

# Missouri



## CHARGE CODE MANUAL

**AUGUST 2009 - AUGUST 2010**

[www.mshp.dps.mo.gov](http://www.mshp.dps.mo.gov)

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**Missouri Charge Code Manual**

**Table of Contents**

|                    |   |                 |
|--------------------|---|-----------------|
| <b>SECTION I</b>   | <b>MAJOR CATEGORY</b>   | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 6           |
|                    | Table of Contents   | 1 - 1           |
|                    | Felony, Misdemeanor and Infraction Charges sorted by Major Category with NCIC Modifiers | 1 - 136         |
| <b>SECTION II</b>  | <b>ORDINANCE VIOLATIONS</b>   | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 4           |
|                    | Table of Contents   | 1 - 1           |
|                    | Ordinance Violation Charge Codes  | 1 - 14          |
| <b>SECTION III</b> | <b>FEDERAL CHARGES</b>  | <b>Page No.</b> |
|                    | Instructions for Use  | 1 - 1           |
|                    | Federal Charge Codes  | 1 - 2           |
|                    | NCIC Modifiers for Federal Charges  | 3 - 6           |

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# **SECTION I**

**Charge Codes**

**Sorted**

**By**

**Major Category**

**Major Category**

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# Major Category Instructions

The charge codes contained in this section are listed in numerical order within each major category.

The Charge Code Manual is available on the Missouri State Highway Patrol website. A copy of this manual with the charge codes sorted in statute order is available on the Highway Patrol's web page along with the revisions and the quarterly supplements. The supplements contain any changes that may occur to specific charge codes after the legislative changes have been incorporated into the annual publication.

To access the charge code manual at the Highway Patrol's home page ([www.mshp.dps.mo.gov](http://www.mshp.dps.mo.gov)), select "Publications" in the left hand index, then select "Handbooks/Manuals".

## Descriptions of Column Headings:

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

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

**Class** - Identifies the classification of an offense as determined by statute: A, B, C, or D.

**Charge Code** - Is the eight-digit code associated with a criminal offense that is divided into three segments. The first five digits are pre-assigned by the Office of State Courts Administrators. The 6th and 7th digits are either pre-assigned or left blank. If the 6th and 7th digits are not pre-assigned, then a selection from the list of available NCIC modifiers, identified in the "Literal Description" column, will need to be made. The NCIC modifier provides additional information specific to an arrest charged and it triggers caution indicator used to enhance officer safety. The state modifier is the 89th and final digit that should be completed by selecting the applicable state modifier.

**F/P OCN** - (Fingerprint /Offense Cycle Number): A "Yes" in this column identifies offenses for which fingerprints must be obtained on the state criminal fingerprint (OCN) card and submitted to the Criminal Justice Information Services (CJIS) Division of the Missouri State Highway Patrol. A "No" indicates a fingerprint submission is not required. If fingerprints are collected and submitted to the CJIS Division, the fingerprints will be searched through the Automated Fingerprint Identifications System; however, a criminal record for the offense will not be created.

## **Major Category Instructions (cont'd)**

**Literal Description** - Indicates the base description of a particular offense. The available NCIC modifiers are also identified in this column. If more than one modifier is available with the base code, then a selection must be made to complete the 6th and 7th digits of the charge code.

**DNA** - Identifies whether the offense requires the collection of DNA.

An "A" identifies offenses that require the collection of DNA upon arrest.

A "C" identifies offenses that require the collection of DNA upon conviction of an offense.

An "S" identifies offenses that require the collection of DNA if the subject is registering as a sex offender.

An "N" indicates that the collection of DNA is not required for the offense.

**SOR -(Sex Offender Registration):** A "Yes" in this column indicates that registration as a sex offender is required upon conviction. A "No" indicates that this charge does not require registration as a sex offender.

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

**ROC** - (Record of Conviction): A "Yes" indicates the offenses that are reportable to the Department of Revenue upon conviction. A "No" indicates the offenses that are not reportable to the Department of Revenue upon conviction. An asterick "\*" identifies offenses that occurred while operating a motor vehicle.

**Effective Date** - Indicates the actual date the charge code was created and available for use.

## Instructions for Selecting and Using Modifiers

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 565.081 | Fel            | A | 13100__.       | 13__        | Yes        | Assault/attempts assault 1st degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer<br>(available NCIC modifiers - 10-12 or 99) | A/C | N   | F            | *   | 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 Justice Information Services 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<br><b>DOE</b>   |                                | FIRST NAME<br><b>JOHN</b>  |                                | MIDDLE NAME<br><b>D</b>  |  | DATE OF BIRTH<br><b>10-6-1976</b>  |  | OFFENSE CYCLE NO.<br><b>99168415</b>      |  |
| FBI NO  |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b>  |                                |  |                                |  |  | PLACE OF BIRTH<br><b>MO</b>  |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |   |                                |  |                                | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b>  |  |  |  | COUNTRY OF CITIZENSHIP<br><b>USA</b>      |  |
| OFFENDER ID NO<br><b>54821</b>  |  | SEX<br><b>M</b>   | RACE<br><b>W</b>               | HT<br><b>5'9"</b>  | WG<br><b>170</b>               | EYES<br><b>BRO</b>   | HNR<br><b>BRO</b>                                  | ARRESTING AGENCY NAME & OR<br><b>JEFFERSON CITY PD<br/>MO0260100</b>   |  |   |  |
| ARRESTING OFF. BAO/ID NO<br><b>1201</b>   | DATE OF ARREST<br><b>11-25-04</b>  | DATE OF OFFENSE<br><b>11-24-04</b>  | COUNTY OF ARREST<br><b>026</b> | SOA/ INCIDENT NO.<br><b>04-20344</b>   |                                |  |  |  |  |   |  |
| OFF. TYPE<br>(F, M, O)<br><b>1. F</b>   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER - 1<sup>ST</sup> DEGREE</b> |   |                                | STATUTE<br><b>565.081</b>  | CHARGE CODE<br><b>13100100</b> | NO. C<br><b>1310</b>   | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |  |  |   |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  | NO. C   |                                |  |                                |  |  |  |  |   |  |
| 1. RIGHT THUMB<br>                           |  | 2. RIGHT INDEX<br> |                                | 3. RIGHT MIDDLE<br> |                                | 4. RIGHT RING<br> |  | 5. RIGHT LITTLE<br>                           |  |   |  |
| 6. LEFT THUMB<br>                           |  | 7. LEFT INDEX<br> |                                | 8. LEFT MIDDLE<br> |                                | 9. LEFT RING<br> |  | 10. LEFT LITTLE<br>                          |  |   |  |
| LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY<br> |  |   |                                | LEFT THUMB<br>     |                                | RIGHT THUMB<br> |  | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY<br> |  |   |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION

|   |  |  |                        |  |                           |   |  |   |  |   |  |                                      |                                      |  |  |
|---|--|--|------------------------|--|---------------------------|---|--|---|--|---|--|--------------------------------------|--------------------------------------|--|--|
| SID NO. MO.   |  | LAST NAME<br><b>DOE</b>                          |                        |  | FIRST NAME<br><b>JOHN</b> |   |  | MIDDLE NAME<br><b>D</b>   |  |   | DATE OF BIRTH<br><b>10-6-1976</b>                  |                                      | OFFENSE CYCLE NO.<br><b>99168415</b> |  |  |
| FBI NO.   |  | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                        |  |                           |   |  | PLACE OF BIRTH<br><b>MO</b>   |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |  |                                      |                                      |  |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>   |  |  |                        |  |                           | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b> |  |   |  |   |  | COUNTRY OF CITIZENSHIP<br><b>USA</b> |                                      |  |  |
| OFFENDER ID NO.<br><b>54321</b>   |  | SEX<br><b>M</b>                                  | RACE<br><b>W</b>       | HGT.<br><b>5'9"</b>                          | WGT.<br><b>170</b>        | EYES<br><b>BRO</b>                                    | HAIR<br><b>BRO</b>   | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |   |  |                                      |                                      |  |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>   |  | DATE OF ARREST<br><b>11-25-04</b>                |                        | DATE OF OFFENSE<br><b>11-24-04</b>           |                           | COUNTY OF ARREST<br><b>COLE</b>                       |  | OCA / INCIDENT NO.<br><b>04-20344</b>                                 |  |   |  |                                      |                                      |  |  |
| OFF. TYPE<br>(F, M, O)<br><b>1. F</b>   | OFFENSE<br><b>ASSAULT ON LAW ENFORCEMENT<br/>OFFICER – 1<sup>ST</sup> DEGREE</b> |  |                        |  |                           | STATUTE<br><b>565.081</b>                             |  | CHARGE CODE<br><b>1310010.0</b>                                       |  | NCIC<br><b>1310</b>                       | DISPOSITION<br><b>REFERRED FOR<br/>PROSECUTION</b> |                                      |                                      |  |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>   |  |  |                        | NCIC   |                           |   |  |   |  |   |  |                                      |                                      |  |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION                                      | CHARGE TYPE  | CHARGE CODE                                      | PROSECUTOR CASE NUMBER | PROSECUTOR'S ORI NO.<br><b>MO026013A</b>     |                           |   |  |   |  |   |  |                                      |                                      |  |  |
| <b>1. FILED AS<br/>ASSAULT ON LAW<br/>ENFORCEMENT OFFICER – 1<sup>ST</sup> DEGREE</b> | <b>F</b>   | <b>1310010.0</b>                                 | <b>04CR000195</b>      | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b> |                           |   |  |   |  |   |  |                                      |                                      |  |  |
| 2.  | 3.   | 4.   | 5.                     | 6.   | 7.                        | 8.  | SIGNATURE  | PROSECUTING/CIRCUIT ATTORNEY COPY                                     |  |   |  |                                      |                                      |  |  |
|   |  |  |                        |  |                           |   | THE PROSECUTING ATTORNEY OR CIRCUIT<br>ATTORNEY SHALL NOTIFY THE<br>MISSOURI STATE HIGHWAY PATROL,<br>CRIMINAL RECORDS AND IDENTIFICATION<br>DIVISION OF ACTION TAKEN. |   |  |   |  |                                      |                                      |  |  |
|   |  |  |                        |  |                           |   | MAIL TO:<br>MISSOURI STATE HIGHWAY PATROL<br>CRIMINAL RECORDS<br>&<br>IDENTIFICATION DIVISION<br>P.O. BOX 568<br>JEFFERSON CITY, MO 65102<br>PHONE: (573) 526-6153     |   |  |   |  |                                      |                                      |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED COURT DISPOSITION

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

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# MAJOR CATEGORY TABLE OF CONTENTS

| Descriptions                         | Page    |
|--------------------------------------|---------|
| 03 - IMMIGRATION                     | 1       |
| 10 - HOMICIDE                        | 1 - 2   |
| 11 - SEXUAL ASSAULT                  | 3 - 5   |
| 12 - ROBBERY                         | 5 - 6   |
| 13 - ASSAULT                         | 6 - 10  |
| 14 - BURGLARY                        | 10      |
| 15 - STEALING/STEALING MOTOR VEHICLE | 11 - 14 |
| 16 - KIDNAPPING                      | 14 - 15 |
| 17 - ARSON                           | 15 - 16 |
| 18 - FORGERY                         | 16 - 17 |
| 19 - FRAUD                           | 17 - 29 |
| 20 - GAMBLING                        | 29 - 32 |
| 21 - COMMERCIALIZED SEXUAL OFFENSES  | 32 - 33 |
| 22 - SEX OFFENSES                    | 33 - 37 |
| 23 - PROPERTY DAMAGE                 | 37 - 40 |
| 24 - STOLEN PROPERTY                 | 40 - 41 |
| 25 - OBSCENITY                       | 41 - 42 |
| 26 - FAMILY OFFENSES                 | 43 - 44 |
| 27 - OBSTRUCTING POLICE              | 44 - 45 |

| Descriptions                      | Page      |
|-----------------------------------|-----------|
| 28 - FLIGHT/ESCAPE                | 46 - 47   |
| 29 - OBSTRUCTING JUDICIAL PROCESS | 47 - 51   |
| 30 - TREASON                      | 51        |
| 31 - WEAPONS                      | 51 - 54   |
| 32 - DANGEROUS DRUGS              | 54 - 60   |
| 33 - LIQUOR LAWS                  | 61 - 62   |
| 34 - PEACE DISTURBANCE            | 63 - 64   |
| 35 - ELECTION LAWS                | 64 - 65   |
| 36 - HEALTH AND SAFETY            | 66 - 81   |
| 37 - TAX REVENUE                  | 82 - 83   |
| 39 - CONSERVATION                 | 84 - 85   |
| 46 - MOTOR VEHICLE VIOLATIONS     | 85 - 116  |
| 51 - BRIBERY                      | 116 - 117 |
| 54 - PUBLIC ORDER CRIMES          | 118 - 132 |
| 57 - INVASION OF PRIVACY          | 132 - 133 |
| 58 - THREATS                      | 133 - 134 |
| 61 - ABORTION                     | 134       |
| 64 - EXPLOITATION/ENTICEMENT      | 135       |
| 99 - ADMINISTRATIVE CHARGES       | 136       |

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**03 - IMMIGRATION**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 577.722 | Fel            | 03001__.       | 03__        | Yes        | Knowingly transport/move/attempt to transport any illegal alien for trafficking/drug trafficking/prostitution/employment (available NCIC modifiers - 01, 03 or 99) | C   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 565.020 | Fel            | A 10021__.     | 09__        | Yes        | Murder 1st degree (available NCIC modifiers - 01-08, 11, 12 or 99)   | A/C | N   | F            | N   | 10/01/1984        |
| 565.021 | Fel            | A 10031__.     | 09__        | Yes        | Murder 2nd degree (available NCIC modifiers - 01-08, 11, 12 or 99)   | A/C | N   | F            | *   | 10/01/1984        |
| 565.021 | Fel            | A 1003699.     | 0999        | Yes        | Murder 2nd degree - Felony Murder - during perpetration/attempted perpetration/flight from perpetration of a felony, a person dies   | A/C | N   | F            | *   | 10/01/1984        |
| 565.023 | Fel            | B 10041 __.    | 09__        | Yes        | Voluntary manslaughter (available NCIC modifiers - 01-08, 11, 12 or 99)  | A/C | N   | F            | *   | 10/01/1984        |
| 565.024 | Fel            | C 10051__.     | 09__        | Yes        | Involuntary manslaughter 1st degree (available NCIC modifiers - 09, 10, or 99)   | A/C | N   | F            | *   | 10/01/1984        |
| 565.024 | Fel            | D 10052__.     | 09__        | Yes        | Involuntary manslaughter 2nd degree (available NCIC modifiers - 09, 10, or 99)   | A/C | N   | F            | *   | 08/28/1989        |
| 565.024 | Fel            | C 1005309.     | 0909        | Yes        | Involuntary manslaughter - vehicular - intoxicated   | A/C | N   | F            | Y   | 10/01/1984        |
| 306.111 | Fel            | C 1005410.     | 0910        | Yes        | Involuntary manslaughter - vessel  | C   | N   | F            | N   | 08/28/1993        |
| 565.024 | Fel            | B 1005609.     | 0909        | Yes        | Involuntary manslaughter 1st degree - operate motor vehicle while in an intoxicated condition - cause the death of a nonpassenger/two or more persons/blood alcohol content .18% or more - 1st offense | A/C | N   | F            | Y   | 08/28/2005        |

## 10 - HOMICIDE (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 565.024 | Fel            | A              | 1005809._   | 0909       | Yes         | Involuntary manslaughter 1st degree - operate motor vehicle while in an intoxicated condition - cause the death of a nonpassenger/two or more persons/blood alcohol content .18% or more - 2nd or subsequent offense | A/C | N            | F   | Y                 | 08/28/2005 |
| 565.024 | Fel            | B              | 1006009._   | 0909       | Yes         | Involuntary manslaughter 1st degree - operate motor vehicle with criminal negligence in violation of Section 304.022.2 - cause the death of a person authorized to operate an emergency vehicle                      | A/C | N            | F   | Y                 | 08/28/2006 |
| 565.024 | Fel            | A              | 1007199._   | 0999       | Yes         | Involuntary manslaughter 1st degree - operate vessel while in an intoxicated condition - cause the death of a nonpassenger/2 or more persons/blood alcohol content .18% or more - 2nd or subsequent offense          | A/C | N            | F   | N                 | 08/28/2008 |
| 565.024 | Fel            | B              | 1007299._   | 0999       | Yes         | Involuntary manslaughter 1st degree - operate vessel while in an intoxicated condition - cause the death of a nonpassenger/2 or more persons/blood alcohol content .18% or more - 1st offense                        | A/C | N            | F   | N                 | 08/28/2008 |
| 565.024 | Fel            | B              | 1007410._   | 0910       | Yes         | Involuntary manslaughter 1st degree - operate vessel with criminal negligence in violation of Section 306.132 - cause the death of a person authorized to operate an emergency vessel/watercraft                     | A/C | N            | F   | N                 | 08/28/2008 |
| 565.024 | Fel            | C              | 1007510._   | 0910       | Yes         | Involuntary manslaughter - vessel - intoxicated  | A/C | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-------|-----|--------------|-----|-------------------|
| 566.030 | Fel            | 11005__.       | 11__        | Yes        | Forcible rape - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age/wantonly vile<br>(available NCIC modifiers - 01-03, 18, 19, 22 or 98)  | A/C/S | Y   | F            | N   | 08/28/2002        |
| 566.030 | Fel            | 11008__.       | 11__        | Yes        | Forcible rape - sexual intercourse by forcible compulsion<br>(available NCIC modifiers - 01-03, 18, 19, 22 or 98)   | A/C/S | Y   | F            | N   | 08/28/2002        |
| 566.030 | Fel            | 11012__.       | 11__        | Yes        | Attempt forcible rape - attempt sexual intercourse by forcible compulsion<br>(available NCIC modifiers - 01-03, 18, 19, 22 or 98)   | A/C/S | Y   | F            | N   | 08/28/2002        |
| 566.030 | Fel            | 11016__.       | 11__        | Yes        | Attempt forcible rape - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age/wantonly vile<br>(available NCIC modifiers - 01-03, 18, 19, 22 or 98)  | A/C/S | Y   | F            | N   | 08/28/2002        |
| 566.034 | Fel            | C 11022__.     | 11__        | Yes        | Statutory rape 2nd degree<br>(available NCIC modifiers - 01-03, 16, 19, 22 or 98)   | A/C/S | Y   | F            | N   | 01/01/1995        |
| 566.032 | Fel            | 11025__.       | 11__        | Yes        | Statutory rape 1st degree - sexual intercourse with a person less than 14 years old<br>(available NCIC modifiers - 01-03, 16, 19, 22 or 98)   | A/C/S | Y   | F            | N   | 08/28/2002        |
| 566.032 | Fel            | 11032__.       | 11__        | Yes        | Statutory rape 1st degree - sexual intercourse with person less than 14 years old - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age<br>(available NCIC modifiers - 01-03, 16, 19, 22 or 98)              | A/C/S | Y   | F            | N   | 08/28/2002        |
| 566.032 | Fel            | 11034__.       | 11__        | Yes        | Attempt statutory rape 1st degree - attempt sexual intercourse with person under 14 years old<br>(available NCIC modifiers - 01-03, 16, 19, 22 or 98)   | A/C/S | Y   | F            | N   | 06/05/2006        |
| 566.032 | Fel            | 11038__.       | 11__        | Yes        | Attempt statutory rape 1st degree - attempt sexual intercourse with person less than 14 years old causing serious injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age<br>(available NCIC modifiers - 01-03, 16, 19, 22 or 98) | A/C/S | Y   | F            | N   | 06/05/2006        |

## 11 - SEXUAL ASSAULT (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-------|--------------|-----|-------------------|------------|
| 566.040 | Fel            | C              | 11040__.    | 11__       | Yes         | Sexual assault<br>(available NCIC modifiers - 01-03, 16, 18, 19 or 98)  | A/C/S | Y            | F   | N                 | 01/01/1979 |
| 566.064 | Fel            | C              | 11077__.    | 11__       | Yes         | Statutory sodomy 2nd degree<br>(available NCIC modifiers - 04, 06, 08, 10, 12, 14, 21, 23 or 99)  | A/C/S | Y            | F   | N                 | 01/01/1995 |
| 566.060 | Fel            |                | 11082__.    | 11__       | Yes         | Forcible sodomy - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years old/wantonly vile<br>(available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 566.060 | Fel            |                | 11084__.    | 11__       | Yes         | Forcible sodomy - deviate sexual intercourse by forcible compulsion<br>(available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 566.060 | Fel            |                | 11086__.    | 11__       | Yes         | Attempt forcible sodomy - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age/wantonly vile<br>(available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)  | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 566.060 | Fel            |                | 11088__.    | 11__       | Yes         | Attempt forcible sodomy - attempt deviate sexual intercourse by forcible compulsion<br>(available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 566.062 | Fel            |                | 11095__.    | 11__       | Yes         | Statutory sodomy 1st degree - deviate sexual intercourse with person less than 14 years old - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age<br>(available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99)         | A/C/S | Y            | F   | N                 | 01/01/1995 |
| 566.062 | Fel            |                | 11097__.    | 11__       | Yes         | Statutory sodomy 1st degree - deviate sexual intercourse with a person less than 14 years old<br>(available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99)  | A/C/S | Y            | F   | N                 | 01/01/1995 |
| 566.062 | Fel            |                | 11098__.    | 11__       | Yes         | Attempt statutory sodomy 1st degree - deviate sexual intercourse with person less than 14 years old - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age<br>(available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99) | A/C/S | Y            | F   | N                 | 06/05/2006 |

## 11 - SEXUAL ASSAULT (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-------|--------------|-----|-------------------|------------|
| 566.062 | Fel            |                | 11099__.    | 11__       | Yes         | Attempt statutory sodomy 1st degree - attempt deviate sexual intercourse with person less than 14 years old<br>(available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99) | A/C/S | Y            | F   | N                 | 06/05/2006 |
| 566.070 | Fel            | C              | 11100__.    | 11__       | Yes         | Deviate sexual assault<br>(available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)   | A/C/S | Y            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 569.020 | Fel            | A              | 12010__.    | 12__       | Yes         | Robbery 1st degree<br>(available NCIC modifiers - 01-12 or 99)          | C   | N            | F   | N                 | 01/01/1979 |
| 569.030 | Fel            | B              | 12020__.    | 12__       | Yes         | Robbery 2nd degree<br>(available NCIC modifiers - 03, 06, 09-11 or 99)  | C   | N            | F   | N                 | 01/01/1979 |
| 569.025 | Fel            | A              | 12035__.    | 12__       | Yes         | Pharmacy robbery 1st degree<br>(available NCIC modifiers - 01-03 or 99) | C   | N            | F   | N                 | 08/28/1989 |
| 569.035 | Fel            | B              | 1204503._   | 1203       | Yes         | Pharmacy robbery 2nd degree   | C   | N            | F   | N                 | 08/28/1989 |

**12 - ROBBERY (cont'd)****NCIC MODIFIER CODE RANGES**

01 Robbery - Business - Gun  
 02 Robbery - Business - Weapon  
 03 Robbery - Business - Stgarm  
 04 Robbery - Street - Gun  
 05 Robbery - Street - Weapon

06 Robbery - Street - Stgarm  
 07 Robbery - Resid - Gun  
 08 Robbery - Resid - Weapon  
 09 Robbery - Resid - Stgarm  
 10 Forcible Purse Snatching

11 Robbery - Banking - Type Inst  
 12 Carjacking - Armed  
 99 Robbery - (free text)

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

**13 - ASSAULT**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 565.072 | Fel            | A              | 13009__.    | 13__       | Yes         | Domestic assault 1st degree - serious physical injury<br>(available NCIC modifiers - 01-03 or 99)  | A/C | N            | F   | N                 | 08/28/1998 |
| 565.050 | Fel            | A              | 13011__.    | 13__       | Yes         | Assault 1st degree - serious physical injury<br>(available NCIC modifiers - 01-12 or 99)   | A/C | N            | F   | *                 | 10/01/1984 |
| 565.072 | Fel            | B              | 13015__.    | 13__       | Yes         | Domestic assault 1st degree - 1st offense<br>(available NCIC modifiers - 01-03 or 99)  | A/C | N            | F   | N                 | 08/28/1998 |
| 565.072 | Fel            | A              | 13016__.    | 13__       | Yes         | Domestic assault 1st degree - previous offense under "this crime"<br>(available NCIC modifiers - 01-03 or 99)                                  | A/C | N            | F   | N                 | 08/28/2007 |
| 565.074 | Fel            | D              | 13017__.    | 13__       | Yes         | Domestic assault 3rd degree - 3rd or subsequent offense<br>(available NCIC modifiers - 01-03, 13 or 99)  | A/C | N            | F   | N                 | 08/28/2000 |
| 565.072 | Fel            | B              | 13018__.    | 13__       | Yes         | Domestic assault 1st degree - prior domestic violence offender pursuant to<br>Section 565.063<br>(available NCIC modifiers - 01-03 or 99)      | A/C | N            | F   | N                 | 08/28/1998 |
| 565.074 | Misd           | A              | 13019__.    | 13__       | Yes         | Domestic assault 3rd degree - 1st or 2nd offense<br>(available NCIC modifiers - 01-03, 13 or 99)   | N   | N            | M   | N                 | 08/28/2000 |
| 565.050 | Fel            | B              | 13020__.    | 13__       | Yes         | Assault 1st degree<br>(available NCIC modifiers - 01-12 or 99)   | A/C | N            | F   | N                 | 01/01/1979 |
| 565.072 | Fel            | B              | 13021__.    | 13__       | Yes         | Domestic assault 1st degree - persistent domestic violence offender pursuant<br>to Section 565.063<br>(available NCIC modifiers - 01-03 or 99) | A/C | N            | F   | N                 | 08/28/1998 |

**13 - ASSAULT (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 565.073 | Fel            | C              | 13024__.    | 13__       | Yes         | Domestic assault 2nd degree - prior domestic violence offender pursuant to Section 565.063<br>(available NCIC modifiers - 01-03 or 99)  | A/C | N            | F   | N                 | 08/28/1998 |
| 565.073 | Fel            | C              | 13026__.    | 13__       | Yes         | Domestic assault 2nd degree - persistent domestic violence offender pursuant to Section 565.063<br>(available NCIC modifiers - 01-03 or 99)   | A/C | N            | F   | N                 | 08/28/1998 |
| 565.073 | Fel            | C              | 13029__.    | 13__       | Yes         | Domestic assault 2nd degree - 1st offense<br>(available NCIC modifiers - 01-03 or 99)   | A/C | N            | F   | N                 | 08/28/1998 |
| 565.060 | Fel            | C              | 13031__.    | 13__       | Yes         | Assault 2nd degree<br>(available NCIC modifiers - 01-12 or 99)  | A/C | N            | F   | *                 | 10/01/1984 |
| 565.060 | Fel            | C              | 1303399.    | 1399       | Yes         | Assault 2nd degree - operate vehicle while intoxicated - resulting in injury  | A/C | N            | F   | Y                 | 10/01/1984 |
| 306.111 | Fel            | D              | 1303499.    | 1399       | Yes         | Assault 2nd degree - vessel   | C   | N            | F   | N                 | 08/28/1993 |
| 565.060 | Fel            | C              | 1303699.    | 1399       | Yes         | Assault 2nd degree - operate motor vehicle with criminal negligence in violation of Section 304.022.4 to cause physical injury to person authorized to operate an emergency vehicle | A/C | N            | F   | Y                 | 08/28/2006 |
| 565.070 | Fel            | D              | 1303913.    | 1313       | Yes         | Assault 3rd degree - 3rd or subsequent offense against family/household member  | A/C | N            | F   | N                 | 08/28/1998 |
| 565.070 | Misd           | A              | 1304013.    | 1313       | Yes         | Assault 3rd degree - pursuant to subdivisions (1), (2), (4) & (6)   | N   | N            | M   | N                 | 01/01/1979 |
| 557.035 | Fel            | D              | 13045__.    | 13__       | Yes         | Assault motivated by discrimination 3rd degree<br>(available NCIC modifiers - 13, 16 or 99)   | C   | N            | F   | N                 | 08/28/1999 |
| 565.070 | Misd           | C              | 13050__.    | 13__       | Yes         | Assault 3rd degree - pursuant to subdivisions (3) & (5)<br>(available NCIC modifiers - 13, 16 or 99)  | N   | N            | M   | N                 | 01/01/1979 |
| 565.075 | Fel            | D              | 13055__.    | 13__       | Yes         | Assault while on school property<br>(available NCIC modifiers - 01, 02, 04, 05, 13-16 or 99)  | A/C | N            | F   | N                 | 08/28/1996 |
| 578.305 | Fel            | A              | 13060__.    | 13__       | Yes         | Assault with intent to commit bus hijacking with a weapon<br>(available NCIC modifiers - 14-16 or 99)   | C   | N            | F   | N                 | 08/13/1982 |
| 578.305 | Fel            | C              | 13065__.    | 13__       | Yes         | Assault with intent to commit bus hijacking<br>(available NCIC modifiers - 13-16 or 99)   | C   | N            | F   | N                 | 08/13/1982 |
| 217.385 | Fel            | B              | 13071__.    | 13__       | Yes         | Violence to an employee of Department of Corrections or to an inmate by an inmate<br>(available NCIC modifiers - 13-15 or 99)   | C   | N            | F   | N                 | 08/28/1995 |

**13 - ASSAULT (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 217.405 | Fel            | C              | 13075__.    | 13__       | Yes         | Offender abuse by an employee of Department of Corrections<br>(available NCIC modifiers - 13-15 or 99)  | C   | N            | F   | N                 | 08/28/1989 |
| 565.065 | Fel            | C              | 13090__.    | 13__       | Yes         | Unlawful endangerment of another in production of controlled substance<br>(available NCIC modifiers - 13-15 or 99)  | A/C | N            | F   | N                 | 08/13/1986 |
| 565.081 | Fel            | A              | 13100__.    | 13__       | Yes         | Assault/attempts assault 1st degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer<br>(available NCIC modifiers - 10-12 or 99)  | A/C | N            | F   | *                 | 08/28/1989 |
| 565.082 | Fel            | B              | 13103__.    | 13__       | Yes         | Assault/attempts assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer by means of a deadly weapon or dangerous instrument<br>(available NCIC modifiers - 10, 11, 13-15 or 99)                | A/C | N            | F   | *                 | 08/28/2005 |
| 565.082 | Fel            | C              | 13113__.    | 13__       | Yes         | Assault/attempts assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer by means other than deadly weapon or dangerous instrument/physical injury<br>(available NCIC modifiers - 12, 13 or 99) | A/C | N            | F   | *                 | 08/28/2005 |
| 565.083 | Misd           | A              | 13117__.    | 13__       | Yes         | Assault 3rd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer by means of physical injury<br>(available NCIC modifiers - 10-15 or 99)   | N   | N            | M   | *                 | 08/28/2005 |
| 565.083 | Misd           | A              | 13126__.    | 13__       | Yes         | Assault/attempts assault 3rd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer by means of physical contact<br>(available NCIC modifiers - 10-15 or 99)   | N   | N            | M   | *                 | 08/28/2005 |
| 565.082 | Fel            | B              | 13127__.    | 13__       | Yes         | Assault/attempts assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer - recklessly causes serious physical injury<br>(available NCIC modifiers - 10-12, 14, 15 or 99)                        | A/C | N            | F   | N                 | 08/28/2005 |

**13 - ASSAULT (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 565.083 | Misd<br>A      | 13131__.       | 13__        | Yes        | Assault 3rd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer - apprehension of physical injury<br>(available NCIC modifiers - 10-16 or 99)   | N   | N   | M            | *   | 08/28/2005        |
| 565.082 | Fel<br>B       | 13133__.       | 13__        | Yes        | Assault/attempts assault - vehicular - 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer while intoxicated with alcohol or drugs<br>(available NCIC modifiers - 10-13 or 99)  | A/C | N   | F            | Y   | 08/28/2005        |
| 565.082 | Fel<br>B       | 13134__.       | 13__        | Yes        | Assault/attempts assault - vessel - 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer while intoxicated with alcohol or drugs<br>(available NCIC modifiers - 10-13 or 99)   | A/C | N   | F            | N   | 08/28/2008        |
| 565.082 | Fel<br>C       | 13143__.       | 13__        | Yes        | Assault/attempts assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer - purposely/recklessly place person in apprehension of immediate serious physical injury<br>(available NCIC modifiers - 10-12, 16 or 99) | A/C | N   | F            | *   | 08/28/2005        |
| 565.082 | Fel<br>C       | 13145__.       | 13__        | Yes        | Assault/attempts assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer - acts with criminal negligence - means of a deadly weapon or dangerous instrument<br>(available NCIC modifiers - 10-12 or 99)           | A/C | N   | F            | *   | 08/28/2005        |
| 565.082 | Fel<br>C       | 13147__.       | 13__        | Yes        | Assault/attempts assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker or probation and parole officer - acts with criminal negligence - create risk of death or serious physical injury<br>(available NCIC modifiers - 10-12 or 99)            | A/C | N   | F            | *   | 08/28/2005        |
| 565.085 | Fel<br>D       | 1315699._      | 1399        | Yes        | Endanger correctional employee/visitor/another offender by attempting to cause or knowingly causes person to come in contact with bodily fluid(s)   | A/C | N   | F            | N   | 08/28/2005        |

### 13 - ASSAULT (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 565.085 | Misd<br>A      | 1315899._      | 1399        | Yes        | Endanger correctional employee/visitor/another offender by attempting to cause or knowingly causes person to come in contact with an unidentified substance   | N   | N   | M            | N   | 08/28/2005        |
| 565.085 | Fel<br>C       | 1316099._      | 1399        | Yes        | Endanger correctional employee/visitor/another offender by attempting to expose or knowingly exposes a person to HIV/hepatitis B or C   | A/C | N   | F            | N   | 08/28/2005        |
| 565.092 | Misd<br>A      | 1316299._      | 1399        | Yes        | Aggravated harrassment of an employee of the Department of Mental Health or a law enforcement agency occurs if a person causes or attempts to cause such employee to come in contact with bodily fluid(s) | N   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 569.160 | Fel<br>B       | 14010__._      | 22__        | Yes        | Burglary 1st degree<br>(available NCIC modifiers - 01-05, 07 or 99) | A/C | N   | F            | N   | 01/01/1979        |
| 569.170 | Fel<br>C       | 14020__._      | 22__        | Yes        | Burglary 2nd degree<br>(available NCIC modifiers - 01-05, 07 or 99) | A/C | N   | F            | N   | 01/01/1979        |
| 569.180 | Fel<br>D       | 1403006._      | 2206        | Yes        | Possession of burglary tools  | C   | N   | F            | N   | 01/01/1979        |

#### NCIC MODIFIER CODE RANGES

- |                                    |                                       |                                |
|------------------------------------|---------------------------------------|--------------------------------|
| 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              |                                |

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

**15 - STEALING**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 570.030 | Misd           | A              | 15000__.    | 23__       | Yes         | Theft/stealing (value of property/services is less than \$500) - 1st offense<br>(available NCIC modifiers - 01-12, 14, 16 or 99)                     | N   | N            | M   | N                 | 08/28/2009 |
| 570.030 | Misd           | A              | 15001__.    | 23__       | Yes         | Stealing motor fuel<br>(available NCIC modifiers - 05, 06, 12 or 99)   | N   | N            | M   | Y                 | 08/28/2009 |
| 570.030 | Fel            | A              | 1501499.    | 2399       | Yes         | Theft of anhydrous ammonia by truck, trailer, rail tank car, storage tank,<br>field tank or field application  | C   | N            | F   | *                 | 08/28/2001 |
| 570.030 | Fel            | C              | 1501699.    | 2399       | Yes         | Theft of ammonium nitrate  | C   | N            | F   | N                 | 08/28/2002 |
| 570.030 | Fel            | C              | 1501799.    | 2399       | Yes         | Theft/stealing any controlled substance as defined by Section 195.010  | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | B              | 15018__.    | 23__       | Yes         | Theft/stealing (value of property or services is \$25,000 or more)<br>(available NCIC modifiers - 01-12, 14, 16 or 99)                               | C   | N            | 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<br>\$25,000)<br>(available NCIC modifiers - 01-12, 14, 16 or 99)        | C   | N            | F   | N                 | 08/28/2002 |
| 570.030 | Fel            | C              | 15023__.    | 23__       | Yes         | Theft/stealing of any firearm<br>(available NCIC modifiers - 05, 06, 08, 12 or 99)   | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | C              | 1502408.    | 2308       | Yes         | Theft of any historical document (value \$500 or more)   | C   | N            | F   | N                 | 08/28/2004 |
| 570.030 | Fel            | C              | 15025__.    | 23__       | Yes         | Theft/stealing of any credit card or letter of credit<br>(available NCIC modifiers - 01, 02, 10, 11, 16 or 99)                                       | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | C              | 15027__.    | 23__       | Yes         | Theft/stealing of any livestock animal<br>(available NCIC modifiers - 08, 09, 15 or 99)  | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | B              | 1502899.    | 2399       | Yes         | Theft/attempt theft of anhydrous ammonia or liquid nitrogen  | C   | N            | 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  | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | B              | 15031__.    | 23__       | Yes         | Livestock/captive wildlife theft value in excess of \$3,000 - prior offender<br>(available NCIC modifiers - 08, 09, 15 or 99)                        | C   | N            | F   | N                 | 08/28/1996 |
| 570.033 | Fel            | D              | 15032__.    | 23__       | Yes         | Stealing animals<br>(available NCIC modifiers - 08, 09, 15 or 99)  | C   | N            | F   | N                 | 08/28/1993 |
| 570.030 | Fel            | D              | 15036__.    | 23__       | Yes         | Stealing related offense - 3rd offense (stealing/buying/receiving stolen<br>property or robbery)<br>(available NCIC modifiers - 01-12, 14, 16 or 99) | C   | N            | F   | N                 | 06/27/2003 |
| 570.030 | Fel            | C              | 15037__.    | 23__       | Yes         | Theft/stealing of any will or unrecorded deed affecting real property<br>(available NCIC modifiers - 08, 10, 16 or 99)                               | C   | N            | F   | N                 | 08/28/1979 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 570.030 | Fel            | C              | 15038__.    | 23__       | Yes         | Physically take property appropriated from victim<br>(available NCIC modifiers - 01, 02 or 99)  | C   | N            | F   | N                 | 06/27/2003 |
| 570.030 | Fel            | C              | 15039__.    | 23__       | Yes         | Theft/stealing a United States national flag designed, intended and used for display on buildings or stationary flagstaffs in the open<br>(available NCIC modifiers - 08, 09, 14 or 99) | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | C              | 1504499._   | 2399       | Yes         | Theft/stealing of any original copy of an act, bill or resolution introduced or acted upon by the legislature of the state of Missouri  | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | C              | 1504599._   | 2399       | Yes         | Theft/stealing an explosive weapon  | C   | N            | F   | N                 | 08/28/2009 |
| 570.030 | Fel            | C              | 1504699._   | 2399       | Yes         | Theft/stealing of any pleading, notice, judgement or any other record or entry of any court of this state, any other state or of the United States                                      | C   | N            | F   | N                 | 08/28/1979 |
| 570.030 | Fel            | C              | 15047__.    | 23__       | Yes         | Theft/stealing captive wildlife - 1st offense<br>(available NCIC Modifiers - 08, 09, 15 or 99)  | C   | N            | F   | N                 | 08/28/2009 |
| 570.030 | Fel            | C              | 1504899._   | 2399       | Yes         | Theft/stealing of any book of registration or list of voters required by Chapter 115  | C   | N            | F   | N                 | 08/28/1979 |
| 578.330 | Fel            | D              | 1505008._   | 2308       | Yes         | Remove baggage from bus or terminal without owners consent  | C   | N            | F   | N                 | 08/13/1982 |
| 570.055 | Fel            | C              | 15055__.    | 23__       | Yes         | Steal wire/electrical transformer or other device/pipe<br>(available NCIC modifiers - 05, 06, 08, 09, 12 or 99)   | C   | N            | F   | *                 | 08/28/2008 |
| 570.300 | Fel            | C              | 1506399._   | 2399       | Yes         | Knowingly attempts to connect to/tamper with/interfere with signal/equipment resulting in unauthorized use/disrupt cable TV service   | C   | N            | F   | N                 | 08/28/2005 |
| 570.300 | Fel            | C              | 1506599._   | 2399       | Yes         | Theft/attempted theft of cable TV services (\$500 or more)  | C   | N            | F   | N                 | 08/28/2002 |
| 570.300 | Misd           | A              | 1507599._   | 2399       | Yes         | Theft/attempted theft of cable TV services (less than \$500)  | N   | N            | M   | N                 | 08/28/2002 |
| 411.770 | Fel            | C              | 1508099._   | 2399       | Yes         | Stealing grain  | C   | N            | F   | N                 | 08/13/1986 |
| 570.210 | Fel            | B              | 1509708._   | 2308       | Yes         | Library theft/deface/destroy (greater than \$25,000)  | C   | N            | F   | N                 | 08/28/2004 |
| 570.210 | Fel            | C              | 1510308._   | 2308       | Yes         | Library theft/deface/destroy (\$500-\$25,000)   | C   | N            | F   | N                 | 08/28/2004 |
| 570.210 | Misd           | C              | 1510708._   | 2308       | No          | Library theft/deface/destroy (under \$500)  | N   | N            | M   | N                 | 08/28/2004 |
| 570.217 | Fel            | C              | 1511011._   | 2311       | Yes         | Misapplication of funds of financial institution (over \$1,000)   | C   | N            | F   | N                 | 09/28/1985 |
| 570.217 | Fel            | D              | 1512011._   | 2311       | Yes         | Misapplication of funds of financial institution  | C   | N            | F   | N                 | 09/28/1985 |
| 570.219 | Fel            | D              | 1513011._   | 2311       | Yes         | Making false entries in records of financial institution  | C   | N            | F   | N                 | 09/28/1985 |
| 570.220 | Fel            | C              | 1514011._   | 2311       | Yes         | Check kiting  | C   | N            | F   | N                 | 09/28/1985 |

## 15 - STEALING (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 570.255 | Fel            | 1515199._      | 2399        | Yes        | Unauthorized record/label/sale - 100 or more articles/unauthorized record/label/sale -2nd and subsequent offense           | C   | N   | F            | N   | 08/28/2005        |
| 570.225 | Misd           | 1515399._      | 2399        | Yes        | Unauthorized recording - 1st offense   | N   | N   | M            | N   | 08/28/1993        |
| 570.230 | Misd           | 1517099._      | 2399        | No         | Sale of unauthorized recording - 1st offense   | N   | N   | M            | N   | 09/28/1977        |
| 570.240 | Misd           | 1518099._      | 2399        | No         | Failure to label recording - 1st offense   | N   | N   | M            | N   | 09/28/1977        |
| 578.409 | Fel            | B 15210__._    | 23__        | Yes        | Causing loss to or theft from animal facility (over \$100,000)<br>(available NCIC modifiers - 08, 09 or 99)                | C   | N   | F            | N   | 08/28/1992        |
| 578.409 | Fel            | C 15211__._    | 23__        | Yes        | Causing loss to or theft from animal facility (\$10,000 to \$100,000)<br>(available NCIC modifiers - 08, 09 or 99)         | C   | N   | F            | N   | 08/28/1992        |
| 578.409 | Fel            | D 15212__._    | 23__        | Yes        | Causing loss to or theft from animal facility (\$300 to \$10,000)<br>(available NCIC modifiers - 08, 09 or 99)             | C   | N   | F            | N   | 08/28/1992        |
| 578.409 | Misd           | 15213__._      | 23__        | Yes        | Causing loss to or theft from animal facility (up to \$300)<br>(available NCIC modifiers - 08, 09 or 99)                   | N   | N   | M            | N   | 08/28/1992        |
| 578.500 | Misd           | A 1522199._    | 2399        | Yes        | Operate audio/video recording device in motion picture theatre without consent of owner/lessee - 1st offense               | N   | N   | M            | N   | 08/28/2005        |
| 578.500 | Fel            | D 1522499._    | 2399        | Yes        | Operate audio/video recording device in motion picture theatre without consent of owner/lessee - 2nd or subsequent offense | C   | N   | F            | N   | 08/28/2005        |
| 578.445 | Misd           | A 1525099._    | 2399        | No         | Possess a device designed to open/break into a coin-operated vending machine   | N   | N   | M            | N   | 08/28/1997        |

### NCIC MODIFIER CODE RANGES

01 Pocketpicking  
 02 Purse Snatching - No Force  
 03 Shoplifting  
 04 Larc - Parts From Vehicle  
 05 Larc - From Auto  
 06 Larc - From Shipment

07 Larc - From Coin Machine  
 08 Larc - From Bldg  
 09 Larc - From Yards  
 10 Larc - From Mails  
 11 Larc - From Banking - Type Inst  
 12 Larc - From Interstate Shipment

13 Obstruct Correspondence (Postal)  
 14 Theft of US Govt Property  
 15 Larc on US govt Reserv  
 16 Larc - Postal  
 99 Larceny (free text)

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

## STEALING MOTOR VEHICLE

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 570.030 | Fel            | C              | 15020__.    | 24__       | Yes         | Stealing a motor vehicle - 1st offense<br>(available NCIC modifiers - 01-05, 11 or 99)  | C   | N            | F   | Y                 | 01/01/1979 |
| 570.030 | Fel            | C              | 15022__.    | 24__       | Yes         | Stealing a watercraft or aircraft - 1st offense<br>(available NCIC modifiers - 01-05, 10, 11 or 99)                           | C   | N            | F   | N                 | 06/27/2003 |
| 570.030 | Fel            | B              | 15041__.    | 24__       | Yes         | Stealing motor vehicle - 3rd or subsequent stealing-related offense<br>(available NCIC modifiers - 01-05, 11 or 99)           | C   | N            | F   | Y                 | 08/28/2005 |
| 570.030 | Fel            | B              | 15043__.    | 24__       | Yes         | Stealing watercraft/aircraft - 3rd or subsequent stealing-related offense<br>(available NCIC modifiers - 01-05, 10, 11 or 99) | C   | N            | F   | N                 | 08/28/2005 |
| 578.305 | Fel            | B              | 1505399._   | 2499       | Yes         | Bus hijacking   | C   | N            | F   | *                 | 04/17/2009 |

### NCIC MODIFIER CODE RANGES

01 Theft and Sale Veh  
 02 Theft and Strip Veh  
 03 Theft and use Veh Other Crime  
 04 Vehicle Theft  
 05 Theft Veh by Bailee

06 Receive Stolen Veh  
 07 Strip Stolen Veh  
 08 Possess Stolen Veh  
 09 Interstate Transp Stolen Veh  
 10 Aircraft Theft

11 Unauth Use of Veh (includes joyriding)  
 99 Stolen Vehicle (free text)

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

## 16 - KIDNAPPING

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-------|--------------|-----|-------------------|------------|
| 565.110 | Fel            | A              | 16010__.    | 10__       | Yes         | Kidnapping<br>(available NCIC modifiers - 01-11, 20, 21 or 99)  | A/C/S | Y            | F   | N                 | 01/01/1979 |
| 565.110 | Fel            | B              | 16020__.    | 10__       | Yes         | Kidnapping - facilitating a felony or flight thereafter/inflicting<br>injury/terrorizing victim<br>(available NCIC modifiers - 01-11, 20, 21 or 99) | A/C/S | Y            | F   | N                 | 01/01/1975 |
| 565.115 | Fel            | A              | 16025__.    | 10__       | Yes         | Child kidnapping<br>(available NCIC modifiers - 01, 03, 05, 07, 08, 09, 11, 20 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 565.120 | Fel            | C              | 1603099._   | 1099       | Yes         | Felonious restraint   | A/C/S | Y            | F   | N                 | 01/01/1975 |

**16 - KIDNAPPING (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 565.130 | Fel            | D              | 16040__.    | 10__       | Yes         | False imprisonment - removed from state<br>(available NCIC modifiers - 20, 21 or 99)                     | A/C | N            | F   | N                 | 01/01/1975 |
| 565.130 | Misd           | A              | 16050__.    | 10__       | Yes         | False imprisonment<br>(available NCIC modifiers - 20, 21 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 565.150 | Fel            | D              | 1606099__   | 1099       | Yes         | Interference with custody - removed from state or concealed  | A/C | N            | F   | N                 | 01/01/1975 |
| 565.150 | Misd           | A              | 1607099__   | 1099       | Yes         | Interference with custody  | N   | N            | M   | N                 | 01/01/1975 |
| 565.153 | Fel            | B              | 1607610__   | 1010       | Yes         | Parental kidnapping - detains/conceals whereabouts of child for 120 days or more                         | A/C | N            | F   | N                 | 08/28/2008 |
| 565.153 | Fel            | C              | 1607810__   | 1010       | Yes         | Parental kidnapping - detains/conceals whereabouts of child for 60 to 119 days                           | A/C | N            | F   | N                 | 08/28/2008 |
| 565.153 | Fel            | D              | 1608010__   | 1010       | Yes         | Parental kidnapping  | A/C | N            | F   | N                 | 08/13/1988 |
| 565.156 | Fel            | D              | 16090__.    | 10__       | Yes         | Child abduction<br>(available NCIC modifiers - 05, 08, 10, 11 or 99)                                     | A/C | N            | F   | N                 | 08/13/1988 |
| 565.165 | Misd           | A              | 16100__.    | 10__       | Yes         | Assisting in child abduction or parental kidnapping<br>(available NCIC modifiers - 05, 08, 10, 11 or 99) | N   | N            | M   | N                 | 08/13/1988 |

**NCIC MODIFIER CODE RANGES**

01 Kidnap Minor for Ransom  
02 Kidnap Adult for Ransom  
03 Kidnap Minor to Sexually Asslt  
04 Kidnap Adult to Sexually Asslt  
05 Kidnap Minor

06 Kidnap Adult  
07 Kidnap Hostage for Escape  
08 Abduct - No Ransom or Asslt  
09 Kidnap - Hijack Aircraft  
10 Kidnap Minor - Parental

11 Kidnap Minor - Nonparental  
20 False Imprisonment - Minor - Nonparental  
21 False Imprisonment - Minor - Parental  
99 Kidnapping (free text)

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

**17 - ARSON**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 569.040 | Fel            | B              | 17010__.    | 20__       | Yes         | Arson 1st degree<br>(available NCIC modifiers - 01-09 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 569.040 | Fel            | A              | 17012__.    | 20__       | Yes         | Arson 1st degree - causing serious physical injury or death<br>(available NCIC modifiers - 01-09 or 99) | C   | N            | F   | N                 | 09/28/1987 |

## 17 - ARSON (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 569.040 | Fel            | A              | 17015__.    | 20__       | Yes         | Arson 1st degree - causing serious physical injury or death as a result of fire or explosion in an attempt to produce methamphetamine (available NCIC modifiers - 01, 02, 05-07 or 99) | C   | N            | F   | N                 | 08/28/2005 |
| 569.050 | Fel            | C              | 17020__.    | 20__       | Yes         | Arson 2nd degree (available NCIC modifiers - 01-09 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 569.050 | Fel            | B              | 17022__.    | 20__       | Yes         | Arson 2nd degree - causing serious physical injury or death (available NCIC modifiers - 01-09 or 99)   | C   | N            | F   | N                 | 09/28/1987 |
| 569.055 | Fel            | D              | 17030__.    | 20__       | Yes         | Knowingly burning or exploding (available NCIC modifiers - 01-09 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 569.060 | Misd           | A              | 17040__.    | 20__       | No          | Reckless burning or exploding (available NCIC modifiers - 01-09 or 99)   | N   | N            | M   | N                 | 01/01/1975 |
| 569.065 | Misd           | B              | 17050__.    | 20__       | No          | Negligent burning or exploding (available NCIC modifiers - 01-09 or 99)  | N   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 570.090 | Fel            | C              | 18010__.    | 25__       | Yes         | Forgery (available NCIC modifiers - 01, 02, 04, 06, 09 or 89)    | C   | N            | F   | N                 | 01/01/1975 |
| 570.103 | Fel            | C              | 18011__.    | 25__       | Yes         | Counterfeiting (available NCIC modifiers - 03, 05, 07, 10 or 99) | C   | N            | F   | N                 | 08/28/1998 |
| 570.103 | Fel            | D              | 18012__.    | 25__       | Yes         | Counterfeiting (available NCIC modifiers - 03, 05, 07, 10 or 99) | C   | N            | F   | N                 | 08/28/1998 |

## 18 - FORGERY (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 570.103 | Misd           | A              | 18013__.    | 25__       | Yes         | Counterfeiting<br>(available NCIC modifiers - 03, 05, 07, 10 or 99)             | N   | N            | M   | N                 | 08/28/1998 |
| 570.100 | Fel            | C              | 18020__.    | 25__       | Yes         | Possession of a forging instrument<br>(available NCIC modifiers - 08, 11 or 89) | C   | N            | F   | N                 | 01/01/1975 |
| 570.110 | Misd           | A              | 1803004.    | 2504       | No          | Issuing a false instrument or certificate                                       | N   | N            | M   | N                 | 01/01/1975 |
| 334.250 | Fel            | C              | 1804004.    | 2504       | Yes         | Filing another's medical license as own/forging affidavit of identification     | C   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 570.120 | Fel            | C              | 1901306.    | 2606       | Yes         | Passing bad check (value \$500 or more) - no account/insufficient funds  | C   | N            | F   | N                 | 08/28/2005 |
| 570.125 | Fel            | D              | 1901699.    | 2699       | Yes         | Fraudulently stop payment of an instrument/s (value of \$500 or more)  | C   | N            | F   | N                 | 08/28/2002 |
| 570.120 | Misd           | A              | 1902206.    | 2606       | No          | Passing bad check (value less than \$500)  | N   | N            | M   | N                 | 08/28/2002 |
| 570.125 | Misd           | A              | 1902699.    | 2699       | No          | Fraudulently stop payment of an instrument/s (value less than \$500)   | N   | N            | M   | N                 | 08/28/2002 |
| 570.135 | Misd           | A              | 19027__.    | 26__       | No          | Fraudulently obtain/attempt to gain credit goods/services of another without<br>consent<br>(available NCIC modifiers - 04, 07 or 99) | N   | N            | M   | N                 | 08/28/1999 |
| 570.130 | Fel            | D              | 1903005.    | 2605       | Yes         | Fraudulent use of a credit/debit device (value of \$500 or more)   | C   | N            | F   | N                 | 01/01/1975 |
| 570.130 | Misd           | A              | 1904005.    | 2605       | No          | Fraudulent use of a credit/debit device (value less than \$500)  | N   | N            | M   | N                 | 01/01/1975 |
| 407.436 | Fel            | D              | 1904299.    | 2699       | Yes         | Willfully/knowingly with intent to defraud violate the credit user protection<br>law pursuant to Sections 407.430 - 407.436          | C   | N            | F   | N                 | 08/28/1991 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 407.020  | Fel            | D              | 19045__.    | 26__       | Yes         | Deceptive business practice<br>(available NCIC modifiers - 01-04, 07, 08 or 99)   | C   | N            | F   | N                 | 07/01/1985 |
| 407.1079 | Misd           | A              | 1904699.    | 2699       | No          | Seller/telemarketer willfully, knowingly failed to keep verifiable<br>authorizations and required records   | N   | N            | M   | N                 | 08/28/2000 |
| 407.1076 | Fel            | D              | 19048__.    | 26__       | Yes         | Telemarketer/seller knowingly, willfully engage in an unlawful<br>telemarketing act or practice<br>(available NCIC modifiers - 01, 02, 04, 07 or 99)          | C   | N            | F   | N                 | 08/28/2000 |
| 407.1076 | Misd           | A              | 19049__.    | 26__       | No          | Telemarketer/seller knowingly, willfully engages in an unlawful<br>telemarketing act or practice<br>(available NCIC modifiers - 01, 02, 04, 07 or 99)         | N   | N            | M   | N                 | 08/28/2000 |
| 570.140  | Misd           | A              | 19050__.    | 26__       | No          | Deceptive business practice<br>(available NCIC modifiers - 02, 07 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 351.574  | Misd           |                | 1905299.    | 2699       | No          | Transacting business without authority  | N   | N            | M   | N                 | 08/28/1990 |
| 436.159  | Misd           | C              | 19053__.    | 26__       | No          | Violation of royalty regulations<br>(available NCIC modifiers - 01, 02 or 99)   | N   | N            | M   | N                 | 08/28/1995 |
| 358.440  | Misd           | A              | 1905407.    | 2607       | No          | Knowingly signing false document related to a limited liability partnership   | N   | N            | M   | N                 | 08/28/1995 |
| 351.713  | Misd           | A              | 1905507.    | 2607       | No          | Signing false document relating to business institution   | N   | N            | M   | N                 | 08/28/1990 |
| 351.265  | Infr           |                | 1905607.    | 2607       | No          | Representation of a falsified proxy   | N   | N            | IN  | N                 | 08/28/1993 |
| 329.060  | Infr           |                | 1905799.    | 2699       | No          | Practicing an occupation beyond the expiration of a temporary license<br>without being licensed in cosmetology  | N   | N            | IN  | N                 | 08/28/1995 |
| 329.255  | Infr           |                | 1905899.    | 2699       | No          | Engage in practice/business or offer to engage/engaging in performance of<br>any acts without a cosmetology license   | N   | N            | IN  | N                 | 08/28/1995 |
| 265.494  | Misd           | A              | 19059__.    | 26__       | No          | Engage in misleading/deceptive practice in advertisement/offer for<br>sale/sell/all or part of carcass/food plan<br>(available NCIC modifiers - 02, 07 or 99) | N   | N            | M   | N                 | 08/28/1985 |
| 574.105  | Fel            | B              | 19065__.    | 26__       | Yes         | Money laundering or attempted money laundering<br>(available NCIC modifiers - 02, 07-09 or 99)  | C   | N            | F   | N                 | 08/28/1992 |
| 570.160  | Misd           | A              | 1907007.    | 2607       | No          | False advertising   | N   | N            | M   | N                 | 01/01/1975 |
| 570.170  | Misd           | A              | 1907507.    | 2607       | No          | Bait advertising  | N   | N            | M   | N                 | 01/01/1979 |
| 570.180  | Fel            | D              | 19080__.    | 26__       | Yes         | Defrauding secured creditors (value \$500 or more)<br>(available NCIC modifiers - 02, 07 or 99)   | C   | N            | F   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 570.180 | Misd           | A              | 19090__.    | 26__       | No          | Defrauding secured creditors<br>(available NCIC modifiers - 02, 07 or 99)   | N   | N            | M   | N                 | 01/01/1975 |
| 425.020 | Misd           |                | 1909599.    | 2699       | No          | Act/offer to act as debt adjuster other than under debt management plan   | N   | N            | M   | N                 | 08/28/2007 |
| 570.190 | Fel            |                | 1910099.    | 2699       | Yes         | Telephone service fraud/attempted telephone service fraud - 2nd offense   | C   | N            | F   | N                 | 01/01/1975 |
| 570.190 | Misd           |                | 1911099.    | 2699       | Yes         | Telephone service fraud/attempted telephone service fraud - 1st offense   | N   | N            | M   | N                 | 01/01/1975 |
| 413.229 | Fel            | D              | 1912399.    | 2699       | Yes         | Purposely violate any provision involving weights/measures - 3rd or subsequent offense - or used/possessed altered commercial device  | C   | N            | F   | N                 | 08/28/1994 |
| 217.075 | Misd           | A              | 1912599.    | 2699       | No          | Violation of regulations established for records maintained by the Department of Corrections  | N   | N            | M   | N                 | 08/28/1995 |
| 413.229 | Misd           | A              | 1912699.    | 2699       | Yes         | Violation involving weights and measures - 1st or 2nd offense   | N   | N            | M   | N                 | 08/28/2002 |
| 287.128 | Fel            | C              | 19127__.    | 26__       | Yes         | Violation of the provisions of Section 287.128.1, .2, .3 regarding claims for worker's compensation benefits - subsequent offense<br>(available NCIC modifiers - 02, 07 or 99)    | C   | N            | F   | N                 | 08/28/2005 |
| 287.128 | Misd           | A              | 19128__.    | 26__       | Yes         | Violation of any of the provisions of Section 287.128.3 regarding claims for worker's compensation benefits - 1st offense<br>(available NCIC modifiers - 02, 07 or 99)            | N   | N            | M   | N                 | 08/28/2005 |
| 287.128 | Fel            | D              | 19129__.    | 26__       | Yes         | Knowingly present/cause to be presented a false worker's compensation claim<br>(available NCIC modifiers - 02, 07 or 99)  | C   | N            | F   | N                 | 08/28/2005 |
| 287.128 | Fel            | D              | 19133__.    | 26__       | Yes         | Refusal of insurance company/self-insurer to comply with compensation obligation with intent to defraud<br>(available NCIC modifiers - 02, 07 or 99)                              | C   | N            | F   | N                 | 08/28/2005 |
| 287.128 | Fel            | D              | 19134__.    | 26__       | Yes         | Prepare/provide invalid certificate of insurance as proof of worker's compensation insurance<br>(available NCIC modifiers - 02, 07 or 99)   | C   | N            | F   | N                 | 08/28/2005 |
| 287.128 | Fel            | D              | 19135__.    | 26__       | Yes         | Knowingly misrepresent any fact in order to obtain worker's compensation insurance at less than the proper rate - subsequent offense<br>(available NCIC modifiers - 02, 07 or 99) | C   | N            | F   | N                 | 08/28/2005 |
| 287.128 | Misd           | A              | 19136__.    | 26__       | Yes         | Knowingly misrepresent any fact in order to obtain worker's compensation insurance at less than the proper rate - 1st offense<br>(available NCIC modifiers - 02, 07 or 99)        | N   | N            | M   | N                 | 08/28/2005 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 287.129 | Misd           | A              | 19137__.    | 26__       | Yes         | Present/prepare claim for worker's compensation benefits by health care provider based on false billing practices - 1st offense<br>(available NCIC modifiers - 02, 07 or 99)        | N   | N            | M   | N                 | 08/28/2005 |
| 287.129 | Fel            | D              | 19139__.    | 26__       | Yes         | Present/prepare claim for worker's compensation benefits by health care provider based on false billing practices - subsequent offense<br>(available NCIC modifiers - 02, 07 or 99) | C   | N            | F   | N                 | 08/28/2005 |
| 288.380 | Misd           |                | 1914007._   | 2607       | No          | Making false statement regarding unemployment benefits  | N   | N            | M   | N                 | 01/01/1975 |
| 288.395 | Misd           | A              | 1914299._   | 2699       | No          | Fraud/misrepresentation related to Employment Security benefits - 1st offense   | N   | N            | M   | N                 | 01/01/2005 |
| 288.395 | Fel            | D              | 1914399._   | 2699       | Yes         | Fraud/misrepresentation related to Employment Security benefits - 2nd or subsequent offense   | C   | N            | F   | N                 | 01/01/2005 |
| 285.306 | Fel            | D              | 1914599._   | 2699       | Yes         | Employee refusal to complete a child support withholding form   | C   | N            | F   | N                 | 08/28/1993 |
| 285.308 | Fel            | D              | 1914607._   | 2607       | Yes         | Employee states on withholding form that child support is not owed when such employee knowingly owes support  | C   | N            | F   | N                 | 08/28/1993 |
| 454.440 | Misd           | A              | 1914799._   | 2699       | No          | Violation involving child support/public assistance information   | N   | N            | M   | N                 | 08/28/1994 |
| 205.967 | Fel            |                | 19150__.    | 26__       | Yes         | Unlawfully obtaining public assistance benefits<br>(available NCIC modifiers - 02, 07 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 205.967 | Misd           |                | 19160__.    | 26__       | No          | Unlawfully obtaining public assistance benefits<br>(available NCIC modifiers - 02, 07 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 301.390 | Fel            | D              | 1917302._   | 2602       | Yes         | Sale or possession of equipment or parts with altered identification numbers/<br>equipment or parts with missing or falsified identification  | C   | N            | F   | N                 | 08/13/1986 |
| 150.465 | Misd           | A              | 1917499._   | 2699       | No          | Illegal sales by an itinerant vendor or peddler   | N   | N            | M   | N                 | 08/28/1995 |
| 150.100 | Misd           |                | 1917599._   | 2699       | No          | Dealing as a merchant without a license   | N   | N            | M   | N                 | 08/28/1945 |
| 301.400 | Fel            | C              | 1918099._   | 2699       | Yes         | Violation of Section 301.400 regarding removal of manufacturer's<br>number/motor number/other distinguishing number from motor vehicle, etc   | C   | N            | F   | N                 | 01/01/1975 |
| 407.295 | Fel            | D              | 1918599._   | 2699       | Yes         | Violation in use of aftermarket crash parts pacifying use in repair   | C   | N            | F   | N                 | 08/28/1989 |
| 301.401 | Fel            | D              | 1919099._   | 2699       | Yes         | Remove or deface manufacturer's number on special mobile equipment  | C   | N            | F   | N                 | 01/01/1975 |
| 303.024 | Fel            | D              | 1919207._   | 2607       | Yes         | Produce/manufacture/sell/distribute fraudulent document as insurance<br>identification card   | C   | N            | F   | N                 | 08/28/2009 |
| 303.024 | Misd           | B              | 1919307._   | 2607       | No          | Possess fraudulent document as insurance identification card  | N   | N            | M   | N                 | 08/28/2009 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 320.089 | Fel D          | 1919599._      | 2699        | Yes        | Improper label - fire protection equipment   | C   | N   | F            | N   | 08/28/1997        |
| 407.516 | Misd A         | 1920399._      | 2699        | No         | Odometer fraud 1st degree  | N   | N   | M            | N   | 01/01/1984        |
| 407.521 | Fel D          | 1921499._      | 2699        | Yes        | Odometer fraud 2nd degree  | C   | N   | F            | N   | 08/13/1986        |
| 407.526 | Misd C         | 1922399._      | 2699        | No         | Odometer fraud 3rd degree  | N   | N   | IN           | N   | 01/01/1984        |
| 407.531 | Infr           | 1923399._      | 2699        | No         | Removing or altering posted notice in vehicle indicating true mileage  | N   | N   | IN           | N   | 01/01/1984        |
| 407.536 | Fel D          | 19245__._      | 26__        | Yes        | Falsifying odometer reading<br>(available NCIC modifiers - 07 or 99)   | C   | N   | F            | N   | 08/28/1989        |
| 570.223 | Fel A          | 19251__._      | 26__        | Yes        | Identity theft or attempted identity theft (value \$50,001 or more)<br>(available NCIC modifiers - 03-05, 08, 09 or 99)  | C   | N   | F            | N   | 07/13/2005        |
| 570.223 | Fel B          | 19253__._      | 26__        | Yes        | Identity theft or attempted identity theft (value \$5,001 - \$50,000)<br>(available NCIC modifiers - 03-05, 08, 09 or 99)  | C   | N   | F            | N   | 07/13/2005        |
| 570.223 | Fel C          | 19255__._      | 26__        | Yes        | Identity theft or attempted identity theft (value \$501 - \$5,000)<br>(available NCIC modifiers - 03-05, 08, 09 or 99)   | C   | N   | F            | N   | 07/13/2005        |
| 570.223 | Fel D          | 19258__._      | 26__        | Yes        | Identity theft or attempted identity theft - 2nd offense<br>(available NCIC modifiers - 03-05, 08, 09 or 99)   | C   | N   | F            | N   | 08/28/2004        |
| 570.223 | Misd A         | 19260__._      | 26__        | Yes        | Identity theft or attempt identity theft (value up to \$500) - 1st offense<br>(available NCIC modifiers - 03-05, 08, 09 or 99)   | N   | N   | M            | N   | 08/28/2004        |
| 570.223 | Misd B         | 19262__._      | 26__        | Yes        | Identity theft or attempted identity theft - 1st offense<br>(available NCIC modifiers - 03-05, 08, 09 or 99)   | N   | N   | M            | N   | 08/28/2004        |
| 570.223 | Misd A         | 19263__._      | 26__        | Yes        | Obtain/transfer/use identification for the purpose of manufacturing/ provide false identification to person under the age of 21 to purchase or obtain alcohol<br>(available NCIC modifiers - 04 or 99) | N   | N   | M            | N   | 08/28/2005        |
| 570.224 | Fel B          | 1926499._      | 2699        | Yes        | Trafficking in stolen identities   | C   | N   | F            | N   | 08/28/2004        |
| 570.380 | Fel C          | 1926799._      | 2699        | Yes        | Manufacture or possess 5 or more fictitious or forged identifications with intent to distribute  | C   | N   | F            | N   | 08/28/2008        |
| 407.433 | Misd A         | 1927099._      | 2699        | No         | Knowingly defraud/intent to defraud credit card holder - sales receipt or by electronic means without consent - 2nd or subsequent offense  | N   | N   | M            | N   | 01/01/2003        |
| 407.433 | Infr           | 1927599._      | 2699        | No         | Knowingly defraud/intent to defraud credit card holder - sales receipt or by electronic means without consent - 1st offense  | N   | N   | IN           | N   | 01/01/2003        |

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

| STATUTE   | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|-----------|----------------|---|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 407.1144  | Fel            | D | 1928009._      | 2609        | Yes        | Willfully/knowingly provide false identity/false or misleading information in subject line of any commercial electronic mail message                              | C   | N   | F            | N   | 08/28/2003        |
| 407.1144  | Fel            | D | 1928209._      | 2609        | Yes        | Willfully/knowingly fail to use "ADV:" as 1st four characters in subject line of unsolicited commercial electronic mail message                                   | C   | N   | F            | N   | 08/28/2003        |
| 407.1144  | Fel            | D | 1928409._      | 2609        | Yes        | Willfully/knowingly fail to use "ADV: ADLT" as 1st eight characters in subject line of unsolicited commercial electronic mail message containing obscene material | C   | N   | F            | N   | 08/28/2003        |
| 407.1144  | Fel            | D | 1928609._      | 2609        | Yes        | Willfully/knowingly transmit unsolicited commercial electronic mail message after being notified not to send further such messages                                | C   | N   | F            | N   | 08/28/2003        |
| 409.5-501 | Fel            |   | 19300__._      | 26__        | Yes        | Engage in fraud or misrepresentation in the offer, sale, or purchase of securities<br>(available NCIC modifiers - 01, 02, 07 or 99)                               | C   | N   | F            | N   | 09/01/2003        |
| 409.5-505 | Fel            |   | 1930507._      | 2607        | Yes        | Make false or misleading statement or material omission in a record used in an action or proceeding   | C   | N   | F            | N   | 09/01/2003        |
| 409.5-508 | Fel            |   | 19307__._      | 26__        | Yes        | Criminal securities fraud or violation - elderly/disabled<br>(available NCIC modifiers - 01, 02, 07 or 99)  | C   | N   | F            | N   | 08/28/2009        |
| 409.5-508 | Fel            |   | 19309__._      | 26__        | Yes        | Criminal securities fraud or violation<br>(available NCIC modifiers - 01, 02, 07 or 99)   | C   | N   | F            | N   | 08/28/2009        |
| 409.4-401 | Fel            |   | 1931099._      | 2699        | Yes        | Transact business as a broker or dealer without being registered or exempt from registration  | C   | N   | F            | N   | 09/01/2003        |
| 367.045   | Fel            | C | 1931699._      | 2699        | Yes        | Fraudulently pledging or selling property (value \$150 or more)   | C   | N   | F            | N   | 08/28/1998        |
| 367.045   | Misd           | A | 1931799._      | 2699        | Yes        | Fraudulently pledging or selling property (value more than \$50 and less than \$150)  | N   | N   | M            | N   | 08/28/1998        |
| 367.045   | Misd           | B | 1931899._      | 2699        | No         | Fraudulently pledging or selling property (value less than \$50)  | N   | N   | M            | N   | 08/28/1998        |
| 367.506   | Misd           | A | 1931999._      | 2699        | No         | Violation of title lender registration requirements - 2nd or subsequent offense   | N   | N   | M            | N   | 08/28/1998        |
| 409.3-301 | Fel            |   | 1932099._      | 2699        | Yes        | Offer or sell security that is not a federally covered security, an exempt security or a registered security  | C   | N   | F            | N   | 09/01/2003        |
| 367.506   | Misd           | C | 1932199._      | 2699        | No         | Violation of title lender registration requirements - 1st offense   | N   | N   | M            | N   | 08/28/1998        |
| 324.1142  | Fel            | D | 1932507._      | 2607        | Yes        | Knowingly falsify fingerprints/photographs/other information required to license private investigator   | C   | N   | F            | N   | 08/28/2007        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 339.541 | Misd           | B              | 19330__.    | 26__       | No          | Fraudulently obtain or attempt to obtain real estate appraiser's license or practice as appraiser without license<br>(available NCIC modifiers - 01, 02, 04, 07 or 99)            | N   | N            | M   | N                 | 09/28/1990 |
| 443.879 | Misd           | A              | 19331__.    | 26__       | No          | Failure to file or deliberately deceiving in a report required by the "Residential Mortgage Brokers License Act"<br>(available NCIC modifiers - 07 or 99)                         | N   | N            | M   | N                 | 08/28/1994 |
| 339.546 | Misd           | B              | 1933299.    | 2699       | No          | Violates or personally participates or is an accessory to any violation of Sections 339.500 - 339.549   | N   | N            | M   | N                 | 08/28/1998 |
| 570.310 | Fel            | C              | 19335__.    | 26__       | Yes         | Mortgage fraud<br>(available NCIC modifiers - 01, 02, 07 or 99)   | C   | N            | F   | N                 | 08/28/2008 |
| 256.477 | Misd           | B              | 1934399.    | 2699       | No          | Fraud related to geological work  | N   | N            | M   | N                 | 08/28/1994 |
| 256.483 | Misd           | B              | 1934499.    | 2699       | No          | Altering geologist work - operation with expired/suspended/revoked registration   | N   | N            | M   | N                 | 08/28/1994 |
| 595.045 | Misd           | A              | 1935207.    | 2607       | No          | Fraudulent claim for compensation as crime victim   | N   | N            | M   | N                 | 08/28/1990 |
| 407.300 | Misd           | A              | 1935499.    | 2699       | No          | Failure to keep a register of scrap metal purchase or trade   | N   | N            | M   | N                 | 08/28/2008 |
| 407.301 | Misd           | A              | 1935699.    | 2699       | No          | Scrap metal dealer knowingly purchase/possess a metal beer keg from other than brewer/authorized representative   | N   | N            | M   | N                 | 08/28/2008 |
| 407.302 | Misd           | B              | 1935799.    | 2699       | No          | Purchase metal belonging to cemetery, political subdivision, cooperative or utility   | N   | N            | M   | N                 | 08/28/2008 |
| 407.080 | Misd           | A              | 19360__.    | 26__       | No          | Interference with or avoidance of civil investigation into unlawful merchandising practices<br>(available NCIC modifiers - 07 or 99)  | N   | N            | M   | N                 | 09/28/1985 |
| 407.405 | Fel            | D              | 19367__.    | 26__       | Yes         | Engaging in pyramid sales schemes<br>(available NCIC modifiers - 01, 02 or 99)  | C   | N            | F   | N                 | 08/13/1986 |
| 407.020 | Fel            | D              | 19368__.    | 26__       | Yes         | Unlawful merchandise practice misrepresenting/unfair practice in connection with sale and/or advance for soliciting funds for charity<br>(available NCIC modifiers - 01-08 or 99) | C   | N            | F   | N                 | 08/13/1986 |
| 67.1663 | Misd           | A              | 1936999.    | 2699       | No          | Violation of provisions in Sections 67.1600 - 67.1663 dealing with home equity programs   | N   | N            | M   | N                 | 08/28/1998 |
| 407.020 | Fel            | D              | 1937199.    | 2699       | Yes         | Failure to obtain approval on time share promotion  | C   | N            | F   | N                 | 07/13/1988 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 700.045 | Misd           |                | 1937899._   | 2699       | No          | Violate registration/compliance with code in manufacture and sale of mobile homes   | N   | N            | M   | N                 | 07/13/1988 |
| 429.012 | Fel            | C              | 1940007._   | 2607       | Yes         | Issuing fraudulent lien waiver  | C   | N            | F   | N                 | 08/13/1986 |
| 429.012 | Misd           | B              | 1941099._   | 2699       | No          | Failure to provide notice referencing mechanic's lien   | N   | N            | M   | N                 | 08/13/1986 |
| 429.013 | Fel            | C              | 1942099._   | 2699       | Yes         | Falsifying owner's signature on consent for mechanic's lien or issuing fraudulent consent of owner  | C   | N            | F   | N                 | 08/13/1986 |
| 429.014 | Fel            | C              | 1943099._   | 2699       | Yes         | Lien fraud - (value over \$500)   | C   | N            | F   | N                 | 08/13/1986 |
| 429.014 | Misd           | A              | 1944099._   | 2699       | No          | Lien fraud - (value under \$500)  | N   | N            | M   | N                 | 08/13/1986 |
| 276.421 | Fel            | C              | 19450__._   | 26__       | Yes         | Filing of false financial statements by grain dealers<br>(available NCIC modifiers - 02, 07 or 99)  | C   | N            | F   | N                 | 08/13/1986 |
| 411.611 | Fel            |                | 1945502._   | 2602       | Yes         | Warehouseman issue or aid in issuing receipt for grain knowing it has not been received or is not within his/her control  | C   | N            | F   | N                 | 01/01/1975 |
| 411.260 | Fel            | C              | 1946007._   | 2607       | Yes         | Filing false records for grain warehouse financial statements   | C   | N            | F   | N                 | 08/13/1986 |
| 411.621 | Fel            |                | 1946507._   | 2607       | Yes         | Warehouseman fraudulently issue or aid in issuing a grain receipt containing a false statement  | C   | N            | F   | N                 | 01/01/1975 |
| 411.287 | Fel            | C              | 1947099._   | 2699       | Yes         | Violation of an order to stop shipping grain  | C   | N            | F   | N                 | 08/13/1986 |
| 411.641 | Fel            |                | 1947599._   | 2699       | Yes         | Warehouseman delivers grain knowing receipt is outstanding/uncancelled without obtaining possession of receipt  | C   | N            | 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<br>(available NCIC modifiers - 02 or 99)   | C   | N            | F   | N                 | 08/13/1986 |
| 276.582 | Misd           |                | 1948199._   | 2699       | No          | Failure of grain dealer to display licensing notice   | N   | N            | M   | N                 | 08/28/1994 |
| 30.756  | Misd           | A              | 1948507._   | 2607       | No          | False statement on loan application by farming operation, small business or job enhancement business  | N   | N            | M   | N                 | 08/28/1994 |
| 411.517 | Fel            | C              | 19500__._   | 26__       | Yes         | Filing false records relating to grain warehouses<br>(available NCIC modifiers - 07 or 99)  | C   | N            | F   | N                 | 08/13/1986 |
| 301.141 | Misd           | B              | 1950199._   | 2699       | No          | Physician or other health care practitioner falsely verify or certify a disability for a license plate  | N   | N            | M   | N                 | 01/01/2005 |
| 578.570 | Misd           | A              | 1950399._   | 2699       | Yes         | Knowingly/recklessly commits/conspires/aids/abets person by falsifying information/deceives during examination/conceals information regarding instruction permit/drivers license/nondrivers license | N   | N            | M   | Y                 | 08/28/2008 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 302.233 | Misd           | A              | 1950599._   | 2699       | No          | Commits/assists another in committing fraud/deception during license examination  | N   | N            | M   | Y                 | 06/25/2004 |
| 302.233 | Misd           | A              | 1950707._   | 2607       | No          | Knowingly conceal/provide false information/commit fraud in application for license/permit  | N   | N            | M   | Y                 | 08/28/2004 |
| 411.778 | Misd           |                | 1950999._   | 2699       | No          | Failure of agricultural warehouse or grain dealer to display notification of state and/or federal licensing status  | N   | N            | M   | N                 | 08/28/1993 |
| 411.661 | Misd           | B              | 19510__._   | 26__       | No          | Person/firm/corporation or officer/agent - violation of the provisions of Chapter 411 regarding grain warehousing (available NCIC modifiers - 02, 08 or 99) | N   | N            | M   | N                 | 08/13/1986 |
| 578.377 | Fel            | D              | 1960599._   | 2699       | Yes         | Unlawfully receiving food stamps/ATP card (value \$500 or more)   | C   | N            | F   | N                 | 08/28/2002 |
| 578.377 | Misd           | A              | 1961599._   | 2699       | No          | Unlawfully receiving food stamps/ATP card (value less than \$500)   | N   | N            | M   | N                 | 08/28/2002 |
| 578.379 | Fel            | D              | 1962599._   | 2699       | Yes         | Unlawful conversion of food stamps/ATP card (value \$500 or more)   | C   | N            | F   | N                 | 08/28/2002 |
| 578.379 | Misd           | A              | 1963599._   | 2699       | No          | Unlawful conversion of food stamps/ATP card (value less than \$500)   | N   | N            | M   | N                 | 08/28/2002 |
| 578.381 | Fel            | D              | 1964599._   | 2699       | Yes         | Unlawful transfer of food stamps/ATP card (value \$500 or more)   | C   | N            | F   | N                 | 08/28/2002 |
| 578.381 | Misd           | A              | 1965499._   | 2699       | No          | Unlawful transfer of food stamps/ATP card (value less than \$500)   | N   | N            | M   | N                 | 08/28/2002 |
| 205.965 | Fel            | D              | 1965599._   | 2699       | Yes         | Doing business as food stamp vendor without license - 2nd offense   | C   | N            | F   | N                 | 08/28/1992 |
| 205.965 | Misd           | A              | 1965699._   | 2699       | Yes         | Doing business as food stamp vendor without license - 1st offense   | N   | N            | M   | N                 | 08/28/1992 |
| 578.385 | Fel            | D              | 1966507._   | 2607       | Yes         | Perjury in application for public assistance (value \$500 or more)  | C   | N            | F   | N                 | 08/28/2002 |
| 578.385 | Misd           | A              | 1967507._   | 2607       | No          | Perjury in application for public assistance (value less than \$500)  | N   | N            | M   | N                 | 08/28/2002 |
| 578.387 | Misd           | A              | 1968099._   | 2699       | No          | Improper disclosure of information in public assistance investigation   | N   | N            | M   | N                 | 09/28/1987 |
| 578.389 | Fel            | C              | 1969099._   | 2699       | Yes         | Violations in obtaining public assistance - 3rd offense   | C   | N            | F   | N                 | 09/28/1987 |
| 137.420 | Misd           | A              | 1970199._   | 2699       | No          | False certification to statement filed with county assessor with intent to defraud  | N   | N            | M   | N                 | 08/28/1945 |
| 50.800  | Misd           |                | 1970299._   | 2699       | No          | Falsely certifying fact/s covered by county financial statement (2nd, 3rd and 4th class counties)   | N   | N            | M   | N                 | 08/28/1989 |
| 561.021 | Misd           | A              | 19706__._   | 26__       | No          | Knowingly, with malice, file a false complaint against an individual in reference to the ethics law (available NCIC modifiers - 01-08 or 99)                | N   | N            | M   | N                 | 08/28/1991 |
| 561.021 | Misd           | A              | 19707__._   | 26__       | No          | Knowingly violate confidentiality of an ethics complaint against an individual (available NCIC modifiers - 01-08 or 99)                                     | N   | N            | M   | N                 | 08/28/1991 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|----------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 561.021  | Infr           | 19708__.       | 26__        | No         | Malicious attempt to influence decisions of city officials in cities greater than 400,000<br>(available NCIC modifiers - 01-08 or 99)                                  | N   | N   | IN           | 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 and 4th class counties)   | C   | N   | F            | N   | 08/28/1989        |
| 171.181  | Misd           | A 1971099._    | 2699        | No         | School district employee selling commodities to school   | N   | N   | M            | N   | 08/28/1989        |
| 173.754  | Misd           | C 19712__.     | 26__        | No         | Knowingly use/attempt to use false/misleading degree or in false/misleading manner from institute of higher education<br>(available NCIC modifiers - 01, 02, 07 or 99) | N   | N   | M            | N   | 08/28/2009        |
| 50.815   | Misd           | 1971399._      | 2699        | Yes        | Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)   | N   | N   | M            | N   | 09/28/1973        |
| 50.815   | Fel            | 1971707._      | 2607        | Yes        | Willfully/knowingly make false report of record contained in county finance statement (1st class/noncharter county)  | C   | N   | F            | N   | 09/28/1973        |
| 362.222  | Misd           | 1976399._      | 2699        | No         | Officer or employee of bank or trust company - settle check otherwise than at par  | N   | N   | M            | N   | 01/01/1975        |
| 362.295  | Misd           | 1976507._      | 2607        | No         | President/cashier/secretary of bank or trust company fail to make or make false statement in report required by Section 362.295  | N   | N   | M            | N   | 08/28/2003        |
| 362.337  | Misd           | 1976799._      | 2699        | No         | Officer, director, clerk, or employee of bank or trust company concealing a discounted loan with the intent to defraud   | N   | N   | M            | N   | 01/01/1975        |
| 375.537  | Fel            | D 1977007._    | 2607        | Yes        | Conceal, transfer, or destroy any property or document belonging to an insurer   | C   | N   | F            | N   | 08/28/1991        |
| 375.350  | Fel            | 1977107._      | 2607        | Yes        | Willfully make false statement in application by insurance company to Division of Insurance to purchase its own stock  | C   | N   | F            | N   | 01/01/1984        |
| 374.216  | Fel            | C 1977207._    | 2607        | Yes        | Filing a false insurance statement   | C   | N   | F            | N   | 08/28/1991        |
| 375.144  | Fel            | 1977399._      | 2699        | Yes        | Fraud/misrepresent in connection with offer/sale/solicitation/negotiation of insurance   | C   | N   | F            | N   | 08/28/2005        |
| 375.1156 | Misd           | A 1977499._    | 2699        | No         | Violation of an order issued under the "Insurers Supervision, Rehabilitation and Liquidation Act"  | N   | N   | M            | N   | 08/28/1991        |
| 375.991  | Fel            | D 1977507._    | 2607        | Yes        | Commission of fraudulent insurance act - 1st offense   | C   | N   | F            | N   | 08/28/1992        |
| 374.210  | Fel            | D 1977607._    | 2607        | Yes        | Make a false statement/certificate/entry in insurance investigation under Chapters 354, 374, 375 and 385   | C   | N   | F            | N   | 09/28/1949        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 375.390 | Fel            | D              | 1977802._   | 2602       | Yes         | Using funds of insurance company for private gain  | C   | N            | F   | N                 | 09/28/1939 |
| 375.991 | Fel            | C              | 1977907._   | 2607       | Yes         | Commission of fraudulent insurance act - prior offender  | C   | N            | F   | N                 | 08/28/1994 |
| 578.510 | Fel            | D              | 19780__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding misrepresentation of a veteran status/medal/decoration/badge/ribbon/button - 2nd or subsequent offense (available NCIC modifiers - 04, 07 or 99) | C   | N            | F   | N                 | 08/28/2007 |
| 578.510 | Misd           | A              | 19781__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding misrepresentation of a veteran status/medal/decoration/badge/ribbon/button - 1st offense (available NCIC modifiers - 04, 07 or 99)               | N   | N            | M   | N                 | 08/28/2007 |
| 578.510 | Fel            | D              | 19782__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding misrepresenting the award of medal/decoration/badge/ribbon/button - 2nd offense (available NCIC modifiers - 04, 07 or 99)                        | C   | N            | F   | N                 | 08/28/2007 |
| 578.510 | Misd           | A              | 19783__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding misrepresenting the award of medal/decoration/badge/ribbon/button - 1st offense (available NCIC modifiers - 04, 07 or 99)                        | N   | N            | M   | N                 | 08/28/2007 |
| 578.510 | Fel            | D              | 19784__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding use of veteran title - 2nd offense (available NCIC modifiers - 04, 07 or 99)   | C   | N            | F   | N                 | 08/28/2007 |
| 578.510 | Misd           | A              | 19785__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding use of veteran title - 1st offense (available NCIC modifiers - 04, 07 or 99)   | N   | N            | M   | N                 | 08/28/2007 |
| 578.510 | Fel            | D              | 19786__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding listed medals of distinction (available NCIC modifiers - 04, 07 or 99)   | C   | N            | F   | N                 | 08/28/2007 |
| 578.510 | Fel            | C              | 19787__._   | 26__       | Yes         | Violation of Stolen Valor Act regarding Medal of Honor (available NCIC modifiers - 04, 07 or 99)   | C   | N            | F   | N                 | 08/28/2007 |
| 600.086 | Misd           | A              | 1980007._   | 2607       | No          | Falsification of affidavit to obtain public defender services  | N   | N            | M   | N                 | 04/01/1982 |
| 378.636 | Misd           | A              | 1981099._   | 2699       | No          | False statement in application to fraternal benefit society  | N   | N            | M   | N                 | 08/28/1992 |
| 378.636 | Infr           |                | 1982099._   | 2699       | No          | Soliciting membership in unauthorized fraternal benefit society  | N   | N            | IN  | N                 | 08/28/1992 |
| 447.575 | Misd           | B              | 1984007._   | 2607       | No          | Intentionally making a false statement in an unclaimed property report   | N   | N            | M   | N                 | 08/28/1994 |
| 622.470 | Fel            |                | 19845__._   | 26__       | Yes         | Falsification or destruction of carrier records or false statement to the division (available NCIC modifiers - 07 or 99)   | C   | N            | F   | N                 | 08/28/1996 |
| 260.207 | Fel            | D              | 1985007._   | 2607       | Yes         | Failure by operator of recovery/waste processing facility or landfill to notify Department of Natural Resources of prior conviction/s  | C   | N            | F   | N                 | 09/28/1990 |

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

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 260.208 | Fel            | D | 1985199._      | 2699        | Yes        | Failure by provider of solid waste management services to notify subdivision of prior convictions  | C   | N   | F            | N   | 09/28/1990        |
| 191.914 | Fel            | D | 1985707._      | 2607        | Yes        | Intentionally file a false report or claim alleging a violation of regulations regarding health care payment fraud and abuse - 2nd or subsequent offense | C   | N   | F            | N   | 08/28/2007        |
| 191.914 | Misd           | A | 1985807._      | 2607        | Yes        | Intentionally file a false report or claim alleging a violation of regulations regarding health care payment fraud and abuse - 1st offense               | N   | N   | 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  | C   | N   | F            | N   | 08/28/2007        |
| 198.090 | Misd           | A | 19860__._      | 26__        | No         | Diversion of nursing home resident's fund<br>(available NCIC modifiers - 02 or 99)   | N   | N   | M            | N   | 08/28/1997        |
| 198.090 | Misd           | C | 1986502._      | 2602        | No         | Failure of nursing home operator to make receipt of valuables/keep resident's fund separate  | N   | N   | M            | N   | 08/28/1997        |
| 198.097 | Fel            | D | 1987002._      | 2602        | Yes        | Misappropriation of funds of elderly nursing home residents  | C   | N   | F            | N   | 08/28/1997        |
| 198.158 | Fel            | D | 19875__._      | 26__        | Yes        | Misuse of medicaid money in operating a nursing home<br>(available NCIC modifiers - 02, 07 or 99)  | C   | N   | F            | N   | 08/28/1997        |
| 194.280 | Fel            |   | 1987807._      | 2607        | Yes        | Falsify/forge/conceal/deface/obliterate an anatomical gift document for financial gain   | C   | N   | F            | N   | 08/28/2008        |
| 570.145 | Fel            | A | 19881__._      | 26__        | Yes        | Financial exploitation of elderly/disabled person (property value \$50,000 or more)<br>(available NCIC modifiers - 01, 02 or 99)                         | C   | N   | F            | N   | 08/28/2005        |
| 570.145 | Fel            | B | 19883__._      | 26__        | Yes        | Financial exploitation of elderly/disabled person (property value \$1000 - \$49,999)<br>(available NCIC modifiers - 01, 02 or 99)                        | C   | N   | F            | N   | 08/28/2005        |
| 570.145 | Fel            | C | 19884__._      | 26__        | Yes        | Financial exploitation of an elderly/disabled person (property value \$500 - \$999)<br>(available NCIC modifiers - 01, 02 or 99)                         | C   | N   | F            | N   | 08/28/2003        |
| 570.145 | Fel            | D | 19886__._      | 26__        | Yes        | Financial exploitation of an elderly/disabled person (property value \$50 - \$499)<br>(available NCIC modifiers - 01, 02 or 99)                          | C   | N   | F            | N   | 08/28/2003        |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 570.145  | Misd           | A              | 19888__.    | 26__       | Yes         | Financial exploitation of an elderly/disabled person (property value less than \$50)<br>(available NCIC modifiers - 01, 02 or 99) | N   | N            | M   | N                 | 08/28/2003 |
| 407.2015 | Misd           | A              | 1989099__   | 2699       | No          | Business opportunity seller violating any provisions of Sec 407.2015  | N   | N            | M   | N                 | 08/28/2000 |
| 214.410  | Fel            | D              | 1990099__   | 2699       | Yes         | Willful violation of Sections 214.320, .330, .335, .340, .360, or .385 regarding endowed care fund by cemetery operator           | C   | N            | F   | N                 | 09/28/1990 |
| 214.410  | Misd           |                | 1990299__   | 2699       | Yes         | Willfully violate provisions of Section 214.270 - .410 regarding endowed care fund by cemetery operator                           | N   | N            | 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             | N   | N            | M   | N                 | 08/28/2005 |
| 660.305  | Misd           | A              | 1991007__   | 2607       | Yes         | Divert property or funds/falsifying service documents regarding in-home service client  | N   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 572.020 | Fel            | D              | 20010__.    | 39__       | Yes         | Gambling professional player<br>(available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 572.020 | Misd           | B              | 20020__.    | 39__       | No          | Gambling with minor<br>(available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)           | N   | N            | M   | N                 | 01/01/1975 |
| 572.020 | Misd           | C              | 20030__.    | 39__       | No          | Gambling<br>(available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)                      | N   | N            | M   | N                 | 01/01/1975 |
| 572.030 | Fel            | D              | 20040__.    | 39__       | Yes         | Promoting gambling 1st degree<br>(available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99) | C   | N            | F   | N                 | 01/01/1975 |

**20 - GAMBLING (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 572.040 | Misd           | A              | 20050__.    | 39__       | Yes         | Promoting gambling 2nd degree<br>(available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 572.050 | Fel            | D              | 2006001.    | 3901       | Yes         | Possession of gambling records 1st degree   | C   | N            | F   | N                 | 01/01/1975 |
| 572.060 | Misd           | A              | 2007001.    | 3901       | Yes         | Possession of gambling records 2nd degree   | N   | N            | M   | N                 | 01/01/1975 |
| 572.070 | Misd           | A              | 2008008.    | 3908       | Yes         | Possession of gambling device   | N   | N            | M   | N                 | 01/01/1975 |
| 313.817 | Misd           | A              | 2008599.    | 3999       | No          | Present false identification to gain entry to gambling boat, cash check, verify person is legitimately entitled to be present on boat - 2nd or subsequent offense | N   | N            | M   | N                 | 08/28/2000 |
| 313.817 | Misd           | B              | 2009099.    | 3999       | No          | Present false identification to gain entry to gambling boat, cash check, verify person is legitimately entitled to be present on boat - 1st offense               | N   | N            | M   | N                 | 08/28/2000 |
| 313.290 | Misd           | A              | 20100__.    | 39__       | No          | Illegal sale of lottery tickets<br>(available NCIC modifiers - 15, 18 or 99)  | N   | N            | M   | N                 | 09/28/1985 |
| 313.290 | Fel            | C              | 20110__.    | 39__       | Yes         | Altering lottery tickets<br>(available NCIC modifiers - 15, 18 or 99)   | C   | N            | F   | N                 | 09/28/1985 |
| 313.290 | Fel            | D              | 20120__.    | 39__       | Yes         | Manufacturing or possessing counterfeit lottery tickets<br>(available NCIC modifiers - 15, 18 or 99)  | C   | N            | F   | N                 | 09/28/1985 |
| 313.610 | Fel            | B              | 2014099.    | 3999       | Yes         | Failure to obtain horse racing track license  | C   | N            | F   | N                 | 08/13/1986 |
| 313.660 | Fel            | C              | 20150__.    | 39__       | Yes         | Off-track wagering<br>(available NCIC modifiers - 01, 20 or 99)   | C   | N            | F   | N                 | 08/13/1986 |
| 313.670 | Misd           | A              | 2016099.    | 3999       | No          | Minor wagering/attempt to wager or allowing minor to wager/enter wagering area  | N   | N            | M   | N                 | 08/13/1986 |
| 313.680 | Fel            | B              | 2020099.    | 3999       | Yes         | Racing horses under non-registered name   | C   | N            | F   | N                 | 08/13/1986 |
| 313.690 | Fel            | B              | 2021019.    | 3919       | Yes         | Violate Section 313.690 regarding gaming/horse races  | C   | N            | F   | N                 | 08/13/1986 |
| 313.830 | Misd           | A              | 2022599.    | 3999       | No          | Person under the age of 21 years make/attempt to make a wager while on an excursion gambling boat - 2nd or subsequent offense                                     | N   | N            | M   | N                 | 08/28/2000 |
| 313.830 | Misd           | B              | 2022799.    | 3999       | No          | Person under the age of 21 years make/attempt to make a wager while on an excursion gambling boat - 1st offense   | N   | N            | M   | N                 | 08/28/2000 |
| 313.830 | Misd           | A              | 2022999.    | 3999       | No          | Aiding person under the age of 21 years in entering gambling boat or making/attempting to make a wager while on such boat - 2nd or subsequent offense             | N   | N            | M   | N                 | 08/28/2000 |

**20 - GAMBLING (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 313.830 | Misd           | B              | 2023199._   | 3999       | No          | Aiding person under the age of 21 years in entering gambling boat or making/attempting to make a wager while on such boat - 1st offense                            | N   | N            | M   | N                 | 08/28/2000 |
| 313.700 | Fel            | B              | 2025019._   | 3919       | Yes         | Administering unauthorized drugs to a horse  | C   | N            | F   | N                 | 08/13/1986 |
| 313.830 | Misd           | A              | 2025799._   | 3999       | No          | Permitting person under the age of 21 years to make wager - 2nd or subsequent offense  | N   | N            | M   | N                 | 08/28/2000 |
| 313.830 | Misd           | B              | 2025999._   | 3999       | No          | Permitting person under the age of 21 years to make wager - 1st offense  | N   | N            | M   | N                 | 08/28/1993 |
| 313.830 | Fel            | D              | 20260__._   | 39__       | Yes         | Violation of laws pertaining to river boat gambling (jurisdiction-port city) (available NCIC modifiers - 02, 04, 05, 07-14 or 99)                                  | C   | N            | F   | N                 | 04/29/1993 |
| 313.830 | Misd           | B              | 20261__._   | 39__       | No          | Licensee exchange tokens etc for use on gambling for anything of value except wagers on gambling or exchanging for money (available NCIC modifiers - 01, 14 or 99) | N   | N            | M   | N                 | 08/28/1983 |
| 313.020 | Misd           | A              | 2026299._   | 3999       | No          | Knowingly made false statement to gaming commission  | N   | N            | M   | N                 | 08/28/1994 |
| 313.025 | Misd           | A              | 2026599._   | 3999       | No          | Person leases premise/sells or leases equipment or supplies/furnishes commodities or services to conduct bingo - participated in bingo game                        | N   | N            | M   | N                 | 08/28/1994 |
| 313.004 | Misd           | A              | 2027099._   | 3999       | No          | Illegal association with a gambling boat or unlawful acceptance of gifts from a gambling applicant or licensee   | N   | N            | M   | N                 | 08/28/1994 |
| 313.030 | Misd           | A              | 2027299._   | 3999       | No          | Fail to immediately report changes in officers/directors/officials to commission   | N   | N            | M   | N                 | 08/28/1994 |
| 313.030 | Misd           | A              | 2027599._   | 3999       | No          | Failed to display bingo license in area of bingo game  | N   | N            | M   | N                 | 08/28/1994 |
| 313.035 | Misd           | A              | 2027799._   | 3999       | No          | Ineligible person/organization participate in management/conduct operation of bingo game   | N   | N            | M   | N                 | 08/28/1994 |
| 313.004 | Fel            | D              | 2028099._   | 3999       | Yes         | Violation of laws pertaining to river boat gambling ownership  | C   | N            | F   | N                 | 08/28/1994 |
| 313.040 | Misd           | C              | 2028399._   | 3999       | No          | Violation of Section 313.040 - bingo restrictions  | N   | N            | M   | N                 | 08/28/2000 |
| 313.040 | Fel            | D              | 2028499._   | 3999       | Yes         | Misuse of bingo receipts   | C   | N            | F   | N                 | 08/28/1996 |
| 313.045 | Misd           | A              | 2028599._   | 3999       | No          | Failed to make annual report to gaming commission  | N   | N            | M   | N                 | 08/28/1994 |
| 313.050 | Misd           | A              | 2029099._   | 3999       | No          | Fail to keep 3 years of complete records or to open records for inspection by gaming commission  | N   | N            | M   | N                 | 08/28/1994 |
| 313.052 | Misd           | A              | 2029599._   | 3999       | No          | Violation of Section 313.052 - discrediting bingo operations   | N   | N            | M   | N                 | 08/28/1994 |
| 313.057 | Misd           | A              | 2031099._   | 3999       | No          | Violation of Section 313.057 - pertaining to bingo manufacturers/suppliers/hall providers  | N   | N            | M   | N                 | 08/13/1986 |

**20 - GAMBLING (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 313.060 | Misd A         | 2032099._      | 3999        | No         | Illegal disposition of net receipts from bingo at veteran's hospitals | N   | N   | M            | N   | 08/28/1994        |
| 313.080 | Misd A         | 2033099._      | 3999        | No         | Violation of bingo regulations  | N   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-------|-----|--------------|-----|-------------------|
| 567.020 | Misd B         | 2101004._      | 4004        | Yes        | Prostitution   | N     | N   | M            | N   | 01/01/1975        |
| 567.020 | Fel D          | 2101504._      | 4004        | Yes        | Prostitution - persistent offender   | A/C   | N   | F            | N   | 08/28/1997        |
| 567.030 | Fel D          | 2102205._      | 4005        | Yes        | Patronizing prostitution - 14 years of age or younger                                  | A/C   | N   | F            | N   | 08/28/2004        |
| 567.030 | Fel D          | 2102505._      | 4005        | Yes        | Patronizing prostitution - persistent offender   | A/C   | N   | F            | N   | 08/28/1997        |
| 567.030 | Misd A         | 2102705._      | 4005        | Yes        | Patronizing prostitution - under the age of 18 but older than the age of 14            | N     | N   | M            | N   | 08/28/2004        |
| 567.030 | Misd B         | 2102905._      | 4005        | Yes        | Patronizing prostitution - 18 years of age or older                                    | N     | N   | M            | N   | 08/28/2004        |
| 567.050 | Fel B          | 21030__._      | 40__        | Yes        | Promoting prostitution 1st degree<br>(available NCIC modifiers - 01, 02, 07, 08 or 99) | A/C/S | Y   | F            | N   | 01/01/1975        |
| 567.060 | Fel C          | 21040__._      | 40__        | Yes        | Promoting prostitution 2nd degree<br>(available NCIC modifiers - 01, 02, 07, 08 or 99) | A/C/S | Y   | F            | N   | 01/01/1975        |
| 567.070 | Fel D          | 21050__._      | 40__        | Yes        | Promoting prostitution 3rd degree<br>(available NCIC modifiers - 01, 02, 07, 08 or 99) | A/C/S | Y   | F            | N   | 01/01/1975        |

## 21 - COMMERCIALIZED SEXUAL OFFENSES (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 567.085 | Fel            | C              | 21052__.    | 40__       | Yes         | Knowingly sell or offer travel services for the purpose of engaging in prostitution as defined in Section 567.010<br>(available NCIC modifiers - 06, 09 or 99) | A/C | N            | F   | N                 | 06/05/2006 |
| 567.020 | Fel            | B              | 2105504.    | 4004       | Yes         | Actor knowingly infected with HIV performed an act of prostitution   | A/C | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-------|--------------|-----|-------------------|------------|
| 566.090 | Misd           | A              | 22010__.    | 36__       | Yes         | Sexual misconduct 1st degree<br>(available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)  | C/S   | Y            | M   | N                 | 01/01/1979 |
| 566.090 | Fel            | D              | 22011__.    | 36__       | Yes         | Sexual misconduct 1st degree - previous conviction under Chapter 566/display deadly weapon/part of ritual or ceremony<br>(available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)   | A/C/S | Y            | F   | N                 | 01/01/1995 |
| 566.093 | Misd           | A              | 22012__.    | 36__       | Yes         | Sexual misconduct 2nd degree - prior offender<br>(available NCIC modifiers - 05, 14, 15 or 99)  | C/S   | Y            | M   | N                 | 01/01/1995 |
| 566.093 | Misd           | B              | 22013__.    | 36__       | Yes         | Sexual misconduct 2nd degree<br>(available NCIC modifiers - 05, 14, 15 or 99)   | C/S   | Y            | M   | N                 | 01/01/1995 |
| 566.095 | Misd           | C              | 2201499.    | 3699       | Yes         | Sexual misconduct 3rd degree  | C/S   | Y            | M   | N                 | 01/01/1995 |
| 566.100 | Fel            | B              | 22021__.    | 36__       | Yes         | Sexual abuse - serious physical injury/displays deadly weapon or dangerous instrument in threatening manner/subjects the victim to sexual contact with more than one person/victim is less than 14 years of age<br>(available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99) | A/C/S | Y            | F   | N                 | 01/01/1995 |
| 566.100 | Fel            | C              | 22022__.    | 36__       | Yes         | Sexual abuse<br>(available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)  | A/C/S | Y            | F   | N                 | 01/01/1995 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-------|--------------|-----|-------------------|------------|
| 566.086 | Fel            | D              | 22023__.    | 36__       | Yes         | Sexual contact with student by teacher, student teacher, employee, contract employee, or volunteer on public school property or school bus<br>(available NCIC modifiers - 01-03, 14, 16, 18, 21 or 99)  | A/C/S | Y            | F   | N                 | 08/28/2005 |
| 566.083 | Fel            | D              | 22027__.    | 36__       | Yes         | Sexual misconduct or attempt involving a child less than 15 years of age - 1st offense<br>(available NCIC modifiers - 05, 14, 16 or 99)   | A/C/S | Y            | F   | N                 | 07/13/2005 |
| 566.083 | Fel            | C              | 22037__.    | 36__       | Yes         | Sexual misconduct or attempt involving a child less than 15 years of age - 2nd or subsequent offense<br>(available NCIC modifiers - 05, 14, 16 or 99)   | A/C/S | Y            | F   | N                 | 07/13/2005 |
| 568.065 | Fel            | B              | 2206599.    | 3699       | Yes         | Genital mutilation of a female child  | A/C/S | Y            | F   | N                 | 08/28/2000 |
| 568.020 | Fel            | D              | 22090__.    | 36__       | Yes         | Incest<br>(available NCIC modifiers - 04, 07 or 99)   | A/C/S | Y            | F   | N                 | 01/01/1975 |
| 566.067 | Fel            | A              | 22102__.    | 36__       | Yes         | Child molestation 1st degree - previous conviction under Chapter 566/displays a deadly weapon/serious injury/part of ritual or ceremony<br>(available NCIC modifiers - 01-03, 15, 17, 21 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2000 |
| 566.067 | Fel            | A              | 22103__.    | 36__       | Yes         | Child molestation 1st degree - victim is less than 12 years of age - the actor has previous conviction under Chapter 566 or inflicts serious physical injury/displays deadly weapon or dangerous instrument/offense is part of ritual or ceremony<br>(available NCIC modifiers - 01-03, 15, 17, 21 or 99) | A/C/S | Y            | F   | N                 | 06/05/2006 |
| 566.067 | Fel            | B              | 22107__.    | 36__       | Yes         | Child molestation 1st degree<br>(available NCIC modifiers - 01-03, 15, 17, 21 or 99)  | A/C/S | Y            | F   | N                 | 08/28/2000 |
| 566.068 | Fel            | D              | 22110__.    | 36__       | Yes         | Child molestation 2nd degree - previous conviction under Chapter 566/displays deadly weapon/inflicts serious physical injury/offense is part of ritual or ceremony<br>(available NCIC modifiers - 01-03, 15, 17, 21 or 99)  | A/C/S | Y            | F   | N                 | 08/28/1997 |
| 566.068 | Misd           | A              | 22115__.    | 36__       | Yes         | Child molestation 2nd degree<br>(available NCIC modifiers - 01-03, 15, 17, 21 or 99)  | C/S   | Y            | M   | N                 | 08/28/1997 |
| 566.111 | Fel            | D              | 2212006.    | 3606       | Yes         | Unlawful sex with an animal - previous conviction under Section 566.111   | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 566.111 | Misd           | A              | 2212506.    | 3606       | Yes         | Unlawful sex with an animal   | C/S   | Y            | M   | N                 | 08/28/2002 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-------|--------------|-----|-------------------|------------|
| 566.145 | Fel            | D              | 22130__.    | 36__       | Yes         | Sexual contact with prisoner or offender by probation/parole officer/employee of a jail, prison or correctional facility (available NCIC modifiers - 09, 10 or 99)                                       | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 568.080 | Fel            | B              | 2220099.    | 3699       | Yes         | Use of child in sexual performance - serious emotional injury  | A/C/S | Y            | F   | N                 | 08/28/1997 |
| 568.080 | Fel            | C              | 2220599.    | 3699       | Yes         | Use of child in sexual performance   | A/C/S | Y            | F   | N                 | 08/28/1997 |
| 568.090 | Fel            | C              | 2220699.    | 3699       | Yes         | Promoting a sexual performance by a child  | A/C/S | Y            | F   | N                 | 08/28/1997 |
| 565.200 | Fel            | D              | 22300__.    | 36__       | Yes         | Illegal sexual intercourse with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 2nd or subsequent offense (available NCIC modifiers - 09, 10, 20, 21 or 99)    | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 565.200 | Misd           | A              | 22305__.    | 36__       | Yes         | Illegal sexual intercourse with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 1st offense (available NCIC modifiers - 09, 10, 20, 21 or 99)                  | S     | Y            | M   | N                 | 08/28/2002 |
| 565.200 | Fel            | D              | 22310__.    | 36__       | Yes         | Illegal deviate sexual intercourse with resident of a skilled nursing facility or an Alzheimer's special care unit/program - 2nd or subsequent offense (available NCIC modifiers - 09, 10, 20, 21 or 99) | A/C/S | Y            | F   | N                 | 08/28/2002 |
| 565.200 | Misd           | A              | 22315__.    | 36__       | Yes         | Illegal deviate sexual intercourse with resident of a skilled nursing facility or an Alzheimer's special care unit/program - 1st offense (available NCIC modifiers - 09, 10, 20, 21 or 99)               | S     | Y            | M   | N                 | 08/28/2002 |
| 565.200 | Misd           | A              | 22320__.    | 36__       | Yes         | Illegal sexual contact with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 2nd or subsequent offense (available NCIC modifiers - 09, 10, 20, 21 or 99)        | S     | Y            | M   | N                 | 08/28/2002 |
| 565.200 | Misd           | B              | 22325__.    | 36__       | Yes         | Illegal sexual contact with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 1st offense (available NCIC modifiers - 09, 10, 20, 21 or 99)                      | S     | Y            | M   | N                 | 08/28/2002 |
| 566.147 | Fel            | B              | 2235013.    | 3613       | Yes         | Prior offender reside within 1000 feet of school or child care facility after conviction of or plea to a specified offense - 2nd or subsequent offense   | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 566.147 | Fel            | D              | 2235213.    | 3613       | Yes         | Prior offender reside within 1000 feet of school or child care facility after conviction of or plea to a specified offense - 1st offense   | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 566.147 | Fel            | D              | 2235413.    | 3613       | Yes         | Fail to notify sheriff of prior residency within 1000 feet of school or child care facility - 2nd or subsequent offense  | A/C/S | Y            | F   | N                 | 08/28/2004 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-------|--------------|-----|-------------------|------------|
| 566.147 | Misd           | A              | 2235613._   | 3613       | Yes         | Fail to notify sheriff of prior residency within 1000 feet of school or child care facility - 1st offense  | C/S   | Y            | M   | N                 | 08/28/2004 |
| 566.149 | Misd           | A              | 2235813._   | 3613       | Yes         | Offender under Section 566.149 present or loitering within 500 feet of a school building, school grounds or a conveyance to transport students   | C/S   | Y            | M   | N                 | 06/05/2006 |
| 589.425 | Fel            | D              | 2236112._   | 3612       | Yes         | Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - 1st offense  | C/S   | Y            | F   | N                 | 08/28/2008 |
| 566.148 | Misd           | A              | 2236213._   | 3613       | Yes         | Sex Offender physically present/loiter within 500 feet of a child care facility when child younger than 18 years of age is present   | C/S   | Y            | M   | N                 | 08/28/2009 |
| 566.150 | Fel            | C              | 2236313._   | 3613       | Yes         | Sex Offender physically present/loiter within 500 feet of a park with playground/pool - 2nd or subsequent offense  | A/C/S | Y            | F   | N                 | 08/28/2009 |
| 566.150 | Fel            | D              | 2236413._   | 3613       | Yes         | Sex offender physically present/loiter within 500 feet of a park with playground/pool - 1st offense  | A/C/S | Y            | F   | N                 | 08/28/2009 |
| 589.425 | Fel            | C              | 2236612._   | 3612       | Yes         | Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - underlying offense is unclassified Felony under Chapter 566, A or B Felony or Felony involving a child under the age of 14 - 1st offense | C/S   | Y            | F   | N                 | 08/28/2008 |
| 566.155 | Fel            | C              | 2236713._   | 3613       | Yes         | Sex offender serving as coach/manager/trainer of any sports team when child less than 17 years of age is a member - 2nd or subsequent offense  | A/C/S | Y            | F   | N                 | 08/28/2009 |
| 589.426 | Misd           | A              | 2236899._   | 3699       | Yes         | Fail to comply with Halloween-related restrictions for sex offenders   | S     | Y            | M   | N                 | 08/28/2008 |
| 566.155 | Fel            | D              | 2236913._   | 3613       | Yes         | Sex offender serving as coach/manager/trainer of any sports team when child less than 17 years of age is a member - 1st offense  | A/C/S | Y            | F   | N                 | 08/28/2009 |
| 589.425 | Fel            | D              | 2237012._   | 3612       | Yes         | Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - 2nd offense  | C     | N            | F   | N                 | 06/05/2006 |
| 589.425 | Fel            | C              | 2237512._   | 3612       | Yes         | Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - underlying offense is unclassified Felony under Chapter 566, A or B Felony or Felony involving a child under the age of 14 - 2nd offense | C     | N            | F   | N                 | 06/05/2006 |
| 566.103 | Fel            |                | 2237999._   | 3699       | Yes         | Permitting online sexual solicitation  | A/C/S | Y            | F   | N                 | 08/28/2009 |
| 589.425 | Fel            |                | 2238012._   | 3612       | Yes         | Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - 3rd offense  | C     | N            | F   | N                 | 06/05/2006 |
| 566.153 | Fel            | D              | 2240099._   | 3699       | Yes         | Age misrepresentation with intent to solicit minor (via the internet) for sexual misconduct  | A/C/S | Y            | F   | N                 | 08/28/2008 |

## 22 - SEX OFFENSES (cont'd)

### 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 569.080 | Fel            | C              | 23010__.    | 29__       | Yes         | Tampering with service of utility or institution 1st degree<br>(available NCIC modifiers - 01-06 or 99)                                | C   | N            | F   | N                 | 01/01/1982 |
| 569.080 | Fel            | C              | 23013__.    | 29__       | Yes         | Tampering with motor vehicle 1st degree<br>(available NCIC modifiers - 01-06 or 99)  | C   | N            | F   | *                 | 07/22/2005 |
| 569.080 | Fel            | C              | 23014__.    | 29__       | Yes         | Tampering with airplane/motorboat 1st degree<br>(available NCIC modifiers - 01-06 or 99)   | C   | N            | F   | N                 | 07/22/2005 |
| 305.100 | Misd           |                | 23016__.    | 29__       | No          | Interfere/tamper with airdrome/flying field/airway or lights/markers or other<br>equipment<br>(available NCIC modifiers - 01-06 or 99) | N   | N            | M   | N                 | 01/01/1975 |
| 569.090 | Fel            | D              | 23020__.    | 29__       | Yes         | Tampering with utility meter 2nd degree - 2nd or subsequent offense<br>(available NCIC modifiers - 01-06 or 99)                        | C   | N            | F   | N                 | 08/31/1982 |
| 569.090 | Misd           | A              | 23030__.    | 29__       | Yes         | Tampering with utility meter 2nd degree<br>(available NCIC modifiers - 01-06 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 557.035 | Fel            | D              | 2303102__   | 2902       | Yes         | Tampering with property of another - motivated by discrimination   | C   | N            | F   | N                 | 08/28/1999 |
| 569.090 | Misd           | A              | 23032__.    | 29__       | Yes         | Tampering with property of another 2nd degree<br>(available NCIC modifiers - 01-06 or 99)  | N   | N            | M   | N                 | 08/28/1986 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 569.090 | Fel            | C              | 23036__.    | 29__       | Yes         | Tampering with property of another 2nd degee (prior conviction/finding of guilt under Sections 569.090, 570.030, 570.080)<br>(available NCIC modifiers - 01-06 or 99) | C   | N            | F   | N                 | 08/28/2005 |
| 569.090 | Fel            | C              | 23038__.    | 29__       | Yes         | Tampering with airplane/motorboat 2nd degee (prior conviction/finding of guilt under Sections 569.090, 570.030, 570.080)<br>(available NCIC modifiers - 01-06 or 99)  | C   | N            | F   | N                 | 08/28/2005 |
| 569.090 | Fel            | C              | 23039__.    | 29__       | Yes         | Tampering with motor vehicle 2nd degree (prior conviction/finding of guilt under Sections 569.090, 570.030, 570.080)<br>(available NCIC modifiers - 01-06 or 99)      | C   | N            | F   | *                 | 08/28/2005 |
| 569.090 | Misd           | A              | 23041__.    | 29__       | Yes         | Tampering with motor vehicle 2nd degree<br>(available NCIC modifiers - 01-06 or 99)   | N   | N            | M   | *                 | 07/22/2005 |
| 569.095 | Fel            | D              | 23043__.    | 29__       | Yes         | Tampering with computer data to defraud or obtain property (value \$500 or more)<br>(available NCIC modifiers - 01-03 or 99)  | C   | N            | F   | N                 | 08/28/2002 |
| 569.090 | Misd           | A              | 23044__.    | 29__       | Yes         | Tampering with airplane/motorboat 2nd degee<br>(available NCIC modifiers - 01-06 or 99)   | N   | N            | M   | N                 | 07/22/2005 |
| 569.095 | Misd           | A              | 23053__.    | 29__       | No          | Tampering with computer data (value less than \$500)<br>(available NCIC modifiers - 01-06 or 99)  | N   | N            | M   | N                 | 08/28/2002 |
| 569.097 | Fel            | C              | 23063__.    | 29__       | Yes         | Tampering with computer equipment/computer/system/network (damage is \$1,000 or more)<br>(available NCIC modifiers - 01-06 or 99)                                     | C   | N            | F   | N                 | 08/28/2002 |
| 569.097 | Fel            | D              | 23065__.    | 29__       | Yes         | Tampering with computer equipment to defraud or obtain property (value \$500 or more)<br>(available NCIC modifiers - 01-06 or 99)                                     | C   | N            | F   | N                 | 08/28/2002 |
| 569.097 | Fel            | D              | 23068__.    | 29__       | Yes         | Tampering with computer equipment/computer/system/network (damage is \$500-\$1,000)<br>(available NCIC modifiers - 01-06 or 99)                                       | C   | N            | F   | N                 | 08/28/2002 |
| 569.097 | Misd           | A              | 23083__.    | 29__       | No          | Tampering with computer equipment (value less than \$500)<br>(available NCIC modifiers - 01-06 or 99)   | N   | N            | M   | N                 | 08/28/2002 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 569.099 | Fel            | D              | 23095__.    | 29__       | Yes         | Tampering with computer user/s to defraud or obtain property (value \$500 or more)<br>(available NCIC modifiers - 01-03 or 99) | C   | N            | F   | N                 | 08/28/2002 |
| 569.099 | Misd           | A              | 23105__.    | 29__       | No          | Tampering with computer user/s (value less than \$500)<br>(available NCIC modifiers - 01-03 or 99)                             | N   | N            | M   | N                 | 08/28/2002 |
| 557.035 | Fel            | C              | 2310699._   | 2999       | Yes         | Property damage motivated by discrimination 1st degree   | C   | N            | F   | N                 | 08/28/1999 |
| 557.035 | Fel            | D              | 2310899._   | 2999       | Yes         | Property damage motivated by discrimination 2nd degree   | C   | N            | F   | N                 | 08/28/1999 |
| 569.100 | Fel            | D              | 23110__.    | 29__       | Yes         | Property damage 1st degree<br>(available NCIC modifiers - 01-06 or 99)   | C   | N            | F   | *                 | 01/01/1975 |
| 569.120 | Misd           | B              | 23135__.    | 29__       | No          | Property damage 2nd degree<br>(available NCIC modifiers - 01-06 or 99)   | N   | N            | M   | N                 | 08/13/1986 |
| 214.131 | Misd           | A              | 23170__.    | 29__       | No          | Vandalizing private cemetery<br>(available NCIC modifiers - 01-06 or 99)   | N   | N            | M   | N                 | 09/28/1987 |
| 214.455 | Misd           | A              | 2317599._   | 2999       | No          | Defacing Native American cemetery  | N   | N            | M   | N                 | 09/28/1990 |
| 574.085 | Fel            | C              | 23225__.    | 29__       | Yes         | Institutional vandalism (value over \$5,000)<br>(available NCIC modifiers - 01-06 or 99)                                       | C   | N            | F   | N                 | 08/28/1996 |
| 574.085 | Fel            | D              | 23230__.    | 29__       | Yes         | Institutional vandalism (value \$1,000 - \$5,000)<br>(available NCIC modifiers - 01-06 or 99)                                  | C   | N            | F   | N                 | 08/28/1996 |
| 574.085 | Misd           | A              | 23240__.    | 29__       | Yes         | Institutional vandalism - property damage<br>(available NCIC modifiers - 01-06 or 99)  | N   | N            | M   | N                 | 08/13/1988 |
| 217.385 | Fel            | C              | 2324106._   | 2906       | Yes         | Damage to Department of Corrections building or property by an inmate  | C   | N            | F   | N                 | 08/28/1995 |
| 221.353 | Fel            | D              | 2324599._   | 2999       | Yes         | Damage to jail/jail property   | C   | N            | F   | N                 | 08/28/1997 |
| 253.420 | Misd           | A              | 23250__.    | 29__       | No          | Violation relating to excavation of abandoned shipwrecks<br>(available NCIC modifiers - 01-06 or 99)                           | N   | N            | M   | N                 | 08/28/1991 |
| 578.409 | Fel            | B              | 23260__.    | 29__       | Yes         | Property damage to animal facility (value over \$100,000)<br>(available NCIC modifiers - 01-06 or 99)                          | C   | N            | F   | N                 | 08/28/1992 |
| 578.409 | Fel            | C              | 23261__.    | 29__       | Yes         | Property damage to animal facility (value \$10,000 to \$100,000)<br>(available NCIC modifiers - 01-06 or 99)                   | C   | N            | F   | N                 | 08/28/1992 |
| 578.409 | Fel            | D              | 23262__.    | 29__       | Yes         | Property damage to animal facility (value \$300 to \$10,000)<br>(available NCIC modifiers - 01-06 or 99)                       | C   | N            | F   | N                 | 08/28/1992 |

## 23 - DAMAGE PROPERTY (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 578.409 | Misd           | 23263__.       | 29__        | Yes        | Property damage to animal facility (value up to \$300)<br>(available NCIC modifiers - 01-06 or 99) | N   | N   | M            | N   | 08/28/1992        |
| 60.355  | Misd           | B 2326499.     | 2999        | No         | Knowingly move/remove/deface or destroy boundary marker, bench mark or horizontal control monument | N   | N   | M            | N   | 08/28/1998        |
| 578.418 | Fel            | B 2327099.     | 2999        | Yes        | Violate Section 578.416 regarding crop loss (value greater than \$100,000)                         | C   | N   | F            | N   | 08/28/2001        |
| 578.418 | Fel            | C 2327299.     | 2999        | Yes        | Violate Section 578.416 regarding crop loss (value \$1,000 to \$100,000)                           | C   | N   | F            | N   | 08/28/2001        |
| 578.418 | Fel            | D 2327499.     | 2999        | Yes        | Violate Section 578.416 regarding crop loss (value \$501 to \$1,000)                               | C   | N   | F            | N   | 08/28/2001        |
| 578.418 | Misd           | A 2327699.     | 2999        | Yes        | Violate Section 578.416 regarding crop loss (value less than or equal to \$500)                    | N   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 570.080 | Fel            | C 24015__.     | 28__        | Yes        | Receiving stolen property \$500 or more/person receiving property is a dealer in goods of this type/property is an explosive weapon<br>(available NCIC modifiers - 03, 04 or 99) | C   | N   | F            | N   | 08/28/2002        |
| 570.080 | Misd           | A 24026__.     | 28__        | Yes        | Receiving stolen property (value less than \$500) - 1st offense<br>(available NCIC modifiers - 03, 04 or 99)   | N   | N   | M            | N   | 08/28/2009        |
| 570.080 | Fel            | D 2402703.     | 2803        | Yes        | Receiving stolen property - 3rd offense  | C   | N   | 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)<br>(available NCIC modifiers - 01-05 or 99)   | C   | N   | F            | N   | 08/28/2002        |
| 570.085 | Misd           | B 24045__.     | 28__        | No         | Altering or removing item number to deprive lawful owner (value less than \$500)<br>(available NCIC modifiers - 01-04 or 99)   | N   | N   | M            | N   | 08/28/2002        |

**24 - STOLEN PROPERTY (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 578.150 | Fel            | C              | 2410599__   | 2899       | Yes         | Failure to return leased or rented property (value of \$500 or more)                     | C   | N            | F   | N                 | 08/28/2002 |
| 578.150 | Misd           | A              | 2411599__   | 2899       | No          | Failure to return leased or rented property (value less than \$500)                      | N   | N            | M   | N                 | 08/28/2002 |
| 447.560 | Misd           |                | 2412099__   | 2899       | No          | Violation of provisions relating to unclaimed property information                       | N   | N            | M   | N                 | 08/28/1994 |
| 447.575 | Misd           | A              | 24130__     | 28__       | No          | Refusal to pay or deliver abandoned property<br>(available NCIC modifiers - 01-05 or 99) | N   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-------|--------------|-----|-------------------|------------|
| 573.020 | Fel            | D              | 25010__     | 37__       | Yes         | Promoting obscenity 1st degree<br>(available NCIC modifiers - 01-07 or 99)  | A/C/S | Y            | F   | N                 | 01/01/1975 |
| 573.030 | Fel            | D              | 25022__     | 37__       | Yes         | Promoting pornography for minors or obscenity 2nd degree - 2nd or<br>subsequent offense<br>(available NCIC modifiers - 01-07 or 99) | A/C/S | Y            | F   | N                 | 07/15/1987 |
| 573.030 | Misd           | A              | 25024__     | 37__       | Yes         | Promoting pornography for minors or obscenity 2nd degree<br>(available NCIC modifiers - 01-07 or 99)                                | S     | Y            | M   | N                 | 09/28/1987 |
| 573.040 | Fel            | D              | 25032__     | 37__       | Yes         | Furnishing pornographic material or attempt to furnish to a minor - 2nd<br>offense<br>(available NCIC modifiers - 02-05 or 99)      | A/C/S | Y            | F   | N                 | 07/15/1987 |
| 573.040 | Misd           | A              | 25034__     | 37__       | Yes         | Furnishing pornographic material or attempt to furnish to a minor<br>(available NCIC modifiers - 02-05 or 99)                       | S     | Y            | M   | N                 | 07/15/1987 |
| 573.060 | Fel            | D              | 25042__     | 37__       | Yes         | Public display of explicit sexual material - 2nd offense<br>(available NCIC modifiers - 01-06 or 99)                                | A/C/S | Y            | F   | N                 | 07/15/1987 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-------|--------------|-----|-------------------|------------|
| 573.060 | Misd           | A              | 25044__.    | 37__       | Yes         | Public display of explicit sexual material<br>(available NCIC modifiers - 01-06 or 99)   | S     | Y            | M   | N                 | 07/15/1987 |
| 573.065 | Fel            | D              | 25046__.    | 37__       | Yes         | Coercing acceptance of obscene material<br>(available NCIC modifiers - 01-06 or 99)  | A/C/S | Y            | F   | N                 | 07/15/1987 |
| 573.025 | Fel            | B              | 25050__.    | 37__       | Yes         | Promoting child pornography 1st degree<br>(available NCIC modifiers - 01-07 or 99)   | A/C/S | Y            | F   | N                 | 09/28/1985 |
| 573.035 | Fel            | C              | 25063__.    | 37__       | Yes         | Promoting child pornography 2nd degree<br>(available NCIC modifiers - 01-07 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2000 |
| 573.025 | Fel            | A              | 25065__.    | 37__       | Yes         | Child pornography to a minor 1st degree<br>(available NCIC modifiers - 01-07 or 99)  | A/C/S | Y            | F   | N                 | 08/28/2000 |
| 573.035 | Fel            | B              | 25070__.    | 37__       | Yes         | Promote child pornography to a minor 2nd degree<br>(available NCIC modifiers - 01-07 or 99)  | A/C/S | Y            | F   | N                 | 08/28/2000 |
| 573.037 | Fel            | B              | 2508004._   | 3704       | Yes         | Possession of child pornography - 2nd offense or possess more than 20<br>pictures/one film/videotape/etc.  | A/C/S | Y            | F   | N                 | 06/30/2008 |
| 573.037 | Fel            | C              | 2508504._   | 3704       | Yes         | Possession of child pornography - 1st offense  | A/C/S | Y            | F   | N                 | 06/30/2008 |
| 573.090 | Infr           |                | 25120__.    | 37__       | No          | Failure to maintain pornographic/morbid/violent videos in separate<br>area/sales or rentals to juveniles<br>(available NCIC modifiers - 01-07 or 99) | N     | N            | IN  | N                 | 08/28/1989 |
| 573.100 | Fel            | D              | 25130__.    | 37__       | Yes         | Making obscene/indecent commercial telephone messages - 2nd offense<br>(available NCIC modifiers - 01-07 or 99)                                      | A/C   | N            | F   | N                 | 08/28/1989 |
| 573.100 | Misd           | A              | 25140__.    | 37__       | Yes         | Making obscene or indecent commercial telephone messages<br>(available NCIC modifiers - 01-07 or 99)   | N     | N            | M   | N                 | 08/28/1989 |

**NCIC MODIFIER CODE RANGES**

00 Obscene Material  
01 Obscene Material - Mfr  
02 Obscene Material - Sell

03 Obscene Material - Mailing  
04 Obscene Material - Possess  
05 Obscene Material - Distrib

06 Obscene Material - Transport  
07 Obscene Communication  
99 Obscenity (free text)

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

**26 - FAMILY OFFENSES**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-------|--------------|-----|-------------------|------------|
| 568.010 | Misd           | A              | 2601004._   | 3804       | Yes         | Bigamy   | N     | N            | M   | N                 | 01/01/1975 |
| 568.030 | Fel            | B              | 2602106._   | 3806       | Yes         | Abandonment of child 1st degree  | A/C   | N            | F   | N                 | 08/28/1995 |
| 568.032 | Fel            | D              | 2602206._   | 3806       | Yes         | Abandonment of child 2nd degree  | A/C   | N            | F   | N                 | 08/28/1995 |
| 568.040 | Fel            | D              | 26031__._   | 38__       | Yes         | Nonsupport in each of 6 individual months within any 12-month period<br>(amount owed is in excess of \$5000)<br>(available NCIC modifiers - 01-06 or 99) | A/C   | N            | F   | N                 | 08/28/1993 |
| 568.040 | Misd           | A              | 26040__._   | 38__       | No          | Non-support<br>(available NCIC modifiers - 01-07 or 99)  | N     | N            | M   | N                 | 01/01/1975 |
| 568.045 | Fel            | C              | 26045__._   | 38__       | Yes         | Endangering welfare of child 1st degree<br>(available NCIC modifiers - 02, 05, 06 or 99)   | A/C/S | Y            | F   | N                 | 06/27/2003 |
| 568.045 | Fel            | B              | 2604602._   | 3802       | Yes         | Endangering welfare of child 1st degree - sexual conduct - 2nd or<br>subsequent offense  | A/C/S | Y            | F   | N                 | 06/27/2003 |
| 568.045 | Fel            | C              | 2604702._   | 3802       | Yes         | Endangering welfare of child 1st degree - sexual conduct - 1st offense   | A/C/S | Y            | F   | N                 | 06/27/2003 |
| 568.045 | Fel            | B              | 26048__._   | 38__       | Yes         | Endangering welfare of child in ritual/ceremony 1st degree - 2nd or<br>subsequent offense<br>(available NCIC modifiers - 02, 06 or 99)                   | A/C/S | Y            | F   | N                 | 06/27/2003 |
| 568.050 | Misd           | A              | 26050__._   | 38__       | Yes         | Endangering the welfare of a child 2nd degree<br>(available NCIC modifiers - 01-06 or 99)  | N     | N            | M   | N                 | 01/01/1975 |
| 568.050 | Fel            | D              | 26053__._   | 38__       | Yes         | Endangering welfare of child in ritual/ceremony 2nd degree<br>(available NCIC modifiers - 01-08 or 99)   | A/C   | N            | F   | N                 | 09/28/1990 |
| 568.060 | Fel            | A              | 2605402._   | 3802       | Yes         | Abuse of child - resulting in death  | A/C/S | Y            | F   | N                 | 08/28/1997 |
| 568.060 | Fel            | B              | 26055__._   | 38__       | Yes         | Abuse of child - serious emotional injury<br>(available NCIC modifiers - 01-06 or 99)  | A/C/S | Y            | F   | N                 | 08/13/1984 |
| 568.050 | Misd           | A              | 2605799._   | 3899       | Yes         | Endangering the welfare of a child 2nd degree (intoxication/blood alcohol<br>content) - vehicular  | N     | N            | M   | Y                 | 08/28/2005 |
| 568.050 | Fel            | D              | 2605899._   | 3899       | Yes         | Endangering the welfare of a child 2nd degree (intoxication/blood alcohol<br>content) - vehicular and committed as part of ritual or ceremony            | A/C   | N            | F   | Y                 | 08/28/2005 |
| 568.060 | Fel            | C              | 2606302._   | 3802       | Yes         | Abuse of child   | A/C/S | Y            | F   | N                 | 10/01/1984 |
| 568.060 | Fel            | C              | 2606599._   | 3899       | Yes         | Abuse of child - prohibited sexual act   | A/C/S | Y            | F   | N                 | 10/01/1984 |
| 568.070 | Misd           | B              | 2607099._   | 3899       | No          | Unlawful transaction with child  | N     | N            | M   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 568.110 | Misd           | B              | 26120__.    | 38__       | No          | Failure to report child filmed in an act of sexual conduct<br>(available NCIC modifiers - 01-06 or 99)                        | N   | N            | M   | N                 | 08/13/1984 |
| 568.175 | Fel            | C              | 26130__.    | 38__       | Yes         | Trafficking in children<br>(available NCIC modifiers - 01-06 or 99)   | A/C | N            | F   | N                 | 09/28/1985 |
| 167.020 | Misd           | A              | 2614799.    | 3899       | No          | Knowingly submitting false information regarding residency for school<br>registration   | N   | N            | M   | N                 | 08/28/1996 |
| 167.023 | Misd           | B              | 2614999.    | 3899       | No          | Making false statement regarding prior history for purposes of school<br>enrollment   | N   | N            | M   | N                 | 08/28/1996 |
| 167.031 | Misd           | C              | 26150__.    | 38__       | No          | Violation of education requirement for a child<br>(available NCIC modifiers - 02-06 or 99)                                    | N   | N            | M   | N                 | 08/13/1986 |
| 453.110 | Fel            | D              | 2616099.    | 3899       | Yes         | Unlawfully surrender custody/transfer custody of minor child without<br>obtaining court order approval/order transfer custody | C   | N            | F   | N                 | 08/28/1997 |
| 565.180 | Fel            | A              | 2616509.    | 3809       | Yes         | Elder abuse 1st degree  | A/C | N            | F   | N                 | 08/28/2003 |
| 565.182 | Fel            | B              | 2617009.    | 3809       | Yes         | Elder abuse 2nd degree  | A/C | N            | F   | N                 | 08/28/2003 |
| 565.184 | Misd           | A              | 2617509.    | 3809       | Yes         | Elder abuse 3rd degree  | N   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 575.080 | Misd           | B              | 2701003.    | 4803       | No          | Making false report   | N   | N            | M   | N                 | 01/01/1975 |
| 43.600  | Misd           | B              | 2701503.    | 4803       | No          | Filing false report on highway patrol emergency telephone system                              | N   | N            | M   | N                 | 08/13/1988 |
| 190.308 | Misd           | B              | 2701703.    | 4803       | No          | Misusing "911"  | N   | N            | M   | N                 | 08/28/1996 |
| 575.150 | Fel            | D              | 27020__.    | 48__       | Yes         | Resisting or interfering with arrest for a felony<br>(available NCIC modifiers - 01-13 or 99) | C   | N            | F   | N                 | 01/01/1975 |

**27 - OBSTRUCTING POLICE (cont'd)**

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 575.150  | Fel            | D              | 2702501._   | 4801       | Yes         | Resisting arrest/detention/stop by fleeing - creating a substantial risk of serious injury/death to any person  | C   | N            | F   | N                 | 08/28/2005 |
| 575.150  | Misd           | A              | 27040__._   | 48__       | Yes         | Resisting or interfering with arrest/detention/stop<br>(available NCIC modifiers - 01-13 or 99)   | N   | N            | M   | *                 | 01/01/1975 |
| 277.190  | Misd           | A              | 2704202._   | 4802       | Yes         | Violate livestock hold order from law enforcement or noncompliance pursuant to this Section   | N   | N            | M   | N                 | 08/28/2009 |
| 575.153  | Fel            | C              | 2704599._   | 4899       | Yes         | Disarming a peace officer or correctional officer while performing official duty  | C   | N            | F   | N                 | 08/28/2009 |
| 575.190  | Misd           | C              | 2706007._   | 4807       | No          | Refusal to identify as a witness  | N   |              | M   | N                 | 01/01/1975 |
| 575.159  | Fel            | D              | 27062__._   | 48__       | Yes         | Aiding a sexual offender elude law enforcement regarding noncompliance with sex offender registration requirements<br>(available NCIC modifiers - 02, 03, 08 or 99) | C   | N            | M   | N                 | 06/05/2006 |
| 210.1012 | Misd           | A              | 2706503._   | 4803       | Yes         | Knowingly make a false report that triggers an "Amber Alert"  | N   | N            | M   | N                 | 08/28/2003 |
| 43.405   | Misd           | A              | 2707003._   | 4803       | Yes         | Making a false report of a missing child or missing children  | N   | N            | M   | N                 | 08/28/1997 |
| 575.145  | Misd           | A              | 2707599._   | 4899       | Yes         | Willfully failing/refusing to obey or resisting/opposing a sheriff/deputy sheriff in the proper discharge of their duties   | N   | N            | M   | N                 | 08/28/2002 |
| 556.021  | Misd           | A              | 2707999._   | 4899       | Yes         | Fail to stop/obey reasonable signal direction of law enforcement officer  | N   | N            | M   | N                 | 08/28/2009 |
| 43.170   | Misd           | A              | 27080__._   | 48__       | Yes         | Person willfully resists or opposes a member of the patrol in the proper discharge of their duties<br>(available NCIC modifiers - 01-13 or 99)                      | N   | N            | 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  | C   | N            | F   | N                 | 01/01/1975 |
| 556.021  | Misd           | A              | 2708901._   | 4801       | Yes         | Willfully resists/opposes a law enforcement officer in the proper discharge of duties   | N   | N            | M   | *                 | 08/28/2009 |
| 43.170   | Misd           | A              | 2709099._   | 4899       | Yes         | Failed to stop or obey reasonable signal direction of a highway patrolman   | N   | N            | M   | Y                 | 08/28/1997 |

**NCIC MODIFIER CODE RANGES**

01 Resisting Officer  
02 Obstruct Criminal Invest  
03 Making False Report  
04 Evidence - Destroying

06 Witness - Deceiving  
07 Refusing to Aid Officer  
08 Compounding Crime  
09 Unauth Communication with Prisoner  
10 Illegal Arrest

11 Crossing Police Lines  
12 Failure Report Crime  
13 Failing to Move On  
99 Obstruct Police (free text)

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

**28 - FLIGHT/ESCAPE**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 575.195 | Fel            | D              | 2801501._   | 4901       | Yes         | Escape from commitment/detention/conditional release from state mental hospital or Department of Mental Health  | C   | N            | 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  | C   | N            | F   | *                 | 01/01/1975 |
| 575.200 | Fel            | D              | 2803001._   | 4901       | Yes         | Escape or attempted escape from custody while under arrest for felony   | C   | N            | F   | *                 | 01/01/1975 |
| 575.200 | Misd           | A              | 2804001._   | 4901       | Yes         | Escape or attempted escape from custody   | N   | N            | 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  | C   | N            | F   | N                 | 01/01/1975 |
| 575.210 | Fel            | B              | 28051__.    | 49__       | Yes         | Escape or attempted escape from the Department of Corrections<br>(available NCIC modifiers - 01-04 or 99)   | C   | N            | F   | N                 | 08/28/1994 |
| 575.210 | Fel            | C              | 2805501._   | 4901       | Yes         | Escape or attempted escape from confinement by striking person  | C   | N            | F   | N                 | 08/13/1986 |
| 575.210 | Fel            | D              | 2806501._   | 4901       | Yes         | Escape or attempted escape from confinement   | C   | N            | F   | N                 | 08/13/1986 |
| 575.220 | Fel            | D              | 2808001._   | 4901       | Yes         | Fail to return to confinement to Department of Corrections  | C   | N            | F   | N                 | 01/01/1975 |
| 575.220 | Misd           | A              | 2808501._   | 4901       | Yes         | Failure to return to confinement in county or private jail on felony conviction   | N   | N            | M   | N                 | 01/01/1975 |
| 575.220 | Misd           | C              | 2809001._   | 4901       | No          | Failure to return to confinement  | N   | N            | M   | N                 | 01/01/1975 |
| 217.543 | Fel            | D              | 2809399._   | 4999       | Yes         | Escape from custody/house arrest - St. Louis City   | C   | N            | F   | N                 | 07/22/2005 |
| 217.542 | Fel            | D              | 2809799._   | 4999       | Yes         | Failure to return to house arrest   | C   | N            | F   | N                 | 07/22/2005 |
| 219.061 | Misd           |                | 28099__.    | 49__       | No          | Permit/aid a child to run away from a Division of Youth Services Institution or conceal/harbor a child in order to elude pursuit<br>(available NCIC modifiers - 03, 04 or 99) | N   | N            | M   | N                 | 09/28/1975 |
| 575.230 | Fel            | B              | 28100__.    | 49__       | Yes         | Aiding escape of prisoner by using deadly weapon/dangerous instrument<br>(available NCIC modifiers - 03, 04 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 575.230 | Fel            | B              | 28115__.    | 49__       | Yes         | Aiding escape of prisoner confined for felony<br>(available NCIC modifiers - 03, 04 or 99)  | C   | N            | F   | *                 | 08/28/2001 |
| 575.230 | Misd           | A              | 28120__.    | 49__       | Yes         | Aiding escape of a prisoner<br>(available NCIC modifiers - 03, 04 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 575.240 | Fel            | B              | 2813003._   | 4903       | Yes         | Permitting escape by allowing use of deadly weapon  | C   | N            | F   | N                 | 01/01/1975 |
| 575.240 | Fel            | D              | 2814003._   | 4903       | Yes         | Permitting escape   | C   | N            | F   | N                 | 01/01/1975 |

**28 - FLIGHT/ESCAPE (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION                | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|----------------------------|-----|-----|--------------|-----|-------------------|
| 548.141 | Fel            | 2817002._      | 4902        | Yes        | Fugitive from out of state | C   | N   | F            | N   | 01/01/1975        |
| 548.131 | Misd           | 2817502._      | 4999        | Yes        | Fugitive from out of state | N   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 575.020 | Fel            | D 2901006._    | 5006        | Yes        | Concealing a felony  | C   | N   | F            | N   | 01/01/1975        |
| 575.020 | Misd           | A 2902006._    | 5006        | Yes        | Concealing a misdemeanor   | N   | N   | M            | N   | 01/01/1975        |
| 650.055 | Misd           | A 2902506._    | 5006        | Yes        | Unauthorized use or dissemination of identifiable DNA information  | N   | N   | M            | N   | 08/28/1996        |
| 622.380 | Misd           | 2902699._      | 5099        | No         | Failure to comply with subpoena or administrative proceeding   | N   | N   | M            | N   | 08/28/1996        |
| 622.490 | Misd           | 2902807._      | 5007        | No         | Violation of any law/provision of constitution by carrier/fail to obey/aid in failure to obey when there is no other penalty | N   | N   | M            | N   | 08/28/1996        |
| 575.030 | Fel            | D 2903006._    | 5006        | Yes        | Hindering prosecution of felony  | C   | N   | F            | N   | 01/01/1975        |
| 575.030 | Misd           | A 2904006._    | 5006        | Yes        | Hindering prosecution  | N   | N   | M            | N   | 01/01/1975        |
| 575.040 | Fel            | A 29050__._    | 50__        | Yes        | Perjury in criminal trial to secure conviction of murder<br>(available NCIC modifiers - 03, 04 or 99)                        | C   | N   | F            | N   | 01/01/1975        |
| 575.040 | Fel            | B 29060__._    | 50__        | Yes        | Perjury in criminal trial to secure non-murder felony conviction<br>(available NCIC modifiers - 03, 04 or 99)                | C   | N   | F            | N   | 01/01/1975        |
| 575.040 | Fel            | C 29070__._    | 50__        | Yes        | Perjury in a procedure involving a felony charge<br>(available NCIC modifiers - 03, 04 or 99)                                | C   | N   | F            | N   | 01/01/1975        |
| 575.040 | Fel            | D 29075__._    | 50__        | Yes        | Perjury in a procedure not involving a felony charge<br>(available NCIC modifiers - 03, 04 or 99)                            | C   | N   | F            | N   | 01/01/1975        |
| 575.050 | Misd           | A 29080__._    | 50__        | Yes        | Make false affidavit to mislead a public servant<br>(available NCIC modifiers - 03, 04 or 99)                                | N   | N   | M            | N   | 01/01/1975        |

| <b>29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)</b> |                |                |             |            |             |   |     |              |     |                   |            |
|---|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| STATUTE   | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
| 575.050   | Misd           | C              | 29090__.    | 50__       | No          | Making a false affidavit<br>(available NCIC modifiers - 03, 04 or 99)   | N   | N            | M   | N                 | 01/01/1975 |
| 575.060   | Misd           | B              | 29100__.    | 50__       | No          | Making a false declaration<br>(available NCIC modifiers - 03-15 or 99)  | N   | N            | M   | N                 | 01/01/1979 |
| 392.330   | Fel            |                | 2910399.    | 5099       | Yes         | Violate Section 392.330 regarding regulation of telecommunications companies by Public Service Commission                                   | C   | N            | F   | N                 | 08/28/1995 |
| 393.220   | Fel            |                | 2910699.    | 5099       | Yes         | Violate Section 393.220 regarding regulation of gas, electric, water, or sewer companies by Public Service Commission                       | C   | N            | F   | N                 | 08/13/1980 |
| 386.560   | Fel            |                | 2910899.    | 5099       | Yes         | Violate Section 386.560 regarding recordkeeping of corporation, person or public utility subject to regulation by Public Service Commission | C   | N            | F   | N                 | 01/01/1975 |
| 575.100   | Fel            | D              | 2911006.    | 5006       | Yes         | Tampering with physical evidence in felony prosecution  | C   | N            | F   | N                 | 01/01/1975 |
| 575.100   | Misd           | A              | 2912006.    | 5006       | Yes         | Tampering with physical evidence  | N   | N            | M   | N                 | 01/01/1975 |
| 575.110   | Misd           | A              | 2913099.    | 5099       | Yes         | Tampering with a public record  | N   | N            | M   | N                 | 01/01/1975 |
| 575.120   | Misd           | A              | 2914506.    | 5006       | Yes         | False impersonation law enforcement officer   | N   | N            | M   | N                 | 05/30/1985 |
| 575.120   | Misd           | B              | 2915006.    | 5006       | No          | False impersonation   | N   | N            | M   | N                 | 01/01/1975 |
| 575.130   | Misd           | B              | 2916006.    | 5006       | No          | Simulating legal process  | N   | N            | M   | N                 | 01/01/1975 |
| 575.130   | Misd           | B              | 29166__.    | 50__       | No          | Filing a nonconsensual common law lien pertaining to court costs<br>(available NCIC modifiers - 05-07 or 99)                                | N   | N            | M   | N                 | 08/28/1996 |
| 575.160   | Misd           | B              | 2917006.    | 5006       | No          | Interference with legal process   | N   | N            | M   | N                 | 01/01/1975 |
| 455.085   | Fel            | D              | 2917316.    | 5016       | Yes         | Violation of order of protection for adult - 2nd offense  | C   | N            | F   | N                 | 04/17/2009 |
| 455.085   | Misd           | A              | 2917516.    | 5016       | Yes         | Violation of order of protection for adult - 1st offense  | N   | N            | M   | N                 | 04/17/2009 |
| 455.538   | Misd           | A              | 2917716.    | 5016       | Yes         | Violation of child protection order   | N   | N            | M   | N                 | 04/17/2009 |
| 575.170   | Misd           | C              | 2918007.    | 5007       | No          | Refusing to make employee available for service of process  | N   | N            | M   | N                 | 01/01/1975 |
| 82.817  | Misd           | B              | 29185__.    | 50__       | No          | Violation of service of process--agents in St. Louis City<br>(available NCIC modifiers - 01-15 or 99)                                       | N   | N            | M   | N                 | 09/28/1990 |
| 575.180   | Fel            | D              | 2919007.    | 5007       | Yes         | Failure to execute warrant  | C   | N            | F   | N                 | 01/01/1975 |
| 575.180   | Misd           | A              | 2920007.    | 5007       | Yes         | Failure to execute warrant  | N   | N            | M   | N                 | 01/01/1975 |
| 575.250   | Misd           | A              | 2921005.    | 5005       | Yes         | Disturbing a judicial proceeding  | N   | N            | M   | N                 | 01/01/1975 |
| 565.084   | Fel            | C              | 29217__.    | 50__       | Yes         | Tampering with judicial officer<br>(available NCIC modifiers - 01-13 or 99)   | A/C | N            | F   | N                 | 08/28/1997 |
| 575.260   | Fel            | C              | 2922006.    | 5006       | Yes         | Tampering with judicial proceeding  | C   | N            | F   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 575.270 | Fel            | C              | 2923006._   | 5006       | Yes         | Tampering with a victim or a witness or attempt tampering with victim in a felony prosecution             | C   | N            | F   | N                 | 01/01/1975 |
| 575.270 | Misd           | A              | 2924006._   | 5006       | Yes         | Tampering with a victim or a witness or attempt tampering with victim                                     | N   | N            | M   | N                 | 01/01/1975 |
| 575.280 | Fel            | C              | 2925008._   | 5008       | Yes         | Acceding to corruption - judge, juror, master, referee or arbitrator                                      | C   | N            | F   | N                 | 01/01/1975 |
| 575.280 | Fel            | D              | 2926008._   | 5008       | Yes         | Acceding to corruption - witness prosecution  | C   | N            | F   | N                 | 01/01/1975 |
| 575.280 | Misd           | A              | 2927008._   | 5008       | Yes         | Acceding to corruption - official proceeding  | N   | N            | M   | N                 | 01/01/1975 |
| 21.360  | Fel            |                | 2927599._   | 5099       | Yes         | Record vote of member of House of Representative by other than the member                                 | C   | N            | F   | N                 | 01/01/1975 |
| 575.290 | Misd           | B              | 2928006._   | 5006       | No          | Improper communication  | N   | N            | M   | N                 | 01/01/1975 |
| 575.300 | Misd           | A              | 2929008._   | 5008       | Yes         | Misconduct by juror   | N   | N            | M   | N                 | 01/01/1975 |
| 575.310 | Misd           | B              | 2930008._   | 5008       | No          | Misconduct in selecting or summoning a juror  | N   | N            | M   | N                 | 01/01/1975 |
| 575.320 | Misd           | A              | 29310__._   | 50__       | Yes         | Misconduct in administration of justice<br>(available NCIC modifiers - 13, 14 or 99)                      | N   | N            | M   | N                 | 01/01/1975 |
| 590.195 | Misd           | B              | 2932799._   | 5099       | No          | Holds a commission as peace officer - not licensed for such   | N   | N            | M   | N                 | 08/28/2001 |
| 590.195 | Misd           | B              | 2932999._   | 5099       | No          | Knowingly grants/continues commission as peace officer without valid license                              | N   | N            | M   | N                 | 08/28/2001 |
| 590.195 | Misd           | B              | 2933199._   | 5099       | No          | Purposely violate provisions of Chapter 590 (regarding peace officers)                                    | N   | N            | M   | N                 | 08/28/2001 |
| 407.095 | Fel            | D              | 2933306._   | 5006       | Yes         | Violation of order prohibiting unlawful merchandising practices   | C   | N            | F   | N                 | 08/28/2009 |
| 409.109 | Fel            |                | 2933599._   | 5099       | Yes         | Violate any provision of Section 409.108 regarding investigations/other proceedings                       | C   | N            | F   | N                 | 08/28/2004 |
| 576.030 | Misd           | B              | 29340__._   | 50__       | No          | Obstructing government operations<br>(available NCIC modifiers - 09, 10 or 99)                            | N   | N            | M   | N                 | 01/01/1975 |
| 576.040 | Misd           | A              | 2935099._   | 5099       | Yes         | Official misconduct   | N   | N            | M   | N                 | 01/01/1975 |
| 483.165 | Misd           | A              | 2935599._   | 5099       | No          | Court clerk failed to perform act or duty required by law   | N   | N            | M   | N                 | 08/28/1989 |
| 59.660  | Misd           |                | 2935799._   | 5099       | No          | Willfully neglect/refuse to perform any of the duties required of recorder                                | N   | N            | M   | N                 | 01/01/1975 |
| 476.055 | Fel            | D              | 29365__._   | 50__       | Yes         | Using a closed judicial record for financial gain<br>(available NCIC modifiers - 06-08 or 99)             | C   | N            | F   | N                 | 08/28/1994 |
| 476.055 | Misd           | B              | 29366__._   | 50__       | No          | Knowingly releasing information from a closed judicial record<br>(available NCIC modifiers - 06-08 or 99) | N   | N            | M   | N                 | 08/28/1994 |
| 544.665 | Fel            | D              | 2937515._   | 5015       | Yes         | Failure to appear - felony  | C   | N            | F   | N                 | 08/28/2009 |
| 544.665 | Misd           | A              | 2938515._   | 5015       | Yes         | Failure to appear - misdemeanor   | N   | N            | M   | N                 | 08/28/2009 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 544.665 | Infr           | 2939515._      | 5015        | No         | Failure to appear - infraction/municipal ordinance   | N   | N   | IN           | N   | 08/28/2009        |
| 559.036 | Fel            | 29400__._      | 50__        | Yes        | Probation violation<br>(available NCIC modifiers - 12, 13 or 99)   | C   | N   | F            | N   | 01/01/1975        |
| 217.692 | Fel            | C 29403__._    | 50__        | Yes        | Perjury to probation and parole board<br>(available NCIC modifiers - 03, 11, 12 or 99)                         | C   | N   | F            | N   | 08/28/2007        |
| 217.720 | Fel            | 2940599._      | 5099        | Yes        | Parole violation (for law enforcement purposes only)   | C   | N   | F            | N   | 09/28/1989        |
| 217.720 | Misd           | A 29406__._    | 50__        | Yes        | Probation/parole violation<br>(available NCIC modifiers - 01-15 or 99)   | N   | N   | M            | N   | 05/28/1989        |
| 575.205 | Fel            | C 29409__._    | 50__        | Yes        | Tampering with electronic monitoring equipment<br>(available NCIC modifiers - 11-13, 16 or 99)                 | C   | N   | F            | N   | 08/28/2005        |
| 560.031 | Misd           | 29450__._      | 50__        | No         | Nonpayment of fine<br>(available NCIC modifiers - 05, 13 or 99)  | N   | N   | M            | N   | 01/01/1975        |
| 575.206 | Fel            | C 29463__._    | 50__        | Yes        | Violating a condition of lifetime supervision<br>(available NCIC modifiers - 11-13, 16 or 99)                  | C   | N   | F            | N   | 08/28/2005        |
| 476.110 | Misd           | 2947005._      | 5005        | Yes        | Contempt of court  | N   | N   | M            | N   | 01/01/1975        |
| 486.370 | Misd           | 2948099._      | 5099        | No         | Misconduct of notary   | N   | N   | M            | N   | 01/01/1975        |
| 484.020 | Misd           | 2948599._      | 5099        | No         | Practicing law without a license   | N   | N   | M            | N   | 08/13/1982        |
| 540.120 | Misd           | 2949006._      | 5006        | No         | Violation of grand jury oath   | N   | N   | M            | N   | 08/13/1986        |
| 313.550 | Misd           | A 29500__._    | 50__        | No         | Refuse to answer subpoena from Missouri Horse Racing Commission<br>(available NCIC modifiers - 05-15 or 99)    | N   | N   | M            | N   | 08/13/1986        |
| 313.550 | Fel            | D 29510__._    | 50__        | Yes        | Testify falsely under oath before Missouri Horse Racing Commission<br>(available NCIC modifiers - 03-05 or 99) | C   | N   | F            | N   | 08/13/1986        |
| 513.607 | Misd           | A 2951599._    | 5099        | No         | Intentionally/knowingly fail to comply with property seizure reporting requirements                            | N   | N   | M            | N   | 08/28/2001        |
| 513.653 | Misd           | A 2951799._    | 5099        | No         | Intentionally/knowingly fail to comply with property seizure audit requirements                                | N   | N   | M            | N   | 08/28/2001        |
| 544.170 | Misd           | A 2953099._    | 5099        | No         | Violate provisions of Section 544.170 regarding release of prisoner  | N   | N   | M            | N   | 08/28/2001        |
| 577.051 | Misd           | C 2953506._    | 5006        | No         | Willfully refuse to furnish required alcohol/drug related records to highway patrol or department of revenue   | N   | N   | M            | N   | 08/28/2003        |
| 221.040 | Misd           | 2953706._      | 5006        | No         | Sheriff/jailer refuse to receive prisoner from other officer/constable   | N   | N   | M            | N   | 01/01/1979        |
| 221.510 | Misd           | A 2954099._    | 5099        | Yes        | Purposely failing to perform warrant check prior to release of prisoner  | N   | N   | M            | N   | 08/28/2001        |

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

**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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 576.070 | Fel            | A              | 30010__.    | 01__       | Yes         | Treason<br>(available NCIC modifiers - 01-05 or 99) | C   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 571.015 | Fel            |                | 31010__.    | 52__       | Yes         | Armed criminal action<br>(available NCIC modifiers - 03, 06-08, 11-13 or 99)                        | C   | N            | F   | N                 | 01/01/1975 |
| 557.035 | Fel            | C              | 3101599.    | 5299       | Yes         | Unlawful use of weapon motivated by discrimination  | C   | N            | F   | N                 | 08/28/1999 |
| 577.068 | Fel            | D              | 3101699.    | 5299       | Yes         | Leaving the scene of a shooting - prior offender  | C   | N            | F   | *                 | 08/28/1999 |
| 577.068 | Misd           | A              | 3101799.    | 5299       | Yes         | Leaving the scene of a shooting - 1st offense   | N   | N            | M   | N                 | 08/28/1999 |
| 571.030 | Fel            | D              | 31020__.    | 52__       | Yes         | Unlawful use of a weapon (subsection 1 - 4)<br>(available NCIC modifiers - 02, 07, 11-13 or 99)     | C   | N            | F   | N                 | 01/01/1975 |
| 571.030 | Misd           | B              | 31035__.    | 52__       | No          | Unlawful use of a weapon (subsections 6, 7 and 8)<br>(available NCIC modifiers - 03, 12, 13, or 99) | N   | N            | M   | N                 | 08/28/1995 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 571.060 | Fel            | D              | 3104014._   | 5214       | Yes         | Unlawful transfer of weapon to felon/fugitive/addict/incompetent person   | C   | N            | F   | N                 | 01/01/1975 |
| 571.060 | Misd           | A              | 3105014._   | 5214       | Yes         | Unlawful transfer of weapon   | N   | N            | M   | N                 | 01/01/1975 |
| 571.014 | Misd           | A              | 3105599._   | 5299       | Yes         | Unlawful refusal to transfer a weapon   | N   | N            | M   | N                 | 08/28/2008 |
| 571.070 | Fel            | C              | 3106512._   | 5212       | Yes         | Unlawful possession of a firearm  | C   | N            | F   | N                 | 08/28/2008 |
| 571.020 | Fel            | C              | 31075__._   | 52__       | Yes         | Knowingly possess explosive, incendiary or poisonous substance, material with purpose to possess, manufacture or sell an explosive weapon (available NCIC modifiers - 03, 05, 07, 11, 12, 14 or 99) | C   | N            | F   | N                 | 08/28/2002 |
| 571.020 | Fel            | C              | 31080__._   | 52__       | Yes         | Unlawful possession, transport, manufacture, repair or sale of illegal weapon (available NCIC modifiers - 03, 05, 07, 11, 12, 14 or 99)   | C   | N            | F   | N                 | 01/01/1975 |
| 571.020 | Misd           | A              | 31090__._   | 52__       | Yes         | Unlawful possession, transport, manufacture, repair or sale of illegal weapon (available NCIC modifiers - 03, 05, 07, 11, 12, 14 or 99)   | N   | N            | M   | N                 | 01/01/1975 |
| 571.045 | Misd           | A              | 3110001._   | 5201       | Yes         | Defacing firearm  | N   | N            | M   | N                 | 01/01/1975 |
| 571.050 | Misd           | B              | 3111012._   | 5212       | No          | Possession of a defaced firearm   | N   | N            | M   | N                 | 01/01/1975 |
| 571.121 | Infr           |                | 3112699._   | 5299       | No          | Fail to carry concealed carry permit with concealed firearm and display permit at request of peace officer  | N   | N            | IN  | 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 (available NCIC modifiers - 02, 03, 07, 11, 12 or 99)                                     | C   | N            | F   | N                 | 08/28/2000 |
| 571.030 | Misd           | A              | 31129__._   | 52__       | Yes         | Carry unloaded firearm/weapon into any school, onto school bus or onto premises of school sanctioned activity (available NCIC modifiers - 02, 03, 07, 11, 12 or 99)                                 | N   | N            | M   | N                 | 08/28/2000 |
| 571.072 | Fel            | C              | 31135__._   | 52__       | Yes         | Unlawful possession of an explosive weapon (available NCIC modifiers - 11, 12 or 99)  | C   | N            | F   | N                 | 08/28/2008 |
| 578.310 | Fel            | A              | 3114006._   | 5206       | Yes         | Placing bomb or explosive at or near bus or terminal  | C   | N            | F   | N                 | 08/13/1982 |
| 389.653 | Fel            | D              | 31145__._   | 52__       | Yes         | Discharge firearm or weapon at railroad train or rail-mounted equipment (available NCIC modifiers - 06, 08 or 99)   | C   | N            | F   | N                 | 08/28/1996 |
| 571.030 | Fel            | B              | 3114713._   | 5213       | Yes         | Discharge/shoot firearm at or from motor vehicle/shoot at person, another motor vehicle, or building/habitable structure - persistent offender  | C   | N            | F   | *                 | 10/11/2003 |

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

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 571.030 | Fel            | B | 3114913._      | 5213        | Yes        | Discharge/shoot firearm at or from motor vehicle/shoot at person, another motor vehicle, or building/habitable structure - prior offender   | C   | N   | F            | *   | 10/11/2003        |
| 578.310 | Fel            | A | 31150__.       | 52__        | Yes        | Discharge firearm, hurl missile at, into, or upon bus<br>(available NCIC modifiers - 06, 08, 13 or 99)  | C   | N   | F            | N   | 08/13/1982        |
| 571.030 | Fel            | A | 3115113._      | 5213        | Yes        | Discharge/shoot firearm at/from motor vehicle/shoot at person, another motor vehicle or building/habitable structure - physical injury or death   | C   | N   | F            | Y   | 08/28/1995        |
| 571.030 | Fel            | B | 3115213._      | 5213        | Yes        | Discharge/shoot firearm at or from motor vehicle/shoot at person, another motor vehicle or building/habitable structure - 1st offense   | C   | N   | F            | Y   | 08/28/1995        |
| 571.030 | Fel            | A | 3115399._      | 5299        | Yes        | Aiding/abetting a person discharging/shooting firearm at or from a motor vehicle - physical injury or death   | C   | N   | F            | *   | 08/28/1995        |
| 571.030 | Fel            | B | 3115499._      | 5299        | Yes        | Aiding/abetting a person discharging/shooting firearm at or from motor vehicle - 1st offense  | C   | N   | F            | Y   | 08/28/1995        |
| 571.030 | Fel            | B | 3115599._      | 5299        | Yes        | Aiding/abetting a person discharging/shooting firearm at or from motor vehicle - persistent offender  | C   | N   | F            | *   | 10/11/2003        |
| 571.030 | Fel            | B | 3115699._      | 5299        | Yes        | Aiding/abetting a person discharging/shooting firearm at or from motor vehicle - prior offender   | C   | N   | F            | *   | 10/11/2003        |
| 578.310 | Fel            | C | 3116015._      | 5215        | Yes        | Threatening to place bomb or explosive at or near bus or terminal   | C   | N   | F            | N   | 08/13/1982        |
| 571.030 | Fel            | D | 31162__.       | 52__        | Yes        | Possess/discharge loaded firearm/projectile weapon while intoxicated<br>(available NCIC modifiers - 06-08, 11-13 or 99)   | C   | N   | F            | N   | 10/11/2003        |
| 571.030 | Misd           | A | 31164__.       | 52__        | Yes        | Possess unloaded firearm/projectile weapon while intoxicated<br>(available NCIC modifiers - 07, 11, 12 or 99)   | N   | N   | M            | N   | 10/11/2003        |
| 578.305 | Fel            | C | 31168__.       | 52__        | Yes        | Possession and concealment of a dangerous or deadly weapon on a bus<br>(available NCIC modifiers - 02, 03, 07, 11, 12 or 99)  | C   | N   | F            | N   | 08/13/1982        |
| 578.320 | Fel            | C | 31170__.       | 52__        | Yes        | Possession of weapon/explosive/hazardous material on bus or in terminal<br>(available NCIC modifiers - 03, 07, 11, 12 or 99)  | C   | N   | F            | N   | 08/13/1982        |
| 217.360 | Fel            | B | 31182__.       | 52__        | Yes        | Deliver/attempt to deliver/possess/deposit/conceal gun/knife/weapon or other at correctional facility, city/county jail or private prison/jail<br>(available NCIC modifiers - 02, 03, 05, 07, 11, 12 or 99) | C   | N   | F            | N   | 08/28/2003        |
| 571.101 | Misd           | A | 3118399._      | 5299        | Yes        | Disclose protected information of applicant's status of concealed carry endorsement or a certificate of qualification   | N   | N   | M            | N   | 10/11/2003        |

### 31 - WEAPONS (cont'd)

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 221.111 | Fel            | B | 31195__.       | 52__        | Yes        | Delivery or possession of weapon at county or private jail<br>(available NCIC modifiers - 03, 05, 07, 11, 12 or 99) | C   | N   | F            | N   | 03/17/1986        |
| 571.107 | Misd           | B | 3119702.       | 5202        | No         | Failed to leave premises when asked by peace officer while carrying<br>concealed weapon - 3rd offense               | N   | N   | M            | N   | 10/11/2003        |
| 571.107 | Infr           |   | 3119802.       | 5202        | No         | Failed to leave premises when asked by peace officer while carrying<br>concealed weapon - 2nd offense               | N   | N   | IN           | N   | 10/11/2003        |
| 571.107 | Infr           |   | 3119902.       | 5202        | No         | Failed to leave premises when asked by peace officer while carrying<br>concealed weapon - 1st offense               | N   | N   | IN           | N   | 10/11/2003        |
| 571.150 | Fel            | B | 3120099.       | 5299        | Yes        | Possess or use metal penetrating bullet during the commission of a crime  | C   | N   | 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/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 195.130 | Fel            | C | 3225599.       | 3599        | Yes        | Keeping or maintaining a public nuisance  | C   | N   | F            | N   | 08/28/1989        |
| 217.360 | Fel            | C | 32322__.       | 35__        | Yes        | Deliver/attempt to deliver/possess/deposit/conceal controlled substance at<br>correctional facility, city/county jail or private prison/jail<br>(available NCIC modifiers - 02, 04, 05, 11-13, 21-23, 31-33, 41-43, 61,62,<br>64, 72, 73, 82, 83 or 99) | C   | N   | F            | N   | 08/28/2003        |
| 221.111 | Fel            | C | 32327__.       | 35__        | Yes        | Delivery or possession of a controlled substance at county or private jail<br>except with a written prescription<br>(available NCIC modifiers - 02, 04, 05, 11-13, 21-23, 31-33, 41-43, 61,62,<br>64, 72, 73, 82, 83 or 99)                             | C   | N   | F            | N   | 03/17/1986        |

## 32 - DANGEROUS DRUGS (cont'd)

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 195.202 | Fel            | C              | 32450__.    | 35__       | Yes         | Possession of controlled substance except 35 grams or less of marijuana<br>(available NCIC modifiers - 04, 12, 22, 32, 42, 62, 72, 82 or 99)  | C   | N            | F   | N                 | 08/28/1989 |
| 195.202 | Misd           | A              | 3245762.    | 3562       | Yes         | Possession of up to 35 grams marijuana  | N   | N            | M   | N                 | 08/28/2009 |
| 195.204 | Fel            | D              | 3246099.    | 3599       | Yes         | Fraudulently attempting to obtain controlled substance  | C   | N            | F   | N                 | 08/28/1989 |
| 195.211 | Fel            | A              | 32461__.    | 35__       | Yes         | Manufacture/produce/attempt to manufacture/produce more than 5 grams<br>marijuana or any controlled substance in residence with child or within 2000<br>feet of any school, college or school bus<br>(available NCIC modifiers - 01, 70, 80 or 99)  | C   | N            | F   | N                 | 08/28/2003 |
| 195.211 | Fel            | A              | 32463__.    | 35__       | Yes         | Distribute/deliver/manufacture/produce or attempt to or possess with intent<br>to distribute/deliver/manufacture/produce controlled substance -<br>prior/persistent offender<br>(available NCIC modifiers - 01-04, 10, 12, 20, 22, 30, 32, 40, 42, 50, 60, 62,<br>63, 70-72, 80-82 or 99) | C   | N            | F   | N                 | 08/28/1989 |
| 195.211 | Fel            | B              | 32465__.    | 35__       | Yes         | Distribute/deliver/manufacture/produce or attempt to or possess with intent<br>to distribute/deliver/manufacture/produce a controlled substance<br>(available NCIC modifiers - 01-04, 10, 12, 20, 22, 30, 32, 40, 42, 50, 60, 62,<br>63, 70-72, 80-82 or 99)                              | C   | N            | F   | N                 | 08/28/1989 |
| 195.217 | Fel            | A              | 32467__.    | 35__       | Yes         | Distribute/deliver heroin/cocaine/LSD/amphetamine/methamphetamine in<br>or near park<br>(available NCIC modifiers - 02, 03, 10, 30, 71 or 99)   | C   | N            | F   | N                 | 08/28/2007 |
| 195.211 | Fel            | C              | 32470__.    | 35__       | Yes         | Distributing or delivering not more than 5 grams marijuana<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N            | F   | N                 | 08/28/1989 |
| 195.212 | Fel            | B              | 32475__.    | 35__       | Yes         | Distributing controlled substance to a minor<br>(available NCIC modifiers - 02, 03, 10, 20, 30, 40, 60, 71, 81 or 99)   | C   | N            | F   | N                 | 08/28/1989 |
| 195.213 | Fel            | B              | 3248099.    | 3599       | Yes         | Purchasing or transporting controlled substance with minor  | C   | N            | F   | N                 | 08/28/1989 |
| 195.219 | Fel            | A              | 3248199.    | 3599       | Yes         | Unlawful endangerment of property - serious physical injury   | C   | N            | F   | N                 | 08/28/1998 |
| 195.219 | Fel            | B              | 3248299.    | 3599       | Yes         | Unlawful endangerment of property - physical injury   | C   | N            | F   | N                 | 08/28/1998 |
| 195.219 | Fel            | C              | 3248399.    | 3599       | Yes         | Unlawful endangerment of property   | C   | N            | F   | N                 | 08/28/1998 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 195.214 | Fel            | A              | 32485__.    | 35__       | Yes         | Distributing controlled substance near schools<br>(available NCIC modifiers - 02, 03, 10, 20, 30, 40, 60, 71, 81 or 99)   | C   | N            | F   | N                 | 08/28/1989 |
| 195.218 | Fel            | A              | 32486__.    | 35__       | Yes         | Distributing controlled substance near public housing or governmental<br>assisted housing<br>(available NCIC modifiers - 02, 03, 10, 20, 30, 40, 60, 71, 81 or 99)  | C   | N            | F   | N                 | 08/28/1993 |
| 195.226 | Fel            | D              | 32487__.    | 35__       | Yes         | Provide reagents, solvents or precursor materials to another with intent of<br>illegal production of controlled substance<br>(available NCIC modifiers - 02-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99) | C   | N            | F   | N                 | 08/28/1998 |
| 195.222 | Fel            | A              | 32488__.    | 35__       | Yes         | Trafficking in drugs/attempt to traffic 1st degree/over statutory amount<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N            | F   | *                 | 08/28/1989 |
| 195.222 | Fel            | A              | 32490__.    | 35__       | Yes         | Trafficking in drugs/attempt to traffic 1st degree<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N            | F   | N                 | 08/28/1989 |
| 195.222 | Fel            | A              | 3249299.    | 3599       | Yes         | Trafficking in drugs/attempt to traffic 1st degree - near schools/public<br>housing/hotel   | C   | N            | F   | N                 | 08/28/2001 |
| 195.223 | Fel            | A              | 32495__.    | 35__       | Yes         | Trafficking in drugs/attempt to traffic 2nd degree<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N            | F   | *                 | 08/28/1989 |
| 195.222 | Fel            | A              | 3249799.    | 3599       | Yes         | Trafficking in drugs/attempt to traffic 1st degree - within a motor vehicle   | C   | N            | F   | *                 | 08/28/2001 |
| 195.223 | Fel            | A              | 32498__.    | 35__       | Yes         | Trafficking in drugs/attempt to traffic 2nd degree/450 grams or more -<br>ecstasy/methamphetamine/amphetamine<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)             | C   | N            | F   | N                 | 08/28/1989 |
| 195.223 | Fel            | B              | 32500__.    | 35__       | Yes         | Trafficking in drugs/attempt to traffic 2nd degree<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N            | F   | *                 | 08/28/1989 |
| 195.233 | Misd           | A              | 32504__.    | 35__       | Yes         | Unlawful use of drug paraphernalia<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | N   | N            | M   | N                 | 08/28/2008 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 195.233 | Fel            | D              | 3250650__   | 3550       | Yes         | Unlawful use of drug paraphernalia - amphetamine/methamphetamine   | C   | N            | F   | N                 | 08/28/1998 |
| 195.235 | Fel            | D              | 32510__.    | 35__       | Yes         | Deliver/sell, possess with intent to deliver/sell, manufacture with intent to deliver/sell drug paraphernalia<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64, 70-73, 80-83 or 99) | C   | N            | F   | N                 | 08/28/1989 |
| 195.241 | Misd           | A              | 32515__.    | 35__       | Yes         | Possession of an imitation controlled substance<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64, 70-73, 80-83 or 99)   | N   | N            | M   | N                 | 08/28/1989 |
| 195.242 | Fel            | D              | 32520__.    | 35__       | Yes         | Delivery or manufacture of imitation controlled substance<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64, 70-73, 80-83 or 99)   | C   | N            | F   | N                 | 08/28/1989 |
| 195.244 | Misd           | B              | 32525__.    | 35__       | No          | Promoting sale of drug paraphernalia or imitation controlled substance<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64, 70-73, 80-83 or 99)  | N   | N            | M   | N                 | 08/28/1989 |
| 195.246 | Fel            | D              | 32526__.    | 35__       | Yes         | Possess any methamphetamine precursor drug with intent to manufacture amphetamine, methamphetamine or any of their analogs<br>(available NCIC modifiers - 70-73 or 99)   | C   | N            | F   | N                 | 08/28/1996 |
| 195.248 | Fel            | D              | 32528__.    | 35__       | Yes         | Market/sell/distribute/advertise/label any drug product containing ephedrine not approved pursuant to federal monographs<br>(available NCIC modifiers - 70-73 or 99)   | C   | N            | F   | N                 | 08/28/1996 |
| 195.252 | Fel            | D              | 32530__.    | 35__       | Yes         | Distributing controlled substance in violation of registration requirements<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64, 70-73, 80-83 or 99)                                   | C   | N            | F   | N                 | 08/28/1989 |
| 570.030 | Fel            | C              | 3253473__   | 3573       | Yes         | Appropriate material less than \$500 with intent to manufacture, compound, produce, prepare, test, analyze amphetamine/methamphetamine   | C   | N            | F   | N                 | 08/28/2005 |
| 195.252 | Misd           | A              | 32535__.    | 35__       | No          | Failure to keep or furnish records on controlled substances<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64, 70-73, 80-83 or 99)   | N   | N            | M   | N                 | 08/28/1989 |

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

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 195.254 | Fel            | D | 32540__.       | 35__        | Yes        | Unlawful delivery of controlled substance by manufacturer or distributor<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)   | C   | N   | F            | N   | 08/28/1989        |
| 195.256 | Fel            | D | 32545__.       | 35__        | Yes        | Unlawful use of trademark in manufacture or delivery of controlled<br>substance<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N   | F            | N   | 08/28/1989        |
| 195.400 | Fel            | D | 32550__.       | 35__        | Yes        | Failure to obtain proper identification/make report of drug transfer - 1st<br>offense<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N   | F            | N   | 07/01/1990        |
| 195.400 | Fel            | C | 32555__.       | 35__        | Yes        | Failure to make report of drug transfer - 2nd offense<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N   | F            | N   | 07/01/1990        |
| 195.405 | Fel            | D | 32560__.       | 35__        | Yes        | Furnishing or receiving controlled substance without registration<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)  | C   | N   | F            | N   | 07/01/1990        |
| 195.420 | Fel            | C | 32566__.       | 35__        | Yes        | Possess chemical with intent to manufacture, compound, convert, produce,<br>process, prepare, test or alter chemical to create controlled<br>substance/analogous in violation of Sections 195.005-195.425<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80 or 99) | C   | N   | F            | N   | 08/28/1998        |
| 195.515 | Fel            | D | 3256873.       | 3573        | Yes        | Manufacturer/wholesaler fail to report suspicious transfer of<br>methamphetamine precursor drugs to chief law enforcement official as<br>required under Section 195.515  | C   | N   | F            | N   | 08/28/2001        |
| 338.315 | Fel            | D | 32570__.       | 35__        | Yes        | Receipt of drugs from unlicensed distributor or pharmacy - 2nd offense<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)   | C   | N   | F            | N   | 08/28/1989        |
| 338.315 | Misd           | A | 32575__.       | 35__        | No         | Receipt of drugs from unlicensed distributor or pharmacy - 1st offense<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)   | N   | N   | M            | N   | 08/28/1989        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 338.333 | Fel            | C              | 32581__.    | 35__       | Yes         | Acted as wholesale drug/pharmacy distributor without obtaining license<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)      | C   | N            | F   | N                 | 08/28/1989 |
| 338.337 | Fel            | C              | 32586__.    | 35__       | Yes         | Wholesale distribution of drugs by out-of-state distributor without license<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99) | C   | N            | F   | N                 | 08/28/1989 |
| 338.340 | Fel            | C              | 32591__.    | 35__       | Yes         | Sale of drugs by out-of-state distributor without license<br>(available NCIC modifiers - 01-05, 10-13, 20-23, 30-33, 40-43, 50, 60-64,<br>70-73, 80-83 or 99)                   | C   | N            | F   | N                 | 08/28/1989 |
| 195.418 | Misd           | A              | 3260571._   | 3571       | Yes         | Retailer knowingly sell more than 3 grams of one or more methamphetamine<br>precursor drugs   | N   | N            | M   | N                 | 08/28/2001 |
| 578.154 | Fel            | D              | 3261072._   | 3572       | Yes         | Possession of anhydrous ammonia in a non-approved container   | C   | N            | F   | N                 | 08/28/2001 |
| 195.017 | Misd           | A              | 3261173._   | 3573       | Yes         | Knowingly/recklessly fail to comply with requirements of Section<br>195.017.11 regarding dispense/sell/distribute ephedrine/pseudoephedrine<br>without a prescription           | N   | N            | M   | N                 | 06/15/2005 |
| 195.017 | Misd           | A              | 3261273._   | 3573       | Yes         | Knowing/reckless failure of pharmacist/intern/registered pharmacy<br>technician to implement and maintain electronic log  | N   | N            | M   | N                 | 09/13/2005 |
| 195.417 | Misd           | A              | 3261373._   | 3573       | Yes         | Knowingly/recklessly sell/provide same person more than 9 grams drug<br>product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc<br>within a 30-day period          | N   | N            | M   | N                 | 06/15/2005 |
| 195.417 | Misd           | A              | 3261473._   | 3573       | Yes         | Knowingly/recklessly purchase/receive/acquire more than 9 grams drug<br>product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc<br>within a 30-day period          | N   | N            | M   | N                 | 06/15/2005 |
| 195.417 | Misd           | A              | 3261673._   | 3573       | Yes         | Within 24 hrs knowingly/recklessly purchase/receive/acquire more than 3<br>6/10 grams drug product containing ephedrine/phenylpropanolamine/<br>pseudoephedrine/etc             | N   | N            | M   | N                 | 01/01/2009 |
| 195.017 | Misd           | A              | 3261773._   | 3573       | Yes         | Knowingly/recklessly dispense/sell/purchase/receive/acquire quantities of<br>ephedrine/pseudoephedrine greater than specified in Chapter 195                                    | N   | N            | M   | N                 | 06/15/2005 |
| 195.017 | Misd           | A              | 3261873._   | 3573       | Yes         | Knowingly/recklessly fail to locate ephedrine/pseudoephedrine products<br>behind pharmacy counter   | N   | N            | M   | N                 | 07/15/2005 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 195.417 | Misd           | A              | 3262473._   | 3573       | Yes         | Knowingly/recklessly sell drug containing ephedrine/ pseudoephedrine/etc, except by registered pharmacist/pharmacy technician from behind pharmacy counter   | N   | N            | M   | N                 | 06/15/2005 |
| 195.417 | Misd           | A              | 3262673._   | 3573       | Yes         | Pharmacist/intern/technician within 24 hours knowingly/recklessly sell/provide to same person more than 3 6/10 grams drug product containing ephedrine, phenylpropanolamine, pseudoephedrine, etc. | N   | N            | M   | N                 | 01/01/2009 |
| 195.417 | Misd           | A              | 3262773._   | 3573       | Yes         | Knowingly/recklessly fail to locate ephedrine/pseudoephedrine products behind pharmacy counter   | N   | N            | M   | N                 | 07/15/2005 |
| 577.075 | Fel            | A              | 3264073._   | 3573       | Yes         | Any person not owner/not in lawful control of approved container, allow release of or escape of anhydrous ammonia into the atmosphere - resulting in death or serious physical injury              | C   | N            | F   | N                 | 08/28/2003 |
| 577.075 | Fel            | B              | 3264573._   | 3573       | Yes         | Any person not owner/not in lawful control of approved container, allow release of or escape of anhydrous ammonia into the atmosphere  | C   | N            | F   | N                 | 08/28/2003 |
| 195.417 | Misd           | A              | 3266073._   | 3573       | Yes         | Fail to submit sales report of compound/mix/preparation as required by Department of Health and Senior Services regulations  | N   | N            | M   | N                 | 01/01/2009 |

#### NCIC MODIFIER CODE RANGES

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

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

**33 - LIQUOR LAWS**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 311.290 | Misd           | 3301099._      | 4199        | No         | After hours/Sunday sales of liquor - failure to keep a closed place  | N   | N   | M            | N   | 01/01/1975        |
| 311.320 | Misd           | 33022__._      | 41__        | No         | Misrepresentation of age by minor to obtain liquor<br>(available NCIC modifiers - 01-05 or 99)   | N   | N   | M            | N   | 08/28/1989        |
| 311.060 | Misd           | 3302599._      | 4199        | No         | Failure of licensee to report employment of convicted felon  | N   | N   | M            | N   | 08/28/1987        |
| 311.310 | Misd           | 3303099._      | 4199        | No         | Supplying liquor to a minor or intoxicated person  | N   | N   | M            | N   | 01/01/1975        |
| 311.310 | Misd           | A 3303399._    | 4199        | No         | Owner/occupant/other person/legal entity knowingly allow/fail to stop person under the age of 21 drink/possess intoxicating liquor - 2nd or subsequent offense | N   | N   | M            | N   | 08/28/2005        |
| 311.310 | Misd           | B 3303799._    | 4199        | No         | Owner/occupant/other person/legal entity knowingly allow/fail to stop person under the age of 21 drink/possess intoxicating liquor - 1st offense               | N   | N   | M            | N   | 08/28/2005        |
| 311.325 | Misd           | 3304004._      | 4104        | No         | Purchase/attempt purchase or possession of liquor by minor   | N   | N   | M            | *   | 01/01/1975        |
| 311.325 | Misd           | 3304599._      | 4199        | No         | Minor visibly intoxicated/blood alcohol content .02% or more   | N   | N   | M            | *   | 08/28/2005        |
| 311.300 | Misd           | 3306099._      | 4199        | No         | Minor selling intoxicating liquor  | N   | N   | M            | N   | 01/01/1975        |
| 311.300 | Misd           | 3307099._      | 4199        | No         | Permit minor to sell non-intoxicating beer   | N   | N   | M            | N   | 01/01/1975        |
| 311.360 | Misd           | 3308099._      | 4199        | No         | Misrepresentation of brand of liquor   | N   | N   | M            | N   | 01/01/1975        |
| 311.191 | Misd           | C 3308599._    | 4199        | No         | Failure by vintage wine auctioneer to establish source of wine   | N   | N   | M            | N   | 08/28/1996        |
| 311.180 | Misd           | 3309099._      | 4199        | No         | Manufacture or sale of liquor without license  | N   | N   | M            | N   | 01/01/1975        |
| 311.220 | Misd           | 3309199._      | 4199        | No         | 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         | N   | N   | M            | N   | 05/09/1935        |
| 311.240 | Misd           | A 3309599._    | 4199        | No         | Conducting business without federal receipt affixed to liquor license  | N   | N   | M            | N   | 01/01/1975        |
| 311.480 | Misd           | 3310099._      | 4199        | No         | Liquor sales without license - permitting consumption by minor/after hours/on Sunday   | N   | N   | M            | N   | 01/01/1975        |
| 311.097 | Misd           | 3312004._      | 4104        | No         | Violation of provisions relating to Sunday sale of liquor in restaurant bar before hour  | N   | N   | M            | N   | 01/01/1975        |
| 311.580 | Misd           | 3313004._      | 4104        | No         | Possession of illegal or untaxed liquor alcohol  | N   | N   | M            | N   | 01/01/1975        |
| 311.740 | Misd           | 33135__._      | 41__        | No         | Maintain a public nuisance involving intoxicating liquor in violation of Section 311.740<br>(available NCIC modifiers - 01-04 or 99)                           | N   | N   | M            | N   | 09/26/1939        |
| 311.270 | Misd           | 3315004._      | 4104        | No         | Possession of intoxicating liquor when licensed to sell malt liquor only   | N   | N   | M            | N   | 01/01/1975        |
| 311.280 | Misd           | 3317099._      | 4199        | No         | Purchasing liquor from someone other than wholesaler   | N   | N   | M            | N   | 01/01/1975        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 311.196 | Misd           | 3319502._      | 4102        | No         | Sell 32 ounces or more of beer in violation of this section   | N   | N   | M            | N   | 08/28/2009        |
| 311.200 | Misd           | 3320002._      | 4102        | No         | Consumption of liquor on premises where sold  | N   | N   | M            | N   | 01/01/1975        |
| 311.490 | Misd           | 3321301._      | 4101        | No         | Brew/manufacture/sell beer or malt liquor when ingredients not in compliance with standards in Section 311.490  | N   | N   | M            | N   | 08/28/2006        |
| 311.100 | Misd           | 3323002._      | 4102        | No         | Sale by the drink without license original package  | N   | N   | M            | N   | 01/01/1975        |
| 311.550 | Fel            | 3328502._      | 4102        | Yes        | Selling liquor without payment of additional revenue charge or without license  | C   | N   | F            | N   | 08/13/1986        |
| 311.550 | Misd           | 3329099._      | 4199        | No         | Failure to destroy empty liquor containers  | N   | N   | M            | N   | 01/01/1975        |
| 311.050 | Misd           | 3331001._      | 4101        | No         | Manufacture liquor without proper license   | N   | N   | M            | N   | 01/01/1975        |
| 311.410 | Fel            | 3331503._      | 4103        | Yes        | Transport of illegally manufactured liquor - transported without required fee or license  | C   | N   | F            | N   | 08/13/1986        |
| 311.330 | Misd           | 3333099._      | 4199        | No         | Possession of liquor not authorized in license  | N   |     | M            | N   | 01/01/1975        |
| 311.333 | Misd           | 3333399._      | 4199        | No         | Fail to provide information regarding liquor as required by this section  | N   | N   | M            | N   | 08/28/2009        |
| 311.335 | Misd           | 3333502._      | 4102        | No         | Offer to sell or purchase close-out liquor merchandise in violation of this section   | N   | N   | M            | N   | 08/28/2009        |
| 311.338 | Misd           | 3334099._      | 4199        | No         | Violation of wholesale price regulations  | N   | N   | M            | N   | 09/28/1985        |
| 217.360 | Fel            | D 33355__      | 41__        | Yes        | Deliver/attempt to deliver/possess/deposit/conceal alkaloid of controlled substance or intoxicating liquor at correctional facility, city/county jail or private prison/jail<br>(available NCIC modifiers - 03, 04 or 99) | C   | N   | F            | N   | 08/28/2003        |
| 221.111 | Fel            | D 3336504._    | 4104        | Yes        | Delivery or possession of alcohol or spirituous or malt liquor at a county or private jail or correctional facility   | C   | N   | F            | N   | 03/17/1986        |
| 311.420 | Fel            | 3337003._      | 4103        | Yes        | Carrying liquor without transporter's license   | C   | N   | F            | N   | 08/13/1986        |
| 311.450 | Fel            | 3338203._      | 4103        | Yes        | Transporting liquor without bill of lading or proof of shipment   | C   | N   | F            | N   | 09/28/1987        |

**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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 574.010 | Misd           | A              | 34011__.    | 53__       | Yes         | Peace disturbance - 2nd or subsequent offense<br>(available NCIC modifiers - 09, 11 or 99)   | N   | N            | M   | N                 | 08/28/1993 |
| 574.010 | Misd           | B              | 34012__.    | 53__       | No          | Peace disturbance - 1st offense<br>(available NCIC modifiers - 09, 11 or 99)   | N   | N            | M   | N                 | 08/28/1993 |
| 574.020 | Misd           | C              | 34020__.    | 53__       | No          | Private peace disturbance<br>(available NCIC modifiers - 09, 11 or 99)   | N   | N            | M   | N                 | 01/01/1975 |
| 574.060 | Misd           | C              | 34030__.    | 53__       | No          | Refusal to disperse<br>(available NCIC modifiers - 05-07 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 578.501 | Misd           | A              | 34033__.    | 53__       | Yes         | Picket/protest within one hour prior to, following or during funeral -<br>subsequent offense<br>(available NCIC modifiers - 07, 09, 11 or 99)  | N   | N            | M   | N                 | 02/23/2006 |
| 578.501 | Misd           | B              | 34036__.    | 53__       | Yes         | Picket/protest within one hour prior to, following or during funeral - 1st<br>offense<br>(available NCIC modifiers - 07, 09, 11 or 99)   | N   | N            | M   | N                 | 02/23/2006 |
| 574.040 | Misd           | B              | 3404007.    | 5307       | No          | Unlawful assembly  | N   | N            | M   | N                 | 01/01/1975 |
| 574.070 | Fel            | C              | 34045__.    | 53__       | Yes         | Promoting civil disorder in the 1st degree<br>(available NCIC modifiers - 01, 02, 06 or 99)  | C   | N            | F   | N                 | 09/28/1983 |
| 557.035 | Fel            | D              | 34047__.    | 53__       | Yes         | Rioting motivated by discrimination<br>(available NCIC modifiers - 02-06 or 99)  | C   | N            | F   | N                 | 08/28/1999 |
| 574.050 | Misd           | A              | 34050__.    | 53__       | Yes         | Rioting<br>(available NCIC modifiers - 02-06 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 557.035 | Fel            | D              | 3405509.    | 5309       | Yes         | Harassment motivated by discrimination to frighten or disturb another<br>person  | C   | N            | F   | N                 | 08/28/1999 |
| 565.090 | Fel            | D              | 3405709.    | 5309       | Yes         | Harassment by person 21 years of age or older against person 17 years of<br>age or younger or prior offender of Section 565.090  | A/C | N            | F   | N                 | 08/28/2008 |
| 565.090 | Misd           | A              | 3405909.    | 5309       | Yes         | Harassment by any communication that frightens/intimidates/causes<br>emotional distress or apprehension of offensive physical contact or<br>recklessly frightens person 17 years of age or younger | N   | N            | M   | N                 | 08/28/2008 |
| 565.095 | Fel            | D              | 34064__.    | 53__       | Yes         | Intentionally burn a cross to intimidate - 2nd or subsequent offense<br>(available NCIC modifiers - 09, 11 or 99)  | A/C | N            | F   | N                 | 08/28/2004 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 565.095 | Misd           | A              | 34066__.    | 53__       | Yes         | Intentionally burn a cross to intimidate<br>(available NCIC modifiers - 09, 11 or 99)   | N   | N            | M   | N                 | 08/28/2004 |
| 569.070 | Fel            | A              | 3407099.    | 5399       | Yes         | Causing catastrophe   | C   | N            | F   | N                 | 01/01/1975 |
| 578.315 | Misd           | C              | 34080__.    | 53__       | No          | Breach of peace, use of profane language, intoxication, failure to obey order<br>of driver on bus or in terminal<br>(available NCIC modifiers - 09, 11 or 99) | N   | N            | M   | N                 | 08/13/1982 |
| 578.320 | Misd           | C              | 3409011.    | 5311       | No          | Disorderly conduct in a bus terminal  | N   | N            | M   | N                 | 08/13/1982 |
| 574.075 | Misd           |                | 3410511.    | 5311       | No          | Drunkenness or drinking in certain prohibited places  | N   | N            | M   | N                 | 07/13/1984 |
| 578.095 | Misd           | A              | 3412510.    | 5310       | No          | Purposely and publicly desecrate national flag  | N   | N            | M   | N                 | 08/28/1980 |
| 565.225 | Fel            | C              | 3421199.    | 5399       | Yes         | Aggravated stalking - previously found guilty or plead guilty to violation of<br>Section 565.225  | A/C | N            | F   | N                 | 08/28/2008 |
| 565.225 | Fel            | D              | 3422199.    | 5399       | Yes         | Aggravated stalking - 1st offense   | A/C | N            | F   | N                 | 08/28/2008 |
| 565.225 | Fel            | D              | 3423199.    | 5399       | Yes         | Stalking - previously found guilty or plead guilty to violation of Section<br>565.225   | A/C | N            | F   | N                 | 08/28/2008 |
| 565.225 | Misd           | A              | 3424199.    | 5399       | Yes         | Stalking - 1st offense  | N   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 77.655  | Misd           | A              | 3502599.    | 5999       | No          | Failure to comply with proper election procedure  | N   | N            | M   | N                 | 08/28/1991 |
| 116.100 | Misd           | A              | 3503299.    | 5999       | No          | Knowingly file a false withdrawal statement   | N   | N            | M   | N                 | 08/28/1999 |
| 116.080 | Misd           | A              | 3504499.    | 5999       | No          | Falsely swearing to a circulators affidavit knowing it to be false  | N   | N            | M   | N                 | 08/28/1999 |
| 130.031 | Misd           | A              | 3506599.    | 5999       | No          | Purposely failing to print name and title of committee treasurer on printed<br>matter relative to a candidate | N   | N            | M   | N                 | 01/01/1995 |

**35 - ELECTION LAWS (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 130.081 | Misd           | A              | 3507099._   | 5999       | No          | Failure to file campaign finance disclosure report purposely  | N   | N            | M   | N                 | 08/13/1986 |
| 130.081 | Infr           |                | 3507199._   | 5999       | No          | Failure to file campaign finance disclosure report  | N   | N            | IN  | N                 | 01/01/1986 |
| 130.028 | Fel            | D              | 3507299._   | 5999       | Yes         | Violate Section 130.028.1 regarding discrimination/intimidation in election   | C   | N            | F   | N                 | 01/01/1995 |
| 130.028 | Misd           | A              | 3507399._   | 5999       | No          | Employer/committee/labor organization receive/cause political contributions from members or employees, except by consent                    | N   | N            | M   | N                 | 01/01/1995 |
| 130.028 | Misd           | A              | 3507499._   | 5999       | No          | Direct payroll deduction to a continuing political committee, other than committee chosen by employee                                       | N   | N            | M   | N                 | 01/01/1995 |
| 105.492 | Misd           | B              | 3507599._   | 5999       | No          | Misrepresentation or omission of facts in financial interest statement  | N   | N            | M   | N                 | 09/28/1990 |
| 561.021 | Infr           |                | 3507799._   | 5999       | No          | Fail to disclose the sum of contribution to a political entity if over \$3,000  | N   | N            | IN  | N                 | 08/28/1991 |
| 115.631 | Fel            | C              | 3507999._   | 5999       | Yes         | Class one election offense - willfully provide false documentation required for voter registration under Section 115.155                    | C   | N            | F   | N                 | 08/28/2005 |
| 115.631 | Fel            |                | 3508099._   | 5999       | Yes         | Committed class one election offense  | C   | N            | F   | N                 | 08/13/1986 |
| 115.405 | Fel            |                | 3508199._   | 5999       | Yes         | Class one election offense - make false sworn statement/affidavit/statement of candidacy or sign such documents knowing statement is untrue | C   | N            | F   | N                 | 01/01/1978 |
| 115.633 | Fel            |                | 3508299._   | 5999       | Yes         | Committing class two election offenses  | C   | N            | F   | N                 | 01/01/1978 |
| 115.635 | Misd           |                | 3508499._   | 5999       | No          | Committing class three election offenses  | N   | N            | M   | N                 | 01/01/1978 |
| 115.205 | Misd           |                | 3508599._   | 5999       | No          | Class three election offense - voter registration solicitor knowingly fail to register with Secretary of State                              | N   | N            | M   | N                 | 08/28/2006 |
| 115.637 | Misd           |                | 3508699._   | 5999       | No          | Committing class four election offenses   | N   | N            | M   | N                 | 09/28/1985 |
| 115.203 | Misd           |                | 3508899._   | 5999       | No          | Class four election offense of voter registration and submission of voter registration applications   | N   | N            | M   | N                 | 08/28/2006 |
| 116.090 | Misd           | A              | 3509099._   | 5999       | No          | Illegally sign petition   | N   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 568.052 | Fel            | C              | 3600199._   | 5599       | Yes         | Leaving a child 10 years of age or less unattended in motor vehicle causing motor vehicle collision/fatal injury to pedestrian 1st degree | A/C | N            | F   | N                 | 08/28/2000 |
| 568.052 | Misd           | A              | 3600599._   | 5599       | Yes         | Leaving a child 10 years of age or less unattended in motor vehicle causing motor vehicle collision/fatal injury to pedestrian 2nd degree | N   | N            | M   | N                 | 08/28/2000 |
| 191.677 | Fel            | A              | 3600699._   | 5599       | Yes         | Knowingly infect another with HIV by being a blood, blood product, organ, tissue or sperm donor   | C   | N            | F   | N                 | 08/28/2002 |
| 191.677 | Fel            | A              | 3600799._   | 5599       | Yes         | Recklessly infect another with HIV when actor is knowingly infected with HIV  | C   | N            | F   | N                 | 08/28/2002 |
| 191.677 | Fel            | B              | 3600899._   | 5599       | Yes         | Be or attempt to be a blood, blood product, organ, tissue, sperm donor when actor is knowingly infected with HIV                          | C   | N            | F   | N                 | 08/28/2002 |
| 191.677 | Fel            | B              | 3600999._   | 5599       | Yes         | Recklessly risk infection of another with HIV when actor is knowingly infected with HIV   | C   | N            | F   | N                 | 08/28/2002 |
| 577.100 | Misd           | B              | 3601099._   | 5599       | No          | Abandonment of an airtight icebox   | N   | N            | M   | N                 | 01/01/1975 |
| 192.300 | Misd           | A              | 3601199._   | 5599       | No          | Person, firm, corporation or association violating any of the order/ordinances adopted, promulgated, published by county commission       | N   | N            | M   | N                 | 08/28/1987 |
| 305.140 | Misd           | A              | 3601299._   | 5599       | No          | Failure to display a pilot's license upon demand  | N   | N            | M   | N                 | 08/28/1991 |
| 444.770 | Misd           | A              | 3601399._   | 5599       | No          | Engaging in surface mining without a permit   | N   | N            | M   | N                 | 08/28/1990 |
| 192.320 | Misd           | A              | 3601499._   | 5599       | Yes         | Violate quarantine/conceal a case of infectious disease/remove quarantine notice  | N   | N            | M   | N                 | 08/07/1919 |
| 577.105 | Misd           |                | 3601599._   | 5599       | No          | Refusing to relinquish party line in emergency  | N   | N            | M   | N                 | 09/28/1963 |
| 569.072 | Fel            | B              | 3601899._   | 5599       | Yes         | Criminal water contamination with the intent of causing death/serious physical injury   | C   | N            | F   | N                 | 08/28/2002 |
| 196.015 | Misd           |                | 36020__._   | 55__       | No          | Violate regulations for manufacture and sale of food, drugs or cosmetics (available NCIC modifiers - 01-03, 10-12, 20-22 or 99)           | N   | N            | M   | N                 | 01/01/1975 |
| 277.209 | Misd           | A              | 3602299._   | 5599       | No          | Violate Section 277.209 regarding slaughtering livestock  | N   | N            | M   | N                 | 08/28/1999 |
| 277.215 | Misd           | A              | 3602399._   | 5599       | No          | Packer failed to report   | N   | N            | M   | N                 | 08/28/1999 |
| 204.330 | Fel            | D              | 3602599._   | 5599       | Yes         | Making false statements/tampering with monitoring device on sewer treatment system - 2nd offense  | C   | N            | F   | N                 | 04/07/1992 |
| 204.330 | Misd           | A              | 3602799._   | 5599       | Yes         | Making false statements/tampering with monitoring device on sewer treatment system - 1st offense  | N   | N            | M   | N                 | 04/07/1992 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 336.020 | Misd           | A              | 3602899._   | 5599       | No          | Unlawful to practice, attempt to practice optometry without certificate of registration   | N   | N            | M   | N                 | 08/28/1981 |
| 64.463  | Misd           |                | 3603099._   | 5599       | No          | Dumping in an unlicensed area   | N   | N            | M   | N                 | 01/01/1975 |
| 64.690  | Misd           | A              | 3603399._   | 5599       | No          | Violation of zoning regulations/restrictions or orders (2nd and 3rd class counties)   | N   | N            | M   | N                 | 01/01/1975 |
| 64.295  | Misd           | A              | 3603499._   | 5599       | No          | Violation of zoning regulations/restrictions or orders (non-charter 1st class county)   | N   | N            | M   | N                 | 08/28/1978 |
| 64.895  | Misd           | A              | 3603599._   | 5599       | No          | Violation of zoning regulations/restrictions or orders(unincorporated area)   | N   | N            | M   | N                 | 01/01/1975 |
| 67.1222 | Misd           | A              | 3603799._   | 5599       | No          | Violation of airport zoning regulations   | N   | N            | M   | N                 | 08/28/1992 |
| 137.177 | Misd           |                | 3604099._   | 5599       | No          | Failure to secure a building permit   | N   | N            | M   | N                 | 01/01/1975 |
| 269.130 | Misd           |                | 3604199._   | 5599       | No          | Fail to have vehicle used to transport bodies of dead animals constructed to prevent seepage/dripping from bodies/seen by public  | N   | N            | M   | N                 | 08/28/1992 |
| 269.020 | Misd           |                | 3604299._   | 5599       | No          | Violating provisions regarding disposal of dead animals   | N   | N            | M   | N                 | 08/28/1993 |
| 577.076 | Misd           | B              | 3604399._   | 5599       | No          | Littering with carcass - put into any well, spring, pond, etc or any nuisance in or near public road, highway, etc not ones own   | N   | N            | M   | N                 | 08/28/1972 |
| 319.050 | Misd           | B              | 3604599._   | 5599       | No          | Failure to notify an operator of an underground facility when excavating  | N   | N            | 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 lines  | N   | N            | M   | N                 | 08/28/1991 |
| 194.425 | Fel            | D              | 3604899._   | 5599       | Yes         | Abandonment of a corpse   | C   | N            | F   | N                 | 08/28/1995 |
| 319.306 | Misd           | A              | 3605399._   | 5599       | Yes         | Load/fire explosives or direct/order/cause individual to load/fire explosives without valid blaster's license or without supervision of individual with blaster's license - 2nd or subsequent offense | N   | N            | M   | N                 | 08/28/2007 |
| 319.306 | Misd           | B              | 3605499._   | 5599       | Yes         | Load/fire explosives or direct/order/cause individual to load/fire explosives without valid blaster's license or without supervision of individual with blaster's license - 1st offense               | N   | N            | M   | N                 | 08/28/2007 |
| 70.441  | Misd           |                | 3605599._   | 5599       | No          | Violations of rules and regulations of rapid transit car, bus or other conveyance   | N   | N            | M   | N                 | 05/21/1993 |
| 577.070 | Misd           | A              | 3606099._   | 5599       | No          | Littering   | N   | N            | M   | N                 | 01/01/1975 |
| 320.111 | Misd           | A              | 3607399._   | 5599       | No          | Manufacture, sale or shipping fireworks without permit  | N   | N            | M   | N                 | 08/28/2004 |
| 320.121 | Misd           | A              | 3607599._   | 5599       | No          | Sale or shipment of fireworks into city or county which prohibits sale/possession of fireworks  | N   | N            | M   | N                 | 08/28/2004 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 320.126 | Misd           | A              | 3608399._   | 5599       | No          | Possess, transport, use or sale of display or proximate fireworks without permit                              | N   | N            | M   | N                 | 08/28/2004 |
| 320.131 | Misd           | A              | 3608599._   | 5599       | No          | Possess/sale/use in/ship to Missouri, other than class C fireworks  | N   | N            | M   | N                 | 08/28/2004 |
| 320.136 | Fel            | C              | 3608799._   | 5599       | Yes         | Possess, sale, transport, ship or use illegal explosive for consumer use                                      | C   | N            | F   | N                 | 08/28/2004 |
| 320.141 | Misd           | A              | 3610399._   | 5599       | No          | Sold fireworks outside legal selling period   | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3610599._   | 5599       | No          | Sale/attempt sale of fireworks to children under 14 years of age without parent or guardian present           | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3610799._   | 5599       | No          | Allowed person under 16 years of age to sell fireworks without adult supervision                              | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3610999._   | 5599       | No          | Explode/ignite consumer fireworks near certain buildings  | N   | N            | M   | N                 | 08/28/2004 |
| 320.146 | Misd           | A              | 3611399._   | 5599       | No          | Fail to comply with restrictions on manufacture, display, storage or sale of fireworks                        | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 3611699._   | 5599       | No          | Ignite/discharge/throw fireworks from or into any motorized vehicle   | N   | N            | M   | N                 | 08/28/2004 |
| 334.686 | Misd           | B              | 3612399._   | 5599       | No          | Practicing/advertising as physical therapist assistant without license or use such letters/abbreviation/title | N   | N            | M   | N                 | 08/28/2008 |
| 334.010 | Fel            | C              | 3612599._   | 5599       | Yes         | Unauthorized practice of medicine or surgery  | C   | N            | F   | N                 | 09/28/1990 |
| 340.294 | Misd           | A              | 3612799._   | 5599       | No          | Unlawful practice of veterinary medicine  | N   | N            | M   | N                 | 08/28/1992 |
| 260.425 | Fel            |                | 3613099._   | 5599       | Yes         | Violation of hazardous waste management or transportation practices - 2nd offense                             | C   | N            | F   | N                 | 06/27/1983 |
| 260.425 | Misd           |                | 3614099._   | 5599       | Yes         | Violate hazardous waste management/transporting practice - 1st offense  | N   | N            | M   | N                 | 06/27/1983 |
| 260.575 | Misd           | A              | 3614399._   | 5599       | No          | Mining company submit false/fraudulent information regarding clean-up of environmental violations             | N   | N            | M   | N                 | 08/28/1993 |
| 260.203 | Misd           | A              | 3614599._   | 5599       | Yes         | Illegal disposal of infectious waste  | N   | N            | M   | N                 | 06/19/1992 |
| 267.230 | Misd           | A              | 3615299._   | 5599       | No          | Quarantine violations/interference with state veterinarian notified to quarantine animals                     | N   | N            | M   | N                 | 09/28/1987 |
| 407.985 | Misd           | C              | 3615599._   | 5599       | No          | Failure to provide security to convenience business   | N   | N            | M   | N                 | 08/28/1997 |
| 407.987 | Misd           | C              | 3615799._   | 5599       | No          | Failure to provide employee of convenience business with proper security training                             | N   | N            | M   | N                 | 08/28/1997 |
| 194.110 | Misd           |                | 3616199._   | 5599       | No          | Failure to comply with requirements for transportation of dead bodies   | N   | N            | M   | N                 | 08/16/1909 |
| 194.200 | Misd           | A              | 3616599._   | 5599       | No          | Failure to properly dispose of stillborn child  | N   | N            | M   | N                 | 08/28/1997 |
| 578.255 | Fel            | D              | 3616799._   | 5599       | Yes         | Possess or use an alcoholic beverage vaporizer - subsequent offense   | C   | N            | F   | N                 | 08/28/2009 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 578.255 | Misd           | B              | 3616999._   | 5599       | Yes         | Possess or use an alcoholic beverage vaporizer - 1st offense  | N   | N            | M   | N                 | 08/28/2009 |
| 578.255 | Misd           | B              | 3617299._   | 5599       | Yes         | Intentionally induce symptoms by use of solvents or possess solvents - 1st offense  | N   | N            | M   | N                 | 08/13/1982 |
| 578.250 | Fel            | D              | 3617399._   | 5599       | Yes         | Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents - subsequent offense   | C   | N            | F   | N                 | 08/28/2009 |
| 578.255 | Fel            | D              | 3617499._   | 5599       | Yes         | Intentionally induce symptoms by use of solvents or possess solvents - subsequent offense   | C   | N            | F   | N                 | 08/28/2009 |
| 578.260 | Fel            | D              | 3617799._   | 5599       | Yes         | Intentionally possess or buy solvent to induce or aid another in violating Section 578.250 - 578.255 - subsequent offense                                     | C   | N            | F   | N                 | 08/28/2009 |
| 578.250 | Misd           | B              | 3617899._   | 5599       | No          | Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents - 1st offense  | N   | N            | M   | N                 | 08/28/1982 |
| 578.260 | Misd           | B              | 3617999._   | 5599       | Yes         | Intentionally possess or buy solvent to induce or aid another in violating Section 578.250 - 578.255 - 1st offense  | N   | N            | M   | N                 | 08/28/2009 |
| 578.265 | Fel            | C              | 3618099._   | 5599       | Yes         | Knowingly and intentionally sell or transfer solvents to cause certain symptoms   | C   | N            | F   | N                 | 08/13/1982 |
| 407.926 | Infr           |                | 3618199._   | 5599       | No          | Sell/distribute tobacco products via mail or internet to any person less than 18 years of age - 2nd or subsequent offense                                     | N   | N            | IN  | N                 | 08/28/2001 |
| 407.926 | Infr           |                | 3618299._   | 5599       | No          | Sell/distribute tobacco products via mail or internet to any person less than 18 years of age - 1st offense   | N   | N            | IN  | N                 | 08/28/2001 |
| 407.929 | Misd           | A              | 3618399._   | 5599       | No          | Reproduce/alter/modify/misrepresent without authorizing any operator license or identification issued by Department of Revenue (to purchase tobacco products) | N   | N            | M   | N                 | 08/28/2001 |
| 407.931 | Infr           |                | 3618499._   | 5599       | No          | Sell/provide/distribute tobacco products to any person under 18 years of age - 3rd or subsequent offense  | N   | N            | IN  | N                 | 08/28/2001 |
| 407.931 | Infr           |                | 3618599._   | 5599       | No          | Sell/provide/distribute tobacco products to any person under 18 years of age - 1st or 2nd offense   | N   | N            | IN  | N                 | 08/28/2001 |
| 407.933 | Infr           |                | 3618699._   | 5599       | No          | Person less than 18 years of age purchase, attempt to purchase or possess cigarettes or tobacco products - 2nd or subsequent offense                          | N   | N            | IN  | N                 | 08/28/2001 |
| 407.933 | Infr           |                | 3618799._   | 5599       | No          | Person less than 18 years of age purchase, attempt to purchase or possess cigarettes or tobacco products - 1st offense  | N   | N            | IN  | N                 | 08/28/2001 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 191.658 | Misd           | A              | 3619499._   | 5599       | No          | Knowingly disclose information or HIV results of another   | N   | N            | M   | N                 | 08/28/1999 |
| 191.767 | Infr           |                | 3619599._   | 5599       | No          | Smoking in a public place/meeting in an area not designated as smoking   | N   | N            | IN  | N                 | 08/28/1992 |
| 407.931 | Infr           |                | 3619699._   | 5599       | No          | Unlawfully sell tobacco product to a minor/fail to display required sign   | N   | N            | IN  | 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   | N   | N            | IN  | N                 | 08/28/1992 |
| 191.776 | Infr           |                | 3619899._   | 5599       | No          | Smoking in a state licensed child care facility  | N   | N            | IN  | N                 | 08/28/1993 |
| 191.775 | Infr           |                | 3619999._   | 5599       | No          | Smoking in public elementary/secondary school or bus used for transport of students  | N   | N            | IN  | N                 | 08/28/1993 |
| 578.025 | Fel            | D              | 3620099._   | 5599       | Yes         | Dog fighting   | C   | N            | F   | N                 | 08/13/1984 |
| 317.018 | Fel            | D              | 3620599._   | 5599       | Yes         | Promoting or participating in combative fighting   | C   | N            | F   | N                 | 08/28/1996 |
| 578.025 | Misd           | A              | 3621099._   | 5599       | No          | Spectator at dog fight   | N   | N            | M   | N                 | 08/28/1986 |
| 578.029 | Fel            | D              | 3621599._   | 5599       | Yes         | Knowingly/intentionally releasing an animal - 2nd or subsequent offense  | C   | N            | F   | N                 | 08/28/2001 |
| 578.029 | Misd           | B              | 3621799._   | 5599       | No          | Knowingly/intentionally releasing an animal - 1st offense  | N   | N            | M   | N                 | 08/28/2001 |
| 578.027 | Misd           | A              | 3622099._   | 5599       | No          | Causing dogs to pursue live animals propelled by device  | N   | N            | M   | N                 | 08/13/1984 |
| 578.024 | Fel            | C              | 3622299._   | 5599       | Yes         | Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite) - results in death   | C   | N            | F   | N                 | 08/28/2009 |
| 578.024 | Fel            | D              | 3622499._   | 5599       | Yes         | Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite) - results in serious injury and a previous attack resulted in serious injury | C   | N            | F   | N                 | 08/28/2009 |
| 578.024 | Misd           | A              | 3622699._   | 5599       | Yes         | Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite) - results in serious injury  | N   | N            | M   | N                 | 08/28/2009 |
| 578.024 | Misd           | B              | 3622899._   | 5599       | No          | Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite)  | N   | N            | M   | N                 | 08/28/2009 |
| 578.050 | Misd           | A              | 3623099._   | 5599       | No          | Bull baiting and cock fighting   | N   | N            | M   | N                 | 08/13/1984 |
| 322.140 | Misd           | A              | 3623299._   | 5599       | No          | Violate any provision of Section 322.140 regarding rabies/zoonotic disease/Department of Health and Senior Services order                                | N   | N            | M   | N                 | 08/28/2001 |
| 578.023 | Misd           | C              | 3623599._   | 5599       | No          | Keeping dangerous wild animal without registration with law enforcement agency   | N   | N            | M   | N                 | 09/28/1983 |
| 270.260 | Misd           | A              | 3623799._   | 5599       | No          | Knowingly release swine in a wild/feral state on public/private land without proper enclosure  | N   | N            | M   | N                 | 08/28/2002 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 578.173 | Fel            | D              | 3623899._   | 5599       | Yes         | Violation regarding baiting/fighting of animals or to permit/promote/conduct/advertise or collect fee regarding baiting/fighting of animals                             | C   | N            | 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 | N   | N            | M   | N                 | 11/03/1998 |
| 264.101 | Misd           | A              | 3624099._   | 5599       | No          | Violation of Missouri Apiculture Law  | N   | N            | M   | N                 | 09/28/1985 |
| 324.439 | Misd           | A              | 3624199._   | 5599       | No          | Violation of Interior Designer Law  | N   | N            | M   | N                 | 02/28/2000 |
| 221.111 | Misd           | A              | 3625799._   | 5599       | Yes         | Delivery or possession of item at a county or private jail which prisoner is prohibited from receiving  | N   | N            | M   | N                 | 03/17/1986 |
| 221.111 | Infr           |                | 3626099._   | 5599       | No          | Knowingly deliver, attempt to deliver, has in possession, deposits/conceals in or about county or private jail/facility prohibited personal items                       | N   | N            | IN  | N                 | 08/28/1997 |
| 578.008 | Fel            | B              | 3626599._   | 5599       | Yes         | Agroterrorism - damage to crops, poultry, livestock or animals (value \$10 million or more)   | C   | N            | F   | N                 | 08/28/2002 |
| 578.008 | Fel            | D              | 3626799._   | 5599       | Yes         | Agroterrorism - damage to crops, poultry, livestock or animals (value less than \$10 million)   | C   | N            | F   | N                 | 08/28/2002 |
| 459.045 | Misd           | A              | 3627099._   | 5599       | Yes         | Concealing or destroying life support declaration of another  | N   | N            | M   | N                 | 09/28/1985 |
| 459.045 | Fel            | B              | 3628099._   | 5599       | Yes         | Falsify life support declaration - concealing revocation of declaration procedures  | C   | N            | F   | N                 | 01/01/1975 |
| 315.045 | Misd           | B              | 3629099._   | 5599       | No          | Operating lodging establishment without a license   | N   | N            | M   | N                 | 01/01/1975 |
| 256.637 | Misd           | A              | 3630099._   | 5599       | No          | Violation of Water Well Drillers' Act   | N   | N            | M   | N                 | 01/01/1975 |
| 197.266 | Fel            | D              | 3631099._   | 5599       | Yes         | Abuse/neglect of client or misappropriation of client property by hospice employee  | C   | N            | F   | N                 | 08/28/1992 |
| 197.276 | Misd           | A              | 3632099._   | 5599       | No          | Providing hospice care without certificate  | N   | N            | M   | N                 | 08/28/1992 |
| 565.188 | Fel            | D              | 3632899._   | 5599       | Yes         | Filing false report of elder abuse - 2nd offense  | A/C | N            | F   | N                 | 08/28/1992 |
| 565.188 | Misd           | A              | 3633099._   | 5599       | Yes         | Filing false report of elder abuse - 1st offense  | N   | N            | M   | N                 | 08/28/1992 |
| 565.188 | Misd           | A              | 3633299._   | 5599       | No          | Failure to report abuse/neglect of elderly  | N   | N            | M   | N                 | 08/28/1992 |
| 191.905 | Fel            | B              | 3633499._   | 5599       | Yes         | Violations involving health care payments - 2nd or subsequent offense   | C   | N            | F   | N                 | 08/28/2007 |
| 191.905 | Fel            | C              | 3633599._   | 5599       | Yes         | Violations involving health care payments - 1st offense   | C   | N            | F   | N                 | 08/28/2007 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 191.905 | Fel D          | 3633699._      | 5599        | Yes        | Willfully prevent or attempt to prevent/obstruct/mislead/delay communication of information/records regarding violation of health care payment fraud and abuse | C   | N   | F            | N   | 08/28/2007        |
| 191.910 | Misd A         | 3633799._      | 5599        | Yes        | Knowingly destroy/conceal records pertaining to health care claims/payments  | N   | N   | 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 greater than \$500)  | C   | N   | F            | N   | 08/28/2002        |
| 191.905 | Misd A         | 3634499._      | 5599        | Yes        | Abuse of health care recipient - no injury (property value less than \$500)  | N   | N   | M            | N   | 08/28/2002        |
| 334.800 | Misd A         | 3634599._      | 5599        | No         | Violations of the "Respiratory Care Practice Act"  | N   | N   | M            | N   | 08/28/1996        |
| 190.246 | Misd B         | 3634699._      | 5599        | No         | Illegally use, sell or possess epinephrine auto-injector device  | N   | N   | M            | N   | 08/28/2002        |
| 190.246 | Misd B         | 3634799._      | 5599        | No         | Illegal disposal of an epinephrine auto-injector device  | N   | N   | M            | N   | 08/28/2002        |
| 190.528 | Misd B         | 3634899._      | 5599        | No         | Operate stretcher van service without valid license from Department of Health and Senior Services  | N   | N   | M            | N   | 08/28/2002        |
| 190.531 | Misd B         | 3634999._      | 5599        | No         | Violate, assist or enable another to violate any provision of Section 190.525 - 190.537  | N   | N   | M            | N   | 08/28/2002        |
| 324.089 | Misd B         | 3635599._      | 5599        | No         | Knowingly violate, participate in or accessory to violate any provisions regarding "Occupational Therapy Practice Act"   | N   | N   | M            | N   | 08/28/1997        |
| 324.153 | Misd B         | 3635799._      | 5599        | No         | Engage in or offer to engage in perfusion without a valid clinical perfusionist license  | N   | N   | M            | N   | 08/28/1997        |
| 324.153 | Misd B         | 3635999._      | 5599        | No         | Acting as a certified clinical perfusionist without a valid certificate  | N   | N   | M            | N   | 08/28/1997        |
| 324.275 | Misd A         | 3636199._      | 5599        | No         | Violation of Section 324.240 - 324.275 (massage law)   | N   | N   | M            | N   | 08/28/1998        |
| 565.210 | Fel A          | 3636399._      | 5599        | Yes        | Abuse of a vulnerable person 1st degree  | A/C | N   | F            | N   | 08/28/2007        |
| 565.212 | Fel B          | 3636499._      | 5599        | Yes        | Abuse of a vulnerable person 2nd degree  | A/C | N   | F            | N   | 08/28/2007        |
| 565.214 | Misd A         | 3636599._      | 5599        | Yes        | Abuse of a vulnerable person 3rd degree  | N   | N   | 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 offense   | A/C | N   | 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 - 1st offense   | N   | N   | 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 or subsequent offense   | A/C | N   | F            | N   | 08/28/2007        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 565.218 | Misd           | A              | 3636999._   | 5599       | Yes         | Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 1st offense  | N   | N            | M   | N                 | 08/28/2007 |
| 58.452  | Misd           | A              | 3637299._   | 5599       | Yes         | Failure by a coroner or medical examiner to properly refer a suspicious death of a child under 18 years   | N   | N            | M   | N                 | 08/28/1991 |
| 190.621 | Fel            | D              | 3637599._   | 5599       | Yes         | Execute/falsify/forge an outside the hospital do-not-resuscitate order/identification of another person without consent of the other person or conceal/withhold personal knowledge of revocation                  | C   | N            | 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 of another person without consent of the other person or falsify/forge a revocation of order or identification   | N   | N            | M   | N                 | 08/28/2007 |
| 210.060 | Misd           |                | 3638399._   | 5599       | No          | Misrepresentation of facts in reporting blood test of infant  | N   | N            | 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   | N   | N            | M   | N                 | 08/28/2003 |
| 210.165 | Fel            | D              | 3638599._   | 5599       | Yes         | Filing a false report of child abuse or neglect - 2nd or subsequent offense   | C   | N            | F   | N                 | 08/13/1986 |
| 210.165 | Misd           | A              | 3639299._   | 5599       | Yes         | Filing a false report of child abuse or neglect - 1st offense   | N   | N            | M   | N                 | 08/13/1986 |
| 193.315 | Fel            | D              | 3640099._   | 5599       | Yes         | Providing false information to vital records  | C   | N            | F   | N                 | 08/13/1986 |
| 660.317 | Misd           | A              | 3640499._   | 5599       | No          | Failure of applicant to disclose criminal history (regarding health care workers)   | N   | N            | M   | N                 | 08/28/1998 |
| 193.315 | Misd           | A              | 3640599._   | 5599       | No          | Refusal to provide information to vital records   | N   | N            | M   | N                 | 08/13/1984 |
| 210.245 | Misd           | A              | 3640999._   | 5599       | Yes         | Making materially false statement to obtain/renew a license to operate a child care facility - subsequent offense   | N   | N            | M   | N                 | 08/28/1993 |
| 210.245 | Infr           |                | 3641199._   | 5599       | No          | Making materially false statement to obtain/renew a license to operate a child care facility - 1st offense  | N   | N            | IN  | N                 | 08/28/1993 |
| 210.211 | Misd           | A              | 3641399._   | 5599       | No          | Establish/maintain/operate a child care facility without license granted by Department of Health and Senior Services - subsequent offense   | N   | N            | M   | N                 | 08/28/1993 |
| 660.300 | Misd           | A              | 3641499._   | 5599       | Yes         | Failure to report abuse/neglect of in-home services client  | N   | N            | M   | N                 | 01/01/1993 |
| 660.317 | Misd           | A              | 3641599._   | 5599       | No          | Knowingly hire/retain patient care person who has been convicted of, plead guilty to, nolo contendere or found guilty of a class A or B Felony violation of Chapter 565, 566, 568, 569 or subsection 3 of 198.070 | N   | N            | M   | N                 | 08/28/1996 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 210.211 | Misd           | A              | 3641699._   | 5599       | No          | Establish/maintain/operate a child care facility without license granted by Department of Health and Senior Services - 1st offense | N   | N            | M   | N                 | 08/28/1993 |
| 210.256 | Misd           | A              | 3641799._   | 5599       | No          | Failure of a child care facility to have premises inspected /to supply notice of parental responsibility - subsequent offense      | N   | N            | M   | N                 | 08/28/1993 |
| 210.256 | Infr           |                | 3641899._   | 5599       | No          | Failure of a child care facility to have premises inspected/to supply notice of parental responsibility - 1st offense              | N   | N            | IN  | N                 | 08/28/1993 |
| 198.070 | Misd           | A              | 3641999._   | 5599       | Yes         | Failure to report abuse/neglect of residential care resident   | N   | N            | M   | N                 | 08/28/1994 |
| 198.015 | Misd           | A              | 3642199._   | 5599       | No          | Operating residential care facility without a license  | N   | N            | M   | N                 | 08/13/1988 |
| 198.061 | Misd           | C              | 3642299._   | 5599       | No          | Providing residential care services without a license  | N   | N            | M   | N                 | 09/28/1979 |
| 660.673 | Misd           | A              | 3642499._   | 5599       | Yes         | Failure of mandated reporter under Section 660.673.1 to report abuse/neglect of physically disabled person                         | N   | N            | M   | N                 | 08/28/2005 |
| 197.200 | Misd           | A              | 3642999._   | 5599       | No          | Improperly react to a person or disclose information in regard to complaints made against long-term care facility                  | N   | N            | 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 offense   | C   | N            | 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 offense   | N   | N            | M   | N                 | 08/28/1999 |
| 210.906 | Misd           | B              | 3643699._   | 5599       | No          | Person hired as childcare/eldercare/mental health worker failed to complete registration form within 15 days of employment         | N   | N            | M   | N                 | 08/28/1999 |
| 210.921 | Misd           | B              | 3643899._   | 5599       | No          | Misuse of family care registry information   | N   | N            | M   | N                 | 08/28/1999 |
| 324.520 | Misd           |                | 3644599._   | 5599       | No          | Tattoo/brand/body pierce another while person performing such is under the age of 18 - subsequent offense within 1 year            | N   | N            | M   | N                 | 08/28/1999 |
| 324.520 | Misd           |                | 3644799._   | 5599       | No          | Tattoo/brand/body pierce another while person performing such is under the age of 18 - 1st offense                                 | N   | N            | M   | N                 | 08/28/1999 |
| 324.522 | Misd           |                | 3644999._   | 5599       | No          | Unlawful practice of tattooing, body piercing or branding  | N   | N            | M   | N                 | 01/01/1999 |
| 197.235 | Misd           | A              | 3645099._   | 5599       | Yes         | Operating an ambulatory surgical center without a license  | N   | N            | M   | N                 | 08/13/1986 |
| 192.744 | Infr           |                | 3646099._   | 5599       | No          | Failure to report/keep confidential reports of head and spinal cord injuries   | N   | N            | IN  | N                 | 08/13/1986 |
| 192.665 | Misd           | A              | 3646599._   | 5599       | No          | Release of Department of Health and Senior Services information regarding discounts or cancer patient identity                     | N   | N            | M   | N                 | 08/28/1992 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 320.305 | Misd           | A              | 3649099._   | 5599       | No          | Failure to comply with provisions for claims involving services provided by volunteer fire department  | N   | N            | M   | N                 | 08/13/1986 |
| 383.133 | Infr           |                | 3650099._   | 5599       | No          | Failure to report disciplinary action against a health care professional   | N   | N            | IN  | N                 | 08/13/1986 |
| 294.110 | Misd           | C              | 3651599._   | 5599       | No          | Violation of Child Labor Law   | N   | N            | M   | N                 | 08/28/1995 |
| 578.009 | Misd           | B              | 3652099._   | 5599       | No          | Animal neglect or abandonment - 2nd offense  | N   | N            | M   | N                 | 08/13/1986 |
| 578.009 | Misd           | C              | 3653099._   | 5599       | No          | Animal neglect or abandonment - 1st offense  | N   | N            | M   | N                 | 08/13/1986 |
| 578.012 | Misd           | A              | 3654099._   | 5599       | Yes         | Animal abuse - 1st offense   | N   | N            | M   | N                 | 08/13/1986 |
| 578.012 | Fel            | D              | 3654599._   | 5599       | Yes         | Animal abuse/torture/mutilation while animal was alive - persistent offender   | C   | N            | F   | N                 | 08/28/1994 |
| 273.329 | Misd           | A              | 3655099._   | 5599       | No          | Operating an animal care facility as a breeder or dealer without license   | N   | N            | M   | N                 | 08/28/1992 |
| 273.340 | Misd           | A              | 3655299._   | 5599       | No          | Dealer purchase of animals from unlicensed person  | N   | N            | M   | N                 | 08/28/1992 |
| 273.348 | Misd           | A              | 3655499._   | 5599       | No          | Violating rules/standards regarding animal care facilities   | N   | N            | M   | N                 | 08/28/1992 |
| 273.350 | Infr           |                | 3655699._   | 5599       | No          | Shipment of diseased animals   | N   | N            | IN  | N                 | 08/28/1992 |
| 194.410 | Fel            | D              | 3660099._   | 5599       | Yes         | Knowingly disturb/destroy/remove/vandalize/damage a marked or unmarked burial site   | C   | N            | F   | N                 | 09/28/1987 |
| 194.275 | Fel            |                | 3660199._   | 5599       | Yes         | Purchase/sell anatomical gift or part  | C   | N            | F   | N                 | 08/28/2008 |
| 194.410 | Fel            | D              | 3660299._   | 5599       | Yes         | Profiting from human remains - 2nd or subsequent offense   | C   | N            | F   | N                 | 08/28/1996 |
| 194.410 | Misd           | A              | 3660399._   | 5599       | Yes         | Profiting from human remains - 1st offense   | N   | N            | M   | N                 | 08/28/1996 |
| 194.410 | Fel            | D              | 3660499._   | 5599       | Yes         | Profiting from cultural items - 2nd or subsequent offense  | C   | N            | F   | N                 | 08/28/1996 |
| 194.410 | Misd           | A              | 3660599._   | 5599       | Yes         | Profiting from cultural items - 1st offense  | N   | N            | M   | N                 | 08/28/1996 |
| 578.365 | Fel            | C              | 3661099._   | 5599       | Yes         | Hazing - life endangerment   | C   | N            | F   | N                 | 08/28/1995 |
| 316.209 | Misd           | A              | 3662099._   | 5599       | No          | Owner of amusement ride fail to submit to Department of Public Safety a copy of accident report of serious physical injury/death within 24 hrs | N   | N            | M   | N                 | 08/28/1997 |
| 316.212 | Misd           | A              | 3662599._   | 5599       | No          | Fail to retain on premises or with traveling amusemnt ride, all maintenance, inspection and accident records for each amusement ride           | N   | N            | M   | N                 | 08/28/1997 |
| 316.218 | Misd           | A              | 3663099._   | 5599       | No          | Knowingly operate, cause to operate, direct someone to operate amusement ride not in compliance with regulations                               | N   | N            | M   | N                 | 08/28/1997 |
| 316.230 | Misd           | A              | 3663599._   | 5599       | No          | Violating the rules affiliated with the safety of riding an amusement ride   | N   | N            | M   | N                 | 08/28/1997 |
| 316.250 | Misd           | A              | 3664099._   | 5599       | No          | Failure to maintain or register adequate insurance of a for-profit private swimming pool or facility   | N   | N            | M   | N                 | 08/28/2008 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 578.365 | Misd           | A              | 3670099._   | 5599       | Yes         | Hazing   | N   | N            | 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  | N   | N            | M   | N                 | 09/28/1973 |
| 321.600 | Misd           | B              | 3679599._   | 5599       | No          | Violate fire protection ordinance - 1st class counties   | N   | N            | M   | N                 | 08/28/1999 |
| 321.220 | Misd           | A              | 3680099._   | 5599       | No          | Violation of fire protection or prevention ordinance   | N   | N            | M   | N                 | 01/01/1982 |
| 578.433 | Fel            | C              | 3680199._   | 5599       | Yes         | Keeping or maintaining a public nuisance for criminal street gang use  | C   | N            | F   | N                 | 08/28/1993 |
| 701.380 | Misd           | C              | 3680299._   | 5599       | No          | Abuse of elevator safety   | N   | N            | M   | N                 | 08/28/1994 |
| 578.423 | Fel            |                | 3680399._   | 5599       | Yes         | Participating knowingly in criminal street gang activities   | C   | N            | F   | N                 | 08/28/1993 |
| 578.425 | Fel            |                | 3680499._   | 5599       | Yes         | Felony or misdemeanor committed to promote or assist criminal conduct by gang members  | C   | N            | F   | N                 | 08/28/1994 |
| 643.400 | Misd           | A              | 36805__._   | 55__       | No          | Sale/distribution of products made from/goods contained in certain polystyrene foam (available NCIC modifiers - 01-03, 10-12, 20-22 or 99) | N   | N            | M   | N                 | 08/28/1989 |
| 260.281 | Misd           | A              | 3681099._   | 5599       | No          | Selling products in unlabeled plastic container  | N   | N            | M   | N                 | 01/01/1992 |
| 292.615 | Misd           | C              | 3682099._   | 5599       | No          | Violating provisions regarding hazardous substances in the work place  | N   | N            | M   | N                 | 08/28/1992 |
| 287.127 | Misd           | A              | 3683099._   | 5599       | Yes         | Failure of employer to post notice regarding worker's compensation coverage  | N   | N            | M   | N                 | 08/28/2002 |
| 287.128 | Misd           | A              | 3684099._   | 5599       | Yes         | Failure of employer to insure liability under Worker's Compensation Law - 1st offense  | N   | N            | M   | N                 | 08/28/2005 |
| 287.128 | Fel            | D              | 3685099._   | 5599       | Yes         | Failure of employer to insure liability under Worker's Compensation Law - subsequent offense   | C   | N            | F   | N                 | 08/28/2005 |
| 287.380 | Misd           |                | 3687199._   | 5599       | No          | Failure of employer/insurer to report personal injury accident within 30 days or subsequent reports within statutory time frames           | N   | N            | M   | N                 | 08/28/2005 |
| 643.225 | Fel            |                | 3690099._   | 5599       | Yes         | Engage in asbestos abatement project/inspection/management plan/asbestos air sampling without certificate - 2nd offense                    | C   | N            | F   | N                 | 08/28/1989 |
| 643.225 | Misd           | A              | 3690599._   | 5599       | Yes         | Engage in asbestos abatement project/inspection/management plan/asbestos air sampling without certificate - 1st offense                    | N   | N            | M   | N                 | 08/28/1989 |
| 643.232 | Fel            |                | 3691099._   | 5599       | Yes         | Failure by asbestos abatement contractor to comply with regulatory agency - 2nd offense  | C   | N            | F   | N                 | 08/28/1989 |
| 643.232 | Misd           | A              | 3691599._   | 5599       | Yes         | Failure by asbestos abatement contractor to comply with regulatory agency - 1st offense  | N   | N            | M   | N                 | 08/28/1989 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 643.237 | Fel            |                | 3692099._   | 5599       | Yes         | Undertaking asbestos abatement project without meeting requirements - 2nd offense   | C   | N            | F   | N                 | 08/28/1989 |
| 643.237 | Misd           | A              | 3692599._   | 5599       | Yes         | Undertaking asbestos abatement project without meeting requirements - 1st offense   | N   | N            | M   | N                 | 08/28/1989 |
| 643.240 | Fel            |                | 3693099._   | 5599       | Yes         | Commence asbestos abatement project without minimizing spread of friable asbestos - 2nd offense   | C   | N            | F   | N                 | 08/28/1989 |
| 701.050 | Misd           | C              | 3693499._   | 5599       | No          | Fail to provide notice and opportunity for inspection by the city/county/department of an on-site sewage disposal system  | N   | N            | M   | N                 | 08/28/1994 |
| 643.240 | Misd           | A              | 3693599._   | 5599       | Yes         | Commence asbestos abatement project without minimizing spread of friable asbestos - 1st offense   | N   | N            | M   | N                 | 08/28/1989 |
| 701.320 | Fel            | D              | 3693699._   | 5599       | Yes         | Engaging in lead abatement project while such person's license is suspended/revoked   | C   | N            | F   | N                 | 08/28/2005 |
| 701.330 | Infr           |                | 3693799._   | 5599       | No          | Violations of confidentiality regarding information gathered on incidents of lead poisoning   | N   | N            | IN  | N                 | 08/28/1993 |
| 701.320 | Misd           | A              | 3693899._   | 5599       | Yes         | Violate regulations regarding the prevention of lead poisoning - subsections 5, 6 and 9   | N   | N            | M   | N                 | 08/28/1993 |
| 421.031 | Misd           | A              | 3693999._   | 5599       | No          | Remove, deface or alter label or statement affixed to bedding   | N   | N            | M   | N                 | 08/28/1999 |
| 643.250 | Fel            |                | 3694099._   | 5599       | Yes         | 2nd or successive conviction of refusal to permit entry of authorized representative of Department of Natural Resources for purpose under Sections 643.225 to 643.250 | C   | N            | F   | N                 | 08/28/1989 |
| 421.031 | Misd           | A              | 3694199._   | 5599       | No          | Knowingly attach false label to bedding or sell bedding with false labeling   | N   | N            | M   | N                 | 08/28/1999 |
| 701.029 | Infr           |                | 3694299._   | 5599       | No          | Contamination of surface waters/groundwater or present nuisance from disposal of wastes with an on-site disposal system   | N   | N            | IN  | N                 | 01/01/1975 |
| 345.020 | Misd           | B              | 3694399._   | 5599       | No          | Operating as an audiologist without a license   | N   | N            | M   | N                 | 08/28/1998 |
| 345.020 | Misd           | B              | 3694499._   | 5599       | No          | Operating as a speech or language pathologist without a license   | N   | N            | M   | N                 | 08/28/1998 |
| 643.250 | Misd           | A              | 3694599._   | 5599       | Yes         | Refusal to permit inspection by Department of Natural Resources for purposes under Sections 643.225 - 643.250 - 1st offense   | N   | N            | M   | N                 | 08/28/1989 |
| 337.733 | Misd           | B              | 3694699._   | 5599       | No          | Violation of Sections 337.700 - 337.739 - violation of regulations on marital and family therapists/provisional marital and family therapists                         | N   | N            | M   | N                 | 08/28/1995 |
| 345.065 | Misd           | B              | 3694799._   | 5599       | No          | Violation of speech or language pathologist or clinical audiologist provisions  | N   | N            | M   | N                 | 08/28/1995 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 345.075 | Misd           | B              | 3694899._   | 5599       | No          | Practicing as speech pathologist or audiologist without a license   | N   | N            | M   | N                 | 08/28/1995 |
| 346.110 | Misd           | B              | 3694999._   | 5599       | No          | Violation of regulations for hearing instruments/hearing instrument specialists/licensed audiologists                                 | N   | N            | M   | N                 | 08/28/1995 |
| 630.155 | Misd           | A              | 3695099._   | 5599       | Yes         | Patient/resident/client abuse/neglect in mental health facility or program  | N   | N            | M   | N                 | 08/13/1980 |
| 630.155 | Fel            | D              | 3695199._   | 5599       | Yes         | Patient/resident/client abuse or neglect in mental health facility or program where brutal or life-threatening                        | C   | N            | 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  | N   | N            | M   | N                 | 08/13/1980 |
| 324.520 | Misd           | A              | 3695399._   | 5599       | No          | Fraudulently misrepresent one's self as a parent (regarding tattoo) - subsequent offense within one year                              | N   | N            | M   | N                 | 08/28/1998 |
| 324.520 | Misd           | B              | 3695599._   | 5599       | No          | Fraudulently misrepresent one's self as a parent (regarding tattoo)   | N   | N            | M   | N                 | 08/28/1998 |
| 630.740 | Misd           | C              | 3695699._   | 5599       | No          | Operate residential facility or day program for mentally ill without license  | N   | N            | M   | N                 | 08/13/1980 |
| 324.520 | Misd           | A              | 3695799._   | 5599       | No          | Knowingly tattoo/brand/body pierce a minor without written consent of minor's parent - subsequent offense within 1 year               | N   | N            | M   | N                 | 08/28/1998 |
| 324.520 | Misd           | B              | 3695899._   | 5599       | No          | Knowingly tattoo/brand/body pierce a minor without written consent of minor's parent - 1st offense                                    | N   | N            | M   | N                 | 08/28/1998 |
| 324.499 | Misd           | B              | 3695999._   | 5599       | No          | Violation of Acupuncture Law  | N   | N            | M   | N                 | 08/28/1998 |
| 338.190 | Misd           | A              | 3696099._   | 5599       | No          | Violation of Pharmacy Law by licensed person  | N   | N            | M   | N                 | 09/28/1990 |
| 324.520 | Misd           | A              | 3696199._   | 5599       | No          | Tattoo/brand/body pierce person under the influence of intoxicating liquor or controlled substance - subsequent offense within 1 year | N   | N            | M   | N                 | 08/28/1998 |
| 324.520 | Misd           | B              | 3696299._   | 5599       | No          | Tattoo/brand/body pierce person under the influence of intoxicating liquor or controlled substance - 1st offense                      | N   | N            | M   | N                 | 08/28/1998 |
| 701.052 | Misd           | A              | 3696399._   | 5599       | No          | Failure to provide to the department a performance bond or letter of credit as provided under Section 701.052                         | N   | N            | M   | N                 | 08/28/1994 |
| 701.053 | Misd           | A              | 3696499._   | 5599       | No          | Representing oneself as a registered on-site sewage disposal system contractor  | N   | N            | M   | N                 | 08/28/1994 |
| 338.195 | Fel            | C              | 3696599._   | 5599       | Yes         | Violation of Pharmacy Law by non-licensed person  | C   | N            | F   | N                 | 09/28/1990 |
| 260.216 | Infr           |                | 3696699._   | 5599       | No          | Illegal disposal of waste in another's receptacle   | N   | N            | IN  | N                 | 01/01/1975 |
| 334.610 | Misd           | B              | 3697099._   | 5599       | No          | Practicing/advertising as physical therapist without license  | N   | N            | M   | N                 | 09/28/1990 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 644.076 | Fel            | D              | 3697299._   | 5599       | Yes         | Willful/negligent cause/permit discharge of water contaminants in violation of Sections 644.006 - 644.141 - 2nd or subsequent offense                     | C   | N            | F   | N                 | 01/01/1975 |
| 644.076 | Misd           | A              | 3697399._   | 5599       | Yes         | Willful/negligent cause/permit discharge of water contaminants in violation of Sections 644.006 - 644.141 - 1st offense                                   | N   | N            | M   | N                 | 01/01/1975 |
| 644.076 | Misd           | B              | 3697499._   | 5599       | No          | Pursuant to Sections 644.006 - 644.164, knowingly make false statement, representation or certification in application/renders inaccurate device          | N   | N            | M   | N                 | 01/01/1975 |
| 701.031 | Misd           | C              | 3697599._   | 5599       | No          | Persistent violation of Missouri Sewage Disposal Law after notification   | N   | N            | M   | N                 | 08/28/1986 |
| 701.031 | Infr           |                | 3697699._   | 5599       | No          | Violation of Missouri Sewage Disposal Law - 1st offense   | N   | N            | IN  | N                 | 08/28/1994 |
| 701.046 | Misd           | C              | 3697899._   | 5599       | No          | Construct/make major modification or repair to on-site sewage disposal system without notifying city/county or department and complete application or fee | N   | N            | M   | N                 | 08/28/1994 |
| 260.267 | Misd           | C              | 3697999._   | 5599       | No          | Sell/offer for sale/offer for promotional purposes alkaline-manganese or button cell mercuric-oxide battery   | N   | N            | M   | N                 | 08/28/1995 |
| 260.260 | Misd           | C              | 3698699._   | 5599       | No          | Illegal disposal of lead acid battery   | N   | N            | M   | N                 | 01/01/1991 |
| 260.270 | Misd           | A              | 3698799._   | 5599       | No          | Illegal disposal of waste tires - subsequent offense  | N   | N            | M   | N                 | 01/01/1991 |
| 260.270 | Misd           | C              | 3698899._   | 5599       | No          | Illegal disposal of waste tires - 1st offense   | N   | N            | M   | N                 | 01/01/1991 |
| 414.152 | Misd           | A              | 3698999._   | 5599       | No          | Violation of Sections 414.012 - 414.152 safety regulations regarding fuel   | N   | N            | M   | N                 | 08/28/1993 |
| 701.055 | Misd           | A              | 3699099._   | 5599       | No          | Fail to comply with registration/construction guidelines concerning on-site sewage disposal systems   | N   | N            | M   | N                 | 08/28/1994 |
| 701.029 | Misd           | C              | 3699299._   | 5599       | No          | Contamination of surface water/groundwater or present nuisance from disposal of wastes with on-site disposal system - person violates after notification  | N   | N            | M   | N                 | 08/28/1994 |
| 701.055 | Infr           |                | 3699499._   | 5599       | No          | Creating a nuisance on a family residence lot of 3 acres or more  | N   | N            | IN  | N                 | 08/28/1994 |
| 323.110 | Misd           | A              | 3699599._   | 5599       | No          | Violation of Sections 323.010 - 323.210 regulations regarding liquid gas  | N   | N            | M   | N                 | 08/28/1994 |
| 701.450 | Misd           |                | 3699699._   | 5599       | No          | Violation of provisions related to public restrooms   | N   | N            | M   | N                 | 08/28/1995 |
| 292.630 | Misd           |                | 3699799._   | 5599       | No          | Failure to provide at least 1 portable toilet per 20 construction workers   | N   | N            | M   | N                 | 08/28/1995 |
| 330.210 | Misd           | B              | 5900399._   | 5599       | Yes         | Obtain license to practice podiatric medicine by false statements/presenting fraudulent diploma/certificate/license                                       | N   | N            | M   | N                 | 08/28/2005 |
| 330.210 | Misd           | A              | 5900499._   | 5599       | No          | Practice podiatric medicine without a license   | N   | N            | M   | N                 | 08/28/2005 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 334.414 | Misd           | A              | 5900599._   | 5599       | No          | Violation of Sections 334.400 - 334.430 regarding anesthesiologist or anesthesiologist assistant   | N   | N            | M   | N                 | 08/28/2003 |
| 334.428 | Infr           |                | 5901099._   | 5599       | No          | Unlawfully use title/description of "Licensed Anesthesiologist Assistant"  | N   | N            | IN  | N                 | 08/28/2003 |
| 334.428 | Infr           |                | 5901599._   | 5599       | No          | Unlawfully perform anesthesiologist assistant services   | N   | N            | IN  | N                 | 08/28/2003 |
| 332.111 | Misd           | A              | 5902099._   | 5599       | No          | Practice dentistry without a valid license   | N   | N            | M   | N                 | 08/28/1981 |
| 332.336 | Misd           | A              | 5902299._   | 5599       | No          | Practice as dentist/dental hygienist without valid license - perform teeth whitening services  | N   | N            | M   | N                 | 08/28/2009 |
| 324.205 | Misd           | A              | 5902399._   | 5599       | No          | Practice as a dietician without a license  | N   | N            | M   | N                 | 08/28/2004 |
| 332.111 | Misd           | A              | 5902599._   | 5599       | No          | Practice as a dental hygienist without a valid license   | N   | N            | M   | N                 | 08/28/1981 |
| 577.625 | Misd           | A              | 5902699._   | 5599       | Yes         | Distribute prescription medicine by person less than 21 years of age on public/private school property or school bus - 2nd or subsequent offense | N   | N            | M   | N                 | 08/28/2005 |
| 577.625 | Misd           | B              | 5902799._   | 5599       | Yes         | Distribute prescription medicine by person less than 21 years of age on public/private school property or school bus - 1st offense               | N   | N            | M   | N                 | 08/28/2005 |
| 577.628 | Misd           | B              | 5902899._   | 5599       | No          | Possession of prescription medicine by person less than 21 years of age on public/private school property or school bus - 2nd offense            | N   | N            | M   | N                 | 08/28/2005 |
| 577.628 | Misd           | C              | 5902999._   | 5599       | No          | Possession of prescription medicine by person less than 21 years of age on public/private school property or school bus - 1st offense            | N   | N            | M   | N                 | 08/28/2005 |
| 565.350 | Fel            | A              | 59030__._   | 55__       | Yes         | Knowingly tamper with a prescription drug order<br>(available NCIC modifiers - 01-03 or 99)  | A/C | N            | F   | N                 | 06/27/2003 |
| 196.979 | Fel            | D              | 5903299._   | 5599       | Yes         | Knowingly resell any donated prescription drug   | C   | N            | F   | N                 | 08/28/2004 |
| 217.400 | Fel            | D              | 5903312._   | 5512       | Yes         | Knowingly furnish, deliver, receive or consent to receive unfit food to/for offender/s   | C   | N            | F   | N                 | 08/28/1995 |
| 217.360 | Misd           | A              | 5903599._   | 5599       | Yes         | Deliver/attempt to deliver/possess/deposit/item prohibited at correctional facility, city/county jail or private prison/jail                     | N   | N            | M   | N                 | 08/28/2003 |
| 198.015 | Fel            | D              | 5904099._   | 5599       | Yes         | Operate residential care facility without valid license wherein abuse or neglect of resident has occurred  | C   | N            | F   | N                 | 08/28/2003 |
| 198.070 | Fel            | D              | 5904599._   | 5599       | Yes         | Administrator knowingly conceals act of abuse/neglect of a residential care resident resulting in death/serious physical injury                  | C   | N            | F   | N                 | 08/28/2003 |
| 630.165 | Fel            | D              | 5905099._   | 5599       | Yes         | Knowingly file false report of abuse/neglect of a mental health patient - 2nd or subsequent offense  | C   | N            | F   | N                 | 08/28/2003 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 630.165 | Fel            | D              | 5905399._   | 5599       | Yes         | Failure to report suspected abuse/neglect of a mental health patient - 2nd or subsequent offense  | C   | N            | F   | N                 | 08/28/2007 |
| 630.165 | Misd           | A              | 5905599._   | 5599       | Yes         | Knowingly file false report of abuse/neglect of a mental health patient - 1st offense   | N   | N            | 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  | N   | N            | M   | N                 | 08/28/2007 |
| 660.300 | Misd           | A              | 5906099._   | 5599       | No          | Knowingly hire a person listed on/refusing to register with family care safety register   | N   | N            | M   | N                 | 08/28/2003 |
| 260.211 | Fel            | D              | 5906199._   | 5599       | Yes         | Criminal disposition of demolition waste  | C   | N            | F   | N                 | 08/28/2007 |
| 260.211 | Misd           | C              | 5906299._   | 5599       | No          | Knowingly dispose/cause disposal of more than 2000 pounds or more than 400 cubic feet of personal construction/demolition waste on property | N   | N            | M   | N                 | 08/28/2007 |
| 260.211 | Fel            | D              | 5906399._   | 5599       | Yes         | Receive money/goods/services to permit another to dispose construction/demolition waste on property   | C   | N            | F   | N                 | 08/28/2007 |
| 260.212 | Fel            | D              | 5906499._   | 5599       | Yes         | Criminal disposition of solid waste   | C   | N            | F   | N                 | 08/28/2007 |
| 320.151 | Misd           | A              | 5906599._   | 5599       | No          | Ignite/discharge/throw fireworks from/into any watercraft   | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5907099._   | 5599       | No          | Ignite/discharge/throw consumer fireworks within 300 feet of any permanent storage of ignitable liquid/gases/fireworks building             | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5907599._   | 5599       | No          | Display/sell/offer for sale explosive or pyrotechnic fireworks without proper permits   | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5908099._   | 5599       | No          | Store proximate fireworks with consumer fireworks   | N   | N            | M   | N                 | 08/28/2004 |
| 320.151 | Misd           | A              | 5908599._   | 5599       | No          | Violate federal/state law regarding storage/transportation of fireworks   | N   | N            | M   | N                 | 08/28/2004 |
| 335.076 | Fel            | D              | 5910099._   | 5599       | Yes         | Fraudulent use of nursing title under Section 335.076   | C   | N            | F   | N                 | 08/28/2007 |
| 335.086 | Fel            | D              | 5910599._   | 5599       | Yes         | Fraudulent use of nursing credentials under Section 335.086   | C   | N            | F   | N                 | 08/28/2007 |

**NCIC MODIFIER CODE RANGES**

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

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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 454.522 | Misd           | A              | 3700601._   | 6101       | No          | Collusive attempt between child support obligor and obligee to evade or defeat tax  | N   | N            | M   | N                 | 08/28/1998 |
| 149.071 | Fel            |                | 3700702._   | 6102       | Yes         | Violate provision of Section 149.071 regarding evidence of payment of cigarette taxes                                     | C   | N            | F   | N                 | 01/01/1978 |
| 143.221 | Fel            | D              | 3700899._   | 6199       | Yes         | Employer, with intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax              | C   | N            | F   | N                 | 10/01/1985 |
| 143.221 | Misd           | A              | 3700999._   | 6199       | No          | Employer, with intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax              | N   | N            | M   | N                 | 10/01/1985 |
| 149.076 | Fel            |                | 3701102._   | 6102       | Yes         | File false report/application or make a false statement to Department of Revenue regarding purchase or sale of cigarettes | C   | N            | F   | N                 | 08/13/1974 |
| 144.510 | Misd           |                | 3701202._   | 6102       | No          | Violation of sales tax law  | N   | N            | 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         | C   | N            | 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         | N   | N            | M   | N                 | 07/22/2005 |
| 143.931 | Fel            |                | 3701501._   | 6101       | Yes         | Failure to file/pay a Missouri income tax return - 2nd offense  | C   | N            | F   | N                 | 01/01/1975 |
| 143.931 | Misd           |                | 3702001._   | 6101       | Yes         | Failure to file/pay a Missouri income tax return - 1st offense  | N   | N            | M   | N                 | 01/01/1975 |
| 143.941 | Fel            |                | 3702501._   | 6101       | Yes         | Filing a false Missouri income tax return - 2nd offense   | C   | N            | F   | N                 | 01/01/1975 |
| 143.941 | Misd           |                | 3703001._   | 6101       | Yes         | Filing a false Missouri income tax return - 1st offense   | N   | N            | M   | N                 | 01/01/1975 |
| 576.060 | Infr           |                | 3704099._   | 6199       | No          | Failure to give a tax list  | N   | N            | IN  | N                 | 01/01/1975 |
| 144.490 | Fel            |                | 3706002._   | 6102       | Yes         | Filing false sales tax return   | C   | N            | F   | N                 | 01/01/1975 |
| 144.490 | Misd           |                | 3707002._   | 6102       | No          | Filing false sales tax return   | N   | N            | M   | N                 | 01/01/1975 |
| 143.911 | Fel            |                | 37080__._   | 61 __      | Yes         | Attempting to evade or defeat income tax - 2nd offense<br>(available NCIC modifiers - 01-03 or 99)                        | C   | N            | F   | N                 | 08/13/1974 |
| 143.911 | Misd           |                | 37085__._   | 61 __      | Yes         | Attempting to evade or defeat income tax - 1st offense<br>(available NCIC modifiers - 01-03 or 99)                        | N   | N            | M   | N                 | 08/13/1974 |
| 143.921 | Fel            |                | 37090__._   | 61 __      | Yes         | Failure to collect or pay over income tax - 2nd offense<br>(available NCIC modifiers - 01-03 or 99)                       | C   | N            | F   | N                 | 08/13/1974 |
| 143.921 | Misd           |                | 37095__._   | 61 __      | Yes         | Failure to collect or pay over income tax - 1st offense<br>(available NCIC modifiers - 01-03 or 99)                       | N   | N            | M   | N                 | 08/13/1974 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 146.130 | Misd           |                | 37100__.    | 61 __      | No          | Tax evasion on intangible personal property<br>(available NCIC modifiers - 01-03 or 99)   | N   | N            | M   | N                 | 09/28/1945 |
| 141.810 | Fel            | D              | 3710399.    | 6199       | Yes         | Land trust employee/trustee receiving compensation/profit from lands held<br>by such land trusts (1st class county)                       | C   | N            | F   | N                 | 01/01/1979 |
| 660.055 | Fel            | D              | 3710501.    | 6101       | Yes         | Knowingly falsifying shared care tax credit document  | C   | N            | F   | N                 | 08/28/1999 |
| 660.055 | Misd           | A              | 3710701.    | 6101       | Yes         | Knowingly falsifying shared care tax credit document  | N   | N            | M   | N                 | 08/28/1999 |
| 285.025 | Misd           | A              | 3710999.    | 6199       | No          | Knowingly accept state-administered/subsidized tax credit/tax abatement or<br>loan from state when negligently employing an illegal alien | N   | N            | M   | N                 | 08/28/1999 |
| 147.120 | Fel            | D              | 3711099.    | 6199       | Yes         | Making false statement on franchise tax report  | C   | N            | F   | N                 | 08/28/1992 |
| 142.911 | Fel            | D              | 3711102.    | 6102       | Yes         | Motor vehicle fuel tax evasion  | C   | N            | F   | N                 | 01/01/1999 |
| 142.914 | Misd           | A              | 3711202.    | 6102       | No          | Motor vehicle fuel transportation offense - 2nd and subsequent offense  | N   | N            | M   | N                 | 01/01/1999 |
| 142.923 | Misd           | A              | 3711302.    | 6102       | No          | Sell/use/deliver/store or import for sale/use/delivery/storage of motor fuel<br>where no tax paid   | N   | N            | M   | N                 | 01/01/1999 |
| 142.929 | Misd           | A              | 3711402.    | 6102       | No          | Violation of importation of fuel laws   | N   | N            | M   | N                 | 01/01/1999 |
| 142.932 | Misd           | A              | 3711502.    | 6102       | No          | Evasion of tax related to motor fuel with dye   | N   | N            | M   | N                 | 01/01/1999 |
| 142.944 | Misd           | A              | 3711602.    | 6102       | No          | Refusing inspection of motor fuel records in order to evade tax   | N   | N            | M   | N                 | 01/01/1999 |
| 142.905 | Misd           | A              | 3711702.    | 6102       | No          | Motor vehicle fuel tax evasion  | N   | N            | M   | N                 | 01/01/1999 |
| 142.914 | Misd           | B              | 3711802.    | 6102       | No          | Motor vehicle fuel transportation offense   | N   | N            | M   | N                 | 01/01/1999 |
| 142.869 | Infr           |                | 3711902.    | 6102       | No          | Violate provisions of Section 142.869 regarding alternative fuel decal  | N   | N            | IN  | N                 | 01/01/1999 |
| 144.083 | Misd           | A              | 3712002.    | 6102       | No          | Making sales at retail without retail license   | N   | N            | M   | N                 | 08/28/1999 |
| 144.080 | Misd           |                | 3713002.    | 6102       | No          | Fail to collect sales tax, file return and pay taxes; misrepresent assumption<br>of taxes   | N   | N            | M   | N                 | 11/22/1943 |
| 137.375 | Misd           |                | 3717099.    | 6199       | No          | Failure to make and forward assessment book abstract to state tax<br>commission as required   | N   | N            | M   | N                 | 08/28/2008 |
| 32.057  | Fel            | D              | 3720099.    | 6199       | Yes         | Breach of confidentiality regarding taxes   | C   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 252.220 | Fel            | 3900599._      | 6299        | Yes        | Unlawfully placing explosives in state waters   | C   | N   | 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  | N   | N   | IN           | N   | 01/01/1975        |
| 252.230 | Misd           | B 39010__._    | 62__        | No         | Violation of the State Wildlife Statutes Law (available NCIC modifiers - 01-04 or 99)   | N   | N   | C            | N   | 01/01/1975        |
| 252.240 | Misd           | B 39020__._    | 62__        | No         | Violation of the Endangered Species Law (available NCIC modifiers - 01-04 or 99)  | N   | N   | C            | N   | 01/01/1975        |
| 252.040 | Misd           | A 39030__._    | 62__        | No         | Pursue/take/kill/possess or dispose of wildlife illegally (available NCIC modifiers - 01-03 or 99)  | N   | N   | C            | N   | 08/13/1986        |
| 252.040 | Infr           | 3903304._      | 6204        | No         | Violation of record keeping requirements of licensed fur dealers/buyers   | N   | N   | IN           | N   | 07/01/1946        |
| 252.190 | Misd           | A 39035__._    | 62__        | No         | Possession or control of illegally obtained wildlife (available NCIC modifiers - 01-03 or 99)   | N   | N   | 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   | N   | N   | M            | N   | 08/28/1990        |
| 578.152 | Misd           | B 3904099._    | 6299        | No         | Interfering with lawful hunting, fishing or trapping 2nd degree   | N   | N   | M            | N   | 08/28/1997        |
| 578.520 | Misd           | B 3904199._    | 6299        | No         | Fish/hunt/trap or retrieve wildlife from private land without permission from owner/lessee  | N   | N   | 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  | N   | N   | M            | N   | 08/28/2007        |
| 578.151 | Misd           | A 3904599._    | 6299        | No         | Interfering with hunting, fishing or trapping 1st degree  | N   | N   | 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   | N   | N   | M            | N   | 08/28/1997        |
| 252.210 | Misd           | 3906002._      | 6202        | No         | Discharge substance into waters of the state sufficient to injure/stupefy/kill fish   | N   | N   | C            | N   | 10/06/1946        |
| 254.300 | Misd           | 39200__._      | 62__        | No         | Violations of the State Forestry Law (available NCIC modifiers - 01-05 or 99)   | N   | N   | C            | N   | 01/01/1975        |
| 252.235 | Fel            | C 39265__._    | 62__        | Yes        | Sale of wildlife taken in violation of Missouri Department of Conservation regulations - 1st or subsequent offense (value \$500 or more) (available NCIC modifiers - 01-03 or 99) | C   | N   | F            | N   | 08/28/2002        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 252.235 | Fel D          | 39275__.       | 62__        | Yes        | Sale of wildlife taken in violation of Missouri Department of Conservation regulations - 2nd or subsequent offense (value less than \$500)<br>(available NCIC modifiers - 01-03 or 99) | C   | N   | F            | N   | 08/28/2002        |
| 252.235 | Misd A         | 39285__.       | 62__        | No         | Sale of wildlife taken in violation of Missouri Department of Conservation regulations - 1st offense (value less than \$500)<br>(available NCIC modifiers - 01-03 or 99)               | N   | N   | M            | N   | 08/28/2002        |
| 252.241 | Misd A         | 39310__.       | 62__        | No         | Hunting/fishing with a suspended, revoked or denied permit<br>(available NCIC modifiers - 01-05 or 99)   | N   | N   | C            | N   | 08/28/1993        |
| 252.160 | Misd A         | 3932004._      | 6204        | No         | Fraudulently securing certificate/license/privilege from this state - wildlife   | N   | N   | C            | N   | 01/01/1975        |
| 252.045 | Misd B         | 39400__.       | 62__        | No         | Activities violation in a non-designated conservation area<br>(available NCIC modifiers - 01-05 or 99)   | N   | N   | C            | N   | 01/01/1979        |
| 252.060 | Misd A         | 39500__.       | 62__        | No         | Failure to produce fishing license<br>(available NCIC modifiers - 01-05 or 99)   | N   | N   | C            | N   | 01/01/1975        |
| 252.041 | Infr           | 3960099._      | 6299        | No         | Failure to wear orange-colored clothing during deer season   | N   | N   | IN           | N   | 09/28/1990        |
| 252.225 | Misd A         | 3970099._      | 6299        | No         | Breach of confidentiality regarding game violators   | N   | N   | C            | N   | 09/28/1990        |
| 252.225 | Misd B         | 3971099._      | 6299        | No         | Filing false report regarding conservation violation   | N   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 304.156 | Infr           | 4600706.0      | 5406        | No         | Fail to make application for junking or salvage certificate title within 30 days of purchasing abandoned property from municipality or county | N   | N   | IN           | N   | 08/28/1996        |
| 142.869 | Infr           | 4600806.0      | 5406        | No         | Operated motor vehicle required to have alternative fuel decal upon highway without valid decal   | N   | N   | IN           | N   | 08/28/1999        |
| 142.830 | Misd A         | 4601006.0      | 5406        | No         | Operate as an inter-state motor fuel user without being licensed as such  | N   | N   | T            | N   | 08/28/1999        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 142.926 | Misd           | A              | 4601102.0   | 5402       | No          | Transport dyed fuel without nontaxable use statement on shipping paper  | N   | N            | M   | N                 | 01/01/1999 |
| 142.869 | Infr           |                | 4601606.0   | 5406       | No          | Put/cause to be put alternative fuel into motor vehicle on which no alternative fuel decal is attached                            | N   | N            | IN  | N                 | 08/28/1999 |
| 142.869 | Infr           |                | 4601706.0   | 5406       | No          | Seller of alternative fuel fails to properly record sale of alternative fuel put in vehicle displaying alternative fuel decal     | N   | N            | IN  | N                 | 08/28/1999 |
| 301.020 | Misd           | B              | 4601906.0   | 5406       | No          | Failure to register motor vehicle/trailer annually with Department of Revenue   | N   | N            | M   | N                 | 08/13/1986 |
| 301.020 | Misd           | B              | 4602006.0   | 5406       | No          | Owner/lien holder failed to surrender title of reconstructed vehicle to Department of Revenue                                     | N   | N            | M   | N                 | 08/13/1986 |
| 301.020 | Misd           | B              | 4602106.0   | 5406       | No          | Fail to register out-of-state registered vehicle/trailer in Missouri when Missouri resident                                       | N   | N            | 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 Chapter 303                            | N   | N            | M   | N                 | 07/01/1987 |
| 301.020 | Misd           | B              | 4602406.0   | 5406       | No          | Fail to register commercial property carrying vehicle for sufficient gross weight   | N   | N            | M   | N                 | 01/01/1975 |
| 301.020 | Misd           | B              | 4602706.0   | 5406       | No          | Fail to register commercial passenger carrying vehicle for the seating capacity   | N   | N            | M   | N                 | 01/01/1975 |
| 301.020 | Misd           | B              | 4603006.0   | 5406       | No          | Fail to register commercial property/passenger carrying vehicle for beyond local operation  | N   | N            | M   | N                 | 01/01/1975 |
| 301.041 | Misd           | A              | 4603106.0   | 5406       | No          | Fail to display registration plate on commercial motor vehicle  | N   | N            | M   | N                 | 08/28/2004 |
| 301.020 | Misd           | B              | 4603306.0   | 5406       | No          | Fail to register vehicle as commercial motor vehicle when vehicle is so designed/constructed/modified                             | N   | N            | T   | N                 | 01/01/1975 |
| 301.130 | Infr           |                | 4603406.0   | 5406       | No          | Fail to properly affix or display tab on motor vehicle license plate  | N   | N            | IN  | N                 | 08/28/2009 |
| 301.074 | Infr           |                | 4603506.0   | 5406       | No          | Fail to furnish annual proof of vehicle inspection and disability to Department of Revenue when issued a disabled veteran license | N   | N            | IN  | N                 | 08/28/2009 |
| 301.133 | Infr           |                | 4603706.0   | 5406       | No          | Operate unlicensed self-propelled construction equipment on Saturday/Sunday/legal holiday   | N   | N            | IN  | N                 | 08/28/2009 |
| 301.130 | Infr           |                | 4603806.0   | 5406       | No          | Fail to display plates on motor vehicle/trailer   | N   | N            | IN  | N                 | 08/28/2009 |
| 390.171 | Misd           | A              | 46040__.    | 54__       | No          | Miscellaneous motor carrier violation<br>(available NCIC modifiers - 01-06 or 99)   | N   | N            | T   | N                 | 01/01/2000 |
| 301.130 | Infr           |                | 4604106.0   | 5406       | No          | Fail to properly affix/fasten to or maintain motor vehicle/trailer plates   | N   | N            | IN  | N                 | 08/28/2009 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 301.131 | Infr           | 4604406._      | 5406        | No         | Exceeded 1000 miles personal use of historic motor vehicle   | N   | N   | IN           | N   | 08/28/2009        |
| 301.131 | Infr           | 4604706._      | 5406        | No         | Displayed historic plates when used for purposes other than exhibition/education   | N   | N   | IN           | N   | 08/28/2009        |
| 301.131 | Infr           | 4605606._      | 5406        | No         | Historic motor vehicle owner failed to maintain mileage log  | N   | N   | IN           | N   | 08/28/2009        |
| 301.150 | Infr           | 4605806._      | 5406        | No         | Failed to remove monthly series license plate on sale or transfer of vehicle ownership   | N   | N   | IN           | N   | 08/28/2009        |
| 301.140 | Infr           | 4605906.0      | 5406        | No         | Displayed or possessed motor vehicle/trailer plates of another person  | N   | N   | IN           | N   | 08/28/2009        |
| 301.140 | Infr           | 4606106.0      | 5406        | No         | Fail to transfer plates of vehicle within 30 days  | N   | N   | IN           | N   | 08/28/2009        |
| 301.141 | Misd           | B 4606206.0    | 5406        | No         | Fraudulently obtain/use a disabled person license plate/windshield placard   | N   | N   | T            | N   | 01/01/2005        |
| 301.142 | Misd           | A 4606499.0    | 5499        | No         | Fraudulent application/renewal/issue of disabled person license plate or windshield placard  | N   | N   | M            | N   | 08/28/1999        |
| 301.142 | Misd           | B 4606706.0    | 5406        | No         | Fail to return handicap license plate/windshield placard of deceased person  | N   | N   | M            | N   | 01/01/2005        |
| 301.143 | Misd           | B 4607406.0    | 5406        | No         | Use handicap license/placard without authorization   | N   | N   | M            | N   | 01/01/2005        |
| 301.198 | Misd           | C 4608006.0    | 5406        | No         | Knowingly submit false information about transfer of vehicle   | N   | N   | M            | N   | 08/28/2004        |
| 301.570 | Misd           | A 4608806.0    | 5406        | No         | Sale of 7 or more motor vehicles in calendar year without being registered as motor vehicle dealer                                 | N   | N   | T            | N   | 01/01/1989        |
| 301.560 | Misd           | 4608906.0      | 5406        | No         | Displayed boat dealer plates on vessel/vessel trailer hired, loaned to others or upon regularly used service vessel/vessel trailer | N   | N   | T            | N   | 01/01/1989        |
| 301.266 | Misd           | A 4609106.0    | 5406        | No         | Operate vehicle for hire/carry load while operating under hunter's permit  | N   | N   | T            | N   | 08/28/1993        |
| 301.707 | Infr           | 4609205._      | 5405        | No         | Operating unregistered All-Terrain Vehicle   | N   | N   | IN           | N   | 08/28/2009        |
| 301.190 | Infr           | 4609406.0      | 5406        | No         | Operate motor vehicle/trailer that no title has been issued for by Department of Revenue since vehicle was acquired/built          | N   | N   | IN           | N   | 08/28/2009        |
| 301.198 | Misd           | C 4609806.0    | 5406        | No         | Fraudulently fail to submit notice of transfer   | N   | N   | M            | N   | 08/28/2004        |
| 301.198 | Infr           | 4610006.0      | 5406        | No         | Fail to submit notice of transfer  | N   | N   | IN           | N   | 08/28/2004        |
| 301.420 | Misd           | C 4610306._    | 5406        | No         | Made false statement in ownership registration/application/agreement   | N   | N   | M            | N   | 08/28/2009        |
| 307.350 | Infr           | 4610806.0      | 5406        | No         | Failed to display certificate of vehicle inspection or approval  | N   | N   | IN           | N   | 08/28/1996        |
| 307.380 | Infr           | 4611106.0      | 5406        | No         | Failed to have vehicle inspected immediately prior to sale   | N   | N   | IN           | N   | 08/28/1996        |
| 390.051 | Misd           | 4611306.0      | 5406        | No         | Operated as common carrier in intrastate commerce without Public Service Commission certification                                  | N   | N   | T            | N   | 01/01/1975        |
| 301.310 | Infr           | 4611706._      | 5406        | No         | Failed to surrender mutilated/worn plate when duplicate issued   | N   | N   | IN           | N   | 08/28/2009        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 390.061 | Misd           | 4612206.0      | 5406        | No         | Operated as contract carrier in intrastate commerce without Public Service Commission permit  | N   | N   | T            | N   | 01/01/1975        |
| 390.071 | Misd           | 4613106.0      | 5406        | No         | Operated as motor carrier in interstate commerce without Public Service Commission permit   | N   | N   | T            | N   | 01/01/1975        |
| 390.136 | Misd           | 4616606.0      | 5406        | No         | Operate motor carrier without regulatory or 72 hour license accompanying  | N   | N   | T            | N   | 08/28/2004        |
| 390.136 | Misd           | 4616706.0      | 5406        | No         | Displayed altered/fraudulent/incomplete Public Service Commission decal/or affixed decal nonpermanent   | N   | N   | T            | N   | 01/01/1975        |
| 390.136 | Misd           | 4617006.0      | 5406        | No         | Failed to transfer Public Service Commission stamp/cab card to substitute motor carrier vehicle   | N   | N   | T            | N   | 01/01/1975        |
| 301.620 | Misd           | A 4617599.0    | 5499        | No         | Failure to name lienholder in application for title   | N   | N   | M            | N   | 07/01/2003        |
| 301.640 | Fel            | C 4618599._    | 5499        | Yes        | Knowingly/intentionally and without authority, send separate document releasing lien of another on motor vehicle/trailer                        | C   | N   | F            | N   | 07/01/2003        |
| 306.420 | Fel            | C 4618799._    | 5499        | Yes        | Knowingly/intentionally and without authority, send separate document releasing lien of another on outboard motor, motorboat, vessel/watercraft | C   | N   | F            | N   | 07/01/2003        |
| 307.360 | Infr           | 4620306._      | 5406        | No         | Inspecting without a valid permit   | N   | N   | IN           | N   | 08/28/2009        |
| 307.360 | Infr           | 4620506._      | 5406        | No         | Inspecting at an unapproved location  | N   | N   | IN           | N   | 08/28/2009        |
| 301.190 | Infr           | 4620706.0      | 5406        | No         | Failure to collect fee identification/odometer verification   | N   | N   | IN           | N   | 08/28/2009        |
| 301.200 | Infr           | 4620906.0      | 5406        | No         | Dealer failed to deliver bill of sale on prescribed form  | N   | N   | IN           | N   | 08/28/2009        |
| 307.365 | Misd           | C 4621106._    | 5406        | No         | Charging excessive inspection fee   | N   | N   | M            | N   | 08/28/2009        |
| 307.370 | Infr           | 4621306._      | 5406        | No         | Making/issuing/knowingly using imitation/counterfeit inspection sticker/seal/other device   | N   | N   | IN           | N   | 08/28/2009        |
| 301.210 | Infr           | 4621506.0      | 5406        | No         | Sell/purchase motor vehicle or trailer registered in this state without transferring certificate of ownership                                   | N   | N   | IN           | N   | 08/28/2009        |
| 301.210 | Infr           | 4622006.0      | 5406        | No         | Failure to deliver/receive certificate of ownership upon sale/transfer of ownership of motor vehicle/trailer                                    | N   | N   | IN           | N   | 08/28/2009        |
| 301.271 | Infr           | 4622106.0      | 5406        | No         | Failed to register nonresident commercial motor vehicle (no reciprocal agreement)   | N   | N   | IN           | N   | 08/28/2009        |
| 301.275 | Infr           | 4622206.0      | 5406        | No         | Operated commercial motor vehicle while registration revoked by Missouri Highway Reciprocity Commission for failure to pay fees                 | N   | N   | IN           | N   | 08/28/2009        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 301.277 | Infr           | 4622306.0      | 5406        | No         | Failed to register nonresident commercial motor vehicle (reciprocal agreement)   | N   | N   | IN           | N   | 08/28/2009        |
| 301.280 | Infr           | 4622406.0      | 5406        | No         | Dealer fails to make prescribed monthly report to Missouri Motor Vehicle Commission                                      | N   | N   | IN           | N   | 08/28/2009        |
| 301.280 | Infr           | 4622506.0      | 5406        | No         | Dealer/public garage operator failed to keep correct record of vehicle accepted  | N   | N   | IN           | N   | 08/28/2009        |
| 301.300 | Infr           | 4622606.0      | 5406        | No         | Failed to file for duplicate motor vehicle/trailer plate/tabor certificate of ownership within 5 days of loss/mutilation | N   | N   | IN           | N   | 08/28/2009        |
| 301.320 | Infr           | 4622706.0      | 5406        | No         | Displayed unlawful plate/placard on motor vehicle/trailer  | N   | N   | IN           | N   | 08/28/2009        |
| 301.330 | Infr           | 4622806.0      | 5406        | No         | Failed to display name/address and gross weight on commercial motor vehicle  | N   | N   | IN           | N   | 08/28/2009        |
| 301.380 | Infr           | 4622906.0      | 5406        | No         | Failure to collect fee for homemade trailer verification   | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4624506._      | 5406        | No         | Operate as motor carrier without medical certificate   | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4624706.0      | 5406        | No         | Operated commercial passenger-carrying vehicle without medical certificate   | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4624806._      | 5406        | No         | Fail to keep proper/made false motor carrier driver's record - exceeded maximum driving time                             | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4625006.0      | 5406        | No         | Failed to keep proper/made false commercial passenger-carrying driver's record-exceeded maximum driving time             | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4625302._      | 5402        | No         | Fail to remain with/attend motor carrier vehicle transporting hazardous materials  | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4625602._      | 5402        | No         | Smoked/carried lighted cigarette within 25 feet of motor carrier vehicle transporting hazardous materials                | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4626102.0      | 5402        | No         | Failed to properly mark commercial passenger-carrying vehicle transporting hazardous materials                           | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4626202._      | 5402        | No         | Fail to properly mark motor carrier vehicle transporting hazardous materials   | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4626602.0      | 5402        | No         | Driver under 21 transported hazardous material in commercial passenger-carrying vehicle                                  | N   | N   | T            | Y   | 01/01/1975        |
| 307.400 | Infr           | 4626702._      | 5402        | No         | Driver under 21 years of age transported hazardous material  | N   | N   | IN           | N   | 08/28/2009        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 390.063 | Misd           | 4631106.0      | 5406        | No         | Driver used radar detector while in commercial passenger-carrying vehicle   | N   | N   | T            | N   | 01/01/1975        |
| 390.063 | Misd           | 4631306.0      | 5406        | No         | Operated a commercial passenger-carrying vehicle equipped with/contained a radar detector   | N   | N   | T            | N   | 01/01/1975        |
| 390.063 | Misd           | 4631506.0      | 5406        | No         | Required or permitted a driver to operate commercial passenger-carrying vehicle equipped with/contain radar detector                      | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4631606._      | 5406        | No         | Driver used radar detector while in commercial motor vehicle  | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4631706._      | 5406        | No         | Operate a commercial motor vehicle equipped with or contained a radar detector  | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4631806._      | 5406        | No         | Required or permitted driver to operate commercial motor vehicle equipped with or containing a radar detector                             | N   | N   | IN           | N   | 08/28/2009        |
| 390.041 | Misd           | 4634306.0      | 5406        | No         | Operate as common/contract carrier in intrastate commerce without document for load   | N   | N   | T            | N   | 01/01/1975        |
| 390.041 | Misd           | 4635806.0      | 5406        | No         | Operated motor carrier vehicle leased to shipper/receiver   | N   | N   | T            | N   | 01/01/1975        |
| 390.041 | Misd           | 4636106.0      | 5406        | No         | Operated leased motor carrier vehicle without copy of lease in vehicle/with expired lease markings  | N   | N   | T            | N   | 01/01/1975        |
| 390.041 | Misd           | 4637306.0      | 5406        | No         | Displayed altered/erased/undated cab card with motor carrier vehicle  | N   | N   | T            | N   | 01/01/1975        |
| 301.218 | Misd           | A 4638006.0    | 5406        | No         | Conducted business of selling used motor vehicle parts without license from Department of Revenue   | N   | N   | T            | N   | 08/13/1986        |
| 301.218 | Misd           | A 4638106.0    | 5406        | No         | Conducted motor vehicle salvage business without license from Department of Revenue   | N   | N   | T            | N   | 08/13/1986        |
| 301.218 | Misd           | A 4638206.0    | 5406        | No         | Conducted business of rebuilding/repair 4 or more wrecked/dismantled vehicles in calendar year without license from Department of Revenue | N   | N   | T            | N   | 08/13/1986        |
| 301.218 | Misd           | A 4638306.0    | 5406        | No         | Conducted mobile business of scrapping vehicles/parts for metal without license from Department of Revenue                                | N   | N   | T            | N   | 08/13/1986        |
| 301.218 | Misd           | A 4638406.0    | 5406        | No         | Operator of salvage pool sold vehicle to person not licensed as salvage dealer  | N   | N   | T            | N   | 08/13/1986        |
| 301.218 | Misd           | A 4638506.0    | 5406        | No         | Salvage pool operator failed to maintain proper record of vehicle sales   | N   | N   | T            | N   | 08/13/1986        |
| 301.225 | Misd           | A 4639006.0    | 5406        | No         | Business selling used vehicle parts failed to maintain records/open records for inspection  | N   | N   | T            | N   | 08/13/1986        |

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

| STATUTE                             | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|-------------------------------------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 301.225                             | Misd           | A              | 4639106.0   | 5406       | No          | Business salvaging vehicles failed to maintain records/open records for inspection  | N   | N            | T   | N                 | 08/13/1986 |
| 301.225                             | Misd           | A              | 4639206.0   | 5406       | No          | Business rebuilding vehicles failed to maintain records/open records for inspection   | N   | N            | T   | N                 | 08/13/1986 |
| 301.225                             | Misd           | A              | 4639306.0   | 5406       | No          | Scrap metal processor failed maintain records/open records for inspection   | N   | N            | T   | N                 | 08/13/1986 |
| 301.227                             | Misd           | A              | 4639606.0   | 5406       | No          | Scrap metal operator acquired motor vehicle/parts without receiving title   | N   | N            | T   | N                 | 08/13/1986 |
| 301.227                             | Misd           | A              | 4639706.0   | 5406       | No          | Scrap metal operator failed to forward title to Department of Revenue within 10 days  | N   | N            | T   | N                 | 08/13/1986 |
| 301.227                             | Misd           | A              | 4639806.0   | 5406       | No          | Scrap metal operator failed to maintain proper records  | N   | N            | T   | N                 | 08/13/1986 |
| 301.703                             | Infr           |                | 4650106._   | 5406       | No          | Failure to obtain certificate of ownership for All-Terrain Vehicle  | N   | N            | IN  | N                 | 08/28/2009 |
| <b>DRIVER LICENSE 46600 - 46799</b> |                |                |             |            |             |   |     |              |     |                   |            |
| 302.275                             | Infr           |                | 4660206.0   | 5406       | No          | Knowingly fail to provide Department of Revenue within 10 days the notification requirements of a bus driver who failed to pass drug/alcohol test | N   | N            | IN  | N                 | 08/28/1997 |
| 302.230                             | Misd           | A              | 4660306.0   | 5406       | No          | Made false statement/affidavit or knowingly swore/affirmed falsely to any matter required by Sections 302.010-302.540                             | N   | N            | M   | Y                 | 07/09/2004 |
| 302.276                             | Misd           | A              | 4660406.0   | 5406       | Yes         | Operated school bus while endorsement suspended (suspended for fail to pass drug/alcohol/chemical test)   | N   | N            | M   | Y                 | 08/28/1997 |
| 302.020                             | Misd           | A              | 4660806.0   | 5406       | No          | Operated vehicle on highway without valid license - 1st or 2nd offense  | N   | N            | M   | Y                 | 08/28/1999 |
| 302.020                             | Fel            | D              | 4660906.0   | 5406       | Yes         | Operated vehicle on highway without valid license - 3rd or subsequent offense   | C   | N            | F   | Y                 | 08/28/1999 |
| 302.321                             | Fel            | D              | 4661106.0   | 5406       | Yes         | Operate motor vehicle on highway while driver license/privilege revoked (revoked for assisting with license application fraud)                    | C   | N            | F   | Y                 | 06/25/2004 |
| 302.321                             | Misd           | A              | 4661206.0   | 5406       | Yes         | Operate motor vehicle on highway while driver license/privilege revoked (revoked for assisting with license application fraud)                    | N   | N            | 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 or subsequent offense  | C   | N            | F   | Y                 | 08/28/1999 |
| 302.020                             | Misd           | A              | 4661406.0   | 5406       | No          | Operated motorcycle when driver's license not validated for such operation - 1st or 2nd offense   | N   | N            | M   | Y                 | 08/28/1999 |

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

| STATUTE | TYPE/<br>CLASS |   | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|---|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 302.321 | Fel            | D | 4661606.0      | 5406        | Yes        | Operate motor vehicle on highway while driver's license/privilege revoked (revoked for fail to stop for school bus)                                      | C   | N   | F            | Y   | 07/01/2005        |
| 302.321 | Misd           | A | 4661706.0      | 5406        | Yes        | Operate motor vehicle on highway while driver's license/privilege revoked (revoked for fail to stop for school bus)                                      | N   | N   | M            | Y   | 07/01/2005        |
| 302.178 | Infr           |   | 4661806.0      | 5406        | No         | Violate provisions of Sections 302.130 or 302.178 regarding intermediate driver's license or temporary instruction permit                                | N   | N   | IN           | N   | 08/28/2006        |
| 577.110 | Misd           |   | 4661905._      | 5405        | No         | Person under 16 years of age operating vehicle on highway  | N   | N   | T            | Y   | 08/29/1955        |
| 302.020 | Misd           | C | 4662006.0      | 5406        | No         | Permitted unvalidated licensee to operate motorcycle   | N   | N   | T            | Y   | 01/01/1975        |
| 302.200 | Misd           |   | 4662306.0      | 5406        | Yes        | Operated motor vehicle without obtaining new driver's license after being revoked/suspended  | N   | N   | M            | Y   | 01/01/1975        |
| 302.220 | Misd           | A | 4662706.0      | 5406        | No         | Display or possess fictitious, canceled, suspended, revoked or altered driver's license  | N   | N   | M            | Y   | 01/01/1975        |
| 302.220 | Misd           |   | 4663006.0      | 5406        | No         | Represented the driver's license of another person to be his/hers  | N   | N   | M            | Y   | 01/01/1975        |
| 302.321 | Misd           | A | 4663106.0      | 5406        | Yes        | Operated motor vehicle on highway while driver's license/privilege revoked (revoked for abuse and lose law)  | N   | N   | M            | Y   | 08/28/2009        |
| 302.321 | Misd           | A | 4663306.0      | 5406        | Yes        | Operated motor vehicle on highway while driver's license/privilege revoked (revoked for points/fail to submit to chemical test)                          | N   | N   | M            | Y   | 08/28/2009        |
| 302.321 | Misd           | A | 4663406.0      | 5406        | Yes        | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for points)  | N   | N   | M            | Y   | 08/28/2009        |
| 302.220 | Misd           |   | 4663506.0      | 5406        | No         | Loaned driver's license to another person  | N   | N   | M            | Y   | 01/01/1975        |
| 302.321 | Misd           | A | 4663606.0      | 5406        | Yes        | Operated motor vehicle on highway while driver's license suspended for improprieties in compact state  | N   | N   | M            | Y   | 08/28/2009        |
| 302.321 | Misd           | A | 4663706.0      | 5406        | Yes        | Operated motor vehicle while suspended or revoked after failing examination or failing to submit to exam required by Department of Revenue               | N   | N   | M            | Y   | 08/28/2009        |
| 302.321 | Misd           | A | 4663806.0      | 5406        | Yes        | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for nonappear/nonpayment of court fine/costs)                      | N   | N   | M            | Y   | 08/28/2009        |
| 302.321 | Misd           | A | 4663906.0      | 5406        | Yes        | Operated motor vehicle on highway while driver's license/privilege revoked (revoked for probable cause of .08% blood alcohol content and zero tolerance) | N   | N   | M            | Y   | 08/28/2009        |
| 302.220 | Misd           |   | 4664006.0      | 5406        | No         | Provided fraudulent information in application for driver's license  | N   | N   | M            | Y   | 01/01/1975        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 302.321 | Misd           | A              | 4664106.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for probable cause of .08% blood alcohol content and zero tolerance) | N   | N            | M   | Y                 | 08/28/2009 |
| 302.321 | Misd           | A              | 4664306.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (canceled/suspended/revoked for unknown reason)                                 | N   | N            | M   | Y                 | 08/28/2009 |
| 302.250 | Misd           |                | 4664506.0   | 5406       | No          | Caused or knowingly permitted child or ward under age 16 to drive motor vehicle  | N   | N            | T   | Y                 | 01/01/1975 |
| 302.260 | Misd           |                | 4665006.0   | 5406       | No          | Authorize/knowingly permit person to drive motor vehicle who had no legal right  | N   | N            | T   | Y                 | 01/01/1975 |
| 311.328 | Misd           |                | 4667106.0   | 5406       | No          | Reproduce/alter/modify/misrepresent without authorization any operator's license or identification card issued by Department of Revenue                    | N   | N            | T   | N                 | 09/28/1987 |
| 302.321 | Misd           | A              | 4667906.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for non-payment of child support per Section 454.1000 - 454.1018)    | N   | N            | M   | Y                 | 01/01/1975 |
| 311.329 | Misd           | A              | 4668006.0   | 5406       | No          | Person under 21 years of age possess reproduced, modified or altered driver's license, military identification or identification card                      | N   | N            | M   | N                 | 08/28/1993 |
| 302.321 | Fel            | D              | 4668106.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (revoked for abuse and lose law)  | C   | N            | F   | Y                 | 08/28/1999 |
| 302.321 | Fel            | D              | 4668206.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked   | C   | N            | F   | Y                 | 08/28/1999 |
| 302.321 | Fel            | D              | 4668306.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (revoked for points/failure to submit to chemical test)                         | C   | N            | F   | Y                 | 08/28/1999 |
| 302.321 | Fel            | D              | 4668406.0   | 5406       | Yes         | Driving while revoked (suspended for stealing motor fuel as pursuant to Section 302.286)   | C   | N            | F   | Y                 | 08/28/2001 |
| 302.321 | Misd           | A              | 4668606.0   | 5406       | Yes         | Driving while revoked (suspended for stealing motor fuel as pursuant to Section 302.286)   | N   | N            | M   | Y                 | 08/28/2001 |
| 302.321 | Fel            | D              | 4668906.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for points)  | C   | N            | F   | Y                 | 08/28/1999 |
| 302.321 | Fel            | D              | 4669106.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for improprieties in compact state)                                  | C   | N            | F   | Y                 | 08/28/1999 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 302.321 | Fel            | D              | 4669206.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (revoked for probable cause of .08% blood alcohol content and zero tolerance)                      | C   | N            | F   | Y                 | 09/29/2001 |
| 302.321 | Fel            | D              | 4669306.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended or revoked after failing exam/fail to submit to exam required by Department of Revenue) | C   | N            | F   | Y                 | 08/28/1999 |
| 302.321 | Fel            | D              | 4669406.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for probable cause of .08% blood alcohol content and zero tolerance)                    | C   | N            | F   | Y                 | 09/29/2001 |
| 302.321 | Fel            | D              | 4669506.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for nonappear/nonpayment of court fine/costs)   | C   | N            | F   | Y                 | 08/28/1999 |
| 302.272 | Misd           | A              | 4669606.0   | 5406       | No          | Operate school bus without a school bus endorsement   | N   | N            | M   | Y                 | 09/30/2005 |
| 302.321 | Fel            | D              | 4669706.0   | 5406       | Yes         | Operated motor vehicle on highway while driver's license/privilege revoked (suspended for non-payment of child support per Sections 454.1000 - 454.1018)                      | C   | N            | F   | Y                 | 08/28/1999 |
| 302.725 | Misd           | A              | 4670006.0   | 5406       | No          | Drive commercial motor vehicle without commercial driver's license in possession  | N   | N            | M   | Y                 | 09/30/2005 |
| 302.725 | Misd           | A              | 4670306.0   | 5406       | No          | Drive commercial motor vehicle without proper class of license/endorsement  | N   | N            | M   | Y                 | 09/30/2005 |
| 302.725 | Misd           | A              | 4670506.0   | 5406       | No          | Drive commercial motor vehicle without commercial motor vehicle driver's license  | N   | N            | M   | Y                 | 09/30/2005 |
| 302.725 | Misd           | A              | 4670706.0   | 5406       | No          | Violate operator's license restriction while operating a commercial motor vehicle   | N   | N            | T   | Y                 | 09/30/2005 |
| 302.727 | Fel            | D              | 4671006.0   | 5406       | Yes         | Drive commercial motor vehicle while license revoked - 4th or subsequent offense  | C   | N            | F   | Y                 | 09/30/2005 |
| 302.727 | Fel            | D              | 4671206.0   | 5406       | Yes         | Drive commercial motor vehicle while license revoked-2nd or 3rd offense   | C   | N            | F   | Y                 | 09/30/2005 |
| 302.727 | Misd           | A              | 4671406.0   | 5406       | No          | Drive commercial motor vehicle while driver is disqualified from operating a commercial motor vehicle   | N   | N            | M   | Y                 | 09/30/2005 |
| 302.727 | Misd           | A              | 4671606.0   | 5406       | Yes         | Drive commercial motor vehicle while commercial driver's license is revoked/suspended/cancelled   | N   | N            | M   | Y                 | 09/30/2005 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|--|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 302.304  | Misd           | A              | 4673006._   | 5406       | Yes         | Operate motor vehicle while license revoked/suspended for failure to maintain proof of ignition interlock device due to point violation                    | N   | N            | M   | Y                 | 07/01/2009 |
| 577.041  | Misd           | A              | 4674006._   | 5406       | Yes         | Operate motor vehicle while license revoked/suspended for failure to maintain proof of ignition interlock device due to chemical test refusal              | N   | N            | M   | Y                 | 07/01/2009 |
| 577.041  | Misd           | A              | 4675006._   | 5406       | Yes         | Operate motor vehicle while license revoked/suspended for failure to maintain proof of financial responsibility due to chemical test refusal               | N   | N            | M   | Y                 | 07/01/2009 |
| <b>SAFETY RESPONSIBILITY 46800 - 46899</b>     |                |                |             |            |             |  |     |              |     |                   |            |
| 303.370  | Misd           | A              | 4681006.0   | 5406       | No          | Forged/misrepresented motor vehicle accident or financial responsibility information to Department of Revenue knowingly                                    | N   | N            | 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 Chapter 303   | N   | N            | M   | Y                 | 07/01/1987 |
| 303.330  | Misd           | B              | 4683006.0   | 5406       | No          | Refused to surrender driver license/registration to Department of Revenue when license suspended or revoked  | N   | N            | M   | N                 | 01/01/1975 |
| 303.025  | Misd           | C              | 4683506.0   | 5406       | No          | As owner or operator authorizing another to operate a motor vehicle without maintaining financial responsibility (motor vehicle required to be registered) | N   | N            | 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  | N   | N            | M   | Y                 | 01/01/1998 |
| 303.040  | Misd           | B              | 4684006.0   | 5406       | No          | Failure to report accident to Department of Revenue within 30/10 days  | N   | N            | M   | Y                 | 01/01/1975 |
| 390.066  | Misd           | A              | 4686006.0   | 5406       | Yes         | Knowingly allow person to drive a commercial vehicle while the person's license is suspended/revoked/cancelled   | N   | N            | T   | Y                 | 08/28/1991 |
| 303.178  | Misd           | A              | 4686306.0   | 5406       | No          | Knowingly display invalid evidence of liability insurance  | N   | N            | M   | Y                 | 08/28/1999 |
| 303.179  | Misd           | A              | 4686506.0   | 5406       | No          | Knowingly alter, make, sell, make available an invalid/counterfeit insurance card  | N   | N            | M   | N                 | 08/28/1999 |
| 303.406  | Misd           | A              | 4686799.0   | 5499       | No          | Knowingly disclose information received from insurance companies   | N   | N            | M   | N                 | 08/28/1999 |
| 577.600  | Misd           | A              | 4687006.0   | 5406       | No          | Knowingly rented, leased or lent motor vehicle without functioning ignition interlock device to individual with restricted driving privilege               | N   | N            | 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  | N   | N            | T   | Y                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 304.011 | Misd           | C              | 4703705.0   | 5405       | No          | Drove at speed less than 40 miles per hour on interstate highway   | N   | N            | T   | Y                 | 03/13/1996 |
| 304.013 | Misd           | C              | 4706005.0   | 5405       | No          | Illegally operating all-terrain vehicle upon highway   | N   | N            | T   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4706206.0   | 5406       | No          | Illegally operating all-terrain vehicle within a stream or river   | N   | N            | T   | N                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4706406.0   | 5406       | No          | Operated all-terrain vehicle on highway without operator's or chauffeur's license                            | N   | N            | T   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4706605.0   | 5405       | No          | Operated all-terrain vehicle on highway in excess of 30 miles per hour                                       | N   | N            | T   | Y                 | 04/19/1989 |
| 304.013 | Misd           | C              | 4706806.0   | 5406       | No          | Operated all-terrain vehicle without proper bicycle safety flag  | N   | N            | T   | N                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707006.0   | 5406       | No          | Operated all-terrain vehicle in careless way, endangering person/property of another                         | N   | N            | T   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707204.0   | 5404       | Yes         | Operated all-terrain vehicle while under the influence of alcohol  | N   | N            | M   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707403.0   | 5403       | Yes         | Operated all-terrain vehicle while under the influence of controlled substance                               | N   | N            | M   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707606.0   | 5406       | No          | Person under 18 years of age operated all-terrain vehicle without securely fastened safety helmet on head    | N   | N            | T   | N                 | 04/19/1988 |
| 307.198 | Infr           |                | 4707706.0   | 5406       | No          | Operated all-terrain vehicle without a muffler system in good working condition and qualified spark arrester | N   | N            | IN  | N                 | 08/28/2009 |
| 304.013 | Misd           | C              | 4707806.0   | 5406       | No          | Operating all-terrain vehicle carrying a passenger when seat not designed for such                           | N   | N            | T   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4707906.0   | 5406       | No          | Handicapped person operated all-terrain vehicle on primary highway   | N   | N            | T   | Y                 | 08/28/1997 |
| 304.013 | Misd           | C              | 4708005.0   | 5405       | No          | Operate all-terrain vehicle on highway for agricultural purposes between official sunset and sunrise         | N   | N            | T   | Y                 | 04/19/1988 |
| 304.013 | Misd           | C              | 4708106.0   | 5406       | No          | Handicapped person operated all-terrain vehicle on roadway between the hours of official sunset and sunrise  | N   | N            | T   | Y                 | 08/28/1997 |
| 307.198 | Infr           |                | 4708306.0   | 5406       | No          | Operate all-terrain vehicle on highway without lighted headlamp/taillamp                                     | N   | N            | IN  | N                 | 08/28/2009 |
| 307.198 | Infr           |                | 4708506.0   | 5406       | No          | Operated all-terrain vehicle on highway without properly mounted required equilateral triangular emblem      | N   | N            | IN  | N                 | 08/28/2009 |
| 307.198 | Infr           |                | 4708706.0   | 5406       | No          | Operating all-terrain vehicle without a braking system in good operating condition                           | N   | N            | IN  | N                 | 08/28/2009 |
| 8.172   | Infr           |                | 5600205.0   | 5405       | No          | Exceeded speed limit on capitol/state grounds set by Commissioner of Administration                          | N   | N            | IN  | N                 | 07/23/1998 |
| 253.160 | Misd           |                | 5600405.0   | 5405       | No          | Exceeded the speed limit in a state park   | N   | N            | T   | N                 | 08/28/1997 |

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

| STATUTE                          | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------------------------------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 304.010                          | Infr           |                | 5600505.0   | 5405       | No          | Exceeded posted speed limit (exceeded by 1 - 5 miles per hour)   | N   | N            | IN  | Y                 | 07/01/1999 |
| 304.010                          | Misd           | C              | 5601005.0   | 5405       | No          | Exceeded posted speed limit (exceeded by 6 - 10 miles per hour)  | N   | N            | T   | Y                 | 07/01/1999 |
| 304.010                          | Misd           | C              | 5601505.0   | 5405       | No          | Exceeded posted speed limit (exceeded by 11 - 15 miles per hour)   | N   | N            | T   | Y                 | 07/01/1999 |
| 304.010                          | Misd           | C              | 5601905.0   | 5405       | No          | Exceeded posted speed limit (exceeded by 16 - 19 miles per hour)   | N   | N            | T   | Y                 | 07/01/1999 |
| 304.010                          | Misd           | B              | 5602005.0   | 5405       | No          | Exceeded posted speed limit (exceeded by 20 miles per hour or more)  | N   | N            | T   | Y                 | 07/01/1999 |
| 304.585                          | Infr           |                | 5606005.0   | 5405       | No          | Endangerment of a highway worker as defined in Section 304.580.1   | N   | N            | IN  | Y                 | 08/28/2006 |
| 304.585                          | Infr           |                | 5607005.0   | 5405       | No          | Aggravated endangerment of a highway worker as defined in Section 304.580.1  | N   | N            | IN  | Y                 | 08/28/2006 |
| 304.130                          | Infr           |                | 5610505.0   | 5405       | No          | Exceeded posted speed limit - 1st class county (exceeded by 1 - 5 miles per hour)  | N   | N            | IN  | Y                 | 07/01/1999 |
| 304.130                          | Infr           |                | 5611005.0   | 5405       | No          | Exceeded posted speed limit - 1st class county (exceeded by 6 - 10 miles per hour)   | N   | N            | IN  | Y                 | 07/01/1999 |
| 304.130                          | Infr           |                | 5611505.0   | 5405       | No          | Exceeded posted speed limit - 1st class county (exceeded by 11 - 15 miles per hour)  | N   | N            | IN  | Y                 | 07/01/1999 |
| 304.130                          | Infr           |                | 5611905.0   | 5405       | No          | Exceeded posted speed limit - 1st class county (exceeded by 16 - 19 miles per hour)  | N   | N            | IN  | Y                 | 07/01/1999 |
| 304.130                          | Infr           |                | 5612005.0   | 5405       | No          | Exceeded posted speed limit - 1st class county (exceeded by 20 miles per hour or more)   | N   | N            | IN  | 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 intersection or crosswalk                              | N   | N            | T   | Y                 | 01/01/1975 |
| 577.065                          | Misd           | A              | 4709501.0   | 5401       | Yes         | Failed to stop and report all-terrain vehicle accident to property owner/injured person or police officer/law enforcement agency | N   | N            | T   | Y                 | 04/19/1988 |
| 304.351                          | Misd           | C              | 4709605.0   | 5405       | No          | Fail to yield to vehicle that had entered intersection with no traffic control   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.351                          | Misd           | C              | 4709905.0   | 5405       | No          | Failed to yield to vehicle on right that entered intersection at approximately same time   | N   | N            | 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   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.351                          | Misd           | C              | 4710505.0   | 5405       | No          | Fail to yield, after stopping, to vehicle that entered intersection/so close to cause hazard                                     | N   | N            | T   | Y                 | 01/01/1975 |

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

| STATUTE   | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 304.022   | Misd           | A              | 4710605.0   | 5405       | No          | Failed to yield to emergency vehicle sounding siren and displaying red/blue light  | N   | N            | T   | Y                 | 08/28/2006 |
| 304.022   | Misd           | A              | 4710705.0   | 5405       | No          | Failed to proceed with caution/yield right-of-way/reduce speed when approaching a stationary emergency vehicle displaying red/blue light | N   | N            | T   | Y                 | 08/28/2006 |
| 304.351   | Misd           | C              | 4710805.0   | 5405       | No          | Failed to yield to approaching vehicle when entering/crossing highway from alley/driveway  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.022   | Misd           | A              | 4710905.0   | 5405       | No          | Activate siren/warning lights on emergency vehicle when not in pursuit or on an emergency mission  | N   | N            | T   | Y                 | 08/28/2006 |
| 194.503   | Infr           |                | 4711005.0   | 5405       | No          | Failed to yield right-of-way to organized funeral procession   | N   | N            | IN  | 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  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.022   | Misd           | A              | 4711505.0   | 5405       | No          | Failure of streetcar motorman to stop car clear of intersection until emergency vehicle has passed                                       | N   | N            | 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  | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015   | Misd           | C              | 4714605.0   | 5405       | No          | Failed to obey official signs temporarily designating lanes - cause an immediate threat of an accident                                   | N   | N            | 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   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015   | Infr           |                | 4714805.0   | 5405       | No          | Change lanes when movement could not be made with safety on roadway having 3 or more lanes   | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015   | Misd           | C              | 4714905.0   | 5405       | No          | Change lanes when movement could not be made with safety on roadway having 3 or more lanes - causing immediate threat of accident        | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015   | Misd           | A              | 4715005.0   | 5405       | No          | Change lanes when movement could not be made with safety on roadway having 3 or more lanes - resulting in accident                       | N   | N            | T   | Y                 | 01/01/1975 |
| 304.030   | Misd           |                | 4715105.0   | 5405       | No          | Failed to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing                                 | N   | N            | T   | Y                 | 01/01/1975 |
| 304.035   | Misd           | C              | 4715205.0   | 5405       | No          | Drove through railroad crossing without sufficient space   | N   | N            | T   | Y                 | 08/28/2001 |
| 304.035   | Misd           | C              | 4715305.0   | 5405       | No          | Drove through railroad crossing without sufficient undercarriage clearance on vehicle  | N   | N            | T   | Y                 | 08/28/2001 |

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

| STATUTE                  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|--------------------------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 304.035                  | Misd           | C              | 4715505.0   | 5405       | No          | Failure to obey traffic control device/direction of enforcement official at railroad crossing                                     | N   | N            | T   | Y                 | 08/28/1992 |
| 304.035                  | Misd           | C              | 4715605.0   | 5405       | No          | Failure to stop at railroad track   | N   | N            | T   | Y                 | 08/13/1988 |
| 304.271                  | Misd           | C              | 4715705.0   | 5405       | No          | Failed to obey traffic control device   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.035                  | Misd           | C              | 4715805.0   | 5405       | No          | Failure to obey railroad highway grade crossing restrictions not specified  | N   | N            | T   | Y                 | 08/28/1992 |
| 304.035                  | Misd           | C              | 4715905.0   | 5405       | No          | Fail to slow commercial motor vehicle when approaching railroad grade crossing  | N   | N            | 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 intersection  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.281                  | Misd           | C              | 4716305.0   | 5405       | No          | Turned right on red signal where prohibited by sign   | N   | N            | 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 intersection  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.301                  | Infr           |                | 4717005.0   | 5405       | No          | Failed to proceed with caution past a flashing yellow signal  | N   | N            | IN  | Y                 | 08/28/1996 |
| 304.311                  | Misd           |                | 4717205.0   | 5405       | No          | Entered/traveled in a lane over which a red signal was shown  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.341                  | Misd           | C              | 4717505.0   | 5405       | No          | Failed to turn as directed or required by intersection traffic control device   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.341                  | Misd           | C              | 4717805.0   | 5405       | No          | Made U-turn at intersection controlled by traffic signal/police officer   | N   | N            | 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 intersection   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.351                  | Misd           | C              | 4718405.0   | 5405       | No          | Fail to slow to reasonable speed for existing conditions/stop for yield sign  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.031                  | Misd           | B              | 4719006.0   | 5406       | No          | Unlawfully use a traffic signal preemption system to control traffic  | N   | N            | T   | Y                 | 08/28/2004 |
| <b>TURNING MOVEMENTS</b> |                |                |             |            |             |   |     |              |     |                   |            |
| 304.015                  | Infr           |                | 4721005.0   | 5405       | No          | Made U-turn/left turn on divided highway not at intersection/interchange/any signed location                                      | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015                  | Misd           | C              | 4721105.0   | 5405       | No          | Made U-turn/left turn on divided highway not at intersection/interchange/any signed location - cause immediate threat of accident | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015                  | Misd           | A              | 4721205.0   | 5405       | No          | Made U-turn/left turn on divided highway not at intersection/interchange/any signed location - resulting in accident              | N   | N            | T   | Y                 | 01/01/1975 |
| 304.019                  | Misd           | C              | 4721305.0   | 5405       | No          | Stopped/decreased speed/turned from direct course/moved vehicle right/left when unsafe  | N   | N            | T   | Y                 | 01/01/1975 |

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

| STATUTE                   | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------------------------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 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                             | N   | N            | T   | Y                 | 01/01/1975 |
| 304.341                   | Misd           | C              | 4721905.0   | 5405       | No          | Failed to make/approach for left turn within proper lane   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.341                   | Misd           | C              | 4722205.0   | 5405       | No          | Made U-turn/interfered with traffic where vision less than 300 feet/traffic hazard created                               | N   | N            | T   | Y                 | 01/01/1975 |
| <b>WRONG SIDE OF ROAD</b> |                |                |             |            |             |  |     |              |     |                   |            |
| 304.015                   | Infr           |                | 4722505.0   | 5405       | No          | Fail to drive on right half of roadway when roadway is of sufficient width   | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015                   | Misd           | C              | 4722605.0   | 5405       | No          | Failed to drive on right half of roadway when roadway was of sufficient width - causing an immediate threat of accident  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015                   | Misd           | A              | 4722705.0   | 5405       | No          | Failed to drive on right half of roadway when roadway was of sufficient width - resulting in an accident                 | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015                   | Infr           |                | 4722805.0   | 5405       | No          | Drove wrong direction on highway divided into two or more roadways   | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015                   | Misd           | C              | 4722905.0   | 5405       | No          | Drove wrong direction on highway divided into two or more roadways - causing an immediate threat of an accident          | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015                   | Misd           | A              | 4723005.0   | 5405       | No          | Drove wrong direction on highway divided into two or more roadways - resulting in an accident                            | N   | N            | 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   | N   | N            | IN  | 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        | N   | N            | 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                          | N   | N            | 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                                      | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015                   | Misd           | C              | 4723505.0   | 5405       | No          | Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic - cause immediate threat of accident | N   | N            | 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           | N   | N            | 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              | N   | N            | IN  | Y                 | 01/01/1975 |

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

| STATUTE           | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|-------------------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 304.015           | Misd           | C              | 4723805.0   | 5405       | No          | Failed to drive in right hand lane of roadway with 3 or more lanes when travel at speed less than normal - cause threat of accident | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015           | Misd           | A              | 4723905.0   | 5405       | No          | Fail to drive in right hand lane of roadway with 3 or more lanes when travel at speed less than normal - result in accident         | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015           | Infr           |                | 4724005.0   | 5405       | No          | Failed to drive within right lane of highway with 2 or more lanes in same direction   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015           | Misd           | C              | 4724105.0   | 5405       | No          | Failed to drive within right lane of highway with 2 or more lanes in same direction - causing immediate threat of accident          | N   | N            | IN  | Y                 | 01/01/1975 |
| 304.015           | Misd           | A              | 4724205.0   | 5405       | No          | Failed to drive within right lane of highway with 2 or more lanes in same direction - resulting in an accident                      | N   | N            | T   | Y                 | 01/01/1975 |
| 304.705           | Misd           | A              | 4724705.0   | 5405       | No          | Truck more than 24,000 pounds drive in far left lane in violation of Section 304.705 with accident                                  | N   | N            | T   | Y                 | 01/01/2008 |
| 304.705           | Misd           | C              | 4724805.0   | 5405       | No          | Truck more than 24,000 pounds drive in far left lane in violation of Section 304.705 - with immediate threat of accident            | N   | N            | T   | Y                 | 01/01/2008 |
| 304.705           | Infr           |                | 4724905.0   | 5405       | No          | Truck more than 24,000 pounds drive in far left lane in violation of Section 304.705  | N   | N            | IN  | Y                 | 01/01/2008 |
| 304.015           | Misd           | A              | 4725505.0   | 5405       | No          | Truck more than 48,000 pounds fail to drive in right hand lane of roadway with 3 or more lanes - result in accident                 | N   | N            | T   | Y                 | 08/28/2008 |
| 304.015           | Misd           | C              | 4725605.0   | 5405       | No          | Truck more than 48,000 pounds fail to drive in right hand lane of roadway with 3 or more lanes - cause threat of accident           | N   | N            | T   | Y                 | 08/28/2008 |
| 304.015           | Infr           |                | 4725705.0   | 5405       | No          | Truck more than 48,000 pounds fail to drive in right hand lane of roadway with 3 or more lanes                                      | N   | N            | IN  | Y                 | 08/28/2008 |
| <b>FOLLOWING</b>  |                |                |             |            |             |   |     |              |     |                   |            |
| 304.017           | Misd           | C              | 4727005.0   | 5405       | No          | Car/motorcycle/truck under 18,000 pounds followed another vehicle too closely   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.017           | Misd           | C              | 4727305.0   | 5405       | No          | Truck - 18,000 pounds or more/bus followed another vehicle too closely  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.044           | Misd           | C              | 4727605.0   | 5405       | No          | Followed another bus/truck closer than 300 feet   | N   | N            | T   | Y                 | 01/01/1975 |
| <b>OVERTAKING</b> |                |                |             |            |             |   |     |              |     |                   |            |
| 304.016           | Misd           | C              | 4728505.0   | 5405       | No          | Cut in on overtaken vehicle   | N   | N            | T   | Y                 | 01/01/1975 |

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

| STATUTE                 | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|-------------------------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 304.678                 | Misd           | C              | 4728605.0   | 5405       | No          | Failure of operator of motor vehicle to maintain safe distance when passing bicycle - involves accident   | N   | N            | T   | Y                 | 08/28/2005 |
| 304.678                 | Infr           |                | 4728705.0   | 5405       | No          | Failure of operator of motor vehicle to maintain safe distance when passing bicycle   | N   | N            | IN  | Y                 | 08/28/2005 |
| 304.016                 | Misd           | C              | 4728805.0   | 5405       | No          | Passed vehicle on right and traveled off main portion of road   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.678                 | Misd           |                | 4728905.0   | 5405       | No          | Failure of operator of motor vehicle to maintain safe distance when passing bicycle   | N   | N            | T   | Y                 | 08/28/2005 |
| 304.023                 | Misd           | C              | 4729005.0   | 5405       | No          | Improper passing of a streetcar   | N   | N            | T   | Y                 | 08/28/1997 |
| 304.016                 | Misd           | C              | 4729105.0   | 5405       | No          | Passed vehicle and interfered with approaching traffic  | N   | N            | 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/curve  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.582                 | Misd           | C              | 4729505.0   | 5405       | No          | Overtake motor vehicle in work/construction zone on divided highway   | N   | N            |     |                   |            |
| 304.582                 | Misd           | C              | 4729605.0   | 5405       | No          | Pass or attempt to pass motor vehicle in work/construction zone on 2 lane highway when worker/equipment working and sign/controlled device is erected | N   | N            | T   | Y                 | 08/28/2006 |
| 304.016                 | Misd           | C              | 4729705.0   | 5405       | No          | Drove vehicle to left side of roadway within 100 feet of bridge/viaduct/tunnel when view obstructed   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.016                 | Misd           | C              | 4730005.0   | 5405       | No          | Drove vehicle to left side of roadway within 100 feet of intersection or railroad grade crossing  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.050                 | Fel            | D              | 4730105.0   | 5405       | Yes         | Fail to stop for school bus that is receiving/discharging school children - resulting in injury to child per Section 304.070                          | C   | N            | F   | Y                 | 08/28/2006 |
| 304.050                 | Fel            | C              | 4730205.0   | 5405       | Yes         | Fail to stop for school bus that is receiving/discharging school children - death of child per Section 304.070  | C   | N            | F   | Y                 | 08/28/2006 |
| 304.050                 | Misd           | A              | 4730305.0   | 5405       | No          | Failed to stop for school bus that is receiving/discharging school children   | N   | N            | 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   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.373                 | Misd           | A              | 4734002.0   | 5402       | No          | Transport hazardous material in/through highway tunnel - found/plead guilty or 2nd or subsequent offense  | N   | N            | M   | Y                 | 08/28/2002 |
| 304.373                 | Misd           | B              | 4734202.0   | 5402       | No          | Transport hazardous material in/through highway tunnel - 1st offense  | N   | N            | M   | Y                 | 08/28/2002 |
| 304.373                 | Misd           | A              | 4734502.0   | 5402       | No          | Illegally parked a vehicle containing hazardous material within 300 feet of any highway tunnel - 2nd or subsequent offense                            | N   | N            | M   | N                 | 08/28/2002 |

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

| STATUTE              | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------------------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 304.373              | Misd           | B              | 4734702.0   | 5402       | No          | Illegally parked a vehicle containing hazardous material within 300 feet of any highway tunnel - 1st offense                                 | N   | N            | M   | N                 | 08/28/2002 |
| <b>MISCELLANEOUS</b> |                |                |             |            |             |  |     |              |     |                   |            |
| 307.179              | Infr           |                | 4735006.0   | 5406       | No          | Violate Section 307.179.2 (4) - driver fail to secure child 80 pounds or more or over 4 feet 9 inches in booster seat or safety belt         | N   | N            | IN  | N                 | 08/28/2006 |
| 307.179              | Infr           |                | 4735506.0   | 5406       | No          | Violate Sections 307.179.2 (1), (2) or (3) - driver fail to secure child who is less than 8 years old in a child restraint or a booster seat | N   | N            | IN  | N                 | 08/28/2006 |
| 229.210              | Misd           |                | 4736005.0   | 5405       | No          | Drove on bridge/highway under construction/improvement that was closed by barriers   | N   | N            | T   | Y                 | 01/01/1975 |
| 302.020              | Infr           |                | 4736406.0   | 5406       | No          | Fail to wear protective/approved headgear when on motorcycle in motion   | N   | N            | IN  | Y                 | 08/28/1995 |
| 302.175              | Misd           |                | 4736606.0   | 5406       | No          | Failed to comply with condition of restricted drivers license (for vision)   | N   | N            | T   | Y                 | 01/01/1975 |
| 307.178              | Infr           |                | 4736706.0   | 5406       | No          | Driver/front seat passenger less than 16 years old fail to wear properly adjusted/fastened safety belt                                       | N   | N            | IN  | 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 or fastened safety belt                                    | N   | N            | IN  | N                 | 08/28/1997 |
| 302.301              | Misd           | C              | 4736906.0   | 5406       | No          | Failed to comply with conditions of restricted drivers license (for physical infirmity)  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.820              | Infr           |                | 4737405._   | 5405       | No          | Person 21 years old or less operate moving motor vehicle while sending/reading/texting on mobile electronic device                           | N   | N            | IN  | Y                 | 08/28/2009 |
| 304.016              | Misd           | C              | 4737505.0   | 5405       | No          | Increased speed while being passed   | N   | N            | T   | Y                 | 01/01/1975 |
| 304.012              | Misd           | B              | 4737605.0   | 5405       | No          | Operated a motor vehicle in a careless and imprudent manner  | N   | N            | 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  | N   | N            | T   | Y                 | 03/13/1996 |
| 304.080              | Misd           |                | 4738205.0   | 5405       | No          | Failed to yield to blind pedestrian with guide dog or white cane   | N   | N            | T   | Y                 | 08/13/1988 |
| 304.291              | Misd           |                | 4738405.0   | 5405       | No          | Failed to yield right of way to pedestrian facing walk signal  | N   | N            | T   | Y                 | 01/01/1975 |
| 307.070              | Infr           |                | 4738805.0   | 5405       | No          | Failed to dim lights when within 500 feet of oncoming vehicle/300 feet of rear of a vehicle  | N   | N            | IN  | Y                 | 08/28/1996 |
| 307.375              | Misd           | C              | 4739106._   | 5406       | No          | Operate school bus that was inspected and found unsafe without making corrections  | N   | N            | M   | N                 | 08/28/2009 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 417.190 | Misd           |                | 4739506.0   | 5406       | No          | Display on motor vehicle an emblem or insignia of motor vehicle club when not club member   | N   | N            | M   | N                 | 01/01/1975 |
| 304.665 | Misd           | C              | 4740006.0   | 5406       | No          | Operate truck with person under 18 years of age riding in unenclosed bed of truck   | N   | N            | M   | N                 | 08/28/1997 |
| 577.203 | Misd           | A              | 47406__.    | 54__       | Yes         | Operator/flight crew member of aircraft under influence of alcohol, excessive blood alcohol content, drugs or consumption within 8 hours prior to flight - 2nd offense<br>(available NCIC modifiers - 03, 04 or 99) | N   | N            | M   | N                 | 08/28/1993 |
| 577.203 | Misd           | C              | 47407__.    | 54__       | Yes         | Operator/flight crew member of aircraft under influence of alcohol, excessive blood alcohol content, drugs or consumption within 8 hours prior to flight - 1st offense<br>(available NCIC modifiers - 03, 04 or 99) | N   | N            | M   | N                 | 08/28/1993 |
| 577.217 | Infr           |                | 47408__.    | 54__       | No          | Refusal to submit to a chemical test - aircraft<br>(available NCIC modifiers - 03, 04 or 99)  | N   | N            | IN  | N                 | 08/28/1993 |
| 577.010 | Fel            | D              | 4741004.0   | 5404       | Yes         | DWI - alcohol - persistent offender   | C   | N            | F   | Y                 | 01/01/1975 |
| 577.010 | Misd           | A              | 4741504.0   | 5404       | Yes         | DWI - alcohol - prior offender  | N   | N            | M   | Y                 | 01/01/1975 |
| 577.010 | Fel            | B              | 4741704.0   | 5404       | Yes         | DWI - alcohol - chronic offender  | C   | N            | F   | Y                 | 08/28/2005 |
| 577.010 | Fel            | C              | 4741804.0   | 5404       | Yes         | DWI - alcohol - aggravated offender   | C   | N            | F   | Y                 | 08/28/2005 |
| 577.010 | Misd           | B              | 4742004.0   | 5404       | Yes         | DWI - alcohol   | N   | N            | M   | Y                 | 01/01/1975 |
| 577.010 | Fel            | B              | 4742303.0   | 5403       | Yes         | DWI - drug intoxication - chronic offender  | C   | N            | F   | Y                 | 08/28/2005 |
| 577.010 | Fel            | C              | 4742703.0   | 5403       | Yes         | DWI - drug intoxication - aggravated offender   | C   | N            | F   | Y                 | 08/28/2005 |
| 577.010 | Fel            | D              | 4743003.0   | 5403       | Yes         | DWI - drug intoxication - persistent offender   | C   | N            | F   | Y                 | 01/01/1975 |
| 577.010 | Misd           | A              | 4743503.0   | 5403       | Yes         | DWI - drug intoxication - prior offender  | N   | N            | M   | Y                 | 01/01/1975 |
| 577.010 | Misd           | B              | 4744003.0   | 5403       | Yes         | DWI - drug intoxication   | N   | N            | M   | Y                 | 01/01/1975 |
| 577.010 | Fel            | B              | 4744399.0   | 5499       | Yes         | DWI - combined alcohol/drug intoxication - chronic offender   | C   | N            | F   | Y                 | 08/28/2005 |
| 577.010 | Fel            | C              | 4744799.0   | 5499       | Yes         | DWI - combined alcohol/drug intoxication - aggravated offender  | C   | N            | F   | Y                 | 08/28/2005 |
| 577.010 | Fel            | D              | 4745099.0   | 5499       | Yes         | DWI - combined alcohol/drug intoxication - persistent offender  | C   | N            | F   | Y                 | 01/01/1975 |
| 577.010 | Misd           | A              | 4745599.0   | 5499       | Yes         | DWI - combined alcohol/drug intoxication - prior offender   | N   | N            | M   | Y                 | 01/01/1975 |
| 577.010 | Misd           | B              | 4746099.0   | 5499       | Yes         | DWI - combined alcohol/drug intoxication  | N   | N            | M   | Y                 | 01/01/1975 |
| 577.012 | Fel            | B              | 4746304.0   | 5404       | Yes         | Excessive blood alcohol content - chronic offender  | C   | N            | F   | Y                 | 08/28/2005 |
| 577.012 | Fel            | C              | 4746704.0   | 5404       | Yes         | Excessive blood alcohol content - aggravated offender   | C   | N            | F   | Y                 | 08/28/2005 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|--|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 577.012  | Fel D          | 4747004.0      | 5404        | Yes        | Excessive blood alcohol content - persistent offender   | C   | N   | F            | Y   | 01/01/1975        |
| 577.012  | Misd A         | 4747504.0      | 5404        | Yes        | Excessive blood alcohol content - prior offender  | N   | N   | M            | Y   | 01/01/1975        |
| 577.012  | Misd B         | 4748104.0      | 5404        | Yes        | Excessive blood alcohol content   | N   | N   | M            | Y   | 09/29/2001        |
| 302.780  | Misd           | 4748505.0      | 5405        | No         | Drove commercial motor vehicle with willful/wanton disregard for safety   | N   | N   | T            | Y   | 08/28/1989        |
| 302.780  | Misd           | 4749004.0      | 5404        | Yes        | Drive commercial motor vehicle with blood alcohol content over .04%   | N   | N   | M            | Y   | 08/28/1989        |
| 302.780  | Misd           | 4749503.0      | 5403        | Yes        | Drove commercial motor vehicle under influence of controlled substance  | N   | N   | M            | Y   | 08/28/1989        |
| 577.017  | Infr           | 4749705.0      | 5405        | No         | Drink alcoholic beverage while operating moving vehicle upon highways   | N   | N   | IN           | N   | 07/01/1992        |
| 304.032  | Misd C         | 47500__.       | 54__        | No         | Improper operation of utility vehicle while under influence of alcohol or controlled substance<br>(available NCIC modifiers - 03, 04 or 99) | N   | N   | T            | Y   | 08/28/2008        |
| 304.032  | Misd C         | 4750505.__     | 5405        | No         | Improper operation of utility vehicle upon highway  | N   | N   | T            | Y   | 08/28/2008        |
| 304.032  | Misd C         | 4751005.__     | 5405        | No         | Improper operation of utility vehicle within stream or river  | N   | N   | T            | N   | 08/28/2008        |
| 304.032  | Misd C         | 4751505.__     | 5405        | No         | Improper operation of utility vehicle while carrying passenger  | N   | N   | 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   | N   | N   | 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  | N   | N   | T            | N   | 01/01/1975        |
| 304.291  | Misd           | 4781006.0      | 5406        | No         | Pedestrian started to cross roadway when signal exhibited words "don't walk"  | N   | N   | 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  | N   | N   | IN           | N   | 08/28/2005        |
| 307.190  | Infr           | 4781506.0      | 5406        | No         | Failed to operate bicycle as near to right side of highway as practicable   | N   | N   | IN           | 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 right/left on roadway                                | N   | N   | IN           | N   | 08/28/2005        |
| 307.190  | Infr           | 4782006.0      | 5406        | No         | Failed to operate bicycle with due care when passing vehicle  | N   | N   | IN           | N   | 01/01/1975        |
| 307.211  | Infr           | 4782399.0      | 5499        | No         | Operate an electric personal assistive mobility device on roadway when speed limit greater than 45 miles per hour                           | N   | N   | IN           | N   | 08/28/2002        |
| 307.195  | Infr           | 4782606.__     | 5406        | No         | Operate motorized bicycle on highway or street without driver's license   | N   | N   | IN           | Y   | 08/28/2009        |
| 307.195  | Infr           | 4782906.__     | 5406        | No         | Operate motorized bicycle on interstate highway   | N   | N   | IN           | Y   | 08/28/2009        |

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

| STATUTE                               | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------------------------------------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| <b>HAZARDOUS VEHICULAR CONDITIONS</b> |                |                |             |            |             |   |     |              |     |                   |            |
| 304.024                               | Infr           |                | 4800106.0   | 5406       | No          | Stop or park vehicle in prohibited area established by Missouri Highway and Transportation Commission                         | N   | N            | IN  | N                 | 08/28/1996 |
| 304.015                               | Infr           |                | 4800305.0   | 5405       | No          | Fail to place vehicle not in motion as near right hand side of highway as practicable   | N   | N            | IN  | N                 | 01/01/1975 |
| 304.015                               | Misd           | C              | 4800405.0   | 5405       | No          | Fail to place vehicle not in motion as near right hand side of highway as practicable - cause immediate threat of accident    | N   | N            | T   | Y                 | 01/01/1975 |
| 304.015                               | Misd           |                | 4800505.0   | 5405       | No          | Fail to place vehicle not in motion as near right hand side of highway as practicable -resulting in an accident               | N   | N            | T   | Y                 | 01/01/1975 |
| 304.050                               | Misd           | A              | 4801506.0   | 5406       | No          | Fail to have signs on school bus/equip school bus with mechanical/electric signaling device                                   | N   | N            | T   | N                 | 01/01/1975 |
| 304.050                               | Misd           | A              | 4801806.0   | 5406       | No          | Fail to equip school bus with crossing control arm  | N   | N            | 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   | N   | N            | T   | N                 | 01/01/1975 |
| 304.050                               | Misd           | A              | 4802506.0   | 5406       | No          | School bus driver loaded/unloaded passengers where bus not visible 300/500 feet   | N   | N            | T   | N                 | 01/01/1975 |
| 307.140                               | Infr           |                | 4802606._   | 5406       | No          | Operate school bus or vehicle designed/used to transport passengers for hire not equipped with safety glass                   | N   | N            | IN  | N                 | 08/28/2009 |
| 307.145                               | Infr           |                | 4802906._   | 5406       | No          | Selling a passenger vehicle that is not equipped with safety glass  | N   | N            | IN  | N                 | 08/28/2009 |
| 304.050                               | Misd           | A              | 4803005.0   | 5405       | No          | School bus driver failed to permit following vehicle to pass  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.160                               | Misd           | C              | 4804506.0   | 5406       | No          | Fail to make reasonable effort to clear highway of substance causing injury to tires/vehicle when dropped on purpose/accident | N   | N            | T   | N                 | 01/01/1975 |
| 304.170                               | Misd           |                | 4804606.0   | 5406       | No          | Operate/transport implements of husbandry on highway between sunset and sunrise   | N   | N            | T   | N                 | 01/01/1975 |
| 304.170                               | Misd           |                | 4804706.0   | 5406       | No          | Operated implements of husbandry on state highway without operator's license  | N   | N            | T   | N                 | 01/01/1975 |
| 304.170                               | Misd           |                | 4804806.0   | 5406       | No          | Operated sludge disposal unit on interstate highway   | N   | N            | T   | N                 | 01/01/1975 |
| 304.170                               | Misd           |                | 4804906.0   | 5406       | No          | Operated sludge disposal unit in violation of special permit  | N   | N            | T   | Y                 | 01/01/1975 |
| 304.321                               | Misd           |                | 4805006.0   | 5406       | No          | Placed unauthorized sign/signal device on/in view of highway  | N   | N            | T   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 304.321 | Misd           | 4805506.0      | 5406        | No         | Placed device/sign which interfered with effectiveness of official sign/signals                              | N   | N   | T            | N   | 01/01/1975        |
| 304.321 | Misd           | 4806006.0      | 5406        | No         | Placed commercial advertising on official sign   | N   | N   | T            | N   | 01/01/1975        |
| 229.150 | Misd           | 4807506.0      | 5406        | No         | Obstruct/damage/change location of public road (willfully or knowingly)                                      | N   | N   | T            | N   | 01/01/1975        |
| 304.331 | Misd           | 4808006.0      | 5406        | No         | Altered/defaced/injured/knocked down or removed sign or signal device  | N   | N   | T            | N   | 01/01/1975        |
| 307.010 | Infr           | 4808606._      | 5406        | No         | Fail to cover or sufficiently secure vehicle load  | N   | N   | IN           | N   | 08/28/2009        |
| 307.015 | Infr           | 4809106._      | 5406        | No         | Fail to have mud flaps/adequate mud flaps on truck or truck tractor trailer                                  | N   | N   | IN           | N   | 08/28/2009        |
| 307.040 | Infr           | 4809606.0      | 5406        | No         | Operate motor vehicle without lighted lamps when use windshield wipers                                       | N   | N   | IN           | N   | 08/28/2004        |
| 307.040 | Infr           | 4809706.0      | 5406        | No         | Fail to display lighted lamps on motor vehicle/motorcycle drawn vehicle/motorcycle as required (general law) | N   | N   | IN           | Y   | 08/28/1996        |
| 307.040 | Infr           | 4809806.0      | 5406        | No         | Operate motor vehicle without lighted lamps during periods of fog  | N   | N   | IN           | N   | 08/28/2004        |
| 307.040 | Infr           | 4810106.0      | 5406        | No         | Used unapproved lighting device or equipment on motor vehicle/motorcycle drawn vehicle or motorcycle         | N   | N   | IN           | 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                         | N   | N   | IN           | N   | 08/28/1996        |
| 307.050 | Infr           | 4810906._      | 5406        | No         | Violate Section 307.050 regarding alternative to approved headlamps on motor vehicle                         | N   | N   | IN           | N   | 08/28/2009        |
| 307.045 | Infr           | 4811106.0      | 5406        | No         | Failed to equip motorcycle with an approved headlamp   | N   | N   | IN           | N   | 08/28/1996        |
| 307.045 | Infr           | 4811606.0      | 5406        | No         | Equipped motorcycle with more than 2 headlamps   | N   | N   | IN           | N   | 08/28/1996        |
| 307.045 | Infr           | 4812106.0      | 5406        | No         | Failed to equip motorcycle sidecar with an approved white light  | N   | N   | IN           | N   | 08/28/1996        |
| 307.060 | Infr           | 4812606.0      | 5406        | No         | Failed to have multiple beam headlamps on passenger car/truck/bus  | N   | N   | IN           | 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 feet                      | N   | N   | IN           | N   | 08/28/1996        |
| 307.060 | Infr           | 4813606.0      | 5406        | No         | Failed to have low beam headlamps aimed with intensity to reveal person/vehicle 100 feet                     | N   | N   | IN           | N   | 08/28/1996        |
| 307.060 | Infr           | 4814106.0      | 5406        | No         | Operate motor vehicle with low beam headlamps directed to strike eyes of approaching driver                  | N   | N   | IN           | N   | 08/28/1996        |
| 307.075 | Infr           | 4814606.0      | 5406        | No         | Failed to equip motor vehicle/motor drawn vehicle with 2 approved red tail lamps on proper level (knowingly) | N   | N   | IN           | N   | 08/28/1996        |
| 307.075 | Infr           | 4815106.0      | 5406        | No         | Failed to equip motor vehicle/motor drawn vehicle with rear license lamp to illuminate license 50 feet       | N   | N   | IN           | N   | 08/28/1996        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 307.075 | Infr           | 4815606.0      | 5406        | No         | Fail to equip motorcycle with an approved properly mounted red reflector   | N   | N   | IN           | N   | 08/28/1996        |
| 307.075 | Infr           | 4816106.0      | 5406        | No         | Fail to have 2 approved/properly mounted/visible/red reflectors on rear motor vehicle  | N   | N   | IN           | N   | 08/28/1996        |
| 307.075 | Infr           | 4816606.0      | 5406        | No         | Operate motor vehicle knowing inoperable license lamps/taillamps   | N   | N   | IN           | N   | 08/28/1996        |
| 307.055 | Infr           | 4816706.0      | 5406        | No         | Failed to have single-beam headlamp properly aimed/with an intensity to see persons/vehicles 200 feet                              | N   | N   | IN           | N   | 08/28/1996        |
| 307.065 | Infr           | 4816806.0      | 5406        | No         | Fail to have vehicle equipped with a proper beam indicator for multi-beam headlamps  | N   | N   | IN           | N   | 08/28/1996        |
| 307.080 | Infr           | 4817106.0      | 5406        | No         | Equip motor vehicle with more than 3 auxiliary lamps on front/mounted auxiliary lamps improperly                                   | N   | N   | IN           | N   | 08/28/1996        |
| 307.085 | Infr           | 4817606.0      | 5406        | No         | Equip motor vehicle with more than 2 side cowl/fender lamps/wrong color side lamps   | N   | N   | IN           | N   | 08/28/1996        |
| 307.085 | Infr           | 4818106.0      | 5406        | No         | Equip motor vehicle with backup lamp that is lighted when vehicle is in forward motion   | N   | N   | IN           | N   | 08/28/1996        |
| 307.090 | Infr           | 4818606._      | 5406        | No         | Equipped motor vehicle with more than 1 spotlamp   | N   | N   | IN           | N   | 08/28/2009        |
| 307.090 | Infr           | 4819106._      | 5406        | No         | Aim/use a motor vehicle spotlamp in a glaring manner/to dazzle a person  | N   | N   | IN           | N   | 08/28/2009        |
| 307.095 | Infr           | 4819606.0      | 5406        | No         | Displayed lighted headlamps of color not substantially white   | N   | N   | IN           | N   | 08/28/1996        |
| 307.095 | Infr           | 4820106.0      | 5406        | No         | Displayed lighted auxiliary lamps of color not substantially white/yellow/amber  | N   | N   | IN           | N   | 08/28/1996        |
| 307.095 | Infr           | 4820606.0      | 5406        | No         | Displayed lighted red lamp to front of motor vehicle   | N   | N   | IN           | N   | 08/28/1996        |
| 307.100 | Infr           | 4821106.0      | 5406        | No         | Used lamp other than head/spot/directional/auxiliary on motor vehicle which projected beam 75 feet                                 | N   | N   | IN           | N   | 08/28/1996        |
| 307.100 | Infr           | 4821306.0      | 5406        | No         | Used alternative flashing signal on commercial passenger transport vehicle/railroad passenger cars not loading/unloading passenger | N   | N   | IN           | N   | 08/28/2004        |
| 307.100 | Infr           | 4821606.0      | 5406        | No         | Used alternative flashing signal for purpose not school bus/mail transport/emergency vehicle/turn signal/load/unload passengers    | N   | N   | IN           | 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   | N   | N   | IN           | N   | 08/28/1996        |
| 307.105 | Infr           | 4822606.0      | 5406        | No         | Displayed more than 4 lighted headlamps on front of motor vehicle  | N   | N   | IN           | N   | 08/28/1996        |
| 307.110 | Infr           | 4823106.0      | 5406        | No         | Failed to display proper lighted lamps on parked passenger car/truck/bus   | N   | N   | IN           | N   | 08/28/1996        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 307.115 | Infr           | 4823606.0      | 5406        | No         | Failed to have lighted lamps on agricultural machine/road machine/farm tractor/or have adequate lamps          | N   | N   | IN           | N   | 08/28/1996        |
| 307.125 | Infr           | 4824206._      | 5406        | No         | Fail to display required lighted taillamp, reflector, flashing light, lamp or lantern on animal-driven vehicle | N   | N   | IN           | N   | 08/28/2009        |
| 307.125 | Infr           | 4824306._      | 5406        | No         | Fail to display required flashing light on animal-driven vehicle on highway                                    | N   | N   | IN           | N   | 08/28/2009        |
| 307.127 | Infr           | 4824606.0      | 5406        | No         | Fail to display adequate triangular emblem in proper location on animal-driven vehicle                         | N   | N   | IN           | N   | 08/28/1996        |
| 307.165 | Misd           | 4825006.0      | 5406        | No         | Failed to equip passenger vehicle with 2 sets of front seat safety belts (motor bus excluded)                  | N   | N   | T            | N   | 01/01/1975        |
| 307.170 | Infr           | 4825606.0      | 5406        | No         | Fail to equip motor vehicle with a horn/maintain horn in good condition  | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4826106.0      | 5406        | No         | Failed to equip vehicle with muffler/adequate muffler/properly attached muffler                                | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4826606.0      | 5406        | No         | Operate motor vehicle with brakes not in good working order (2 sets except motorcycle)                         | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4827106.0      | 5406        | No         | Fail to equip motor vehicle with mirror to reveal road to rear (certain conditions)                            | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4827606.0      | 5406        | No         | Fail to display red flag/lamp on projection exceeding 5 feet from vehicle                                      | N   | N   | IN           | N   | 08/26/1996        |
| 307.170 | Infr           | 4828306.0      | 5406        | No         | Towed another vehicle with separation between greater than 15 feet   | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4828406.0      | 5406        | No         | Towed vehicle with improper secondary safety device  | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4828606.0      | 5406        | No         | Operated motor vehicle on highway with attached/towed hay transporting device in dangerous position            | N   | N   | IN           | N   | 08/28/1996        |
| 307.170 | Infr           | 4828906.0      | 5406        | No         | Failed to display lighted headlamps/taillamps on vehicle being towed   | N   | N   | IN           | N   | 08/28/1996        |
| 307.172 | Infr           | 4829206._      | 5406        | No         | Operate motor vehicle with front/rear bumper(s) raised more than 6 inches above manufacturer's height          | N   | N   | IN           | N   | 08/28/2009        |
| 307.175 | Misd           | A 4829505.0    | 5405        | No         | Used siren/blue lamp on motor vehicle/other emergency equipment when not responding to bona fide emergency     | N   | N   | T            | N   | 01/01/1975        |
| 307.172 | Infr           | 4829606._      | 5406        | No         | Operate motor vehicle having bumper(s) as standard equipment without front/rear bumpers                        | N   | N   | IN           | N   | 08/28/2009        |
| 307.172 | Infr           | 4829706._      | 5406        | No         | Operate motor vehicle without properly equipped bumpers  | N   | N   | IN           | N   | 08/28/2009        |
| 307.172 | Infr           | 4829806._      | 5406        | No         | Operate passenger vehicle with front/rear raised to angle to obstruct driver's vision of highway               | N   | N   | IN           | N   | 08/28/2009        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 307.175 | Misd           | A              | 4830005.0   | 5405       | No          | Used siren/blue lamp on motor vehicle without valid permit from chief fire department/ambulance association   | N   | N            | T   | N                 | 01/01/1975 |
| 307.183 | Infr           |                | 4830506.0   | 5406       | No          | Failed to equip bicycle with brakes that will stop within 25 feet at 10 miles per hour  | N   | N            | IN  | N                 | 01/01/1975 |
| 307.185 | Infr           |                | 4831006.0   | 5406       | No          | Use bicycle without front lighted lamp/red rear reflector (or with inadequate lamp/reflector)   | N   | N            | IN  | N                 | 01/01/1975 |
| 307.390 | Infr           |                | 4840906._   | 5406       | No          | Motor vehicle inspection violation  | N   | N            | IN  | N                 | 08/28/2009 |
| 302.755 | Misd           | A              | 4841106.0   | 5406       | No          | Violated an out-of-service order while transporting hazardous materials - 1st offense   | N   | N            | T   | Y                 | 08/28/1995 |
| 302.755 | Misd           | A              | 4841206.0   | 5406       | No          | Violated an out-of-service order while transporting hazardous materials - 2nd or subsequent offense   | N   | N            | T   | Y                 | 08/28/1995 |
| 390.063 | Misd           |                | 4841606.0   | 5406       | No          | Operate commercial passenger-carrying vehicle with improper/defective lights/ signaling devices/reflectors/electric devices                           | N   | N            | T   | N                 | 01/01/1975 |
| 302.755 | Misd           | A              | 4841706.0   | 5406       | No          | Violate out-of-service order while operating motor vehicle designed to transport more than 16 passengers including driver - 1st offense               | N   | N            | T   | Y                 | 09/30/2005 |
| 302.755 | Misd           | A              | 4841806.0   | 5406       | No          | Violate out-of-service order while operating motor vehicle designed to transport more than 16 passengers including driver - 2nd or subsequent offense | N   | N            | T   | Y                 | 09/30/2005 |
| 307.400 | Infr           |                | 4841906._   | 5406       | No          | Operate motor carrier vehicle with improper/defective lights/signaling device/reflector or electric devices   | N   | N            | IN  | N                 | 08/28/2009 |
| 390.063 | Misd           |                | 4842106.0   | 5406       | No          | Failed to properly install/protect/cover battery or wiring on passenger - carrying vehicle  | N   | N            | T   | N                 | 01/01/1975 |
| 577.612 | Misd           | A              | 4842206.0   | 5406       | No          | Violation of ignition interlock restrictions  | N   | N            | M   | Y                 | 08/28/1995 |
| 577.600 | Misd           | A              | 4842306.0   | 5406       | No          | Failure to notify person renting/leasing/lending motor vehicle of requirement to use ignition interlock device  | N   | N            | M   | N                 | 08/28/1995 |
| 577.600 | Misd           | A              | 4842406.0   | 5406       | No          | Fail to comply with court order requiring use of ignition interlock device - 1st offense  | N   | N            | M   | Y                 | 08/28/1995 |
| 390.063 | Misd           |                | 4842606.0   | 5406       | No          | Failed to equip commercial passenger-carrying vehicle with required brake system or maintain capable brakes   | N   | N            | T   | N                 | 01/01/1975 |
| 577.600 | Misd           | A              | 4842706.0   | 5406       | No          | Fail to comply with court order requiring use of ignition interlock device - 2nd offense  | N   | N            | M   | Y                 | 08/28/1995 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 307.400 | Infr           | 4842806._      | 5406        | No         | Fail to properly install/protect/cover battery or wiring on motor carrier vehicle                               | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4842906._      | 5406        | No         | Fail to equip motor carrier vehicle with/maintain required brake system   | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4843106.0      | 5406        | No         | Operated commercial passenger-carrying vehicle with vision reducing damage/vision discoloration/glazing covered | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4843206._      | 5406        | No         | Operate motor carrier vehicle with vision reducing damage/vision discoloration/glazing covered                  | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4843606.0      | 5406        | No         | Failed to properly mount/secure/vent/maintain fuel tank/lines on commercial passenger-carrying vehicle          | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4843706._      | 5406        | No         | Fail to properly mount/secure/vent/maintain fuel tank/lines on motor carrier vehicle                            | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4844106._      | 5406        | No         | Operate motor carrier vehicle with 5th wheel in position to interfere with safety/weight                        | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4844606.0      | 5406        | No         | Operated commercial passenger-carrying vehicle on tires with fabric exposed or inferior load rate/groove depth  | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4844706._      | 5406        | No         | Operate motor carrier vehicle on tires with fabric exposed/inferier load rate/groove depth                      | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4845106.0      | 5406        | No         | Operated commercial passenger-carrying vehicle with wipers not in condition to provide clear driver vision      | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4845206._      | 5406        | No         | Operate motor carrier vehicle with wipers not in condition to provide clear driver vision                       | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4845606.0      | 5406        | No         | Operated commercial passenger-carrying vehicle in ice/snow/frost conditions without a defrosting device         | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4845706._      | 5406        | No         | Operate motor carrier vehicle in ice/snow/frost conditions without a defrosting device                          | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4846106.0      | 5406        | No         | Fail to equip commercial passenger-carrying vehicle with mirrors capable of reflecting clear rear view          | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4846206._      | 5406        | No         | Fail to equip motor carrier vehicle with mirrors capable of reflecting clear rear view                          | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4847106.0      | 5406        | No         | Operate/dispatch commercial passenger-carrying vehicle with improper exhaust system                             | N   | N   | T            | N   | 01/01/1975        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 307.400 | Infr           | 4847206._      | 5406        | No         | Operate/dispatch motor carrier vehicle knowing defect in exhaust could be hazardous to occupant  | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4847606._      | 5406        | No         | Fail to display red flag/lamp on projection exceeding 4 feet from motor carrier vehicle  | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4847706._      | 5406        | No         | Operate commercial motor vehicle or trailer that was declared out-of-service for inadequate/defective equip/hazardous material markings  | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4847806._      | 5406        | No         | Miscellaneous Federal Motor Carrier Code - any federal motor carrier charge not itemized in this section shall be assigned this code   | N   | N   | IN           | N   | 08/28/2009        |
| 307.173 | Infr           | 4847906._      | 5406        | No         | Operate motor vehicle with vision reducing material applied to windshield/excessive vision reducing material applied to side window  | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4848106.0      | 5406        | No         | Failed to equip commercial passenger-carrying vehicle with proper/adequate emergency equipment   | N   | N   | T            | N   | 07/09/1992        |
| 390.063 | Misd           | 4848206.0      | 5406        | No         | Operate commercial passenger-carrying vehicle without required emergency markings for escape doors/windows   | N   | N   | T            | N   | 01/01/1975        |
| 307.400 | Infr           | 4848306._      | 5406        | No         | Fail to equip motor carrier power unit with fire extinguisher properly filled/accessible   | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4848406._      | 5406        | No         | Operate motor carrier vehicle with improper/defective tow bar/5th wheel/saddle mount or pintle   | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4848606._      | 5406        | No         | Fail to equip motor carrier vehicle with devices to assure load would not shift/fall   | N   | N   | IN           | N   | 08/28/2009        |
| 307.400 | Infr           | 4848706._      | 5406        | No         | Operate commercial motor vehicle while driver is subject to an out-of-service order  | N   | N   | IN           | N   | 08/28/2009        |
| 390.063 | Misd           | 4848906.0      | 5406        | No         | Operated commercial passenger-carrying vehicle with improper/defective coupling device articulated   | N   | N   | T            | N   | 01/01/1975        |
| 390.063 | Misd           | 4849106.0      | 5406        | No         | Operate commercial passenger-carrying vehicle/trailer declared out-of-service for inadequate/defective equipment/hazardous material markings   | N   | N   | T            | N   | 01/01/1975        |
| 390.063 | Misd           | 4849406.0      | 5406        | No         | Driver operating commercial passenger-carrying vehicle without wearing seat belt (doesn't apply to bus manufactured before January 1, 1965)  | N   | N   | T            | N   | 01/01/1975        |
| 390.063 | Misd           | 48496__._      | 54__        | No         | Miscellaneous Federal Motor Carrier Code - any commercial passenger-carrying vehicle charge not itemized in this section shall have this code (available NCIC modifiers - 01-06 or 99) | N   | N   | T            | N   | 01/01/1975        |

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

| STATUTE                                | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|--|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 390.063                                | Misd           | 4849906.0      | 5406        | No         | Operated commercial passenger-carrying vehicle with unsafe/improper frame/suspension/axle/wheel/rim/steering system   | N   | N   | T            | N   | 01/01/1975        |
| 307.122                                | Misd           | A 4850005.0    | 5405        | No         | Operated motor vehicle/trailer on highway while equipped with device which emits electronic message   | N   | N   | T            | N   | 08/28/1992        |
| 307.400                                | Infr           | 4850106.0      | 5406        | No         | Operating commercial motor vehicle without seatbelt   | N   | N   | IN           | N   | 08/28/2009        |
| 307.400                                | Infr           | 4850206.0      | 5406        | No         | Operated motor carrier vehicle with unsafe/improper frame/suspension/axle/wheel/rim or steering system  | N   | N   | IN           | N   | 08/28/2009        |
| <b>OTHER NON-HAZARDOUS 48800-48990</b> |                |                |             |            |   |     |     |              |     |                   |
| 304.157                                | Misd           | C 4880606.0    | 5406        | No         | Landowner towed abandoned property without authorization of law enforcement officer when not present/when no sign displayed warns such  | N   | N   | M            | N   | 08/28/1996        |
| 304.158                                | Misd           | A 48808__.     | 54__        | No         | Any violation of towing regulations from Sections 304.155 to 304.158 (available NCIC modifiers - 05, 06 or 99)  | N   | N   | M            | N   | 08/28/1996        |
| 307.170                                | Infr           | 4881106.0      | 5406        | No         | Made unnecessary noise with motor vehicle horn/whistle  | N   | N   | IN           | N   | 08/28/1996        |
| 304.151                                | Infr           | 48814__.       | 54__        | No         | Failure to move vehicle which is obstructing flow of traffic (available NCIC modifiers - 05, 06 or 99)  | N   | N   | IN           | N   | 01/01/1999        |
| 307.170                                | Infr           | 4881606.0      | 5406        | No         | Operated motor vehicle which emitted excessive and unnecessary noise  | N   | N   | IN           | N   | 08/28/1996        |
| 307.170                                | Infr           | 4882206.0      | 5406        | No         | Operated motor vehicle with muffler cutout  | N   | N   | IN           | N   | 08/28/1996        |
| 307.360                                | Infr           | 4882406._      | 5406        | No         | Exceed private inspection station authority by inspecting vehicle of person not listed in permit  | N   | N   | IN           | N   | 08/28/2009        |
| 643.355                                | Misd           | B 4882606.0    | 5406        | No         | Misrepresent inspection station/manufacturer/possession of illegal inspection - prior offender; use of illegal certificate of registration/operation of vehicle without inspection - 3rd offense      | N   | N   | T            | N   | 08/28/1994        |
| 643.355                                | Misd           | C 4882706.0    | 5406        | No         | Misrepresent inspection station/manufacturer/possession of illegal inspection; use of illegal certificate of registration/operation of vehicle without inspection - 2nd offense                       | N   | N   | T            | N   | 08/28/1994        |
| 643.355                                | Infr           | 4882806.0      | 5406        | No         | Display or permit the display of illegal inspection sticker, use an illegal inspection certificate to obtain vehicle registration, or knowingly operate vehicle without displaying inspection sticker | N   | N   | IN           | N   | 08/28/1994        |
| 307.171                                | Infr           | 4882906.0      | 5406        | No         | Operated motor vehicle between April 1 and November 1 with studded tires  | N   | N   | IN           | N   | 08/28/1996        |

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

| STATUTE   | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 307.365   | Misd           | C              | 4884106._   | 5406       | No          | Furnished/loaned/gave/sold vehicle inspection permit to unentitled person                                   | N   | N            | M   | N                 | 08/28/2009 |
| 643.355   | Infr           |                | 4884206.0   | 5406       | No          | Violate requirements of Sections 643.300 - 643.355 or rules regarding emissions inspections                 | N   | N            | T   | N                 | 08/28/1994 |
| 307.365   | Misd           | C              | 4884306._   | 5406       | No          | Performed unauthorized repairs  | N   | N            | M   | N                 | 08/28/2009 |
| 307.365   | Misd           | C              | 4884406._   | 5406       | No          | Performed improper/incomplete vehicle inspection  | N   | N            | M   | N                 | 08/28/2009 |
| 307.365   | Misd           | C              | 4884606._   | 5406       | No          | Possess stolen/counterfeit/illegally purchased vehicle inspection certificate/sticker                       | N   | N            | M   | N                 | 08/28/2009 |
| 307.365   | Misd           | C              | 4885106._   | 5406       | No          | Fail to surrender vehicle inspection station permit   | N   | N            | M   | N                 | 08/28/2009 |
| 307.370   | Infr           |                | 4885606._   | 5406       | No          | Issued certificate of vehicle inspection or sticker without valid permit                                    | N   | N            | IN  | N                 | 08/28/2009 |
| 307.370   | Infr           |                | 4886106._   | 5406       | No          | Display/permit display of fictitious vehicle inspection certificate/sticker                                 | N   | N            | IN  | N                 | 08/28/2009 |
| 577.060   | Fel            | D              | 4886501.0   | 5401       | Yes         | Leaving scene of motor vehicle accident - injury, property damage or 2nd offense                            | C   | N            | F   | Y                 | 01/01/1975 |
| 577.060   | Misd           | A              | 4886601.0   | 5401       | Yes         | Leaving scene of motor vehicle accident   | N   | N            | M   | Y                 | 08/13/1986 |
| 577.065   | Fel            | D              | 4886701._   | 5401       | Yes         | Leaving scene of all-terrain vehicle accident - death or 2nd offense  | C   | N            | F   | Y                 | 04/19/1988 |
| 577.065   | Misd           | A              | 4886801._   | 5401       | Yes         | Leaving scene of all-terrain vehicle accident - injury  | N   | N            | M   | Y                 | 04/19/1988 |
| 577.080   | Misd           | A              | 4887006.0   | 5406       | No          | Abandon motor vehicle or trailer  | N   | N            | T   | N                 | 01/01/1975 |
| 226.720   | Misd           |                | 4887506.0   | 5406       | No          | Unscreened junkyards near state and county roads prohibited   | N   | N            | M   | N                 | 08/13/1986 |
| 226.670   | Misd           |                | 4887606.0   | 5406       | No          | Operating, establishing or maintaining a junkyard without a license   | N   | N            | M   | N                 | 08/28/1965 |
| 304.079   | Misd           | A              | 4887706.0   | 5406       | No          | Fail to provide proper authorization for parking vehicle in handicap zone                                   | N   | N            | T   | N                 | 08/28/2004 |
| 304.079   | Misd           | A              | 4887805.0   | 5405       | No          | Operate/drive motor vehicle with disabled placard hanging from rearview mirror                              | N   | N            | M   | N                 | 01/01/2005 |
| 301.143   | Infr           |                | 4888006.0   | 5406       | No          | Parked in space reserved for physically disabled person without proper license/card                         | N   | N            | IN  | N                 | 08/13/1986 |
| 238.365   | Infr           |                | 4889006.0   | 5406       | No          | Violation of toll collection regulations  | N   | N            | IN  | N                 | 08/28/1997 |
| <b>VEHICLE DIMENSION, WEIGHT, AND MARKING 49000 - 49900</b> |                |                |             |            |             |   |     |              |     |                   |            |
| 304.075   | Misd           | C              | 4901006.0   | 5406       | No          | Failed to remove or cover signs on school bus when used for purpose other than transporting school children | N   | N            | T   | N                 | 01/01/1975 |
| 304.170   | Misd           |                | 4906106.0   | 5406       | No          | Width of vehicle exceeded 8 1/2 feet  | N   | N            | T   | N                 | 01/01/1975 |
| 304.170   | Misd           |                | 4906506.0   | 5406       | No          | Width of sludge disposal unit exceeded 11 1/2 feet  | N   | N            | T   | N                 | 06/26/1992 |
| 304.170   | Misd           |                | 4907506.0   | 5406       | No          | Height of vehicle exceeded 13 1/2 or 14 feet  | N   | N            | T   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 304.170 | Misd           | 4908006.0      | 5406        | No         | Length of single motor vehicle exceeded 45 feet  | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4909106.0      | 5406        | No         | Length of bus exceeded 45/46/47 feet   | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4910106.0      | 5406        | No         | Length of truck and other combined vehicle(s) exceeded 55 feet   | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4911106.0      | 5406        | No         | Length of tractor and semi-trailer exceeded 60 feet  | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4912106.0      | 5406        | No         | Length of tractor, semi-trailer and trailer/truck and trailers exceeded 65 feet  | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4914006.0      | 5406        | No         | Length of semi-trailer/trailer exceeded 28 - 28 1/2 feet   | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4915006.0      | 5406        | No         | Length of semi-trailer with load exceeded 53 feet on interstate or designated highway plus 10 air miles                          | N   | N   | T            | N   | 01/01/1975        |
| 304.170 | Misd           | 4915306.0      | 5406        | No         | Length of loaded auto/boat transporting exceeded limit   | N   | N   | T            | N   | 06/26/1992        |
| 304.170 | Misd           | 4915506.0      | 5406        | No         | Length of driveway saddlemount combination exceeded limit  | N   | N   | T            | N   | 06/26/1992        |
| 301.010 | Infr           | 4917106.0      | 5406        | No         | Violate provisions of Section 301.010(26) regarding local log truck  | N   | N   | T            | N   | 08/28/2009        |
| 301.010 | Infr           | 4917606.0      | 5406        | No         | Violate provisions of Section 301.010(27) regarding local log truck tractor  | N   | N   | T            | N   | 08/28/2009        |
| 304.180 | Misd           | 4919506.0      | 5406        | No         | Weight on tandem axle exceed 34,000 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4921106.0      | 5406        | No         | Weight on single axle exceed 20,000 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4922006.0      | 5406        | No         | Weight on steering axle exceed 12,000 pounds/vehicle manufacturer's rating   | N   | N   | T            | N   | 08/28/1995        |
| 304.180 | Misd           | 4923006.0      | 5406        | No         | Weight on single axle exceed 22,000 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4924006.0      | 5406        | No         | Weight on tandem axle exceed 36,000 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4925006.0      | 5406        | No         | Gross weight exceed posted limit for bridge  | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4926006.0      | 5406        | No         | Gross weight exceed 80,000 pounds  | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4927006.0      | 5406        | No         | Weight on axle group exceed limit for interstate highway   | N   | N   | T            | N   | 01/01/1975        |
| 304.180 | Misd           | 4928006.0      | 5406        | No         | Weight on axle group exceed limit for highway  | N   | N   | T            | N   | 01/01/1975        |
| 304.181 | Misd           | 4929006.0      | 5406        | No         | Weight on bus single axle exceed 20,000 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.181 | Misd           | 4930006.0      | 5406        | No         | Weight on bus tandem axle exceed 34,000 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.184 | Misd           | 4932506.0      | 5406        | No         | Violate Section 304.184 regarding weight/length/width limits for trucks/tractor-trailers/etc engaged in transporting solid waste | N   | N   | T            | N   | 08/28/2005        |
| 304.190 | Misd           | 4935106.0      | 5406        | No         | Height of vehicle in commercial zone exceed 15 feet  | N   | N   | T            | N   | 01/01/1975        |
| 304.190 | Misd           | 4936106.0      | 5406        | No         | Weight on single axle exceed 22,400 pounds   | N   | N   | T            | N   | 01/01/1975        |
| 304.200 | Misd           | 4936506.0      | 5406        | No         | Violation of special permits for vehicles  | N   | N   | T            | N   | 01/01/1975        |
| 304.220 | Misd           | C 4940006.0    | 5406        | No         | Weight of vehicle exceeded maximum posted limit for county road/bridge   | N   | N   | 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  | N   | N   | T            | N   | 08/28/1985        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 304.235 | Misd           | 4942006.0      | 5406        | No         | Failed to stop commercial motor vehicle at weigh station   | N   | N   | T            | N   | 01/01/1975        |
| 304.250 | Infr           | 4943206.0      | 5406        | No         | Operated metal tired vehicle on improved highway   | N   | N   | IN           | N   | 08/28/1996        |
| 304.260 | Misd           | 4946006.0      | 5406        | No         | Gross weight exceeded posted limit for state maintained bridge   | N   | N   | T            | N   | 01/01/1975        |
| 307.170 | Infr           | 4947106.0      | 5406        | No         | Operated commercial motor vehicle with equipment not complying with motor vehicle inspection regulations                   | N   | N   | IN           | N   | 08/28/1996        |
| 307.177 | Misd           | A 4948502.0    | 5402        | No         | Operate commercial motor vehicle when not in compliance with federal hazardous material regulations                        | N   | N   | T            | N   | 08/28/2002        |
| 302.755 | Misd           | A 4949506.0    | 5406        | No         | Operate commercial motor vehicle beginning at issuance of order until it expires - 1st offense                             | N   | N   | T            | Y   | 09/30/2005        |
| 302.755 | Misd           | A 4949706.0    | 5406        | No         | Operate commercial motor vehicle beginning at issuance of order until it expires - 2nd offense                             | N   | N   | T            | Y   | 09/30/2005        |
| 302.755 | Misd           | A 4949906.0    | 5406        | No         | Operate commercial motor vehicle beginning at issuance of order until it expires - 3rd or subsequent offense               | N   | N   | T            | Y   | 09/30/2005        |
| 390.041 | Misd           | 4955006.0      | 5406        | No         | Fail to display name/permit/certificate number on both sides of motor carrier vehicle                                      | N   | N   | T            | N   | 01/01/1975        |
| 304.010 | Misd           | C 4956206.0    | 5406        | No         | Weight of vehicle exceeded road/bridge limit approved by Highway and Transportation Commission in 2nd/3rd/4th class county | N   | N   | T            | N   | 03/13/1996        |

**NCIC MODIFIER CODE RANGES**

01 Hit And Run  
 02 Transp Dangerous Material  
 03 Driving Under Influence Drugs

04 Driving Under Influence Liquor  
 05 Moving Traffic Violation  
 06 Nonmoving Traffic Violation

99 Traffic Offense (free text)

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

**51 - BRIBERY**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 570.150 | Misd           | A 51001__.     | 51__        | Yes        | Commercial bribery<br>(available NCIC modifiers - 01-13 or 99)  | N   | N   | M            | N   | 01/01/1979        |
| 197.326 | Fel            | D 51010__.     | 51__        | Yes        | Offering bribe to health facilities review committee - 2nd offense<br>(available NCIC modifiers - 02, 04, 05, 07, 09, 11, 13 or 99) | C   | N   | F            | N   | 08/28/1992        |

**51 - BRIBERY (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 197.326 | Misd           | B              | 51020__.    | 51__       | Yes         | Offering bribe to health facilities review committee - 1st offense<br>(available NCIC modifiers - 02, 04, 05, 07, 09, 11, 13 or 99)   | N   | N            | M   | N                 | 08/28/1992 |
| 570.155 | Fel            |                | 51030__.    | 51__       | Yes         | Initiating sports bribery pursuant to Section 570.155.1(1)<br>(available NCIC modifiers - 01, 02, 04-07, 09, 10, 11, 13 or 99)  | C   | N            | F   | N                 | 01/01/1975 |
| 570.155 | Misd           |                | 51040__.    | 51__       | Yes         | Accept, attempt to obtain or solicit sports bribe pursuant to Section<br>570.155.1 (2)<br>(available NCIC modifiers - 03-05, 08, 09, 12, 13 or 99)  | N   | N            | M   | N                 | 01/01/1975 |
| 576.010 | Fel            | D              | 51050__.    | 51__       | Yes         | Bribery of a public servant<br>(available NCIC modifiers - 01, 02, 04-07, 09, 10, 11, 13 or 99)   | C   | N            | F   | N                 | 01/01/1979 |
| 116.090 | Misd           | A              | 51060__.    | 51__       | No          | Knowingly accept/offer bribe in exchange for signature on<br>initiative/referendum petition<br>(available NCIC modifiers - 01-13 or 99)   | N   | N            | M   | N                 | 06/16/1999 |
| 277.180 | Fel            | D              | 51070__.    | 51__       | Yes         | Bribing livestock market operator or veterinarian to violate provisions of<br>Chapter 277<br>(available NCIC modifiers - 01, 02, 04-07, 09-13 or 99)  | C   | N            | F   | N                 | 05/04/1989 |
| 217.120 | Fel            | B              | 51080__.    | 51__       | Yes         | Department of Corrections employee, directly/indirectly receive anything of<br>value for procuring/attempt/assist to procure the pardon or parole of<br>offender<br>(available NCIC modifiers - 03, 04, 08, 09, 12, 13 or 99) | C   | N            | F   | N                 | 08/28/1995 |
| 217.120 | Misd           | A              | 51090__.    | 51__       | Yes         | Department of Corrections employee receives any services/legal<br>tender/article of value not authorized by the department<br>(available NCIC modifiers - 03, 04, 08, 09, 12, 13 or 99)                                       | N   | N            | M   | N                 | 08/28/1989 |
| 576.020 | Fel            | D              | 51100__.    | 51__       | Yes         | Acceding to corruption by a public servant<br>(available NCIC modifiers - 03, 04, 05, 08, 09, 12, 13 or 99)   | C   | N            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 229.475 | Misd           | B              | 5400199._   | 7399       | No          | Digging or removal of plants/plant parts from any county/state highway or roadway  | N   | N            | M   | N                 | 08/28/1993 |
| 229.479 | Misd           | A              | 5400299._   | 7399       | No          | Possession for sale or collection of plants/plant parts collected from any county/state highway or roadway                             | N   | N            | M   | N                 | 08/28/1993 |
| 229.100 | Misd           | A              | 5400499._   | 7399       | No          | Willfully fail to comply with provisions of Sections 229.040 - 229.200 regarding installation of utilities                             | N   | N            | M   | N                 | 08/01/1979 |
| 578.210 | Misd           | A              | 5400599._   | 7399       | No          | Willfully/knowingly deface a cave/harm the surface thereof without written permission  | N   | N            | M   | N                 | 01/01/1975 |
| 578.210 | Misd           | A              | 5400799._   | 7399       | No          | Without written permission, break/force/tamper with/remove/disturb locked gate or other structure designed to prevent entrance to cave | N   | N            | M   | N                 | 01/01/1975 |
| 578.100 | Misd           |                | 5401099._   | 7399       | No          | Selling prohibited goods on Sunday   | N   | N            | M   | N                 | 01/01/1975 |
| 578.120 | Misd           | C              | 5401599._   | 7399       | No          | Selling motor vehicles on Sunday   | N   | N            | M   | N                 | 01/01/1975 |
| 359.051 | Misd           | A              | 5401799._   | 7399       | No          | Failure to deliver partnership list to Secretary of State  | N   | N            | M   | N                 | 09/28/1990 |
| 347.091 | Misd           | A              | 5401899._   | 7399       | No          | Failure of an authorized person to submit a list of limited liability companies at request of Secretary of State                       | N   | N            | M   | N                 | 12/01/1993 |
| 359.172 | Misd           | B              | 5401999._   | 7399       | No          | Failure to file amendment to a certificate of limited partnership in a timely manner   | N   | N            | M   | N                 | 08/28/1997 |
| 109.270 | Misd           |                | 5402099._   | 7399       | No          | Destruction of state records   | N   | N            | M   | N                 | 01/01/1975 |
| 347.183 | Misd           | C              | 5402199._   | 7399       | No          | Disclosure of private account information of limited liability companies by the Secretary of State                                     | N   | N            | M   | N                 | 12/01/1993 |
| 347.183 | Misd           | B              | 5402299._   | 7399       | No          | Failure/refusal to submit books/records of limited liability company to the Secretary of State   | N   | N            | M   | N                 | 12/01/1993 |
| 110.140 | Misd           |                | 5402499._   | 7399       | No          | Clerk of County Commission discloses amount of bid before selection of depositaries  | N   | N            | M   | N                 | 08/29/1959 |
| 417.230 | Misd           |                | 5403099._   | 7399       | No          | Failure to register a fictitious name  | N   | N            | M   | N                 | 01/01/1975 |
| 105.470 | Misd           |                | 5403599._   | 7399       | No          | Failure to register as a lobbyist  | N   | N            | M   | N                 | 08/13/1986 |
| 105.454 | Fel            | D              | 5403699._   | 7399       | Yes         | Ethics violation by elected official or lobbyist - 2nd offense   | C   | N            | F   | N                 | 08/28/1989 |
| 105.454 | Misd           | B              | 5403799._   | 7399       | No          | Ethics violation by elected official or lobbyist - 1st offense   | N   | N            | M   | N                 | 08/28/1989 |
| 361.290 | Fel            |                | 5403899._   | 7399       | Yes         | Director/deputy/examiner/employee/clerk/stenographer of Division of Finance -neglect of duties, misfeasance, or malfeasance            | C   | N            | F   | N                 | 01/01/1975 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 29.080   | Fel            |                | 5403999._   | 7399       | Yes         | State Auditor examiner - violate oath of office or any duty imposed by Chapter 29  | C   | N            | F   | N                 | 01/01/1975 |
| 30.400   | Fel            |                | 5404199._   | 7399       | Yes         | Violation of provisions of Section 30.400 regarding State Treasurer's handling of state money or bonds                                       | C   | N            | F   | N                 | 01/01/1975 |
| 105.452  | Fel            | D              | 5404299._   | 7399       | Yes         | Committed acts prohibited by elected and appointed public officials and employees - 2nd or subsequent offense                                | C   | N            | F   | N                 | 03/29/1999 |
| 105.452  | Misd           | B              | 5404499._   | 7399       | Yes         | Committed acts prohibited by elected and appointed public officials and employees - 1st offense  | N   | N            | M   | N                 | 03/29/1999 |
| 575.350  | Fel            | D              | 5404599._   | 7399       | Yes         | Knowingly cause the death or disablement of a police animal  | C   | N            | F   | N                 | 08/28/1999 |
| 105.458  | Fel            | D              | 5404699._   | 7399       | Yes         | Committed act prohibited by members of governing bodies of political subdivision - 2nd or subsequent offense                                 | C   | N            | F   | N                 | 03/29/1999 |
| 575.353  | Misd           | C              | 5404799._   | 7399       | No          | Assault on a police animal   | N   | N            | M   | N                 | 08/28/1999 |
| 105.458  | Misd           | B              | 5404899._   | 7399       | Yes         | Committed act prohibited by members of governing bodies of political subdivisions - 1st offense  | N   | N            | M   | N                 | 03/29/1999 |
| 354.320  | Fel            | D              | 5404999._   | 7399       | Yes         | Officer, enrollment officer, or employee of health service corporation - use/permit others to use assets of the corporation for private gain | C   | N            | F   | N                 | 09/28/1983 |
| 84.340   | Misd           |                | 5405099._   | 7399       | No          | Serving without license as private watchman/detective/policeman  | N   | N            | 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   | N   | N            | M   | N                 | 08/28/1991 |
| 105.961  | Misd           | A              | 5405399._   | 7399       | Yes         | Violate confidentiality requirements of this Section or Section 105.955(17)  | N   | N            | M   | N                 | 08/28/1991 |
| 266.165  | Misd           | A              | 5405599._   | 7399       | No          | Knowingly fail to obtain a license to manufacture/distribute commercial feed   | N   | N            | M   | N                 | 08/28/1997 |
| 407.740  | Fel            | D              | 5405799._   | 7399       | Yes         | Willfully/knowingly engage in unlawful subleasing of motor vehicle   | C   | N            | F   | N                 | 01/01/1990 |
| 407.1252 | Fel            | D              | 5405999._   | 7399       | Yes         | Violate provisions regarding regulation of travel clubs  | C   | N            | F   | N                 | 08/28/2005 |
| 276.536  | Fel            | C              | 5406199._   | 7399       | Yes         | Provide false records or withholding accounts by grain dealer  | C   | N            | F   | N                 | 04/22/1986 |
| 276.536  | Misd           | B              | 5406399._   | 7399       | No          | Violate provisions of Section 276.536 regarding stockyards/grain/produce exchanges   | N   | N            | M   | N                 | 04/22/1986 |
| 266.190  | Misd           | A              | 5406599._   | 7399       | No          | Knowingly fail to file quarterly tonnage report regarding commercial feed  | N   | N            | M   | N                 | 08/28/1997 |
| 268.151  | Fel            |                | 5406799._   | 7399       | Yes         | Brand/attempt to brand/cause to be branded animal belonging to another   | C   | N            | F   | N                 | 09/28/1971 |
| 268.151  | Fel            |                | 5406899._   | 7399       | Yes         | Brand/attempt to brand/cause to be branded an animal using the recorded brand of another   | C   | N            | F   | N                 | 09/28/1971 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 578.028  | Misd           | A              | 5407199._   | 7399       | No          | Remove electronic/transmitting dog collar without owner's consent  | N   | N            | M   | N                 | 08/28/2009 |
| 362.421  | Misd           |                | 5407399._   | 7399       | No          | Using the words "bank", "banker" or "banking" to designate business, when not engaged in the business of banking | N   | N            | M   | N                 | 01/01/1975 |
| 384.071  | Misd           | B              | 5407499._   | 7399       | No          | Surplus lines licensee who represents or aids nonadmitted insurer in violation of Sections 384.011 - 384.071     | N   | N            | M   | N                 | 07/01/1987 |
| 84.720   | Misd           | B              | 5407599._   | 7399       | No          | Violations of licensing regulations and procedures for private security personnel and organizations              | N   | N            | M   | N                 | 08/28/1993 |
| 443.810  | Fel            | C              | 5407699._   | 7399       | Yes         | Violation of any provision of Sections 443.805 - 443.812   | C   | N            | F   | N                 | 08/28/1994 |
| 443.819  | Fel            | C              | 5407799._   | 7399       | Yes         | Operate under an improper business name as stated by "Residential Mortgage Brokers License Act" - prior offender | C   | N            | F   | N                 | 08/28/1994 |
| 443.819  | Misd           | A              | 5407899._   | 7399       | No          | Operate under an improper business name as stated by the "Residential Mortgage Brokers License Act"              | N   | N            | M   | N                 | 08/28/1994 |
| 367.050  | Misd           | A              | 5407999._   | 7399       | No          | Willfully making false entry into pawnshop records   | N   | N            | M   | N                 | 09/28/1990 |
| 408.052  | Misd           |                | 5408099._   | 7399       | No          | Charging illegal points or fees on loan  | N   | N            | M   | N                 | 01/01/1975 |
| 367.305  | Misd           | A              | 5408299._   | 7399       | No          | Receipt of advance fee by loan broker  | N   | N            | M   | N                 | 08/28/1992 |
| 408.240  | Misd           | A              | 5408399._   | 7399       | No          | Violation of any provision pertaining to interest on small loans and second mortgages                            | N   | N            | M   | N                 | 08/28/1994 |
| 367.043  | Misd           | A              | 5408499._   | 7399       | No          | Fail to maintain adequate books and records relating to pawn transactions  | N   | N            | M   | N                 | 09/28/1990 |
| 408.500  | Misd           | A              | 5408599._   | 7399       | No          | Lender charged fee in excess of established rate   | N   | N            | M   | N                 | 09/28/1990 |
| 367.050  | Misd           | A              | 5408699._   | 7399       | No          | Violations of provisions for pawn broker loans   | N   | N            | M   | N                 | 09/28/1990 |
| 367.031  | Fel            | C              | 5408799._   | 7399       | Yes         | Fraudulently/by false pretense gain access to pawnbroker database  | C   | N            | F   | N                 | 08/28/2002 |
| 407.940  | Misd           | A              | 5408899._   | 7399       | No          | Unlawful activity by foreclosure consultant  | N   | N            | M   | N                 | 08/28/1992 |
| 367.043  | Misd           | A              | 5408999._   | 7399       | No          | Operating a pawn shop without obtaining a proper license   | N   | N            | M   | N                 | 09/28/1990 |
| 167.031  | Misd           |                | 5409099._   | 7399       | No          | Truancy  | N   | N            | M   | N                 | 01/01/1975 |
| 375.116  | Misd           | A              | 5409199._   | 7399       | Yes         | Receiving compensation without written consent of insured  | N   | N            | M   | N                 | 09/28/1967 |
| 375.720  | Fel            | C              | 5409299._   | 7399       | Yes         | Failure/refusal to deliver assets of insurer to director   | C   | N            | F   | N                 | 08/28/1992 |
| 375.1176 | Fel            | C              | 5409499._   | 7399       | Yes         | Interference with liquidation of insurer   | C   | N            | F   | N                 | 08/28/1992 |
| 382.275  | Fel            | D              | 5409599._   | 7399       | Yes         | Making false statement to Director of Insurance  | C   | N            | F   | N                 | 08/28/1992 |
| 375.786  | Fel            | C              | 5409699._   | 7399       | Yes         | Making insurance transactions without a certificate of authority   | C   | N            | F   | N                 | 08/28/1993 |
| 375.014  | Misd           | A              | 5409799._   | 7399       | No          | Acting as an insurance agent without a license   | N   | N            | M   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 362.171 | Fel            |                | 5409899._   | 7399       | Yes         | Violate Section 362.171 regarding bank or trust company officer/director/agent/clerk or employee making excessive loan   | C   | N            | F   | N                 | 01/01/1975 |
| 375.146 | Misd           | A              | 5409999._   | 7399       | No          | Violate provision regarding licensing of insurance agents/agencies   | N   | N            | M   | N                 | 01/01/1982 |
| 362.170 | Fel            | C              | 5410199._   | 7399       | Yes         | Violate Section 362.170 regarding bank or trust company officer/director/agent/clerk or employee making excessive loan   | C   | N            | 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  | C   | N            | F   | N                 | 01/01/1975 |
| 209.202 | Misd           | A              | 5410399._   | 7399       | Yes         | Intentionally/recklessly cause injury/death of service dog   | N   | N            | M   | N                 | 07/12/2005 |
| 375.470 | Fel            |                | 5410499._   | 7399       | Yes         | Director/deputy director of Division of Insurance - willfully fail, refuse or neglect to keep, deposit, account or surrender securities transferred to Division of Insurance | C   | N            | F   | N                 | 01/01/1975 |
| 208.182 | Misd           | A              | 5410599._   | 7399       | No          | Disclosure of information regarding electronic transfer of benefits  | N   | N            | M   | N                 | 08/28/1992 |
| 209.265 | Misd           | A              | 5410699._   | 7399       | No          | Disclosure of a conversation between a person who can hear and a deaf person   | N   | N            | M   | N                 | 08/28/1995 |
| 209.160 | Misd           | B              | 5410899._   | 7399       | No          | Deny or interfere with the rights of a blind, deaf or physically disabled person   | N   | N            | 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   | N   | N            | M   | N                 | 07/12/2005 |
| 325.015 | Misd           |                | 5411099._   | 7399       | No          | Acting as public adjuster/solicitor without a license  | N   | N            | M   | N                 | 09/28/1973 |
| 115.158 | Misd           | B              | 5411199._   | 7399       | No          | Commercial use of centralized voter registration database  | N   | N            | M   | N                 | 08/28/1994 |
| 161.409 | Misd           | A              | 5411299._   | 7399       | No          | Violation regarding confidentiality of reports/records of Missouri Commission for the Deaf and Hard of Hearing   | N   | N            | M   | N                 | 08/28/1994 |
| 302.291 | Misd           | A              | 5411399._   | 7399       | No          | Knowingly violates confidentiality provision related to incompetent/unqualified driver/files false report  | N   | N            | M   | N                 | 01/01/1999 |
| 41.215  | Fel            | C              | 5411499._   | 7399       | Yes         | Releasing names and addresses of individuals contributing to the "Missouri National Guard Trust Fund"  | C   | N            | F   | N                 | 08/28/1998 |
| 325.055 | Misd           |                | 5411599._   | 7399       | No          | Repair/replacement of damaged property by public adjuster/solicitor  | N   | N            | M   | N                 | 09/28/1973 |
| 209.202 | Misd           | B              | 5411699._   | 7399       | No          | Chasing/harassing a service dog  | N   | N            | 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   | N   | N            | M   | N                 | 07/12/2005 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 209.204 | Misd           | C              | 5411899._   | 7399       | No          | Impersonate person with disability for the purpose of receiving an accommodation for service dog under Americans with Disabilities Act                             | N   | N            | M   | N                 | 07/12/2005 |
| 209.204 | Misd           | B              | 5411999._   | 7399       | No          | Impersonate person with disability for the purpose of receiving an accommodation for service dog under Americans with Disabilities Act - 2nd or subsequent offense | N   | N            | M   | N                 | 07/12/2005 |
| 301.559 | Fel            | D              | 5412099._   | 7399       | Yes         | Failure of a motor vehicle dealer/manufacturer or boat dealer/manufacturer to obtain a license - subsequent offense  | C   | N            | F   | N                 | 08/28/1993 |
| 301.559 | Misd           | A              | 5412199._   | 7399       | Yes         | Failure of a motor vehicle dealer/manufacturer or boat dealer/manufacturer to obtain a license - 1st offense   | N   | N            | M   | N                 | 08/28/1993 |
| 301.563 | Misd           | B              | 5412299._   | 7399       | No          | Refusal of subpoena from Department of Revenue/refusal to be sworn/produce evidence  | N   | N            | M   | N                 | 08/28/1993 |
| 362.460 | Misd           |                | 5412699._   | 7399       | No          | Foreign banking corporation - fail to make report required by Section 362.460  | N   | N            | M   | N                 | 01/01/1975 |
| 387.290 | Fel            |                | 5412899._   | 7399       | Yes         | Violate provisions of Section 387.290 regarding regulation of motor carriers by Division of Motor Carrier and Railroad Safety                                      | C   | N            | F   | N                 | 08/28/1996 |
| 213.095 | Misd           | C              | 5413099._   | 7399       | No          | Violation of an order of the Commission on Human Rights  | N   | N            | M   | N                 | 08/13/1986 |
| 390.330 | Misd           |                | 5413299._   | 7399       | No          | Make restricted information of Missouri Department of Transportation available to public without an order from division director or an administrative law judge    | N   | N            | M   | N                 | 08/28/1996 |
| 622.130 | Misd           |                | 5413699._   | 7399       | No          | Attempt to influence employment decision by common carrier, provide employment or gift to administrative law judge/employee of Division of Motor Carrier           | N   | N            | M   | N                 | 08/28/1996 |
| 34.160  | Fel            |                | 5413799._   | 7399       | Yes         | Acceptance of gift/rebate/thing of value from bidder by Commissioner of Administration   | C   | N            | F   | N                 | 01/01/1975 |
| 622.400 | Misd           |                | 5413899._   | 7399       | No          | Violation of closed records provisions of the Division of Motor Carrier and Railroad Safety  | N   | N            | 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 or subsequent offense                      | C   | N            | 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  | N   | N            | M   | N                 | 10/01/2008 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 208.217 | Misd           | A              | 5414399._   | 7399       | Yes         | Disclose confidential information for purposes other than set forth in section 208.217  | N   | N            | M   | N                 | 09/28/1987 |
| 453.120 | Misd           | C              | 5414599._   | 7399       | No          | Unlawfully permitting inspection of adoption records  | N   | N            | M   | N                 | 08/28/1997 |
| 361.080 | Misd           |                | 5415299._   | 7399       | No          | Disclose confidential information regarding private accounts of a bank, trust company or small loan business  | N   | N            | M   | N                 | 01/01/1999 |
| 451.040 | Misd           |                | 5415399._   | 7399       | No          | Violation of marriage licensing requirement   | N   | N            | 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  | N   | N            | M   | N                 | 08/28/1998 |
| 451.130 | Misd           |                | 5415599._   | 7399       | No          | Failure to issue a record or return a marriage license  | N   | N            | M   | N                 | 08/28/1997 |
| 290.525 | Misd           | C              | 5416599._   | 7399       | No          | Hindering Department of Labor and Industrial Relations regarding "Minimum Wage Act"   | N   | N            | M   | N                 | 09/28/1990 |
| 290.575 | Infr           |                | 5416799._   | 7399       | No          | Knowingly fail to use Missouri laborers or laborers from non-restrictive states in time of excessive unemployment   | N   | N            | IN  | N                 | 08/28/1993 |
| 290.340 | Misd           | B              | 5417199._   | 7399       | No          | Willfully violated or failed to comply with Sections 290.210 - 290.340 regarding prevailing hourly wages on public works  | N   | N            | M   | N                 | 01/01/1975 |
| 210.150 | Misd           | A              | 5417599._   | 7399       | No          | Unauthorized dissemination of information on child abuse or neglect registry  | N   | N            | M   | N                 | 08/28/1997 |
| 257.430 | Fel            |                | 5418199._   | 7399       | Yes         | Violate provisions of Section 257.430 regarding use/profitting from assets or contracts of water conservancy district   | C   | N            | F   | N                 | 01/01/1975 |
| 42.140  | Fel            | C              | 5418599._   | 7399       | Yes         | Release/use of names/addresses of individuals contributing to "Veteran's Trust Fund"  | C   | N            | F   | N                 | 08/28/1997 |
| 92.920  | Fel            |                | 5418699._   | 7399       | Yes         | Members/employees of land reutilization authority - receive compensation, emolument or profit from lands held by the authority                                  | C   | N            | F   | N                 | 09/28/1971 |
| 578.450 | Misd           | C              | 5418799._   | 7399       | No          | Knowingly post name/home address/social security number/telephone number of any person on Internet with intent to cause or threat to cause bodily harm or death | N   | N            | M   | N                 | 08/28/2005 |
| 610.020 | Misd           | C              | 5418999._   | 7399       | No          | Unlawfully record any public meeting closed per Section 610.021   | N   | N            | M   | N                 | 08/28/2004 |
| 610.115 | Misd           | A              | 5419199._   | 7399       | Yes         | Knowingly violate any provision of Sections 610.100, 610.105, 610.106 or 610.120 regarding "Missouri Sunshine Law"  | N   | N            | M   | N                 | 08/28/1981 |
| 610.125 | Fel            | D              | 5419299._   | 7399       | Yes         | Knowingly uses expunged records of arrest for financial gain  | C   | N            | F   | N                 | 08/28/1993 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 610.125 | Misd           | B              | 5419399._   | 7399       | No          | Failure to expunge information or releases arrest information ordered expunged  | N   | N            | M   | N                 | 08/28/1993 |
| 77.460  | Misd           |                | 5419499._   | 7399       | No          | City official knowingly/willfully allows any claim or demand against city when contract/agreement not authorized by law   | N   | N            | M   | N                 | 08/28/1997 |
| 79.360  | Misd           |                | 5419599._   | 7399       | No          | City official allowing unauthorized claim against city  | N   | N            | M   | N                 | 09/28/1939 |
| 306.109 | Misd           | A              | 5419699._   | 7399       | No          | On certain rivers possessing or using a beer bong/device to consume alcohol or any large volume alcohol container holding more than four gallons of an alcoholic beverage or who possesses an expanded cooler on or within 50 feet of river | N   | N            | W   | N                 | 08/28/2009 |
| 306.903 | Infr           |                | 5419799._   | 7399       | No          | Fail to display identifying information on dock   | N   | N            | IN  | N                 | 01/01/2010 |
| 306.020 | Misd           | B              | 5420099._   | 7399       | No          | Nonregistration of a vessel   | N   | N            | W   | N                 | 01/01/1975 |
| 306.020 | Misd           | B              | 5420199._   | 7399       | No          | Permit operation of boat without registration   | N   | N            | W   | N                 | 01/01/1975 |
| 306.020 | Misd           | B              | 5420299._   | 7399       | No          | Expired registration  | N   | N            | W   | N                 | 01/01/1975 |
| 306.020 | Misd           | B              | 5420399._   | 7399       | No          | Numbers not displayed on both sides of vessel   | N   | N            | W   | N                 | 01/01/1975 |
| 306.141 | Misd           | A              | 5420499._   | 7399       | Yes         | Leaving the scene of a vessel accident  | N   | N            | W   | N                 | 08/28/1995 |
| 306.141 | Fel            | D              | 5420599._   | 7399       | Yes         | Leaving the scene of a vessel accident - physical injury  | C   | N            | F   | N                 | 08/28/1995 |
| 306.030 | Misd           | B              | 5420699._   | 7399       | No          | Violation of the 60 day reciprocity of watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5420799._   | 7399       | No          | Registration decals not displayed on watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5420899._   | 7399       | No          | Missing or illegible registration numbers on watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5420999._   | 7399       | No          | Registration numbers not spaced properly on watercraft  | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421099._   | 7399       | No          | Registration not aboard - vessel  | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421199._   | 7399       | No          | Registration not displayed on vessel  | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421299._   | 7399       | No          | Improper numbers displayed on vessel  | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421599._   | 7399       | No          | Registration numbers not contrasting in color on watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421699._   | 7399       | No          | Improper size or placement of registration numbers  | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421799._   | 7399       | No          | Number other than registration number displayed on bow  | N   | N            | W   | N                 | 01/01/1975 |
| 306.030 | Misd           | B              | 5421899._   | 7399       | No          | Improper registration of a vessel   | N   | N            | W   | N                 | 01/01/1975 |
| 306.903 | Infr           |                | 5421999._   | 7399       | No          | Permitting a boat dock to float freely without being moored   | N   | N            | IN  | N                 | 08/28/1995 |
| 306.040 | Misd           | B              | 5422099._   | 7399       | No          | Displaying numbers other than awarded   | N   | N            | W   | N                 | 01/01/1975 |
| 306.020 | Misd           | B              | 5422199._   | 7399       | No          | Nonregistration of a vessel   | N   | N            | W   | N                 | 08/28/1995 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 306.016 | Misd           | A              | 5422299._   | 7399       | No          | Owner of documented vessel failed to register with Department of Revenue   | N   | N            | W   | N                 | 08/28/1995 |
| 306.015 | Misd           | A              | 5422399._   | 7399       | No          | Owner of a vessel failed to register/title with Department of Revenue  | N   | N            | W   | N                 | 04/01/1986 |
| 306.125 | Misd           | B              | 5422699._   | 7399       | No          | Operate motorboat, vessel, watercraft exceeding 30 miles per hour one-half hour after sunset/one hour prior to sunrise on designated waterways | N   | N            | W   | N                 | 05/25/1995 |
| 306.126 | Misd           | B              | 5422799._   | 7399       | No          | Fail to display/improper display of specified ski flag from 11 o'clock a.m. to sunset  | N   | N            | W   | N                 | 05/25/1995 |
| 306.126 | Misd           | B              | 5422899._   | 7399       | No          | Knowingly operate watercraft in excess of slow-wake speed within fifty yards of a vessel displaying red flag                                   | N   | N            | W   | N                 | 05/25/1995 |
| 306.050 | Misd           | B              | 5423099._   | 7399       | No          | Notification of change of address  | N   | N            | W   | N                 | 01/01/1975 |
| 306.060 | Misd           | B              | 5424099._   | 7399       | No          | Failure to furnish Department of Revenue notice of transfer  | N   | N            | W   | N                 | 01/01/1975 |
| 306.060 | Misd           | B              | 5424199._   | 7399       | No          | Failure to furnish Department of Revenue notice of destruction   | N   | N            | W   | N                 | 01/01/1975 |
| 306.060 | Misd           | B              | 5424299._   | 7399       | No          | Failure to furnish Department of Revenue notice of abandonment   | N   | N            | W   | N                 | 01/01/1975 |
| 306.147 | Infr           |                | 5425999._   | 7399       | No          | Violation of muffler regulations for motorboat   | N   | N            | IN  | N                 | 01/01/1997 |
| 306.090 | Misd           | B              | 5426099._   | 7399       | No          | No muffling device - vessel  | N   | N            | W   | N                 | 01/01/1975 |
| 306.090 | Misd           | B              | 5426199._   | 7399       | No          | Sound exceeding 86 decibels  | N   | N            | 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 per Section 306.147.8                         | N   | N            | W   | N                 | 06/24/1997 |
| 306.100 | Misd           | B              | 5427099._   | 7399       | No          | Navigation bulb burned out   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427199._   | 7399       | No          | Displaying lights other than prescribed on watercraft  | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427299._   | 7399       | No          | Not displaying navigation lights   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427399._   | 7399       | No          | Insufficient personal flotation devices  | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427499._   | 7399       | No          | Personal flotation device in non-serviceable condition   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427599._   | 7399       | No          | Not United States Coast Guard approved personal flotation device   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427699._   | 7399       | No          | Personal flotation devices not available   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427799._   | 7399       | No          | No ventilation of watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427899._   | 7399       | No          | Improper watercraft ventilation  | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5427999._   | 7399       | No          | Insufficient number of watercraft fire extinguishers   | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5428099._   | 7399       | No          | Watercraft fire extinguisher not United States Coast Guard approved  | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5428199._   | 7399       | No          | Watercraft fire extinguisher not in serviceable condition  | N   | N            | W   | N                 | 01/01/1975 |
| 306.100 | Misd           | B              | 5428299._   | 7399       | No          | No watercraft sound producing device   | N   | N            | W   | N                 | 01/01/1975 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 306.100 | Misd B         | 5428399._      | 7399        | No         | Watercraft sound producing device non-serviceable   | N   | N   | W            | N   | 01/01/1975        |
| 306.100 | Misd B         | 5428499._      | 7399        | No         | No watercraft bell  | N   | N   | W            | N   | 01/01/1975        |
| 306.100 | Misd B         | 5428599._      | 7399        | No         | Watercraft bell not serviceable   | N   | N   | W            | N   | 01/01/1975        |
| 306.100 | Misd B         | 5428699._      | 7399        | No         | Failure to terminate due to overloading of watercraft                                     | N   | N   | W            | N   | 01/01/1975        |
| 306.100 | Misd B         | 5428799._      | 7399        | No         | Failure to terminate due to insufficient personal flotation device                        | N   | N   | W            | N   | 01/01/1975        |
| 306.100 | Misd B         | 5428899._      | 7399        | No         | Failure to terminate due to insufficient fire extinguisher                                | N   | N   | W            | N   | 01/01/1975        |
| 306.220 | Misd C         | 5428999._      | 7399        | No         | Allow person under 7 years of age on watercraft without wearing personal flotation device | N   | N   | W            | N   | 05/25/1989        |
| 306.110 | Misd B         | 5430099._      | 7399        | No         | Operating a watercraft in a reckless manner   | N   | N   | W            | N   | 01/01/1975        |
| 306.110 | Misd B         | 5430199._      | 7399        | No         | Manipulating water skis in a reckless or negligent manner                                 | N   | N   | W            | N   | 01/01/1975        |
| 306.110 | Misd B         | 5430299._      | 7399        | No         | Manipulating surfboard or similar device in reckless or negligent manner                  | N   | N   | W            | N   | 01/01/1975        |
| 306.110 | Misd B         | 5430399._      | 7399        | Yes        | Operating a motorboat or watercraft while intoxicated                                     | N   | N   | M            | N   | 01/01/1975        |
| 306.110 | Misd B         | 5430499._      | 7399        | Yes        | Operating a motorboat or watercraft under the influence of a drug                         | N   | N   | M            | N   | 01/01/1975        |
| 306.110 | Misd B         | 5430599._      | 7399        | No         | Manipulate waterborne device while intoxicated  | N   | N   | M            | N   | 01/01/1975        |
| 306.110 | Misd B         | 5430699._      | 7399        | No         | Manipulate waterborne device while under the influence of a drug                          | N   | N   | M            | N   | 01/01/1975        |
| 306.112 | Fel D          | 5430799._      | 7399        | Yes        | Operating a vessel with excessive blood alcohol content - persistent offender             | C   | N   | F            | N   | 08/28/1993        |
| 306.112 | Misd A         | 5430899._      | 7399        | Yes        | Operating a vessel with excessive blood alcohol content - prior offender                  | N   | N   | M            | N   | 08/28/1993        |
| 306.112 | Misd B         | 5430999._      | 7399        | Yes        | Operating a vessel with excessive blood alcohol content                                   | N   | N   | M            | N   | 08/28/1993        |
| 306.111 | Fel D          | 5431099._      | 7399        | Yes        | Operating a vessel while intoxicated - persistent offender                                | C   | N   | F            | N   | 08/28/1993        |
| 306.111 | Misd A         | 5431199._      | 7399        | Yes        | Operating a vessel while intoxicated - prior offender                                     | N   | N   | M            | N   | 08/28/1993        |
| 306.111 | Misd B         | 5431299._      | 7399        | Yes        | Operating a vessel while intoxicated  | N   | N   | M            | N   | 08/28/1993        |
| 306.111 | Fel D          | 5431399._      | 7399        | Yes        | Negligent operation of a vessel - 3rd or subsequent offense                               | C   | N   | F            | N   | 08/28/1993        |
| 306.111 | Misd A         | 5431499._      | 7399        | No         | Negligent operation of a vessel - 2nd offense   | N   | N   | M            | N   | 08/28/1993        |
| 306.111 | Misd B         | 5431599._      | 7399        | No         | Negligent operation of a vessel - 1st offense   | N   | N   | M            | N   | 08/28/1993        |
| 306.111 | Fel B          | 5431699._      | 7399        | Yes        | Operating a vessel while intoxicated - chronic offender                                   | C   | N   | F            | N   | 08/28/2008        |
| 306.111 | Fel C          | 5431799._      | 7399        | Yes        | Operating a vessel while intoxicated - aggravated offender                                | C   | N   | F            | N   | 08/28/2008        |
| 306.112 | Fel B          | 5431899._      | 7399        | Yes        | Operating a vessel with excessive blood alcohol content - chronic offender                | C   | N   | F            | N   | 08/28/2008        |
| 306.112 | Fel C          | 5431999._      | 7399        | Yes        | Operating a vessel with excessive blood alcohol content - aggravated offender             | C   | N   | F            | N   | 08/28/2008        |
| 306.115 | Misd B         | 5432099._      | 7399        | No         | Parasailing violation without observer or between sunset and sunrise                      | N   | N   | W            | N   | 05/25/1989        |
| 306.142 | Misd B         | 5432299._      | 7399        | No         | Operate personal watercraft in an unsafe, reckless or imprudent manner                    | N   | N   | W            | N   | 08/28/1995        |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 306.142 | Misd           | B              | 5432399._   | 7399       | No          | Operate personal watercraft in excess of slow no-wake speed within 50 feet of any vessel or person in/on water                       | N   | N            | W   | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432499._   | 7399       | No          | Pull person on water skis, surfboard or similar device behind personal watercraft without observer/approved mirror                   | N   | N            | W   | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432599._   | 7399       | No          | Operate personal watercraft without all persons aboard wearing personal flotation device approved by United States Coast Guard       | N   | N            | W   | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432699._   | 7399       | No          | Lanyard type of engine cutoff switch not attached to person's body, clothing or personal flotation device while operating watercraft | N   | N            | W   | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432799._   | 7399       | No          | Authorize or knowingly permit operation of personal watercraft in violation of Section 306.142                                       | N   | N            | W   | N                 | 08/28/1995 |
| 306.142 | Misd           | B              | 5432999._   | 7399       | No          | Operating personal watercraft without supervision while under 14 years of age  | N   | N            | W   | N                 | 09/01/1997 |
| 306.120 | Misd           | B              | 5433099._   | 7399       | No          | Towing skier without a mirror or an observer   | N   | N            | W   | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433199._   | 7399       | No          | Towing skier between the hours of sunset and sunrise   | N   | N            | W   | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433299._   | 7399       | No          | Skiing between the hours of sunset and sunrise   | N   | N            | W   | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433399._   | 7399       | No          | Towing skier so as to make the skier collide with any object   | N   | N            | W   | N                 | 01/01/1975 |
| 306.120 | Misd           | B              | 5433499._   | 7399       | No          | Manipulating skis or similar device to collide with object or person   | N   | N            | W   | N                 | 01/01/1975 |
| 306.122 | Misd           | B              | 5433699._   | 7399       | No          | Under age operator of motorboat not under direct supervision   | N   | N            | W   | N                 | 05/25/1995 |
| 306.122 | Misd           | B              | 5433799._   | 7399       | No          | Operating motor boat while under 14 years of age   | N   | N            | W   | N                 | 05/25/1995 |
| 306.124 | Misd           | B              | 5434099._   | 7399       | No          | Obstruction to navigation so as to endanger operation of watercraft  | N   | N            | W   | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434199._   | 7399       | No          | Mark waterways so as to endanger operation of watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434299._   | 7399       | No          | Mark waterways so as to conflict with prescribed marking system  | N   | N            | W   | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434399._   | 7399       | No          | Operated vessel in violation of regulatory markers   | N   | N            | W   | N                 | 01/01/1975 |
| 306.124 | Misd           | B              | 5434499._   | 7399       | No          | Moor/fasten/tamper/remove/obstruct/interfere with regulatory marker  | N   | N            | W   | N                 | 01/01/1975 |
| 306.125 | Misd           |                | 5434599._   | 7399       | No          | Operating motorboat in careless or imprudent manner  | N   | N            | W   | N                 | 05/25/1995 |
| 306.125 | Misd           | B              | 5434699._   | 7399       | No          | Excessive rate of speed of watercraft  | N   | N            | W   | N                 | 05/25/1989 |
| 306.125 | Misd           | B              | 5434799._   | 7399       | No          | Failure to exercise highest degree of care of watercraft   | N   | N            | W   | N                 | 05/25/1995 |
| 306.125 | Misd           | B              | 5434899._   | 7399       | No          | Excess of slow/no wake speed within 100 feet of dock/pier/occupied anchored boat or buoyed restricted area                           | N   | N            | W   | N                 | 05/25/1995 |
| 306.132 | Misd           | C              | 5434999._   | 7399       | No          | Vessel exceeds slow/no-wake speed within 100 feet of emergency vessel displaying red/blue light                                      | N   | N            | M   | N                 | 08/28/2008 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 306.126 | Misd           | B              | 5435299._   | 7399       | No          | Allowing person to ride on gunwale/top of seat/back railing/decking over bow or back of boat             | N   | N            | W   | N                 | 05/25/1995 |
| 306.127 | Misd           | B              | 5435699._   | 7399       | No          | Operate vessel on lake without boating safety identification card  | N   | N            | W   | N                 | 08/28/2004 |
| 306.130 | Misd           | B              | 5436099._   | 7399       | No          | No permit for regatta/race/parage/exhibition/tournament  | N   | N            | W   | N                 | 01/01/1975 |
| 306.132 | Misd           | B              | 5436599._   | 7399       | No          | Failure to stop or obey reasonable direction of water patrol officer or to yield to emergency watercraft | N   | N            | W   | N                 | 05/25/1989 |
| 306.140 | Misd           | B              | 5437099._   | 7399       | No          | Did not render assistance after a watercraft accident  | N   | N            | W   | N                 | 01/01/1975 |
| 306.140 | Misd           | B              | 5437199._   | 7399       | No          | Failure to give name and address after watercraft accident   | N   | N            | W   | N                 | 01/01/1975 |
| 306.140 | Misd           | B              | 5437299._   | 7399       | No          | Failure to report watercraft accident or collision   | N   | N            | W   | N                 | 01/01/1975 |
| 306.150 | Misd           | B              | 5438099._   | 7399       | No          | Failure to keep rental records of watercraft   | N   | N            | W   | N                 | 01/01/1975 |
| 306.150 | Misd           | B              | 5438199._   | 7399       | No          | Allowing rental boat to depart premises without required equipment                                       | N   | N            | W   | N                 | 01/01/1975 |
| 306.325 | Misd           | C              | 5438399._   | 7399       | No          | Use of glass container not prescribed by physician in waterways  | N   | N            | M   | N                 | 08/28/2004 |
| 306.325 | Misd           | C              | 5438599._   | 7399       | No          | No proper container or storage bag on vessel for refuse, waste and trash materials                       | N   | N            | M   | N                 | 08/28/2004 |
| 306.325 | Misd           | C              | 5438799._   | 7399       | No          | Not transporting or disposing properly of waste materials  | N   | N            | M   | N                 | 08/28/2004 |
| 306.325 | Misd           | C              | 5438999._   | 7399       | No          | Glass containers not secured safely in vessel  | N   | N            | M   | N                 | 08/28/2004 |
| 306.260 | Misd           |                | 5439099._   | 7399       | No          | Improper sewage tank   | N   | N            | W   | N                 | 01/01/1975 |
| 306.260 | Misd           |                | 5439199._   | 7399       | No          | Not placing raw sewage in approved system  | N   | N            | W   | N                 | 01/01/1975 |
| 306.280 | Misd           |                | 5440099._   | 7399       | No          | Not allowing marine toilet inspection  | N   | N            | W   | N                 | 01/01/1975 |
| 306.217 | Misd           |                | 5442399._   | 7399       | No          | Scuba diving without marking area  | N   | N            | W   | N                 | 08/13/1986 |
| 306.217 | Misd           |                | 5442499._   | 7399       | No          | Operating in scuba diver's marked area   | N   | N            | W   | N                 | 08/13/1986 |
| 306.110 | Fel            | B              | 5443299._   | 7399       | Yes         | Operate motorboat or watercraft while intoxicated - chronic offender                                     | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | C              | 5443399._   | 7399       | Yes         | Operate motorboat or watercraft while intoxicated - aggravated offender                                  | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | D              | 5443499._   | 7399       | Yes         | Operate motorboat or watercraft while intoxicated - persistent offender                                  | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Misd           | A              | 5443599._   | 7399       | Yes         | Operate motorboat or watercraft while intoxicated - prior offender                                       | N   | N            | M   | N                 | 08/28/2008 |
| 306.110 | Fel            | B              | 5443699._   | 7399       | Yes         | Operate motorboat or watercraft under the influence of a drug - chronic offender                         | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | C              | 5443799._   | 7399       | Yes         | Operate motorboat or watercraft under the influence of a drug - aggravated offender                      | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | D              | 5443899._   | 7399       | Yes         | Operate motorboat or watercraft under the influence of a drug - persistent offender                      | C   | N            | F   | N                 | 08/28/2008 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 306.110 | Misd           | A              | 5443999._   | 7399       | Yes         | Operate motorboat or watercraft under the influence of a drug - prior offender   | N   | N            | M   | N                 | 08/28/2008 |
| 306.110 | Fel            | B              | 5444199._   | 7399       | Yes         | Manipulate waterborne device while intoxicated - chronic offender  | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | C              | 5444299._   | 7399       | Yes         | Manipulate waterborne device while intoxicated - aggravated offender   | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | D              | 5444399._   | 7399       | Yes         | Manipulate waterborne device while intoxicated - persistent offender   | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Misd           | A              | 5444499._   | 7399       | Yes         | Manipulate waterborne device while intoxicated - prior offender  | N   | N            | M   | N                 | 08/28/2008 |
| 306.110 | Fel            | B              | 5444599._   | 7399       | Yes         | Manipulate waterborne device while under the influence of a drug - chronic offender                                    | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | C              | 5444699._   | 7399       | Yes         | Manipulate waterborne device while under the influence of a drug - aggravated offender                                 | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Fel            | D              | 5444799._   | 7399       | Yes         | Manipulate waterborne device while under the influence of a drug - persistent offender                                 | C   | N            | F   | N                 | 08/28/2008 |
| 306.110 | Misd           | A              | 5444899._   | 7399       | Yes         | Manipulate waterborne device while under the influence of a drug - prior offender                                      | N   | N            | M   | N                 | 08/28/2008 |
| 306.530 | Misd           |                | 5445399._   | 7399       | No          | Outboard motor not registered  | N   | N            | W   | N                 | 08/13/1986 |
| 306.535 | Misd           | B              | 5445599._   | 7399       | No          | Improper registration of outboard motor  | N   | N            | W   | N                 | 01/01/1975 |
| 306.545 | Misd           |                | 5445799._   | 7399       | No          | Outboard motor decal not displayed   | N   | N            | W   | N                 | 01/01/1975 |
| 306.031 | Misd           | B              | 5445899._   | 7399       | No          | Altering/removing outboard motor identification number   | N   | N            | 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 compliance with watercraft regulations     | N   | N            | W   | N                 | 08/13/1986 |
| 306.410 | Misd           | A              | 5447099._   | 7399       | No          | Failure of owner to notify Department of Revenue of lien on an outboard motor/motorboat                                | N   | N            | W   | N                 | 01/01/1975 |
| 306.440 | Misd           | A              | 5448099._   | 7399       | No          | Failure by owner to indicate lienholder of outboard motor/motorboat/vessel/watercraft at time of application for title | N   | N            | W   | N                 | 01/01/1975 |
| 306.221 | Misd           | C              | 5448599._   | 7399       | No          | Obstruct/impede flow of traffic on waters of this state - 1st offense  | N   | N            | W   | N                 | 08/28/1997 |
| 306.221 | Misd           | B              | 5449099._   | 7399       | No          | Obstruct /impede flow of traffic on waters of this state - 2nd or subsequent offense                                   | N   | N            | W   | N                 | 08/28/1997 |
| 253.155 | Misd           |                | 5471099._   | 7399       | No          | Operating a motor vehicle in a non-designated area in a state park   | N   | N            | M   | Y                 | 01/01/1975 |
| 37.725  | Misd           | A              | 5471399._   | 7399       | No          | Knowingly/willfully disclose confidential information from examination from child advocacy to unauthorized person(s)   | N   | N            | M   | N                 | 08/28/2004 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 37.730  | Misd           | A              | 5471599._   | 7399       | No          | Knowingly/willfully violate provisions of Section 37.730   | N   | N            | M   | N                 | 08/28/2004 |
| 436.485 | Fel            | C              | 5472199._   | 7399       | Yes         | Violation of Missouri Preneed Funeral Contract Act (Sections 436.400 - 436.520)  | C   | N            | F   | *                 | 08/28/2009 |
| 211.431 | Misd           | A              | 5472599._   | 7399       | Yes         | Person 17 years of age or older willfully violates any provisions of Chapter 211 regarding juvenile courts                   | N   | N            | M   | N                 | 08/28/1999 |
| 211.425 | Misd           | A              | 5472799._   | 7399       | Yes         | Juvenile offender 17 years of age or older failed to register/provided false information on registration                     | N   | N            | M   | N                 | 08/28/1999 |
| 253.195 | Misd           |                | 5473099._   | 7399       | No          | Using fireworks within the boundaries of a state park  | N   | N            | 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                              | N   | N            | M   | N                 | 08/28/1978 |
| 253.200 | Misd           |                | 5475099._   | 7399       | No          | Unlawfully taking wildlife in a state park   | N   | N            | M   | N                 | 08/28/1971 |
| 253.180 | Misd           |                | 5476099._   | 7399       | No          | Allowed animal(s) to run at large in a state park  | N   | N            | M   | N                 | 08/28/1971 |
| 253.185 | Misd           |                | 5477099._   | 7399       | No          | Failure to leash pet in a state park   | N   | N            | M   | N                 | 08/28/1971 |
| 149.035 | Misd           | A              | 5478099._   | 7399       | No          | Sale of tobacco products without wholesaler license  | N   | N            | M   | N                 | 10/01/1993 |
| 149.051 | Misd           | A              | 5479099._   | 7399       | No          | Possess for the purpose of sale, any cigarettes to which the required stamps/meter units not affixed                         | N   | N            | M   | N                 | 08/28/1986 |
| 571.111 | Misd           | C              | 5479599._   | 7399       | No          | Training instructor provided false information regarding the performance of applicant in a concealed weapon training program | N   | N            | M   | N                 | 10/11/2003 |
| 374.757 | Fel            | D              | 5480099._   | 7399       | Yes         | Licensed agent failed to inform law enforcement of apprehension - 2nd or subsequent offense                                  | C   | N            | F   | N                 | 08/28/2001 |
| 374.757 | Misd           | A              | 5480599._   | 7399       | Yes         | Licensed agent failed to inform law enforcement of apprehension - 1st offense  | N   | N            | M   | N                 | 08/28/2001 |
| 374.757 | Fel            | D              | 5481099._   | 7399       | Yes         | Surety recovery agent fail to report to local law enforcement agency prior to entering residence - 2nd or subsequent offense | C   | N            | F   | N                 | 08/28/2001 |
| 374.757 | Misd           | A              | 5481599._   | 7399       | Yes         | Surety recovery agent fail to report to local law enforcement agency prior to entering residence - 1st offense               | N   | N            | M   | N                 | 08/28/2001 |
| 375.310 | Fel            | D              | 5481699._   | 7399       | Yes         | Unlawful transaction of insurance business by a person/association/corporation without certificate or license                | C   | N            | F   | N                 | 08/28/2007 |
| 375.445 | Misd           | B              | 5481799._   | 7399       | No          | Unlawful transaction of business by an insurance company   | N   | N            | 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                                   | N   | N            | M   | N                 | 08/28/2007 |

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

| STATUTE  | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|----------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 380.391  | Fel            | D              | 5481999._   | 7399       | Yes         | Violate provisions of Section 380.391 regarding misuse of assets of company operating under provisions of Sections 380.201- 380.591                          | C   | N            | F   | N                 | 08/28/2007 |
| 149.200  | Fel            | D              | 5482099._   | 7399       | Yes         | Knowingly or recklessly alter cigarette package and/or sell/distribute/ possess cigarettes not in compliance with federal regulations                        | C   | N            | F   | N                 | 02/01/2002 |
| 324.742  | Misd           | A              | 5482599._   | 7399       | No          | Violate any provision of Sections 324.700 - 324.745 - regulations of Missouri Department of Transportation (regarding house movers)                          | N   | N            | M   | N                 | 08/28/2001 |
| 324.1148 | Fel            | D              | 5482799._   | 7399       | Yes         | Violation of licensing rules/regulations for private investigators and agencies (Sections 324.1100 to 324.1148, except 324.1142) - 2nd or subsequent offense | C   | N            | F   | N                 | 08/28/2007 |
| 324.1148 | Misd           | A              | 5482899._   | 7399       | Yes         | Violation of licensing rules/regulations for private investigators and agencies (Sections 324.1100 to 324.1148, except 324.1142) - 1st offense               | N   | N            | M   | N                 | 08/28/2007 |
| 326.292  | Misd           | A              | 5483099._   | 7399       | No          | Violate any provision of subsection 1 - 5 of Section 326.292 regarding Certified Public Accountants  | N   | N            | M   | N                 | 08/28/2001 |
| 327.076  | Misd           | A              | 5483199._   | 7399       | No          | Practice architecture/engineering/land surveying/landscape architecture without valid license or certificate   | N   | N            | M   | N                 | 08/28/2007 |
| 361.705  | Misd           | A              | 5483399._   | 7399       | No          | Violate provision of Sections 361.700 - 361.727 regarding license to sell checks or attempt to sell/issue checks without a license                           | N   | N            | M   | N                 | 08/13/1984 |
| 337.633  | Misd           | B              | 5484099._   | 7399       | No          | Violate any provision of Sections 337.600 - 337.689 regarding social work  | N   | N            | M   | N                 | 08/28/2003 |
| 231.280  | Misd           |                | 5484599._   | 7399       | No          | Failure of township clerk to prepare/publish statement required by section 231.280   | N   | N            | M   | N                 | 08/28/2000 |
| 43.532   | Misd           | A              | 5485099._   | 7399       | Yes         | Obtain criminal history record information under false pretense  | N   | N            | M   | N                 | 08/28/2003 |
| 576.050  | Misd           | A              | 5485399._   | 7399       | Yes         | Misuse of official information by a public servant   | N   | N            | M   | N                 | 01/01/1975 |
| 43.532   | Misd           | A              | 5485599._   | 7399       | Yes         | Provider/youth services agency disclosed confidential information  | N   | N            | M   | N                 | 08/28/2003 |
| 67.1819  | Misd           | A              | 5485799._   | 7399       | No          | Regional taxi cab commission disclosed confidential criminal record check information  | N   | N            | M   | N                 | 08/28/2004 |
| 43.535   | Misd           | A              | 5485999._   | 7399       | Yes         | Disclosure of confidential criminal records  | N   | N            | M   | N                 | 08/28/2005 |
| 43.540   | Misd           | A              | 5486099._   | 7399       | Yes         | Authorized state agency/qualified entity disclosed confidential criminal history information   | N   | N            | M   | N                 | 08/28/2003 |
| 630.170  | Misd           | A              | 5486599._   | 7399       | No          | Applicant knowingly failed to disclose criminal history information (regarding: direct care position)  | N   | N            | M   | N                 | 08/28/2003 |

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

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA   | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|---|-----|--------------|-----|-------------------|------------|
| 630.170 | Misd           | A              | 5487099._   | 7399       | No          | Provider knowingly hired a direct care person who has been disqualified from holding such position                            | N   | N            | M   | N                 | 08/28/2003 |
| 573.509 | Misd           | A              | 5487599._   | 7399       | Yes         | Person under age 19 dancing in an adult cabaret   | N   | N            | M   | N                 | 08/28/2003 |
| 573.509 | Misd           | A              | 5488099._   | 7399       | Yes         | Allow person under age 19 to dance in an adult cabaret  | N   | N            | M   | N                 | 08/28/2003 |
| 226.531 | Misd           | C              | 5488399._   | 7399       | No          | Adult cabaret/sexual-oriented business billboard/exterior advertising sign illegally located within one mile of state highway | N   | N            | M   | N                 | 08/28/2004 |
| 198.526 | Misd           | A              | 5488599._   | 7399       | No          | Employee of Department of Health and Senior Services knowingly disclose time of unannounced inspection of licensed facility   | N   | N            | M   | N                 | 08/28/2003 |
| 324.957 | Misd           | A              | 5489099._   | 7399       | No          | Fail to obey subpoena issued by board of healing arts/be examined/answer legal/pertinent question with reasonable cause       | N   | N            | M   | N                 | 08/28/2004 |
| 324.635 | Fel            | D              | 5489599._   | 7399       | Yes         | Knowingly falsify fingerprints/photographs/other information requested to be submitted by Sections 324.600 - 324.635          | C   | N            | F   | N                 | 08/28/2004 |
| 324.635 | Misd           | A              | 5490099._   | 7399       | No          | Violate provisions of Sections 324.600 - 324.635 regarding licensure of private fire investigators                            | N   | N            | M   | N                 | 08/28/2004 |
| 374.789 | Fel            | D              | 5490599._   | 7399       | Yes         | Unlawful acts under Section 374.789 regarding surety recovery agent/bail bondsman   | C   | N            | F   | N                 | 01/01/2005 |
| 374.702 | Fel            | D              | 5491099._   | 7399       | Yes         | Unlawfully engage in the bail bonds business - 2nd or subsequent offense  | C   | N            | F   | N                 | 08/28/2004 |
| 374.702 | Misd           | A              | 5491599._   | 7399       | Yes         | Unlawfully engage in the bail bonds business - 1st offense  | N   | N            | M   | N                 | 08/28/2004 |

**NCIC MODIFIER CODE RANGE -- 99 Public Order Crimes (free text)**

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

**57 - INVASION OF PRIVACY**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-----|--------------|-----|-------------------|------------|
| 313.813 | Misd           | B              | 5700107._   | 5707       | No          | Trespassing 1st degree (gambling boat)                                     | N   | N            | M   | N                 | 08/28/2003 |
| 389.653 | Fel            | D              | 5701007._   | 5707       | Yes         | Trespass to railroad property with damages over \$1,500 or injury or death | C   | N            | F   | N                 | 08/28/2003 |
| 389.653 | Misd           | A              | 5701507._   | 5707       | No          | Trespass to railroad property  | N   | N            | M   | N                 | 08/28/2003 |
| 557.035 | Fel            | D              | 5703007._   | 5707       | Yes         | Trespass motivated by discrimination 1st degree                            | C   | N            | F   | N                 | 08/28/2003 |
| 569.140 | Misd           | B              | 5704007._   | 5707       | No          | Trespass 1st degree  | N   | N            | M   | N                 | 08/28/2003 |

**57 - INVASION OF PRIVACY (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 569.145 | Misd B         | 5705007._      | 5707        | No         | Trespass on real property marked as required by Section 569.145  | N   | N   | M            | N   | 08/28/2003        |
| 569.150 | Infr           | 5706007._      | 5707        | No         | Trespassing 2nd degree   | N   | N   | IN           | N   | 08/28/2003        |
| 569.155 | Misd A         | 5707007._      | 5707        | No         | Trespass of a school bus   | N   | N   | M            | N   | 08/28/2003        |
| 542.402 | Fel D          | 57080__._      | 57__        | Yes        | Illegal wiretapping in violation of Section 542.402<br>(available NCIC modifiers - 04, 05 or 99)                           | C   | N   | F            | N   | 08/28/2003        |
| 542.410 | Misd A         | 57090__._      | 57__        | No         | Violation of provisions for protecting/handling wiretap<br>recording/applications<br>(available NCIC modifiers - 04 or 99) | N   | N   | M            | N   | 08/28/2003        |
| 565.252 | Fel D          | 5710099._      | 5799        | Yes        | Invasion of privacy 1st degree   | A/C | N   | F            | N   | 08/28/2003        |
| 565.253 | Fel C          | 5711099._      | 5799        | Yes        | Invasion of privacy - previously pled guilty/found guilty of invasion of<br>privacy 2nd degree with multiple individuals   | A/C | N   | F            | N   | 08/28/2003        |
| 565.253 | Fel D          | 5711599._      | 5799        | Yes        | Invasion of privacy - previously pled guilty/found guilty of invasion of<br>privacy 2nd degree                             | A/C | N   | F            | N   | 08/28/2003        |
| 565.253 | Fel D          | 5712599._      | 5799        | Yes        | Invasion of privacy of multiple individuals 2nd degree - 1st offense   | A/C | N   | F            | N   | 08/28/2003        |
| 565.253 | Misd A         | 5713099._      | 5799        | Yes        | Invasion of privacy 2nd degree - 1st offense   | N   | N   | M            | N   | 08/28/2003        |
| 285.035 | Misd A         | 5715099._      | 5799        | Yes        | Employer requiring implant of personal identification microchip technology<br>into an employee                             | N   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION                | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|----------------------------|-----|-----|--------------|-----|-------------------|
| 575.090 | Fel D          | 5800102._      | 1602        | Yes        | Making a false bomb report | C   | N   | F            | N   | 08/28/2003        |
| 574.115 | Fel C          | 5801002._      | 1602        | Yes        | Making a terrorist threat  | C   | N   | F            | N   | 08/28/2003        |

**58 - THREATS (cont'd)**

| STATUTE | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 574.115 | Fel D          | 5802002._      | 1602        | Yes        | Make a terrorist threat with reckless disregard of risk of causing evacuation/closure of building/inhabitable structure/place of assembly/facility of transportation   | C   | N   | F            | N   | 08/28/2003        |
| 574.115 | Misd A         | 5803002._      | 1602        | Yes        | Make a terrorist threat with criminal negligence with regard to the risk of causing evacuation/quarantine/closure of any portion of a building/inhabitable structure or place of assembly/facility of transportation | N   | N   | M            | N   | 08/28/2003        |
| 576.080 | Fel C          | 5804002._      | 1602        | Yes        | Supporting terrorism   | C   | N   | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION  | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|--|-----|-----|--------------|-----|-------------------|
| 188.080 | Misd A         | 6100101._      | 1401        | Yes        | Perform/induce abortion by physician with no clinical privileges at hospital within 30 miles of abortion/inducement  | N   | N   | M            | N   | 09/15/2005        |
| 188.080 | Fel B          | 6101001._      | 1401        | Yes        | Perform/induce/attempt to perform/induce abortion by person who is not a physician   | C   | N   | F            | N   | 08/13/1986        |
| 188.075 | Misd A         | 6102001._      | 1401        | Yes        | Knowingly perform/induce/aid performing an abortion contrary to Sections 188.010 -188.085 or fail to perform action required by Sections 188.010 - 188.085 | N   | N   | M            | N   | 06/29/1979        |

**NCIC MODIFIER CODE RANGES**01 Abortional Act on Other  
02 Abortional Act on Self03 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION | DNA  | SOR   | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |            |
|---------|----------------|----------------|-------------|------------|-------------|--|-------|--------------|-----|-------------------|------------|
| 573.023 | Fel            | A              | 64001__.    | 64__       | Yes         | Sexual exploitation of a minor child<br>(available NCIC modifiers - 01-07 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2003 |
| 573.023 | Fel            | B              | 64005__.    | 64__       | Yes         | Sexual exploitation of a minor<br>(available NCIC modifiers - 01-07 or 99)   | A/C/S | Y            | F   | N                 | 08/28/2003 |
| 566.151 | Fel            |                | 64013__.    | 64__       | Yes         | Enticement of a child (actor is 21 years of age or older and child is less than 15 years of age)<br>(available NCIC modifiers - 08-10 or 99)           | A/C/S | Y            | F   | N                 | 06/05/2006 |
| 566.151 | Fel            |                | 64018__.    | 64__       | Yes         | Attempted enticement of a child (actor is 21 years of age or older and child is less than 15 years of age)<br>(available NCIC modifiers - 08-10 or 99) | A/C/S | Y            | F   | N                 | 06/05/2006 |
| 566.213 | Fel            |                | 64022__.    | 64__       | Yes         | Sexual trafficking of a child less than 12 years of age<br>(available NCIC modifiers - 05, 07 or 99)   | A/C/S | Y            | F   | N                 | 06/05/2006 |
| 566.212 | Fel            | A              | 64025__.    | 64__       | Yes         | Sexual trafficking of a child under age 18 years<br>(available NCIC modifiers - 05, 07 or 99)  | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 566.209 | Fel            | B              | 6403099__   | 6499       | Yes         | Trafficking for the purposes of sexual exploitation  | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 566.206 | Fel            | B              | 6403599__   | 6499       | Yes         | Trafficking for the purposes of slavery/involuntary servitude/peonage or forced labor  | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 566.203 | Fel            | B              | 6404099__   | 6499       | Yes         | Abuse through forced labor   | A/C/S | Y            | F   | N                 | 08/28/2004 |
| 566.221 | Fel            | D              | 6404299__   | 6499       | Yes         | Willfully provide incomplete/false information regarding international marriage broker services  | A/C/S | Y            | F   | N                 | 08/28/2005 |
| 566.221 | Fel            | D              | 6404399__   | 6499       | Yes         | Failure of international marriage broker to provide notice/information required by Section 566.221 to recruits of broker                               | A/C/S | Y            | F   | N                 | 08/28/2005 |
| 566.215 | Fel            | D              | 6404599__   | 6499       | Yes         | Contribute to human trafficking - misuse of documentation  | A/C/S | Y            | 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/<br>CLASS | CHARGE<br>CODE | NCIC<br>COD | F/P<br>OCN | DESCRIPTION   | DNA | SOR | CASE<br>TYPE | ROC | EFFECTIVE<br>DATE |
|---------|----------------|----------------|-------------|------------|---|-----|-----|--------------|-----|-------------------|
| 544.240 |                | 9901099._      | 7399        | No         | Hold for safekeeping  | N   | N   |              |     |                   |
| 211.131 |                | 9902099._      | 7399        | No         | Missing Juvenile  | N   | N   |              |     |                   |
|         |                | 9903099._      | 7399        |            | Missing Person  | N   | N   |              |     |                   |
| 632.305 |                | 9904599._      | 7399        | No         | Detained/conveyed mentally disordered person who was likely to harm self/others | N   | N   |              |     |                   |
| 67.315  |                | 9905099._      | 7399        | No         | Conveyed incapacitated intoxicated person to residence/treatment center/jail    | N   | N   |              |     |                   |

## **SECTION III**

### **Ordinance Violations**

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# Ordinance Violations

The charge codes contained in this section are listed in ordinance violations order.

The Charge Code Manual is available on the Missouri State Highway Patrol website. A copy of this manual with the charge codes sorted in statute order is available on the Highway Patrol's web page along with the revisions and the quarterly supplements. The supplements contain any changes that may occur to specific charge codes after the legislative changes have been incorporated into the annual publication.

To access the charge code manual at the Highway Patrol's home page ([www.mshp.dps.mo.gov](http://www.mshp.dps.mo.gov)), select "Publications" in the left hand index, then select "Handbooks/Manuals".

## Descriptions of Column Headings:

**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): A "Yes" in this column identifies offenses for which fingerprints must be obtained on the state criminal fingerprint (OCN) card and submitted to the Criminal Justice Information Services (CJIS) Division of the Missouri State Highway Patrol. A "No" indicates a fingerprint submission is not required. If fingerprints are collected and submitted to the CJIS Division, the fingerprints will be searched through the Automated Fingerprint Identifications System; however, a criminal record for the offense will not be created.

**Literal Description** - The literal description that relates to a particular offense.

**Case Type** - O=Ordinance "Case Type" is used by OSCA to categorize the various cases for management purposes.

**ROC** - (Record of Conviction): Y = Yes, N = No Yes 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/DMO:  |                                 | 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:<br><b>X</b>  |                                 |  |                              |                                  |                 | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS:<br><b>X</b> |                   |   |  | COUNTRY OF CITIZENSHIP:<br><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>                                       | MARK: <b>BRO</b>  | ARRESTING AGENCY NAME & ID:<br><b>JEFFERSON CITY PD<br/>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/INCEMN1 NO.: <b>04-20344</b> |                 |  |                   |   |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |
| OFF. TYPE (P, M, O):<br>1. <b>O</b><br>2.<br>3. | OFFENSE: <b>DWI - ALCOHOL</b>   |  |                              | STATE: <b></b>                   |                 | CHARGE CODE: <b>9143504.0</b>                          | NOCC: <b>5404</b> | DISPOSITION: <b>REFERRED FOR PROSECUTION</b>                          |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |
| DATE FINGERPRINTED: <b>11-25-04</b>             |                                 | NOCC: <table border="1" style="width: 100%; height: 15px;"><tr><td> </td><td> </td></tr></table> |                              |                                  |                 |  |                   |   |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |                                 |  |                              |                                  |                 |  |                   |   |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 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 POLYFINGER TAGS/SMALL TAGS/BOBLY           |                                 |  |                              | LEFT THUMB                       |                 | RIGHT THUMB  |                   | RIGHT POLYFINGER TAGS/SMALL TAGS/BOBLY                                |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |                                 |  |                              |                                  |                 |  |                   |   |  |   |  |  |  |  |  |  |  |  |  |  |  |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED PROSECUTOR DISPOSITION ORDINANCE VIOLATION

|  |                                   |  |                                 |                                       |  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
|--|-----------------------------------|--|---------------------------------|---------------------------------------|--|---|---------------------------------|---|--|--|---|--------------------------------------|--|--------------------------------------|--|--|
| SID NO MO.                                       |                                   | LAST NAME<br><b>DOE</b>                          |                                 |                                       | FIRST NAME<br><b>JOHN</b>  |   |                                 | MIDDLE NAME<br><b>D</b>   |  |  | DATE OF BIRTH<br><b>10-6-1976</b>         |                                      |  | OFFENSE CYCLE NO.<br><b>99168415</b> |  |  |
| FBI NO.  |                                   | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |                                       |  |   |                                 | PLACE OF BIRTH<br><b>MO</b>   |  |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |                                      |  |                                      |  |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>    |                                   |  |                                 |                                       |  | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b> |                                 |   |  |  |   | COUNTRY OF CITIZENSHIP<br><b>USA</b> |  |                                      |  |  |
| OFFENDER ID NO.<br><b>54321</b>                  |                                   | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>                   | WGT.<br><b>170</b>   | EYES<br><b>BRO</b>                                    | HAIR<br><b>BRO</b>              | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |  |   |                                      |  |                                      |  |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>          | DATE OF ARREST<br><b>11-25-04</b> | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b> |  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>O</b>            | OFFENSE<br><b>DWI - ALCOHOL</b>   |  |                                 | STATUTE                               |  |   | CHARGE CODE<br><b>9143504.0</b> | NCIC<br><b>5404</b>   | DISPOSITION<br><b>REFERRED FOR PROSECUTION</b> |  |   |                                      |  |                                      |  |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>            |                                   | NCIC   |                                 |                                       |  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION |                                   | CHARGE TYPE                                      | CHARGE CODE                     | PROSECUTOR CASE NUMBER                |  |   | PROSECUTOR'S ORI NO.            |   |  |  |   |                                      |  |                                      |  |  |
| 1. <b>FILED AS<br/>DWI - ALCOHOL</b>             |                                   | <b>O</b>   | <b>9143504.0<br/>5404</b>       | <b>04CR000195</b>                     |  |   | <b>MO026013A</b>                |   |  |  |   |                                      |  |                                      |  |  |
| 2.   |                                   |  |                                 |                                       | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b>   |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| 3.   |                                   |  |                                 |                                       | SIGNATURE  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| 4.   |                                   |  |                                 |                                       | PROSECUTING/CIRCUIT ATTORNEY COPY  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| 5.   |                                   |  |                                 |                                       | THE PROSECUTING ATTORNEY OR CIRCUIT ATTORNEY SHALL NOTIFY THE MISSOURI STATE HIGHWAY PATROL, CRIMINAL RECORDS AND IDENTIFICATION DIVISION OF ACTION TAKEN.         |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| 6.   |                                   |  |                                 |                                       | MAIL TO:<br>MISSOURI STATE HIGHWAY PATROL<br>CRIMINAL RECORDS<br>&<br>IDENTIFICATION DIVISION<br>P.O. BOX 568<br>JEFFERSON CITY, MO 65102<br>PHONE: (573) 526-6153 |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| 7.   |                                   |  |                                 |                                       |  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |
| 8.   |                                   |  |                                 |                                       |  |   |                                 |   |  |  |   |                                      |  |                                      |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# EXAMPLE OF A COMPLETED COURT DISPOSITION ORDINANCE VIOLATION

|  |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |
|--|-----------------------------------|--|---------------------------------|---------------------------------------|---|---------------------------------|--------------------|---|--|---|-----------------------------------|--|--------------------------------------|--|--|--|
| SID NO MO.   |                                   | LAST NAME<br><b>DOE</b>                          |                                 |                                       | FIRST NAME<br><b>JOHN</b>                             |                                 |                    | MIDDLE NAME<br><b>D</b>   |  |   | DATE OF BIRTH<br><b>10-6-1976</b> |  | OFFENSE CYCLE NO.<br><b>99168415</b> |  |  |  |
| FBI NO.  |                                   | RESIDENCE<br><b>348 JACKSON, KANSAS CITY, MO</b> |                                 |                                       |   |                                 |                    | PLACE OF BIRTH<br><b>MO</b>   |  | SOCIAL SECURITY NO.<br><b>123-45-6789</b> |                                   |  |                                      |  |  |  |
| SIGNATURE OF PERSON FINGERPRINTED<br><b>X</b>                  |                                   |  |                                 |                                       | SIGNATURE OF OFFICIAL TAKING FINGERPRINTS<br><b>X</b> |                                 |                    |   |  | COUNTRY OF CITIZENSHIP<br><b>USA</b>      |                                   |  |                                      |  |  |  |
| OFFENDER ID NO.<br><b>54321</b>                                |                                   | SEX<br><b>M</b>                                  | RACE<br><b>W</b>                | HGT.<br><b>5'9"</b>                   | WGT.<br><b>170</b>                                    | EYES<br><b>BRO</b>              | HAIR<br><b>BRO</b> | ARRESTING AGENCY NAME & ORI<br><b>JEFFERSON CITY PD<br/>MO0260100</b> |  |   |                                   |  |                                      |  |  |  |
| ARRESTING OFF. BADGE NO.<br><b>1201</b>                        | DATE OF ARREST<br><b>11-25-04</b> | DATE OF OFFENSE<br><b>11-24-04</b>               | COUNTY OF ARREST<br><b>COLE</b> | OCA / INCIDENT NO.<br><b>04-20344</b> |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |
| OFF. TYPE<br>(F, M, O)<br>1. <b>O</b>                          | OFFENSE<br><b>DWI - ALCOHOL</b>   |  |                                 | STATUTE                               |   | CHARGE CODE<br><b>9143504.0</b> |                    | NCIC<br><b>5404</b>   | DISPOSITION<br><b>REFERRED FOR PROSECUTION</b> |   |                                   |  |                                      |  |  |  |
| DATE FINGERPRINTED<br><b>11-25-04</b>                          |                                   |  |                                 | NCIC                                  |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |
| ACTION TAKEN BY PROSECUTOR<br>CHARGE DESCRIPTION               |                                   |  |                                 |                                       | CHARGE TYPE   |                                 |                    | CHARGE CODE   |  | PROSECUTOR CASE NUMBER                    |                                   |  |                                      | PROSECUTOR'S ORI NO.<br><b>MO026013A</b>     |  |  |
| 1. <b>FILED AS<br/>DWI - ALCOHOL</b>                           |                                   |  |                                 |                                       | <b>O</b>  |                                 |                    | <b>9143504.0<br/>5404</b>   |  | <b>04CR000195</b>                         |                                   |  |                                      | DATE ACTION TAKEN<br><b>FILED 11-30-2004</b> |  |  |
| 2. <b>GP 12-15-2004/2 YRS SIS PROBATION AND<br/>\$500 FINE</b> |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  | SIGNATURE  |  |
| 3. <b>MO026033J<br/>(COURT ORI)</b>                            |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  | COURT COPY   |  |
| 4.   |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  | THIS COPY IS TO PROVIDE THE OFFENSE<br>CYCLE NUMBER AND ARREST / CHARGE<br>INFORMATION TO THE COURT FOR FINAL<br>DISPOSITION REPORTING |  |
| 5.   |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |
| 6.   |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |
| 7.   |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |
| 8.   |                                   |  |                                 |                                       |   |                                 |                    |   |  |   |                                   |  |                                      |  |  |  |

**ITEMS IN BOLD ARE MANDATORY FIELDS**

# ORDINANCE VIOLATIONS

## TABLE OF CONTENTS

| Codes       | Descriptions                             | Page No. |
|-------------|--|----------|
| 90301-90500 | ANIMAL CONTROL                           | 1        |
| 90501-90600 | ASSAULT                                  | 1        |
| 90601-90700 | ATV VIOLATIONS                           | 1        |
| 90701-90800 | BURNING                                  | 1        |
| 90801-90900 | CARELESS & IMPRUDENT DRIVING             | 1-2      |
| 90901-90999 | PARK VIOLATIONS                          | 2        |
| 91000-91300 | DRIVER LICENSE VIOLATIONS                | 2-3      |
| 91301-91400 | DRUG VIOLATIONS                          | 3        |
| 91401-91600 | DWI                                      | 4        |
| 91601-91700 | FIRE VIOLATIONS                          | 4        |
| 91701-91800 | FRAUD                                    | 4        |
| 91801-91900 | GAMBLING                                 | 4        |
| 91901-92200 | HAZARDOUS DRIVING                        | 4-6      |
| 92201-92300 | HAZARDOUS VEHICULAR CONDITIONS           | 6        |
| 92301-92500 | HEALTH & SAFETY                          | 7        |
| 92601-92700 | LICENSE/PERMIT VIOLATIONS                | 7        |
| 92701-92800 | LIQUOR VIOLATIONS                        | 7        |
| 92801-92900 | MOTORCYCLE VIOLATIONS                    | 7        |
| 92901-93200 | MOVING VIOLATIONS ( <i>VEHICLE</i> )     | 7-8      |
| 93201-93300 | NON-HAZARDOUS DRIVING                    | 8-9      |
| 93301-93400 | NON-HAZARDOUS VEHICULAR                  | 9        |
| 93401-93500 | NON-MOVING VIOLATIONS ( <i>VEHICLE</i> ) | 9        |

| Codes       | Descriptions                 | Page No. |
|-------------|------------------------------|----------|
| 93501-93600 | OBSTRUCTING JUDICIAL PROCESS | 9        |
| 93601-94000 | PARKING VIOLATIONS           | 9-10     |
| 94001-94100 | PEACE DISTURBANCE            | 10       |
| 94101-94300 | PEDESTRIAN VIOLATIONS        | 10       |
| 94301-94400 | PROPERTY                     | 10       |
| 94401-94500 | PROSTITUTION                 | 11       |
| 94501-94700 | REGISTRATION                 | 11       |
| 94701-94800 | ROBBERY                      | 11       |
| 94801-94900 | SEAT BELT VIOLATIONS         | 11       |
| 94901-95000 | SEX OFFENSES                 | 11       |
| 95001-95900 | SPEEDING                     | 11-12    |
| 96001-96100 | STEALING                     | 12       |
| 96101-96200 | TAMPERING                    | 12       |
| 96201-96300 | WEAPONS                      | 12       |
| 96301-96400 | OBSTRUCTING POLICE           | 12       |
| 96401-96500 | FAMILY OFFENSES              | 13       |
| 96501-96600 | STOLEN PROPERTY              | 13       |
| 96601-96700 | FLIGHT/ESCAPE                | 13       |
| 96701-96995 | EXPLOITATION/ENTICEMENT      | 13       |
| 97001-97500 | CONSERVATION                 | 13       |
| 97600-97700 | BURGLARY                     | 13-14    |
| 98001-99000 | MISCELLANEOUS                | 14       |

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August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9031099.0   | 5599 | No      | Animal health and safety  | O         | N    | 08/28/2000     |
| Ordin | 9032099.0   | 5599 | No      | 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 | Yes     | Assault   | O         | N    | 08/28/2000     |
| Ordin | 9051599.0   | 1399 | Yes     | Domestic assault  | O         | N    | 08/28/2000     |
| Ordin | 9052099.0   | 1399 | Yes     | Assault on law enforcement  | O         | N    | 08/28/2000     |
| Ordin | 9055099.0   | 1399 | No      | Miscellaneous assault   | O         | N    | 08/28/2000     |
| Ordin | 9061099.0   | 5499 | No      | Operate all-terrain vehicle upon a highway/street not authorized  | O         | Y    | 08/28/2000     |
| Ordin | 9061599.0   | 5499 | No      | Operate all-terrain vehicle carrying a passenger  | O         | Y    | 08/28/2000     |
| Ordin | 9062099.0   | 5499 | No      | Operate all-terrain vehicle without proper bicycle safety flag  | O         | N    | 08/28/2000     |
| Ordin | 9063099.0   | 5499 | No      | Operate all-terrain vehicle within a stream or river  | O         | N    | 08/28/2000     |
| Ordin | 9063599.0   | 5499 | No      | Operate all-terrain vehicle on highway without operator or chauffeur license  | O         | Y    | 08/28/2000     |
| Ordin | 9064099.0   | 5499 | No      | Operate all-terrain vehicle on private property without consent of property owner   | O         | N    | 08/28/2000     |
| Ordin | 9064599.0   | 5499 | No      | Person less than 16 years old operate all-terrain vehicle not accompanied/under supervision of parent/guardian or authorized person | O         | N    | 08/28/2000     |
| Ordin | 9065599.0   | 5499 | No      | Operate all-terrain vehicle on highway in excess of 30 miles per hour   | O         | Y    | 08/28/2000     |
| Ordin | 9066599.0   | 5499 | No      | Person under 18 years of age operate all-terrain vehicle without securely fastened safety helmet on head                            | O         | N    | 08/28/2000     |
| Ordin | 9067599.0   | 5499 | No      | Operate all-terrain vehicle in careless way endangering person or property of another   | O         | Y    | 08/28/2000     |
| Ordin | 9068599.0   | 5499 | No      | Operate all-terrain vehicle while under the influence of alcohol  | O         | Y    | 08/28/2000     |
| Ordin | 9068799.0   | 5499 | No      | Operate all-terrain vehicle while under influence of controlled substance   | O         | Y    | 08/28/2000     |
| Ordin | 9069099.0   | 5499 | No      | Miscellaneous all-terrain vehicle 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 imprudent manner  | O         | Y    | 08/28/2000     |
| Ordin | 9082099.0   | 5499 | No      | Careless and reckless   | O         | Y    | 08/28/2000     |
| Ordin | 9083099.0   | 5499 | No      | Careless and reckless causing an accident   | O         | Y    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9084099.0   | 5499 | No      | Inattentive driving   | O         | Y    | 08/28/2000     |
| 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 | No      | Expired license   | O         | Y    | 08/28/2000     |
| Ordin | 9101599.0   | 5499 | No      | Operate vehicle on highway without valid or no license - 1st or 2nd offense                                       | O         | Y    | 08/28/2000     |
| Ordin | 9102599.0   | 5499 | No      | Operate motorcycle when driver's license not validated for such - 1st or 2nd offense                              | O         | Y    | 08/28/2000     |
| Ordin | 9102799.0   | 5499 | No      | Operate motor vehicle without maintaining financial responsibility  | O         | Y    | 08/28/2000     |
| Ordin | 9102899.0   | 5499 | No      | Operate motor vehicle knowing owner has not maintained financial responsibility                                   | O         | Y    | 08/28/2000     |
| Ordin | 9103099.0   | 5499 | No      | Authorize/knowingly permit person to drive motor vehicle who had no legal right                                   | O         | Y    | 08/28/2000     |
| Ordin | 9103299.0   | 5499 | No      | Improper commercial driver's license class  | O         | Y    | 08/28/2000     |
| Ordin | 9103599.0   | 5499 | No      | Operate commercial motor vehicle without valid commercial drivers license   | O         | Y    | 08/28/2000     |
| Ordin | 9104099.0   | 5499 | No      | Operate commercial motor vehicle with a suspended/ revoked/cancelled license                                      | O         | Y    | 08/28/2000     |
| Ordin | 9105099.0   | 5499 | No      | Permitted invalidated licensee to operate motorcycle  | O         | Y    | 08/28/2000     |
| Ordin | 9105599.0   | 5499 | No      | Failed to comply with condition of restricted drivers license (for vision)  | O         | Y    | 08/28/2000     |
| Ordin | 9106099.0   | 5499 | No      | Operate motor vehicle without 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 operator license or identification card issued by Department of Revenue       | 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 motor vehicle accident/financial responsibility information to Department of Revenue knowingly | O         | N    | 08/28/2000     |
| Ordin | 9108599.0   | 5499 | No      | Provided fraudulent information in application for drivers license  | O         | Y    | 08/28/2000     |
| Ordin | 9109099.0   | 5499 | Yes     | Driving while revoked or driving while suspended  | O         | Y    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|--|-----------|------|----------------|
| Ordin | 9109599.0   | 5499 | Yes     | Operate 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 instruction/driver permit   | O         | Y    | 08/28/2000     |
| Ordin | 9110799.0   | 5499 | Yes     | Driving while license revoked (suspended for stealing motor fuel)  | O         | Y    | 08/28/2000     |
| Ordin | 9111099.0   | 5499 | Yes     | Operated motor vehicle on highway while drivers license/privilege revoked (for abuse and lose law)   | O         | Y    | 08/28/2000     |
| Ordin | 9111599.0   | 5499 | Yes     | Operated motor vehicle on highway while drivers license/privilege revoked (points/failure to take test)  | O         | Y    | 08/28/2000     |
| Ordin | 9112299.0   | 5499 | Yes     | Operate motor vehile on highway while driver license/privilege revoked (revoked for probable cause of .08% blood alcohol content and zero tolerance) | O         | Y    | 09/29/2001     |
| Ordin | 9112799.0   | 5499 | Yes     | Operate motor vehicle on highway while driver license/privilege revoked (suspended for probable cause .08% blood alcohol content and zero tolerance) | O         | Y    | 09/29/2001     |
| Ordin | 9113099.0   | 5499 | Yes     | Operate motor vehicle on highway while drivers license/privilege revoked (suspended for points)  | O         | Y    | 08/28/2000     |
| Ordin | 9113599.0   | 5499 | Yes     | Operate motor vehicle on highway while drivers license/privilege suspended (for improprieties in compact state)                                      | O         | Y    | 08/28/2000     |
| Ordin | 9114099.0   | 5499 | Yes     | Operate motor vehicle while suspended or revoked after failing exam/failing to submit to exam required by Department of Revenue                      | O         | Y    | 08/28/2000     |
| Ordin | 9114599.0   | 5499 | Yes     | Operate motor vehicle on highway while driver license/privilege revoked (suspended for nonappear/nonpayment of court fines/costs)                    | O         | Y    | 08/28/2000     |
| Ordin | 9115099.0   | 5499 | Yes     | Operate motor vehicle on highway while driver license/privilege revoked (suspended for nonpayment of child support)                                  | O         | Y    | 08/28/2000     |
| Ordin | 9115599.0   | 5499 | Yes     | Operate commercial motor vehicle while driver privilege are suspended, revoked, cancelled from operating commercial motor vehicle                    | O         | Y    | 08/28/2000     |
| Ordin | 9115799.0   | 5499 | No      | Operate commercial motor vehicle while driver privileges are disqualified from operating a commercial motor vehicle                                  | O         | Y    | 08/28/2000     |
| Ordin | 9116099.0   | 5499 | Yes     | Operate motor vehicle on highway while driver license suspended  | O         | Y    | 08/28/2000     |
| Ordin | 9116599.0   | 5499 | No      | Operate motor vehicle on highway while drivers registration suspended  | O         | N    | 08/28/2000     |
| Ordin | 9117099.0   | 5499 | No      | Miscellaneous driving license violation  | O         | N    | 08/28/2000     |
| Ordin | 9133599.0   | 3599 | Yes     | Possess marijuana  | O         | N    | 08/28/2000     |
| Ordin | 9134099.0   | 3599 | Yes     | Possess drug paraphernalia   | O         | N    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|--|-----------|------|----------------|
| Ordin | 9139099.0   | 3599 | Yes     | Miscellaneous controlled substance   | O         | N    | 08/28/2000     |
| Ordin | 9141004.0   | 5404 | Yes     | Excessive blood alcohol content  | O         | Y    | 08/28/2000     |
| Ordin | 9141504.0   | 5404 | Yes     | Excessive blood alcohol content - prior offender   | O         | Y    | 08/28/2000     |
| Ordin | 9142504.0   | 5404 | Yes     | Drove commercial motor vehicle - blood alcohol content over .04%                         | O         | Y    | 08/28/2000     |
| Ordin | 9142703.0   | 5403 | Yes     | Drove commercial motor vehicle under influence of controlled substance                   | O         | Y    | 08/28/2000     |
| 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 offense | O         | Y    | 08/28/2000     |
| Ordin | 9148599.0   | 5499 | No      | Failed to comply with court order requiring use of ignition interlock device-2nd offense | 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 | No      | Passing bad check  | O         | N    | 08/28/2000     |
| Ordin | 9171599.0   | 2699 | No      | Fraudulent use of a credit/debit device  | O         | N    | 08/28/2000     |
| Ordin | 9172099.0   | 2699 | No      | Deceptive business practice  | O         | N    | 08/28/2000     |
| Ordin | 9180099.0   | 2699 | No      | 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 vehicle to left side of roadway when view obstructed by hill/curve                 | O         | Y    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|--|-----------|------|----------------|
| Ordin | 9192599.0   | 5499 | No      | Drove vehicle to left side of roadway within 100 feet 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 feet of intersection/railroad grade crossing                      | O         | Y    | 08/28/2000     |
| Ordin | 9193299.0   | 5499 | No      | Failure to obey railroad restrictions  | O         | Y    | 10/02/2002     |
| Ordin | 9193599.0   | 5499 | No      | Fail to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing             | O         | Y    | 08/28/2000     |
| Ordin | 9194099.0   | 5499 | No      | Made U-turn/interfered with traffic where vision less than 300 feet - traffic hazard created                       | O         | Y    | 08/28/2000     |
| 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 roadway when roadway was sufficient width-cause immediate threat of accident      | O         | Y    | 08/28/2000     |
| Ordin | 9199099.0   | 5499 | No      | Failed to drive right half of roadway when roadway 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      | Operate and electric personal assistive mobility device on roadway when speed limit                                | 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 intersection 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     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|--|-----------|------|----------------|
| 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 highway 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 18,000 pounds followed another vehicle too closely  | O         | Y    | 08/28/2000     |
| Ordin | 9205099.0   | 5499 | No      | Followed another bus/truck closer than 300 feet  | O         | Y    | 08/28/2000     |
| Ordin | 9205599.0   | 5499 | No      | Fail to yield after stopping to vehicle that entered intersection/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     |
| 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 immediate 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/highway 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      | Operate truck with person under 18 years of age riding in unenclosed bed of truck                            | O         | N    | 08/28/2000     |
| Ordin | 9211599.0   | 5499 | No      | Drove commercial vehicle 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 | No      | Violate out-of-service order while transporting hazardous materials - 1st offense                            | O         | Y    | 08/28/2000     |
| Ordin | 9223002.0   | 5402 | No      | Violate out-of-service order while transporting hazardous materials - 2nd or subsequent offense              | O         | Y    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9223599.0   | 5499 | No      | Violate out-of-state order while operating motor vehicle designed to transport more than 15 passengers including driver - 1st offense               | O         | Y    | 08/28/2000     |
| Ordin | 9224099.0   | 5499 | No      | Violate out-of-state order while operating motor vehicle designed to transport more than 15 passengers including driver - 2nd or subsequent offense | 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 | No      | 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     |
| 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 | No      | No business license   | O         | N    | 08/28/2000     |
| Ordin | 9262099.0   | 4199 | No      | 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 | No      | Liquor violation  | O         | N    | 08/28/2000     |
| Ordin | 9272099.0   | 4199 | No      | Minor in possession   | O         | N    | 08/28/2000     |
| Ordin | 9272599.0   | 4199 | No      | Minor visibly intoxicated/BAC 0.2% or more  | O         | N    | 01/01/2009     |
| 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 | No      | 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 | No      | Operate motorized bicycle on highway/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     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| 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 intersection                      | O         | Y    | 08/28/2000     |
| Ordin | 9291599.0   | 5499 | No      | Fail to turn as directed or required by intersection 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 roadway              | 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 intersection               | O         | Y    | 08/28/2000     |
| Ordin | 9293599.0   | 5499 | No      | Failed to stop for steady red signal at crosswalk/ stop line/point nearest intersection                 | O         | Y    | 08/28/2000     |
| Ordin | 9294099.0   | 5499 | No      | Failed to obey official signs temporarily designating lanes   | O         | Y    | 08/28/2000     |
| Ordin | 9294599.0   | 5499 | No      | Fail to obey official signs temporarily designating lanes - cause immediate threat of                   | O         | Y    | 08/28/2000     |
| Ordin | 9295099.0   | 5499 | No      | Failed to obey official signs temporarily 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     |
| 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 vehicle that had entered intersection 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 vehicle when entering/ crossing highway from alley/driveway                | O         | Y    | 08/28/2000     |
| Ordin | 9300099.0   | 5499 | No      | Fail to yield to approaching vehicle 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 vehicle/pedestrian lawfully in controlled intersection or crosswalk       | O         | Y    | 08/28/2000     |
| Ordin | 9301099.0   | 5499 | No      | Fail to yield to vehicle on right that entered intersection at approximately same time                  | O         | Y    | 08/28/2000     |
| Ordin | 9301599.0   | 5499 | No      | Fail to yield to vehicle 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 vehicle sounding audible siren signal/display 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 | Yes     | Fail to stop or obey reasonable signal/direction of highway patrolman                                   | O         | Y    | 08/28/2000     |
| Ordin | 9304599.0   | 5499 | No      | Operate motor vehicle (required to have alternative fuel decal) on the highway without valid decal      | O         | N    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9305099.0   | 5499 | No      | Operate 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 vehicle 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 railroad crossing   | O         | Y    | 10/02/2002     |
| Ordin | 9306999.0   | 5499 | No      | Fail to stop before railroad crossing   | O         | Y    | 10/02/2002     |
| Ordin | 9307099.0   | 5499 | No      | Operate motor vehicle in a non-designated area in a park  | O         | Y    | 08/28/2000     |
| Ordin | 9307299.0   | 5499 | No      | Insufficient space to drive through railroad  | O         | Y    | 10/02/2002     |
| Ordin | 9307499.0   | 5499 | No      | Insufficient undercarriage clearance railroad 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 regarding tow trucks  | O         | Y    | 08/28/2007     |
| Ordin | 9321001.0   | 5401 | Yes     | Leaving the scene of a motor vehicle accident   | O         | Y    | 08/28/2000     |
| Ordin | 9321501.0   | 5401 | Yes     | Leaving the scene of a motor vehicle accident - injury/property damage - 2nd offense  | O         | Y    | 08/28/2000     |
| Ordin | 9322001.0   | 5401 | Yes     | Leaving the scene of all-terrain vehicle accident - injury  | O         | Y    | 08/28/2000     |
| Ordin | 9322501.0   | 5401 | Yes     | Leaving the scene of all-terrain vehicle accident - death or 2nd offense  | O         | Y    | 08/28/2000     |
| Ordin | 9323099.0   | 5499 | No      | Operate a commercial motor vehicle while driver is subject to an out-of-service order   | O         | Y    | 08/28/2000     |
| Ordin | 9323599.0   | 5499 | No      | Operate a commercial motor vehicle during continuous 24 hour out-of-service period - 2nd offense                              | O         | Y    | 08/28/2000     |
| Ordin | 9324099.0   | 5499 | No      | Operate a commercial motor vehicle during continuous 24 hour out-of-service period -3rd or subsequent offense                 | 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 from squealing tires - 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 | Yes     | Failed to stop and report all-terrain vehicle accident to property owner/injured person/police officer/law enforcement agency | O         | Y    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9341599.0   | 5499 | No      | Failed to place vehicle not in motion as near right hand side of road as practicable                                    | O         | *    | 08/28/2000     |
| Ordin | 9342099.0   | 5499 | No      | Fail to place vehicle not in motion as near right hand side of road as practicable - cause immediate threat of accident | O         | *    | 08/28/2000     |
| Ordin | 9342599.0   | 5499 | No      | Failed to place vehicle 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    | 10/01/2007     |
| Ordin | 9343099.0   | 5499 | No      | Miscellaneous non-moving violation  | O         | N    | 08/28/2000     |
| Ordin | 9351099.0   | 5099 | No      | Contempt  | O         | N    | 08/28/2000     |
| Ordin | 9352099.0   | 5099 | No      | Fail to appear  | O         | N    | 08/28/2000     |
| Ordin | 9353099.0   | 5099 | No      | Fail to obey lawful order   | O         | N    | 08/28/2000     |
| Ordin | 9353599.0   | 5099 | No      | Fail to pay fine and/or costs   | O         | N    | 08/28/2000     |
| Ordin | 9354099.0   | 5099 | Yes     | Interfere with judicial proceeding  | O         | N    | 08/28/2000     |
| Ordin | 9354512.0   | 5012 | Yes     | Probation violation   | O         | N    | 08/28/2003     |
| Ordin | 9355099.0   | 5099 | Yes     | Miscellaneous obstructing judicial proceeding   | 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     |
| Ordin | 9365099.0   | 5499 | No      | Illegal park - taxi/limousine/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 - excessive noise   | O         | N    | 08/28/2000     |
| Ordin | 9401599.0   | 5599 | No      | 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 | Yes     | Harassment  | O         | N    | 08/28/2003     |
| Ordin | 9403599.0   | 5399 | No      | Peace disturbance - excessive noise - 2nd or subsequent offense   | 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     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description  | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|--|-----------|------|----------------|
| 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 | No      | Property damage  | O         | N    | 08/28/2000     |
| Ordin | 9432007.0   | 5707 | No      | Trespass   | O         | N    | 08/28/2000     |
| Ordin | 9433099.0   | 2999 | No      | Miscellaneous property violation   | O         | N    | 08/28/2000     |
| Ordin | 9441099.0   | 4099 | No      | 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   | 2499 | Yes     | Bus hijacking  | O         | N    | 08/28/2000     |
| Ordin | 9472099.0   | 1299 | Yes     | Robbery  | O         | N    | 08/28/2000     |
| Ordin | 9481099.0   | 5499 | No      | Driver of motor vehicle failed to wear properly adjusted/fastened safety belt  | O         | N    | 08/28/2000     |
| Ordin | 9481599.0   | 5499 | No      | Driver of motor vehicle failed to secure child 4 years old to 16 years old in properly adjusted/fastened safety belt | O         | N    | 08/28/2000     |
| Ordin | 9482099.0   | 5499 | No      | Person less than 18 years 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     |
| Ordin | 9491099.0   | 3699 | Yes     | Miscellaneous sex violation  | O         | N    | 08/28/2000     |
| Ordin | 9492099.0   | 3699 | No      | Sexual misconduct  | O         | N    | 08/28/2000     |
| Ordin | 9493099.0   | 3699 | No      | Indecent exposure  | 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     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| 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 | 9513599.0   | 5499 | No      | Speeding - construction zone (31 mph and 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 | Yes     | Stealing  | O         | N    | 08/28/2000     |
| Ordin | 9602003.0   | 2303 | No      | Shoplifting   | O         | N    | 08/28/2003     |
| Ordin | 9603499.0   | 2399 | Yes     | Cable TV theft  | O         | N    | 10/19/2007     |
| Ordin | 9611099.0   | 2999 | Yes     | Tampering   | O         | N    | 08/28/2000     |
| Ordin | 9612099.0   | 2999 | Yes     | Tampering with motor vehicle, airplane, motor boat, etc                           | O         | N    | 08/28/2000     |
| Ordin | 9621099.0   | 5299 | Yes     | Discharging/shooting a firearm at or from a motor vehicle - physical injury/death | O         | N    | 08/28/2000     |
| Ordin | 9622099.0   | 5299 | Yes     | Discharging/shooting a firearm at or from a motor vehicle                         | O         | N    | 08/28/2000     |
| Ordin | 9623099.0   | 5299 | No      | Miscellaneous weapon violation  | O         | N    | 08/28/2000     |
| Ordin | 9630599.0   | 4899 | No      | Deceiving law enforcement officer   | O         | N    | 08/28/2000     |
| Ordin | 9631099.0   | 4899 | Yes     | Resisting arrest  | O         | N    | 08/28/2000     |
| Ordin | 9631599.0   | 4899 | No      | Making false report (non-traffic)   | O         | N    | 08/28/2000     |
| Ordin | 9632099.0   | 4899 | No      | Misusing "911"  | O         | N    | 08/28/2000     |
| Ordin | 9632599.0   | 4899 | No      | Eluding police officer  | O         | Y    | 08/28/2000     |
| Ordin | 9633099.0   | 4899 | No      | Gave false information to officer   | O         | Y    | 08/28/2000     |
| Ordin | 9639099.0   | 4899 | No      | Miscellaneous obstructing police  | O         | N    | 08/28/2000     |
| Ordin | 9640599.0   | 3899 | No      | Contributing to delinquency of minor  | O         | N    | 08/28/2000     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9641099.0   | 3899 | No      | Non-support   | O         | N    | 08/28/2000     |
| Ordin | 9641599.0   | 3899 | Yes     | Child abuse   | O         | N    | 08/28/2000     |
| Ordin | 9642099.0   | 3899 | Yes     | Endangering welfare of a child  | O         | N    | 08/28/2000     |
| Ordin | 9642599.0   | 5099 | Yes     | Violate order of protection for adult   | O         | N    | 08/28/2000     |
| Ordin | 9643099.0   | 5099 | Yes     | Violate order of protection for child   | O         | N    | 08/28/2000     |
| Ordin | 9650099.0   | 3899 | Yes     | Miscellaneous family offense  | O         | N    | 08/28/2000     |
| Ordin | 9650599.0   | 2899 | Yes     | Receive stolen property   | O         | N    | 08/28/2000     |
| Ordin | 9651099.0   | 2899 | Yes     | Possess stolen property   | O         | N    | 08/28/2000     |
| Ordin | 9652099.0   | 2899 | No      | Failed to return rented or leased property  | O         | N    | 08/28/2000     |
| Ordin | 9660199.0   | 4999 | Yes     | Escape custody  | O         | N    | 08/28/2003     |
| Ordin | 9671099.0   | 6499 | Yes     | Promoting obscenity/pornography   | O         | N    | 08/28/2000     |
| Ordin | 9672099.0   | 6499 | Yes     | Promoting obscenity/pornography for minors - 1st offense  | O         | N    | 08/28/2000     |
| Ordin | 9673099.0   | 6499 | Yes     | Promoting obscenity/pornography for minors - 2nd offense  | O         | N    | 08/28/2000     |
| Ordin | 9674099.0   | 6499 | Yes     | Possession of child pornography material - 1st offense  | O         | N    | 08/28/2000     |
| Ordin | 9675099.0   | 6499 | Yes     | Possession of child pornography material - 2nd offense  | O         | N    | 08/28/2000     |
| Ordin | 9676099.0   | 6499 | Yes     | Furnish pornographic material to minor - 1st offense  | O         | N    | 08/28/2000     |
| Ordin | 9677099.0   | 6499 | Yes     | Furnish pornographic material to minor - 2nd offense  | O         | N    | 08/28/2000     |
| Ordin | 9678099.0   | 6499 | Yes     | Public display of explicit material - 1st offense   | O         | N    | 08/28/2000     |
| Ordin | 9679099.0   | 6499 | Yes     | Public display of explicit material - 2nd offense   | O         | N    | 08/28/2000     |
| Ordin | 9680099.0   | 6499 | Yes     | Coercing acceptance of obscene material   | O         | N    | 08/28/2000     |
| Ordin | 9681099.0   | 6499 | Yes     | Promoting child pornography - 1st offense   | O         | N    | 08/28/2000     |
| Ordin | 9682099.0   | 6499 | Yes     | Promoting child pornography - 2nd offense   | O         | N    | 08/28/2000     |
| Ordin | 9683099.0   | 6499 | Yes     | Knowingly promote child pornography to minor - 1st offense  | O         | N    | 08/28/2000     |
| Ordin | 9684099.0   | 6499 | Yes     | Knowingly promote child pornography to minor - 2nd offense  | O         | N    | 08/28/2000     |
| Ordin | 9685099.0   | 6499 | No      | Failure to maintain pornographic, morbid, violent videos in separate area - sales or rentals to juveniles | O         | N    | 08/28/2000     |
| Ordin | 9686099.0   | 6499 | Yes     | Making obscene or indecent commercial telephone messages - 1st offense                                    | O         | N    | 08/28/2000     |
| Ordin | 9687099.0   | 6499 | Yes     | Making obscene or indecent commercial telephone messages - 2nd offense                                    | O         | N    | 08/28/2000     |
| Ordin | 9699099.0   | 6499 | Yes     | Miscellaneous obscenity violation   | O         | N    | 08/28/2000     |
| Ordin | 9699599.0   | 6499 | Yes     | 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 | Yes     | Burglary/breaking and entering  | O         | N    | 08/28/2004     |

August 2009 - August 2010

| Type  | Charge Code | NCIC | F/P OCN | Description   | Case Type | ROC? | Effective Date |
|-------|-------------|------|---------|---|-----------|------|----------------|
| Ordin | 9760599.0   | 2299 | Yes     | Possession of burglary tools  | O         | N    | 08/28/2000     |
| Ordin | 9801099.0   | 2699 | Yes     | Made false statement/affidavit or knowingly swore/affirmed falsely to any matter required by Sections 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 | No      | Knowingly fail to provide Department of Revenue within 10 days the notification requirements of a bus driver who failed to pass drug/alcohol test | O         | N    | 08/28/2000     |
| Ordin | 9804099.0   | 2699 | Yes     | Falsifying odometer reading   | O         | N    | 08/28/2000     |
| Ordin | 9805099.0   | 2699 | No      | Odometer fraud 1st degree   | O         | N    | 08/28/2000     |
| Ordin | 9806099.0   | 2699 | Yes     | Odometer fraud 2nd degree   | O         | N    | 08/28/2000     |
| Ordin | 9807099.0   | 2699 | No      | Odometer fraud 3rd degree   | O         | N    | 08/28/2000     |
| Ordin | 9808099.0   | 2699 | No      | 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     |
|       |             |      |         |   |           |      |                |
|       |             |      |         |   |           |      |                |
|       |             |      |         |   |           |      |                |
|       |             |      |         |   |           |      |                |

## **SECTION IV**

### **Federal Charges**

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# Federal Codes

The charge codes contained in this section are listed in Federal Statute order.

The Charge Code Manual is available on the Missouri State Highway Patrol website. A copy of this manual with the charge codes sorted in statute order is available on the Highway Patrol's web page along with the revisions and the quarterly supplements. The supplements contain any changes that may occur to specific charge codes after the legislative changes have been incorporated into the annual publication.

To access the charge code manual at the Highway Patrol's home page ([www.mshp.dps.mo.gov](http://www.mshp.dps.mo.gov)), select "Publications" in the left hand index, then select "Handbooks/Manuals".

## 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)

**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

**Literal Description** - The literal description that relates to a particular offense.

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August 2009 - August 2010

| STATUTE      | TYPE/<br>CLASS | CHARGE<br>CODE | NCIC<br>CODE | LITERAL DESCRIPTION                                      |  |  |  |  |
|--------------|----------------|----------------|--------------|--|--|--|--|--|
| 7USC2023     | Fel            | 5526107._      | 2607         | Making a false affidavit to secure federal employment    |  |  |  |  |
| 8USC1325     | Misd           | 55030__._      | 03__         | Violation of US immigration law                          |  |  |  |  |
| 10USC885     | Fel            | 5502101._      | 0201         | Desertion from military service                          |  |  |  |  |
| 10USC886     | Misd           | 5502001._      | 0201         | Absent without leave from military service               |  |  |  |  |
| 18USC10-2312 | Fel            | 5524009._      | 2409         | Interstate transportation of a stolen vehicle - Dyer Act |  |  |  |  |
| 18USC1073    | Fel            | 5549202._      | 4902         | Unlawful flight to avoid prosecution                     |  |  |  |  |
| 18USC111     | Fel            | 55130__._      | 13__         | Assault on federal officer                               |  |  |  |  |
| 18USC1153    | Fel            | 5523115._      | 2315         | Theft from US Government Reservation                     |  |  |  |  |
| 18USC1201    | Fel            | 55100__._      | 10__         | Kidnapping of a foreign official or guest                |  |  |  |  |
| 18USC1341    | Fel            | 5526003._      | 2603         | Mail fraud   |  |  |  |  |
| 18USC1621    | Fel            | 55500__._      | 50__         | Federal perjury  |  |  |  |  |
| 18USC1701    | Misd           | 5529199._      | 7399         | Obstruction of mail                                      |  |  |  |  |
| 18USC1705    | Fel            | 5529003._      | 2903         | Willful and malicious injury to mail receptacle          |  |  |  |  |
| 18USC1708    | Fel            | 5527005._      | 2705         | Embezzlement of mail                                     |  |  |  |  |
| 18USC1708    | Fel            | 5523316._      | 2316         | Theft from US mail                                       |  |  |  |  |
| 18USC1952    | Fel            | 5573099._      | 7199         | Interstate transportation in aid of racketeering         |  |  |  |  |
| 18USC2       | Fel            | 5512112._      | 1212         | Car jacking - armed                                      |  |  |  |  |
| 18USC2113    | Fel            | 5512011._      | 1211         | Bank robbery   |  |  |  |  |
| 18USC2314    | Fel            | 5528002._      | 2802         | Interstate transportation of stolen property             |  |  |  |  |
| 18USC2314    | Fel            | 5525209._      | 2509         | Interstate transportation of forged securities           |  |  |  |  |
| 18USC2315    | Fel            | 55251__._      | 25__         | Interstate transportation of illegal checks              |  |  |  |  |
| 18USC3182    | Fel            | 5549002._      | 4902         | Federal fugitive   |  |  |  |  |
| 18USC3651    | Fel            | 5551512._      | 5012         | Federal probation violation                              |  |  |  |  |
| 18USC4213    | Fel            | 5551011._      | 5011         | Federal parole violation                                 |  |  |  |  |
| 18USC45-970  | Fel            | 5571099._      | 7199         | Destruction of foreign official's property               |  |  |  |  |
| 18USC472     | Fel            | 5525003._      | 2503         | Counterfeiting   |  |  |  |  |
| 18USC51-1116 | Fel            | 55090__._      | 09__         | Murder of a foreign official or guest                    |  |  |  |  |
| 18USC641     | Misd           | 5523414._      | 2314         | Theft of US Govt property valued at under \$100          |  |  |  |  |
| 18USC641     | Fel            | 5523014._      | 2314         | Theft of US Govt property valued over \$100              |  |  |  |  |
| 18USC650     | Misd           | 55272__._      | 27__         | Embezzlement of funds - less than \$100                  |  |  |  |  |
| 18USC650     | Fel            | 55271__._      | 27__         | Embezzlement of funds - more than \$100                  |  |  |  |  |
| 18USC659     | Fel            | 5523212._      | 2312         | Theft from interstate shipment - value over \$100        |  |  |  |  |

August 2009 - August 2010

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

**NCIC 02-- MILITARY**

01 Military Desertion 99 Military (free text)

**NCIC 03-- IMMIGRATION**

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

**NCIC 09-- HOMICIDE**

|  |  |   |
|--|--|---|
| 01 Homicide - Willful Kill - Family Member - Gun | 06 Homicide - Willful Kill - Pub. Off. -<br>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. -<br>Weapon | 13 Homicide - John or Jane Doe - No Warrant |
| 04 Homicide - Willful Kill - Non-Family - Weapon |  | 99 Homicide - (free text)                   |
| 05 Homicide - Willful Kill - Pub. Off. - Gun     |  |   |

**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 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 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 -<br>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)**