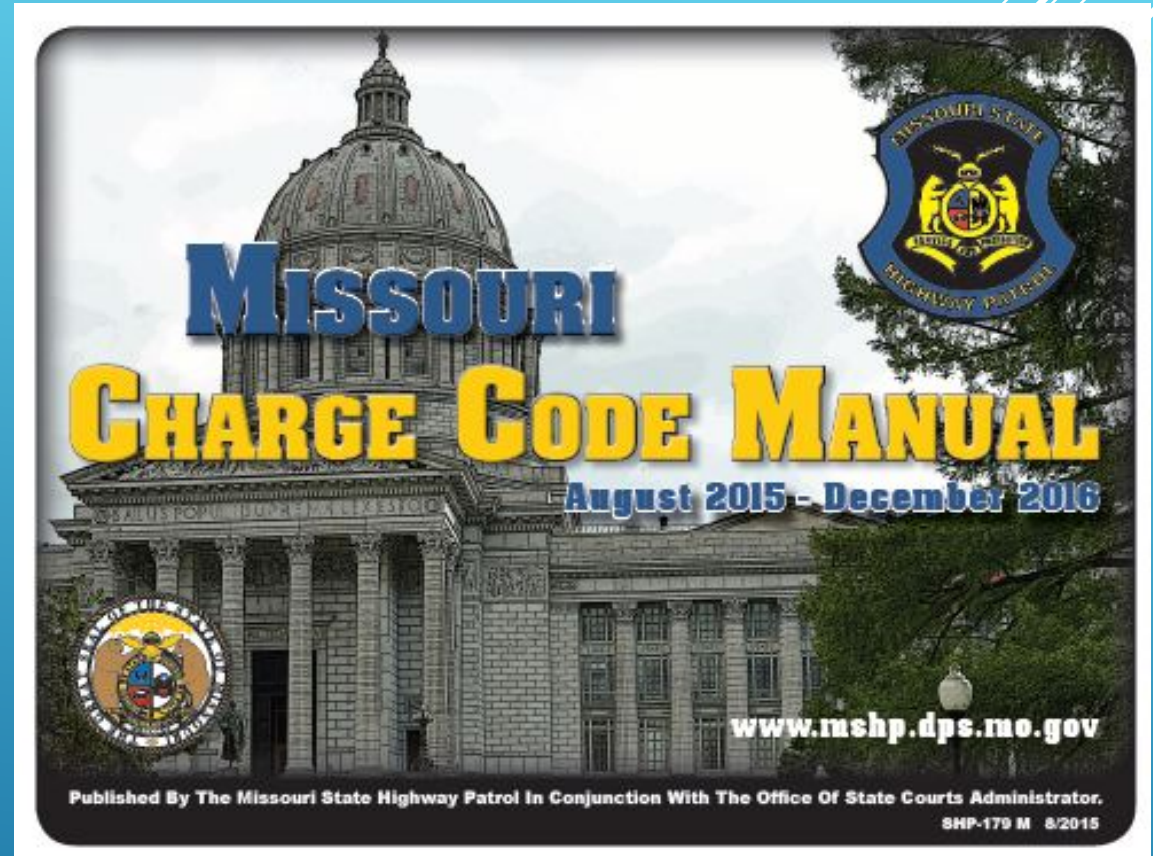


**IT'S HERE!**  
**THE FUTURE OF  
THE MISSOURI  
CHARGE CODE**

---

**- AND WHAT THIS  
MEANS TO YOU**

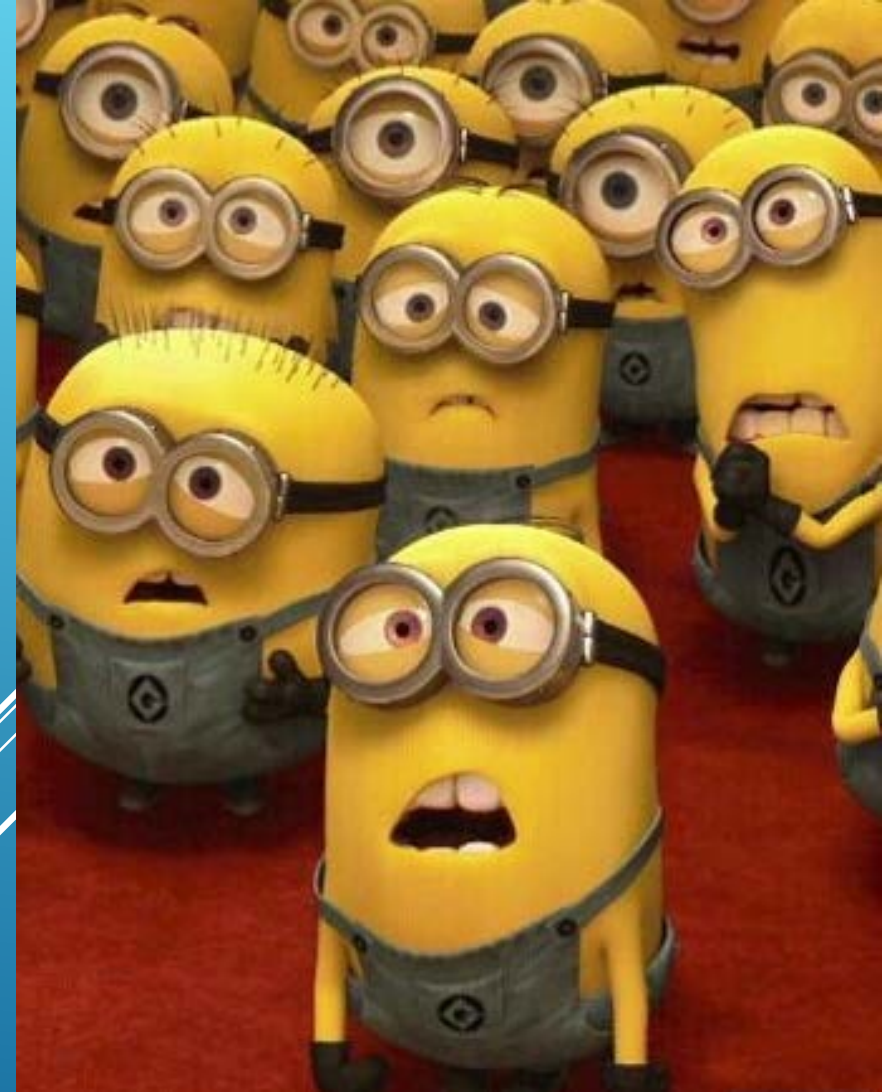


# CHARGE CODES

## 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 43.500 (7) "Missouri charge code", a unique number assigned by the office of state courts administrator to an offense for tracking and grouping offenses. Beginning January 1, 2005, the complete charge code shall consist of digits assigned by the office of state courts administrator, the two-digit national crime information center modifiers and a single digit designating attempt, accessory, or conspiracy.

# WHAT IS A CHARGE CODE?

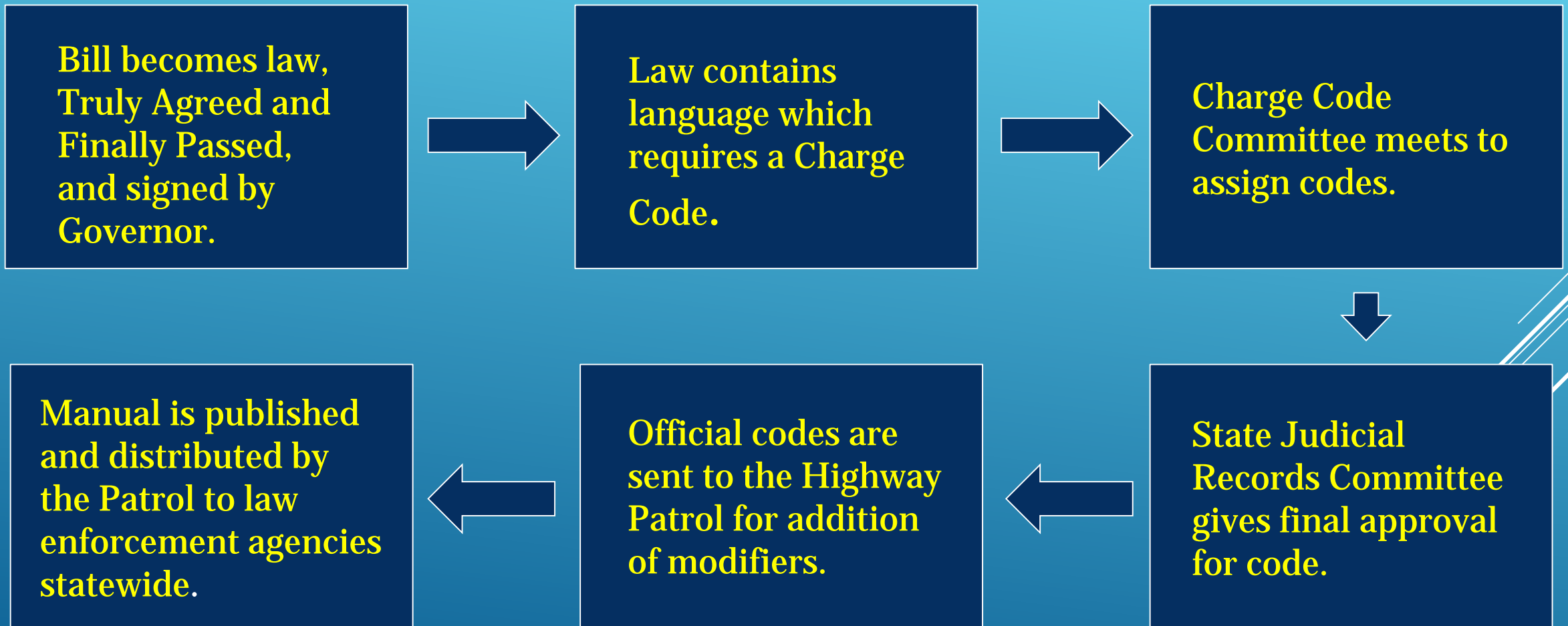
- ▶ RSMo 43.512 reads that the Central Repository, with the approval of the Missouri Supreme Court, shall publish and make available to all criminal justice officials, a standard manual of codes for all offenses in Missouri.
- ▶ The manual of codes shall be known as the "Missouri Charge Code Manual,"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

# WHO SUBMITS A CHARGE CODE?

RSMO 43.503:

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

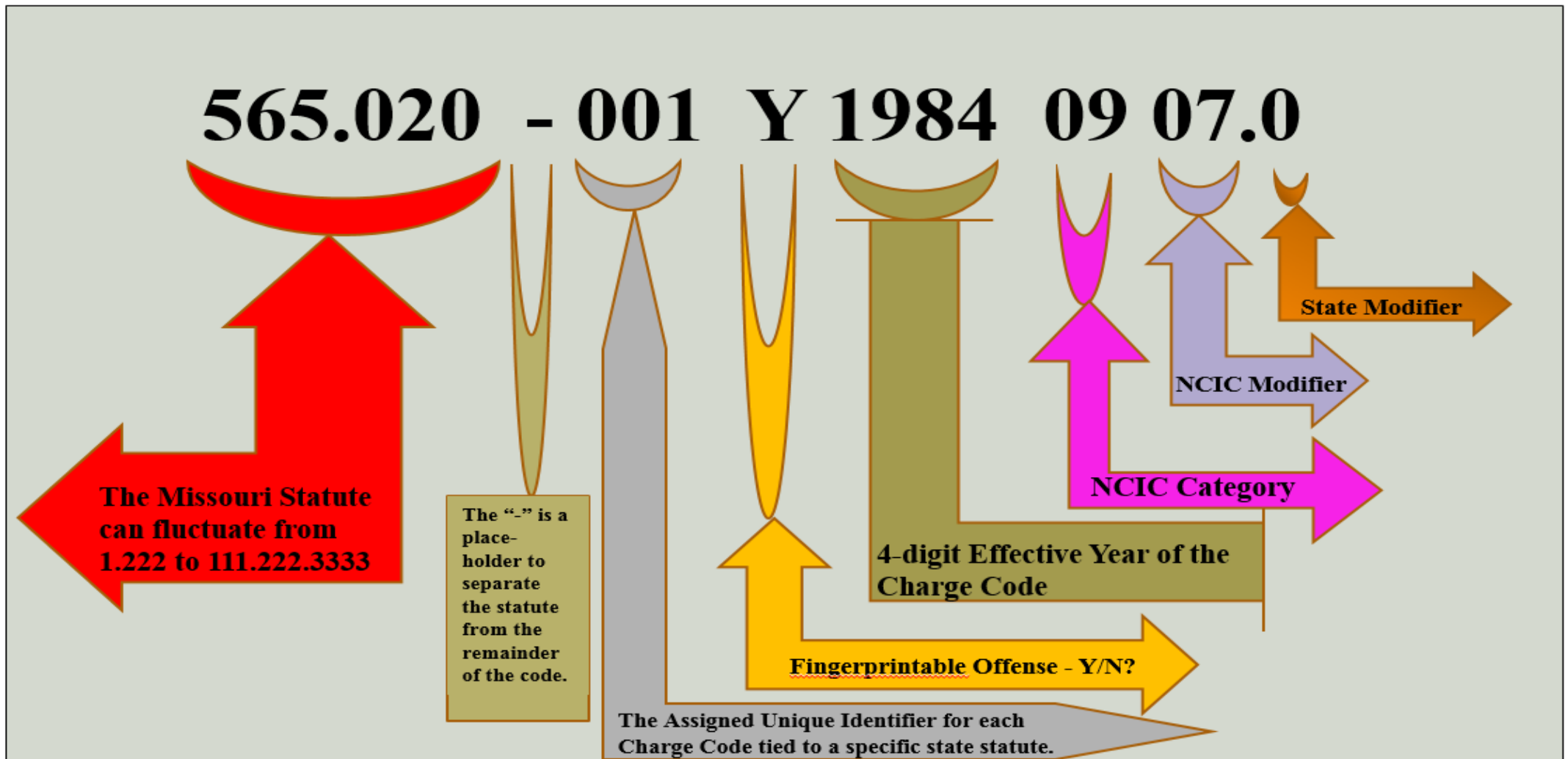
# BASIC ASSIGNMENT OF A CHARGE CODE



# CHARGE CODE COMMITTEE

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

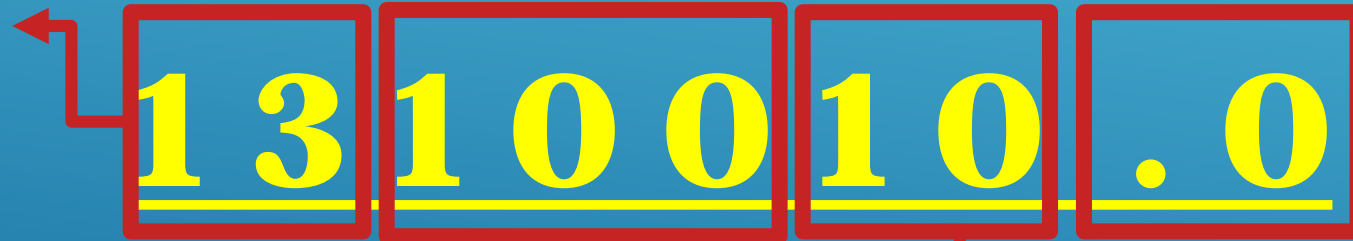
# CURRENT COMPLETED CHARGE CODE

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

Pick the proper NCIC Modifier!!

Assault 1<sup>st</sup> Degree on Law Enforcement Officer

565.081-001Y19891313.0

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

565.081-001Y19891399.0

**1399 Free Text - Caution code 1 (Violent)**

565.075-001Y19891311.0

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

# Feel like this? Just remember...



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

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

# SO WHAT IS REPORTABLE? (Y/N)

- ▶ **RSMo 43.506(1):**

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

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

- ▶ **What's not reportable:**

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

# WHAT IS THE IMPORTANCE OF PROPER REPORTING?

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



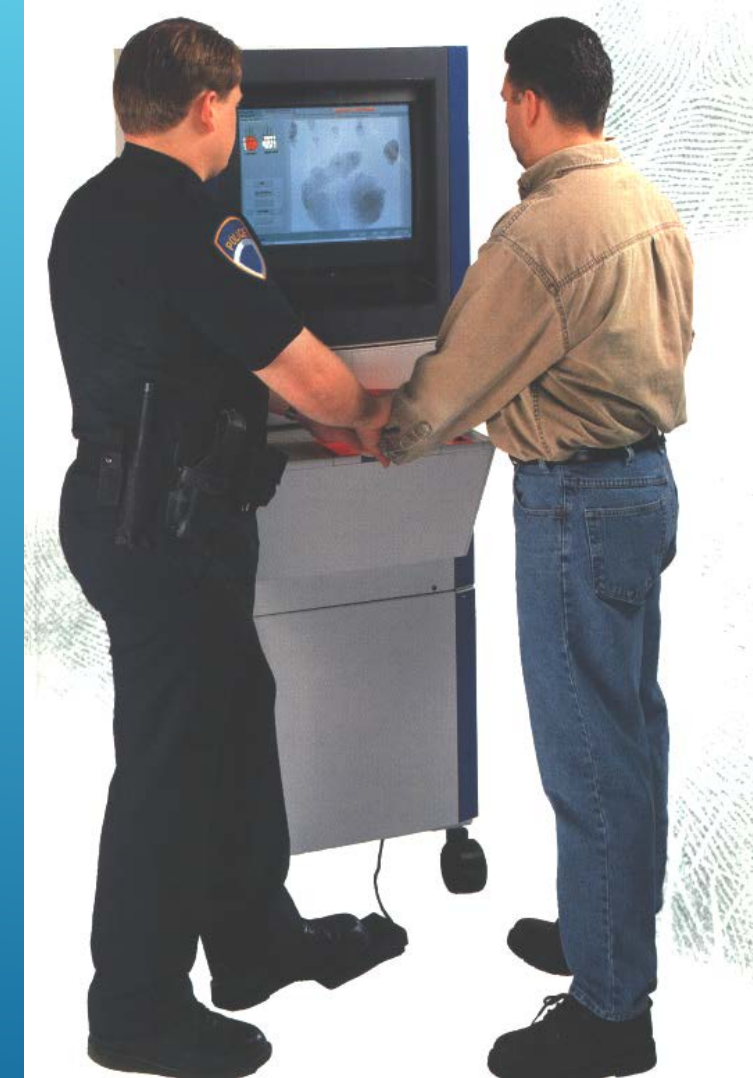


# TIMELINE

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

# LIVESCAN UPDATES

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



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

Capture Station \ ELSAPT1

Demographics Exit

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

Demographics | Photos | Tenprints | Palmprints | Submit

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

CHARGE INFORMATION

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

Date of Offense:

MO Code/Offense:

Modifier:

Final Digit Code:

Charge Code:

Statute:

Disposition:

Warrant Arrest/ Court Case No.:

Comments:

Counts:

Charge Code Manual

Offense Type:

NCIC Code:

+ CHG 1 of 1 x

DNA Status:

Press F2 key to display the list of available entries.

Prev Next

Missouri Charge Code Manual  
August 2015 - December 2016

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

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

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

CHARGE INFORMATION

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

Date of Offense:

MO Code/Offense: **188.030-001Y201114**  **PERFORM OR INDUCE ABORTION OF AN UNBORN CHILD IN VIOLATION OF RSMO 188**

Modifier:  !

Final Digit Code:

Charge Code:

Statute: **188.030**

Disposition:  !

Warrant Arrest/ Court Case No.:

Comments:

Counts:

**Charge Code Manual**

Search:  By: Code

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

+ CHG **1** of 1 !

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

Search: 565.081-001Y198913 By: Code

Code	Literal	Statute	Type	DNA
565.060-002Y198413	ASLT 2ND-OP VEH W INTOX-INJURY	565.060	F	Y
565.060-003Y200613	ASSLT-2ND DEG-INJ-OPER EMERG VEH	565.060	F	Y
565.060-999Y190013	ASSAULT 2ND DEGREE	565.060	F	N
565.065-001Y198613	ASLT/ENDANGER DRUG PROD	565.065	F	Y
565.070-001Y199813	ASLT 3RD -3RD OFNS FAMILY/HSOLD	565.070	F	Y
565.070-002Y201013	ASSAULT 3RD DEG-SUBD 1,2,4,&6	565.070	M	N
565.070-003Y201013	ASSAULT 3RD DEG-SUBD 3 AND 5	565.070	M	N
565.070-998Y197913	ASSAULT 3RD DEG-SUBD 3 & 5	565.070	M	N
565.070-999Y197913	ASSAULT 3RD DEGR-SUBD 1,2,4&6	565.070	M	N
565.072-001Y199913	DOM ASSLT 1ST DEG SER INJ	565.072	F	Y
565.072-002Y199913	DOMESTIC ASSLT 1ST DEGREE	565.072	F	Y
565.072-003Y200713	DOMESTIC ASSLT-1ST DEG-PREV OFNS	565.072	F	Y
565.072-004Y199813	DOMESTIC ASLT-1ST DEG-PRIOR	565.072	F	Y
565.072-005Y200013	DOMESTIC ASSAULT-1ST DEG-PERSISTENT	565.072	F	Y
565.072-998Y199813	DOM ASLT-1ST DEG-PERS DV OFNDR	565.072	F	N
565.072-999Y199813	DOM ASLT-1ST DEG-PERS DV OFNDR	565.072	F	N
565.073-001Y200013	DOMESTIC ASSAULT-2ND DEG-PRIOR	565.073	F	Y
565.073-002Y200013	DOMESTIC ASSAULT-2ND DEG-PERSISTENT	565.073	F	Y
565.073-003Y199813	DOMESTIC ASSAULT-2ND DEGREE	565.073	F	Y
565.073-004Y199813	DOMESTIC ASSAULT-2ND-PRIOR OFFENDER	565.073	F	N
565.073-005Y200013	DOM ASLT-2ND DEG-PERS DOM ASLT OFF	565.073	F	N
565.073-998Y200313	DOM ASLT 3RD-3RD/SUBS OF	565.074	F	Y
565.073-999Y200013	DOM ASSLT-3RD-1ST/2ND OFF	565.074	M	N
565.074-001Y200013	ASSLT-SCHOOL PROPERTY	565.075	F	Y
565.074-002Y200013	ASSLT/ATMPT ON L/E, ETC. -1ST DEG	565.081	F	Y
565.075-001Y199613	ASLT/ATTPT EMRGNCY/P&P PERSN-1ST	565.081	F	N
565.081-001Y198913	ASLT/ATMP-L/E,ETC. 2 DEG-WEP/INSTR	565.082	F	Y

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

Code	Literal	Statute	Type	DNA
565.063-998Y200313	ASSAULT ON EMERGENCY PERSONNEL-3RD DEGREE	565.083	M	N
565.072-003Y200713	ORDIN.0-992Y200013	ORDIN.0	L	N
565.072-004Y199813	ORDIN.0-011Y200013	ORDIN.0	L	N
565.072-005Y200013	DO 575.353-001N199973	575.353	M	N
565.072-998Y199813	DO 565.083-995Y200413	565.083	M	N
565.072-999Y199813	DO 565.083-994Y200413	565.083	M	N
565.073-001Y200013	DO ORDIN.0-991Y200013	ORDIN.0	L	N
565.073-002Y200013	DO 565.082-998Y200313	565.082	F	N
565.073-003Y199813	DO 565.082-986Y200413	565.082	F	N
565.073-998Y200313	DO 565.083-999Y200413	565.083	F	N
565.073-999Y200013	DO 565.082-991Y200413	565.082	F	N
565.074-001Y200013	DO 565.082-989Y200413	565.082	F	N
565.074-002Y200013	DO 565.083-993Y200413	565.083	F	N
565.075-001Y199613	ASS 565.082-996Y200313	565.082	F	N
565.081-001Y198913	ASS 565.082-987Y200413	565.082	F	N

Search: 565.081 By: Statute

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

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

Name:  OCN:  AM  
 Alpha1 Alpha2 Charges1 C  
 Charge 1  
 MO Code/Offense:  Modifier:   
 Final Digit Code:   
 Warrant Arrest / Court Cas  
 Charge 2  
 MO Code/Offense:  Modifier:   
 Final Digit Code:   
 Warrant Arrest / Court Cas  
 Charge 3  
 MO Code/Offense:  Modifier:   
 Final Digit Code:   
 Warrant Arrest / Court Cas  
 Charge 4  
 MO Code/Offense:  Modifier:   
 Final Digit Code:   
 Warrant Arrest / Court Cas  
 Charge 5  
 MO Code/Offense:  Modifier:   
 Final Digit Code:   
 Warrant Arrest / Court Cas  
 DNA Status:   
 Status/Warning:

Missouri Charge Code Manual  
 August 2015 - December 2016

STATUTE	OLD CHARGE CODE (Retires 12/31/2015)	NEW CHARGE CODE (Effective 01/01/2016)	F	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/CLASS	DSA	S	R	O	C	CASE TYPE
8.172	56002_0	8.172-001N199554_0	N	1995-08-28	54	06	99	0	EXCEEDED SPEED LIMIT ON CAPITOL STATE GROUNDS SET BY THE COMMISSIONER OF ADMINISTRATION	F/UN	C	N	N	F	
23.300	2927399_	23.300-001Y19755999_	Y	1975-01-01	50	99	012.3	RECORD VOTE OF MEMBER OF HOUSE OF REPRESENTATIVES BY OTHER THAN THE MEMBER	F/UN	C	N	N	F		
29.080	5403999_	29.080-001Y19757399_	Y	1975-01-01	73	99	012.3	STATE AUDITOR EXAMINER - VIOLATE OATH OF OFFICE OR ANY DUTY IMPOSED BY CHAPTER 29	F/UN	C	N	N	F		
29.250	5400999_	29.250-001Y20137399_	Y	2013-08-28	73	99	012.3	MAKE FALSE/MISLEADING/UNFOUNDED REPORT TO AUDITOR	M/A	N	N	N	M		
29.250	5400999_	29.250-002Y20137399_	Y	2013-08-28	73	99	012.3	REFUSE OR FAIL TO COMPLY WITH STATE AUDITOR CHAPTER PROVISIONS	M/A	N	N	N	M		
30.400	5404199_	30.400-001Y19757399_	Y	1975-01-01	73	99	012.3	VIOLATION OF PROVISIONS OF SECTION 30.400 REGARDING STATE TREASURER'S HANDLING OF STATE MONEY OR BONDS	F/UN	C	N	N	F		
30.756	19483_	30.756-001Y201520_	Y	1866-02-20	26	07	99	FALSE STATEMENT ON LOAN APPLICATION BY FARMING OPERATION, SMALL BUSINESS OR JOB ENHANCEMENT BUSINESS	M/A	N	N	N	M		
32.057	3720099_	32.057-001Y19968199_	Y	1996-09-28	61	99	012.3	BREACH OF CONFIDENTIALITY REGARDING TAXES	F/D	C	N	N	F		
34.160	5413799_	34.160-001Y19757399_	Y	1975-01-01	73	99	012.3	ACCEPTANCE OF GIFT/REBATE/THING OF VALUE FROM BIDDER BY COMMISSIONER OF ADMINISTRATION	F/UN	C	N	N	F		
37.725	5471399_	37.725-001Y20157399_	Y	2004-08-28	73	99	012.3	KNOWINGLY/WILLFULLY DISCLOSE CONFIDENTIAL INFORMATION FROM EXAMINATION FROM CHILD ADVOCACY TO UNAUTHORIZED PERSON(S)	M/A	N	N	N	M		
37.730	5471599_	37.730-001Y20157399_	Y	2004-08-28	73	99	012.3	KNOWINGLY/WILLFULLY VIOLATE PROVISIONS OF SECTION 37.730	M/A	N	N	N	M		
41.720	27085_	41.720-001Y197548_	Y	1975-01-01	48	13	99	01.3	RESIST/AID IN RESISTING A FORCE ORDERED BY THE GOVERNOR TO EXECUTE LAWS/SUPPRESS INSURRECTION/REPEL INVASION	F/UN	C	N	N	F	
43.170	27080_	43.170-001Y199748_	Y	1997-08-28	48	00	99	012.3	PERSON WILLFULLY RESISTS/OPPOSES A MEMBER OF THE PATROL IN THE PROPER DISCHARGE OF THEIR DUTIES	M/A	N	N	N	M	
43.170	27090_	43.170-002Y199748_	Y	1997-08-28	48	00	99	012.3	FAILED TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF A HIGHWAY PATROLMAN	M/UN	N	N	Y	M	
43.405	27070_	43.405-001Y199748_	Y	1997-08-28	48	00	99	012.3	MAKE FALSE REPORT OR FALSE STATEMENT OF MISSING PERSON(S)	M/A	N	N	N	M	
43.532	5483099_	43.532-001Y20037399_	Y	2003-08-28	73	99	012.3	OBTAIN CRIMINAL HISTORY RECORD INFORMATION UNDER FALSE PRETEXT	M/A	N	N	N	M		
43.532	5485399_	43.532-002Y20037399_	Y	2003-08-28	73	99	012.3	PROVIDER/YOUTH SERVICES AGENCY DISCLOSED CONFIDENTIAL INFORMATION	M/A	N	N	N	M		
43.533	5485909_	43.533-001Y20037399_	Y	2003-08-28	73	99	012.3	DISCLOSURE OF CONFIDENTIAL CRIMINAL RECORDS	M/A	N	N	N	M		
43.540	5486099_	43.540-001Y20037399_	Y	2003-08-28	73	99	012.3	AUTHORIZED STATE AGENCY/QUALIFIED ENTITY DISCLOSED CONFIDENTIAL CRIMINAL HISTORY INFORMATION	M/A	N	N	N	M		
43.600	27015_	43.600-001N198048_	N	1888-08-13	48	00	99	012.3	FILING FALSE REPORT ON HIGHWAY PATROL EMERGENCY TELEPHONE SYSTEM	M/B	N	N	N	M	
49.266	5906099_	49.266-001N20155599_	N	2015-08-28	55	99	012.3	VIOLATE BURN BAN	M/UN	N	N	N	M		

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STATUTE	OLD CHARGE CODE (Retires 12/31/2015)	NEW CHARGE CODE (Effective 01/01/2016)	F	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/CLASS	DSA	S	R	O	C	CASE TYPE	
50.800	1970299_	50.800-001Y20152699_	Y	1889-08-28	26	99	012.3	FALSELY CERTIFYING FACT(S) COVERED BY COUNTY FINANCIAL STATEMENT (2ND, 3RD, AND 4TH CLASS COUNTIES)	M/UN	N	N	N	M			
50.800	19709_	50.800-002Y198026_	Y	1889-08-28	26	07	99	012.3	WILLFULLY/KNOWINGLY MAKING A FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (2ND/3RD/4TH CLASS COUNTIES)	F/UN	C	N	N	F		
50.815	1971399_	50.815-001Y19732699_	Y	1973-09-28	26	99	012.3	FALSELY CERTIFYING FACT(S) COVERED BY COUNTY FINANCIAL STATEMENT (1ST CLASS, NONCHARTER COUNTIES)	M/UN	N	N	N	M			
50.815	19717_	50.815-002Y197326_	Y	1973-09-28	26	07	99	012.3	WILLFULLY/KNOWINGLY MAKE FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (1ST CLASS, NON CHARTER COUNTY)	F/UN	C	N	N	F		
58.452	3637299_	58.452-001Y19935999_	Y	1991-08-28	55	99	012.3	FAILURE BY A CORONER OR MEDICAL EXAMINER TO PROPERLY REFER A SUSPICIOUS DEATH OF A CHILD UNDER 18 YEARS	M/A	N	N	N	M			
59.660	2935799_	59.660-001N19750999_	N	1975-08-28	50	99	012.3	WILLFULLY NEGLECT REFUSE TO PERFORM ANY OF THE DUTIES REQUIRED OF RECORDER	M/UN	N	N	N	M			
60.355	23264_	60.355-001N199829_	N	1998-08-28	29	03	06	99	012.3	KNOWINGLY MOVE/REMOVE/DEFACE OR DESTROY BOUNDARY MARKER, BENCH MARK, OR HORIZONTAL CONTROL MONUMENT	M/B	N	N	N	M	
64.295	3603499_	64.295-001Y20155599_	Y	1979-08-23	55	99	012.3	VIOLATION OR ZONING REGULATIONS, RESTRICTIONS OR ORDERS (NON-CHARTER 1ST CLASS COUNTY)	M/A	N	N	N	M			
64.463	3603099_	64.463-001N19795599_	N	1979-01-01	55	99	012.3	DUMPING IN AN UNLICENSED AREA	M/UN	N	N	N	M			
64.690	3603399_	64.690-001Y20155599_	Y	1953-07-29	55	99	012.3	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (2ND AND 3RD CLASS COUNTIES)	M/A	N	N	N	M			
64.895	3603599_	64.895-001Y20155599_	Y	1963-10-13	55	99	012.3	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (JUNIOR-CORPORATED AREA)	M/A	N	N	N	M			
67.1222	3607399_	67.1222-001Y20155599_	Y	1992-08-28	55	99	012.3	VIOLATION OF AIRPORT ZONING REGULATIONS	M/A	N	N	N	M			
67.1663	3607499_	67.1663-001Y20155599_	Y	1992-08-28	55	99	012.3	VIOLATION OF PROVISIONS IN SECTIONS 67.1660-67.1663 DEALING	M/A	N	N	N	M			

Messages: 08:05:59 QUESTION: Do you  
 MorphoTrak  
 MSHP Charges1

# LIVESCAN TIMELINE

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



# 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						
OFF TYPE (F, M, O)	CHARGE CODE 351.265-001N19932607.3	LITERAL DESCRIPTION OF THE OFFENSE REP OF A FALSIFIED PROXY						O R E F F E R R E D T O S T A T E P A O R E F F E R R E D T O M U N I C I P A L P A O N O F U R T H E R A C T I O N O T U R N E O O V E R T O				
WARRANT ARREST: COURT CASE NO.	COMMENTS 1905626.07						O R E F F E R R E D T O S T A T E P A O R E F F E R R E D T O M U N I C I P A L P A O N O F U R T H E R A C T I O N O T U R N E O O V E R T O					
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE						O R E F F E R R E D T O S T A T E P A O R E F F E R R E D T O M U N I C I P A L P A O N O F U R T H E R A C T I O N O T U R N E O O V E R T O				
1.												
WARRANT ARREST: COURT CASE NO.	COMMENTS						O R E F F E R R E D T O S T A T E P A O R E F F E R R E D T O M U N I C I P A L P A O N O F U R T H E R A C T I O N O T U R N E O O V E R T O					
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE						O R E F F E R R E D T O S T A T E P A O R E F F E R R E D T O M U N I C I P A L P A O N O F U R T H E R A C T I O N O T U R N E O O V E R T O				
3.												
WARRANT ARREST: COURT CASE NO.	COMMENTS						O R E F F E R R E D T O S T A T E P A O R E F F E R R E D T O M U N I C I P A L P A O N O F U R T H E R A C T I O N O T U R N E O O V E R T O					

# 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.)					
DRMG	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:**

---

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

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

---

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

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

---

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

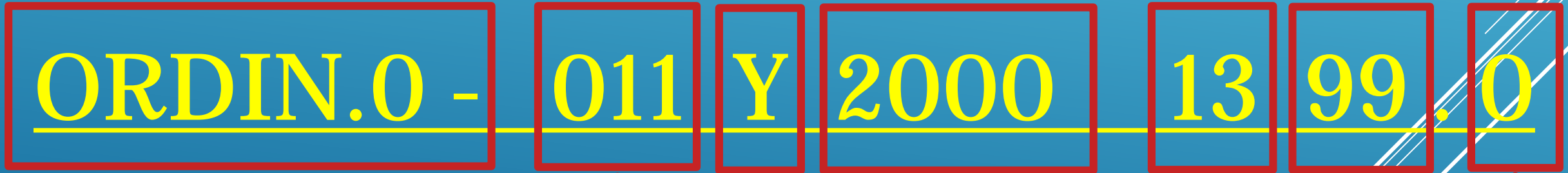
**It does not establish a Criminal History.**

# NEW ORDINANCE CHARGE CODE BREAKDOWN

TWENTY-TWO CHARACTERS IN LENGTH



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



ORDIN.0 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	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	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**

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**Jefferson City, MO 65102-9500**

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**Heather Elder**  
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**Criminal Justice Information**  
**Services Division**