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301.130-004N20095406.0 (I) VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS

301.133-001N20095406.0 (I) VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS

301.133-002N20095406.0 (I) VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS

301.133-003N20095406.0 (I) VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS

301.133-004N20095406.0 (I) VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS

301.141-001N20095406.0 (I) VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS
301.141-002N20055406.0 (M / B) FRAUDULENTLY OBTAIN/USE A DISABLED PERSON LICENSE PLATE/WINDSHIELD PLACARD

301.142-001N19862607.0 (M / B) IMPROPER CERTIFICATION FOR DISABLED LICENSE PLATE OR WINDSHIELD PLACARD

301.142-002N19995406.0 (M / A) FRAUDULENT APPLICATION/RENEWAL/ISSUE OF DISABLED PERSON LICENSE PLATE OR WINDSHIELD PLACARD

301.142-003N20055406.0 (M / B) FAIL TO RETURN HANDICAP LICENSE PLATE/WINDSHIELD PLACARD OF DECEASED PERSON

301.143-001N20055406.0 (M / B) USE HANDICAP LICENSE PLATE/PLACARD WITHOUT AUTHORIZATION

301.143-002N19865406.0 (I) PARKED IN SPACE RESERVED FOR PHYSICALLY DISABLED PERSON WITHOUT PROPER LICENSE/CARD

301.150-001N20095406.0 (I) FAILED TO REMOVE MONTHLY SERIES LICENSE PLATE ON SALE OR TRANSFER OF VEHICLE OWNERSHIP

301.190-001N20095406.0 (I) OPERATE MOTOR VEHICLE/TRAILER THAT NO TITLE HAS BEEN ISSUED FOR BY DEPARTMENT OF REVENUE SINCE VEHICLE WAS ACQUIRED/BUILT

301.190-002N20095406.0 (I) FAILURE TO COLLECT FEE IDENTIFICATION/ODOMETER VERIFICATION

301.198-001N20045406.0 (M / C) KNOWINGLY SUBMIT FALSE INFORMATION ABOUT TRANSFER OF VEHICLE

301.198-002N20065406.0 (M / C) FRAUDULENTLY FAIL TO SUBMIT NOTICE OF TRANSFER

301.198-003N20045406.0 (I) FAIL TO SUBMIT NOTICE OF TRANSFER

301.200-001N20095406.0 (I) DEALER FAILED TO DELIVER BILL OF SALE ON PRESCRIBED FORM

301.210-001N20095406.0 (I) SELL/PURCHASE MOTOR VEHICLE OR TRAILER REGISTERED IN THIS STATE WITHOUT TRANSFERRING CERTIFICATE OF OWNERSHIP (Possessed an open title.)

301.210-002N20095406.0 (I) FAILURE TO DELIVER/RECEIVE CERTIFICATE OF OWNERSHIP UPON SALE/TRANSFER OF OWNERSHIP OF MOTOR VEHICLE/TRAILER

301.218-001N19865406.0 (M / A) CONDUCTED BUSINESS OF SELLING USED MOTOR VEHICLE PARTS WITHOUT LICENSE FROM DEPARTMENT OF REVENUE

301.218-002N19865406.0 (M / A) CONDUCTED MOTOR VEHICLE SALVAGE BUSINESS WITHOUT LICENSE FROM DEPARTMENT OF REVENUE

301.218-003N19865406.0 (M / A) CONDUCTED BUSINESS OF REBUILDING/REPAIR 4 OR MORE WRECKED/DISMANTLED VEHICLES IN CALENDAR YEAR WITHOUT LICENSE FROM DEPARTMENT OF REVENUE

301.218-004N19865406.0 (M / A) CONDUCTED MOBILE BUSINESS OF SCRAPPING VEHICLES/PARTS FOR METAL WITHOUT LICENSE FROM DEPARTMENT OF REVENUE

301.218-005N19865406.0 (M / A) OPERATOR OF SALVAGE POOL SOLD VEHICLE TO PERSON NOT LICENSED AS SALVAGE DEALER

301.218-006N19865406.0 (M / A) SALVAGE POOL OPERATOR FAILED TO MAINTAIN PROPER RECORD OF VEHICLE SALES

301.225-001N19865406.0 (M / A) BUSINESS SELLING USED VEHICLE PARTS FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION

301.225-002N19865406.0 (M / A) BUSINESS SALVAGING VEHICLES FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION

301.225-003N19865406.0 (M / A) BUSINESS REBUILDING VEHICLES FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION

301.225-004N19865406.0 (M / A) SCRAP METAL PROCESSOR FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION

301.227-001N19865406.0 (M / A) SCRAP METAL OPERATOR ACQUIRED MOTOR VEHICLE/PARTS WITHOUT RECEIVING TITLE

301.227-002N19865406.0 (M / A) SCRAP METAL OPERATOR FAILED TO FORWARD TITLE TO DEPARTMENT OF REVENUE WITHIN 10 DAYS

301.227-003N19865406.0 (M / A) SCRAP METAL OPERATOR FAILED TO MAINTAIN PROPER RECORDS
301.266-001N19935406.0  (M / A) OPERATE VEHICLE FOR HIRE/CARRY LOAD WHILE OPERATING UNDER HUNTER’S PERMIT

301.271-001N20095406.0  (I) FAILED TO REGISTER NONRESIDENT COMMERCIAL MOTOR VEHICLE (NO RECIPROCAL AGREEMENT) (No reciprocity on license — Basing and Mirror Agreements.)

301.277-001N20095406.0  (I) OPERATED COMMERCIAL MOTOR VEHICLE WHILE REGISTRATION REVOKED BY MISSOURI HIGHWAY RECIPROCITY COMMISSION FOR FAILURE TO PAY FEES

301.277-002N20095406.0  (I) FAILED TO REGISTER NONRESIDENT COMMERCIAL MOTOR VEHICLE (RECIPROCAL AGREEMENT) (No reciprocity on apportion registration and intra-state operation on out-of-state vehicles only.)

301.300-001N20095406.0  (I) FAIL TO FILE FOR DUPLICATE MOTOR VEHICLE/TRAILER PLATE/TAB OR CERTIFICATE OF OWNERSHIP WITHIN 5 DAYS OF LOSS/MUTILATION

301.310-001N20095406.0  (I) FAILED TO SURRENDER MUTILATED OR WORN PLATE WHEN DUPLICATE ISSUED

301.320-001N20095406.0  (I) DISPLAYED UNLAWFUL PLATE/PLACARD ON MOTOR VEHICLE/TRAILER

301.330-001N20095406.0  (I) FAILED TO DISPLAY NAME/ADDRESS ON COMMERCIAL MOTOR VEHICLE/ TRAILER

301.380-001N20095406.0  (I) FAILURE TO COLLECT FEE FOR HOMEMADE TRAILER VERIFICATION

301.390-001Y19862602.0  (F / D) **SALE OR POSSESSION OF EQUIPMENT OR PARTS WITH ALTERED IDENTIFICATION NUMBERS/EQUIPMENT OR PARTS WITH MISSING OR FALSIFIED IDENTIFICATION

301.400-001Y19752699.0  (F / C) **VIOLATION OF SECTION 301.400 REGARDING REMOVAL OF MANUFACTURER’S NUMBER/MOTOR NUMBER OR OTHER DISTINGUISHING NUMBER FROM MOTOR VEHICLE, ETC.

301.401-001Y19752699.0  (F / D) **REMOVE OR DEFACE MANUFACTURER’S NUMBER ON SPECIAL MOBILE EQUIPMENT

301.420-001N20095406.0  (M / C) MADE FALSE STATEMENT IN OWNERSHIP REGISTRATION/APPLICATION/AGREEMENT

301.559-001Y19937399.0  (F / D) **FAILURE OF MOTOR VEHICLE DEALER/MANUFACTURER OR BOAT DEALER/ MANUFACTURER TO OBTAIN A LICENSE - SUBSEQUENT OFFENSE (Subsequent offenses.)

301.559-002Y19937399.0  (M / A) **FAILURE OF A MOTOR VEHICLE DEALER/ MANUFACTURER OR BOAT DEALER/ MANUFACTURER TO OBTAIN A LICENSE - 1ST OFFENSE (1st offense only)

301.570-001Y20125406.0  (F / D) **SALE OF 6 OR MORE MOTOR VEHICLES IN A CALENDAR YEAR WITHOUT BEING REGISTERED AS MOTOR VEHICLE DEALER - 2ND OR SUBSEQUENT CONVICTION

301.570-002Y20125406.0  (M / A) **SALE OF 6 OR MORE MOTOR VEHICLES IN A CALENDAR YEAR WITHOUT BEING REGISTERED AS MOTOR VEHICLE DEALER

301.620-001N20035406.0  (M / A) FAILURE TO NAME LIENHOLDER IN APPLICATION FOR TITLE

301.640-001Y20035406.0  (F / C) **KNOWINGLY/INTENTIONALLY AND WITHOUT AUTHORITY, SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON MOTOR VEHICLE/TRAILER

301.703-001N20095406.0  (I) FAILURE TO OBTAIN CERTIFICATE OF OWNERSHIP FOR ALL-TERRAIN VEHICLE

301.707-001N20095406.0  (I) OPERATING UNREGISTERED ALL-TERRAIN VEHICLE
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Commercial Driver License

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Operated While Suspended For Chemical Test Failure 302.276

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RSMO - BOLD

OFFENSE

302.020-001Y19955406.0  (F / D) *^OPERATED VEHICLE ON HIGHWAY WITHOUT VALID LICENSE - 3RD OR SUBSEQUENT OFFENSE (Use 1st/2nd/3rd offense of this charge for: no license; expired license; fail to display license per 302.181; Missouri resident with out-of-state license; operate for hire without a class E license. Also see 302.321. Municipal conviction cannot be used for enhancement for a felony.)

302.020-002Y19955406.0  (F / D) *^OPERATED MOTORCYCLE WHEN DRIVER’S LICENSE NOT VALIDATED FOR SUCH OPERATION - 3RD OR SUBSEQUENT OFFENSE

302.020-009N20115406.0  (M / C) PERMIT UNVALIDATED LICENSEE TO OPERATE MOTORCYCLE - 2ND OR SUBSEQUENT OFFENSE

302.020-010N20115406.0  (M / C) OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 2ND OR SUBSEQUENT OFFENSE

302.020-011N19955406.0  (I) FAIL TO WEAR PROTECTIVE/APPROVED HEADGEAR WHEN ON MOTORCYCLE IN MOTION
302.175-001N20145405.0 (M / A) FAILURE TO COMPLY WITH CONDITION OF RESTRICTED DRIVERS LICENSE (FOR VISION) (Physical impairment use 302.301.)

302.178-001N20065406.0 (I) VIOLATE PROVISIONS OF SECTIONS 302.130 OR 302.178 REGARDING INTERMEDIATE DRIVER’S LICENSE OR TEMPORARY INSTRUCTION PERMIT

302.220-002N19795406.0 (M / U) REPRESENTED THE DRIVER’S LICENSE OF ANOTHER PERSON TO BE HIS/HERS

302.220-003N19755406.0 (M / U) LOANED DRIVER’S LICENSE TO ANOTHER PERSON

302.220-004N19755406.0 (M / U) PROVIDED FRAUDULENT INFORMATION IN APPLICATION FOR DRIVER’S LICENSE

302.250-001N19755406.0 (M / U) CAUSED OR KNOWINGLY PERMITTED CHILD OR WARD UNDER AGE 16 TO DRIVE MOTOR VEHICLE

302.260-001N19755406.0 (M / U) AUTHORIZED/KNOWINGLY PERMIT PERSON TO DRIVE MOTOR VEHICLE WHO HAD NO LEGAL RIGHT

302.275-001N19975406.0 (I) KNOWINGLY FAIL TO PROVIDE DEPARTMENT OF REVENUE WITHIN 10 DAYS THE NOTIFICATION REQUIREMENTS OF A BUS DRIVER WHO FAILED TO PASS DRUG/ALCOHOL TEST

302.301-001N19755406.0 (M / C) FAILED TO COMPLY WITH CONDITIONS OF RESTRICTED DRIVERS LICENSE (FOR PHYSICAL INFIRMITY) (Vision impairment use 302.175.)

Driving While Revoked Offense Reference

All DWR / SUSPENDED 1st & 2nd – Misd
DWR 3rd without prior alcohol-related enforcement contacts – Misd
DWR 3rd within 10 years, with a prior alcohol related enforcement contact, & 10 or more days sentenced and served on each – Fel D
All DWR 4th – within 10 years & 10 or more days sentenced and served on each – Fel D
Note: Financial responsibility revocations count toward accumulation of DWR charges under Section 302.321, RSMo. However, when DWR for financial responsibility is currently being charged, Section 303.370 does not provide for enhancement, so all charges under that section are a misdemeanor.

302.321-001Y20045406.0 (F / D) **OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED (REVOKED FOR ASSISTING WITH LICENSE APPLICATION FRAUD) (Revoked for assisting with license application fraud.)

302.321-002Y20045406.0 (F / D) **OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER’S LICENSE/PRIVILEGE REVOKED (REVOKED FOR FAILURE TO STOP FOR SCHOOL BUS) (Revoked for failure to stop for school bus.)

302.321-003Y20115406.0 (M / U) *DRIVING WHILE REVOKED/SUSPENDED - 1ST OFFENSE

302.321-004Y20115405.0 (M / U) *DRIVING WHILE REVOKED/SUSPENDED - 2ND OR SUBSEQUENT OFFENSE

302.321-005Y20115405.0 (F / D) **DRIVING WHILE REVOKED/SUSPENDED - THIRD OR SUBSEQUENT OFFENSE

302.727-001Y20055406.0 (F / D) **DRIVE COMMERCIAL MOTOR VEHICLE WHILE LICENSE REVOKED - 4TH OR SUBSEQUENT OFFENSE (4th / subsequent offense)

302.727-002Y20055406.0 (F / D) **DRIVE COMMERCIAL MOTOR VEHICLE WHILE LICENSE REVOKED - 2ND OR 3RD OFFENSE (2nd / 3rd offense)

302.755-001N19955406.0 (M / A) VIOLATED AN OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 1ST OFFENSE (1st offense)

302.755-002N19955406.0 (M / A) VIOLATED AN OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 2ND OR SUBSEQUENT OFFENSE (2nd and subsequent offenses)

302.755-003N20055406.0 (M / A) VIOLATE OUT-OF-SERVICE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 16 PASSENGERS INCLUDING DRIVER - 1ST OFFENSE (1st offense)

302.755-004N20055406.0 (M / A) VIOLATE OUT-OF-SERVICE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 16 PASSENGERS INCLUDING DRIVER - 2ND OR SUBSEQUENT OFFENSE (2nd / subsequent offense)

302.755-005N20055406.0 (M / A) OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 1ST OFFENSE (1st offense)
302.755-006N20055406.0 (M / A) OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 2ND OFFENSE (2nd offense)

302.755-007N20055406.0 (M / A) OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 3RD OR SUBSEQUENT OFFENSE (3rd / subsequent offense)

302.780-001N19895405.0 (M / U) DROVE COMMERCIAL MOTOR VEHICLE WITH WILLFUL/WANTON DISREGARD FOR SAFETY

302.780-002Y19895404.0 (M / U) *DRIVE COMMERCIAL MOTOR VEHICLE WITH BLOOD ALCOHOL CONTENT.04% OR MORE

302.780-003Y19895403.0 (M / U) *DROVE COMMERCIAL MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE
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- **Information — Forged / Misrepresented** 303.370

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- **Refuse To Surrender License / Plates** 303.330
- **General** 303.370

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### Registration
- **Revoked For Financial Responsibility** 303.370

### RSMO - BOLD

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<th>Code</th>
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<th>OFFENSE</th>
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</thead>
<tbody>
<tr>
<td>303.024-001Y20092607.0</td>
<td>(F / D) <strong>^PRODUCT/MANUFACTURE/SELL/DISTRIBUTE FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD</strong></td>
<td></td>
</tr>
<tr>
<td>303.024-002N20092607.0</td>
<td>(M / B) <strong>POSSESS FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD</strong></td>
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</tr>
<tr>
<td>303.025-001N20115406.0</td>
<td>(M / U) <strong>OWNER MAY NOT OPERATE MOTOR VEHICLE REGISTERED IN THIS STATE, OR REQUIRED TO BE REGISTERED IN THIS STATE, WITHOUT MAINTAINING FINANCIAL RESPONSIBILITY. OWNER MAY NOT AUTHORIZE OPERATOR TO OPERATE MOTOR VEHICLE WITHOUT OBTAINING THE REQUIRED FINANCIAL RESPONSIBILITY. (MOTOR VEHICLES ARE REQUIRED TO BE REGISTERED.</strong></td>
<td></td>
</tr>
<tr>
<td>303.025-002N20115406.0</td>
<td>(M / U) <strong>OPERATE MV OWNED BY ANOTHER KNOWING OWNER OF VEHICLE HAS NOT MAINTAINED FINANCIAL RESPONSIBILITY</strong></td>
<td></td>
</tr>
<tr>
<td>303.040-001N19875406.0</td>
<td>(M / B) <strong>FAILED TO REPORT ACCIDENT TO DEPARTMENT OF REVENUE WITHIN 30/10 DAYS</strong></td>
<td></td>
</tr>
<tr>
<td>303.178-001N19995406.0</td>
<td>(M / A) <strong>KNOWINGLY DISPLAY INVALID EVIDENCE OF LIABILITY INSURANCE</strong></td>
<td></td>
</tr>
<tr>
<td>303.179-001N19995406.0</td>
<td>(M / A) <strong>KNOWINGLY ALTER, MAKE, SELL, MAKE AVAILABLE AN INVALID/COUNTERFEIT INSURANCE CARD</strong></td>
<td></td>
</tr>
<tr>
<td>303.330-001N19875406.0</td>
<td>(M / B) <strong>REFUSED TO SURRENDER DRIVER LICENSE/REGISTRATION TO DEPARTMENT OF REVENUE WHEN LICENSE SUSPENDED OR REVOKED</strong></td>
<td></td>
</tr>
</tbody>
</table>

Note: Financial responsibility revocations count toward accumulation of DWR charges under Section 302.321, RSMo. However, when DWR for financial responsibility is currently being charged. Section 303.370 does not provide for enhancement, so all charges under that section are a misdemeanor.

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<tr>
<td>303.370-001N19875406.0</td>
<td>(M / U) <strong>DRIVE MOTOR VEHICLE ON HIGHWAY WHILE OWNER'S REGISTRATION IS SUSPENDED/REVOKED PURSUANT TO CHAPTER 303</strong></td>
<td></td>
</tr>
<tr>
<td>303.370-003N19875406.0</td>
<td>(M / U) <strong>DRIVE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER'S LICENSE IS SUSPENDED/REVOKED PURSUANT TO CHAPTER 303</strong></td>
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304.010-001N19965406.0 (M / C) WEIGHT OF VEHICLE EXCEEDED ROAD/BRIDGE LIMIT APPROVED BY HIGHWAY AND TRANSPORTATION COMMISSION IN 2ND/3RD/4TH CLASS COUNTY
304.010-002N19995405.0 (I) EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 1-5 MILES PER HOUR) (Exceeded by 1–5 mph)
304.010-003N19995405.0 (M / C) EXCEED POSTED SPEED LIMIT (EXCEEDED BY 6-10 MILES PER HOUR) (Exceeded by 6–10 mph)
304.010-004N19995405.0 (M / C) EXCEED POSTED SPEED LIMIT (EXCEEDED BY 11-15 MILES PER HOUR) (Exceeded by 11–15 mph)
304.010-005N19995405.0 (M / C) EXCEED POSTED SPEED LIMIT (EXCEEDED BY 16-19 MILES PER HOUR) (Exceeded by 16–19 mph)
304.010-006N20115405.0 (M / B) EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 20 - 25 MILES PER HOUR) (Exceeded by 20–25 mph)
304.010-007N20115405.0 (M / B) EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 26 MILES PER HOUR OR MORE) (Exceeded by 26 mph or more)
304.011-001N19755405.0 (M / U) DROVE AT SUCH SLOW SPEED TO IMPEDE/BLOCK NORMAL AND REASONABLE TRAFFIC MOVEMENT (Driver must have been previously instructed to stop impeding traffic before a charge can be made.)
304.011-002N19965405.0 (M / C) DROVE AT SPEED LESS THAN 40 MILES PER HOUR ON INTERSTATE HIGHWAY
304.012-001N19955405.0 (M / B) OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER (Charge must include wording that describes the driver’s actions that did not result in a crash.)
304.012-002N19965405.0 (M / B) OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER—INVOLVING AN ACCIDENT (Charge must include wording that describes the driver’s actions, i.e., driving into the rear of turning / stopping / slowing / moving vehicle; driving off roadway and colliding with object; striking a pedestrian on a sidewalk; etc. Check the "in accident" box on the UC and attach copy of crash report if necessary.)
304.013-001N19905405.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE UPON HIGHWAY
304.013-002N19905406.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHIN STREAM OR RIVER
304.013-003N19905406.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT OPERATOR’S OR CHAUFFEUR’S LICENSE (Not applicable for handicapped person operating all-terrain vehicle for short distances occasionally on secondary roads.)
304.013-004N19905405.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY IN EXCESS OF 30 MILES PER HOUR
304.013-005N19905406.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT PROPER BICYCLE SAFETY FLAG
304.013-006N19905405.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE IN CARELESS MANNER - ENDANGER PERSON OR PROPERTY OF ANOTHER
304.013-007Y19885404.0 (M / C) *UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE
304.013-008N19905406.0 (M / C) PERSON UNDER 18 YEARS OF AGE OPERATED ALL-TERRAIN VEHICLE WITHOUT SECURELY FASTENED SAFETY HELMET ON HEAD
304.013-009N19905405.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH
304.013-010N19975405.0 (M / C) HANDICAPPED PERSON OPERATED ALL-TERRAIN VEHICLE ON PRIMARY HIGHWAY
304.013-011N19905405.0 (M / C) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE FOR AGRICULTURAL PURPOSES BETWEEN SUNSET AND SUNRISE
304.013-012N19975405.0 (M / C) HANDICAPPED PERSON OPERATED ALL-TERRAIN VEHICLE ON ROADWAY BETWEEN THE HOURS OF OFFICIAL SUNSET AND SUNRISE
304.015-001N20105405.0 (M / B) CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES
304.015-002N20105405.0 (M / B) CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT
304.015-003N20105405.0 (M / C) FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES
304.015-004N20105405.0 (M / B) FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT
304.015-005N19605405.0 (M / A) FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES - RESULTING IN AN ACCIDENT
304.015-006N19605405.0 (M / A) CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES - RESULTING IN ACCIDENT
304.015-007N19605405.0 (M / A) MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION - RESULTING IN ACCIDENT
304.015-008N20105405.0 (M / C) MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION
304.015-009N20105405.0 (M / B) MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION - CAUSES IMMEDIATE THREAT OF AN ACCIDENT
304.015-010N20105405.0 (M / B) FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT
304.015-011N20105405.0 (M / C) FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES
304.015-012N20105405.0 (M / B) DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS - CAUSES IMMEDIATE THREAT OF AN ACCIDENT
304.015-013N20105405.0 (M / C) DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS
304.015-014N20105405.0 (M / C) FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH
304.015-015N20105405.0 (M / B) FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH - CAUSES IMMEDIATE THREAT OF AN ACCIDENT
304.015-016N19605405.0 (M / A) FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH - RESULTING IN AN ACCIDENT
304.015-017N19605405.0 (M / A) DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS - RESULTING IN AN ACCIDENT
304.015-018N19605405.0 (M / A) FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES - RESULTING IN AN ACCIDENT
304.015-019N19605405.0 (M / A) DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC - RESULTING IN AN ACCIDENT
304.015-020N19605405.0 (M / A) FAIL TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES WHEN TRAVEL AT SPEED LESS THAN NORMAL - RESULT IN ACCIDENT

304.015-021N19605405.0 (M / A) FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN THE SAME DIRECTION - RESULTING IN AN ACCIDENT

304.015-022N20105405.0 (M / C) DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC

304.015-023N20105405.0 (M / B) DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC - CAUSES IMMEDIATE THREAT OF AN ACCIDENT

304.015-024N20105405.0 (M / C) FAILED TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES WHEN TRAVELING AT SPEED LESS THAN NORMAL

304.015-025N20105405.0 (M / B) FAILED TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES WHEN TRAVELING AT SPEED LESS THAN NORMAL - CAUSES IMMEDIATE THREAT OF AN ACCIDENT

304.015-026N20105405.0 (M / B) FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN SAME DIRECTION

304.015-027N20105405.0 (M / B) FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN THE SAME DIRECTION - CAUSES IMMEDIATE THREAT OF AN ACCIDENT

304.015-028N20105405.0 (M / B) TRUCK MORE THAN 48,000 POUNDS FAIL TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT

304.015-029N20105405.0 (M / C) TRUCK MORE THAN 48,000 POUNDS FAILS TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES

304.015-030N20085405.0 (M / A) TRUCK MORE THAN 48,000 POUNDS FAIL TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES - RESULT IN ACCIDENT

304.015-031N20105405.0 (M / C) FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE

304.015-032N20105405.0 (M / B) FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE - CAUSES IMMEDIATE THREAT OF AN ACCIDENT

304.015-033N20105405.0 (M / A) FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE - RESULTING IN AN ACCIDENT

304.016-001N19755405.0 (M / C) CUT IN ON OVERTAKEN VEHICLE

304.016-002N19755405.0 (M / C) PASSED VEHICLE ON RIGHT AND TRAVELED OFF MAIN PORTION OF ROAD

304.016-003N19755405.0 (M / C) PASSED VEHICLE AND INTERFERED WITH APPROACHING TRAFFIC

304.016-004N19755405.0 (M / C) DROVE VEHICLE TO LEFT SIDE OF ROADWAY WHEN VIEW OBSTRUCTED BY HILL/CURVE

304.016-005N19755405.0 (M / C) DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF BRIDGE/VIADUCT/TUNNEL WHEN VIEW OBSTRUCTED

304.016-006N19755405.0 (M / C) DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF INTERSECTION OR RAILROAD GRADE CROSSING

304.016-007N19755405.0 (M / C) INCREASED SPEED WHILE BEING PASSED

304.017-001N19755405.0 (M / C) CAR/MOTORCYCLE/TRUCK UNDER 18,000 POUNDS FOLLOWED ANOTHER VEHICLE TOO CLOSELY

304.017-002N19755405.0 (M / C) TRUCK - 18,000 POUNDS OR MORE/ BUS FOLLOWED ANOTHER VEHICLE TOO CLOSELY

304.019-001N19755405.0 (M / C) STOPPED/DECREASED SPEED/TURNED FROM DIRECT COURSE/MOVED VEHICLE RIGHT/LEFT WHEN UNSAFE

304.019-002N19755405.0 (M / C) FAILED TO SIGNAL/GAVE IMPROPER SIGNAL WHEN STOPPING/TURNING LEFT OR RIGHT

304.022-001N20065405.0 (M / A) FAIL TO YIELD TO AN EMERGENCY VEHICLE SOUNDING SIREN AND DISPLAYING RED/BLUE LIGHT
304.022-002N20065405.0 (M / A) FAILED TO PROCEED WITH CAUTION/YIELD RIGHT OF WAY/REDUCE SPEED WHEN APPROACHING A STATIONARY EMERGENCY VEHICLE DISPLAYING EMERGENCY LIGHTS

304.022-003N20065405.0 (M / A) ACTIVATE SIREN/WARNING LIGHTS ON EMERGENCY VEHICLE WHEN NOT IN PURSUIT OR ON AN EMERGENCY MISSION

304.022-004N20125405.0 (M / A) FAILED TO YIELD TO MODOT STATIONARY VEHICLE DISPLAYING AMBER OR AMBER AND WHITE LIGHTS

304.022-005N19715405.0 (M / A) FAILURE OF STREETCAR MOTORMAN TO STOP CAR CLEAR OF INTERSECTION UNTIL EMERGENCY VEHICLE HAS PASSED

304.023-001N19535405.0 (M / C) IMPROPER PASSING OF A STREETCAR

304.024-001N19965406.0 (I) STOP OR PARK VEHICLE IN PROHIBITED AREA ESTABLISHED BY MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION

304.029-001N20045405.0 (M / U) UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITH A POSTED SPEED LIMIT GREATER THAN 35 MPH

304.029-002N20045406.0 (M / U) UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITHOUT PROOF OF FINANCIAL RESPONSIBILITY

304.029-003N20045406.0 (M / U) UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITHOUT A VALID DRIVER'S LICENSE

304.030-001N19755405.0 (M / U) FAILED TO STOP LOADED BUS OR HAZARDOUS/INFLAMMABLE/CORROSIVE MATERIALS TRUCK FOR RAILROAD GRADE CROSSING

304.031-001N20045406.0 (M / B) UNLAWFULLY USE A TRAFFIC SIGNAL PREEMPTION SYSTEM TO CONTROL TRAFFIC

304.032-001N20085403.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE

304.032-002N20085406.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY WITHOUT OPERATOR'S OR CHAUFFEUR'S LICENSE

304.032-003N20085405.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE UPON HIGHWAY

304.032-004N20085405.0 (M / C) HANDICAPPED PERSON OPERATED UTILITY VEHICLE ON PRIMARY HIGHWAY

304.032-005N20085405.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE WITHIN STREAM OR RIVER

304.032-006N20085405.0 (M / C) HANDICAPPED PERSON OPERATED UTILITY VEHICLE ON ROADWAY BETWEEN SUNSET AND SUNRISE

304.032-007N20085405.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH

304.032-008N20085405.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY FOR AGRICULTURAL PURPOSES BETWEEN SUNSET AND SUNRISE WITHOUT PROPER LIGHTING

304.032-009N20085405.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE IN CARELESS MANNER - ENDANGER PERSON OR PROPERTY OF ANOTHER

304.032-010N20135405.0 (M / C) UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY IN EXCESS OF 45 MPH

304.033-001N20125406.0 (M / U) UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE ON A HIGHWAY - WITHOUT A VALID LICENSE

304.033-002N20125405.0 (M / U) UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE ON A HIGHWAY

304.033-003N20125405.0 (M / U) UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE - OTHER THAN WITHOUT A VALID LICENSE

304.035-001N20015405.0 (M / C) DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT SPACE

304.035-002N20015405.0 (M / C) DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT UNDERCARRIAGE CLEARANCE ON VEHICLE

304.035-003N19885405.0 (M / C) FAILURE TO OBEY TRAFFIC CONTROL DEVICE/DIRECTION OF ENFORCEMENT OFFICIAL AT RAILROAD CROSSING
304.035-004N19885405.0 (M / C) FAILURE TO STOP AT RAILROAD TRACK (Also includes driving through / around / under a crossing gate / barrier at a rail crossing if a train is approaching and the gate / barrier is closed or is being opened / closed)

304.035-005N19885405.0 (M / C) FAILURE TO OBEY RAILROAD HIGHWAY GRADE CROSSING RESTRICTIONS NOT SPECIFIED

304.035-006N20045405.0 (M / C) FAIL TO SLOW COMMERCIAL MOTOR VEHICLE WHEN APPROACHING RAILROAD GRADE CROSSING

304.044-001N19755405.0 (F / D) **FAIL TO STOP FOR SCHOOL BUS THAT IS RECEIVING/DISCHARGING SCHOOL CHILDREN - RESULTING IN INJURY TO CHILD PER SECTION 304.070

304.050-002Y20065405.0 (F / C) **FAIL TO STOP FOR SCHOOL BUS THAT IS RECEIVING/DISCHARGING SCHOOL CHILDREN - DEATH OF CHILD PER SECTION 304.070

304.050-003N19495405.0 (M / A) FAILED TO STOP FOR SCHOOL BUS THAT IS RECEIVING/DISCHARGING SCHOOL CHILDREN

304.050-004N19495406.0 (M / A) FAIL TO HAVE SIGNS ON SCHOOL BUS/EQUIP SCHOOL BUS WITH MECHANICAL/ELECTRIC SIGNALING DEVICE

304.050-005N19985406.0 (M) FAIL TO EQUIP SCHOOL BUS WITH CROSSING CONTROL ARM

304.050-006N19945406.0 (M / A) SCHOOL BUS DRIVER REQUIRED PASSENGER TO CROSS MORE THAN 2 LANES OF 4 LANE HIGHWAY

304.050-007N19945406.0 (M / A) SCHOOL BUS DRIVER LOADED/UNLOADED PASSENGERS WHERE BUS NOT VISIBLE 300/500 FEET

304.050-008N19945405.0 (M / A) SCHOOL BUS DRIVER FAILED TO PERMIT FOLLOWING VEHICLE TO PASS

304.075-001N19555406.0 (M / C) FAILED TO REMOVE OR COVER SIGNS ON SCHOOL BUS WHEN USED FOR PURPOSE OTHER THAN TRANSPORTING SCHOOL CHILDREN

304.079-001N20045406.0 (M / A) FAIL TO PROVIDE PROPER AUTHORIZATION FOR PARKING VEHICLE IN HANDICAP ZONE

304.079-002N20055405.0 (M / U) OPERATE/DRIVE MOTOR VEHICLE WITH DISABLED PLACARD HANGING FROM REARVIEW MIRROR

304.080-001N19775405.0 (M / U) FAILED TO YIELD TO BLIND PEDESTRIAN WITH GUIDE DOG OR WHITE CANE

304.130-001N19995405.0 (I) EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 1-5 MILES PER HOUR) (Exceeded by 1–5 mph)

304.130-002N19995405.0 (I) EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 6-10 MILES PER HOUR) (Exceeded by 6–10 mph)

304.130-003N19995405.0 (I) EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 11-15 MILES PER HOUR) (Exceeded by 11–15 mph)

304.130-004N19995405.0 (I) EXCEEDED POSTED SPEED LIMIT- 1ST CLASS COUNTY (EXCEEDED BY 16-19 MILES PER HOUR) (Exceeded by 16–19 mph)

304.130-005N20115405.0 (I) EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 20 - 25 MILES PER HOUR) (Exceeded by 20– 25 mph)

304.130-006N20115405.0 (I) EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 26 MILES PER HOUR OR MORE) (Exceeded by 26 mph or more)

304.151-001N19965406.0 (I) FAILURE TO MOVE VEHICLE WHICH IS OBSTRUCTING FLOW OF TRAFFIC

304.156-001N19965406.0 (I) FAIL TO MAKE APPLICATION FOR JUNKING OR SALVAGE CERTIFICATE TITLE WITHIN 30 DAYS OF PURCHASING ABANDONED PROPERTY FROM MUNICIPALITY OR COUNTY

304.157-001N19965406.0 (M / C) LANDOWNER TOWED ABANDONED PROPERTY WITHOUT AUTHORIZATION OF LAW ENFORCEMENT OFFICER WHEN NOT PRESENT/WHEN NO SIGN DISPLAYED WARNS SUCH

304.160-001N19755406.0 (M / U) FAIL TO MAKE REASONABLE EFFORT TO CLEAR HIGHWAY OF SUBSTANCE CAUSING INJURY TO TIRES/VEHICLE WHEN DROPPED ON PURPOSE/ACCIDENT
(Implements of Husbandry – all self-propelled machinery operated at speeds of less than 30 mph, specifically
designed for, or especially adapted to be capable of, incidental over-the-road and primary off road usage and used
exclusively for the application of commercial plant food materials or agricultural chemicals, and not specifically
designed or intended for transportation of such chemicals and materials.)

304.170 -001N19795406.0 (M / U) OPERATE/TRANSPORT IMPLEMENTS OF HUSBANDRY ON HIGHWAY BETWEEN SUNSET AND SUNRISE

304.170 -002N19795406.0 (M / U) OPERATED IMPLEMENTS OF HUSBANDRY ON STATE HIGHWAY WITHOUT OPERATOR’S LICENSE

304.170 -003N19835406.0 (M / U) OPERATED SLUDGE DISPOSAL UNIT ON INTERSTATE HIGHWAY

304.170 -004N19835406.0 (M / U) OPERATED SLUDGE DISPOSAL UNIT IN VIOLATION OF SPECIAL PERMIT (Permits issued by chief engineer of the Mo. Dept. of Transportation)

304.170 -005N19755406.0 (M / U) WIDTH OF VEHICLE EXCEEDED 8 1/2 FEET (Required lights, mirrors, etc. may project past limit. 8 1/2 feet applies on all highways.)

304.170 -006N19925406.0 (M / U) WIDTH OF SLUDGE DISPOSAL UNIT EXCEEDED 11 1/2 FEET (Unit may be equipped with overwidth tires. Applies on all state highways.)

304.170 -007N19755406.0 (M / U) HEIGHT OF VEHICLE EXCEEDED 13 1/2 OR 14 FEET (See 304.190 for commercial zone limit of 15 feet. The 14 feet limit applies only to vehicles on interstate highways and designated highways / anywhere to vehicles transporting vehicles.)

304.170 -008N19755406.0 (M / U) LENGTH OF SINGLE MOTOR VEHICLE EXCEEDED 45 FEET (See limit for loaded auto transport below in this section.)

304.170 -009N19755406.0 (M / U) LENGTH OF BUS EXCEEDED 45/46/47 FEET (Safety bumpers in front and/or rear may increase length to 46 or 47 feet, one foot on each end.)

304.170 -010N19755406.0 (M / U) LENGTH OF TRUCK AND OTHER COMBINED VEHICLE(S) EXCEEDED 55 FEET (Applies on all highways except interstate, and designated highways plus 10 air miles. See limit for loaded auto transport below in this section.)

304.170 -011N19755406.0 (M / U) LENGTH OF TRACTOR AND SEMI-TRAILER EXCEEDED 60 FEET (Applies on all highways except interstate and designated highways plus 10 air miles. See limit for loaded auto transport below in this section.)

304.170 -012N19755406.0 (M / U) LENGTH OF TRACTOR, SEMI-TRAILER AND TRAILER/TRUCK AND TRAILERS EXCEEDED 65 FEET (Applies to tractor, semi-trailer and trailer on a primary highway, plus 10 air miles; and for a truck and trailers on an interstate, primary or designated highway, plus 10 air miles. See limit for loaded auto transport below.)

304.170 -013N19755406.0 (M / U) LENGTH OF SEMI-TRAILER/TRAILER EXCEEDED 28-28 1/2 FEET (Applies to a semi-trailer or a trailer when combined with another trailer on an interstate or designated highway, plus 10 miles. Required lights, mudflaps, refrigeration units, etc. may project past limit. Limit is 28 1/2 only if the trailer was operated legally within a 65 feet limit on 12-1-82.)

304.170 -014N19755406.0 (M / U) LENGTH OF SEMI-TRAILER WITH LOAD EXCEEDED 53 FEET ON INTERSTATE OR DESIGNATED HIGHWAY PLUS 10 AIR MILES (Applies only to the length of the trailer and load, when the trailer is attached to a truck-tractor with no load carrying capacity, and operated on interstate or designated highways, plus 10 air miles. Required lights, refrigeration units, etc. may project past limit.)

304.170 -015N19925406.0 (M / U) LENGTH OF LOADED AUTO/BOAT TRANSPORTING EXCEEDED LIMIT (75 feet for truck-trailer combinations and 75 feet for stinger-steered combinations plus overhang on both of 3 feet front and 4 feet rear. Applies on interstate highways and designated highways plus 10 air miles.)

304.170 -016N19925406.0 (M / U) LENGTH OF DRIVeway SADDLEMount COMBINATION EXCEEDED LIMIT (97 feet on interstate and designated highways plus 10 air miles.)

304.180 -001N19255406.0 (M / U) WEIGHT ON TANDEM AXLE EXCEEDED 34,000 POUNDS (Applies on interstate highways. See 304.181 for bus limit. Does not apply to commercial zone.)

304.180 -002N19255406.0 (M / U) WEIGHT ON SINGLE AXLE EXCEEDED 20,000 POUNDS (Applies on interstate highways. Buses allowed 20,000 lbs. — see 304.181. Commercial zone limit 22,400 lbs., see 304.190.)

304.180 -003N19255406.0 (M / U) WEIGHT ON STEERING AXLE EXCEEDS 12,000 POUNDS/VEHICLE MANUFACTURER’S RATING (Applies to towing unit of transporter of general freight on regular route. Does not apply in commercial zone.)
304.180-004N19255406.0 (M / U) WEIGHT ON SINGLE AXLE EXCEEDED 22,000 POUNDS (Applies on non-interstate highways. See 260.218 for 22,400 lb. limit for solid waste hauler — enforced by DNR, do not arrest. Commercial zone limit is 22,400 lbs., see 304.190.)

304.180-005N19255406.0 (M / U) WEIGHT ON TANDEM AXLE EXCEEDED 36,000 POUNDS (Applies on non-interstate highways. See 260.218 for 44,800 lb. limit for solid waste hauler — enforced by DNR, do not arrest. Does not apply to commercial zone.)

304.180-006N19255406.0 (M / U) GROSS WEIGHT EXCEEDED POSTED LIMIT FOR BRIDGE (See 304.220 for posted county and state bridge limits.)

304.180-007N19255406.0 (M / U) GROSS WEIGHT EXCEEDED 80,000 POUNDS (Applies on all highways unless operating in a commercial zone or on a bridge with a lower limit. Does not apply to solid waste transporter operating on non-interstate highway.)

304.180-008N20125406.0 (M / U) WEIGHT ON LIVESTOCK/MILK HAULER EXCEEDS 85,500 POUNDS

304.180-009N19755406.0 (M / U) WEIGHT ON AXLE GROUP EXCEEDED LIMIT FOR INTERSTATE HIGHWAY (Measure distance between axles to the nearest foot. Locate maximum load for number of axles in proper weight table.)

304.180-010N19755406.0 (M / U) WEIGHT ON AXLE GROUP EXCEEDED LIMIT FOR HIGHWAY (Measure distance between axles to the nearest foot. Locate maximum load for number of axles in proper weight table. Does not apply to commercial zone or solid waste transporter.)

304.181-001N19775406.0 (M / U) WEIGHT ON BUS SINGLE AXLE EXCEEDED 20,000 POUNDS

304.181-002N19775406.0 (M / U) WEIGHT ON BUS TANDEM AXLE EXCEEDED 34,000 POUNDS

304.184-001N20105406.0 (M / U) VIOLATE SECTION 304.184 REGARDING WEIGHT LIMITS FOR TRUCKS/TRACTOR-TRAILERS/ETC ENGAGED IN TRANSPORTING SOLID WASTE

304.184-002N20105406.0 (M / U) VIOLATE SECTION 304.184 REGARDING LENGTH/WIDTH LIMITS FOR TRUCKS/TRACTOR-TRAILERS/ETC ENGAGED IN TRANSPORTING SOLID WASTE

304.190-001N19715406.0 (M / U) HEIGHT OF VEHICLE IN COMMERCIAL ZONE EXCEED 15 FEET

304.190-002N19715406.0 (M / U) WEIGHT ON SINGLE AXLE EXCEEDED 22,400 POUNDS

304.200-001N20105406.0 (M / U) VIOLATE SPECIAL PERMITS FOR VEHICLES REGARDING WEIGHT LIMITS

304.200-002N20105406.0 (M / U) VIOLATE SPECIAL PERMITS FOR VEHICLES REGARDING WIDTH, LENGTH, HEIGHT, SPEED LIMIT OR ANY OTHER CONDITION/RESTRICTION OF PERMIT

304.220-001N19535406.0 (M / C) WEIGHT OF VEHICLE EXCEEDED MAXIMUM POSTED LIMIT FOR COUNTY ROAD OR BRIDGE

304.230-001N19855406.0 (M / U) REFUSE TO WEIGH COMMERCIAL MOTOR VEHICLE OR SUBMIT TO A DRIVER/VEHICLE INSPECTION

304.235-001N19735406.0 (M / U) FAILED TO STOP COMMERCIAL MOTOR VEHICLE AT WEIGH STATION

304.250-001N19965406.0 (I) OPERATED METAL TIRED VEHICLE ON IMPROVED HIGHWAY

304.271-001N19755405.0 (M / C) FAILED TO OBEY TRAFFIC CONTROL DEVICE (General law)

304.281-001N19785405.0 (M / C) FAILED TO YIELD RIGHT OF WAY TO VEHICLE/PEDESTRIAN LAWFULLY IN CONTROLLED INTERSECTION OR CROSSWALK

304.281-002N19755405.0 (M / C) FAILED TO STOP FOR STEADY RED SIGNAL AT CROSSWALK/STOP LINE/POINT NEAREST INTERSECTION

304.281-003N19755405.0 (M / C) TURNED RIGHT ON RED SIGNAL WHERE PROHIBITED BY SIGN

304.281-004N19755406.0 (M / C) PEDESTRIAN STARTED TO CROSS ROADWAY WHEN FACING STEADY RED/YELLOW SIGNAL

304.291-001N19755405.0 (M / U) FAILED TO YIELD RIGHT OF WAY TO PEDESTRIAN FACING WALK SIGNAL
304.291-002N19755406.0 (M / U) PEDESTRIAN STARTED TO CROSS ROADWAY WHEN SIGNAL EXHIBITED WORDS "DON'T WALK"

304.301-001N19755405.0 (M / C) FAILED TO STOP FOR FLASHING RED SIGNAL AT STOP LINE/CROSSWALK/POINT NEAREST INTERSECTION

304.301-002N19965405.0 (I) FAILED TO PROCEED WITH CAUTION PAST A FLASHING YELLOW SIGNAL

304.311-001N19755405.0 (M / U) ENTERED/TRAVELED IN A LANE OVER WHICH A RED SIGNAL WAS SHOWN

304.321-001N19755406.0 (M / U) PLACED UNAUTHORIZED SIGN/SIGNAL DEVICE ON/IN VIEW OF HIGHWAY

304.321-002N19755406.0 (M / U) PLACED DEVICE/SIGN WHICH INTERFERED WITH EFFECTIVENESS OF OFFICIAL SIGN/SIGNALS

304.321-003N19755406.0 (M / U) PLACED COMMERCIAL ADVERTISING ON OFFICIAL SIGN

304.331-001N19755406.0 (M / U) ALTERED/DEFACED/INJURED/KNOCKED DOWN OR REMOVED SIGN OR SIGNAL DEVICE

304.341-001N19755405.0 (M / C) FAILED TO TURN AS DIRECTED OR REQUIRED BY INTERSECTION TRAFFIC CONTROL DEVICE

304.341-002N19755405.0 (M / C) MADE U-TURN AT INTERSECTION CONTROLLED BY TRAFFIC SIGNAL/POLICE OFFICER

304.341-003N19755405.0 (M / C) FAILED TO MAKE/APPROACH FOR RIGHT TURN AS CLOSE AS PRACTICABLE TO RIGHT CURB/EDGE OF ROADWAY

304.341-004N19755405.0 (M / C) FAILED TO MAKE/APPROACH FOR LEFT TURN WITHIN PROPER LANE

304.341-005N19755405.0 (M / C) MADE U-TURN/INTERFERED WITH TRAFFIC WHERE VISION LESS THAN 300 FEET/TRAFFIC HAZARD CREATED

304.351-001N19755405.0 (M / C) FAIL TO YIELD TO VEHICLE THAT HAD ENTERED INTERSECTION WITH NO TRAFFIC CONTROL

304.351-002N19755405.0 (M / C) FAIL TO YIELD TO VEHICLE ON RIGHT THAT ENTERED INTERSECTION AT APPROXIMATELY SAME TIME

304.351-003N19755405.0 (M / C) FAILED TO YIELD TO VEHICLE APPROACHING FROM OPPOSITE DIRECTION WHEN TURNING LEFT

304.351-004N19755405.0 (M / C) FAIL TO YIELD, AFTER STOPPING, TO VEHICLE THAT ENTERED INTERSECTION/SO CLOSE TO CAUSE HAZARD

304.351-005N19755405.0 (M / C) FAILED TO YIELD TO APPROACHING VEHICLE WHEN ENTERING/CROSSING HIGHWAY FROM ALLEY/DRIVEWAY

304.351-006N19755405.0 (M / C) FAILED TO YIELD TO APPROACHING VEHICLE WHEN TURNING LEFT INTO ALLEY/PRIVATE ROAD/DRIVEWAY

304.351-007N19755405.0 (M / C) FAILED TO STOP FOR STOP SIGN AT STOP LINE/BEFORE CROSSWALK/POINT NEAREST INTERSECTION

304.351-008N19755405.0 (M / C) FAIL TO SLOW TO REASONABLE SPEED FOR EXISTING CONDITIONS/STOP FOR YIELD SIGN

304.373-001N20025402.0 (M / A) TRANSPORT HAZARDOUS MATERIAL IN/THROUGH HIGHWAY TUNNEL - FOUND/PLEAD GUILTY OR 2ND OR SUBSEQUENT OFFENSE (2nd / Subsequent Offense)

304.373-002N20025402.0 (M / B) TRANSPORT HAZARDOUS MATERIAL IN/THROUGH HIGHWAY TUNNEL - 1ST OFFENSE (1st Offense)

304.373-003N20025402.0 (M / A) ILLEGALLY PARKED A VEHICLE CONTAINING HAZARDOUS MATERIAL WITHIN 300 FEET OF ANY HIGHWAY TUNNEL - 2ND OR SUBSEQUENT OFFENSE (2nd / Subsequent Offense)

304.373-004N20025402.0 (M / B) ILLEGALLY PARKED A VEHICLE CONTAINING HAZARDOUS MATERIAL WITHIN 300 FEET OF ANY HIGHWAY TUNNEL - 1ST OFFENSE (1st Offense)

304.582-001N20015405.0 (M / C) OVERTAKE A MOTOR VEHICLE IN WORK/CONSTRUCTION ZONE ON DIVIDED HIGHWAY (Three conditions must exist: 1 — Construction / work zone. 2 — Highway divided into two or more lanes in same direction. 3 — Motor vehicle drivers are instructed to merge from one lane into another lane by appropriate sign.)
304.582-002N20065405.0 (M / C) PASS OR ATTEMPT TO PASS A MOTOR VEHICLE IN WORK/CONSTRUCTION ZONE ON 2 LANE HIGHWAY WHEN WORKER/EQUIPMENT WORKING AND SIGN/CONTROLLED DEVICE IS ERECTED

304.585-001N20065405.0 (I) ENDANGERMENT OF A HIGHWAY WORKER AS DEFINED IN SECTION 304.580.1

304.585-002N20065405.0 (I) AGGRAVATED ENDANGERMENT OF A HIGHWAY WORKER AS DEFINED IN SECTION 304.580.1

304.665-001N19975406.0 (M / C) OPERATE TRUCK WITH PERSON UNDER 18 YEARS OF AGE RIDING IN UNENCLOSED BED OF TRUCK (Applicable to trucks with licensed gross weight of less than 12,000 lbs. on state and federal highways / within corporate limits of any city.)

Riding in unenclosed bed law not applicable when:
1. Employee engaged in discharge of duties / agricultural activities and it is necessary.
2. Truck is being operated in a parade, caravan, or other lawful exhibition.
3. The person is secured in a manner which will prevent the person from being discharged.
4. Truck is being operated solely for the purposes of:
   a. Participating in a special event.
   b. Providing assistance to, or ensuring safety of, other persons engaged in a recreational activity.
5. The truck is the only legally titled, licensed, and insured vehicle owned by the family of the person riding in the unenclosed bed and there is insufficient room in the cab of the truck.

304.678-001N20055405.0 (M / C) FAILURE OF OPERATOR OF MOTOR VEHICLE TO MAINTAIN SAFE DISTANCE WHEN PASSING BICYCLE - INVOLVES ACCIDENT

304.678-002N20055405.0 (I) FAILURE OF OPERATOR OF MOTOR VEHICLE TO MAINTAIN SAFE DISTANCE WHEN PASSING BICYCLE

304.705-001N20085405.0 (M / A) TRUCK MORE THAN 24,000 POUNDS DRIVE IN FAR LEFT LANE IN VIOLATION OF SECTION 304.705 WITH ACCIDENT

304.705-002N20085405.0 (M / C) TRUCK MORE THAN 24,000 POUNDS DRIVE IN FAR LEFT LANE IN VIOLATION OF SECTION 304.705 WITH - IMMEDIATE THREAT OF ACCIDENT

304.705-003N20085405.0 (I) TRUCK MORE THAN 24,000 POUNDS DRIVE IN FAR LEFT LANE IN VIOLATION OF SECTION 304.705

304.820-001N20135405.0 (I) OPERATE COMMERCIAL MOTOR VEHICLE WHILE USING HAND-HELD MOBILE TELEPHONE

304.820-002N20095405.0 (I) PERSON 21 YEARS OLD OR LESS OPERATE MOVING NONCOMMERCIAL MOTOR VEHICLE WHILE SENDING/READING/TEXTING ON MOBILE ELECTRONIC DEVICE

304.820-003N20135405.0 (I) OPERATE A COMMERCIAL MOTOR VEHICLE WHILE TEXTING

304.892-001N20135405.0 (M / C) OVERTAKE OR PASS ANOTHER MV IN ACTIVE EMERGENCY ZONE (When entering citations in FATPOT select "Emergency Zone" from the "Construction/Travel Safe/Emergency Zone" picklist on this passing violation to trigger provisions of 304.892.)

304.894-001N20135405.0 (I) AGGRAVATED ENDANGERMENT OF AN EMERGENCY RESPONDER

304.894-002N20135405.0 (I) ENDANGERMENT OF AN EMERGENCY RESPONDER
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<td>(M / U) Fail to display lighted lamps on motor vehicle/motorcycle drawn vehicle/motorcycle as required (General law) (General law)</td>
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<td>(M / U) Fail to equip car/truck/bus with 2 approved headlamps - 1 one each side/on same level</td>
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<td>(M / U) Failed to equip motorcycle with an approved headlamp</td>
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<td>(M / U) Failed to have multiple beam headlamps on passenger car/truck/bus</td>
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<td>(M / U) Failed to have upper beam headlamps aimed with intensity to see person/vehicle 350 feet</td>
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<td>(M / U) Failed to have low beam headlamps aimed with intensity to reveal person/vehicle 100 feet</td>
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<td>(M / U) Operate motor vehicle with low beam headlamps directed to strike eyes of approaching driver</td>
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<td>(M / U) Failed to equip motor vehicle/motor drawn vehicle with 2 approved red tail lamps on proper level (knowingly)</td>
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<td>(M / U) Failed to equip motor vehicle/motor drawn vehicle with rear license lamp to illuminate license 50 feet</td>
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**RSMO - BOLD**

* = FP & UC  *^ = FP & UC (on traffic offenses) & CIR

**OFFENSE**

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307.075-003N20105406.0 (M / U) FAIL TO EQUIP MOTORCYCLE WITH AN APPROVED PROPERLY MOUNTED RED REFLECTOR

307.075-004N20105406.0 (M / U) FAIL TO HAVE 2 APPROVED/PROPERLY MOUNTED/VISIBLE/RED REFLECTORS ON REAR MOTOR VEHICLE

307.075-005N20105406.0 (M / U) OPERATE MOTOR VEHICLE KNOWING INOPERABLE LICENSE LAMPS/TAIPLAMPS

307.080-001N20105406.0 (M / U) EQUIP MOTOR VEHICLE WITH MORE THAN 3 AUXILIARY LAMPS ON FRONT/MOUNTED AUXILIARY LAMPS IMPROPERLY

307.085-001N20105406.0 (M / U) EQUIP MOTOR VEHICLE WITH MORE THAN 2 SIDE COWL/FENDER LAMPS/WRONColor SIDE LAMPS

307.085-002N20105406.0 (M / U) EQUIP MOTOR VEHICLE WITH BACKUP LAMP THAT IS LIGHTED WHEN VEHICLE IS IN FORWARD MOTION

307.090-001N20105406.0 (M / C) EQUIPPED MOTOR VEHICLE WITH MORE THAN 1 SPOTLAMP

307.090-002N20105406.0 (M / C) AIM/USE A MOTOR VEHICLE SPOTLAMP IN A GLARING MANNER/TO DAZZLE A PERSON

307.095-001N20105406.0 (M / U) DISPLAYED LIGHTED HEADLAMPS OF COLOR NOT SUBSTANTIALLY WHITE

307.095-002N20105406.0 (M / U) DISPLAYED LIGHTED AUXILIARY LAMPS OF COLOR NOT SUBSTANTIALLY WHITE/YELLOW/AMBER

307.095-003N20105406.0 (M / U) DISPLAYED LIGHTED RED LAMP TO FRONT OF MOTOR VEHICLE

307.100-001N20105406.0 (M / U) USED LAMP OTHER THAN HEAD/SPOT/DIRECTIONAL/AUXILIARY ON MOTOR VEHICLE WHICH PROJECTED BEAM 75 FEET

307.100-002N20105406.0 (M / U) USED ALTERNATIVE FLASHING SIGNAL ON COMMERCIAL PASSENGER TRANSPORT VEHICLE/RAILROAD PASSENGER CARS NOT LOADING/UNLOADING PASSENGERS

307.100-003N20105406.0 (M / U) USED ALTERNATIVE FLASHING SIGNAL FOR PURPOSE NOT SCHOOL BUS/MAIL TRANSPORT/EMERGENCY VEHICLE/TURN SIGNAL/LOAD/UNLOAD PASSENGERS

307.105-001N20105406.0 (M / U) FAILED TO HAVE 2 LIGHTED HEADLAMPS - 1 ON EACH SIDE OF PASSENGER CAR/TRUCK/BUS

307.105-002N20105406.0 (M / U) DISPLAYED MORE THAN 4 LIGHTED HEADLAMPS ON FRONT OF MOTOR VEHICLE

307.110-001N20105406.0 (M / U) FAILED TO DISPLAY PROPER LIGHTED LAMPS ON PARKED PASSENGER CAR/TRUCK/BUS

307.115-001N20105406.0 (M / U) FAILED TO HAVE LIGHTED LAMPS ON AGRICULTURAL MACHINE/ROAD MACHINE/FARM TRACTOR/OR HAVE ADEQUATE LAMPS

307.122-001N19925406.0 (M / C) OPERATED MOTOR VEHICLE/TRAILER ON HIGHWAY WHILE EQUIPPED WITH DEVICE WHICH EMITS ELECTRONIC MESSAGE

307.125-001N20095406.0 (I) FAIL TO DISPLAY REQUIRED LIGHTED TAILLAMP, REFLECTOR, FLASHING LIGHT, LAMP OR LANTERN ON ANIMAL-DRIVEN VEHICLE

307.125-002N20095406.0 (I) FAIL TO DISPLAY REQUIRED FLASHING LIGHT ON ANIMAL-DRIVEN VEHICLE ON HIGHWAY

307.127-001N19965406.0 (I) FAIL TO DISPLAY ADEQUATE TRIANGULAR EMBLEM IN PROPER LOCATION ON ANIMAL-DRIVEN VEHICLE

307.140-001N20105406.0 (M / C) OPERATE SCHOOL BUS OR VEHICLE DESIGNED/USED TO TRANSPORT PASSENGERS FOR HIRE NOT EQUIPPED WITH SAFETY GLASS

307.145-001N20105406.0 (M / C) SELLING A PASSENGER VEHICLE THAT IS NOT EQUIPPED WITH SAFETY GLASS

307.165-001N19755406.0 (M / U) FAILED TO EQUIP PASSENGER VEHICLE WITH 2 SETS OF FRONT SEAT SAFETY BELTS (MOTOR BUS EXCLUDED) (Motor bus excluded.)

307.170-001N19965406.0 (I) FAIL TO EQUIP MOTOR VEHICLE WITH A HORN/MAINTAIN HORN IN GOOD CONDITION
307.170-002N19965406.0  (I) FAILED TO EQUIP VEHICLE WITH MUFFLER/ADEQUATE MUFFLER/PROPERLY ATTACHED MUFFLER

307.170-003N19965406.0  (I) OPERATE MOTOR VEHICLE WITH BRAKES NOT IN GOOD WORKING ORDER (2 SETS EXCEPT MOTORCYCLE) (2 sets except motorcycle.)

307.170-004N19965406.0  (I) FAIL TO EQUIP MOTOR VEHICLE WITH MIRROR TO REVEAL ROAD TO REAR (CERTAIN CONDITIONS)

307.170-005N19965406.0  (I) FAILED TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 5 FEET FROM VEHICLE

307.170-006N19965406.0  (I) TOWED ANOTHER VEHICLE WITH SEPARATION BETWEEN GREATER THAN 15 FEET

307.170-007N19965406.0  (I) TOWED VEHICLE WITH IMPROPER SECONDARY SAFETY DEVICE

307.170-008N19965406.0  (I) OPERATED MOTOR VEHICLE ON HIGHWAY WITH ATTACHED/TOWED HAY TRANSPORTING DEVICE IN DANGEROUS POSITION

307.170-009N19965406.0  (I) FAILED TO DISPLAY LIGHTED HEADLAMPS/TAILLAMPS ON VEHICLE BEING TOWED

307.170-010N19965406.0  (I) MADE UNNECESSARY NOISE WITH MOTOR VEHICLE HORN/WHISTLE

307.170-011N19965406.0  (I) OPERATED MOTOR VEHICLE WHICH EMITTED EXCESSIVE AND UNNECESSARY NOISE

307.170-012N19965406.0  (I) OPERATED MOTOR VEHICLE WITH MUFFLER CUT OUT

307.170-013N19965406.0  (I) OPERATED COMMERCIAL MOTOR VEHICLE WITH EQUIPMENT NOT COMPLYING WITH MOTOR VEHICLE INSPECTION REGULATIONS

307.171-001N19965406.0  (I) OPERATED MOTOR VEHICLE BETWEEN APRIL 1 AND NOVEMBER 1 WITH STUDDED TIRES

307.172-001N20105406.0  (M / C) OPERATE MOTOR VEHICLE WITH FRONT/REAR BUMPER(S) RAISED ABOVE MAXIMUM BUMPER HEIGHTS

307.172-002N20105406.0  (M / C) OPERATE MOTOR VEHICLE HAVING BUMPER(S) AS STANDARD EQUIPMENT WITHOUT FRONT/REAR BUMPERS

307.172-003N20105406.0  (M / C) OPERATE MOTOR VEHICLE WITHOUT PROPERLY EQUIPPED BUMPERs

307.172-004N20105406.0  (M / C) OPERATE PASSENGER VEHICLE WITH FRONT/REAR RAISED TO ANGLE TO OBSTRUCT DRIVER'S VISION OF HIGHWAY

307.173-001N20105406.0  (M / C) OPERATE MOTOR VEHICLE WITH VISION REDUCING MATERIAL APPLIED TO WINDSHIELD/EXCESSIVE VISION REDUCING MATERIAL APPLIED TO SIDE WINDOW

307.175-001N19815405.0  (M / A) USED SIREN/BLUE LAMP ON MOTOR VEHICLE/OTHER EMERGENCY EQUIPMENT WHEN NOT RESPONDING TO BONA FIDE EMERGENCY

307.175-002N19815405.0  (M / A) USED SIREN/BLUE LAMP ON MOTOR VEHICLE WITHOUT VALID PERMIT FROM CHIEF FIRE DEPARTMENT/AMBULANCE ASSOCIATION

307.177-001N20025402.0  (M / A) OPERATE COMMERCIAL MOTOR VEHICLE WHEN NOT IN COMPLIANCE WITH FEDERAL HAZARDOUS MATERIAL REGULATIONS (Indicate specific offense. See code of federal regulations, title 49, parts 100–199.)

307.178-001N19975406.0  (I) DRIVER/FRONT SEAT PASSENGER FAIL TO WEAR PROPERLY ADJUSTED/FASTENED SAFETY BELT (Applies to driver and front seat passenger of motor vehicles designed for carrying ten persons or less and used for transportation of persons, including trucks licensed for less than 12,000 lbs. Not applicable to cars manufactured before 1-1-68.)

307.178-002N19975406.0  (I) PERSON UNDER AGE 18 OPERATING OR RIDING IN A TRUCK FAIL TO WEAR PROPERLY ADJUSTED OR FASTENED SAFETY BELT (No manufactured date specified. See Section 304.665 for "Operating truck with person under age 18 riding in unenclosed bed")

307.178-003N19975406.0  (I) DRIVER FAIL TO SECURE CHILD LESS THAN 16 YEARS OLD IN PROPERLY ADJUSTED/FASTENED RESTRAINT

307.179-001N20065406.0  (I) VIOLATE SECTION 307.179.2(4) - DRIVER FAIL TO SECURE CHILD 80 POUNDS OR MORE OR OVER 4 FEET 9 INCHES IN BOOSTER SEAT OR SAFETY BELT
307.179-002N20065406.0 (I) VIOLATE SECTIONS 307.179.2(1),(2)OR(3) - DRIVER FAIL TO SECURE CHILD WHO IS LESS THAN 8 YEARS OLD IN A CHILD RESTRAINT OR A BOOSTER SEAT

307.183-001N19755406.0 (I) FAILED TO EQUIP BICYCLE WITH BRAKES THAT WILL STOP WITHIN 25 FEET AT 10 MILES PER HOUR

307.185-001N19755406.0 (I) USE BICYCLE WITHOUT FRONT LIGHTED LAMP/RED REAR REFLECTOR (OR WITH INADEQUATE LAMP/REFLECTOR)

307.190-001N19755406.0 (I) FAILED TO OPERATE BICYCLE AS NEAR TO RIGHT SIDE OF HIGHWAY AS PRACTICABLE

307.190-002N19785406.0 (I) FAILED TO OPERATE BICYCLE WITH DUE CARE WHEN PASSING VEHICLE

307.191-001N20055406.0 (I) FAILURE OF BICYCLE RIDER TO OPERATE BICYCLE IN SAME DIRECTION AS VEHICLES ON ROADWAY

307.192-001N20055406.0 (I) FAILURE OF BICYCLE RIDER TO GIVE HAND SIGNAL BEFORE STOP, DECREASE SPEED, TURN OR MOVE RIGHT/LEFT ON ROADWAY

307.195-001N20105406.0 (M / C) OPERATE MOTORIZED BICYCLE ON HIGHWAY OR STREET WITHOUT DRIVER’S LICENSE

307.195-002N20105406.0 (M / C) OPERATE MOTORIZED BICYCLE ON INTERSTATE HIGHWAY

307.198-001N20095406.0 (I) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT A MUFFLER SYSTEM IN GOOD WORKING CONDITION AND QUALIFIED SPARK ARRESTER (Note: For other ATV charges; see 301.703–301.707 and 304.013)

307.198-002N20095406.0 (I) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT LIGHTED HEADLAMP/TAILLAMP

307.198-003N20095406.0 (I) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT PROPERLY MOUNTED REQUIRED EQUILATERAL TRAINGULAR EMBLEM

307.198-004N20095406.0 (I) UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT A BRAKING SYSTEM IN GOOD OPERATING CONDITION

307.211-001N20025499.0 (I) OPERATE AN ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICE ON ROADWAY WHEN SPEED LIMIT IS GREATER THAN 45 MILES PER HOUR

307.350-001N20105406.0 (M / U) FAILED TO DISPLAY CERTIFICATE OF VEHICLE INSPECTION OR APPROVAL

307.360-001N20105406.0 (M / U) INSPECTING WITHOUT A VALID PERMIT

307.360-002N20105406.0 (M / U) INSPECTING AT AN UNAPPROVED LOCATION

307.360-003N20105406.0 (M / U) EXCEED PRIVATE INSPECTION STATION AUTHORITY BY INSPECTING VEHICLE OF PERSON NOT LISTED IN PERMIT

307.365-001N20105406.0 (M / C) CHARGING EXCESSIVE INSPECTION FEE

307.365-002N20105406.0 (M / U) FURNISHED/LOANED/GAVE/SOLD VEHICLE INSPECTION PERMIT TO UNENTITLED PERSON

307.365-003N20105406.0 (M / U) PERFORMED UNAUTHORIZED REPAIRS

307.365-004N20105406.0 (M / U) PERFORMED IMPROPER OR INCOMPLETE VEHICLE INSPECTION

307.365-005N20105406.0 (M / U) POSSESS STOLEN/COUNTERFEIT/ILLEGALLY PURCHASED VEHICLE INSPECTION CERTIFICATE/STICKER

307.365-006N20105406.0 (M / U) FAILED TO SURRENDER VEHICLE INSPECTION STATION PERMIT

307.370-001N20105406.0 (M / U) MAKING/ISSUING/KNOWINGLY USING ImitATION/COUNTERFEIT INSPECTION STICKER/SEAL/OTHER DEVICE

307.370-002N20105406.0 (M / U) ISSUED CERTIFICATE OF VEHICLE INSPECTION OR STICKER WITHOUT VALID PERMIT

307.370-003N20105406.0 (M / U) DISPLAY/PERMIT DISPLAY OF FICTITIOUS VEHICLE INSPECTION CERTIFICATE/STICKER

307.375-001N20105406.0 (M / U) OPERATE SCHOOL BUS THAT WAS INSPECTED AND FOUND UNSAFE WITHOUT MAKING CORRECTIONS
307.380-001N20115406.0 (I) FAILED TO HAVE VEHICLE INSPECTED IMMEDIATELY PRIOR TO SALE

307.390-001N20105406.0 (M / U) MOTOR VEHICLE INSPECTION VIOLATION (General law Use this charge code with violations listed in G.O. 67-01 that are not specifically listed in this manual.)

307.400-001N20105406.0 (M / B) FAIL TO KEEP PROPER/MADE FALSE MOTOR CARRIER DRIVER’S RECORD- EXCEEDED MAXIMUM DRIVING TIME

307.400-002N20105406.0 (M / B) OPERATE AS MOTOR CARRIER WITHOUT MEDICAL CERTIFICATE

307.400-003N20105402.0 (M / B) FAIL TO REMAIN WITH/ATTEND MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIAL

307.400-004N20105402.0 (M / B) SMOKE/CARRIED LIGHTED CIGARETTE WITHIN 25 FEET OF MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS

307.400-005N20105402.0 (M / B) FAIL TO PROPERLY MARK MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS

307.400-006N20105402.0 (M / B) DRIVER UNDER 21 YEARS OF AGE TRANSPORTED HAZARDOUS MATERIAL

307.400-007N20105406.0 (M / B) DRIVER USED RADAR DETECTOR WHILE IN COMMERCIAL MOTOR VEHICLE

307.400-008N20105406.0 (M / B) OPERATE COMMERCIAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINED A RADAR DETECTOR

307.400-009N20105406.0 (M / B) REQUIRED OR PERMITTED DRIVER TO OPERATE COMMERICAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINING A RADAR DETECTOR

307.400-010N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE LIGHTS/SIGNALING DEVICE/REFLECTOR OR ELECTRIC DEVICES

307.400-011N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE WITH VISION REDUCING DAMAGE/VISION DISCOLORATION/GLAZING COVERED

307.400-012N20105406.0 (M / B) FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH/MAINTAIN REQUIRED BRAKE SYSTEM

307.400-013N20105406.0 (M / B) FAIL TO PROPERLY INSTALL/PROTECT/COVER BATTERY OR WIRING ON MOTOR CARRIER VEHICLE

307.400-014N20105406.0 (M / B) FAIL TO PROPERLY MOUNT/SECURE/VENT/MAINTAIN FUEL TANK/LINES ON MOTOR CARRIER VEHICLE

307.400-015N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE WITH 5TH WHEEL IN POSITION TO INTERFERE WITH SAFETY/WEIGHT

307.400-016N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE ON TIRES WITH FABRIC EXPOSED/INFERIOR LOAD RATE/GROOVE DEPTH

307.400-017N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE WITH WIPERS NOT IN CONDITION TO PROVIDE CLEAR DRIVER VISION

307.400-018N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE IN ICE/SNOW/FROST CONDITIONS WITHOUT A DEFROSTING DEVICE

307.400-019N20105406.0 (M / B) FAIL TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 4 FEET FROM MOTOR CARRIER VEHICLE

307.400-020N20105406.0 (M / B) FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH MIRRORS CAPABLE OF REFLECTING CLEAR REAR VIEW

307.400-021N20105406.0 (M / B) OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE TOW BAR/5TH WHEEL/SADDLE MOUNT OR PINTLE

307.400-022N20105406.0 (M / B) FAIL TO EQUIP MOTOR CARRIER POWER UNIT WITH FIRE EXTINGUISHER PROPERLY FILLED/ACCESSIBLE

307.400-023N20105406.0 (M / B) FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH DEVICES TO ASSURE LOAD WOULD NOT SHIFT/FALL

307.400-024N20105406.0 (M / B) OPERATE COMMERCIAL MOTOR VEHICLE OR TRAILER THAT WAS DECLARED OUT-OF-SERVICE FOR INADEQUATE/DEFECTIVE EQUIP/HAZARDOUS MATERIAL MARKINGS
**MISCELLANEOUS FEDERAL MOTOR CARRIER CODE - ANY FEDERAL MOTOR CARRIER CHARGE NOT ITEMIZED IN THIS SECTION SHALL BE ASSIGNED THIS CODE**

(Any Federal Motor Carrier charge not itemized in this section shall be assigned this code. The charge shall be a concise and definite statement of facts.)

**OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS SUBJECT TO AN OUT-OF-SERVICE ORDER**

**OPERATE/DISPLAY MOTOR CARRIER VEHICLE KNOWING DEFECT IN EXHAUST COULD BE HAZARDOUS TO OCCUPANT**

**OPERATING COMMERCIAL MOTOR VEHICLE WITHOUT SEATBELT**

(Does not apply to trucks or buses manufactured before 1-1-65.)

**OPERATED MOTOR CARRIER VEHICLE WITH UNSAFE/IMPROPER FRAME/SUSPENSION/AXLE/WHEEL/RIM OR STEERING SYSTEM**
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### Operated As Common Carrier, In Intrastate Commerce

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<td>(M / U) OPERATE AS COMMON/CONTRACT CARRIER IN INTRASTATE COMMERCE WITHOUT DOCUMENT FOR LOAD</td>
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<tr>
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<td>390.041-004N19845406.0</td>
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<td>390.041-005N19845406.0</td>
<td>(M / U) FAIL TO DISPLAY NAME/PERMIT/CERTIFICATE NUMBER ON BOTH SIDES OF MOTOR CARRIER VEHICLE</td>
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<td>390.051-001N19755406.0</td>
<td>(M / U) OPERATED AS COMMON CARRIER IN INTRASTATE COMMERCE WITHOUT HIGHWAYS AND TRANSPORTATION COMMISSION CERTIFICATION</td>
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<td>43.170--001Y19974801.0</td>
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<tr>
<td>*(M / U) *FAILED TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF A HIGHWAY PATROLMAN</td>
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</tr>
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<tr>
<td>*(I) VIOLATE PROVISIONS OF SECTION 142.869 REGARDING ALTERNATIVE FUEL DECAL</td>
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<td>*(I) OPERATE MOTOR VEHICLE REQUIRED TO HAVE ALTERNATIVE FUEL DECAL UPON HIGHWAY WITHOUT VALID DECAL</td>
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<td>*(I) PUT/CAUSE TO BE PUT ALTERNATIVE FUEL INTO MOTOR VEHICLE ON WHICH NO ALTERNATIVE FUEL DECAL IS ATTACHED</td>
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<td>*(I) SELLER OF ALTERNATIVE FUEL FAILS TO PROPERLY RECORD SALE OF ALTERNATIVE FUEL PUT IN VEHICLES DISPLAYING ALTERNATIVE FUEL DECAL</td>
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<tr>
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<td>142.929--001N19996199.0</td>
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142.944-001N19996199.0 (M / A) REFUSING INSPECTION OF MOTOR FUEL RECORDS IN ORDER TO EVADE TAX

194.503-001N19995405.0 (I) FAILED TO YIELD RIGHT-OF-WAY TO ORGANIZED FUNERAL PROCESSION

195.202-003Y20093562.0 (M / A) *POSSSESSION OF UP TO 35 GRAMS OF MARIJUANA (1st offenders must be fingerprinted to ensure criminal record is established and 10-97 caution indicator triggered. To trigger Abuse and Lose law add phrase "while operating a motor vehicle.")

195.202-004Y20103599.0 (M / A) *POSSSESSION OF UP TO 35 GRAMS OF A SYNTHETIC CANNABINOID

195.233-001Y20093505.0 (M / A) *UNLAWFUL USE OF DRUG PARAPHERNALIA

226.720-001N20115599.0 (M / A) UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 2ND OR SUBSEQUENT OFFENSE

226.720-002N20115599.0 (M / C) UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 1ST OFFENSE

229.150-001N19755406.0 (M / U) OBSTRUCTED/DAMAGED/CHANGED LOCATION OF PUBLIC ROAD (WILLFULLY OR KNOWINGLY) (Or change the location of or obstructed in any other manner willfully or knowingly)

229.210-001N19755405.0 (M / U) DROVE ON BRIDGE/HIGHWAY UNDER CONSTRUCTION/IMPROVEMENT THAT WAS CLOSED BY BARRIERS

238.365-001N19975406.0 (I) VIOLATION OF TOLL COLLECTION REGULATIONS

252.230-001N19456201.0 (M / B) VIOLATION OF STATE WILDLIFE STATUTES LAW (Refer to Missouri Charge Code Manual for remainder of code.)

253.155-001N19717399.0 (M / U) OPERATING A MOTOR VEHICLE IN A NON-DESIGNATED AREA IN A STATE PARK

253.160-001N19975405.0 (M / U) EXCEEDED THE SPEED LIMIT IN A STATE PARK

269.130-001N19925599.0 (M / U) FAIL TO HAVE VEHICLE USED TO TRANSPORT BODIES OF DEAD ANIMALS CONSTRUCTED TO PREVENT SEEPAGE/DRIPPING FROM BODIES/SEEN BY PUBLIC

311.310-003N20054199.0 (M / B) OWNER/OCCUPANT/OTHER PERSON/LEGAL ENTITY KNOWINGLY ALLOW/FAIL TO STOP PERSON UNDER THE AGE OF 21 DRINK/POSSESS INTOXICATING LIQUOR - 1ST OFFENSE

311.320-001N19894105.0 (M / U) MISREPRESENTATION OF AGE BY MINOR TO OBTAIN LIQUOR

313.813-001N20035707.0 (M / B) TRESPASSING 1ST DEGREE (GAMBLING BOAT)

313.817-002N20003999.0 (M / B) PRESENT FALSE IDENTIFICATION TO GAIN ENTRY TO GAMBLING BOAT, CASH, CHECK, VERIFY PERSON IS LEGITIMATELY ENTITLED TO BE PRESENT ON BOAT - 1ST OFFENSE

313.830-002N20003999.0 (M / B) PERSON UNDER THE AGE OF 21 YEARS MAKE/ATTEMPT TO MAKE A WAGER WHILE ON AN EXCURSION GAMBLING BOAT - 1ST OFFENSE

313.830-006N19933999.0 (M / B) PERMITTING PERSON UNDER THE AGE OF 21 YEARS TO MAKE WAGER - 1ST OFFENSE

407.931-001N20015599.0 (I) SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 3RD OR SUBSEQUENT OFFENSE (3rd / subsequent offense)

407.931-002N20015599.0 (I) SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 1ST OR 2ND OFFENSE (1st / 2nd offense)

407.931-003N19925599.0 (I) UNLAWFULLY SELL TOBACCO PRODUCTS TO A MINOR/FAIL TO DISPLAY REQUIRED SIGN

407.933-001N20015599.0 (I) PERSON LESS THAN 18 YOA PURCHASE, ATTEMPT TO PURCHASE OR POSSESS CIGARETTES OR TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS - 2ND OR SUBSEQUENT OFFENSE (2nd / subsequent offense)
407.933-002N20015599.0 (I) PERSON LESS THAN 18 YOA PURCHASE, ATTEMPT TO PURCHASE OR POSSESS CIGARETTES OR TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS - 1ST OFFENSE (1st offense)

544.665-002Y20095015.0 (M / A) *FAILURE TO APPEAR - MISDEMEANOR (Use this statute and charge code when the following three elements exist:
1. Has posted bond.
3. Warrant issued for "failed to appear" under 544.665.)

544.665-003N20095015.0 (I) FAILURE TO APPEAR - INFRACTION/MUNICIPAL ORDINANCE (Use this statute and charge code when the following three elements exist:
1. Released on summons (UC) — No bond was required.
3. Warrant issued for "failed to appear" under 544.665.)

556.022-001Y20104899.0 (M / A) *FAIL TO STOP OR OBEY REASONABLE SIGNAL OR DIRECTION OF LAW ENFORCEMENT OFFICER

556.022-002Y20104801.0 (M / A) *WILLFULLY RESISTS/Opposes A LAW ENFORCEMENT OFFICER IN THE PROPER DISCHARGE OF DUTIES

565.024-003Y19840909.0 (F / C) **IN Voluntary Manslaughter - Vehicular - INTOXICATED (Operated motor vehicle while in an intoxicated condition with criminal negligence to cause death.)

565.024-004Y20050909.0 (F / B) **IN Voluntary Manslaughter 1ST DEGREE - OPERATE MOTOR VEHICLE WHILE IN AN INTOXICATED CONDITION - CAUSE THE DEATH OF A NONPASSENGER/TWO OR MORE PERSONS/BLOOD ALCOHOL CONTENT .18% OR MORE - 1ST OFFENSE (1st Offense)

565.024-005Y20050909.0 (F / A) **IN Voluntary Manslaughter 1ST DEGREE - OPERATE MOTOR VEHICLE WHILE IN AN INTOXICATED CONDITION - CAUSE THE DEATH OF A NONPASSENGER/TWO OR MORE PERSONS/BLOOD ALCOHOL CONTENT .18% OR MORE - 2ND OR SUBSEQUENT OFFENSE (2nd & Subsequent Offense.)

565.024-006Y20060909.0 (F / B) **IN Voluntary Manslaughter 1ST DEGREE - OPERATE A MOTOR VEHICLE WITH CRIMINAL NEGLIGENCE IN VIOLATION OF SECTION 304.022.2- CAUSES THE DEATH OF A PERSON AUTHORIZED TO OPERATE AN EMERGENCY VEHICLE

565.060-002Y19841399.0 (F / C) **ASSAULT 2ND DEGREE - OPERATE VEHICLE WHILE INTOXICATED - RESULTING IN INJURY (Operated motor vehicle while in intoxicated condition with criminal negligence to cause physical injury to another.)

565.060-003Y20061399.0 (F / C) **ASSAULT 2ND DEGREE - OPERATE MOTOR VEHICLE WITH CRIMINAL NEGLIGENCE IN VIOLATION OF SECTION 304.022.4 TO CAUSE PHYSICAL INJURY TO PERSON AUTHORIZED TO OPERATE AN EMERGENCY VEHICLE

565.082-004Y20051310.0 (F / B) **ASSAULT - VEHICULAR - 2ND DEGREE ON LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY PERSONNEL, HIGHWAY WORKER, UTILITY WORKER OR PROBATION AND PAROLE OFFICER WHILE INTOXICATED WITH ALCOHOL OR DRUGS

568.050-003Y20053806.0 (M / A) *ENDANGERING THE WELFARE OF A CHILD 2ND DEGREE (INTOXICATION/BLOOD ALCOHOL CONTENT) - VEHICULAR (under age 17)

569.140-001Y20105707.0 (M / B) *TRESPASS 1ST DEGREE

569.150-001N20035707.0 (I) TRESPASSING 2ND DEGREE

570.223-007Y20052604.0 (M / A) *OBTAIN/TRANSFER/USE IDENTIFICATION FOR THE PURPOSE OF MANUFACTURING/PROVIDING FALSE IDENTIFICATION TO A PERSON UNDER THE AGE OF 21 TO PURCHASE OR OBTAIN ALCOHOL

571.107-001Y20105202.0 (M / B) *FAILED TO LEAVE PREMISES WHEN ASKED BY A PEACE OFFICER WHILE CARRYING CONCEALED WEAPON - 3RD OFFENSE

571.107-002N20035202.0 (I) FAILED TO LEAVE PREMISES WHEN ASKED BY PEACE OFFICER WHILE CARRYING CONCEALED WEAPON - 2ND OFFENSE

571.107-003N20035202.0 (I) FAILED TO LEAVE PREMISES WHEN ASKED BY POLICE OFFICER WHILE CARRYING A CONCEALED WEAPON - 1ST OFFENSE (1st offense See Charge Code Manual for 2nd & 3rd offenses.)
Note on DWI charges. Municipal Ordinance Convictions (occurring after July 1, 1992) may be used for Enhancement purposes if the defendant was represented by or waived the right to an attorney in writing

Definitions of Offender Classifications – A person who has plead guilty to / found guilty of:
Prior: 1 intoxication related traffic offense within the previous 5 years
Persistent: 2 or more intoxication related traffic offenses.
Aggravated: 3 or more intoxication related traffic offenses. OR 1 intoxication related offense plus 1 conviction for:
1. Involuntary manslaughter (565.024)
2. 2nd degree murder for intoxication related offense (565.021)
3. 2nd degree assault for intoxication related offense (565.060)
4. 2nd degree assault on L.E. officer for intoxication related offense (565.082)
Chronic: 4 or more intoxication-related traffic offenses OR 2 or more convictions arising from separate occasions for:
1. Involuntary manslaughter under (565.024)
2. 2nd degree assault for intoxication-related offense (565.060)
3. 2nd degree assault on L.E. officer for intoxication-related offense (565.082)
OR 2 intoxication-related offenses and 1 conviction for:
1. Involuntary manslaughter under (565.024)
2. 2nd degree assault for intoxication-related offense (565.060)
3. 2nd degree assault on L.E. officer for intoxication-related offense (565.082)
577.012-003Y19795404.0 (F / D) *^EXCESSIVE BLOOD ALCOHOL CONTENT - PERSISTENT OFFENDER

577.012-004Y19785404.0 (M / A) *EXCESSIVE BLOOD ALCOHOL CONTENT - PRIOR OFFENDER

577.012-005Y20015404.0 (M / B) *EXCESSIVE BLOOD ALCOHOL CONTENT

577.017-001N19925405.0 (I) DRINK ALCOHOLIC BEVERAGE WHILE OPERATING MOVING VEHICLE UPON HIGHWAYS

577.060-001Y19795401.0 (F / D) *^LEAVING SCENE OF MOTOR VEHICLE ACCIDENT - INJURY, PROPERTY DAMAGE OR 2ND OFFENSE (Injury to another / damage in excess of $1,000.00 / prior conviction.)

577.060-002Y19865401.0 (M / A) *LEAVING SCENE OF MOTOR VEHICLE ACCIDENT

577.065-001N19885499.0 (M / A) FAIL TO STOP AND REPORT ALL-TERRAIN VEHICLE ACCIDENT TO PROPERTY OWNER/INJURED PERSON OR POLICE OFFICER/LAW ENFORCEMENT AGENCY

577.065-002Y19885401.0 (F / D) *^LEAVING SCENE OF ALL-TERRAIN VEHICLE ACCIDENT - DEATH OR 2ND OFFENSE

577.065-003Y19885401.0 (M / A) *LEAVING SCENE OF ALL-TERRAIN VEHICLE ACCIDENT - INJURY

577.073-001N19617399.0 (M / U) LITTERING WATERS, INJURE PLANTS OR HISTORICAL OBJECTS, DEFACE OBJECTS OR SELLING IN STATE PARKS

577.080-001N19775406.0 (M / A) ABANDON MOTOR VEHICLE OR TRAILER

577.110-001N19555405.0 (M / U) PERSON UNDER 16 YEARS OF AGE OPERATING VEHICLE ON HIGHWAY

577.600-003Y19955406.0 (M / A) *FAIL TO COMPLY WITH COURT ORDER REQUIRING USE OF IGNITION INTERLOCK DEVICE - 1ST OFFENSE (1st offense during period of required use)

577.600-004Y19955406.0 (M / A) *FAIL TO COMPLY WITH COURT ORDER REQUIRING USE OF IGNITION INTERLOCK DEVICE - 2ND OFFENSE (2nd offense during same period of required use)

577.612-001Y19955406.0 (M / A) *VIOLATION OF IGNITION INTERLOCK RESTRICTIONS (tampering, circumventing, or otherwise misusing device / requesting or soliciting another person to blow into the device / blowing into device or starting a motor vehicle equipped with such device for the purpose of providing an operable motor vehicle to the restricted person.)

578.570-001Y20082699.0 (M / A) *KNOWINGLY/RECKLESSLY COMMITS/CONSPIRES/AIDS/ABETS PERSON BY FALSIFYING INFORMATION/DECEIVES DURING EXAMINATION/CONCEALS INFORMATION REGARDING INSTRUCTION PERMIT/DRIVERS LICENSE/NONDIVERS LICENSE
<table>
<thead>
<tr>
<th>Seamless Codes, Policies, Reports</th>
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<tbody>
<tr>
<td>10 Codes</td>
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<tr>
<td>Accident / Crash Investigation Information</td>
<td>CODES - 34 &amp; 35</td>
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<td>Aircraft Accident Checklist</td>
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<td>CDL License Classifications</td>
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<td>Critical Incident Involving S.W.A.T. Checklist &amp; Worksheet</td>
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<td>Driver’s License Restriction Codes</td>
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<td>ECO Reporting Criteria</td>
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<td>CODES - 42 &amp; 43</td>
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<td>Levels of Citizen Contact</td>
<td>CODES - 12</td>
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<tr>
<td>Juvenile Report Forms and Formats</td>
<td>CODES - 17</td>
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<tr>
<td>Medical Information — Privacy of</td>
<td>CODES - 41</td>
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<td>MO License Plate Expiration Month Designator</td>
<td>CODES - 2</td>
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<tr>
<td>Non-Resident Violator's Compact States</td>
<td>CODES - 1</td>
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<td>OC Aerosol Decontamination Procedures</td>
<td>CODES - 6</td>
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<tr>
<td>Officer Involved Shooting Guide and Note Pages</td>
<td>OSG - 1 to OSG - 11</td>
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<td>Person Descriptions</td>
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<td>Phonetic Alphabet</td>
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<td>Physical Description Codes for Driver’s License</td>
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<td>CODES - 38 &amp; 39</td>
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<td>Pursuit Checklist</td>
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<td>Radio Communication Channel Use</td>
<td>CODES - 31</td>
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<tr>
<td>Radio Report Procedures</td>
<td>CODES - 9</td>
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<tr>
<td>Roadblock Guidelines</td>
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<tr>
<td>Search and Seizure Authority</td>
<td>CODES - 11 &amp; 12</td>
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<td>Safe At Home Phone Number</td>
<td>CODES - 8</td>
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<td>Social Security Number Issue States</td>
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<td>Spanish Phrases</td>
<td>CODES - 26</td>
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<tr>
<td>Survey Codes for Time and Leave Record</td>
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<td>Tire Deflation Device Use Guidelines</td>
<td>CODES - 10</td>
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<tr>
<td>Train Accident Checklist</td>
<td>CODES - 8</td>
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<td>Troop / Zone Charts</td>
<td>CODES - 32 &amp; 33</td>
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<td>Vehicle Style Codes</td>
<td>CODES - 3</td>
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<td>Vehicle Color Abbreviations</td>
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<td>Vehicle Descriptions</td>
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<td>VIA Alphanumeric Year Identifiers</td>
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<tr>
<td>Voiding a UC</td>
<td>CODES - 19</td>
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<tr>
<td>Zero Tolerance Reporting Guidelines</td>
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COUNTY CODES

001 Adair 030 Dallas 059 Livingston 088 Randolph
002 Andrew 031 Daviess 060 McDonald 089 Ray
003 Atchison 032 Dekalb 061 Macon 090 Reynolds
004 Audrain 033 Dent 062 Madison 091 Ripley
005 Barry 034 Douglas 063 Marion 092 St. Charles
006 Barton 035 Dunklin 064 Marion 093 St. Clair
007 Bates 036 Franklin 065 Mercer 094 St. Francois
008 Benton 037 Gasconade 066 Miller 095 St. Louis
009 Bollinger 038 Gentry 067 Missouri 097 Ste. Genevieve
010 Boone 039 Greene 068 Moniteau 098 Saline
011 Buchanan 040 Grundy 069 Monroe 099 Schuyler
012 Butler 041 Harrison 070 Montgomery 100 Scotland
013 Caldwell 042 Henry 071 Morgan 101 Scott
014 Callaway 043 Hickory 072 New Madrid 102 Shannon
015 Camden 044 Holt 073 Newton 103 Shelby
016 Cape Girardeau 045 Howard 074 Nodaway 104 Stoddard
017 Carroll 046 Howell 075 Oregon 105 Stone
018 Carter 047 Iron 076 Osage 106 Sullivan
019 Cass 048 Jackson 077 Ozark 107 Taney
020 Cedar 049 Jasper 078 Pemiscot 108 Texas
021 Christian 050 Jefferson 079 Perry 109 Vernon
022 Christian 051 Johnson 080 Pettis 110 Warren
023 Clark 052 Knox 081 Phelps 111 Washington
024 Clay 053 Laclede 082 Pike 112 Wayne
025 Clinton 054 Lafayette 083 Platte 113 Webster
026 Cole 055 Lawrence 084 Polk 114 Worth
027 Cooper 056 Lewis 085 Pulaski 115 Wright
028 Crawford 057 Lincoln 086 Putnam 116 St. Louis City
029 Dade 058 Linn 087 Ralls

VEHICLE COLOR ABBREVIATIONS

BGE Beige  DBL Dk. Blue  MAU Mauve  SIL Silver /
BLK Black   DGR Dk. Green  MUL Multicolored  Aluminum
BLU Blue    GLD Gold       ONG Orange  TAN Tan
BRO Brown   GRN Green      ORC Orchid   TAU Taupe
BRZ Bronze  GRY Gray       PEA Peach    TEA Teal
CHA Charcoal LAV Lavender  PEW Pewter    TRQ Turquoise
COM Chrome / LBL Lt. Blue   PLE Purple   WHI White
Stainless St. LGR Lt. Green  PKN Pink      WIN Wine
CPR Copper  MAR Maroon / PRI Primer    WOD Woodgrain
CRM Cream / Ivory Burgundy RED Red       YEL Yellow

RUS Rust    999 Unknown color

VEHICLE IDENTIFICATION NUMBERS
Alphanumeric Year Identifiers

All motor vehicles manufactured since 1981 have 17 digits in the VIN. The 10th digit indicates the year of the vehicle. The year of a vehicle is indicated by a letter until 2001 models. After 2009 the year will be designated with a letter again starting with “A.”

Example VIN  1 F A B P 2 8 A E F 1 4 3 8 9 0 The underlined letter is the year identifier.

Information on vehicles manufactured 1969–1980
FORD 11 digit VINS; Year of vehicle indicated by 1st digit.
GM  13 digit VINS; Year of vehicle indicated by 6th digit.
CHRY 13 digit VINS; Year of vehicle indicated by 6th digit.
AMC 13 digit VINS; Year of vehicle indicated by 2nd digit.

MO LICENSE PLATE NUMBER EXPIRATION MONTH DESIGNATORS

The first letter on passenger plates and the second letter on truck plates indicate the month of expiration.

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<thead>
<tr>
<th>Month</th>
<th>Code</th>
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<tbody>
<tr>
<td>A</td>
<td>January</td>
</tr>
<tr>
<td>B</td>
<td>February</td>
</tr>
<tr>
<td>C</td>
<td>March</td>
</tr>
<tr>
<td>D</td>
<td>April</td>
</tr>
<tr>
<td>E</td>
<td>May</td>
</tr>
<tr>
<td>F</td>
<td>June</td>
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<tr>
<td>G</td>
<td>July</td>
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<td>H</td>
<td>August</td>
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<td>I</td>
<td>September</td>
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<tr>
<td>J</td>
<td>October</td>
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<tr>
<td>K</td>
<td>November</td>
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CODES - 2
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<tr>
<th>VEHICLE STYLE CODES</th>
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<th>TRAILER</th>
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<td>Ambulance</td>
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<td>CH</td>
<td>Coach</td>
<td>MY</td>
<td>DY</td>
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<tr>
<td>CV</td>
<td>Convertible</td>
<td>MD</td>
<td>BT</td>
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<td>CP</td>
<td>Coupe</td>
<td>MB</td>
<td>CT</td>
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<tr>
<td>HT</td>
<td>Hardtop</td>
<td>MC</td>
<td>CA</td>
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<td>HB</td>
<td>Hatchback</td>
<td>MS</td>
<td>CT</td>
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<td>2H</td>
<td>Hatchback, 2 door</td>
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<td>CT</td>
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<td>MV</td>
<td>CT</td>
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<td>Hearse</td>
<td>EV</td>
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<td>LM</td>
<td>Limousine</td>
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<td>CT</td>
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<tr>
<td>RH</td>
<td>Retractable hardtop</td>
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<td>CT</td>
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<td>Sedan, 4 door</td>
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<td>AE</td>
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<td>Air Compressor</td>
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<td>BH</td>
<td>Backhoe</td>
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<tr>
<td>BK</td>
<td>Backhoe / loader</td>
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<td>BC</td>
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<td>BD</td>
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<td>CG</td>
<td>Combine</td>
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<td>CI</td>
<td>Corn picker</td>
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<td>Cotton picker</td>
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<td>CZ</td>
<td>Cotton stripper</td>
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<td>CR</td>
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<td>DE</td>
<td>Dettasseling equipment</td>
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<td>Drill. Rock</td>
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<td>Excavator</td>
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<td>Fertilizer spreader</td>
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<td>Hydraulic dump</td>
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<tr>
<td>LD</td>
<td>Loader</td>
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<td>LK</td>
<td>Log skidder</td>
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<td>MO</td>
<td>Mower, riding or garden tractor</td>
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<td>MR</td>
<td>Mower-conditioner grass or hay</td>
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<td>Potato digger</td>
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<td>TF</td>
<td>Tractor, wheel type</td>
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<tr>
<td>TA</td>
<td>Tree harvester</td>
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<tr>
<td>TH</td>
<td>Trencher</td>
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<tr>
<td>CE</td>
<td>Unpublished style const. equip.</td>
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<tr>
<td>MF</td>
<td>Unpublished style farm equip.</td>
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<tr>
<td>VA</td>
<td>Vacuum cleaner</td>
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<td>WE</td>
<td>Welder</td>
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**CODES - 3**
### PHYSICAL DESCRIPTION

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<th>HAIR</th>
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<tr>
<td><strong>W</strong></td>
<td>White</td>
<td>BAL</td>
</tr>
<tr>
<td><strong>B</strong></td>
<td>Black</td>
<td>BLK</td>
</tr>
<tr>
<td><strong>I</strong></td>
<td>Am Indian or Alaskan Native</td>
<td>BRO</td>
</tr>
<tr>
<td><strong>A</strong></td>
<td>Asian or Pacific Islander</td>
<td>GRY</td>
</tr>
<tr>
<td><strong>H</strong></td>
<td>Hispanic</td>
<td>PNK</td>
</tr>
<tr>
<td><strong>U</strong></td>
<td>Unknown</td>
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<table>
<thead>
<tr>
<th><strong>DRIVER'S LICENSE ENDORSEMENTS</strong></th>
</tr>
</thead>
</table>

**Hazardous materials**

**Motorcycle qualified**

**Tank vehicle**

**Passenger vehicle**

**School Bus**

**Double / Triple trailers**

**Both tank and hazardous materials**

### DRIVER'S LICENSE RESTRICTION CODES

(Not all U-codes are listed)

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<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
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<tbody>
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<td>Corrective Lenses</td>
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<tr>
<td>B</td>
<td>Outside Rearview Mirror</td>
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<tr>
<td>C</td>
<td>Daylight Driving Only</td>
</tr>
<tr>
<td>D</td>
<td>Auto Trans/Power Steer</td>
</tr>
<tr>
<td>E</td>
<td>No Manual Transmission - CMV</td>
</tr>
<tr>
<td>F</td>
<td>Restricted to 45 MPH</td>
</tr>
<tr>
<td>G</td>
<td>25 Mile Radius Only</td>
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<tr>
<td>H</td>
<td>Special Hand Devices</td>
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<tr>
<td>I</td>
<td>Intermediate</td>
</tr>
<tr>
<td>J</td>
<td>Electrical Turn Signal</td>
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<tr>
<td>K</td>
<td>Intrastate Driving Only (CDL Specific)</td>
</tr>
<tr>
<td>L</td>
<td>Non-Airbrake CMV</td>
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<tr>
<td>M</td>
<td>No Class A Passenger Vehicle</td>
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<td>N</td>
<td>No Class A/B Passenger Vehicle</td>
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<tr>
<td>O</td>
<td>No Tractor-trailer CMV</td>
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<td>P</td>
<td>No Passengers in CMV bus</td>
</tr>
<tr>
<td>Q</td>
<td>More Than Five Restrictions</td>
</tr>
<tr>
<td>R</td>
<td>Special Seat Cushion</td>
</tr>
<tr>
<td>T</td>
<td>Right Outside Mirror</td>
</tr>
<tr>
<td>U</td>
<td>Uncoded Restriction</td>
</tr>
<tr>
<td>V</td>
<td>Medical Variance</td>
</tr>
</tbody>
</table>

**CODES - 4**
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>W</td>
<td>Farm Waiver</td>
</tr>
<tr>
<td>X</td>
<td>No Cargo in CMV Tank Vehicle</td>
</tr>
<tr>
<td>Y</td>
<td>Left Outside Mirror</td>
</tr>
<tr>
<td>Z</td>
<td>No Full Air Brake Equipped CMV</td>
</tr>
<tr>
<td>U001</td>
<td>Rt Contact Lens Only</td>
</tr>
<tr>
<td>U002</td>
<td>Lt Contact Lens Only</td>
</tr>
<tr>
<td>U003</td>
<td>Prosthetic Aid Required</td>
</tr>
<tr>
<td>U009</td>
<td>Both Outside Rearview Mirrors</td>
</tr>
<tr>
<td>U011</td>
<td>CMV 26000 Or Less</td>
</tr>
<tr>
<td>U014</td>
<td>Special Grip Knob</td>
</tr>
<tr>
<td>U024</td>
<td>Chest Strap</td>
</tr>
<tr>
<td>U029</td>
<td>Right Outside Mirror</td>
</tr>
<tr>
<td>U031</td>
<td>Special Inside Rearview Mirror(s)</td>
</tr>
<tr>
<td>U032</td>
<td>Left Outside Mirror</td>
</tr>
<tr>
<td>U037</td>
<td>No Intrastate Driving</td>
</tr>
<tr>
<td>U038</td>
<td>Hand Operated Emergency Brake</td>
</tr>
<tr>
<td>U045</td>
<td>Electrical Monitor</td>
</tr>
<tr>
<td>U054</td>
<td>Can't Wear Seat Belt</td>
</tr>
<tr>
<td>U183</td>
<td>Auto Trans On A &amp; B Only</td>
</tr>
<tr>
<td>U186</td>
<td>Not To Exceed 25 MPH</td>
</tr>
<tr>
<td>U188</td>
<td>Annual Evaluation Psychologist</td>
</tr>
<tr>
<td>U193</td>
<td>Intrastate Only</td>
</tr>
<tr>
<td>U194</td>
<td>Class C School Bus</td>
</tr>
<tr>
<td>U195</td>
<td>Class B or C School Bus</td>
</tr>
<tr>
<td>U200</td>
<td>Diabetic</td>
</tr>
<tr>
<td>U201</td>
<td>Larger Left Outside Mirror</td>
</tr>
<tr>
<td>U202</td>
<td>No Trailers</td>
</tr>
<tr>
<td>U203</td>
<td>Motorcycle Not To Exceed 90 CC</td>
</tr>
<tr>
<td>U205</td>
<td>Accompanied By CDL Holder When Operate CMV</td>
</tr>
<tr>
<td>U206</td>
<td>Service Animal Required</td>
</tr>
<tr>
<td>U207</td>
<td>Electric Parking Brake Required For Wheelchair</td>
</tr>
<tr>
<td>U208</td>
<td>Manual Trans/Power Steer</td>
</tr>
<tr>
<td>U209</td>
<td>Leg Brace(s)</td>
</tr>
<tr>
<td>U210</td>
<td>3-Wheel Motorcycle</td>
</tr>
<tr>
<td>U211</td>
<td>Special Foot Device</td>
</tr>
</tbody>
</table>

**HIGHWAY CLASSIFICATION CODES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Interstate</td>
</tr>
<tr>
<td>B</td>
<td>U.S. Highway</td>
</tr>
<tr>
<td>C</td>
<td>State Numbered</td>
</tr>
<tr>
<td>D</td>
<td>State Lettered</td>
</tr>
<tr>
<td>E</td>
<td>Alternate Route</td>
</tr>
<tr>
<td>F</td>
<td>Bypass Route</td>
</tr>
<tr>
<td>G</td>
<td>Business Route</td>
</tr>
<tr>
<td>H</td>
<td>Outer Road</td>
</tr>
<tr>
<td>I</td>
<td>County Road</td>
</tr>
<tr>
<td>J</td>
<td>City Street</td>
</tr>
<tr>
<td>L</td>
<td>Road Not Opened</td>
</tr>
<tr>
<td>O</td>
<td>Other</td>
</tr>
</tbody>
</table>

CODES - 5
# LICENSE CLASSIFICATIONS

<table>
<thead>
<tr>
<th>Class</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Any combination of vehicles with a Gross Combination Weight Rating (GCWR) of 26,001 or more pounds provided the Gross Vehicle Weight Rating (GVWR) of the vehicle(s) being towed is not in excess of 10,000 pounds. (Holders of a Class A license may also, with any appropriate endorsements, operate all vehicles within Class B and C.) Examples include but are not limited to:</td>
</tr>
<tr>
<td>B</td>
<td>Any single vehicle with a GVWR of 26,001 or more pounds or any such vehicle towing a vehicle not in excess of 10,000 pounds GVWR. (Holders of a Class B license may also, with any appropriate endorsements, operate all vehicles within Class C.) Examples include but are not limited to:</td>
</tr>
<tr>
<td>C</td>
<td>Any single vehicle less than 26,001 pounds GVWR or any such vehicle towing a vehicle not in excess of 10,000 pounds GVWR. This group applies only to vehicles which are placarded for hazardous materials or are designed to transport 16 or more people, including the operator. A holder of a Class A, B or C license may drive all vehicles which may be driven by a holder of a Class E or Class F license. Examples include but are not limited to:</td>
</tr>
</tbody>
</table>
| E     | The holder of a Class E license is licensed to drive:  
- vehicles to transport people or property for hire or as part of his/her job.  
- vehicles that can be driven with a Class F license. 

*NOTE:* Government and political subdivision employees are exempt from Class E licensing requirements. These drivers are legal with a Class F license. |
| F     | The holder of a Class F license is licensed to drive:  
- vehicles less than 26,001 pounds GVWR  
- vehicles not designed for hire  
- vehicles not placarded for hazardous material, and  
- vehicles designed to transport less than 16 persons, including the driver. |
| M     | The holder of a Class M license is licensed to drive only motorcycles. A V restriction limits the driver to operating only a three-wheeled motorcycle. |

*NOTE:* Holders of a higher class license may also drive vehicles in a lower class provided they have the appropriate endorsement(s). For example, a Class B driver can operate Class C, E, and F vehicles.
DECONTAMINATION PROCEDURES FOR OC AEROSOL
Persons who are exposed to OC aerosol munitions (pepper spray) should receive treatment for the discomfort as soon as safety and practicality allow.

A. At The Scene:
   1. Reassure subjects sprayed with the product and who are handcuffed they are safe and that effects of the spray will diminish in a short period of time.
   2. Expose subjects to fresh air.
   3. Face subjects into the wind.
   4. Have subjects keep their head up and strobe their eyes.
   5. If safety allows, pat excess OC off of the suspects face with dry cloth. (DO NOT RUB). This will help prevent secondary contamination while transporting the suspect to jail, or a medical facility.

B. At a Secure Location:
   1. Remove handcuffs if safety allows.
   2. Unqualified personnel should not remove contact lenses.
      a. Do not allow subjects to remove contact lenses, especially hard lenses. Contact EMS to remove contact lenses.
      b. Difficulty removing contact lenses may cause abrasions to the eye.
      c. Clean hard contacts thoroughly, before allowing reinsertion.
      d. Recommend soft contact lenses be discarded. Don’t allow reinsertion.
   3. Allow subjects to flush exposed areas with large amounts of cool, fresh water. DON’T ALLOW SUBJECTS TO RUB THEIR EYES. Using non-oil-based soap, shampoo, or detergent on the skin (not in the eyes) helps remove the remainder of the resin from the skin.
   4. Expose subjects to fresh air.
   5. Remove contaminated clothing in extreme cases and allow subjects to shower.
   6. Continue to have the suspect strobe their eyes to create a tearing effect in order to flush the OC out of their eyes.
   7. Do not use any creams, salves, oil, or ointment on the exposed areas.
   8. Monitor exposed person. Recovery should occur within one hour of exposure. If symptoms persist beyond one hour, or in cases where any subjects request medical attention, they should be provided medical attention or taken to medical facilities for examination and / or treatment as necessary.
   9. After exposure, ensure subjects are observed for two hours.
HAZARDOUS MATERIALS EMERGENCIES
Members called to the scene of an incident involving hazardous materials should:

- Approach upwind.
- Look for placards, ID numbers, or product name.
- Be alert for vapors, liquids, and odors indicating a release.

If indications that a hazardous material has been released, follow applicable procedures in the Emergency and Disaster Manual and:

1. Withdraw from the immediate area, remain upwind, use binoculars and Emergency Response Guidebook to determine the class of the hazardous material. (Do not attempt to rescue victims in a spill if you would significantly endanger yourself.)

2. Provide troop headquarters with the following information:
   - The number and types of vehicles involved.
   - Description of placards or other substance identifiers.
   - Specific location and time of spill.
   - Approximate amount of material released and still in container.
   - Existing conditions that could worsen the situation.
   - Action taken to safeguard or clean up scene.
   - Need for additional personnel.
   - The person, company, or party responsible for the hazardous material involved in the incident.

3. Control access to the site and evacuate persons as outlined in the Emergency Response Guidebook, or at least 1,500 feet upwind.

4. Detain uninjured persons who are suspected of contamination until they can be monitored.

5. Warn emergency medical personnel about possible contamination of injured.

6. Assist in establishing a command post and necessary radio communications.

7. Restrict eating, drinking, and smoking in the area.

8. Dispose of or decontaminate clothing as appropriate, then shower immediately.

INFORMATION FOR CHEMTREC: 1-800-424-9300

<table>
<thead>
<tr>
<th>Shipper or manufacturer</th>
<th>Carrier name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Container type &amp; numbers</td>
<td>Consignee</td>
</tr>
<tr>
<td>Rail car or track number</td>
<td>Local weather conditions</td>
</tr>
</tbody>
</table>

EXPOSURE CONTROL PROCEDURES
Follow these steps after a workplace exposure to a hazardous substance or infectious material.

Employee
1. Use a first aid kit, biohazard kit, or other recognized decontamination method to contain or stop the exposure.
2. Notify supervisor / duty lieutenant to be relieved of duty, if necessary.
3. If exposed source is known, request for source individual to submit to voluntary blood draw. (Voluntary Blood Draw form included in packet)
4. Seek treatment at nearest medical facility, if necessary.
5. After / during initial medical treatment, contact care facility regarding post exposure treatment.
6. Follow all instructions of follow-up care facility.

If unsure if an exposure has occurred, consult the Exposure Control Manual or call the Exposure Control Hotline at St. John’s Mercy Hospital, Creve Coeur 314-989-9199.

Supervisor
1. Contact officer; take control of incident.
2. Ensure applicable forms in documentation packet are completed.
3. Ensure duty lieutenant / Exposure Control Officer is aware of incident.
4. Ensure medical treatment facility is familiar with type of exposure.
5. Contact follow-up care facility for emergency care facility instructions, if needed.
6. Contact source and request for submission to voluntary blood draw.
   - Voluntary - complete blood draw form in packet.
   - Not Voluntary - contact prosecuting attorney for search warrant.
7. Ensure all workers compensation forms are completed
8. Document and schedule employee for follow-up visits, if necessary.
CHECKLIST FOR CRASH INVOLVING TRAINS

Engineer Information:
Name
Address
DOB
Phone
Time of Collision
Train Speed (estimate)

Conductor Information:
Name
Address
DOB
Phone
Train ID number

Train Information:
Train ID number (Conductor)
Lead Engine Number
Lead Engine Serial Number
Number of Cars in Train
Railroad Co. name / address (tracks)
Railroad Co. name / address (train)
Additional crew member
Distance from impact point to front Lead Engine

At this point, if no further information is required, consider releasing the train.

Engine Information:
Headlight Working
Horn Working
Bell Working

Miscellaneous Information:
RR car number on crossing
Witnesses

Crossing Signals:
Light / gate / bell combination
Light / bell combination
Passive warning (crossbucks only)
Wig-wag type
Pavement markings
(If devices not working upon arrival — explain)

Other Crossing Characteristics:
Advance warning signs in place
(distance from sign to nearest rail)
Crossing surface (rubber, asphalt, etc.)
Lights flashing / bells ringing upon arrival
DOT / AAR crossing ID number
Crossing gates down
Width of right-of-way
Visual obstructions from road as vehicle is approaching tracks
UC given if warranted

If Hazardous Materials are Involved:
Follow the guidelines for hazardous materials listed in this handbook

Emergency Phone Numbers:
Chemtrec ...........................................................................1-800-424-9300
Bureau of Explosives.................................................................1-202-293-4048
Disaster Planning and Operation Office...............................1-573-751-2321
After hours and holidays.........................................................1-573-751-2748
Division of Transportation Office of Railroad Safety..............1-573-751-4291
Department of Natural Resources .........................................1-573-634-2436
Safe At Home........................................................................1-866-509-1409

CODES - 9

CHECKLIST FOR AIRCRAFT ACCIDENTS

Report the following to THQ as soon as possible:
- Commercial, private or military aircraft
- Make, model, and identifying number of aircraft
- Names and addresses of pilot and occupants
- Location, date, and time of incident
- Flight origin and destination if known
- Extent of injuries
- Damage to aircraft
- Name and phone number of investigating agency

Submit Report of Incident, SHP-325, containing pertinent details of the crash.
## RADIO REPORTS

Give information in exact sequence

### CRASH

<table>
<thead>
<tr>
<th><strong>Date &amp; Time of Crash</strong></th>
<th><strong>Miscellaneous</strong> (statement of how crash occurred.)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>County</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Incident Number</strong></td>
<td><strong>Coroner's Name, Title, &amp; Location</strong> (Add to narrative on crash report (Fatality Crash Information))</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Number of Vehicles Involved</strong></td>
<td></td>
</tr>
<tr>
<td>• Year</td>
<td></td>
</tr>
<tr>
<td>• Make</td>
<td></td>
</tr>
<tr>
<td>• Body style</td>
<td></td>
</tr>
<tr>
<td>• Direction of Travel</td>
<td></td>
</tr>
<tr>
<td>• Insurance Co.</td>
<td></td>
</tr>
<tr>
<td>• Damage (min, mod, ext, tot)</td>
<td></td>
</tr>
<tr>
<td>• Disposition</td>
<td></td>
</tr>
<tr>
<td>• Driver’s Name (last, first, middle)</td>
<td></td>
</tr>
<tr>
<td>• Date of Birth</td>
<td></td>
</tr>
<tr>
<td>• Gender</td>
<td></td>
</tr>
<tr>
<td>• Wearing Safety Device? (Y/N)</td>
<td></td>
</tr>
<tr>
<td>• Address (City, State)</td>
<td></td>
</tr>
<tr>
<td><strong>Injuries</strong></td>
<td></td>
</tr>
<tr>
<td>• Vehicle #</td>
<td></td>
</tr>
<tr>
<td>• Name of Injured (last, first, middle)</td>
<td></td>
</tr>
<tr>
<td>• Date of Birth</td>
<td></td>
</tr>
<tr>
<td>• Gender</td>
<td></td>
</tr>
<tr>
<td>• Role (driver, passenger, pedestrian)</td>
<td></td>
</tr>
<tr>
<td>• Wearing Safety Device</td>
<td></td>
</tr>
<tr>
<td>• Address (City, State)</td>
<td></td>
</tr>
<tr>
<td>• Extent of Injury</td>
<td></td>
</tr>
<tr>
<td>If Fatality — Next of Kin Notified? Disposition (where taken, etc.)</td>
<td></td>
</tr>
</tbody>
</table>

### INCARCERATION

<table>
<thead>
<tr>
<th><strong>Name (Last, first, middle)</strong></th>
<th><strong>Date of arrest</strong></th>
<th><strong>Vehicle</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of birth</strong></td>
<td><strong>Time of arrest</strong></td>
<td><strong>Year</strong></td>
</tr>
<tr>
<td><strong>Gender</strong></td>
<td><strong>Charge</strong></td>
<td><strong>Make</strong></td>
</tr>
<tr>
<td><strong>Address (City, State)</strong></td>
<td><strong>Where Held</strong></td>
<td><strong>License #</strong></td>
</tr>
<tr>
<td><strong>Arresting officer badge #</strong></td>
<td><strong>Release info</strong></td>
<td><strong>Where veh held</strong></td>
</tr>
</tbody>
</table>

**Most Serious Charge** (Fel/Misd)

**Misc. Circumstances**

### STORED VEHICLE

<table>
<thead>
<tr>
<th><strong>Date &amp; time stored (Incident #)</strong></th>
<th><strong>Storage information</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Vehicle description</strong></td>
<td></td>
</tr>
<tr>
<td>• Color</td>
<td></td>
</tr>
<tr>
<td>• Year</td>
<td></td>
</tr>
<tr>
<td>• Make</td>
<td></td>
</tr>
<tr>
<td>• Model</td>
<td></td>
</tr>
<tr>
<td>• Style (2-door, 4-door, etc.)</td>
<td></td>
</tr>
<tr>
<td>• Type (Passenger, Truck, Motorcycle, etc.)</td>
<td></td>
</tr>
<tr>
<td>• VIN</td>
<td></td>
</tr>
<tr>
<td><strong>License information</strong></td>
<td></td>
</tr>
<tr>
<td>• Year</td>
<td></td>
</tr>
<tr>
<td>• State</td>
<td></td>
</tr>
<tr>
<td>• Type</td>
<td></td>
</tr>
<tr>
<td>• Number</td>
<td></td>
</tr>
</tbody>
</table>

**Owner information**

**Miscellaneous** (circumstances, stripped? drivable? owner notified? release info.)

### PROPERTY

<table>
<thead>
<tr>
<th><strong>Date &amp; time (control #)</strong></th>
<th><strong>Description</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Place stored</strong></td>
<td><strong>Miscellaneous</strong> (circumstances, reason for control, disposition)</td>
</tr>
<tr>
<td><strong>Owner name, address</strong></td>
<td></td>
</tr>
</tbody>
</table>

CODES - 10
Roadblocks (G.O. 64-02)

To contain and apprehend fugitives/fleeing suspects, terminate vehicular pursuits.

1. Established at strategic location, bridges, highway intersection, natural barriers, guard rails, etc., to contain suspects within a defined area.

2. Forcible stopping techniques are dangerous and should be used only in extreme cases. Forcible stopping may constitute deadly force and should only be used to affect the lawful arrest of a person:
   - attempting to escape through the use of deadly force.
   - who committed or attempted to commit a felony involving the use of deadly force.
   - who, by specific articulable acts may otherwise endanger human life or inflict serious physical injury unless arrested without delay.

3. Pursuing members and communications personnel will provide officers at the roadblock with information regarding the fleeing vehicle, its occupants, speed, location, and other pertinent facts on an ongoing basis.

4. Members at the roadblock will inform pursuing officers of the roadblock location and any specific plan of action.

5. Warning devices will be used during darkness, such as, traffic cones, fusees, signs, patrol cars, or other barriers.

Tire Deflation Devices

Authorized TIRE DEFLATION DEVICES may be used to stop fleeing vehicles other than two or three-wheeled vehicles. Members deploying a tire deflation device will:

- Closely coordinate their activities with the pursuing officer(s).
- Take reasonable measures to ensure motorists, other than the violator do not drive over the device.
- Remove the device as quickly as possible after use.
- Follow applicable instructions for the use of the tire deflation device.

Deadly Force (G.O. 01-04)

Policy: To use only the minimum amount of force which is reasonable and necessary.

1. Officers may use deadly force against persons including fleeing felons, only when they reasonably believe such action is in defense of human life (including their own) or in defense of a person in immediate danger of serious physical injury or death.

2. Proper application of force requires careful attention to the facts and circumstances known to the officer involved at the time, including:
   - Whether the suspect posed an immediate threat to the safety of the officer or others.
   - The severity of the crime at issue.
   - Whether the suspect is physically resisting arrest or merely attempting to evade arrest by flight.

REFER TO OFFICER-INVOLVED SHOOTING GUIDE IN THIS HANDBOOK.

DNA COLLECTION CHECKLIST

Prior To Collection

1. Individual was arrested for qualifying offense and is in jail custody. (Burglary 1st, 2nd, and Felonies under Chapters 565, 566, 567, 568, and 573 RSMo.)

2. Individual has not previously submitted DNA sample. Verified by criminal history check through MULES.

Collection Process

1. Complete entire back of collection card including collector's name, signature, agency, date of collection, & phone number.
2. Obtain left index fingerprint. If print from other finger is obtained, note which finger near print.
3. Complete all applicable information on inside of collection card.
4. Collect at least one full circle of sample in pink sample area of card.

Place sample and documentation in pre-addressed envelope and mail to MSHP Crime Laboratory.
Before deciding to proceed with a warrantless search, remember: The courts will scrutinize your reasons to proceed without a warrant against the necessity to infringe upon the rights of the suspect. Always be prepared to justify your decision to proceed with a warrantless search in court.

You may take deadly or dangerous weapons from any person arrested or about to be arrested.

A valid consent permits a warrantless search.

SEARCH WARRANTS

You may request that the prosecutor or circuit attorney apply for a search warrant.

You may serve this warrant, but only if the sheriff of the county where the warrant is to be served, or his designee, is notified and participates in serving the warrant. (According to 43.200, RSMo the sheriff or sheriff’s designee need not be:

- contacted or present to serve search warrants for driving while intoxicated.
- present to serve search warrants for the investigation of vehicle traffic crashes.

The designee must be a deputy or certified peace officer. (Patrol members may be named as designees.)

AUTOMOBILE SEARCHES

PROBABLE CAUSE

Warrantless search is permitted if the vehicle was in motion or mobile and if probable cause exists that the vehicle contains seizable evidence of a crime. (This applies even after the car is in custody.)

If probable cause focuses on a particular container(s) rather than the whole vehicle, only that container(s) may be seized; however, an exigent circumstance (emergency) or a search warrant is needed before searching the container.

Motor homes, if mobile, are subject to warrantless searches.

CONSENT

If consent is granted by a person with authority to do so, you may search the person or property without a warrant — the search may extend to any part of the vehicle, including closed containers where the object of the search can be concealed. All residents of real property who are present must consent before a residence may be searched.

INCIDENT TO ARREST

You may search an arrested person and the immediate area where the subject can reach weapons, evidence, or a means of escape.

You may search a vehicle incident to an arrest only if the arrestee present in the vehicle (you may search within his/her wingspan) at the time of the search or it is reasonable to believe the vehicle contains evidence of the offense for which the suspect was arrested.

The subject of a custodial arrest can be thoroughly searched.

PLAIN VIEW

You may seize evidence in plain view without warrant if you are lawfully present. (You may not have entered the area with the expectation of uncovering evidence.)

You may not move or pick up items to read serial numbers without probable cause.

INVENTORY

Warrantless inventory search of an impounded motor vehicle may encompass the entire vehicle, including containers inside it. Inventory must be conducted pursuant to standard department policy.

VEHICLE IDENTIFICATION NUMBER

If the VIN is not visible from outside a vehicle, you may enter the vehicle to search for it — evidence in plain view is seizable.
OTHER SEARCHES

HOT PURSUIT
- If you are pursuing a person you have probable cause to believe is armed and has just committed a serious crime, you may search the entire building into which you have pursued the person. The reason for the search must be for your safety, the public’s safety, or prevention of escape; it cannot be an exploratory search for evidence. Evidence in plain view may be seized.

EMERGENCY
- You can make a warrantless search of anything — personal belongings, vehicles, or a building if you have reasonable grounds to believe the search is necessary to save a life, or prevent injury, destruction of evidence in a serious crime, or serious property damage.

OPEN FIELDS
- You may enter and search any unoccupied or undeveloped areas lying outside the curtilage of a dwelling. (Curtilage is usually delineated by a mowed yard or a fence.)

ABANDONED PROPERTY
- You may seize abandoned property without probable cause and search without a warrant.

SEARCH OF A PERSON
- If you have specific, articulable facts which reasonably warrant suspicion of criminal conduct; past, present, or imminent, and you suspect that the subject may be armed and dangerous, you may stop and frisk that person.

SEARCH OF A CRIME SCENE
- You may search a crime scene without a warrant only if you are authorized to do so by a valid exception or exigent circumstances. If you cannot adequately search the crime scene without a warrant under an exception or exigent circumstances, you must secure the crime scene and apply for a search warrant.

LEVELS OF CITIZEN CONTACT

STREET ENCOUNTER NOT AMOUNTING TO A STOP
- You may approach and question a person without reasonable suspicion of criminal activity; however, the person has a right to refuse to cooperate. Mere refusal to cooperate is not grounds for detention.

DETENTION OR STOP
- You may deprive a person of the freedom of movement based upon reasonable suspicion. Justifiable reasons: Flight or attempt to avoid you in a high crime area; inappropriate clothing which you suspect is being worn to conceal a weapon; weaving within a lane; similarity to description of a wanted person; tip from a reliable source; etc.

ARREST
- An arrest occurs when you deprive a person of the freedom of movement to charge that person with a crime, based upon probable cause.
- Warrant requirements by arrest location:
  - Public place — probable cause is necessary, but not a warrant.
  - Suspect’s house — an arrest warrant is needed.
  - Third party’s house — without exigent circumstances, arrest and search warrants are needed.
PROCEDURE & OFFICER DETAIL
10-12 Visitors/officials present
16 Enforcement contact/vehicle check

EMERGENCY/UNUSUAL
10-33 Emergency traffic
34 Trouble at station, help needed
37 Terrorist Incident
J1 Possible match Homeland Security Watch List

GENERAL
10-41 Beginning tour of duty
42 Ending tour of duty

BACKUP REQUESTS
10-61 Backup needed
J1 Non-emergency
J2 Emergency

PERSONNEL ALERTS
10-91 Criminal History / III Information
D - Drugs
F - Felony not drug related
G - Gang Member
S - Sex Offender

92 CCW Endorsement Validity (S.O. 9)
J1 - Valid
J2 - Not Valid

95 Subject / Vehicle entered into IAS, exercise appropriate caution.

97 Caution
J1 Physically violent
J2 Been armed
J3 Assaulted / obstructed officer

99 Positive stolen / wanted computer response
J1 Misdemeanor
J2 Felony
J3 May be armed
J4 Use extreme caution

PHONETIC ALPHABET

| A | ADAM       | N | NORA       |
| B | BOY        | O | OCEAN      |
| C | CHARLES    | P | PAUL       |
| D | DAVID      | Q | QUEEN      |
| E | EDWARD     | R | ROBERT     |
| F | FRANK      | S | SAM        |
| G | GEORGE     | T | TOM        |
| H | HENRY      | U | UNION      |
| I | IDA        | V | VICTOR     |
| J | JOHN       | W | WILLIAM    |
| K | KING       | X | XRAY       |
| L | LINCOLN    | Y | YOUNG      |
| M | MARY       | Z | ZEBRA      |
When describing vehicles, remember the acronym CYMBAL.

C - Color  Black/Silver
Y - Year  2015
M - Make & Model  Jeep, Wrangler
B - Body  SU (Sport Utility Vehicle)
A - And
L - License (State)  UWAVE (MO)

When describing persons, give details in this order. Omit any unknown information.

1. Name
2. Race
3. Sex
4. Age
5. Height
6. Weight
7. Hair
8. Eyes
9. Complexion
10. Mars, scars, limp
11. Hat
12. Shirt, blouse, tie
13. Coat
14. Trousers, dress, stockings
15. Stockings
16. Shoes, boots
To report an in-state warrant arrest on a Report on Arrest SHP-327, you will need to access the Incident Module by using FATPOT. Refer to the Incident Module Reporting Manual, in MSHP Forms, for report completion instructions.

Out-of-state warrants (Fugitive From Out of State) reported on a Report on Arrest SHP-327, are reported in the same manner as in-state warrants.
In-State Warrants (Reported on UC)
Submit all copies of the UC except the Officer Record (pink copy), which should be left attached to the UC pad. Enter into FATPOT UC Module if it stems from a traffic stop and submit. Do not print from FATPOT.

UNIFORM CITATION

STATE OF MISSOURI

IN THE CIRCUIT COURT OF

Warrant Arrest

COURT DATE
01-01-16

COURT TIME
1100 HRS

HAY CLASS (UPON OR NEAR LOCATION)
US 61 at Alexandria

WITHIN CITY/COUNTY AND STATE AFORESAID,

STREET ADDRESS

NAME [LAST, FIRST, MIDDLE]

DATE OF BIRTH

RACE

SEX

HEIGHT

WEIGHT

DRIVER'S LIC. NO.

CDL: [ ] YES [ ] NO

STATE

EMPLOYER

ADDRESS [STREET, CITY, STATE, ZIP]

DID UNLAWFULLY [ ] OPERATE / DRIVE [ ] PARK

C.M.V. [ ] WITH H.E. MAT

VEHICLE [ ] YEAR

MAKE

MODEL

STYLE

COLOR

REGISTERED WEIGHT [ ] LIC

STATE [ ] YEAR

DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE. THE FACTS SUPPORTING THIS BELIEF ARE AS FOLLOWS:

Scotland County Warrant #M16-2226 - Owner failed to register motor vehicle annually with Director of Revenue - Released to Clark County Sheriff

[ ] Subject taken into custody. (Complete “For issuance of a Warrant” section on reverse side.)

DRIVING POSTED SPEED LIMIT

DETECTION METHOD

IN VIOLATION OF: STATUTE/ORDINANCE - CHARGE CODE

RSMo [ ] ORD.

301.020-001N19865406.0

SEAT BELT VIOLATION: STATUTE/ORDINANCE - CHARGE CODE

RSMo [ ] ORD.

[ ] IN FATAL CRASH [ ] IN CRASH [ ] OWI/BAC

OFFICER

/s/ Sgt. A. Gamble

BADGE 0594

TRAPZONE B-06

DATE 01-01-16

ON INFORMATION, UNDERSTATED PROSECUTOR CHARGES THE DEFENDANT AND INFORMS THE COURT THAT ABOVE FACTS ARE TRUE AND PUNISHABLE BY:

RSMo [ ] ORD.

PROSECUTOR'S SIGNATURE

I PROMISE TO DISPOSE OF THE CHARGES OF WHICH I HAVE ACCUSED THROUGH COURT APPEARANCE OR PREPAYMENT OF FINE AND COURT COSTS.

SIGNATURE

ABSTRACT OF COURT RECORD

MO 103-0301

CODES - 17
# FORMS AND FORMATS FOR JUVENILE REPORTS

**GENERAL ORDER 44-01**

<table>
<thead>
<tr>
<th>AGE</th>
<th>WARNINGS</th>
<th>FORMAL REFERRALS</th>
<th>OTHER CUSTODY SITUATIONS</th>
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<td>Warning in FATPOT UC Module</td>
<td>Citation in FATPOT UC Module</td>
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<tr>
<td>Less than 15</td>
<td>Warning in FATPOT UC Module. Enter &quot;Juvenile&quot; in Last Name field; &quot;NA&quot; in Other Name fields.</td>
<td>Report on Juvenile, SHP-105 (Fully Completed)</td>
<td></td>
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</tbody>
</table>

Complete and Process Warning as Prescribed for Adult Subject.

The Report on Juvenile SHP-105, must be completed in FATPOT, using the Incident Module.

**ADMINISTRATIVE ONLY MISCELLANEOUS CHARGE CODES**

**THESE CHARGE CODES ARE ONLY FOR USE IN AN INCIDENT REPORT**

**DO NOT FINGERPRINT**

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<thead>
<tr>
<th>CODES</th>
<th>DESCRIPTION</th>
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<tr>
<td>9901099._</td>
<td>HOLD FOR SAFEKEEPING</td>
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<tr>
<td>9902099._</td>
<td>MISSING JUVENILE</td>
</tr>
<tr>
<td>9902099._</td>
<td>DETAINED / CONVEYED MENTALLY DISORDERED PERSON WHO WAS LIKELY TO HARM SELF / OTHERS</td>
</tr>
<tr>
<td>9904599._</td>
<td>DETAINED / CONVEYED MENTALLY DISORDERED PERSON WHO WAS LIKELY TO HARM SELF / OTHERS</td>
</tr>
<tr>
<td>9905099._</td>
<td>CONVEYED INCAPACITATED / INTOXICATED PERSON TO RESIDENCE / TREATMENT CENTER / JAIL</td>
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<td>9906099._</td>
<td>FEDERAL OFFENSE - REQUIRING SEX OFFENDER REGISTRATION IN MISSOURI</td>
</tr>
<tr>
<td>9907099._</td>
<td>MILITARY OFFENSE - REQUIRING SEX OFFENDER REGISTRATION IN MISSOURI</td>
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<tr>
<td>9908099._</td>
<td>OUT OF STATE OFFENSE - REQUIRING SEX OFFENDER REGISTRATION IN MISSOURI</td>
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<tr>
<td>9908599._</td>
<td>TRIBAL OFFENSE - REQUIRING SEX OFFENDER REGISTRATION IN MISSOURI</td>
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<tr>
<td>9909099._</td>
<td>OFFENSE REQUIRING REGISTRATION PER ADAM WALSH ACT</td>
</tr>
<tr>
<td>9909599._</td>
<td>FOREIGN OFFENSE - REQUIRING SEX OFFENDER REGISTRATION IN MISSOURI</td>
</tr>
</tbody>
</table>

**ECCO SEIZURE REPORTING CRITERIA**

1. One pound or more of marijuana.
2. $5,000 or more in currency.
3. One ounce or more of other drugs (not alcohol).
4. At the officer’s discretion, when they believe a seizure needs to be reported.
**DWI CHECKLIST**

This is a generic checklist. Some circumstances may require additional reports.

**WHEN RESULT OF BREATH TEST IS 0.08% OR MORE**

1. Alcohol Influence Report. (Machine copy to THQ, Original of AIR to PA.)
2. Missouri Driver License.
3. Original test results.
4. Arrest Record copy of UC.
5. Carbon copy of Notice of Suspension / Revocation / 15-day permit.
6. Copy of last monthly Maintenance Checklist. (THQ may attach this)
8. Copy of ADORS printout. (Indicate negative response for Prosecutor)
9. Name of state licensed liquor establishment / riverboat. (If applicable)
10. Request for Recoupment of Funds.
11. Property or Vehicle Record, etc. (If needed)
12. **Driver/Vehicle Examination Report, SHP-225. (If applicable for CDL DWI arrest)**

**WHEN RESULT OF BREATH TEST IS LESS THAN 0.08% AND THE OFFENDER IS STILL CHARGED WITH DWI**

(For most CDL arrests between 0.04% and 0.08%)

1. Alcohol Influence Report (Machine copy to THQ, Original of AIR to PA.)
2. Original test results.
3. Copy of last monthly Maintenance Checklist. (THQ may attach this)
4. Arrest Record copy of UC.
5. Fingerprints on Misd. Fingerprints and SHP-327 on Felony.
6. Copy of ADORS printout. (Indicate negative response for Prosecutor)
7. Name of state licensed liquor establishment / riverboat. (If applicable)
8. Request for Recoupment of Funds.
9. Property or Vehicle Record, etc. (If needed)
10. **Driver/Vehicle Examination Report, SHP-225. (If applicable for CDL DWI arrest)**

**IF BLOOD IS DRAWN**

1. Alcohol Influence Report (Submit copy at time of arrest. Submit copy with notation “test results became known after driver was released,” and copy of the lab test results, after test results are received.) (Copy to THQ, Original of AIR to PA.)
2. Arrest Record copy of UC.
3. Blood Transmittal Form SHP-205. (White — lab, yellow — office, pink — retain)
4. Request and Verification of Chemical Test, SHP-126, or similar form. (If needed)
5. Property Record. (List blood, needle, and cleanser package only)
6. Property Record. (For all other evidence and property not listed in #5)
8. Copy of ADORS printout. (Indicate negative responses for Prosecutor)
9. Name of state licensed liquor establishment / riverboat. (If applicable)
10. Request for Recoupment of Funds.
11. Vehicle Record, etc. (If needed)
12. **Driver/Vehicle Examination Report, SHP-225. (If applicable for CDL DWI arrest)**
13. Laboratory Report.

**IF TEST IS REFUSED**

1. Alcohol Influence Report. (Machine copy to THQ, Original of AIR to PA.)
2. Refusal to Submit to Alcohol Chemical Test / Notice of Revocation / 15-Day Permit.
3. Arrest Record copy of UC.
5. Copy of ADORS printout. (Indicate negative responses for Prosecutor)
6. Name of state licensed liquor establishment / riverboat. (If applicable)
7. Request for Recoupment of Funds.
8. Property or Vehicle Record, etc. (If needed)
9. **Driver/Vehicle Examination Report, SHP-225. (If applicable for CDL DWI arrest)**
10. Affidavit of Chemical Test Refusal, DOR-4232. (If applicable for CDL DWI arrest / refusal.)

**If commercial motor vehicle operator possesses alcohol/controlled substances, or has any measurable alcohol concentration in blood, or is under the influence of alcohol/controlled substances — place operator out-of-service for 24 hours.**
ZERO TOLERANCE CHECKLIST
Submit Following Reports

1. AIR.
2. Notice of Suspension/Revocation of Your Driving Privilege.

VOIDING A UNIFORM CITATION

1. Print the word "VOID" in large letters on the face of the 1st copy of the UC.
2. On the back of the Officer Record (5th copy) print:
   A. Date of voidance.
   B. Reason for Voidance. Include brief explanation
      1. defective UC. (Exception 1)
      2. duplicate / missing number. (Exception 2)
      3. officer error. (Exception 3)
      4. UC completed but not issued to the violator. (Exception 4)
      5. motorist released because of facts discovered after issuance of the
         UC was initiated. (Exception 5)
      6. extraordinary circumstances. (Exception 6)
   C. Officer’s badge number, troop, and signature.
3. If a UC number is being voided because of a missing UC, the number and the information
   listed above will be reported on an IOC.
4. Forward available copies of voided UC or IOC to supervisor for review.

VOIDING AN ELECTRONIC CITATION
For complete instructions on voiding an electronic citation, refer to General Order 82-03,
“Arrest Reports, Systems, and Procedures”, Item II-G-2, “Electronic Uniform Citation.”
POINT SYSTEM

1. Any moving violation; state law, county or municipal ordinance not listed in this section, other than vehicle equipment violations or court-ordered supervision ........ 2
2. Violation of municipal stop sign ordinance — no accident (crash) involved .......... 1
3. Speeding, state law ......................................................................................... 3
   Speeding, county or municipal ordinance ...................................................... 2
4. Leaving the scene of an accident (crash), 577.060 ........................................... 12
   Leaving the scene of an accident (crash), county or municipal ordinance ....... 6
5. Careless and Imprudent driving, 304.016 ...................................................... 4
   Careless and Imprudent driving, county or municipal ordinance ................. 2
6. Operating without a valid license, 302.020 (1st offense) .............................. 2
   Operating without a valid license, 302.020 (2nd offense) ............................ 4
   Operating without a valid license, 302.020 (3rd offense) .............................. 6
7. Driving while suspended / revoked and prior to restoration of privileges... 12
8. Obtain a license by misrepresentation .................................................................................................................. 12
9. DWI alcohol or DUI controlled substance — 1st offense .............................. 8
   BAC .08% or more alcohol — 1st offense, state, county or municipal .......... 8
10. DWI, BAC alcohol / DUI controlled substance — 2nd / subsequent offense... 12
    (Applies to any 2nd or subsequent conviction of an alcohol or drug related offense)
11. Felony involving use of motor vehicle ....................................................... 12
12. Knowingly permitting unlicensed operator to operate motor vehicle ........... 4
13. Failure to maintain financial responsibility — 303.025, county, municipal ordinance 4
14. Endangerment of highway worker - 304.585 .............................................. 12
15. Aggravated endangerment of highway worker - 304.585 ......................... 12
16. Endangerment of emergency responder - 304.894 .................................... 4
17. Aggravated endangerment of emergency responder - 304.894 ................. 12
18. Tow truck operator proceeded to scene of accident (crash) when not requested— municipal ordinance .......................................................... 4

An additional 2 points are assessed when personal injury or property damage results from any violation listed and if found to be certified by the reporting court.

Suspension of license and driving privileges if 8 points are accumulated in 18 months.
   1st suspension — 30 days
   2nd suspension — 60 days
   3rd and subsequent suspension — 90 days

Unless proof of financial responsibility is filed with the driver’s license bureau, suspensions shall continue in effect for up to 2 years from the effective date.

Revocation of license and driving privileges for a period of 1 year if:
   12 points are accumulated in 12 months;
   18 points are accumulated in 24 months;
   24 points are accumulated in 36 months;

Unless proof of financial responsibility is filed with the driver’s license bureau revocations shall remain in effect for up to 2 years from the effective date.

Reduction of Points:
After 1st full year without a moving violation conviction — reduce total points by 1/3.
After 2nd full year without a moving violation conviction — reduce remainder by 1/2.
After 3rd full year without a moving violation conviction — remove remainder of pts.
SOCIAL SECURITY NUMBER ISSUE STATES

Internet Link to SSN Issue States  http://www.csgnetwork.com/ssnmbrcalc.html

001–003.......................... New Hampshire  468–477.......................... Minnesota
004–007..............................Maine  478–485.............................. Iowa
008–009..............................Vermont  486–500.............................. Missouri
010–034.............................Massachusetts  501–502.......................... North Dakota
035–039..............................Rhode Island  503–504.......................... South Dakota
040–049..............................Connecticut  505–508.......................... Nebraska
050–134..............................New York  509–515.......................... Kansas
135–158.............................. New Jersey  516–517.......................... Montana
159–211.............................. Pennsylvania  518–519.......................... Idaho
212–220.............................. Maryland  520................................. Wyoming
221–222.............................. Delaware  521–524.......................... Colorado
223–231.............................. Virginia  525 & 585.......................... New Mexico
232–236.............................. West Virginia  526–527.......................... Arizona
* 232................................. North Carolina  528–529.......................... Utah
237–246.............................. North Carolina  530.............................. Nevada
247–251.............................. South Carolina  531–539.......................... Washington
252–260.............................. Georgia  540–544.......................... Oregon
261–267.............................. Florida  545–573.......................... California
268–302.............................. Ohio  574................................. Alaska
303–317.............................. Indiana  575–576.......................... Hawaii
318–361.............................. Illinois  577–579.......................... District of Columbia
362–386.............................. Michigan  580.............................. Virgin Islands
387–399.............................. Wisconsin **580–584.......................... Puerto Rico
400–407.............................. Kentucky  586.............................. Guam
408–415.............................. Tennessee ***586.......................... American Samoa
416–424.............................. Alabama ***586.......................... Philippine Islands
425–428.............................. Mississippi  587.............................. Mississippi
429–432.............................. Arkansas  600–601.......................... Arizona
433–439.............................. Louisiana  602–626.......................... California
440–448.............................. Oklahoma  700–729.Railroad Retirement Board
449–467.............................. Texas

* Area 232: Number 30 (middle 2 digits of SSN) allocated to North Carolina by transfer from West Virginia.

** Area 580: Numbers 01–18 (middle 2 digits of SSN) allocated to the Virgin Islands; number 20 and above allocated to Puerto Rico.

*** Area 586: Numbers 01–18 (middle 2 digits of SSN) allocated to Guam; number 20–28 allocated to American Samoa; numbers 30–58 reserved for possible future allocation to other Pacific possessions or trust territories; numbers 60–78 allocated during initial registration of armed service personnel for assignment to those who were natives of the Philippine Islands; number 80 and above not allocated.

SURVEY CODES

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<tr>
<th>CODE</th>
<th>Description</th>
<th>Code</th>
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<td>AO</td>
<td>Aircraft Operations Div.</td>
<td>T06</td>
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<tr>
<td>AT</td>
<td>Auto Theft</td>
<td>T07</td>
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<tr>
<td>BP</td>
<td>Budget &amp; Procurement Division</td>
<td>T08</td>
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<tr>
<td>CA</td>
<td>Crime Analysis</td>
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<tr>
<td>CD</td>
<td>Communications Division</td>
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CODES - 22
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<tr>
<th>Code</th>
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<td>CI</td>
<td>Criminal Investigation</td>
<td>T11 School Bus Inspection</td>
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<td>CL</td>
<td>Crime Laboratory Division</td>
<td>T13 DEA Overtime Project</td>
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<tr>
<td>CM</td>
<td>Construction &amp; Maint. Division</td>
<td>T16 MO Legislature Black Caucus Conference</td>
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<td>CR</td>
<td>Criminal Justice Info. Services Div</td>
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<td>Commercial Veh. Enforcement Div.</td>
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<td>Motor Vehicle &amp; Driver Regulation</td>
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<td>Driver Examination Division</td>
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<td>T29 Inauguration Detail</td>
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<td>DR</td>
<td>Division of Drug &amp; Crime Control</td>
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<td>Explosives Disposal</td>
<td>T32 Compensated CVE Enforcement</td>
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<td>GS</td>
<td>Governor’s Security Division</td>
<td>T40 Riverboat Gaming</td>
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<td>HR</td>
<td>Human Resources Division</td>
<td>T42 VFW National Convention</td>
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<td>K91</td>
<td>Canine Vehicle Search</td>
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<td>T63 Operation D Strike</td>
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<td>T65 Inspector in Place</td>
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<td>Homicide / Death Investigation</td>
<td>T71 Drug Recognition Expert Training</td>
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<td>S02</td>
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SPANISH - PHRASES, QUESTIONS, AND COMMANDS

The expressions in this guide are written in English, then in Spanish, then phonetically, with the syllables to be stressed in capital letter caps and underlined. Note that most consonants and vowels have only one sound. The following chart should be helpful.

<table>
<thead>
<tr>
<th>Vowel</th>
<th>Sound</th>
<th>English word with similar sound</th>
</tr>
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<tbody>
<tr>
<td>a</td>
<td>ah</td>
<td>top, bottle, dot</td>
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<tr>
<td>e</td>
<td>eh/aye</td>
<td>den, pet, bed/day, say, nay</td>
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<tr>
<td>i</td>
<td>ee</td>
<td>sleep, teeth, beet</td>
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<tr>
<td>o</td>
<td>oh</td>
<td>tone, open, fold</td>
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<tr>
<td>u</td>
<td>oo</td>
<td>school, stoop, flu</td>
</tr>
<tr>
<td>y</td>
<td>ee</td>
<td>sleep, teeth, beet</td>
</tr>
</tbody>
</table>

(Y is also used as a consonant. The sound is the same as the y in yard, yell, and yet.)

VEHICLE STOP

Pull off the road.
Estaciónese . . . fuera del camino
Eh-stah SEEOH-nay-say FWAIR-ah del cah MEAN-oh.

Get out of the car.
Salga de su carro.
SAHL-gah day soo KAH-ROH.

Give me your driver's license and the vehicle registration.
Déme su licencia y la registración.
DAY-may soo lee-SEN-see-ah ee la reh-hee-strah-see OHN.

Do you have any weapons or drugs?
¿Tiene armas o drogas?
¿Tee EN-ay ARM-ahs oh DROH-gahs?

Show me.
Enseñame.
En SAYN-yah-may.

Where are you going?
¿Dónde va?
¿DOHN-day vah?

Where are you coming from?
¿De dónde viene?
¿Day DOHN-day vee-EN-ay?

Where do you live?
¿Dónde vive?
¿DOHN-day VEE-vay?

Can I search your car?
¿Puedo Registrar su carro?
¿PWAY-do reh-hee-strahr soo KAH-ROH?

Don’t move.
No se mueva.
No say moo AY-vah.

Turn around.
Volteése.
Vohl TAY-ess-ay.

Are you ill?
¿Está enfermo?
¿Ace TAH en-FAIR-moh?
CITATIONS

This is a citation.
Esta es una multa.

ACE-tah ace OO-nah moo-rah.

Do you have a driver's license?
¿Tiene usted una licencia?
¿Tee-EN-ay oo-STED OO-nah lee-SEN-see-ah?

What is your name?
¿Cómo se llama usted?
¿KOH-moh say YAH-mah oo-STED?

Do you know your last name?
¿Cuál es su apellido?
¿Kwall ace soo ah-pay-YEE-doh?

Where do you live?
¿Dónde vive usted?
¿DOHN-day VEE-vay oo-STED?

What is your address?
¿Cuál es su dirección?
¿Kwall ace soo dee-rehk-see-OHN?

When were you born?
¿Cuándo nació usted?
¿KWAN-doh nah-see-OH oo-STED?

How old are you?
¿Cuántos años tiene usted?
¿KWAN-tohs AHN-yohs tee-EN-ay oo-STED?

Do you have a nickname?
¿Tiene usted sobrenombre (apodo)?
¿Tee-EN-ay oo-STED soh-bray-NOHM-bray (ah-PO-do)?

What is your social security number?
¿Cuál es el número de su seguro social?
¿Kwall ace el NOO-meh-roh day soo say-GOO-roh soh-see-AHL?

How tall are you?
¿Cuánto mide usted?
¿KWAN-toh MEE-day oo-STED?

How much do you weigh?
¿Cuánto pesa usted?
¿KWAN-toh PAYSS-ah oo-STED?

Who is the owner of this car?
¿Quién es el dueño del carro?
¿Kee-EN ace el DWEH-nyoh del KAHR-roh?

You have committed a traffic violation.
Usted comitió una infracción de transitó.
Oo-STED Koh-mee-tee-oh OO-nah een-Frahk-see-‘ohn day trahn-see-toh.

You were going too fast.
Iba usted muy rápido.
EE-bah oo-STED MOO-ee RAHP-ee-doh.

Your are under arrest.
Usted está arrestado.
Oo-STED ace-TAH ah-reh-STAH-doh.
Go to this court.
Vaya a esta corte. . .
VY-ah ah ACE-tah KOR-tay.

At this address.
A esta dirección.
Ah ACE-tah dee-rehk-see-OHN.

On this date.
En esta fecha . . .
En ACE-tah FAY-cha. . .

At this hour.
A esta hora . . .
Ah ACE-tah OR-ah . . .

Sign here.
Firme aquí.
FEER-may ah-KEE.

You will go to jail.
Usted va a la cárcel.
Oo-STED vah ah la KAHR-sell.

Do you want a tow truck?
¿Quiere usted una grúa?
¿Kee-AIR-ay oo-STED OO-nah GROO-ah?

COMMANDS

Keep quiet.
Silencio.
See-LEN-see-oh.

Keep your hands where I can see them.
Mantenga las manos dónde puedo verlas.
Mahn-TEHN-gah lahs MAH-nohs DOHN-day PWAY-doh VAIR-lahs.

Let’s go.
Vámonos.
VAH-mah-nohs.

Wait here.
Espere aquí.
Ehs-PEHR-ray ah-KEE.

Stop or I’ll shoot.
Alto o disparo.
AHL-toh oh dees-PAH-roh.

Come here, please.
Venga aquí, por favor.
VEHN-gah ah-KEE, por fah-VOR.

Slowly
Despacio
Day-SPAH-see-oh.

Stand up.
 Levántese.
 Leh-’vahn-teh-seh.

Stop.
Alto.
AHL-toh.
Hands up.
Manos arriba.
MAH-nohs ah-REE-bah.

Drop it.
Svetelo
Swehl-teh-loh.

Throw your weapon on the ground.
Tire al suelo su arma.
TIER-ray ahl SWAY-loh soo AHR-mah.

Come out with your hands up.
Salga con las manos arriba.
SAHL-gah khon lahs MAH-nohs ah-REE-bah.

Be seated.
Siéntese.
See-EN-tay-say.

Throw the gum out.
Tire el chicle.
TIER-ray el CHEE-klay.

Look at me.
Míreme.
MEE-ray-may.

IMPLIED CONSENT

You are under arrest for driving while intoxicated.
Está arrestado por manejar intoxicado.
Oo-STED ay-STAH ah-ray-STAH-doh

To determine the alcohol/drug content of your blood, I am requesting you submit to a chemical test of your:
Para determinar el contenido de alcohol en su sangre, le pido que se someta a un examen químico de su:

Aliento (Breath), Sangre (Blood), Saliva (Saliva), Orina (Urine)
PAH-rah day-tehr-mee-NAR ehl kohn-tay-NEE-doh day ahl-KOHL ehn soo SAHN-greh, lay PEE-doh kay seh soh-MAY-tah ah oon ek-SAH-men KEE-mee-koh day soo:

Ah-lee-EHN-toe (Breath)
SAHN-gray (Blood)
Sah-LEE-vah (Saliva)
Oh-REE-nah (Urine)

If you refuse to take the test, your driver license shall immediately be revoked for one year.
Si usted rehusa tomar el examen, su licencia de conducir será revocada inmediatamente por un año.

Evidence of your refusal to take the test may be used against you in prosecution in a court of law.
La evidencia de su rehusar de tomar el examen puede ser usado contra usted en la corte.
Having been informed of the reasons for requesting the test, will you take the test?

¿Después de haberle informado las razones por la que le pido hacer el examen, tomará el examen; sí o no? Sí (Yes) No (No)

¿Lay eh een-for MAH-doe day lahs rah-SOH-nehs por lahs kay leh PEE-doh soh-may-TEHR-say ah EH-stay ek SAH-men. Ah SEP-tah oo-STED toe-MAR e?
CRITICAL INCIDENTS INVOLVING S.W.A.T.

General Order 47-02: Emergency Disaster Manual, Appendix X

OPERATIONAL CHECKLIST FOR RESPONDING MEMBERS

First Officer on the Scene
1. Take a protected position, fire only at a clearly visible target that is presenting an immediate danger of causing serious physical injury or taking a human life.
2. Summon the affected zone supervisor and request S.W.A.T. via troop headquarters.
3. Contain suspects as much as possible and report pertinent information to the troop headquarters.
4. Evacuate persons within immediate danger area if possible and summon needed emergency services.
5. Brief the zone supervisor or assistant upon their arrival.

Other Responding Officers
(Officers from any department to assist until S.W.A.T. can arrive.)
1. Establish communications with the first officer on the scene.
2. Keep troop headquarters notified of the progress of the situation.
3. Establish an outer perimeter.
4. Evacuate nearby persons within the immediate danger area if feasible.
5. Stop, identify, and detain all persons exiting the operation area for later interview.
6. Maintain position until released by the officer in charge of the outer perimeter.
7. After being relieved, report to the command post for any additional assignments.

OPERATIONAL CHECKLIST FOR SUPERVISORY PERSONNEL

Zone Supervisor (or Assistant) Upon Arrival
1. Assume command and control of the situation.
2. Establish a field command post.
3. Advise radio of the location of the command post.
4. Secure a staging area in a safe location away from the command post and out of sight of the suspect(s). Direct S.W.A.T. personnel to that area.
5. Ensure needed personnel have been notified; e.g., S.W.A.T., DDCC, aircraft, emergency services, public information officer, etc.
6. Provide updated reports as necessary by radio or telephone.
7. Advise outer perimeter to direct pedestrian and/or vehicular traffic away from danger.
8. Maintain control over all assisting members arriving at the scene and return any unneeded cars to service.
9. Deploy assisting members as needed and establish an outer perimeter around the scene, concentrating all efforts on containment.
10. Upon arrival of S.W.A.T. director and/or coordinator and squad leader, brief them of the situation, then relinquish the responsibility for everything within the outer perimeter to them.
11. Maintain control of assisting members after they have been replaced by S.W.A.T. personnel; coordinate their efforts to the overall accomplishment of the goal at hand.
12. Totally restrict entry of all personnel into the area inside the outer perimeter except upon the direction of the operation commander.
13. Continue the responsibility for outer perimeter containment and traffic/pedestrian control until the operation is terminated.
14. When the operation is terminated, release non-essential personnel, and report to the command post for additional assignment.
CRITICAL INCIDENT WORKSHEET
Use to gather information for S.W.A.T. / Negotiators

Date: ___________________  Time: ________  No. of Suspects: ____________

Type of Incident:
- ☐ Hostage # ______
- ☐ Barricade
- ☐ Arrest Warrant
- ☐ Domestic
- ☐ Other

Contact made with suspect: ☐ Yes  ☐ No  By whom: _______________________

Contact #: _______________________  (Contacting person must remain at scene)

Weapons:  ☐ Yes  ☐ No
Type: ____________________________________

Remarks:
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

RECORD OF ACTIVITIES
Prior to S.W.A.T. / Negotiator Arrival
Description

Time

_________  __________________________

_________  __________________________

_________  __________________________

_________  __________________________

_________  __________________________

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CODES - 32
Troop Radio Frequencies

The MOSWIN matrix can be located on the Intranet. Click on “MOSWIN Facts” and then click on “Channel Guide.” The best practice to use if you are traveling out of your home troop, is to use Dispatch 1 for the troop you are in. Identify yourself and give communications personnel your location. They will notify you if you need to change channels.
Information Required on Level 2 Investigation (Injury Codes 1 & 2)

1. Adequate measurements to determine the exact location of all vehicles involved, tire marks, debris, fluid trails, and other related evidence to support later preparation of a scale diagram.
2. The length of each tire skid mark, both before and after impact.
3. The final resting positions of all bodies, vehicles, large vehicle parts, and other units involved.
4. The widths of the roadway, shoulders, and the measurements of sight distances and obstructions from the impact point.
5. Any marks left on roadway indicating impact point, such as gouges, scrapes, or grooves.
6. The identity of all vehicle occupants, other involved persons, and witnesses.
7. When circumstances dictate removal of vehicles in a Level 3 or 4 crash, photographs should be taken to assist in the placement of vehicles and evidence before being removed, if feasible.

Reconstructionist Notification & Investigation Criteria

Single vehicle, single occupant, fatality crash:
- Notify Troop Headquarters
- Conduct Level 2 Investigation
- Troop reconstructionist may be notified
- Reconstructionist may conduct a Level 3 reconstruction.

Multiple vehicle crash involving one or more occupants sustaining serious physical injury and immediate arrest for DWI drugs / alcohol and/or arrest for assault:
- Notify Troop Headquarters
- Conduct Level 2 Investigation
- Request a troop reconstructionist
- Reconstructionist will conduct a level 3 investigation.

Major Crash Investigation Unit Notification Criteria

1. Any crash involving multiple occupants, one or more vehicles, and results in one or more fatalities.
2. Patrol vehicle crashes in which disabling injuries to any person are involved (code “2” on the crash report).
3. School bus traffic crashes involving one or more fatalities.
4. Fatal crashes in which a state government owned vehicle is involved.
5. Fatal crashes in which the investigating officer has reason to believe felony charges related to the accident may result.
6. Any crash, when directed by the state crash reconstruction coordinator in FOB
7. All pedestrian fatalities as a result of a traffic crash.
8. Fatal crashes involving a commercial vehicle operated in commerce which meets one or more of the following:
   - Has a GVWR or combined GVWR of 26,001 pounds or more
   - Is designed to transport 16 or more passengers including the driver
   - Was used to haul hazardous material in an amount that required placarding

- Notify Troop Headquarters
- Conduct Level 2 Investigation
- Request the Major Crash Investigation Unit
- Secure evidence listed on next page for examination by a reconstructionist.
- Major Crash Investigation Unit will conduct a Level 4 reconstruction.
**REFERENCE GUIDE FOR CRASH TEAM OR TROOP RECONSTRUCTIONIST ACTIVATION**

- **1**
  - Doesn't require MCU (single vehicle, single occupant fatality)
  - **UNLESS** the vehicle involved in the fatality is a state-owned vehicle, then contact the MCU

- **2**
  - Multiple fatality crash

- **1 ≥**
  - Vehicle/pedestrian fatality

- **1 ≥**
  - Multiple vehicle fatality crash

- **1 ≥**
  - All commercial vehicle fatalities
    - (GVWR or combined GVWR is 26,001 lbs. or more)

- **1 ≥**
  - Hazardous materials transport fatalities
    - Which are required to have a placard

- **1 ≥**
  - Fatalities involving buses designed to carry 16 or more passengers including the driver

- **1 ≥**
  - All MSPV vehicles where any person is transported from the scene with disabling injuries

- **1 ≥**
  - Any school bus crash related fatality
    - (Even if the crash is a single vehicle (bus) crash)

* Corresponds to the number of fatalities

***All vehicular assault cases require a technical reconstruction. A TROOP RECONSTRUCTIONIST SHALL RESPOND***
Evidence to be secured for Level 3 or 4 Reconstruction

Use paint for marking, but don't obliterate evidence with excessive paint.

1. Mark the final positions of vehicles, victims, and major debris elements.
   a. Locate vehicle corners and/or wheels. Outline vehicle if corners/wheels are badly distorted.
   b. Discreetly outline or mark head and waist location of victims with lumber crayon or other means and copy marks with paint after victim is removed.

2. Mark beginnings of visible skids and threshold shadow marks with a short paint mark on each side of the tire mark at its beginning. Do not paint on top of the skid or shadow itself.

3. Place holds on towed vehicles.
   a. Prohibit removal or manipulation of parts.
   b. Prohibit brake adjustments on commercial vehicles. (Brakes may be ‘caged’ to move truck)

4. Identify, measure, photograph, and describe damage to any vehicle that circumstances necessitate releasing. Obtain information to facilitate relocating for follow-up examination.

5. Obtain written statements from witnesses / occupants able to comply; include age, personal vantage point, type of vehicle traveling in and direction, etc.

CRASH SHORT FORM (G.O. 63-01)

Short form reports may be used only when a member investigates a property damage motor vehicle traffic crash in one of the following categories:

- Motor vehicle/animal crashes (when the animal was not being used as a transport device).
- When the investigation was not made at the scene.
- Private property crashes resulting in minor or moderate damage.
- Crashes not reported to the Patrol within first four hours after the crash occurred

Diagrams are required for short form accident reports, except when the investigation is not made at the scene or reporting of the accident was delayed for more than 4 hours.

EXCEPTIONS TO THE SHORT FORM RULES.

Do not use short form report when property damage crashes involve:
- An emergency vehicle (whether or not on an emergency run).
- Hazardous materials in transport.
- A public conveyance.
- A leaving the scene violation.
- Damage to government property.
- Completion of commercial motor vehicle section.
PURSUIT INFORMATIONAL CHECKLIST
General Order 41-03

When involved in a pursuit as the primary officer contact THQ and provide the following initial information:

1. Pursuing officer badge number.
2. Other officers involved.
3. Original charge(s) / reason for pursuit.
4. Description of vehicle being pursued.
   - Color
   - Year
   - Make
   - Bodystyle
   - License
5. Location and direction.
6. Hazardous acts by pursued vehicle.
7. Speed (if available).
8. Adverse conditions. (Weather, Traffic, Road Condition, etc.)

Additional information to provide after the initial call.

9. Driver and number of passengers.
10. License information (if available).
11. Registered owner information — stolen vehicle.
12. Juvenile involvement (Yes / No)
13. Aircraft involvement
   - Available — Yes / No
   - Requested — Yes / No
   - Of any use — Yes / No
14. Other troop cars involved — Who?
15. Agencies directly involved — Who?
16. Spikes deployed (Yes / No) — Location of spike deployment.

When involved in a pursuit as a secondary officer. Such as pursuits initiated by another agency or troop, provide following information to THQ.

1. Participation is authorized only by request. See G.O. 41-03.
2. Request required prior to call.
3. Agency(s) involved.
4. Total number of cars involved.
5. Communication with primary pursuing agency via mutual aid, sheriff’s net, etc.
6. Original charges / reason for pursuit.
7. Armed (Yes / No)
8. Description of vehicle being pursued.
   - Color
   - Year
   - Make
   - Bodystyle
   - License
9. Location and direction.
PRELIMINARY PRISON RESPONSE CHECKLIST
Filled out by officer initially contacted by Corrections / first officer at scene.

Officer: _______________________________________     Date: _____________________

Time: _______________     Location: _________________________________

1. No. Inmates Involved: ____________________________________________

2. Affected locations within facility: _______________________________________

3. Perimeter wall / fence compromised:     ____ Yes     ____ No     ____ Unknown     If yes:
No. inmates at large: __________     Location of wall / fence damaged: __________

Corrections officers enroute:     ____ Yes     ____ No     How many: __________

4. Participating inmates:     ____ Confined     ____ Free access to prison yard / buildings:

5. Weapons possessed by inmates: _______________________________________

6. Number of known deaths (D) / Injuries (I): Civilian (D) _____ (I) _______
Inmate (D) _____ (I) _______     Police (D) _____ (I) _______
Corrections officer (D) _____ (I) _______     Other (D) _____ (I) _______

7. Fires burning:     ____ Yes     ____ No     ____ Unknown     If yes:
Location: ___________________________________________________________

Status:     ____ Being Fought Now     ____ Burning Freely     ____ Under Control
     ____ Not Under Control     ____ Unknown if Fire Dept. Has Been Notified

9. Number of hostages: Civilian _________     Inmate _________
Police _________     Corrections officer _________     Other(list) _________

10. Emergency medical personnel requested:     ____ Yes     ____ No     ____ Unknown

11. Number of corrections personnel available to respond:
Immediately _________     Within One Hour _________

12. Other agencies responding (list): _______________________________________

13. Corrections official contacted: Rank & Name ___________________________
Phone Number(s): _______________________________________________________

CODES - 40
CONSULAR NOTIFICATION INSTRUCTIONS

When a Foreign National (FN) is arrested or detained, follow the steps below regardless of the FN’s immigration status.

1. **Determine the FN’s country.** Normally on passport or travel documentation.
2. **If FN’s country is NOT on the mandatory notification countries list:**
   a. Offer to notify the FN’s consular of the arrest/detention without delay. Use **Statement 1** below.
   b. If FN asks that consular notification be given, notify nearest consular officials of the FN’s country by FAX without delay. Troop desk has FAX number.
3. **If FN’s country IS on the list of mandatory notification countries:**
   a. Notify FN’s country’s nearest consular officials of the arrest/detention, without delay. Use **Statement 2** below.
   b. Tell FN that you are making the notification. Troop desk has FAX number.
4. Keep written record of the provision of notification and actions taken.

**Statement 1**

*When Consular Notification is at the FN’s Option.*

As a non-U.S. citizen who is being arrested or detained, you are entitled to have us notify your country’s consular representatives here in the United States. A consular official from your country may be able to help you obtain counsel and may contact your family and visit you in detention, among other things. If you want us to notify your country’s consular officials, you can request this notification now, or at any time in the future. After your consular officials are notified, they may call or visit you. Do you want us to notify your country’s consular officials?

**Statement 2**

*When Consular Notification is Mandatory.*

Because of your nationality, we are required to notify your country’s consular representatives here in the United States that you have been arrested or detained. After your consular officials are notified, they may call or visit you. You are not required to accept their assistance, but they may be able to help you obtain legal counsel and may contact your family and visit you in detention, among other things. We will be notifying your country’s consular officials as soon as possible.

**MANDATORY NOTIFICATION COUNTRIES**

Algeria
Antigua & Barbuda
Armenia
Azerbaijan
Bahamas, The
Barbados
Belarus
Belize
Brunei
Bulgaria
China - Does not include (Taiwan) ROC
Costa Rica
Cyprus
Czech Republic
Dominica
Fiji
Gambia, The
Georgia
Ghana
Grenada
Guyana
Hong Kong
Hungary
Jamaica
Kazakhstan
Kiribati
Kuwait
Kyrgyzstan
Malaysia
Malta
Mauritius
Moldova
Mongolia
Nigeria
Philippines
Poland — Mandatory for nonpermanent residents only.
Romania
Russia
Saint Kitts and Nevis
Saint Lucia
Saint Vincent / Grenadines
Seychelles
Sierra Leone
Singapore
Slovakia
Tajikistan
Tanzania
Tonga
Trinidad and Tobago
Tunisia
Turkmenistan
Tuvalu
Ukraine
United Kingdom
U.S.S.R. — Passports may still be in use.
Uzbekistan
Zambia
Zimbabwe

CODES - 42
PRIVACY OF MEDICAL INFORMATION

Exception for Law Enforcement Access
(45 C.F.R. 164.512(f))

#1: “Required by Law” — mandatory reporting laws (164.512(f)(i))

#2: Court Order, or warrant or subpoena or summons issued by a judicial officer (164.512(f)(1)(ii)(A))

#3: Grand Jury Subpoena (164.512(f)(1)(ii)(B))

#4: Administrative subpoena, but only if they meet 3 very specific requirements! (164.512(f)(1)(ii)(C))
1. “Information sought is relevant and material to a legitimate law enforcement inquiry.” [Translate that: only ask for information that you need for a real investigation.] AND
2. “The request is specific and limited in scope to the extent reasonably practicable in light of the purpose for which the information is sought.” [Translate that: do not ask for the kitchen sink.] AND
3. “De-identified information could not reasonably be used.” [Translate that: if you took the person's name, SSN, etc., off the record, the record would be useless to me in the investigation.]

#5: Locate and Identify (164.512(f)(2)); you can only request and obtain 8 types of information: name/address; date/place of birth; SSN; blood type/Rh factor; type of injury; date/time of treatment; date/time of death. — There’s only 7.

#6: Crime on premises (164.612(f)(5))

#7: Information about victim of crime (164.512(f)(3)) I will not use this information against the victim; law enforcement activity will be adversely and materially affected by waiting until the victim is able to agree. . . AND giving me the information is in the best interest of the victim (PERSON IS INCAPACITATED OR DUE TO SOME OTHER EMERGENCY CIRCUMSTANCE)

#8: Emergency health care worker can report crimes/victim/perpetrators (164.512(6))

#9: Victims of abuse, neglect, domestic violence (164.512©)
— disclosure is required by law
— or the individual has agreed to the disclosure
— or expressly authorized by law and the disclosure is necessary to prevent serious harm to someone
— or authorized by law and the law enforcement agency represents that the information will not be used against the individual and law enforcement activity depends on the disclosure and would be materially and adversely affected by waiting until the individual is able to agree.

#10: Disclosure (to) coroners (164.512(g))

#11: To avert serious threat to health/safety (164.512(jj))

#12: National security and intelligence

#13: Protective services for the President and others

#14: Jails, prisons, law enforcement custody

Want to stop provider from telling patients that you have their medical information?
1) Make an oral request that the provider not disclose.
2) Follow up with a written request within 30 days.
Remember to show your badge, and if possible, make your requests in writing, on official letterhead.

U.S. Department of Justice (May 2003)
What is human trafficking? Trafficking is recruiting, harboring, transporting, providing or obtaining, by any means, any person for forced labor, slavery, peonage or servitude in any industry or site such as agriculture, prostitution, domestic service or marriage. It is modern-day slavery.

What is modern-day slavery? Modern-day slavery commonly involves the use of physical, psychological and/or sexual violence by slaveholders who extract enormous profits from the labor of people seeking a better life for themselves and their families.

Laws that Govern Human Trafficking

22 United States Code 7101

Revised Missouri Statute 566.200–566.223

Trafficking Victims Protection Act of 2000 and 2005 The TVPA is a victims centered law that was passed to combat trafficking in persons, to ensure just and effective punishment of traffickers, and to protect the victims. It covers acts involved in recruitment, abduction, transport, harboring, transfer, sale, or receipt of persons. Through the use of force, fraud, or coercion, for forced labor or commercial sex acts against a person’s will.

TVPA also increased prison terms from 10 to 20 years and added life imprisonment for death, kidnapping, or aggravated sexual abuse of a victim.

The threshold of force, fraud, or coercion does not apply if the sex trafficking victims are under 18 years of age.

Even if the trafficking victims, are in the United States illegally they are viewed under this law as victims. Programs have been created to assist those victims, including immigration remedies.

References and Phone Numbers

Kansas City Western District FBI Office (816) 512-2200

Kansas City United States Attorney Victim/Witness Coordinator (816) 426-3122

St. Louis Eastern District FBI Office (314) 232-3122

St. Louis United States Attorney Victim/Witness Coordinator (314) 539-2200

Immigration Customs Enforcement Victims/Witness Coordinator (866) 872-4973

National Trafficking in Persons and Worker Exploitation Task Force Complaint Line (888) 428-7581

Trafficking Information and Referral Hotline (888) 373-8777
Things to Remember

- Smuggling is not the same as trafficking.
- Trafficking can occur in many different locations: restaurants, factories, farms, private homes, brothels, strip clubs, etc.
- US Citizens can be trafficked within the United States.
- Victims will likely be fearful and reluctant to talk with law enforcement and may not identify themselves as a victim.
- Bruises or other evidence of being controlled.
- Fearful of what might happen to their families back home.
- Use someone from outside of the group to interpret.
- No passport or other forms of identification/someone else has possession of documents.
- Any minor engaged in commercial sex is a victim of human trafficking.
- Victims live on or near work premises.
- Victims frequently moved by traffickers.
- Limited knowledge of the community.
- Larger numbers of occupants for living space.
- Restricted or controlled communication/transportation.

Interview Questions for Identifying Possible Victims

- Is there anything that you would like me to help you with?
- What type of labor/services do you do?
- How long have you been working here?
- Have you been paid?
- What were you paid?
- Can you leave your job if you want to?
- Can you come and go as you please?
- Do you owe your boss money?
- Does your boss take any money out of your pay?
- What are your work conditions like?
- What are your living conditions like?
- Where do you eat and sleep?
- Do you have to ask permission to eat/sleep/go to the bathroom?
- Are locks on your doors/windows so you cannot get out?
- Have you or anyone you work with been abused (slapped, hit, sexually violated)?
- Has your identification or documents been taken from you?

Related Criminal Businesses

- Alien Smuggling, transportation, and harboring
- Arms trafficking
- Drug Trafficking
- Sex tourism
- Child Pornography
- Child Prostitution
- Money Laundering
- Extortion
OFFICER INVOLVED SHOOTING GUIDE

Related General Orders

- 01-05 Officer Involved Shootings
- 22-01 Physical/Psychological Examinations
- 22-02 Critical Incident Drug Tests
- 22-05 Administrative Leave
- 41-05 Supervisory Response
- 42-02 Preliminary/Follow-up Investigations
- 52-01 Internal Investigations
- 54-01 Public Information & Media Policy
- 55-01 Notifying Officer's Family
- 55-03 Chaplaincy Program
- 55-05 Assisting Officer's Family
- 71-01 Prisoner Transportation

Make notes on lined pages provided at end of this section.

If appropriate, the following actions should be taken in most officer-shooting and similar incidents. The person(s) having primary responsibility for each action is indicated by an alpha character along the left margin of the checklist. The alpha characters have the following meanings.

- O: Officer involved in shooting incident
- F: First Officer(s) on the scene
- S: Supervisor(s) on the scene
- C: Commander / command staff officers

The Involved Officer

If possible, the officer involved should:

- O Scan the entire area to ensure all possible threats are under control.
- O Holster sidearm(s) when safe to do so. Weapons should be handled only as necessary to respond to a potential or continuing threat. If the magazine is replaced, preserve the used magazine in the same condition as when it was removed from the firearm. Long guns which have been fired should be carried using the sling and placed in a secure area such as the trunk of the patrol car.
- O Notify troop headquarters of the incident as soon as possible.
- O Request ambulance(s) and render first aid as necessary.
- O Secure any part of the scene that may be destroyed or damaged unless immediate action is taken; e.g., shell casings being washed away by rain.
- O Do not move or handle anything else unless it is necessary to do so.
- O Have all witnesses remain at the scene so they can be interviewed by investigative personnel.
- O Look over the area. Make notes on everything there, particularly persons present, objects involved in the shooting, and existing conditions.
- O Expect to feel a wide range of emotions and to have questions. Remain calm, and maintain control of the scene until other officers arrive.

Responsibilities of Field Personnel

Secure the Scene

- F-S-C Make certain the scene is safe, and that the suspect and other persons present are not a threat.
- F-S Do not enter, touch, or move anything in the immediate area except as necessary to secure the suspect, render aid, or perform other vital functions.
- F-S Preserve and protect the scene. Cordon off the area as much as possible. Cordon off too much, not too little. It may be feasible to have an inner perimeter within the secured area. If necessary, close the highway or street.
F-S Protect the scene from both the public and responding personnel. Assign someone to guard any weapons in place. If a weapon or other object must be moved, mark its exact location before moving it.

F-S Use a video camera, if available, to scan and record the entire scene, and all persons present. Do not disturb the scene while doing so.

F-S Note the locations of key area: e.g., where persons were standing when they fired shots, locations of victims, weapons, vehicles, short-lived evidence, etc.

F-S Preserve all clothing removed from any injured persons.

F-S Assign responding officers, both Patrol officers and those from other agencies, to specific duties such as securing the scene, safeguarding evidence, identifying witnesses, etc.

F-S Assign one of the first officers to arrive to make a list of all responding officers, their assigned duties, and a chronological record of all activities at the scene.

F-S-C Notify the zone supervisor, troop commander, Field Operations Bureau, superintendent, DDCC, Professional Standards Division, Criminal Laboratory Division, aircraft, S.W.A.T., coroner, sheriff, and other appropriate officials.

S-C Provide the officer a means to contact the officer's family, if possible; or assign someone close to the officer to notify the family.

F-S Provide information to the troop communications center on wanted persons or vehicles for immediate broadcast.

C Put a hold on communications logging tapes.

Officer Treatment

F-S Separate the officer from any suspect or body, then away from the scene as soon as feasible. Normally this should be done as soon as the officer has done a "walk-through" of the incident with the DDCC investigator.

F-S-C Ask the officer for only the information that is immediately necessary; e.g., description of the fugitive, vehicle, direction of travel, etc. Fellow officers, including supervisors and commanders, should refrain from repeatedly questioning the officer about the incident, and particularly avoid discussion of other courses of action the officer might have taken.

S-C Delay routine questioning of the officer until the officer is sufficiently recovered, physically and emotionally. Allow the officer to contact an attorney before being questioned, if desired, but caution the officer that short-lived evidence which supports the officer's actions could be lost by any delay.

F-S Show concern and understanding. Arrange for a member whom the officer considers a friend, preferably a supervisor, to take the officer to a private, secure, and supportive environment. Try to keep the conversation off the shooting. Do not leave the officer alone, as isolation creates tremendous psychological pressure. Help in getting the officer's family together with the officer within the secure facility when appropriate. Be supportive in face-to-face conversations, but never promise something you cannot deliver.

F-S If the officer needs medical treatment, have a member go with the officer to assist. Take custody of the injured officer's uniform, firearm, equipment, and personal belongings as appropriate, and keep the commander informed about the officer's status.

S-C If the officer is seriously wounded or killed, have a member who was a close friend of the officer check the victim officer's wallet, patrol car, and other personal effects before releasing them to the family.
F-S Do not send an injured officer to the same hospital as an injured suspect unless there is no reasonable alternative. If the same hospital must be used, members accompanying the suspect and injured officer should keep them separated as much as possible.

F-S-C Encourage the officer to avoid foods or beverages containing caffeine or similar stimulants which could further heighten anxiety.

S-C Have the officer avoid handling the firearm which was used. Keep it holstered until it is turned over to the DCCC investigator.

C Quickly issue the officer a replacement firearm, if feasible.

S-C Explain basic administrative procedures to the officer: what will happen, when it will likely take place, and the reason for it.

C Administer a critical incident drug test as soon as feasible. The test should be conducted by a drug testing officer if one is available.

C Administer a breath or blood test for alcohol if reasonable suspicion exists or an allegation of drinking has been made. If the officer requests to be tested to provide indisputable evidence of sobriety, that request should be honored.

C Place the officer on administrative leave.

C Arrange for a psychological evaluation and support for the officer.

C Inform the officer of the availability of counseling and assist in coordinating those services as appropriate.

C Contact the Field Operations Bureau for the results of the administrative review required by General Order 01-04 before placing the officer back in a line-duty assignment.

Emergency Services Personnel

F-S Request/coordinate emergency medical treatment for the injured.

F-S Encourage EMS, fire, and rescue personnel to preserve the scene as much as possible. Designate a safe route into the scene for them to follow. Ask EMS personnel to carefully handle any clothing which is cut or removed from any injured person and to avoid cutting clothing anywhere near bullet holes, stab wounds, or other critical areas.

F-S Assign one or more officers to separate and get the names, dates of birth, addresses, and telephone numbers of all witnesses or potential witnesses, and verify their identity if possible.

F-S Obtain important information from witnesses as soon as possible; e.g., description of suspects, direction of travel, etc.

F-S Detain witnesses as necessary for interviews by investigative personnel, or at a minimum, establish their identity and obtain a statement from them before allowing them to leave.

Suspect/Treatment

F-S Have an officer stand by wounded or deceased suspects.

F-S Assign an officer to go to the hospital with the suspect, if applicable, including during transportation in the ambulance.

F-S Preserve evidence associated with the suspect; e.g., trace evidence, blood, urine, etc.

F-S Take appropriate action to ensure the suspect does not harm himself or others, is not subjected to abuse, and does not escape.
F-S Advise suspects of their **Miranda Rights** as soon as possible.

F-S **Make notes on all statements made by suspects and report** their statements to the case investigator.

S-C Coordinate with the DDCC investigator concerning the **notification of any deceased suspect’s next of kin.**

C **Make necessary arrangements for the release of information to the news media** either through the troop public information and education officer or the DDCC public information and education officer. **Do not release the name of the involved officer** until the officer’s family has been notified.

**Ancillary Concerns**

S-C Ensure appropriate **counseling or support services are made available** to other involved Patrol employees, including radio personnel.

C After the **officer’s firearm is no longer needed as evidence,** determine whether the officer wishes to be **reissued that firearm or prefers to permanently be assigned a different firearm.**

C **Members** who are **closely acquainted with a deceased officer** should **not be assigned to attend the autopsy** of that officer or other similar duties.
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COUNTER-TERRORISM
ROADSIDE INTERDICTION
QUESTIONS
COUNTER-TERRORISM
ROADSIDE INTERDICTION QUESTIONS

1. Do you have a driver license?
   - Check the name on the driver license with all other vehicle documents.
   - The trained terrorist is taught to produce a false document or alias to law enforcement officials.
   - Check the spelling of the individual’s name.
   - Remember, a driver license is not proof of citizenship.
   - Do not use a North Carolina driver license as a form of identification for foreign nationals.

2. What is your four part name? (Obtain in proper order)
   - Given Name
   - Father’s Name
   - Grandfather’s Name
   - Family or Surname

3. Do you have any other identification?
   - Be aware of other items of identification the person may possess, e.g. Credit/Debit Cards.

4. Are you a U.S. citizen?

5. Where were you born?

6. How and when did you arrive in the United States?
   - All foreign nationals must provide immigration documentation upon request.
   - A foreign national violates federal law (18 USC 911) if falsely claiming U.S. citizenship.
   - If the individual does not claim U.S. citizenship, request to see immigration documents.
     (Passport and/or Visa). Insure the I-94 form is stapled inside the Passport (entry/exit dates).

7. Do you have vehicle registration documents?
   - Verify the name and address on the documents with the person’s driver license.
   - Remember, terrorist cells in the United States have links to car dealerships.
   - The 9-11 terrorists often used rental cars for their operations to ensure appropriate registration document were available.
   - Ask to see any types of vehicle documents such as titles, bills of sale, or rental agreements.
   - Terrorists are encouraged to purchase or use vehicles from Islamic owned businesses that have ties with terrorist groups.

8. Do you have insurance?
   - Verify the authenticity of insurance documentation and insurance carrier.

9. Where are you going?
   - Many terrorists are trained to provide law enforcement officers with key public points (especially tourist destinations) as an explanation for travel.
   - For example, traveling to/from Wal-Mart, grocery store, or an amusement park.

10. Where are you coming from?
    - Try to verify the response. This might include evidence such as store bags, receipts, pamphlets, or ticket stubs.
    - Check dates on receipts and other items if possible.
    - If no evidence is available, ask specific questions regarding the destination/origin.
    - For example, where did you park? What did you see? What did you like about the area?

11. Where do you live?
    - Many terrorist use a common address or location as a permanent address.
    - For example, the 9-11 terrorists used local Mosques as their address, although they lived in motels or small apartments.

12. How long have you lived at this address?
    - Terrorists tend to live in motels/hotels or short stay apartments.
    - Many of the 9-11 terrorists arrived in the U.S. only weeks prior to the attack.
    - Verify the dates with immigration documents to see if they correspond.

13. Where did you live before this address?
    - Establish if the individual has moved from place to place.
    - The 9-11 terrorists traveled throughout the U.S. in the weeks and months prior to the attack.
    - Be aware of the possibility of booby traps in apartments or motel/hotel rooms.
20.

Other:

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COUNTER-TERRORISM INTERVIEW NOTES

14. Who else lives with you?
   • Terrorists tend to indicate they live alone and will not give officers another group member’s name.
   • Apartments have been shared by group members to save money.

15. Where do you work?
   • Check for work visas, if applicable.
   • Ask how they support themselves financially if they do not work.
   • Ask for the work address.

16. How long have you worked there?
17. What is your work phone number?
18. How did you get the job?
19. What do you do there?
   • Ask how they learned the trade and where they were trained.
20. Who is your boss?
   • Ask the individual to describe their boss and provide a phone number.

21. IF REASONABLE SUSPICION IS PRESENT, ASK FOR PERMISSION TO SEARCH.
   • Check for any documents, weapons, materials that can be used for making weapons, pictures, anything in question.

CONCLUSION
   • Terrorists target economic, government, and transportation entities.
   • Terrorists employ explosives and seeks additional weapons of mass destruction.
   • Terrorist operatives are trained to evade detection by effectively using fraudulent documents, and an alias.

Through the Al Qaeda Manual, terrorists have been taught to be deceptive and to provide false answers. They practice among themselves in providing false answers to go along with their false documents and materials. Always look for verbal and non-verbal cues like body language, double talk and answering a question with a question.

NEVER LET “NOT SPEAKING ENGLISH” DETER YOU FROM INVESTIGATING SUSPICIOUS ACTIVITY OR SUBJECTS.

***SUSPICIOUS SUBJECTS AND ASSOCIATED ACTIVITIES SHOULD BE DOCUMENTED ON AN INTELLIGENCE REPORT, SHP 150.***
Section IV of the Missouri Charge Code Manual contains a listing of the most commonly used federal offenses that a Missouri State Highway Patrol law enforcement officer may encounter. The federal charges may include offenses such as federal fugitive, desertion from military service, or violation of U.S. Immigration laws.

Currently, Missouri statute does not allow Missouri law enforcement officials to arrest a subject based solely on a federal offense. Missouri law enforcement officials have no federal authority to invoke such powers of arrest, unless a warrant has been issued or the subject has been stopped for violation of a Missouri offense.

- **Federal Warrant Issued** — In instances where a person has been detained or stopped and a federal arrest warrant has been issued, the individual should be fingerprinted on the state criminal fingerprint card with the charge information indicating the appropriate federal charge code for the violation.
  
  - **Arrest Report, SHP-327** — An SHP-327 and fingerprint card or Livescan will be completed for each person taken into custody pursuant to a federal arrest warrant. For example, the statute section of the SHP-327 will be filled in with the federal code 8USC 1325 for an illegal immigration violation warrant. Charge code (55030___.) will be inserted in the charge code section of the SHP-327, Arrest Report.

  - **Radio Incarceration Reports** — When completing the radio incarceration report for a person arrested on a federal warrant, the information related to the charge will indicate the specific federal offense listed on the warrant. The existence of the federal warrant will be specifically mentioned in the radio incarceration report.

- **Federal Violation, No Federal Warrant** — In instances where a subject is believed to have violated a federal law, such as violation of U.S. Immigration law, while contacting Immigration and Customs Enforcement (ICE) the subject may not be detained beyond the reasonable time for a traffic stop unless additional criminal suspicion exists.
  
  - **Detained Solely for ICE** — If individuals are detained solely for ICE, they should be fingerprinted either manually or on a Livescan device. The charge code entered will be 9911199.0. The corresponding charge description will be Criminal Inquiry. This charge code went into effect on December 1, 2007. Manual fingerprint cards may be submitted using the above charge code.

  - **Incident Report, SHP-325** — An SHP-325 will be completed for each person solely detained for ICE, as a Report of Incident. The incident type will be listed as “Miscellaneous Non Criminal.”
- **Radio Incarceration Reports** — When completing a radio incarceration report for persons detained solely at the discretion of ICE, the charge will be “Detained for Immigration and Customs Enforcement.” Immigration violation or other variations will not be listed as the charge on radio incarceration reports.

- **State Charges or State Arrest Warrant** — Follow normal procedures for the arrest and processing of the individual. This procedure will include verification of each person’s immigration status, prior to incarceration, through a MULES Immigration Alien Inquiry (IAQ) performed by the communications center or MIAC personnel. Further detention of illegal immigrants after the final disposition of state charges, will be coordinated with ICE and county corrections officials.

- **Incident Report, SHP-325 or Arrest Report, SHP-327** — When illegal immigrants are charged with state offenses handled on a uniform citation (UC), an Incident Report, SHP-325, will be completed to document the intention of ICE to take custody of the subject. If an Arrest Report, SHP-327, is prepared for violation of a state offense, then the illegal status of the individual will be noted in the narrative and a separate incident report will not be required. In either instance, fingerprints will be submitted with the state charge for state offenses or criminal inquiry code 9911199.0.

- **Radio Incarceration Reports** — When completing radio incarceration reports for persons arrested on state charges, the notification of ICE will be documented.

- **Juvenile Illegal Immigrants** — ICE must be advised if juvenile illegal immigrants are present.

- **FATPOT UC Report** — Complete a FATPOT UC Report using the appropriate UDFN code for all contacts with illegal immigrants pursuant to General Order 62-04

Federal offenses listed in the Missouri Charge Code Manual were included as a tracking mechanism for arrests based on federal warrants. By documenting these arrests in the state system, fingerprints must first be processed through the Automated Fingerprint Identification System (AFIS) allowing for a future means of identifying a subject. This is especially important when related to identifications made for Homeland Security.