

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

**- AND WHAT THIS
MEANS TO YOU**



CHARGE CODES

What's the big deal?

Charge Codes serve three very important functions:

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



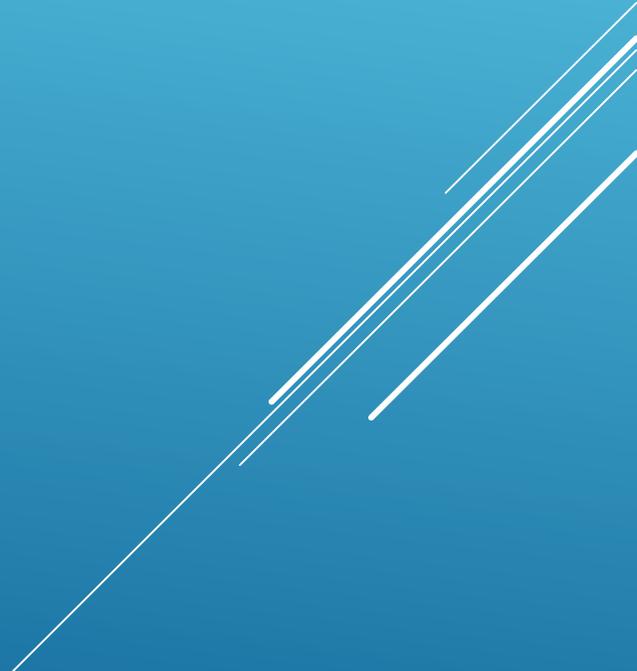
WHAT IS A CHARGE CODE?

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

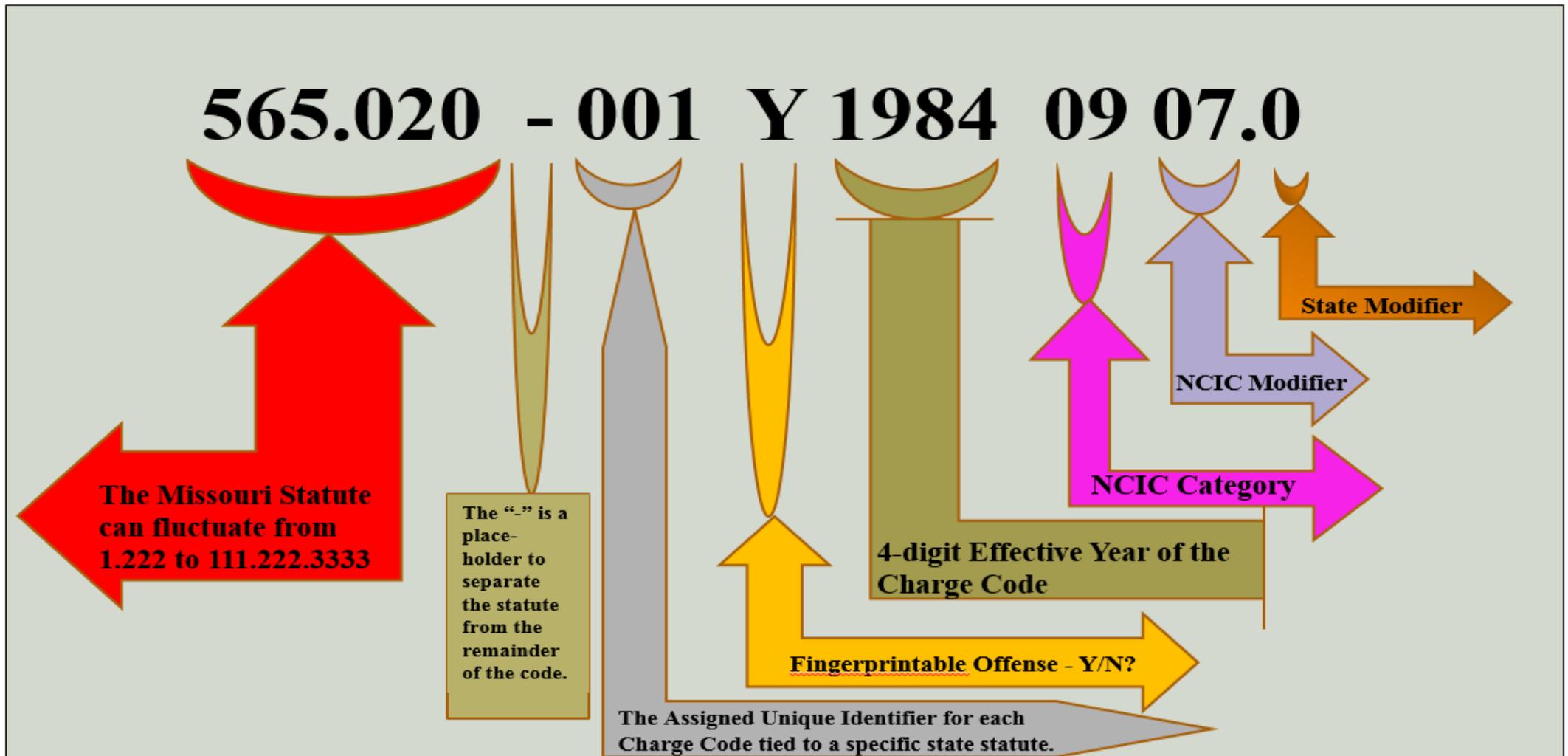
RSMO 43.503 (1)

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

CHARGE CODE COMMITTEE

- ▶ **Lt. Steve Frisbie (MSHP)**
 - ▶ **Heather Elder (MSHP)**
 - ▶ **Kerry Creach (MSHP)**
 - ▶ **Kelly Kramer (OSCA)**
 - ▶ **Ben Miller (MOPS)**
 - ▶ **Judge Debbie Daniels (Boone County)**
- 
- A decorative graphic consisting of several parallel white lines of varying lengths, slanted diagonally from the bottom right towards the top right, located in the lower right quadrant of the slide.

Breakdown of the New Charge Code Format



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

CURRENT TO NEW FORMAT COMPARISON

Using the Statute and the current Charge Code:

565.020 + 1002101.0

(16 Characters including decimals)

Using the new Charge Code format:

565.020-001Y19840901.0

(22 Characters including the dash and decimals)

- Difference of only 6 keystrokes -

CHARGE CODE MANUAL CHANGES

2014-2015 Manual example:

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

2015-2016 Manual example:

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

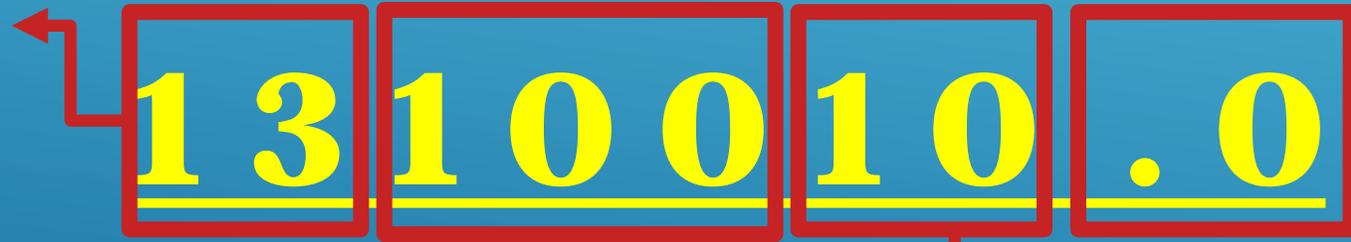
CURRENT COMPLETED CHARGE CODE

NINE DIGITS IN LENGTH



STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	ST MOD	NCIC CATEGORY	DESCRIPTION	F/P OCN	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.081	Fel A	13100__	13__	023	ASSAULT	ASSAULT/ATTEMPT ASSAULT 1ST DEGREE ON LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY PERSONNEL, HIGHWAY WORKER, UTILITY WORKER, CABLE WORKER, OR PROBATION AND PAROLE OFFICER (AVAILABLE MODIFIERS - 10, 11, 12, 99)	Y	A/C	N	F	*	1989/08/28

Missouri
Major Category



State Modifier

Unique
Identifier

NCIC Modifier

2014-2015

NEW COMPLETED CHARGE CODE

TWENTY-TWO CHARACTERS IN LENGTH



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

565.081-001Y19891310.0

State Statute

Unique Identifier

F/P
Reportable

Effective Year

NCIC
Code

NCIC
Modifier

State
Modifier

Feel like this? Just remember...



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

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

SO WHAT IS REPORTABLE? (Y/N)

- ▶ **RSMo 43.506(1):**

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

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

- ▶ **What's not reportable:**

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

WHAT IS THE IMPORTANCE OF PROPER REPORTING?

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

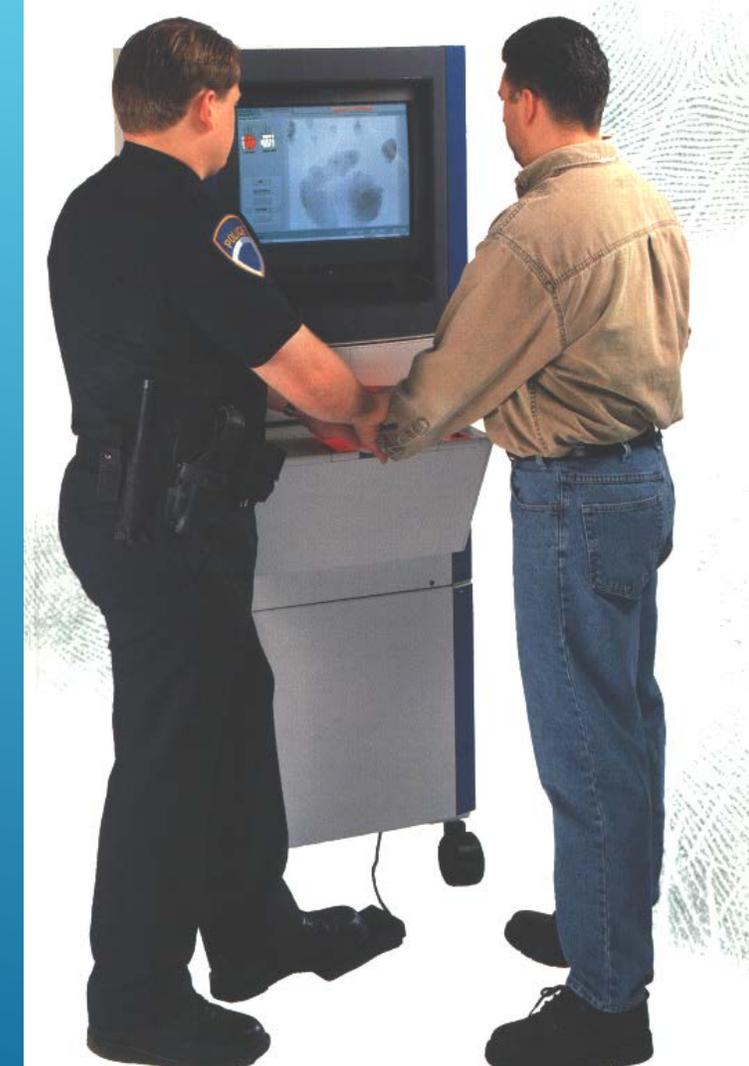


TIMELINE

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

LIVESCAN UPDATES

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



LIVESCAN TIMELINE

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

NEW FINGERPRINT CARD

Fingerprint Cards have been updated to handle the new Charge Code.

Manual cards will process as normal until 1-1-2016.

Livescans will print the new code when the software is updated. The old code will print in the Comments Field.

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

SID NO. MO	LAST NAME DURDEN .TYLER	FIRST NAME	MIDDLE NAME	DATE OF BIRTH 07/17/1977	OFFENSE CYCLE NO. 27009481					
FBINO.	RESIDENCE PO BOX 89 CLEMENT NB 98327 064 5736378290	SEX M	RACE W	HGT 509	WGT 155	EYES BLK	HAIR BAL	COUNTY OF ARREST 079	PLACE OF BIRTH GB	SOCIAL SECURITY NO. 738-12-7483
MSHP BARCODE	DATE OF ARREST 05/05/2013	DATE OF OFFENSE 05/01/2013	DATE FINGERPRINTED 09/04/2015	ORIGINATING AGENCY NAME & ORI M0019011J CIR CRT-MUN DIV-BELTON 7001 E 163 ST BELTON, MO 64012			COMMENTS 1905626.07			
OFF TYPE (F, M, O)	CHARGE CODE 351.265-001N19932607.3	LITERAL DESCRIPTION OF THE OFFENSE REP OF A FALSIFIED PROXY			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA I Z J N O F U R T H E R A C T I O N D T U R N E O O V E R T O					
WARRANT ARREST: COURT CASE NO.	COMMENTS			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O						
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O					
1.	COMMENTS			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O						
WARRANT ARREST: COURT CASE NO.	COMMENTS			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O						
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O					
3.	COMMENTS			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O						
WARRANT ARREST: COURT CASE NO.	COMMENTS			D R E F E R R E D TO STATE PA D R E F E R R E D TO MUNICIPAL PA O N O F U R T H E R A C T I O N D T U R N E O O V E R T O						
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE		
6. L. THUMB		7. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE		

RAP SHEET CHANGES

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

```
IDENTIFICATION
SID NUMBER          FBI NUMBER          SOCIAL SECURITY
MO000000002        9004400             488-60-4159
NAME(S) USED       DATE(S) OF BIRTH
RECORD, PAUL U     07/10/1954
RECORD, PAUL       07/10/1952
SEX                RACE                HEIGHT             WEIGHT
MALE              WHITE              6'00"             212
                                                           200
EYE COLOR          HAIR COLOR          PLACE OF BIRTH     CITIZENSHIP
BROWN             BLACK              MISSOURI
                  BALD
MISCELLANEOUS NUMBER  SCARS, MARKS AND TATTOOS
AF-2423423        ART KNEE           BOTH WERE REPLACE IN 2000 - TESTING TESTING
AS-23456789       SC FACE
                  TAT LEG           ON LOWER CALF - MOM
RESIDENCE
09/23/2010 ANY TOWN, MO
CAUTION
ASSAULTED OFFICER
III OFFENDER STATUSMULTI STATE OFFENDER
MISSOURI CONVICTED FELON INDICATORS
```

CRIMINAL HISTORY

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

COUNT:            002
CHARGE LITERAL:     DWI/ALCOHOL
OFFENSE TYPE:       FELONY
CLASS:              D
DATE OF OFFENSE:    01/01/2010
```

UNIFORM CITATIONS

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

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

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

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

ADMINISTRATIVE CODES

Two Administrative Codes remain active in the Charge Code System:

ADMIN.0-001N19797399.0 (9911199.0): Criminal Inquiry
(Used when an Officer needs to verify identity, rather than make an arrest.)

ADMIN.0-001N20147399.0 (9901599.0): Detain for Federal Authority
(Used when an Officer places a hold on a person with a federal charge or detainer for ICE. Federal charges are Incidents and NOT arrests.)

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

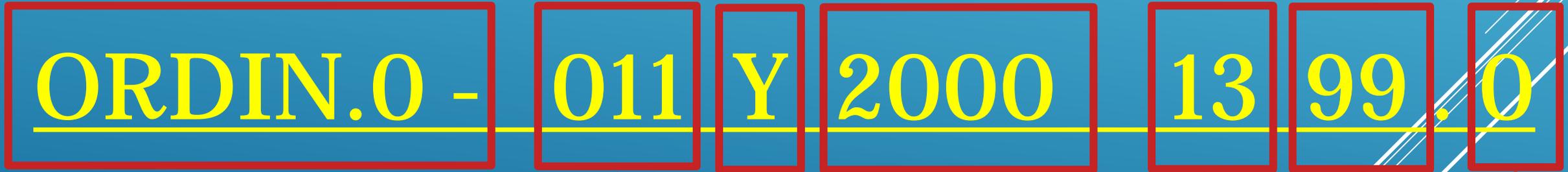
It does not establish a role in Criminal History.

NEW ORDINANCE CHARGE CODE BREAKDOWN

TWENTY-TWO CHARACTERS IN LENGTH



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



ORDIN.0 used in place of State Statute

Unique Identifier

F/P
OCN

Effective Year

NCIC
Code

NCIC
Modifier

State
Modifier

2017 CRIME BILL

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

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



2017-2018 CHARGE CODE MANUAL CHANGES

2015-2016 Current Manual example:

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

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

2017-2018 Current Manual example:

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

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

MSHP CHARGE CODE WEBSITE

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

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

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

Missouri State Highway Patrol

MSHP Search | MSHP Home
Colonel J. Bret Johnson, Superintendent
Enter Keywords or Phrase... Search

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

MISSOURI CHARGE CODES

The purpose of the Charge Code:

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

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

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

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

(Updated 09/01/2015)
Click below to obtain the current version of the Criminal Charge Code Datasets:

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

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

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

QUESTIONS?



Missouri State Highway Patrol

General Headquarters
1510 East Elm Street, P.O. Box 9500
Jefferson City, MO 65102-9500

Charge Code Specialist
Heather Elder
Phone (573) 526-6153 ext. 2638
Heather.Elder@mshp.dps.mo.gov

Assistant Director
Lt. Steve Frisbie
Phone (573) 526-6153 ext. 2602
Steven.Frisbie@mshp.dps.mo.gov

Criminal Justice Information
Services Division