



# MISSOURI CHARGE CODE MANUAL

AUGUST 2008-AUGUST 2009



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MISSOURI STATE HIGHWAY PATROL  
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**August 2008 - August 2009**  
**Missouri Charge Code Manual**

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# **SECTION I**

**Charge Codes**

**Sorted**

**By**

**Major Category**

**Major Category**

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**\*The charge codes in this section are listed in MAJOR CATEGORY order.**

\* The manual is available on the Missouri State Highway Patrol website.

Follow these steps to access the manual

- o Go to the main website address at <http://www.mshp.dps.mo.gov>
- o Select Publications in the left hand index
- o Select Handbooks/Manuals
- o Select "2008-2009 Charge Code Manual" under Criminal Records

**Descriptions of Column Headings:**

**Statute** - The chapter and section of the Missouri Revised Statutes (RSMo) that relate to a particular charge code.

**Type** - The seriousness of a crime as determined by state statute (e.g. **Fel**= Felony, **Misd**= Misdemeanor, and **Infr**= Infraction).

**Class** - The classification of an offense as determined by statute: A, B, C, or D. It indicates the seriousness of the offense within a particular "Type".

**Charge Code** - The 5-digit charge code number assigned to a particular offense. The manual also lists a 2-digit NCIC modifier immediately following the 5-digit charge code and a one digit state modifier (0 - no modifier, 1 - attempt, 2 - accessory, and 3 - conspiracy) following the decimal point. The modifiers are used by prosecutors and law enforcement personnel to communicate additional information related to the offense charged in a particular case.

**NCIC Code** - National Crime Information Center assigns the first 2 digits; the last 2 digits should be selected by the officer from the list of modifiers

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge/s will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but, the charge/s will not be entered in criminal history

**Literal Description** - The literal description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.

THESE THREE COLUMNS ARE PRIMARILY FOR USE BY THE COURTS

**Case Type** - C=Conservation, F=Felony, J=Juvenile, M=Misdemeanor / Infraction, O=Ordinance, T=Traffic, W=Watercraft. "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC?** - Record of Conviction: Indicates those cases that are reportable to the Department of Revenue.

**Effective Date** - Indicates the begin date for a charge code

## **Abbreviations & Acronyms**

*Due to spacing limitations on descriptions, other words may be abbreviated. See Statute for exact wording.*

≥ - Equal to or greater than

≤ - Equal to or less than

< - Less than/Fewer than

> - Greater than/More than

Atmpt - Attempt

ATV - All-terrain vehicle

BAC - Blood alcohol content

CMV - Commercial motor vehicle

DHSS - Dept of Health and Senior Services

DMC - Div of Motor Carrier

DMH - Dept of Mental Health

DNR - Dept of Natural Resources

DPS - Dept of Public Safety

DOC - Dept of Corrections

DOLIR - Dept of Labor and Industrial Relations

DOR - Dept of Revenue

DWI - Driving while intoxicated

DWR - Driving while revoked

DWS - Driving while suspended

Glty - Guilty

HRC - Human Resource Commission

Hwy - Highway

Hwy and Transp - Highway and Transportation

ID - Identification

Intox - Intoxicated

MDC - Missouri Dept of Conservation

MODOT - Mo Dept of Transportation

MSHP - Missouri State Highway Patrol

Mtr veh - Motor vehicle

Ofns - Offense

Oper – Operate

PSC - Public Safety Commission

RR - Railroad

RSMo - Revised Statutes of Missouri

Sec - Section

SMH – State Mental Hospital

Subsqnt - Subsequent

US - United States

USCG - United States Coast Guard

Veh - Vehicle

Viol - Violate

## Instructions for Selecting and Using Modifiers

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
565.081	Fel	A	13100__._	13__	Yes	Assault on Law Enforcement Officer - 1st Degree	F	N	08/28/1989

The Missouri Charge Code for this offense is 13100\_\_.\_. An appropriate modifier needs to be selected in order to complete the charge code. The list of applicable modifiers is provided below. In this case, the modifier for Aggravated Assault - Police - Gun is 10.

### NCIC MODIFIER CODE RANGES

01 Aggrav Asslt - Family - Gun	07 Aggrav Asslt - Pub Off - Gun	13 Simple Asslt
02 Aggrav Asslt - Family - Weapon	08 Aggrav Asslt - Pub Off - Weapon	14 Aggrav Asslt - Gun
03 Aggrav Asslt - Family - Stgarm	09 Aggrav Asslt - Pub Off - Stgarm	15 Aggrav Asslt - Weapon
04 Aggrav Asslt - Non-Family - Gun	10 Aggrav Asslt - Pol Off - Gun	16 Intimidation (includes stalking)
05 Aggrav Asslt - Non-Family - Weapon	11 Aggrav Asslt - Pol Off - Weapon	99 Assault - (free text)
06 Aggrav Asslt - Non-Family - Stgarm	12 Aggrav Asslt - Pol Off - Stgarm	

### **.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

For the remaining position, enter the code for "Not Applicable" (.0) since the charge was not an attempt, accessory, or conspiracy. Therefore, the complete Missouri charge code for assault police officer - first degree offense is 1310010.0. To complete the NCIC code 13\_\_ use the same two digit modifier (10) as entered in the Missouri Charge Code. Therefore, the complete NCIC code is 1310.

Since the charge is a felony, it is classified as a mandatory reportable offense and entered in the Criminal History System. The NCIC code associated with this charge would trigger a caution indicator when entered into the Criminal History System. These caution indicators can be invaluable when identifying a potentially hazardous situation for law enforcement personnel when dealing with such an individual.

This manual has been distributed by the Missouri State Highway Patrol. Inquiries regarding the use of this manual may be directed to the Missouri State Highway Patrol, Criminal Records and Identification Division, Criminal History Services Unit at telephone number 573-526-6345. Written inquiries may be addressed to Post Office Box 9500, Jefferson City, Missouri 65102.

## EXAMPLE OF A COMPLETED CRIMINAL FINGERPRINT CARD

SID NO MO		LAST NAME <b>DOE</b>		FIRST NAME <b>JOHN</b>		MIDDLE NAME <b>D</b>		DATE OF BIRTH <b>10-6-1976</b>		OFFENSE CYCLE NO. <b>99168415</b>	
FBI NO		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>		SOCIAL SECURITY NO. <b>123-45-6789</b>	
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>						SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>				COUNTRY OF CITIZENSHIP <b>USA</b>	
OFFENDER ID NO <b>54821</b>		SEX <b>M</b>	RACE <b>W</b>	HGT <b>5'9"</b>	WGT <b>170</b>	EYES <b>BRO</b>	HAIR <b>BRO</b>	ARRESTING AGENCY NAME & OR <b>JEFFERSON CITY PD MO0260100</b>			
ARRESTING OFF. BAO/ID NO <b>1201</b>		DATE OF ARREST <b>11-25-04</b>		DATE OF OFFENSE <b>11-24-04</b>		COUNTY OF ARREST <b>026</b>		SOA/ INCIDENT NO. <b>04-20344</b>			
OFF. TYPE (F, M, O) 1. <b>F</b> 2. 3.	OFFENSE <b>ASSAULT ON LAW ENFORCEMENT OFFICER - 1<sup>ST</sup> DEGREE</b>					STATUTE <b>565.081</b>	CHARGE CODE <b>13100100</b>	NO. C <b>1310</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>		
DATE FINGERPRINTED <b>11-25-04</b>				NO. C							
1. RIGHT THUMB 		2. RIGHT INDEX 		3. RIGHT MIDDLE 		4. RIGHT RING 		5. RIGHT LITTLE 			
6. LEFT THUMB 		7. LEFT INDEX 		8. LEFT MIDDLE 		9. LEFT RING 		10. LEFT LITTLE 			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY 				LEFT THUMB 		RIGHT THUMB 		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY 			

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION

SID NO. MO.		LAST NAME <b>DOE</b>			FIRST NAME <b>JOHN</b>			MIDDLE NAME <b>D</b>			DATE OF BIRTH <b>10-6-1976</b>		OFFENSE CYCLE NO. <b>99168415</b>		
FBI NO.		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>		SOCIAL SECURITY NO. <b>123-45-6789</b>					
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>						SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>						COUNTRY OF CITIZENSHIP <b>USA</b>			
OFFENDER ID NO. <b>54321</b>		SEX <b>M</b>	RACE <b>W</b>	HGT. <b>5'9"</b>	WGT. <b>170</b>	EYES <b>BRO</b>	HAIR <b>BRO</b>	ARRESTING AGENCY NAME & ORI <b>JEFFERSON CITY PD MO0260100</b>							
ARRESTING OFF. BADGE NO. <b>1201</b>		DATE OF ARREST <b>11-25-04</b>		DATE OF OFFENSE <b>11-24-04</b>		COUNTY OF ARREST <b>COLE</b>		OCA / INCIDENT NO. <b>04-20344</b>							
OFF. TYPE (F, M, O) <b>1. F</b>	OFFENSE <b>ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>					STATUTE <b>565.081</b>		CHARGE CODE <b>1310010.0</b>		NCIC <b>1310</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>				
DATE FINGERPRINTED <b>11-25-04</b>				NCIC											
ACTION TAKEN BY PROSECUTOR CHARGE DESCRIPTION <b>1. FILED AS ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>						CHARGE TYPE <b>F</b>		CHARGE CODE <b>1310010.0</b>		PROSECUTOR CASE NUMBER <b>04CR000195</b>					
						PROSECUTOR'S ORI NO. <b>MO026013A</b>		DATE ACTION TAKEN <b>FILED 11-30-2004</b>							
						SIGNATURE									
						PROSECUTING/CIRCUIT ATTORNEY COPY									
						THE PROSECUTING ATTORNEY OR CIRCUIT ATTORNEY SHALL NOTIFY THE MISSOURI STATE HIGHWAY PATROL, CRIMINAL RECORDS AND IDENTIFICATION DIVISION OF ACTION TAKEN.									
						MAIL TO: MISSOURI STATE HIGHWAY PATROL CRIMINAL RECORDS & IDENTIFICATION DIVISION P.O. BOX 568 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153									

**ITEMS IN BOLD ARE MANDATORY FIELDS**



# MAJOR CATEGORY

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**03 - IMMIGRATION**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
577.722	Fel	03001__.	03__	Yes	Knowingly transport/move/attempt to transport any illegal alien for trafficking/drug trafficking/prostitution/employment	F	Y	08/28/2008

**NCIC MODIFIER CODE RANGES**

01 Illegal Entry  
02 False Citizenship

03 Smuggling Aliens  
99 Immigration (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**10 - HOMICIDE**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.020	Fel	A 10021__.	09__	Yes	Murder 1st degree	F	N	10/01/1984
565.021	Fel	A 10031__.	09__	Yes	Murder 2nd degree	F	*	10/01/1984
565.021	Fel	A 1003509.	0909	Yes	Murder 2nd degree - <i>vehicular - intoxicated</i>	F	Y	10/01/1984
565.023	Fel	B 1004199.	0999	Yes	Voluntary manslaughter	F	*	10/01/1984
565.024	Fel	C 1005110.	0910	Yes	Involuntary manslaughter-1st degree	F	*	10/01/1984
565.024	Fel	D 1005210.	0910	Yes	Involuntary manslaughter-2nd degree	F	*	08/28/1989
565.024	Fel	C 1005309.	0909	Yes	Involuntary manslaughter - <i>vehicular - intoxicated</i>	F	Y	10/01/1984
306.111	Fel	C 10054__.	09__	Yes	Involuntary manslaughter - <i>vessel</i>	F	N	08/28/1993
565.024	Fel	B 10056__.	09__	Yes	Involry mnslhtr-1st deg-operat veh intxictd cond caus death of a nonpassngr/two or more prsns/BAC .18% or more	F	Y	08/28/2005
565.024	Fel	A 10058__.	09__	Yes	Involry mnslhtr-1st deg-operat veh intxictd cond caus death of a nonpassngr/two or more prsns/BAC .18% or more-2nd/sub ofns	F	Y	08/28/2005
565.024	Fel	B 1006009.	0909	Yes	Involry mnslhtr-1st deg-opr mtr veh w/crim neg in viol Sec 304.022.2 caus death of prson authzrd opr emer veh	F	Y	08/28/2006
565.024	Fel	A 1007199.	0999	Yes	Involuntary manslaughter-1st degree -operate vessel intoxicated condition cause death of nonpassenger/2 or more persons/BAC .18% or more-2nd/subs ofns	F	N	08/28/2008
565.024	Fel	B 1007299.	0999	Yes	Involuntary manslaughter-1st degree -operate vessel intoxicated condition cause death of nonpassenger/2 or more persons/BAC .18% or more	F	N	08/28/2008

**10 - HOMICIDE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.024	Fel B	1007499__	0999	Yes	Involuntary manslaughter-1st degree-operate vessel w/criminal negligence in violation of Sec 306.132 cause death of person authorized to operate emergency vessel/watercraft	F	N	08/28/2008
565.024	Fel C	1007599__	0999	Yes	Involuntary manslaughter - <i>vessel - intoxicated</i>	F	N	08/28/2008

**NCIC MODIFIER CODE RANGES**

01 Homicide - Willful Kill - Family - Gun	06 Homicide - Willful Kill - Pub. Off. - Weapon	11 Homicide - Willful Kill - Gun
02 Homicide - Willful Kill - Family - Weapon	07 Homicide - Willful Kill - Pol. Off. - Gun	12 Homicide - Willful Kill - Weapon
03 Homicide - Willful Kill - Non-Family - Gun	08 Homicide - Willful Kill - Pol. Off. - Weapon	13 Homicide - John or Jane Doe - No Warrant
04 Homicide - Willful Kill - Non-Family - Weapon	09 Homicide - Neglig.Mansl. - Veh	99 Homicide - (free text)
05 Homicide - Willful Kill - Pub. Off. - Gun	10 Homicide - Neglig.Mansl. - Weapon	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****11 - SEXUAL ASSAULT**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
566.030	Fel	11005__	11__	Yes	Forc rape-sexl intrse by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrse w/>one prsn/vic<12	F	N	08/28/2002
566.030	Fel	11008__	11__	Yes	Forcible rape - sexual intercourse by forcible compulsion	F	N	08/28/2002
566.030	Fel	1101298__	1198	Yes	Attempt forcible rape-attempt sexual intercourse by forcible compulsion	F	N	08/28/2002
566.030	Fel	11016__	11__	Yes	Atmp forc rape-sex intrse by for empul-ser phys inj/dsply ddly weap/instr/subj vic to intrs w/>1 prsn/vic<12	F	N	08/28/2002
566.034	Fel C	1102216__	1116	Yes	Statutory rape - 2nd degree	F	N	01/01/1995
566.032	Fel	1102598__	1198	Yes	Statutory rape-1st degree-sexual intercourse with a person less than 14 yrs old	F	N	08/28/2002
566.032	Fel	11032__	11__	Yes	Stat rape-1st-sex intr w/per < 14 yr-ser phys inj/dsply deadly weap/dngr inst/subj vctm sex w/> one per/vic < 12 yr	F	N	08/28/2002
566.032	Fel	11034__	11__	Yes	Attempted statutory rape - 1st degree - attempt sexual intercourse with another person under 14 yrs old	F	N	06/05/2006
566.032	Fel	11038__	11__	Yes	Atmpt stat rape-1st-atmpt sex w/per<14yr-ser inj/dsply deadly weap/dngr inst/vctm sex w/>one per/vic<12yr	F	N	06/05/2006
566.040	Fel C	11040__	11__	Yes	Sexual assault	F	N	01/01/1979

## 11 - SEXUAL ASSAULT (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
566.064	Fel	C	1107716__	1116	Yes	Statutory sodomy - 2nd degree	F	N	01/01/1995
566.060	Fel		11082__.	11__	Yes	Forc sodomy-dev sex intrcrs by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrcsrs w/>1 prsn/vic<12	F	N	08/28/2002
566.060	Fel		11084__.	11__	Yes	Forcible sodomy - deviate sexual intercourse by forcible compulsion	F	N	08/28/2002
566.060	Fel		11086__.	11__	Yes	Atmp forc sodomy-atmp sex interse by for cmpl-ser phys inj/dsply ddly weap/instr/sbj vic to intrcrs w/>1 prsn/vic<12	F	N	08/28/2002
566.060	Fel		11088__.	11__	Yes	Attempt forcible sodomy-attempt deviate sexual intercourse by forcible compulsion	F	N	08/28/2002
566.062	Fel		11095__.	11__	Yes	Stat sodomy-1st-dev sex intr w/prs < 14-ser phy inj/dspl deadly weap/dng inst/sbj vic intr w/> than one per/vic < 12	F	N	01/01/1995
566.062	Fel		11097__.	11__	Yes	Statutory sodomy - 1st degree - deviate sexual intercourse with a person less than 14 yrs old	F	N	01/01/1995
566.062	Fel		11098__.	11__	Yes	Atmpt stat sodomy-1st-dev sex w/per<14-ser phys inj/dspl deadly weap/dng inst/vic sex w/>one per/ vic<12	F	N	06/05/2006
566.062	Fel		11099__.	11__	Yes	Atmpt statutory sodomy - 1st degree - attempted deviant sexual intercourse with another person under 14 yrs old	F	N	06/05/2006
566.070	Fel	C	11100__.	11__	Yes	Deviate sexual assault	F	N	01/01/1979

### NCIC MODIFIER CODE RANGES

- |                                      |  |                             |
|--------------------------------------|--|-----------------------------|
| 01 Rape - Gun                        | 09 Sex Asslt - Sodomy - Man - Weapon   | 17 Sex Asslt - Carnal Abuse |
| 02 Rape With Weapon                  | 10 Sex Asslt - Sodomy - Girl - Weapon  | 18 Rape - Elderly           |
| 03 Rape - Strong-arm                 | 11 Sex Asslt - Sodomy - Woman - Weapon | 19 Rape - Disabled          |
| 04 Sex Asslt - Sodomy - Boy - Gun    | 12 Sex Asslt - Sodomy - Boy - Stgarm   | 20 Sex Asslt - Elderly      |
| 05 Sex Asslt - Sodomy - Man - Gun    | 13 Sex Asslt - Sodomy - Man - Stgarm   | 21 Sex Asslt - Disabled     |
| 06 Sex Asslt - Sodomy - Girl - Gun   | 14 Sex Asslt - Sodomy - Girl - Stgarm  | 22 Rape - Drug-induced      |
| 07 Sex Asslt - Sodomy - Woman -Gun   | 15 Sex Asslt - Sodomy - Woman - Stgarm | 23 Sex Asslt - Drug-induced |
| 08 Sex Asslt - Sodomy - Boy - Weapon | 16 Stat Rape - No Force                | 98 Rape - (free text)       |
|                                      |  | 99 Sex Asslt - (free text)  |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**12 - ROBBERY**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
569.020	Fel A	12010__.	12__	Yes	Robbery - 1st degree	F	N	01/01/1979
569.030	Fel B	12020__.	12__	Yes	Robbery - 2nd degree	F	N	01/01/1979
569.025	Fel A	12035__.	12__	Yes	Pharmacy robbery - 1st degree	F	N	08/28/1989
569.035	Fel B	12045__.	12__	Yes	Pharmacy robbery - 2nd degree	F	N	08/28/1989
578.305	Fel B	1205099.	1299	Yes	Bus hijacking	F	Y	08/28/1997

**NCIC MODIFIER CODE RANGES**

01 Robbery - Business - Gun	06 Robbery - Street - Stgarm	11 Robbery - Banking - Type Inst
02 Robbery - Business - Weapon	07 Robbery - Resid - Gun	12 Carjacking - Armed
03 Robbery - Business - Stgarm	08 Robbery - Resid - Weapon	99 Robbery - (free text)
04 Robbery - Street - Gun	09 Robbery - Resid - Stgarm	
05 Robbery - Street - Weapon	10 Forcible Purse Snatching	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**13 - ASSAULT**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.072	Fel A	13009__.	13__	Yes	Domestic assault - 1st degree - serious physical injury	F	N	08/28/1998
565.050	Fel A	13011__.	13__	Yes	Assault 1st degree - serious physical injury	F	*	10/01/1984
565.072	Fel B	13015__.	13__	Yes	Domestic assault - 1st degree	F	N	08/28/1998
565.072	Fel A	13016__.	13__	Yes	Domestic assault - 1st degree - previous offense under "this crime"	F	N	08/28/2007
565.074	Fel D	13017__.	13__	Yes	Domestic assault - 3rd degree - 3rd/subsequent ofns	F	N	08/28/2000
565.072	Fel B	13018__.	13__	Yes	Domestic assault-1st degree-prior domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.074	Misd A	13019__.	13__	Yes	Domestic assault - 3rd degree - 1st/2nd ofns	M	N	08/28/2000
565.050	Fel B	13020__.	13__	Yes	Assault - 1st degree	F	N	01/01/1979
565.072	Fel B	13021__.	13__	Yes	Domestic assault-1st degree-persistent domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998

## 13 - ASSAULT (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
565.073	Fel	C	13024__.	13__	Yes	Domestic assault-2nd degree-prior domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.073	Fel	C	13026__.	13__	Yes	Domestic assault-2nd degree-persistent domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.073	Fel	C	13029__.	13__	Yes	Domestic assault - 2nd degree	F	N	08/28/1998
565.060	Fel	C	13031__.	13__	Yes	Assault - 2nd degree	F	*	10/01/1984
565.060	Fel	C	1303399.	1399	Yes	Assault - 2nd degree-operate vehicle while intoxicated-resulting in injury	F	Y	10/01/1984
306.111	Fel	D	1303499.	1399	Yes	Assault - vessel - 2nd degree	F	N	08/28/1993
565.060	Fel	C	1303608.	1308	Yes	Assault-2nd deg-oper mtr veh w/crim neg in viol Sec 304.022.4 cause phys inj to prson authorizd oper emer veh	F	Y	08/28/2006
565.070	Fel	D	13039__.	13__	Yes	Assault - 3rd degree - with physical injury - 3rd or subsequent ofns	F	N	08/28/1998
565.070	Misd	A	13040__.	13__	Yes	Assault 3rd degree - with physical injury	M	N	01/01/1979
557.035	Fel	D	1304599.	1399	Yes	Assault motivated by discrimination - 3rd degree	F	N	08/28/1999
565.070	Misd	C	13050__.	13__	Yes	Assault - 3rd degree	M	N	01/01/1979
565.075	Fel	D	13055__.	13__	Yes	Assault while on school property	F	N	08/28/1996
578.305	Fel	A	1306099.	1399	Yes	Assault with intent to commit bus hijacking with a weapon	F	N	08/13/1982
578.305	Fel	C	13070__.	13__	Yes	Assault w/intent to commit bus hijacking-possession and concealment of weapon on bus	F	N	08/13/1982
217.385	Fel	B	13071__.	13__	Yes	Violence to an employee of DOC or to an inmate by an inmate	F	N	08/28/1995
217.405	Fel	C	13075__.	13__	Yes	Offender abuse by an employee of DOC	F	N	08/28/1989
565.065	Fel	C	13090__.	13__	Yes	Unlawful endangerment of another/production of controlled substance	F	N	08/13/1986
565.081	Fel	A	13100__.	13__	Yes	Assault/attempt assault law enforcement officer - 1st degree	F	*	08/28/1989
565.082	Fel	B	13103__.	13__	Yes	Assault/attempt assault on L/E, E/P, P&P (deadly weapon/dangerous instrument)	F	N	08/28/2005
565.081	Fel	A	13105__.	13__	Yes	Assault/attempt assault emergency personnel - 1st degree	F	*	06/27/2003
565.082	Fel	C	13113__.	13__	Yes	Assault/attempt assault on L/E, E/P, P&P (by means other than deadly weapon/dangerous instrument/physcl injry)	F	N	08/28/2005
565.083	Misd	A	13117__.	13__	Yes	Assault on L/E, E/P, P&P (physical injuy)	M	N	08/28/2005
565.083	Misd	A	13126__.	13__	Yes	Assault/attempt assault on L/E, E/P, P&P (physical contact)	M	N	08/28/2005
565.082	Fel	B	13127__.	13__	Yes	Assault on L/E, E/P, P&P (reckless/serious physical injury)	F	N	08/28/2005

### 13 - ASSAULT (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
565.083	Misd	A	13131__.	13__	Yes	Assault on L/E, E/P, P&P (apprehension of physical injury)	M	N	08/28/2005
565.082	Fel	B	13133__.	13__	Yes	Assault on L/E, E/P, P&P while intoxicated (alcohol/drug) - vehicular	F	Y	08/28/2005
565.082	Fel	B	13134__.	13__	Yes	Assault on L/E, E/P, P&P while intoxicated (alcohol/drug) - vessel	F	N	08/28/2008
565.082	Fel	C	13143__.	13__	Yes	Assault on L/E, E/P, P&P (purpose/reckless place person in apprehnsn of immed serious physcal injry)	F	*	08/28/2005
565.082	Fel	C	13145__.	13__	Yes	Assault L/E, E/P, P&P (criminal negligence-means of a deadly weapon/dangerous instrument)	F	*	08/28/2005
565.082	Fel	C	13147__.	13__	Yes	Assault on L/E, E/P, P&P (crim neglignc-create risk of death/serious physical injury)	F	*	08/28/2005
565.085	Fel	D	1315699._	1399	Yes	Endanger correctional emp/vistr/anothr offndr by atmpt/knw cause person to come in contact bodily fluid(s)	F	N	08/28/2005
565.085	Misd	A	1315899._	1399	Yes	Endanger correctional emp/vistr/anothr offndr by atmpt/knw cause person to come in contact unidentified substance	M	N	08/28/2005
565.085	Fel	C	1316099._	1399	Yes	Endangrng corrections employee/visitr/another offndr by atmpt/knwng expose person to HIV/hepatitis B or C	F	N	08/28/2005
565.092	Misd	A	1316299._	1399	Yes	Aggrvatd harrssmnt of emply of DMH, L/E agncy by causng/atmpt cause employee to contact bodily fluid	M	N	08/28/2005

#### NCIC MODIFIER CODE RANGES

- |                                       |                                    |                                     |
|---------------------------------------|------------------------------------|-------------------------------------|
| 01 Aggrav Asslt - Family - Gun        | 07 Aggrav Asslt - Pub Off - Gun    | 13 Simple Asslt                     |
| 02 Aggrav Asslt - Family - Weapon     | 08 Aggrav Asslt - Pub Off - Weapon | 14 Aggrav Asslt - Gun               |
| 03 Aggrav Asslt - Family - Stgarm     | 09 Aggrav Asslt - Pub Off - Stgarm | 15 Aggrav Asslt - Weapon            |
| 04 Aggrav Asslt - Non-Family - Gun    | 10 Aggrav Asslt - Pol Off - Gun    | 16 Intimidation (includes stalking) |
| 05 Aggrav Asslt - Non-Family - Weapon | 11 Aggrav Asslt - Pol Off - Weapon | 99 Assault - (free text)            |
| 06 Aggrav Asslt - Non-Family - Stgarm | 12 Aggrav Asslt - Pol Off - Stgarm |                                     |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**14 - BURGLARY**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
569.160	Fel	B	14010__.	22__	Yes	Burglary - 1st degree	F	N	01/01/1979
569.170	Fel	C	14020__.	22__	Yes	Burglary - 2nd degree	F	N	01/01/1979
569.180	Fel	D	1403006.	2206	Yes	Possession of burglary tools	F	N	01/01/1979

**NCIC MODIFIER CODE RANGES**

01 Burgl - Safe - Vault  
 02 Burgl - Forced Entry - Resid  
 03 Burgl - Forced Entry - Nonresid

04 Burgl - No Forced Entry - Resid  
 05 Burgl - No Forced Entry - Nonresid  
 06 Burgl Tools - Possess

07 Burgl - Banking - Type Inst  
 99 Burglary (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**15 - STEALING**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
570.030	Fel	A	1501499.	2399	Yes	Theft of anhydrous ammonia by truck, trailer, rail tank car, storage tank, field tank or field application	F	*	08/28/2001
570.030	Fel	C	1501699.0	2399	Yes	Theft of ammonium nitrate	F	N	08/28/2002
570.030	Fel	C	1501799.	2399	Yes	Theft/stealing any controlled substance as defined by Sec 195.010	F	N	08/28/1979
570.030	Fel	B	15018__.	23__	Yes	Theft/stealing (value of property or services is \$25,000 or more)	F	N	08/28/2002
570.030	Fel	C	15021__.	23__	Yes	Theft/stealing (value of property or services is \$500 or more but less than \$25,000)	F	N	08/28/2002
570.030	Fel	C	1502399.	2399	Yes	Theft/stealing of any firearm	F	N	08/28/1979
570.030	Fel	C	1502499.0	2399	Yes	Theft of any historical document (value \$500 or more)	F	N	08/28/2004
570.030	Fel	C	1502599.	2399	Yes	Theft/stealing of any credit card or letter of credit	F	N	08/28/1979
570.030	Fel	C	1502799.	2399	Yes	Theft/stealing of any animal of species of horse, mule, ass, cattle, swine, sheep or goat	F	N	08/28/1979
570.030	Fel	B	1502899.	2399	Yes	Theft/attempt theft of anhydrous ammonia or liquid nitrogen	F	N	08/28/2005
570.030	Fel	C	1502999.	2399	Yes	Theft/stealing of live fish raised for commercial sale with a value of \$75	F	N	08/28/1979
570.030	Fel	B	1503199.	2399	Yes	Livestock theft in excess of \$3000 in value - prior offender	F	N	08/28/1996
570.033	Fel	D	15032__.	23__	Yes	Stealing animals	F	N	08/28/1993
570.030	Misd	A	15033__.	23__	Opt	Theft/stealing (value of property or services is less than \$500)	M	N	08/28/2002
570.030	Fel	D	15036__.	23__	Yes	Stealing related ofns - 3rd ofns (stealing, buying, receiving)	F	N	06/27/2003
570.030	Fel	C	1503799.	2399	Yes	Theft/stealing of any will or unrecorded deed affecting real property	F	N	08/28/1979

**15 - STEALING (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
570.030	Fel	C	1503899._	2399	Yes	Physically take property appropriated from victim	F	N	06/27/2003
570.030	Fel	C	1503999._	2399	Yes	Theft/stealing U.S. flag designed, intended & used for display on bldgs of stationary flagstaffs in the open	F	N	08/28/1979
570.030	Misd	A	1504299._	2399	Opt	Stealing motor fuel	M	Y	08/28/2001
570.030	Fel	C	1504499._	2399	Yes	Theft/stealing any orig copy of act, bill, resolution, introduced/acted upon by legislature of the state of MO	F	N	08/28/1979
570.030	Fel	C	1504699._	2399	Yes	Theft/stealing-pleading, notice, judgmnt, any othr rec/entry of any ct of this state, any othr state or the U.S.	F	N	08/28/1979
570.030	Fel	C	1504899._	2399	Yes	Theft/stealing any book of registration or list of voters required by Chapter 115 RSMo	F	N	08/28/1979
578.330	Fel	D	1505099._	2399	Yes	Remove baggage from bus or terminal without owners consent	F	N	08/13/1982
570.055	Fel	C	15055__.	23	Yes	Steal wire/electrical transformer or other device/pipe	F	*	08/28/2008
570.300	Fel	C	1506399._	2399	Yes	Knowng atmpnt connct to/tmptr w/ interfer w/ signl/equip resultng unauthorizd use/disrupt cable TV serv	F	N	08/28/2005
570.300	Fel	C	1506599._	2399	Yes	Theft/attempted theft of cable TV services - \$500 or more	F	N	08/28/2002
570.300	Misd	A	1507599._	2399	Yes	Theft/attempted theft of cable TV services - less than \$500	M	N	08/28/2002
411.770	Fel	C	15080__.	23	Yes	Stealing grain	F	N	08/13/1986
570.210	Fel	B	1509799.0	2399	Yes	Library theft/deface/destroy (greater than \$25,000)	F	N	08/28/2004
570.210	Fel	C	1510399.0	2399	Yes	Library theft/deface/destroy (\$500-\$25,000)	F	N	08/28/2004
570.210	Misd	C	15107__.	23	Opt	Library theft/deface/destroy (under \$500)	M	N	08/28/2004
570.217	Fel	C	15110__.	23	Yes	Misapplication of funds of financial institution - over \$1,000	F	N	09/28/1985
570.217	Fel	D	15120__.	23	Yes	Misapplication of funds of financial institution	F	N	09/28/1985
570.219	Fel	D	15130__.	23	Yes	Making false entries in records of financial institution	F	N	09/28/1985
570.220	Fel	C	15140__.	23	Yes	Check kiting	F	N	09/28/1985
570.255	Fel		1515199._	2399	Yes	Unauthorized record/label/sale-100 or more articles/unauthorized record/label/sale-2nd and subsequent ofns	F	N	08/28/2005
570.225	Misd		1515399._	2399	Yes	Unauthorized recording	M	N	08/28/1993
570.230	Misd		1517099._	2399	Opt	Sale of unauthorized recording	M	N	09/28/1977
570.240	Misd		1518099._	2399	Opt	Failure to label recording	M	N	09/28/1977
578.409	Fel	B	1521008._	2308	Yes	Causing loss to or theft from animal facility over \$100,000	F	N	08/28/1992
578.409	Fel	C	1521108._	2308	Yes	Causing loss to or theft from animal facility \$10,000 to \$100,000	F	N	08/28/1992
578.409	Fel	D	1521208._	2308	Yes	Causing loss to or theft from animal facility \$300 to \$10,000	F	N	08/28/1992

## 15 - STEALING (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
578.409	Misd	1521308._	2308	Opt	Causing loss to or theft from animal facility up to \$300	M	N	08/28/1992
578.500	Misd	A 1522199._	2399	Yes	Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee	M	N	08/28/2005
578.500	Fel	D 1522499._	2399	Yes	Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee - 2nd/sub ofns	F	N	08/28/2005
578.445	Misd	A 1525099._	2399	Opt	Possession of a device designed to open/break into a coin-operated vending machine	M	N	08/28/1997

### NCIC MODIFIER CODE RANGES

01 Pocketpicking	07 Larc - From Coin Machine	13 Obstruct Correspondence (Postal)
02 Purse Snatching - No Force	08 Larc - From Bldg	14 Theft of US Govt Property
03 Shoplifting	09 Larc - From Yards	15 Larc on US govt Reserv
04 Larc - Parts From Vehicle	10 Larc - From Mails	16 Larc - Postal
05 Larc - From Auto	11 Larc - From Banking - Type Inst	99 Larceny (free text)
06 Larc - From Shipment	12 Larc - From Interstate Shipment	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

### STEALING MOTOR VEHICLE

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
570.030	Fel	C 15020__.	24__	Yes	Stealing a motor vehicle	F	Y	01/01/1979
570.030	Fel	C 15022__.	24__	Yes	Stealing a watercraft or aircraft	F	N	06/27/2003
570.030	Fel	B 15041__.	24__	Yes	Stealing motor vehicle - 3rd/subsequent stealing-related ofns	F	Y	08/28/2005
570.030	Fel	B 15043__.	24__	Yes	Stealing watercraft/aircraft - 3rd/subsequent stealing-related ofns	F	N	08/28/2005

### NCIC MODIFIER CODE RANGES

01 Theft and Sale Veh	06 Receive Stolen Veh	11 Unauth Use of Veh (includes joyriding)
02 Theft and Strip Veh	07 Strip Stolen Veh	99 Stolen Vehicle (free text)
03 Theft and use Veh Other Crime	08 Possess Stolen Veh	
04 Vehicle Theft	09 Interstate Transp Stolen Veh	
05 Theft Veh by Bailee	10 Aircraft Theft	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**16 - KIDNAPPING**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.110	Fel A	16010__	10__	Yes	Kidnapping	F	N	01/01/1979
565.110	Fel B	16020__	10__	Yes	Kidnapping-facilitating a felony or flight thereafter- inflicting injury - terrorizing	F	N	01/01/1975
565.115	Fel A	16025__	10__	Yes	Child kidnapping	F	N	08/28/2004
565.120	Fel C	16030__	10__	Yes	Felonious restraint	F	N	01/01/1975
565.130	Fel D	16040__	10__	Yes	False imprisonment - removed from state	F	N	01/01/1975
565.130	Misd A	16050__	10__	Yes	False imprisonment	M	N	01/01/1975
565.150	Fel D	1606099__	1099	Yes	Interference with custody - removed from state or concealed	F	N	01/01/1975
565.150	Misd A	1607099__	1099	Yes	Interference with custody	M	N	01/01/1975
565.153	Fel B	1607610__	1010	Yes	Parental kidnapping by detain/conceal childs whereabouts ≥ 120 days	F	N	08/28/2008
565.153	Fel C	1607810__	1010	Yes	Parental kidnapping by detain/conceal childs whereabouts 60 - 119 days	F	N	08/28/2008
565.153	Fel D	16080__	10__	Yes	Parental kidnapping	F	N	08/13/1988
565.156	Fel D	16090__	10__	Yes	Child abduction	F	N	08/13/1988
565.165	Misd A	16100__	10__	Yes	Assisting in child abduction or parental kidnapping	M	N	08/13/1988

**NCIC MODIFIER CODE RANGES**

01 Kidnap Minor for Ransom	06 Kidnap Adult	11 Kidnap Minor - Nonparental
02 Kidnap Adult for Ransom	07 Kidnap Hostage for Escape	20 False Imprisonment - Minor - Nonparental
03 Kidnap Minor to Sexually Asslt	08 Abduct - No Ransom or Asslt	21 False Imprisonment - Minor - Parental
04 Kidnap Adult to Sexually Asslt	09 Kidnap - Hijack Aircraft	99 Kidnapping (free text)
05 Kidnap Minor	10 Kidnap Minor - Parental	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**17 - ARSON**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
569.040	Fel B	17010__	20__	Yes	Arson 1st degree	F	N	01/01/1975
569.040	Fel A	17012__	20__	Yes	Arson 1st degree - injury or death	F	N	09/28/1987
569.040	Fel A	17015__	20__	Yes	Arson 1st degree - injury/death result of fire explosion in attmpt to manufacture	F	N	08/28/2005
569.050	Fel C	17020__	20__	Yes	Arson 2nd degree	F	N	01/01/1975

## 17 - ARSON (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
569.050	Fel B	17022__	20__	Yes	Arson 2nd degree - injury or death	F	N	09/28/1987
569.055	Fel D	17030__	20__	Yes	Knowingly burning or exploding	F	N	01/01/1975
569.060	Misd A	17040__	20__	Opt	Reckless burning or exploding	M	N	01/01/1975
569.065	Misd B	17050__	20__	Opt	Negligent burning or exploding	M	N	01/01/1975

### NCIC MODIFIER CODE RANGES

01 Arson - Business - Endangered Life	05 Arson - Business	09 Arson - Pub - Bldg
02 Arson - Resid - Endangered Life	06 Arson - Resid	99 Arson (free text)
03 Arson - Business - Defraud Insurer	07 Burning of (Identify object)	
04 Arson - Resid - Defraud Insurer	08 Arson - Pub - Bldg - Endangered - Life	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 18 - FORGERY

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
570.090	Fel C	18010__	25__	Yes	Forgery	F	N	01/01/1975
570.103	Fel C	18011__	25__	Yes	Counterfeiting	F	N	08/28/1998
570.103	Fel D	18012__	25__	Yes	Counterfeiting	F	N	08/28/1998
570.103	Misd A	18013__	25__	Yes	Counterfeiting	M	N	08/28/1998
570.100	Fel C	1802008__	2508	Yes	Possession of a forging instrument	F	N	01/01/1975
570.110	Misd A	18030__	25__	Opt	Issuing a false instrument or certificate	M	N	01/01/1975
334.250	Fel C	1804089__	2589	Yes	Filing another's medical license as own or forging affidavit of identification	F	N	08/28/1990

### NCIC MODIFIER CODE RANGES

01 Forgery of Checks	05 Pass Counterfeited -	09 Transport Forged
02 Forgery of	(use "pass" for "utter" and/or "distribute")	10 Transport Counterfeited
03 Counterfeiting of	06 Possess Forged	11 Transport Tools for Forgery/Counterfeiting
04 Pass Forged -	07 Possess Counterfeited	89 Forgery (free text)
(use "pass" for "utter" and "distribute")	08 Tools for Forgery/counterfeiting	99 Counterfeiting (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**19 - FRAUD**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
570.120	Fel	C	1901306.	2606	Yes	Passing bad check - \$500 or more - no account/insufficient funds	F	N	08/28/2005
570.125	Fel	D	1901699.	2699	Yes	Fraudulently stop payment of an instrument/s - value of \$500 or more	F	N	08/28/2002
570.120	Misd	A	1902206.0	2606	Opt	Passing bad check - less than \$500	M	N	08/28/2002
570.125	Misd	A	1902699.	2699	Opt	Fraudulently stop payment of an instrument/s - value less than \$500	M	N	08/28/2002
570.135	Misd	A	1902799.	2699	Opt	Fraudulently obtain/attempt to gain credit goods/services of another without consent	M	N	08/28/1999
570.130	Fel	D	1903005.	2605	Yes	Fraudulent use of credit/debit device (value of \$500 or more)	F	N	01/01/1975
570.130	Misd	A	1904005.	2605	Opt	Fraudulent use of a credit/debit device (value less than \$500)	M	N	01/01/1975
327.291	Misd	A	1904199.	2699	Opt	Practice as a professional land surveyor without a valid license or certificate	M	N	08/28/1999
407.436	Fel	D	19042__.	26__	Yes	Defrauding of credit card holder - issuer or acquirer by an authorized merchant (or employee thereof)	F	N	08/28/1991
407.436	Misd	B	19043__.	26__	Opt	Use credit device for fraud/deceptive purposes by a credit serv organization (or representative thereof)	M	N	08/28/1991
407.020	Fel	D	19045__.	26__	Yes	Deceptive business practice	F	N	07/01/1985
407.1079	Misd	A	1904699.0	2699	Opt	Seller/telemarketer willfully, knowingly failed to keep verifiable auth and required records	M	N	08/28/2000
407.1076	Fel	D	19047__.	26__	Yes	Telemrktr/seller knwngly, wilfly engage in unlawful telemrkting act/pract-prior/persistnt offender	F	N	08/28/2000
407.1076	Fel	D	19048__.	26__	Yes	Telemarketer/seller knowingly, willfully engage in an unlawful telemarketing act/practice	F	N	08/28/2000
407.1076	Misd	A	19049__.	26__	Opt	Telemarketer/seller knowingly, willfully engage in unlawful telemarketing act/practice	M	N	08/28/2000
570.140	Misd	A	19050__.	26__	Opt	Deceptive business practice	M	N	01/01/1975
436.212	Misd	B	1905199.	2699	Opt	Misleading information or financial inducements by athlete agents	M	N	08/28/1996
351.574	Misd		19052__.	26__	Opt	Transacting business without authority	M	N	08/28/1990
436.150	Misd	C	19053__.	26__	Opt	Violation of royalty regulations	M	N	08/28/1995
358.440	Misd	A	19054__.	26__	Opt	Knowingly signing a false document related to a limited liability partnership	M	N	08/28/1995
351.713	Misd	A	1905599.	2699	Opt	Signing false document relating to business institution	M	N	08/28/1990
351.265	Infr		19056__.	26__	Opt	Representation of a falsified proxy	M	N	08/28/1993
329.060	Infr		1905799.	2699	Opt	Practicing an occupation beyond the expiration of a temporary license without being licensed in cosmetology	M	N	08/28/1995

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
329.255	Infr		1905899.0	2699	Opt	Engage in pract/busns or offer to engage/engaging in performance of any acts w/out a cosmetology license	M	N	08/28/1995
265.494	Misd	A	1905999._	2699	Opt	Engage in misleading/deceptive pract in advertis/offer for sale/sell/all or part of carcass/food plan	M	N	08/28/1985
28.639	Misd	B	1906199._	2699	Opt	Misrepresent identity to a certification authority under the "MO Signatures Act"	M	N	08/28/1998
574.105	Fel	B	1906599._	2699	Yes	Money laundering	F	N	08/28/1992
570.160	Misd	A	1907007._	2607	Opt	False advertising	M	N	01/01/1975
570.170	Misd	A	19075__._	26__	Opt	Bait advertising	M	N	01/01/1979
570.180	Fel	D	19080__._	26__	Yes	Defrauding secured creditors - \$500 or more	F	N	01/01/1975
570.180	Misd	A	19090__._	26__	Opt	Defrauding secured creditors	M	N	01/01/1975
425.020	Misd		19095__._	26__	Yes	Act/offer to act as debt adjuster other than under debt management plan	M	N	08/28/2007
570.190	Fel		1910099._	2699	Yes	Telephone service fraud - 2nd ofns	F	N	01/01/1975
570.190	Misd		1911099._	2699	Opt	Telephone service fraud	M	N	01/01/1975
413.229	Fel	D	1912399._	2699	Yes	Purposely viol any prov invlv wghts/meas- 3rd/subsqnt ofns-or used/possessed altered commercial device	F	N	08/28/1994
217.075	Misd	A	19125__._	26__	Opt	Violation of regulations established for records maintained by the DOC	M	N	08/28/1995
413.229	Misd	A	1912699.0	2699	Yes	Violation involving weights and measures - 1st or 2nd ofns	M	N	08/28/2002
287.128	Fel	C	1912799._	2699	Yes	Violation of the provisions of Sec 287.128.1, .2, .3 regarding claims for worker's comp benefits-sub ofns	F	N	08/28/2005
287.128	Misd	A	1912899._	2699	Yes	Violation of any of the provisions of Sec 287.128.3 regarding claims for worker's comp benefits	M	N	08/28/2005
287.128	Fel	D	1912999._	2699	Yes	Knwg present/cause to be presented a false worker's comp. claim	F	N	08/28/2005
287.128	Fel	D	1913399._	2699	Yes	Refusal by insurance co/self-insurer to comply w/compensation obligation w/ intent to defraud	F	N	08/28/2005
287.128	Fel	D	1913499._	2699	Yes	Prepare/provide invalid certificate of insurance as proof of worker's comp insurance	F	N	08/28/2005
287.128	Fel	D	1913599._	2699	Yes	Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate - sub ofns	F	N	08/28/2005
287.128	Misd	A	1913699._	2699	Yes	Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate	M	N	08/28/2005
287.129	Misd	A	1913799._	2699	Yes	Present/prepare claim for worker's comp benefits by health care provider based on false billing practices	M	N	08/28/2005

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
287.129	Fel	D	1913999_	2699	Yes	Present/prepare claim for worker's comp benefits by health care provider based on false billing practice - sub ofns	F	N	08/28/2005
288.380	Misd		1914007_	2607	Opt	Making false statement regarding unemployment benefits	M	N	01/01/1975
288.395	Misd	A	1914299_	2699	Yes	Fraud/misrepresentation related to Employment Security benefits	M	N	01/01/2005
288.395	Fel	D	1914399_	2699	Yes	Fraud/misrepresentation relatd to Employment Security benefits-2nd/subsequent offense	F	N	01/01/2005
285.306	Fel	D	19145__	26__	Yes	Employee refusal to complete a child support withholding form	F	N	08/28/1993
285.308	Fel	D	19146__	26__	Yes	Employee states on withholding form that child support is not owed when such employee knowingly owes support	F	N	08/28/1993
454.440	Misd	A	19147_	26__	Opt	Violation involving child support/public assistance information	M	N	08/28/1994
205.967	Fel		1915007_	2607	Yes	Unlawfully obtaining public assistance benefits	F	N	01/01/1975
205.967	Misd		1916007_	2607	Opt	Unlawfully obtaining public assistance benefits	M	N	01/01/1975
301.390	Fel	D	1917399_	2699	Yes	Sale/possession of equipment or parts with altered identification numbers equip or parts with missing/falsified ID	F	N	08/13/1986
150.465	Misd	A	1917499_	2699	Opt	Illegal sales by an itinerant vendor or peddler	M	N	08/28/1995
150.100	Misd		1917599_	2699	Opt	Dealing as a merchant without a license	M	N	08/28/1945
301.400	Fel	C	1918099_	2699	Yes	Viol of Sec 301.400 re removal of manufacturer's number/mtr numbr/other distnguishing numbr from mtr veh, etc	F	N	01/01/1975
407.295	Fel	D	19185__	26__	Yes	Violation in use of aftermarket crash parts pacifying use in repair	F	N	08/28/1989
301.401	Fel	D	1919099_	2699	Yes	Remove or deface manufacturer's number on special mobile equipment	F	N	01/01/1975
320.089	Fel	D	1919599_	2699	Yes	Improper label - fire protection equipment	F	N	08/28/1997
407.516	Misd	A	1920399_	2699	Yes	Odometer fraud - 1st degree	M	N	01/01/1984
407.521	Fel	D	1921499_	2699	Yes	Odometer fraud - 2nd degree	F	N	08/13/1986
407.526	Misd	C	1922399_	2699	Opt	Odometer fraud - 3rd degree	M	N	01/01/1984
407.531	Infr		1923399_	2699	Opt	Removing/altering posted notice in vehicle indicating true mileage	M	N	01/01/1984
407.536	Fel	D	19245__	26__	Yes	Falsifying odometer reading	F	N	08/28/1989
570.223	Fel	A	19251__	26__	Yes	Identity theft (\$50,001 or more)	F	N	07/13/2005
570.223	Fel	B	19253__	26__	Yes	Identity theft (value \$5,001 - \$50,000)	F	N	07/13/2005
570.223	Fel	C	19255__	26__	Yes	Identity theft (value \$501 - \$5,000)	F	N	07/13/2005
570.223	Fel	D	19258__	26__	Yes	Identity theft/attempt identity theft - 2nd ofns	F	N	08/28/2004
570.223	Misd	A	19260__	26__	Yes	Identity theft (value up to \$500 - 1st ofns)	M	N	08/28/2004

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
570.223	Misd B	19262__	26__	Yes	Identity theft/attempt identity theft - 1st ofns	M	N	08/28/2004
570.223	Misd A	1926399_	2699	Yes	Obtain/transfer/use ID for the purpose of manf/provide false ID to person <21 to obtain alcohol	M	N	08/28/2005
570.224	Fel B	19264__	26__	Yes	Trafficking in stolen identities	F	N	08/28/2004
570.380	Fel C	1926799_	2699	Yes	Manufacture/possess 5 or more fictitious/forged identifications with intent to distribute	F	N	08/28/2008
407.433	Misd A	1927099_	2699	Yes	Knowingly defrd or w/intnt to defrd crdt crd holdr-sale recpt/by elec means w/out consent - 2nd/sub ofns	M	N	01/01/2003
407.433	Infr	1927599_	2699	Yes	Knowingly defrd or w/intnt to defrd crdt crd holder-sale recpt/by elec means w/out consent-1st ofns	M	N	01/01/2003
407.1144	Fel D	1928009.0	2609	Yes	Willfully/knowingly prov false identity/false or misleading info in subjct line of any comm electronic mail message	F	N	08/28/2003
407.1144	Fel D	1928209.0	2609	Yes	Willfully/knowingly fail to use "ADV:" as 1st four char in subjct line of unsolictd comm electronic mail message	F	N	08/28/2003
407.1144	Fel D	1928409.0	2609	Yes	Willfly/kwnngly fail to use "ADV: ADLT" as 1st eight char in sbjct line of unslctd comm elec mail messge cntng obscn	F	N	08/28/2003
407.1144	Fel D	1928609.0	2609	Yes	Willfully/knowingly transmit unsolictd comm elec mail message aftr being notified not to send further such messages	F	N	08/28/2003
409.5-501	Fel	19300__	26__	Yes	Engage in fraud/misrepresentation in the offer, sale, or purchase of securities	F	N	01/01/1975
409.5-505	Fel	19305__	26__	Yes	Make false/misleading statement or material omission in a record used in an action or proceeding	F	N	08/28/1979
409.4-401	Fel	1931099_	2699	Yes	Transact business as a broker/dealer w/o being registered or exempt from registration	F	N	01/01/1975
367.045	Fel C	1931699_	2699	Yes	Fraudulently pledging or selling property - \$150 or more	F	N	08/28/1998
367.045	Misd A	1931799_	2699	Yes	Fraudulently pledging or selling property - more than \$50 and less than \$150	M	N	08/28/1998
367.045	Misd B	1931899_	2699	Yes	Fraudulently pledging or selling property - less than \$50	M	N	08/28/1998
367.506	Misd A	1931999_	2699	Yes	Violation of title lender registration requirements - 2nd and subsequent ofns	M	N	08/28/1998
409.3-301	Fel	19320__	26__	Yes	Offer/sell security that is not a federally covered security, an exempt security, or a registered security	F	N	01/01/1975
367.506	Misd C	1932199_	2699	Yes	Violation of title lender registration requirements - 1st ofns	M	N	08/28/1998
324.1142	Fel D	19325__	26__	Yes	Knowingly falsify fingerprints/photographs/other information required to license private investigator	F	N	08/28/2007

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
339.541	Misd	B	1933099._	2699	Opt	Fraud obtain or attempt to obtain real estate appraiser's lic or practice as appraiser w/out license	M	N	09/28/1990
443.879	Misd	A	19331__.	26__	Opt	Failure to file or deliberately deceiving in a report required by the "Residential Mortgage Brokers License Act"	M	N	08/28/1994
339.546	Misd	B	1933299._	2699	Opt	Violates or personally participates or is an accessory to any violation of Sec 339.500 - 339.549	M	N	08/28/1998
570.310	Fel	C	1933507._	2607	Yes	Mortgage fraud	F	N	08/28/2008
256.477	Misd	B	1934399._	2699	Opt	Fraud related to geological work	M	N	08/28/1994
256.483	Misd	B	1934499._	2699	Opt	Altering geologist work - operation with expired/suspended/revoked registration	M	N	08/28/1994
595.045	Misd	A	19352__.	26__	Opt	Fraudulent claim for compensation as crime victim	M	N	08/28/1990
407.300	Misd	A	1935499._	2699	Opt	Failure to keep a register of scrap metal purchase or trade	M	N	08/28/2008
407.301	Misd	A	1935699._	2699	Opt	Scrap metal dealer knowingly purchase/possess a metal beer keg from other than brewer/authorized rep	M	N	08/28/2008
407.302	Misd	B	1935799._	2699	No	Purchase metal belonging to cemetery, political subdivision, cooperative, or utility	M	N	08/28/2008
407.080	Misd	A	19360__.	26__	Opt	Interference with or avoidance of civil investigation into unlawful merchandising practices	M	N	09/28/1985
407.095	Fel	D	19365__.	26__	Yes	Violation of order prohibiting unlawful merchandising practices	F	N	08/13/1986
407.420	Fel	D	19367__.	26__	Yes	Engaging in pyramid sales schemes	F	N	08/13/1986
407.020	Fel	D	19368__.	26__	Yes	Unlawful merchandise practice misrep/unfair pract in connection w/sale and or adv for soliciting funds for charity	F	N	08/13/1986
67.1663	Misd	A	1936999._	2699	Opt	Violation of provisions in Sec 67.1600 - 67.1663 dealing with home equity programs	M	N	08/28/1998
407.610	Misd	A	19371__.	26__	Opt	Failure to obtain approval on time share promotion	M	N	07/13/1988
700.045	Misd		19378__.	26__	Opt	Violate registration/compliance with code in manufacture and sale of mobile homes	M	N	07/13/1988
700.390	Misd	A	19380__.	26__	Opt	Failure to indicate lienholder on title application for mobile home	M	N	09/28/1985
429.012	Fel	C	19400__.	26__	Yes	Issuing fraudulent lien waiver	F	N	08/13/1986
429.012	Misd	B	19410__.	26__	Opt	Failure to provide notice re mechanic's lien	M	N	08/13/1986
429.013	Fel	C	19420__.	26__	Yes	Falsifying owner's signature on consent for mechanic's lien, issuing fraudulent consent of owner	F	N	08/13/1986
429.014	Fel	C	19430__.	26__	Yes	Lien fraud - over \$500	F	N	08/13/1986
429.014	Misd	A	19440__.	26__	Opt	Lien fraud - under \$500	M	N	08/13/1986
276.421	Fel	C	19450__.	26__	Yes	Filing of false financial statements by grain dealers	F	N	08/13/1986

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
411.611	Fel		1945599._	2699	Yes	Warehouseman - issue/aid in issuing receipt for grain knowing it has not been received or is not w/in his/her control	F	N	01/01/1975
411.260	Fel	C	19460__.	26__	Yes	Filing false records for grain warehouse financial statements	F	N	08/13/1986
411.621	Fel		1946507._	2607	Yes	Warehouseman - fraudulently issue/aid in issuing grain receipt containing a false statement	F	N	01/01/1975
411.287	Fel	C	19470__.	26__	Yes	Violation of an order to stop shipping grain	F	N	08/13/1986
411.641	Fel		1947599._	2699	Yes	Warehouseman-deliver grain knowing receipt is outstanding/uncanceled w/o obtaining possession of receipt	F	N	01/01/1975
411.371	Fel	C	19480__.	26__	Yes	Issuing a counterfeit warehouse receipt for grain/issuance of receipt by unlicensed person	F	N	08/13/1986
276.582	Misd		1948199._	2699	Opt	Failure of grain dealer to display licensing notice	M	N	08/28/1994
30.756	Misd	A	1948599._	2699	Yes	False statement loan application by farming operation, small business or job enhancement business	M	N	08/28/1994
411.517	Fel	C	19500__.	26__	Yes	Filing false records grain warehouse	F	N	08/13/1986
301.141	Misd	B	1950199.0	2699	Opt	Physician or other health care practitioner falsely verify/certify a disability for a license plate	M	N	01/01/2005
578.570	Misd	A	1950399._	2699	Yes	Knowing/reckless commits/conspiracy/aid/abet person by falsify info/deceive during examination/conceals info regarding instruction permit/drivers license/nondrivers license	M	Y	08/28/2008
302.233	Misd	A	1950599.0	2699	Opt	Commits/assists another in committing fraud/deception during license examination	M	Y	06/25/2004
302.233	Misd	A	1950799.0	2699	Opt	Knowingly conceal/provide false info/commit fraud in application for license/permit	M	Y	08/28/2004
411.778	Misd		19509__.	26__	Opt	Fail of agricltrl warehouse or grain dealer to display notification of state and or federal licensing status	M	N	08/28/1993
411.661	Misd	B	19510__.	26__	Opt	Person/firm/corporation or officer/agent - violation of the provisions of Chap 411 re grain warehousing	M	N	08/13/1986
578.377	Fel	D	1960599._	2699	Yes	Unlawfully receiving food stamps/ATP card - \$500 or more	F	N	08/28/2002
578.377	Misd	A	1961599._	2699	Opt	Unlawfully receiving food stamps/ATP card - less than \$500	M	N	08/28/2002
578.379	Fel	D	1962599._	2699	Yes	Unlawful conversion of food stamps/ATP card - \$500 or more	F	N	08/28/2002
578.379	Misd	A	1963599._	2699	Opt	Unlawful conversion of food stamps/ATP card - less than \$500	M	N	08/28/2002
578.381	Fel	D	1964599._	2699	Yes	Unlawful transfer of food stamps/ATP card - \$500 or more	F	N	08/28/2002
578.381	Misd	A	1965499._	2699	Opt	Unlawful transfer of food stamps/ATP card - less than \$500	M	N	08/28/2002

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
205.965	Fel	D	1965599.	2699	Yes	Doing business as food stamp vendor without license - 2nd ofns	F	N	08/28/1992
205.965	Misd	A	1965699.	2699	Yes	Doing business as food stamp vendor without license - 1st ofns	M	N	08/28/1992
578.385	Fel	D	19665__.	26__	Yes	Perjury in application for public assistance - \$500 or more	F	N	08/28/2002
578.385	Misd	A	19675__.	26__	Opt	Perjury in application for public assistance - less than \$500	M	N	08/28/2002
578.387	Misd	A	1968099.	2699	Opt	Improper disclosure of information in public assistance investigation	M	N	09/28/1987
578.389	Fel	C	19690__.	26__	Yes	Violations in obtaining public assistance - 3rd ofns	F	N	09/28/1987
137.420	Misd	A	1970199.	2699	Opt	False certification to statement filed with county assessor with intent to defraud	M	N	08/28/1945
50.800	Misd		1970299.	2699	Yes	Falsely certifying fact/s covered by county financial statement (2nd, 3rd, and 4th class counties)	M	N	08/28/1989
561.021	Misd	A	19706__.	26__	Yes	Knowingly, with malice, file a false complaint against an individual in reference to the ethics law	M	N	08/28/1991
561.021	Misd	A	19707__.	26__	Yes	Knowingly violate confidentiality of an ethics complaint against an individual	M	N	08/28/1991
561.021	Infr		19708__.	26__	Opt	Malicious attempt to influence decisions of city officials in cities greater than 400,000	M	N	08/28/1991
50.800	Fel		1970907.	2607	Yes	Willfully/knowingly making a false report of record contained in county finance statment (2nd/3rd/4th class co)	F	N	08/28/1989
171.181	Misd	A	19710__.	26__	Opt	School district employee selling commodities to school	M	N	08/28/1989
50.815	Misd		1971399.	2699	Yes	Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)	M	N	09/28/1973
50.815	Fel		1971707.	2607	Yes	Willfully/knowingly make false report of record contained in county finance statment (1st clss/noncharter co)	F	N	09/28/1973
362.222	Misd		1976399.	2699	Yes	Officer or employee of bank or trust company - settle check otherwise than at par	M	N	01/01/1975
362.295	Misd		1976507.	2607	Yes	President/cashier/sec of bank/trust co - fail to make or make false statement in report required by Sec 362.295	M	N	08/28/2003
362.337	Misd		1976799.	2699	Yes	Officer, director, clerk, or employee of bank or trust company - concealing a discounted loan with the intent to defraud	M	N	01/01/1975
375.537	Fel	D	19770__.	26__	Yes	Conceal, transfer, or destroy any property or document belonging to an insurer	F	N	08/28/1991
375.350	Fel		1977107.	2607	Yes	Willfully make false statement in application by insurance co to Div of Insur to purchase its own stock	F	N	01/01/1984
374.216	Fel	C	19772__.	26__	Yes	Filing a false insurance statement	F	N	08/28/1991
375.144	Fel		1977399.	2699	Yes	Fraud/misrepresent in connection with offer/sale/solicitation/negotiation of insurance	F	N	08/28/2005

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
375.1156	Misd	A	1977499._	2699	Opt	Violation of an order issued under the "Insurers Supervision, Rehabilitation and Liquidation Act"	M	N	08/28/1991
375.991	Fel	D	1977599._	2699	Yes	Commission of fraudulent insurance act	F	N	08/28/1992
374.210	Fel	D	19776__._	26__	Yes	Make a false statement/certificate/entry in insurance investigation under chapters 354, 374, 375 and 385	F	N	09/28/1949
375.390	Fel	D	19778__._	26__	Yes	Using funds of insurance company for private gain	F	N	09/28/1939
375.991	Fel	C	1977999._	2699	Yes	Commission of fraudulent insurance act - prior offender	F	N	08/28/1994
578.510	Fel	D	1978004._	2604	Yes	Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-2nd offense	F	N	08/28/2007
578.510	Misd	A	1978104._	2604	Yes	Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-1st offense	M	N	08/28/2007
578.510	Fel	D	1978204._	2604	Yes	Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-2nd offense	F	N	08/28/2007
578.510	Misd	A	1978304._	2604	Yes	Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-1st offense	M	N	08/28/2007
578.510	Fel	D	1978404._	2604	Yes	Violation of Stolen Valor Act re use of veteran title-2nd offense	F	N	08/28/2007
578.510	Misd	A	1978504._	2604	Yes	Violation of Stolen Valor Act re use of veteran title-1st offense	M	N	08/28/2007
578.510	Fel	D	1978604._	2604	Yes	Violation of Stolen Valor Act re listed medals of distinction	F	N	08/28/2007
578.510	Fel	C	1978704._	2604	Yes	Violation of Stolen Valor Act re Medal of Honor	F	N	08/28/2007
600.086	Misd	A	1980__._	26__	Opt	Falsification of affidavit to obtain public defender services	M	N	04/01/1982
378.636	Misd	A	1981099._	2699	Opt	False statement in application to fraternal benefit society	M	N	08/28/1992
378.636	Infr		1982099._	2699	Opt	Soliciting membership in unauthorized fraternal benefit society	M	N	08/28/1992
447.575	Misd	B	1984__._	26__	Opt	Intentionally making a false statement in an unclaimed property report	M	N	08/28/1994
622.470	Fel		1984507._	2607	Yes	Falsification or destruction of carrier records or false statement to the division	F	N	08/28/1996
260.207	Fel	D	1985099._	2699	Yes	Failure by oper of recovery/waste processing fac or landfill to notify DNR of prior convictions	F	N	09/28/1990
260.208	Fel	D	1985199._	2699	Yes	Failure by provider of solid waste management services to notify subdivision of prior convictions	F	N	09/28/1990
191.914	Fel	D	1985799._	2699	Yes	Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 2nd/subsequent offense	F	N	08/28/2007

**19 - FRAUD (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
191.914	Misd	A	1985899._	2699	Yes	Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 1st offense	M	N	08/28/2007
191.914	Fel	D	1985999._	2699	Yes	Receive compensation in exchange for failing to report a health care fraud or abuse violation	F	N	08/28/2007
198.090	Misd	A	1986099._	2699	Opt	Diversion of nursing home resident's fund	M	N	08/28/1997
198.090	Misd	C	1986599._	2699	Opt	Failure of nursing home operator to make receipt of valuables/keep resident's fund separate	M	N	08/28/1997
198.097	Fel	D	1987099._	2699	Yes	Misappropriation of funds of elderly nursing home residents	F	N	08/28/1997
198.158	Fel	D	1987599._	2699	Yes	Misuse of medicaid money in operating a nursing home	F	N	08/28/1997
194.280	Fel		1987807._	2607	Yes	Falsify/forge/conceal/deface/obliterate an anatomical gift document for financial gain	F	N	08/28/2008
570.145	Fel	A	19881__._	26__	Yes	Financial exploitation of elder/disabled person (property value \$50,000 or >)	F	N	08/28/2005
570.145	Fel	B	19883__._	26__	Yes	Financial exploitation of elderly/disabled person (property value \$1000 - \$49,999)	F	N	08/28/2005
570.145	Fel	C	19884__._	26__	Yes	Financial exploitation of an elder/disabled person (property value \$500 - \$999)	F	N	08/28/2003
570.145	Fel	D	19886__._	26__	Yes	Financial exploitation of an elder/disabled person (property value \$50 - \$499)	F	N	08/28/2003
570.145	Misd	A	19888__._	26__	Yes	Financial exploitation of an elder/disabled person (property value < \$50)	M	N	08/28/2003
407.2015	Misd	A	1989099.0	2699	Opt	Business opportunity seller violating any provisions of Sec 407.2015	M	N	08/28/2000
214.410	Fel	D	1990099._	2699	Yes	Willful violation of Sec's 214.320, .330, .335, .340, .360, or .385 re endowed care fund by cemetery operator	F	N	09/28/1990
214.410	Misd		1990299._	2699	Yes	Willfully violate provisions of Sec 214.270 - .410 re endowed care fund by cemetery operator	M	N	08/28/1994
660.676	Misd	A	1990599._	2699	Yes	Divert property or funds/falsifying service documents regarding personal care services for physically disabled person	M	N	08/28/2005
660.305	Misd	A	1991099._	2699	Yes	Divert property/funds/falsifying service documents regarding in-home service client	M	N	08/28/1992

**NCIC MODIFIER CODE RANGES**

01 Fraud - Confidence Game  
02 Fraud - Swindle  
03 Mail Fraud  
04 Fraud - Imperson

05 Fraud - Illeg Use Credit Cards  
06 Fraud - Insuff Funds Check  
07 Fraud - False Statement  
08 Fraud by Wire

09 Fraud and Abuse - Computer  
99 Fraud (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**20 - GAMBLING**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
572.020	Fel D	20010__	39__	Yes	Gambling professional player	F	N	01/01/1975
572.020	Misd B	2002099__	3999	Opt	Gambling with minor	M	N	01/01/1975
572.020	Misd C	20030__	39__	Opt	Gambling	M	N	01/01/1975
572.030	Fel D	20040__	39__	Yes	Promoting gambling -1st degree	F	N	01/01/1975
572.040	Misd A	20050__	39__	Yes	Promoting gambling - 2nd degree	M	N	01/01/1975
572.050	Fel D	2006014__	3914	Yes	Possession of gambling records - 1st degree	F	N	01/01/1975
572.060	Misd A	2007014__	3914	Yes	Possession of gambling records - 2nd degree	M	N	01/01/1975
572.070	Misd A	2008008__	3908	Yes	Possession of gambling device	M	N	01/01/1975
313.817	Misd A	2008599.0	3999	Opt	Present false ID to gain entry to gambling bt, cash check, verify pers is leg entitled to be prsnt on boat-2nd/sub	M	N	08/28/2000
313.817	Misd B	2009099.0	3999	Opt	Present false ID to gain entry to gambling bt, cash check, verify pers is leg entitld to be prsnt on boat -1st ofns	M	N	08/28/2000
313.290	Misd A	20100__	39__	Opt	Illegal sale of lottery tickets	M	N	09/28/1985
313.290	Fel C	20110__	39__	Yes	Altering lottery tickets	F	N	09/28/1985
313.290	Fel D	20120__	39__	Yes	Manufacturing or possessing counterfeit lottery tickets	F	N	09/28/1985
313.610	Fel B	20140__	39__	Yes	Failure to obtain horse racing track license	F	N	08/13/1986
313.660	Fel C	20150__	39__	Yes	Off-track wagering	F	N	08/13/1986
313.670	Misd A	20160__	39__	Opt	Minors wagering or allowing minors to wager or enter wagering area	M	N	08/13/1986
313.680	Fel B	20200__	39__	Yes	Racing horses under non-registered name	F	N	08/13/1986
313.690	Fel B	20210__	39__	Yes	Violate Sec. 313.690 re gaming/horse races	F	N	08/13/1986
313.830	Misd A	2022599__	3999	Opt	Person < age of 21 yrs make/attmpt to make wager while on an excursion gambling boat-2nd/subsqnt ofns	M	N	08/28/2000
313.830	Misd B	2022799__	3999	Opt	Person under the age of 21 yrs making/attempt to make a wager while on an excursion gambling boat - 1st ofns	M	N	08/28/2000
313.830	Misd A	2022999__	3999	Opt	Aid person < age of 21 yrs in enterng gambling boat or make/attmpt to make wager while on such boat- 2nd/sub ofns	M	N	08/28/2000
313.830	Misd B	2023199__	3999	Opt	Aid person < age of 21 yrs in entering gambling boat or make/attmpt to make wager while on such boat - 1st ofns	M	N	08/28/2000
313.700	Fel B	20250__	39__	Yes	Administering unauthorized drugs to a horse	F	N	08/13/1986
313.830	Misd A	2025799.0	3999	Opt	Permitting a person under the age of 21 yrs to make a wager-2nd/subsqnt ofns	M	N	08/28/2000

## 20 - GAMBLING (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
313.830	Misd	B	20259__	39__	Opt	Permitting a person under the age of 21 yrs to make a wager - 1st ofns	M	N	08/28/1993
313.830	Fel	D	20260__	39__	Yes	Violation of laws pertaining to river boat gambling (jurisdiction of port city)	F	N	04/29/1993
313.830	Misd	B	2026121._	3921	Opt	Licensee exchange tokens etc for use on gambng for anything of val-excpt wagers on gambng or exchnng for money	M	N	08/28/1983
313.020	Misd	A	2026299._	3999	Opt	Knowingly made false statement to gaming commission	M	N	08/28/1994
313.025	Misd	A	2026599._	3999	Opt	Person lease premise/sell or lease equip or suppl/furnish commodities or serv/bingo lic particpt in bingo game	M	N	08/28/1994
313.004	Misd	A	2027099._	3999	Opt	Illegal association with a gambling boat or unlawful acceptance of gifts from a gambling applicant or licensee	M	N	08/28/1994
313.030	Misd	A	2027299._	3999	Opt	Fail to immediately report changes in officers/directors/officials/to commission	M	N	08/28/1994
313.030	Misd	A	2027599._	3999	Opt	Failed to display bingo license in area of bingo game	M	N	08/28/1994
313.035	Misd	A	2027799._	3999	Opt	Ineligible person/organiztn participate in management/conduct/operation of bingo game	M	N	08/28/1994
313.004	Fel	D	2028099._	3999	Yes	Violation of laws pertaining to river boat gambling ownership	F	N	08/28/1994
313.040	Misd	C	2028399._	3999	Opt	Violation of Sec 313.040 - bingo restrictions	M	N	08/28/2000
313.040	Fel	D	2028499._	3999	Yes	Misuse of bingo receipts	F	N	08/28/1996
313.045	Misd	A	2028599.	3999	Opt	Failed to make annual report to gaming commission	M	N	08/28/1994
313.050	Misd	A	2029099._	3999	Opt	Fail to keep 3 yrs of complete records/open records/for inspection by gaming comm	M	N	08/28/1994
313.052	Misd	A	2029599._	3999	Opt	Violation of Sec 313.052, discrediting bingo operations	M	N	08/28/1994
313.057	Misd	A	2031099._	3999	Opt	Viol of Sec 313.057, pertaining to bingo manufactures/suppliers/hall providers	M	N	08/13/1986
313.060	Misd	A	2032099._	3999	Opt	Illegal disposition of net receipts from bingo at veteran's hospitals	M	N	08/28/1994
313.080	Misd	A	2033099._	3999	Opt	Violation of bingo regulations	M	N	06/28/1995

### NCIC MODIFIER CODE RANGES

- |                                |                                     |                               |
|--------------------------------|-------------------------------------|-------------------------------|
| 01 Bookmaking                  | 10 Gambling Device - Not Registered | 18 Lottery                    |
| 02 Card Game - Operating       | 11 Gambling Device                  | 19 Sports Tampering           |
| 04 Card Game                   | 12 Gambling Goods - Possess         | 20 Transmit Wager Information |
| 05 Dice Game - Operating       | 13 Gambling Goods - Transport       | 21 Establish Gambling Place   |
| 07 Dice Game                   | 14 Gambling Goods                   | 99 Gambling (free text)       |
| 08 Gambling Device - Possess   | 15 Lottery - Operating              |                               |
| 09 Gambling Device - Transport | 16 Lottery - Runner                 |                               |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 21 - COMMERCIALIZED SEXUAL OFFENSES

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
567.020	Misd B	2101004.	4004	Yes	Prostitution	M	N	01/01/1975
567.020	Fel D	2101504.	4004	Yes	Prostitution - persistent offender	F	N	08/28/1997
567.030	Fel D	2102205.	4005	Yes	Patronizing prostitution - 14 yrs and younger	F	N	08/28/2004
567.030	Fel D	2102505.	4005	Yes	Patronizing prostitution - persistent offender	F	N	08/28/1997
567.030	Misd A	2102705.	4005	Yes	Patronizing prostitution - > 14 yrs < 18 yrs	M	N	08/28/2004
567.030	Misd B	2102905.	4005	Yes	Patronizing prostitution - 18 yrs and older	M	N	08/28/2004
567.050	Fel B	21030__.	40__	Yes	Promoting prostitution - 1st degree	F	N	01/01/1975
567.060	Fel C	21040__.	40__	Yes	Promoting prostitution - 2nd degree	F	N	01/01/1975
567.070	Fel D	21050__.	40__	Yes	Promoting prostitution - 3rd degree	F	N	01/01/1975
567.085	Fel C	2105204.	4004	Yes	Knowingly sell/offer travel services for the purpose of engaging in prostitution as defined in Sec 567.010	F	N	06/05/2006
567.020	Fel B	2105504.0	4004	Yes	Actor knowingly infected with HIV performed an act of prostitution	F	N	08/28/2002

### NCIC MODIFIER CODE RANGES

01 Keeping House Ill Fame	05 Frequent House Ill Fame	09 Transport Interstate for Commercialized Sex
02 Procure for Prostitute	06 Transport Female Interstate for Immoral Purposes	99 Commercial Sex (free text)
03 Commercial Sex - Homosexual Prostitution	07 Procure for Prostitute Who Is A Minor	
04 Prostitution	08 Procure for Prostitute Who Is An Adult	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 22 - SEX OFFENSES

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
566.090	Misd A	22010__.	36__	Yes	Sexual misconduct-1st degree	M	N	01/01/1979
566.090	Fel D	22011__.	36__	Yes	Sexual misconduct-1st degree-prev conviction under Chpt 566/display deadly weapon/part of ritual or ceremony	F	N	01/01/1995
566.093	Misd A	22012__.	36__	Yes	Sexual misconduct - 2nd degree - prior offender	M	N	01/01/1995
566.093	Misd B	22013__.	36__	Yes	Sexual misconduct - 2nd degree	M	N	01/01/1995
566.095	Misd C	22014__.	36__	Yes	Sexual misconduct - 3rd degree	M	N	01/01/1995
566.100	Fel B	22021__.	36__	Yes	Sex abuse-ser phys injry/disply deadly weapn-dangrous instr threat manner/ sex contct>than one person/victim<14	F	N	01/01/1995
566.100	Fel C	22022__.	36__	Yes	Sexual abuse	F	N	01/01/1995

**22 - SEX OFFENSES (cont'd)**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
566.086	Fel	D	22023__.	36__	Yes	Sexual contact w/student by teachr, student teachr, emplyee, conctct emplyee, or volnteer on public school prop/bus	F	N	08/28/2005
566.083	Fel	D	22027__.	36__	Yes	Sexual misconduct or attempt involving a child under 15 - 1st ofns	F	N	07/13/2005
566.083	Fel	C	22037__.	36__	Yes	Sexual misconduct or attempt involving a child under 15 - 2nd/subs ofns	F	N	07/13/2005
568.065	Fel	B	2206599.	3699	Yes	Genital mutilation	F	N	08/28/2000
568.020	Fel	D	22090__.	36__	Yes	Incest	F	N	01/01/1975
566.067	Fel	A	22102__.	36__	Yes	Child molestation-1st deg-prev conviction under Chpt 566/dsply deadly weap/ser inj/part of ritual or ceremony	F	N	08/28/2000
566.067	Fel	A	22103__.	36__	Yes	Child molestatn-1st deg-vic<12 w/prev cnvction undr Ch 566 or ser phys inj/dsply ddly weap or inst/ritl or cermony	F	N	06/05/2006
566.067	Fel	B	22107__.	36__	Yes	Child molestation - 1st degree	F	N	08/28/2000
566.068	Fel	D	22110__.	36__	Yes	Child molestation-2nd deg-prev conviction under Chpt 566/dsply deadly weap/ser inj/part of ritual or ceremony	F	N	08/28/1997
566.068	Misd	A	22115__.	36__	Yes	Child molestation - 2nd degree	M	N	08/28/1997
566.111	Fel	D	2212006.0	3606	Yes	Unlawful sex with an animal - previous conviction under Sec 566.111	F	N	08/28/2002
566.111	Misd	A	2212506.0	3606	Yes	Unlawful sex with an animal	M	N	08/28/2002
566.145	Fel	D	2213099.0	3699	Yes	Sexual contact with prisoner or offender by probation/parole officer/emplyee of jail, prison, correctional facility	F	N	08/28/2002
568.080	Fel	B	22200__.	36__	Yes	Use of child in sexual performance - serious emotional injury	F	N	08/28/1997
568.080	Fel	C	22205__.	36__	Yes	Use of child in sexual performance	F	N	08/28/1997
568.090	Fel	C	22206__.	36__	Yes	Promoting a sexual performance by a child	F	N	08/28/1997
565.200	Fel	D	2230099.0	3699	Yes	Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or prog - 2nd/sub ofns	F	N	08/28/2002
565.200	Misd	A	2230599.0	3699	Yes	Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or prog-1st ofns	M	N	08/28/2002
565.200	Fel	D	2231099.0	3699	Yes	Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or prog -2nd/subqnt ofns	F	N	08/28/2002
565.200	Misd	A	2231599.0	3699	Yes	Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or prog - 1st ofns	M	N	08/28/2002
565.200	Misd	A	2232099.0	3699	Yes	Illegal sexual contact w/res of skilled nursing fac/Alzheimer's special care unit or prog - 2nd/subsqnt ofns	M	N	08/28/2002

**22 - SEX OFFENSES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.200	Misd B	2232599.0	3699	Yes	Illegal sexual contact w/resident of a skilled nursing fac/Alzheimer's special care unit or program - 1st ofns	M	N	08/28/2002
566.147	Fel B	2235013.0	3613	Yes	Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-2nd/sub ofns	F	N	08/28/2004
566.147	Fel D	2235213.0	3613	Yes	Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-1st ofns	F	N	08/28/2004
566.147	Fel D	2235413.0	3613	Yes	Fl notify sheriff of prior residency w/in 1000 ft of school/child care facility-2nd/subs ofns	F	N	08/28/2004
566.147	Misd A	2235613.0	3613	Yes	Fail to notify sheriff of prior residency w/in 1000 ft of school/child care facility-1st ofns	M	N	08/28/2004
566.149	Misd A	2235813.0	3613	Yes	Offndr undr Sec 566.149 present/loiterng w/in 500' of school building, grnds, or conveynce to transport students	M	N	06/05/2006
589.425	Fel D	2236112._	3612	Yes	Fail to register as a sex offender pursuant to Secs 589.400-.425	F	N	08/28/2008
589.425	Fel C	2236612._	3612	Yes	Fail to register as sex offender/589.400-.425-underlying offenses unclassified Felony Chapter 566, A or B Felony or Felony involving child < 14	F	N	08/28/2008
589.426	Misd A	2236899._	3699	Yes	Fail to comply with Halloween-related restrictions for sex offenders	M	N	08/28/2008
589.425	Fel D	2237012.0	3612	Yes	Fail to register as a sex offender pursuant to Secs 589.400-.425-2nd ofns	F	N	06/05/2006
589.425	Fel C	2237512.0	3612	Yes	Fl to reg as sex offndr/589.400-.425-undrlyng ofns unclassfd Fel Ch 566, A or B Fel or Fel invlvg child<14-2nd ofn	F	N	06/05/2006
589.425	Fel	2238012.0	3612	Yes	Fail to register as a sex offender pursuant to Secs 589.400-.425-3rd ofns	F	N	06/05/2006
566.153	Fel D	2240099._	3699	Yes	Age misrepresentation w/intent to solicit minor (via the internet) for sexual misconduct	F	N	08/28/2008

**NCIC MODIFIER CODE RANGES**

01 Sex Offense - Against Child - Fondling	09 Homosexual Act with Woman	17 Sexually Violate Human Remains/Necrophilia
02 Homosexual Act with Girl	10 Homosexual Act with Man	18 Molestation of a Minor
03 Homosexual Act with Boy	11 Peeping Tom	19 Voyeurism
04 Incest with Minor	12 Failure to Register As A Sex Offender	20 Sex Offense - Elderly
05 Indecent Exposure	13 Sex Offender Registration Violation	21 Sex Offense - Disabled
06 Bestiality	14 Indecent Exposure to Minor	22 Transport Interstate for Sexual Activity
07 Incest with Adult	15 Indecent Exposure to Adult	99 Sex Offense (free text)
08 Seduction of Adult	16 Lewd or Lascivious Acts with Minor	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 23 - DAMAGE PROPERTY

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
569.080	Fel	C	23010__.	29__	Yes	Tampering with service of utility or institution - 1st degree	F	N	01/01/1982
569.080	Fel	C	23013__.	29__	Yes	Tampering with motor vehicle - 1st degree	F	*	07/22/2005
569.080	Fel	C	23014__.	29__	Yes	Tampering with airplane/motorboat - 1st degree	F	N	07/22/2005
305.100	Misd		23016__.	29__	Opt	Interfere/tamper w/airdrome/flying field/airway or lights, markers or other equipment	M	N	01/01/1975
569.090	Fel	D	23020__.	29__	Yes	Tampering with utility meter - 2nd and subsequent ofns - 2nd degree	F	N	08/31/1982
569.090	Misd	A	23030__.	29__	Yes	Tampering with utility meter - 2nd degree	M	N	01/01/1975
557.035	Fel	D	2303102.	2902	Yes	Tampering with property of another, motivated by discrimination	F	N	08/28/1999
569.090	Misd	A	23032__.	29__	Opt	Tampering with property of another - 2nd degree	M	N	08/28/1986
569.090	Fel	C	23036__.	29__	Yes	Tampering with property of another - 2nd degee (prior conviction/finding of guilt under 569.090, 570.030, 570.080)	F	N	08/28/2005
569.090	Fel	C	23038__.	29__	Yes	Tampering with airplane/motor boat - 2nd degee (prior conviction/finding of guilt under 569.090, 570.030, 570.080)	F	N	08/28/2005
569.090	Fel	C	23039__.	29__	Yes	Tampering with motor vehicle - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080)	F	*	08/28/2005
569.090	Misd	A	23041__.	29__	Yes	Tampering with motor vehicle - 2nd degree	M	*	07/22/2005
569.095	Fel	D	23043__.	29__	Yes	Tampering with computer data to defraud or obtain property - value \$500 or more	F	N	08/28/2002
569.090	Misd	A	23044__.	29__	Yes	Tampering with airplane/motor boat - 2nd degee	M	N	07/22/2005
569.095	Misd	A	23053__.	29__	Opt	Tampering with computer data - value less than \$500	M	N	08/28/2002
569.097	Fel	C	23063__.	29__	Yes	Tampering with computer equipment, computer, system or network - damage is \$1,000 or more	F	N	08/28/2002
569.097	Fel	D	23065__.	29__	Yes	Tamper with computer equipment to defraud or obtain property-value \$500 or more	F	N	08/28/2002
569.097	Fel	D	23068__.	29__	Yes	Tamper with computer equip, computer, system or network-damage is \$500-\$1,000	F	N	08/28/2002
569.097	Misd	A	23083__.	29__	Opt	Tampering with computer equipment - value less than \$500	M	N	08/28/2002
569.099	Fel	D	23095__.	29__	Yes	Tampering with computer user/s to defraud or obtain property - value \$500 or more	F	N	08/28/2002
569.099	Misd	A	23105__.	29__	Opt	Tampering with computer users - value less than \$500	M	N	08/28/2002
557.035	Fel	C	2310699.	2999	Yes	Property damage motivated by discrimination - 1st degree	F	N	08/28/1999
557.035	Fel	D	2310899.	2999	Yes	Property damage motivated by discrimination - 2nd degree	F	N	08/28/1999
569.100	Fel	D	23110__.	29__	Yes	Property damage 1st degree	F	*	01/01/1975

**23 - DAMAGE PROPERTY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
569.120	Misd	B	23135__.	29__	Opt	Property damage 2nd degree	M	N	08/13/1986
214.131	Misd	A	23170__.	29__	Opt	Vandalizing private cemetery	M	N	09/28/1987
214.455	Misd	A	2317599.	2999	Opt	Defacing Native American cemetery	M	N	09/28/1990
574.085	Fel	C	23225__.	29__	Yes	Institutional vandalism - over \$5000	F	N	08/28/1996
574.085	Fel	D	23230__.	29__	Yes	Institutional vandalism - \$1000 - \$5000	F	N	08/28/1996
574.085	Misd	A	23240__.	29__	Yes	Institutional vandalism - property damage	M	N	08/13/1988
217.385	Fel	C	23241__.	29__	Yes	Damage to a DOC building or property by an inmate	F	N	08/28/1995
221.353	Fel	D	2324599.	2999	Yes	Damage to jail/jail property	F	N	08/28/1997
253.420	Misd	A	23250__.	29__	No	Violation relating to excavation of abandoned shipwrecks	M	N	08/28/1991
578.409	Fel	B	23260__.	29__	Yes	Property damage to animal facility over \$100,000	F	N	08/28/1992
578.409	Fel	C	23261__.	29__	Yes	Property damage to animal facility \$10,000 to \$100,000	F	N	08/28/1992
578.409	Fel	D	23262__.	29__	Yes	Property damage to animal facility \$300 to \$10,000	F	N	08/28/1992
578.409	Misd		23263__.	29__	Opt	Property damage to animal facility up to \$300	M	N	08/28/1992
60.355	Misd	B	2326499.	2999	Opt	Knowingly move/remove/deface or destroy boundary marker, bench mark or horizontal control monument	M	N	08/28/1998
578.418	Fel	B	2327099.	2999	Yes	Violate Sec 578.416 regarding crop loss > \$100,000	F	N	08/28/2001
578.418	Fel	C	2327299.	2999	Yes	Violate Sec 578.416 regarding crop loss-\$1,000 - \$100,000	F	N	08/28/2001
578.418	Fel	D	2327499.	2999	Yes	Violate Sec 578.416 regarding crop loss - \$501-\$1,000	F	N	08/28/2001
578.418	Misd	A	2327699.	2999	Yes	Violate Sec 578.416 regarding crop loss - less than or = to \$500	M	N	08/28/2001

**NCIC MODIFIER CODE RANGES**

01 Damage Prop - Business  
02 Damage Prop - Private  
03 Damage Prop - Public

04 Damage Prop - Business - With Explosive  
05 Damage Prop - Private - With Explosive  
06 Damage Prop - Public - With Explosive

99 Damage Property (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 24 - STOLEN PROPERTY

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
570.080	Fel	C	24015__	28__	Yes	Receiving stolen property - \$500 or more/or as a dealer in goods of this type	F	N	08/28/2002
570.080	Misd	A	24025__	28__	Opt	Receiving stolen property - less than \$500	M	N	08/28/2002
570.080	Fel	D	24027__	28__	Yes	Receiving stolen property - 3rd offense	F	N	08/28/2002
570.085	Fel	D	24035__	28__	Yes	Altering or removing item number to deprive lawful owner - value \$500 or more	F	N	08/28/2002
570.085	Misd	B	24045__	28__	Opt	Altering or removing item number to deprive lawful owner-value less than \$500	M	N	08/28/2002
578.150	Fel	C	2410599__	2899	Yes	Failure to return leased or rented property - value of \$500 or more	F	N	08/28/2002
578.150	Misd	A	2411599__	2899	Opt	Failure to return leased or rented property - value less than \$500	M	N	08/28/2002
447.560	Misd		2412099__	2899	Opt	Violation of provisions relating to unclaimed property information	M	N	08/28/1994
447.575	Misd	A	24130__	28__	Opt	Refusal to pay or deliver abandoned property	M	N	08/28/1994

### NCIC MODIFIER CODE RANGES

01 Sale of Stolen Prop  
02 Transport Interstate Stolen Prop

03 Receive Stolen Prop  
04 Possess Stolen Prop

05 Conceal Stolen Prop  
99 Stolen Property (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 25 - OBSCENITY

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
573.020	Fel	D	25010__	37__	Yes	Promoting obscenity-1st degree	F	N	01/01/1975
573.030	Fel	D	25022__	37__	Yes	Promoting obscenity/pornography for minors - 2nd degree	F	N	07/15/1987
573.030	Misd	A	25024__	37__	Yes	Promoting pornography for minors or obscenity 2nd degree	M	N	09/28/1987
573.040	Fel	D	25032__	37__	Yes	Furnishing pornographic material or attempt to furnish to a minor - 2nd ofns	F	N	07/15/1987
573.040	Misd	A	25034__	37__	Yes	Furnishing pornographic material or attempt to furnish to a minor	M	N	07/15/1987
573.060	Fel	D	25042__	37__	Yes	Public display of explicit sexual material - 2nd ofns	F	N	07/15/1987
573.060	Misd	A	25044__	37__	Yes	Public display of explicit sexual material	M	N	07/15/1987
573.065	Fel	D	25046__	37__	Yes	Coercing acceptance of obscene material	F	N	07/15/1987
573.025	Fel	B	25050__	37__	Yes	Promoting child pornography 1st degree	F	N	09/28/1985
573.035	Fel	C	25063__	37__	Yes	Promoting child pornography - 2nd degree	F	N	08/28/2000
573.025	Fel	A	25065__	37__	Yes	Knowingly promote child pornography to a minor - 1st degree	F	N	08/28/2000

**25 - OBSCENITY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
573.035	Fel B	25070__	37__	Yes	Knowingly promote child pornography to a minor - 2nd degree	F	N	08/28/2000
573.037	Fel B	2508004__	3704	Yes	Possession of child pornography - 2nd ofns or possess >20 pictures/one film/videotape/etc.	F	N	06/30/2008
573.037	Fel C	2508504__	3704	Yes	Possession of child pornography	F	N	06/30/2008
573.090	Infr	25120__	37__	Opt	Failure to maintain pornographic, morbid, violent videos in separate area-sales or rentals to juveniles	M	N	08/28/1989
573.100	Fel D	25130__	37__	Yes	Making obscene or indecent commercial telephone messages - 2nd ofns	F	N	08/28/1989
573.100	Misd A	25140__	37__	Yes	Making obscene or indecent commercial telephone messages	M	N	08/28/1989

**NCIC MODIFIER CODE RANGES**

00 Obscene Material	03 Obscene Material - Mailing	06 Obscene Material - Transport
01 Obscene Material - Mfr	04 Obscene Material - Possess	07 Obscene Communication
02 Obscene Material - Sell	05 Obscene Material - Distrib	99 Obscenity (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****26 - FAMILY OFFENSES**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
568.010	Misd A	2601004__	3804	Yes	Bigamy	M	N	01/01/1975
568.030	Fel B	2602106__	3806	Yes	Abandonment of child - 1st degree	F	N	08/28/1995
568.032	Fel D	2602206__	3806	Yes	Abandonment of child - 2nd degree	F	N	08/28/1995
568.040	Fel D	26031__	38__	Yes	Nonsupport in each of six individual months within any twelve-month period, amount owed is in excess of \$5000	F	N	08/28/1993
568.040	Misd A	26040__	38__	Opt	Non-support	M	N	01/01/1975
568.045	Fel C	26045__	38__	Yes	Endangering welfare of child - 1st degree	F	N	06/27/2003
568.045	Fel B	26048__	38__	Yes	Endangering welfare of child in ritual/ceremony - 1st degree or 2nd or subseq ofns	F	N	06/27/2003
568.050	Misd A	26050__	38__	Yes	Endangering the welfare of a child, 2nd degree	M	N	01/01/1975
568.050	Fel D	26053__	38__	Yes	Endangering welfare of child in ritual/ceremony, 2nd degree	F	N	09/28/1990
568.060	Fel A	2605402__	3802	Yes	Abuse of child - resulting in death	F	N	08/28/1997

**26 - FAMILY OFFENSES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
568.060	Fel B	26055__.	38__	Yes	Abuse of child-serious emotional injury	F	N	08/13/1984
568.050	Misd A	2605799.	3899	Yes	Endangering the welfare of a child - 2nd degree (intoxication/BAC) - vehicular	M	Y	08/28/2005
568.050	Fel D	2605899.	3899	Yes	Endangring welfare of a child-2nd degree (intoxication/BAC)-vehicular and committed as part of ritual/ceremony	F	Y	08/28/2005
568.060	Fel C	2606302.	3802	Yes	Abuse of child	F	N	10/01/1984
568.070	Misd B	2607099.	3899	Opt	Unlawful transaction with child	M	N	01/01/1975
455.085	Fel D	26083__.	38__	Yes	Violation of order of protection for adult - 2nd ofns	F	N	08/28/1989
455.085	Misd A	26084__.	38__	Yes	Violation of order of protection for adult	M	N	08/28/1989
455.538	Misd A	26086__.	38__	Yes	Violation of child protection order	M	N	09/28/1987
568.110	Misd B	26120__.	38__	Opt	Failure to report child filmed in sex act	M	N	08/13/1984
568.175	Fel C	26130__.	38__	Yes	Trafficking in children	F	N	09/28/1985
167.020	Misd A	2614799.	3899	Opt	Knowingly submitting false information regarding residency for school registration	M	N	08/28/1996
167.023	Misd B	2614999.	3899	Opt	Making false statement regarding prior history for purposes of school enrollment	M	N	08/28/1996
167.031	Misd C	26150__.	38__	Opt	Violation of education requirement for a child	M	N	08/13/1986
453.110	Fel D	2616099.	3899	Yes	Unlawfully surrender custdy/transfr custdy of minor child w/out obtaining ct order approv/order transf custdy	F	N	08/28/1997
565.180	Fel A	2616509.0	3809	Yes	Elder abuse - 1st degree	F	N	08/28/2003
565.182	Fel B	2617009.0	3809	Yes	Elder abuse - 2nd degree	F	N	08/28/2003
565.184	Misd A	2617509.0	3809	Yes	Elder abuse - 3rd degree	M	N	08/28/2003

**NCIC MODIFIER CODE RANGES**

01 Neglect Family	06 Neglect Child (Includes Non Support of Child)	11 Neglect Elderly
02 Cruelty Toward Child	07 Nonpayment of Alimony	12 Neglect Disabled
03 Cruelty Toward Wife	08 Nonsupport of Parent	99 Family Offense (free text)
04 Bigamy	09 Cruelty Toward Elderly	
05 Contributing to Delinquency of Minor	10 Cruelty Toward Disabled	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 27 - OBSTRUCTING POLICE

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
575.080	Misd	B	2701003._	4803	Yes	Making false report	M	N	01/01/1975
43.600	Misd	B	2701503._	4803	Yes	Filing false report on highway patrol emergency telephone system	M	N	08/13/1988
190.308	Misd	B	2701703._	4803	Opt	Misusing "911"	M	N	08/28/1996
575.150	Fel	D	27020__._	48__	Yes	Resisting/interfering with arrest for a felony	F	N	01/01/1975
575.150	Fel	D	27025__._	48__	Yes	Resisting arrest/detention/stop by fleeing - creating a substantial risk of serious injury/death to any person	F	N	08/28/2005
575.150	Misd	A	27040__._	48__	Yes	Resisting/interfering with arrest, detention or stop	M	*	01/01/1975
575.190	Misd	C	2706007._	4807	Opt	Refusal to identify as a witness	M	N	01/01/1975
575.159	Fel	D	27062__._	48__	Yes	Aiding sexual offender elude law enforcement re noncompliance with sex offender registration requirements	M	N	06/05/2006
210.1012	Misd	A	2706503.0	4803	Yes	Knowingly make a false report that triggers an "Amber Alert"	M	N	08/28/2003
43.405	Misd	A	2707003._	4803	Opt	Making false report of missing children	M	N	08/28/1997
575.145	Misd	A	27075__._	48__	Opt	Willfully fail/refuse to obey or resist/oppose a sheriff/deputy sheriff in the proper discharge of their duties	M	N	08/28/2002
43.170	Misd	A	27080__._	48__	Opt	Willfully resists or opposes a member of the patrol in proper discharge of their duties	M	N	08/28/1997
41.720	Fel		2708599._	4899	Yes	Resist/aid in resisting a force ordered by the governor to execute laws/suppress insurrection/repel invasion	F	N	01/01/1975
43.170	Misd	A	2709099._	4899	Opt	Failed to stop or obey reasonable signal direction of hwy patrolman	M	Y	08/28/1997

### NCIC MODIFIER CODE RANGES

- |                             |                                       |                                |
|-----------------------------|---------------------------------------|--------------------------------|
| 01 Resisting Officer        | 06 Witness - Deceiving                | 11 Crossing Police Lines       |
| 02 Obstruct Criminal Invest | 07 Refusing to Aid Officer            | 12 Failure Report Crime        |
| 03 Making False Report      | 08 Compounding Crime                  | 13 Failing to Move On          |
| 04 Evidence - Destroying    | 09 Unauth Communication with Prisoner | 99 Obstruct Police (free text) |
| 05 Witness - Dissuading     | 10 Illegal Arrest                     |                                |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**28 - FLIGHT/ESCAPE**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
575.195	Fel	D	2801501._	4901	Yes	Escape from commitment, detention, conditional release from state mental hospital/DMH	F	N	06/14/2004
575.200	Fel	A	2802001._	4901	Yes	Escape or attempted escape from custody with deadly weapon, dangerous instrument or by holding hostage	F	*	01/01/1975
575.200	Fel	D	2803001._	4901	Yes	Escape or attempted escape from custody while under arrest for felony	F	*	01/01/1975
575.200	Misd	A	2804001._	4901	Yes	Escape or attempted escape from custody	M	N	01/01/1975
575.210	Fel	A	2805001._	4901	Yes	Escape or attempted escape from confinement with deadly weapon, dangerous instrument or by holding hostage	F	N	01/01/1975
575.210	Fel	B	28051__.	49__	Yes	Escape or attempted escape from the DOC	F	N	08/28/1994
575.210	Fel	C	2805501._	4901	Yes	Escape or attempted escape from confinement by striking person	F	N	08/13/1986
575.210	Fel	D	2806501._	4901	Yes	Escape or attempted escape from confinement	F	N	08/13/1986
575.220	Fel	D	2808001._	4901	Yes	Failure to return to confinement to DOC	F	N	01/01/1975
575.220	Misd	A	2808501._	4901	Yes	Failure to return to confinement in county jail on felony conviction	M	N	01/01/1975
575.220	Misd	C	2809001._	4901	Yes	Failure to return to confinement	M	N	01/01/1975
217.543	Fel	D	2809399._	4999	Yes	Escape from custody/house arrest - St. Louis City	F	N	07/22/2005
217.542	Fel	D	28097__.	49__	Yes	Failure to return to house arrest	F	N	07/22/2005
219.061	Misd		28099__.	49__	Opt	Permit/aid a child to run away from a Div. Youth Services Institution or conceal/harbor a child in order to elude pursuit	M	N	09/28/1975
575.230	Fel	B	28100__.	49__	Yes	Aiding escape of prisoner by using deadly weapon or dangerous instrument	F	N	01/01/1975
575.230	Fel	B	28115__.	49__	Yes	Aiding escape of prisoner confined for felony	F	*	08/28/2001
575.230	Misd	A	28120__.	49__	Yes	Aiding escape of a prisoner	M	N	01/01/1975
575.240	Fel	B	2813003._	4903	Yes	Permitting escape by allowing use of deadly weapon	F	N	01/01/1975
575.240	Fel	D	2814003._	4903	Yes	Permitting escape	F	N	01/01/1975
548.141	Fel		2817002._	4902	Yes	Fugitive from out of state	F	N	01/01/1975
548.131	Misd		2817502._	4999	No	Fugitive from out of state	M	N	01/02/1979

**NCIC MODIFIER CODE RANGES**

01 Escape  
02 Flight to Avoid

03 Aiding Prisoner Escape  
04 Harboring Escape/Fugitive

99 Flight - Escape (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
575.020	Fel	D	2901006.	5006	Yes	Concealing a felony	F	N	01/01/1975
575.020	Misd	A	2902006.	5006	Opt	Concealing a misdemeanor	M	N	01/01/1975
650.055	Misd	A	2902506.	5006	Opt	Unauthorized use or dissemination of identifiable DNA information	M	N	08/28/1996
622.380	Misd		2902699.	5099	Opt	Failure to comply with subpoena or administrative proceeding	M	N	08/28/1996
622.490	Misd		29028 __.	50__	Opt	Viol of any law/prov of constitution by carrier/fail to obey/aid in failure to obey when there is no othr penalty	M	N	08/28/1996
575.030	Fel	D	2903006.	5006	Yes	Hindering prosecution of felony	F	N	01/01/1975
575.030	Misd	A	2904006.	5006	Opt	Hindering prosecution	M	N	01/01/1975
575.040	Fel	A	29050 .	50	Yes	Perjury in criminal trial to secure conviction of murder	F	N	01/01/1975
575.040	Fel	B	29060 .	50	Yes	Perjury in criminal trial to secure non-murder felony conviction	F	N	01/01/1975
575.040	Fel	C	29070 .	50	Yes	Perjury in a procedure involving felony charge	F	N	01/01/1975
575.040	Fel	D	29075 .	50	Yes	Perjury in a procedure not involving felony	F	N	01/01/1975
575.050	Misd	A	29080 .	50	Yes	Make false affidavit to mislead a public servant	M	N	01/01/1975
575.050	Misd	C	29090 .	50	Opt	Making a false affidavit	M	N	01/01/1975
575.060	Misd	B	29100 .	50	Opt	Making a false declaration	M	N	01/01/1979
392.330	Fel		2910399.	5099	Yes	Violate Sec. 392.330 re regulation of telecommunications companies by PSC	F	N	08/28/1995
393.220	Fel		2910699.	5099	Yes	Violate Sec. 393.220 re regulation of gas, electric, water, or sewer companies by PSC	F	N	08/13/1980
386.560	Fel		2910899.	5099	Yes	Violate Sec 386.560 re recordkeeping of corp, person, or public utility subject to regulation by PSC	F	N	01/01/1975
575.100	Fel	D	2911006.	5006	Yes	Tampering with physical evidence in felony prosecution	F	N	01/01/1975
575.100	Misd	A	2912006.	5006	Yes	Tampering with physical evidence	M	N	01/01/1975
575.110	Misd	A	2913099.	5099	Yes	Tampering with a public record	M	N	01/01/1975
575.120	Misd	A	2914506.	5006	Yes	False impersonation law enforcement officer	M	N	05/30/1985
575.120	Misd	B	2915006.	5006	Opt	False impersonation	M	N	01/01/1975
575.130	Misd	B	2916006.	5006	Opt	Simulating legal process	M	N	01/01/1975
575.130	Misd	B	2916699.	5099	Opt	Filing a nonconsensual common law lien pertaining to court costs	M	N	08/28/1996
575.160	Misd	B	2917006.	5006	Opt	Interference with legal process	M	N	01/01/1975
575.170	Misd	C	2918007.	5007	Opt	Refusing to make employee available for service of process	M	N	01/01/1975
82.817	Misd	B	29185 .	50	Opt	Viol of service of process--agents in St. Louis City	M	N	09/28/1990
575.180	Fel	D	2919007.	5007	Yes	Failure to execute warrant	F	N	01/01/1975
575.180	Misd	A	2920007.	5007	Opt	Failure to execute warrant	M	N	01/01/1975
575.250	Misd	A	2921005.	5005	Yes	Disturbing a judicial proceeding	M	N	01/01/1975

**29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.084	Fel C	29217	50	Yes	Tampering with judicial officer	F	N	08/28/1997
575.260	Fel C	2922006	5006	Yes	Tampering with judicial proceeding	F	N	01/01/1975
575.270	Fel C	2923006	5006	Yes	Tampering with a victim/witness or attempt tampering w/victim in a felony prosecution	F	N	01/01/1975
575.270	Misd A	2924006	5006	Yes	Tampering with victim/witness or attempt tampering w/victim	M	N	01/01/1975
575.280	Fel C	2925008	5008	Yes	Acceding to corruption--judge, juror, master, referee, arbitrator	F	N	01/01/1975
575.280	Fel D	2926008	5008	Yes	Acceding to corruption-witness prosecution	F	N	01/01/1975
575.280	Misd A	2927008	5008	Yes	Acceding to corruption - official proceeding	M	N	01/01/1975
21.360	Fel	2927599	5099	Yes	Record vote of member of House of Representative by other than the member	F	N	01/01/1975
575.290	Misd B	2928006	5006	Opt	Improper communication	M	N	01/01/1975
575.300	Misd A	2929008	5008	Yes	Misconduct by juror	M	N	01/01/1975
575.310	Misd B	2930008	5008	Opt	Misconduct in selecting or summoning a juror	M	N	01/01/1975
575.320	Misd A	29310	50	Yes	Misconduct in administration of justice	M	N	01/01/1975
590.195	Misd B	2932799	5099	Opt	Holds a commission as peace officer not licensed for such	M	N	08/28/2001
590.195	Misd B	2932999	5099	Opt	Knowingly grants/continues commission as peace officer without valid license	M	N	08/28/2001
590.195	Misd B	2933199	5099	Opt	Purposely violate other provisions of Chpt 590 (regarding peace officers)	M	N	08/28/2001
409.109	Fel	2933599.0	5099	Yes	Viol any provision of Sec 409.108 regarding investigations/other proceedings	F	N	08/28/2004
576.030	Misd B	29340	50	Opt	Obstructing government operations	M	N	01/01/1975
576.040	Misd A	2935099	5099	Yes	Official misconduct	M	N	01/01/1975
483.165	Misd A	2935599	5099	Opt	Court clerk failed to perform act or duty required by law	M	N	08/28/1989
59.660	Misd	2935799	5099	Opt	Willfully neglect or refuse to perform any of the duties required of recorder	M	N	01/01/1975
476.055	Fel D	29365	50	Yes	Using a closed judicial record for financial gain	F	N	08/28/1994
476.055	Misd B	29366	50	Opt	Knowingly releasing information from a closed judicial record	M	N	08/28/1994
544.665	Fel	2937015	5015	Yes	Failure to appear - felony	F	N	01/01/1975
544.665	Misd	2938015	5015	Opt	Failure to appear - misdemeanor/ordinance charge	M	N	01/01/1975
559.036	Fel	2940012	5012	Yes	Probation violation	F	N	01/01/1975
217.692	Fel C	29403	50	Yes	Perjury to probation and parole board	F	N	08/28/2007
217.720	Fel	2940599	5099	Yes	Parole violation (for law enforcement purposes only)	F	N	09/28/1989
217.720	Misd A	29406	50	Yes	Probation/parole violation	M	N	05/28/1989
575.205	Fel C	29409	50	Yes	Tampering with electronic monitoring equipment	F	N	08/28/2005
560.031	Misd	29450	50	Opt	Nonpayment of fine	M	N	01/01/1975
575.206	Fel C	29463	50	Yes	Violating a condition of lifetime supervision	F	N	08/28/2005

**29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
476.110	Misd	2947005	5005	Yes	Contempt of court	M	N	01/01/1975
486.370	Misd	2948099	5099	Opt	Misconduct of notary	M	N	01/01/1975
484.020	Misd	2948599	5099	Opt	Practicing law without a license	M	N	08/13/1982
540.120	Misd	29490	50	Yes	Violation of grand jury oath	M	N	08/13/1986
313.550	Misd	A 29500	50	Yes	Refusal to answer subpoena of Horse Racing Commission	M	N	08/13/1986
313.550	Fel	D 29510	50	Yes	Testifying falsely to Horse Racing Commission	F	N	08/13/1986
513.607	Misd	A 2951599	5099	Opt	Intentionally/knowingly fail to comply with property seizure reporting requirements	M	N	08/28/2001
513.653	Misd	A 2951799	5099	Opt	Intentionally/knowingly fail to comply with property seizure audit requirements	M	N	08/28/2001
544.170	Misd	A 2953099	5099	Opt	Violate provisions of Sec 544.170 regarding release of prisoner	M	N	08/28/2001
577.051	Misd	C 2953506.0	5006	Yes	Willfully refuse to furnish required alcohol/drug related records to hwy patrol/DOR	M	N	08/28/2003
221.040	Misd	2953706	5006	No	Sheriff/jailer refuse to receive prisoner from other officer/constable	M	N	01/01/1979
221.510	Misd	A 2954099	5099	Opt	Purposely failing to perform warrant check prior to release of prisoner	M	N	08/28/2001

**NCIC MODIFIER CODE RANGES**

- |                               |                               |                                |
|-------------------------------|-------------------------------|--------------------------------|
| 01 Bail - Secured Bond        | 07 Obstructing Court Order    | 13 Condit Release Violation    |
| 02 Bail - Personal Recog      | 08 Misconduct - Judic Officer | 14 Mandatory Release Violation |
| 03 Perjury                    | 09 Contempt of Congress       | 15 Failure to Appear           |
| 04 Perjury - Subordination of | 10 Contempt of Legislature    | 16 Violation of a Court Order  |
| 05 Contempt of Court          | 11 Parole Violation           | 99 Obstruct (free text)        |
| 06 Obstructing Justice        | 12 Prob Violation             |                                |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**30 - TREASON**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
576.070	Fel	A 30010__	01__	Yes	Treason	F	N	01/01/1975

**NCIC MODIFIER CODE RANGES**

- |                       |                      |                |
|-----------------------|----------------------|----------------|
| 01 Treason            | 04 Sabotage          | 99 Sovereignty |
| 02 Treason Misprision | 05 Sedition          |                |
| 03 Espionage          | 06 Selective Service |                |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**31 - WEAPONS**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
571.015	Fel		3101099.	5299	Yes	Armed criminal action	F	N	01/01/1975
557.035	Fel	C	3101599.	5299	Yes	Unlawful use of weapon motivated by discrimination	F	N	08/28/1999
577.068	Fel	D	3101699.	5299	Yes	Leaving the scene of a shooting - prior offender	F	*	08/28/1999
577.068	Misd	A	3101799.	5299	Yes	Leaving the scene of a shooting - 1st ofns	M	N	08/28/1999
571.030	Fel	D	31020 .	52	Yes	Unlawful use of a weapon (subsec 1 - 4)	F	N	01/01/1975
571.030	Misd	B	31035 .	52	Yes	Unlawful use of a weapon (subsec 6, 7 & 8)	M	N	08/28/1995
571.060	Fel	D	3104014.	5214	Yes	Unlawful transfer of weapon to felon, fugitive, addict or incompetent person	F	N	01/01/1975
571.060	Misd	A	3105014.	5214	Yes	Unlawful transfer of weapon	M	N	01/01/1975
571.014	Misd	A	3105514.	5214	Yes	Unlawful refusal to transfer a weapon	M	N	08/28/2008
571.070	Fel	C	3106512.	5212	Yes	Unlawful possession of a firearm	F	N	08/28/2008
571.020	Fel	C	3107512.0	5212	Yes	Knowngly poss explosive, incendiary or poisonous substnc/matrl w/purpose to poss, manf or sell an explosive weapon	F	N	08/28/2002
571.020	Fel	C	3108003.	5203	Yes	Unlawful possession, transport, manufacture, repair or sale of illegal weapon	F	N	01/01/1975
571.020	Misd	A	3109003.	5203	Yes	Unlawful possession, transport, manufacture, repair or sale of illegal weapon	M	N	01/01/1975
571.045	Misd	A	3110001.	5201	Yes	Defacing firearm	M	N	01/01/1975
571.050	Misd	B	3111012.	5212	Opt	Possession of a defaced firearm	M	N	01/01/1975
571.121	Infr		3112699. _	5299	No	Fail to carry conceal/carry permit with concealed firearm and display permit at request of peace officer	M	N	10/11/2003
571.030	Fel	D	31127 __.	52__	Yes	Carry loaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity	F	N	08/28/2000
571.030	Misd	A	31129 __.	52__	Yes	Carry unloaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity	M	N	08/28/2000
571.072	Fel	C	31135 .	52	Yes	Unlawful possession of an explosive weapon	F	N	08/28/2008
578.310	Fel	A	3114006.	5206	Yes	Placing bomb or explosive at or near bus or terminal	F	N	08/13/1982
389.653	Fel	D	31145 .	52	Yes	Discharge a firearm or weapon at railroad train or rail-mounted equipment	F	N	08/28/1996
571.030	Fel	B	3114713.0	5213	Yes	Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- persistent offndr	F	*	10/11/2003
571.030	Fel	B	3114913.0	5213	Yes	Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- prior offndr	F	*	10/11/2003
578.310	Fel	A	3115099.	5299	Yes	Discharging firearm, hurling missile at, into, or upon bus	F	N	08/13/1982
571.030	Fel	A	3115113. _	5213	Yes	Dschrg/shoot firearm at or from mtr veh, shoot at person, anthr mt veh or any bldg/habitable strct-phys inj/death	F	Y	08/28/1995

**31 - WEAPONS (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
571.030	Fel B	3115213._	5213	Yes	Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure-1st ofns	F	Y	08/28/1995
571.030	Fel A	3115313._	5213	Yes	Aiding or abetting a person discharging or shooting a firearm at/from a motor veh - physical injury or death	F	*	08/28/1995
571.030	Fel B	3115413.	5213	Yes	Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-1st ofns	F	Y	08/28/1995
571.030	Fel B	3115599.0	5299	Yes	Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-persistent offender	F	*	10/11/2003
571.030	Fel B	3115699.0	5299	Yes	Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-prior offender	F	*	10/11/2003
578.310	Fel C	3116015.	5215	Yes	Threatening to place bomb or explosive at or near bus or terminal	F	N	08/13/1982
571.030	Fel D	31162 .	52	Yes	Possess/discharge loaded firearm/projectile weapon while intoxicated	F	N	10/11/2003
571.030	Misd A	31164 .	52	Yes	Possess unloaded firearm/projectile weapon while intoxicated	M	N	10/11/2003
578.320	Fel C	3117003.	5203	Yes	Possession of weapon, explosive or hazardous material on bus or in terminal	F	N	08/13/1982
217.360	Fel B	31182 __.	52__	Yes	Deliver/attempt to deliver/poss/deposit/conceal gun/knife/weapon/othr at corr fac, city/co jail or priv prison/jail	F	N	08/28/2003
571.101	Misd A	3118399.0	5299	Yes	Disclose protected info of applicant's status of concealed carry endorsement or a certificate of qualification	M	N	10/11/2003
221.111	Fel B	31195 .	52	Yes	Delivery or possession of weapon at county jail	F	N	03/17/1986
571.107	Misd B	3119702.0	5202	Yes	Fail to leave premises when asked by peace officer while carrying concealed weapon-3rd ofns	M	N	10/11/2003
571.107	Infr	3119802.0	5202	No	Failed to leave premises when asked by peace officer while carrying concealed weapon-2nd ofns	M	N	10/11/2003
571.107	Infr	3119902.0	5202	No	Failed to leave premises when asked by peace officer while carrying concealed weapon-1st ofns	M	N	10/11/2003
571.150	Fel B	31200 __.	52__	Yes	Possessing or use of metal penetrating bullet during the commission of crime	F	N	08/13/1986

**NCIC MODIFIER CODE RANGES**

01 Altering Identification on Weapon	07 Incendiary Device - Possess	13 Firing Weapon
02 Carrying Concealed Weapon	08 Incendiary Device - Using	14 Selling Weapon
03 Carrying Prohibited Weapon	09 Incendiary Device - Teaching Use	15 Threat to Bomb
04 Explosives - Teaching Use	10 Licensing - Registration Weapon	16 Threat to Burn
05 Explosives - Transporting	11 Explosives - Possessing	99 Weapon Offense (free text)
06 Explosives - Using	12 Possession of Weapon	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**32 - DANGEROUS DRUGS**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
195.130	Fel	C	32255__	35__	Yes	Keeping or maintaining a public nuisance	F	N	08/28/1989
217.360	Fel	C	32322__	35__	Yes	Deliver/atmpt to del/poss/deposit/conceal contrld substnce at corr fac/city/co jail/priv prison/jail	F	N	08/28/2003
221.111	Fel	C	32327__	35__	Yes	Delivery/possess a controlled substance at county jail except w/a written prescription	F	N	03/17/1986
195.202	Fel	C	32450__	35__	Yes	Possession of controlled substance except 35 grams or less of marijuana	F	N	08/28/1989
195.202	Misd	A	3245562.	3562	Opt	Possession of up to 35 grams marijuana	M	N	08/28/1989
195.204	Fel	D	32460__	35__	Yes	Fraudulently attempting to obtain controlled substance	F	N	08/28/1989
195.211	Fel	A	32461__	35__	Yes	Mnf/prod/atmpt to mnf/prod > 5 grms marij or any cntrl sub in res w/child or w/in 2000 ft of school,college,sch bus	F	N	08/28/2003
195.211	Fel	A	32463__	35__	Yes	Dist/del/manf/prod or atmpt to or poss w/intent to dist/del/manf/prod cntrl substnc-prior/persistnt offndr	F	N	08/28/1989
195.211	Fel	B	32465__	35__	Yes	Dist/del/manf/produce or attempt to or possess w/intent to dist/del/manf/produce a controlled substance	F	N	08/28/1989
195.217	Fel	A	32467__	35__	Yes	Distribute/deliver heroin/cocaine/LSD/amphetamine/methamphetamine in/near park	F	N	08/28/2007
195.211	Fel	C	32470__	35__	Yes	Distributing or delivering not more than 5 grams marijuana	F	N	08/28/1989
195.212	Fel	B	32475__	35__	Yes	Distributing controlled substance to a minor	F	N	08/28/1989
195.213	Fel	B	32480__	35__	Yes	Purchasing or transporting controlled substance with minor	F	N	08/28/1989
195.219	Fel	A	3248199.	3599	Yes	Unlawful endangerment of property - serious physical injury	F	N	08/28/1998
195.219	Fel	B	3248299.	3599	Yes	Unlawful endangerment of property - physical injury	F	N	08/28/1998
195.219	Fel	C	3248399.	3599	Yes	Unlawful endangerment of property	F	N	08/28/1998
195.214	Fel	A	32485__	35__	Yes	Distributing controlled substance near schools	F	N	08/28/1989
195.218	Fel	A	32486__	35__	Yes	Distributing controlled substance near public housing or governmental assisted housing	F	N	08/28/1993
195.226	Fel	D	32487__	35__	Yes	Provide reagents, solvents or precursor materials to another w/intent of illegal prod of controlled substance	F	N	08/28/1998
195.222	Fel	A	32488__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree/over statutory amount	F	*	08/28/1989
195.222	Fel	A	32490__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree	F	N	08/28/1989
195.222	Fel	A	3249299.	3599	Yes	Trafficking in drugs/attempt to traffic drugs - 1st degree - near schools/public housing/hotel	F	N	08/28/2001
195.223	Fel	A	32495__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 2nd degree	F	*	08/28/1989
195.222	Fel	A	3249799.	3599	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree-within motor vehicle	F	*	08/28/2001

**32 - DANGEROUS DRUGS (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
195.223	Fel	A	32498__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 2nd degree/ ≥ 450 grams - ecstasy/(meth)amphetamine	F	N	08/28/1989
195.223	Fel	B	32500__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 2nd degree	F	*	08/28/1989
195.233	Misd	A	32505__	35__	Opt	Unlawful use of drug paraphernalia	M	N	08/28/1989
195.233	Fel	D	3250650__	3550	Yes	Unlawful use of drug paraphernalia - amphetamine/methamphetamine	F	N	08/28/1998
195.235	Fel	D	32510__	35__	Yes	Deliver/sell, possess w/int to del/sell, manufacture w/int to del/sell drug paraphernalia	F	N	08/28/1989
195.241	Misd	A	32515__	35__	Yes	Possession of an imitation controlled drug	M	N	08/28/1989
195.242	Fel	D	32520__	35__	Yes	Delivery or manufacture of imitation controlled substance	F	N	08/28/1989
195.244	Misd	B	32525__	35__	Opt	Promoting sale of drug paraphernalia or imitation controlled substance	M	N	08/28/1989
195.246	Fel	D	32526__	35__	Yes	Poss any methamphetamine precursor drug w/intent to manufctre amphetamine, methamphetamine or any of their analogs	F	N	08/28/1996
195.248	Fel	D	32528__	35__	Yes	Market-sell-dist-advertise or label any drug prod containing ephedrine not apprvd pursnt to fed monogrphs	F	N	08/28/1996
195.252	Fel	D	32530__	35__	Yes	Distributing a controlled substance in violation of registration requirements	F	N	08/28/1989
570.030	Fel	C	32534__	35__	Yes	Approp material <\$500 w/intent to manf, compnd, prod, prepar, test or anlyze amphmtine/methamphmtine	F	N	08/28/2005
195.252	Misd	A	32535__	35__	Opt	Failure to keep or furnish records on controlled substances	M	N	08/28/1989
195.254	Fel	D	32540__	35__	Yes	Unlawful delivery of controlled substance by manufacturer or distributor	F	N	08/28/1989
195.256	Fel	D	32545__	35__	Yes	Unlawful use of trademark in manufacture or delivery of controlled substance	F	N	08/28/1989
195.400	Fel	D	32550__	35__	Yes	Failure to obtain proper ID/make report of drug transfer	F	N	07/01/1990
195.400	Fel	C	32555__	35__	Yes	Failure to make report of drug transfer--2nd ofns	F	N	07/01/1990
195.405	Fel	D	32560__	35__	Yes	Furnishing or receiving controlled substance without registration	F	N	07/01/1990
195.420	Fel	C	32566__	35__	Yes	Poss chem w/intent to mnf,comp,convt,prod,procs, prep, test, latr chem to crte cntrl sub/anlg viol Sec 195.005-195.425	F	N	08/28/1998
195.515	Fel	D	3256873.0	3573	Yes	Manf/whlesalr fail to rpt suspicious trans of meth precrsr drgs to chf law enfrcmnt offcl as req undr Sec 195.515	F	N	08/28/2001
338.315	Fel	D	32570__	35__	Yes	Receipt of drugs from unlicensed distributor or pharmacy - 2nd ofns	F	N	08/28/1989
338.315	Misd	A	32575__	35__	Yes	Receipt of drugs from unlicensed distributor or pharmacy - 1st ofns	M	N	08/28/1989
338.333	Fel	C	32581__	35__	Yes	Acted as wholesale drug or pharmacy distributor without obtaining license	F	N	08/28/1989
338.337	Fel	C	32586__	35__	Yes	Wholesale distribution of drugs by out-of-state distributor without license	F	N	08/28/1989
338.340	Fel	C	32591__	35__	Yes	Sale of drugs by out-of-state distributor without license	F	N	08/28/1989

## 32 - DANGEROUS DRUGS (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
195.418	Misd	A	3260571._	3571	Yes	Retailer knowingly sell more than 3 grms of one or more methamphetamine precursor drugs	M	N	08/28/2001
578.154	Fel	D	3261072._	3572	Yes	Possession of anhydrous ammonia in a non-approved container	F	N	08/28/2001
195.017	Misd	A	3261173._	3573	Yes	Knw/rckls fail to comply w/req's Sec 195.017.11 re dispense/sell/distribute ephdrne/pseudoephdrne w/o a prescriptn	M	N	06/15/2005
195.017	Misd	A	3261273._	3573	Yes	Know/reckless failure of pharmacist/intern/registered pharmacy tech to implement and maintain electronic log	M	N	09/13/2005
195.417	Misd	A	3261373._	3573	Yes	Know/reckless sell/provide same person > 9gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc within a 30-day period	M	N	06/15/2005
195.417	Misd	A	3261473._	3573	Yes	Know/reckless purchase/receive/acquire > 9 gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc within a 30-day period	M	N	06/15/2005
195.417	Misd	A	3261673._	3573	Yes	Within 24 hrs know/reckless purchase/receive/acquire > 3 6/10 gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc	M	N	01/01/2009
195.017	Misd	A	3261773._	3573	Yes	Knw/rckls dispense/sell/purchase/receive/acquire quantities of ephdrne/pseudoephdrne > specified in Ch 195	M	N	06/15/2005
195.017	Misd	A	3261873._	3573	Yes	Knw/rckls failure to locate ephedrine/pseudoephedrine products behind pharmacy counter	M	N	07/15/2005
195.017	Misd	A	3262273._	3573	Yes	Knw/rckls fail nonregistrd entity retrn/transfr ephdrne/pseudoephdrne prodcts to manufacturer/distributor/regstrnt ( <i>retire effective 12-31-2008</i> )	M	N	07/15/2005
195.417	Misd	A	3262373._	3573	Yes	Knw/rckls fl to maintn log/rcds sale/dispnsng of ephdrn/ pseudephdrn/etc. pursuant to Sec 195.017.12 ( <i>retire effective 12-31-2008</i> )	M	N	06/15/2005
195.417	Misd	A	3262473._	3573	Yes	Knw/rckls sell drug cont ephdrn/ pseudephdrn/etc, excpt by reg pharmacist/tech behind pharmcy countr	M	N	06/15/2005
195.417	Misd	A	3262673._	3573	Yes	Pharmacist/intern/tech within 24 hrs know/reckless sell/provide to same person > 3 6/10 gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/ etc.	M	N	01/01/2009
195.417	Misd	A	3262773._	3573	Yes	Knwg/rcklss fail to locate ephedrine/pseudoephedrine products behind pharmacy counter	M	N	07/15/2005
195.417	Misd	A	3262873._	3573	Yes	Knwg/rcklss fail to return/transfer ephedrine/pseudoephedrine products to manufactur/distributr/regstrant ( <i>retire effective 12-31-2008</i> )	M	N	07/15/2005
195.417	Misd	A	3263273._	3573	Yes	Knw/rckls prchas/rceiv/acquir > 9gms of cmpnd/mixtr in liqud/gel cap or excldd prsunt Sec 195.017.18 singl prchas ( <i>retire effective 12-31-2008</i> )	M	N	06/15/2005

**32 - DANGEROUS DRUGS (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
577.075	Fel A	3264073.0	3573	Yes	Any person not ownr/not in lawfl contrl of apprvd contrn, allow release/escape of anhydrous ammonia-death/ser inj	F	N	08/28/2003
577.075	Fel B	3264573.0	3573	Yes	Any person not owner/not in lawful control of apprvd contrn, allow release/escape of anhydrous ammonia	F	N	08/28/2003
195.417	Misd A	3266073._	3573	Yes	Fail to submit sales report of compound/mix/preparation as required by Dept Health & Senior Services regulations	M	N	01/01/2009

**NCIC MODIFIER CODE RANGES**

01 Hallucinogen - Mfr	23 Opium or Deriv (free text)	62 Marijuana - Possess
02 Hallucinogen - Distrib	30 Cocaine - Sell	63 Marijuana - Producing
03 Hallucinogen - Sell	31 Cocaine - Smuggle	64 Marijuana (free text)
04 Hallucinogen - Possess	32 Cocaine - Possess	70 Amphetamine - Mfr
05 Hallucinogen (free text)	33 Cocaine (free text)	71 Amphetamine - Sell
10 Heroin - Sell	40 Synth Narcotic - Sell	72 Amphetamine - Possess
11 Heroin - Smuggle	41 Synth Narcotic - Smuggle	73 Amphetamine (free text)
12 Heroin - Possess	42 Synth Narcotic - Possess	80 Barbiturate - Mfr
13 Heroin (free text)	43 Synth Narcotic (free text)	81 Barbiturate - Sell
20 Opium or Deriv - Sell	50 Narcotic Equipment - Possess	82 Barbiturate - Possess
21 Opium or Deriv - Smuggle	60 Marijuana - Sell	83 Barbiturate (free text)
22 Opium or Deriv - Possess	61 Marijuana - Smuggle	99 Dangerous Drugs (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****33 - LIQUOR LAWS**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
311.290	Misd	3301099._	4199	Opt	After hours/Sunday sales of liquor-failure to keep a closed place	M	N	01/01/1975
311.320	Misd	3302299._	4199	No	Misrepresentation of age by minor to obtain liquor	M	N	08/28/1989
311.060	Misd	3302599._	4199	Opt	Failure of licensee to report employment of convicted felon	M	N	08/28/1987
311.310	Misd	3303099._	4199	Opt	Supplying liquor to a minor or intoxicated person	M	N	01/01/1975

**33 - LIQUOR LAWS (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
311.310	Misd	A	3303399._	4199	Yes	Ownr/occupant/othr persn/legl entity knwng allow/fail to stop persn <21drink/possess intox liquor-2nd/sub ofns	M	N	08/28/2005
311.310	Misd	B	3303799._	4199	Yes	Owner/occupant/other person/legal entity knwng allow/fail to stop person < 21 drink/possess intoxicating liquor	M	N	08/28/2005
311.325	Misd		33040__.	41__	No	Purchase/attmpt purchase or possession of liquor by minor	M	*	01/01/1975
311.325	Misd		3304599._	4199	No	Minor visibly intox / BAC .02% or more	M	*	08/28/2005
312.407	Misd		3305099._	4199	No	Person under 21 y/o - purchase/attempt to purchase/possess nonintoxicating beer	M	N	01/01/1975
311.300	Misd		3306099._	4199	No	Minor selling intoxicating liquor	M	N	01/01/1975
311.300	Misd		3307099._	4199	No	Permit minor to sell non-intoxicating beer	M	N	01/01/1975
311.360	Misd		3308099._	4199	No	Misrepresentation of brand of liquor	M	N	01/01/1975
311.191	Misd	C	3308599._	4199	No	Failure by vintage wine auctioneer to establish source of wine	M	N	08/28/1996
311.180	Misd		3309099._	4199	Opt	Manufacture or sale of liquor without license	M	N	01/01/1975
311.220	Misd		3309199._	4199	Opt	Fail to pay county treasury of permit/license a fee not exceeding corresponding state fee or in municipality a fee not exceeding 1 1/2 times state fee	M	N	05/09/1935
311.240	Misd	A	3309599.0	4199	Opt	Conducting business without federal receipt affixed to liquor license	M	N	01/01/1975
311.480	Misd		3310099._	4199	No	Liquor sales without license-permitting consumption by minor/after hours/on Sunday	M	N	01/01/1975
312.405	Misd		3311005._	4105	No	Misrepresentation of age by minor to obtain beer	M	N	01/01/1975
311.097	Misd		3312004._	4104	No	Viol of provisions relating to Sunday sale of liquor in restaurant bar before hour	M	N	01/01/1975
311.580	Misd		3313004._	4104	No	Possession of illegal or untaxed liquor alcohol	M	N	01/01/1975
311.740	Misd		33135__.	41__	Opt	Maintain a public nuisance involving intoxicating liquor in violation of Sec 311.740 RSMo.	M	N	09/26/1939
312.430	Misd		3314004._	4104	No	Possession of liquor or sale of liquor by retailer with beer license only	M	N	01/01/1975
311.270	Misd		3315004._	4104	No	Possession of intoxicating liquor when licensed to sell malt liquor only	M	N	01/01/1975
311.280	Misd		3317099._	4199	No	Purchasing liquor from someone other than wholesaler	M	N	01/01/1975
312.400	Misd		3319002._	4102	Yes	Selling 3.2 beer to minor	M	N	01/01/1975
311.200	Misd		3320002._	4102	Yes	Consumption of liquor on premises where sold	M	N	01/01/1975
311.490	Misd		3321301._	4101	No	Brew/manufacture/sell beer/malt liquor w/ingredients not in compliance w/standards in Sec 311.490	M	N	08/28/2006
312.200	Misd		3321701._	4101	No	Brewing/manufacturing non-alcoholic beer w/ingredients not in compliance w/standards in Sec 312.200	M	N	08/28/2006

**33 - LIQUOR LAWS (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
311.100	Misd	3323002._	4102	Yes	Sale by the drink without license original package	M	N	01/01/1975
311.550	Fel	3328502._	4102	Yes	Selling liquor without payment of additional revenue charge or without license	F	N	08/13/1986
311.550	Misd	3329099._	4199	No	Failure to destroy empty liquor containers	M	N	01/01/1975
311.050	Misd	3331001._	4101	Yes	Manufacture liquor without proper license	M	N	01/01/1975
311.410	Fel	3331503._	4103	Yes	Transport of illegally manuf liquor-transport without required fee or license	F	N	08/13/1986
311.330	Misd	3333099._	4199	No	Possession of liquor not authorized in license	M	N	01/01/1975
311.338	Misd	3334099._	4199	Opt	Violation of wholesale price regulations	M	N	09/28/1985
217.360	Fel	D 33355__._	41__	Yes	Deliver/attempt to deliver/poss/dep/conceal alkaloid of cntr sub/intox liq at corr fac, city/co jail or priv prsn/jail	F	N	08/28/2003
221.111	Fel	D 33365__._	41__	Yes	Delivery or possession of alcohol or spirituous or malt liquor at a county jail or correctional facility	F	N	03/17/1986
311.420	Fel	3337003._	4103	Yes	Carrying liquor without transporter's license	F	N	08/13/1986
311.450	Fel	3338203._	4103	Yes	Transporting liquor without bill of lading or proof of shipment	F	N	09/28/1987
312.050	Fel	3340002._	4102	Yes	Selling liquor with non-intoxicating beer license	F	N	08/13/1986

**NCIC MODIFIER CODE RANGES**

01 Liquor - Mfr  
02 Liquor - Sell

03 Liquor - Transport  
04 Liquor - Possess

05 Misrepresent Age  
99 Liquor (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**34 - PEACE DISTURBANCE**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
574.010	Misd	A 34011__._	53__	No	Peace disturbance, second or subsequent ofns	M	N	08/28/1993
574.010	Misd	B 34012__._	53__	No	Peace disturbance, first ofns	M	N	08/28/1993
574.020	Misd	C 3402099._	5399	No	Private peace disturbance	M	N	01/01/1975
574.060	Misd	C 3403099._	5399	Opt	Refusal to disperse	M	N	01/01/1975
578.501	Misd	A 3403307._	5307	Yes	Picket/protest w/in one hour prior/following or during funeral - sub. offenses	M	N	02/23/2006

### 34 - PEACE DISTURBANCE (cont'd)

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
578.501	Misd	B	3403607._	5307	Yes	Picket/protest w/in one hour prior/following or during funeral - 1st offense	M	N	02/23/2006
574.040	Misd	B	3404007._	5307	Opt	Unlawful assembly	M	N	01/01/1975
574.070	Fel	C	34045__.	53__	Yes	Promoting civil disorder in the 1st degree	F	N	09/28/1983
557.035	Fel	D	3404706._	5306	Yes	Rioting motivated by discrimination	F	N	08/28/1999
574.050	Misd	A	34050__.	53__	Yes	Rioting	M	N	01/01/1975
557.035	Fel	D	3405509._	5309	Yes	Harassment motivated by discrimination to frighten or disturb another person	F	N	08/28/1999
565.090	Fel	D	3405709._	5309	Yes	Harassment by person $\geq$ 21 yrs against person $\leq$ 17 yrs or prior offender of Sec 565.090	F	N	08/28/2008
565.090	Misd	A	3405909._	5309	Yes	Harassment by any communication frightens/intimidates/cause emotional distress or apprehension of offensive physical contact or recklessly frighten person $\leq$ 17 yrs	M	N	08/28/2008
565.095	Fel	D	3406499._	5399	Yes	Intentionally burn a cross to intimidate 2nd subseqnt ofns	F	N	08/28/2004
565.095	Misd	A	3406699._	5399	Yes	Intentionally burn a cross to intimidate	M	N	08/28/2004
569.070	Fel	A	3407099._	5399	Yes	Causing catastrophe	F	N	01/01/1975
578.315	Misd	C	34080__.	53__	No	Breach of peace, use of profane language, intoxication, failure to obey order of driver on bus or in terminal	M	N	08/13/1982
578.320	Misd	C	34090__.	53__	No	Disorderly conduct in a bus terminal	M	N	08/13/1982
574.075	Misd		34105__.	53__	No	Drunkenness or drinking in certain prohibited places	M	N	07/13/1984
578.095	Misd	A	34125__.	53__	Opt	Purposely and publicly desecrate national flag	M	N	08/28/1980
565.225	Fel	C	3421199._	5399	Yes	Aggravated stalking - previously found guilty/plead guilty to violation of Sec. 565.225	F	N	08/28/2008
565.225	Fel	D	3422199._	5399	Yes	Aggravated stalking - 1st offense	F	N	08/28/2008
565.225	Fel	D	3423199._	5399	Yes	Stalking - previously found guilty/plead guilty to violation of Sec. 565.225	F	N	08/28/2008
565.225	Misd	A	3424199._	5399	Yes	Stalking - 1st offense	F	N	08/28/2008

#### NCIC MODIFIER CODE RANGES

01 Anarchism	05 Riot - Interfere Officer	10 Desecrating Flag
02 Riot - Inciting	06 Riot (free text)	11 Disorderly Conduct
03 Riot - Engaging in	07 Assembly - Unlawful	99 Public Peace (free text)
04 Riot - Interfere Fireman	09 Harassing Communication	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 35 - ELECTION LAWS

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
77.655	Misd	A	3502599_	5999	Opt	Failure to comply with proper election procedure	M	N	08/28/1991
116.100	Misd	A	3503299_	5999	Opt	Knowingly file a false withdrawal statement	M	N	08/28/1999
116.080	Misd	A	3504499_	5999	Opt	Falsely swearing to a circulators affidavit knowing it to be false	M	N	08/28/1999
130.031	Misd	A	3506599_	5999	Opt	Purposely failing to print name and title of committee treasurer on printed matter relative to a candidate	M	N	01/01/1995
130.081	Misd	A	3507099_	5999	Yes	Failure to file campaign finance disclosure report purposely	M	N	08/13/1986
130.081	Infr		3507199_	5999	No	Failure to file campaign financial disclosure report	M	N	01/01/1986
130.028	Fel	D	3507299_	5999	Yes	Violate Sec. 130.028.1 regarding discrimination/intimidation in elections	F	N	01/01/1995
130.028	Misd	A	3507399_	5999	Yes	Employr/committee/labor org-receive/cause political contributions from membrs or employees, except by consent	M	N	01/01/1995
130.028	Misd	A	3507499_	5999	Yes	Direct payroll deduction to a continuing political committee, other than committee chosen by employee	M	N	01/01/1995
105.492	Misd	B	3507599_	5999	Opt	Misrepresentation or omission of facts in financial interest statement	M	N	09/28/1990
561.021	Infr		3507799_	5999	No	Failure to disclose the sum of a contribution to a political entity if over \$3,000	M	N	08/28/1991
115.631	Fel	C	3507999_	5999	Yes	Class I election offense - willfully provide false documentation required for voter registration under Sec 115.155	F	N	08/28/2005
115.631	Fel		3508099_	5999	Yes	Committing class one election offense	F	N	08/13/1986
115.405	Fel		3508199_	5999	Yes	Class I election ofns-make false sworn statemnt/affidavit/statemnt of candidacy or sign such documents knowing statement is untrue	F	N	01/01/1978
115.633	Fel		3508299_	5999	Yes	Committing class two election ofns	F	N	01/01/1978
115.635	Misd		3508499_	5999	Yes	Committing class three election ofns	M	N	01/01/1978
115.205	Misd		3508599_	5999	Yes	Class III election offense-voter registration solicitor-knowngly fail to register with Sec of State	M	N	08/28/2006
115.637	Misd		3508699_	5999	Yes	Committing class four election ofns	M	N	09/28/1985
115.203	Misd		3508899_	5999	Yes	Class IV election offense re voter registration and submission of voter registration applications	M	N	08/28/2006
116.090	Misd	A	3509099_	5999	Opt	Illegally signing a petition	M	N	01/01/1981

**NCIC MODIFIER CODE RANGE -- 99 Election Laws (free text)**

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

## 36 - HEALTH AND SAFETY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
568.052	Fel	C	3600199._	5599	Yes	Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 1st degree	F	N	08/28/2000
568.052	Misd	A	3600599._	5599	Yes	Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 2nd degree	M	N	08/28/2000
191.677	Fel	A	3600699.0	5599	Yes	Knowingly infect another with HIV by being a blood, blood prod, organ, tissue or sperm donor	F	N	08/28/2002
191.677	Fel	A	3600799.0	5599	Yes	Recklessly infect another with HIV when actor is knowingly infected with HIV	F	N	08/28/2002
191.677	Fel	B	3600899.0	5599	Yes	Be or attempt to be a blood, blood prod, organ, tissue, sperm donor when actor is knowingly infected with HIV	F	N	08/28/2002
191.677	Fel	B	3600999.0	5599	Yes	Recklessly risk infection of another with HIV when actor is knowingly infected with HIV	F	N	08/28/2002
577.100	Misd	B	3601099._	5599	Opt	Abandonment of an airtight icebox	M	N	01/01/1975
192.300	Misd	A	3601199._	5599	Opt	Person, firm, corp or assoc violating any of the order/ordinances adopted, promulgated, published by county comm	M	N	08/28/1987
305.140	Misd	A	3601299.0	5599	Opt	Failure to display a pilot's license upon demand	M	N	08/28/1991
444.770	Misd	A	3601399.0	5599	Opt	Engaging in surface mining without a permit	M	N	08/28/1990
192.320	Misd	A	3601499._	5599	Yes	Violation of quarantine/conceal a case of infectious disease/remove quarantine notice	M	N	08/07/1919
577.105	Misd		3601599._	5599	No	Refusing to relinquish party line in emergency	M	N	09/28/1963
569.072	Fel	B	3601899.0	5599	Yes	Criminal water contamination with the intent of causing death or serious physical injury	F	N	08/28/2002
196.015	Misd		36020__._	55__	Opt	Violation of regulations for manufacture and sale of food, drugs or cosmetics	M	N	01/01/1975
277.209	Misd	A	3602299._	5599	Opt	Violation of Sec 277.209 regarding slaughtering livestock	M	N	08/28/1999
277.215	Misd	A	3602399._	5599	Opt	Packer failed to report	M	N	08/28/1999
204.330	Fel	D	3602599._	5599	Yes	Making false statements/tampering with monitoring device on sewer treatment system-2nd ofns	F	N	04/07/1992
204.330	Misd	A	3602799._	5599	Yes	Making false statements/tampering with monitoring device on sewer treatment system-1st ofns	M	N	04/07/1992
336.020	Misd	A	3602899.0	5599	Yes	Unlawful to practice, attempt to practice optometry without certificate of registration	M	N	08/28/1981
64.463	Misd		3603099._	5599	Opt	Dumping in an unlicensed area	M	N	01/01/1975
64.690	Misd	A	3603399._	5599	Opt	Violation of zoning regulations, restrictions or orders (2nd & 3rd class counties)	M	N	01/01/1975
64.295	Misd	A	3603499.0	5599	No	Viol of zoning regulations, restrictions or orders (non-charter 1st class county)	M	N	08/28/1978

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
64.895	Misd	A	3603599._	5599	Opt	Violation of zoning regulations, restrictions or orders (unincorporated area)	M	N	01/01/1975
67.1222	Misd	A	3603799._	5599	Opt	Violation of airport zoning regulations	M	N	08/28/1992
137.177	Misd		3604099._	5599	Opt	Failure to secure a building permit	M	N	01/01/1975
269.130	Misd		3604199._	5599	No	Fail to have veh used to transprt bodies of dead animals constr to prev seepage/dripping from bodies/seen by public	M	N	08/28/1992
269.020	Misd		3604299._	5599	No	Violating provisions regarding disposal of dead animals	M	N	08/28/1993
577.076	Misd	B	3604399.0	5599	No	Littering w/carcass-put into any well,spring,pond, etc or any nuisnce in or near public road, hwy, etc not ones own	M	N	08/28/1972
319.050	Misd	B	3604599._	5599	Yes	Failure to notify an operator of an underground facility when excavating	M	N	08/28/1991
319.080	Misd	B	3604699._	5599	No	Perform or require another to perform activities within 10 feet of high voltage overhead	M	N	08/28/1991
194.425	Fel	D	3604899._	5599	Yes	Abandonment of a corpse	F	N	08/28/1995
319.306	Misd	A	3605399._	5599	Yes	Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 2nd or subsequent offense	M	N	08/28/2007
319.306	Misd	B	3605499._	5599	Yes	Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 1st offense	M	N	08/28/2007
70.441	Misd		3605599._	5599	Opt	Violations of rules and regulations of rapid transit car, bus or other conveyance	M	N	05/21/1993
577.070	Misd	A	3606099._	5599	Opt	Littering	M	N	01/01/1975
320.111	Misd	A	3607399._	5599	Opt	Manufacture, sale or shipping fireworks without permit	M	N	08/28/2004
320.121	Misd	A	3607599._	5599	Opt	Sale/shipment of fireworks into city/county which prohibits sale/possession of fireworks	M	N	08/28/2004
320.126	Misd	A	3608399._	5599	Opt	Possess, transport, use or sale of display or proximate fireworks without permit	M	N	08/28/2004
320.131	Misd	A	3608599._	5599	Opt	Possess/sale/use in MO or ship to MO, other than class c fireworks	M	N	08/28/2004
320.136	Fel	C	3608799._	5599	Yes	Possess, sale, manuf, transport, ship or use illegal explosive for consumer use	F	N	08/28/2004
320.141	Misd	A	3610399.0	5599	Opt	Sold fireworks outside legal selling period	M	N	08/28/2004
320.151	Misd	A	3610599.0	5599	Opt	Sale/attempt sale of fireworks to children under 14 yrs of age w/o parent/guardian present	M	N	08/28/2004
320.151	Misd	A	3610799.0	5599	Opt	Allow person under 16 yrs of age to sell fireworks without adult supervision	M	N	08/28/2004
320.151	Misd	A	3610999.0	5599	Opt	Explode/ignite consumer fireworks near certain buildings	M	N	08/28/2004
320.146	Misd	A	3611399.0	5599	Opt	Fail to comply w/ restrictions on manufacture, display, storage or sale of fireworks	M	N	08/28/2004
320.151	Misd	A	3611699.0	5599	Opt	Ignite/discharge/throw fireworks from/into any motorized vehicle	M	N	08/28/2004

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
334.686	Misd	B	3612399._	5599	No	Practicing/advertising as physical therapist assistant without license or use such letters/abbreviation/title	M	N	08/28/2008
334.010	Fel	C	3612599._	5599	Yes	Unauthorized practice of medicine or surgery	F	N	09/28/1990
340.294	Misd	A	3612799._	5599	Opt	Unlawful practice of veterinary medicine	M	N	08/28/1992
260.425	Fel		3613099._	5599	Yes	Viol of hazardous wastes management or transportation practices--2nd ofns	F	N	06/27/1983
260.425	Misd		3614099._	5599	Opt	Violation of hazardous wastes management or transportation practices	M	N	06/27/1983
260.575	Misd	A	3614399._	5599	Yes	Mining company-submit false/fraudulent information regarding clean-up of environmental viol	M	N	08/28/1993
260.203	Misd	A	3614599._	5599	Opt	Illegal disposal of infectious waste	M	N	06/19/1992
267.230	Misd	A	36152__.	55__	Opt	Quarantine violations/interference with state veterinarian notified to quarantine animals	M	N	09/28/1987
407.985	Misd	C	3615599._	5599	Opt	Failure to provide security to convenience business	M	N	08/28/1997
407.987	Misd	C	3615799._	5599	Opt	Failure to provide employee of convenience business with proper security training	M	N	08/28/1997
194.110	Misd		3616199._	5599	No	Failure to comply w/ requirements for transportation of dead bodies	M	N	08/16/1909
194.200	Misd	A	3616599._	5599	Opt	Failure to properly dispose of stillborn child	M	N	08/28/1997
578.255	Misd	B	3617299._	5599	Opt	Induce symptoms by use of solvents or possess solvents	M	N	08/13/1982
578.250	Misd	B	3617899._	5599	Yes	Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents	M	N	08/28/1982
578.265	Fel	C	3618099._	5599	Yes	Knowingly and intentionally sell or transfer solvents to cause certain symptoms	F	N	08/13/1982
407.926	Infr		3618199._	5599	No	Sell/distribute tobacco products via mail or internet to any person < 18 yrs old - 2nd/subsequent ofns	M	N	08/28/2001
407.926	Infr		3618299._	5599	No	Sell/dist tobacco products via mail or internet to any person < 18 yrs old - 1st ofns	M	N	08/28/2001
407.929	Misd	A	3618399._	5599	No	Reproduce/alter/modify/misrepresent w/out auth any oper lic or id issued by DOR (to purchase tobacco products)	M	N	08/28/2001
407.931	Infr		3618499._	5599	No	Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 3rd/subsequent ofns	M	N	08/28/2001
407.931	Infr		3618599._	5599	No	Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 1st/2nd ofns	M	N	08/28/2001
407.933	Infr		3618699._	5599	No	Person < 18 yrs of age purchase, atmpnt to purchase or possess cigarettes or tobacco products - 2nd/subsqnt ofns	M	N	08/28/2001
407.933	Infr		3618799._	5599	No	Person < 18 yrs of age purchase, attempt to purchase or possess cigarettes or tobacco products - 1st ofns	M	N	08/28/2001

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
191.658	Misd A	3619499._	5599	No	Knowingly disclose information or another's HIV results	M	N	08/28/1999
191.767	Infr	3619599._	5599	No	Smoking in a public place/meeting in an area not designated as smoking area	M	N	08/28/1992
407.931	Infr	3619699._	5599	No	Unlawfully selling tobacco products to a minor - failure to display required sign	M	N	08/28/1992
191.771	Infr	3619799._	5599	No	Person having custody/control of a public place/meeting permitting smoking in a prohibited area	M	N	08/28/1992
191.776	Infr	3619899.0	5599	No	Smoking in a state licensed child care facility	M	N	08/28/1993
191.775	Infr	3619999.0	5599	No	Smoking in public elementary or secondary school or bus used for transport of students	M	N	08/28/1993
578.025	Fel D	3620099._	5599	Yes	Dog fighting	F	N	08/13/1984
317.018	Fel D	3620599._	5599	Yes	Promoting or participating in combative fighting	F	N	08/28/1996
578.025	Misd A	3621099._	5599	Opt	Spectator at dog fight	M	N	08/28/1986
578.029	Fel D	3621599._	5599	Yes	Knowingly/intentionally release an animal - 2nd/subsequent ofns	F	N	08/28/2001
578.029	Misd B	3621799._	5599	Yes	Knowingly/intentionally release an animal - 1st ofns	M	N	08/28/2001
578.027	Misd A	3622099._	5599	No	Causing dogs to pursue live animals propelled by device	M	N	08/13/1984
578.050	Misd A	3623099._	5599	Opt	Bull baiting and cock fighting	M	N	08/13/1984
322.140	Misd A	3623299._	5599	No	Violate any provision of Sec 322.140 regarding rabies/zoonotic disease/DHSS order	M	N	08/28/2001
578.023	Misd C	3623599._	5599	No	Keeping dangerous wild animal w/o registration with law enforcement agency	M	N	09/28/1983
270.260	Misd A	3623799.0	5599	Yes	Knowingly release of swine in a wild/feral state on public/private land w/o proper enclosure	M	N	08/28/2002
578.173	Fel D	3623899._	5599	Yes	Violation re baiting/fighting of animals or to permit/promote/conduct/advertise/collect fee re baiting/fighting of animals	F	N	11/03/1998
578.173	Misd A	3623999._	5599	Yes	Attend animal baiting/fighting or sell/offer to sell/ship/transport animal for baiting/fighting or own/possess/manufacture/sell/exchange equipment for baiting/fighting	M	N	11/03/1998
264.101	Misd A	3624099._	5599	No	Violation of Missouri Apiculture Law	M	N	09/28/1985
324.439	Misd A	3624199._	5599	No	Violation of Interior Designer Law	M	N	02/28/2000
221.111	Misd A	36257__._	55__	Yes	Delivery or possession of item at a county jail which prisoner is prohibited from receiving	M	N	03/17/1986
221.111	Infr	3626099._	5599	Opt	Knowingly deliver/atmpt to deliver, has in possess, deposits or conceals in or about co jail/fac prohibited pers items	M	N	08/28/1997
578.008	Fel B	3626599._	5599	Yes	Agroterrorism - damage to crops, poultry, livestock or animals greater than or equal to \$10 million	F	N	08/28/2002

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
578.008	Fel D	3626799.	5599	Yes	Agroterrorism - less than \$10 million	F	N	08/28/2002
459.045	Misd A	3627099.	5599	Yes	Concealing or destroying life support declaration of another	M	N	09/28/1985
459.045	Fel B	3628099.	5599	Yes	Falsify life support declaration-concealing revocation of declaration procedures	F	N	01/01/1975
315.045	Misd B	3629099.	5599	Opt	Operating lodging establishment without a license	M	N	01/01/1975
256.637	Misd A	3630099.	5599	Opt	Violation of Water Well Drillers' Act	M	N	01/01/1975
197.266	Fel D	3631099.	5599	Yes	Abuse, neglect or misappropriation of client property by hospice employee	F	N	08/28/1992
197.276	Misd A	3632099.	5599	Opt	Providing hospice care without certificate	M	N	08/28/1992
565.188	Fel D	3632899.	5599	Yes	Filing false report of elder abuse - 2nd ofns	F	N	08/28/1992
565.188	Misd A	3633099.	5599	Yes	Filing false report of elder abuse - 1st ofns	M	N	08/28/1992
565.188	Misd A	3633299.	5599	Opt	Failure to report abuse/neglect of elderly	M	N	08/28/1992
191.905	Fel B	3633499.	5599	Yes	Violations involving health care payments - 2nd/subsequent offense	F	N	08/28/2007
191.905	Fel C	3633599.	5599	Yes	Violations involving health care payments - 1st offense	F	N	08/28/2007
191.905	Fel D	3633699.	5599	Yes	Willfully or attempt to prevent/obstruct/mislead/delay communication of information/records re violation of health care payment fraud and abuse	F	N	08/28/2007
191.910	Misd A	3633799.	5599	Yes	Knowingly destroy/conceal records pertaining to health care claims/payments	M	N	08/28/2007
191.905	Fel C	3633999.	5599	Yes	Abuse of health care recipient - physical, sexual or emotional harm or injury/property value > \$500	F	N	08/28/2002
191.905	Misd A	3634499.	5599	Opt	Abuse of health care recipient - no injury/property value < \$500	M	N	08/28/2002
334.800	Misd A	3634599.	5599	Opt	Violations of the "Respiratory Care Practice Act"	M	N	08/28/1996
190.246	Misd B	3634699.0	5599	Opt	Illegally use, sell or possess epinephrine auto-injector device	M	N	08/28/2002
190.246	Misd B	3634799.0	5599	Opt	Illegal disposal of an epinephrine auto-injector device	M	N	08/28/2002
190.528	Misd B	3634899.0	5599	Opt	Operate stretcher van service without valid license from DHSS	M	N	08/28/2002
190.531	Misd B	3634999.0	5599	Opt	Violating, assist or enable another to violate any provision of Sec 190.525 - 190.537	M	N	08/28/2002
324.089	Misd B	3635599.0	5599	Opt	Knowingly viol, participate in or accessory to viol any prov regarding "Occupational Therapy Practice Act"	M	N	08/28/1997
324.153	Misd B	3635799.	5599	Opt	Engage in or offer to engage in perfusion without a valid clinical perfusionist license	M	N	08/28/1997
324.153	Misd B	3635999.	5599	Opt	Acting as a certified clinical perfusionist without a valid certificate	M	N	08/28/1997
324.275	Misd A	3636199.	5599	Opt	Violation of Sec 324.240 - 324.275 (massage law)	M	N	08/28/1998
565.210	Fel A	3636399.	5599	Yes	Abuse of a vulnerable person - 1st degree	F	N	08/28/2007
565.212	Fel B	3636499.	5599	Yes	Abuse of a vulnerable person - 2nd degree	F	N	08/28/2007
565.214	Misd A	3636599.	5599	Yes	Abuse of a vulnerable person - 3rd degree	M	N	08/28/2007

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
565.218	Fel	D	3636699._	5599	Yes	Knowingly fail to report the suspected abuse or neglect of a vulnerable person - 2nd or subsequent off	F	N	08/28/2007
565.218	Misd	A	3636799._	5599	Yes	Knowingly fail to report the suspected abuse or neglect of a vulnerable person	M	N	08/28/2007
565.218	Fel	D	3636899._	5599	Yes	Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 2nd/subsequent off	F	N	08/28/2007
565.218	Misd	A	3636999._	5599	Yes	Knowingly file a false report of suspected abuse or neglect of a vulnerable person	M	N	08/28/2007
58.452	Misd	A	3637299._	5599	Opt	Failure by a coroner or medical examiner to properly refer a suspicious death of a child under 18 years	M	N	08/28/1991
190.621	Fel	D	3637599._	5599	Yes	Execute/falsify/forge an outside the hospital do-not-resuscitate order/id of another person with out consent or conceal/withhold personal knowledge of revocation	F	N	08/28/2007
190.621	Misd	A	3637799._	5599	Yes	Conceal/cancel/deface/obliterate an outside the hospital do-not-resuscitate order/identification with out consent of the other person or falsify/forge a revocation of order/identification	M	N	08/28/2007
210.060	Misd		3638399._	5599	Opt	Misrepresentation of facts in reporting blood test of infants	M	N	08/28/1993
210.115	Misd	A	3638499._	5599	Yes	Failure of mandated reporter to report child abuse/neglect or death of child under 18	M	N	08/28/2003
210.165	Fel	D	3638599._	5599	Yes	Filing a false report of child abuse or neglect - 2nd or subsequent ofns	F	N	08/13/1986
210.165	Misd	A	3639299._	5599	Yes	Filing a false report of child abuse or neglect	M	N	08/13/1986
193.315	Fel	D	3640099._	5599	Yes	Providing false information to vital records	F	N	08/13/1986
660.317	Misd	A	3640499._	5599	Opt	Failure of applicant to disclose criminal history (regarding health care workers)	M	N	08/28/1998
193.315	Misd	A	3640599._	5599	Opt	Refusal to provide information to vital records	M	N	08/13/1984
436.205	Misd	B	3640699._	5599	No	Failure of an athlete agent to register	M	N	08/28/1996
436.209	Infr		3640799._	5599	No	Failure of student athlete to provide notification of agent contract	M	N	08/28/1996
436.209	Misd	B	3640899._	5599	No	Failure of athlete agent to provide notification of student/agent contract	M	N	08/28/1996
210.245	Misd	A	3640999._	5599	Opt	Making materially false stmnt to obtain/renew a license to oper a child care facility- subsqnt ofns	M	N	08/28/1993
210.245	Infr		3641199._	5599	Opt	Making materially false statement to obtain/renew a license to operate a child care facility - 1st ofns	M	N	08/28/1993
210.211	Misd	A	3641399._	5599	Opt	Establish/maintain/operate a child care facility without license granted by DHSS- subsequent ofns	M	N	08/28/1993
660.300	Misd	A	3641499._	5599	Opt	Failure to report abuse/neglect of in-home services client	M	N	01/01/1993

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
660.317	Misd	A	3641599._	5599	Opt	Knwngly hire patient care prsn who has been convict-nolo-pled/fnd guilty to A/B Fel viol 565,566,568,569,198.070(3)	M	N	08/28/1996
210.211	Misd	A	3641699._	5599	Opt	Establish/maintain/operate a child care facility w/o license granted by DHSS-1st ofns	M	N	08/28/1993
210.256	Misd	A	3641799._	5599	Opt	Failure of a child care fac to have premises inspected-to supply notice of parental respon - subsqnt ofns	M	N	08/28/1993
210.256	Infr		3641899._	5599	Opt	Failure of a child care fac to have premises inspected-to supply notice of parental resp - 1st ofns	M	N	08/28/1993
198.070	Misd	A	3641999._	5599	Opt	Failure to report abuse/neglect of residential care resident	M	N	08/28/1994
198.015	Misd	A	3642199._	5599	Yes	Operating residential care facility without a license	M	N	08/13/1988
198.061	Misd	C	3642299._	5599	Opt	Providing residential care services without a license	M	N	09/28/1979
660.673	Misd	A	3642499._	5599	Yes	Failure of mandated reporter under Sec 660.673.1 to report abuse/neglect of physically disabled person	M	N	08/28/2005
197.200	Misd	A	3642999._	5599	Opt	Improperly react to a person or disclose info in regard to complaints made against long-term care fac	M	N	08/28/1991
198.070	Fel	D	3643399._	5599	Yes	File false report of elder abuse or neglect against a residential facility-2nd ofns	F	N	08/28/1999
198.070	Misd	A	3643499._	5599	Yes	File false report of elder abuse or neglect against a residential facility-1st ofns	M	N	08/28/1999
210.906	Misd	B	3643699._	5599	Opt	Person hired as childcare/eldercare/mental health worker failed to complete registration form within 15 days of employment	M	N	08/28/1999
210.921	Misd	B	3643899._	5599	Opt	Misuse of family care registry information	M	N	08/28/1999
324.520	Misd		3644599._	5599	No	Tattoo, brand, body pierce another while person performing such was under the age of 18 - subsqnt ofns w/in one yr	M	N	08/28/1999
324.520	Misd		3644799._	5599	No	Tattoo, brand or body pierce another while person performing such was under the age of eighteen	M	N	08/28/1999
324.522	Misd		3644999._	5599	No	Unlawful prctice of tatooning, body piercing or branding	M	N	01/01/1999
197.235	Misd	A	3645099._	5599	Yes	Operating an ambulatory surgical center without a license	M	N	08/13/1986
192.744	Infr		3646099._	5599	No	Failure to report or keep confidential reports of head and spinal cord injuries	M	N	08/13/1986
192.665	Misd	A	3646599._	5599	No	Release of DHSS information regarding discounts or cancer patient identity	M	N	08/28/1992
320.305	Misd	A	3649099._	5599	No	Failure to comply with provisions for claims involving services provided by volunteer fire department	M	N	08/13/1986
383.133	Infr		3650099._	5599	Opt	Failure to report disciplinary action against a health care professional	M	N	08/13/1986
294.110	Misd	C	3651599._	5599	Opt	Violation of Child Labor Law	M	N	08/28/1995

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
578.009	Misd B	3652099._	5599	Opt	Animal neglect or abandonment - 2nd ofns	M	N	08/13/1986
578.009	Misd C	3653099._	5599	Opt	Animal neglect or abandonment	M	N	08/13/1986
578.012	Misd A	3654099._	5599	Yes	Animal abuse	M	N	08/13/1986
578.012	Fel D	3654599._	5599	Yes	Animal abuse/torture/mutilation while animal was alive - persistent offender	F	N	08/28/1994
273.329	Misd A	3655099._	5599	Opt	Operating an animal care facility as a breeder or dealer without license	M	N	08/28/1992
273.340	Misd A	3655299._	5599	No	Dealer purchase of animals from unlicensed person	M	N	08/28/1992
273.348	Misd A	3655499._	5599	Opt	Violating rules/standards regarding animal care facilities	M	N	08/28/1992
273.350	Infr	3655699._	5599	No	Shipment of diseased animals	M	N	08/28/1992
194.410	Fel D	3660099.0	5599	Yes	Knowingly disturb-destroy-remove-vandalize-damage a marked/unmarked burial site	F	N	09/28/1987
194.275	Fel	3660199._	5599	Yes	Purchase/sell anatomical gift or part	F	N	08/28/2008
194.410	Fel D	3660299._	5599	Yes	Profiting from human remains - 2nd or subsequent ofns	F	N	08/28/1996
194.410	Misd A	3660399._	5599	Yes	Profiting from human remains	M	N	08/28/1996
194.410	Fel D	3660499._	5599	Yes	Profiting from cultural items - 2nd or subsequent ofns	F	N	08/28/1996
194.410	Misd A	3660599._	5599	Yes	Profiting from cultural items	M	N	08/28/1996
578.365	Fel C	3661099._	5599	Yes	Hazing-life endangerment	F	N	08/28/1995
316.209	Misd A	3662099.0	5599	Opt	Owner of amusement ride fail to submit to DPS copy of accdnt rpt of serious phys injry/death w/in 24 hrs	M	N	08/28/1997
316.212	Misd A	3662599.0	5599	Opt	Fail to retain on premises or with traveling amusemnt ride, all maint/inspec & accdnt rec for each amusement ride	M	N	08/28/1997
316.218	Misd A	3663099.0	5599	Opt	Knowingly oper, cause to oper, direct someone to oper amusement ride not in compliance with regs	M	N	08/28/1997
316.230	Misd A	3663599.0	5599	Opt	Violating the rules affiliated with the safety of riding an amusement ride	M	N	08/28/1997
316.250	Misd A	3664099._	5599	Yes	Failure to maintain/register adequate insurance of a for-profit private swimming pool or facility	M	N	08/28/2008
578.365	Misd A	3670099._	5599	Opt	Hazing	M	N	09/28/1987
346.015	Misd B	3675099._	5599	No	Engage in practice of fitting hearing instruments or advertise practice without a valid license	M	N	09/28/1973
321.600	Misd B	3679599.0	5599	Yes	Violate fire protection ordinance - 1st class counties	M	N	08/28/1999
321.220	Misd A	36800__	55	Opt	Violation of fire protection or prevention ordinance	M	N	01/01/1982
578.433	Fel C	3680199._	5599	Yes	Keeping or maintaining a public nuisance for criminal street gang use	F	N	08/28/1993
701.380	Misd C	3680299._	5599	No	Abuse of elevator safety	M	N	08/28/1994

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
578.423	Fel		3680399_	5599	Yes	Participating knowingly in criminal street gang activities	F	N	08/28/1993
578.425	Fel		3680499_	5599	Yes	Felony or misd committed to promote or assist criminal conduct by gang members	F	N	08/28/1994
643.400	Misd	A	36805__	55__	Opt	Sale/distribution of products made from/goods contained in certain polystyrene foam	M	N	08/28/1989
260.281	Misd	A	3681099_	5599	Opt	Selling products in unlabeled plastic container	M	N	01/01/1992
292.615	Misd	C	3682099_	5599	No	Violating provisions regarding hazardous substances in the work place	M	N	08/28/1992
287.127	Misd	A	3683099_	5599	Yes	Failure of employer to post notice re worker's compensation coverage	M	N	08/28/2002
287.128	Misd	A	3684099_	5599	Yes	Failure of employer to insure liability under Worker's Comp Law	M	N	08/28/2005
287.128	Fel	D	3685099_	5599	Yes	Failure of employer to insure liability under Worker's Comp Law - subsequent ofns	F	N	08/28/2005
287.380	Misd		3687199_	5599	Yes	Failure of employer/insurer to report personal injury accident w/in 30 days or subsequent reports w/in statutory timeframes	M	N	08/28/2005
643.225	Fel		36900__	55__	Yes	Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling w/o certif- 2nd ofns	F	N	08/28/1989
643.225	Misd	A	3690599_	5599	Yes	Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling without certificate	M	N	08/28/1989
643.232	Fel		3691099_	5599	Yes	Failure by asbestos abatement contractor to comply with regulatory agency-2nd ofns	F	N	08/28/1989
643.232	Misd	A	3691599_	5599	Yes	Failure by asbestos abatement contractor to comply with regulatory agency	M	N	08/28/1989
643.237	Fel		3692099_	5599	Yes	Undertaking asbestos abatement project without meeting requirements - 2nd ofns	F	N	08/28/1989
643.237	Misd	A	3692599_	5599	Yes	Undertaking asbestos abatement project without meeting requirements	M	N	08/28/1989
643.240	Fel		3693099_	5599	Yes	Commencing asbestos abatement project w/o minimizing spread of friable asbestos-2nd ofns	F	N	08/28/1989
630.165	Fel	D	3693299_	5599	Yes	Failure to report the suspected abuse/neglect of a mental health patient - 2nd or subsequent offense	F	N	08/28/2007
630.165	Misd	A	3693399_	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 1st offense	M	N	08/28/2007
701.050	Misd	C	3693499_	5599	Opt	Fail to provide notice and opportunity for inspect by the city, county or dept of an on-site sewage disposal sys	M	N	08/28/1994
643.240	Misd	A	3693599_	5599	Yes	Commencing asbestos abatement project w/o minimizing spread of friable asbestos	M	N	08/28/1989
701.320	Fel	D	3693699_	5599	Yes	Engaging in lead abatement project while such person's license is suspended or revoked	F	N	08/28/2005
701.330	Infr		3693799_	5599	No	Violations of confidentiality regarding information gathered on incidents of lead poisoning	M	N	08/28/1993
701.320	Misd	A	3693899_	5599	Yes	Viol of regulations regarding the prevention of lead poisoning - Sec 5, 6 and 9	M	N	08/28/1993
421.031	Misd	A	3693999_	5599	No	Remove, deface or alter label or statement affixed to bedding	M	N	08/28/1999

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
643.250	Fel		3694099._	5599	Yes	2nd/successive cnvctn of refusal to permit entry of auth rep of DNR for purpose under Sec 643.225 to 643.250	F	N	08/28/1989
421.031	Misd	A	3694199._	5599	No	Knowingly attach false label to bedding or sell bedding with false labeling	M	N	08/28/1999
701.029	Infr		3694299._	5599	No	Contamination of surface waters/grndwater or present nuisance from disp of wastes with an on-site disp system	M	N	01/01/1975
345.020	Misd	B	3694399._	5599	Opt	Operating as an audiologist without a license	M	N	08/28/1998
345.020	Misd	B	3694499._	5599	Opt	Operating as a speech-language pathologist without a license	M	N	08/28/1998
643.250	Misd	A	3694599._	5599	Opt	Refusal to permit inspection by DNR for purposes under Sec 643.225 - 643.250	M	N	08/28/1989
337.733	Misd	B	3694699.0	5599	Opt	Viol of Sec 337.700-337.739 - viol of regs on marital and family therapists/provisional marital and family therapists	M	N	08/28/1995
345.065	Misd	B	3694799.0	5599	Opt	Violation of speech-language pathologist or clinical audiologist provisions	M	N	08/28/1995
345.075	Misd	B	3694899.0	5599	Opt	Practicing as a speech pathologist or audiologist without a license	M	N	08/28/1995
346.110	Misd	B	3694999.0	5599	Opt	Violation of regulations for hearing instruments/hearing instrument specialists/ licensed audiologists	M	N	08/28/1995
630.155	Misd	A	3695099._	5599	Yes	Patient, resident, or client abuse or neglect in mental health facility or program	M	N	08/13/1980
630.155	Fel	D	36951__._	55__	Yes	Patient-resident or client abuse or neglect in mental health fac or prog where brutal or life-threatening	F	N	08/28/1996
630.160	Misd	A	3695299._	5599	Yes	Furnishing unfit food to patients, residents or clients in mental health facility or program	M	N	08/13/1980
324.520	Misd	A	3695399._	5599	No	Fraudulently misrepresent one's self as a parent (regarding tattoo) - subsequent ofns within one year	M	N	08/28/1998
324.520	Misd	B	3695599._	5599	No	Fraudulently misrepresent one's self as a parent (regarding tattoo)	M	N	08/28/1998
630.740	Misd	C	3695699._	5599	Opt	Operating residential facility or day program for mentally ill without license	M	N	08/13/1980
324.520	Misd	A	3695799._	5599	No	Knowingly tattoo, brand or body pierce a minor w/out written consent of minor's parent-subsqnt ofns w/in one yr	M	N	08/28/1998
324.520	Misd	B	3695899._	5599	No	Knowingly tattoo, brand or body pierce a minor without written consent of minor's parent	M	N	08/28/1998
324.499	Misd	B	3695999._	5599	No	Violation of Acupuncture Law	M	N	08/28/1998
338.190	Misd	A	3696099._	5599	Yes	Violation of Pharmacy Law by licensed person	M	N	09/28/1990
324.520	Misd	A	3696199._	5599	No	Tattoo, brand, body pierce person under the influ of intox liq or contrlled substnce-subsqnt ofns w/in one yr	M	N	08/28/1998

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
324.520	Misd	B	3696299._	5599	No	Tattoo, brand or body pierce a person under the influence of intoxicating liquor or controlled substance	M	N	08/28/1998
701.052	Misd	A	3696399._	5599	Opt	Failure to provide to the department a performance bond or letter of credit as provided under Sec 701.052	M	N	08/28/1994
701.053	Misd	A	3696499._	5599	Opt	Representing oneself as a registered on-site sewage disposal system contractor	M	N	08/28/1994
338.195	Fel	C	3696599._	5599	Yes	Violation of Pharmacy Law by non-licensed person	F	N	09/28/1990
260.216	Infr		3696699._	5599	No	Illegal disposal of waste in another's receptacle	M	N	01/01/1975
334.610	Misd	B	3697099._	5599	Opt	Practicing or advertising as physical therapist w/o license	M	N	09/28/1990
644.076	Fel	D	3697299._	5599	Yes	Willful/negligent cause/permit dschg of water contaminants in viol of Sec 644.006 - 644.141 - 2nd/subsqnt ofns	F	N	01/01/1975
644.076	Misd	A	3697399._	5599	Opt	Willful/negligent cause/permit dschg of water contaminants in viol of Sec 644.006 - 644.141 - 1st ofns	M	N	01/01/1975
644.076	Misd	B	3697499._	5599	Opt	As applic to Sec 644.006 - 644.164, knowngly make false statmnt,reprstatn, certif in appl, rendr inacurte device	M	N	01/01/1975
701.031	Misd	C	3697599._	5599	No	Persistent violation of Missouri Sewage Disposal Law after notification	M	N	08/28/1986
701.031	Infr		3697699._	5599	No	Violation of Missouri Sewage Disposal Law	M	N	08/28/1994
701.046	Misd	C	3697899._	5599	No	Construct or make major mod/repair to on-site sewage disp sys w/out notify city,co,dept, complete applic/fee	M	N	08/28/1994
260.267	Misd	C	3697999._	5599	No	Sell, offer for sale, or offer for promo purposes alkaline-manganese or button cell mercuric-oxide battery	M	N	08/28/1995
260.260	Misd	C	3698699._	5599	No	Illegal disposal of lead acid battery	M	N	01/01/1991
260.270	Misd	A	3698799._	5599	Opt	Illegal disposal of waste tires, subsequent violation	M	N	01/01/1991
260.270	Misd	C	3698899._	5599	Opt	Illegal disposal of waste tires - 1st ofns	M	N	01/01/1991
414.152	Misd	A	3698999._	5599	Opt	Viol of Sec 414.012 - 414.152 - violations of safety regulations regarding fuel	M	N	08/28/1993
701.055	Misd	A	3699099.0	5599	Opt	Fail to comply with registration/construction guidelines concerning on-site sewage disposal systems	M	N	08/28/1994
701.029	Misd	C	3699299.0	5599	No	Contam of surface water/grndwtr or present nuis from dispo of wastes w/an on-site disp sys-pers viol after notify	M	N	08/28/1994
701.055	Infr		3699499.0	5599	No	Creating a nuisance on a family residence lot of three acres or more	M	N	08/28/1994
323.110	Misd	A	3699599.0	5599	Opt	Violation of Sec 323.010 - 323.210 - violation or regulations regarding liquid gas	M	N	08/28/1994

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
701.450	Misd	3699699.0	5599	No	Viol of provisions related to public restrooms	M	N	08/28/1995
292.630	Misd	3699799.0	5599	No	Failure to provide at least one portable toilet per 20 construction workers	M	N	08/28/1995
330.210	Misd	B 5900399._	5599	Yes	Obtain license to practice podiatric medicine by false statemnts/presenting fraudulent diploma/certificate/license	M	N	08/28/2005
330.210	Misd	A 5900499._	5599	Yes	Practice podiatric medicine w/o a license	M	N	08/28/2005
334.414	Misd	A 5900599.0	5599	Opt	Viol any provisions of Sec 334.400 - 334.430 regarding anesthesiologist/anesthesiologist assistant	M	N	08/28/2003
334.428	Infr	5901099.0	5599	No	Unlawfully use title or description of "Licensed Anesthesiologist Assistant"	M	N	08/28/2003
334.428	Infr	5901599.0	5599	No	Unlawfully perform anesthesiologist assistant services	M	N	08/28/2003
332.111	Misd	A 5902099.0	5599	Opt	Practice dentistry without valid license	M	N	08/28/1981
324.205	Misd	A 5902399.0	5599	Opt	Practice as a dietician without a license	M	N	08/28/2004
332.111	Misd	A 5902599.0	5599	Opt	Practice as a dental hygienist without valid license	M	N	08/28/1981
577.625	Misd	A 5902699._	5599	Yes	Distbtion of prescription med by person < 21 on public/private school property or school bus - 2nd or sub ofns	M	N	08/28/2005
577.625	Misd	B 5902799._	5599	Yes	Distbtion of prescription med by person < 21 on public/private school property or school bus	M	N	08/28/2005
577.628	Misd	B 5902899._	5599	Yes	Possession prescription med by person < 21 on public/private school property/school bus - 2nd/ofns	M	N	08/28/2005
577.628	Misd	C 5902999._	5599	No	Possession prescription med by person < 21 on public/private school property/school bus	M	N	08/28/2005
565.350	Fel	A 59030__._	55__	Yes	Knowingly tamper with a prescription drug order	F	N	06/27/2003
196.979	Fel	D 5903299.0	5599	Yes	Knowingly resell any donated prescription drug	F	N	08/28/2004
217.400	Fel	D 5903312.0	5512	Yes	Knowingly furnish, deliver, receive or consent to receive unfit food to/for offender	F	N	08/28/1995
217.360	Misd	A 5903599.0	5599	Yes	Deliver/attempt to deliver/poss/deposit/item prohibited at corr fac, city/co jail or priv prison/jail	M	N	08/28/2003
198.015	Fel	D 5904099.0	5599	Yes	Oper residential care fac without valid license wherein abuse or neglect of resident has occurred	F	N	08/28/2003
198.070	Fel	D 5904599.0	5599	Yes	Administrator knowingly conceal act of abuse/neglect of resdntl care resdnt resulting in death/ser phys injury	F	N	08/28/2003
630.165	Fel	D 5905099.0	5599	Yes	Knowingly file false report of abuse/neglect of mental health patient - 2nd/subs ofns	F	N	08/28/2003

**36 - HEALTH AND SAFETY (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
630.165	Fel D	5905399._	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 2nd or subsequent offense	F	N	08/28/2007
630.165	Misd A	5905599.0	5599	Yes	Knowingly file false report of abuse/neglect of mental health patient - 1st ofns	M	N	08/28/2003
630.165	Misd A	5905799._	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 1st offense	M	N	08/28/2007
660.300	Misd A	5906099.0	5599	No	Knowingly hire a person listed on or refusing to register with family care safety register	M	N	08/28/2003
260.211	Fel D	5906199._	5599	Yes	Criminal disposition of demolition waste	F	N	08/28/2007
260.211	Misd C	5906299._	5599	No	Knowingly dispose/cause disposal of more than 2000 lb or 400 cubic ft of personal constr/demolition waste on property	M	N	08/28/2007
260.211	Fel D	5906399._	5599	Yes	Receive money/goods/services to permit another to dispose construct/demolition waste on property	F	N	08/28/2007
260.212	Fel D	5906499._	5599	Yes	Criminal disposition of solid waste	F	N	08/28/2007
320.151	Misd A	5906599.0	5599	Opt	Ignite/discharge/throw fireworks from/into any watercraft	M	N	08/28/2004
320.151	Misd A	5907099.0	5599	Opt	Ignite/discharge/throw consumer fireworks w/in 300' of any permnt storage of ignitble liquid/gases/firework bldg	M	N	08/28/2004
320.151	Misd A	5907599.0	5599	Opt	Display/sell/offer for sale explosive or pyrotechnic fireworks without proper permits	M	N	08/28/2004
320.151	Misd A	5908099.0	5599	Opt	Store proximate fireworks with consumer fireworks	M	N	08/28/2004
320.151	Misd A	5908599.0	5599	Opt	Viol federal/state law regarding storage and transportation of fireworks	M	N	08/28/2004
335.076	Fel D	5910099._	5599	Yes	Fraudulent use of nursing title under Sec. 335.076	F	N	08/28/2007
335.086	Fel D	5910599._	5599	Yes	Fraudulent use of nursing credentials under Sec. 335.086	F	N	08/28/2007

**NCIC MODIFIER CODE RANGES**

01 Drugs - Adulterated  
02 Drugs - Misbranded  
03 Drugs - Health or Safety  
10 Food - Adulterated

11 Food - Misbranded  
12 Food - Health or Safety  
20 Cosmetics - Adulterated  
21 Cosmetics - Misbranded

22 Cosmetics - Health or Safety  
99 Health - Safety (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**37 - TAX REVENUE**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
454.522	Misd A	3700601._	6101	Opt	Collusive attempt between child support obligor and obligee to evade or defeat tax	M	N	08/28/1998
149.071	Fel	3700702._	6102	Yes	Violate provisions of Sec 149.071 re evidence of payment of cigarette taxes	F	N	01/01/1978
143.221	Fel D	3700899._	6199	Yes	Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax	F	N	10/01/1985
143.221	Misd A	3700999._	6199	Opt	Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax	M	N	10/01/1985
149.076	Fel	3701102._	6102	Yes	File false report/application or make a false statement to Dept Revenue re purchase or sale of cigarettes	F	N	08/13/1974
144.510	Misd	37012__.	61__	Yes	Violation of sales tax law	M	N	09/28/1945
144.480	Fel	3701302._	6102	Yes	With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information	F	N	07/22/2005
144.480	Misd	3701402._	6102	Yes	With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information	M	N	07/22/2005
143.931	Fel	3701501._	6101	Yes	Failure to file/pay a Missouri income tax return	F	N	01/01/1975
143.931	Misd	3702001._	6101	Opt	Failure to file/pay a Missouri income tax return	M	N	01/01/1975
143.941	Fel	3702501._	6101	Yes	Filing a false Missouri income tax return	F	N	01/01/1975
143.941	Misd	3703001._	6101	Opt	Filing a false Missouri income tax return	M	N	01/01/1975
576.060	Infr	3704099._	6199	No	Failure to give a tax list	M	N	01/01/1975
144.490	Fel	3706002.0	6102	Yes	Filing false sales tax return	F	N	01/01/1975
144.490	Misd	3707002._	6102	Opt	Filing false sales tax return	M	N	01/01/1975
143.911	Fel	37080__.	61__	Yes	Attempting to evade or defeat income tax	F	N	08/13/1974
143.911	Misd	37085__.	61__	Yes	Attempting to evade or defeat income tax	M	N	08/13/1974
143.921	Fel	37090__.	61__	Yes	Failure to collect or pay over income tax	F	N	08/13/1974
143.921	Misd	37095__.	61__	Yes	Failure to collect or pay over income tax	M	N	08/13/1974
146.130	Misd	37100__.	61__	Yes	Tax evasion on intangible personal property	M	N	09/28/1945
141.810	Fel D	3710399._	6199	Yes	Land trust employ/trustee receiv compensation/profit from lands held by such land trusts (1st class county)	F	N	01/01/1979
660.055	Fel D	3710501._	6101	Yes	Knowingly falsifying shared care tax credit document	F	N	08/28/1999
660.055	Misd A	3710701._	6101	Opt	Knowingly falsifying shared care tax credit document	M	N	08/28/1999
285.025	Misd A	3710999._	6199	Opt	Know accept state-administered/subsidized tax credit, tax abtmtnt or loan from state when neg emply illegal alien	M	N	08/28/1999

**37 - TAX REVENUE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
147.120	Fel	D	3711099._	6199	Yes	Making false statement on franchise tax report	F	N	08/28/1992
142.911	Fel	D	3711102._	6102	Yes	Motor vehicle fuel tax evasion	F	N	01/01/1999
142.914	Misd	A	3711202._	6102	Opt	Motor vehicle fuel transportation ofns - 2nd and subsequent ofns	M	N	01/01/1999
142.923	Misd	A	3711302._	6102	Opt	Sell/use/deliver/store or import for sale/use/delivery/storage motor fuel where no tax paid	M	N	01/01/1999
142.929	Misd	A	3711402._	6102	Opt	Violation of importation of fuel laws	M	N	01/01/1999
142.932	Misd	A	3711502._	6102	Opt	Evasion of tax related to motor fuel with dye	M	N	01/01/1999
142.944	Misd	A	3711602._	6102	Opt	Refusing inspection of motor fuel records in order to evade tax	M	N	01/01/1999
142.905	Misd	A	3711702._	6102	Yes	Motor vehicle fuel tax evasion	M	N	01/01/1999
142.914	Misd	B	3711802._	6102	Opt	Motor vehicle fuel transportation ofns	M	N	01/01/1999
142.869	Infr		3711902._	6102	No	Violate provisions of Sec 142.869 re alternative fuel decal	M	N	01/01/1999
144.083	Misd	A	3712002.0	6102	Opt	Making sales at retail without retail license	M	N	08/28/1999
144.080	Misd		3713002._	6102	No	Fail to collect sales tax, file return and pay taxes;misrepresent assumption of taxes	M	N	11/22/1943
137.375	Misd		3717099._	6199	Yes	Failure to make and forward assessment book abstract to state tax commission as required	M	N	08/28/2008
32.057	Fel	D	3720099._	6199	Yes	Breach of confidentiality regarding taxes	F	N	09/28/1990

**NCIC MODIFIER CODE RANGES**

01 Income Tax  
02 Sales Tax

03 Liquor Tax  
99 Tax Revenue (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**39 - CONSERVATION**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
252.220	Fel		3900599._	6299	Yes	Unlawfully placing explosives in state waters	F	N	08/13/1986
252.090	Infr		3900799._	6299	No	Refuse permission or impede action of agent or officer examining package believed to contain unlawful wildlife	C	N	01/01/1975
252.230	Misd	B	39010 _.	62	No	Violation of the State Wildlife Statutes Law	C	N	01/01/1975
252.240	Misd	B	39020 _.	62	No	Violation of the Endangered Species Law	C	N	01/01/1975

**39 - CONSERVATION (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
252.040	Misd A	39030__	62__	No	Pursuing, taking, killed, possessed or disposed of wildlife illegally	C	N	08/13/1986
252.040	Infr	3903304.	6204	No	Violation of record keeping requirements of licensed fur dealers/buyers	C	N	07/01/1946
252.190	Misd A	39035__	62__	No	Possession or control of illegally obtained wildlife	C	N	01/01/1975
252.200	Misd C	3903702.	6202	No	Obstruct free passage of fish in, across or through any river, creek, pond, stream, slough or other watercourse	M	N	08/28/1990
578.152	Misd B	3904099.	6299	No	Interfering with lawful hunting, fishing or trapping - 2nd degree	M	N	08/28/1997
578.520	Misd B	3904199.	6299	No	Fish, hunt, trap, retrieve wildlife from private land without permission from owner/lessee	M	N	08/28/2007
578.525	Misd B	3904399.	6299	No	Drive/flush game from private land or discharge firearm at driven/flushed game	M	N	08/28/2007
578.151	Misd A	3904599.	6299	No	Interfering with hunting, fishing or trapping- 1st degree	M	N	08/28/1997
578.153	Misd A	3905099.	6299	No	Fail to obey order of peace officer to desist a person from interfering with lawful hunting, fishing or trapping	M	N	08/28/1997
252.210	Misd	3906002.	6202	No	Discharge substance into waters of the state sufficient to injure/stupefy/kill fish	C	N	10/06/1946
254.300	Misd	39200__	62__	No	Violations of the State Forestry Law	C	N	01/01/1975
252.235	Fel C	39265__	62__	Yes	Sale of wildlife taken in violation of MDC regulations - 1st - subsequent /\$500 or more	F	N	08/28/2002
252.235	Fel D	39275__	62__	Yes	Sale of wildlife taken in violation of MDC regulations - 2nd - subsequent ofns /less than \$500	F	N	08/28/2002
252.235	Misd A	39285__	62__	No	Sale of wildlife taken in violation of MDC regulations - 1st ofns/less than \$500	M	N	08/28/2002
252.241	Misd A	39310__	62__	No	Hunting/fishing with a suspended, revoked or denied permit	C	N	08/28/1993
252.160	Misd A	3932004.0	6204	No	Fraudulently securing a certificate license or privilege from this state - wildlife	C	N	01/01/1975
252.045	Misd B	39400__	62__	No	Activities violation in a non-designated conservation area	C	N	01/01/1979
252.060	Misd A	39500__	62__	No	Failure to produce fishing license	C	N	01/01/1975
252.041	Infr	3960099.	6299	No	Failure to wear orange-colored clothing during deer season	C	N	09/28/1990
252.225	Misd A	3970099.	6299	No	Breach of confidentiality regarding game violators	C	N	09/28/1990
252.225	Misd B	3971099.	6299	No	Filing false report regarding conservation violation	C	N	09/28/1990

**NCIC MODIFIER CODE RANGES**

01 Conservation - Animals  
02 Conservation - Fish

03 Conservation - Birds  
04 Conservation - License - Stamp

05 Conservation - Environment  
99 Conservation (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**46 - MOTOR VEHICLE**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
304.156	Infr	4600706.0	5406	No	Fail to make applic for junking or salvage certif title w/in 30 days of purchase abandnd prop from muni/city	M	N	08/28/1996
142.869	Infr	4600806.0	5406	No	Operated mtr veh required to have alternative fuel decal upon hwy without valid decal	T	N	08/28/1999
142.830	Misd	A 4601006.0	5406	Opt	Operated as an inter-state motor fuel user without being licensed as such	T	N	08/28/1999
142.926	Misd	A 4601102.0	5402	Opt	Transporting dyed fuel without nontaxable use statement on shipping paper	M	N	01/01/1999
142.869	Infr	4601606.0	5406	No	Put/cause to be put alternative fuel into mtr veh on which no alternative fuel decal is attached	M	N	08/28/1999
142.869	Infr	4601706.0	5406	No	Seller of alternative fuel fail to prop record sale of alternative fuel put in veh display alternative fuel decal	M	N	08/28/1999
301.020	Misd	B 4601906.0	5406	No	Failure to register mtr veh	M	N	08/13/1986
301.020	Misd	B 4602006.0	5406	No	Lien holder failed to surrender title of reconstructed vehicle to DOR	M	N	08/13/1986
301.020	Misd	B 4602106.0	5406	No	Fail to register out-of-state registered veh/trl in MO when MO resident	M	N	01/01/1975
303.370	Misd	4602206.0	5406	Opt	Drive motor vehicle on highway while owner's registration is suspended/revoked pursuant to Chap 303	M	N	07/01/1987
301.020	Misd	B 4602406.0	5406	No	Fail to register comm property carrying vehicle for sufficient gross weight	M	N	01/01/1975
301.020	Misd	B 4602706.0	5406	No	Fail to register comm passenger carrying vehicle for the seating capacity	M	N	01/01/1975
301.020	Misd	B 4603006.0	5406	No	Fail to register comm property/passenger carrying veh for beyond local oper	M	N	01/01/1975
301.041	Misd	A 4603106.0	5406	No	Fail to display registration plate on comm mtr veh	M	N	08/28/2004
301.020	Misd	B 4603306.0	5406	No	Fail to register veh as comm mtr veh when veh is so designed/const/modified	T	N	01/01/1975
301.074	Misd	4603606.0	5406	No	Fail to furnish annual proof of veh inspec and disability to DOR when issued a disabled vet license	T	N	01/01/1975
301.130	Misd	4603906.0	5406	No	Fail to display plates on mtr veh/trl	T	N	01/01/1975
390.171	Misd	A 46040__	54	No	Miscellaneous motor carrier violation	T	N	01/01/2000
301.130	Misd	4604206.0	5406	No	Fail to properly affix/fasten to or maintain motor vehicle/trailer plates	T	N	01/01/1975
301.140	Misd	4604306.0	5406	No	Displayed/possessed mtr veh/trl plates of another person	M	N	01/01/1975
301.130	Misd	4604506.0	5406	No	Fail to properly affix/display tab on motor vehicle license plate	T	N	01/01/1975
301.140	Misd	4604606.0	5406	No	Failure to transfer plates of vehicle within 30 days	M	N	08/28/2004
301.131	Misd	C 4604806.0	5406	No	Displayed historic plates when vehicle used for purposes other than exhibition/education	T	N	01/01/1975
301.131	Misd	C 4604906.0	5406	No	Exceeded 1000 miles personal use of historic motor vehicle	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
301.131	Misd	C	4605006.0	5406	No	Historic motor vehicle owner failed to maintain mileage log	T	N	01/01/1975
301.133	Misd		4605106.0	5406	No	Oper unlicensed self-propelled construction equipment on Saturday/Sunday/legal holiday	T	N	01/01/1975
301.150	Misd	C	4605506.0	5406	No	Failed to remove monthly series license plate on sale and or transfer of vehicle ownership	T	N	01/01/1975
301.170	Misd		4605706.0	5406	No	Displayed in-transit tags on mtr veh/trl not being delivered from mfg/dlr to dealer	T	N	01/01/1975
301.170	Misd		4606006.0	5406	No	Failed to insert correct date/place of issue and destination on in-transit tags	T	N	01/01/1975
301.141	Misd	B	4606206.0	5406	No	Fraudulently obtain or use a disabled person license plate or windshield placard	T	N	01/01/2005
301.190	Misd		4606306.0	5406	No	Operated mtr veh/trl that no title has been issued for by DOR since veh was acquired/built	T	N	01/01/1975
301.142	Misd	A	4606499.0	5499	No	Fraudulent appl/renew/issue of disabled person license plate or windshield placard	M	N	08/28/1999
301.142	Misd	B	4606706.0	5406	No	Fail to return handicap license plate/windshield placard of deceased person	M	N	01/01/2005
301.210	Misd		4606806.0	5406	No	Sell/purchase mtr veh or trailer registered in this state w/o transferring certificate of ownership	T	N	08/28/1991
301.200	Misd		4606906.0	5406	No	Dealer failed to deliver bill of sale on prescribed form	T	N	01/01/1975
301.210	Misd		4607006.0	5406	No	Failure to deliver/receive certificate of ownership upon sale/transfer of ownership of motor vehicle/trailer	T	N	01/01/1975
301.280	Misd		4607206.0	5406	No	Dealer failed to make prescribed monthly report to MO Motor Veh Commission	T	N	01/01/1975
301.143	Misd	B	4607406.0	5406	No	Use handicap license/placard without authorization	M	N	01/01/2005
301.280	Misd		4607506.0	5406	No	Dealer/public garage operator failed to keep correct record of vehicle accepted	T	N	01/01/1975
301.198	Misd	C	4608006.0	5406	No	Knowingly submit false information about transfer of a vehicle	M	N	08/28/2004
301.271	Misd		4608406.0	5406	No	Failed to register nonresident commercial motor vehicle (no reciprocal agreement)	T	N	01/01/1975
301.275	Misd		4608706.0	5406	No	Operated comm mtr veh while reg revoked by MO HRC for failure to pay fees	T	N	01/01/1975
301.570	Misd	A	4608806.0	5406	Opt	Sale of seven or more motor vehicles in calendar year without being registered as motor vehicle dealer	T	N	01/01/1989
301.560	Misd		4608906.0	5406	No	Display boat dlr plts on vessel/vessel trailr hired, loaned to others or upon reg used serv vessel/ vessel trlr	T	N	01/01/1989
301.277	Misd		4609006.0	5406	No	Failed to register nonresident comm mtr veh (reciprocal agreement)	T	N	01/01/1975
301.266	Misd	A	4609106.0	5406	No	Operated vehicle for hire/carried load while operation under a hunter's permit	T	N	08/28/1993
301.300	Misd		4609306.0	5406	No	Failed to file for duplicate mtr veh/trl plate/tab/certificate of ownership within 5 days of loss/mutilation	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
301.320	Misd	4609606.0	5406	No	Displayed unlawful plate/placard on mtr veh/trl	T	N	01/01/1975
301.198	Misd	C 4609806.0	5406	No	Fraudulently fail to submit notice of transfer	M	N	08/28/2004
301.330	Misd	4609906.0	5406	No	Failed to display name/address and gross weight on commercial motor vehicle	T	N	01/01/1975
301.198	Infr	4610006.0	5406	No	Fail to submit notice of transfer	M	N	08/28/2004
301.420	Misd	4610406.0	5406	No	Made false statement in ownership/registration/application/ownership agreement	T	N	01/01/1975
307.350	Infr	4610806.0	5406	No	Failed to display certificate of vehicle inspection or approval	T	N	08/28/1996
307.380	Infr	4611106.0	5406	No	Failed to have vehicle inspected immediately prior to sale	T	N	08/28/1996
390.051	Misd	4611306.0	5406	No	Operated as common carrier in intrastate commerce w/o PSC certification	T	N	01/01/1975
301.310	Misd	4611806.0	5406	No	Failure to surrender mutilated or worn plate (for which duplicate has been issued) to DOR	T	N	01/01/1975
390.061	Misd	4612206.0	5406	No	Operated as contract carrier in intrastate commerce without PSC permit	T	N	01/01/1975
390.071	Misd	4613106.0	5406	No	Operated as motor carrier in interstate commerce without PSC permit	T	N	01/01/1975
390.136	Misd	4616606.0	5406	No	Oper mtr carrier without regulatory or 72 hour lic accompanying	T	N	08/28/2004
390.136	Misd	4616706.0	5406	No	Displayed altered/fraudulent/incomplete PSC decal/or affixed decal nonpermanent	T	N	01/01/1975
390.136	Misd	4617006.0	5406	No	Failed to transfer PSC stamp/cab card to substitute motor carrier vehicle	T	N	01/01/1975
301.620	Misd	A 4617599.0	5499	No	Failure to name lienholder in application for title	M	N	07/01/2003
301.640	Fel	C 4618599._	5499	Yes	Know/intentionally and w/out auth, send separate document releasing lien of anthr on mtr veh/trlr	F	N	07/01/2003
306.420	Fel	C 4618799._	5499	Yes	Know/intent and w/out auth, send sep doc releas lien of anthr on outbrd mtr, mtrboat, vessel/wtrcrft	F	N	07/01/2003
307.360	Misd	4620206.0	5406	No	Inspecting without a valid permit	T	N	01/01/1975
307.360	Misd	4620406.0	5406	No	Inspecting at an unapproved location	T	N	01/01/1975
301.190	Misd	4620606.0	5406	No	Fail to collect fee ID/OD verification	T	N	02/05/1988
301.380	Misd	4620806.0	5406	No	Failure to collect fee for homemade trailer verification	T	N	01/01/1975
307.365	Misd	4621006.0	5406	No	Charging excessive inspection fee	T	N	01/01/1975
307.370	Misd	4621206.0	5406	No	Making/issuing/knowingly using imitation/counterfeit inspection sticker/seal/other device	T	N	01/01/1975
307.400	Misd	B 4624606.0	5406	No	Operated as motor carrier without medical certificate	T	N	01/01/1975
390.063	Misd	4624706.0	5406	No	Operated commercial passenger-carrying vehicle without medical certificate	T	N	01/01/1975
307.400	Misd	B 4624906.0	5406	No	Failed to keep proper/made false motor carrier driver's record - exceeded maximum driving time	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
390.063	Misd		4625006.0	5406	No	Failed to keep proper/made false commercial passenger-carrying driver's record-exceeded maximum driving time	T	N	01/01/1975
307.400	Misd	B	4625202.0	5402	No	Failed to remain with/attend mtr carrier veh transporting hazardous materials	T	N	01/01/1975
307.400	Misd	B	4625502.0	5402	No	Smoked/carried lighted cigarette within 25 feet of mtr carrier veh transporting hazardous materials	T	N	01/01/1975
307.400	Misd	B	4626002.0	5402	No	Failed to properly mark mtr carrier veh transporting hazardous materials	T	N	01/01/1975
390.063	Misd		4626102.0	5402	No	Failed to properly mark commercial passenger-carrying vehicle transporting hazardous materials	T	N	01/01/1975
307.400	Misd	B	4626502.0	5402	No	Driver under 21 transported hazardous material	T	Y	04/03/1991
390.063	Misd		4626602.0	5402	No	Driver under 21 transported hazardous material in commercial passenger-carrying vehicle	T	Y	01/01/1975
307.400	Misd	B	4631006.0	5406	No	Driver used radar detector while in commercial motor vehicle	T	N	01/01/1975
390.063	Misd		4631106.0	5406	No	Driver used radar detector while in commercial passenger-carrying vehicle	T	N	01/01/1975
307.400	Misd	B	4631206.0	5406	No	Operated a commercial motor vehicle equipped with and/or contained a radar detector	T	N	01/01/1975
390.063	Misd		4631306.0	5406	No	Operated a commercial passenger carrying vehicle equipped with/contained a radar detector	T	N	01/01/1975
307.400	Misd	B	4631406.0	5406	No	Required or permitted driver to oper commercial mtr veh equipped with or containing a radar detector	T	N	01/01/1975
390.063	Misd		4631506.0	5406	No	Required or permitted a driver to oper comm passenger-carrying veh equipped w/contain radar detector	T	N	01/01/1975
390.041	Misd		4634306.0	5406	No	Operated as common/contract carrier in intrastate commerce without document for load	T	N	01/01/1975
390.041	Misd		4635806.0	5406	No	Operated mtr carrier veh leased to shipper/receiver	T	N	01/01/1975
390.041	Misd		4636106.0	5406	No	Operated leased mtr carrier veh without copy of lease in veh/with expired lease markings	T	N	01/01/1975
390.041	Misd		4637306.0	5406	No	Displayed altered/erased/undated cab card with motor carrier vehicle	T	N	01/01/1975
301.218	Misd	A	4638006.0	5406	No	Conducted business of selling used motor vehicle parts w/o license from DOR	T	N	08/13/1986
301.218	Misd	A	4638106.0	5406	No	Conducted motor vehicle salvage business without license from DOR	T	N	08/13/1986
301.218	Misd	A	4638206.0	5406	No	Conduct business of reblding/repair 4 or more wrecked/dismantled veh in calendar yr w/o license from DOR	T	N	08/13/1986
301.218	Misd	A	4638306.0	5406	No	Conducted mobile business of scrapping vehs/parts for metal w/o license from DOR	T	N	08/13/1986
301.218	Misd	A	4638406.0	5406	No	Operator of salvage pool sold veh to person not licensed as salvage dealer	T	N	08/13/1986

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
301.218	Misd	A	4638506.0	5406	No	Salvage pool operator failed to maintain proper record of vehicle sales	T	N	08/13/1986
301.225	Misd	A	4639006.0	5406	No	Business selling used vehicle parts failed to maintain records/open for inspection	T	N	08/13/1986
301.225	Misd	A	4639106.0	5406	No	Business salvaging vehs failed to maintain records/open records for inspection	T	N	08/13/1986
301.225	Misd	A	4639206.0	5406	No	Business rebuilding vehs failed to maintain records/open records for inspection	T	N	08/13/1986
301.225	Misd	A	4639306.0	5406	No	Scrap metal processor failed to maintain records/open records for inspection	T	N	08/13/1986
301.227	Misd	A	4639606.0	5406	No	Scrap metal operator acquired mtr veh/ parts w/o receiving title	T	N	08/13/1986
301.227	Misd	A	4639706.0	5406	No	Scrap metal operator failed to forward title to DOR within 10 days	T	N	08/13/1986
301.227	Misd	A	4639806.0	5406	No	Scrap metal operator failed to maintain proper records	T	N	08/13/1986
<b>DRIVER LICENSE 46600 - 46799</b>									
302.275	Infr		4660206.0	5406	Opt	Knowingly fail to prov DOR w/in 10 days the notifictn req of a bus driver who failed to pass drug/alcohol test	M	N	08/28/1997
302.230	Misd	A	4660306.0	5406	Opt	Made false statement/affidavit or knowingly swore/affirmed falsely to any matter req by Sec 302.010-302.540	M	Y	07/09/2004
302.276	Misd	A	4660406.0	5406	Opt	Oper school bus while endorsement suspended (suspended for fail to pass drug/alcohol/chem test)	M	Y	08/28/1997
302.020	Misd	A	4660806.0	5406	Opt	Operated vehicle on hwy without valid license - 1st or 2nd ofns	M	Y	08/28/1999
302.020	Fel	D	4660906.0	5406	Yes	Operated vehicle on hwy without valid license - 3rd and subsequent ofns	F	Y	08/28/1999
302.321	Fel	D	4661106.0	5406	Yes	Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)	F	Y	06/25/2004
302.321	Misd	A	4661206.0	5406	Opt	Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)	M	Y	06/25/2004
302.020	Fel	D	4661306.0	5406	Yes	Operated motorcycle when driver's license not validated for such operation - 3rd and subsequent ofns	F	Y	08/28/1999
302.020	Misd	A	4661406.0	5406	Opt	Operated motorcycle when driver's license not validated for such operation - 1st or 2nd ofns	M	Y	08/28/1999
302.321	Fel	D	4661606.0	5406	Yes	Operated motor vehicle on hwy while driver lic/priv revoked (revoked for fail to stop for school bus)	F	Y	07/01/2005
302.321	Misd	A	4661706.0	5406	Opt	Operated motor vehicle on hwy while driver lic/priv revoked (revoked for fail to stop for school bus)	M	Y	07/01/2005

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
302.178	Infr	4661806.0	5406	No	Violate provisions of Sec's 302.130 or 302.178 re intermediate driver's license or temp instruction permit	T	Y	08/28/2006
577.110	Misd	4661905.	5405	No	Person under sixteen years of age operating vehicle on highway	T	Y	08/29/1955
302.020	Misd	C 4662006.0	5406	No	Permitted unvalidated licensee to operate motorcycle	T	Y	01/01/1975
302.200	Misd	4662306.0	5406	Opt	Operated motor vehicle without obtaining new driver's license after being revoked/suspended	M	Y	01/01/1975
302.220	Misd	A 4662706.0	5406	Opt	Display or possess fictitious-canceled/suspended/revoked/altered drivers license	M	?	01/01/1975
302.220	Misd	4663006.0	5406	No	Represented the drivers lic of another person to be his/hers	M	Y	01/01/1975
302.220	Misd	4663506.0	5406	No	Loaned drivers lic to another person	M	Y	01/01/1975
302.220	Misd	4664006.0	5406	Opt	Provided fraudulent information in application for drivers lic	M	Y	01/01/1975
302.250	Misd	4664506.0	5406	No	Caused or knowingly permitted child or ward under age 16 to drive mtr veh	T	Y	01/01/1975
302.321	Misd	A 4666106.0	5406	Opt	Operated motor vehicle on highway while driving license/privilege revoked (revoked for abuse and lose law)	M	Y	05/14/1984
302.321	Misd	A 4666206.0	5406	Opt	Oper mtr veh on hwy while driver license/privilege revkd (revkd for points/fail to submit to chem test)	M	Y	08/28/1995
311.328	Misd	4667106.0	5406	No	Reproduce/alter/modify/misrepresent w/o authorization any oper's license or ID card issued by DOR	T	N	09/28/1987
302.321	Misd	A 4667306.0	5406	Opt	Operated motor vehicle on highway while drivers license/privilege revoked (suspended for points)	M	Y	08/28/1995
302.321	Misd	A 4667406.0	5406	Opt	Drove mtr veh on hwy while drivers lic suspended for improprieties in compact state	M	Y	08/28/1995
302.321	Misd	A 4667506.0	5406	Opt	Oper mtr veh while suspended or revkd after failing examination/failing to submit to exam required by DOR	M	Y	08/28/1995
302.321	Misd	A 4667806.0	5406	Opt	Oper mtr veh on hwy while driver license/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)	M	Y	08/28/1995
302.321	Misd	A 4667906.0	5406	Opt	Oper mtr veh on hwy while driver lic/priv revkd (suspnd for non-payment of child support- 454.1000 - 454.1018)	M	Y	01/01/1975
311.329	Misd	A 4668006.0	5406	No	Person < 21 yrs possess reproduced, modified or altered driver's lic, military ID, or identification card	M	N	08/28/1993
302.321	Fel	D 4668106.0	5406	Yes	Operated motor vehicle on hwy while driver license/priv revoked (revoked for abuse and lose law)	F	Y	08/28/1999

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
302.321	Fel	D	4668206.0	5406	Yes	Operated motor vehicle on hwy while driver's license/priv revoked	F	Y	08/28/1999
302.321	Fel	D	4668306.0	5406	Yes	Operated motor vehicle on hwy while driver's license/priv revoked (revoked for points/failure to submit to chemical test)	F	Y	08/28/1999
302.321	Fel	D	4668406.0	5406	Yes	Driving while revoked (suspended for stealing motor fuel as pursuant to Sec 302.286)	F	Y	08/28/2001
302.321	Misd	A	4668606.0	5406	Opt	Driving while revoked (suspended for stealing motor fuel as pursuant to Sec 302.286)	M	Y	08/28/2001
302.321	Misd	A	4668806.0	5406	Opt	Operated motor vehicle on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)	M	Y	09/29/2001
302.321	Fel	D	4668906.0	5406	Yes	Operated motor vehicle on hwy while driver license/privilege revoked (suspended for points)	F	Y	08/28/1999
302.321	Misd	A	4669006.0	5406	Opt	Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)	M	Y	09/29/2001
302.321	Fel	D	4669106.0	5406	Yes	Oper motor vehicle on hwy while driv license/priv revoked (suspended for improprieties in compact state)	F	Y	08/28/1999
302.321	Fel	D	4669206.0	5406	Yes	Oper mtr veh on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)	F	Y	09/29/2001
302.321	Fel	D	4669306.0	5406	Yes	Oper mtr veh while driv lic/priv revkd (suspnd or revkd after failing exam/fail to submit to exam req by DOR)	F	Y	08/28/1999
302.321	Fel	D	4669406.0	5406	Yes	Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)	F	Y	09/29/2001
302.321	Fel	D	4669506.0	5406	Yes	Oper mtr veh on hwy while driv lic/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)	F	Y	08/28/1999
302.272	Misd	A	4669606.0	5406	Opt	Operate school bus without a school bus endorsement	M	Y	09/30/2005
302.321	Fel	D	4669706.0	5406	Yes	Oper mtr veh on hwy while driv lic/priv revkd (suspnd for non-payment of child support- Sec 454.1000 - 454.1018)	F	Y	08/28/1999
302.321	Misd	A	4669806.0	5406	Opt	Operated mtr veh on hwy while driver's license/priv revoked (canceled/suspended/revoked for unknown reasons)	M	Y	08/28/2002
302.725	Misd	A	4670006.0	5406	Opt	Drive comm mtr veh without comm driver's license in possession	M	Y	09/30/2005
302.725	Misd	A	4670306.0	5406	Opt	Drive comm mtr veh without proper class of license/endorsement	M	Y	09/30/2005
302.725	Misd	A	4670506.0	5406	Opt	Drive comm mtr veh without comm mtr beh driver's license	M	Y	09/30/2005
302.725	Misd	A	4670706.0	5406	Yes	Violate operator's license restriction while operating a comm mtr veh	T	Y	09/30/2005
302.727	Fel	D	4671006.0	5406	Yes	Drive comm mtr veh while revoked-4th/subsequent ofns	F	Y	09/30/2005

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
302.727	Fel	D	4671206.0	5406	Yes	Drive comm mtr veh while revoked-2nd/3rd ofns	F	Y	09/30/2005
302.727	Misd	A	4671406.0	5406	Opt	Drive comm mtr veh while driver is disqualified from operating a comm mtr vehicle	M	Y	09/30/2005
302.727	Misd	A	4671606.0	5406	Opt	Drive comm mtr veh while comm mtr veh license is revoked, suspended or cancelled	M	Y	09/30/2005
302.304	Misd	A	4673006._	5406	Yes	Operate motor vehicle while revoked/suspend for failure to maintain proof of ignition interlock device due to point violation	M	Y	07/01/2009
577.041	Misd	A	4674006._	5406	Yes	Operate motor vehicle while revoked/suspend for failure to maintain proof of ignition interlock device due to chemical test refusal	M	Y	07/01/2009
577.041	Misd	A	4675006._	5406	Yes	Operate motor vehicle while revoked/suspend for failure to maintain proof of financial responsibility due to chemical test refusal	M	Y	07/01/2009
<b>SAFETY RESPONSIBILITY 46800 - 46899</b>									
303.370	Misd	A	4681006.0	5406	No	Forged/misrepresented motor veh accident or financial responsibility information to DOR knowingly	M	Y	07/01/1987
303.370	Misd		4681806.0	5406	Opt	Drive motor vehicle on highway while driver's license is suspended/revoked pursuant to Chap 303	M	Y	07/01/1987
303.330	Misd	B	4683006.0	5406	Opt	Refused to surrender drivers lic/registration when suspended/revoked	M	N	01/01/1975
303.025	Misd	C	4683506.0	5406	No	As owner, oper or auth another to oper a mtr veh w/out maintain financel respons (mtr veh reqrd to be reg)	M	Y	01/01/2000
303.025	Misd	C	4683706.0	5406	No	Operate motor vehicle owned by another knowing owner of vehicle has not maintained financial responsibility	M	Y	01/01/1998
303.040	Misd	B	4684006.0	5406	No	Failure to report accident to DOR within 30/10 days	M	Y	01/01/1975
390.066	Misd	A	4686006.0	5406	No	Knowingly allow person to drive a comm veh while the person's lic is suspended/revoked/cancelled	T	Y	08/28/1991
303.178	Misd	A	4686306.0	5406	No	Knowingly display invalid evidence of liability insurance	M	Y	08/28/1999
303.179	Misd	A	4686506.0	5406	No	Knowingly alter, make, sell, make available an invalid/counterfeit insurance card	M	N	08/28/1999
303.406	Misd	A	4686799.0	5499	No	Knowingly disclose information received from insurance companies	M	N	08/28/1999
577.600	Misd	A	4687006.0	5406	No	Know rented leased or lent mtr veh w/out functng ignit interlock device to ind w/restric driv priv/req usge	T	N	08/28/1995
<b>HAZARDOUS DRIVING 47000 - 47799 + 56000</b>									
304.011	Misd		4703605.0	5405	No	Drove at such slow speed to impede/block normal and reasonable traffic movement	T	Y	01/01/1975
304.011	Misd	C	4703705.0	5405	No	Drove at speed less than 40 mph on interstate highway	T	Y	03/13/1996

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.013	Misd	C	4706005.0	5405	No	Illegally operating ATV upon highway	T	Y	04/19/1988
304.013	Misd	C	4706206.0	5406	No	Illegally operating ATV within a stream or river	T	N	04/19/1988
304.013	Misd	C	4706406.0	5406	No	Operating ATV on highway without operator's or chauffeur's license	T	Y	04/19/1988
304.013	Misd	C	4706605.0	5405	No	Operating ATV on highway in excess of thirty miles-per-hour	T	Y	04/19/1989
304.013	Misd	C	4706806.0	5406	No	Operating ATV without proper bicycle safety flag	T	N	04/19/1988
304.013	Misd	C	4707006.0	5406	No	Operating ATV in careless way, endangering person or property of another	T	Y	04/19/1988
304.013	Misd	C	4707204.0	5404	No	Oper ATV while under the influence of alcohol	M	Y	04/19/1988
304.013	Misd	C	4707403.0	5403	No	Oper ATV while under the influence of controlled substance	M	Y	04/19/1988
304.013	Misd	C	4707606.0	5406	No	Person under 18 years of age oper ATV without securely fastened safety helmet on head	T	N	04/19/1988
304.013	Misd	C	4707806.0	5406	No	Oper ATV carrying a passenger when seat not designed for such	T	Y	04/19/1988
304.013	Misd	C	4707906.0	5406	No	Handicapped person operated ATV on primary highway	T	Y	08/28/1997
304.013	Misd	C	4708005.0	5405	No	Illegally operating ATV on highway for agricultural purposes between official sunset and sunrise	T	Y	04/19/1988
304.013	Misd	C	4708106.0	5406	No	Handicapped person operated ATV on roadway between the hours of official sunset and sunrise	T	Y	08/28/1997
307.198	Misd	C	4708206.0	5406	No	Operating ATV on highway without lighted headlamp and taillamp	T	N	04/19/1988
307.198	Misd	C	4708406.0	5406	No	Operating ATV on highway without properly mounted required equilateral triangular emblem	T	N	04/19/1988
307.198	Misd	C	4708606.0	5406	No	Operating ATV without a breaking system in good operating condition	T	N	04/19/1988
307.198	Misd	C	4708806.0	5406	No	Operating ATV without a muffler system in good working condition and qualified spark arrester	T	N	04/19/1988
301.703	Misd		4708906.0	5406	No	Failure to obtain certificate of ownership for ATV	T	N	04/19/1988
8.172	Infr		5600205.0	5405	No	Exceeded speed limit on capitol/state grounds set by Commissioner of Administration	T	N	07/23/1998
253.160	Misd		5600405.0	5405	No	Exceeded the speed limit in a state park	T	N	08/28/1997
304.010	Infr		5600505.0	5405	No	Exceeded posted speed limit (exceeded by 1 - 5 mph)	T	Y	07/01/1999
304.010	Misd	C	5601005.0	5405	No	Exceeded posted speed limit (exceeded by 6-10 mph)	T	Y	07/01/1999
304.010	Misd	C	5601505.0	5405	No	Exceeded posted speed limit (exceeded by 11 - 15 mph)	T	Y	07/01/1999
304.010	Misd	C	5601905.0	5405	No	Exceeded posted speed limit (exceeded by 16 - 19 mph)	T	Y	07/01/1999
304.010	Misd	B	5602005.0	5405	No	Exceeded posted speed limit (exceeded by 20 mph or more)	T	Y	07/01/1999
304.585	Infr		5606005.0	5405	No	Endangerment of a highway worker as defined in Sec 304.580.1	T	Y	08/28/2006
304.585	Infr		5607005.0	5405	No	Aggravated endangerment of a highway worker as defined in Sec 304.580.1	T	Y	08/28/2006

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.130	Infr	5610505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 1 - 5 mph)	T	Y	07/01/1999	
304.130	Infr	5611005.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 6 - 10 mph)	T	Y	07/01/1999	
304.130	Infr	5611505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 11 - 15 mph)	T	Y	07/01/1999	
304.130	Infr	5611905.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 16 - 19 mph)	T	Y	07/01/1999	
304.130	Infr	5612005.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 20 mph or more)	T	Y	07/01/1999	
<b>RIGHT OF WAY FOR VEHICLES</b>									
304.281	Misd	C	4709305.0	5405	No	Failed to yield right of way to vehicle/pedestrian lawfully in controlled intersec/crosswalk	T	Y	01/01/1975
577.065	Misd	A	4709501.0	5401	No	Fail to stop and report ATV accident to prop ownr/injur person or police officer/law enforcement agency	T	Y	04/19/1988
304.351	Misd	C	4709605.0	5405	No	Failed to yield to vehicle that had entered intersec with no traffic control	T	Y	01/01/1975
304.351	Misd	C	4709905.0	5405	No	Failed to yield to vehicle on right that entered intersec at approximately same time	T	Y	01/01/1975
301.707	Misd		4710105.0	5405	No	Operating unregistered ATV	T	N	01/01/1989
304.351	Misd	C	4710205.0	5405	No	Failed to yield to vehicle approaching from opposite direction when turning left	T	Y	01/01/1975
304.351	Misd	C	4710505.0	5405	No	Failed to yield after stopping to vehicle that entered intersec/so close to cause hazard	T	Y	01/01/1975
304.022	Misd	A	4710605.0	5405	No	Fail to yield to emergency veh sounding siren and displaying red/blue light	T	Y	08/28/2006
304.022	Misd	A	4710705.0	5405	No	Fail to proceed w/ cautr/yld right-of-way/reduce spd when approach statnry emergncy veh dsply red/blue light	T	Y	08/28/2006
304.351	Misd	C	4710805.0	5405	No	Failed to yield to approaching vehicle when entering/crossing hwy from alley/driveway	T	Y	01/01/1975
304.022	Misd	A	4710905.0	5405	No	Activate siren/warning lights on emergency vehicle when not in pursuit/on emergency mission	T	Y	08/28/2006
194.503	Infr		4711005.0	5405	No	Failed to yield right-of-way to organized funeral procession	M	Y	08/28/1999
304.351	Misd	C	4711105.0	5405	No	Failed to yield to approaching vehicle when turning left into alley/private road/driveway	T	Y	01/01/1975
304.022	Misd	A	4711505.0	5405	No	Failure of streetcar motorman to stop car clear of intersection until emerg veh has passed	T	?	09/28/1971
<b>TRAFFIC SIGNS, SIGNALS AND ROAD MARKINGS</b>									
304.015	Infr		4714505.0	5405	No	Failed to obey official signs temporarily designating lanes	T	Y	01/01/1975
304.015	Misd	C	4714605.0	5405	No	Failed to obey official signs temp designating lanes, cause an immediate threat of an accident	T	Y	01/01/1975
304.015	Misd	A	4714705.0	5405	No	Failed to obey official signs temporarily designating lanes, resulting in an accident	T	Y	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.015	Infr		4714805.0	5405	No	Changed lanes when movement could not be made with safety on roadway having 3 or more lanes	T	Y	01/01/1975
304.015	Misd	C	4714905.0	5405	No	Change lanes when movement could not be made w/safety on rdwy having 3 or > lanes, cause immed threat of accident	T	Y	01/01/1975
304.015	Misd	A	4715005.0	5405	No	Change lanes when movement could not be made w/safety on rdwy having 3 or > lanes, resulting in accident	T	Y	01/01/1975
304.030	Misd		4715105.0	5405	Opt	Failed to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing	T	Y	01/01/1975
304.035	Misd	C	4715205.0	5405	No	Drove through RR crossing without sufficient space	T	Y	08/28/2001
304.035	Misd	C	4715305.0	5405	No	Drove through RR crossing without sufficient undercarriage clearance on vehicle	T	Y	08/28/2001
304.035	Misd	C	4715505.0	5405	No	Failure to obey traffic control device/direction of enforcement official at RR crossing	T	Y	08/28/1992
304.035	Misd	C	4715605.0	5405	No	Failure to stop at RR track	T	Y	08/13/1988
304.271	Misd	C	4715705.0	5405	No	Failed to obey traffic control device	T	Y	01/01/1975
304.035	Misd	C	4715805.0	5405	No	Failure to obey RR-hwy grade crossing restrictions not specified	T	Y	08/28/1992
304.035	Misd	C	4715905.0	5405	No	Fail to slow comm mtr veh when approaching RR grade crossing	T	Y	08/28/2004
304.281	Misd	C	4716005.0	5405	No	Failed to stop for steady red signal at crosswalk/stop line/point nearest intersec	T	Y	01/01/1975
304.281	Misd	C	4716305.0	5405	No	Turned right on red signal where prohibited by sign	T	Y	01/01/1975
304.301	Misd	C	4716605.0	5405	No	Failed to stop for flashing red signal at stop line/crosswalk/point nearest intersec	T	Y	01/01/1975
304.301	Infr		4717005.0	5405	No	Failed to proceed with caution past a flashing yellow signal	T	Y	08/28/1996
304.311	Misd		4717205.0	5405	No	Entered/traveled in a lane over which a red signal was shown	T	Y	01/01/1975
304.341	Misd	C	4717505.0	5405	No	Failed to turn as directed or required by intersec traffic control device	T	Y	01/01/1975
304.341	Misd	C	4717805.0	5405	No	Made U-turn at intersec controlled by traffic signal/police officer	T	Y	01/01/1975
304.351	Misd	C	4718105.0	5405	No	Failed to stop for stop sign at stop line/before crosswalk/point nearest intersec	T	Y	01/01/1975
304.351	Misd	C	4718405.0	5405	No	Failed to slow to reasonable speed for existing conditions or stop for yield sign	T	Y	01/01/1975
304.031	Misd	B	4719006.0	5406	No	Unlawfully use a TSPS to control traffic	T	Y	08/28/2004
<b>TURNING MOVEMENTS</b>									
304.015	Infr		4721005.0	5405	No	Made U-turn/left turn on divided hwy not at intersec/interchange/any signed location	T	Y	01/01/1975
304.015	Misd	C	4721105.0	5405	No	Made U-turn/left turn on divided hwy not at intersctn/interchn/any signed location-cause immed threat of accidnt	T	Y	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.015	Misd	A	4721205.0	5405	No	Made U-turn/left turn on divided hwy not at intersctn/interchnng/any signed location - resulting in accident	T	Y	01/01/1975
304.019	Misd	C	4721305.0	5405	No	Stopped/slowed speed/turned from direct course/moved vehicle right/left when unsafe	T	Y	01/01/1975
304.341	Misd	C	4721605.0	5405	No	Failed to make/approach for right turn as close as practicable to right curb/edge of roadway	T	Y	01/01/1975
304.341	Misd	C	4721905.0	5405	No	Failed to make/approach for left turn within proper lane	T	Y	01/01/1975
304.341	Misd	C	4722205.0	5405	No	Made U-turn/interfered with traffic where vision less than 300 ft/traffic hazard created	T	Y	01/01/1975
<b>WRONG SIDE OF ROAD</b>									
304.015	Infr		4722505.0	5405	No	Failed to drive on right half of rdwy when rdwy was of sufficient width	T	Y	01/01/1975
304.015	Misd	C	4722605.0	5405	No	Failed to drive on right half of rdwy when rdwy was of sufficient width, causing an immediate threat of accident	T	Y	01/01/1975
304.015	Misd	A	4722705.0	5405	No	Failed to drive on right half of rdwy when rdwy was of sufficient width, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4722805.0	5405	No	Drove wrong direction on hwy divided into two or more rdwys	T	Y	01/01/1975
304.015	Misd	C	4722905.0	5405	No	Drove wrong direction on hwy divided into two or more rdwys, causing an immediate threat of an accident	T	Y	01/01/1975
304.015	Misd	A	4723005.0	5405	No	Drove wrong direction on hwy divided into two or more rdwys, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4723105.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes	T	Y	01/01/1975
304.015	Misd	C	4723205.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes, causing an immediate threat of an accident	T	Y	01/01/1975
304.015	Misd	A	4723305.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4723405.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic	T	Y	01/01/1975
304.015	Misd	C	4723505.0	5405	No	Drove in cntr lane of 3 lane rdwy when view obstructd or not clear of traffic, cause immed threat of accident	T	Y	01/01/1975
304.015	Misd	A	4723605.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4723705.0	5405	No	Failed to drive in right hand lane of roadway with 3 or more lanes when traveling at speed less than normal	T	Y	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.015	Misd	C	4723805.0	5405	No	Failed to drive in right hand lane of rdwy with 3 or more lanes when travel at speed < normal, cause threat of accident	T	Y	01/01/1975
304.015	Misd	A	4723905.0	5405	No	Fail to drive in rght hand lane of rdwy with 3 or > lanes when travel at speed < normal, result in accident	T	Y	01/01/1975
304.015	Infr		4724005.0	5405	No	Failed to drive within right lane of hwy with 2 or more lanes in same direction	T	Y	01/01/1975
304.015	Misd	C	4724105.0	5405	No	Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, causing immediate threat of accident	T	Y	01/01/1975
304.015	Misd	A	4724205.0	5405	No	Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, resulting in an accident	T	Y	01/01/1975
304.705	Misd	A	4724705.0	5405	No	Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ accident	T	Y	01/01/2008
304.705	Misd	C	4724805.0	5405	No	Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ immediate threat of accident	T	Y	01/01/2008
304.705	Infr		4724905.0	5405	No	Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705	T	Y	01/01/2008
304.015	Misd	A	4725505.0	5405	No	Truck > 48,000 lbs fail to drive in right hand lane of roadway with 3 or > lanes, result in accident	T	Y	08/28/2008
304.015	Misd	C	4725605.0	5405	No	Truck > 48,000 lbs fail to drive in right hand lane of roadway with 3 or > lanes, cause threat of accident	T	Y	08/28/2008
304.015	Infr		4725705.0	5405	No	Truck > 48,000 lbs fail to drive in right hand lane of roadway with 3 or > lanes	T	Y	08/28/2008
<b>FOLLOWING</b>									
304.017	Misd	C	4727005.0	5405	No	Car/motorcycle/truck under 18000 lbs followed another vehicle too closely	T	Y	01/01/1975
304.017	Misd	C	4727305.0	5405	No	Truck - 18,000 lbs or more/bus followed another vehicle too closely	T	Y	01/01/1975
304.044	Misd	C	4727605.0	5405	No	Followed another bus/truck closer than 300 ft	T	Y	01/01/1975
<b>OVERTAKING</b>									
304.016	Misd	C	4728505.0	5405	No	Cut in on overtaken vehicle	T	Y	01/01/1975
304.678	Misd	C	4728605.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle - involves accident	T	Y	08/28/2005
304.678	Infr		4728705.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle	T	Y	08/28/2005
304.016	Misd	C	4728805.0	5405	No	Passed vehicle on right and traveled off main portion of road	T	Y	01/01/1975
304.678	Misd		4728905.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle	T	Y	08/28/2005
304.023	Misd	C	4729005.0	5405	No	Improper passing of a streetcar	T	Y	08/28/1997

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.016	Misd	C	4729105.0	5405	No	Passed vehicle and interfered with approaching traffic	T	Y	01/01/1975
304.016	Misd	C	4729405.0	5405	No	Drove vehicle to left side of roadway when view obstructed by hill or curve	T	Y	01/01/1975
304.582	Misd	C	4729505.0	5405	No	Overtake/pass mtr veh in work/construction zone on divided highway			
304.582	Misd	C	4729605.0	5405	No	Pass/ampt pass mtr veh in wrk/constrction zone on 2 lane hwy when wrkr/equip workng and sign/contrl device erected	T	Y	08/28/2006
304.016	Misd	C	4729705.0	5405	No	Drove vehicle to left side of roadway within 100 ft of bridge/viaduct/tunnel when view obstructed	T	Y	01/01/1975
304.016	Misd	C	4730005.0	5405	No	Drove vehicle to left side of roadway within 100 ft of intersec or railroad grade crossing	T	Y	01/01/1975
304.050	Fel	D	4730105.0	5405	Yes	Fail to stop for school bus receiving/discharging school children-injury to child/Sec 304.070	F	Y	08/28/2006
304.050	Fel	C	4730205.0	5405	Yes	Fail to stop for school bus receiving/discharging school children-death of child/Sec 304.070	F	Y	08/28/2006
304.050	Misd	A	4730305.0	5405	No	Failed to stop for school bus receiving/discharging school children	T	Y	01/01/1975
<b>SIGNAL INTENTION</b>									
304.019	Misd	C	4733305.0	5405	No	Failed to signal/gave improper signal when stopping/turning left or right	T	Y	01/01/1975
304.373	Misd	A	4734002.0	5402	No	Transport hazardous material in/through highway tunnel - found/plead guilty/2nd/subsequent ofns	M	Y	08/28/2002
304.373	Misd	B	4734202.0	5402	Opt	Transport hazardous material in/through highway tunnel - 1st ofns	M	Y	08/28/2002
304.373	Misd	A	4734502.0	5402	Opt	Illegally park veh containing haz material within 300 ft of any highway tunnel - 2nd/subsqnt ofns	M	N	08/28/2002
304.373	Misd	B	4734702.0	5402	Opt	Illegally parked a veh containing hazardous material with 300 ft of any highway tunnel - 1st ofns	M	N	08/28/2002
<b>MISCELLANEOUS</b>									
307.179	Infr		4735006.0	5406	No	Viol Sec 307.179.2 (4) - driver fail to secure child 80 lbs or more or over 4' 9" in booster seat/safety belt	T	N	08/28/2006
307.179	Infr		4735506.0	5406	No	Viol Secs 307.179.2 (1), (2), or (3) - driver fail to secure child < 8 y/o in child restraint or booster seat	T	N	08/28/2006
229.210	Misd		4736005.0	5405	No	Drove on bridge/hwy under construction/improvement that was closed by barriers	T	Y	01/01/1975
302.020	Infr		4736406.0	5406	No	Failed to wear protective/approved headgear when on motorcycle in motion	T	Y	08/28/1995
302.175	Misd		4736606.0	5406	No	Failed to comply with condition of restricted drivers license (for vision)	T	Y	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
307.178	Infr		4736706.0	5406	No	Driver/front seat passenger 16 y/o or over fail to wear properly adjusted/fastened safety belt	T	N	08/28/1997
307.178	Infr		4736806.0	5406	No	Person under age 18 operating or riding in a truck fail to wear properly adjusted/fastened safety belt	T	N	08/28/1997
302.301	Misd	C	4736906.0	5406	No	Failed to comply with conditions of restricted drivers license (for physical infirmity)	T	Y	01/01/1975
304.016	Misd	C	4737505.0	5405	No	Increased speed while being passed	T	Y	01/01/1975
304.012	Misd	B	4737605.0	5405	No	Operated a motor vehicle in a careless and imprudent manner	T	Y	03/13/1996
304.012	Misd	A	4737705.0	5405	No	Operated a motor vehicle in a careless and imprudent manner, involving an accident	T	Y	03/13/1996
304.080	Misd		4738205.0	5405	No	Failed to yield to blind pedestrian with guide dog or white cane	T	Y	08/13/1988
304.291	Misd		4738405.0	5405	No	Failed to yield right of way to pedestrian facing walk signal	T	Y	01/01/1975
307.070	Infr		4738805.0	5405	No	Failed to dim lights when within 500 ft of oncoming veh/300 ft of rear of a veh	T	Y	08/28/1996
307.375	Misd		4739006.0	5406	No	Operated school bus that was inspected and found unsafe without making corrections	T	Y	01/01/1975
417.190	Misd		4739506.0	5406	No	Display on mtr veh an emblem or insignia of mtr veh club when not club member	M	N	01/01/1975
304.665	Misd	C	4740006.0	5406	No	Oper truck with person under 18 years of age riding in unenclosed bed of truck	M	N	08/28/1997
577.203	Misd	A	4740604.0	5404	Opt	Oper/flightcrew member of aircraft under influ of alcohol BAC/consumpt w/8 hrs prior to flight - 2nd ofns	M	N	08/28/1993
577.203	Misd	C	4740704.0	5404	Opt	Oper/flightcrew member of aircraft under influ of alcohol, BAC, or consump w/8 hrs prior to flight-1st ofns	M	N	08/28/1993
577.217	Infr		47408	54	No	Refusal to submit to a chemical test - aircraft	M	N	08/28/1993
577.010	Fel	D	4741004.0	5404	Yes	DWI - alcohol - persistent offender	F	Y	01/01/1975
577.010	Misd	A	4741504.0	5404	Yes	DWI - alcohol - prior offender	M	Y	01/01/1975
577.010	Fel	B	4741704.0	5404	Yes	DWI - alcohol - chronic offender	F	Y	08/28/2005
577.010	Fel	C	4741804.0	5404	Yes	DWI - alcohol - aggravated offender	F	Y	08/28/2005
577.010	Misd	B	4742004.0	5404	Yes	DWI - alcohol	M	Y	01/01/1975
577.010	Fel	B	4742303.0	5403	Yes	DWI - drug intoxication - chronic offender	F	Y	08/28/2005
577.010	Fel	C	4742703.0	5403	Yes	DWI - drug intoxication - aggravated offender	F	Y	08/28/2005
577.010	Fel	D	4743003.0	5403	Yes	DWI - drug intoxication - persistent offender	F	Y	01/01/1975
577.010	Misd	A	4743503.0	5403	Yes	DWI - drug intoxication - prior offender	M	Y	01/01/1975
577.010	Misd	B	4744003.0	5403	Yes	DWI - drug intoxication	M	Y	01/01/1975
577.010	Fel	B	4744399.0	5499	Yes	DWI - combined alcohol/drug intoxication - chronic offender	F	Y	08/28/2005
577.010	Fel	C	4744799.0	5499	Yes	DWI - combined alcohol/drug intoxication - aggravated offender	F	Y	08/28/2005

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
577.010	Fel D	4745099.0	5499	Yes	DWI - combined alcohol/drug intoxication - persistent offender	F	Y	01/01/1975
577.010	Misd A	4745599.0	5499	Yes	DWI - combined alcohol/drug intoxication - prior offender	M	Y	01/01/1975
577.010	Misd B	4746099.0	5499	Yes	DWI - combined alcohol/drug intoxication	M	Y	01/01/1975
577.012	Fel B	4746304.0	5404	Yes	Excessive BAC - chronic offender	F	Y	08/28/2005
577.012	Fel C	4746704.0	5404	Yes	Excessive BAC - aggravated offender	F	Y	08/28/2005
577.012	Fel D	4747004.0	5404	Yes	Excessive BAC - persistent offender	F	Y	01/01/1975
577.012	Misd A	4747504.0	5404	Yes	Excessive BAC - prior offender	M	Y	01/01/1975
577.012	Misd B	4748104.0	5404	Yes	Excessive BAC	M	Y	09/29/2001
302.780	Misd	4748505.0	5405	Opt	Drove comm vehicle with willful/wanton disregard for safety	T	Y	08/28/1989
302.780	Misd	4749004.0	5404	Opt	Drive comm motor vehicle/BAC over .04%	M	Y	08/28/1989
302.780	Misd	4749503.0	5403	Opt	Drove comm motor vehicle under influence of controlled substance	M	Y	08/28/1989
577.017	Infr	4749705.0	5405	No	Drinking alcoholic beverage while operating moving vehicle upon hwys	M	N	07/01/1992
304.032	Misd C	47500__.	54__	No	Improper operation of utility vehicle while under influence of alcohol or controlled substance	T	Y	08/28/2008
304.032	Misd C	4750505._	5405	No	Improper operation of utility vehicle upon highway	T	Y	08/28/2008
304.032	Misd C	4751005._	5405	No	Improper operation of utility vehicle within stream or river	T	N	08/28/2008
304.032	Misd C	4751505._	5405	No	Improper operation of utility vehicle while carrying passenger	T	Y	08/28/2008
304.032	Misd C	4752005._	5405	No	Improper operation of utility vehicle in careless manner - endanger person or property of another	T	Y	08/28/2008
<b>HAZARDOUS PEDESTRIAN &amp; BICYCLIST BEHAVIOR 47800 - 47899</b>								
304.281	Misd C	4780506.0	5406	No	Pedestrian started to cross roadway when facing steady red/yellow signal	T	N	01/01/1975
304.291	Misd	4781006.0	5406	No	Pedestrian started across rdwy when signal exhibited words "don't walk"	T	N	01/01/1975
307.191	Infr	4781206.0	5406	No	Failure of bicycle rider to operate bicycle in same direction as vehicles on roadway	T	N	08/28/2005
307.190	Infr	4781506.0	5406	No	Failed to operate bicycle as near to right side of hwy as practicable	T	N	01/01/1975
307.192	Infr	4781706.0	5406	No	Failure of bicycle rider to give hand signal before stop, decrease speed, turn, or move rt/lt on roadway	T	N	08/28/2005
307.190	Infr	4782006.0	5406	No	Failed to operate bicycle with due care when passing vehicle	T	N	01/01/1975
307.211	Infr	4782399.0	5499	No	Operate an electric personal assistive mobility device on roadway when speed limit > 45 mph	M	N	08/28/2002
307.195	Misd C	4782506.0	5406	No	Operated motorized bicycle on hwy or street without valid driver's license	T	Y	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
307.195	Misd	C	4783006.0	5406	No	Operated motorized bicycle on interstate highway	T	Y	01/01/1975
<b>HAZARDOUS VEHICULAR CONDITIONS</b>									
304.024	Infr		4800106.0	5406	No	Stopped or parked veh in prohibited area established by MO Hwy & Trans Comm	T	N	08/28/1996
304.015	Infr		4800305.0	5405	No	Failed to place veh not in motion as near right hand side of hwy as practicable	T	N	01/01/1975
304.015	Misd	C	4800405.0	5405	No	Fail to place veh not in motion as near right side of hwy as practicable, cause immed threat of accident	T	Y	01/01/1975
304.015	Misd		4800505.0	5405	No	Failed to place veh not in motion as near right hand side of highway as practicable, resulting in an accident	T	Y	01/01/1975
304.050	Misd	A	4801506.0	5406	No	Fail to have signs on school bus/equip school bus with mech/elec signaling device	T	N	01/01/1975
304.050	Misd	A	4801806.0	5406	No	Fail to equip school bus with crossing control arm	T	Y	07/01/1998
304.050	Misd	A	4802006.0	5406	No	School bus driver required passenger to cross more than two lanes of four lane highway	T	N	01/01/1975
304.050	Misd	A	4802506.0	5406	No	School bus driver loaded or unloaded passengers where bus not visible 300/500 ft	T	N	01/01/1975
307.140	Misd	C	4802706.0	5406	No	Operated school bus or vehicle designed/used to transport passengers for hire not equipped with safety glass	T	N	08/28/1996
307.145	Misd	C	4802806.0	5406	No	Selling a passenger vehicle that is not a equipped with safety glass	T	N	08/28/1996
304.050	Misd	A	4803005.0	5405	No	School bus driver failed to permit following vehicle to pass	T	Y	01/01/1975
304.160	Misd	C	4804506.0	5406	No	Fail to make reasonable effort to clear hwy of substnce injur to tires/veh when dropped purpose/accident	T	N	01/01/1975
304.170	Misd		4804606.0	5406	No	Operated/transported implements of husbandry on highway between sunset and sunrise	T	N	01/01/1975
304.170	Misd		4804706.0	5406	No	Operated implements of husbandry on state highway without operator's license	T	N	01/01/1975
304.170	Misd		4804806.0	5406	No	Operated sludge disposal unit on interstate highway	T	N	01/01/1975
304.170	Misd		4804906.0	5406	No	Operated sludge disposal unit in violation of special permit	T	Y	01/01/1975
304.321	Misd		4805006.0	5406	No	Placed unauthorized sign/signal device on/in view of hwy	T	N	01/01/1975
304.321	Misd		4805506.0	5406	No	Placed device/sign which interfered with effectiveness of official sign/signals	T	N	01/01/1975
304.321	Misd		4806006.0	5406	No	Placed comm advertising on official sign	T	N	01/01/1975
229.150	Misd		4807506.0	5406	No	Obstructed/damaged/changed location of public road (willfully or knowingly)	T	N	01/01/1975
304.331	Misd		4808006.0	5406	No	Altered/defaced/injured/knocked down or removed sign or signal device	T	N	01/01/1975
307.010	Misd	C	4808506.0	5406	No	Failed to cover or sufficiently secure vehicle load	T	N	01/01/1975
307.015	Misd		4809006.0	5406	No	Failed to have mud flaps or fenders on truck or truck tractor trailer/have adequate mud flaps	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
307.040	Infr	4809606.0	5406	No	Oper mtr veh without lighted lamps when using windshield wipers	T	N	08/28/2004
307.040	Infr	4809706.0	5406	No	Failed to display lighted lamps on mtr veh/mtr drawn veh/motorcycle as required (general law)	T	Y	08/28/1996
307.040	Infr	4809806.0	5406	No	Oper mtr veh without lighted lamps during periods of fog	T	N	08/28/2004
307.040	Infr	4810106.0	5406	No	Used unapproved lighting device or equipment on mtr veh/mtr drawn veh/motorcycle	T	N	08/28/1996
307.045	Infr	4810606.0	5406	No	Failed to equip car, truck, bus with 2 approved headlamps - 1 on each side or on same level	T	N	08/28/1996
307.050	Misd	4810806.0	5406	No	Viol Sec. 307.050 re alternative to approved headlamps on mtr veh	T	N	01/01/1975
307.045	Infr	4811106.0	5406	No	Failed to equip motorcycle with an approved headlamp	T	N	08/28/1996
307.045	Infr	4811606.0	5406	No	Equipped motorcycle with more than 2 headlamps	T	N	08/28/1996
307.045	Infr	4812106.0	5406	No	Failed to equip motorcycle sidecar with an approved white light	T	N	08/28/1996
307.060	Infr	4812606.0	5406	No	Failed to have multiple beam headlamps on passenger car/truck/bus	T	N	08/28/1996
307.060	Infr	4813106.0	5406	No	Failed to have upper beam headlamps aimed with intensity to see person/vehicle 350 ft	T	N	08/28/1996
307.060	Infr	4813606.0	5406	No	Failed to have lower beam headlamps aimed with intensity to reveal person/ vehicle 100 ft	T	N	08/28/1996
307.060	Infr	4814106.0	5406	No	Operated mtr veh with low beam headlamps directed to strike eyes of approaching driver	T	N	08/28/1996
307.075	Infr	4814606.0	5406	No	Failed to equip mtr veh/mtr drawn veh with 2 approved red tail lamps on proper level (knowingly)	T	N	08/28/1996
307.075	Infr	4815106.0	5406	No	Failed to equip mtr veh/mtr drawn veh with rear license lamp/to illuminate license 50 ft	T	N	08/28/1996
307.075	Infr	4815606.0	5406	No	Failed to equip motorcycle with an approved properly mounted visible red reflector	T	N	08/28/1996
307.075	Infr	4816106.0	5406	No	Failed to have 2 approved/properly mounted/visible/red reflectors on rear motor vehicle	T	N	08/28/1996
307.075	Infr	4816606.0	5406	No	Operated mtr veh without operable license lamps/tail lamps (knowingly)	T	N	08/28/1996
307.055	Infr	4816706.0	5406	No	Failed to have singlebeam headlamp properly aimed/with an intensity to see persons/vehicles 200 feet	T	N	08/28/1996
307.065	Infr	4816806.0	5406	No	Failed to have vehicle equipped with a proper beam indicator for multi-beam headlamps	T	N	08/28/1996
307.080	Infr	4817106.0	5406	No	Equipped mtr veh with more than 3 aux lamps on front/mounted aux lamps improperly	T	N	08/28/1996
307.085	Infr	4817606.0	5406	No	Equipped motor vehicle with more than 2 side cowl/fender lamps/wrong color side lamps	T	N	08/28/1996
307.085	Infr	4818106.0	5406	No	Equipped mtr veh with backup lamp that is lighted when veh is in forward motion	T	N	08/28/1996
307.090	Misd	C 4818506.0	5406	No	Equipped motor vehicle with more than 1 spotlamp	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
307.090	Misd C	4819006.0	5406	No	Aimed or used a motor vehicle spotlight in a glaring manner/to dazzle a person	T	N	01/01/1975
307.095	Infr	4819606.0	5406	No	Displayed lighted headlamps of color not substantially white	T	N	08/28/1996
307.095	Infr	4820106.0	5406	No	Displayed lighted aux lamps of color not substantially white - yellow or amber	T	N	08/28/1996
307.095	Infr	4820606.0	5406	No	Displayed lighted red lamp to front of motor vehicle	T	N	08/28/1996
307.100	Infr	4821106.0	5406	No	Used lamp other than head/spot/directional/aux on mtr veh which projected beam 75 ft	T	N	08/28/1996
307.100	Infr	4821306.0	5406	No	Used alt flashing signal on comm passngr transprt veh/railroad passngr cars not loading/unloading passngr	T	N	08/28/2004
307.100	Infr	4821606.0	5406	No	Used alt flashing signal for purpose not school bus/mail trsp/emerg veh/turn sig/load/unload passengers	T	N	08/28/1996
307.105	Infr	4822106.0	5406	No	Failed to have 2 lighted headlamps - 1 on each side of passenger car/truck/bus	T	N	08/28/1996
307.105	Infr	4822606.0	5406	No	Displayed more than 4 lighted headlamps on front of mtr veh	T	N	08/28/1996
307.110	Infr	4823106.0	5406	No	Failed to display proper lighted lamps on parked passenger car/truck/bus	T	N	08/28/1996
307.115	Infr	4823606.0	5406	No	Failed to have lighted lamps on agricultural machine/road machine/farm tractor/or have adequate lamps	T	N	08/28/1996
307.125	Misd C	4824006.0	5406	No	Fail to display req lighted tail lamp, reflector, flashing light, lamp or lantern on animal-driven veh	T	N	01/01/1975
307.125	Misd C	4824106.0	5406	No	Fail to display required flashing light on animal-driven vehicle on highway	T	N	08/13/1988
307.127	Infr	4824606.0	5406	No	Fail to display adequate triangular emblem in prop loc on animal-driven vehicle	T	N	08/28/1996
307.165	Misd	4825006.0	5406	No	Failed to equip pass veh with 2 sets of front seat safety belts (motor bus excluded)	T	N	01/01/1975
307.170	Infr	4825606.0	5406	No	Failed to equip mtr veh with a horn/maintain horn in good working order	T	N	08/28/1996
307.170	Infr	4826106.0	5406	No	Failed to equip veh with muffler/adequate muffler/properly attached muffler	T	N	08/28/1996
307.170	Infr	4826606.0	5406	No	Operated mtr veh with brakes not in good working order (2 sets except motorcycle)	T	N	08/28/1996
307.170	Infr	4827106.0	5406	No	Failed to equip mtr veh with mirror to reveal road to rear (applies certain conditions)	T	N	08/28/1996
307.170	Infr	4827606.0	5406	No	Failed to display red flag/lamp on projection exceeding 5 feet from vehicle	T	N	08/26/1996
307.170	Infr	4828306.0	5406	No	Towed another veh with separation between greater than 15 ft	T	N	08/28/1996
307.170	Infr	4828406.0	5406	No	Towed vehicle with improper secondary safety device	T	N	08/28/1996
307.170	Infr	4828606.0	5406	No	Operated mtr veh on highway with attached/towed hay transporting device in dangerous position	T	N	08/28/1996
307.170	Infr	4828906.0	5406	No	Failed to display lighted headlamps/tail lamps on vehicle being towed	T	N	08/28/1996
307.172	Misd C	4829006.0	5406	No	Oper pass mtr veh with front/rear raised to angle to obstruct driver's vision of hwy	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
307.172	Misd	C	4829106.0	5406	No	Operated mtr veh with front/rear bumper(s) raised more than 6 inches above manufacturer's height	T	N	08/13/1986
307.172	Misd	C	4829306.0	5406	No	Operated mtr veh having bumper(s) as standard equipment w/o front/rear bumpers	T	N	08/13/1986
307.172	Misd	C	4829406.0	5406	No	Oper mtr veh without properly equipped bumpers	T	N	09/28/1987
307.175	Misd	A	4829505.0	5405	No	Used siren/blue lamp on mtr veh/other emergency equip when not responding to bona fide emergency	T	N	01/01/1975
307.175	Misd	A	4830005.0	5405	No	Used siren/blue lamp on mtr veh w/o valid permit from chief fire dept/ambulance association	T	N	01/01/1975
307.183	Infr		4830506.0	5406	No	Failed to equip bicycle with brakes that will stop within 25 ft at 10 mph	T	N	01/01/1975
307.185	Infr		4831006.0	5406	No	Used bicycle without front lighted lamp/red rear reflector (or with inadequate lamp/reflector)	T	N	01/01/1975
307.390	Misd		4841006.0	5406	No	Motor vehicle inspection violation	T	N	09/28/1983
302.755	Misd	A	4841106.0	5406	Opt	Violated an out-of-service order while transporting hazardous materials (1st ofns)	T	Y	08/28/1995
302.755	Misd	A	4841206.0	5406	Opt	Violated an out-of-service order while transporting hazardous materials (2nd and subsequent ofns)	T	Y	08/28/1995
307.400	Misd	B	4841506.0	5406	No	Operated mtr carrier veh with improper/defective lights/signaling devices/reflectors/electric devices	T	N	01/01/1975
390.063	Misd		4841606.0	5406	No	Oper comm passenger-carrying veh with improper/defect lights/signaling/reflectors electrical devices	T	N	01/01/1975
302.755	Misd	A	4841706.0	5406	No	Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ driver-1st ofns	T	Y	09/30/2005
302.755	Misd	A	4841806.0	5406	No	Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ drive-2nd/subsqnt ofns	T	Y	09/30/2005
307.400	Misd	B	4842006.0	5406	No	Failed to properly install/protect/cover battery or wiring on mtr carrier veh	T	N	01/01/1975
390.063	Misd		4842106.0	5406	No	Failed to properly install/protect/ cover battery or wiring on passenger- carrying vehicle	T	N	01/01/1975
577.612	Misd	A	4842206.0	5406	Opt	Violation of ignition interlock restrictions	M	Y	08/28/1995
577.600	Misd	A	4842306.0	5406	Opt	Failure to notify person renting-leasing-lending motor vehicle of requirement to use ignition interlock device	M	N	08/28/1995
577.600	Misd	A	4842406.0	5406	Opt	Fail to comply with court order requiring use of ignition interlock device-1st ofns	M	Y	08/28/1995
307.400	Misd	B	4842506.0	5406	No	Failed to equip mtr carrier veh with required brake system/maintain capable brakes	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
390.063	Misd	4842606.0	5406	No	Failed to equip commercial passenger carrying vehicle with required brake systems/maintain capable brakes	T	N	01/01/1975
577.600	Misd	A 4842706.0	5406	Opt	Fail to comply with court order requiring use of ignition interlock devic-2nd ofns	M	Y	08/28/1995
307.400	Misd	B 4843006.0	5406	No	Operated mtr carrier veh with vision reducing damage/vision discoloration/ glazing covered	T	N	01/01/1975
390.063	Misd	4843106.0	5406	No	Oper comm passenger-carrying veh with vision reducing damage/vision discoloration/glazing covered	T	N	01/01/1975
307.400	Misd	B 4843506.0	5406	No	Failed to properly mount/secure/vent/ maintain fuel tank/lines on mtr carrier veh	T	N	01/01/1975
390.063	Misd	4843606.0	5406	No	Failed to properly mount/secure/vent/ maintan fuel tank/lines on commercial passenger carrying vehicle	T	N	01/01/1975
307.400	Misd	B 4844006.0	5406	No	Operated mtr carrier veh with 5th wheel in position to interfere with safety or weight	T	N	01/01/1975
307.400	Misd	B 4844506.0	5406	No	Oper mtr carrier veh on tires fabric exposed/inferior load rate/groove dept	T	N	01/01/1975
390.063	Misd	4844606.0	5406	No	Operated commercial passenger-carrying vehicle on tires fabric exposed/inferior load rate/groove depth	T	N	01/01/1975
307.400	Misd	B 4845006.0	5406	No	Operated mtr carrier vehicle with wipers not in condition to provide clear driver vision	T	N	01/01/1975
390.063	Misd	4845106.0	5406	No	Operated commercial passenger-carrying vehicle with wipers not in condition to provide clear driver vision	T	N	01/01/1975
307.400	Misd	B 4845506.0	5406	No	Operated mtr carrier veh in ice/snow/frost conditions without a defrosting device	T	N	01/01/1975
390.063	Misd	4845606.0	5406	No	Operated commercial passenger-carrying vehicle in ice/snow/frost conditions without a defrosting device	T	N	01/01/1975
307.400	Misd	B 4846006.0	5406	No	Failed to equip mtr carrier veh with mirrors capable of reflecting clear rear view	T	N	01/01/1975
390.063	Misd	4846106.0	5406	No	Failed to equip commercial passenger- carrying vehicle with mirrors capable reflecting clear rear view	T	N	01/01/1975
307.400	Misd	B 4847006.0	5406	No	Operated/disp mtr carrier veh knowing defect in exhaust could be hazardous to occupant	T	N	01/01/1975
390.063	Misd	4847106.0	5406	No	Operated/dispatched commercial passenger-carrying vehicle with improper exhaust system	T	N	01/01/1975
307.400	Misd	B 4847506.0	5406	No	Failed to display red flag/lamp on projection exceeding 4 feet from mtr carrier veh	T	N	01/01/1975
307.400	Misd	B 4848006.0	5406	Opt	Failed to equip mtr carrier power unit with fire extinguisher properly filled/accessible	T	N	01/01/1975
390.063	Misd	4848106.0	5406	No	Failed to equip commercial passenger- carrying vehicle with proper/adequate emergency equipment	T	N	07/09/1992

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
390.063	Misd		4848206.0	5406	No	Oper commercial passenger-carrying vehicle w/o required emergency markings for escape doors/windows	T	N	01/01/1975
307.400	Misd	B	4848506.0	5406	No	Failed to equip mtr carrier veh with devices to assure load would not shift/fall	T	N	01/01/1975
307.400	Misd	B	4848806.0	5406	No	Operated commercial motor vehicle while driver is subject to an out-of-service order	T	N	08/28/1995
390.063	Misd		4848906.0	5406	No	Operated commercial passenger-carrying vehicle with improper/defective coupling device articulated	T	N	01/01/1975
307.400	Misd	B	4849006.0	5406	No	Operated motor carrier veh with improper/defective tow bar/5th whl/saddle mount/pintle hook	T	N	01/01/1975
390.063	Misd		4849106.0	5406	No	Oper comm passenger-carrying veh/trailer declared out-of-service for inadeq/defect equip/haz mat markings	T	N	01/01/1975
307.400	Misd	B	4849206.0	5406	No	Oper comm mtr veh/trl declared out-of-service for inadequate/defective equip/hazardous material markings	T	N	01/01/1975
307.400	Misd		4849306.0	5406	No	Operating commercial motor vehicle without seatbelt	T	N	04/03/1991
390.063	Misd		4849406.0	5406	No	Driver oper comm passenger-carrying veh w/o wearing seat belt (doesn't apply to bus manuf before January 1, 1965)	T	N	01/01/1975
307.400	Misd	B	4849506.0	5406	No	Misc Fed Mtr Carrier Code - any fed mtr carrier charge not itemized in this section shall be assigned this code	T	N	01/01/1975
390.063	Misd		48496__.	54__	No	Misc Fed Mtr Carrier Code-any comm passngr-carrying veh charge not itemized shall be assgnd this code	T	N	01/01/1975
307.400	Misd	B	4849706.0	5406	No	Operated mtr carrier veh with unsafe/improper frame/suspension/axle/wheel/rim and or steering system	T	N	01/01/1975
307.173	Misd	C	4849806.0	5406	No	Oper mtr veh w/vis reducing matrl applied to windshield/excessive vision reducing matrl applied to side/rear window	T	N	01/01/1975
390.063	Misd		4849906.0	5406	No	Oper comm passenger-carrying veh with unsafe/improper frame/suspens/axle/wheel/rim steering system	T	N	01/01/1975
307.122	Misd	A	4850005.0	5405	No	Operated motor vehicle/trailer on highway while equipped w/device which emits electronic message	T	N	08/28/1992
<b>OTHER NON-HAZARDOUS 48800-48990</b>									
304.157	Misd	C	4880606.0	5406	No	Landowner towed abandnd prop w/out athr of law enfrcemnt officer when not present/when no sign disply warn such	M	N	08/28/1996

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
304.158	Misd	A 48808__	54__	No	Any violation of towing regulations from Sec 304.155 to 304.158	M	N	08/28/1996
307.170	Infr	4881106.0	5406	No	Made unnecessary noise with mtr vehicle horn/whistle	T	N	08/28/1996
304.151	Infr	48814__	54__	No	Failure to move vehicle which is obstructing flow of traffic	T	N	01/01/1999
307.170	Infr	4881606.0	5406	No	Operated mtr veh which emitted excessive and unnecessary noise	T	N	08/28/1996
307.170	Infr	4882206.0	5406	No	Operated mtr vehicle with muffler cutout	T	N	08/28/1996
643.355	Misd	B 4882606.0	5406	No	Misrep insp stat/manf/poss of illegal insp-prior offend/use of illegal certif reg/oper of veh w/o insp 3rd-ofns	T	N	08/28/1994
643.355	Misd	C 4882706.0	5406	No	Misrep inspec station/manf or poss of illegal inspec -use of illegal certif reg/oper veh w/o insp-2nd ofns	T	N	08/28/1994
643.355	Infr	4882806.0	5406	No	Disply/prmit disply illeg inspct stickr-use illeg inspct cert to obtn veh reg-knw oper veh w/o disply inspct stckr	T	N	08/28/1994
307.171	Infr	4882906.0	5406	No	Operated mtr vehicle between April 1 and November 1 with studded tires	T	N	08/28/1996
307.360	Misd	4883006.0	5406	No	Exceeded private inspection station auth by inspecting veh of person not listed in permit	T	N	01/01/1975
307.365	Misd	4883506.0	5406	No	Performed improper/incomplete veh inspection	T	N	01/01/1975
307.365	Misd	A 4883906.0	5406	No	Performed unauthorized repairs	T	N	08/28/1995
307.365	Misd	4884006.0	5406	No	Furnished/loaned/gave/sold veh inspection permit to unentitled person	T	N	01/01/1975
643.355	Infr	4884206.0	5406	No	Viol requirements of Secs 643.300-.355 or rules re emissions inspections	T	N	08/28/1994
307.365	Misd	4884506.0	5406	No	Poss stolen/counterfeit/illegally purchased veh inspection certificate/sticker	T	N	01/01/1975
307.365	Misd	4885006.0	5406	No	Failed to surrender veh inspection station permit	T	N	01/01/1975
307.370	Misd	4885506.0	5406	No	Issued cert of veh inspection or sticker without valid permit	T	N	01/01/1975
307.370	Misd	4886006.0	5406	No	Displayed/permitted display of fictitious vehicle inspection certificate/sticker	T	N	01/01/1975
577.060	Fel	D 4886501.0	5401	Yes	Leaving scene of motor vehicle accident--injury, property damage or 2nd ofns	F	Y	01/01/1975
577.060	Misd	A 4886601.0	5401	Opt	Leaving scene of motor vehicle accident	M	Y	08/13/1986
577.065	Fel	D 4886701.__	5401	Yes	Leaving scene of ATV accident--death or 2nd ofns	F	Y	04/19/1988
577.065	Misd	A 4886801.__	5401	Opt	Leaving scene of ATV accident--injury	M	Y	04/19/1988
577.080	Misd	A 4887006.0	5406	No	Abandon mtr veh or trailer	T	N	01/01/1975
226.720	Misd	4887506.0	5406	No	Unscreened junkyards near state and county roads prohibited	M	N	08/13/1986
226.670	Misd	4887606.0	5406	No	Operating - establishing - maintaining a junkyard without a license	M	N	08/28/1965
304.079	Misd	A 4887706.0	5406	No	Fail to provide proper authorization for parking vehicle in handicap zone	T	N	08/28/2004

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
304.079	Misd	A	4887805.0	5405	No	Oper/drive mtr veh with disabled placard hanging from rearview mirror	M	N	01/01/2005
301.143	Infr		4888006.0	5406	No	Parking in a handicapped zone	T	N	08/13/1986
238.365	Infr		4889006.0	5406	No	Violation of toll collection regulations	T	N	08/28/1997
<b>VEHICLE DIMENSION, WEIGHT, AND MARKING 49000 - 49900</b>									
304.075	Misd	C	4901006.0	5406	No	Fail to remove or cover signs on school bus when used for purpose other than transporting school children	T	N	01/01/1975
304.170	Misd		4906106.0	5406	No	Width of vehicle exceeded 8 1/2 feet	T	N	01/01/1975
304.170	Misd		4906506.0	5406	No	Width of sludge disposal unit exceeded 11 1/2 feet	T	N	06/26/1992
304.170	Misd		4907506.0	5406	No	Height of vehicle exceeded 13 1/2 or 14 feet	T	N	01/01/1975
304.170	Misd		4908006.0	5406	No	Length of single motor vehicle exceeded 45 ft	T	N	01/01/1975
304.170	Misd		4909106.0	5406	No	Length of bus exceeded 45/46/47 feet	T	N	01/01/1975
304.170	Misd		4910106.0	5406	No	Length of truck and other combined vehicle(s) exceeded 55 ft	T	N	01/01/1975
304.170	Misd		4911106.0	5406	No	Length of tractor and semi-trailer exceeded 60 ft	T	N	01/01/1975
304.170	Misd		4912106.0	5406	No	Length of tractor, semi-trailer and trailer/truck and trailers exceeded 65 ft	T	N	01/01/1975
304.170	Misd		4914006.0	5406	No	Length of semi-trailer/trailer exceeded 28/ 28 1/2 ft	T	N	01/01/1975
304.170	Misd		4915006.0	5406	No	Length of semi-trailer w/load exceeded 53 feet on interstate or designated hwy plus 10 air miles	T	N	01/01/1975
304.170	Misd		4915306.0	5406	No	Length of loaded auto/boat transporting exceed limit	T	N	06/26/1992
304.170	Misd		4915506.0	5406	No	Length of driveway saddlemount combination exceeded limit	T	N	06/26/1992
301.010	Misd		4917006.0	5406	No	Violate provisions of Sec 301.010(26) regarding local log truck	T	N	08/28/2004
301.010	Misd		4917506.0	5406	No	Violate provisions of Sec 301.010(27) regarding local log truck tractor	T	N	08/28/2004
304.180	Misd		4919506.0	5406	No	Weight on tandem axle exceed 34,000 lbs	T	N	01/01/1975
304.180	Misd		4921106.0	5406	No	Weight on single axle exceed 20,000 lbs	T	N	01/01/1975
304.180	Misd		4922006.0	5406	No	Weight on steering axle exceed 12,000 lbs/veh manufacturer's rating	T	N	08/28/1995
304.180	Misd		4923006.0	5406	No	Weight on single axle exceed 22,000 lbs	T	N	01/01/1975
304.180	Misd		4924006.0	5406	No	Weight on tandem axle exceed 36,000 lbs	T	N	01/01/1975
304.180	Misd		4925006.0	5406	No	Gross weight exceed posted limit for bridge	T	N	01/01/1975
304.180	Misd		4926006.0	5406	No	Gross weight exceed 80,000 lbs	T	N	01/01/1975
304.180	Misd		4927006.0	5406	No	Weight on axle group exceed limit for interstate highway	T	N	01/01/1975

**46 - MOTOR VEHICLE (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
304.180	Misd	4928006.0	5406	No	Weight on axle group exceed limit for highway	T	N	01/01/1975
304.181	Misd	4929006.0	5406	No	Weight on bus single axle exceed 20,000 lbs	T	N	01/01/1975
304.181	Misd	4930006.0	5406	No	Weight on bus tandem axle exceed 34,000 lbs	T	N	01/01/1975
304.184	Misd	4932506.0	5406	No	Violate Sec 304.184 re wght/lngh/width limits for trucks/tractor-trailers/etc engaged in transporting solid waste	T	N	08/28/2005
304.190	Misd	4935106.0	5406	No	Height of veh in comm zone exceed 15 ft	T	N	01/01/1975
304.190	Misd	4936106.0	5406	No	Weight on single axle exceed 22,400 lbs	T	N	01/01/1975
304.200	Misd	4936506.0	5406	No	Viol special permits for vehicles	T	N	01/01/1975
304.220	Misd	C 4940006.0	5406	No	Weight of vehicle exceeded maximum posted limit for county road or bridge	T	N	01/01/1975
304.230	Misd	4941006.0	5406	No	Refuse to weigh commercial motor vehicle or submit to a driver/vehicle inspection	T	N	08/28/1985
304.235	Misd	4942006.0	5406	No	Failed to stop comm mtr veh at weigh station	T	N	01/01/1975
304.250	Infr	4943206.0	5406	No	Operated metal tired veh on improved hwy	T	N	08/28/1996
304.260	Misd	4946006.0	5406	No	Gross weight exceeded posted limit for state maintained bridge	T	N	01/01/1975
307.170	Infr	4947106.0	5406	No	Operated comm mtr veh with equipment not complying with MVI regulations	T	N	08/28/1996
307.177	Misd	A 4948502.0	5402	No	Oper comm veh when not in compliance with fed hazardous material regs	T	N	08/28/2002
302.755	Misd	A 4949506.0	5406	No	Oper commercial mtr veh beginning at issuance of order until it expires (1st ofns)	T	Y	09/30/2005
302.755	Misd	A 4949706.0	5406	No	Oper commercial mtr veh beginning at issuance of order until it expires (2nd ofns)	T	Y	09/30/2005
302.755	Misd	A 4949906.0	5406	No	Oper commercial mtr veh beginning at issuance of order until it expires (3rd/subs ofns)	T	Y	09/30/2005
390.041	Misd	4955006.0	5406	No	Fail to display name and permit/certificate number on both sides of mtr carrier veh	T	N	01/01/1975
304.010	Misd	C 4956206.0	5406	No	Weight of vehicle exceeded road/bridge limit approved by Hwy/Trans Commission in 2nd/3rd/4th class county	T	N	03/13/1996

**NCIC MODIFIER CODE RANGES**

01 Hit And Run	04 Driving Under Influence Liquor	99 Traffic Offense (free text)
02 Transp Dangerous Material	05 Moving Traffic Violation	
03 Driving Under Influence Drugs	06 Nonmoving Traffic Violation	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**51 - BRIBERY**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
570.150	Misd	A	51001__.	51__	Yes	Commercial bribery	M	N	01/01/1979
197.326	Fel	D	51010__.	51__	Yes	Offering bribe to health facilities review committee - 2nd offense	F	N	08/28/1992
197.326	Misd	B	51020__.	51__	Yes	Offering bribe to health facilities review committee - 1st offense	M	N	08/28/1992
570.155	Fel		51030__.	51__	Yes	Initiating sports bribery pursuant to Section 570.155.1(1)	F	N	01/01/1975
570.155	Misd		51040__.	51__	Yes	Accepting, attempting to obtain or soliciting sports bribe pursuant to Section 570.155.1 (2)	M	N	01/01/1975
576.010	Fel	D	51050__.	51__	Yes	Bribery of a public servant	F	N	01/01/1979
116.090	Misd	A	51060__.	51__	Yes	Knowingly accept/offer bribe in exchange for signature on initiative/referendum petition	M	N	06/16/1999
277.180	Fel	D	51070__.	51__	Yes	Bribing livestock market operator or veterinarian to violate provisions of Chapter 277	F	N	05/04/1989
217.120	Fel	B	51080__.	51__	Yes	DOC emp, directly/indirectly rec anything of value for procuring, attmpt/asst to procure, pardon/parole of ofndr	F	N	08/28/1995
217.120	Misd	A	5109008.	5108	Yes	DOC empl rec any services, legal tender/article of value not authorized by the dept	M	N	08/28/1989
576.020	Fel	D	51100__.	51__	Yes	Acceding to corruption by a public servant	F	N	01/01/1975

**NCIC MODIFIER CODE RANGES**

01 Bribe - Giving	06 Gratuity - Giving	11 Kickback - Offering
02 Bribe - Offering	07 Gratuity - Offering	12 Kickback - Receiving
03 Bribe - Receiving	08 Gratuity - Receiving	13 Kickback (free text)
04 Bribe (free text)	09 Gratuity (free text)	99 Bribery (free text)
05 Conflict of Interest	10 Kickback - Giving	

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****54 - PUBLIC ORDER CRIMES**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
229.475	Misd	B	5400199.	7399	Yes	Digging or removal of plants/plant parts from any county or state hwy/rdwy	M	N	08/28/1993
229.479	Misd	A	5400299.	7399	Opt	Possession for sale or collection of plants/plant parts collected from county or state highways/roadways	M	N	08/28/1993
229.100	Misd	A	5400499.	7399	No	Willfully failing to comply with provisions of Sec 229.040 - 229.200 regarding installation of utilities	M	N	08/01/1979

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
578.210	Misd	A	5400599._	7399	No	Willfully or knowingly deface a cave or harm the surface thereof without written permission	M	N	01/01/1975
578.210	Misd	A	5400799._	7399	No	W/out written permisn, break,force,tampr with, rmove/distrb lockd gate/othr structre designd prev entrnce to cave	M	N	01/01/1975
578.100	Misd		5401099._	7399	No	Selling prohibited goods on Sunday	M	N	01/01/1975
578.120	Misd	C	5401599._	7399	No	Selling motor vehicles on Sunday	M	N	01/01/1975
359.051	Misd	A	5401799._	7399	Opt	Failure to deliver partnership list to Secretary of State	M	N	09/28/1990
347.091	Misd	A	5401899._	7399	Opt	Failure of an authorized person to submit a list of limited liability companies at request of Secretary of State	M	N	12/01/1993
359.172	Misd	B	5401999._	7399	Opt	Failure to file amendment to a certificate of limited partnership in a timely manner	M	N	08/28/1997
109.270	Misd		5402099._	7399	Opt	Destruction of state records	M	N	01/01/1975
347.183	Misd	C	5402199._	7399	Opt	Disclosure of private account info of limited liability companies by the Secretary of State	M	N	12/01/1993
347.183	Misd	B	5402299._	7399	Opt	Failure/refusal to submit books/records of limited liability company to the Secretary of State	M	N	12/01/1993
110.140	Misd		5402499._	7399	No	Clerk of County Commission disclosing amount of bid before selection of depositaries	M	N	08/29/1959
417.230	Misd		5403099._	7399	No	Failure to register a fictitious name	M	N	01/01/1975
105.470	Misd		5403599.0	7399	Opt	Failure to register as a lobbyist	M	N	08/13/1986
105.454	Fel	D	5403699._	7399	Yes	Ethics violation by elected official or lobbyist - 2nd ofns	F	N	08/28/1989
105.454	Misd	B	5403799._	7399	No	Ethics violation by elected official or lobbyist - 1st ofns	M	N	08/28/1989
361.290	Fel		5403899._	7399	Yes	Director, deputy, examiner, emplyee, clerk, or steno of Div of Fin-neglect of duties, misfeasance, or malfeasance	F	N	01/01/1975
29.080	Fel		5403999._	7399	Yes	State Auditor examiner - violate oath of office or any duty imposed by Chap 29	F	N	01/01/1975
30.400	Fel		5404199._	7399	Yes	Violation of provisions of Sec 30.400 re State Treasurer's handling of state money or bonds	F	N	01/01/1975
105.452	Fel	D	5404299._	7399	Yes	Committed acts prohib by elected and appointed public official and employees - 2nd and subsequent ofns	F	N	03/29/1999
105.452	Misd	B	5404499._	7399	Yes	Committed acts prohibited by elected and appointed public officials and employees - 1st ofns	M	N	03/29/1999

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
575.350	Fel	D	5404599._	7399	Yes	Knowingly cause the death or disablement of a police animal	F	N	08/28/1999
105.458	Fel	D	5404699._	7399	Yes	Committed act prohibited by members of governing bodies of political subdivision-2nd & subsqnt ofns	F	N	03/29/1999
575.353	Misd	C	5404799._	7399	Yes	Assault on a police animal	M	N	08/28/1999
105.458	Misd	B	5404899._	7399	Yes	Committed act prohibited by members of governing bodies of political subdivisions - 1st ofns	M	N	03/29/1999
354.320	Fel	D	5404999._	7399	Yes	Officer, enrollmnt officer, or employee of health serv corp-use/permit others to use assets of the corp for private gain	F	N	09/28/1983
84.340	Misd		5405099._	7399	Opt	Serving without license as private watchman, detective, or policeman	M	N	01/01/1975
105.961	Misd	A	5405299._	7399	Yes	Knowingly file a complaint pursuant to chapter 105 without just cause or with malice	M	N	08/28/1991
105.961	Misd	A	5405399._	7399	Yes	Violate confidentiality requirements of this section or Sec. 105.955(17)	M	N	08/28/1991
266.165	Misd	A	5405599._	7399	No	Knowingly fail to obtain a license to manufacture/distribute commercial feed	M	N	08/28/1997
407.740	Fel	D	5405799._	7399	Yes	Willfully/knowingly engage in unlawful subleasing of motor vehicle	F	N	01/01/1990
407.1252	Fel	D	5405999.0	7399	Yes	Violate provisions regarding regulation of travel clubs	F	N	08/28/2005
276.536	Misd	B	5406399._	7399	Yes	Violate provisions of Sec 276.536 re stockyards, grain, and produce exchanges	M	N	04/22/1986
266.190	Misd	A	5406599._	7399	No	Knowingly fail to file a quarterly tonnage report regarding commercial feed	M	N	08/28/1997
268.151	Fel		5406799._	7399	Yes	Brand, attempt to brand, or cause to be branded an animal belonging to another	F	N	09/28/1971
268.151	Fel		5406899._	7399	Yes	Brand, attempt to brand, or cause to be branded an animal using the recorded brand of another	F	N	09/28/1971
362.421	Misd		5407399._	7399	Yes	Using the words "bank", "banker", or "banking" to designate business, when not engaged in the business of banking	M	N	01/01/1975
384.071	Misd	B	5407499._	7399	No	Surplus lines licensee who represents or aids nonadmitted insurer in violation 384.011 to 384.071	M	N	07/01/1987
84.720	Misd	B	5407599._	7399	No	Violations of licensing regulations and procedures for private security personel and organizations	M	N	08/28/1993
443.810	Fel	C	5407699._	7399	Yes	Violation of any provision of Sec 443.805 - 443.812	F	N	08/28/1994
443.819	Fel	C	5407799._	7399	Yes	Oper under an improper business name as stated by "Residential Mortgage Brokers License Act" - prior offender	F	N	08/28/1994
443.819	Misd	A	5407899._	7399	Opt	Operating under an improper business name as stated by the "Residential Mortgage Brokers License Act"	M	N	08/28/1994

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
367.050	Misd	A	5407999._	7399	Opt	Willfully making false entry into pawnshop records	M	N	09/28/1990
408.052	Misd		5408099._	7399	No	Charging illegal points or fees on loan	M	N	01/01/1975
367.305	Misd	A	5408299._	7399	No	Receipt of advance fee by loan broker	M	N	08/28/1992
408.240	Misd	A	5408399._	7399	No	Violation of the provisions pertaining to interest on small loans and to second mortgages	M	N	08/28/1994
367.043	Misd	A	5408499._	7399	Opt	Failure to maintain adequate books and records relating to pawn transactions	M	N	09/28/1990
408.500	Misd	A	5408599._	7399	No	Lender charged fee in excess of established rate	M	N	09/28/1990
367.050	Misd	A	5408699._	7399	Opt	Violations of provisions for pawn broker loans	M	N	09/28/1990
367.031	Fel	C	5408799._	7399	Yes	Fraudulently/by false pretense gain access to pawnbroker database	F	N	08/28/2002
407.940	Misd	A	5408899._	7399	No	Unlawful activity by foreclosure consultant	M	N	08/28/1992
367.043	Misd	A	5408999._	7399	Opt	Operating a pawn shop without obtaining proper license	M	N	09/28/1990
167.031	Misd		5409099._	7399	No	Truancy	M	N	01/01/1975
375.116	Misd	A	5409199._	7399	No	Receiving compensation without written consent of insured	M	N	09/28/1967
375.720	Fel	C	5409299._	7399	Yes	Failure/refusal to deliver assets of insurer to director	F	N	08/28/1992
375.1176	Fel	C	5409499._	7399	Yes	Interference with liquidation of insurer	F	N	08/28/1992
382.275	Fel	D	5409599._	7399	Yes	Making false statement to Director of Insurance	F	N	08/28/1992
375.786	Fel	C	5409699._	7399	Yes	Making insurance transactions without a certificate of authority	F	N	08/28/1993
375.014	Misd	A	5409799._	7399	Opt	Acting as an insurance agent without a license	M	N	01/01/1975
362.171	Fel		5409899._	7399	Yes	Violate Sec 362.171 re bank/trust company officer, director, agent, clerk, or employee making excessive loan	F	N	01/01/1975
375.146	Misd	A	5409999._	7399	Yes	Violate provisions regarding licensing of insurance agents/agencies	M	N	01/01/1982
362.170	Fel	C	5410199._	7399	Yes	Violate Sec 362.170 re bank/trust company officer, director, agent, clerk, or employee making excessive loan	F	N	06/27/2000
362.100	Fel		5410299._	7399	Yes	Knowingly sell/issue or aid in selling/issuing stock in bank or trust company contrary to law	F	N	01/01/1975
209.202	Misd	A	5410399._	7399	Yes	Intentionally/recklessly cause injury/death of service dog	M	N	07/12/2005
375.470	Fel		5410499._	7399	Yes	Dir/deputy Div of Insur-willfully fail/refuse/neglect to keep/deposit/account/surrender securities transferred to Div Insur	F	N	01/01/1975
208.182	Misd	A	5410599._	7399	No	Disclosure of information regarding electronic transfer of benefits	M	N	08/28/1992
209.265	Misd	A	5410699._	7399	Opt	Disclosure of a conversation between a person who can hear and a deaf person	M	N	08/28/1995

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
209.160	Misd	B	5410899._	7399	No	Deny or interfere with the rights of a blind, deaf or physically disabled person	M	N	08/28/1988
209.202	Misd	A	5410999._	7399	Yes	Failure of owner to control animal that causes injury/death to service dog or inability to function as service dog	M	N	07/12/2005
325.015	Misd		5411099._	7399	No	Acting as public adjuster/solicitor without a license	M	N	09/28/1973
115.158	Misd	B	5411199._	7399	No	Commercial use of the centralized voter registration data base	M	N	08/28/1994
161.409	Misd	A	5411299._	7399	Opt	Violation regarding confidentiality of reports/records of MO Commission for the Deaf and Hard of Hearing	M	N	08/28/1994
302.291	Misd	A	5411399._	7399	No	Knowingly violates confidentiality provision related to incompetent/unqualified driver/files false rept	M	N	01/01/1999
41.215	Fel	C	5411499._	7399	Yes	Releasing names and addresses of individuals contributing to the "MO National Guard Trust Fund"	F	N	08/28/1998
325.055	Misd		5411599._	7399	No	Repair/replacement of damaged property by public adjuster/solicitor	M	N	09/28/1973
209.202	Misd	B	5411699._	7399	Yes	Chasing/harassing a service dog	M	N	07/12/2005
209.202	Misd	B	5411799._	7399	Yes	Failure of owner to prevent animal from chasing/harassing service dog so as to interfere with dog's duties	M	N	07/12/2005
209.204	Misd	C	5411899._	7399	No	Impersonate person with disability for the purpose of receiving an accommodation for service dog under ADA	M	N	07/12/2005
209.204	Misd	B	5411999._	7399	Yes	Impersonate person with disability for the purpose of receiving accommodation for serv dog under ADA-2nd/sub ofn	M	N	07/12/2005
301.559	Fel	D	5412099._	7399	Yes	Failure of mtr veh dealer/manufacture - boat dealer/manufacture to obtain a license - subsqnt ofns	F	N	08/28/1993
301.559	Misd	A	5412199._	7399	Yes	Failure of a motor vehicle dealer/manufacture - boat dealer/manufacture to obtain a license - 1st ofns	M	N	08/28/1993
301.563	Misd	B	5412299._	7399	Opt	Refusal of subpoena from DOR - refusal to be sworn - produce evidence	M	N	08/28/1993
362.460	Misd		5412699._	7399	Yes	Foreign banking corporation - fail to make report required by Sec 362.460	M	N	01/01/1975
387.290	Fel		5412899._	7399	Yes	Violate provisions of Sec 387.290 re regulation of motor carriers by Div of Mtr Carrier and Railroad Safety	F	N	08/28/1996
213.095	Misd	C	5413099._	7399	No	Violation of an order of the Commission on Human Rights	M	N	08/13/1986
390.330	Misd		5413299._	7399	No	Make restricted infor of MODOT avail to public w/o an order from div director or an admin law judge	M	N	08/28/1996

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
622.130	Misd	5413699._	7399	No	Atmpt to influ employ decision by comm carrier, prov emplymt or gift to admin law judge/employ of DMC	M	N	08/28/1996
34.160	Fel	5413799._	7399	Yes	Acceptance of gift/rebate/thing of value from bidder by Comm of Administration	F	N	01/01/1975
622.400	Misd	5413899._	7399	No	Violation of closed records provisions of the DMC and RR safety	M	N	08/28/1996
288.250	Fel	D 5414199._	7399	Yes	Intentionally disclose or fail to protect confidential information relating to an unemployment compensation claim-2nd/subs ofns	F	N	10/01/2008
288.250	Misd	A 5414299._	7399	Yes	Intentionally disclose or fail to protect confidential information relating to an unemployment compensation claim	M	N	10/01/2008
208.217	Misd	A 5414399._	7399	Yes	Disclosing confidential information for purposes other than set forth in section 208.217	M	N	09/28/1987
453.120	Misd	C 5414599._	7399	Opt	Unlawfully permitting inspection of adoption records	M	N	08/28/1997
361.080	Misd	5415299._	7399	Yes	Disclose confidential information re private accounts of a bank, trust company, or small loan business	M	N	01/01/1999
451.040	Misd	5415399._	7399	No	Violation of marriage licensing requirement	M	N	11/22/1943
451.040	Misd	5415499._	7399	No	Using the social security number contained in an application for a marriage license for examination or copying	M	N	08/28/1998
451.130	Misd	5415599._	7399	No	Failure to issue a record or return a marriage license	M	N	08/28/1997
290.525	Misd	C 5416599._	7399	No	Hindering DOLIR regarding "Minimum Wage Act"	M	N	09/28/1990
290.575	Infr	5416799._	7399	No	Knowingly fail to use MO laborers or laborers from non-restrictive states in time of excessive unemplmnt	M	N	08/28/1993
290.340	Misd	B 5417199._	7399	No	Willfully viol or fail to comply with Sec 290.210 - 290.340 regarding prevailing hourly wages on public works	M	N	01/01/1975
210.150	Misd	A 5417599._	7399	Opt	Unauthorized dissemination of information on child abuse or neglect registry	M	N	08/28/1997
257.430	Fel	5418199._	7399	Yes	Violate provisions of Sec 257.430 re use/profitng from assets or contracts of water conservancy district	F	N	01/01/1975
42.140	Fel	C 5418599._	7399	Yes	Release or use of names/addresses of individuals contributing to "Veteran's Trust Fund"	F	N	08/28/1997
92.920	Fel	5418699._	7399	Yes	Membrs/emplyees of land reutilization authority-receive compnsation/emolment/profit from lands held by the authority	F	N	09/28/1971
578.450	Misd	C 5418799._	7399	No	Knwgly post name/home addr/SSN/telephne nmbr of any prsn on Intrnt w/intnt to cause/threat cause bodily harm/death	M	N	08/28/2005
610.020	Misd	C 5418999.0	7399	Opt	Unlawfully record any public meeting closed per Sec 610.021	M	N	08/28/2004

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
610.115	Misd	A	5419199._	7399	Yes	Knowingly violate any provisions of Sec 610.100, 610.105, 610.106 or 610.120 regarding "Missouri Sunshine Law"	M	N	08/28/1981
610.125	Fel	D	5419299._	7399	Yes	Knowingly uses expunged records of arrest for financial gain	F	N	08/28/1993
610.125	Misd	B	5419399._	7399	Opt	Failure to expunge releasing arrest information ordered expunged	M	N	08/28/1993
77.460	Misd		5419499._	7399	No	As a city official, knowingly/willfully allow any claim/demand agnst city when contrct/agrmnt not auth by law	M	N	08/28/1997
79.360	Misd		5419599._	7399	No	City official allowing unauthorized claim against city	M	N	09/28/1939
306.020	Misd	B	5420099._	7399	No	Nonregistration of a vessel	W	N	01/01/1975
306.020	Misd	B	5420199._	7399	No	Permit operation of boat w/out registration	W	N	01/01/1975
306.020	Misd	B	5420299._	7399	No	Expired registration	W	N	01/01/1975
306.020	Misd	B	5420399.0	7399	No	Numbers not displayed on both sides of vessel	W	N	01/01/1975
306.141	Misd	A	5420499._	7399	Opt	Leaving the scene of vessel accident	W	N	08/28/1995
306.141	Fel	D	5420599._	7399	Yes	Leaving the scene of a vessel accident- physical injury	F	N	08/28/1995
306.030	Misd	B	5420699.0	7399	No	Violation of the 60 day reciprocity of watercraft	W	N	01/01/1975
306.030	Misd	B	5420799._	7399	No	Registration decals not displayed on watercraft	W	N	01/01/1975
306.030	Misd	B	5420899._	7399	No	Missing or illegible registration numbers on watercraft	W	N	01/01/1975
306.030	Misd	B	5420999._	7399	No	Registration numbers not spaced properly on watercraft	W	N	01/01/1975
306.030	Misd	B	5421099._	7399	No	Registration not aboard - vessel	W	N	01/01/1975
306.030	Misd	B	5421199._	7399	No	Registration not displayed on vessel	W	N	01/01/1975
306.030	Misd	B	5421299._	7399	No	Improper numbers displayed on vessel	W	N	01/01/1975
306.030	Misd	B	5421599._	7399	No	Registration numbers not contrasting in color on watercraft	W	N	01/01/1975
306.030	Misd	B	5421699._	7399	No	Improper size or placement of registration numbers	W	N	01/01/1975
306.030	Misd	B	5421799._	7399	No	Number other than registration number displayed on bow	W	N	01/01/1975
306.030	Misd	B	5421899._	7399	No	Improper registration of a vessel	W	N	01/01/1975
306.903	Infr		5421999.0	7399	No	Permitting a boat dock to float freely without being moored	W	N	08/28/1995
306.040	Misd	B	5422099._	7399	No	Displaying numbers other than awarded	W	N	01/01/1975
306.020	Misd	B	5422199._	7399	No	Nonregistration of a vessel	W	N	08/28/1995
306.016	Misd	A	5422299._	7399	Opt	Owner of documented vessel failed to register with DOR	W	N	08/28/1995
306.015	Misd	A	5422399._	7399	Opt	Owner of a vessel failed to register/ title with DOR	W	N	04/01/1986

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
306.125	Misd	B	5422699._	7399	No	Oper mtrboat,vessel,wtrcft exceeding 30 mph one-half hr aftr sunset or one hr prior to sunrise on desgn wtrwys	W	N	05/25/1995
306.126	Misd	B	5422799._	7399	No	Failure to display or improper display of specified ski flag from 11 o'clock am to sunset	W	N	05/25/1995
306.126	Misd	B	5422899._	7399	No	Knowingly oper watercraft in excess of slow-wake speed within fifty yards of a vessel displaying red flag	W	N	05/25/1995
306.050	Misd	B	5423099._	7399	No	Notification of change of address	W	N	01/01/1975
306.060	Misd	B	5424099._	7399	No	Failure to furnish DOR notice of transfer	W	N	01/01/1975
306.060	Misd	B	5424199._	7399	No	Failure to furnish DOR notice of destruction	W	N	01/01/1975
306.060	Misd	B	5424299._	7399	No	Failure to furnish DOR notice of abandonment	W	N	01/01/1975
306.147	Infr		5425999.0	7399	No	Violation of muffler regulations for motorboat	W	N	01/01/1997
306.090	Misd	B	5426099._	7399	No	No muffling device	W	N	01/01/1975
306.090	Misd	B	5426199._	7399	No	Sound exceeding 86 decibels	W	N	01/01/1975
306.147	Misd	C	5426699._	7399	No	Fail to comply with request/direction of state water patrol regarding noise levels for motorboat-Sec 306.147.8	W	N	06/24/1997
306.100	Misd	B	5427099._	7399	No	Navigation bulb burned out	W	N	01/01/1975
306.100	Misd	B	5427199._	7399	No	Displaying lights other than prescribed on watercraft	W	N	01/01/1975
306.100	Misd	B	5427299._	7399	No	Not displaying navigation lights	W	N	01/01/1975
306.100	Misd	B	5427399._	7399	No	Insufficient personal flotation devices	W	N	01/01/1975
306.100	Misd	B	5427499._	7399	No	Personal flotation device in non-serviceable condition	W	N	01/01/1975
306.100	Misd	B	5427599._	7399	No	Not USCG approved personal flotation device	W	N	01/01/1975
306.100	Misd	B	5427699._	7399	No	Personal flotation devices not available	W	N	01/01/1975
306.100	Misd	B	5427799._	7399	No	No ventilation of watercraft	W	N	01/01/1975
306.100	Misd	B	5427899._	7399	No	Improper watercraft ventilation	W	N	01/01/1975
306.100	Misd	B	5427999._	7399	No	Insufficient number of watercraft fire extinguishers	W	N	01/01/1975
306.100	Misd	B	5428099._	7399	No	Watercraft fire extinguisher not USCG approved	W	N	01/01/1975
306.100	Misd	B	5428199._	7399	No	Watercraft fire extinguisher not in serviceable condition	W	N	01/01/1975
306.100	Misd	B	5428299._	7399	No	No watercraft sound producing device	W	N	01/01/1975
306.100	Misd	B	5428399._	7399	No	Watercraft sound producing device non-serviceable	W	N	01/01/1975
306.100	Misd	B	5428499._	7399	No	No watercraft bell	W	N	01/01/1975
306.100	Misd	B	5428599._	7399	No	Watercraft bell not serviceable	W	N	01/01/1975

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
306.100	Misd	B	5428699._	7399	No	Failure to terminate due overloading of watercraft	W	N	01/01/1975
306.100	Misd	B	5428799._	7399	No	Failure to terminate due insufficient personal flotation device	W	N	01/01/1975
306.100	Misd	B	5428899._	7399	No	Failure to terminate due insufficient fire extinguisher	W	N	01/01/1975
306.220	Misd	C	5428999._	7399	No	Allow person under seven on watercraft without wearing personal flotation device	W	N	05/25/1989
306.110	Misd	B	5430099._	7399	No	Operating a watercraft in a reckless manner	W	N	01/01/1975
306.110	Misd	B	5430199._	7399	No	Manipulating water skis in a reckless or negligent manner	W	N	01/01/1975
306.110	Misd	B	5430299._	7399	No	Manipulating surfboard or similar device in a reckless or negligent manner	W	N	01/01/1975
306.110	Misd	B	5430399._	7399	Yes	Operating a motorboat or watercraft while intoxicated	M	N	01/01/1975
306.110	Misd	B	5430499._	7399	Yes	Operating a motorboat or watercraft under the influence of a drug	M	N	01/01/1975
306.110	Misd	B	5430599._	7399	Opt	Manipulate waterborne device while intoxicated	M	N	01/01/1975
306.110	Misd	B	5430699._	7399	Opt	Manipulate waterborne device while under the influence of a drug	M	N	01/01/1975
306.112	Fel	D	5430799._	7399	Yes	Operating a vessel with excessive BAC - persistent offender	F	N	08/28/1993
306.112	Misd	A	5430899._	7399	Yes	Operating a vessel with excessive BAC - prior offender	M	N	08/28/1993
306.112	Misd	B	5430999._	7399	Yes	Operating a vessel with excessive BAC	M	N	08/28/1993
306.111	Fel	D	5431099._	7399	Yes	Operation of a vessel while intoxicated - persistent offender	F	N	08/28/1993
306.111	Misd	A	5431199._	7399	Yes	Operation of a vessel while intoxicated - prior offender	M	N	08/28/1993
306.111	Misd	B	5431299._	7399	Yes	Operation of a vessel while intoxicated	M	N	08/28/1993
306.111	Fel	D	5431399._	7399	Yes	Negligent operation of a vessel - 3rd/subsequent ofns	F	N	08/28/1993
306.111	Misd	A	5431499._	7399	Opt	Negligent operation of a vessel - 2nd ofns	M	N	08/28/1993
306.111	Misd	B	5431599._	7399	Opt	Negligent operation of a vessel - 1st ofns	M	N	08/28/1993
306.111	Fel	B	5431699._	7399	Yes	Operation of a vessel while intoxicated - chronic offender	F	N	08/28/2008
306.111	Fel	C	5431799._	7399	Yes	Operation of a vessel while intoxicated - aggravated offender	F	N	08/28/2008
306.112	Fel	B	5431899._	7399	Yes	Operating a vessel with excessive BAC - chronic offender	F	N	08/28/2008
306.112	Fel	C	5431999._	7399	Yes	Operating a vessel with excessive BAC - aggravated offender	F	N	08/28/2008
306.115	Misd	B	5432099._	7399	No	Parasailing violation/without observer or between sunset and sunrise	W	N	05/25/1989
306.142	Misd	B	5432299._	7399	Opt	Operating a personal watercraft in an unsafe - reckless or imprudent manner	W	N	08/28/1995
306.142	Misd	B	5432399._	7399	No	Oper personal watercraft in excess of slow no-wake speed within 50 ft of any vessel or person in/on water	W	N	08/28/1995

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
306.142	Misd	B	5432499._	7399	No	Pull person on water skis, surfboard or similar device behind pers wtrcft w/out observer/approved mirror	W	N	08/28/1995
306.142	Misd	B	5432599._	7399	No	Oper personal watercraft w/out all persons aboard wearing personal flotation device approved by USCG	W	N	08/28/1995
306.142	Misd	B	5432699._	7399	No	Lanyard type engine cutoff switch not attchd to person's body-clothing or pers flotation devc while oper wtrcft	W	N	08/28/1995
306.142	Misd	B	5432799._	7399	No	Authorize/knowingly permit operation of personal watercraft in viol of Sec 306.142	W	N	08/28/1995
306.142	Misd	B	5432999._	7399	No	Operating personal watercraft without supervision while under 14 years of age	W	N	09/01/1997
306.120	Misd	B	5433099._	7399	No	Towing skier w/o a mirror or an observer	W	N	01/01/1975
306.120	Misd	B	5433199._	7399	No	Towing skier between hours of sunset and sunrise	W	N	01/01/1975
306.120	Misd	B	5433299._	7399	No	Skiing between hours of sunset and sunrise	W	N	01/01/1975
306.120	Misd	B	5433399._	7399	No	Towing a skier so as to make the skier collide with any object	W	N	01/01/1975
306.120	Misd	B	5433499._	7399	No	Manipulating skis or similar device to collide with object or person	W	N	01/01/1975
306.122	Misd	B	5433699._	7399	No	Under age operator of motorboat not under direct supervision	W	N	05/25/1995
306.122	Misd	B	5433799._	7399	No	Operating motor boat while under 14 years of age	W	N	05/25/1995
306.124	Misd	B	5434099._	7399	No	Obstruction to navigation so as to endanger operation of watercraft	W	N	01/01/1975
306.124	Misd	B	5434199._	7399	No	Marking the waterways so as to endanger operation of watercraft	W	N	01/01/1975
306.124	Misd	B	5434299._	7399	No	Marking waterways as to conflict with prescribed marking system	W	N	01/01/1975
306.124	Misd	B	5434399._	7399	No	Operated vessel in violation of regulatory markers	W	N	01/01/1975
306.124	Misd	B	5434499._	7399	No	Moor/fasten/tamper/remove/obstruct interfere with regulatory marker	W	N	01/01/1975
306.125	Misd		5434599._	7399	No	Operating motorboat in careless or imprudent manner	W	N	05/25/1995
306.125	Misd	B	5434699._	7399	No	Excessive rate of speed of watercraft	W	N	05/25/1989
306.125	Misd	B	5434799._	7399	No	Failure to exercise highest degree of care of watercraft	W	N	05/25/1995
306.125	Misd	B	5434899._	7399	No	Excess of slow/no wake speed within 100' of dock-pier-occupied anchored boat and buoyed restricted area	W	N	05/25/1995
306.132	Misd	C	5434999._	7399	No	Vessel exceeds slow/no-wake speed within 100 ft of emergency vessel displaying red/blue light	M	N	08/28/2008
306.126	Misd	B	5435299._	7399	No	Allowing person to ride on gunwale, top of seat, back railing, decking over bow and back of boat	W	N	05/25/1995

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
306.127	Misd	B	5435699._	7399	No	Operate vessel on lake w/o boating safety ID card	W	N	08/28/2004
306.130	Misd	B	5436099._	7399	No	No permit for regatta/race/parage/exhibition/tournament	W	N	01/01/1975
306.132	Misd	B	5436599._	7399	Opt	Failure to stop or obey reasonable direction of water patrol officer or to yield to emergency watercraft	W	N	05/25/1989
306.140	Misd	B	5437099._	7399	No	Did not render assistance after a watercraft accident	W	N	01/01/1975
306.140	Misd	B	5437199._	7399	No	Failure to give name and address after watercraft accident	W	N	01/01/1975
306.140	Misd	B	5437299._	7399	No	Failure to report watercraft accident or collision	W	N	01/01/1975
306.150	Misd	B	5438099._	7399	No	Failure to keep rental records of watercraft	W	N	01/01/1975
306.150	Misd	B	5438199._	7399	No	Allowing rental boat to depart premises w/o required equipment	W	N	01/01/1975
306.325	Misd	C	5438399.0	7399	No	Use of glass container not prescribed by physician in waterways	M	N	08/28/2004
306.325	Misd	C	5438599.0	7399	No	No proper container or storage bag on vessel for refuse, waste and trash materials	M	N	08/28/2004
306.325	Misd	C	5438799.0	7399	No	Not transporting or disposing properly of waste materials	M	N	08/28/2004
306.325	Misd	C	5438999.0	7399	No	Glass containers not secured safely in vessel	M	N	08/28/2004
306.260	Misd		5439099._	7399	No	Improper sewage tank	W	N	01/01/1975
306.260	Misd		5439199._	7399	No	Not placing raw sewage in approved system	W	N	01/01/1975
306.280	Misd		5440099.0	7399	No	Not allowing marine toilet inspection	W	N	01/01/1975
306.217	Misd		5442399.0	7399	No	Scuba diving w/o marking area	W	N	08/13/1986
306.217	Misd		5442499.0	7399	No	Operating in scuba diver's marked area	W	N	08/13/1986
306.110	Fel	B	5443299._	7399	Yes	Operate a motorboat or watercraft while intoxicated - chronic offender	F	N	08/28/2008
306.110	Fel	C	5443399._	7399	Yes	Operate a motorboat or watercraft while intoxicated - aggravated offender	F	N	08/28/2008
306.110	Fel	D	5443499._	7399	Yes	Operate a motorboat or watercraft while intoxicated - persistent offender	F	N	08/28/2008
306.110	Misd	A	5443599._	7399	Yes	Operate a motorboat or watercraft while intoxicated - prior offender	M	N	08/28/2008
306.110	Fel	B	5443699._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - chronic offender	F	N	08/28/2008
306.110	Fel	C	5443799._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - aggravated offender	F	N	08/28/2008
306.110	Fel	D	5443899._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - persistent offender	F	N	08/28/2008
306.110	Misd	A	5443999._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - prior offender	M	N	08/28/2008
306.110	Fel	B	5444199._	7399	Yes	Manipulate waterborne device while intoxicated - chronic offender	F	N	08/28/2008
306.110	Fel	C	5444299._	7399	Yes	Manipulate waterborne device while intoxicated - aggravated offender	F	N	08/28/2008
306.110	Fel	D	5444399._	7399	Yes	Manipulate waterborne device while intoxicated - persistent offender	F	N	08/28/2008

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
306.110	Misd	A	5444499._	7399	Yes	Manipulate waterborne device while intoxicated - prior offender	M	N	08/28/2008
306.110	Fel	B	5444599._	7399	Yes	Manipulate waterborne device while under the influence of a drug - chronic offender	F	N	08/28/2008
306.110	Fel	C	5444699._	7399	Yes	Manipulate waterborne device while under the influence of a drug - aggravated offender	F	N	08/28/2008
306.110	Fel	D	5444799._	7399	Yes	Manipulate waterborne device while under the influence of a drug - persistent offender	F	N	08/28/2008
306.110	Misd	A	5444899._	7399	Yes	Manipulate waterborne device while under the influence of a drug - prior offender	M	N	08/28/2008
306.530	Misd		5445399.0	7399	No	Outboard motor not registered	W	N	08/13/1986
306.535	Misd	B	5445599._	7399	No	Improper registration of outboard motor	W	N	01/01/1975
306.545	Misd		5445799._	7399	No	Outboard motor decal not displayed	W	N	01/01/1975
306.031	Misd	B	5445899._	7399	No	Altering/removing outboard motor identification number	W	N	08/28/1995
306.215	Misd	B	5446599._	7399	No	Any person who refuses or interferes with any inspection of boat/vessel for compl with wtrcrft regs	W	N	08/13/1986
306.410	Misd	A	5447099._	7399	No	Failure of owner to notify DOR of lien on an outboard motor/motorboat	W	N	01/01/1975
306.440	Misd	A	5448099._	7399	No	Fail by owner to indicate lienholder of outboard motor/motorboat/vessel/ watercraft at time of appl for title	W	N	01/01/1975
306.221	Misd	C	5448599.0	7399	No	Obstruct or impede flow of traffic on waters of this state - 1st ofns	W	N	08/28/1997
306.221	Misd	B	5449099.0	7399	No	Obstruct or impede flow of traffic on waters of this state - 2nd/subs ofns	W	N	08/28/1997
253.155	Misd		5471099.0	7399	No	Operating a motor veh in a non-designated area in a state park	M	Y	01/01/1975
37.725	Misd	A	5471399.0	7399	Opt	Knowingly/willfully disclose confidential info from examination from child advocacy to unauthorized person(s)	M	N	08/28/2004
37.730	Misd	A	5471599.0	7399	Opt	Knowingly/willfully violate provisions of Sec 37.730	M	N	08/28/2004
211.431	Misd	A	5472599.0	7399	Opt	Person 17 yrs of age or older willfully violates any provisions of Chapter 211 regarding juvenile courts	M	N	08/28/1999
211.425	Misd	A	5472799.0	7399	Opt	Juvenile offender 17 yrs of age or older failed to register/provided false information on registration	M	N	08/28/1999
253.195	Misd		5473099.0	7399	No	Using fireworks within the boundaries of a state park	M	N	08/28/1971
577.073	Misd		5474099._	7399	No	Littering waters, injure plants or historical objects, deface objects or selling in state parks	M	N	08/28/1978
253.200	Misd		5475099._	7399	No	Unlawfully taking wildlife in a state park	M	N	08/28/1971
253.180	Misd		5476099._	7399	No	Allowed animal(s) to run at large in a state park	M	N	08/28/1971
253.185	Misd		5477099._	7399	No	Failure to leash pet in a state park	M	N	08/28/1971

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
149.035	Misd	A	5478099._	7399	Opt	Sale of tobacco products without wholesaler license	M	N	10/01/1993
149.051	Misd	A	5479099._	7399	Opt	Possess for the purpose of sale, any cigarettes to which the required stamps/meter units not affixed	M	N	08/28/1986
571.111	Misd	C	5479599.0	7399	No	Training instructor provided false info regarding the performance of applicant in concealed weapon training program	M	N	10/11/2003
374.757	Fel	D	5480099.0	7399	Yes	Licensed agent fail to inform law enforcement of apprehension-2nd/subsequent ofns	F	N	08/28/2001
374.757	Misd	A	5480599.0	7399	Yes	Licensed agent failed to inform law enforcement of apprehension - 1st ofns	M	N	08/28/2001
374.757	Fel	D	5481099.0	7399	Yes	Surety recovery agent fail to report to local law enforcement agency prior to entering residence - 2nd/subsqnt ofns	F	N	08/28/2001
374.757	Misd	A	5481599.0	7399	Yes	Surety recvry agent failed to rpt to local law enforcement agency prior to entering residence - 1st ofns	M	N	08/28/2001
375.310	Fel	D	5481699._	7399	Yes	Unlawful transaction of insurance business by a person/association/corporation w/o certificate or license	F	N	08/28/2007
375.445	Misd	B	5481799._	7399	No	Unlawful transaction of business by an insurance company	M	N	08/28/2007
375.777	Misd	B	5481899._	7399	No	Fail to pay assessment when due or fail to comply with plan of operation by member insurer	M	N	08/28/2007
380.391	Fel	D	5481999._	7399	Yes	Violate provisions Sec. 380.391 re misuse of assets of company operating under provisions of Sec. 380.201-.591	F	N	08/28/2007
149.200	Fel	D	5482099._	7399	Yes	Knowingly/recklessly alter cigarettes pkg and/or sell/dist/possess cigarettes not in compliance with fed regs	F	N	02/01/2002
324.742	Misd	A	5482599._	7399	Opt	Viol any prov of Sec 324.700 - 324.745/regulations of MODOT (re: house movers)	M	N	08/28/2001
324.1148	Fel	D	5482799._	7399	Yes	Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-2nd or subsequent offense	F	N	08/28/2007
324.1148	Misd	A	5482899._	7399	Yes	Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-1st offense	M	N	08/28/2007
326.292	Misd	A	5483099._	7399	Opt	Violate any provision of subsec 1 - 5 of Sec 326.292 regarding CPA's	M	N	08/28/2001
327.076	Misd	A	5483199._	7399	Yes	Practice architecture, engineering, land surveying, or landscape architecture w/o valid license/certificate	M	N	08/28/2007
361.705	Misd	A	5483399._	7399	Yes	Violate the provisions of 361.700 - .727 re license to sell checks or attempt to sell/issue checks w/o a license	M	N	08/13/1984

**54 - PUBLIC ORDER CRIMES (cont'd)**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
337.633	Misd B	5484099.0	7399	Opt	Violate any provision of Sec 337.600 - 337.689 regarding social work	M	N	08/28/2003
231.280	Misd	5484599.0	7399	Opt	Failure of township clerk to prepare/publish statement required by section 231.280	M	N	08/28/2000
43.532	Misd A	5485099.0	7399	Yes	Obtain criminal history record info under false pretense	M	N	08/28/2003
576.050	Misd A	5485399._	7399	Yes	Misuse of official information by a public servant	M	N	01/01/1975
43.532	Misd A	5485599.0	7399	Yes	Provider/youth services agency disclosed confidential information	M	N	08/28/2003
67.1819	Misd A	5485799.0	7399	Opt	Regional taxi cab commission disclosed confidential criminal record check info	M	N	08/28/2004
43.535	Misd A	5485999._	7399	Yes	Disclosure of confidential criminal records	M	N	08/28/2005
43.540	Misd A	5486099.0	7399	Yes	Authorized state agency/qualified entity disclosed confidential criminal history info	M	N	08/28/2003
630.170	Misd A	5486599.0	7399	Opt	Applicant knowingly failed to disclose criminal history info (re: direct care position)	M	N	08/28/2003
630.170	Misd A	5487099.0	7399	Opt	Provider knowingly hired a direct care person who has been disqualified from holding such position	M	N	08/28/2003
573.509	Misd A	5487599.0	7399	Yes	Person under age 19 dancing in an adult cabaret	M	N	08/28/2003
573.509	Misd A	5488099.0	7399	Yes	Allow person under age 19 to dance in an adult cabaret	M	N	08/28/2003
226.531	Misd C	5488399.0	7399	Opt	Adult cabaret/sexual-oriented business billbrd/exterior adverts sign illegally located w/in one mile of state hwy	M	N	08/28/2004
198.526	Misd A	5488599.0	7399	Yes	Employee of DHSS knwngly disclose time of unannounced inspec of licensed facility	M	N	08/28/2003
324.957	Misd A	5489099.0	7399	Opt	Fail to obey subpoena issued by bd of healing arts/be examined/answer legal/pertinent question w/reasonable cause	M	N	08/28/2004
324.635	Fel D	5489599.0	7399	Yes	Knowingly falsify fingerprints/photographs/other info requested to be submitted by Sec 324.600-324.635	F	N	08/28/2004
324.635	Misd A	5490099.0	7399	Opt	Violate provisions of Sec 324.600 - .635 re licensure of private fire investigators	M	N	08/28/2004
374.789	Fel D	5490599.0	7399	Yes	Unlawful acts under Sec 374.789 regarding surety recovery agent/bail bondsman	F	N	01/01/2005
374.702	Fel D	5491099.0	7399	Yes	Unlawfully engage in the bail bonds business-2nd/subsequent ofns	F	N	08/28/2004
374.702	Misd A	5491599.0	7399	Yes	Unlawfully engage in the bail bonds business	M	N	08/28/2004

**NCIC MODIFIER CODE RANGE -- 73 Public Order Crimes (free text)**

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**57 - INVASION OF PRIVACY**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
313.813	Misd B	5700107.0	5707	Opt	Trespassing - 1st degree (gambling boat)	M	N	08/28/2003
389.653	Fel D	5701007.0	5707	Yes	Trespass to RR property with damages over \$1,500 or injury or death	F	N	08/28/2003
389.653	Misd A	5701507.0	5707	Opt	Trespass to RR property	M	N	08/28/2003
557.035	Fel D	5703007.0	5707	Yes	Trespass motivated by discrimination - 1st degree	F	N	08/28/2003
569.140	Misd B	5704007.0	5707	Opt	Trespass - 1st degree	M	N	08/28/2003
569.145	Misd B	5705007.0	5707	Opt	Trespass on real property marked as required by RSMo 569.145	M	N	08/28/2003
569.150	Infr	5706007.0	5707	Opt	Trespassing - 2nd degree	M	N	08/28/2003
569.155	Misd A	5707007.0	5707	Opt	Trespass of a school bus	M	N	08/28/2003
542.402	Fel D	5708004.0	5704	Yes	Illegal wiretapping in violation of Sec 542.402	F	N	08/28/2003
542.410	Misd A	5709005.0	5705	Opt	Violation of provisions for protecting/handling wiretap recording/applications	M	N	08/28/2003
565.252	Fel D	5710099.0	5799	Yes	Invasion of privacy - 1st degree	F	N	08/28/2003
565.253	Fel C	5711099.0	5799	Yes	Invasion of privacy-previously plead guilty/found guilty of invas of priv-2nd deg with multiple individuals	F	N	08/28/2003
565.253	Fel D	5711599.0	5799	Yes	Invasion of privacy-previously pled/found guilty of invasion of privacy - 2nd degree	F	N	08/28/2003
565.253	Fel D	5712599.0	5799	Yes	Invasion of privacy of multiple individuals - 2nd degree	F	N	08/28/2003
565.253	Misd A	5713099.0	5799	Yes	Invasion of privacy - 2nd degree	M	N	08/28/2003
285.035	Misd A	5715099.0	5799	Yes	Employer requiring implant of personal identification microchip technology into an employee	M	N	08/28/2008

**NCIC MODIFIER CODE RANGES**

01 Divulge Eavesdrop Info  
02 Divulge Eavesdrop Order  
03 Divulge Message Contents

04 Eavesdropping (free text)  
05 Eavesdrop Equip (free text)  
06 Opening Sealed Communication

07 Trespassing (free text)  
08 Wiretap - Failure to Report  
99 Invade Privacy (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**58 - THREATS**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
575.090	Fel	D	5800102.0	1602	Yes	Making a false bomb report	F	N	08/28/2003
574.115	Fel	C	5801002.0	1602	Yes	Making a terrorist threat	F	N	08/28/2003
574.115	Fel	D	5802002.0	1602	Yes	Make terrorist thrt w/reckls disrgrd of rsk of caus evac/clos bldg, inhabitbl struc, place of assmbl, fac of trns	F	N	08/28/2003
574.115	Misd	A	5803002.0	1602	Yes	Make terrorist thrt w/crim neg w/regrd to risk of caus evac, quarntne, close pt of bldg, strt, pl assmbl, fac trn	M	N	08/28/2003
576.080	Fel	C	5804002.0	1602	Yes	Supporting terrorism	F	N	08/28/2003

**NCIC MODIFIER CODE RANGES**

02 Threat - Terroristic - State Offenses

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY****61 - ABORTION**

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
188.080	Misd	A	6100101._	1401	Yes	Perform/induce abortion by physician w/no clinical privileges at hospital w/in 30 mi of abortion/inducemnt	M	N	09/15/2005
188.080	Fel	B	61010__._	14__	Yes	Perform/induce/attempt to perform/induce abortion by person who is not a physician	F	N	08/13/1986
188.075	Misd	A	6102001._	1401	Yes	Knowingly perform/induce/aid perform an abortion contrary to Sec 188.010-.085, or fail to perform action req by Sec 188.010-.085	M	N	06/29/1979

**NCIC MODIFIER CODE RANGES**

01 Abortional Act on Other

02 Abortional Act on Self

03 Submission to Abortional Act

04 Abortifacient -(selling, mfg., del., etc.)

99 Abortion (free text)

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**64 - EXPLOITATION/ENTICEMENT**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
573.023	Fel A	64001__	64__	Yes	Sexual exploitation of a minor child	F	N	08/28/2003
573.023	Fel B	64005__	64__	Yes	Sexual exploitation of a minor	F	N	08/28/2003
566.151	Fel	64013__	64__	Yes	Enticement of a child (actor 21 yrs of age or older and child less than 15 yrs of age)	F	N	06/05/2006
566.151	Fel	64018__	64__	Yes	Atmpt enticement of child (actor 21 yrs or older and child less than 15 yrs of age)	F	N	06/05/2006
566.213	Fel	6402201__	6401	Yes	Sexual trafficking of a child less than 12 years of age	F	N	06/05/2006
566.212	Fel A	6402599.0	6499	Yes	Sexual trafficking of a child under age 18 years	F	N	08/28/2004
566.209	Fel B	6403099.0	6499	Yes	Trafficking for the purposes of sexual exploitation	F	N	08/28/2004
566.206	Fel B	6403599.0	6499	Yes	Trafficking for the purposes of slavery, involuntary servitude, peonage or forced labor	F	N	08/28/2004
566.203	Fel B	6404099.0	6499	Yes	Abuse through forced labor	F	N	08/28/2004
566.221	Fel D	6404299__	6499	Yes	Willfully provide incomplete/false info re international marriage broker services	F	N	08/28/2005
566.221	Fel D	6404399__	6499	Yes	Failure of international marriage broker to provide notice/information required by Sec. 566.221 to recruits of broker	F	N	08/28/2005
566.215	Fel D	6404599.0	6499	Yes	Contribute to human trafficking-misuse of documentation	F	N	08/28/2004

**NCIC MODIFIER CODE RANGES**

- |   |   |
|---|---|
| 01 Sexual Exploitation of Minor - Material - Transport  | 07 Sexual Exploitation of Minor - Prostitution                          |
| 02 Sexual Exploitation of Minor - Material - Photograph | 08 Enticement of Minor of Indecent Purposes -<br>Via Telecommunications |
| 03 Sexual Exploitation of Minor - Material - Film       | 09 Enticement of Minor for Prostitution                                 |
| 04 Sexual Exploitation of Minor - Exhibition of Minor   | 10 Enticement of Minor for Indecent Purposes                            |
| 05 Sexual Exploitation of Minor - Sex performance       | 99 Exploitation/Enticement (free text)                                  |
| 06 Sexual Exploitation of Minor - Via Telecommunication |   |

**.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

**99 - ADMINISTRATIVE CHARGES**

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
544.240		9901099.0	7399	No	Hold for safekeeping			
211.131		9902099.0	7399	No	Missing Juvenile			
		9903099.0	7399		Missing Person			
632.305		9904599.0	7399	No	Detained/conveyed mentally disordered person who was likely to harm self/others			
67.315		9905099.0	7399	No	Conveyed incapacitated intoxicated person to residence/treatment center/jail			

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## **SECTION II**

**Charge Codes**

**Sorted**

**By**

**Missouri State Statute**

**Statute Order**

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**\*The charge codes in this section are listed in STATUTE order.**

- \* The manual is available on the Missouri State Highway Patrol website.
  - Follow these steps to access the manual
  - o Go to the main website address at <http://www.mshp.dps.mo.gov>
  - o Select Publications in the left hand index
  - o Select Handbooks/Manuals
  - o Select "2008-2009 Charge Code Manual" under Criminal Records

**Descriptions of Column Headings:**

**Statute** - The chapter and section of the Missouri Revised Statutes (RSMo) that relate to a particular charge code.

**Type** - The seriousness of a crime as determined by state statute (e.g. **Fel**= Felony, **Misd**= Misdemeanor, and **Infr**= Infraction).

**Class** - The classification of an offense as determined by statute: A, B, C, or D. It indicates the seriousness of the offense within a particular "Type".

**Charge Code** - The 5-digit charge code number assigned to a particular offense. The manual also lists a 2-digit NCIC modifier immediately following the 5-digit charge code and a one digit state modifier (0 - no modifier, 1 - attempt, 2 - accessory, and 3 - conspiracy) following the decimal point. The modifiers are used by prosecutors and law enforcement personnel to communicate additional information related to the offense charged in a particular case.

**NCIC Code** - National Crime Information Center assigns the first 2 digits; the last 2 digits should be selected by the officer from the list of modifiers

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but the charge/s will not be entered in criminal history

**Literal Description** - The charge code description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.

THESE THREE COLUMNS ARE PRIMARILY FOR USE BY THE COURTS

**Case Type** - C=Conservation, F=Felony, J=Juvenile, M=Misdemeanor / Infraction, O=Ordinance, T=Traffic, W=Watercraft. "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC?** - Record of Conviction: Indicates those cases that are reportable to the Department of Revenue.

**Effective Date** - Indicates the begin date for a charge code

## **Abbreviations & Acronyms**

*Due to spacing limitations on descriptions, other words may be abbreviated. See Statute for exact wording.*

≥ - Equal to or greater than

≤ - Equal to or less than

< - Less than/Fewer than

> - Greater than/More than

Atmpt - Attempt

ATV - All-terrain vehicle

BAC - Blood alcohol content

CMV - Commercial motor vehicle

DHSS - Dept of Health and Senior Services

DMC - Div of Motor Carrier

DMH - Dept of Mental Health

DNR - Dept of Natural Resources

DPS - Dept of Public Safety

DOC - Dept of Corrections

DOLIR - Dept of Labor and Industrial Relations

DOR - Dept of Revenue

DWI - Driving while intoxicated

DWR - Driving while revoked

DWS - Driving while suspended

Glty - Guilty

HRC - Human Resource Commission

Hwy - Highway

Hwy and Transp - Highway and Transportation

ID - Identification

Intox - Intoxicated

MDC - Missouri Dept of Conservation

MODOT - Mo Dept of Transportation

MSHP - Missouri State Highway Patrol

Mtr veh - Motor vehicle

Ofns - Offense

Oper – Operate

PSC - Public Safety Commission

RR - Railroad

RSMo - Revised Statutes of Missouri

Sec - Section

SMH – State Mental Hospital

Subsqnt - Subsequent

US - United States

USCG - United States Coast Guard

Veh - Vehicle

Viol - Violate

## Instructions for Selecting and Using Modifiers

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
565.081	Fel	A	13100__._	13__	Yes	Assault on Law Enforcement Officer - 1st Degree	F	N	08/28/1989

The Missouri Charge Code for this offense is 13100\_\_.\_. An appropriate modifier needs to be selected in order to complete the charge code. The list of applicable modifiers is provided below. In this case, the modifier for Aggravated Assault - Police - Gun is 10.

### NCIC MODIFIER CODE RANGES

01 Aggrav Asslt - Family - Gun	07 Aggrav Asslt - Pub Off - Gun	13 Simple Asslt
02 Aggrav Asslt - Family - Weapon	08 Aggrav Asslt - Pub Off - Weapon	14 Aggrav Asslt - Gun
03 Aggrav Asslt - Family - Stgarm	09 Aggrav Asslt - Pub Off - Stgarm	15 Aggrav Asslt - Weapon
04 Aggrav Asslt - Non-Family - Gun	10 Aggrav Asslt - Pol Off - Gun	16 Intimidation (includes stalking)
05 Aggrav Asslt - Non-Family - Weapon	11 Aggrav Asslt - Pol Off - Weapon	99 Assault - (free text)
06 Aggrav Asslt - Non-Family - Stgarm	12 Aggrav Asslt - Pol Off - Stgarm	

### **.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

For the remaining position, enter the code for "Not Applicable" (.0) since the charge was not an attempt, accessory, or conspiracy. Therefore, the complete Missouri charge code for assault police officer - first degree offense is 1310010.0. To complete the NCIC code 13\_\_ use the same two digit modifier (10) as entered in the Missouri Charge Code. Therefore, the complete NCIC code is 1310.

Since the charge is a felony, it is classified as a mandatory reportable offense and entered in the Criminal History System. The NCIC code associated with this charge would trigger a caution indicator when entered into the Criminal History System. These caution indicators can be invaluable when identifying a potentially hazardous situation for law enforcement personnel when dealing with such an individual.

This manual has been distributed by the Missouri State Highway Patrol. Inquiries regarding the use of this manual may be directed to the Missouri State Highway Patrol, Criminal Records and Identification Division, Criminal History Services Unit at telephone number 573-526-6345. Written inquiries may be addressed to Post Office Box 9500, Jefferson City, Missouri 65102.

# EXAMPLE OF A COMPLETED CRIMINAL FINGERPRINT CARD

SID NO MO		LAST NAME <b>DOE</b>		FIRST NAME <b>JOHN</b>		MIDDLE NAME <b>D</b>		DATE OF BIRTH <b>10-6-1976</b>		OFFENSE CIRC NO. <b>99168415</b>	
FBI NO		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>		SOCIAL SECURTY NO. <b>123-45-6789</b>	
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>						SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>				COUNTRY OF CITIZENSHIP <b>USA</b>	
OFFENDER ID NO <b>54821</b>		SEX <b>M</b>	RACE <b>W</b>	HT <b>5'9"</b>	WGT <b>170</b>	EYES <b>BRO</b>	HAIR <b>BRO</b>	ARRESTING AGENCY NAME & OR <b>JEFFERSON CITY PD MO0260100</b>			
ARRESTING OFF. BADGE NO. <b>1201</b>	DATE OF ARREST <b>11-25-04</b>	DATE OF OFFENSE <b>11-24-04</b>	COUNTY OF ARREST <b>026</b>	DOA / INCIDENT NO. <b>04-20344</b>							
OFF. TYPE (F, M, O) <b>1. F</b>	OFFENSE <b>ASSAULT ON LAW ENFORCEMENT OFFICER - 1<sup>ST</sup> DEGREE</b>			STATE <b>565.081</b>	CHARGE CODE <b>1310010.0</b>	NO. C <b>1310</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>				
DATE FINGERPRINTED <b>11-25-04</b>				NO. C							
1. RIGHT THUMB 		2. RIGHT INDEX 		3. RIGHT MIDDLE 		4. RIGHT RING 		5. RIGHT LITTLE 			
6. LEFT THUMB 		7. LEFT INDEX 		8. LEFT MIDDLE 		9. LEFT RING 		10. LEFT LITTLE 			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY 				LEFT THUMB 		RIGHT THUMB 		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY 			

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION

SID NO. MO.		LAST NAME <b>DOE</b>			FIRST NAME <b>JOHN</b>			MIDDLE NAME <b>D</b>			DATE OF BIRTH <b>10-6-1976</b>		OFFENSE CYCLE NO. <b>99168415</b>	
FBI NO.		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>		SOCIAL SECURITY NO. <b>123-45-6789</b>				
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>					SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>					COUNTRY OF CITIZENSHIP <b>USA</b>				
OFFENDER ID NO. <b>54321</b>		SEX <b>M</b>	RACE <b>W</b>	HGT. <b>5'9"</b>	WGT. <b>170</b>	EYES <b>BRO</b>	HAIR <b>BRO</b>	ARRESTING AGENCY NAME & ORI <b>JEFFERSON CITY PD MO0260100</b>						
ARRESTING OFF. BADGE NO. <b>1201</b>	DATE OF ARREST <b>11-25-04</b>	DATE OF OFFENSE <b>11-24-04</b>	COUNTY OF ARREST <b>COLE</b>	OCA / INCIDENT NO. <b>04-20344</b>										
OFF. TYPE (F, M, O) <b>1. F</b>	OFFENSE <b>ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>			STATUTE <b>565.081</b>		CHARGE CODE <b>1310010.0</b>		NCIC <b>1310</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>					
DATE FINGERPRINTED <b>11-25-04</b>			NCIC											
ACTION TAKEN BY PROSECUTOR CHARGE DESCRIPTION				CHARGE TYPE	CHARGE CODE	PROSECUTOR CASE NUMBER		PROSECUTOR'S ORI NO. <b>MO026013A</b>						
<b>1. FILED AS ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>				<b>F</b>	<b>1310010.0</b>	<b>04CR000195</b>		DATE ACTION TAKEN <b>FILED 11-30-2004</b>						
				SIGNATURE										
				PROSECUTING/CIRCUIT ATTORNEY COPY										
				THE PROSECUTING ATTORNEY OR CIRCUIT ATTORNEY SHALL NOTIFY THE MISSOURI STATE HIGHWAY PATROL, CRIMINAL RECORDS AND IDENTIFICATION DIVISION OF ACTION TAKEN.										
				MAIL TO: MISSOURI STATE HIGHWAY PATROL CRIMINAL RECORDS & IDENTIFICATION DIVISION P.O. BOX 568 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153										

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED COURT DISPOSITION

SID NO. NO.		LAST NAME <b>DOE</b>			FIRST NAME <b>JOHN</b>			MIDDLE NAME <b>D</b>			DATE OF BIRTH <b>10-6-1976</b>			OFFENSE CYCLE NO. <b>99168415</b>			
FBI NO.		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>			SOCIAL SECURITY NO. <b>123-45-6789</b>						
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>						SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>						COUNTRY OF CITIZENSHIP <b>USA</b>					
OFFENDER ID NO. <b>54321</b>		SEX <b>M</b>	RACE <b>W</b>	HGT. <b>5'9"</b>	WGT. <b>170</b>	EYES <b>BRO</b>	HAIR <b>BRO</b>	ARRESTING AGENCY NAME & ORI <b>JEFFERSON CITY PD MO0260100</b>									
ARRESTING OFF. BADGE NO. <b>1201</b>	DATE OF ARREST <b>11-25-04</b>	DATE OF OFFENSE <b>11-24-04</b>	COUNTY OF ARREST <b>COLE</b>	OCA / INCIDENT NO. <b>04-20344</b>													
OFF. TYPE (F, M, O) <b>1. F</b>	OFFENSE <b>ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>			STATUTE <b>565.081</b>		CHARGE CODE <b>1310010.0</b>		NCIC <b>1310</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>								
DATE FINGERPRINTED <b>11-25-04</b>				NCIC													
ACTION TAKEN BY PROSECUTOR CHARGE DESCRIPTION								CHARGE TYPE <b>F</b>		CHARGE CODE <b>1310010.0</b>		PROSECUTOR CASE NUMBER <b>04CR000195</b>				PROSECUTOR'S ORI NO. <b>MO026013A</b>	
1. <b>FILED AS ASSAULT ON LAW ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b>												DATE ACTION TAKEN <b>FILED 11-30-2004</b>					
2. <b>AMENDED TO: ASSAULT – 2<sup>ND</sup> DEGREE F 1303199.0 GP 12-15-2004/5 YRS CONFINEMENT</b>												SIGNATURE					
3. <b>MO026033J (COURT ORI)</b>												COURT COPY					
4.												THIS COPY IS TO PROVIDE THE OFFENSE CYCLE NUMBER AND ARREST / CHARGE INFORMATION TO THE COURT FOR FINAL DISPOSITION REPORTING					
5.																	
6.																	
7.																	
8.																	

**ITEMS IN BOLD ARE MANDATORY FIELDS**

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
8.172	Infr		5600205.0	5405	No	Exceeded speed limit on capitol/state grounds set by Commissioner of Administration	T	N	07/23/1998
21.360	Fel		2927599.0	5099	Yes	Record vote of member of House of Representative by other than the member	F	N	01/01/1975
28.639	Misd	B	1906199.0	2699	Opt	Misrepresent identity to a certification authority under the "MO Signatures Act"	M	N	08/28/1998
29.080	Fel		5403999.0	7399	Yes	State Auditor examiner - violate oath of office or any duty imposed by Chap 29	F	N	01/01/1975
30.400	Fel		5404199.0	7399	Yes	Viol of provisions of Sec 30.400 re State Treasurer's handling of state money/bonds	F	N	01/01/1975
30.756	Misd	A	1948599.0	2699	Yes	False statement on loan application by farming operation, small business or job enhancement business	M	N	08/28/1994
32.057	Fel	D	3720099.0	6199	Yes	Breach of confidentiality regarding taxes	F	N	09/28/1990
34.160	Fel		5413799.0	7399	Yes	Acceptance of gift/rebate/thing of value from bidder by Comm of Administration	F	N	01/01/1975
37.725	Misd	A	5471399.0	7399	Opt	Knowingly/willfully disclose confidential info from examination from child advocacy to unauthorized person(s)	M	N	08/28/2004
37.730	Misd	A	5471599.0	7399	Opt	Knowingly/willfully violate provisions of Sec 37.730	M	N	08/28/2004
41.215	Fel	C	5411499.0	7399	Yes	Releasing names and addresses of individuals contributing to the "MO National Guard Trust Fund"	F	N	08/28/1998
41.720	Fel		2708599.0	4899	Yes	Resist/aid in resisting a force ordered by the governor to execute laws/suppress insurrection/repel invasion	F	N	01/01/1975
42.140	Fel	C	5418599.0	7399	Yes	Release/use of names/addresses of individuals contributing to "Veteran's Trust Fund"	F	N	08/28/1997
43.170	Misd	A	27080.0	48.0	Opt	Willfully resists/opposes a member of the patrol in the proper discharge of duties	M	N	08/28/1997
43.170	Misd	A	2709099.0	4899	Opt	Failed to stop or obey reasonable signal direction of hwy patrolman	M	Y	08/28/1997
43.405	Misd	A	2707003.0	4803	Opt	Making false report of missing children	M	N	08/28/1997
43.532	Misd	A	5485099.0	7399	Yes	Obtain criminal history record info under false pretense	M	N	08/28/2003
43.532	Misd	A	5485599.0	7399	Yes	Provider/youth services agency disclosed confidential information	M	N	08/28/2003
43.535	Misd	A	5485999.0	7399	Yes	Disclosure of confidential criminal records	M	N	08/28/2005
43.540	Misd	A	5486099.0	7399	Yes	Authorized state agency/qualified entity disclosed confidential criminal history info	M	N	08/28/2003
43.600	Misd	B	2701503.0	4803	Yes	Filing false report on highway patrol emergency telephone system	M	N	08/13/1988
50.800	Misd		1970299.0	2699	Yes	Falsely certifying fact/s covered by county financial statement (2nd, 3rd, and 4th class counties)	M	N	08/28/1989
50.800	Fel		1970907.0	2607	Yes	Willfully/knowingly making a false report of record contained in county finance statment (2nd/3rd/4th class co)	F	N	08/28/1989
50.815	Misd		1971399.0	2699	Yes	Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)	M	N	09/28/1973

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
50.815	Fel	1971707._	2607	Yes	Willfully/knowingly make false report of record contained in county finance statment (1st clss/noncharter co)	F	N	09/28/1973
58.452	Misd	A 3637299._	5599	Opt	Failure by a coroner or medical examiner to properly refer a suspicious death of a child under 18 years	M	N	08/28/1991
59.660	Misd	2935799._	5099	Opt	Willfully neglect or refuse to perform any of the duties required of recorder	M	N	01/01/1975
60.355	Misd	B 2326499._	2999	Opt	Knowingly move/remove/deface or destroy boundary marker, bench mark or horizontal control monument	M	N	08/28/1998
64.295	Misd	A 3603499.0	5599	No	Viol of zoning regulations, restrictions or orders (non-charter 1st class county)	M	N	08/28/1978
64.463	Misd	3603099._	5599	Opt	Dumping in an unlicensed area	M	N	01/01/1975
64.690	Misd	A 3603399._	5599	Opt	Violation of zoning regulations, restrictions or orders (2nd & 3rd class counties)	M	N	01/01/1975
64.895	Misd	A 3603599._	5599	Opt	Violation of zoning regulations, restrictions or orders (unincorporated area)	M	N	01/01/1975
67.1222	Misd	A 3603799._	5599	Opt	Violation of airport zoning regulations	M	N	08/28/1992
67.1663	Misd	A 1936999._	2699	Opt	Violation of provisions in Sec 67.1600 - 67.1663 dealing with home equity programs	M	N	08/28/1998
67.1819	Misd	A 5485799.0	7399	Opt	Regional taxi cab commission disclosed confidential criminal record check info	M	N	08/28/2004
70.441	Misd	3605599._	5599	Opt	Violations of rules and regulations of rapid transit car, bus or other conveyance	M	N	05/21/1993
77.460	Misd	5419499._	7399	No	As a city official, knowingly/willfully allow any claim/demand agnst city when conctct/agrmnt not auth by law	M	N	08/28/1997
77.655	Misd	A 3502599._	5999	Opt	Failure to comply with proper election procedure	M	N	08/28/1991
79.360	Misd	5419599._	7399	No	City official allowing unauthorized claim against city	M	N	09/28/1939
82.817	Misd	B 29185 __._	50 __	Opt	Viol of service of process--agents in St. Louis City	M	N	09/28/1990
84.340	Misd	5405099._	7399	Opt	Serving without license as private watchman, detective, or policeman	M	N	01/01/1975
84.720	Misd	B 5407599._	7399	No	Violation of licensing regulations and procedures for private security personnel and organizations	M	N	08/28/1993
92.920	Fel	5418699._	7399	Yes	Membrs/emplyees of land reutilization authority-receive compnsation/emolment/profit from lands held by the authority	F	N	09/28/1971
105.452	Fel	D 5404299._	7399	Yes	Committed acts prohib by elected and appointed public officials and employees - 2nd and subsequent ofns	F	N	03/29/1999
105.452	Misd	B 5404499._	7399	Yes	Committed acts prohibited by elected and appointed public officials and employees - 1st ofns	M	N	03/29/1999
105.454	Fel	D 5403699._	7399	Yes	Ethics violation by elected official or lobbyist - 2nd ofns	M	N	08/28/1989
105.454	Misd	B 5403799._	7399	Yes	Ethics violation by elected official or lobbyist - 1st ofns	M	N	08/28/1989

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
105.458	Fel	D	5404699._	7399	Yes	Committed act prohibited by members of governing bodies of political subdivisions - 2nd & subsqnt ofns	F	N	03/29/1999
105.458	Misd	B	5404899._	7399	Yes	Committed act prohibited by members of governing bodies of political subdivisions - 1st ofns	M	N	03/29/1999
105.470	Misd		5403599.0	7399	Opt	Failure to register as a lobbyist	M	N	08/13/1986
105.492	Misd	B	3507599._	5999	Opt	Misrepresentation or omission of facts in financial interest statement	M	N	09/28/1990
105.961	Misd	A	5405299._	7399	Yes	Knowingly file a complaint pursuant to chapter 105 without just cause or with malice	M	N	08/28/1991
105.961	Misd	A	5405399._	7399	Yes	Violate confidentiality requirements of this section or Sec. 105.955(17)	M	N	08/28/1991
109.270	Misd		5402099._	7399	Opt	Destruction of state records	M	N	01/01/1975
110.140	Misd		5402499._	7399	No	Clerk of County Commission disclosing amount of bid before selection of depositaries	M	N	08/29/1959
115.158	Misd	B	5411199._	7399	No	Commercial use of the centralized voter registration data base	M	N	08/28/1994
115.203	Misd		3508899._	5999	Yes	Class IV election offense re voter registration and submission of voter registration applications	M	N	08/28/2006
115.205	Misd		3508599._	5999	Yes	Class III election offense-voter registration solicitor-knowngly fail to register with Sec of State	M	N	08/28/2006
115.405	Fel		3508199._	5999	Yes	Class I election offns-make false sworn statemnt/affidavit/statemnt of candidacy or sign such documents knowing statement is untrue	F	N	01/01/1978
115.631	Fel	C	3507999._	5999	Yes	Class I election offense - willfully provide false documentation required for voter registration under Sec 115.155	F	N	08/28/2005
115.631	Fel		3508099._	5999	Yes	Committing class one election ofns	F	N	08/13/1986
115.633	Fel		3508299._	5999	Yes	Committing class two election ofns	F	N	01/01/1978
115.635	Misd		3508499._	5999	Yes	Committing class three election ofns	M	N	01/01/1978
115.637	Misd		3508699._	5999	Yes	Committing class four election ofns	M	N	09/28/1985
116.080	Misd	A	3504499._	5999	Opt	Falsely swearing to a circulators affidavit knowing it to be false	M	N	08/28/1999
116.090	Misd	A	51060__._	51__	Opt	Knowingly accept/offer bribe in exchange for signature on initiative/referendum petition	M	N	06/16/1999
116.100	Misd	A	3503299._	5999	Opt	Knowingly file a false withdrawal statement	M	N	08/28/1999
130.028	Fel	D	3507299._	5999	Yes	Violate Sec. 130.028.1 regarding discrimination/intimidation in elections	F	N	01/01/1995
130.028	Misd	A	3507399._	5999	Yes	Employr/committee/labor org-receive/cause political contributions from membrs or employees, except by consent	M	N	01/01/1995
130.028	Misd	A	3507499._	5999	Yes	Direct payroll deduction to a continuing political committee, other than committee chosen by employee	M	N	01/01/1995

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
130.031	Misd	A	3506599._	5999	Opt	Purposely failing to print name and title of committee treasurer on printed matter relative to a candidate	M	N	01/01/1995
130.081	Misd	A	3507099._	5999	Yes	Failure to file campaign finance disclosure report purposely	M	N	08/13/1986
130.081	Infr		3507199._	5999	No	Failure to file campaign financial disclosure report	M	N	01/01/1986
137.177	Misd		3604099._	5599	Opt	Failure to secure a building permit	M	N	01/01/1975
137.375	Misd		3717099._	6199	Yes	Failure to make and forward assessment book abstract to state tax commission as required	M	N	08/28/2008
137.420	Misd	A	1970199._	2699	Opt	False certification to statement filed with county assessor with intent to defraud	M	N	08/28/1945
141.810	Fel	D	3710399._	6199	Yes	Land trust employee/trustee receiving compensation/profit from lands held by such land trusts (1st class county)	F	N	01/01/1979
142.830	Misd	A	4601006.0	5406	Opt	Operated as an inter-state motor fuel user without being licensed as such	T	N	08/28/1999
142.869	Infr		3711902._	6102	No	Violate provisions of Sec 142.869 re alternative fuel decal	M	N	01/01/1999
142.869	Infr		4600806.0	5406	No	Operate mtr veh required to have alternative fuel decal upon hwy without valid decal	T	N	08/28/1999
142.869	Infr		4601606.0	5406	No	Put/cause to be put alternative fuel into mtr veh on which no alternative fuel decal is attached	M	N	08/28/1999
142.869	Infr		4601706.0	5406	No	Seller of alternative fuel fail to prop record sale of alternative fuel put in veh display alternative fuel decal	M	N	08/28/1999
142.905	Misd	A	3711702._	6102	Yes	Motor vehicle fuel tax evasion	M	N	01/01/1999
142.911	Fel	D	3711102._	6102	Yes	Motor vehicle fuel tax evasion	F	N	01/01/1999
142.914	Misd	A	3711202._	6102	Opt	Motor vehicle fuel transportation ofns - 2nd and subsequent ofns	M	N	01/01/1999
142.914	Misd	B	3711802._	6102	Opt	Motor vehicle fuel transportation ofns	M	N	01/01/1999
142.923	Misd	A	3711302._	6102	Opt	Sell/use/deliver/store/import for sale/use/delivery/storage motor fuel when no tax pd	M	N	01/01/1999
142.926	Misd	A	4601102._	5402	Opt	Transporting dyed fuel without nontaxable use statement on shipping paper	M	N	01/01/1999
142.929	Misd	A	3711402._	6102	Opt	Violation of importation of fuel laws	M	N	01/01/1999
142.932	Misd	A	3711502._	6102	Opt	Evasion of tax related to motor fuel with dye	M	N	01/01/1999
142.944	Misd	A	3711602._	6102	Opt	Refusing inspection of motor fuel records in order to evade tax	M	N	01/01/1999
143.221	Fel	D	3700899._	6199	Yes	Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax	F	N	10/01/1985
143.221	Misd	A	3700999._	6199	Opt	Employer, w/intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax	M	N	10/01/1985
143.911	Fel		37080__.	61__	Yes	Attempting to evade or defeat income tax	F	N	08/13/1974
143.911	Misd		37085__.	61__	Yes	Attempting to evade or defeat income tax	M	N	08/13/1974

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143.921	Fel	37090__	61__	Yes	Failure to collect or pay over income tax	F	N	08/13/1974
143.921	Misd	37095__	61__	Yes	Failure to collect or pay over income tax	M	N	08/13/1974
143.931	Fel	3701501._	6101	Yes	Failure to file/pay a Missouri income tax return	F	N	01/01/1975
143.931	Misd	3702001._	6101	Opt	Failure to file/pay a Missouri income tax return	M	N	01/01/1975
143.941	Fel	3702501._	6101	Yes	Filing a false Missouri income tax return	F	N	01/01/1975
143.941	Misd	3703001._	6101	Opt	Filing a false Missouri income tax return	M	N	01/01/1975
144.080	Misd	3713002._	6102	No	Fail to collect sales tax, file return and pay taxes;misrepresent assumption of taxes	M	N	11/22/1943
144.083	Misd	A 3712002.0	6102	Opt	Making sales at retail without retail license	M	N	08/28/1999
144.480	Fel	3701302._	6102	Yes	With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information	F	N	07/22/2005
144.480	Misd	3701402._	6102	Yes	With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information	M	N	07/22/2005
144.490	Fel	3706002.0	6102	Yes	Filing false sales tax return	F	N	01/01/1975
144.490	Misd	3707002._	6102	Opt	Filing false sales tax return	M	N	01/01/1975
144.510	Misd	37012__	61__	Yes	Violation of sales tax law	M	N	09/28/1945
146.130	Misd	37100__	61__	Yes	Tax evasion on intangible personal property	M	N	09/28/1945
147.120	Fel	D 3711099._	6199	Yes	Making false statement on franchise tax report	F	N	08/28/1992
149.035	Misd	A 5478099._	7399	Opt	Sale of tobacco products without wholesaler license	M	N	10/01/1993
149.051	Misd	A 5479099._	7399	Opt	Possess for the purpose of sale, any cigarettes to which the required stamps/meter units not affixed	M	N	08/28/1986
149.071	Fel	3700702._	6102	Yes	Violate provisions of Sec 149.071 re evidence of payment of cigarette taxes	F	N	01/01/1978
149.076	Fel	3701102._	6102	Yes	File false report/application or make a false statement to Dept Revenue re purchase or sale of cigarettes	F	N	08/13/1974
149.200	Fel	D 5482099._	7399	Yes	Knowingly/recklessly alter cigarettes pkg and/or sell/dist/possess cigarettes not in compliance with fed regs	F	N	02/01/2002
150.100	Misd	1917599._	2699	Opt	Dealing as a merchant without a license	M	N	08/28/1945
150.465	Misd	A 1917499._	2699	Opt	Illegal sales by an itinerant vendor or peddler	M	N	08/28/1995
161.409	Misd	A 5411299._	7399	Opt	Violation regarding confidentiality of reports/records of MO Commission for the Deaf and Hard of Hearing	M	N	08/28/1994
167.020	Misd	A 2614799._	3899	Opt	Knowingly submitting false information regarding residency for school registration	M	N	08/28/1996
167.023	Misd	B 2614999._	3899	Opt	Making false statement regarding prior history for purposes of school enrollment	M	N	08/28/1996
167.031	Misd	C 26150__	38__	Opt	Violation of education requirement for a child	M	N	08/13/1986

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167.031	Misd		5409099._	7399	No	Truancy	M	N	01/01/1975
171.181	Misd	A	19710__.	26__	Opt	School district employee selling commodities to school	M	N	08/28/1989
188.075	Misd	A	6102001._	1401	Yes	Knowingly perform/induce/aid perform an abortion contrary to Sec 188.010-.085, or fail to perform action req by Sec 188.010-.085	M	N	06/29/1979
188.080	Misd	A	6100101._	1401	Yes	Perform/induce abortion by physician w/no clinical privileges at hospital w/in 30 mi of abortion/inducemnt	M	N	09/15/2005
188.080	Fel	B	61010__.	14__	Yes	Perform/induce/attempt to perform/induce abortion by person who is not a physician	F	N	08/13/1986
190.246	Misd	B	3634699.0	5599	Opt	Illegally use, sell or possess epinephrine auto-injector device	M	N	08/28/2002
190.246	Misd	B	3634799.0	5599	Opt	Illegal disposal of an epinephrine auto-injector device	M	N	08/28/2002
190.308	Misd	B	2701703.	4803	Opt	Misusing "911"	M	N	08/28/1996
190.528	Misd	B	3634899.0	5599	Opt	Operate stretcher van service without valid license from DHSS	M	N	08/28/2002
190.531	Misd	B	3634999.0	5599	Opt	Violating, assist or enable another to violate any provision of Sec 190.525 - 190.537	M	N	08/28/2002
190.621	Fel	D	3637599._	5599	Yes	Execute/falsify/forge an outside the hospital do-not-resuscitate order/id of another person with out consent or conceal/withhold personal knowledge of revocation	F	N	08/28/2007
190.621	Misd	A	3637799._	5599	Yes	Conceal/cancel/deface/obliterate an outside the hospital do-not-resuscitate order/identification with out consent of the other person or falsify/forge a revocation of order/identification	M	N	08/28/2007
191.658	Misd	A	3619499._	5599	No	Knowingly disclose information of another's HIV results	M	N	08/28/1999
191.677	Fel	A	3600699.0	5599	Yes	Knowingly infect another with HIV by being a blood, blood prod, organ, tissue or sperm donor	F	N	08/28/2002
191.677	Fel	A	3600799.0	5599	Yes	Recklessly infect another with HIV when actor is knowingly infected with HIV	F	N	08/28/2002
191.677	Fel	B	3600899.0	5599	Yes	Be or attempt to be a blood, blood prod, organ, tissue, sperm donor when actor is knowingly infected with HIV	F	N	08/28/2002
191.677	Fel	B	3600999.0	5599	Yes	Recklessly risk infection of another w/HIV when actor is knowingly infected w/HIV	F	N	08/28/2002
191.767	Infr		3619599._	5599	No	Smoking in a public place/meeting in an area not designated as smoking area	M	N	08/28/1992
191.771	Infr		3619799._	5599	No	Person having custody/control of a public place/meeting permitting smoking in a prohibited area	M	N	08/28/1992
191.775	Infr		3619999.0	5599	No	Smoking in public elementary/secondary school or bus used for transport of students	M	N	08/28/1993
191.776	Infr		3619899.0	5599	No	Smoking in a state licensed child care facility	M	N	08/28/1993
191.905	Fel	C	3633999._	5599	Yes	Abuse of health care recipient - physical, sexual or emotional harm or injury/property value > \$500	F	N	08/28/2002
191.905	Misd	A	3634499._	5599	Opt	Abuse of health care recipient - no injury/property value < \$500	M	N	08/28/2002

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191.905	Fel	B	3633499._	5599	Yes	Violations involving health care payments - 2nd/subsequent offense	F	N	08/28/2007
191.905	Fel	C	3633599._	5599	Yes	Violations involving health care payments - 1st offense	F	N	08/28/2007
191.905	Fel	D	3633699._	5599	Yes	Willfully or attempt to prevent/obstruct/mislead/delay communication of information/records re violation of health care payment fraud and abuse	F	N	08/28/2007
191.910	Misd	A	3633799._	5599	Yes	Knowingly destroy/conceal records pertaining to health care claims/payments	M	N	08/28/2007
191.914	Fel	D	1985799._	2699	Yes	Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 2nd/subsequent offense	F	N	08/28/2007
191.914	Misd	A	1985899._	2699	Yes	Intentionally file a false report or claim alleging a violation of regulations re health care payment fraud and abuse - 1st offense	M	N	08/28/2007
191.914	Fel	D	1985999._	2699	Yes	Receive compensation in exchange for failing to report a health care fraud or abuse violation	F	N	08/28/2007
192.300	Misd	A	3601199._	5599	Opt	Person, firm, corp or assoc violating any of the orders/ordinances adopted, promulgated, published by county comm	M	N	08/28/1987
192.320	Misd	A	3601499._	5599	Yes	Violation of quarantine/conceal a case of infectious disease/remove quarantine notice	M	N	08/07/1919
192.665	Misd	A	3646599._	5599	No	Release of DHSS information regarding discounts or cancer patient identity	M	N	08/28/1992
192.744	Infr		3646099._	5599	No	Failure to report or keep confidential reports of head and spinal cord injuries	M	N	08/13/1986
193.315	Fel	D	3640099._	5599	Yes	Providing false information to vital records	F	N	08/13/1986
193.315	Misd	A	3640599._	5599	Opt	Refusal to provide information to vital records	M	N	08/13/1984
194.110	Misd		3616199._	5599	No	Failure to comply w/ requirements for transportation of dead bodies	M	N	08/16/1909
194.200	Misd	A	3616599._	5599	Opt	Failure to properly dispose of stillborn child	M	N	08/28/1997
194.275	Fel		3660199._	5599	Yes	Purchase/sell anatomical gift or part	F	N	08/28/2008
194.280	Fel		1987807._	2607	Yes	Falsify/forge/conceal/deface/obliterate an anatomical gift document for financial gain	F	N	08/28/2008
194.410	Fel	D	3660099.0	5599	Yes	Knowingly disturb-destroy-remove-vandalize-damage a marked/unmarked burial site	F	N	09/28/1987
194.410	Fel	D	3660299._	5599	Yes	Profiting from human remains - 2nd or subsequent ofns	F	N	08/28/1996
194.410	Misd	A	3660399._	5599	Yes	Profiting from human remains	M	N	08/28/1996
194.410	Fel	D	3660499._	5599	Yes	Profiting from cultural items - 2nd or subsequent ofns	F	N	08/28/1996
194.410	Misd	A	3660599._	5599	Yes	Profiting from cultural items	M	N	08/28/1996
194.425	Fel	D	3604899._	5599	Yes	Abandonment of a corpse	F	N	08/28/1995
194.503	Infr		4711005.0	5405	No	Failed to yield right-of-way to organized funeral procession	M	Y	08/28/1999
195.017	Misd	A	3261173._	3573	Yes	Knw/rckls fail to comply w/req's Sec 195.017.11 re dispense/sell/distribute ephdrne/pseudoephrne w/o a prescriptn	M	N	06/15/2005

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195.017	Misd	A	3261273._	3573	Yes	Know/reckless failure of pharmacist/intern/registered pharmacy tech to implement and maintain electronic log	M	N	09/13/2005
195.017	Misd	A	3261773._	3573	Yes	Knw/rckls dispense/sell/purchase/receive/acquire quantities of ephdrne/pseudoephdrne > specified in Ch 195	M	N	06/15/2005
195.017	Misd	A	3261873._	3573	Yes	Knw/rckls failure to locate ephedrine/pseudoephedrine products behind pharmacy counter	M	N	07/15/2005
195.017	Misd	A	3262273._	3573	Yes	Knw/rckls fail nonregistrd entity retrn/transfr ephdrne/pseudoephdrne prodcts to manufacturer/distrbutor/regstrnt ( <i>retire effective 12-31-2008</i> )	M	N	07/15/2005
195.130	Fel	C	32255 __.	35__	Yes	Keeping or maintaining a public nuisance	F	N	08/28/1989
195.202	Fel	C	32450 __.	35__	Yes	Possession of controlled substance except 35 grams or less of marijuana	F	N	08/28/1989
195.202	Misd	A	3245562._	3562	Opt	Possession of up to 35 grams marijuana	M	N	08/28/1989
195.204	Fel	D	32460 __.	35__	Yes	Fraudulently attempting to obtain controlled substance	F	N	08/28/1989
195.211	Fel	A	32461 __.	35__	Yes	Mnf/prod/atmpt to mnf/prod > 5 grms marij or any cntrl sub in res w/child or w/in 2000 ft of school,college,sch bus	F	N	08/28/2003
195.211	Fel	A	32463 __.	35__	Yes	Dist/del/manf/prod or atmpt to or poss w/intent to dist/del/manf/prod cntrl substnc-prior/persistnt offndr	F	N	08/28/1989
195.211	Fel	B	32465 __.	35__	Yes	Dist/del/manf/produce or attempt to or possess w/intent to dist/del/manf/produce a controlled substance	F	N	08/28/1989
195.211	Fel	C	32470 __.	35__	Yes	Distributing or delivering not more than 5 grams marijuana	F	N	08/28/1989
195.212	Fel	B	32475 __.	35__	Yes	Distributing controlled substance to a minor	F	N	08/28/1989
195.213	Fel	B	32480 __.	35__	Yes	Purchasing or transporting controlled substance with a minor	F	N	08/28/1989
195.214	Fel	A	32485 __.	35__	Yes	Distributing controlled substance near schools	F	N	08/28/1989
195.217	Fel	A	32467 __.	35__	Yes	Distribute/deliver heroin/cocaine/LSD/amphetamine/methamphetamine in/near park	F	N	08/28/2007
195.218	Fel	A	32486 __.	35__	Yes	Distribution of a controlled substance near public housing or other governmental assisted housing	F	N	08/28/1993
195.219	Fel	A	3248199._	3599	Yes	Unlawful endangerment of property - serious physical injury	F	N	08/28/1998
195.219	Fel	B	3248299._	3599	Yes	Unlawful endangerment of property - physical injury	F	N	08/28/1998
195.219	Fel	C	3248399._	3599	Yes	Unlawful endangerment of property	F	N	08/28/1998
195.222	Fel	A	32488 __.	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree/over statutory amount	F	*	08/28/1989
195.222	Fel	A	32490 __.	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree	F	N	08/28/1989
195.222	Fel	A	3249299._	3599	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree - near schools/public housing/hotel	F	N	08/28/2001

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195.222	Fel	A	3249799_	3599	Yes	Trafficking in drugs/attempt to traffic in drugs - 1st degree-within motor vehicle	F	*	08/28/2001
195.223	Fel	A	32495__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 2nd degree	F	*	08/28/1989
195.223	Fel	A	32498__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 2nd degree/ $\geq$ 450 grams - ecstasy/(meth)amphetamine	F	N	08/28/1989
195.223	Fel	B	32500__	35__	Yes	Trafficking in drugs/attempt to traffic in drugs - 2nd degree	F	*	08/28/1989
195.226	Fel	D	32487__	35__	Yes	Provide reagents, solvents or precursor materials to another w/intent of illegal prod of controlled substance	F	N	08/28/1998
195.233	Misd	A	32505__	35__	Opt	Unlawful use of drug paraphernalia	M	N	08/28/1989
195.233	Fel	D	3250650_	3550	Yes	Unlawful use of drug paraphernalia - amphetamine/methamphetamine	F	N	08/28/1998
195.235	Fel	D	32510__	35__	Yes	Deliver (sell), possess w/int to del (sell), manufacture w/int to del (sell) drug paraphernalia	F	N	08/28/1989
195.241	Misd	A	32515__	35__	Yes	Possession of an imitation controlled drug	M	N	08/28/1989
195.242	Fel	D	32520__	35__	Yes	Delivery or manufacture of imitation controlled substance	F	N	08/28/1989
195.244	Misd	B	32525__	35__	Opt	Promoting sale of drug paraphernalia or imitation controlled substance	M	N	08/28/1989
195.246	Fel	D	32526__	35__	Yes	Poss any methamphetamine precursor drug w/intent to manufctre amphetamine, methamphetamine or any of their analogs	F	N	08/28/1996
195.248	Fel	D	32528__	35__	Yes	Market-sell-dist-advertise or label any drug prod containing ephedrine not apprvd pursnt to fed monographs	F	N	08/28/1996
195.252	Fel	D	32530__	35__	Yes	Distributing a controlled substance in violation of registration requirements	F	N	08/28/1989
195.252	Misd	A	32535__	35__	Opt	Failure to keep or furnish records on controlled substances	M	N	08/28/1989
195.254	Fel	D	32540__	35__	Yes	Unlawful delivery of controlled substance by manufacturer or distributor	F	N	08/28/1989
195.256	Fel	D	32545__	35__	Yes	Unlawful use of trademark in manufacture or delivery of controlled substance	F	N	08/28/1989
195.400	Fel	D	32550__	35__	Yes	Failure to obtain proper ID/make report of drug transfer	F	N	07/01/1990
195.400	Fel	C	32555__	35__	Yes	Failure to make report of drug transfer--2nd ofns	F	N	07/01/1990
195.405	Fel	D	32560__	35__	Yes	Furnishing or receiving controlled substance without registration	F	N	07/01/1990
195.417	Misd	A	3261373_	3573	Yes	Know/reckless sell/provide same person > 9gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc within a 30-day period	M	N	06/15/2005
195.417	Misd	A	3261473_	3573	Yes	Know/reckless purchase/receive/acquire > 9 gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc within a 30-day period	M	N	06/15/2005
195.417	Misd	A	3261673_	3573	Yes	Within 24 hrs know/reckless purchase/receive/acquire > 3 6/10 gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc.	M	N	01/01/2009

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195.417	Misd	A	3262373._	3573	Yes	Knw/rckls fl to maintn log/rcds sale/dispnsng of ephdrn/ pseudophdrn/etc pursuant to Sec 195.017.12 ( <i>retire effective 12-31-2008</i> )	M	N	06/15/2005
195.417	Misd	A	3262473._	3573	Yes	Knw/rckls sell drug cont ephdrn/ pseudophdrn/etc, excpt by reg pharmacist/tech behind pharmcy countr	M	N	06/15/2005
195.417	Misd	A	3262673._	3573	Yes	Pharmacist/intern/tech within 24 hrs know/reckless sell/provide to same person > 3 6/10 gms drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/ etc.	M	N	01/01/2009
195.417	Misd	A	3262773._	3573	Yes	Knwg/rcklss fail to relocate ephedrine/pseudoephedrine products behind pharmacy counter	M	N	07/15/2005
195.417	Misd	A	3262873._	3573	Yes	Kwng/rcklss fail to return/transfer ephedrine/pseudoephedrine products to manufactur/distributr/registrant ( <i>retire effective 12-31-2008</i> )	M	N	07/15/2005
195.417	Misd	A	3263273._	3573	Yes	Knw/rckls prchas/rceiv/acquir > 9gms of cmpnd/mixtr in liqud/gel cap or excldd prsunt Sec 195.017.18 singl prchas ( <i>retire effective 12-31-2008</i> )	M	N	06/15/2005
195.417	Misd	A	3266073._	3573	Yes	Fail to submit sales report of compound/mix/preparation as required by Dept Health & Senior Services regulations	M	N	01/01/2009
195.418	Misd	A	3260571._	3571	Yes	Retailer knowingly sell more than 3 grams of one or more methamphetamine precursor drugs	M	N	08/28/2001
195.420	Fel	C	32566__.	35__	Yes	Poss chem w/intent to mnf,comp,convt,prod,procs, prep, test, altr chem to crte cntrl sub/anlg viol Sec 195.005-195.425	F	N	08/28/1998
195.515	Fel	D	3256873.0	3573	Yes	Manf/whlesalr fail to rpt suspicious trans of meth precrsr drgs to chf law enfrcmnt offcl as req undr Sec 195.515	F	N	08/28/2001
196.015	Misd		36020__.	55__	Opt	Violation of regulations for manufacture and sale of food, drugs or cosmetics	M	N	01/01/1975
196.979	Fel	D	5903299.0	5599	Yes	Knowingly resell any donated prescription drug	F	N	08/28/2004
197.200	Misd	A	3642999._	5599	Opt	Improperly react to a person or disclose info in regard to complaints made against long-term care fac	M	N	08/28/1991
197.235	Misd	A	3645099._	5599	Yes	Operating an ambulatory surgical center without a license	M	N	08/13/1986
197.266	Fel	D	3631099._	5599	Yes	Abuse, neglect or misappropriation of client property by hospice employee	F	N	08/28/1992
197.276	Misd	A	3632099._	5599	Opt	Providing hospice care without certificate	M	N	08/28/1992
197.326	Fel	D	51010__.	51__	Yes	Offering bribe to health facilities review committee - 2nd ofns	F	N	08/28/1992
197.326	Misd	B	51020__.	51__	Yes	Offering bribe to health facilities review committee - 1st ofns	M	N	08/28/1992
198.015	Misd	A	3642199._	5599	Yes	Operating residential care facility without a license	M	N	08/13/1988
198.015	Fel	D	5904099.0	5599	Yes	Oper residential care fac without valid license wherein abuse or neglect of resident has occurred	F	N	08/28/2003

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198.061	Misd	C	3642299.	5599	Opt	Providing residential care services without a license	M	N	09/28/1979
198.070	Misd	A	3641999.	5599	Opt	Failure to report abuse/neglect of residential care resident	M	N	08/28/1994
198.070	Fel	D	3643399.	5599	Yes	File false report of elder abuse or neglect against a residential facility-2nd ofns	F	N	08/28/1999
198.070	Misd	A	3643499.	5599	Yes	File false report of elder abuse or neglect against a residential facility-1st ofns	M	N	08/28/1999
198.070	Fel	D	5904599.0	5599	Yes	Administrator knowingly conceal act of abuse/neglect of resdntl care resdnt resulting in death/ser phys injury	F	N	08/28/2003
198.090	Misd	A	1986099.	2699	Opt	Diversion of nursing home resident's fund	M	N	08/28/1997
198.090	Misd	C	1986599.	2699	Opt	Failure of nursing home operator to make receipt of valuables/keep resident's fund separate	M	N	08/28/1997
198.097	Fel	D	1987099.	2699	Yes	Misappropriation of funds of elderly nursing home residents	F	N	08/28/1997
198.158	Fel	D	1987599.	2699	Yes	Misuse of medicaid money in operating a nursing home	F	N	08/28/1997
198.526	Misd	A	5488599.0	7399	Yes	Employee of DHSS knowingly disclose time of unannounced inspection of licensed facility	M	N	08/28/2003
204.330	Fel	D	3602599.	5599	Yes	Making false statements/tampering with monitoring device on sewer treatment system-2nd ofns	F	N	04/07/1992
204.330	Misd	A	3602799.	5599	Yes	Making false statements/tampering with monitoring device on sewer treatment system-1st ofns	M	N	04/07/1992
205.965	Fel	D	1965599.	2699	Yes	Doing business as food stamp vendor without license - 2nd ofns	F	N	08/28/1992
205.965	Misd	A	1965699.	2699	Yes	Doing business as food stamp vendor without license - 1st ofns	M	N	08/28/1992
205.967	Fel		1915007.	2607	Yes	Unlawfully obtaining public assistance benefits	F	N	01/01/1975
205.967	Misd		1916007.	2607	Opt	Unlawfully obtaining public assistance benefits	M	N	01/01/1975
208.182	Misd	A	5410599.	7399	No	Disclosure of information regarding electronic transfer of benefits	M	N	08/28/1992
208.217	Misd	A	5414399.	7399	Yes	Disclosing confidential information for purposes other than set forth in section 208.217	M	N	09/28/1987
209.160	Misd	B	5410899.0	7399	No	Deny or interfere with the rights of a blind, deaf or physically disabled person	M	N	08/28/1988
209.202	Misd	A	5410399.	7399	Yes	Intentionally/recklessly cause injury/death of service dog	M	N	07/12/2005
209.202	Misd	A	5410999.	7399	Yes	Failure of owner to control animal that causes injury/death to service dog or inability to function as service dog	M	N	07/12/2005
209.202	Misd	B	5411699.	7399	No	Chasing/harassing a service dog	M	N	07/12/2005
209.202	Misd	B	5411799.	7399	No	Failure of owner to prevent animal from chasing/harassing service dog so as to interfere with dog's duties	M	N	07/12/2005
209.204	Misd	C	5411899.	7399	No	Impersonate person with disability for the purpose of receiving an accommodation for service dog under ADA	M	N	07/12/2005

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209.204	Misd	B	5411999._	7399	No	Impersonate person with disability for the purpose of receiving accommodation for serv dog under ADA-2nd/sub ofn	M	N	07/12/2005
209.265	Misd	A	5410699._	7399	Opt	Disclosure of a conversation between a person who can hear and a deaf person	M	N	08/28/1995
210.060	Misd		3638399._	5599	Opt	Misrepresentation of facts in reporting blood test of infants	M	N	08/28/1993
210.1012	Misd	A	2706503.0	4803	Yes	Knowingly make a false report that triggers an "Amber Alert"	M	N	08/28/2003
210.115	Misd	A	3638499._	5599	Yes	Failure of mandated reporter to report child abuse/neglect/death of child under 18	M	N	08/28/2003
210.150	Misd	A	5417599._	7399	Opt	Unauthorized dissemination of information on child abuse or neglect registry	M	N	08/28/1997
210.165	Fel	D	3638599._	5599	Yes	Filing a false report of child abuse or neglect - 2nd or subsequent ofns	F	N	08/13/1986
210.165	Misd	A	3639299._	5599	Yes	Filing a false report of child abuse or neglect	M	N	08/13/1986
210.211	Misd	A	3641399._	5599	Opt	Establish/maintain/operate a child care facility without license granted by DHSS-subsequent ofns	M	N	08/28/1993
210.211	Misd	A	3641699._	5599	Opt	Establish/maintain/operate a child care facility w/o license granted by DHSS-1st ofns	M	N	08/28/1993
210.245	Misd	A	3640999._	5599	Opt	Making materially false stmnt to obtain/renew a license to oper a child care facility-subsqnt ofns	M	N	08/28/1993
210.245	Infr		3641199._	5599	Opt	Making materially false statement to obtain/renew a license to operate a child care facility - 1st ofns	M	N	08/28/1993
210.256	Misd	A	3641799._	5599	Opt	Failure of a child care fac to have premises inspected-to supply notice of parental respon - subsqnt ofns	M	N	08/28/1993
210.256	Infr		3641899._	5599	Opt	Failure of a child care fac to have premises inspected-to supply notice of parental resp - 1st ofns	M	N	08/28/1993
210.906	Misd	B	3643699._	5599	Opt	Person hired as childcare/eldercare/mental health worker failed to complete registration form within 15 days of employment	M	N	08/28/1999
210.921	Misd	B	3643899._	5599	Opt	Misuse of family care registry information	M	N	08/28/1999
211.425	Misd	A	5472799.0	7399	Opt	Juvenile offender 17 yrs of age or older failed to register/provided false information on registration	M	N	08/28/1999
211.431	Misd	A	5472599.0	7399	Opt	Person 17 yrs of age or older willfully violates any provisions of Chapter 211 regarding juvenile courts	M	N	08/28/1999
213.095	Misd	C	5413099._	7399	No	Violation of an order of the Commission on Human Rights	M	N	08/13/1986
214.131	Misd	A	23170__	29__	Opt	Vandalizing private cemetery	M	N	09/28/1987
214.410	Fel	D	1990099._	2699	Yes	Willful violation of Sec's 214.320, .330, .335, .340, .360, or .385 re endowed care fund by cemetery operator	F	N	09/28/1990

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214.410	Misd	1990299.	2699	Yes	Willfully violate provisions of Sec 214.270 - .410 re endowed care fund by cemetery operator	M	N	08/28/1994
214.455	Misd	A 2317599.	2999	Opt	Defacing Native American cemetery	M	N	09/28/1990
217.075	Misd	A 19125__.	26__	Yes	Violation of regulations established for records maintained by the DOC	M	N	08/28/1995
217.120	Fel	B 51080__.	51__	Yes	DOC emp, directly/indirectly rec anything of value for procuring, attmpt/asst to procure, pardon/parole of ofndr	F	N	08/28/1995
217.120	Misd	A 5109008.	5108	Yes	DOC empl rec any services, legal tender/article of value not authorized by the dept	M	N	08/28/1989
217.360	Fel	B 31182__.	52__	Yes	Deliver/attempt to deliver/poss/deposit/conceal gun/knife/weapon/othr at corr fac, city/co jail or priv prison/jail	F	N	08/28/2003
217.360	Fel	C 32322__.	35__	Yes	Deliver/atmpt to del/poss/deposit/conceal contrld substnce at corr fac/city/co jail/priv prison/jail	F	N	08/28/2003
217.360	Fel	D 33355__.	41__	Yes	Deliver/attempt to deliver/poss/dep/conceal alkaloid of cntr sub/intox liq at corr fac, city/co jail or priv prisn/jail	F	N	08/28/2003
217.360	Misd	A 5903599.0	5599	Yes	Deliver/attempt to deliver/poss/deposit/item prohibited at corr fac, city/co jail or priv prison/jail	M	N	08/28/2003
217.385	Fel	B 13071__.	13__	Yes	Violence to an employee of DOC or to an inmate by an inmate	F	N	08/28/1995
217.385	Fel	C 23241__.	29__	Yes	Damage to a DOC building or property by an inmate	F	N	08/28/1995
217.400	Fel	D 5903312.0	5512	Yes	Knowingly furnish, deliver, receive or consent to receive unfit food to/for offender	F	N	08/28/1995
217.405	Fel	C 13075__.	13__	Yes	Offender abuse by an employee of DOC	F	N	08/28/1989
217.542	Fel	D 28097__.	49__	Yes	Failure to return to house arrest	F	N	07/22/2005
217.543	Fel	D 2809399.	4999	Yes	Escape from custody/house arrest - St. Louis City	F	N	07/22/2005
217.692	Fel	C 29403__.	50__	Yes	Perjury to probation and parole board	F	N	08/28/2007
217.720	Fel	2940599.	5099	Yes	Parole violation (for law enforcement purposes only)	F	N	09/28/1989
217.720	Misd	A 29406__.	50__	Yes	Probation/parole violation	M	N	05/28/1989
219.061	Misd	28099__.	49__	Opt	Permit/aid a child to run away from a Div. Youth Services Institution or conceal/harbor a child in order to elude pursuit	M	N	09/28/1975
221.040	Misd	2953706.	5006	No	Sheriff/jailer refuse to receive prisoner from other officer/constable	M	N	01/01/1979
221.111	Fel	B 31195__.	52__	Yes	Delivery or possession of weapon at county jail	F	N	03/17/1986
221.111	Fel	C 32327__.	35__	Yes	Delivery or possession of a controlled substance at a county jail except with a written prescription	F	N	03/17/1986
221.111	Fel	D 33365__.	41__	Yes	Delivery or possession of alcohol or spirituous or malt liquor at a county jail or correctional facility	F	N	03/17/1986

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221.111	Misd	A	36257__.	55__	Yes	Delivery or possession of item at a county jail which prisoner is prohibited from receiving	M	N	03/17/1986
221.111	Infr		3626099._	5599	Opt	Knowingly deliver/atmpt to deliver, has in possess, deposits or conceals in or about co jail/fac prohibited pers items	M	N	08/28/1997
221.353	Fel	D	2324599._	2999	Yes	Damage to jail/jail property	F	N	08/28/1997
221.510	Misd	A	2954099._	5099	Opt	Purposely failing to perform warrant check prior to release of prisoner	M	N	08/28/2001
226.531	Misd	C	5488399.0	7399	Opt	Adult cabaret/sexual-oriented business billbrd/exterior adverts sign illegally located w/in one mile of state hwy	M	N	08/28/2004
226.670	Misd		4887606.0	5406	No	Operating - establishing - maintaining a junkyard without a license	M	N	08/28/1965
226.720	Misd		4887506.0	5406	No	Unscreened junkyards near state and county roads prohibited	M	N	08/13/1986
229.100	Misd	A	5400499._	7399	No	Willfully failing to comply with provisions of Sec 229.040 - 229.200 regarding installation of utilities	M	N	08/01/1979
229.150	Misd		4807506.0	5406	No	Obstructed/damaged/changed location of public road (willfully or knowingly)	T	N	01/01/1975
229.210	Misd		4736005.0	5405	No	Drove on bridge/hwy under construction/improvement that was closed by barriers	T	Y	01/01/1975
229.475	Misd	B	5400199._	7399	Yes	Digging or removal of plants/plant parts from any county or state hwy/rdwy	M	N	08/28/1993
229.479	Misd	A	5400299._	7399	Opt	Possession for sale or collection of plants/plant parts collected from county or state highways/roadways	M	N	08/28/1993
231.280	Misd		5484599.0	7399	Opt	Failure of township clerk to prepare/publish statement required by section 231.280	M	N	08/28/2000
238.365	Infr		4889006.0	5406	No	Violation of toll collection regulations	T	N	08/28/1997
252.040	Misd	A	39030__.	62__	No	Pursuing/taking/killing/possessing or disposing of wildlife illegally	C	N	08/13/1986
252.040	Infr		3903304._	6204	No	Violation of record keeping requirements of licensed fur dealers/buyers	C	N	07/01/1946
252.041	Infr		3960099._	6299	No	Failure to wear orange-colored clothing during deer season	C	N	09/28/1990
252.045	Misd	B	39400__.	62__	No	Activities violation in a non-designated conservation area	C	N	01/01/1979
252.060	Misd	A	39500__.	62__	No	Failure to produce fishing license	C	N	01/01/1975
252.090	Infr		3900799._	6299	No	Refuse permission or impede action of agent or officer examining package believed to contain unlawful wildlife	C	N	01/01/1975
252.160	Misd	A	3932004._	6204	No	Fraudulently securing a certificate, license or privilege from this state - wildlife	C	N	01/01/1975
252.190	Misd	A	39035__.	62__	No	Possession or control of illegally obtained wildlife	C	N	01/01/1975
252.200	Misd	C	3903702._	6202	No	Obstruct free passage of fish in, across or through any river, creek, pond, stream, slough or other watercourse	M	N	08/28/1990
252.210	Misd		3906002._	6202	No	Discharge substance into waters of the state sufficient to injure/stupefy/kill fish	C	N	10/06/1946
252.220	Fel		3900599._	6299	Yes	Unlawfully placing explosives in state waters	F	N	08/13/1986

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252.225	Misd	A 3970099.	6299	No	Breach of confidentiality regarding game violators	C	N	09/28/1990
252.225	Misd	B 3971099.	6299	No	Filing false report regarding conservation violation	C	N	09/28/1990
252.230	Misd	B 39010	62	No	Violation of the State Wildlife Statutes Law	C	N	01/01/1975
252.235	Fel	C 39265	62	Yes	Sale of wildlife taken in violation of MDC regs - 1st/subsequent/\$500 or more	F	N	08/28/2002
252.235	Fel	D 39275	62	Yes	Sale of wildlife taken in viol of MDC regs - 2nd/subsqnt ofns/less than \$500	F	N	08/28/2002
252.235	Misd	A 39285	62	No	Sale of wildlife taken in violation of MDC regs - 1st ofns/less than \$500	M	N	08/28/2002
252.240	Misd	B 39020	62	No	Violation of the Endangered Species Law	C	N	01/01/1975
252.241	Misd	A 39310	62	No	Hunting/fishing with a suspended, revoked or denied permit	C	N	08/28/1993
253.155	Misd	5471099.0	7399	No	Operating a motor veh in a non-designated area in a state park	M	Y	01/01/1975
253.160	Misd	5600405.0	5405	No	Exceeded the speed limit in a state park	T	N	08/28/1997
253.180	Misd	5476099.	7399	No	Allowed animal(s) to run at large in a state park	M	N	08/28/1971
253.185	Misd	5477099.	7399	No	Failure to leash pet in a state park	M	N	08/28/1971
253.195	Misd	5473099.0	7399	No	Using fireworks within the boundaries of a state park	M	N	08/28/1971
253.200	Misd	5475099.	7399	No	Unlawfully taking wildlife in a state park	M	N	08/28/1971
253.420	Misd	A 23250	29	No	Violation relating to excavation of abandoned shipwrecks	M	N	08/28/1991
254.300	Misd	39200	62	No	Violations of the State Forestry Law	C	N	01/01/1975
256.477	Misd	B 1934399.	2699	Opt	Fraud related to geological work	M	N	08/28/1994
256.483	Misd	B 1934499.	2699	Opt	Altering geologist work - operation with expired/suspended/revoked registration	M	N	08/28/1994
256.637	Misd	A 3630099.	5599	Opt	Violation of Water Well Drillers' Act	M	N	01/01/1975
257.430	Fel	5418199.	7399	Yes	Violate provisions of Sec 257.430 re use/profitting from assets or contracts of water conservancy district	F	N	01/01/1975
260.203	Misd	A 3614599.	5599	Opt	Illegal disposal of infectious waste	M	N	06/19/1992
260.207	Fel	D 1985099.	2699	Yes	Failure by oper of recovery/waste processing fac or landfill to notify DNR of prior convictions	F	N	09/28/1990
260.208	Fel	D 1985199.	2699	Yes	Failure by provider of solid waste management services to notify subdivision of prior convictions	F	N	09/28/1990
260.211	Fel	D 5906199.	5599	Yes	Criminal disposition of demolition waste	F	N	08/28/2007
260.211	Misd	C 5906299.	5599	No	Knowingly dispose/cause disposal of more than 2000 lb or 400 cubic ft of personal constr/demolition waste on property	M	N	08/28/2007
260.211	Fel	D 5906399.	5599	Yes	Receive money/goods/services to permit another to dispose construct/demolition waste on property	F	N	08/28/2007
260.212	Fel	D 5906499.	5599	Yes	Criminal disposition of solid waste	F	N	08/28/2007

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
260.216	Infr		3696699._	5599	No	Illegal disposal of waste in another's receptacle	M	N	01/01/1975
260.260	Misd	C	3698699._	5599	No	Illegal disposal of lead acid battery	M	N	01/01/1991
260.267	Misd	C	3697999._	5599	No	Sell, offer for sale, or offer for promo purposes alkaline-manganese or button cell mercuric-oxide battery	M	N	08/28/1995
260.270	Misd	A	3698799._	5599	Opt	Illegal disposal of waste tires, subsequent violation	M	N	01/01/1991
260.270	Misd	C	3698899._	5599	Opt	Illegal disposal of waste tires - 1st ofns	M	N	01/01/1991
260.281	Misd	A	3681099._	5599	Opt	Selling products in unlabeled plastic container	M	N	01/01/1992
260.425	Fel		3613099._	5599	Yes	Viol of hazardous wastes management or transportation practices--2nd ofns	F	N	06/27/1983
260.425	Misd		3614099._	5599	Opt	Violation of hazardous wastes management or transportation practices	M	N	06/27/1983
260.575	Misd	A	3614399._	5599	Yes	Mining company-submit false/fraudulent information regarding clean-up of environmental viol	M	N	08/28/1993
264.101	Misd	A	3624099._	5599	No	Violation of Missouri Apiculture Law	M	N	09/28/1985
265.494	Misd	A	1905999._	2699	Opt	Engage in misleading/deceptive pract in advertis/offer for sale/sell/all or part of carcass/food plan	M	N	08/28/1985
266.165	Misd	A	5405599._	7399	No	Knowingly fail to obtain a license to manufacture/distribute commercial feed	M	N	08/28/1997
266.190	Misd	A	5406599._	7399	No	Knowingly fail to file a quarterly tonnage report regarding commercial feed	M	N	08/28/1997
267.230	Misd	A	36152__	55__	Opt	Quarantine violations/interference w/state veterinarian notified to quarantine animals	M	N	09/28/1987
268.151	Fel		5406799._	7399	Yes	Brand, attempt to brand, or cause to be branded an animal belonging to another	F	N	09/28/1971
268.151	Fel		5406899._	7399	Yes	Brand, attempt to brand, or cause to be branded an animal using the recorded brand of another	F	N	09/28/1971
269.020	Misd		3604299._	5599	No	Violating provisions regarding disposal of dead animals	M	N	08/28/1993
269.130	Misd		3604199._	5599	No	Fail to have veh used to transprt bodies of dead animals constr to prev seepage/dripping from bodies/seen by public	M	N	08/28/1992
270.260	Misd	A	3623799.0	5599	Yes	Knowingly release of swine in a wild/feral state on public/private land w/o proper enclosure	M	N	08/28/2002
273.329	Misd	A	3655099._	5599	Opt	Operating an animal care facility as a breeder or dealer without license	M	N	08/28/1992
273.340	Misd	A	3655299._	5599	No	Dealer purchase of animals from unlicensed person	M	N	08/28/1992
273.348	Misd	A	3655499._	5599	Opt	Violating rules/standards regarding animal care facilities	M	N	08/28/1992
273.350	Infr		3655699._	5599	No	Shipment of diseased animals	M	N	08/28/1992
276.421	Fel	C	19450__	26__	Yes	Filing of false financial statements by grain dealers	F	N	08/13/1986
276.536	Misd	B	5406399._	7399	Yes	Violate provisions of Sec 276.536 re stockyards, grain, and produce exchanges	M	N	04/22/1986
276.582	Misd		1948199._	2699	Opt	Failure of grain dealer to display licensing notice	M	N	08/28/1994

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
277.180	Fel	D	51070__.	51__	Yes	Bribing livestock market operator or veterinarian to violate provisions of Chap 277	F	N	05/04/1989
277.209	Misd	A	3602299.	5599	Opt	Violation of Sec 277.209 regarding slaughtering livestock	M	N	08/28/1999
277.215	Misd	A	3602399.	5599	Opt	Packer failed to report	M	N	08/28/1999
285.025	Misd	A	3710999.	6199	Opt	Know accept state-administered/subsidized tax credit, tax abtmtnt or loan from state when neg emply illegal alien	M	N	08/28/1999
285.035	Misd	A	5715099.0	5799	Yes	Employer requiring implant of personal identification microchip technology into an employee	M	N	08/28/2008
285.306	Fel	D	19145__.	26__	Yes	Employee refusal to complete a child support withholding form	F	N	08/28/1993
285.308	Fel	D	19146__.	26__	Yes	Employee states on withholding form that child support is not owed when such employee knowingly owes support	F	N	08/28/1993
287.127	Misd	A	3683099.	5599	Yes	Failure of employer to post notice re worker's compensation coverage	M	N	08/28/2002
287.128	Fel	C	1912799.	2699	Yes	Violation of the provisions of Sec 287.128.1, .2, or .3 regarding claims for worker's comp benefits-sub ofns	F	N	08/28/2005
287.128	Misd	A	1912899.	2699	Yes	Violation of any of the provisions of Sec 287.128.3 regarding claims for worker's comp benefits	M	N	08/28/2005
287.128	Fel	D	1912999.	2699	Yes	Knwg present/cause to be presented a false worker's comp. claim	F	N	08/28/2005
287.128	Fel	D	1913399.	2699	Yes	Refusal by insurance co/self-insurer to comply w/compensation obligation w/ intent to defraud	F	N	08/28/2005
287.128	Fel	D	1913499.	2699	Yes	Prepare/provide invalid certificate of insurance as proof of worker's comp insurance	F	N	08/28/2005
287.128	Fel	D	1913599.	2699	Yes	Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate - sub ofns	F	N	08/28/2005
287.128	Misd	A	1913699.	2699	Yes	Knwg misrepresent any fact in order to obtain worker's comp insurance at less than the proper rate	M	N	08/28/2005
287.128	Misd	A	3684099.	5599	Yes	Failure of employer to insure liability pursuant to (Worker's Comp Law)	M	N	08/28/2005
287.128	Fel	D	3685099.	5599	Yes	Failure of employer to insure liability pursuant to (Worker's Comp Law)-subs ofns	F	N	08/28/2005
287.129	Misd	A	1913799.	2699	Yes	Present/prepare claim for worker's comp benefits by health care provider based on false billing practices	M	N	08/28/2005
287.129	Fel	D	1913999.	2699	Yes	Present/prepare claim for worker's comp benefits by health care provider based on false billing practice - sub ofns	F	N	08/28/2005
287.380	Misd		3687199.	5599	Yes	Failure of employer/insurer to report personal injury accident w/in 30 days or subsequent reports w/in statutory timeframes	M	N	08/28/2005

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288.250	Fel	D	5414199._	7399	Yes	Intentionally disclose or fail to protect confidential information relating to an unemployment compensation claim-2nd/subs ofns	F	N	10/01/2008
288.250	Misd	A	5414299._	7399	Yes	Intentionally disclose or fail to protect confidential information relating to an unemployment compensation claim	M	N	10/01/2008
288.380	Misd		1914007._	2607	Opt	Making false statement regarding unemployment benefits	M	N	01/01/1975
288.395	Misd	A	1914299._	2699	Yes	Fraud/misrepresentation related to Employment Security benefits	M	N	01/01/2005
288.395	Fel	D	1914399._	2699	Yes	Fraud/misrepretion relatd to Employment Security benefits-2nd/subsequent offense	F	N	01/01/2005
290.340	Misd	B	5417199._	7399	No	Willfully viol or fail to comply with Sec 290.210 - 290.340 regarding prevailing hourly wages on public works	M	N	01/01/1975
290.525	Misd	C	5416599._	7399	No	Hindering DOLIR regarding "Minimum Wage Act"	M	N	09/28/1990
290.575	Infr		5416799._	7399	No	Knowingly fail to use MO laborers or laborers from non-restrictive states in time of excessive unemplymnt	M	N	08/28/1993
292.615	Misd	C	3682099._	5599	No	Violating provisions regarding hazardous substances in the work place	M	N	08/28/1992
292.630	Misd		3699799.0	5599	No	Failure to provide at least one portable toilet per 20 construction workers	M	N	08/28/1995
294.110	Misd	C	3651599._	5599	Opt	Violation of Child Labor Law	M	N	08/28/1995
301.010	Misd		4917006.0	5406	No	Violate provisions of Sec 301.010(26) regarding local log truck	T	N	08/28/2004
301.010	Misd		4917506.0	5406	No	Violate provisions of Sec 301.010(27) regarding local log truck tractor	T	N	08/28/2004
301.020	Misd	B	4601906.0	5406	No	Failure to register mtr veh	M	N	08/13/1986
301.020	Misd	B	4602006.0	5406	No	Lien holder failed to surrender title of reconstructed vehicle to DOR	M	N	08/13/1986
301.020	Misd	B	4602106.0	5406	No	Fail to register out-of-state registered veh/trl in MO when MO resident	M	N	01/01/1975
301.020	Misd	B	4602406.0	5406	No	Fail to register comm property carrying vehicle for sufficient gross weight	M	N	01/01/1975
301.020	Misd	B	4602706.0	5406	No	Fail to register comm passenger carrying vehicle for the seating capacity	M	N	01/01/1975
301.020	Misd	B	4603006.0	5406	No	Fail to register comm property/passenger carrying veh for beyond local oper	M	N	01/01/1975
301.020	Misd	B	4603306.0	5406	No	Fail to register veh as comm mtr veh when veh is so designed/const/modified	T	N	01/01/1975
301.041	Misd	A	4603106.0	5406	No	Fail to display registration plate on comm mtr veh	M	N	08/28/2004
301.074	Misd		4603606.0	5406	No	Fail to furnish annual proof of veh inspec and disability to DOR when issued a disabled vet license	T	N	01/01/1975
301.130	Misd		4603906.0	5406	No	Fail to display plates on mtr veh/trl	T	N	01/01/1975
301.130	Misd		4604206.0	5406	No	Fail to properly affix/fasten to or maintain motor vehicle/trailer plates	T	N	01/01/1975
301.130	Misd		4604506.0	5406	No	Fail to properly affix/display tab on motor vehicle license plate	T	N	01/01/1975
301.131	Misd	C	4604806.0	5406	No	Displayed historic plates when vehicle used for purposes other than exhibition/education	T	N	01/01/1975

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301.131	Misd C	4604906.0	5406	No	Exceeded 1000 miles personal use of historic motor vehicle	T	N	01/01/1975
301.131	Misd C	4605006.0	5406	No	Historic motor vehicle owner failed to maintain mileage log	T	N	01/01/1975
301.133	Misd	4605106.0	5406	No	Oper unlicensed self-propelled construction eqmt on Saturday/Sunday/legal holiday	T	N	01/01/1975
301.140	Misd	4604306.0	5406	No	Displayed/possessed mtr veh/trl plates of another person	M	N	01/01/1975
301.140	Misd	4604606.0	5406	No	Failure to transfer plates of vehicle within 30 days	T	N	08/28/2004
301.141	Misd B	1950199.0	2699	Opt	Physician or other health care practitioner falsely verify/certify a disability for a license plate	M	N	01/01/2005
301.141	Misd B	4606206.0	5406	No	Fraudulently obtain or use a disabled person license plate or windshield placard	T	N	01/01/2005
301.142	Misd A	4606499.0	5499	No	Fraudulent appl/renew/issue of disabled person license plate or windshield placard	M	N	08/28/1999
301.142	Misd B	4606706.0	5406	No	Fail to return handicap license plate/windshield placard of deceased person	M	N	01/01/2005
301.143	Misd B	4607406.0	5406	No	Use handicap license/placard without authorization	M	N	01/01/2005
301.143	Infr	4888006.0	5406	No	Parking in a handicapped zone	T	N	08/13/1986
301.150	Misd C	4605506.0	5406	No	Failed to remove monthly series license plate on sale and or transfer of vehicle ownership	T	N	01/01/1975
301.170	Misd	4605706.0	5406	No	Displayed in-transit tags on mtr veh/trl not being delivered from mfg/dlr to dealer	T	N	01/01/1975
301.170	Misd	4606006.0	5406	No	Failed to insert correct date/place of issue and destination on in-transit tags	T	N	01/01/1975
301.190	Misd	4606306.0	5406	No	Operated mtr veh/trl that no title has been issued for by DOR since veh was acquired/built	T	N	01/01/1975
301.190	Misd	4620606.0	5406	No	Fail to collect fee ID/OD verification	T	N	02/05/1988
301.198	Misd C	4608006.0	5406	No	Knowingly submit false information about transfer of a vehicle	M	N	08/28/2004
301.198	Misd C	4609806.0	5406	No	Fraudulently fail to submit notice of transfer	M	N	08/28/2004
301.198	Infr	4610006.0	5406	No	Fail to submit notice of transfer	M	N	08/28/2004
301.200	Misd	4606906.0	5406	No	Dealer failed to deliver bill of sale on prescribed form	T	N	01/01/1975
301.210	Misd	4606806.0	5406	No	Sell/purchase mtr veh or trailer registered in this state w/o transferring certificate of ownership	T	N	08/28/1991
301.210	Misd	4607006.0	5406	No	Failure to deliver/receive certificate of ownership upon sale/transfer of ownership of motor vehicle/trailer	T	N	01/01/1975
301.218	Misd A	4638006.0	5406	No	Conducted business of selling used motor vehicle parts w/o license from DOR	T	N	08/13/1986
301.218	Misd A	4638106.0	5406	No	Conducted motor vehicle salvage business without license from DOR	T	N	08/13/1986
301.218	Misd A	4638206.0	5406	No	Conduct business of reblding/repair 4 or more wrecked/dismantled veh in calendar yr w/o license from DOR	T	N	08/13/1986
301.218	Misd A	4638306.0	5406	No	Conducted mobil business of scrapping vehs/parts for metal w/o license from DOR	T	N	08/13/1986

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301.218	Misd	A	4638406.0	5406	No	Operator of salvage pool sold veh to person not licensed as salvage dealer	T	N	08/13/1986
301.218	Misd	A	4638506.0	5406	No	Salvage pool operator failed to maintain proper record of vehicle sales	T	N	08/13/1986
301.225	Misd	A	4639006.0	5406	No	Business selling used vehicle parts failed to maintain records/open for inspection	T	N	08/13/1986
301.225	Misd	A	4639106.0	5406	No	Business salvaging vehs failed to maintain records/open records for inspection	T	N	08/13/1986
301.225	Misd	A	4639206.0	5406	No	Business rebuilding vehs failed to maintain records/open records for inspection	T	N	08/13/1986
301.225	Misd	A	4639306.0	5406	No	Scrap metal processor failed to maintain records/open records for inspection	T	N	08/13/1986
301.227	Misd	A	4639606.0	5406	No	Scrap metal operator acquired mtr veh/ parts w/o receiving title	T	N	08/13/1986
301.227	Misd	A	4639706.0	5406	No	Scrap metal operator failed to forward title to DOR within 10 days	T	N	08/13/1986
301.227	Misd	A	4639806.0	5406	No	Scrap metal operator failed to maintain proper records	T	N	08/13/1986
301.266	Misd	A	4609106.0	5406	No	Operated vehicle for hire/carried load while operation under a hunter's permit	T	N	08/28/1993
301.271	Misd		4608406.0	5406	No	Failed to register nonresident commercial motor vehicle (no reciprocal agreement)	T	N	01/01/1975
301.275	Misd		4608706.0	5406	No	Operated comm mtr veh while reg revoked by MO HRC for failure to pay fees	T	N	01/01/1975
301.277	Misd		4609006.0	5406	No	Failed to register nonresident comm mtr veh (reciprocal agreement)	T	N	01/01/1975
301.280	Misd		4607206.0	5406	No	Dealer failed to make prescribed monthly report to MO Motor Veh Commission	T	N	01/01/1975
301.280	Misd		4607506.0	5406	No	Dealer/public garage operator failed to keep correct record of vehicle accepted	T	N	01/01/1975
301.300	Misd		4609306.0	5406	No	Failed to file for duplicate mtr veh/trl plate/tab/certificate of ownership within 5 days of loss/mutilation	T	N	01/01/1975
301.310	Misd		4611806.0	5406	No	Failure to surrender mutilated or worn plate (for which duplicate has been issued) to DOR	T	N	01/01/1975
301.320	Misd		4609606.0	5406	No	Displayed unlawful plate/placard on mtr veh/trl	T	N	01/01/1975
301.330	Misd		4609906.0	5406	No	Failed to display name/address and gross weight on commercial motor vehicle	T	N	01/01/1975
301.380	Misd		4620806.0	5406	No	Failure to collect fee for homemade trailer verification	T	N	01/01/1975
301.390	Fel	D	1917399._	2699	Yes	Sale/possession of equipment or parts with altered identification numbers equip or parts with missing/falsified ID	F	N	08/13/1986
301.400	Fel	C	1918099._	2699	Yes	Viol of Sec 301.400 re removal of manufacturer's number/mtr numbr/other distinguishing numbr from mtr veh, etc	F	N	01/01/1975
301.401	Fel	D	1919099._	2699	Yes	Remove or deface manufacturer's number on special mobile equipment	F	N	01/01/1975
301.420	Misd		4610406.0	5406	No	Made false statement in ownership/registration/application/ownership agreement	T	N	01/01/1975
301.559	Fel	D	5412099._	7399	Yes	Failure of mtr veh dealer/manufacturer-boat dealer/manufacturer to obtain a license-subsq ofns	F	N	08/28/1993
301.559	Misd	A	5412199._	7399	Yes	Failure of a motor vehicle dealer/manufacturer - boat dealer/manufacturer to obtain a license - 1st ofns	M	N	08/28/1993

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301.560	Misd		4608906.0	5406	No	Display boat dlr plts on vessel/vessel trailr hired, loaned to others or upon reg used serv vessel/ vessel trlr	T	N	01/01/1989
301.563	Misd	B	5412299.	7399	Opt	Refusal of subpoena from DOR - refusal to be sworn - produce evidence	M	N	08/28/1993
301.570	Misd	A	4608806.0	5406	Opt	Sale of seven or more motor vehicles in calendar year without being registered as motor vehicle dealer	T	N	01/01/1989
301.620	Misd	A	4617599.	5499	No	Failure to name lienholder in application for title	M	N	07/01/2003
301.640	Fel	C	4618599.	5499	Yes	Know/intentionally and w/out auth, send separate document releasing lien of anthr on mtr veh/trlr	F	N	07/01/2003
301.703	Misd		4708906.0	5406	No	Failure to obtain certificate of ownership for ATV	T	N	04/19/1988
301.707	Misd		4710105.0	5405	No	Operating unregistered ATV	T	N	01/01/1989
302.020	Misd	A	4660806.0	5406	Opt	Operated vehicle on hwy without valid license - 1st or 2nd ofns	M	Y	08/28/1999
302.020	Fel	D	4660906.0	5406	Yes	Operated vehicle on hwy without valid license - 3rd and subsequent ofns	F	Y	08/28/1999
302.020	Fel	D	4661306.0	5406	Yes	Operated motorcycle when driver's license not validated for such operation - 3rd and subsequent ofns	F	Y	08/28/1999
302.020	Misd	A	4661406.0	5406	Opt	Operate motorcycle when driver's license not valid for such operation-1st/2nd ofns	M	Y	08/28/1999
302.020	Misd	C	4662006.0	5406	No	Permitted unvalidated licensee to operate motorcycle	T	Y	01/01/1975
302.020	Infr		4736406.0	5406	No	Failed to wear protective/approved headgear when on motorcycle in motion	T	Y	08/28/1995
302.175	Misd		4736606.0	5406	No	Failed to comply with condition of restricted drivers license (for vision)	T	Y	01/01/1975
302.178	Infr		4661806.0	5406	No	Violate provisions of Sec's 302.130 or 302.178 re intermediate driver's license or temp instruction permit	T	Y	08/28/2006
302.200	Misd		4662306.0	5406	Opt	Operated motor veh without obtaining new driver's license after being revoked/suspended	M	Y	01/01/1975
302.220	Misd	A	4662706.0	5406	Opt	Display or possess fictitious-canceled/suspended/revoked/altered drivers license	M	?	01/01/1975
302.220	Misd		4663006.0	5406	No	Represented the drivers lic of another person to be his/hers	M	Y	01/01/1975
302.220	Misd		4663506.0	5406	No	Loaned drivers lic to another person	M	Y	01/01/1975
302.220	Misd		4664006.0	5406	Opt	Provided fraudulent information in application for drivers lic	M	Y	01/01/1975
302.230	Misd	A	4660306.0	5406	Opt	Made false statement/affidavit or knowingly swore/affirmed falsely to any matter req by Sec 302.010-302.540	M	Y	07/09/2004
302.233	Misd	A	1950599.0	2699	Opt	Commits/assists another in committing fraud/deception during license examination	M	Y	06/25/2004
302.233	Misd	A	1950799.0	2699	Opt	Knowingly conceal/provide false info/commit fraud in application for license/permit	M	Y	08/28/2004
302.250	Misd		4664506.0	5406	No	Caused or knowingly permitted child or ward under age 16 to drive mtr veh	T	Y	01/01/1975
302.260	Misd		4665006.0	5406	No	Authorized or knowingly permitted person to drive mtr veh who had no legal right	T	Y	01/01/1975

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
302.272	Misd	A	4669606.0	5406	Opt	Operate school bus w/o a school bus endorsement	M	Y	09/30/2005
302.275	Infr		4660206.0	5406	Opt	Knowingly fail to prov DOR w/in 10 days the notifictn req of a bus driver who failed to pass drug/alcohol test	M	N	08/28/1997
302.276	Misd	A	4660406.0	5406	Opt	Oper school bus while endorsement suspended (suspended for fail to pass drug/alcohol/chem test)	M	Y	08/28/1997
302.291	Misd	A	5411399._	7399	No	Knowingly violates confidentiality provision related to incompetent/unqualified driver/files false reprt	M	N	01/01/1999
302.301	Misd	C	4736906.0	5406	No	Failed to comply with conditions of restricted drivers license (for physical infirmity)	T	Y	01/01/1975
302.304	Misd	A	4673006._	5406	Yes	Operate motor vehicle while revoked/suspend for failure to maintain proof of ignition interlock device due to point violation	M	Y	07/01/2009
302.321	Fel	D	4661106.0	5406	Yes	Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)	F	Y	06/25/2004
302.321	Misd	A	4661206.0	5406	Opt	Oper mtr veh on hwy while driver lic/priv revoked (revoked for assisting w/license applictn fraud)	M	Y	06/25/2004
302.321	Fel	D	4661606.0	5406	Yes	Oper mtr veh on hwy w/driver lic/priv revoked (revoked-fail to stop for school bus)	F	Y	07/01/2005
302.321	Misd	A	4661706.0	5406	Opt	Oper mtr veh on hwy w/driver lic/priv revoked (revoked-fail to stop for school bus)	M	Y	07/01/2005
302.321	Misd	A	4666106.0	5406	Opt	Operated motor vehicle on highway while driving license/privilege revoked (revoked for abuse and lose law)	M	Y	05/14/1984
302.321	Misd	A	4666206.0	5406	Opt	Oper mtr veh on hwy while driver license/privilege revkd (revkd for points/fail to submit to chem test)	M	Y	08/28/1995
302.321	Misd	A	4667306.0	5406	Opt	Operated motor vehicle on highway while drivers license/privilege revoked (suspended for points)	M	Y	08/28/1995
302.321	Misd	A	4667406.0	5406	Opt	Drove mtr veh on hwy while drivers lic suspended for improprieties in compact state	M	Y	08/28/1995
302.321	Misd	A	4667506.0	5406	Opt	Oper mtr veh while suspended or revkd after failing examination/failing to submit to exam required by DOR	M	Y	08/28/1995
302.321	Misd	A	4667806.0	5406	Opt	Oper mtr veh on hwy while driver license/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)	M	Y	08/28/1995
302.321	Misd	A	4667906.0	5406	Opt	Oper mtr veh on hwy while driver lic/priv revkd (suspnd for non-payment of child support- 454.1000 - 454.1018)	M	Y	01/01/1975
302.321	Fel	D	4668106.0	5406	Yes	Operated motor vehicle on hwy while driver license/priv revoked (revoked for abuse and lose law)	F	Y	08/28/1999
302.321	Fel	D	4668206.0	5406	Yes	Operated mtr veh on hwy while driver's license/priv revoked	F	Y	08/28/1999

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
302.321	Fel	D	4668306.0	5406	Yes	Oper motor vehicle on hwy while driv license/priv revoked (revoked for points/failure to submit to chemical test)	F	Y	08/28/1999
302.321	Fel	D	4668406.0	5406	Yes	Driving while revoked (suspended for stealing motor fuel as per Sec 302.286)	F	Y	08/28/2001
302.321	Misd	A	4668606.0	5406	Opt	Driving while revoked (suspended for stealing motor fuel as per Sec 302.286)	M	Y	08/28/2001
302.321	Misd	A	4668806.0	5406	Opt	Oper mtr veh on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)	M	Y	09/29/2001
302.321	Fel	D	4668906.0	5406	Yes	Oper motor vehicle on hwy while driv license/priv revoked (suspended for points)	F	Y	08/28/1999
302.321	Misd	A	4669006.0	5406	Opt	Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)	M	Y	09/29/2001
302.321	Fel	D	4669106.0	5406	Yes	Oper motor vehicle on hwy while driv license/priv revoked (suspended for improprieties in compact state)	F	Y	08/28/1999
302.321	Fel	D	4669206.0	5406	Yes	Oper mtr veh on hwy while driver license/privilege revoked (revoked for prob cause of .08% and zero tolerance)	F	Y	09/29/2001
302.321	Fel	D	4669306.0	5406	Yes	Oper mtr veh while driv lic/priv revkd (suspnd or revkd after failing exam/fail to submit to exam req by DOR)	F	Y	08/28/1999
302.321	Fel	D	4669406.0	5406	Yes	Oper mtr veh on hwy while driver lic/priv revkd (suspnd for prob cause of .08% BAC and zero tolerance)	F	Y	09/29/2001
302.321	Fel	D	4669506.0	5406	Yes	Oper mtr veh on hwy while driv lic/priv revkd (suspnd for nonappear/nonpayment of court fine/costs)	F	Y	08/28/1999
302.321	Fel	D	4669706.0	5406	Yes	Oper mtr veh on hwy while driv lic/priv revkd (suspnd for non-payment of child support- Sec 454.1000 - 454.1018)	F	Y	08/28/1999
302.321	Misd	A	4669806.0	5406	Yes	Operated mtr veh on hwy while driver's license/priv revoked (canceled/suspended/revoked for unknown reasons)	M	Y	08/28/2002
302.725	Misd	A	4670006.0	5406	Opt	Drive comm mtr veh without comm driver's license in possession	M	Y	09/30/2005
302.725	Misd	A	4670306.0	5406	Opt	Drive comm mtr veh without proper class of license/endorsement	M	Y	09/30/2005
302.725	Misd	A	4670506.0	5406	Opt	Drive comm mtr veh without comm mtr veh driver's license	M	Y	09/30/2005
302.725	Misd	A	4670706.0	5406	Yes	Violate operator's license restriction while operating a comm mtr veh	T	Y	09/30/2005
302.727	Fel	D	4671006.0	5406	Yes	Drive comm mtr veh while revoked-4th/subs ofns	F	Y	09/30/2005
302.727	Fel	D	4671206.0	5406	Yes	Drive comm mtr veh while revoked-2nd/3rd ofns	F	Y	09/30/2005
302.727	Misd	A	4671406.0	5406	Opt	Drive comm mtr veh while driver is disqualified from operating a comm mtr vehicle	M	Y	09/30/2005
302.727	Misd	A	4671606.0	5406	Opt	Drive comm mtr veh while comm mtr veh license is revoked, suspended or cancelled	M	Y	09/30/2005
302.755	Misd	A	4841106.0	5406	Opt	Violated an out-of-service order while transporting hazardous materials (1st ofns)	T	Y	08/28/1995

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302.755	Misd	A	4841206.0	5406	Opt	Violated an out-of-service order while transporting hazardous materials (2nd/subs ofns)	T	Y	08/28/1995
302.755	Misd	A	4841706.0	5406	No	Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ driver-1st ofns	T	Y	09/30/2005
302.755	Misd	A	4841806.0	5406	No	Viol out-of-service ordr while oper mtr veh desgnd to transprt > 16 passengers includ drive-2nd/subsqnt ofns	T	Y	09/30/2005
302.755	Misd	A	4949506.0	5406	No	Oper commercial mtr veh beginning at issuance of order until it expires (1st ofns)	T	Y	09/30/2005
302.755	Misd	A	4949706.0	5406	No	Oper commercial mtr veh beginning at issuance of order until it expires (2nd ofns)	T	Y	09/30/2005
302.755	Misd	A	4949906.0	5406	No	Oper commercial mtr veh beginning at issuance of order until it expires (3rd/subs ofns)	T	Y	09/30/2005
302.780	Misd		4748505.0	5405	Opt	Drove comm vehicle with willful/wanton disregard for safety	T	Y	08/28/1989
302.780	Misd		4749004.0	5404	Opt	Drive comm motor vehicle/BAC over .04%	M	Y	08/28/1989
302.780	Misd		4749503.0	5403	Opt	Drove comm motor vehicle under influence of controlled substance	M	Y	08/28/1989
303.025	Misd	C	4683506.0	5406	No	As owner, oper or auth another to oper a mtr veh w/out maintain financl respons (mtr veh reqrd to be reg)	M	Y	01/01/2000
303.025	Misd	C	4683706.0	5406	No	Operate motor vehicle owned by another knowing owner of vehicle has not maintained financial responsibility	M	Y	01/01/1998
303.040	Misd	B	4684006.0	5406	No	Failure to report accident to DOR within 30/10 days	M	Y	01/01/1975
303.178	Misd	A	4686306.0	5406	No	Knowingly display invalid evidence of liability insurance	M	Y	08/28/1999
303.179	Misd	A	4686506.0	5406	No	Knowingly alter, make, sell, make available an invalid/counterfeit insurance card	M	N	08/28/1999
303.330	Misd	B	4683006.0	5406	Opt	Refused to surrender drivers lic/registration when suspended/revoked	M	N	01/01/1975
303.370	Misd		4602206.0	5406	Yes	Drive motor vehicle on highway while owner's registration is suspended/revoked pursuant to Chap 303	M	N	07/01/1987
303.370	Misd	A	4681006.0	5406	No	Forged/misrepresented motor veh accident or financial responsibility information to DOR knowingly	M	Y	07/01/1987
303.370	Misd		4681806.0	5406	Yes	Drive motor vehicle on highway while driver's license is suspended/revoked pursuant to Chap 303	M	Y	07/01/1987
303.406	Misd	A	4686799.0	5499	No	Knowingly disclose information received from insurance companies	M	N	08/28/1999
304.010	Misd	C	4956206.0	5406	No	Weight of vehicle exceeded road/bridge limit approved by Hwy/Trans Commission in 2nd/3rd/4th class county	T	N	03/13/1996
304.010	Infr		5600505.0	5405	No	Exceeded posted speed limit (exceeded by 1 - 5 mph)	T	Y	07/01/1999
304.010	Misd	C	5601005.0	5405	No	Exceeded posted speed limit (exceeded by 6-10 mph)	T	Y	07/01/1999
304.010	Misd	C	5601505.0	5405	No	Exceeded posted speed limit (exceeded by 11 - 15 mph)	T	Y	07/01/1999
304.010	Misd	C	5601905.0	5405	No	Exceeded posted speed limit (exceeded by 16 - 19 mph)	T	Y	07/01/1999

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304.010	Misd B	5602005.0	5405	No	Exceeded posted speed limit (exceeded by 20 mph or more)	T	Y	07/01/1999
304.011	Misd	4703605.0	5405	No	Drove at such slow speed to impede/block normal and reasonable traffic movement	T	Y	01/01/1975
304.011	Misd C	4703705.0	5405	No	Drove at speed less than 40 mph on interstate highway	T	Y	03/13/1996
304.012	Misd B	4737605.0	5405	No	Operated a motor vehicle in a careless and imprudent manner	T	Y	03/13/1996
304.012	Misd A	4737705.0	5405	No	Operated a motor vehicle in a careless and imprudent manner, involving an accident	T	Y	03/13/1996
304.013	Misd C	4706005.0	5405	No	Illegally operating ATV upon highway	T	Y	04/19/1988
304.013	Misd C	4706206.0	5406	No	Illegally operating ATV within a stream or river	T	N	04/19/1988
304.013	Misd C	4706406.0	5406	No	Operating ATV on highway without operator's or chauffeur's license	T	Y	04/19/1988
304.013	Misd C	4706605.0	5405	No	Operating ATV on highway in excess of thirty miles-per-hour	T	Y	04/19/1989
304.013	Misd C	4706806.0	5406	No	Operating ATV without proper bicycle safety flag	T	N	04/19/1988
304.013	Misd C	4707006.0	5406	No	Operating ATV in careless way, endangering person or property of another	T	Y	04/19/1988
304.013	Misd C	4707204.0	5404	No	Oper ATV while under the influence of alcohol	M	Y	04/19/1988
304.013	Misd C	4707403.0	5403	No	Oper ATV while under the influence of controlled substance	M	Y	04/19/1988
304.013	Misd C	4707606.0	5406	No	Person under 18 years oper ATV without securely fastened safety helmet on head	T	N	04/19/1988
304.013	Misd C	4707806.0	5406	No	Oper ATV carrying a passenger when seat not designed for such	T	Y	04/19/1988
304.013	Misd C	4707906.0	5406	No	Handicapped person operated ATV on primary highway	T	Y	08/28/1997
304.013	Misd C	4708005.0	5405	No	Illegally operating ATV on highway for agricultural purposes between official sunset and sunrise	T	Y	04/19/1988
304.013	Misd C	4708106.0	5406	No	Handicapped person operated ATV on roadway between the hours of official sunset and sunrise	T	Y	08/28/1997
304.015	Infr	4714505.0	5405	No	Failed to obey official signs temporarily designating lanes	T	Y	01/01/1975
304.015	Misd C	4714605.0	5405	No	Failed to obey official signs temp designating lanes, causing an immed threat of an accident	T	Y	01/01/1975
304.015	Misd A	4714705.0	5405	No	Failed to obey official signs temporarily designating lanes, resulting in an accident	T	Y	01/01/1975
304.015	Infr	4714805.0	5405	No	Changed lanes when movement could not be made with safety on roadway having 3 or more lanes	T	Y	01/01/1975
304.015	Misd C	4714905.0	5405	No	Change lanes when movmnt could not be made w/safty on rdwy having 3 or > lanes, causing immed threat of accident	T	Y	01/01/1975
304.015	Misd A	4715005.0	5405	No	Change lanes when movmnt could not be made w/safty on rdwy having 3 or > lanes, resulting in accident	T	Y	01/01/1975
304.015	Infr	4721005.0	5405	No	Made U-turn/left turn on divided hwy not at intersec/interchange/any signed location	T	Y	01/01/1975

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304.015	Misd	C	4721105.0	5405	No	Made U-turn/left turn on divided hwy not at intersctn/interchnng/any signed location-causing immed threat of accidnt	T	Y	01/01/1975
304.015	Misd	A	4721205.0	5405	No	Made U-turn/left turn on divided hwy not at intersctn/interchnng/any signed location - resulting in accident	T	Y	01/01/1975
304.015	Infr		4722505.0	5405	No	Failed to drive on right half of rdwy when rdwy was of sufficient width	T	Y	01/01/1975
304.015	Misd	C	4722605.0	5405	No	Failed to drive on right half of rdwy when rdwy was of sufficient width, causing an immed threat of accident	T	Y	01/01/1975
304.015	Misd	A	4722705.0	5405	No	Failed to drive on right half of rdwy when rdwy was of sufficient width, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4722805.0	5405	No	Drove wrong direction on hwy divided into two or more rdwys	T	Y	01/01/1975
304.015	Misd	C	4722905.0	5405	No	Drove wrong direction on hwy divided into two or more rdwys, causing an immed threat of an accident	T	Y	01/01/1975
304.015	Misd	A	4723005.0	5405	No	Drove wrong direction on hwy divided into two/more rdwys, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4723105.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes	T	Y	01/01/1975
304.015	Misd	C	4723205.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes, causing an immed threat of an accident	T	Y	01/01/1975
304.015	Misd	A	4723305.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4723405.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic	T	Y	01/01/1975
304.015	Misd	C	4723505.0	5405	No	Drove in cntr lane of 3 lane rdwy when view obstructd or not clear of traffic, causing immed threat of accident	T	Y	01/01/1975
304.015	Misd	A	4723605.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic, resulting in an accident	T	Y	01/01/1975
304.015	Infr		4723705.0	5405	No	Failed to drive in right hand lane of roadway with 3 or more lanes when traveling at speed less than normal	T	Y	01/01/1975
304.015	Misd	C	4723805.0	5405	No	Failed to drive in right hand lane of rdwy with 3 or more lanes when travel at speed < normal, causing immed threat of accident	T	Y	01/01/1975
304.015	Misd	A	4723905.0	5405	No	Fail to drive in rght hand lane of rdwy with 3 or > lanes when travel at speed < normal, resulting in accident	T	Y	01/01/1975
304.015	Infr		4724005.0	5405	No	Failed to drive within right lane of hwy with 2 or more lanes in same direction	T	Y	01/01/1975
304.015	Misd	C	4724105.0	5405	No	Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, causing immed threat of accident	T	Y	01/01/1975

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304.015	Misd	A	4724205.0	5405	No	Failed to drive w/in right lane of hwy w/2 or more lanes in same direct, resulting in an accident	T	Y	01/01/1975
304.015	Misd	A	4725505.0	5405	No	Truck > 48,000 lbs fail to drive in right hand lane of roadway with 3 or > lanes, result in accident	T	Y	08/28/2008
304.015	Misd	C	4725605.0	5405	No	Truck > 48,000 lbs fail to drive in right hand lane of roadway with 3 or > lanes, cause threat of accident	T	Y	08/28/2008
304.015	Infr		4725705.0	5405	No	Truck > 48,000 lbs fail to drive in right hand lane of roadway with 3 or > lanes	T	Y	08/28/2008
304.015	Infr		4800305.0	5405	No	Failed to place veh not in motion as near right hand side of hwy as practicable	T	N	01/01/1975
304.015	Misd	C	4800405.0	5405	No	Fail to place veh not in motion as near right hand side of hwy as practicable, causing immed threat of accident	T	Y	01/01/1975
304.015	Misd		4800505.0	5405	No	Failed to place veh not in motion as near right hand side of highway as practicable, resulting in an accident	T	Y	01/01/1975
304.016	Misd	C	4728505.0	5405	No	Cut in on overtaken vehicle	T	Y	01/01/1975
304.016	Misd	C	4728805.0	5405	No	Passed vehicle on right and traveled off main portion of road	T	Y	01/01/1975
304.016	Misd	C	4729105.0	5405	No	Passed vehicle and interfered with approaching traffic	T	Y	01/01/1975
304.016	Misd	C	4729405.0	5405	No	Drove vehicle to left side of roadway when view obstructed by hill or curve	T	Y	01/01/1975
304.016	Misd	C	4729705.0	5405	No	Drove vehicle to left side of roadway within 100 ft of bridge/viaduct/tunnel when view obstructed	T	Y	01/01/1975
304.016	Misd	C	4730005.0	5405	No	Drove vehicle to left side of roadway within 100ft of intersec/railroad grade crossing	T	Y	01/01/1975
304.016	Misd	C	4737505.0	5405	No	Increased speed while being passed	T	Y	01/01/1975
304.017	Misd	C	4727005.0	5405	No	Car/motorcycle/truck under 18000 lbs followed another vehicle too closely	T	Y	01/01/1975
304.017	Misd	C	4727305.0	5405	No	Truck - 18,000 lbs or more/bus followed another vehicle too closely	T	Y	01/01/1975
304.019	Misd	C	4721305.0	5405	No	Stop/slow speed/turn from direct course/move vehicle right/left when unsafe	T	Y	01/01/1975
304.019	Misd	C	4733305.0	5405	No	Failed to signal/gave improper signal when stopping/turning left or right	T	Y	01/01/1975
304.022	Misd	A	4710605.0	5405	No	Fail to yield to emergency veh sounding siren and displaying red/blue light	T	Y	08/28/2006
304.022	Misd	A	4710705.0	5405	No	Fail to proceed w/ cautm/yld right-of-way/reduce spd when approach statnry emergncy veh dsply red/blue light	T	Y	08/28/2006
304.022	Misd	A	4710905.0	5405	No	Activate siren/warning lights on emergency vehicle when not in pursuit/on emergency mission	T	Y	08/28/2006
304.022	Misd	A	4711505.0	5405	No	Failure of streetcar motorman to stop car clear of intersection until emerg veh has passed	T	?	09/28/1971
304.023	Misd	C	4729005.0	5405	No	Improper passing of a streetcar	T	Y	08/28/1997

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304.024	Infr		4800106.0	5406	No	Stopped or parked veh in prohibited area established by MO Hwy & Trans Comm	T	N	08/28/1996
304.030	Misd		4715105.0	5405	Opt	Failed to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing	T	Y	01/01/1975
304.031	Misd	B	4719006.0	5406	No	Unlawfully use a TSPS to control traffic	T	Y	08/28/2004
304.032	Misd	C	47500__.	54__	No	Improper operation of utility vehicle while under influence of alcohol or controlled substance	T	Y	08/28/2008
304.032	Misd	C	4750505.__	5405	No	Improper operation of utility vehicle upon highway	T	Y	08/28/2008
304.032	Misd	C	4751005.__	5405	No	Improper operation of utility vehicle within stream or river	T	N	08/28/2008
304.032	Misd	C	4751505.__	5405	No	Improper operation of utility vehicle while carrying passenger	T	Y	08/28/2008
304.032	Misd	C	4752005.__	5405	No	Improper operation of utility vehicle in careless manner - endanger person or property of another	T	Y	08/28/2008
304.035	Misd	C	4715205.0	5405	No	Drove through RR crossing without sufficient space	T	Y	08/28/2001
304.035	Misd	C	4715305.0	5405	No	Drove through RR crossing without sufficient undercarriage clearance on vehicle	T	Y	08/28/2001
304.035	Misd	C	4715505.0	5405	No	Failure to obey traffic control device/direction of enforcement official at RR crossing	T	Y	08/28/1992
304.035	Misd	C	4715605.0	5405	No	Failure to stop at RR track	T	Y	08/13/1988
304.035	Misd	C	4715805.0	5405	No	Failure to obey RR-hwy grade crossing restrictions not specified	T	Y	08/28/1992
304.035	Misd	C	4715905.0	5405	No	Fail to slow comm mtr veh when approaching RR grade crossing	T	Y	08/28/2004
304.044	Misd	C	4727605.0	5405	No	Followed another bus/truck closer than 300 ft	T	Y	01/01/1975
304.050	Fel	D	4730105.0	5405	Yes	Fail to stop for school bus receiving/discharging school children-injury to child/Sec 304.070	F	Y	08/28/2006
304.050	Fel	C	4730205.0	5405	Yes	Fail to stop for school bus receiving/discharging school children-death of child/Sec 304.070	F	Y	08/28/2006
304.050	Misd	A	4730305.0	5405	No	Failed to stop for school bus receiving/discharging school children	T	Y	01/01/1975
304.050	Misd	A	4801506.0	5406	No	Fail to have signs on school bus/equip school bus with mech/elec signaling device	T	N	01/01/1975
304.050	Misd	A	4801806.0	5406	No	Fail to equip school bus with crossing control arm	T	Y	07/01/1998
304.050	Misd	A	4802006.0	5406	No	School bus driver required passenger to cross more than 2 lanes of 4 lane highway	T	N	01/01/1975
304.050	Misd	A	4802506.0	5406	No	School bus driver loaded or unloaded passengers where bus not visible 300 ft/500 ft	T	N	01/01/1975
304.050	Misd	A	4803005.0	5405	No	School bus driver failed to permit following vehicle to pass	T	Y	01/01/1975
304.075	Misd	C	4901006.0	5406	No	Fail to remove or cover signs on school bus when used for purpose other than transporting school children	T	N	01/01/1975
304.079	Misd	A	4887706.0	5406	No	Failure to provide proper authorization for parking vehicle in handicap zone	T	N	08/28/2004
304.079	Misd	A	4887805.0	5405	No	Oper/drive mtr veh with disabled placard hanging from rearview mirror	M	N	01/01/2005

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
304.080	Misd	4738205.0	5405	No	Failed to yield to blind pedestrian with guide dog or white cane	T	Y	08/13/1988
304.130	Infr	5610505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 1 - 5 mph)	T	Y	07/01/1999
304.130	Infr	5611005.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 6 - 10 mph)	T	Y	07/01/1999
304.130	Infr	5611505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 11 - 15 mph)	T	Y	07/01/1999
304.130	Infr	5611905.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 16 - 19 mph)	T	Y	07/01/1999
304.130	Infr	5612005.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 20 mph or more)	T	Y	07/01/1999
304.151	Infr	48814__	54__	No	Failure to move vehicle which is obstructing flow of traffic	T	N	01/01/1999
304.156	Infr	4600706.0	5406	No	Fail to make applic for junking or salvage certif title w/in 30 days of purchase abandnd prop from muni/city	M	N	08/28/1996
304.157	Misd	C 4880606.0	5406	No	Landowner towed abandnd prop w/out athr of law enfrcemnt officer when not present/when no sign disply warn such	M	N	08/28/1996
304.158	Misd	A 48808__	54__	No	Any violation of towing regulations from Sec 304.155 to 304.158	M	N	08/28/1996
304.160	Misd	C 4804506.0	5406	No	Fail to make reasonable effort to clear hwy of substnce injur to tires/veh when dropped purpose/accident	T	N	01/01/1975
304.170	Misd	4804606.0	5406	No	Operate/transport implements of husbandry on highway between sunset and sunrise	T	N	01/01/1975
304.170	Misd	4804706.0	5406	No	Operated implements of husbandry on state highway without operator's license	T	N	01/01/1975
304.170	Misd	4804806.0	5406	No	Operated sludge disposal unit on interstate highway	T	N	01/01/1975
304.170	Misd	4804906.0	5406	No	Operated sludge disposal unit in violation of special permit	T	Y	01/01/1975
304.170	Misd	4906106.0	5406	No	Width of vehicle exceeded 8 1/2 feet	T	N	01/01/1975
304.170	Misd	4906506.0	5406	No	Width of sludge disposal unit exceeded 11 1/2 feet	T	N	06/26/1992
304.170	Misd	4907506.0	5406	No	Height of vehicle exceeded 13 1/2 or 14 feet	T	N	01/01/1975
304.170	Misd	4908006.0	5406	No	Length of single motor vehicle exceeded 45 ft	T	N	01/01/1975
304.170	Misd	4909106.0	5406	No	Length of bus exceeded 45/46/47 feet	T	N	01/01/1975
304.170	Misd	4910106.0	5406	No	Length of truck and other combined vehicle(s) exceeded 55 ft	T	N	01/01/1975
304.170	Misd	4911106.0	5406	No	Length of tractor and semi-trailer exceeded 60 ft	T	N	01/01/1975
304.170	Misd	4912106.0	5406	No	Length of tractor, semi-trailer and trailer/truck and trailers exceeded 65 ft	T	N	01/01/1975
304.170	Misd	4914006.0	5406	No	Length of semi-trailer/trailer exceeded 28/ 28 1/2 ft	T	N	01/01/1975
304.170	Misd	4915006.0	5406	No	Length of semi-trailer w/load exceeded 53 feet on interstate or designated hwy plus 10 air miles	T	N	01/01/1975
304.170	Misd	4915306.0	5406	No	Length of loaded auto/boat transporting exceed limit	T	N	06/26/1992
304.170	Misd	4915506.0	5406	No	Length of driveway saddlemount combination exceeded limit	T	N	06/26/1992
304.180	Misd	4919506.0	5406	No	Weight on tandem axle exceed 34,000 lbs	T	N	01/01/1975

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304.180	Misd	4921106.0	5406	No	Weight on single axle exceed 20,000 lbs	T	N	01/01/1975
304.180	Misd	4922006.0	5406	No	Weight on steering axle exceed 12,000 lbs/veh manufacturer's rating	T	N	08/28/1995
304.180	Misd	4923006.0	5406	No	Weight on single axle exceed 22,000 lbs	T	N	01/01/1975
304.180	Misd	4924006.0	5406	No	Weight on tandem axle exceed 36,000 lbs	T	N	01/01/1975
304.180	Misd	4925006.0	5406	No	Gross weight exceed posted limit for bridge	T	N	01/01/1975
304.180	Misd	4926006.0	5406	No	Gross weight exceed 80,000 lbs	T	N	01/01/1975
304.180	Misd	4927006.0	5406	No	Weight on axle group exceed limit for interstate highway	T	N	01/01/1975
304.180	Misd	4928006.0	5406	No	Weight on axle group exceed limit for highway	T	N	01/01/1975
304.181	Misd	4929006.0	5406	No	Weight on bus single axle exceed 20,000 lbs	T	N	01/01/1975
304.181	Misd	4930006.0	5406	No	Weight on bus tandem axle exceed 34,000 lbs	T	N	01/01/1975
304.184	Misd	4932506.0	5406	No	Violate Sec 304.184 re wght/lngth/width limits for trucks/tractor-trailers/etc engaged in transporting solid waste	T	N	08/28/2005
304.190	Misd	4935106.0	5406	No	Height of veh in comm zone exceed 15 ft	T	N	01/01/1975
304.190	Misd	4936106.0	5406	No	Weight on single axle exceed 22,400 lbs	T	N	01/01/1975
304.200	Misd	4936506.0	5406	No	Viol special permits for vehicles	T	N	01/01/1975
304.220	Misd	C 4940006.0	5406	No	Weight of vehicle exceeded maximum posted limit for county road or bridge	T	N	01/01/1975
304.230	Misd	4941006.0	5406	No	Refuse to weigh commercial motor vehicle or submit to a driver/vehicle inspection	T	N	08/28/1985
304.235	Misd	4942006.0	5406	No	Failed to stop comm mtr veh at weigh station	T	N	01/01/1975
304.250	Infr	4943206.0	5406	No	Operated metal tired veh on improved hwy	T	N	08/28/1996
304.260	Misd	4946006.0	5406	No	Gross weight exceeded posted limit for state maintained bridge	T	N	01/01/1975
304.271	Misd	C 4715705.0	5405	No	Failed to obey traffic control device	T	Y	01/01/1975
304.281	Misd	C 4709305.0	5405	No	Failed to yield right of way to vehicle/pedestrian lawfully in controlled intersec/crosswalk	T	Y	01/01/1975
304.281	Misd	C 4716005.0	5405	No	Failed to stop for steady red signal at crosswalk/stop line/point nearest intersec	T	Y	01/01/1975
304.281	Misd	C 4716305.0	5405	No	Turned right on red signal where prohibited by sign	T	Y	01/01/1975
304.281	Misd	C 4780506.0	5406	No	Pedestrian started to cross roadway when facing steady red/yellow signal	T	N	01/01/1975
304.291	Misd	4738405.0	5405	No	Failed to yield right of way to pedestrian facing walk signal	T	Y	01/01/1975
304.291	Misd	4781006.0	5406	No	Pedestrian started across rdwy when signal exhibited words "don't walk"	T	N	01/01/1975
304.301	Misd	C 4716605.0	5405	No	Failed to stop for flashing red signal at stop line/crosswalk/point nearest intersec	T	Y	01/01/1975
304.301	Infr	4717005.0	5405	No	Failed to proceed with caution past a flashing yellow signal	T	N	08/28/1996
304.311	Misd	4717205.0	5405	No	Entered/traveled in a lane over which a red signal was shown	T	Y	01/01/1975
304.321	Misd	4805006.0	5406	No	Placed unauthorized sign/signal device on/in view of hwy	T	N	01/01/1975

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304.321	Misd	4805506.0	5406	No	Placed device/sign which interfered with effectiveness of official sign/signals	T	N	01/01/1975
304.321	Misd	4806006.0	5406	No	Placed comm advertising on official sign	T	N	01/01/1975
304.331	Misd	4808006.0	5406	No	Altered/defaced/injured/knocked down or removed sign or signal device	T	N	01/01/1975
304.341	Misd	C 4717505.0	5405	No	Failed to turn as directed or required by intersec traffic control device	T	Y	01/01/1975
304.341	Misd	C 4717805.0	5405	No	Made U-turn at intersec controlled by traffic signal/police officer	T	Y	01/01/1975
304.341	Misd	C 4721605.0	5405	No	Failed to make/approach for right turn as close as practicable to right curb/edge of roadway	T	Y	01/01/1975
304.341	Misd	C 4721905.0	5405	No	Failed to make/approach for left turn within proper lane	T	Y	01/01/1975
304.341	Misd	C 4722205.0	5405	No	Make U-turn/interfere w/traffic where vision less than 300 ft/traffic hazard created	T	Y	01/01/1975
304.351	Misd	C 4709605.0	5405	No	Failed to yield to vehicle that had entered intersec with no traffic control	T	Y	01/01/1975
304.351	Misd	C 4709905.0	5405	No	Failed to yield to vehicle on right that entered intersec at approximately same time	T	Y	01/01/1975
304.351	Misd	C 4710205.0	5405	No	Failed to yield to vehicle approaching from opposite direction when turning left	T	Y	01/01/1975
304.351	Misd	C 4710505.0	5405	No	Failed to yield after stopping to vehicle that entered intersec/so close to cause hazard	T	Y	01/01/1975
304.351	Misd	C 4710805.0	5405	No	Fail to yield to approaching vehicle when entering/crossing hwy from alley/driveway	T	Y	01/01/1975
304.351	Misd	C 4711105.0	5405	No	Fail to yield to approaching vehicle when turning left into alley/private road/driveway	T	Y	01/01/1975
304.351	Misd	C 4718105.0	5405	No	Failed to stop for stop sign at stop line/before crosswalk/point nearest intersec	T	Y	01/01/1975
304.351	Misd	C 4718405.0	5405	No	Failed to slow to reasonable speed for existing conditions or stop for yield sign	T	Y	01/01/1975
304.373	Misd	A 4734002.0	5402	No	Transport hazardous material in/through highway tunnel - found/plead guilty/2nd/subsequent ofns	M	Y	08/28/2002
304.373	Misd	B 4734202.0	5402	Opt	Transport hazardous material in/through highway tunnel - 1st ofns	M	Y	08/28/2002
304.373	Misd	A 4734502.0	5402	Opt	Illegally park veh containing haz material within 300 ft of any highway tunnel - 2nd/subsqnt ofns	M	N	08/28/2002
304.373	Misd	B 4734702.0	5402	Opt	Illegally parked a veh containing hazardous material with 300 ft of any highway tunnel - 1st ofns	M	N	08/28/2002
304.582	Misd	C 4729505.0	5405	No	Overtake/pass mtr veh in work/construction zone on divided highway	M	Y	08/28/2001
304.582	Misd	C 4729605.0	5405	No	Pass/ampt pass mtr veh in wrk/constrction zone on 2 lane hwy when wrkr/equip workng and sign/contrl device erected	T	Y	08/28/2006
304.585	Infr	5606005.0	5405	No	Endangerment of a highway worker as defined in Sec 304.580.1	T	Y	08/28/2006
304.585	Infr	5607005.0	5405	No	Aggravated endangerment of a highway worker as defined in Sec 304.580.1	T	Y	08/28/2006
304.665	Misd	C 4740006.0	5406	No	Oper truck with person under 18 years of age riding in unenclosed bed of truck	M	N	08/28/1997
304.678	Misd	C 4728605.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle - involves accident	T	Y	08/28/2005

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304.678	Infr		4728705.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle	T	Y	08/28/2005
304.678	Misd		4728905.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle	T	Y	08/28/2005
304.705	Misd	A	4724705.0	5405	No	Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ accident	T	Y	01/01/2008
304.705	Misd	C	4724805.0	5405	No	Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705 w/ immediate threat of accident	T	Y	01/01/2008
304.705	Infr		4724905.0	5405	No	Truck > 24,000 lbs drive in far left lane in violation of Sec. 304.705	T	Y	01/01/2008
305.100	Misd		23016__	29__	Opt	Interfere/tamper with airdrome, flying field, airway or lights, markers or other equipment thereof	M	N	01/01/1975
305.140	Misd	A	3601299.0	5599	Opt	Failure to display a pilot's license upon demand	M	N	08/28/1991
306.015	Misd	A	5422399.	7399	Opt	Owner of a vessel failed to register/ title with DOR	W	N	04/01/1986
306.016	Misd	A	5422299.	7399	Opt	Owner of documented vessel failed to register with DOR	W	N	08/28/1995
306.020	Misd	B	5420099.	7399	No	Nonregistration of a vessel	W	N	01/01/1975
306.020	Misd	B	5420199.	7399	No	Permit operation of boat w/out registration	W	N	01/01/1975
306.020	Misd	B	5420299.	7399	No	Expired registration	W	N	01/01/1975
306.020	Misd	B	5420399.	7399	No	Numbers not displayed on both sides of vessel	W	N	01/01/1975
306.020	Misd	B	5422199.	7399	No	Nonregistration of a vessel	W	N	08/28/1995
306.030	Misd	B	5420699.0	7399	No	Violation of the 60 day reciprocity of watercraft	W	N	01/01/1975
306.030	Misd	B	5420799.	7399	No	Registration decals not displayed on watercraft	W	N	01/01/1975
306.030	Misd	B	5420899.	7399	No	Missing or illegible registration numbers on watercraft	W	N	01/01/1975
306.030	Misd	B	5420999.	7399	No	Registration numbers not spaced properly on watercraft	W	N	01/01/1975
306.030	Misd	B	5421099.	7399	No	Registration not aboard - vessel	W	N	01/01/1975
306.030	Misd	B	5421199.	7399	No	Registration not displayed on vessel	W	N	01/01/1975
306.030	Misd	B	5421299.	7399	No	Improper numbers displayed on vessel	W	N	01/01/1975
306.030	Misd	B	5421599.	7399	No	Registration numbers not contrasting in color on watercraft	W	N	01/01/1975
306.030	Misd	B	5421699.	7399	No	Improper size or placement of registration numbers	W	N	01/01/1975
306.030	Misd	B	5421799.	7399	No	Number other than registration number displayed on bow	W	N	01/01/1975
306.030	Misd	B	5421899.	7399	No	Improper registration of a vessel	W	N	01/01/1975
306.031	Misd	B	5445899.	7399	No	Altering/removing outboard motor identification number	W	N	08/28/1995
306.040	Misd	B	5422099.	7399	No	Displaying numbers other than awarded	W	N	01/01/1975
306.050	Misd	B	5423099.	7399	No	Notification of change of address	W	N	01/01/1975
306.060	Misd	B	5424099.	7399	No	Failure to furnish DOR notice of transfer	W	N	01/01/1975
306.060	Misd	B	5424199.	7399	No	Failure to furnish DOR notice of destruction	W	N	01/01/1975

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306.060	Misd	B	5424299.	7399	No	Failure to furnish DOR notice of abandonment	W	N	01/01/1975
306.090	Misd	B	5426099.	7399	No	No muffling device	W	N	01/01/1975
306.090	Misd	B	5426199.	7399	No	Sound exceeding 86 decibels	W	N	01/01/1975
306.100	Misd	B	5427099.	7399	No	Navigation bulb burned out	W	N	01/01/1975
306.100	Misd	B	5427199.	7399	No	Displaying lights other than prescribed on watercraft	W	N	01/01/1975
306.100	Misd	B	5427299.	7399	No	Not displaying navigation lights	W	N	01/01/1975
306.100	Misd	B	5427399.	7399	No	Insufficient personal flotation devices	W	N	01/01/1975
306.100	Misd	B	5427499.	7399	No	Personal flotation device in non-serviceable condition	W	N	01/01/1975
306.100	Misd	B	5427599.	7399	No	Not USCG approved personal flotation device	W	N	01/01/1975
306.100	Misd	B	5427699.	7399	No	Personal flotation devices not available	W	N	01/01/1975
306.100	Misd	B	5427799.	7399	No	No ventilation of watercraft	W	N	01/01/1975
306.100	Misd	B	5427899.	7399	No	Improper watercraft ventilation	W	N	01/01/1975
306.100	Misd	B	5427999.	7399	No	Insufficient number of watercraft fire extinguishers	W	N	01/01/1975
306.100	Misd	B	5428099.	7399	No	Watercraft fire extinguisher not USCG approved	W	N	01/01/1975
306.100	Misd	B	5428199.	7399	No	Watercraft fire extinguisher not in serviceable condition	W	N	01/01/1975
306.100	Misd	B	5428299.	7399	No	No watercraft sound producing device	W	N	01/01/1975
306.100	Misd	B	5428399.	7399	No	Watercraft sound producing device non-serviceable	W	N	01/01/1975
306.100	Misd	B	5428499.	7399	No	No watercraft bell	W	N	01/01/1975
306.100	Misd	B	5428599.	7399	No	Watercraft bell not serviceable	W	N	01/01/1975
306.100	Misd	B	5428699.	7399	No	Failure to terminate due overloading of watercraft	W	N	01/01/1975
306.100	Misd	B	5428799.	7399	No	Failure to terminate due insufficient personal flotation device	W	N	01/01/1975
306.100	Misd	B	5428899.	7399	No	Failure to terminate due insufficient fire extinguisher	W	N	01/01/1975
306.110	Misd	B	5430099.	7399	No	Operating a watercraft in a reckless manner	W	N	01/01/1975
306.110	Misd	B	5430199.	7399	No	Manipulating water skis in a reckless or negligent manner	W	N	01/01/1975
306.110	Misd	B	5430299.	7399	No	Manipulating surfboard or similar device in a reckless or negligent manner	W	N	01/01/1975
306.110	Misd	B	5430399.	7399	Yes	Operating a motorboat or watercraft while intoxicated	M	N	01/01/1975
306.110	Misd	B	5430499.	7399	Yes	Operating a motorboat or watercraft under the influence of a drug	M	N	01/01/1975
306.110	Misd	B	5430599.	7399	No	Manipulate waterborne device while intoxicated	M	N	01/01/1975
306.110	Misd	B	5430699.	7399	No	Manipulate waterborne device while under the influence of a drug	M	N	01/01/1975
306.110	Fel	B	5443299.	7399	Yes	Operate a motorboat or watercraft while intoxicated - chronic offender	F	N	08/28/2008
306.110	Fel	C	5443399.	7399	Yes	Operate a motorboat or watercraft while intoxicated - aggravated offender	F	N	08/28/2008
306.110	Fel	D	5443499.	7399	Yes	Operate a motorboat or watercraft while intoxicated - persistent offender	F	N	08/28/2008

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306.110	Misd	A 5443599._	7399	Yes	Operate a motorboat or watercraft while intoxicated - prior offender	M	N	08/28/2008
306.110	Fel	B 5443699._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - chronic offender	F	N	08/28/2008
306.110	Fel	C 5443799._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - aggravated offender	F	N	08/28/2008
306.110	Fel	D 5443899._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - persistent offender	F	N	08/28/2008
306.110	Misd	A 5443999._	7399	Yes	Operate a motorboat or watercraft under the influence of a drug - prior offender	M	N	08/28/2008
306.110	Fel	B 5444199._	7399	Yes	Manipulate waterborne device while intoxicated - chronic offender	F	N	08/28/2008
306.110	Fel	C 5444299._	7399	Yes	Manipulate waterborne device while intoxicated - aggravated offender	F	N	08/28/2008
306.110	Fel	D 5444399._	7399	Yes	Manipulate waterborne device while intoxicated - persistent offender	F	N	08/28/2008
306.110	Misd	A 5444499._	7399	Yes	Manipulate waterborne device while intoxicated - prior offender	M	N	08/28/2008
306.110	Fel	B 5444599._	7399	Yes	Manipulate waterborne device while under the influence of a drug - chronic offender	F	N	08/28/2008
306.110	Fel	C 5444699._	7399	Yes	Manipulate waterborne device while under the influence of a drug - aggravated offender	F	N	08/28/2008
306.110	Fel	D 5444799._	7399	Yes	Manipulate waterborne device while under the influence of a drug - persistent offender	F	N	08/28/2008
306.110	Misd	A 5444899._	7399	Yes	Manipulate waterborne device while under the influence of a drug - prior offender	M	N	08/28/2008
306.111	Fel	C 10054 .	09	Yes	Involuntary manslaughter - vessel	F	N	08/28/1993
306.111	Fel	D 1303499._	1399	Yes	Assault - vessel - 2nd degree	F	N	08/28/1993
306.111	Fel	D 5431099._	7399	Yes	Operation of a vessel while intoxicated - persistent offender	F	N	08/28/1993
306.111	Misd	A 5431199._	7399	Yes	Operation of a vessel while intoxicated - prior offender	M	N	08/28/1993
306.111	Misd	B 5431299._	7399	Yes	Operation of a vessel while intoxicated	M	N	08/28/1993
306.111	Fel	D 5431399._	7399	Yes	Negligent operation of a vessel - 3rd/subsequent ofns	F	N	08/28/1993
306.111	Misd	A 5431499._	7399	Opt	Negligent operation of a vessel - 2nd ofns	M	N	08/28/1993
306.111	Misd	B 5431599._	7399	Opt	Negligent operation of a vessel - 1st ofns	M	N	08/28/1993
306.111	Fel	B 5431699._	7399	Yes	Operation of a vessel while intoxicated - chronic offender	F	N	08/28/2008
306.111	Fel	C 5431799._	7399	Yes	Operation of a vessel while intoxicated - aggravated offender	F	N	08/28/2008
306.112	Fel	D 5430799._	7399	Yes	Operating a vessel with excessive BAC - persistent offender	F	N	08/28/1993
306.112	Misd	A 5430899._	7399	Yes	Operating a vessel with excessive BAC - prior offender	M	N	08/28/1993
306.112	Misd	B 5430999._	7399	Yes	Operating a vessel with excessive BAC	M	N	08/28/1993
306.112	Fel	B 5431899._	7399	Yes	Operating a vessel with excessive BAC - chronic offender	F	N	08/28/2008
306.112	Fel	C 5431999._	7399	Yes	Operating a vessel with excessive BAC - aggravated offender	F	N	08/28/2008
306.115	Misd	B 5432099._	7399	No	Parasailing violation/without observer or between sunset and sunrise	W	N	05/25/1989
306.120	Misd	B 5433099._	7399	No	Towing skier w/o a mirror or an observer	W	N	01/01/1975
306.120	Misd	B 5433199._	7399	No	Towing skier between hours of sunset and sunrise	W	N	01/01/1975

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306.120	Misd	B	5433299._	7399	No	Skiing between hours of sunset and sunrise	W	N	01/01/1975
306.120	Misd	B	5433399._	7399	No	Towing a skier so as to make the skier collide with any object	W	N	01/01/1975
306.120	Misd	B	5433499._	7399	No	Manipulating skis or similar device to collide with object or person	W	N	01/01/1975
306.122	Misd	B	5433699._	7399	No	Under age operator of motorboat not under direct supervision	W	N	05/25/1995
306.122	Misd	B	5433799._	7399	No	Operating motor boat while under 14 years of age	W	N	05/25/1995
306.124	Misd	B	5434099._	7399	No	Obstruction to navigation so as to endanger operation of watercraft	W	N	01/01/1975
306.124	Misd	B	5434199._	7399	No	Marking the waterways so as to endanger operation of watercraft	W	N	01/01/1975
306.124	Misd	B	5434299._	7399	No	Marking waterways as to conflict with prescribed marking system	W	N	01/01/1975
306.124	Misd	B	5434399._	7399	No	Operated vessel in violation of regulatory markers	W	N	01/01/1975
306.124	Misd	B	5434499._	7399	No	Moor/fasten/tamper/remove/obstruct interfere with regulatory marker	W	N	01/01/1975
306.125	Misd	B	5422699._	7399	No	Oper mtrboat,vessel,wtrcft exceeding 30 mph one-half hr aftr sunset or one hr prior to sunrise on desgn wtrwys	W	N	05/25/1995
306.125	Misd		5434599._	7399	No	Operating motorboat in careless or imprudent manner	W	N	05/25/1995
306.125	Misd	B	5434699._	7399	No	Excessive rate of speed of watercraft	W	N	05/25/1989
306.125	Misd	B	5434799._	7399	No	Failure to exercise highest degree of care of watercraft	W	N	05/25/1995
306.125	Misd	B	5434899._	7399	No	Excess of slow/no wake speed within 100' of dock-pier-occupied anchored boat and buoyed restricted area	W	N	05/25/1995
306.126	Misd	B	5422799._	7399	No	Fail to display/improperly display of specified ski flag from 11 o'clock am to sunset	W	N	05/25/1995
306.126	Misd	B	5422899._	7399	No	Knowingly oper watercraft in excess of slow-wake speed within fifty yards of a vessel displaying red flag	W	N	05/25/1995
306.126	Misd	B	5435299._	7399	No	Allowing person to ride on gunwale, top of seat, back railing, decking over bow and back of boat	W	N	05/25/1995
306.127	Misd	B	5435699._	7399	No	Operate vessel on lake w/o boating safety ID card	W	N	08/28/2004
306.130	Misd	B	5436099._	7399	No	No permit for regatta/race/parage/exhibition/tournament	W	N	01/01/1975
306.132	Misd	C	5434999._	7399	No	Vessel exceeds slow/no-wake speed within 100 ft of emergency vessel displaying red/blue light	M	N	08/28/2008
306.132	Misd	B	5436599._	7399	Opt	Failure to stop or obey reasonable direction of water patrol officer or to yield to emergency watercraft	W	N	05/25/1989
306.140	Misd	B	5437099._	7399	No	Did not render assistance after a watercraft accident	W	N	01/01/1975
306.140	Misd	B	5437199._	7399	No	Failure to give name and address after watercraft accident	W	N	01/01/1975
306.140	Misd	B	5437299._	7399	No	Failure to report watercraft accident or collision	W	N	01/01/1975
306.141	Misd	A	5420499._	7399	Opt	Leaving the scene of vessel accident	W	N	08/28/1995

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306.141	Fel	D	5420599._	7399	Yes	Leaving the scene of a vessel accident- physical injury	F	N	08/28/1995
306.142	Misd	B	5432299._	7399	Opt	Operating a personal watercraft in an unsafe - reckless or imprudent manner	W	N	08/28/1995
306.142	Misd	B	5432399._	7399	No	Oper personal watercraft in excess of slow no-wake speed within 50 ft of any vessel or person in/on water	W	N	08/28/1995
306.142	Misd	B	5432499._	7399	No	Pull person on water skis, surfboard or similar device behind pers wtrcrft w/out observer/approved mirror	W	N	08/28/1995
306.142	Misd	B	5432599._	7399	No	Oper personal watercraft w/out all persons aboard wearing personal flotation device approved by USCG	W	N	08/28/1995
306.142	Misd	B	5432699._	7399	No	Lanyard type engine cutoff switch not attchd to person's body-clothing or pers flotation devc while oper wtrcrft	W	N	08/28/1995
306.142	Misd	B	5432799._	7399	No	Authorize or knowingly permit operation of personal watercraft in violation of Sec 306.142	W	N	08/28/1995
306.142	Misd	B	5432999._	7399	No	Operating personal watercraft without supervision while under 14 years of age	W	N	09/01/1997
306.147	Infr		5425999.0	7399	No	Violation of muffler regulations for motorboat	W	N	01/01/1997
306.147	Misd	C	5426699._	7399	No	Fail to comply with request/direction of state water patrol regarding noise levels for motorboat-Sec 306.147.8	W	N	06/24/1997
306.150	Misd	B	5438099._	7399	No	Failure to keep rental records of watercraft	W	N	01/01/1975
306.150	Misd	B	5438199._	7399	No	Allowing rental boat to depart premises w/o required equipment	W	N	01/01/1975
306.215	Misd	B	5446599._	7399	No	Any person who refuses or interferes with any inspection of boat/vessel for compl with wtrcrft regs	W	N	08/13/1986
306.217	Misd		5442399.0	7399	No	Scuba diving w/o marking area	W	N	08/13/1986
306.217	Misd		5442499.0	7399	No	Operating in scuba diver's marked area	W	N	08/13/1986
306.220	Misd	C	5428999._	7399	No	Allow person under seven on watercraft without wearing personal flotation device	W	N	05/25/1989
306.221	Misd	C	5448599.0	7399	No	Obstruct or impede flow of traffic on waters of this state - 1st ofns	W	N	08/28/1997
306.221	Misd	B	5449099.0	7399	No	Obstruct or impede flow of traffic on waters of this state - 2nd/subs ofns	W	N	08/28/1997
306.260	Misd		5439099._	7399	No	Improper sewage tank	W	N	01/01/1975
306.260	Misd		5439199._	7399	No	Not placing raw sewage in approved system	W	N	01/01/1975
306.280	Misd		5440099.0	7399	No	Not allowing marine toilet inspection	W	N	01/01/1975
306.325	Misd	C	5438399.0	7399	No	Use of glass container not prescribed by physician in waterways	M	N	08/28/2004
306.325	Misd	C	5438599.0	7399	No	No proper container or storage bag on vessel for refuse, waste and trash materials	M	N	08/28/2004
306.325	Misd	C	5438799.0	7399	No	Not transporting or disposing properly of waste materials	M	N	08/28/2004
306.325	Misd	C	5438999.0	7399	No	Glass containers not secured safely in vessel	M	N	08/28/2004

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306.410	Misd A	5447099._	7399	No	Failure of owner to notify DOR of lien on an outboard motor/motorboat	W	N	01/01/1975
306.420	Fel C	4618799._	5499	Yes	Know/intent and w/out auth, send sep doc releas lien of anthr on outbrd mtr, mtrboat, vessel/wtrcft	F	N	07/01/2003
306.440	Misd A	5448099._	7399	No	Fail by owner to indicate lienholder of outboard motor/motorboat/vessel/ watercraft at time of appl for title	W	N	01/01/1975
306.530	Misd	5445399.0	7399	No	Outboard motor not registered	W	N	08/13/1986
306.535	Misd B	5445599._	7399	No	Improper registration of outboard motor	W	N	01/01/1975
306.545	Misd	5445799._	7399	No	Outboard motor decal not displayed	W	N	01/01/1975
306.903	Infr	5421999.0	7399	No	Permitting a boat dock to float freely without being moored	W	N	08/28/1995
307.010	Misd C	4808506.0	5406	No	Failed to cover or sufficiently secure vehicle load	T	N	01/01/1975
307.015	Misd	4809006.0	5406	No	Failed to have mud flaps or fenders on truck or truck tractor trailer/have adequate mud flaps	T	N	01/01/1975
307.040	Infr	4809606.0	5406	No	Oper mtr veh without lighted lamps when using windshield wipers	T	N	08/28/2004
307.040	Infr	4809706.0	5406	No	Failed to display lighted lamps on mtr veh/mtr drawn veh/motorcycle as required (general law)	T	Y	08/28/1996
307.040	Infr	4809806.0	5406	No	Oper mtr veh without lighted lamps during periods of fog	T	N	08/28/2004
307.040	Infr	4810106.0	5406	No	Used unapproved lighting device or equipment on mtr veh/mtr drawn veh/motorcycle	T	N	08/28/1996
307.045	Infr	4810606.0	5406	No	Fail to equip car/truck/bus with 2 approved headlamps/1 on each side/on same level	T	N	08/28/1996
307.045	Infr	4811106.0	5406	No	Failed to equip motorcycle with an approved headlamp	T	N	08/28/1996
307.045	Infr	4811606.0	5406	No	Equipped motorcycle with more than 2 headlamps	T	N	08/28/1996
307.045	Infr	4812106.0	5406	No	Failed to equip motorcycle sidecar with an approved white light	T	N	08/28/1996
307.050	Misd	4810806.0	5406	No	Viol Sec. 307.050 re alternative to approved headlamps on mtr veh	T	N	01/01/1975
307.055	Infr	4816706.0	5406	No	Failed to have singlebeam headlamp properly aimed/with an intensity to see persons/vehicles 200 feet	T	N	08/28/1996
307.060	Infr	4812606.0	5406	No	Failed to have multiple beam headlamps on passenger car/truck/bus	T	N	08/28/1996
307.060	Infr	4813106.0	5406	No	Fail to have upper beam headlamps aimed w/intensity to see person/vehicle 350 ft	T	N	08/28/1996
307.060	Infr	4813606.0	5406	No	Fail to have lower beam headlamps aimed w/intensity to reveal person/vehicle 100 ft	T	N	08/28/1996
307.060	Infr	4814106.0	5406	No	Oper mtr veh w/low beam headlamps directed to strike eyes of approaching driver	T	N	08/28/1996
307.065	Infr	4816806.0	5406	No	Fail to have vehicle equipped with proper beam indicator for multi-beam headlamps	T	N	08/28/1996
307.070	Infr	4738805.0	5405	No	Failed to dim lights when within 500 ft of oncoming veh/300 ft of rear of a veh	T	Y	08/28/1996
307.075	Infr	4814606.0	5406	No	Knwgly fail to equip mtr veh/mtr drawn veh w/2 approved red tail lamps-proper level	T	N	08/28/1996
307.075	Infr	4815106.0	5406	No	Fail to equip mtr veh/mtr drawn veh with rear license lamp/to illuminate license 50 ft	T	N	08/28/1996

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307.075	Infr		4815606.0	5406	No	Fail to equip motorcycle with an approved properly mounted visible red reflector	T	N	08/28/1996
307.075	Infr		4816106.0	5406	No	Fail to have 2 approved/properly mounted/visible/red reflectors on rear of motor veh	T	N	08/28/1996
307.075	Infr		4816606.0	5406	No	Operated mtr veh without operable license lamps/tail lamps (knowingly)	T	N	08/28/1996
307.080	Infr		4817106.0	5406	No	Equip mtr veh with more than 3 aux lamps on front/mounted aux lamps improperly	T	N	08/28/1996
307.085	Infr		4817606.0	5406	No	Equip motor vehicle w/more than 2 side cowl/fender lamps/wrong color side lamps	T	N	08/28/1996
307.085	Infr		4818106.0	5406	No	Equipped mtr veh with backup lamp that is lighted when veh is in forward motion	T	N	08/28/1996
307.090	Misd	C	4818506.0	5406	No	Equipped motor vehicle with more than 1 spotlamp	T	N	01/01/1975
307.090	Misd	C	4819006.0	5406	No	Aimed or used a motor vehicle spotlamp in a glaring manner/to dazzle a person	T	N	01/01/1975
307.095	Infr		4819606.0	5406	No	Displayed lighted headlamps of color not substantially white	T	N	08/28/1996
307.095	Infr		4820106.0	5406	No	Displayed lighted aux lamps of color not substantially white - yellow or amber	T	N	08/28/1996
307.095	Infr		4820606.0	5406	No	Displayed lighted red lamp to front of motor vehicle	T	N	08/28/1996
307.100	Infr		4821106.0	5406	No	Use lamp other than head/spot/directional/aux on mtr veh that projects beam 75 ft	T	N	08/28/1996
307.100	Infr		4821306.0	5406	No	Used alt flashing signal on comm passngr transprt veh/railroad passngr cars not loading/unloading passngr	T	N	08/28/2004
307.100	Infr		4821606.0	5406	No	Used alt flashing signal for purpose not school bus/mail trsp/emerg veh/turn sig/load/unload passengers	T	N	08/28/1996
307.105	Infr		4822106.0	5406	No	Failed to have 2 lighted headlamps - 1 on each side of passenger car/truck/bus	T	N	08/28/1996
307.105	Infr		4822606.0	5406	No	Displayed more than 4 lighted headlamps on front of mtr veh	T	N	08/28/1996
307.110	Infr		4823106.0	5406	No	Failed to display proper lighted lamps on parked passenger car/truck/bus	T	N	08/28/1996
307.115	Infr		4823606.0	5406	No	Failed to have lighted lamps on agricultural machine/road machine/farm tractor/or have adequate lamps	T	N	08/28/1996
307.122	Misd	A	4850005.0	5405	No	Operated motor vehicle/trailer on highway while equipped w/device which emits electronic message	T	N	08/28/1992
307.125	Misd	C	4824006.0	5406	No	Fail to display req lighted tail lamp, reflector, flashing light, lamp or lantern on animal-driven veh	T	N	01/01/1975
307.125	Misd	C	4824106.0	5406	No	Fail to display required flashing light on animal-driven vehicle on highway	T	N	08/13/1988
307.127	Infr		4824606.0	5406	No	Fail to display adequate triangular emblem in prop loc on animal-driven vehicle	T	N	08/28/1996
307.140	Misd	C	4802706.0	5406	No	Operated school bus or vehicle designed/used to transport passengers for hire not equipped with safety glass	T	N	08/28/1996
307.145	Misd	C	4802806.0	5406	No	Selling a passenger vehicle that is not a equipped with safety glass	T	N	08/28/1996
307.165	Misd		4825006.0	5406	No	Failed to equip pass veh with 2 sets of front seat safety belts (motor bus excluded)	T	N	01/01/1975
307.170	Infr		4825606.0	5406	No	Failed to equip mtr veh with a horn/maintain horn in good working order	T	N	08/28/1996

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307.170	Infr	4826106.0	5406	No	Failed to equip veh with muffler/adequate muffler/properly attached muffler	T	N	08/28/1996
307.170	Infr	4826606.0	5406	No	Operated mtr veh with brakes not in good working order (2 sets except motorcycle)	T	N	08/28/1996
307.170	Infr	4827106.0	5406	No	Failed to equip mtr veh with mirror to reveal road to rear (applies certain conditions)	T	N	08/28/1996
307.170	Infr	4827606.0	5406	No	Failed to display red flag/lamp on projection exceeding 5 feet from vehicle	T	N	08/26/1996
307.170	Infr	4828306.0	5406	No	Towed another veh with separation between greater than 15 ft	T	N	08/28/1996
307.170	Infr	4828406.0	5406	No	Towed vehicle with improper secondary safety device	T	N	08/28/1996
307.170	Infr	4828606.0	5406	No	Operated mtr veh on highway with attached/towed hay transporting device in dangerous position	T	N	08/28/1996
307.170	Infr	4828906.0	5406	No	Failed to display lighted headlamps/tail lamps on vehicle being towed	T	N	08/28/1996
307.170	Infr	4881106.0	5406	No	Made unnecessary noise with mtr vehicle horn/whistle	T	N	08/28/1996
307.170	Infr	4881606.0	5406	No	Operated mtr veh which emitted excessive and unnecessary noise	T	N	08/28/1996
307.170	Infr	4882206.0	5406	No	Operated mtr vehicle with muffler cutout	T	N	08/28/1996
307.170	Infr	4947106.0	5406	No	Operated comm mtr veh with equipment not complying with MVI regulations	T	N	08/28/1996
307.171	Infr	4882906.0	5406	No	Operated mtr vehicle between April 1 and November 1 with studded tires	T	N	08/28/1996
307.172	Misd	C 4829006.0	5406	No	Oper pass mtr veh with front/rear raised to angle to obstruct driver's vision of hwy	T	N	01/01/1975
307.172	Misd	C 4829106.0	5406	No	Operated mtr veh with front/rear bumper(s) raised more than 6 inches above manufacturer's height	T	N	08/13/1986
307.172	Misd	C 4829306.0	5406	No	Operated mtr veh having bumper(s) as standard equipment w/o front/rear bumpers	T	N	08/13/1986
307.172	Misd	C 4829406.0	5406	No	Oper mtr veh without properly equipped bumpers	T	N	09/28/1987
307.173	Misd	C 4849806.0	5406	No	Oper mtr veh w/vis reducing matrl applied to windshield/excessive vision reducing matrl applied to side/rear window	T	N	01/01/1975
307.175	Misd	A 4829505.0	5405	No	Used siren/blue lamp on mtr veh/other emergency equip when not responding to bona fide emergency	T	N	01/01/1975
307.175	Misd	A 4830005.0	5405	No	Used siren/blue lamp on mtr veh w/o valid permit from chief fire dept/ambulance association	T	N	01/01/1975
307.177	Misd	A 4948502.0	5402	No	Oper comm veh when not in compliance with fed hazardous material regs	T	N	08/28/2002
307.178	Infr	4736706.0	5406	No	Driver/front seat passenger 16 y/o or over fail to wear properly adjusted/fastened safety belt	T	N	08/28/1997
307.178	Infr	4736806.0	5406	No	Person under age 18 operating or riding in a truck fail to wear properly adjusted/fastened safety belt	T	N	08/28/1997
307.179	Infr	4735006.0	5406	No	Viol Sec 307.179.2 (4) - driver fail to secure child 80 lbs or more or over 4' 9" in booster seat/safety belt	T	N	08/28/2006

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307.179	Infr		4735506.0	5406	No	Viol Secs 307.179.2 (1), (2), or (3) - driver fail to secure child < 8 y/o in child restraint or booster seat	T	N	08/28/2006
307.183	Infr		4830506.0	5406	No	Failed to equip bicycle with brakes that will stop within 25 ft at 10 mph	T	N	01/01/1975
307.185	Infr		4831006.0	5406	No	Used bicycle without front lighted lamp/red rear reflector (or with inadequate lamp/reflector)	T	N	01/01/1975
307.190	Infr		4781506.0	5406	No	Failed to operate bicycle as near to right side of hwy as practicable	T	N	01/01/1975
307.190	Infr		4782006.0	5406	No	Failed to operate bicycle with due care when passing vehicle	T	N	01/01/1975
307.191	Infr		4781206.0	5406	No	Bicycle rider fail to operate a bicycle in the same direction as vehicles on roadway	T	N	08/28/2005
307.192	Infr		4781706.0	5406	No	Bicycle rider fail to give hand signal before stop/decrease speed/turn/move rt/lt on roadway	T	N	08/28/2005
307.195	Misd	C	4782506.0	5406	No	Operated motorized bicycle on hwy or street without valid driver's license	T	Y	01/01/1975
307.195	Misd	C	4783006.0	5406	No	Operated motorized bicycle on interstate highway	T	Y	01/01/1975
307.198	Misd	C	4708206.0	5406	No	Operating ATV on highway without lighted headlamp and taillamp	T	N	04/19/1988
307.198	Misd	C	4708406.0	5406	No	Operating ATV on highway without properly mounted required equilateral triangular emblem	T	N	04/19/1988
307.198	Misd	C	4708606.0	5406	No	Operating ATV without a breaking system in good operating condition	T	N	04/19/1988
307.198	Misd	C	4708806.0	5406	No	Operating ATV without a muffler system in good working condition and qualified spark arrester	T	N	04/19/1988
307.211	Infr		4782399.0	5499	No	Operate an electric personal assistive mobility device on roadway when speed limit > 45 mph	M	N	08/28/2002
307.350	Infr		4610806.0	5406	No	Failed to display certificate of vehicle inspection or approval	T	N	08/28/1996
307.360	Misd		4620206.0	5406	No	Inspecting without a valid permit	T	N	01/01/1975
307.360	Misd		4620406.0	5406	No	Inspecting at an unapproved location	T	N	01/01/1975
307.360	Misd		4883006.0	5406	No	Exceed private inspection station auth by inspecting veh of person not listed in permit	T	N	01/01/1975
307.365	Misd		4621006.0	5406	No	Charging excessive inspection fee	T	N	01/01/1975
307.365	Misd		4883506.0	5406	No	Performed improper/incomplete veh inspection	T	N	01/01/1975
307.365	Misd	A	4883906.0	5406	No	Performed unauthorized repairs	T	N	08/28/1995
307.365	Misd		4884006.0	5406	No	Furnished/loaned/gave/sold veh inspection permit to unentitled person	T	N	01/01/1975
307.365	Misd		4884506.0	5406	No	Poss stolen/counterfeit/illegally purchased veh inspection certificate/sticker	T	N	01/01/1975
307.365	Misd		4885006.0	5406	No	Failed to surrender veh inspection station permit	T	N	01/01/1975
307.370	Misd		4621206.0	5406	No	Making/issuing/knowingly using imitation/counterfeit inspection sticker/seal/other device	T	N	01/01/1975

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307.370	Misd	4885506.0	5406	No	Issued cert of veh inspection or sticker without valid permit	T	N	01/01/1975
307.370	Misd	4886006.0	5406	No	Displayed/permitted display of fictitious vehicle inspection certificate/sticker	T	N	01/01/1975
307.375	Misd	4739006.0	5406	No	Operate school bus that was inspected and found unsafe w/o making corrections	T	Y	01/01/1975
307.380	Infr	4611106.0	5406	No	Failed to have vehicle inspected immediately prior to sale	T	N	08/28/1996
307.390	Misd	4841006.0	5406	No	Motor vehicle inspection violation	T	N	09/28/1983
307.400	Misd	B 4624606.0	5406	No	Operated as motor carrier without medical certificate	T	N	01/01/1975
307.400	Misd	B 4624906.0	5406	No	Failed to keep proper/made false motor carrier driver's record - exceeded maximum driving time	T	N	01/01/1975
307.400	Misd	B 4625202.0	5402	No	Failed to remain with/attend mtr carrier veh transporting hazardous materials	T	N	01/01/1975
307.400	Misd	B 4625502.0	5402	No	Smoked/carried lighted cigarette within 25 feet of mtr carrier veh transporting hazardous materials	T	N	01/01/1975
307.400	Misd	B 4626002.0	5402	No	Failed to properly mark mtr carrier veh transporting hazardous materials	T	N	01/01/1975
307.400	Misd	B 4626502.0	5402	No	Driver under 21 transported hazardous material	T	Y	04/03/1991
307.400	Misd	B 4631006.0	5406	No	Driver used radar detector while in commercial motor vehicle	T	N	01/01/1975
307.400	Misd	B 4631206.0	5406	No	Operate a comm motor vehicle equipped with and/or contained a radar detector	T	N	01/01/1975
307.400	Misd	B 4631406.0	5406	No	Required or permitted driver to oper commercial mtr veh equipped with or containing a radar detector	T	N	01/01/1975
307.400	Misd	B 4841506.0	5406	No	Operated mtr carrier veh with improper/defective lights/signaling devices/ reflectors/ electric devices	T	N	01/01/1975
307.400	Misd	B 4842006.0	5406	No	Failed to properly install/protect/cover battery or wiring on mtr carrier veh	T	N	01/01/1975
307.400	Misd	B 4842506.0	5406	No	Failed to equip mtr carrier veh with required brake system/maintain capable brakes	T	N	01/01/1975
307.400	Misd	B 4843006.0	5406	No	Oper mtr carrier veh w/vision reducing damage/vision discoloration/glazing covered	T	N	01/01/1975
307.400	Misd	B 4843506.0	5406	No	Failed to properly mount/secure/vent/ maintain fuel tank/lines on mtr carrier veh	T	N	01/01/1975
307.400	Misd	B 4844006.0	5406	No	Operated mtr carrier veh with 5th wheel in position to interfere with safety or weight	T	N	01/01/1975
307.400	Misd	B 4844506.0	5406	No	Oper mtr carrier veh on tires fabric exposed/inferior load rate/groove dept	T	N	01/01/1975
307.400	Misd	B 4845006.0	5406	No	Operate mtr carrier vehicle w/wipers not in condition to provide clear driver vision	T	N	01/01/1975
307.400	Misd	B 4845506.0	5406	No	Operated mtr carrier veh in ice/snow/frost conditions without a defrosting device	T	N	01/01/1975
307.400	Misd	B 4846006.0	5406	No	Failed to equip mtr carrier veh with mirrors capable of reflecting clear rear view	T	N	01/01/1975
307.400	Misd	B 4847006.0	5406	No	Oper/disp mtr carrier veh knowing defect in exhaust could be hazardous to occupant	T	N	01/01/1975
307.400	Misd	B 4847506.0	5406	No	Failed to display red flag/lamp on projection exceeding 4 feet from mtr carrier veh	T	N	01/01/1975
307.400	Misd	B 4848006.0	5406	Opt	Failed to equip mtr carrier power unit with fire extinguisher properly filled/accessible	T	N	01/01/1975
307.400	Misd	B 4848506.0	5406	No	Failed to equip mtr carrier veh with devices to assure load would not shift/fall	T	N	01/01/1975

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307.400	Misd B	4848806.0	5406	No	Operated commercial motor vehicle while driver is subject to an out-of-service order	T	N	08/28/1995
307.400	Misd B	4849006.0	5406	No	Operated motor carrier veh with improper/defective tow bar/5th whl/saddle mount/pintle hook	T	N	01/01/1975
307.400	Misd B	4849206.0	5406	No	Oper comm mtr veh/trl declared out-of-service for inadequate/defective equip/hazardous material markings	T	N	01/01/1975
307.400	Misd	4849306.0	5406	No	Operating commercial motor vehicle without seatbelt	T	N	04/03/1991
307.400	Misd B	4849506.0	5406	No	Misc Fed Mtr Carrier Code - any fed mtr carrier charge not itemized in this section shall be assigned this code	T	N	01/01/1975
307.400	Misd B	4849706.0	5406	No	Operated mtr carrier veh with unsafe/improper frame/suspension/axle/wheel/rim and or steering system	T	N	01/01/1975
311.050	Misd	3331001._	4101	Yes	Manufacture liquor without proper license	M	N	01/01/1975
311.060	Misd	3302599._	4199	Opt	Failure of licensee to report employment of convicted felon	M	N	08/28/1987
311.097	Misd	3312004._	4104	No	Viol of provisions relating to Sunday sale of liquor in restaurant bar before hour	M	N	01/01/1975
311.100	Misd	3323002._	4102	Yes	Sale by the drink without license original package	M	N	01/01/1975
311.180	Misd	3309099._	4199	Opt	Manufacture or sale of liquor without license	M	N	01/01/1975
311.191	Misd C	3308599._	4199	No	Failure by vintage wine auctioneer to establish source of wine	M	N	08/28/1996
311.200	Misd	3320002._	4102	Yes	Consumption of liquor on premises where sold	M	N	01/01/1975
311.220	Misd	3309199._	4199	Opt	Fail to pay county treasury of permit/license a fee not exceeding corresponding state fee or in municipality a fee not exceeding 1 1/2 times state fee	M	N	05/09/1935
311.240	Misd A	3309599.0	4199	Opt	Conducting business without federal receipt affixed to liquor license	M	N	01/01/1975
311.270	Misd	3315004._	4104	No	Possession of intoxicating liquor when licensed to sell malt liquor only	M	N	01/01/1975
311.280	Misd	3317099._	4199	No	Purchasing liquor from someone other than wholesaler	M	N	01/01/1975
311.290	Misd	3301099._	4199	Opt	After hours/Sunday sales of liquor-failure to keep a closed place	M	N	01/01/1975
311.300	Misd	3306099._	4199	No	Minor selling intoxicating liquor	M	N	01/01/1975
311.300	Misd	3307099._	4199	No	Permit minor to sell non-intoxicating beer	M	N	01/01/1975
311.310	Misd	3303099._	4199	Opt	Supplying liquor to a minor or intoxicated person	M	N	01/01/1975
311.310	Misd A	3303399._	4199	Yes	Ownr/occupant/othr persn/legl entity knwng allow/fail to stop persn <21drink/possess intox liquor-2nd/sub ofns	M	N	08/28/2005
311.310	Misd B	3303799._	4199	Yes	Owner/occupant/other person/legal entity knwng allow/fail to stop person < 21 drink/possess intoxicating liquor	M	N	08/28/2005
311.320	Misd	3302299._	4199	No	Misrepresentation of age by minor to obtain liquor	M	N	08/28/1989
311.325	Misd	33040__._	41__	No	Purchase/attempt purchase or possession of liquor by minor	M	*	01/01/1975

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311.325	Misd	3304599._	4199	No	Minor visibly intoxicated / BAC .02% or more	M	*	08/28/2005
311.328	Misd	4667106.0	5406	No	Reproduce/alter/modify/misrepresent w/o authorization any oper's license or ID card issued by DOR	T	N	09/28/1987
311.329	Misd	A 4668006.0	5406	No	Person < 21 yrs possess reproduced, modified or altered driver's lic, military ID, or identification card	M	N	08/28/1993
311.330	Misd	3333099._	4199	No	Possession of liquor not authorized in license	M	N	01/01/1975
311.338	Misd	3334099._	4199	Opt	Violation of wholesale price regulations	M	N	09/28/1985
311.360	Misd	3308099._	4199	No	Misrepresentation of brand of liquor	M	N	01/01/1975
311.410	Fel	3331503._	4103	Yes	Transport of illegally manuf liquor-transport without required fee or license	F	N	08/13/1986
311.420	Fel	3337003.0	4103	Yes	Carrying liquor without transporter's license	F	N	08/13/1986
311.450	Fel	3338203._	4103	Yes	Transporting liquor without bill of lading or proof of shipment	F	N	09/28/1987
311.480	Misd	3310099._	4199	No	Liquor sales without license-permitting consumption by minor/after hours/on Sunday	M	N	01/01/1975
311.490	Misd	3321301._	4101	No	Brew/manufacture/sell beer/malt liquor w/ingredients not in compliance w/standards in Sec 311.490	M	N	08/28/2006
311.550	Fel	3328502._	4102	Yes	Selling liquor without payment of additional revenue charge or without license	F	N	08/13/1986
311.550	Misd	3329099._	4199	No	Failure to destroy empty liquor containers	M	N	01/01/1975
311.580	Misd	3313004._	4104	No	Possession of illegal or untaxed liquor alcohol	M	N	01/01/1975
311.740	Misd	33135 __._	41 __	Opt	Maintain a public nuisance involving intoxicating liquor in violation of Sec 311.740 RSMo.	M	N	09/26/1939
312.050	Fel	3340002._	4102	Yes	Selling liquor with non-intoxicating beer license	F	N	08/13/1986
312.200	Misd	3321701._	4101	No	Brewing/manufacturing non-alcoholic beer w/ingredients not in compliance w/standards in Sec 312.200	M	N	08/28/2006
312.400	Misd	3319002._	4102	Yes	Selling 3.2 beer to minor	M	N	01/01/1975
312.405	Misd	3311005._	4105	No	Misrepresentation of age by minor to obtain beer	M	N	01/01/1975
312.407	Misd	3305099._	4199	No	Person under 21 y/o - purchase/attempt to purchase/possess nonintoxicating beer	M	N	01/01/1975
312.430	Misd	3314004._	4104	No	Possession of liquor or sale of liquor by retailer with beer license only	M	N	01/01/1975
313.004	Misd	A 2027099._	3999	Opt	Illegal association with a gambling boat or unlawful acceptance of gifts from a gambling applicant or licensee	M	N	08/28/1994
313.004	Fel	D 2028099._	3999	Yes	Violation of laws pertaining to river boat gambling ownership	F	N	08/28/1994
313.020	Misd	A 2026299._	3999	Opt	Knowingly made false statement to gaming commission	M	N	08/28/1994
313.025	Misd	A 2026599._	3999	Opt	Person lease premise/sell or lease equip or suppl/furnish commodities or serv/bingo lic particpt in bingo game	M	N	08/28/1994

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313.030	Misd	A	2027299.	3999	Opt	Fail to immediately report changes in officers/directors/officials/to commission	M	N	08/28/1994
313.030	Misd	A	2027599.	3999	Opt	Failed to display bingo license in area of bingo game	M	N	08/28/1994
313.035	Misd	A	2027799.	3999	Opt	Ineligible person/organiztn participated in the management/conduct/operation of bingo game	M	N	08/28/1994
313.040	Misd	C	2028399.	3999	Opt	Violation of Sec 313.040 - bingo restrictions	M	N	08/28/2000
313.040	Fel	D	2028499.	3999	Yes	Misuse of bingo receipts	F	N	08/28/1996
313.045	Misd	A	2028599.	3999	Opt	Failed to make annual report to gaming commission	M	N	08/28/1994
313.050	Misd	A	2029099.	3999	Opt	Failed to keep three years of complete records/open records/for inspection by the gaming commission	M	N	08/28/1994
313.052	Misd	A	2029599.	3999	Opt	Violation of Sec 313.052, discrediting bingo operations	M	N	08/28/1994
313.057	Misd	A	2031099.	3999	Opt	Viol of Sec 313.057, pertaining to bingo manufactures/suppliers/hall providers	M	N	08/13/1986
313.060	Misd	A	2032099.	3999	Opt	Illegal disposition of net receipts from bingo at veteran's hospitals	M	N	08/28/1994
313.080	Misd	A	2033099.	3999	Opt	Violation of bingo regulations	M	N	06/28/1995
313.290	Misd	A	20100__.	39__	Opt	Illegal sale of lottery tickets	M	N	09/28/1985
313.290	Fel	C	20110__.	39__	Yes	Altering lottery tickets	F	N	09/28/1985
313.290	Fel	D	20120__.	39__	Yes	Manufacturing or possessing counterfeit lottery tickets	F	N	09/28/1985
313.550	Misd	A	29500__.	50__	Yes	Refusal to answer subpoena of Horse Racing Commission	M	N	08/13/1986
313.550	Fel	D	29510__.	50__	Yes	Testifying falsely to Horse Racing Commission	F	N	08/13/1986
313.610	Fel	B	20140__.	39__	Yes	Failure to obtain horse racing track license	F	N	08/13/1986
313.660	Fel	C	20150__.	39__	Yes	Off-track wagering	F	N	08/13/1986
313.670	Misd	A	20160__.	39__	Opt	Minors wagering or allowing minors to wager or enter wagering area	M	N	08/13/1986
313.680	Fel	B	20200__.	39__	Yes	Racing horses under non-registered name	F	N	08/13/1986
313.690	Fel	B	20210__.	39__	Yes	Violate Sec. 313.690 re gaming/horse races	F	N	08/13/1986
313.700	Fel	B	20250__.	39__	Yes	Administering unauthorized drugs to a horse	F	N	08/13/1986
313.813	Misd	B	5700107.0	5707	Opt	Trespassing - 1st degree (gambling boat)	M	N	08/28/2003
313.817	Misd	A	2008599.0	3999	Opt	Present false ID to gain entry to gamblng bt, cash check, verify pers is leg entitled to be prsnt on boat-2nd/sub	M	N	08/28/2000
313.817	Misd	B	2009099.0	3999	Opt	Present false ID to gain entry to gamblng bt, cash check, verify pers is leg entitld to be prsnt on boat -1st ofns	M	N	08/28/2000
313.830	Misd	A	2022599.	3999	Opt	Person < age of 21 yrs make/attmpt to make wager while on an excursion gambling boat-2nd/subsqnt ofns	M	N	08/28/2000

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313.830	Misd B	2022799._	3999	Opt	Person under the age of 21 yrs making/attempt to make a wager while on an excursion gambling boat - 1st ofns	M	N	08/28/2000
313.830	Misd A	2022999._	3999	Opt	Aid person < age of 21 yrs in enterng gambling boat or make/atmpt to make wager while on such boat- 2nd/sub ofns	M	N	08/28/2000
313.830	Misd B	2023199._	3999	Opt	Aid person < age of 21 yrs in entering gambling boat or make/atmpt to make wager while on such boat - 1st ofns	M	N	08/28/2000
313.830	Misd A	2025799.0	3999	Opt	Permitting a person under the age of 21 yrs to make a wager-2nd/subsqt ofns	M	N	08/28/2000
313.830	Misd B	20259__._	39__	Opt	Permitting a person under the age of 21 yrs to make a wager - 1st ofns	M	N	08/28/1993
313.830	Fel D	20260__._	39__	Yes	Violation of laws pertaining to river boat gambling (jurisdiction of port city)	F	N	04/29/1993
313.830	Misd B	2026121._	3921	Opt	Licensee exchange tokens etc for use on gambling for anything of val-except wagers on gambling or exchnng for money	M	N	08/28/1983
315.045	Misd B	3629099._	5599	Opt	Operating lodging establishment without a license	M	N	01/01/1975
316.209	Misd A	3662099.0	5599	Opt	Owner of amusement ride fail to submit to DPS copy of accdnt rpt of serious phys injry/death w/in 24 hrs	M	N	08/28/1997
316.212	Misd A	3662599.0	5599	Opt	Fail to retain on premises or with traveling amusemnt ride, all maint/inspec & accdnt rec for each amusement ride	M	N	08/28/1997
316.218	Misd A	3663099.0	5599	Opt	Knowingly oper, cause to oper, direct someone to oper amusement ride not in compliance with regs	M	N	08/28/1997
316.230	Misd A	3663599.0	5599	Opt	Violating the rules affiliated with the safety of riding an amusement ride	M	N	08/28/1997
316.250	Misd A	3664099._	5599	Yes	Failure to maintain/register adequate insurance of a for-profit private swimming pool or facility	M	N	08/28/2008
317.018	Fel D	3620599._	5599	Yes	Promoting or participating in combative fighting	F	N	08/28/1996
319.050	Misd B	3604599._	5599	Yes	Failure to notify an operator of an underground facility when excavating	M	N	08/28/1991
319.080	Misd B	3604699._	5599	No	Perform or require another to perform activities within 10 feet of high voltage overhead	M	N	08/28/1991
319.306	Misd A	3605399._	5599	Yes	Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 2nd or subsequent offense	M	N	08/28/2007
319.306	Misd B	3605499._	5599	Yes	Load/fire explosives or direct/order/cause individual to load/fire explosives w/o valid blaster's license or w/o supervision of individual w/ blaster's license - 1st offense	M	N	08/28/2007
320.089	Fel D	1919599._	2699	Yes	Improper label - fire protection equipment	F	N	08/28/1997
320.111	Misd A	3607399._	5599	Opt	Manufacture, sale or shipping fireworks without permit	M	N	08/28/2004
320.121	Misd A	3607599._	5599	Opt	Sale/shipment of fireworks into city/county w/prohibits sale/possession of fireworks	M	N	08/28/2004

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320.126	Misd	A	3608399.	5599	Opt	Possess, transport, use or sale of display or proximate fireworks without permit	M	N	08/28/2004
320.131	Misd	A	3608599.	5599	Opt	Possess/sale/use in MO or ship to MO, other than class c fireworks	M	N	08/28/2004
320.136	Fel	C	3608799.	5599	Yes	Possess, sale, manuf, transport, ship or use illegal explosive for consumer use	F	N	08/28/2004
320.141	Misd	A	3610399.0	5599	Opt	Sold fireworks outside legal selling period	M	N	08/28/2004
320.146	Misd	A	3611399.0	5599	Opt	Fail to comply w/ restrictions on manufacture, display, storage or sale of fireworks	M	N	08/28/2004
320.151	Misd	A	3610599.0	5599	Opt	Sale/attempt sale of fireworks to children under 14 yrs w/o parent/guardian present	M	N	08/28/2004
320.151	Misd	A	3610799.0	5599	Opt	Allow person under 16 yrs of age to sell fireworks without adult supervision	M	N	08/28/2004
320.151	Misd	A	3610999.0	5599	Opt	Explode/ignite consumer fireworks near certain buildings	M	N	08/28/2004
320.151	Misd	A	3611699.0	5599	Opt	Ignite/discharge/throw fireworks from/into any motorized vehicle	M	N	08/28/2004
320.151	Misd	A	5906599.0	5599	Opt	Ignite/discharge/throw fireworks from/into any watercraft	M	N	08/28/2004
320.151	Misd	A	5907099.0	5599	Opt	Ignite/discharge/throw consumer fireworks w/in 300' of any permnt storage of ignitble liquid/gases/firework bldg	M	N	08/28/2004
320.151	Misd	A	5907599.0	5599	Opt	Display/sell/offer for sale explosive or pyrotechnic fireworks without proper permits	M	N	08/28/2004
320.151	Misd	A	5908099.0	5599	Opt	Store proximate fireworks with consumer fireworks	M	N	08/28/2004
320.151	Misd	A	5908599.0	5599	Opt	Viol federal/state law regarding storage and transportation of fireworks	M	N	08/28/2004
320.305	Misd	A	3649099.	5599	No	Failure to comply with provisions for claims involving services provided by volunteer fire department	M	N	08/13/1986
321.220	Misd	A	36800__.	55__	Opt	Violation of fire protection or prevention ordinance	M	N	01/01/1982
321.600	Misd	B	3679599.0	5599	Yes	Violate fire protection ordinance - 1st class counties	M	N	08/28/1999
322.140	Misd	A	3623299.	5599	No	Violate any provision of Sec 322.140 regarding rabies/zoonotic disease/DHSS order	M	N	08/28/2001
323.110	Misd	A	3699599.0	5599	Opt	Violation of Sec 323.010 - 323.210 - violation or regulations regarding liquid gas	M	N	08/28/1994
324.089	Misd	B	3635599.0	5599	Opt	Knowingly viol, participate in or accessory to viol any prov regarding "Occupational Therapy Practice Act"	M	N	08/28/1997
324.153	Misd	B	3635799.	5599	Opt	Engage in or offer to engage in perfusion without a valid clinical perfusionist license	M	N	08/28/1997
324.153	Misd	B	3635999.	5599	Opt	Acting as a certified clinical perfusionist without a valid certificate	M	N	08/28/1997
324.205	Misd	A	5902399.0	5599	Opt	Practice as a dietician without a license	M	N	08/28/2004
324.275	Misd	A	3636199.	5599	Opt	Violation of Sec 324.240 - 324.275 (massage law)	M	N	08/28/1998
324.439	Misd	A	3624199.	5599	No	Violation of Interior Designer Law	M	N	02/28/2000
324.499	Misd	B	3695999.	5599	No	Violation of Acupuncture Law	M	N	08/28/1998
324.520	Misd		3644599.	5599	No	Tattoo, brand, body pierce another while person performing such was under the age of 18 - subsqnt ofns w/in one yr	M	N	08/28/1999

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324.520	Misd	3644799._	5599	No	Tattoo, brand or body pierce another while person performing such was under the age of eighteen	M	N	08/28/1999
324.520	Misd	A 3695399._	5599	No	Fraudulently misrepresent one's self as a parent (regarding tattoo) - subsequent ofns within one year	M	N	08/28/1998
324.520	Misd	B 3695599._	5599	No	Fraudulently misrepresent one's self as a parent (regarding tattoo)	M	N	08/28/1998
324.520	Misd	A 3695799._	5599	No	Knowingly tattoo, brand or body pierce a minor w/out written consent of minor's parent- subsqnt ofns w/in one yr	M	N	08/28/1998
324.520	Misd	B 3695899._	5599	No	Knowingly tattoo, brand or body pierce a minor without written consent of minor's parent	M	N	08/28/1998
324.520	Misd	A 3696199._	5599	No	Tattoo, brand, body pierce person under the influ of intox liq or contrlled substnce- subsqnt ofns w/in one yr	M	N	08/28/1998
324.520	Misd	B 3696299._	5599	No	Tattoo, brand or body pierce a person under the influence of intoxicating liquor or controlled substance	M	N	08/28/1998
324.522	Misd	3644999._	5599	No	Unlawful pratice of tatooning, body piercing or branding	M	N	01/01/1999
324.635	Fel	D 5489599.0	7399	Yes	Knowingly falsify fingerprints/photographs/other info requested to be submitted by Sec 324.600 - .635	F	N	08/28/2004
324.635	Misd	A 5490099.0	7399	Opt	Violate provisions of Sec 324.600 - .635 re licensure of private fire investigators	M	N	08/28/2004
324.742	Misd	A 5482599._	7399	Opt	Viol any prov of Sec 324.700 - 324.745/regulations of MODOT (regarding house movers)	M	N	08/28/2001
324.957	Misd	A 5489099.0	7399	Opt	Fail to obey subpoena issued by bd of healing arts/be examined/answer legal/pertinent question w/reasonable cause	M	N	08/28/2004
324.1142	Fel	D 19325 __.	26__	Yes	Knowingly falsify fingerprints/photographs/other information required to license private investigator	F	N	08/28/2007
324.1148	Fel	D 5482799._	7399	Yes	Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-2nd or subsequent offense	F	N	08/28/2007
324.1148	Misd	A 5482899._	7399	Yes	Violation of licensing rules/regulations for private investigators and agencies(324.1100 thru 324.1148, except 324.1142)-1st offense	M	N	08/28/2007
325.015	Misd	5411099._	7399	No	Acting as public adjuster/solicitor without a license	M	N	09/28/1973
325.055	Misd	5411599._	7399	No	Repair/replacement of damaged property by public adjuster/solicitor	M	N	09/28/1973
326.292	Misd	A 5483099._	7399	Opt	Violate any provision of subsec 1 - 5 of Sec 326.292 regarding CPA's	M	N	08/28/2001
327.076	Misd	A 5483199._	7399	Yes	Practice architecture, engineering, land surveying, or landscape architecture w/o valid license/certificate	M	N	08/28/2007

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327.291	Misd	A	1904199._	2699	Opt	Practice as a professional land surveyor without a valid license or certificate	M	N	08/28/1999
329.060	Infr		1905799._	2699	Opt	Practicing an occupation beyond the expiration of a temporary license without being licensed in cosmetology	M	N	08/28/1995
329.255	Infr		1905899._	2699	Opt	Engage in pract/busns or offer to engage/engaging in performance of any acts w/out a cosmetology license	M	N	08/28/1995
330.210	Misd	B	5900399._	5599	No	Obtain lincse to practice podiatric medicine by false statemnts/presenting fraudulent diploma/certificate/licnse	M	N	08/28/2005
330.210	Misd	A	5900499._	5599	Yes	Practice podiatric medicine w/o a license	M	N	08/28/2005
332.111	Misd	A	5902099.0	5599	Opt	Practice dentistry without valid license	M	N	08/28/1981
332.111	Misd	A	5902599.0	5599	Opt	Practice as a dental hygienist without valid license	M	N	08/28/1981
334.010	Fel	C	3612599._	5599	Yes	Unauthorized practice of medicine or surgery	F	N	09/28/1990
334.250	Fel	C	1804089._	2589	Yes	Filing another's medical license as own or forging affidavit of identification	F	N	08/28/1990
334.414	Misd	A	5900599.0	5599	Opt	Viol any provisions of Sec 334.400 - 334.430 regarding anesthesiologist/anesthesiologist assistant	M	N	08/28/2003
334.428	Infr		5901099.0	5599	No	Unlawfully use title or description of "Licensed Anesthesiologist Assistant"	M	N	08/28/2003
334.428	Infr		5901599.0	5599	No	Unlawfully perform anesthesiologist assistant services	M	N	08/28/2003
334.610	Misd	B	3697099._	5599	Opt	Practicing or advertising as physical therapist w/o license	M	N	09/28/1990
334.686	Misd	B	3612399._	5599	No	Practicing/advertising as physical therapist assistant without license or use such letters/abbreviation/title	M	N	08/28/2008
334.800	Misd	A	3634599._	5599	Opt	Violations of the "Respiratory Care Practice Act"	M	N	08/28/1996
335.076	Fel	D	5910099._	5599	Yes	Fraudulent use of nursing title under Sec. 335.076	F	N	08/28/2007
335.086	Fel	D	5910599._	5599	Yes	Fraudulent use of nursing credentials under Sec. 335.086	F	N	08/28/2007
336.020	Misd	A	3602899.0	5599	Yes	Unlawful to practice, attempt to practice optometry without certificate of registration	M	N	08/28/1981
337.633	Misd	B	5484099.0	7399	Opt	Violate any provision of Sec 337.600 - 337.689 regarding social work	M	N	08/28/2003
337.733	Misd	B	3694699.0	5599	Opt	Viol of Sec 337.700-337.739 - viol of regs on marital and family therapists/provisional marital and family therapists	M	N	08/28/1995
338.190	Misd	A	3696099._	5599	Yes	Violation of Pharmacy Law by licensed person	M	N	09/28/1990
338.195	Fel	C	3696599._	5599	Yes	Violation of Pharmacy Law by non-licensed person	F	N	09/28/1990
338.315	Fel	D	32570 __.	35 __	Yes	Receipt of drugs from unlicensed distributor or pharmacy - 2nd ofns	F	N	08/28/1989
338.315	Misd	A	32575 __.	35 __	Yes	Receipt of drugs from unlicensed distributor or pharmacy - 1st ofns	M	N	08/28/1989
338.333	Fel	C	32581 __.	35 __	Yes	Acted as wholesale drug or pharmacy distributor without obtaining license	F	N	08/28/1989
338.337	Fel	C	32586 __.	35 __	Yes	Wholesale distribution of drugs by out-of-state distributor without license	F	N	08/28/1989

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338.340	Fel	C	32591__._	35__	Yes	Sale of drugs by out-of-state distributor without license	F	N	08/28/1989
339.541	Misd	B	1933099._	2699	Opt	Fraud obtain or attmpt to obtain real estate appraiser's lic or practice as appraiser w/out license	M	N	09/28/1990
339.546	Misd	B	1933299._	2699	Opt	Violates or personally participates or is an accessory to any violation of Sec 339.500-339.549	M	N	08/28/1998
340.294	Misd	A	3612799._	5599	Opt	Unlawful practice of veterinary medicine	M	N	08/28/1992
345.020	Misd	B	3694399._	5599	Opt	Operating as an audiologist without a license	M	N	08/28/1998
345.020	Misd	B	3694499._	5599	Opt	Operating as a speech-language pathologist without a license	M	N	08/28/1998
345.065	Misd	B	3694799.0	5599	Opt	Violation of speech-language pathologist or clinical audiologist provisions	M	N	08/28/1995
345.075	Misd	B	3694899.0	5599	Opt	Practicing as a speech pathologist or audiologist without a license	M	N	08/28/1995
346.015	Misd	B	3675099._	5599	No	Engage in practice of fitting hearing instruments or advertise practice w/o a valid license	M	N	09/28/1973
346.110	Misd	B	3694999.0	5599	Opt	Violation of regulations for hearing instruments/ hearing instrument specialists/ licensed audiologists	M	N	08/28/1995
347.091	Misd	A	5401899._	7399	Opt	Failure of an authorized person to submit a list of limited liability companies at request of Secretary of State	M	N	12/01/1993
347.183	Misd	C	5402199._	7399	Opt	Disclose private account info of limited liability companies by the Secretary of State	M	N	12/01/1993
347.183	Misd	B	5402299._	7399	Opt	Failure/refusal to submit books/records of limited liability company to the Secretary of State	M	N	12/01/1993
351.265	Infr		19056__._	26__	Opt	Representation of a falsified proxy	M	N	08/28/1993
351.574	Misd		19052__._	26__	Opt	Transacting business without authority	M	N	08/28/1990
351.713	Misd	A	1905599._	2699	Opt	Signing false document relating to business institution	M	N	08/28/1990
354.320	Fel	D	5404999._	7399	Yes	Officer, enrollmnt officer, or emplyee of health serv corp-use/permit others to use assets of the corp for private gain	F	N	09/28/1983
358.440	Misd	A	19054__._	26__	Opt	Knowingly signing a false document to a limited liability partnership	M	N	08/28/1995
359.051	Misd	A	5401799._	7399	Opt	Failure to deliver partnership list to Secretary of State	M	N	09/28/1990
359.172	Misd	B	5401999._	7399	Opt	Failure to file amendment to a certificate of limited partnership in a timely manner	M	N	08/28/1997
361.080	Misd		5415299._	7399	Yes	Disclose confidential information re private accounts of a bank, trust company, or small loan business	M	N	01/01/1999
361.290	Fel		5403899._	7399	Yes	Director, deputy, examiner, emplyee, clerk, or steno of Div of Fin-neglect of duties, misfeasance, or malfeasance	F	N	01/01/1975
361.705	Misd	A	5483399._	7399	Yes	Violate the provisions of 361.700 - .727 re license to sell checks or attempt to sell/issue checks w/o a license	M	N	08/13/1984

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362.100	Fel		5410299._	7399	Yes	Knowingly sell/issue or aid in selling/issuing stock in bank or trust company contrary to law	F	N	01/01/1975
362.170	Fel	C	5410199._	7399	Yes	Violate Sec 362.170 re bank/trust company officer, director, agent, clerk, or employee making excessive loan	F	N	06/27/2000
362.171	Fel		5409899._	7399	Yes	Violate Sec 362.171 re bank/trust company officer, director, agent, clerk, or employee making excessive loan	F	N	01/01/1975
362.222	Misd		1976399._	2699	Yes	Officer or employee of bank or trust company - settle check otherwise than at par	M	N	01/01/1975
362.295	Misd		1976507._	2607	Yes	President/cashier/sec of bank/trust co - fail to make or make false statement in report required by Sec 362.295	M	N	08/28/2003
362.337	Misd		1976799._	2699	Yes	Officer, director, clerk, or employee of bank or trust company - concealing a discounted loan with the intent to defraud	M	N	01/01/1975
362.421	Misd		5407399._	7399	Yes	Using the words "bank", "banker", or "banking" to designate business, when not engaged in the business of banking	M	N	01/01/1975
362.460	Misd		5412699._	7399	Yes	Foreign banking corporation - fail to make report required by Sec 362.460	M	N	01/01/1975
367.031	Fel	C	5408799.0	7399	Yes	Fraudulently/by false pretense gain access to pawnbroker database	F	N	08/28/2002
367.043	Misd	A	5408499._	7399	Opt	Failure to maintain adequate books and records relating to pawn transactions	M	N	09/28/1990
367.043	Misd	A	5408999._	7399	Opt	Operating a pawn shop without obtaining proper license	M	N	09/28/1990
367.045	Fel	C	1931699._	2699	Yes	Fraudulently pledging or selling property - \$150 or more	F	N	08/28/1998
367.045	Misd	A	1931799._	2699	Yes	Fraudulently pledging or selling property - more than \$50 and less than \$150	M	N	08/28/1998
367.045	Misd	B	1931899._	2699	Yes	Fraudulently pledging or selling property - less than \$50	M	N	08/28/1998
367.050	Misd	A	5407999._	7399	Opt	Willfully making false entry into pawnshop records	M	N	09/28/1990
367.050	Misd	A	5408699._	7399	Opt	Violations of provisions for pawn broker loans	M	N	09/28/1990
367.305	Misd	A	5408299._	7399	No	Receipt of advance fee by loan broker	M	N	08/28/1992
367.506	Misd	A	1931999._	2699	Yes	Violation of title lender registration requirements - 2nd and subsequent ofns	M	N	08/28/1998
367.506	Misd	C	1932199._	2699	Yes	Violation of title lender registration requirements - 1st ofns	M	N	08/28/1998
374.210	Fel	D	19776__._	26__	Yes	Make a false statement/certificate/entry in insurance investigation under chapters 354, 374, 375 and 385	F	N	09/28/1949
374.216	Fel	C	19772__._	26__	Yes	Filing a false insurance statement	F	N	08/28/1991
374.702	Fel	D	5491099.0	7399	Yes	Unlawfully engage in the bail bonds business-2nd/subsequent ofns	F	N	08/28/2004
374.702	Misd	A	5491599.0	7399	Yes	Unlawfully engage in the bail bonds business	M	N	08/28/2004
374.757	Fel	D	5480099.0	7399	Yes	Licensed agent failed to inform law enforcement of apprehension - 2nd/subs ofns	F	N	08/28/2001
374.757	Misd	A	5480599.0	7399	Yes	Licensed agent failed to inform law enforcement of apprehension - 1st ofns	M	N	08/28/2001

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374.757	Fel	D	5481099.0	7399	Yes	Surety recovery agent fail to report to local law enforcmnt agency prior to entering resdnce - 2nd/subsqnt ofns	F	N	08/28/2001
374.757	Misd	A	5481599.0	7399	Yes	Surety recvry agent failed to rpt to local law enforcement agency prior to entering residence - 1st ofns	M	N	08/28/2001
374.789	Fel	D	5490599.0	7399	Yes	Unlawful acts under Sec 374.789 regarding surety recovery agent/bail bondsman	F	N	01/01/2005
375.014	Misd	A	5409799._	7399	Opt	Acting as an insurance agent without a license	M	N	01/01/1975
375.116	Misd	A	5409199._	7399	No	Receiving compensation without written consent of insured	M	N	09/28/1967
375.144	Fel		1977399._	2699	Yes	Fraud/misrepresentation in connection with offer/sale/solicitation/negotiation of insurance	F	N	08/28/2005
375.146	Misd	A	5409999._	7399	Yes	Violate provisions regarding licensing of insurance agents/agencies	M	N	01/01/1982
375.310	Fel	D	5481699._	7399	Yes	Unlawful transaction of insurance business by a person/association/corporation w/o certificate or license	F	N	08/28/2007
375.350	Fel		1977107._	2607	Yes	Willfully make false statement in application by insurance co to Div of Insur to purchase its own stock	F	N	01/01/1984
375.390	Fel	D	19778__._	26__	Yes	Using funds of insurance company for private gain	F	N	09/28/1939
375.445	Misd	B	5481799._	7399	No	Unlawful transaction of business by an insurance company	M	N	08/28/2007
375.470	Fel		5410499._	7399	Yes	Dir/deputy Div of Insur-willfully fail/refuse/neglect to keep/deposit/account/surrender securities transferred to Div Insur	F	N	01/01/1975
375.537	Fel	D	19770__._	26__	Yes	Conceal/transfer/destroy any property or document belonging to an insurer	F	N	08/28/1991
375.720	Fel	C	5409299._	7399	Yes	Failure/refusal to deliver assets of insurer to director	F	N	08/28/1992
375.777	Misd	B	5481899._	7399	No	Fail to pay assessment when due or fail to comply with plan of operation by member insurer	M	N	08/28/2007
375.786	Fel	C	5409699._	7399	Yes	Making insurance transactions without a certificate of authority	F	N	08/28/1993
375.991	Fel	D	1977599._	2699	Yes	Commission of fraudulent insurance act	F	N	08/28/1992
375.991	Fel	C	1977999._	2699	Yes	Commission of fraudulent insurance act - prior offender	F	N	08/28/1994
375.1156	Misd	A	1977499._	2699	Opt	Violation of an order issued under the "Insurers Supervision, Rehabilitation and Liquidation Act"	M	N	08/28/1991
375.1176	Fel	C	5409499._	7399	Yes	Interference with liquidation of insurer	F	N	08/28/1992
378.636	Misd	A	1981099._	2699	Opt	False statement in application to fraternal benefit society	M	N	08/28/1992
378.636	Infr		1982099._	2699	Opt	Soliciting membership in unauthorized fraternal benefit society	M	N	08/28/1992
380.391	Fel	D	5481999._	7399	Yes	Violate provisions Sec. 380.391 re misuse of assets of company operating under provisions of Sec. 380.201-.591	F	N	08/28/2007

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382.275	Fel	D	5409599._	7399	Yes	Making false statement to Director of Insurance	F	N	08/28/1992
383.133	Infr		3650099._	5599	Opt	Failure to report disciplinary action against a health care professional	M	N	08/13/1986
384.071	Misd	B	5407499._	7399	No	Surplus lines licensee who represents or aids nonadmitted insurer in violation 384.011 to 384.071	M	N	07/01/1987
386.560	Fel		2910899._	5099	Yes	Violate Sec 386.560 re recordkeeping of corp, person, or public utility subject to regulation by PSC	F	N	01/01/1975
387.290	Fel		5412899._	7399	Yes	Violate provisions of Sec 387.290 re regulation of motor carriers by Div of Mtr Carrier and Railroad Safety	F	N	08/28/1996
389.653	Fel	D	31145__.	52__	Yes	Discharge a firearm or weapon at railroad train or rail-mounted equipment	F	N	08/28/1996
389.653	Fel	D	5701007.0	5707	Yes	Trespass to RR property with damages over \$1,500 or injury or death	F	N	08/28/2003
389.653	Misd	A	5701507.0	5707	Opt	Trespass to RR property	M	N	08/28/2003
390.041	Misd		4634306.0	5406	No	Operate as common/contract carrier in intrastate commerce w/o document for load	T	N	01/01/1975
390.041	Misd		4635806.0	5406	No	Operated mtr carrier veh leased to shipper/receiver	T	N	01/01/1975
390.041	Misd		4636106.0	5406	No	Operate leased mtr carrier veh w/o copy of lease in veh/with expired lease markings	T	N	01/01/1975
390.041	Misd		4637306.0	5406	No	Displayed altered/erased/undated cab card with motor carrier vehicle	T	N	01/01/1975
390.041	Misd		4955006.0	5406	No	Fail to display name and permit/certificate number on both sides of mtr carrier veh	T	N	01/01/1975
390.051	Misd		4611306.0	5406	No	Operated as common carrier in intrastate commerce w/o PSC certification	T	N	01/01/1975
390.061	Misd		4612206.0	5406	No	Operated as contract carrier in intrastate commerce without PSC permit	T	N	01/01/1975
390.063	Misd		4624706.0	5406	No	Operated commercial passenger-carrying vehicle without medical certificate	T	N	01/01/1975
390.063	Misd		4625006.0	5406	No	Failed to keep proper/made false commercial passenger-carrying driver's record-exceeded maximum driving time	T	N	01/01/1975
390.063	Misd		4626102.0	5402	No	Failed to properly mark commercial passenger-carrying vehicle transporting hazardous materials	T	N	01/01/1975
390.063	Misd		4626602.0	5402	No	Driver under 21 transported hazardous material in comm passenger-carrying vehicle	T	Y	01/01/1975
390.063	Misd		4631106.0	5406	No	Driver used radar detector while in commercial passenger-carrying vehicle	T	N	01/01/1975
390.063	Misd		4631306.0	5406	No	Operate a comm passenger-carrying veh equipped with/contained radar detector	T	N	01/01/1975
390.063	Misd		4631506.0	5406	No	Required or permitted a driver to oper comm passenger-carrying veh equipped w/contain radar detector	T	N	01/01/1975
390.063	Misd		4841606.0	5406	No	Oper comm passenger-carrying veh with improper/defect lights/signaling/reflectors electrical devices	T	N	01/01/1975
390.063	Misd		4842106.0	5406	No	Fail to properly install/protect/cover battery or wiring on passenger-carrying vehicle	T	N	01/01/1975

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390.063	Misd	4842606.0	5406	No	Failed to equip commercial passenger carrying vehicle with required brake systems/maintain capable brakes	T	N	01/01/1975
390.063	Misd	4843106.0	5406	No	Oper comm passenger-carrying veh with vision reducing damage/vision discoloration/glazing covered	T	N	01/01/1975
390.063	Misd	4843606.0	5406	No	Failed to properly mount/secure/vent/ maintan fuel tank/lines on commercial passenger carrying vehicle	T	N	01/01/1975
390.063	Misd	4844606.0	5406	No	Operated commercial passenger-carrying vehicle on tires fabric exposed/inferior load rate/groove depth	T	N	01/01/1975
390.063	Misd	4845106.0	5406	No	Operated commercial passenger-carrying vehicle with wipers not in condition to provide clear driver vision	T	N	01/01/1975
390.063	Misd	4845606.0	5406	No	Operated commercial passenger-carrying vehicle in ice/snow/frost conditions without a defrosting device	T	N	01/01/1975
390.063	Misd	4846106.0	5406	No	Failed to equip commercial passenger- carrying vehicle with mirrors capable reflecting clear rear view	T	N	01/01/1975
390.063	Misd	4847106.0	5406	No	Operated/dispatched commercial passenger-carrying vehicle with improper exhaust system	T	N	01/01/1975
390.063	Misd	4848106.0	5406	No	Failed to equip commercial passenger- carrying vehicle with proper/adequate emergency equipment	T	N	07/09/1992
390.063	Misd	4848206.0	5406	No	Oper commercial passenger-carrying vehicle w/o required emergency markings for escape doors/windows	T	N	01/01/1975
390.063	Misd	4848906.0	5406	No	Operated commercial passenger-carrying vehicle with improper/defective coupling device articulated	T	N	01/01/1975
390.063	Misd	4849106.0	5406	No	Oper comm passenger-carrying veh/trailer declared out-of-service for inadeq/defect equip/haz mat markings	T	N	01/01/1975
390.063	Misd	4849406.0	5406	No	Driver oper comm passenger-carrying veh w/o wearing seat belt (doesn't apply to bus manuf before January 1, 1965)	T	N	01/01/1975
390.063	Misd	48496__	54__	No	Misc Fed Mtr Carrier Code-any comm passngr-carrying veh charge not itemized shall be assgnd this code	T	N	01/01/1975
390.063	Misd	4849906.0	5406	No	Oper comm passenger-carrying veh with unsafe/improper frame/suspens/axle/wheel/rim steering system	T	N	01/01/1975
390.066	Misd	A 4686006.0	5406	No	Knowingly allow person to drive a comm veh while the person's lic is suspended/revoked/cancelled	T	Y	08/28/1991

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390.071	Misd	4613106.0	5406	No	Operated as motor carrier in interstate commerce without PSC permit	T	N	01/01/1975
390.136	Misd	4616606.0	5406	No	Oper mtr carrier without regulatory or 72 hour lic accompanying	T	N	08/28/2004
390.136	Misd	4616706.0	5406	No	Displayed altered/fraudulent/incomplete PSC decal/or affixed decal nonpermanent	T	N	01/01/1975
390.136	Misd	4617006.0	5406	No	Failed to transfer PSC stamp/cab card to substitute motor carrier vehicle	T	N	01/01/1975
390.171	Misd	A 46040__	54	No	Miscellaneous motor carrier violation	T	N	01/01/2000
390.330	Misd	5413299.	7399	No	Make restricted info of MODOT avail to public w/o an order from div director or an admin law judge	M	N	08/28/1996
392.330	Fel	2910399.	5099	Yes	Violate Sec. 392.330 re regulation of telecommunications companies by PSC	F	N	08/28/1995
393.220	Fel	2910699.	5099	Yes	Violate Sec. 393.220 re regulation of gas, electric, water, or sewer companies by PSC	F	N	08/13/1980
407.020	Fel	D 19045__	26	Yes	Deceptive business practice	F	N	07/01/1985
407.020	Fel	D 19368__	26	Yes	Unlawfl merchndise practice misrep/unfair pract in connection w/sale and or adv for soliciting funds for charity	F	N	08/13/1986
407.080	Misd	A 19360__	26	Opt	Interference with or avoidance of civil investigation into unlawful merchandising practices	M	N	09/28/1985
407.095	Fel	D 19365__	26	Yes	Violation of order prohibiting unlawful merchandising practices	F	N	08/13/1986
407.295	Fel	D 19185__	26	Yes	Violation in use of aftermarket crash parts pacifying use in repair	F	N	08/28/1989
407.300	Misd	A 1935499.	2699	Opt	Failure to keep a register of scrap metal purchase or trade	M	N	08/28/2008
407.301	Misd	A 1935699.	2699	Opt	Scrap metal dealer knowingly purchase/possess a metal beer keg from other than brewer/authorized rep	M	N	08/28/2008
407.302	Misd	B 1935799.	2699	No	Purchase metal belonging to cemetery, political subdivision, cooperative, or utility	M	N	08/28/2008
407.420	Fel	D 19367__	26	Yes	Engaging in pyramid sales schemes	F	N	08/13/1986
407.433	Misd	A 1927099.	2699	Yes	Knowingly defrd or w/intnt to defrd crdt crd holdr-sale recpt/by elec means w/out consent - 2nd/sub ofns	M	N	01/01/2003
407.433	Infr	1927599.	2699	Yes	Knowingly defrd or w/intnt to defrd crdt crd holder-sale recpt/by elec means w/out consent-1st ofns	M	N	01/01/2003
407.436	Fel	D 19042__	26	Yes	Defrauding of credit card holder - issuer or acquirer by an authorized merchant (or employee thereof)	F	N	08/28/1991
407.436	Misd	B 19043__	26	Opt	Use credit device for fraud/deceptive purposes by a credit serv organization (or representative thereof)	M	N	08/28/1991
407.516	Misd	A 1920399.	2699	Yes	Odometer fraud - 1st degree	M	N	01/01/1984
407.521	Fel	D 1921499.	2699	Yes	Odometer fraud - 2nd degree	F	N	08/13/1986
407.526	Misd	C 1922399.	2699	Opt	Odometer fraud - 3rd degree	M	N	01/01/1984

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407.531	Infr	1923399._	2699	Opt	Removing/altering posted notice in vehicle indicating true mileage	M	N	01/01/1984
407.536	Fel	D 19245 __.	26__	Yes	Falsifying odometer reading	F	N	08/28/1989
407.610	Misd	A 19371 __.	26__	Opt	Failure to obtain approval on time share promotion	M	N	07/13/1988
407.740	Fel	D 5405799._	7399	Yes	Willfully/knowingly engage in unlawful subleasing of motor vehicle	F	N	01/01/1990
407.926	Infr	3618199._	5599	No	Sell/distribute tobacco products via mail or internet to any person < 18 yrs old - 2nd/subsequent ofns	M	N	08/28/2001
407.926	Infr	3618299._	5599	No	Sell/dist tobacco products via mail or internet to any person < 18 yrs old - 1st ofns	M	N	08/28/2001
407.929	Misd	A 3618399._	5599	No	Reproduce/alter/modify/misrepresent w/out auth any oper lic or id issued by DOR (to purchase tobacco products)	M	N	08/28/2001
407.931	Infr	3618499._	5599	No	Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 3rd/subsequent ofns	M	N	08/28/2001
407.931	Infr	3618599._	5599	No	Sell/provide/distribute tobacco prod to any person under 18 yrs of age - 1st/2nd ofns	M	N	08/28/2001
407.931	Infr	3619699._	5599	No	Unlawfully selling tobacco products to a minor - failure to display required sign	M	N	08/28/1992
407.933	Infr	3618699._	5599	No	Person < 18 yrs of age purchase, atmpnt to purchase or possess cigarettes or tobacco products - 2nd/subsqnt ofns	M	N	08/28/2001
407.933	Infr	3618799._	5599	No	Person < 18 yrs of age purchase, attempt to purchase or possess cigarettes or tobacco products - 1st ofns	M	N	08/28/2001
407.940	Misd	A 5408899._	7399	No	Unlawful activity by foreclosure consultant	M	N	08/28/1992
407.985	Misd	C 3615599._	5599	Opt	Failure to provide security to convenience business	M	N	08/28/1997
407.987	Misd	C 3615799._	5599	Opt	Failure to provide employee of convenience business with proper security training	M	N	08/28/1997
407.1076	Fel	D 19047 __.	26__	Yes	Telemrktr/seller knwngly, wilfly engage in unlawful telemrkting act/pract-prior/persistnt offender	F	N	08/28/2000
407.1076	Fel	D 19048 __.	26__	Yes	Telemarketer/seller knowingly, willfully engage in an unlawful telemarketing act/practice	F	N	08/28/2000
407.1076	Misd	A 19049 __.	26__	Opt	Telemarketer/seller knowingly/willfully engage in unlawful telemarketing act/practice	M	N	08/28/2000
407.1079	Misd	A 1904699.0	2699	Opt	Seller/telemarketer willfully, knowingly failed to keep verifiable auth and required records	M	N	08/28/2000
407.1144	Fel	D 1928009.0	2609	Yes	Willfully/knowingly prov false identity/false or misleading info in subjct line of any comm electronic mail message	F	N	08/28/2003
407.1144	Fel	D 1928209.0	2609	Yes	Willfully/knowingly fail to use "ADV:" as 1st four char in subjct line of unsolictd comm electronic mail message	F	N	08/28/2003

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407.1144	Fel	D	1928409.0	2609	Yes	Willfly/kwnngly fail to use "ADV:ADLT" as 1st eight char in sbjct line of unslctd comm elec mail messge cntng obscn	F	N	08/28/2003
407.1144	Fel	D	1928609.0	2609	Yes	Willfully/knowingly transmit unsolictd comm elec mail message aftr being notified not to send further such messages	F	N	08/28/2003
407.1252	Fel	D	5405999.0	7399	Yes	Violate provisions regarding regulation of travel clubs	F	N	08/28/2005
407.2015	Misd	A	1989099.0	2699	Opt	Business opportunity seller violating any provisions of Sec 407.2015	M	N	08/28/2000
408.052	Misd		5408099.0	7399	No	Charging illegal points or fees on loan	M	N	01/01/1975
408.240	Misd	A	5408399.0	7399	No	Violation of the provisions pertaining to interest on small loans and to 2nd mortgages	M	N	08/28/1994
408.500	Misd	A	5408599.0	7399	No	Lender charged fee in excess of established rate	M	N	09/28/1990
409.109	Fel		2933599.0	5099	Yes	Viol any provision of Sec 409.108 regarding investigations/other proceedings	F	N	08/28/2004
409.3-301	Fel		19320.00	26.00	Yes	Offer/sell security that is not a federally covered security, an exempt security, or a registered security	F	N	01/01/1975
409.4-401	Fel		1931099.0	2699	Yes	Transact business as a broker/dealer w/o being registered or exempt from registration	F	N	01/01/1975
409.5-501	Fel		19300.00	26.00	Yes	Engage in fraud/misrepresentation in the offer, sale, or purchase of securities	F	N	01/01/1975
409.5-505	Fel		19305.00	26.00	Yes	Make false/misleading statement or material omission in a record used in an action or proceeding	F	N	08/28/1979
411.260	Fel	C	19460.00	26.00	Yes	Filing false records for grain warehouse financial statements	F	N	08/13/1986
411.287	Fel	C	19470.00	26.00	Yes	Violation of an order to stop shipping grain	F	N	08/13/1986
411.371	Fel	C	19480.00	26.00	Yes	Issuing a counterfeit warehouse receipt for grain/issuance of receipt by unlicensed person	F	N	08/13/1986
411.517	Fel	C	19500.00	26.00	Yes	Filing false records grain warehouse	F	N	08/13/1986
411.611	Fel		1945599.0	2699	Yes	Warehouseman - issue/aid in issuing receipt for grain knowing it has not been received or is not w/in his/her control	F	N	01/01/1975
411.621	Fel		1946507.0	2607	Yes	Warehouseman-fraudulently issue/aid in issuing grain receipt containing a false stmt	F	N	01/01/1975
411.641	Fel		1947599.0	2699	Yes	Warehouseman-deliver grain knowing receipt is outstanding/uncanceled w/o obtaining possession of receipt	F	N	01/01/1975
411.661	Misd	B	19510.00	26.00	Opt	Person/firm/corporation or officer/agent - violation of the provisions of Chap 411 re grain warehousing	M	N	08/13/1986
411.770	Fel	C	15080.00	23.00	Yes	Stealing grain	F	N	08/13/1986
411.778	Misd		19509.00	26.00	Opt	Fail of agricltrl warehouse or grain dealer to display notification of state and or federal licensing status	M	N	08/28/1993

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413.229	Fel	D	1912399._	2699	Yes	Purposely viol any prov invlv wghts/meas- 3rd/subsqnt ofns-or used/possessed altered commercial device	F	N	08/28/1994
413.229	Misd	A	1912699.0	2699	Yes	Violation involving weights and measures - 1st or 2nd ofns	M	N	08/28/2002
414.152	Misd	A	3698999._	5599	Opt	Viol of Sec 414.012 - 414.152 - violations of safety regulations regarding fuel	M	N	08/28/1993
417.190	Misd		4739506.0	5406	No	Display on mtr veh an emblem or insignia of mtr veh club when not club member	M	N	01/01/1975
417.230	Misd		5403099._	7399	No	Failure to register a fictitious name	M	N	01/01/1975
421.031	Misd	A	3693999._	5599	No	Remove, deface or alter label or statement affixed to bedding	M	N	08/28/1999
421.031	Misd	A	3694199._	5599	No	Knowingly attach false label to bedding or sell bedding with false labeling	M	N	08/28/1999
425.020	Misd		19095__.	26__	Yes	Act/offer to act as debt adjuster other than under debt management plan	M	N	08/28/2007
429.012	Fel	C	19400__.	26__	Yes	Issuing fraudulent lien waiver	F	N	08/13/1986
429.012	Misd	B	19410__.	26__	Opt	Failure to provide notice re mechanic's lien	M	N	08/13/1986
429.013	Fel	C	19420__.	26__	Yes	Falsifying owner's signature on consent for mechanic's lien, issuing fraudulent consent of owner	F	N	08/13/1986
429.014	Fel	C	19430__.	26__	Yes	Lien fraud - over \$500	F	N	08/13/1986
429.014	Misd	A	19440__.	26__	Opt	Lien fraud - under \$500	M	N	08/13/1986
436.150	Misd	C	19053__.	26__	Opt	Violation of royalty regulations	M	N	08/28/1995
436.205	Misd	B	3640699._	5599	No	Failure of an athlete agent to register	M	N	08/28/1996
436.209	Infr		3640799._	5599	No	Failure of student athlete to provide notification of agent contract	M	N	08/28/1996
436.209	Misd	B	3640899._	5599	No	Failure of athlete agent to provide notification of student/agent contract	M	N	08/28/1996
436.212	Misd	B	1905199._	2699	Opt	Misleading information or financial inducements by athlete agents	M	N	08/28/1996
443.810	Fel	C	5407699._	7399	Yes	Violation of any provision of Sec 443.805 - 443.812	F	N	08/28/1994
443.819	Fel	C	5407799._	7399	Yes	Oper under an improper business name as stated by "Residential Mortgage Brokers License Act" - prior offender	F	N	08/28/1994
443.819	Misd	A	5407899._	7399	Opt	Operating under an improper business name as stated by the "Residential Mortgage Brokers License Act"	M	N	08/28/1994
443.879	Misd	A	19331__.	26__	Opt	Failure to file or deliberately deceiving in a report required by the "Residential Mortgage Brokers License Act"	M	N	08/28/1994
444.770	Misd	A	3601399.0	5599	Opt	Engaging in surface mining without a permit	M	N	08/28/1990
447.560	Misd		2412099._	2899	Opt	Violation of provisions relating to unclaimed property information	M	N	08/28/1994
447.575	Misd	B	19840__.	26__	Opt	Intentionally making a false statement in an unclaimed property report	M	N	08/28/1994
447.575	Misd	A	24130__.	28__	Opt	Refusal to pay or deliver abandoned property	M	N	08/28/1994
451.040	Misd		5415399._	7399	No	Violation of marriage licensing requirement	M	N	11/22/1943

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451.040	Misd	5415499._	7399	No	Using the social security number contained in an application for a marriage license for examination or copying	M	N	08/28/1998
451.130	Misd	5415599._	7399	No	Failure to issue a record or return a marriage license	M	N	08/28/1997
453.110	Fel	D 2616099._	3899	Yes	Unlawfully surrender custody/transfr custody of minor child w/out obtaining ct order approv/order transf custody	F	N	08/28/1997
453.120	Misd	C 5414599._	7399	Opt	Unlawfully permitting inspection of adoption records	M	N	08/28/1997
454.440	Misd	A 19147 __.	26__	Opt	Violation involving child support/public assistance information	M	N	08/28/1994
454.522	Misd	A 3700601._	6101	Opt	Collusive attempt between child support obligor and obligee to evade or defeat tax	M	N	08/28/1998
455.085	Fel	D 26083 __.	38__	Yes	Violation of order of protection for adult - 2nd ofns	F	N	08/28/1989
455.085	Misd	A 26084 __.	38__	Yes	Violation of order of protection for adult	M	N	08/28/1989
455.538	Misd	A 26086 __.	38__	Yes	Violation of child protection order	M	N	09/28/1987
459.045	Misd	A 3627099._	5599	Yes	Concealing or destroying life support declaration of another	M	N	09/28/1985
459.045	Fel	B 3628099._	5599	Yes	Falsify life support declaration-concealing revocation of declaration procedures	F	N	01/01/1975
476.055	Fel	D 29365 __.	50__	Yes	Using a closed judicial record for financial gain	F	N	08/28/1994
476.055	Misd	B 29366 __.	50__	Opt	Knowingly releasing information from a closed judicial record	M	N	08/28/1994
476.110	Misd	2947005._	5005	Yes	Contempt of court	M	N	01/01/1975
483.165	Misd	A 2935599._	5099	Opt	Court clerk failed to perform act or duty required by law	M	N	08/28/1989
484.020	Misd	2948599._	5099	Opt	Practicing law without a license	M	N	08/13/1982
486.370	Misd	2948099._	5099	Opt	Misconduct of notary	M	N	01/01/1975
513.607	Misd	A 2951599._	5099	Opt	Intentionally/knowingly fail to comply with property seizure reporting requirements	M	N	08/28/2001
513.653	Misd	A 2951799._	5099	Opt	Intentionally/knowingly fail to comply with property seizure audit requirements	M	N	08/28/2001
540.120	Misd	29490 __.	50__	Yes	Violation of grand jury oath	M	N	08/13/1986
542.402	Fel	D 5708004.0	5704	Yes	Illegal wiretapping in violation of Sec 542.402	F	N	08/28/2003
542.410	Misd	A 5709005.0	5705	Opt	Violation of provisions for protecting/handling wiretap recording/applications	M	N	08/28/2003
544.170	Misd	A 2953099._	5099	Opt	Violate provisions of Sec 544.170 regarding release of prisoner	M	N	08/28/2001
544.665	Fel	2937015._	5015	Yes	Failure to appear - felony	F	N	01/01/1975
544.665	Misd	2938015._	5015	Opt	Failure to appear - misdemeanor	M	N	01/01/1975
548.131	Misd	2817502._	4999	No	Fugitive from out of state	M	N	01/02/1979
548.141	Fel	2817002._	4902	Yes	Fugitive from out of state	F	N	01/01/1975
557.035	Fel	D 1304599._	1399	Yes	Assault motivated by discrimination - 3rd degree	F	N	08/28/1999
557.035	Fel	D 2303102._	2902	Yes	Tampering with property of another, motivated by discrimination	F	N	08/28/1999

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557.035	Fel	C	2310699. _	2999	Yes	Property damage motivated by discrimination - 1st degree	F	N	08/28/1999
557.035	Fel	D	2310899. _	2999	Yes	Property damage motivated by discrimination - 2nd degree	F	N	08/28/1999
557.035	Fel	C	3101599. _	5299	Yes	Unlawful use of weapon motivated by discrimination	F	N	08/28/1999
557.035	Fel	D	3404706. _	5306	Yes	Rioting motivated by discrimination	F	N	08/28/1999
557.035	Fel	D	3405509. _	5309	Yes	Harassment motivated by discrimination to frighten or disturb another person	F	N	08/28/1999
557.035	Fel	D	5703007.0	5707	Yes	Trespass motivated by discrimination - 1st degree	F	N	08/28/2003
559.036	Fel		2940012. _	5012	Yes	Probation violation	F	N	01/01/1975
560.031	Misd		29450 _ _	50 _	Opt	Nonpayment of fine	M	N	01/01/1975
561.021	Misd	A	19706 _ _	26 _	Yes	Knowingly, with malice, file a false complaint against an individual in reference to the ethics law	M	N	08/28/1991
561.021	Misd	A	19707 _ _	26 _	Yes	Knowingly violate confidentiality of an ethics complaint against an individual	M	N	08/28/1991
561.021	Infr		19708 _ _	26 _	Opt	Malicious attempt to influence decisions of city officials in cities greater than 400,000	M	N	08/28/1991
561.021	Infr		3507799. _	5999	No	Failure to disclose the sum of a contribution to a political entity if over \$3,000	M	N	08/28/1991
565.020	Fel	A	10021 _ _	09 _	Yes	Murder 1st degree	F	N	10/01/1984
565.021	Fel	A	10031 _ _	09 _	Yes	Murder 2nd degree	F	*	10/01/1984
565.021	Fel	A	1003509. _	0909	Yes	Murder 2nd degree - <i>vehicular - intoxicated</i>	F	Y	10/01/1984
565.023	Fel	B	1004199. _	0999	Yes	Voluntary manslaughter	F	*	10/01/1984
565.024	Fel	C	1005110. _	0910	Yes	Involuntary manslaughter-1st degree	F	*	10/01/1984
565.024	Fel	D	1005210. _	0910	Yes	Involuntary manslaughter-2nd degree	F	*	08/28/1989
565.024	Fel	C	1005309. _	0909	Yes	Involuntary manslaughter - <i>vehicular - intoxicated</i>	F	Y	10/01/1984
565.024	Fel	B	10056 _ _	09 _	Yes	Involry mnslhtr-1st deg-operat veh intxictd cond caus death of a nonpassngr/two or more prsons/BAC .18% or more	F	Y	08/28/2005
565.024	Fel	A	10058 _ _	09 _	Yes	Involry mnslhtr-1st-operat veh intxictd cond caus death of a nonpassngr/two or more prsons/BAC .18% or more-2nd/sub ofns	F	Y	08/28/2005
565.024	Fel	B	1006009. _	0909	Yes	Involry mnslhtr-1st deg-opr mtr veh w/crim neg in viol Sec 304.022.2 caus death of prson authrzd opr emer veh	F	Y	08/28/2006
565.024	Fel	A	1007199. _	0999	Yes	Involuntary manslaughter-1st degree -operate vessel intoxicated condition cause death of nonpassenger/2 or more persons/BAC .18% or more-2nd/subs ofns	F	N	08/28/2008
565.024	Fel	B	1007299. _	0999	Yes	Involuntary manslaughter-1st degree -operate vessel intoxicated condition cause death of nonpassenger/2 or more persons/BAC .18% or more	F	N	08/28/2008
565.024	Fel	B	1007499. _	0999	Yes	Involuntary manslaughter-1st degree-operate vessel w/criminal negligence in violation of Sec 306.132 cause death of person authorized to operate emergency vessel/watercraft	F	N	08/28/2008

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565.024	Fel	C	1007599__	0999	Yes	Involuntary manslaughter - vessel - intoxicated	F	N	08/28/2008
565.050	Fel	A	13011__	13__	Yes	Assault 1st degree - serious physical injury	F	*	10/01/1984
565.050	Fel	B	13020__	13__	Yes	Assault - 1st degree	F	N	01/01/1979
565.060	Fel	C	13031__	13__	Yes	Assault - 2nd degree	F	*	10/01/1984
565.060	Fel	C	1303399__	1399	Yes	Assault-2nd degree-operate vehicle while intoxicated-resulting in injury	F	Y	10/01/1984
565.060	Fel	C	1303608__	1308	Yes	Assault-2nd deg-oper mtr veh w/crim neg in viol Sec 304.022.4 cause phys inj to prson authorizd oper emer veh	F	Y	08/28/2006
565.065	Fel	C	13090__	13__	Yes	Unlawful endangerment of another/production of controlled substance	F	N	08/13/1986
565.070	Fel	D	13039__	13__	Yes	Assault - 3rd degree - with physical injury - 3rd or subsequent ofns	F	N	08/28/1998
565.070	Misd	A	13040__	13__	Yes	Assault 3rd degree - with physical injury	M	N	01/01/1979
565.070	Misd	C	13050__	13__	Yes	Assault - 3rd degree	M	N	01/01/1979
565.072	Fel	A	13009__	13__	Yes	Domestic assault - 1st degree - serious physical injury	F	N	08/28/1998
565.072	Fel	B	13015__	13__	Yes	Domestic assault - 1st degree	F	N	08/28/1998
565.072	Fel	A	13016__	13__	Yes	Domestic Assault - 1st degree - previous offense under "this crime"	F	N	08/28/2007
565.072	Fel	B	13018__	13__	Yes	Domestic assault-1st degree-prior domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.072	Fel	B	13021__	13__	Yes	Domestic assault-1st degree-persistent domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.073	Fel	C	13024__	13__	Yes	Domestic assault-2nd degree-prior domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.073	Fel	C	13026__	13__	Yes	Domestic assault-2nd degree-persistent domestic violence offender pursuant to Sec. 565.063	F	N	08/28/1998
565.073	Fel	C	13029__	13__	Yes	Domestic assault - 2nd degree	F	N	08/28/1998
565.074	Fel	D	13017__	13__	Yes	Domestic assault - 3rd degree - 3rd/subsequent ofns	F	N	08/28/2000
565.074	Misd	A	13019__	13__	Yes	Domestic assault - 3rd degree - 1st/2nd ofns	M	N	08/28/2000
565.075	Fel	D	13055__	13__	Yes	Assault while on school property	F	N	08/28/1996
565.081	Fel	A	13100__	13__	Yes	Assault/attempt assault on law enforcement officer - 1st degree	F	*	08/28/1989
565.081	Fel	A	13105__	13__	Yes	Assault/attempt assault on emergency personnel - 1st degree	F	*	06/27/2003
565.082	Fel	B	13103__	13__	Yes	Assault/attempt assault on L/E, E/P, P&P (deadly weapon/dangerous instrument)	F	N	08/28/2005
565.082	Fel	C	13113__	13__	Yes	Assault/attempt assault on L/E, E/P, P&P (by means other than deadly weapon/dangerous instrument/physicl injury)	F	N	08/28/2005
565.082	Fel	B	13127__	13__	Yes	Assault on L/E, E/P, P&P (reckless/serious physical injury)	F	N	08/28/2005
565.082	Fel	B	13133__	13__	Yes	Assault on L/E, E/P, P&P while intoxicated (alcohol/drug) - vehicular	F	Y	08/28/2005
565.082	Fel	B	13134__	13__	Yes	Assault on L/E, E/P, P&P while intoxicated (alcohol/drug) - vessel	F	N	08/28/2008

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565.082	Fel	C	13143__.	13__	Yes	Assault on L/E, E/P, P&P (purpose/reckless place person in apprehnsn of immed serious physcal injry)	F	*	08/28/2005
565.082	Fel	C	13145__.	13__	Yes	Assault on L/E, E/P, P&P (criminal negligence-means of a deadly weapon/dangerous instrument)	F	*	08/28/2005
565.082	Fel	C	13147__.	13__	Yes	Assault on L/E, E/P, P&P (crim neglignc-create risk of death/serious physical injury)	F	*	08/28/2005
565.083	Misd	A	13117__.	13__	Yes	Assault on L/E, E/P, P&P (physical injuy)	M	N	08/28/2005
565.083	Misd	A	13126__.	13__	Yes	Assault/attempt assault on L/E, E/P, P&P (physical contact)	M	N	08/28/2005
565.083	Misd	A	13131__.	13__	Yes	Assault on L/E, E/P, P&P (apprehension of physical injury)	M	N	08/28/2005
565.084	Fel	C	29217__.	50__	Yes	Tampering with judicial officer	F	N	08/28/1997
565.085	Fel	D	1315699._	1399	Yes	Endanger correction emplyee/vistr/anothr offndr by atmpt/knowingly cause contact with bodily fluids	F	N	08/28/2005
565.085	Misd	A	1315899._	1399	Yes	Endangr correction emplyee/visitr/another offendr by atmpt/knw cause contact with unidentified substance	M	N	08/28/2005
565.085	Fel	C	1316099._	1399	Yes	Endangr corrections emplyee/visitr/another offendr by atmpt/kwnng expose person to HIV/hepatitis B or C	F	N	08/28/2005
565.090	Fel	D	3405709._	5309	Yes	Harassment by person ≥ 21 yrs against person ≤ 17 yrs or prior offender of Sec 565.090	F	N	08/28/2008
565.090	Misd	A	3405909._	5309	Yes	Harassment by any communication frightens/intimidates/cause emotional distress or apprehension of offensive physical contact or recklessly frighten person ≤ 17 yrs	M	N	08/28/2008
565.092	Misd	A	1316299._	1399	Yes	Aggrvtd hrssmnt of emply of DMH/law enfrc agncy by causng/atmpt cause emplyee to cntct bodily fluid	M	N	08/28/2005
565.095	Fel	D	3406499._	5399	Yes	Intentionally burn a cross to intimidate 2nd subsqnt ofns	F	N	08/28/2004
565.095	Misd	A	3406699._	5399	Yes	Intentionally burn a cross to intimidate	M	N	08/28/2004
565.110	Fel	A	16010__.	10__	Yes	Kidnapping	F	N	01/01/1979
565.110	Fel	B	16020__.	10__	Yes	Kidnapping-facilitating a felony or flight thereafter- inflicting injury - terrorizing	F	N	01/01/1975
565.115	Fel	A	16025__.	10__	Yes	Child kidnapping	F	N	08/28/2004
565.120	Fel	C	16030__.	10__	Yes	Felonious restraint	F	N	01/01/1975
565.130	Fel	D	16040__.	10__	Yes	False imprisonment - removed from state	F	N	01/01/1975
565.130	Misd	A	16050__.	10__	Yes	False imprisonment	M	N	01/01/1975
565.150	Fel	D	1606099._	1099	Yes	Interference with custody - removed from state or concealed	F	N	01/01/1975
565.150	Misd	A	1607099._	1099	Yes	Interference with custody	M	N	01/01/1975
565.153	Fel	B	1607610._	1010	Yes	Parental kidnapping by detain/conceal childs whereabouts ≥ 120 days	F	N	08/28/2008
565.153	Fel	C	1607810._	1010	Yes	Parental kidnapping by detain/conceal childs whereabouts 60 - 119 days	F	N	08/28/2008

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565.153	Fel	D	16080__.	10__	Yes	Parental kidnapping	F	N	08/13/1988
565.156	Fel	D	16090__.	10__	Yes	Child abduction	F	N	08/13/1988
565.165	Misd	A	16100__.	10__	Yes	Assisting in child abduction or parental kidnapping	M	N	08/13/1988
565.180	Fel	A	2616509.0	3809	Yes	Elder abuse - 1st degree	F	N	08/28/2003
565.182	Fel	B	2617009.0	3809	Yes	Elder abuse - 2nd degree	F	N	08/28/2003
565.184	Misd	A	2617509.0	3809	Yes	Elder abuse - 3rd degree	M	N	08/28/2003
565.188	Fel	D	3632899__.	5599	Yes	Filing false report of elder abuse - 2nd ofns	F	N	08/28/1992
565.188	Misd	A	3633099__.	5599	Yes	Filing false report of elder abuse - 1st ofns	M	N	08/28/1992
565.188	Misd	A	3633299__.	5599	Opt	Failure to report abuse/neglect of elderly	M	N	08/28/1992
565.200	Fel	D	2230099.0	3699	Yes	Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or prog - 2nd/sub ofns	F	N	08/28/2002
565.200	Misd	A	2230599.0	3699	Yes	Illegal sexual intercourse w/resdnt of skilled nurs fac or an Alzheimer's spec care unit or prog-1st ofns	M	N	08/28/2002
565.200	Fel	D	2231099.0	3699	Yes	Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or prog -2nd/subqnt ofns	F	N	08/28/2002
565.200	Misd	A	2231599.0	3699	Yes	Illegal deviate sexual intercourse w/res of skilled nurs fac/Alzheimer's spec care unit or prog - 1st ofns	M	N	08/28/2002
565.200	Misd	A	2232099.0	3699	Yes	Illegal sexual contact w/res of skilled nursing fac/Alzheimer's special care unit or prog - 2nd/subsqnt ofns	M	N	08/28/2002
565.200	Misd	B	2232599.0	3699	Yes	Illegal sexual contact w/resident of a skilled nursing fac/Alzheimer's special care unit or program - 1st ofns	M	N	08/28/2002
565.210	Fel	A	3636399__.	5599	Yes	Abuse of a vulnerable person - 1st degree	F	N	08/28/2007
565.212	Fel	B	3636499__.	5599	Yes	Abuse of a vulnerable person - 2nd degree	F	N	08/28/2007
565.214	Misd	A	3636599__.	5599	Yes	Abuse of a vulnerable person - 3rd degree	M	N	08/28/2007
565.218	Fel	D	3636699__.	5599	Yes	Knowingly fail to report the suspected abuse or neglect of a vulnerable person - 2nd or subsequent off	F	N	08/28/2007
565.218	Misd	A	3636799__.	5599	Yes	Knowingly fail to report the suspected abuse or neglect of a vulnerable person	M	N	08/28/2007
565.218	Fel	D	3636899__.	5599	Yes	Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 2nd/subsequent off	F	N	08/28/2007
565.218	Misd	A	3636999__.	5599	Yes	Knowingly file a false report of suspected abuse or neglect of a vulnerable person	M	N	08/28/2007
565.225	Fel	C	3421199__.	5399	Yes	Aggravated stalking - previously found guilty/plead guilty to violation of Sec. 565.225	F	N	08/28/2008
565.225	Fel	D	3422199__.	5399	Yes	Aggravated stalking - 1st offense	F	N	08/28/2008

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565.225	Fel	D	3423199._	5399	Yes	Stalking - previously found guilty/plead guilty to violation of Sec. 565.225	F	N	08/28/2008
565.225	Misd	A	3424199._	5399	Yes	Stalking - 1st offense	F	N	08/28/2008
565.252	Fel	D	5710099.0	5799	Yes	Invasion of privacy - 1st degree	F	N	08/28/2003
565.253	Fel	C	5711099.0	5799	Yes	Invasion of privacy-previously plead guilty/found guilty of invas of priv-2nd deg with multiple individuals	F	N	08/28/2003
565.253	Fel	D	5711599.0	5799	Yes	Invasion of privacy-previously plead guilty or found guilty of invasion of privacy - 2nd degree	F	N	08/28/2003
565.253	Fel	D	5712599.0	5799	Yes	Invasion of privacy of multiple individuals - 2nd degree	F	N	08/28/2003
565.253	Misd	A	5713099.0	5799	Yes	Invasion of privacy - 2nd degree	M	N	08/28/2003
565.350	Fel	A	59030__.	55__	Yes	Knowingly tamper with a prescription drug order	F	N	06/27/2003
566.030	Fel		11005__.	11__	Yes	Forc rape-sexl intrsr by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrsr w/>one prsn/vic<12	F	N	08/28/2002
566.030	Fel		11008__.	11__	Yes	Forcible rape - sexual intercourse by forcible compulsion	F	N	08/28/2002
566.030	Fel		1101298._	1198	Yes	Attempt forcible rape-attempt sexual intercourse by forcible compulsion	F	N	08/28/2002
566.030	Fel		11016__.	11__	Yes	Atmp forc rape-sex intrsr by for empul-ser phys inj/dsply ddly weap/instr/subj vic to intrsr w/>1 prsn/vic<12	F	N	08/28/2002
566.032	Fel		1102598._	1198	Yes	Statutory rape-1st degree-sexual intercourse with a person less than 14 yrs old	F	N	08/28/2002
566.032	Fel		11032__.	11__	Yes	Stat rape-1st-sex intr w/per < 14 yr-ser phys inj/dsply deadly weap/dngr inst/subj vctm sex w/> one per/vic < 12 yr	F	N	08/28/2002
566.032	Fel		11034__.	11__	Yes	Attempted statutory rape - 1st degree - attempt sexual intercourse with another person under 14 yrs old	F	N	06/05/2006
566.032	Fel		11038__.	11__	Yes	Atmpt stat rape-1st-atmpt sex w/per<14yr-ser inj/dsply deadly weap/dngr inst/vctm sex w/>one per/vic<12yr	F	N	06/05/2006
566.034	Fel	C	1102216._	1116	Yes	Statutory rape - 2nd degree	F	N	01/01/1995
566.040	Fel	C	11040__.	11__	Yes	Sexual assault	F	N	01/01/1979
566.060	Fel		11082__.	11__	Yes	Forc sodmy-dev sex intrsr by forc compul-ser phys inj/dsply ddly weap/instr/subj vic to intrsr w/>1 prsn/vic<12	F	N	08/28/2002
566.060	Fel		11084__.	11__	Yes	Forcible sodomy - deviate sexual intercourse by forcible compulsion	F	N	08/28/2002
566.060	Fel		11086__.	11__	Yes	Atmp forc sodmy-atmp sex interse by for cmpl-ser phys inj/dsply ddly weap/instr/sbj vic to intrsr w/>1 prsn/vic<12	F	N	08/28/2002
566.060	Fel		11088__.	11__	Yes	Attempt forcible sodomy-attempt deviate sexual intercourse by forcible compulsion	F	N	08/28/2002

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566.062	Fel	11095 __.	11__	Yes	Stat sodomy-1st-dev sex intr w/prs < 14-ser phy inj/dspl deadly weap/dng inst/sbj vic intr w/> than one per/vic < 12	F	N	01/01/1995
566.062	Fel	11097 __.	11__	Yes	Statutory sodomy-1st deg-deviate sexual intercourse with a person less than 14 yrs	F	N	01/01/1995
566.062	Fel	11098 __.	11__	Yes	Atmpt stat sodomy-1st-dev sex w/per<14-ser phys inj/dspl deadly weap/dng inst/vic sex w/>one per/ vic<12	F	N	06/05/2006
566.062	Fel	11099 __.	11__	Yes	Atmpt statutory sodomy - 1st degree - attempted deviant sexual intercourse with another person under 14 yrs old	F	N	06/05/2006
566.064	Fel	C 1107716.	1116	Yes	Statutory sodomy - 2nd degree	F	N	01/01/1995
566.067	Fel	A 22102 __.	36__	Yes	Child molestation-1st deg-prev conviction under Chpt 566/dsply deadly weap/ser inj/part of ritual or ceremony	F	N	08/28/2000
566.067	Fel	A 22103 __.	36__	Yes	Child molestatn-1st deg-vic<12 w/prev cnvction undr Ch 566 or ser phys inj/dsply ddly weap or inst/ritl or cermony	F	N	06/05/2006
566.067	Fel	B 22107 __.	36__	Yes	Child molestation - 1st degree	F	N	08/28/2000
566.068	Fel	D 22110 __.	36__	Yes	Child molestation-2nd deg-prev conviction under Chpt 566/dsply deadly weap/ser inj/part of ritual or ceremony	F	N	08/28/1997
566.068	Misd	A 22115 __.	36__	Yes	Child molestation - 2nd degree	M	N	08/28/1997
566.070	Fel	C 11100 __.	11__	Yes	Deviate sexual assault	F	N	01/01/1979
566.083	Fel	D 22027 __.	36__	Yes	Sexual misconduct or attempt involving a child under 15 - 1st ofns	F	N	07/13/2005
566.083	Fel	C 22037 __.	36__	Yes	Sexual misconduct or attempt involving a child under 15 - 2nd/subs ofns	F	N	07/13/2005
566.086	Fel	D 22023 __.	36__	Yes	Sexual contact w/student by teachr, student teachr, emplyee, conctct emplyee, or volnteer on public school prop/bus	F	N	08/28/2005
566.090	Misd	A 22010 __.	36__	Yes	Sexual misconduct-1st degree	M	N	01/01/1979
566.090	Fel	D 22011 __.	36__	Yes	Sexual misconduct-1st degree-prev conviction under Chpt 566/display deadly weapon/part of ritual or ceremony	F	N	01/01/1995
566.093	Misd	A 22012 __.	36__	Yes	Sexual misconduct - 2nd degree - prior offender	M	N	01/01/1995
566.093	Misd	B 22013 __.	36__	Yes	Sexual misconduct - 2nd degree	M	N	01/01/1995
566.095	Misd	C 22014 __.	36__	Yes	Sexual misconduct - 3rd degree	M	N	01/01/1995
566.100	Fel	B 22021 __.	36__	Yes	Sex abuse-ser phys injry/dsply deadly weapn-dangrous instr threat manner/ sex contct>than one person/victim<14	F	N	01/01/1995
566.100	Fel	C 22022 __.	36__	Yes	Sexual abuse	F	N	01/01/1995
566.111	Fel	D 2212006.0	3606	Yes	Unlawful sex with an animal - previous conviction under Sec 566.111	F	N	08/28/2002
566.111	Misd	A 2212506.0	3606	Yes	Unlawful sex with an animal	M	N	08/28/2002

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566.145	Fel	D	2213099.0	3699	Yes	Sexual contact with prisoner or offender by probation/parole officer/employee of jail, prison, correctional facility	F	N	08/28/2002
566.147	Fel	B	2235013.0	3613	Yes	Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-2nd/sub ofns	F	N	08/28/2004
566.147	Fel	D	2235213.0	3613	Yes	Prior offndr reside w/in 1000 ft of school/child care fac after conv/plea spec ofns-1st ofns	F	N	08/28/2004
566.147	Fel	D	2235413.0	3613	Yes	Fail to notify sheriff of prior residncy w/in 1000 ft of school/child care facility-2nd/subs ofns	F	N	08/28/2004
566.147	Misd	A	2235613.0	3613	Yes	Fail to notify sheriff of prior residncy w/in 1000 ft of school/child care facil-1st ofns	M	N	08/28/2004
566.149	Misd	A	2235813._	3613	Yes	Offndr undr Sec 566.149 present/loiterng w/in 500' of school buildng, grnds, or conveynce to transport students	M	N	06/05/2006
566.151	Fel		64013__	64__	Yes	Enticement of a child (actor 21 yrs of age or older and child less than 15 yrs of age)	F	N	06/05/2006
566.151	Fel		64018__	64__	Yes	Attempted enticement of a child (actor 21 yrs of age or older and child less than 15 yrs of age)	F	N	06/05/2006
566.153	Fel	D	2240099._	3699	Yes	Age misrepresentation with intent to solicit a minor (via the internet) for sexual misconduct	F	N	08/28/2008
566.203	Fel	B	6404099.0	6499	Yes	Abuse through forced labor	F	N	08/28/2004
566.206	Fel	B	6403599.0	6499	Yes	Trafficking for the purposes of slavery/involuntary servitude/peonage/forced labor	F	N	08/28/2004
566.209	Fel	B	6403099.0	6499	Yes	Trafficking for the purposes of sexual exploitation	F	N	08/28/2004
566.212	Fel	A	6402599.0	6499	Yes	Sexual trafficking of a child under age 18 years	F	N	08/28/2004
566.213	Fel		6402201._	6401	Yes	Sexual trafficking of a child less than 12 years of age	F	N	06/05/2006
566.215	Fel	D	6404599.0	6499	Yes	Contribute to human trafficking-misuse of documentation	F	N	08/28/2004
566.221	Fel	D	6404299._	6499	Yes	Willfully provide incomplete/false information regarding international marriage broker services	F	N	08/28/2005
566.221	Fel	D	6404399._	6499	Yes	Failure of international marriage broker to provide notice/information required by Sec. 566.221 to recruits of broker	F	N	08/28/2005
567.020	Misd	B	2101004._	4004	Yes	Prostitution	M	N	01/01/1975
567.020	Fel	D	2101504._	4004	Yes	Prostitution - persistent offender	F	N	08/28/1997
567.020	Fel	B	2105504.0	4004	Yes	Actor knowingly infected with HIV performed an act of prostitution	F	N	08/28/2002
567.030	Fel	D	2102205._	4005	Yes	Patronizing prostitution - 14 yrs and younger	F	N	08/28/2004
567.030	Fel	D	2102505._	4005	Yes	Patronizing prostitution - persistent offender	F	N	08/28/1997
567.030	Misd	A	2102705._	4005	Yes	Patronizing prostitution - > 14 yrs < 18 yrs	M	N	08/28/2004

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567.030	Misd B	2102905.0	4005	Yes	Patronizing prostitution - 18 yrs and older	M	N	08/28/2004
567.050	Fel B	21030.0	40	Yes	Promoting prostitution - 1st degree	F	N	01/01/1975
567.060	Fel C	21040.0	40	Yes	Promoting prostitution - 2nd degree	F	N	01/01/1975
567.070	Fel D	21050.0	40	Yes	Promoting prostitution - 3rd degree	F	N	01/01/1975
567.085	Fel C	2105204.0	4004	Yes	Knowingly sell/offer travel services for the purpose of engaging in prostitution as defined in Sec 567.010	F	N	06/05/2006
568.010	Misd A	2601004.0	3804	Yes	Bigamy	M	N	01/01/1975
568.020	Fel D	22090.0	36	Yes	Incest	F	N	01/01/1975
568.030	Fel B	2602106.0	3806	Yes	Abandonment of child - 1st degree	F	N	08/28/1995
568.032	Fel D	2602206.0	3806	Yes	Abandonment of child - 2nd degree	F	N	08/28/1995
568.040	Fel D	26031.0	38	Yes	Nonsupport in each of six individual months within any twelve-month period, amount owed is in excess of \$5000	F	N	08/28/1993
568.040	Misd A	26040.0	38	Opt	Non-support	M	N	01/01/1975
568.045	Fel C	26045.0	38	Yes	Endangering welfare of child - 1st degree	F	N	06/27/2003
568.045	Fel B	26048.0	38	Yes	Endangering welfare of child in ritual/ceremony-1st degree or 2nd or subs ofns	F	N	06/27/2003
568.050	Misd A	26050.0	38	Yes	Endangering the welfare of a child, 2nd degree	M	N	01/01/1975
568.050	Fel D	26053.0	38	Yes	Endangering welfare of child in ritual/ceremony, 2nd degree	F	N	09/28/1990
568.050	Misd A	2605799.0	3899	Yes	Endangering the welfare of a child - 2nd degree (intoxication/BAC) - vehicular	M	Y	08/28/2005
568.050	Fel D	2605899.0	3899	Yes	Endangring welfare of a child-2nd degree (intoxication/BAC)-vehicular and committed as part of ritual/ceremony	F	Y	08/28/2005
568.052	Fel C	3600199.0	5599	Yes	Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 1st degree	F	N	08/28/2000
568.052	Misd A	3600599.0	5599	Yes	Leaving a child < 10 yrs unattended in mtr veh cause mtr veh collision/fatal injury to ped - 2nd degree	M	N	08/28/2000
568.060	Fel A	2605402.0	3802	Yes	Abuse of child - resulting in death	F	N	08/28/1997
568.060	Fel B	26055.0	38	Yes	Abuse of child-serious emotional injury	F	N	08/13/1984
568.060	Fel C	2606302.0	3802	Yes	Abuse of child	F	N	10/01/1984
568.065	Fel B	2206599.0	3699	Yes	Genital mutilation	F	N	08/28/2000
568.070	Misd B	2607099.0	3899	Opt	Unlawful transaction with child	M	N	01/01/1975
568.080	Fel B	22200.0	36	Yes	Use of child in sexual performance - serious emotional injury	F	N	08/28/1997
568.080	Fel C	22205.0	36	Yes	Use of child in sexual performance	F	N	08/28/1997
568.090	Fel C	22206.0	36	Yes	Promoting a sexual performance by a child	F	N	08/28/1997

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568.110	Misd B	26120__	38__	Opt	Failure to report child filmed in sex act	M	N	08/13/1984
568.175	Fel C	26130__	38__	Yes	Trafficking in children	F	N	09/28/1985
569.020	Fel A	12010__	12__	Yes	Robbery - 1st degree	F	N	01/01/1979
569.025	Fel A	12035__	12__	Yes	Pharmacy robbery - 1st degree	F	N	08/28/1989
569.030	Fel B	12020__	12__	Yes	Robbery - 2nd degree	F	N	01/01/1979
569.035	Fel B	12045__	12__	Yes	Pharmacy robbery - 2nd degree	F	N	08/28/1989
569.040	Fel B	17010__	20__	Yes	Arson 1st degree	F	N	01/01/1975
569.040	Fel A	17012__	20__	Yes	Arson 1st degree - injury or death	F	N	09/28/1987
569.040	Fel A	17015__	20__	Yes	Arson 1st degree - injury/death result of fire explosion in attempt to manufacture methamphetamine	F	N	08/28/2005
569.050	Fel C	17020__	20__	Yes	Arson 2nd degree	F	N	01/01/1975
569.050	Fel B	17022__	20__	Yes	Arson 2nd degree - injury or death	F	N	09/28/1987
569.055	Fel D	17030__	20__	Yes	Knowingly burning or exploding	F	N	01/01/1975
569.060	Misd A	17040__	20__	Opt	Reckless burning or exploding	M	N	01/01/1975
569.065	Misd B	17050__	20__	Opt	Negligent burning or exploding	M	N	01/01/1975
569.070	Fel A	3407099.	5399	Yes	Causing catastrophe	F	N	01/01/1975
569.072	Fel B	3601899.0	5599	Yes	Criminal water contamination w/intent of causing death or serious physical injury	F	N	08/28/2002
569.080	Fel C	23010__	29__	Yes	Tampering with service of utility or institution - 1st degree	F	N	01/01/1982
569.080	Fel C	23013__	29__	Yes	Tampering with motor vehicle - 1st degree	F	*	07/22/2005
569.080	Fel C	23014__	29__	Yes	Tampering with airplane/motorboat - 1st degree	F	N	07/22/2005
569.090	Fel D	23020__	29__	Yes	Tampering with utility meter - 2nd and subsequent ofns - 2nd degree	F	N	08/31/1982
569.090	Misd A	23030__	29__	Yes	Tampering with utility meter - 2nd degree	M	N	01/01/1975
569.090	Misd A	23032__	29__	Opt	Tampering with property of another - 2nd degree	M	N	08/28/1986
569.090	Fel C	23036__	29__	Yes	Tampering with property of another - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080)	F	N	08/28/2005
569.090	Fel C	23038__	29__	Yes	Tampering with airplane/motor boat - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080)	F	N	08/28/2005
569.090	Fel C	23039__	29__	Yes	Tampering with motor vehicle - 2nd degree (prior conviction/finding of guilt under 569.090, 570.030, 570.080)	F	*	08/28/2005
569.090	Misd A	23041__	29__	Yes	Tampering with motor vehicle - 2nd degree	M	*	07/22/2005
569.090	Misd A	23044__	29__	Yes	Tampering with airplane/motor boat - 2nd degree	M	N	07/22/2005
569.095	Fel D	23043__	29__	Yes	Tampering with computer data to defraud or obtain property - value \$500 or more	F	N	08/28/2002

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569.095	Misd	A	23053__	29__	Opt	Tampering with computer data - value less than \$500	M	N	08/28/2002
569.097	Fel	C	23063__	29__	Yes	Tampering with computer equipment, computer, system or network - damage is \$1,000 or more	F	N	08/28/2002
569.097	Fel	D	23065__	29__	Yes	Tampering w computer equipment to defraud or obtain property-value \$500 or more	F	N	08/28/2002
569.097	Fel	D	23068__	29__	Yes	Tamper with computer equipmt/computer/system/network-damage is \$500-\$1,000	F	N	08/28/2002
569.097	Misd	A	23083__	29__	Opt	Tampering with computer equipment - value less than \$500	M	N	08/28/2002
569.099	Fel	D	23095__	29__	Yes	Tampering with computer user/s to defraud or obtain property - value \$500 or more	F	N	08/28/2002
569.099	Misd	A	23105__	29__	Opt	Tampering with computer users - value less than \$500	M	N	08/28/2002
569.100	Fel	D	23110__	29__	Yes	Property damage 1st degree	F	*	01/01/1975
569.120	Misd	B	23135__	29__	Opt	Property damage 2nd degree	M	N	08/13/1986
569.140	Misd	B	5704007.0	5707	Opt	Trespass - 1st degree	M	N	08/28/2003
569.145	Misd	B	5705007.0	5707	Opt	Trespass on real property marked as required by RSMo 569.145	M	N	08/28/2003
569.150	Infr		5706007.0	5707	Opt	Trespassing - 2nd degree	M	N	08/28/2003
569.155	Misd	A	5707007.0	5707	Opt	Trespass of a school bus	M	N	08/28/2003
569.160	Fel	B	14010__	22__	Yes	Burglary - 1st degree	F	N	01/01/1979
569.170	Fel	C	14020__	22__	Yes	Burglary - 2nd degree	F	N	01/01/1979
569.180	Fel	D	1403006__	2206	Yes	Possession of burglary tools	F	N	01/01/1979
570.030	Fel	A	1501499__	2399	Yes	Theft of anhydrous ammonia by truck, trailer, rail tank car, storage tank, field tank or field application	F	*	08/28/2001
570.030	Fel	C	1501699.0	2399	Yes	Theft of ammonium nitrate	F	N	08/28/2002
570.030	Fel	C	1501799__	2399	Yes	Theft/stealing any controlled substance as defined by Sec 195.010	F	N	08/28/1979
570.030	Fel	B	15018__	23__	Yes	Theft/stealing (value of property or services is \$25,000 or more)	F	N	08/28/2002
570.030	Fel	C	15020__	24__	Yes	Stealing a motor vehicle	F	Y	01/01/1979
570.030	Fel	C	15021__	23__	Yes	Theft/stealing (value of property or services is \$500 or more but less than \$25,000)	F	N	08/28/2002
570.030	Fel	C	15022__	24__	Yes	Stealing a watercraft or aircraft	F	N	06/27/2003
570.030	Fel	C	1502399__	2399	Yes	Theft/stealing of any firearm	F	N	08/28/1979
570.030	Fel	C	1502499.0	2399	Yes	Theft of any historical document (value \$500 or more)	F	N	08/28/2004
570.030	Fel	C	1502599__	2399	Yes	Theft/stealing of any credit card or letter of credit	F	N	08/28/1979
570.030	Fel	C	1502799__	2399	Yes	Theft/stealing of any animal of the species of horse/mule/ass/cattle/swine/sheep/goat	F	N	08/28/1979
570.030	Fel	B	1502899__	2399	Yes	Theft/attempt theft of anhydrous ammonia or liquid nitrogen	F	N	08/28/2005
570.030	Fel	C	1502999__	2399	Yes	Theft/stealing of live fish raised for commercial sale with a value of \$75	F	N	08/28/1979
570.030	Fel	B	1503199__	2399	Yes	Livestock theft in excess of \$3000 in value - prior offender	F	N	08/28/1996

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570.030	Misd	A 15033__	23__	Opt	Theft/stealing (value of property or services is less than \$500)	M	N	08/28/2002
570.030	Fel	D 15036__	23__	Yes	Stealing related ofns - 3rd ofns (stealing, buying, receiving)	F	N	06/27/2003
570.030	Fel	C 1503799.	2399	Yes	Theft/stealing of any will or unrecorded deed affecting real property	F	N	08/28/1979
570.030	Fel	C 1503899.	2399	Yes	Physically take property appropriated from victim	F	N	06/27/2003
570.030	Fel	C 1503999.	2399	Yes	Theft/stealing U.S. flag designed, intended & used for display on bldgs of stationary flagstaffs in the open	F	N	08/28/1979
570.030	Fel	B 15041__	24__	Yes	Stealing motor vehicle - 3rd/subsequent stealing-related ofns	F	Y	08/28/2005
570.030	Fel	B 15043__	24__	Yes	Stealing watercraft/aircraft - 3rd/subsequent stealing-related ofns	F	N	08/28/2005
570.030	Misd	A 1504299.	2399	Opt	Stealing motor fuel	M	Y	08/28/2001
570.030	Fel	C 1504499.	2399	Yes	Theft/stealing any orig copy of act, bill, resolution, introduced/acted upon by legislature of the state of MO	F	N	08/28/1979
570.030	Fel	C 1504699.	2399	Yes	Theft/stealing-pleading, notice, judgmnt, any othr rec/entry of any ct of this state, any othr state or the U.S.	F	N	08/28/1979
570.030	Fel	C 1504899.	2399	Yes	Theft/stealing any book of registration/list of voters required by Chapter 115 RSMo	F	N	08/28/1979
570.030	Fel	C 32534__	35__	Yes	Approp material <\$500 w/intent to manf, compnd, prod, prepar, test or anlyze amphetamine/methamphetamine	F	N	08/28/2005
570.033	Fel	D 15032__	23__	Yes	Stealing animals	F	N	08/28/1993
570.055	Fel	C 15055__	23__	Yes	Steal wire/electrical transformer or other device/pipe	F	*	08/28/2008
570.080	Fel	C 24015__	28__	Yes	Receiving stolen property - \$500 or more/or as a dealer in goods of this type	F	N	08/28/2002
570.080	Misd	A 24025__	28__	Opt	Receiving stolen property - less than \$500	M	N	08/28/2002
570.080	Fel	D 24027__	28__	Yes	Receiving stolen property - 3rd offense	F	N	08/28/2002
570.085	Fel	D 24035__	28__	Yes	Altering or removing item number to deprive lawful owner - value \$500 or more	F	N	08/28/2002
570.085	Misd	B 24045__	28__	Opt	Altering or removing item number to deprive lawful owner-value less than \$500	M	N	08/28/2002
570.090	Fel	C 18010__	25__	Yes	Forgery	F	N	01/01/1975
570.100	Fel	C 1802008.	2508	Yes	Possession of a forging instrument	F	N	01/01/1975
570.103	Fel	C 18011__	25__	Yes	Counterfeiting	F	N	08/28/1998
570.103	Fel	D 18012__	25__	Yes	Counterfeiting	F	N	08/28/1998
570.103	Misd	A 18013__	25__	Yes	Counterfeiting	M	N	08/28/1998
570.110	Misd	A 18030__	25__	Opt	Issuing a false instrument or certificate	M	N	01/01/1975
570.120	Fel	C 1901306.	2606	Yes	Passing bad check - \$500 or more - no account/insufficient funds	F	N	08/28/2005
570.120	Misd	A 1902206.0	2606	Opt	Passing bad check - less than \$500	M	N	08/28/2002
570.125	Fel	D 1901699.	2699	Yes	Fraudulently stop payment of an instrument/s - value of \$500 or more	F	N	08/28/2002

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570.125	Misd A	1902699.	2699	Opt	Fraudulently stop payment of an instrument/s - value less than \$500	M	N	08/28/2002
570.130	Fel D	1903005.	2605	Yes	Fraudulent use of credit/debit device (value of \$500 or more)	F	N	01/01/1975
570.130	Misd A	1904005.	2605	Opt	Fraudulent use of a credit/debit device (value less than \$500)	M	N	01/01/1975
570.135	Misd A	1902799.	2699	Opt	Fraudulently obtain/attempt to gain credit goods/services of another without consent	M	N	08/28/1999
570.140	Misd A	19050__.	26__	Opt	Deceptive business practice	M	N	01/01/1975
570.145	Fel A	19881__.	26__	Yes	Financial exploitation of elder/disabled person (property value \$50,000 or >)	F	N	08/28/2005
570.145	Fel B	19883__.	26__	Yes	Financial exploitation of elderly/disabled person (property value \$1000 - \$49,999)	F	N	08/28/2005
570.145	Fel C	19884__.	26__	Yes	Financial exploitation of an elder/disabled person (property value \$500 - \$999)	F	N	08/28/2003
570.145	Fel D	19886__.	26__	Yes	Financial exploitation of an elder/disabled person (property value \$50 - \$499)	F	N	08/28/2003
570.145	Misd A	19888__.	26__	Yes	Financial exploitation of an elder/disabled person (property value < \$50)	M	N	08/28/2003
570.150	Misd A	51001__.	51__	Yes	Commercial bribery	M	N	01/01/1979
570.155	Fel	51030__.	51__	Yes	Initiating sports bribery pursuant to Section 570.155.1 (1)	F	N	01/01/1975
570.155	Misd	51040__.	51__	Yes	Accepting, attempting to obtain or solciting sports bribe pursuant to Sec. 570.155.1 (2)	M	N	01/01/1975
570.160	Misd A	1907007.	2607	Opt	False advertising	M	N	01/01/1975
570.170	Misd A	19075__.	26__	Opt	Bait advertising	M	N	01/01/1979
570.180	Fel D	19080__.	26__	Yes	Defrauding secured creditors - \$500 or more	F	N	01/01/1975
570.180	Misd A	19090__.	26__	Opt	Defrauding secured creditors	M	N	01/01/1975
570.190	Fel	1910099.	2699	Yes	Telephone service fraud - 2nd ofns	F	N	01/01/1975
570.190	Misd	1911099.	2699	Opt	Telephone service fraud	M	N	01/01/1975
570.210	Fel B	1509799.0	2399	Yes	Library theft/deface/destroy (greater than \$25,000)	F	N	08/28/2004
570.210	Fel C	1510399.0	2399	Yes	Library theft/deface/destroy (\$500-\$25,000)	F	N	08/28/2004
570.210	Misd C	15107__.	23__	Opt	Library theft/deface/destroy (under \$500)	M	N	08/28/2004
570.217	Fel C	15110__.	23__	Yes	Misapplication of funds of financial institution - over \$1,000	F	N	09/28/1985
570.217	Fel D	15120__.	23__	Yes	Misapplication of funds of financial institution	F	N	09/28/1985
570.219	Fel D	15130__.	23__	Yes	Making false entries in records of financial institution	F	N	09/28/1985
570.220	Fel C	15140__.	23__	Yes	Check kiting	F	N	09/28/1985
570.223	Fel A	19251__.	26__	Yes	Identity theft \$50,001 or more)	F	N	07/13/2005
570.223	Fel B	19253__.	26__	Yes	Identity theft (value \$5,001 - \$50,000)	F	N	07/13/2005
570.223	Fel C	19255__.	26__	Yes	Identity theft (value \$501 - \$5,000)	F	N	07/13/2005
570.223	Fel D	19258__.	26__	Yes	Identity theft/attempt identity theft - 2nd ofns	F	N	08/28/2004
570.223	Misd A	19260__.	26__	Yes	Identity theft (value up to \$500 - 1st ofns)	M	N	08/28/2004
570.223	Misd B	19262__.	26__	Yes	Identity theft/attempt identity theft - 1st ofns	M	N	08/28/2004

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570.223	Misd	A	1926399._	2699	Yes	Obtain/transfer/use ID for the purpose of manf/provide false ID to person <21 to obtain alcohol	M	N	08/28/2005
570.224	Fel	B	19264 __	26	Yes	Trafficking in stolen identities	F	N	08/28/2004
570.230	Misd		1517099._	2399	Opt	Sale of unauthorized recording	M	N	09/28/1977
570.240	Misd		1518099._	2399	Opt	Failure to label recording	M	N	09/28/1977
570.255	Fel		1515199._	2399	Yes	Unauthorized record/label/sale-100 or more articles/unauthorized record/label/sale-2nd and subsequent ofns	F	N	08/28/2005
570.255	Misd		1515399._	2399	Yes	Unauthorized recording	M	N	08/28/1993
570.300	Fel	C	1506399._	2399	Yes	Knowngn atmpmt conct to/tmpr w/ interfer w/ signl/equip resultng unauthrizd use/disrupt cable TV serv	F	N	08/28/2005
570.300	Fel	C	1506599._	2399	Yes	Theft/attempted theft of cable TV services - \$500 or more	F	N	08/28/2002
570.300	Misd	A	1507599._	2399	Yes	Theft/attempted theft of cable TV services - less than \$500	M	N	08/28/2002
570.310	Fel	C	1933507._	2607	Yes	Mortgage fraud	F	N	08/28/2008
570.380	Fel	C	1926799._	2699	Yes	Manufacture/possess 5 or more fictitious/forged identifications with intent to distribute	F	N	08/28/2008
571.014	Misd	A	3105514._	5214	Yes	Unlawful refusal to transfer a weapon	M	N	08/28/2008
571.015	Fel		3101099._	5299	Yes	Armed criminal action	F	N	01/01/1975
571.020	Fel	C	3107512.0	5212	Yes	Knowngly poss explosive, incendiary or poisonous substnc/matrl w/purpose to poss, manf or sell an explosive weapon	F	N	08/28/2002
571.020	Fel	C	3108003._	5203	Yes	Unlawful possession, transport, manufacture, repair or sale of illegal weapon	F	N	01/01/1975
571.020	Misd	A	3109003._	5203	Yes	Unlawful possession, transport, manufacture, repair or sale of illegal weapon	M	N	01/01/1975
571.030	Fel	D	31020 __	52	Yes	Unlawful use of a weapon (subsec 1 - 4)	F	N	01/01/1975
571.030	Misd	B	31035 __	52	Yes	Unlawful use of a weapon (subsec 6, 7 & 8)	M	N	08/28/1995
571.030	Fel	D	31127 __	52	Yes	Carry loaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity	F	N	08/28/2000
571.030	Misd	A	31129 __	52	Yes	Carry unloaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity	M	N	08/28/2000
571.030	Fel	B	3114713.0	5213	Yes	Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- persistent offndr	F	*	10/11/2003
571.030	Fel	B	3114913.0	5213	Yes	Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure- prior offndr	F	*	10/11/2003
571.030	Fel	A	3115113._	5213	Yes	Dschrg/shoot firearm at or from mtr veh, shoot at person, anthr mt veh or any bldg/habitable strt-phys inj/death	F	Y	08/28/1995

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571.030	Fel	B	3115213._	5213	Yes	Discharge/shoot firearm at or from mtr veh/shoot at person, mtr veh, or bldg/habitable structure-1st ofns	F	Y	08/28/1995
571.030	Fel	A	3115313._	5213	Yes	Aiding or abetting a person discharging or shooting a firearm at/from a motor veh - physical injury or death	F	*	08/28/1995
571.030	Fel	B	3115413._	5213	Yes	Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-1st ofns	F	Y	08/28/1995
571.030	Fel	B	3115599.0	5299	Yes	Aiding/abetting a person dischrq/shooting firearm at/from mtr veh-persistent offndr	F	*	10/11/2003
571.030	Fel	B	3115699.0	5299	Yes	Aiding/abetting a person dischrq/shooting firearm at or from mtr veh-prior offender	F	*	10/11/2003
571.030	Fel	D	31162__._	52__	Yes	Possess/discharge loaded firearm/projectile weapon while intoxicated	F	N	10/11/2003
571.030	Misd	A	31164__._	52__	Yes	Possess unloaded firearm/projectile weapon while intoxicated	M	N	10/11/2003
571.045	Misd	A	3110001.	5201	Yes	Defacing firearm	M	N	01/01/1975
571.050	Misd	B	3111012._	5212	Opt	Possession of a defaced firearm	M	N	01/01/1975
571.060	Fel	D	3104014._	5214	Yes	Unlawful transfer of weapon to felon, fugitive, addict or incompetent person	F	N	01/01/1975
571.060	Misd	A	3105014._	5214	Yes	Unlawful transfer of weapon	M	N	01/01/1975
571.070	Fel	C	3106512._	5212	Yes	Unlawful possession of a firearm	F	N	08/28/2008
571.072	Fel	C	31135__._	52__	Yes	Unlawful possession of an explosive weapon	F	N	08/28/2008
571.101	Misd	A	3118399.0	5299	Yes	Disclose protected info of applicant's status of concealed carry endorsement or a certificate of qualification	M	N	10/11/2003
571.107	Misd	B	3119702.0	5202	Yes	Fail to leave premises when asked by peace officer while carrying concealed weapon-3rd ofns	M	N	10/11/2003
571.107	Infr		3119802.0	5202	No	Failed to leave premises when asked by peace officer while carrying concealed weapon-2nd ofns	M	N	10/11/2003
571.107	Infr		3119902.0	5202	No	Failed to leave premises when asked by peace officer while carrying concealed weapon-1st ofns	M	N	10/11/2003
571.111	Misd	C	5479599.0	7399	No	Training instructor provided false info regarding the performance of applicant in concealed weapon training program	M	N	10/11/2003
571.121	Infr		3112699._	5299	No	Fail to carry conceal/carry permit with concealed firearm and display permit at request of peace officer	M	N	10/11/2003
571.150	Fel	B	31200__._	52__	Yes	Possessing or use of metal penetrating bullet during the commission of crime	F	N	08/13/1986
572.020	Fel	D	20010__._	39__	Yes	Gambling professional player	F	N	01/01/1975
572.020	Misd	B	2002099._	3999	Opt	Gambling with minor	M	N	01/01/1975
572.020	Misd	C	20030__._	39__	Opt	Gambling	M	N	01/01/1975
572.030	Fel	D	20040__._	39__	Yes	Promoting gambling -1st degree	F	N	01/01/1975

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572.040	Misd A	20050__	39__	Yes	Promoting gambling - 2nd degree	M	N	01/01/1975
572.050	Fel D	2006014.	3914	Yes	Possession of gambling records - 1st degree	F	N	01/01/1975
572.060	Misd A	2007014.	3914	Yes	Possession of gambling records - 2nd degree	M	N	01/01/1975
572.070	Misd A	2008008.	3908	Yes	Possession of gambling device	M	N	01/01/1975
573.020	Fel D	25010__	37__	Yes	Promoting obscenity-1st degree	F	N	01/01/1975
573.023	Fel A	64001__	64__	Yes	Sexual exploitation of a minor child	F	N	08/28/2003
573.023	Fel B	64005__	64__	Yes	Sexual exploitation of a minor	F	N	08/28/2003
573.025	Fel B	25050__	37__	Yes	Promoting child pornography 1st degree	F	N	09/28/1985
573.025	Fel A	25065__	37__	Yes	Knowingly promote child pornography to a minor - 1st degree	F	N	08/28/2000
573.030	Fel D	25022__	37__	Yes	Promoting obscenity/pornography for minors - 2nd degree	F	N	07/15/1987
573.030	Misd A	25024__	37__	Yes	Promoting pornography for minors or obscenity 2nd degree	M	N	09/28/1987
573.035	Fel C	25063__	37__	Yes	Promoting child pornography - 2nd degree	F	N	08/28/2000
573.035	Fel B	25070__	37__	Yes	Knowingly promote child pornography to a minor - 2nd degree	F	N	08/28/2000
573.037	Fel B	2508004.	3704	Yes	Possession of child pornography - 2nd ofns or possess >20 pictures/one film/videotape/etc.	F	N	06/30/2008
573.037	Fel C	2508504.	3704	Yes	Possession of child pornography	F	N	06/30/2008
573.040	Fel D	25032__	37__	Yes	Furnishing pornographic material or attempt to furnish to a minor - 2nd ofns	F	N	07/15/1987
573.040	Misd A	25034__	37__	Yes	Furnishing pornographic material or attempt to furnish to a minor	M	N	07/15/1987
573.060	Fel D	25042__	37__	Yes	Public display of explicit sexual material - 2nd ofns	F	N	07/15/1987
573.060	Misd A	25044__	37__	Yes	Public display of explicit sexual material	M	N	07/15/1987
573.065	Fel D	25046__	37__	Yes	Coercing acceptance of obscene material	F	N	07/15/1987
573.090	Infr	25120__	37__	Opt	Failure to maintain pornographic, morbid, violent videos in separate area-sales or rentals to juveniles	M	N	08/28/1989
573.100	Fel D	25130__	37__	Yes	Making obscene or indecent commercial telephone messages - 2nd ofns	F	N	08/28/1989
573.100	Misd A	25140__	37__	Yes	Making obscene or indecent commercial telephone messages	M	N	08/28/1989
573.509	Misd A	5487599.0	7399	Yes	Person under age 19 dancing in an adult cabaret	M	N	08/28/2003
573.509	Misd A	5488099.0	7399	Yes	Allow person under age 19 to dance in an adult cabaret	M	N	08/28/2003
574.010	Misd A	34011__	53__	No	Peace disturbance, second or subsequent ofns	M	N	08/28/1993
574.010	Misd B	34012__	53__	No	Peace disturbance, first ofns	M	N	08/28/1993
574.020	Misd C	3402099.	5399	No	Private peace disturbance	M	N	01/01/1975
574.040	Misd B	3404007.	5307	Opt	Unlawful assembly	M	N	01/01/1975
574.050	Misd A	34050__	53__	Yes	Rioting	M	N	01/01/1975

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574.060	Misd C	3403099.	5399	Opt	Refusal to disperse	M	N	01/01/1975
574.070	Fel C	34045__.	53__	Yes	Promoting civil disorder in the 1st degree	F	N	09/28/1983
574.075	Misd	34105__.	53__	No	Drunkeness or drinking in certain prohibited places	M	N	07/13/1984
574.085	Fel C	23225__.	29__	Yes	Institutional vandalism - over \$5000	F	N	08/28/1996
574.085	Fel D	23230__.	29__	Yes	Institutional vandalism - \$1000 - \$5000	F	N	08/28/1996
574.085	Misd A	23240__.	29__	Yes	Institutional vandalism - property damage	M	N	08/13/1988
574.105	Fel B	1906599.	2699	Yes	Money laundering	F	N	08/28/1992
574.115	Fel C	5801002.0	1602	Yes	Making a terrorist threat	F	N	08/28/2003
574.115	Fel D	5802002.0	1602	Yes	Make terrorist thrt w/reckls disrgrd of rsk of caus evac/clos bldg, inhabitbl struc, place of assmby, fac of trns	F	N	08/28/2003
574.115	Misd A	5803002.0	1602	Yes	Make terrorist thrt w/crim neg w/regrd to risk of caus evac, quarntne, close pt of bldg, strct, pl assmbl, fac trn	M	N	08/28/2003
575.020	Fel D	2901006.	5006	Yes	Concealing a felony	F	N	01/01/1975
575.020	Misd A	2902006.	5006	Opt	Concealing a misdemeanor	M	N	01/01/1975
575.030	Fel D	2903006.	5006	Yes	Hindering prosecution of felony	F	N	01/01/1975
575.030	Misd A	2904006.	5006	Opt	Hindering prosecution	M	N	01/01/1975
575.040	Fel A	29050__.	50__	Yes	Perjury in criminal trial to secure conviction of murder	F	N	01/01/1975
575.040	Fel B	29060__.	50__	Yes	Perjury in criminal trial to secure non-murder felony conviction	F	N	01/01/1975
575.040	Fel C	29070__.	50__	Yes	Perjury in a procedure involving felony charge	F	N	01/01/1975
575.040	Fel D	29075__.	50__	Yes	Perjury in a procedure not involving felony	F	N	01/01/1975
575.050	Misd A	29080__.	50__	Yes	Make false affidavit to mislead a public servant	M	N	01/01/1975
575.050	Misd C	29090__.	50__	Opt	Making a false affidavit	M	N	01/01/1975
575.060	Misd B	29100__.	50__	Opt	Making a false declaration	M	N	01/01/1979
575.080	Misd B	2701003.	4803	Yes	Making false report	M	N	01/01/1975
575.090	Fel D	5800102.0	1602	Yes	Making a false bomb report	F	N	08/28/2003
575.100	Fel D	2911006.	5006	Yes	Tampering with physical evidence in felony prosecution	F	N	01/01/1975
575.100	Misd A	2912006.	5006	Yes	Tampering with physical evidence	M	N	01/01/1975
575.110	Misd A	2913099.	5099	Yes	Tampering with a public record	M	N	01/01/1975
575.120	Misd A	2914506.	5006	Yes	False impersonation law enforcement officer	M	N	05/30/1985
575.120	Misd B	2915006.	5006	Opt	False impersonation	M	N	01/01/1975
575.130	Misd B	2916006.	5006	Opt	Simulating legal process	M	N	01/01/1975
575.130	Misd B	2916699.	5099	Opt	Filing a nonconsensual common law lien pertaining to court costs	M	N	08/28/1996

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575.145	Misd	A	2707599._	4899	Opt	Willfully fail/refuse to obey or resist/oppose a sheriff/deputy sheriff in the proper discharge of their duties	M	N	08/28/2002
575.150	Fel	D	27020 __.	48__	Yes	Resisting/interfering with arrest for a felony	F	N	01/01/1975
575.150	Fel	D	27025 __.	48__	Yes	Resisting arrest/detention/stop by fleeing - creating a substantial risk of serious injury/death to any person	F	N	08/28/2005
575.150	Misd	A	27040 __.	48__	Yes	Resisting/interfering with arrest, detention or stop	M	*	01/01/1975
575.159	Fel	D	27062 __.	48__	Yes	Aiding sexual offender elude law enforcement re noncompliance with sex offender registration requirements	F	N	06/05/2006
575.160	Misd	B	2917006._	5006	Opt	Interference with legal process	M	N	01/01/1975
575.170	Misd	C	2918007.	5007	Opt	Refusing to make employee available for service of process	M	N	01/01/1975
575.180	Fel	D	2919007._	5007	Yes	Failure to execute warrant	F	N	01/01/1975
575.180	Misd	A	2920007._	5007	Opt	Failure to execute warrant	M	N	01/01/1975
575.190	Misd	C	2706007._	4807	Opt	Refusal to identify as a witness	M	N	01/01/1975
575.195	Fel	D	2801501._	4901	Yes	Escape from commitment, detention, conditional release from state mental hospital/DMH	F	N	06/14/2004
575.200	Fel	A	2802001._	4901	Yes	Escape or attempted escape from custody with deadly weapon, dangerous instrument or by holding hostage	F	*	01/01/1975
575.200	Fel	D	2803001._	4901	Yes	Escape or attempted escape from custody while under arrest for felony	F	*	01/01/1975
575.200	Misd	A	2804001._	4901	Yes	Escape or attempted escape from custody	M	N	01/01/1975
575.205	Fel	C	29409 __.	50__	Yes	Tampering with electronic monitoring equipment	F	N	08/28/2005
575.206	Fel	C	29463 __.	50__	Yes	Violating a condition of lifetime supervision	F	N	08/28/2005
575.210	Fel	A	2805001._	4901	Yes	Escape or attempted escape from confinement with deadly weapon, dangerous instrument or by holding hostage	F	N	01/01/1975
575.210	Fel	B	28051 __.	49__	Yes	Escape or attempted escape from the DOC	F	N	08/28/1994
575.210	Fel	C	2805501._	4901	Yes	Escape or attempted escape from confinement by striking person	F	N	08/13/1986
575.210	Fel	D	2806501._	4901	Yes	Escape or attempted escape from confinement	F	N	08/13/1986
575.220	Fel	D	2808001._	4901	Yes	Failure to return to confinement to DOC	F	N	01/01/1975
575.220	Misd	A	2808501._	4901	Yes	Failure to return to confinement in county jail on felony conviction	M	N	01/01/1975
575.220	Misd	C	2809001._	4901	Yes	Failure to return to confinement	M	N	01/01/1975
575.230	Fel	B	28100 __.	49__	Yes	Aiding escape of prisoner by using deadly weapon or dangerous instrument	F	N	01/01/1975
575.230	Fel	B	28115 __.	49__	Yes	Aiding escape of prisoner confined for felony	F	*	08/28/2001
575.230	Misd	A	28120 __.	49__	Yes	Aiding escape of a prisoner	M	N	01/01/1975

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575.240	Fel	B	2813003.	4903	Yes	Permitting escape by allowing use of deadly weapon	F	N	01/01/1975
575.240	Fel	D	2814003.	4903	Yes	Permitting escape	F	N	01/01/1975
575.250	Misd	A	2921005.	5005	Yes	Disturbing a judicial proceeding	M	N	01/01/1975
575.260	Fel	C	2922006.	5006	Yes	Tampering with judicial proceeding	F	N	01/01/1975
575.270	Fel	C	2923006.	5006	Yes	Tampering with victim/witness or attempt tampering w/victim in felony prosecution	F	N	01/01/1975
575.270	Misd	A	2924006.	5006	Yes	Tampering with a victim or witness or attempt tampering with victim	M	N	01/01/1975
575.280	Fel	C	2925008.	5008	Yes	Acceding to corruption--judge, juror, master, referee, arbitrator	F	N	01/01/1975
575.280	Fel	D	2926008.	5008	Yes	Acceding to corruption-witness prosecution	F	N	01/01/1975
575.280	Misd	A	2927008.	5008	Yes	Acceding to corruption - official proceeding	M	N	01/01/1975
575.290	Misd	B	2928006.	5006	Opt	Improper communication	M	N	01/01/1975
575.300	Misd	A	2929008.	5008	Yes	Misconduct by juror	M	N	01/01/1975
575.310	Misd	B	2930008.	5008	Opt	Misconduct in selecting or summoning a juror	M	N	01/01/1975
575.320	Misd	A	29310	50	Yes	Misconduct in administration of justice	M	N	01/01/1975
575.350	Fel	D	5404599.	7399	Yes	Knowingly cause the death or disablement of a police animal	F	N	08/28/1999
575.353	Misd	C	5404799.	7399	Yes	Assault on a police animal	M	N	08/28/1999
576.010	Fel	D	51050	51	Yes	Bribery of a public servant	F	N	01/01/1975
576.020	Fel	D	51100	51	Yes	Acceding to corruption by a public servant	F	N	01/01/1975
576.030	Misd	B	29340	50	Opt	Obstructing government operations	M	N	01/01/1975
576.040	Misd	A	2935099.	5099	Yes	Official misconduct	M	N	01/01/1975
576.050	Misd	A	5485399.	7399	Yes	Misuse of official information by a public servant	M	N	01/01/1975
576.060	Infr		3704099.	6199	No	Failure to give a tax list	M	N	01/01/1975
576.070	Fel	A	30010	01	Yes	Treason	F	N	01/01/1975
576.080	Fel	C	5804002.0	1602	Yes	Supporting terrorism	F	N	08/28/2003
577.010	Fel	D	4741004.0	5404	Yes	DWI - alcohol - persistent offender	F	Y	01/01/1975
577.010	Misd	A	4741504.0	5404	Yes	DWI - alcohol - prior offender	M	Y	01/01/1975
577.010	Fel	B	4741704.0	5404	Yes	DWI - alcohol - chronic offender	F	Y	08/28/2005
577.010	Fel	C	4741804.0	5404	Yes	DWI - alcohol - aggravated offender	F	Y	08/28/2005
577.010	Misd	B	4742004.0	5404	Yes	DWI - alcohol	M	Y	01/01/1975
577.010	Fel	B	4742303.0	5403	Yes	DWI - drug intoxication - chronic offender	F	Y	08/28/2005
577.010	Fel	C	4742703.0	5403	Yes	DWI - drug intoxication - aggravated offender	F	Y	08/28/2005
577.010	Fel	D	4743003.0	5403	Yes	DWI - drug intoxication - persistent offender	F	Y	01/01/1975
577.010	Misd	A	4743503.0	5403	Yes	DWI - drug intoxication - prior offender	M	Y	01/01/1975

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577.010	Misd B	4744003.0	5403	Yes	DWI - drug intoxication	M	Y	01/01/1975
577.010	Fel B	4744399.0	5499	Yes	DWI - combined alcohol/drug intoxication - chronic offender	F	Y	08/28/2005
577.010	Fel C	4744799.0	5499	Yes	DWI - combined alcohol/drug intoxication - aggravated offender	F	Y	08/28/2005
577.010	Fel D	4745099.0	5499	Yes	DWI - combined alcohol/drug intoxication - persistent offender	F	Y	01/01/1975
577.010	Misd A	4745599.0	5499	Yes	DWI - combined alcohol/drug intoxication - prior offender	M	Y	01/01/1975
577.010	Misd B	4746099.0	5499	Yes	DWI - combined alcohol/drug intoxication	M	Y	01/01/1975
577.012	Fel B	4746304.0	5404	Yes	Excessive BAC - chronic offender	F	Y	08/28/2005
577.012	Fel C	4746704.0	5404	Yes	Excessive BAC - aggravated offender	F	Y	08/28/2005
577.012	Fel D	4747004.0	5404	Yes	Excessive BAC - persistent offender	F	Y	01/01/1975
577.012	Misd A	4747504.0	5404	Yes	Excessive BAC - prior offender	M	Y	01/01/1975
577.012	Misd B	4748104.0	5404	Yes	Excessive BAC	M	Y	09/29/2001
577.017	Infr	4749705.0	5405	No	Drinking alcoholic beverage while operating moving vehicle upon hwys	M	N	07/01/1992
577.041	Misd A	4674006._	5406	Yes	Operate motor vehicle while revoked/suspend for failure to maintain proof of ignition interlock device due to chemical test refusal	M	Y	07/01/2009
577.041	Misd A	4675006._	5406	Yes	Operate motor vehicle while revoked/suspend for failure to maintain proof of financial responsibility due to chemical test refusal	M	Y	07/01/2009
577.051	Misd C	2953506.0	5006	Yes	Willfully refuse to furnish required alcohol/drug related records to hwy patrol/DOR	M	N	08/28/2003
577.060	Fel D	4886501.0	5401	Yes	Leaving scene of motor vehicle accident--injury, property damage or 2nd ofns	F	Y	01/01/1975
577.060	Misd A	4886601.0	5401	Opt	Leaving scene of motor vehicle accident	M	Y	08/13/1986
577.065	Misd A	4709501.0	5401	No	Fail to stop and report ATV accident to prop ownr/injur person or police officer/law enforcmnt agency	T	Y	04/19/1988
577.065	Fel D	4886701._	5401	Yes	Leaving scene of ATV accident--death or 2nd ofns	F	Y	04/19/1988
577.065	Misd A	4886801._	5401	Opt	Leaving scene of ATV accident--injury	M	Y	04/19/1988
577.068	Fel D	3101699._	5299	Yes	Leaving the scene of a shooting - prior offender	F	*	08/28/1999
577.068	Misd A	3101799._	5299	Yes	Leaving the scene of a shooting - 1st ofns	M	N	08/28/1999
577.070	Misd A	3606099._	5599	Opt	Littering	M	N	01/01/1975
577.073	Misd	5474099._	7399	No	Littering waters/injure plants or historical objects/deface objects/selling in state parks	M	N	08/28/1978
577.075	Fel A	3264073.0	3573	Yes	Any person not ownr/not in lawfl contrl of apprvd contrn, allow release/escape of anhydrous ammonia-death/ser inj	F	N	08/28/2003
577.075	Fel B	3264573.0	3573	Yes	Any person not owner/not in lawful control of apprvd contrn, allow release/escape of anhydrous ammonia	F	N	08/28/2003

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577.076	Misd B	3604399._	5599	No	Littering w/carcass-put into any well,spring,pond, etc or any nuisnce in or near public road, hwy, etc not ones own	M	N	08/28/1972
577.080	Misd A	4887006.0	5406	No	Abandon mtr veh or trailer	T	N	01/01/1975
577.100	Misd B	3601099._	5599	Opt	Abandonment of an airtight icebox	M	N	01/01/1975
577.105	Misd	3601599._	5599	No	Refusing to relinquish party line in emergency	M	N	09/28/1963
577.110	Misd	4661905._	5405	No	Person under sixteen years of age operating vehicle on highway	T	Y	08/29/1955
577.203	Misd A	4740604.0	5404	Opt	Oper/flightcrew member of aircraft under influ of alcohol BAC/consumpt w/8 hrs prior to flight - 2nd ofns	M	N	08/28/1993
577.203	Misd C	4740704.0	5404	Opt	Oper/flightcrew member of aircraft under influ of alcohol, BAC, or consump w/8 hrs prior to flight-1st ofns	M	N	08/28/1993
577.217	Infr	47408__._	54__	No	Refusal to submit to a chemical test - aircraft	M	N	08/28/1993
577.600	Misd A	4687006.0	5406	No	Know rented leased or lent mtr veh w/out functng ignit interlock device to ind w/restric driv priv/req usge	T	N	08/28/1995
577.600	Misd A	4842306.0	5406	Opt	Failure to notify person renting-leasing-lending motor vehicle of requirement to use ignition interlock device	M	N	08/28/1995
577.600	Misd A	4842406.0	5406	Opt	Fail to comply with court order requiring use of ignition interlock device-1st ofns	M	Y	08/28/1995
577.600	Misd A	4842706.0	5406	Opt	Fail to comply with court order requiring use of ignition interlock devic-2nd ofns	M	Y	08/28/1995
577.612	Misd A	4842206.0	5406	Opt	Violation of ignition interlock restrictions	M	Y	08/28/1995
577.625	Misd A	5902699._	5599	Yes	Distbtion of prescption med by person < 21 on public/private school property or school bus - 2nd or sub ofns	M	N	08/28/2005
577.625	Misd B	5902799._	5599	Yes	Distbtion of prescption med by person < 21 on public/private school property or school bus	M	N	08/28/2005
577.628	Misd B	5902899._	5599	Yes	Possession prescription med by person < 21 on public/private school property/school bus - 2nd/ofns	M	N	08/28/2005
577.628	Misd C	5902999._	5599	No	Possession prescription med by person < 21 on public/private school property/school bus	M	N	08/28/2005
577.722	Fel	03001__._	03__	Yes	Knowingly transport/move/attempt to transport any illegal alien for trafficking/drug trafficking/prostitution/employment	F	Y	08/28/2008
578.008	Fel B	3626599._	5599	Yes	Agroterrorism - damage to crops, poultry, livestock or animals greater than or equal to \$10 million	F	N	08/28/2002
578.008	Fel D	3626799._	5599	Yes	Agroterrorism - less than \$10 million	F	N	08/28/2002
578.009	Misd B	3652099._	5599	Opt	Animal neglect or abandonment - 2nd ofns	M	N	08/13/1986

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578.009	Misd	C	3653099.	5599	Opt	Animal neglect or abandonment	M	N	08/13/1986
578.012	Misd	A	3654099.	5599	Yes	Animal abuse	M	N	08/13/1986
578.012	Fel	D	3654599.	5599	Yes	Animal abuse/torture/mutilation while animal was alive - persistent offender	F	N	08/28/1994
578.023	Misd	C	3623599.	5599	No	Keeping dangerous wild animal w/o registration with law enforcement agency	M	N	09/28/1983
578.025	Fel	D	3620099.	5599	Yes	Dog fighting	F	N	08/13/1984
578.025	Misd	A	3621099.	5599	Opt	Spectator at dog fight	M	N	08/28/1986
578.027	Misd	A	3622099.	5599	No	Causing dogs to pursue live animals propelled by device	M	N	08/13/1984
578.029	Fel	D	3621599.	5599	Yes	Knowingly/intentionally release an animal - 2nd/subsequent ofns	F	N	08/28/2001
578.029	Misd	B	3621799.	5599	Yes	Knowingly/intentionally release an animal - 1st ofns	M	N	08/28/2001
578.050	Misd	A	3623099.	5599	Opt	Bull baiting and cock fighting	M	N	08/13/1984
578.095	Misd	A	34125__.	53__	Opt	Purposely and publicly desecrate national flag	M	N	08/28/1980
578.100	Misd		5401099.	7399	No	Selling prohibited goods on Sunday	M	N	01/01/1975
578.120	Misd	C	5401599.	7399	No	Selling motor vehicles on Sunday	M	N	01/01/1975
578.150	Fel	C	2410599.	2899	Yes	Failure to return leased or rented property - value of \$500 or more	F	N	08/28/2002
578.150	Misd	A	2411599.	2899	Opt	Failure to return leased or rented property - value less than \$500	M	N	08/28/2002
578.151	Misd	A	3904599.	6299	No	Interfering with hunting, fishing or trapping-1st degree	M	N	08/28/1997
578.152	Misd	B	3904099.	6299	No	Interfering with lawful hunting, fishing or trapping - 2nd degree	M	N	08/28/1997
578.153	Misd	A	3905099.	6299	No	Fail to obey order of peace officer to desist a person from interfering with lawful hunting, fishing or trapping	M	N	08/28/1997
578.154	Fel	D	3261072.	3572	Yes	Possession of anhydrous ammonia in a non-approved container	F	N	08/28/2001
578.173	Fel	D	3623899.	5599	Yes	Violation re baiting/fighting of animals or to permit/promote/conduct/advertise/collect fee re baiting/fighting of animals	F	N	11/03/1998
578.173	Misd	A	3623999.	5599	Yes	Attend animal baiting/fighting or sell/offer to sell/ship/transport animal for baiting/fighting or own/possess/manufacture/sell/exchange equipment for baiting/fighting	M	N	11/03/1998
578.210	Misd	A	5400599.	7399	No	Willfully or knowingly deface a cave or harm the surface thereof without written permission	M	N	01/01/1975
578.210	Misd	A	5400799.	7399	No	W/out written permisn, break,force,tampr with, rmove/distrb lockd gate/othr structre designd prev entrnce to cave	M	N	01/01/1975
578.250	Misd	B	3617899.	5599	Yes	Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents	M	N	08/28/1982
578.255	Misd	B	3617299.	5599	Opt	Induce symptoms by use of solvents or possess solvents	M	N	08/13/1982

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
578.265	Fel	C	3618099.	5599	Yes	Knowingly and intentionally sell or transfer solvents to cause certain symptoms	F	N	08/13/1982
578.305	Fel	B	1205099.	1299	Yes	Bus hijacking	F	Y	08/28/1997
578.305	Fel	A	1306099.	1399	Yes	Assault with intent to commit bus hijacking with a weapon	F	N	08/13/1982
578.305	Fel	C	13070__.	13__	Yes	Assault w/intent to commit bus hijacking-possess and conceal of weapon on bus	F	N	08/13/1982
578.310	Fel	A	3114006.	5206	Yes	Placing bomb or explosive at or near bus or terminal	F	N	08/13/1982
578.310	Fel	A	3115099.	5299	Yes	Discharging firearm, hurling missile at, into, or upon bus	F	N	08/13/1982
578.310	Fel	C	3116015.	5215	Yes	Threatening to place bomb or explosive at or near bus or terminal	F	N	08/13/1982
578.315	Misd	C	34080__.	53__	No	Breach of peace, use of profane language, intoxication, failure to obey order of driver on bus or in terminal	M	N	08/13/1982
578.320	Fel	C	3117003.	5203	Yes	Possession of weapon, explosive or hazardous material on bus or in terminal	F	N	08/13/1982
578.320	Misd	C	34090__.	53__	No	Disorderly conduct in a bus terminal	M	N	08/13/1982
578.330	Fel	D	1505099.	2399	Yes	Remove baggage from bus or terminal without owners consent	F	N	08/13/1982
578.365	Fel	C	3661099.	5599	Yes	Hazing-life endangerment	F	N	08/28/1995
578.365	Misd	A	3670099.	5599	Opt	Hazing	M	N	09/28/1987
578.377	Fel	D	1960599.	2699	Yes	Unlawfully receiving food stamps/ATP card - \$500 or more	F	N	08/28/2002
578.377	Misd	A	1961599.	2699	Opt	Unlawfully receiving food stamps/ATP card - less than \$500	M	N	08/28/2002
578.379	Fel	D	1962599.	2699	Yes	Unlawful conversion of food stamps/ATP card - \$500 or more	F	N	08/28/2002
578.379	Misd	A	1963599.	2699	Opt	Unlawful conversion of food stamps/ATP card - less than \$500	M	N	08/28/2002
578.381	Fel	D	1964599.	2699	Yes	Unlawful transfer of food stamps/ATP card - \$500 or more	F	N	08/28/2002
578.381	Misd	A	1965499.	2699	Opt	Unlawful transfer of food stamps/ATP card - less than \$500	M	N	08/28/2002
578.385	Fel	D	19665__.	26__	Yes	Perjury in application for public assistance - \$500 or more	F	N	08/28/2002
578.385	Misd	A	19675__.	26__	Opt	Perjury in application for public assistance - less than \$500	M	N	08/28/2002
578.387	Misd	A	1968099.	2699	Opt	Improper disclosure of information in public assistance investigation	M	N	09/28/1987
578.389	Fel	C	19690__.	26__	Yes	Violations in obtaining public assistance - 3rd ofns	F	N	09/28/1987
578.409	Fel	B	1521008.	2308	Yes	Causing loss to or theft from animal facility over \$100,000	F	N	08/28/1992
578.409	Fel	C	1521108.	2308	Yes	Causing loss to or theft from animal facility \$10,000 to \$100,000	F	N	08/28/1992
578.409	Fel	D	1521208.	2308	Yes	Causing loss to or theft from animal facility \$300 to \$10,000	F	N	08/28/1992
578.409	Misd		1521308.	2308	Opt	Causing loss to or theft from animal facility up to \$300	M	N	08/28/1992
578.409	Fel	B	23260__.	29__	Yes	Property damage to animal facility over \$100,000	F	N	08/28/1992
578.409	Fel	C	23261__.	29__	Yes	Property damage to animal facility \$10,000 to \$100,000	F	N	08/28/1992
578.409	Fel	D	23262__.	29__	Yes	Property damage to animal facility \$300 to \$10,000	F	N	08/28/1992
578.409	Misd		23263__.	29__	Opt	Property damage to animal facility up to \$300	M	N	08/28/1992

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
578.418	Fel	B	2327099._	2999	Yes	Violate Sec 578.416 regarding crop loss > \$100,000	F	N	08/28/2001
578.418	Fel	C	2327299._	2999	Yes	Violate Sec 578.416 regarding crop loss-\$1,000 - \$100,000	F	N	08/28/2001
578.418	Fel	D	2327499._	2999	Yes	Violate Sec 578.416 regarding crop loss - \$501-\$1,000	F	N	08/28/2001
578.418	Misd	A	2327699._	2999	Yes	Violate Sec 578.416 regarding crop loss - less than or = to \$500	M	N	08/28/2001
578.423	Fel		3680399._	5599	Yes	Participating knowingly in criminal street gang activities	F	N	08/28/1993
578.425	Fel		3680499._	5599	Yes	Felony or misdemeanors committed to promote or assist criminal conduct by gang members	F	N	08/28/1994
578.433	Fel	C	3680199._	5599	Yes	Keeping or maintaining a public nuisance for criminal street gang use	F	N	08/28/1993
578.445	Misd	A	1525099._	2399	Opt	Possession of a device designed to open/break into a coin-operated vending machine	M	N	08/28/1997
578.450	Misd	C	5418799._	7399	No	Knwgly post name/home addr/SSN/telephne nmbr of any prsn on Intrnt w/intnt to cause/threat cause bodily harm/death	M	N	08/28/2005
578.500	Misd	A	1522199._	2399	Yes	Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee	M	N	08/28/2005
578.500	Fel	D	1522499._	2399	Yes	Operate audio/video recording device in motion picture theatre w/o consent of owner/lessee - 2nd/sub ofns	F	N	08/28/2005
578.501	Misd	A	3403307._	5307	Yes	Picket/protest w/in one hour prior/following or during funeral - sub. offenses	M	N	02/23/2006
578.501	Misd	B	3403607._	5307	Yes	Picket/protest w/in one hour prior/following or during funeral - 1st offense	M	N	02/23/2006
578.510	Fel	D	1978004._	2604	Yes	Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-2nd offense	F	N	08/28/2007
578.510	Misd	A	1978104._	2604	Yes	Violation of Stolen Valor Act re misrep veteran status/medals/decoration/badge/ribbon/button-1st offense	M	N	08/28/2007
578.510	Fel	D	1978204._	2604	Yes	Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-2nd offense	F	N	08/28/2007
578.510	Misd	A	1978304._	2604	Yes	Violation of Stolen Valor Act re misrep the award of medal/decoration/badge/ribbon/button-1st offense	M	N	08/28/2007
578.510	Fel	D	1978404._	2604	Yes	Violation of Stolen Valor Act re use of veteran title-2nd offense	F	N	08/28/2007
578.510	Misd	A	1978504._	2604	Yes	Violation of Stolen Valor Act re use of veteran title-1st offense	M	N	08/28/2007
578.510	Fel	D	1978604._	2604	Yes	Violation of Stolen Valor Act re listed medals of distinction	F	N	08/28/2007
578.510	Fel	C	1978704._	2604	Yes	Violation of Stolen Valor Act re Medal of Honor	F	N	08/28/2007
578.520	Misd	B	3904199._	6299	No	Fish/hunt/trap/retrieve wildlife from private land w/o permission from owner/lessee	M	N	08/28/2007
578.525	Misd	B	3904399._	6299	No	Drive/flush game from private land or discharge firearm at driven/flushed game	M	N	08/28/2007

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
578.570	Misd	A	1950399._	2699	Yes	Knowing/reckless commits/conspiracy/aid/abet person by falsify info/deceive during examination/conceals info regarding instruction permit/drivers license/nondrivers license	M	Y	08/28/2008
589.425	Fel	D	2236112._	3612	Yes	Fail to register as a sex offender pursuant to Secs 589.400-.425	F	N	08/28/2008
589.425	Fel	C	2236612._	3612	Yes	Fail to register as sex offender/589.400-.425-underlying offenses unclassified Felony Chapter 566, A or B Felony or Felony involving child < 14	F	N	08/28/2008
589.425	Fel	D	2237012.0	3612	Yes	Fail to register as a sex offender pursuant to Secs 589.400-.425-2nd ofns	F	N	06/05/2006
589.425	Fel	C	2237512.0	3612	Yes	Fl to reg as sex offndr/589.400-.425-undrlyng ofns unclassfd Fel Ch 566, A or B Fel or Fel invlvg child<14-2nd ofn	F	N	06/05/2006
589.425	Fel		2238012.0	3612	Yes	Fail to register as a sex offender pursuant to Secs 589.400-.425-3rd ofns	F	N	06/05/2006
589.426	Misd	A	2236899._	3699	Yes	Fail to comply with Halloween-related restrictions for sex offenders	M	N	08/28/2008
590.195	Misd	B	2932799._	5099	Opt	Holds a commission as peace officer not licensed for such	M	N	08/28/2001
590.195	Misd	B	2932999._	5099	Opt	Knowingly grants/continues commission as peace officer without valid license	M	N	08/28/2001
590.195	Misd	B	2933199._	5099	Opt	Purposely violate other provisions of Chpt 590 (regarding peace officers)	M	N	08/28/2001
595.045	Misd	A	19352__._	26__	Opt	Fraudulent claim for compensation as crime victim	M	N	08/28/1990
600.086	Misd	A	19800__._	26__	Opt	Falsification of affidavit to obtain public defender services	M	N	04/01/1982
610.020	Misd	C	5418999.0	7399	Opt	Unlawfully record any public meeting closed per Sec 610.021	M	N	08/28/2004
610.115	Misd	A	5419199._	7399	Yes	Knowingly violate any provisions of Sec 610.100, 610.105, 610.106 or 610.120 regarding "Missouri Sunshine Law"	M	N	08/28/1981
610.125	Fel	D	5419299._	7399	Yes	Knowingly uses expunged records of arrest for financial gain	F	N	08/28/1993
610.125	Misd	B	5419399._	7399	Opt	Failure to expunge releasing arrest information ordered expunged	M	N	08/28/1993
622.130	Misd		5413699._	7399	No	Atmpt to influ employ decision by comm carrier, prov emplymt or gift to admin law judge/employ of DMC	M	N	08/28/1996
622.380	Misd		2902699._	5099	Opt	Failure to comply with subpoena or administrative proceeding	M	N	08/28/1996
622.400	Misd		5413899._	7399	No	Violation of closed records provisions of the DMC and RR safety	M	N	08/28/1996
622.470	Fel		1984507._	2607	Yes	Falsification or destruction of carrier records or false statement to the division	F	N	08/28/1996
622.490	Misd		29028__._	50__	Opt	Viol of any law/prov of constitution by carrier/fail to obey/aid in failure to obey when there is no othr penalty	M	N	08/28/1996
630.155	Misd	A	3695099._	5599	Yes	Patient, resident, or client abuse or neglect in mental health facility or program	M	N	08/13/1980
630.155	Fel	D	36951__._	55__	Yes	Patient-resident or client abuse or neglect in mental health fac or prog where brutal or life-threatening	F	N	08/28/1996
630.160	Misd	A	3695299._	5599	Yes	Furnishing unfit food to patients/residents/clients in mental health facility or program	M	N	08/13/1980

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
630.165	Fel	D	5905399._	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 2nd or subsequent offense	F	N	08/28/2007
630.165	Misd	A	5905799._	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 1st offense	M	N	08/28/2007
630.165	Fel	D	5905099.0	5599	Yes	Knowingly file false report of abuse/neglect of mental health patient-2nd/subs ofns	F	N	08/28/2003
630.165	Misd	A	5905599.0	5599	Yes	Knowingly file false report of abuse/neglect of mental health patient - 1st ofns	M	N	08/28/2003
630.170	Misd	A	5486599.0	7399	Opt	Applicant knowingly fail disclose criminal history info (regarding direct care position)	M	N	08/28/2003
630.170	Misd	A	5487099.0	7399	Opt	Provider knowingly hired a direct care person who has been disqualified from holding such position	M	N	08/28/2003
630.740	Misd	C	3695699._	5599	Opt	Operating residential facility or day program for mentally ill without license	M	N	08/13/1980
643.225	Fel		36900__._	55__	Yes	Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling w/o certif- 2nd ofns	F	N	08/28/1989
643.225	Misd	A	3690599._	5599	Yes	Engage in asbestos abatmnt project, inspect, managmnt plan or asbestos air sampling without certificate	M	N	08/28/1989
643.232	Fel		3691099._	5599	Yes	Failure by asbestos abatement contractor to comply with regulatory agency-2nd ofns	F	N	08/28/1989
643.232	Misd	A	3691599._	5599	Yes	Failure by asbestos abatement contractor to comply with regulatory agency	M	N	08/28/1989
643.237	Fel		3692099._	5599	Yes	Undertaking asbestos abatement project without meeting requirements - 2nd ofns	F	N	08/28/1989
643.237	Misd	A	3692599._	5599	Yes	Undertaking asbestos abatement project without meeting requirements	M	N	08/28/1989
643.240	Fel		3693099._	5599	Yes	Commencing asbestos abatement project w/o minimizing spread of friable asbestos-2nd ofns	F	N	08/28/1989
643.240	Misd	A	3693599._	5599	Yes	Commencing asbestos abatement project w/o minimizing spread of friable asbestos	M	N	08/28/1989
643.250	Fel		3694099._	5599	Yes	2nd/successive cnvctn of refusal to permit entry of auth rep of DNR for purpose under Sec 643.225 to 643.250	F	N	08/28/1989
643.250	Misd	A	3694599._	5599	Opt	Refusal to permit inspection by DNR for purposes under Sec 643.225 - 643.250	M	N	08/28/1989
643.355	Misd	B	4882606.0	5406	No	Misrep insp stat/manf/poss of illegal insp-prior offend/use of illegal certif reg/oper of veh w/o insp 3rd-ofns	T	N	08/28/1994
643.355	Misd	C	4882706.0	5406	No	Misrep inspec station/manf or poss of illegal inspec -use of illegal certif reg/oper veh w/o insp-2nd ofns	T	N	08/28/1994
643.355	Infr		4882806.0	5406	No	Disply/prmit disply illeg inspct stickr-use illeg inspct cert to obtn veh reg-knw oper veh w/o disply inspct stckr	T	N	08/28/1994
643.355	Infr		4884206.0	5406	No	Viol requirements of Secs 643.300-.355 or rules re emissions inspections	T	N	08/28/1994
643.400	Misd	A	36805__._	55__	Opt	Sell/distribute products made from or goods contained in certain polystyrene foam	M	N	08/28/1989

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE
644.076	Fel	D	3697299._	5599	Yes	Willful/neglnt cause/permit dschg of water contaminants in viol of Sec 644.006 - 644.141 - 2nd/subsqt ofns	F	N	01/01/1975
644.076	Misd	A	3697399._	5599	Opt	Willful/negligent cause/permit any dschg of water contaminants in viol of Sec 644.006 - 644.141 (1st ofns)	M	N	01/01/1975
644.076	Misd	B	3697499._	5599	Opt	As applic to Sec 644.006 - 644.164, knowngly make false statmnt,repreatn, certif in appl, rendr inacurte device	M	N	01/01/1975
650.055	Misd	A	2902506._	5006	Opt	Unauthorized use or dissemination of identifiable DNA information	M	N	08/28/1996
660.055	Fel	D	3710501._	6101	Yes	Knowingly falsifying shared care tax credit document	F	N	08/28/1999
660.055	Misd	A	3710701._	6101	Opt	Knowingly falsifying shared care tax credit document	M	N	08/28/1999
660.300	Misd	A	3641499._	5599	Opt	Failure to report abuse/neglect of in-home services client	M	N	01/01/1993
660.300	Misd	A	5906099.0	5599	No	Knowingly hire a person listed on/refusing to register with family care safety register	M	N	08/28/2003
660.305	Misd	A	1991099._	2699	Yes	Diverting property or funds/falsifying service documents re in-home service client	M	N	08/28/1992
660.317	Misd	A	3640499._	5599	Opt	Failure of applicant to disclose criminal history (regarding health care workers)	M	N	08/28/1998
660.317	Misd	A	3641599._	5599	Opt	Knwng hire patient care prsn cnvicted-nolo-pled/fnd gulty to A/B Fel 565/566/569 or 568.020/198.070(3)	M	N	08/28/1996
660.673	Misd	A	3642499._	5599	Yes	Failure of mandated reporter under Sec 660.673.1 to report abuse/neglect of physically disabled person	M	N	08/28/2005
660.676	Misd	A	1990599._	2699	Yes	Divert property or funds/falsifying service documents regarding personal care services for physically disabled person	M	N	08/28/2005
700.045	Misd		19378 _	26	Opt	Violations in registration/compliance with code in manufacture/sale of mobile homes	M	N	07/13/1988
700.390	Misd	A	19380 _	26	Opt	Failure to indicate lienholder on title application for mobile home	M	N	09/28/1985
701.029	Infr		3694299._	5599	No	Contamination of surface waters/grndwater or present nuisance from disp of wastes with an on-site disp system	M	N	01/01/1975
701.029	Misd	C	3699299.0	5599	No	Contam of surface water/grndwtr or present nuis from dispo of wastes w/an on-site disp sys-pers viol after notify	M	N	08/28/1994
701.031	Misd	C	3697599._	5599	No	Persistent violation of Missouri Sewage Disposal Law after notification	M	N	08/28/1986
701.031	Infr		3697699._	5599	No	Violation of Missouri Sewage Disposal Law	M	N	08/28/1994
701.046	Misd	C	3697899._	5599	No	Construct or make major mod/repair to on-site sewage disp sys w/out notify city,co,dept, complete applic/fee	M	N	08/28/1994
701.050	Misd	C	3693499._	5599	Opt	Fail to provide notice and opportunity for inspect by the city, county or dept of an on-site sewage disposal sys	M	N	08/28/1994

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	CASE TYPE	ROC?	EFFECTIVE DATE	
701.052	Misd	A	3696399._	5599	Opt	Failure to provide to the department a performance bond or letter of credit as provided under Sec 701.052	M	N	08/28/1994
701.053	Misd	A	3696499._	5599	Opt	Representing oneself as a registered on-site sewage disposal system contractor	M	N	08/28/1994
701.055	Misd	A	3699099.0	5599	Opt	Fail to comply w/registration/construction guidelines concerning on-site sewage disposal systems	M	N	08/28/1994
701.055	Infr		3699499.0	5599	No	Creating a nuisance on a family residence lot of three acres or more	M	N	08/28/1994
701.320	Fel	D	3693699._	5599	Yes	Engaging in lead abatement project while such person's license is suspended/revoked	F	N	08/28/2005
701.320	Misd	A	3693899._	5599	Yes	Viol of regulations regarding the prevention of lead poisoning - Sec 5, 6 and 9	M	N	08/28/1993
701.330	Infr		3693799._	5599	No	Violation of confidentiality regarding info gathered on incidents of lead poisoning	M	N	08/28/1993
701.380	Misd	C	3680299._	5599	No	Abuse of elevator safety	M	N	08/28/1994
701.450	Misd		3699699.0	5599	No	Viol of provisions related to public restrooms	M	N	08/28/1995

**NCIC 01-- TREASON**

01 Treason	04 Sabotage	99 Sovereignty
02 Treason Misprision	05 Sedition	
03 Espionage	06 Selective Service	

**NCIC 03-- IMMIGRATION**

01 Illegal Entry	03 Smuggling Aliens
02 False Citizenship	99 Immigration (free text)

**NCIC 09-- HOMICIDE**

01 Homicide - Willful Kill - Family - Gun	06 Homicide - Willful Kill - Pub. Off. - Weapon	11 Homicide - Willful Kill - Gun
02 Homicide - Willful Kill - Family - Weapon	07 Homicide - Willful Kill - Pol. Off. - Gun	12 Homicide - Willful Kill - Weapon
03 Homicide - Willful Kill - Non-Family - Gun	08 Homicide - Willful Kill - Pol. Off. - Weapon	13 Homicide - John or Jane Doe - No Warrant
04 Homicide - Willful Kill - Non-Family - Weapon	09 Homicide - Neglig.Mansl. - Veh	99 Homicide - (free text)
05 Homicide - Willful Kill - Pub. Off. - Gun	10 Homicide - Neglig.Mansl. - Weapon	

**NCIC 10-- KIDNAPPING**

01 Kidnap Minor for Ransom	06 Kidnap Adult	11 Kidnap Minor - Nonparental
02 Kidnap Adult for Ransom	07 Kidnap Hostage for Escap	20 False Imprisonment - Minor - Nonparental
03 Kidnap Minor to Sexually Asslt	08 Abduct - No Ransom or Asslt	21 False Imprisonment - Minor - Parental
04 Kidnap Adult to Sexually Asslt	09 Kidnap - Hijack Aircraft	99 Kidnapping (free text)
05 Kidnap Minor	10 Kidnap Minor - Parental	

**NCIC 11-- SEXUAL ASSAULT /RAPE**

01 Rape - Gun	09 Sex Asslt - Sodomy - Man - Weapon	17 Sex Asslt - Carnal Abuse
02 Rape With Weapon	10 Sex Asslt - Sodomy - Girl - Weapon	18 Rape - Elderly
03 Rape - Strong-arm	11 Sex Asslt - Sodomy - Woman - Weapon	19 Rape - Disabled
04 Sex Asslt - Sodomy - Boy - Gun	12 Sex Asslt - Sodomy - Boy - Stgarm	20 Sex Asslt - Elderly
05 Sex Asslt - Sodomy - Man - Gun	13 Sex Asslt - Sodomy - Man - Stgarm	21 Sex Asslt - Disabled
06 Sex Asslt - Sodomy - Girl - Gun	14 Sex Asslt - Sodomy - Girl - Stgarm	22 Rape - Drug-induced
07 Sex Asslt - Sodomy - Woman -Gun	15 Sex Asslt - Sodomy - Woman - Stgarm	23 Sex Asslt - Drug-induced
08 Sex Asslt - Sodomy - Boy - Weapon	16 Stat Rape - No Force	98 Rape - (free text)
		99 Sex Asslt - (free text)

**NCIC 12-- ROBBERY**

01 Robbery - Business - Gun	06 Robbery - Street - Stgarm	11 Robbery - Banking - Type Inst
02 Robbery - Business - Weapon	07 Robbery - Resid - Gun	12 Carjacking - Armed
03 Robbery - Business - Stgarm	08 Robbery - Resid - Weapon	99 Robbery - (free text)
04 Robbery - Street - Gun	09 Robbery - Resid - Stgarm	
05 Robbery - Street - Weapon	10 Forcible Purse Snatching	

**NCIC 13-- ASSAULT**

01 Aggrav Asslt - Family - Gun	07 Aggrav Asslt - Pub Off - Gun	13 Simple Asslt
02 Aggrav Asslt - Family - Weapon	08 Aggrav Asslt - Pub Off - Weapon	14 Aggrav Asslt - Gun
03 Aggrav Asslt - Family - Stgarm	09 Aggrav Asslt - Pub Off - Stgarm	15 Aggrav Asslt - Weapon
04 Aggrav Asslt - Non-Family - Gun	10 Aggrav Asslt - Pol Off - Gun	16 Intimidation (includes stalking)
05 Aggrav Asslt - Non-Family - Weapon	11 Aggrav Asslt - Pol Off - Weapon	99 Assault - (free text)
06 Aggrav Asslt - Non-Family - Stgarm	12 Aggrav Asslt - Pol Off - Stgarm	

**NCIC 14-- ABORTION**

01 Abortional Act on Other	03 Submission to Abortional Act	99 Abortion (free text)
02 Abortional Act on Self	04 Abortifacient -(selling, mfg., del., etc.)	

**NCIC 16-- THREATS**

02 Threat - Terroristic - State Offenses

**NCIC 20-- ARSON**

01 Arson - Business - Endangered Life	05 Arson - Business	09 Arson - Pub - Bldg
02 Arson - Resid - Endangered Life	06 Arson - Resid	99 Arson (free text)
03 Arson - Business - Defraud Insurer	07 Burning of (Identify object)	
04 Arson - Resid - Defraud Insurer	08 Arson - Pub - Bldg - Endangered - Life	

**NCIC 22-- BURGLARY**

- |                                    |                                       |                                |
|------------------------------------|---------------------------------------|--------------------------------|
| 01 Burgl - Safe - Vault            | 04 Burgl - No Forced Entry - Resid    | 07 Burgl - Banking - Type Inst |
| 02 Burgl - Forced Entry - Resid    | 05 Burgl - No Forced Entry - Nonresid | 99 Burglary (free text)        |
| 03 Burgl - Forced Entry - Nonresid | 06 Burgl Tools - Possess              |                                |

**NCIC 23-- STEALING**

- |                               |                                    |                                     |
|-------------------------------|------------------------------------|-------------------------------------|
| 01 Pocketpicking              | 07 Larc - From Coin Machine        | 13 Obstruct Correspondence (Postal) |
| 02 Purse Snatching - No Force | 08 Larc - From Bldg                | 14 Theft of US Govt Property        |
| 03 Shoplifting                | 09 Larc - From Yards               | 15 Larc on US govt Reserv           |
| 04 Larc - Parts From Vehicle  | 10 Larc - From Mails               | 16 Larc - Postal                    |
| 05 Larc - From Auto           | 11 Larc - From Banking - Type Inst | 99 Larceny (free text)              |
| 06 Larc - From Shipment       | 12 Larc - From Interstate Shipment |                                     |

**NCIC 24-- STEALING MOTOR VEHICLE**

- |                                  |                                 |   |
|----------------------------------|---------------------------------|---|
| 01 Theft and Sale Veh            | 06 Receive Stolen Veh           | 11 Unauth Use of Veh (includes joyriding) |
| 02 Theft and Strip Veh           | 07 Strip Stolen Veh             | 99 Stolen Vehicle (free text)             |
| 03 Theft and use Veh Other Crime | 08 Possess Stolen Veh           |   |
| 04 Vehicle Theft                 | 09 Interstate Transp Stolen Veh |   |
| 05 Theft Veh by Bailee           | 10 Aircraft Theft               |   |

**NCIC 25-- FORGERY/COUNTERFEITING**

- |   |   |   |
|---|---|---|
| 01 Forgery of Checks  | 05 Pass Counterfeited -<br>(use "pass" for "utter" and/or "distribute") | 09 Transport Forged                           |
| 02 Forgery of   |   | 10 Transport Counterfeited                    |
| 03 Counterfeiting of  | 06 Possess Forged   | 11 Transport Tools for Forgery/Counterfeiting |
| 04 Pass Forged -<br>(use "pass" for "utter" and "distribute") | 07 Possess Counterfeited  | 89 Forgery (free text)                        |
|   | 08 Tools for Forgery/counterfeiting                                     | 99 Counterfeiting (free text)                 |

**NCIC 26-- FRAUD**

01 Fraud - Confidence Game	05 Fraud - Illeg Use Credit Cards	09 Fraud and Abuse - Computer
02 Fraud - Swindle	06 Fraud - Insuff Funds Check	99 Fraud (free text)
03 Mail Fraud	07 Fraud - False Statement	
04 Fraud - Imperson	08 Fraud by Wire	

**NCIC 28-- STOLEN PROPERTY**

01 Sale of Stolen Prop	03 Receive Stolen Prop	05 Conceal Stolen Prop
02 Transport Interstate Stolen Prop	04 Possess Stolen Prop	99 Stolen Property (free text)

**NCIC 29-- DAMAGE PROPERTY**

01 Damage Prop - Business	04 Damage Prop - Business - With Explosive	99 Damage Property (free text)
02 Damage Prop - Private	05 Damage Prop - Private - With Explosive	
03 Damage Prop - Public	06 Damage Prop - Public - With Explosive	

**NCIC 35-- DANGEROUS DRUGS**

01 Hallucinogen - Mfr	23 Opium or Deriv (free text)	62 Marijuana - Possess
02 Hallucinogen - Distrib	30 Cocaine - Sell	63 Marijuana - Producing
03 Hallucinogen - Sell	31 Cocaine - Smuggle	64 Marijuana (free text)
04 Hallucinogen - Possess	32 Cocaine - Possess	70 Amphetamine - Mfr
05 Hallucinogen (free text)	33 Cocaine (free text)	71 Amphetamine - Sell
10 Heroin - Sell	40 Synth Narcotic - Sell	72 Amphetamine - Possess
11 Heroin - Smuggle	41 Synth Narcotic - Smuggle	73 Amphetamine (free text)
12 Heroin - Possess	42 Synth Narcotic - Possess	80 Barbiturate - Mfr
13 Heroin (free text)	43 Synth Narcotic (free text)	81 Barbiturate - Sell
20 Opium or Deriv - Sell	50 Narcotic Equipment - Possess	82 Barbiturate - Possess
21 Opium or Deriv - Smuggle	60 Marijuana - Sell	83 Barbiturate (free text)
22 Opium or Deriv - Possess	61 Marijuana - Smuggle	99 Dangerous Drugs (free text)

**NCIC 36-- SEX OFFENSES**

01 Sex Offense - Against Child - Fondling	09 Homosexual Act with Woman	17 Sexually Violate Human Remains/Necrophilia
02 Homosexual Act with Girl	10 Homosexual Act with Man	18 Molestation of a Minor
03 Homosexual Act with Boy	11 Peeping Tom	19 Voyeurism
04 Incest with Minor	12 Failure to Register As A Sex Offender	20 Sex Offense - Elderly
05 Indecent Exposure	13 Sex Offender Registration Violation	21 Sex Offense - Disabled
06 Bestiality	14 Indecent Exposure to Minor	22 Transport Interstate for Sexual Activity
07 Incest with Adult	15 Indecent Exposure to Adult	99 Sex Offense (free text)
08 Seduction of Adult	16 Lewd or Lascivious Acts with Minor	

**NCIC 37-- OBSCENITY**

00 Obscene Material	03 Obscene Material - Mailing	06 Obscene Material - Transport
01 Obscene Material - Mfr	04 Obscene Material - Possess	07 Obscene Communication
02 Obscene Material - Sell	05 Obscene Material - Distrib	99 Obscenity (free text)

**NCIC 38-- FAMILY OFFENSES**

01 Neglect Family	06 Neglect Child (Includes Non Support of Child)	11 Neglect Elderly
02 Cruelty Toward Child	07 Nonpayment of Alimony	12 Neglect Disabled
03 Cruelty Toward Wife	08 Nonsupport of Parent	99 Family Offense (free text)
04 Bigamy	09 Cruelty Toward Elderly	
05 Contributing to Delinquency of Minor	10 Cruelty Toward Disabled	

**NCIC 39-- GAMBLING**

01 Bookmaking	10 Gambling Device - Not Registered	18 Lottery
02 Card Game - Operating	11 Gambling Device	19 Sports Tampering
04 Card Game	12 Gambling Goods - Possess	20 Transmit Wager Information
05 Dice Game - Operating	13 Gambling Goods - Transport	21 Establish Gambling Place
07 Dice Game	14 Gambling Goods	99 Gambling (free text)
08 Gambling Device - Possess	15 Lottery - Operating	
09 Gambling Device - Transport	16 Lottery - Runner	

**NCIC 40-- COMMERCIALIZED SEXUAL OFFENSES**

01 Keeping House Ill Fame	05 Frequent House Ill Fame	09 Transport Interstate for - Commercialized Sex
02 Procure for Prostitute	06 Transport Female Interstate for Immoral Purposes	99 Commercial Sex (free text)
03 Commercial Sex - Homosexual Prostitution	07 Procure for Prostitute Who Is A Minor	
04 Prostitution	08 Procure for Prostitute Who Is An Adult	

**NCIC 41-- LIQUOR LAWS**

01 Liquor - Mfr	03 Liquor - Transport	05 Misrepresent Age
02 Liquor - Sell	04 Liquor - Possess	99 Liquor (free text)

**NCIC 48-- OBSTRUCTING POLICE**

01 Resisting Officer	06 Witness - Deceiving	11 Crossing Police Lines
02 Obstruct Criminal Invest	07 Refusing to Aid Officer	12 Failure Report Crime
03 Making False Report	08 Compounding Crime	13 Failing to Move On
04 Evidence - Destroying	09 Unauth Communication with Prisoner	99 Obstruct Police (free text)
05 Witness - Dissuading	10 Illegal Arrest	

**NCIC 49-- FLIGHT / ESCAPE**

01 Escape	03 Aiding Prisoner Escape	99 Flight - Escape (free text)
02 Flight to Avoid	04 Harboring Escape/Fugitive	

**NCIC 50-- OBSTRUCTING JUSTICE**

01 Bail - Secured Bond	07 Obstructing Court Order	13 Condit Release Violation
02 Bail - Personal Recog	08 Misconduct - Judic Officer	14 Mandatory Release Violation
03 Perjury	09 Contempt of Congress	15 Failure to Appear
04 Perjury - Subordination of	10 Contempt of Legislature	16 Violation of a Court Order
05 Contempt of Court	11 Parole Violation	99 Obstruct (free text)
06 Obstructing Justice	12 Prob Violation	

**NCIC 51-- BRIBERY**

01 Bribe - Giving	06 Gratuity - Giving	11 Kickback - Offering
02 Bribe - Offering	07 Gratuity - Offering	12 Kickback - Receiving
03 Bribe - Receiving	08 Gratuity - Receiving	13 Kickback (free text)
04 Bribe (free text)	09 Gratuity (free text)	99 Bribery (free text)
05 Conflict of Interest	10 Kickback - Giving	

**NCIC 52-- WEAPONS**

01 Altering Identification on Weapon	07 Incendiary Device - Possess	13 Firing Weapon
02 Carrying Concealed Weapon	08 Incendiary Device - Using	14 Selling Weapon
03 Carrying Prohibited Weapon	09 Incendiary Device - Teaching Use	15 Threat to Bomb
04 Explosives - Teaching Use	10 Licensing - Registration Weapon	16 Threat to Burn
05 Explosives - Transporting	11 Explosives - Possessing	99 Weapon Offense (free text)
06 Explosives - Using	12 Possession of Weapon	

**NCIC 53-- PEACE DISTURBANCE**

01 Anarchism	05 Riot - Interfere Officer	10 Desecrating Flag
02 Riot - Inciting	06 Riot (free text)	11 Disorderly Conduct
03 Riot - Engaging in	07 Assembly - Unlawful	99 Public Peace (free text)
04 Riot - Interfere Fireman	09 Harassing Communication	

**NCIC 54-- MOTOR VEHICLE**

01 Hit And Run	04 Driving Under Influence Liquor	99 Traffic Offense (free text)
02 Transp Dangerous Material	05 Moving Traffic Violation	
03 Driving Under Influence Drugs	06 Nonmoving Traffic Violation	

**NCIC 55-- HEALTH AND SAFETY**

01 Drugs - Adulterated	11 Food - Misbranded	22 Cosmetics - Health or Safety
02 Drugs - Misbranded	12 Food - Health or Safety	99 Health - Safety (free text)
03 Drugs - Health or Safety	20 Cosmetics - Adulterated	
10 Food - Adulterated	21 Cosmetics - Misbranded	

**NCIC 57-- INVASION OF PRIVACY**

01 Divulge Eavesdrop Info	04 Eavesdropping (free text)	07 Trespassing (free text)
02 Divulge Eavesdrop Order	05 Eavesdrop Equip (free text)	08 Wiretap - Failure to Report
03 Divulge Message Contents	06 Opening Sealed Communication	99 Invade Privacy (free text)

**NCIC 5999 ELECTION LAWS (free text)****NCIC 61-- TAX REVENUE**

01 Income Tax	03 Liquor Tax
02 Sales Tax	99 Tax Revenue (free text)

**NCIC 62-- CONSERVATION**

01 Conservation - Animals	03 Conservation - Birds	05 Conservation - Environment
02 Conservation - Fish	04 Conservation - License - Stamp	99 Conservation (free text)

**NCIC 64-- EXPLOITATION /ENTICEMENT**

01 Sexual Exploitation of Minor - Material - Transport	07 Sexual Exploitation of Minor - Prostitution
02 Sexual Exploitation of Minor - Material - Photograph	08 Enticement of Minor of Indecent Purposes - Via Telecommunications
03 Sexual Exploitation of Minor - Material - Film	09 Enticement of Minor for Prostitution
04 Sexual Exploitation of Minor - Exhibition of Minor	10 Enticement of Minor for Indecent Purposes
05 Sexual Exploitation of Minor - Sex performance	99 Exploitation/Enticement (free text)
06 Sexual Exploitation of Minor - Via Telecommunication	

**NCIC 7399 PUBLIC ORDER CRIME (free text)**

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## **SECTION III**

### **Ordinance Violations**

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**\*The charge codes in this section are listed in ORDINANCE VIOLATIONS order.**

\* The manual is available on the Missouri State Highway Patrol website.

Follow these steps to access the manual

- o Go to the main website address at <http://www.mshp.dps.mo.gov>
- o Select Publications in the left hand index
- o Select Show/Hide under the Manual heading
- o Select "2008-2009 Charge Code Manual" under Criminal Records

**Descriptions of Column Headings:**

**Statute** - NO statute listing needed for this section

**Type** - The offense types are all ordin= Municipal Ordinance Violations

**Class** - The classification is not needed for this section

**Charge Code** - The 8-digit charge code number assigned to a particular offense.

**NCIC Code** - National Crime Information Center Code - 4 digit code to be noted on each arrest

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but the charge/s will not be entered in criminal history

**Literal Description** - The literal description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.

THESE THREE COLUMNS ARE PRIMARILY FOR USE BY THE COURTS

**Case Type** - C=Conservation, F=Felony, J=Juvenile, M=Misdemeanor / Infraction, O=Ordinance, T=Traffic, W=Watercraft. "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC?** - Record of Conviction: Indicates those cases that are reportable to the Department of Revenue.

**Effective Date** - Indicates the begin date for a charge code

## EXAMPLE OF A COMPLETED CRIMINAL FINGERPRINT CARD ORDINANCE VIOLATION

DOB/DOB.D.		LAST NAME <b>DOE</b>		FIRST NAME <b>JOHN</b>		MIDDLE NAME <b>D</b>		DATE OF BIRTH <b>10-6-1976</b>		OFFENSE/CYCLE NO. <b>99168415</b>	
MR. NO.		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>		SOCIAL SECURITY NO. <b>123-45-6789</b>	
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>						SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>				COUNTRY OF CITIZENSHIP <b>USA</b>	
OFFENSE ID NO. <b>54321</b>		SEX <b>M</b>	HAIR <b>W</b>	HT. <b>5'9"</b>	WT. <b>170</b>	EYES <b>BRO</b>	MARKS <b>BRO</b>	ARRESTING AGENCY NAME & ID <b>JEFFERSON CITY PD MO0260100</b>			
ARRESTING OFF. BADGE NO. <b>1201</b>	DATE OF ARREST <b>11-25-04</b>	DATE OF OFFENSE <b>11-24-04</b>	COUNTY OF ARREST <b>026</b>	OCA/INVENTORY NO. <b>04-20344</b>							
OFF. TYPE (P, M, O) <b>O</b>	OFFENSE <b>DWI - ALCOHOL</b>			STATE		CHARGE CODE <b>9143504.0</b>	NOCC <b>5404</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>			
DATE FINGERPRINTED <b>11-25-04</b>		NOCC									
1. RIGHT THUMB		2. RIGHT INDEX		3. RIGHT MIDDLE		4. RIGHT RING		5. RIGHT LITTLE			
6. LEFT THUMB		7. LEFT INDEX		8. LEFT MIDDLE		9. LEFT RING		10. LEFT LITTLE			
LEFT POLYPODIFORM TARSAL DIGIT/ABNORMALITY				LEFT THUMB		RIGHT THUMB		RIGHT POLYPODIFORM TARSAL DIGIT/ABNORMALITY			

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION ORDINANCE VIOLATION

SID NO. MO.		LAST NAME		FIRST NAME		MIDDLE NAME		DATE OF BIRTH		OFFENSE CYCLE NO.		
		<b>DOE</b>		<b>JOHN</b>		<b>D</b>		<b>10-6-1976</b>		<b>99168415</b>		
FBI NO.		RESIDENCE						PLACE OF BIRTH		SOCIAL SECURITY NO.		
		<b>348 JACKSON, KANSAS CITY, MO</b>						<b>MO</b>		<b>123-45-6789</b>		
SIGNATURE OF PERSON FINGERPRINTED				SIGNATURE OF OFFICIAL TAKING FINGERPRINTS				COUNTRY OF CITIZENSHIP				
<b>X</b>				<b>X</b>				<b>USA</b>				
OFFENDER ID NO.		SEX	RACE	HGT.	WGT.	EYES	HAIR	ARRESTING AGENCY NAME & ORI				
<b>54321</b>		<b>M</b>	<b>W</b>	<b>5'9"</b>	<b>170</b>	<b>BRO</b>	<b>BRO</b>	<b>JEFFERSON CITY PD MO0260100</b>				
ARRESTING OFF. BADGE NO.	DATE OF ARREST	DATE OF OFFENSE	COUNTY OF ARREST	OCA / INCIDENT NO.								
<b>1201</b>	<b>11-25-04</b>	<b>11-24-04</b>	<b>COLE</b>	<b>04-20344</b>								
OFF. TYPE (F, M, O)	OFFENSE			STATUTE		CHARGE CODE	NCIC	DISPOSITION				
<b>1. O</b>	<b>DWI - ALCOHOL</b>					<b>9143504.0</b>	<b>5404</b>	<b>REFERRED FOR PROSECUTION</b>				
2.												
3.												
DATE FINGERPRINTED			NCIC									
<b>11-25-04</b>												
ACTION TAKEN BY PROSECUTOR				PROSECUTOR'S ORI NO.								
CHARGE DESCRIPTION				CHARGE TYPE	CHARGE CODE	PROSECUTOR CASE NUMBER	<b>MO026013A</b>					
<b>1. FILED AS</b>				<b>O</b>	<b>9143504.0</b>	<b>04CR000195</b>	DATE ACTION TAKEN					
<b>DWI - ALCOHOL</b>					<b>5404</b>		<b>FILED 11-30-2004</b>					
				SIGNATURE								
				PROSECUTING/CIRCUIT ATTORNEY COPY								
				THE PROSECUTING ATTORNEY OR CIRCUIT ATTORNEY SHALL NOTIFY THE MISSOURI STATE HIGHWAY PATROL, CRIMINAL RECORDS AND IDENTIFICATION DIVISION OF ACTION TAKEN.								
				MAIL TO: MISSOURI STATE HIGHWAY PATROL CRIMINAL RECORDS & IDENTIFICATION DIVISION P.O. BOX 568 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153								

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED COURT DISPOSITION ORDINANCE VIOLATION

SID NO. NO.		LAST NAME <b>DOE</b>			FIRST NAME <b>JOHN</b>			MIDDLE NAME <b>D</b>			DATE OF BIRTH <b>10-6-1976</b>		OFFENSE CYCLE NO. <b>99168415</b>	
FBI NO.		RESIDENCE <b>348 JACKSON, KANSAS CITY, MO</b>						PLACE OF BIRTH <b>MO</b>		SOCIAL SECURITY NO. <b>123-45-6789</b>				
SIGNATURE OF PERSON FINGERPRINTED <b>X</b>					SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <b>X</b>					COUNTRY OF CITIZENSHIP <b>USA</b>				
OFFENDER ID NO. <b>54321</b>		SEX <b>M</b>	RACE <b>W</b>	HGT. <b>5'9"</b>	WGT. <b>170</b>	EYES <b>BRO</b>	HAIR <b>BRO</b>	ARRESTING AGENCY NAME & ORI <b>JEFFERSON CITY PD MO0260100</b>						
ARRESTING OFF. BADGE NO. <b>1201</b>	DATE OF ARREST <b>11-25-04</b>	DATE OF OFFENSE <b>11-24-04</b>	COUNTY OF ARREST <b>COLE</b>	OCA / INCIDENT NO. <b>04-20344</b>										
OFF. TYPE (F, M, O) 1. <b>O</b>	OFFENSE <b>DWI - ALCOHOL</b>			STATUTE		CHARGE CODE <b>9143504.0</b>	NCIC <b>5404</b>	DISPOSITION <b>REFERRED FOR PROSECUTION</b>						
DATE FINGERPRINTED <b>11-25-04</b>			NCIC											
ACTION TAKEN BY PROSECUTOR CHARGE DESCRIPTION				CHARGE TYPE	CHARGE CODE	PROSECUTOR CASE NUMBER		PROSECUTOR'S ORI NO. <b>MO026013A</b>						
1. <b>FILED AS</b>				<b>O</b>	<b>9143504.0</b>	<b>04CR000195</b>		DATE ACTION TAKEN <b>FILED 11-30-2004</b>						
2. <b>DWI - ALCOHOL</b>					<b>5404</b>			SIGNATURE						
3. <b>GP 12-15-2004/2 YRS SIS PROBATION.</b>								COURT COPY						
4. <b>MO026033J</b>								THIS COPY IS TO PROVIDE THE OFFENSE CYCLE NUMBER AND ARREST / CHARGE INFORMATION TO THE COURT FOR FINAL DISPOSITION REPORTING						
5. <b>(COURT ORI)</b>														
6.														
7.														
8.														

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# ORDINANCE VIOLATIONS

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August 2008 - August 2009

Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9031099.0	5599	No	Animal health & safety	O	N	08/28/2000	
Ordin	9032099.0	5599	Opt	Animal cruelty	O	N	08/28/2000	
Ordin	9033099.0	5599	No	Animal nuisance	O	N	08/28/2000	
Ordin	9034099.0	5599	No	Animal license	O	N	08/28/2000	
Ordin	9035099.0	5599	No	Animal at large	O	N	08/28/2000	
Ordin	9036099.0	5599	No	Vicious animal	O	N	08/28/2000	
Ordin	9037099.0	5599	No	Animal limit	O	N	08/28/2000	
Ordin	9038099.0	5599	No	Miscellaneous animal violation	O	N	08/28/2000	
Ordin	9051099.0	1399	Opt	Assault	O	N	08/28/2000	
Ordin	9051599.0	1399	Opt	Domestic assault	O	N	08/28/2000	
Ordin	9052099.0	1399	Opt	Assault on law enforcement	O	N	08/28/2000	
Ordin	9055099.0	1399	Opt	Miscellaneous assault	O	N	08/28/2000	
Ordin	9061099.0	5499	No	Operate ATV upon a highway/street not authorized	O	Y	08/28/2000	
Ordin	9061599.0	5499	No	Operate ATV carrying a passenger	O	Y	08/28/2000	
Ordin	9062099.0	5499	No	Operate ATV without proper bicycle safety flag	O	N	08/28/2000	
Ordin	9063099.0	5499	No	Operate ATV within a stream or river	O	N	08/28/2000	
Ordin	9063599.0	5499	No	Operate ATV on highway without operator or chauffeur license	O	Y	08/28/2000	
Ordin	9064099.0	5499	No	Operate ATV on private property without consent of property owner	O	N	08/28/2000	
Ordin	9064599.0	5499	No	Person < 16 yrs old oper ATV not accmpnd/under supervision of parent/guardian or auth person	O	N	08/28/2000	
Ordin	9065599.0	5499	No	Operate ATV on hwy in excess of 30 mph	O	Y	08/28/2000	
Ordin	9066599.0	5499	No	Person under 18 yrs of age oper ATV w/out securely fastened safety helmet on head	O	N	08/28/2000	
Ordin	9067599.0	5499	No	Operate ATV in careless way endangering person or property of another	O	Y	08/28/2000	
Ordin	9068599.0	5499	No	Operate ATV while under the influence of alcohol	O	Y	08/28/2000	
Ordin	9068799.0	5499	No	Operate ATV while under influence of controlled substance	O	Y	08/28/2000	
Ordin	9069099.0	5499	No	Miscellaneous ATV violation	O	N	08/28/2000	
Ordin	9071099.0	2099	No	Illegal burning	O	N	08/28/2000	
Ordin	9072099.0	2099	No	Negligent burning	O	N	08/28/2000	
Ordin	9081099.0	5499	No	Operate motor vehicle in careless and reckless manner	O	Y	08/28/2000	
Ordin	9082099.0	5499	No	Careless & reckless	O	Y	08/28/2000	
Ordin	9083099.0	5499	No	Careless & reckless - accident	O	Y	08/28/2000	
Ordin	9084099.0	5499	No	Inattentive driving	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9085099.0	5499	No	Fail to remain in moving vehicle	O	Y	08/28/2000	
Ordin	9091099.0	7399	No	Miscellaneous park violation	O	N	08/28/2000	
Ordin	9092099.0	7399	No	Swimming violation	O	N	08/28/2000	
Ordin	9093099.0	7399	No	Watercraft violation	O	N	08/28/2000	
Ordin	9094099.0	7399	No	Jumping from natural structure violation	O	N	08/28/2000	
Ordin	9096099.0	7399	No	Park hours or posted closing violation	O	N	08/28/2000	
Ordin	9100599.0	5499	No	Cause/knowingly permit child/ward under age 16 to drive motor vehicle	O	Y	08/28/2000	
Ordin	9101099.0	5499	Opt	Expired license	O	Y	08/28/2000	
Ordin	9101599.0	5499	Opt	Operate vehicle on highway without valid or no license - 1st or 2nd ofns	O	Y	08/28/2000	
Ordin	9102599.0	5499	Opt	Oper motorcycle when driver's license not validated for such - 1st or 2nd ofns	O	Y	08/28/2000	
Ordin	9102799.0	5499	No	Oper veh without maintaining financial responsibility	O	Y	08/28/2000	
Ordin	9102899.0	5499	No	Oper veh knowing owner has not maintained financial responsibility	O	Y	08/28/2000	
Ordin	9103099.0	5499	Opt	Authorized or knowingly permitted person to drive mtr veh who had no legal right	O	Y	08/28/2000	
Ordin	9103299.0	5499	No	Improper CDL class	O	Y	08/28/2000	
Ordin	9103599.0	5499	Opt	Operate commercial motor veh without valid commercial drivers license	O	Y	08/28/2000	
Ordin	9104099.0	5499	Opt	Operate commercial motor vehicle with a suspended/ revoked/cancelled license	O	Y	08/28/2000	
Ordin	9105099.0	5499	Opt	Permitted invalidated licensee to operate motorcycle	O	Y	08/28/2000	
Ordin	9105599.0	5499	No	Failed to comply w/condition of restricted drivers license (for vision)	O	Y	08/28/2000	
Ordin	9106099.0	5499	Opt	Operate motor veh w/o obtaining new drivers license after being revoked/suspended	O	Y	08/28/2000	
Ordin	9106599.0	5499	No	Displayed/possessed fictitious/cancelled/suspended/revoked/alterd driver license	O	Y	08/28/2000	
Ordin	9107099.0	5499	No	Reproduce/alter/modify/misrepresent without author any oper lic or ID card issued by DOR	O	Y	08/28/2000	
Ordin	9107599.0	5499	No	Represented the drivers license of another person to be his/hers	O	Y	08/28/2000	
Ordin	9108099.0	5499	No	Loaned drivers license to another person	O	Y	08/28/2000	
Ordin	9108299.0	5499	No	Fail to produce license on demand	O	Y	08/28/2000	
Ordin	9108399.0	5499	No	Forge/misrepresent mtr veh accid/fin resp infor to DOR knowingly	O	N	08/28/2000	
Ordin	9108599.0	5499	Opt	Provided fraudulent information in application for drivers license	O	Y	08/28/2000	
Ordin	9109099.0	5499	Opt	DWR/DWS	O	Y	08/28/2000	
Ordin	9109599.0	5499	Opt	Oper school bus while permit suspended (suspended for failure to pass drug alcohol or chemical test)	O	Y	08/28/2000	
Ordin	9110099.0	5499	No	Failed to comply with conditions of restricted drivers license (for physical infirmity)	O	Y	08/28/2000	
Ordin	9110599.0	5499	No	Failure to comply with temporary instructions/driver permit	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9110799.0	5499	Opt	Driving while revoked (suspended for stealing motor fuel)	O	Y	08/28/2000	
Ordin	9111099.0	5499	Opt	Operated motor veh on hwy while drivers license/ privilege revoked (for abuse and lose law)	O	Y	08/28/2000	
Ordin	9111599.0	5499	Opt	Operated motor veh on hwy while drivers license/ privilege revoked (pts/failure to take test)	O	Y	08/28/2000	
Ordin	9112299.0	5499	Yes	Oper mtr veh on hwy while driver license/privilege revkd (revkd for prob cause of .08% BAC and zero tolerance)	O	Y	09/29/2001	
Ordin	9112799.0	5499	Yes	Oper mtr veh on hwy while driver license/privilege revkd (suspnd for prob cause .08% BAC and zero tolerance)	O	Y	09/29/2001	
Ordin	9113099.0	5499	Opt	Operated motor veh on hwy while drivers license/ privilege revoked (suspended for points)	O	Y	08/28/2000	
Ordin	9113599.0	5499	Opt	Drove motor veh on hwy while drivers license/ privilege suspended for improprieties in compact state	O	Y	08/28/2000	
Ordin	9114099.0	5499	Opt	Operate motor veh while suspended or revoked after failing exam/failing to submit to exam required by DOR	O	Y	08/28/2000	
Ordin	9114599.0	5499	Opt	Oper mtr veh on hwy while driver lic/priv revkd (suspended for nonappear/nonpayment of court fines/costs)	O	Y	08/28/2000	
Ordin	9115099.0	5499	Opt	Oper mtr veh on hwy while driver license/privilege revkd (suspended for nonpayment of child support)	O	Y	08/28/2000	
Ordin	9115599.0	5499	Opt	Oper comm mtr veh while driver privilege are suspended, revoked, cancelled from oper comm mtr veh	O	Y	08/28/2000	
Ordin	9115799.0	5499	Opt	Oper comm mtr veh while driver privileges are disqualified from oper comm mtr veh	O	Y	08/28/2000	
Ordin	9116099.0	5499	Opt	Operate motor veh on hwy while driver license suspended	O	Y	08/28/2000	
Ordin	9116599.0	5499	Opt	Drove motor veh on hwy while drivers registration suspended	O	N	08/28/2000	
Ordin	9117099.0	5499	Opt	Miscellaneous driving license violation	O	N	08/28/2000	
Ordin	9133599.0	3599	Opt	Possess marijuana	O	N	08/28/2000	
Ordin	9134099.0	3599	Opt	Possess drug paraphernalia	O	N	08/28/2000	
Ordin	9139099.0	3599	Opt	Miscellaneous controlled substance	O	N	08/28/2000	
Ordin	9141004.0	5404	Yes	Excessive BAC	O	Y	08/28/2000	
Ordin	9141504.0	5404	Yes	Excessive BAC - prior offender	O	Y	08/28/2000	
Ordin	9142504.0	5404	Yes	Drove comm mtr veh/BAC over .04%	O	Y	08/28/2000	
Ordin	9142703.0	5403	Yes	Drove comm motor veh under influence of controlled substance	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9143099.0	5499	No	Drinking alcoholic beverage while operating moving vehicle	O	Y	08/28/2000	
Ordin	9143504.0	5404	Yes	DWI - alcohol	O	Y	08/28/2000	
Ordin	9144004.0	5404	Yes	DWI - alcohol - prior offender	O	Y	08/28/2000	
Ordin	9145003.0	5403	Yes	DWI - drug intoxication	O	Y	08/28/2000	
Ordin	9145503.0	5403	Yes	DWI - drug intoxication - prior offender	O	Y	08/28/2000	
Ordin	9146599.0	5499	Yes	DWI - combined alcohol/drug intoxication	O	Y	08/28/2000	
Ordin	9147099.0	5499	Yes	DWI - combined alcohol/drug intoxication - prior offender	O	Y	08/28/2000	
Ordin	9148099.0	5499	No	Failed to comply with court order requiring use of ignition interlock device- 1st ofns	O	Y	08/28/2000	
Ordin	9148599.0	5499	No	Failed to comply with court order requiring use of ignition interlock device-2nd ofns	O	Y	08/28/2000	
Ordin	9149099.0	5499	No	Violation of ignition interlock restrictions	O	Y	08/28/2000	
Ordin	9161099.0	5599	No	Drive across fire hose in use	O	Y	08/28/2000	
Ordin	9162099.0	5599	No	False fire alarm	O	N	08/28/2000	
Ordin	9163099.0	5499	No	Following fire vehicle	O	Y	08/28/2000	
Ordin	9164099.0	5599	No	Miscellaneous fire violation	O	N	08/28/2000	
Ordin	9165099.0	5599	No	Fire code violation - locked exit door	O	N	10/19/2007	
Ordin	9171099.0	2699	Opt	Passing bad check	O	N	08/28/2000	
Ordin	9171599.0	2699	Opt	Fraudulent use of credit/debit device	O	N	08/28/2000	
Ordin	9172099.0	2699	Opt	Deceptive business practice	O	N	08/28/2000	
Ordin	9180099.0	2699	Opt	Miscellaneous fraud	O	N	08/28/2000	
Ordin	9180599.0	3999	No	Bingo violation	O	N	08/28/2000	
Ordin	9181099.0	3999	No	Miscellaneous gambling violation	O	N	08/28/2000	
Ordin	9190599.0	5499	No	Improper backing	O	Y	08/28/2000	
Ordin	9190799.0	5499	No	Weaving	O	Y	08/28/2000	
Ordin	9191099.0	5499	No	Failed to drive on right half of roadway when roadway was of sufficient width	O	Y	08/28/2000	
Ordin	9191599.0	5499	No	Failed to drive within single lane	O	Y	08/28/2000	
Ordin	9192099.0	5499	No	Drove veh to left side of roadway when view obstructed by hill/curve	O	Y	08/28/2000	
Ordin	9192599.0	5499	No	Drove veh to left side of roadway within 100 ft of bridge/viaduct/tunnel when view obstructed	O	Y	08/28/2000	
Ordin	9193099.0	5499	No	Drove vehicle to left side of roadway within 100 ft of intersec/railroad grade crossing	O	Y	08/28/2000	
Ordin	9193299.0	5499	No	Failure to obey RR restrictions	O	Y	10/02/2002	
Ordin	9193599.0	5499	No	Fail to stop loaded bus or haz/inflam/corrosive materials truck for RR grade crossing	O	Y	08/28/2000	
Ordin	9194099.0	5499	No	Made U-turn/interfered w/traffic where vision less than 300 ft - traffic hazard created	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9194599.0	5499	No	Failed to drive within single lane - cause immediate threat of accident	O	Y	08/28/2000	
Ordin	9195099.0	5499	No	Failed to drive within single lane - resulting in an accident	O	Y	08/28/2000	
Ordin	9195599.0	5499	No	Drove in center lane of 3 lane road when view obstructed/not clear of traffic	O	Y	08/28/2000	
Ordin	9196099.0	5499	No	Drove in center lane of 3 lane road when view obstructed/not clear of traffic-cause immediate threat of accident	O	Y	08/28/2000	
Ordin	9196599.0	5499	No	Drove in center lane of 3 lane road when view obstructed/not clear of traffic-resulting in accident	O	Y	08/28/2000	
Ordin	9197099.0	5499	No	Drove wrong direction on street	O	Y	08/28/2000	
Ordin	9197599.0	5499	No	Drove wrong direction on street - cause immediate threat of accident	O	Y	08/28/2000	
Ordin	9198099.0	5499	No	Drove wrong direction on street - resulting in an accident	O	Y	08/28/2000	
Ordin	9198599.0	5499	No	Failed to drive on right half of rdwy when rdwy was sufficient width-cause immediate threat of accident	O	Y	08/28/2000	
Ordin	9199099.0	5499	No	Failed to drive right half of rdwy when rdwy was of sufficient width-resulting in an accident	O	Y	08/28/2000	
Ordin	9199399.0	5499	No	Failure to stay on pavement	O	Y	08/28/2000	
Ordin	9199599.0	5499	No	Illegal/improper turning	O	Y	08/28/2000	
Ordin	9200099.0	5499	No	Turned right on red signal where prohibited by sign	O	Y	08/28/2000	
Ordin	9200599.0	5499	No	Fail to signal/gave improper signal when stopping/ turning left or right	O	Y	08/28/2000	
Ordin	9201099.0	5499	No	Entered/traveled in a lane over which a red signal was shown	O	Y	08/28/2000	
Ordin	9201299.0	5499	No	Oper electric personal assistive mobility device on roadway when speed limit >45 mph	O	Y	08/28/2000	
Ordin	9201599.0	5499	No	Made U-turn not at crossover	O	Y	08/28/2000	
Ordin	9202099.0	5499	No	Made U-turn at intersec controlled by traffic signal/police officer	O	Y	08/28/2000	
Ordin	9202599.0	5499	No	Made U-turn not at crossover - cause immediate threat of accident	O	Y	08/28/2000	
Ordin	9203099.0	5499	No	Made U-turn not at crossover - resulting in accident	O	Y	08/28/2000	
Ordin	9203599.0	5499	No	Followed another vehicle too closely	O	Y	08/28/2000	
Ordin	9203799.0	5499	No	Overtake/pass a motor vehicle within a work or construction zone on a hwy divided into two or more lanes	O	Y	08/28/2000	
Ordin	9204099.0	5499	No	Improper lane use	O	Y	08/28/2000	
Ordin	9204599.0	5499	No	Truck over 18000 lbs followed another vehicle too closely	O	Y	08/28/2000	
Ordin	9205099.0	5499	No	Followed another bus/truck closer than 300 ft	O	Y	08/28/2000	
Ordin	9205599.0	5499	No	Fail to yield after stopping to vehicle that entered intersec/so close to cause hazard	O	Y	08/28/2000	
Ordin	9206099.0	5499	No	Improper passing of a streetcar	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9206599.0	5499	No	Changed lanes when movement could not be made with safety	O	Y	08/28/2000	
Ordin	9207099.0	5499	No	Changed lanes when movement could not be made with safety - cause immed threat of accident	O	Y	08/28/2000	
Ordin	9207599.0	5499	No	Changed lanes when movement could not be made with safety-resulting in accident	O	Y	08/28/2000	
Ordin	9208099.0	5499	No	Pass vehicle on right/traveled off main portion of road	O	Y	08/28/2000	
Ordin	9208599.0	5499	No	Pass vehicle/interfered with approaching traffic	O	Y	08/28/2000	
Ordin	9209099.0	5499	No	Stopped/slowed speed/turned from direct course/moved veh right/left when unsafe	O	Y	08/28/2000	
Ordin	9209599.0	5499	No	Operate/transport implements of husbandry on roadway between sunset and sunrise	O	N	08/28/2000	
Ordin	9210099.0	5499	No	Drove on bridge/hwy under construction/improvement that was closed by barriers	O	Y	08/28/2000	
Ordin	9210599.0	5499	No	Fail to stop for school bus receiving/discharging school children	O	Y	08/28/2000	
Ordin	9211099.0	5499	No	Oper truck w/person under 18 yrs of age riding in unenclosed bed of truck	O	N	08/28/2000	
Ordin	9211599.0	5499	No	Drove comm veh with willful/wanton disregard for safety	O	Y	08/28/2000	
Ordin	9211899.0	5499	No	Engage in speed competition	O	Y	08/28/2000	
Ordin	9212099.0	5499	No	Hazardous driving - accident	O	Y	08/28/2000	
Ordin	9215099.0	5499	No	Hazardous driving - other	O	Y	08/28/2000	
Ordin	9221099.0	5499	No	No headlights when required	O	Y	08/28/2000	
Ordin	9221399.0	5499	No	Failure to dim lights	O	Y	08/28/2000	
Ordin	9221599.0	5499	No	Defective equipment	O	N	08/28/2000	
Ordin	9222099.0	5499	No	Miscellaneous hazardous vehicular conditions	O	N	08/28/2000	
Ordin	9222502.0	5402	Opt	Violate out-of-service order while transporting hazardous materials - 1st ofns	O	Y	08/28/2000	
Ordin	9223002.0	5402	Opt	Viol out-of-service order while transporting hazardous materials-2nd/subs ofns	O	Y	08/28/2000	
Ordin	9223599.0	5499	Opt	Viol out-of-state order while oper mtr veh designd to transport more than 15 passengers include driver-1st ofns	O	Y	08/28/2000	
Ordin	9224099.0	5499	Opt	Viol out-of-service order while oper mtr veh designed to transport > 15 passngs include driv - 2nd/subsqnt ofns	O	Y	08/28/2000	
Ordin	9231099.0	5599	No	Abandon motor vehicle	O	N	08/28/2000	
Ordin	9231599.0	5599	No	Excessive noise	O	N	08/28/2000	
Ordin	9232099.0	5599	No	Trash violation	O	N	08/28/2000	
Ordin	9232599.0	5599	No	Urinate/defecate in public	O	N	10/19/2007	
Ordin	9233099.0	5599	Opt	Littering	O	N	08/28/2000	
Ordin	9234099.0	5599	No	Sanitation violation	O	N	08/28/2000	
Ordin	9235099.0	5599	No	Smoke in a non-smoking area	O	N	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9236099.0	5599	No	Health department violation	O	N	08/28/2000	
Ordin	9237099.0	5599	No	Building code violation	O	N	08/28/2000	
Ordin	9237599.0	5599	No	Nuisance violation	O	N	08/28/2000	
Ordin	9238099.0	5599	No	Miscellaneous health and safety	O	N	08/28/2000	
Ordin	9261099.0	7399	Opt	No business license	O	N	08/28/2000	
Ordin	9262099.0	4199	Opt	No alcohol license	O	N	08/28/2000	
Ordin	9263099.0	7399	No	Miscellaneous license/permit violation	O	N	08/28/2000	
Ordin	9271099.0	4199	Opt	Liquor violation	O	N	08/28/2000	
Ordin	9272099.0	4199	No	Minor in possession	O	N	08/28/2000	
Ordin	9273099.0	4199	No	Public intoxication	O	N	08/28/2003	
Ordin	9273599.0	4199	No	Open container	O	*	08/28/2003	
Ordin	9274099.0	4199	No	Possess alcohol	O	N	08/28/2003	
Ordin	9274599.0	4199	No	Miscellaneous alcohol	O	N	08/28/2003	
Ordin	9275099.0	4199	Opt	Supplying alcohol to a minor	O	N	08/28/2003	
Ordin	9281099.0	5499	No	More than 1 on motorcycle - prohibited	O	N	08/28/2000	
Ordin	9282099.0	5499	Opt	Operate motorized bicycle on hwy/street without valid drivers license	O	Y	08/28/2000	
Ordin	9283099.0	5499	No	Operate motorized bicycle on interstate highway	O	Y	08/28/2000	
Ordin	9284099.0	5499	No	Fail to wear protective headgear when on motorcycle in motion/wear approved gear	O	Y	08/28/2000	
Ordin	9285099.0	5499	No	Miscellaneous motorcycle violation	O	N	08/28/2000	
Ordin	9290199.0	5499	No	Fail to obey traffic control devices	O	Y	08/28/2000	
Ordin	9290599.0	5499	No	Red light violation	O	Y	08/28/2000	
Ordin	9291099.0	5499	No	Fail to stop at stop sign at stop line/before crosswalk/point nearest intersec	O	Y	08/28/2000	
Ordin	9291599.0	5499	No	Fail to turn as directed or required by intersec traffic control device	O	Y	08/28/2000	
Ordin	9292099.0	5499	No	Fail to make/approach for right turn as close as practicable to right curb/edge of rdwy	O	Y	08/28/2000	
Ordin	9292599.0	5499	No	Failed to proceed with caution past flashing yellow signal	O	Y	08/28/2000	
Ordin	9293099.0	5499	No	Failed to stop for flashing red signal at stop line/ crosswalk/point nearest intersec	O	Y	08/28/2000	
Ordin	9293599.0	5499	No	Failed to stop for steady red signal at crosswalk/ stop line/point nearest intersec	O	Y	08/28/2000	
Ordin	9294099.0	5499	No	Failed to obey official signs temp designating lanes	O	Y	08/28/2000	
Ordin	9294599.0	5499	No	Fail to obey official signs temp designating lanes-cause immediate threat of accident	O	Y	08/28/2000	
Ordin	9295099.0	5499	No	Failed to obey official signs temp designating lanes - resulting in an accident	O	Y	08/28/2000	
Ordin	9295599.0	5499	No	Cut in on overtaken vehicle	O	Y	08/28/2000	
Ordin	9296599.0	5499	No	Failed to yield	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9297099.0	5499	No	Fail to slow to reasonable speed for existing conditions or stop for yield sign	O	Y	08/28/2000	
Ordin	9297599.0	5499	No	Fail to yield to veh that had entered intersec with no traffic control	O	Y	08/28/2000	
Ordin	9298099.0	5499	No	Fail to yield right of way to pedestrian facing walk signal	O	Y	08/28/2000	
Ordin	9298599.0	5499	No	Fail to yield to approaching veh when entering/ crossing hwy from alley/driveway	O	Y	08/28/2000	
Ordin	9300099.0	5499	No	Fail to yield to approaching veh when turning left into alley/private road/driveway	O	Y	08/28/2000	
Ordin	9300599.0	5499	No	Fail to yield right of way to veh/pedestrian lawfully in controlled intersec/crosswalk	O	Y	08/28/2000	
Ordin	9301099.0	5499	No	Fail to yield to veh on right that entered intersec at approximately same time	O	Y	08/28/2000	
Ordin	9301599.0	5499	No	Fail to yield to veh approaching from opposite direction when turning left	O	Y	08/28/2000	
Ordin	9302099.0	5499	No	Fail to yield to blind pedestrian with guide dog or white cane	O	Y	08/28/2000	
Ordin	9302599.0	5499	No	Fail to yield to emergency veh sounding audible siren signl/dispaly lighted visible red/blue light	O	Y	08/28/2000	
Ordin	9302799.0	5499	No	Excessive acceleration	O	Y	08/28/2000	
Ordin	9303099.0	5499	No	Drive/funeral procession	O	Y	08/28/2000	
Ordin	9303599.0	5499	No	Fail to yield right of way to organized funeral procession	O	Y	08/28/2000	
Ordin	9304099.0	5499	No	Fail to stop or obey reasonable signal direction of hwy patrolman	O	Y	08/28/2000	
Ordin	9304599.0	5499	No	Oper motor veh (required to have alternative fuel decal) on the hwy w/o valid decal	O	N	08/28/2000	
Ordin	9305099.0	5499	No	Oper as an inter-state motor fuel user without being licensed as such	O	N	08/28/2000	
Ordin	9305599.0	5499	No	Activated siren/warning lights on emergency veh when not in pursuit/on an emergency mission	O	Y	08/28/2000	
Ordin	9306099.0	5499	No	Failed to make/approach for left turn within proper lane	O	Y	08/28/2000	
Ordin	9306599.0	5499	No	Failed to stop at railroad tracks	O	Y	08/28/2000	
Ordin	9306799.0	5499	No	Fail to slow at RR crossing	O	Y	10/02/2002	
Ordin	9306999.0	5499	No	Fail to stop before RR crossing	O	Y	10/02/2002	
Ordin	9307099.0	5499	No	Oper motor veh in a non-designated area in a park	O	Y	08/28/2000	
Ordin	9307299.0	5499	No	Insufficient space to drive through RR	O	Y	10/02/2002	
Ordin	9307499.0	5499	No	Insufficient undercarriage clearance RR crossing	O	Y	10/02/2002	
Ordin	9307599.0	5499	No	Drove at such slow speed to impede/block normal and reasonable traffic movement	O	Y	08/28/2000	
Ordin	9308099.0	5499	No	Miscellaneous moving violation	O	N	08/28/2000	
Ordin	9310099.0	5499	No	Violation of restrictions/regulations re: tow trucks	O	Y	08/28/2007	
Ordin	9321001.0	5401	Opt	Leaving the scene of a motor vehicle accident	O	Y	08/28/2000	
Ordin	9321501.0	5401	Opt	Leaving the scene of a motor veh accident - injury/ property damage - 2nd ofns	O	Y	08/28/2000	
Ordin	9322001.0	5401	Opt	Leaving the scene of ATV accident - injury	O	Y	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9322501.0	5401	Opt	Leaving the scene of ATV accident - death or 2nd ofns	O	Y	08/28/2000	
Ordin	9323099.0	5499	Opt	Oper comm mtr veh while driver is subject to an out-of-service order	O	Y	08/28/2000	
Ordin	9323599.0	5499	Opt	Oper a comm mtr veh during continuous 24 hr out-of-service period - 2nd ofns	O	Y	08/28/2000	
Ordin	9324099.0	5499	Opt	Oper a comm mtr veh during continuous 24 hr out-of-service period-3rd/subs ofns	O	Y	08/28/2000	
Ordin	9324599.0	5499	No	Miscellaneous non-hazardous driving	O	N	08/28/2000	
Ordin	9325099.0	5499	No	Obstructing traffic	O	Y	08/28/2000	
Ordin	9331099.0	5499	No	Equipment violation	O	N	08/28/2000	
Ordin	9331599.0	5499	No	Excessive noise - vehicular	O	Y	08/28/2000	
Ordin	9332099.0	5499	No	Miscellaneous blocking of vehicle	O	N	08/28/2000	
Ordin	9332599.0	5499	No	Cruising	O	Y	08/28/2000	
Ordin	9333099.0	5499	No	Miscellaneous non-hazardous vehicle violation	O	N	08/28/2000	
Ordin	9340599.0	5499	No	Failed to report accident	O	Y	08/28/2000	
Ordin	9341099.0	5499	No	Failed to stop and report ATV accident to prop owner/injured person/police officer/law enforcemnt agency	O	Y	08/28/2000	
Ordin	9341599.0	5499	No	Failed to place veh not in motion as near right hand side of road as practicable	O	*	08/28/2000	
Ordin	9342099.0	5499	No	Fail to place veh not in motion as near right hand side of road as practicable - cause immed threat of accident	O	*	08/28/2000	
Ordin	9342599.0	5499	No	Failed to place veh not in motion as near right hand side of road as practicable - resulting in accident	O	*	08/28/2000	
Ordin	9342799.0	5499	No	Public safety violation - red light camera (no points)	O	N	04/18/2008	
Ordin	9343099.0	5499	No	Miscellaneous non-moving violation	O	N	08/28/2000	
Ordin	9351099.0	5099	Opt	Contempt	O	N	08/28/2000	
Ordin	9352099.0	5099	Opt	Fail to appear	O	N	08/28/2000	
Ordin	9353099.0	5099	Opt	Fail to obey lawful order	O	N	08/28/2000	
Ordin	9353599.0	5099	Opt	Fail to pay fine and costs	O	N	08/28/2000	
Ordin	9354099.0	5099	Opt	Interfere with judicial process	O	N	08/28/2000	
Ordin	9354512.0	5012	Opt	Probation violation	O	N	08/28/2003	
Ordin	9355099.0	5099	Opt	Miscellaneous - obstructing judicial process	O	N	08/28/2000	
Ordin	9361099.0	5499	No	Angle parking violation	O	N	08/28/2000	
Ordin	9362099.0	5499	No	Overtime parking	O	N	08/28/2000	
Ordin	9363099.0	5499	No	Parking - prohibited time	O	N	08/28/2000	
Ordin	9364099.0	5499	No	Handicapped parking violation	O	N	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9365099.0	5499	No	Illegal park - taxi/limo/bus stand	O	N	08/28/2000	
Ordin	9366099.0	5499	No	Parked causing obstruction	O	N	08/28/2000	
Ordin	9367099.0	5499	No	Parked in area not designated for such parking	O	N	08/28/2000	
Ordin	9368099.0	5499	No	Parked in "no-parking" zone	O	N	08/28/2000	
Ordin	9369099.0	5499	No	Illegal parking - residential street/alley	O	N	08/28/2000	
Ordin	9370099.0	5499	No	Miscellaneous parking violation	O	N	08/28/2000	
Ordin	9401099.0	5399	No	Peace disturbance	O	N	08/28/2000	
Ordin	9401599.0	5599	Opt	Discharging fireworks in city limits	O	N	08/28/2000	
Ordin	9402099.0	5399	No	Disorderly conduct	O	N	08/28/2000	
Ordin	9403009.0	5309	Opt	Harassment-phone calls	O	N	08/28/2003	
Ordin	9403599.0	5399	No	Excessive noise - disturb peace	O	N	08/28/2000	
Ordin	9410099.0	5399	No	Miscellaneous peace disturbance	O	N	08/28/2000	
Ordin	9411099.0	5499	No	Bicycle violation	O	N	08/28/2000	
Ordin	9412099.0	5499	No	Bicycle violation - accident	O	N	08/28/2000	
Ordin	9413099.0	5499	No	Miscellaneous pedestrian violation	O	N	08/28/2000	
Ordin	9414099.0	5499	No	Hazardous pedestrian violation	O	N	08/28/2000	
Ordin	9431099.0	2999	Opt	Property damage	O	N	08/28/2000	
Ordin	9432007.0	5707	Opt	Trespass	O	N	08/28/2000	
Ordin	9433099.0	2999	Opt	Miscellaneous property violation	O	N	08/28/2000	
Ordin	9441099.0	4099	Opt	Prostitution	O	N	08/28/2000	
Ordin	9451099.0	5499	No	Expired plates	O	N	08/28/2000	
Ordin	9452099.0	5499	No	Failed to provide proof of insurance	O	*	08/28/2000	
Ordin	9453099.0	5499	No	Failed to register vehicle	O	N	08/28/2000	
Ordin	9454099.0	5499	No	Vehicle license/inspection/title	O	N	08/28/2000	
Ordin	9471099.0	1099	Opt	Bus hijacking	O	N	08/28/2000	
Ordin	9472099.0	1299	Opt	Robbery	O	N	08/28/2000	
Ordin	9481099.0	5499	No	Driver of mtr veh failed to wear properly adjusted/ fastened safety belt	O	N	08/28/2000	
Ordin	9481599.0	5499	No	Driver of mtr veh failed to secure child 4 yrs old - 16 yrs old in properly adjusted/fastened safety belt	O	N	08/28/2000	
Ordin	9482099.0	5499	No	Person < 18 yrs of age operating/riding in truck failed to wear properly adjusted/fastened seat belt	O	N	08/28/2000	
Ordin	9485099.0	5499	No	Seat belt violation - other	O	N	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9491099.0	3699	Opt	Miscellaneous sex violation	O	N	08/28/2000	
Ordin	9492099.0	3699	Opt	Sexual misconduct	O	N	08/28/2000	
Ordin	9493099.0	3699	Opt	Indecent exposure violation	O	N	08/28/2000	
Ordin	9500599.0	5499	No	Speeding - school zone (1 - 5 mph over)	O	Y	08/28/2000	
Ordin	9501099.0	5499	No	Speeding - school zone (6-10 mph over)	O	Y	08/28/2000	
Ordin	9501599.0	5499	No	Speeding - school zone (11-15 mph over)	O	Y	08/28/2000	
Ordin	9502099.0	5499	No	Speeding - school zone (16-20 mph over)	O	Y	08/28/2000	
Ordin	9502599.0	5499	No	Speeding - school zone (21-25 mph over)	O	Y	08/28/2000	
Ordin	9503099.0	5499	No	Speeding - school zone (26-30 mph over)	O	Y	08/28/2000	
Ordin	9503599.0	5499	No	Speeding - school zone (31-35 mph over)	O	Y	08/28/2000	
Ordin	9504099.0	5499	No	Speeding - school zone (36 mph and over)	O	Y	08/28/2000	
Ordin	9510599.0	5499	No	Speeding - construction zone (1-5 mph over)	O	Y	08/28/2000	
Ordin	9511099.0	5499	No	Speeding - construction zone (6-10 mph over)	O	Y	08/28/2000	
Ordin	9511599.0	5499	No	Speeding - construction zone (11-15 mph over)	O	Y	08/28/2000	
Ordin	9512099.0	5499	No	Speeding - construction zone (16-20 mph over)	O	Y	08/28/2000	
Ordin	9512599.0	5499	No	Speeding - construction zone (21-25 mph over)	O	Y	08/28/2000	
Ordin	9513099.0	5499	No	Speeding - construction zone (26-30 mph over)	O	Y	08/28/2000	
Ordin	9520599.0	5499	No	Speeding (1-5 mph over)	O	Y	08/28/2000	
Ordin	9521099.0	5499	No	Speeding (6-10 mph over)	O	Y	08/28/2000	
Ordin	9521599.0	5499	No	Speeding (11-15 mph over)	O	Y	08/28/2000	
Ordin	9522099.0	5499	No	Speeding (16-19 mph over)	O	Y	08/28/2000	
Ordin	9522599.0	5499	No	Speeding (20-25 mph over)	O	Y	08/28/2000	
Ordin	9523099.0	5499	No	Speeding (26-30 mph over)	O	Y	08/28/2000	
Ordin	9523599.0	5499	No	Speeding (31-35 mph over)	O	Y	08/28/2000	
Ordin	9524099.0	5499	No	Speeding (36-40 mph over)	O	Y	08/28/2000	
Ordin	9524599.0	5499	No	Speeding (41-45 mph over)	O	Y	08/28/2000	
Ordin	9525099.0	5499	No	Speeding (46-50 mph over)	O	Y	08/28/2000	
Ordin	9525599.0	5499	No	Speeding (51 mph and over)	O	Y	08/28/2000	
Ordin	9550099.0	5499	No	Miscellaneous speeding	O	N	08/28/2000	
Ordin	9601099.0	2399	Opt	Stealing	O	N	08/28/2000	
Ordin	9602003.0	2303	Opt	Shoplifting	O	N	08/28/2003	
Ordin	9603499.0	2399	No	Cable TV theft	O	N	10/19/2007	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9611099.0	2999	Opt	Tampering	O	N	08/28/2000	
Ordin	9612099.0	2999	Opt	Tampering with motor vehicle, airplane, motor boat, etc	O	N	08/28/2000	
Ordin	9621099.0	5299	Opt	Discharging/shooting a firearm at or from a motor vehicle - physical injury/death	O	N	08/28/2000	
Ordin	9622099.0	5299	Opt	Discharging/shooting a firearm at or from a motor vehicle	O	N	08/28/2000	
Ordin	9623099.0	5299	Opt	Miscellaneous weapon violation	O	N	08/28/2000	
Ordin	9630599.0	4899	Opt	Deceiving law enforcement officer	O	N	08/28/2000	
Ordin	9631099.0	4899	Opt	Resisting arrest	O	N	08/28/2000	
Ordin	9631599.0	4899	Opt	Making false report (non-traffic)	O	N	08/28/2000	
Ordin	9632099.0	4899	Opt	Misusing "911"	O	N	08/28/2000	
Ordin	9632599.0	4899	Opt	Eluding police officer	O	Y	08/28/2000	
Ordin	9633099.0	4899	Opt	Gave false information to officer	O	Y	08/28/2000	
Ordin	9639099.0	4899	Opt	Miscellaneous obstructing police	O	N	08/28/2000	
Ordin	9640599.0	3899	Opt	Contributing to delinquency of minor	O	N	08/28/2000	
Ordin	9641099.0	3899	Opt	Non-support	O	N	08/28/2000	
Ordin	9641599.0	3899	Opt	Child abuse	O	N	08/28/2000	
Ordin	9642099.0	3899	Opt	Endangering welfare of child	O	N	08/28/2000	
Ordin	9642599.0	3899	Opt	Violate order of protection for adult	O	N	08/28/2000	
Ordin	9643099.0	3899	Opt	Violate order of protection for child	O	N	08/28/2000	
Ordin	9650099.0	3899	Opt	Miscellaneous family ofns	O	N	08/28/2000	
Ordin	9650599.0	2899	Opt	Receive stolen property	O	N	08/28/2000	
Ordin	9651099.0	2899	Opt	Possess stolen property	O	N	08/28/2000	
Ordin	9652099.0	2899	Opt	Failed to return rented or leased property	O	N	08/28/2000	
Ordin	9660199.0	4999	Opt	Escape custody	O	N	08/28/2003	
Ordin	9671099.0	6499	Opt	Promoting obscenity/pornography	O	N	08/28/2000	
Ordin	9672099.0	6499	Opt	Promoting obscenity/pornography for minors-1st ofns	O	N	08/28/2000	
Ordin	9673099.0	6499	Opt	Promoting obscenity/pornography for minors - 2nd ofns	O	N	08/28/2000	
Ordin	9674099.0	6499	Opt	Possession of child pornography material - 1st ofns	O	N	08/28/2000	
Ordin	9675099.0	6499	Opt	Possession of child pornography material - 2nd ofns	O	N	08/28/2000	
Ordin	9676099.0	6499	Opt	Furnish pornographic material to minor - 1st ofns	O	N	08/28/2000	
Ordin	9677099.0	6499	Opt	Furnish pornographic material to minor - 2nd ofns	O	N	08/28/2000	
Ordin	9678099.0	6499	Opt	Public display of explicit material - 1st ofns	O	N	08/28/2000	
Ordin	9679099.0	6499	Opt	Public display of explicit material - 2nd ofns	O	N	08/28/2000	

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Type	Charge Code	NCIC	F/P OCN	Description	Case Type	ROC?	Effective Date	End Date
Ordin	9680099.0	6499	Opt	Coercing acceptance of obscene material	O	N	08/28/2000	
Ordin	9681099.0	6499	Opt	Promoting child pornography - 1st ofns	O	N	08/28/2000	
Ordin	9682099.0	6499	Opt	Promoting child pornography - 2nd ofns	O	N	08/28/2000	
Ordin	9683099.0	6499	Opt	Knowingly promote child pornography to minor - 1st ofns	O	N	08/28/2000	
Ordin	9684099.0	6499	Opt	Knowingly promote child pornography to minor - 2nd ofns	O	N	08/28/2000	
Ordin	9685099.0	6499	Opt	Failure to maintain pornographic, morbid, violent videos in separate area-sales or rentals to juveniles	O	N	08/28/2000	
Ordin	9686099.0	6499	Opt	Making obscene or indecent commercial telephone messages - 1st ofns	O	N	08/28/2000	
Ordin	9687099.0	6499	Opt	Making obscene or indecent commercial telephone messages - 2nd ofns	O	N	08/28/2000	
Ordin	9699099.0	6499	Opt	Miscellaneous obscenity violation	O	N	08/28/2000	
Ordin	9699599.0	6499	Opt	Miscellaneous pornography violation	O	N	08/28/2000	
Ordin	9700199.0	6299	No	Miscellaneous wildlife violation	O	N	08/28/2000	
Ordin	9760099.0	2299	Opt	Burglary/breaking and entering	O	N	08/28/2004	
Ordin	9760599.0	2299	Opt	Possession of burglary tools	O	N	08/28/2000	
Ordin	9801099.0	2699	Opt	Made false statement/affidavit or knowingly swore/ affirmed falsely to any matter req by Sec 302.010 - 302.540	O	N	08/28/2000	
Ordin	9802099.0	5499	No	Increased speed while being passed	O	Y	08/28/2000	
Ordin	9803099.0	5499	Opt	Knowingly fail to prov DOR w/in 10 days the notification reqs of a bus driver who failed to pass drug/alcohol test	O	N	08/28/2000	
Ordin	9804099.0	2699	Opt	Falsifying odometer reading	O	N	08/28/2000	
Ordin	9805099.0	2699	Opt	Odometer fraud - 1st degree	O	N	08/28/2000	
Ordin	9806099.0	2699	Opt	Odometer fraud - 2nd degree	O	N	08/28/2000	
Ordin	9807099.0	2699	Opt	Odometer fraud - 3rd degree	O	N	08/28/2000	
Ordin	9808099.0	2699	Opt	Removing/altering posted notice in vehicle indicating true mileage	O	N	08/28/2000	
Ordin	9809099.0	7399	No	Miscellaneous ordinance violation	O	N	08/28/2000	

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## **SECTION IV**

### **Federal Charges**

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**\*The charge codes in this section are listed in FEDERAL STATUTE order**

- \* The manual is available on the Missouri State Highway Patrol website.
  - Follow these steps to access the manual
  - o Go to the main website address at <http://www.mshp.dps.mo.gov>
  - o Select Publications in the left hand index
  - o Select Handbooks/Manuals
  - o Select “2008-2009 Charge Code Manual” under Criminal Records

**Descriptions of Column Headings:**

**Statute** - The chapter and section of the United States Statutes (USC) that relate to a particular charge code.

**Type** - The seriousness of a crime as determined by federal statute (e.g. **Fel**= Felony, **Misd**= Misdemeanor)

**Class** - The classification of an offense as determined by statute: A, B, C, or D. It indicates the seriousness of the offense within a particular "Type".

**Charge Code** - The 5-digit charge code number assigned to a particular offense. The manual also lists a 2-digit NCIC modifier immediately following the 5-digit charge code and a one digit state modifier (0 - no modifier, 1 - attempt, 2 - accessory, and 3 - conspiracy) following the decimal point. The modifiers are used by prosecutors and law enforcement personnel to communicate additional information related to the offense charged in a particular case.

**NCIC Code** - National Crime Information Center assigns the first 2 digits; the last 2 digits should be selected by the officer from the list of modifiers

**F/P OCN** - Fingerprint / Offense Cycle Number: **Yes**= Fingerprints must be taken on a state criminal fingerprint (OCN) card and submitted to the Criminal Records and Identification Division of the MO State Highway Patrol. **Opt**=Optional to fingerprint. If fingerprints are sent to Criminal Records, the criminal charge will be added to criminal history. **No** = Fingerprints are not required. If fingerprints are sent to Criminal Records, the prints will be added to the AFIS data base but the charge/s will not be entered in criminal history.

**Literal Description** - The literal description that relates to a particular offense. The description is limited to 115-characters due to spacing issues.

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION			
7USC2023	Fel	5526107._	2607	Yes	Making a false affidavit to secure federal employment			
8USC1325	Misd	55030__._	03__	Yes	Violation of US immigration law			
10USC885	Fel	5502101._	201	Yes	Desertion from military service			
10USC886	Misd	5502001._	201	Opt	Absent without leave from military service			
18USC10-2312	Fel	5524009._	2409	Yes	Interstate transportation of a stolen vehicle - Dyer Act			
18USC1073	Fel	5549202._	4902	Yes	Unlawful flight to avoid prosecution			
18USC111	Fel	55130__._	13__	Yes	Assault on federal officer			
18USC1153	Fel	5523115._	2315	Yes	Theft from US Government Reservation			
18USC1201	Fel	55100__._	10__	Yes	Kidnapping of a foreign official or guest			
18USC1341	Fel	5526003._	2603	Yes	Mail fraud			
18USC1621	Fel	55500__._	50__	Yes	Federal perjury			
18USC1701	Misd	5529199._	7399	Yes	Obstruction of mail			
18USC1705	Fel	5529003._	2903	Yes	Willful and malicious injury to mail receptacle			
18USC1708	Fel	5527005._	2705	Yes	Embezzlement of mail			
18USC1708	Fel	5523316._	2316	Yes	Theft from US mail			
18USC1952	Fel	5573099._	7199	Yes	Interstate transportation in aid of racketeering			
18USC2	Fel	5512112._	1212	Yes	Car jacking - armed			
18USC2113	Fel	5512011._	1211	Yes	Bank robbery			
18USC2314	Fel	5528002._	2802	Yes	Interstate transportation of stolen property			
18USC2314	Fel	5525209._	2509	Yes	Interstate transportation of forged securities			
18USC2315	Fel	55251__._	25__	Yes	Interstate transportation of illegal checks			
18USC3182	Fel	5549002._	4902	Yes	Federal fugitive			
18USC3651	Fel	5551512._	5012	Yes	Federal probation violation			
18USC4213	Fel	5551011._	5011	Yes	Federal parole violation			
18USC45-970	Fel	5571099._	7199	Yes	Destruction of foreign official's property			
18USC472	Fel	5525003._	2503	Yes	Counterfeiting			
18USC51-1116	Fel	55090__._	09__	Yes	Murder of a foreign official or guest			
18USC641	Misd	5523414._	2314	Opt	Theft of US Govt property valued at under \$100			
18USC641	Fel	5523014._	2314	Yes	Theft of US Govt property valued over \$100			
18USC650	Misd	55272__._	27__	Yes	Embezzlement of funds - less than \$100			
18USC650	Fel	55271__._	27__	Yes	Embezzlement of funds - more than \$100			
18USC659	Fel	5523212._	2312	Yes	Theft from interstate shipment - value over \$100			

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STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION			
18USC659	Misd	5523512._	2312	Yes	Theft from interstate shipment - value under \$100			
18USC659	Fel	5528104._	2804	Yes	Possess merchandise stolen from interstate shipment - value over \$100			
18USC659	Misd	5528204._	2804	Opt	Possess merchandise stolen from interstate shipment - value under \$100			
18USC751	Fel	5549101._	4901	Yes	Escape from custody - held on felony charge or any conviction			
18USC751	Misd	5549301._	4901	Yes	Escape from custody - held for extradition or misdemeanor charge			
18USC922	Fel	5552299._	5299	Yes	Unlawful acquisition of firearms			
18USC922	Fel	5552399._	5299	Yes	Falsification of statement in purchase of firearms			
21USC841(A)	Fel	55350__._	35__	Yes	Violation of federal narcotic law			
26USC5861	Fel	55520__._	52__	Yes	Violation of the "National Firearms Act"			
26USC7203	Misd	5561001._	6101	Opt	Failure to file federal income tax returns			
26USC7206	Misd	5561101._	6101	Opt	Perjury in making and subscribing federal income tax return			
31USC129	Fel	5525507._	2507	Yes	Possession of counterfeit federal reserve notes			
31USC471	Fel	5525301._	2501	Yes	Forgery of US Treasury check			
31USC472	Fel	5525404._	2504	Yes	Uttering forged US Treasury check			
39USC1708	Fel	5573299._	7399	Yes	Unlawful possession of stolen mail			
39USC410	Fel	5573199._	7399	Yes	Violation of US Postal laws			
43USC2421	Fel	5540006._	4006	Yes	Interstate transportation of a female for immoral purposes - Mann Act			



**NCIC 13-- ASSAULT**

01 Aggrav Asslt - Family - Gun	07 Aggrav Asslt - Pub Off - Gun	13 Simple Asslt
02 Aggrav Asslt - Family - Weapon	08 Aggrav Asslt - Pub Off - Weapon	14 Aggrav Asslt - Gun
03 Aggrav Asslt - Family - Stgarm	09 Aggrav Asslt - Pub Off - Stgarm	15 Aggrav Asslt - Weapon
04 Aggrav Asslt - Non-Family - Gun	10 Aggrav Asslt - Pol Off - Gun	16 Intimidation (includes stalking)
05 Aggrav Asslt - Non-Family - Weapon	11 Aggrav Asslt - Pol Off - Weapon	99 Assault - (free text)
06 Aggrav Asslt - Non-Family - Stgarm	12 Aggrav Asslt - Pol Off - Stgarm	

**NCIC 23-- STEALING**

01 Pocketpicking	07 Larc - From Coin Machine	13 Obstruct Correspondence (Postal)
02 Purse Snatching - No Force	08 Larc - From Bldg	14 Theft of US Govt Property
03 Shoplifting	09 Larc - From Yards	15 Larc on US govt Reserv
04 Larc - Parts From Vehicle	10 Larc - From Mails	16 Larc - Postal
05 Larc - From Auto	11 Larc - From Banking - Type Inst	99 Larceny (free text)
06 Larc - From Shipment	12 Larc - From Interstate Shipment	

**NCIC 24-- STEALING MOTOR VEHICLE**

01 Theft and Sale Veh	06 Receive Stolen Veh	11 Unauth Use of Veh (includes joyriding)
02 Theft and Strip Veh	07 Strip Stolen Veh	99 Stolen Vehicle (free text)
03 Theft and use Veh Other Crime	08 Possess Stolen Veh	
04 Vehicle Theft	09 Interstate Transp Stolen Veh	
05 Theft Veh by Bailee	10 Aircraft Theft	

**NCIC 25-- FORGERY/COUNTERFEITING**

01 Forgery of Checks	05 Pass Counterfeited -	09 Transport Forged
02 Forgery of	(use "pass" for "utter" and/or "distribute")	10 Transport Counterfeited
03 Counterfeiting of	06 Possess Forged	11 Transport Tools for Forgery/Counterfeiting
04 Pass Forged -	07 Possess Counterfeited	89 Forgery (free text)
(use "pass" for "utter" and "distribute")	08 Tools for Forgery/counterfeiting	99 Counterfeiting (free text)

**NCIC 26-- FRAUD**

01 Fraud - Confidence Game	05 Fraud - Illeg Use Credit Cards	09 Fraud and Abuse - Computer
02 Fraud - Swindle	06 Fraud - Insuff Funds Check	99 Fraud (free text)
03 Mail Fraud	07 Fraud - False Statement	
04 Fraud - Imperson	08 Fraud by Wire	

**NCIC 27-- EMBEZZLEMENT**

01 Embezzle - Business Prop	03 Embezzle - Banking - Type Inst	05 Embezzle - Postal
02 Embezzle - Interstate Shipment	04 Embezzle - Public Prop	99 Embezzle (free text)

**NCIC 29-- DAMAGE PROPERTY**

01 Damage Prop - Business	04 Damage Prop - Business - With Explosive	99 Damage Property (free text)
02 Damage Prop - Private	05 Damage Prop - Private - With Explosive	
03 Damage Prop - Public	06 Damage Prop - Public - With Explosive	

**NCIC 35-- DANGEROUS DRUGS**

01 Hallucinogen - Mfr	23 Opium or Deriv (free text)	62 Marijuana - Possess
02 Hallucinogen - Distrib	30 Cocaine - Sell	63 Marijuana - Producing
03 Hallucinogen - Sell	31 Cocaine - Smuggle	64 Marijuana (free text)
04 Hallucinogen - Possess	32 Cocaine - Possess	70 Amphetamine - Mfr
05 Hallucinogen (free text)	33 Cocaine (free text)	71 Amphetamine - Sell
10 Heroin - Sell	40 Synth Narcotic - Sell	72 Amphetamine - Possess
11 Heroin - Smuggle	41 Synth Narcotic - Smuggle	73 Amphetamine (free text)
12 Heroin - Possess	42 Synth Narcotic - Possess	80 Barbiturate - Mfr
13 Heroin (free text)	43 Synth Narcotic (free text)	81 Barbiturate - Sell
20 Opium or Deriv - Sell	50 Narcotic Equipment - Possess	82 Barbiturate - Possess
21 Opium or Deriv - Smuggle	60 Marijuana - Sell	83 Barbiturate (free text)
22 Opium or Deriv - Possess	61 Marijuana - Smuggle	99 Dangerous Drugs (free text)

**NCIC 40-- COMMERCIALIZED SEXUAL OFFENSES**

01 Keeping House Ill Fame	05 Frequent House Ill Fame	09 Transport Interstate for - Commercialized Sex
02 Procure for Prostitute	06 Transport Female Interstate for Immoral Purposes	99 Commercial Sex (free text)
03 Commercial Sex - Homosexual Prostitution	07 Procure for Prostitute Who Is A Minor	
04 Prostitution	08 Procure for Prostitute Who Is An Adult	

**NCIC 49-- FLIGHT / ESCAPE**

01 Escape	03 Aiding Prisoner Escape	99 Flight - Escape (free text)
02 Flight to Avoid	04 Harboring Escape/Fugitive	

**NCIC 50-- OBSTRUCTING JUSTICE**

01 Bail - Secured Bond	07 Obstructing Court Order	13 Condit Release Violation
02 Bail - Personal Recog	08 Misconduct - Judic Officer	14 Mandatory Release Violation
03 Perjury	09 Contempt of Congress	15 Failure to Appear
04 Perjury - Subordination of	10 Contempt of Legislature	16 Violation of a Court Order
05 Contempt of Court	11 Parole Violation	99 Obstruct (free text)
06 Obstructing Justice	12 Prob Violation	

**NCIC 52-- WEAPONS**

01 Altering Identification on Weapon	07 Incendiary Device - Possess	13 Firing Weapon
02 Carrying Concealed Weapon	08 Incendiary Device - Using	14 Selling Weapon
03 Carrying Prohibited Weapon	09 Incendiary Device - Teaching Use	15 Threat to Bomb
04 Explosives - Teaching Use	10 Licensing - Registration Weapon	16 Threat to Burn
05 Explosives - Transporting	11 Explosives - Possessing	99 Weapon Offense (free text)
06 Explosives - Using	12 Possession of Weapon	

**NCIC 61-- TAX REVENUE**

01 Income Tax	03 Liquor Tax
02 Sales Tax	99 Tax Revenue (free text)

**NCIC 7199 PROPERTY CRIMES (free text)****NCIC 7399 PUBLIC ORDER CRIME (free text)**

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