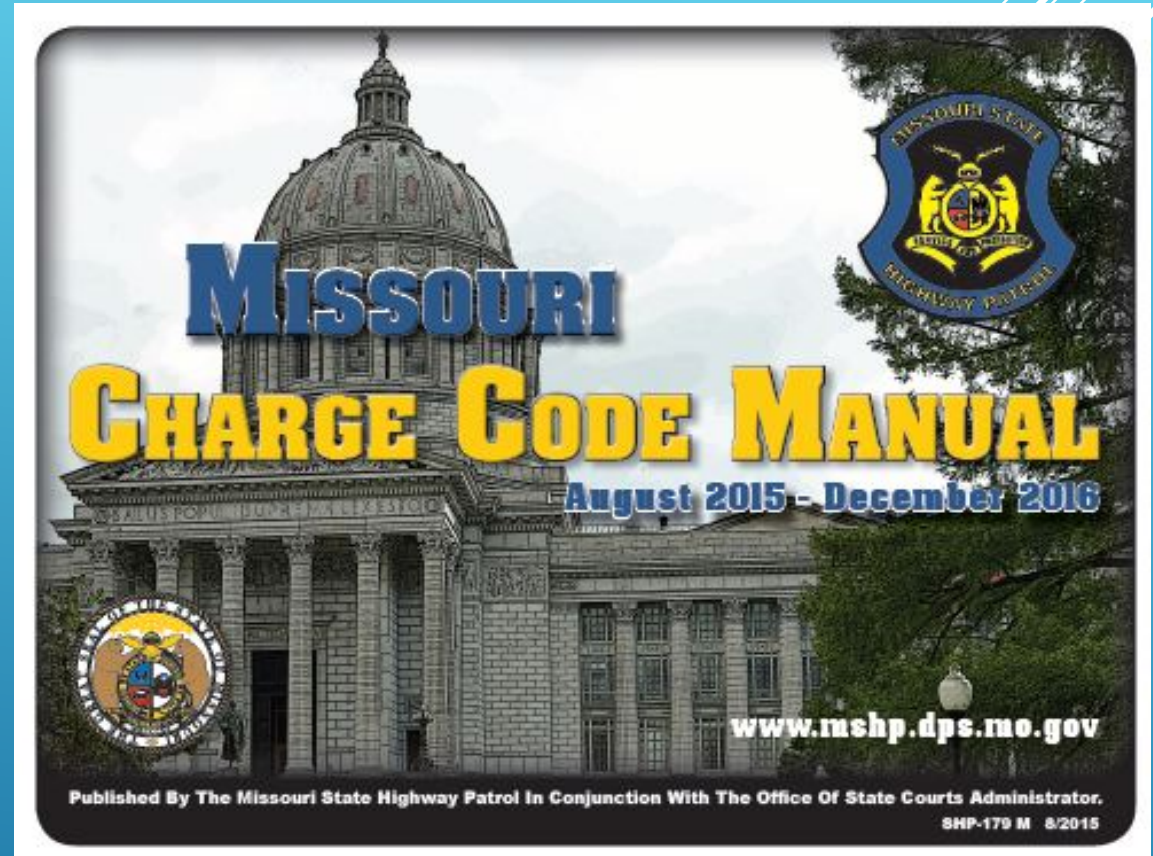


~~IT'S HERE!~~
**THE FUTURE OF
THE MISSOURI
CHARGE CODE**

**- AND WHAT THIS
MEANS TO YOU**

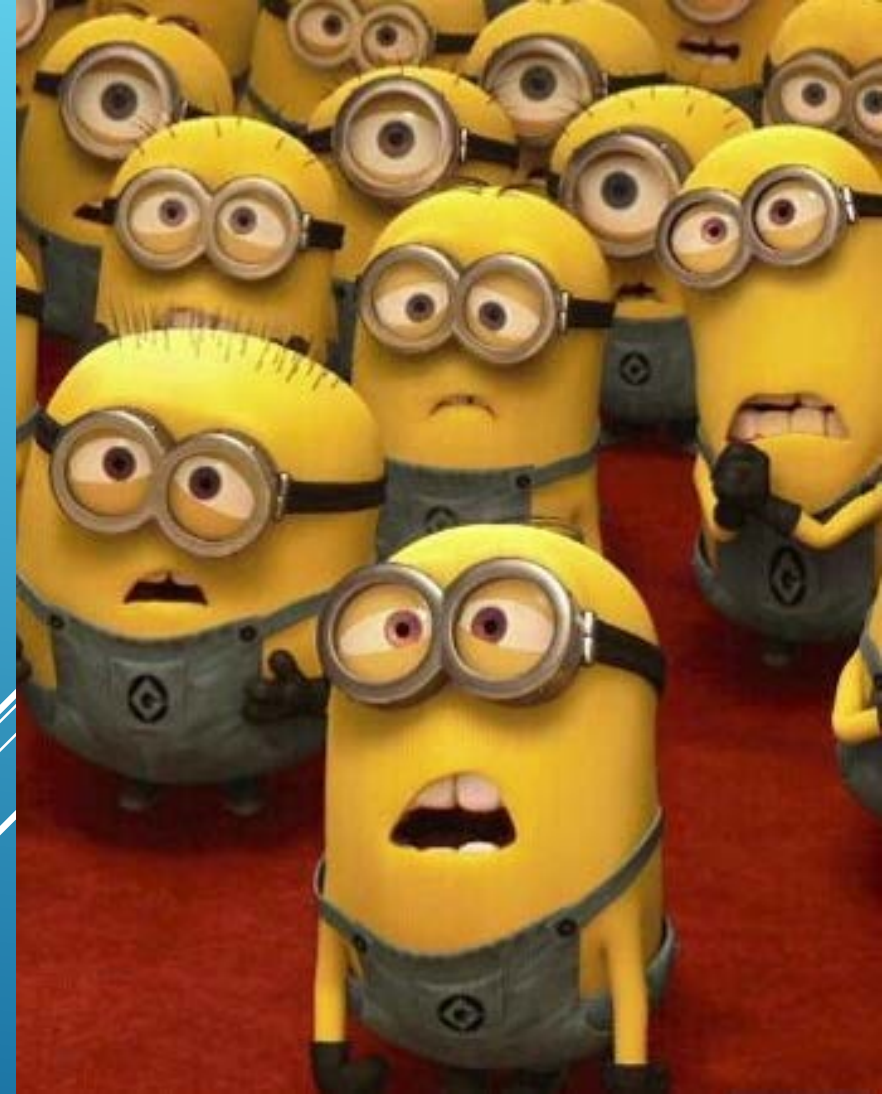


CHARGE CODES

What's the big deal?

Charge Codes serve three very important functions:

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



WHAT IS A CHARGE CODE?

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

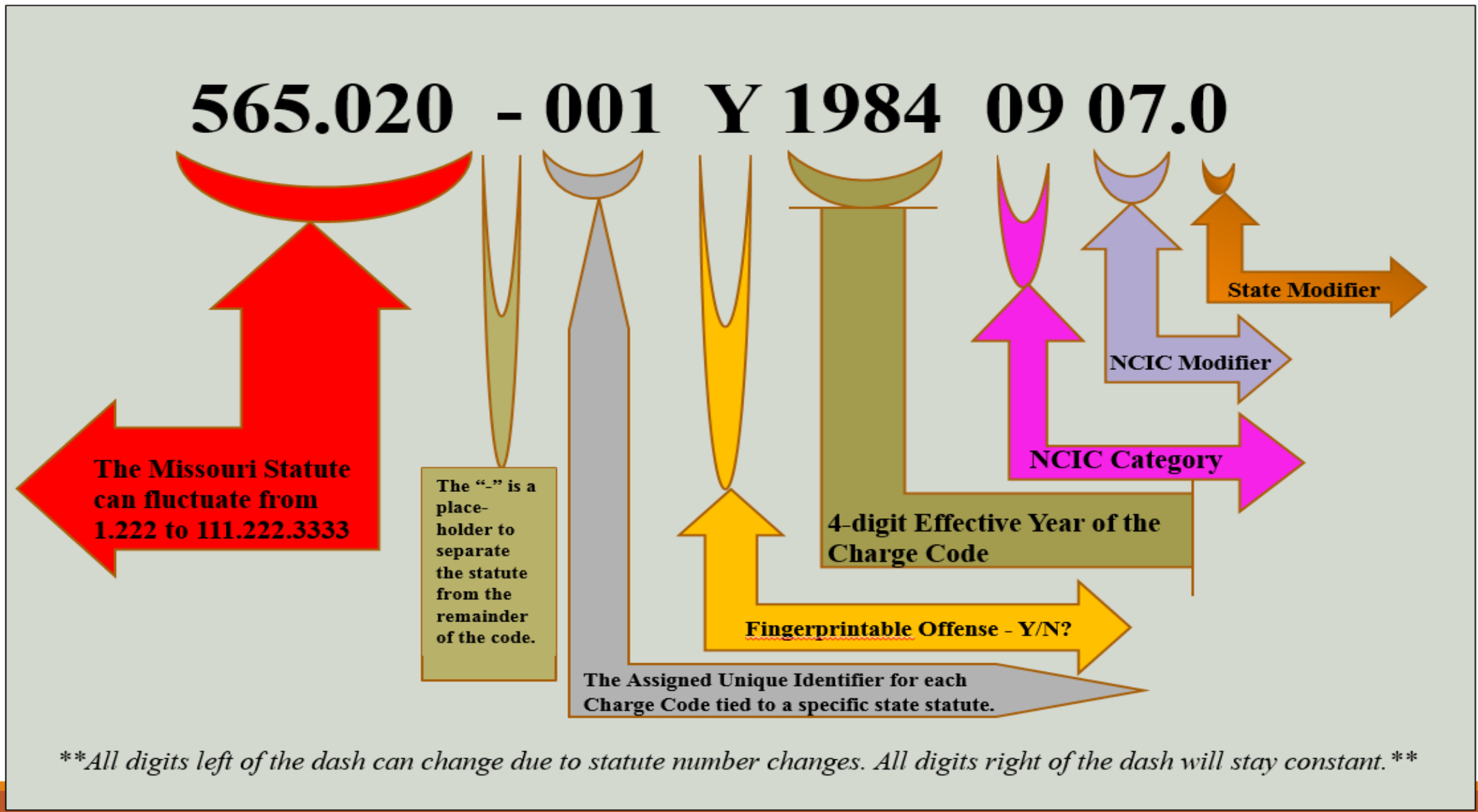
RSMO 43.503 (1)

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

CHARGE CODE COMMITTEE

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

Breakdown of the New Charge Code Format



CURRENT TO NEW FORMAT COMPARISON

Using the Statute and the current Charge Code:

565.020 + 1002101.0

(16 Characters including decimals)

Using the new Charge Code format:

565.020-001Y19840901.0

(22 Characters including the dash and decimals)

- Difference of only 6 keystrokes -

CHARGE CODE MANUAL CHANGES

2014-2015 Manual example:

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

2015-2016 Manual example:

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

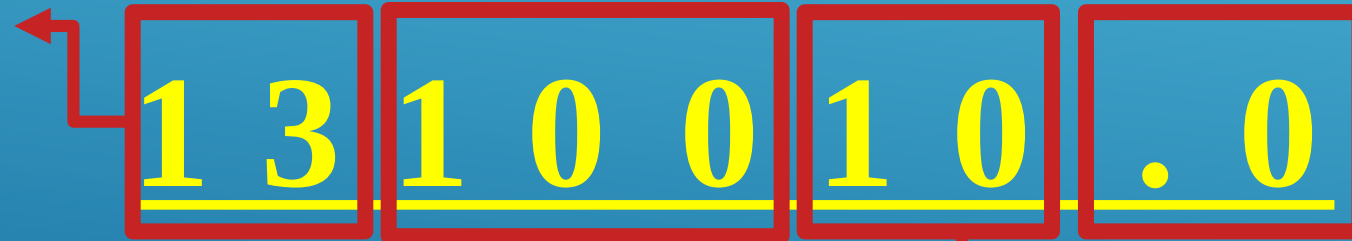
CURRENT COMPLETED CHARGE CODE



NINE DIGITS IN LENGTH

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

Missouri
Major Category



State Modifier

Unique
Identifier

NCIC Modifier

2014-2015

NEW COMPLETED CHARGE CODE



TWENTY-TWO CHARACTERS IN LENGTH

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

565.081-001Y19891310.0

State Statute

Unique Identifier

F/P
Reportable

Effective Year

NCIC
Code

NCIC
Modifier

State
Modifier

Feel like this? Just remember...



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

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

SO WHAT IS REPORTABLE? (Y/N)

- ▶ **RSMo 43.506(1):**

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

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

- ▶ **What's not reportable:**

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

WHAT IS THE IMPORTANCE OF PROPER REPORTING?

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

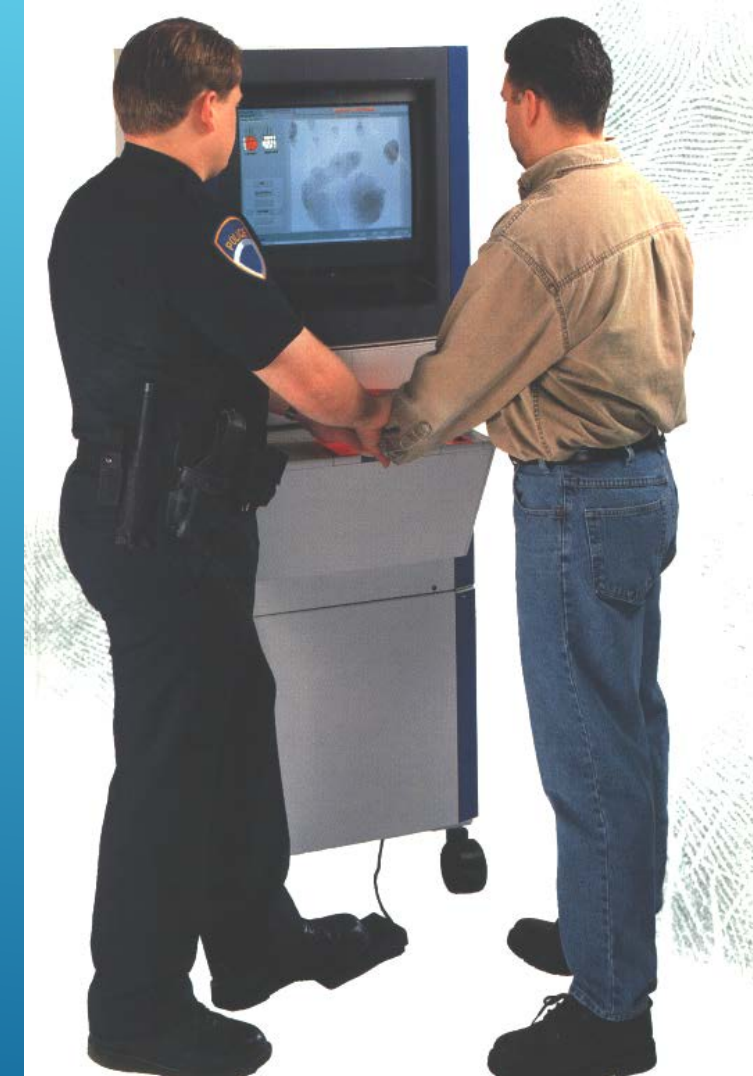


TIMELINE

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

LIVESCAN UPDATES

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



LIVESCAN TIMELINE

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

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

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

RAP SHEET CHANGES

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

IDENTIFICATION			
SID NUMBER	FBI NUMBER	SOCIAL SECURITY	
MO00000002	9004400	488-60-4159	
NAME(S) USED		DATE(S) OF BIRTH	
RECORD, PAUL U		07/10/1954	
RECORD, PAUL		07/10/1952	
SEX	RACE	HEIGHT	WEIGHT
MALE	WHITE	6'00"	212
			200
EYE COLOR	HAIR COLOR	PLACE OF BIRTH	CITIZENSHIP
BROWN	BLACK	MISSOURI	
	BALD		
MISCELLANEOUS NUMBER	SCARS, MARKS AND TATTOOS		
AF-2423423	ART KNEE BOTH WERE REPLACE IN 2000 - TESTING TESTING		
AS-23456789	SC FACE		
	TAT LEG ON LOWER CALF - MOM		
RESIDENCE			
09/23/2010 ANY TOWN, MO			
CAUTION			
ASSAULTED OFFICER			
III OFFENDER STATUSMULTI STATE OFFENDER			
MISSOURI CONVICTED FELON INDICATORS			

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

UNIFORM CITATIONS

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

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

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

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

ADMINISTRATIVE CODES

Two Administrative Codes remain active in the Charge Code System:

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

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

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

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

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

It does not establish a role in Criminal History.

NEW ORDINANCE CHARGE CODE BREAKDOWN

TWENTY-TWO CHARACTERS IN LENGTH



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

ORDIN.0 -

011

Y

2000

13

99

.0

ORDIN.0 used in place
of State Statute

Unique Identifier

F/P
OCN

Effective Year

NCIC
Code

NCIC
Modifier

State
Modifier

2017 CRIME BILL

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

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



2017-2018 CHARGE CODE MANUAL CHANGES

2015-2016 Current Manual example:

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

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

2017-2018 Current Manual example:

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

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

MSHP CHARGE CODE WEBSITE

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

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

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



Missouri State
Highway Patrol

MSHP Search | MSHP Home

Colonel J. Bret Johnson, Superintendent

Enter Keywords or Phrase... Search

AdministrationCareersLaw EnforcementMissing PersonsPrograms/ServicesStatistics/Media

CJIS

CJIS Home

FAQs

MoDEX

Patrol's Most Wanted

UCR Query

History

CJIS History

Criminal Records

Agency Information on Privacy

Rights

Applicant Privacy Rights

Criminal Record Check Form

Information Page

Form

MACHS Fingerprint Services Form

Instructions

MoVECHS Program

AFIS

AFIS History

AFIS Map

Sex Offenders

Information Page

Fact Sheet

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Handbooks/Manuals

Missouri Charge Code Manual

Forms

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County Registries

Statutes

MISSOURI CHARGE CODES

The purpose of the Charge Code:

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

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

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

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

(Updated 09/01/2015)

Click below to obtain the current version of the Criminal Charge Code Datasets:

Charge Code CSV 2015-08-28

NCIC CSV 2015-08-28

NCIC Modifiers CSV 2015-08-28

New Charge Code File Layout

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

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



Missouri
CHARGE CODE MANUAL
August 2015 - December 2018

www.mshp.dps.mo.gov

Published By The Missouri State Highway Patrol In Cooperation With The Office Of State Courts Administration.
BMP-179 M 8/2015

QUESTIONS?



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