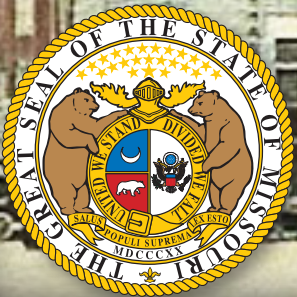


# Missouri Charge Code Manual

August 28, 2018 - August 27, 2019



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

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# August 2018 - August 2019 Missouri Charge Code Manual

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This manual has been written, published, and distributed by the Missouri State Highway Patrol, Criminal Justice Information Services Division. Inquiries regarding the use of this manual may be directed to the CJIS Division at 573-526-6153. Written inquiries may be addressed to MSHP-CJIS – Charge Codes, P.O. Box 9500, Jefferson City, Mo. 65102. Visit our website at <https://www.mshp.dps.missouri.gov/CJ08Client/> for quarterly Charge Code updates and information.

# **SECTION I:**

## **MISSOURI STATE CHARGE CODES**

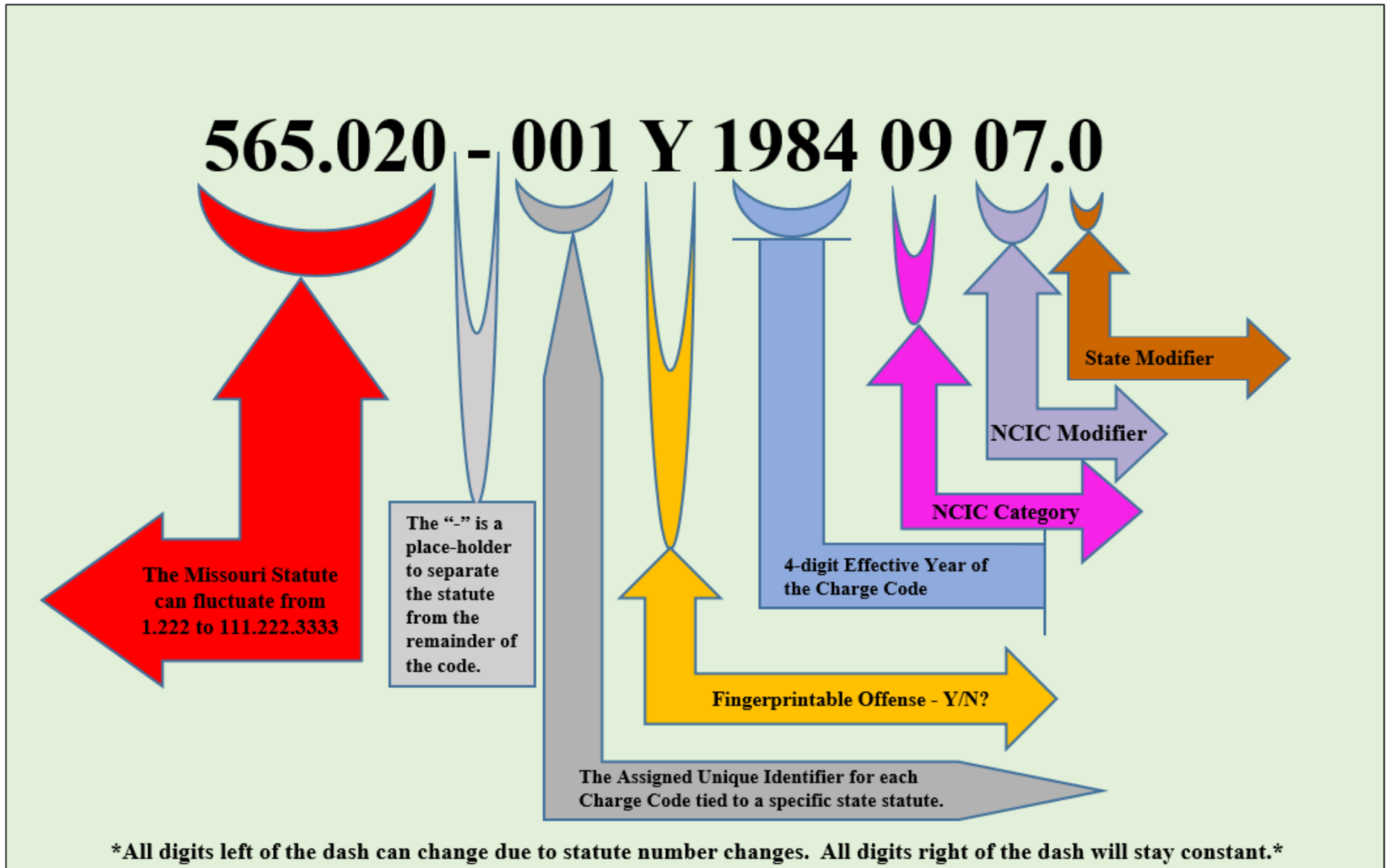
- Charge Code Contacts
- Charge Code Structure
- Charge Code Instructions
- Charge Codes in Statute Order

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The following is a list of State Agency contacts for questions or information related to the Missouri Charge Code. Any questions or concerns can be relayed to any of the listed contact personnel. They are willing to assist and/or route you to the appropriate resources as necessary.

- Missouri State Highway Patrol, CJIS Division  
Lt. Steve Frisbie  
Assistant Director  
(573) 522-4968  
Steven.Frisbie@mshp.dps.mo.gov
- Missouri State Highway Patrol, CJIS Division  
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CJIS Program Manager  
(573) 526-7199  
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Valerie L. Hampton  
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- Missouri Office of Prosecution Services  
Stephen P. Sokoloff  
General Counsel  
(573) 751-2415  
Steve.Sokoloff@prosecutors.mo.gov
- Office of State Courts Administrator, Administrative Services Division  
Kelly Cramer  
Associate Legal Counsel  
(573) 526-8838  
Kelly.Cramer@courts.mo.gov

# Charge Code Structure



# Charge Code Manual Instructions

The Missouri Charge Code Manual is in statutory order.

The Missouri Charge Code Manual is available on the Missouri State Highway Patrol’s website, along with copies of past year’s manuals, quarterly revisions, and other necessary information, including retired codes. Quarterly supplements listed on the website contain additions of new charge codes and changes to existing charge codes, which occur during the year after the legislative session has ended.

To access the Missouri Charge Code Manual on the Patrol’s home page ([www.mshp.dps.mo.gov](http://www.mshp.dps.mo.gov)), select “Publications” in the left-hand index, then select the “Missouri Charge Code Manual” link.

## Descriptions of Column Headings:

The excerpt below is from the Charge Code Manual. The columns are displayed in the same order as the information is laid out in the charge code format.

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
565.050-001Y198413 __.-	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99	0 2 3	ASSAULT 1ST DEGREE OR ATTEMPT - SERIOUS PHYSICAL INJURY OR SPECIAL VICTIM	F / A	A/C	N	*	F	10/1/1984

**Charge Code** - Indicates the charge code format assigned to each statute. The charge code diagram is included in the instructions for further explanation on how to interpret the charge code. The current charge code format consists of eight sections. The first section is the state statute, followed by a dash. The next section is the three-digit unique identifier number. This unique identifier number is specific to each charge code within a statute section. One statute section could have multiple charge codes assigned, therefore the identifier will increase in sequence. The Y/N tells the user if the charge code is reportable (fingerprintable) or not. The four-digit year is the year the charge code became effective. The last five digits are made up of the two-digit NCIC category, the two-digit NCIC modifier, and the state modifier. If the NCIC modifier and/or state modifier are blank, then the user must pick the applicable modifier from a provided list of modifiers found in the NCIC Modifier section of this manual.

**NCIC Modifier** - The available modifier used to describe the specifics of the crime.

**State Modifier** - The State Modifier is the final digit of the charge code. Only the state modifiers listed with each charge are applicable. Available state modifiers are:

0 - Not Applicable, 1 - Attempt, 2 - Accessory, 3 - Conspiracy.

**Description** - Indicates the base description of the offense.

## Charge Code Manual Instructions

**Type/Class** - The type indicates the seriousness of a crime as determined by state statute (e.g. F = Felony, M = Misdemeanor, I = Infraction). The class identifies the classification of an offense as determined by statute: A, B, C, D, E, or UN (unclassified).

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

“**A**” identifies offenses requiring the collection of DNA upon arrest.

“**C**” identifies offenses requiring the collection of DNA upon conviction.

“**S**” identifies offenses requiring the collection of DNA if the subject is registering as a sex offender.

“**N**” indicates that the collection of DNA is NOT required for the offense.

**SOR** - (Sex Offender Registration) – A “Y” (yes) in this column indicates that registration as a sex offender is required upon conviction. An “N” (no) indicates that the charge does not require registration as a sex offender.

**ROC** - (Record of Conviction) This column identifies offenses reportable to the Department of Revenue upon conviction. A “Y” (yes) indicates the offense is reportable to DOR. An “N” (no) indicates the offense is not reportable to DOR. An asterisk “\*” indicates the offense is reportable to DOR if the offense occurred while operating a motor vehicle.

**Case Type** - This column is used by OSCA to categorize cases for management purposes.

**Effective Date** - Indicates the date and year the charge code became effective.

## Instructions for Selecting and Using Modifiers



Following is an example of how to select an NCIC Modifier and State Modifier to properly complete a Missouri Charge Code.

If an offender commits the crime of "Assault 1st Degree or Attempt - Serious Physical Injury of Special Victim" the user will select the Missouri Charge Code shown below. An appropriate NCIC Modifier and State Modifier must be selected to complete the charge code (see NCIC Modifier/State Modifier examples below). If an offender commits the specific crime of assault on a law enforcement officer with a gun, the user must select the NCIC Modifier of 10 - Aggravated Assault - Police Officer - Gun, and a State Modifier of 0. The completed charge code is **565.050-001Y19841310.0**.

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
565.050-001Y198413__.-	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99	0 2 3	ASSAULT 1ST DEGREE OR ATTEMPT - SERIOUS PHYSICAL INJURY OR SPECIAL VICTIM	F / A	A/C	N	*	F	10/1/1984

### NCIC Modifier Example:

#### 13-- 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 |                                     |

**STATE MODIFIERS - .0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY**

Because the above Charge Code is a felony, it is classified as a mandatory reportable offense and entered into 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 are invaluable to law enforcement officers in identifying a potentially hazardous situation when dealing with a violent individual. The use of the 99 "Free Text" should be avoided whenever possible as it does not set a caution indicator. An all-inclusive list of NCIC Modifiers can be found in the NCIC Section of the Manual.

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# EXAMPLES OF THE NEW FINGERPRINT CARD AND DISPOSITIONS

**TYPE OR PRINT ALL INFORMATION IN BLACK INK**

SID NO. MO.		LAST NAME			FIRST NAME			MIDDLE NAME			DATE OF BIRTH	OFFENSE CYCLE NO.		
FBI / UCN NO.		RESIDENCE						PLACE OF BIRTH		SOCIAL SECURITY NO.				
MSHP BARCODE		SEX	RACE	HGT.	WGT.	EYES	HAIR	COUNTY OF ARREST		ORIGINATING AGENCY NAME & ORI				
		DATE OF ARREST		DATE OF OFFENSE			DATE FINGERPRINTED							
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE								<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO				
1.														
WARRANT ARREST		COURT CASE NO.			COMMENTS									
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE								<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO				
2.														
WARRANT ARREST		COURT CASE NO.			COMMENTS									
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE								<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO				
3.														
WARRANT ARREST		COURT CASE NO.			COMMENTS									
1. RIGHT THUMB		2. RIGHT INDEX			3. RIGHT MIDDLE			4. RIGHT RING		5. RIGHT LITTLE				
6. LEFT THUMB		7. LEFT INDEX			8. LEFT MIDDLE			9. LEFT RING		10. LEFT LITTLE				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY					LEFT THUMB		RIGHT THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY					

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OFF TYPE (F, M, O) 4.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
OFF TYPE (F, M, O) 5.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
OFF TYPE (F, M, O) 6.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
OFF TYPE (F, M, O) 7.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
OFF TYPE (F, M, O) 8.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
OFF TYPE (F, M, O) 9.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
OFF TYPE (F, M, O) 10.	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE	<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO
WARRANT ARREST: COURT CASE NO.		COMMENTS	
SCARS, MARKS, TATTOOS	IDENTIFICATION COMMENTS	ALIASES	
WAS THIS ARREST A RESULT OF A DOMESTIC DISTURBANCE? <input type="checkbox"/> YES <input type="checkbox"/> NO		ARE PALM PRINTS AVAILABLE? <input type="checkbox"/> YES <input type="checkbox"/> NO	
WAS THIS SUBJECT IN POSSESSION OF A FIREARM? <input type="checkbox"/> YES <input type="checkbox"/> NO		IS A PHOTO AVAILABLE? <input type="checkbox"/> YES <input type="checkbox"/> NO	
BOOKING AGENCY NAME & ORI	OCA / INCIDENT NO.	ARRESTING OFF. BADGE NO.	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
OFFENDER ID NO.			
EMPLOYER NAME & ADDRESS	OCCUPATION	CITIZENSHIP	SIGNATURE OF PERSON FINGERPRINTED
<b>INSTRUCTIONS</b> 1. ALL information should be typed or clearly printed. 2. The fingerprint card must be submitted to the central repository for criminal history to be created. 3. Forward the prosecutor and court cards to the prosecuting attorney if the case is being referred for prosecution. 4. Do not glue or tape photographs to the fingerprint card. Photos should be stapled or paper clipped to the card and should list the subject's name and OCN at the bottom of the photo.		<b>MAIL TO:</b> MISSOURI STATE HIGHWAY PATROL CRIMINAL JUSTICE INFORMATION SERVICES DIVISION P. O. BOX 9500 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153	<b>DO NOT WRITE IN THIS SPACE</b> RECEIVED NAME SEARCH CH ENTERED SHP-108K 02/15

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SID NO. MO.		LAST NAME						FIRST NAME		MIDDLE NAME		DATE OF BIRTH	OFFENSE CYCLE NO.	
FBI / UCN NO.		RESIDENCE						PLACE OF BIRTH		SOCIAL SECURITY NO.				
MSHP BARCODE		SEX	RACE	HGT.	WGT.	EYES	HAIR	COUNTY OF ARREST		ORIGINATING AGENCY NAME & ORI				
		DATE OF ARREST		DATE OF OFFENSE		DATE FINGERPRINTED								
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE								<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO				
1.		WARRANT ARREST: COURT CASE NO.		COMMENTS										
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE								<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO				
2.		WARRANT ARREST: COURT CASE NO.		COMMENTS										
OFF TYPE (F, M, O)	CHARGE CODE	LITERAL DESCRIPTION OF THE OFFENSE								<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO				
3.		WARRANT ARREST: COURT CASE NO.		COMMENTS										
<b>PROSECUTOR ACTION</b>														
CHARGE 1	<input type="checkbox"/> FILED <input type="checkbox"/> NOT FILED <input type="checkbox"/> NOLLE PROS <input type="checkbox"/> AMENDED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> DEFERRED <input type="checkbox"/> COMBINED / CONSOLIDATED													
<input type="checkbox"/> FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> ORDINANCE	LITERAL DESCRIPTION OF THE OFFENSE								CHARGE CODE					
CHARGE 2	<input type="checkbox"/> FILED <input type="checkbox"/> NOT FILED <input type="checkbox"/> NOLLE PROS <input type="checkbox"/> AMENDED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> DEFERRED <input type="checkbox"/> COMBINED / CONSOLIDATED													
<input type="checkbox"/> FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> ORDINANCE	LITERAL DESCRIPTION OF THE OFFENSE								CHARGE CODE					
CHARGE 3	<input type="checkbox"/> FILED <input type="checkbox"/> NOT FILED <input type="checkbox"/> NOLLE PROS <input type="checkbox"/> AMENDED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> DEFERRED <input type="checkbox"/> COMBINED / CONSOLIDATED													
<input type="checkbox"/> FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> ORDINANCE	LITERAL DESCRIPTION OF THE OFFENSE								CHARGE CODE					
CHARGE 4	<input type="checkbox"/> FILED <input type="checkbox"/> NOT FILED <input type="checkbox"/> NOLLE PROS <input type="checkbox"/> AMENDED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> DEFERRED <input type="checkbox"/> COMBINED / CONSOLIDATED													
<input type="checkbox"/> FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> ORDINANCE	LITERAL DESCRIPTION OF THE OFFENSE								CHARGE CODE					
CHARGE 5	<input type="checkbox"/> FILED <input type="checkbox"/> NOT FILED <input type="checkbox"/> NOLLE PROS <input type="checkbox"/> AMENDED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> DEFERRED <input type="checkbox"/> COMBINED / CONSOLIDATED													
<input type="checkbox"/> FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> ORDINANCE	LITERAL DESCRIPTION OF THE OFFENSE								CHARGE CODE					
CHARGE 6	<input type="checkbox"/> FILED <input type="checkbox"/> NOT FILED <input type="checkbox"/> NOLLE PROS <input type="checkbox"/> AMENDED <input type="checkbox"/> NO TRUE BILL <input type="checkbox"/> DEFERRED <input type="checkbox"/> COMBINED / CONSOLIDATED													
<input type="checkbox"/> FELONY <input type="checkbox"/> MISD. <input type="checkbox"/> ORDINANCE	LITERAL DESCRIPTION OF THE OFFENSE								CHARGE CODE					
PROSECUTOR'S ORI				SIGNATURE				DATE ACTION TAKEN						
MAIL TO: MISSOURI STATE HIGHWAY PATROL CRIMINAL JUSTICE INFORMATION SERVICES DIVISION P. O. BOX 9500 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153														

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SID NO. MO.		LAST NAME			FIRST NAME			MIDDLE NAME			DATE OF BIRTH		OFFENSE CYCLE NO.		
FBI / UCN NO.		RESIDENCE						PLACE OF BIRTH		SOCIAL SECURITY NO.					
MSHP BARCODE				SEX	RACE	HGT.	WGT.	EYES	HAIR	COUNTY OF ARREST	ORIGINATING AGENCY NAME & ORI				
				DATE OF ARREST		DATE OF OFFENSE		DATE FINGERPRINTED							
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO					
1.		WARRANT ARREST: COURT CASE NO.		COMMENTS											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO					
2.		WARRANT ARREST: COURT CASE NO.		COMMENTS											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						<input type="checkbox"/> REFERRED TO STATE PA <input type="checkbox"/> REFERRED TO MUNICIPAL PA <input type="checkbox"/> NO FURTHER ACTION <input type="checkbox"/> TURNED OVER TO					
3.		WARRANT ARREST: COURT CASE NO.		COMMENTS											
<b>COURT ACTION</b>															
CHARGE 1		<input type="checkbox"/> GUILTY <input type="checkbox"/> SES <input type="checkbox"/> SIS <input type="checkbox"/> CONFINEMENT <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> NOT GUILTY / MENTAL DISEASE OR DEFECT <input type="checkbox"/> CHANGE OF VENUE		<input type="checkbox"/> DISMISSED BY PA <input type="checkbox"/> DISMISSED BY COURT											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						LENGTH OF SENTENCE		TERM OF PROBATION		FINE AMOUNT	
1.															
CHARGE 2		<input type="checkbox"/> GUILTY <input type="checkbox"/> SES <input type="checkbox"/> SIS <input type="checkbox"/> CONFINEMENT <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> NOT GUILTY / MENTAL DISEASE OR DEFECT <input type="checkbox"/> CHANGE OF VENUE		<input type="checkbox"/> DISMISSED BY PA <input type="checkbox"/> DISMISSED BY COURT											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						LENGTH OF SENTENCE		TERM OF PROBATION		FINE AMOUNT	
2.															
CHARGE 3		<input type="checkbox"/> GUILTY <input type="checkbox"/> SES <input type="checkbox"/> SIS <input type="checkbox"/> CONFINEMENT <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> NOT GUILTY / MENTAL DISEASE OR DEFECT <input type="checkbox"/> CHANGE OF VENUE		<input type="checkbox"/> DISMISSED BY PA <input type="checkbox"/> DISMISSED BY COURT											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						LENGTH OF SENTENCE		TERM OF PROBATION		FINE AMOUNT	
3.															
CHARGE 4		<input type="checkbox"/> GUILTY <input type="checkbox"/> SES <input type="checkbox"/> SIS <input type="checkbox"/> CONFINEMENT <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> NOT GUILTY / MENTAL DISEASE OR DEFECT <input type="checkbox"/> CHANGE OF VENUE		<input type="checkbox"/> DISMISSED BY PA <input type="checkbox"/> DISMISSED BY COURT											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						LENGTH OF SENTENCE		TERM OF PROBATION		FINE AMOUNT	
4.															
CHARGE 5		<input type="checkbox"/> GUILTY <input type="checkbox"/> SES <input type="checkbox"/> SIS <input type="checkbox"/> CONFINEMENT <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> NOT GUILTY / MENTAL DISEASE OR DEFECT <input type="checkbox"/> CHANGE OF VENUE		<input type="checkbox"/> DISMISSED BY PA <input type="checkbox"/> DISMISSED BY COURT											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						LENGTH OF SENTENCE		TERM OF PROBATION		FINE AMOUNT	
5.															
CHARGE 6		<input type="checkbox"/> GUILTY <input type="checkbox"/> SES <input type="checkbox"/> SIS <input type="checkbox"/> CONFINEMENT <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> NOT GUILTY / MENTAL DISEASE OR DEFECT <input type="checkbox"/> CHANGE OF VENUE		<input type="checkbox"/> DISMISSED BY PA <input type="checkbox"/> DISMISSED BY COURT											
OFF TYPE (F, M, O)		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						LENGTH OF SENTENCE		TERM OF PROBATION		FINE AMOUNT	
6.															
COURT'S ORI				SIGNATURE						DATE ACTION TAKEN					
MAIL TO: MISSOURI STATE HIGHWAY PATROL CRIMINAL JUSTICE INFORMATION SERVICES DIVISION P. O. BOX 9500 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153															

MISSOURI STATE HIGHWAY PATROL  
CHARGE CODE MANUAL  
AUGUST 2018 - AUGUST 2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
8.172-001N199554__0	05, 99	0	EXCEEDED SPEED LIMIT ON CAPITOL/STATE GROUNDS SET BY THE COMMISSIONER OF ADMINISTRATION	I	N	N	N	I	8/28/1995
21.360-001Y19755099._	99	0 1 2 3	RECORD VOTE OF MEMBER OF HOUSE OF REPRESENTATIVES BY OTHER THAN THE MEMBER	F / UN	C	N	N	F	1/1/1975
29.080-001Y19757399._	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	1/1/1975
29.250-001Y20137399._	99	0 1 2 3	MAKE FALSE/MISLEADING/UNFOUNDED REPORT TO AUDITOR	M / A	N	N	N	M	8/28/2013
29.250-002Y20137399._	99	0 1 2 3	REFUSE OR FAIL TO COMPLY WITH STATE AUDITOR CHAPTER PROVISIONS	M / A	N	N	N	M	8/28/2013
30.400-001Y19757399._	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	1/1/1975
30.756-001Y201526__._	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	12/31/2015
32.057-002Y20176199._	99	0 1 2 3	BREACH OF CONFIDENTIALITY REGARDING TAXES	F / E	C	N	N	F	1/1/2017
34.160-001Y19757399._	99	0 1 2 3	ACCEPTANCE OF GIFT/REBATE/THING OF VALUE FROM BIDDER BY COMMISSIONER OF ADMINISTRATION	F / UN	C	N	N	F	1/1/1975
37.725-001Y20157399._	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	12/31/2015
37.730-001Y20157399._	99	0 1 2 3	KNOWINGLY/WILLFULLY VIOLATE PROVISIONS OF SECTION 37.730	M / A	N	N	N	M	12/31/2015
41.720-001Y197548__._	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	1/1/1975
43.170-001Y199748__._	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	8/28/1997
43.170-002Y199748__._	01, 99	0 1 2 3	FAILED TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF A HIGHWAY PATROLMAN	M / UN	N	N	Y	M	8/28/1997
43.405-001Y199748__._	03, 99	0 1 2 3	MAKE FALSE REPORT OR FALSE STATEMENT OF MISSING PERSON(S)	M / A	N	N	N	M	8/28/1997
43.532-001Y20037399._	99	0 1 2 3	OBTAIN CRIMINAL HISTORY RECORD INFORMATION UNDER FALSE PRETENSE	M / A	N	N	N	M	8/28/2003
43.532-002Y20037399._	99	0 1 2 3	PROVIDER/YOUTH SERVICES AGENCY DISCLOSED CONFIDENTIAL INFORMATION	M / A	N	N	N	M	8/28/2003
43.535-001Y20057399._	99	0 1 2 3	DISCLOSURE OF CONFIDENTIAL CRIMINAL RECORDS	M / A	N	N	N	M	8/28/2005
43.540-001Y20037399._	99	0 1 2 3	AUTHORIZED STATE AGENCY/QUALIFIED ENTITY DISCLOSED CONFIDENTIAL CRIMINAL HISTORY INFORMATION	M / A	N	N	N	M	8/28/2003
43.600-001N198848__._	03, 99	0 1 2 3	FILING FALSE REPORT ON HIGHWAY PATROL EMERGENCY TELEPHONE SYSTEM	M / B	N	N	N	M	8/13/1988
49.266-001N20135599._	99	0 1 2 3	VIOLATE BURN BAN	M / UN	N	N	N	M	8/28/2013
50.800-001Y20152699._	99	0 1 2 3	FALSELY CERTIFYING FACT(S) COVERED BY COUNTY FINANCIAL STATEMENT (2ND, 3RD, AND 4TH CLASS COUNTIES)	M / UN	N	N	N	M	12/31/2015
50.800-002Y198926__._	07, 99	0 1 2 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	8/28/1989

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50.815-001Y19732699._	99	0 1 2 3	FALSELY CERTIFYING FACT/S COVERED BY COUNTY FINANCIAL STATEMENT (1ST CLASS, NONCHARTER COUNTIES)	M / UN	N	N	N	M	9/28/1973
50.815-002Y197326__._	07, 99	0 1 2 3	WILLFULLY/KNOWINGLY MAKE FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (1ST CLASS, NON CHARTER COUNTY)	F / UN	C	N	N	F	9/28/1973
58.452-001Y19915599._	99	0 1 2 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	8/28/1991
59.660-001N19575099._	99	0 1 2 3	WILLFULLY NEGLECT/REFUSE TO PERFORM ANY OF THE DUTIES REQUIRED OF RECORDER	M / UN	N	N	N	M	8/28/1957
60.355-001N199829__._	03, 06, 99	0 1 2 3	KNOWINGLY MOVE/REMOVE/DEFACE OR DESTROY BOUNDARY MARKER, BENCH MARK OR HORIZONTAL CONTROL MONUMENT	M / B	N	N	N	M	8/28/1998
64.295-001Y20155599._	99	0 1 2 3	VIOLATION OR ZONING REGULATIONS, RESTRICTIONS OR ORDERS (NON-CHARTER 1ST CLASS COUNTY)	M / A	N	N	N	M	12/31/2015
64.463-001N19795599._	99	0 1 2 3	DUMPING IN AN UNLICENSED AREA	M / UN	N	N	N	M	1/1/1979
64.690-001Y20155599._	99	0 1 2 3	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (2ND AND 3RD CLASS COUNTIES)	M / A	N	N	N	M	12/31/2015
64.895-001Y20155599._	99	0 1 2 3	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (UNINCORPORATED AREA)	M / A	N	N	N	M	12/31/2015
66.380-001N201661__._	02, 99	0 1 2 3	FAILURE TO PAY COUNTY CIGARETTE TAX OR AFFIX STAMPS	M / UN	N	N	N	M	1/1/2016
67.1222-001Y20155599._	99	0 1 2 3	VIOLATION OF AIRPORT ZONING REGULATIONS	M / A	N	N	N	M	12/31/2015
67.1663-001Y20152699._	99	0 1 2 3	VIOLATION OF PROVISIONS IN SECTIONS 67.1600-67.1663 DEALING WITH HOME EQUITY PROGRAMS	M / A	N	N	N	M	12/31/2015
67.1819-001Y20157399._	99	0 1 2 3	REGIONAL TAXI CAB COMMISSION DISCLOSED CONFIDENTIAL CRIMINAL RECORD CHECK INFORMATION	M / A	N	N	N	M	12/31/2015
67.2546-001Y20057399._	99	0 1 2 3	OBSCURED VIEWING ROOM OF SEXUALLY ORIENTED BUSINESS OR MORE THAN ONE INDIVIDUAL IN ROOM	M / A	N	N	N	M	8/28/2005
67.2552-001Y20057399._	99	0 1 2 3	APPEAR NUDE OR DEPICT/SIMULATE/PERFORM PROHIBITED SEXUAL ACTIVITIES	M / A	N	N	N	M	8/28/2005
67.2552-002Y20057399._	99	0 1 2 3	APPEAR SEMINUDE LESS THAN 10 FEET FROM CUSTOMER AND ON A PROHIBITED STAGE	M / A	N	N	N	M	8/28/2005
67.2552-003Y20057399._	99	0 1 2 3	PROHIBITED TOUCHING OF CUSTOMER OR THEIR CLOTHING	M / A	N	N	N	M	8/28/2005
67.2552-004Y20057399._	99	0 1 2 3	PERSON UNDER 21 YOA ON PREMISES OF SEXUALLY ORIENTED BUSINESS	M / A	N	N	N	M	8/28/2005
70.441-001N19935599._	99	0 1 2 3	VIOLATION OF RULES AND REGULATIONS OF RAPID TRANSIT CAR, BUS OR OTHER CONVEYANCE	M / UN	N	N	N	M	5/26/1993
77.460-001N19877399._	99	0 1 2 3	CITY OFFICIAL KNOWINGLY/WILLFULLY ALLOWS ANY CLAIM OR DEMAND AGAINST CITY WHEN CONTRACT/AGREEMENT NOT AUTHORIZED BY LAW	M / UN	N	N	N	M	8/28/1987
79.360-001N19397399._	99	0 1 2 3	CITY OFFICIAL ALLOWING UNAUTHORIZED CLAIM AGAINST CITY	M / UN	N	N	N	M	9/28/1939
82.817-001N19905099._	99	0 1 2 3	VIOLATION OF SERVICE OF PROCESS - AGENTS IN ST LOUIS CITY	M / B	N	N	N	M	9/28/1990
84.340-001N19757399._	99	0 1 2 3	SERVING WITHOUT LICENSE AS PRIVATE WATCHMAN/DETECTIVE/POLICEMAN	M / UN	N	N	N	M	1/1/1975
84.720-001N19937399._	99	0 1 2 3	VIOLATIONS OF LICENSING REGULATIONS AND PROCEDURES FOR PRIVATE SECURITY PERSONNEL AND ORGANIZATIONS	M / B	N	N	N	M	8/28/1993

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92.920-001Y19717399._	99	0 1 2 3	MEMBERS/EMPLOYEES OF LAND REUTILIZATION AUTHORITY - RECEIVE COMPENSATION, EMOLUMENT OR PROFIT FROM LANDS HELD BY THE AUTHORITY	F / UN	C	N	N	F	9/28/1971
105.452-001Y20177399._	99	0 1 2 3	COMMITTED ACTS PROHIBITED BY ELECTED AND APPOINTED PUBLIC OFFICIAL AND EMPLOYEES - 2ND AND SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
105.452-002Y19997399._	99	0 1 2 3	COMMITTED ACTS PROHIBITED BY ELECTED AND APPOINTED PUBLIC OFFICIALS AND EMPLOYEES - 1ST OFFENSE	M / B	N	N	N	M	3/29/1999
105.453-001Y20177399._	99	0 1 2 3	ACCEPT/RECEIVE COMPENSATION AS PAID POLITICAL CONSULTANT - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
105.454-001Y20177399._	99	0 1 2 3	ETHICS VIOLATION BY ELECTED OFFICIAL OR LOBBYIST - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
105.454-002N19917399._	99	0 1 2 3	ETHICS VIOLATION BY ELECTED OFFICIAL OR LOBBYIST- 1ST OFFENSE	M / B	N	N	N	M	8/28/1991
105.455-001Y20177399._	99	0 1 2 3	ELECTED/APPOINTED OFFICIAL VIOLATE REGISTRATION LIMITATION AS LOBBYIST - 2ND OR SUBSEQUENT	F / E	C	N	N	F	1/1/2017
105.455-003Y20167399._	99	0 1 2 3	ELECTED/APPOINTED OFFICIAL VIOLATE REGISTRATION LIMITATION AS LOBBYIST-1ST OFFENSE	M / B	N	N	N	M	8/28/2016
105.456-001Y20177399._	99	0 1 2 3	COMMIT PROHIBITED ACTS BY MEMBERS OF GENERAL ASSEMBLY AND STATEWIDE ELECTED OFFICIALS - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
105.456-003Y20167399._	99	0 1 2 3	COMMIT PROHIBITED ACTS BY MEMBERS OF GENERAL ASSEMBLY AND STATEWIDE ELECTED OFFICIALS - 1ST OFFENSE	M / B	N	N	N	M	8/28/2016
105.458-001Y20177399._	99	0 1 2 3	COMMITTED ACT PROHIBITED BY MEMBERS OF GOVERNING BODIES OF POLITICAL SUBDIVISIONS - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
105.458-002Y19997399._	99	0 1 2 3	COMMITTED ACT PROHIBITED BY MEMBERS OF GOVERNING BODIES OF POLITICAL SUBDIVISIONS - 1ST OFFENSE	M / B	N	N	N	M	3/29/1999
105.492-001N19905999._	99	0 1 2 3	MISREPRESENTATION OR OMISSION OF FACTS IN FINANCIAL INTEREST STATEMENT	M / B	N	N	N	M	9/28/1990
105.555-001N201826__._	07, 99	0 1 2 3	FALSE STATEMENT/REPRESENTATION OR FAIL TO DISCLOSE FACT IN LABOR DOCUMENTS/REPORTS	M / UN	N	N	N	M	8/28/2018
105.555-002N201826__._	07, 99	0 1 2 3	FALSE ENTRY IN/CONCEAL LABOR BOOK/RECORD/REPORT	M / UN	N	N	N	M	8/28/2018
105.961-001Y201526__._	07, 99	0 1 2 3	KNOWINGLY, WITH MALICE, FILE A FALSE COMPLAINT AGAINST AN INDIVIDUAL IN REFERENCE TO THE ETHICS LAW	M / A	N	N	N	M	12/31/2015
105.961-002Y20152699._	99	0 1 2 3	KNOWINGLY VIOLATE CONFIDENTIALITY OF AN ETHICS COMPLAINT AGAINST AN INDIVIDUAL	M / A	N	N	N	M	12/31/2015
105.961-003Y19917399._	99	0 1 2 3	KNOWINGLY FILE A COMPLAINT PURSUANT TO CHAPTER 105 WITHOUT JUST CAUSE OR WITH MALICE	M / A	N	N	N	M	8/28/1991
105.961-004Y19917399._	99	0 1 2 3	VIOLATE CONFIDENTIALITY REQUIREMENTS OF THIS SECTION OR SECTION 105.955(17)	M / A	N	N	N	M	8/28/1991
109.270-001N19727399._	99	0 1 2 3	DESTRUCTION OF STATE RECORDS	M / UN	N	N	N	M	8/13/1972
110.140-001N19597399._	99	0 1 2 3	CLERK OF COUNTY COMMISSION DISCLOSES AMOUNT OF BID BEFORE SELECTION OF DEPOSITARIES	M / UN	N	N	N	M	8/29/1959
115.158-001N19947399._	99	0 1 2 3	COMMERCIAL USE OF CENTRALIZED VOTER REGISTRATION DATABASE	M / B	N	N	N	M	8/28/1994
115.203-001N20065999._	99	0 1 2 3	CLASS FOUR ELECTION OFFENSE OF VOTER REGISTRATION AND SUBMISSION OF VOTER REGISTRATION APPLICATIONS	M / UN	N	N	N	M	8/28/2006



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115.205-001N20065999._	99	0 1 2 3	CLASS THREE ELECTION OFFENSE - VOTER REGISTRATION SOLICIT OR KNOWINGLY FAIL TO REGISTER WITH SECRETARY OF STATE	M / UN	N	N	N	M	8/28/2006
115.405-001Y19785999._	99	0 1 2 3	CLASS ONE ELECTION OFFENSE - MAKE FALSE SWORN STATEMENT/AFFIDAVIT/STATEMENT OF CANDIDACY OR SIGN SUCH DOCUMENTS KNOWING STATEMENT IS UNTRUE	F / UN	C	N	N	F	1/1/1978
115.631-001Y20175999._	99	0 1 2 3	CLASS I ELECTION OFFENSE - WILLFULLY PROVIDE FALSE DOCUMENTATION REQUIRED FOR VOTER REGISTRATION UNDER CH 115	F / D	C	N	N	F	1/1/2017
115.631-002Y19785999._	99	0 1 2 3	COMMITTED CLASS ONE ELECTION OFFENSE	F / UN	C	N	N	F	1/1/1978
115.633-001Y19785999._	99	0 1 2 3	COMMITTING CLASS TWO ELECTION OFFENSES	F / UN	C	N	N	F	1/1/1978
115.635-001N19785999._	99	0 1 2 3	COMMITTING CLASS THREE ELECTION OFFENSES	M / UN	N	N	N	M	1/1/1978
115.637-001N19785999._	99	0 1 2 3	COMMITTING CLASS FOUR ELECTION OFFENSES	M / UN	N	N	N	M	1/1/1978
116.080-001Y20155999._	99	0 1 2 3	FALSELY SWEARING TO A CIRCULATORS AFFIDAVIT KNOWING IT TO BE FALSE	M / A	N	N	N	M	12/31/2015
116.090-001Y20135999._	99	0 1 2 3	PETITION SIGNATURE FRAUD	M / A	N	N	N	M	8/28/2013
116.090-002Y20135999._	99	0 1 2 3	FAIL TO REPORT PETITION SIGNATURE FRAUD	M / A	N	N	N	M	8/28/2013
116.100-001Y20155999._	99	0 1 2 3	KNOWINGLY FILE A FALSE WITHDRAWAL STATEMENT	M / A	N	N	N	M	12/31/2015
130.028-001Y20175999._	99	0 1 2 3	VIOLATE SECTION 130.028.1 REGARDING DISCRIMINATION/INTIMIDATION IN ELECTIONS	F / E	C	N	N	F	1/1/2017
130.028-002Y20155999._	99	0 1 2 3	EMPLOYER/COMMITTEE/LABOR ORGANIZATION RECEIVE/CAUSE POLITICAL CONTRIBUTIONS FROM MEMBERS OR EMPLOYEES, EXCEPT BY CONSENT	M / A	N	N	N	M	12/31/2015
130.028-003Y20155999._	99	0 1 2 3	DIRECT PAYROLL DEDUCTION TO A CONTINUING POLITICAL COMMITTEE, OTHER THAN THE COMMITTEE CHOSEN BY THE EMPLOYEE	M / A	N	N	N	M	12/31/2015
130.081-001Y20155999._	99	0 1 2 3	VIOLATE PROVISIONS OF CAMPAIGN FINANCE DISCLOSURE LAW (CHAPTER 130)	M / A	N	N	N	M	12/31/2015
130.081-002Y20155999._	99	0 1 2 3	FAILURE TO FILE CAMPAIGN FINANCE DISCLOSURE REPORT PURPOSELY	M / A	N	N	N	M	12/31/2015
130.081-003N19865999.0	99	0	FAILURE TO FILE CAMPAIGN FINANCE DISCLOSURE REPORT	I	N	N	N	I	1/1/1986
137.177-001N19575599._	99	0 1 2 3	FAILURE TO SECURE A BUILDING PERMIT	M / UN	N	N	N	M	8/29/1957
137.375-001N20086199._	99	0 1 2 3	FAILURE TO MAKE AND FORWARD ASSESSMENT BOOK ABSTRACT TO STATE TAX COMMISSION AS REQUIRED	M / UN	N	N	N	M	8/28/2008
137.420-001Y20152699._	99	0 1 2 3	FALSE CERTIFICATION TO STATEMENT FILED WITH COUNTY ASSESSOR WITH INTENT TO DEFRAUD	M / A	N	N	N	M	12/31/2015
141.810-001Y19796199._	99	0 1 2 3	LAND TRUST EMPLOYEE/TRUSTEE RECEIVING COMPENSATION/PROFIT FROM LANDS HELD BY SUCH LAND TRUSTS (1ST CLASS COUNTY)	F / UN	C	N	N	F	1/1/1979
142.830-001Y201554__0	06, 99	0	OPERATE AS AN INTER-STATE MOTOR FUEL USER WITHOUT BEING LICENSED AS SUCH	M / A	N	N	N	M	12/31/2015
142.869-001N19996199._	99	0 1 2 3	VIOLATE PROVISIONS OF SECTION 142.869 REGARDING ALTERNATIVE FUEL DECAL	I	N	N	N	I	1/1/1999
142.869-002N199954__0	06, 99	0	OPERATE MOTOR VEHICLE REQUIRED TO HAVE ALTERNATIVE FUEL DECAL UPON HIGHWAY WITHOUT VALID DECAL	I	N	N	N	I	1/1/1999

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142.869-003N199954__0	06, 99	0	PUT/CAUSE TO BE PUT ALTERNATIVE FUEL INTO MOTOR VEHICLE ON WHICH NO ALTERNATIVE FUEL DECAL IS ATTACHED OR TAXES PAID	I	N	N	N	I	1/1/1999
142.869-004N199954__0	06, 99	0	SELLER OF ALTERNATIVE FUEL FAILS TO PROPERLY RECORD SALE OF ALTERNATIVE FUEL PUT IN VEHICLES DISPLAYING ALTERNATIVE FUEL DECAL	I	N	N	N	I	1/1/1999
142.905-001Y201561__._	02, 99	0 1 2 3	MOTOR VEHICLE FUEL TAX EVASION	M / A	N	N	N	M	12/31/2015
142.909-001Y20177399._	99	0 1 2 3	VIOLATION OF CHAPTER 142 MOTOR FUEL REQUIREMENTS AND REGULATIONS TO DEFRAUD	F / E	C	N	N	F	1/1/2017
142.909-002N20177399._	99	0 1 2 3	VIOLATION OF CHAPTER 142 MOTOR FUEL REQUIREMENTS AND REGULATIONS	M / UN	N	N	N	M	1/1/2017
142.911-001Y201761__._	02, 99	0 1 2 3	MOTOR FUEL TAX EVASION	F / E	C	N	N	F	1/1/2017
142.914-001Y201561__._	02, 99	0 1 2 3	MOTOR VEHICLE FUEL TRANSPORTATION OFFENSE - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
142.914-002N19996199._	99	0 1 2 3	MOTOR VEHICLE FUEL TRANSPORTATION OFFENSE	M / B	N	N	N	M	1/1/1999
142.923-001Y201561__._	02, 99	0 1 2 3	SELL/USE/DELIVER/STORE OR IMPORT FOR SALE/USE/DELIVERY/STORAGE OF MOTOR FUEL WHERE NO TAX PAID	M / A	N	N	N	M	12/31/2015
142.926-001N199954__._	02, 06, 99	0 1 2 3	TRANSPORT DYED FUEL WITHOUT NONTAXABLE USE STATEMENT ON SHIPPING PAPER	M / A	N	N	N	M	1/1/1999
142.929-001Y20156199._	99	0 1 2 3	VIOLATION OF IMPORTATION OF FUEL LAWS	M / A	N	N	N	M	12/31/2015
142.932-001Y201561__._	02, 99	0 1 2 3	EVASION OF TAX RELATED TO MOTOR FUEL WITH DYE	M / A	N	N	N	M	12/31/2015
142.944-001Y20156199._	99	0 1 2 3	REFUSING INSPECTION OF MOTOR FUEL RECORDS IN ORDER TO EVADE TAX	M / A	N	N	N	M	12/31/2015
143.1001-001Y20177399._	99	0 1 2 3	RELEASE/USE OF NAMES/ADDRESSES OF INDIVIDUALS CONTRIBUTING TO VETERANS TRUST FUND	F / D	C	N	N	F	1/1/2017
143.1003-001Y20177399._	99	0 1 2 3	RELEASING NAMES AND ADDRESSES OF INDIVIDUALS CONTRIBUTING TO THE "MISSOURI NATIONAL GUARD TRUST FUND"	F / D	C	N	N	F	1/1/2017
143.221-001Y19856199._	99	0 1 2 3	EMPLOYER, WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO FILE RETURN/TRUTHFULLY ACCOUNT FOR/PAY WITHHOLDING TAX	F / UN	C	N	N	F	10/1/1985
143.221-002Y20156199._	99	0 1 2 3	EMPLOYER, WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO FILE RETURN/TRUTHFULLY ACCOUNT FOR/PAY WITHHOLDING TAX	M / UN	N	N	N	M	12/31/2015
143.911-001Y197461__._	01, 99	0 1 2 3	ATTEMPTING TO EVADE OR DEFEAT INCOME TAX	F / UN	C	N	N	F	8/13/1974
143.911-002Y197461__._	01, 99	0 1 2 3	ATTEMPTING TO EVADE OR DEFEAT INCOME TAX	M / UN	N	N	N	M	8/13/1974
143.921-001Y197461__._	01, 99	0 1 2 3	FAILURE TO COLLECT OR PAY OVER INCOME TAX	F / UN	C	N	N	F	8/13/1974
143.921-002Y197461__._	01, 99	0 1 2 3	FAILURE TO COLLECT OR PAY OVER INCOME TAX	M / UN	N	N	N	M	8/13/1974
143.931-001Y197561__0	01, 99	0	FAILURE TO FILE/PAY A MISSOURI INCOME TAX RETURN -	F / UN	C	N	N	F	1/1/1975
143.931-002Y197361__._	01, 99	0 1 2 3	FAILURE TO FILE/PAY A MISSOURI INCOME TAX RETURN -	M / UN	N	N	N	M	1/1/1973
143.941-001Y197561__._	01, 99	0 1 2 3	FILING A FALSE MISSOURI INCOME TAX RETURN	F / UN	C	N	N	F	1/1/1975
143.941-002Y197561__._	01, 99	0 1 2 3	FILING A FALSE MISSOURI INCOME TAX RETURN	M / UN	N	N	N	M	1/1/1975
144.080-001N194361__._	02, 99	0 1 2 3	FAIL TO COLLECT SALES TAX, FILE RETURN AND PAY TAXES; MISREPRESENT ASSUMPTION OF TAXES	M / UN	N	N	N	M	11/22/1943
144.083-001Y201561__._	02, 99	0 1 2 3	MAKING SALES AT RETAIL WITHOUT RETAIL LICENSE	M / A	N	N	N	M	12/31/2015

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144.480-001Y197461__._	02, 99	0 1 2 3	WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO MAKE A SALES TAX RETURN/PAY SALES TAX/KEEP RECORDS/SUPPLY INFORMATION	F / UN	C	N	N	F	8/13/1974
144.480-002Y197461__._	02, 99	0 1 2 3	WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO MAKE A SALES TAX RETURN/PAY SALES TAX/KEEP RECORDS/SUPPLY INFORMATION	M / UN	N	N	N	M	8/13/1974
144.490-001Y197461__._	02, 99	0 1 2 3	FILING FALSE SALES TAX RETURN	F / UN	C	N	N	F	8/13/1974
144.490-002N197461__._	02, 99	0 1 2 3	FILING A FALSE SALES TAX RETURN	M / UN	N	N	N	M	8/13/1974
144.510-001N194561__._	02, 99	0 1 2 3	VIOLATION OF SALES TAX LAW	M / UN	N	N	N	M	9/28/1945
144.610-001Y19586199._	99	0 1 2 3	FAIL TO PAY MISSOURI USE TAX	F / UN	C	N	N	F	8/29/1958
144.610-002N19586199._	99	0 1 2 3	FAIL TO PAY MISSOURI USE TAX	M / UN	N	N	N	M	8/29/1958
146.130-001N19456199._	99	0 1 2 3	TAX EVASION ON INTANGIBLE PERSONAL PROPERTY	M / UN	N	N	N	M	9/28/1945
147.120-001Y19926199._	99	0 1 2 3	MAKING FALSE STATEMENT ON FRANCHISE TAX REPORT	F / UN	C	N	N	F	8/28/1992
149.035-001Y20157399._	99	0 1 2 3	SALE OF TOBACCO PRODUCTS WITHOUT WHOLESALER LICENSE	M / A	N	N	N	M	12/31/2015
149.051-001Y20157399._	99	0 1 2 3	POSSESS FOR THE PURPOSE OF SALE, ANY CIGARETTES TO WHICH THE REQUIRED STAMPS/METER UNITS NOT AFFIXED	M / A	N	N	N	M	12/31/2015
149.071-001Y197861__._	02, 99	0 1 2 3	VIOLATE PROVISION OF SECTION 149.071 REGARDING EVIDENCE OF PAYMENT OF CIGARETTE TAXES	F / UN	C	N	N	F	1/1/1978
149.076-001Y197461__._	02, 99	0 1 2 3	FILE FALSE REPORT/APPLICATION OR MAKE A FALSE STATEMENT TO DEPARTMENT OF REVENUE REGARDING PURCHASE OR SALE OF CIGARETTES	F / UN	C	N	N	F	8/13/1974
149.200-001Y20177399._	99	0 1 2 3	KNOWINGLY/RECKLESSLY ALTER CIGARETTE PACKAGE AND/OR SELL/DISTRIBUTE/POSSESS CIGARETTES NOT IN COMPLIANCE WITH FEDERAL REGULATIONS	F / E	C	N	N	F	1/1/2017
150.100-001N19452699._	99	0 1 2 3	DEALING AS A MERCHANT WITHOUT A LICENSE	M / UN	N	N	N	M	8/28/1945
150.465-001Y20152699._	99	0 1 2 3	ILLEGAL SALES BY INTINERANT VENDOR OR PEDDLER	M / A	N	N	N	M	12/31/2015
160.261-001Y201526__._	07, 99	0 1 2 3	FALSIFY REPORT OR WITHHOLD INFORMATION RELATING TO INVESTIGATION/REPORT OF SCHOOL VIOLENCE	M / A	N	N	N	M	12/31/2015
161.409-001Y20157399._	99	0 1 2 3	VIOLATION REGARDING CONFIDENTIALITY OF REPORTS/RECORDS OF MISSOURI COMMISSION FOR THE DEAF AND HARD OF HEARING	M / A	N	N	N	M	12/31/2015
167.020-001Y20153899._	99	0 1 2 3	KNOWINGLY SUBMITTING FALSE INFORMATION REGARDING RESIDENCY FOR SCHOOL REGISTRATION	M / A	N	N	N	M	12/31/2015
167.023-001N19963899._	99	0 1 2 3	MAKING FALSE STATEMENT REGARDING PRIOR HISTORY FOR PURPOSES OF SCHOOL ENROLLMENT	M / B	N	N	N	M	8/28/1996
167.031-001N198638__._	06, 99	0 1 2 3	VIOLATION OF EDUCATION REQUIREMENT FOR A CHILD	M / C	N	N	N	M	8/13/1986
167.031-002N19927399._	99	0 1 2 3	TRUANCY	M / UN	N	N	N	M	8/28/1992
171.181-001Y20152699._	99	0 1 2 3	SCHOOL DISTRICT EMPLOYEE SELLING COMMODITIES TO SCHOOL	M / A	N	N	N	M	12/31/2015
173.754-001N200926__._	01, 02, 07, 99	0 2 3	KNOWINGLY USE OR ATTEMPT TO USE FALSE/MISLEADING DEGREE OR IN FALSE/MISLEADING MANNER FROM INSTITUTION OF HIGHER EDUCATION	M / C	N	N	N	M	8/28/2009
188.030-001Y201714__._	01, 02, 04, 99	0 1 2 3	PERFORM OR INDUCE AN ABORTION OF AN UNBORN CHILD IN VIOLATION OF SECTION 188.030 RSMO	F / D	C	N	N	F	1/1/2017
188.075-001Y197914__._	01, 99	0 1 3	KNOWINGLY PERFORM/INDUCE/AID PERFORMING AN ABORTION CONTRARY TO SECTIONS 188.010 - 188.085 OR FAIL TO PERFORM ACTION REQUIRED BY SECTION 188.010 - 188.085	M / A	N	N	N	M	6/29/1979

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188.080-001Y200514__._	01, 99	0 1 2 3	PERFORM/INDUCE ABORTION BY PHYSICIAN WITH NO CLINICAL PRIVILEGES AT HOSPITAL WITHIN 30 MILES OF ABORTION/INDUCEMENT	M / A	N	N	N	M	9/15/2005
188.080-002Y198614__._	01, 99	0 2 3	PERFORM/INDUCE/ATTEMPT TO PERFORM/INDUCE ABORTION BY PERSON WHO IS NOT A PHYSICIAN	F / B	C	N	N	F	8/13/1986
190.142-001N19985599._	99	0 1 2 3	PROVIDE EMT SERVICES WITHOUT A LICENSE OR IMPERSONATE AN EMT	M / B	N	N	N	M	8/28/1998
190.246-001N20025599.0	99	0	ILLEGALLY USE, SELL OR POSSESS EPINEPHRINE AUTO-INJECTOR DEVICE	M / B	N	N	N	M	8/28/2002
190.246-002N20025599.0	99	0	ILLEGAL DISPOSAL OF AN EPINEPHRINE AUTO-INJECTOR DEVICE	M / B	N	N	N	M	8/28/2002
190.308-001N199648__._	03, 99	0 1 2 3	MISUSING "911"	M / B	N	N	N	M	8/28/1996
190.528-001N20025599.0	99	0	OPERATE STRETCHER VAN SERVICE WITHOUT VALID LICENSE FROM THE DEPARTMENT OF HEALTH AND SENIOR SERVICES	M / B	N	N	N	M	8/28/2002
190.531-001N20025599._	99	0 1	VIOLATE, ASSIST OR ENABLE ANOTHER TO VIOLATE ANY PROVISION SECTION 190.525 - 190.537	M / B	N	N	N	M	8/28/2002
190.621-001Y20175599._	99	0 1 2 3	EXTRACT/FALSIFY/FORGE THE HOSPITAL DO NOT RESUSCITATE ORDER/ID OF ANOTHER PERSON W/O CONSENT OR CANCEL/WITHHOLD PERSONAL KNOWLEDGE OF REVOCATION	F / E	C	N	N	F	1/1/2017
190.621-002Y20075599._	99	0 1 2 3	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 OR ORDER OR IDENTIFICATION	M / A	N	N	N	M	8/28/2007
191.658-001Y20155599._	99	0 1 2 3	KNOWINGLY DISCLOSE INFORMATION OR HIV RESULTS OF ANOTHER	M / A	N	N	N	M	12/31/2015
191.677-001Y20025599._	99	0 1 2 3	KNOWINGLY INFECT ANOTHER WITH HIV BY BEING A BLOOD, BLOOD PRODUCT, ORGAN, TISSUE OR SPERM DONOR	F / A	C	N	N	F	8/28/2002
191.677-002Y20025599._	99	0 1 2 3	RECKLESSLY INFECT ANOTHER WITH HIV WHEN ACTOR IS KNOWINGLY INFECTED WITH HIV	F / A	C	N	N	F	8/28/2002
191.677-003Y20025599._	99	0 2 3	BE OR ATTEMPT TO BE A BLOOD, BLOOD PRODUCT, ORGAN, TISSUE, SPERM DONOR WHEN ACTOR IS KNOWINGLY INFECTED WITH HIV	F / B	C	N	N	F	8/28/2002
191.677-004Y20025599._	99	0 1 2 3	RECKLESSLY RISK INFECTION OF ANOTHER WITH HIV WHEN ACTOR IS KNOWINGLY INFECTED WITH HIV	F / B	C	N	N	F	8/28/2002
191.767-001N19925599.0	99	0	SMOKING IN A PUBLIC PLACE/MEETING IN AN AREA NOT DESIGNATED AS SMOKING	I	N	N	N	I	8/28/1992
191.771-001N19925599.0	99	0	PERSON HAVING CUSTODY/CONTROL OF A PUBLIC PLACE/MEETING PERMITTING SMOKING IN A PROHIBITED AREA	I	N	N	N	I	8/28/1992
191.775-001N19935599.0	99	0	SMOKING IN PUBLIC ELEMENTARY/SECONDARY SCHOOL OR BUS USED FOR TRANSPORT OF STUDENTS	I	N	N	N	I	8/28/1993
191.776-001N19935599.0	99	0	SMOKING IN A STATE LICENSED CHILD CARE FACILITY	I	N	N	N	I	8/28/1993
191.905-001Y20075599._	99	0 1 2 3	VIOLATIONS INVOLVING HEALTH CARE PAYMENTS - 2ND OR SUBSEQUENT OFFENSE	F / B	C	N	N	F	8/28/2007
191.905-002Y20175599._	99	0 1 2 3	VIOLATIONS INVOLVING HEALTH CARE PAYMENTS - 1ST OFFENSE	F / D	C	N	N	F	1/1/2017
191.905-003Y20175599._	99	0 1 2 3	WILLFULLY OR ATTEMPT TO PREVENT/OBSTRUCT/MISLEAD/DELAY COMMUNICATION OF INFO/RECORDS RE VIOLATION OF HEALTH CARE PAYMENT FRAUD AND ABUSE	F / E	C	N	N	F	1/1/2017

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191.905-004Y20175599._	99	0 1 2 3	ABUSE OF HEALTHCARE RECIPIENT - PHYSICAL, SEXUAL OR EMOTIONAL HARM OR INJURY (PROPERTY VALUE GREATER THAN \$500)	F / D	C	N	N	F	1/1/2017
191.905-005Y20025599._	99	0 1 2 3	ABUSE OF HEALTH CARE RECIPIENT - NO INJURY (PROPERTY VALUE LESS THAN \$500)	M / A	N	N	N	M	8/28/2002
191.910-001Y20075599._	99	0 1 2 3	KNOWINGLY DESTROY/CONCEAL RECORDS PERTAINING TO HEALTH CARE CLAIMS/PAYMENTS	M / A	N	N	N	M	8/28/2007
191.914-001Y201726__._	07, 99	0 1 2 3	FILE A FALSE REPORT OR CLAIM/ALLEGE A VIOLATION OF REGULATION RE HEALTH CARE PAYMENT FRAUD & ABUSE- 2ND/SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
191.914-002Y200726__._	07, 99	0 1 2 3	INTENTIONALLY FILE A FALSE REPORT OR CLAIM ALLEGING A VIOLATION OF REGULATIONS REGARDING HEALTH CARE PAYMENT FRAUD AND ABUSE - 1ST OFFENSE	M / A	N	N	N	M	8/28/2007
191.914-003Y20172699._	99	0 1 2 3	RECEIVE COMPENSATION IN EXCHANGE FOR FAILING TO REPORT A HEALTH CARE FRAUD OR ABUSE VIOLATION	F / E	C	N	N	F	1/1/2017
192.2015-001Y201461__._	01, 99	0 1 2 3	KNOWINGLY FALSIFYING SHARED CARE TAX CREDIT DOCUMENT	F / UN	C	N	N	F	8/28/2014
192.2015-002N201461__._	01, 99	0 1 2 3	KNOWINGLY FALSIFYING SHARED CARE TAX CREDIT DOCUMENT	M / UN	N	N	N	M	8/28/2014
192.2260-001Y20175599._	99	0 1 2 3	ABUSE/NEGLECT PARTICIPANT IN ADULT DAY CARE PROGRAM IN UNLICENSED PROGRAM WHERE LICENSE OBTAINED W/ MATERIALLY FALSE STATEMENT	F / E	C	N	N	F	1/1/2017
192.2260-002Y20145599._	99	0 1 2 3	OPERATE WITHOUT A LICENSE OR MAKE A FALSE STATEMENT IN OBTAINING A LICENSE/CERTIFICATE FOR ADULT DAY CARE FACILITY	M / A	N	N	N	M	8/28/2014
192.2310-001Y20155599._	99	0 1 2 3	IMPROPERLY REACT TO A PERSON OR DISCLOSE INFORMATION IN REGARD TO COMPLAINTS MADE AGAINST LONG TERM CARE FACILITY	M / A	N	N	N	M	8/28/1991
192.2315-001Y20145599._	99	0 1 2 3	KNOWINGLY/WILLFULLY RETALIATE AGAINST REPORTER OF LONG TERM CARE ABUSE	M / A	N	N	N	M	8/28/2014
192.2435-001Y20177399._	99	0 1 2 3	DISSEMINATE CONFIDENTIAL INFORMATION IN ABUSE REGISTRY OR REPORTS OR RECORDS	M / A	N	N	N	M	8/28/2017
192.2475-001Y20145599._	99	0 1 2 3	FAILURE TO REPORT ABUSE/NEGLECT OF IN-HOME SERVICES CLIENT	M / A	N	N	N	M	8/28/2014
192.2475-002Y20155599._	99	0 1 2 3	KNOWINGLY HIRE A PERSON LISTED ON/REFUSING TO REGISTER WITH FAMILY CARE SAFETY REGISTER	M / A	N	N	N	M	8/28/2003
192.2480-001Y20142699._	99	0 2 3	DIVERT PROPERTY OR FUNDS/FALSIFYING SERVICE DOCUMENTS REGARDING IN-HOME SERVICE CLIENT	M / A	N	N	N	M	8/28/2014
192.2490-001N20177399._	99	0 1 2 3	DISCLOSE CONFIDENTIAL INFORMATION FROM EMPLOYEE DISQUALIFICATION LIST	I	N	N	N	I	8/28/2017
192.2495-001Y20155599._	99	0 1 2 3	FAILURE OF APPLICANT TO DISCLOSE CRIMINAL HISTORY REGARDING HEALTH CARE WORKERS	M / A	N	N	N	M	1/1/2016
192.2495-002Y20155599._	99	0 1 2 3	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	M / A	N	N	N	M	1/1/2016
192.2495-003Y20155599._	99	0 1 2 3	AGENCY EMPLOYS IN-HOME SERVICE PERSON WHO REFUSES TO REGISTER W/ FCSR OR IS DISQUALIFED UNDER THIS SECTION 192.2495	M / A	N	N	N	M	1/1/2016

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192.300-001Y20155599._	99	0 1 2 3	PERSON, FIRM, CORPORATION OR ASSOCIATION VIOLATING ANY OF THE ORDER/ORDINANCES ADOPTED, PROMULGATED, PUBLISHED BY COUNTY COMMISSION	M / A	N	N	N	M	12/31/2015
192.320-001Y19195599._	99	0 1 2 3	VIOLATE QUARANTINE/CONCEAL A CASE OF INFECTIOUS DISEASE/REMOVE QUARANTINE NOTICE	M / A	N	N	N	M	8/7/1919
192.665-001Y20155599._	99	0 1 2 3	RELEASE OF DEPARTMENT OF HEALTH AND SENIOR SERVICES INFORMATION REGARDING DISCOUNTS OR CANCER PATIENT IDENTITY	M / A	N	N	N	M	12/31/2015
192.744-001N20177399._	99	0 1 2 3	FAILURE TO REPORT OR KEEP CONFIDENTIAL REPORTS OF HEAD AND SPINAL CORD INJURIES	I	N	N	N	I	8/28/2017
193.315-001Y20175599._	99	0 1 2 3	PROVIDING FALSE INFORMATION TO VITAL RECORDS	F / E	C	N	N	F	1/1/2017
193.315-002Y20155599._	99	0 1 2 3	REFUSAL TO PROVIDE INFORMATION TO VITAL RECORDS	M / A	N	N	N	M	12/31/2015
193.315-003Y20175599._	99	0 1 2 3	MAKE/COUNTERFEIT/ALTER/AMEND/MUTILATE CERTIFICATE/RECORD/REPORT	F / E	C	N	N	F	1/1/2017
193.315-004Y20175599._	99	0 2 3	OBTAIN/POSSESS/USE/SELL/FURNISH OR ATTEMPT OF COUNTERFEIT/ALTERED/AMENDED/FALSE RECORD	F / E	C	N	N	F	1/1/2017
193.315-005Y20175599._	99	0 1 2 3	EMPLOYEE FURNISH/PROCESS CERTIFICATE FOR FRAUD/DECEPTION	F / E	C	N	N	F	1/1/2017
193.315-006Y20175599._	99	0 1 2 3	KNOWINGLY POSSESS FRAUDULENT/STOLEN CERTIFICATE/RECORD/REPORT	F / E	C	N	N	F	1/1/2017
193.315-007Y20175599._	99	0 1 2 3	NEGLECT/VIOLATE REQUIREMENTS OR REFUSE TO PERFORM DUTIES OF CHAPTER 193	M / A	N	N	N	M	1/1/2017
194.110-001N19095599._	99	0 1 2 3	FAILURE TO COMPLY WITH REQUIREMENTS FOR TRANSPORTATION OF DEAD BODIES	M / UN	N	N	N	M	8/16/1909
194.200-001Y20155599._	99	0 1 2 3	FAILURE TO PROPERLY DISPOSE OF STILLBORN CHILD	M / A	N	N	N	M	12/31/2015
194.275-001Y20085599._	99	0 1 2 3	PURCHASE/SELL ANATOMICAL GIFT OR PART	F / UN	C	N	N	F	8/28/2008
194.280-001Y200826__._	07, 99	0 1 2 3	FALSIFY/FORGE/CONCEAL/DEFACE/OBLITERATE AN ANATOMICAL GIFT DOCUMENT FOR FINANCIAL GAIN	F / UN	C	N	N	F	8/28/2008
194.410-001Y20175599._	99	0 1 2 3	KNOWINGLY DISTURB/DESTROY/REMOVE/VANDALIZE/DAMAGE A MARKED OR UNMARKED BURIAL SITE	F / E	C	N	N	F	1/1/2017
194.410-002Y20175599._	99	0 1 2 3	PROFITING FROM HUMAN REMAINS - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
194.410-003Y19965599._	99	0 1 2 3	PROFITING FROM HUMAN REMAINS - 1ST OFFENSE	M / A	N	N	N	M	8/28/1996
194.410-004Y20175599._	99	0 1 2 3	PROFITING FROM CULTURAL ITEMS - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
194.410-005Y19965599._	99	0 1 2 3	PROFITING FROM CULTURAL ITEMS - 1ST OFFENSE	M / A	N	N	N	M	8/28/1996
194.425-001Y20175599._	99	0 1 2 3	ABANDONMENT OF A CORPSE	F / E	C	N	N	F	1/1/2017
194.503-001N199954__0	05, 99	0	FAILED TO YIELD RIGHT-OF-WAY TO ORGANIZED FUNERAL PROCESSION	I	N	N	Y	M	8/28/1999
195.244-001Y20103599._	99	0 1 2 3	PROMOTING SALE OF DRUG PARAPHERNALIA OR IMITATION CONTROLLED SUBSTANCE	M / B	N	N	N	M	8/28/2010
195.400-001Y19893599._	99	0 1 2 3	FAILURE TO OBTAIN PROPER IDENTIFICATION/MAKE REPORT OF DRUG TRANSFER - 1ST OFFENSE	F / D	C	N	N	F	8/28/1989
195.400-002Y19893599._	99	0 1 2 3	FAILURE TO MAKE REPORT OF DRUG TRANSFER - 2ND OFFENSE	F / C	C	N	N	F	8/28/1989
196.015-001N194355__.-	01, 02, 03, 10, 11, 12, 20, 21, 22, 99	0 1 2 3	VIOLATE REGULATIONS FOR MANUFACTURE AND SALE OF FOOD, DRUGS OR COSMETICS	M / UN	N	N	N	M	8/5/1943

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196.1023-001Y20155599._	99	0 1 2 3	VIOLATE PROVISIONS OF SECTION 196.1023.3 REGARDING CIGARETTES	M / A	N	N	N	M	12/31/2015
196.979-001Y201755__._	03, 99	0 1 2 3	KNOWINGLY RESELL ANY DONATED PRESCRIPTION DRUG	F / E	C	N	N	F	1/1/2017
197.1014-001Y20175599._	99	0 1 2 3	UNAUTHORIZED DISSEMINATION OF INFORMATION FROM CENTRAL REGISTRY	M / A	N	N	N	M	1/1/2017
197.1030-001Y20175599._	99	0 1 2 3	FAILURE TO REPORT IN-HOME SERVICES CLIENT ABUSE	M / A	N	N	N	M	1/1/2017
197.1032-001Y201726__._	02, 03, 05, 06, 07, 08, 09, 99	0 1 2 3	DIVERTING PROPERTY OR FUNDS/FALSIFYING SERVICE DOCUMENTS REGARDING IN-HOME SERVICE CLIENT	M / A	N	N	N	M	1/1/2017
197.1036-001N20175599._	99	0 1 2 3	DISCLOSE INFORMATION FROM EMPLOYEE DISQUALIFICATION LIST	I	N	N	N	I	1/1/2017
197.1038-001Y20175599._	99	0 1 2 3	APPLICANT FAIL TO DISCLOSE CRIMINAL HISTORY	M / A	N	N	N	M	1/1/2017
197.1038-002Y20175599._	99	0 1 2 3	IN-HOME SERVICE PROVIDER KNOWINGLY HIRE APPLICANT WITH CRIMINAL HISTORY	M / A	N	N	N	M	1/1/2017
197.1038-003Y20175599._	99	0 1 2 3	IN-HOME SERVICE PROVIDER KNOWINGLY EMPLOYS PERSON WITH CRIMINAL HISTORY WHO REFUSES TO REGISTER/CURRENTLY LISTED ON SAFETY REGISTRY	M / A	N	N	N	M	1/1/2017
197.235-001Y19865599._	99	0 1 2 3	OPERATING AN AMBULATORY SURGICAL CENTER OR ABORTION FACILITY WITHOUT A LICENSE	M / A	N	N	N	M	8/13/1986
197.266-001Y20175599._	99	0 1 2 3	ABUSE/NEGLECT OF CLIENT OR MISAPPROPRIATION OF CLIENT PROPERTY BY HOSPICE EMPLOYEE	F / E	C	N	N	F	1/1/2017
197.276-001Y20155599._	99	0 1 2 3	PROVIDING HOSPICE CARE WITHOUT CERTIFICATE	M / A	N	N	N	M	12/31/2015
197.326-001Y201751__._	02, 04, 05, 07, 09, 11, 13, 99	0 1 2 3	OFFERING BRIBE TO HEALTH FACILITIES REVIEW COMMITTEE - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
197.326-002Y199251__._	02, 04, 05, 07, 09, 11, 13, 99	0 1 2 3	OFFERING BRIBE TO HEALTH FACILITIES REVIEW COMMITTEE - 1ST OFFENSE	M / B	N	N	N	M	8/28/1992
198.015-001Y20155599._	99	0 1 2 3	OPERATING RESIDENTIAL CARE FACILITY WITHOUT A LICENSE	M / A	N	N	N	M	12/31/2015
198.015-002Y20175599._	99	0 1 2 3	OPERATE RESIDENTIAL CARE FACILITY WITHOUT VALID LICENSE WHEREIN ABUSE OR NEGLECT OF RESIDENT HAS OCCURRED	F / E	C	N	N	F	1/1/2017
198.061-001N19795599._	99	0 1 2 3	PROVIDING RESIDENTIAL CARE SERVICES WITHOUT A LICENSE	M / C	N	N	N	M	9/28/1979
198.070-001Y19945599._	99	0 1 2 3	FAILURE TO REPORT ABUSE/NEGLECT OF RESIDENTIAL CARE RESIDENT	M / A	N	N	N	M	8/28/1994
198.070-004Y20175599.0	99	0	ADMINISTRATOR KNOWINGLY CONCEALS ACT OF ABUSE/NEGLECT OF A RESIDENTIAL CARE RESIDENT RESULTING IN DEATH/SERIOUS PHYSICAL INJURY	F / E	C	N	N	F	1/1/2017
198.090-001Y201526__._	02, 99	0 1 2 3	DIVERSION OF NURSING HOME RESIDENT'S FUND	M / A	N	N	N	M	12/31/2015
198.090-002N199726__._	02, 99	0 1 2 3	FAILURE OF NURSING HOME OPERATOR TO MAKE RECEIPT OF VALUABLES/KEEP RESIDENT'S FUND SEPARATE	M / C	N	N	N	M	8/28/1997
198.097-001Y201726__._	02, 99	0 1 2 3	MISAPPROPRIATION OF FUNDS OF ELDERLY NURSING HOME RESIDENTS	F / E	C	N	N	F	1/1/2017
198.139-001Y20175599._	99	0 1 2 3	USE OF MEDICAID REIMBURSEMENT MONEY FOR UNAUTHORIZED PURPOSE	F / E	C	N	N	F	1/1/2017
198.142-001Y201726__._	02, 03, 07, 09, 99	0 1 2 3	MISREPRESENT/CONCEAL FACTS REGARDING MEDICAID OR CONVERT BENEFIT FOR PAYMENTS	F / E	C	N	N	F	1/1/2017
198.145-001Y201751__._	03, 04, 08, 09, 12, 13, 99	0 1 2 3	SOLICIT OR RECEIVE KICKBACK, BRIBE, REBATE FROM VENDOR OR HEALTH CARE PROVIDER	F / E	C	N	N	F	1/1/2017

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198.148-001Y201751__._	01, 02, 04, 06, 07, 09, 10, 11, 13, 99	0 1 2 3	OFFER OR MAKE KICKBACK, BRIBE, REBATE FROM VENDOR OR HEALTH CARE PROVIDER	F / E	C	N	N	F	1/1/2017
198.155-001Y201726__._	07, 99	0 1 2 3	FALSE STATEMENT OR REPRESENTATION BY HEALTH CARE PROVIDER	F / E	C	N	N	F	1/1/2017
198.526-001Y20157399._	99	0 1 2 3	EMPLOYEE OF DEPARTMENT OF HEALTH AND SENIOR SERVICES KNOWINGLY DISCLOSE TIME OF UNANNOUNCED INSPECTION OF LICENSED FACILITY	M / A	N	N	N	M	12/31/2015
204.330-001Y19925599._	99	0 1 2 3	MAKING FALSE STATEMENTS/TAMPERING WITH MONITORING DEVICE ON SEWER TREATMENT SYSTEM - 2ND OFFENSE	F / D	C	N	N	F	4/7/1992
204.330-002Y19925599._	99	0 1 2 3	MAKING FALSE STATEMENTS/TAMPERING WITH MONITORING DEVICE ON SEWER TREATMENT SYSTEM - 1ST OFFENSE	M / A	N	N	N	M	4/7/1992
205.965-001Y20172699._	99	0 1 2 3	DOING BUSINESS AS FOOD STAMP VENDOR WITHOUT LICENSE - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
205.965-002Y19922699._	99	0 1 2 3	DOING BUSINESS AS FOOD STAMP VENDOR WITHOUT LICENSE - 1ST OFFENSE	M / A	N	N	N	M	8/28/1992
208.182-001Y20157399._	99	0 1 2 3	DISCLOSURE OF INFORMATION REGARDING ELECTRONIC TRANSFER OF BENEFITS	M / A	N	N	N	M	12/31/2015
208.217-001Y19877399._	99	0 1 2 3	DISCLOSE CONFIDENTIAL INFORMATION FOR PURPOSES OTHER THAN SET FORTH IN SECTION 208.217	M / A	N	N	N	M	9/28/1987
208.912-001Y20055599._	99	0 1 2 3	FAILURE OF MANDATED REPORTER TO REPORT ABUSE/NEGLECT OF PHYSICALLY DISABLED PERSON	M / A	N	N	N	M	8/28/2005
208.915-001Y200526__._	07, 99	0 1 2 3	DIVERT PROPERTY OF FUNDS/FALSIFYING SERVICE DOCUMENTS REGARDING PERSONAL CARE SERVICES FOR PHYSICALLY DISABLED PERSON	M / A	N	N	N	M	8/28/2005
209.160-001N19887399._	99	0 1 2 3	DENY OR INTERFERE WITH RIGHTS OF A BLIND, DEAF OR PHYSICALLY DISABLED PERSON	M / B	N	N	N	M	8/28/1988
209.202-001Y20057399._	99	0 1 2 3	INTENTIONALLY/RECKLESSLY CAUSE INJURY/DEATH OF SERVICE DOG	M / A	N	N	N	M	7/12/2005
209.202-002Y20057399._	99	0 1 2 3	FAILURE OF OWNER TO CONTROL ANIMAL THAT CAUSES INJURY/DEATH TO SERVICE DOG OR INABILITY TO FUNCTION AS SERVICE DOG	M / A	N	N	N	M	7/12/2005
209.202-003N20057399._	99	0 1 2 3	CHASING/HARASSING A SERVICE DOG	M / B	N	N	N	M	7/12/2005
209.202-004Y20157399._	99	0 1 2 3	FAILURE OF OWNER TO PREVENT ANIMAL FROM CHASING/HARASSING SERVICE DOG SO AS TO INTERFERE WITH DOG'S DUTIES	M / A	N	N	N	M	12/31/2015
209.204-001N20057399._	99	0 1 2 3	IMPERSONATE PERSON WITH DISABILITY FOR THE PURPOSE OF RECEIVING AN ACCOMMODATION FOR SERVICE DOG UNDER AMERICANS WITH DISABILITIES ACT	M / C	N	N	N	M	7/12/2005
209.204-002N20057399._	99	0 1 2 3	IMPERSONATE PERSON WITH DISABILITY FOR THE PURPOSE OF RECEIVING ACCOMMODATION FOR SERVICE DOG UNDER AMERICANS WITH DISABILITIES ACT - 2ND OR SUBSEQUENT OFFENSE	M / B	N	N	N	M	7/12/2005
209.265-001Y20157399._	99	0 1 2 3	DISCLOSURE OF A CONVERSATION BETWEEN A PERSON WHO CAN HEAR AND A DEAF PERSON	M / A	N	N	N	M	12/31/2015
210.060-001N19935599._	99	0 1 2 3	MISREPRESENTATION OF FACTS IN REPORTING BLOOD TEST OF INFANT	M / UN	N	N	N	M	8/28/1993
210.1012-001Y200348__._	03, 99	0 1 2 3	KNOWINGLY MAKE A FALSE REPORT THAT TRIGGERS AN "AMBER ALERT"	M / A	N	N	N	M	8/28/2003



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210.115-001Y20035599._	99	0 1 2 3	FAILURE OF MANDATED REPORTER TO REPORT CHILD ABUSE/NEGLECT OR DEATH OF CHILD UNDER 18	M / A	N	N	N	M	8/28/2003
210.150-001Y20157399._	99	0 1 2 3	UNAUTHORIZED DISSEMINATION OF INFORMATION ON CHILD ABUSE OR NEGLECT REGISTRY	M / A	N	N	N	M	12/31/2015
210.165-001Y20175599._	99	0 1 2 3	FILING A FALSE REPORT OF CHILD ABUSE OR NEGLECT - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
210.165-002Y19865599._	99	0 1 2 3	FILING A FALSE REPORT OF CHILD ABUSE OR NEGLECT - 1ST OFFENSE	M / A	N	N	N	M	8/13/1986
210.211-001N19935599._	99	0 1 2 3	ESTABLISH/MAINTAIN/OPERATE A CHILD CARE FACILITY WITHOUT LICENSE GRANTED BY DHSS - 1ST OFFENSE	I	N	N	N	I	8/28/1993
210.211-002Y20155599._	99	0 1 2 3	ESTABLISH/MAINTAIN/OPERATE A CHILD CARE FACILITY WITHOUT LICENSE GRANTED BY DEPARTMENT OF HEALTH AND SENIOR SERVICES - SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
210.245-001Y19935599._	99	0 1 2 3	MAKING MATERIALLY FALSE STATEMENT TO OBTAIN/RENEW A LICENSE TO OPERATE A CHILD CARE FACILITY - SUBSEQUENT OFFENSE	M / A	N	N	N	M	8/28/1993
210.245-002N19935599._	99	0 1 2 3	MAKING MATERIALLY FALSE STATEMENT TO OBTAIN/RENEW A LICENSE TO OPERATE A CHILD CARE FACILITY - 1ST OFFENSE	I	N	N	N	I	8/28/1993
210.256-001Y20155599._	99	0 1 2 3	FAILURE OF A CHILD CARE FACILITY TO HAVE PREMISES INSPECTED/TO SUPPLY NOTICE OF PARENTAL RESPONSIBILITY - SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
210.256-002N19935599._	99	0 1 2 3	FAILURE OF A CHILD CARE FACILITY TO HAVE PREMISES INSPECTED/TO SUPPLY NOTICE OF PARENTAL RESPONSIBILITY - 1ST OFFENSE	I	N	N	N	I	8/28/1993
210.320-001N201661__._	02, 99	0 1 2 3	FAILURE TO COMPLY WITH COUNTY CIGARETTE TAX/STAMP/RECORDS REQUIREMENTS	M / UN	N	N	N	M	1/1/2016
210.906-001N19995599._	99	0 1 2 3	PERSON HIRED AS CHILDCARE/ELDERCARE/MENTAL HEALTH WORKER FAILED TO COMPLETE REGISTRATION FORM WITHIN 15 DAYS OF EMPLOYMENT	M / B	N	N	N	M	8/28/1999
210.921-001N19995599._	99	0 1 2 3	MISUSE OF FAMILY CARE REGISTRY INFORMATION	M / B	N	N	N	M	8/28/1999
211.425-001Y19997399._	99	0 1 2 3	JUVENILE OFFENDER 17 YEARS OF AGE OR OLDER FAILED TO REGISTER/PROVIDED FALSE INFORMATION ON REGISTRATION	M / A	N	N	N	M	8/28/1999
211.431-001Y19997399._	99	0 1 2 3	PERSON 17 YEARS OF AGE OR OLDER WILLFULLY VIOLATES ANY PROVISIONS OF CHAPTER 211 REGARDING JUVENILE COURTS	M / A	N	N	N	M	8/28/1999
213.095-001N19867399._	99	0 1 2 3	VIOLATION OF AN ORDER OF THE COMMISSION ON HUMAN RIGHTS	M / C	N	N	N	M	8/13/1986
214.131-001Y201529__._	02, 05, 99	0 1 2 3	VANDALIZING PRIVATE CEMETERY	M / A	N	N	N	M	12/31/2015
214.410-001Y20172699._	99	0 1 2 3	WILLFUL VIOLATION OF SEC'S 214.320, .330, .335, .340, .360, .385 OR .387 RE ENDOWED CARE FUND BY CEMETARY OPERATOR	F / E	C	N	N	F	1/1/2017
214.410-002Y19942699._	99	0 1 2 3	WILLFULLY VIOLATE PROVISIONS OF SECTION 214.270-.410 REGARDING ENDOWED CARE FUND BY CEMETERY OPERATOR	M / UN	N	N	N	M	8/28/1994
214.455-001Y201529__._	02, 05, 99	0 1 2 3	DEFACING NATIVE AMERICAN CEMETERY	M / A	N	N	N	M	12/31/2015
214.455-002Y19902999._	99	0 1 2 3	DESTROY OR DEFACE CEMETERY PROPERTY	M / A	N	N	N	M	9/28/1990
217.075-001Y20152699._	99	0 1 2 3	VIOLATION OF REGULATIONS ESTABLISHED FOR RECORDS MAINTAINED BY THE DEPARTMENT OF CORRECTIONS	M / A	N	N	N	M	12/31/2015
217.120-001Y199551__._	03, 04, 08, 09, 12, 13, 99	0 1 2 3	DEPARTMENT OF CORRECTIONS EMPLOYEE DIRECTLY/INDIRECTLY RECEIVE ANYTHING OF VALUE FOR PROCURING/ATTEMPT/ASSIST TO PROCURE THE PARDON OR PAROLE OF OFFENDER	F / B	C	N	N	F	8/28/1995

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217.120-002Y198951__._	03, 04, 08, 09, 12, 13, 99	0 1 2 3	DEPARTMENT OF CORRECTIONS EMPLOYEE RECEIVES ANY SERVICES/LEGAL TENDER/ARTICLE OF VALUE NOT AUTHORIZED BY THE DEPARTMENT	M / A	N	N	N	M	8/28/1989
217.385-001Y199513__._	13, 14, 15, 99	0 1 2 3	VIOLENCE TO AN EMPLOYEE OF DEPARTMENT OF CORRECTIONS OR TO AN INMATE BY AN INMATE	F / B	C	N	N	F	8/28/1995
217.385-002Y201729__._	03, 06, 99	0 1 2 3	DAMAGE TO DEPT OF CORRECTIONS BUILDING OR PROPERTY BY AN INMATE	F / D	C	N	N	F	1/1/2017
217.400-001Y201755__._	12, 99	0 1 2 3	KNOWINGLY FURNISH, DELIVER, RECEIVE OR CONSENT TO RECEIVE UNFIT FOOD TO/FOR OFFENDERS	F / E	C	N	N	F	1/1/2017
217.405-001Y201713__._	13, 14, 15, 99	0 1 2 3	OFFENDER ABUSE BY AN EMPLOYEE OF DEPT OF CORRECTIONS	F / D	C	N	N	F	1/1/2017
217.542-001Y201749__._	01, 99	0 1 2 3	FAIL TO RETURN TO HOUSE ARREST	F / E	C	N	N	F	1/1/2017
217.543-001Y201749__._	01, 99	0 1 2 3	ESCAPE FROM CUSTODY/HOUSE ARREST - ST. LOUIS CITY	F / E	C	N	N	F	1/1/2017
217.692-001Y201750__._	03, 06, 99	0 1 2 3	PERJURY TO PROBATION AND PAROLE BOARD	F / D	C	N	N	F	1/1/2017
217.720-001Y198950__._	11, 99	0 1 2 3	PAROLE VIOLATION (FOR LAW ENFORCEMENT PURPOSES ONLY)	F / UN	C	N	N	F	9/28/1989
217.720-002Y198950__._	11, 12, 99	0 1 2 3	PROBATION/PAROLE VIOLATION	M / A	N	N	N	M	5/28/1989
219.061-001N197549__._	03, 04, 99	0 1	PERMIT/AID A CHILD TO RUN AWAY FROM A DIVISION OF YOUTH SERVICES INSTITUTION OR CONCEAL/HARBOR A CHILD IN ORDER TO ELUDE PURSUIT	M / UN	N	N	N	M	8/28/1975
221.040-001N19795099._	99	0 1 2 3	SHERIFF/JAILER REFUSE TO RECEIVE PRISONER FROM OTHER OFFICER/CONSTABLE	M / UN	N	N	N	M	1/1/1979
221.111-001Y198652__._	03, 05, 07, 11, 12, 99	0 1 2 3	DELIVERY OR POSSESSION OF WEAPON AT COUNTY/PRIVATE JAIL/CORRECTIONAL CENTER	F / B	C	N	N	F	3/17/1986
221.111-002Y20173599._	99	0 1 2 3	DELIVERY OR POSSESSION OF A CONTROLLED SUBSTANCE AT A COUNTY/PRIVATE JAIL/CORRECTIONAL CENTER EXCEPT WITH A WRITTEN PRESCRIPTION	F / D	C	N	N	F	3/17/1986
221.111-003Y201741__._	03, 04, 99	0 1 2 3	DELIVERY OR POSSESSION OF ALCOHOL OR SPIRITUOUS OR MALT LIQUOR AT A COUNTY/PRIVATE JAIL OR CORRECTIONAL FACILITY	F / E	C	N	N	F	1/1/2017
221.111-004Y19865599._	99	0 1 2 3	DELIVERY OR POSSESSION OF ITEM AT A COUNTY/PRIVATE JAIL/CORRECTIONAL CENTER WHICH PRISONER IS PROHIBITED FROM RECEIVING	M / A	N	N	N	M	3/17/1986
221.111-005N19975599._	99	0 2 3	KNOWINGLY DELIVER/ATTEMPT TO DELIVER/POSSESS/DEPOSIT OR CONCEAL IN OR ABOUT COUNTY/PRIVATE JAIL/CORRECTIONAL CENTER PROHIBITED PERSONAL ITEMS	I	N	N	N	I	8/28/1997
221.353-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	DAMAGE TO JAIL/JAIL PROPERTY	F / E	C	N	N	F	1/1/2017
221.510-001Y20015099._	99	0 1 2 3	PURPOSELY FAILING TO PERFORM WARRANT CHECK PRIOR TO RELEASE OF PRISONER	M / A	N	N	N	M	8/28/2001
226.531-001N20047399._	99	0 1 2 3	ADULT CABARET/SEXUALLY-ORIENTED BUSINESS BILLBOARD/EXTERIOR ADVERTISING SIGN ILLEGALLY LOCATED WITHIN ONE MILE OF A STATE HIGHWAY	M / C	N	N	N	M	8/28/2004
226.670-001Y201554__._0	06, 99	0	OPERATING, ESTABLISHING OR MAINTAINING A JUNKYARD WITHOUT A LICENSE	M / UN	N	N	N	M	12/31/2015
226.720-001N20115599._	99	0 1 2 3	UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	8/28/2011
226.720-002N20115599._	99	0 1 2 3	UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 1ST OFFENSE	M / C	N	N	N	M	8/28/2011

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229.090-001N19397399._	99	0 1 2 3	SALES AGENT VIOLATION OR PECUNIARY INTEREST IN CONSTRUCTION CONTRACT	M / UN	N	N	N	M	9/22/1939
229.100-001N19797399._	99	0 1 2 3	WILLFULLY FAIL TO COMPLY WITH PROVISIONS OF SECTIONS 229.040- 229.200 REGARDING INSTALLATION OF UTILITIES	M / UN	N	N	N	M	8/1/1979
229.150-001N197554__.0	06, 99	0	OBSTRUCTED/DAMAGED/CHANGED LOCATION OF PUBLIC ROAD (WILLFULLY OR KNOWINGLY)	M / UN	N	N	N	T	1/1/1975
229.210-001N197554__.0	05, 99	0	DROVE ON BRIDGE/HIGHWAY UNDER CONSTRUCTION/IMPROVEMENT THAT WAS CLOSED BY BARRIERS	M / UN	N	N	Y	T	1/1/1975
229.475-001N19937399._	99	0 1 2 3	DIGGING OR REMOVAL OF PLANTS/PLANT PARTS FROM ANY COUNTY/STATE HIGHWAY OR ROADWAY	M / B	N	N	N	M	8/28/1993
229.479-001Y20157399._	99	0 1 2 3	POSSESSION FOR SALE OR COLLECTION OF PLANTS/PLANT PARTS COLLECTED FROM ANY COUNTY/STATE HIGHWAY OR ROADWAY	M / A	N	N	N	M	12/31/2015
231.280-001N20007399._	99	0 1 2 3	FAILURE OF TOWNSHIP CLERK TO PREPARE/PUBLISH STATEMENT REQUIRED BY SECTION 231.280	M / UN	N	N	N	M	8/28/2000
238.365-001N199754__.0	06, 99	0	VIOLATION OF TOLL COLLECTION REGULATIONS	I	N	N	N	I	8/28/1997
252.040-001N20196201.0	01	0	TAKE WILDLIFE BY MOLESTING A NEST, DEN, HOME, EGGS OF WILDLIFE	M / A	N	N	N	C	1/1/2019
252.040-002N201962__.0	01, 99	0	IMPRT, TRNSPRT, SEL PRCHS, TAK OR POSS PROTCTD SPECIES OF WLDLFE, OR PRTS, INCNSSTNT WITH RULES OF THE CODE	M / A	N	N	N	C	1/1/2019
252.040-003N20196299.0	99	0	ILLEGAL PURCHASE OR SELLING OF WILDLIFE, FISH, LIVE BAIT, ETC.	M / A	N	N	N	C	1/1/2019
252.040-004N20196299.0	99	0	NO PERSN WHO TAKEOR POSS ANY WLDLFE SHALL WANTNLY LEAVE/ABNDN ANY PORTIN OR WLDLFE USED AS HUMAN FOOD	M / A	N	N	N	C	1/1/2019
252.040-005N20196299.0	99	0	PLACE GRAIN, SALT PRODUCTS, MINERALS, CONSUMABLE NATURAL/MANUFACTURED PRODUCTS W/I CWD CONTAINMENT ZONE	M / A	N	N	N	C	1/1/2019
252.040-006N20196299.0	99	0	IMPORT, TRANSPORT, SELL, PURCHASE, TAKE OR POSSESS BLACK BEAR/ELK/PARTS INCONSISTENT WITH RULES OF THE CODE	M / A	N	N	N	C	1/1/2019
252.040-007N20196299.0	99	0	IMPORT/TRANSPORT/SELL/PURCHASE/TAKE/POSSESS ENDANGERED SPECIES, HIDES/OTHER PARTS, INCONSISTNT W/ CODE	M / A	N	N	N	C	1/1/2019
252.040-008N20196299.0	99	0	IMPORT, EXPORT, TRANSPORT, SELL, PURCHASE OR POSSESS LIVE PROHIBITED SPECIES	M / A	N	N	N	C	1/1/2019
252.040-011N20196299.0	99	0	CAPTR/KIL DER/TRKY/MUNTN LION/MGRTRY BRD/BLCK BEAR/ENDNGRD SPECIES FOR DMGE TO PERSNL PROP W/O PRMSN OF AGT	M / A	N	N	N	C	1/1/2019
252.040-012N20196299.0	99	0	USE, TRANSPORT, SELL, OR GIVE AWAY WILDLIFE CAPTURED OR KILLED AS A RESULT OF PERSONAL PROPERTY DAMAGE	M / A	N	N	N	C	1/1/2019
252.040-013N20196299.0	99	0	USING ILLEGAL METHOD TO CAPTURE OR KILL WILDLIFE THAT IS DAMAGING PERSONAL PROPERTY	M / A	N	N	N	C	1/1/2019
252.040-014N20196299.0	99	0	FLR PRPRTY OWNR CAPTURD/KILLD WILDLIFE RESULT OF PROPERTY DAMGE TO REPRT THE ACTION TAKEN TO AGNT W/I 24 HR	M / A	N	N	N	C	1/1/2019
252.040-015N20196299.0	99	0	POSSESS AND TRANSPORT INTO, WITHIN OR OUT OF THIS STATE ILLEGALLY TAKEN WILDLIFE	M / A	N	N	N	C	1/1/2019
252.040-016N20196299.0	99	0	FAIL REPRT CERVD CARCASS/PARTS W/ SPINAL COLUMN/HEAD ATCHED W/I 24 HOUR/FAIL PRPERLY DISPSE OF CARCAS	M / A	N	N	N	C	1/1/2019
252.040-017N20196299.0	99	0	WDLF TKN/POSD MAY BE GVN TO ANHR BY TKR AFTR CMLPN OF DYS FSH/HNT. ANY WDLF GVN INCLD IN DAILY LMT OF TKR	M / A	N	N	N	C	1/1/2019
252.040-018N20196299.0	99	0	FAILURE TO KEEP FISH AND/OR WILDLIFE SEPARATE AND/OR IDENTIFIABLE	M / A	N	N	N	C	1/1/2019

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252.040-019N201962__.0	02, 99	0	VIOLATION OF CULLING REGULATION	M / A	N	N	N	C	1/1/2019
252.040-021N20196299.0	99	0	POSS/STORE/PRESERVE LEGALLY ACQUIRED WLDLF IN PLACE OTHR THN POSSRS HOME/CAMP/LODGING/COMMR PLANT	M / A	N	N	N	C	1/1/2019
252.040-022N20196203.0	03	0	POSSESS AND/OR STORE TURKEYS LATER THAN FEBRUARY 15	M / A	N	N	N	C	1/1/2019
252.040-023N20196299.0	99	0	FAILURE TO LABEL STORED WILDLIFE PROPERLY	M / A	N	N	N	C	1/1/2019
252.040-024N20196299.0	99	0	FAIL OF OPERATOR OF COMMR REFRIGERATION/STORAGE PLANT TO KEEP ACCURATE RECORDS OF WILDLIFE STORED W/I	M / A	N	N	N	C	1/1/2019
252.040-025N20196201.0	01	0	FAIL TO CLAIM DEER BY MAY 1, FOLLOWING THE SEASON TAKEN	M / A	N	N	N	C	1/1/2019
252.040-026N20196299.0	99	0	POSSESS WILDLIFE TAKEN ILLEGALLY OR WHILE IN VIOLATION OF TRESPASS STATUTES	M / A	N	N	N	C	1/1/2019
252.040-027N20196299.0	99	0	FAILURE TO CONFORM TO CODE RULES GOVERNING THE PREPARATION AND SERVING OF LEGALLY ACQUIRED WILDLIFE	M / A	N	N	N	C	1/1/2019
252.040-028N20196202.0	02	0	TRANSPORT OR POSSESS GAME FISH TAKEN IN ANOTHER STATE BY METHODS NOT LEGAL IN MISSOURI (SPEAR FISHING)	M / A	N	N	N	C	1/1/2019
252.040-029N20196299.0	99	0	TRANSPRT/POSS WILDLIFE TAKN IN ANOTHR STATE BY METHOD NOT LEGAL IN MO/INCONSISTENT WITH WILDLIFE CODE	M / A	N	N	N	C	1/1/2019
252.040-031N20196204.0	04	0	HUNT, TRAP OR FISH WITHOUT PERMIT ON PERSON OR UNSIGNED PERMIT	M / A	N	N	N	C	1/1/2019
252.040-032N20196204.0	04	0	TAKE/ASSIST/SELL COMMRL FISH WITHOUT COMMERCIAL FISHING PERMIT IN POSSESSION OR WITH UNSIGNED PERMIT	M / A	N	N	N	C	1/1/2019
252.040-033N20196204.0	04	0	TAKE/ASSIST/SELL COMMRL FISH WITHOUT COMMERCIAL FISHING PERMIT IN POSSESSION OR WITH UNSIGNED PERMIT	M / A	N	N	N	C	1/1/2019
252.040-034N20196204.0	04	0	LOAN, PREDATE, FALSIFY OR ALTER DEER PERMIT	M / A	N	N	N	C	1/1/2019
252.040-035N20196204.0	04	0	LOAN, PREDATE, FALSIFY OR ALTER TURKEY PERMIT	M / A	N	N	N	C	1/1/2019
252.040-036N20196204.0	04	0	LOAN, PREDATE, FALSIFY, OR ALTER TRAPPING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-037N20196204.0	04	0	LOAN, PREDATE, ALTER, OR FALSIFY FUR DEALER'S PERMIT	M / A	N	N	N	C	1/1/2019
252.040-038N20196204.0	04	0	LOAN, PREDATE, FALSIFY, OR ALTER COMMERCIAL FISHING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-039N20196204.0	04	0	TAKE OR ATTEMPT TO TAKE OR POSSESS WILDLIFE WITHOUT VALID PERMIT (NOT HUNTER SAFETY CERTIFIED)	M / A	N	N	N	C	1/1/2019
252.040-040N201962__.0	02, 04	0	FISH ON RESIDENT PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M / A	N	N	N	C	1/1/2019
252.040-041N20196204.0	04	0	FISH ON RESIDENT PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M / A	N	N	N	C	1/1/2019
252.040-042N20196204.0	04	0	HUNT ON RESIDENT PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M / A	N	N	N	C	1/1/2019
252.040-043N20196204.0	04	0	HUNT DEER ON RESIDENT DEER PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M / A	N	N	N	C	1/1/2019
252.040-044N20196204.0	04	0	HUNT TURKEY ON RESIDENT TURKEY PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M / A	N	N	N	C	1/1/2019
252.040-045N20196204.0	04	0	POSSESS RESIDENT PERMITS WHILE HAVING RESIDENT PRIVILEGES FROM ANOTHER STATE	M / A	N	N	N	C	1/1/2019
252.040-046N20196204.0	04	0	FISH WITHOUT A PERMIT-MO RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-047N20196204.0	04	0	FISH WITHOUT A PERMIT-FOR NON-RESIDENT	M / A	N	N	N	C	1/1/2019

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252.040-048N20196204.0	04	0	TAKE/ATTEMPT/POSSESS/TRANSPORT BULLFROGS/GREN FROGS TAKEN BY LEGAL FISHING METHODS W/O FISHING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-049N20196202.0	02	0	POSS FISH WITH LENGTH LIMITS, WITHOUT HEAD OR TAIL ATTACHED, ON WATERS WHERE LENGTH LIMITS APPLY	M / A	N	N	N	C	1/1/2019
252.040-051N20196202.0	02	0	TAKE GAME FISH BY ILLEGAL METHODS	M / A	N	N	N	C	1/1/2019
252.040-052N20196202.0	02	0	TAKE GAME FISH BY SPEAR FISHING	M / A	N	N	N	C	1/1/2019
252.040-053N20196202.0	02	0	TAKE OR ATTEMPT TO TAKE GAME FISH (EXCEPT PADDLEFISH) BY GRABBING, SNAGGING OR GIGGING	M / A	N	N	N	C	1/1/2019
252.040-054N20196202.0	02	0	TAKE/ATM FISH BY EXPLSVE/POISN/CHEMCL/ELECTRCL DEVC/EQPMNT TRANSMTG UNDERWTR SIGNAL TO KILL/ATM/STUPFY FSH	M / A	N	N	N	C	1/1/2019
252.040-055N20196202.0	02	0	NOT MOR THN 3 UNBLD POLES/33 HOKS/MISISPI RIVR.NOT MRE THN 2 UNLABLD POLES/50 HOOKS USD BY PERSN AT 1 TIME	M / A	N	N	N	C	1/1/2019
252.040-056N20196202.0	02	0	FAILURE TO ATTEND TROT-LINES, BAIT TRAPS, LIMB-LINES, BANK-LINES, OR JUG LINES EVERY 24 HOURS	M / A	N	N	N	C	1/1/2019
252.040-057N20196202.0	02	0	FAIL TO LABEL LIVE BAIT TRAPS, TROT-LINES, THROW-LINES, LIMB LINES, BANK LINES, JUG LINES, AND LIVE BOXES	M / A	N	N	N	C	1/1/2019
252.040-058N20196202.0	02	0	POSSESS SPEARGUN ON UNIMPOUNDED WATERS OR ADJACENT BANKS	M / A	N	N	N	C	1/1/2019
252.040-059N20196202.0	02	0	TAKE GAME FISH BY HANDFISHING METHOD	M / A	N	N	N	C	1/1/2019
252.040-061N20196202.0	02	0	POSSESSION OF FISH TRAPS, INCLUDING SLAT AND WIRE TRAPS, ON WATERS OF THE STATE OR ADJACENT BANKS	M / A	N	N	N	C	1/1/2019
252.040-062N20196202.0	02	0	TAKE OR ATTEMPT TO TAKE FISH BY ILLEGAL METHODS IN A RESTRICTED ZONE (DAM)	M / A	N	N	N	C	1/1/2019
252.040-063N20196202.0	02	0	FISH IN A RESTRICTED ZONE (DAM)	M / A	N	N	N	C	1/1/2019
252.040-064N20196202.0	02	0	TAKE PADDLEFISH BY SNAGGING OR GRABBING FROM RESTRICTED WATERS	M / A	N	N	N	C	1/1/2019
252.040-065N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF BLACK BASS	M / A	N	N	N	C	1/1/2019
252.040-066N20196202.0	02	0	TAKE AND/OR POSSESS BLACK BASS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-067N20196202.0	02	0	POSSESS BLACK BASS OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-068N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF CATFISH	M / A	N	N	N	C	1/1/2019
252.040-069N20196202.0	02	0	TAKE AND/OR POSSESS CATFISH OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-071N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF CRAPPIE	M / A	N	N	N	C	1/1/2019
252.040-072N20196202.0	02	0	TAKE AND/OR POSSESS CRAPPIE OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-073N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF CHAIN OR GRASS PICKEREL	M / A	N	N	N	C	1/1/2019
252.040-074N20196202.0	02	0	TAKE AND/OR POSSESS ILLEGAL LENGTH MUSKELLUNGE, NORTHERN PIKE, TIGER MUSKIE	M / A	N	N	N	C	1/1/2019
252.040-075N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF PADDLEFISH	M / A	N	N	N	C	1/1/2019
252.040-076N20196202.0	02	0	TAKE AND/OR POSSESS PADDLEFISH IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-077N20196202.0	02	0	POSSESS, TRANSPORT, SELL, OR OFFER FOR SALE EXTRACTED PADDLEFISH EGGS WHILE ON WATERS OR ADJACENT BANKS	M / A	N	N	N	C	1/1/2019
252.040-078N20196202.0	02	0	TAKE AND/OR POSSESS UNDER LENGTH PADDLEFISH TAKEN BY NON-COMMERCIAL METHODS	M / A	N	N	N	C	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-079N20196202.0	02	0	USE PADDLEFISH OR PARTS THEREOF (INCLUDING EGGS) AS BAIT	M / A	N	N	N	C	1/1/2019
252.040-081N20196202.0	02	0	TAKE, ATTEMPT TO TAKE OR POSSESS PADDLEFISH IN VIOLATION OF 6.525 (7) AND (8)	M / A	N	N	N	C	1/1/2019
252.040-082N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF ROCK AND/OR WARMOUTH BASS	M / A	N	N	N	C	1/1/2019
252.040-083N20196202.0	02	0	TAKE AND/OR POSSESS ROCK BASS AND/OR WARMOUTH BASS OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-084N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF SHOVELNOSE STURGEON	M / A	N	N	N	C	1/1/2019
252.040-085N20196202.0	02	0	TAKE AND/OR POSSESS ILLEGAL LENGTH SHOVELNOSE STURGEON	M / A	N	N	N	C	1/1/2019
252.040-086N20196202.0	02	0	USE SHOVELNOSE STURGEON OR PARTS THEREOF (INCLUDING EGGS) FOR BAIT	M / A	N	N	N	C	1/1/2019
252.040-087N20196202.0	02	0	POSSESS, TRANSPORT, SELL, OR OFFER FOR SALE EXTRACTED SHOVELNOSE STURGEON EGGS WHILE ON WATERS/BANKS	M / A	N	N	N	C	1/1/2019
252.040-088N20196202.0	02	0	FAIL TO KEEP SHOVELNOSE STURGEON WHOLE AND INTACT WHILE ON WATERS OF THE STATE OR ADJACENT BANKS	M / A	N	N	N	C	1/1/2019
252.040-089N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF TROUT	M / A	N	N	N	C	1/1/2019
252.040-091N20196202.0	02	0	USE ILLEGAL LURE IN DESIGNATED TROUT AREA (RED OR BLUE RIBBON)	M / A	N	N	N	C	1/1/2019
252.040-092N20196202.0	02	0	TAKE AND/OR POSSESS TROUT OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-093N20196202.0	02	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS TROUT WITHOUT A TROUT PERMIT WHERE REQUIRED	M / A	N	N	N	C	1/1/2019
252.040-094N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF WALLEYE OR SAUGER	M / A	N	N	N	C	1/1/2019
252.040-095N20196202.0	02	0	TAKE AND/OR POSSESS WALLEYE OR SAUGER TAKEN FROM A STREAM DURING CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-096N20196202.0	02	0	TAKE AND/OR POSSESS WALLEYE OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-097N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF WHITE, YELLOW, STRIPED OR HYBRID BASS	M / A	N	N	N	C	1/1/2019
252.040-098N20196202.0	02	0	TAKE AND/OR POSSESS STRIPED BASS, OR STRIPED BASS/WHITE BASS HYBRID OF ILLEGAL LENGTH	M / A	N	N	N	C	1/1/2019
252.040-099N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF NON-GAME FISH	M / A	N	N	N	C	1/1/2019
252.040-101N20196202.0	02	0	TAKE NON-GAME FISH BY GIG, SNAR, SNAG, GRAB, LONGBOW, CROSSBOW, OR UNDERWATER SPEAR FISHING-CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-102N20196202.0	02	0	TK/PS OVR DLY LMT/PS LMT LV BT SPCS NGME FSH, CRYFH, MUSL, STHRN LPRD/PLNS LPRD/CRCKT FRG & FRHWTR SHRMP	M / A	N	N	N	C	1/1/2019
252.040-103N20196202.0	02	0	TAKE LIVE BAIT BY ILLEGAL METHODS	M / A	N	N	N	C	1/1/2019
252.040-104N20196202.0	02	0	USE ENDANGERED SPECIES OF FISH FOR FISH BAIT	M / A	N	N	N	C	1/1/2019
252.040-105N20196202.0	02	0	USE GAME FISH FOR BAIT	M / A	N	N	N	C	1/1/2019
252.040-106N20196202.0	02	0	USE LIVE BIGHEAD CARP OR SILVER CARP AS BAIT	M / A	N	N	N	C	1/1/2019
252.040-107N20196202.0	02	0	TAKE AND/OR POSSESS OVER DAILY LIMIT OF MUSSELS/CLAMS TAKEN BY SPORT FISHING	M / A	N	N	N	C	1/1/2019
252.040-108N20196202.0	02	0	TAKE AND/OR POSSESS OVER DAILY LIMIT OR POSSESSION LIMIT OF BULLFROGS AND/OR GREEN FROGS	M / A	N	N	N	C	1/1/2019

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252.040-109N20196202.0	02	0	TAKE AND/OR POSSESS FROGS TAKEN BY ILLEGAL METHODS WITH A FISHING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-111N20196202.0	02	0	TAKE AND/OR POSSESS BULLFROGS OR GREEN FROGS TAKEN IN CLOSED SEASON BY FISHING METHODS	M / A	N	N	N	C	1/1/2019
252.040-112N20196202.0	02	0	TAKE AND/OR POSSESS TURTLES TAKEN BY ILLEGAL METHODS	M / A	N	N	N	C	1/1/2019
252.040-113N20196202.0	02	0	TAKE SOFT-SHELLED TURTLE IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-114N20196202.0	02	0	TAKE OVER LIMIT OF TURTLES (NON COMMERCIAL)	M / A	N	N	N	C	1/1/2019
252.040-115N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, PURSUE, POSSESS OR TRANSPORT WILDLIFE WITHOUT PERMIT - MO RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-116N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, PURSUE, POSSESS OR TRANSPORT WILDLIFE WITHOUT PERMIT - NON RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-117N20196204.0	04	0	PURSUE, TAKE, POSSESS, OR TRANSPORT MIGRATORY BIRDS WITHOUT MIGRATORY BIRD HUNTING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-118N20196204.0	04	0	TAKE, POSSESS AND/OR SELL FURBEARERS WITHOUT PROPER PERMIT (TAKEN BY HUNTING METHODS)	M / A	N	N	N	C	1/1/2019
252.040-119N20196204.0	04	0	POSSESS/HOLD ALIVE WILDLIFE ON HUNTING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-121N20196299.0	99	0	TAKE OR ATTEMPT TO TAKE WILDLIFE FROM PUBLIC ROADWAY	M / A	N	N	N	C	1/1/2019
252.040-122N20196201.0	01	0	ATTEMPT TO TAKE WILDLIFE FROM PUBLIC ROADWAY THROUGH USE OF DECOY	M / A	N	N	N	C	1/1/2019
252.040-123N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER FROM PUBLIC ROADWAY	M / A	N	N	N	C	1/1/2019
252.040-124N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE TURKEYS FROM PUBLIC ROADWAY	M / A	N	N	N	C	1/1/2019
252.040-125N20196201.0	01	0	SPOTLGHT/LOCT/HARS/DISTRB W/ AID OF ARTIFICL LGHT/HEADLGHT/SPOTLGHT BY PERSN/GROP (FRIENDLY SPOTLGHTG)	M / A	N	N	N	C	1/1/2019
252.040-126N20196201.0	01	0	TAKE/ATMPT/PURSUE WLDLFE (EXCEPT WATERFWL) TRAPPD/SURROUND DD BY FLOODWATR/WHILE FLEENG FROM FLOODWATR/FIRE	M / A	N	N	N	C	1/1/2019
252.040-127N20196299.0	99	0	TAKE, ATTEMPT TO TAKE, OR PURSUE WILDLIFE FROM OR WITH A MOTOR DRIVEN AIR, LAND OR WATER CONVEYANCE	M / A	N	N	N	C	1/1/2019
252.040-128N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, OR PURSUE WILDLIFE WITH AID OF ARTIFICIAL LIGHT	M / A	N	N	N	C	1/1/2019
252.040-129N20196299.0	99	0	USE DOGS TO HUNT MINK, MUSKRAT, BEAVER, RIVER OTTER, AND TURKEY	M / A	N	N	N	C	1/1/2019
252.040-131N20196201.0	01	0	USE ILLEGAL FIREARM TO TRAIN DOGS DURING DAYLIGHT HOURS	M / A	N	N	N	C	1/1/2019
252.040-132N20196201.0	01	0	TRAIN DOGS AT NIGHT WITH FIREARM IN POSSESSION	M / A	N	N	N	C	1/1/2019
252.040-133N20196299.0	99	0	HUNT WILDLIFE WITH UNPLUGGED SHOTGUN	M / A	N	N	N	C	1/1/2019
252.040-134N20196203.0	03	0	HUNT GAME BIRDS WITH PISTOL, REVOLVER, OR RIFLE	M / A	N	N	N	C	1/1/2019
252.040-135N20196299.0	99	0	TAKE BEAVER, MINK, MUSKRAT, RIVER OTTER, TURTLES, AND FISH BY HUNTING METHODS (FIREARMS)	M / A	N	N	N	C	1/1/2019
252.040-136N20196299.0	99	0	HUNT WILDLIFE WITH FIREARM PROPELLING MORE THAN A SINGLE PROJECTILE OR A SHOTGUN LARGER THAN 10 GAUGE	M / A	N	N	N	C	1/1/2019
252.040-137N20196201.0	01	0	HUNT WILDLIFE WITH ILLEGAL RIFLE OR SHOTGUN AND SHOT LARGER THAN NO. 4 DURING FIREARMS DEER SEASON	M / A	N	N	N	C	1/1/2019

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252.040-138N20196299.0	99	0	USE A DRUG, POISON, CHEMICAL, OR EXPLOSIVE DEVICE ON ARROWS AND BOLTS TO TAKE WILDLIFE	M / A	N	N	N	C	1/1/2019
252.040-139N20196201.0	01	0	USE BOX TRAPS TO TAKE WILDLIFE OTHER THAN RABBITS	M / A	N	N	N	C	1/1/2019
252.040-141N20196299.0	99	0	POSSESS OR USE ELECTRONIC CALLS WHILE PURSUING WILDLIFE EXCEPT FOR FURBEARERS AND CROWS	M / A	N	N	N	C	1/1/2019
252.040-142N20196299.0	99	0	DRNG & 10 DYS PRIOR TO MIGRTY BRD/TRKY/DER HNTG SNS, NO PRN SHL PLCE/SCATR GRN/OTHE FOD ITM VIOL OF BAIT RLE	M / A	N	N	N	C	1/1/2019
252.040-143N20196201.0	01	0	POS/CNTRL NGHT VIS EQUIP/THRML IMAGRY EQUIP WHL IN POS OF FIREARM/BW/OTHR IMPLMNT WHEREBY WDLF CLD BE KLD/TKN	M / A	N	N	N	C	1/1/2019
252.040-144N20196203.0	03	0	TAKE, ATTEMPT TO TAKE, OR POSSESS QUAIL IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-145N20196203.0	03	0	TAKE AND/OR POSSESS OVER LIMIT OF QUAIL	M / A	N	N	N	C	1/1/2019
252.040-146N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS COTTONTAIL OR SWAMP RABBITS DURING CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-147N20196201.0	01	0	TAKE AND/OR POSSESS OVER LIMIT OF RABBITS	M / A	N	N	N	C	1/1/2019
252.040-148N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS SQUIRRELS TAKEN IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-149N20196201.0	01	0	TAKE AND/OR POSSESS OVER LIMIT OF SQUIRRELS	M / A	N	N	N	C	1/1/2019
252.040-151N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE GROUNDHOGS (WOODCHUCKS) DURING CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-152N20196203.0	03	0	TAKE AND/OR POSSESS PHEASANT OF ILLEGAL SEX	M / A	N	N	N	C	1/1/2019
252.040-153N20196203.0	03	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS PHEASANTS TAKEN DURING CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-154N20196203.0	03	0	TAKE AND/OR POSSESS OVER LIMIT OF PHEASANTS	M / A	N	N	N	C	1/1/2019
252.040-155N20196203.0	03	0	TRANSPORT AND/OR STORE PHEASANTS WITHOUT A FOOT OR FULLY FEATHERED HEAD ATTACHED	M / A	N	N	N	C	1/1/2019
252.040-156N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS DEER WITHOUT DEER PERMIT-MO RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-157N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS DEER WITHOUT DEER PERMIT-NON RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-158N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER FROM MOTOR DRIVEN BOAT OR FROM WATERS OF THE STATE	M / A	N	N	N	C	1/1/2019
252.040-159N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, OR POSSESS OVER LIMIT OF DEER	M / A	N	N	N	C	1/1/2019
252.040-161N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER BEFORE OR AFTER SHOOTING HOURS	M / A	N	N	N	C	1/1/2019
252.040-162N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER WITH DOGS	M / A	N	N	N	C	1/1/2019
252.040-163N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER WITH BAIT	M / A	N	N	N	C	1/1/2019
252.040-164N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER WITH ARTIFICIAL LIGHT OR NIGHT VISION EQUIPMENT	M / A	N	N	N	C	1/1/2019
252.040-165N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS DEER TAKEN WITH ILLEGAL FIREARM, AMMUNITION OR ARROW	M / A	N	N	N	C	1/1/2019
252.040-166N20196201.0	01	0	FAIL TO VOID DEER PERMIT OR FAIL TO ATTACH PERMIT TO DEER	M / A	N	N	N	C	1/1/2019
252.040-167N20196201.0	01	0	FAILURE TO CHECK DEER AS PRESCRIBED	M / A	N	N	N	C	1/1/2019



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252.040-168N20196201.0	01	0	MISCELLANEOUS DEER VIOLATIONS OF 3 CSR-10-7.431 NOT INCLUDED IN ABOVE VIOLATION DESCRIPTION	M / A	N	N	N	C	1/1/2019
252.040-169N20196201.0	01	0	ILLEGALLY POSSESS OR TRANSPORT DEER OR PARTS THEREOF	M / A	N	N	N	C	1/1/2019
252.040-171N20196204.0	04	0	TAKE, ATTEMPT TO TAKE AND/OR POSSESS DEER WITHOUT DEER PERMIT ON PERSON	M / A	N	N	N	C	1/1/2019
252.040-172N20196204.0	04	0	ATTACH PERMIT TO DEER TAKEN BY ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-173N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER USING ARCHERY METHODS DURING CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-174N20196201.0	01	0	FIREARM IN POSSESSION WHILE ARCHERY HUNTING DEER DURING ARCHERY SEASON	M / A	N	N	N	C	1/1/2019
252.040-175N20196201.0	01	0	TAKE DEER IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-176N20196201.0	01	0	TAKE ILLEGAL DEER IN SEASON (DOES NOT INCLUDE DEER TAKEN IN VIOLATION OF ANTLER POINT RESTRICTION)	M / A	N	N	N	C	1/1/2019
252.040-177N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE FERAL HOG BY ILLEGAL METHOD OR WITHOUT REQUIRED PERMIT	M / A	N	N	N	C	1/1/2019
252.040-178N20196204.0	04	0	VIOLATE PRIVILEGES OF LANDOWNER DEER PERMIT	M / A	N	N	N	C	1/1/2019
252.040-179N20196201.0	01	0	TAKE ILLEGAL DEER IN SEASON IN VIOLATION OF SPECIAL HARVEST PROVISION (FOUR (4) POINT RULE)	M / A	N	N	N	C	1/1/2019
252.040-181N20196201.0	01	0	TAKE ILLEGAL DEER IN SEASON VIOLATION OF SPECIAL HARVEST PROVISION (4POINT RULE)-SELF-REPORTED TAKER	M / A	N	N	N	C	1/1/2019
252.040-182N20196201.0	01	0	TAKE ANTLERLESS DEER IN VIOLATION OF SPECIAL HARVEST PROVISION	M / A	N	N	N	C	1/1/2019
252.040-183N20196204.0	04	0	FAILURE TO SIGN FEDERAL STAMP PROPERLY	M / A	N	N	N	C	1/1/2019
252.040-184N20196204.0	04	0	TAKE OR ATTEMPT TO TAKE WATERFOWL WITHOUT A FEDERAL STAMP	M / A	N	N	N	C	1/1/2019
252.040-185N20196203.0	03	0	HUNT WATERFOWL IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-186N20196203.0	03	0	HUNT MIGRATORY BIRDS (NOT INCLUDING WATERFOWL) IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-187N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE MIGRATORY BIRDS DURING HOURS NOT OPEN TO SHOOTING	M / A	N	N	N	C	1/1/2019
252.040-188N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE MIGRATORY GAME BIRDS WITH THE AID OF A MOTOR DRIVEN LAND CONVEYANCE OR AN AIRCRAFT	M / A	N	N	N	C	1/1/2019
252.040-189N20196203.0	03	0	TAKE/ATTEMPT MIGRATORY BIRDS BY DRIVE/RALLY/CHASE W/ MOTORIZED CONVEYANCE OR MOTOR BOAT	M / A	N	N	N	C	1/1/2019
252.040-191N20196203.0	03	0	TAKE/ATTEMPT MIGRATORY GAME BIRD W/ TRAP/SNARE/NET/FISH HOOK/POISON/DRUG/EXPLOSIVE/STUPEFYING SUBSTANCE	M / A	N	N	N	C	1/1/2019
252.040-192N20196203.0	03	0	TAKE/ATTEMPT MIGRATORY BIRD USING RECORDS/TAPES/ELECTRONICALLY AMPLIFIED IMITATIONS/SINK BOX	M / A	N	N	N	C	1/1/2019
252.040-193N20196203.0	03	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS A PROTECTED MIGRATORY BIRD	M / A	N	N	N	C	1/1/2019
252.040-194N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE MIGRATORY BIRDS BY BAITING	M / A	N	N	N	C	1/1/2019
252.040-195N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE MIGRATORY BIRDS BY THE AID OF LIVE DECOYS	M / A	N	N	N	C	1/1/2019

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252.040-196N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE MIGRATORY GAME BIRDS WITH ILLEGAL FIREARM OR UNPLUGGED SHOTGUN	M / A	N	N	N	C	1/1/2019
252.040-197N20196203.0	03	0	TAKE AND/OR POSSESS OVER LIMIT OF WATERFOWL	M / A	N	N	N	C	1/1/2019
252.040-198N20196203.0	03	0	TAKE AND/OR POSSESS OVER LIMIT OF MIGRATORY BIRDS	M / A	N	N	N	C	1/1/2019
252.040-199N20196203.0	03	0	FAILURE TO MAKE REASONABLE EFFORT TO RETRIEVE DOWNED MIGRATORY BIRDS	M / A	N	N	N	C	1/1/2019
252.040-201N20196203.0	03	0	FAILURE TO PROPERLY TAG MIGRATORY GAME BIRDS FOR GIVING AWAY OR LEAVING IN THE CUSTODY OF ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-202N20196203.0	03	0	RECEIVING IMPROPERLY TAGGED MIGRATORY BIRDS TAKEN BY ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-203N20196203.0	03	0	POSSESS WOUNDED LIVE MIGRATORY BIRD	M / A	N	N	N	C	1/1/2019
252.040-204N20196203.0	03	0	POSS COMPLETELY FIELD DRESSED MIGRATORY BIRD (EXCEPT DOVE) W/O HEAD OR ONE FULLY FEATHERED WING ATTACHED	M / A	N	N	N	C	1/1/2019
252.040-205N20196203.0	03	0	POSSESS OR USE SHOTSHELLS LOADED WITH SHOT OTHER THAN NON-TOXIC SHOT	M / A	N	N	N	C	1/1/2019
252.040-206N20196204.0	04	0	TAKE/ATTEMPT/POSS BLUE, SNOW, OR ROSS GEESE DRNG CONSERVATION ORDER W/O CONSERVATION ORDER PERMIT-RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-207N20196204.0	04	0	TAKE/ATTEMPT/POSS BLUE, SNOW, OR ROSS GEESE DRNG CONSERVATN ORDER W/O CONSERVATION ORDER PRMT-NON-RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-208N20196203.0	03	0	TAKE CROWS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-209N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS BULLFROGS OR GREEN FROGS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-211N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS OVER LIMIT OF BULLFROGS OR GREEN FROGS	M / A	N	N	N	C	1/1/2019
252.040-212N20196201.0	01	0	TAKE BULLFROGS BY ILLEGAL HUNTING METHODS	M / A	N	N	N	C	1/1/2019
252.040-213N20196201.0	01	0	TAKE, ATTEMPT TO TAKE OR POSSESS FURBEARERS IN CLOSED SEASON BY HUNTING METHODS	M / A	N	N	N	C	1/1/2019
252.040-214N20196201.0	01	0	TRANSPORT OR SELL FURBEARERS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-215N20196201.0	01	0	FAIL TO TAG OR REGISTER BOBCAT OR BOBCAT PELTS TAKEN BY HUNTING METHODS	M / A	N	N	N	C	1/1/2019
252.040-216N20196201.0	01	0	MOLESTING THE DEN OR NEST OF A FURBEARER	M / A	N	N	N	C	1/1/2019
252.040-217N20196201.0	01	0	ACCEPT PAYMENT FOR FURBEARERS TAKEN BY ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-218N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE FURBEARERS FROM A BOAT AT NIGHT	M / A	N	N	N	C	1/1/2019
252.040-219N20196201.0	01	0	TAKE, ATTEMPT TO TAKE OR POSSESS COYOTE IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-221N20196204.0	04	0	TAKE/ATTEMPT/CHASE/PURSUE/POSS FURBEARERS W/O NON-RESIDENT FURBEARER HUNTING AND TRAPPING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-222N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS TURKEY WITHOUT A TURKEY TAG-MO RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-223N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS TURKEY WITHOUT A TURKEY TAG-NON RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-224N20196203.0	03	0	TAKE, ATTEMPT TO TAKE OR POSSESS TURKEY DURING CLOSED SEASON	M / A	N	N	N	C	1/1/2019

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252.040-225N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE TURKEY BEFORE OR AFTER SHOOTING HOURS	M / A	N	N	N	C	1/1/2019
252.040-226N20196203.0	03	0	TAKE/ATTEMPT/POSS TURKEY TAKEN BY AN ILLEGAL FIREARM OR UNPLUGGED SHOTGUN AND/OR AMMUNITION	M / A	N	N	N	C	1/1/2019
252.040-227N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE TURKEYS WITH AID OF DOGS	M / A	N	N	N	C	1/1/2019
252.040-228N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE TURKEYS WITH AID OF ELECTRONIC CALL, LIVE DECOY, OR BAIT	M / A	N	N	N	C	1/1/2019
252.040-229N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE TURKEY IN A RESTRICTED COUNTY OR RESTRICTED REFUGE	M / A	N	N	N	C	1/1/2019
252.040-231N20196203.0	03	0	TAKE, ATTEMPT TO TAKE, OR POSSESS OVER LIMIT OF TURKEY	M / A	N	N	N	C	1/1/2019
252.040-233N20196203.0	03	0	ILLEGALLY POSSESS OR TRANSPORT TURKEY OR PARTS THEREOF	M / A	N	N	N	C	1/1/2019
252.040-234N20196203.0	03	0	FAIL TO VOID TURKEY PERMIT OR FAIL TO ATTACH PERMIT TO TURKEY	M / A	N	N	N	C	1/1/2019
252.040-235N20196203.0	03	0	FAILURE TO CHECK TURKEY AS PRESCRIBED	M / A	N	N	N	C	1/1/2019
252.040-236N20196203.0	03	0	MISCELLANEOUS TURKEY VIOLATIONS NOT INCLUDED IN ABOVE VIOLATION DESCRIPTIONS	M / A	N	N	N	C	1/1/2019
252.040-237N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS TURKEY WITHOUT TURKEY PERMIT ON PERSON	M / A	N	N	N	C	1/1/2019
252.040-238N20196204.0	04	0	ATTACH PERMIT TO TURKEY TAKEN BY ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-239N20196204.0	04	0	VIOLATE PRIVILEGS OF LANDOWNER TURKEY PERMIT	M / A	N	N	N	C	1/1/2019
252.040-241N20196204.0	04	0	TRAP WITHOUT TRAPPING PERMIT - RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-242N20196204.0	04	0	TRAP WITHOUT TRAPPING PERMIT - NON-RESIDENT	M / A	N	N	N	C	1/1/2019
252.040-243N20196299.0	99	0	ACCEPT PAYMENT FOR FURBEARERS TAKEN BY ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-244N20196201.0	01	0	TRAP WITH ILLEGAL METHODS	M / A	N	N	N	C	1/1/2019
252.040-245N20196201.0	01	0	FAILURE TO PROPERLY LABEL TRAPS	M / A	N	N	N	C	1/1/2019
252.040-246N20196201.0	01	0	FAILURE TO CHECK TRAPS AS PRESCRIBED	M / A	N	N	N	C	1/1/2019
252.040-247N20196201.0	01	0	ILLEGAL PLACEMENT OF TRAPS IN PATHS USED BY PERSONS OR DOMESTIC ANIMALS	M / A	N	N	N	C	1/1/2019
252.040-248N20196201.0	01	0	USE KILLER OR CONIBEAR TYPE TRAPS WITH JAW SPREAD GREATER THAN 5 INCHES IN DRY LAND SET	M / A	N	N	N	C	1/1/2019
252.040-249N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, OR POSSESS FURBEARERS BY TRAPPING METHODS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-251N20196201.0	01	0	TRAP RABBITS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-252N20196201.0	01	0	FAIL TO TAG OR REGISTER BOBCAT OR BOBCAT PELTS TAKEN BY TRAPPING METHODS	M / A	N	N	N	C	1/1/2019
252.040-253N20196201.0	01	0	FAIL TO TAG OR REGISTER OTTER OR OTTER PELTS TAKEN BY TRAPPING METHODS	M / A	N	N	N	C	1/1/2019
252.040-254N20196204.0	04	0	POSSESS WILDLIFE IN CAPTIVITY WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-255N20196204.0	04	0	IMPORT LIVE FISH OR VIABLE EGGS OF THE FAMILY SALMONIDAE WITHOUT FISH IMPORTATION PERMIT	M / A	N	N	N	M	1/1/2019
252.040-256N20196299.0	99	0	POSSESS OR TAKE MORE THAN 5 SPECIMENS OF NATIVE WILDLIFE NOT LISTED IN RULE 4.110	M / A	N	N	N	C	1/1/2019

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252.040-257N20196299.0	99	0	BUY OR SELL NATIVE WILDLIFE NOT LISTED IN RULE 4.110	M / A	N	N	N	C	1/1/2019
252.040-258N20196299.0	99	0	IMPORT, BUY OR SELL ILLEGAL SPECIES OF CRAYFISH FOR BAIT	M / A	N	N	N	C	1/1/2019
252.040-259N20196299.0	99	0	FAILURE OF CAGES, PENS, OR OTHER ENCLOSURES FOR CONFINING WILD ANIMALS TO MEET STANDARDS	M / A	N	N	N	C	1/1/2019
252.040-261N20196299.0	99	0	FAIL TO PROVIDE CONFINED WILDLIFE WITH ADEQUATE FOOD, WATER OR SHELTER	M / A	N	N	N	C	1/1/2019
252.040-262N20196299.0	99	0	FAILURE TO KEEP WILDLIFE CONFINED	M / A	N	N	N	C	1/1/2019
252.040-263N20196204.0	04	0	OPERATE AS A CLASS I WILDLIFE BREEDER WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-264N20196204.0	04	0	OPERATE AS A CLASS II WILDLIFE BREEDER WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-265N20196204.0	04	0	VIOLATE THE PRIVILEGES OF A WILDLIFE BREEDER'S PERMIT	M / A	N	N	N	C	1/1/2019
252.040-266N20196299.0	99	0	FAILURE OF WILDLIFE BREEDER TO KEEP PROPER RECORD OF ALL TRANSACTIONS AND TO SUBMIT FOR INSPECTION BY AGENT	M / A	N	N	N	C	1/1/2019
252.040-267N20196204.0	04	0	TAKE/POSSESS/TRANSPORT/HOLD IN CAPTIVITY FOR REHAB SICK OR INJURED WILDLIFE W/O WILDLIFE REHAB PERMIT	M / A	N	N	N	C	1/1/2019
252.040-268N20196204.0	04	0	VIOLATE PRIVILEGES OF WILDLIFE REHABILITATION PERMIT	M / A	N	N	N	C	1/1/2019
252.040-269N20196204.0	04	0	POSSESS AND PROPAGATE LEGALLY OBTAINED WILDLIFE WITHOUT A WILDLIFE HOBBY PERMIT	M / A	N	N	N	C	1/1/2019
252.040-271N20196204.0	04	0	VIOLATE PRIVILEGES OF WILDLIFE HOBBY PERMIT	M / A	N	N	N	C	1/1/2019
252.040-272N20196204.0	04	0	COLLECT/POSSESS/MOUNT/PRESERVE WILDLIFE FOR SCIENTIFIC PURPOSES W/O WILDLIFE COLLECTOR'S PERMIT	M / A	N	N	N	C	1/1/2019
252.040-273N20196204.0	04	0	VIOLATE PRIVILEGES OF WILDLIFE COLLECTOR'S PERMIT	M / A	N	N	N	C	1/1/2019
252.040-274N20196204.0	04	0	LIVE TRAP BIRDS FOR BANDING WITHOUT A VALID FEDERAL PERMIT	M / A	N	N	N	C	1/1/2019
252.040-275N20196204.0	04	0	TAKE, TRANSPORT, OR POSSESS BIRD OF PREY WITHOUT A FALCONRY PERMIT	M / A	N	N	N	C	1/1/2019
252.040-276N20196204.0	04	0	BARTER, SELL, PURCHASE, IMPORT, OR EXPORT RAPTORS WITHOUT A PERMIT	M / A	N	N	N	C	1/1/2019
252.040-277N20196204.0	04	0	OPERATE LICENSED HUNTING PRESERVE, PROPAGATE, HOLD CAPTIVE, OR SELL LEGALLY ACQUIRED WILDLIFE W/O PERMIT	M / A	N	N	N	C	1/1/2019
252.040-278N20196204.0	04	0	TAKE WILDLIFE FROM LICENSE HUNTING PRESERVE WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-279N20196204.0	04	0	VIOLATE PRIVILEGES OF LICENSED HUNTING PRESERVE PERMIT	M / A	N	N	N	C	1/1/2019
252.040-281N20196204.0	04	0	FAIL LICND HNTG PRESRVE TO KP PRPR RERD SPECS TRANSCNTNS AND TAKR INFO/SUBMT FOR INSPCTN BY AGNT	M / A	N	N	N	C	1/1/2019
252.040-282N20196204.0	04	0	CONDUCT HOUND RUNNING AREA WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-283N20196204.0	04	0	VIOLATE PRIVILEGES OF HOUND RUNNING AREA PERMIT	M / A	N	N	N	C	1/1/2019
252.040-284N20196204.0	04	0	CONDUCT A FIELD OR RETRIEVER TRIAL WITHOUT FIELD AND RETRIEVER TRIAL PERMIT	M / A	N	N	N	C	1/1/2019
252.040-285N20196204.0	04	0	VIOLATE PRIVILEGES OF FIELD AND RETRIEVER TRIAL PERMIT	M / A	N	N	N	C	1/1/2019
252.040-286N20196204.0	04	0	OPERATE A DOG TRAINING AREA WITHOUT A DOG TRAINING AREA PERMIT	M / A	N	N	N	C	1/1/2019
252.040-287N20196204.0	04	0	VIOLATE THE PRIVILEGES OF DOG TRAINING AREA PERMIT	M / A	N	N	N	C	1/1/2019

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252.040-288N20196204.0	04	0	OPERATE LICENSED TROUT FISHING AREA WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-289N20196204.0	04	0	VIOLATE PRIVILEGES OF LICENSED TROUT FISHING AREA PERMIT	M / A	N	N	N	C	1/1/2019
252.040-291N20196204.0	04	0	BUY, SELL, POSSESS, TRANSPORT AND SHIP FURBEARERS YEAR-ROUND WITHOUT A FUR DEALERS PERMIT	M / A	N	N	N	C	1/1/2019
252.040-292N20196204.0	04	0	BUY, SELL, POSSESS, TRANSPORT AND SHIP FURBEARERS YEAR ROUND WITHOUT A NONRESIDENT FUR DEALERS PERMIT	M / A	N	N	N	C	1/1/2019
252.040-293N20196299.0	99	0	FAILURE TO KEEP ACCURATE RECORDS OF ALL FUR BUYING TRANSACTIONS IN A DEPT FUR RECORD BOOK	I	N	N	N	C	1/1/2019
252.040-294N20196299.0	99	0	FAILURE TO MAKE FUR RECORDS AVAILABLE FOR INSPECTION BY AN AUTHORIZED AGENT OF THE DEPARTMENT	I	N	N	N	C	1/1/2019
252.040-295N20196299.0	99	0	FAILURE TO PROVIDE NOTARIZED FUR DEALERS REPORT FORMS WITHIN ESTABLISHED GUIDELINES TO AN AGENT	I	N	N	N	C	1/1/2019
252.040-296N20196204.0	04	0	FAIL OF FUR DEALR TO CONDCT BUSINESS AT LOCATN IN MO SPECIFD ON PERMIT, AT ESTABLISHED FUR AUCTION SITES	M / A	N	N	N	C	1/1/2019
252.040-297N20196204.0	04	0	BUY, SELL, POSSESS, OR TRANSPORT FURBEARERS WITHOUT FUR DEALER PERMIT IN POSSESSION	M / A	N	N	N	C	1/1/2019
252.040-298N20196204.0	04	0	TAKE OR ASSIST TO TAKE COMMERCIAL FISH OR SELL COMMERCIAL FISH WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-299N20196299.0	99	0	TRANSFER TAGS FOR COMMERCIAL FISHING EQUIPMENT UNLAWFULLY TO ANOTHER	M / A	N	N	N	C	1/1/2019
252.040-301N20196204.0	04	0	TAKE/POSS/SELL BOWFN/PADDLEFSH/SHOVELNSE STURGN FRM MISSISSIPPI RIVR W/O RESDNT ROE FSH COMM HARVST PRMT	M / A	N	N	N	C	1/1/2019
252.040-302N20196204.0	04	0	TAKE/POSS/SELL BOWFN/PADDLEFSH/SHOVELNSE STURGN FROM MISSISSIPPI RVR W/O NONRSDNT ROE FSH COMM HRVST PRMT	M / A	N	N	N	C	1/1/2019
252.040-303N20196202.0	02	0	COMMERCIAL FISH IN WATERS CLOSED TO COMMERCIAL FISHNG (NOT IN MISSOURI, MISSISSIPPI OR ST. FRANCIS RIVERS)	M / A	N	N	N	C	1/1/2019
252.040-304N20196202.0	02	0	TAKE PADDLEFISH AND/OR SHOVELNOSE STURGEON BY COMMERCIAL METHODS IN RESTRICTED WATERS	M / A	N	N	N	C	1/1/2019
252.040-305N20196202.0	02	0	USE MORE THAN 12 FT. OF WING ON EITHER SIDE OF HOOP NET	M / A	N	N	N	C	1/1/2019
252.040-306N20196202.0	02	0	FAILURE OF COMMERCIAL FISHING PERMITTEE TO PERSONALLY ATTEND TRAMMEL NETS OR GILL NETS AT ALL TIMES	M / A	N	N	N	C	1/1/2019
252.040-307N20196202.0	02	0	FAIL PERSONALLY ATTEND COMMERCL FISHING EQUPMT W/I PRESCRIBD TIME PERIOD (EXCLUDES TRAMMEL AND GILL NETS)	M / A	N	N	N	C	1/1/2019
252.040-308N20196202.0	02	0	TAKE OR POSSESS CATFISH TAKEN BY COMMERCIAL METHODS FROM MISSOURI RIVER	M / A	N	N	N	C	1/1/2019
252.040-309N20196202.0	02	0	TAKE OR POSSESS CHANNEL CATFISH, BLUE CATFISH, AND FLATHEAD CATFISH LESS THAN 15 INCHES IN LENGTH	M / A	N	N	N	C	1/1/2019
252.040-311N20196202.0	02	0	SET COMMERCIAL FISHING EQUIPMENT IN RESTRICTED ZONE ON WATERS OPEN TO COMMERCIAL FISHING	M / A	N	N	N	C	1/1/2019
252.040-312N20196202.0	02	0	USE SEINE, NET, OR WINGS HAVING A MESH SMALLER THAN 2 INCHES BAR MEASURE	M / A	N	N	N	C	1/1/2019
252.040-313N20196202.0	02	0	STAGE HOOKS ON TROT-LINES OR THROW-LINES CLOSER THAN 2 FT. APART	M / A	N	N	N	C	1/1/2019
252.040-314N20196202.0	02	0	FAILURE TO TAG COMMERCIAL FISHING NET, SEINE, 50 JUG LINE GROUPS, TROT-LINES, OR THROW-LINES	M / A	N	N	N	C	1/1/2019
252.040-315N20196202.0	02	0	POSS COMMERCL FISHING GEAR ON WATERS/ADJACENT BANKS THAT ARE NOT OPEN TO COMMERCIAL FISHING	M / A	N	N	N	C	1/1/2019

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252.040-316N20196202.0	02	0	TAKE/POS GME FSH WHL USNG COMMRL FSH GEAR/ABRD BT TRNSPRTG FSH TKN BY COMMRL FSH GEAR (EXCEPT PADDLEFSH)	M / A	N	N	N	C	1/1/2019
252.040-317N20196202.0	02	0	FAILURE TO KEEP HEAD AND TAIL ATTACHED TO ALL FISH WHILE ON COMMERCIAL WATERS	M / A	N	N	N	C	1/1/2019
252.040-318N20196202.0	02	0	TAKE OR POSSESS PADDLEFISH LESS THAN 24 INCHES IN LENGTH	M / A	N	N	N	C	1/1/2019
252.040-319N20196202.0	02	0	TAKE OR POSSESS SHOVELNOSE STURGEON BY COMMERCIAL METHODS IN CLOSED SEASON	M / A	N	N	N	C	1/1/2019
252.040-321N20196202.0	02	0	TAKE OR POSSESS ILLEGAL LENGTH SHOVELNOSE STURGEON BY COMMERCIAL METHODS ON THE MISSISSIPPI RIVER	M / A	N	N	N	C	1/1/2019
252.040-322N20196202.0	02	0	FAIL KP BWFN/SHVLNS STURGN WHLE/INTCT WHILE ON WTR/BNKS;FAIL KEEP PADLFSH OVAR INTCT IN FSH FRM WHC REMV	M / A	N	N	N	C	1/1/2019
252.040-323N20196202.0	02	0	POSSESS EXTRACTED EGGS OF ANY FISH SPECIES WHILE ON WATERS OF THE STATE OR ADJACENT BANKS	M / A	N	N	N	C	1/1/2019
252.040-324N20196202.0	02	0	TAKE OR POSSESS TURTLES WHILE COMMERCIAL FISHING	M / A	N	N	N	C	1/1/2019
252.040-325N20196299.0	99	0	FAILURE TO SUBMIT MONTHLY COMMERCIAL FISHING REPORT	M / A	N	N	N	C	1/1/2019
252.040-326N20196204.0	04	0	FAIL TO OBTAIN TAG AND RELEASE FISHING PROMOTION PERMIT	M / A	N	N	N	C	1/1/2019
252.040-327N20196204.0	04	0	VIOLATE PRIVILEGES OF TAG AND RELEASE FISHING PROMOTION PERMIT	M / A	N	N	N	C	1/1/2019
252.040-328N20196204.0	04	0	FAIL TO REGISTER ANNUALLY AS A LIVE BAIT DEALER	M / A	N	N	N	C	1/1/2019
252.040-329N20196204.0	04	0	VIOLATE PRIVILEGES OF LIVE BAIT DEALER	M / A	N	N	N	C	1/1/2019
252.040-331N20196204.0	04	0	SELL/BUY/POSS/TRNSPRT WLDLF SPCIES BY RESDNT COMMRL ESTABLISHMENTS W/O VALID PERMIT/INVOICE/BILL OF SALE	M / A	N	N	N	C	1/1/2019
252.040-332N20196204.0	04	0	COMMERCIALY PROCESS AND STORE DEER WITHOUT PERMIT	M / A	N	N	N	C	1/1/2019
252.040-333N20196204.0	04	0	VIOLATE PRIVILEGES OF COMMERCIAL DEER PROCESSING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-334N20196204.0	04	0	ENGAGE IN BUSINESS OF WILDLIFE TAXIDERMY OR TANNING WITHOUT A PERMIT	M / A	N	N	N	C	1/1/2019
252.040-335N20196204.0	04	0	VIOLATE PRIVILEGES OF TAXIDERMY OR TANNING PERMIT	M / A	N	N	N	C	1/1/2019
252.040-336N20196204.0	04	0	SAL RBT/TKY/FTHR/SQL/DR HD/ANTL/HID/FET W/O BL OF SL INC HTR NM/ADR/PMT NO/NO OF SPCES/PRT/NME & ADR PCHR	M / A	N	N	N	C	1/1/2019
252.040-337N20196201.0	01	0	POSS ANTLR ATCHD TO SKL PLTE WHL AFLD & INTO POSS MUST REPRT TAKG TO AGNT W/I 24 HRS TO RECV POSS AUTHRZN	M / A	N	N	N	C	1/1/2019
252.040-338N20196201.0	01	0	TAKE BULLFROGS OR GREEN FROGS FROM RESTRICTED ZONE OR BY ILLEGAL METHOD FROM DEPARTMENT AREA	M / A	N	N	N	C	1/1/2019
252.040-339N20196201.0	01	0	HUNT WLDLFE (NOT INCLUDG DEER, TURKY, WATERFWL) ON DEPT AREA DRG PERIOD OR IN ZONE RESTRCTD TO HUNTG/TRAPG	M / A	N	N	N	C	1/1/2019
252.040-341N20196201.0	01	0	HUNT UNAUTHORIZED WILDLIFE SPECIES ON DEPARTMENT AREA	M / A	N	N	N	C	1/1/2019
252.040-342N20196201.0	01	0	HUNT WILDLIFE (NOT INCLUDING DEER, TURKEY, WATERFOWL) WITHOUT SPECIAL DAILY PERMIT ON DEPARTMENT AREA	M / A	N	N	N	C	1/1/2019
252.040-343N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE WILDLIFE WITH ILLEGAL FIREARM, AMMUNITION OR METHOD ON DEPARTMENT AREA	M / A	N	N	N	C	1/1/2019
252.040-344N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, OR POSSESS WILDLIFE IN VIOLATION OF DEPARTMENT AREA RULES AND REGULATIONS	M / A	N	N	N	C	1/1/2019
252.040-345N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS DEER IN VIOLATION OF DEPARTMENT AREA OR MANAGED HUNT REGULATIONS	M / A	N	N	N	C	1/1/2019

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252.040-346N20196203.0	03	0	VIOLATION OF DEPARTMENT AREA WATERFOWL RULES AND REGULATIONS	M / A	N	N	N	C	1/1/2019
252.040-347N20196202.0	02	0	TAKE, ATTEMPT TO TAKE, OR POSSESS FISH IN VIOLATION OF DEPARTMENT AREA RULES AND REGULATIONS	M / A	N	N	N	C	1/1/2019
252.040-348N20196202.0	02	0	TAKE OR POSSESS OVER LIMIT OF FISH FROM A DEPARTMENT AREA	M / A	N	N	N	C	1/1/2019
252.040-349N20196202.0	02	0	TAKE OR POSSESS FISH OF UNAUTHORIZED LENGTH ON DEPARTMENT AREA	M / A	N	N	N	C	1/1/2019
252.040-351N20196202.0	02	0	TAKE/ATTEMPT WILDLIFE IN STATE WILDLIFE REFUGES OR OTHER LANDS POSTED AS A REFUGE	M / A	N	N	N	C	1/1/2019
252.040-352N20196201.0	01	0	TAKE/ATT BULLFRGS/GREEN FRGS IN PROHBTD AREA OR UNAUTHRZD METHD ON AREAS OWND BY OTHRS AND MANGD BY DEPT	M / A	N	N	N	C	1/1/2019
252.040-353N20196201.0	01	0	TK/ATM/PS WDLF BY HNTG/TRPG FRM STATE/FDRL/PRVT RFGE OR ILGL MTHDS/DRG CLSD SESN/IN EXC OF DAILY BG/PS LMT	M / A	N	N	N	C	1/1/2019
252.040-354N20196202.0	02	0	TAK/ATM/POS FSH (OTHR THN TROT FRM TROT PRK) FRM STATE/FDRL/PRVT RFG OR ILG MTH/DRG CLSD SESN/EXCS OF LMT	M / A	N	N	N	C	1/1/2019
252.040-355N20196202.0	02	0	TAKE FISH BY ILLEGAL METHODS FROM AREAS OWNED BY OTHERS AND MANAGED BY THE DEPT	M / A	N	N	N	C	1/1/2019
252.040-356N20196202.0	02	0	TAKE OR POSSESS OVER LIMIT OF FISH FROM AREAS OWNED BY OTHERS AND MANAGED BY THE DEPT	M / A	N	N	N	C	1/1/2019
252.040-357N20196202.0	02	0	TAKE OR POSSESS FISH OF UNAUTHORIZED LENGTH FROM AREAS OWNED BY OTHERS AND MANAGED BY THE DEPT	M / A	N	N	N	C	1/1/2019
252.040-358N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS TROUT TAKEN IN A TROUT PARK WITHOUT THE REQUIRED PERMIT(S)	M / A	N	N	N	C	1/1/2019
252.040-359N20196202.0	02	0	TAKE OR POSSESS TROUT FROM TROUT PARK IN CLOSED SEASON (INCLUDES BEFORE OR AFTER HOURS)	M / A	N	N	N	C	1/1/2019
252.040-361N20196202.0	02	0	TAKE AND/OR ATTEMPT TO TAKE TROUT FROM RESTRICTED AREA IN TROUT PARK	M / A	N	N	N	C	1/1/2019
252.040-362N20196202.0	02	0	TAKE AND OR POSSESS OVER DAILY LIMIT OR POSSESSION LIMIT OF TROUT IN TROUT PARK	M / A	N	N	N	C	1/1/2019
252.040-363N20196202.0	02	0	CONTINUE TO FISH AFTER TAKING A LIMIT OF FOUR (4) TROUT WITHIN TROUT PARK	M / A	N	N	N	C	1/1/2019
252.040-364N20196202.0	02	0	TAKE/ATM/POSS TROUT TAKN BY ILLEGL BAIT/ARTIFICAL LURES IN RESTRICTD ZONE IN TROUT PARK (INCLDG CHUMMING)	M / A	N	N	N	C	1/1/2019
252.040-365N20196202.0	02	0	USE MORE THAN A SINGLE ROD WITH ATTACHED LINE IN TROUT PARK	M / A	N	N	N	C	1/1/2019
252.041-001N19906299._	99	0 1 2 3	FAILURE TO WEAR ORANGE-COLORED CLOTHING DURING DEER SEASON	I	N	N	N	I	9/28/1990
252.045-001N20196299.0	99	0	SWM/CMP/SHT/FRES/DIG/TRE STND/HRSES/OTH LVSTCK/CAE EXPLR/BCYCL RDG/USG MTR DRV CNVYC/ARCRFT IN UNATHZ AR	M / B	N	N	N	C	1/1/2019
252.045-002N20196299.0	99	0	COLLECT WILD PLANTS FROM DEPARTMENT AREA WITHOUT AUTHORIZATION	M / B	N	N	N	C	1/1/2019
252.045-003N20196299.0	99	0	USE FIREWORKS ON DEPARTMENT AREAS	M / B	N	N	N	C	1/1/2019
252.045-004N20196299.0	99	0	DISPOSE OF GARBAGE, TRASH, REFUSE, OR RUBBISH NOT GENERATED ON DEPARTMENT AREA	M / B	N	N	N	C	1/1/2019
252.045-005N20196299.0	99	0	POSSESS GLASS CONTAINERS ON DEPARTMENT AREAS WHERE GLASS IS PROHIBITED	M / B	N	N	N	C	1/1/2019

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252.045-006N20196299.0	99	0	DESTRUCTION, DEFACING OR REMOVAL OF DEPARTMENT PROPERTY	M / B	N	N	N	C	1/1/2019
252.045-007N20196299.0	99	0	GUIDING FOR PAY ON DEPARTMENT AREAS	M / B	N	N	N	C	1/1/2019
252.045-008N20196299.0	99	0	HUNTING FERAL LIVESTOCK ON LANDS OWNED OR LEASED BY MDC	M / B	N	N	N	C	1/1/2019
252.045-009N20196299.0	99	0	ENTERING OR BEING ON DEPARTMENT AREA DURING RESTRICTED HOURS	M / B	N	N	N	C	1/1/2019
252.045-011N20196299.0	99	0	FAIL TO KEEP PETS ON A LEASH OR CONFINED; OR PERMIT PETS TO ENTER RESTRICTED AREA	M / B	N	N	N	C	1/1/2019
252.045-012N20196299.0	99	0	USE OR TRAIN DOGS ON DEPARTMENT AREA WHERE PROHIBITED OR DURING RESTRICTED HOURS	M / B	N	N	N	C	1/1/2019
252.045-013N20196299.0	99	0	OPERATE VEHICLE IN AREA NOT DESIGNATED FOR SUCH USE OR TRAVEL	M / B	N	N	N	C	1/1/2019
252.045-014N20196299.0	99	0	BICYCLE IN AREA NOT DESIGNATED FOR SUCH USE OR TRAVEL	M / B	N	N	N	C	1/1/2019
252.045-015N20196299.0	99	0	HORSES OR HORSEBACK RIDING IN AREA NOT DESIGNATED FOR SUCH USE	M / B	N	N	N	C	1/1/2019
252.045-016N20196299.0	99	0	CAMPING ON DEPARTMENT AREAS FOR PERIODS GREATER THAN SPECIFIED DAYS ALLOWED	M / B	N	N	N	C	1/1/2019
252.045-017N20196299.0	99	0	CAMPING IN UNAUTHORIZED AREAS OR ON DEPARTMENT LAND WHERE CAMPING IS NOT PERMITTED	M / B	N	N	N	C	1/1/2019
252.045-018N20196299.0	99	0	FAILURE TO OBSERVE QUIET HOURS ON DEPARTMENT CAMPING AREA	M / B	N	N	N	C	1/1/2019
252.045-019N20196299.0	99	0	USE UNAUTHRZD TREE STAND, FAIL TO LABEL OR REMOVE TREE STAND BY FEB 1 FROM DEPT AREA	M / B	N	N	N	C	1/1/2019
252.045-021N20196299.0	99	0	SHOOT UNAUTHORIZED WEAPON OR SHOOT IN AREA WHERE SHOOTING IS PROHIBITED OR VIOLATE POSTED RANGE RULES	M / B	N	N	N	C	1/1/2019
252.045-022N20196299.0	99	0	FAIL TO REMOVE DUCK BLIND DAILY FROM DEPARTMENT AREA	M / B	N	N	N	C	1/1/2019
252.045-023N20196299.0	99	0	USE UNAUTHORIZED BOAT AND/OR BOAT MOTOR ON DEPARTMENT AREA	M / B	N	N	N	C	1/1/2019
252.045-024N20196299.0	99	0	USE BOAT ON DEPARTMENT AREA FOR UNAUTHORIZED PURPOSES OR IN RESTRICTED ZONE	M / B	N	N	N	C	1/1/2019
252.045-025N20196299.0	99	0	FAIL TO PAY BOAT RENTAL FEE	M / B	N	N	N	C	1/1/2019
252.045-026N20196299.0	99	0	LEAVE BOAT ON DEPARTMENT AREA UNATTENDED OVER NIGHT	M / B	N	N	N	C	1/1/2019
252.045-027N20196299.0	99	0	UNAUTHORIZED USE OF BOATS OR BOAT MOTORS ON AREAS OWNED BY OTHER ENTITIES AND MANAGED BY THE DEPARTMENT	M / B	N	N	N	C	1/1/2019
252.045-028N20196299.0	99	0	VIOLATING PRIVILEGES OF THE OUTDOOR RECREATIONAL ACCESS PROGRAM	M / B	N	N	N	C	1/1/2019
252.045-029N20196299.0	99	0	TAKE AND/OR ATTEMPT TO TAKE/POSSESS WILDLIFE IN VIOLATION OF THE OUTDOOR RECREATIONAL ACCESS PROGRAM	M / B	N	N	N	C	1/1/2019
252.045-030N20196299.0	99	0	TRESPASS DURING CLOSED HOURS ON AREAS OWNED BY OTHER ENTITIES AND MANAGED BY THE DEPARTMENT	M / B	N	N	N	C	1/1/2019
252.045-031N20196299.0	99	0	EXCEEDING THE ESTABLISHED AND POSTED SPEED LIMIT WITHIN A SPECIAL MANAGEMENT AREA	M / B	N	N	N	C	1/1/2019
252.060-001N20196204.0	04	0	REFUSE TO SUBMIT ANY OR ALL FISHING OR HUNTING PERMITS TO AN AGENT OF THE DEPARTMENT	M / A	N	N	N	C	1/1/2019
252.060-002N20196299.0	99	0	REFUSE TO SUBMIT ANY OR ALL COMMERCIAL PERMITS TO AGENT OF THE DEPARTMENT	M / A	N	N	N	C	1/1/2019



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252.090-001N20196299.0	99	0	REFUSE PERMISSION OR IMPEDE ACTION OF AGENT OR OFFICER EXAMINING PACKAGE BELIEVED TO CONTAIN LAWFUL WILDLIFE	M / A	N	N	N	C	1/1/2019
252.100-001N20166299._	99	0 1 2 3	RESIST SEARCH OR INTERFERE WITH EXECUTION OF WARRANT FROM MDC	M / UN	N	N	N	C	8/28/2016
252.100-002N20196299.0	99	0	REFUSE PERMT INSPECTN OF CREEL/GAMBG/EQPMT/DEVCE/FACILTY USED TAKG/POSSG/TRNSPRTG FISH/WILDLIFE	M / A	N	N	N	C	1/1/2019
252.150-001N194662__._	02, 99	0 1 2 3	VIOLATE FREE FLOW OF FISHWAY OR FISH HATCHERY MAINTENANCE REGULATIONS	M / UN	N	N	N	C	7/1/1946
252.160-001N201562__._	04, 99	0 1 2 3	FRAUDULENTLY SECURING CERTIFICATE/LICENSE/PRIVILEGE FROM THIS STATE - WILDLIFE	M / A	N	N	N	C	4/15/2016
252.160-002N20196204.0	04	0	CAUSE PERMIT TO BE ISSUED OR ISSUE PERMIT TO INDIVIDUAL WITHOUT PROPER HUNTER SAFETY CERTIFICATION	M / A	N	N	N	C	1/1/2019
252.160-003N20196204.0	04	0	MENTOR YOUTH OR APPRENTICE HUNTER WITHOUT PROPER HUNTER SAFETY CERTIFICATION	M / A	N	N	N	C	1/1/2019
252.170-001N194662__._0	01, 02, 03, 04, 99	0	SOLICIT/CONSPIRE/AID/ABET ILLEGAL SHIPMENTS OF WILDLIFE	M / UN	N	N	N	C	7/1/1946
252.180-001N194662__._	01, 02, 03, 04, 99	0 1 2 3	CONSIGNEE FAILURE TO NOTIFY COMMISSION OF ILLEGAL WILDLIFE	M / UN	N	N	N	C	7/1/1946
252.190-001N201562__._	01, 02, 03, 99	0 1 2 3	POSSESSION OR CONTROL OF ILLEGALLY OBTAINED WILDLIFE	M / A	N	N	N	C	4/15/2016
252.200-001N194562__._	02, 99	0 1 2 3	OBSTRUCT THE FREE PASSAGE OF FISH IN, ACROSS OR THROUGH ANY RIVER, CREEK, POND, STREAM, SLOUGH OR OTHER WATERCOURSE	M / C	N	N	N	M	8/28/1945
252.210-001N194662__._	02, 05, 99	0 1 2 3	DISCHARGE SUBSTANCE INTO WATERS OF THE STATE SUFFICIENT TO INJURE/STUPEFY/KILL FISH	M / UN	N	N	N	C	10/6/1946
252.220-001Y194562__._	02, 99	0 1 2 3	UNLAWFULLY PLACING EXPLOSIVES IN STATE WATERS	F / UN	C	N	N	F	8/28/1945
252.225-001N20156299._	99	0 1 2 3	BREACH OF CONFIDENTIALITY REGARDING GAME VIOLATORS	M / A	N	N	N	C	4/15/2016
252.225-002N19906299._	99	0 1 2 3	FILING FALSE REPORT REGARDING CONSERVATION VIOLATION	M / B	N	N	N	C	9/28/1990
252.230-001N194562__._	01, 02, 03, 05, 99	0 1 2 3	VIOLATION OF STATE WILDLIFE STATUTES LAW	M / B	N	N	N	C	8/28/1945
252.235-001Y201762__._	01, 02, 03, 99	0 1 2 3	SALE OF WILDLIFE TAKEN IN VIOLATION OF DEPT OF CONSERVATION REGULATIONS - 1ST/SUBSEQUENT/\$500 OR MORE	F / D	C	N	N	F	1/1/2017
252.235-002Y201762__._	01, 02, 03, 99	0 1 2 3	SALE OF WILDLIFE TAKEN IN VIOLATION OF DEPT OF CONSERVATION REGS - 1ST/SUBSEQUENT/LESS THAN \$500	F / E	C	N	N	F	1/1/2017
252.235-003Y201562__._	01, 02, 03, 99	0 1 2 3	SALE OF WILDLIFE TAKEN IN VIOLATION OF MISSOURI DEPARTMENT OF CONSERVATION REGULATIONS - 1ST OFFENSE (VALUE LESS THAN \$500)	M / A	N	N	N	M	12/31/2015
252.240-001N197562__._	01, 02, 03, 05, 99	0 1 2 3	VIOLATION OF ENDANGERED SPECIES LAW	M / B	N	N	N	C	1/1/1975
252.240-002N20196299.0	99	0	POSSESS UNCERTIFIED GINSENG ROOTS IN CLOSED SEASON	M / B	N	N	N	C	1/1/2019
252.240-003N20196299.0	99	0	PURCHASE, SELL, TRANSPORT, OR EXPORT PLANTS OR ROOTS OF WILD GINSENG IN CLOSED SEASON	M / B	N	N	N	C	1/1/2019
252.240-004N20196299.0	99	0	FAIL TO SND EXPRTD GINSNG PLANT/ROOTS W/ NO CERTFCT OF ORIGIN GVNG WGHGT OF PLANT/ROOT W/DATE AND AGNT SIG	M / B	N	N	N	C	1/1/2019
252.240-005N20196299.0	99	0	FAILURE TO ACCOMPANY IMPORTED GINSENG PLANTS OR ROOTS WITH APPROPRIATE CERTIFICATION OR ORIGIN	M / B	N	N	N	C	1/1/2019
252.240-006N20196299.0	99	0	FAILURE TO REGISTER WITH THE DEPARTMENT AS A GINSENG DEALER	M / B	N	N	N	C	1/1/2019

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252.240-007N20196299.0	99	0	FAIL GINSNG DEALR TO SUBMT ANNL REPRT OF TRNSCTNS OF PRECEDG BUYNG PERD ON DEPT FORMS BY APR 15	M / B	N	N	N	C	1/1/2019
252.240-008N20196299.0	99	0	FAILURE TO COMPLY WITH GINSENG HARVEST REQUIREMENTS	M / B	N	N	N	C	1/1/2019
252.241-001N201562__._	04, 99	0 1 2 3	HUNTING/FISHING WITH A SUSPENDED, REVOKED OR DENIED PERMIT	M / A	N	N		C	4/15/2016
253.155-001N19717399._	99	0 1 2 3	OPERATING A MOTOR VEHICLE IN A NON-DESIGNATED AREA IN A STATE PARK	M / UN	N	N	Y	M	9/28/1971
253.160-001N199754__._0	05, 99	0	EXCEEDED THE SPEED LIMIT IN A STATE PARK	M / UN	N	N	N	T	8/28/1997
253.180-001N19717399._	99	0 1 2 3	ALLOWED ANIMAL(S) TO RUN AT LARGE IN A STATE PARK	M / UN	N	N	N	M	8/28/1971
253.185-001N19717399._	99	0 1 2 3	FAILURE TO LEASH PET IN A STATE PARK	M / UN	N	N	N	M	8/28/1971
253.195-001N19717399._	99	0 1 2 3	USING FIREWORKS WITHIN THE BOUNDARIES OF A STATE PARK	M / UN	N	N	N	M	8/28/1971
253.200-001N19717399._	99	0 1 2 3	UNLAWFULLY TAKING WILDLIFE IN A STATE PARK	M / UN	N	N	N	M	8/28/1971
253.420-001Y201529__._	03, 06, 99	0 1 2 3	VIOLATION RELATING TO EXCAVATION OF ABANDONED SHIPWRECKS	M / A	N	N	N	M	12/31/2015
254.300-001N197562__._	05, 99	0 1 2 3	VIOLATIONS OF THE STATE FORESTRY LAW	M / UN	N	N	N	C	1/1/1975
256.477-001N19942699._	99	0 1 2 3	FRAUD RELATED TO GEOLOGICAL WORK	M / B	N	N	N	M	8/28/1994
256.483-001N19942699._	99	0 1 2 3	ALTERING GEOLOGIST WORK - OPERATION WITH EXPIRED/SUSPENDED/REVOKED REGISTRATION	M / B	N	N	N	M	8/28/1994
256.637-001Y20155599._	99	0 1 2 3	VIOLATION OF WATER WELL DRILLERS' ACT	M / A	N	N	N	M	12/31/2015
257.430-001Y19757399._	99	0 1 2 3	VIOLATE PROVISIONS OF SECTION 257.430 REGARDING USE/PROFITING FROM ASSETS OR CONTRACTS OF WATER CONSERVANCY DISTRICT	F / UN	C	N	N	F	1/1/1975
260.203-001Y19925599._	99	0 1 2 3	ILLEGAL DISPOSAL OF INFECTIOUS WASTE	M / A	N	N	N	M	6/19/1992
260.207-001Y201726__._	07, 99	0 1 2 3	FAILURE BY OPERATOR OF RECOVERY/WASTE PROCESSING FACILITY OR LANDFILL TO NOTIFY DNR OF PRIOR CONVICTIONS	F / E	C	N	N	F	1/1/2017
260.208-001Y201726__._	07, 99	0 1 2 3	FAILURE BY PROVIDER OF SOLID WASTE MANAGEMENT SERVICES TO NOTIFY SUBDIVISION OF PRIOR CONVICTIONS	F / E	C	N	N	F	1/1/2017
260.211-001Y20175599._	99	0 1 2 3	CRIMINAL DISPOSITION OF DEMOLITION WASTE	F / E	C	N	N	F	1/1/2017
260.211-002N20175599._	99	0 1 2 3	KNOWINGLY DISPOSE/CAUSE DISPOSAL OF MORE THAN 2000 POUNDS OR MORE THAN 400 CUBIC FEET OF PERSONAL CONSTRUCTION/DEMOLITION WASTE ON PROPERTY	M / D	N	N	N	M	1/1/2017
260.211-003Y20175599._	99	0 1 2 3	RECEIVE MONEY/GOODS/SERVICES TO PERMIT ANOTHER TO DISPOSE CONSTRUCT/DEMOLITION WASTE ON PROPERTY	F / E	C	N	N	F	1/1/2017
260.212-001Y20175599._	99	0 1 2 3	CRIMINAL DISPOSITION OF SOLID WASTE	F / E	C	N	N	F	1/1/2017
260.216-001N19935599._	99	0 1 2 3	ILLEGAL DISPOSAL OF WASTE IN ANOTHER'S RECEPTACLE	I	N	N	N	I	8/28/1993
260.260-001N19915599._	99	0 1 2 3	ILLEGAL DISPOSAL OF LEAD ACID BATTERY	M / C	N	N	N	M	1/1/1991
260.267-001N19955599._	99	0 1 2 3	SELL/OFFER FOR SALE/OFFER FOR PROMOTIONAL PURPOSES ALKALINE-MANGANESE OR BUTTON CELL MERCURIC-OXIDE BATTERY	M / C	N	N	N	M	8/28/1995
260.270-001Y20155599._	99	0 1 2 3	ILLEGAL DISPOSAL OF WASTE TIRES - SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
260.270-002N19915599._	99	0 1 2 3	ILLEGAL DISPOSAL OF WASTE TIRES - 1ST OFFENSE	M / C	N	N	N	M	1/1/1991
260.281-001Y20155599._	99	0 1 2 3	SELLING PRODUCTS IN UNLABELED PLASTIC CONTAINER	M / A	N	N	N	M	12/31/2015

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260.425-001Y19835599._	99	0 1 2 3	VIOLATION OF HAZARDOUS WASTE MANAGEMENT OR TRANSPORTATION PRACTICES - 2ND OFFENSE	F / UN	C	N	N	F	6/27/1983
260.425-002Y19835599._	99	0 1 2 3	VIOLATE HAZARDOUS WASTE MANAGEMENT/TRANSPORTING PRACTICE - 1ST OFFENSE	M / UN	N	N	N	M	6/27/1983
260.575-001Y20155599._	99	0 1 2 3	MINING COMPANY SUBMIT FALSE/FRAUDULENT INFORMATION REGARDING CLEAN-UP OF ENVIRONMENTAL VIOLATIONS	M / A	N	N	N	M	12/31/2015
263.070-001Y201555__._	12, 99	0 1 2 3	VIOLATE NURSERY DEALER REGISTRATION INSPECTION CERTIFICATE AND REQUIREMENTS OF THIS SECTION	M / A	N	N	N	M	12/31/2015
264.101-001Y20155599._	99	0 1 2 3	VIOLATION OF MISSOURI APICULTURE LAW	M / A	N	N	N	M	12/31/2015
265.494-001Y201526__._	02, 07, 99	0 1 2 3	ENGAGE IN MISLEADING/DECEPTIVE PRACTICE IN ADVERTISEMENT/OFFER FOR SALE/SELL/ALL OR PART OF CARCASS/FOOD PLAN	M / A	N	N	N	M	12/31/2015
266.165-001Y20157399._	99	0 1 2 3	KNOWINGLY FAIL TO OBTAIN A LICENSE TO MANUFACTURE/DISTRIBUTE COMMERCIAL FEED	M / A	N	N	N	M	12/31/2015
266.190-001Y20157399._	99	0 1 2 3	KNOWINGLY FAIL TO FILE A QUARTERLY TONNAGE REPORT REGARDING COMMERCIAL FEED	M / A	N	N	N	M	12/31/2015
267.230-001Y20155599._	99	0 1 2 3	QUARANTINE VIOLATIONS/INTERFERENCE WITH STATE VETERINARIAN NOTIFIED TO QUARANTINE ANIMALS	M / A	N	N	N	M	12/31/2015
268.151-001Y19717399._	99	0 2 3	BRAND/ATTEMPT TO BRAND/CAUSE TO BE BRANDED AN ANIMAL BELONGING TO ANOTHER	F / UN	C	N	N	F	9/28/1971
268.151-002Y19717399._	99	0 2 3	BRAND/ATTEMPT TO BRAND/CAUSE TO BE BRANDED AN ANIMAL USING THE RECORDED BRAND OF ANOTHER	F / UN	C	N	N	F	9/28/1971
269.020-001N19935599._	99	0 1 2 3	VIOLATING PROVISIONS REGARDING DISPOSAL OF DEAD ANIMALS	M / UN	N	N	N	M	8/28/1993
269.130-001N19925599._	99	0 1 2 3	FAIL TO HAVE VEHICLE USED TO TRANSPORT BODIES OF DEAD ANIMALS CONSTRUCTED TO PREVENT SEEPAGE/DRIPPING FROM BODIES/SEEN BY PUBLIC	M / UN	N	N	N	M	8/28/1992
270.260-001Y20175599._	99	0 1 2 3	RELEASE SWINE IN A WILD/FERAL STATE ON PUBLIC/PRIVATE LAND WITHOUT PROPER ENCLOSURE - 3RD OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
270.260-002Y20025599._	99	0 1 2 3	RELEASE SWINE IN A WILD/FERAL STATE ON PUBLIC/PRIVATE LAND WITHOUT PROPER ENCLOSURE	M / A	N	N	N	M	8/28/2002
270.270-001N20105599._	99	0 1 2 3	POSSESS OR TRANSPORT WILD BOAR OR CERTAIN SWINE ON OR THROUGH PUBLIC LAND WITHOUT PERMIT	M / A	N	N	N	M	8/28/2010
273.329-001Y20155599._	99	0 1 2 3	OPERATE ANIMAL CARE FACILITY AS A BREEDER OR DEALER WITHOUT LICENSE	M / A	N	N	N	M	12/31/2015
273.340-001N19925599._	99	0 1 2 3	DEALER PURCHASE OF ANIMALS FROM UNLICENSED PERSON	M / A	N	N	N	M	8/28/1992
273.347-001Y20115599._	99	0 1 2 3	CANINE CRUELTY - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	4/27/2011
273.347-002Y20115599._	99	0 1 2 3	CANINE CRUELTY - 1ST OFFENSE	M / C	N	N	N	M	4/27/2011
273.348-001Y20155599._	99	0 1 2 3	VIOLATING RULES/STANDARDS REGARDING ANIMAL CARE FACILITIES	M / A	N	N	N	M	12/31/2015
273.350-001N19925599._	99	0 1 2 3	SHIPMENT OF DISEASED ANIMALS	I	N	N	N	I	8/28/1992
273.359-001Y20155599._	99	0 1 2 3	HOUSING ANIMALS IN STACKED CAGES WITHOUT AN IMPERVIOUS BARRIER BETWEEN CAGE LEVELS	M / A	N	N	N	M	12/31/2015
276.421-001Y201726__._	02, 07, 99	0 1 2 3	FILING OF FALSE FINANCIAL STATEMENTS BY GRAIN DEALERS	F / D	C	N	N	F	1/1/2017
276.536-001Y20177399._	99	0 1 2 3	PROVIDE FALSE RECORDS OR WITHHOLD ACCOUNTS BY GRAIN DEALER	F / D	C	N	N	F	1/1/2017

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276.536-002N19867399._	99	0 1 2 3	VIOLATE PROVISIONS OF SECTION 276.536 REGARDING STOCKYARDS/GRAIN/PRODUCE EXCHANGES	M / B	N	N	N	M	4/22/1986
276.582-001N19932699._	99	0 1 2 3	FAILURE OF GRAIN DEALER TO DISPLAY LICENSING NOTICE	M / UN	N	N	N	M	8/28/1993
277.180-001Y201751__._	01, 02, 04, 05, 06, 07, 09, 10, 11, 13, 99	0 1 2 3	BRIBING LIVESTOCK MARKET OPERATOR OR VETERINARIAN TO VIOLATE PROVISIONS OF CHAPTER 277	F / E	C	N	N	F	1/1/2017
277.190-001Y200948__._	02, 99	0 1 2 3	VIOLATE LIVESTOCK HOLD ORDER FROM LAW ENFORCEMENT OR NONCOMPLIANCE PURSUANT TO THIS SECTION	M / A	N	N	N	M	8/28/2009
285.025-001Y20156199._	99	0 1 2 3	KNOWINGLY ACCEPT STATE ADMINISTERED/SUBSIDIZED TAX CREDIT/TAX ABATEMENT OR LOAN FROM STATE WHEN NEGLIGENTLY EMPLOYING AN ILLEGAL ALIEN	M / A	N	N	N	M	12/31/2015
285.035-001Y20085799._	99	0 1 2 3	EMPLOYER REQUIRING IMPLANT OF PERSONAL IDENTIFICATION MICROCHIP TECHNOLOGY INTO AN EMPLOYEE	M / A	N	N	N	M	8/28/2008
285.306-001Y20172699._	99	0 1 2 3	EMPLOYEE REFUSAL TO COMPLETE CHILD SUPPORT WITHHOLDING FORM	F / E	C	N	N	F	1/1/2017
285.308-001Y201726__._	07, 99	0 1 2 3	EMPLOYEE STATES ON WITHHOLDING FORM THAT CHILD SUPPORT IS NOT OWED WHEN SUCH EMPLOYEE KNOWINGLY OWES SUPPORT	F / E	C	N	N	F	1/1/2017
287.127-001Y20025599._	99	0 1 2 3	FAILURE OF EMPLOYER TO POST NOTICE REGARDING WORKER'S COMPENSATION COVERAGE	M / A	N	N	N	M	8/28/2002
287.128-001Y201726__._	02, 07, 99	0 1 2 3	VIOLATION OF ANY PROVISIONS OF RSMO 287.128.1, .2 OR .3 REGARDING CLAIMS FOR WORKER'S COMPENSATION BENEFITS - SUBSEQUENT OFFENSE	F / D	C	N	N	F	1/1/2017
287.128-002Y200526__._	02, 07, 99	0 1 2 3	VIOLATION OF ANY OF THE PROVISIONS OF SECTION 287.128.3 REGARDING CLAIMS FOR WORKER'S COMPENSATION BENEFITS - 1ST OFFENSE	M / A	N	N	N	M	8/28/2005
287.128-003Y201726__._	02, 07, 99	0 1 2 3	KNOWINGLY PRESENT/CAUSE TO BE PRESENTED A FALSE WORKER'S COMPENSATION CLAIM	F / E	C	N	N	F	1/1/2017
287.128-004Y201726__._	02, 07, 99	0 1 2 3	REFUSAL BY INSURANCE CO/SELF-INSURER TO COMPLY W/COMPENSATION OBLIGATION W/INTENT TO DEFRAUD	F / E	C	N	N	F	1/1/2017
287.128-005Y201726__._	02, 07, 99	0 1 2 3	PREPARE/PROVIDE INVALID CERTIFICATE OF INSURANCE AS PROOF OF WORKER'S COMP INSURANCE	F / E	C	N	N	F	1/1/2017
287.128-006Y201726__._	02, 07, 99	0 1 2 3	KNOWINGLY MISREPRESENT ANY FACT IN ORDER TO OBTAIN WORKER'S COMP INSURANCE AT LESS THAN THE PROPER RATE - SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
287.128-007Y200526__._	02, 07, 99	0 1 2 3	KNOWINGLY MISREPRESENT ANY FACT IN ORDER TO OBTAIN WORKER'S COMPENSATION INSURANCE AT LESS THAN THE PROPER RATE - 1ST OFFENSE	M / A	N	N	N	M	8/28/2005
287.128-008Y20055599._	99	0 1 2 3	FAILURE OF EMPLOYER TO INSURE LIABILITY UNDER WORKER'S COMPENSATION LAW - 1ST OFFENSE	M / A	N	N	N	M	8/28/2005
287.128-009Y20175599._	99	0 1 2 3	FAILURE OF EMPLOYER TO INSURE LIABILITY UNDER WORKER'S COMP LAW - SUBSEQUENT OFNS	F / E	C	N	N	F	1/1/2017
287.129-001Y200526__._	02, 07, 99	0 1 2 3	PRESENT/PREPARE CLAIM FOR WORKER'S COMPENSATION BENEFITS BY HEALTH CARE PROVIDER BASED ON FALSE BILLING PRACTICES - 1ST OFFENSE	M / A	N	N	N	M	8/28/2005
287.129-002Y201726__._	02, 07, 99	0 1 2 3	VIOLATION OF ANY OF THE PROVISIONS OF SEC 287.128.3 REGARDING CLAIMS FOR WORKER'S COMP BENEFITS	F / E	C	N	N	F	1/1/2017
287.290-001N19252699._	99	0 1 2 3	COLLECT WORKERS COMPENSATION INSURANCE COSTS FROM AN EMPLOYEE	M / UN	N	N	N	M	7/9/1925

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287.380-001N20055599._	99	0 1 2 3	FAILURE OF EMPLOYER/INSURER TO REPORT PERSONAL INJURY ACCIDENT WITHIN 30 DAYS OR SUBSEQUENT REPORTS WITHIN STATUTORY TIME FRAMES	M / UN	N	N	N	M	8/28/2005
288.250-001Y20177399._	99	0 1 2 3	INTENTIONALLY DISCLOSE OR FAIL TO PROTECT CONFIDENTIAL INFO RELATING TO UNEMPLOYMENT COMPENSATION CLAIM - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
288.250-002Y20087399._	99	0 1 2 3	INTENTIONALLY DISCLOSE OR FAIL TO PROTECT CONFIDENTIAL INFORMATION RELATING TO AN UNEMPLOYMENT COMPENSATION CLAIM	M / A	N	N	N	M	10/1/2008
288.380-001N197526__._	07, 99	0 1 2 3	MAKING FALSE STATEMENT REGARDING UNEMPLOYMENT BENEFITS	M / UN	N	N	N	M	1/1/1975
288.395-001Y20152699._	99	0 1 2 3	FRAUD/MISREPRESENTATION RELATED TO EMPLOYMENT SECURITY BENEFITS - 1ST OFFENSE	M / A	N	N	N	M	12/31/2015
288.395-002Y20172699._	99	0 1 2 3	FRAUD/MISREPRESENTATION RELATED TO EMPLOYMENT SECURITY BENEFITS - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
290.080-001N19557399._	99	0 1 2 3	FAILURE TO PAY WAGES WITHIN REQUIRED TIME	M / UN	N	N	N	M	8/29/1955
290.340-001N19697399._	99	0 1 2 3	WILLFULLY VIOLATED OR FAILED TO COMPLY WITH SECTIONS 290.210- 290.340 REGARDING PREVAILING HOURLY WAGES ON PUBLIC WORKS	M / B	N	N	N	M	8/28/1969
290.525-001N19907399._	99	0 1 2 3	HINDERING DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS REGARDING "MINIMUM WAGE ACT"	M / C	N	N	N	M	9/28/1990
290.575-001N19937399._	99	0 1 2 3	KNOWINGLY FAIL TO USE MISSOURI LABORERS OR LABORERS FROM NON-RESTRICTIVE STATES IN TIME OF EXCESSIVE UNEMPLOYMENT	I	N	N	N	I	8/28/1993
290.590-001N20177399._	99	0 1 2 3	REQUIRE ILLEGAL EMPLOYMENT CONDITIONS UNDER THIS SECTION	M / C	N	N	N	M	8/28/2017
292.615-001N19925599._	99	0 1 2 3	VIOLATING PROVISIONS REGARDING HAZARDOUS SUBSTANCES IN WORK PLACE	M / C	N	N	N	M	8/28/1992
292.630-001N19955599.0	99	0	FAILURE TO PROVIDE AT LEAST 1 PORTABLE TOILET PER 20 CONSTRUCTION WORKERS	M / UN	N	N	N	M	8/28/1995
294.110-001N19955599._	99	0 1 2 3	VIOLATION OF CHILD LABOR LAW	M / C	N	N	N	M	8/28/1995
301.010-001N201054__._0	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK WEIGHT LIMITS	I	N	N	N	T	4/16/2010
301.010-002N201054__._0	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK DIMENSION LIMITS	I	N	N	N	T	4/16/2010
301.010-003N201054__._0	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK TRACTOR WEIGHT LIMITS	I	N	N	N	T	4/16/2010
301.010-004N201054__._0	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK TRACTOR AXLE LIMITS	I	N	N	N	T	4/16/2010
301.020-001N198654__._0	06, 99	0	FAILURE TO REGISTER MOTOR VEHICLE/TRAILER ANNUALLY WITH DIRECTOR OF REVENUE	M / B	N	N	N	T	8/13/1986
301.020-002N198654__._0	06, 99	0	OWNER/LIENHOLDER FAILED TO SURRENDER TITLE OF RECONSTRUCTED VEHICLE TO DEPARTMENT OF REVENUE	M / B	N	N	N	T	8/13/1986
301.020-003N194954__._0	06, 99	0	FAIL TO REGISTER OUT-OF-STATE REGISTERED VEHICLE/TRAILER IN MISSOURI WHEN MISSOURI RESIDENT	M / B	N	N	N	T	8/28/1949
301.020-004N194954__._0	06, 99	0	FAIL TO REGISTER COMMERCIAL PROPERTY CARRYING VEHICLE FOR SUFFICIENT GROSS WEIGHT	M / B	N	N	N	T	8/28/1949

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301.020-005N194954__0	06, 99	0	FAIL TO REGISTER COMMERCIAL PROPERTY/PASSENGER CARRYING VEHICLE FOR THE SEATING CAPACITY FOR BEYOND LOCAL OPERATION	M / B	N	N	N	T	8/28/1949
301.020-006N194954__0	06, 99	0	FAIL TO REGISTER COMMERCIAL PROPERTY/PASSENGER CARRYING VEHICLE FOR BEYOND LOCAL OPERATION	M / B	N	N	N	M	8/28/1949
301.020-007N194954__0	06, 99	0	FAIL TO REGISTER VEHICLE AS COMMERCIAL MOTOR VEHICLE WHEN VEHICLE IS SO DESIGNED/CONSTRUCTED/MODIFIED	M / B	N	N	N	T	8/28/1949
301.041-001N200454__0	06, 99	0	FAIL TO DISPLAY REGISTRATION PLATE ON COMMERCIAL MOTOR VEHICLE	M / A	N	N	N	M	8/28/2004
301.069-001N200454__0	06, 99	0	VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS	I	N	N	N	I	8/28/2004
301.069-002N201254__0	06, 99	0	USE A REVOKED DRIVEAWAY LICENSE PLATE	M / A	N	N	N	T	8/28/2012
301.074-001N200954__0	06, 99	0	FAIL TO FURNISH ANNUAL PROOF OF VEHICLE INSPECTION AND DISABILITY TO DEPARTMENT OF REVENUE WHEN ISSUED A DISABLED VETERAN LICENSE	I	N	N	N	I	8/28/2009
301.114-001N198454__0	06, 99	0	OPERATE AS MOTOR VEHICLE TITLE SERVICE AGENT WITHOUT A LICENSE	M / A	N	N	N	M	8/13/1984
301.130-001N200954__0	06, 99	0	FAIL TO PROPERLY AFFIX OR DISPLAY TAB ON MOTOR VEHICLE LICENSE PLATE	I	N	N	N	I	8/28/2009
301.130-002N200954__0	06, 99	0	FAILED TO DISPLAY PLATES ON MOTOR VEHICLE/TRAILER	I	N	N	N	I	8/28/2009
301.130-003N200954__0	06, 99	0	FAIL TO PROPERLY AFFIX/FASTEN TO OR MAINTAIN MOTOR VEHICLE/TRAILER PLATES	I	N	N	N	I	8/28/2009
301.131-001N200954__0	06, 99	0	EXCEEDED 1,000 MILES PERSONAL USE OF HISTORIC MOTOR VEHICLE	I	N	N	N	I	8/28/2009
301.131-002N200954__0	06, 99	0	DISPLAYED HISTORIC PLATES WHEN USED FOR PURPOSES OTHER THAN EXHIBITION OR EDUCATION	I	N	N	N	I	8/28/2009
301.131-003N200954__0	06, 99	0	HISTORIC MOTOR VEHICLE OWNER FAILED TO MAINTAIN MILEAGE LOG	I	N	N	N	I	8/28/2009
301.133-001N200954__0	06, 99	0	OPERATE UNLICENSED SELF-PROPELLED CONSTRUCTIONS EQUIPMENT ON SATURDAY/SUNDAY/LEGAL HOLIDAY	I	N	N	N	I	8/28/2009
301.140-001N200954__0	06, 99	0	DISPLAYED OR POSSESSED MOTOR VEHICLE/TRAILER PLATES OF ANOTHER PERSON	I	N	N	N	I	8/28/2009
301.140-002N200954__0	06, 99	0	FAIL TO TRANSFER PLATES OF VEHICLE WITHIN 30 DAYS	I	N	N	N	I	8/28/2009
301.141-001N20052699_	99	0 1 2 3	PHYSICIAN OR OTHER HEALTH CARE PRACTITIONER FALSELY VERIFY OR CERTIFY A DISABILITY FOR A LICENSE PLATE	M / B	N	N	N	M	1/1/2005
301.141-002N200554__0	06, 99	0	FRAUDULENTLY OBTAIN/USE A DISABLED PERSON LICENSE PLATE/WINDSHIELD PLACARD	M / B	N	N	N	T	1/1/2005
301.142-001N198626__0	07, 99	0	IMPROPER CERTIFICATION FOR DISABLED LICENSE PLATE OR WINDSHIELD PLACARD	M / B	N	N	N	M	1/1/1986
301.142-002N199954__	06, 99	0 1 2 3	FRAUDULENT APPLICATION/RENEWAL/ISSUE OF DISABLED PERSON LICENSE PLATE OR WINDSHIELD PLACARD	M / A	N	N	N	M	8/28/1999
301.142-003N200554__0	06, 99	0	FAIL TO RETURN HANDICAP LICENSE PLATE/WINDSHIELD PLACARD OF DECEASED PERSON	M / B	N	N	N	M	1/1/2005
301.142-004N201854__0	06, 99	0	FAIL TO SURRENDER DISABLED LICENSE PLATE/REMOVABLE WINDSHIELD PLACARD WITHIN 30 DAYS TO DOR	I	N	N	N	I	8/28/2018
301.143-001N200554__0	06, 99	0	USE HANDICAP LICENSE PLATE/PLACARD WITHOUT AUTHORIZATION	M / B	N	N	N	M	1/1/2005

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301.143-002N198654__0	06, 99	0	PARKED IN SPACE RESERVED FOR PHYSICALLY DISABLED PERSON WITHOUT PROPER LICENSE/CARD	I	N	N	N	I	8/13/1986
301.150-001N200954__0	06, 99	0	FAILED TO REMOVE MONTHLY SERIES LICENSE PLATE ON SALE OR TRANSFER OF VEHICLE OWNERSHIP	I	N	N	N	I	8/28/2009
301.190-001N200954__0	06, 99	0	OPERATE MOTOR VEHICLE/TRAILER THAT NO TITLE HAS BEEN ISSUED FOR BY DEPARTMENT OF REVENUE SINCE VEHICLE WAS ACQUIRED/BUILT	I	N	N	N	I	8/28/2009
301.190-002N200954__0	06, 99	0	FAILURE TO COLLECT FEE IDENTIFICATION/ODOMETER VERIFICATION	I	N	N	N	I	8/28/2009
301.198-001N200454__0	06, 99	0	KNOWINGLY SUBMIT FALSE INFORMATION ABOUT TRANSFER OF VEHICLE	M / C	N	N	N	M	8/28/2004
301.198-002N200654__0	06, 99	0	FRAUDULENTLY FAIL TO SUBMIT NOTICE OF TRANSFER	M / C	N	N	N	M	1/1/2006
301.198-003N200454__0	06, 99	0	FAIL TO SUBMIT NOTICE OF TRANSFER	I	N	N	N	I	8/28/2004
301.200-001N200954__0	06, 99	0 1 2 3	DEALER FAILED TO DELIVER BILL OF SALE ON PRESCRIBED FORM	I	N	N	N	I	8/28/2009
301.210-001N200954__0	06, 99	0	SELL/PURCHASE MOTOR VEHICLE OR TRAILER REGISTERED IN THIS STATE WITHOUT TRANSFERRING CERTIFICATE OF OWNERSHIP	I	N	N	N	I	8/28/2009
301.210-002N200954__0	06, 99	0	FAILURE TO DELIVER/RECEIVE CERTIFICATE OF OWNERSHIP UPON SALE/TRANSFER OF OWNERSHIP OF MOTOR VEHICLE/TRAILER	I	N	N	N	I	8/28/2009
301.218-001N198654__0	06, 99	0	CONDUCTED BUSINESS OF SELLING USED MOTOR VEHICLE PARTS WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M / A	N	N	N	T	8/13/1986
301.218-002N198654__0	06, 99	0	CONDUCTED MOTOR VEHICLE SALVAGE BUSINESS WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M / A	N	N	N	T	8/13/1986
301.218-003N198654__0	06, 99	0	CONDUCTED BUSINESS OF REBUILDING/REPAIR 4 OR MORE WRECKED/DISMANTLED VEHICLES IN CALENDAR YEAR WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M / A	N	N	N	T	8/13/1986
301.218-004N198654__0	06, 99	0	CONDUCTED MOBILE BUSINESS OF SCRAPPING VEHICLES/PARTS FOR METAL WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M / A	N	N	N	T	8/13/1986
301.218-005N198654__0	06, 99	0	OPERATOR OF SALVAGE POOL SOLD VEHICLE TO PERSON NOT LICENSED AS SALVAGE DEALER	M / A	N	N	N	T	8/13/1986
301.218-006N198654__0	06, 99	0	SALVAGE POOL OPERATOR FAILED TO MAINTAIN PROPER RECORD OF VEHICLE SALES	M / A	N	N	N	T	8/13/1986
301.225-001N198654__0	06, 99	0	BUSINESS SELLING USED VEHICLE PARTS FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M / A	N	N	N	T	8/13/1986
301.225-002N198654__0	06, 99	0	BUSINESS SALVAGING VEHICLES FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M / A	N	N	N	T	8/13/1986
301.225-003N198654__0	06, 99	0	BUSINESS REBUILDING VEHICLES FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M / A	N	N	N	T	8/13/1986
301.225-004N198654__0	06, 99	0	SCRAP METAL PROCESSOR FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M / A	N	N	N	T	8/13/1986
301.227-001N198654__0	06, 99	0	SCRAP METAL OPERATOR ACQUIRED MOTOR VEHICLE/PARTS WITHOUT RECEIVING TITLE	M / A	N	N	N	T	8/13/1986
301.227-002N198654__0	06, 99	0	SCRAP METAL OPERATOR FAILED TO FORWARD TITLE TO DEPARTMENT OF REVENUE WITHIN 10 DAYS	M / A	N	N	N	T	8/13/1986
301.227-003N198654__0	06, 99	0	SCRAP METAL OPERATOR FAILED TO MAINTAIN PROPER RECORDS	M / A	N	N	N	T	8/13/1986
301.266-001N199354__0	06, 99	0	OPERATE VEHICLE FOR HIRE/CARRY LOAD WHILE OPERATING UNDER HUNTER'S PERMIT	M / A	N	N	N	T	8/28/1993

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301.271-001N200954__0	06, 99	0	FAILED TO REGISTER NONRESIDENT COMMERCIAL MOTOR VEHICLE (NO RECIPROCAL AGREEMENT)	I	N	N	N	I	8/28/2009
301.277-001N200954__0	06, 99	0	OPERATED COMMERCIAL MOTOR VEHICLE WHILE REGISTRATION REVOKED BY MISSOURI HIGHWAY RECIPROCITY COMMISSION FOR FAILURE TO PAY FEES	I	N	N	N	I	8/28/2009
301.277-002N200954__0	06, 99	0	FAILED TO REGISTER NONRESIDENT COMMERCIAL MOTOR VEHICLE (RECIPROCAL AGREEMENT)	I	N	N	N	I	8/28/2009
301.280-001N201254__0	06, 99	0	MAKE A FALSE STATEMENT/OMISSION IN MONTHLY SALES REPORT TO DOR	M / A	N	N	N	T	8/28/2012
301.300-001N200954__0	06, 99	0	FAIL TO FILE FOR DUPLICATE MOTOR VEHICLE/TRAILER PLATE/TAB OR CERTIFICATE OF OWNERSHIP WITHIN 5 DAYS OF LOSS/MUTILATION	I	N	N	N	I	8/28/2009
301.310-001N200954__0	06, 99	0	FAILED TO SURRENDER MUTILATED OR WORN PLATE WHEN DUPLICATE ISSUED	I	N	N	N	I	8/28/2009
301.320-001N200954__0	06, 99	0	DISPLAYED UNLAWFUL PLATE/PLACARD ON MOTOR VEHICLE/TRAILER	I	N	N	N	I	8/28/2009
301.330-001N200954__0	06, 99	0	FAILED TO DISPLAY NAME/ADDRESS ON COMMERCIAL MOTOR VEHICLE	I	N	N	N	I	8/28/2009
301.380-001N200954__0	06, 99	0	FAILURE TO COLLECT FEE FOR HOMEMADE TRAILER VERIFICATION	I	N	N	N	I	8/28/2009
301.390-001Y201726__._	02, 99	0 1 2 3	SALE/POSSESSION OF EQUIPMENT OR PARTS WITH ALTERED/MISSING/FALSIFIED IDENTIFICATION NUMBERS	F / E	C	N	N	F	1/1/2017
301.400-001Y20172699._	99	0 1 2 3	VIOLATE SECTION 301.400 RE REMOVAL OF MANUFACTURER'S NUMBER/MOTOR NUMBER/OTHER DISTINGUISHING NUMBER FROM MOTOR VEHICLE	F / D	C	N	N	F	1/1/2017
301.401-001Y20172699._	99	0 1 2 3	REMOVE OR DEFACE MANUFACTURER'S NUMBER ON SPECIAL MOBILE EQUIPMENT	F / E	C	N	N	F	1/1/2017
301.401-002Y20172699._	99	0 1 2 3	BUY/SELL/RECEIVE/POSSESS SPECIAL MOBILE EQUIPMENT THAT IS DEFACED/ALTERED/DESTROYED	F / E	C	N	N	F	1/1/2017
301.420-001N200954__._	06, 99	0 1 2 3	MADE FALSE STATEMENT IN OWNERSHIP REGISTRATION/APPLICATION/AGREEMENT	M / C	N	N	N	M	8/28/2009
301.559-001Y20177399._	99	0 1 2 3	FAILURE OF MOTOR VEHICLE DEALER/MANUFACTURER OR BOAT DEALER/MANUFACTURER TO OBTAIN LICENSE - SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
301.559-002Y19937399._	99	0 1 2 3	FAILURE OF A MOTOR VEHICLE DEALER/MANUFACTURER OR BOAT DEALER/MANUFACTURER TO OBTAIN A LICENSE - 1ST OFFENSE	M / A	N	N	N	M	8/28/1993
301.562-001N201254__0	06, 99	0	FAILURE OF MOTOR VEHICLE DEALER TO SURRENDER LICENSE OR PLATES ON DEMAND	M / A	N	N	N	T	8/28/2012
301.563-001N19937399._	99	0 1 2 3	REFUSAL OF SUBPOENA FROM DEPARTMENT OF REVENUE/REFUSAL TO BE SWORN/PRODUCE EVIDENCE	M / B	N	N	N	M	8/28/1993
301.570-001Y201754__0	06, 99	0	SALE OF 6 OR MORE MOTOR VEHICLES IN CALENDAR YEAR WITHOUT REGISTERING AS MOTOR VEHICLE DEALER - 2ND OR SUBSEQUENT CONVICTION	F / E	C	N	N	T	1/1/2017
301.570-002Y201254__0	06, 99	0	SALE OF 6 OR MORE MOTOR VEHICLES IN A CALENDAR YEAR WITHOUT BEING REGISTERED AS MOTOR VEHICLE DEALER	M / A	N	N	N	T	8/28/2012
301.580-001N201254__0	06, 99	0	FAIL TO SUBMIT REQUIRED REPORT TO DOR OF SPECIAL EVENT MOTOR VEHICLE AUCTION SALES	M / A	N	N	N	T	8/28/2012
301.620-001N200354__0	06, 99	0	FAILURE TO NAME LIENHOLDER IN APPLICATION FOR TITLE	M / A	N	N	N	M	7/1/2003



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301.640-001Y201754__._	06, 99	0 1 2 3	KNOW/INTENTIONALLY AND WITHOUT AUTHORIZATION SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON MOTOR VEHICLE/TRAILER	F / D	C	N	N	F	1/1/2017
301.703-001N200954__._	06, 99	0 1 2 3	FAILURE TO OBTAIN CERTIFICATE OF OWNERSHIP FOR ALL-TERRAIN VEHICLE	I	N	N	N	I	8/28/2009
301.707-001N200954__._	06, 99	0 1 2 3	OPERATING UNREGISTERED ALL-TERRAIN VEHICLE	I	N	N	N	I	8/28/2009
302.020-001Y201754__._0	05, 99	0	OPERATED VEHICLE ON HWY WITHOUT VALID LICENSE - 3RD AND SUBSEQUENT OFFENSE	F / E	C	N	Y	F	1/1/2017
302.020-002Y201754__._0	05, 99	0	OPERATED MOTORCYCLE WHEN DRIVER'S LICENSE NOT VALIDATED FOR SUCH OPERATION - 3RD AND SUBSEQUENT OFFENSE	F / E	C	N	Y	F	1/1/2017
302.020-003Y201754__._0	05, 99	0	OPERATE VEHICLE ON HIGHWAY WITHOUT A VALID LICENSE - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
302.020-004Y201754__._0	05, 99	0	OPERATE VEHICLE ON HIGHWAY WITHOUT A VALID LICENSE - 2ND OFFENSE	M / A	N	N	Y	M	1/1/2017
302.020-005Y201754__._0	05, 99	0	OPERATE MOTORCYCLE WHEN DRIVER'S LICENSE NOT VALIDATED FOR SUCH OPERATION - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
302.020-006Y201754__._0	05, 99	0	OPERATE MOTORCYCLE WHEN DRIVER'S LICENSE NOT VALIDATED FOR SUCH OPERATION - 2ND OFFENSE	M / A	N	N	Y	M	1/1/2017
302.020-007N201654__._0	06, 99	0	PERMIT UNVALIDATED LICENSEE TO OPERATE MOTORCYCLE - 1ST OFFENSE	M / UN	N	N	Y	T	4/15/2016
302.020-008N201654__._0	06, 99	0	OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 1ST OFFENSE	M / UN	N	N	Y	T	4/15/2016
302.020-008Y201754__._	05, 99	0 1 2 3	OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
302.020-009N201154__._0	06, 99	0	PERMIT UNVALIDATED LICENSEE TO OPERATE MOTORCYCLE - 2ND OR SUBSEQUENT OFFENSE	M / C	N	N	Y	T	8/28/2011
302.020-010N201154__._0	05, 99	0	OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 2ND OR SUBSEQUENT OFFENSE	M / C	N	N	Y	M	8/28/2011
302.020-011N199554__._0	06, 99	0	FAIL TO WEAR PROTECTIVE/APPROVED HEADGEAR WHEN ON MOTORCYCLE IN MOTION	I	N	N	N	I	8/28/1995
302.170-001Y20177399._	99	0 1 2 3	ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 3RD/SUBSEQUENT OFFENSE	F / D	C	N	N	F	8/28/2017
302.170-002Y20177399._	99	0 1 2 3	ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 2ND OFFENSE	F / E	C	N	N	F	8/28/2017
302.170-003Y20177399._	99	0 1 2 3	ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 1ST OFFENSE	M / A	N	N	N	M	8/28/2017
302.175-001N201454__._0	05, 99	0	FAILURE TO COMPLY WITH CONDITION OF RESTRICTED DRIVERS LICENSE (FOR VISION)	M / A	N	N	Y	M	1/1/2014
302.178-001N200654__._0	06, 99	0	VIOLATE PROVISIONS OF SECTIONS 302.130 OR 302.178 REGARDING INTERMEDIATE DRIVER'S LICENSE OR TEMPORARY INSTRUCTION PERMIT	I	N	N	Y	M	8/28/2006
302.200-001Y201554__._0	05, 99	0	OPERATED MOTOR VEHICLE WITHOUT OBTAINING NEW DRIVER'S LICENSE AFTER BEING REVOKED/SUSPENDED	M / UN	N	N	Y	M	12/31/2015
302.220-001Y201554__._0	06, 99	0	DISPLAY OR POSSESS FICTITIOUS, CANCELED, SUSPENDED, REVOKED OR ALTERED DRIVER'S LICENSE	M / A	N	N	Y	M	12/31/2015
302.220-002N197954__._0	06, 99	0	REPRESENTED THE DRIVER'S LICENSE OF ANOTHER PERSON TO BE HIS/HERS	M / UN	N	N	Y	M	1/1/1979
302.220-003N197554__._0	06, 99	0	LOANED DRIVER'S LICENSE TO ANOTHER PERSON	M / UN	N	N	Y	M	1/1/1975

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302.220-004N197554__0	06, 99	0	PROVIDED FRAUDULENT INFORMATION IN APPLICATION FOR DRIVER'S LICENSE	M / UN	N	N	Y	M	1/1/1975
302.230-001Y200454__0	06, 99	0	MADE FALSE STATEMENT/AFFIDAVIT OR KNOWINGLY SWORE/AFFIRMED FALSELY TO ANY MATTER REQUIRED BY SECTIONS 302.010-302.540	M / A	N	N	Y	M	7/9/2004
302.233-001Y20152699_	99	0 1 3	COMMITTS/ASSISTS ANOTHER IN COMMITTING FRAUD/DECEPTION DURING LICENSE EXAMINATION	M / A	N	N	Y	M	12/31/2015
302.233-002Y201526__	07, 99	0 1 2 3	KNOWINGLY CONCEAL/PROVIDE FALSE INFORMATION/COMMIT FRAUD IN APPLICATION FOR LICENSE/PERMIT	M / A	N	N	Y	M	12/31/2015
302.250-001N197554__0	06, 99	0	CAUSED OR KNOWINGLY PERMITTED CHILD OR WARD UNDER AGE 16 TO DRIVE MOTOR VEHICLE	M / UN	N	N	Y	M	1/1/1975
302.260-001N197554__0	06, 99	0	AUTHORIZE/KNOWINGLY PERMIT PERSON TO DRIVE MOTOR VEHICLE WHO HAD NO LEGAL RIGHT	M / UN	N	N	Y	M	1/1/1975
302.272-001Y201554__0	05, 99	0	OPERATE SCHOOL BUS WITHOUT A VALID SCHOOL BUS ENDORSEMENT	M / A	N	N	Y	M	12/31/2015
302.275-001N199754__0	06, 99	0	KNOWINGLY FAIL TO PROVIDE DEPARTMENT OF REVENUE WITHIN 10 DAYS THE NOTIFICATION REQUIREMENTS OF A BUS DRIVER WHO FAILED TO PASS DRUG/ALCOHOL TEST	I	N	N	N	I	8/28/1997
302.276-001Y201554__0	06, 99	0	OPERATED SCHOOL BUS WHILE ENDORSEMENT SUSPENDED (SUSPENDED FOR FAILURE TO PASS DRUG/ALCOHOL/CHEMICAL TEST)	M / A	N	N	Y	M	12/31/2015
302.291-001Y20157399_	99	0 1 2 3	KNOWINGLY VIOLATES CONFIDENTIALITY PROVISION RELATED TO INCOMPETENT/UNQUALIFIED DRIVER/FILES FALSE REPORT	M / A	N	N	N	M	12/31/2015
302.301-001N197554__0	06, 99	0	FAILED TO COMPLY WITH CONDITIONS OF RESTRICTED DRIVERS LICENSE (FOR PHYSICAL INFIRMITY)	M / C	N	N	Y	M	1/1/1975
302.304-001Y201554__0	05, 99	0	OPERATE MOTOR VEHICLE WHILE LICENSE REVOKED/SUSPENDED FOR FAILURE TO MAINTAIN PROOF OF IGNITION INTERLOCK DEVICE DUE TO POINT VIOLATION	M / A	N	N	Y	M	12/31/2015
302.321-003Y201754__	05, 99	0 1 2 3	DRIVING WHILE REVOKED/SUSPENDED - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
302.321-004Y201754__	05, 99	0 1 2 3	DRIVING WHILE REVOKED/SUSPENDED - 2ND OR 3RD OFFENSE	M / A	N	N	Y	M	1/1/2017
302.321-005Y201754__	05, 99	0 1 2 3	DRIVING WHILE REVOKED/SUSPENDED	F / E	C	N	Y	F	1/1/2017
302.574-001Y201754__	06, 99	0 1 2 3	FAILURE TO MAINTAIN PROOF WITH DOR - IGNITION INTERLOCK DEVICE	M / A	N	N	N	M	1/1/2017
302.574-002Y201754__	06, 99	0 1 2 3	FAILURE TO MAINTAIN PROOF WITH DOR -FINANCIAL RESPONSIBILITY	M / A	N	N	N	M	1/1/2017
302.592-001N201750__	06, 99	0 1 2 3	WILLFULLY REFUSE TO FURNISH REQUIRED ALCOHOL/DRUG RELATED RECORDS TO HWY PATROL/DOR	M / D	N	N	N	M	1/1/2017
302.725-001Y201554__0	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WITHOUT COMMERCIAL DRIVER'S LICENSE IN POSSESSION	M / A	N	N	Y	M	12/31/2015
302.725-002Y201554__0	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WITHOUT PROPER CLASS OF LICENSE/ENDORSEMENT	M / A	N	N	Y	M	12/31/2015
302.725-003Y201554__0	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WITHOUT COMMERCIAL MOTOR VEHICLE DRIVER'S LICENSE	M / A	N	N	Y	M	12/31/2015
302.725-004Y201554__0	05, 99	0	VIOLATE OPERATOR'S LICENSE RESTRICTION WHILE OPERATING A COMMERCIAL MOTOR VEHICLE	M / A	N	N	Y	M	12/31/2015
302.727-001Y201754__	05, 99	0 1 2 3	DRIVE COMMERCIAL MOTOR VEHICLE WHILE REVOKED-4TH/SUBSEQUENT OFFENSE	F / E	C	N	Y	F	1/1/2017

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302.727-002Y201754__._	05, 99	0 1 2 3	DRIVE COMMERCIAL MOTOR VEHICLE WHILE REVOKED - 2ND/3RD OFFENSE	F / E	C	N	Y	F	1/1/2017
302.727-003Y201554__._0	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS DISQUALIFIED FROM OPERATING A COMMERCIAL MOTOR VEHICLE	M / A	N	N	Y	M	12/31/2015
302.727-004Y201554__._0	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WHILE COMMERCIAL DRIVER'S LICENSE IS REVOKED/SUSPENDED/CANCELLED	M / A	N	N	Y	M	12/31/2015
302.755-001N199554__._0	06, 99	0	VIOLATED AN OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 1ST OFFENSE	M / A	N	N	Y	T	8/28/1995
302.755-002N199554__._0	06, 99	0	VIOLATED AN OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	Y	T	8/28/1995
302.755-003N200554__._0	05, 99	0	VIOLATE OUT-OF-SERVICE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 16 PASSENGERS INCLUDING DRIVER - 1ST OFFENSE	M / A	N	N	Y	T	9/30/2005
302.755-004N200554__._0	05, 99	0	VIOLATE OUT-OF-SERVICE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 16 PASSENGERS INCLUDING DRIVER - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	Y	T	9/30/2005
302.755-005N200554__._0	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 1ST OFFENSE	M / A	N	N	Y	T	9/30/2005
302.755-006N200554__._0	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 2ND OFFENSE	M / A	N	N	Y	T	9/30/2005
302.755-007N200554__._0	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 3RD OR SUBSEQUENT OFFENSE	M / A	N	N	Y	T	9/30/2005
302.780-001N201754__._	05, 99	0 1 2 3	DRIVE COMMERCIAL VEHICLE WITH WILLFUL/WANTON DISREGARD FOR SAFETY	M / B	N	N	Y	T	1/1/2017
302.780-003N201754__._	03, 99	0 1 2 3	DRIVE COMMERCIAL MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE	M / B	N	N	Y	M	1/1/2017
303.024-001Y201726__._	07, 99	0 1 2 3	PRODUCE/MANUFACTURE/SELL/DISTRIBUTE FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD	F / E	C	N	N	F	1/1/2017
303.024-002N200926__._	07, 99	0 1 2 3	POSSESS FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD	M / B	N	N	N	M	8/28/2009
303.025-002N201754__._0	05, 99	0	OPERATE MOTOR VEHICLE OWNED BY ANOTHER KNOWING OWNER OF VEHICLE HAS NOT MAINTAINED FINANCIAL RESPONSIBILITY - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
303.025-003N201754__._0	05, 99	0	OWNER OPERATE MOTOR VEHICLE WITHOUT MAINTAINING FINANCIAL RESPONSIBILITY (MOTOR VEHICLE REQUIRED TO BE REGISTERED) - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
303.025-004N201754__._0	05, 99	0	OWNER OPERATE MOTOR VEHICLE WITHOUT MAINTAINING FINANCIAL RESPONSIBILITY (MOTOR VEHICLE REQUIRED TO BE REGISTERED) - 2ND/SUBS OFFENSE	M / UN	N	N	Y	M	1/1/2017
303.025-005N201754__._0	05, 99	0	PERMIT ANOTHER TO OPERATE MOTOR VEHICLE WITHOUT FINANCIAL RESPONSIBILITY (MOTOR VEHICLE REQUIRED TO BE REGISTERED) - 1ST OFFENSE	M / D	N	N	Y	M	1/1/2017
303.025-006N201754__._0	05, 99	0	PERMIT ANOTHER TO OPERATE MOTOR VEHICLE WITHOUT FINANCIAL RESPONSIBILITY (MOTOR VEHICLE REQUIRED TO BE REGISTERED) - 2ND/SUBS OFFENSE	M / UN	N	N	Y	M	1/1/2017
303.025-007N201754__._0	05, 99	0	OPERATE MOTOR VEHICLE OWNED BY ANOTHER KNOWING OWNER OF VEHICLE HAS NOT MAINTAINED FINANCIAL RESPONSIBILITY - 2ND/SUBS OFFENSE	M / UN	N	N	Y	M	1/1/2017

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303.040-001N198754__0	06, 99	0	FAILED TO REPORT ACCIDENT TO DEPARTMENT OF REVENUE WITHIN 30/10 DAYS	M / B	N	N	Y	M	7/1/1987
303.178-001N199954__0	06, 99	0	KNOWINGLY DISPLAY INVALID EVIDENCE OF LIABILITY INSURANCE	M / A	N	N	Y	M	8/28/1999
303.179-001N199954__0	06, 99	0	KNOWINGLY ALTER, MAKE, SELL, MAKE AVAILABLE AN INVALID/COUNTERFEIT INSURANCE CARD	M / A	N	N	N	M	8/28/1999
303.330-001N198754__0	06, 99	0	REFUSED TO SURRENDER DRIVER LICENSE/REGISTRATION TO DEPARTMENT OF REVENUE WHEN LICENSE SUSPENDED OR REVOKED	M / B	N	N	N	M	7/1/1987
303.370-001N198754__0	05, 99	0	DRIVE MOTOR VEHICLE ON HIGHWAY WHILE OWNER'S REGISTRATION IS SUSPENDED/REVOKED PURSUANT TO CHAPTER 303	M / UN	N	N	N	M	7/1/1987
303.370-002Y201554__0	06, 99	0	FORGED/MISREPRESENTED MOTOR VEHICLE ACCIDENT OR FINANCIAL RESPONSIBLTY INFORMATION TO DEPARTMENT OF REVENUE KNOWINGLY	M / A	N	N	Y	M	12/31/2015
303.370-003N198754__0	05, 99	0	DRIVE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER'S LICENSE IS SUSPENDED/REVOKED PURSUANT TO CHAPTER 303	M / UN	N	N	Y	M	7/1/1987
303.406-001Y201554__0	06, 99	0	KNOWINGLY DISCLOSE INFORMATION RECEIVED FROM INSURANCE COMPANIES	M / A	N	N	N	M	12/31/2015
304.010-001N199654__0	06, 99	0	WEIGHT OF VEHICLE EXCEEDED ROAD/BRIDGE LIMIT APPROVED BY HIGHWAY AND TRANSPORTATION COMMISSION IN 2ND/3RD/4TH CLASS COUNTY	M / C	N	N	N	T	3/13/1996
304.010-002N199954__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 1-5 MILES PER HOUR)	I	N	N	Y	I	7/1/1999
304.010-003N199954__0	05, 99	0	EXCEED POSTED SPEED LIMIT (EXCEEDED BY 6-10 MILES PER HOUR)	M / C	N	N	Y	T	7/1/1999
304.010-004N199954__0	05, 99	0	EXCEED POSTED SPEED LIMIT (EXCEEDED BY 11-15 MILES PER HOUR)	M / C	N	N	Y	T	7/1/1999
304.010-005N199954__0	05, 99	0	EXCEED POSTED SPEED LIMIT (EXCEEDED BY 16-19 MILES PER HOUR)	M / C	N	N	Y	T	7/1/1999
304.010-006N201154__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 20 - 25 MILES PER HOUR)	M / B	N	N	Y	T	4/15/2011
304.010-007N201154__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 26 MILES PER HOUR OR MORE)	M / B	N	N	Y	T	4/15/2011
304.011-001N197554__0	05, 99	0	DROVE AT SUCH SLOW SPEED TO IMPEDE/BLOCK NORMAL AND REASONABLE TRAFFIC MOVEMENT	M / UN	N	N	Y	T	1/1/1975
304.011-002N199654__0	05, 99	0	DROVE AT SPEED LESS THAN 40 MILES PER HOUR ON INTERSTATE HIGHWAY	M / C	N	N	Y	T	3/13/1996
304.012-001N199554__0	05, 99	0	OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER	M / B	N	N	Y	T	8/28/1995
304.012-002N199654__0	05, 99	0 1 2 3	OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER- INVOLVING AN ACCIDENT	M / A	N	N	Y	M	3/13/1996
304.013-001N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE UPON HIGHWAY	M / C	N	N	Y	T	8/28/1990
304.013-002N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHIN STREAM OR RIVER	M / C	N	N	N	T	8/28/1990
304.013-003N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT OPERATOR'S OR CHAUFFEUR'S LICENSE	M / C	N	N	Y	T	8/28/1990
304.013-004N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY IN EXCESS OF 30 MILES PER HOUR	M / C	N	N	Y	T	8/28/1990
304.013-005N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT PROPER BICYCLE SAFETY FLAG	M / C	N	N	N	T	8/28/1990

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304.013-006N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE IN CARELESS MANNER -ENDANGER PERSON OR PROPERTY OF ANOTHER	M / C	N	N	Y	T	8/28/1990
304.013-007Y198854__0	04, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	M / C	N	N	Y	M	4/19/1988
304.013-008N199054__0	05, 99	0	PERSON UNDER 18 YEARS OF AGE OPERATED ALL-TERRAIN VEHICLE WITHOUT SECURELY FASTENED SAFETY HELMET ON HEAD	M / C	N	N	N	T	8/28/1990
304.013-009N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH	M / C	N	N	Y	T	8/28/1990
304.013-010N199754__0	05, 99	0	HANDICAPPED PERSON OPERATED ALL-TERRAIN VEHICLE ON PRIMARY HIGHWAY	M / C	N	N	Y	T	8/28/1997
304.013-011N199054__0	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE FOR AGRICULTURAL PURPOSES BETWEEN SUNSET AND SUNRISE	M / C	N	N	Y	T	8/28/1990
304.013-012N199754__0	05, 99	0	HANDICAPPED PERSON OPERATED ALL-TERRAIN VEHICLE ON ROADWAY BETWEEN THE HOURS OF OFFICIAL SUNSET AND SUNRISE	M / C	N	N	Y	T	8/28/1997
304.015-001N201054__._	05, 99	0 1 2 3	CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES	M / C	N	N	N	M	8/28/2010
304.015-002N201054__._	05, 99	0 1 2 3	CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-003N201054__._	05, 99	0 1 2 3	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES	M / C	N	N	Y	T	8/28/2010
304.015-004N201054__._	05, 99	0 1 2 3	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES- CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-005N196054__._	05, 99	0 1 2 3	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES- RESULTING IN AN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-006N196054__._	05, 99	0 1 2 3	CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES - RESULTING IN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-007N196054__0	05, 99	0	MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION - RESULTING IN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-008N201054__._	05, 99	0 1 2 3	MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION	M / C	N	N	Y	T	8/28/2010
304.015-009N201054__._	05, 99	0 1 2 3	MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-010N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-011N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES	M / C	N	N	Y	T	8/28/2010
304.015-012N201054__._	05, 99	0 1 2 3	DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-013N201054__._	05, 99	0 1 2 3	DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS	M / C	N	N	Y	T	8/28/2010
304.015-014N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH	M / C	N	N	Y	T	8/28/2010

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304.015-015N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-016N196054__._0	05, 99	0	FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH - RESULTING IN AN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-017N196054__._0	05, 99	0	DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS - RESULTING IN AN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-018N196054__._0	05, 99	0	FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES - RESULTING IN AN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-019N196054__._0	05, 99	0	DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC - RESULTING IN AN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-020N196054__._0	05, 99	0	FAIL TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES WHEN TRAVEL AT SPEED LESS THAN NORMAL - RESULT IN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-021N196054__._0	05, 99	0	FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN THE SAME DIRECTION - RESULTING IN AN ACCIDENT	M / A	N	N	Y	M	8/28/1960
304.015-022N201054__._	05, 99	0 1 2 3	DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC	M / C	N	N	Y	T	8/28/2010
304.015-023N201054__._	05, 99	0 1 2 3	DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-024N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES WHEN TRAVELING AT SPEED LESS THAN NORMAL	M / C	N	N	Y	T	8/28/2010
304.015-025N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES WHEN TRAVELING AT SPEED LESS THAN NORMAL - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-026N201054__._0	05, 99	0	FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN SAME DIRECTION	M / C	N	N	Y	T	8/28/2010
304.015-027N201054__._	05, 99	0 1 2 3	FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN THE SAME DIRECTION - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-028N201054__._	05, 99	0 1 2 3	TRUCK MORE THAN 48,000 POUNDS FAIL TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	Y	T	8/28/2010
304.015-029N201054__._	05, 99	0 1 2 3	TRUCK MORE THAN 48,000 POUNDS FAILS TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES	M / C	N	N	Y	T	8/28/2010
304.015-030N200854__._	05, 99	0 1 2 3	TRUCK MORE THAN 48,000 POUNDS FAIL TO DRIVE IN RIGHT HAND LANE OF ROADWAY WITH 3 OR MORE LANES - RESULT IN ACCIDENT	M / A	N	N	Y	M	8/28/2008
304.015-031N201054__._0	05, 99	0	FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE	M / C	N	N	N	T	8/28/2010
304.015-032N201054__._0	05, 06, 99	0	FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M / B	N	N	N	T	8/28/2010
304.015-033N201054__._	05, 06, 99	0 1 2 3	FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE - RESULTING IN AN ACCIDENT	M / A	N	N	N	M	8/28/2010
304.016-001N197554__._0	05, 99	0	CUT IN ON OVERTAKEN VEHICLE	M / C	N	N	Y	T	1/1/1975

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304.016-002N197554__0	05, 99	0	PASSED VEHICLE ON RIGHT AND TRAVELED OFF MAIN PORTION OF ROAD	M / C	N	N	Y	T	1/1/1975
304.016-003N197554__0	05, 99	0	PASSED VEHICLE AND INTERFERED WITH APPROACHING TRAFFIC	M / C	N	N	Y	T	1/1/1975
304.016-004N197554__0	05, 99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WHEN VIEW OBSTRUCTED BY HILL/CURVE	M / C	N	N	Y	T	1/1/1975
304.016-005N197554__0	05, 99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF BRIDGE/VIADUCT/TUNNEL WHEN VIEW OBSTRUCTED	M / C	N	N	Y	T	1/1/1975
304.016-006N197554__0	05, 99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF INTERSECTION OR RAILROAD GRADE CROSSING	M / C	N	N	Y	T	1/1/1975
304.016-007N197554__0	05, 99	0	INCREASED SPEED WHILE BEING PASSED	M / C	N	N	Y	T	1/1/1975
304.017-001N197554__0	05, 99	0	CAR/MOTORCYCLE/TRUCK UNDER 18,000 POUNDS FOLLOWED ANOTHER VEHICLE TOO CLOSELY	M / C	N	N	Y	T	1/1/1975
304.017-002N197554__0	05, 99	0	TRUCK - 18,000 POUNDS OR MORE/BUS FOLLOWED ANOTHER VEHICLE TOO CLOSELY	M / C	N	N	Y	T	1/1/1975
304.019-001N197554__0	05, 99	0	STOPPED/DECREASED SPEED/TURNED FROM DIRECT COURSE/MOVED VEHICLE RIGHT/LEFT WHEN UNSAFE	M / C	N	N	Y	T	1/1/1975
304.019-002N197554__0	05, 99	0	FAILED TO SIGNAL/GAVE IMPROPER SIGNAL WHEN STOPPING/TURNING LEFT OR RIGHT	M / C	N	N	Y	T	1/1/1975
304.022-001N200654__0	05, 99	0	FAIL TO YIELD TO AN EMERGENCY VEHICLE SOUNDING SIREN AND DISPLAYING RED/BLUE LIGHT	M / A	N	N	Y	T	8/28/2006
304.022-002N200654__0	05, 99	0	FAILED TO PROCEED WITH CAUTION/YIELD RIGHT OF WAY/REDUCE SPEED WHEN APPROACHING A STATIONARY EMERGENCY VEHICLE DISPLAYING EMERGENCY LIGHTS	M / A	N	N	Y	T	8/28/2006
304.022-003N200654__0	05, 99	0	ACTIVATE SIREN/WARNING LIGHTS ON EMERGENCY VEHICLE WHEN NOT IN PURSUIT OR ON AN EMERGENCY MISSION	M / A	N	N	Y	T	8/28/2006
304.022-004N201254__0	05, 99	0	FAILED TO YIELD TO STATIONARY VEHICLE DISPLAYING AMBER OR AMBER & WHITE LIGHTS	M / A	N	N	Y	T	8/28/2012
304.022-005N197154__0	05, 99	0	FAILURE OF STREETCAR MOTORMAN TO STOP CAR CLEAR OF INTERSECTION UNTIL EMERGENCY VEHICLE HAS PASSED	M / A	N	N	Y	T	9/28/1971
304.023-001N195354__0	05, 99	0	IMPROPER PASSING OF A STREETCAR	M / C	N	N	Y	T	8/29/1953
304.024-001N199654__0	06, 99	0	STOP OR PARK VEHICLE IN PROHIBITED AREA ESTABLISHED BY MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION	I	N	N	N	I	8/28/1996
304.029-001N200454__0	05, 99	0	UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITH A POSTED SPEED LIMIT GREATER THAN 35 MPH	M / UN	N	N	Y	T	8/28/2004
304.029-002N200454__0	05, 99	0	UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITHOUT PROOF OF FINANCIAL RESPONSIBILITY	M / UN	N	N	Y	T	8/28/2004
304.029-003N200454__0	05, 99	0	UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITHOUT A VALID DRIVER'S LICENSE	M / UN	N	N	Y	T	8/28/2004
304.030-001N197554__0	05, 99	0	FAILED TO STOP LOADED BUS OR HAZARDOUS/INFLAMMABLE/CORROSIVE MATERIALS TRUCK FOR RAILROAD GRADE CROSSING	M / UN	N	N	Y	T	1/1/1975
304.031-001N200454__0	06, 99	0	UNLAWFULLY USE A TRAFFIC SIGNAL PREEMPTION SYSTEM TO CONTROL TRAFFIC	M / B	N	N	Y	T	8/28/2004
304.032-001N200854__0	03, 04, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	M / C	N	N	Y	T	8/28/2008
304.032-002N200854__0	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY WITHOUT OPERATOR'S OR CHAUFFEUR'S LICENSE	M / C	N	N	Y	T	8/28/2008

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304.032-003N200854__0	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE UPON HIGHWAY	M / C	N	N	Y	T	8/28/2008
304.032-004N200854__0	05, 99	0	HANDICAPPED PERSON OPERATED UTILITY VEHICLE ON PRIMARY HIGHWAY	M / C	N	N	Y	T	8/28/2008
304.032-005N200854__0	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE WITHIN STREAM OR RIVER	M / C	N	N	N	T	8/28/2008
304.032-006N200854__0	05, 99	0	HANDICAPPED PERSON OPERATED UTILITY VEHICLE ON ROADWAY BETWEEN SUNSET AND SUNRISE	M / C	N	N	Y	T	8/28/2008
304.032-007N200854__0	05, 99	0 1 2 3	UNLAWFULLY OPERATE UTILITY VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH	M / C	N	N	Y	T	8/28/2008
304.032-008N200854__0	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY FOR AGRICULTURAL PURPOSES BETWEEN SUNSET AND SUNRISE WITHOUT PROPER LIGHTING	M / C	N	N	Y	T	8/28/2008
304.032-009N200854__0	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE IN CARELESS MANNER - ENDANGER PERSON OR PROPERTY OF ANOTHER	M / C	N	N	Y	T	8/28/2008
304.032-010N201354__0	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY IN EXCESS OF 45 MPH	M / C	N	N	Y	T	8/27/2013
304.033-001N201254__0	05, 99	0	UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE ON A HIGHWAY - WITHOUT A VALID LICENSE	M / UN	N	N	Y	T	8/28/2012
304.033-002N201254__0	05, 99	0	UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE ON A HIGHWAY	M / UN	N	N	Y	T	8/28/2012
304.033-003N201254__0	05, 99	0	UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE - OTHER THAN WITHOUT A VALID LICENSE	M / UN	N	N	N	T	8/28/2012
304.035-001N200154__0	05, 99	0 1 2 3	DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT SPACE	M / C	N	N	Y	T	8/28/2001
304.035-002N200154__0	05, 99	0 1 2 3	DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT UNDERCARRIAGE CLEARANCE ON VEHICLE	M / C	N	N	Y	T	8/28/2001
304.035-003N198854__0	05, 99	0	FAILURE TO OBEY TRAFFIC CONTROL DEVICE/DIRECTION OF ENFORCEMENT OFFICIAL AT RAILROAD CROSSING	M / C	N	N	Y	T	8/13/1988
304.035-004N198854__0	05, 99	0	FAILURE TO STOP AT RAILROAD TRACK	M / C	N	N	Y	T	8/13/1988
304.035-005N198854__0	05, 99	0	FAILURE TO OBEY RAILROAD HIGHWAY GRADE CROSSING RESTRICTIONS NOT SPECIFIED	M / C	N	N	Y	T	8/13/1988
304.035-006N200454__0	05, 99	0	FAIL TO SLOW COMMERCIAL MOTOR VEHICLE WHEN APPROACHING RAILROAD GRADE CROSSING	M / C	N	N	Y	T	8/28/2004
304.044-001N197554__0	05, 99	0	FOLLOWED ANOTHER BUS/TRUCK CLOSER THAN 300 FEET	M / C	N	N	Y	T	1/1/1975
304.050-001Y201754__0	06, 99	0	FAIL TO STOP FOR SCHOOL BUS RECEIVING/DISCHARGING SCHOOL CHILDREN-INJURY TO CHILD/SEC 304.070	F / E	C	N	Y	F	1/1/2017
304.050-002Y201754__0	06, 99	0	FAIL TO STOP FOR SCHOOL BUS RECEIVING/DISCHARGING SCHOOL CHILDREN-DEATH OF CHILD/SEC 304.070	F / D	C	N	Y	F	1/1/2017
304.050-003N194954__0	05, 99	0	FAILED TO STOP FOR SCHOOL BUS THAT IS RECEIVING/DISCHARGING SCHOOL CHILDREN	M / A	N	N	Y	T	10/14/1949
304.050-004N201754__0	06, 99	0	FAILED TO HAVE SIGNS ON SCHOOL BUS/EQUIP SCHOOL BUS WITH MECHANIC/ELECTRIC SIGNALING DEVICE	M / C	N	N	N	T	1/1/2017
304.050-005N199854__0	06, 99	0	FAIL TO EQUIP SCHOOL BUS WITH CROSSING CONTROL ARM	M / A	N	N	N	T	7/1/1998
304.050-008N194954__0	05, 99	0	SCHOOL BUS DRIVER FAILED TO PERMIT FOLLOWING VEHICLE TO PASS	M / A	N	N	Y	T	10/14/1949
304.075-001N195554__0	06, 99	0	FAILED TO REMOVE OR COVER SIGNS ON SCHOOL BUS WHEN USED FOR PURPOSE OTHER THAN TRANSPORTING SCHOOL CHILDREN	M / C	N	N	N	T	8/29/1955



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304.079-001N200454__0	06, 99	0	FAIL TO PROVIDE PROPER AUTHORIZATION FOR PARKING VEHICLE IN HANDICAP ZONE	M / A	N	N	N	T	8/28/2004
304.079-002N200554__0	05, 99	0	OPERATE/DRIVE MOTOR VEHICLE WITH DISABLED PLACARD HANGING FROM REARVIEW MIRROR	M / UN	N	N	N	T	1/1/2005
304.080-001N197754__0	05, 99	0	FAILED TO YIELD TO BLIND PEDESTRIAN WITH GUIDE DOG OR WHITE CANE	M / UN	N	N	Y	T	9/28/1977
304.130-001N199954__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 1-5 MILES PER HOUR)	I	N	N	Y	I	7/1/1999
304.130-002N199954__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 6-10 MILES PER HOUR)	I	N	N	Y	I	7/1/1999
304.130-003N199954__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 11-15 MILES PER HOUR)	I	N	N	Y	I	7/1/1999
304.130-004N199954__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT- 1ST CLASS COUNTY (EXCEEDED BY 16-19 MILES PER HOUR)	I	N	N	Y	I	7/1/1999
304.130-005N201154__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 20 - 25 MILES PER HOUR)	I	N	N	Y	I	4/15/2011
304.130-006N201154__0	05, 99	0	EXCEEDED POSTED SPEED LIMIT - 1ST CLASS COUNTY (EXCEEDED BY 26 MILES PER HOUR OR MORE)	I	N	N	Y	I	4/15/2011
304.151-001N199654__.	06, 99	0 1 2 3	FAILURE TO MOVE VEHICLE WHICH IS OBSTRUCTING FLOW OF TRAFFIC	I	N	N	N	I	3/13/1996
304.153-001Y201654__.	06, 99	0 1 2 3	PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 3RD OR SUBSEQUENT OFFENSE	F / D	C	N	N	F	8/28/2016
304.153-002Y201654__.	06, 99	0 1 2 3	PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 2ND OFFENSE	M / A	N	N	N	M	8/28/2016
304.153-003Y201654__.	06, 99	0 1 2 3	PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 1ST OFFENSE	M / D	N	N	N	M	1/1/2017
304.156-001N199654__0	06, 99	0	FAIL TO MAKE APPLICATION FOR JUNKING OR SALVAGE CERTIFICATE TITLE WITHIN 30 DAYS OF PURCHASING ABANDONED PROPERTY FROM MUNICIPALITY OR COUNTY	I	N	N	N	I	8/28/1996
304.157-001N199654__.	06, 99	0 1 2 3	LANDOWNER TOWED ABANDONED PROPERTY WITHOUT AUTHORIZATION OF LAW ENFORCEMENT OFFICER WHEN NOT PRESENT/WHEN NO SIGN DISPLAYED WARNS SUCH	M / C	N	N	N	T	8/28/1996
304.158-001N199654__.	06, 99	0 1 2 3	ANY VIOLATION OF TOWING REGULATIONS FROM SECTION 304.155 TO 304.158	M / A	N	N	N	T	8/28/1996
304.160-001N197554__0	06, 99	0	FAIL TO MAKE REASONABLE EFFORT TO CLEAR HIGHWAY OF SUBSTANCE CAUSING INJURY TO TIRES/VEHICLE WHEN DROPPED ON PURPOSE/ACCIDENT	M / UN	N	N	N	T	1/1/1975
304.170-001N197954__0	06, 99	0	OPERATE/TRANSPORT IMPLEMENTS OF HUSBANDRY ON HIGHWAY BETWEEN SUNSET AND SUNRISE	M / UN	N	N	N	T	4/13/1979
304.170-002N197954__0	06, 99	0	OPERATED IMPLEMENTS OF HUSBANDRY ON STATE HIGHWAY WITHOUT OPERATOR'S LICENSE	M / UN	N	N	N	T	4/13/1979
304.170-003N198354__0	06, 99	0	OPERATED SLUDGE DISPOSAL UNIT ON INTERSTATE HIGHWAY	M / UN	N	N	N	T	3/30/1983
304.170-004N198354__0	06, 99	0	OPERATED SLUDGE DISPOSAL UNIT IN VIOLATION OF SPECIAL PERMIT	M / UN	N	N	N	T	3/30/1983
304.170-005N197554__0	06, 99	0	WIDTH OF VEHICLE EXCEEDED 8 1/2 FEET	M / UN	N	N	N	T	1/1/1975
304.170-006N199254__0	06, 99	0	WIDTH OF SLUDGE DISPOSAL UNIT EXCEEDED 11 1/2 FEET	M / UN	N	N	N	T	6/26/1992
304.170-007N197554__0	06, 99	0	HEIGHT OF VEHICLE EXCEEDED 13 1/2 OR 14 FEET	M / UN	N	N	N	T	1/1/1975

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304.170-008N197554__0	06, 99	0	LENGTH OF SINGLE MOTOR VEHICLE EXCEEDED 45 FEET	M / UN	N	N	N	T	1/1/1975
304.170-009N197554__0	06, 99	0	LENGTH OF BUS EXCEEDED 45/46/47 FEET	M / UN	N	N	N	T	1/1/1975
304.170-010N197554__0	06, 99	0	LENGTH OF TRUCK AND OTHER COMBINED VEHICLE(S) EXCEEDED 55 FEET	M / UN	N	N	N	T	1/1/1975
304.170-011N197554__0	06, 99	0	LENGTH OF TRACTOR AND SEMI-TRAILER EXCEEDED 60 FEET	M / UN	N	N	N	T	1/1/1975
304.170-012N197554__0	06, 99	0	LENGTH OF TRACTOR, SEMI-TRAILER AND TRAILER/TRUCK AND TRAILERS EXCEEDED 65 FEET	M / UN	N	N	N	T	1/1/1975
304.170-013N197554__0	06, 99	0	LENGTH OF SEMI-TRAILER/TRAILER EXCEEDED 28-28 1/2 FEET	M / UN	N	N	N	T	1/1/1975
304.170-014N197554__0	06, 99	0	LENGTH OF SEMI-TRAILER WITH LOAD EXCEEDED 53 FEET ON INTERSTATE OR DESIGNATED HIGHWAY PLUS 10 AIR MILES	M / UN	N	N	N	T	1/1/1975
304.170-015N199254__0	06, 99	0	LENGTH OF LOADED AUTO/BOAT TRANSPORTING EXCEEDED LIMIT	M / UN	N	N	N	T	6/26/1992
304.170-016N199254__0	06, 99	0	LENGTH OF DRIVEWAY SADDLEMOUNT COMBINATION EXCEEDED LIMIT	M / UN	N	N	N	T	6/26/1992
304.170-017N201754__.	06, 99	0 1 2 3	ARTICULATED BUS EXCEEDS LENGTH LIMIT	M / UN	N	N	N	T	8/28/2017
304.170-018N201754__.	06, 99	0 1 2 3	STINGER-STEERED AUTO TRANSPORTER EXCEEDS LENGTH LIMIT	M / UN	N	N	N	T	8/28/2017
304.170-019N201754__.	06, 99	0 1 2 3	AUTO TRANSPORTER BACKHAUL EXCEEDS WEIGHT LIMIT	M / UN	N	N	N	M	8/28/2017
304.170-020N201754__.	06, 99	0 1 2 3	TOWAWAY TRAILER TRANSPORTER EXCEEDS LENGTH LIMIT	M / UN	N	N	N	T	8/28/2017
304.170-021N201754__.	06, 99	0 1 2 3	OPERATE AGRICULTURAL MACHINERY ON HIGHWAY WITHOUT PROPER LIGHTING	M / UN	N	N	N	T	8/28/2017
304.180-001N192554__0	06, 99	0	WEIGHT ON TANDEM AXLE EXCEEDED 34,000 POUNDS	M / UN	N	N	N	T	7/9/1925
304.180-002N192554__0	06, 99	0	WEIGHT ON SINGLE AXLE EXCEEDED 20,000 POUNDS	M / UN	N	N	N	T	7/9/1925
304.180-003N192554__0	06, 99	0	WEIGHT ON STEERING AXLE EXCEEDS 12,000 POUNDS/VEHICLE MANUFACTURER'S RATING	M / UN	N	N	N	T	7/9/1925
304.180-004N192554__0	06, 99	0	WEIGHT ON SINGLE AXLE EXCEEDED 22,000 POUNDS	M / UN	N	N	N	T	7/9/1925
304.180-005N192554__0	06, 99	0	WEIGHT ON TANDEM AXLE EXCEEDED 36,000 POUNDS	M / UN	N	N	N	T	7/9/1925
304.180-006N192554__0	06, 99	0	GROSS WEIGHT EXCEEDED POSTED LIMIT FOR BRIDGE	M / UN	N	N	N	T	7/9/1925
304.180-007N192554__0	06, 99	0	GROSS WEIGHT EXCEEDED 80,000 POUNDS	M / UN	N	N	N	T	7/9/1925
304.180-008N201254__0	06, 99	0	WEIGHT ON LIVESTOCK/MILK HAULER EXCEEDS 85,500 POUNDS	M / UN	N	N	N	T	8/28/2012
304.180-009N197554__0	06, 99	0	WEIGHT ON AXLE GROUP EXCEEDED LIMIT FOR INTERSTATE HIGHWAY	M / UN	N	N	N	T	1/1/1975
304.180-010N197554__0	06, 99	0	WEIGHT ON AXLE GROUP EXCEEDED LIMIT FOR HIGHWAY	M / UN	N	N	N	T	1/1/1975
304.180-011N201554__.	06, 99	0 1 2 3	WEIGHT ON GRAIN/CO-PRODUCTS HAULER EXCEEDS 10% OF MAXIMUM WEIGHT LIMIT ON HIGHWAY OTHER THAN INTERSTATE	M / A	N	N	N	T	8/28/2015
304.180-012N201754__.	06, 99	0 1 2 3	EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - SINGLE AXLE	M / UN	N	N	N	T	8/28/2017
304.180-013N201754__.	06, 99	0 1 2 3	EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - SINGLE DRIVE AXLE	M / UN	N	N	N	T	8/28/2017
304.180-014N201754__.	06, 99	0 1 2 3	EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - TANDEM AXLE	M / UN	N	N	N	T	8/28/2017
304.180-015N201754__.	06, 99	0 1 2 3	EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - TANDEM REAR DRIVE STEER AXLE	M / UN	N	N	N	T	8/28/2017

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304.180-016N201754__.	06, 99	0 1 2 3	NATURAL GAS ENGINE VEHICLE EXCEEDS GROSS WEIGHT LIMIT	M / UN	N	N	N	T	8/28/2017
304.181-001N197754__.	06, 99	0	WEIGHT ON BUS SINGLE AXLE EXCEEDED 20,000 POUNDS	M / UN	N	N	N	T	9/28/1977
304.181-002N197754__.	06, 99	0	WEIGHT ON BUS TANDEM AXLE EXCEEDED 34,000 POUNDS	M / UN	N	N	N	T	9/28/1977
304.184-001N201054__.	06, 99	0	VIOLATE SECTION 304.184 REGARDING WEIGHT LIMITS FOR TRUCKS/TRACTOR-TRAILERS/ETC ENGAGED IN TRANSPORTING SOLID WASTE	M / UN	N	N	N	T	4/16/2010
304.184-002N201054__.	06, 99	0	VIOLATE SECTION 304.184 REGARDING LENGTH/WIDTH LIMITS FOR TRUCKS/TRACTOR-TRAILERS/ETC ENGAGED IN TRANSPORTING SOLID WASTE	M / UN	N	N	N	T	4/16/2010
304.190-001N197154__.	06, 99	0	HEIGHT OF VEHICLE IN COMMERCIAL ZONE EXCEED 15 FEET	M / UN	N	N	N	T	9/28/1971
304.190-002N197154__.	06, 99	0	WEIGHT ON SINGLE AXLE EXCEEDED 22,400 POUNDS	M / UN	N	N	N	T	9/28/1971
304.200-001N201054__.	06, 99	0	VIOLATE SPECIAL PERMITS FOR VEHICLES REGARDING WEIGHT LIMITS	M / UN	N	N	N	T	4/16/2010
304.200-002N201054__.	06, 99	0	VIOLATE SPECIAL PERMITS FOR VEHICLES REGARDING WIDTH, LENGTH, HEIGHT, SPEED LIMIT OR ANY OTHER CONDITION/RESTRICTION OF PERMIT	M / UN	N	N	N	T	4/16/2010
304.220-001N195354__.	06, 99	0	WEIGHT OF VEHICLE EXCEEDED MAXIMUM POSTED LIMIT FOR COUNTY ROAD OR BRIDGE	M / C	N	N	N	T	8/29/1953
304.230-001N198554__.	06, 99	0	REFUSE TO WEIGH COMMERCIAL MOTOR VEHICLE OR SUBMIT TO A DRIVER/VEHICLE INSPECTION	M / UN	N	N	N	T	8/28/1985
304.235-001N197354__.	06, 99	0	FAILED TO STOP COMMERCIAL MOTOR VEHICLE AT WEIGH STATION	M / UN	N	N	N	T	9/28/1973
304.250-001N199654__.	05, 99	0	OPERATED METAL TIRED VEHICLE ON IMPROVED HIGHWAY	I	N	N	N	I	8/28/1996
304.271-001N197554__.	05, 99	0	FAILED TO OBEY TRAFFIC CONTROL DEVICE	M / C	N	N	Y	T	1/1/1975
304.281-001N197854__.	05, 99	0	FAILED TO YIELD RIGHT OF WAY TO VEHICLE/PEDESTRIAN LAWFULLY IN CONTROLLED INTERSECTION OR CROSSWALK	M / C	N	N	Y	T	1/1/1978
304.281-002N197554__.	05, 99	0	FAILED TO STOP FOR STEADY RED SIGNAL AT CROSSWALK/STOP LINE/POINT NEAREST INTERSECTION	M / C	N	N	Y	T	1/1/1975
304.281-003N197554__.	05, 99	0	TURNED RIGHT ON RED SIGNAL WHERE PROHIBITED BY SIGN	M / C	N	N	Y	T	1/1/1975
304.281-004N197554__.	06, 99	0	PEDESTRIAN STARTED TO CROSS ROADWAY WHEN FACING STEADY RED/YELLOW SIGNAL	M / C	N	N	N	T	1/1/1975
304.291-001N197554__.	05, 99	0	FAILED TO YIELD RIGHT OF WAY TO PEDESTRIAN FACING WALK SIGNAL	M / UN	N	N	Y	T	1/1/1975
304.291-002N197554__.	06, 99	0	PEDESTRIAN STARTED TO CROSS ROADWAY WHEN SIGNAL EXHIBITED WORDS "DON'T WALK"	M / UN	N	N	N	T	1/1/1975
304.301-001N197554__.	05, 99	0	FAILED TO STOP FOR FLASHING RED SIGNAL AT STOP LINE/CROSSWALK/POINT NEAREST INTERSECTION	M / C	N	N	Y	T	1/1/1975
304.301-002N199654__.	05, 99	0	FAILED TO PROCEED WITH CAUTION PAST A FLASHING YELLOW SIGNAL	I	N	N	Y	I	8/28/1996
304.311-001N197554__.	05, 99	0	ENTERED/TRAVELED IN A LANE OVER WHICH A RED SIGNAL WAS SHOWN	M / UN	N	N	Y	T	1/1/1975
304.321-001N197554__.	06, 99	0	PLACED UNAUTHORIZED SIGN/SIGNAL DEVICE ON/IN VIEW OF HIGHWAY	M / UN	N	N	N	T	1/1/1975
304.321-002N197554__.	06, 99	0	PLACED DEVICE/SIGN WHICH INTERFERED WITH EFFECTIVENESS OF OFFICIAL SIGN/SIGNALS	M / UN	N	N	N	T	1/1/1975
304.321-003N197554__.	06, 99	0	PLACED COMMERCIAL ADVERTISING ON OFFICIAL SIGN	M / UN	N	N	N	T	1/1/1975

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304.331-001N197554__0	06, 99	0	ALTERED/DEFACED/INJURED/KNOCKED DOWN OR REMOVED SIGN OR SIGNAL DEVICE	M / UN	N	N	N	T	1/1/1975
304.341-001N197554__0	05, 99	0	FAILED TO TURN AS DIRECTED OR REQUIRED BY INTERSECTION TRAFFIC CONTROL DEVICE	M / C	N	N	Y	T	1/1/1975
304.341-002N197554__0	05, 99	0	MADE U-TURN AT INTERSECTION CONTROLLED BY TRAFFIC SIGNAL/POLICE OFFICER	M / C	N	N	Y	T	1/1/1975
304.341-003N197554__0	05, 99	0	FAILED TO MAKE/APPROACH FOR RIGHT TURN AS CLOSE AS PRACTICABLE TO RIGHT CURB/EDGE OF ROADWAY	M / C	N	N	Y	T	1/1/1975
304.341-004N197554__0	05, 99	0	FAILED TO MAKE/APPROACH FOR LEFT TURN WITHIN PROPER LANE	M / C	N	N	Y	T	1/1/1975
304.341-005N197554__0	05, 99	0	MADE U-TURN/INTERFERED WITH TRAFFIC WHERE VISION LESS THAN 300 FEET/TRAFFIC HAZARD CREATED	M / C	N	N	Y	T	1/1/1975
304.351-001N197554__0	05, 99	0	FAIL TO YIELD TO VEHICLE THAT HAD ENTERED INTERSECTION WITH NO TRAFFIC CONTROL	M / C	N	N	Y	T	1/1/1975
304.351-002N197554__0	05, 99	0	FAIL TO YIELD TO VEHICLE ON RIGHT THAT ENTERED INTERSECTION AT APPROXIMATELY SAME TIME	M / C	N	N	Y	T	1/1/1975
304.351-003N197554__0	05, 99	0	FAILED TO YIELD TO VEHICLE APPROACHING FROM OPPOSITE DIRECTION WHEN TURNING LEFT	M / C	N	N	Y	T	1/1/1975
304.351-004N197554__0	05, 99	0	FAIL TO YIELD, AFTER STOPPING, TO VEHICLE THAT ENTERED INTERSECTION/SO CLOSE TO CAUSE HAZARD	M / C	N	N	Y	T	1/1/1975
304.351-005N197554__0	05, 99	0	FAILED TO YIELD TO APPROACHING VEHICLE WHEN ENTERING/CROSSING HIGHWAY FROM ALLEY/DRIVEWAY	M / C	N	N	Y	T	1/1/1975
304.351-006N197554__0	05, 99	0	FAILED TO YIELD TO APPROACHING VEHICLE WHEN TURNING LEFT INTO ALLEY/PRIVATE ROAD/DRIVEWAY	M / C	N	N	Y	T	1/1/1975
304.351-007N197554__0	05, 99	0	FAILED TO STOP FOR STOP SIGN AT STOP LINE/BEFORE CROSSWALK/POINT NEAREST INTERSECTION	M / C	N	N	Y	T	1/1/1975
304.351-008N197554__0	05, 99	0	FAIL TO SLOW TO REASONABLE SPEED FOR EXISTING CONDITIONS/STOP FOR YIELD SIGN	M / C	N	N	Y	T	1/1/1975
304.373-001N200254__0	02, 05, 99	0	TRANSPORT HAZARDOUS MATERIAL IN/THROUGH HIGHWAY TUNNEL - FOUND/PLEAD GUILTY OR 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	Y	T	8/28/2002
304.373-002N200254__0	02, 05, 99	0	TRANSPORT HAZARDOUS MATERIAL IN/THROUGH HIGHWAY TUNNEL - 1ST OFFENSE	M / B	N	N	Y	T	8/28/2002
304.373-003N200254__0	02, 05, 99	0	ILLEGALLY PARKED A VEHICLE CONTAINING HAZARDOUS MATERIAL WITHIN 300 FEET OF ANY HIGHWAY TUNNEL - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	T	8/28/2002
304.373-004N200254__0	02, 05, 99	0	ILLEGALLY PARKED A VEHICLE CONTAINING HAZARDOUS MATERIAL WITHIN 300 FEET OF ANY HIGHWAY TUNNEL - 1ST OFFENSE	M / B	N	N	N	T	8/28/2002
304.582-001N200154__0	05, 99	0	OVERTAKE A MOTOR VEHICLE IN WORK/CONSTRUCTION ZONE ON DIVIDED HIGHWAY	M / C	N	N	Y	T	8/28/2001
304.582-002N200654__0	05, 99	0	PASS OR ATTEMPT TO PASS A MOTOR VEHICLE IN WORK/CONSTRUCTION ZONE ON 2 LANE HIGHWAY WHEN WORKER/EQUIPMENT WORKING AND SIGN/CONTROLLED DEVICE IS ERECTED	M / C	N	N	Y	T	8/28/2006
304.585-001N200654__0	05, 99	0	ENDANGERMENT OF A HIGHWAY WORKER AS DEFINED IN SECTION 304.580.1	I	N	N	Y	I	8/28/2006
304.585-002N200654__0	05, 99	0	AGGRAVATED ENDANGERMENT OF A HIGHWAY WORKER AS DEFINED IN SECTION 304.580.1	I	N	N	Y	I	8/28/2006

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304.665-001N199754__0	05, 99	0	OPERATE TRUCK WITH PERSON UNDER 18 YEARS OF AGE RIDING IN UNENCLOSED BED OF TRUCK	M / C	N	N	N	M	8/28/1997
304.678-001N200554__0	05, 99	0	FAILURE OF OPERATOR OF MOTOR VEHICLE TO MAINTAIN SAFE DISTANCE WHEN PASSING BICYCLE - INVOLVES ACCIDENT	M / C	N	N	Y	T	8/28/2005
304.678-002N200554__0	05, 99	0	FAILURE OF OPERATOR OF MOTOR VEHICLE TO MAINTAIN SAFE DISTANCE WHEN PASSING BICYCLE	I	N	N	Y	I	8/28/2005
304.705-001N200854__0	05, 99	0	TRUCK MORE THAN 24,000 POUNDS DRIVE IN FAR LEFT LANE IN VIOLATION OF SECTION 304.705 WITH ACCIDENT	M / A	N	N	Y	M	1/1/2008
304.705-002N200854__0	05, 99	0	TRUCK MORE THAN 24,000 POUNDS DRIVE IN FAR LEFT LANE IN VIOLATION OF SECTION 304.705 WITH - IMMEDIATE THREAT OF ACCIDENT	M / C	N	N	Y	T	1/1/2008
304.705-003N200854__0	05, 99	0	TRUCK MORE THAN 24,000 POUNDS DRIVE IN FAR LEFT LANE IN VIOLATION OF SECTION 304.705	I	N	N	Y	I	1/1/2008
304.820-001N201354__0	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE WHILE USING HAND-HELD MOBILE TELEPHONE	I	N	N	Y	I	8/28/2013
304.820-002N200954__0	05, 99	0	PERSON 21 YEARS OLD OR LESS OPERATE MOVING NONCOMMERCIAL MOTOR VEHICLE WHILE SENDING/READING/TEXTING ON MOBILE ELECTRONIC DEVICE	I	N	N	Y	I	8/28/2009
304.820-003N201354__0	05, 99	0	OPERATE A COMMERCIAL MOTOR VEHICLE WHILE TEXTING	I	N	N	Y	I	8/28/2013
304.892-001N201354__0	05, 99	0 1 2 3	OVERTAKE OR PASS ANOTHER MV IN ACTIVE EMERGENCY ZONE	M / C	N	N	Y	M	8/28/2013
304.894-001N201354__0	05, 99	0	AGGRAVATED ENDANGERMENT OF AN EMERGENCY RESPONDER	I	N	N	Y	I	8/28/2013
304.894-002N201354__0	05, 99	0	ENDANGERMENT OF AN EMERGENCY RESPONDER	I	N	N	Y	I	8/28/2013
305.100-001N197529__0	01, 02, 03, 04, 05, 06, 99	0 1 2 3	INTERFERE/TAMPER WITH AIRDROME/FLYING FIELD/AIRWAY OR LIGHTS/MARKERS OR OTHER EQUIPMENT	M / UN	N	N	N	M	1/1/1975
305.140-001Y20155599.0	99	0	FAILURE TO DISPLAY A PILOT'S LICENSE UPON DEMAND	M / A	N	N	N	M	12/31/2015
306.015-001Y20157399._	99	0 1 2 3	OWNER OF VESSEL FAILED TO REGISTER/TITLE WITH DEPARTMENT OF REVENUE	M / A	N	N	N	W	12/31/2015
306.016-001Y20157399.0	99	0	OWNER OF DOCUMENTED VESSEL FAILED TO REGISTER WITH DEPARTMENT OF REVENUE	M / A	N	N	N	W	12/31/2015
306.020-001N19757399.0	99	0	NONREGISTRATION OF A VESSEL	M / B	N	N	N	W	1/1/1975
306.020-002N19757399._	99	0 1 2 3	PERMIT OPERATION OF A BOAT WITHOUT REGISTRATION	M / B	N	N	N	W	1/1/1975
306.020-003N19757399.0	99	0	EXPIRED REGISTRATION	M / B	N	N	N	W	1/1/1975
306.020-004N19757399._	99	0 1 2 3	NUMBERS NOT DISPLAYED ON BOTH SIDES OF VESSEL	M / B	N	N	N	W	1/1/1975
306.030-001N19757399._	99	0 1 2 3	VIOLATION OF THE 60 DAY RECIPROCITY OF WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.030-002N19757399._	99	0 1 2 3	REGISTRATION DECALS NOT DISPLAYED ON WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.030-003N19757399._	99	0 1 2 3	MISSING OR ILLEGIBLE REGISTRATION NUMBERS ON WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.030-004N19757399._	99	0 1 2 3	REGISTRATION NUMBERS NOT SPACED PROPERLY ON WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.030-005N19757399._	99	0 1 2 3	REGISTRATION NOT ABOARD - VESSEL	M / B	N	N	N	W	1/1/1975
306.030-006N19757399._	99	0 1 2 3	REGISTRATION NOT DISPLAYED ON VESSEL	M / B	N	N	N	W	1/1/1975
306.030-007N19757399._	99	0 1 2 3	IMPROPER NUMBERS DISPLAYED ON VESSEL	M / B	N	N	N	W	1/1/1975
306.030-008N19757399._	99	0 1 2 3	REGISTRATION NUMBER NOT CONTRASTING IN COLOR ON WATERCRAFT	M / B	N	N	N	W	1/1/1975

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306.030-009N19757399._	99	0 1 2 3	IMPROPER SIZE OR PLACEMENT OF REGISTRATION NUMBERS	M / B	N	N	N	W	1/1/1975
306.030-010N19757399.0	99	0	NUMBER OTHER THAN REGISTRATION NUMBER DISPLAYED ON BOW	M / B	N	N	N	W	1/1/1975
306.030-011N19867399.0	99	0	IMPROPER REGISTRATION OF VESSEL	M / B	N	N	N	W	4/1/1986
306.031-001N19957399.0	99	0	ALTERING/REMOVING OUTBOARD MOTOR IDENTIFICATION NUMBER	M / B	N	N	N	W	8/28/1995
306.040-001N19757399.0	99	0	DISPLAYING NUMBERS OTHER THAN AWARDED	M / B	N	N	N	W	1/1/1975
306.050-001N19757399.0	99	0	NOTIFICATION OF CHANGE OF ADDRESS	M / B	N	N	N	W	1/1/1975
306.060-001N19757399.0	99	0	FAILURE TO FURNISH DEPARTMENT OF REVENUE NOTICE OF TRANSFER	M / B	N	N	N	W	1/1/1975
306.060-002N19757399.0	99	0	FAILURE TO FURNISH DEPARTMENT OF REVENUE NOTICE OF DESTRUCTION	M / B	N	N	N	W	1/1/1975
306.060-003N19757399.0	99	0	FAILURE TO FURNISH DEPARTMENT OF REVENUE NOTICE OF ABANDONMENT	M / B	N	N	N	W	1/1/1975
306.090-001N19757399.0	99	0	NO MUFFLING DEVICE - VESSEL	M / B	N	N	N	W	1/1/1975
306.090-002N19757399._	99	0 1 2 3	SOUND EXCEEDING 86 DECIBELS	M / B	N	N	N	W	1/1/1975
306.100-001N19757399._	99	0 1 2 3	NAVIGATION BULB BURNED OUT	M / B	N	N	N	W	1/1/1975
306.100-002N19757399._	99	0 1 2 3	DISPLAYING LIGHTS OTHER THAN PRESCRIBED ON WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.100-003N19757399._	99	0 1 2 3	NOT DISPLAYING NAVIGATION LIGHTS	M / B	N	N	N	W	1/1/1975
306.100-004N20187399._	99	0 1 2 3	INSUFFICIENT PERSONAL FLOTATION DEVICES	I	N	N	N	W	8/28/2018
306.100-005N20197399._	99	0 1 2 3	PERSONAL FLOTATION DEVICE IN NON-SERVICEABLE CONDITION	I	N	N	N	W	1/1/2019
306.100-006N20187399._	99	0 1 2 3	NOT USCG APPROVED PERSONAL FLOTATION DEVICE	I	N	N	N	W	8/28/2018
306.100-007N20197399._	99	0 1 2 3	PERSONAL FLOTATION DEVICE NOT READILY ACCESSIBLE	I	N	N	N	W	1/1/2019
306.100-008N19757399._	99	0 1 2 3	NO VENTILATION OF WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.100-009N19757399._	99	0 1 2 3	IMPROPER WATERCRAFT VENTILATION	M / B	N	N	N	W	1/1/1975
306.100-010N19757399._	99	0 1 2 3	INSUFFICIENT NUMBER OF WATERCRAFT FIRE EXTINGUISHERS	M / B	N	N	N	W	1/1/1975
306.100-011N19757399._	99	0 1 2 3	WATERCRAFT FIRE EXTINGUISHER NOT UNITED STATES COAST GUARD APPROVED	M / B	N	N	N	W	1/1/1975
306.100-012N19757399._	99	0 1 2 3	WATERCRAFT FIRE EXTINGUISHER NOT IN SERVICEABLE CONDITION	M / B	N	N	N	W	1/1/1975
306.100-013N19757399._	99	0 1 2 3	NO WATERCRAFT SOUND PRODUCING DEVICE	M / B	N	N	N	W	1/1/1975
306.100-014N19757399._	99	0 1 2 3	WATERCRAFT SOUND PRODUCING DEVICE NON-SERVICEABLE	M / B	N	N	N	W	1/1/1975
306.100-015N19757399._	99	0 1 2 3	NO WATERCRAFT BELL	M / B	N	N	N	W	1/1/1975
306.100-016N19757399._	99	0 1 2 3	WATERCRAFT BELL NOT SERVICEABLE	M / B	N	N	N	W	1/1/1975
306.100-017N19757399._	99	0 1 2 3	FAILURE TO TERMINATE DUE TO OVERLOADING OF WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.100-018N19757399.0	99	0	FAILURE TO TERMINATE DUE TO INSUFFICIENT PERSONAL FLOTATION DEVICE	M / B	N	N	N	W	1/1/1975
306.100-019N19757399.0	99	0	FAILURE TO TERMINATE DUE TO INSUFFICIENT FIRE EXTINGUISHER	M / B	N	N	N	W	1/1/1975

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306.109-001Y20157399._	99	0 1 2 3	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	M / A	N	N	N	W	12/31/2015
306.115-001N19897399._	99	0 1 2 3	PARASAILING VIOLATION WITHOUT OBSERVER OR BETWEEN SUNSET AND SUNRISE	M / B	N	N	N	W	5/25/1989
306.120-001N19797399.0	99	0	TOWING SKIER WITHOUT A MIRROR OR AN OBSERVER	M / B	N	N	N	W	1/1/1979
306.120-002N19797399.0	99	0	TOWING SKIER BETWEEN THE HOURS OF SUNSET AND SUNRISE	M / B	N	N	N	W	1/1/1979
306.120-003N19757399._	99	0 1 2 3	SKIING BETWEEN THE HOURS OF SUNSET AND SUNRISE	M / B	N	N	N	W	1/1/1975
306.120-004N19757399._	99	0 1 2 3	TOWING SKIER SO AS TO MAKE THE SKIER COLLIDE WITH ANY OBJECT	M / B	N	N	N	W	1/1/1975
306.120-005N19757399._	99	0 1 2 3	MANIPULATING SKIS OR SIMILAR DEVICE TO COLLIDE WITH OBJECT OR PERSON	M / B	N	N	N	W	1/1/1975
306.122-001N19957399._	99	0 1 2 3	UNDER AGE OPERATOR OF MOTORBOAT NOT UNDER DIRECT SUPERVISION	M / B	N	N	N	W	5/25/1995
306.122-002N19957399._	99	0 1 2 3	OPERATING MOTOR BOAT WHILE UNDER 14 YEARS OF AGE	M / B	N	N	N	W	5/25/1995
306.124-001N19757399._	99	0 1 2 3	OBSTRUCTION TO NAVIGATION SO AS TO ENDANGER OPERATION OF WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.124-002N19757399._	99	0 1 2 3	MARK WATERWAYS SO AS TO ENDANGER OPERATION OF WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.124-003N19757399._	99	0 1 2 3	MARK WATERWAYS SO AS TO CONFLICT WITH PRESCRIBED MARKING SYSTEM	M / B	N	N	N	W	1/1/1975
306.124-004N19797399._	99	0 1 2 3	OPERATED VESSEL IN VIOLATION OF REGULATORY MARKERS	M / B	N	N	N	W	1/1/1979
306.124-005N19757399._	99	0 1 2 3	MOORE/FASTEN/TAMPER/REMOVE/OBSTRUCT/INTERFERE WITH REGULATORY MARKER	M / B	N	N	N	W	1/1/1975
306.125-001N19957399._	99	0 1 2 3	OPERATE MOTORBOAT, VESSEL, WATERCRAFT EXCEEDING 30 MILES PER HOUR ONE-HALF HOUR AFTER SUNSET OR ONE HOUR PRIOR TO SUNRISE ON DESIGNATED WATERWAYS	M / B	N	N	N	W	5/25/1995
306.125-002N19757399._	99	0 1 2 3	OPERATING MOTORBOAT IN CARELESS OR IMPRUDENT MANNER	M / B	N	N	N	W	1/1/1975
306.125-003N19897399._	99	0 1 2 3	EXCESSIVE RATE OF SPEED OF WATERCRAFT	M / B	N	N	N	W	7/1/1989
306.125-004N19897399._	99	0 1 2 3	FAILURE TO EXERCISE HIGHEST DEGREE OF CARE OF WATERCRAFT	M / B	N	N	N	W	7/1/1989
306.125-005N20187399._	99	0 1 2 3	EXCESS OF SLOW/NO WAKE SPEED WITHIN 100' OF DOCK-PIER-OCCUPIED ANCHORED BOAT AND BUOYED RESTRICTED AREA	I	N	N	N	W	8/28/2018
306.126-001N19957399._	99	0 1 2 3	FAIL TO DISLAY/IMPROPER DISPLAY OF SPECIFIED SKI FLAG FROM 11 O'CLOCK A.M. TO SUNSET	M / B	N	N	N	W	5/25/1995
306.126-002N19957399._	99	0 1 2 3	KNOWINGLY OPERATE WATERCRAFT IN EXCESS OF SLOW-NO WAKE SPEED WITHIN FIFTY YARDS OF A VESSEL DISPLAYING RED FLAG	M / B	N	N	N	W	5/25/1995
306.126-003N19897399._	99	0 1 2 3	ALLOWING PERSON TO RIDE ON GUNWALE/TOP OF SEAT/BACK RAILING/DECKING OVER BOW OR BACK OF BOAT	M / B	N	N	N	W	7/1/1989
306.127-001N20047399._	99	0 1 2 3	OPERATE VESSEL ON LAKE WITHOUT BOATING SAFETY IDENTIFICATION CARD	M / B	N	N	N	W	8/28/2004
306.130-001N19757399._	99	0 1 2 3	NO PERMIT FOR REGATTA/RACE/PARADE/EXHIBITION/TOURNAMENT	M / B	N	N	N	W	1/1/1975
306.132-001N20087399._	99	0 1 2 3	VESSEL EXCEEDS SLOW/NO-WAKE SPEED WITHIN 100 FEET OF EMERGENCY VESSEL DISPLAYING RED/BLUE LIGHT	M / C	N	N	N	M	8/28/2008

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306.132-002N19897399._	99	0 1 2 3	FAILURE TO STOP OR OBEY REASONABLE DIRECTION OF WATER PATROL OFFICER OR TO YIELD TO EMERGENCY WATERCRAFT	M / B	N	N	N	W	5/25/1989
306.140-001N19757399._	99	0 1 2 3	DID NOT RENDER ASSISTANCE AFTER A WATERCRAFT ACCIDENT	M / B	N	N	N	W	1/1/1975
306.140-002N19757399._	99	0 1 2 3	FAILURE TO GIVE NAME AND ADDRESS AFTER WATERCRAFT ACCIDENT	M / B	N	N	N	W	1/1/1975
306.140-003N19757399._	99	0 1 2 3	FAILURE TO REPORT WATERCRAFT ACCIDENT OR COLLISION	M / B	N	N	N	W	1/1/1975
306.142-001N19957399._	99	0 1 2 3	OPERATE PERSONAL WATERCRAFT IN AN UNSAFE, RECKLESS OR IMPRUDENT MANNER	M / B	N	N	N	W	8/28/1995
306.142-002N19957399._	99	0 1 2 3	OPERATE PERSONAL WATERCRAFT IN EXCESS OF SLOW NO-WAKE SPEED WITHIN 50 FEET OF ANY VESSEL OR PERSON IN/ON WATER	M / B	N	N	N	W	8/28/1995
306.142-003N19957399._	99	0 1 2 3	PULL PERSON ON WATER SKIS, SURFBOARD OR SIMILAR DEVICE BEHIND PERSONAL WATERCRAFT WITHOUT OBSERVER/APPROVED MIRROR	M / B	N	N	N	W	8/28/1995
306.142-004N19957399._	99	0 1 2 3	OPERATE PERSONAL WATERCRAFT WITHOUT ALL PERSONS ABOARD WEARING PERSONAL FLOTATION DEVICE APPROVED BY UNITED STATES COASTGUARD	M / B	N	N	N	W	8/28/1995
306.142-005N19957399._	99	0 1 2 3	LANYARD TYPE OF ENGINE CUTOFF SWITCH NOT ATTACHED TO PERSON'S BODY, CLOTHING OR PERSONAL FLOTATION DEVICE WHILE OPERATING WATERCRAFT	M / B	N	N	N	W	8/28/1995
306.142-006N19957399._	99	0 1 2 3	AUTHORIZE OR KNOWINGLY PERMIT OPERATION OF PERSONAL WATERCRAFT IN VIOLATION OF SECTION 306.142	M / B	N	N	N	W	8/28/1995
306.142-007N19977399._	99	0 1 2 3	OPERATING PERSONAL WATERCRAFT WITHOUT SUPERVISION WHILE UNDER 14 YEARS OF AGE	M / B	N	N	N	W	9/1/1997
306.147-001N19957399._	99	0 1 2 3	VIOLATION OF MUFFLER REGULATIONS FOR MOTORBOAT	I	N	N	N	I	8/28/1995
306.147-002N19977399._	99	0 1 2 3	FAIL TO COMPLY WITH REQUEST/DIRECTION OF STATE WATER PATROL REGARDING NOISE LEVELS FOR MOTORBOAT PER SECTION 306.147.8	M / C	N	N	N	W	6/24/1997
306.150-001N19757399._	99	0 1 2 3	FAILURE TO KEEP RENTAL RECORDS OF WATERCRAFT	M / B	N	N	N	W	1/1/1975
306.150-002N19757399._	99	0 1 2 3	ALLOWING RENTAL BOAT TO DEPART PREMISES WITHOUT REQUIRED EQUIPMENT	M / B	N	N	N	W	1/1/1975
306.215-001N19867399._	99	0 1 2 3	ANY PERSON WHO REFUSES OR INTERFERES WITH ANY INSPECTION OF BOAT/VESSEL FOR COMPLIANCE WITH WATERCRAFT REGULATIONS	M / B	N	N	N	W	8/13/1986
306.217-001N19867399._	99	0 1 2 3	SCUBA DIVING WITHOUT MARKING AREA	M / UN	N	N	N	W	8/13/1986
306.217-002N19867399._	99	0 1 2 3	OPERATING IN SCUBA DIVER'S MARKED AREA	M / UN	N	N	N	W	8/13/1986
306.220-001N19897399._	99	0 1 2 3	ALLOW PERSON UNDER 7 YEARS OF AGE ON WATERCRAFT WITHOUT WEARING PERSONAL FLOTATION DEVICE	M / C	N	N	N	W	5/25/1989
306.221-001N19977399._	99	0 1 2 3	OBSTRUCT/IMPEDE FLOW OF TRAFFIC ON WATERS OF THIS STATE - 1ST OFFENSE	M / C	N	N	N	W	8/28/1997
306.221-002N19977399._	99	0 1 2 3	OBSTRUCT/IMPEDE FLOW OF TRAFFIC ON WATERS OF THIS STATE - 2ND OR SUBSEQUENT OFFENSE	M / B	N	N	N	W	8/28/1997
306.260-001N19757399._	99	0 1 2 3	IMPROPER SEWAGE TANK	M / UN	N	N	N	W	1/1/1975
306.260-002N19757399._	99	0 1 2 3	NOT PLACING RAW SEWAGE IN APPROVED SYSTEM	M / UN	N	N	N	W	1/1/1975
306.280-001N19757399._	99	0 1 2 3	NOT ALLOWING MARINE TOILET INSPECTION	M / UN	N	N	N	W	1/1/1975



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306.325-001N20047399._	99	0 1 2 3	USE OF GLASS CONTAINER NOT PRESCRIBED BY PHYSICIAN IN WATERWAYS	M / C	N	N	N	M	8/28/2004
306.325-002N20047399._	99	0 1 2 3	NO PROPER CONTAINER OR STORAGE BAG ON VESSEL FOR REFUSE/WASTE/TRASH MATERIALS	M / C	N	N	N	M	8/28/2004
306.325-003N20047399._	99	0 1 2 3	NOT TRANSPORTING OR DISPOSING PROPERLY OF WASTE MATERIALS	M / C	N	N	N	M	8/28/2004
306.325-004N20047399._	99	0 1 2 3	GLASS CONTAINERS NOT SECURED SAFELY IN VESSEL	M / C	N	N	N	M	8/28/2004
306.410-001Y20157399._	99	0 1 2 3	FAILURE OF OWNER TO NOTIFY DEPARTMENT OF REVENUE OF LIEN ON AN OUTBOARD MOTOR/MOTORBOAT	M / A	N	N	N	W	12/31/2015
306.420-001Y201754__._	06, 99	0 1 2 3	KNOW/INTENT AND WITHOUT AUTHORIZATION, SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON OUTBOARD MOTOR, MOTORBOAT, VESSEL/WATERCRAFT	F / D	C	N	N	F	1/1/2017
306.440-001Y20157399._	99	0 1 2 3	FAILURE BY OWNER TO INDICATE LIENHOLDER OF OUTBOARD MOTOR/MOTORBOAT/VESSEL/WATERCRAFT AT TIME OF APPLICATION FOR TITLE	M / A	N	N	N	W	12/31/2015
306.530-001N19867399._	99	0 1 2 3	OUTBOARD MOTOR NOT REGISTERED	M / UN	N	N	N	W	4/1/1986
306.535-001N19867399._	99	0 1 2 3	IMPROPER REGISTRATION OF OUTBOARD MOTOR	M / B	N	N	N	W	4/1/1986
306.545-001N19757399._	99	0 1 2 3	OUTBOARD MOTOR DECAL NOT DISPLAYED	M / UN	N	N	N	W	1/1/1975
306.903-001N20107399._	99	0 1 2 3	FAIL TO DISPLAY IDENTIFYING INFORMATION ON DOCK	I	N	N	N	I	1/1/2010
306.903-002N19957399._	99	0 1 2 3	PERMITTING A BOAT DOCK TO FLOAT FREELY WITHOUT BEING MOORED	I	N	N	N	I	8/28/1995
307.010-001N201054__._	06, 99	0 1 2 3	FAIL TO COVER OR SUFFICIENTLY SECURE VEHICLE LOAD	M / C	N	N	N	M	8/28/2010
307.015-001N200954__._	06, 99	0 1 2 3	FAIL TO HAVE MUD FLAPS/ADEQUATE MUD FLAPS ON TRUCK OR TRUCK TRACTOR TRAILER	I	N	N	N	I	8/28/2009
307.040-001N201754__._	06, 99	0 1 2 3	FAILED TO DISPLAY LIGHTED LAMPS ON MTR VEH/MTR DRAWN VEH/MOTORCYCLE AS REQUIRED (GENERAL LAW)	I	N	N	Y	I	1/1/2017
307.040-002N201754__._	05, 99	0 1 2 3	OPER MTR VEH WITHOUT LIGHTED LAMPS WHEN USING WINDSHIELD WIPERS	I	N	N	Y	I	1/1/2017
307.040-003N201754__._	05, 99	0 1 2 3	OPER MTR VEH WITHOUT LIGHTED LAMPS DURING PERIODS OF FOG	I	N	N	Y	I	1/1/2017
307.040-004N201754__._	06, 99	0 1 2 3	USED UNAPPROVED LIGHTING DEVICE OR EQUIPMENT ON MTR VEH/MTR DRAWN VEH/MOTORCYCLE	I	N	N	N	I	1/1/2017
307.045-001N201754__._	06, 99	0 1 2 3	FAILED TO EQUIP CAR/TRUCK/BUS WITH 2 APPROVED HEADLAMPS/1 ON EACH SIDE/ON SAME LEVEL	I	N	N	N	I	1/1/2017
307.045-002N201754__._	06, 99	0 1 2 3	FAILED TO EQUIP MOTORCYCLE WITH AN APPROVED HEADLAMP	I	N	N	N	I	1/1/2017
307.045-003N201754__._	06, 99	0 1 2 3	EQUIPPED MOTORCYCLE WITH MORE THAN 2 HEADLAMPS	I	N	N	N	I	1/1/2017
307.045-004N201754__._	06, 99	0 1 2 3	FAILED TO EQUIP MOTORCYCLE SIDECAR WITH AN APPROVED WHITE LIGHT	I	N	N	N	I	1/1/2017
307.050-001N201054__._	06, 99	0 1 2 3	VIOLATE SECTION 307.050 REGARDING ALTERNATIVE TO APPROVED HEADLAMPS ON MOTOR VEHICLE	M / UN	N	N	N	M	8/28/2010
307.055-001N201754__._	06, 99	0 1 2 3	FAILED TO HAVE SINGLEBEAM HEADLAMP PROPERLY AIMED/WITH AN INTENSITY TO SEE PERSONS/VEHICLES 200 FEET	I	N	N	N	I	1/1/2017
307.060-001N201754__._	06, 99	0 1 2 3	FAILED TO HAVE MULTIPLE BEAM HEADLAMPS ON PASSENGER CAR/TRUCK/BUS	I	N	N	N	I	1/1/2017
307.060-002N201754__._	06, 99	0 1 2 3	FAILED TO HAVE UPPER BEAM HEADLAMPS AIMED WITH INTENSITY TO SEE PERSON/VEHICLE 350 FT	I	N	N	N	I	1/1/2017

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307.060-003N201754__._	06, 99	0 1 2 3	FAILED TO HAVE LOWER BEAM HEADLAMPS AIMED WITH INTENSITY TO REVEAL PERSON/VEHICLE 100 FT	I	N	N	N	I	1/1/2017
307.060-004N201754__._	05, 99	0 1 2 3	OPERATED MTR VEH WITH LOW BEAM HEADLAMPS DIRECTED TO STRIKE EYES OF APPROACHING DRIVER	I	N	N	N	I	1/1/2017
307.065-001N201754__._	06, 99	0 1 2 3	FAILED TO HAVE VEHICLE EQUIPPED WITH A PROPER BEAM INDICATOR FOR MULTI-BEAM HEADLAMPS	I	N	N	N	I	1/1/2017
307.070-001N201754__._	06, 99	0 1 2 3	FAILED TO DIM LIGHTS WHEN WITHIN 500 FT OF ONCOMING VEH/300 FT OF REAR OF VEHICLE	I	N	N	N	I	1/1/2017
307.075-001N201754__._	06, 99	0 1 2 3	KNOWINGLY FAIL TO EQUIP MTR VEH/MTR DRAWN VEH WITH 2 APPROVED RED TAILLAMPS ON PROPER LEVEL	I	N	N	N	I	1/1/2017
307.075-002N201754__._	06, 99	0 1 2 3	FAILED TO EQUIP MTR VEH/MTR DRAWN VEH WITH REAR LICENSE LAMP/TO ILLUMINATE LICENSE 50 FT	I	N	N	N	I	1/1/2017
307.075-003N201754__._	06, 99	0 1 2 3	FAILED TO EQUIP MOTORCYCLE WITH AN APPROVED PROPERLY MOUNTED VISIBLE RED REFLECTOR	I	N	N	N	I	1/1/2017
307.075-004N201754__._	06, 99	0 1 2 3	FAILED TO HAVE 2 APPROVED/PROPERLY MOUNTED/VISIBLE/RED REFLECTORS ON REAR MOTOR VEHICLE	I	N	N	N	I	1/1/2017
307.075-005N201754__._	05, 99	0 1 2 3	KNOWINGLY OPERATE MOTOR VEHICLE WITHOUT OPERABLE LICENSE LAMPS/TAILLAMPS	I	N	N	N	I	1/1/2017
307.080-001N201754__._	06, 99	0 1 2 3	EQUIPPED MOTOR VEHICLE WITH MORE THAN 3 AUX LAMPS ON FRONT/IMPROPERLY MOUNTED AUX LAMPS	I	N	N	N	I	1/1/2017
307.085-001N201754__._	06, 99	0 1 2 3	EQUIPPED MOTOR VEHICLE WITH MORE THAN 2 SIDE COWL/FENDER LAMPS/WRONG COLOR SIDE LAMPS	I	N	N	N	I	1/1/2017
307.085-002N201754__._	06, 99	0 1 2 3	EQUIPPED MTR VEH WITH BACKUP LAMP THAT IS LIGHTED WHEN VEH IS IN FORWARD MOTION	I	N	N	N	I	1/1/2017
307.090-001N201054__._	06, 99	0 1 2 3	EQUIPPED MOTOR VEHICLE WITH MORE THAN 1 SPOTLAMP	M / C	N	N	N	M	8/28/2010
307.090-002N201054__._	06, 99	0 1 2 3	AIM/USE A MOTOR VEHICLE SPOTLAMP IN A GLARING MANNER/TO DAZZLE A PERSON	M / C	N	N	N	M	8/28/2010
307.095-001N201754__._	06, 99	0 1 2 3	DISPLAYED LIGHTED HEADLAMPS OF COLOR NOT SUBSTANTIALLY WHITE	I	N	N	N	I	1/1/2017
307.095-002N201754__._	06, 99	0 1 2 3	DISPLAYED LIGHTED AUX LAMPS OF COLOR	I	N	N	N	I	1/1/2017
307.095-003N201754__._	06, 99	0 1 2 3	DISPLAYED LIGHTED RED LAMP TO FRONT OF MOTOR VEHICLE	I	N	N	N	I	1/1/2017
307.100-001N201754__._	06, 99	0 1 2 3	USED LAMP OTHER THAN HEAD/SPOT/DIRECTIONAL/AUX ON MTR VEH WHICH PROJECTED BEAM 75 FT	I	N	N	N	I	1/1/2017
307.100-002N201754__._	06, 99	0 1 2 3	USED ALT FLASHING SIGNAL ON COMM PASSENGER TRANSPORT VEH/RAILROAD PASSENGER CARS NOT LOADING/UNLOADING PASSENGER	I	N	N	N	I	1/1/2017
307.100-003N201754__._	06, 99	0 1 2 3	USED ALT FLASHING SIGNAL FOR PURPOSE OTHER THAN SCHOOL BUS/MAIL/EMERGENCY VEH/TURN SIGNALS/LOAD/UNLOAD PASSENGERS	I	N	N	N	I	1/1/2017
307.105-001N201754__._	06, 99	0 1 2 3	FAILED TO HAVE 2 LIGHTED HEADLAMPS - 1 ON EACH SIDE OF PASSENGER CAR/TRUCK/BUS	I	N	N	N	I	1/1/2017
307.105-002N201754__._	06, 99	0 1 2 3	DISPLAYED MORE THAN 4 LIGHTED HEADLAMPS ON FRONT OF MOTOR VEHICLE	I	N	N	N	I	1/1/2017
307.110-001N201754__._	06, 99	0 1 2 3	FAILED TO DISPLAY PROPER LIGHTED LAMPS ON PARKED PASSENGER CAR/TRUCK/BUS	I	N	N	N	I	1/1/2017

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307.115-001N201754__._	06, 99	0 1 2 3	FAILED TO HAVE LIGHTED LAMPS ON AGRICULTURAL MACHINE/ROAD MACHINE/FARM TRACTOR/OR HAVE ADEQUATE LAMPS	I	N	N	N	I	1/1/2017
307.122-001N199254__._0	05, 99	0	OPERATED MOTOR VEHICLE/TRAILER ON HIGHWAY WHILE EQUIPPED WITH DEVICE WHICH EMITS ELECTRONIC MESSAGE	M / C	N	N	N	T	8/28/1992
307.125-001N200954__._	06, 99	0 1 2 3	FAIL TO DISPLAY REQUIRED LIGHTED TAILLAMP, REFLECTOR, FLASHING LIGHT, LAMP OR LANTERN ON ANIMAL-DRIVEN VEHICLE	I	N	N	N	I	8/28/2009
307.125-002N200954__._	06, 99	0 1 2 3	FAIL TO DISPLAY REQUIRED FLASHING LIGHT ON ANIMAL-DRIVEN VEHICLE ON HIGHWAY	I	N	N	N	I	8/28/2009
307.127-001N199654__._0	06, 99	0	FAIL TO DISPLAY ADEQUATE TRIANGULAR EMBLEM IN PROPER LOCATION ON ANIMAL-DRIVEN VEHICLE	I	N	N	N	I	8/28/1996
307.140-001N201054__._	06, 99	0 1 2 3	OPERATE SCHOOL BUS OR VEHICLE DESIGNED/USED TO TRANSPORT PASSENGERS FOR HIRE NOT EQUIPPED WITH SAFETY GLASS	M / C	N	N	N	M	8/28/2010
307.145-001N201054__._	06, 99	0 1 2 3	SELLING A PASSENGER VEHICLE THAT IS NOT EQUIPPED WITH SAFETY GLASS	M / C	N	N	N	M	8/28/2010
307.165-001N197554__._0	06, 99	0	FAILED TO EQUIP PASSENGER VEHICLE WITH 2 SETS OF FRONT SEAT SAFETY BELTS (MOTOR BUS EXCLUDED)	M / UN	N	N	N	T	1/1/1975
307.170-001N199654__._0	06, 99	0	FAIL TO EQUIP MOTOR VEHICLE WITH A HORN/MAINTAIN HORN IN GOOD CONDITION	I	N	N	N	I	8/28/1996
307.170-002N199654__._0	06, 99	0	FAILED TO EQUIP VEHICLE WITH MUFFLER/ADEQUATE MUFFLER/PROPERLY ATTACHED MUFFLER	I	N	N	N	I	8/28/1996
307.170-003N199654__._0	06, 99	0	OPERATE MOTOR VEHICLE WITH BRAKES NOT IN GOOD WORKING ORDER (2 SETS EXCEPT MOTORCYCLE)	I	N	N	N	I	8/28/1996
307.170-004N199654__._0	06, 99	0	FAIL TO EQUIP MOTOR VEHICLE WITH MIRROR TO REVEAL ROAD TO REAR (CERTAIN CONDITIONS)	I	N	N	N	I	8/28/1996
307.170-005N199654__._0	06, 99	0	FAILED TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 5 FEET FROM VEHICLE	I	N	N	N	I	8/28/1996
307.170-006N199654__._0	06, 99	0	TOWED ANOTHER VEHICLE WITH SEPARATION BETWEEN GREATER THAN 15 FEET	I	N	N	N	I	8/28/1996
307.170-007N199654__._0	06, 99	0	TOWED VEHICLE WITH IMPROPER SECONDARY SAFETY DEVICE	I	N	N	N	I	8/28/1996
307.170-008N199654__._0	05, 99	0	OPERATED MOTOR VEHICLE ON HIGHWAY WITH ATTACHED/TOWED HAY TRANSPORTING DEVICE IN DANGEROUS POSITION	I	N	N	N	I	8/28/1996
307.170-009N199654__._0	06, 99	0	FAILED TO DISPLAY LIGHTED HEADLAMPS/TAILLAMPS ON VEHICLE BEING TOWED	I	N	N	N	I	8/28/1996
307.170-010N199654__._0	06, 99	0	MADE UNNECESSARY NOISE WITH MOTOR VEHICLE HORN/WHISTLE	I	N	N	N	I	8/28/1996
307.170-011N199654__._0	05, 99	0	OPERATED MOTOR VEHICLE WHICH EMITTED EXCESSIVE AND UNNECESSARY NOISE	I	N	N	N	I	8/28/1996
307.170-012N199654__._0	05, 99	0	OPERATED MOTOR VEHICLE WITH MUFFLER CUT OUT	I	N	N	N	I	8/28/1996
307.170-013N199654__._0	05, 99	0	OPERATED COMMERCIAL MOTOR VEHICLE WITH EQUIPMENT NOT COMPLYING WITH MOTOR VEHICLE INSPECTION REGULATIONS	I	N	N	N	I	8/28/1996
307.171-001N199654__._0	05, 99	0	OPERATED MOTOR VEHICLE BETWEEN APRIL 1 AND NOVEMBER 1 WITH STUDDED TIRES	I	N	N	N	I	8/28/1996
307.172-001N201054__._	05, 99	0 1 2 3	OPERATE MOTOR VEHICLE WITH FRONT/REAR BUMPER(S) RAISED ABOVE MAXIMUM BUMPER HEIGHTS	M / C	N	N	N	M	8/28/2010
307.172-002N201054__._	05, 99	0 1 2 3	OPERATE MOTOR VEHICLE HAVING BUMPER(S) AS STANDARD EQUIPMENT WITHOUT FRONT/REAR BUMPERS	M / C	N	N	N	M	8/28/2010

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307.172-003N201054__._	05, 99	0 1 2 3	OPERATE MOTOR VEHICLE WITHOUT PROPERLY EQUIPPED BUMPERS	M / C	N	N	N	M	8/28/2010
307.172-004N201054__._	05, 99	0 1 2 3	OPERATE PASSENGER VEHICLE WITH FRONT/REAR RAISED TO ANGLE TO OBSTRUCT DRIVER'S VISION OF HIGHWAY	M / C	N	N	N	M	8/28/2010
307.173-001N201054__._	05, 99	0 1 2 3	OPERATE MOTOR VEHICLE WITH VISION REDUCING MATERIAL APPLIED TO WINDSHIELD/EXCESSIVE VISION REDUCING MATERIAL APPLIED TO SIDE WINDOW	M / C	N	N	N	M	8/28/2010
307.175-001N198154__._0	05, 99	0	USED SIREN/BLUE LAMP ON MOTOR VEHICLE/OTHER EMERGENCY EQUIPMENT WHEN NOT RESPONDING TO BONA FIDE EMERGENCY	M / A	N	N	N	T	9/28/1981
307.175-002N198154__._0	05, 99	0	USED SIREN/BLUE LAMP ON MOTOR VEHICLE WITHOUT VALID PERMIT FROM CHIEF FIRE DEPARTMENT/AMBULANCE ASSOCIATION	M / A	N	N	N	T	9/28/1981
307.175-003Y201754__._	05, 06, 99	0 1 2 3	MODOT/CONTRACTOR/UTILITY USE LIGHTS OUTSIDE WORK ZONE/WHILE MOVING	M / A	N	N	N	T	6/28/2017
307.177-001N200254__._0	02, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE WHEN NOT IN COMPLIANCE WITH FEDERAL HAZARDOUS MATERIAL REGULATIONS	M / A	N	N	N	T	8/28/2002
307.178-001N199754__._0	06, 99	0	DRIVER/FRONT SEAT PASSENGER FAIL TO WEAR PROPERLY ADJUSTED/FASTENED SAFETY BELT	I	N	N	N	I	8/28/1997
307.178-002N199754__._0	06, 99	0	PERSON UNDER AGE 18 OPERATING OR RIDING IN A TRUCK FAIL TO WEAR PROPERLY ADJUSTED OR FASTENED SAFETY BELT	I	N	N	N	I	8/28/1997
307.178-003N199754__._0	06, 99	0	DRIVER FAIL TO SECURE CHILD LESS THAN 16 YEARS OLD IN PROPERLY ADJUSTED/FASTENED RESTRAINT	I	N	N	N	I	8/28/1997
307.179-001N200654__._0	06, 99	0	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	I	N	N	N	I	8/28/2006
307.179-002N200654__._0	06, 99	0	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	I	N	N	N	I	8/28/2006
307.183-001N197554__._0	06, 99	0	FAILED TO EQUIP BICYCLE WITH BRAKES THAT WILL STOP WITHIN 25 FEET AT 10 MILES PER HOUR	I	N	N	N	I	1/1/1975
307.185-001N197554__._0	06, 99	0	USE BICYCLE WITHOUT FRONT LIGHTED LAMP/RED REAR REFLECTOR (OR WITH INADEQUATE LAMP/REFLECTOR)	I	N	N	N	I	1/1/1975
307.190-001N197554__._0	06, 99	0	FAILED TO OPERATE BICYCLE AS NEAR TO RIGHT SIDE OF HIGHWAY AS PRACTICABLE	I	N	N	N	I	1/1/1975
307.190-002N197854__._0	06, 99	0	FAILED TO OPERATE BICYCLE WITH DUE CARE WHEN PASSING VEHICLE	I	N	N	N	I	1/1/1978
307.191-001N200554__._0	06, 99	0	FAILURE OF BICYCLE RIDER TO OPERATE BICYCLE IN SAME DIRECTION AS VEHICLES ON ROADWAY	I	N	N	N	I	8/28/2005
307.192-001N200554__._0	06, 99	0	FAILURE OF BICYCLE RIDER TO GIVE HAND SIGNAL BEFORE STOP, DECREASE SPEED, TURN OR MOVE RIGHT/LEFT ON ROADWAY	I	N	N	N	I	8/28/2005
307.195-001N201054__._	06, 99	0 1 2 3	OPERATE MOTORIZED BICYCLE ON HIGHWAY OR STREET WITHOUT DRIVER'S LICENSE	M / C	N	N	N	M	8/28/2010
307.195-002N201054__._	06, 99	0 1 2 3	OPERATE MOTORIZED BICYCLE ON INTERSTATE HIGHWAY	M / C	N	N	N	M	8/28/2010
307.198-001N200954__._0	06, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT A MUFFLER SYSTEM IN GOOD WORKING CONDITION AND QUALIFIED SPARK ARRESTER	I	N	N	N	I	8/28/2009
307.198-002N200954__._0	06, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT LIGHTED HEADLAMP/TAILLAMP	I	N	N	N	I	8/28/2009

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307.198-003N200954__0	06, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT PROPERLY MOUNTED REQUIRED EQUILATERAL TRIANGULAR EMBLEM	I	N	N	N	I	8/28/2009
307.198-004N200954__0	06, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT A BRAKING SYSTEM IN GOOD OPERATING CONDITION	I	N	N	N	I	8/28/2009
307.211-001N20025499.0	99	0	OPERATE AN ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICE ON ROADWAY WHEN SPEED LIMIT IS GREATER THAN 45 MILES PER HOUR	I	N	N	N	M	8/28/2002
307.350-001N201754__._	06, 99	0 1 2 3	FAILED TO DISPLAY CERTIFICATE OF VEHICLE INSPECTION OR APPROVAL	I	N	N	N	I	4/21/2017
307.360-001N201054__._	06, 99	0 1 2 3	INSPECTING WITHOUT A VALID PERMIT	M / UN	N	N	N	M	8/28/2010
307.360-002N201054__._	06, 99	0 1 2 3	INSPECTING AT AN UNAPPROVED LOCATION	M / UN	N	N	N	M	8/28/2010
307.360-003N201054__._	06, 99	0 1 2 3	EXCEED PRIVATE INSPECTION STATION AUTHORITY BY INSPECTING VEHICLE OF PERSON NOT LISTED IN PERMIT	M / UN	N	N	N	M	8/28/2010
307.365-001N201054__._	06, 99	0 1 2 3	CHARGING EXCESSIVE INSPECTION FEE	M / C	N	N	N	M	8/28/2010
307.365-002N201754__._	06, 99	0 1 2 3	FURNISHED/LOANED/GAVE/SOLD VEHICLE INSPECTION PERMIT TO UNENTITLED PERSON	M / C	N	N	N	M	4/21/2017
307.365-003N201754__._	06, 99	0 1 2 3	PERFORMED UNAUTHORIZED REPAIRS	M / C	N	N	N	M	4/21/2017
307.365-004N201754__._	06, 99	0 1 2 3	PERFORMED IMPROPER OR INCOMPLETE VEHICLE INSPECTION	M / C	N	N	N	M	4/21/2017
307.365-005N201754__._	06, 99	0 1 2 3	POSSESS STOLEN/COUNTERFEIT/ILLEGALLY PURCHASED VEHICLE INSPECTION CERTIFICATE/STICKER	M / C	N	N	N	M	4/21/2017
307.365-006N201754__._	06, 99	0 1 2 3	FAILED TO SURRENDER VEHICLE INSPECTION STATION PERMIT/POSTERS/SIGNS/INSPECTION STICKERS/SEALS/OTHER DEVICES TO MSHP	M / C	N	N	N	M	4/21/2017
307.365-007N201754__._	06, 99	0 1 2 3	INSPECTION STATION OWNER/OPERATOR FAILURE TO MAINTAIN LIABILITY INSURANCE	M / C	N	N	N	M	4/21/2017
307.370-001N201054__._	06, 99	0 1 2 3	MAKING/ISSUING/KNOWINGLY USING IMITATION/COUNTERFEIT INSPECTION STICKER/SEAL/OTHER DEVICE	M / UN	N	N	N	M	8/28/2010
307.370-002N201054__._	06, 99	0 1 2 3	ISSUED CERTIFICATE OF VEHICLE INSPECTION OR STICKER WITHOUT VALID PERMIT	M / UN	N	N	N	M	8/28/2010
307.370-003N201054__._	06, 99	0 1 2 3	DISPLAY/PERMIT DISPLAY OF FICTITIOUS VEHICLE INSPECTION CERTIFICATE/STICKER	M / UN	N	N	N	M	8/28/2010
307.370-004N201754__._	06, 99	0 1 2 3	MISREPRESENT STATION AS OFFICIAL INSPECTION STATION WITHOUT VALID PERMIT	M / UN	N	N	N	M	4/21/2017
307.375-001N201754__._	06, 99	0 1 2 3	OPERATE SCHOOL BUS THAT WAS INSPECTED AND FOUND UNSAFE WITHOUT MAKING CORRECTIONS	M / C	N	N	N	M	4/21/2017
307.375-002N20135499._	99	0 1 2 3	TRANSPORT CHILDREN IN SCHOOL BUS WITHOUT CERTIFICATE OF INSPECTION, STICKER, DECAL OR OTHER DEVICE.	M / C	N	N	N	T	8/2/2013
307.380-001N201154__0	06, 99	0	FAILED TO HAVE VEHICLE INSPECTED IMMEDIATELY PRIOR TO SALE	I	N	N	N	I	3/26/2011
307.390-001N201054__._	06, 99	0 1 2 3	MOTOR VEHICLE INSPECTION VIOLATION	M / UN	N	N	N	M	8/28/2010
307.400-001N201054__._	06, 99	0 1 2 3	FAIL TO KEEP PROPER/MADE FALSE MOTOR CARRIER DRIVER'S RECORD- EXCEEDED MAXIMUM DRIVING TIME	M / B	N	N	N	T	8/28/2010
307.400-002N201054__._	05, 99	0 1 2 3	OPERATE AS MOTOR CARRIER WITHOUT MEDICAL CERTIFICATE	M / B	N	N	N	T	8/28/2010
307.400-003N201054__._	02, 06, 99	0 1 2 3	FAIL TO REMAIN WITH/ATTEND MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIAL	M / B	N	N	N	T	8/28/2010

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307.400-004N201054__._	02, 06, 99	0 1 2 3	SMOKED/CARRIED LIGHTED CIGARETTE WITHIN 25 FEET OF MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS	M / B	N	N	N	T	8/28/2010
307.400-005N201054__._	02, 06, 99	0 1 2 3	FAIL TO PROPERLY MARK MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS	M / B	N	N	N	T	8/28/2010
307.400-006N201054__._	02, 06, 99	0 1 2 3	DRIVER UNDER 21 YEARS OF AGE TRANSPORTED HAZARDOUS MATERIAL	M / B	N	N	N	T	8/28/2010
307.400-007N201054__._	06, 99	0 1 2 3	DRIVER USED RADAR DETECTOR WHILE IN COMMERCIAL MOTOR VEHICLE	M / B	N	N	N	T	8/28/2010
307.400-008N201054__._	05, 99	0 1 2 3	OPERATE COMMERCIAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINED A RADAR DETECTOR	M / B	N	N	N	T	8/28/2010
307.400-009N201054__._	06, 99	0 1 2 3	REQUIRED OR PERMITTED DRIVER TO OPERATE COMMERCIAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINING A RADAR DETECTOR	M / B	N	N	N	T	8/28/2010
307.400-010N201054__._	05, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE LIGHTS/SIGNALING DEVICE/REFLECTOR OR ELECTRIC DEVICES	M / B	N	N	N	T	8/28/2010
307.400-011N201054__._	05, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE WITH VISION REDUCING DAMAGE/VISION DISCOLORATION/GLAZING COVERED	M / B	N	N	N	T	8/28/2010
307.400-012N201054__._	06, 99	0 1 2 3	FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH/MAINTAIN REQUIRED BRAKE SYSTEM	M / B	N	N	N	T	8/28/2010
307.400-013N201054__._	06, 99	0 1 2 3	FAIL TO PROPERLY INSTALL/PROTECT/COVER BATTERY OR WIRING ON MOTOR CARRIER VEHICLE	M / B	N	N	N	T	8/28/2010
307.400-014N201054__._	06, 99	0 1 2 3	FAIL TO PROPERLY MOUNT/SECURE/VENT/MAINTAIN FUEL TANK/LINES ON MOTOR CARRIER VEHICLE	M / B	N	N	N	T	8/28/2010
307.400-015N201054__._	05, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE WITH 5TH WHEEL IN POSITION TO INTERFERE WITH SAFETY/WEIGHT	M / B	N	N	N	T	8/28/2010
307.400-016N201054__._	05, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE ON TIRES WITH FABRIC EXPOSED/INFERIOR LOAD RATE/GROOVE DEPTH	M / B	N	N	N	T	8/28/2010
307.400-017N201054__._	05, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE WITH WIPERS NOT IN CONDITION TO PROVIDE CLEAR DRIVER VISION	M / B	N	N	N	T	8/28/2010
307.400-018N201054__._	06, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE IN ICE/SNOW/FROST CONDITIONS WITHOUT A DEFROSTING DEVICE	M / B	N	N	N	T	8/28/2010
307.400-019N201054__._	06, 99	0 1 2 3	FAIL TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 4 FEET FROM MOTOR CARRIER VEHICLE	M / B	N	N	N	T	8/28/2010
307.400-020N201054__._	06, 99	0 1 2 3	FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH MIRRORS CAPABLE OF REFLECTING CLEAR REAR VIEW	M / B	N	N	N	T	8/28/2010
307.400-021N201054__._	06, 99	0 1 2 3	OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE TOW BAR/5TH WHEEL/SADDLE MOUNT OR PINTLE	M / B	N	N	N	T	8/28/2010
307.400-022N201054__._	06, 99	0 1 2 3	FAIL TO EQUIP MOTOR CARRIER POWER UNIT WITH FIRE EXTINGUISHER PROPERLY FILLED/ACCESSIBLE	M / B	N	N	N	T	8/28/2010
307.400-023N201054__._	06, 99	0 1 2 3	FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH DEVICES TO ASSURE LOAD WOULD NOT SHIFT/FALL	M / B	N	N	N	T	8/28/2010
307.400-024N201054__._	05, 99	0 1 2 3	OPERATE COMMERCIAL MOTOR VEHICLE OR TRAILER THAT WAS DECLARED OUT-OF-SERVICE FOR INADEQUATE/DEFECTIVE EQUIP/HAZARDOUS MATERIAL MARKINGS	M / B	N	N	N	T	8/28/2010
307.400-025N201054__._	06, 99	0 1 2 3	MISCELLANEOUS FEDERAL MOTOR CARRIER CODE - ANY FEDERAL MOTOR CARRIER CHARGE NOT ITEMIZED IN THIS SECTION SHALL BE ASSIGNED THIS CODE	M / B	N	N	N	T	8/28/2010

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307.400-026N201054__._	05, 99	0 1 2 3	OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS SUBJECT TO AN OUT-OF-SERVICE ORDER	M / B	N	N	N	T	8/28/2010
307.400-027N201054__._	05, 99	0 1 2 3	OPERATE/DISPLAY MOTOR CARRIER VEHICLE KNOWING DEFECT IN EXHAUST COULD BE HAZARDOUS TO OCCUPANT	M / B	N	N	N	T	8/28/2010
307.400-028N201054__._	06, 99	0 1 2 3	DRIVER OPERATE COMMERCIAL MOTOR VEHICLE WITHOUT SEATBELT	M / B	N	N	N	T	8/28/2010
307.400-029N201054__._	06, 99	0 1 2 3	OPERATED MOTOR CARRIER VEHICLE WITH UNSAFE/IMPROPER FRAME/SUSPENSION/AXLE/WHEEL/RIM OR STEERING SYSTEM	M / B	N	N	N	T	8/28/2010
307.400-030N201654__._0	06, 99	0	DRIVER OPERATE CMV W/O PASSENGER IN SEATBELT	M / B	N	N	N	T	8/28/2016
311.050-001N197541__._	01, 99	0 1 2 3	MANUFACTURE LIQUOR WITHOUT PROPER LICENSE	M / UN	N	N	N	M	1/1/1975
311.060-001N19874199._	99	0 1 2 3	FAILURE OF LICENSEE TO REPORT EMPLOYMENT OF CONVICTED FELON	M / UN	N	N	N	M	8/28/1987
311.100-001N197541__._	02, 99	0 1 2 3	SALE BY THE DRINK WITHOUT LICENSE ORIGINAL PACKAGE	M / UN	N	N	N	M	1/1/1975
311.180-001N197541__._	01, 02, 99	0 1 2 3	MANUFACTURE OR SALE OF LIQUOR WITHOUT LICENSE	M / UN	N	N	N	M	1/1/1975
311.191-001N19964199._	99	0 1 2 3	FAILURE BY VINTAGE WINE AUCTIONEER TO ESTABLISH SOURCE OF WINE	M / C	N	N	N	M	8/28/1996
311.196-001N200941__._	02, 99	0 1 2 3	SELL 32 OUNCES OR MORE OF BEER IN VIOLATION OF THIS SECTION	M / UN	N	N	N	M	8/28/2009
311.200-001N197541__._	02, 99	0 1 2 3	COMSUMPTION OF LIQUOR ON PREMISES WHERE SOLD	M / UN	N	N	N	M	1/1/1975
311.220-001N19354199._	99	0 1 2 3	FAIL TO PAY COUNTY TREASURY OF PERMIT/LICENSE A FEE NOT EXCEEDING CORRESPONDING STATE FEE OR IN MUNICIPALITY A FEE NOT EXCEEDING 1 1/2 TIMES STATE FEE	M / UN	N	N	N	M	5/9/1935
311.240-001N19394199._	99	0 1 2 3	CONDUCTING BUSINESS WITHOUT FEDERAL RECEIPT AFFIXED TO LIQUOR LICENSE	M / A	N	N	N	M	1/1/1939
311.270-001N197541__._	04, 99	0 1 2 3	POSSESSION OF INTOXICATING LIQUOR WHEN LICENSED TO SELL MALT LIQUOR ONLY	M / UN	N	N	N	M	1/1/1975
311.280-001N19754199._	99	0 1 2 3	PURCHASING LIQUOR FROM SOMEONE OTHER THAN WHOLESALER	M / UN	N	N	N	M	1/1/1975
311.290-002Y200541__._	02, 99	0 1 2 3	AFTER HOURS/SUNDAY SALES OF LIQUOR - FAILURE TO KEEP A CLOSED PLACE	M / A	N	N	N	M	8/28/2005
311.300-001N190041__._	02, 99	0 1 2 3	MINOR SELLING INTOXICATING LIQUOR	M / UN	N	N	N	M	1/1/1900
311.300-002N197541__._	02, 99	0 1 2 3	PERMIT MINOR TO SELL NON-INTOXICATING BEER	M / UN	N	N	N	M	1/1/1975
311.310-001Y201541__._	02, 99	0 1 2 3	SUPPLYING LIQUOR TO A MINOR OR INTOXICATED PERSON	M / UN	N	N	N	M	12/31/2015
311.310-002Y20154199._	99	0 1 2 3	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	M / A	N	N	N	M	12/31/2015
311.310-003Y20164199._	99	0 1 2 3	FAIL TO STOP PERSON UNDER 21 FROM DRINKING/POSSESSING INTOXICATING LIQUOR	M / B	N	N		M	4/15/2016
311.315-001Y201726__._	04, 99	0 1 2 3	MANUFACTURE A FALSE IDENTIFICATION TO PURCHASE/OBTAIN ALCOHOL	M / A	N	N	N	M	1/1/2017
311.320-001N198941__._	05, 99	0 1 2 3	MISREPRESENTATION OF AGE BY MINOR TO OBTAIN LIQUOR	M / UN	N	N	N	M	8/28/1989
311.325-001Y201741__._	04, 99	0 2 3	PURCHASE/ATTEMPT TO PURCHASE OR POSSESSION OF LIQUOR BY MINOR - 1ST OFFENSE	M / D	N	N	*	M	1/1/2017
311.325-002Y201741__._	04, 99	0 2 3	PURCHASE/ATTEMPT TO PURCHASE OR POSSESSION OF LIQUOR BY MINOR - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	*	M	1/1/2017

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311.325-003Y20174199._	99	0 1 2 3	MINOR VISIBLY INTOXICATED/BLOOD ALCOHOL CONTENT MORE THAN .02% - 1ST OFFENSE	M / D	N	N	*	M	1/1/2017
311.325-004Y20174199._	99	0 1 2 3	MINOR VISIBLY INTOXICATED/BLOOD ALCOHOL CONTENT MORE THAN .02% - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	*	M	1/1/2017
311.328-001Y201554__0	06, 99	0	REPRODUCE/ALTER/MODIFY/MISREPRESENT WITHOUT AUTHORIZATION ANY OPERATOR'S LICENSE OR IDENTIFICATION CARD ISSUED BY DEPARTMENT OF REVENUE	M / UN	N	N	N	T	12/31/2015
311.329-001Y201554__0	06, 99	0	PERSON UNDER 21 YEARS POSSESS REPRODUCED, MODIFIED OR ALTERED DRIVER'S LICENSE, MILITARY IDENTIFICATION OR IDENTIFICATION CARD	M / A	N	N	N	M	12/31/2015
311.330-001N193941__._	04, 99	0 1 2 3	POSSESSION OF LIQUOR NOT AUTHORIZED IN LICENSE	M / UN	N	N	N	M	1/1/1939
311.333-001N20094199._	99	0 1 2 3	FAIL TO PROVIDE INFORMATION REGARDING LIQUOR AS REQUIRED BY THIS SECTION	M / UN	N	N	N	M	8/28/2009
311.335-001N200941__._	02, 99	0 1 2 3	OFFER TO SELL OR PURCHASE CLOSE-OUT LIQUOR MERCHANDISE IN VIOLATION OF THIS SECTION	M / UN	N	N	N	M	8/28/2009
311.338-001N19854199._	99	0 1 2 3	VIOLATION OF WHOLESALE PRICE REGULATIONS	M / UN	N	N	N	M	9/28/1985
311.360-001N190041__._	02, 99	0 1 2 3	MISREPRESENTATION OF BRAND OF LIQUOR	M / UN	N	N	N	M	1/1/1900
311.410-001Y198641__._	03, 99	0 1 2 3	TRANSPORT OF ILLEGALLY MANUFACTURED LIQUOR - TRANSPORTED WITHOUT REQUIRED FEE OR LICENSE	F / UN	C	N	N	F	8/13/1986
311.420-001Y198641__._	03, 99	0 1 2 3	CARRYING LIQUOR WITHOUT TRANSPORTER'S LICENSE	F / UN	C	N	N	F	8/13/1986
311.450-001Y198741__._	03, 99	0 1 2 3	TRANSPORTING LIQUOR WITHOUT BILL OF LADING OR PROOF OF SHIPMENT	F / UN	C	N	N	F	9/28/1987
311.480-001Y197541__._	02, 99	0 1 2 3	LIQUOR SALES WITHOUT LICENSE - PERMITTING CONSUMPTION BY MINOR/AFTER HOURS/ON SUNDAY	M / A	N	N	N	M	1/1/1975
311.490-001N200641__._	01, 02, 99	0 1 2 3	BREW/MANUFACTURE/SELL BEER OR MALT LIQUOR WHEN INGREDIENTS ARE NOT IN COMPLIANCE WITH THE STANDARDS IN SECTION 311.490	M / UN	N	N	N	M	8/28/2006
311.550-001Y198641__._	02, 99	0 1 2 3	SELLING LIQUOR WITHOUT PAYMENT OF ADDITIONAL REVENUE CHARGE OR WITHOUT LICENSE	F / UN	C	N	N	F	8/13/1986
311.550-002N19754199._	99	0 1 2 3	FAILURE TO DESTROY EMPTY LIQUOR CONTAINERS	M / UN	N	N	N	M	1/1/1975
311.580-001N193741__._	04, 99	0 1 2 3	POSSESSION OF ILLEGAL OR UNTAXED LIQUOR ALCOHOL	M / UN	N	N	N	M	9/6/1937
311.740-001N193941__._	01, 02, 99	0 1 2 3	MAINTAIN A PUBLIC NUISANCE INVOLVING INTOXICATING LIQUOR IN VIOLATION OF SECTION 311.740	M / UN	N	N	N	M	9/26/1939
313.004-001Y20153999._	99	0 1 2 3	ILLEGAL ASSOCIATION WITH A GAMBLING BOAT OR UNLAWFUL ACCEPTANCE OF GIFTS FROM A GAMBLING APPLICANT OR LICENSEE	M / A	N	N	N	M	12/31/2015
313.004-002Y20173999._	99	0 1 2 3	VIOLATION OF LAWS PERTAINING TO RIVER BOAT GAMBLING OWNERSHIP	F / E	C	N	N	F	1/1/2017
313.020-001Y20153999._	99	0 1 2 3	KNOWINGLY MADE FALSE STATEMENT TO GAMING COMMISSION	M / A	N	N	N	M	12/31/2015
313.025-001Y20153999._	99	0 1 2 3	PERSON LEASES PREMISE/SELLS OR LEASES EQUIPMENT OR SUPPLIES/FURNISHES COMMODITIES OR SERVICES TO CONDUCT BINGO - PARTICIPATED IN BINGO GAME	M / A	N	N	N	M	12/31/2015
313.030-001Y20153999._	99	0 1 2 3	FAILED TO IMMEDIATELY REPORT CHANGES IN OFFICERS/DIRECTORS/OFFICIALS TO COMMISSION	M / A	N	N	N	M	12/31/2015
313.030-002Y20153999._	99	0 1 2 3	FAILED TO DISPLAY BINGO LICENSE IN AREA OF BINGO GAME	M / A	N	N	N	M	12/31/2015



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313.035-001Y20153999._	99	0 1 2 3	INELIGIBLE PERSON/ORGANIZATION PARTICIPATE IN MANAGEMENT/CONDUCT/OPERATION OF BINGO GAME	M / A	N	N	N	M	12/31/2015
313.040-001N20003999._	99	0 1 2 3	VIOLATION OF SECTION 313.040 - BINGO RESTRICTIONS	M / C	N	N	N	M	8/28/2000
313.040-002Y20173999._	99	0 1 2 3	MISUSE OF BINGO RECEIPTS	F / E	N	N	N	F	1/1/2017
313.045-001Y20153999._	99	0 1 2 3	FAILED TO MAKE ANNUAL REPORT TO GAMING COMMISSION	M / A	N	N	N	M	12/31/2015
313.050-001Y20153999._	99	0 1 2 3	FAILED TO KEEP 3 YEARS OF COMPLETE RECORDS OR TO OPEN RECORDS FOR INSPECTION BY GAMING COMMISSION	M / A	N	N	N	M	12/31/2015
313.052-001Y20153999._	99	0 1 2 3	VIOLATION OF SECTION 313.052 - DISCREDITING BINGO OPERATIONS	M / A	N	N	N	M	12/31/2015
313.057-001Y20153999._	99	0 1 2 3	VIOLATION OF SECTION 313.057 - PERTAINING TO BINGO MANUFACTURERS/SUPPLIERS/HALL PROVIDERS	M / A	N	N	N	M	12/31/2015
313.060-001Y20153999._	99	0 1 2 3	ILLEGAL DISPOSITION OF NET RECEIPTS FROM BINGO AT VETERAN'S HOSPITALS	M / A	N	N	N	M	12/31/2015
313.080-001Y20153999._	99	0 1 2 3	VIOLATION OF BINGO REGULATIONS	M / A	N	N	N	M	12/31/2015
313.290-001Y201539__._	15, 18, 99	0 1 2 3	ILLEGAL SALE OF LOTTERY TICKETS	M / A	N	N	N	M	12/31/2015
313.290-002Y201739__._	15, 18, 99	0 1 2 3	ALTERING LOTTERY TICKETS	F / D	C	N	N	F	1/1/2017
313.290-003Y201739__._	15, 18, 99	0 1 2 3	MANUFACTURING OR POSSESSING COUNTERFEIT LOTTERY TICKETS	F / E	C	N	N	F	1/1/2017
313.550-001Y201550__._	06, 15, 99	0 1 2 3	REFUSE TO ANSWER SUBPOENA FROM MISSOURI HORSE RACING COMMISSION	M / A	N	N	N	M	12/31/2015
313.550-002Y201750__._	03, 99	0 1 2 3	TESTIFYING FALSELY TO HORSE RACING COMMISSION	F / E	C	N	N	F	1/1/2017
313.610-001Y19863999._	99	0 1 2 3	FAILURE TO OBTAIN HORSE RACING TRACK LICENSE	F / B	C	N	N	F	8/13/1986
313.660-001Y201739__._	01, 20, 99	0 1 2 3	OFF-TRACK WAGERING	F / D	C	N	N	F	1/1/2017
313.670-001Y20153999._	99	0 2 3	MINOR WAGERING/ATTEMPT TO WAGER OR ALLOW MINOR TO WAGER OR ENTER WAGERING AREA	M / A	N	N	N	M	12/31/2015
313.680-001Y19863999._	99	0 1 2 3	RACING HORSES UNDER NON-REGISTERED NAME	F / B	C	N	N	F	8/13/1986
313.690-001Y198639__._	19, 99	0 1 2 3	VIOLATE SECTION 313.690 REGARDING GAMING/HORSE RACES	F / B	C	N	N	F	8/13/1986
313.700-001Y198639__._	19, 99	0 1 2 3	ADMINISTERING UNAUTHORIZED DRUGS TO A HORSE	F / B	C	N	N	F	8/13/1986
313.813-001N20035707._	07	0 1 2 3	TRESPASSING 1ST DEGREE (GAMBLING BOAT)	M / B	N	N	N	M	8/28/2003
313.817-001Y20153999._	99	0 1 2 3	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	M / A	N	N	N	M	12/31/2015
313.817-002Y20163999._	99	0 1 2 3	PRESENT FALSE ID TO GAIN ENTRY TO GAMBLING BOAT, CASH CHECK, VERIFY PERSON IS LEGITIMATELY ENTITLED TO BE PRESENT ON BOAT -1ST OFFENSE	M / B	N	N	N	M	8/28/2016
313.830-001Y20153999._	99	0 2 3	PERSON UNDER THE AGE OF 21 YEARS MAKE/ATTEMPT TO MAKE A WAGER WHILE ON AN EXCURSION GAMBLING BOAT - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
313.830-002Y20003999._	99	0 2 3	PERSON UNDER THE AGE OF 21 YEARS MAKING/ATTEMPT TO MAKE A WAGER WHILE ON AN EXCURSION GAMBLING BOAT - 1ST OFFENSE	M / B	N	N		M	4/15/2016
313.830-003Y20153999.0	99	0	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	M / A	N	N	N	M	12/31/2015

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
313.830-004Y20003999._	99	0 2 3	AID PERSON < AGE OF 21 YEARS IN ENTERING GAMBLING BOAT OR MAKE/ATTEMPT TO MAKE WAGER WHILE ON SUCH BOAT - 1ST OFFENSE	M / B	N	N		M	4/15/2016
313.830-005Y20153999._	99	0 1 2 3	PERMITTING PERSON UNDER THE AGE OF 21 YEARS TO MAKE WAGER -2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
313.830-006Y19933999._	99	0 1 2 3	PERMITTING A PERSON UNDER THE AGE OF 21 YEARS TO MAKE A WAGER - 1ST OFFENSE	M / B	N	N		M	4/15/2016
313.830-007Y201739__._	02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 99	0 1 2 3	VIOLATION OF LAWS PERTAINING TO RIVER BOAT GAMBLING	F / E	C	N	N	F	1/1/2017
313.830-008N198339__._	01, 14, 99	0 1 2 3	LICENSEE EXCHANGE TOKENS ETC. FOR USE ON GAMBLING BOAT FOR ANYTHING OF VALUE EXCEPT WAGERS OR EXCHANGE OF MONEY OR PAY FOR FOOD OR DRINK	M / B	N	N	N	M	8/28/1983
315.045-001N19855599._	99	0 1 2 3	OPERATING LODGING ESTABLISHMENT WITHOUT A LICENSE	M / B	N	N	N	M	8/9/1985
316.209-001Y20155599.0	99	0	OWNER OF AMUSEMENT RIDE FAIL TO SUBMIT TO DEPARTMENT OF PUBLIC SAFETY A COPY OF ACCIDENT REPORT OF SERIOUS PHYSICAL INJURY/DEATH WITHIN 24 HOURS	M / A	N	N	N	M	12/31/2015
316.212-001Y20155599.0	99	0	FAIL TO RETAIN ON PREMISES OR WITH TRAVELING AMUSEMENT RIDE, ALL MAINTENANCE, INSPECTION AND ACCIDENT RECORDS FOR EACH AMUSEMENT RIDE	M / A	N	N	N	M	12/31/2015
316.218-001Y20155599._	99	0 1	KNOWINGLY OPERATE, CAUSE TO OPERATE, DIRECT SOMEONE TO OPERATE AMUSEMENT RIDE NOT IN COMPLIANCE WITH REGULATIONS	M / A	N	N	N	M	12/31/2015
316.230-001Y20155599._	99	0 1 2 3	VIOLATING THE RULES AFFILIATED WITH THE SAFETY OF RIDING AN AMUSEMENT RIDE	M / A	N	N	N	M	12/31/2015
316.250-001Y20155599._	99	0 1 2 3	FAILURE TO MAINTAIN OR REGISTER ADEQUATE INSURANCE OF A FOR-PROFIT PRIVATE SWIMMING POOL OR FACILITY	M / A	N	N	N	M	12/31/2015
317.018-001Y20175599._	99	0 1 2 3	PROMOTING OR PARTICIPATING IN COMBATIVE FIGHTING	F / E	C	N	N	F	1/1/2017
319.050-001N19915599._	99	0 1 2 3	FAILURE TO NOTIFY AN OPERATOR OF AN UNDERGROUND FACILITY WHEN EXCAVATING	M / B	N	N	N	M	8/28/1991
319.080-001N19915599._	99	0 1 2 3	PERFORM OR REQUIRE ANOTHER TO PERFORM ACTIVITIES WITHIN 10 FEET OF HIGH VOLTAGE OVERHEAD LINES	M / B	N	N	N	M	8/28/1991
319.306-001Y20155599._	99	0 1 2	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	M / A	N	N	N	M	12/31/2015
319.306-002Y20075599._	99	0 1 2	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	M / B	N	N	N	M	8/28/2007
320.089-001Y20172699._	99	0 1 2 3	IMPROPER LABEL - FIRE PROTECTION EQUIPMENT	F / E	C	N	N	F	1/1/2017
320.111-001Y20155599._	99	0 1 2 3	MANUFACTURE, SALE OR SHIPPING FIREWORKS WITHOUT PERMIT	M / A	N	N	N	M	12/31/2015
320.121-001Y20155599._	99	0 1 2 3	SALE OR SHIPMENT OF FIREWORKS INTO CITY OR COUNTY WHICH PROHIBITS SALE/POSSESSION OF FIREWORKS	M / A	N	N	N	M	12/31/2015
320.126-001Y20155599._	99	0 1 2 3	POSSESS, TRANSPORT, USE OR SALE OF DISPLAY OR PROXIMATE FIREWORKS WITHOUT PERMIT	M / A	N	N	N	M	12/31/2015

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320.131-001Y20155599._	99	0 1 2 3	POSSESS/SALE/USE IN MISSOURI OR SHIP TO MISSOURI, OTHER THAN CLASS C FIREWORKS	M / A	N	N	N	M	12/31/2015
320.136-001Y20175599._	99	0 1 2 3	POSSESS, SALE, TRANSPORT, SHIP OR USE ILLEGAL EXPLOSIVE FOR CONSUMER USE	F / D	C	N	N	F	1/1/2017
320.141-001Y20155599._	99	0 1 2 3	SOLD FIREWORKS OUTSIDE LEGAL SELLING PERIOD	M / A	N	N	N	M	12/31/2015
320.146-001Y20155599._	99	0 1 2 3	FAIL TO COMPLY WITH RESTRICTIONS ON MANUFACTURE, DISPLAY, STORAGE OR SALE OF FIREWORKS	M / A	N	N	N	M	12/31/2015
320.151-001Y20155599._	99	0 2 3	SALE/ATTEMPT SALE OF FIREWORKS TO CHILDREN UNDER 14 YEARS OF AGE WITHOUT PARENT OR GUARDIAN PRESENT	M / A	N	N	N	M	12/31/2015
320.151-002Y20155599._	99	0 1 2 3	ALLOWED PERSON UNDER 16 YEARS OF AGE TO SELL FIREWORKS WITHOUT ADULT SUPERVISION	M / A	N	N	N	M	12/31/2015
320.151-003Y20155599._	99	0 1 2 3	EXPLODE/IGNITE CONSUMER FIREWORKS NEAR CERTAIN BUILDINGS	M / A	N	N	N	M	12/31/2015
320.151-004Y20155599._	99	0 1 2 3	IGNITE/DISCHARGE/THROW FIREWORKS FROM OR INTO ANY MOTORIZED VEHICLE	M / A	N	N	N	M	12/31/2015
320.151-005Y20155599._	99	0 1 2 3	IGNITE/DISCHARGE/THROW FIREWORKS FROM/INTO ANY WATERCRAFT	M / A	N	N	N	M	12/31/2015
320.151-006Y20155599._	99	0 1 2 3	IGNITE/DISCHARGE/THROW CONSUMER FIREWORKS WITHIN 300 FEET OF ANY PERMANENT STORAGE OF IGNITEABLE LIQUID/GASES/FIREWORKS BUILDING	M / A	N	N	N	M	12/31/2015
320.151-007Y20155599._	99	0 1 2 3	DISPLAY/SELL/OFFER FOR SALE EXPLOSIVE OR PYROTECHNIC FIREWORKS WITHOUT PROPER PERMITS	M / A	N	N	N	M	12/31/2015
320.151-008Y20155599._	99	0 1 2 3	STORE PROXIMATE FIREWORKS WITH CONSUMER FIREWORKS	M / A	N	N	N	M	12/31/2015
320.151-009Y20155599._	99	0 1 2 3	VIOLATE FEDERAL/STATE LAW REGARDING STORAGE/TRANSPORTATION OF FIREWORKS	M / A	N	N	N	M	12/31/2015
320.305-001Y20155599._	99	0 1 2 3	FAILURE TO COMPLY WITH PROVISIONS FOR CLAIMS INVOLVING SERVICES PROVIDED BY VOLUNTEER FIRE DEPARTMENT	M / A	N	N	N	M	12/31/2015
321.220-001Y20155599._	99	0 1 2 3	VIOLATION OF FIRE PROTECTION OR PREVENTION ORDINANCE	M / A	N	N	N	M	12/31/2015
321.600-001N19995599.0	99	0	VIOLATE FIRE PROTECTION ORDINANCE-1ST CLASS COUNTIES	M / B	N	N	N	M	8/28/1999
322.140-001Y20155599._	99	0 1 2 3	VIOLATE ANY PROVISION OF SECTION 322.140 REGARDING RABIES/ZOONOTIC DISEASE/DEPARTMENT OF HEALTH AND SENIOR SERVICES ORDER	M / A	N	N	N	M	12/31/2015
323.110-001Y20155599._	99	0 1 2 3	VIOLATION OF SECTIONS 323.010 - 323.210 REGULATIONS REGARDING LIQUID GAS	M / A	N	N	N	M	12/31/2015
324.089-001N19975599._	99	0 1 3	KNOWINGLY VIOLATE, PARTICIPATE IN OR ACCESSORY TO VIOLATE ANY PROVISIONS REGARDING "OCCUPATIONAL THERAPY PRACTICE ACT"	M / B	N	N	N	M	8/28/1997
324.1142-001Y201726__._	07, 99	0 1 2 3	KNOWINGLY FALSIFY FINGERPRINTS/PHOTOGRAPH/OTHER INFORMATION REQUIRED TO LICENSE PRIVATE INVESTIGATOR	F / E	C	N	N	F	1/1/2017
324.1142-002Y20177399._	99	0 1 2 3	VIOLATION OF LICENSING RULES/REGULATION FOR PRIVATE INVESTIGATOR AND AGENCY (324.1100-.1148, EXCEPT 324.1142)-2ND/SUBS OFFENSE	F / E	C	N	N	F	1/1/2017
324.1142-003Y20077399._	99	0 1 2 3	VIOLATION OF LICENSING RULES/REGULATIONS FOR PRIVATE INVESTIGATORS AND AGENCIES (SECTIONS 324.1100 TO 324.1148, EXCEPT 324.1142) 1ST OFFENSE	M / A	N	N	N	M	8/28/2007
324.153-001N19975599._	99	0 1 2 3	ENGAGE IN OR OFFER TO ENGAGE IN PERFUSION WITHOUT A VALID CLINICAL PERFUSIONIST LICENSE	M / B	N	N	N	M	8/28/1997

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324.153-002N19975599._	99	0 1 2 3	ACTING AS A CERTIFIED CLINICAL PERFUSIONIST WITHOUT A VALID CERTIFICATE	M / B	N	N	N	M	8/28/1997
324.205-001Y20155599._	99	0 1 2 3	PRACTICE AS A DIETICIAN WITHOUT A VALID LICENSE	M / A	N	N	N	M	12/31/2015
324.275-001Y20155599._	99	0 1 2 3	VIOLATION OF SECTIONS 324.240 - 324.275 (MASSAGE LAW)	M / A	N	N	N	M	12/31/2015
324.439-001Y20155599._	99	0 1 2 3	VIOLATION OF INTERIOR DESIGNER LAW	M / A	N	N	N	M	12/31/2015
324.499-001N19985599._	99	0 1 2 3	VIOLATION OF ACUPUNCTURE LAW	M / B	N	N	N	M	8/28/1998
324.520-001N19995599._	99	0 1 2 3	TATTOO/BRAND/BODY PIERCE ANOTHER WHILE PERSON PERFORMING SUCH IS UNDER THE AGE OF 18 - SUBSEQUENT OFFENSE WITHIN 1 YEAR	M / UN	N	N	N	M	8/28/1999
324.520-002N19995599._	99	0 1 2 3	TATTOO/BRAND/BODY PIERCE ANOTHER WHILE PERSON PERFORMING SUCH IS UNDER THE AGE OF 18 - 1ST OFFENSE	M / UN	N	N	N	M	8/28/1999
324.520-003Y20155599._	99	0 1 2 3	FRAUDULENTLY MISREPRESENT ONE'S SELF AS A PARENT (REGARDING TATTOO) - SUBSEQUENT OFFENSE WITHIN ONE YEAR	M / A	N	N	N	M	12/31/2015
324.520-004N19985599._	99	0 1 2 3	FRAUDULENTLY MISREPRESENT ONE'S SELF AS A PARENT (REGARDING TATTOO)	M / B	N	N	N	M	8/28/1998
324.520-005Y20155599._	99	0 1 2 3	KNOWINGLY TATTOO/BRAND/BODY PIERCE A MINOR WITHOUT WRITTEN CONSENT OF MINOR'S PARENT - SUBSEQUENT OFFENSE WITHIN 1 YEAR	M / A	N	N	N	M	12/31/2015
324.520-006N19985599._	99	0 1 2 3	KNOWINGLY TATTOO/BRAND/BODY PIERCE A MINOR WITHOUT WRITTEN CONSENT OF MINOR'S PARENT - 1ST OFFENSE	M / B	N	N	N	M	8/28/1998
324.520-007Y20155599._	99	0 1 2 3	TATTOO/BRAND/BODY PIERCE PERSON UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR CONTROLLED SUBSTANCE - SUBSEQUENT OFFENSE WITHIN 1 YEAR	M / A	N	N	N	M	12/31/2015
324.520-008N19985599._	99	0 1 2 3	TATTOO/BRAND/BODY PIERCE PERSON UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR CONTROLLED SUBSTANCE - 1ST OFFENSE	M / B	N	N	N	M	8/28/1998
324.522-001N19995599._	99	0 1 2 3	UNLAWFUL PRACTICE OF TATTOOING, BODY PIERCING OR BRANDING	M / UN	N	N	N	M	1/1/1999
324.742-001Y20157399._	99	0 1 2 3	VIOLATE ANY PROVISION OF SECTIONS 324.700 - 324.745 - REGULATIONS OF MISSOURI DEPARTMENT OF TRANSPORTATION (REGARDING HOUSE MOVERS)	M / A	N	N	N	M	12/31/2015
324.945-001N20177399._	99	0 1 2 3	VIOLATE ELECTRICAL CONTRACTOR LICENSING REQUIREMENTS	M / B	N	N	N	M	8/28/2017
324.945-002N20177399._	99	0 1 3	OFFICER/AGENT/MEMBER PARTICIPATES OR ACCESSORY TO ELECTRICAL CONTRACTOR LICENSING VIOLATIONS	M / B	N	N	N	M	8/28/2017
324.957-001Y20047399._	99	0 1 2 3	FAIL TO OBEY SUBPOENA ISSUED BY BOARD OF HEALING ARTS/BE EXAMINED/ANSWER LEGAL PERTINENT QUESTION WITH REASONABLE CAUSE	M / A	N	N	N	M	8/28/2004
325.015-001N19737399._	99	0 1 2 3	ACTING AS PUBLIC ADJUSTER/SOLICITOR WITHOUT A LICENSE	M / UN	N	N	N	M	9/28/1973
325.055-001N19737399._	99	0 1 2 3	REPAIR/REPLACEMENT OF DAMAGED PROPERTY BY PUBLIC ADJUSTER/SOLICITOR	M / UN	N	N	N	M	9/28/1973
326.292-001Y20157399._	99	0 1 2 3	VIOLATE ANY PROVISION OF SUBSECTIONS 1-5 OF SECTIONS 326.292 REGARDING CERTIFIED PUBLIC ACCOUNTANTS	M / A	N	N	N	M	12/31/2015
327.076-001Y20157399._	99	0 1 2 3	PRACTICE ARCHITECTURE/ENGINEERING/LAND SURVEYING/LANDSCAPE ARCHITECTURE WITHOUT VALID LICENSE OR CERTIFICATE	M / A	N	N	N	M	12/31/2015
328.020-001N20055599._	99	0 1 2 3	PRACTICING AS A BARBER WITHOUT A LICENSE	M / C	N	N	N	M	8/28/2005

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329.060-001N19952699._	99	0 1 2 3	PRACTICING AN OCCUPATION BEYOND THE EXPIRATION OF A TEMPORARY LICENSE WITHOUT BEING LICENSED IN COSMETOLOGY	I	N	N	N	I	8/28/1995
329.255-001N19952699._	99	0 1 2 3	ENGAGE IN PRACTICE/BUSINESS OR OFFER TO ENGAGE/ENGAGING IN PERFORMANCE OF ANY ACTS WITHOUT A COSMETOLOGY LICENSE	I	N	N	N	I	8/28/1995
330.210-001Y20055599._	99	0 1 2 3	OBTAIN LICENSE TO PRACTICE PODIATRIC MEDICINE BY FALSE STATEMENTS/PRESENTING FRAUDULENT DIPLOMA/CERTIFICATE/LICENSE	M / B	N	N	N	M	8/28/2005
330.210-002Y20155599._	99	0 1 2 3	PRACTICE PODIATRIC MEDICINE WITHOUT A LICENSE	M / A	N	N	N	M	12/31/2015
331.080-001Y20167399._	99	0 2 3	PRACTICE/ATTEMPT PRACTICE CHIROPRACTIC WITHOUT A LICENSE	M / A	N	N	N	M	1/1/2016
332.111-001Y20155599._	99	0 1 2 3	PRACTICE DENTISTRY WITHOUT VALID LICENSE	M / A	N	N	N	M	12/31/2015
332.111-002Y20155599._	99	0 1 2 3	PRACTICE AS A DENTAL HYGIENIST WITHOUT A VALID LICENSE	M / A	N	N	N	M	12/31/2015
332.366-001Y20155599._	99	0 1 2 3	PRACTICE AS DENTIST/DENTAL HYGIENIST WITHOUT VALID LICENSE -PERFORM TEETH WHITENING SERVICES	M / A	N	N	N	M	12/31/2015
333.320-001Y20155599._	99	0 1 2 3	VIOLATION OF PRENEED FUNERAL CONTRACT SELLER REQUIREMENTS	M / A	N	N	N	M	12/31/2015
334.010-001Y20175599._	99	0 1 2 3	UNAUTHORIZED PRACTICE OF MEDICINE OR SURGERY	F / D	C	N	N	F	1/1/2017
334.245-001Y201014__._	01, 99	0 1 2 3	PERFORM OR INDUCE ABORTION BY OTHER THAN LICENSED PHYSICIAN	F / B	C	N	N	F	8/28/2010
334.250-001Y201725__._	04, 89	0 1 2 3	FILING ANOTHER'S MEDICAL LICENSE AS OWN OR FORGING AFFIDAVIT OF IDENTIFICATION	F / D	C	N	N	F	1/1/2017
334.414-001Y20155599.0	99	0	VIOLATION OF SECTIONS 334.400 - 334.430 REGARDING ANESTHESIOLOGIST OR ANESTHESIOLOGIST ASSISTANT	M / A	N	N	N	M	12/31/2015
334.428-001N20035599.0	99	0	UNLAWFULLY USE TITLE/DESCRIPTION OF "LICENSED ANESTHESIOLOGIST ASSISTANT"	I	N	N	N	I	8/28/2003
334.428-002N20035599.0	99	0	UNLAWFULLY PERFORM ANESTHESIOLOGIST ASSISTANT SERVICES	I	N	N	N	I	8/28/2003
334.610-001N19905599._	99	0 1 2 3	PRACTICING/ADVERTISING AS PHYSICAL THERAPIST WITHOUT LICENSE	M / B	N	N	N	M	9/28/1990
334.686-001N20085599._	99	0 1 2 3	PRACTICING/ADVERTISING AS PHYSICAL THERAPIST ASSISTANT WITHOUT LICENSE OR USE SUCH LETTERS/ABBREVIATIONS/TITLE	M / B	N	N	N	M	8/28/2008
334.800-001Y20155599._	99	0 1 2 3	VIOLATIONS OF THE "RESPIRATORY CARE PRACTICE ACT"	M / A	N	N	N	M	12/31/2015
335.076-001Y20175599._	99	0 1 2 3	FRAUDULENT USE OF NURSING TITLE UNDER SECTION 335.076	F / E	C	N	N	F	1/1/2017
335.086-001Y20175599._	99	0 1 2 3	FRAUDULENT USE OF NURSING CREDENTIALS UNDER SEC 335.086	F / E	C	N	N	F	1/1/2017
336.020-001Y20155599._	99	0 2 3	UNLAWFUL TO PRACTICE, ATTEMPT TO PRACTICE OPTOMETRY WITHOUT A CERTIFICATE OF REGISTRATION	M / A	N	N	N	M	12/31/2015
337.015-001Y20155599._	99	0 1 2 3	PRACTICE PSYCHOLOGY OR REPRESENT ONESELF AS PSYCHOLOGIST WITHOUT A LICENSE	M / A	N	N	N	M	12/31/2015
337.633-001N20037399._	99	0 1 2 3	VIOLATE ANY PROVISION OF SECTIONS 337.600 TO 337.689 REGARDING SOCIAL WORK	M / B	N	N	N	M	8/28/2003
337.733-001N19955599._	99	0 1 2 3	VIOLATION OF SECTIONS 337.700 - 337.739 - VIOLATION OF REGULATIONS ON MARITAL AND FAMILY THERAPISTS/PROVISIONAL MARITAL AND FAMILY THERAPISTS	M / B	N	N	N	M	8/28/1995
338.190-001Y201555__._	03, 99	0 1 2 3	VIOLATION OF PHARMACY LAW BY LICENSED PERSON	M / A	N	N	N	M	12/31/2015
338.195-001Y20175599._	99	0 1 2 3	VIOLATION OF PHARMACY LAW BY NON-LICENSED PERSON	F / D	C	N	N	F	1/1/2017

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338.315-001Y201755__._	03, 99	0 1 2 3	RECEIPT OF DRUGS FROM UNLICENSED DISTRIBUTOR OR PHARMACY - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
338.315-002Y201555__._	03, 99	0 1 2 3	RECEIPT OF DRUGS FROM UNLICENSED DISTRIBUTOR OR PHARMACY - 1ST OFFENSE	M / A	N	N	N	M	12/31/2015
338.333-001Y20175599._	99	0 1 2 3	ACTED AS WHOLESALE DRUG OR PHARMACY DISTRIBUTOR WITHOUT OBTAINING LICENSE	F / D	C	N	N	F	1/1/2017
338.337-001Y20175599._	99	0 1 2 3	WHOLESALE DISTRIBUTION OF DRUGS BY OUT-OF-STATE DISTRIBUTOR WITHOUT LICENSE	F / D	C	N	N	F	1/1/2017
338.340-001Y20175599._	99	0 1 2 3	SALE OF DRUGS BY OUT-OF-STATE DISTRIBUTOR WITHOUT LICENSE	F / D	C	N	N	F	1/1/2017
339.170-001N19817399._	99	0 1 2 3	PERSON OR BUSINESS ENTITY VIOLATE PROVISIONS OF SECTIONS 339.010-.180 AND 339.710-.860 REGARDING REAL ESTATE	M / B	N	N	N	M	9/28/1981
339.170-002N19817399._	99	0 1 3	MANAGER OR MEMBER OR OFFICER OR PARTNER OR AGENT OF BUSINESS ENTITY PARTICIPATE IN/ACCESSORY TO VIOLATION OF PROVISIONS OF SECTIONS 339.010-.180 AND 339.710-.860 REGARDING REAL ESTATE	M / B	N	N	N	M	9/28/1981
339.541-001N199026__._	01, 02, 04, 07, 99	0 2 3	FRAUDULENTLY OBTAIN OR ATTEMPT TO OBTAIN REAL ESTATE APPRAISER'S LICENSE OR PRACTICE AS AN APPRAISER WITHOUT A LICENSE	M / B	N	N	N	M	9/28/1990
339.546-001N19982699._	99	0 1 3	VIOLATES OR PERSONALLY PARTICIPATES OR IS AN ACCESSORY TO ANY VIOLATION OF SECTIONS 339.500-339.549	M / B	N	N	N	M	8/28/1998
340.294-001Y20155599._	99	0 1 2 3	UNLAWFUL PRACTICE OF VETERINARY MEDICINE	M / A	N	N	N	M	12/31/2015
345.020-001N19985599._	99	0 1 2 3	OPERATING AS AN AUDIOLOGIST WITHOUT A LICENSE	M / B	N	N	N	M	8/28/1998
345.020-002N19985599._	99	0 1 2 3	OPERATING AS A SPEECH OR LANGUAGE PATHOLOGIST WITHOUT A LICENSE	M / B	N	N	N	M	8/28/1998
345.065-001N19955599._	99	0 1 2 3	VIOLATION OF SPEECH OR LANGUAGE PATHOLOGIST OR CLINICAL AUDIOLOGIST PROVISIONS	M / B	N	N	N	M	8/28/1995
345.075-001N19955599._	99	0 1 2 3	PRACTICING AS SPEECH PATHOLOGIST OR AUDIOLOGIST WITHOUT A LICENSE	M / B	N	N	N	M	8/28/1995
346.015-001N19735599._	99	0 1 2 3	ENGAGE IN PRACTICE OF FITTING HEARING INSTRUMENTS OR ADVERTISE PRACTICE WITHOUT A VALID LICENSE	M / B	N	N	N	M	9/28/1973
346.110-001N19955599._	99	0 1 2 3	VIOLATION OF REGULATIONS FOR HEARING INSTRUMENTS/HEARING INSTRUMENT SPECIALISTS/LICENSED AUDIOLOGISTS	M / B	N	N	N	M	8/28/1995
347.091-001Y20157399._	99	0 1 2 3	FAILURE OF AN AUTHORIZED PERSON TO SUBMIT A LIST OF LIMITED LIABILITY COMPANIES AT REQUEST OF SECRETARY OF STATE	M / A	N	N	N	M	12/31/2015
347.183-001N19937399._	99	0 1 2 3	DISCLOSURE OF PRIVATE ACCOUNT INFORMATION OF LIMITED LIABILITY COMPANIES BY THE SECRETARY OF STATE	M / C	N	N	N	M	12/1/1993
347.183-002N19937399._	99	0 1 2 3	FAILURE/REFUSAL TO SUBMIT BOOKS/RECORDS OF LIMITED LIABILITY COMPANY TO THE SECRETARY OF STATE	M / B	N	N	N	M	12/1/1993
351.265-001N199326__._	07, 99	0 1 2 3	REPRESENTATION OF A FALSIFIED PROXY	I	N	N	N	I	8/28/1993
351.574-001N19902699._	99	0 1 2 3	TRANSACTING BUSINESS WITHOUT AUTHORITY	M / UN	N	N	N	M	8/28/1990
351.713-001Y201526__._	07, 99	0 1 2 3	SIGNING FALSE DOCUMENT RELATING TO BUSINESS INSTITUTION	M / A	N	N	N	M	12/31/2015
354.320-001Y20177399._	99	0 1 3	OFFICER, ENROLLMENT OFFICER, OR EMPLOYEE OF HEALTH SERVICE CORP - USE/PERMIT OTHERS TO USE ASSETS OF THE CORP FOR PRIVATE GAIN	F / E	C	N	N	F	1/1/2017

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358.440-001Y201526__._	07, 99	0 1 2 3	KNOWINGLY SIGNING FALSE DOCUMENT RELATED TO A LIMITED LIABILITY PARTNERSHIP	M / A	N	N	N	M	12/31/2015
359.051-001Y20157399._	99	0 1 2 3	FAILURE TO DELIVER PARTNERSHIP LIST TO SECRETARY OF STATE	M / A	N	N	N	M	12/31/2015
359.172-001N19977399._	99	0 1 2 3	FAILURE TO FILE AMENDMENT TO A CERTIFICATE OF LIMITED PARTNERSHIP IN A TIMELY MANNER	M / B	N	N	N	M	8/28/1997
361.080-001N19997399._	99	0 1 2 3	DISCLOSE CONFIDENTIAL INFORMATION REGARDING PRIVATE ACCOUNTS OF A BANK, TRUST COMPANY OR SMALL LOAN BUSINESS	M / UN	N	N	N	M	1/1/1999
361.290-001Y19757399._	99	0 1 2 3	DIRECTOR/DEPUTY/EXAMINER/EMPLOYEE/CLERK/STENOGRAPHER OF DIVISION OF FINANCE - NEGLECT OF DUTIES, MISFEASANCE OR MALFEASANCE	F / UN	C	N	N	F	1/1/1975
361.705-001Y20157399._	99	0 2 3	VIOLATE PROVISION OF SECTIONS 361.700 - 361.727 REGARDING LICENSE TO SELL CHECKS OR ATTEMPT TO SELL/ISSUE CHECKS WITHOUT A LICENSE	M / A	N	N	N	M	12/31/2015
362.100-001Y19757399._	99	0 1	KNOWINGLY SELL/ISSUE OR AID IN SELLING/ISSUING STOCK IN BANK OR TRUST COMPANY CONTRARY TO LAW	F / UN	C	N	N	F	1/1/1975
362.1105-001Y20177399._	99	0 1 2 3	DISCLOSE CONFIDENTIAL FAMILY TRUST COMPANY BOOK AND RECORD INFORMATION	F / E	C	N	N	F	8/28/2017
362.1115-001Y20177399._	99	0 1 2 3	DISCLOSE CONFIDENTIAL IDENTIFYING FAMILY TRUST COMPANY INFORMATION	F / E	C	N	N	F	8/28/2017
362.170-001Y20177399._	99	0 1 2 3	VIOLATE SEC 362.170 RE BANK/TRUST COMPANY OFFICER, DIRECTOR, AGENT, CLERK, OR EMPLOYEE MAKING EXCESSIVE LOAN	F / D	C	N	N	F	1/1/2017
362.171-001Y19757399._	99	0 1 2 3	VIOLATE SECTION 362.171 REGARDING BANK OR TRUST COMPANY OFFICER/DIRECTOR/AGENT/CLERK OR EMPLOYEE MAKING EXCESSIVE LOAN	F / UN	C	N	N	F	1/1/1975
362.222-001N19752699._	99	0 1 2 3	OFFICER OR EMPLOYEE OF BANK OR TRUST COMPANY - SETTLE CHECK OTHERWISE THAN AT PAR	M / UN	N	N	N	M	1/1/1975
362.295-001N200326__._	07, 99	0 1 2 3	PRESIDENT/CASHIER/SECRETARY OF BANK OR TRUST COMPANY FAIL TO MAKE OR MAKE FALSE STATEMENT IN REPORT REQUIRED BY SECTION 362.295	M / UN	N	N	N	M	8/28/2003
362.337-001N19752699._	99	0 1 2 3	OFFICER, DIRECTOR, CLERK, OR EMPLOYEE OF BANK OR TRUST COMPANY CONCEALING A DISCOUNTED LOAN WITH THE INTENT TO DEFRAUD	M / UN	N	N	N	M	1/1/1975
362.421-001N19757399._	99	0 1 2 3	USING THE WORDS "BANK", "BANKER", OR "BANKING" TO DESIGNATE BUSINESS, WHEN NOT ENGAGED IN THE BUSINESS OF BANKING	M / UN	N	N	N	M	1/1/1975
362.460-001N19757399._	99	0 1 2 3	FOREIGN BANKING CORPORATION-FAIL TO MAKE REPORT REQUIRED BY SECTION 362.460	M / UN	N	N	N	M	1/1/1975
367.031-001Y20177399._	99	0 1 2 3	FRAUDULENTLY/BY FALSE PRETENSE GAIN ACCESS TO PAWNBROKER DATABASE	F / D	C	N	N	F	1/1/2017
367.043-001Y20157399._	99	0 1 2 3	FAIL TO MAINTAIN ADEQUATE BOOKS AND RECORDS RELATING TO PAWN TRANSACTIONS	M / A	N	N	N	M	12/31/2015
367.043-002Y20157399._	99	0 1 2 3	OPERATING A PAWN SHOP WITHOUT OBTAINING A PROPER LICENSE	M / A	N	N	N	M	12/31/2015
367.045-001Y20172699._	99	0 1 2 3	FRAUDULENTLY PLEDGING OR SELLING PROPERTY - \$150 OR MORE	F / D	C	N	N	F	1/1/2017
367.045-002Y19982699._	99	0 1 2 3	FRAUDULENTLY PLEDGING OR SELLING PROPERTY (VALUE MORE THAN \$50 AND LESS THAN \$150)	M / A	N	N	N	M	8/28/1998
367.045-003N19982699._	99	0 1 2 3	FRAUDULENTLY PLEDGING OR SELLING PROPERTY (VALUE LESS THAN \$50)	M / B	N	N	N	M	8/28/1998

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367.050-001Y20157399._	99	0 1 2 3	WILLFULLY MAKING FALSE ENTRY INTO PAWN SHOP RECORDS	M / A	N	N	N	M	12/31/2015
367.050-002Y20157399._	99	0 1 2 3	VIOLATIONS OF PROVISIONS FOR PAWNBROKER LOANS	M / A	N	N	N	M	12/31/2015
367.305-001Y20157399._	99	0 1 2 3	RECEIPT OF ADVANCE FEE BY LOAN BROKER	M / A	N	N	N	M	12/31/2015
367.506-001Y20152699._	99	0 1 2 3	VIOLATION OF TITLE LENDER REGISTRATION REQUIREMENTS -2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
367.506-002N19982699._	99	0 1 2 3	VIOLATION OF TITLE LENDER REGISTRATION REQUIREMENTS - 1ST OFFENSE	M / C	N	N	N	M	8/28/1998
374.210-001Y201726__._	07, 99	0 1 2 3	MAKE A FALSE STATEMENT/CERTIFICATE/ENTRY IN INSURANCE INVESTIGATION	F / E	C	N	N	F	1/1/2017
374.216-001Y201726__._	07, 99	0 1 2 3	FILING A FALSE INSURANCE STATEMENT	F / D	C	N	N	F	1/1/2017
374.702-001Y20177399._	99	0 1 2 3	UNLAWFULLY ENGAGE IN THE BAIL BONDS BUSINESS-2ND/SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
374.702-002Y20047399._	99	0 1 2 3	UNLAWFULLY ENGAGE IN THE BAIL BONDS BUSINESS - 1ST OFFENSE	M / A	N	N	N	M	8/28/2004
374.757-001Y20177399._	99	0 1 2 3	LICENSED AGENT FAILED TO INFORM LAW ENFORCEMENT OF APPREHENSION - 2ND/SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
374.757-002Y20017399._	99	0 1 2 3	LICENSED AGENT FAILED TO INFORM LAW ENFORCEMENT OF APPREHENSION - 1ST OFFENSE	M / A	N	N	N	M	8/28/2001
374.757-003Y20177399._	99	0 1 2 3	SURETY RECOVERY AGENT FAIL TO REPORT TO LOCAL LAW ENFORCEMENT AGENCY PRIOR TO ENTERING RESIDENCE - 2ND/SUBSQ OFFENSE	F / E	C	N	N	F	1/1/2017
374.757-004Y20017399._	99	0 1 2 3	SURETY RECOVERY AGENT FAILED TO REPORT TO LOCAL LAW ENFORCEMENT AGENCY PRIOR TO ENTERING RESIDENCE - 1ST OFFENSE	M / A	N	N	N	M	8/28/2001
374.789-001Y20177399._	99	0 1 2 3	UNLAWFUL ACTS UNDER SEC 374.789 RE: SURETY RECOVERY AGENT/BAIL BONDSMAN	F / E	C	N	N	F	1/1/2017
375.014-001Y20157399._	99	0 1 2 3	ACTING AS AN INSURANCE AGENT WITHOUT A LICENSE	M / A	N	N	N	M	12/31/2015
375.1156-001Y20152699._	99	0 1 2 3	VIOLATION OF AN ORDER ISSUED UNDER THE "INSURERS SUPERVISION, REHABILITATION AND LIQUIDATION ACT"	M / A	N	N	N	M	12/31/2015
375.116-001Y20157399._	99	0 1 2 3	RECEIVING COMPENSATION WITHOUT WRITTEN CONSENT OF INSURED	M / A	N	N	N	M	12/31/2015
375.1176-001Y20177399._	99	0 1 2 3	INTERFERENCE WITH LIQUIDATION OF INSURER	F / D	C	N	N	F	1/1/2017
375.1287-001Y20177399._	99	0 1 2 3	VIOLATION OF ASSUMPTION REINSURANCE AGREEMENT TRANSFER REQUIREMENTS	F / E	C	N	N	F	1/1/2017
375.144-001Y20052699._	99	0 1 2 3	FRAUD/MISREPRESENT IN CONNECTION WITH OFFER/SALE/SOLICITATION/NEGOTIATION OF INSURANCE	F / UN	C	N	N	F	8/28/2005
375.146-001Y20157399._	99	0 1 2 3	VIOLATE PROVISION REGARDING LICENSING OF INSURANCE AGENTS/AGENCIES	M / A	N	N	N	M	12/31/2015
375.310-001Y20177399._	99	0 1 2 3	UNLAWFUL TRANSACTION OF INSURANCE BUSINESS BY A PERSON/ASSOCIATION/CORPORATION W/O CERTIFICATE OR LICENSE	F / E	C	N	N	F	1/1/2017
375.350-001Y198426__._	07, 99	0 1 2 3	WILLFULLY MAKE FALSE STATEMENT IN APPLICATION BY INSURANCE COMPANY TO DIVISION OF INSURANCE TO PURCHASE ITS OWN STOCK	F / UN	C	N	N	F	1/1/1984
375.390-001Y193926__._	02, 99	0 1 2 3	USING FUNDS OF INSURANCE COMPANY FOR PRIVATE GAIN	F / UN	C	N	N	F	8/28/1939
375.445-001N20077399._	99	0 1 2 3	UNLAWFUL TRANSACTION OF BUSINESS BY AN INSURANCE COMPANY	M / B	N	N	N	M	8/28/2007



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375.470-001Y19757399._	99	0 1 2 3	DIRECTOR/DEPUTY DIRECTOR OF DIVISION OF INSURANCE - WILLFULLY FAIL, REFUSE OR NEGLECT TO KEEP, DEPOSIT, ACCOUNT OR SURRENDER SECURITIES TRANSFERRED TO DIVISION OF INSURANCE	F / UN	C	N	N	F	1/1/1975
375.537-001Y201726__._	07, 99	0 1 2 3	CONCEAL, TRANSFER, OR DESTROY ANY PROPERTY OR DOCUMENT BELONGING TO AN INSURER	F / E	C	N	N	F	1/1/2017
375.720-001Y20177399._	99	0 1 2 3	FAILURE/REFUSAL TO DELIVER ASSETS OF INSURER TO DIRECTOR	F / D	C	N	N	F	1/1/2017
375.777-001N20077399._	99	0 1 2 3	FAIL TO PAY ASSESSMENT WHEN DUE OR FAIL TO COMPLY WITH PLAN OF OPERATION BY MEMBER INSURER	M / B	N	N	N	M	8/28/2007
375.786-001Y20177399._	99	0 1 2 3	MAKING INSURANCE TRANSACTIONS WITHOUT A CERTIFICATE OF AUTHORITY	F / D	C	N	N	F	1/1/2017
375.991-001Y201726__._	07, 99	0 1 2 3	COMMISSION OF FRAUDULENT INSURANCE ACT	F / E	C	N	N	F	1/1/2017
375.991-002Y201726__._	07, 99	0 1 2 3	COMMISSION OF FRAUDULENT INSURANCE ACT - PRIOR OFFENDER	F / D	C	N	N	F	1/1/2017
378.638-001Y20152699._	99	0 1 2 3	FALSE STATEMENT IN APPLICATION TO FRATERNAL BENEFIT SOCIETY	M / A	N	N	N	M	12/31/2015
378.638-002N19932699._	99	0 1 2 3	SOLICITING MEMBERSHIP IN UNAUTHORIZED FRATERNAL BENEFIT SOCIETY	I	N	N	N	I	1/1/1993
380.391-001Y20177399._	99	0 1 2 3	VIOLATE 380.391 RE MISUSE OF ASSET OF COMPANY OPERATING UNDER PROVISIONS OF SEC 380.201.591	F / E	C	N	N	F	1/1/2017
382.275-001Y20177399._	99	0 1 2 3	MAKING FALSE STATEMENT TO DIRECTOR OF INSURANCE	F / E	C	N	N	F	1/1/2017
383.133-001N19865599._	99	0 1 2 3	FAILURE TO REPORT DISCIPLINARY ACTION AGAINST A HEALTH CARE PROFESSIONAL	I	N	N	N	I	8/13/1986
384.071-001N19877399._	99	0 1 3	SURPLUS LINES LICENSEE WHO REPRESENTS OR AIDS NONADMITTED INSURER IN VIOLATION OR SECTIONS 384.011 TO 384.071	M / B	N	N	N	M	7/1/1987
386.560-001Y19755099._	99	0 1 2 3	VIOLATE SECTION 386.560 REGARDING RECORDKEEPING OF CORPORATION, PERSON OR PUBLIC UTILITY SUBJECT TO REGULATION BY PUBLIC SERVICE COMMISSION	F / UN	C	N	N	F	1/1/1975
387.290-001Y19967399._	99	0 1 2 3	VIOLATE PROVISIONS OF SECTION 387.290 REGARDING REGULATION OF MOTOR CARRIERS BY DIVISION OF MOTOR CARRIERS AND RAILROAD SAFETY	F / UN	C	N	N	F	8/28/1996
389.653-001Y201752__._	06, 08, 13, 99	0 1 2 3	DISCHARGE A FIREARM OR WEAPON AT RAILROAD TRAIN OR RAIL-MOUNTED EQUIPMENT	F / E	C	N	N	F	1/1/2017
389.653-002Y20175707._	07	0 1 2 3	TRESPASS TO RAILROAD PROPERTY WITH DAMAGES OVER \$1,500 OR INJURY OR DEATH	F / E	C	N	N	F	1/1/2017
389.653-003Y20155707._	07	0 1 2 3	TRESPASS TO RAILROAD PROPERTY	M / A	N	N	N	M	12/31/2015
390.041-001N195154__._	06, 99	0 1 2 3	OPERATE AS COMMON/CONTRACT CARRIER IN INTRASTATE COMMERCE WITHOUT DOCUMENT FOR LOAD	M / UN	N	N	N	T	8/28/1951
390.041-002N198454__._0	06, 99	0	OPERATED MOTOR CARRIER VEHICLE LEASED TO SHIPPER/RECEIVER	M / UN	N	N	N	T	11/19/1984
390.041-003N198454__._0	06, 99	0	OPERATED LEASED MOTOR CARRIER WITHOUT COPY OF LEASE IN VEHICLE/WITH EXPIRED LEASE MARKINGS	M / UN	N	N	N	T	11/19/1984
390.041-004N198454__._0	06, 99	0	DISPLAYED ALTERED/ERASED/UNDATED CAB CARD WITH MOTOR CARRIER VEHICLE	M / UN	N	N	N	T	11/19/1984
390.041-005N198454__._0	06, 99	0	FAIL TO DISPLAY NAME/PERMIT/CERTIFICATE NUMBER ON BOTH SIDES OF MOTOR CARRIER VEHICLE	M / UN	N	N	N	T	11/19/1984

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390.051-001N197554__0	06, 99	0	OPERATED AS COMMON CARRIER IN INTRASTATE COMMERCE WITHOUT HIGHWAYS AND TRANSPORTATION COMMISSION CERTIFICATION	M / UN	N	N	N	T	1/1/1975
390.061-001N197554__0	06, 99	0	OPERATED AS CONTRACT CARRIER IN INTRASTATE COMMERCE WITHOUT HIGHWAYS AND TRANSPORTATION COMMISSION CERTIFICATION	M / UN	N	N	N	T	1/1/1975
390.063-001N199254__0	06, 99	0	FAILED TO EQUIP COMMERCIAL PASSENGER-CARRYING VEHICLE WITH PROPER/ADEQUATE EMERGENCY EQUIPMENT	M / UN	N	N	N	T	7/9/1992
390.063-002N199254__0	06, 99	0	OPERATE COMMERCIAL PASSENGER-CARRYING VEHICLE WITHOUT REQUIRED EMERGENCY MARKINGS FOR ESCAPE DOORS/WINDOWS	M / UN	N	N	N	T	7/9/1992
390.063-003N199254__0	06, 99	0	OPERATED COMMERCIAL PASSENGER-CARRYING VEHICLE WITH IMPROPER/DEFECTIVE COUPLING DEVICE ARTICULATED	M / UN	N	N	N	T	7/9/1992
390.066-001Y201554__0	06, 99	0	KNOWINGLY ALLOW PERSON TO DRIVE A COMMERCIAL VEHICLE WHILE THE PERSON'S LICENSE IS SUSPENDED/REVOKED/CANCELLED	M / A	N	N	Y	T	12/31/2015
390.136-001N200454__0	06, 99	0	OPERATE MOTOR CARRIER WITHOUT REGULATORY OR 72 HOUR LICENSE ACCOMPANYING	M / UN	N	N	N	T	8/28/2004
390.136-002N197554__0	06, 99	0	DISPLAYED ALTERED/FRAUDULENT/INCOMPLETE PUBLIC SERVICE COMMISSION DECAL/OR AFFIXED DECAL NONPERMANENT	M / UN	N	N	N	T	1/1/1975
390.136-003N197554__0	06, 99	0	FAILED TO TRANSFER PUBLIC SERVICE COMMISSION STAMP/CAB CARD TO SUBSTITUTE MOTOR CARRIER VEHICLE	M / UN	N	N	N	T	1/1/1975
390.171-001Y201554__._	06, 99	0 1 3	MISCELLANEOUS MOTOR CARRIER VIOLATION	M / A	N	N	N	T	12/31/2015
390.330-001N19967399._	99	0 1 2 3	MAKE RESTRICTED INFORMATION OF MISSOURI DEPARTMENT OF TRANSPORTATION AVAILABLE TO PUBLIC WITHOUT AN ORDER FROM DIVISION DIRECTOR OR AN ADMINISTRATIVE LAW JUDGE	M / UN	N	N	N	M	8/28/1996
392.330-001Y19955099._	99	0 1 2 3	VIOLATE SECTION 392.330 REGARDING REGULATION OF TELECOMMUNICATIONS COMPANIES BY PUBLIC SERVICE COMMISSION	F / UN	C	N	N	F	8/28/1995
393.220-001Y19805099._	99	0 1 2 3	VIOLATE SECTION 393.220 REGARDING REGULATION OF GAS, ELECTRIC, WATER OR SEWER COMPANIES BY PUBLIC SERVICE COMMISSION	F / UN	C	N	N	F	8/13/1980
407.020-001Y201726__._	01, 02, 03, 04, 07, 08, 09, 99	0 1 2 3	DECEPTIVE BUSINESS PRACTICE	F / E	C	N	N	F	1/1/2017
407.020-002Y201726__._	01, 02, 03, 04, 07, 08, 09, 99	0 1 2 3	UNLAWFUL MERCHANDISE PRACTICE MISREPRESENT/UNFAIR PRACTICE IN CONNECTION W/SALE AND/OR ADVERTISE FOR SOLICITATING FUNDS FOR CHARITY	F / E	C	N	N	F	1/1/2017
407.020-003Y20172699._	99	0 1 2 3	FAILURE TO OBTAIN APPROVAL ON TIME SHARE PROMOTION	F / E	C	N	N	F	1/1/2017
407.080-001Y201526__._	07, 99	0 1 2 3	INTERFERENCE WITH OR AVOIDANCE OF CIVIL INVESTIGATION INTO UNLAWFUL MERCHANDISING PRACTICES	M / A	N	N	N	M	12/31/2015
407.095-001Y201750__._	06, 99	0 1 2 3	VIOLATION OF ORDER PROHIBITING UNLAWFUL MERCHANDISING PRACTICES	F / E	C	N	N	F	1/1/2017
407.1076-001Y201726__._	01, 02, 04, 07, 99	0 1 2 3	TELEMARKETER/SELLER KNOWINGLY, WILLFULLY ENGAGE IN AN UNLAWFUL TELEMARKETING ACT/PRACTICE	F / E	C	N	N	F	1/1/2017
407.1076-002Y201526__._	01, 02, 04, 07, 99	0 1 2 3	TELEMARKETER/SELLER KNOWINGLY, WILLFULLY ENGAGES IN AN UNLAWFUL TELEMARKETING ACT OR PRACTICE	M / A	N	N	N	M	12/31/2015
407.1079-001Y20152699._	99	0 1 2 3	SELLER/TELEMARKETER WILLFULLY, KNOWINGLY FAILED TO KEEP VERIFIABLE AUTHORIZATIONS AND REQUIRED RECORDS	M / A	N	N	N	M	12/31/2015

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407.1138-001Y200326__	09, 99	0 1 2 3	WILLFULLY/KNOWINGLY PROVIDE FALSE IDENTITY/FALSE OR MISLEADING INFORMATION IN SUBJECT LINE OF ANY COMMERCIAL ELECTRONIC MAIL MESSAGE	F / D	C	N	N	F	8/28/2003
407.1138-002Y200326__	09, 99	0 1 2 3	WILLFULLY/KNOWINGLY FAIL TO USE "ADV:" AS 1ST FOUR CHARACTERS IN SUBJECT LINE OF UNSOLICITED COMMERCIAL ELECTRONIC MAIL MESSAGE	F / D	C	N	N	F	8/28/2003
407.1138-003Y200326__	09, 99	0 1 2 3	WILLFULLY/KNOWINGLY FAIL TO USE "ADV:ADLT" AS 1ST EIGHT CHARACTERS IN SUBJECT LINE OF UNSOLICITED COMMERCIAL ELECTRONIC MAIL MESSAGE CONTAINING OBSCENE MATERIAL	F / D	C	N	N	F	8/28/2003
407.1138-004Y200326__	09, 99	0 1 2 3	WILLFULLY/KNOWINGLY TRANSMIT UNSOLICITED COMMERCIAL ELECTRONIC MAIL MESSAGE AFTER BEING NOTIFIED NOT TO SEND FURTHER SUCH MESSAGES	F / D	C	N	N	F	8/28/2003
407.1150-001Y20147399_	99	0 1 2 3	SOLICIT OR ACCEPT PAYMENT/CONSIDERATION TO REMOVE OR CORRECT CRIMINAL RECORD INFORMATION	M / A	N	N	N	M	8/28/2014
407.1252-001Y20177399_	99	0 1 2 3	VIOLATE PROVISIONS REGARDING REGULATION OF TRAVEL CLUBS	F / E	C	N	N	F	1/1/2017
407.295-001Y19892699_	99	0 1 2 3	VIOLATION IN USE OF AFTERMARKET CRASH PARTS PACIFYING USE IN REPAIR	F / D	C	N	N	F	8/28/1989
407.300-001Y20152699_	99	0 1 2 3	FAILURE TO KEEP A REGISTER OF SCRAP METAL PURCHASE OR TRADE	M / A	N	N	N	M	12/31/2015
407.301-001Y20152699_	99	0 1 2 3	SCRAP METAL DEALER KNOWINGLY PURCHASE/POSSESS A METAL BEER KEG FROM OTHER THAN BREWER/AUTHORIZED REPRESENTATIVE	M / A	N	N	N	M	12/31/2015
407.302-001N20082699_	99	0 1 2 3	PURCHASE METAL BELONGING TO CEMETERY, POLITICAL SUBDIVISION, COOPERATIVE OR UTILITY	M / B	N	N	N	M	8/28/2008
407.315-001Y20182699_	99	0 1 2 3	FALSELY TAG/LABEL AMERICAN INDIAN ART	M / UN	N	N	N	M	8/28/2018
407.405-001Y201726__	01, 02, 99	0 2 3	ENGAGING/ATTEMPT TO ENGAGE IN PYRAMID SALES SCHEMES	F / E	C	N	N	F	1/1/2017
407.433-001Y20152699_	99	0 1 2 3	KNOWINGLY DEFRAUD/INTENT TO DEFRAUD CREDIT CARD HOLDER - SALES RECEIPT OR BY ELECTRONIC MEANS WITHOUT CONSENT - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	12/31/2015
407.433-002N20032699_	99	0 1 2 3	KNOWINGLY DEFRAUD/INTENT TO DEFRAUD CREDIT CARD HOLDER- SALES RECEIPT OR BY ELECTRONIC MEANS WITHOUT CONSENT - 1ST OFFENSE	I	N	N	N	I	1/1/2003
407.435-001Y201826__	05, 09, 99	0 1 2 3	ILLEGAL USE OF A CARD SCANNER - SECOND OR SUBSEQUENT OFFENSE	F / C	C	N	N	F	8/28/2018
407.435-002Y201826__	05, 09, 99	0 1 2 3	ILLEGAL USE OF A CARD SCANNER	F / D	C	N	N	F	8/28/2018
407.436-001Y201829__	01, 02, 99	0 1 2 3	DEFACING A CREDIT CARD READER	M / A	N	N	N	M	8/28/2018
407.516-001Y20152699_	99	0 1 2 3	ODOMETER FRAUD 1ST DEGREE	M / A	N	N	N	M	12/31/2015
407.521-001Y20172699_	99	0 1 2 3	ODOMETER FRAUD - 2ND DEGREE	F / E	C	N	N	F	1/1/2017
407.526-001N19842699_	99	0 1 2 3	ODOMETER FRAUD 3RD DEGREE	M / C	N	N	N	I	1/1/1984
407.531-001N19842699_	99	0 1 2 3	REMOVING/ALTERING POSTED NOTICE IN VEHICLE INDICATING TRUE MILEAGE	I	N	N	N	I	1/1/1984
407.536-001Y201726__	07, 99	0 1 2 3	FALSIFYING ODOMETER READING	F / E	C	N	N	F	1/1/2017
407.740-001Y20177399_	99	0 1 2 3	WILLFULLY/KNOWINGLY ENGAGE IN UNLAWFUL SUBLEASING OF MOTOR VEHICLE	F / E	C	N	N	F	1/1/2017

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407.929-001Y20155599._	99	0 1 2 3	REPRODUCE/ALTER/MODIFY/MISREPRESENT WITHOUT AUTHORIZING ANY OPERATOR LICENSE OF IDENTIFICATION ISSUED BY DEPARTMENT OF REVENUE (TO PURCHASE TOBACCO PRODUCTS)	M / A	N	N	N	M	12/31/2015
407.931-001N20015599._	99	0 1 2 3	SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 3RD OR SUBSEQUENT OFFENSE	I	N	N	N	I	8/28/2001
407.931-002N20015599._	99	0 1 2 3	SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 1ST OR 2ND OFFENSE	I	N	N	N	I	8/28/2001
407.931-003N19925599._	99	0 1 2 3	UNLAWFULLY SELL TOBACCO PRODUCTS TO A MINOR/FAIL TO DISPLAY REQUIRED SIGN	I	N	N	N	I	8/28/1992
407.933-001N20015599._	99	0 2 3	PERSON LESS THAN 18 YOA PURCHASE, ATTEMPT TO PURCHASE OR POSSESS CIGARETTES OR TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS - 2ND OR SUBSEQUENT OFFENSE	I	N	N	N	I	8/28/2001
407.933-002N20015599._	99	0 2 3	PERSON LESS THAN 18 YOA PURCHASE, ATTEMPT TO PURCHASE OR POSSESS CIGARETTES OR TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS - 1ST OFFENSE	I	N	N	N	I	8/28/2001
407.940-001Y20157399._	99	0 1 2 3	UNLAWFUL ACTIVITY BY FORECLOSURE CONSULTANT	M / A	N	N	N	M	12/31/2015
407.985-001N19975599._	99	0 1 2 3	FAIL TO PROVIDE SECURITY TO CONVENIENCE BUSINESS	M / C	N	N	N	M	8/28/1997
407.987-001N19975599._	99	0 1 2 3	FAILURE TO PROVIDE EMPLOYEE OF CONVENIENCE BUSINESS WITH PROPER SECURITY TRAINING	M / C	N	N	N	M	8/28/1997
408.052-001N19757399._	99	0 1 2 3	CHARGING ILLEGAL POINTS OR FEES ON LOAN	M / UN	N	N	N	M	1/1/1975
408.240-001Y20157399._	99	0 1 2 3	VIOLATION OF ANY PROVISION PERTAINING TO INTEREST ON SMALL LOANS AND SECOND MORTGAGES	M / A	N	N	N	M	12/31/2015
408.500-001Y20157399._	99	0 1 2 3	LENDER CHARGED FEE IN EXCESS OF ESTABLISHED RATE	M / A	N	N	N	M	12/31/2015
409.1003-001Y201526__._	02, 07, 99	0 1 2 3	BUSINESS OPPORTUNITY SELLER VIOLATING ANY PROVISIONS OF SECTION 409.1003	M / A	N	N	N	M	12/31/2015
409.109-001Y20045099._	99	0 1 2 3	VIOLATE ANY PROVISION OF SECTION 409.108 REGARDING INVESTIGATIONS/OTHER PROCEEDINGS	F / UN	C	N	N	F	8/28/2004
409.3301-001Y19752699._	99	0 1 2 3	OFFER OR SELL SECURITY THAT IS NOT A FEDERALLY COVERED SECURITY, AN EXEMPT SECURITY OR A REGISTERED SECURITY	F / UN	C	N	N	F	1/1/1975
409.4401-001Y19752699._	99	0 1 2 3	TRANSACTION BUSINESS AS A BROKER OR DEALER WITHOUT BEING REGISTERED OR EXEMPT FROM REGISTRATION	F / UN	C	N	N	F	1/1/1975
409.5501-001Y197526__._	01, 02, 07, 99	0 1 2 3	ENGAGE IN FRAUD OR MISREPRESENTATION IN THE OFFER, SALE, OR PURCHASE OF SECURITIES	F / UN	C	N	N	F	1/1/1975
409.5505-001Y197526__._	07, 99	0 1 2 3	MAKE FALSE OR MISLEADING STATEMENT OR MATERIAL OMISSION IN A RECORD USED IN AN ACTION OR PROCEEDING	F / UN	C	N	N	F	1/1/1975
409.5508-001Y200926__._	01, 02, 07, 99	0 1 2 3	CRIMINAL SECURITIES FRAUD OR VIOLATION - ELDERLY/DISABLED	F / UN	C	N	N	F	8/28/2009
409.5508-002Y200926__._	01, 02, 07, 99	0 1 2 3	CRIMINAL SECURITIES FRAUD OR VIOLATION	F / UN	C	N	N	F	8/28/2009
411.260-001Y201726__._	07, 99	0 1 2 3	FILING FALSE RECORDS FOR GRAIN WAREHOUSE FINANCIAL STATEMENTS	F / D	C	N	N	F	1/1/2017
411.287-001Y20172699._	99	0 1 2 3	VIOLATION OF AN ORDER TO STOP SHIPPING GRAIN	F / D	C	N	N	F	1/1/2017
411.371-001Y201726__._	02, 99	0 1 2 3	ISSUING A COUNTERFEIT WAREHOUSE RECEIPT FOR GRAIN/ISSUANCE OF RECEIPT BY UNLICENSED PERSON	F / D	C	N	N	F	1/1/2017
411.517-001Y201726__._	07, 99	0 1 2 3	FILING FALSE RECORDS GRAIN WAREHOUSE	F / D	C	N	N	F	1/1/2017

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
411.611-001Y197526__._	02, 99	0 1 3	WAREHOUSEMAN ISSUE OR AID IN ISSUING RECEIPT FOR GRAIN KNOWING IT HAS NOT BEEN RECEIVED OR IS NOT WITHIN HIS/HER CONTROL	F / UN	C	N	N	F	1/1/1975
411.621-001Y197526__._	07, 99	0 1 3	WAREHOUSEMAN FRAUDULENTLY ISSUE/AID IN ISSUING A GRAIN RECEIPT CONTAINING A FALSE STATEMENT	F / UN	C	N	N	F	1/1/1975
411.641-001Y19752699._	99	0 1 2 3	WAREHOUSEMAN DELIVERS GRAIN KNOWING RECEIPT IS OUTSTANDING/UNCANCELLED WITHOUT OBTAINING POSSESSION OF RECEIPT	F / UN	C	N	N	F	1/1/1975
411.651-001Y19752699._	99	0 1 2 3	FRAUDULENT DEPOSIT OF GRAIN AND NEGOTIATION OF RECEIPT	F / UN	C	N	N	F	1/1/1975
411.661-001N198626__._	02, 07, 99	0 1 2 3	PERSON/FIRM/CORPORATION OR OFFICER/AGENT - VIOLATION OF THE PROVISIONS OF CHAPTER 411 REGARDING GRAIN WAREHOUSING	M / B	N	N	N	M	8/13/1986
411.770-001Y20172399._	99	0 1 2 3	STEALING GRAIN	F / D	C	N	N	F	1/1/2017
411.778-001N19932699._	99	0 1 2 3	FAILURE OF AGRICULTURAL WAREHOUSE OR GRAIN DEALER TO DISPLAY NOTIFICATION OF STATE AND/OR FEDERAL LICENSING STATUS	M / UN	N	N	N	M	8/28/1993
413.229-001Y20172699._	99	0 1 2 3	PURPOSELY VIOLATE ANY PROVISION INVOLVING WEIGHTS/MEASUREMENTS- 3RD/SUBSEQUENT OFFENSE OR USED/POSSESSED ALTERED COMMERCIAL DEVICE	F / E	C	N	N	F	1/1/2017
413.229-002Y20022699._	99	0 1 2 3	VIOLATION INVOLVING WEIGHTS AND MEASURES-1ST OR 2ND OFFENSE	M / A	N	N	N	M	8/28/2002
414.152-001Y20155599._	99	0 1 2 3	VIOLATION OF SECTIONS 414.012 - 414.152 - SAFETY REGULATIONS REGARDING FUEL	M / A	N	N	N	M	12/31/2015
417.190-001N199854__._0	06, 99	0	DISPLAY ON MOTOR VEHICLE AN EMBLEM OR INSIGNIA OF MOTOR VEHICLE CLUB WHEN NOT CLUB MEMBER	M / UN	N	N	N	M	8/28/1998
417.230-001N19757399._	99	0 1 2 3	FAILURE TO REGISTER A FICTITIOUS NAME	M / UN	N	N	N	M	1/1/1975
421.031-001Y20155599._	99	0 1 2 3	REMOVE, DEFACE OR ALTER LABEL OR STATEMENT AFFIXED TO BEDDING	M / A	N	N	N	M	12/31/2015
421.031-002Y20155599._	99	0 1 2 3	KNOWINGLY ATTACH FALSE LABEL TO BEDDING OR SELL BEDDING WITH FALSE LABELING	M / A	N	N	N	M	12/31/2015
425.020-001N20072699._	99	0 1 2 3	ACT/OFFER TO ACT AS DEBT ADJUSTER OTHER THAN UNDER DEBT MANAGEMENT/SETTLEMENT PLAN	M / UN	N	N	N	M	8/28/2007
429.012-001Y201726__._	07, 99	0 1 2 3	ISSUING FRAUDULENT LIEN WAIVER	F / D	C	N	N	F	1/1/2017
429.012-002N19862699._	99	0 1 2 3	FAILURE TO PROVIDE NOTICE REFERENCING MECHANIC'S LIEN	M / B	N	N	N	M	8/13/1986
429.012-003Y201726__._	07, 99	0 1 2 3	ACCEPTING FRAUDULENT LIEN WAIVER	F / D	C	N	N	F	1/1/2017
429.013-001Y20172699._	99	0 1 2 3	FALSIFYING OWNER'S SIGNATURE ON CONSENT FOR MECHANIC'S LIEN, ISSUING FRAUDULENT CONSENT OF OWNER	F / D	C	N	N	F	1/1/2017
429.014-001Y20172699._	99	0 1 2 3	LIEN FRAUD - OVER \$500	F / D	C	N	N	F	1/1/2017
429.014-002Y20152699._	99	0 1 2 3	LIEN FRAUD (VALUE \$500 OR LESS)	M / A	N	N	N	M	12/31/2015
436.159-001N199526__._	01, 02, 99	0 1 2 3	VIOLATIONS OF ROYALTY REGULATIONS	M / C	N	N	N	M	8/28/1995
436.485-001Y20177399._	99	0 1 2 3	VIOLATION OF MISSOURI PRENEED FUNERAL CONTRACT ACT (SEC 436.400 - 436.520)	F / D	C	N	N	F	1/1/2017
443.810-001Y20177399._	99	0 1 2 3	VIOLATION OF ANY PROVISION OF SECTIONS 443.805 - 443.812	F / D	C	N	N	F	1/1/2017
443.819-001Y20177399._	99	0 1 2 3	OPERATE UNDER AN IMPROPER BUSINESS NAME AS STATED BY RESIDENTIAL MORTGAGE BROKER LICENSE ACT - PRIOR OFFENDER	F / D	C	N	N	F	1/1/2017

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
443.819-002Y20157399._	99	0 1 2 3	OPERATE UNDER AN IMPROPER BUSINESS NAME AS STATED BY "RESIDENTIAL MORTGAGE BROKERS LICENSE ACT"	M / A	N	N	N	M	12/31/2015
443.879-001Y201526__._	07, 99	0 1 2 3	FAILURE TO FILE OR DELIBERATELY DECEIVING IN A REPORT REQUIRED BY THE "RESIDENTIAL MORTGAGE BROKERS LICENSE ACT"	M / A	N	N	N	M	12/31/2015
444.770-001Y20155599._	99	0 1 2 3	ENGAGING IN SURFACE MINING WITHOUT A PERMIT	M / A	N	N	N	M	12/31/2015
447.560-001N19942899._	99	0 1 2 3	VIOLATION OF PROVISIONS RELATING TO UNCLAIMED PROPERTY INFORMATION	M / UN	N	N	N	M	7/1/1994
447.560-002N20147399._	99	0 1 2 3	STATE TREASURER DISCLOSE IDENTIFYING INFORMATION REGARDING SAVINGS BONDS	M / UN	N	N	N	M	8/28/2014
447.575-001N199426__._	07, 99	0 1 2 3	INTENTIONALLY MAKING A FALSE STATEMENT IN AN UNCLAIMED PROPERTY REPORT	M / B	N	N	N	M	7/1/1994
447.575-002Y20152899._	99	0 1 2 3	REFUSAL TO PAY OR DELIVER ABANDONED PROPERTY	M / A	N	N	N	M	12/31/2015
447.581-001Y20187399._	99	0 1 2 3	ASSIST RECOVERY OF UNCLAIMED PROPERTY FROM STATE TREASURER WITHOUT REGISTERING - PRIOR OFFENDER	M / A	N	N	N	M	8/28/2018
447.581-002Y20187399._	99	0 1 2 3	ASSIST RECOVERY OF UNCLAIMED PROPERTY FROM STATE TREASURER WITHOUT REGISTERING	I	N	N	N	I	8/28/2018
451.040-001N19437399._	99	0 1 2 3	VIOLATION OF MARRIAGE LICENSING REQUIREMENT	M / UN	N	N	N	M	11/22/1943
451.040-002N19987399._	99	0 1 2 3	USING THE SOCIAL SECURITY NUMBER CONTAINED IN AN APPLICATION FOR A MARRIAGE LICENSE FOR EXAMINATION OR COPYING	M / UN	N	N	N	M	8/28/1998
451.130-001N19977399._	99	0 1 2 3	FAILURE TO ISSUE A RECORD OR RETURN A MARRIAGE LICENSE	M / UN	N	N	N	M	8/28/1997
453.110-001Y20173899._	99	0 1 2 3	UNLAWFULLY SURRENDER CUSTODY/TRANSFER CUSTODY OF MINOR CHILD WITHOUT OBTAINING COURT ORDER APPROVAL/ORDER TRANSFERRING CUSTODY	F / E	C	N	N	F	1/1/2017
453.120-001N19977399._	99	0 1 2 3	UNLAWFULLY PERMITTING INSPECTION OF ADOPTION RECORDS	M / C	N	N	N	M	8/28/1997
454.440-001N19842699._	99	0 1 2 3	VIOLATION INVOLVING CHILD SUPPORT/PUBLIC ASSISTANCE INFORMATION	M / A	N	N	N	M	8/28/1984
454.522-001Y201561__._	01, 99	0 2 3	COLLUSIVE ATTEMPT BETWEEN CHILD SUPPORT OBLIGOR AND OBLIGEE TO EVADE OR DEFEAT TAX	M / A	N	N	N	M	12/31/2015
455.085-001Y201750__._	16, 99	0 1 2 3	VIOLATION OF ORDER OF PROTECTION FOR ADULT - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
455.085-002Y200950__._	16, 99	0 1 2 3	VIOLATION OF ORDER OF PROTECTION FOR ADULT - 1ST OFFENSE	M / A	N	N	N	M	4/17/2009
455.538-001Y201750__._	16, 99	0 1 2 3	VIOLATION OF CHILD PROTECTION ORDER - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
455.538-002Y200950__._	16, 99	0 1 2 3	VIOLATION OF CHILD PROTECTION ORDER - 1ST OFFENSE	M / A	N	N	N	M	4/17/2009
459.045-001Y19855599._	99	0 1 2 3	CONCEALING OR DESTROYING LIFE SUPPORT DECLARATION OF ANOTHER	M / A	N	N	N	M	9/28/1985
459.045-002Y19855599._	99	0 1 2 3	FALSIFY LIFE SUPPORT DECLARATION - CONCEALING REVOCATION OF DECLARATION PROCEDURES	F / B	C	N	N	F	9/28/1985
476.055-001Y201750__._	08, 99	0 1 2 3	USING A CLOSED JUDICIAL RECORD FOR FINANCIAL GAIN	F / E	C	N	N	F	1/1/2017
476.055-002N199450__._	08, 99	0 1 2 3	KNOWINGLY RELEASING INFORMATION FROM CLOSED JUDICIAL RECORD	M / B	N	N	N	M	8/28/1994
476.110-001Y197550__._	05, 99	0 1 2 3	CONTEMPT OF COURT	M / UN	N	N	N	M	1/1/1975
483.165-001N198950__._	08, 99	0 1 2 3	COURT CLERK FAILED TO PERFORM ACT OR DUTY REQUIRED BY LAW	M / UN	N	N	N	M	8/28/1989

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484.020-001N19825099._	99	0 1 2 3	PRACTICING LAW WITHOUT A LICENSE	M / UN	N	N	N	M	8/13/1982
486.370-001N19755099._	99	0 1 2 3	MISCONDUCT OF NOTARY	M / UN	N	N	N	M	1/1/1975
486.375-001Y201626__._	04, 99	0 1 2 3	IMPERSONATE NOTARY - INVOLVING PROPERTY	F / E	C	N	N	F	1/1/2017
486.375-002N201626__._	04, 99	0 1 2 3	IMPERSONATE NOTARY	M / UN	N	N	N	M	8/28/2016
513.607-001Y20155099._	99	0 1 2 3	INTENTIONALLY/KNOWINGLY FAIL TO COMPLY WITH PROPERTY SEIZURE REPORTING REQUIREMENTS	M / A	N	N	N	M	12/31/2015
513.653-001Y20155099._	99	0 1 2 3	INTENTIONALLY/KNOWINGLY FAIL TO COMPLY WITH PROPERTY SEIZURE REPORTING REQUIREMENTS	M / A	N	N	N	M	12/31/2015
540.120-001N198950__._	06, 99	0 1 2 3	VIOLATION OF GRAND JURY OATH	M / B	N	N	N	M	8/28/1989
542.402-001Y201757__._	04, 05, 99	0 1 2 3	ILLEGAL WIRETAPPING IN VIOLATION OF SECTION 542.402	F / E	C	N	N	F	1/1/2017
542.410-001Y201557__._	04, 99	0 1 2 3	VIOLATION OF PROVISIONS FOR PROTECTING/HANDLING WIRETAP RECORDING/APPLICATIONS	M / A	N	N	N	M	12/31/2015
544.170-001Y201550__._	14, 99	0 1 2 3	VIOLATE PROVISIONS OF SECTION 544.170 REGARDING RELEASE OF PRISONER	M / A	N	N	N	M	12/31/2015
544.665-001Y201750__._	15, 99	0 1 2 3	FAILURE TO APPEAR - FELONY	F / E	C	N	N	F	1/1/2017
544.665-002Y200950__._	15, 99	0 1 2 3	FAILURE TO APPEAR - MISDEMEANOR	M / A	N	N	N	M	8/28/2009
544.665-003N200950__._	15, 99	0 1 2 3	FAILURE TO APPEAR - INFRACTION/MUNICIPAL ORDINANCE	I	N	N	N	I	8/28/2009
548.131-001Y197949__._	01, 02, 99	0 1 2 3	FUGITIVE FROM OUT OF STATE	M / UN	N	N	N	M	1/2/1979
548.141-001Y195349__._	01, 02, 99	0 1 2 3	FUGITIVE FROM OUT OF STATE	F / UN	C	N	N	F	8/28/1953
557.035-001Y199913__._	13, 16, 99	0 1 2 3	ASSAULT MOTIVATED BY DISCRIMINATION 3RD DEGREE	F / D	C	N	N	F	8/28/1999
557.035-001Y201713__._	13, 16, 99	0 1 2 3	ASSAULT MOTIVATED BY DISCRIMINATION - 3RD DEGREE	F / E	C	N	N	F	1/1/2017
557.035-002Y199929__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH PROPERTY OF ANOTHER - 2ND DEGREE - MOTIVATED BY DISCRIMINATION	F / D	C	N	N	F	8/28/1999
557.035-002Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH PROPERTY OF ANOTHER- 2ND DEGREE- MOTIVATED BY DISCRIMINATION	F / E	C	N	N	F	1/1/2017
557.035-003Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE MOTIVATED BY DISCRIMINATION - 1ST DEGREE	F / D	C	N	N	F	1/1/2017
557.035-004Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE MOTIVATED BY DISCRIMINATION - 2ND DEGREE	F / E	C	N	N	F	1/1/2017
557.035-005Y20175299._	99	0 1 2 3	UNLAWFUL USE OF WEAPON MOTIVATED BY DISCRIMINATION	F / D	C	N	N	F	1/1/2017
557.035-006Y201753__._	02, 03, 04, 05, 06, 99	0 1 2 3	RIOTING MOTIVATED BY DISCRIMINATION	F / E	C	N	N	F	1/1/2017
557.035-007Y201753__._	09, 99	0 1 2 3	HARASSMENT MOTIVATED BY DISCRIMINATION TO FRIGHTEN OR DISTURB ANOTHER PERSON	F / E	C	N	N	F	1/1/2017
557.035-008Y20175707._	07	0 1 2 3	TRESPASS MOTIVATED BY DISCRIMINATION - 1ST DEGREE	F / E	C	N	N	F	1/1/2017
559.036-001Y197550__0	12, 99	0	PROBATION VIOLATION	F / UN	C	N	N	F	1/1/1975
560.031-001N19755099.0	99	0	NONPAYMENT OF FINE	M / UN	N	N	N	M	1/1/1975
561.021-001N19915999._	99	0 1 2 3	FAIL TO DISCLOSE THE SUM OF CONTRIBUTION TO A POLITICAL ENTITY IF OVER \$3,000	I	N	N	N	I	8/28/1991
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	10/1/1984

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565.021-001Y198409__._	01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99	0 1 2 3	MURDER 2ND DEGREE	F / A	A/C	N	*	F	10/1/1984
565.021-002Y200909__._	09, 99	0 1 2 3	MURDER 2ND DEGREE - VEHICULAR - INTOXICATED	F / A	A/C	N	Y	F	8/28/2009
565.021-003Y19840999._	99	0 2 3	MURDER 2ND DEGREE - FELONY MURDER - DURING PERPETRATION/ATTEMPTED PERPETRATION/FLIGHT FROM PERPETRATION OF A FELONY, A PERSON DIES	F / A	A/C	N	*	F	10/1/1984
565.023-001Y198409__._	01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99	0 1 2 3	VOLUNTARY MANSLAUGHTER	F / B	A/C	N	*	F	10/1/1984
565.024-001Y198409__._	09, 10, 99	0 1 2 3	INVOLUNTARY MANSLAUGHTER 1ST DEGREE	F / C	A/C	N	*	F	10/1/1984
565.024-002Y201709__._	09, 10, 99	0 1 2 3	INVOLUNTARY MANSLAUGHTER - 1ST DEGREE - L/E OR RELATIVE	F / B	A/C	N	*	F	8/28/2017
565.027-001Y201709__._	09, 10, 99	0 1 2 3	INVOLUNTARY MANSLAUGHTER-2ND DEGREE	F / E	A/C	N	*	F	1/1/2017
565.027-002Y201709__._	09, 10, 99	0 1 2 3	INVOLUNTARY MANSLAUGHTER - 2ND DEGREE - L/E OR RELATIVE	F / D	A/C	N	*	F	8/28/2017
565.050-001Y198413__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99	0 2 3	ASSAULT 1ST DEGREE OR ATTEMPT - SERIOUS PHYSICAL INJURY OR SPECIAL VICTIM	F / A	A/C	N	*	F	10/1/1984
565.050-002Y197913__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99	0 2 3	ASSAULT 1ST DEGREE OR ATTEMPT	F / B	A/C	N	*	F	8/28/1979
565.052-001Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 99	0 1 2 3	ASSAULT - 2ND DEGREE	F / D	A/C	N	*	F	1/1/2017
565.052-004Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 99	0 1 2 3	ASSAULT - 2ND DEGREE - SPECIAL VICTIM	F / B	A/C	N	N	F	1/1/2017
565.054-001Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 99	0 1 2 3	ASSAULT - 3RD DEGREE - SPECIAL VICTIM	F / D	A/C	N	N	F	1/1/2017
565.054-002Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 99	0 1 2 3	ASSAULT - 3RD DEGREE	F / E	A/C	N	*	F	1/1/2017
565.056-001Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	ASSAULT - 4TH DEGREE - PURSUANT TO SUBDIVISIONS (1), (2), (4), (5)	M / A	N	N	N	M	1/1/2017
565.056-002Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	ASSAULT - 4TH DEGREE - PURSUANT TO SUBDIVISIONS (3), (6) - SPECIAL VICTIMS	M / A	N	N	N	M	1/1/2017
565.056-003Y201713__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	ASSAULT - 4TH DEGREE - PURSUANT TO SUBDIVISIONS (3), (6)	M / C	N	N	N	M	1/1/2017
565.072-001Y199913__._	01, 02, 03, 04, 05, 06, 99	0 2 3	DOMESTIC ASSAULT 1ST DEGREE - SERIOUS PHYSICAL INJURY	F / A	A/C	N	N	F	8/28/1999
565.072-002Y199913__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	DOMESTIC ASSAULT 1ST DEGREE - 1ST OFFENSE	F / B	A/C	N	N	F	3/1/1999
565.073-003Y201713__._	01, 02, 03, 04, 05, 06, 14, 15, 99	0 1 2 3	DOMESTIC ASSAULT - 2ND DEGREE	F / D	A/C	N	N	F	1/1/2017
565.074-003Y201713__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	DOMESTIC ASSAULT - 3RD DEGREE	F / E	A/C	N	N	F	1/1/2017



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565.076-001Y201713__	01, 02, 03, 04, 05, 06, 14, 15, 99	0 1 2 3	DOMESTIC ASSAULT - 4TH DEGREE - 3RD OR SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	1/1/2017
565.076-002Y201713__	01, 02, 03, 04, 05, 06, 14, 15, 99	0 1 2 3	DOMESTIC ASSAULT - 4TH DEGREE - 1ST OR 2ND OFFENSE	M / A	N	N	N	M	1/1/2017
565.090-003Y201753__	09, 99	0 1 2 3	HARASSMENT - 1ST DEGREE	F / E	A/C	N	N	F	1/1/2017
565.091-001Y201753__	09, 99	0 1 2 3	HARASSMENT - 2ND DEGREE	M / A	N	N	N	M	1/1/2017
565.091-002Y201753__	09, 99	0 1 2 3	HARASSMENT - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	8/28/2017
565.110-001Y190010__	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 20, 21, 99	0 1 2 3	KIDNAPPING - 1ST DEGREE	F / A	A/C/S	Y	N	F	1/1/1900
565.110-002Y195010__	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 20, 21, 99	0 1 2 3	KIDNAPPING - FACILITATING A FELONY - INFLICTING INJURY - TERRORIZING - 1ST DEGREE	F / B	A/C/S	Y	N	F	8/28/1950
565.115-001Y200410__	01, 03, 05, 07, 08, 09, 11, 20, 99	0 1 2 3	CHILD KIDNAPPING	F / A	A/C/S	Y	N	F	6/17/2004
565.120-002Y201710__	03, 04, 05, 06, 08, 09, 11, 20, 21, 99	0 1 2 3	KIDNAPPING - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017
565.130-003Y201710__	03, 04, 05, 06, 08, 09, 11, 20, 21, 99	0 1 2 3	KIDNAPPING - 3RD DEGREE - REMOVED FROM STATE	F / E	A/C/S	Y	N	F	1/1/2017
565.130-004Y201710__	03, 04, 05, 06, 08, 09, 11, 20, 21, 99	0 1 2 3	KIDNAPPING - 3RD DEGREE	M / A	S	Y	N	M	1/1/2017
565.150-001Y20171099_	99	0 1 2 3	INTERFERENCE WITH CUSTODY - REMOVED FROM STATE OR CONCEALED	F / E	A/C	N	N	F	1/1/2017
565.150-002Y20191099_	99	0 1 2 3	INTERFERENCE WITH CUSTODY	M / A	N	N	N	M	6/1/2019
565.153-001Y200810__	10, 99	0 1 2 3	PARENTAL KIDNAPPING - DETAINS/CONCEALS WHEREABOUTS OF CHILD FOR 120 DAYS OR MORE	F / B	A/C	N	N	F	8/28/2008
565.153-002Y201710__	10, 99	0 1 2 3	PARENTAL KIDNAPPING BY DETAIN/CONCEAL CHILDS WHEREABOUTS - 60-119 DAYS	F / D	A/C	N	N	F	1/1/2017
565.153-003Y201710__	10, 99	0 1 2 3	PARENTAL KIDNAPPING	F / E	A/C	N	N	F	1/1/2017
565.156-001Y201710__	05, 08, 10, 11, 99	0 1 2 3	CHILD ABDUCTION	F / E	A/C/S	Y	N	F	1/1/2017
565.184-001Y200338__	09, 11, 99	0 1 2 3	ELDER ABUSE 3RD DEGREE	M / A	N	N	N	M	8/28/2003
565.184-002Y201738__	09, 10, 11, 12, 99	0 1 2 3	ABUSE OF ELDERLY, DISABLED OR VULNERABLE PERSON	M / A	N	N	N	M	1/1/2017
565.188-002Y20175599_	99	0 1 2 3	FAILURE TO REPORT ABUSE/NEGLECT OF ELDERLY	M / A	N	N	N	M	1/1/2017
565.189-001Y20175599_	99	0 1 2 3	FILING FALSE REPORT OF ELDER ABUSE - 2ND OR SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	1/1/2017
565.189-002Y20175599_	99	0 1 2 3	FILING FALSE REPORT OF ELDER ABUSE - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
565.218-001Y20175599_	99	0 1 2 3	KNOWINGLY FAIL TO REPORT THE SUSPECTED ABUSE OR NEGLECT OF A VULNERABLE PERSON - 2ND OR SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	1/1/2017
565.218-002Y20075599_	99	0 1 2 3	KNOWINGLY FAIL TO REPORT THE SUSPECTED ABUSE OR NEGLECT OF A VULNERABLE PERSON - 1ST OFFENSE	M / A	N	N	N	M	8/28/2007
565.222-001Y20175599_	99	0 1 2 3	FILE A FALSE VULNERABLE PERSON ABUSE REPORT - 2ND/SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	1/1/2017
565.222-002Y20175599_	99	0 1 2 3	FILE A FALSE VULNERABLE PERSON ABUSE REPORT	M / A	N	N	N	M	1/1/2017
565.225-005Y20175399_	99	0 1 2 3	STALKING - 1ST DEGREE - 2ND OR SUBSEQUENT OFFENSE	F / D	A/C	N	N	F	1/1/2017

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565.225-006Y20175399._	99	0 1 2 3	STALKING - 1ST DEGREE - 1ST OFFENSE	F / E	A/C	N	N	F	1/1/2017
565.225-007Y201753__._	09, 99	0 1 2 3	STALKING - 1ST DEGREE - L/E OR RELATIVE	F / D	A/C	N	*	F	8/28/2017
565.227-001Y20175399._	99	0 1 2 3	STALKING - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	1/1/2017
565.227-002Y20175399._	99	0 1 2 3	STALKING - 2ND DEGREE - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
565.227-003Y201753__._	09, 99	0 1 2 3	STALKING - 2ND DEGREE - L/E OR RELATIVE	F / E	A/C	N	*	F	8/28/2017
565.240-001N20177399._	99	0 1 2 3	UNLAWFUL POSTING OF CERTAIN INFORMATION OVER THE INTERNET	M / C	N	N	N	M	1/1/2017
565.252-002Y20195799._	99	0 1 2 3	INVASION OF PRIVACY - VICTIM LESS THAN 18 YEARS OF AGE	F / E	A/C/S	Y	N	F	5/1/2019
565.252-003Y20195799._	99	0 1 2 3	INVASION OF PRIVACY - VICTIM LESS THAN 18 YEARS OF AGE	M / A	S	Y	N	M	5/1/2019
565.252-004Y20195799._	99	0 1 2 3	INVASION OF PRIVACY	F / E	A/C	N	N	F	5/1/2019
565.252-005Y20195799._	99	0 1 2 3	INVASION OF PRIVACY	M / A	N	N	N	M	5/1/2019
566.030-001Y201311__._	01, 02, 03, 18, 19, 22, 98	0 2 3	RAPE OR ATTEMPTED RAPE - 1ST DEGREE	F / UN	A/C/S	Y	N	F	8/28/2013
566.030-002Y201711__._	01, 02, 03, 18, 19, 22, 98	0 2 3	RAPE OR ATTEMPTED RAPE - 1ST DEGREE - AGGRAVATED SEXUAL OFFENSE	F / UN	A/C/S	Y	N	F	1/1/2017
566.030-003Y201311__._	01, 02, 03, 18, 19, 22, 98	0 2 3	RAPE OR ATTEMPTED RAPE - 1ST DEGREE - VICTIM IS LESS THAN 12 YEARS OF AGE	F / UN	A/C/S	Y	N	F	8/28/2013
566.030-004Y201311__._	01, 02, 03, 18, 19, 22, 98	0 2 3	RAPE OR ATTEMPTED RAPE - 1ST DEGREE - WANTONLY VILE	F / UN	A/C/S	Y	N	F	8/28/2013
566.031-001Y201711__._	01, 02, 03, 18, 19, 22, 98	0 1 2 3	RAPE - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017
566.032-001Y201711__._	01, 02, 03, 16, 19, 22, 98	0 2 3	STATUTORY RAPE OR ATTEMPTED STATUTORY RAPE - 1ST DEGREE - PERSON LESS THAN 14 YOA	F / UN	A/C/S	Y	N	F	1/1/2017
566.032-002Y201711__._	01, 02, 03, 16, 19, 22, 98	0 2 3	STATUTORY RAPE OR ATTEMPTED STATUTORY RAPE - 1ST DEGREE - PERSON LESS THAN 14 YOA - AGGRAVATED SEXUAL OFFENSE	F / UN	A/C/S	Y	N	F	1/1/2017
566.032-003Y201711__._	01, 02, 03, 16, 19, 22, 98	0 2 3	STATUTORY RAPE OR ATTEMPTED STATUTORY RAPE - 1ST DEGREE - PERSON LESS THAN 12 YOA	F / UN	A/C/S	Y	N	F	1/1/2017
566.034-001Y201711__._	01, 02, 03, 16, 19, 22, 98	0 1 2 3	STATUTORY RAPE - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017
566.060-001Y201311__._	12, 13, 14, 15, 20, 21, 23, 99	0 2 3	SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE	F / UN	A/C/S	Y	N	F	8/28/2013
566.060-002Y201711__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 17, 20, 21, 23, 99	0 2 3	SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE - AGGRAVATED SEXUAL OFFENSE	F / UN	A/C/S	Y	N	F	1/1/2017
566.060-003Y201311__._	04, 06, 08, 10, 12, 14, 21, 23, 99	0 2 3	SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE - VICTIM IS LESS THAN 12 YEARS OLD	F / UN	A/C/S	Y	N	F	8/28/2013
566.060-004Y201311__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 17, 20, 21, 23, 99	0 2 3	SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE - WANTONLY VILE	F / UN	A/C/S	Y	N	F	8/28/2013
566.061-001Y201711__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SODOMY - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017

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566.062-001Y201711__._	04, 06, 08, 10, 12, 14, 17, 21, 23, 99	0 2 3	STATUTORY SODOMY OR ATTEMPTED STATUTORY SODOMY - DEVIATE SEXUAL INTERCOURSE - PERSON LESS THAN 14 YOA	F / UN	A/C/S	Y	N	F	1/1/2017
566.062-002Y201711__._	04, 06, 08, 10, 12, 14, 17, 21, 23, 99	0 2 3	STATUTORY SODOMY OR ATTEMPTED STATUTORY SODOMY - DEVIATE SEXUAL INTERCOURSE - PERSON LESS THAN 14 YOA - AGGRAVATED SEXUAL OFFENSE	F / UN	A/C/S	Y	N	F	1/1/2017
566.062-003Y201711__._	04, 06, 08, 10, 12, 14, 17, 21, 23, 99	0 2 3	STATUTORY SODOMY OR ATTEMPTED STATUTORY SODOMY - DEVIATE SEXUAL INTERCOURSE - PERSON LESS THAN 12 YOA	F / UN	A/C/S	Y	N	F	1/1/2017
566.064-001Y201711__._	04, 06, 08, 10, 12, 14, 17, 21, 23, 99	0 1 2 3	STATUTORY SODOMY - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017
566.067-001Y201736__._	01, 02, 03, 16, 18, 99	0 1 2 3	CHILD MOLESTATION - 1ST DEGREE	F / A	A/C/S	Y	N	F	1/1/2017
566.068-001Y201736__._	01, 02, 03, 16, 18, 99	0 1 2 3	CHILD MOLESTATION - 2ND DEGREE -CHILD LESS THAN 12 YOA	F / B	A/C/S	Y	N	F	1/1/2017
566.068-002Y201736__._	01, 02, 03, 16, 18, 99	0 1 2 3	CHILD MOLESTATION - 2ND DEGREE - AGGRAVATED SEXUAL OFFENSE - CHILD LESS THAN 17 YOA AND OFFENDER GREATER THAN 4 YEARS OLDER	F / B	A/C/S	Y	N	F	1/1/2017
566.069-001Y201736__._	01, 02, 03, 16, 18, 99	0 1 2 3	CHILD MOLESTATION - 3RD DEGREE - CHILD LESS THAN 14 YOA - FORCIBLE COMPULSION	F / B	A/C/S	Y	N	F	1/1/2017
566.069-002Y201736__._	01, 02, 03, 16, 18, 99	0 1 2 3	CHILD MOLESTATION - 3RD DEGREE - CHILD LESS THAN 14 YOA	F / C	A/C/S	Y	N	F	1/1/2017
566.071-001Y201736__._	01, 02, 03, 16, 18, 99	0 1 2 3	CHILD MOLESTATION - 4TH DEGREE - CHILD LESS THAN 17 YOA AND OFFENDER GREATER THAN 4 YEARS OLDER	F / E	A/C/S	Y	N	F	1/1/2017
566.083-001Y201736__._	05, 14, 16, 99	0 1 2 3	SEXUAL MISCONDUCT INVOLVING A CHILD UNDER 15 - 2ND/SUBSEQUENT OFFENSE	F / D	A/C/S	Y	N	F	1/1/2017
566.083-002Y201736__._	05, 14, 16, 99	0 1 2 3	SEXUAL MISCONDUCT INVOLVING A CHILD UNDER 15 - 1ST OFFENSE	F / E	A/C/S	Y	N	F	1/1/2017
566.086-001Y201736__._	01, 02, 03, 16, 18, 21, 99	0 1 2 3	SEXUAL CONTACT W/ STUDENT	F / E	A/C/S	Y	N	F	1/1/2017
566.093-001Y201311__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SEXUAL MISCONDUCT - 1ST DEGREE - 2ND OR SUBSEQUENT OFFENSE	M / A	C/S	Y	N	M	8/28/2013
566.093-002Y201311__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SEXUAL MISCONDUCT - 1ST DEGREE - 1ST OFFENSE	M / B	C/S	Y	N	M	8/28/2013
566.095-001Y20131199._	99	0 1 2 3	SEXUAL MISCONDUCT - 2ND DEGREE	M / C	C/S	Y	N	M	8/28/2013
566.100-001Y201311__._	04, 06, 08, 10, 12, 14, 21, 23, 99	0 1 2 3	SEXUAL ABUSE - 1ST DEGREE - VICTIM IS LESS THAN 14 YEARS OF AGE	F / B	A/C/S	Y	N	F	8/28/2013
566.100-002Y201711__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SEXUAL ABUSE -1ST DEGREE - AGGRAVATED SEXUAL OFFENSE	F / B	A/C/S	Y	N	F	1/1/2017
566.100-003Y201311__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SEXUAL ABUSE - 1ST DEGREE	F / C	A/C/S	Y	N	F	8/28/2013
566.101-001Y201711__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SEXUAL ABUSE -2ND DEGREE - AGGRAVATED SEXUAL OFFENSE	F / E	A/C/S	Y	N	F	1/1/2017
566.101-003Y201311__._	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	0 1 2 3	SEXUAL ABUSE - 2ND DEGREE	M / A	C/S	Y	N	M	8/28/2013
566.103-001Y20093699._	99	0 1 2 3	PERMITTING ONLINE SEXUAL SOLICITATION	F / UN	A/C/S	Y	N	F	8/28/2009

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566.111-001Y201736__._	06, 99	0 1 2 3	SEX WITH AN ANIMAL - PREVIOUS CONVICTION UNDER SECTION 566.111	F / E	A/C/S	Y	N	F	1/1/2017
566.111-002Y200236__._	06, 99	0 1 2 3	SEX WITH AN ANIMAL	M / A	C/S	Y	N	M	8/28/2002
566.115-001Y201711__._	09, 11, 20, 21, 99	0 1 2 3	SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 1ST DEG - 2ND OR SUBSEQUENT	F / E	A/C/S	Y	N	F	1/1/2017
566.115-002Y201711__._	09, 11, 20, 21, 99	0 1 2 3	SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 1ST DEG	M / A	C/S	Y	N	M	1/1/2017
566.116-001Y201711__._	09, 11, 20, 21, 99	0 1 2 3	SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 2ND DEGREE - 2ND OR SUBSEQUENT	M / A	C/S	Y	N	M	1/1/2017
566.116-002Y201711__._	09, 11, 20, 21, 99	0 1 2 3	SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 2ND DEG	M / B	C/S	Y	N	M	1/1/2017
566.145-001Y201736__._	08, 09, 10, 99	0 1 2 3	SEXUAL CONDUCT WITH PRISONER OR OFFENDER BY PROBATION/PAROLE OFFICER/EMPLOYEE OF JAIL, PRISON, CORRECTIONAL FACILITY	F / E	A/C/S	Y	N	F	1/1/2017
566.147-001Y200436__._	13, 99	0 1 2 3	PRIOR OFFENDER RESIDE WITHIN 1000 FEET OF A SCHOOL OR CHILDCARE FACILITY AFTER CONVICTION OF OR PLEA TO A SPECIFIED OFFENSE - 2ND OR SUBSEQUENT OFFENSE	F / B	A/C	N	N	F	8/28/2004
566.147-002Y201736__._	13, 99	0 1 2 3	PRIOR OFFENDER RESIDE WITHIN 1000 FT OF SCHOOL/CHILD CARE FACILITY AFTER CONVICTION/PLEA SPEC OFFENSE-1ST OFFENSE	F / E	A/C	N	N	F	1/1/2017
566.147-003Y201736__._	13, 99	0 1 2 3	FAIL TO NOTIFY SHERIFF OF PRIOR RESIDENCY W/IN 1000 FT OF SCHOOL/CHILD CARE FACILITY-2ND/SUBSEQUENT OFFENSE	F / E	A/C	N	N	F	1/1/2017
566.147-004Y200436__._	13, 99	0 1 2 3	FAIL TO NOTIFY SHERIFF OF PRIOR RESIDENCY WITHIN 1000 FEET OF A SCHOOL/CHILD CARE FACILITY - 1ST OFFENSE	M / A	C	N	N	M	8/28/2004
566.148-001Y200936__._	13, 99	0 1 2 3	SEX OFFENDER PHYSICALLY PRESENT/LOITER WITHIN 500 FEET OF A CHILD CARE FACILITY WHEN CHILD YOUNGER THAN 18 YEARS OF AGE IS PRESENT	M / A	C	N	N	M	8/28/2009
566.149-001Y200636__._	13, 99	0 1 2 3	SEX OFFENDER UNDER 566.149 PRESENT/LOITER W/IN 500' OF SCHOOL BUILDING, GROUNDS, OR CONVEYANCE TO TRANSPORT STUDENTS	M / A	C	N	N	M	6/5/2006
566.150-001Y201736__._	13, 99	0 1 2 3	SEX OFFENDER PHYSICALLY PRESENT/LOITER WITHIN 500 FEET OF PARK W/ PLAYGROUND/POOL/MUSEUM - 2ND OR SUBSEQUENT VIOLATION	F / D	A/C	N	N	F	1/1/2017
566.150-002Y201736__._	13, 99	0 1 2 3	SEX OFFENDER PHYSICALLY PRESENT/LOITER WITHIN 500 FEET OF PARK W/ PLAYGROUND/POOL/MUSEUM - 1ST OFFENSE	F / E	A/C	N	N	F	1/1/2017
566.151-001Y201764__._	08, 09, 10, 99	0 2 3	ENTICEMENT OR ATTEMPTED ENTICEMENT OF A CHILD (ACTOR 21 YRS OF AGE OR OLDER AND CHILD LESS THAN 15 YRS OF AGE)	F / UN	A/C/S	Y	N	F	1/1/2017
566.153-001Y20173699._	99	0 1 2 3	AGE MISREPRESENTATION WITH INTENT TO SOLICIT A MINOR (VIA ANY ELECTRONIC COMMUNICATION) FOR SEXUAL MISCONDUCT	F / E	A/C/S	Y	N	F	1/1/2017
566.155-001Y201736__._	13, 99	0 1 2 3	SEX OFFENDER SERVING AS COACH/MANAGER/TRAINER OF ANY SPORTS TEAM WHEN CHILD IS LESS THAN 17 YEARS OF AGE - 2ND OR SUBSEQUENT VIOLATION	F / D	A/C	N	N	F	1/1/2017
566.155-002Y201736__._	13, 99	0 1 2 3	SEX OFFENDER SERVING AS COACH/MANAGER/TRAINER ANY SPORTS TEAM WHEN CHILD LESS THAN 17 YEARS - 1ST OFFENSE	F / E	A/C	N	N	F	1/1/2017
566.203-001Y20116499._	99	0 1 2 3	ABUSE THROUGH FORCED LABOR	F / UN	A/C	N	N	F	8/28/2011
566.203-002Y20116499._	99	0 2 3	ABUSE THROUGH FORCED LABOR - DEATH/KIDNAPPING/SEXUAL ABUSE (OR ATTEMPT OF)	F / UN	A/C	N	N	F	8/28/2011
566.206-001Y20116499._	99	0 1 2 3	TRAFFICKING FOR THE PURPOSES OF SLAVERY/INVOLUNTARY SERVITUDE/PEONAGE OR FORCED LABOR	F / UN	A/C/S	Y	N	F	8/28/2011

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566.206-002Y20116499._	99	0 2 3	TRAFFICKING FOR THE PURPOSES OF SLAVERY/INVOLUNTARY SERVITUDE/PEONAGE OR FORCED LABOR - DEATH/KIDNAPPING/SEXUAL ABUSE (OR ATTEMPT OF)	F / UN	A/C/S	Y	N	F	8/28/2011
566.209-001Y20116499._	99	0 1 2 3	TRAFFICKING FOR THE PURPOSES OF SEXUAL EXPLOITATION	F / UN	A/C/S	Y	N	F	8/28/2011
566.209-002Y20116499._	99	0 2 3	TRAFFICKING FOR THE PURPOSES OF SEXUAL EXPLOITATION - DEATH/KIDNAPPING/SEXUAL ABUSE (OR ATTEMPT OF)	F / UN	A/C/S	Y	N	F	8/28/2011
566.210-001Y201764__._	05, 07, 99	0 1 2 3	SEXUAL TRAFFICKING OF A CHILD - 1ST DEGREE - CHILD UNDER 12 YEARS OF AGE	F / UN	A/C/S	Y	N	F	1/1/2017
566.211-001Y201764__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 99	0 1 2 3	SEXUAL TRAFFICKING OF A CHILD - 2ND DEGREE - CHILD UNDER 18 YEARS OF AGE	F / UN	A/C/S	Y	N	F	1/1/2017
566.212-002Y201764__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 99	0 1 2 3	SEXUAL TRAFFICKING OF A CHILD - 2ND DEGREE -UNDER 18 YEARS OF AGE - FORCE/ABDUCTION/COERCION	F / UN	A/C/S	Y	N	F	1/1/2017
566.215-001Y20176499._	99	0 1 2 3	CONTRIBUTE TO HUMAN TRAFFICKING-MISUSE OF DOCUMENTATION	F / E	A/C	N	N	F	1/1/2017
567.020-001Y197740__._	03, 04, 99	0 1 2 3	PROSTITUTION	M / B	N	N	N	M	8/28/1977
567.020-002Y201740__._	03, 04, 99	0 1 2 3	PROSTITUTION - PERSISTENT OFFENDER	F / E	A/C	N	N	F	1/1/2017
567.020-003Y200240__._	04, 99	0 1 2 3	ACTOR KNOWINGLY INFECTED WITH HIV PERFORMED AN ACT OF PROSTITUTION	F / B	A/C	N	N	F	8/28/2002
567.030-001Y201840__._	05, 99	0 1 2 3	PATRONIZING PROSTITUTION - 14 YRS AND YOUNGER	F / D	A/C/S	Y	N	F	8/28/2018
567.030-002Y201740__._	05, 99	0 1 2 3	PATRONIZING PROSTITUTION - PERSISTENT OFFENDER	F / E	A/C	N	N	F	1/1/2017
567.030-003Y201840__._	05, 99	0 1 2 3	PATRONIZING PROSTITUTION - > 14 YRS < 18 YRS	F / E	A/C/S	Y	N	F	8/28/2018
567.030-004Y200440__._	05, 99	0 1 2 3	PATRONIZING PROSTITUTION - 18 YEARS OF AGE OR OLDER	M / B	N	N	N	M	8/28/2004
567.050-001Y197540__._	01, 02, 07, 08, 99	0 1 2 3	PROMOTING PROSTITUTION 1ST DEGREE	F / B	A/C/S	Y	N	F	1/1/1975
567.050-002Y201840__._	01, 02, 07, 99	0 1 2 3	PROMOTING PROSTITUTION-1ST DEG - PERSON < 16 YRS	F / UN	A/C/S	Y	N	F	8/28/2018
567.060-001Y201740__._	01, 02, 07, 08, 99	0 1 2 3	PROMOTING PROSTITUTION - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017
567.070-001Y201740__._	01, 02, 07, 08, 99	0 1 2 3	PROMOTING PROSTITUTION - 3RD DEGREE	F / E	A/C/S	Y	N	F	1/1/2017
567.085-001Y201740__._	06, 09, 99	0 1 2 3	PROMOTING TRAVEL FOR PROSTITUTION	F / D	A/C	N	N	F	1/1/2017
568.010-001Y190038__._	04, 99	0 1 2 3	BIGAMY	M / A	N	N	N	M	1/1/1900
568.020-001Y201736__._	04, 07, 99	0 1 2 3	INCEST	F / E	A/C/S	Y	N	F	1/1/2017
568.030-001Y199538__._	06, 99	0 1 2 3	ABANDONMENT OF CHILD 1ST DEGREE	F / B	A/C	N	N	F	8/28/1995
568.030-002Y201738__._	06, 99	0 1 2 3	ABANDONMENT OF CHILD - 1ST DEGREE - DEATH OF CHILD	F / A	A/C	N	N	F	1/1/2017
568.032-001Y199538__._	06, 99	0 1 2 3	ABANDONMENT OF CHILD 2ND DEGREE	F / D	A/C	N	N	F	8/28/1995
568.032-002Y201738__._	06, 99	0 1 2 3	ABANDONMENT OF CHILD - 2ND DEGREE - DEATH OF CHILD	F / A	A/C	N	N	F	1/1/2017
568.032-003Y201738__._	06, 99	0 1 2 3	ABANDONMENT OF CHILD - 2ND DEGREE - SERIOUS PHYSICAL INJURY	F / B	A/C	N	N	F	1/1/2017
568.040-001Y201738__._	06, 99	0 1 2 3	NON-SUPPORT - TOTAL ARREARS IN EXCESS OF 12 MONTHLY PAYMENTS DUE UNDER ORDER OF SUPPORT	F / E	A/C	N	N	F	1/1/2017
568.040-002Y201038__._	06, 99	0 1 2 3	NON-SUPPORT	M / A	N	N	N	M	8/28/2010
568.045-005Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK- 1ST DEGREE - 1ST OFFENSE - NO SEXUAL CONDUCT	F / D	A/C	N	N	F	1/1/2017

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568.045-006Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK - 1ST DEGREE - 1ST OFFENSE - SEXUAL CONDUCT	F / D	A/C	N	N	F	1/1/2017
568.045-007Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING WELFARE OF A CHILD ENGAGING IN SEXUAL CONDUCT UNDER 17 YEARS OF AGE AS PARENT/GUARDIAN- 1ST DEGREE - 1ST OFFENSE	F / D	A/C/S	Y	N	F	1/1/2017
568.045-008Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD INVOLVING DRUGS- 1ST DEGREE - 1ST OFFENSE	F / D	A/C	N	N	F	1/1/2017
568.045-009Y201838__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK- 1ST DEGREE - 2ND/SUB OFFENSE - NO SEXUAL CONDUCT	F / C	A/C	N	N	F	1/1/2017
568.045-010Y201838__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK - 1ST DEGREE - 2ND/SUB OFFENSE - SEXUAL CONDUCT	F / C	A/C/S	Y	N	F	1/1/2017
568.045-011Y201838__._	02, 05, 06, 99	0 1 2 3	ENDANGERING WELFARE OF CHILD - ENGAGING IN SEXUAL CONDUCT UNDER 17 YEARS OF AGE AS PARENT/GUARDIAN- 1ST DEGREE - 2ND/SUB OFFENSE	F / C	A/C/S	Y	N	F	1/1/2017
568.045-012Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD INVOLVING DRUGS- 1ST DEGREE - 2ND/SUBS OFFENSE	F / C	A/C	N	N	F	1/1/2017
568.045-017Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - DEATH OF CHILD - NO SEXUAL CONDUCT	F / A	A/C	N	N	F	1/1/2017
568.045-018Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - DEATH OF CHILD - SEXUAL CONDUCT	F / A	A/C/S	Y	N	F	1/1/2017
568.045-019Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - SERIOUS PHYSICAL INJURY - NO SEXUAL CONDUCT	F / B	A/C	N	N	F	1/1/2017
568.045-020Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - SERIOUS PHYSICAL INJURY - SEXUAL CONDUCT	F / B	A/C/S	Y	N	F	1/1/2017
568.045-021Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - NO SEXUAL CONDUCT	F / C	A/C	N	N	F	1/1/2017
568.045-022Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - NO SEXUAL CONDUCT - 2ND/SUBSEQUENT	F / C	A/C	N	N	F	1/1/2017
568.045-023Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - SEXUAL CONDUCT	F / C	A/C/S	Y	N	F	1/1/2017
568.045-024Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - SEXUAL CONDUCT - 2ND/SUBQ	F / C	A/C/S	Y	N	F	1/1/2017
568.045-025Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - 2 OR MORE/PATTERN OF ACTIVITY - NO SEXUAL CONDUCT	F / C	A/C	N	N	F	1/1/2017
568.045-026Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - 2 OR MORE/PATTERN OF ACTIVITY - NO SEXUAL CONDUCT - 2ND/SUBSEQUENT OFFENSE	F / C	A/C	N	N	F	1/1/2017
568.045-027Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - 2 OR MORE/PATTERN OF ACTIVITY - SEXUAL CONDUCT	F / C	A/C/S	Y	N	F	1/1/2017
568.045-028Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - 2 OR MORE/PATTERN OF ACTIVITY - SEXUAL CONDUCT - 2ND/SUBSEQUENT	F / C	A/C/S	Y	N	F	1/1/2017
568.050-001Y196238__._	02, 05, 06, 99	0 1 2 3	ENDANGERING THE WELFARE OF A CHILD 2ND DEGREE	M / A	N	N	N	M	7/1/1962
568.050-002Y201738__._	02, 05, 06, 99	0 1 2 3	ENDANGERING WELFARE OF CHILD IN RITUAL/CEREMONY, 2ND DEGREE	F / E	A/C	N	N	F	1/1/2017
568.060-001Y201338__._	01, 02, 06, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - RESULTING IN DEATH UNDER SEC. 568.060.5(2) - NO SEXUAL CONTACT	F / A	A/C	N	N	F	7/9/2013

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568.060-002Y201738__._	01, 02, 06, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD UNDER SECTION 568.060.5(1) - NO SEXUAL CONTACT	F / D	A/C	N	N	F	1/1/2017
568.060-003Y201736__._	01, 02, 03, 04, 14, 16, 18, 21, 22, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - LESS THAN 14 YOA AND SEXUAL ABUSE/EXPLOITATION	F / A	A/C/S	Y	N	F	8/28/2017
568.060-004Y201238__._	01, 02, 06, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - NO SEXUAL CONTACT	F / A	A/C	N	N	F	8/28/2012
568.060-005Y201238__._	01, 02, 06, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - 2ND OR SUBSEQUENT OFFENSE - NO SEXUAL CONTACT	F / B	A/C	N	N	F	8/28/2012
568.060-006Y201238__._	01, 02, 06, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - NO SEXUAL CONTACT	F / B	A/C	N	N	F	8/28/2012
568.060-007Y201238__._	01, 02, 06, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - RESULTING IN DEATH UNDER SEC. 568.060.5(2)-SEXUAL CONTACT	F / A	A/C/S	Y	N	F	8/28/2012
568.060-008Y201236__._	01, 02, 03, 04, 14, 16, 18, 21, 22, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD UNDER SECTION 568.060.5(1)-SEXUAL CONTACT	F / D	A/C/S	Y	N	F	8/28/2012
568.060-009Y201236__._	01, 02, 03, 04, 14, 16, 18, 21, 22, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - SEXUAL CONTACT	F / A	A/C/S	Y	N	F	8/28/2012
568.060-010Y201236__._	01, 02, 03, 04, 14, 16, 18, 21, 22, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - 2ND OR SUBSEQUENT OFFENSE - SEXUAL CONTACT	F / B	A/C/S	Y	N	F	8/28/2012
568.060-011Y201236__._	01, 02, 03, 04, 14, 16, 18, 21, 22, 99	0 1 2 3	ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - SEXUAL CONTACT	F / B	A/C/S	Y	N	F	8/28/2012
568.065-001Y20003699._	99	0 1 2 3	GENITAL MUTILATION OF A FEMALE CHILD	F / B	A/C/S	Y	N	F	8/28/2000
568.070-001Y20103899._	99	0 1 2 3	UNLAWFUL TRANSACTION WITH CHILD	M / B	N	N	N	M	8/28/2010
568.175-001Y20173899._	99	0 1 2 3	TRAFFICKING IN CHILDREN	F / D	A/C	N	N	F	1/1/2017
569.040-001Y197720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	ARSON 1ST DEGREE	F / B	C	N	N	F	8/28/1977
569.040-002Y198720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	ARSON 1ST DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH	F / A	C	N	N	F	9/28/1987
569.040-003Y200520__._	01, 02, 05, 06, 07, 99	0 1 2 3	ARSON 1ST DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH AS A RESULT OF FIRE OR EXPLOSION IN AN ATTEMPT TO PRODUCE METHAMPHETAMINE	F / A	C	N	N	F	8/28/2005
569.050-001Y201720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	ARSON - 2ND DEGREE	F / D	C	N	N	F	1/1/2017
569.050-002Y198720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	ARSON 2ND DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH	F / B	C	N	N	F	9/28/1987
569.053-001Y201720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	ARSON - 3RD DEGREE	M / A	N	N	N	M	1/1/2017
569.055-001Y201720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	KNOWINGLY BURNING OR EXPLODING	F / E	C	N	N	F	1/1/2017
569.060-001N201720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	RECKLESS BURNING OR EXPLODING	M / B	N	N	N	M	1/1/2017
569.065-001N201720__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	0 1 2 3	NEGLIGENT BURNING OR EXPLODING	M / C	N	N	N	M	1/1/2017
569.075-001Y20172399._	99	0 1 2 3	POSSESSION OF A DEVICE DESIGNED TO OPEN/BREAK INTO A COIN-OPERATED VENDING MACHINE	M / A	N	N	N	M	1/1/2017
569.080-001Y201729__._	01, 03, 04, 06, 99	0 1 2 3	TAMPERING WITH SERVICE OF UTILITY OR INSTITUTION - 1ST DEGREE	F / D	C	N	N	F	1/1/2017

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569.080-002Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH MOTOR VEHICLE - 1ST DEGREE	F / D	C	N	*	F	1/1/2017
569.080-003Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH AIRPLANE/MOTORBOAT - 1ST DEGREE	F / D	C	N	N	F	1/1/2017
569.090-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH UTILITY METER - 2ND AND SUBSEQUENT OFFENSE - 2ND DEGREE	F / E	C	N	N	F	1/1/2017
569.090-002Y197529__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH UTILITY METER 2ND DEGREE	M / A	N	N	N	M	1/1/1975
569.090-003Y198629__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH PROPERTY OF ANOTHER 2ND DEGREE	M / A	N	N	N	M	8/28/1986
569.090-004Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH PROPERTY OF ANOTHER - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030)	F / D	C	N	N	F	1/1/2017
569.090-005Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH AIRPLANE/MOTOR BOAT - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030)	F / D	C	N	N	F	1/1/2017
569.090-006Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH MOTOR VEHICLE - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030)	F / D	C	N	*	F	1/1/2017
569.090-007Y200529__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH MOTOR VEHICLE 2ND DEGREE	M / A	N	N	*	M	7/22/2005
569.090-008Y200529__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH AIRPLANE/MOTOR BOAT 2ND DEGREE	M / A	N	N	N	M	7/22/2005
569.095-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH COMPUTER DATA TO DEFRAUD OR OBTAIN PROPERTY	F / E	C	N	N	F	1/1/2017
569.095-002Y201029__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH COMPUTER DATA	M / A	N	N	N	M	8/28/2010
569.097-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH COMPUTER EQUIPMENT, COMPUTER, SYSTEM OR NETWORK	F / D	C	N	N	F	1/1/2017
569.097-002Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH COMPUTER EQUIPMENT TO DEFRAUD OR OBTAIN PROPERTY	F / E	C	N	N	F	1/1/2017
569.097-003Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH COMPUTER EQUIPMENT, COMPUTER, SYSTEM OR NETWORK	F / E	C	N	N	F	1/1/2017
569.097-004Y201029__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	TAMPERING WITH COMPUTER EQUIPMENT	M / A	N	N	N	M	8/28/2010
569.099-001Y20172999._	99	0 1 2 3	TAMPERING WITH COMPUTER USER/S TO DEFRAUD OR OBTAIN PROPERTY	F / E	C	N	N	F	1/1/2017
569.099-002Y20172999._	99	0 1 2 3	TAMPERING WITH COMPUTER USER/S TO DEFRAUD OR OBTAIN PROPERTY	M / A	N	N	N	M	1/1/2017
569.100-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE 1ST DEGREE	F / E	C	N	*	F	1/1/2017
569.100-002Y201229__._	01, 02, 03, 99	0 1 2 3	PROPERTY DAMAGE - 1ST DEGREE - DAMAGE TO MOTOR VEHICLE WITH INTENT TO STEAL AS SECOND OR SUBSEQUENT OFFENSE	F / B	C	N	N	F	8/28/2012
569.100-003Y201729__._	01, 02, 03, 99	0 1 2 3	PROPERTY DAMAGE - 1ST DEGREE - DAMAGE TO MOTOR VEHICLE WITH INTENT TO STEAL	F / D	C	N	N	F	1/1/2017
569.100-004Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE 1ST DEGREE - L/E OR RELATIVE	F / D	C	N	*	F	8/28/2017
569.120-001N201629__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE - 2ND DEGREE	M / B	N	N	N	M	8/28/2016
569.120-002Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE 2ND DEGREE - L/E OR RELATIVE	M / A	N	N	N	M	8/28/2017



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569.132-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	VIOLATE SEC 569.132 REGARDING CROP LOSS -VALUE \$75,000 OR MORE	F / B	C	N	N	F	1/1/2017
569.132-002Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	VIOLATE SEC. 569.132 REGARDING CROP LOSS-VALUE \$25,000 OR MORE	F / C	C	N	N	F	1/1/2017
569.132-003Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	VIOLATE SECTION 569.132 REGARDING CROP LOSS - VALUE \$1,000 OR MORE	F / D	C	N	N	F	1/1/2017
569.132-004Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	VIOLATE SECTION 569.132 REGARDING CROP LOSS - VALUE \$750 OR MORE	F / E	C	N	N	F	1/1/2017
569.132-005Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	VIOLATE SECTION 469.132 REGARDING CROP LOSS - VALUE LESS THAN \$750	M / A	N	N	N	M	1/1/2017
569.135-001Y20177399._	99	0 1 2 3	UNLAWFULLY ENTER OR DEFACE A CAVE/CAVERN	M / A	N	N	N	M	1/1/2017
569.137-001Y20177399._	99	0 1 2 3	POLLUTING CAVE OR SUBSURFACE WATERS	M / A	N	N	N	M	1/1/2017
569.140-001N201657__._	07, 99	0 1 2 3	TRESPASS - 1ST DEGREE	M / B	N	N	N	M	2/19/2016
569.140-002Y201757__._	07, 99	0 1 2 3	TRESPASS - 1ST DEGREE - L/E OR RELATIVE	M / A	N	N	N	M	8/28/2017
569.140-003Y20185707._	07	0 1 2 3	TRESPASS - 1ST DEGREE - NUCLEAR POWER PLANT	F	C	N	N	F	8/28/2018
569.145-001N201657__._	07, 99	0 1 2 3	TRESPASS ON REAL PROPERTY	M / B	N	N	N	M	2/19/2016
569.150-001N20035707._	07	0 1 2 3	TRESPASSING 2ND DEGREE	I	N	N	N	I	8/28/2003
569.155-001Y201057__._	07, 99	0 1 2 3	TRESPASS OF A SCHOOL BUS	M / A	N	N	N	M	8/28/2010
569.160-001Y201722__._	01, 02, 03, 04, 05, 07, 99	0 1 2 3	BURGLARY 1ST DEGREE	F / B	A/C	N	N	F	8/28/2017
569.170-001Y201722__._	01, 02, 03, 04, 05, 07, 99	0 1 2 3	BURGLARY - 2ND DEGREE	F / D	A/C	N	N	F	1/1/2017
569.180-001Y201722__._	06, 99	0 1 2 3	POSSESSION OF BURGLARY TOOLS	F / E	C	N	N	F	1/1/2017
570.023-001Y201712__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99	0 1 2 3	ROBBERY - 1ST DEGREE	F / A	C	N	N	F	1/1/2017
570.025-001Y201712__._	03, 06, 09, 10, 11, 99	0 1 2 3	ROBBERY - 2ND DEGREE	F / B	C	N	N	F	1/1/2017
570.030-014Y197923__._	08, 09, 15, 99	0 1 2 3	THEFT/STEALING OF ANY LIVESTOCK ANIMAL	F / C	C	N	N	F	8/28/1979
570.030-029Y201723__._	06, 08, 09, 12, 14, 15, 99	0 1 2 3	STEALING	F / A	C	N	N	F	1/1/2017
570.030-030Y201723__._	06, 08, 09, 12, 14, 15, 99	0 1 2 3	STEALING - LIVESTOCK/WILDLIFE - EXCEED \$3,000 & PRIOR OFFENSE OR EXCEED \$10,000	F / B	C	N	N	F	1/1/2017
570.030-031Y201724__._	01, 02, 03, 04, 05, 09, 11, 99	0 1 2 3	STEALING - MOTOR VEHICLE/WATERCRAFT/AIRCRAFT & PRIOR STEALING OFFENDER	F / B	C	N	Y	F	1/1/2017
570.030-032Y201723__._	06, 08, 09, 12, 14, 15, 99	0 2 3	STEALING OR ATTEMPT TO STEAL- ANHYDROUS AMMONIA/LIQUID NITRATE	F / B	C	N	N	F	1/1/2017
570.030-033Y201723__._	07, 11, 99	0 2 3	STEALING OR ATTEMPT TO STEAL - FROM FINANCIAL INSTITUTION	F / B	C	N	N	F	1/1/2017
570.030-034Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING - \$25,000 OR MORE	F / C	C	N	N	F	1/1/2017
570.030-035Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING - \$750 OR MORE	F / D	C	N	N	F	1/1/2017

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570.030-036Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING - PHYSICALLY TAKE	F / D	C	N	N	F	1/1/2017
570.030-037Y201723__._	06, 08, 09, 12, 14, 15, 99	0 1 2 3	STEALING - FIREARM/EXPLOSIVE WEAPON/AMMONIUM NITRATE	F / D	C	N	N	F	1/1/2017
570.030-038Y201724__._	01, 02, 03, 04, 05, 09, 11, 99	0 1 2 3	STEALING - MOTOR VEHICLE/WATERCRAFT/AIRCRAFT	F / D	C	N	Y	F	1/1/2017
570.030-039Y201723__._	03, 05, 06, 08, 09, 10, 12, 14, 15, 16, 99	0 1 2 3	STEALING - CONTROLLED SUBSTANCE/METH MANUFACTURING MATERIAL	F / D	C	N	N	F	1/1/2017
570.030-040Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING - ALL OTHER PROPERTY UNDER 570.030.5 (3)	F / D	C	N	N	F	1/1/2017
570.030-041Y201723__._	08, 09, 10, 12, 14, 15, 16, 99	0 1 2 3	STEALING - ANIMAL	F / E	C	N	N	F	1/1/2017
570.030-042Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING - 4TH OR SUBSEQUENT STEALING OFFENSE WITHIN 10 YEARS	F / E	C	N	N	F	1/1/2017
570.030-043Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING	M / A	N	N	N	F	1/1/2017
570.030-044Y201723__._	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	0 1 2 3	STEALING - VALUE LESS THAN \$150 AND NO PRIOR STEALING OFFENSE	M / D	N	N	N	M	1/1/2017
570.030-045Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	F / A	C	N	N	F	1/1/2017
570.030-046Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	F / B	C	N	*	F	1/1/2017
570.030-047Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	F / C	C	N	N	F	1/1/2017
570.030-048Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	F / D	C	N	*	F	1/1/2017
570.030-049Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	F / E	C	N	N	F	1/1/2017
570.030-050Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	M / A	N	N	N	M	1/1/2017
570.030-051Y201728__._	01, 02, 03, 04, 05, 99	0 1 2 3	RECEIVING STOLEN PROPERTY	M / D	N	N	N	M	1/1/2017
570.053-001Y201726__._	01, 02, 04, 99	0 1 2 3	FEIGNED BLINDNESS	M / A	N	N	N	M	1/1/2017
570.057-001Y20172399._	99	0 1 2 3	STEALING LEASED OR RENTED PROPERTY	F / D	C	N	N	F	1/1/2017
570.057-002Y20172399._	99	0 1 2 3	STEALING LEASED OR RENTED PROPERTY	M / A	N	N	N	M	1/1/2017
570.085-001Y201728__._	01, 03, 99	0 1 2 3	ALTERING OR REMOVING ITEM NUMBER TO DEPRIVE LAWFUL OWNER	F / E	C	N	N	F	1/1/2017
570.085-002N201728__._	01, 02, 03, 04, 99	0 1 2 3	ALTERING OR REMOVING ITEM NUMBER TO DEPRIVE LAWFUL OWNER	M / B	N	N	N	M	1/1/2017
570.090-001Y201725__._	01, 02, 04, 06, 09, 89	0 1 2 3	FORGERY	F / D	C	N	N	F	1/1/2017
570.095-001Y201826__._	07, 99	0 1 2 3	FILING FALSE DOCUMENTS - SECOND/SUBSEQUENT OFFENSE OR SPECIFIED VICTIM	F / C	C	N	N	F	8/28/2018
570.095-002Y201826__._	07, 99	0 1 2 3	FILING FALSE DOCUMENTS - FIRST OFFENSE	F / D	C	N	N	F	8/28/2018
570.100-001Y201725__._	08, 11, 89	0 1 2 3	POSSESSION OF A FORGING INSTRUMENT	F / D	C	N	N	F	1/1/2017
570.103-001Y201725__._	03, 05, 07, 10, 99	0 1 2 3	COUNTERFEITING	F / D	C	N	N	F	1/1/2017

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570.103-002Y201725__	03, 05, 07, 10, 99	0 1 2 3	COUNTERFEITING	F / E	C	N	N	F	1/1/2017
570.103-003Y199825__	03, 05, 07, 10, 99	0 1 2 3	COUNTERFEITING	M / A	N	N	N	M	8/28/1998
570.110-001Y201025__	04, 89	0 1 2 3	ISSUING A FALSE INSTRUMENT OR CERTIFICATE	M / A	N	N	N	M	8/28/2010
570.120-001Y201726__	06, 99	0 1 2 3	PASSING BAD CHECK	F / E	C	N	N	F	1/1/2017
570.120-002Y201726__	06, 99	0 1 2 3	PASSING BAD CHECK	M / A	N	N	N	M	1/1/2017
570.125-001Y20172699__	99	0 1 2 3	FRAUDULENTLY STOP PAYMENT OF AN INSTRUMENT	F / E	C	N	N	F	1/1/2017
570.125-002Y20172699__	99	0 1 2 3	FRAUDULENTLY STOP PAYMENT OF AN INSTRUMENT	M / A	N	N	N	M	1/1/2017
570.130-001Y201726__	05, 99	0 1 2 3	FRAUDULENT USE OF CREDIT/DEBIT DEVICE	F / E	C	N	N	F	1/1/2017
570.130-002Y201726__	05, 99	0 1 2 3	FRAUDULENT USE OF CREDIT/DEBIT DEVICE	M / A	N	N	N	M	1/1/2017
570.135-001Y201726__	04, 07, 99	0 1 2 3	FRAUDULENT PROCUREMENT OF CREDIT OR DEBIT DEVICE	M / A	N	N	N	M	1/1/2017
570.140-001Y201026__	02, 07, 99	0 1 2 3	DECEPTIVE BUSINESS PRACTICE	M / A	N	N	N	M	8/28/2010
570.145-001Y201726__	01, 02, 99	0 1 2 3	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F / A	C	N	N	F	1/1/2017
570.145-002Y201726__	01, 02, 99	0 1 2 3	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F / B	C	N	N	F	1/1/2017
570.145-003Y201726__	01, 02, 99	0 1 2 3	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F / C	C	N	N	F	1/1/2017
570.145-004Y201726__	01, 02, 99	0 1 2 3	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F / D	C	N	N	F	1/1/2017
570.145-005Y201726__	01, 02, 99	0 1 2 3	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F / E	C	N	N	F	1/1/2017
570.145-006Y201726__	01, 02, 99	0 1 2 3	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON (PROPERTY VALUE LESS THAN \$50)	M / A	N	N	N	M	1/1/2017
570.150-001Y197951__	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 99	0 1 2 3	COMMERCIAL BRIBERY	M / A	N	N	N	M	1/1/1979
570.180-001Y201726__	02, 07, 99	0 1 2 3	DEFRAUDING SECURED CREDITORS	F / E	C	N	N	F	1/1/2017
570.180-002Y201026__	02, 07, 99	0 1 2 3	DEFRAUDING SECURED CREDITORS	M / A	N	N	N	M	8/28/2010
570.217-002Y198523__	11, 99	0 1 2 3	MISAPPLICATION OF FUNDS OF FINANCIAL INSTITUTION	F / D	C	N	N	F	9/28/1985
570.217-003Y201723__	11, 99	0 1 2 3	MISAPPLICATION OF FUNDS OF FINANCIAL INSTITUTION	F / E	C	N	N	F	1/1/2017
570.219-001Y198523__	11, 99	0 1 2 3	MAKING FALSE ENTRIES IN RECORDS OF FINANCIAL INSTITUTION	F / D	C	N	N	F	9/28/1985
570.220-001Y201723__	11, 99	0 1 2 3	CHECK KITING	F / E	C	N	N	F	1/1/2017
570.223-001Y201726__	03, 04, 05, 08, 09, 99	0 2 3	IDENTITY THEFT OR ATTEMPT	F / B	C	N	N	F	1/1/2017
570.223-002Y201726__	03, 04, 05, 08, 09, 99	0 2 3	IDENTITY THEFT OR ATTEMPT	F / C	C	N	N	F	1/1/2017
570.223-003Y201726__	03, 04, 05, 08, 09, 99	0 2 3	IDENTITY THEFT OR ATTEMPT	F / D	C	N	N	F	1/1/2017
570.223-004Y201726__	03, 04, 05, 08, 09, 99	0 2 3	IDENTITY THEFT/ATTEMPT IDENTITY THEFT - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.223-005Y201726__	03, 04, 05, 08, 09, 99	0 2 3	IDENTITY THEFT OR ATTEMPT	M / A	N	N	N	M	1/1/2017
570.223-006Y200426__	03, 04, 05, 08, 09, 99	0 2 3	IDENTITY THEFT OR ATTEMPTED IDENTITY THEFT - 1ST OFFENSE	M / B	N	N	N	M	8/28/2004
570.224-001Y20042699__	99	0 1 2 3	TRAFFICKING IN STOLEN IDENTITIES	F / B	C	N	N	F	8/28/2004
570.225-001Y20172399__	99	0 1 2 3	MISAPPROPRIATION OF INTELLECTUAL PROPERTY - 2ND OR SUBSEQENT OFFENSE	F / D	C	N	N	F	1/1/2017
570.225-002Y20172399__	99	0 1 2 3	MISAPPROPRIATION OF INTELLECTUAL PROPERTY - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017

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570.300-002Y20172399._	99	0 2 3	THEFT/ATTEMPTED THEFT OF CABLE TV SERVICE - \$500 OR MORE	F / D	C	N	N	F	1/1/2017
570.302-001Y20172399._	99	0 1 2 3	OPERATE AUDIO/VIDEO RECORDING DEVICE IN MOTION PICTURE THEATER W/O CONSENT OF OWNER/LESSEE - 2ND/SUBS OFFENSE	F / E	C	N	N	F	1/1/2017
570.302-002Y20172399._	99	0 1 2 3	OPERATE AUDIO/VIDEO RECORDING DEVICE IN MOTION PICTURE THEATRE W/O CONSENT OF OWNER/LESSEE	M / A	N	N	N	M	1/1/2017
570.310-001Y201726__._	01, 02, 07, 99	0 1 2 3	MORTGAGE FRAUD	F / D	C	N	N	F	1/1/2017
570.350-001Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT RE MISREPRESENT VETERAN STATUS/MEDALS/DECORATION/BADGE/RIBBON/BUTTON- 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.350-002Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT - MISREPRESENT VETERAN STATUS/MEDALS/DECORATION/BADGE/RIBBON/BUTTON- 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
570.350-003Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT - MISREPRESENT THE AWARD OF MEDAL/DECORATION/BADGE/RIBBON/BUTTON- 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.350-004Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT RE MISREPRESENT THE AWARD OF MEDAL/DECORATION/BADGE/RIBBON/BUTTON - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
570.350-005Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT RE USE OF VETERAN TITLE- 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.350-006Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT RE USE OF VETERAN TITLE- 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
570.350-007Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT RE LISTED MEDALS OF DISTINCTION	F / E	C	N	N	F	1/1/2017
570.350-008Y201726__._	04, 07, 99	0 1 2 3	VIOLATION OF STOLEN VALOR ACT RE MEDAL OF HONOR	F / D	C	N	N	F	1/1/2017
570.375-001Y20172699._	99	0 1	FRAUD OR DECEPTION IN OBTAINING INSTRUCTION PERMIT, DRIVERS LICENSE, NONDRIVERS LICENSE	M / A	N	N	N	M	1/1/2017
570.380-001Y20172699._	99	0 1 2 3	MANUFACTURE/PPOSSESS 5 OR MORE FICTITIOUS/FORGED IDENTIFICATIONS WITH INTENT TO DISTRIBUTE	F / D	C	N	N	F	1/1/2017
570.400-001Y20172699._	99	0 1 2 3	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE	F / D	C	N	N	F	1/1/2017
570.400-002Y201826__._	07, 99	0 1 2 3	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE)	F / E	C	N	N	F	1/1/2017
570.400-003Y20172699._	99	0 1 2 3	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.400-004Y20172699._	99	0 1 2 3	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
570.402-001Y20172699._	99	0 1 2 3	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE	F / D	C	N	N	F	1/1/2017
570.402-002Y20172699._	99	0 1 2 3	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE)	F / E	C	N	N	F	1/1/2017
570.402-003Y20172699._	99	0 1 2 3	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.402-004Y20172699._	99	0 1 2 3	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
570.404-001Y20172699._	99	0 1 2 3	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE	F / D	C	N	N	F	1/1/2017
570.404-002Y20172699._	99	0 1 2 3	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE)	F / D	C	N	N	F	1/1/2017

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570.404-003Y20172699._	99	0 1 2 3	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
570.404-004Y20172699._	99	0 1 2 3	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017
570.408-001Y201726__._	07, 99	0 1 2 3	PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE	F / E	C	N	N	F	1/1/2017
570.408-002Y201726__._	07, 99	0 1 2 3	PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE	M / A	N	N	N	M	1/1/2017
570.408-003Y201726__._	07, 99	0 1 2 3	PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE - 3RD OR SUBSEQUENT OFFENSE	F / D	C	N	N	F	1/1/2017
570.410-001Y20172699._	99	0 1 2 3	IMPROPER DISCLOSURE OF INFORMAION IN PUBLIC ASSISTANCE INVESTIGATION	M / A	N	N	N	M	1/1/2017
571.013-001Y20135799._	99	0 1 2 3	PUBLISH IDENTIFYING INFORMATION ABOUT INDIVIDUALS WITH FIREARMS OR LICENSE/CERTIFICATE/PERMIT/ENDORSEMENT	M / A	N	N	N	M	8/28/2013
571.014-001Y20085299._	99	0 1 2 3	UNLAWFUL REFUSAL TO TRANSFER A WEAPON	M / A	N	N	N	M	8/28/2008
571.015-001Y197552__._	03, 06, 07, 08, 11, 12, 13, 99	0 1 2 3	ARMED CRIMINAL ACTION	F / UN	C	N	N	F	1/1/1975
571.020-001Y201752__._	03, 05, 07, 11, 12, 14, 99	0 1 2 3	UNLAWFUL POSSESSION, TRANSPORT, MANUFACTURE, REPAIR OR SALE OF ILLEGAL WEAPON	F / D	C	N	N	F	1/1/2017
571.020-002Y197552__._	03, 05, 07, 11, 12, 14, 99	0 1 2 3	UNLAWFUL POSSESSION, TRANSPORT, MANUFACTURE, REPAIR OR SALE OF ILLEGAL WEAPON	M / A	N	N	N	M	1/1/1975
571.030-001Y200352__._	13, 99	0 1 2 3	DISCHARGE/SHOOT FIREARM AT OR FROM MOTOR VEHICLE/SHOOT AT PERSON, ANOTHER MOTOR VEHICLE, OR BUILDING/HABITABLE STRUCTURE- PERSISTENT OFFENDER	F / B	C	N	*	F	10/11/2003
571.030-002Y200352__._	13, 99	0 1 2 3	DISCHARGE/SHOOT FIREARM AT OR FROM MOTOR VEHICLE/SHOOT AT PERSON, ANOTHER MOTOR VEHICLE, OR BUILDING/HABITABLE STRUCTURE- /PRIOR OFFENDER	F / B	C	N	*	F	10/11/2003
571.030-003Y19955299._	99	0 1 3	AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PHYSICAL INJURY OR DEATH	F / A	C	N	*	F	8/28/1995
571.030-004Y19955299._	99	0 1 3	AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - 1ST OFFENSE	F / B	C	N	Y	F	8/28/1995
571.030-005Y20035299._	99	0 1 3	AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PERSISTENT OFFENDER	F / B	C	N	*	F	10/11/2003
571.030-006Y20035299._	99	0 1 3	AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PRIOR OFFENDER	F / B	C	N	*	F	10/11/2003
571.030-007N201752__._	02, 07, 11, 12, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 1 - CARRIES CONCEALED	M / B	N	N	N	M	1/1/2017
571.030-008Y201752__._	12, 13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 2-SPRING GUN	F / E	C	N	N	F	1/1/2017
571.030-009Y201752__._	13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 3 - DISCHARGE INTO HOME, MOTOR VEHICLE OR OTHER TRANSPORTATION METHOD	F / E	C	N	*	F	1/1/2017
571.030-010Y201752__._	12, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 4 - EXHIBITING	F / E	C	N	N	F	1/1/2017
571.030-011Y201752__._	02, 03, 07, 11, 12, 13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 5 - WHILE INTOXICATED - LOADED WEAPON	F / E	C	N	*	F	1/1/2017
571.030-012Y201452__._	13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 6 - DISCHARGE INTO SCHOOL, COURTHOUSE OR CHURCH	M / B	N	N	N	M	8/28/2014
571.030-013Y201452__._	13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 7 - DISCHARGE ALONG HIGHWAY OR INTO OUTBUILDING	M / B	N	N	N	M	8/28/2014
571.030-014Y201452__._	02, 07, 11, 12, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 8 - CARRY INTO CHURCH, ELECTION PRECINCT, GOVERNMENT BUILDING	M / B	N	N	N	M	8/28/2014

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571.030-015Y201452__._	13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 9 - SHOOT AT/FROM MOTOR VEHICLE, AT PERSON, MOTOR VEHICLE OR BUILDING, RESULTING IN DEATH OR INJURY	F / A	C	N	*	M	8/28/2014
571.030-016Y201452__._	02, 03, 07, 11, 12, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 5 - WHILE INTOXICATED - UNLOADED WEAPON	M / A	N	N	N	M	8/28/2014
571.030-017Y201752__._	02, 03, 07, 11, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 10 - CARRIES LOADED WEAPON INTO SCHOOL, BUS, PREMISES, FUNCTION	F / E	C	N	N	F	1/1/2017
571.030-018Y201452__._	02, 03, 07, 11, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 10 - CARRY UNLOADED WEAPON INTO SCHOOL, BUS, PREMISES OR FUNCTION	M / A	N	N	N	M	8/28/2014
571.030-019Y201752__._	02, 03, 07, 11, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 11 - POSSESS WEAPON AND A FELONY CONTROLLED SUBSTANCE	F / E	C	N	*	F	1/1/2017
571.030-020Y201452__._	13, 99	0 1 2 3	UNLAWFUL USE OF WEAPON - SUBSECTION 9 - SHOOT AT/FROM MOTOR VEHICLE, AT PERSON, MOTOR VEHICLE OR BUILDING	F / B	C	N	*	F	8/28/2014
571.045-001Y197552__._	01, 99	0 1 2 3	DEFACING FIREARM	M / A	N	N	N	M	1/1/1975
571.050-001Y201052__._	12, 99	0 1 2 3	POSSESSION OF A DEFACED FIREARM	M / B	N	N	N	M	8/28/2010
571.060-001Y201852__._	14, 99	0 1 2 3	UNLAWFUL TRANSFER OF WEAPON TO FELON, FUGITIVE, ADDICT OR INCOMPETENT PERSON	F / E	C	N	N	F	1/1/2017
571.060-002Y197552__._	14, 99	0 1 2 3	UNLAWFUL TRANSFER OF WEAPON	M / A	N	N	N	M	1/1/1975
571.063-001Y20175299._	99	0 1 2 3	FRAUDULENT PURCHASE OF A FIREARM	F / E	C	N	N	F	1/1/2017
571.070-001Y201752__._	12, 99	0 1 2 3	UNLAWFUL POSSESSION OF A FIREARM	F / D	C	N	N	F	1/1/2017
571.072-001Y201752__._	11, 12, 99	0 1 2 3	UNLAWFUL POSSESSION OF AN EXPLOSIVE WEAPON	F / D	C	N	N	F	1/1/2017
571.101-001Y20035299._	99	0 1 2 3	DISCLOSE PROTECTED INFORMATION OF APPLICANT'S STATUS OF CONCEALED CARRY PERMIT	M / A	N	N	N	M	10/11/2003
571.107-001Y201052__._	02, 99	0 1 2 3	FAILED TO LEAVE PREMISES WHEN ASKED BY A PEACE OFFICER WHILE CARRYING CONCEALED WEAPON - 3RD OFFENSE	M / B	N	N	N	M	8/28/2010
571.107-002N200352__._	02, 99	0 1 2 3	FAILED TO LEAVE PREMISES WHEN ASKED BY PEACE OFFICER WHILE CARRYING CONCEALED WEAPON - 2ND OFFENSE	I	N	N	N	I	10/11/2003
571.107-003N200352__._	02, 99	0 1 2 3	FAILED TO LEAVE PREMISES WHEN ASKED BY POLICE OFFICER WHILE CARRYING A CONCEALED WEAPON - 1ST OFFENSE	I	N	N	N	I	10/11/2003
571.111-001N20037399._	99	0 1 2 3	TRAINING INSTRUCTOR PROVIDED FALSE INFORMATION REGARDING THE PERFORMANCE OF AN APPLICANT IN A CONCEALED WEAPON TRAINING PROGRAM	M / C	N	N	N	M	10/11/2003
571.121-001N20035299._	99	0 1 2 3	FAIL TO CARRY CONCEALED CARRY PERMIT WITH CONCEALED FIREARM AND DISPLAY PERMIT AT REQUEST OF PEACE OFFICER	I	N	N	N	I	10/11/2003
571.150-001Y19865299._	99	0 1 2 3	POSSESSING OR USE METAL PENETRATING BULLET DURING THE COMMISSION OF CRIME	F / B	C	N	N	F	8/13/1986
571.215-001N201652__._	02, 03, 99	0 1 2 3	CARRY CONCEALED IN RESTRICTED AREAS - 3RD OFFENSE	I	N	N	N	I	8/28/2016
571.215-002N201652__._	02, 03, 99	0 1 2 3	CARRY CONCEALED IN RESTRICTED AREAS - 2ND OFFENSE	I	N	N	N	I	8/28/2016
571.215-003N201652__._	02, 03, 99	0 1 2 3	CARRY CONCEALED IN RESTRICTED AREAS - 1ST OFFENSE	I	N	N	N	I	8/28/2016
571.230-001N20165299._	99	0 1 2 3	FAIL TO PROVIDE CONCEALED CARRY PERMIT UPON DEMAND	I	N	N	N	I	8/28/2016
572.020-001Y201739__._	01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99	0 1 2 3	GAMBLING PROFESSIONAL PLAYER	M / A	N	N	N	M	1/1/2017

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572.020-002N201739__._	01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99	0 1 2 3	GAMBLING WITH CHILD LESS THAN 17 YEARS OF AGE	M / B	N	N	N	M	1/1/2017
572.020-003N197539__._	01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99	0 1 2 3	GAMBLING	M / C	N	N	N	M	1/1/1975
572.030-001Y201739__._	01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99	0 1 2 3	PROMOTING GAMBLING - 1ST DEGREE	F / E	C	N	N	F	1/1/2017
572.040-001Y197539__._	01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99	0 1 2 3	PROMOTING GAMBLING 2ND DEGREE	M / A	N	N	N	M	1/1/1975
572.050-001Y201739__._	01, 99	0 1 2 3	POSSESSION OF GAMBLING RECORDS - 1ST DEGREE	F / E	C	N	N	F	1/1/2017
572.060-001Y197539__._	01, 99	0 1 2 3	POSSESSION OF GAMBLING RECORDS 2ND DEGREE	M / A	N	N	N	M	1/1/1975
572.070-001Y197539__._	08, 99	0 1 2 3	POSSESSION OF GAMBLING DEVICE	M / A	N	N	N	M	1/1/1975
573.020-001Y201737__._	00, 01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTING OBSCENITY - 1ST DEGREE	F / E	A/C/S	Y	N	F	1/1/2017
573.023-001Y200364__._	01, 02, 03, 04, 05, 06, 07, 99	0 1 2 3	SEXUAL EXPLOITATION OF A MINOR CHILD	F / A	A/C/S	Y	N	F	8/28/2003
573.023-002Y200364__._	01, 02, 03, 04, 05, 06, 07, 99	0 1 2 3	SEXUAL EXPLOITATION OF A MINOR	F / B	A/C/S	Y	N	F	8/28/2003
573.025-001Y198537__._	01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTING CHILD PORNOGRAPHY 1ST DEGREE	F / B	A/C/S	Y	N	F	9/28/1985
573.025-002Y200037__._	01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTE CHILD PORNOGRAPHY TO A MINOR 1ST DEGREE	F / A	A/C/S	Y	N	F	8/28/2000
573.030-001Y201737__._	01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTING PORNOGRAPHY FOR MINORS OR OBSCENITY - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE	F / E	A/C/S	Y	N	F	1/1/2017
573.030-002Y198737__._	01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTING PORNOGRAPHY FOR MINORS OR OBSCENITY 2ND DEGREE	M / A	S	Y	N	M	9/28/1987
573.035-001Y201737__._	01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTING CHILD PORNOGRAPHY - 2ND DEGREE	F / D	A/C/S	Y	N	F	1/1/2017
573.035-002Y200037__._	01, 02, 03, 04, 05, 99	0 1 2 3	PROMOTE CHILD PORNOGRAPHY TO MINOR 2ND DEGREE	F / B	A/C/S	Y	N	F	8/28/2000
573.037-001Y200837__._	04, 99	0 1 2 3	POSSESSION OF CHILD PORNOGRAPHY - 2ND/SUBSEQUENT OFFENSE OR POSSESS MORE THAN 20 PICTURES/ONE FILM/VIDEOTAPE	F / B	A/C/S	Y	N	F	6/30/2008
573.037-002Y201737__._	04, 99	0 1 2 3	POSSESSION OF CHILD PORNOGRAPHY - 1ST OFFENSE	F / D	A/C/S	Y	N	F	1/1/2017
573.040-001Y201737__._	00, 01, 02, 03, 05, 99	0 2 3	FURNISH PORNOGRAPHIC MATERIAL OR ATTEMPT TO FURNISH TO A MINOR - 2ND OFFENSE	F / E	A/C/S	Y	N	F	1/1/2017
573.040-002Y198737__._	00, 01, 02, 03, 05, 99	0 2 3	FURNISHING PORNOGRAPHIC MATERIAL OR ATTEMPT TO FURNISH TO A MINOR	M / A	S	Y	N	M	7/15/1987
573.060-001Y201737__._	00, 99	0 1 2 3	PUBLIC DISPLAY OF EXPLICIT SEXUAL MATERIAL - 2ND OFFENSE	F / E	A/C/S	Y	N	F	1/1/2017
573.060-002Y198737__._	00, 99	0 1 2 3	PUBLIC DISPLAY OF EXPLICIT SEXUAL MATERIAL	M / A	S	Y	N	M	7/15/1987
573.065-001Y201737__._	00, 99	0 1 2 3	COERCING ACCEPTANCE OF OBSCENE MATERIAL	F / E	A/C/S	Y	N	F	1/1/2017
573.090-001N19893799_.	99	0 1 2 3	FAILURE TO MAINTAIN PORNOGRAPHIC/MORBID/VIOLENT VIDEOS IN SEPARATE AREA/SALES OR RENTALS TO JUVENILES	I	N	N	N	I	8/28/1989

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573.100-001Y201737__._	07, 99	0 1 2 3	MAKING OBSCENE OR INDECENT COMMERCIAL MESSAGES - 2ND OFFENSE	F / E	A/C	N	N	F	1/1/2017
573.100-002Y198937__._	07, 99	0 1 2 3	MAKING OBSCENE OR INDECENT COMMERCIAL MESSAGES	M / A	N	N	N	M	8/28/1989
573.110-001Y201857__._	03, 99	0 1 2 3	NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL IMAGES	F / D	A/C	N	N	F	6/1/2018
573.112-001Y201857__._	03, 99	0 1 2 3	THREATENING NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL IMAGES	F / E	A/C	N	N	F	6/1/2018
573.200-001Y20173699._	99	0 1 2 3	USE OF CHILD IN SEXUAL PERFORMANCE - SERIOUS EMOTIONAL INJURY	F / B	A/C/S	Y	N	F	1/1/2017
573.200-002Y20173699._	99	0 1 2 3	USE OF CHILD IN SEXUAL PERFORMANCE	F / C	A/C/S	Y	N	F	1/1/2017
573.205-001Y20173699._	99	0 1 2 3	PROMOTING A SEXUAL PERFORMANCE BY A CHILD	F / C	A/C/S	Y	N	F	1/1/2017
573.215-001N20173899._	99	0 1 2 3	FAILURE TO REPORT CHILD FILMED IN AN ACT OF SEXUAL CONDUCT	M / B	N	N	N	M	1/1/2017
573.509-001Y20037399._	99	0 1 2 3	PERSON UNDER AGE 19 DANCING IN AN ADULT CABARET	M / A	N	N	N	M	8/28/2003
573.509-002Y20037399._	99	0 1 2 3	ALLOW PERSON UNDER AGE 19 TO DANCE IN AN ADULT CABARET	M / A	N	N	N	M	8/28/2003
573.531-001Y20107399._	99	0 1 2 3	VIOLATION OF SEXUALLY ORIENTED BUSINESS REQUIREMENTS OF THIS SECTION	M / UN	N	N	N	M	8/28/2010
574.010-001Y199353__._	09, 11, 99	0 1 2 3	PEACE DISTURBANCE - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	8/28/1993
574.010-002Y201053__._	09, 11, 99	0 1 2 3	PEACE DISTURBANCE - 1ST OFFENSE	M / B	N	N	N	M	8/28/2010
574.020-001N197953__._	09, 11, 99	0 1 2 3	PRIVATE PEACE DISTURBANCE	M / C	N	N	N	M	1/1/1979
574.035-001Y201753__._	11, 99	0 1 2 3	DISRUPT A HOUSE OF WORSHIP - 3RD OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
574.035-002Y201253__._	11, 99	0 1 2 3	DISRUPT A HOUSE OF WORSHIP - 2ND OFFENSE	M / A	N	N	N	M	8/28/2012
574.035-003Y201253__._	11, 99	0 1 2 3	DISRUPT A HOUSE OF WORSHIP - 1ST OFFENSE	M / B	N	N	N	M	8/28/2012
574.040-001Y201053__._	07, 99	0 1 2 3	UNLAWFUL ASSEMBLY	M / B	N	N	N	M	8/28/2010
574.050-001Y197553__._	02, 03, 04, 05, 06, 99	0 1 2 3	RIOTING	M / A	N	N	N	M	1/1/1975
574.060-001N197553__._	05, 06, 07, 99	0 1 2 3	REFUSAL TO DISPERSE	M / C	N	N	N	M	1/1/1975
574.070-001Y201753__._	01, 02, 06, 99	0 1 2 3	PROMOTING CIVIL DISORDER	F / D	C	N	N	F	1/1/2017
574.075-001N201753__._	11, 99	0 1 2 3	DRUNKENNESS OR DRINKING IN CERTAIN PROHIBITED PLACES	M / B	N	N	N	M	1/1/2017
574.080-001Y20175399._	99	0 1 2 3	CAUSING CATASTROPHE	F / A	C	N	N	F	1/1/2017
574.085-001Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	INSTITUTIONAL VANDALISM	F / D	C	N	N	F	1/1/2017
574.085-002Y201729__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	INSTITUTIONAL VANDALISM	F / E	C	N	N	F	1/1/2017
574.085-003Y198829__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	INSTITUTIONAL VANDALISM - PROPERTY DAMAGE	M / A	N	N	N	M	8/13/1988
574.105-001Y199226__._	02, 07, 08, 09, 99	0 2 3	MONEY LAUNDERING OR ATTEMPTED MONEY LAUNDERING	F / B	C	N	N	F	8/28/1992
574.115-004Y20171602._	02	0 1 2 3	TERRORIST THREAT - 1ST DEGREE	F / D	C	N	N	F	1/1/2017
574.120-001Y20171602._	02	0 1 2 3	TERRORIST THREAT - 2ND DEGREE	F / E	C	N	N	F	1/1/2017
574.125-001Y20171602._	02	0 1 2 3	TERRORIST THREAT - 3RD DEGREE	M / A	N	N	N	M	1/1/2017
574.130-001Y20175599._	99	0 1 2 3	AGROTERRORISM - DAMAGE TO CROPS, POULTRY, LIVESTOCK OR ANIMALS (VALUE \$10 MILLION OR MORE)	F / B	C	N	N	F	1/1/2017



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574.130-002Y20175599._	99	0 1 2 3	AGROTERRORISM - DAMAGE TO CROPS, POULTRY, LIVESTOCK OR ANIMALS (VALUE LESS THAN \$10 MILLION)	F / D	C	N	N	F	1/1/2017
574.140-001Y201753__._	09, 11, 99	0 1 2 3	CROSS BURNING - 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
574.140-002Y201753__._	09, 11, 99	0 1 2 3	CROSS BURNING	M / A	N	N	N	M	1/1/2017
574.160-001Y201453__._	07, 09, 11, 99	0 1 2 3	UNLAWFUL FUNERAL PROTEST - SUBSEQUENT OFFENSE	M / A	N	N	N	M	8/28/2014
574.160-002Y201453__._	07, 09, 11, 99	0 1 2 3	UNLAWFUL FUNERAL PROTEST - 1ST OFFENSE	M / B	N	N	N	M	8/28/2014
574.200-001Y20171499._	99	0 1 2 3	INTERFERENCE WITH MEDICAL ASSISTANCE	M / A	N	N	N	M	10/24/2017
575.020-001Y201750__._	06, 99	0 1 2 3	CONCEALING A FELONY	F / E	C	N	N	F	1/1/2017
575.020-002Y197550__._	06, 99	0 1 2 3	CONCEALING A MISDEMEANOR	M / A	N	N	N	M	1/1/1975
575.030-001Y201750__._	06, 99	0 1 2 3	HINDERING PROSECUTION OF FELONY	F / E	C	N	N	F	1/1/2017
575.030-002Y197550__._	06, 99	0 1 2 3	HINDERING PROSECUTION	M / A	N	N	N	M	1/1/1975
575.040-001Y197550__._	03, 99	0 1 2 3	PERJURY IN CRIMINAL TRIAL TO SECURE CONVICTION OF MURDER	F / A	C	N	N	F	1/1/1975
575.040-002Y197550__._	03, 99	0 1 2 3	PERJURY IN CRIMINAL TRIAL TO SECURE NON-MURDER FELONY CONVICTION	F / B	C	N	N	F	1/1/1975
575.040-003Y201750__._	03, 99	0 1 2 3	PERJURY IN A PROCEDURE INVOLVING A FELONY CHARGE	F / D	C	N	N	F	1/1/2017
575.040-004Y201750__._	03, 99	0 1 2 3	PERJURY IN A PROCEDURE NOT INVOLVING A FELONY CHARGE	F / E	C	N	N	F	1/1/2017
575.050-001Y197550__._	03, 06, 99	0 1 2 3	MAKE FALSE AFFIDAVIT TO MISLEAD A PUBLIC SERVANT	M / A	N	N	N	M	1/1/1975
575.050-002N197550__._	03, 06, 99	0 1 2 3	MAKING A FALSE AFFIDAVIT	M / C	N	N	N	M	1/1/1975
575.060-001Y201050__._	03, 06, 99	0 1 2 3	MAKING A FALSE DECLARATION	M / B	N	N	N	M	8/28/2010
575.080-001Y201048__._	03, 99	0 1 2 3	MAKING FALSE REPORT	M / B	N	N	N	M	8/28/2010
575.090-001Y20171602._	02	0 1 2 3	MAKING A FALSE BOMB REPORT	F / E	C	N	N	F	1/1/2017
575.095-001Y201750__._	06, 99	0 1 2 3	TAMPERING WITH A JUDICIAL OFFICER	F / D	C	N	N	F	1/1/2017
575.100-001Y201750__._	06, 99	0 1 2 3	TAMPERING WITH PHYSICAL EVIDENCE IN FELONY PROSECUTION	F / E	C	N	N	F	1/1/2017
575.100-002Y197550__._	06, 99	0 1 2 3	TAMPERING WITH PHYSICAL EVIDENCE	M / A	N	N	N	M	1/1/1975
575.110-001Y197550__._	06, 99	0 1 2 3	TAMPERING WITH A PUBLIC RECORD	M / A	N	N	N	M	1/1/1975
575.120-001Y201950__._	06, 99	0 1 2 3	INPERSONATION LAW ENFORCEMENT OFFICER	M / A	N	N	N	M	6/1/2019
575.120-002Y201050__._	06, 99	0 1 2 3	FALSE IMPERSONATION	M / B	N	N	N	M	8/28/2010
575.130-001Y201050__._	06, 99	0 1 2 3	SIMULATING LEGAL PROCESS	M / B	N	N	N	M	8/28/2010
575.133-001N201750__._	06, 07, 99	0 1 2 3	FILING A NONCONSENSUAL COMMON LAW LIEN	M / B	N	N	N	M	1/1/2017
575.145-001Y201648__._	01, 99	0 1 2 3	WILLFULLY FAILING/REFUSING TO OBEY OR RESISTING/OPPOSING LEO OR FIREFIGHTER IN THE PROPER DISCHARGE OF THEIR DUTIES	M / A	N	N	*	M	8/28/2016
575.150-001Y201748__._	01, 99	0 1 2 3	RESISTING/INTERFERING WITH ARREST FOR A FELONY	F / E	C	N	*	F	1/1/2017
575.150-002Y201748__._	01, 99	0 1 2 3	RESISTING ARREST/DETENTION/STOP BY FLEEING - CREATING A SUBSTANTIAL RISK OF SERIOUS INJURY/DEATH TO ANY PERSON	F / E	C	N	*	F	1/1/2017
575.150-003Y191048__._	01, 99	0 1 2 3	RESISTING OR INTERFERING WITH ARREST/DETENTION/STOP	M / A	N	N	*	M	10/10/1910
575.153-001Y20174899._	99	0 1 2 3	DISARMING A PEACE OFFICER OR CORRECTIONAL OFFICER WHILE PERFORMING OFFICIAL DUTY	F / D	C	N	N	F	1/1/2017

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575.155-001Y20171399._	99	0 2 3	ENDANGER CORRECTIONAL EMPLOYEE/VISITOR/ANOTHER OFFENDER BY ATTEMPT/KNOWINGLY CAUSE PERSON TO COME IN CONTACT WITH BODILY FLUID(S)	F / E	C	N	N	F	1/1/2017
575.155-002Y20171399._	99	0 2 3	ENDANGER CORRECTIONAL EMPLOYEE/VISITOR/ANOTHER OFFENDER BY ATTEMPT/KNOWINGLY CAUSE PERSON TO COME INTO CONTACT WITH UNIDENTIFIED SUBSTANCE	M / A	N	N	N	M	1/1/2017
575.155-003Y20171399._	99	0 2 3	ENDANGERNG CORRECTIONS EMPLOYEE/VISITOR/ANOTHER OFFENDER BY ATTEMPT/KNOWINGLY EXPOSE PERSON TO HIV/HEPATITIS B OR C	F / D	C	N	N	F	1/1/2017
575.157-001Y20171399._	99	0 2 3	DMH OFFENDER ENDANGER DMH EMPLOYEE, VISITOR, OTHER PERSON OR OFFENDER BY ATTEMPT TO OR KNOWNGLY CAUSE PERSON TO CONTRACT HIV/HEPATITIS	F / D	C	N	N	F	1/1/2017
575.157-002Y20171399._	99	0 2 3	DMH OFFENDER ENDANGER DMH EMPLOYEE, VISITOR, OTHER PERSON OR OFFENDER BY ATTEMPT TO OR KNOWNGLY CAUSE PERSON TO CONTACT BODY FLUIDS/FECES	F / E	C	N	N	F	1/1/2017
575.159-001Y201748__._	02, 03, 99	0 1 3	AIDING SEXUAL OFFENDER TO ELUDE LAW ENFORCEMENT RE NONCOMPLIANCE WITH SEX OFFENDER REGISTRATION REQUIREMENTS	F / E	C	N	N	F	1/1/2017
575.160-001Y201050__._	06, 07, 99	0 1 2 3	INTERFERENCE WITH LEGAL PROCESS	M / B	N	N	N	M	8/28/2010
575.170-001N197550__._	07, 99	0 1 2 3	REFUSING TO MAKE EMPLOYEE AVAILABLE FOR SERVICE OF PROCESS	M / C	N	N	N	M	1/1/1975
575.180-001Y201750__._	07, 08, 99	0 1 2 3	FAILURE TO EXECUTE WARRANT	F / E	C	N	N	F	1/1/2017
575.180-002Y197550__._	07, 08, 99	0 1 2 3	FAILURE TO EXECUTE WARRANT	M / A	N	N	N	M	1/1/1975
575.190-001N197548__._	03, 07, 12, 99	0 1 2 3	REFUSAL TO IDENTIFY AS A WITNESS	M / C	N	N	N	M	1/1/1975
575.195-001Y201749__._	01, 99	0 1 2 3	ESCAPE FROM COMMITMENT, DETENTION, CONDITIONAL RELEASE FROM STATE MENTAL HOSPITAL/DMH	F / E	C	N	N	F	1/1/2017
575.200-001Y197549__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM CUSTODY WITH DEADLY WEAPON, DANGEROUS INSTRUMENT OR BY HOLDING HOSTAGE	F / A	C	N	*	F	1/1/1975
575.200-002Y201749__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM CUSTODY WHILE UNDER ARREST FOR FELONY	F / E	C	N	*	F	1/1/2017
575.200-003Y197549__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM CUSTODY	M / A	N	N	N	M	1/1/1975
575.205-001Y201750__._	11, 12, 13, 16, 99	0 1 2 3	TAMPERING WITH ELECTRONIC MONITORING EQUIPMENT	F / D	C	N	N	F	1/1/2017
575.206-001Y201750__._	11, 12, 13, 16, 99	0 1 2 3	VIOLATING A CONDITION OF LIFETIME SUPERVISION	F / D	C	N	N	F	1/1/2017
575.210-001Y197549__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT WITH DEADLY WEAPON, DANGEROUS INSTRUMENT OR BY HOLDING HOSTAGE	F / A	C	N	N	F	1/1/1975
575.210-002Y199449__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM DEPARTMENT OF CORRECTIONS	F / B	C	N	N	F	8/28/1994
575.210-003Y201749__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT BY STRIKING PERSON	F / D	C	N	N	F	1/1/2017
575.210-004Y201749__._	01, 99	0 2 3	ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT	F / E	C	N	N	F	1/1/2017
575.220-001Y201749__._	01, 99	0 1 2 3	FAILURE TO RETURN TO CONFINEMENT TO DEPARTMENT OF CORRECTIONS	F / E	C	N	N	F	1/1/2017
575.220-002Y197549__._	01, 99	0 1 2 3	FAILURE TO RETURN TO CONFINEMENT IN COUNTY/PRIVATE JAIL ON A FELONY CONVICTION	M / A	N	N	N	M	1/1/1975

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575.220-003N197949__._	01, 99	0 1 2 3	FAILURE TO RETURN TO CONFINEMENT	M / C	N	N	N	M	1/1/1979
575.230-001Y197549__._	03, 99	0 1 3	AIDING ESCAPE OF PRISONER BY USING DEADLY WEAPON OR DANGEROUS INSTRUMENT	F / B	C	N	N	F	1/1/1975
575.230-002Y200149__._	03, 99	0 1 3	AIDING ESCAPE OF PRISONER CONFINED FOR FELONY	F / B	C	N	*	F	8/28/2001
575.230-003Y197549__._	03, 99	0 1 3	AIDING ESCAPE OF A PRISONER	M / A	N	N	N	M	1/1/1975
575.240-001Y197549__._	03, 99	0 1 3	PERMITTING ESCAPE BY ALLOWING USE OF DEADLY WEAPON	F / B	C	N	N	F	1/1/1975
575.240-002Y201749__._	03, 99	0 1 2 3	PERMITTING ESCAPE	F / E	C	N	N	F	1/1/2017
575.250-001Y197550__._	05, 06, 99	0 1 2 3	DISTURBING A JUDICIAL PROCEEDING	M / A	N	N	N	M	1/1/1975
575.260-001Y201750__._	06, 99	0 1 2 3	TAMPERING WITH JUDICIAL PROCEEDING	F / D	C	N	N	F	1/1/2017
575.270-001Y201750__._	06, 99	0 1 2 3	TAMPERING WITH A WITNESS IN A FELONY PROSECUTION	F / D	C	N	N	F	1/1/2017
575.270-002Y201650__._	06, 99	0 1 2 3	TAMPERING WITH A WITNESS	M / A	N	N	N	M	1/1/2016
575.270-003Y201750__._	06, 99	0 2 3	TAMPER OR ATTEMPT TO TAMPER WITH A VICTIM IN A FELONY PROSECUTION	F / D	C	N	N	F	1/1/2017
575.270-004Y201650__._	06, 99	0 2 3	TAMPERING WITH A VICTIM OR ATTEMPT TAMPERING WITH VICTIM	M / A	N	N	N	M	1/1/2016
575.280-001Y197550__._	06, 08, 99	0 1 2 3	ACCEDING TO CORRUPTION - JUDGE, JUROR, MASTER, REFEREE OR ARBITRATOR	F / C	C	N	N	F	1/1/1975
575.280-002Y201751__._	03, 04, 05, 08, 09, 12, 13, 99	0 1 2 3	ACCEDING TO CORRUPTION - WITNESS/PROSPECTIVE WITNESS	F / D	C	N	N	F	8/28/2017
575.280-003Y197550__._	06, 99	0 1 2 3	ACCEDING TO CORRUPTION	M / A	N	N	N	M	1/1/1975
575.280-004Y201750__._	06, 99	0 1 2 3	ACCEDING TO CORRUPTION-FELONY PROSECUTION/TESTIFY FALSELY	F / E	C	N	N	F	1/1/2017
575.290-001Y201050__._	06, 99	0 1 2 3	IMPROPER COMMUNICATION	M / B	N	N	N	M	8/28/2010
575.300-001Y197550__._	06, 99	0 1 2 3	MISCONDUCT BY JUROR	M / A	N	N	N	M	1/1/1975
575.310-001Y201050__._	06, 08, 99	0 1 2 3	MISCONDUCT IN SELECTING OR SUMMONING A JUROR	M / B	N	N	N	M	8/28/2010
575.320-001Y197950__._	06, 07, 08, 13, 14, 16, 99	0 1 2 3	MISCONDUCT IN ADMINISTRATION OF JUSTICE	M / A	N	N	N	M	1/1/1979
575.353-001N19997399._	99	0 1 2 3	ASSAULT ON A POLICE ANIMAL	M / C	N	N	N	M	8/28/1999
575.353-002Y20177399._	99	0 1 2 3	KNOWINGLY CAUSE THE DEATH OR DISABLEMENT OF A POLICE ANIMAL	F / E	C	N	N	F	1/1/2017
576.010-001Y201751__._	01, 02, 04, 05, 06, 07, 09, 10, 11, 13, 99	0 1 2 3	BRIBERY OF A PUBLIC SERVANT	F / E	C	N	N	F	1/1/2017
576.020-001Y201751__._	03, 04, 05, 08, 09, 12, 13, 99	0 1 2 3	ACCEDING TO CORRUPTION BY A PUBLIC SERVANT	F / E	C	N	N	F	1/1/2017
576.030-001Y20105099._	99	0 1 2 3	OBSTRUCTING GOVERNMENT OPERATIONS	M / B	N	N	N	M	8/28/2010
576.040-001Y197550__._	08, 99	0 1 2 3	OFFICIAL MISCONDUCT	M / A	N	N	N	M	1/1/1975
576.050-001Y19757399._	99	0 1 2 3	MISUSE OF OFFICIAL INFORMATION BY A PUBLIC SERVANT	M / A	N	N	N	M	1/1/1975
576.060-001N19796199._	99	0 1 2 3	FAILURE TO GIVE A TAX LIST	I	N	N	N	I	1/1/1979
576.070-001Y197501__._	01, 02, 03, 04, 05, 99	0 1 2 3	TREASON	F / A	C	N	N	F	1/1/1975
576.080-001Y20171602._	02	0 1 2 3	SUPPORTING TERRORISM	F / D	C	N	N	F	1/1/2017
577.010-019Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - HABITUAL	F / B	C	N	Y	F	1/1/2017

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577.010-020Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - DEATH OF LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F / B	C	N	Y	F	1/1/2017
577.010-021Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - DEATH OF 2 OR MORE	F / B	C	N	Y	F	1/1/2017
577.010-022Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - CHRONIC	F / C	C	N	Y	F	1/1/2017
577.010-023Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - SERIOUS PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F / C	C	N	Y	F	1/1/2017
577.010-024Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - DEATH OF ANOTHER	F / C	C	N	Y	F	1/1/2017
577.010-025Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - AGGRAVATED	F / D	C	N	Y	F	1/1/2017
577.010-026Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F / D	C	N	Y	F	1/1/2017
577.010-027Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - SERIOUS PHYSICAL INJURY	F / D	C	N	Y	F	1/1/2017
577.010-028Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - PERSISTENT	F / E	C	N	Y	F	1/1/2017
577.010-029Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - PHYSICAL INJURY	F / E	C	N	Y	F	1/1/2017
577.010-030Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - PRIOR	M / A	N	N	Y	M	1/1/2017
577.010-031Y201754__._	03, 04, 05, 99	0 1 2 3	DWI - PERSON LESS THAN 17 YEARS OF AGE IN VEHICLE	M / A	N	N	Y	M	1/1/2017
577.010-032Y201754__._	03, 04, 05, 99	0 1 2 3	DRIVING WHILE INTOXICATED	M / B	N	N	Y	M	1/1/2017
577.010-033Y201754__._	01, 03, 04, 05, 99	0 1 2 3	DWI - DEATH OF ANOTHER NOT A PASSENGER	F / B	C	N	Y	F	8/28/2017
577.010-034Y201754__._	01, 03, 04, 05, 99	0 1 2 3	DWI - 2ND OR SUBSEQUENT FELONY B (577.010.2(6)(A-E))	F / A	C	N	Y	F	8/28/2017
577.010-035Y201754__._	01, 03, 04, 05, 99	0 1 2 3	DWI - BAC > OR = .18 AND DEATH OF PERSON	F / B	C	N	Y	F	8/28/2017
577.012-001Y201754__._	04, 05, 99	0 1 2 3	BAC - HABITUAL OFFENDER	F / B	C	N	Y	F	1/1/2017
577.012-002Y201754__._	04, 05, 99	0 1 2 3	BAC - CMV (.04 OR MORE) - HABITUAL OFFENDER	F / B	C	N	Y	F	1/1/2017
577.012-003Y201754__._	04, 05, 99	0 1 2 3	BAC - CHRONIC OFFENDER	F / C	C	N	Y	F	1/1/2017
577.012-004Y201754__._	04, 05, 99	0 1 2 3	BAC - CMV (.04 - .079) - CHRONIC OFFENDER	F / C	C	N	Y	F	1/1/2017
577.012-005Y201754__._	04, 05, 99	0 1 2 3	BAC - AGGRAVATED OFFENDER	F / D	C	N	Y	F	1/1/2017
577.012-006Y201754__._	04, 05, 99	0 1 2 3	BAC - CMV (.04 - .079) - AGGRAVATED OFFENDER	F / D	C	N	Y	F	1/1/2017
577.012-007Y201754__._	04, 05, 99	0 1 2 3	BAC - PERSISTENT OFFENDER	F / E	C	N	Y	F	1/1/2017
577.012-008Y201754__._	04, 05, 99	0 1 2 3	BAC - CMV (.04 - .079) - PERSISTENT OFFENDER	F / E	C	N	Y	F	1/1/2017
577.012-009Y201754__._	04, 05, 99	0 1 2 3	BAC - PRIOR OFFENDER	M / A	N	N	Y	M	1/1/2017
577.012-010Y201754__._	04, 05, 99	0 1 2 3	BAC - CMV (.04 - .079) - PRIOR OFFENDER	M / A	N	N	Y	M	1/1/2017
577.012-011Y201754__._	04, 05, 99	0 1 2 3	BLOOD ALCOHOL CONTENT - BAC	M / B	N	N	Y	M	1/1/2017
577.012-012Y201754__._	04, 05, 99	0 1 2 3	BAC - CMV (.04 - .079)	M / B	N	N	Y	M	1/1/2017
577.013-001Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - HABITUAL - 2ND OR SUBSEQUENT VIOLATION	F / A	C	N	N	F	1/1/2017
577.013-004Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - HABITUAL	F / B	C	N	N	F	1/1/2017
577.013-005Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - DEATH OF LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F / B	C	N	N	F	1/1/2017
577.013-007Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - CHRONIC	F / C	C	N	N	F	1/1/2017
577.013-008Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - SERIOUS PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F / C	C	N	N	F	1/1/2017

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577.013-009Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - DEATH OF ANOTHER	F / C	C	N	N	F	1/1/2017
577.013-010Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - AGGRAVATED	F / D	C	N	N	F	1/1/2017
577.013-011Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F / D	C	N	N	F	1/1/2017
577.013-012Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - SERIOUS PHYSICAL INJURY	F / D	C	N	N	F	1/1/2017
577.013-013Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - PERSISTENT	F / E	C	N	N	F	1/1/2017
577.013-014Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - PHYSICAL INJURY	F / E	C	N	N	F	1/1/2017
577.013-015Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - PRIOR	M / A	N	N	N	M	1/1/2017
577.013-016Y201754__._	03, 04, 05, 99	0 1 2 3	BWI - PERSON LESS THAN 17 YEARS OF AGE IN VEHICLE	M / A	N	N	N	M	1/1/2017
577.013-017Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING WHILE INTOXICATED	M / B	N	N	N	M	1/1/2017
577.014-001Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC - HABITUAL OFFENDER	F / B	C	N	N	F	1/1/2017
577.014-002Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC - CHRONIC OFFENDER	F / C	C	N	N	F	1/1/2017
577.014-003Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC - AGGRAVATED OFFENDER	F / D	C	N	N	F	1/1/2017
577.014-004Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC - PERSISTENT OFFENDER	F / E	C	N	N	F	1/1/2017
577.014-005Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC - PRIOR OFFENDER	M / A	N	N	N	M	1/1/2017
577.014-006Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC	M / B	N	N	N	M	1/1/2017
577.015-001Y201754__._	03, 04, 99	0 1 2 3	OPERATING AIRCRAFT WHILE INTOXICATED - PRIOR OFFENDER	M / A	N	N	N	M	1/1/2017
577.015-002Y201754__._	03, 04, 99	0 1 2 3	OPERATING AIRCRAFT WHILE INTOXICATED	M / C	N	N	N	M	1/1/2017
577.016-001Y201754__._	03, 04, 99	0 1 2 3	OPERATING AIRCRAFT WITH EXCESSIVE BAC - PRIOR OFFENDER	M / A	N	N	N	M	1/1/2017
577.016-002Y201754__._	03, 04, 99	0 1 2 3	OPERATING AIRCRAFT WITH EXCESSIVE BAC	M / C	N	N	N	M	1/1/2017
577.017-001N199254__._	05, 99	0 1 2 3	CONSUMPTION OF ALCOHOLIC BEVERAGE WHILE DRIVING	I	N	N	N	I	7/1/1992
577.024-001N20177399._	99	0 1 2 3	UNLAWFUL USE OF WATER SKIS AND SURFBOARDS - RECKLESS OR NEGLIGENT MANNER	M / B	N	N	N	M	1/1/2017
577.024-002N20177399._	99	0 1 2 3	UNLAWFUL USE OF WATER SKIS AND SURFBOARDS - WHILE INTOXICATED OR UNDER THE INFLUENCE	M / B	N	N	N	M	1/1/2017
577.025-001Y20177399._	99	0 1 2 3	NEGLIGENT OPERATION OF A VESSEL - 3RD OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
577.025-002Y20177399._	99	0 1 2 3	NEGLIGENT OPERATION OF A VESSEL - 2ND OFFENSE	M / A	N	N	N	M	1/1/2017
577.025-003Y20177399._	99	0 1 2 3	NEGLIGENT OPERATION OF A VESSEL - 1ST OFFENSE	M / B	N	N	N	M	1/1/2017
577.060-001Y201754__._	01, 99	0 1 2 3	LEAVING SCENE OF ACCIDENT - PHYSICAL INJURY	F / E	C	N	Y	F	1/1/2017
577.060-002Y201754__._	01, 99	0 1 2 3	LEAVING SCENE OF ACCIDENT - PROPERTY DAMAGE EXCEEDING \$1,000	F / E	C	N	Y	F	1/1/2017
577.060-003Y201754__._	01, 99	0 1 2 3	LEAVING SCENE OF ACCIDENT - 2ND OFFENSE	F / E	C	N	Y	F	1/1/2017
577.060-005Y201754__._	01, 99	0 1 2 3	LEAVING SCENE OF ACCIDENT	M / A	N	N	Y	M	1/1/2017
577.060-006Y201754__._	01, 05, 99	0 1 2 3	LEAVING SCENE OF ACCIDENT - ACCIDENT RESULTING IN DEATH	F / D	C	N	Y	F	8/28/2017
577.068-001Y201748__._	12, 99	0 1 2 3	FAILURE TO REPORT A SHOOTING - PRIOR OFFENSE	F / E	C	N	N	F	1/1/2017
577.068-002Y201748__._	12, 99	0 1 2 3	FAILURE TO REPORT A SHOOTING - 1ST OFFENSE	M / A	N	N	N	M	1/1/2017

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
577.070-001Y20175599._	99	0 1 2 3	LITTERING - PHYSICAL INJURY OR PROPERTY DAMAGE	M / A	N	N	N	M	1/1/2017
577.070-002Y20175599._	99	0 1 2 3	LITTERING - PRIOR OFFENSE	M / A	N	N	N	M	1/1/2017
577.070-003Y20175599._	99	0 1 2 3	LITTERING - 1ST OFFENSE	M / C	N	N	N	M	1/1/2017
577.073-001Y201729__._	03, 06, 99	0 1 2 3	DAMAGING STATE PARK PROPERTY - PHYSICAL INJURY OR PROPERTY DAMAGE	M / A	N	N	N	M	1/1/2017
577.073-002Y201729__._	03, 06, 99	0 1 2 3	DAMAGING STATE PARK PROPERTY - PRIOR OFFENSE	M / A	N	N	N	M	1/1/2017
577.073-003Y201729__._	03, 06, 99	0 1 2 3	DAMAGING STATE PARK PROPERTY - 1ST OFFENSE	M / C	N	N	N	M	1/1/2017
577.075-001Y20115599._	99	0 1 2 3	ANY PERSON NOT OWNER/NOT IN LAWFUL CONTROL OF APPROVED CONTAINER, ALLOW RELEASE/ESCAPE OF ANHYDROUS AMMONIA-DEATH/SERIOUS INJURY	F / A	C	N	N	F	1/21/2011
577.075-002Y20115599._	99	0 1 2 3	ANY PERSON NOT OWNER/NOT IN LAWFUL CONTROL OF APPROVED CONTAINER, ALLOW RELEASE/ESCAPE OF ANHYDROUS AMMONIA	F / B	C	N	N	F	1/21/2011
577.076-001N20175599._	99	0 1 2 3	LITTERING W/CARCASS-PUT INTO ANY WELL, SPRING, POND ETC OR ANY NUISANCE IN OR NEAR PUBLIC RD, HWY, ETC NOT ONES OWN	M / C	N	N	N	M	1/1/2017
577.078-001Y20175599._	99	0 1 2 3	CRIMINAL WATER CONTAMINATION WITH THE INTENT OF CAUSING DEATH OR SERIOUS PHYSICAL INJURY	F / B	C	N	N	F	1/1/2017
577.080-001N197754__._	06, 99	0 1 2 3	ABANDON VEHICLE OR TRAILER	M / A	N	N	N	T	5/29/1977
577.100-001N19755599._	99	0 1 2 3	ABANDONMENT OF AN AIRTIGHT OR SEMIAIRTIGHT ICEBOX	M / B	N	N	N	M	1/1/1975
577.150-001Y20177399._	99	0 1 2 3	TAMPERING WITH WATER SUPPLY	M / A	N	N	N	M	1/1/2017
577.155-001Y20177399._	99	0 1 2 3	CONSTRUCTION OR USE OF A WASTE DISPOSAL WELL	M / A	N	N	N	M	1/1/2017
577.161-001N20177399._	99	0 1 2 3	PROHIBITING USE OF A LIFE JACKET	M / C	N	N	N	M	1/1/2017
577.217-001N19935499.0	99	0	REFUSAL TO SUBMIT TO A CHEMICAL TEST - AIRCRAFT	I	N	N	N	I	8/28/1993
577.300-001Y20175599._	99	0 1 2 3	LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - 1ST DEGREE	F / C	C	N	N	F	1/1/2017
577.300-002Y20175599._	99	0 1 2 3	LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - 2ND DEGREE	M / A	N	N	N	M	1/1/2017
577.599-001Y201754__._	05, 99	0 1 2 3	FAILURE TO COMPLY WITH IGNITION INTERLOCK DEVICE REQUIREMENTS	M / A	N	N	N	M	1/1/2017
577.600-001Y201554__0	06, 99	0	KNOWINGLY RENTED, LEASED OR LENT MOTOR VEHICLE WITHOUT FUNCTIONING IGNITION INTERLOCK DEVICE TO INDIVIDUAL WITH RESTRICTED DRIVING PRIVILEGES	M / A	N	N	N	T	12/31/2015
577.605-001Y201754__._	05, 99	0 1 2 3	FAILURE TO NOTIFY ANOTHER OF IGNITION INTERLOCK DEVICE REQUIREMENTS	M / A	N	N	N	M	1/1/2017
577.612-001Y199554__._	06, 99	0 1 2 3	TAMPER OR CIRCUMVENT OPERATION OF IGNITION INTERLOCK DEVICE	M / A	N	N	Y	M	8/28/1995
577.675-001Y201703__._	01, 03, 99	0 2 3	TRANSPORTATION OF AN ILLEGAL ALIEN	F / D	C	N	Y	F	1/1/2017
577.685-001Y201703__._	01, 99	0 1 2 3	ILLEGAL REENTRY	F / C	C	N	N	F	8/28/2017
577.703-001Y201713__._	14, 15, 16, 99	0 1 2 3	ASSAULT WITH INTENT TO COMMIT BUS HIJACKING WITH A WEAPON	F / A	C	N	N	F	1/1/2017
577.703-002Y201724__._	04, 09, 11, 99	0 1 2 3	BUS HIJACKING	F / B	C	N	*	F	1/1/2017
577.703-003Y201852__._	02, 03, 05, 07, 11, 12, 99	0 1 2 3	POSSESSION AND CONCEALMENT OF A DANGEROUS OR DEADLY WEAPON ON A BUS	F / D	C	N	N	F	1/1/2017
577.703-004Y201713__._	13, 14, 15, 16, 99	0 1 2 3	ASSAULT WITH INTENT TO COMMIT BUS HIJACKING	F / C	C	N	N	F	1/1/2017

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577.706-001Y201752__._	06, 99	0 1 2 3	PLANTING BOMB OR EXPLOSIVE AT OR NEAR BUS OR TERMINAL	F / A	C	N	N	F	1/1/2017
577.706-002Y201752__._	06, 08, 13, 99	0 1 2 3	DISCHARGING FIREARM, HURLING MISSILE AT, INTO, OR UPON BUS	F / B	C	N	N	F	1/1/2017
577.706-003Y201752__._	15, 99	0 1 2 3	THREATENING TO PLACE BOMB OR EXPLOSIVE AT OR NEAR BUS OR TERMINAL	F / D	C	N	N	F	1/1/2017
577.709-001N201753__._	09, 11, 99	0 1 2 3	BREACH OF PEACE, USE OF PROFANE LANGUAGE, INTOXICATION, FAILURE TO OBEY ORDER OF DRIVER ON BUS OR IN TERMINAL	M / C	N	N	N	M	1/1/2017
577.712-001Y201752__._	03, 07, 11, 12, 99	0 1 2 3	POSSESSION OF WEAPON, EXPLOSIVE OR HAZARDOUS MATERIAL ON BUS OR IN TERMINAL	F / D	C	N	N	F	1/1/2017
577.712-002N201753__._	11, 99	0 1 2 3	DISORDERLY CONDUCT IN A BUS TERMINAL	M / C	N	N	N	M	1/1/2017
577.718-001Y201723__._	08, 99	0 1 2 3	REMOVE BAGGAGE OR CARGO FROM BUS OR TERMINAL WITHOUT OWNERS CONSENT	F / E	C	N	N	F	1/1/2017
578.009-001N19835599._	99	0 1 2 3	ANIMAL NEGLECT OR ABANDONMENT - 2ND OFFENSE	M / B	N	N	N	M	9/28/1983
578.009-002N19835599._	99	0 1 2 3	ANIMAL NEGLECT OR ABANDONMENT - 1ST OFFENSE	M / C	N	N	N	M	9/28/1983
578.011-001N20165599._	99	0 1 2 3	ANIMAL TRESPASS 2ND OR SUBSEQUENT	M / C	N	N	N	M	2/19/2016
578.011-002N20165599._	99	0 1 2 3	ANIMAL TRESPASS	I	N	N	N	I	2/19/2016
578.012-001Y19835599._	99	0 1 2 3	ANIMAL ABUSE - 1ST OFFENSE	M / A	N	N	N	M	9/28/1983
578.012-002Y20175599._	99	0 1 2 3	ANIMAL ABUSE - 2ND/SUBSEQUENT OFFENSE OR BY TORTURE AND/OR MUTILATION WHILE ANIMAL WAS ALIVE	F / E	C	N	N	F	1/1/2017
578.013-001Y20155599._	99	0 1 2 3	FAILURE OF FARM ANIMAL PROFESSIONAL TO SUBMIT VIDEOTAPE/RECORDING OF ANIMAL ABUSE OR NEGLECT	M / A	N	N	N	M	12/31/2015
578.023-001N19835599._	99	0 1 2 3	KEEPING DANGEROUS WILD ANIMAL WITHOUT REGISTRATION WITH LAW ENFORCEMENT AGENCY	M / C	N	N	N	M	9/28/1983
578.024-001Y20175599._	99	0 1 2 3	OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND/SUBSEQUENT BITE) -RESULTS IN DEATH	F / D	C	N	N	F	1/1/2017
578.024-002Y20175599._	99	0 1 2 3	OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND/SUBS BITE) BITE AND PREVIOUS BITE EACH RESULT IN SERIOUS INJURY	F / E	C	N	N	F	1/1/2017
578.024-003Y20095599._	99	0 1 2 3	OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND OR SUBSEQUENT BITE) - RESULTS IN SERIOUS INJURY	M / A	N	N	N	M	8/28/2009
578.024-004N20095599._	99	0 1 2 3	OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND OR SUBSEQUENT BITE)	M / B	N	N	N	M	8/28/2009
578.025-001Y20177399._	99	0 1 2 3	DOG FIGHTING	F / E	C	N	N	F	1/1/2017
578.026-001Y20177399._	99	0 1 2 3	SPECTATOR AT DOG FIGHT	M / A	N	N	N	M	1/1/2017
578.027-001Y20177399._	99	0 1 2 3	CAUSING DOGS TO PURSUE LIVE ANIMALS PROPELLED BY DEVICE	M / A	N	N	N	M	1/1/2017
578.028-001Y20157399._	99	0 1 2 3	REMOVE ELECTRONIC/TRANSMITTING DOG COLLAR WITHOUT OWNER'S CONSENT	M / A	N	N	N	M	12/31/2015
578.029-001Y20177399._	99	0 1 2 3	KNOWINGLY/INTENTIONALLY RELEASING AN ANIMAL - 2ND/SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
578.029-002N20015599._	99	0 1 2 3	KNOWINGLY/INTENTIONALLY RELEASING AN ANIMAL - 1ST OFFENSE	M / B	N	N	N	M	8/28/2001
578.050-001Y20177399._	99	0 1 2 3	BULL BAITING AND COCK FIGHTING	M / A	N	N	N	M	1/1/2017
578.100-001N19757399._	99	0 1 2 3	SELLING PROHIBITED GOODS ON SUNDAY	M / UN	N	N	N	M	1/1/1975
578.120-001N19857399._	99	0 1 2 3	SELLING MOTOR VEHICLES ON SUNDAY	M / C	N	N	N	M	9/28/1985

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
578.151-001N199762__._	01, 02, 03, 99	0 1 2 3	INTERFERING WITH HUNTING, FISHING OR TRAPPING 1ST DEGREE	M / A	N	N	N	M	8/28/1997
578.152-001N199762__._	01, 02, 03, 99	0 1 2 3	INTERFERING WITH LAWFUL HUNTING, FISHING OR TRAPPING 2ND DEGREE	M / B	N	N	N	M	8/28/1997
578.153-001N19976299._	99	0 1 2 3	FAIL TO OBEY ORDER OF PEACE OFFICER TO DESIST A PERSON FROM INTERFERING WITH LAWFUL HUNTING/FISHING OR TRAPPING	M / A	N	N	N	M	8/28/1997
578.173-001Y20177399._	99	0 1 2 3	VIOLATION RE BAITING/FIGHTING OF ANIMAL OR TO PERMT/PROMOTE/CONDUCT/ADVERTISE/COLLECT FEE RE BAITING/FIGHTING OF ANIMAL	F / E	C	N	N	F	1/1/2017
578.176-001Y20177399._	99	0 1 2 3	BEAR WRESTLING	M / A	N	N	N	M	1/1/2017
578.350-001N20175599._	99	0 1 2 3	MEDICAL DECEPTION	I	N	N	N	I	1/1/2017
578.365-001Y20175599._	99	0 1 2 3	HAZING - LIFE ENDANGERMENT	F / D	C	N	N	F	1/1/2017
578.365-002Y19875599._	99	0 1 2 3	HAZING	M / A	N	N	N	M	9/28/1987
578.398-001Y201751__._	01, 02, 04, 06, 07, 09, 10, 11, 13, 99	0 1 2 3	SPORTS BRIBERY - 1ST DEGREE	F / D	C	N	N	F	1/1/2017
578.399-001Y201751__._	01, 02, 04, 06, 07, 09, 10, 11, 13, 99	0 1 2 3	SPORTS BRIBERY - 2ND DEGREE	M / A	N	N	N	M	1/1/2017
578.405-001Y20177399._	99	0 1 2 3	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F / B	C	N	N	F	1/1/2017
578.405-002Y20177399._	99	0 1 2 3	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F / C	C	N	N	F	1/1/2017
578.405-003Y20177399._	99	0 1 2 3	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F / D	C	N	N	F	1/1/2017
578.405-004Y20177399._	99	0 1 2 3	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F / E	C	N	N	F	1/1/2017
578.405-005Y20177399._	99	0 1 2 3	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	M / A	N	N	N	M	1/1/2017
578.423-001Y19935599._	99	0 1 2 3	PARTICIPATING KNOWINGLY IN CRIMINAL STREET GANG ACTIVITIES	F / UN	C	N	N	F	8/28/1993
578.430-001Y20177399._	99	0 1 2 3	KEEP OR MAINTAIN A PUBLIC NUISANCE	F / D	C	N	N	F	1/1/2017
578.475-001Y20176499._	99	0 1 2 3	WILLFULLY PROVIDE INCOMPLETE/FALSE INFORMATION REGARDING INTERNATIONAL MARRIAGE BROKER SERVICES	F / E	C	N	N	F	1/1/2017
578.475-002Y20176499._	99	0 1 2 3	FAILURE OF INTERNATIONAL MARRIAGE BROKER TO PROVIDE NOTICE/INFORMATION REQUIRED TO RECRUITS OF BROKER	F / E	C	N	N	F	1/1/2017
578.520-001N200762__._	01, 02, 03, 99	0 1 2 3	FISH/HUNT/TRAP OR RETRIEVE WILDLIFE FROM PRIVATE LAND WITHOUT PERMISSION FROM OWNER/LESSEE	M / B	N	N	N	M	8/28/2007
578.525-001N200762__._	01, 03, 99	0 1 2 3	DRIVE/FLUSH GAME FROM PRIVATE LAND OR DISCHARGE FIREARM AT DRIVEN/FLUSHED GAME	M / B	N	N	N	M	8/28/2007
578.614-001Y20177399._	99	0 1 2 3	FAIL TO OBTAIN PROPER PERMIT FOR LARGE CARNIVORE	M / A	N	N	N	M	1/1/2017
578.614-002Y20177399._	99	0 1 2 3	INTENTIONALLY RELEASE A LARGE CARNIVORE	F / E	C	N	N	F	1/1/2017
578.614-003Y20177399._	99	0 1 2 3	VIOLATE "LARGE CARNIVORE ACT" PROVISIONS OF SECTIONS 578.600-.624	M / A	N	N	N	M	1/1/2017
579.015-001Y201735__._	04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 64, 72, 73, 82, 83, 99	0 1 2 3	POSSESSION OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA/SYNTHETIC CANNABINOID	F / D	C	N	N	F	1/1/2017



CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
579.015-002Y201735__._	42, 43, 62, 64, 99	0 1 2 3	POSSESSION OF MARIJUANA/SYNTHETIC CANNABINOID OF 11-35 GRAMS	M / A	N	N	N	M	1/1/2017
579.015-003Y201735__._	42, 43, 62, 64, 99	0 1 2 3	POSSESSION OF MARIJUANA/SYNTHETIC CANNABINOID OF 10 GRAMS OR LESS - PRIOR DRUG OFFENSE	M / A	N	N	N	M	1/1/2017
579.015-004Y201735__._	42, 43, 62, 64, 99	0 1 2 3	POSSESSION OF MARIJUANA/SYNTHETIC CANNABINOID OF 10 GRAMS OR LESS	M / D	N	N	N	M	1/1/2017
579.020-001Y201735__._	02, 03, 04, 05, 10, 11, 12, 13, 20, 21, 22, 23, 30, 31, 32, 33, 40, 41, 42, 43, 60, 61, 62, 64, 71, 72, 73, 81, 82, 83, 99	0 1 2 3	DELIVERY OF CONTROLLED SUBSTANCE - MINOR TO PURCHASE OR TRANSPORT	F / B	C	N	N	F	1/1/2017
579.020-002Y201735__._	02, 03, 04, 05, 10, 11, 12, 13, 20, 21, 22, 23, 30, 31, 32, 33, 40, 41, 42, 43, 60, 61, 62, 64, 71, 72, 73, 81, 82, 83, 99	0 1 2 3	DELIVERY OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID - PERSON LESS THAN 17 YOA AND 2 YRS YOUNGER	F / B	C	N	N	F	1/1/2017
579.020-003Y201735__._	40, 41, 42, 43, 60, 61, 62, 64, 99	0 1 2 3	DELIVERY OF 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID - PERSON LESS THAN 17 YOA AND 2 YRS YOUNGER	F / C	C	N	N	F	1/1/2017
579.020-004Y201735__._	02, 03, 04, 05, 10, 11, 12, 13, 20, 21, 22, 23, 30, 31, 32, 33, 40, 41, 42, 43, 50, 60, 61, 62, 64, 71, 72, 73, 81, 82, 83, 99	0 1 2 3	DELIVERY OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID	F / C	C	N	N	F	1/1/2017
579.020-005Y201735__._	40, 41, 42, 43, 60, 61, 62, 64, 99	0 1 2 3	DELIVERY OF 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID	F / E	C	N	N	F	1/1/2017
579.030-001Y201735__._	02, 03, 05, 10, 13, 20, 22, 23, 30, 33, 40, 43, 60, 64, 71, 73, 81, 83, 99	0 1 2 3	DISTRIBUTION OF A CONTROLLED SUBSTANCE IN A PROTECTED LOCATION	F / A	C	N	N	F	1/1/2017
579.040-001Y201735__._	02, 03, 04, 05, 10, 12, 13, 20, 22, 23, 30, 32, 33, 40, 42, 43, 50, 60, 62, 64, 71, 72, 73, 81, 82, 83, 99	0 1 2 3	UNLAWFUL DELIVERY OF DRUG PARAPHERNALIA - FOR COMMERCIAL PURPOSE	F / E	C	N	N	F	1/1/2017
579.040-002Y201735__._	02, 03, 04, 05, 10, 12, 13, 20, 22, 23, 30, 32, 33, 40, 42, 43, 50, 60, 62, 64, 71, 72, 73, 81, 82, 83, 99	0 1 2 3	UNLAWFUL DELIVERY OF DRUG PARAPHERNALIA	M / A	N	N	N	M	1/1/2017
579.045-001Y20173599._	99	0 2 3	FRAUDULENTLY ATTEMPTING TO OBTAIN CONTROLLED SUBSTANCE	F / E	C	N	N	F	1/1/2017

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
579.055-001Y201735__._	01, 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 63, 64, 70, 72, 73, 80, 82, 83, 99	0 1 2 3	MANUFACTURE OF A CONTROLLED SUBSTANCE - PHYSICAL INJURY OR DEATH DURING MANUFACTURE	F / A	C	N	N	F	1/1/2017
579.055-002Y201735__._	01, 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 63, 64, 70, 72, 73, 80, 82, 83, 99	0 2 3	MANUFACTURE OF A CONTROLLED SUBSTANCE - WITHIN 2000 FT OF SCHOOL OR COLLEGE	F / B	C	N	N	F	1/1/2017
579.055-003Y201735__._	01, 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 63, 64, 70, 72, 73, 80, 82, 83, 99	0 2 3	MANUFACTURE OF A CONTROLLED SUBSTANCE - EXCEPT 35 GRAMS OR LESS MARIJUANA/SYNTHETIC CANNABINOID	F / C	C	N	N	F	1/1/2017
579.055-004Y201735__._	01, 04, 05, 42, 43, 62, 63, 64, 99	0 1 2 3	MANUFACTURE OF 35 GRAMS OR LESS MARIJUANA/SYNTHETIC CANNABINOID	F / E	C	N	N	F	1/1/2017
579.060-001Y201735__._	40, 43, 71, 73, 81, 83, 99	0 1 2 3	UNLAWFUL SALE OR DISTRIBUTION OF OVER-THE-COUNTER METHAMPHETAMINE PRECURSOR DRUGS	M / A	N	N	N	M	1/1/2017
579.065-001Y201735__._	01, 02, 03, 05, 10, 11, 13, 20, 21, 23, 30, 31, 33, 40, 41, 43, 60, 61, 63, 64, 70, 71, 73, 80, 81, 83, 99	0 2 3	TRAFFICKING DRUGS OR ATTEMPT- 1ST DEGREE - OVER STATUTORY AMOUNT	F / A	C	N	*	F	1/1/2017
579.065-002Y201735__._	01, 02, 03, 05, 10, 11, 13, 20, 21, 23, 30, 31, 33, 40, 41, 43, 60, 61, 63, 64, 70, 71, 73, 80, 81, 83, 99	0 2 3	TRAFFICKING DRUGS OR ATTEMPT- 1ST DEGREE	F / B	C	N	*	F	1/1/2017
579.068-001Y201735__._	01, 02, 03, 05, 10, 11, 13, 20, 21, 23, 30, 31, 33, 40, 41, 43, 60, 61, 63, 64, 70, 71, 73, 80, 81, 83, 99	0 1 2 3	TRAFFICKING DRUGS - 2ND DEGREE - OVER STATUTORY AMOUNT	F / A	C	N	*	F	1/1/2017
579.068-002Y201735__._	01, 02, 03, 05, 10, 11, 13, 20, 21, 23, 30, 31, 33, 40, 41, 43, 60, 61, 63, 64, 70, 71, 73, 80, 81, 83, 99	0 1 2 3	TRAFFICKING DRUGS - 2ND DEGREE	F / B	C	N	*	F	1/1/2017
579.068-003Y201735__._	01, 02, 03, 05, 10, 11, 13, 20, 21, 23, 30, 31, 33, 40, 41, 43, 60, 61, 63, 64, 70, 71, 73, 80, 81, 83, 99	0 1 2 3	TRAFFICKING DRUGS - 2ND DEGREE	F / C	C	N	*	F	1/1/2017
579.070-001Y201713__._	13, 14, 15, 99	0 2 3	CREATING A DANGER - PRODUCTION OF CONTROLLED SUBSTANCE	F / C	C	N	N	F	1/1/2017
579.072-001Y20173599._	99	0 1 2 3	FURNISH MATERIALS FOR PRODUCTION OF A CONTROLLED SUBSTANCE	F / E	C	N	N	F	1/1/2017

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
579.074-001Y201735__._	50, 99	0 1 2 3	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA - AMPHETAMINE OR METHAMPHETAMINE	F / E	C	N	N	F	1/1/2017
579.074-002Y201735__._	50, 99	0 1 2 3	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA - PRIOR DRUG OFFENSE	M / A	N	N	N	M	1/1/2017
579.074-003Y201735__._	50, 99	0 1 2 3	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA	M / D	N	N	N	M	1/1/2017
579.076-001Y201735__._	50, 99	0 1 2 3	UNLAWFUL MANUFACTURE OF DRUG PARAPHERNALIA - COMMERCIAL PURPOSE	F / E	C	N	N	F	1/1/2017
579.076-002Y201735__._	50, 99	0 1 2 3	UNLAWFUL MANUFACTURE OF DRUG PARAPHERNALIA	M / A	N	N	N	M	1/1/2017
579.078-001Y20173599._	99	0 1 2 3	POSSESSION OF AN IMITATION CONTROLLED SUBSTANCE	M / A	N	N	N	M	1/1/2017
579.080-001Y20173599._	99	0 1 2 3	DELIVERY OR MANUFACTURE OF IMITATION CONTROLLED SUBSTANCE	F / E	C	N	N	F	1/1/2017
579.082-001Y20173599._	99	0 1 2 3	UNLAWFUL MARKETING OF EPHEDRINE OR PSEUDOEPHEDRINE	F / E	C	N	N	F	1/1/2017
579.084-001Y20173599._	99	0 1 2 3	DISTRIBUTION OF CONTROLLED SUBSTANCE IN VIOLATION OF REGISTRATION REQUIREMENTS	F / E	C	N	N	F	1/1/2017
579.084-002Y20173599._	99	0 1 2 3	FAILURE TO KEEP OR FURNISH RECORDS ON CONTROLLED SUBSTANCES	M / A	N	N	N	M	1/1/2017
579.086-001Y201735__._	03, 10, 20, 30, 40, 60, 71, 81, 99	0 1 2 3	UNLAWFUL DELIVERY OF CONTROLLED SUBSTANCE BY MANUFACTURE OR DISTRIBUTOR	F / E	C	N	N	F	1/1/2017
579.090-001Y201755__._	01, 02, 03, 99	0 1 2 3	TAMPER WITH A PRESCRIPTION DRUG ORDER	F / A	C	N	N	F	1/1/2017
579.095-001Y201755__._	03, 99	0 1 2 3	POSSESSION OF ANHYDROUS AMMONIA IN NONAPPROVED CONTAINER	F / E	C	N	N	F	1/1/2017
579.097-001Y201755__._	03, 99	0 1 2 3	INTENTIONALLY INHALE/SMELL FUMES OR INDUCE ANOTHER TO INHALE/SMELL FUMES OF ANY SOLVENTS - SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
579.097-002Y201755__._	03, 99	0 1 2 3	INTENTIONALLY INHALE/SMELL THE FUMES OR INDUCE ANOTHER TO INHALE/SMELL THE FUMES OF ANY SOLVENTS	M / B	N	N	N	M	1/1/2017
579.099-001Y201755__._	03, 99	0 1 2 3	INDUCE SYMPTOMS OF INTOXICATION/POSSESS SOLVENT/POSSESS OR USE ALCOHOLIC BEVERAGE VAPORIZER - SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
579.099-002Y201755__._	03, 99	0 1 2 3	INDUCE SYMPTOMS OF INTOXICATION/POSSESS SOLVENT/POSSESS OR USE ALCOHOLIC BEVERAGE VAPORIZER	M / B	N	N	N	M	1/1/2017
579.101-001Y201755__._	03, 99	0 1 3	INTENTIONALLY POSSESS/BUY SOLVENT TO INDUCE/AID ANOTHER IN VIOLATING SEC. 579.097 - .099 - SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
579.101-002Y201755__._	03, 99	0 1 3	INTENTIONALLY POSSESS/BUY SOLVENT TO INDUCE/AID ANOTHER IN VIOLATING 579.097-099	M / B	N	N	N	M	1/1/2017
579.103-001Y20175599._	99	0 1 2 3	SELL OR TRANSFER SOLVENTS TO CAUSE CERTAIN SYMPTOMS	F / D	C	N	N	F	1/1/2017
579.105-001Y20173599._	99	0 1 2 3	KEEPING OR MAINTAINING A PUBLIC NUISANCE	F / E	C	N	N	F	1/1/2017
579.110-001Y20173599._	99	0 1 2 3	POSSESSION OF METHAMPHETAMINE PRECURSORS	F / E	C	N	N	F	1/1/2017
579.115-001Y20173599._	99	0 1 2 3	FAILURE TO REPORT SUSPICIOUS TRANSACTIONS BY MANUFACTURER/WHOLESALE	F / E	C	N	N	F	1/1/2017
579.150-001Y201755__._	03, 99	0 1 2 3	DISTRIBUTION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY - 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	N	M	1/1/2017
579.150-002Y201755__._	03, 99	0 1 2 3	DISTRIBUTION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY	M / B	N	N	N	M	1/1/2017
579.155-001N201755__._	03, 99	0 1 2 3	POSSESSION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY - 2ND OR SUBSEQUENT OFFENSE	M / B	N	N	N	M	1/1/2017
579.155-002N201755__._	03, 99	0 1 2 3	POSSESSION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY	M / C	N	N	N	M	1/1/2017

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
589.425-001Y201736__._	12, 99	0 1 2 3	FAIL TO REGISTER AS A SEX OFFENDER PURSUANT TO 589.400-425	F / E	C	N	N	F	1/1/2017
589.425-002Y201736__._	12, 99	0 1 2 3	FAILURE TO REGISTER AS SEX OFFENDER - 589.400-425 UNDERLYING OFFENSE UNCLASSIFIED FELONY PER RSMO 566 - A/B FELONY OR FELONY INVOLVING CHILD <14	F / D	C	N	N	F	1/1/2017
589.425-003Y201736__._	12, 99	0 1 2 3	FAILURE TO REGISTER AS A SEX OFFENDER PURSUANT TO SEC 589.400-425 - 2ND OFFENSE	F / E	C	N	N	F	1/1/2017
589.425-004Y201736__._	12, 99	0 1 2 3	FAIL TO REGISTER AS SEX OFFENDER UNDER 589.400-425- UNDERLYING OFFENSE UNCLASSIFIED FELONY RSMO 566 - A/B FELONY OR FELONY INVOLVING CHILD <14 - 2ND OFFENSE	F / D	C	N	N	F	1/1/2017
589.425-005Y200636__._0	12, 99	0	FAIL TO REGISTER AS A SEX OFFENDER PURSUANT TO SECTIONS 589.400-425 - 3RD OFFENSE	F / UN	C	N	N	F	6/5/2006
589.426-001Y20083699.0	99	0	FAIL TO COMPLY WITH HALLOWEEN-RELATED RESTRICTIONS FOR SEX OFFENDERS	M / A	N	N	N	M	8/28/2008
590.195-001N20015099._	99	0 1 2 3	HOLDS A COMMISSION AS PEACE OFFICER - NOT LICENSED FOR SUCH	M / B	N	N	N	M	8/28/2001
590.195-002N20015099._	99	0 1 2 3	KNOWINGLY GRANTS/CONTINUES COMMISSION AS PEACE OFFICER WITHOUT VALID LICENSE	M / B	N	N	N	M	8/28/2001
590.195-003N20015099._	99	0 1 2 3	PURPOSELY VIOLATE PROVISIONS OF CHAPTER 590 (REGARDING PEACE OFFICERS)	M / B	N	N	N	M	8/28/2001
590.207-001N201452__._0	03, 12, 99	0	SCHOOL PROTECTION OFFICER, UNDER SECTION 160.665, FAILS TO MAINTAIN CONTROL OF FIREARM ON SCHOOL PROPERTY	M / B	N	N	N	M	10/10/2014
590.750-001Y20145599._	99	0 1 2 3	PRACTICE AS CORPORATE SECURITY ADVISOR WITHOUT A DPS LICENSE	M / A	N	N	N	M	8/28/2014
595.045-001Y201526__._	07, 99	0 1 2 3	FRAUDULENT CLAIM FOR COMPENSATION AS CRIME VICTIM	M / A	N	N	N	M	12/31/2015
595.120-001N20187399._	99	0 1 2 3	OWNER/OPERATOR FAIL TO POST HUMAN TRAFFICKING HOTLINE NOTICE	I	N	N	N	I	8/28/2018
600.086-001Y201526__._	07, 99	0 1 2 3	FALSIFICATION OF AFFIDAVIT TO OBTAIN PUBLIC DEFENDER SERVICES	M / A	N	N	N	M	12/31/2015
610.020-001N20047399._	99	0 1 2 3	UNLAWFULLY RECORD ANY PUBLIC MEETING CLOSED PER SECTION 610.021	M / C	N	N	N	M	8/28/2004
610.115-001Y19817399._	99	0 1 2 3	KNOWINGLY VIOLATE ANY PROVISION OF SECTION 610.100-610.105-610.106 OR 610.120 REGARDING MISSOURI SUNSHINE LAW	M / A	N	N	N	M	8/28/1981
610.125-001Y20177399._	99	0 1 2 3	KNOWINGLY USES EXPUNGED RECORDS OF ARREST FOR FINANCIAL GAIN	F / E	N	N	N	F	1/1/2017
610.125-002N19937399._	99	0 1 2 3	FAIL TO EXPUNGE INFORMATION OR RELEASES ARREST INFORMATION ORDERED EXPUNGED	M / B	N	N	N	M	8/28/1993
622.130-001N19967399._	99	0 1 2 3	ATTEMPT TO INFLUENCE EMPLOYMENT DECISION BY COMMON CARRIER, PROVIDE EMPLOYMENT OR GIFT TO ADMINISTRATIVE LAW JUDGE/EMPLOYEE OF DIVISION OF MOTOR CARRIER	M / UN	N	N	N	M	8/28/1996
622.380-001N199650__._	06, 15, 99	0 1 2 3	FAILURE TO COMPLY WITH SUBPOENA OR ADMINISTRATIVE PROCEEDING	M / UN	N	N	N	M	8/28/1996
622.400-001N19967399._	99	0 1 2 3	VIOLATION OF CLOSED RECORDS PROVISIONS OF THE DIVISION OF MOTOR CARRIER AND RAILROAD SAFETY	M / UN	N	N	N	M	8/28/1996
622.470-001Y199626__._	07, 99	0 1 2 3	FALSIFICATION OR DESTRUCTION OF CARRIER RECORDS OR FALSE STATEMENT TO THE DIVISION	F / UN	C	N	N	F	8/28/1996
622.490-001N19965099._	99	0 1 3	VIOLATION OF ANY LAW/PROVISION OF CONSTITUTION BY CARRIER/FAIL TO OBEY/AID IN FAILURE TO OBEY WHEN THERE IS NO OTHER PENALTY	M / UN	N	N	N	M	8/28/1996

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
630.155-001Y20175599._	99	0 1 2 3	PATIENT/RESIDENT/CLIENT ABUSE OR NEGLECT IN MENTAL HEALTH FACILITY OR PROGRAM - BRUTAL OR LIFE THREATENING	F / E	C	N	N	F	1/1/2017
630.155-002Y20175599._	99	0 1 2 3	PATIENT, RESIDENT, OR CLIENT ABUSE OR NEGLECT IN MENTAL HEALTH FACILITY OR PROGRAM	M / A	N	N	N	M	1/1/2017
630.160-001Y198055__._	12, 99	0 1 2 3	FURNISHING UNFIT FOOD TO PATIENTS/RESIDENTS/CLIENTS IN MENTAL HEALTH FACILITY OR PROGRAM	M / A	N	N	N	M	8/13/1980
630.165-001Y20175599._	99	0 1 2 3	KNOWINGLY FILE FALSE REPORT OF ABUSE/NEGLECT OF MENTAL HEALTH PATIENT - 2ND/SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
630.165-002Y20175599._	99	0 1 2 3	FAILURE TO REPORT SUSPECTED ABUSE/NEGLECT OF A MENTAL HEALTH PATIENT- 2ND OR SUBSEQUENT OFFENSE	F / E	C	N	N	F	1/1/2017
630.165-003Y20035599.0	99	0	KNOWINGLY FILE FALSE REPORT OF ABUSE/NEGLECT OF A MENTAL HEALTH PATIENT - 1ST OFFENSE	M / A	N	N	N	M	8/28/2003
630.165-004Y20075599._	99	0 1 2 3	FAILURE TO REPORT SUSPECTED ABUSE/NEGLECT OF A MENTAL HEALTH PATIENT - 1ST OFFENSE	M / A	N	N	N	M	8/28/2007
630.170-001Y20157399._	99	0 1 2 3	APPLICANT KNOWINGLY FAILED TO DISCLOSE CRIMINAL HISTORY INFORMATION (REGARDING: DIRECT CARE POSITION)	M / A	N	N	N	M	12/31/2015
630.170-002Y20157399._	99	0 1 2 3	PROVIDER KNOWINGLY HIRE ANY DISQUALIFIED PERSON	M / A	N	N	N	M	12/31/2015
630.740-001N19805599._	99	0 1 2 3	OPERATE RESIDENTIAL FACILITY OR DAY PROGRAM FOR MENTALLY ILL WITHOUT LICENSE	M / C	N	N	N	M	8/13/1980
632.520-001Y201413__._	07, 08, 09, 13, 14, 15, 99	0 1 2 3	KNOWINGLY COMMIT VIOLENCE UPON DEPARTMENT OF MENTAL HEALTH EMPLOYEE OR ANOTHER OFFENDER WITHIN A SECURE FACILITY	F / B	C	N	N	F	8/28/2014
632.520-002Y201729__._	03, 06, 99	0 1 2 3	KNOWINGLY DAMAGE BUILDING OR PROPERTY OWNED/OPERATED BY DMH	F / D	C	N	N	F	1/1/2017
643.225-001Y19895599._	99	0 1 2 3	ENGAGE IN ASBESTOS ABATEMENT PROJECT/INSPECTION/MANAGEMENT PLAN/ASBESTOS AIR SAMPLING WITHOUT CERTIFICATE - 2ND OFFENSE	F / UN	C	N	N	F	8/28/1989
643.225-002Y19895599._	99	0 1 2 3	ENGAGING IN ASBESTOS ABATEMENT PROJECT/INSPECTION/MANAGEMENT PLAN/ASBESTOS AIR SAMPLING WITHOUT CERTIFICATE - 1ST OFFENSE	M / A	N	N	N	M	8/28/1989
643.232-001Y19895599._	99	0 1 2 3	FAILURE BY ASBESTOS ABATEMENT CONTRACTOR TO COMPLY WITH REGULATORY AGENCY - 2ND OFFENSE	F / UN	C	N	N	F	8/28/1989
643.232-002Y19895599._	99	0 1 2 3	FAILURE BY ASBESTOS ABATEMENT CONTRACTOR TO COMPLY WITH REGULATORY AGENCY - 1ST OFFENSE	M / A	N	N	N	M	8/28/1989
643.237-001Y19895599._	99	0 1 2 3	UNDERTAKING ASBESTOS ABATEMENT PROJECT WITHOUT MEETING REQUIREMENTS - 2ND OFFENSE	F / UN	C	N	N	F	8/28/1989
643.237-002Y19895599._	99	0 1 2 3	UNDERTAKING ASBESTOS ABATEMENT PROJECT WITHOUT MEETING REQUIREMENTS - 1ST OFFENSE	M / A	N	N	N	M	8/28/1989
643.240-001Y19895599._	99	0 1 2 3	COMMENCING ASBESTOS ABATEMENT PROJECT WITHOUT MINIMIZING SPREAD OF FRIABLE ASBESTOS - 2ND OFFENSE	F / UN	C	N	N	F	8/28/1989
643.240-002Y19895599._	99	0 1 2 3	COMMENCE ASBESTOS ABATEMENT PROJECT WITHOUT MINIMIZING SPREAD OF FRIABLE ASBESTOS - 1ST OFFENSE	M / A	N	N	N	M	8/28/1989
643.250-001Y19895599._	99	0 1 2 3	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	F / UN	C	N	N	F	8/28/1989
643.250-002Y19895599._	99	0 1 2 3	REFUSAL TO PERMIT INSPECTION BY DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES UNDER SECTIONS 643.225 - 643.250 - 1ST OFFENSE	M / A	N	N	N	M	8/28/1989

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
643.355-001N199454__0	06, 99	0	MISREPRESENT INSPECTION STATION/MANUFACTURER/POSSESSION OF ILLEGAL INSPECTION - PRIOR OFFENDER; USE OF ILLEGAL CERTIFICATE OF REGISTRATION/OPERATION OF VEHICLE WITHOUT INSPECTION -3RD OFFENSE	M / B	N	N	N	M	8/28/1994
643.355-002N199454__0	06, 99	0	MISREPRESENT INSPECTION STATION/MANUFACTURER/POSSESSION OF ILLEGAL INSPECTION; USE OF ILLEGAL CERTIFICATE OF REGISTRATION/OPERATION OF VEHICLE WITHOUT INSPECTION - 2ND OFFENSE	M / C	N	N	N	M	8/28/1994
643.355-003N199454__0	06, 99	0	DISPLAY OR PERMIT THE DISPLAY OF ILLEGAL INSPECTION STICKER, USE AN ILLEGAL INSPECTION CERTIFICATE TO OBTAIN VEHICLE REGISTRATION, OR KNOWINGLY OPERATE VEHICLE WITHOUT DISPLAYING THE STICKER	I	N	N	N	I	8/28/1994
643.355-004N199454__0	06, 99	0	VIOLATE REQUIREMENTS OF SECTIONS 643.300 - 643.355 OR RULES REGARDING EMISSIONS INSPECTIONS	I	N	N	N	I	8/28/1994
643.355-005N201954__0	06, 99	0	OPERATE MOTOR VEHICLE W/O DISPLAYING VALID EMISSIONS INSPECTION STICKER - SUBSEQUENT OFFENSE	M / B	N	N	N	M	1/1/2019
643.355-006N201954__0	06, 99	0	OPERATE MOTOR VEHICLE W/O DISPLAYING VALID EMISSIONS INSPECTION STICKER - 2ND OFFENSE	M / C	N	N	N	M	1/1/2019
643.355-007N201954__0	06, 99	0	OPERATE MOTOR VEHICLE W/O DISPLAYING VALID EMISSIONS INSPECTION STICKER - 1ST OFFENSE	I	N	N	N	I	1/1/2019
643.400-001Y20155599._	99	0 1 2 3	SALE/DISTRIBUTION OF PRODUCTS MADE FROM/GOODS CONTAINED IN CERTAIN POLYSTYRENE FOAM	M / A	N	N	N	M	12/31/2015
644.076-001Y19865599._	99	0 1 2 3	WILLFUL/NEGLIGENT CAUSE/PERMIT DISCHARGE OF WATER CONTAMINANTS IN VIOLATION OF SECTION 644.006 TO 644.141 - 2ND OR SUBSEQUENT OFFENSE	F / UN	C	N	N	F	8/28/1986
644.076-003N19865599._	99	0 1 2 3	PURSUANT TO SECTIONS 644.006 - 644.164, KNOWINGLY MAKE FALSE STATEMENT, REPRESENTATION OR CERTIFICATION IN APPLICATION/RENTERS INACCURATE DEVICE	M / B	N	N	N	M	8/28/1986
650.055-001Y20155099._	99	0 1 2 3	UNAUTHORIZED USE OR DISSEMINATION OF IDENTIFIABLE DNA INFORMATION	M / A	N	N	N	M	12/31/2015
650.520-001Y201748__._	03, 99	0 1 2 3	FALSE REPORT TO BLUE ALERT SYSTEM - RESULT IN INJURY/DEATH	F / E	C	N	N	F	8/28/2017
650.520-002Y201748__._	03, 99	0 1 2 3	FALSE REPORT TO BLUE ALERT SYSTEM	M / A	N	N	N	M	8/27/2017
660.350-001Y20145599._	99	0 1 2 3	DISCLOSE IDENTIFYING INFORMATION REGARDING APPLICANT OR RECIPIENT OF PUBLIC ASSISTANCE	M / A	N	N	N	M	8/28/2014
700.045-001N19882699._	99	0 1 2 3	VIOLATE REGISTRATION/COMPLIANCE WITH CODE IN MANUFACTURE AND SALE OF MOBILE HOMES	M / UN	N	N	N	M	7/13/1988
701.029-001N19945599._	99	0 1 2 3	CONTAMINATION OF SURFACE WATERS/GROUNDWATER OR PRESENT NUISANCE FROM DISPOSAL OF WASTES WITH AN ON-SITE DISPOSAL SYSTEM	I	N	N	N	I	8/28/1994
701.029-002N19945599._	99	0 1 2 3	CONTAMINATION OF SURFACE WATER/GROUNDWATER OR PRESENT NUISANCE FROM DISPOSAL OF WASTES WITH ON-SITE DISPOSAL SYSTEM - PERSON VIOLATES AFTER NOTIFICATION	M / C	N	N	N	M	8/28/1994
701.031-001N19945599._	99	0 1 2 3	PERSISTENT VIOLATION OF MISSOURI SEWAGE DISPOSAL LAW AFTER NOTIFICATION	M / C	N	N	N	M	8/28/1994
701.031-002N19945599._	99	0 1 2 3	VIOLATION OF MISSOURI SEWAGE DISPOSAL LAW - 1ST OFFENSE	I	N	N	N	I	8/28/1994
701.046-001N19945599._	99	0 1 2 3	CONSTRUCT/MAKE MAJOR MODIFICATION OR REPAIR TO ON-SITE SEWAGE DISPOSAL SYSTEM WITHOUT NOTIFYING CITY/COUNTY OR DEPARTMENT AND COMPLETE APPLICATION OR FEE	M / C	N	N	N	M	8/28/1994

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
701.048-001N19945599._	99	0 1 2 3	CONSTRUCT/MODIFY/REPAIR ON-SITE SEWAGE DISPOSAL SYSTEM NOT IN COMPLIANCE WITH STATE STANDARDS	M / C	N	N	N	M	8/28/1994
701.050-001N19945599._	99	0 1 2 3	FAIL TO PROVIDE NOTICE AND OPPORTUNITY FOR INSPECTION BY THE CITY/COUNTY/DEPARTMENT OF AN ON-SITE SEWAGE DISPOSAL SYSTEM	M / C	N	N	N	M	8/28/1994
701.052-001Y20155599._	99	0 1 2 3	FAILURE TO PROVIDE TO THE DEPARTMENT A PERFORMANCE BOND OR LETTER OF CREDIT AS PROVIDED UNDER SECTION 701.052	M / A	N	N	N	M	12/31/2015
701.053-001Y20155599._	99	0 1 2 3	REPRESENTING ONESELF AS A REGISTERED ON-SITE SEWAGE DISPOSAL SYSTEM CONTRACTOR	M / A	N	N	N	M	12/31/2015
701.055-001Y20155599._	99	0 1 2 3	FAIL TO COMPLY WITH REGISTRATION/CONSTRUCTION GUIDELINES CONCERNING ON-SITE SEWAGE DISPOSAL SYSTEMS	M / A	N	N	N	M	12/31/2015
701.055-002N19945599._	99	0 1 2 3	CREATING A NUISANCE ON A FAMILY RESIDENCE LOT OF 3 ACRES OR MORE	I	N	N	N	I	8/28/1994
701.320-001Y20175599._	99	0 1 2 3	ENGAGING IN LEAD ABATEMENT PROJECT WHILE LICENSE IS SUSPENDED OR REVOKED	F / E	C	N	N	F	1/1/2017
701.320-002Y19935599._	99	0 1 2 3	VIOLATE REGULATIONS REGARDING THE PREVENTION OF LEAD POISONING - SUBSECTIONS 5, 6 & 9	M / A	N	N	N	M	8/28/1993
701.330-001N19935599._	99	0 1 2 3	VIOLATIONS OF CONFIDENTIALITY REGARDING INFORMATION GATHERED ON INCIDENTS OF LEAD POISONING	I	N	N	N	I	8/28/1993
701.380-001N19945599._	99	0 1 2 3	ABUSE OF ELEVATOR SAFETY	M / C	N	N	N	M	8/28/1994
701.450-001N19955599._	99	0 1 2 3	VIOLATION OF PROVISIONS RELATED TO PUBLIC RESTROOMS	M / UN	N	N	N	M	8/28/1995
701.550-001N20125599._	99	0 1 2 3	VIOLATION OF ANEMOMETER (WIND SPEED) TOWER REGULATIONS	M / B	N	N	N	M	8/28/2012

August 2018 - August 2019

# **SECTION II: NCIC CATEGORIES AND MODIFIERS**

NCIC INFORMATION



**NCIC 01 TREASON**

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

**NCIC 03 IMMIGRATION**

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

**NCIC 09 HOMICIDE**

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

**NCIC 10 KIDNAPPING**

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

**NCIC 11 SEXUAL ASSAULT /RAPE**

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

**NCIC 12 ROBBERY**

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

**NCIC 13 ASSAULT**

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

**NCIC 14 ABORTION**

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

**NCIC 16 THREATS**

- 02 Threat - Terroristic - State Offenses

**NCIC 20 ARSON**

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

**NCIC 22 BURGLARY**

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

**NCIC 23 STEALING**

- |                               |                                    |                                     |
|-------------------------------|------------------------------------|-------------------------------------|
| 01 Pocket picking             | 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           |                                 |   |

**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          |   |

**NCIC 26 FRAUD**

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

**NCIC 28 STOLEN PROPERTY**

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

**NCIC 29 DAMAGE PROPERTY**

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

**NCIC 35 DANGEROUS DRUGS**

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

**NCIC 36 SEX OFFENSES**

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

**NCIC 37 OBSCENITY**

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

**NCIC 38 FAMILY OFFENSES**

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

**NCIC 39 GAMBLING**

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

**NCIC 40 COMMERCIALIZED SEXUAL OFFENSES**

- |   |   |   |
|---|---|---|
| 01 Keeping House Ill Fame                   | 05 Frequent House Ill Fame                          | 09 Transport Interstate for -<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 41 LIQUOR LAWS**

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

**NCIC 48 OBSTRUCTING POLICE**

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

**NCIC 49 FLIGHT / ESCAPE**

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

**NCIC 50 OBSTRUCTING JUSTICE**

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

**NCIC 51 BRIBERY**

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

**NCIC 52 WEAPONS**

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

**NCIC 53 PEACE DISTURBANCE**

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

**NCIC 54 MOTOR VEHICLE**

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

**NCIC 55 HEALTH AND SAFETY**

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

**NCIC 57 INVASION OF PRIVACY**

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

**NCIC 5999 ELECTION LAWS (free text)**

**NCIC 61 TAX REVENUE**

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

**NCIC 62 CONSERVATION**

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

**NCIC 64 EXPLOITATION /ENTICEMENT**

- |   |   |
|---|---|
| 01 Sexual Exploitation of Minor - Material - Transport  | 07 Sexual Exploitation of Minor - Prostitution                          |
| 02 Sexual Exploitation of Minor - Material - Photograph | 08 Enticement of Minor of Indecent Purposes -<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       |   |
| 06 Sexual Exploitation of Minor - Via Telecommunication |   |

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

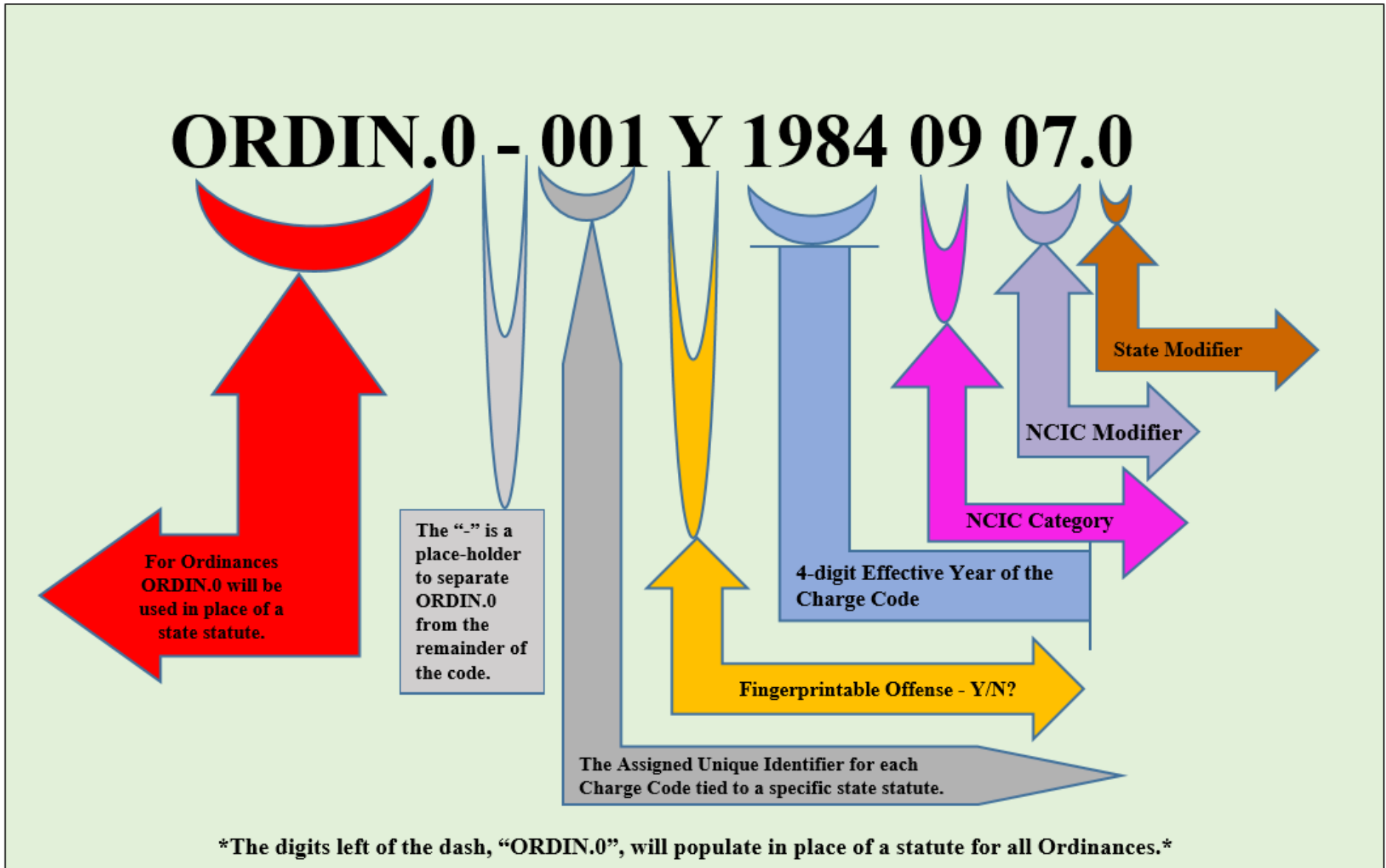


August 2018 - August 2019

# **SECTION III: ORDINANCE VIOLATIONS**

Ordinance Information

# Ordinance Charge Code Structure



## ORDINANCE VIOLATION INSTRUCTIONS

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-009Y20001399.0	99	0	ASSAULT	O	N	8/8/2000

### Descriptions of Column Headings:

**Charge Code** - Indicates the charge code format assigned to the law. The Ordinance charge code diagram is shown in the instructions for further explanation. The Ordinance charge code format consists of eight sections. The first section is the Ordinance placeholder (ORDIN.0), followed by a dash. The next section is the three-digit identifier number. This identifier number is specific to each Ordinance charge code. The Y/N tells the user if the charge code is reportable (fingerprintable) or not. The four-digit year is the year the Ordinance charge code became effective. The last five digits are made up of the two-digit NCIC category, the two-digit NCIC modifier, and the state modifier. If the NCIC modifier and/or state modifier are blank, then the user must pick the applicable modifier from a provided list of modifiers.

**NCIC Modifier** - The available modifier used to describe the specifics of the crime.

**State Modifier** - The State Modifier is the final digit of the charge code. Only the state modifiers listed with each charge are applicable. Available state modifiers are:

0 - Not Applicable, 1 - Attempt, 2 - Accessory, 3 - Conspiracy.

**Description** - Indicates the base description of the offense.

**Case Type** - This column is used by OSCA to categorize cases for management purposes. (O = Ordinance)

**ROC** - (Record of Conviction) This column identifies offenses reportable to the Department of Revenue upon conviction. A "Y" (yes) indicates the offense is reportable to DOR. An "N" (no) indicates the offense is not reportable to DOR. An asterisk "\*" indicates the offense is reportable to DOR if the offense occurred while operating a motor vehicle.

**Effective Date** - Indicates the date and year the charge code became effective.

MISSOURI STATE HIGHWAY PATROL  
2018 - 2019 ORDINANCE SECTION

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-001Y20005599.0	99	0	ANIMAL - HEALTH & SAFETY	O	N	1/1/2016
ORDIN.0-002Y20005599.0	99	0	ANIMAL CRUELTY	O	N	1/1/2016
ORDIN.0-003N20005599.0	99	0	ANIMAL NUISANCE	O	N	8/28/2000
ORDIN.0-004N20005599.0	99	0	ANIMAL LICENSE	O	N	8/28/2000
ORDIN.0-005N20165599.0	99	0	ANIMAL AT LARGE	O	N	2/11/2016
ORDIN.0-006N20005599.0	99	0	VICIOUS ANIMAL	O	N	8/28/2000
ORDIN.0-007N20005599.0	99	0	ANIMAL LIMIT	O	N	8/28/2000
ORDIN.0-008N20005599.0	99	0	MISCELLANEOUS ANIMAL VIOLATION	O	N	8/28/2000
ORDIN.0-009Y20001399.0	99	0	ASSAULT	O	N	8/28/2000
ORDIN.0-010Y20001399.0	99	0	DOMESTIC ASSAULT	O	N	8/28/2000
ORDIN.0-011Y20001399.0	99	0	ASSAULT ON LAW ENFORCEMENT	O	N	8/28/2000
ORDIN.0-012Y20001399.0	99	0	MISCELLANEOUS ASSAULT	O	N	1/1/2016
ORDIN.0-013N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE UPON A HIGHWAY/STREET NOT AUTHORIZED	O	Y	8/28/2000
ORDIN.0-014N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE CARRYING A PASSENGER	O	Y	8/28/2000
ORDIN.0-015N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE WITHOUT PROPER BICYCLE SAFETY FLAG	O	N	8/28/2000
ORDIN.0-016N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE WITHIN A STREAM OR RIVER	O	N	8/28/2000
ORDIN.0-017N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE ON HWY WITHOUT OPERATOR OR CHAUFFEUR LICENSE	O	Y	8/28/2000
ORDIN.0-018N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE ON PRIVATE PROPERTY WITHOUT CONSENT OF PROPERTY OWNER	O	N	8/28/2000
ORDIN.0-019N20005499.0	99	0	PERSON LESS THAN 16 YEARS OLD OPERATE ALL-TERRAIN VEHICLE NOT ACCOMPANIED/UNDER SUPERVSION OF PARENT/GUARDIAN OR AUTHORIZED PERSON	O	N	8/28/2000
ORDIN.0-020N20005499.0	99	0	OPERATE ATV ON HWY IN EXCESS OF 30 MILES PER HOUR	O	Y	8/28/2000
ORDIN.0-021N20005499.0	99	0	PERSON UNDER 18 YEARS OF AGE OPERATE ALL-TERRAIN VEHICLE WITHOUT SECURELY FASTENED SAFETY HELMET ON HEAD	O	N	8/28/2000
ORDIN.0-022N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE IN CARELESS WAY ENDANGERING PERSON OR PROPERTY OF ANOTHER	O	Y	8/28/2000
ORDIN.0-023N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL	O	Y	8/28/2000
ORDIN.0-024N20005499.0	99	0	OPERATE ALL-TERRAIN VEHICLE WHILE UNDER INFLUENCE OF CONTROLLED SUBSTANCE	O	Y	8/28/2000
ORDIN.0-025N20005499.0	99	0	MISCELLANEOUS ALL-TERRAIN VEHICLE VIOLATION	O	N	8/28/2000
ORDIN.0-026N20002099.0	99	0	ILLEGAL BURNING	O	N	8/26/2000
ORDIN.0-027N20002099.0	99	0	NEGLIGENT BURNING	O	N	8/28/2000
ORDIN.0-028N20005499.0	99	0	OPERATE A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER	O	Y	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-029N20005499.0	99	0	OPERATE MV IN CARELESS AND IMPRUDENT MANNER - INVOLVING AN ACCIDENT	O	Y	8/28/2000
ORDIN.0-030N20035499.0	99	0	INATTENTIVE DRIVING	O	Y	10/11/2003
ORDIN.0-031N20035499.0	99	0	FAILED TO REMAIN IN MOVING VEHICLE	O	Y	10/11/2003
ORDIN.0-032N20007399.0	99	0	MISCELLANEOUS PARK VIOLATION	O	N	8/28/2000
ORDIN.0-033N20037399.0	99	0	SWIMMING VIOLATION	O	N	1/28/2003
ORDIN.0-034N20037399.0	99	0	WATERCRAFT VIOLATION	O	N	1/28/2003
ORDIN.0-035N20037399.0	99	0	JUMPING FROM NATURAL STRUCTURE VIOLATION	O	N	1/28/2003
ORDIN.0-036N20037399.0	99	0	PARK HOURS OR POSTED CLOSING VIOLATION	O	N	1/28/2003
ORDIN.0-037N20005499.0	99	0	CAUSE/KNOWINGLY PERMIT CHILD/WARD UNDER AGE 16 TO DRIVE MOTOR VEHICLE	O	Y	8/28/2000
ORDIN.0-038Y20005499.0	99	0	EXPIRED LICENSE	O	Y	1/1/2016
ORDIN.0-039Y20005499.0	99	0	OPERATE VEHICLE ON HIGHWAY WITHOUT VALID OR NO LICENSE	O	Y	1/1/2016
ORDIN.0-040Y20005499.0	99	0	OPERATE MOTORCYCLE WHEN DRIVER'S LICENSE NOT VALIDATED FOR SUCH-1ST OR 2ND OFFENSE	O	Y	1/1/2016
ORDIN.0-041N20045499.0	99	0	OPERATE MOTOR VEHICLE WITHOUT MAINTAINING FINANCIAL RESPONSIBILITY	O	Y	8/28/2004
ORDIN.0-042N20045499.0	99	0	OPERATE MOTOR VEHICLE KNOWING THE OWNER HAS NOT MAINTAINED FINANCIAL RESPONSIBILITY	O	Y	8/28/2004
ORDIN.0-043N20005499.0	99	0	AUTHORIZE/KNOWINGLY PERMIT PERSON TO DRIVE MOTOR VEHICLE WHO HAD NO LEGAL RIGHT	O	Y	8/28/2000
ORDIN.0-044N20035499.0	99	0	IMPROPER COMMERCIAL DRIVER'S LICENSE CLASS	O	Y	10/11/2003
ORDIN.0-045N20005499.0	99	0	OPERATE COMMERCIAL MOTOR VEHICLE WITHOUT VALID COMMERCIAL DRIVER'S LICENSE	O	Y	8/28/2000
ORDIN.0-046Y20005499.0	99	0	OPERATE COMMERCIAL MOTOR VEHICLE WITH A SUSPENDED/REVOKED/CANCELLED LICENSE	O	Y	1/1/2016
ORDIN.0-047N20005499.0	99	0	PERMITTED INVALIDATED LICENSEE TO OPERATE MOTORCYCLE	O	Y	8/28/2000
ORDIN.0-048N20005499.0	99	0	FAILED TO COMPLY WITH CONDITION OF RESTRICTED DRIVER'S LICENSE (FOR VISION)	O	Y	8/28/2000
ORDIN.0-049Y20005499.0	99	0	OPERATE MOTOR VEHICLE WITHOUT OBTAINING NEW DRIVER'S LICENSE AFTER BEING REVOKED/SUSPENDED	O	Y	1/1/2016
ORDIN.0-050N20005499.0	99	0	DISPLAYED/POSSESSED FICTITIOUS/CANCELLED/SUSPENDED/REVOKED/ALTERED DRIVER'S LICENSE	O	Y	8/28/2000
ORDIN.0-051N20005499.0	99	0	REPRODUCE/ALTER/MODIFY/MISREPRESENT OPERATOR LICENSE OR IDENTIFICATION CARD ISSUED BY DEPARTMENT OF REVENUE	O	Y	8/28/2000
ORDIN.0-052N20005499.0	99	0	REPRESENTED THE DRIVER'S LICENSE OF ANOTHER PERSON TO BE HIS/HERS	O	Y	8/28/2000
ORDIN.0-053N20005499.0	99	0	LOANED DRIVERS LICENSE TO ANOTHER PERSON	O	Y	8/28/2000
ORDIN.0-054N20035499.0	99	0	FAIL TO PRODUCE LICENSE ON DEMAND	O	Y	10/11/2003
ORDIN.0-055N20045499.0	99	0	FORGED/MISREPRESENTED MOTOR VEHICLE ACCIDENT OR FINANCIAL RESPONSIBILITY INFORMATION TO DEPARTMENT OF REVENUE KNOWINGLY	O	N	8/28/2004

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-056N20005499.0	99	0	PROVIDED FRAUDULENT INFORMATION IN APPLICATION FOR DRIVER'S LICENSE	O	Y	8/28/2000
ORDIN.0-057Y20005499.0	99	0	DRIVING WHILE REVOKED OR DRIVING WHILE SUSPENDED	O	Y	1/1/2016
ORDIN.0-058N20005499.0	99	0	OPERATE SCHOOL BUS WHILE PERMIT SUSPENDED (SUSPENDED FOR FAILURE TO PASS DRUG, ALCOHOL OR CHEMICAL TEST)	O	Y	8/28/2000
ORDIN.0-059N20005499.0	99	0	FAILED TO COMPLY WITH CONDITIONS OF RESTRICTED DRIVERS LICENSE (FOR PHYSICAL INFIRMITY)	O	Y	8/28/2000
ORDIN.0-060N20005499.0	99	0	FAILURE TO COMPLY W/ TEMPORARY INSTRUCTION/DRIVER PERMIT	O	Y	8/28/2000
ORDIN.0-061Y20045499.0	99	0	DRIVING WHILE LICENSE REVOKED (SUSPENDED FOR STEALING MOTOR FUEL)	O	Y	1/1/2016
ORDIN.0-062Y20005499.0	99	0	OPERATED MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (FOR ABUSE AND LOSE LAW)	O	Y	1/1/2016
ORDIN.0-063Y20005499.0	99	0	OPERATED MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (POINTS/FAILURE TO TAKE TEST)	O	Y	1/1/2016
ORDIN.0-064Y19805499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED FOR PROBABLE CAUSE OF 08% BLOOD ALCOHOL CONTENT AND ZERO TOLERANCE	O	Y	1/1/2016
ORDIN.0-065Y20005499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR PROBABLE CAUSE .08% BLOOD ALCOHOL CONTENT AND ZERO TOLERANCE)	O	Y	1/1/2016
ORDIN.0-066Y20005499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR POINTS)	O	Y	1/1/2016
ORDIN.0-067Y20005499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE SUSPENDED (FOR IMPROPRIETIES IN COMPACT STATE)	O	Y	1/1/2016
ORDIN.0-068Y20005499.0	99	0	OPERATE MOTOR VEHICLE WHILE SUSPENDED OR REVOKED AFTER FAILING EXAM/FAILING TO SUBMIT TO EXAM REQUIRED BY DEPARTMENT OF REVENUE	O	Y	1/1/2016
ORDIN.0-069Y20005499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR NONAPPEAR/NONPAYMENT OF COURT FINES/COSTS)	O	Y	1/1/2016
ORDIN.0-070Y20005499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR NONPAYMENT OF CHILD SUPPORT)	O	Y	1/1/2016
ORDIN.0-071Y20005499.0	99	0	OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER PRIVILEGE SUSPENDED, REVOKED, CANCELLED FROM OPERATING A COMMERCIAL MOTOR VEHICLE	O	Y	1/1/2016
ORDIN.0-072N19805499.0	99	0	OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER PRIVILEGES ARE DISQUALIFIED FROM OPERATING A COMMERCIAL MOTOR VEHICLE	O	Y	8/28/1980
ORDIN.0-073Y19875499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE SUSPENDED	O	Y	1/1/2016
ORDIN.0-074N20005499.0	99	0	OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS REGISTRATION SUSPENDED	O	N	8/28/2000
ORDIN.0-075N20035499.0	99	0	MISCELLANEOUS DRIVING LICENSE VIOLATION	O	N	1/28/2003
ORDIN.0-076Y20003599.0	99	0	POSSESS MARIJUANA	O	N	8/28/2000
ORDIN.0-077Y20003599.0	99	0	POSSESS DRUG PARAPHERNALIA	O	N	8/28/2000
ORDIN.0-078Y20145599._	99	0 1 2 3	INHALE SOLVENT FUMES	O	N	1/1/2014
ORDIN.0-079Y20003599.0	99	0	MISCELLANEOUS CONTROLLED SUBSTANCE	O	N	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-080Y200054__0	04, 99	0	EXCESSIVE BAC	O	Y	8/28/2000
ORDIN.0-081Y200054__0	04, 99	0	EXCESSIVE BAC-PRIOR OFFENDER	O	Y	8/28/2000
ORDIN.0-082Y200054__0	04, 99	0	DROVE COMMERCIAL MOTOR VEHICLE - BLOOD ALCOHOL CONTENT OVER .04%	O	Y	8/28/2000
ORDIN.0-083Y200054__0	03, 99	0	DROVE COMMERCIAL MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE	O	Y	8/28/2000
ORDIN.0-084N200054__0	05, 99	0	DRINKING ALCOHOLIC BEVERAGE WHILE OPERATING MOVING VEHICLE	O	Y	8/28/2000
ORDIN.0-085Y200054__0	04, 99	0	DWI - ALCOHOL	O	Y	8/28/2000
ORDIN.0-086Y200054__0	04, 99	0	DWI - ALCOHOL - PRIOR OFFENDER	O	Y	8/28/2000
ORDIN.0-087Y200054__0	03, 99	0	DWI - DRUG INTOXICATION	O	Y	8/28/2000
ORDIN.0-088Y200054__0	03, 99	0	DWI - DRUG INTOXICATION - PRIOR OFFENDER	O	Y	8/28/2000
ORDIN.0-089Y20005499.0	99	0	DWI - COMBINED ALCOHOL/DRUG INTOXICATION	O	Y	8/28/2000
ORDIN.0-090Y19995499.0	99	0	DWI-COMBINED ALCOHOL/DRUG INTOXICATION-PRIOR OFFENDER	O	Y	8/28/1999
ORDIN.0-091Y20045499.0	99	0	FAILED TO COMPLY WITH COURT ORDER REQUIRING USE OF IGNITION INTERLOCK DEVICE - 1ST OFFENSE	O	Y	8/28/2004
ORDIN.0-092Y20045499.0	99	0	FAILED TO COMPLY WITH COURT ORDER REQUIRING USE OF IGNITION INTERLOCK DEVICE - 2ND OFFENSE	O	Y	8/28/2004
ORDIN.0-093Y20045499.0	99	0	VIOLATION OF IGNITION INTERLOCK RESTRICTIONS	O	Y	8/28/2004
ORDIN.0-094N20005599.0	99	0	DRIVE ACROSS A FIRE HOSE IN USE	O	Y	8/28/2000
ORDIN.0-095N20005599.0	99	0	FALSE FIRE ALARM	O	N	8/28/2000
ORDIN.0-096N20005499.0	99	0	FOLLOWING FIRE VEHICLE	O	Y	8/28/2000
ORDIN.0-097N20005599.0	99	0	MISCELLANEOUS FIRE VIOLATION	O	N	8/28/2000
ORDIN.0-098N20075599._	99	0 1 2 3	FIRE CODE VIOLATION - LOCKED EXIT DOOR	O	N	10/19/2007
ORDIN.0-099Y200026__0	06, 99	0	PASSING BAD CHECK	O	N	1/1/2016
ORDIN.0-100Y20002699.0	99	0	FRAUDULENT USE OF A CREDIT/DEBIT DEVICE	O	N	1/1/2016
ORDIN.0-101Y20002699.0	99	0	DECEPTIVE BUSINESS PRACTICE	O	N	1/1/2016
ORDIN.0-102Y19802699.0	99	0	MISCELLANEOUS FRAUD OFFENSE	O	N	1/1/2016
ORDIN.0-103Y20003999.0	99	0	BINGO VIOLATION	O	N	1/1/2016
ORDIN.0-104Y20003999.0	99	0	MISCELLANEOUS GAMBLING VIOLATION	O	N	1/1/2016
ORDIN.0-105N20005499.0	99	0	IMPROPER BACKING	O	Y	8/28/2000
ORDIN.0-106N20035499.0	99	0	WEAVING	O	Y	10/11/2003
ORDIN.0-107N20005499.0	99	0	FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH	O	Y	8/28/2000
ORDIN.0-108N20005499.0	99	0	FAILED TO DRIVE WITHIN SINGLE LANE	O	Y	8/28/2000
ORDIN.0-109N20005499.0	99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WHEN VIEW OBSTRUCTED BY HILL/CURVE	O	Y	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-110N20005499.0	99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF BRIDGE/VIADUCT/TUNNEL WHEN VIEW OBSTRUCTED	O	Y	8/28/2000
ORDIN.0-111N20005499.0	99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF INTERSECTION/RAILROAD GRADE CROSSING	O	Y	8/28/2000
ORDIN.0-112N20005499.0	99	0	FAILURE TO OBEY RAILROAD RESTRICTIONS	O	Y	8/28/2000
ORDIN.0-113N20005499.0	99	0	FAIL TO STOP LOADED BUS OR HAZARDOUS/INFLAMMABLE/CORROSIVE MATERIALS TRUCK FOR RAILROAD GRADE CROSSING	O	Y	8/28/2000
ORDIN.0-114N20005499.0	99	0	MADE U-TURN/INTERFERED WITH TRAFFIC WHERE VISION LESS THAN 300 FEET - TRAFFIC HAZARD CREATED	O	Y	8/28/2000
ORDIN.0-115N20005499.0	99	0	FAILED TO DRIVE WITHIN SINGLE LANE-CAUSING IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-116N20005499.0	99	0	FAILED TO DRIVE WITHIN SINGLE LANE - RESULTING IN AN ACCIDENT	O	Y	8/28/2000
ORDIN.0-117N20005499.0	99	0	DROVE IN CENTER LANE OF 3-LANE ROAD WHEN VIEW OBSTRUCTED/NOT CLEAR OF TRAFFIC	O	Y	8/28/2000
ORDIN.0-118N20005499.0	99	0	DROVE IN CENTER LANE OF 3-LANE ROAD WHEN VIEW OBSTRUCTED/NOT CLEAR OF TRAFFIC - CAUSE IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-119N20005499.0	99	0	DROVE IN CENTER LANE OF 3 LANE ROAD WHEN VIEW OBSTRUCTED/NOT CLEAR OF TRAFFIC - RESULTING IN ACCIDENT	O	Y	8/28/2000
ORDIN.0-120N20005499.0	99	0	DROVE WRONG DIRECTION ON STREET	O	Y	8/28/2000
ORDIN.0-121N20005499.0	99	0	DROVE WRONG DIRECTION ON STREET - CAUSE IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-122N20005499.0	99	0	DROV WRNG DIR ON STREET- RESULTING IN ACCIDENT	O	Y	8/28/2000
ORDIN.0-123N20005499.0	99	0	FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS SUFFICIENT WIDTH - CAUSE IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-124N20005499.0	99	0	FAILED TO DRIVE RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH - RESULTING IN AN ACCIDENT	O	Y	8/28/2000
ORDIN.0-125N20035499.0	99	0	FAILURE TO STAY ON PAVEMENT	O	Y	10/11/2003
ORDIN.0-126N20005499.0	99	0	ILLEGAL/IMPROPER TURNING	O	Y	8/28/2000
ORDIN.0-127N20005499.0	99	0	TURNED RIGHT ON RED SIGNAL WHERE PROHIBITED BY SIGN	O	Y	8/28/2000
ORDIN.0-128N20005499.0	99	0	FAIL TO SIGNAL/GAVE IMPROPER SIGNAL WHEN STOPPING/TURNING LEFT OR RIGHT	O	Y	8/28/2000
ORDIN.0-129N20005499.0	99	0	ENTERED/TRAVELED IN A LANE OVER WHICH A RED SIGNAL WAS SHOWN	O	Y	8/28/2000
ORDIN.0-130N20045499.0	99	0	OPERATE AN ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICE ON ROADWAY WHEN SPEED LIMIT > 45 MPH	O	N	8/28/2004
ORDIN.0-131N20005499.0	99	0	MADE U-TURN NOT AT CROSSOVER	O	Y	8/28/2000
ORDIN.0-132N20005499.0	99	0	MADE U-TURN AT INTERSECTION CONTROLLED BY TRAFFIC SIGNAL/POLICE OFFICER	O	Y	8/28/2000
ORDIN.0-133N20005499.0	99	0	MADE U-TURN NOT AT CROSSOVER-CAUSE IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-134N20005499.0	99	0	MADE U-TURN NOT AT CROSSOVER-RESULTING IN ACCIDENT	O	Y	8/28/2000
ORDIN.0-135N20005499.0	99	0	FOLLOWED ANOTHER VEHICLE TOO CLOSELY	O	Y	8/28/2000
ORDIN.0-136N20045499.0	99	0	OVERTAKE/PASS A MOTOR VEHICLE WITHIN A WORK OR CONSTRUCTION ZONE ON A HIGHWAY DIVIDED INTO TWO OR MORE LANES	O	Y	8/28/2004



CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-137N20005499.0	99	0	IMPROPER LANE USE	O	Y	8/28/2000
ORDIN.0-138N20005499.0	99	0	TRUCK OVER 18000 LBS FOLLOWED ANOTHER VEHICLE TOO CLOSELY	O	Y	8/28/2000
ORDIN.0-139N20005499.0	99	0	FOLLOWED ANOTHER BUS/TRUCK CLOSER THAN 300 FT	O	Y	8/28/2000
ORDIN.0-140N20005499.0	99	0	FAIL TO YIELD AFTER STOPPING TO VEHICLE THAT ENTERED INTERSECTION/SO CLOSE TO CAUSE HAZARD	O	Y	8/28/2000
ORDIN.0-141N20005499.0	99	0	IMPROPER PASSING OF A STREETCAR	O	Y	8/28/2000
ORDIN.0-142N20005499.0	99	0	CHANGED LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY	O	Y	8/28/2000
ORDIN.0-143N20005499.0	99	0	CHANGED LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY - CAUSE IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-144N20005499.0	99	0	CHANGED LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY RESULTING IN ACCIDENT.	O	Y	8/28/2000
ORDIN.0-145N20005499.0	99	0	PASS VEHICLE ON RIGHT/TRAVELED OFF MAIN PORTION OF ROAD	O	Y	8/28/2000
ORDIN.0-146N20005499.0	99	0	PASS VEHICLE/INTERFERED WITH APPROACHING TRAFFIC	O	Y	8/28/2000
ORDIN.0-147N20005499.0	99	0	STOPPED/SLOWED SPEED/TURNED FROM DIRECT COURSE/MOVED VEH RGT/LFT WHEN UNSAFE	O	Y	8/28/2000
ORDIN.0-148N20005499.0	99	0	OPERATE/TRANSPORT IMPLEMENTS OF HUSBANDRY ON ROADWAY BETWEEN SUNSET AND SUNRISE	O	N	8/28/2000
ORDIN.0-149N20005499.0	99	0	DROVE ON BRIDGE/HIGHWAY UNDER CONSTRUCTION/IMPROVEMENT THAT WAS CLOSED BY BARRIERS.	O	Y	8/28/2000
ORDIN.0-150N20005499.0	99	0	FAIL TO STOP FOR SCHOOL BUS RECEIVING/DISCHARGING SCHOOL CHILDREN	O	Y	8/28/2000
ORDIN.0-151N20005499.0	99	0	OPERATE TRUCK WITH PERSON UNDER 18 YEARS OF AGE RIDING IN UNENCLOSED BED OF TRUCK	O	N	8/28/2000
ORDIN.0-152N20005499.0	99	0	DROVE COMMERCIAL VEHICLE WITH WILLFUL/WANTON DISREGARD FOR SAFETY	O	Y	8/28/2000
ORDIN.0-153N20035499.0	99	0	ENGAGE IN SPEED COMPETITION	O	Y	10/11/2003
ORDIN.0-154N20005499.0	99	0	HAZARDOUS DRIVING - ACCIDENT	O	Y	8/28/2000
ORDIN.0-155N20005499.0	99	0	HAZARDOUS DRIVING - OTHER	O	Y	8/28/2000
ORDIN.0-156N20095499.0	99	0	PERSON 21 YEARS OLD OR LESS OPERATE MOVING MOTOR VEHICLE WHILE SENDING/READING/TEXTING ON MOBILE ELECTRONIC DEVICE	O	Y	8/28/2009
ORDIN.0-157N20005499.0	99	0	NO HEADLIGHTS WHEN REQUIRED	O	Y	8/28/2000
ORDIN.0-158N20035499.0	99	0	FAILURE TO DIM LIGHTS	O	Y	10/11/2003
ORDIN.0-159N20005499.0	99	0	DEFECTIVE EQUIPMENT	O	N	8/13/1984
ORDIN.0-160N20005499.0	99	0	MISCELLANEOUS HAZARDOUS VEHICULAR CONDITIONS	O	N	8/28/2000
ORDIN.0-161Y200054__0	02, 99	0	VIOLATE OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 1ST OFFENSE	O	Y	1/1/2016
ORDIN.0-162Y200054__0	02, 99	0	VIOLATE OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 2ND OR SUBSEQUENT OFFENSE	O	Y	1/1/2016
ORDIN.0-163N20005499.0	99	0	VIOLATE OUT-OF-STATE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 15 PASSENGERS INCLUDING DRIVER - 1ST OFFENSE	O	Y	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-164N20005499.0	99	0	VIOLATE OUT-OF-STATE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 15 PASSENGERS INCLUDING DRIVER - 2ND OR SUBSEQUENT OFFENSE	O	Y	8/28/2000
ORDIN.0-165N20005599.0	99	0	ABANDON MOTOR VEHICLE	O	N	8/28/2000
ORDIN.0-166N20005599.0	99	0	EXCESSIVE NOISE	O	N	8/28/2000
ORDIN.0-167N20005599.0	99	0	TRASH VIOLATION	O	N	8/28/2000
ORDIN.0-168N20075599._	99	0 1 2 3	URINATE/DEFECATE IN PUBLIC	O	N	10/19/2007
ORDIN.0-169Y20005599.0	99	0	LITTERING	O	N	1/1/2016
ORDIN.0-170N20005599.0	99	0	SANITATION VIOLATION	O	N	8/28/2000
ORDIN.0-171N20005599.0	99	0	SMOKE IN A NON-SMOKING AREA	O	N	8/28/2000
ORDIN.0-172N20005599.0	99	0	HEALTH DEPARTMENT VIOLATION	O	N	8/28/2000
ORDIN.0-173N20005599.0	99	0	BUILDING CODE VIOLATION	O	N	8/28/2000
ORDIN.0-174N20035599.0	99	0	NUISANCE VIOLATION	O	N	1/28/2003
ORDIN.0-175N20005599.0	99	0	MISCELLANEOUS HEALTH & SAFETY	O	N	8/28/2000
ORDIN.0-176N20007399.0	99	0	NO BUSINESS LICENSE	O	N	8/28/2000
ORDIN.0-177N20004199.0	99	0	NO ALCOHOL LICENSE	O	N	8/28/2000
ORDIN.0-178N20007399.0	99	0	MISCELLANEOUS LICENSE/PERMIT VIOLATION	O	N	8/28/2000
ORDIN.0-179N20004199.0	99	0	LIQUOR VIOLATION	O	N	8/28/2000
ORDIN.0-180N20004199.0	99	0	MINOR IN POSSESSION	O	N	8/28/2000
ORDIN.0-181N20094199.0	99	0	MINOR VISIBLY INTOXICATED/BAC 0.2% OR MORE	O	N	1/1/2009
ORDIN.0-182N20034199.0	99	0	PUBLIC INTOXICATION	O	N	8/28/2003
ORDIN.0-183N20034199.0	99	0	OPEN CONTAINER	O	*	8/28/2003
ORDIN.0-184N20034199.0	99	0	POSSESS ALCOHOL	O	N	8/28/2003
ORDIN.0-185N20034199.0	99	0	MISCELLANEOUS ALCOHOL	O	N	8/28/2003
ORDIN.0-186Y20034199.0	99	0	SUPPLYING ALCOHOL TO A MINOR	O	N	1/1/2016
ORDIN.0-187N20005499.0	99	0	MORE THAN 1 ON MOTORCYCLE - PROHIBITED	O	N	8/28/2000
ORDIN.0-188N20005499.0	99	0	OPERATE MOTORIZED BICYCLE ON HIGHWAY - STREET WITHOUT VALID DRIVERS LICENSE	O	Y	8/28/2000
ORDIN.0-189N20005499.0	99	0	OPERATE MOTORIZED BICYCLE ON INTERSTATE HIGHWAY	O	Y	8/28/2000
ORDIN.0-190N20005499.0	99	0	FAIL TO WEAR PROTECTIVE HEADGEAR WHEN ON MOTORCYCLE IN MOTION/WEAR APPROVED GEAR	O	Y	8/28/2000
ORDIN.0-191N20005499.0	99	0	MISCELLANEOUS MOTORCYCLE VIOLATION	O	N	8/28/2000
ORDIN.0-192N20005499.0	99	0	FAIL TO OBEY TRAFFIC CONTROL DEVICES	O	Y	8/28/2000
ORDIN.0-193N20005499.0	99	0	RED LIGHT VIOLATION	O	Y	8/28/2000
ORDIN.0-194N20005499.0	99	0	FAIL TO STOP AT STOP SGN AT STOP LINE BEFORE CROSWLK/POINT NEARST INTRSCION	O	Y	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-195N20105499.0	99	0	FAIL TO STOP AT STOP SIGN AT STOP LINE/BEFORE CROSSWALK/POINT NEAREST INTERSECTION - COUNTY	O	Y	10/15/2010
ORDIN.0-196N20005499.0	99	0	FAIL TO TURN AS DIRECTED OR REQUIRED BY INTERSECTION TRAFFIC CONTROL DEVICE	O	Y	8/28/2000
ORDIN.0-197N20005499.0	99	0	FAIL TO MAKE/APPROACH RIGHT TURN AS CLOSE AS PRACTICABLE TO RIGHT CURB/EDGE OF ROADWAY	O	Y	8/28/2000
ORDIN.0-198N20005499.0	99	0	FAILED TO PROCEED WITH CAUTION PAST FLASHING YELLOW SIGNAL	O	Y	8/28/2000
ORDIN.0-199N20005499.0	99	0	FAILED TO STOP FOR FLASHING RED SIGNAL AT STOP LINE/CROSSWALK/POINT NEAREST INTERSECTION	O	Y	8/28/2000
ORDIN.0-200N20005499.0	99	0	FAILED TO STOP FOR STEADY RED SIGNAL AT CROSSWALK/STOP LINE/POINT NEAREST INTERSECTION	O	Y	8/28/2000
ORDIN.0-201N20005499.0	99	0	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES	O	Y	8/28/2000
ORDIN.0-202N20005499.0	99	0	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES - CAUSE IMMEDIATE THREAT OF ACCIDENT	O	Y	8/28/2000
ORDIN.0-203N20005499.0	99	0	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES - RESULTING IN AN ACCIDENT	O	Y	8/28/2000
ORDIN.0-204N20005499.0	99	0	CUT IN ON OVERTAKEN VEHICLE	O	Y	8/28/2000
ORDIN.0-205N20005499.0	99	0	FAILED TO YIELD	O	Y	8/28/2000
ORDIN.0-206N20005499.0	99	0	FAIL TO SLOW TO REASONABLE SPEED FOR EXISTING CONDITIONS FOR YIELD SIGN	O	Y	8/28/2000
ORDIN.0-207N20005499.0	99	0	FAILED TO YIELD TO VEHICLE THAT HAD ENTERED INTERSECTION WITH NO TRAFFIC CONTROL	O	Y	8/28/2000
ORDIN.0-208N20005499.0	99	0	FAILED TO YIELD RIGHT OF WAY TO PEDESTRIAN FACING WALK SIGNAL	O	Y	8/28/2000
ORDIN.0-209N20005499.0	99	0	FAIL TO YIELD TO APPROACHING VEHICLE WHEN ENTERING/CROSSING HIGHWAY FROM ALLEY/DRIVEWAY	O	Y	8/28/2000
ORDIN.0-210N20005499.0	99	0	FAIL TO YIELD TO APPROACHING VEHICLE WHEN TURNING LEFT INTO ALLEY/PRIVATE ROAD/DRIVEWAY	O	Y	8/28/2000
ORDIN.0-211N20005499.0	99	0	FAILED TO YIELD RIGHT OF WAY TO VEHICLE/PEDESTRIAN LAWFULLY IN CONTROLLED INTERSECTION OR CROSSWALK	O	Y	8/28/2000
ORDIN.0-212N20005499.0	99	0	FAILED TO YIELD TO VEHICLE ON RIGHT THAT ENTERED INTERSECTION AT APPROXIMATELY SAME TIME	O	Y	8/28/2000
ORDIN.0-213N20005499.0	99	0	FAIL TO YIELD TO VEHICLE APPROACHING FROM OPPOSITE DIRECTION WHEN TURNING LEFT	O	Y	8/28/2000
ORDIN.0-214N20005499.0	99	0	FAIL TO YIELD TO BLIND PEDESTRIAN WITH GUIDE DOG OR WHITE CANE	O	Y	8/28/2000
ORDIN.0-215N20005499.0	99	0	FAIL TO YIELD TO EMERGENCY VEHICLE SOUNDING AUDIBLE SIREN SIGNAL/DISPLAY LIGHTED VISIBLE RED/BLUE LIGHT	O	Y	8/28/2000
ORDIN.0-216N20065499.0	99	0	FAILURE TO PROCEED WITH CAUTION/YIELD RIGHT-OF-WAY/REDUCE SPEED WHEN APPROACHING A STATIONARY EMERGENCY VEHICLE DISPLAYING EMERGENCY LIGHTS	O	Y	8/28/2006
ORDIN.0-217N20015499.0	99	0	EXCESSIVE ACCELERATION	O	Y	9/15/2001
ORDIN.0-218N20005499.0	99	0	DRIVE/FUNERAL PROCESSION	O	Y	8/28/2000
ORDIN.0-219N20005499.0	99	0	FAIL TO YIELD RIGHT OF WAY TO ORGANIZED FUNERAL PROCESSION	O	Y	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-220Y20005499.0	99	0	FAIL TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF HWY PATROLMAN/LEO/FIREFIGHTER	O	Y	8/28/2000
ORDIN.0-221N20005499.0	99	0	OPERATE MOTOR VEHICLE (REQUIRED TO HAVE ALTERNATIVE FUEL DECAL) ON THE HIGHWAY WITHOUT VALID DECAL	O	N	8/28/2000
ORDIN.0-222N20005499.0	99	0	OPERATE AS AN INTER-STATE MOTOR FUEL USER WITHOUT BEING LICENSED AS SUCH	O	N	8/28/2000
ORDIN.0-223N20005499.0	99	0	ACTIVATED SIREN/WARNING LIGHTS ON EMERGENCY VEHICLE WHEN NOT IN PURSUIT/ON AN EMERGENCY MISSION	O	Y	8/28/2000
ORDIN.0-224N20005499.0	99	0	FAILED TO MAKE/APPROACH FOR LEFT TURN WITHIN PROPER LANE	O	Y	8/28/2000
ORDIN.0-225N20005499.0	99	0	FAILED TO STOP AT RAILROAD TRACKS	O	Y	8/28/2000
ORDIN.0-226N20005499.0	99	0	FAIL TO SLOW AT RAILROAD CROSSING	O	Y	8/28/2000
ORDIN.0-227N20005499.0	99	0	FAIL TO STOP BEFORE RAILROAD CROSSING	O	Y	8/28/2000
ORDIN.0-228N20005499.0	99	0	OPERATE MOTOR VEHICLE IN A NON-DESIGNATED AREA IN A PARK	O	Y	8/28/2000
ORDIN.0-229N20005499.0	99	0	INSUFFICIENT SPACE TO DRIVE THROUGH RAILROAD	O	Y	8/28/2000
ORDIN.0-230N20005499.0	99	0	INSUFFICIENT UNDERCARRIAGE CLEARANCE RAILROAD CROSSING	O	Y	8/28/2000
ORDIN.0-231N20005499.0	99	0	DROVE AT SUCH SLOW SPEED TO IMPEDE/BLOCK NORMAL AND REASONABLE TRAFFIC MOVEMENT	O	Y	8/28/2000
ORDIN.0-232N20005499.0	99	0	MISCELLANEOUS MOVING VIOLATION	O	N	8/28/2000
ORDIN.0-233N200075499._	99	0 1 2 3	VIOLATION OF RESTRICTIONS/REGULATIONS REGARDING TOW TRUCKS	O	Y	8/28/2007
ORDIN.0-234Y200054__0	01, 99	0	LEAVING THE SCENE OF A MOTOR VEHICLE ACCIDENT	O	Y	8/28/2000
ORDIN.0-235Y200054__0	01, 99	0	LEAVING THE SCENE OF A MOTOR VEHICLE ACCIDENT - INJURY/PROPERTY DAMAGE - 2ND OFFENSE	O	Y	8/28/2000
ORDIN.0-236Y200054__0	01, 99	0	LEAVING THE SCENE OF ALL-TERRAIN VEHICLE ACCIDENT - INJURY	O	Y	8/28/2000
ORDIN.0-237Y200054__0	01, 99	0	LEAVING THE SCENE OF ALL-TERRAIN VEHICLE ACCIDENT - DEATH OR 2ND OFFENSE	O	Y	8/28/2000
ORDIN.0-238N20005499.0	99	0	OPERATE A COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS SUBJECT TO AN OUT-OF-SERVICE ORDER	O	Y	8/28/2000
ORDIN.0-239N20005499.0	99	0	OPERATE A COMMERCIAL MOTOR VEHICLE DURING CONTINUOUS 24 HOUR OUT-OF-SERVICE PERIOD - 2ND OFFENSE	O	Y	8/28/2000
ORDIN.0-240N20005499.0	99	0	OPERATE A COMMERCIAL MOTOR VEHICLE DURING CONTINUOUS 24 HOUR OUT-OF-SERVICE PERIOD - 3RD OR SUBSEQUENT OFFENSE	O	Y	8/28/2000
ORDIN.0-241N20005499.0	99	0	MISCELLANEOUS NON-HAZARDOUS DRIVING	O	N	8/28/2000
ORDIN.0-242N20035499.0	99	0	OBSTRUCTING TRAFFIC	O	Y	10/11/2003
ORDIN.0-243N20005499.0	99	0	EQUIPMENT VIOLATION	O	N	8/28/2000
ORDIN.0-244N20005499.0	99	0	EXCESSIVE NOISE FROM SQUEALING TIRES - VEHICULAR	O	Y	8/28/2000
ORDIN.0-245N20005499.0	99	0	MISCELLANEOUS BLOCKING OF VEHICLE	O	N	8/28/2000
ORDIN.0-246N20035499.0	99	0	CRUISING	O	Y	10/11/2003
ORDIN.0-247N20005499.0	99	0	MISCELLANEOUS NON-HAZARDOUS VEHICLE VIOLATION	O	N	8/28/2000
ORDIN.0-248N20005499.0	99	0	FAILED TO REPORT ACCIDENT	O	Y	8/28/2000

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ORDIN.0-249Y20005499.0	99	0	FAILED TO STOP AND REPORT ALL-TERRAIN VEHICLE ACCIDENT TO PROPERTY OWNER/INJURED PERSON/POLICE OFFICER/LAW ENFORCEMENT AGENCY	O	Y	8/28/2000
ORDIN.0-250N20005499.0	99	0	FAILED TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF ROAD AS PRACTICABLE	O	*	8/28/2000
ORDIN.0-251N20005499.0	99	0	FAILED TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF ROAD AS PRACTICABLE CAUSING IMMEDIATE THREAT OF ACCIDENT	O	*	8/28/2000
ORDIN.0-252N20005499.0	99	0	FAILED TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF ROAD AS PRACTICABLE - RESULTING IN ACCIDENT	O	*	8/28/2000
ORDIN.0-254N20005499.0	99	0	MISCELLANEOUS NON-MOVING VIOLATION	O	N	8/28/2000
ORDIN.0-255N20005099.0	99	0	CONTEMPT	O	N	8/28/2000
ORDIN.0-256N20005099.0	99	0	FAIL TO APPEAR	O	N	8/28/2000
ORDIN.0-257N20005099.0	99	0	FAIL TO OBEY LAWFUL ORDER	O	N	8/28/2000
ORDIN.0-258N20005099.0	99	0	FAIL TO PAY FINES AND/OR COSTS	O	N	8/28/2000
ORDIN.0-259Y20005099.0	99	0	INTERFERE WITH JUDICIAL PROCEEDING	O	N	8/28/2000
ORDIN.0-260Y200350___.0	12, 99	0	PROBATION VIOLATION	O	N	8/28/2003
ORDIN.0-261Y20005099.0	99	0	MISCELLANEOUS OBSTRUCTING JUDICIAL PROCEEDING	O	N	8/28/2000
ORDIN.0-262N20005499.0	99	0	ANGLE PARKING VIOLATION	O	N	8/28/2000
ORDIN.0-263N20005499.0	99	0	OVERTIME PARKING	O	N	8/28/2000
ORDIN.0-264N20005499.0	99	0	PARKING-PROHIBITED TIME	O	N	8/28/2000
ORDIN.0-265N20005499.0	99	0	HANDICAPPED PARKING VIOLATION	O	N	8/28/2000
ORDIN.0-266N20005499.0	99	0	ILLEGAL PARK - TAXI/LIMO/SINE/BUS STAND	O	N	8/28/2000
ORDIN.0-267N20005499.0	99	0	PARKED CAUSING OBSTRUCTION	O	N	8/28/2000
ORDIN.0-268N20005499.0	99	0	PARK IN AREA NOT DESIGNATED FOR SUCH PARKING	O	N	8/28/2000
ORDIN.0-269N20005499.0	99	0	PARKED IN "NO PARKING" ZONE	O	N	8/28/2000
ORDIN.0-270N20005499.0	99	0	ILLEGAL PARKING - RESIDENTIAL STREET/ALLEY	O	N	8/28/2000
ORDIN.0-271N20005499.0	99	0	MISCELLANEOUS PARKING VIOLATION	O	N	8/28/2000
ORDIN.0-272N20005399.0	99	0	PEACE DISTURBANCE - EXCESSIVE NOISE	O	N	8/28/2000
ORDIN.0-273N20005599.0	99	0	DISCHARGING FIREWORKS IN CITY LIMITS	O	N	8/28/2000
ORDIN.0-274N20005399.0	99	0	DISORDERLY CONDUCT	O	N	8/28/2000
ORDIN.0-275Y20035309.0	09	0	HARASSMENT-PHONE CALLS	O	N	8/28/2003
ORDIN.0-276Y200353___.0	09, 99	0 1 2 3	STALKING	O	N	8/28/2003
ORDIN.0-277N20045399.0	99	0	PEACE DISTURBANCE - EXCESSIVE NOISE - 2ND OR SUBSEQUENT OFFENSE	O	N	8/28/2004
ORDIN.0-278N20005399.0	99	0	MISCELLANEOUS PEACE DISTURBANCE	O	N	8/28/2000
ORDIN.0-279N20005499.0	99	0	BICYCLE VIOLATION	O	N	8/28/2000
ORDIN.0-280N20005499.0	99	0	BICYCLE VIOLATION-ACCIDENT	O	N	8/28/2000
ORDIN.0-281N20005499.0	99	0	MISCELLANEOUS PEDESTRIAN VIOLATION	O	N	8/28/2000

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ORDIN.0-282N20005499.0	99	0	HAZARDOUS PEDESTRIAN VIOLATION	O	N	8/28/2000
ORDIN.0-283Y20002999.0	99	0	PROPERTY DAMAGE	O	N	1/1/2016
ORDIN.0-284N201657__.0	07, 99	0	TRESPASS	O	N	2/19/2016
ORDIN.0-285N20002999.0	99	0	MISCELLANEOUS PROPERTY VIOLATION	O	N	8/28/2000
ORDIN.0-286Y20114099.0	99	0	PROSTITUTION	O	N	10/21/2011
ORDIN.0-287Y20144099.0	99	0	PATRONIZING PROSTITUTION	O	N	10/24/2014
ORDIN.0-288N20005499.0	99	0	EXPIRED PLATES	O	N	8/28/2000
ORDIN.0-289N20005499.0	99	0	FAILED TO REGISTER VEHICLE	O	N	8/28/2000
ORDIN.0-290N20005499.0	99	0	VEHICLE LICENSE/INSPECTION/TITLE	O	N	8/28/2000
ORDIN.0-291Y20002499.0	99	0	BUS HIJACKING	O	N	8/28/2000
ORDIN.0-292Y20001299.0	99	0	ROBBERY	O	N	8/28/2000
ORDIN.0-293N20005499.0	99	0	DRIVER OF MOTOR VEHICLE FAILED TO WEAR PROPERLY ADJUSTED/FASTENED SAFETY BELT	O	N	8/28/2000
ORDIN.0-294N20105499.0	99	0	DRIVER FAIL TO SECURE CHILD 80 POUNDS OR MORE OR OVER 4 FEET 9 INCHES IN BOOSTER SEAT OR SAFETY BELT	O	N	4/16/2010
ORDIN.0-295N20105499.0	99	0	DRIVER FAIL TO SECURE CHILD LESS THAN 8 YEARS OLD IN A CHILD RESTRAINT OR BOOSTER SEAT	O	N	4/16/2010
ORDIN.0-296N20005499.0	99	0	PERSON LESS THAN 18 YEARS OF AGE OPERATING/RIDING IN TRUCK FAILED TO WEAR PROPERLY ADJUSTED/FASTENED SEAT BELT	O	N	8/28/2000
ORDIN.0-297N20005499.0	99	0	SEATBELT VIOLATION-OTHER	O	N	8/28/2000
ORDIN.0-298Y20003699.0	99	0	MISCELLANEOUS SEX VIOLATION	O	N	8/28/2000
ORDIN.0-299Y20113699.0	99	0	SEXUAL MISCONDUCT	O	N	10/21/2011
ORDIN.0-300Y20033699.0	99	0	INDECENT EXPOSURE	O	N	1/1/2016
ORDIN.0-301N20035499.0	99	0	SPEEDING - SCHOOL ZONE (1-5 MPH OVER)	O	Y	1/28/2003
ORDIN.0-302N20005499.0	99	0	SPEEDING - SCHOOL ZONE (6-10 MPH OVER)	O	Y	8/28/2000
ORDIN.0-303N20005499.0	99	0	SPEEDING - SCHOOL ZONE (11-15 MPH OVER)	O	Y	8/28/2000
ORDIN.0-304N20005499.0	99	0	SPEEDING SCHOOL ZONE 16-20 MPH OVER	O	Y	8/28/2000
ORDIN.0-305N20005499.0	99	0	SPEEDING - SCHOOL ZONE (21-25 MPH OVER)	O	Y	8/28/2000
ORDIN.0-306N20005499.0	99	0	SPEEDING - SCHOOL ZONE (26-30 MPH OVER)	O	Y	8/28/2000
ORDIN.0-307N20005499.0	99	0	SPEEDING - SCHOOL ZONE (31-35 MPH OVER)	O	Y	8/28/2000
ORDIN.0-308N20005499.0	99	0	SPEEDING - SCHOOL ZONE (36 MPH AND OVER)	O	Y	8/28/2000
ORDIN.0-309N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (1-5 MPH OVER)	O	Y	8/28/2000
ORDIN.0-310N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (6-10 MPH OVER)	O	Y	8/28/2000
ORDIN.0-311N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (11-15 MPH OVER)	O	Y	8/28/2000
ORDIN.0-312N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (16-20 MPH OVER)	O	Y	8/28/2000
ORDIN.0-313N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (21-25 MPH OVER)	O	Y	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-314N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (26-30 MPH OVER)	O	Y	8/28/2000
ORDIN.0-315N20005499.0	99	0	SPEEDING - CONSTRUCTION ZONE (31 MPH AND OVER)	O	Y	8/28/2000
ORDIN.0-316N20005499.0	99	0	EXCEEDED POSTED SPEED LIMIT (1-5 MPH OVER)	O	N	8/28/2000
ORDIN.0-317N20005499.0	99	0	EXCEEDED POSTED SPEED LIMIT (6-10 MPH OVER)	O	Y	8/28/2000
ORDIN.0-318N20005499.0	99	0	EXCEEDED POSTED SPEED LIMIT (11-15 MPH OVER)	O	Y	8/28/2000
ORDIN.0-319N20005499.0	99	0	EXCEEDED POSTED SPEED LIMIT (16-19 MPH OVER)	O	Y	8/28/2000
ORDIN.0-320N20005499.0	99	0	EXCEEDED POSTED SPEED LIMIT (20-25 MPH OVER)	O	Y	8/28/2000
ORDIN.0-321N20005499.0	99	0	SPEEDING (26 - 30 MPH OVER)	O	Y	8/28/2000
ORDIN.0-322N20005499.0	99	0	SPEEDING (31-35 MPH OVER)	O	Y	8/28/2000
ORDIN.0-323N20005499.0	99	0	SPEEDING (36-40 MPH OVER)	O	Y	8/28/2000
ORDIN.0-324N20005499.0	99	0	SPEEDING (41-45 MPH OVER)	O	Y	8/28/2000
ORDIN.0-325N20005499.0	99	0	SPEEDING (46-50 MPH OVER)	O	Y	8/28/2000
ORDIN.0-326N20005499.0	99	0	SPEEDING (51 MPH AND OVER)	O	Y	8/28/2000
ORDIN.0-329Y20002399._	99	0 1 2 3	STEALING	O	N	8/28/2000
ORDIN.0-330Y201023__._	03, 99	0 1 2 3	SHOPLIFTING	O	N	8/28/2010
ORDIN.0-331Y20072399._	99	0 1 2 3	CABLE TV THEFT	O	N	10/19/2007
ORDIN.0-332Y20002999.0	99	0	TAMPERING	O	N	8/28/2000
ORDIN.0-333Y20002999.0	99	0	TAMPERING WITH MOTOR VEHICLE, AIRPLANE, MOTOR BOAT, ETC	O	N	8/28/2000
ORDIN.0-334Y20005299.0	99	0	DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PHYSICAL INJURY/DEATH	O	N	8/28/2000
ORDIN.0-335Y20005299.0	99	0	DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE	O	N	8/28/2000
ORDIN.0-336Y20005299._	99	0 3	MISCELLANEOUS WEAPON VIOLATION	O	N	1/1/2016
ORDIN.0-337N20004899.0	99	0	DECEIVING LAW ENFORCEMENT OFFICER	O	N	8/28/2000
ORDIN.0-338Y20004899.0	99	0	RESISTING ARREST	O	N	8/28/2000
ORDIN.0-339N20004899.0	99	0	MAKING FALSE REPORT (NON-TRAFFIC)	O	N	8/28/2000
ORDIN.0-340N20004899.0	99	0	MISUSING 911	O	N	8/28/2000
ORDIN.0-341N20034899.0	99	0	ELUDING POLICE OFFICER	O	Y	10/11/2003
ORDIN.0-342N20034899.0	99	0	GAVE FALSE INFORMATION TO OFFICER	O	Y	10/11/2003
ORDIN.0-343Y20004899.0	99	0	MISCELLANEOUS OBSTRUCTING POLICE	O	N	1/1/2016
ORDIN.0-344N20003899._	99	0 3	CONTRIBUTING TO DELINQUENCY OF A MINOR	O	N	8/28/2000
ORDIN.0-345Y20003899.0	99	0	NON-SUPPORT	O	N	1/1/2016
ORDIN.0-346Y20003899.0	99	0	CHILD ABUSE	O	N	8/28/2000
ORDIN.0-347Y20003899.0	99	0	ENDANGERING WELFARE OF A CHILD	O	N	8/28/2000
ORDIN.0-348Y20005099.0	99	0	VIOLATE ORDER OF PROTECTION FOR ADULT	O	N	8/28/2000

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-349Y20005099.0	99	0	VIOLATE ORDER OF PROTECTION FOR CHILD	O	N	8/28/2000
ORDIN.0-350Y20023899.0	99	0	MISCELLANEOUS FAMILY OFFENSE	O	N	8/28/2002
ORDIN.0-351Y20002899.0	99	0	RECEIVE STOLEN PROPERTY	O	N	8/28/2000
ORDIN.0-352Y20002899.0	99	0	POSSESS STOLEN PROPERTY	O	N	8/28/2000
ORDIN.0-353Y20002899.0	99	0	FAILED TO RETURN RENTED OR LEASED PROPERTY	O	N	1/1/2016
ORDIN.0-354Y20034999.0	99	0	ESCAPE CUSTODY	O	N	8/28/2003
ORDIN.0-355Y20036499.0	99	0	PROMOTING OBSCENITY/PORNOGRAPHY	O	N	1/28/2003
ORDIN.0-356Y20036499.0	99	0	PROMOTING OBSCENITY/PORNOGRAPHY FOR MINORS - 1ST OFFENSE	O	N	1/28/2003
ORDIN.0-357Y20036499.0	99	0	PROMOTING OBSCENITY/PORNOGRAPHY FOR MINORS-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-358Y20036499.0	99	0	POSSESSION OF CHILD PORNOGRAPHY MATERIAL-1ST OFFENSE	O	N	1/28/2003
ORDIN.0-359Y20036499.0	99	0	POSSESSION OF CHILD PORNOGRAPHY MATERIALS-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-360Y20036499.0	99	0	FURNISH PORNOGRAPHIC MATERIAL TO MINOR-1ST OFFENSE	O	N	1/28/2003
ORDIN.0-361Y20036499.0	99	0	FURNISH PORNOGRAPHIC MATERIAL TO MINOR-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-362Y20036499.0	99	0	PUBLIC DISPLAY OF EXPLICIT MATERIALS-1ST OFFENSE	O	N	1/28/2003
ORDIN.0-363Y20036499.0	99	0	PUBLIC DISPLAY OF EXPLICIT MATERIALS-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-364Y20036499.0	99	0	COERCING ACCEPTANCE OF OBSCENE MATERIALS	O	N	1/28/2003
ORDIN.0-365Y20036499.0	99	0	PROMOTING CHILD PORNOGRAPHY-1ST OFFENSE	O	N	1/28/2003
ORDIN.0-366Y20036499.0	99	0	PROMOTING CHILD PORNOGRAPHY-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-367Y20036499.0	99	0	KNOWINGLY PROMOTE CHILD PORNOGRAPHY TO MINOR-1ST OFFENSE	O	N	1/28/2003
ORDIN.0-368Y20036499.0	99	0	KNOWINGLY PROMOTE CHILD PORNOGRAPHY TO A MINOR-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-369Y20036499.0	99	0	FAILURE TO MAINTAIN PORNOGRAPHIC, MORBID, VIOLENT VIDEOS IN SEPARATE AREA - SALES OR RENTALS TO JUVENILES	O	N	1/1/2016
ORDIN.0-370Y20036499.0	99	0	MAKING OBSCENE OR INDECENT COMMERCIAL TELEPHONE MESSAGES-1ST OFFENSE	O	N	1/28/2003
ORDIN.0-371Y20036499.0	99	0	MAKING OBSCENE OR INDECENT COMMERCIAL TELEPHONE MESSAGES-2ND OFFENSE	O	N	1/28/2003
ORDIN.0-372Y20036499.0	99	0	MISCELLANEOUS OBSCENITY VIOLATION	O	N	1/28/2003
ORDIN.0-373Y20036499.0	99	0	MISCELLANEOUS PORNOGRAPHY OFFENSE	O	N	1/28/2003
ORDIN.0-374N20036299.0	99	0	MISCELLANEOUS WILDLIFE VIOLATION	O	N	1/28/2003
ORDIN.0-375Y20042299.0	99	0	BURGLARY/BREAKING AND ENTERING	O	N	8/28/2004
ORDIN.0-376Y20042299.0	99	0	POSSESSION OF BURGLARY TOOLS	O	N	8/28/2004
ORDIN.0-377N19797399.0	99	0	NON-SERIOUS ORDINANCE VIOLATION			1/1/1979
ORDIN.0-378Y20002699.0	99	0	MADE FALSE STATEMENT/AFFIDAVIT OR KNOWINGLY SWORE/AFFIRMED FALSELY TO ANY MATTER REQUIRED BY SECTIONS 302.010 - 302.540	O	N	8/28/2000
ORDIN.0-379N20005499.0	99	0	INCREASED SPEED WHILE BEING PASSED	O	Y	8/28/2000



CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
ORDIN.0-380N20005499.0	99	0	KNOWINGLY FAIL TO PROVIDE DEPT OF REVENUE WITHIN 10 DAYS THE NOTIFICATION REQUIREMENTS OF A BUS DRIVER WHO FAILED TO PASS DRUG/ALCOHOL TEST	O	N	8/28/2000
ORDIN.0-381Y20002699.0	99	0	FALSIFYING ODOMETER READING	O	N	8/28/2000
ORDIN.0-382Y20002699.0	99	0	ODOMETER FRAUD - 1ST DEGREE	O	N	1/1/2016
ORDIN.0-383Y20002699.0	99	0	ODOMETER FRAUD-2ND DEGREE	O	N	8/28/2000
ORDIN.0-384Y20002699.0	99	0	ODOMETER FRAUD - 3RD DEGREE	O	N	1/1/2016
ORDIN.0-385N20002699.0	99	0	REMOVING/ALTERING POSTED NOTICE IN VEHICLE INDICATING TRUE MILEAGE	O	N	8/28/2000
ORDIN.0-386N20007399.0	99	0	MISCELLANEOUS ORDINANCE VIOLATION	O	N	8/28/2000
ORDIN.0-387N20165499._	99	0 1 2 3	PUBLIC SAFETY VIOLATION - RED LIGHT CAMERA	O	Y	1/1/2016
ORDIN.0-388N201654__._	06, 99	0 1 2 3	DISPLAY/POSSESS PLATES OF ANOTHER	O	N	4/15/2016
ORDIN.0-389N201654__._	06, 99	0 1 2 3	DISPLAY UNLAWFUL PLATES	O	N	4/15/2016
ORDIN.0-390Y20165599._	99	0 1 2 3	VICIOUS ANIMAL - CAUSE SERIOUS INJURY/DEATH TO A PERSON	O	N	4/15/2016
ORDIN.0-391N201629__._	01, 02, 03, 04, 05, 06, 99	0 1 2 3	PROPERTY DAMAGE - 2ND DEGREE	O	N	8/28/2016
ORDIN.0-392N20165599.0	99	0	ZONING CODE VIOLATION	O	N	8/28/2016
ORDIN.0-393Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING WHILE INTOXICATED	O	N	8/28/2017
ORDIN.0-394Y201754__._	03, 04, 05, 99	0 1 2 3	BOATING BAC	O	N	8/28/2017
ORDIN.0-395Y201754__._	03, 04, 99	0 1 2 3	OPERATING AIRCRAFT WHILE INTOXICATED	O	N	8/28/2017
ORDIN.0-396Y20177399._	99	0 1 2 3	NEGLIGENT OPERATION OF A VESSEL	O	N	8/28/2017
ORDIN.0-397N20177399._	99	0 1 2 3	UNLAWFUL USE OF WATER SKIS AND SURFBOARDS	O	N	8/28/2017