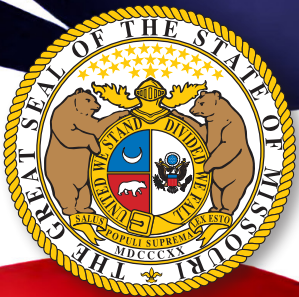


Missouri **Charge Code Manual**

August 28, 2020 - August 27, 2021



www.mshp.dps.mo.gov



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August 2020 - August 2021

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 Charges Codes

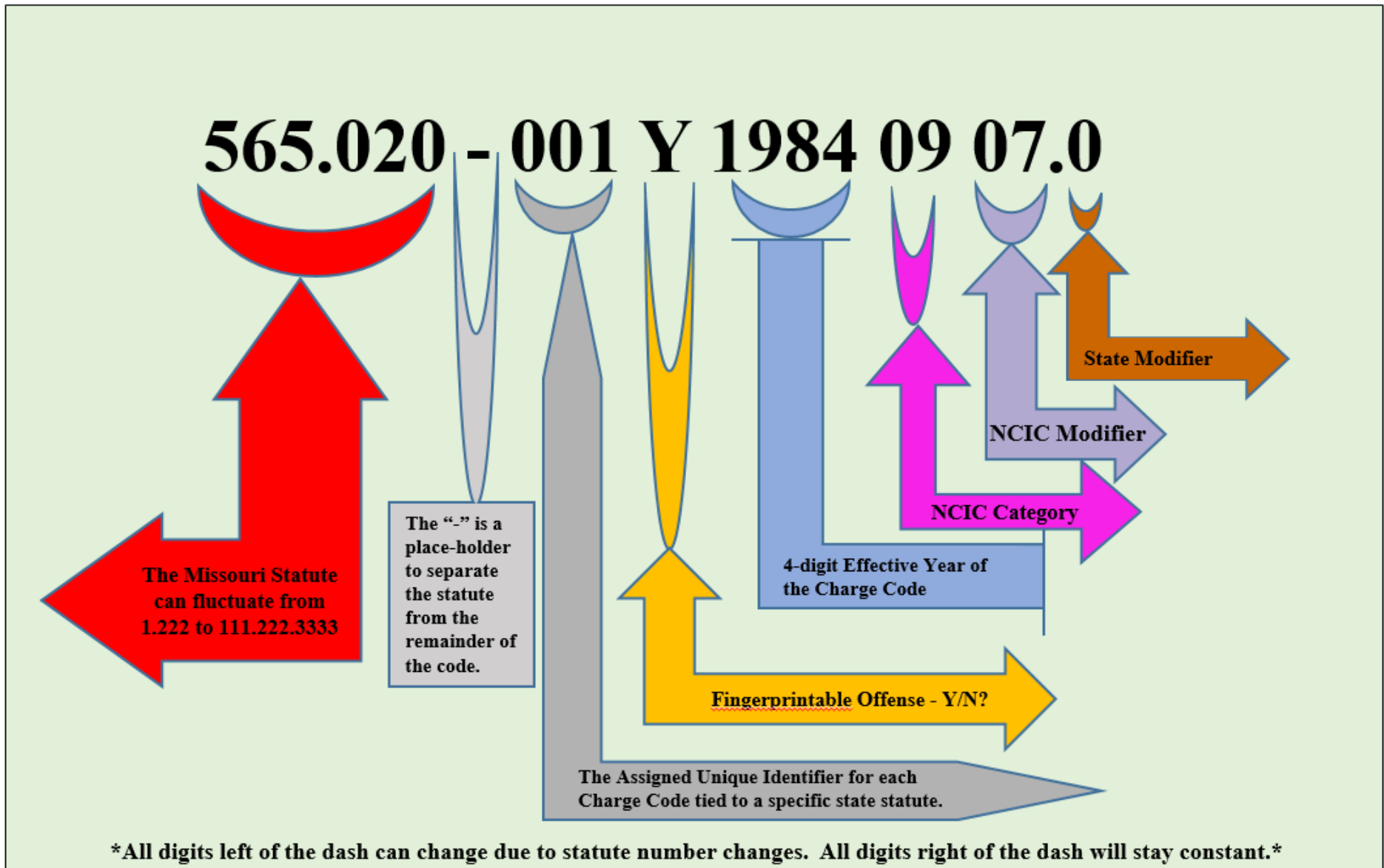
- Charge Code Contacts
- Charge Code Example
- Charge Code Instructions
- Charge Codes in Statute Order

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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
Kerry Creach
Assistant Director
(573) 522-3821
Kerry.Creach@mshp.dps.mo.gov
- Missouri State Highway Patrol, CJIS Division
Criminal History Research Unit
(573) 526-6374
criminalresearch@mshp.dps.mo.gov
- Missouri State Highway Patrol, CJIS Division
Valerie L. Hampton
CJIS Program Manager
Livescan Software Updates
(573) 526-6264
Valerie.Hampton@msph.dps.mo.gov
- Missouri Office of Prosecution Services
Stephen P. Sokoloff
General Counsel
(573) 751-2415
Steve.Sokoloff@prosecutors.mo.gov
- Office of State Courts Administrators, Administrative Services Division
Kelly Cramer
Associate Legal Counsel
(573) 526-8838
Kelly.Cramer@courts.mo.gov

Charge Code Structure



Charge Code Manual Instructions

The charge codes listed in this Missouri Charge Code Manual are 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), 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 |
|-----------------------|---|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 565.050-001Y202013__- | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99 | 0 2 | ASSAULT FIRST DEGREE OR ATTEMPT - SERIOUS PHYSICAL INJURY OR SPECIAL VICTIM | F/A | A/C | N | * | F | 08/28/2020 |

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.

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 |
|------------------------|---|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 565.050-001Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99 | 0 2 | ASSAULT FIRST DEGREE OR ATTEMPT - SERIOUS PHYSICAL INJURY OR SPECIAL VICTIM | F/A | A/C | N | * | F | 08/28/2020 |

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

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 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) 1. | | 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) 2. | | 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) 3. | | 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 | | | | | | | |
| 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 |
| | | | |
| INSTRUCTIONS 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. | | MAIL TO: MISSOURI STATE HIGHWAY PATROL CRIMINAL JUSTICE INFORMATION SERVICES DIVISION P. O. BOX 9500 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153 | DO NOT WRITE IN THIS SPACE RECEIVED NAME SEARCH CH ENTERED <div style="text-align: right;">SHP-108K 02/15</div> |

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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) 1. | | 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) 2. | | 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) 3. | | 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 | | | | | | | |
| PROSECUTOR ACTION | | | | | | | | | |
| 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) 1. | | 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) 2. | | 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) 3. | | 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 | | | | | | | | | |
| COURT ACTION | | | | | | | | | | | |
| 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) 1. | CHARGE CODE | | LITERAL DESCRIPTION OF THE OFFENSE | | | | | LENGTH OF SENTENCE | TERM OF PROBATION | FINE AMOUNT | |
| 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) 2. | CHARGE CODE | | LITERAL DESCRIPTION OF THE OFFENSE | | | | | LENGTH OF SENTENCE | TERM OF PROBATION | FINE AMOUNT | |
| 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) 3. | CHARGE CODE | | LITERAL DESCRIPTION OF THE OFFENSE | | | | | LENGTH OF SENTENCE | TERM OF PROBATION | FINE AMOUNT | |
| 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) 4. | CHARGE CODE | | LITERAL DESCRIPTION OF THE OFFENSE | | | | | LENGTH OF SENTENCE | TERM OF PROBATION | FINE AMOUNT | |
| 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) 5. | CHARGE CODE | | LITERAL DESCRIPTION OF THE OFFENSE | | | | | LENGTH OF SENTENCE | TERM OF PROBATION | FINE AMOUNT | |
| 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) 6. | CHARGE CODE | | LITERAL DESCRIPTION OF THE OFFENSE | | | | | LENGTH OF SENTENCE | TERM OF PROBATION | FINE AMOUNT | |
| 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 2021 - AUGUST 2022

| 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 |
| 21.360-001Y20205099._ | 99 | 0 1 2 | RECORD VOTE OF MEMBER OF HOUSE OF REPRESENTATIVES BY OTHER THAN THE MEMBER | F / UN | C | N | N | F | 8/28/2020 |
| 29.080-001Y20207399._ | 99 | 0 1 2 | STATE AUDITOR EXAMINER - VIOLATE OATH OF OFFICE OR ANY DUTY IMPOSED BY CHAPTER 29 | F / UN | C | N | N | F | 8/28/2020 |
| 29.250-001Y20207399._ | 99 | 0 1 2 | MAKE FALSE/MISLEADING/UNFOUNDED REPORT TO AUDITOR | M / A | N | N | N | M | 8/28/2020 |
| 29.250-002Y20207399._ | 99 | 0 1 2 | REFUSE OR FAIL TO COMPLY WITH STATE AUDITOR CHAPTER PROVISIONS | M / A | N | N | N | M | 8/28/2020 |
| 30.400-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF PROVISIONS OF SECTION 30.400 REGARDING STATE TREASURER'S HANDLING OF STATE MONEY OR BONDS | F / UN | C | N | N | F | 8/28/2020 |
| 30.756-001Y202026__._ | 07, 99 | 0 1 2 | FALSE STATEMENT ON LOAN APPLICATION BY FARMING OPERATION, SMALL BUSINESS OR JOB ENHANCEMENT BUSINESS | M / A | N | N | N | M | 8/28/2020 |
| 32.057-002Y20206199._ | 99 | 0 1 2 | BREACH OF CONFIDENTIALITY REGARDING TAXES | F / E | C | N | N | F | 8/28/2020 |
| 34.160-001Y20207399._ | 99 | 0 1 2 | ACCEPTANCE OF GIFT/REBATE/THING OF VALUE FROM BIDDER BY COMMISSIONER OF ADMINISTRATION | F / UN | C | N | N | F | 8/28/2020 |
| 37.725-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY/WILLFULLY DISCLOSE CONFIDENTIAL INFORMATION FROM EXAMINATION FROM CHILD ADVOCACY TO UNAUTHORIZED PERSON(S) | M / A | N | N | N | M | 8/28/2020 |
| 37.730-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY/WILLFULLY VIOLATE PROVISIONS OF SECTION 37.730 | M / A | N | N | N | M | 8/28/2020 |
| 41.720-001Y202048__._ | 13, 99 | 0 1 | RESIST/AID IN RESISTING A FORCE ORDERED BY THE GOVERNOR TO EXECUTE LAWS/SUPPRESS INSURRECTION/REPEL INVASION | F / UN | C | N | N | F | 8/28/2020 |
| 43.170-001Y202048__._ | 01, 99 | 0 1 2 | PERSON WILLFULLY RESISTS/OPPOSES A MEMBER OF THE PATROL IN THE PROPER DISCHARGE OF THEIR DUTIES | M / A | N | N | N | M | 8/28/2020 |
| 43.170-002Y202048__._ | 01, 99 | 0 1 2 | FAILED TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF A HIGHWAY PATROLMAN | M / A | N | N | Y | M | 8/28/2020 |
| 43.405-001Y202048__._ | 03, 99 | 0 1 2 | MAKE FALSE REPORT OR FALSE STATEMENT OF MISSING PERSON(S) | M / A | N | N | N | M | 8/28/2020 |
| 43.532-001Y20207399._ | 99 | 0 1 2 | OBTAIN CRIMINAL HISTORY RECORD INFORMATION UNDER FALSE PRETENSE | M / A | N | N | N | M | 8/28/2020 |
| 43.532-002Y20207399._ | 99 | 0 1 2 | PROVIDER/YOUTH SERVICES AGENCY DISCLOSED CONFIDENTIAL INFORMATION | M / A | N | N | N | M | 8/28/2020 |
| 43.535-001Y20207399._ | 99 | 0 1 2 | DISCLOSURE OF CONFIDENTIAL CRIMINAL RECORDS | M / A | N | N | N | M | 8/28/2020 |
| 43.540-001Y20207399._ | 99 | 0 1 2 | AUTHORIZED STATE AGENCY/QUALIFIED ENTITY DISCLOSED CONFIDENTIAL CRIMINAL HISTORY INFORMATION | M / A | N | N | N | M | 8/28/2020 |
| 43.600-001N202048__._ | 03, 99 | 0 1 2 | FILING FALSE REPORT ON HIGHWAY PATROL EMERGENCY TELEPHONE SYSTEM | M / B | N | N | N | M | 8/28/2020 |
| 49.266-001N20205599._ | 99 | 0 1 2 | VIOLATE BURN BAN | M / UN | N | N | N | M | 8/28/2020 |
| 50.800-001Y20202699._ | 99 | 0 1 2 | FALSELY CERTIFYING FACT(S) COVERED BY COUNTY FINANCIAL STATEMENT (2ND, 3RD, AND 4TH CLASS COUNTIES) | M / UN | N | N | N | M | 8/28/2020 |
| 50.800-002Y202026__._ | 07, 99 | 0 1 2 | WILLFULLY/KNOWINGLY MAKING A FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (2ND/3RD/4TH CLASS COUNTIES) | F / UN | C | N | N | F | 8/28/2020 |

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| 50.815-001Y20202699._ | 99 | 0 1 2 | FALSELY CERTIFYING FACT/S COVERED BY COUNTY FINANCIAL STATEMENT (1ST CLASS, NONCHARTER COUNTIES) | M / UN | N | N | N | M | 8/28/2020 |
| 50.815-002Y202026__._ | 07, 99 | 0 1 2 | WILLFULLY/KNOWINGLY MAKE FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (1ST CLASS, NON CHARTER COUNTY) | F / UN | C | N | N | F | 8/28/2020 |
| 58.452-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 59.660-001N20205099._ | 99 | 0 1 2 | WILLFULLY NEGLECT/REFUSE TO PERFORM ANY OF THE DUTIES REQUIRED OF RECORDER | M / UN | N | N | N | M | 8/28/2020 |
| 60.355-001N202029__._ | 03, 06, 99 | 0 1 2 | KNOWINGLY MOVE/REMOVE/DEFACE OR DESTROY BOUNDARY MARKER, BENCH MARK OR HORIZONTAL CONTROL MONUMENT | M / B | N | N | N | M | 8/28/2020 |
| 64.295-001Y20205599._ | 99 | 0 1 2 | VIOLATION OR ZONING REGULATIONS, RESTRICTIONS OR ORDERS (NON-CHARTER 1ST CLASS COUNTY) | M / A | N | N | N | M | 8/28/2020 |
| 64.463-001N20205599._ | 99 | 0 1 2 | DUMPING IN AN UNLICENSED AREA | M / UN | N | N | N | M | 8/28/2020 |
| 64.690-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (2ND AND 3RD CLASS COUNTIES) | M / A | N | N | N | M | 8/28/2020 |
| 64.895-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (UNINCORPORATED AREA) | M / A | N | N | N | M | 8/28/2020 |
| 66.380-001N202061__._ | 02, 99 | 0 1 2 | FAILURE TO PAY COUNTY CIGARETTE TAX OR AFFIX STAMPS | M / UN | N | N | N | M | 8/28/2020 |
| 67.1222-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF AIRPORT ZONING REGULATIONS | M / A | N | N | N | M | 8/28/2020 |
| 67.1663-001Y20202699._ | 99 | 0 1 2 | VIOLATION OF PROVISIONS IN SECTIONS 67.1600-67.1663 DEALING WITH HOME EQUITY PROGRAMS | M / A | N | N | N | M | 8/28/2020 |
| 67.1819-001Y20207399._ | 99 | 0 1 2 | REGIONAL TAXI CAB COMMISSION DISCLOSED CONFIDENTIAL CRIMINAL RECORD CHECK INFORMATION | M / A | N | N | N | M | 8/28/2020 |
| 67.2546-001Y20207399._ | 99 | 0 1 2 | OBSCURED VIEWING ROOM OF SEXUALLY ORIENTED BUSINESS OR MORE THAN ONE INDIVIDUAL IN ROOM | M / A | N | N | N | M | 8/28/2020 |
| 67.2552-001Y20207399._ | 99 | 0 1 2 | APPEAR NUDE OR DEPICT/SIMULATE/PERFORM PROHIBITED SEXUAL ACTIVITIES | M / A | N | N | N | M | 8/28/2020 |
| 67.2552-002Y20207399._ | 99 | 0 1 2 | APPEAR SEMINUDE LESS THAN 10 FEET FROM CUSTOMER AND ON A PROHIBITED STAGE | M / A | N | N | N | M | 8/28/2020 |
| 67.2552-003Y20207399._ | 99 | 0 1 2 | PROHIBITED TOUCHING OF CUSTOMER OR THEIR CLOTHING | M / A | N | N | N | M | 8/28/2020 |
| 67.2552-004Y20207399._ | 99 | 0 1 2 | PERSON UNDER 21 YOA ON PREMISES OF SEXUALLY ORIENTED BUSINESS | M / A | N | N | N | M | 8/28/2020 |
| 70.441-001N20205599._ | 99 | 0 1 2 | VIOLATION OF RULES AND REGULATIONS OF RAPID TRANSIT CAR, BUS OR OTHER CONVEYANCE | M / UN | N | N | N | M | 8/28/2020 |
| 77.460-001N20207399._ | 99 | 0 1 2 | CITY OFFICIAL KNOWINGLY/WILLFULLY ALLOWS ANY CLAIM OR DEMAND AGAINST CITY WHEN CONTRACT/AGREEMENT NOT AUTHORIZED BY LAW | M / UN | N | N | N | M | 8/28/2020 |
| 79.360-001N20207399._ | 99 | 0 1 2 | CITY OFFICIAL ALLOWING UNAUTHORIZED CLAIM AGAINST CITY | M / UN | N | N | N | M | 8/28/2020 |
| 82.817-001N20205099._ | 99 | 0 1 2 | VIOLATION OF SERVICE OF PROCESS - AGENTS IN ST LOUIS CITY | M / B | N | N | N | M | 8/28/2020 |
| 84.340-001N20207399._ | 99 | 0 1 2 | SERVING WITHOUT LICENSE AS PRIVATE WATCHMAN/DETECTIVE/POLICEMAN | M / UN | N | N | N | M | 8/28/2020 |
| 84.720-001N20207399._ | 99 | 0 1 2 | VIOLATIONS OF LICENSING REGULATIONS AND PROCEDURES FOR PRIVATE SECURITY PERSONNEL AND ORGANIZATIONS | M / B | N | N | N | M | 8/28/2020 |
| 92.920-001Y20207399._ | 99 | 0 1 2 | MEMBERS/EMPLOYEES OF LAND REUTILIZATION AUTHORITY - RECEIVE COMPENSATION, EMOLUMENT OR PROFIT FROM LANDS HELD BY THE AUTHORITY | F / UN | C | N | N | F | 8/28/2020 |

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| 105.452-001Y20207399._ | 99 | 0 1 2 | COMMITTED ACTS PROHIBITED BY ELECTED AND APPOINTED PUBLIC OFFICIAL AND EMPLOYEES - 2ND AND SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 105.452-002Y20207399._ | 99 | 0 1 2 | COMMITTED ACTS PROHIBITED BY ELECTED AND APPOINTED PUBLIC OFFICIALS AND EMPLOYEES - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 105.453-001Y20207399._ | 99 | 0 1 2 | ACCEPT/RECEIVE COMPENSATION AS PAID POLITICAL CONSULTANT - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 105.454-001Y20207399._ | 99 | 0 1 2 | ETHICS VIOLATION BY ELECTED OFFICIAL OR LOBBYIST - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 105.454-002N20207399._ | 99 | 0 1 2 | ETHICS VIOLATION BY ELECTED OFFICIAL OR LOBBYIST- 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 105.455-001Y20207399._ | 99 | 0 1 2 | ELECTED/APPOINTED OFFICIAL VIOLATE REGISTRATION LIMITATION AS LOBBYIST - 2ND OR SUBSEQUENT | F / E | C | N | N | F | 8/28/2020 |
| 105.455-003Y20207399._ | 99 | 0 1 2 | ELECTED/APPOINTED OFFICIAL VIOLATE REGISTRATION LIMITATION AS LOBBYIST-1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 105.456-001Y20207399._ | 99 | 0 1 2 | COMMIT PROHIBITED ACTS BY MEMBERS OF GENERAL ASSEMBLY AND STATEWIDE ELECTED OFFICIALS - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 105.456-003Y20207399._ | 99 | 0 1 2 | COMMIT PROHIBITED ACTS BY MEMBERS OF GENERAL ASSEMBLY AND STATEWIDE ELECTED OFFICIALS - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 105.458-001Y20207399._ | 99 | 0 1 2 | COMMITTED ACT PROHIBITED BY MEMBERS OF GOVERNING BODIES OF POLITICAL SUBDIVISIONS - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 105.458-002Y20207399._ | 99 | 0 1 2 | COMMITTED ACT PROHIBITED BY MEMBERS OF GOVERNING BODIES OF POLITICAL SUBDIVISIONS - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 105.492-001N20205999._ | 99 | 0 1 2 | MISREPRESENTATION OR OMISSION OF FACTS IN FINANCIAL INTEREST STATEMENT | M / B | N | N | N | M | 8/28/2020 |
| 105.555-001N202026__._ | 07, 99 | 0 1 2 | FALSE STATEMENT/REPRESENTATION OR FAIL TO DISCLOSE FACT IN LABOR DOCUMENTS/REPORTS | M / UN | N | N | N | M | 8/28/2020 |
| 105.555-002N202026__._ | 07, 99 | 0 1 2 | FALSE ENTRY IN/CONCEAL LABOR BOOK/RECORD/REPORT | M / UN | N | N | N | M | 8/28/2020 |
| 105.961-001Y202026__._ | 07, 99 | 0 1 2 | KNOWINGLY, WITH MALICE, FILE A FALSE COMPLAINT AGAINST AN INDIVIDUAL IN REFERENCE TO THE ETHICS LAW | M / A | N | N | N | M | 8/28/2020 |
| 105.961-002Y20202699._ | 99 | 0 1 2 | KNOWINGLY VIOLATE CONFIDENTIALITY OF AN ETHICS COMPLAINT AGAINST AN INDIVIDUAL | M / A | N | N | N | M | 8/28/2020 |
| 105.961-003Y20207399._ | 99 | 0 1 2 | KNOWINGLY FILE A COMPLAINT PURSUANT TO CHAPTER 105 WITHOUT JUST CAUSE OR WITH MALICE | M / A | N | N | N | M | 8/28/2020 |
| 105.961-004Y20207399._ | 99 | 0 1 2 | VIOLATE CONFIDENTIALITY REQUIREMENTS OF THIS SECTION OR SECTION 105.955(17) | M / A | N | N | N | M | 8/28/2020 |
| 109.270-001N20207399._ | 99 | 0 1 2 | DESTRUCTION OF STATE RECORDS | M / UN | N | N | N | M | 8/28/2020 |
| 110.140-001N20207399._ | 99 | 0 1 2 | CLERK OF COUNTY COMMISSION DISCLOSES AMOUNT OF BID BEFORE SELECTION OF DEPOSITARIES | M / UN | N | N | N | M | 8/28/2020 |
| 115.158-001N20207399._ | 99 | 0 1 2 | COMMERCIAL USE OF CENTRALIZED VOTER REGISTRATION DATABASE | M / B | N | N | N | M | 8/28/2020 |
| 115.203-001N20205999._ | 99 | 0 1 2 | CLASS FOUR ELECTION OFFENSE OF VOTER REGISTRATION AND SUBMISSION OF VOTER REGISTRATION APPLICATIONS | M / UN | N | N | N | M | 8/28/2020 |
| 115.205-001N20205999._ | 99 | 0 1 2 | CLASS THREE ELECTION OFFENSE - VOTER REGISTRATION SOLICIT OR KNOWINGLY FAIL TO REGISTER WITH SECRETARY OF STATE | M / UN | N | N | N | M | 8/28/2020 |

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| 115.405-001Y20205999._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 115.631-001Y20205999._ | 99 | 0 1 2 | CLASS I ELECTION OFFENSE - WILLFULLY PROVIDE FALSE DOCUMENTATION REQUIRED FOR VOTER REGISTRATION UNDER CH 115 | F / D | C | N | N | F | 8/28/2020 |
| 115.631-002Y20205999._ | 99 | 0 1 2 | COMMITTED CLASS ONE ELECTION OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 115.633-001Y20205999._ | 99 | 0 1 2 | COMMITTING CLASS TWO ELECTION OFFENSES | F / UN | C | N | N | F | 8/28/2020 |
| 115.635-001N20205999._ | 99 | 0 1 2 | COMMITTING CLASS THREE ELECTION OFFENSES | M / UN | N | N | N | M | 8/28/2020 |
| 115.637-001N20205999._ | 99 | 0 1 2 | COMMITTING CLASS FOUR ELECTION OFFENSES | M / UN | N | N | N | M | 8/28/2020 |
| 116.080-001Y20205999._ | 99 | 0 1 2 | FALSELY SWEARING TO A CIRCULATORS AFFIDAVIT KNOWING IT TO BE FALSE | M / A | N | N | N | M | 8/28/2020 |
| 116.090-001Y20205999._ | 99 | 0 1 2 | PETITION SIGNATURE FRAUD | M / A | N | N | N | M | 8/28/2020 |
| 116.090-002Y20205999._ | 99 | 0 1 2 | FAIL TO REPORT PETITION SIGNATURE FRAUD | M / A | N | N | N | M | 8/28/2020 |
| 116.100-001Y20205999._ | 99 | 0 1 2 | KNOWINGLY FILE A FALSE WITHDRAWAL STATEMENT | M / A | N | N | N | M | 8/28/2020 |
| 127.040-001Y20205099._ | 99 | 0 1 2 | VIOLATE ATTORNEY GENERAL'S CIVIL INVESTIGATIVE ORDER | F / E | C | N | N | F | 8/28/2020 |
| 127.040-002Y20205099._ | 99 | 0 1 2 | FAIL TO COMPLY WITH CIVIL INVESTIGATIVE DEMAND | M / A | N | N | N | M | 8/28/2020 |
| 130.028-001Y20205999._ | 99 | 0 1 2 | VIOLATE SECTION 130.028.1 REGARDING DISCRIMINATION/INTIMIDATION IN ELECTIONS | F / E | C | N | N | F | 8/28/2020 |
| 130.028-002Y20205999._ | 99 | 0 1 2 | EMPLOYER/COMMITTEE/LABOR ORGANIZATION RECEIVE/CAUSE POLITICAL CONTRIBUTIONS FROM MEMBERS OR EMPLOYEES, EXCEPT BY CONSENT | M / A | N | N | N | M | 8/28/2020 |
| 130.028-003Y20205999._ | 99 | 0 1 2 | DIRECT PAYROLL DEDUCTION TO A CONTINUING POLITICAL COMMITTEE, OTHER THAN THE COMMITTEE CHOSEN BY THE EMPLOYEE | M / A | N | N | N | M | 8/28/2020 |
| 130.081-001Y20205999._ | 99 | 0 1 2 | VIOLATE PROVISIONS OF CAMPAIGN FINANCE DISCLOSURE LAW (CHAPTER 130) | M / A | N | N | N | M | 8/28/2020 |
| 130.081-002Y20205999._ | 99 | 0 1 2 | FAILURE TO FILE CAMPAIGN FINANCE DISCLOSURE REPORT PURPOSELY | M / A | N | N | N | M | 8/28/2020 |
| 130.081-003N19865999.0 | 99 | 0 | FAILURE TO FILE CAMPAIGN FINANCE DISCLOSURE REPORT | I | N | N | N | I | 1/1/1986 |
| 137.177-001N20205599._ | 99 | 0 1 2 | FAILURE TO SECURE A BUILDING PERMIT | M / UN | N | N | N | M | 8/28/2020 |
| 137.375-001N20206199._ | 99 | 0 1 2 | FAILURE TO MAKE AND FORWARD ASSESSMENT BOOK ABSTRACT TO STATE TAX COMMISSION AS REQUIRED | M / UN | N | N | N | M | 8/28/2020 |
| 137.420-001Y20202699._ | 99 | 0 1 2 | FALSE CERTIFICATION TO STATEMENT FILED WITH COUNTY ASSESSOR WITH INTENT TO DEFRAUD | M / A | N | N | N | M | 8/28/2020 |
| 141.810-001Y20206199._ | 99 | 0 1 2 | LAND TRUST EMPLOYEE/TRUSTEE RECEIVING COMPENSATION/PROFIT FROM LANDS HELD BY SUCH LAND TRUSTS (1ST CLASS COUNTY) | F / UN | C | N | N | F | 8/28/2020 |
| 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 |
| 142.869-001N20206199._ | 99 | 0 1 2 | VIOLATE PROVISIONS OF SECTION 142.869 REGARDING ALTERNATIVE FUEL DECAL | I | N | N | N | I | 8/28/2020 |
| 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 |
| 142.905-001Y202061__._ | 02, 99 | 0 1 2 | MOTOR VEHICLE FUEL TAX EVASION | M / A | N | N | N | M | 8/28/2020 |
| 142.909-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF CHAPTER 142 MOTOR FUEL REQUIREMENTS AND REGULATIONS TO DEFRAUD | F / E | C | N | N | F | 8/28/2020 |
| 142.909-002N20207399._ | 99 | 0 1 2 | VIOLATION OF CHAPTER 142 MOTOR FUEL REQUIREMENTS AND REGULATIONS | M / UN | N | N | N | M | 8/28/2020 |
| 142.911-001Y202061__._ | 02, 99 | 0 1 2 | MOTOR FUEL TAX EVASION | F / E | C | N | N | F | 8/28/2020 |
| 142.914-001Y202061__._ | 02, 99 | 0 1 2 | MOTOR VEHICLE FUEL TRANSPORTATION OFFENSE - 2ND OR SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 142.914-002N20206199._ | 99 | 0 1 2 | MOTOR VEHICLE FUEL TRANSPORTATION OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 142.923-001Y202061__._ | 02, 99 | 0 1 2 | SELL/USE/DELIVER/STORE OR IMPORT FOR SALE/USE/DELIVERY/STORAGE OF MOTOR FUEL WHERE NO TAX PAID | M / A | N | N | N | M | 8/28/2020 |
| 142.926-001N202054__._ | 02, 06, 99 | 0 1 2 | TRANSPORT DYED FUEL WITHOUT NONTAXABLE USE STATEMENT ON SHIPPING PAPER | M / A | N | N | N | M | 8/28/2020 |
| 142.929-001Y20206199._ | 99 | 0 1 2 | VIOLATION OF IMPORTATION OF FUEL LAWS | M / A | N | N | N | M | 8/28/2020 |
| 142.932-001Y202061__._ | 02, 99 | 0 1 2 | EVASION OF TAX RELATED TO MOTOR FUEL WITH DYE | M / A | N | N | N | M | 8/28/2020 |
| 142.944-001Y20206199._ | 99 | 0 1 2 | REFUSING INSPECTION OF MOTOR FUEL RECORDS IN ORDER TO EVADE TAX | M / A | N | N | N | M | 8/28/2020 |
| 143.1001-001Y20207399._ | 99 | 0 1 2 | RELEASE/USE OF NAMES/ADDRESSES OF INDIVIDUALS CONTRIBUTING TO VETERANS TRUST FUND | F / D | C | N | N | F | 8/28/2020 |
| 143.1003-001Y20207399._ | 99 | 0 1 2 | RELEASING NAMES AND ADDRESSES OF INDIVIDUALS CONTRIBUTING TO THE "MISSOURI NATIONAL GUARD TRUST FUND" | F / D | C | N | N | F | 8/28/2020 |
| 143.221-001Y20206199._ | 99 | 0 1 2 | EMPLOYER, WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO FILE RETURN/TRUTHFULLY ACCOUNT FOR/PAY WITHHOLDING TAX | F / UN | C | N | N | F | 8/28/2020 |
| 143.221-002Y20206199._ | 99 | 0 1 2 | EMPLOYER, WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO FILE RETURN/TRUTHFULLY ACCOUNT FOR/PAY WITHHOLDING TAX | M / UN | N | N | N | M | 8/28/2020 |
| 143.911-001Y202061__._ | 01, 99 | 0 1 2 | ATTEMPTING TO EVADE OR DEFEAT INCOME TAX | F / UN | C | N | N | F | 8/28/2020 |
| 143.911-002Y202061__._ | 01, 99 | 0 1 2 | ATTEMPTING TO EVADE OR DEFEAT INCOME TAX | M / UN | N | N | N | M | 8/28/2020 |
| 143.921-001Y202061__._ | 01, 99 | 0 1 2 | FAILURE TO COLLECT OR PAY OVER INCOME TAX | F / UN | C | N | N | F | 8/28/2020 |
| 143.921-002Y202061__._ | 01, 99 | 0 1 2 | FAILURE TO COLLECT OR PAY OVER INCOME TAX | M / UN | N | N | N | M | 8/28/2020 |
| 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 |
| 143.931-002Y202061__._ | 01, 99 | 0 1 2 | FAILURE TO FILE/PAY A MISSOURI INCOME TAX RETURN - | M / UN | N | N | N | M | 8/28/2020 |
| 143.941-001Y202061__._ | 01, 99 | 0 1 2 | FILING A FALSE MISSOURI INCOME TAX RETURN | F / UN | C | N | N | F | 8/28/2020 |
| 143.941-002Y202061__._ | 01, 99 | 0 1 2 | FILING A FALSE MISSOURI INCOME TAX RETURN | M / UN | N | N | N | M | 8/28/2020 |
| 144.080-001N202061__._ | 02, 99 | 0 1 2 | FAIL TO COLLECT SALES TAX, FILE RETURN AND PAY TAXES; MISREPRESENT ASSUMPTION OF TAXES | M / UN | N | N | N | M | 8/28/2020 |
| 144.083-001Y202061__._ | 02, 99 | 0 1 2 | MAKING SALES AT RETAIL WITHOUT RETAIL LICENSE | M / A | N | N | N | M | 8/28/2020 |

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| 144.480-001Y202061__._ | 02, 99 | 0 1 2 | 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 | 8/28/2020 |
| 144.480-002Y202061__._ | 02, 99 | 0 1 2 | 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 | 8/28/2020 |
| 144.490-001Y202061__._ | 02, 99 | 0 1 2 | FILING FALSE SALES TAX RETURN | F / UN | C | N | N | F | 8/28/2020 |
| 144.490-002N202061__._ | 02, 99 | 0 1 2 | FILING A FALSE SALES TAX RETURN | M / UN | N | N | N | M | 8/28/2020 |
| 144.510-001N202061__._ | 02, 99 | 0 1 2 | VIOLATION OF SALES TAX LAW | M / UN | N | N | N | M | 8/28/2020 |
| 144.610-001Y20206199._ | 99 | 0 1 2 | FAIL TO PAY MISSOURI USE TAX | F / UN | C | N | N | F | 8/28/2020 |
| 144.610-002N20206199._ | 99 | 0 1 2 | FAIL TO PAY MISSOURI USE TAX | M / UN | N | N | N | M | 8/28/2020 |
| 146.130-001N20206199._ | 99 | 0 1 2 | TAX EVASION ON INTANGIBLE PERSONAL PROPERTY | M / UN | N | N | N | M | 8/28/2020 |
| 147.120-001Y20206199._ | 99 | 0 1 2 | MAKING FALSE STATEMENT ON FRANCHISE TAX REPORT | F / UN | C | N | N | F | 8/28/2020 |
| 149.035-001Y20207399._ | 99 | 0 1 2 | SALE OF TOBACCO PRODUCTS WITHOUT WHOLESALER LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 149.051-001Y20207399._ | 99 | 0 1 2 | POSSESS FOR THE PURPOSE OF SALE, ANY CIGARETTES TO WHICH THE REQUIRED STAMPS/METER UNITS NOT AFFIXED | M / A | N | N | N | M | 8/28/2020 |
| 149.071-001Y202061__._ | 02, 99 | 0 1 2 | VIOLATE PROVISION OF SECTION 149.071 REGARDING EVIDENCE OF PAYMENT OF CIGARETTE TAXES | F / UN | C | N | N | F | 8/28/2020 |
| 149.076-001Y202061__._ | 02, 99 | 0 1 2 | 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 | 8/28/2020 |
| 149.200-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY/RECKLESSLY ALTER CIGARETTE PACKAGE AND/OR SELL/DISTRIBUTE/POSSESS CIGARETTES NOT IN COMPLIANCE WITH FEDERAL REGULATIONS | F / E | C | N | N | F | 8/28/2020 |
| 150.100-001N20202699._ | 99 | 0 1 2 | DEALING AS A MERCHANT WITHOUT A LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 150.465-001Y20202699._ | 99 | 0 1 2 | ILLEGAL SALES BY INTINERANT VENDOR OR PEDDLER | M / A | N | N | | M | 8/28/2020 |
| 160.261-001Y202026__._ | 07, 99 | 0 1 2 | FALSIFY REPORT OR WITHHOLD INFORMATION RELATING TO INVESTIGATION/REPORT OF SCHOOL VIOLENCE | M / A | N | N | N | M | 8/28/2020 |
| 161.409-001Y20207399._ | 99 | 0 1 2 | VIOLATION REGARDING CONFIDENTIALITY OF REPORTS/RECORDS OF MISSOURI COMMISSION FOR THE DEAF AND HARD OF HEARING | M / A | N | N | N | M | 8/28/2020 |
| 167.020-001Y20203899._ | 99 | 0 1 2 | KNOWINGLY SUBMITTING FALSE INFORMATION REGARDING RESIDENCY FOR SCHOOL REGISTRATION | M / A | N | N | N | M | 8/28/2020 |
| 167.023-001N20203899._ | 99 | 0 1 2 | MAKING FALSE STATEMENT REGARDING PRIOR HISTORY FOR PURPOSES OF SCHOOL ENROLLMENT | M / B | N | N | N | M | 8/28/2020 |
| 167.031-001N202038__._ | 06, 99 | 0 1 2 | VIOLATION OF EDUCATION REQUIREMENT FOR A CHILD | M / C | N | N | N | M | 8/28/2020 |
| 167.031-002N20207399._ | 99 | 0 1 2 | TRUANCY | M / UN | N | N | N | M | 8/28/2020 |
| 171.181-001Y20202699._ | 99 | 0 1 2 | SCHOOL DISTRICT EMPLOYEE SELLING COMMODITIES TO SCHOOL | M / A | N | N | N | M | 8/28/2020 |
| 173.754-001N202026__._ | 01, 02, 07, 99 | 0 2 | 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 | 8/28/2020 |
| 188.027-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION W/O CONSENT | M / A | N | N | N | M | 8/28/2020 |
| 188.028-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION - WOMAN LESS THAN 18 YOA | M / A | N | N | N | M | 8/28/2020 |
| 188.030-001Y202014__._ | 01, 02, 04, 99 | 0 1 2 | PERFORM OR INDUCE AN ABORTION OF AN UNBORN CHILD IN VIOLATION OF SECTION 188.030 RSMO | F / D | C | N | N | F | 8/28/2020 |

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| 188.056-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION - WOMAN 8 WEEKS GESTATION OR LATER | F / B | C | N | N | F | 8/28/2020 |
| 188.057-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION - WOMAN 14 WEEKS GESTATION OR LATER | F / B | C | N | N | F | 8/28/2020 |
| 188.058-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION - WOMAN 18 WEEKS GESTATION OR LATER | F / B | C | N | N | F | 8/28/2020 |
| 188.075-001Y202014__._ | 01, 99 | 0 1 | 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 | 8/28/2020 |
| 188.080-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM/INDUCE ABORTION BY PHYSICIAN WITH NO CLINICAL PRIVILEGES AT HOSPITAL WITHIN 30 MILES OF ABORTION/INDUCEMENT | M / A | N | N | N | M | 8/28/2020 |
| 188.080-002Y202014__._ | 01, 99 | 0 2 | PERFORM/INDUCE/ATTEMPT TO PERFORM/INDUCE ABORTION BY PERSON WHO IS NOT A PHYSICIAN | F / B | C | N | N | F | 8/28/2020 |
| 188.375-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION - WOMAN 20 WEEKS GESTATION OR LATER | F / B | C | N | N | F | 8/28/2020 |
| 188.375-002Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION - WOMAN 20 WEEKS GESTATION OR LATER - VIOLATION OF SUBSECTIONS 6 AND 7 | F / D | C | N | N | F | 8/28/2020 |
| 190.142-001N20205599._ | 99 | 0 1 2 | PROVIDE EMT SERVICES WITHOUT A LICENSE OR IMPERSONATE AN EMT | M / B | N | N | N | M | 8/28/2020 |
| 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 |
| 190.308-001N202048__._ | 03, 99 | 0 1 2 | MISUSING "911" | M / B | N | N | N | M | 8/28/2020 |
| 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 |
| 190.621-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 190.621-002Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 191.658-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY DISCLOSE INFORMATION OR HIV RESULTS OF ANOTHER | M / A | N | N | N | M | 8/28/2020 |
| 191.677-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY INFECT ANOTHER WITH HIV BY BEING A BLOOD, BLOOD PRODUCT, ORGAN, TISSUE OR SPERM DONOR | F / A | C | N | N | F | 8/28/2020 |
| 191.677-002Y20205599._ | 99 | 0 1 2 | RECKLESSLY INFECT ANOTHER WITH HIV WHEN ACTOR IS KNOWINGLY INFECTED WITH HIV | F / A | C | N | N | F | 8/28/2020 |
| 191.677-003Y20205599._ | 99 | 0 2 | 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 | 8/28/2020 |
| 191.677-004Y20205599._ | 99 | 0 1 2 | RECKLESSLY RISK INFECTION OF ANOTHER WITH HIV WHEN ACTOR IS KNOWINGLY INFECTED WITH HIV | F / B | C | N | N | F | 8/28/2020 |
| 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 |

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| 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 |
| 191.776-001N19935599.0 | 99 | 0 | SMOKING IN A STATE LICENSED CHILD CARE FACILITY | I | N | N | N | I | 8/28/1993 |
| 191.905-001Y20205599._ | 99 | 0 1 2 | VIOLATIONS INVOLVING HEALTH CARE PAYMENTS - 2ND OR SUBSEQUENT OFFENSE | F / B | C | N | N | F | 8/28/2020 |
| 191.905-002Y20205599._ | 99 | 0 1 2 | VIOLATIONS INVOLVING HEALTH CARE PAYMENTS - 1ST OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 191.905-003Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 191.905-004Y20205599._ | 99 | 0 1 2 | ABUSE OF HEALTHCARE RECIPIENT - PHYSICAL, SEXUAL OR EMOTIONAL HARM OR INJURY (PROPERTY VALUE GREATER THAN \$500) | F / D | C | N | N | F | 8/28/2020 |
| 191.905-005Y20205599._ | 99 | 0 1 2 | ABUSE OF HEALTH CARE RECIPIENT - NO INJURY (PROPERTY VALUE LESS THAN \$500) | M / A | N | N | N | M | 8/28/2020 |
| 191.910-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY DESTROY/CONCEAL RECORDS PERTAINING TO HEALTH CARE CLAIMS/PAYMENTS | M / A | N | N | N | M | 8/28/2020 |
| 191.914-001Y202026__._ | 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 191.914-002Y202026__._ | 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 191.914-003Y20202699._ | 99 | 0 1 2 | RECEIVE COMPENSATION IN EXCHANGE FOR FAILING TO REPORT A HEALTH CARE FRAUD OR ABUSE VIOLATION | F / E | C | N | N | F | 8/28/2020 |
| 192.2015-001Y202061__._ | 01, 99 | 0 1 2 | KNOWINGLY FALSIFYING SHARED CARE TAX CREDIT DOCUMENT | F / UN | C | N | N | F | 8/28/2020 |
| 192.2015-002N202061__._ | 01, 99 | 0 1 2 | KNOWINGLY FALSIFYING SHARED CARE TAX CREDIT DOCUMENT | M / UN | N | N | N | M | 8/28/2020 |
| 192.2260-001Y20205599._ | 99 | 0 1 2 | ABUSE/NEGLECT PARTICIPANT IN ADULT DAY CARE PROGRAM IN UNLICENSED PROGRAM WHERE LICENSE OBTAINED W/ MATERIALLY FALSE STATEMENT | F / E | C | N | N | F | 8/28/2020 |
| 192.2260-002Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 192.2310-001Y20205599._ | 99 | 0 1 2 | IMPROPERLY REACT TO A PERSON OR DISCLOSE INFORMATION IN REGARD TO COMPLAINTS MADE AGAINST LONG TERM CARE FACILITY | M / A | N | N | N | M | 8/28/2020 |
| 192.2315-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY/WILLFULLY RETALIATE AGAINST REPORTER OF LONG TERM CARE ABUSE | M / A | N | N | N | M | 8/28/2020 |
| 192.2435-001Y20207399._ | 99 | 0 1 2 | DISSEMINATE CONFIDENTIAL INFORMATION IN ABUSE REGISTRY OR REPORTS OR RECORDS | M / A | N | N | N | M | 8/28/2020 |
| 192.2475-001Y20205599._ | 99 | 0 1 2 | FAILURE TO REPORT ABUSE/NEGLECT OF IN-HOME SERVICES CLIENT | M / A | N | N | N | M | 8/28/2020 |
| 192.2475-002Y20205599._ | 99 | 0 1 2 | KNOWINGLY HIRE A PERSON LISTED ON/REFUSING TO REGISTER WITH FAMILY CARE SAFETY REGISTER | M / A | N | N | N | M | 8/28/2020 |
| 192.2480-001Y20202699._ | 99 | 0 2 | DIVERT PROPERTY OR FUNDS/FALSIFYING SERVICE DOCUMENTS REGARDING IN-HOME SERVICE CLIENT | M / A | N | N | N | M | 8/28/2020 |
| 192.2490-001N20207399._ | 99 | 0 1 2 | DISCLOSE CONFIDENTIAL INFORMATION FROM EMPLOYEE DISQUALIFICATION LIST | I | N | N | N | I | 8/28/2020 |

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| 192.2495-001Y20205599._ | 99 | 0 1 2 | FAILURE OF APPLICANT TO DISCLOSE CRIMINAL HISTORY REGARDING HEALTH CARE WORKERS | M / A | N | N | N | M | 8/28/2020 |
| 192.2495-002Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 192.2495-003Y20205599._ | 99 | 0 1 2 | AGENCY EMPLOYS IN-HOME SERVICE PERSON WHO REFUSES TO REGISTER W/ FCSR OR IS DISQUALIFIED UNDER THIS SECTION 192.2495 | M / A | N | N | N | M | 8/28/2020 |
| 192.300-001Y20205599._ | 99 | 0 1 2 | PERSON, FIRM, CORPORATION OR ASSOCIATION VIOLATING ANY OF THE ORDER/ORDINANCES ADOPTED, PROMULGATED, PUBLISHED BY COUNTY COMMISSION | M / A | N | N | N | M | 8/28/2020 |
| 192.320-001Y20205599._ | 99 | 0 1 2 | VIOLATE QUARANTINE/CONCEAL A CASE OF INFECTIOUS DISEASE/REMOVE QUARANTINE NOTICE | M / A | N | N | N | M | 8/28/2020 |
| 192.665-001Y20205599._ | 99 | 0 1 2 | RELEASE OF DEPARTMENT OF HEALTH AND SENIOR SERVICES INFORMATION REGARDING DISCOUNTS OR CANCER PATIENT IDENTITY | M / A | N | N | N | M | 8/28/2020 |
| 192.744-001N20207399._ | 99 | 0 1 2 | FAILURE TO REPORT OR KEEP CONFIDENTIAL REPORTS OF HEAD AND SPINAL CORD INJURIES | I | N | N | N | I | 8/28/2020 |
| 193.315-001Y20205599._ | 99 | 0 1 2 | PROVIDING FALSE INFORMATION TO VITAL RECORDS | F / E | C | N | N | F | 8/28/2020 |
| 193.315-002Y20205599._ | 99 | 0 1 2 | REFUSAL TO PROVIDE INFORMATION TO VITAL RECORDS | M / A | N | N | N | M | 8/28/2020 |
| 193.315-003Y20205599._ | 99 | 0 1 2 | MAKE/COUNTERFEIT/ALTER/AMEND/MUTILATE CERTIFICATE/RECORD/REPORT | F / E | C | N | N | F | 8/28/2020 |
| 193.315-004Y20205599._ | 99 | 0 2 | OBTAIN/POSSESS/USE/SELL/FURNISH OR ATTEMPT OF COUNTERFEIT/ALTERED/AMENDED/FALSE RECORD | F / E | C | N | N | F | 8/28/2020 |
| 193.315-005Y20205599._ | 99 | 0 1 2 | EMPLOYEE FURNISH/PROCESS CERTIFICATE FOR FRAUD/DECEPTION | F / E | C | N | N | F | 8/28/2020 |
| 193.315-006Y20205599._ | 99 | 0 1 2 | KNOWINGLY POSSESS FRAUDULENT/STOLEN CERTIFICATE/RECORD/REPORT | F / E | C | N | N | F | 8/28/2020 |
| 193.315-007Y20205599._ | 99 | 0 1 2 | NEGLECT/VIOLATE REQUIREMENTS OR REFUSE TO PERFORM DUTIES OF CHAPTER 193 | M / A | N | N | N | M | 8/28/2020 |
| 194.110-001N20205599._ | 99 | 0 1 2 | FAILURE TO COMPLY WITH REQUIREMENTS FOR TRANSPORTATION OF DEAD BODIES | M / UN | N | N | N | M | 8/28/2020 |
| 194.200-001Y20205599._ | 99 | 0 1 2 | FAILURE TO PROPERLY DISPOSE OF STILLBORN CHILD | M / A | N | N | N | M | 8/28/2020 |
| 194.275-001Y20205599._ | 99 | 0 1 2 | PURCHASE/SELL ANATOMICAL GIFT OR PART | F / UN | C | N | N | F | 8/28/2020 |
| 194.280-001Y202026__._ | 07, 99 | 0 1 2 | FALSIFY/FORGE/CONCEAL/DEFACE/OBLITERATE AN ANATOMICAL GIFT DOCUMENT FOR FINANCIAL GAIN | F / UN | C | N | N | F | 8/28/2020 |
| 194.410-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY DISTURB/DESTROY/REMOVE/VANDALIZE/DAMAGE A MARKED OR UNMARKED BURIAL SITE | F / E | C | N | N | F | 8/28/2020 |
| 194.410-002Y20205599._ | 99 | 0 1 2 | PROFITING FROM HUMAN REMAINS - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 194.410-003Y20205599._ | 99 | 0 1 2 | PROFITING FROM HUMAN REMAINS - 1ST OFFENSE | M / A | N | N | | M | 8/28/2020 |
| 194.410-004Y20205599._ | 99 | 0 1 2 | PROFITING FROM CULTURAL ITEMS - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 194.410-005Y20205599._ | 99 | 0 1 2 | PROFITING FROM CULTURAL ITEMS - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 194.425-001Y20205599._ | 99 | 0 1 2 | ABANDONMENT OF A CORPSE | F / E | C | N | N | F | 8/28/2020 |
| 194.509-001N202054__0 | 05, 99 | 0 | FAILED TO YIELD RIGHT-OF-WAY TO OR INTERFER WITH ORGANIZED FUNERAL PROCESSION | I | N | N | Y | I | 2/21/2020 |

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| 195.244-001Y20203599._ | 99 | 0 1 2 | PROMOTING SALE OF DRUG PARAPHERNALIA OR IMITATION CONTROLLED SUBSTANCE | M / B | N | N | N | M | 8/28/2020 |
| 195.400-001Y20203599._ | 99 | 0 1 2 | FAILURE TO OBTAIN PROPER IDENTIFICATION/MAKE REPORT OF DRUG TRANSFER - 1ST OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 195.400-002Y20203599._ | 99 | 0 1 2 | FAILURE TO MAKE REPORT OF DRUG TRANSFER - 2ND OFFENSE | F / C | C | N | N | F | 8/28/2020 |
| 196.015-001N202055__._ | 01, 02, 03, 10, 11, 12, 20, 21, 22, 99 | 0 1 2 | VIOLATE REGULATIONS FOR MANUFACTURE AND SALE OF FOOD, DRUGS OR COSMETICS | M / UN | N | N | N | M | 8/28/2020 |
| 196.979-001Y202055__._ | 03, 99 | 0 1 2 | KNOWINGLY RESELL ANY DONATED PRESCRIPTION DRUG | F / E | C | N | N | F | 8/28/2020 |
| 197.235-001Y20205599._ | 99 | 0 1 2 | OPERATING AN AMBULATORY SURGICAL CENTER OR ABORTION FACILITY WITHOUT A LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 197.266-001Y20205599._ | 99 | 0 1 2 | ABUSE/NEGLECT OF CLIENT OR MISAPPROPRIATION OF CLIENT PROPERTY BY HOSPICE EMPLOYEE | F / E | C | N | N | F | 8/28/2020 |
| 197.276-001Y20205599._ | 99 | 0 1 2 | PROVIDING HOSPICE CARE WITHOUT CERTIFICATE | M / A | N | N | N | M | 8/28/2020 |
| 197.326-001Y202051__._ | 02, 04, 05, 07, 09, 11, 13, 99 | 0 1 2 | OFFERING BRIBE TO HEALTH FACILITIES REVIEW COMMITTEE - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 197.326-002Y202051__._ | 02, 04, 05, 07, 09, 11, 13, 99 | 0 1 2 | OFFERING BRIBE TO HEALTH FACILITIES REVIEW COMMITTEE - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 198.015-001Y20205599._ | 99 | 0 1 2 | OPERATING RESIDENTIAL CARE FACILITY WITHOUT A LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 198.015-002Y20205599._ | 99 | 0 1 2 | OPERATE RESIDENTIAL CARE FACILITY WITHOUT VALID LICENSE WHEREIN ABUSE OR NEGLECT OF RESIDENT HAS OCCURRED | F / E | C | N | N | F | 8/28/2020 |
| 198.061-001N20205599._ | 99 | 0 1 2 | PROVIDING RESIDENTIAL CARE SERVICES WITHOUT A LICENSE | M / C | N | N | N | M | 8/28/2020 |
| 198.070-001Y20205599._ | 99 | 0 1 2 | FAILURE TO REPORT ABUSE/NEGLECT OF RESIDENTIAL CARE RESIDENT | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 198.090-001Y202026__._ | 02, 99 | 0 1 2 | DIVERSION OF NURSING HOME RESIDENT'S FUND | M / A | N | N | N | M | 8/28/2020 |
| 198.090-002N202026__._ | 02, 99 | 0 1 2 | FAILURE OF NURSING HOME OPERATOR TO MAKE RECEIPT OF VALUABLES/KEEP RESIDENT'S FUND SEPARATE | M / C | N | N | N | M | 8/28/2020 |
| 198.097-001Y202026__._ | 02, 99 | 0 1 2 | MISAPPROPRIATION OF FUNDS OF ELDERLY NURSING HOME RESIDENTS | F / E | C | N | N | F | 8/28/2020 |
| 198.139-001Y20205599._ | 99 | 0 1 2 | USE OF MEDICAID REIMBURSEMENT MONEY FOR UNAUTHORIZED PURPOSE | F / E | C | N | N | F | 8/28/2020 |
| 198.142-001Y202026__._ | 02, 03, 07, 09, 99 | 0 1 2 | MISREPRESENT/CONCEAL FACTS REGARDING MEDICAID OR CONVERT BENEFIT FOR PAYMENTS | F / E | C | N | N | F | 8/28/2020 |
| 198.145-001Y202051__._ | 03, 04, 08, 09, 12, 13, 99 | 0 1 2 | SOLICIT OR RECEIVE KICKBACK, BRIBE, REBATE FROM VENDOR OR HEALTH CARE PROVIDER | F / E | C | N | N | F | 8/28/2020 |
| 198.148-001Y202051__._ | 01, 02, 04, 06, 07, 09, 10, 11, 13, 99 | 0 1 2 | OFFER OR MAKE KICKBACK, BRIBE, REBATE FROM VENDOR OR HEALTH CARE PROVIDER | F / E | C | N | N | F | 8/28/2020 |
| 198.155-001Y202026__._ | 07, 99 | 0 1 2 | FALSE STATEMENT OR REPRESENTATION BY HEALTH CARE PROVIDER | F / E | C | N | N | F | 8/28/2020 |
| 198.526-001Y20207399._ | 99 | 0 1 2 | EMPLOYEE OF DEPARTMENT OF HEALTH AND SENIOR SERVICES KNOWINGLY DISCLOSE TIME OF UNANNOUNCED INSPECTION OF LICENSED FACILITY | M / A | N | N | N | M | 8/28/2020 |
| 198.632-001N202029__._ | 01, 02, 03, 99 | 0 1 2 | HAMPER/OBSTRUCT/TAMPER/DESTROY ELECTRONIC MONITORING DEVICE IN RESIDENT'S ROOM OR DESTROY/CORRUPT DATA FROM DEVICE | M / B | N | N | N | M | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|------------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 198.632-002N202057__._ | 04, 05, 99 | 0 1 2 | PLACE ELECTRONIC MONITORING DEVICE IN RESIDENT'S ROOM OR CONSENTS TO PLACEMENT W/O AUTHORIZATION | M / B | N | N | N | M | 8/28/2020 |
| 204.330-001Y20205599._ | 99 | 0 1 2 | MAKING FALSE STATEMENTS/TAMPERING WITH MONITORING DEVICE ON SEWER TREATMENT SYSTEM - 2ND OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 204.330-002Y20205599._ | 99 | 0 1 2 | MAKING FALSE STATEMENTS/TAMPERING WITH MONITORING DEVICE ON SEWER TREATMENT SYSTEM - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 205.965-001Y20202699._ | 99 | 0 1 2 | DOING BUSINESS AS FOOD STAMP VENDOR WITHOUT LICENSE - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 205.965-002Y20202699._ | 99 | 0 1 2 | DOING BUSINESS AS FOOD STAMP VENDOR WITHOUT LICENSE - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 208.182-001Y20207399._ | 99 | 0 1 2 | DISCLOSURE OF INFORMATION REGARDING ELECTRONIC TRANSFER OF BENEFITS | M / A | N | N | N | M | 8/28/2020 |
| 208.217-001Y20207399._ | 99 | 0 1 2 | DISCLOSE CONFIDENTIAL INFORMATION FOR PURPOSES OTHER THAN SET FORTH IN SECTION 208.217 | M / A | N | N | N | M | 8/28/2020 |
| 208.912-001Y20205599._ | 99 | 0 1 2 | FAILURE OF MANDATED REPORTER TO REPORT ABUSE/NEGLECT OF PHYSICALLY DISABLED PERSON | M / A | N | N | N | M | 8/28/2020 |
| 208.915-001Y202026__._ | 07, 99 | 0 1 2 | DIVERT PROPERTY OF FUNDS/FALSIFYING SERVICE DOCUMENTS REGARDING PERSONAL CARE SERVICES FOR PHYSICALLY DISABLED PERSON | M / A | N | N | N | M | 8/28/2020 |
| 209.160-001N20207399._ | 99 | 0 1 2 | DENY OR INTERFERE WITH RIGHTS OF A BLIND, DEAF OR PHYSICALLY DISABLED PERSON | M / B | N | N | N | M | 8/28/2020 |
| 209.202-001Y20207399._ | 99 | 0 1 2 | INTENTIONALLY/RECKLESSLY CAUSE INJURY/DEATH OF SERVICE DOG | M / A | N | N | N | M | 8/28/2020 |
| 209.202-002Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 209.202-003N20207399._ | 99 | 0 1 2 | CHASING/HARASSING A SERVICE DOG | M / B | N | N | N | M | 8/28/2020 |
| 209.202-004Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 209.204-001N20202699._ | 99 | 0 1 2 | MISREPRESENT A DOG AS A SERVICE DOG OR ANIMAL AS ASSISTANCE ANIMAL -2ND/SUBSEQUENT OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 209.204-001N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 209.204-002N20202699._ | 99 | 0 1 2 | MISREPRESENT A DOG AS A SERVICE DOG OR ANIMAL AS ASSISTANCE ANIMAL | M / C | N | N | N | M | 8/28/2020 |
| 209.204-002N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 209.265-001Y20207399.0 | 99 | 0 | DISCLOSURE OF A CONVERSATION BETWEEN A PERSON WHO CAN HEAR AND A DEAF PERSON | M / A | N | N | N | M | 8/28/2020 |
| 210.060-001N20205599._ | 99 | 0 1 2 | MISREPRESENTATION OF FACTS IN REPORTING BLOOD TEST OF INFANT | M / UN | N | N | N | M | 8/28/2020 |
| 210.1012-001Y202048__._ | 03, 99 | 0 1 2 | KNOWINGLY MAKE A FALSE REPORT THAT TRIGGERS AN "AMBER ALERT" | M / A | N | N | N | M | 8/28/2020 |
| 210.115-001Y20205599._ | 99 | 0 1 2 | FAILURE OF MANDATED REPORTER TO REPORT CHILD ABUSE/NEGLECT OR DEATH OF CHILD UNDER 18 | M / A | N | N | N | M | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|------------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 210.150-001Y20207399._ | 99 | 0 1 2 | UNAUTHORIZED DISSEMINATION OF INFORMATION ON CHILD ABUSE OR NEGLECT REGISTRY | M / A | N | N | N | M | 8/28/2020 |
| 210.165-001Y20205599._ | 99 | 0 1 2 | FILING A FALSE REPORT OF CHILD ABUSE OR NEGLECT - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 210.165-002Y20205599._ | 99 | 0 1 2 | FILING A FALSE REPORT OF CHILD ABUSE OR NEGLECT -1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 210.211-001N20205599._ | 99 | 0 1 2 | ESTABLISH/MAINTAIN/OPERATE A CHILD CARE FACILITY WITHOUT LICENSE GRANTED BY DHSS - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 210.211-002Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 210.245-001Y20205599._ | 99 | 0 1 2 | MAKING MATERIALLY FALSE STATEMENT TO OBTAIN/RENEW A LICENSE TO OPERATE A CHILD CARE FACILITY - SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 210.245-002Y20205599._ | 99 | 0 1 2 | MAKING MATERIALLY FALSE STATEMENT TO OBTAIN/RENEW A LICENSE TO OPERATE A CHILD CARE FACILITY - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 210.256-001Y20205599._ | 99 | 0 1 2 | FAILURE OF A CHILD CARE FACILITY TO HAVE PREMISES INSPECTED/TO SUPPLY NOTICE OF PARENTAL RESPONSIBILITY - SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 210.256-002N20205599._ | 99 | 0 1 2 | FAILURE OF A CHILD CARE FACILITY TO HAVE PREMISES INSPECTED/TO SUPPLY NOTICE OF PARENTAL RESPONSIBILITY - 1ST OFFENSE | I | N | N | N | I | 8/28/2020 |
| 210.320-001N202061__._ | 02, 99 | 0 1 2 | FAILURE TO COMPLY WITH COUNTY CIGARETTE TAX/STAMP/RECORDS REQUIREMENTS | M / UN | N | N | N | M | 8/28/2020 |
| 210.906-001N20205599._ | 99 | 0 1 2 | PERSON HIRED AS CHILDCARE/ELDERCARE/MENTAL HEALTH WORKER FAILED TO COMPLETE REGISTRATION FORM WITHIN 15 DAYS OF EMPLOYMENT | M / B | N | N | N | M | 8/28/2020 |
| 210.921-001N20205599._ | 99 | 0 1 2 | MISUSE OF FAMILY CARE REGISTRY INFORMATION | M / B | N | N | N | M | 8/28/2020 |
| 211.425-001Y20207399._ | 99 | 0 1 2 | JUVENILE OFFENDER 17 YEARS OF AGE OR OLDER FAILED TO REGISTER/PROVIDED FALSE INFORMATION ON REGISTRATION | M / A | N | N | N | M | 8/28/2020 |
| 211.425-001Y20217399._ | 99 | 0 1 2 | JUVENILE OFFENDER 18 YEARS OF AGE OR OLDER FAILED TO REGISTER/PROVIDED FALSE INFORMATION ON REGISTRATION | M / A | N | N | N | M | 1/1/2021 |
| 211.431-001Y20207399._ | 99 | 0 1 2 | PERSON 17 YEARS OF AGE OR OLDER WILLFULLY VIOLATES ANY PROVISIONS OF CHAPTER 211 REGARDING JUVENILE COURTS | M / A | N | N | N | M | 8/28/2020 |
| 211.431-001Y20217399._ | 99 | 0 1 2 | PERSON 18 YEARS OF AGE OR OLDER WILLFULLY VIOLATES ANY PROVISIONS OF CHAPTER 211 REGARDING JUVENILE COURTS | M / A | N | N | N | M | 1/1/2021 |
| 213.095-001N20207399._ | 99 | 0 1 2 | VIOLATION OF AN ORDER OF THE COMMISSION ON HUMAN RIGHTS | M / C | N | N | N | M | 8/28/2020 |
| 214.131-001Y202029__._ | 02, 05, 99 | 0 1 2 | VANDALIZING PRIVATE CEMETERY | M / A | N | N | N | M | 8/28/2020 |
| 214.410-001Y20202699._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 214.410-002Y20202699._ | 99 | 0 1 2 | WILLFULLY VIOLATE PROVISIONS OF SECTION 214.270-.410 REGARDING ENDOWED CARE FUND BY CEMETERY OPERATOR | M / UN | N | N | N | M | 8/28/2020 |
| 214.455-001Y202029__._ | 02, 05, 99 | 0 1 2 | DEFACING NATIVE AMERICAN CEMETERY | M / A | N | N | N | M | 8/28/2020 |
| 214.455-002Y20202999._ | 99 | 0 1 2 | DESTROY OR DEFACE CEMETERY PROPERTY | M / A | N | N | N | M | 8/28/2020 |
| 217.075-001Y20202699._ | 99 | 0 1 2 | VIOLATION OF REGULATIONS ESTABLISHED FOR RECORDS MAINTAINED BY THE DEPARTMENT OF CORRECTIONS | M / A | N | N | N | M | 8/28/2020 |

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| 217.120-001Y202051__._ | 03, 04, 08, 09, 12, 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 217.120-002Y202051__._ | 03, 04, 08, 09, 12, 13, 99 | 0 1 2 | DEPARTMENT OF CORRECTIONS EMPLOYEE RECEIVES ANY SERVICES/LEGAL TENDER/ARTICLE OF VALUE NOT AUTHORIZED BY THE DEPARTMENT | M / A | N | N | N | M | 8/28/2020 |
| 217.275-001Y199550__._0 | 08, 99 | 0 | NON-DESIGNATED PERSON DELIVER OR CARRY WRITINGS/LETTERS/OBJECTS TO OR FROM OFFENDER | M / A | N | N | N | M | 8/28/1995 |
| 217.385-001Y202013__._ | 13, 14, 15, 99 | 0 1 2 | VIOLENCE TO AN EMPLOYEE OF DEPARTMENT OF CORRECTIONS OR TO AN INMATE BY AN INMATE | F / B | C | N | N | F | 8/28/2020 |
| 217.385-002Y202029__._ | 03, 06, 99 | 0 1 2 | DAMAGE TO DEPT OF CORRECTIONS BUILDING OR PROPERTY BY AN INMATE | F / D | C | N | N | F | 8/28/2020 |
| 217.400-001Y202055__._ | 12, 99 | 0 1 2 | KNOWINGLY FURNISH, DELIVER, RECEIVE OR CONSENT TO RECEIVE UNFIT FOOD TO/FOR OFFENDERS | F / E | C | N | N | F | 8/28/2020 |
| 217.405-001Y202013__._ | 13, 14, 15, 99 | 0 1 2 | OFFENDER ABUSE BY AN EMPLOYEE OF DEPT OF CORRECTIONS | F / D | C | N | N | F | 8/28/2020 |
| 217.542-001Y202049__._ | 01, 99 | 0 1 2 | FAIL TO RETURN TO HOUSE ARREST | F / E | C | N | N | F | 8/28/2020 |
| 217.543-001Y202049__._ | 01, 99 | 0 1 2 | ESCAPE FROM CUSTODY/HOUSE ARREST - ST. LOUIS CITY | F / E | C | N | N | F | 8/28/2020 |
| 217.692-001Y202050__._ | 03, 06, 99 | 0 1 2 | PERJURY TO PROBATION AND PAROLE BOARD | F / D | C | N | N | F | 8/28/2020 |
| 217.720-001Y202050__._ | 11, 99 | 0 1 2 | PAROLE VIOLATION (FOR LAW ENFORCEMENT PURPOSES ONLY) | F / UN | C | N | N | F | 8/28/2020 |
| 217.720-002Y202050__._ | 11, 12, 99 | 0 1 2 | PROBATION/PAROLE VIOLATION | M / A | N | N | N | M | 8/28/2020 |
| 217.850-001Y20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER - DELIVER WEAPON/PROHIBITED ITEM | F / B | C | N | N | F | 8/28/2020 |
| 217.850-002Y202049__._ | 01, 03, 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER - FACILITATE ESCAPE | F / C | C | N | N | F | 8/28/2020 |
| 217.850-003Y202035__._ | 05, 13, 23, 33, 43, 64, 73, 83 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER - DELIVER CONTROLLED SUBSTANCE | F / D | C | N | N | F | 8/28/2020 |
| 217.850-004Y20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER | I | N | N | N | I | 8/28/2020 |
| 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 |
| 221.040-001N20205099._ | 99 | 0 1 2 | SHERIFF/JAILER REFUSE TO RECEIVE PRISONER FROM OTHER OFFICER/CONSTABLE | M / UN | N | N | N | M | 8/28/2020 |
| 221.111-001Y202052__._ | 03, 05, 07, 11, 12, 99 | 0 1 2 | DELIVERY OR POSSESSION OF WEAPON AT COUNTY/PRIVATE JAIL/CORRECTIONAL CENTER | F / B | C | N | N | F | 8/28/2020 |
| 221.111-002Y20203599._ | 99 | 0 1 2 | DELIVERY OR POSSESSION OF A CONTROLLED SUSTANCE AT COUNTY/PRIVATE JAIL/CORR CNTR EXCEPT WITH PRESCRIPTION | F / D | C | N | N | F | 8/28/2020 |
| 221.111-003Y202041__._ | 03, 04, 99 | 0 1 2 | DELIVERY OR POSSESSION OF ALCOHOL OR SPIRITUOUS OR MALT LIQUOR AT A COUNTY/PRIVATE JAIL OR CORRECTIONAL FACILITY | F / E | C | N | N | F | 8/28/2020 |
| 221.111-004Y20205599._ | 99 | 0 1 2 | DELIVERY OR POSSESSION OF ITEM AT A COUNTY/PRIVATE JAIL/CORR CNTR WHICH PRISONER IS PROHIBITED FROM RECEIVING | M / A | N | N | N | M | 8/28/2020 |
| 221.111-005N20205599._ | 99 | 0 2 | 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 | 8/28/2020 |
| 221.353-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | DAMAGE TO JAIL/JAIL PROPERTY | F / E | C | N | N | F | 8/28/2020 |

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|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 221.510-001Y20205099._ | 99 | 0 1 2 | PURPOSELY FAILING TO PERFORM WARRANT CHECK PRIOR TO RELEASE OF PRISONER | M / A | N | N | N | M | 8/28/2020 |
| 226.531-001N20207399._ | 99 | 0 1 2 | ADULT CABARET/SEXUALLY-ORIENTED BUSINESS BILLBOARD/EXTERIOR ADVERTISING SIGN ILLEGALLY LOCATED WITHIN ONE MILE OF A STATE HIGHWAY | M / C | N | N | N | M | 8/28/2020 |
| 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 |
| 226.720-001N20205599._ | 99 | 0 1 2 | UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 2ND OR SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 226.720-002N20205599._ | 99 | 0 1 2 | UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 229.090-001N20207399._ | 99 | 0 1 2 | SALES AGENT VIOLATION OR PECUNIARY INTEREST IN CONSTRUCTION CONTRACT | M / UN | N | N | N | M | 8/28/2020 |
| 229.100-001N20207399._ | 99 | 0 1 2 | WILLFULLY FAIL TO COMPLY WITH PROVISIONS OF SECTIONS 229.040- 229.200 REGARDING INSTALLATION OF UTILITIES | M / UN | N | N | N | M | 8/28/2020 |
| 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 |
| 229.475-001N20207399._ | 99 | 0 1 2 | DIGGING OR REMOVAL OF PLANTS/PLANT PARTS FROM ANY COUNTY/STATE HIGHWAY OR ROADWAY | M / B | N | N | N | M | 8/28/2020 |
| 229.479-001Y20207399._ | 99 | 0 1 2 | POSSESSION FOR SALE OR COLLECTION OF PLANTS/PLANT PARTS COLLECTED FROM ANY COUNTY/STATE HIGHWAY OR ROADWAY | M / A | N | N | N | M | 8/28/2020 |
| 231.280-001N20207399._ | 99 | 0 1 2 | FAILURE OF TOWNSHIP CLERK TO PREPARE/PUBLISH STATEMENT REQUIRED BY SECTION 231.280 | M / UN | N | N | N | M | 8/28/2020 |
| 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 PERSON WHO TAKE OR POSS ANY WLDLFE SHALL WANTONLY 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, INCONSISTENT 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 PERSONAL 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 |

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|------------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 REPT 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 REPT 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 CMPLN 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 |
| 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 WDLF 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
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| 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 |
| 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 |

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| 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 |
| 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 |

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|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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/ATTMPT/PURSUE WLDLFE (EXCEPT WATERFWL) TRAPPD/SURROUND 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 |

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| 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 |
| 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 FREARM/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 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |
| 252.040-232N20196203.0 | 03 | 0 | TAKE AND/OR POSSESS HEN TURKEY WITHOUT VISIBLE BEARD | 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 |

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|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 PRESERVE 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 |

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| 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 |
| 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 CONDUCT 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 COMMERCIAL FISHING EQUIPMT W/ 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 WDLF SPCLIES 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 SPCLIES/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 REPT TAKG TO AGNT W/I 24 HRS TO RECV POSS AUTHRN | 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 WDLFE (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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 OTHERS 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/ARTIFICIAL 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 |
| 252.041-001N20206299._ | 99 | 0 1 2 | FAILURE TO WEAR ORANGE-COLORED CLOTHING DURING DEER SEASON | I | N | N | N | C | 8/28/2020 |
| 252.045-001N20196299.0 | 99 | 0 | SWM/CMP/SHT/FRES/DIG/TRE STND/HRSES/OTH LVSTCK/CAE EXPLR/BCYCL RDG/USG MTR DRV CNVYC/ARCFT 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|--------------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 |
| 252.100-001N20206299._ | 99 | 0 1 2 | RESIST SEARCH OR INTERFERE WITH EXECUTION OF WARRANT FROM MDC | M / UN | N | N | N | C | 8/28/2020 |
| 252.100-002N20196299.0 | 99 | 0 | REFUSE PERMIT INSPECTN OF CREEL/GAMBG/EQPMT/DEVCE/FACILTY USED TAKG/POSSG/TRNSPRTG FISH/WILDLIFE | M / A | N | N | N | C | 1/1/2019 |
| 252.150-001N202062__._ | 02, 99 | 0 1 2 | VIOLATE FREE FLOW OF FISHWAY OR FISH HATCHERY MAINTENANCE REGULATIONS | M / UN | N | N | N | C | 8/28/2020 |
| 252.160-001N202062__._ | 04, 99 | 0 1 2 | FRAUDULENTLY SECURING CERTIFICATE/LICENSE/PRIVILEGE FROM THIS STATE - WILDLIFE | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 252.180-001N202062__._ | 01, 02, 03, 04, 99 | 0 1 2 | CONSIGNEE FAILURE TO NOTIFY COMMISSION OF ILLEGAL WILDLIFE | M / UN | N | N | N | C | 8/28/2020 |
| 252.190-001N202062__._ | 01, 02, 03, 99 | 0 1 2 | POSSESSION OR CONTROL OF ILLEGALLY OBTAINED WILDLIFE | M / A | N | N | N | M | 8/28/2020 |
| 252.200-001N202062__._ | 02, 99 | 0 1 2 | 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 | 8/28/2020 |
| 252.210-001N202062__._ | 02, 05, 99 | 0 1 2 | DISCHARGE SUBSTANCE INTO WATERS OF THE STATE SUFFICIENT TO INJURE/STUPEFY/KILL FISH | M / UN | N | N | N | C | 8/28/2020 |
| 252.220-001Y202062__._ | 02, 99 | 0 1 2 | UNLAWFULLY PLACING EXPLOSIVES IN STATE WATERS | F / UN | C | N | N | F | 8/28/2020 |
| 252.225-001N20206299._ | 99 | 0 1 2 | BREACH OF CONFIDENTIALITY REGARDING GAME VIOLATORS | M / C | N | N | N | M | 8/28/2020 |
| 252.225-002N20206299._ | 99 | 0 1 2 | FILING FALSE REPORT REGARDING CONSERVATION VIOLATION | M / B | N | N | N | C | 8/28/2020 |
| 252.230-001N202062__._ | 01, 02, 03, 05, 99 | 0 1 2 | VIOLATION OF STATE WILDLIFE STATUTES LAW | M / B | N | N | N | C | 8/28/2020 |
| 252.235-001Y202062__._ | 01, 02, 03, 99 | 0 1 2 | SALE OF WILDLIFE TAKEN IN VIOLATION OF DEPT OF CONSERVATION REGULATIONS - 1ST/SUBSEQUENT/\$500 OR MORE | F / D | C | N | N | F | 8/28/2020 |
| 252.235-002Y202062__._ | 01, 02, 03, 99 | 0 1 2 | SALE OF WILDLIFE TAKEN IN VIOLATION OF DEPT OF CONSERVATION REGS - 1ST/SUBSEQUENT/LESS THAN \$500 | F / E | C | N | N | F | 8/28/2020 |
| 252.235-003Y202062__._ | 01, 02, 03, 99 | 0 1 2 | SALE OF WILDLIFE TAKEN IN VIOLATION OF MISSOURI DEPARTMENT OF CONSERVATION REGULATIONS - 1ST OFFENSE (VALUE LESS THAN \$500) | M / A | N | N | N | M | 8/28/2020 |
| 252.240-001N202062__._ | 01, 02, 03, 05, 99 | 0 1 2 | VIOLATION OF ENDANGERED SPECIES LAW | M / B | N | N | N | C | 8/28/2020 |
| 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 WGHT 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|------------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 252.240-007N20196299.0 | 99 | 0 | FAIL GINSNG DEALR TO SUBMT ANNL REPT 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 |
| 252.241-001N202062__._ | 04, 99 | 0 1 2 | HUNTING/FISHING WITH A SUSPENDED, REVOKED OR DENIED PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 253.155-001N20207399._ | 99 | 0 1 2 | OPERATING A MOTOR VEHICLE IN A NON-DESIGNATED AREA IN A STATE PARK | M / UN | N | N | Y | M | 8/28/2020 |
| 253.160-001N199754__._0 | 05, 99 | 0 | EXCEEDED THE SPEED LIMIT IN A STATE PARK | M / UN | N | N | N | T | 8/28/1997 |
| 253.180-001N20207399._ | 99 | 0 1 2 | ALLOWED ANIMAL(S) TO RUN AT LARGE IN A STATE PARK | M / UN | N | N | N | M | 8/28/2020 |
| 253.185-001N20207399._ | 99 | 0 1 2 | FAILURE TO LEASH PET IN A STATE PARK | M / UN | N | N | N | M | 8/28/2020 |
| 253.195-001N20207399._ | 99 | 0 1 2 | USING FIREWORKS WITHIN THE BOUNDARIES OF A STATE PARK | M / UN | N | N | N | M | 8/28/2020 |
| 253.200-001N20207399._ | 99 | 0 1 2 | UNLAWFULLY TAKING WILDLIFE IN A STATE PARK | M / UN | N | N | N | M | 8/28/2020 |
| 253.420-001Y202029__._ | 03, 06, 99 | 0 1 2 | VIOLATION RELATING TO EXCAVATION OF ABANDONED SHIPWRECKS | M / A | N | N | N | M | 8/28/2020 |
| 254.300-001N202062__._ | 05, 99 | 0 1 2 | VIOLATIONS OF THE STATE FORESTRY LAW | M / UN | N | N | N | C | 8/28/2020 |
| 256.477-001N20202699._ | 99 | 0 1 2 | FRAUD RELATED TO GEOLOGICAL WORK | M / B | N | N | N | M | 8/28/2020 |
| 256.483-001N20202699._ | 99 | 0 1 2 | ALTERING GEOLOGIST WORK - OPERATION WITH EXPIRED/SUSPENDED/REVOKED REGISTRATION | M / B | N | N | N | M | 8/28/2020 |
| 256.637-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF WATER WELL DRILLERS' ACT | M / A | N | N | N | M | 8/28/2020 |
| 257.430-001Y20207399._ | 99 | 0 1 2 | VIOLATE PROVISIONS OF SECTION 257.430 REGARDING USE/PROFITING FROM ASSETS OR CONTRACTS OF WATER CONSERVANCY DISTRICT | F / UN | C | N | N | F | 8/28/2020 |
| 260.203-001Y20205599._ | 99 | 0 1 2 | ILLEGAL DISPOSAL OF INFECTIOUS WASTE | M / A | N | N | N | M | 8/28/2020 |
| 260.207-001Y202026__._ | 07, 99 | 0 1 2 | FAILURE BY OPERATOR OF RECOVERY/WASTE PROCESSING FACILITY OR LANDFILL TO NOTIFY DNR OF PRIOR CONVICTIONS | F / E | C | N | N | F | 8/28/2020 |
| 260.208-001Y202026__._ | 07, 99 | 0 1 2 | FAILURE BY PROVIDER OF SOLID WASTE MANAGEMENT SERVICES TO NOTIFY SUBDIVISION OF PRIOR CONVICTIONS | F / E | C | N | N | F | 8/28/2020 |
| 260.211-001Y20205599._ | 99 | 0 1 2 | CRIMINAL DISPOSITION OF DEMOLITION WASTE | F / E | C | N | N | F | 8/28/2020 |
| 260.211-002N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 260.211-003Y20205599._ | 99 | 0 1 2 | RECEIVE MONEY/GOODS/SERVICES TO PERMIT ANOTHER TO DISPOSE CONSTRUCT/DEMOLITION WASTE ON PROPERTY | F / E | C | N | N | F | 8/28/2020 |
| 260.212-001Y20205599._ | 99 | 0 1 2 | CRIMINAL DISPOSITION OF SOLID WASTE | F / E | C | N | N | F | 8/28/2020 |
| 260.216-001N20205599._ | 99 | 0 1 2 | ILLEGAL DISPOSAL OF WASTE IN ANOTHER'S RECEPTACLE | I | N | N | N | I | 8/28/2020 |
| 260.260-001N20205599._ | 99 | 0 1 2 | ILLEGAL DISPOSAL OF LEAD ACID BATTERY | M / C | N | N | N | M | 8/28/2020 |
| 260.267-001N20205599._ | 99 | 0 1 2 | SELL/OFFER FOR SALE/OFFER FOR PROMOTIONAL PURPOSES ALKALINE-MANGANESE OR BUTTON CELL MERCURIC-OXIDE BATTERY | M / C | N | N | N | M | 8/28/2020 |
| 260.270-001Y20205599._ | 99 | 0 1 2 | ILLEGAL DISPOSAL OF WASTE TIRES - SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 260.270-002N20205599._ | 99 | 0 1 2 | ILLEGAL DISPOSAL OF WASTE TIRES - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |

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| 260.281-001Y20205599._ | 99 | 0 1 2 | SELLING PRODUCTS IN UNLABELED PLASTIC CONTAINER | M / A | N | N | N | M | 8/28/2020 |
| 260.425-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF HAZARDOUS WASTE MANAGEMENT OR TRANSPORTATION PRACTICES - 2ND OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 260.425-002Y20205599._ | 99 | 0 1 2 | VIOLATE HAZARDOUS WASTE MANAGEMENT/TRANSPORTING PRACTICE - 1ST OFFENSE | M / UN | N | N | N | M | 8/28/2020 |
| 260.575-001Y20205599._ | 99 | 0 1 2 | MINING COMPANY SUBMIT FALSE/FRAUDULENT INFORMATION REGARDING CLEAN-UP OF ENVIRONMENTAL VIOLATIONS | M / A | N | N | N | M | 8/28/2020 |
| 263.070-001Y202055__._ | 12, 99 | 0 1 2 | VIOLATE NURSERY DEALER REGISTRATION INSPECTION CERTIFICATE AND REQUIREMENTS OF THIS SECTION | M / A | N | N | N | M | 8/28/2020 |
| 264.101-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF MISSOURI APICULTURE LAW | M / A | N | N | N | M | 8/28/2020 |
| 265.494-001Y202026__._ | 02, 07, 99 | 0 1 2 | ENGAGE IN MISLEADING/DECEPTIVE PRACTICE IN ADVERTISEMENT/OFFER FOR SALE/SELL/ALL OR PART OF CARCASS/FOOD PLAN | M / A | N | N | N | M | 8/28/2020 |
| 266.165-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY FAIL TO OBTAIN A LICENSE TO MANUFACTURE/DISTRIBUTE COMMERCIAL FEED | M / A | N | N | N | M | 8/28/2020 |
| 266.190-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY FAIL TO FILE A QUARTERLY TONNAGE REPORT REGARDING COMMERCIAL FEED | M / A | N | N | N | M | 8/28/2020 |
| 267.230-001Y20205599._ | 99 | 0 1 2 | QUARANTINE VIOLATIONS/INTERFERENCE WITH STATE VETERINARIAN NOTIFIED TO QUARANTINE ANIMALS | M / A | N | N | N | M | 8/28/2020 |
| 268.151-001Y20207399._ | 99 | 0 2 | BRAND/ATTEMPT TO BRAND/CAUSE TO BE BRANDED AN ANIMAL BELONGING TO ANOTHER | F / UN | C | N | N | F | 8/28/2020 |
| 268.151-002Y20207399._ | 99 | 0 2 | BRAND/ATTEMPT TO BRAND/CAUSE TO BE BRANDED AN ANIMAL USING THE RECORDED BRAND OF ANOTHER | F / UN | C | N | N | F | 8/28/2020 |
| 269.020-001N20205599._ | 99 | 0 1 2 | VIOLATING PROVISIONS REGARDING DISPOSAL OF DEAD ANIMALS | M / UN | N | N | N | M | 8/28/2020 |
| 269.130-001N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 270.260-001Y20205599._ | 99 | 0 1 2 | RELEASE SWINE IN A WILD/FERAL STATE ON PUBLIC/PRIVATE LAND WITHOUT PROPER ENCLOSURE - 3RD OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 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 |
| 270.260-002Y20205599._ | 99 | 0 1 2 | RELEASE SWINE IN A WILD/FERAL STATE ON PUBLIC/PRIVATE LAND WITHOUT PROPER ENCLOSURE | M / A | N | N | N | M | 8/28/2020 |
| 270.270-001N20205599._ | 99 | 0 1 2 | POSSESS OR TRANSPORT WILD BOAR OR CERTAIN SWINE ON OR THROUGH PUBLIC LAND WITHOUT PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 273.329-001Y20205599._ | 99 | 0 1 2 | OPERATE ANIMAL CARE FACILITY AS A BREEDER OR DEALER WITHOUT LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 273.340-001N20205599._ | 99 | 0 1 2 | DEALER PURCHASE OF ANIMALS FROM UNLICENSED PERSON | M / A | N | N | N | M | 8/28/2020 |
| 273.347-001Y20205599._ | 99 | 0 1 2 | CANINE CRUELTY - 2ND OR SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 273.347-002Y20205599._ | 99 | 0 1 2 | CANINE CRUELTY - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 273.348-001Y20205599._ | 99 | 0 1 2 | VIOLATING RULES/STANDARDS REGARDING ANIMAL CARE FACILITIES | M / A | N | N | N | M | 8/28/2020 |
| 273.350-001N20205599._ | 99 | 0 1 2 | SHIPMENT OF DISEASED ANIMALS | I | N | N | N | I | 8/28/2020 |
| 273.359-001Y20205599._ | 99 | 0 1 2 | HOUSING ANIMALS IN STACKED CAGES WITHOUT AN IMPERVIOUS BARRIER BETWEEN CAGE LEVELS | M / A | N | N | N | M | 8/28/2020 |
| 276.421-001Y202026__._ | 02, 07, 99 | 0 1 2 | FILING OF FALSE FINANCIAL STATEMENTS BY GRAIN DEALERS | F / D | C | N | N | F | 8/28/2020 |

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| 276.536-001Y20207399._ | 99 | 0 1 2 | PROVIDE FALSE RECORDS OR WITHHOLD ACCOUNTS BY GRAIN DEALER | F / D | C | N | N | F | 8/28/2020 |
| 276.536-002N20207399._ | 99 | 0 1 2 | VIOLATE PROVISIONS OF SECTION 276.536 REGARDING STOCKYARDS/GRAIN/PRODUCE EXCHANGES | M / B | N | N | N | M | 8/28/2020 |
| 276.582-001N20202699._ | 99 | 0 1 2 | FAILURE OF GRAIN DEALER TO DISPLAY LICENSING NOTICE | M / UN | N | N | N | M | 8/28/2020 |
| 277.180-001Y202051____. | 01, 02, 04, 05, 06, 07, 09, 10, 11, 13, 99 | 0 1 2 | BRIBING LIVESTOCK MARKET OPERATOR OR VETERINARIAN TO VIOLATE PROVISIONS OF CHAPTER 277 | F / E | C | N | N | F | 8/28/2020 |
| 277.190-001Y202048____. | 02, 99 | 0 1 2 | VIOLATE LIVESTOCK HOLD ORDER FROM LAW ENFORCEMENT OR NONCOMPLIANCE PURSUANT TO THIS SECTION | M / A | N | N | N | M | 8/28/2020 |
| 285.025-001Y20206199._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 285.035-001Y20205799._ | 99 | 0 1 2 | EMPLOYER REQUIRING IMPLANT OF PERSONAL IDENTIFICATION MICROCHIP TECHNOLOGY INTO AN EMPLOYEE | M / A | N | N | N | M | 8/28/2020 |
| 285.306-001Y20202699._ | 99 | 0 1 2 | EMPLOYEE REFUSAL TO COMPLETE CHILD SUPPORT WITHHOLDING FORM | F / E | C | N | N | F | 8/28/2020 |
| 285.308-001Y202026____. | 07, 99 | 0 1 2 | EMPLOYEE STATES ON WITHHOLDING FORM THAT CHILD SUPPORT IS NOT OWED WHEN SUCH EMPLOYEE KNOWINGLY OWES SUPPORT | F / E | C | N | N | F | 8/28/2020 |
| 287.127-001Y20205599._ | 99 | 0 1 2 | FAILURE OF EMPLOYER TO POST NOTICE REGARDING WORKER'S COMPENSATION COVERAGE | M / A | N | N | N | M | 8/28/2020 |
| 287.128-001Y202026____. | 02, 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 287.128-002Y202026____. | 02, 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 287.128-003Y202026____. | 02, 07, 99 | 0 1 2 | KNOWINGLY PRESENT/CAUSE TO BE PRESENTED A FALSE WORKER'S COMPENSATION CLAIM | F / E | C | N | N | F | 8/28/2020 |
| 287.128-004Y202026____. | 02, 07, 99 | 0 1 2 | REFUSAL BY INSURANCE CO/SELF-INSURER TO COMPLY W/COMPENSATION OBLIGATION W/INTENT TO DEFRAUD | F / E | C | N | N | F | 8/28/2020 |
| 287.128-005Y202026____. | 02, 07, 99 | 0 1 2 | PREPARE/PROVIDE INVALID CERTIFICATE OF INSURANCE AS PROOF OF WORKER'S COMP INSURANCE | F / E | C | N | N | F | 8/28/2020 |
| 287.128-006Y202026____. | 02, 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 287.128-007Y202026____. | 02, 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 287.128-008Y20205599._ | 99 | 0 1 2 | FAILURE OF EMPLOYER TO INSURE LIABILITY UNDER WORKER'S COMPENSATION LAW - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 287.128-009Y20205599._ | 99 | 0 1 2 | FAILURE OF EMPLOYER TO INSURE LIABILITY UNDER WORKER'S COMP LAW - SUBSEQUENT OFNS | F / E | C | N | N | F | 8/28/2020 |
| 287.129-001Y202026____. | 02, 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 287.129-002Y202026____. | 02, 07, 99 | 0 1 2 | VIOLATION OF ANY OF THE PROVISIONS OF SEC 287.128.3 REGARDING CLAIMS FOR WORKER'S COMP BENEFITS | F / E | C | N | N | F | 8/28/2020 |
| 287.290-001N20202699._ | 99 | 0 1 2 | COLLECT WORKERS COMPENSATION INSURANCE COSTS FROM AN EMPLOYEE | M / UN | N | N | N | M | 8/28/2020 |

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| 287.380-001N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 288.250-001Y20207399._ | 99 | 0 1 2 | INTENTIONALLY DISCLOSE OR FAIL TO PROTECT CONFIDENTIAL INFO RELATING TO UNEMPLOYMENT COMPENSATION CLAIM - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 288.250-002Y20207399._ | 99 | 0 1 2 | INTENTIONALLY DISCLOSE OR FAIL TO PROTECT CONFIDENTIAL INFORMATION RELATING TO AN UNEMPLOYMENT COMPENSATION CLAIM | M / A | N | N | N | M | 8/28/2020 |
| 288.380-001N202026__._ | 07, 99 | 0 1 2 | MAKING FALSE STATEMENT REGARDING UNEMPLOYMENT BENEFITS | M / UN | N | N | N | M | 8/28/2020 |
| 288.395-001Y20202699._ | 99 | 0 1 2 | FRAUD/MISREPRESENTATION RELATED TO EMPLOYMENT SECURITY BENEFITS - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 288.395-002Y20202699._ | 99 | 0 1 2 | FRAUD/MISREPRESENTATION RELATED TO EMPLOYMENT SECURITY BENEFITS - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 290.080-001N20207399._ | 99 | 0 1 2 | FAILURE TO PAY WAGES WITHIN REQUIRED TIME | M / UN | N | N | N | M | 8/28/2020 |
| 290.340-001N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 290.525-001N20207399._ | 99 | 0 1 2 | HINDERING DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS REGARDING "MINIMUM WAGE ACT" | M / C | N | N | N | M | 8/28/2020 |
| 290.575-001N20207399._ | 99 | 0 1 2 | KNOWINGLY FAIL TO USE MISSOURI LABORERS OR LABORERS FROM NON-RESTRICTIVE STATES IN TIME OF EXCESSIVE UNEMPLOYMENT | I | N | N | N | I | 8/28/2020 |
| 290.590-001N20207399._ | 99 | 0 1 2 | REQUIRE ILLEGAL EMPLOYMENT CONDITIONS UNDER THIS SECTION | M / C | N | N | N | M | 8/28/2020 |
| 292.615-001N20205599._ | 99 | 0 1 2 | VIOLATING PROVISIONS REGARDING HAZARDOUS SUBSTANCES IN WORK PLACE | M / C | N | N | N | M | 8/28/2020 |
| 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 |
| 294.110-001N20205599._ | 99 | 0 1 2 | VIOLATION OF CHILD LABOR LAW | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 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 |

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| 301.020-006N194954__0 | 06, 99 | 0 | FAIL TO REGISTER COMMERCIAL PROPERTY/PASSENGER CARRYING VEHICLE FOR BEYOND LOCAL OPERATION | M / B | N | N | N | T | 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 |
| 301.141-001N20202699._ | 99 | 0 1 2 | PHYSICIAN OR OTHER HEALTH CARE PRACTITIONER FALSELY VERIFY OR CERTIFY A DISABILITY FOR A LICENSE PLATE | M / B | N | N | N | M | 8/28/2020 |
| 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 |
| 301.142-002N202054__._ | 06, 99 | 0 1 2 | FRAUDULENT APPLICATION/RENEWAL/ISSUE OF DISABLED PERSON LICENSE PLATE OR WINDSHIELD PLACARD | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 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 |

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| 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 | T | 8/28/2004 |
| 301.198-002N200654__0 | 06, 99 | 0 | FRAUDULENTLY FAIL TO SUBMIT NOTICE OF TRANSFER | M / C | N | N | N | T | 1/1/2006 |
| 301.198-003N200454__0 | 06, 99 | 0 | FAIL TO SUBMIT NOTICE OF TRANSFER | I | N | N | N | I | 8/28/2004 |
| 301.200-001N202054__._ | 06, 99 | 0 1 2 | DEALER FAILED TO DELIVER BILL OF SALE ON PRESCRIBED FORM | I | N | N | N | I | 8/28/2020 |
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 301.390-001Y202026__._ | 02, 99 | 0 1 2 | SALE/POSSESSION OF EQUIPMENT OR PARTS WITH ALTERED/MISSING/FALSIFIED IDENTIFICATION NUMBERS | F / E | C | N | N | F | 8/28/2020 |
| 301.400-001Y20202699._ | 99 | 0 1 2 | VIOLATE SECTION 301.400 RE REMOVAL OF MANUFACTURER'S NUMBER/MOTOR NUMBER/OTHER DISTINGUISHING NUMBER FROM MOTOR VEHICLE | F / D | C | N | N | F | 8/28/2020 |
| 301.401-001Y20202699._ | 99 | 0 1 2 | REMOVE OR DEFACE MANUFACTURER'S NUMBER ON SPECIAL MOBILE EQUIPMENT | F / E | C | N | N | F | 8/28/2020 |
| 301.401-002Y20202699._ | 99 | 0 1 2 | BUY/SELL/RECEIVE/POSSESS SPECIAL MOBILE EQUIPMENT THAT IS DEFACED/ALTERED/DESTROYED | F / E | C | N | N | F | 8/28/2020 |
| 301.420-001N202054__._ | 06, 99 | 0 1 2 | MADE FALSE STATEMENT IN OWNERSHIP REGISTRATION/APPLICATION/AGREEMENT | M / C | N | N | N | T | 8/28/2020 |
| 301.559-001Y20207399._ | 99 | 0 1 2 | FAILURE OF MOTOR VEHICLE DEALER/MANUFACTURER OR BOAT DEALER/MANUFACTURER TO OBTAIN LICENSE - SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 301.559-002Y20207399._ | 99 | 0 1 2 | FAILURE OF A MOTOR VEHICLE DEALER/MANUFACTURER OR BOAT DEALER/MANUFACTURER TO OBTAIN A LICENSE - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 301.563-001N20207399._ | 99 | 0 1 2 | REFUSAL OF SUBPOENA FROM DEPARTMENT OF REVENUE/REFUSAL TO BE SWORN/PRODUCE EVIDENCE | M / B | N | N | N | M | 8/28/2020 |
| 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 |
| 301.640-001Y202054__._ | 06, 99 | 0 1 2 | KNOW/INTENTIONALLY AND WITHOUT AUTHORIZATION SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON MOTOR VEHICLE/TRAILER | F / D | C | N | N | F | 8/28/2020 |
| 301.703-001N202054__._ | 06, 99 | 0 1 2 | FAILURE TO OBTAIN CERTIFICATE OF OWNERSHIP FOR ALL-TERRAIN VEHICLE | I | N | N | N | I | 8/28/2020 |
| 301.707-001N202054__._ | 06, 99 | 0 1 2 | OPERATING UNREGISTERED ALL-TERRAIN VEHICLE | I | N | N | N | I | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|---|------------|-----|-----|-----|-----------|----------------|
| 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 |
| 302.020-008Y202054__. | 05, 99 | 0 1 2 | OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 1ST OFFENSE | M / D | N | N | Y | M | 8/28/2020 |
| 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 |
| 302.170-001Y20207399._ | 99 | 0 1 2 | ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 3RD/SUBSEQUENT OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 302.170-002Y20207399._ | 99 | 0 1 2 | ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 302.170-003Y20207399._ | 99 | 0 1 2 | ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 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 | I | 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 302.233-001Y20202699__ | 99 | 0 1 2 | COMMITTS/ASSISTS ANOTHER IN COMMITTING FRAUD/DECEPTION DURING LICENSE EXAMINATION | M / A | N | N | N | M | 8/28/2020 |
| 302.233-002Y202026__ | 07, 99 | 0 1 2 | KNOWINGLY CONCEAL/PROVIDE FALSE INFORMATION/COMMIT FRAUD IN APPLICATION FOR LICENSE/PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 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 | T | 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 |
| 302.291-001Y20207399__ | 99 | 0 1 2 | KNOWINGLY VIOLATES CONFIDENTIALITY PROVISION RELATED TO INCOMPETENT/UNQUALIFIED DRIVER/FILES FALSE REPORT | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 302.321-003Y202054__ | 05, 99 | 0 1 2 | DRIVING WHILE REVOKED/SUSPENDED - 1ST OFFENSE | M / D | N | N | Y | M | 8/28/2020 |
| 302.321-004Y202054__ | 05, 99 | 0 1 2 | DRIVING WHILE REVOKED/SUSPENDED - 2ND OR 3RD OFFENSE | M / A | N | N | Y | M | 8/28/2020 |
| 302.321-005Y202054__ | 05, 99 | 0 1 2 | DRIVING WHILE REVOKED/SUSPENDED | F / E | C | N | Y | F | 8/28/2020 |
| 302.574-001Y202054__ | 06, 99 | 0 1 2 | FAILURE TO MAINTAIN PROOF WITH DOR - IGNITION INTERLOCK DEVICE | M / A | N | N | N | M | 8/28/2020 |
| 302.574-002Y202054__ | 06, 99 | 0 1 2 | FAILURE TO MAINTAIN PROOF WITH DOR -FINANCIAL RESPONSIBILITY | M / A | N | N | N | M | 8/28/2020 |
| 302.592-001N202050__ | 06, 99 | 0 1 2 | WILLFULLY REFUSE TO FURNISH REQUIRED ALCOHOL/DRUG RELATED RECORDS TO HWY PATROL/DOR | M / D | N | N | N | M | 8/28/2020 |
| 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 |
| 302.727-001Y202054__ | 05, 99 | 0 1 2 | DRIVE COMMERCIAL MOTOR VEHICLE WHILE REVOKED- 4TH/SUBSEQUENT OFFENSE | F / E | C | N | Y | F | 8/28/2020 |
| 302.727-002Y202054__ | 05, 99 | 0 1 2 | DRIVE COMMERCIAL MOTOR VEHICLE WHILE REVOKED - 2ND/3RD OFFENSE | F / E | C | N | Y | F | 8/28/2020 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 302.780-001N202054__. | 05, 99 | 0 1 2 | DRIVE COMMERCIAL VEHICLE WITH WILLFUL/WANTON DISREGARD FOR SAFETY | M / B | N | N | Y | T | 8/28/2020 |
| 302.780-003N202054__. | 03, 99 | 0 1 2 | DRIVE COMMERCIAL MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE | M / B | N | N | Y | M | 8/28/2020 |
| 303.024-001Y202026__. | 07, 99 | 0 1 2 | PRODUCE/MANUFACTURE/SELL/DISTRIBUTE FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD | F / E | C | N | N | F | 8/28/2020 |
| 303.024-002N202026__. | 07, 99 | 0 1 2 | POSSESS FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD | M / B | N | N | N | M | 8/28/2020 |
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.012-002N202054__. | 05, 99 | 0 1 2 | OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER- INVOLVING AN ACCIDENT | M / A | N | N | Y | M | 8/28/2020 |
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.015-001N202054___.0 | 05, 99 | 0 1 2 | CHANGE LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY ON ROADWAY HAVING 3 OR MORE LANES | M / C | N | N | N | M | 8/28/2020 |
| 304.015-002N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-003N202054___.0 | 05, 99 | 0 1 2 | FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES | M / C | N | N | Y | T | 8/28/2020 |
| 304.015-004N202054___.0 | 05, 99 | 0 1 2 | FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES- CAUSES IMMEDIATE THREAT OF AN ACCIDENT | M / B | N | N | Y | T | 8/28/2020 |
| 304.015-005N202054___.0 | 05, 99 | 0 1 2 | FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES- RESULTING IN AN ACCIDENT | M / A | N | N | Y | M | 8/28/2020 |
| 304.015-006N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 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 |
| 304.015-008N202054___.0 | 05, 99 | 0 1 2 | MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION | M / C | N | N | Y | T | 8/28/2020 |
| 304.015-009N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-010N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-011N202054___.0 | 05, 99 | 0 1 2 | FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES | M / C | N | N | Y | T | 8/28/2020 |
| 304.015-012N202054___.0 | 05, 99 | 0 1 2 | DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS - CAUSES IMMEDIATE THREAT OF AN ACCIDENT | M / B | N | N | Y | T | 8/28/2020 |
| 304.015-013N202054___.0 | 05, 99 | 0 1 2 | DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS | M / C | N | N | Y | T | 8/28/2020 |
| 304.015-014N202054___.0 | 05, 99 | 0 1 2 | FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH | M / C | N | N | Y | T | 8/28/2020 |
| 304.015-015N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.015-022N202054___.0 | 05, 99 | 0 1 2 | DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC | M / C | N | N | Y | T | 8/28/2020 |
| 304.015-023N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-024N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-025N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 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 |
| 304.015-027N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-028N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-029N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.015-030N202054___.0 | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 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 |
| 304.015-033N202054___.0 | 05, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.016-001N197554___.0 | 05, 99 | 0 | CUT IN ON OVERTAKEN VEHICLE | M / C | N | N | Y | T | 1/1/1975 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.032-007N202054__. | 05, 99 | 0 1 2 | UNLAWFULLY OPERATE UTILITY VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH | M / C | N | N | Y | T | 8/28/2020 |
| 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 |
| 304.035-001N202054__. | 05, 99 | 0 1 2 | DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT SPACE | M / C | N | N | Y | M | 8/28/2020 |
| 304.035-002N202054__. | 05, 99 | 0 1 2 | DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT UNDERCARRIAGE CLEARANCE ON VEHICLE | M / C | N | N | Y | M | 8/28/2020 |
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.151-001N202054__. | 06, 99 | 0 1 2 | FAILURE TO MOVE VEHICLE WHICH IS OBSTRUCTING FLOW OF TRAFFIC | I | N | N | N | I | 8/28/2020 |
| 304.153-001Y202054__. | 06, 99 | 0 1 2 | PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 3RD OR SUBSEQUENT OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 304.153-002Y202054__. | 06, 99 | 0 1 2 | PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 2ND OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 304.153-003Y202054__. | 06, 99 | 0 1 2 | PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 1ST OFFENSE | M / D | N | N | N | M | 8/28/2020 |
| 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 |
| 304.157-001N202054__. | 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 304.158-001N202054__. | 06, 99 | 0 1 2 | ANY VIOLATION OF TOWING REGULATIONS FROM SECTION 304.155 TO 304.158 | M / A | N | N | N | T | 8/28/2020 |
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|---|------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.170-017N202054__._ | 06, 99 | 0 1 2 | ARTICULATED BUS EXCEEDS LENGTH LIMIT | M / UN | N | N | N | T | 8/28/2020 |
| 304.170-018N202054__._ | 06, 99 | 0 1 2 | STINGER-STEERED AUTO TRANSPORTER EXCEEDS LENGTH LIMIT | M / UN | N | N | N | T | 8/28/2020 |
| 304.170-019N202054__._ | 06, 99 | 0 1 2 | AUTO TRANSPORTER BACKHAUL EXCEEDS WEIGHT LIMIT | M / UN | N | N | N | M | 8/28/2020 |
| 304.170-020N202054__._ | 06, 99 | 0 1 2 | TOWAWAY TRAILER TRANSPORTER EXCEEDS LENGTH LIMIT | M / UN | N | N | N | T | 8/28/2020 |
| 304.170-021N202054__._ | 06, 99 | 0 1 2 | OPERATE AGRICULTURAL MACHINERY ON HIGHWAY WITHOUT PROPER LIGHTING | M / UN | N | N | N | T | 8/28/2020 |
| 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 |
| 304.180-011N202054__._ | 06, 99 | 0 1 2 | WEIGHT ON GRAIN/CO-PRODUCTS HAULER EXCEEDS 10% OF MAXIMUM WEIGHT LIMIT ON HIGHWAY OTHER THAN INTERSTATE | M / A | N | N | N | T | 8/28/2020 |
| 304.180-012N202054__._ | 06, 99 | 0 1 2 | EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - SINGLE AXLE | M / UN | N | N | N | T | 8/28/2020 |
| 304.180-013N202054__._ | 06, 99 | 0 1 2 | EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - SINGLE DRIVE AXLE | M / UN | N | N | N | T | 8/28/2020 |
| 304.180-014N202054__._ | 06, 99 | 0 1 2 | EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - TANDEM AXLE | M / UN | N | N | N | T | 8/28/2020 |
| 304.180-015N202054__._ | 06, 99 | 0 1 2 | EMERGENCY TRANSPORT VEHICLE EXCEEDS MAXIMUM GROSS WEIGHT - TANDEM REAR DRIVE STEER AXLE | M / UN | N | N | N | T | 8/28/2020 |
| 304.180-016N202054__._ | 06, 99 | 0 1 2 | NATURAL GAS ENGINE VEHICLE EXCEEDS GROSS WEIGHT LIMIT | M / UN | N | N | N | T | 8/28/2020 |
| 304.181-001N197754__0 | 06, 99 | 0 | WEIGHT ON BUS SINGLE AXLE EXCEEDED 20,000 POUNDS | M / UN | N | N | N | T | 9/28/1977 |
| 304.181-002N197754__0 | 06, 99 | 0 | WEIGHT ON BUS TANDEM AXLE EXCEEDED 34,000 POUNDS | M / UN | N | N | N | T | 9/28/1977 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 304.184-001N201054__0 | 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__0 | 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__0 | 06, 99 | 0 | HEIGHT OF VEHICLE IN COMMERCIAL ZONE EXCEED 15 FEET | M / UN | N | N | N | T | 9/28/1971 |
| 304.190-002N197154__0 | 06, 99 | 0 | WEIGHT ON SINGLE AXLE EXCEEDED 22,400 POUNDS | M / UN | N | N | N | T | 9/28/1971 |
| 304.200-001N201054__0 | 06, 99 | 0 | VIOLATE SPECIAL PERMITS FOR VEHICLES REGARDING WEIGHT LIMITS | M / UN | N | N | N | T | 4/16/2010 |
| 304.200-002N201054__0 | 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__0 | 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__0 | 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__0 | 06, 99 | 0 | FAILED TO STOP COMMERCIAL MOTOR VEHICLE AT WEIGH STATION | M / UN | N | N | N | T | 9/28/1973 |
| 304.250-001N199654__0 | 05, 99 | 0 | OPERATED METAL TIRED VEHICLE ON IMPROVED HIGHWAY | I | N | N | N | I | 8/28/1996 |
| 304.271-001N197554__0 | 05, 99 | 0 | FAILED TO OBEY TRAFFIC CONTROL DEVICE | M / C | N | N | Y | T | 1/1/1975 |
| 304.281-001N197854__0 | 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__0 | 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__0 | 05, 99 | 0 | TURNED RIGHT ON RED SIGNAL WHERE PROHIBITED BY SIGN | M / C | N | N | Y | T | 1/1/1975 |
| 304.281-004N197554__0 | 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__0 | 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__0 | 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__0 | 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__0 | 05, 99 | 0 | FAILED TO PROCEED WITH CAUTION PAST A FLASHING YELLOW SIGNAL | I | N | N | Y | I | 8/28/1996 |
| 304.311-001N197554__0 | 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__0 | 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__0 | 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__0 | 06, 99 | 0 | PLACED COMMERCIAL ADVERTISING ON OFFICIAL SIGN | M / UN | N | N | N | T | 1/1/1975 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-----------------------|------------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------------------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 304.892-001N202054__. | 05, 99 | 0 1 2 | OVERTAKE OR PASS ANOTHER MV IN ACTIVE EMERGENCY ZONE | M / C | N | N | Y | M | 8/28/2020 |
| 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 |
| 305.100-001N202029__. | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | INTERFERE/TAMPER WITH AIRDROME/FLYING FIELD/AIRWAY OR LIGHTS/MARKERS OR OTHER EQUIPMENT | M / UN | N | N | N | M | 8/28/2020 |
| 305.140-001Y20155599.0 | 99 | 0 | FAILURE TO DISPLAY A PILOT'S LICENSE UPON DEMAND | M / A | N | N | N | M | 12/31/2015 |
| 306.015-001Y20207399._ | 99 | 0 1 2 | OWNER OF VESSEL FAILED TO REGISTER/TITLE WITH DEPARTMENT OF REVENUE | M / A | N | N | N | W | 8/28/2020 |
| 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 |
| 306.020-002N20207399._ | 99 | 0 1 2 | PERMIT OPERATION OF A BOAT WITHOUT REGISTRATION | M / B | N | N | N | W | 8/28/2020 |
| 306.020-003N19757399.0 | 99 | 0 | EXPIRED REGISTRATION | M / B | N | N | N | W | 1/1/1975 |
| 306.020-004N20207399._ | 99 | 0 1 2 | NUMBERS NOT DISPLAYED ON BOTH SIDES OF VESSEL | M / B | N | N | N | W | 8/28/2020 |
| 306.030-001N20207399._ | 99 | 0 1 2 | VIOLATION OF THE 60 DAY RECIPROCITY OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.030-002N20207399._ | 99 | 0 1 2 | REGISTRATION DECALS NOT DISPLAYED ON WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.030-003N20207399._ | 99 | 0 1 2 | MISSING OR ILLEGIBLE REGISTRATION NUMBERS ON WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.030-004N20207399._ | 99 | 0 1 2 | REGISTRATION NUMBERS NOT SPACED PROPERLY ON WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.030-005N20207399._ | 99 | 0 1 2 | REGISTRATION NOT ABOARD - VESSEL | M / B | N | N | N | W | 8/28/2020 |
| 306.030-006N20207399._ | 99 | 0 1 2 | REGISTRATION NOT DISPLAYED ON VESSEL | M / B | N | N | N | W | 8/28/2020 |
| 306.030-007N20207399._ | 99 | 0 1 2 | IMPROPER NUMBERS DISPLAYED ON VESSEL | M / B | N | N | N | W | 8/28/2020 |
| 306.030-008N20207399._ | 99 | 0 1 2 | REGISTRATION NUMBER NOT CONTRASTING IN COLOR ON WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.030-009N20207399._ | 99 | 0 1 2 | IMPROPER SIZE OR PLACEMENT OF REGISTRATION NUMBERS | M / B | N | N | N | W | 8/28/2020 |
| 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 |

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| 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 |
| 306.090-002N20207399._ | 99 | 0 1 2 | SOUND EXCEEDING 86 DECIBELS | M / B | N | N | N | W | 8/28/2020 |
| 306.100-001N20207399._ | 99 | 0 1 2 | NAVIGATION BULB BURNED OUT | M / B | N | N | N | W | 8/28/2020 |
| 306.100-002N20207399._ | 99 | 0 1 2 | DISPLAYING LIGHTS OTHER THAN PRESCRIBED ON WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.100-003N20207399._ | 99 | 0 1 2 | NOT DISPLAYING NAVIGATION LIGHTS | M / B | N | N | N | W | 8/28/2020 |
| 306.100-004N20207399._ | 99 | 0 1 2 | INSUFFICIENT PERSONAL FLOTATION DEVICES | I | N | N | N | W | 8/28/2020 |
| 306.100-005N20207399._ | 99 | 0 1 2 | PERSONAL FLOTATION DEVICE IN NON-SERVICEABLE CONDITION | I | N | N | N | W | 8/28/2020 |
| 306.100-006N20207399._ | 99 | 0 1 2 | NOT USCG APPROVED PERSONAL FLOTATION DEVICE | I | N | N | N | W | 8/28/2020 |
| 306.100-007N20207399._ | 99 | 0 1 2 | PERSONAL FLOTATION DEVICE NOT READILY ACCESSIBLE | I | N | N | N | W | 8/28/2020 |
| 306.100-008N20207399._ | 99 | 0 1 2 | NO VENTILATION OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.100-009N20207399._ | 99 | 0 1 2 | IMPROPER WATERCRAFT VENTILATION | M / B | N | N | N | W | 8/28/2020 |
| 306.100-010N20207399._ | 99 | 0 1 2 | INSUFFICIENT NUMBER OF WATERCRAFT FIRE EXTINGUISHERS | M / B | N | N | N | W | 8/28/2020 |
| 306.100-011N20207399._ | 99 | 0 1 2 | WATERCRAFT FIRE EXTINGUISHER NOT UNITED STATES COAST GUARD APPROVED | M / B | N | N | N | W | 8/28/2020 |
| 306.100-012N20207399._ | 99 | 0 1 2 | WATERCRAFT FIRE EXTINGUISHER NOT IN SERVICEABLE CONDITION | M / B | N | N | N | W | 8/28/2020 |
| 306.100-013N20207399._ | 99 | 0 1 2 | NO WATERCRAFT SOUND PRODUCING DEVICE | M / B | N | N | N | W | 8/28/2020 |
| 306.100-014N20207399._ | 99 | 0 1 2 | WATERCRAFT SOUND PRODUCING DEVICE NON-SERVICEABLE | M / B | N | N | N | W | 8/28/2020 |
| 306.100-015N20207399._ | 99 | 0 1 2 | NO WATERCRAFT BELL | M / B | N | N | N | W | 8/28/2020 |
| 306.100-016N20207399._ | 99 | 0 1 2 | WATERCRAFT BELL NOT SERVICEABLE | M / B | N | N | N | W | 8/28/2020 |
| 306.100-017N20207399._ | 99 | 0 1 2 | FAILURE TO TERMINATE DUE TO OVERLOADING OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 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 |
| 306.109-001Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 306.115-001N20207399._ | 99 | 0 1 2 | PARASAILING VIOLATION WITHOUT OBSERVER OR BETWEEN SUNSET AND SUNRISE | M / B | N | N | N | W | 8/28/2020 |
| 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 |

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| 306.120-003N20207399._ | 99 | 0 1 2 | SKIING BETWEEN THE HOURS OF SUNSET AND SUNRISE | M / B | N | N | N | W | 8/28/2020 |
| 306.120-004N20207399._ | 99 | 0 1 2 | TOWING SKIER SO AS TO MAKE THE SKIER COLLIDE WITH ANY OBJECT | M / B | N | N | N | W | 8/28/2020 |
| 306.120-005N20207399._ | 99 | 0 1 2 | MANIPULATING SKIS OR SIMILAR DEVICE TO COLLIDE WITH OBJECT OR PERSON | M / B | N | N | N | W | 8/28/2020 |
| 306.122-001N20207399._ | 99 | 0 1 2 | UNDER AGE OPERATOR OF MOTORBOAT NOT UNDER DIRECT SUPERVISION | M / B | N | N | N | W | 8/28/2020 |
| 306.122-002N20207399._ | 99 | 0 1 2 | OPERATING MOTOR BOAT WHILE UNDER 14 YEARS OF AGE | M / B | N | N | N | W | 8/28/2020 |
| 306.124-001N20207399._ | 99 | 0 1 2 | OBSTRUCTION TO NAVIGATION SO AS TO ENDANGER OPERATION OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.124-002N20207399._ | 99 | 0 1 2 | MARK WATERWAYS SO AS TO ENDANGER OPERATION OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.124-003N20207399._ | 99 | 0 1 2 | MARK WATERWAYS SO AS TO CONFLICT WITH PRESCRIBED MARKING SYSTEM | M / B | N | N | N | W | 8/28/2020 |
| 306.124-004N20207399._ | 99 | 0 1 2 | OPERATED VESSEL IN VIOLATION OF REGULATORY MARKERS | M / B | N | N | N | W | 8/28/2020 |
| 306.124-005N20207399._ | 99 | 0 1 2 | MOORE/FASTEN/TAMPER/REMOVE/OBSTRUCT/INTERFERE WITH REGULATORY MARKER | M / B | N | N | N | W | 8/28/2020 |
| 306.125-001N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 306.125-002N20207399._ | 99 | 0 1 2 | OPERATING MOTORBOAT IN CARELESS OR IMPRUDENT MANNER | M / B | N | N | N | W | 8/28/2020 |
| 306.125-003N20207399._ | 99 | 0 1 2 | EXCESSIVE RATE OF SPEED OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.125-004N20207399._ | 99 | 0 1 2 | FAILURE TO EXERCISE HIGHEST DEGREE OF CARE OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.125-005N20207399._ | 99 | 0 1 2 | EXCESS OF SLOW/NO WAKE SPEED WITHIN 100' OF DOCK-PIER-OCCUPIED ANCHORED BOAT AND BUOYED RESTRICTED AREA | I | N | N | N | W | 8/28/2020 |
| 306.126-001N20207399._ | 99 | 0 1 2 | FAIL TO DISLAY/IMPROPER DISPLAY OF SPECIFIED SKI FLAG FROM 11 O'CLOCK A.M. TO SUNSET | M / B | N | N | N | W | 8/28/2020 |
| 306.126-002N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 306.126-003N20207399._ | 99 | 0 1 2 | ALLOWING PERSON TO RIDE ON GUNWALE/TOP OF SEAT/BACK RAILING/DECKING OVER BOW OR BACK OF BOAT | M / B | N | N | N | W | 8/28/2020 |
| 306.127-001N20207399._ | 99 | 0 1 2 | OPERATE VESSEL ON LAKE WITHOUT BOATING SAFETY IDENTIFICATION CARD | M / B | N | N | N | W | 8/28/2020 |
| 306.130-001N20207399._ | 99 | 0 1 2 | NO PERMIT FOR REGATTA/RACE/PARADE/EXHIBITION/TOURNAMENT | M / B | N | N | N | W | 8/28/2020 |
| 306.132-001N20207399._ | 99 | 0 1 2 | VESSEL EXCEEDS SLOW/NO-WAKE SPEED WITHIN 100 FEET OF EMERGENCY VESSEL DISPLAYING RED/BLUE LIGHT | M / C | N | N | N | M | 8/28/2020 |
| 306.132-002N20207399._ | 99 | 0 1 2 | FAILURE TO STOP OR OBEY REASONABLE DIRECTION OF WATER PATROL OFFICER OR TO YIELD TO EMERGENCY WATERCRAFT | M / C | N | N | N | W | 8/28/2020 |
| 306.140-001N20207399._ | 99 | 0 1 2 | DID NOT RENDER ASSISTANCE AFTER A WATERCRAFT ACCIDENT | M / B | N | N | N | W | 8/28/2020 |
| 306.140-002N20207399._ | 99 | 0 1 2 | FAILURE TO GIVE NAME AND ADDRESS AFTER WATERCRAFT ACCIDENT | M / B | N | N | N | W | 8/28/2020 |
| 306.140-003N20207399._ | 99 | 0 1 2 | FAILURE TO REPORT WATERCRAFT ACCIDENT OR COLLISION | M / B | N | N | N | W | 8/28/2020 |
| 306.142-001N20207399._ | 99 | 0 1 2 | OPERATE PERSONAL WATERCRAFT IN AN UNSAFE, RECKLESS OR IMPRUDENT MANNER | M / B | N | N | N | W | 8/28/2020 |

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| 306.142-002N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 306.142-003N20207399._ | 99 | 0 1 2 | PULL PERSON ON WATER SKIS, SURFBOARD OR SIMILAR DEVICE BEHIND PERSONAL WATERCRAFT WITHOUT OBSERVER/APPROVED MIRROR | M / B | N | N | N | W | 8/28/2020 |
| 306.142-004N20207399._ | 99 | 0 1 2 | OPERATE PERSONAL WATERCRAFT WITHOUT ALL PERSONS ABOARD WEARING PERSONAL FLOTATION DEVICE APPROVED BY UNITED STATES COASTGUARD | M / B | N | N | N | W | 8/28/2020 |
| 306.142-005N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 306.142-006N20207399._ | 99 | 0 1 2 | AUTHORIZE OR KNOWINGLY PERMIT OPERATION OF PERSONAL WATERCRAFT IN VIOLATION OF SECTION 306.142 | M / B | N | N | N | W | 8/28/2020 |
| 306.142-007N20207399._ | 99 | 0 1 2 | OPERATING PERSONAL WATERCRAFT WITHOUT SUPERVISION WHILE UNDER 14 YEARS OF AGE | M / B | N | N | N | W | 8/28/2020 |
| 306.147-001N20207399._ | 99 | 0 1 2 | VIOLATION OF MUFFLER REGULATIONS FOR MOTORBOAT | I | N | N | N | I | 8/28/2020 |
| 306.147-002N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 306.150-001N20207399._ | 99 | 0 1 2 | FAILURE TO KEEP RENTAL RECORDS OF WATERCRAFT | M / B | N | N | N | W | 8/28/2020 |
| 306.150-002N20207399._ | 99 | 0 1 2 | ALLOWING RENTAL BOAT TO DEPART PREMISES WITHOUT REQUIRED EQUIPMENT | M / B | N | N | N | W | 8/28/2020 |
| 306.215-001N20207399._ | 99 | 0 1 2 | ANY PERSON WHO REFUSES OR INTERFERES WITH ANY INSPECTION OF BOAT/VESSEL FOR COMPLIANCE WITH WATERCRAFT REGULATIONS | M / B | N | N | N | W | 8/28/2020 |
| 306.217-001N20207399._ | 99 | 0 1 2 | SCUBA DIVING WITHOUT MARKING AREA | M / UN | N | N | N | W | 8/28/2020 |
| 306.217-002N20207399._ | 99 | 0 1 2 | OPERATING IN SCUBA DIVER'S MARKED AREA | M / UN | N | N | N | W | 8/28/2020 |
| 306.220-001N20207399._ | 99 | 0 1 2 | ALLOW PERSON UNDER 7 YEARS OF AGE ON WATERCRAFT WITHOUT WEARING PERSONAL FLOTATION DEVICE | M / C | N | N | N | W | 8/28/2020 |
| 306.221-001N20207399._ | 99 | 0 1 2 | OBSTRUCT/IMPEDE FLOW OF TRAFFIC ON WATERS OF THIS STATE - 1ST OFFENSE | M / C | N | N | N | W | 8/28/2020 |
| 306.221-002N20207399._ | 99 | 0 1 2 | OBSTRUCT/IMPEDE FLOW OF TRAFFIC ON WATERS OF THIS STATE - 2ND OR SUBSEQUENT OFFENSE | M / B | N | N | N | W | 8/28/2020 |
| 306.260-001N20207399._ | 99 | 0 1 2 | IMPROPER SEWAGE TANK | M / UN | N | N | N | W | 8/28/2020 |
| 306.260-002N20207399._ | 99 | 0 1 2 | NOT PLACING RAW SEWAGE IN APPROVED SYSTEM | M / UN | N | N | N | W | 8/28/2020 |
| 306.280-001N20207399._ | 99 | 0 1 2 | NOT ALLOWING MARINE TOILET INSPECTION | M / UN | N | N | N | W | 8/28/2020 |
| 306.325-001N20207399._ | 99 | 0 1 2 | USE OF GLASS CONTAINER NOT PRESCRIBED BY PHYSICIAN IN WATERWAYS | M / C | N | N | N | W | 8/28/2020 |
| 306.325-002N20207399._ | 99 | 0 1 2 | NO PROPER CONTAINER OR STORAGE BAG ON VESSEL FOR REFUSE/WASTE/TRASH MATERIALS | M / C | N | N | N | W | 8/28/2020 |
| 306.325-003N20207399._ | 99 | 0 1 2 | NOT TRANSPORTING OR DISPOSING PROPERLY OF WASTE MATERIALS | M / C | N | N | N | W | 8/28/2020 |
| 306.325-004N20207399._ | 99 | 0 1 2 | GLASS CONTAINERS NOT SECURED SAFELY IN VESSEL | M / C | N | N | N | W | 8/28/2020 |
| 306.410-001Y20207399._ | 99 | 0 1 2 | FAILURE OF OWNER TO NOTIFY DEPARTMENT OF REVENUE OF LIEN ON AN OUTBOARD MOTOR/MOTORBOAT | M / A | N | N | N | W | 8/28/2020 |

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| 306.420-001Y202054__._ | 06, 99 | 0 1 2 | KNOW/INTENT AND WITHOUT AUTHORIZATION, SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON OUTBOARD MOTOR, MOTORBOAT, VESSEL/WATERCRAFT | F / D | C | N | N | F | 8/28/2020 |
| 306.440-001Y20207399._ | 99 | 0 1 2 | FAILURE BY OWNER TO INDICATE LIENHOLDER OF OUTBOARD MOTOR/MOTORBOAT/VESSEL/WATERCRAFT AT TIME OF APPLICATION FOR TITLE | M / A | N | N | N | W | 8/28/2020 |
| 306.530-001N20207399._ | 99 | 0 1 2 | OUTBOARD MOTOR NOT REGISTERED | M / UN | N | N | N | W | 8/28/2020 |
| 306.535-001N20207399._ | 99 | 0 1 2 | IMPROPER REGISTRATION OF OUTBOARD MOTOR | M / B | N | N | N | W | 8/28/2020 |
| 306.545-001N20207399._ | 99 | 0 1 2 | OUTBOARD MOTOR DECAL NOT DISPLAYED | M / UN | N | N | N | W | 8/28/2020 |
| 306.903-001N20207399._ | 99 | 0 1 2 | FAIL TO DISPLAY IDENTIFYING INFORMATION ON DOCK | I | N | N | N | I | 8/28/2020 |
| 306.903-002N20207399._ | 99 | 0 1 2 | PERMITTING A BOAT DOCK TO FLOAT FREELY WITHOUT BEING MOORED | I | N | N | N | I | 8/28/2020 |
| 307.010-001N202054__._ | 06, 99 | 0 1 2 | FAIL TO COVER OR SUFFICIENTLY SECURE VEHICLE LOAD | M / C | N | N | N | T | 8/28/2020 |
| 307.015-001N202054__._ | 06, 99 | 0 1 2 | FAIL TO HAVE MUD FLAPS/ADEQUATE MUD FLAPS ON TRUCK OR TRUCK TRACTOR TRAILER | I | N | N | N | I | 8/28/2020 |
| 307.040-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO DISPLAY LIGHTED LAMPS ON MTR VEH/MTR DRAWN VEH/MOTORCYCLE AS REQUIRED (GENERAL LAW) | I | N | N | Y | I | 8/28/2020 |
| 307.040-002N202054__._ | 05, 99 | 0 1 2 | OPER MTR VEH WITHOUT LIGHTED LAMPS WHEN USING WINDSHIELD WIPERS | I | N | N | Y | I | 8/28/2020 |
| 307.040-003N202054__._ | 05, 99 | 0 1 2 | OPER MTR VEH WITHOUT LIGHTED LAMPS DURING PERIODS OF FOG | I | N | N | Y | I | 8/28/2020 |
| 307.040-004N202054__._ | 06, 99 | 0 1 2 | USED UNAPPROVED LIGHTING DEVICE OR EQUIPMENT ON MTR VEH/MTR DRAWN VEH/MOTORCYCLE | I | N | N | N | I | 8/28/2020 |
| 307.045-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO EQUIP CAR/TRUCK/BUS WITH 2 APPROVED HEADLAMPS/1 ON EACH SIDE/ON SAME LEVEL | I | N | N | N | I | 8/28/2020 |
| 307.045-002N202054__._ | 06, 99 | 0 1 2 | FAILED TO EQUIP MOTORCYCLE WITH AN APPROVED HEADLAMP | I | N | N | N | I | 8/28/2020 |
| 307.045-003N202054__._ | 06, 99 | 0 1 2 | EQUIPPED MOTORCYCLE WITH MORE THAN 2 HEADLAMPS | I | N | N | N | I | 8/28/2020 |
| 307.045-004N202054__._ | 06, 99 | 0 1 2 | FAILED TO EQUIP MOTORCYCLE SIDECAR WITH AN APPROVED WHITE LIGHT | I | N | N | N | I | 8/28/2020 |
| 307.050-001N202054__._ | 06, 99 | 0 1 2 | VIOLATE SECTION 307.050 REGARDING ALTERNATIVE TO APPROVED HEADLAMPS ON MOTOR VEHICLE | M / UN | N | N | N | T | 8/28/2020 |
| 307.055-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE SINGLEBEAM HEADLAMP PROPERLY AIMED/WITH AN INTENSITY TO SEE PERSONS/VEHICLES 200 FEET | I | N | N | N | I | 8/28/2020 |
| 307.060-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE MULTIPLE BEAM HEADLAMPS ON PASSENGER CAR/TRUCK/BUS | I | N | N | N | I | 8/28/2020 |
| 307.060-002N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE UPPER BEAM HEADLAMPS AIMED WITH INTENSITY TO SEE PERSON/VEHICLE 350 FT | I | N | N | N | I | 8/28/2020 |
| 307.060-003N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE LOWER BEAM HEADLAMPS AIMED WITH INTENSITY TO REVEAL PERSON/VEHICLE 100 FT | I | N | N | N | I | 8/28/2020 |
| 307.060-004N202054__._ | 05, 99 | 0 1 2 | OPERATED MTR VEH WITH LOW BEAM HEADLAMPS DIRECTED TO STRIKE EYES OF APPROACHING DRIVER | I | N | N | N | I | 8/28/2020 |
| 307.065-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE VEHICLE EQUIPPED WITH A PROPER BEAM INDICATOR FOR MULTI-BEAM HEADLAMPS | I | N | N | N | I | 8/28/2020 |
| 307.070-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO DIM LIGHTS WHEN WITHIN 500 FT OF ONCOMING VEH/300 FT OF REAR OF VEHICLE | I | N | N | N | I | 8/28/2020 |
| 307.075-001N202054__._ | 06, 99 | 0 1 2 | KNOWINGLY FAIL TO EQUIP MTR VEH/MTR DRAWN VEH WITH 2 APPROVED RED TAILLAMPS ON PROPER LEVEL | I | N | N | N | I | 8/28/2020 |

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| 307.075-002N202054__._ | 06, 99 | 0 1 2 | FAILED TO EQUIP MTR VEH/MTR DRAWN VEH WITH REAR LICENSE LAMP/TO ILLUMINATE LICENSE 50 FT | I | N | N | N | I | 8/28/2020 |
| 307.075-003N202054__._ | 06, 99 | 0 1 2 | FAILED TO EQUIP MOTORCYCLE WITH AN APPROVED PROPERLY MOUNTED VISIBLE RED REFLECTOR | I | N | N | N | I | 8/28/2020 |
| 307.075-004N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE 2 APPROVED/PROPERLY MOUNTED/VISIBLE/RED REFLECTORS ON REAR MOTOR VEHICLE | I | N | N | N | I | 8/28/2020 |
| 307.075-005N202054__._ | 05, 99 | 0 1 2 | KNOWINGLY OPERATE MOTOR VEHICLE WITHOUT OPERABLE LICENSE LAMPS/TAILLAMPS | I | N | N | N | I | 8/28/2020 |
| 307.080-001N202054__._ | 06, 99 | 0 1 2 | EQUIPPED MOTOR VEHICLE WITH MORE THAN 3 AUX LAMPS ON FRONT/IMPROPERLY MOUNTED AUX LAMPS | I | N | N | N | I | 8/28/2020 |
| 307.085-001N202054__._ | 06, 99 | 0 1 2 | EQUIPPED MOTOR VEHICLE WITH MORE THAN 2 SIDE COWL/FENDER LAMPS/WRONG COLOR SIDE LAMPS | I | N | N | N | I | 8/28/2020 |
| 307.085-002N202054__._ | 06, 99 | 0 1 2 | EQUIPPED MTR VEH WITH BACKUP LAMP THAT IS LIGHTED WHEN VEH IS IN FORWARD MOTION | I | N | N | N | I | 8/28/2020 |
| 307.090-001N202054__._ | 06, 99 | 0 1 2 | EQUIPPED MOTOR VEHICLE WITH MORE THAN 1 SPOTLAMP | M / C | N | N | N | T | 8/28/2020 |
| 307.090-002N202054__._ | 06, 99 | 0 1 2 | AIM/USE A MOTOR VEHICLE SPOTLAMP IN A GLARING MANNER/TO DAZZLE A PERSON | M / C | N | N | N | T | 8/28/2020 |
| 307.095-001N202054__._ | 06, 99 | 0 1 2 | DISPLAYED LIGHTED HEADLAMPS OF COLOR NOT SUBSTANTIALLY WHITE | I | N | N | N | I | 8/28/2020 |
| 307.095-002N202054__._ | 06, 99 | 0 1 2 | DISPLAYED LIGHTED AUX LAMPS OF COLOR | I | N | N | N | I | 8/28/2020 |
| 307.095-003N202054__._ | 06, 99 | 0 1 2 | DISPLAYED LIGHTED RED LAMP TO FRONT OF MOTOR VEHICLE | I | N | N | N | I | 8/28/2020 |
| 307.100-001N202054__._ | 06, 99 | 0 1 2 | USED LAMP OTHER THAN HEAD/SPOT/DIRECTIONAL/AUX ON MTR VEH WHICH PROJECTED BEAM 75 FT | I | N | N | N | I | 8/28/2020 |
| 307.100-002N202054__._ | 06, 99 | 0 1 2 | USED ALT FLASHING SIGNAL ON COMM PASSENGER TRANSPORT VEH/RAILROAD PASSENGER CARS NOT LOADING/UNLOADING PASSENGER | I | N | N | N | I | 8/28/2020 |
| 307.100-003N202054__._ | 06, 99 | 0 1 2 | USED ALT FLASHING SIGNAL FOR PURPOSE OTHER THAN SCHOOL BUS/MAIL/EMERGENCY VEH/TURN SIGNALS/LOAD/UNLOAD PASSENGERS | I | N | N | N | I | 8/28/2020 |
| 307.105-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE 2 LIGHTED HEADLAMPS - 1 ON EACH SIDE OF PASSENGER CAR/TRUCK/BUS | I | N | N | N | I | 8/28/2020 |
| 307.105-002N202054__._ | 06, 99 | 0 1 2 | DISPLAYED MORE THAN 4 LIGHTED HEADLAMPS ON FRONT OF MOTOR VEHICLE | I | N | N | N | I | 8/28/2020 |
| 307.110-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO DISPLAY PROPER LIGHTED LAMPS ON PARKED PASSENGER CAR/TRUCK/BUS | I | N | N | N | I | 8/28/2020 |
| 307.115-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO HAVE LIGHTED LAMPS ON AGRICULTURAL MACHINE/ROAD MACHINE/FARM TRACTOR/OR HAVE ADEQUATE LAMPS | I | N | N | N | I | 8/28/2020 |
| 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 |
| 307.125-001N202054__._ | 06, 99 | 0 1 2 | FAIL TO DISPLAY REQUIRED LIGHTED TAILLAMP, REFLECTOR, FLASHING LIGHT, LAMP OR LANTERN ON ANIMAL-DRIVEN VEHICLE | I | N | N | N | I | 8/28/2020 |
| 307.125-002N202054__._ | 06, 99 | 0 1 2 | FAIL TO DISPLAY REQUIRED FLASHING LIGHT ON ANIMAL-DRIVEN VEHICLE ON HIGHWAY | I | N | N | N | I | 8/28/2020 |
| 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 |
| 307.140-001N202054__._ | 06, 99 | 0 1 2 | OPERATE SCHOOL BUS OR VEHICLE DESIGNED/USED TO TRANSPORT PASSENGERS FOR HIRE NOT EQUIPPED WITH SAFETY GLASS | M / C | N | N | N | T | 8/28/2020 |

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| 307.145-001N202054__._ | 06, 99 | 0 1 2 | SELLING A PASSENGER VEHICLE THAT IS NOT EQUIPPED WITH SAFETY GLASS | M / C | N | N | N | T | 8/28/2020 |
| 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 |
| 307.172-001N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR VEHICLE WITH FRONT/REAR BUMPER(S) RAISED ABOVE MAXIMUM BUMPER HEIGHTS | M / C | N | N | N | T | 8/28/2020 |
| 307.172-002N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR VEHICLE HAVING BUMPER(S) AS STANDARD EQUIPMENT WITHOUT FRONT/REAR BUMPERS | M / C | N | N | N | T | 8/28/2020 |
| 307.172-003N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR VEHICLE WITHOUT PROPERLY EQUIPPED BUMPERS | M / C | N | N | N | T | 8/28/2020 |
| 307.172-004N202054__._ | 05, 99 | 0 1 2 | OPERATE PASSENGER VEHICLE WITH FRONT/REAR RAISED TO ANGLE TO OBSTRUCT DRIVER'S VISION OF HIGHWAY | M / C | N | N | N | T | 8/28/2020 |
| 307.173-001N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR VEHICLE WITH VISION REDUCING MATERIAL APPLIED TO WINDSHIELD/EXCESSIVE VISION REDUCING MATERIAL APPLIED TO SIDE WINDOW | M / C | N | N | N | T | 8/28/2020 |
| 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 |
| 307.175-003Y202054__._ | 05, 06, 99 | 0 1 2 | MODOT/CONTRACTOR/UTILITY USE LIGHTS OUTSIDE WORK ZONE/WHILE MOVING | M / A | N | N | N | T | 8/28/2020 |

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|------------------------|----------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 307.195-001N202054__._ | 06, 99 | 0 1 2 | OPERATE MOTORIZED BICYCLE ON HIGHWAY OR STREET WITHOUT DRIVER'S LICENSE | M / C | N | N | N | T | 8/28/2020 |
| 307.195-002N202054__._ | 06, 99 | 0 1 2 | OPERATE MOTORIZED BICYCLE ON INTERSTATE HIGHWAY | M / C | N | N | N | T | 8/28/2020 |
| 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 |
| 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 |
| 307.350-001N202054__._ | 06, 99 | 0 1 2 | FAILED TO DISPLAY CERTIFICATE OF VEHICLE INSPECTION OR APPROVAL | I | N | N | N | I | 8/28/2020 |
| 307.360-001N202054__._ | 06, 99 | 0 1 2 | INSPECTING WITHOUT A VALID PERMIT | M / UN | N | N | N | M | 8/28/2020 |
| 307.360-002N202054__._ | 06, 99 | 0 1 2 | INSPECTING AT AN UNAPPROVED LOCATION | M / UN | N | N | N | M | 8/28/2020 |

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| 307.360-003N202054__._ | 06, 99 | 0 1 2 | EXCEED PRIVATE INSPECTION STATION AUTHORITY BY INSPECTING VEHICLE OF PERSON NOT LISTED IN PERMIT | M / UN | N | N | N | M | 8/28/2020 |
| 307.365-001N202054__._ | 06, 99 | 0 1 2 | CHARGING EXCESSIVE INSPECTION FEE | M / C | N | N | N | M | 8/28/2020 |
| 307.365-002N202054__._ | 06, 99 | 0 1 2 | FURNISHED/LOANED/GAVE/SOLD VEHICLE INPECTION PERMIT TO UNENTITLED PERSON | M / C | N | N | N | M | 8/28/2020 |
| 307.365-003N202054__._ | 06, 99 | 0 1 2 | PERFORMED UNAUTHORIZED REPAIRS | M / C | N | N | N | M | 8/28/2020 |
| 307.365-004N202054__._ | 06, 99 | 0 1 2 | PERFORMED IMPROPER OR INCOMPLETE VEHICLE INSPECTION | M / C | N | N | N | M | 8/28/2020 |
| 307.365-005N202054__._ | 06, 99 | 0 1 2 | POSSESS STOLEN/COUNTERFEIT/ILLEGALLY PURCHASED VEHICLE INSPECTION CERTIFICATE/STICKER | M / C | N | N | N | M | 8/28/2020 |
| 307.365-006N202054__._ | 06, 99 | 0 1 2 | FAILED TO SURRENDER VEHICLE INSPECTION STATION PERMIT/POSTERS/SIGNS/INSPECTION STICKERS/SEALS/OTHER DEVICES TO MSHP | M / C | N | N | N | M | 8/28/2020 |
| 307.365-007N202054__._ | 06, 99 | 0 1 2 | INSPECTION STATION OWNER/OPERATOR FAILURE TO MAINTAIN LIABILITY INSURANCE | M / C | N | N | N | M | 8/28/2020 |
| 307.370-001N202054__._ | 06, 99 | 0 1 2 | MAKING/ISSUING/KNOWINGLY USING IMITATION/COUNTERFEIT INSPECTION STICKER/SEAL/OTHER DEVICE | M / UN | N | N | N | M | 8/28/2020 |
| 307.370-002N202054__._ | 06, 99 | 0 1 2 | ISSUED CERTIFICATE OF VEHICLE INSPECTION OR STICKER WITHOUT VALID PERMIT | M / UN | N | N | N | M | 8/28/2020 |
| 307.370-003N202054__._ | 06, 99 | 0 1 2 | DISPLAY/PERMIT DISPLAY OF FICTITIOUS VEHICLE INSPECTION CERTIFICATE/STICKER | M / UN | N | N | N | M | 8/28/2020 |
| 307.370-004N202054__._ | 06, 99 | 0 1 2 | MISREPRESENT STATION AS OFFICIAL INSPECTION STATION WITHOUT VALID PERMIT | M / UN | N | N | N | M | 8/28/2020 |
| 307.375-001N202054__._ | 06, 99 | 0 1 2 | OPERATE SCHOOL BUS THAT WAS INSPECTED AND FOUND UNSAFE WITHOUT MAKING CORRECTIONS | M / C | N | N | N | M | 8/28/2020 |
| 307.375-002N20205499._ | 99 | 0 1 2 | TRANSPORT CHILDREN IN SCHOOL BUS WITHOUT CERTIFICATE OF INSPECTION, STICKER, DECAL OR OTHER DEVICE. | M / C | N | N | N | T | 8/28/2020 |
| 307.380-001N201154__._0 | 06, 99 | 0 | FAILED TO HAVE VEHICLE INSPECTED IMMEDIATELY PRIOR TO SALE | I | N | N | N | I | 3/26/2011 |
| 307.400-001N202054__._ | 06, 99 | 0 1 2 | FAIL TO KEEP PROPER/MADE FALSE MOTOR CARRIER DRIVER'S RECORD- EXCEEDED MAXIMUM DRIVING TIME | M / B | N | N | N | T | 8/28/2020 |
| 307.400-002N202054__._ | 05, 99 | 0 1 2 | OPERATE AS MOTOR CARRIER WITHOUT MEDICAL CERTIFICATE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-003N202054__._ | 02, 06, 99 | 0 1 2 | FAIL TO REMAIN WITH/ATTEND MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIAL | M / B | N | N | N | T | 8/28/2020 |
| 307.400-004N202054__._ | 02, 06, 99 | 0 1 2 | SMOKED/CARRIED LIGHTED CIGARETTE WITHIN 25 FEET OF MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS | M / B | N | N | N | T | 8/28/2020 |
| 307.400-005N202054__._ | 02, 06, 99 | 0 1 2 | FAIL TO PROPERLY MARK MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS | M / B | N | N | N | T | 8/28/2020 |
| 307.400-006N202054__._ | 02, 06, 99 | 0 1 2 | DRIVER UNDER 21 YEARS OF AGE TRANSPORTED HAZARDOUS MATERIAL | M / B | N | N | N | T | 8/28/2020 |
| 307.400-007N202054__._ | 06, 99 | 0 1 2 | DRIVER USED RADAR DETECTOR WHILE IN COMMERCIAL MOTOR VEHICLE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-008N202054__._ | 05, 99 | 0 1 2 | OPERATE COMMERCIAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINED A RADAR DETECTOR | M / B | N | N | N | T | 8/28/2020 |
| 307.400-009N202054__._ | 06, 99 | 0 1 2 | REQUIRED OR PERMITTED DRIVER TO OPERATE COMMERCIAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINING A RADAR DETECTOR | M / B | N | N | N | T | 8/28/2020 |

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| 307.400-010N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE LIGHTS/SIGNALING DEVICE/REFLECTOR OR ELECTRIC DEVICES | M / B | N | N | N | T | 8/28/2020 |
| 307.400-011N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE WITH VISION REDUCING DAMAGE/VISION DISCOLORATION/GLAZING COVERED | M / B | N | N | N | T | 8/28/2020 |
| 307.400-012N202054__._ | 06, 99 | 0 1 2 | FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH/MAINTAIN REQUIRED BRAKE SYSTEM | M / B | N | N | N | T | 8/28/2020 |
| 307.400-013N202054__._ | 06, 99 | 0 1 2 | FAIL TO PROPERLY INSTALL/PROTECT/COVER BATTERY OR WIRING ON MOTOR CARRIER VEHICLE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-014N202054__._ | 06, 99 | 0 1 2 | FAIL TO PROPERLY MOUNT/SECURE/VENT/MAINTAIN FUEL TANK/LINES ON MOTOR CARRIER VEHICLE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-015N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE WITH 5TH WHEEL IN POSITION TO INTERFERE WITH SAFETY/WEIGHT | M / B | N | N | N | T | 8/28/2020 |
| 307.400-016N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE ON TIRES WITH FABRIC EXPOSED/INFERIOR LOAD RATE/GROOVE DEPTH | M / B | N | N | N | T | 8/28/2020 |
| 307.400-017N202054__._ | 05, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE WITH WIPERS NOT IN CONDITION TO PROVIDE CLEAR DRIVER VISION | M / B | N | N | N | T | 8/28/2020 |
| 307.400-018N202054__._ | 06, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE IN ICE/SNOW/FROST CONDITIONS WITHOUT A DEFROSTING DEVICE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-019N202054__._ | 06, 99 | 0 1 2 | FAIL TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 4 FEET FROM MOTOR CARRIER VEHICLE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-020N202054__._ | 06, 99 | 0 1 2 | FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH MIRRORS CAPABLE OF REFLECTING CLEAR REAR VIEW | M / B | N | N | N | T | 8/28/2020 |
| 307.400-021N202054__._ | 06, 99 | 0 1 2 | OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE TOW BAR/5TH WHEEL/SADDLE MOUNT OR PINTLE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-022N202054__._ | 06, 99 | 0 1 2 | FAIL TO EQUIP MOTOR CARRIER POWER UNIT WITH FIRE EXTINGUISHER PROPERLY FILLED/ACCESSIBLE | M / B | N | N | N | T | 8/28/2020 |
| 307.400-023N202054__._ | 06, 99 | 0 1 2 | FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH DEVICES TO ASSURE LOAD WOULD NOT SHIFT/FALL | M / B | N | N | N | T | 8/28/2020 |
| 307.400-024N202054__._ | 05, 99 | 0 1 2 | 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 | 8/28/2020 |
| 307.400-025N202054__._ | 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 307.400-026N202054__._ | 05, 99 | 0 1 2 | OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS SUBJECT TO AN OUT-OF-SERVICE ORDER | M / B | N | N | N | T | 8/28/2020 |
| 307.400-027N202054__._ | 05, 99 | 0 1 2 | OPERATE/DISPLAY MOTOR CARRIER VEHICLE KNOWING DEFECT IN EXHAUST COULD BE HAZARDOUS TO OCCUPANT | M / B | N | N | N | T | 8/28/2020 |
| 307.400-028N202054__._ | 06, 99 | 0 1 2 | DRIVER OPERATE COMMERCIAL MOTOR VEHICLE WITHOUT SEATBELT | M / B | N | N | N | T | 8/28/2020 |
| 307.400-029N202054__._ | 06, 99 | 0 1 2 | OPERATED MOTOR CARRIER VEHICLE WITH UNSAFE/IMPROPER FRAME/SUSPENSION/AXLE/WHEEL/RIM OR STEERING SYSTEM | M / B | N | N | N | T | 8/28/2020 |
| 307.400-030N201654__._0 | 06, 99 | 0 | DRIVER OPERATE CMV W/O PASSENGER IN SEATBELT | M / B | N | N | N | T | 8/28/2016 |
| 311.050-001N202041__._ | 01, 99 | 0 1 2 | MANUFACTURE LIQUOR WITHOUT PROPER LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 311.060-001N20204199._ | 99 | 0 1 2 | FAILURE OF LICENSEE TO REPORT EMPLOYMENT OF CONVICTED FELON | M / UN | N | N | N | M | 8/28/2020 |
| 311.100-001N202041__._ | 02, 99 | 0 1 2 | SALE BY THE DRINK WITHOUT LICENSE ORIGINAL PACKAGE | M / UN | N | N | N | M | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 311.180-001N202041__._ | 01, 02, 99 | 0 1 2 | MANUFACTURE OR SALE OF LIQUOR WITHOUT LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 311.191-001N20204199._ | 99 | 0 1 2 | FAILURE BY VINTAGE WINE AUCTIONEER TO ESTABLISH SOURCE OF WINE | M / C | N | N | N | M | 8/28/2020 |
| 311.196-001N202041__._ | 02, 99 | 0 1 2 | SELL 32 OUNCES OR MORE OF BEER IN VIOLATION OF THIS SECTION | M / UN | N | N | N | M | 8/28/2020 |
| 311.200-001N202041__._ | 02, 99 | 0 1 2 | COMSUMPTION OF LIQUOR ON PREMISES WHERE SOLD | M / UN | N | N | N | M | 8/28/2020 |
| 311.220-001N20204199._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 311.240-001N20204199._ | 99 | 0 1 2 | CONDUCTING BUSINESS WITHOUT FEDERAL RECEIPT AFFIXED TO LIQUOR LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 311.270-001N202041__._ | 04, 99 | 0 1 2 | POSSESSION OF INTOXICATING LIQUOR WHEN LICENSED TO SELL MALT LIQUOR ONLY | M / UN | N | N | N | M | 8/28/2020 |
| 311.280-001N20204199._ | 99 | 0 1 2 | PURCHASING LIQUOR FROM SOMEONE OTHER THAN WHOLESALER | M / UN | N | N | N | M | 8/28/2020 |
| 311.290-002Y202041__._ | 02, 99 | 0 1 2 | AFTER HOURS/SUNDAY SALES OF LIQUOR - FAILURE TO KEEP A CLOSED PLACE | M / A | N | N | N | M | 8/28/2020 |
| 311.300-001N202041__._ | 02, 99 | 0 1 2 | MINOR SELLING INTOXICATING LIQUOR | M / UN | N | N | N | M | 8/28/2020 |
| 311.300-002N202041__._ | 02, 99 | 0 1 2 | PERMIT MINOR TO SELL NON-INTOXICATING BEER | M / UN | N | N | N | M | 8/28/2020 |
| 311.310-001Y202041__._ | 02, 99 | 0 1 2 | SUPPLYING LIQUOR TO A MINOR OR INTOXICATED PERSON | M / UN | N | N | N | M | 8/28/2020 |
| 311.310-002Y20204199._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 311.310-003Y20204199._ | 99 | 0 1 2 | FAIL TO STOP PERSON UNDER 21 FROM DRINKING/POSSESSING INTOXICATING LIQUOR | M / B | N | N | N | M | 8/28/2020 |
| 311.315-001Y202026__._ | 04, 99 | 0 1 2 | MANUFACTURE A FALSE IDENTIFICATION TO PURCHASE/OBTAIN ALCOHOL | M / A | N | N | N | M | 8/28/2020 |
| 311.320-001N202041__._ | 05, 99 | 0 1 2 | MISREPRESENTATION OF AGE BY MINOR TO OBTAIN LIQUOR | M / UN | N | N | N | M | 8/28/2020 |
| 311.325-001Y202041__._ | 04, 99 | 0 2 | PURCHASE/ATTEMPT TO PURCHASE OR POSSESSION OF LIQUOR BY MINOR - 1ST OFFENSE | M / D | N | N | * | M | 8/28/2020 |
| 311.325-002Y202041__._ | 04, 99 | 0 2 | PURCHASE/ATTEMPT TO PURCHASE OR POSSESSION OF LIQUOR BY MINOR - 2ND OR SUBSEQUENT OFFENSE | M / A | N | N | * | M | 8/28/2020 |
| 311.325-003Y20204199._ | 99 | 0 1 2 | MINOR VISIBLY INTOXICATED/BLOOD ALCOHOL CONTENT MORE THAN .02% - 1ST OFFENSE | M / D | N | N | * | M | 8/28/2020 |
| 311.325-004Y20204199._ | 99 | 0 1 2 | MINOR VISIBLY INTOXICATED/BLOOD ALCOHOL CONTENT MORE THAN .02% - 2ND OR SUBSEQUENT OFFENSE | M / A | N | N | * | M | 8/28/2020 |
| 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 |
| 311.330-001N202041__._ | 04, 99 | 0 1 2 | POSSESSION OF LIQUOR NOT AUTHORIZED IN LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 311.333-001N20204199._ | 99 | 0 1 2 | FAIL TO PROVIDE INFORMATION REGARDING LIQUOR AS REQUIRED BY THIS SECTION | M / UN | N | N | N | M | 8/28/2020 |
| 311.335-001N202041__._ | 02, 99 | 0 1 2 | OFFER TO SELL OR PURCHASE CLOSE-OUT LIQUOR MERCHANDISE IN VIOLATION OF THIS SECTION | M / UN | N | N | N | M | 8/28/2020 |

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| 311.338-001N20204199._ | 99 | 0 1 2 | VIOLATION OF WHOLESALE PRICE REGULATIONS | M / UN | N | N | N | M | 8/28/2020 |
| 311.360-001N202041__._ | 02, 99 | 0 1 2 | MISREPRESENTATION OF BRAND OF LIQUOR | M / UN | N | N | N | M | 8/28/2020 |
| 311.410-001Y202041__._ | 03, 99 | 0 1 2 | TRANSPORT OF ILLEGALLY MANUFACTURED LIQUOR - TRANSPORTED WITHOUT REQUIRED FEE OR LICENSE | F / UN | C | N | N | F | 8/28/2020 |
| 311.420-001Y202041__._ | 03, 99 | 0 1 2 | CARRYING LIQUOR WITHOUT TRANSPORTER'S LICENSE | F / UN | C | N | N | F | 8/28/2020 |
| 311.450-001Y202041__._ | 03, 99 | 0 1 2 | TRANSPORTING LIQUOR WITHOUT BILL OF LADING OR PROOF OF SHIPMENT | F / UN | C | N | N | F | 8/28/2020 |
| 311.480-001Y202041__._ | 02, 99 | 0 1 2 | LIQUOR SALES WITHOUT LICENSE - PERMITTING CONSUMPTION BY MINOR/AFTER HOURS/ON SUNDAY | M / A | N | N | N | M | 8/28/2020 |
| 311.490-001N202041__._ | 01, 02, 99 | 0 1 2 | 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 | 8/28/2020 |
| 311.550-001Y202041__._ | 02, 99 | 0 1 2 | SELLING LIQUOR WITHOUT PAYMENT OF ADDITIONAL REVENUE CHARGE OR WITHOUT LICENSE | F / UN | C | N | N | F | 8/28/2020 |
| 311.550-002N20204199._ | 99 | 0 1 2 | FAILURE TO DESTROY EMPTY LIQUOR CONTAINERS | M / UN | N | N | N | M | 8/28/2020 |
| 311.580-001N202041__._ | 04, 99 | 0 1 2 | POSSESSION OF ILLEGAL OR UNTAXED LIQUOR ALCOHOL | M / UN | N | N | N | M | 8/28/2020 |
| 311.600-001N19614199._ | 99 | 0 1 2 3 | SALE OF UNLABELED LIQUOR | M / UN | N | N | N | M | 9/28/1961 |
| 311.740-001N202041__._ | 01, 02, 99 | 0 1 2 | MAINTAIN A PUBLIC NUISANCE INVOLVING INTOXICATING LIQUOR IN VIOLATION OF SECTION 311.740 | M / UN | N | N | N | M | 8/28/2020 |
| 313.004-001Y20203999._ | 99 | 0 1 2 | ILLEGAL ASSOCIATION WITH A GAMBLING BOAT OR UNLAWFUL ACCEPTANCE OF GIFTS FROM A GAMBLING APPLICANT OR LICENSEE | M / A | N | N | N | M | 8/28/2020 |
| 313.004-002Y20203999._ | 99 | 0 1 2 | VIOLATION OF LAWS PERTAINING TO RIVER BOAT GAMBLING OWNERSHIP | F / E | C | N | N | F | 8/28/2020 |
| 313.020-001Y20203999._ | 99 | 0 1 2 | KNOWINGLY MADE FALSE STATEMENT TO GAMING COMMISSION | M / A | N | N | N | M | 8/28/2020 |
| 313.025-001Y20203999._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 313.030-001Y20203999._ | 99 | 0 1 2 | FAILED TO IMMEDIATELY REPORT CHANGES IN OFFICERS/DIRECTORS/OFFICIALS TO COMMISSION | M / A | N | N | N | M | 8/28/2020 |
| 313.030-002Y20203999._ | 99 | 0 1 2 | FAILED TO DISPLAY BINGO LICENSE IN AREA OF BINGO GAME | M / A | N | N | N | M | 8/28/2020 |
| 313.035-001Y20203999._ | 99 | 0 1 2 | INELIGIBLE PERSON/ORGANIZATION PARTICIPATE IN MANAGEMENT/CONDUCT/OPERATION OF BINGO GAME | M / A | N | N | N | M | 8/28/2020 |
| 313.040-001N20203999._ | 99 | 0 1 2 | VIOLATION OF SECTION 313.040 - BINGO RESTRICTIONS | M / C | N | N | N | M | 8/28/2020 |
| 313.040-002Y20203999._ | 99 | 0 1 2 | MISUSE OF BINGO RECEIPTS | F / E | C | N | N | F | 8/28/2020 |
| 313.045-001Y20203999._ | 99 | 0 1 2 | FAILED TO MAKE ANNUAL REPORT TO GAMING COMMISSION | M / A | N | N | N | M | 8/28/2020 |
| 313.050-001Y20203999._ | 99 | 0 1 2 | FAILED TO KEEP 3 YEARS OF COMPLETE RECORDS OR TO OPEN RECORDS FOR INSPECTION BY GAMING COMMISSION | M / A | N | N | N | M | 8/28/2020 |
| 313.052-001Y20203999._ | 99 | 0 1 2 | VIOLATION OF SECTION 313.052 - DISCREDITING BINGO OPERATIONS | M / A | N | N | N | M | 8/28/2020 |
| 313.057-001Y20203999._ | 99 | 0 1 2 | VIOLATION OF SECTION 313.057 - PERTAINING TO BINGO MANUFACTURERS/SUPPLIERS/HALL PROVIDERS | M / A | N | N | N | M | 8/28/2020 |
| 313.060-001Y20203999._ | 99 | 0 1 2 | ILLEGAL DISPOSITION OF NET RECEIPTS FROM BINGO AT VETERAN'S HOSPITALS | M / A | N | N | N | M | 8/28/2020 |
| 313.080-001Y20203999._ | 99 | 0 1 2 | VIOLATION OF BINGO REGULATIONS | M / A | N | N | N | M | 8/28/2020 |

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| 313.290-001Y202039__._ | 15, 18, 99 | 0 1 2 | ILLEGAL SALE OF LOTTERY TICKETS | M / A | N | N | N | M | 8/28/2020 |
| 313.290-002Y202039__._ | 15, 18, 99 | 0 1 2 | ALTERING LOTTERY TICKETS | F / D | C | N | N | F | 8/28/2020 |
| 313.290-003Y202039__._ | 15, 18, 99 | 0 1 2 | MANUFACTURING OR POSSESSING COUNTERFEIT LOTTERY TICKETS | F / E | C | N | N | F | 8/28/2020 |
| 313.550-001Y202050__._ | 06, 15, 99 | 0 1 2 | REFUSE TO ANSWER SUBPOENA FROM MISSOURI HORSE RACING COMMISSION | M / A | N | N | N | M | 8/28/2020 |
| 313.550-002Y202050__._ | 03, 99 | 0 1 2 | TESTIFYING FALSELY TO HORSE RACING COMMISSION | F / E | C | N | N | F | 8/28/2020 |
| 313.610-001Y20203999._ | 99 | 0 1 2 | FAILURE TO OBTAIN HORSE RACING TRACK LICENSE | F / B | C | N | N | F | 8/28/2020 |
| 313.660-001Y202039__._ | 01, 20, 99 | 0 1 2 | OFF-TRACK WAGERING | F / D | C | N | N | F | 8/28/2020 |
| 313.670-001Y20203999._ | 99 | 0 2 | MINOR WAGERING/ATTEMPT TO WAGER OR ALLOW MINOR TO WAGER OR ENTER WAGERING AREA | M / A | N | N | N | M | 8/28/2020 |
| 313.680-001Y20203999._ | 99 | 0 1 2 | RACING HORSES UNDER NON-REGISTERED NAME | F / B | C | N | N | F | 8/28/2020 |
| 313.690-001Y202039__._ | 19, 99 | 0 1 2 | VIOLATE SECTION 313.690 REGARDING GAMING/HORSE RACES | F / B | C | N | N | F | 8/28/2020 |
| 313.700-001Y202039__._ | 19, 99 | 0 1 2 | ADMINISTERING UNAUTHORIZED DRUGS TO A HORSE | F / B | C | N | N | F | 8/28/2020 |
| 313.813-001N20205707._ | 07 | 0 1 2 | TRESPASSING 1ST DEGREE (GAMBLING BOAT) | M / B | N | N | N | M | 8/28/2020 |
| 313.817-001Y20203999._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 313.817-002Y20203999._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 313.830-001Y20203999._ | 99 | 0 2 | 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 | 8/28/2020 |
| 313.830-002Y20203999._ | 99 | 0 2 | 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 | N | M | 8/28/2020 |
| 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 |
| 313.830-004Y20203999._ | 99 | 0 2 | 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 | N | M | 8/28/2020 |
| 313.830-005Y20203999._ | 99 | 0 1 2 | PERMITTING PERSON UNDER THE AGE OF 21 YEARS TO MAKE WAGER -2ND OR SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 313.830-006Y20203999._ | 99 | 0 1 2 | PERMITTING A PERSON UNDER THE AGE OF 21 YEARS TO MAKE A WAGER - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 313.830-007Y202039__._ | 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 99 | 0 1 2 | VIOLATION OF LAWS PERTAINING TO RIVER BOAT GAMBLING | F / E | C | N | N | F | 8/28/2020 |
| 313.830-008N202039__._ | 01, 14, 99 | 0 1 2 | 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 | 8/28/2020 |
| 315.045-001N20205599._ | 99 | 0 1 2 | OPERATING LODGING ESTABLISHMENT WITHOUT A LICENSE | M / B | N | N | N | M | 8/28/2020 |

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|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 316.218-001Y20175599._ | 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 | 1/1/2017 |
| 316.230-001Y20205599._ | 99 | 0 1 2 | VIOLATING THE RULES AFFILIATED WITH THE SAFETY OF RIDING AN AMUSEMENT RIDE | M / A | N | N | N | M | 8/28/2020 |
| 316.250-001Y20205599._ | 99 | 0 1 2 | FAILURE TO MAINTAIN OR REGISTER ADEQUATE INSURANCE OF A FOR-PROFIT PRIVATE SWIMMING POOL OR FACILITY | M / A | N | N | N | M | 8/28/2020 |
| 317.018-001Y20205599._ | 99 | 0 1 2 | PROMOTING OR PARTICIPATING IN COMBATIVE FIGHTING | F / E | C | N | N | F | 8/28/2020 |
| 319.050-001N20205599._ | 99 | 0 1 2 | FAILURE TO NOTIFY AN OPERATOR OF AN UNDERGROUND FACILITY WHEN EXCAVATING | M / B | N | N | N | M | 8/28/2020 |
| 319.080-001N20205599._ | 99 | 0 1 2 | PERFORM OR REQUIRE ANOTHER TO PERFORM ACTIVITIES WITHIN 10 FEET OF HIGH VOLTAGE OVERHEAD LINES | M / B | N | N | N | M | 8/28/2020 |
| 319.306-001Y20175599._ | 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 | 1/1/2017 |
| 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 |
| 320.089-001Y20202699._ | 99 | 0 1 2 | IMPROPER LABEL - FIRE PROTECTION EQUIPMENT | F / E | C | N | N | F | 8/28/2020 |
| 320.111-001Y20205599._ | 99 | 0 1 2 | MANUFACTURE, SALE OR SHIPPING FIREWORKS WITHOUT PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 320.121-001Y20205599._ | 99 | 0 1 2 | SALE OR SHIPMENT OF FIREWORKS INTO CITY OR COUNTY WHICH PROHIBITS SALE/POSSESSION OF FIREWORKS | M / A | N | N | N | M | 8/28/2020 |
| 320.126-001Y20205599._ | 99 | 0 1 2 | POSSESS, TRANSPORT, USE OR SALE OF DISPLAY OR PROXIMATE FIREWORKS WITHOUT PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 320.131-001Y20205599._ | 99 | 0 1 2 | POSSESS/SALE/USE IN MISSOURI OR SHIP TO MISSOURI, OTHER THAN CLASS C FIREWORKS | M / A | N | N | N | M | 8/28/2020 |
| 320.136-001Y20205599._ | 99 | 0 1 2 | POSSESS, SALE, TRANSPORT, SHIP OR USE ILLEGAL EXPLOSIVE FOR CONSUMER USE | F / D | C | N | N | F | 8/28/2020 |
| 320.141-001Y20205599._ | 99 | 0 1 2 | SOLD FIREWORKS OUTSIDE LEGAL SELLING PERIOD | M / A | N | N | N | M | 8/28/2020 |
| 320.146-001Y20205599._ | 99 | 0 1 2 | FAIL TO COMPLY WITH RESTRICTIONS ON MANUFACTURE, DISPLAY, STORAGE OR SALE OF FIREWORKS | M / A | N | N | N | M | 8/28/2020 |
| 320.151-001Y20205599._ | 99 | 0 2 | SALE/ATTEMPT SALE OF FIREWORKS TO CHILDREN UNDER 14 YEARS OF AGE WITHOUT PARENT OR GUARDIAN PRESENT | M / A | N | N | N | M | 8/28/2020 |
| 320.151-002Y20205599._ | 99 | 0 1 2 | ALLOWED PERSON UNDER 16 YEARS OF AGE TO SELL FIREWORKS WITHOUT ADULT SUPERVISION | M / A | N | N | N | M | 8/28/2020 |
| 320.151-003Y20205599._ | 99 | 0 1 2 | EXPLODE/IGNITE CONSUMER FIREWORKS NEAR CERTAIN BUILDINGS | M / A | N | N | N | M | 8/28/2020 |
| 320.151-004Y20205599._ | 99 | 0 1 2 | IGNITE/DISCHARGE/THROW FIREWORKS FROM OR INTO ANY MOTORIZED VEHICLE | M / A | N | N | N | M | 8/28/2020 |

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| 320.151-005Y20205599._ | 99 | 0 1 2 | IGNITE/DISCHARGE/THROW FIREWORKS FROM/INTO ANY WATERCRAFT | M / A | N | N | N | M | 8/28/2020 |
| 320.151-006Y20205599._ | 99 | 0 1 2 | IGNITE/DISCHARGE/THROW CONSUMER FIREWORKS WITHIN 300 FEET OF ANY PERMANENT STORAGE OF IGNITEABLE LIQUID/GASES/FIREWORKS BUILDING | M / A | N | N | N | M | 8/28/2020 |
| 320.151-007Y20205599._ | 99 | 0 1 2 | DISPLAY/SELL/OFFER FOR SALE EXPLOSIVE OR PYROTECHNIC FIREWORKS WITHOUT PROPER PERMITS | M / A | N | N | N | M | 8/28/2020 |
| 320.151-008Y20205599._ | 99 | 0 1 2 | STORE PROXIMATE FIREWORKS WITH CONSUMER FIREWORKS | M / A | N | N | N | M | 8/28/2020 |
| 320.151-009Y20205599._ | 99 | 0 1 2 | VIOLATE FEDERAL/STATE LAW REGARDING STORAGE/TRANSPORTATION OF FIREWORKS | M / A | N | N | N | M | 8/28/2020 |
| 320.305-001Y20205599._ | 99 | 0 1 2 | FAILURE TO COMPLY WITH PROVISIONS FOR CLAIMS INVOLVING SERVICES PROVIDED BY VOLUNTEER FIRE DEPARTMENT | M / A | N | N | N | M | 8/28/2020 |
| 321.220-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF FIRE PROTECTION OR PREVENTION ORDINANCE | M / A | N | N | N | M | 8/28/2020 |
| 321.600-001N19995599.0 | 99 | 0 | VIOLATE FIRE PROTECTION ORDINANCE-1ST CLASS COUNTIES | M / B | N | N | N | M | 8/28/1999 |
| 322.140-001Y20205599._ | 99 | 0 1 2 | VIOLATE ANY PROVISION OF SECTION 322.140 REGARDING RABIES/ZOONOTIC DISEASE/DEPARTMENT OF HEALTH AND SENIOR SERVICES ORDER | M / A | N | N | N | M | 8/28/2020 |
| 323.110-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF SECTIONS 323.010 - 323.210 REGULATIONS REGARDING LIQUID GAS | M / A | N | N | N | M | 8/28/2020 |
| 324.089-001N20205599._ | 99 | 0 1 | KNOWINGLY VIOLATE, PARTICIPATE IN OR ACCESSORY TO VIOLATE ANY PROVISIONS REGARDING "OCCUPATIONAL THERAPY PRACTICE ACT" | M / B | N | N | N | M | 8/28/2020 |
| 324.1142-001Y202026__._ | 07, 99 | 0 1 2 | KNOWINGLY FALSIFY FINGERPRINTS/PHOTOGRAPH/OTHER INFORMATION REQUIRED TO LICENSE PRIVATE INVESTIGATOR | F / E | C | N | N | F | 8/28/2020 |
| 324.1142-002Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 324.1142-003Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 324.153-001N20205599._ | 99 | 0 1 2 | ENGAGE IN OR OFFER TO ENGAGE IN PERFUSION WITHOUT A VALID CLINICAL PERFUSIONIST LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 324.153-002N20205599._ | 99 | 0 1 2 | ACTING AS A CERTIFIED CLINICAL PERFUSIONIST WITHOUT A VALID CERTIFICATE | M / B | N | N | N | M | 8/28/2020 |
| 324.205-001Y20205599._ | 99 | 0 1 2 | PRACTICE AS A DIETICIAN WITHOUT A VALID LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 324.275-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF SECTIONS 324.240 - 324.275 (MASSAGE LAW) | M / A | N | N | N | M | 8/28/2020 |
| 324.439-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF INTERIOR DESIGNER LAW | M / A | N | N | N | M | 8/28/2020 |
| 324.499-001N20205599._ | 99 | 0 1 2 | VIOLATION OF ACUPUNCTURE LAW | M / B | N | N | N | M | 8/28/2020 |
| 324.520-001N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 324.520-002N20205599._ | 99 | 0 1 2 | TATTOO/BRAND/BODY PIERCE ANOTHER WHILE PERSON PERFORMING SUCH IS UNDER THE AGE OF 18 - 1ST OFFENSE | M / UN | N | N | N | M | 8/28/2020 |
| 324.520-003Y20205599._ | 99 | 0 1 2 | FRAUDULENTLY MISREPRESENT ONE'S SELF AS A PARENT (REGARDING TATTOO) - SUBSEQUENT OFFENSE WITHIN ONE YEAR | M / A | N | N | N | M | 8/28/2020 |

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| 324.520-004N20205599._ | 99 | 0 1 2 | FRAUDULENTLY MISREPRESENT ONE'S SELF AS A PARENT (REGARDING TATTOO) | M / B | N | N | N | M | 8/28/2020 |
| 324.520-005Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 324.520-006N20205599._ | 99 | 0 1 2 | KNOWINGLY TATTOO/BRAND/BODY PIERCE A MINOR WITHOUT WRITTEN CONSENT OF MINOR'S PARENT - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 324.520-007Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 324.520-008N20205599._ | 99 | 0 1 2 | TATTOO/BRAND/BODY PIERCE PERSON UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR CONTROLLED SUBSTANCE - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 324.522-001N20205599._ | 99 | 0 1 2 | UNLAWFUL PRACTICE OF TATTOOING, BODY PIERCING OR BRANDING | M / UN | N | N | N | M | 8/28/2020 |
| 324.742-001Y20207399._ | 99 | 0 1 2 | VIOLATE ANY PROVISION OF SECTIONS 324.700 - 324.745 - REGULATIONS OF MISSOURI DEPARTMENT OF TRANSPORTATION (REGARDING HOUSE MOVERS) | M / A | N | N | N | M | 8/28/2020 |
| 324.945-001N20207399._ | 99 | 0 1 2 | VIOLATE ELECTRICAL CONTRACTOR LICENSING REQUIREMENTS | M / B | N | N | N | M | 8/28/2020 |
| 324.945-002N20207399._ | 99 | 0 1 | OFFICER/AGENT/MEMBER PARTICIPATES OR ACCESSORY TO ELECTRICAL CONTRACTOR LICENSING VIOLATIONS | M / B | N | N | N | M | 8/28/2020 |
| 324.957-001Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 325.015-001N20207399._ | 99 | 0 1 2 | ACTING AS PUBLIC ADJUSTER/SOLICITOR WITHOUT A LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 325.055-001N20207399._ | 99 | 0 1 2 | REPAIR/REPLACEMENT OF DAMAGED PROPERTY BY PUBLIC ADJUSTER/SOLICITOR | M / UN | N | N | N | M | 8/28/2020 |
| 326.292-001Y20207399._ | 99 | 0 1 2 | VIOLATE ANY PROVISION OF SUBSECTIONS 1-5 OF SECTIONS 326.292 REGARDING CERTIFIED PUBLIC ACCOUNTANTS | M / A | N | N | N | M | 8/28/2020 |
| 327.076-001Y20207399._ | 99 | 0 1 2 | PRACTICE ARCHITECTURE/ENGINEERING/LAND SURVEYING/LANDSCAPE ARCHITECTURE WITHOUT VALID LICENSE OR CERTIFICATE | M / A | N | N | N | M | 8/28/2020 |
| 328.020-001N20205599._ | 99 | 0 1 2 | PRACTICING AS A BARBER WITHOUT A LICENSE | M / C | N | N | N | M | 8/28/2020 |
| 329.060-001N20202699._ | 99 | 0 1 2 | PRACTICING AN OCCUPATION BEYOND THE EXPIRATION OF A TEMPORARY LICENSE WITHOUT BEING LICENSED IN COSMETOLOGY | I | N | N | N | I | 8/28/2020 |
| 329.255-001N20202699._ | 99 | 0 1 2 | ENGAGE IN PRACTICE/BUSINESS OR OFFER TO ENGAGE/ENGAGING IN PERFORMANCE OF ANY ACTS WITHOUT A COSMETOLOGY LICENSE | I | N | N | N | I | 8/28/2020 |
| 330.210-001Y20205599._ | 99 | 0 1 2 | OBTAIN LICENSE TO PRACTICE PODIATRIC MEDICINE BY FALSE STATEMENTS/PRESENTING FRAUDULENT DIPLOMA/CERTIFICATE/LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 330.210-002Y20205599._ | 99 | 0 1 2 | PRACTICE PODIATRIC MEDICINE WITHOUT A LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 331.080-001Y20207399._ | 99 | 0 2 | PRACTICE/ATTEMPT PRACTICE CHIROPRACTIC WITHOUT A LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 332.111-001Y20205599._ | 99 | 0 1 2 | PRACTICE DENTISTRY WITHOUT VALID LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 332.111-002Y20205599._ | 99 | 0 1 2 | PRACTICE AS A DENTAL HYGIENIST WITHOUT A VALID LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 332.366-001Y20205599.0 | 99 | 0 | PRACTICE AS DENTIST/DENTAL HYGIENIST WITHOUT VALID LICENSE -PERFORM TEETH WHITENING SERVICES | M / A | N | N | N | M | 8/28/2020 |

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| 333.320-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF PRENEED FUNERAL CONTRACT SELLER REQUIREMENTS | M / A | N | N | N | M | 8/28/2020 |
| 334.010-001Y20205599._ | 99 | 0 1 2 | UNAUTHORIZED PRACTICE OF MEDICINE OR SURGERY | F / D | C | N | N | F | 8/28/2020 |
| 334.245-001Y202014__._ | 01, 99 | 0 1 2 | PERFORM OR INDUCE ABORTION BY OTHER THAN LICENSED PHYSICIAN | F / B | C | N | N | F | 8/28/2020 |
| 334.250-001Y202025__._ | 04, 89 | 0 1 2 | FILING ANOTHER'S MEDICAL LICENSE AS OWN OR FORGING AFFIDAVIT OF IDENTIFICATION | F / D | C | N | N | F | 8/28/2020 |
| 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 |
| 334.610-001N20205599._ | 99 | 0 1 2 | PRACTICING/ADVERTISING AS PHYSICAL THERAPIST WITHOUT LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 334.686-001N20205599._ | 99 | 0 1 2 | PRACTICING/ADVERTISING AS PHYSICAL THERAPIST ASSISTANT WITHOUT LICENSE OR USE SUCH LETTERS/ABBREVIATIONS/TITLE | M / B | N | N | N | M | 8/28/2020 |
| 334.800-001Y20205599._ | 99 | 0 1 2 | VIOLATINGS OF THE "RESPIRATORY CARE PRACTICE ACT" | M / A | N | N | N | M | 8/28/2020 |
| 335.076-001Y20205599._ | 99 | 0 1 2 | FRAUDULENT USE OF NURSING TITLE UNDER SECTION 335.076 | F / E | C | N | N | F | 8/28/2020 |
| 335.086-001Y20205599._ | 99 | 0 1 2 | FRAUDULENT USE OF NURSING CREDENTIALS UNDER SEC 335.086 | F / E | C | N | N | F | 8/28/2020 |
| 336.020-001Y20205599._ | 99 | 0 2 | UNLAWFUL TO PRACTICE, ATTEMPT TO PRACTICE OPTOMETRY WITHOUT A CERTIFICATE OF REGISTRATION | M / A | N | N | N | M | 8/28/2020 |
| 337.015-001Y20205599._ | 99 | 0 1 2 | PRACTICE PSYCHOLOGY OR REPRESENT ONESELF AS PSYCHOLOGIST WITHOUT A LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 337.633-001N20207399._ | 99 | 0 1 2 | VIOLATE ANY PROVISION OF SECTIONS 337.600 TO 337.689 REGARDING SOCIAL WORK | M / B | N | N | N | M | 8/28/2020 |
| 337.733-001N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 338.190-001Y202055__._ | 03, 99 | 0 1 2 | VIOLATION OF PHARMACY LAW BY LICENSED PERSON | M / A | N | N | N | M | 8/28/2020 |
| 338.195-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF PHARMACY LAW BY NON-LICENSED PERSON | F / D | C | N | N | F | 8/28/2020 |
| 338.315-001Y202055__._ | 03, 99 | 0 1 2 | RECEIPT OF DRUGS FROM UNLICENSED DISTRIBUTOR OR PHARMACY - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 338.315-002Y202055__._ | 03, 99 | 0 1 2 | RECEIPT OF DRUGS FROM UNLICENSED DISTRIBUTOR OR PHARMACY - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 338.333-001Y20205599._ | 99 | 0 1 2 | ACTED AS WHOLESALE DRUG OR PHARMACY DISTRIBUTOR WITHOUT OBTAINING LICENSE | F / D | C | N | N | F | 8/28/2020 |
| 338.337-001Y20205599._ | 99 | 0 1 2 | WHOLESALE DISTRIBUTION OF DRUGS BY OUT-OF-STATE DISTRIBUTOR WITHOUT LICENSE | F / D | C | N | N | F | 8/28/2020 |
| 338.340-001Y20205599._ | 99 | 0 1 2 | SALE OF DRUGS BY OUT-OF-STATE DISTRIBUTOR WITHOUT LICENSE | F / D | C | N | N | F | 8/28/2020 |
| 339.170-001N20207399._ | 99 | 0 1 2 | PERSON OR BUSINESS ENTITY VIOLATE PROVISIONS OF SECTIONS 339.010-.180 AND 339.710-.860 REGARDING REAL ESTATE | M / B | N | N | N | M | 8/28/2020 |
| 339.170-002N20207399._ | 99 | 0 1 | 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 | 8/28/2020 |

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| 339.541-001N202026__._ | 01, 02, 04, 07, 99 | 0 2 | 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 | 8/28/2020 |
| 339.546-001N20202699._ | 99 | 0 1 | VIOLATES OR PERSONALLY PARTICIPATES OR IS AN ACCESSORY TO ANY VIOLATION OF SECTIONS 339.500-339.549 | M / B | N | N | N | M | 8/28/2020 |
| 340.294-001Y20205599._ | 99 | 0 1 2 | UNLAWFUL PRACTICE OF VETERINARY MEDICINE | M / A | N | N | N | M | 8/28/2020 |
| 345.020-001N20205599._ | 99 | 0 1 2 | OPERATING AS AN AUDIOLOGIST WITHOUT A LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 345.020-002N20205599._ | 99 | 0 1 2 | OPERATING AS A SPEECH OR LANGUAGE PATHOLOGIST WITHOUT A LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 345.065-001N20205599._ | 99 | 0 1 2 | VIOLATION OF SPEECH OR LANGUAGE PATHOLOGIST OR CLINICAL AUDIOLOGIST PROVISIONS | M / B | N | N | N | M | 8/28/2020 |
| 345.075-001N20205599._ | 99 | 0 1 2 | PRACTICING AS SPEECH PATHOLOGIST OR AUDIOLOGIST WITHOUT A LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 346.015-001N20205599._ | 99 | 0 1 2 | ENGAGE IN PRACTICE OF FITTING HEARING INSTRUMENTS OR ADVERTISE PRACTICE WITHOUT A VALID LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 346.110-001N20205599._ | 99 | 0 1 2 | VIOLATION OF REGULATIONS FOR HEARING INSTRUMENTS/HEARING INSTRUMENT SPECIALISTS/LICENSED AUDIOLOGISTS | M / B | N | N | N | M | 8/28/2020 |
| 347.091-001Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 347.183-001N20207399._ | 99 | 0 1 2 | DISCLOSURE OF PRIVATE ACCOUNT INFORMATION OF LIMITED LIABILITY COMPANIES BY THE SECRETARY OF STATE | M / C | N | N | N | M | 8/28/2020 |
| 347.183-002N20207399._ | 99 | 0 1 2 | FAILURE/REFUSAL TO SUBMIT BOOKS/RECORDS OF LIMITED LIABILITY COMPANY TO THE SECRETARY OF STATE | M / B | N | N | N | M | 8/28/2020 |
| 351.265-001N202026__._ | 07, 99 | 0 1 2 | REPRESENTATION OF A FALSIFIED PROXY | I | N | N | N | I | 8/28/2020 |
| 351.574-001N20202699._ | 99 | 0 1 2 | TRANSACTING BUSINESS WITHOUT AUTHORITY | M / UN | N | N | N | M | 8/28/2020 |
| 351.713-001Y202026__._ | 07, 99 | 0 1 2 | SIGNING FALSE DOCUMENT RELATING TO BUSINESS INSTITUTION | M / A | N | N | N | M | 8/28/2020 |
| 354.320-001Y20207399._ | 99 | 0 1 | 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 | 8/28/2020 |
| 358.440-001Y202026__._ | 07, 99 | 0 1 2 | KNOWINGLY SIGNING FALSE DOCUMENT RELATED TO A LIMITED LIABILITY PARTNERSHIP | M / A | N | N | N | M | 8/28/2020 |
| 359.051-001Y20207399._ | 99 | 0 1 2 | FAILURE TO DELIVER PARTNERSHIP LIST TO SECRETARY OF STATE | M / A | N | N | N | M | 8/28/2020 |
| 359.172-001N20207399._ | 99 | 0 1 2 | FAILURE TO FILE AMENDMENT TO A CERTIFICATE OF LIMITED PARTNERSHIP IN A TIMELY MANNER | M / B | N | N | N | M | 8/28/2020 |
| 361.080-001N20207399._ | 99 | 0 1 2 | DISCLOSE CONFIDENTIAL INFORMATION REGARDING PRIVATE ACCOUNTS OF A BANK, TRUST COMPANY OR SMALL LOAN BUSINESS | M / UN | N | N | N | M | 8/28/2020 |
| 361.290-001Y20207399._ | 99 | 0 1 2 | DIRECTOR/DEPUTY/EXAMINER/EMPLOYEE/CLERK/STENOGRAPHER OF DIVISION OF FINANCE - NEGLECT OF DUTIES, MISFEASANCE OR MALFEASANCE | F / UN | C | N | N | F | 8/28/2020 |
| 361.705-001Y20207399._ | 99 | 0 2 | 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 | 8/28/2020 |
| 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 |

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| 362.1105-001Y20207399._ | 99 | 0 1 2 | DISCLOSE CONFIDENTIAL FAMILY TRUST COMPANY BOOK AND RECORD INFORMATION | F / E | C | N | N | F | 8/28/2020 |
| 362.1115-001Y20207399._ | 99 | 0 1 2 | DISCLOSE CONFIDENTIAL IDENTIFYING FAMILY TRUST COMPANY INFORMATION | F / E | C | N | N | F | 8/28/2020 |
| 362.170-001Y20207399._ | 99 | 0 1 2 | VIOLATE SEC 362.170 RE BANK/TRUST COMPANY OFFICER, DIRECTOR, AGENT, CLERK, OR EMPLOYEE MAKING EXCESSIVE LOAN | F / D | C | N | N | F | 8/28/2020 |
| 362.171-001Y20207399._ | 99 | 0 1 2 | VIOLATE SECTION 362.171 REGARDING BANK OR TRUST COMPANY OFFICER/DIRECTOR/AGENT/CLERK OR EMPLOYEE MAKING EXCESSIVE LOAN | F / UN | C | N | N | F | 8/28/2020 |
| 362.222-001N20202699._ | 99 | 0 1 2 | OFFICER OR EMPLOYEE OF BANK OR TRUST COMPANY - SETTLE CHECK OTHERWISE THAN AT PAR | M / UN | N | N | N | M | 8/28/2020 |
| 362.295-001N202026__._ | 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 362.337-001N20202699._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 362.421-001N20207399._ | 99 | 0 1 2 | USING THE WORDS "BANK", "BANKER", OR "BANKING" TO DESIGNATE BUSINESS, WHEN NOT ENGAGED IN THE BUSINESS OF BANKING | M / UN | N | N | N | M | 8/28/2020 |
| 362.460-001N20207399._ | 99 | 0 1 2 | FOREIGN BANKING CORPORATION-FAIL TO MAKE REPORT REQUIRED BY SECTION 362.460 | M / UN | N | N | N | M | 8/28/2020 |
| 367.031-001Y20207399._ | 99 | 0 1 2 | FRAUDULENTLY/BY FALSE PRETENSE GAIN ACCESS TO PAWNBROKER DATABASE | F / D | C | N | N | F | 8/28/2020 |
| 367.043-001Y20207399._ | 99 | 0 1 2 | FAIL TO MAINTAIN ADEQUATE BOOKS AND RECORDS RELATING TO PAWN TRANSACTIONS | M / A | N | N | N | M | 8/28/2020 |
| 367.043-002Y20207399._ | 99 | 0 1 2 | OPERATING A PAWN SHOP WITHOUT OBTAINING A PROPER LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 367.045-001Y20202699._ | 99 | 0 1 2 | FRAUDULENTLY PLEDGING OR SELLING PROPERTY - \$150 OR MORE | F / D | C | N | N | F | 8/28/2020 |
| 367.045-002Y20202699._ | 99 | 0 1 2 | FRAUDULENTLY PLEDGING OR SELLING PROPERTY (VALUE MORE THAN \$50 AND LESS THAN \$150) | M / A | N | N | N | M | 8/28/2020 |
| 367.045-003N20202699._ | 99 | 0 1 2 | FRAUDULENTLY PLEDGING OR SELLING PROPERTY (VALUE LESS THAN \$50) | M / B | N | N | N | M | 8/28/2020 |
| 367.050-001Y20207399._ | 99 | 0 1 2 | WILLFULLY MAKING FALSE ENTRY INTO PAWN SHOP RECORDS | M / A | N | N | N | M | 8/28/2020 |
| 367.050-002Y20207399._ | 99 | 0 1 2 | VIOLATIONS OF PROVISIONS FOR PAWNBROKER LOANS | M / A | N | N | N | M | 8/28/2020 |
| 367.305-001Y20207399._ | 99 | 0 1 2 | RECEIPT OF ADVANCE FEE BY LOAN BROKER | M / A | N | N | N | M | 8/28/2020 |
| 367.506-001Y20202699._ | 99 | 0 1 2 | VIOLATION OF TITLE LENDER REGISTRATION REQUIREMENTS -2ND OR SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 367.506-002N20202699._ | 99 | 0 1 2 | VIOLATION OF TITLE LENDER REGISTRATION REQUIREMENTS - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 374.210-001Y202026__._ | 07, 99 | 0 1 2 | MAKE A FALSE STATEMENT/CERTIFICATE/ENTRY IN INSURANCE INVESTIGATION | F / E | C | N | N | F | 8/28/2020 |
| 374.216-001Y202026__._ | 07, 99 | 0 1 2 | FILING A FALSE INSURANCE STATEMENT | F / D | C | N | N | F | 8/28/2020 |
| 374.702-001Y20207399._ | 99 | 0 1 2 | UNLAWFULLY ENGAGE IN THE BAIL BONDS BUSINESS- 2ND/SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 374.702-002Y20207399._ | 99 | 0 1 2 | UNLAWFULLY ENGAGE IN THE BAIL BONDS BUSINESS - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |

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| 374.757-001Y20207399._ | 99 | 0 1 2 | LICENSED AGENT FAILED TO INFORM LAW ENFORCEMENT OF APPREHENSION - 2ND/SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 374.757-002Y20207399._ | 99 | 0 1 2 | LICENSED AGENT FAILED TO INFORM LAW ENFORCEMENT OF APPREHENSION - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 374.757-003Y20207399._ | 99 | 0 1 2 | SURETY RECOVERY AGENT FAIL TO REPORT TO LOCAL LAW ENFORCEMENT AGENCY PRIOR TO ENTERING RESIDENCE - 2ND/SUBSQ OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 374.757-004Y20207399._ | 99 | 0 1 2 | SURETY RECOVERY AGENT FAILED TO REPORT TO LOCAL LAW ENFORCEMENT AGENCY PRIOR TO ENTERING RESIDENCE - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 374.789-001Y20207399._ | 99 | 0 1 2 | UNLAWFUL ACTS UNDER SEC 374.789 RE: SURETY RECOVERY AGENT/BAIL BONDSMAN | F / E | C | N | N | F | 8/28/2020 |
| 375.014-001Y20207399._ | 99 | 0 1 2 | ACTING AS AN INSURANCE AGENT WITHOUT A LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 375.1156-001Y20202699._ | 99 | 0 1 2 | VIOLATION OF AN ORDER ISSUED UNDER THE "INSURERS SUPERVISION, REHABILITATION AND LIQUIDATION ACT" | M / A | N | N | N | M | 8/28/2020 |
| 375.116-001Y20207399._ | 99 | 0 1 2 | RECEIVING COMPENSATION WITHOUT WRITTEN CONSENT OF INSURED | M / A | N | N | N | M | 8/28/2020 |
| 375.1176-001Y20207399._ | 99 | 0 1 2 | INTERFERENCE WITH LIQUIDATION OF INSURER | F / D | C | N | N | F | 8/28/2020 |
| 375.1287-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF ASSUMPTION REINSURANCE AGREEMENT TRANSFER REQUIREMENTS | F / E | C | N | N | F | 8/28/2020 |
| 375.144-001Y20202699._ | 99 | 0 1 2 | FRAUD/MISREPRESENT IN CONNECTION WITH OFFER/SALE/SOLICITATION/NEGOTIATION OF INSURANCE | F / UN | C | N | N | F | 8/28/2020 |
| 375.146-001Y20207399._ | 99 | 0 1 2 | VIOLATE PROVISION REGARDING LICENSING OF INSURANCE AGENTS/AGENCIES | M / A | N | N | N | M | 8/28/2020 |
| 375.310-001Y20207399._ | 99 | 0 1 2 | UNLAWFUL TRANSACTION OF INSURANCE BUSINESS BY A PERSON/ASSOCIATION/CORPORATION W/O CERTIFICATE OR LICENSE | F / E | C | N | N | F | 8/28/2020 |
| 375.350-001Y202026__._ | 07, 99 | 0 1 2 | WILLFULLY MAKE FALSE STATEMENT IN APPLICATION BY INSURANCE COMPANY TO DIVISION OF INSURANCE TO PURCHASE ITS OWN STOCK | F / UN | C | N | N | F | 8/28/2020 |
| 375.390-001Y202026__._ | 02, 99 | 0 1 2 | USING FUNDS OF INSURANCE COMPANY FOR PRIVATE GAIN | F / UN | C | N | N | F | 8/28/2020 |
| 375.445-001N20207399._ | 99 | 0 1 2 | UNLAWFUL TRANSACTION OF BUSINESS BY AN INSURANCE COMPANY | M / B | N | N | N | M | 8/28/2020 |
| 375.470-001Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 375.537-001Y202026__._ | 07, 99 | 0 1 2 | CONCEAL, TRANSFER, OR DESTROY ANY PROPERTY OR DOCUMENT BELONGING TO AN INSURER | F / E | C | N | N | F | 8/28/2020 |
| 375.720-001Y20207399._ | 99 | 0 1 2 | FAILURE/REFUSAL TO DELIVER ASSETS OF INSURER TO DIRECTOR | F / D | C | N | N | F | 8/28/2020 |
| 375.777-001N20207399._ | 99 | 0 1 2 | FAIL TO PAY ASSESSMENT WHEN DUE OR FAIL TO COMPLY WITH PLAN OF OPERATION BY MEMBER INSURER | M / B | N | N | N | M | 8/28/2020 |
| 375.786-001Y20207399._ | 99 | 0 1 2 | MAKING INSURANCE TRANSACTIONS WITHOUT A CERTIFICATE OF AUTHORITY | F / D | C | N | N | F | 8/28/2020 |
| 375.991-001Y202026__._ | 07, 99 | 0 1 2 | COMMISSION OF FRAUDULENT INSURANCE ACT | F / E | C | N | N | F | 8/28/2020 |
| 375.991-002Y202026__._ | 07, 99 | 0 1 2 | COMMISSION OF FRAUDULENT INSURANCE ACT - PRIOR OFFENDER | F / D | C | N | N | F | 8/28/2020 |
| 378.638-001Y20202699._ | 99 | 0 1 2 | FALSE STATEMENT IN APPLICATION TO FRATERNAL BENEFIT SOCIETY | M / A | N | N | N | M | 8/28/2020 |

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| 378.638-002N20202699._ | 99 | 0 1 2 | SOLICITING MEMBERSHIP IN UNAUTHORIZED FRATERNAL BENEFIT SOCIETY | I | N | N | N | I | 8/28/2020 |
| 380.391-001Y20207399._ | 99 | 0 1 2 | VIOLATE 380.391 RE MISUSE OF ASSET OF COMPANY OPERATING UNDER PROVISIONS OF SEC 380.201.591 | F / E | C | N | N | F | 8/28/2020 |
| 382.275-001Y20207399._ | 99 | 0 1 2 | MAKING FALSE STATEMENT TO DIRECTOR OF INSURANCE | F / E | C | N | N | F | 8/28/2020 |
| 383.133-001N20205599._ | 99 | 0 1 2 | FAILURE TO REPORT DISCIPLINARY ACTION AGAINST A HEALTH CARE PROFESSIONAL | I | N | N | N | I | 8/28/2020 |
| 384.071-001N20207399._ | 99 | 0 1 | SURPLUS LINES LICENSEE WHO REPRESENTS OR AIDS NONADMITTED INSURER IN VIOLATION OR SECTIONS 384.011 TO 384.071 | M / B | N | N | N | M | 8/28/2020 |
| 386.560-001Y20205099._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 387.290-001Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 389.653-001Y202052__._ | 06, 08, 13, 99 | 0 1 2 | DISCHARGE A FIREARM OR WEAPON AT RAILROAD TRAIN OR RAIL-MOUNTED EQUIPMENT | F / E | C | N | N | F | 8/28/2020 |
| 389.653-002Y20205707._ | 07 | 0 1 2 | TRESPASS TO RAILROAD PROPERTY WITH DAMAGES OVER \$1,500 OR INJURY OR DEATH | F / E | C | N | N | F | 8/28/2020 |
| 389.653-003Y202057__._ | 07, 99 | 0 1 2 | TRESPASS TO RAILROAD PROPERTY | M / A | N | N | N | M | 8/28/2020 |
| 390.041-001N202054__._ | 06, 99 | 0 1 2 | OPERATE AS COMMON/CONTRACT CARRIER IN INTRASTATE COMMERCE WITHOUT DOCUMENT FOR LOAD | M / UN | N | N | N | T | 8/28/2020 |
| 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 |
| 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 |
| 390.066-001Y201554__._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 |
| 390.171-001Y202054__._ | 06, 99 | 0 1 | MISCELLANEOUS MOTOR CARRIER VIOLATION | M / A | N | N | N | T | 8/28/2020 |

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|-------------------------|--------------------------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 390.330-001N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 392.330-001Y20205099._ | 99 | 0 1 2 | VIOLATE SECTION 392.330 REGARDING REGULATION OF TELECOMMUNICATIONS COMPANIES BY PUBLIC SERVICE COMMISSION | F / UN | C | N | N | F | 8/28/2020 |
| 393.220-001Y20205099._ | 99 | 0 1 2 | VIOLATE SECTION 393.220 REGARDING REGULATION OF GAS, ELECTRIC, WATER OR SEWER COMPANIES BY PUBLIC SERVICE COMMISSION | F / UN | C | N | N | F | 8/28/2020 |
| 407.020-001Y202026__._ | 01, 02, 03, 04, 07, 08, 09, 99 | 0 1 2 | DECEPTIVE BUSINESS PRACTICE | F / E | C | N | N | F | 8/28/2020 |
| 407.020-002Y202026__._ | 01, 02, 03, 04, 07, 08, 09, 99 | 0 1 2 | UNLAWFUL MERCHANDISE PRACTICE MISREPRESENT/UNFAIR PRACTICE IN CONNECTION W/SALE AND/OR ADVERTISE FOR SOLICITATING FUNDS FOR CHARITY | F / E | C | N | N | F | 8/28/2020 |
| 407.020-003Y20202699._ | 99 | 0 1 2 | FAILURE TO OBTAIN APPROVAL ON TIME SHARE PROMOTION | F / E | C | N | N | F | 8/28/2020 |
| 407.080-001Y202026__._ | 07, 99 | 0 1 2 | INTERFERENCE WITH OR AVOIDANCE OF CIVIL INVESTIGATION INTO UNLAWFUL MERCHANDISING PRACTICES | M / A | N | N | N | M | 8/28/2020 |
| 407.095-001Y202050__._ | 06, 99 | 0 1 2 | VIOLATION OF ORDER PROHIBITING UNLAWFUL MERCHANDISING PRACTICES | F / E | C | N | N | F | 8/28/2020 |
| 407.1076-001Y202026__._ | 01, 02, 04, 07, 99 | 0 1 2 | TELEMARKETER/SELLER KNOWINGLY, WILLFULLY ENGAGE IN AN UNLAWFUL TELEMARKETING ACT/PRACTICE | F / E | C | N | N | F | 8/28/2020 |
| 407.1076-002Y202026__._ | 01, 02, 04, 07, 99 | 0 1 2 | TELEMARKETER/SELLER KNOWINGLY, WILLFULLY ENGAGES IN AN UNLAWFUL TELEMARKETING ACT OR PRACTICE | M / A | N | N | N | M | 8/28/2020 |
| 407.1079-001Y20202699._ | 99 | 0 1 2 | SELLER/TELEMARKETER WILLFULLY, KNOWINGLY FAILED TO KEEP VERIFIABLE AUTHORIZATIONS AND REQUIRED RECORDS | M / A | N | N | N | M | 8/28/2020 |
| 407.1138-001Y202026__._ | 09, 99 | 0 1 2 | WILLFULLY/KNOWINGLY PROVIDE FALSE IDENTITY/FALSE OR MISLEADING INFORMATION IN SUBJECT LINE OF ANY COMMERCIAL ELECTRONIC MAIL MESSAGE | F / D | C | N | N | F | 8/28/2020 |
| 407.1138-002Y202026__._ | 09, 99 | 0 1 2 | 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 | 8/28/2020 |
| 407.1138-003Y202026__._ | 09, 99 | 0 1 2 | 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 | 8/28/2020 |
| 407.1138-004Y202026__._ | 09, 99 | 0 1 2 | WILLFULLY/KNOWINGLY TRANSMIT UNSOLICITED COMMERCIAL ELECTRONIC MAIL MESSAGE AFTER BEING NOTIFIED NOT TO SEND FURTHER SUCH MESSAGES | F / D | C | N | N | F | 8/28/2020 |
| 407.1150-001Y20207399._ | 99 | 0 1 2 | SOLICIT OR ACCEPT PAYMENT/CONSIDERATION TO REMOVE OR CORRECT CRIMINAL RECORD INFORMATION | M / A | N | N | N | M | 8/28/2020 |
| 407.1252-001Y20207399._ | 99 | 0 1 2 | VIOLATE PROVISIONS REGARDING REGULATION OF TRAVEL CLUBS | F / E | C | N | N | F | 8/28/2020 |
| 407.295-001Y20202699._ | 99 | 0 1 2 | VIOLATION IN USE OF AFTERMARKET CRASH PARTS PACIFYING USE IN REPAIR | F / D | C | N | N | F | 8/28/2020 |
| 407.300-001Y20202699._ | 99 | 0 1 2 | FAILURE TO KEEP A REGISTER OF SCRAP METAL PURCHASE OR TRADE | M / A | N | N | N | M | 8/28/2020 |
| 407.301-001Y20202699._ | 99 | 0 1 2 | SCRAP METAL DEALER KNOWINGLY PURCHASE/POSSESS A METAL BEER KEG FROM OTHER THAN BREWER/AUTHORIZED REPRESENTATIVE | M / A | N | N | N | M | 8/28/2020 |
| 407.302-001N20202699._ | 99 | 0 1 2 | PURCHASE METAL BELONGING TO CEMETERY, POLITICAL SUBDIVISION, COOPERATIVE OR UTILITY | M / B | N | N | N | M | 8/28/2020 |

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| 407.315-001Y20202699._ | 99 | 0 1 2 | FALSELY TAG/LABEL AMERICAN INDIAN ART | M / UN | N | N | N | M | 8/28/2020 |
| 407.405-001Y202026__._ | 01, 02, 99 | 0 2 | ENGAGING/ATTEMPT TO ENGAGE IN PYRAMID SALES SCHEMES | F / E | C | N | N | F | 8/28/2020 |
| 407.433-001Y20202699._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 407.433-002N20202699._ | 99 | 0 1 2 | KNOWINGLY DEFRAUD/INTENT TO DEFRAUD CREDIT CARD HOLDER- SALES RECEIPT OR BY ELECTRONIC MEANS WITHOUT CONSENT - 1ST OFFENSE | I | N | N | N | I | 8/28/2020 |
| 407.435-001Y202026__._ | 05, 09, 99 | 0 1 2 | ILLEGAL USE OF A CARD SCANNER - SECOND OR SUBSEQUENT OFFENSE | F / C | C | N | N | F | 8/28/2020 |
| 407.435-002Y202026__._ | 05, 09, 99 | 0 1 2 | ILLEGAL USE OF A CARD SCANNER | F / D | C | N | N | F | 8/28/2020 |
| 407.436-001Y202029__._ | 01, 02, 99 | 0 1 2 | DEFACING A CREDIT CARD READER | M / A | N | N | N | M | 8/28/2020 |
| 407.516-001Y20202699._ | 99 | 0 1 2 | ODOMETER FRAUD 1ST DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 407.521-001Y20202699._ | 99 | 0 1 2 | ODOMETER FRAUD - 2ND DEGREE | F / E | C | N | N | F | 8/28/2020 |
| 407.526-001N20202699._ | 99 | 0 1 2 | ODOMETER FRAUD 3RD DEGREE | M / C | N | N | N | I | 8/28/2020 |
| 407.531-001N20202699._ | 99 | 0 1 2 | REMOVING/ALTERING POSTED NOTICE IN VEHICLE INDICATING TRUE MILEAGE | I | N | N | N | I | 8/28/2020 |
| 407.536-001Y202026__._ | 07, 99 | 0 1 2 | FALSIFYING ODOMETER READING | F / E | C | N | N | F | 8/28/2020 |
| 407.740-001Y20207399._ | 99 | 0 1 2 | WILLFULLY/KNOWINGLY ENGAGE IN UNLAWFUL SUBLEASING OF MOTOR VEHICLE | F / E | C | N | N | F | 8/28/2020 |
| 407.929-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 407.931-001N20205599._ | 99 | 0 1 2 | SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 3RD OR SUBSEQUENT OFFENSE | I | N | N | N | I | 8/28/2020 |
| 407.931-002N20205599._ | 99 | 0 1 2 | SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 1ST OR 2ND OFFENSE | I | N | N | N | I | 8/28/2020 |
| 407.931-003N20205599._ | 99 | 0 1 2 | UNLAWFULLY SELL TOBACCO PRODUCTS TO A MINOR/FAIL TO DISPLAY REQUIRED SIGN | I | N | N | N | I | 8/28/2020 |
| 407.933-001N20205599._ | 99 | 0 2 | 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 | 8/28/2020 |
| 407.933-002N20205599._ | 99 | 0 2 | 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 | 8/28/2020 |
| 407.940-001Y20207399._ | 99 | 0 1 2 | UNLAWFUL ACTIVITY BY FORECLOSURE CONSULTANT | M / A | N | N | N | M | 8/28/2020 |
| 407.985-001N20205599._ | 99 | 0 1 2 | FAIL TO PROVIDE SECURITY TO CONVENIENCE BUSINESS | M / C | N | N | N | M | 8/28/2020 |
| 407.987-001N20205599._ | 99 | 0 1 2 | FAILURE TO PROVIDE EMPLOYEE OF CONVENIENCE BUSINESS WITH PROPER SECURITY TRAINING | M / C | N | N | N | M | 8/28/2020 |
| 408.052-001N20207399._ | 99 | 0 1 2 | CHARGING ILLEGAL POINTS OR FEES ON LOAN | M / UN | N | N | N | M | 8/28/2020 |
| 408.240-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF ANY PROVISION PERTAINING TO INTEREST ON SMALL LOANS AND SECOND MORTGAGES | M / A | N | N | N | M | 8/28/2020 |
| 408.500-001Y20207399._ | 99 | 0 1 2 | LENDER CHARGED FEE IN EXCESS OF ESTABLISHED RATE | M / A | N | N | N | M | 8/28/2020 |

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|-------------------------|----------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 409.1003-001Y202026__._ | 02, 07, 99 | 0 1 2 | BUSINESS OPPORTUNITY SELLER VIOLATING ANY PROVISIONS OF SECTION 409.1003 | M / A | N | N | N | M | 8/28/2020 |
| 409.109-001Y20205099._ | 99 | 0 1 2 | VIOLATE ANY PROVISION OF SECTION 409.108 REGARDING INVESTIGATIONS/OTHER PROCEEDINGS | F / UN | C | N | N | F | 8/28/2020 |
| 409.3301-001Y20202699._ | 99 | 0 1 2 | OFFER OR SELL SECURITY THAT IS NOT A FEDERALLY COVERED SECURITY, AN EXEMPT SECURITY OR A REGISTERED SECURITY | F / UN | C | N | N | F | 8/28/2020 |
| 409.4401-001Y20202699._ | 99 | 0 1 2 | TRANSACT BUSINESS AS A BROKER OR DEALER WITHOUT BEING REGISTERED OR EXEMPT FROM REGISTRATION | F / UN | C | N | N | F | 8/28/2020 |
| 409.5501-001Y202026__._ | 01, 02, 07, 99 | 0 1 2 | ENGAGE IN FRAUD OR MISREPRESENTATION IN THE OFFER, SALE, OR PURCHASE OF SECURITIES | F / UN | C | N | N | F | 8/28/2020 |
| 409.5505-001Y202026__._ | 07, 99 | 0 1 2 | MAKE FALSE OR MISLEADING STATEMENT OR MATERIAL OMISSION IN A RECORD USED IN AN ACTION OR PROCEEDING | F / UN | C | N | N | F | 8/28/2020 |
| 409.5508-001Y202026__._ | 01, 02, 07, 99 | 0 1 2 | CRIMINAL SECURITIES FRAUD OR VIOLATION - ELDERLY/DISABLED | F / UN | C | N | N | F | 8/28/2020 |
| 409.5508-002Y202026__._ | 01, 02, 07, 99 | 0 1 2 | CRIMINAL SECURITIES FRAUD OR VIOLATION | F / UN | C | N | N | F | 8/28/2020 |
| 411.260-001Y202026__._ | 07, 99 | 0 1 2 | FILING FALSE RECORDS FOR GRAIN WAREHOUSE FINANCIAL STATEMENTS | F / D | C | N | N | F | 8/28/2020 |
| 411.287-001Y20202699._ | 99 | 0 1 2 | VIOLATION OF AN ORDER TO STOP SHIPPING GRAIN | F / D | C | N | N | F | 8/28/2020 |
| 411.371-001Y202026__._ | 02, 99 | 0 1 2 | ISSUING A COUNTERFEIT WAREHOUSE RECEIPT FOR GRAIN/ISSUANCE OF RECEIPT BY UNLICENSED PERSON | F / D | C | N | N | F | 8/28/2020 |
| 411.517-001Y202026__._ | 07, 99 | 0 1 2 | FILING FALSE RECORDS GRAIN WAREHOUSE | F / D | C | N | N | F | 8/28/2020 |
| 411.611-001Y202026__._ | 02, 99 | 0 1 | 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 | 8/28/2020 |
| 411.621-001Y202026__._ | 07, 99 | 0 1 | WAREHOUSEMAN FRAUDULENTLY ISSUE/AID IN ISSUING A GRAIN RECEIPT CONTAINING A FALSE STATEMENT | F / UN | C | N | N | F | 8/28/2020 |
| 411.641-001Y20202699._ | 99 | 0 1 2 | WAREHOUSEMAN DELIVERS GRAIN KNOWING RECEIPT IS OUTSTANDING/UNCANCELLED WITHOUT OBTAINING POSSESSION OF RECEIPT | F / UN | C | N | N | F | 8/28/2020 |
| 411.651-001Y20202699._ | 99 | 0 1 2 | FRAUDULENT DEPOSIT OF GRAIN AND NEGOTIATION OF RECEIPT | F / UN | C | N | N | F | 8/28/2020 |
| 411.661-001N202026__._ | 02, 07, 99 | 0 1 2 | PERSON/FIRM/CORPORATION OR OFFICER/AGENT - VIOLATION OF THE PROVISIONS OF CHAPTER 411 REGARDING GRAIN WAREHOUSING | M / B | N | N | N | M | 8/28/2020 |
| 411.770-001Y20202399._ | 99 | 0 1 2 | STEALING GRAIN | F / D | C | N | N | F | 8/28/2020 |
| 411.778-001N20202699._ | 99 | 0 1 2 | FAILURE OF AGRICULTURAL WAREHOUSE OR GRAIN DEALER TO DISPLAY NOTIFICATION OF STATE AND/OR FEDERAL LICENSING STATUS | M / UN | N | N | N | M | 8/28/2020 |
| 413.229-001Y20202699._ | 99 | 0 1 2 | PURPOSELY VIOLATE ANY PROVISION INVOLVING WEIGHTS/MEASUREMENTS- 3RD/SUBSEQUENT OFFENSE OR USED/POSSESSED ALTERED COMMERCIAL DEVICE | F / E | C | N | N | F | 8/28/2020 |
| 413.229-002Y20202699._ | 99 | 0 1 2 | VIOLATION INVOLVING WEIGHTS AND MEASURES-1ST OR 2ND OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 414.152-001Y20205599._ | 99 | 0 1 2 | VIOLATION OF SECTIONS 414.012 - 414.152 - SAFETY REGULATIONS REGARDING FUEL | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 417.230-001N20207399._ | 99 | 0 1 2 | FAILURE TO REGISTER A FICTITIOUS NAME | M / UN | N | N | N | M | 8/28/2020 |

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| 421.031-001Y20205599._ | 99 | 0 1 2 | REMOVE, DEFACE OR ALTER LABEL OR STATEMENT AFFIXED TO BEDDING | M / A | N | N | N | M | 8/28/2020 |
| 421.031-002Y20205599._ | 99 | 0 1 2 | KNOWINGLY ATTACH FALSE LABEL TO BEDDING OR SELL BEDDING WITH FALSE LABELING | M / A | N | N | N | M | 8/28/2020 |
| 425.020-001N20202699._ | 99 | 0 1 2 | ACT/OFFER TO ACT AS DEBT ADJUSTER OTHER THAN UNDER DEBT MANAGEMENT/SETTLEMENT PLAN | M / UN | N | N | N | M | 8/28/2020 |
| 429.012-001Y202026__._ | 07, 99 | 0 1 2 | ISSUING FRAUDULENT LIEN WAIVER | F / D | C | N | N | F | 8/28/2020 |
| 429.012-002N20202699._ | 99 | 0 1 2 | FAILURE TO PROVIDE NOTICE REFERENCING MECHANIC'S LIEN | M / B | N | N | N | M | 8/28/2020 |
| 429.012-003Y202026__._ | 07, 99 | 0 1 2 | ACCEPTING FRAUDULENT LIEN WAIVER | F / D | C | N | N | F | 8/28/2020 |
| 429.013-001Y20202699._ | 99 | 0 1 2 | FALSIFYING OWNER'S SIGNATURE ON CONSENT FOR MECHANIC'S LIEN, ISSUING FRAUDULENT CONSENT OF OWNER | F / D | C | N | N | F | 8/28/2020 |
| 429.014-001Y20202699._ | 99 | 0 1 2 | LIEN FRAUD - OVER \$500 | F / D | C | N | N | F | 8/28/2020 |
| 429.014-002Y20202699._ | 99 | 0 1 2 | LIEN FRAUD (VALUE \$500 OR LESS) | M / A | N | N | N | M | 8/28/2020 |
| 436.159-001N202026__._ | 01, 02, 99 | 0 1 2 | VIOLATIONS OF ROYALTY REGULATIONS | M / C | N | N | N | M | 8/28/2020 |
| 436.485-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF MISSOURI PRENEED FUNERAL CONTRACT ACT (SEC 436.400 - 436.520) | F / D | C | N | N | F | 8/28/2020 |
| 443.810-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF ANY PROVISION OF SECTIONS 443.805 - 443.812 | F / D | C | N | N | F | 8/28/2020 |
| 443.819-001Y20207399._ | 99 | 0 1 2 | OPERATE UNDER AN IMPROPER BUSINESS NAME AS STATED BY RESIDENTIAL MORTGAGE BROKER LICENSE ACT - PRIOR OFFENDER | F / D | C | N | N | F | 8/28/2020 |
| 443.819-002Y20207399._ | 99 | 0 1 2 | OPERATE UNDER AN IMPROPER BUSINESS NAME AS STATED BY "RESIDENTIAL MORTGAGE BROKERS LICENSE ACT" | M / A | N | N | N | M | 8/28/2020 |
| 443.879-001Y202026__._ | 07, 99 | 0 1 2 | FAILURE TO FILE OR DELIBERATELY DECEIVING IN A REPORT REQUIRED BY THE "RESIDENTIAL MORTGAGE BROKERS LICENSE ACT" | M / A | N | N | N | M | 8/28/2020 |
| 444.770-001Y20205599._ | 99 | 0 1 2 | ENGAGING IN SURFACE MINING WITHOUT A PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 447.560-001N20202899._ | 99 | 0 1 2 | VIOLATION OF PROVISIONS RELATING TO UNCLAIMED PROPERTY INFORMATION | M / UN | N | N | N | M | 8/28/2020 |
| 447.560-002N20207399._ | 99 | 0 1 2 | STATE TREASURER DISCLOSE IDENTIFYING INFORMATION REGARDING SAVINGS BONDS | M / UN | N | N | N | M | 8/28/2020 |
| 447.575-001N202026__._ | 07, 99 | 0 1 2 | INTENTIONALLY MAKING A FALSE STATEMENT IN AN UNCLAIMED PROPERTY REPORT | M / B | N | N | N | M | 8/28/2020 |
| 447.575-002Y20202899._ | 99 | 0 1 2 | REFUSAL TO PAY OR DELIVER ABANDONED PROPERTY | M / A | N | N | N | M | 8/28/2020 |
| 447.581-001Y20207399._ | 99 | 0 1 2 | ASSIST RECOVERY OF UNCLAIMED PROPERTY FROM STATE TREASURER WITHOUT REGISTERING - PRIOR OFFENDER | M / A | N | N | N | M | 8/28/2020 |
| 447.581-002Y20207399._ | 99 | 0 1 2 | ASSIST RECOVERY OF UNCLAIMED PROPERTY FROM STATE TREASURER WITHOUT REGISTERING | I | N | N | N | I | 8/28/2020 |
| 451.040-001N20207399._ | 99 | 0 1 2 | VIOLATION OF MARRIAGE LICENSING REQUIREMENT | M / UN | N | N | N | M | 8/28/2020 |
| 451.040-002N20207399._ | 99 | 0 1 2 | USING THE SOCIAL SECURITY NUMBER CONTAINED IN AN APPLICATION FOR A MARRIAGE LICENSE FOR EXAMINATION OR COPYING | M / UN | N | N | N | M | 8/28/2020 |
| 451.130-001N20207399._ | 99 | 0 1 2 | FAILURE TO ISSUE A RECORD OR RETURN A MARRIAGE LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 453.110-001Y20203899._ | 99 | 0 1 2 | UNLAWFULLY SURRENDER CUSTODY/TRANSFER CUSTODY OF MINOR CHILD WITHOUT OBTAINING COURT ORDER APPROVAL/ORDER TRANSFERRING CUSTODY | F / E | C | N | N | F | 8/28/2020 |

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| 453.120-001N20207399._ | 99 | 0 1 2 | UNLAWFULLY PERMITTING INSPECTION OF ADOPTION RECORDS | M / C | N | N | N | M | 8/28/2020 |
| 454.440-001N20202699._ | 99 | 0 1 2 | VIOLATION INVOLVING CHILD SUPPORT/PUBLIC ASSISTANCE INFORMATION | M / A | N | N | N | M | 8/28/2020 |
| 454.522-001Y202061__._ | 01, 99 | 0 2 | COLLUSIVE ATTEMPT BETWEEN CHILD SUPPORT OBLIGOR AND OBLIGEE TO EVADE OR DEFEAT TAX | M / A | N | N | N | M | 8/28/2020 |
| 455.085-001Y202050__._ | 16, 99 | 0 1 2 | VIOLATION OF ORDER OF PROTECTION FOR ADULT - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 455.085-002Y202050__._ | 16, 99 | 0 1 2 | VIOLATION OF ORDER OF PROTECTION FOR ADULT - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 455.538-001Y202050__._ | 16, 99 | 0 1 2 | VIOLATION OF CHILD PROTECTION ORDER - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 455.538-002Y202050__._ | 16, 99 | 0 1 2 | VIOLATION OF CHILD PROTECTION ORDER - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 459.045-001Y20205599._ | 99 | 0 1 2 | CONCEALING OR DESTROYING LIFE SUPPORT DECLARATION OF ANOTHER | M / A | N | N | N | M | 8/28/2020 |
| 459.045-002Y20205599._ | 99 | 0 1 2 | FALSIFY LIFE SUPPORT DECLARATION - CONCEALING REVOCATION OF DECLARATION PROCEDURES | F / B | C | N | N | F | 8/28/2020 |
| 476.055-001Y202050__._ | 08, 99 | 0 1 2 | USING A CLOSED JUDICIAL RECORD FOR FINANCIAL GAIN | F / E | C | N | N | F | 8/28/2020 |
| 476.055-002N202050__._ | 08, 99 | 0 1 2 | KNOWINGLY RELEASING INFORMATION FROM CLOSED JUDICIAL RECORD | M / B | N | N | N | M | 8/28/2020 |
| 476.110-001Y202050__._ | 05, 99 | 0 1 2 | CONTEMPT OF COURT | M / UN | N | N | N | M | 8/28/2020 |
| 483.165-001N202050__._ | 08, 99 | 0 1 2 | COURT CLERK FAILED TO PERFORM ACT OR DUTY REQUIRED BY LAW | M / UN | N | N | N | M | 8/28/2020 |
| 484.020-001N20205099._ | 99 | 0 1 2 | PRACTICING LAW WITHOUT A LICENSE | M / UN | N | N | N | M | 8/28/2020 |
| 486.370-001N20205099._ | 99 | 0 1 2 | MISCONDUCT OF NOTARY | M / UN | N | N | N | M | 8/28/2020 |
| 486.375-001Y202026__._ | 04, 99 | 0 1 2 | IMPERSONATE NOTARY - INVOLVING PROPERTY | F / E | C | N | N | F | 8/28/2020 |
| 486.375-002N202026__._ | 04, 99 | 0 1 2 | IMPERSONATE NOTARY | M / UN | N | N | N | M | 8/28/2020 |
| 513.607-001Y20205099._ | 99 | 0 1 2 | INTENTIONALLY/KNOWINGLY FAIL TO COMPLY WITH PROPERTY SEIZURE REPORTING REQUIREMENTS | M / A | N | N | N | M | 8/28/2020 |
| 540.120-001N202050__._ | 06, 99 | 0 1 2 | VIOLATION OF GRAND JURY OATH | M / B | N | N | N | M | 8/28/2020 |
| 542.402-001Y202057__._ | 04, 05, 99 | 0 1 2 | ILLEGAL WIRETAPPING IN VIOLATION OF SECTION 542.402 | F / E | C | N | N | F | 8/28/2020 |
| 542.410-001Y202057__._ | 04, 99 | 0 1 2 | VIOLATION OF PROVISIONS FOR PROTECTING/HANDLING WIRETAP RECORDING/APPLICATIONS | M / A | N | N | N | M | 8/28/2020 |
| 544.170-001Y202050__._ | 14, 99 | 0 1 2 | VIOLATE PROVISIONS OF SECTION 544.170 REGARDING RELEASE OF PRISONER | M / A | N | N | N | M | 8/28/2020 |
| 544.665-001Y202050__._ | 15, 99 | 0 1 2 | FAILURE TO APPEAR - FELONY | F / E | C | N | N | F | 8/28/2020 |
| 544.665-002Y202050__._ | 15, 99 | 0 1 2 | FAILURE TO APPEAR - MISDEMEANOR | M / A | N | N | N | M | 8/28/2020 |
| 544.665-003N202050__._ | 15, 99 | 0 1 2 | FAILURE TO APPEAR - INFRACTION/MUNICIPAL ORDINANCE | I | N | N | N | I | 8/28/2020 |
| 548.131-001Y202049__._ | 01, 02, 99 | 0 1 2 | FUGITIVE FROM OUT OF STATE | M / UN | N | N | N | M | 8/28/2020 |
| 548.141-001Y202049__._ | 01, 02, 99 | 0 1 2 | FUGITIVE FROM OUT OF STATE | F / UN | C | N | N | F | 8/28/2020 |
| 557.035-001Y202013__._ | 13, 16, 99 | 0 1 2 | ASSAULT MOTIVATED BY DISCRIMINATION - 3RD DEGREE | F / D | C | N | N | F | 8/28/2020 |
| 557.035-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH PROPERTY OF ANOTHER- 2ND DEGREE- MOTIVATED BY DISCRIMINATION | F / E | C | N | N | F | 8/28/2020 |
| 557.035-003Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE MOTIVATED BY DISCRIMINATION - 1ST DEGREE | F / D | C | N | N | F | 8/28/2020 |

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| 557.035-004Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE MOTIVATED BY DISCRIMINATION - 2ND DEGREE | F / E | C | N | N | F | 8/28/2020 |
| 557.035-005Y20205299._ | 99 | 0 1 2 | UNLAWFUL USE OF WEAPON MOTIVATED BY DISCRIMINATION | F / D | C | N | N | F | 8/28/2020 |
| 557.035-006Y202053__._ | 02, 03, 04, 05, 06, 99 | 0 1 2 | RIOTING MOTIVATED BY DISCRIMINATION | F / E | C | N | N | F | 8/28/2020 |
| 557.035-007Y202053__._ | 09, 99 | 0 1 2 | HARASSMENT MOTIVATED BY DISCRIMINATION TO FRIGHTEN OR DISTURB ANOTHER PERSON | F / D | C | N | N | F | 8/28/2020 |
| 557.035-008Y20205707._ | 07 | 0 1 2 | TRESPASS MOTIVATED BY DISCRIMINATION - 1ST DEGREE | F / E | C | N | N | F | 8/28/2020 |
| 557.035-009Y201713__._ | 13, 16, 99 | 0 1 2 | ASSAULT MOTIVATED BY DISCRIMINATION - 4TH 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 |
| 561.021-001N20205999._ | 99 | 0 1 2 | FAIL TO DISCLOSE THE SUM OF CONTRIBUTION TO A POLITICAL ENTITY IF OVER \$3,000 | I | N | N | N | I | 8/28/2020 |
| 562.014-001Y20207399.0 | 99 | 0 | CONSPIRACY TO COMMIT CLASS A/B/C FELONY OR UNCLASS FELONY EXCEEDING 10 YEARS | F / C | C | N | N | F | 8/28/2020 |
| 565.020-001Y202009__._ | 01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99 | 0 1 2 | MURDER 1ST DEGREE | F / A | A/C | N | N | F | 8/28/2020 |
| 565.021-001Y202009__._ | 01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99 | 0 1 2 | MURDER 2ND DEGREE | F / A | A/C | N | * | F | 8/28/2020 |
| 565.021-002Y202009__._ | 09, 99 | 0 1 2 | MURDER 2ND DEGREE - VEHICULAR - INTOXICATED | F / A | A/C | N | Y | F | 8/28/2020 |
| 565.021-003Y20200999._ | 99 | 0 2 | MURDER 2ND DEGREE - FELONY MURDER - DURING PERPETRATION/ATTEMPTED PERPETRATION/FLIGHT FROM PERPETRATION OF A FELONY, A PERSON DIES | F / A | A/C | N | * | F | 8/28/2020 |
| 565.023-001Y202009__._ | 01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99 | 0 1 2 | VOLUNTARY MANSLAUGHTER | F / B | A/C | N | * | F | 8/28/2020 |
| 565.024-001Y202009__._ | 09, 10, 99 | 0 1 2 | INVOLUNTARY MANSLAUGHTER 1ST DEGREE | F / C | A/C | N | * | F | 8/28/2020 |
| 565.024-002Y202009__._ | 09, 10, 99 | 0 1 2 | INVOLUNTARY MANSLAUGHTER - 1ST DEGREE - L/E OR RELATIVE | F / B | A/C | N | * | F | 8/28/2020 |
| 565.027-001Y202009__._ | 09, 10, 99 | 0 1 2 | INVOLUNTARY MANSLAUGHTER-2ND DEGREE | F / E | A/C | N | * | F | 8/28/2020 |
| 565.027-002Y202009__._ | 09, 10, 99 | 0 1 2 | INVOLUNTARY MANSLAUGHTER - 2ND DEGREE - L/E OR RELATIVE | F / D | A/C | N | * | F | 8/28/2020 |
| 565.050-001Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99 | 0 2 | ASSAULT 1ST DEGREE OR ATTEMPT - SERIOUS PHYSICAL INJURY OR SPECIAL VICTIM | F / A | A/C | N | * | F | 8/28/2020 |
| 565.050-002Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99 | 0 2 | ASSAULT 1ST DEGREE OR ATTEMPT | F / B | A/C | N | * | F | 8/28/2020 |
| 565.052-001Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 99 | 0 1 2 | ASSAULT - 2ND DEGREE | F / D | A/C | N | * | F | 8/28/2020 |
| 565.052-004Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 99 | 0 1 2 | ASSAULT - 2ND DEGREE - SPECIAL VICTIM | F / B | A/C | N | N | F | 8/28/2020 |
| 565.054-001Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 99 | 0 1 2 | ASSAULT - 3RD DEGREE - SPECIAL VICTIM | F / D | A/C | N | N | F | 8/28/2020 |

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| 565.054-002Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 99 | 0 1 2 | ASSAULT - 3RD DEGREE | F / E | A/C | N | * | F | 8/28/2020 |
| 565.056-004Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (1), (5) | M / A | N | N | N | M | 8/28/2020 |
| 565.056-005Y202013__._ | 01, 02, 03, 04, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (2), (4) | M / A | N | N | N | M | 8/28/2020 |
| 565.056-006Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (3) SPECIAL VICTIMS | M / A | N | N | N | M | 8/28/2020 |
| 565.056-007Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (6) SPECIAL VICTIMS | M / A | N | N | N | M | 8/28/2020 |
| 565.056-008Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (3) | M / C | N | N | N | M | 8/28/2020 |
| 565.056-009Y202013__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (6) | M / C | N | N | N | M | 8/28/2020 |
| 565.072-001Y202013__._ | 01, 02, 03, 04, 05, 06, 99 | 0 2 | DOMESTIC ASSAULT 1ST DEGREE - SERIOUS PHYSICAL INJURY | F / A | A/C | N | N | F | 8/28/2020 |
| 565.072-002Y202013__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | DOMESTIC ASSAULT 1ST DEGREE - 1ST OFFENSE | F / B | A/C | N | N | F | 8/28/2020 |
| 565.073-003Y202013__._ | 01, 02, 03, 04, 05, 06, 14, 15, 99 | 0 1 2 | DOMESTIC ASSAULT - 2ND DEGREE | F / D | A/C | N | N | F | 8/28/2020 |
| 565.074-003Y202013__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | DOMESTIC ASSAULT - 3RD DEGREE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.076-001Y202013__._ | 01, 02, 03, 04, 05, 06, 14, 15, 99 | 0 1 2 | DOMESTIC ASSAULT - 4TH DEGREE - 3RD OR SUBSEQUENT OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.076-003Y202013__._ | 01, 02, 03, 04, 05, 06, 14, 15, 99 | 0 1 2 | DOMESTIC ASSAULT - 4TH DEGREE - 1ST OR 2ND OFFENSE (1),(5) | M / A | N | N | N | M | 8/28/2020 |
| 565.076-004Y202013__._ | 01, 02, 03, 04, 05, 06, 14, 15, 99 | 0 1 2 | DOMESTIC ASSAULT - 4TH DEGREE - 1ST OR 2ND OFFENSE (2), (3), (4), (6) | M / A | N | N | N | M | 8/28/2020 |
| 565.090-003Y202053__._ | 09, 99 | 0 1 2 | HARASSMENT - 1ST DEGREE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.091-001Y202053__._ | 09, 99 | 0 1 2 | HARASSMENT - 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 565.091-002Y202053__._ | 09, 99 | 0 1 2 | HARASSMENT - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.110-001Y202010__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 20, 21, 99 | 0 1 2 | KIDNAPPING - 1ST DEGREE | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 565.110-002Y202010__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 20, 21, 99 | 0 1 2 | KIDNAPPING - FACILITATING A FELONY - INFLICTING INJURY - TERRORIZING - 1ST DEGREE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 565.115-001Y202010__._ | 01, 03, 05, 07, 08, 09, 11, 20, 99 | 0 1 2 | CHILD KIDNAPPING | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 565.120-002Y202010__._ | 03, 04, 05, 06, 08, 09, 11, 20, 21, 99 | 0 1 2 | KIDNAPPING - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |

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| 565.130-003Y202010__._ | 03, 04, 05, 06, 08, 09, 11, 20, 21, 99 | 0 1 2 | KIDNAPPING - 3RD DEGREE - REMOVED FROM STATE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 565.130-004Y202010__._ | 03, 04, 05, 06, 08, 09, 11, 20, 21, 99 | 0 1 2 | KIDNAPPING - 3RD DEGREE | M / A | S | Y | N | M | 8/28/2020 |
| 565.150-001Y20201099._ | 99 | 0 1 2 | INTERFERENCE WITH CUSTODY - REMOVED FROM STATE OR CONCEALED | F / E | A/C | N | N | F | 8/28/2020 |
| 565.150-002Y20171099._ | 99 | 0 1 2 3 | INTERFERENCE WITH CUSTODY | M / A | N | N | N | M | 1/1/2017 |
| 565.150-002Y20201099._ | 99 | 0 1 2 | INTERFERENCE WITH CUSTODY | M / A | N | N | N | M | 8/28/2020 |
| 565.153-001Y202010__._ | 10, 99 | 0 1 2 | PARENTAL KIDNAPPING - DETAINS/CONCEALS WHEREABOUTS OF CHILD FOR 120 DAYS OR MORE | F / B | A/C | N | N | F | 8/28/2020 |
| 565.153-002Y202010__._ | 10, 99 | 0 1 2 | PARENTAL KIDNAPPING BY DETAIN/CONCEAL CHILDS WHEREABOUTS - 60-119 DAYS | F / D | A/C | N | N | F | 8/28/2020 |
| 565.153-003Y202010__._ | 10, 99 | 0 1 2 | PARENTAL KIDNAPPING | F / E | A/C | N | N | F | 8/28/2020 |
| 565.156-001Y202010__._ | 05, 08, 10, 11, 99 | 0 1 2 | CHILD ABDUCTION | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 565.184-001Y202038__._ | 09, 11, 99 | 0 1 2 | ELDER ABUSE 3RD DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 565.184-002Y202038__._ | 09, 10, 11, 12, 99 | 0 1 2 | ABUSE OF ELDERLY, DISABLED OR VULNERABLE PERSON | M / A | N | N | N | M | 8/28/2020 |
| 565.188-002Y20205599._ | 99 | 0 1 2 | FAILURE TO REPORT ABUSE/NEGLECT OF ELDERLY | M / A | N | N | N | M | 8/28/2020 |
| 565.189-001Y20205599._ | 99 | 0 1 2 | FILING FALSE REPORT OF ELDER ABUSE - 2ND OR SUBSEQUENT OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.189-002Y20205599._ | 99 | 0 1 2 | FILING FALSE REPORT OF ELDER ABUSE - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 565.218-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY FAIL TO REPORT THE SUSPECTED ABUSE OR NEGLECT OF A VULNERABLE PERSON - 2ND OR SUBSEQUENT OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.218-002Y20205599._ | 99 | 0 1 2 | KNOWINGLY FAIL TO REPORT THE SUSPECTED ABUSE OR NEGLECT OF A VULNERABLE PERSON - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 565.222-001Y20205599._ | 99 | 0 1 2 | FILE A FALSE VULNERABLE PERSON ABUSE REPORT - 2ND/SUBSEQUENT OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.222-002Y20205599._ | 99 | 0 1 2 | FILE A FALSE VULNERABLE PERSON ABUSE REPORT | M / A | N | N | N | M | 8/28/2020 |
| 565.225-005Y20205399._ | 99 | 0 1 2 | STALKING - 1ST DEGREE - 2ND OR SUBSEQUENT OFFENSE | F / D | A/C | N | N | F | 8/28/2020 |
| 565.225-006Y20205399._ | 99 | 0 1 2 | STALKING - 1ST DEGREE - 1ST OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.225-007Y202053__._ | 09, 99 | 0 1 2 | STALKING - 1ST DEGREE - L/E OR RELATIVE | F / D | A/C | N | * | F | 8/28/2020 |
| 565.227-001Y20205399._ | 99 | 0 1 2 | STALKING - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 565.227-002Y20205399._ | 99 | 0 1 2 | STALKING - 2ND DEGREE - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 565.227-003Y202053__._ | 09, 99 | 0 1 2 | STALKING - 2ND DEGREE - L/E OR RELATIVE | F / E | A/C | N | * | F | 8/28/2020 |
| 565.240-001N20207399._ | 99 | 0 1 2 | UNLAWFUL POSTING OF CERTAIN INFORMATION OVER THE INTERNET | M / C | N | N | N | M | 8/28/2020 |
| 565.252-002Y20205799._ | 99 | 0 1 2 | INVASION OF PRIVACY - VICTIM LESS THAN 18 YEARS OF AGE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 565.252-003Y20205799._ | 99 | 0 1 2 | INVASION OF PRIVACY - VICTIM LESS THAN 18 YEARS OF AGE | M / A | S | Y | N | M | 8/28/2020 |
| 565.252-004Y20205799._ | 99 | 0 1 2 | INVASION OF PRIVACY | F / E | A/C | N | N | F | 8/28/2020 |
| 565.252-005Y20205799._ | 99 | 0 1 2 | INVASION OF PRIVACY | M / A | N | N | N | M | 8/28/2020 |
| 566.030-001Y202011__._ | 01, 02, 03, 18, 19, 22, 98 | 0 2 | RAPE OR ATTEMPTED RAPE - 1ST DEGREE | F / UN | A/C/S | Y | N | F | 8/28/2020 |

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| 566.030-002Y202011__._ | 01, 02, 03, 18, 19, 22, 98 | 0 2 | RAPE OR ATTEMPTED RAPE - 1ST DEGREE - AGGRAVATED SEXUAL OFFENSE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.030-003Y202011__._ | 01, 02, 03, 18, 19, 22, 98 | 0 2 | RAPE OR ATTEMPTED RAPE - 1ST DEGREE - VICTIM IS LESS THAN 12 YEARS OF AGE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.030-004Y202011__._ | 01, 02, 03, 18, 19, 22, 98 | 0 2 | RAPE OR ATTEMPTED RAPE - 1ST DEGREE - WANTONLY VILE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.031-001Y202011__._ | 01, 02, 03, 18, 19, 22, 98 | 0 1 2 | RAPE - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 566.032-001Y202011__._ | 01, 02, 03, 16, 19, 22, 98 | 0 2 | STATUTORY RAPE OR ATTEMPTED STATUTORY RAPE - 1ST DEGREE - PERSON LESS THAN 14 YOA | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.032-002Y202011__._ | 01, 02, 03, 16, 19, 22, 98 | 0 2 | STATUTORY RAPE OR ATTEMPTED STATUTORY RAPE - 1ST DEGREE - PERSON LESS THAN 14 YOA - AGGRAVATED SEXUAL OFFENSE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.032-003Y202011__._ | 01, 02, 03, 16, 19, 22, 98 | 0 2 | STATUTORY RAPE OR ATTEMPTED STATUTORY RAPE - 1ST DEGREE - PERSON LESS THAN 12 YOA | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.034-001Y202011__._ | 01, 02, 03, 16, 19, 22, 98 | 0 1 2 | STATUTORY RAPE - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 566.060-001Y202011__._ | 12, 13, 14, 15, 20, 21, 23, 99 | 0 2 | SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.060-002Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 17, 20, 21, 23, 99 | 0 2 | SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE - AGGRAVATED SEXUAL OFFENSE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.060-003Y202011__._ | 04, 06, 08, 10, 12, 14, 21, 23, 99 | 0 2 | SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE - VICTIM IS LESS THAN 12 YEARS OLD | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.060-004Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 17, 20, 21, 23, 99 | 0 2 | SODOMY OR ATTEMPTED SODOMY - 1ST DEGREE - WANTONLY VILE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.061-001Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SODOMY - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 566.062-001Y202011__._ | 04, 06, 08, 10, 12, 14, 17, 21, 23, 99 | 0 2 | STATUTORY SODOMY OR ATTEMPTED STATUTORY SODOMY - DEVIATE SEXUAL INTERCOURSE - PERSON LESS THAN 14 YOA | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.062-002Y202011__._ | 04, 06, 08, 10, 12, 14, 17, 21, 23, 99 | 0 2 | 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 | 8/28/2020 |
| 566.062-003Y202011__._ | 04, 06, 08, 10, 12, 14, 17, 21, 23, 99 | 0 2 | STATUTORY SODOMY OR ATTEMPTED STATUTORY SODOMY - DEVIATE SEXUAL INTERCOURSE - PERSON LESS THAN 12 YOA | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.064-001Y202011__._ | 04, 06, 08, 10, 12, 14, 17, 21, 23, 99 | 0 1 2 | STATUTORY SODOMY - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 566.067-001Y202036__._ | 01, 02, 03, 16, 18, 99 | 0 1 2 | CHILD MOLESTATION - 1ST DEGREE | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 566.068-001Y202036__._ | 01, 02, 03, 16, 18, 99 | 0 1 2 | CHILD MOLESTATION - 2ND DEGREE -CHILD LESS THAN 12 YOA | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 566.068-002Y202036__._ | 01, 02, 03, 16, 18, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.069-001Y202036__._ | 01, 02, 03, 16, 18, 99 | 0 1 2 | CHILD MOLESTATION - 3RD DEGREE - CHILD LESS THAN 14 YOA - FORCIBLE COMPULSION | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 566.069-002Y202036__._ | 01, 02, 03, 16, 18, 99 | 0 1 2 | CHILD MOLESTATION - 3RD DEGREE - CHILD LESS THAN 14 YOA | F / C | A/C/S | Y | N | F | 8/28/2020 |

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| 566.071-001Y202036__._ | 01, 02, 03, 16, 18, 99 | 0 1 2 | CHILD MOLESTATION - 4TH DEGREE - CHILD LESS THAN 17 YOA AND OFFENDER GREATER THAN 4 YEARS OLDER | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.083-001Y202036__._ | 05, 14, 16, 99 | 0 1 2 | SEXUAL MISCONDUCT INVOLVING A CHILD UNDER 15 - 2ND/SUBSEQUENT OFFENSE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 566.083-002Y202036__._ | 05, 14, 16, 99 | 0 1 2 | SEXUAL MISCONDUCT INVOLVING A CHILD UNDER 15 - 1ST OFFENSE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.086-001Y202036__._ | 01, 02, 03, 16, 18, 21, 99 | 0 1 2 | SEXUAL CONTACT W/ STUDENT | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.093-001Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SEXUAL MISCONDUCT - 1ST DEGREE - 2ND OR SUBSEQUENT OFFENSE | M / A | C/S | Y | N | M | 8/28/2020 |
| 566.093-002Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SEXUAL MISCONDUCT - 1ST DEGREE - 1ST OFFENSE | M / B | C/S | Y | N | M | 8/28/2020 |
| 566.095-001Y20201199._ | 99 | 0 1 2 | SEXUAL MISCONDUCT - 2ND DEGREE | M / C | C/S | Y | N | M | 8/28/2020 |
| 566.100-001Y202011__._ | 04, 06, 08, 10, 12, 14, 21, 23, 99 | 0 1 2 | SEXUAL ABUSE - 1ST DEGREE - VICTIM IS LESS THAN 14 YEARS OF AGE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 566.100-002Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SEXUAL ABUSE -1ST DEGREE - AGGRAVATED SEXUAL OFFENSE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 566.100-003Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SEXUAL ABUSE - 1ST DEGREE | F / C | A/C/S | Y | N | F | 8/28/2020 |
| 566.101-001Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SEXUAL ABUSE -2ND DEGREE - AGGRAVATED SEXUAL OFFENSE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.101-003Y202011__._ | 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99 | 0 1 2 | SEXUAL ABUSE - 2ND DEGREE | M / A | C/S | Y | N | M | 8/28/2020 |
| 566.103-001Y20203699._ | 99 | 0 1 2 | PROMOTING ONLINE SEXUAL SOLICITATION | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.111-001Y202036__._ | 06, 99 | 0 1 2 | SEX WITH AN ANIMAL - PREVIOUS CONVICTION UNDER SECTION 566.111 | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.111-002Y202036__._ | 06, 99 | 0 1 2 | SEX WITH AN ANIMAL | M / A | C/S | Y | N | M | 8/28/2020 |
| 566.115-001Y202011__._ | 09, 11, 20, 21, 99 | 0 1 2 | SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 1ST DEG - 2ND OR SUBSEQUENT | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.115-002Y202011__._ | 09, 11, 20, 21, 99 | 0 1 2 | SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 1ST DEG | M / A | C/S | Y | N | M | 8/28/2020 |
| 566.116-001Y202011__._ | 09, 11, 20, 21, 99 | 0 1 2 | SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 2ND DEGREE - 2ND OR SUBSEQUENT | M / A | C/S | Y | N | M | 8/28/2020 |
| 566.116-002Y202011__._ | 09, 11, 20, 21, 99 | 0 1 2 | SEXUAL CONDUCT WITH A NURSING FACILITY RESIDENT OR VULNERABLE PERSON - 2ND DEG | M / B | C/S | Y | N | M | 8/28/2020 |
| 566.145-001Y202036__._ | 08, 09, 10, 99 | 0 1 2 | SEXUAL CONDUCT WITH PRISONER OR OFFENDER BY PROBATION/PAROLE OFFICER/EMPLOYEE OF JAIL, PRISON, CORRECTIONAL FACILITY | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.147-001Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.147-002Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |

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| 566.147-003Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.147-004Y202036__._ | 13, 99 | 0 1 2 | FAIL TO NOTIFY SHERIFF OF PRIOR RESIDENCY WITHIN 1000 FEET OF A SCHOOL/CHILD CARE FACILITY - 1ST OFFENSE | M / A | C | N | N | M | 8/28/2020 |
| 566.148-001Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.149-001Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.150-001Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.150-002Y202036__._ | 13, 99 | 0 1 2 | SEX OFFENDER PHYSICALLY PRESENT/LOITER WITHIN 500 FEET OF PARK W/ PLAYGROUND/POOL/MUSEUM - 1ST OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 566.151-001Y202064__._ | 08, 09, 10, 99 | 0 2 | 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 | 8/28/2020 |
| 566.153-001Y20203699__._ | 99 | 0 1 2 | AGE MISREPRESENTATION WITH INTENT TO SOLICIT A MINOR (VIA ANY ELECTRONIC COMMUNICATION) FOR SEXUAL MISCONDUCT | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 566.155-001Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.155-002Y202036__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 566.203-001Y20206499__._ | 99 | 0 1 2 | ABUSE THROUGH FORCED LABOR | F / UN | A/C | N | N | F | 8/28/2020 |
| 566.203-002Y20206499__._ | 99 | 0 2 | ABUSE THROUGH FORCED LABOR - DEATH/KIDNAPPING/SEXUAL ABUSE (OR ATTEMPT OF) | F / UN | A/C | N | N | F | 8/28/2020 |
| 566.206-001Y20206499__._ | 99 | 0 1 2 | TRAFFICKING FOR THE PURPOSES OF SLAVERY/INVOLUNTARY SERVITUDE/PEONAGE OR FORCED LABOR | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.206-002Y20206499__._ | 99 | 0 2 | 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 | 8/28/2020 |
| 566.209-001Y20206499__._ | 99 | 0 1 2 | TRAFFICKING FOR THE PURPOSES OF SEXUAL EXPLOITATION | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.209-002Y20206499__._ | 99 | 0 2 | TRAFFICKING FOR THE PURPOSES OF SEXUAL EXPLOITATION - DEATH/KIDNAPPING/SEXUAL ABUSE (OR ATTEMPT OF) | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.210-001Y202064__._ | 05, 07, 99 | 0 1 2 | SEXUAL TRAFFICKING OF A CHILD - 1ST DEGREE - CHILD UNDER 12 YEARS OF AGE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.211-001Y202064__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 99 | 0 1 2 | SEXUAL TRAFFICKING OF A CHILD - 2ND DEGREE - CHILD UNDER 18 YEARS OF AGE | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.212-002Y202064__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 99 | 0 1 2 | SEXUAL TRAFFICKING OF A CHILD - 2ND DEGREE -UNDER 18 YEARS OF AGE - FORCE/ABDUCTION/COERCION | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 566.215-001Y20206499__._ | 99 | 0 1 2 | CONTRIBUTE TO HUMAN TRAFFICKING-MISUSE OF DOCUMENTATION | F / E | A/C | N | N | F | 8/28/2020 |
| 567.020-001Y202040__._ | 03, 04, 99 | 0 1 2 | PROSTITUTION | M / B | N | N | N | M | 8/28/2020 |
| 567.020-002Y202040__._ | 03, 04, 99 | 0 1 2 | PROSTITUTION - PERSISTENT OFFENDER | F / E | A/C | N | N | F | 8/28/2020 |
| 567.020-003Y202040__._ | 04, 99 | 0 1 2 | ACTOR KNOWINGLY INFECTED WITH HIV PERFORMED AN ACT OF PROSTITUTION | F / B | A/C | N | N | F | 8/28/2020 |
| 567.030-001Y202040__._ | 05, 99 | 0 1 2 | PATRONIZING PROSTITUTION - 14 YRS AND YOUNGER | F / D | A/C/S | Y | N | F | 8/28/2020 |

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| 567.030-002Y202040__._ | 05, 99 | 0 1 2 | PATRONIZING PROSTITUTION - PERSISTENT OFFENDER | F / E | A/C | N | N | F | 8/28/2020 |
| 567.030-003Y202040__._ | 05, 99 | 0 1 2 | PATRONIZING PROSTITUTION - > 14 YRS < 18 YRS | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 567.030-004Y202040__._ | 05, 99 | 0 1 2 | PATRONIZING PROSTITUTION - 18 YEARS OF AGE OR OLDER | M / B | N | N | N | M | 8/28/2020 |
| 567.050-001Y202040__._ | 01, 02, 07, 08, 99 | 0 1 2 | PROMOTING PROSTITUTION 1ST DEGREE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 567.050-002Y202040__._ | 01, 02, 07, 99 | 0 1 2 | PROMOTING PROSTITUTION-1ST DEG - PERSON < 16 YRS | F / UN | A/C/S | Y | N | F | 8/28/2020 |
| 567.050-003Y20204099._ | 99 | 0 1 2 | RECKLESSLY OWN/MANAGE/OPERATE INTERACTIVE COMPUTER SERVICE TO PROMOTE PROSTITUTION - 1ST DEGREE-SUBSEC 1(1) | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 567.050-004Y20194099._ | 99 | 0 2 | RECKLESSLY OWN/MANAGE/OPERATE INTERACTIVE COMPUTER SERVICE TO PROMOTE PROSTITUTION - 1ST DEGREE-SUBSEC 1(3) | F / A | A/C/S | Y | N | F | 8/28/2019 |
| 567.060-001Y202040__._ | 01, 02, 07, 08, 99 | 0 1 2 | PROMOTING PROSTITUTION - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 567.070-001Y202040__._ | 01, 02, 07, 08, 99 | 0 1 2 | PROMOTING PROSTITUTION - 3RD DEGREE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 567.085-001Y202040__._ | 06, 09, 99 | 0 1 2 | PROMOTING TRAVEL FOR PROSTITUTION | F / D | A/C | N | N | F | 8/28/2020 |
| 568.010-001Y202038__._ | 04, 99 | 0 1 2 | BIGAMY | M / A | N | N | N | M | 8/28/2020 |
| 568.020-001Y202036__._ | 04, 07, 99 | 0 1 2 | INCEST | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 568.030-001Y202038__._ | 06, 99 | 0 1 2 | ABANDONMENT OF CHILD 1ST DEGREE | F / B | A/C | N | N | F | 8/28/2020 |
| 568.030-002Y202038__._ | 06, 99 | 0 1 2 | ABANDONMENT OF CHILD - 1ST DEGREE - DEATH OF CHILD | F / A | A/C | N | N | F | 8/28/2020 |
| 568.032-001Y202038__._ | 06, 99 | 0 1 2 | ABANDONMENT OF CHILD 2ND DEGREE | F / D | A/C | N | N | F | 8/28/2020 |
| 568.032-002Y202038__._ | 06, 99 | 0 1 2 | ABANDONMENT OF CHILD - 2ND DEGREE - DEATH OF CHILD | F / A | A/C | N | N | F | 8/28/2020 |
| 568.032-003Y202038__._ | 06, 99 | 0 1 2 | ABANDONMENT OF CHILD - 2ND DEGREE - SERIOUS PHYSICAL INJURY | F / B | A/C | N | N | F | 8/28/2020 |
| 568.040-001Y202038__._ | 06, 99 | 0 1 2 | NON-SUPPORT - TOTAL ARREARS IN EXCESS OF 12 MONTHLY PAYMENTS DUE UNDER ORDER OF SUPPORT | F / E | A/C | N | N | F | 8/28/2020 |
| 568.040-002Y202038__._ | 06, 99 | 0 1 2 | NON-SUPPORT | M / A | N | N | N | M | 8/28/2020 |
| 568.045-005Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK- 1ST DEGREE - 1ST OFFENSE - NO SEXUAL CONDUCT | F / D | A/C | N | N | F | 8/28/2020 |
| 568.045-006Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK - 1ST DEGREE - 1ST OFFENSE - SEXUAL CONDUCT | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-007Y202038__._ | 02, 05, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 568.045-008Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD INVOLVING DRUGS- 1ST DEGREE - 1ST OFFENSE | F / D | A/C | N | N | F | 8/28/2020 |
| 568.045-009Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK- 1ST DEGREE - 2ND/SUB OFFENSE - NO SEXUAL CONDUCT | F / C | A/C | N | N | F | 8/28/2020 |
| 568.045-010Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD CREATING SUBSTANTIAL RISK - 1ST DEGREE - 2ND/SUB OFFENSE - SEXUAL CONDUCT | F / C | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-011Y202038__._ | 02, 05, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 568.045-012Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD INVOLVING DRUGS- 1ST DEGREE - 2ND/SUBS OFFENSE | F / C | A/C | N | N | F | 8/28/2020 |
| 568.045-017Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - DEATH OF CHILD - NO SEXUAL CONDUCT | F / A | A/C | N | N | F | 8/28/2020 |

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| 568.045-018Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - DEATH OF CHILD - SEXUAL CONDUCT | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-019Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - SERIOUS PHYSICAL INJURY - NO SEXUAL CONDUCT | F / B | A/C | N | N | F | 8/28/2020 |
| 568.045-020Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - SERIOUS PHYSICAL INJURY - SEXUAL CONDUCT | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-021Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - NO SEXUAL CONDUCT | F / C | A/C | N | N | F | 8/28/2020 |
| 568.045-022Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - NO SEXUAL CONDUCT - 2ND/SUBSEQUENT | F / C | A/C | N | N | F | 8/28/2020 |
| 568.045-023Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - SEXUAL CONDUCT | F / C | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-024Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - PHYSICAL INJURY - SEXUAL CONDUCT - 2ND/SUBQ | F / C | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-025Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - 2 OR MORE/PATTERN OF ACTIVITY - NO SEXUAL CONDUCT | F / C | A/C | N | N | F | 8/28/2020 |
| 568.045-026Y202038__._ | 02, 05, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 568.045-027Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - 2 OR MORE/PATTERN OF ACTIVITY - SEXUAL CONDUCT | F / C | A/C/S | Y | N | F | 8/28/2020 |
| 568.045-028Y202038__._ | 02, 05, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 568.050-001Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING THE WELFARE OF A CHILD 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 568.050-002Y202038__._ | 02, 05, 06, 99 | 0 1 2 | ENDANGERING WELFARE OF CHILD IN RITUAL/CEREMONY, 2ND DEGREE | F / E | A/C | N | N | F | 8/28/2020 |
| 568.060-001Y202038__._ | 01, 02, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 568.060-002Y202038__._ | 01, 02, 06, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD UNDER SECTION 568.060.5(1) - NO SEXUAL CONTACT | F / D | A/C | N | N | F | 8/28/2020 |
| 568.060-003Y202036__._ | 01, 02, 03, 04, 14, 16, 18, 21, 22, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - LESS THAN 14 YOA AND SEXUAL ABUSE/EXPLOITATION | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 568.060-004Y202038__._ | 01, 02, 06, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - NO SEXUAL CONTACT | F / A | A/C | N | N | F | 8/28/2020 |
| 568.060-005Y202038__._ | 01, 02, 06, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - 2ND OR SUBSEQUENT OFFENSE - NO SEXUAL CONTACT | F / B | A/C | N | N | F | 8/28/2020 |
| 568.060-006Y202038__._ | 01, 02, 06, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - NO SEXUAL CONTACT | F / B | A/C | N | N | F | 8/28/2020 |
| 568.060-007Y202038__._ | 01, 02, 06, 99 | 0 1 2 | 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 | 8/28/2020 |
| 568.060-008Y202036__._ | 01, 02, 03, 04, 14, 16, 18, 21, 22, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD UNDER SECTION 568.060.5(1)-SEXUAL CONTACT | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 568.060-009Y202036__._ | 01, 02, 03, 04, 14, 16, 18, 21, 22, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - SEXUAL CONTACT | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 568.060-010Y202036__._ | 01, 02, 03, 04, 14, 16, 18, 21, 22, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - 2ND OR SUBSEQUENT OFFENSE - SEXUAL CONTACT | F / B | A/C/S | Y | N | F | 8/28/2020 |

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| 568.060-011Y202036__._ | 01, 02, 03, 04, 14, 16, 18, 21, 22, 99 | 0 1 2 | ABUSE OR NEGLECT OF A CHILD - SERIOUS EMOTIONAL OR PHYSICAL INJURY - SEXUAL CONTACT | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 568.065-001Y20203699._ | 99 | 0 1 2 | GENITAL MUTILATION OF A FEMALE CHILD | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 568.070-001Y20203899._ | 99 | 0 1 2 | UNLAWFUL TRANSACTION WITH CHILD | M / B | N | N | N | M | 8/28/2020 |
| 568.175-001Y20203899._ | 99 | 0 1 2 | TRAFFICKING IN CHILDREN | F / D | A/C | N | N | F | 8/28/2020 |
| 569.040-001Y202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | ARSON 1ST DEGREE | F / B | C | N | N | F | 8/28/2020 |
| 569.040-002Y202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | ARSON 1ST DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH | F / A | C | N | N | F | 8/28/2020 |
| 569.040-003Y202020__._ | 01, 02, 05, 06, 07, 99 | 0 1 2 | 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 | 8/28/2020 |
| 569.050-001Y202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | ARSON - 2ND DEGREE | F / D | C | N | N | F | 8/28/2020 |
| 569.050-002Y202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | ARSON 2ND DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH | F / B | C | N | N | F | 8/28/2020 |
| 569.053-001Y202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | ARSON - 3RD DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 569.055-001Y202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | KNOWINGLY BURNING OR EXPLODING | F / E | C | N | N | F | 8/28/2020 |
| 569.060-001N202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | RECKLESS BURNING OR EXPLODING | M / B | N | N | N | M | 8/28/2020 |
| 569.065-001N202020__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 99 | 0 1 2 | NEGLIGENT BURNING OR EXPLODING | M / C | N | N | N | M | 8/28/2020 |
| 569.075-001Y20202399._ | 99 | 0 1 2 | POSSESSION OF A DEVICE DESIGNED TO OPEN/BREAK INTO A COIN-OPERATED VENDING MACHINE | M / A | N | N | N | M | 8/28/2020 |
| 569.080-001Y202029__._ | 01, 03, 04, 06, 99 | 0 1 2 | TAMPERING WITH SERVICE OF UTILITY OR INSTITUTION - 1ST DEGREE | F / D | C | N | N | F | 8/28/2020 |
| 569.080-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH MOTOR VEHICLE - 1ST DEGREE | F / D | C | N | * | F | 8/28/2020 |
| 569.080-003Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH AIRPLANE/MOTORBOAT - 1ST DEGREE | F / D | C | N | N | F | 8/28/2020 |
| 569.086-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | DAMAGE TO A CRITICAL INFRASTRUCTURE FACILITY | F / D | C | N | N | F | 8/28/2020 |
| 569.086-002Y20207399._ | 99 | 0 1 2 | TRESPASS ON A CRITICAL INFRASTRUCTURE FACILITY TO DAMAGE EQUIPMENT OR IMPEDE OPERATIONS | M / A | N | N | N | M | 8/28/2020 |
| 569.086-003N20207399._ | 99 | 0 1 2 | TRESPASS ON A CRITICAL INFRASTRUCTURE FACILITY | M / B | N | N | N | M | 8/28/2020 |
| 569.090-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH UTILITY METER - 2ND AND SUBSEQUENT OFFENSE - 2ND DEGREE | F / E | C | N | N | F | 8/28/2020 |
| 569.090-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH UTILITY METER 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 569.090-003Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH PROPERTY OF ANOTHER - 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 569.090-004Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH PROPERTY OF ANOTHER - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030) | F / D | C | N | N | F | 8/28/2020 |
| 569.090-005Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH AIRPLANE/MOTOR BOAT - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030) | F / D | C | N | N | F | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
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| 569.090-006Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH MOTOR VEHICLE - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030) | F / D | C | N | * | F | 8/28/2020 |
| 569.090-007Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH MOTOR VEHICLE 2ND DEGREE | M / A | N | N | * | M | 8/28/2020 |
| 569.090-008Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH AIRPLANE/MOTOR BOAT 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 569.095-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH COMPUTER DATA TO DEFRAUD OR OBTAIN PROPERTY | F / E | C | N | N | F | 8/28/2020 |
| 569.095-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH COMPUTER DATA | M / A | N | N | N | M | 8/28/2020 |
| 569.097-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH COMPUTER EQUIPMENT, COMPUTER, SYSTEM OR NETWORK | F / D | C | N | N | F | 8/28/2020 |
| 569.097-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH COMPUTER EQUIPMENT TO DEFRAUD OR OBTAIN PROPERTY | F / E | C | N | N | F | 8/28/2020 |
| 569.097-003Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH COMPUTER EQUIPMENT, COMPUTER, SYSTEM OR NETWORK | F / E | C | N | N | F | 8/28/2020 |
| 569.097-004Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | TAMPERING WITH COMPUTER EQUIPMENT | M / A | N | N | N | M | 8/28/2020 |
| 569.099-001Y20202999._ | 99 | 0 1 2 | TAMPERING WITH COMPUTER USER/S TO DEFRAUD OR OBTAIN PROPERTY | F / E | C | N | N | F | 8/28/2020 |
| 569.099-002Y20202999._ | 99 | 0 1 2 | TAMPERING WITH COMPUTER USER/S TO DEFRAUD OR OBTAIN PROPERTY | M / A | N | N | N | M | 8/28/2020 |
| 569.100-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE 1ST DEGREE | F / E | C | N | * | F | 8/28/2020 |
| 569.100-002Y202029__._ | 01, 02, 03, 99 | 0 1 2 | PROPERTY DAMAGE - 1ST DEGREE - DAMAGE TO MOTOR VEHICLE WITH INTENT TO STEAL AS SECOND OR SUBSEQUENT OFFENSE | F / B | C | N | N | F | 8/28/2020 |
| 569.100-003Y202029__._ | 01, 02, 03, 99 | 0 1 2 | PROPERTY DAMAGE - 1ST DEGREE - DAMAGE TO MOTOR VEHICLE WITH INTENT TO STEAL | F / D | C | N | N | F | 8/28/2020 |
| 569.100-004Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE 1ST DEGREE - L/E OR RELATIVE | F / D | C | N | * | F | 8/28/2020 |
| 569.120-001N202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE - 2ND DEGREE | M / B | N | N | N | M | 8/28/2020 |
| 569.120-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE 2ND DEGREE - L/E OR RELATIVE | M / A | N | N | N | M | 8/28/2020 |
| 569.132-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | VIOLATE SEC 569.132 REGARDING CROP LOSS -VALUE \$75,000 OR MORE | F / B | C | N | N | F | 8/28/2020 |
| 569.132-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | VIOLATE SEC. 569.132 REGARDING CROP LOSS-VALUE \$25,000 OR MORE | F / C | C | N | N | F | 8/28/2020 |
| 569.132-003Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | VIOLATE SECTION 569.132 REGARDING CROP LOSS - VALUE \$1,000 OR MORE | F / D | C | N | N | F | 8/28/2020 |
| 569.132-004Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | VIOLATE SECTION 569.132 REGARDING CROP LOSS - VALUE \$750 OR MORE | F / E | C | N | N | F | 8/28/2020 |
| 569.132-005Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | VIOLATE SECTION 469.132 REGARDING CROP LOSS - VALUE LESS THAN \$750 | M / A | N | N | N | M | 8/28/2020 |
| 569.135-001Y20207399._ | 99 | 0 1 2 | UNLAWFULLY ENTER OR DEFACE A CAVE/CAVERN | M / A | N | N | N | M | 8/28/2020 |
| 569.137-001Y20207399._ | 99 | 0 1 2 | POLLUTING CAVE OR SUBSURFACE WATERS | M / A | N | N | N | M | 8/28/2020 |
| 569.140-001N202057__._ | 07, 99 | 0 1 2 | TRESPASS - 1ST DEGREE | M / B | N | N | N | M | 8/28/2020 |

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| 569.140-002Y202057__._ | 07, 99 | 0 1 2 | TRESPASS - 1ST DEGREE - L/E OR RELATIVE | M / A | N | N | N | M | 8/28/2020 |
| 569.140-003Y20205707._ | 07 | 0 1 2 | TRESPASS - 1ST DEGREE - NUCLEAR POWER PLANT | F / E | C | N | N | F | 8/28/2020 |
| 569.145-001N202057__._ | 07, 99 | 0 1 2 | TRESPASS ON REAL PROPERTY | M / B | N | N | N | M | 8/28/2020 |
| 569.150-001N20205707._ | 07 | 0 1 2 | TRESPASSING 2ND DEGREE | I | N | N | N | I | 8/28/2020 |
| 569.155-001Y202057__._ | 07, 99 | 0 1 2 | TRESPASS OF A SCHOOL BUS | M / A | N | N | N | M | 8/28/2020 |
| 569.160-001Y202022__._ | 01, 02, 03, 04, 05, 07, 99 | 0 1 2 | BURGLARY 1ST DEGREE | F / B | A/C | N | N | F | 8/28/2020 |
| 569.170-001Y202022__._ | 01, 02, 03, 04, 05, 07, 99 | 0 1 2 | BURGLARY - 2ND DEGREE | F / D | A/C | N | N | F | 8/28/2020 |
| 569.180-001Y202022__._ | 06, 99 | 0 1 2 | POSSESSION OF BURGLARY TOOLS | F / E | C | N | N | F | 8/28/2020 |
| 570.023-001Y202012__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99 | 0 1 2 | ROBBERY - 1ST DEGREE | F / A | C | N | N | F | 8/28/2020 |
| 570.025-001Y202012__._ | 03, 06, 09, 10, 11, 99 | 0 1 2 | ROBBERY - 2ND DEGREE | F / B | C | N | N | F | 8/28/2020 |
| 570.027-001Y20201212._ | 12 | 0 1 2 | VEHICLE HIJACKING - SERIOUS PHYSICAL INJURY/DEADLY WEAPON/DANGEROUS INSTRUMENT/VULNERABLE PERSON | F / A | C | N | Y | F | 8/28/2020 |
| 570.027-002Y20201212._ | 12 | 0 1 2 | VEHICLE HIJACKING | F / B | C | N | Y | F | 8/28/2020 |
| 570.030-014Y202023__._ | 08, 09, 15, 99 | 0 1 2 | THEFT/STEALING OF ANY LIVESTOCK ANIMAL | F / C | C | N | N | F | 8/28/2020 |
| 570.030-029Y202023__._ | 06, 08, 09, 12, 14, 15, 99 | 0 1 2 | STEALING | F / A | C | N | N | F | 8/28/2020 |
| 570.030-030Y202023__._ | 06, 08, 09, 12, 14, 15, 99 | 0 1 2 | STEALING - LIVESTOCK/WILDLIFE - EXCEED \$3,000 & PRIOR OFFENSE OR EXCEED \$10,000 | F / B | C | N | N | F | 8/28/2020 |
| 570.030-031Y202024__._ | 01, 02, 03, 04, 05, 09, 11, 99 | 0 1 2 | STEALING - MOTOR VEHICLE/WATERCRAFT/AIRCRAFT & PRIOR STEALING OFFENDER. | F / B | C | N | Y | F | 8/28/2020 |
| 570.030-032Y202023__._ | 06, 08, 09, 12, 14, 15, 99 | 0 2 | STEALING OR ATTEMPT TO STEAL- ANHYDROUS AMMONIA/LIQUID NITRATE | F / B | C | N | N | F | 8/28/2020 |
| 570.030-033Y202023__._ | 07, 11, 99 | 0 2 | STEALING OR ATTEMPT TO STEAL - FROM FINANCIAL INSTITUTION | F / B | C | N | N | F | 8/28/2020 |
| 570.030-034Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - \$25,000 OR MORE | F / C | C | N | N | F | 8/28/2020 |
| 570.030-035Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - \$750 OR MORE | F / D | C | N | N | F | 8/28/2020 |
| 570.030-036Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - PHYSICALLY TAKE | F / D | C | N | N | F | 8/28/2020 |
| 570.030-037Y202023__._ | 06, 08, 09, 12, 14, 15, 99 | 0 1 2 | STEALING - FIREARM/EXPLOSIVE WEAPON/AMMONIUM NITRATE | F / D | C | N | N | F | 8/28/2020 |
| 570.030-038Y202024__._ | 01, 02, 03, 04, 05, 09, 11, 99 | 0 1 2 | STEALING - MOTOR VEHICLE/WATERCRAFT/AIRCRAFT | F / D | C | N | Y | F | 8/28/2020 |
| 570.030-039Y202023__._ | 03, 05, 06, 08, 09, 10, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - CONTROLLED SUBSTANCE/METH MANUFACTURING MATERIAL | F / D | C | N | N | F | 8/28/2020 |
| 570.030-040Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - ALL OTHER PROPERTY UNDER 570.030.5 (3) | F / D | C | N | N | F | 8/28/2020 |

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| 570.030-041Y202023__._ | 08, 09, 10, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - ANIMAL | F / E | C | N | N | F | 8/28/2020 |
| 570.030-042Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - 4TH OR SUBSEQUENT STEALING OFFENSE WITHIN 10 YEARS | F / E | C | N | N | F | 8/28/2020 |
| 570.030-043Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING | M / A | N | N | N | M | 8/28/2020 |
| 570.030-044Y202023__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99 | 0 1 2 | STEALING - VALUE LESS THAN \$150 AND NO PRIOR STEALING OFFENSE | M / D | N | N | N | M | 8/28/2020 |
| 570.030-045Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | F / A | C | N | N | F | 8/28/2020 |
| 570.030-046Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | F / B | C | N | * | F | 8/28/2020 |
| 570.030-047Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | F / C | C | N | N | F | 8/28/2020 |
| 570.030-048Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | F / D | C | N | * | F | 8/28/2020 |
| 570.030-049Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | F / E | C | N | N | F | 8/28/2020 |
| 570.030-050Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | M / A | N | N | N | M | 8/28/2020 |
| 570.030-051Y202028__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | RECEIVING STOLEN PROPERTY | M / D | N | N | N | M | 8/28/2020 |
| 570.053-001Y202026__._ | 01, 02, 04, 99 | 0 1 2 | FEIGNED BLINDNESS | M / A | N | N | N | M | 8/28/2020 |
| 570.057-001Y20202399._ | 99 | 0 1 2 | STEALING LEASED OR RENTED PROPERTY | F / D | C | N | N | F | 8/28/2020 |
| 570.057-002Y20202399._ | 99 | 0 1 2 | STEALING LEASED OR RENTED PROPERTY | M / A | N | N | N | M | 8/28/2020 |
| 570.085-001Y202028__._ | 01, 03, 99 | 0 1 2 | ALTERING OR REMOVING ITEM NUMBER TO DEPRIVE LAWFUL OWNER | F / E | C | N | N | F | 8/28/2020 |
| 570.085-002N202028__._ | 01, 02, 03, 04, 99 | 0 1 2 | ALTERING OR REMOVING ITEM NUMBER TO DEPRIVE LAWFUL OWNER | M / B | N | N | N | M | 8/28/2020 |
| 570.090-001Y202025__._ | 01, 02, 04, 06, 09, 89 | 0 1 2 | FORGERY | F / D | C | N | N | F | 8/28/2020 |
| 570.095-001Y202026__._ | 07, 99 | 0 1 2 | FILING FALSE DOCUMENTS - SECOND/SUBSEQUENT OFFENSE OR SPECIFIED VICTIM | F / C | C | N | N | F | 8/28/2020 |
| 570.095-002Y202026__._ | 07, 99 | 0 1 2 | FILING FALSE DOCUMENTS - FIRST OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 570.100-001Y202025__._ | 08, 11, 89 | 0 1 2 | POSSESSION OF A FORGING INSTRUMENT | F / D | C | N | N | F | 8/28/2020 |
| 570.103-001Y202025__._ | 03, 05, 07, 10, 99 | 0 1 2 | COUNTERFEITING | F / D | C | N | N | F | 8/28/2020 |
| 570.103-002Y202025__._ | 03, 05, 07, 10, 99 | 0 1 2 | COUNTERFEITING | F / E | C | N | N | F | 8/28/2020 |
| 570.103-003Y202025__._ | 03, 05, 07, 10, 99 | 0 1 2 | COUNTERFEITING | M / A | N | N | N | M | 8/28/2020 |
| 570.110-001Y202025__._ | 04, 89 | 0 1 2 | ISSUING A FALSE INSTRUMENT OR CERTIFICATE | M / A | N | N | N | M | 8/28/2020 |
| 570.120-001Y202026__._ | 06, 99 | 0 1 2 | PASSING BAD CHECK | F / E | C | N | N | F | 8/28/2020 |
| 570.120-002Y202026__._ | 06, 99 | 0 1 2 | PASSING BAD CHECK | M / A | N | N | N | M | 8/28/2020 |
| 570.125-001Y20202699._ | 99 | 0 1 2 | FRAUDULENTLY STOP PAYMENT OF AN INSTRUMENT | F / E | C | N | N | F | 8/28/2020 |
| 570.125-002Y20202699._ | 99 | 0 1 2 | FRAUDULENTLY STOP PAYMENT OF AN INSTRUMENT | M / A | N | N | N | M | 8/28/2020 |
| 570.130-001Y202026__._ | 05, 99 | 0 1 2 | FRAUDULENT USE OF CREDIT/DEBIT DEVICE | F / E | C | N | N | F | 8/28/2020 |
| 570.130-002Y202026__._ | 05, 99 | 0 1 2 | FRAUDULENT USE OF CREDIT/DEBIT DEVICE | M / A | N | N | N | M | 8/28/2020 |

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| 570.135-001Y202026__._ | 04, 07, 99 | 0 1 2 | FRAUDULENT PROCUREMENT OF CREDIT OR DEBIT DEVICE | M / A | N | N | N | M | 8/28/2020 |
| 570.140-001Y202026__._ | 02, 07, 99 | 0 1 2 | DECEPTIVE BUSINESS PRACTICE | M / A | N | N | N | M | 8/28/2020 |
| 570.145-001Y202026__._ | 01, 02, 99 | 0 1 2 | FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON | F / A | C | N | N | F | 8/28/2020 |
| 570.145-002Y202026__._ | 01, 02, 99 | 0 1 2 | FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON | F / B | C | N | N | F | 8/28/2020 |
| 570.145-003Y202026__._ | 01, 02, 99 | 0 1 2 | FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON | F / C | C | N | N | F | 8/28/2020 |
| 570.145-004Y202026__._ | 01, 02, 99 | 0 1 2 | FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON | F / D | C | N | N | F | 8/28/2020 |
| 570.145-005Y202026__._ | 01, 02, 99 | 0 1 2 | FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON | F / E | C | N | N | F | 8/28/2020 |
| 570.145-006Y202026__._ | 01, 02, 99 | 0 1 2 | FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON (PROPERTY VALUE LESS THAN \$50) | M / A | N | N | N | M | 8/28/2020 |
| 570.150-001Y202051__._ | 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 99 | 0 1 2 | COMMERCIAL BRIBERY | M / A | N | N | N | M | 8/28/2020 |
| 570.180-001Y202026__._ | 02, 07, 99 | 0 1 2 | DEFRAUDING SECURED CREDITORS | F / E | C | N | N | F | 8/28/2020 |
| 570.180-002Y202026__._ | 02, 07, 99 | 0 1 2 | DEFRAUDING SECURED CREDITORS | M / A | N | N | N | M | 8/28/2020 |
| 570.217-002Y202023__._ | 11, 99 | 0 1 2 | MISAPPLICATION OF FUNDS OF FINANCIAL INSTITUTION | F / D | C | N | N | F | 8/28/2020 |
| 570.217-003Y202023__._ | 11, 99 | 0 1 2 | MISAPPLICATION OF FUNDS OF FINANCIAL INSTITUTION | F / E | C | N | N | F | 8/28/2020 |
| 570.219-001Y202023__._ | 11, 99 | 0 1 2 | MAKING FALSE ENTRIES IN RECORDS OF FINANCIAL INSTITUTION | F / D | C | N | N | F | 8/28/2020 |
| 570.220-001Y202023__._ | 11, 99 | 0 1 2 | CHECK KITING | F / E | C | N | N | F | 8/28/2020 |
| 570.223-001Y202026__._ | 03, 04, 05, 08, 09, 99 | 0 2 | IDENTITY THEFT OR ATTEMPT | F / B | C | N | N | F | 8/28/2020 |
| 570.223-002Y202026__._ | 03, 04, 05, 08, 09, 99 | 0 2 | IDENTITY THEFT OR ATTEMPT | F / C | C | N | N | F | 8/28/2020 |
| 570.223-003Y202026__._ | 03, 04, 05, 08, 09, 99 | 0 2 | IDENTITY THEFT OR ATTEMPT | F / D | C | N | N | F | 8/28/2020 |
| 570.223-004Y202026__._ | 03, 04, 05, 08, 09, 99 | 0 2 | IDENTITY THEFT/ATTEMPT IDENTITY THEFT - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.223-005Y202026__._ | 03, 04, 05, 08, 09, 99 | 0 2 | IDENTITY THEFT OR ATTEMPT | M / A | N | N | N | M | 8/28/2020 |
| 570.223-006Y202026__._ | 03, 04, 05, 08, 09, 99 | 0 2 | IDENTITY THEFT OR ATTEMPTED IDENTITY THEFT - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 570.224-001Y20202699._ | 99 | 0 1 2 | TRAFFICKING IN STOLEN IDENTITIES | F / B | C | N | N | F | 8/28/2020 |
| 570.225-001Y20202399._ | 99 | 0 1 2 | MISAPPROPRIATION OF INTELLECTUAL PROPERTY - 2ND OR SUBSEQUENT OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 570.225-002Y20202399._ | 99 | 0 1 2 | MISAPPROPRIATION OF INTELLECTUAL PROPERTY - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 570.300-002Y20202399._ | 99 | 0 2 | THEFT/ATTEMPTED THEFT OF CABLE TV SERVICE - \$500 OR MORE | F / D | C | N | N | F | 8/28/2020 |
| 570.302-001Y20202399._ | 99 | 0 1 2 | OPERATE AUDIO/VIDEO RECORDING DEVICE IN MOTION PICTURE THEATER W/O CONSENT OF OWNER/LESSEE - 2ND/SUBS OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.302-002Y20202399._ | 99 | 0 1 2 | OPERATE AUDIO/VIDEO RECORDING DEVICE IN MOTION PICTURE THEATRE W/O CONSENT OF OWNER/LESSEE | M / A | N | N | N | M | 8/28/2020 |
| 570.310-001Y202026__._ | 01, 02, 07, 99 | 0 1 2 | MORTGAGE FRAUD | F / D | C | N | N | F | 8/28/2020 |
| 570.350-001Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT RE MISREPRESENT VETERAN STATUS/MEDALS/DECORATION/BADGE/RIBBON/BUTTON- 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.350-002Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT - MISREPRESENT VETERAN STATUS/MEDALS/DECORATION/BADGE/RIBBON/BUTTON- 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |

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| 570.350-003Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT - MISREPRESENT THE AWARD OF MEDAL/DECORATION/BADGE/RIBBON/BUTTON- 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.350-004Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT RE MISREPRESENT THE AWARD OF MEDAL/DECORATION/BADGE/RIBBON/BUTTON - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 570.350-005Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT RE USE OF VETERAN TITLE- 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.350-006Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT RE USE OF VETERAN TITLE- 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 570.350-007Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT RE LISTED MEDALS OF DISTINCTION | F / E | C | N | N | F | 8/28/2020 |
| 570.350-008Y202026__._ | 04, 07, 99 | 0 1 2 | VIOLATION OF STOLEN VALOR ACT RE MEDAL OF HONOR | F / D | C | N | N | F | 8/28/2020 |
| 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 |
| 570.380-001Y20202699._ | 99 | 0 1 2 | MANUFACTURE/POSSESS 5 OR MORE FICTITIOUS/FORGED IDENTIFICATIONS WITH INTENT TO DISTRIBUTE | F / D | C | N | N | F | 8/28/2020 |
| 570.400-001Y20202699._ | 99 | 0 1 2 | UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 570.400-002Y202026__._ | 07, 99 | 0 1 2 | UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE) | F / E | C | N | N | F | 8/28/2020 |
| 570.400-003Y20202699._ | 99 | 0 1 2 | UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.400-004Y20202699._ | 99 | 0 1 2 | UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 570.402-001Y20202699._ | 99 | 0 1 2 | UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 570.402-002Y20202699._ | 99 | 0 1 2 | UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE) | F / E | C | N | N | F | 8/28/2020 |
| 570.402-003Y20202699._ | 99 | 0 1 2 | UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.402-004Y20202699._ | 99 | 0 1 2 | UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 570.404-001Y20202699._ | 99 | 0 1 2 | UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 570.404-002Y20202699._ | 99 | 0 1 2 | UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE) | F / D | C | N | N | F | 8/28/2020 |
| 570.404-003Y20202699._ | 99 | 0 1 2 | UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 570.404-004Y20202699._ | 99 | 0 1 2 | UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 570.408-001Y202026__._ | 07, 99 | 0 1 2 | PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE | F / E | C | N | N | F | 8/28/2020 |
| 570.408-002Y202026__._ | 07, 99 | 0 1 2 | PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE | M / A | N | N | N | M | 8/28/2020 |
| 570.408-003Y202026__._ | 07, 99 | 0 1 2 | PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE - 3RD OR SUBSEQUENT OFFENSE | F / D | C | N | N | F | 8/28/2020 |
| 570.410-001Y20202699._ | 99 | 0 1 2 | IMPROPER DISCLOSURE OF INFORMAION IN PUBLIC ASSISTANCE INVESTIGATION | M / A | N | N | N | M | 8/28/2020 |
| 571.013-001Y20205799._ | 99 | 0 1 2 | PUBLISH IDENTIFYING INFORMATION ABOUT INDIVIDUALS WITH FIREARMS OR LICENSE/CERTIFICATE/PERMIT/ENDORSEMENT | M / A | N | N | N | M | 8/28/2020 |

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| 571.014-001Y20205299._ | 99 | 0 1 2 | UNLAWFUL REFUSAL TO TRANSFER A WEAPON | M / A | N | N | N | M | 8/28/2020 |
| 571.015-001Y202052__._ | 03, 06, 07, 08, 11, 12, 13, 99 | 0 1 2 | ARMED CRIMINAL ACTION | F / UN | C | N | N | F | 8/28/2020 |
| 571.020-001Y202052__._ | 03, 05, 07, 11, 12, 14, 99 | 0 1 2 | UNLAWFUL POSSESSION, TRANSPORT, MANUFACTURE, REPAIR OR SALE OF ILLEGAL WEAPON | F / D | C | N | N | F | 8/28/2020 |
| 571.020-002Y202052__._ | 03, 05, 07, 11, 12, 14, 99 | 0 1 2 | UNLAWFUL POSSESSION, TRANSPORT, MANUFACTURE, REPAIR OR SALE OF ILLEGAL WEAPON | M / A | N | N | N | M | 8/28/2020 |
| 571.030-001Y202052__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 571.030-002Y202052__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 571.030-003Y20205299._ | 99 | 0 1 | AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PHYSICAL INJURY OR DEATH | F / A | C | N | * | F | 8/28/2020 |
| 571.030-004Y20205299._ | 99 | 0 1 | AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - 1ST OFFENSE | F / B | C | N | Y | F | 8/28/2020 |
| 571.030-005Y20205299._ | 99 | 0 1 | AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PERSISTENT OFFENDER | F / B | C | N | * | F | 8/28/2020 |
| 571.030-006Y20205299._ | 99 | 0 1 | AIDING/ABETTING A PERSON DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PRIOR OFFENDER | F / B | C | N | * | F | 8/28/2020 |
| 571.030-007N202052__._ | 02, 07, 11, 12, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 1 - CARRIES CONCEALED | M / B | N | N | N | M | 8/28/2020 |
| 571.030-008Y202052__._ | 12, 13, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 2-SPRING GUN | F / E | C | N | N | F | 8/28/2020 |
| 571.030-009Y202052__._ | 13, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 3 - DISCHARGE INTO HOME, MOTOR VEHICLE OR OTHER TRANSPORTATION METHOD | F / E | C | N | * | F | 8/28/2020 |
| 571.030-010Y202052__._ | 12, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 4 - EXHIBITING | F / E | C | N | N | F | 8/28/2020 |
| 571.030-011Y202052__._ | 02, 03, 07, 11, 12, 13, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 5 - WHILE INTOXICATED - LOADED WEAPON | F / E | C | N | * | F | 8/28/2020 |
| 571.030-012Y202052__._ | 13, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 6 - DISCHARGE INTO SCHOOL, COURTHOUSE OR CHURCH | M / B | N | N | N | M | 8/28/2020 |
| 571.030-013Y202052__._ | 13, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 7 - DISCHARGE ALONG HIGHWAY OR INTO OUTBUILDING | M / B | N | N | N | M | 8/28/2020 |
| 571.030-014Y202052__._ | 02, 07, 11, 12, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 8 - CARRY INTO CHURCH, ELECTION PRECINCT, GOVERNMENT BUILDING | M / B | N | N | N | M | 8/28/2020 |
| 571.030-015Y202052__._ | 13, 99 | 0 1 2 | 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 | 8/28/2020 |
| 571.030-016Y202052__._ | 02, 03, 07, 11, 12, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 5 - WHILE INTOXICATED - UNLOADED WEAPON | M / A | N | N | N | M | 8/28/2020 |
| 571.030-017Y202052__._ | 02, 03, 07, 11, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 10 - CARRIES LOADED WEAPON INTO SCHOOL, BUS, PREMISES, FUNCTION | F / E | C | N | N | F | 8/28/2020 |
| 571.030-018Y202052__._ | 02, 03, 07, 11, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 10 - CARRIES UNLOADED WEAPON INTO SCHOOL, BUS, PREMISES, FUNCTION | M / A | N | N | N | M | 8/28/2020 |
| 571.030-019Y202052__._ | 02, 03, 07, 11, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 11 - POSSESS WEAPON AND A FELONY CONTROLLED SUBSTANCE | F / E | C | N | * | F | 8/28/2020 |
| 571.030-020Y202052__._ | 13, 99 | 0 1 2 | UNLAWFUL USE OF WEAPON - SUBSECTION 9 - SHOOT AT/FROM MOTOR VEHICLE, AT PERSON, MOTOR VEHICLE OR BUILDING | F / B | C | N | * | F | 8/28/2020 |

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| 571.045-001Y202052__._ | 01, 99 | 0 1 2 | DEFACING FIREARM | M / A | N | N | N | M | 8/28/2020 |
| 571.050-001Y202052__._ | 12, 99 | 0 1 2 | POSSESSION OF A DEFACED FIREARM | M / B | N | N | N | M | 8/28/2020 |
| 571.060-001Y202052__._ | 14, 99 | 0 1 2 | UNLAWFUL TRANSFER OF WEAPON TO FELON, FUGITIVE, ADDICT OR INCOMPETENT PERSON | F / E | C | N | N | F | 8/28/2020 |
| 571.060-002Y202052__._ | 14, 99 | 0 1 2 | UNLAWFUL TRANSFER OF WEAPON | M / A | N | N | N | M | 8/28/2020 |
| 571.063-001Y20205299._ | 99 | 0 1 2 | FRAUDULENT PURCHASE OF A FIREARM | F / E | C | N | N | F | 8/28/2020 |
| 571.070-001Y202052__._ | 12, 99 | 0 1 2 | UNLAWFUL POSSESSION OF A FIREARM | F / D | C | N | N | F | 8/28/2020 |
| 571.070-002Y20205212._ | 12 | 0 1 2 | UNLAWFUL POSSESSION OF A FIREARM - DANGEROUS FELON | F / C | C | N | N | F | 8/28/2020 |
| 571.072-001Y202052__._ | 11, 12, 99 | 0 1 2 | UNLAWFUL POSSESSION OF AN EXPLOSIVE WEAPON | F / D | C | N | N | F | 8/28/2020 |
| 571.101-001Y20205299._ | 99 | 0 1 2 | DISCLOSE PROTECTED INFORMATION OF APPLICANT'S STATUS OF CONCEALED CARRY PERMIT | M / A | N | N | N | M | 8/28/2020 |
| 571.107-001Y202052__._ | 02, 99 | 0 1 2 | FAILED TO LEAVE PREMISES WHEN ASKED BY A PEACE OFFICER WHILE CARRYING CONCEALED WEAPON - 3RD OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 571.107-002N202052__._ | 02, 99 | 0 1 2 | FAILED TO LEAVE PREMISES WHEN ASKED BY PEACE OFFICER WHILE CARRYING CONCEALED WEAPON - 2ND OFFENSE | I | N | N | N | I | 8/28/2020 |
| 571.107-003N202052__._ | 02, 99 | 0 1 2 | FAILED TO LEAVE PREMISES WHEN ASKED BY POLICE OFFICER WHILE CARRYING A CONCEALED WEAPON - 1ST OFFENSE | I | N | N | N | I | 8/28/2020 |
| 571.111-001N20207399._ | 99 | 0 1 2 | TRAINING INSTRUCTOR PROVIDED FALSE INFORMATION REGARDING THE PERFORMANCE OF AN APPLICANT IN A CONCEALED WEAPON TRAINING PROGRAM | M / C | N | N | N | M | 8/28/2020 |
| 571.121-001N20205299._ | 99 | 0 1 2 | FAIL TO CARRY CONCEALED CARRY PERMIT WITH CONCEALED FIREARM AND DISPLAY PERMIT AT REQUEST OF PEACE OFFICER | I | N | N | N | I | 8/28/2020 |
| 571.150-001Y20205299._ | 99 | 0 1 2 | POSSESSING OR USE METAL PENETRATING BULLET DURING THE COMMISSION OF CRIME | F / B | C | N | N | F | 8/28/2020 |
| 571.215-001N202052__._ | 02, 03, 99 | 0 1 2 | CARRY CONCEALED IN RESTRICTED AREAS - 3RD OFFENSE | I | N | N | N | I | 8/28/2020 |
| 571.215-002N202052__._ | 02, 03, 99 | 0 1 2 | CARRY CONCEALED IN RESTRICTED AREAS - 2ND OFFENSE | I | N | N | N | I | 8/28/2020 |
| 571.215-003N202052__._ | 02, 03, 99 | 0 1 2 | CARRY CONCEALED IN RESTRICTED AREAS - 1ST OFFENSE | I | N | N | N | I | 8/28/2020 |
| 571.230-001N20205299._ | 99 | 0 1 2 | FAIL TO PROVIDE CONCEALED CARRY PERMIT UPON DEMAND | I | N | N | N | I | 8/28/2020 |
| 572.020-001Y202039__._ | 01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99 | 0 1 2 | GAMBLING PROFESSIONAL PLAYER | M / A | N | N | N | M | 8/28/2020 |
| 572.020-002N202039__._ | 01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99 | 0 1 2 | GAMBLING WITH CHILD LESS THAN 17 YEARS OF AGE | M / B | N | N | N | M | 8/28/2020 |
| 572.020-003N202039__._ | 01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99 | 0 1 2 | GAMBLING | M / C | N | N | N | M | 8/28/2020 |
| 572.030-001Y202039__._ | 01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99 | 0 1 2 | PROMOTING GAMBLING - 1ST DEGREE | F / E | C | N | N | F | 8/28/2020 |

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| 572.040-001Y202039__._ | 01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99 | 0 1 2 | PROMOTING GAMBLING 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 572.050-001Y202039__._ | 01, 99 | 0 1 2 | POSSESSION OF GAMBLING RECORDS - 1ST DEGREE | F / E | C | N | N | F | 8/28/2020 |
| 572.060-001Y202039__._ | 01, 99 | 0 1 2 | POSSESSION OF GAMBLING RECORDS 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 572.070-001Y202039__._ | 08, 99 | 0 1 2 | POSSESSION OF GAMBLING DEVICE | M / A | N | N | N | M | 8/28/2020 |
| 573.020-001Y202037__._ | 00, 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTING OBSCENITY - 1ST DEGREE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 573.023-001Y202064__._ | 01, 02, 03, 04, 05, 06, 07, 99 | 0 1 2 | SEXUAL EXPLOITATION OF A MINOR CHILD | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 573.023-002Y202064__._ | 01, 02, 03, 04, 05, 06, 07, 99 | 0 1 2 | SEXUAL EXPLOITATION OF A MINOR | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 573.025-001Y202037__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTING CHILD PORNOGRAPHY 1ST DEGREE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 573.025-002Y202037__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTE CHILD PORNOGRAPHY TO A MINOR 1ST DEGREE | F / A | A/C/S | Y | N | F | 8/28/2020 |
| 573.030-001Y202037__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTING PORNOGRAPHY FOR MINORS OR OBSCENITY - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 573.030-002Y202037__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTING PORNOGRAPHY FOR MINORS OR OBSCENITY 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 573.035-001Y202037__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTING CHILD PORNOGRAPHY - 2ND DEGREE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 573.035-002Y202037__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | PROMOTE CHILD PORNOGRAPHY TO MINOR 2ND DEGREE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 573.037-001Y202037__._ | 04, 99 | 0 1 2 | POSSESSION OF CHILD PORNOGRAPHY - 2ND/SUBSEQUENT OFFENSE OR POSSESS MORE THAN 20 PICTURES/ONE FILM/VIDEOTAPE | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 573.037-002Y202037__._ | 04, 99 | 0 1 2 | POSSESSION OF CHILD PORNOGRAPHY - 1ST OFFENSE | F / D | A/C/S | Y | N | F | 8/28/2020 |
| 573.040-001Y202037__._ | 00, 01, 02, 03, 05, 99 | 0 2 | FURNISH PORNOGRAPHIC MATERIAL OR ATTEMPT TO FURNISH TO A MINOR - 2ND OFFENSE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 573.040-002Y202037__._ | 00, 01, 02, 03, 05, 99 | 0 1 2 | FURNISHING PORNOGRAPHIC MATERIAL OR ATTEMPT TO FURNISH TO A MINOR | M / A | N | N | N | M | 8/28/2020 |
| 573.060-001Y202037__._ | 00, 99 | 0 1 2 | PUBLIC DISPLAY OF EXPLICIT SEXUAL MATERIAL - 2ND OFFENSE | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 573.060-002Y202037__._ | 00, 99 | 0 1 2 | PUBLIC DISPLAY OF EXPLICIT SEXUAL MATERIAL | M / A | N | N | N | M | 8/28/2020 |
| 573.065-001Y202037__._ | 00, 99 | 0 1 2 | COERCING ACCEPTANCE OF OBSCENE MATERIAL | F / E | A/C/S | Y | N | F | 8/28/2020 |
| 573.090-001N20203799._ | 99 | 0 1 2 | FAILURE TO MAINTAIN PORNOGRAPHIC/MORBID/VIOLENT VIDEOS IN SEPARATE AREA/SALES OR RENTALS TO JUVENILES | I | N | N | N | I | 8/28/2020 |
| 573.100-001Y202037__._ | 07, 99 | 0 1 2 | MAKING OBSCENE OR INDECENT COMMERCIAL MESSAGES - 2ND OFFENSE | F / E | A/C | N | N | F | 8/28/2020 |
| 573.100-002Y202037__._ | 07, 99 | 0 1 2 | MAKING OBSCENE OR INDECENT COMMERCIAL MESSAGES | M / A | N | N | N | M | 8/28/2020 |
| 573.110-001Y202057__._ | 03, 99 | 0 1 2 | NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL IMAGES | F / D | A/C | N | N | F | 8/28/2020 |
| 573.112-001Y202057__._ | 03, 99 | 0 1 2 | THREATENING NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL IMAGES | F / E | A/C | N | N | F | 8/28/2020 |
| 573.200-001Y20203699._ | 99 | 0 1 2 | USE OF CHILD IN SEXUAL PERFORMANCE - SERIOUS EMOTIONAL INJURY | F / B | A/C/S | Y | N | F | 8/28/2020 |
| 573.200-002Y20203699._ | 99 | 0 1 2 | USE OF CHILD IN SEXUAL PERFORMANCE | F / C | A/C/S | Y | N | F | 8/28/2020 |
| 573.205-001Y20203699._ | 99 | 0 1 2 | PROMOTING A SEXUAL PERFORMANCE BY A CHILD | F / C | A/C/S | Y | N | F | 8/28/2020 |

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| 573.215-001N20203899._ | 99 | 0 1 2 | FAILURE TO REPORT CHILD FILMED IN AN ACT OF SEXUAL CONDUCT | M / B | N | N | N | M | 8/28/2020 |
| 573.509-001Y20207399._ | 99 | 0 1 2 | PERSON UNDER AGE 19 DANCING IN AN ADULT CABARET | M / A | N | N | N | M | 8/28/2020 |
| 573.509-002Y20207399._ | 99 | 0 1 2 | ALLOW PERSON UNDER AGE 19 TO DANCE IN AN ADULT CABARET | M / A | N | N | N | M | 8/28/2020 |
| 573.531-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF SEXUALLY ORIENTED BUSINESS REQUIREMENTS OF THIS SECTION | M / UN | N | N | N | M | 8/28/2020 |
| 574.010-001Y202053__._ | 09, 11, 99 | 0 1 2 | PEACE DISTURBANCE, SECOND OR SUBSEQUENT OFFENSES | M / A | N | N | N | M | 8/28/2020 |
| 574.010-002Y202053__._ | 09, 11, 99 | 0 1 2 | PEACE DISTURBANCE - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 574.020-001N202053__._ | 09, 11, 99 | 0 1 2 | PRIVATE PEACE DISTURBANCE | M / C | N | N | N | M | 8/28/2020 |
| 574.035-001Y202053__._ | 11, 99 | 0 1 2 | DISRUPT A HOUSE OF WORSHIP - 3RD OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 574.035-002Y202053__._ | 11, 99 | 0 1 2 | DISRUPT A HOUSE OF WORSHIP - 2ND OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 574.035-003Y202053__._ | 11, 99 | 0 1 2 | DISRUPT A HOUSE OF WORSHIP - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 574.040-001Y202053__._ | 07, 99 | 0 1 2 | UNLAWFUL ASSEMBLY | M / B | N | N | N | M | 8/28/2020 |
| 574.050-001Y202053__._ | 02, 03, 04, 05, 06, 99 | 0 1 2 | RIOTING | M / A | N | N | N | M | 8/28/2020 |
| 574.060-001N202053__._ | 05, 06, 07, 99 | 0 1 2 | REFUSAL TO DISPERSE | M / C | N | N | N | M | 8/28/2020 |
| 574.070-001Y202053__._ | 01, 02, 06, 99 | 0 1 2 | PROMOTING CIVIL DISORDER | F / D | C | N | N | F | 8/28/2020 |
| 574.075-001N202053__._ | 11, 99 | 0 1 2 | DRUNKENNESS OR DRINKING IN CERTAIN PROHIBITED PLACES | M / B | N | N | N | M | 8/28/2020 |
| 574.080-001Y20205399._ | 99 | 0 1 2 | CAUSING CATASTROPHE | F / A | C | N | N | F | 8/28/2020 |
| 574.085-001Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | INSTITUTIONAL VANDALISM | F / D | C | N | N | F | 8/28/2020 |
| 574.085-002Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | INSTITUTIONAL VANDALISM | F / E | C | N | N | F | 8/28/2020 |
| 574.085-003Y202029__._ | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | INSTITUTIONAL VANDALISM - PROPERTY DAMAGE | M / A | N | N | N | M | 8/28/2020 |
| 574.105-001Y202026__._ | 02, 07, 08, 09, 99 | 0 2 | MONEY LAUNDERING OR ATTEMPTED MONEY LAUNDERING | F / B | C | N | N | F | 8/28/2020 |
| 574.115-004Y20201602._ | 02 | 0 1 2 | TERRORIST THREAT - 1ST DEGREE | F / D | C | N | N | F | 8/28/2020 |
| 574.120-001Y20201602._ | 02 | 0 1 2 | TERRORIST THREAT - 2ND DEGREE | F / E | C | N | N | F | 8/28/2020 |
| 574.125-001Y20201602._ | 02 | 0 1 2 | TERRORIST THREAT - 3RD DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 574.130-001Y20205599._ | 99 | 0 1 2 | AGROTERRORISM - DAMAGE TO CROPS, POULTRY, LIVESTOCK OR ANIMALS (VALUE \$10 MILLION OR MORE) | F / B | C | N | N | F | 8/28/2020 |
| 574.130-002Y20205599._ | 99 | 0 1 2 | AGROTERRORISM - DAMAGE TO CROPS, POULTRY, LIVESTOCK OR ANIMALS (VALUE LESS THAN \$10 MILLION) | F / D | C | N | N | F | 8/28/2020 |
| 574.140-001Y202053__._ | 09, 11, 99 | 0 1 2 | CROSS BURNING - 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 574.140-002Y202053__._ | 09, 11, 99 | 0 1 2 | CROSS BURNING | M / A | N | N | N | M | 8/28/2020 |
| 574.160-001Y202053__._ | 07, 09, 11, 99 | 0 1 2 | UNLAWFUL FUNERAL PROTEST - SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 574.160-002Y202053__._ | 07, 09, 11, 99 | 0 1 2 | UNLAWFUL FUNERAL PROTEST - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 574.200-001Y20201499._ | 99 | 0 1 2 | INTERFERENCE WITH MEDICAL ASSISTANCE | M / A | N | N | N | M | 8/28/2020 |
| 575.020-001Y202050__._ | 06, 99 | 0 1 2 | CONCEALING A FELONY | F / E | C | N | N | F | 8/28/2020 |
| 575.020-002Y202050__._ | 06, 99 | 0 1 2 | CONCEALING A MISDEMEANOR | M / A | N | N | N | M | 8/28/2020 |

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| 575.020-002Y202050__._ | 06, 99 | 0 1 2 | CONCEALING A MISDEMEANOR | M / A | N | N | N | M | 8/28/2020 |
| 575.030-001Y202050__._ | 06, 99 | 0 1 2 | HINDERING PROSECUTION OF FELONY | F / E | C | N | N | F | 8/28/2020 |
| 575.030-002Y202050__._ | 06, 99 | 0 1 2 | HINDERING PROSECUTION | M / A | N | N | N | M | 8/28/2020 |
| 575.040-001Y202050__._ | 03, 99 | 0 1 2 | PERJURY IN CRIMINAL TRIAL TO SECURE CONVICTION OF MURDER | F / A | C | N | N | F | 8/28/2020 |
| 575.040-002Y202050__._ | 03, 99 | 0 1 2 | PERJURY IN CRIMINAL TRIAL TO SECURE NON-MURDER FELONY CONVICTION | F / B | C | N | N | F | 8/28/2020 |
| 575.040-003Y202050__._ | 03, 99 | 0 1 2 | PERJURY IN A PROCEDURE INVOLVING A FELONY CHARGE | F / D | C | N | N | F | 8/28/2020 |
| 575.040-004Y202050__._ | 03, 99 | 0 1 2 | PERJURY IN A PROCEDURE NOT INVOLVING A FELONY CHARGE | F / E | C | N | N | F | 8/28/2020 |
| 575.050-001Y202050__._ | 03, 06, 99 | 0 1 2 | MAKE FALSE AFFIDAVIT TO MISLEAD A PUBLIC SERVANT | M / A | N | N | N | M | 8/28/2020 |
| 575.050-002N202050__._ | 03, 06, 99 | 0 1 2 | MAKING A FALSE AFFIDAVIT | M / C | N | N | N | M | 8/28/2020 |
| 575.060-001Y202050__._ | 03, 06, 99 | 0 1 2 | MAKING A FALSE DECLARATION | M / B | N | N | N | M | 8/28/2020 |
| 575.080-001Y202048__._ | 03, 99 | 0 1 2 | MAKING FALSE REPORT | M / B | N | N | N | M | 8/28/2020 |
| 575.090-001Y20201602__._ | 02 | 0 1 2 | MAKING A FALSE BOMB REPORT | F / E | C | N | N | F | 8/28/2020 |
| 575.095-001Y202050__._ | 06, 99 | 0 1 2 | TAMPERING WITH A JUDICIAL OFFICER | F / D | C | N | N | F | 8/28/2020 |
| 575.100-001Y202050__._ | 06, 99 | 0 1 2 | TAMPERING WITH PHYSICAL EVIDENCE IN FELONY PROSECUTION | F / E | C | N | N | F | 8/28/2020 |
| 575.100-002Y202050__._ | 06, 99 | 0 1 2 | TAMPERING WITH PHYSICAL EVIDENCE | M / A | N | N | N | M | 8/28/2020 |
| 575.110-001Y202050__._ | 06, 99 | 0 1 2 | TAMPERING WITH A PUBLIC RECORD | M / A | N | N | N | M | 8/28/2020 |
| 575.120-001Y202050__._ | 06, 99 | 0 1 2 | FALSE IMPERSONATION LAW ENFORCEMENT OFFICER | M / A | N | N | N | M | 8/28/2020 |
| 575.120-002Y202050__._ | 06, 99 | 0 1 2 | FALSE IMPERSONATION | M / B | N | N | N | M | 8/28/2020 |
| 575.130-001Y202050__._ | 06, 99 | 0 1 2 | SIMULATING LEGAL PROCESS | M / B | N | N | N | M | 8/28/2020 |
| 575.133-001N202050__._ | 06, 07, 99 | 0 1 2 | FILING A NONCONSENSUAL COMMON LAW LIEN | M / B | N | N | N | M | 8/28/2020 |
| 575.145-001Y202048__._ | 01, 99 | 0 1 2 | WILLFULLY FAILING/REFUSING TO OBEY OR RESISTING/OPPOSING LEO OR FIREFIGHTER IN THE PROPER DISCHARGE OF THEIR DUTIES | M / A | N | N | N | M | 8/28/2020 |
| 575.150-001Y202048__._ | 01, 99 | 0 1 2 | RESISTING/INTERFERING WITH ARREST FOR A FELONY | F / E | C | N | * | F | 8/28/2020 |
| 575.150-002Y202048__._ | 01, 99 | 0 1 2 | RESISTING ARREST/DETENTION/STOP BY FLEEING - CREATING A SUBSTANTIAL RISK OF SERIOUS INJURY/DEATH TO ANY PERSON | F / E | C | N | * | F | 8/28/2020 |
| 575.150-003Y202048__._ | 01, 99 | 0 1 2 | RESISTING/INTERFERING WITH ARREST, DETENTION OR STOP | M / A | N | N | N | M | 8/28/2020 |
| 575.153-001Y20204899__._ | 99 | 0 1 2 | DISARMING A PEACE OFFICER OR CORRECTIONAL OFFICER WHILE PERFORMING OFFICIAL DUTY | F / D | C | N | N | F | 8/28/2020 |
| 575.155-001Y20201399__._ | 99 | 0 2 | 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 | 8/28/2020 |
| 575.155-002Y20201399__._ | 99 | 0 2 | ENDANGER CORRECTIONAL EMPLOYEE/VISITOR/ANOTHER OFFENDER BY ATTEMPT/KNOWINGLY CAUSE PERSON TO COME INTO CONTACT WITH UNIDENTIFIED SUBSTANCE | M / A | N | N | N | M | 8/28/2020 |
| 575.155-003Y20201399__._ | 99 | 0 2 | ENDANGERNG CORRECTIONS EMPLOYEE/VISITOR/ANOTHER OFFENDER BY ATTEMPT/KNOWINGLY EXPOSE PERSON TO HIV/HEPATITIS B OR C | F / D | C | N | N | F | 8/28/2020 |
| 575.157-001Y20201399__._ | 99 | 0 2 | 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 | 8/28/2020 |

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| 575.157-002Y20201399__. | 99 | 0 2 | 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 | 8/28/2020 |
| 575.159-001Y202048__. | 02, 03, 99 | 0 1 | AIDING SEXUAL OFFENDER TO ELUDE LAW ENFORCEMENT RE NONCOMPLIANCE WITH SEX OFFENDER REGISTRATION REQUIREMENTS | F / E | C | N | N | F | 8/28/2020 |
| 575.160-001Y202050__. | 06, 07, 99 | 0 1 2 | INTERFERENCE WITH LEGAL PROCESS | M / B | N | N | N | M | 8/28/2020 |
| 575.170-001N202050__. | 07, 99 | 0 1 2 | REFUSING TO MAKE EMPLOYEE AVAILABLE FOR SERVICE OF PROCESS | M / C | N | N | N | M | 8/28/2020 |
| 575.180-001Y202050__. | 07, 08, 99 | 0 1 2 | FAILURE TO EXECUTE WARRANT | F / E | C | N | N | F | 8/28/2020 |
| 575.180-002Y202050__. | 07, 08, 99 | 0 1 2 | FAILURE TO EXECUTE WARRANT | M / A | N | N | N | M | 8/28/2020 |
| 575.180-002Y202050__. | 07, 08, 99 | 0 1 2 | FAILURE TO EXECUTE WARRANT | M / A | N | N | N | M | 8/28/2020 |
| 575.190-001N202048__. | 03, 07, 12, 99 | 0 1 2 | REFUSAL TO IDENTIFY AS A WITNESS | M / C | N | N | N | M | 8/28/2020 |
| 575.195-001Y202049__. | 01, 99 | 0 1 2 | ESCAPE FROM COMMITMENT, DETENTION, CONDITIONAL RELEASE FROM STATE MENTAL HOSPITAL/DMH | F / E | C | N | N | F | 8/28/2020 |
| 575.200-001Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM CUSTODY WITH DEADLY WEAPON, DANGEROUS INSTRUMENT OR BY HOLDING HOSTAGE | F / A | C | N | * | F | 8/28/2020 |
| 575.200-002Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM CUSTODY WHILE UNDER ARREST FOR FELONY | F / E | C | N | * | F | 8/28/2020 |
| 575.200-003Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM CUSTODY | M / A | N | N | N | M | 8/28/2020 |
| 575.205-001Y202050__. | 11, 12, 13, 16, 99 | 0 1 2 | TAMPERING WITH ELECTRONIC MONITORING EQUIPMENT | F / D | C | N | N | F | 8/28/2020 |
| 575.206-001Y202050__. | 11, 12, 13, 16, 99 | 0 1 2 | VIOLATING A CONDITION OF LIFETIME SUPERVISION | F / D | C | N | N | F | 8/28/2020 |
| 575.210-001Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT WITH DEADLY WEAPON, DANGEROUS INSTRUMENT OR BY HOLDING HOSTAGE | F / A | C | N | N | F | 8/28/2020 |
| 575.210-002Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM DEPARTMENT OF CORRECTIONS | F / B | C | N | N | F | 8/28/2020 |
| 575.210-003Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT BY STRIKING PERSON | F / D | C | N | N | F | 8/28/2020 |
| 575.210-004Y202049__. | 01, 99 | 0 2 | ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT | F / E | C | N | N | F | 8/28/2020 |
| 575.220-001Y202049__. | 01, 99 | 0 1 2 | FAILURE TO RETURN TO CONFINEMENT TO DEPARTMENT OF CORRECTIONS | F / E | C | N | N | F | 8/28/2020 |
| 575.220-002Y202049__. | 01, 99 | 0 1 2 | FAILURE TO RETURN TO CONFINEMENT IN COUNTY/PRIVATE JAIL ON A FELONY CONVICTION | M / A | N | N | N | M | 8/28/2020 |
| 575.220-003N202049__. | 01, 99 | 0 1 2 | FAILURE RETURN TO CONFINEMENT | M / C | N | N | N | M | 8/28/2020 |
| 575.230-001Y202049__. | 03, 99 | 0 1 | AIDING ESCAPE OF PRISONER BY USING DEADLY WEAPON OR DANGEROUS INSTRUMENT | F / B | C | N | N | F | 8/28/2020 |
| 575.230-002Y202049__. | 03, 99 | 0 1 | AIDING ESCAPE OF PRISONER CONFINED FOR FELONY | F / B | C | N | * | F | 8/28/2020 |
| 575.230-003Y202049__. | 03, 99 | 0 1 | AIDING ESCAPE OF A PRISONER | M / A | N | N | N | M | 8/28/2020 |
| 575.240-001Y202049__. | 03, 99 | 0 1 | PERMITTING ESCAPE BY ALLOWING USE OF DEADLY WEAPON | F / B | C | N | N | F | 8/28/2020 |
| 575.240-002Y202049__. | 03, 99 | 0 1 2 | PERMITTING ESCAPE | F / E | C | N | N | F | 8/28/2020 |
| 575.250-001Y202050__. | 05, 06, 99 | 0 1 2 | DISTURB A JUDICIAL PROCEEDING | M / A | N | N | N | M | 8/28/2020 |
| 575.260-001Y202050__. | 06, 99 | 0 1 2 | TAMPERING WITH JUDICIAL PROCEEDING | F / D | C | N | N | F | 8/28/2020 |

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| 575.270-001Y202050__._ | 06, 99 | 0 1 2 | TAMPERING WITH A WITNESS IN A FELONY PROSECUTION | F / D | C | N | N | F | 8/28/2020 |
| 575.270-002Y202050__._ | 06, 99 | 0 1 2 | TAMPERING WITH A WITNESS | M / A | N | N | N | M | 8/28/2020 |
| 575.270-003Y202050__._ | 06, 99 | 0 2 | TAMPER OR ATTEMPT TO TAMPER WITH A VICTIM IN A FELONY PROSECUTION | F / D | C | N | N | F | 8/28/2020 |
| 575.270-004Y202050__._ | 06, 99 | 0 2 | TAMPERING WITH A VICTIM OR ATTEMPT TAMPERING WITH VICTIM | M / A | N | N | N | M | 8/28/2020 |
| 575.280-001Y202050__._ | 06, 08, 99 | 0 1 2 | ACCEDING TO CORRUPTION - JUDGE, JUROR, MASTER, REFEREE OR ARBITRATOR | F / C | C | N | N | F | 8/28/2020 |
| 575.280-002Y202051__._ | 03, 04, 05, 08, 09, 12, 13, 99 | 0 1 2 | ACCEDING TO CORRUPTION - WITNESS/PROSPECTIVE WITNESS | F / D | C | N | N | F | 8/28/2020 |
| 575.280-003Y202050__._ | 06, 99 | 0 1 2 | ACCEDING TO CORRUPTION | M / A | N | N | N | M | 8/28/2020 |
| 575.280-004Y202050__._ | 06, 99 | 0 1 2 | ACCEDING TO CORRUPTION-FELONY PROSECUTION/TESTIFY FALSELY | F / E | C | N | N | F | 8/28/2020 |
| 575.290-001Y202050__._ | 06, 99 | 0 1 2 | IMPROPER COMMUNICATION | M / B | N | N | N | M | 8/28/2020 |
| 575.300-001Y202050__._ | 06, 99 | 0 1 2 | MISCONDUCT BY JUROR | M / A | N | N | N | M | 8/28/2020 |
| 575.310-001Y202050__._ | 06, 08, 99 | 0 1 2 | MISCONDUCT IN SELECTING OR SUMMONING A JUROR | M / B | N | N | N | M | 8/28/2020 |
| 575.320-001Y202050__._ | 06, 07, 08, 13, 14, 16, 99 | 0 1 2 | MISCONDUCT IN ADMINISTRATION OF JUSTICE | M / A | N | N | N | M | 8/28/2020 |
| 575.353-001N20207399._ | 99 | 0 1 2 | ASSAULT ON A POLICE ANIMAL | M / C | N | N | N | M | 8/28/2020 |
| 575.353-002Y20207399._ | 99 | 0 1 2 | KNOWINGLY CAUSE THE DEATH OR DISABLEMENT OF A POLICE ANIMAL | F / E | C | N | N | F | 8/28/2020 |
| 576.010-001Y202051__._ | 01, 02, 04, 05, 06, 07, 09, 10, 11, 13, 99 | 0 1 2 | BRIBERY OF A PUBLIC SERVANT | F / E | C | N | N | F | 8/28/2020 |
| 576.020-001Y202051__._ | 03, 04, 05, 08, 09, 12, 13, 99 | 0 1 2 | ACCEDING TO CORRUPTION BY A PUBLIC SERVANT | F / E | C | N | N | F | 8/28/2020 |
| 576.030-001Y20205099._ | 99 | 0 1 2 | OBSTRUCTING GOVERNMENT OPERATIONS | M / B | N | N | N | M | 8/28/2020 |
| 576.040-001Y202050__._ | 08, 99 | 0 1 2 | OFFICIAL MISCONDUCT | M / A | N | N | N | M | 8/28/2020 |
| 576.050-001Y20207399._ | 99 | 0 1 2 | MISUSE OF OFFICIAL INFORMATION BY A PUBLIC SERVANT | M / A | N | N | N | M | 8/28/2020 |
| 576.060-001N20206199._ | 99 | 0 1 2 | FAILURE TO GIVE A TAX LIST | I | N | N | N | I | 8/28/2020 |
| 576.070-001Y202001__._ | 01, 02, 03, 04, 05, 99 | 0 1 2 | TREASON | F / A | C | N | N | F | 8/28/2020 |
| 576.080-001Y20201602._ | 02 | 0 1 2 | SUPPORTING TERRORISM | F / D | C | N | N | F | 8/28/2020 |
| 577.010-019Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - HABITUAL | F / B | C | N | Y | F | 8/28/2020 |
| 577.010-020Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - DEATH OF LAW ENFORCEMENT OR EMERGENCY PERSONNEL | F / B | C | N | Y | F | 8/28/2020 |
| 577.010-021Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - DEATH OF 2 OR MORE | F / B | C | N | Y | F | 8/28/2020 |
| 577.010-022Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - CHRONIC | F / C | C | N | Y | F | 8/28/2020 |
| 577.010-023Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - SERIOUS PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL | F / C | C | N | Y | F | 8/28/2020 |
| 577.010-024Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - DEATH OF ANOTHER CHANGED MIBRS 90D TO 09B PER KYLE COMER 10/22/2020 EMAIL -1)SINCE THEY INVOLVE A DWI RESULTING IN DEATH, THE FOLLOWING CHARGE CODES SHOULD ONLY HAVE A 09B (NOT A 90D) MIBRS CODE | F / C | C | N | Y | F | 8/28/2020 |
| 577.010-025Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - AGGRAVATED | F / D | C | N | Y | F | 8/28/2020 |

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| 577.010-026Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL | F / D | C | N | Y | F | 8/28/2020 |
| 577.010-027Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - SERIOUS PHYSICAL INJURY | F / D | C | N | Y | F | 8/28/2020 |
| 577.010-028Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - PERSISTENT | F / E | C | N | Y | F | 8/28/2020 |
| 577.010-029Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - PHYSICAL INJURY | F / E | C | N | Y | F | 8/28/2020 |
| 577.010-030Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - PRIOR | M / A | N | N | Y | M | 8/28/2020 |
| 577.010-031Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DWI - PERSON LESS THAN 17 YEARS OF AGE IN VEHICLE | M / A | N | N | Y | M | 8/28/2020 |
| 577.010-032Y202054__._ | 03, 04, 05, 99 | 0 1 2 | DRIVING WHILE INTOXICATED | M / B | N | N | Y | M | 8/28/2020 |
| 577.010-033Y202054__._ | 01, 03, 04, 05, 99 | 0 1 2 | DWI - DEATH OF ANOTHER NOT A PASSENGER | F / B | C | N | Y | F | 8/28/2020 |
| 577.010-034Y202054__._ | 01, 03, 04, 05, 99 | 0 1 2 | DWI - 2ND OR SUBSEQUENT FELONY B (577.010.2(6)(A-E)) | F / A | C | N | Y | F | 8/28/2020 |
| 577.010-035Y202054__._ | 01, 03, 04, 05, 99 | 0 1 2 | DWI - BAC > OR =.18 AND DEATH OF PERSON | F / B | C | N | Y | F | 8/28/2020 |
| 577.012-001Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - HABITUAL OFFENDER | F / B | C | N | Y | F | 8/28/2020 |
| 577.012-002Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CMV (.04 OR MORE) - HABITUAL OFFENDER | F / B | C | N | Y | F | 8/28/2020 |
| 577.012-003Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CHRONIC OFFENDER | F / C | C | N | Y | F | 8/28/2020 |
| 577.012-004Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CMV (.04 - .079) - CHRONIC OFFENDER | F / C | C | N | Y | F | 8/28/2020 |
| 577.012-005Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - AGGRAVATED OFFENDER | F / D | C | N | Y | F | 8/28/2020 |
| 577.012-006Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CMV (.04 - .079) - AGGRAVATED OFFENDER | F / D | C | N | Y | F | 8/28/2020 |
| 577.012-007Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - PERSISTENT OFFENDER | F / E | C | N | Y | F | 8/28/2020 |
| 577.012-008Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CMV (.04 - .079) - PERSISTENT OFFENDER | F / E | C | N | Y | F | 8/28/2020 |
| 577.012-009Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - PRIOR OFFENDER | M / A | N | N | Y | M | 8/28/2020 |
| 577.012-010Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CMV (.04 - .079) - PRIOR OFFENDER | M / A | N | N | Y | M | 8/28/2020 |
| 577.012-011Y202054__._ | 04, 05, 99 | 0 1 2 | BLOOD ALCOHOL CONTENT - BAC | M / B | N | N | Y | M | 8/28/2020 |
| 577.012-012Y202054__._ | 04, 05, 99 | 0 1 2 | BAC - CMV (.04 - .079) | M / B | N | N | Y | M | 8/28/2020 |
| 577.013-001Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - HABITUAL - 2ND OR SUBSEQUENT VIOLATION | F / A | C | N | N | F | 8/28/2020 |
| 577.013-004Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - HABITUAL | F / B | C | N | N | F | 8/28/2020 |
| 577.013-005Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - DEATH OF LAW ENFORCEMENT OR EMERGENCY PERSONNEL | F / B | C | N | N | F | 8/28/2020 |
| 577.013-007Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - CHRONIC | F / C | C | N | N | F | 8/28/2020 |
| 577.013-008Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - SERIOUS PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL | F / C | C | N | N | F | 8/28/2020 |
| 577.013-009Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - DEATH OF ANOTHER | F / C | C | N | N | F | 8/28/2020 |
| 577.013-010Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - AGGRAVATED | F / D | C | N | N | F | 8/28/2020 |
| 577.013-011Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL | F / D | C | N | N | F | 8/28/2020 |
| 577.013-012Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - SERIOUS PHYSICAL INJURY | F / D | C | N | N | F | 8/28/2020 |
| 577.013-013Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - PERSISTENT | F / E | C | N | N | F | 8/28/2020 |
| 577.013-014Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - PHYSICAL INJURY | F / E | C | N | N | F | 8/28/2020 |
| 577.013-015Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - PRIOR | M / A | N | N | N | M | 8/28/2020 |

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| 577.013-016Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BWI - PERSON LESS THAN 17 YEARS OF AGE IN VEHICLE | M / A | N | N | N | M | 8/28/2020 |
| 577.013-017Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING WHILE INTOXICATED | M / B | N | N | N | M | 8/28/2020 |
| 577.014-001Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING BAC - HABITUAL OFFENDER | F / B | C | N | N | F | 8/28/2020 |
| 577.014-002Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING BAC - CHRONIC OFFENDER | F / C | C | N | N | F | 8/28/2020 |
| 577.014-003Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING BAC - AGGRAVATED OFFENDER | F / D | C | N | N | F | 8/28/2020 |
| 577.014-004Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING BAC - PERSISTENT OFFENDER | F / E | C | N | N | F | 8/28/2020 |
| 577.014-005Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING BAC - PRIOR OFFENDER | M / A | N | N | N | M | 8/28/2020 |
| 577.014-006Y202054__._ | 03, 04, 05, 99 | 0 1 2 | BOATING BAC | M / B | N | N | N | M | 8/28/2020 |
| 577.015-001Y202054__._ | 03, 04, 99 | 0 1 2 | OPERATING AIRCRAFT WHILE INTOXICATED - PRIOR OFFENDER | M / A | N | N | N | M | 8/28/2020 |
| 577.015-002Y202054__._ | 03, 04, 99 | 0 1 2 | OPERATING AIRCRAFT WHILE INTOXICATED | M / C | N | N | N | M | 8/28/2020 |
| 577.016-001Y202054__._ | 03, 04, 99 | 0 1 2 | OPERATING AIRCRAFT WITH EXCESSIVE BAC - PRIOR OFFENDER | M / A | N | N | N | M | 8/28/2020 |
| 577.016-002Y202054__._ | 03, 04, 99 | 0 1 2 | OPERATING AIRCRAFT WITH EXCESSIVE BAC | M / C | N | N | N | M | 8/28/2020 |
| 577.017-001N202054__._ | 05, 99 | 0 1 2 | CONSUMPTION OF ALCOHOLIC BEVERAGE WHILE DRIVING | I | N | N | N | I | 8/28/2020 |
| 577.024-001N20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF WATER SKIS AND SURFBOARDS - RECKLESS OR NEGLIGENT MANNER | M / B | N | N | N | M | 8/28/2020 |
| 577.024-002N20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF WATER SKIS AND SURFBOARDS - WHILE INTOXICATED OR UNDER THE INFLUENCE | M / B | N | N | N | M | 8/28/2020 |
| 577.025-001Y20207399._ | 99 | 0 1 2 | NEGLIGENT OPERATION OF A VESSEL - 3RD OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 577.025-002Y20207399._ | 99 | 0 1 2 | NEGLIGENT OPERATION OF A VESSEL - 2ND OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 577.025-003Y20207399._ | 99 | 0 1 2 | NEGLIGENT OPERATION OF A VESSEL - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 577.060-001Y202054__._ | 01, 99 | 0 1 2 | LEAVING SCENE OF ACCIDENT - PHYSICAL INJURY | F / E | C | N | Y | F | 8/28/2020 |
| 577.060-002Y202054__._ | 01, 99 | 0 1 2 | LEAVING SCENE OF ACCIDENT - PROPERTY DAMAGE EXCEEDING \$1,000 | F / E | C | N | Y | F | 8/28/2020 |
| 577.060-003Y202054__._ | 01, 99 | 0 1 2 | LEAVING SCENE OF ACCIDENT - 2ND OFFENSE | F / E | C | N | Y | F | 8/28/2020 |
| 577.060-005Y202054__._ | 01, 99 | 0 1 2 | LEAVING SCENE OF ACCIDENT | M / A | N | N | Y | M | 8/28/2020 |
| 577.060-006Y202054__._ | 01, 05, 99 | 0 1 2 | LEAVING SCENE OF ACCIDENT - ACCIDENT RESULTING IN DEATH | F / D | C | N | Y | F | 8/28/2020 |
| 577.068-001Y202048__._ | 12, 99 | 0 1 2 | FAILURE TO REPORT A SHOOTING - PRIOR OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 577.068-002Y202048__._ | 12, 99 | 0 1 2 | FAILURE TO REPORT A SHOOTING - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 577.070-001Y20205599._ | 99 | 0 1 2 | LITTERING - PHYSICAL INJURY OR PROPERTY DAMAGE | M / A | N | N | N | M | 8/28/2020 |
| 577.070-002Y20205599._ | 99 | 0 1 2 | LITTERING - PRIOR OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 577.070-003Y20205599._ | 99 | 0 1 2 | LITTERING - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 577.073-001Y202029__._ | 03, 06, 99 | 0 1 2 | DAMAGING STATE PARK PROPERTY - PHYSICAL INJURY OR PROPERTY DAMAGE | M / A | N | N | N | M | 8/28/2020 |
| 577.073-002Y202029__._ | 03, 06, 99 | 0 1 2 | DAMAGING STATE PARK PROPERTY - PRIOR OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 577.073-003Y202029__._ | 03, 06, 99 | 0 1 2 | DAMAGING STATE PARK PROPERTY - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 577.075-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |

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| 577.075-002Y20205599._ | 99 | 0 1 2 | ANY PERSON NOT OWNER/NOT IN LAWFUL CONTROL OF APPROVED CONTAINER, ALLOW RELEASE/ESCAPE OF ANHYDROUS AMMONIA | F / B | C | N | N | F | 8/28/2020 |
| 577.076-001N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 577.078-001Y20205599._ | 99 | 0 1 2 | CRIMINAL WATER CONTAMINATION WITH THE INTENT OF CAUSING DEATH OR SERIOUS PHYSICAL INJURY | F / B | C | N | N | F | 8/28/2020 |
| 577.080-001N202054__._ | 06, 99 | 0 1 2 | ABANDON VEHICLE OR TRAILER | M / A | N | N | N | T | 8/28/2020 |
| 577.100-001N20205599._ | 99 | 0 1 2 | ABANDONMENT OF AN AIRTIGHT OR SEMIAIRTIGHT ICEBOX | M / B | N | N | N | M | 8/28/2020 |
| 577.150-001Y20207399._ | 99 | 0 1 2 | TAMPERING WITH WATER SUPPLY | M / A | N | N | N | M | 8/28/2020 |
| 577.155-001Y20207399._ | 99 | 0 1 2 | CONSTRUCTION OR USE OF A WASTE DISPOSAL WELL | M / A | N | N | N | M | 8/28/2020 |
| 577.161-001N20207399._ | 99 | 0 1 2 | PROHIBITING USE OF A LIFE JACKET | M / C | N | N | N | M | 8/28/2020 |
| 577.217-001N19935499.0 | 99 | 0 | REFUSAL TO SUBMIT TO A CHEMICAL TEST - AIRCRAFT | I | N | N | N | I | 8/28/1993 |
| 577.300-001Y20205599._ | 99 | 0 1 2 | LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - 1ST DEGREE | F / C | C | N | N | F | 8/28/2020 |
| 577.300-002Y20205599._ | 99 | 0 1 2 | LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 577.599-001Y202054__._ | 05, 99 | 0 1 2 | FAILURE TO COMPLY WITH IGNITION INTERLOCK DEVICE REQUIREMENTS | M / A | N | N | N | M | 8/28/2020 |
| 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 |
| 577.605-001Y202054__._ | 05, 99 | 0 1 2 | FAILURE TO NOTIFY ANOTHER OF IGNITION INTERLOCK DEVICE REQUIREMENTS | M / A | N | N | N | M | 8/28/2020 |
| 577.612-001Y20205406._ | 06 | 0 1 2 | TAMPER OR CIRCUMVENT OPERATION OF IGNITION INTERLOCK DEVICE | M / A | N | N | Y | M | 8/28/2020 |
| 577.675-001Y202003__._ | 01, 03, 99 | 0 2 | TRANSPORTATION OF AN ILLEGAL ALIEN | F / D | C | N | Y | F | 8/28/2020 |
| 577.685-001Y202003__._ | 01, 99 | 0 1 2 | ILLEGAL REENTRY | F / C | C | N | N | F | 8/28/2020 |
| 577.703-001Y202013__._ | 14, 15, 16, 99 | 0 1 2 | ASSAULT WITH INTENT TO COMMIT BUS HIJACKING WITH A WEAPON | F / A | C | N | N | F | 8/28/2020 |
| 577.703-002Y202024__._ | 04, 09, 11, 99 | 0 1 2 | BUS HIJACKING | F / B | C | N | * | F | 8/28/2020 |
| 577.703-003Y202052__._ | 02, 03, 05, 07, 11, 12, 99 | 0 1 2 | POSSESSION AND CONCEALMENT OF A DANGEROUS OR DEADLY WEAPON ON A BUS | F / D | C | N | N | F | 8/28/2020 |
| 577.703-004Y202013__._ | 13, 14, 15, 16, 99 | 0 1 2 | ASSAULT WITH INTENT TO COMMIT BUS HIJACKING | F / C | C | N | N | F | 8/28/2020 |
| 577.706-001Y202052__._ | 06, 99 | 0 1 2 | PLANTING BOMB OR EXPLOSIVE AT OR NEAR BUS OR TERMINAL | F / A | C | N | N | F | 8/28/2020 |
| 577.706-002Y202052__._ | 06, 08, 13, 99 | 0 1 2 | DISCHARGING FIREARM, HURLING MISSILE AT, INTO, OR UPON BUS | F / B | C | N | N | F | 8/28/2020 |
| 577.706-003Y202052__._ | 15, 99 | 0 1 2 | THREATENING TO PLACE BOMB OR EXPLOSIVE AT OR NEAR BUS OR TERMINAL | F / D | C | N | N | F | 8/28/2020 |
| 577.709-001N202053__._ | 09, 11, 99 | 0 1 2 | 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 | 8/28/2020 |
| 577.712-001Y202052__._ | 03, 07, 11, 12, 99 | 0 1 2 | POSSESSION OF WEAPON, EXPLOSIVE OR HAZARDOUS MATERIAL ON BUS OR IN TERMINAL | F / D | C | N | N | F | 8/28/2020 |
| 577.712-002N202053__._ | 11, 99 | 0 1 2 | DISORDERLY CONDUCT IN A BUS TERMINAL | M / C | N | N | N | M | 8/28/2020 |
| 577.718-001Y202023__._ | 08, 99 | 0 1 2 | REMOVE BAGGAGE OR CARGO FROM BUS OR TERMINAL WITHOUT OWNERS CONSENT | F / E | C | N | N | F | 8/28/2020 |

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| 577.800-001Y20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER OPEN-AIR FACILITY - DELIVER WEAPON/PROHIBITED ITEM | F / B | C | N | N | F | 8/28/2020 |
| 577.800-002Y202035__._ | 05, 13, 23, 33, 43, 64, 73, 83 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER OPEN-AIR FACILITY - DELIVER CONTROLLED SUBSTANCE | F / D | C | N | N | F | 8/28/2020 |
| 577.800-003N20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER OPEN-AIR FACILITY | I | N | N | N | I | 8/28/2020 |
| 578.009-001N20205599._ | 99 | 0 1 2 | ANIMAL NEGLECT OR ABANDONMENT - 2ND OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 578.009-002N20205599._ | 99 | 0 1 2 | ANIMAL NEGLECT OR ABANDONMENT - 1ST OFFENSE | M / C | N | N | N | M | 8/28/2020 |
| 578.011-001N20205599._ | 99 | 0 1 2 | ANIMAL TRESPASS 2ND OR SUBSEQUENT | M / C | N | N | N | M | 8/28/2020 |
| 578.011-002N20205599._ | 99 | 0 1 2 | ANIMAL TRESPASS | I | N | N | N | I | 8/28/2020 |
| 578.012-001Y20205599._ | 99 | 0 1 2 | ANIMAL ABUSE | M / A | N | N | N | M | 8/28/2020 |
| 578.012-002Y20205599._ | 99 | 0 1 2 | ANIMAL ABUSE - 2ND/SUBSEQUENT OFFENSE OR BY TORTURE AND/OR MUTILATION WHILE ANIMAL WAS ALIVE | F / E | C | N | N | F | 8/28/2020 |
| 578.013-001Y20205599._ | 99 | 0 1 2 | FAILURE OF FARM ANIMAL PROFESSIONAL TO SUBMIT VIDEOTAPE/RECORDING OF ANIMAL ABUSE OR NEGLECT | M / A | N | N | N | M | 8/28/2020 |
| 578.023-001N20205599._ | 99 | 0 1 2 | KEEPING DANGEROUS WILD ANIMAL WITHOUT REGISTRATION WITH LAW ENFORCEMENT AGENCY | M / C | N | N | N | M | 8/28/2020 |
| 578.024-001Y20205599._ | 99 | 0 1 2 | OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND/SUBSEQUENT BITE) -RESULTS IN DEATH | F / D | C | N | N | F | 8/28/2020 |
| 578.024-002Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 578.024-003Y20205599._ | 99 | 0 1 2 | OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND OR SUBSEQUENT BITE) - RESULTS IN SERIOUS INJURY | M / A | N | N | N | M | 8/28/2020 |
| 578.024-004N20205599._ | 99 | 0 1 2 | OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND OR SUBSEQUENT BITE) | M / B | N | N | N | M | 8/28/2020 |
| 578.025-001Y20207399._ | 99 | 0 1 2 | DOG FIGHTING | F / E | C | N | N | F | 8/28/2020 |
| 578.026-001Y20207399._ | 99 | 0 1 2 | SPECTATOR AT DOG FIGHT | M / A | N | N | N | M | 8/28/2020 |
| 578.027-001Y20207399._ | 99 | 0 1 2 | CAUSING DOGS TO PURSUE LIVE ANIMALS PROPELLED BY DEVICE | M / A | N | N | N | M | 8/28/2020 |
| 578.028-001Y20207399._ | 99 | 0 1 2 | REMOVE ELECTRONIC/TRANSMITTING DOG COLLAR WITHOUT OWNER'S CONSENT | M / A | N | N | N | M | 8/28/2020 |
| 578.029-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY/INTENTIONALLY RELEASING AN ANIMAL - 2ND/SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 578.029-002N20205599._ | 99 | 0 1 2 | KNOWINGLY/INTENTIONALLY RELEASING AN ANIMAL - 1ST OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 578.045-001Y20207399._ | 99 | 0 1 2 | COMMITTING DANGEROUS FELONY FOR BENEFIT OF STREET GANG | F / UN | C | N | N | F | 8/28/2020 |
| 578.045-002Y20207399._ | 99 | 0 1 2 | COMMITTING FELONY FOR BENEFIT OF STREET GANG | F / UN | C | N | N | F | 8/28/2020 |
| 578.050-001Y20175599._ | 99 | 0 1 2 3 | BULL BAITING AND COCK FIGHTING | M / A | N | N | N | M | 1/1/2017 |
| 578.050-001Y20207399._ | 99 | 0 1 2 | BULL BAITING AND COCK FIGHTING | M / A | N | N | N | M | 8/28/2020 |
| 578.100-001N20207399._ | 99 | 0 1 2 | SELLING PROHIBITED GOODS ON SUNDAY | M / UN | N | N | N | M | 8/28/2020 |
| 578.120-001N20207399._ | 99 | 0 1 2 | SELLING MOTOR VEHICLES ON SUNDAY | M / A | N | N | N | M | 8/28/2020 |
| 578.151-001N202062__._ | 01, 02, 03, 99 | 0 1 2 | INTERFERING WITH HUNTING, FISHING OR TRAPPING 1ST DEGREE | M / A | N | N | N | M | 8/28/2020 |

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| 578.152-001N202062__._ | 01, 02, 03, 99 | 0 1 2 | INTERFERING WITH LAWFUL HUNTING, FISHING OR TRAPPING 2ND DEGREE | M / B | N | N | N | M | 8/28/2020 |
| 578.153-001N20206299._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 578.173-001Y20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 578.176-001Y20207399._ | 99 | 0 1 2 | BEAR WRESTLING | M / A | N | N | N | M | 8/28/2020 |
| 578.350-001N20205599._ | 99 | 0 1 2 | MEDICAL DECEPTION | I | N | N | N | I | 8/28/2020 |
| 578.365-001Y20205599._ | 99 | 0 1 2 | HAZING - LIFE ENDANGERMENT | F / D | C | N | N | F | 8/28/2020 |
| 578.365-002Y20205599._ | 99 | 0 1 2 | HAZING | M / A | N | N | N | M | 8/28/2020 |
| 578.398-001Y202051__._ | 01, 02, 04, 06, 07, 09, 10, 11, 13, 99 | 0 1 2 | SPORTS BRIBERY - 1ST DEGREE | F / D | C | N | N | F | 8/28/2020 |
| 578.399-001Y202051__._ | 01, 02, 04, 06, 07, 09, 10, 11, 13, 99 | 0 1 2 | SPORTS BRIBERY - 2ND DEGREE | M / A | N | N | N | M | 8/28/2020 |
| 578.405-001Y20207399._ | 99 | 0 1 2 | PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES | F / B | C | N | N | F | 8/28/2020 |
| 578.405-002Y20207399._ | 99 | 0 1 2 | PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES | F / C | C | N | N | F | 8/28/2020 |
| 578.405-003Y20207399._ | 99 | 0 1 2 | PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES | F / D | C | N | N | F | 8/28/2020 |
| 578.405-004Y20207399._ | 99 | 0 1 2 | PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES | F / E | C | N | N | F | 8/28/2020 |
| 578.405-005Y20207399._ | 99 | 0 1 2 | PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES | M / A | N | N | N | M | 8/28/2020 |
| 578.423-001Y20205599._ | 99 | 0 1 2 | PARTICIPATING KNOWINGLY IN CRIMINAL STREET GANG ACTIVITIES | F / B | C | N | N | F | 8/28/2020 |
| 578.430-001Y20207399._ | 99 | 0 1 2 | KEEP OR MAINTAIN A PUBLIC NUISANCE | F / D | C | N | N | F | 8/28/2020 |
| 578.475-001Y20206499._ | 99 | 0 1 2 | WILLFULLY PROVIDE INCOMPLETE/FALSE INFORMATION REGARDING INTERNATIONAL MARRIAGE BROKER SERVICES | F / E | C | N | N | F | 8/28/2020 |
| 578.475-002Y20206499._ | 99 | 0 1 2 | FAILURE OF INTERNATIONAL MARRIAGE BROKER TO PROVIDE NOTICE/INFORMATION REQUIRED TO RECRUITS OF BROKER | F / E | C | N | N | F | 8/28/2020 |
| 578.520-001N202062__._ | 01, 02, 03, 99 | 0 1 2 | FISH/HUNT/TRAP OR RETRIEVE WILDLIFE FROM PRIVATE LAND WITHOUT PERMISSION FROM OWNER/LESSEE | M / B | N | N | N | M | 8/28/2020 |
| 578.525-001N202062__._ | 01, 03, 99 | 0 1 2 | DRIVE/FLUSH GAME FROM PRIVATE LAND OR DISCHARGE FIREARM AT DRIVEN/FLUSHED GAME | M / B | N | N | N | M | 8/28/2020 |
| 578.614-001Y20207399._ | 99 | 0 1 2 | FAIL TO OBTAIN PROPER PERMIT FOR LARGE CARNIVORE | M / A | N | N | N | M | 8/28/2020 |
| 578.614-002Y20207399._ | 99 | 0 1 2 | INTENTIONALLY RELEASE A LARGE CARNIVORE | F / E | C | N | N | F | 8/28/2020 |
| 578.614-003Y20207399._ | 99 | 0 1 2 | VIOLATE "LARGE CARNIVORE ACT" PROVISIONS OF SECTIONS 578.600-.624 | M / A | N | N | N | M | 8/28/2020 |
| 578.700-001N20202699._ | 99 | 0 1 2 | NOTARIAL MISCONDUCT-PRESENCE OF PRINCIPAL/IDENTITY OF PRINCIPAL/FALSE CERTIFICATE | M / UN | N | N | N | M | 8/28/2020 |
| 578.700-002N20202699._ | 99 | 0 1 2 | NOTARY PERFORM PROHIBITED ACT OR FAIL TO PERFORM REQUIRED ACT | M / UN | N | N | N | M | 8/28/2020 |
| 578.700-003N202026__._ | 04, 99 | 0 1 2 | ACT AS OR IMPERSONATE A NOTARY | M / UN | N | N | N | M | 8/28/2020 |

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| 578.700-004N202029__._ | 01, 02, 03, 99 | 0 1 2 | OBTAIN/CONCEAL/DEFACE/DESTROY SEAL/RECORDS OF NOTARY | M / UN | N | N | N | M | 8/28/2020 |
| 578.700-005N20202699._ | 99 | 0 1 2 | SOLICIT/COERCE/INFLUENCE NOTARY MISCONDUCT | M / UN | N | N | N | M | 8/28/2020 |
| 578.700-006N202029__._ | 01, 99 | 0 1 2 | OBTAIN/CONCEAL/DEFACE/DESTROY/DAMAGE NOTARY SOFTWARE/HARDWARE/DISK/CERTIFICATE ETC | M / UN | N | N | N | M | 8/28/2020 |
| 579.015-001Y202035__._ | 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 64, 72, 73, 82, 83, 99 | 0 1 2 | POSSESSION OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA/SYNTHETIC CANNABINOID | F / D | C | N | N | F | 8/28/2020 |
| 579.015-002Y202035__._ | 42, 43, 62, 64, 99 | 0 1 2 | POSSESSION OF MARIJUANA/SYNTHETIC CANNABINOID OF 11-35 GRAMS | M / A | N | N | N | M | 8/28/2020 |
| 579.015-003Y202035__._ | 42, 43, 62, 64, 99 | 0 1 2 | POSSESSION OF MARIJUANA/SYNTHETIC CANNABINOID OF 10 GRAMS OR LESS - PRIOR DRUG OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 579.015-004Y202035__._ | 42, 43, 62, 64, 99 | 0 1 2 | POSSESSION OF MARIJUANA/SYNTHETIC CANNABINOID OF 10 GRAMS OR LESS | M / D | N | N | N | M | 8/28/2020 |
| 579.020-001Y202035__._ | 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 | DELIVERY OF CONTROLLED SUBSTANCE - MINOR TO PURCHASE OR TRANSPORT | F / B | C | N | N | F | 8/28/2020 |
| 579.020-002Y202035__._ | 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 | 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 | 8/28/2020 |
| 579.020-003Y202035__._ | 40, 41, 42, 43, 60, 61, 62, 64, 99 | 0 1 2 | 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 | 8/28/2020 |
| 579.020-004Y202035__._ | 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 | DELIVERY OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID | F / C | C | N | N | F | 8/28/2020 |
| 579.020-005Y202035__._ | 40, 41, 42, 43, 60, 61, 62, 64, 99 | 0 1 2 | DELIVERY OF 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID | F / E | C | N | N | F | 8/28/2020 |
| 579.030-001Y202035__._ | 02, 03, 05, 10, 13, 20, 22, 23, 30, 33, 40, 43, 60, 64, 71, 73, 81, 83, 99 | 0 1 2 | DISTRIBUTION OF A CONTROLLED SUBSTANCE IN A PROTECTED LOCATION | F / A | C | N | N | F | 8/28/2020 |
| 579.040-001Y202035__._ | 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 | UNLAWFUL DELIVERY OF DRUG PARAPHERNALIA - FOR COMMERCIAL PURPOSE | F / E | C | N | N | F | 8/28/2020 |

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| 579.040-002Y202035____ | 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 | UNLAWFUL DELIVERY OF DRUG PARAPHERNALIA | M / A | N | N | N | M | 8/28/2020 |
| 579.045-001Y20203599_ | 99 | 0 2 | FRAUDULENTLY ATTEMPTING TO OBTAIN CONTROLLED SUBSTANCE | F / E | C | N | N | F | 8/28/2020 |
| 579.055-001Y202035____ | 01, 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 63, 64, 70, 72, 73, 80, 82, 83, 99 | 0 1 2 | MANUFACTURE OF A CONTROLLED SUBSTANCE - PHYSICAL INJURY OR DEATH DURING MANUFACTURE | F / A | C | N | N | F | 8/28/2020 |
| 579.055-002Y202035____ | 01, 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 63, 64, 70, 72, 73, 80, 82, 83, 99 | 0 2 | MANUFACTURE OF A CONTROLLED SUBSTANCE - WITHIN 2000 FT OF SCHOOL OR COLLEGE | F / B | C | N | N | F | 8/28/2020 |
| 579.055-003Y202035____ | 01, 04, 05, 12, 13, 22, 23, 32, 33, 42, 43, 62, 63, 64, 70, 72, 73, 80, 82, 83, 99 | 0 2 | MANUFACTURE OF A CONTROLLED SUBSTANCE - EXCEPT 35 GRAMS OR LESS MARIJUANA/SYNTHETIC CANNABINOID | F / C | C | N | N | F | 8/28/2020 |
| 579.055-004Y202035____ | 01, 04, 05, 42, 43, 62, 63, 64, 99 | 0 1 2 | MANUFACTURE OF 35 GRAMS OR LESS MARIJUANA/SYNTHETIC CANNABINOID | F / E | C | N | N | F | 8/28/2020 |
| 579.060-001Y202035____ | 40, 43, 71, 73, 81, 83, 99 | 0 1 2 | UNLAWFUL SALE OR DISTRIBUTION OF OVER-THE-COUNTER METHAMPHETAMINE PRECURSOR DRUGS | M / A | N | N | N | M | 8/28/2020 |
| 579.065-001Y202035____ | 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 | TRAFFICKING DRUGS OR ATTEMPT- 1ST DEGREE - OVER STATUTORY AMOUNT | F / A | C | N | * | F | 8/28/2020 |
| 579.065-002Y202035____ | 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 | TRAFFICKING DRUGS OR ATTEMPT- 1ST DEGREE | F / B | C | N | * | F | 8/28/2020 |
| 579.065-003Y202035____ | 40, 41, 43 | 0 2 | TRAFFICKING DRUGS OR ATTEMPT- 1ST DEGREE - FLUNITRAZEPAM/GHB - 2ND OR SUBSEQUENT OFFENSE | F / A | C | N | N | F | 8/28/2020 |
| 579.065-004Y202035____ | 40, 41, 43 | 0 2 | TRAFFICKING DRUGS OR ATTEMPT- 1ST DEGREE - FLUNITRAZEPAM/GHB - 1ST OFFENSE | F / B | C | N | N | F | 8/28/2020 |
| 579.068-001Y202035____ | 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 | TRAFFICKING DRUGS - 2ND DEGREE - OVER STATUTORY AMOUNT | F / A | C | N | * | F | 8/28/2020 |

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| 579.068-002Y202035__._ | 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 | TRAFFICKING DRUGS - 2ND DEGREE | F / B | C | N | * | F | 8/28/2020 |
| 579.068-003Y202035__._ | 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 | TRAFFICKING DRUGS - 2ND DEGREE | F / C | C | N | * | F | 8/28/2020 |
| 579.068-004Y202035__._ | 40, 41, 42, 43 | 0 1 2 | TRAFFICKING DRUGS - 2ND DEGREE - FLUNITRAZEPAM - 2ND OR SUBSEQUENT OFFENSE | F / B | C | N | N | F | 8/28/2020 |
| 579.068-005Y202035__._ | 40, 41, 42, 43 | 0 1 2 | TRAFFICKING DRUGS - 2ND DEGREE - FLUNITRAZEPAM - 1ST OFFENSE | F / C | C | N | N | F | 8/28/2020 |
| 579.070-001Y202013__._ | 13, 14, 15, 99 | 0 2 | CREATING A DANGER - PRODUCTION OF CONTROLLED SUBSTANCE | F / C | C | N | N | F | 8/28/2020 |
| 579.072-001Y20203599._ | 99 | 0 1 2 | FURNISH MATERIALS FOR PRODUCTION OF A CONTROLLED SUBSTANCE | F / E | C | N | N | F | 8/28/2020 |
| 579.074-001Y202035__._ | 50, 99 | 0 1 2 | UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA - AMPHETAMINE OR METHAMPHETAMINE | F / E | C | N | N | F | 8/28/2020 |
| 579.074-002Y202035__._ | 50, 99 | 0 1 2 | UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA - PRIOR DRUG OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 579.074-003Y202035__._ | 50, 99 | 0 1 2 | UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA | M / D | N | N | N | M | 8/28/2020 |
| 579.076-001Y202035__._ | 50, 99 | 0 1 2 | UNLAWFUL MANUFACTURE OF DRUG PARAPHERNALIA - COMMERCIAL PURPOSE | F / E | C | N | N | F | 8/28/2020 |
| 579.076-002Y202035__._ | 50, 99 | 0 1 2 | UNLAWFUL MANUFACTURE OF DRUG PARAPHERNALIA | M / A | N | N | N | M | 8/28/2020 |
| 579.078-001Y20203599._ | 99 | 0 1 2 | POSSESSION OF AN IMITATION CONTROLLED SUBSTANCE | M / A | N | N | N | M | 8/28/2020 |
| 579.080-001Y20203599._ | 99 | 0 1 2 | DELIVERY OR MANUFACTURE OF IMITATION CONTROLLED SUBSTANCE | F / E | C | N | N | F | 8/28/2020 |
| 579.082-001Y20203599._ | 99 | 0 1 2 | UNLAWFUL MARKETING OF EPHEDRINE OR PSEUDOEPHEDRINE | F / E | C | N | N | F | 8/28/2020 |
| 579.084-001Y20203599._ | 99 | 0 1 2 | DISTRIBUTION OF CONTROLLED SUBSTANCE IN VIOLATION OF REGISTRATION REQUIREMENTS | F / E | C | N | N | F | 8/28/2020 |
| 579.084-002Y20203599._ | 99 | 0 1 2 | FAILURE TO KEEP OR FURNISH RECORDS ON CONTROLLED SUBSTANCES | M / A | N | N | N | M | 8/28/2020 |
| 579.086-001Y202035__._ | 03, 10, 20, 30, 40, 60, 71, 81, 99 | 0 1 2 | UNLAWFUL DELIVERY OF CONTROLLED SUBSTANCE BY MANUFACTURE OR DISTRIBUTOR | F / E | C | N | N | F | 8/28/2020 |
| 579.090-001Y202055__._ | 01, 02, 03, 99 | 0 1 2 | TAMPER WITH A PRESCRIPTION DRUG ORDER | F / A | C | N | N | F | 8/28/2020 |
| 579.095-001Y202055__._ | 03, 99 | 0 1 2 | POSSESSION OF ANHYDROUS AMMONIA IN NONAPPROVED CONTAINER | F / E | C | N | N | F | 8/28/2020 |
| 579.097-001Y202055__._ | 03, 99 | 0 1 2 | INTENTIONALLY INHALE/SMELL FUMES OR INDUCE ANOTHER TO INHALE/SMELL FUMES OF ANY SOLVENTS - SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 579.097-002Y202055__._ | 03, 99 | 0 1 2 | INTENTIONALLY INHALE/SMELL THE FUMES OR INDUCE ANOTHER TO INHALE/SMELL THE FUMES OF ANY SOLVENTS | M / B | N | N | N | M | 8/28/2020 |
| 579.099-001Y202055__._ | 03, 99 | 0 1 2 | INDUCE SYMPTOMS OF INTOXICATION/POSSESS SOLVENT/POSSESS OR USE ALCOHOLIC BEVERAGE VAPORIZER - SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |

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| 579.099-002Y202055__._ | 03, 99 | 0 1 2 | INDUCE SYMPTOMS OF INTOXICATION/POSSESS SOLVENT/POSSESS OR USE ALCOHOLIC BEVERAGE VAPORIZER | M / B | N | N | N | M | 8/28/2020 |
| 579.101-001Y202055__._ | 03, 99 | 0 1 | INTENTIONALLY POSSESS/BUY SOLVENT TO INDUCE/AID ANOTHER IN VIOLATING SEC. 579.097 - .099 - SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 579.101-002Y202055__._ | 03, 99 | 0 1 | INTENTIONALLY POSSESS/BUY SOLVENT TO INDUCE/AID ANOTHER IN VIOLATING 579.097-099 | M / B | N | N | N | M | 8/28/2020 |
| 579.103-001Y20205599._ | 99 | 0 1 2 | SELL OR TRANSFER SOLVENTS TO CAUSE CERTAIN SYMPTOMS | F / D | C | N | N | F | 8/28/2020 |
| 579.105-001Y20203599._ | 99 | 0 1 2 | KEEPING OR MAINTAINING A PUBLIC NUISANCE | F / E | C | N | N | F | 8/28/2020 |
| 579.110-001Y20203599._ | 99 | 0 1 2 | POSSESSION OF METHAMPHETAMINE PRECURSORS | F / E | C | N | N | F | 8/28/2020 |
| 579.115-001Y20203599._ | 99 | 0 1 2 | FAILURE TO REPORT SUSPICIOUS TRANSACTIONS BY MANUFACTURER/WHOLESALE | F / E | C | N | N | F | 8/28/2020 |
| 579.150-001Y202055__._ | 03, 99 | 0 1 2 | DISTRIBUTION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY - 2ND OR SUBSEQUENT OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 579.150-002Y202055__._ | 03, 99 | 0 1 2 | DISTRIBUTION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY | M / B | N | N | N | M | 8/28/2020 |
| 579.155-001N202055__._ | 03, 99 | 0 1 2 | POSSESSION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY - 2ND OR SUBSEQUENT OFFENSE | M / B | N | N | N | M | 8/28/2020 |
| 579.155-002N202055__._ | 03, 99 | 0 1 2 | POSSESSION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY | M / C | N | N | N | M | 8/28/2020 |
| 589.425-001Y202036__._ | 12, 99 | 0 1 2 | FAIL TO REGISTER AS A SEX OFFENDER PURSUANT TO 589.400-425 | F / E | C | N | N | F | 8/28/2020 |
| 589.425-002Y202036__._ | 12, 99 | 0 1 2 | 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 | 8/28/2020 |
| 589.425-003Y202036__._ | 12, 99 | 0 1 2 | FAILURE TO REGISTER AS A SEX OFFENDER PURSUANT TO SEC 589.400-425 - 2ND OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 589.425-004Y202036__._ | 12, 99 | 0 1 2 | 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 | 8/28/2020 |
| 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 |
| 590.195-001N20205099._ | 99 | 0 1 2 | HOLDS A COMMISSION AS PEACE OFFICER - NOT LICENSED FOR SUCH | M / B | N | N | N | M | 8/28/2020 |
| 590.195-002N20205099._ | 99 | 0 1 2 | KNOWINGLY GRANTS/CONTINUES COMMISSION AS PEACE OFFICER WITHOUT VALID LICENSE | M / B | N | N | N | M | 8/28/2020 |
| 590.195-003N20205099._ | 99 | 0 1 2 | PURPOSELY VIOLATE PROVISIONS OF CHAPTER 590 (REGARDING PEACE OFFICERS) | M / B | N | N | N | M | 8/28/2020 |
| 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 |
| 590.750-001Y20205599._ | 99 | 0 1 2 | PRACTICE AS CORPORATE SECURITY ADVISOR WITHOUT A DPS LICENSE | M / A | N | N | N | M | 8/28/2020 |
| 595.045-001Y202026__._ | 07, 99 | 0 1 2 | FRAUDULENT CLAIM FOR COMPENSATION AS CRIME VICTIM | M / A | N | N | N | M | 8/28/2020 |
| 595.120-001N20207399._ | 99 | 0 1 2 | OWNER/OPERATOR FAIL TO POST HUMAN TRAFFICKING HOTLINE NOTICE | I | N | N | N | I | 8/28/2020 |
| 600.086-001Y202026__._ | 07, 99 | 0 1 2 | "FALSIFICATION OF AFFIDAVIT TO OBTAIN PUBLIC DEFENDER SERVICES" | M / A | N | N | N | M | 8/28/2020 |

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| 610.020-001N20207399._ | 99 | 0 1 2 | "UNLAWFULLY RECORD ANY PUBLIC MEETING CLOSED PER SECTION 610.021" | M / C | N | N | N | M | 8/28/2020 |
| 610.115-001Y20207399._ | 99 | 0 1 2 | "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 | 8/28/2020 |
| 610.125-001Y20207399._ | 99 | 0 1 2 | KNOWINGLY USES EXPUNGED RECORDS OF ARREST FOR FINANCIAL GAIN | F / E | C | N | N | F | 8/28/2020 |
| 610.125-002N20207399._ | 99 | 0 1 2 | FAIL TO EXPUNGE INFORMATION OR RELEASES ARREST INFORMATION ORDERED EXPUNGED | M / B | N | N | N | M | 8/28/2020 |
| 622.130-001N20207399._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 622.380-001N202050__._ | 06, 15, 99 | 0 1 2 | FAILURE TO COMPLY WITH SUBPOENA OR ADMINISTRATIVE PROCEEDING | M / UN | N | N | N | M | 8/28/2020 |
| 622.400-001N20207399._ | 99 | 0 1 2 | VIOLATION OF CLOSED RECORDS PROVISIONS OF THE DIVISION OF MOTOR CARRIER AND RAILROAD SAFETY | M / UN | N | N | N | M | 8/28/2020 |
| 622.470-001Y202026__._ | 07, 99 | 0 1 2 | FALSIFICATION OR DESTRUCTION OF CARRIER RECORDS OR FALSE STATEMENT TO THE DIVISION | F / UN | C | N | N | F | 8/28/2020 |
| 622.490-001N20205099._ | 99 | 0 1 | 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 | 8/28/2020 |
| 630.155-001Y20205599._ | 99 | 0 1 2 | PATIENT/RESIDENT/CLIENT ABUSE OR NEGLECT IN MENTAL HEALTH FACILITY OR PROGRAM - BRUTAL OR LIFE THREATENING | F / E | C | N | N | F | 8/28/2020 |
| 630.155-002Y20205599._ | 99 | 0 1 2 | PATIENT, RESIDENT, OR CLIENT ABUSE OR NEGLECT IN MENTAL HEALTH FACILITY OR PROGRAM | M / A | N | N | N | M | 8/28/2020 |
| 630.160-001Y20205599._ | 99 | 0 1 2 | "FURNISHING UNFIT FOOD TO PATIENTS/RESIDENTS/CLIENTS IN MENTAL HEALTH FACILITY OR PROGRAM" | M / A | N | N | N | M | 8/28/2020 |
| 630.165-001Y20205599._ | 99 | 0 1 2 | KNOWINGLY FILE FALSE REPORT OF ABUSE/NEGLECT OF MENTAL HEALTH PATIENT - 2ND/SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 630.165-002Y20205599._ | 99 | 0 1 2 | FAILURE TO REPORT SUSPECTED ABUSE/NEGLECT OF A MENTAL HEALTH PATIENT- 2ND OR SUBSEQUENT OFFENSE | F / E | C | N | N | F | 8/28/2020 |
| 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 |
| 630.165-004Y20205599._ | 99 | 0 1 2 | FAILURE TO REPORT SUSPECTED ABUSE/NEGLECT OF A MENTAL HEALTH PATIENT - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 630.170-001Y20207399._ | 99 | 0 1 2 | APPLICANT KNOWINGLY FAILED TO DISCLOSE CRIMINAL HISTORY INFORMATION (REGARDING: DIRECT CARE POSITION) | M / A | N | N | N | M | 8/28/2020 |
| 630.170-002Y20207399._ | 99 | 0 1 2 | PROVIDER KNOWINGLY HIRE ANY DISQUALIFIED PERSON | M / A | N | N | N | M | 8/28/2020 |
| 630.740-001N20205599._ | 99 | 0 1 2 | OPERATE RESIDENTIAL FACILITY OR DAY PROGRAM FOR MENTALLY ILL WITHOUT LICENSE | M / C | N | N | N | M | 8/28/2020 |
| 632.460-001Y20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL - DELIVER WEAPON/PROHIBITED ITEM | F / B | C | N | N | F | 8/28/2020 |
| 632.460-002Y202049__._ | 01, 03, 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL - FACILITATE ESCAPE | F / C | C | N | N | F | 8/28/2020 |
| 632.460-003Y202035__._ | 05, 13, 23, 33, 43, 64, 73, 83 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL - DELIVER CONTROLLED SUBSTANCE | F / D | C | N | N | F | 8/28/2020 |
| 632.460-004N20207399._ | 99 | 0 1 2 | UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL | I | N | N | N | I | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|----------------------------|-----------|--|-------------|-----|-----|-----|-----------|----------------|
| 632.520-001Y202013__._ | 07, 08, 09, 13, 14, 15, 99 | 0 1 2 | KNOWINGLY COMMIT VIOLENCE UPON DEPARTMENT OF MENTAL HEALTH EMPLOYEE OR ANOTHER OFFENDER WITHIN A SECURE FACILITY | F / B | C | N | N | F | 8/28/2020 |
| 632.520-002Y202029__._ | 03, 06, 99 | 0 1 2 | KNOWINGLY DAMAGE BUILDING OR PROPERTY OWNED/OPERATED BY DMH | F / D | C | N | N | F | 8/28/2020 |
| 640.760-001Y20207399._ | 99 | 0 1 2 | VIOLATION OF SURFACE-APPLIED LIQUID MANURE SETBACKS - 2ND OR SUBSEQUENT OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 640.760-002Y20207399._ | 99 | 0 1 2 | VIOLATION OF SURFACE-APPLIED LIQUID MANURE SETBACKS | M / UN | N | N | N | M | 8/28/2020 |
| 643.225-001Y20205599._ | 99 | 0 1 2 | ENGAGE IN ASBESTOS ABATEMENT PROJECT/INSPECTION/MANAGEMENT PLAN/ASBESTOS AIR SAMPLING WITHOUT CERTIFICATE - 2ND OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 643.225-002Y20205599._ | 99 | 0 1 2 | ENGAGING IN ASBESTOS ABATEMENT PROJECT/INSPECTION/MANAGEMENT PLAN/ASBESTOS AIR SAMPLING WITHOUT CERTIFICATE - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 643.232-001Y20205599._ | 99 | 0 1 2 | FAILURE BY ASBESTOS ABATEMENT CONTRACTOR TO COMPLY WITH REGULATORY AGENCY - 2ND OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 643.232-002Y20205599._ | 99 | 0 1 2 | FAILURE BY ASBESTOS ABATEMENT CONTRACTOR TO COMPLY WITH REGULATORY AGENCY - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 643.237-001Y20205599._ | 99 | 0 1 2 | UNDERTAKING ASBESTOS ABATEMENT PROJECT WITHOUT MEETING REQUIREMENTS - 2ND OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 643.237-002Y20205599._ | 99 | 0 1 2 | UNDERTAKING ASBESTOS ABATEMENT PROJECT WITHOUT MEETING REQUIREMENTS - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 643.240-001Y20205599._ | 99 | 0 1 2 | COMMENCING ASBESTOS ABATEMENT PROJECT WITHOUT MINIMIZING SPREAD OF FRIABLE ASBESTOS - 2ND OFFENSE | F / UN | C | N | N | F | 8/28/2020 |
| 643.240-002Y20205599._ | 99 | 0 1 2 | COMMENCE ASBESTOS ABATEMENT PROJECT WITHOUT MINIMIZING SPREAD OF FRIABLE ASBESTOS - 1ST OFFENSE | M / A | N | N | N | M | 8/28/2020 |
| 643.250-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 643.250-002Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 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 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 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 |
| 643.400-001Y20205599._ | 99 | 0 1 2 | SALE/DISTRIBUTION OF PRODUCTS MADE FROM/GOODS CONTAINED IN CERTAIN POLYSTYRENE FOAM | M / A | N | N | N | M | 8/28/2020 |
| 644.076-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 644.076-003N20205599._ | 99 | 0 1 2 | PURSUANT TO SECTIONS 644.006 - 644.164, KNOWINGLY MAKE FALSE STATEMENT, REPRESENTATION OR CERTIFICATION IN APPLICATION/RENDERS INACCURATE DEVICE | M / B | N | N | N | M | 8/28/2020 |
| 650.055-001Y20205099._ | 99 | 0 1 2 | UNAUTHORIZED USE OR DISSEMINATION OF IDENTIFIABLE DNA INFORMATION | M / A | N | N | N | M | 8/28/2020 |
| 650.520-001Y202048__._ | 03, 99 | 0 1 2 | FALSE REPORT TO BLUE ALERT SYSTEM - RESULT IN INJURY/DEATH | F / E | C | N | N | F | 8/28/2020 |
| 650.520-002Y202048__._ | 03, 99 | 0 1 2 | FALSE REPORT TO BLUE ALERT SYSTEM | M / A | N | N | N | M | 8/28/2020 |
| 660.350-001Y20205599._ | 99 | 0 1 2 | DISCLOSE IDENTIFYING INFORMATION REGARDING APPLICANT OR RECIPIENT OF PUBLIC ASSISTANCE | M / A | N | N | N | M | 8/28/2020 |
| 700.045-001N20202699._ | 99 | 0 1 2 | VIOLATE REGISTRATION/COMPLIANCE WITH CODE IN MANUFACTURE AND SALE OF MOBILE HOMES | M / UN | N | N | N | M | 8/28/2020 |
| 701.029-001N20205599._ | 99 | 0 1 2 | CONTAMINATION OF SURFACE WATERS/GROUNDWATER OR PRESENT NUISANCE FROM DISPOSAL OF WASTES WITH AN ON-SITE DISPOSAL SYSTEM | I | N | N | N | I | 8/28/2020 |
| 701.029-002N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 701.031-001N20205599._ | 99 | 0 1 2 | PERSISTENT VIOLATION OF MISSOURI SEWAGE DISPOSAL LAW AFTER NOTIFICATION | M / C | N | N | N | M | 8/28/2020 |
| 701.031-002N20205599._ | 99 | 0 1 2 | VIOLATION OF MISSOURI SEWAGE DISPOSAL LAW - 1ST OFFENSE | I | N | N | N | I | 8/28/2020 |
| 701.046-001N20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 701.048-001N20205599._ | 99 | 0 1 2 | CONSTRUCT/MODIFY/REPAIR ON-SITE SEWAGE DISPOSAL SYSTEM NOT IN COMPLIANCE WITH STATE STANDARDS | M / C | N | N | N | M | 8/28/2020 |
| 701.050-001N20205599._ | 99 | 0 1 2 | 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 | C | 8/28/2020 |
| 701.052-001Y20205599._ | 99 | 0 1 2 | 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 | 8/28/2020 |
| 701.053-001Y20205599._ | 99 | 0 1 2 | REPRESENTING ONESELF AS A REGISTERED ON-SITE SEWAGE DISPOSAL SYSTEM CONTRACTOR | M / A | N | N | N | M | 8/28/2020 |
| 701.055-001Y20205599._ | 99 | 0 1 2 | FAIL TO COMPLY WITH REGISTRATION/CONSTRUCTION GUIDELINES CONCERNING ON-SITE SEWAGE DISPOSAL SYSTEMS | M / A | N | N | N | M | 8/28/2020 |
| 701.055-002N20205599._ | 99 | 0 1 2 | CREATING A NUISANCE ON A FAMILY RESIDENCE LOT OF 3 ACRES OR MORE | I | N | N | N | I | 8/28/2020 |
| 701.320-001Y20205599._ | 99 | 0 1 2 | ENGAGING IN LEAD ABATEMENT PROJECT WHILE LICENSE IS SUSPENDED OR REVOKED | F / E | C | N | N | F | 8/28/2020 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | TYPE/ CLASS | DNA | SOR | ROC | CASE TYPE | EFFECTIVE DATE |
|-------------------------|----------|-----------|---|-------------|-----|-----|-----|-----------|----------------|
| 701.320-002Y20205599._ | 99 | 0 1 2 | VIOLATE REGULATIONS REGARDING THE PREVENTION OF LEAD POISONING - SUBSECTIONS 5, 6 & 9 | M / A | N | N | N | M | 8/28/2020 |
| 701.330-001N20205599._ | 99 | 0 1 2 | VIOLATIONS OF CONFIDENTIALITY REGARDING INFORMATION GATHERED ON INCIDENTS OF LEAD POISONING | I | N | N | N | I | 8/28/2020 |
| 701.380-001N20205599._ | 99 | 0 1 2 | ABUSE OF ELEVATOR SAFETY | M / C | N | N | N | M | 8/28/2020 |
| 701.450-001N20205599._ | 99 | 0 1 2 | VIOLATION OF PROVISIONS RELATED TO PUBLIC RESTROOMS | M / UN | N | N | N | M | 8/28/2020 |
| 701.550-001N20205599._ | 99 | 0 1 2 | VIOLATION OF ANEMOMETER (WIND SPEED) TOWER REGULATIONS | M / B | N | N | N | M | 8/28/2020 |
| ART3.20C-001N20185999.0 | 99 | 0 | POLITICAL FUNDRAISING ON STATE PROPERTY | M / UN | N | N | N | M | 12/6/2018 |

August 2020 - August 2021

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 | 99 Kidnapping (free text) |
| 05 Kidnap Minor | 10 Kidnap Minor - Parental | |

NCIC 11 SEXUAL ASSAULT /RAPE

| | | |
|--------------------------------------|--|-----------------------------|
| 01 Rape - Gun | 09 Sex Asslt - Sodomy - Man - Weapon | 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) |
| 03 Burgl - Forced Entry - Nonresid | 06 Burgl Tools - Possess | |

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 | 10 Aircraft Theft | |

NCIC 25 FORGERY/COUNTERFEITING

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

NCIC 26 FRAUD

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

NCIC 28 STOLEN PROPERTY

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

NCIC 29 DAMAGE PROPERTY

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

NCIC 35 DANGEROUS DRUGS

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

NCIC 36 SEX OFFENSES

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

NCIC 37 OBSCENITY

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

NCIC 38 FAMILY OFFENSES

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

NCIC 39 GAMBLING

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

NCIC 40 COMMERCIALIZED SEXUAL OFFENSES

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

NCIC 41 LIQUOR LAWS

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

NCIC 48 OBSTRUCTING POLICE

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

NCIC 49 FLIGHT / ESCAPE

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

NCIC 50 OBSTRUCTING JUSTICE

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

NCIC 51 BRIBERY

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

NCIC 52 WEAPONS

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

NCIC 53 PEACE DISTURBANCE

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

NCIC 54 MOTOR VEHICLE

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

NCIC 55 HEALTH AND SAFETY

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

NCIC 57 INVASION OF PRIVACY

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

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

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

NCIC 62 CONSERVATION

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

NCIC 64 EXPLOITATION /ENTICEMENT

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

NCIC 7399 PUBLIC ORDER CRIME (free text)

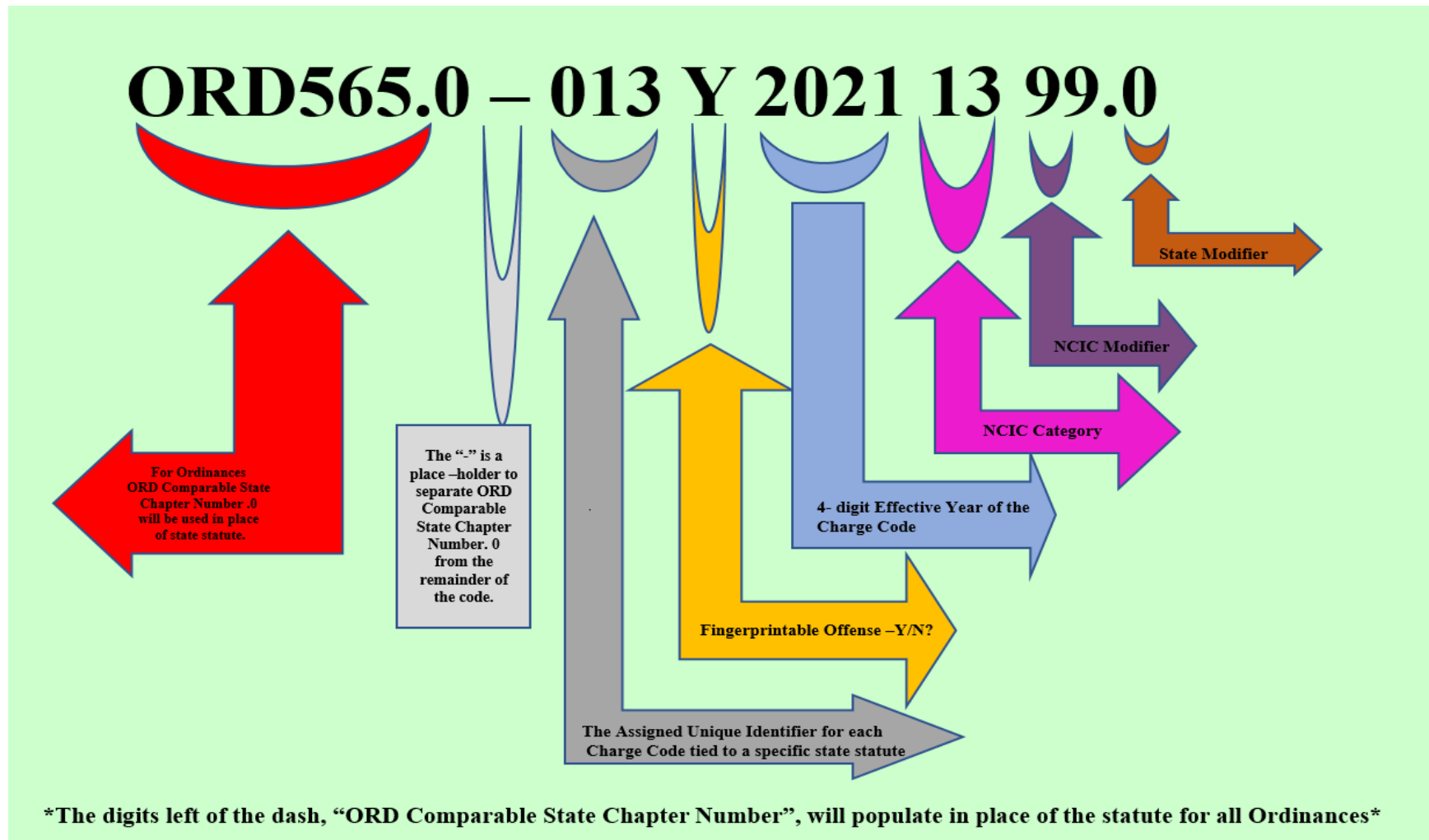
August 2020 - August 2021

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 |
|-------------------------|----------|-----------|-------------|-----------|-----|----------------|
| ORD565.0-013Y20211399.0 | 99 | 0 | ASSAULT | O | N | 1/1/2021 |

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, (ORD Comparable State Chapter Number) 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.

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
2021 - 2022 ORDINANCE SECTION

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | CASE TYPE | ROC | EFFECTIVE DATE |
|-------------------------|----------|-----------|--|-----------|-----|----------------|
| ORD252.0-009N20216299.0 | 99 | 0 | MISCELLANEOUS WILDLIFE VIOLATION | O | N | 1/1/2021 |
| ORD300.0-001N20215499.0 | 99 | 0 | OPERATE MOTORIZED BICYCLE ON HIGHWAY - STREET WITHOUT VALID DRIVERS LICENSE | O | Y | 1/1/2021 |
| ORD300.0-002N20215499.0 | 99 | 0 | OPERATE MOTORIZED BICYCLE ON INTERSTATE HIGHWAY | O | Y | 1/1/2021 |
| ORD300.0-003N20215499.0 | 99 | 0 | FAIL TO WEAR PROTECTIVE HEADGEAR WHEN ON MOTORCYCLE IN MOTION/WEAR APPROVED GEAR | O | N | 1/1/2021 |
| ORD300.0-004N20215499.0 | 99 | 0 | MORE THAN 1 ON MOTORCYCLE - PROHIBITED | O | N | 1/1/2021 |
| ORD300.0-009N20215499.0 | 99 | 0 | MISCELLANEOUS MOTORCYCLE VIOLATION | O | N | 1/1/2021 |
| ORD300.0-011N20215499.0 | 99 | 0 | FAIL TO OBEY TRAFFIC CONTROL DEVICES | O | Y | 1/1/2021 |
| ORD300.0-012N20215499.0 | 99 | 0 | RED LIGHT VIOLATION | O | Y | 1/1/2021 |
| ORD300.0-013N20215499._ | 99 | 0 1 2 | PUBLIC SAFETY VIOLATION - RED LIGHT CAMERA | O | Y | 1/1/2021 |
| ORD300.0-014N20215499.0 | 99 | 0 | FAIL TO STOP AT STOP SGN AT STOP LINE BEFORE CROSWLK/POINT NEARST INTRSCION | O | Y | 1/1/2021 |
| ORD300.0-015N20215499.0 | 99 | 0 | FAIL TO STOP AT STOP SIGN AT STOP LINE/BEFORE CROSSWALK/POINT NEAREST INTERSECTION - COUNTY | O | Y | 1/1/2021 |
| ORD300.0-016N20215499.0 | 99 | 0 | FAILED TO STOP FOR FLASHING RED SIGNAL AT STOP LINE/CROSSWALK/POINT NEAREST INTERSECTION | O | Y | 1/1/2021 |
| ORD300.0-017N20215499.0 | 99 | 0 | FAILED TO STOP FOR STEADY RED SIGNAL AT CROSSWALK/STOP LINE/POINT NEAREST INTERSECTION | O | Y | 1/1/2021 |
| ORD300.0-021N20215499.0 | 99 | 0 | FAIL TO TURN AS DIRECTED OR REQUIRED BY INTERSECTION TRAFFIC CONTROL DEVICE | O | Y | 1/1/2021 |
| ORD300.0-022N20215499.0 | 99 | 0 | FAIL TO MAKE/APPROACH RIGHT TURN AS CLOSE AS PRACTICABLE TO RIGHT CURB/EDGE OF ROADWAY | O | Y | 1/1/2021 |
| ORD300.0-023N20215499.0 | 99 | 0 | FAILED TO PROCEED WITH CAUTION PAST FLASHING YELLOW SIGNAL | O | N | 1/1/2021 |
| ORD300.0-024N20215499.0 | 99 | 0 | FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES | O | Y | 1/1/2021 |
| ORD300.0-025N20215499.0 | 99 | 0 | FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES - CAUSE IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD300.0-026N20215499.0 | 99 | 0 | FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES - RESULTING IN AN ACCIDENT | O | Y | 1/1/2021 |
| ORD300.0-031N20215499.0 | 99 | 0 | FAILED TO YIELD | O | Y | 1/1/2021 |
| ORD300.0-032N20215499.0 | 99 | 0 | FAIL TO SLOW TO REASONABLE SPEED FOR EXISTING CONDITIONS FOR YIELD SIGN | O | Y | 1/1/2021 |
| ORD300.0-033N20215499.0 | 99 | 0 | FAILED TO YIELD TO VEHICLE THAT HAD ENTERED INTERSECTION WITH NO TRAFFIC CONTROL | O | Y | 1/1/2021 |
| ORD300.0-034N20215499.0 | 99 | 0 | FAILED TO YIELD RIGHT OF WAY TO PEDESTRIAN FACING WALK SIGNAL | O | Y | 1/1/2021 |
| ORD300.0-035N20215499.0 | 99 | 0 | FAIL TO YIELD TO APPROACHING VEHICLE WHEN ENTERING/CROSSING HIGHWAY FROM ALLEY/DRIVEWAY | O | Y | 1/1/2021 |
| ORD300.0-036N20215499.0 | 99 | 0 | FAIL TO YIELD TO APPROACHING VEHICLE WHEN TURNING LEFT INTO ALLEY/PRIVATE ROAD/DRIVEWAY | O | Y | 1/1/2021 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | CASE TYPE | ROC | EFFECTIVE DATE |
|-------------------------|----------|-----------|---|-----------|-----|----------------|
| ORD300.0-037N20215499.0 | 99 | 0 | FAILED TO YIELD RIGHT OF WAY TO VEHICLE/PEDESTRIAN LAWFULLY IN CONTROLLED INTERSECTION OR CROSSWALK | O | Y | 1/1/2021 |
| ORD300.0-038N20215499.0 | 99 | 0 | FAILED TO YIELD TO VEHICLE ON RIGHT THAT ENTERED INTERSECTION AT APPROXIMATELY SAME TIME | O | Y | 1/1/2021 |
| ORD300.0-039N20215499.0 | 99 | 0 | FAIL TO YIELD TO VEHICLE APPROACHING FROM OPPOSITE DIRECTION WHEN TURNING LEFT | O | Y | 1/1/2021 |
| ORD300.0-040N20215499.0 | 99 | 0 | FAIL TO YIELD TO BLIND PEDESTRIAN WITH GUIDE DOG OR WHITE CANE | O | Y | 1/1/2021 |
| ORD300.0-041N20215499.0 | 99 | 0 | FAIL TO YIELD TO EMERGENCY VEHICLE SOUNDING AUDIBLE SIREN SIGNAL/DISPLAY LIGHTED VISIBLE RED/BLUE LIGHT | O | Y | 1/1/2021 |
| ORD300.0-042N20215499.0 | 99 | 0 | FAILURE TO PROCEED WITH CAUTION/YIELD RIGHT-OF-WAY/REDUCE SPEED WHEN APPROACHING A STATIONARY EMERGENCY VEHICLE DISPLAYING EMERGENCY LIGHTS | O | Y | 1/1/2021 |
| ORD300.0-051N20215499.0 | 99 | 0 | CUT IN ON OVERTAKEN VEHICLE | O | Y | 1/1/2021 |
| ORD300.0-052N20215499.0 | 99 | 0 | EXCESSIVE ACCELERATION | O | Y | 1/1/2021 |
| ORD300.0-053N20215499.0 | 99 | 0 | INCREASED SPEED WHILE BEING PASSED | O | Y | 1/1/2021 |
| ORD300.0-061N20215499.0 | 99 | 0 | DRIVE/FUNERAL PROCESSION | O | Y | 1/1/2021 |
| ORD300.0-062N20215499.0 | 99 | 0 | FAIL TO YIELD RIGHT OF WAY TO ORGANIZED FUNERAL PROCESSION | O | Y | 1/1/2021 |
| ORD300.0-071Y20215499.0 | 99 | 0 | FAIL TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF HWY PATROLMAN/LEO/FIREFIGHTER | O | Y | 1/1/2021 |
| ORD300.0-072N20215499.0 | 99 | 0 | ACTIVATED SIREN/WARNING LIGHTS ON EMERGENCY VEHICLE WHEN NOT IN PURSUIT/ON AN EMERGENCY MISSION | O | Y | 1/1/2021 |
| ORD300.0-081N20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE (REQUIRED TO HAVE ALTERNATIVE FUEL DECAL) ON THE HIGHWAY WITHOUT VALID DECAL | O | N | 1/1/2021 |
| ORD300.0-082N20215499.0 | 99 | 0 | OPERATE AS AN INTER-STATE MOTOR FUEL USER WITHOUT BEING LICENSED AS SUCH | O | N | 1/1/2021 |
| ORD300.0-091N20215499.0 | 99 | 0 | FAILED TO STOP AT RAILROAD TRACKS | O | Y | 1/1/2021 |
| ORD300.0-092N20215499.0 | 99 | 0 | FAIL TO SLOW AT RAILROAD CROSSING | O | Y | 1/1/2021 |
| ORD300.0-093N20215499.0 | 99 | 0 | FAIL TO STOP BEFORE RAILROAD CROSSING | O | Y | 1/1/2021 |
| ORD300.0-094N20215499.0 | 99 | 0 | INSUFFICIENT SPACE TO DRIVE THROUGH RAILROAD | O | Y | 1/1/2021 |
| ORD300.0-095N20215499.0 | 99 | 0 | INSUFFICIENT UNDERCARRIAGE CLEARANCE RAILROAD CROSSING | O | Y | 1/1/2021 |
| ORD300.0-101N20215499.0 | 99 | 0 | DROVE AT SUCH SLOW SPEED TO IMPEDE/BLOCK NORMAL AND REASONABLE TRAFFIC MOVEMENT | O | Y | 1/1/2021 |
| ORD300.0-102N20215499.0 | 99 | 0 | FAILED TO MAKE/APPROACH FOR LEFT TURN WITHIN PROPER LANE | O | Y | 1/1/2021 |
| ORD300.0-103N20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE IN A NON-DESIGNATED AREA IN A PARK | O | Y | 1/1/2021 |
| ORD300.0-119N20215499.0 | 99 | 0 | MISCELLANEOUS MOVING VIOLATION | O | N | 1/1/2021 |
| ORD300.0-121N20215499.0 | 99 | 0 | DRIVER OF MOTOR VEHICLE FAILED TO WEAR PROPERLY ADJUSTED/FASTENED SAFETY BELT | O | N | 1/1/2021 |
| ORD300.0-122N20215499.0 | 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 | 1/1/2021 |
| ORD300.0-123N20215499.0 | 99 | 0 | DRIVER FAIL TO SECURE CHILD LESS THAN 8 YEARS OLD IN A CHILD RESTRAINT OR BOOSTER SEAT | O | N | 1/1/2021 |
| ORD300.0-124N20215499.0 | 99 | 0 | PERSON LESS THAN 18 YEARS OF AGE OPERATING/RIDING IN TRUCK FAILED TO WEAR PROPERLY ADJUSTED/FASTENED SEAT BELT | O | N | 1/1/2021 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | CASE TYPE | ROC | EFFECTIVE DATE |
|-------------------------|----------|-----------|---|-----------|-----|----------------|
| ORD300.0-129N20215499.0 | 99 | 0 | SEATBELT VIOLATION-OTHER | O | N | 1/1/2021 |
| ORD300.0-131N20215499.0 | 99 | 0 | OBSTRUCTING TRAFFIC | O | Y | 1/1/2021 |
| ORD300.0-139N20215499.0 | 99 | 0 | MISCELLANEOUS BLOCKING OF VEHICLE | O | N | 1/1/2021 |
| ORD300.0-141N20215499.0 | 99 | 0 | CRUISING | O | Y | 1/1/2021 |
| ORD300.0-149N20215499.0 | 99 | 0 | MISCELLANEOUS NON-HAZARDOUS DRIVING | O | N | 1/1/2021 |
| ORD300.0-151N20215499.0 | 99 | 0 | FAILED TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF ROAD AS PRACTICABLE | O | N | 1/1/2021 |
| ORD300.0-152N20215499.0 | 99 | 0 | FAILED TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF ROAD AS PRACTICABLE CAUSING IMMEDIATE THREAT OF ACCIDENT | O | N | 1/1/2021 |
| ORD300.0-153N20215499.0 | 99 | 0 | FAILED TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF ROAD AS PRACTICABLE - RESULTING IN ACCIDENT | O | N | 1/1/2021 |
| ORD301.0-001N20215499._ | 99 | 0 1 2 | VIOLATION OF RESTRICTIONS/REGULATIONS REGARDING TOW TRUCKS | O | Y | 1/1/2021 |
| ORD301.0-009N20215499.0 | 99 | 0 | MISCELLANEOUS NON-HAZARDOUS VEHICLE VIOLATION | O | N | 1/1/2021 |
| ORD301.0-011N20215499.0 | 99 | 0 | EXPIRED PLATES | O | N | 1/1/2021 |
| ORD301.0-012N20215499.0 | 99 | 0 | FAILED TO REGISTER VEHICLE | O | N | 1/1/2021 |
| ORD301.0-013N20215499.0 | 99 | 0 | VEHICLE LICENSE/INSPECTION/TITLE | O | N | 1/1/2021 |
| ORD301.0-014N202154__. | 06, 99 | 0 1 2 | DISPLAY/POSSESS PLATES OF ANOTHER | O | N | 1/1/2021 |
| ORD301.0-015N202154__. | 06, 99 | 0 1 2 | DISPLAY UNLAWFUL PLATES | O | N | 1/1/2021 |
| ORD301.0-016N202154__. | 06, 99 | 0 | FAIL TO DISPLAY/FASTEN FRONT/BACK LICENSE PLATE ON MV/TRAILER | O | N | 1/1/2021 |
| ORD301.0-019N20215499.0 | 99 | 0 | MISCELLANEOUS NON-MOVING VIOLATION | O | N | 1/1/2021 |
| ORD301.0-021N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE UPON A HIGHWAY/STREET NOT AUTHORIZED | O | Y | 1/1/2021 |
| ORD301.0-022N20215499.0 | 99 | 0 | OPERATE ATV ON HWY IN EXCESS OF 30 MILES PER HOUR | O | Y | 1/1/2021 |
| ORD301.0-023N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE CARRYING A PASSENGER | O | Y | 1/1/2021 |
| ORD301.0-024N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE WITHOUT PROPER BICYCLE SAFETY FLAG | O | N | 1/1/2021 |
| ORD301.0-025N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE WITHIN A STREAM OR RIVER | O | N | 1/1/2021 |
| ORD301.0-026N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE ON HWY WITHOUT OPERATOR OR CHAUFFEUR LICENSE | O | Y | 1/1/2021 |
| ORD301.0-027N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE ON PRIVATE PROPERTY WITHOUT CONSENT OF PROPERTY OWNER | O | N | 1/1/2021 |
| ORD301.0-028N20215499.0 | 99 | 0 | PERSON LESS THAN 16 YEARS OLD OPERATE ALL-TERRAIN VEHICLE NOT ACCOMPANIED/UNDER SUPERVISION OF PARENT/GUARDIAN OR AUTHORIZED PERSON | O | N | 1/1/2021 |
| ORD301.0-029N20215499.0 | 99 | 0 | PERSON UNDER 18 YEARS OF AGE OPERATE ALL-TERRAIN VEHICLE WITHOUT SECURELY FASTENED SAFETY HELMET ON HEAD | O | N | 1/1/2021 |
| ORD301.0-030N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE IN CARELESS WAY ENDANGERING PERSON OR PROPERTY OF ANOTHER | O | Y | 1/1/2021 |
| ORD301.0-031N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL | O | Y | 1/1/2021 |
| ORD301.0-032N20215499.0 | 99 | 0 | OPERATE ALL-TERRAIN VEHICLE WHILE UNDER INFLUENCE OF CONTROLLED SUBSTANCE | O | Y | 1/1/2021 |
| ORD301.0-039N20215499.0 | 99 | 0 | MISCELLANEOUS ALL-TERRAIN VEHICLE VIOLATION | O | N | 1/1/2021 |

| CHARGE CODE | NCIC MOD | STATE MOD | DESCRIPTION | CASE TYPE | ROC | EFFECTIVE DATE |
|-------------------------|----------|-----------|--|-----------|-----|----------------|
| ORD302.0-001Y20215499.0 | 99 | 0 | EXPIRED LICENSE | O | Y | 1/1/2021 |
| ORD302.0-002N20215499.0 | 99 | 0 | CAUSE/KNOWINGLY PERMIT CHILD/WARD UNDER AGE 16 TO DRIVE MOTOR VEHICLE | O | Y | 1/1/2021 |
| ORD302.0-003Y20215499.0 | 99 | 0 | OPERATE VEHICLE ON HIGHWAY WITHOUT VALID OR NO LICENSE | O | Y | 1/1/2021 |
| ORD302.0-004N20215499.0 | 99 | 0 | AUTHORIZE/KNOWINGLY PERMIT PERSON TO DRIVE MOTOR VEHICLE WHO HAD NO LEGAL RIGHT | O | Y | 1/1/2021 |
| ORD302.0-005N20215499.0 | 99 | 0 | FAILURE TO COMPLY W/ TEMPORARY INSTRUCTION/DRIVER PERMIT | O | Y | 1/1/2021 |
| ORD302.0-011Y20215499.0 | 99 | 0 | OPERATE MOTORCYCLE WHEN DRIVER'S LICENSE NOT VALIDATED FOR SUCH-1ST OR 2ND OFFENSE | O | Y | 1/1/2021 |
| ORD302.0-012N20215499.0 | 99 | 0 | PERMITTED INVALIDATED LICENSEE TO OPERATE MOTORCYCLE | O | N | 1/1/2021 |
| ORD302.0-021N20215499.0 | 99 | 0 | FAILED TO COMPLY WITH CONDITIONS OF RESTRICTED DRIVERS LICENSE (FOR PHYSICAL INFIRMITY) | O | Y | 1/1/2021 |
| ORD302.0-022N20215499.0 | 99 | 0 | FAILED TO COMPLY WITH CONDITION OF RESTRICTED DRIVER'S LICENSE (FOR VISION) | O | Y | 1/1/2021 |
| ORD302.0-031N20215499.0 | 99 | 0 | DISPLAYED/POSSESSED FICTITIOUS/CANCELLED/SUSPENDED/REVOKED/ALTERED DRIVER'S LICENSE | O | Y | 1/1/2021 |
| ORD302.0-032N20215499.0 | 99 | 0 | REPRODUCE/ALTER/MODIFY/MISREPRESENT OPERATOR LICENSE OR IDENTIFICATION CARD ISSUED BY DEPARTMENT OF REVENUE | O | Y | 1/1/2021 |
| ORD302.0-033N20215499.0 | 99 | 0 | REPRESENTED THE DRIVER'S LICENSE OF ANOTHER PERSON TO BE HIS/HERS | O | Y | 1/1/2021 |
| ORD302.0-034N20215499.0 | 99 | 0 | LOANED DRIVERS LICENSE TO ANOTHER PERSON | O | Y | 1/1/2021 |
| ORD302.0-035N20215499.0 | 99 | 0 | FAIL TO PRODUCE LICENSE ON DEMAND | O | Y | 1/1/2021 |
| ORD302.0-036N20215499.0 | 99 | 0 | PROVIDED FRAUDULENT INFORMATION IN APPLICATION FOR DRIVER'S LICENSE | O | Y | 1/1/2021 |
| ORD302.0-041Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE WITHOUT OBTAINING NEW DRIVER'S LICENSE AFTER BEING REVOKED/SUSPENDED | O | Y | 1/1/2021 |
| ORD302.0-042Y20215499.0 | 99 | 0 | DRIVING WHILE REVOKED OR DRIVING WHILE SUSPENDED | O | Y | 1/1/2021 |
| ORD302.0-043N20215499.0 | 99 | 0 | OPERATE SCHOOL BUS WHILE PERMIT SUSPENDED (SUSPENDED FOR FAILURE TO PASS DRUG, ALCOHOL OR CHEMICAL TEST) | O | Y | 1/1/2021 |
| ORD302.0-044Y20215499.0 | 99 | 0 | DRIVING WHILE LICENSE REVOKED (SUSPENDED FOR STEALING MOTOR FUEL) | O | Y | 1/1/2021 |
| ORD302.0-045Y20215499.0 | 99 | 0 | OPERATED MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (FOR ABUSE AND LOSE LAW) | O | Y | 1/1/2021 |
| ORD302.0-046Y20215499.0 | 99 | 0 | OPERATED MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (POINTS/FAILURE TO TAKE TEST) | O | Y | 1/1/2021 |
| ORD302.0-047Y20215499.0 | 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 | 1/1/2021 |
| ORD302.0-048Y20215499.0 | 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 | 1/1/2021 |
| ORD302.0-049Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR POINTS) | O | Y | 1/1/2021 |
| ORD302.0-050Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE SUSPENDED (FOR IMPROPRIETIES IN COMPACT STATE) | O | Y | 1/1/2021 |
| ORD302.0-051Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE WHILE SUSPENDED OR REVOKED AFTER FAILING EXAM/FAILING TO SUBMIT TO EXAM REQUIRED BY DEPARTMENT OF REVENUE | O | Y | 1/1/2021 |

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| ORD302.0-052Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR NONAPPEAR/NONPAYMENT OF COURT FINES/COSTS) | O | Y | 1/1/2021 |
| ORD302.0-053Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE/PRIVILEGE REVOKED (SUSPENDED FOR NONPAYMENT OF CHILD SUPPORT) | O | Y | 1/1/2021 |
| ORD302.0-054Y20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVER LICENSE SUSPENDED | O | Y | 1/1/2021 |
| ORD302.0-055N20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS REGISTRATION SUSPENDED | O | N | 1/1/2021 |
| ORD302.0-061N20215499.0 | 99 | 0 | IMPROPER COMMERCIAL DRIVER'S LICENSE CLASS | O | Y | 1/1/2021 |
| ORD302.0-062N20215499.0 | 99 | 0 | OPERATE COMMERCIAL MOTOR VEHICLE WITHOUT VALID COMMERCIAL DRIVER'S LICENSE | O | N | 1/1/2021 |
| ORD302.0-063Y20215499.0 | 99 | 0 | OPERATE COMMERCIAL MOTOR VEHICLE WITH A SUSPENDED/REVOKED/CANCELLED LICENSE | O | Y | 1/1/2021 |
| ORD302.0-064Y20215499.0 | 99 | 0 | OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER PRIVILEGE SUSPENDED, REVOKED, CANCELLED FROM OPERATING A COMMERCIAL MOTOR VEHICLE | O | Y | 1/1/2021 |
| ORD302.0-065N20215499.0 | 99 | 0 | OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER PRIVILEGES ARE DISQUALIFIED FROM OPERATING A COMMERCIAL MOTOR VEHICLE | O | Y | 1/1/2021 |
| ORD302.0-071Y202154__0 | 02, 99 | 0 | VIOLATE OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 1ST OFFENSE | O | Y | 1/1/2021 |
| ORD302.0-072Y202154__0 | 02, 99 | 0 | VIOLATE OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 2ND OR SUBSEQUENT OFFENSE | O | Y | 1/1/2021 |
| ORD302.0-073N20215499.0 | 99 | 0 | VIOLATE OUT-OF-STATE ORDER WHILE OPERATING MOTOR VEHICLE DESIGNED TO TRANSPORT MORE THAN 15 PASSENGERS INCLUDING DRIVER - 1ST OFFENSE | O | Y | 1/1/2021 |
| ORD302.0-074N20215499.0 | 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 | 1/1/2021 |
| ORD302.0-081Y20215499.0 | 99 | 0 | MADE FALSE STATEMENT/AFFIDAVIT OR KNOWINGLY SWORE/AFFIRMED FALSELY TO ANY MATTER REQUIRED BY SECTIONS 302.010 - 302.540 | O | N | 1/1/2021 |
| ORD302.0-091N20215499.0 | 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 | 1/1/2021 |
| ORD302.0-099N20215499.0 | 99 | 0 | MISCELLANEOUS DRIVING LICENSE VIOLATION | O | N | 1/1/2021 |
| ORD303.0-001N20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE WITHOUT MAINTAINING FINANCIAL RESPONSIBILITY | O | Y | 1/1/2021 |
| ORD303.0-002N20215499.0 | 99 | 0 | OPERATE MOTOR VEHICLE KNOWING THE OWNER HAS NOT MAINTAINED FINANCIAL RESPONSIBILITY | O | Y | 1/1/2021 |
| ORD303.0-003N20215499.0 | 99 | 0 | FORGED/MISREPRESENTED MOTOR VEHICLE ACCIDENT OR FINANCIAL RESPONSIBILITY INFORMATION TO DEPARTMENT OF REVENUE KNOWINGLY | O | N | 1/1/2021 |
| ORD304.0-001N20215499.0 | 99 | 0 | FAILED TO REMAIN IN MOVING VEHICLE | O | Y | 1/1/2021 |
| ORD304.0-002N20215499.0 | 99 | 0 | INATTENTIVE DRIVING | O | Y | 1/1/2021 |
| ORD304.0-003N20215499.0 | 99 | 0 | OPERATE A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER | O | Y | 1/1/2021 |
| ORD304.0-004N20215499.0 | 99 | 0 | OPERATE MV IN CARELESS AND IMPRUDENT MANNER - INVOLVING AN ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-005N20215499.0 | 99 | 0 | DROVE COMMERCIAL VEHICLE WITH WILLFUL/WANTON DISREGARD FOR SAFETY | O | N | 1/1/2021 |

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| ORD304.0-006N20215499.0 | 99 | 0 | IMPROPER BACKING | O | Y | 1/1/2021 |
| ORD304.0-007N20215499.0 | 99 | 0 | WEAVING | O | Y | 1/1/2021 |
| ORD304.0-011N20215499.0 | 99 | 0 | FAILURE TO STAY ON PAVEMENT | O | Y | 1/1/2021 |
| ORD304.0-012N20215499.0 | 99 | 0 | DROVE VEHICLE TO LEFT SIDE OF ROADWAY WHEN VIEW OBSTRUCTED BY HILL/CURVE | O | Y | 1/1/2021 |
| ORD304.0-013N20215499.0 | 99 | 0 | DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF BRIDGE/VIADUCT/TUNNEL WHEN VIEW OBSTRUCTED | O | Y | 1/1/2021 |
| ORD304.0-021N20215499.0 | 99 | 0 | DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF INTERSECTION/RAILROAD GRADE CROSSING | O | Y | 1/1/2021 |
| ORD304.0-022N20215499.0 | 99 | 0 | FAILURE TO OBEY RAILROAD RESTRICTIONS | O | Y | 1/1/2021 |
| ORD304.0-023N20215499.0 | 99 | 0 | FAIL TO STOP LOADED BUS OR HAZARDOUS/INFLAMMABLE/CORROSIVE MATERIALS TRUCK FOR RAILROAD GRADE CROSSING | O | Y | 1/1/2021 |
| ORD304.0-031N20215499.0 | 99 | 0 | DROVE IN CENTER LANE OF 3-LANE ROAD WHEN VIEW OBSTRUCTED/NOT CLEAR OF TRAFFIC | O | Y | 1/1/2021 |
| ORD304.0-032N20215499.0 | 99 | 0 | DROVE IN CENTER LANE OF 3-LANE ROAD WHEN VIEW OBSTRUCTED/NOT CLEAR OF TRAFFIC - CAUSE IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-033N20215499.0 | 99 | 0 | DROVE IN CENTER LANE OF 3 LANE ROAD WHEN VIEW OBSTRUCTED/NOT CLEAR OF TRAFFIC - RESULTING IN ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-041N20215499.0 | 99 | 0 | DROVE WRONG DIRECTION ON STREET | O | Y | 1/1/2021 |
| ORD304.0-042N20215499.0 | 99 | 0 | DROVE WRONG DIRECTION ON STREET - CAUSE IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-043N20215499.0 | 99 | 0 | DROV WRNG DIR ON STREET- RESULTING IN ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-051N20215499.0 | 99 | 0 | FAILED TO DRIVE WITHIN SINGLE LANE | O | Y | 1/1/2021 |
| ORD304.0-052N20215499.0 | 99 | 0 | FAILED TO DRIVE WITHIN SINGLE LANE-CAUSING IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-053N20215499.0 | 99 | 0 | FAILED TO DRIVE WITHIN SINGLE LANE - RESULTING IN AN ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-061N20215499.0 | 99 | 0 | FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH | O | Y | 1/1/2021 |
| ORD304.0-062N20215499.0 | 99 | 0 | FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS SUFFICIENT WIDTH - CAUSE IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-063N20215499.0 | 99 | 0 | FAILED TO DRIVE RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH - RESULTING IN AN ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-071N20215499.0 | 99 | 0 | MADE U-TURN/INTERFERED WITH TRAFFIC WHERE VISION LESS THAN 300 FEET - TRAFFIC HAZARD CREATED | O | Y | 1/1/2021 |
| ORD304.0-072N20215499.0 | 99 | 0 | MADE U-TURN NOT AT CROSSOVER | O | Y | 1/1/2021 |
| ORD304.0-073N20215499.0 | 99 | 0 | MADE U-TURN AT INTERSECTION CONTROLLED BY TRAFFIC SIGNAL/POLICE OFFICER | O | Y | 1/1/2021 |
| ORD304.0-074N20215499.0 | 99 | 0 | MADE U-TURN NOT AT CROSSOVER-CAUSE IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-075N20215499.0 | 99 | 0 | MADE U-TURN NOT AT CROSSOVER-RESULTING IN ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-081N20215499.0 | 99 | 0 | CHANGED LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY | O | Y | 1/1/2021 |
| ORD304.0-082N20215499.0 | 99 | 0 | CHANGED LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY - CAUSE IMMEDIATE THREAT OF ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-083N20215499.0 | 99 | 0 | CHANGED LANES WHEN MOVEMENT COULD NOT BE MADE WITH SAFETY RESULTING IN ACCIDENT. | O | Y | 1/1/2021 |

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|-------------------------|----------|-----------|--|-----------|-----|----------------|
| ORD304.0-091N20215499.0 | 99 | 0 | ILLEGAL/IMPROPER TURNING | O | Y | 1/1/2021 |
| ORD304.0-092N20215499.0 | 99 | 0 | TURNED RIGHT ON RED SIGNAL WHERE PROHIBITED BY SIGN | O | Y | 1/1/2021 |
| ORD304.0-093N20215499.0 | 99 | 0 | FAIL TO SIGNAL/GAVE IMPROPER SIGNAL WHEN STOPPING/TURNING LEFT OR RIGHT | O | Y | 1/1/2021 |
| ORD304.0-094N20215499.0 | 99 | 0 | ENTERED/TRAVELED IN A LANE OVER WHICH A RED SIGNAL WAS SHOWN | O | Y | 1/1/2021 |
| ORD304.0-101N20215499.0 | 99 | 0 | FOLLOWED ANOTHER VEHICLE TOO CLOSELY | O | Y | 1/1/2021 |
| ORD304.0-102N20215499.0 | 99 | 0 | FOLLOWED ANOTHER BUS/TRUCK CLOSER THAN 300 FT | O | Y | 1/1/2021 |
| ORD304.0-103N20215499.0 | 99 | 0 | TRUCK OVER 18000 LBS FOLLOWED ANOTHER VEHICLE TOO CLOSELY | O | Y | 1/1/2021 |
| ORD304.0-111N20215499.0 | 99 | 0 | IMPROPER PASSING OF A STREETCAR | O | Y | 1/1/2021 |
| ORD304.0-112N20215499.0 | 99 | 0 | IMPROPER LANE USE | O | Y | 1/1/2021 |
| ORD304.0-113N20215499.0 | 99 | 0 | OVERTAKE/PASS A MOTOR VEHICLE WITHIN A WORK OR CONSTRUCTION ZONE ON A HIGHWAY DIVIDED INTO TWO OR MORE LANES | O | Y | 1/1/2021 |
| ORD304.0-114N20215499.0 | 99 | 0 | PASS VEHICLE ON RIGHT/TRAVELED OFF MAIN PORTION OF ROAD | O | Y | 1/1/2021 |
| ORD304.0-115N20215499.0 | 99 | 0 | PASS VEHICLE/INTERFERED WITH APPROACHING TRAFFIC | O | Y | 1/1/2021 |
| ORD304.0-121N20215499.0 | 99 | 0 | STOPPED/SLOWED SPEED/TURNED FROM DIRECT COURSE/MOVED VEH RGT/LFT WHEN UNSAFE | O | Y | 1/1/2021 |
| ORD304.0-124N20215499.0 | 99 | 0 | OPERATE/TRANSPORT IMPLEMENTS OF HUSBANDRY ON ROADWAY BETWEEN SUNSET AND SUNRISE | O | N | 1/1/2021 |
| ORD304.0-127N20215499.0 | 99 | 0 | DROVE ON BRIDGE/HIGHWAY UNDER CONSTRUCTION/IMPROVEMENT THAT WAS CLOSED BY BARRIERS. | O | Y | 1/1/2021 |
| ORD304.0-131N20215499.0 | 99 | 0 | FAIL TO YIELD AFTER STOPPING TO VEHICLE THAT ENTERED INTERSECTION/SO CLOSE TO CAUSE HAZARD | O | Y | 1/1/2021 |
| ORD304.0-134N20215499.0 | 99 | 0 | FAIL TO STOP FOR SCHOOL BUS RECEIVING/DISCHARGING SCHOOL CHILDREN | O | Y | 1/1/2021 |
| ORD304.0-137N20215499.0 | 99 | 0 | OPERATE TRUCK WITH PERSON UNDER 18 YEARS OF AGE RIDING IN UNENCLOSED BED OF TRUCK | O | N | 1/1/2021 |
| ORD304.0-141N20215499.0 | 99 | 0 | OPERATE AN ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICE ON ROADWAY WHEN SPEED LIMIT > 45 MPH | O | Y | 1/1/2021 |
| ORD304.0-144N20215499.0 | 99 | 0 | ENGAGE IN SPEED COMPETITION | O | Y | 1/1/2021 |
| ORD304.0-147N20215499.0 | 99 | 0 | HAZARDOUS DRIVING - ACCIDENT | O | Y | 1/1/2021 |
| ORD304.0-149N20215499.0 | 99 | 0 | HAZARDOUS DRIVING - OTHER | O | Y | 1/1/2021 |
| ORD304.0-151N20215499.0 | 99 | 0 | PERSON 21 YEARS OLD OR LESS OPERATE MOVING MOTOR VEHICLE WHILE SENDING/READING/TEXTING ON MOBILE ELECTRONIC DEVICE | O | Y | 1/1/2021 |
| ORD304.0-161N20215499.0 | 99 | 0 | NO HEADLIGHTS WHEN REQUIRED | O | Y | 1/1/2021 |
| ORD304.0-162N20215499.0 | 99 | 0 | OPER MTR VEH WITHOUT LIGHTED LAMPS DURING PERIODS OF FOG/WEATHER CONDITIONS | O | Y | 1/1/2021 |
| ORD304.0-163N20215499.0 | 99 | 0 | FAILURE TO DIM LIGHTS | O | Y | 1/1/2021 |
| ORD304.0-301N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (1-5 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-306N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (6-10 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-311N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (11-15 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-316N20215499.0 | 99 | 0 | SPEEDING SCHOOL ZONE 16-20 MPH OVER | O | Y | 1/1/2021 |

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| ORD304.0-321N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (21-25 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-326N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (26-30 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-331N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (31-35 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-336N20215499.0 | 99 | 0 | SPEEDING - SCHOOL ZONE (36 MPH AND OVER) | O | Y | 1/1/2021 |
| ORD304.0-351N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (1-5 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-356N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (6-10 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-361N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (11-15 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-366N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (16-20 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-371N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (21-25 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-376N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (26-30 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-381N20215499.0 | 99 | 0 | SPEEDING - CONSTRUCTION ZONE (31 MPH AND OVER) | O | Y | 1/1/2021 |
| ORD304.0-401N20215499.0 | 99 | 0 | EXCEEDED POSTED SPEED LIMIT (1-5 MPH OVER) | O | N | 1/1/2021 |
| ORD304.0-406N20215499.0 | 99 | 0 | EXCEEDED POSTED SPEED LIMIT (6-10 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-411N20215499.0 | 99 | 0 | EXCEEDED POSTED SPEED LIMIT (11-15 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-416N20215499.0 | 99 | 0 | EXCEEDED POSTED SPEED LIMIT (16-19 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-420N20215499.0 | 99 | 0 | EXCEEDED POSTED SPEED LIMIT (20-25 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-426N20215499.0 | 99 | 0 | SPEEDING (26 - 30 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-431N20215499.0 | 99 | 0 | SPEEDING (31-35 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-436N20215499.0 | 99 | 0 | SPEEDING (36-40 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-441N20215499.0 | 99 | 0 | SPEEDING (41-45 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-446N20215499.0 | 99 | 0 | SPEEDING (46-50 MPH OVER) | O | Y | 1/1/2021 |
| ORD304.0-451N20215499.0 | 99 | 0 | SPEEDING (51 MPH AND OVER) | O | Y | 1/1/2021 |
| ORD306.0-001N20217399.0 | 99 | 0 | WATERCRAFT VIOLATION | O | N | 1/1/2021 |
| ORD306.0-002Y20217399._ | 99 | 0 1 2 | NEGLIGENT OPERATION OF A VESSEL | O | N | 1/1/2021 |
| ORD306.0-003N20217399._ | 99 | 0 1 2 | UNLAWFUL USE OF WATER SKIS AND SURFBOARDS | O | N | 1/1/2021 |
| ORD307.0-001N20215499.0 | 99 | 0 | OPERATE A COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS SUBJECT TO AN OUT-OF-SERVICE ORDER | O | Y | 1/1/2021 |
| ORD307.0-002N20215499.0 | 99 | 0 | OPERATE A COMMERCIAL MOTOR VEHICLE DURING CONTINUOUS 24 HOUR OUT-OF-SERVICE PERIOD - 2ND OFFENSE | O | Y | 1/1/2021 |
| ORD307.0-003N20215499.0 | 99 | 0 | OPERATE A COMMERCIAL MOTOR VEHICLE DURING CONTINUOUS 24 HOUR OUT-OF-SERVICE PERIOD - 3RD OR SUBSEQUENT OFFENSE | O | Y | 1/1/2021 |
| ORD307.0-011N20215499.0 | 99 | 0 | EXCESSIVE NOISE FROM SQUEALING TIRES - VEHICULAR | O | Y | 1/1/2021 |
| ORD307.0-021N20215499.0 | 99 | 0 | DEFECTIVE EQUIPMENT | O | Y | 1/1/2021 |
| ORD307.0-022N20215499.0 | 99 | 0 | EQUIPMENT VIOLATION | O | N | 1/1/2021 |
| ORD307.0-029N20215499.0 | 99 | 0 | MISCELLANEOUS HAZARDOUS VEHICULAR CONDITIONS | O | N | 1/1/2021 |
| ORD311.0-001N20214199.0 | 99 | 0 | LIQUOR VIOLATION | O | N | 1/1/2021 |

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| ORD311.0-002N20214199.0 | 99 | 0 | MINOR IN POSSESSION | O | Y | 1/1/2021 |
| ORD311.0-003N20214199.0 | 99 | 0 | MINOR VISIBLY INTOXICATED/BAC 0.2% OR MORE | O | N | 1/1/2021 |
| ORD311.0-004N202141___.0 | 05, 99 | 0 | MISREPRESENTATION OF AGE BY MINOR TO OBTAIN LIQUOR | O | N | 1/1/2021 |
| ORD311.0-011N20214199.0 | 99 | 0 | PUBLIC INTOXICATION | O | N | 1/1/2021 |
| ORD311.0-012N20214199.0 | 99 | 0 | OPEN CONTAINER | O | Y | 1/1/2021 |
| ORD311.0-013N20214199.0 | 99 | 0 | POSSESS ALCOHOL | O | N | 1/1/2021 |
| ORD311.0-014Y20214199.0 | 99 | 0 | SUPPLYING ALCOHOL TO A MINOR | O | N | 1/1/2021 |
| ORD311.0-019N20214199.0 | 99 | 0 | MISCELLANEOUS ALCOHOL | O | N | 1/1/2021 |
| ORD407.0-001Y20212699.0 | 99 | 0 | ODOMETER FRAUD - 1ST DEGREE | O | N | 1/1/2021 |
| ORD407.0-002Y20212699.0 | 99 | 0 | ODOMETER FRAUD-2ND DEGREE | O | N | 1/1/2021 |
| ORD407.0-003Y20212699.0 | 99 | 0 | ODOMETER FRAUD - 3RD DEGREE | O | N | 1/1/2021 |
| ORD407.0-004N20212699.0 | 99 | 0 | REMOVING/ALTERING POSTED NOTICE IN VEHICLE INDICATING TRUE MILEAGE | O | N | 1/1/2021 |
| ORD455.0-001Y20215099.0 | 99 | 0 | VIOLATE ORDER OF PROTECTION FOR ADULT | O | N | 1/1/2021 |
| ORD455.0-002Y20215099.0 | 99 | 0 | VIOLATE ORDER OF PROTECTION FOR CHILD | O | N | 1/1/2021 |
| ORD565.0-001Y20215309.0 | 09 | 0 | HARASSMENT - PHONE CALLS | O | N | 5/21/2021 |
| ORD565.0-002Y202153___.0 | 09, 99 | 0 | HARASSMENT-OTHER THAN PHONE | O | N | 1/1/2021 |
| ORD565.0-006Y202153___.0 | 09, 99 | 0 1 2 | STALKING | O | N | 1/1/2021 |
| ORD565.0-011N20211399.0 | 99 | 0 | NON-INJURY ASSAULT | O | N | 1/1/2021 |
| ORD565.0-012N20211399.0 | 99 | 0 | NON-INJURY DOMESTIC ASSAULT | O | N | 1/1/2021 |
| ORD565.0-013Y20211399.0 | 99 | 0 | ASSAULT | O | N | 1/1/2021 |
| ORD565.0-014Y20211399.0 | 99 | 0 | DOMESTIC ASSAULT | O | N | 1/1/2021 |
| ORD565.0-019Y20211399.0 | 99 | 0 | ASSAULT ON LAW ENFORCEMENT | O | N | 1/1/2021 |
| ORD566.0-001Y20213699.0 | 99 | 0 | SEXUAL MISCONDUCT | O | N | 1/1/2021 |
| ORD566.0-002Y20213699.0 | 99 | 0 | INDECENT EXPOSURE | O | N | 1/1/2021 |
| ORD566.0-009Y20213699.0 | 99 | 0 | MISCELLANEOUS SEX VIOLATION | O | N | 1/1/2021 |
| ORD567.0-001Y20214099.0 | 99 | 0 | PROSTITUTION | O | N | 1/1/2021 |
| ORD567.0-002Y20214099.0 | 99 | 0 | PATRONIZING PROSTITUTION | O | N | 1/1/2021 |
| ORD568.0-001N20213899.0 | 99 | 0 | CONTRIBUTING TO DELINQUENCY OF A MINOR | O | N | 1/1/2021 |
| ORD568.0-002Y20213899.0 | 99 | 0 | NON-SUPPORT | O | Y | 1/1/2021 |
| ORD568.0-003N20217399.0 | 99 | 0 | UNATTENDED CHILD IN CAR | O | N | 1/1/2021 |
| ORD568.0-004Y20213899.0 | 99 | 0 | ENDANGERING WELFARE OF A CHILD | O | N | 1/1/2021 |
| ORD568.0-005Y20213899.0 | 99 | 0 | CHILD ABUSE | O | N | 1/1/2021 |
| ORD568.0-009Y20213899.0 | 99 | 0 | MISCELLANEOUS FAMILY OFFENSE | O | N | 1/1/2021 |
| ORD569.0-001N20212099.0 | 99 | 0 | ILLEGAL BURNING | O | N | 1/1/2021 |

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| ORD569.0-002N20212099.0 | 99 | 0 | NEGLIGENT BURNING | O | N | 1/1/2021 |
| ORD569.0-011Y20212999.0 | 99 | 0 | PROPERTY DAMAGE | O | N | 1/1/2021 |
| ORD569.0-012N202129__. | 01, 02, 03, 04, 05, 06, 99 | 0 1 2 | PROPERTY DAMAGE - 2ND DEGREE | O | N | 1/1/2021 |
| ORD569.0-021N202157__. | 07, 99 | 0 | TRESPASS | O | N | 1/1/2021 |
| ORD569.0-029N20212999.0 | 99 | 0 | MISCELLANEOUS PROPERTY VIOLATION | O | N | 1/1/2021 |
| ORD569.0-031Y20212299.0 | 99 | 0 | BURGLARY/BREAKING AND ENTERING | O | N | 1/1/2021 |
| ORD569.0-032Y20212299.0 | 99 | 0 | POSSESSION OF BURGLARY TOOLS | O | N | 1/1/2021 |
| ORD569.0-033Y20212999.0 | 99 | 0 | TAMPERING | O | N | 1/1/2021 |
| ORD570.0-001Y202126__. | 06, 99 | 0 | PASSING BAD CHECK | O | N | 1/1/2021 |
| ORD570.0-002Y20212699.0 | 99 | 0 | FRAUDULENT USE OF A CREDIT/DEBIT DEVICE | O | N | 1/1/2021 |
| ORD570.0-011Y20212699.0 | 99 | 0 | DECEPTIVE BUSINESS PRACTICE | O | N | 1/1/2021 |
| ORD570.0-021Y20212699.0 | 99 | 0 | FALSIFYING ODOMETER READING | O | N | 1/1/2021 |
| ORD570.0-031Y20212399._ | 99 | 0 1 2 | STEALING/LARCENY/THEFT | O | N | 1/1/2021 |
| ORD570.0-032Y202123__. | 03, 99 | 0 1 2 | SHOPLIFTING | O | N | 1/1/2021 |
| ORD570.0-033Y20212399._ | 99 | 0 1 2 | CABLE TV THEFT | O | N | 1/1/2021 |
| ORD570.0-041Y20212899.0 | 99 | 0 | RECEIVE STOLEN PROPERTY | O | N | 1/1/2021 |
| ORD570.0-042Y20212899.0 | 99 | 0 | POSSESS STOLEN PROPERTY | O | N | 1/1/2021 |
| ORD570.0-043Y20212899.0 | 99 | 0 | FAILED TO RETURN RENTED OR LEASED PROPERTY | O | N | 1/1/2021 |
| ORD570.0-051Y20212999.0 | 99 | 0 | TAMPERING WITH MOTOR VEHICLE, AIRPLANE, MOTOR BOAT, ETC | O | N | 1/1/2021 |
| ORD570.0-061Y20212499.0 | 99 | 0 | BUS HIJACKING | O | N | 1/1/2021 |
| ORD570.0-071Y20211299.0 | 99 | 0 | ROBBERY | O | N | 1/1/2021 |
| ORD570.0-081Y20212699.0 | 99 | 0 | MISCELLANEOUS FRAUD OFFENSE | O | N | 1/1/2021 |
| ORD571.0-001Y20215299.0 | 99 | 0 | DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE - PHYSICAL INJURY/DEATH | O | N | 1/1/2021 |
| ORD571.0-002Y20215299.0 | 99 | 0 | DISCHARGING/SHOOTING A FIREARM AT OR FROM A MOTOR VEHICLE | O | N | 1/1/2021 |
| ORD571.0-009Y20215299.0 | 99 | 0 | MISCELLANEOUS WEAPON VIOLATION | O | N | 1/1/2021 |
| ORD572.0-009Y20213999.0 | 99 | 0 | MISCELLANEOUS GAMBLING VIOLATION | O | N | 1/1/2021 |
| ORD573.0-001Y20216499.0 | 99 | 0 | PROMOTING OBSCENITY/PORNOGRAPHY | O | N | 1/1/2021 |
| ORD573.0-002Y20216499.0 | 99 | 0 | PROMOTING OBSCENITY/PORNOGRAPHY FOR MINORS - 1ST OFFENSE | O | N | 1/1/2021 |
| ORD573.0-003Y20216499.0 | 99 | 0 | PROMOTING OBSCENITY/PORNOGRAPHY FOR MINORS-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-011Y20216499.0 | 99 | 0 | POSSESSION OF CHILD PORNOGRAPHY MATERIAL-1ST OFFENSE | O | N | 1/1/2021 |
| ORD573.0-012Y20216499.0 | 99 | 0 | POSSESSION OF CHILD PORNOGRAPHY MATERIALS-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-021Y20216499.0 | 99 | 0 | FURNISH PORNOGRAPHIC MATERIAL TO MINOR-1ST OFFENSE | O | N | 1/1/2021 |
| ORD573.0-022Y20216499.0 | 99 | 0 | FURNISH PORNOGRAPHIC MATERIAL TO MINOR-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-031Y20216499.0 | 99 | 0 | PUBLIC DISPLAY OF EXPLICIT MATERIALS-1ST OFFENSE | O | N | 1/1/2021 |

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| ORD573.0-032Y20216499.0 | 99 | 0 | PUBLIC DISPLAY OF EXPLICIT MATERIALS-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-041Y20216499.0 | 99 | 0 | COERCING ACCEPTANCE OF OBSCENE MATERIALS | O | N | 1/1/2021 |
| ORD573.0-051Y20216499.0 | 99 | 0 | PROMOTING CHILD PORNOGRAPHY-1ST OFFENSE | O | N | 1/1/2021 |
| ORD573.0-052Y20216499.0 | 99 | 0 | PROMOTING CHILD PORNOGRAPHY-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-061Y20216499.0 | 99 | 0 | KNOWINGLY PROMOTE CHILD PORNOGRAPHY TO MINOR-1ST OFFENSE | O | N | 1/1/2021 |
| ORD573.0-062Y20216499.0 | 99 | 0 | KNOWINGLY PROMOTE CHILD PORNOGRAPHY TO A MINOR-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-071Y20216499.0 | 99 | 0 | FAILURE TO MAINTAIN PORNOGRAPHIC, MORBID, VIOLENT VIDEOS IN SEPARATE AREA - SALES OR RENTALS TO JUVENILES | O | N | 1/1/2021 |
| ORD573.0-081Y20216499.0 | 99 | 0 | MAKING OBSCENE OR INDECENT COMMERCIAL TELEPHONE MESSAGES-1ST OFFENSE | O | N | 1/1/2021 |
| ORD573.0-082Y20216499.0 | 99 | 0 | MAKING OBSCENE OR INDECENT COMMERCIAL TELEPHONE MESSAGES-2ND OFFENSE | O | N | 1/1/2021 |
| ORD573.0-098Y20216499.0 | 99 | 0 | MISCELLANEOUS OBSCENITY VIOLATION | O | N | 1/1/2021 |
| ORD573.0-099Y20216499.0 | 99 | 0 | MISCELLANEOUS PORNOGRAPHY OFFENSE | O | N | 1/1/2021 |
| ORD574.0-001N20215399.0 | 99 | 0 | PEACE DISTURBANCE - EXCESSIVE NOISE | O | N | 1/1/2021 |
| ORD574.0-002N20215399.0 | 99 | 0 | PEACE DISTURBANCE - EXCESSIVE NOISE - 2ND OR SUBSEQUENT OFFENSE | O | N | 1/1/2021 |
| ORD574.0-003N20215399.0 | 99 | 0 | PEACE DISTURBANCE - BY MEANS OTHER THAN NOISE | O | N | 1/1/2021 |
| ORD574.0-011N20215599.0 | 99 | 0 | DISCHARGING FIREWORKS IN CITY LIMITS | O | N | 1/1/2021 |
| ORD574.0-012N20215399.0 | 99 | 0 | DISORDERLY CONDUCT | O | N | 1/1/2021 |
| ORD574.0-019N20215399.0 | 99 | 0 | MISCELLANEOUS PEACE DISTURBANCE | O | N | 1/1/2021 |
| ORD575.0-001N20215099.0 | 99 | 0 | CONTEMPT | O | N | 1/1/2021 |
| ORD575.0-002N20215099.0 | 99 | 0 | FAIL TO APPEAR | O | N | 1/1/2021 |
| ORD575.0-003N20215099.0 | 99 | 0 | FAIL TO OBEY LAWFUL ORDER | O | N | 1/1/2021 |
| ORD575.0-004N20215099.0 | 99 | 0 | FAIL TO PAY FINES AND/OR COSTS | O | N | 1/1/2021 |
| ORD575.0-005Y20215099.0 | 99 | 0 | INTERFERE WITH JUDICIAL PROCEEDING | O | N | 1/1/2021 |
| ORD575.0-006Y202150__0 | 12, 99 | 0 | PROBATION VIOLATION | O | N | 1/1/2021 |
| ORD575.0-009Y20215099.0 | 99 | 0 | MISCELLANEOUS OBSTRUCTING JUDICIAL PROCEEDING | O | N | 1/1/2021 |
| ORD575.0-021N20214899.0 | 99 | 0 | DECEIVING LAW ENFORCEMENT OFFICER | O | N | 1/1/2021 |
| ORD575.0-022Y20214899.0 | 99 | 0 | RESISTING ARREST | O | N | 1/1/2021 |
| ORD575.0-023N20214899.0 | 99 | 0 | MAKING FALSE REPORT (NON-TRAFFIC) | O | Y | 1/1/2021 |
| ORD575.0-024N20214899.0 | 99 | 0 | MISUSING 911 | O | N | 1/1/2021 |
| ORD575.0-025N20214899.0 | 99 | 0 | ELUDING POLICE OFFICER | O | Y | 1/1/2021 |
| ORD575.0-026Y20214999.0 | 99 | 0 | ESCAPE CUSTODY | O | N | 1/1/2021 |
| ORD575.0-027N20214899.0 | 99 | 0 | GAVE FALSE INFORMATION TO OFFICER | O | Y | 1/1/2021 |
| ORD575.0-028N20214899.0 | 99 | 0 | DISREGARDING BARRICADES | O | N | 1/1/2021 |
| ORD575.0-031N20214899.0 | 99 | 0 | FAIL TO COMPLY W/ REQUEST FOR INFORMATION | O | N | 2/19/2021 |

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| ORD575.0-039Y20214899.0 | 99 | 0 | MISCELLANEOUS OBSTRUCTING POLICE | O | N | 1/1/2021 |
| ORD577.0-001Y202154___.0 | 01, 99 | 0 | LEAVING THE SCENE OF A MOTOR VEHICLE ACCIDENT | O | Y | 1/1/2021 |
| ORD577.0-002Y202154___.0 | 01, 99 | 0 | LEAVING THE SCENE OF A MOTOR VEHICLE ACCIDENT - INJURY/PROPERTY DAMAGE - 2ND OFFENSE | O | Y | 1/1/2021 |
| ORD577.0-003Y202154___.0 | 01, 99 | 0 | LEAVING THE SCENE OF ALL-TERRAIN VEHICLE ACCIDENT - INJURY | O | Y | 1/1/2021 |
| ORD577.0-004Y202154___.0 | 01, 99 | 0 | LEAVING THE SCENE OF ALL-TERRAIN VEHICLE ACCIDENT - DEATH OR 2ND OFFENSE | O | Y | 1/1/2021 |
| ORD577.0-011N20215499.0 | 99 | 0 | FAILED TO REPORT ACCIDENT | O | Y | 1/1/2021 |
| ORD577.0-012Y20215499.0 | 99 | 0 | FAILED TO STOP AND REPORT ALL-TERRAIN VEHICLE ACCIDENT TO PROPERTY OWNER/INJURED PERSON/POLICE OFFICER/LAW ENFORCEMENT AGENCY | O | Y | 1/1/2021 |
| ORD577.0-021Y202154___.0 | 04, 99 | 0 | EXCESSIVE BAC | O | Y | 1/1/2021 |
| ORD577.0-022Y202154___.0 | 04, 99 | 0 | EXCESSIVE BAC-PRIOR OFFENDER | O | Y | 1/1/2021 |
| ORD577.0-023Y202154___.0 | 03, 04, 05, 99 | 0 1 2 | BOATING BAC | O | N | 1/1/2021 |
| ORD577.0-024Y202154___.0 | 04, 99 | 0 | DROVE COMMERCIAL MOTOR VEHICLE - BLOOD ALCOHOL CONTENT OVER .04% | O | Y | 1/1/2021 |
| ORD577.0-031Y202154___.0 | 03, 99 | 0 | DROVE COMMERCIAL MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE | O | Y | 1/1/2021 |
| ORD577.0-032N202154___.0 | 05, 99 | 0 | DRINKING ALCOHOLIC BEVERAGE WHILE OPERATING MOVING VEHICLE | O | Y | 1/1/2021 |
| ORD577.0-041Y202154___.0 | 04, 99 | 0 | DWI - ALCOHOL | O | Y | 1/1/2021 |
| ORD577.0-042Y202154___.0 | 04, 99 | 0 | DWI - ALCOHOL - PRIOR OFFENDER | O | Y | 1/1/2021 |
| ORD577.0-043Y202154___.0 | 03, 99 | 0 | DWI - DRUG INTOXICATION | O | Y | 1/1/2021 |
| ORD577.0-044Y202154___.0 | 03, 99 | 0 | DWI - DRUG INTOXICATION - PRIOR OFFENDER | O | Y | 1/1/2021 |
| ORD577.0-045Y20215499.0 | 99 | 0 | DWI - COMBINED ALCOHOL/DRUG INTOXICATION | O | Y | 1/1/2021 |
| ORD577.0-046Y20215499.0 | 99 | 0 | DWI-COMBINED ALCOHOL/DRUG INTOXICATION-PRIOR OFFENDER | O | Y | 1/1/2021 |
| ORD577.0-047Y202154___.0 | 03, 04, 05, 99 | 0 1 2 | BOATING WHILE INTOXICATED | O | N | 1/1/2021 |
| ORD577.0-048Y202154___.0 | 03, 04, 99 | 0 1 2 | OPERATING AIRCRAFT WHILE INTOXICATED | O | N | 1/1/2021 |
| ORD577.0-061Y20215499.0 | 99 | 0 | FAILED TO COMPLY WITH COURT ORDER REQUIRING USE OF IGNITION INTERLOCK DEVICE - 1ST OFFENSE | O | Y | 1/1/2021 |
| ORD577.0-062Y20215499.0 | 99 | 0 | FAILED TO COMPLY WITH COURT ORDER REQUIRING USE OF IGNITION INTERLOCK DEVICE - 2ND OFFENSE | O | Y | 1/1/2021 |
| ORD577.0-069Y20215499.0 | 99 | 0 | VIOLATION OF IGNITION INTERLOCK RESTRICTIONS | O | Y | 1/1/2021 |
| ORD578.0-001Y20215599.0 | 99 | 0 | ANIMAL - HEALTH & SAFETY | O | N | 1/1/2021 |
| ORD578.0-002Y20215599.0 | 99 | 0 | ANIMAL CRUELTY | O | N | 1/1/2021 |
| ORD578.0-003N20215599.0 | 99 | 0 | ANIMAL NUISANCE | O | N | 1/1/2021 |
| ORD578.0-004N20215599.0 | 99 | 0 | ANIMAL LICENSE | O | N | 1/1/2021 |
| ORD578.0-005N20215599.0 | 99 | 0 | ANIMAL AT LARGE | O | N | 1/1/2021 |
| ORD578.0-006N20215599.0 | 99 | 0 | VICIOUS ANIMAL | O | N | 1/1/2021 |
| ORD578.0-007N20215599.0 | 99 | 0 | ANIMAL LIMIT | O | N | 1/1/2021 |
| ORD578.0-008Y20215599_.0 | 99 | 0 1 2 | VICIOUS ANIMAL - CAUSE SERIOUS INJURY/DEATH TO A PERSON | O | N | 1/1/2021 |

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| ORD578.0-019N20215599.0 | 99 | 0 | MISCELLANEOUS ANIMAL VIOLATION | O | N | 1/1/2021 |
| ORD579.0-001Y20213599.0 | 99 | 0 | POSSESS MARIJUANA | O | N | 1/1/2021 |
| ORD579.0-002Y20213599.0 | 99 | 0 | POSSESS DRUG PARAPHERNALIA | O | N | 1/1/2021 |
| ORD579.0-003Y20215599._ | 99 | 0 1 2 | INHALE SOLVENT FUMES | O | N | 1/1/2021 |
| ORD579.0-009Y20213599.0 | 99 | 0 | MISCELLANEOUS CONTROLLED SUBSTANCE | O | N | 1/1/2021 |
| ORD900.0-001N20217399.0 | 99 | 0 | SWIMMING VIOLATION | O | N | 1/1/2021 |
| ORD900.0-002N20217399.0 | 99 | 0 | JUMPING FROM NATURAL STRUCTURE VIOLATION | O | N | 1/1/2021 |
| ORD900.0-003N20217399.0 | 99 | 0 | PARK HOURS OR POSTED CLOSING VIOLATION | O | N | 1/1/2021 |
| ORD900.0-009N20217399.0 | 99 | 0 | MISCELLANEOUS PARK VIOLATION | O | N | 1/1/2021 |
| ORD900.0-011N20215599.0 | 99 | 0 | DRIVE ACROSS A FIRE HOSE IN USE | O | Y | 1/1/2021 |
| ORD900.0-012N20215599.0 | 99 | 0 | FALSE FIRE ALARM | O | N | 1/1/2021 |
| ORD900.0-013N20215499.0 | 99 | 0 | FOLLOWING FIRE VEHICLE | O | Y | 1/1/2021 |
| ORD900.0-014N20215599._ | 99 | 0 1 2 | FIRE CODE VIOLATION - LOCKED EXIT DOOR | O | N | 1/1/2021 |
| ORD900.0-019N20215599.0 | 99 | 0 | MISCELLANEOUS FIRE VIOLATION | O | N | 1/1/2021 |
| ORD900.0-031Y20213999.0 | 99 | 0 | BINGO VIOLATION | O | N | 1/1/2021 |
| ORD900.0-041N20217399.0 | 99 | 0 | NO BUSINESS LICENSE | O | N | 1/1/2021 |
| ORD900.0-051N20214199.0 | 99 | 0 | NO ALCOHOL LICENSE | O | N | 1/1/2021 |
| ORD900.0-069N20217399.0 | 99 | 0 | MISCELLANEOUS LICENSE/PERMIT VIOLATION | O | N | 1/1/2021 |
| ORD901.0-001N20215599.0 | 99 | 0 | EXCESSIVE NOISE | O | N | 1/1/2021 |
| ORD901.0-004N20215599.0 | 99 | 0 | TRASH VIOLATION | O | N | 1/1/2021 |
| ORD901.0-007N20215599._ | 99 | 0 1 2 | URINATE/DEFECATE IN PUBLIC | O | N | 1/1/2021 |
| ORD901.0-011Y20215599.0 | 99 | 0 | LITTERING | O | N | 1/1/2021 |
| ORD901.0-014N20215599.0 | 99 | 0 | SANITATION VIOLATION | O | N | 1/1/2021 |
| ORD901.0-017N20215599.0 | 99 | 0 | SMOKE IN A NON-SMOKING AREA | O | N | 1/1/2021 |
| ORD901.0-021N20215599.0 | 99 | 0 | HEALTH DEPARTMENT VIOLATION | O | N | 1/1/2021 |
| ORD901.0-024N20215599.0 | 99 | 0 | BUILDING CODE VIOLATION | O | N | 1/1/2021 |
| ORD901.0-027N20215599.0 | 99 | 0 | ZONING CODE VIOLATION | O | N | 1/1/2021 |
| ORD901.0-031N20215599.0 | 99 | 0 | ABANDON MOTOR VEHICLE | O | N | 1/1/2021 |
| ORD901.0-034N20215599.0 | 99 | 0 | NUISANCE VIOLATION | O | N | 1/1/2021 |
| ORD901.0-037N20215599.0 | 99 | 0 | NUISANCE - ABANDONED VEHICLE | O | N | 1/1/2021 |
| ORD901.0-039N20215599.0 | 99 | 0 | NUISANCE -VIOLATIONS BUREAU | O | N | 1/1/2021 |
| ORD901.0-049N20215599.0 | 99 | 0 | MISCELLANEOUS HEALTH & SAFETY | O | N | 1/1/2021 |
| ORD902.0-001N20215499.0 | 99 | 0 | ANGLE PARKING VIOLATION | O | N | 1/1/2021 |
| ORD902.0-002N20215499.0 | 99 | 0 | OVERTIME PARKING | O | N | 1/1/2021 |
| ORD902.0-003N20215499.0 | 99 | 0 | PARKING-PROHIBITED TIME | O | N | 1/1/2021 |

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| ORD902.0-004N20215499.0 | 99 | 0 | HANDICAPPED PARKING VIOLATION | O | N | 1/1/2021 |
| ORD902.0-005N20215499.0 | 99 | 0 | ILLEGAL PARK - TAXI/LIMOUSINE/BUS STAND | O | N | 1/1/2021 |
| ORD902.0-006N20215499.0 | 99 | 0 | PARKED CAUSING OBSTRUCTION | O | N | 1/1/2021 |
| ORD902.0-007N20215499.0 | 99 | 0 | PARK IN AREA NOT DESIGNATED FOR SUCH PARKING | O | N | 1/1/2021 |
| ORD902.0-008N20215499.0 | 99 | 0 | PARKED IN "NO PARKING" ZONE | O | N | 1/1/2021 |
| ORD902.0-009N20215499.0 | 99 | 0 | ILLEGAL PARKING - RESIDENTIAL STREET/ALLEY | O | N | 1/1/2021 |
| ORD902.0-019N20215499.0 | 99 | 0 | MISCELLANEOUS PARKING VIOLATION | O | N | 1/1/2021 |
| ORD903.0-001N20215499.0 | 99 | 0 | BICYCLE VIOLATION | O | N | 1/1/2021 |
| ORD903.0-002N20215499.0 | 99 | 0 | BICYCLE VIOLATION-ACCIDENT | O | N | 1/1/2021 |
| ORD903.0-011N20215499.0 | 99 | 0 | HAZARDOUS PEDESTRIAN VIOLATION | O | N | 1/1/2021 |
| ORD903.0-012N20215499.0 | 99 | 0 | LOITERING | O | N | 1/1/2021 |
| ORD903.0-019N20215499.0 | 99 | 0 | MISCELLANEOUS PEDESTRIAN VIOLATION | O | N | 1/1/2021 |
| ORD903.0-021N20217399.0 | 99 | 0 | NO FARE-TRANSIT CONVEYANCE | O | N | 2/19/2021 |
| ORD909.0-009N20217399.0 | 99 | 0 | NON-SERIOUS ORDINANCE VIOLATION | O | N | 1/1/2021 |
| ORD909.0-019N20217399.0 | 99 | 0 | MISCELLANEOUS ORDINANCE VIOLATION | O | N | 1/1/2021 |