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
8.172-001N1995540	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	012	RECORD VOTE OF MEMBER OF HOUSE OF REPRESENTATIVES BY OTHER THAN THE MEMBER	F/UN	С	N	N	F	8/28/2020
29.080-001Y20207399	99	012	STATE AUDITOR EXAMINER - VIOLATE OATH OF OFFICE OR ANY DUTY IMPOSED BY CHAPTER 29	F/UN	С	N	N	F	8/28/2020
29.250-001Y20207399	99	012	MAKE FALSE/MISLEADING/UNFOUNDED REPORT TO AUDITOR	M/A	N	N	N	M	8/28/2020
29.250-002Y20207399	99	012	REFUSE OR FAIL TO COMPLY WITH STATE AUDITOR CHAPTER PROVISIONS	M/A	N	N	N	M	8/28/2020
30.400-001Y20207399	99	012	VIOLATION OF PROVISIONS OF SECTION 30.400 REGARDING STATE TREASURER'S HANDLING OF STATE MONEY OR BONDS	F/UN	С	N	N	F	8/28/2020
30.756-001Y202026	07, 99	012	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	012	BREACH OF CONFIDENTIALITY REGARDING TAXES	F/E	С	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	С	N	N	F	8/28/2020
37.725-001Y20207399	99	012	KNOWINGLY/WILLFULLY DISCLOSE CONFIDENTIAL INFORMATION FROM EXAMINATION FROM CHILD ADVOCACY TO UNAUTHORIZED PERSON(S)	M / A	N	N	N	М	8/28/2020
37.730-001Y20207399	99	012	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	С	N	N	F	8/28/2020
43.170-001Y202048	01, 99	012	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	012	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	012	OBTAIN CRIMINAL HISTORY RECORD INFORMATION UNDER FALSE PRETENSE	M/A	N	N	N	M	8/28/2020
43.532-002Y20207399	99	012	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	012	AUTHORIZED STATE AGENCY/QUALIFIED ENTITY DISCLOSED CONFIDENTIAL CRIMINAL HISTORY INFORMATION	M/A	N	N	N	M	8/28/2020
43.600-001N202048	03, 99	012	FILING FALSE REPORT ON HIGHWAY PATROL EMERGENCY TELEPHONE SYSTEM	M/B	N	N	N	M	8/28/2020
49.266-001N20205599	99	012	VIOLATE BURN BAN	M / UN	N	N	N	M	8/28/2020
50.800-001Y20202699	99	012	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	012	WILLFULLY/KNOWINGLY MAKING A FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (2ND/3RD/4TH CLASS COUNTIES)	F/UN	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
50.815-001Y20202699	99	012	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	012	WILLFULLY/KNOWINGLY MAKE FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (1ST CLASS, NON CHARTER COUNTY)	F/UN	С	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	М	8/28/2020
59.660-001N20205099	99	012	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	012	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	012	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	012	DUMPING IN AN UNLICENSED AREA	M / UN	N	N	N	M	8/28/2020
64.690-001Y20205599	99	012	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (2ND AND 3RD CLASS COUNTIES)	M/A	N	N	N	М	8/28/2020
64.895-001Y20205599	99	012	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (UNINCORPORATED AREA)	M/A	N	N	N	М	8/28/2020
66.380-001N202061	02, 99	012	FAILURE TO PAY COUNTY CIGARETTE TAX OR AFFIX STAMPS	M / UN	N	N	N	M	8/28/2020
67.1222-001Y20205599	99	012	VIOLATION OF AIRPORT ZONING REGULATIONS	M/A	N	N	N	M	8/28/2020
67.1663-001Y20202699	99	012	VIOLATION OF PROVISIONS IN SECTIONS 67.1600-67.1663 DEALING WITH HOME EQUITY PROGRAMS	M/A	N	N	N	М	8/28/2020
67.1819-001Y20207399	99	012	REGIONAL TAXI CAB COMMISSION DISCLOSED CONFIDENTIAL CRIMINAL RECORD CHECK INFORMATION	M/A	N	N	N	М	8/28/2020
67.2546-001Y20207399	99	012	OBSCURED VIEWING ROOM OF SEXUALLY ORIENTED BUSINESS OR MORE THAN ONE INDIVIDUAL IN ROOM	M/A	N	N	N	М	8/28/2020
67.2552-001Y20207399	99	012	APPEAR NUDE OR DEPICT/SIMULATE/PERFORM PROHIBITED SEXUAL ACTIVITIES	M/A	N	N	N	M	8/28/2020
67.2552-002Y20207399	99	012	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	012	PROHIBITED TOUCHING OF CUSTOMER OR THEIR CLOTHING	M/A	N	N	N	M	8/28/2020
67.2552-004Y20207399	99	012	PERSON UNDER 21 YOA ON PREMISES OF SEXUALLY ORIENTED BUSINESS	M/A	N	N	N	М	8/28/2020
70.441-001N20205599	99	012	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	012	CITY OFFICIAL KNOWINGLY/WILLFULLY ALLOWS ANY CLAIM OR DEMAND AGAINST CITY WHEN CONTRACT/AGREEMENT NOT AUTHORIZED BY LAW	M / UN	N	N	N	М	8/28/2020
79.360-001N20207399	99	012	CITY OFFICIAL ALLOWING UNAUTHORIZED CLAIM AGAINST CITY	M / UN	N	N	N	M	8/28/2020
82.817-001N20205099	99	012	VIOLATION OF SERVICE OF PROCESS - AGENTS IN ST LOUIS CITY	M/B	N	N	N	M	8/28/2020
84.340-001N20207399	99	012	SERVING WITHOUT LICENSE AS PRIVATE WATCHMAN/DETECTIVE/POLICEMAN	M / UN	N	N	N	M	8/28/2020
84.720-001N20207399	99	012	VIOLATIONS OF LICENSING REGULATIONS AND PROCEDURES FOR PRIVATE SECURITY PERSONNEL AND ORGANIZATIONS	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
92.920-001Y20207399	99	012	MEMBERS/EMPLOYEES OF LAND REUTILIZATION AUTHORITY - RECEIVE COMPENSATION, EMOLUMENT OR PROFIT FROM LANDS HELD BY THE AUTHORITY	F/UN	С	N	N	F	8/28/2020
105.452-001Y20207399	99	012	COMMITTED ACTS PROHIBITED BY ELECTED AND APPOINTED PUBLIC OFFICIAL AND EMPLOYEES - 2ND AND SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
105.452-002Y20207399	99	012	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	012	ACCEPT/RECEIVE COMPENSATION AS PAID POLITICAL CONSULTANT - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
105.454-001Y20207399	99	012	ETHICS VIOLATION BY ELECTED OFFICIAL OR LOBBYIST - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
105.454-002N20207399	99	012	ETHICS VIOLATION BY ELECTED OFFICIAL OR LOBBYIST- 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
105.455-001Y20207399	99	012	ELECTED/APPOINTED OFFICIAL VIOLATE REGISTRATION LIMITATION AS LOBBYIST - 2ND OR SUBSEQUENT	F/E	С	N	N	F	8/28/2020
105.455-003Y20207399	99	012	ELECTED/APPOINTED OFFICIAL VIOLATE REGISTRATION LIMITATION AS LOBBYIST-1ST OFFENSE	M/B	N	N	N	M	8/28/2020
105.456-001Y20207399	99	012	COMMIT PROHIBITED ACTS BY MEMBERS OF GENERAL ASSEMBLY AND STATEWIDE ELECTED OFFICIALS - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
105.456-003Y20207399	99	012	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	012	COMMITTED ACT PROHIBITED BY MEMBERS OF GOVERNING BODIES OF POLITICAL SUBDIVISIONS - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
105.458-002Y20207399	99	012	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	012	MISREPRESENTATION OR OMISSION OF FACTS IN FINANCIAL INTEREST STATEMENT	M/B	N	N	N	M	8/28/2020
105.555-001N202026	07, 99	012	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	012	FALSE ENTRY IN/CONCEAL LABOR BOOK/RECORD/REPORT	M/UN	N	N	N	M	8/28/2020
105.961-001Y202026	07, 99	012	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	012	KNOWINGLY VIOLATE CONFIDENTIALITY OF AN ETHICS COMPLAINT AGAINST AN INDIVIDUAL	M/A	N	N	N	M	8/28/2020
105.961-003Y20207399	99	012	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	012	VIOLATE CONFIDENTIALITY REQUIREMENTS OF THIS SECTION OR SECTION 105.955(17)	M/A	N	N	N	M	8/28/2020
109.270-001N20207399	99	012	DESTRUCTION OF STATE RECORDS	M / UN	N	N	N	M	8/28/2020
110.140-001N20207399	99	012	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	012	COMMERCIAL USE OF CENTRALIZED VOTER REGISTRATION DATABASE	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
115.203-001N20205999	99	012	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
115.405-001Y20205999	99	012	CLASS ONE ELECTION OFFENSE - MAKE FALSE SWORN STATEMENT/AFFIDAVIT/STATEMENT OF CANDIDACY OR SIGN SUCH DOCUMENTS KNOWING STATEMENT IS UNTRUE	F/UN	С	N	N	F	8/28/2020
115.631-001Y20205999	99	012	CLASS I ELECTION OFFENSE - WILLFULLY PROVIDE FALSE DOCUMENTATION REQUIRED FOR VOTER REGISTRATION UNDER CH 115	F/D	С	N	N	F	8/28/2020
115.631-002Y20205999	99	012	COMMITTED CLASS ONE ELECTION OFFENSE	F/UN	С	N	N	F	8/28/2020
115.633-001Y20205999	99	012	COMMITTING CLASS TWO ELECTION OFFENSES	F/UN	С	N	N	F	8/28/2020
115.635-001N20205999	99	012	COMMITTING CLASS THREE ELECTION OFFENSES	M / UN	N	N	N	M	8/28/2020
115.637-001N20205999	99	012	COMMITTING CLASS FOUR ELECTION OFFENSES	M / UN	N	N	N	M	8/28/2020
116.080-001Y20205999	99	1 012	FALSELY SWEARING TO A CIRCULATORS AFFIDAVIT KNOWING IT TO BE FALSE	M/A	N	N	N	M	8/28/2020
116.090-001Y20205999	99	012	PETITION SIGNATURE FRAUD	M/A	N	N	N	M	8/28/2020
116.090-002Y20205999	99	012	FAIL TO REPORT PETITION SIGNATURE FRAUD	M/A	N	N	N	M	8/28/2020
116.100-001Y20205999	99	012	KNOWINGLY FILE A FALSE WITHDRAWAL STATEMENT	M/A	N	N	N	M	8/28/2020
127.040-001Y20205099	99	012	VIOLATE ATTORNEY GENERAL'S CIVIL INVESTIGATIVE ORDER	F/E	С	N	N	F	8/28/2020
127.040-002Y20205099	99	012	FAIL TO COMPLY WITH CIVIL INVESTIGATIVE DEMAND	M/A	N	N	N	M	8/28/2020
130.028-001Y20205999	99	012	VIOLATE SECTION 130.028.1 REGARDING DISCRIMINATION/INTIMIDATION IN ELECTIONS	F/E	С	N	N	F	8/28/2020
130.028-002Y20205999	99		EMPLOYER/COMMITTEE/LABOR ORGANIZATION RECEIVE/CAUSE POLITICAL CONTRIBUTIONS FROM MEMBERS OR EMPLOYEES, EXCEPT BY CONSENT	M / A	N	N	N	М	8/28/2020
130.028-003Y20205999	99	012	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	012	VIOLATE PROVISIONS OF CAMPAIGN FINANCE DISCLOSURE LAW (CHAPTER 130)	M/A	N	N	N	M	8/28/2020
130.081-002Y20205999	99	012	FAILURE TO FILE CAMPAIGN FINANCE DISCLOSURE REPORT PURPOSELY	M/A	N	N	N	M	8/28/2020
130.081-003N19865999.0	99		FAILURE TO FILE CAMPAIGN FINANCE DISCLOSURE REPORT	I	N	N	N	I	1/1/1986
137.177-001N20205599	99	012	FAILURE TO SECURE A BUILDING PERMIT	M/UN	N	N	N	M	8/28/2020
137.375-001N20206199	99		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	012	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	0.12	LAND TRUST EMPLOYEE/TRUSTEE RECEIVING COMPENSATION/PROFIT FROM LANDS HELD BY SUCH LAND TRUSTS (1ST CLASS COUNTY)	F/UN	С	N	N	F	8/28/2020
142.830-001Y2015540	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
142.869-001N20206199	99	012	VIOLATE PROVISIONS OF SECTION 142.869 REGARDING ALTERNATIVE FUEL DECAL	I	N	N	N	I	8/28/2020
142.869-002N1999540	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
142.869-003N1999540	06, 99	1 ()	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
142.869-004N1999540	06, 99		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	012	MOTOR VEHICLE FUEL TAX EVASION	M/A	N	N	N	M	8/28/2020
142.909-001Y20207399	99	012	VIOLATION OF CHAPTER 142 MOTOR FUEL REQUIREMENTS AND REGULATIONS TO DEFRAUD	F/E	С	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		MOTOR FUEL TAX EVASION	F/E	C	N	N	F	8/28/2020
142.914-001Y202061	02, 99	017	MOTOR VEHICLE FUEL TRANSPORTATION OFFENSE - 2ND OR SUBSEQUENT OFFENSE	M/A	N	N	N	M	8/28/2020
142.914-002N20206199	99	012	MOTOR VEHICLE FUEL TRANSPORTATION OFFENSE	M/B	N	N	N	M	8/28/2020
142.923-001Y202061	02, 99	012	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	012	EVASION OF TAX RELATED TO MOTOR FUEL WITH DYE	M/A	N	N	N	M	8/28/2020
142.944-001Y20206199	99	012	REFUSING INSPECTION OF MOTOR FUEL RECORDS IN ORDER TO EVADE TAX	M/A	N	N	N	M	8/28/2020
143.1001-001Y20207399	99	012	RELEASE/USE OF NAMES/ADDRESSES OF INDIVIDUALS CONTRIBUTING TO VETERANS TRUST FUND	F/D	С	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	С	N	N	F	8/28/2020
143.221-001Y20206199	99	1 012	EMPLOYER, WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO FILE RETURN/TRUTHFULLY ACCOUNT FOR/PAY WITHHOLDING TAX	F/UN	С	N	N	F	8/28/2020
143.221-002Y20206199	99	017	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	012	ATTEMPTING TO EVADE OR DEFEAT INCOME TAX	F/UN	С	N	N	F	8/28/2020
143.911-002Y202061	01, 99	012	ATTEMPTING TO EVADE OR DEFEAT INCOME TAX	M/UN	N	N	N	M	8/28/2020
143.921-001Y202061	01, 99	012	FAILURE TO COLLECT OR PAY OVER INCOME TAX	F/UN	С	N	N	F	8/28/2020
143.921-002Y202061	01, 99	012	FAILURE TO COLLECT OR PAY OVER INCOME TAX	M / UN	N	N	N	M	8/28/2020
143.931-001Y1975610	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	012	FAILURE TO FILE/PAY A MISSOURI INCOME TAX RETURN -	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
143.941-001Y202061	01, 99	012	FILING A FALSE MISSOURI INCOME TAX RETURN	F/UN	C	N	N	F	8/28/2020
143.941-002Y202061	01, 99	012	FILING A FALSE MISSOURI INCOME TAX RETURN	M/UN	N	N	N	M	8/28/2020
144.080-001N202061	02, 99	012	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	012	MAKING SALES AT RETAIL WITHOUT RETAIL LICENSE	M/A	N	N	N	M	8/28/2020
144.480-001Y202061	02, 99	012	WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO MAKE A SALES TAX RETURN/PAY SALES TAX/KEEP RECORDS/SUPPLY INFORMATION	F/UN	С	N	N	F	8/28/2020
144.480-002Y202061	02, 99	012	WITH INTENT TO DEFRAUD, WILLFULLY FAILED TO MAKE A SALES TAX RETURN/PAY SALES TAX/KEEP RECORDS/SUPPLY INFORMATION	M / UN	N	N	N	М	8/28/2020
144.490-001Y202061	02, 99	012	FILING FALSE SALES TAX RETURN	F/UN	С	N	N	F	8/28/2020
144.490-002N202061	02, 99	012	FILING A FALSE SALES TAX RETURN	M/UN	N	N	N	M	8/28/2020
144.510-001N202061	02, 99	012	VIOLATION OF SALES TAX LAW	M / UN	N	N	N	M	8/28/2020
144.610-001Y20206199	99	012	FAIL TO PAY MISSOURI USE TAX	F/UN	С	N	N	F	8/28/2020
144.610-002N20206199	99	012	FAIL TO PAY MISSOURI USE TAX	M / UN	N	N	N	M	8/28/2020
146.130-001N20206199	99	012	TAX EVASION ON INTANGIBLE PERSONAL PROPERTY	M / UN	N	N	N	M	8/28/2020
147.120-001Y20206199	99	012	MAKING FALSE STATEMENT ON FRANCHISE TAX REPORT	F/UN	С	N	N	F	8/28/2020
149.035-001Y20207399	99	012	SALE OF TOBACCO PRODUCTS WITHOUT WHOLESALER LICENSE	M/A	N	N	N	M	8/28/2020
149.051-001Y20207399	99	012	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	012	VIOLATE PROVISION OF SECTION 149.071 REGARDING EVIDENCE OF PAYMENT OF CIGARETTE TAXES	F/UN	С	N	N	F	8/28/2020
149.076-001Y202061	02, 99	012	FILE FALSE REPORT/APPLICATION OR MAKE A FALSE STATEMENT TO DEPARTMENT OF REVENUE REGARDING PURCHASE OR SALE OF CIGARETTES	F/UN	С	N	N	F	8/28/2020
149.200-001Y20207399	99	012	KNOWINGLY/RECKLESSLY ALTER CIGARETTE PACKAGE AND/OR SELL/DISTRIBUTE/POSSESS CIGARETTES NOT IN COMPLIANCE WITH FEDERAL REGULATIONS	F/E	С	N	N	F	8/28/2020
150.100-001N20202699	99	012	DEALING AS A MERCHANT WITHOUT A LICENSE	M/UN	N	N	N	M	8/28/2020
150.465-001Y20202699	99	012	ILLEGAL SALES BY INTINERANT VENDOR OR PEDDLER	M/A	N	N		M	8/28/2020
160.261-001Y202026	07, 99	012	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	012	VIOLATION REGARDING CONFIDENTIALITY OF REPORTS/RECORDS OF MISSOURI COMMISSION FOR THE DEAF AND HARD OF HEARING	M/A	N	N	N	М	8/28/2020
166.715-001Y20212699	99	012	KNOWINGLY USE MONEY FROM MISSOURI EMPOWERMENT SCHOLARSHIP ACCOUNTS PROGRAM FOR UNAUTHORIZED USES	M/A	N	N	N	M	8/28/2021
167.020-001Y20203899	99	012	KNOWINGLY SUBMITTING FALSE INFORMATION REGARDING RESIDENCY FOR SCHOOL REGISTRATION	M/A	N	N	N	M	8/28/2020
167.023-001N20203899	99	012	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	012	VIOLATION OF EDUCATION REQUIREMENT FOR A CHILD	M/C	N	N	N	M	8/28/2020
167.031-002N20207399	99	012	TRUANCY	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
171.181-001Y20202699	99	012	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	М	8/28/2020
188.027-001Y202014	01, 99	012	PERFORM OR INDUCE ABORTION W/O CONSENT	M / A	N	N	N	M	8/28/2020
188.028-001Y202014	01, 99	012	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	012	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
188.056-001Y202014	01, 99	012	PERFORM OR INDUCE ABORTION - WOMAN 8 WEEKS GESTATION OR LATER	F/B	C	N	N	F	8/28/2020
188.057-001Y202014	01, 99	012	PERFORM OR INDUCE ABORTION - WOMAN 14 WEEKS GESTATION OR LATER	F/B	С	N	N	F	8/28/2020
188.058-001Y202014	01, 99	012	PERFORM OR INDUCE ABORTION - WOMAN 18 WEEKS GESTATION OR LATER	F/B	С	N	N	F	8/28/2020
188.075-001Y202014	01, 99	0 1	KNOWINGLY PERFORM/INDUCE/AID PERFOMING 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	012	PERFORM/INDUCE ABORTION BY PHYSICIAN WITH NO CLINICAL PRIVILEGES AT HOSPITAL WITHIN 30 MILES OF ABORTION/INDUCEMENT	M/A	N	N	N	М	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	С	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	С	N	N	F	8/28/2020
188.375-002Y202014	01, 99	012	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	012	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	ILLEGALY 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	012	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	012	EXTRACT/FALSIFY/FORGE THE HOSPITAL DO NOT RESUSCITATE ORDER/ID OF ANOTHER PERSON W/O CONSENT OR CANCEL/WITHHOLD PERSONAL KNOWELDGE OF REVOCATION	F/E	С	N	N	F	8/28/2020
190.621-002Y20205599	99	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
191.658-001Y20205599	99	012	KNOWINGLY DISCLOSE INFORMATION OR HIV RESULTS OF ANOTHER	M/A	N	N	N	M	8/28/2020
191.677-001Y20215599	99	0 2	PERSON W/ SERIOUS INFECTN/COMMUNCABLE DISEASE BE/ATTMP TO BE BLOOD/ORGAN/SPERM/TISSUE DONOR & VIC CONTRACTS DISEASE	F/C	С	N	N	F	8/28/2021
191.677-002Y20215599	99	012	PERSON W/ SERIOUS INFECTIOUS/COMMUNICABLE DISEASE KNOWINGLY EXPOSE ANOTHER & VICTIM CONTRACTS DISEASE	F/C	С	N	N	F	8/28/2021
191.677-003Y20215599	99	0 2	PERSON W/ SERIOUS INFECTIOUS/COMMUNICABLE DISEASE BE/ATTMP TO BE BLOOD/ORGAN/SPERM/TISSUE DONOR	F/D	С	N	N	F	8/28/2021
191.677-004Y20215599	99	012	PERSON W/ SERIOUS INFECTIOUS/COMMUNICABLE DISEASE KNOWINGLY EXPOSE ANOTHER TO DISEASE	F/D	С	N	N	F	8/28/2021
191.677-005Y20215599	99	0 1 2	RECKLESSLY EXPOSE ANOTHER TO A SERIOUS INFECTIOUS/COMMUNICABLE DISEASE	M/A	N	N	N	M	8/28/2021
191.767-001N19925599.0	99	0	SMOKING IN A PUBLIC PLACE/MEETING IN AN AREA NOT DESIGNATED AS SMOKING	I	N	N	N	I	8/28/1992
191.771-001N19925599.0	99	0	PERSON HAVING CUSTODY/CONTROL OF A PUBLIC PLACE/MEETING PERMITTING SMOKING IN A PROHIBITED AREA	I	N	N	N	I	8/28/1992
191.776-001N19935599.0	99	0	SMOKING IN A STATE LICENSED CHILD CARE FACILITY	I	N	N	N	I	8/28/1993
191.905-001Y20205599	99	012	VIOLATIONS INVOLVING HEALTH CARE PAYMENTS - 2ND OR SUBSEQUENT OFFENSE	F/B	С	N	N	F	8/28/2020
191.905-002Y20205599	99	012	VIOLATIONS INVOLVING HEALTH CARE PAYMENTS - 1ST OFFENSE	F/D	С	N	N	F	8/28/2020
191.905-003Y20205599	99	012	WILLFULLY OR ATTEMPT TO PREVENT/OBSTRUCT/MISLEAD/DELAY COMMUNICATION OF INFO/RECORDS RE VIOLATION OF HEALTH CARE PAYMENT FRAUD AND ABUSE	F/E	С	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	С	N	N	F	8/28/2020
191.905-005Y20205599	99	012	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	012	KNOWINGLY DESTROY/CONCEAL RECORDS PERTAINING TO HEALTH CARE CLAIMS/PAYMENTS	M/A	N	N	N	M	8/28/2020
191.914-001Y202026	07, 99	012	FILE A FALSE REPORT OR CLAIM/ALLEGE A VIOLATION OF REGULATION RE HEALTH CARE PAYMENT FRAUD & ABUSE-2ND/SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
191.914-002Y202026	07, 99	012	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	М	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	С	N	N	F	8/28/2020
192.2015-001Y202061	01, 99	012	KNOWINGLY FALSIFYING SHARED CARE TAX CREDIT DOCUMENT	F/UN	С	N	N	F	8/28/2020
192.2015-002N202061	01, 99	012	KNOWINGLY FALSIFYING SHARED CARE TAX CREDIT DOCUMENT	M / UN	N	N	N	M	8/28/2020
192.2260-001Y20205599	99	012	ABUSE/NEGLECT PARTICIPANT IN ADULT DAY CARE PROGRAM IN UNLICENSED PROGRAM WHERE LICENSE OBTAINED W/ MATERIALLY FALSE STATEMENT	F/E	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
192.2260-002Y20205599	99	012	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	012	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	012	KNOWINGLY/WILLFULLY RETALIATE AGAINST REPORTER OF LONG TERM CARE ABUSE	M/A	N	N	N	M	8/28/2020
192.2435-001Y20207399	99	012	DISSEMINATE CONFIDENTIAL INFORMATION IN ABUSE REGISTRY OR REPORTS OR RECORDS	M/A	N	N	N	M	8/28/2020
192.2475-001Y20205599	99	012	FAILURE TO REPORT ABUSE/NEGLECT OF IN-HOME SERVICES CLIENT	M/A	N	N	N	M	8/28/2020
192.2475-002Y20205599	99	012	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	012	DISCLOSE CONFIDENTIAL INFORMATION FROM EMPLOYEE DISQUALIFICATION LIST	I	N	N	N	I	8/28/2020
192.2495-001Y20205599	99	012	FAILURE OF APPLICANT TO DISCLOSE CRIMINAL HISTORY REGARDING HEALTH CARE WORKERS	M/A	N	N	N	M	8/28/2020
192.2495-002Y20205599	99	012	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	М	8/28/2020
192.2495-003Y20205599	99	012	AGENCY EMPLOYS IN-HOME SERVICE PERSON WHO REFUSES TO REGISTER W/ FCSR OR IS DISQUALIFED UNDER THIS SECTION 192.2495	M/A	N	N	N	M	8/28/2020
192.300-001Y20205599	99	012	PERSON, FIRM, CORPORATION OR ASSOCIATION VIOLATING ANY OF THE ORDER/ORDINANCES ADOPTED, PROMULGATED, PUBLISHED BY COUNTY COMMISSION	M / A	N	N	N	М	8/28/2020
192.320-001Y20205599	99	012	VIOLATE QUARANTINE/CONCEAL A CASE OF INFECTIOUS DISEASE/REMOVE QUARANTINE NOTICE	M/A	N	N	N	M	8/28/2020
192.665-001Y20205599	99	012	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	012	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	012	PROVIDING FALSE INFORMATION TO VITAL RECORDS	F/E	С	N	N	F	8/28/2020
193.315-002Y20205599	99	012	REFUSAL TO PROVIDE INFORMATION TO VITAL RECORDS	M/A	N	N	N	M	8/28/2020
193.315-003Y20205599	99	012	MAKE/COUNTERFEIT/ALTER/AMEND/MUTILATE CERTIFICATE/RECORD/REPORT	F/E	С	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	С	N	N	F	8/28/2020
193.315-005Y20205599	99	012	EMPLOYEE FURNISH/PROCESS CERTIFICATE FOR FRAUD/DECEPTION	F/E	С	N	N	F	8/28/2020
193.315-006Y20205599	99	012	KNOWINGLY POSSESS FRAUDULENT/STOLEN CERTIFICATE/RECORD/REPORT	F/E	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
193.315-007Y20205599	99	012	NEGLECT/VIOLATE REQUIREMENTS OR REFUSE TO PERFORM DUTIES OF CHAPTER 193	M/A	N	N	N	M	8/28/2020
194.110-001N20205599	99	012	FAILURE TO COMPLY WITH REQUIREMENTS FOR TRANSPORTATION OF DEAD BODIES	M / UN	N	N	N	M	8/28/2020
194.200-001Y20205599	99	012	FAILURE TO PROPERLY DISPOSE OF STILLBORN CHILD	M/A	N	N	N	M	8/28/2020
194.275-001Y20205599	99	012	PURCHASE/SELL ANATOMICAL GIFT OR PART	F/UN	C	N	N	F	8/28/2020
194.280-001Y202026	07, 99	012	FALSIFY/FORGE/CONCEAL/DEFACE/OBLITERATE AN ANATOMICAL GIFT DOCUMENT FOR FINANCIAL GAIN	F/UN	С	N	N	F	8/28/2020
194.410-001Y20205599	99	012	KNOWINGLY DISTURB/DESTROY/REMOVE/VANDALIZE/DAMAGE A MARKED OR UNMARKED BURIAL SITE	F/E	С	N	N	F	8/28/2020
194.410-002Y20205599	99	012	PROFITING FROM HUMAN REMAINS - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
194.410-003Y20205599	99	012	PROFITING FROM HUMAN REMAINS - 1ST OFFENSE	M/A	N	N		M	8/28/2020
194.410-004Y20205599	99	012	PROFITING FROM CULTURAL ITEMS - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
194.410-005Y20205599	99	012	PROFITING FROM CULTURAL ITEMS - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
194.425-001Y20205599	99	012	ABANDONMENT OF A CORPSE	F/E	С	N	N	F	8/28/2020
194.509-001N2020540	05, 99	0	FAILED TO YIELD RIGHT-OF-WAY TO OR INTERFER WITH ORGANIZED FUNERAL PROCESSION	I	N	N	Y	I	2/21/2020
195.244-001Y20203599	99	012	PROMOTING SALE OF DRUG PARAPHERNALIA OR IMITATION CONTROLLED SUBSTANCE	M/B	N	N	N	M	8/28/2020
195.400-001Y20203599	99	012	FAILURE TO OBTAIN PROPER IDENTIFICATION/MAKE REPORT OF DRUG TRANSFER - 1ST OFFENSE	F/D	С	N	N	F	8/28/2020
195.400-002Y20203599	99	012	FAILURE TO MAKE REPORT OF DRUG TRANSFER - 2ND OFFENSE	F/C	C	N	N	F	8/28/2020
195.450-001Y20215799	99	012	VIOLATION OF PRESCRIPTION DRUG MONITORING PROGRAM RULES	F/E	С	N	N	F	8/28/2021
196.015-001N202055	01, 02, 03, 10, 11, 12, 20, 21, 22, 99	012	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	012	KNOWINGLY RESELL ANY DONATED PRESCRIPTION DRUG	F/E	C	N	N	F	8/28/2020
197.235-001Y20205599	99	012	OPERATING AN AMBULATORY SURGICAL CENTER OR ABORTION FACILITY WITHOUT A LICENSE	M/A	N	N	N	M	8/28/2020
197.266-001Y20205599	99	012	ABUSE/NEGLECT OF CLIENT OR MISAPPROPRIATION OF CLIENT PROPERTY BY HOSPICE EMPLOYEE	F/E	С	N	N	F	8/28/2020
197.276-001Y20205599	99	012	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	012	OFFERING BRIBE TO HEALTH FACILITIES REVIEW COMMITTEE - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
197.326-002Y202051	02, 04, 05, 07, 09, 11, 13, 99	012	OFFERING BRIBE TO HEALTH FACILITIES REVIEW COMMITTEE - 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
198.015-001Y20205599	99	012	OPERATING RESIDENTIAL CARE FACILITY WITHOUT A LICENSE	M/A	N	N	N	M	8/28/2020
198.015-002Y20205599	99	012	OPERATE RESIDENTIAL CARE FACILITY WITHOUT VALID LICENSE WHEREIN ABUSE OR NEGLECT OF RESIDENT HAS OCCURRED	F/E	С	N	N	F	8/28/2020
198.061-001N20205599	99	012	PROVIDING RESIDENTIAL CARE SERVICES WITHOUT A LICENSE	M/C	N	N	N	M	8/28/2020
198.070-001Y20205599	99	012	FAILURE TO REPORT ABUSE/NEGLECT OF RESIDENTIAL CARE RESIDENT	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
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	С	N	N	F	1/1/2017
198.090-001Y202026	02, 99	012	DIVERSION OF NURSING HOME RESIDENT'S FUND	M / A	N	N	N	M	8/28/2020
198.090-002N202026	02, 99	012	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	012	MISAPPROPRIATION OF FUNDS OF ELDERLY NURSING HOME RESIDENTS	F/E	C	N	N	F	8/28/2020
198.139-001Y20205599	99	012	USE OF MEDICAID REIMBURSEMENT MONEY FOR UNAUTHORIZED PURPOSE	F/E	С	N	N	F	8/28/2020
198.142-001Y202026	02, 03, 07, 09, 99	012	MISREPRESENT/CONCEAL FACTS REGARDING MEDICAID OR CONVERT BENEFIT FOR PAYMENTS	F/E	С	N	N	F	8/28/2020
198.145-001Y202051	03, 04, 08, 09, 12, 13, 99	012	SOLICIT OR RECEIVE KICKBACK, BRIBE, REBATE FROM VENDOR OR HEALTH CARE PROVIDER	F/E	С	N	N	F	8/28/2020
198.148-001Y202051	01, 02, 04, 06, 07, 09, 10, 11, 13, 99	012	OFFER OR MAKE KICKBACK, BRIBE, REBATE FROM VENDOR OR HEALTH CARE PROVIDER	F/E	С	N	N	F	8/28/2020
198.155-001Y202026	07, 99	012	FALSE STATEMENT OR REPRESENTATION BY HEALTH CARE PROVIDER	F/E	С	N	N	F	8/28/2020
198.526-001Y20207399	99	012	EMPLOYEE OF DEPARTMENT OF HEALTH AND SENIOR SERVICES KNOWINGLY DISCLOSE TIME OF UNANNOUNCED INSPECTION OF LICENSED FACILITY	M/A	N	N	N	М	8/28/2020
198.632-001N202029	01, 02, 03, 99	012	HAMPER/OBSTRUCT/TAMPER/DESTROY ELECTRONIC MONITORING DEVICE IN RESIDENT'S ROOM OR DESTROY/CORRUPT DATA FROM DEVICE	M/B	N	N	N	М	8/28/2020
198.632-002N202057	04, 05, 99	012	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	012	MAKING FALSE STATEMENTS/TAMPERING WITH MONITORING DEVICE ON SEWER TREATMENT SYSTEM - 2ND OFFENSE	F/D	С	N	N	F	8/28/2020
204.330-002Y20205599	99	012	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	012	DOING BUSINESS AS FOOD STAMP VENDOR WITHOUT LICENSE - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
205.965-002Y20202699	99	012	DOING BUSINESS AS FOOD STAMP VENDOR WITHOUT LICENSE - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
208.182-001Y20207399	99	012	DISCLOSURE OF INFORMATION REGARDING ELECTRONIC TRANSFER OF BENEFITS	M/A	N	N	N	M	8/28/2020
208.217-001Y20207399	99	012	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	012	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	012	DIVERT PROPERTY OF FUNDS/FALSIFYING SERVICE DOCUMENTS REGARDING PERSONAL CARE SERVICES FOR PHYSICALLY DISABLED PERSON	M/A	N	N	N	М	8/28/2020
209.160-001N20207399	99	012	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	012	INTENTIONALLY/RECKLESSLY CAUSE INJURY/DEATH OF SERVICE DOG	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
209.202-002Y20207399	99	012	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	012	CHASING/HARASSING A SERVICE DOG	M/B	N	N	N	M	8/28/2020
209.202-004Y20207399	99	012	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	012	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	012	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	012	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	012	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	М	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	012	MISREPRESENTATION OF FACTS IN REPORTING BLOOD TEST OF INFANT	M / UN	N	N	N	M	8/28/2020
210.1012-001Y202048	03, 99	012	KNOWINGLY MAKE A FALSE REPORT THAT TRIGGERS AN "AMBER ALERT"	M/A	N	N	N	M	8/28/2020
210.115-001Y20205599	99	012	FAILURE OF MANDATED REPORTER TO REPORT CHILD ABUSE/NEGLECT OR DEATH OF CHILD UNDER 18	M/A	N	N	N	M	8/28/2020
210.150-001Y20207399	99	012	UNAUTHORIZED DISSEMINATION OF INFORMATION ON CHILD ABUSE OR NEGLECT REGISTRY	M/A	N	N	N	M	8/28/2020
210.165-001Y20205599	99	012	FILING A FALSE REPORT OF CHILD ABUSE OR NEGLECT - 2ND OR SUBSEQUENT OFFENSE	F/E	С	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	012	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	012	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	012	MAKING MATERIALLY FALSE STATEMENT TO OBTAIN/RENEW A LICENSE TO OPERATE A CHILD CARE FACILITY - SUBSEQUENT OFFENSE	M/A	N	N	N	М	8/28/2020
210.245-002Y20205599	99	012	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	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
210.256-002N20205599	99	012	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	012	FAILURE TO COMPLY WITH COUNTY CIGARETTE TAX/STAMP/RECORDS REQUIREMENTS	M / UN	N	N	N	M	8/28/2020
210.906-001N20205599	99	012	PERSON HIRED AS CHILDCARE/ELDERCARE/MENTAL HEALTH WORKER FAILED TO COMPLETE REGISTRATION FORM WITHIN 15 DAYS OF EMPLOYMENT	M/B	N	N	N	М	8/28/2020
210.921-001N20205599	99	012	MISUSE OF FAMILY CARE REGISTRY INFORMATION	M/B	N	N	N	M	8/28/2020
211.425-001Y20217399	99	012	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
211.431-001Y20217399	99	012	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	012	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	012	VANDALIZING PRIVATE CEMETERY	M/A	N	N	N	M	8/28/2020
214.410-001Y20202699	99	012	WILLFUL VIOLATION OF SEC'S 214.320, .330, .335, .340, .360, .385 OR .387 RE ENDOWED CARE FUND BY CEMETARY OPERATOR	F/E	С	N	N	F	8/28/2020
214.410-002Y20202699	99	012	WILLFULLY VIOLATE PROVISIONS OF SECTION 214.270410 REGARDING ENDOWED CARE FUND BY CEMETERY OPERATOR	M / UN	N	N	N	M	8/28/2020
214.455-001Y202029	02, 05, 99	012	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	012	VIOLATION OF REGULATIONS ESTABLISHED FOR RECORDS MAINTAINED BY THE DEPARTMENT OF CORRECTIONS	M/A	N	N	N	M	8/28/2020
217.120-001Y202051	03, 04, 08, 09, 12, 13, 99	012	DEPARTMENT OF CORRECTIONS EMPLOYEE DIRECTLY/INDIRECTLY RECEIVE ANYTHING OF VALUE FOR PROCURING/ATTEMPT/ASSIST TO PROCURE THE PARDON OR PAROLE OF OFFENDER	F/B	С	N	N	F	8/28/2020
217.120-002Y202051	03, 04, 08, 09, 12, 13, 99	012	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
217.275-001Y1995500	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	012	VIOLENCE TO AN EMPLOYEE OF DEPARTMENT OF CORRECTIONS OR TO AN INMATE BY AN INMATE	F/B	С	N	N	F	8/28/2020
217.385-002Y202029	03, 06, 99	012	DAMAGE TO DEPT OF CORRECTIONS BUILDING OR PROPERTY BY AN INMATE	F/D	С	N	N	F	8/28/2020
217.400-001Y202055	12, 99	012	KNOWINGLY FURNISH, DELIVER, RECEIVE OR CONSENT TO RECEIVE UNFIT FOOD TO/FOR OFFENDERS	F/E	С	N	N	F	8/28/2020
217.405-001Y202013	13, 14, 15, 99	012	OFFENDER ABUSE BY AN EMPLOYEE OF DEPT OF CORRECTIONS	F/D	С	N	N	F	8/28/2020
217.542-001Y202049	01, 99	012	FAIL TO RETURN TO HOUSE ARREST	F/E	С	N	N	F	8/28/2020
217.543-001Y202049	01, 99	012	ESCAPE FROM CUSTODY/HOUSE ARREST - ST. LOUIS CITY	F/E	С	N	N	F	8/28/2020
217.692-001Y202050	03, 06, 99	012	PERJURY TO PROBATION AND PAROLE BOARD	F/D	С	N	N	F	8/28/2020
217.720-001Y202050	11, 99	012	PAROLE VIOLATION (FOR LAW ENFORCEMENT PURPOSES ONLY)	F/UN	С	N	N	F	8/28/2020
217.720-002Y202050	11, 12, 99	012	PROBATION/PAROLE VIOLATION	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
217.850-001Y20207399	99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER - DELIVER WEAPON/PROHIBITED ITEM	F/B	С	N	N	F	8/28/2020
217.850-002Y202049	01, 03, 99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER - FACILITATE ESCAPE	F/C	С	N	N	F	8/28/2020
217.850-003Y202035	05, 13, 23, 33, 43, 64, 73, 83	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER CORRECTIONAL CENTER - DELIVER CONTROLLED SUBSTANCE	F/D	С	N	N	F	8/28/2020
217.850-004Y20207399	99	012	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	М	8/28/1975
221.040-001N20205099	99	012	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	С	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	С	N	N	F	8/28/2020
221.111-003Y202041	03, 04, 99	012	DELIVERY OR POSSESSION OF ALCOHOL OR SPIRITUOUS OR MALT LIQUOR AT A COUNTY/PRIVATE JAIL OR CORRECTIONAL FACILITY	F/E	С	N	N	F	8/28/2020
221.111-004Y20205599	99	012	DELIVERY OR POSSESSION OF ITEM AT A COUNTY/PRIVATE JAIL/CORR CNTR WHICH PRISONER IS PROHIBITED FROM RECEIVING	M/A	N	N	N	М	8/28/2020
221.111-005N20205599	99	02	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	012	DAMAGE TO JAIL/JAIL PROPERTY	F/E	С	N	N	F	8/28/2020
221.510-001Y20205099	99	012	PURPOSELY FAILING TO PERFORM WARRANT CHECK PRIOR TO RELEASE OF PRISONER	M/A	N	N	N	M	8/28/2020
226.531-001N20207399	99	012	ADULT CABARET/SEXUALLY-ORIENTED BUSINESS BILLBOARD/EXTERIOR ADVERTISING SIGN ILLEGALLY LOCATED WITHIN ONE MILE OF A STATE HIGHWAY	M/C	N	N	N	М	8/28/2020
226.670-001Y2015540	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	012	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	012	UNSCREENED JUNKYARDS NEAR STATE AND COUNTY ROADS PROHIBITED- 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
229.090-001N20207399	99	012	SALES AGENT VIOLATION OR PECUNIARY INTEREST IN CONSTRUCTION CONTRACT	M / UN	N	N	N	M	8/28/2020
229.100-001N20207399	99	012	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
229.150-001N1975540	06, 99	0	OBSTRUCTED/DAMAGED/CHANGED LOCATION OF PUBLIC ROAD (WILLFULLY OR KNOWINGLY)	M / UN	N	N	N	Т	1/1/1975
229.210-001N1975540	05, 99	0	DROVE ON BRIDGE/HIGHWAY UNDER CONSTRUCTION/IMPROVEMENT THAT WAS CLOSED BY BARRIERS	M / UN	N	N	Y	T	1/1/1975

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
229.475-001N20207399	99	1 012	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	012	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	1 () 1 ()	FAILURE OF TOWNSHIP CLERK TO PREPARE/PUBLISH STATEMENT REQUIRED BY SECTION 231.280	M / UN	N	N	N	M	8/28/2020
238.365-001N1997540	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
252.040-002N2019620	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	С	1/1/2019
252.040-003N20196299.0	99	0	ILLEGAL PURCHASE OR SELLING OF WILDLIFE, FISH, LIVE BAIT, ETC.	M/A	N	N	N	С	1/1/2019
252.040-004N20196299.0	99	0	NO PERSN WHO TAKEOR POSS ANY WLDLFE SHALL WANTNLY LEAVE/ABNDN ANY PORTIN OR WLDLFE USED AS HUMAN FOOD	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-007N20196299.0	99	0	IMPORT/TRANSPORT/SELL/PURCHASE/TAKE/POSSESS ENDANGERED SPECIES, HIDES/OTHER PARTS, INCONSISTNT W/ CODE	M / A	N	N	N	С	1/1/2019
252.040-008N20196299.0	99	1 0	IMPORT, EXPORT, TRANSPORT, SELL, PURCHASE OR POSSESS LIVE PROHIBITED SPECIES	M/A	N	N	N	С	1/1/2019
252.040-011N20196299.0	99	0	CAPTR/KIL DER/TRKY/MUNTN LION/MGRTRY BRD/BLCK BEAR/ENDNGRD SPECIES FOR DMGE TO PERSNL PROP W/O PRMSN OF AGT	M / A	N	N	N	С	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	С	1/1/2019
252.040-013N20196299.0	99	0	USING ILLEGAL METHOD TO CAPTURE OR KILL WILDLIFE THAT IS DAMAGING PERSONAL PROPERTY	M/A	N	N	N	С	1/1/2019
252.040-014N20196299.0	99	1 0	FLR PRPRTY OWNR CAPTURD/KILLD WILDLIFE RESULT OF PROPERTY DAMGE TO REPRT THE ACTION TAKEN TO AGNT W/I 24 HR	M / A	N	N	N	С	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	С	1/1/2019
252.040-016N20196299.0	99	1 ()	FAIL REPRT CERVD CARCASS/PARTS W/ SPINAL COLUMN/HEAD ATCHED W/I 24 HOUR/FAIL PRPERLY DISPSE OF CARCAS	M/A	N	N	N	С	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	С	1/1/2019
252.040-018N20196299.0	99	()	FAILURE TO KEEP FISH AND/OR WILDLIFE SEPARATE AND/OR IDENTIFIABLE	M/A	N	N	N	С	1/1/2019
252.040-019N2019620	02, 99	0	VIOLATION OF CULLING REGULATION	M/A	N	N	N	C	1/1/2019
252.040-021N20196299.0	99	0	POSS/STORE/PRESERVE LEGALLY ACQUIRED WLDLF IN PLACE OTHR THN POSSRS HOME/CAMP/LODGING/COMMR PLANT	M/A	N	N	N	С	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-023N20196299.0	99	0	FAILURE TO LABEL STORED WILDLIFE PROPERLY	M/A	N	N	N	С	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	С	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	С	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	С	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	С	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	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-034N20196204.0	04	0	LOAN, PREDATE, FALSIFY OR ALTER DEER PERMIT	M/A	N	N	N	С	1/1/2019
252.040-035N20196204.0	04	0	LOAN, PREDATE, FALSIFY OR ALTER TURKEY PERMIT	M/A	N	N	N	С	1/1/2019
252.040-036N20196204.0	04	0	LOAN, PREDATE, FALSIFY, OR ALTER TRAPPING PERMIT	M/A	N	N	N	С	1/1/2019
252.040-037N20196204.0	04	0	LOAN, PREDATE, ALTER, OR FALSIFY FUR DEALER'S PERMIT	M/A	N	N	N	С	1/1/2019
252.040-038N20196204.0	04	0	LOAN, PREDATE, FALSIFY, OR ALTER COMMERCIAL FISHING PERMIT	M / A	N	N	N	С	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	С	1/1/2019
252.040-040N2019620	02, 04	0	FISH ON RESIDENT PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M/A	N	N	N	С	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	С	1/1/2019
252.040-042N20196204.0	04	0	HUNT ON RESIDENT PERMIT WHILE NOT BEING A LEGAL RESIDENT OF MISSOURI	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-045N20196204.0	04	0	POSSESS RESIDENT PERMITS WHILE HAVING RESIDENT PRIVILEGES FROM ANOTHER STATE	M / A	N	N	N	С	1/1/2019
252.040-046N20196204.0	04	0	FISH WITHOUT A PERMIT-MO RESIDENT	M/A	N	N	N	С	1/1/2019
252.040-047N20196204.0	04	0	FISH WITHOUT A PERMIT-FOR NON-RESIDENT	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-051N20196202.0	02	0	TAKE GAME FISH BY ILLEGAL METHODS	M/A	N	N	N	C	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-052N20196202.0	02	0	TAKE GAME FISH BY SPEAR FISHING	M/A	N	N	N	С	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	С	1/1/2019
252.040-054N20196202.0	02	0	TAKE/ATM FISH BY EXPLSVE/POISN/CHEMCL/ELECTRCL DEVC/EQUPMNT TRANSMTG UNDERWTR SIGNAL TO KILL/ATM/STUPFY FSH	M/A	N	N	N	С	1/1/2019
252.040-055N20196202.0	02	0	NOT MOR THN 3 UNLBLD POLES/33 HOKS/MISISPI RIVR.NOT MRE THN 2 UNLABLD POLES/50 HOOKS USD BY PERSN AT 1 TIME	M/A	N	N	N	С	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	С	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	С	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	С	1/1/2019
252.040-064N20196202.0	02	0	TAKE PADDLEFISH BY SNAGGING OR GRABBING FROM RESTRICTED WATERS	M/A	N	N	N	С	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	С	1/1/2019
252.040-067N20196202.0	02	0	POSSESS BLACK BASS OF ILLEGAL LENGTH	M/A	N	N	N	С	1/1/2019
252.040-068N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF CATFISH	M/A	N	N	N	С	1/1/2019
252.040-069N20196202.0	02	0	TAKE AND/OR POSSESS CATFISH OF ILLEGAL LENGTH	M/A	N	N	N	С	1/1/2019
252.040-071N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF CRAPPIE	M/A	N	N	N	С	1/1/2019
252.040-072N20196202.0	02	0	TAKE AND/OR POSSESS CRAPPIE OF ILLEGAL LENGTH	M/A	N	N	N	С	1/1/2019
252.040-073N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF CHAIN OR GRASS PICKEREL	M/A	N	N	N	С	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	С	1/1/2019
252.040-075N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF PADDLEFISH	M/A	N	N	N	С	1/1/2019
252.040-076N20196202.0	02	0	TAKE AND/OR POSSESS PADDLEFISH IN CLOSED SEASON	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-083N20196202.0	02	0	TAKE AND/OR POSSESS ROCK BASS AND/OR WARMOUTH BASS OF ILLEGAL LENGTH	M/A	N	N	N	С	1/1/2019
252.040-084N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF SHOVELNOSE STURGEON	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-094N20196202.0	02	0	TAKE AND/OR POSSESS OVER LIMIT OF WALLEYE OR SAUGER	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-104N20196202.0	02	0	USE ENDANGERED SPECIES OF FISH FOR FISH BAIT	M/A	N	N	N	C	1/1/2019
252.040-105N20196202.0	02	0	USE GAME FISH FOR BAIT	M/A	N	N	N	C	1/1/2019
252.040-106N20196202.0	02	0	USE LIVE BIGHEAD CARP OR SILVER CARP AS BAIT	M/A	N	N	N	C	1/1/2019
252.040-107N20196202.0	02	0	TAKE AND/OR POSSESS OVER DAILY LIMIT OF MUSSELS/CLAMS TAKEN BY SPORT FISHING	M/A	N	N	N	C	1/1/2019
252.040-108N20196202.0	02	0	TAKE AND/OR POSSESS OVER DAILY LIMIT OR POSSESSION LIMIT OF BULLFROGS AND/OR GREEN FROGS	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-112N20196202.0	02	0	TAKE AND/OR POSSESS TURTLES TAKEN BY ILLEGAL METHODS	M/A	N	N	N	С	1/1/2019
252.040-113N20196202.0	02	0	TAKE SOFT-SHELLED TURTLE IN CLOSED SEASON	M/A	N	N	N	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-114N20196202.0	02	0	TAKE OVER LIMIT OF TURTLES (NON COMMERCIAL)	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-126N20196201.0	01	0	TAKE/ATTMPT/PURSUE WLDLFE (EXCEPT WATERFWL) TRAPPD/SURROUNDD BY FLOODWATR/WHILE FLEENG FROM FLOODWATR/FIRE	M/A	N	N	N	С	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	С	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	С	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	С	1/1/2019
252.040-134N20196203.0	03	0	HUNT GAME BIRDS WITH PISTOL, REVOLVER, OR RIFLE	M/A	N	N	N	C	1/1/2019
252.040-135N20196299.0	99	0	TAKE BEAVER, MINK, MUSKRAT, RIVER OTTER, TURTLES, AND FISH BY HUNTING METHODS (FIREARMS)	M/A	N	N	N	С	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	С	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	С	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	С	1/1/2019
252.040-142N20196299.0	99	0	DRNG & 10 DYS PRIR 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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-143N20196201.0	01	0	POS/CNTRL NGHT VIS EQUP/THRML IMAGRY EQUP WHL IN POS OF FREARM/BW/OTHR IMPLMNT WHERBY WDLF CLD BE KLD/TKN	M/A	N	N	N	С	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	С	1/1/2019
252.040-147N20196201.0	01	0	TAKE AND/OR POSSESS OVER LIMIT OF RABBITS	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-152N20196203.0	03	0	TAKE AND/OR POSSESS PHEASANT OF ILLEGAL SEX	M/A	N	N	N	С	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	С	1/1/2019
252.040-154N20196203.0	03	0	TAKE AND/OR POSSESS OVER LIMIT OF PHEASANTS	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-159N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, OR POSSESS OVER LIMIT OF DEER	M/A	N	N	N	С	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	С	1/1/2019
252.040-162N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER WITH DOGS	M/A	N	N	N	С	1/1/2019
252.040-163N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER WITH BAIT	M/A	N	N	N	C	1/1/2019
252.040-164N20196201.0	01	0	TAKE OR ATTEMPT TO TAKE DEER WITH ARTIFICIAL LIGHT OR NIGHT VISION EQUIPMENT	M/A	N	N	N	С	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	С	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	С	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	С	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	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-182N20196201.0	01	0	TAKE ANTLERLESS DEER IN VIOLATION OF SPECIAL HARVEST PROVISION	M/A	N	N	N	С	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	С	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	1 ()	HUNT MIGRATORY BIRDS (NOT INCLUDING WATERFOWL) IN CLOSED SEASON	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-193N20196203.0	03	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS A PROTECTED MIGRATORY BIRD	M/A	N	N	N	С	1/1/2019
252.040-194N20196203.0	03	0	TAKE OR ATTEMPT TO TAKE MIGRATORY BIRDS BY BAITING	M/A	N	N	N	С	1/1/2019
252.040-195N20196203.0	03	()	TAKE OR ATTEMPT TO TAKE MIGRATORY BIRDS BY THE AID OF LIVE DECOYS	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-199N20196203.0	03		FAILURE TO MAKE REASONABLE EFFORT TO RETRIEVE DOWNED MIGRATORY BIRDS	M/A	N	N	N	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-202N20196203.0	03	0	RECEIVING IMPROPERLY TAGGED MIGRATORY BIRDS TAKEN BY ANOTHER	M/A	N	N	N	С	1/1/2019
252.040-203N20196203.0	03	0	POSSESS WOUNDED LIVE MIGRATORY BIRD	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-208N20196203.0	03	0	TAKE CROWS IN CLOSED SEASON	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-223N20196204.0	04	0	TAKE, ATTEMPT TO TAKE, AND/OR POSSESS TURKEY WITHOUT A TURKEY TAG-NON RESIDENT	M/A	N	N	N	С	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	С	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	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	С	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	С	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	С	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	С	1/1/2019
252.040-243N20196299.0	99	0	ACCEPT PAYMENT FOR FURBEARERS TAKEN BY ANOTHER	M/A	N	N	N	С	1/1/2019
252.040-244N20196201.0	01	0	TRAP WITH ILLEGAL METHODS	M/A	N	N	N	С	1/1/2019
252.040-245N20196201.0	01	0	FAILURE TO PROPERLY LABEL TRAPS	M/A	N	N	N	С	1/1/2019
252.040-246N20196201.0	01	0	FAILURE TO CHECK TRAPS AS PRESCRIBED	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-254N20196204.0	04	0	POSSESS WILDLIFE IN CAPTIVITY WITHOUT PERMIT	M/A	N	N	N	C	1/1/2019
252.040-255N20196204.0	04	0	IMPORT LIVE FISH OR VIABLE EGGS OF THE FAMILY SALMONIDAE WITHOUT FISH IMPORTATION PERMIT	M/A	N	N	N	M	1/1/2019
252.040-256N20196299.0	99	0	POSSESS OR TAKE MORE THAN 5 SPECIMENS OF NATIVE WILDLIFE NOT LISTED IN RULE 4.110	M/A	N	N	N	C	1/1/2019
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	С	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	С	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	С	1/1/2019
252.040-262N20196299.0	99	0	FAILURE TO KEEP WILDLIFE CONFINED	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
252.040-263N20196204.0	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	С	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	С	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	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-276N20196204.0	04	0	BARTER, SELL, PURCHASE, IMPORT, OR EXPORT RAPTORS WITHOUT A PERMIT	M/A	N	N	N	C	1/1/2019
252.040-277N20196204.0	04	0	OPERATE LICENSED HUNTING PRESERVE, PROPAGATE, HOLD CAPTIVE, OR SELL LEGALLY ACQUIRED WILDLIFE W/O PERMIT	M/A	N	N	N	C	1/1/2019
252.040-278N20196204.0	04	0	TAKE WILDLIFE FROM LICENSE HUNTING PRESERVE WITHOUT PERMIT	M/A	N	N	N	C	1/1/2019
252.040-279N20196204.0	04	0	VIOLATE PRIVILEGES OF LICENSED HUNTING PRESERVE PERMIT	M/A	N	N	N	C	1/1/2019
252.040-281N20196204.0	04	0	FAIL LICND HNTG PRESRVE TO KP PRPR RERD SPECS TRANSCTNS AND TAKR INFO/SUBMT FOR INSPCTN BY AGNT	M/A	N	N	N	С	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	С	1/1/2019
252.040-285N20196204.0	04	0	VIOLATE PRIVILEGES OF FIELD AND RETRIEVER TRIAL PERMIT	M/A	N	N	N	C	1/1/2019
252.040-286N20196204.0	04	0	OPERATE A DOG TRAINING AREA WITHOUT A DOG TRAINING AREA PERMIT	M/A	N	N	N	С	1/1/2019
252.040-287N20196204.0	04	0	VIOLATE THE PRIVILEGES OF DOG TRAINING AREA PERMIT	M/A	N	N	N	С	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	С	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	С	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	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.040-294N20196299.0	99	0	FAILURE TO MAKE FUR RECORDS AVAILABLE FOR INSPECTION BY AN	I	N	N	N	С	1/1/2019
252.040-295N20196299.0	99	0	AUTHORIZED AGENT OF THE DEPARTMENT FAILURE TO PROVIDE NOTARIZED FUR DEALERS REPORT FORMS WITHIN ESTABLISHED GUIDELINES TO AN AGENT	I	N	N	N	С	1/1/2019
252.040-296N20196204.0	04	0	FAIL OF FUR DEALR TO CONDCT BUSINESS AT LOCATN IN MO SPECIFD ON PERMIT, AT ESTABLISHED FUR AUCTION SITES	M/A	N	N	N	С	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	С	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 COMMR 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 COMMR 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	С	1/1/2019
252.040-307N20196202.0	02	0	FAIL PERSONALLY ATTEND COMMERCL FISHING EQUPMT W/I PRESCRIBD TIME PERIOD (EXCLUDES TRAMMEL AND GILL NETS)	M/A	N	N	N	C	1/1/2019
252.040-308N20196202.0	02	0	TAKE OR POSSESS CATFISH TAKEN BY COMMERCIAL METHODS FROM MISSOURI RIVER	M/A	N	N	N	C	1/1/2019
252.040-309N20196202.0	02	0	TAKE OR POSSESS CHANNEL CATFISH, BLUE CATFISH, AND FLATHEAD CATFISH LESS THAN 15 INCHES IN LENGTH	M/A	N	N	N	C	1/1/2019
252.040-311N20196202.0	02	0	SET COMMERCIAL FISHING EQUIPMENT IN RESTRICTED ZONE ON WATERS OPEN TO COMMERCIAL FISHING	M/A	N	N	N	C	1/1/2019
252.040-312N20196202.0	02	0	USE SEINE, NET, OR WINGS HAVING A MESH SMALLER THAN 2 INCHES BAR MEASURE	M/A	N	N	N	C	1/1/2019
252.040-313N20196202.0	02	0	STAGE HOOKS ON TROT-LINES OR THROW-LINES CLOSER THAN 2 FT. APART	M/A	N	N	N	С	1/1/2019
252.040-314N20196202.0	02	0	FAILURE TO TAG COMMERCIAL FISHING NET, SEINE, 50 JUG LINE GROUPS, TROT-LINES, OR THROW-LINES	M/A	N	N	N	С	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	С	1/1/2019
252.040-316N20196202.0	02	0	TAKE/POS GME FSH WHL USNG COMMRCL FSH GEAR/ABRD BT TRNSPRTG FSH TKN BY COMMRCL FSH GEAR (EXCEPT PADDLEFSH)	M/A	N	N	N	С	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	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	С	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	С	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	С	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	С	1/1/2019
252.040-326N20196204.0	04	0	FAIL TO OBTAIN TAG AND RELEASE FISHING PROMOTION PERMIT	M/A	N	N	N	С	1/1/2019
252.040-327N20196204.0	04	0	VIOLATE PRIVILEGES OF TAG AND RELEASE FISHING PROMOTION PERMIT	M/A	N	N	N	С	1/1/2019
252.040-328N20196204.0	04	0	FAIL TO REGISTER ANNUALLY AS A LIVE BAIT DEALER	M/A	N	N	N	С	1/1/2019
252.040-329N20196204.0	04	0	VIOLATE PRIVILEGES OF LIVE BAIT DEALER	M/A	N	N	N	С	1/1/2019
252.040-331N20196204.0	04	0	SELL/BUY/POSS/TRNSPRT WLDLF SPCIES BY RESDNT COMMRCL ESTABLISHMENTS W/O VALID PERMIT/INVOICE/BILL OF SALE	M/A	N	N	N	С	1/1/2019
252.040-332N20196204.0	04	0	COMMERCIALLY PROCESS AND STORE DEER WITHOUT PERMIT	M/A	N	N	N	С	1/1/2019
252.040-333N20196204.0	04	0	VIOLATE PRIVILEGES OF COMMERCIAL DEER PROCESSING PERMIT	M/A	N	N	N	С	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	С	1/1/2019
252.040-335N20196204.0	04	0	VIOLATE PRIVILEGES OF TAXIDERMY OR TANNING PERMIT	M/A	N	N	N	С	1/1/2019
252.040-336N20196204.0	04	0	SAL RBT/TKY/FTHR/SQL/DR HD/ANTL/HID/FET W/O BL OF SL INC HTR NM/ADR/PMT NO/NO OF SPCES/PRT/NME & ADR PCHR	M/A	N	N	N	С	1/1/2019
252.040-337N20196201.0	01	0	POSS ANTLR ATCHD TO SKL PLTE WHL AFLD & INTO POSS MUST REPRT TAKG TO AGNT W/I 24 HRS TO RECV POSS AUTHRZN	M/A	N	N	N	С	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	С	1/1/2019
252.040-339N20196201.0	01	0	HUNT WLDLFE (NOT INCLUDG DEER, TURKY, WATERFWL) ON DEPT AREA DRG PERIOD OR IN ZONE RESTRCTD TO HUNTG/TRAPG	M/A	N	N	N	С	1/1/2019
252.040-341N20196201.0	01	0	HUNT UNAUTHORIZED WILDLIFE SPECIES ON DEPARTMENT AREA	M/A	N	N	N	С	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	С	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	С	1/1/2019
252.040-344N20196201.0	01	0	TAKE, ATTEMPT TO TAKE, OR POSSESS WILDLIFE IN VIOLATION OF DEPARTMENT AREA RULES AND REGULATIONS	M/A	N	N	N	С	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	С	1/1/2019
252.040-346N20196203.0	03	0	VIOLATION OF DEPARTMENT AREA WATERFOWL RULES AND REGULATIONS	M/A	N	N	N	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	С	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	С	1/1/2019
252.040-352N20196201.0	01	0	TAKE/ATT BULLFRGS/GREEN FRGS IN PROHBTD AREA OR UNAUTHRZD METHD ON AREAS OWND BY OTHRS AND MANGD BY DEPT	M / A	N	N	N	С	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	С	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	С	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	С	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	С	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	С	1/1/2019
252.040-364N20196202.0	02	0	TAKE/ATM/POSS TROUT TAKN BY ILLEGL BAIT/ARTIFICAL LURES IN RESTRICTD ZONE IN TROUT PARK (INCLDG CHUMMING)	M/A	N	N	N	C	1/1/2019
252.040-365N20196202.0	02	0	USE MORE THAN A SINGLE ROD WITH ATTACHED LINE IN TROUT PARK	M/A	N	N	N	C	1/1/2019
252.041-001N20206299	99	012	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/ARCRFT IN UNATHZ AR	M/B	N	N	N	C	1/1/2019
252.045-002N20196299.0	99	0	COLLECT WILD PLANTS FROM DEPARTMENT AREA WITHOUT AUTHORIZATION	M/B	N	N	N	C	1/1/2019
252.045-003N20196299.0	99	0	USE FIREWORKS ON DEPARTMENT AREAS	M/B	N	N	N	C	1/1/2019
252.045-004N20196299.0	99	0	DISPOSE OF GARBAGE, TRASH, REFUSE, OR RUBBISH NOT GENERATED ON DEPARTMENT AREA	M/B	N	N	N	С	1/1/2019
252.045-005N20196299.0	99	0	POSSESS GLASS CONTAINERS ON DEPARTMENT AREAS WHERE GLASS IS PROHIBITED	M/B	N	N	N	С	1/1/2019
252.045-006N20196299.0	99	0	DESTRUCTION, DEFACING OR REMOVAL OF DEPARTMENT PROPERTY	M/B	N	N	N	С	1/1/2019
252.045-007N20196299.0	99	0	GUIDING FOR PAY 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
252.045-008N20196299.0	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	С	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	С	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	С	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	С	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	С	1/1/2019
252.045-028N20196299.0	99	0	VIOLATING PRIVILEGES OF THE OUTDOOR RECREATIONAL ACCESS PROGRAM	M/B	N	N	N	С	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	С	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	С	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	С	1/1/2019
252.060-001N20196204.0	04	0	REFUSE TO SUBMIT ANY OR ALL FISHING OR HUNTING PERMITS TO AN AGENT OF THE DEPARTMENT	M/A	N	N	N	С	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	С	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	012	RESIST SEARCH OR INTERFERE WITH EXECUTION OF WARRANT FROM MDC	M / UN	N	N	N	С	8/28/2020
252.100-002N20196299.0	99	0	REFUSE PERMT INSPECTN OF CREEL/GAMBG/EQPMT/DEVCE/FACILTY USED TAKG/POSSG/TRNSPRTG FISH/WILDLIFE	M / A	N	N	N	С	1/1/2019
252.150-001N202062	02, 99	012	VIOLATE FREE FLOW OF FISHWAY OR FISH HATCHERY MAINTENANCE REGULATIONS	M / UN	N	N	N	С	8/28/2020
252.160-001N202062	04, 99	012	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	С	1/1/2019
252.170-001N1946620	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	012	CONSIGNEE FAILURE TO NOTIFY COMMISSION OF ILLEGAL WILDLIFE	M / UN	N	N	N	С	8/28/2020
252.190-001N202062	01, 02, 03, 99	012	POSSESSION OR CONTROL OF ILLEGALLY OBTAINED WILDLIFE	M/A	N	N	N	M	8/28/2020
252.200-001N202062	02, 99	012	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	012	DISCHARGE SUBSTANCE INTO WATERS OF THE STATE SUFFICIENT TO INJURE/STUPEFY/KILL FISH	M / UN	N	N	N	С	8/28/2020
252.220-001Y202062	02, 99	012	UNLAWFULLY PLACING EXPLOSIVES IN STATE WATERS	F/UN	С	N	N	F	8/28/2020
252.225-001N20206299	99	012	BREACH OF CONFIDENTIALITY REGARDING GAME VIOLATORS	M/C	N	N	N	M	8/28/2020
252.225-002N20206299	99	012	FILING FALSE REPORT REGARDING CONSERVATION VIOLATION	M/B	N	N	N	C	8/28/2020
252.230-001N202062	01, 02, 03, 05, 99	012	VIOLATION OF STATE WILDLIFE STATUTES LAW	M/B	N	N	N	C	8/28/2020
252.235-001Y202062	01, 02, 03, 99	012	SALE OF WILDLIFE TAKEN IN VIOLATION OF DEPT OF CONSERVATION REGULATIONS - 1ST/SUBSEQUENT/\$500 OR MORE	F/D	С	N	N	F	8/28/2020
252.235-002Y202062	01, 02, 03, 99	012	SALE OF WILDLIFE TAKEN IN VIOLATION OF DEPT OF CONSERVATION REGS - 1ST/SUBSEQUENT/LESS THAN \$500	F/E	С	N	N	F	8/28/2020
252.235-003Y202062	01, 02, 03, 99	012	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	012	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	С	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	С	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	С	1/1/2019
252.240-006N20196299.0	99	0	FAILURE TO REGISTER WITH THE DEPARTMENT AS A GINSENG DEALER	M/B	N	N	N	C	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
252.240-007N20196299.0	99	0	FAIL GINSNG DEALR TO SUBMT ANNL REPRT OF TRNSCTNS OF PRECEDG BUYNG PERD ON DEPT FORMS BY APR 15	M/B	N	N	N	C	1/1/2019
252.240-008N20196299.0	99	0	FAILURE TO COMPLY WITH GINSENG HARVEST REQUIREMENTS	M/B	N	N	N	C	1/1/2019
252.241-001N202062	04, 99	012	HUNTING/FISHING WITH A SUSPENDED, REVOKED OR DENIED PERMIT	M/A	N	N	N	M	8/28/2020
253.155-001N20207399	99	012	OPERATING A MOTOR VEHICLE IN A NON-DESIGNATED AREA IN A STATE PARK	M / UN	N	N	Y	M	8/28/2020
253.160-001N1997540	05, 99	0	EXCEEDED THE SPEED LIMIT IN A STATE PARK	M / UN	N	N	N	T	8/28/1997
253.180-001N20207399	99	012	ALLOWED ANIMAL(S) TO RUN AT LARGE IN A STATE PARK	M / UN	N	N	N	M	8/28/2020
253.185-001N20207399	99	012	FAILURE TO LEASH PET IN A STATE PARK	M / UN	N	N	N	M	8/28/2020
253.195-001N20207399	99	012	USING FIREWORKS WITHIN THE BOUNDARIES OF A STATE PARK	M / UN	N	N	N	M	8/28/2020
253.200-001N20207399	99	012	UNLAWFULLY TAKING WILDLIFE IN A STATE PARK	M / UN	N	N	N	M	8/28/2020
253.420-001Y202029	03, 06, 99	012	VIOLATION RELATING TO EXCAVATION OF ABANDONED SHIPWRECKS	M / A	N	N	N	M	8/28/2020
254.300-001N202062	05, 99	012	VIOLATIONS OF THE STATE FORESTRY LAW	M / UN	N	N	N	С	8/28/2020
256.477-001N20202699	99	012	FRAUD RELATED TO GEOLOGICAL WORK	M/B	N	N	N	M	8/28/2020
256.483-001N20202699	99	012	ALTERING GEOLOGIST WORK - OPERATION WITH EXPIRED/SUSPENDED/REVOKED REGISTRATION	M / B	N	N	N	M	8/28/2020
256.637-001Y20205599	99	012	VIOLATION OF WATER WELL DRILLERS' ACT	M/A	N	N	N	M	8/28/2020
257.430-001Y20207399	99	012	VIOLATE PROVISIONS OF SECTION 257.430 REGARDING USE/PROFITING FROM ASSETS OR CONTRACTS OF WATER CONSERVANCY DISTRICT	F/UN	С	N	N	F	8/28/2020
260.203-001Y20205599	99	012	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	С	N	N	F	8/28/2020
260.208-001Y202026	07, 99	012	FAILURE BY PROVIDER OF SOLID WASTE MANAGEMENT SERVICES TO NOTIFY SUBDIVISION OF PRIOR CONVICTIONS	F/E	С	N	N	F	8/28/2020
260.211-001Y20205599	99	012	CRIMINAL DISPOSITION OF DEMOLITION WASTE	F/E	С	N	N	F	8/28/2020
260.211-002N20205599	99	012	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	012	RECEIVE MONEY/GOODS/SERVICES TO PERMIT ANOTHER TO DISPOSE CONSTRUCT/DEMOLITION WASTE ON PROPERTY	F/E	С	N	N	F	8/28/2020
260.212-001Y20205599	99	012	CRIMINAL DISPOSITION OF SOLID WASTE	F/E	С	N	N	F	8/28/2020
260.216-001N20205599	99	012	ILLEGAL DISPOSAL OF WASTE IN ANOTHER'S RECEPTACLE	I	N	N	N	I	8/28/2020
260.260-001N20205599	99	012	ILLEGAL DISPOSAL OF LEAD ACID BATTERY	M/C	N	N	N	M	8/28/2020
260.267-001N20205599	99	012	SELL/OFFER FOR SALE/OFFER FOR PROMOTIONAL PURPOSES ALKALINE- MANGANESE OR BUTTON CELL MERCURIC-OXIDE BATTERY	M/C	N	N	N	М	8/28/2020
260.270-001Y20205599	99	012	ILLEGAL DISPOSAL OF WASTE TIRES - SUBSEQUENT OFFENSE	M/A	N	N	N	M	8/28/2020
260.270-002N20205599	99	012	ILLEGAL DISPOSAL OF WASTE TIRES - 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
260.281-001Y20205599	99	012	SELLING PRODUCTS IN UNLABELED PLASTIC CONTAINER	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
260.425-001Y20205599	99	012	VIOLATION OF HAZARDOUS WASTE MANAGEMENT OR TRANSPORTATION PRACTICES - 2ND OFFENSE	F/UN	C	N	N	F	8/28/2020
260.425-002Y20205599	99	012	VIOLATE HAZARDOUS WASTE MANAGEMENT/TRANSPORTING PRACTICE - 1ST OFFENSE	M / UN	N	N	N	M	8/28/2020
260.575-001Y20205599	99	012	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	012	VIOLATION OF MISSOURI APICULTURE LAW	M/A	N	N	N	M	8/28/2020
265.494-001Y202026	02, 07, 99	012	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	С	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	С	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	012	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	М	8/28/2020
270.260-001Y202162	01, 99	0 1 2	RELEASE SWINE IN A WILD/FERAL STATE ON PUBLIC/PRIVATE LAND WITHOUT PROPER ENCLOSURE - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2021
270.260-002Y202162	01, 99	012	RELEASE SWINE IN A WILD/FERAL STATE ON PUBLIC/PRIVATE LAND WITHOUT PROPER ENCLOSURE - 1ST OFFENSE	M/A	N	N	N	M	8/28/2021
270.270-001Y202162	01, 99	012	POSSESS OR TRANSPORT FERAL SWINE ON OR THROUGH PUBLIC LAND WITHOUT PERMIT - 1ST OFFENSE	M/A	N	N	N	M	8/28/2021
270.270-002Y202162	01, 99	0 1 2	POSSESS OR TRANSPORT FERAL SWINE ON OR THROUGH PUBLIC LAND WITHOUT PERMIT - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2021
270.400-001Y202162	01, 99	012	TAKE OR KILL FERAL SWINE WITHOUT CONSENT OF LANDOWNER	M/A	N	N	N	M	8/28/2021
270.400-002Y202162	01, 99	0 2	UNAUTHORIZED PERSON TAKE/ATTEMPT TO TAKE OR KILL FERAL SWINE W/ ARTIFICIAL LIGHT OR THERMAL IMAGERY	M/A	N	N	N	M	8/28/2021
273.329-001Y20205599	99	012	OPERATE ANIMAL CARE FACILITY AS A BREEDER OR DEALER WITHOUT LICENSE	M/A	N	N	N	M	8/28/2020
273.340-001N20205599	99	012	DEALER PURCHASE OF ANIMALS FROM UNLICENSED PERSON	M/A	N	N	N	M	8/28/2020
273.347-001Y20205599	99	012	CANINE CRUELTY - 2ND OR SUBSEQUENT OFFENSE	M/A	N	N	N	M	8/28/2020
273.347-002Y20205599	99	012	CANINE CRUELTY - 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
273.348-001Y20205599	99	012	VIOLATING RULES/STANDARDS REGARDING ANIMAL CARE FACILITIES	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
273.350-001N20205599	99	012	SHIPMENT OF DISEASED ANIMALS	I	N	N	N	I	8/28/2020
273.359-001Y20205599	99	012	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	012	FILING OF FALSE FINANCIAL STATEMENTS BY GRAIN DEALERS	F/D	C	N	N	F	8/28/2020
276.536-001Y20207399	99	012	PROVIDE FALSE RECORDS OR WITHHOLD ACCOUNTS BY GRAIN DEALER	F/D	С	N	N	F	8/28/2020
276.536-002N20207399	99	012	VIOLATE PROVISIONS OF SECTION 276.536 REGARDING STOCKYARDS/GRAIN/PRODUCE EXCHANGES	M/B	N	N	N	M	8/28/2020
276.582-001N20202699	99	012	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	012	BRIBING LIVESTOCK MARKET OPERATOR OR VETERINARIAN TO VIOLATE PROVISIONS OF CHAPTER 277	F/E	С	N	N	F	8/28/2020
277.190-001Y202048	02, 99	012	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	012	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	012	EMPLOYER REQUIRING IMPLANT OF PERSONAL IDENTIFICATION MICROCHIP TECHNOLOGY INTO AN EMPLOYEE	M/A	N	N	N	M	8/28/2020
285.306-001Y20202699	99	012	EMPLOYEE REFUSAL TO COMPLETE CHILD SUPPORT WITHHOLDING FORM	F/E	С	N	N	F	8/28/2020
285.308-001Y202026	07, 99	012	EMPLOYEE STATES ON WITHHOLDING FORM THAT CHILD SUPPORT IS NOT OWED WHEN SUCH EMPLOYEE KNOWINGLY OWES SUPPORT	F/E	С	N	N	F	8/28/2020
287.127-001Y20205599	99	012	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	С	N	N	F	8/28/2020
287.128-002Y202026	02, 07, 99	012	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	012	KNOWINGLY PRESENT/CAUSE TO BE PRESENTED A FALSE WORKER'S COMPENSATION CLAIM	F/E	С	N	N	F	8/28/2020
287.128-004Y202026	02, 07, 99	012	REFUSAL BY INSURANCE CO/SELF-INSURER TO COMPLY W/COMPENSATION OBLIGATION W/INTENT TO DEFRAUD	F/E	С	N	N	F	8/28/2020
287.128-005Y202026	02, 07, 99	012	PREPARE/PROVIDE INVALID CERTIFICATE OF INSURANCE AS PROOF OF WORKER'S COMP INSURANCE	F/E	С	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	С	N	N	F	8/28/2020
287.128-007Y202026	02, 07, 99	012	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	012	FAILURE OF EMPLOYER TO INSURE LIABILITY UNDER WORKER'S COMPENSATION LAW - 1ST OFFENSE	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
287.128-009Y20205599	99	012	FAILURE OF EMPLOYER TO INSURE LIABILITY UNDER WORKER'S COMP LAW - SUBSEQUENT OFNS	F/E	С	N	N	F	8/28/2020
287.129-001Y202026	02, 07, 99	012	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	012	VIOLATION OF ANY OF THE PROVISIONS OF SEC 287.128.3 REGARDING CLAIMS FOR WORKER'S COMP BENEFITS	F/E	С	N	N	F	8/28/2020
287.290-001N20202699	99	012	COLLECT WORKERS COMPENSATION INSURANCE COSTS FROM AN EMPLOYEE	M / UN	N	N	N	M	8/28/2020
287.380-001N20205599	99	012	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	012	INTENTIONALLY DISCLOSE OR FAIL TO PROTECT CONFIDENTIAL INFO RELATING TO UNEMPLOYMENT COMPENSATION CLAIM - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
288.250-002Y20207399	99	012	INTENTIONALLY DISCLOSE OR FAIL TO PROTECT CONFIDENTIAL INFORMATION RELATING TO AN UNEMPLOYMENT COMPENSATION CLAIM	M / A	N	N	N	М	8/28/2020
288.380-001N202026	07, 99	012	MAKING FALSE STATEMENT REGARDING UNEMPLOYMENT BENEFITS	M / UN	N	N	N	M	8/28/2020
288.395-001Y20202699	99	012	FRAUD/MISREPRESENTATION RELATED TO EMPLOYMENT SECURITY BENEFITS - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
288.395-002Y20202699	99	012	FRAUD/MISREPRESENTATION RELATED TO EMPLOYMENT SECURITY BENEFITS - 2ND OR SUBSEQUENT OFFENSE	F/E	С	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	012	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	012	HINDERING DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS REGARDING "MINIMUM WAGE ACT"	M/C	N	N	N	M	8/28/2020
290.575-001N20207399	99	012	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	012	REQUIRE ILLEGAL EMPLOYMENT CONDITIONS UNDER THIS SECTION	M/C	N	N	N	M	8/28/2020
292.615-001N20205599	99	012	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	012	VIOLATION OF CHILD LABOR LAW	M/A	N	N	N	M	8/28/2020
301.010-001N2010540	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK WEIGHT LIMITS	I	N	N	N	Т	4/16/2010
301.010-002N2010540	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK DIMENSION LIMITS	I	N	N	N	Т	4/16/2010
301.010-003N2010540	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK TRACTOR WEIGHT LIMITS	I	N	N	N	Т	4/16/2010

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
301.010-004N2010540	06, 99	0	VIOLATE PROVISIONS REGARDING LOCAL LOG TRUCK TRACTOR AXLE LIMITS	I	N	N	N	Т	4/16/2010
301.020-001N1986540	06, 99	0	FAILURE TO REGISTER MOTOR VEHICLE/TRAILER ANNUALLY WITH DIRECTOR OF REVENUE	M/B	N	N	N	Т	8/13/1986
301.020-002N1986540	06, 99	0	OWNER/LIENHOLDER FAILED TO SURRENDER TITLE OF RECONSTRUCTED VEHICLE TO DEPARTMENT OF REVENUE	M/B	N	N	N	Т	8/13/1986
301.020-003N1949540	06, 99	0	FAIL TO REGISTER OUT-OF-STATE REGISTERED VEHICLE/TRAILER IN MISSOURI WHEN MISSOURI RESIDENT	M/B	N	N	N	Т	8/28/1949
301.020-004N1949540	06, 99	0	FAIL TO REGISTER COMMERCIAL PROPERTY CARRYING VEHICLE FOR SUFFICIENT GROSS WEIGHT	M/B	N	N	N	Т	8/28/1949
301.020-005N1949540	06, 99	0	FAIL TO REGISTER COMMERCIAL PROPERTY/PASSENGER CARRYING VEHICLE FOR THE SEATING CAPACITY FOR BEYOND LOCAL OPERATION	M/B	N	N	N	Т	8/28/1949
301.020-006N1949540	06, 99	0	FAIL TO REGISTER COMMERCIAL PROPERTY/PASSENGER CARRYING VEHICLE FOR BEYOND LOCAL OPERATION	M/B	N	N	N	Т	8/28/1949
301.020-007N1949540	06, 99	0	FAIL TO REGISTER VEHICLE AS COMMERCIAL MOTOR VEHICLE WHEN VEHICLE IS SO DESIGNED/CONSTRUCTED/MODIFIED	M/B	N	N	N	Т	8/28/1949
301.041-001N2004540	06, 99	0	FAIL TO DISPLAY REGISTRATION PLATE ON COMMERCIAL MOTOR VEHICLE	M/A	N	N	N	M	8/28/2004
301.069-001N2004540	06, 99	0	VIOLATE DRIVEAWAY LICENSE PLATE RESTRICTIONS	I	N	N	N	I	8/28/2004
301.069-002N2012540	06, 99	0	USE A REVOKED DRIVEAWAY LICENSE PLATE	M/A	N	N	N	T	8/28/2012
301.074-001N2009540	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	Ι	8/28/2009
301.114-001N1984540	06, 99	0	OPERATE AS MOTOR VEHICLE TITLE SERVICE AGENT WITHOUT A LICENSE	M/A	N	N	N	M	8/13/1984
301.130-001N2009540	06, 99	0	FAIL TO PROPERLY AFFIX OR DISPLAY TAB ON MOTOR VEHICLE LICENSE PLATE	I	N	N	N	I	8/28/2009
301.130-002N2009540	06, 99	0	FAILED TO DISPLAY PLATES ON MOTOR VEHICLE/TRAILER	I	N	N	N	I	8/28/2009
301.130-003N2009540	06, 99	0	FAIL TO PROPERLY AFFIX/FASTEN TO OR MAINTAIN MOTOR VEHICLE/TRAILER PLATES	I	N	N	N	I	8/28/2009
301.131-001N2009540	06, 99	0	EXCEEDED 1,000 MILES PERSONAL USE OF HISTORIC MOTOR VEHICLE	I	N	N	N	I	8/28/2009
301.131-002N2009540	06, 99	0	DISPLAYED HISTORIC PLATES WHEN USED FOR PURPOSES OTHER THAN EXHIBITION OR EDUCATION	I	N	N	N	I	8/28/2009
301.131-003N2009540	06, 99	0	HISTORIC MOTOR VEHICLE OWNER FAILED TO MAINTAIN MILEAGE LOG	I	N	N	N	I	8/28/2009
301.133-001N2009540	06, 99	0	OPERATE UNLICENSED SELF-PROPELLED CONSTRUCTIONS EQUIPMENT ON SATURDAY/SUNDAY/LEGAL HOLIDAY	I	N	N	N	I	8/28/2009
301.140-001N2009540	06, 99	0	DISPLAYED OR POSSESSED MOTOR VEHICLE/TRAILER PLATES OF ANOTHER PERSON	I	N	N	N	I	8/28/2009
301.140-002N2009540	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
301.141-002N2005540	06, 99	0	FRAUDULENTLY OBTAIN/USE A DISABLED PERSON LICENSE PLATE/WINDSHIELD PLACARD	M/B	N	N	N	Т	1/1/2005

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
301.142-001N1986260	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	012	FRAUDULENT APPLICATION/RENEWAL/ISSUE OF DISABLED PERSON LICENSE PLATE OR WINDSHIELD PLACARD	M / A	N	N	N	M	8/28/2020
301.142-003N2005540	06, 99	0	FAIL TO RETURN HANDICAP LICENSE PLATE/WINDSHIELD PLACARD OF DECEASED PERSON	M / B	N	N	N	M	1/1/2005
301.142-004N2018540	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
301.143-001N2005540	06, 99	0	USE HANDICAP LICENSE PLATE/PLACARD WITHOUT AUTHORIZATION	M/B	N	N	N	M	1/1/2005
301.143-002N1986540	06, 99	0	PARKED IN SPACE RESERVED FOR PHYSICALLY DISABLED PERSON WITHOUT PROPER LICENSE/CARD	I	N	N	N	I	8/13/1986
301.150-001N2009540	06, 99	0	FAILED TO REMOVE MONTHLY SERIES LICENSE PLATE ON SALE OR TRANSFER OF VEHICLE OWNERSHIP	I	N	N	N	I	8/28/2009
301.190-001N2009540	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
301.190-002N2009540	06, 99	0	FAILURE TO COLLECT FEE IDENTIFICATION/ODOMETER VERIFICATION	I	N	N	N	I	8/28/2009
301.198-001N2004540	06, 99	0	KNOWINGLY SUBMIT FALSE INFORMATION ABOUT TRANSFER OF VEHICLE	M/C	N	N	N	Т	8/28/2004
301.198-002N2006540	06, 99	0	FRAUDULENTLY FAIL TO SUBMIT NOTICE OF TRANSFER	M/C	N	N	N	T	1/1/2006
301.198-003N2004540	06, 99	0	FAIL TO SUBMIT NOTICE OF TRANSFER	I	N	N	N	I	8/28/2004
301.200-001N202054	06, 99	012	DEALER FAILED TO DELIVER BILL OF SALE ON PRESCRIBED FORM	I	N	N	N	I	8/28/2020
301.210-001N2009540	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
301.210-002N2009540	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
301.218-001N1986540	06, 99	0	CONDUCTED BUSINESS OF SELLING USED MOTOR VEHICLE PARTS WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M/A	N	N	N	Т	8/13/1986
301.218-002N1986540	06, 99	0	CONDUCTED MOTOR VEHICLE SALVAGE BUSINESS WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M/A	N	N	N	T	8/13/1986
301.218-003N1986540	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	Т	8/13/1986
301.218-004N1986540	06, 99	0	CONDUCTED MOBILE BUSINESS OF SCRAPPING VEHICLES/PARTS FOR METAL WITHOUT LICENSE FROM DEPARTMENT OF REVENUE	M/A	N	N	N	Т	8/13/1986
301.218-005N1986540	06, 99	0	OPERATOR OF SALVAGE POOL SOLD VEHICLE TO PERSON NOT LICENSED AS SALVAGE DEALER	M/A	N	N	N	Т	8/13/1986
301.218-006N1986540	06, 99	0	SALVAGE POOL OPERATOR FAILED TO MAINTAIN PROPER RECORD OF VEHICLE SALES	M/A	N	N	N	Т	8/13/1986
301.225-001N1986540	06, 99	0	BUSINESS SELLING USED VEHICLE PARTS FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M/A	N	N	N	Т	8/13/1986

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
301.225-002N1986540	06, 99	0	BUSINESS SALVAGING VEHICLES FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M/A	N	N	N	Т	8/13/1986
301.225-003N1986540	06, 99	0	BUSINESS REBUILDING VEHICLES FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M/A	N	N	N	Т	8/13/1986
301.225-004N1986540	06, 99	0	SCRAP METAL PROCESSOR FAILED TO MAINTAIN RECORDS/OPEN RECORDS FOR INSPECTION	M/A	N	N	N	Т	8/13/1986
301.227-001N1986540	06, 99	0	SCRAP METAL OPERATOR ACQUIRED MOTOR VEHICLE/PARTS WITHOUT RECEIVING TITLE	M/A	N	N	N	Т	8/13/1986
301.227-002N1986540	06, 99	0	SCRAP METAL OPERATOR FAILED TO FORWARD TITLE TO DEPARTMENT OF REVENUE WITHIN 10 DAYS	M/A	N	N	N	Т	8/13/1986
301.227-003N1986540	06, 99	0	SCRAP METAL OPERATOR FAILED TO MAINTAIN PROPER RECORDS	M/A	N	N	N	Т	8/13/1986
301.266-001N1993540	06, 99	0	OPERATE VEHICLE FOR HIRE/CARRY LOAD WHILE OPERATING UNDER HUNTER'S PERMIT	M/A	N	N	N	Т	8/28/1993
301.271-001N2009540	06, 99	0	FAILED TO REGISTER NONRESIDENT COMMERCIAL MOTOR VEHICLE (NO RECIPROCAL AGREEMENT)	I	N	N	N	I	8/28/2009
301.277-001N2009540	06, 99	0	OPERATED COMMERCIAL MOTOR VEHICLE WHILE REGISTRATION REVOKED BY MISSOURI HIGHWAY RECIPROCITY COMMISSION FOR FAILURE TO PAY FEES	I	N	N	N	I	8/28/2009
301.277-002N2009540	06, 99	0	FAILED TO REGISTER NONRESIDENT COMMERCIAL MOTOR VEHICLE (RECIPROCAL AGREEMENT)	I	N	N	N	I	8/28/2009
301.280-001N2012540	06, 99	0	MAKE A FALSE STATEMENT/OMISSION IN MONTHLY SALES REPORT TO DOR	M/A	N	N	N	Т	8/28/2012
301.300-001N2009540	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
301.310-001N2009540	06, 99	0	FAILED TO SURRENDER MUTILATED OR WORN PLATE WHEN DUPLICATE ISSUED	I	N	N	N	I	8/28/2009
301.320-001N2009540	06, 99	0	DISPLAYED UNLAWFUL PLATE/PLACARD ON MOTOR VEHICLE/TRAILER	I	N	N	N	I	8/28/2009
301.330-001N2009540	06, 99	0	FAILED TO DISPLAY NAME/ADDRESS ON COMMERCIAL MOTOR VEHICLE	I	N	N	N	I	8/28/2009
301.380-001N2009540	06, 99	0	FAILURE TO COLLECT FEE FOR HOMEMADE TRAILER VERIFICATION	I	N	N	N	I	8/28/2009
301.390-001Y202026	02, 99	012	SALE/POSSESSION OF EQUIPMENT OR PARTS WITH ALTERED/MISSING/FALSIFIED IDENTIFICATION NUMBERS	F/E	С	N	N	F	8/28/2020
301.400-001Y20202699	99	012	VIOLATE SECTION 301.400 RE REMOVAL OF MANUFACTURER'S NUMBER/MOTOR NUMBER/OTHER DISTINGUISHING NUMBER FROM MOTOR VEHICLE	F/D	С	N	N	F	8/28/2020
301.401-001Y20202699	99	012	REMOVE OR DEFACE MANUFACTURER'S NUMBER ON SPECIAL MOBILE EQUIPMENT	F/E	С	N	N	F	8/28/2020
301.401-002Y20202699	99	012	BUY/SELL/RECEIVE/POSSESS SPECIAL MOBILE EQUIPMENT THAT IS DEFACED/ALTERED/DESTROYED	F/E	С	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	Т	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
301.559-001Y20207399	99	012	FAILURE OF MOTOR VEHICLE DEALER/MANUFACTURER OR BOAT DEALER/MANUFACTURER TO OBTAIN LICENSE - SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
301.559-002Y20207399	99	012	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
301.562-001N2012540	06, 99	0	FAILURE OF MOTOR VEHICLE DEALER TO SURRENDER LICENSE OR PLATES ON DEMAND	M/A	N	N	N	Т	8/28/2012
301.563-001N20207399	99	012	REFUSAL OF SUBPOENA FROM DEPARTMENT OF REVENUE/REFUSAL TO BE SWORN/PRODUCE EVIDENCE	M/B	N	N	N	M	8/28/2020
301.570-001Y2017540	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	С	N	N	Т	1/1/2017
301.570-002Y2012540	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	Т	8/28/2012
301.580-001N2012540	06, 99	0	FAIL TO SUBMIT REQUIRED REPORT TO DOR OF SPECIAL EVENT MOTOR VEHICLE AUCTION SALES	M/A	N	N	N	Т	8/28/2012
301.620-001N2003540	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	012	KNOW/INTENTIONALLY AND WITHOUT AUTHORIZATION SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON MOTOR VEHICLE/TRAILER	F/D	С	N	N	F	8/28/2020
301.703-001N202054	06, 99	012	FAILURE TO OBTAIN CERTIFICATE OF OWNERSHIP FOR ALL-TERRAIN VEHICLE	I	N	N	N	I	8/28/2020
301.707-001N202054	06, 99	012	OPERATING UNREGISTERED ALL-TERRAIN VEHICLE	I	N	N	N	I	8/28/2020
302.020-001Y2017540	05, 99	0	OPERATED VEHICLE ON HWY WITHOUT VALID LICENSE - 3RD AND SUBSEQUENT OFFENSE	F/E	С	N	Y	F	1/1/2017
302.020-002Y2017540	05, 99	0	OPERATED MOTORCYCLE WHEN DRIVER'S LICENSE NOT VALIDATED FOR SUCH OPERATION - 3RD AND SUBSEQUENT OFFENSE	F/E	С	N	Y	F	1/1/2017
302.020-003Y2017540	05, 99	0	OPERATE VEHICLE ON HIGHWAY WITHOUT A VALID LICENSE - 1ST OFFENSE	M/D	N	N	Y	M	1/1/2017
302.020-004Y2017540	05, 99	0	OPERATE VEHICLE ON HIGHWAY WITHOUT A VALID LICENSE - 2ND OFFENSE	M/A	N	N	Y	M	1/1/2017
302.020-005Y2017540	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
302.020-006Y2017540	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
302.020-007N2016540	06, 99	0	PERMIT UNVALIDATED LICENSEE TO OPERATE MOTORCYCLE - 1ST OFFENSE	M / UN	N	N	Y	Т	4/15/2016
302.020-008N2016540	06, 99	0	OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 1ST OFFENSE	M / UN	N	N	Y	Т	4/15/2016
302.020-008Y202054	05, 99	012	OPERATE VEHICLE WITH AN INSTRUCTION PERMIT OR LICENSE ISSUED TO ANOTHER - 1ST OFFENSE	M/D	N	N	Y	M	8/28/2020
302.020-009N2011540	06, 99	0	PERMIT UNVALIDATED LICENSEE TO OPERATE MOTORCYCLE - 2ND OR SUBSEQUENT OFFENSE	M/C	N	N	Y	Т	8/28/2011
302.020-010N2011540	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
302.020-011N1995540	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	012	ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 3RD/SUBSEQUENT OFFENSE	F/D	С	N	N	F	8/28/2020
302.170-002Y20207399	99	012	ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
302.170-003Y20207399	99	012	ACCESS OR DISCLOSE RESTRICTED DRIVERS LICENSE INFORMATION OR DATA - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
302.175-001N2014540	05, 99	0	FAILURE TO COMPLY WITH CONDITION OF RESTRICTED DRIVERS LICENSE (FOR VISION)	M / A	N	N	Y	M	1/1/2014
302.178-001N2006540	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
302.200-001Y2015540	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
302.220-001Y2015540	06, 99	0	DISPLAY OR POSSESS FICTITIOUS, CANCELED, SUSPENDED, REVOKED OR ALTERED DRIVER'S LICENSE	M / A	N	N	Y	M	12/31/2015
302.220-002N1979540	06, 99	0	REPRESENTED THE DRIVER'S LICENSE OF ANOTHER PERSON TO BE HIS/HERS	M / UN	N	N	Y	M	1/1/1979
302.220-003N1975540	06, 99	0	LOANED DRIVER'S LICENSE TO ANOTHER PERSON	M / UN	N	N	Y	M	1/1/1975
302.220-004N1975540	06, 99	0	PROVIDED FRAUDULENT INFORMATION IN APPLICATION FOR DRIVER'S LICENSE	M / UN	N	N	Y	M	1/1/1975
302.230-001Y2004540	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	М	7/9/2004
302.233-001Y20202699	99	012	COMMITS/ASSISTS ANOTHER IN COMMITTING FRAUD/DECEPTION DURING LICENSE EXAMINATION	M/A	N	N	N	M	8/28/2020
302.233-002Y202026	07, 99	012	KNOWINGLY CONCEAL/PROVIDE FALSE INFORMATION/COMMIT FRAUD IN APPLICATION FOR LICENSE/PERMIT	M/A	N	N	N	M	8/28/2020
302.250-001N1975540	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
302.260-001N1975540	06, 99	0	AUTHORIZE/KNOWINGLY PERMIT PERSON TO DRIVE MOTOR VEHICLE WHO HAD NO LEGAL RIGHT	M / UN	N	N	Y	Т	1/1/1975
302.272-001Y2015540	05, 99	0	OPERATE SCHOOL BUS WITHOUT A VALID SCHOOL BUS ENDORSEMENT	M/A	N	N	Y	M	12/31/2015
302.275-001N1997540	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
302.276-001Y2015540	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	012	KNOWINGLY VIOLATES CONFIDENTIALITY PROVISION RELATED TO INCOMPETENT/UNQUALIFIED DRIVER/FILES FALSE REPORT	M/A	N	N	N	M	8/28/2020
302.301-001N1975540	06, 99	0	FAILED TO COMPLY WITH CONDITIONS OF RESTRICTED DRIVERS LICENSE (FOR PHYSICAL INFIRMITY)	M/C	N	N	Y	M	1/1/1975

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
302.304-001Y2015540	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	М	12/31/2015
302.321-003Y202054	05, 99	012	DRIVING WHILE REVOKED/SUSPENDED - 1ST OFFENSE	M/D	N	N	Y	M	8/28/2020
302.321-004Y202054	05, 99	012	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	С	N	Y	F	8/28/2020
302.574-001Y202054	06, 99	012	FAILURE TO MAINTAIN PROOF WITH DOR - IGNITION INTERLOCK DEVICE	M/A	N	N	N	M	8/28/2020
302.574-002Y202054	06, 99	012	FAILURE TO MAINTAIN PROOF WITH DOR -FINANCIAL RESPONSIBILITY	M/A	N	N	N	M	8/28/2020
302.592-001N202050	06, 99	012	WILLFULLY REFUSE TO FURNISH REQUIRED ALCOHOL/DRUG RELATED RECORDS TO HWY PATROL/DOR	M/D	N	N	N	M	8/28/2020
302.725-001Y2015540	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WITHOUT COMMERCIAL DRIVER'S LICENSE IN POSSESSION	M/A	N	N	Y	M	12/31/2015
302.725-002Y2015540	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WITHOUT PROPER CLASS OF LICENSE/ENDORSEMENT	M/A	N	N	Y	M	12/31/2015
302.725-003Y2015540	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WITHOUT COMMERCIAL MOTOR VEHICLE DRIVER'S LICENSE	M/A	N	N	Y	M	12/31/2015
302.725-004Y2015540	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	012	DRIVE COMMERCIAL MOTOR VEHICLE WHILE REVOKED- 4TH/SUBSEQUENT OFFENSE	F/E	С	N	Y	F	8/28/2020
302.727-002Y202054	05, 99	012	DRIVE COMMERCIAL MOTOR VEHICLE WHILE REVOKED - 2ND/3RD OFFENSE	F/E	С	N	Y	F	8/28/2020
302.727-003Y2015540	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
302.727-004Y2015540	05, 99	0	DRIVE COMMERCIAL MOTOR VEHICLE WHILE COMMERCIAL DRIVER'S LICENSE IS REVOKED/SUSPENDED/CANCELLED	M/A	N	N	Y	M	12/31/2015
302.755-001N1995540	06, 99	0	VIOLATED AN OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 1ST OFFENSE	M/A	N	N	Y	Т	8/28/1995
302.755-002N1995540	06, 99	0	VIOLATED AN OUT-OF-SERVICE ORDER WHILE TRANSPORTING HAZARDOUS MATERIALS - 2ND OR SUBSEQUENT OFFENSE	M/A	N	N	Y	Т	8/28/1995
302.755-003N2005540	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	Т	9/30/2005
302.755-004N2005540	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	Т	9/30/2005
302.755-005N2005540	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 1ST OFFENSE	M/A	N	N	Y	Т	9/30/2005
302.755-006N2005540	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 2ND OFFENSE	M/A	N	N	Y	Т	9/30/2005
302.755-007N2005540	05, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE BEGINNING AT ISSUANCE OF ORDER UNTIL IT EXPIRES - 3RD OR SUBSEQUENT OFFENSE	M/A	N	N	Y	Т	9/30/2005

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
302.780-001N202054	05, 99	012	DRIVE COMMERCIAL VEHICLE WITH WILLFUL/WANTON DISREGARD FOR SAFETY	M/B	N	N	Y	Т	8/28/2020
302.780-003N202054	03, 99	012	DRIVE COMMERCIAL MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE	M/B	N	N	Y	M	8/28/2020
303.024-001Y202026	07, 99	012	PRODUCE/MANUFACTURE/SELL/DISTRIBUTE FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD	F/E	С	N	N	F	8/28/2020
303.024-002N202026	07, 99	012	POSSESS FRAUDULENT DOCUMENT/PHOTOCOPY/MOBILE IMAGE AS INSURANCE IDENTIFICATION CARD	M/B	N	N	N	M	8/28/2020
303.025-002N2017540	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	М	1/1/2017
303.025-003N2017540	05, 99	0	OWNER OPERATE MOTOR VEHICLE WITHOUT MAINTAINING FINANCIAL RESPONSIBILITY (MOTOR VEHICLE REQUIRED TO BE REGISTERED) - 1ST OFFENSE	M/D	N	N	Y	М	1/1/2017
303.025-004N2017540	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	М	1/1/2017
303.025-005N2017540	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	М	1/1/2017
303.025-006N2017540	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	М	1/1/2017
303.025-007N2017540	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	М	1/1/2017
303.040-001N1987540	06, 99	0	FAILED TO REPORT ACCIDENT TO DEPARTMENT OF REVENUE WITHIN 30/10 DAYS	M/B	N	N	Y	M	7/1/1987
303.178-001N1999540	06, 99	0	KNOWINGLY DISPLAY INVALID EVIDENCE OF LIABILITY INSURANCE	M/A	N	N	Y	M	8/28/1999
303.179-001N1999540	06, 99	0	KNOWINGLY ALTER, MAKE, SELL, MAKE AVAILABLE AN INVALID/COUNTERFEIT INSURANCE CARD	M/A	N	N	N	M	8/28/1999
303.330-001N1987540	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
303.370-001N1987540	05, 99	0	DRIVE MOTOR VEHICLE ON HIGHWAY WHILE OWNER'S REGISTRATION IS SUSPENDED/REVOKED PURSUANT TO CHAPTER 303	M / UN	N	N	N	М	7/1/1987
303.370-002Y2015540	06, 99	0	FORGED/MISREPRESENTED MOTOR VEHICLE ACCIDENT OR FINANCIAL RESPONSIBILTY INFORMATION TO DEPARTMENT OF REVENUE KNOWINGLY	M / A	N	N	Y	М	12/31/2015
303.370-003N1987540	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
303.406-001Y2015540	06, 99	0	KNOWINGLY DISCLOSE INFORMATION RECEIVED FROM INSURANCE COMPANIES	M/A	N	N	N	M	12/31/2015

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.010-001N1996540	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	Т	3/13/1996
304.010-002N1999540	05, 99	0	EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 1-5 MILES PER HOUR)	I	N	N	Y	I	7/1/1999
304.010-003N1999540	05, 99	0	EXCEED POSTED SPEED LIMIT (EXCEEDED BY 6-10 MILES PER HOUR)	M/C	N	N	Y	Т	7/1/1999
304.010-004N1999540	05, 99	0	EXCEED POSTED SPEED LIMIT (EXCEEDED BY 11-15 MILES PER HOUR)	M/C	N	N	Y	Т	7/1/1999
304.010-005N1999540	05, 99	0	EXCEED POSTED SPEED LIMIT (EXCEEDED BY 16-19 MILES PER HOUR)	M/C	N	N	Y	Т	7/1/1999
304.010-006N2011540	05, 99	0	EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 20 - 25 MILES PER HOUR)	M/B	N	N	Y	Т	4/15/2011
304.010-007N2011540	05, 99	0	EXCEEDED POSTED SPEED LIMIT (EXCEEDED BY 26 MILES PER HOUR OR MORE)	M/B	N	N	Y	Т	4/15/2011
304.011-001N1975540	05, 99	0	DROVE AT SUCH SLOW SPEED TO IMPEDE/BLOCK NORMAL AND REASONABLE TRAFFIC MOVEMENT	M / UN	N	N	Y	Т	1/1/1975
304.011-002N1996540	05, 99	0	DROVE AT SPEED LESS THAN 40 MILES PER HOUR ON INTERSTATE HIGHWAY	M/C	N	N	Y	Т	3/13/1996
304.012-001N1995540	05, 99	0	OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER	M/B	N	N	Y	Т	8/28/1995
304.012-002N202054	05, 99	012	OPERATED A MOTOR VEHICLE IN A CARELESS AND IMPRUDENT MANNER- INVOLVING AN ACCIDENT	M/A	N	N	Y	M	8/28/2020
304.013-001N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE UPON HIGHWAY	M/C	N	N	Y	T	8/28/1990
304.013-002N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHIN STREAM OR RIVER	M/C	N	N	N	Т	8/28/1990
304.013-003N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT OPERATOR'S OR CHAUFFEUR'S LICENSE	M/C	N	N	Y	Т	8/28/1990
304.013-004N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY IN EXCESS OF 30 MILES PER HOUR	M/C	N	N	Y	Т	8/28/1990
304.013-005N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WITHOUT PROPER BICYCLE SAFETY FLAG	M/C	N	N	N	Т	8/28/1990
304.013-006N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE IN CARELESS MANNER - ENDANGER PERSON OR PROPERTY OF ANOTHER	M/C	N	N	Y	Т	8/28/1990
304.013-007Y1988540	04, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	M/C	N	N	Y	M	4/19/1988
304.013-008N1990540	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	Т	8/28/1990
304.013-009N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH	M/C	N	N	Y	Т	8/28/1990
304.013-010N1997540	05, 99	0	HANDICAPPED PERSON OPERATED ALL-TERRAIN VEHICLE ON PRIMARY HIGHWAY	M/C	N	N	Y	Т	8/28/1997
304.013-011N1990540	05, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE FOR AGRICULTURAL PURPOSES BETWEEN SUNSET AND SUNRISE	M/C	N	N	Y	Т	8/28/1990

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.013-012N1997540	05, 99	0	HANDICAPPED PERSON OPERATED ALL-TERRAIN VEHICLE ON ROADWAY BETWEEN THE HOURS OF OFFICIAL SUNSET AND SUNRISE	M/C	N	N	Y	Т	8/28/1997
304.015-001N202054	05, 99	012	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	05, 99	012	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	Т	8/28/2020
304.015-003N202054	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	05, 99	0 1 2	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES- CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M/B	N	N	Y	Т	8/28/2020
304.015-005N202054	05, 99	012	FAILED TO OBEY OFFICIAL SIGNS TEMPORARILY DESIGNATING LANES- RESULTING IN AN ACCIDENT	M/A	N	N	Y	M	8/28/2020
304.015-006N202054	05, 99	012	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
304.015-007N1960540	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	М	8/28/1960
304.015-008N202054	05, 99	012	MADE U-TURN/LEFT TURN ON DIVIDED HIGHWAY NOT AT INTERSECTION/INTERCHANGE/ANY SIGNED LOCATION	M/C	N	N	Y	Т	8/28/2020
304.015-009N202054	05, 99	012	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	Т	8/28/2020
304.015-010N202054	05, 99	012	FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M/B	N	N	Y	Т	8/28/2020
304.015-011N202054	05, 99	0 1 2	FAILED TO DRIVE WITHIN SINGLE LANE ON ROADWAY HAVING 3 OR MORE LANES	M/C	N	N	Y	Т	8/28/2020
304.015-012N202054	05, 99	012	DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS - CAUSES IMMEDIATE THREAT OF AN ACCIDENT	M/B	N	N	Y	Т	8/28/2020
304.015-013N202054	05, 99	012	DROVE WRONG DIRECTION ON HIGHWAY DIVIDED INTO TWO OR MORE ROADWAYS	M/C	N	N	Y	Т	8/28/2020
304.015-014N202054	05, 99	0 1 2	FAILED TO DRIVE ON RIGHT HALF OF ROADWAY WHEN ROADWAY WAS OF SUFFICIENT WIDTH	M/C	N	N	Y	Т	8/28/2020
304.015-015N202054	05, 99	012	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	Т	8/28/2020
304.015-016N1960540	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	М	8/28/1960
304.015-017N1960540	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
304.015-018N1960540	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.015-019N1960540	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
304.015-020N1960540	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	М	8/28/1960
304.015-021N1960540	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	05, 99	012	DROVE IN CENTER LANE OF 3 LANE ROADWAY WHEN VIEW OBSTRUCTED OR NOT CLEAR OF TRAFFIC	M/C	N	N	Y	Т	8/28/2020
304.015-023N202054	05, 99	012	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	Т	8/28/2020
304.015-024N202054	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	Т	8/28/2020
304.015-025N202054	05, 99	012	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	Т	8/28/2020
304.015-026N2010540	05, 99	0	FAILED TO DRIVE WITHIN RIGHT LANE OF HIGHWAY WITH 2 OR MORE LANES IN SAME DIRECTION	M/C	N	N	Y	Т	8/28/2010
304.015-027N202054	05, 99	012	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	Т	8/28/2020
304.015-028N202054	05, 99	012	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	Т	8/28/2020
304.015-029N202054	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	Т	8/28/2020
304.015-030N202054	05, 99	012	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
304.015-031N2010540	05, 99	0	FAIL TO PLACE VEHICLE NOT IN MOTION AS NEAR RIGHT HAND SIDE OF HIGHWAY AS PRACTICABLE	M/C	N	N	N	Т	8/28/2010
304.015-032N2010540	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	Т	8/28/2010
304.015-033N202054	05, 06, 99	012	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
304.016-001N1975540	05, 99	0	CUT IN ON OVERTAKEN VEHICLE	M/C	N	N	Y	T	1/1/1975
304.016-002N1975540	05, 99	0	PASSED VEHICLE ON RIGHT AND TRAVELED OFF MAIN PORTION OF ROAD	M/C	N	N	Y	Т	1/1/1975
304.016-003N1975540	05, 99	0	PASSED VEHICLE AND INTERFERED WITH APPROACHING TRAFFIC	M/C	N	N	Y	T	1/1/1975
304.016-004N1975540	05, 99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WHEN VIEW OBSTRUCTED BY HILL/CURVE	M/C	N	N	Y	Т	1/1/1975

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.016-005N1975540	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
304.016-006N1975540	05, 99	0	DROVE VEHICLE TO LEFT SIDE OF ROADWAY WITHIN 100 FEET OF INTERSECTION OR RAILROAD GRADE CROSSING	M/C	N	N	Y	Т	1/1/1975
304.016-007N1975540	05, 99	0	INCREASED SPEED WHILE BEING PASSED	M/C	N	N	Y	T	1/1/1975
304.017-001N1975540	05, 99	0	CAR/MOTORCYCLE/TRUCK UNDER 18,000 POUNDS FOLLOWED ANOTHER VEHICLE TOO CLOSELY	M/C	N	N	Y	Т	1/1/1975
304.017-002N1975540	05, 99	0	TRUCK - 18,000 POUNDS OR MORE/BUS FOLLOWED ANOTHER VEHICLE TOO CLOSELY	M/C	N	N	Y	Т	1/1/1975
304.019-001N1975540	05, 99	0	STOPPED/DECREASED SPEED/TURNED FROM DIRECT COURSE/MOVED VEHICLE RIGHT/LEFT WHEN UNSAFE	M/C	N	N	Y	Т	1/1/1975
304.019-002N1975540	05, 99	0	FAILED TO SIGNAL/GAVE IMPROPER SIGNAL WHEN STOPPING/TURNING LEFT OR RIGHT	M/C	N	N	Y	Т	1/1/1975
304.022-001N2006540	05, 99	0	FAIL TO YIELD TO AN EMERGENCY VEHICLE SOUNDING SIREN AND DISPLAYING RED/BLUE LIGHT	M/A	N	N	Y	Т	8/28/2006
304.022-002N2006540	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	Т	8/28/2006
304.022-003N2006540	05, 99	0	ACTIVATE SIREN/WARNING LIGHTS ON EMERGENCY VEHICLE WHEN NOT IN PURSUIT OR ON AN EMERGENCY MISSION	M / A	N	N	Y	Т	8/28/2006
304.022-004N2012540	05, 99	0	FAILED TO YIELD TO STATIONARY VEHICLE DISPLAYING AMBER OR AMBER & WHITE LIGHTS	M/A	N	N	Y	Т	8/28/2012
304.022-005N1971540	05, 99	0	FAILURE OF STREETCAR MOTORMAN TO STOP CAR CLEAR OF INTERSECTION UNTIL EMERGENCY VEHICLE HAS PASSED	M/A	N	N	Y	Т	9/28/1971
304.023-001N1953540	05, 99	0	IMPROPER PASSING OF A STREETCAR	M/C	N	N	Y	T	8/29/1953
304.024-001N1996540	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
304.029-001N2004540	05, 99	0	UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITH A POSTED SPEED LIMIT GREATER THAN 35 MPH	M / UN	N	N	Y	Т	8/28/2004
304.029-002N2004540	05, 99	0	UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITHOUT PROOF OF FINANCIAL RESPONSIBILITY	M / UN	N	N	Y	Т	8/28/2004
304.029-003N2004540	05, 99	0	UNLAWFULLY OPERATE LOW-SPEED VEHICLE UPON HIGHWAY WITHOUT A VALID DRIVER'S LICENSE	M / UN	N	N	Y	Т	8/28/2004
304.030-001N1975540	05, 99	0	FAILED TO STOP LOADED BUS OR HAZARDOUS/INFLAMMABLE/CORROSIVE MATERIALS TRUCK FOR RAILROAD GRADE CROSSING	M / UN	N	N	Y	Т	1/1/1975
304.031-001N2004540	06, 99	0	UNLAWFULLY USE A TRAFFIC SIGNAL PREEMPTION SYSTEM TO CONTROL TRAFFIC	M/B	N	N	Y	Т	8/28/2004
304.032-001N2008540	03, 04, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	M/C	N	N	Y	Т	8/28/2008
304.032-002N2008540	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY WITHOUT OPERATOR'S OR CHAUFFEUR'S LICENSE	M/C	N	N	Y	Т	8/28/2008
304.032-003N2008540	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE UPON HIGHWAY	M/C	N	N	Y	T	8/28/2008
304.032-004N2008540	05, 99	0	HANDICAPPED PERSON OPERATED UTILITY VEHICLE ON PRIMARY HIGHWAY	M/C	N	N	Y	Т	8/28/2008
304.032-005N2008540	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
304.032-006N2008540	05, 99	0	HANDICAPPED PERSON OPERATED UTILITY VEHICLE ON ROADWAY BETWEEN SUNSET AND SUNRISE	M/C	N	N	Y	Т	8/28/2008
304.032-007N202054	05, 99	012	UNLAWFULLY OPERATE UTILITY VEHICLE WHILE CARRYING PASSENGER WHEN SEAT NOT DESIGNED FOR SUCH	M/C	N	N	Y	Т	8/28/2020
304.032-008N2008540	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY FOR AGRICULTURAL PURPOSES BETWEEN SUNSET AND SUNRISE WITHOUT PROPER LIGHTING	M/C	N	N	Y	Т	8/28/2008
304.032-009N2008540	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE IN CARELESS MANNER - ENDANGER PERSON OR PROPERTY OF ANOTHER	M/C	N	N	Y	Т	8/28/2008
304.032-010N2013540	05, 99	0	UNLAWFULLY OPERATE UTILITY VEHICLE ON HIGHWAY IN EXCESS OF 45 MPH	M/C	N	N	Y	Т	8/27/2013
304.033-001N2012540	05, 99	0	UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE ON A HIGHWAY - WITHOUT A VALID LICENSE	M / UN	N	N	Y	Т	8/28/2012
304.033-002N2012540	05, 99	0	UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE ON A HIGHWAY	M / UN	N	N	Y	Т	8/28/2012
304.033-003N2012540	05, 99	0	UNLAWFULLY OPERATE RECREATIONAL OFF-HIGHWAY VEHICLE - OTHER THAN WITHOUT A VALID LICENSE	M / UN	N	N	N	Т	8/28/2012
304.035-001N202054	05, 99	012	DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT SPACE	M/C	N	N	Y	M	8/28/2020
304.035-002N202054	05, 99	012	DROVE THROUGH RAILROAD CROSSING WITHOUT SUFFICIENT UNDERCARRIAGE CLEARANCE ON VEHICLE	M/C	N	N	Y	M	8/28/2020
304.035-003N1988540	05, 99	0	FAILURE TO OBEY TRAFFIC CONTROL DEVICE/DIRECTION OF ENFORCEMENT OFFICIAL AT RAILROAD CROSSING	M/C	N	N	Y	Т	8/13/1988
304.035-004N1988540	05, 99	0	FAILURE TO STOP AT RAILROAD TRACK	M/C	N	N	Y	Т	8/13/1988
304.035-005N1988540	05, 99	0	FAILURE TO OBEY RAILROAD HIGHWAY GRADE CROSSING RESTRICTIONS NOT SPECIFIED	M/C	N	N	Y	Т	8/13/1988
304.035-006N2004540	05, 99	0	FAIL TO SLOW COMMERCIAL MOTOR VEHICLE WHEN APPROACHING RAILROAD GRADE CROSSING	M/C	N	N	Y	Т	8/28/2004
304.044-001N1975540	05, 99	0	FOLLOWED ANOTHER BUS/TRUCK CLOSER THAN 300 FEET	M/C	N	N	Y	Т	1/1/1975
304.050-001Y2017540	06, 99	0	FAIL TO STOP FOR SCHOOL BUS RECEIVING/DISCHARGING SCHOOL CHILDREN-INJURY TO CHILD/SEC 304.070	F/E	С	N	Y	F	1/1/2017
304.050-002Y2017540	06, 99	0	FAIL TO STOP FOR SCHOOL BUS RECEIVING/DISCHARGING SCHOOL CHILDREN-DEATH OF CHILD/SEC 304.070	F/D	С	N	Y	F	1/1/2017
304.050-003N1949540	05, 99	0	FAILED TO STOP FOR SCHOOL BUS THAT IS RECEIVING/DISCHARGING SCHOOL CHILDREN	M/A	N	N	Y	Т	10/14/1949
304.050-004N2017540	06, 99	0	FAILED TO HAVE SIGNS ON SCHOOL BUS/EQUIP SCHOOL BUS WITH MECHANIC/ELECTRIC SIGNALING DEVICE	M/C	N	N	N	Т	1/1/2017
304.050-005N1998540	06, 99	0	FAIL TO EQUIP SCHOOL BUS WITH CROSSING CONTROL ARM	M/A	N	N	N	T	7/1/1998
304.050-008N1949540	05, 99	0	SCHOOL BUS DRIVER FAILED TO PERMIT FOLLOWING VEHICLE TO PASS	M/A	N	N	Y	Т	10/14/1949
304.075-001N1955540	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	Т	8/29/1955
304.079-001N2004540	06, 99	0	FAIL TO PROVIDE PROPER AUTHORIZATION FOR PARKING VEHICLE IN HANDICAP ZONE	M/A	N	N	N	Т	8/28/2004
304.079-002N2005540	05, 99	0	OPERATE/DRIVE MOTOR VEHICLE WITH DISABLED PLACARD HANGING FROM REARVIEW MIRROR	M / UN	N	N	N	Т	1/1/2005

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.080-001N1977540	05, 99	0	FAILED TO YIELD TO BLIND PEDESTRIAN WITH GUIDE DOG OR WHITE CANE	M / UN	N	N	Y	T	9/28/1977
304.130-001N1999540	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
304.130-002N1999540	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
304.130-003N1999540	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
304.130-004N1999540	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
304.130-005N2011540	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
304.130-006N2011540	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	012	FAILURE TO MOVE VEHICLE WHICH IS OBSTRUCTING FLOW OF TRAFFIC	I	N	N	N	I	8/28/2020
304.153-001Y202054	06, 99	012	PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 3RD OR SUBSEQUENT OFFENSE	F/D	С	N	N	F	8/28/2020
304.153-002Y202054	06, 99	012	PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 2ND OFFENSE	M/A	N	N	N	M	8/28/2020
304.153-003Y202054	06, 99	012	PROHIBITED TOWING OF VEHICLE FROM SCENE OF ACCIDENT - 1ST OFFENSE	M/D	N	N	N	M	8/28/2020
304.156-001N1996540	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	012	LANDOWNER TOWED ABANDONED PROPERTY WITHOUT AUTHORIZATION OF LAW ENFORCEMENT OFFICER WHEN NOT PRESENT/WHEN NO SIGN DISPLAYED WARNS SUCH	M/C	N	N	N	Т	8/28/2020
304.158-001N202054	06, 99	012	ANY VIOLATION OF TOWING REGULATIONS FROM SECTION 304.155 TO 304.158	M/A	N	N	N	Т	8/28/2020
304.160-001N1975540	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	Т	1/1/1975
304.170-001N1979540	06, 99	0	OPERATE/TRANSPORT IMPLEMENTS OF HUSBANDRY ON HIGHWAY BETWEEN SUNSET AND SUNRISE	M / UN	N	N	N	Т	4/13/1979
304.170-002N1979540	06, 99	0	OPERATED IMPLEMENTS OF HUSBANDRY ON STATE HIGHWAY WITHOUT OPERATOR'S LICENSE	M / UN	N	N	N	Т	4/13/1979
304.170-003N1983540	06, 99	0	OPERATED SLUDGE DISPOSAL UNIT ON INTERSTATE HIGHWAY	M/UN	N	N	N	T	3/30/1983
304.170-004N1983540	06, 99	0	OPERATED SLUDGE DISPOSAL UNIT IN VIOLATION OF SPECIAL PERMIT	M / UN	N	N	N	Т	3/30/1983
304.170-005N1975540	06, 99	0	WIDTH OF VEHICLE EXCEEDED 8 1/2 FEET	M/UN	N	N	N	T	1/1/1975
304.170-006N1992540	06, 99	0	WIDTH OF SLUDGE DISPOSAL UNIT EXCEEDED 11 1/2 FEET	M/UN	N	N	N	T	6/26/1992
304.170-007N1975540	06, 99	0	HEIGHT OF VEHICLE EXCEEDED 13 1/2 OR 14 FEET	M/UN	N	N	N	T	1/1/1975
304.170-008N1975540	06, 99	0	LENGTH OF SINGLE MOTOR VEHICLE EXCEEDED 45 FEET	M/UN	N	N	N	T	1/1/1975
304.170-009N1975540	06, 99	0	LENGTH OF BUS EXCEEDED 45/46/47 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
304.170-010N1975540	06, 99	0	LENGTH OF TRUCK AND OTHER COMBINED VEHICLE(S) EXCEEDED 55 FEET	M / UN	N	N	N	Т	1/1/1975
304.170-011N1975540	06, 99	0	LENGTH OF TRACTOR AND SEMI-TRAILER EXCEEDED 60 FEET	M/UN	N	N	N	T	1/1/1975
304.170-012N1975540	06, 99	0	LENGTH OF TRACTOR, SEMI-TRAILER AND TRAILER/TRUCK AND TRAILERS EXCEEDED 65 FEET	M / UN	N	N	N	Т	1/1/1975
304.170-013N1975540	06, 99	0	LENGTH OF SEMI-TRAILER/TRAILER EXCEEDED 28-28 1/2 FEET	M/UN	N	N	N	T	1/1/1975
304.170-014N1975540	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	Т	1/1/1975
304.170-015N1992540	06, 99	0	LENGTH OF LOADED AUTO/BOAT TRANSPORTING EXCEEDED LIMIT	M / UN	N	N	N	T	6/26/1992
304.170-016N1992540	06, 99	0	LENGTH OF DRIVEWAY SADDLEMOUNT COMBINATION EXCEEDED LIMIT	M / UN	N	N	N	T	6/26/1992
304.170-017N202054	06, 99	012	ARTICULATED BUS EXCEEDS LENGTH LIMIT	M/UN	N	N	N	T	8/28/2020
304.170-018N202054	06, 99	012	STINGER-STEERED AUTO TRANSPORTER EXCEEDS LENGTH LIMIT	M/UN	N	N	N	Т	8/28/2020
304.170-019N202054	06, 99	012	AUTO TRANSPORTER BACKHAUL EXCEEDS WEIGHT LIMIT	M/UN	N	N	N	M	8/28/2020
304.170-020N202054	06, 99	012	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	Т	8/28/2020
304.180-001N1925540	06, 99	0	WEIGHT ON TANDEM AXLE EXCEEDED 34,000 POUNDS	M / UN	N	N	N	T	7/9/1925
304.180-002N1925540	06, 99	0	WEIGHT ON SINGLE AXLE EXCEEDED 20,000 POUNDS	M/UN	N	N	N	Т	7/9/1925
304.180-003N1925540	06, 99	0	WEIGHT ON STEERING AXLE EXCEEDS 12,000 POUNDS/VEHICLE MANUFACTURER'S RATING	M / UN	N	N	N	Т	7/9/1925
304.180-004N1925540	06, 99	0	WEIGHT ON SINGLE AXLE EXCEEDED 22,000 POUNDS	M/UN	N	N	N	T	7/9/1925
304.180-005N1925540	06, 99	0	WEIGHT ON TANDEM AXLE EXCEEDED 36,000 POUNDS	M/UN	N	N	N	T	7/9/1925
304.180-006N1925540	06, 99	0	GROSS WEIGHT EXCEEDED POSTED LIMIT FOR BRIDGE	M/UN	N	N	N	T	7/9/1925
304.180-007N1925540	06, 99	0	GROSS WEIGHT EXCEEDED 80,000 POUNDS	M/UN	N	N	N	T	7/9/1925
304.180-008N2012540	06, 99	0	WEIGHT ON LIVESTOCK/MILK HAULER EXCEEDS 85,500 POUNDS	M/UN	N	N	N	T	8/28/2012
304.180-009N1975540	06, 99	0	WEIGHT ON AXLE GROUP EXCEEDED LIMIT FOR INTERSTATE HIGHWAY	M / UN	N	N	N	Т	1/1/1975
304.180-010N1975540	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	012	WEIGHT ON GRAIN/CO-PRODUCTS HAULER EXCEEDS 10% OF MAXIMUM WEIGHT LIMIT ON HIGHWAY OTHER THAN INTERSTATE	M / A	N	N	N	Т	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	Т	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	Т	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	Т	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	Т	8/28/2020
304.180-016N202054	06, 99	012	NATURAL GAS ENGINE VEHICLE EXCEEDS GROSS WEIGHT LIMIT	M / UN	N	N	N	T	8/28/2020
304.181-001N1977540	06, 99	0	WEIGHT ON BUS SINGLE AXLE EXCEEDED 20,000 POUNDS	M/UN	N	N	N	Т	9/28/1977

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.181-002N1977540	06, 99	0	WEIGHT ON BUS TANDEM AXLE EXCEEDED 34,000 POUNDS	M / UN	N	N	N	T	9/28/1977
304.184-001N2010540	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	Т	4/16/2010
304.184-002N2010540	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	Т	4/16/2010
304.190-001N1971540	06, 99	0	HEIGHT OF VEHICLE IN COMMERCIAL ZONE EXCEED 15 FEET	M/UN	N	N	N	T	9/28/1971
304.190-002N1971540	06, 99	0	WEIGHT ON SINGLE AXLE EXCEEDED 22,400 POUNDS	M/UN	N	N	N	T	9/28/1971
304.200-001N2010540	06, 99	0	VIOLATE SPECIAL PERMITS FOR VEHICLES REGARDING WEIGHT LIMITS	M / UN	N	N	N	Т	4/16/2010
304.200-002N2010540	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	Т	4/16/2010
304.220-001N1953540	06, 99	0	WEIGHT OF VEHICLE EXCEEDED MAXIMUM POSTED LIMIT FOR COUNTY ROAD OR BRIDGE	M/C	N	N	N	Т	8/29/1953
304.230-001N1985540	06, 99	0	REFUSE TO WEIGH COMMERCIAL MOTOR VEHICLE OR SUBMIT TO A DRIVER/VEHICLE INSPECTION	M / UN	N	N	N	Т	8/28/1985
304.235-001N1973540	06, 99	0	FAILED TO STOP COMMERCIAL MOTOR VEHICLE AT WEIGH STATION	M / UN	N	N	N	Т	9/28/1973
304.250-001N1996540	05, 99	0	OPERATED METAL TIRED VEHICLE ON IMPROVED HIGHWAY	I	N	N	N	I	8/28/1996
304.271-001N1975540	05, 99	0	FAILED TO OBEY TRAFFIC CONTROL DEVICE	M/C	N	N	Y	Т	1/1/1975
304.281-001N2021540	05, 99	0	FAIL TO YIELD RIGHT OF WAY TO VEHICLE/ PEDESTRIAN LAWFULLY IN CONTROLLED INTERSECTION/CROSSWALK	M/C	N	N	Y	Т	8/28/1996
304.281-002N1975540	05, 99	0	FAILED TO STOP FOR STEADY RED SIGNAL AT CROSSWALK/STOP LINE/POINT NEAREST INTERSECTION	M/C	N	N	Y	Т	1/1/1975
304.281-003N1975540	05, 99	0	TURNED RIGHT ON RED SIGNAL WHERE PROHIBITED BY SIGN	M/C	N	N	Y	T	1/1/1975
304.281-004N1975540	06, 99	0	PEDESTRIAN STARTED TO CROSS ROADWAY WHEN FACING STEADY RED/YELLOW SIGNAL	M/C	N	N	N	Т	1/1/1975
304.291-001N1975540	05, 99	0	FAILED TO YIELD RIGHT OF WAY TO PEDESTRIAN FACING WALK SIGNAL	M / UN	N	N	Y	T	1/1/1975
304.291-002N1975540	06, 99	0	PEDESTRIAN STARTED TO CROSS ROADWAY WHEN SIGNAL EXHIBITED WORDS "DON'T WALK"	M / UN	N	N	N	Т	1/1/1975
304.301-001N1975540	05, 99	0	FAILED TO STOP FOR FLASHING RED SIGNAL AT STOP LINE/CROSSWALK/POINT NEAREST INTERSECTION	M/C	N	N	Y	Т	1/1/1975
304.301-002N1996540	05, 99	0	FAILED TO PROCEED WITH CAUTION PAST A FLASHING YELLOW SIGNAL	I	N	N	Y	I	8/28/1996
304.311-001N1975540	05, 99	0	ENTERED/TRAVELED IN A LANE OVER WHICH A RED SIGNAL WAS SHOWN	M / UN	N	N	Y	Т	1/1/1975
304.321-001N1975540	06, 99	0	PLACED UNAUTHORIZED SIGN/SIGNAL DEVICE ON/IN VIEW OF HIGHWAY	M / UN	N	N	N	Т	1/1/1975
304.321-002N1975540	06, 99	0	PLACED DEVICE/SIGN WHICH INTERFERED WITH EFFECTIVENESS OF OFFICIAL SIGN/SIGNALS	M / UN	N	N	N	Т	1/1/1975
304.321-003N1975540	06, 99	0	PLACED COMMERCIAL ADVERTISING ON OFFICIAL SIGN	M / UN	N	N	N	T	1/1/1975
304.331-001N1975540	06, 99	0	ALTERED/DEFACED/INJURED/KNOCKED DOWN OR REMOVED SIGN OR SIGNAL DEVICE	M / UN	N	N	N	Т	1/1/1975

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.341-001N1975540	05, 99	0	FAILED TO TURN AS DIRECTED OR REQUIRED BY INTERSECTION TRAFFIC CONTROL DEVICE	M/C	N	N	Y	Т	1/1/1975
304.341-002N1975540	05, 99	0	MADE U-TURN AT INTERSECTION CONTROLLED BY TRAFFIC SIGNAL/POLICE OFFICER	M/C	N	N	Y	Т	1/1/1975
304.341-003N1975540	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	Т	1/1/1975
304.341-004N1975540	05, 99	0	FAILED TO MAKE/APPROACH FOR LEFT TURN WITHIN PROPER LANE	M/C	N	N	Y	T	1/1/1975
304.341-005N1975540	05, 99	0	MADE U-TURN/INTERFERED WITH TRAFFIC WHERE VISION LESS THAN 300 FEET/TRAFFIC HAZARD CREATED	M/C	N	N	Y	Т	1/1/1975
304.351-001N1975540	05, 99	0	FAIL TO YIELD TO VEHICLE THAT HAD ENTERED INTERSECTION WITH NO TRAFFIC CONTROL	M/C	N	N	Y	Т	1/1/1975
304.351-002N1975540	05, 99	0	FAIL TO YIELD TO VEHICLE ON RIGHT THAT ENTERED INTERSECTION AT APPROXIMATELY SAME TIME	M/C	N	N	Y	Т	1/1/1975
304.351-003N1975540	05, 99	0	FAILED TO YIELD TO VEHICLE APPROACHING FROM OPPOSITE DIRECTION WHEN TURNING LEFT	M/C	N	N	Y	Т	1/1/1975
304.351-004N1975540	05, 99	0	FAIL TO YIELD, AFTER STOPPING, TO VEHICLE THAT ENTERED INTERSECTION/SO CLOSE TO CAUSE HAZARD	M/C	N	N	Y	Т	1/1/1975
304.351-005N1975540	05, 99	0	FAILED TO YIELD TO APPROACHING VEHICLE WHEN ENTERING/CROSSING HIGHWAY FROM ALLEY/DRIVEWAY	M/C	N	N	Y	Т	1/1/1975
304.351-006N1975540	05, 99	0	FAILED TO YIELD TO APPROACHING VEHICLE WHEN TURNING LEFT INTO ALLEY/PRIVATE ROAD/DRIVEWAY	M/C	N	N	Y	Т	1/1/1975
304.351-007N1975540	05, 99	0	FAILED TO STOP FOR STOP SIGN AT STOP LINE/BEFORE CROSSWALK/POINT NEAREST INTERSECTION	M/C	N	N	Y	Т	1/1/1975
304.351-008N1975540	05, 99	0	FAIL TO SLOW TO REASONABLE SPEED FOR EXISTING CONDITIONS/STOP FOR YIELD SIGN	M/C	N	N	Y	Т	1/1/1975
304.373-001N2002540	02, 05, 99	0	TRANSPORT HAZARDOUS MATERIAL IN/THROUGH HIGHWAY TUNNEL - FOUND/PLEAD GUILTY OR 2ND OR SUBSEQUENT OFFENSE	M / A	N	N	Y	Т	8/28/2002
304.373-002N2002540	02, 05, 99	0	TRANSPORT HAZARDOUS MATERIAL IN/THROUGH HIGHWAY TUNNEL - 1ST OFFENSE	M/B	N	N	Y	Т	8/28/2002
304.373-003N2002540	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	Т	8/28/2002
304.373-004N2002540	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	Т	8/28/2002
304.582-001N2001540	05, 99	0	OVERTAKE A MOTOR VEHICLE IN WORK/CONSTRUCTION ZONE ON DIVIDED HIGHWAY	M/C	N	N	Y	Т	8/28/2001
304.582-002N2006540	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	Т	8/28/2006
304.585-001N2006540	05, 99	0	ENDANGERMENT OF A HIGHWAY WORKER AS DEFINED IN SECTION 304.580.1	I	N	N	Y	I	8/28/2006
304.585-002N2006540	05, 99	0	AGGRAVATED ENDANGERMENT OF A HIGHWAY WORKER AS DEFINED IN SECTION 304.580.1	I	N	N	Y	I	8/28/2006

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
304.665-001N1997540	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
304.678-001N2005540	05, 99	0	FAILURE OF OPERATOR OF MOTOR VEHICLE TO MAINTAIN SAFE DISTANCE WHEN PASSING BICYCLE - INVOLVES ACCIDENT	M/C	N	N	Y	Т	8/28/2005
304.678-002N2005540	05, 99	0	FAILURE OF OPERATOR OF MOTOR VEHICLE TO MAINTAIN SAFE DISTANCE WHEN PASSING BICYCLE	I	N	N	Y	I	8/28/2005
304.705-001N2008540	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
304.705-002N2008540	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	Т	1/1/2008
304.705-003N2008540	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
304.820-001N2013540	05, 99	. ()	OPERATE COMMERCIAL MOTOR VEHICLE WHILE USING HAND-HELD MOBILE TELEPHONE	Ι	N	N	Y	I	8/28/2013
304.820-002N2009540	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
304.820-003N2013540	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
304.894-001N2013540	05, 99	0	AGGRAVATED ENDANGERMENT OF AN EMERGENCY RESPONDER	I	N	N	Y	I	8/28/2013
304.894-002N2013540	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	012	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	0.12	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	012	NUMBERS NOT DISPLAYED ON BOTH SIDES OF VESSEL	M/B	N	N	N	W	8/28/2020
306.030-001N20207399	99	012	VIOLATION OF THE 60 DAY RECIPROCITY OF WATERCRAFT	M/B	N	N	N	W	8/28/2020
306.030-002N20207399	99	012	REGISTRATION DECALS NOT DISPLAYED ON WATERCRAFT	M/B	N	N	N	W	8/28/2020
306.030-003N20207399	99	012	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	012	REGISTRATION NOT ABOARD - VESSEL	M/B	N	N	N	W	8/28/2020
306.030-006N20207399	99	012	REGISTRATION NOT DISPLAYED ON VESSEL	M/B	N	N	N	W	8/28/2020
306.030-007N20207399	99	012	IMPROPER NUMBERS DISPLAYED ON VESSEL	M/B	N	N	N	W	8/28/2020
306.030-008N20207399	99	012	REGISTRATION NUMBER NOT CONTRASTING IN COLOR ON WATERCRAFT	M/B	N	N	N	W	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
306.030-009N20207399	99	012	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
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	012	SOUND EXCEEDING 86 DECIBELS	M/B	N	N	N	W	8/28/2020
306.100-001N20207399	99	012	NAVIGATION BULB BURNED OUT	M/B	N	N	N	W	8/28/2020
306.100-002N20207399	99	012	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	012	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	012	IMPROPER WATERCRAFT VENTILATION	M/B	N	N	N	W	8/28/2020
306.100-010N20207399	99	012	INSUFFICIENT NUMBER OF WATERCRAFT FIRE EXTINGUISHERS	M/B	N	N	N	W	8/28/2020
306.100-011N20207399	99	012	WATERCRAFT FIRE EXTINGUISHER NOT UNITED STATES COAST GUARD APPROVED	M/B	N	N	N	W	8/28/2020
306.100-012N20207399	99	012	WATERCRAFT FIRE EXTINGUISHER NOT IN SERVICEABLE CONDITION	M/B	N	N	N	W	8/28/2020
306.100-013N20207399	99	012	NO WATERCRAFT SOUND PRODUCING DEVICE	M/B	N	N	N	W	8/28/2020
306.100-014N20207399	99	012	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	012	WATERCRAFT BELL NOT SERVICEABLE	M/B	N	N	N	W	8/28/2020
306.100-017N20207399	99	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
306.109-001Y20207399	99		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
306.120-003N20207399	99	012	SKIING BETWEEN THE HOURS OF SUNSET AND SUNRISE	M/B	N	N	N	W	8/28/2020
306.120-004N20207399	99	012	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	012	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	012	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	012	MARK WATERWAYS SO AS TO ENDANGER OPERATION OF WATERCRAFT	M/B	N	N	N	W	8/28/2020
306.124-003N20207399	99	1 012	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	1 012	MOORE/FASTEN/TAMPER/REMOVE/OBSTRUCT/INTERFERE WITH REGULATORY MARKER	M/B	N	N	N	W	8/28/2020
306.125-001N20207399	99	012	OPERATE MOTORBOAT, VESSEL, WATERCRAFT EXCEEDING 30 MILES PER HOUR 0NE-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	012	OPERATING MOTORBOAT IN CARELESS OR IMPRUDENT MANNER	M/B	N	N	N	W	8/28/2020
306.125-003N20207399	99	012	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	Ι	N	N	N	W	8/28/2020
306.126-001N20207399	99	012	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	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
306.132-001N20207399	99	012	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	012	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	012	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	012	OPERATE PERSONAL WATERCRAFT IN AN UNSAFE, RECKLESS OR IMPRUDENT MANNER	M/B	N	N	N	W	8/28/2020
306.142-002N20207399	99	012	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	012	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	012	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	012	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	012	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	012	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	012	ALLOWING RENTAL BOAT TO DEPART PREMISES WITHOUT REQUIRED EQUIPMENT	M/B	N	N	N	W	8/28/2020
306.215-001N20207399	99	012	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	012	ALLOW PERSON UNDER 7 YEARS OF AGE ON WATERCRAFT WITHOUT WEARING PERSONAL FLOTATION DEVICE	M/C	N	N	N	W	8/28/2020
306.221-001N20217399	99	012	OBSTRUCT OR IMPEDE FLOW OF TRAFFIC ON WATERS OF THIS STATE	I	N	N	N	W	8/28/2021
306.221-002N20217399	99	012	ANCHOR VESSEL W/I 100 FT OF BOAT DOCK TO OBSTRUCT FLOW OF TRAFFIC	I	N	N	N	W	8/28/2021
306.221-003N20217399	99	012	SECURE VESSEL TO OR ENTER UPON PRIVATE BOAT DOCK W/O AUTHORIZATION	I	N	N	N	W	8/28/2021
306.260-001N20207399	99	012	IMPROPER SEWAGE TANK	M/UN	N	N	N	W	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
306.260-002N20207399	99	012	NOT PLACING RAW SEWAGE IN APPROVED SYSTEM	M / UN	N	N	N	W	8/28/2020
306.280-001N20207399	99	012	NOT ALLOWING MARINE TOILET INSPECTION	M / UN	N	N	N	W	8/28/2020
306.325-001N20207399	99	012	USE OF GLASS CONTAINER NOT PRESCRIBED BY PHYSICIAN IN WATERWAYS	M/C	N	N	N	W	8/28/2020
306.325-002N20207399	99	012	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	012	NOT TRANSPORTING OR DISPOSING PROPERLY OF WASTE MATERIALS	M/C	N	N	N	W	8/28/2020
306.325-004N20207399	99	012	GLASS CONTAINERS NOT SECURED SAFELY IN VESSEL	M/C	N	N	N	W	8/28/2020
306.410-001Y20207399	99	012	FAILURE OF OWNER TO NOTIFY DEPARTMENT OF REVENUE OF LIEN ON AN OUTBOARD MOTOR/MOTORBOAT	M/A	N	N	N	W	8/28/2020
306.420-001Y202054	06, 99	012	KNOW/INTENT AND WITHOUT AUTHORIZATION, SEND SEPARATE DOCUMENT RELEASING LIEN OF ANOTHER ON OUTBOARD MOTOR, MOTORBOAT, VESSEL/WATERCRAFT	F/D	С	N	N	F	8/28/2020
306.440-001Y20207399	99	012	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	012	OUTBOARD MOTOR NOT REGISTERED	M / UN	N	N	N	W	8/28/2020
306.535-001N20207399	99	012	IMPROPER REGISTRATION OF OUTBOARD MOTOR	M/B	N	N	N	W	8/28/2020
306.545-001N20207399	99	012	OUTBOARD MOTOR DECAL NOT DISPLAYED	M / UN	N	N	N	W	8/28/2020
306.903-001N20207399	99	012	FAIL TO DISPLAY IDENTIFYING INFORMATION ON DOCK	I	N	N	N	I	8/28/2020
306.903-002N20207399	99	012	PERMITTING A BOAT DOCK TO FLOAT FREELY WITHOUT BEING MOORED	I	N	N	N	I	8/28/2020
307.010-001N202054	06, 99	012	FAIL TO COVER OR SUFFICIENTLY SECURE VEHICLE LOAD	M/C	N	N	N	T	8/28/2020
307.015-001N202054	06, 99	012	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	012	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	012	OPER MTR VEH WITHOUT LIGHTED LAMPS WHEN USING WINDSHIELD WIPERS	I	N	N	Y	I	8/28/2020
307.040-003N202054	05, 99	012	OPER MTR VEH WITHOUT LIGHTED LAMPS DURING PERIODS OF FOG	I	N	N	Y	I	8/28/2020
307.040-004N202054	06, 99	012	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	012	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	012	FAILED TO EQUIP MOTORCYCLE WITH AN APPROVED HEADLAMP	I	N	N	N	I	8/28/2020
307.045-003N202054	06, 99	012	EQUIPPED MOTORCYCLE WITH MORE THAN 2 HEADLAMPS	I	N	N	N	I	8/28/2020
307.045-004N202054	06, 99	012	FAILED TO EQUIP MOTORCYCLE SIDECAR WITH AN APPROVED WHITE LIGHT	I	N	N	N	I	8/28/2020
307.050-001N202054	06, 99	012	VIOLATE SECTION 307.050 REGARDING ALTERNATIVE TO APPROVED HEADLAMPS ON MOTOR VEHICLE	M / UN	N	N	N	Т	8/28/2020
307.055-001N202054	06, 99	012	FAILED TO HAVE SINGLEBEAM HEADLAMP PROPERLY AIMED/WITH AN INTENSITY TO SEE PERSONS/VEHICLES 200 FEET	I	N	N	N	I	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
307.060-001N202054	06, 99	1 012	FAILED TO HAVE MULTIPLE BEAM HEADLAMPS ON PASSENGER CAR/TRUCK/BUS	I	N	N	N	I	8/28/2020
307.060-002N202054	06, 99	1 012	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	1 012	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	1 012	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	1 012	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	012	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	0.12	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
307.075-002N202054	06, 99	012	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	1 () 1 7	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	1 012	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	1 012	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	1 012	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	012	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	012	EQUIPPED MOTOR VEHICLE WITH MORE THAN 1 SPOTLAMP	M/C	N	N	N	T	8/28/2020
307.090-002N202054	06, 99	1 012	AIM/USE A MOTOR VEHICLE SPOTLAMP IN A GLARING MANNER/TO DAZZLE A PERSON	M/C	N	N	N	Т	8/28/2020
307.095-001N202054	06, 99		DISPLAYED LIGHTED HEADLAMPS OF COLOR NOT SUBSTANTIALLY WHITE	I	N	N	N	I	8/28/2020
307.095-002N202054	06, 99	012	DISPLAYED LIGHTED AUX LAMPS OF COLOR	I	N	N	N	I	8/28/2020
307.095-003N202054	06, 99	012	DISPLAYED LIGHTED RED LAMP TO FRONT OF MOTOR VEHICLE	I	N	N	N	I	8/28/2020
307.100-001N202054	06, 99	012	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	012	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	012	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	012	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	1 012	DISPLAYED MORE THAN 4 LIGHTED HEADLAMPS ON FRONT OF MOTOR 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
307.110-001N202054	06, 99	012	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	012	FAILED TO HAVE LIGHTED LAMPS ON AGRICULTURAL MACHINE/ROAD MACHINE/FARM TRACTOR/OR HAVE ADEQUATE LAMPS	I	N	N	N	I	8/28/2020
307.122-001N1992540	05, 99	0	OPERATED MOTOR VEHICLE/TRAILER ON HIGHWAY WHILE EQUIPPED WITH DEVICE WHICH EMITS ELECTRONIC MESSAGE	M/C	N	N	N	Т	8/28/1992
307.125-001N202054	06, 99	012	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	012	FAIL TO DISPLAY REQUIRED FLASHING LIGHT ON ANIMAL-DRIVEN VEHICLE ON HIGHWAY	I	N	N	N	I	8/28/2020
307.127-001N1996540	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	012	OPERATE SCHOOL BUS OR VEHICLE DESIGNED/USED TO TRANSPORT PASSENGERS FOR HIRE NOT EQUIPPED WITH SAFETY GLASS	M/C	N	N	N	Т	8/28/2020
307.145-001N202054	06, 99	0 1 2	SELLING A PASSENGER VEHICLE THAT IS NOT EQUIPPED WITH SAFETY GLASS	M/C	N	N	N	Т	8/28/2020
307.165-001N1975540	06, 99	0	FAILED TO EQUIP PASSENGER VEHICLE WITH 2 SETS OF FRONT SEAT SAFETY BELTS (MOTOR BUS EXCLUDED)	M / UN	N	N	N	Т	1/1/1975
307.170-001N1996540	06, 99	0	FAIL TO EQUIP MOTOR VEHICLE WITH A HORN/MAINTAIN HORN IN GOOD CONDITION	I	N	N	N	I	8/28/1996
307.170-002N1996540	06, 99	0	FAILED TO EQUIP VEHICLE WITH MUFFLER/ADEQUATE MUFFLER/PROPERLY ATTACHED MUFFLER	I	N	N	N	I	8/28/1996
307.170-003N1996540	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
307.170-004N1996540	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
307.170-005N1996540	06, 99	0	FAILED TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 5 FEET FROM VEHICLE	I	N	N	N	I	8/28/1996
307.170-006N1996540	06, 99	0	TOWED ANOTHER VEHICLE WITH SEPARATION BETWEEN GREATER THAN 15 FEET	I	N	N	N	I	8/28/1996
307.170-007N1996540	06, 99	0	TOWED VEHICLE WITH IMPROPER SECONDARY SAFETY DEVICE	I	N	N	N	I	8/28/1996
307.170-008N1996540	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
307.170-009N1996540	06, 99	0	FAILED TO DISPLAY LIGHTED HEADLAMPS/TAILLAMPS ON VEHICLE BEING TOWED	I	N	N	N	I	8/28/1996
307.170-010N1996540	06, 99	0	MADE UNNECCESSARY NOISE WITH MOTOR VEHICLE HORN/WHISTLE	I	N	N	N	I	8/28/1996
307.170-011N1996540	05, 99	0	OPERATED MOTOR VEHICLE WHICH EMITTED EXCESSIVE AND UNNECESSARY NOISE	I	N	N	N	I	8/28/1996
307.170-012N1996540	05, 99	0	OPERATED MOTOR VEHICLE WITH MUFFLER CUT OUT	I	N	N	N	I	8/28/1996
307.170-013N1996540	05, 99	0	OPERATED COMMERCIAL MOTOR VEHICLE WITH EQUIPMENT NOT COMPLYING WITH MOTOR VEHICLE INSPECTION REGULATIONS	I	N	N	N	I	8/28/1996

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
307.171-001N1996540	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	012	OPERATE MOTOR VEHICLE WITH FRONT/REAR BUMPER(S) RAISED ABOVE MAXIMUM BUMPER HEIGHTS	M/C	N	N	N	Т	8/28/2020
307.172-002N202054	05, 99	012	OPERATE MOTOR VEHICLE HAVING BUMPER(S) AS STANDARD EQUIPMENT WITHOUT FRONT/REAR BUMPERS	M/C	N	N	N	Т	8/28/2020
307.172-003N202054	05, 99	012	OPERATE MOTOR VEHICLE WITHOUT PROPERLY EQUIPPED BUMPERS	M/C	N	N	N	T	8/28/2020
307.172-004N202054	05, 99	012	OPERATE PASSENGER VEHICLE WITH FRONT/REAR RAISED TO ANGLE TO OBSTRUCT DRIVER'S VISION OF HIGHWAY	M/C	N	N	N	Т	8/28/2020
307.173-001N202054	05, 99	012	OPERATE MOTOR VEHICLE WITH VISION REDUCING MATERIAL APPLIED TO WINDSHIELD/EXCESSIVE VISION REDUCING MATERIAL APPLIED TO SIDE WINDOW	M/C	N	N	N	Т	8/28/2020
307.175-001N1981540	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	Т	9/28/1981
307.175-002N1981540	05, 99	0	USED SIREN/BLUE LAMP ON MOTOR VEHICLE WITHOUT VALID PERMIT FROM CHIEF FIRE DEPARTMENT/AMBULANCE ASSOCIATION	M / A	N	N	N	Т	9/28/1981
307.175-003Y202054	05, 06, 99	012	MODOT/CONTRACTOR/UTILITY USE LIGHTS OUTSIDE WORK ZONE/WHILE MOVING	M/A	N	N	N	Т	8/28/2020
307.177-001N2002540	02, 99	0	OPERATE COMMERCIAL MOTOR VEHICLE WHEN NOT IN COMPLIANCE WITH FEDERAL HAZARDOUS MATERIAL REGULATIONS	M / A	N	N	N	Т	8/28/2002
307.178-001N1997540	06, 99	0	DRIVER/FRONT SEAT PASSENGER FAIL TO WEAR PROPERLY ADJUSTED/FASTENED SAFETY BELT	I	N	N	N	I	8/28/1997
307.178-002N1997540	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
307.178-003N1997540	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
307.179-001N2006540	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
307.179-002N2006540	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
307.183-001N1975540	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
307.185-001N1975540	06, 99	0	USE BICYCLE WITHOUT FRONT LIGHTED LAMP/RED REAR REFLECTOR (OR WITH INADEQUATE LAMP/REFLECTOR)	I	N	N	N	Ι	1/1/1975
307.190-001N1975540	06, 99	0	FAILED TO OPERATE BICYCLE AS NEAR TO RIGHT SIDE OF HWY AS SAFE	I	N	N	N	I	1/1/1975
307.190-002N1978540	06, 99	0	FAILED TO OPERATE BICYCLE WITH DUE CARE WHEN PASSING VEHICLE	I	N	N	N	I	1/1/1978
307.191-001N2005540	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
307.192-001N2005540	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	Ι	8/28/2005
307.194-001N20215499.0	99	0	PERSON 15 YOA OR UNDER OPERATE A CLASS 3 ELECTRIC BICYCLE	I	N	N	N	I	8/28/2021
307.194-002N20215499.0	99	0	ELECTRIC BICYCLE NOT EQUIPPED WITH MPH SPEEDOMETER	I	N	N	N	I	8/28/2021
307.195-001N202054	06, 99	012	OPERATE MOTORIZED BICYCLE ON HIGHWAY OR STREET WITHOUT DRIVER'S LICENSE	M/C	N	N	N	Т	8/28/2020
307.195-002N202054	06, 99	012	OPERATE MOTORIZED BICYCLE ON INTERSTATE HIGHWAY	M/C	N	N	N	T	8/28/2020
307.198-001N2009540	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
307.198-002N2009540	06, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT LIGHTED HEADLAMP/TAILLAMP	I	N	N	N	I	8/28/2009
307.198-003N2009540	06, 99	0	UNLAWFULLY OPERATE ALL-TERRAIN VEHICLE ON HIGHWAY WITHOUT PROPERLY MOUNTED REQUIRED EQUILATERAL TRAINGULAR EMBLEM	I	N	N	N	Ι	8/28/2009
307.198-004N2009540	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	012	FAILED TO DISPLAY CERTIFICATE OF VEHICLE INSPECTION OR APPROVAL	I	N	N	N	I	8/28/2020
307.360-001N202054	06, 99	012	INSPECTING WITHOUT A VALID PERMIT	M / UN	N	N	N	M	8/28/2020
307.360-002N202054	06, 99	012	INSPECTING AT AN UNAPPROVED LOCATION	M / UN	N	N	N	M	8/28/2020
307.360-003N202054	06, 99	012	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	012	FURNISHED/LOANED/GAVE/SOLD VEHICLE INPECTION PERMIT TO UNENTITLED PERSON	M/C	N	N	N	M	8/28/2020
307.365-003N202054	06, 99	012	PERFORMED UNAUTHORIZED REPAIRS	M/C	N	N	N	M	8/28/2020
307.365-004N202054	06, 99	012	PERFORMED IMPROPER OR INCOMPLETE VEHICLE INSPECTION	M/C	N	N	N	M	8/28/2020
307.365-005N202054	06, 99	012	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	012	INSPECTION STATION OWNER/OPERATOR FAILURE TO MAINTAIN LIABILITY INSURANCE	M/C	N	N	N	M	8/28/2020
307.370-001N202054	06, 99	012	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	012	ISSUED CERTIFICATE OF VEHICLE INSPECTION OR STICKER WITHOUT VALID PERMIT	M / UN	N	N	N	M	8/28/2020
307.370-003N202054	06, 99	012	DISPLAY/PERMIT DISPLAY OF FICTITIOUS VEHICLE INSPECTION CERTIFICATE/STICKER	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
307.370-004N202054	06, 99	012	MISREPRESENT STATION AS OFFICIAL INSPECTION STATION WITHOUT VALID PERMIT	M / UN	N	N	N	M	8/28/2020
307.375-001N202054	06, 99	012	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	012	TRANSPORT CHILDREN IN SCHOOL BUS WITHOUT CERTIFICATE OF INSPECTION, STICKER, DECAL OR OTHER DEVICE.	M/C	N	N	N	Т	8/28/2020
307.380-001N2011540	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	012	FAIL TO KEEP PROPER/MADE FALSE MOTOR CARRIER DRIVER'S RECORD- EXCEEDED MAXIMUM DRIVING TIME	M/B	N	N	N	Т	8/28/2020
307.400-002N202054	05, 99	012	OPERATE AS MOTOR CARRIER WITHOUT MEDICAL CERTIFICATE	M/B	N	N	N	Т	8/28/2020
307.400-003N202054	02, 06, 99	012	FAIL TO REMAIN WITH/ATTEND MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIAL	M/B	N	N	N	Т	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	Т	8/28/2020
307.400-005N202054	02, 06, 99	012	FAIL TO PROPERLY MARK MOTOR CARRIER VEHICLE TRANSPORTING HAZARDOUS MATERIALS	M/B	N	N	N	Т	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	Т	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	Т	8/28/2020
307.400-008N202054	05, 99	012	OPERATE COMMERCIAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINED A RADAR DETECTOR	M/B	N	N	N	Т	8/28/2020
307.400-009N202054	06, 99	012	REQUIRED OR PERMITTED DRIVER TO OPERATE COMMERICAL MOTOR VEHICLE EQUIPPED WITH OR CONTAINING A RADAR DETECTOR	M/B	N	N	N	Т	8/28/2020
307.400-010N202054	05, 99	012	OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE LIGHTS/SIGNALING DEVICE/REFLECTOR OR ELECTRIC DEVICES	M/B	N	N	N	Т	8/28/2020
307.400-011N202054	05, 99	012	OPERATE MOTOR CARRIER VEHICLE WITH VISION REDUCING DAMAGE/VISION DISCOLORATION/GLAZING COVERED	M/B	N	N	N	Т	8/28/2020
307.400-012N202054	06, 99	012	FAIL TO EQUIP MOTOR CARRIER VEHICLE WITH/MAINTAIN REQUIRED BRAKE SYSTEM	M/B	N	N	N	Т	8/28/2020
307.400-013N202054	06, 99	012	FAIL TO PROPERLY INSTALL/PROTECT/COVER BATTERY OR WIRING ON MOTOR CARRIER VEHICLE	M/B	N	N	N	Т	8/28/2020
307.400-014N202054	06, 99	012	FAIL TO PROPERLY MOUNT/SECURE/VENT/MAINTAIN FUEL TANK/LINES ON MOTOR CARRIER VEHICLE	M/B	N	N	N	Т	8/28/2020
307.400-015N202054	05, 99	012	OPERATE MOTOR CARRIER VEHICLE WITH 5TH WHEEL IN POSITION TO INTERFERE WITH SAFETY/WEIGHT	M/B	N	N	N	Т	8/28/2020
307.400-016N202054	05, 99	012	OPERATE MOTOR CARRIER VEHICLE ON TIRES WITH FABRIC EXPOSED/INFERIOR LOAD RATE/GROOVE DEPTH	M/B	N	N	N	Т	8/28/2020
307.400-017N202054	05, 99	012	OPERATE MOTOR CARRIER VEHICLE WITH WIPERS NOT IN CONDITION TO PROVIDE CLEAR DRIVER VISION	M/B	N	N	N	Т	8/28/2020
307.400-018N202054	06, 99	012	OPERATE MOTOR CARRIER VEHICLE IN ICE/SNOW/FROST CONDITIONS WITHOUT A DEFROSTING DEVICE	M/B	N	N	N	Т	8/28/2020
307.400-019N202054	06, 99	012	FAIL TO DISPLAY RED FLAG/LAMP ON PROJECTION EXCEEDING 4 FEET FROM MOTOR CARRIER VEHICLE	M/B	N	N	N	Т	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
307.400-020N202054	06, 99	012	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	012	OPERATE MOTOR CARRIER VEHICLE WITH IMPROPER/DEFECTIVE TOW BAR/5TH WHEEL/SADDLE MOUNT OR PINTLE	M/B	N	N	N	Т	8/28/2020
307.400-022N202054	06, 99	012	FAIL TO EQUIP MOTOR CARRIER POWER UNIT WITH FIRE EXTINGUISHER PROPERLY FILLED/ACCESSIBLE	M/B	N	N	N	Т	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	Т	8/28/2020
307.400-024N202054	05, 99	012	OPERATE COMMERCIAL MOTOR VEHICLE OR TRAILER THAT WAS DECLARED OUT-OF-SERVICE FOR INADEQUATE/DEFECTIVE EQUIP/HAZARDOUS MATERIAL MARKINGS	M/B	N	N	N	Т	8/28/2020
307.400-025N202054	06, 99	012	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	Т	8/28/2020
307.400-026N202054	05, 99	012	OPERATE COMMERCIAL MOTOR VEHICLE WHILE DRIVER IS SUBJECT TO AN OUT-OF-SERVICE ORDER	M/B	N	N	N	Т	8/28/2020
307.400-027N202054	05, 99	012	OPERATE/DISPLAY MOTOR CARRIER VEHICLE KNOWING DEFECT IN EXHAUST COULD BE HAZARDOUS TO OCCUPANT	M/B	N	N	N	Т	8/28/2020
307.400-028N202054	06, 99	012	DRIVER OPERATE COMMERCIAL MOTOR VEHICLE WITHOUT SEATBELT	M/B	N	N	N	T	8/28/2020
307.400-029N202054	06, 99	012	OPERATED MOTOR CARRIER VEHICLE WITH UNSAFE/IMPROPER FRAME/SUSPENSION/AXLE/WHEEL/RIM OR STEERING SYSTEM	M/B	N	N	N	Т	8/28/2020
307.400-030N2016540	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	012	MANUFACTURE LIQUOR WITHOUT PROPER LICENSE	M/UN	N	N	N	M	8/28/2020
311.060-001N20204199	99	012	FAILURE OF LICENSEE TO REPORT EMPLOYMENT OF CONVICTED FELON	M / UN	N	N	N	M	8/28/2020
311.100-001N202041	02, 99	012	SALE BY THE DRINK WITHOUT LICENSE ORIGINAL PACKAGE	M/UN	N	N	N	M	8/28/2020
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	012	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	012	COMSUMPTION OF LIQUOR ON PREMISES WHERE SOLD	M/UN	N	N	N	M	8/28/2020
311.220-001N20204199	99	012	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	М	8/28/2020
311.240-001N20204199	99	012	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	012	PURCHASING LIQUOR FROM SOMEONE OTHER THAN WHOLESALER	M / UN	N	N	N	M	8/28/2020
311.290-002Y202041	02, 99	012	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	012	MINOR SELLING INTOXICATING LIQUOR	M/UN	N	N	N	M	8/28/2020
311.300-002N202041	02, 99	012	PERMIT MINOR TO SELL NON-INTOXICATING BEER	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
311.310-001Y202041	02, 99	012	SUPPLYING LIQUOR TO A MINOR OR INTOXICATED PERSON	M/UN	N	N	N	M	8/28/2020
311.310-002Y20204199	99	012	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	М	8/28/2020
311.310-003Y20204199	99	012	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	012	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	012	MINOR VISIBLY INTOXICATED/BLOOD ALCOHOL CONTENT MORE THAN .02% - 1ST OFFENSE	M/D	N	N	*	M	8/28/2020
311.325-004Y20204199	99	012	MINOR VISIBLY INTOXICATED/BLOOD ALCOHOL CONTENT MORE THAN .02% - 2ND OR SUBSEQUENT OFFENSE	M/A	N	N	*	M	8/28/2020
311.328-001Y2015540	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	Т	12/31/2015
311.329-001Y2015540	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	012	POSSESSION OF LIQUOR NOT AUTHORIZED IN LICENSE	M/UN	N	N	N	M	8/28/2020
311.333-001N20204199	99	012	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	012	OFFER TO SELL OR PURCHASE CLOSE-OUT LIQUOR MERCHANDISE IN VIOLATION OF THIS SECTION	M / UN	N	N	N	M	8/28/2020
311.338-001N20204199	99	012	VIOLATION OF WHOLESALE PRICE REGULATIONS	M/UN	N	N	N	M	8/28/2020
311.360-001N202041	02, 99	012	MISREPRESENTATION OF BRAND OF LIQUOR	M / UN	N	N	N	M	8/28/2020
311.410-001Y202041	03, 99	012	TRANSPORT OF ILLEGALLY MANUFACTURED LIQUOR - TRANSPORTED WITHOUT REQUIRED FEE OR LICENSE	F/UN	С	N	N	F	8/28/2020
311.420-001Y202041	03, 99	012	CARRYING LIQUOR WITHOUT TRANSPORTER'S LICENSE	F/UN	С	N	N	F	8/28/2020
311.450-001Y202041	03, 99	012	TRANSPORTING LIQUOR WITHOUT BILL OF LADING OR PROOF OF SHIPMENT	F/UN	С	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	012	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	012	SELLING LIQUOR WITHOUT PAYMENT OF ADDITIONAL REVENUE CHARGE OR WITHOUT LICENSE	F/UN	С	N	N	F	8/28/2020
311.550-002N20204199	99	012	FAILURE TO DESTROY EMPTY LIQUOR CONTAINERS	M / UN	N	N	N	M	8/28/2020
311.580-001N202041	04, 99	012	POSSESSION OF ILLEGAL OR UNTAXED LIQUOR ALCOHOL	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
311.600-001N19614199	99	0123	SALE OF UNLABELED LIQUOR	M / UN	N	N	N	M	9/28/1961
311.740-001N202041	01, 02, 99	012	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	012	VIOLATION OF LAWS PERTAINING TO RIVER BOAT GAMBLING OWNERSHIP	F/E	С	N	N	F	8/28/2020
313.020-001Y20203999	99	012	KNOWINGLY MADE FALSE STATEMENT TO GAMING COMMISSION	M/A	N	N	N	M	8/28/2020
313.025-001Y20203999	99	012	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	012	FAILED TO IMMEDIATELY REPORT CHANGES IN OFFICERS/DIRECTORS/OFFICIALS TO COMMISSION	M/A	N	N	N	M	8/28/2020
313.030-002Y20203999	99	012	FAILED TO DISPLAY BINGO LICENSE IN AREA OF BINGO GAME	M/A	N	N	N	M	8/28/2020
313.035-001Y20203999	99	012	INELIGIBLE PERSON/ORGANIZATION PARTICIPATE IN MANAGEMENT/CONDUCT/OPERATION OF BINGO GAME	M/A	N	N	N	M	8/28/2020
313.040-001N20203999	99	012	VIOLATION OF SECTION 313.040 - BINGO RESTRICTIONS	M/C	N	N	N	M	8/28/2020
313.040-002Y20203999	99	012	MISUSE OF BINGO RECEIPTS	F/E	С	N	N	F	8/28/2020
313.045-001Y20203999	99	012	FAILED TO MAKE ANNUAL REPORT TO GAMING COMMISSION	M/A	N	N	N	M	8/28/2020
313.050-001Y20203999	99	012	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	012	VIOLATION OF SECTION 313.052 - DISCREDITING BINGO OPERATIONS	M/A	N	N	N	M	8/28/2020
313.057-001Y20203999	99	012	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	012	ILLEGAL DISPOSITION OF NET RECEIPTS FROM BINGO AT VETERAN'S HOSPITALS	M/A	N	N	N	M	8/28/2020
313.080-001Y20203999	99	012	VIOLATION OF BINGO REGULATIONS	M/A	N	N	N	M	8/28/2020
313.290-001Y202039	15, 18, 99	012	ILLEGAL SALE OF LOTTERY TICKETS	M/A	N	N	N	M	8/28/2020
313.290-002Y202039	15, 18, 99	012	ALTERING LOTTERY TICKETS	F/D	C	N	N	F	8/28/2020
313.290-003Y202039	15, 18, 99	012	MANUFACTURING OR POSSESSING COUNTERFEIT LOTTERY TICKETS	F/E	С	N	N	F	8/28/2020
313.303-001Y20215799	99	012	PUBLISH IDENTIFYING INFORMATION OF A STATE LOTTERY WINNER WITHOUT CONSENT	M/A	N	N	N	M	8/28/2021
313.550-001Y202050	06, 15, 99	012	REFUSE TO ANSWER SUBPOENA FROM MISSOURI HORSE RACING COMMISSION	M/A	N	N	N	M	8/28/2020
313.550-002Y202050	03, 99	012	TESTIFYING FALSELY TO HORSE RACING COMMISSION	F/E	С	N	N	F	8/28/2020
313.610-001Y20203999	99	012	FAILURE TO OBTAIN HORSE RACING TRACK LICENSE	F/B	С	N	N	F	8/28/2020
313.660-001Y202039	01, 20, 99	012	OFF-TRACK WAGERING	F/D	С	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	012	RACING HORSES UNDER NON-REGISTERED NAME	F/B	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
313.690-001Y202039	19, 99	012	VIOLATE SECTION 313.690 REGARDING GAMING/HORSE RACES	F/B	С	N	N	F	8/28/2020
313.700-001Y202039	19, 99	012	ADMINISTERING UNAUTHORIZED DRUGS TO A HORSE	F/B	С	N	N	F	8/28/2020
313.813-001N20205707	07	012	TRESPASSING 1ST DEGREE (GAMBLING BOAT)	M/B	N	N	N	M	8/28/2020
313.817-001Y20203999	99	012	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	М	8/28/2020
313.817-002Y20203999	99	012	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	02	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	М	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	012	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	012	PERMITTING A PERSON UNDER THE AGE OF 21 YEARS TO MAKE A WAGER - 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
1 313 ×30=007 × 202039	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	С	N	N	F	8/28/2020
313.830-008N202039	01, 14, 99	012	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	М	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
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	М	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	М	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	М	1/1/2017
316.230-001Y20205599	99	012	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	012	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	012	PROMOTING OR PARTICIPATING IN COMBATIVE FIGHTING	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
319.050-001N20205599	99	012	FAILURE TO NOTIFY AN OPERATOR OF AN UNDERGROUND FACILITY WHEN EXCAVATING	M/B	N	N	N	M	8/28/2020
319.080-001N20205599	99	012	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	012	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	М	1/1/2017
319.306-002Y20075599	99	012	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	М	8/28/2007
320.089-001Y20202699	99	012	IMPROPER LABEL - FIRE PROTECTION EQUIPMENT	F/E	C	N	N	F	8/28/2020
320.111-001Y20205599	99	012	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	012	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	012	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	012	POSSESS, SALE, TRANSPORT, SHIP OR USE ILLEGAL EXPLOSIVE FOR CONSUMER USE	F/D	С	N	N	F	8/28/2020
320.141-001Y20205599	99	012	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	012	EXPLODE/IGNITE CONSUMER FIREWORKS NEAR CERTAIN BUILDINGS	M/A	N	N	N	M	8/28/2020
320.151-004Y20205599	99	012	IGNITE/DISCHARGE/THROW FIREWORKS FROM OR INTO ANY MOTORIZED VEHICLE	M/A	N	N	N	M	8/28/2020
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	012	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	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
321.220-001Y20205599	99	012	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	012	VIOLATE ANY PROVISION OF SECTION 322.140 REGARDING RABIES/ZOONOTIC DISEASE/DEPARTMENT OF HEALTH AND SENIOR SERVICES ORDER	M / A	N	N	N	М	8/28/2020
323.110-001Y20205599	99	012	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	М	8/28/2020
324.1142-001Y202026	07, 99	012	KNOWINGLY FALSIFY FINGERPRINTS/PHOTOGRAPH/OTHER INFORMATION REQUIRED TO LICENSE PRIVATE INVESTIGATOR	F/E	С	N	N	F	8/28/2020
324.1142-002Y20207399	99	012	VIOLATION OF LICENSING RULES/REGULATION FOR PRIVATE INVESTIGATOR AND AGENCY (324.11001148, EXCEPT 324.1142)- 2ND/SUBS OFFENSE	F/E	С	N	N	F	8/28/2020
324.1142-003Y20207399	99	012	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	012	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	012	ACTING AS A CERTIFIED CLINICAL PERFUSIONIST WITHOUT A VALID CERTIFICATE	M/B	N	N	N	M	8/28/2020
324.205-001Y20205599	99	012	PRACTICE AS A DIETICIAN WITHOUT A VALID LICENSE	M/A	N	N	N	M	8/28/2020
324.275-001Y20205599	99	012	VIOLATION OF SECTIONS 324.240 - 324.275 (MASSAGE LAW)	M/A	N	N	N	M	8/28/2020
324.439-001Y20205599	99	012	VIOLATION OF INTERIOR DESIGNER LAW	M/A	N	N	N	M	8/28/2020
324.499-001N20205599	99	012	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	М	8/28/2020
324.520-002N20205599	99	012	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	012	FRAUDULENTLY MISREPRESENT ONE'S SELF AS A PARENT (REGARDING TATTOO) - SUBSEQUENT OFFENSE WITHIN ONE YEAR	M / A	N	N	N	M	8/28/2020
324.520-004N20205599	99	012	FRAUDULENTLY MISREPRESENT ONE'S SELF AS A PARENT (REGARDING TATTOO)	M/B	N	N	N	M	8/28/2020
324.520-005Y20205599	99	012	KNOWINGLY TATTOO/BRAND/BODY PIERCE A MINOR WITHOUT WRITTEN CONSENT OF MINOR'S PARENT - SUBSEQUENT OFFENSE WITHIN 1 YEAR	M / A	N	N	N	М	8/28/2020
324.520-006N20205599	99	012	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	012	TATTOO/BRAND/BODY PIERCE PERSON UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR CONTROLLED SUBSTANCE - SUBSEQUENT OFFENSE WITHIN 1 YEAR	M / A	N	N	N	М	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
324.520-008N20205599	99	012	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	012	UNLAWFUL PRACTICE OF TATTOOING, BODY PIERCING OR BRANDING	M / UN	N	N	N	M	8/28/2020
324.742-001Y20207399	99		VIOLATE ANY PROVISION OF SECTIONS 324.700 - 324.745 - REGULATIONS OF MISSOURI DEPARTMENT OF TRANSPORTATION (REGARDING HOUSE MOVERS)	M / A	N	N	N	М	8/28/2020
324.945-001N20207399	99	012	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	012	FAIL TO OBEY SUBPOENA ISSUED BY BOARD OF HEALING ARTS/BE EXAMINED/ANSWER LEGAL PERTINENT QUESTION WITH REASONABLE CAUSE	M / A	N	N	N	М	8/28/2020
325.015-001N20207399	99	012	ACTING AS PUBLIC ADJUSTER/SOLICITOR WITHOUT A LICENSE	M / UN	N	N	N	M	8/28/2020
325.055-001N20207399	99	012	REPAIR/REPLACEMENT OF DAMAGED PROPERTY BY PUBLIC ADJUSTER/SOLICITOR	M / UN	N	N	N	M	8/28/2020
326.292-001Y20207399	99	012	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	012	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	012	PRACTICING AS A BARBER WITHOUT A LICENSE	M/C	N	N	N	M	8/28/2020
329.060-001N20202699	99	012	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	012	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	012	OBTAIN LICENSE TO PRACTICE PODIATRIC MEDICINE BY FALSE STATEMENTS/PRESENTING FRAUDULENT DIPLOMA/CERTIFICATE/LICENSE	M/B	N	N	N	М	8/28/2020
330.210-002Y20205599	99	012	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	012	PRACTICE DENTISTRY WITHOUT VALID LICENSE	M/A	N	N	N	M	8/28/2020
332.111-002Y20205599	99	012	PRACTICE AS A DENTAL HYGIENIST WITHOUT A VALID LICENSE	M/A	N	N	N	M	8/28/2020
332.366-001Y20205599.0	99	1 ()	PRACTICE AS DENTIST/DENTAL HYGIENIST WITHOUT VALID LICENSE - PERFORM TEETH WHITENING SERVICES	M/A	N	N	N	M	8/28/2020
333.320-001Y20205599	99	012	VIOLATION OF PRENEED FUNERAL CONTRACT SELLER REQUIREMENTS	M/A	N	N	N	M	8/28/2020
334.010-001Y20205599	99	012	UNAUTHORIZED PRACTICE OF MEDICINE OR SURGERY	F/D	С	N	N	F	8/28/2020
334.245-001Y202014	01, 99	012	PERFORM OR INDUCE ABORTION BY OTHER THAN LICENSED PHYSICIAN	F/B	С	N	N	F	8/28/2020
334.250-001Y202025	04, 89	012	FILING ANOTHER'S MEDICAL LICENSE AS OWN OR FORGING AFFIDAVIT OF IDENTIFICATION	F/D	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	012	PRACTICING/ADVERTISING AS PHYSICAL THERAPIST WITHOUT LICENSE	M/B	N	N	N	M	8/28/2020
334.686-001N20205599	99	012	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	012	FRAUDULENT USE OF NURSING TITLE UNDER SECTION 335.076	F/E	С	N	N	F	8/28/2020
335.086-001Y20205599	99	012	FRAUDULENT USE OF NURSING CREDENTIALS UNDER SEC 335.086	F/E	С	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	М	8/28/2020
337.015-001Y20205599	99	012	PRACTICE PSYCHOLOGY OR REPRESENT ONESELF AS PSYCHOLOGIST WITHOUT A LICENSE	M/A	N	N	N	M	8/28/2020
337.633-001N20207399	99	012	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		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	012	VIOLATION OF PHARMACY LAW BY LICENSED PERSON	M/A	N	N	N	M	8/28/2020
338.195-001Y20205599	99	012	VIOLATION OF PHARMACY LAW BY NON-LICENSED PERSON	F/D	С	N	N	F	8/28/2020
338.315-001Y202055	03, 99	012	RECEIPT OF DRUGS FROM UNLICENSED DISTRIBUTOR OR PHARMACY - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
338.315-002Y202055	03, 99	012	RECEIPT OF DRUGS FROM UNLICENSED DISTRIBUTOR OR PHARMACY - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
338.333-001Y20205599	99	012	ACTED AS WHOLESALE DRUG OR PHARMACY DISTRIBUTOR WITHOUT OBTAINING LICENSE	F/D	С	N	N	F	8/28/2020
338.337-001Y20205599	99	012	WHOLESALE DISTRIBUTION OF DRUGS BY OUT-OF-STATE DISTRIBUTOR WITHOUT LICENSE	F/D	С	N	N	F	8/28/2020
338.340-001Y20205599	99		SALE OF DRUGS BY OUT-OF-STATE DISTRIBUTOR WITHOUT LICENSE	F/D	С	N	N	F	8/28/2020
339.170-001N20207399	99	012	PERSON OR BUSINESS ENTITY VIOLATE PROVISIONS OF SECTIONS 339.010- .180 AND 339.710860 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 339.010180 AND 339.710860 REGARDING REAL ESTATE	M/B	N	N	N	M	8/28/2020
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	М	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	012	UNLAWFUL PRACTICE OF VETERINARY MEDICINE	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
345.020-001N20205599	99	012	OPERATING AS AN AUDIOLOGIST WITHOUT A LICENSE	M/B	N	N	N	M	8/28/2020
345.020-002N20205599	99	012	OPERATING AS A SPEECH OR LANGUAGE PATHOLOGIST WITHOUT A LICENSE	M/B	N	N	N	M	8/28/2020
345.065-001N20205599	99	012	VIOLATION OF SPEECH OR LANGUAGE PATHOLOGIST OR CLINICAL AUDIOLOGIST PROVISIONS	M/B	N	N	N	M	8/28/2020
345.075-001N20205599	99	012	PRACTICING AS SPEECH PATHOLOGIST OR AUDIOLOGIST WITHOUT A LICENSE	M/B	N	N	N	M	8/28/2020
346.015-001N20205599	99	012	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	012	VIOLATION OF REGULATIONS FOR HEARING INSTRUMENTS/HEARING INSTRUMENT SPECIALISTS/LICENSED AUDIOLOGISTS	M/B	N	N	N	M	8/28/2020
347.091-001Y20207399	99	012	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	012	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	012	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	012	REPRESENTATION OF A FALSIFIED PROXY	I	N	N	N	I	8/28/2020
351.574-001N20202699	99	012	TRANSACTING BUSINESS WITHOUT AUTHORITY	M / UN	N	N	N	M	8/28/2020
351.713-001Y202026	07, 99	012	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	С	N	N	F	8/28/2020
358.440-001Y202026	07, 99	012	KNOWINGLY SIGNING FALSE DOCUMENT RELATED TO A LIMITED LIABILITY PARTNERSHIP	M/A	N	N	N	M	8/28/2020
359.051-001Y20207399	99	012	FAILURE TO DELIVER PARTNERSHIP LIST TO SECRETARY OF STATE	M/A	N	N	N	M	8/28/2020
359.172-001N20207399	99	012	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	012	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	012	DIRECTOR/DEPUTY/EXAMINER/EMPLOYEE/CLERK/STENOGRAPHER OF DIVISION OF FINANCE - NEGLECT OF DUTIES, MISFEASANCE OR MALFEASANCE	F/UN	С	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	С	N	N	F	1/1/1975
362.1105-001Y20207399	99	012	DISCLOSE CONFIDENTIAL FAMILY TRUST COMPANY BOOK AND RECORD INFORMATION	F/E	С	N	N	F	8/28/2020
362.1115-001Y20207399	99	012	DISCLOSE CONFIDENTIAL IDENTIFYING FAMILY TRUST COMPANY INFORMATION	F/E	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
362.170-001Y20207399	99	012	VIOLATE SEC 362.170 RE BANK/TRUST COMPANY OFFICER, DIRECTOR, AGENT, CLERK, OR EMPLOYEE MAKING EXCESSIVE LOAN	F/D	С	N	N	F	8/28/2020
362.171-001Y20207399	99	012	VIOLATE SECTION 362.171 REGARDING BANK OR TRUST COMPANY OFFICER/DIRECTOR/AGENT/CLERK OR EMPLOYEE MAKING EXCESSIVE LOAN	F/UN	С	N	N	F	8/28/2020
362.222-001N20202699	99	012	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	012	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	012	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	012	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	012	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	012	FRAUDULENTLY/BY FALSE PRETENSE GAIN ACCESS TO PAWNBROKER DATABASE	F/D	С	N	N	F	8/28/2020
367.043-001Y20207399	99	012	FAIL TO MAINTAIN ADEQUATE BOOKS AND RECORDS RELATING TO PAWN TRANSACTIONS	M/A	N	N	N	M	8/28/2020
367.043-002Y20207399	99	012	OPERATING A PAWN SHOP WITHOUT OBTAINING A PROPER LICENSE	M/A	N	N	N	M	8/28/2020
367.045-001Y20202699	99	012	FRAUDULENTLY PLEDGING OR SELLING PROPERTY - \$150 OR MORE	F/D	С	N	N	F	8/28/2020
367.045-002Y20202699	99	012	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	012	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	012	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	012	VIOLATION OF TITLE LENDER REGISTRATION REQUIREMENTS - 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
374.210-001Y202026	07, 99	012	MAKE A FALSE STATEMENT/CERTIFICATE/ENTRY IN INSURANCE INVESTIGATION	F/E	С	N	N	F	8/28/2020
374.216-001Y202026	07, 99	012	FILING A FALSE INSURANCE STATEMENT	F/D	С	N	N	F	8/28/2020
374.702-001Y20207399	99	012	UNLAWFULLY ENGAGE IN THE BAIL BONDS BUSINESS-2ND/SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
374.702-002Y20207399	99	012	UNLAWFULLY ENGAGE IN THE BAIL BONDS BUSINESS - 1ST OFFENSE	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
374.757-001Y20207399	99	012	LICENSED AGENT FAILED TO INFORM LAW ENFORCEMENT OF APPREHENSION - 2ND/SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
374.757-002Y20207399	99	012	LICENSED AGENT FAILED TO INFORM LAW ENFORCEMENT OF APPREHENSION - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
374.757-003Y20207399	99	012	SURETY RECOVERY AGENT FAIL TO REPORT TO LOCAL LAW ENFORCEMENT AGENCY PRIOR TO ENTERING RESIDENCE - 2ND/SUBSQ OFFENSE	F/E	С	N	N	F	8/28/2020
374.757-004Y20207399	99	012	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	012	UNLAWFUL ACTS UNDER SEC 374.789 RE: SURETY RECOVERY AGENT/BAIL BONDSMAN	F/E	С	N	N	F	8/28/2020
375.014-001Y20207399	99	012	ACTING AS AN INSURANCE AGENT WITHOUT A LICENSE	M/A	N	N	N	M	8/28/2020
375.1156-001Y20202699	99	012	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	012	RECEIVING COMPENSATION WITHOUT WRITTEN CONSENT OF INSURED	M/A	N	N	N	M	8/28/2020
375.1176-001Y20207399	99	012	INTERFERENCE WITH LIQUIDATION OF INSURER	F/D	С	N	N	F	8/28/2020
375.1287-001Y20207399	99	012	VIOLATION OF ASSUMPTION REINSURANCE AGREEMENT TRANSFER REQUIREMENTS	F/E	С	N	N	F	8/28/2020
375.144-001Y20202699	99	012	FRAUD/MISREPRESENT IN CONNECTION WITH OFFER/SALE/SOLICITATION/NEGOTIATION OF INSURANCE	F/UN	С	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	012	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	012	WILLFULLY MAKE FALSE STATEMENT IN APPLICATION BY INSURANCE COMPANY TO DIVISION OF INSURANCE TO PURCHASE ITS OWN STOCK	F/UN	С	N	N	F	8/28/2020
375.390-001Y202026	02, 99	0 1 2	USING FUNDS OF INSURANCE COMPANY FOR PRIVATE GAIN	F/UN	С	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	012	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	С	N	N	F	8/28/2020
375.537-001Y202026	07, 99	012	CONCEAL, TRANSFER, OR DESTROY ANY PROPERTY OR DOCUMENT BELONGING TO AN INSURER	F/E	С	N	N	F	8/28/2020
375.720-001Y20207399	99	012	FAILURE/REFUSAL TO DELIVER ASSETS OF INSURER TO DIRECTOR	F/D	С	N	N	F	8/28/2020
375.777-001N20207399	99	012	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	012	MAKING INSURANCE TRANSACTIONS WITHOUT A CERTIFICATE OF AUTHORITY	F/D	С	N	N	F	8/28/2020
375.991-001Y202026	07, 99	012	COMMISSION OF FRAUDULENT INSURANCE ACT	F/E	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
375.991-002Y202026	07, 99	012	COMMISSION OF FRAUDULENT INSURANCE ACT - PRIOR OFFENDER	F/D	C	N	N	F	8/28/2020
378.638-001Y20202699	99	012	FALSE STATEMENT IN APPLICATION TO FRATERNAL BENEFIT SOCIETY	M/A	N	N	N	M	8/28/2020
378.638-002N20202699	99	012	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	С	N	N	F	8/28/2020
382.275-001Y20207399	99	012	MAKING FALSE STATEMENT TO DIRECTOR OF INSURANCE	F/E	С	N	N	F	8/28/2020
383.133-001N20205599	99	012	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	012	VIOLATE SECTION 386.560 REGARDING RECORDKEEPING OF CORPORATION, PERSON OR PUBLIC UTILITY SUBJECT TO REGULATION BY PUBLIC SERVICE COMMISSION	F/UN	С	N	N	F	8/28/2020
387.290-001Y20207399	99	012	VIOLATE PROVISIONS OF SECTION 387.290 REGARDING REGULATION OF MOTOR CARRIERS BY DIVISION OF MOTOR CARRIERS AND RAILROAD SAFETY	F/UN	С	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	С	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	С	N	N	F	8/28/2020
389.653-003Y202057	07, 99	012	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	Т	8/28/2020
390.041-002N1984540	06, 99	0	OPERATED MOTOR CARRIER VEHICLE LEASED TO SHIPPER/RECEIVER	M / UN	N	N	N	Т	11/19/1984
390.041-003N1984540	06, 99	0	OPERATED LEASED MOTOR CARRIER WITHOUT COPY OF LEASE IN VEHICLE/WITH EXPIRED LEASE MARKINGS	M / UN	N	N	N	Т	11/19/1984
390.041-004N1984540	06, 99	0	DISPLAYED ALTERED/ERASED/UNDATED CAB CARD WITH MOTOR CARRIER VEHICLE	M / UN	N	N	N	Т	11/19/1984
390.041-005N1984540	06, 99	0	FAIL TO DISPLAY NAME/PERMIT/CERTIFICATE NUMBER ON BOTH SIDES OF MOTOR CARRIER VEHICLE	M / UN	N	N	N	Т	11/19/1984
390.051-001N1975540	06, 99	0	OPERATED AS COMMON CARRIER IN INTRASTATE COMMERCE WITHOUT HIGHWAYS AND TRANSPORTATION COMMISSION CERTIFICATION	M / UN	N	N	N	Т	1/1/1975
390.061-001N1975540	06, 99	0	OPERATED AS CONTRACT CARRIER IN INTRASTATE COMMERCE WITHOUT HIGHWAYS AND TRANSPORTATION COMMISSION CERTIFICATION	M / UN	N	N	N	Т	1/1/1975
390.066-001Y2015540	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	Т	12/31/2015
390.136-001N2004540	06, 99	0	OPERATE MOTOR CARRIER WITHOUT REGULATORY OR 72 HOUR LICENSE ACCOMPANYING	M / UN	N	N	N	Т	8/28/2004

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
390.136-002N1975540	06, 99	0	DISPLAYED ALTERED/FRAUDULENT/INCOMPLETE PUBLIC SERVICE COMMISSION DECAL/OR AFFIXED DECAL NONPERMANENT	M / UN	N	N	N	Т	1/1/1975
390.136-003N1975540	06, 99	0	FAILED TO TRANSFER PUBLIC SERVICE COMMISSION STAMP/CAB CARD TO SUBSTITUTE MOTOR CARRIER VEHICLE	M / UN	N	N	N	Т	1/1/1975
390.171-001Y202054	06, 99	0 1	MISCELLANEOUS MOTOR CARRIER VIOLATION	M/A	N	N	N	T	8/28/2020
390.330-001N20207399	99	012	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	М	8/28/2020
392.330-001Y20205099	99	012	VIOLATE SECTION 392.330 REGARDING REGULATION OF TELECOMMUNICATIONS COMPANIES BY PUBLIC SERVICE COMMISSION	F/UN	С	N	N	F	8/28/2020
393.220-001Y20205099	99	012	VIOLATE SECTION 393.220 REGARDING REGULATION OF GAS, ELECTRIC, WATER OR SEWER COMPANIES BY PUBLIC SERVICE COMMISSION	F/UN	С	N	N	F	8/28/2020
407.020-001Y202026	01, 02, 03, 04, 07, 08, 09, 99	012	DECEPTIVE BUSINESS PRACTICE	F/E	С	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 CHARIITY	F/E	С	N	N	F	8/28/2020
407.020-003Y20202699	99	012	FAILURE TO OBTAIN APPROVAL ON TIME SHARE PROMOTION	F/E	С	N	N	F	8/28/2020
407.080-001Y202026	07, 99	012	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	012	VIOLATION OF ORDER PROHIBITING UNLAWFUL MERCHANDISING PRACTICES	F/E	С	N	N	F	8/28/2020
407.1076-001Y202026	01, 02, 04, 07, 99	012	TELEMARKETER/SELLER KNOWINGLY, WILLFULLY ENGAGE IN AN UNLAWFUL TELEMARKETING ACT/PRACTICE	F/E	С	N	N	F	8/28/2020
407.1076-002Y202026	01, 02, 04, 07, 99	012	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	012	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	012	WILLFULLY/KNOWINGLY PROVIDE FALSE IDENTITY/FALSE OR MISLEADING INFORMATION IN SUBJECT LINE OF ANY COMMERCIAL ELECTRONIC MAIL MESSAGE	F/D	С	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	С	N	N	F	8/28/2020
407.1138-003Y202026	09, 99	012	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	С	N	N	F	8/28/2020
407.1138-004Y202026	09, 99	012	WILLFULLY/KNOWINGLY TRANSMIT UNSOLICITED COMMERCIAL ELECTRONIC MAIL MESSAGE AFTER BEING NOTIFIED NOT TO SEND FURTHER SUCH MESSAGES	F/D	С	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
407.1252-001Y20207399	99	012	VIOLATE PROVISIONS REGARDING REGULATION OF TRAVEL CLUBS	F/E	С	N	N	F	8/28/2020
407.295-001Y20202699	99	012	VIOLATION IN USE OF AFTERMARKET CRASH PARTS PACIFYING USE IN REPAIR	F/D	С	N	N	F	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
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	02	ENGAGING/ATTEMPT TO ENGAGE IN PYRAMID SALES SCHEMES	F/E	С	N	N	F	8/28/2020
407.433-001Y20202699	99	012	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	012	KNOWINGLY DEFRAUD/INTENT TO DEFRAUD CREDIT CARD HOLDER- SALES RECEIPT OR BY ELECTRONIC MEANS WITHOUT CONSENT - 1ST OFFENSE	I	N	N	N	Ι	8/28/2020
407.435-001Y202026	05, 09, 99	012	ILLEGAL USE OF A CARD SCANNER - SECOND OR SUBSEQUENT OFFENSE	F/C	С	N	N	F	8/28/2020
407.435-002Y202026	05, 09, 99	012	ILLEGAL USE OF A CARD SCANNER	F/D	С	N	N	F	8/28/2020
407.436-001Y202029	01, 02, 99	012	DEFACING A CREDIT CARD READER	M/A	N	N	N	M	8/28/2020
407.516-001Y20202699	99	012	ODOMETER FRAUD 1ST DEGREE	M/A	N	N	N	M	8/28/2020
407.521-001Y20202699	99	012	ODOMETER FRAUD - 2ND DEGREE	F/E	С	N	N	F	8/28/2020
407.526-001N20202699	99	012	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	С	N	N	F	8/28/2020
407.740-001Y20207399	99	0 1 2	WILLFULLY/KNOWINGLY ENGAGE IN UNLAWFUL SUBLEASING OF MOTOR VEHICLE	F/E	С	N	N	F	8/28/2020
407.929-001Y20205599	99	012	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	М	8/28/2020
407.931-001N20205599	99	012	SELL/PROVIDE/DISTRIBUTE TOBACCO/ALTERNATIVE NICOTINE/VAPOR PRODUCTS TO ANY PERSON UNDER 18 YOA - 3RD OR SUBSEQUENT OFFENSE	I	N	N	N	Ι	8/28/2020
407.931-002N20205599	99	012	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	Ι	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	012	UNLAWFUL ACTIVITY BY FORECLOSURE CONSULTANT	M/A	N	N	N	M	8/28/2020
407.985-001N20205599	99	012	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	012	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	012	LENDER CHARGED FEE IN EXCESS OF ESTABLISHED RATE	M/A	N	N	N	M	8/28/2020
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	012	VIOLATE ANY PROVISION OF SECTION 409.108 REGARDING INVESTIGATIONS/OTHER PROCEEDINGS	F/UN	С	N	N	F	8/28/2020
409.3301-001Y20202699	99	012	OFFER OR SELL SECURITY THAT IS NOT A FEDERALLY COVERED SECURITY, AN EXEMPT SECURITY OR A REGISTERED SECURITY	F/UN	С	N	N	F	8/28/2020
409.4401-001Y20202699	99	012	TRANSACT BUSINESS AS A BROKER OR DEALER WITHOUT BEING REGISTERED OR EXEMPT FROM REGISTRATION	F/UN	С	N	N	F	8/28/2020
409.5501-001Y202026	01, 02, 07, 99	012	ENGAGE IN FRAUD OR MISREPRESENTATION IN THE OFFER, SALE, OR PURCHASE OF SECURITIES	F/UN	С	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	С	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	С	N	N	F	8/28/2020
409.5508-002Y202026	01, 02, 07, 99	012	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	С	N	N	F	8/28/2020
411.287-001Y20202699	99	012	VIOLATION OF AN ORDER TO STOP SHIPPING GRAIN	F/D	C	N	N	F	8/28/2020
411.371-001Y202026	02, 99	012	ISSUING A COUNTERFEIT WAREHOUSE RECEIPT FOR GRAIN/ISSUANCE OF RECEIPT BY UNLICENSED PERSON	F/D	С	N	N	F	8/28/2020
411.517-001Y202026	07, 99	012	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	С	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	С	N	N	F	8/28/2020
411.641-001Y20202699	99	012	WAREHOUSEMAN DELIVERS GRAIN KNOWING RECEIPT IS OUTSTANDING/UNCANCELLED WITHOUT OBTAINING POSSESSION OF RECEIPT	F/UN	С	N	N	F	8/28/2020
411.651-001Y20202699	99	012	FRAUDULENT DEPOSIT OF GRAIN AND NEGOTIATION OF RECEIPT	F/UN	С	N	N	F	8/28/2020
411.661-001N202026	02, 07, 99	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
411.770-001Y20202399	99	012	STEALING GRAIN	F/D	С	N	N	F	8/28/2020
411.778-001N20202699	99	012	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	012	PURPOSELY VIOLATE ANY PROVISION INVOLVING WEIGHTS/MEASUREMENTS- 3RD/SUBSEQUENT OFFENSE OR USED/POSSESSED ALTERED COMMERCIAL DEVICE	F/E	С	N	N	F	8/28/2020
413.229-002Y20202699	99	012	VIOLATION INVOLVING WEIGHTS AND MEASURES-1ST OR 2ND OFFENSE	M/A	N	N	N	M	8/28/2020
414.152-001Y20205599	99	012	VIOLATION OF SECTIONS 414.012 - 414.152 - SAFETY REGULATIONS REGARDING FUEL	M/A	N	N	N	M	8/28/2020
417.190-001N1998540	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	012	FAILURE TO REGISTER A FICTITIOUS NAME	M / UN	N	N	N	M	8/28/2020
421.031-001Y20205599	99	012	REMOVE, DEFACE OR ALTER LABEL OR STATEMENT AFFIXED TO BEDDING	M/A	N	N	N	M	8/28/2020
421.031-002Y20205599	99	012	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	012	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	012	ISSUING FRAUDULENT LIEN WAIVER	F/D	С	N	N	F	8/28/2020
429.012-002N20202699	99	012	FAILURE TO PROVIDE NOTICE REFERENCING MECHANIC'S LIEN	M/B	N	N	N	M	8/28/2020
429.012-003Y202026	07, 99	012	ACCEPTING FRAUDULENT LIEN WAIVER	F/D	С	N	N	F	8/28/2020
429.013-001Y20202699	99	012	FALSIFYING OWNER'S SIGNATURE ON CONSENT FOR MECHANIC'S LIEN, ISSUING FRAUDULENT CONSENT OF OWNER	F/D	С	N	N	F	8/28/2020
429.014-001Y20202699	99	012	LIEN FRAUD - OVER \$500	F/D	С	N	N	F	8/28/2020
429.014-002Y20202699	99	012	LIEN FRAUD (VALUE \$500 OR LESS)	M/A	N	N	N	M	8/28/2020
436.159-001N202026	01, 02, 99	012	VIOLATIONS OF ROYALTY REGULATIONS	M/C	N	N	N	M	8/28/2020
436.485-001Y20207399	99	012	VIOLATION OF MISSOURI PRENEED FUNERAL CONTRACT ACT (SEC 436.400 - 436.520)	F/D	С	N	N	F	8/28/2020
443.810-001Y20207399	99	012	VIOLATION OF ANY PROVISION OF SECTIONS 443.805 - 443.812	F/D	C	N	N	F	8/28/2020
443.819-001Y20207399	99	012	OPERATE UNDER AN IMPROPER BUSINESS NAME AS STATED BY RESIDENTIAL MORTGAGE BROKER LICENSE ACT - PRIOR OFFENDER	F/D	С	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	012	FAILURE TO FILE OR DELIBERATELY DECEIVING IN A REPORT REQUIRED BY THE "RESIDENTIAL MORTGAGE BROKERS LICENSE ACT"	M / A	N	N	N	М	8/28/2020
444.770-001Y20205599	99	012	ENGAGING IN SURFACE MINING WITHOUT A PERMIT	M/A	N	N	N	M	8/28/2020
447.560-001N20202899	99	012	VIOLATION OF PROVISIONS RELATING TO UNCLAIMED PROPERTY INFORMATION	M / UN	N	N	N	M	8/28/2020
447.560-002N20207399	99	012	STATE TREASURER DISCLOSE IDENTIFYING INFORMATION REGARDING SAVINGS BONDS	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
447.575-001N202026	07, 99	012	INTENTIONALLY MAKING A FALSE STATEMENT IN AN UNCLAIMED PROPERTY REPORT	M/B	N	N	N	M	8/28/2020
447.575-002Y20202899	99	012	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	012	ASSIST RECOVERY OF UNCLAIMED PROPERTY FROM STATE TREASURER WITHOUT REGISTERING	I	N	N	N	I	8/28/2020
451.040-001N20207399	99	012	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	012	FAILURE TO ISSUE A RECORD OR RETURN A MARRIAGE LICENSE	M/UN	N	N	N	M	8/28/2020
453.110-001Y20203899	99	012	UNLAWFULLY SURRENDER CUSTODY/TRANSFER CUSTODY OF MINOR CHILD WITHOUT OBTAINING COURT ORDER APPROVAL/ORDER TRANSFERRING CUSTODY	F/E	С	N	N	F	8/28/2020
453.120-001N20207399	99	012	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	012	VIOLATION OF ORDER OF PROTECTION FOR ADULT - 2ND OFFENSE	F/E	C	N	N	F	8/28/2020
455.085-002Y202050	16, 99	012	VIOLATION OF ORDER OF PROTECTION FOR ADULT - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
455.538-001Y202050	16, 99	012	VIOLATION OF CHILD PROTECTION ORDER - 2ND OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
455.538-002Y202050	16, 99	012	VIOLATION OF CHILD PROTECTION ORDER - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
459.045-001Y20205599	99	012	CONCEALING OR DESTROYING LIFE SUPPORT DECLARATION OF ANOTHER	M/A	N	N	N	M	8/28/2020
459.045-002Y20205599	99	012	FALSIFY LIFE SUPPORT DECLARATION - CONCEALING REVOCATION OF DECLARATION PROCEDURES	F/B	С	N	N	F	8/28/2020
476.055-001Y202050	08, 99	012	USING A CLOSED JUDICIAL RECORD FOR FINANCIAL GAIN	F/E	C	N	N	F	8/28/2020
476.055-002N202050	08, 99	012	KNOWINGLY RELEASING INFORMATION FROM CLOSED JUDICIAL RECORD	M/B	N	N	N	M	8/28/2020
476.110-001Y202050	05, 99	012	CONTEMPT OF COURT	M/UN	N	N	N	M	8/28/2020
483.165-001N202050	08, 99	012	COURT CLERK FAILED TO PERFORM ACT OR DUTY REQUIRED BY LAW	M / UN	N	N	N	M	8/28/2020
484.020-001N20205099	99	012	PRACTICING LAW WITHOUT A LICENSE	M / UN	N	N	N	M	8/28/2020
486.370-001N20205099	99	012	MISCONDUCT OF NOTARY	M/UN	N	N	N	M	8/28/2020
486.375-001Y202026	04, 99	012	IMPERSONATE NOTARY - INVOLVING PROPERTY	F/E	С	N	N	F	8/28/2020
486.375-002N202026	04, 99	012	IMPERSONATE NOTARY	M / UN	N	N	N	M	8/28/2020
513.607-001Y20205099	99	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
542.402-001Y202057	04, 05, 99	012	ILLEGAL WIRETAPPING IN VIOLATION OF SECTION 542.402	F/E	С	N	N	F	8/28/2020
542.410-001Y202057	04, 99	012	VIOLATION OF PROVISIONS FOR PROTECTING/HANDLING WIRETAP RECORDING/APPLICATIONS	M/A	N	N	N	M	8/28/2020
544.170-001Y202050	14, 99	012	VIOLATE PROVISIONS OF SECTION 544.170 REGARDING RELEASE OF PRISONER	M/A	N	N	N	M	8/28/2020
544.665-001Y202050	15, 99	012	FAILURE TO APPEAR - FELONY	F/E	C	N	N	F	8/28/2020
544.665-002Y202050	15, 99	012	FAILURE TO APPEAR - MISDEMEANOR	M/A	N	N	N	M	8/28/2020
544.665-003N202050	15, 99	012	FAILURE TO APPEAR - INFRACTION/MUNICIPAL ORDINANCE	I	N	N	N	I	8/28/2020
548.131-001Y202049	01, 02, 99	012	FUGITIVE FROM OUT OF STATE	M/UN	N	N	N	M	8/28/2020
548.141-001Y202049	01, 02, 99	012	FUGITIVE FROM OUT OF STATE	F/UN	С	N	N	F	8/28/2020
557.035-001Y202013	13, 16, 99	012	ASSAULT MOTIVATED BY DISCRIMINATION - 3RD DEGREE	F/D	С	N	N	F	8/28/2020
557.035-002Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH PROPERTY OF ANOTHER- 2ND DEGREE- MOTIVATED BY DISCRIMINATION	F/E	С	N	N	F	8/28/2020
557.035-003Y202029	01, 02, 03, 04, 05, 06, 99	012	PROPERTY DAMAGE MOTIVATED BY DISCRIMINATION - 1ST DEGREE	F/D	С	N	N	F	8/28/2020
557.035-004Y202029	01, 02, 03, 04, 05, 06, 99	012	PROPERTY DAMAGE MOTIVATED BY DISCRIMINATION - 2ND DEGREE	F/E	С	N	N	F	8/28/2020
557.035-005Y20205299	99	012	UNLAWFUL USE OF WEAPON MOTIVATED BY DISCRIMINATION	F/D	С	N	N	F	8/28/2020
557.035-006Y202053	02, 03, 04, 05, 06, 99	012	RIOTING MOTIVATED BY DISCRIMINATION	F/E	С	N	N	F	8/28/2020
557.035-007Y202053	09, 99	012	HARASSMENT MOTIVATED BY DISCRIMINATION TO FRIGHTEN OR DISTURB ANOTHER PERSON	F/D	С	N	N	F	8/28/2020
557.035-008Y20205707	07	012	TRESPASS MOTIVATED BY DISCRIMINATION - 1ST DEGREE	F/E	C	N	N	F	8/28/2020
557.035-009Y201713	13, 16, 99	012	ASSAULT MOTIVATED BY DISCRIMINATION - 4TH DEGREE	F/E	С	N	N	F	1/1/2017
559.036-001Y1975500	12, 99	0	PROBATION VIOLATION	F/UN	С	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	012	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 COMMITT CLASS A/B/C FELONY OR UNCLASS FELONY EXCEEDING 10 YEARS	F/C	С	N	N	F	8/28/2020
565.020-001Y202009	01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99	012	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	012	MURDER 2ND DEGREE	F/A	A/C	N	*	F	8/28/2020
565.021-002Y202009	09, 99	012	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	012	VOLUNTARY MANSLAUGHTER	F/B	A/C	N	*	F	8/28/2020
565.024-001Y202009	09, 10, 99	012	INVOLUNTARY MANSLAUGHTER 1ST DEGREE	F/C	A/C	N	*	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
565.024-002Y202009	09, 10, 99	012	INVOLUNTARY MANSLAUGHTER - 1ST DEGREE - L/E OR RELATIVE	F/B	A/C	N	*	F	8/28/2020
565.027-001Y202009	09, 10, 99	012	INVOLUNTARY MANSLAUGHTER-2ND DEGREE	F/E	A/C	N	*	F	8/28/2020
565.027-002Y202009	09, 10, 99	012	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	02	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	02	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	012	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	012	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	012	ASSAULT - 3RD DEGREE - SPECIAL VICTIM	F/D	A/C	N	N	F	8/28/2020
565.054-002Y202013	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 99	012	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	012	ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (1), (5)	M / A	N	N	N	М	8/28/2020
565.056-005Y202013	01, 02, 03, 04, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	012	ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (2), (4)	M/A	N	N	N	М	8/28/2020
565.056-006Y202013	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	012	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	М	8/28/2020
565.056-008Y202013	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99		ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (3)	M/C	N	N	N	М	8/28/2020
565.056-009Y202013	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	012	ASSAULT- 4TH DEGREE - PURSUANT TO SUBDIVISION (6)	M/C	N	N	N	М	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	012	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	012	DOMESTIC ASSAULT - 2ND DEGREE	F/D	A/C	N	N	F	8/28/2020
565.074-003Y202013	01, 02, 03, 04, 05, 06, 99	012	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	012	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	012	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	012	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	012	HARASSMENT - 1ST DEGREE	F/E	A/C	N	N	F	8/28/2020
565.091-001Y202053	09, 99	012	HARASSMENT - 2ND DEGREE	M/A	N	N	N	M	8/28/2020
565.091-002Y202053	09, 99	012	HARASSMENT - 2ND DEGREE - 2ND OR SUBSEQUENT OFFENSE	F/E	A/C	N	N	F	8/28/2020
	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	012	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	012	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	012	KIDNAPPING - 2ND DEGREE	F/D	A/C/S	Y	N	F	8/28/2020
565.130-003Y202010	03, 04, 05, 06, 08, 09, 11, 20, 21, 99	012	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	012	KIDNAPPING - 3RD DEGREE	M/A	S	Y	N	M	8/28/2020
565.150-001Y20201099	99	012	INTERFERENCE WITH CUSTODY - REMOVED FROM STATE OR CONCEALED	F/E	A/C	N	N	F	8/28/2020
565.150-002Y20171099	99	0123	INTERFERENCE WITH CUSTODY	M / A	N	N	N	M	1/1/2017
565.150-002Y20201099	99	012	INTERFERENCE WITH CUSTODY	M/A	N	N	N	M	8/28/2020
565.153-001Y202010	10, 99	012	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	012	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	012	PARENTAL KIDNAPPING	F/E	A/C	N	N	F	8/28/2020
565.156-001Y202010	05, 08, 10, 11, 99	012	CHILD ABDUCTION	F/E	A/C/S	Y	N	F	8/28/2020
565.184-001Y202038	09, 11, 99	012	ELDER ABUSE 3RD DEGREE	M/A	N	N	N	M	8/28/2020
565.184-002Y202038	09, 10, 11, 12, 99	012	ABUSE OF ELDERLY, DISABLED OR VULNERABLE PERSON	M/A	N	N	N	M	8/28/2020
565.188-002Y20205599	99	012	FAILURE TO REPORT ABUSE/NEGLECT OF ELDERLY	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
565.189-001Y20205599	99	012	FILING FALSE REPORT OF ELDER ABUSE - 2ND OR SUBSEQUENT OFFENSE	F/E	A/C	N	N	F	8/28/2020
565.189-002Y20205599	99	012	FILING FALSE REPORT OF ELDER ABUSE - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
565.218-001Y20205599	99	012	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	012	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	012	FILE A FALSE VULNERABLE PERSON ABUSE REPORT - 2ND/SUBSEQUENT OFFENSE	F/E	A/C	N	N	F	8/28/2020
565.222-002Y20205599	99	012	FILE A FALSE VULNERABLE PERSON ABUSE REPORT	M/A	N	N	N	M	8/28/2020
565.225-005Y20205399	99	012	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	012	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	012	STALKING - 2ND DEGREE - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
565.227-003Y202053	09, 99	012	STALKING - 2ND DEGREE - L/E OR RELATIVE	F/E	A/C	N	*	F	8/28/2020
565.240-001Y20215799	99	012	UNLAWFUL POSTING OF CERTAIN INFORMATION OVER THE INTERNET	M/C	N	N	N	M	8/28/2021
565.240-002Y20215799	99	012	UNLAWFUL POSTING OF CERTAIN INFORMATION OVER THE INTERNET RE: LAW ENFORCEMENT/CO/PO/JUDICIARY	F/E	A/C	N	N	F	8/28/2021
565.252-002Y20205799	99	012	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	012	INVASION OF PRIVACY - VICTIM LESS THAN 18 YEARS OF AGE	M/A	S	Y	N	M	8/28/2020
565.252-004Y20205799	99	012	INVASION OF PRIVACY	F/E	A/C	N	N	F	8/28/2020
565.252-005Y20205799	99	012	INVASION OF PRIVACY	M/A	N	N	N	M	8/28/2020
566.030-001Y202011	01, 02, 03, 18, 19, 22, 98	02	RAPE OR ATTEMPTED RAPE - 1ST DEGREE	F/UN	A/C/S	Y	N	F	8/28/2020
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	02	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	02	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	012	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	02	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	02	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	012	STATUTORY RAPE - 2ND DEGREE	F/D	A/C/S	Y	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	02	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	012	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	02	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	02	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	02	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	012	STATUTORY SODOMY - 2ND DEGREE	F/D	A/C/S	Y	N	F	8/28/2020
566.067-001Y202036	01, 02, 03, 16, 18, 99	012	CHILD MOLESTATION - 1ST DEGREE	F/A	A/C/S	Y	N	F	8/28/2020
566.068-001Y202036	01, 02, 03, 16, 18, 99	012	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	012	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	012	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	012	CHILD MOLESTATION - 3RD DEGREE - CHILD LESS THAN 14 YOA	F/C	A/C/S	Y	N	F	8/28/2020
566.071-001Y202036	01, 02, 03, 16, 18, 99	012	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	012	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	012	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	012	SEXUAL CONTACT W/ STUDENT	F/E	A/C/S	Y	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
566.093-001Y202011	04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 20, 21, 23, 99	012	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	012	SEXUAL MISCONDUCT - 1ST DEGREE - 1ST OFFENSE	M/B	C/S	Y	N	М	8/28/2020
566.095-001Y20201199	99	012	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	012	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	012	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	012	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	012	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	012	SEXUAL ABUSE - 2ND DEGREE	M / A	C/S	Y	N	М	8/28/2020
566.103-001Y20203699	99	012	PROMOTING ONLINE SEXUAL SOLICITATION	F/UN	A/C/S	Y	N	F	8/28/2020
566.111-001Y202036	06, 99	012	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	012	SEX WITH AN ANIMAL	M/A	C/S	Y	N	M	8/28/2020
566.115-001Y202011	09, 11, 20, 21, 99	012	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	012	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	012	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	012	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	012	SEXUAL CONDUCT IN THE COURSE OF PUBLIC DUTY	F/E	A/C/S	Y	N	F	8/28/2020
566.147-001Y202036	13, 99	012	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	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
566.147-003Y202036	13, 99	012	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	012	FAIL TO NOTIFY SHERIFF OF PRIOR RESIDENCY WITHIN 1000 FEET OF A SCHOOL/CHILD CARE FACILITY - 1ST OFFENSE	M/A	С	N	N	M	8/28/2020
566.148-001Y202036	13, 99	012	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	С	N	N	M	8/28/2020
566.149-001Y202036	13, 99	012	SEX OFFENDER UNDER 566.149 PRESENT/LOITER W/IN 500' OF SCHOOL BUILDING, GROUNDS, OR CONVEYANCE TO TRANSPORT STUDENTS	M/A	С	N	N	М	8/28/2020
566.150-001Y202036	13, 99	012	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	012	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	012	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	012	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	012	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	012	TRAFFICKING FOR THE PURPOSES OF SLAVERY/INVOLUNTARY SERVITUDE/PEONAGE OR FORCED LABOR	F/UN	A/C/S	Y	*	F	8/28/2020
566.206-002Y20206499	99	02	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	*	F	8/28/2020
566.209-001Y20206499	99	012	TRAFFICKING FOR THE PURPOSES OF SEXUAL EXPLOITATION	F/UN	A/C/S	Y	*	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	*	F	8/28/2020
566.210-001Y202064	05, 07, 99	012	SEXUAL TRAFFICKING OF A CHILD - 1ST DEGREE - CHILD UNDER 12 YEARS OF AGE	F/UN	A/C/S	Y	*	F	8/28/2020
566.211-001Y202064	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 99	012	SEXUAL TRAFFICKING OF A CHILD - 2ND DEGREE - CHILD UNDER 18 YEARS OF AGE	F/UN	A/C/S	Y	*	F	8/28/2020
566.215-001Y20206499	99	012	CONTRIBUTE TO HUMAN TRAFFICKING-MISUSE OF DOCUMENTATION	F/E	A/C	N	*	F	8/28/2020
567.020-001Y202040	03, 04, 99	012	PROSTITUTION	M/B	N	N	N	M	8/28/2020
567.020-002Y202040	03, 04, 99	012	PROSTITUTION - PERSISTENT OFFENDER	F/E	A/C	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
567.020-003Y202040	04, 99	012	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	012	PATRONIZING PROSTITUTION - 14 YRS AND YOUNGER	F/D	A/C/S	Y	N	F	8/28/2020
567.030-002Y202040	05, 99	012	PATRONIZING PROSTITUTION - PERSISTENT OFFENDER	F/E	A/C	N	N	F	8/28/2020
567.030-003Y202040	05, 99	012	PATRONIZING PROSTITUTION - > 14 YRS < 18 YRS	F/E	A/C/S	Y	N	F	8/28/2020
567.030-004Y202040	05, 99	012	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	012	PROMOTING PROSTITUTION 1ST DEGREE	F/B	A/C/S	Y	N	F	8/28/2020
567.050-002Y202040	01, 02, 07, 99	012	PROMOTING PROSTITUTION-1ST DEG - PERSON < 16 YRS	F/UN	A/C/S	Y	N	F	8/28/2020
567.050-003Y20204099	99	012	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	012	PROMOTING PROSTITUTION - 2ND DEGREE	F/D	A/C/S	Y	N	F	8/28/2020
567.070-001Y202040	01, 02, 07, 08, 99	012	PROMOTING PROSTITUTION - 3RD DEGREE	F/E	A/C/S	Y	N	F	8/28/2020
567.085-001Y202040	06, 09, 99	012	PROMOTING TRAVEL FOR PROSTITUTION	F/D	A/C	N	N	F	8/28/2020
568.010-001Y202038	04, 99	012	BIGAMY	M/A	N	N	N	M	8/28/2020
568.020-001Y202036	04, 07, 99	012	INCEST	F/E	A/C/S	Y	N	F	8/28/2020
568.030-001Y202038	06, 99	012	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	012	ABANDONMENT OF CHILD - 2ND DEGREE - SERIOUS PHYSICAL INJURY	F/B	A/C	N	N	F	8/28/2020
568.040-001Y202038	06, 99	012	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	012	NON-SUPPORT	M/A	N	N	N	M	8/28/2020
568.045-005Y202038	02, 05, 06, 99	012	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	012	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	012	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	012	ENDANGERING THE WELFARE OF A CHILD INVOLVING DRUGS- 1ST DEGREE - 1ST OFFENSE	F/D	A/C	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
568.045-009Y202038	02, 05, 06, 99	012	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	012	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	012	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	012	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	012	ENDANGERING THE WELFARE OF A CHILD - 1ST DEGREE - DEATH OF CHILD - NO SEXUAL CONDUCT	F/A	A/C	N	N	F	8/28/2020
568.045-018Y202038	02, 05, 06, 99	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	ENDANGERING THE WELFARE OF A CHILD 2ND DEGREE	M/A	N	N	N	M	8/28/2020
568.050-002Y202038	02, 05, 06, 99	012	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	012	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	012	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	012	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
568.060-004Y202038	01, 02, 06, 99	012	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	012	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	012	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	012	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	012	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	012	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	012	ABUSE OR NEGLECT OF A CHILD - 2ND OR SUBSEQUENT OFFENSE - SEXUAL CONTACT	F/B	A/C/S	Y	N	F	8/28/2020
568.060-011Y202036	01, 02, 03, 04, 14, 16, 18, 21, 22, 99	012	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	012	GENITAL MUTILATION OF A FEMALE CHILD	F/B	A/C/S	Y	N	F	8/28/2020
568.070-001Y20203899	99	012	UNLAWFUL TRANSACTION WITH CHILD	M/B	N	N	N	M	8/28/2020
568.175-001Y20203899	99	012	TRAFFICKING IN CHILDREN	F/D	A/C	N	*	F	8/28/2020
569.040-001Y202020	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	012	ARSON 1ST DEGREE	F/B	С	N	N	F	8/28/2020
569.040-002Y202020	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	012	ARSON 1ST DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH	F/A	С	N	N	F	8/28/2020
569.040-003Y202020	01, 02, 05, 06, 07, 99	012	ARSON 1ST DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH AS A RESULT OF FIRE OR EXPLOSION IN AN ATTEMPT TO PRODUCE METHAMPHETAMINE	F/A	С	N	N	F	8/28/2020
569.050-001Y202020	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	012	ARSON - 2ND DEGREE	F/D	С	N	N	F	8/28/2020
569.050-002Y202020	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	012	ARSON 2ND DEGREE - CAUSING SERIOUS PHYSICAL INJURY OR DEATH	F/B	С	N	N	F	8/28/2020
569.053-001Y202020	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	012	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	012	KNOWINGLY BURNING OR EXPLODING	F/E	С	N	N	F	8/28/2020
569.060-001N202020	01, 02, 03, 04, 05, 06, 07, 08, 09, 99	012	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	012	NEGLIGENT BURNING OR EXPLODING	M/C	N	N	N	M	8/28/2020
569.075-001Y20202399	99	012	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	012	TAMPERING WITH SERVICE OF UTILITY OR INSTITUTION - 1ST DEGREE	F/D	С	N	N	F	8/28/2020
569.080-002Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH MOTOR VEHICLE - 1ST DEGREE	F/D	С	N	*	F	8/28/2020
569.080-003Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH AIRPLANE/MOTORBOAT - 1ST DEGREE	F/D	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
569.086-001Y202029	01, 02, 03, 04, 05, 06, 99	012	DAMAGE TO A CRITICAL INFRASTRUCTURE FACILITY	F/D	С	N	N	F	8/28/2020
569.086-002Y20207399	99	012	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	012	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	012	TAMPERING WITH UTILITY METER - 2ND AND SUBSEQUENT OFFENSE - 2ND DEGREE	F/E	С	N	N	F	8/28/2020
569.090-002Y202029	01, 02, 03, 04, 05, 06, 99	012	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	012	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	012	TAMPERING WITH PROPERTY OF ANOTHER - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030)	F/D	С	N	N	F	8/28/2020
569.090-005Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH AIRPLANE/MOTOR BOAT - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030)	F/D	С	N	N	F	8/28/2020
569.090-006Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH MOTOR VEHICLE - 2ND DEGREE (PRIOR CONVICTION/FINDING OF GUILT UNDER 570.030)	F/D	С	N	*	F	8/28/2020
569.090-007Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH MOTOR VEHICLE 2ND DEGREE	M/A	N	N	*	M	8/28/2020
569.090-008Y202029	01, 02, 03, 04, 05, 06, 99	012	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	012	TAMPERING WITH COMPUTER DATA TO DEFRAUD OR OBTAIN PROPERTY	F/E	С	N	N	F	8/28/2020
569.095-002Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH COMPUTER DATA	M/A	N	N	N	M	8/28/2020
569.097-001Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH COMPUTER EQUIPMENT, COMPUTER, SYSTEM OR NETWORK	F/D	С	N	N	F	8/28/2020
569.097-002Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH COMPUTER EQUIPMENT TO DEFRAUD OR OBTAIN PROPERTY	F/E	С	N	N	F	8/28/2020
569.097-003Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH COMPUTER EQUIPMENT, COMPUTER, SYSTEM OR NETWORK	F/E	С	N	N	F	8/28/2020
569.097-004Y202029	01, 02, 03, 04, 05, 06, 99	012	TAMPERING WITH COMPUTER EQUIPMENT	M/A	N	N	N	M	8/28/2020
569.099-001Y20202999	99	012	TAMPERING WITH COMPUTER USER/S TO DEFRAUD OR OBTAIN PROPERTY	F/E	С	N	N	F	8/28/2020
569.099-002Y20202999	99	012	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	012	PROPERTY DAMAGE 1ST DEGREE	F/E	С	N	*	F	8/28/2020
569.100-002Y202029	01, 02, 03, 99	012	PROPERTY DAMAGE - 1ST DEGREE - DAMAGE TO MOTOR VEHICLE WITH INTENT TO STEAL AS SECOND OR SUBSEQUENT OFFENSE	F/B	С	N	N	F	8/28/2020
569.100-003Y202029	01, 02, 03, 99	012	PROPERTY DAMAGE - 1ST DEGREE - DAMAGE TO MOTOR VEHICLE WITH INTENT TO STEAL	F/D	С	N	N	F	8/28/2020
569.100-004Y202029	01, 02, 03, 04, 05, 06, 99	012	PROPERTY DAMAGE 1ST DEGREE - L/E OR RELATIVE	F/D	С	N	*	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
569.120-001N202029	01, 02, 03, 04, 05, 06, 99	012	PROPERTY DAMAGE - 2ND DEGREE	M/B	N	N	N	M	8/28/2020
569.120-002Y202029	01, 02, 03, 04, 05, 06, 99	012	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	012	VIOLATE SEC 569.132 REGARDING CROP LOSS -VALUE \$75,000 OR MORE	F/B	С	N	N	F	8/28/2020
569.132-002Y202029	01, 02, 03, 04, 05, 06, 99	012	VIOLATE SEC. 569.132 REGARDING CROP LOSS-VALUE \$25,000 OR MORE	F/C	С	N	N	F	8/28/2020
569.132-003Y202029	01, 02, 03, 04, 05, 06, 99	012	VIOLATE SECTION 569.132 REGARDING CROP LOSS - VALUE \$1,000 OR MORE	F/D	С	N	N	F	8/28/2020
569.132-004Y202029	01, 02, 03, 04, 05, 06, 99	012	VIOLATE SECTION 569.132 REGARDING CROP LOSS - VALUE \$750 OR MORE	F/E	С	N	N	F	8/28/2020
569.132-005Y202029	01, 02, 03, 04, 05, 06, 99	012	VIOLATE SECTION 469.132 REGARDING CROP LOSS - VALUE LESS THAN \$750	M/A	N	N	N	M	8/28/2020
569.135-001Y20207399	99	012	UNLAWFULLY ENTER OR DEFACE A CAVE/CAVERN	M/A	N	N	N	M	8/28/2020
569.137-001Y20207399	99	012	POLLUTING CAVE OR SUBSURFACE WATERS	M/A	N	N	N	M	8/28/2020
569.140-001N202057	07, 99	012	TRESPASS - 1ST DEGREE	M/B	N	N	N	M	8/28/2020
569.140-002Y202057	07, 99	012	TRESPASS - 1ST DEGREE - L/E OR RELATIVE	M/A	N	N	N	M	8/28/2020
569.140-003Y20205707	07	012	TRESPASS - 1ST DEGREE - NUCLEAR POWER PLANT	F/E	С	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	012	TRESPASSING 2ND DEGREE	I	N	N	N	I	8/28/2020
569.155-001Y202057	07, 99	012	TRESPASS OF A SCHOOL BUS	M/A	N	N	N	M	8/28/2020
569.160-001Y202022	01, 02, 03, 04, 05, 07, 99	012	BURGLARY 1ST DEGREE	F/B	A/C	N	N	F	8/28/2020
569.170-001Y202022	01, 02, 03, 04, 05, 07, 99	012	BURGLARY - 2ND DEGREE	F/D	A/C	N	N	F	8/28/2020
569.180-001Y202022	06, 99	012	POSSESSION OF BURGLARY TOOLS	F/E	С	N	N	F	8/28/2020
570.023-001Y202012	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 99	012	ROBBERY - 1ST DEGREE	F/A	С	N	N	F	8/28/2020
570.025-001Y202012	03, 06, 09, 10, 11, 99	012	ROBBERY - 2ND DEGREE	F/B	С	N	N	F	8/28/2020
570.027-001Y20201212	12	012	VEHICLE HIJACKING - SERIOUS PHYSICAL INJURY/DEADLY WEAPON/DANGEROUS INSTRUMENT/VULNERABLE PERSON	F/A	С	N	Y	F	8/28/2020
570.027-002Y20201212	12	012	VEHICLE HIJACKING	F/B	С	N	Y	F	8/28/2020
570.030-014Y202023	08, 09, 15, 99	012	THEFT/STEALING OF ANY LIVESTOCK ANIMAL	F/C	С	N	N	F	8/28/2020
570.030-029Y202023	06, 08, 09, 12, 14, 15, 99	012	STEALING	F/A	С	N	N	F	8/28/2020
570.030-030Y202023	06, 08, 09, 12, 14, 15, 99	012	STEALING - LIVESTOCK/WILDLIFE - EXCEED \$3,000 & PRIOR OFFENSE OR EXCEED \$10,000	F/B	С	N	N	F	8/28/2020
570.030-031Y202024	01, 02, 03, 04, 05, 09, 11, 99	012	STEALING - MOTOR VEHICLE/WATERCRAFT/AIRCRAFT & PRIOR STEALING OFFENDER.	F/B	С	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	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	012	STEALING - \$25,000 OR MORE	F/C	С	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	012	STEALING - \$750 OR MORE	F/D	С	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	012	STEALING - PHYSICALLY TAKE	F/D	С	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	С	N	N	F	8/28/2020
570.030-038Y202024	01, 02, 03, 04, 05, 09, 11, 99	012	STEALING - MOTOR VEHICLE/WATERCRAFT/AIRCRAFT	F/D	С	N	Y	F	8/28/2020
570.030-039Y202023	03, 05, 06, 08, 09, 10, 12, 14, 15, 16, 99	012	STEALING - CONTROLLED SUBSTANCE/METH MANUFACTURING MATERIAL	F/D	С	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	012	STEALING - ALL OTHER PROPERTY UNDER 570.030.5 (3)	F/D	С	N	N	F	8/28/2020
570.030-041Y202023	08, 09, 10, 12, 14, 15, 16, 99	012	STEALING - ANIMAL	F/E	С	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	012	STEALING - 4TH OR SUBSEQUENT STEALING OFFENSE WITHIN 10 YEARS	F/E	С	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	012	STEALING	M / A	N	N	N	М	8/28/2020
570.030-044Y202023	01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 14, 15, 16, 99	012	STEALING - VALUE LESS THAN \$150 AND NO PRIOR STEALING OFFENSE	M/D	N	N	N	М	8/28/2020
570.030-045Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	F/A	С	N	N	F	8/28/2020
570.030-046Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	F/B	С	N	*	F	8/28/2020
570.030-047Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	F/C	С	N	N	F	8/28/2020
570.030-048Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	F/D	С	N	*	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
570.030-049Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	F/E	С	N	N	F	8/28/2020
570.030-050Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	M/A	N	N	N	M	8/28/2020
570.030-051Y202028	01, 02, 03, 04, 05, 99	012	RECEIVING STOLEN PROPERTY	M/D	N	N	N	M	8/28/2020
570.030-052Y202123	04, 99	012	STEALING - CATALYTIC CONVERTER	F/E	C	N	Y	F	8/28/2021
570.053-001Y202026	01, 02, 04, 99	012	FEIGNED BLINDNESS	M/A	N	N	N	M	8/28/2020
570.057-001Y20202399	99	012	STEALING LEASED OR RENTED PROPERTY	F/D	C	N	N	F	8/28/2020
570.057-002Y20202399	99	012	STEALING LEASED OR RENTED PROPERTY	M/A	N	N	N	M	8/28/2020
570.085-001Y202028	01, 03, 99	012	ALTERING OR REMOVING ITEM NUMBER TO DEPRIVE LAWFUL OWNER	F/E	С	N	N	F	8/28/2020
570.085-002N202028	01, 02, 03, 04, 99	012	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	012	FORGERY	F/D	С	N	N	F	8/28/2020
570.095-001Y202026	07, 99	012	FILING FALSE DOCUMENTS - SECOND/SUBSEQUENT OFFENSE OR SPECIFIED VICTIM	F/C	С	N	N	F	8/28/2020
570.095-002Y202026	07, 99	012	FILING FALSE DOCUMENTS - FIRST OFFENSE	F/D	С	N	N	F	8/28/2020
570.100-001Y202025	08, 11, 89	012	POSSESSION OF A FORGING INSTRUMENT	F/D	С	N	N	F	8/28/2020
570.103-001Y202025	03, 05, 07, 10, 99	012	COUNTERFEITING	F/D	С	N	N	F	8/28/2020
570.103-002Y202025	03, 05, 07, 10, 99	012	COUNTERFEITING	F/E	С	N	N	F	8/28/2020
570.103-003Y202025	03, 05, 07, 10, 99	012	COUNTERFEITING	M/A	N	N	N	M	8/28/2020
570.110-001Y202025	04, 89	012	ISSUING A FALSE INSTRUMENT OR CERTIFICATE	M/A	N	N	N	M	8/28/2020
570.120-001Y202026	06, 99	012	PASSING BAD CHECK	F/E	С	N	N	F	8/28/2020
570.120-002Y202026	06, 99	012	PASSING BAD CHECK	M/A	N	N	N	M	8/28/2020
570.125-001Y20202699	99	012	FRAUDULENTLY STOP PAYMENT OF AN INSTRUMENT	F/E	С	N	N	F	8/28/2020
570.125-002Y20202699	99	012	FRAUDULENTLY STOP PAYMENT OF AN INSTRUMENT	M/A	N	N	N	M	8/28/2020
570.130-001Y202026	05, 99	012	FRAUDULENT USE OF CREDIT/DEBIT DEVICE	F/E	С	N	N	F	8/28/2020
570.130-002Y202026	05, 99	012	FRAUDULENT USE OF CREDIT/DEBIT DEVICE	M/A	N	N	N	M	8/28/2020
570.135-001Y202026	04, 07, 99	012	FRAUDULENT PROCUREMENT OF CREDIT OR DEBIT DEVICE	M/A	N	N	N	M	8/28/2020
570.140-001Y202026	02, 07, 99	012	DECEPTIVE BUSINESS PRACTICE	M/A	N	N	N	M	8/28/2020
570.145-001Y202026	01, 02, 99	012	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F/A	С	N	N	F	8/28/2020
570.145-002Y202026	01, 02, 99	012	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F/B	С	N	N	F	8/28/2020
570.145-003Y202026	01, 02, 99	012	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F/C	С	N	N	F	8/28/2020
570.145-004Y202026	01, 02, 99	012	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F/D	С	N	N	F	8/28/2020
570.145-005Y202026	01, 02, 99	012	FINANCIAL EXPLOITATION OF ELDERLY/DISABLED PERSON	F/E	С	N	N	F	8/28/2020
570.145-006Y202026	01, 02, 99	012	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	012	COMMERCIAL BRIBERY	M/A	N	N	N	М	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
570.180-001Y202026	02, 07, 99	012	DEFRAUDING SECURED CREDITORS	F/E	С	N	N	F	8/28/2020
570.180-002Y202026	02, 07, 99	012	DEFRAUDING SECURED CREDITORS	M/A	N	N	N	M	8/28/2020
570.217-002Y202023	11, 99	012	MISAPPLICATION OF FUNDS OF FINANCIAL INSTITUTION	F/D	C	N	N	F	8/28/2020
570.217-003Y202023	11, 99	012	MISAPPLICATION OF FUNDS OF FINANCIAL INSTITUTION	F/E	C	N	N	F	8/28/2020
570.219-001Y202023	11, 99	012	MAKING FALSE ENTRIES IN RECORDS OF FINANCIAL INSTITUTION	F/D	C	N	N	F	8/28/2020
570.220-001Y202023	11, 99	012	CHECK KITING	F/E	С	N	N	F	8/28/2020
570.223-001Y202026	03, 04, 05, 08, 09, 99	02	IDENTITY THEFT OR ATTEMPT	F/B	С	N	N	F	8/28/2020
570.223-002Y202026	03, 04, 05, 08, 09, 99	02	IDENTITY THEFT OR ATTEMPT	F/C	C	N	N	F	8/28/2020
570.223-003Y202026	03, 04, 05, 08, 09, 99	02	IDENTITY THEFT OR ATTEMPT	F/D	С	N	N	F	8/28/2020
570.223-004Y202026	03, 04, 05, 08, 09, 99	02	IDENTITY THEFT/ATTEMPT IDENTITY THEFT - 2ND OFFENSE	F/E	С	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	012	TRAFFICKING IN STOLEN IDENTITIES	F/B	С	N	*	F	8/28/2020
570.225-001Y20202399	99	012	MISAPPROPRIATION OF INTELLECTUAL PROPERTY - 2ND OR SUBSEQENT OFFENSE	F/D	С	N	N	F	8/28/2020
570.225-002Y20202399	99	012	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	012	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	012	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	012	MORTGAGE FRAUD	F/D	C	N	N	F	8/28/2020
570.350-001Y202026	04, 07, 99	012	VIOLATION OF STOLEN VALOR ACT RE MISREPRESENT VETERAN STATUS/MEDALS/DECORATION/BADGE/RIBBON/BUTTON- 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
570.350-002Y202026	04, 07, 99	012	VIOLATION OF STOLEN VALOR ACT - MISREPRESENT VETERAN STATUS/MEDALS/DECORATION/BADGE/RIBBON/BUTTON- 1ST OFFENSE	M / A	N	N	N	M	8/28/2020
570.350-003Y202026	04, 07, 99	012	VIOLATION OF STOLEN VALOR ACT - MISREPRESENT THE AWARD OF MEDAL/DECORATION/BADGE/RIBBON/BUTTON- 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
570.350-004Y202026	04, 07, 99	012	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	012	VIOLATION OF STOLEN VALOR ACT RE USE OF VETERAN TITLE- 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
570.350-006Y202026	04, 07, 99	012	VIOLATION OF STOLEN VALOR ACT RE USE OF VETERAN TITLE- 1ST OFFENSE	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
570.350-007Y202026	04, 07, 99	012	VIOLATION OF STOLEN VALOR ACT RE LISTED MEDALS OF DISTINCTION	F/E	С	N	N	F	8/28/2020
570.350-008Y202026	04, 07, 99	012	VIOLATION OF STOLEN VALOR ACT RE MEDAL OF HONOR	F/D	С	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	012	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	012	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE	F/D	С	N	N	F	8/28/2020
570.400-002Y202026	07, 99	012	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE)	F/E	С	N	N	F	8/28/2020
570.400-003Y20202699	99	012	UNLAWFULLY RECEIVING PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
570.400-004Y20202699	99	012	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	012	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE	F/D	С	N	N	F	8/28/2020
570.402-002Y20202699	99	012	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE)	F/E	С	N	N	F	8/28/2020
570.402-003Y20202699	99	012	UNLAWFUL CONVERSION OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
570.402-004Y20202699	99	012	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	012	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD - 2ND OR SUBSEQUENT FELONY OFFENSE	F/D	С	N	N	F	8/28/2020
570.404-002Y20202699	99	012	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE \$750 OR MORE)	F/D	С	N	N	F	8/28/2020
570.404-003Y20202699	99	012	UNLAWFUL TRANSFER OF PUBLIC ASSISTANCE BENEFITS/EBT CARD (VALUE LESS THAN \$750) - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
570.404-004Y20202699	99	012	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	012	PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE	F/E	С	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	012	PERJURY IN APPLICATION FOR PUBLIC ASSISTANCE - 3RD OR SUBSEQUENT OFFENSE	F/D	С	N	N	F	8/28/2020
570.410-001Y20202699	99	012	IMPROPER DISCLOSURE OF INFORMAION IN PUBLIC ASSISTANCE INVESTIGATION	M/A	N	N	N	M	8/28/2020
571.013-001Y20205799	99	012	PUBLISH IDENTIFYING INFORMATION ABOUT INDIVIDUALS WITH FIREARMS OR LICENSE/CERTIFICATE/PERMIT/ENDORSEMENT	M/A	N	N	N	M	8/28/2020
571.014-001Y20205299	99	012	UNLAWFUL REFUSAL TO TRANSFER A WEAPON	M/A	N	N	N	M	8/28/2020
571.015-001Y202052 ⁰	03, 06, 07, 08, 11, 12, 13, 99	012	ARMED CRIMINAL ACTION	F/UN	С	N	N	F	8/28/2020
571.020-001Y202052 ⁰	99	012	UNLAWFUL POSSESSION, TRANSPORT, MANUFACTURE, REPAIR OR SALE OF ILLEGAL WEAPON	F/D	С	N	N	F	8/28/2020
571.020-002Y202052 ⁰	93, 05, 07, 11, 12, 14, 99	012	UNLAWFUL POSSESSION, TRANSPORT, MANUFACTURE, REPAIR OR SALE OF ILLEGAL WEAPON	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
571.030-001Y202052	13, 99	012	DISCHARGE/SHOOT FIREARM AT OR FROM MOTOR VEHICLE/SHOOT AT PERSON, ANOTHER MOTOR VEHICLE, OR BUILDING/HABITABLE STRUCTURE- PERSISTENT OFFENDER	F/B	С	N	*	F	8/28/2020
571.030-002Y202052	13, 99	012	DISCHARGE/SHOOT FIREARM AT OR FROM MOTOR VEHICLE/SHOOT AT PERSON, ANOTHER MOTOR VEHICLE, OR BUILDING/HABITABLE STRUCTURE- /PRIOR OFFENDER	F/B	С	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	С	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	С	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	С	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	С	N	*	F	8/28/2020
571.030-007N202052	02, 07, 11, 12, 99	012	UNLAWFUL USE OF WEAPON - SUBSECTION 1 - CARRIES CONCEALED	M/B	N	N	N	M	8/28/2020
571.030-008Y202052	12, 13, 99	012	UNLAWFUL USE OF WEAPON - SUBSECTION 2-SPRING GUN	F/E	С	N	N	F	8/28/2020
571.030-009Y202052	13, 99	012	UNLAWFUL USE OF WEAPON - SUBSECTION 3 - DISCHARGE INTO HOME, MOTOR VEHICLE OR OTHER TRANSPORTATION METHOD	F/E	С	N	*	F	8/28/2020
571.030-010Y202052	12, 99	012	UNLAWFUL USE OF WEAPON - SUBSECTION 4 - EXHIBITING	F/E	С	N	N	F	8/28/2020
571.030-011Y202052	02, 03, 07, 11, 12, 13, 99	012	UNLAWFUL USE OF WEAPON - SUBSECTION 5 - WHILE INTOXICATED - LOADED WEAPON	F/E	С	N	*	F	8/28/2020
571.030-012Y202052	13, 99	012	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	012	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	012	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	С	N	*	M	8/28/2020
571.030-016Y202052	02, 03, 07, 11, 12, 99	012	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	012	UNLAWFUL USE OF WEAPON - SUBSECTION 10 - CARRIES LOADED WEAPON INTO SCHOOL, BUS, PREMISES, FUNCTION	F/E	С	N	N	F	8/28/2020
571.030-018Y202052	02, 03, 07, 11, 99	012	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	012	UNLAWFUL USE OF WEAPON - SUBSECTION 11 - POSSESS WEAPON AND A FELONY CONTROLLED SUBSTANCE	F/E	С	N	*	F	8/28/2020
571.030-020Y202052	13, 99	012	UNLAWFUL USE OF WEAPON - SUBSECTION 9 - SHOOT AT/FROM MOTOR VEHICLE, AT PERSON, MOTOR VEHICLE OR BUILDING	F/B	С	N	*	F	8/28/2020
571.045-001Y202052	01, 99	012	DEFACING FIREARM	M/A	N	N	N	M	8/28/2020
571.050-001Y202052	12, 99	012	POSSESSION OF A DEFACED FIREARM	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
571.060-001Y202052	14, 99	012	UNLAWFUL TRANSFER OF WEAPON TO FELON, FUGITIVE, ADDICT OR INCOMPETENT PERSON	F/E	С	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	012	FRAUDULENT PURCHASE OF A FIREARM	F/E	С	N	N	F	8/28/2020
571.070-001Y202052	12, 99	012	UNLAWFUL POSSESSION OF A FIREARM	F/D	С	N	N	F	8/28/2020
571.070-002Y20205212	12	012	UNLAWFUL POSSESSION OF A FIREARM - DANGEROUS FELON	F/C	С	N	N	F	8/28/2020
571.072-001Y202052	11, 12, 99	012	UNLAWFUL POSSESSION OF AN EXPLOSIVE WEAPON	F/D	С	N	N	F	8/28/2020
571.101-001Y20205299	99	012	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	012	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	012	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	012	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	012	TRAINING INSTRUCTOR PROVIDED FALSE INFORMATION REGARDING THE PERFORMANCE OF AN APPLICANT IN A CONCEALED WEAPON TRAINING PROGRAM	M/C	N	N	N	М	8/28/2020
571.121-001N20205299	99	012	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	012	POSSESSING OR USE METAL PENETRATING BULLET DURING THE COMMISSION OF CRIME	F/B	С	N	N	F	8/28/2020
571.215-001N202052	02, 03, 99	012	CARRY CONCEALED IN RESTRICTED AREAS - 3RD OFFENSE	I	N	N	N	I	8/28/2020
571.215-002N202052	02, 03, 99	012	CARRY CONCEALED IN RESTRICTED AREAS - 2ND OFFENSE	I	N	N	N	I	8/28/2020
571.215-003N202052	02, 03, 99	012	CARRY CONCEALED IN RESTRICTED AREAS - 1ST OFFENSE	I	N	N	N	I	8/28/2020
571.230-001N20205299	99	012	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	012	GAMBLING PROFESSIONAL PLAYER	M / A	N	N	N	М	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	012	GAMBLING WITH CHILD LESS THAN 17 YEARS OF AGE	M/B	N	N	N	М	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	012	GAMBLING	M/C	N	N	N	М	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	012	PROMOTING GAMBLING - 1ST DEGREE	F/E	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
572.040-001Y202039	01, 02, 04, 05, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 99	012	PROMOTING GAMBLING 2ND DEGREE	M / A	N	N	N	М	8/28/2020
572.050-001Y202039	01, 99	0 1 2	POSSESSION OF GAMBLING RECORDS - 1ST DEGREE	F/E	С	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	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	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	012	PROMOTE CHILD PORNOGRAPHY TO MINOR 2ND DEGREE	F/B	A/C/S	Y	N	F	8/28/2020
573.037-001Y202037	04, 99	012	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	02	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	012	FURNISHING PORNOGRAPHIC MATERIAL OR ATTEMPT TO FURNISH TO A MINOR	M/A	N	N	N	M	8/28/2020
573.060-001Y202037	00, 99	012	PUBLIC DISPLAY OF EXPLICIT SEXUAL MATERIAL - 2ND OFFENSE	F/E	A/C/S	Y	N	F	8/28/2020
573.060-002Y202037	00, 99	012	PUBLIC DISPLAY OF EXPLICIT SEXUAL MATERIAL	M/A	N	N	N	M	8/28/2020
573.065-001Y202037	00, 99	012	COERCING ACCEPTANCE OF OBSCENE MATERIAL	F/E	A/C/S	Y	N	F	8/28/2020
573.090-001N20203799	99	012	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	012	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	012	NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL IMAGES	F/D	A/C	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
573.112-001Y202057	03, 99	012	THREATENING NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL IMAGES	F/E	A/C	N	N	F	8/28/2020
573.200-001Y20203699	99	012	USE OF CHILD IN SEXUAL PERFORMANCE - SERIOUS EMOTIONAL INJURY	F/B	A/C/S	Y	N	F	8/28/2020
573.200-002Y20203699	99	012	USE OF CHILD IN SEXUAL PERFORMANCE	F/C	A/C/S	Y	N	F	8/28/2020
573.205-001Y20203699	99	012	PROMOTING A SEXUAL PERFORMANCE BY A CHILD	F/C	A/C/S	Y	N	F	8/28/2020
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	012	PERSON UNDER AGE 19 DANCING IN AN ADULT CABARET	M/A	N	N	N	M	8/28/2020
573.509-002Y20207399	99	012	ALLOW PERSON UNDER AGE 19 TO DANCE IN AN ADULT CABARET	M/A	N	N	N	M	8/28/2020
573.531-001Y20207399	99	012	VIOLATION OF SEXUALLY ORIENTED BUSINESS REQUIREMENTS OF THIS SECTION	M / UN	N	N	N	M	8/28/2020
574.010-001Y202053	09, 11, 99	012	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	012	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	С	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	012	DISRUPT A HOUSE OF WORSHIP - 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
574.040-001Y202053	07, 99	012	UNLAWFUL ASSEMBLY	M/B	N	N	N	M	8/28/2020
574.050-001Y202053	02, 03, 04, 05, 06, 99	012	RIOTING	M/A	N	N	N	M	8/28/2020
574.060-001N202053	05, 06, 07, 99	012	REFUSAL TO DISPERSE	M/C	N	N	N	M	8/28/2020
574.070-001Y202053	01, 02, 06, 99	012	PROMOTING CIVIL DISORDER	F/D	С	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	012	CAUSING CATASTROPHE	F/A	С	N	N	F	8/28/2020
574.085-001Y202029	01, 02, 03, 04, 05, 06, 99	012	INSTITUTIONAL VANDALISM	F/D	С	N	N	F	8/28/2020
574.085-002Y202029	01, 02, 03, 04, 05, 06, 99	012	INSTITUTIONAL VANDALISM	F/E	С	N	N	F	8/28/2020
574.085-003Y202029	01, 02, 03, 04, 05, 06, 99	012	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	С	N	N	F	8/28/2020
574.110-001Y20217399	99	012	USING A LASER POINTER	M/A	N	N	N	M	8/28/2021
574.115-004Y20201602	02	0 1 2	TERRORIST THREAT - 1ST DEGREE	F/D	С	N	N	F	8/28/2020
574.120-001Y20201602	02	012	TERRORIST THREAT - 2ND DEGREE	F/E	С	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	012	AGROTERRORISM - DAMAGE TO CROPS, POULTRY, LIVESTOCK OR ANIMALS (VALUE \$10 MILLION OR MORE)	F/B	С	N	N	F	8/28/2020
574.130-002Y20205599	99	012	AGROTERRORISM - DAMAGE TO CROPS, POULTRY, LIVESTOCK OR ANIMALS (VALUE LESS THAN \$10 MILLION)	F/D	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
574.140-001Y202053	09, 11, 99	012	CROSS BURNING - 2ND OR SUBSEQUENT OFFENSE	F/E	C	N	N	F	8/28/2020
574.140-002Y202053	09, 11, 99	012	CROSS BURNING	M/A	N	N	N	M	8/28/2020
574.160-001Y202053	07, 09, 11, 99	012	UNLAWFUL FUNERAL PROTEST - SUBSEQUENT OFFENSE	M/A	N	N	N	M	8/28/2020
574.160-002Y202053	07, 09, 11, 99	012	UNLAWFUL FUNERAL PROTEST - 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
574.200-001Y20201499	99	012	INTERFERENCE WITH MEDICAL ASSISTANCE	M/A	N	N	N	M	8/28/2020
574.203-001N20217399	99	0 1 2	INTERFERENCE WITH A HEALTH CARE FACILITY-2ND OR SUBSEQUENT OFFENSE	M/C	N	N	N	M	8/28/2021
574.203-002N20217399	99	012	INTERFERENCE WITH A HEALTH CARE FACILITY-1ST OFFENSE	M/D	N	N	N	M	8/28/2021
574.204-001N20217399	99	0 1 2	INTERFERENCE WITH AN AMBULANCE SERVICE - 2ND OR SUBSEQUENT OFFENSE	M/C	N	N	N	M	8/28/2021
574.204-002N20217399	99	012	INTERFERENCE WITH AN AMBULANCE SERVICE - 1ST OFFENSE	M/D	N	N	N	M	8/28/2021
575.020-001Y202050	06, 99	012	CONCEALING A FELONY	F/E	C	N	N	F	8/28/2020
575.020-002Y202050	06, 99	012	CONCEALING A MISDEMEANOR	M/A	N	N	N	M	8/28/2020
575.020-002Y202050	06, 99	012	CONCEALING A MISDEMEANOR	M/A	N	N	N	M	8/28/2020
575.030-001Y202050	06, 99	012	HINDERING PROSECUTION OF FELONY	F/E	С	N	N	F	8/28/2020
575.030-002Y202050	06, 99	012	HINDERING PROSECUTION	M/A	N	N	N	M	8/28/2020
575.040-001Y202050	03, 99	012	PERJURY IN CRIMINAL TRIAL TO SECURE CONVICTION OF MURDER	F/A	С	N	N	F	8/28/2020
575.040-002Y202050	03, 99	012	PERJURY IN CRIMINAL TRIAL TO SECURE NON-MURDER FELONY CONVICTION	F/B	С	N	N	F	8/28/2020
575.040-003Y202050	03, 99	012	PERJURY IN A PROCEDURE INVOLVING A FELONY CHARGE	F/D	С	N	N	F	8/28/2020
575.040-004Y202050	03, 99	012	PERJURY IN A PROCEDURE NOT INVOLVING A FELONY CHARGE	F/E	С	N	N	F	8/28/2020
575.050-001Y202050	03, 06, 99	012	MAKE FALSE AFFIDAVIT TO MISLEAD A PUBLIC SERVANT	M/A	N	N	N	M	8/28/2020
575.050-002N202050	03, 06, 99	012	MAKING A FALSE AFFIDAVIT	M/C	N	N	N	M	8/28/2020
575.060-001Y202050	03, 06, 99	012	MAKING A FALSE DECLARATION	M/B	N	N	N	M	8/28/2020
575.080-001Y202048	03, 99	012	MAKING FALSE REPORT	M/B	N	N	N	M	8/28/2020
575.090-001Y20201602	02	012	MAKING A FALSE BOMB REPORT	F/E	С	N	N	F	8/28/2020
575.095-001Y202050	06, 99	012	TAMPERING WITH A JUDICIAL OFFICER	F/D	С	N	N	F	8/28/2020
575.100-001Y202050	06, 99	012	TAMPERING WITH PHYSICAL EVIDENCE IN FELONY PROSECUTION	F/E	С	N	N	F	8/28/2020
575.100-002Y202050	06, 99	012	TAMPERING WITH PHYSICAL EVIDENCE	M/A	N	N	N	M	8/28/2020
575.110-001Y202050	06, 99	012	TAMPERING WITH A PUBLIC RECORD	M/A	N	N	N	M	8/28/2020
575.120-001Y202050	06, 99	012	FALSE IMPERSONATION LAW ENFORCEMENT OFFICER	M/A	N	N	N	M	8/28/2020
575.120-002Y202050	06, 99	012	FALSE IMPERSONATION	M/B	N	N	N	M	8/28/2020
575.130-001Y202050	06, 99	012	SIMULATING LEGAL PROCESS	M/B	N	N	N	M	8/28/2020
575.133-001N202050	06, 07, 99	012	FILING A NONCONSENSUAL COMMON LAW LIEN	M/B	N	N	N	M	8/28/2020
575.145-001Y202048	01, 99	012	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	012	RESISTING/INTERFERING WITH ARREST FOR A FELONY	F/E	С	N	*	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
575.150-002Y202048	01, 99	012	RESISTING ARREST/DETENTION/STOP BY FLEEING - CREATING A SUBSTANTIAL RISK OF SERIOUS INJURY/DEATH TO ANY PERSON	F/E	С	N	*	F	8/28/2020
575.150-003Y202048	01, 99	012	RESISTING/INTERFERING WITH ARREST, DETENTION OR STOP	M/A	N	N	N	M	8/28/2020
575.153-001Y20204899	99	012	DISARMING A PEACE OFFICER OR CORRECTIONAL OFFICER WHILE PERFORMING OFFICIAL DUTY	F/D	С	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	С	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	ENDANGRNG CORRECTIONS EMPLYEE/VISITR/ANOTHER OFFENDR BY ATTMPT/KNWNG EXPOSE PERSON TO INFECTIUS/COMMNICABLE DISEASE	F/D	С	N	N	F	8/28/2020
575.157-001Y20201399	99	0 2	SVP ENDNGR DMH EMPLYE, VSTR, OTHR PRSN OR OFDR BY ATMPT TO OR KNWNGLY CAUSE PRSN TO CONTCT INFCTIUS/COMNCBLE DISESE	F/D	С	N	N	F	8/28/2020
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	С	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	С	N	N	F	8/28/2020
575.160-001Y202050	06, 07, 99	012	INTERFERENCE WITH LEGAL PROCESS	M/B	N	N	N	M	8/28/2020
575.170-001N202050	07, 99	012	REFUSING TO MAKE EMPLOYEE AVAILABLE FOR SERVICE OF PROCESS	M/C	N	N	N	M	8/28/2020
575.180-001Y202050	07, 08, 99	012	FAILURE TO EXECUTE WARRANT	F/E	С	N	N	F	8/28/2020
575.180-002Y202050	07, 08, 99	012	FAILURE TO EXECUTE WARRANT	M/A	N	N	N	M	8/28/2020
575.180-002Y202050	07, 08, 99	012	FAILURE TO EXECUTE WARRANT	M/A	N	N	N	M	8/28/2020
575.190-001N202048	03, 07, 12, 99	012	REFUSAL TO IDENTIFY AS A WITNESS	M/C	N	N	N	M	8/28/2020
575.195-001Y202049	01, 99	012	ESCAPE FROM COMMITMENT, DETENTION, CONDITIONAL RELEASE FROM STATE MENTAL HOSPITAL/DMH	F/E	С	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	С	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	С	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	012	TAMPERING WITH ELECTRONIC MONITORING EQUIPMENT	F/D	С	N	N	F	8/28/2020
575.206-001Y202050	11, 12, 13, 16, 99	012	VIOLATING A CONDITION OF LIFETIME SUPERVISION	F/D	С	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	С	N	N	F	8/28/2020
575.210-002Y202049	01, 99	0 2	ESCAPE OR ATTEMPTED ESCAPE FROM DEPARTMENT OF CORRECTIONS	F/B	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
575.210-003Y202049	01, 99	0 2	ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT BY STRIKING PERSON	F/D	С	N	N	F	8/28/2020
575.210-004Y202049	01, 99	0 2	ESCAPE OR ATTEMPTED ESCAPE FROM CONFINEMENT	F/E	С	N	N	F	8/28/2020
575.220-001Y202049	01, 99	012	FAILURE TO RETURN TO CONFINEMENT TO DEPARTMENT OF CORRECTIONS	F/E	С	N	N	F	8/28/2020
575.220-002Y202049	01, 99	012	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	012	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	С	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	012	PERMITTING ESCAPE	F/E	C	N	N	F	8/28/2020
575.250-001Y202050	05, 06, 99	012	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
575.270-001Y202050	06, 99	0 1 2	TAMPERING WITH A WITNESS IN A FELONY PROSECUTION	F/D	С	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	С	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	012	ACCEDING TO CORRUPTION - JUDGE, JUROR, MASTER, REFEREE OR ARBITRATOR	F/C	С	N	N	F	8/28/2020
575.280-002Y202051	03, 04, 05, 08, 09, 12, 13, 99	012	ACCEDING TO CORRUPTION - WITNESS/PROSPECTIVE WITNESS	F/D	С	N	N	F	8/28/2020
575.280-003Y202050	06, 99	012	ACCEDING TO CORRUPTION	M/A	N	N	N	M	8/28/2020
575.280-004Y202050	06, 99	012	ACCEDING TO CORRUPTION-FELONY PROSECUTION/TESTIFY FALSELY	F/E	С	N	N	F	8/28/2020
575.290-001Y202050	06, 99	012	IMPROPER COMMUNICATION	M/B	N	N	N	M	8/28/2020
575.300-001Y202050	06, 99	012	MISCONDUCT BY JUROR	M/A	N	N	N	M	8/28/2020
575.310-001Y202050	06, 08, 99	012	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	012	MISCONDUCT IN ADMINISTRATION OF JUSTICE	M/A	N	N	N	M	8/28/2020
575.353-001N20207399	99	012	ASSAULT ON A POLICE ANIMAL	M/C	N	N	N	M	8/28/2020
575.353-002Y20207399	99	012	KNOWINGLY CAUSE THE DEATH OR DISABLEMENT OF A POLICE ANIMAL	F/E	С	N	N	F	8/28/2020
576.010-001Y202051	01, 02, 04, 05, 06, 07, 09, 10, 11, 13, 99	012	BRIBERY OF A PUBLIC SERVANT	F/E	С	N	N	F	8/28/2020
576.020-001Y202051	03, 04, 05, 08, 09, 12, 13, 99	012	ACCEDING TO CORRUPTION BY A PUBLIC SERVANT	F/E	С	N	N	F	8/28/2020
576.030-001Y20205099	99	012	OBSTRUCTING GOVERNMENT OPERATIONS	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
576.040-001Y202050	08, 99	012	OFFICIAL MISCONDUCT	M/A	N	N	N	M	8/28/2020
576.050-001Y20207399	99	012	MISUSE OF OFFICIAL INFORMATION BY A PUBLIC SERVANT	M/A	N	N	N	M	8/28/2020
576.060-001N20206199	99	012	FAILURE TO GIVE A TAX LIST	I	N	N	N	I	8/28/2020
576.070-001Y202001	01, 02, 03, 04, 05, 99	012	TREASON	F/A	C	N	N	F	8/28/2020
576.080-001Y20201602	02	012	SUPPORTING TERRORISM	F/D	C	N	N	F	8/28/2020
577.010-019Y202054	03, 04, 05, 99	012	DWI - HABITUAL	F/B	C	N	Y	F	8/28/2020
577.010-020Y202054	03, 04, 05, 99	012	DWI - DEATH OF LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F/B	С	N	Y	F	8/28/2020
577.010-021Y202054	03, 04, 05, 99	012	DWI - DEATH OF 2 OR MORE	F/B	C	N	Y	F	8/28/2020
577.010-022Y202054	03, 04, 05, 99	012	DWI - CHRONIC	F/C	C	N	Y	F	8/28/2020
577.010-023Y202054	03, 04, 05, 99	012	DWI - SERIOUS PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F/C	С	N	Y	F	8/28/2020
577.010-024Y202054	03, 04, 05, 99	012	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	С	N	Y	F	8/28/2020
577.010-025Y202054	03, 04, 05, 99	012	DWI - AGGRAVATED	F/D	C	N	Y	F	8/28/2020
577.010-026Y202054	03, 04, 05, 99	012	DWI - PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F/D	С	N	Y	F	8/28/2020
577.010-027Y202054	03, 04, 05, 99	012	DWI - SERIOUS PHYSICAL INJURY	F/D	С	N	Y	F	8/28/2020
577.010-028Y202054	03, 04, 05, 99	012	DWI - PERSISTENT	F/E	C	N	Y	F	8/28/2020
577.010-029Y202054	03, 04, 05, 99	012	DWI - PHYSICAL INJURY	F/E	C	N	Y	F	8/28/2020
577.010-030Y202054	03, 04, 05, 99	012	DWI - PRIOR	M/A	N	N	Y	M	8/28/2020
577.010-031Y202054	03, 04, 05, 99	012	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	012	DRIVING WHILE INTOXICATED	M/B	N	N	Y	M	8/28/2020
577.010-033Y202054	01, 03, 04, 05, 99	012	DWI - DEATH OF ANOTHER NOT A PASSENGER	F/B	C	N	Y	F	8/28/2020
577.010-034Y202054	01, 03, 04, 05, 99	012	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	012	DWI - BAC > OR =.18 AND DEATH OF PERSON	F/B	C	N	Y	F	8/28/2020
577.012-001Y202054	04, 05, 99	012	BAC - HABITUAL OFFENDER	F/B	C	N	Y	F	8/28/2020
577.012-002Y202054	04, 05, 99	012	BAC - CMV (.04 OR MORE) - HABITUAL OFFENDER	F/B	C	N	Y	F	8/28/2020
577.012-003Y202054	04, 05, 99	012	BAC - CHRONIC OFFENDER	F/C	C	N	Y	F	8/28/2020
577.012-004Y202054	04, 05, 99	012	BAC - CMV (.04079) - CHRONIC OFFENDER	F/C	C	N	Y	F	8/28/2020
577.012-005Y202054	04, 05, 99	012	BAC - AGGRAVATED OFFENDER	F/D	C	N	Y	F	8/28/2020
577.012-006Y202054	04, 05, 99	012	BAC - CMV (.04079) - AGGRAVATED OFFENDER	F/D	C	N	Y	F	8/28/2020
577.012-007Y202054	04, 05, 99	012	BAC - PERSISTENT OFFENDER	F/E	С	N	Y	F	8/28/2020
577.012-008Y202054	04, 05, 99	012	BAC - CMV (.04079) - PERSISTENT OFFENDER	F/E	C	N	Y	F	8/28/2020
577.012-009Y202054	04, 05, 99	012	BAC - PRIOR OFFENDER	M/A	N	N	Y	M	8/28/2020
577.012-010Y202054	04, 05, 99	012	BAC - CMV (.04079) - PRIOR OFFENDER	M/A	N	N	Y	M	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
577.012-011Y202054	04, 05, 99	012	BLOOD ALCOHOL CONTENT - BAC	M/B	N	N	Y	M	8/28/2020
577.012-012Y202054	04, 05, 99	012	BAC - CMV (.04079)	M/B	N	N	Y	M	8/28/2020
577.013-001Y202054	03, 04, 05, 99	012	BWI - HABITUAL - 2ND OR SUBSEQUENT VIOLATION	F/A	C	N	N	F	8/28/2020
577.013-004Y202054	03, 04, 05, 99	012	BWI - HABITUAL	F/B	С	N	N	F	8/28/2020
577.013-005Y202054	03, 04, 05, 99	012	BWI - DEATH OF LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F/B	С	N	N	F	8/28/2020
577.013-007Y202054	03, 04, 05, 99	012	BWI - CHRONIC	F/C	C	N	N	F	8/28/2020
577.013-008Y202054	03, 04, 05, 99	012	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	012	BWI - DEATH OF ANOTHER	F/C	C	N	N	F	8/28/2020
577.013-010Y202054	03, 04, 05, 99	012	BWI - AGGRAVATED	F/D	C	N	N	F	8/28/2020
577.013-011Y202054	03, 04, 05, 99	012	BWI - PHYSICAL INJURY TO LAW ENFORCEMENT OR EMERGENCY PERSONNEL	F/D	С	N	N	F	8/28/2020
577.013-012Y202054	03, 04, 05, 99	012	BWI - SERIOUS PHYSICAL INJURY	F/D	C	N	N	F	8/28/2020
577.013-013Y202054	03, 04, 05, 99	012	BWI - PERSISTENT	F/E	C	N	N	F	8/28/2020
577.013-014Y202054	03, 04, 05, 99	012	BWI - PHYSICAL INJURY	F/E	C	N	N	F	8/28/2020
577.013-015Y202054	03, 04, 05, 99	012	BWI - PRIOR	M/A	N	N	N	M	8/28/2020
577.013-016Y202054	03, 04, 05, 99	012	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	012	BOATING WHILE INTOXICATED	M/B	N	N	N	M	8/28/2020
577.014-001Y202054	03, 04, 05, 99	012	BOATING BAC - HABITUAL OFFENDER	F/B	C	N	N	F	8/28/2020
577.014-002Y202054	03, 04, 05, 99	012	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	С	N	N	F	8/28/2020
577.014-004Y202054	03, 04, 05, 99	012	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	012	OPERATING AIRCRAFT WHILE INTOXICATED	M/C	N	N	N	M	8/28/2020
577.016-001Y202054	03, 04, 99	012	OPERATING AIRCRAFT WITH EXCESSIVE BAC - PRIOR OFFENDER	M/A	N	N	N	M	8/28/2020
577.016-002Y202054	03, 04, 99	012	OPERATING AIRCRAFT WITH EXCESSIVE BAC	M/C	N	N	N	M	8/28/2020
577.017-001N202054	05, 99	012	CONSUMPTION OF ALCOHOLIC BEVERAGE WHILE DRIVING	I	N	N	N	I	8/28/2020
577.024-001N20207399	99	012	UNLAWFUL USE OF WATER SKIS AND SURFBOARDS - RECKLESS OR NEGLIGENT MANNER	M/B	N	N	N	M	8/28/2020
577.024-002N20207399	99	012	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	012	NEGLIGENT OPERATION OF A VESSEL - 3RD OR SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
577.025-002Y20207399	99	012	NEGLIGENT OPERATION OF A VESSEL - 2ND OFFENSE	M/A	N	N	N	M	8/28/2020
577.025-003Y20207399	99	012	NEGLIGENT OPERATION OF A VESSEL - 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
577.060-001Y202054	01, 99	012	LEAVING SCENE OF ACCIDENT - PHYSICAL INJURY	F/E	C	N	Y	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
577.060-002Y202054	01, 99	012	LEAVING SCENE OF ACCIDENT - PROPERTY DAMAGE EXCEEDING \$1,000	F/E	С	N	Y	F	8/28/2020
577.060-003Y202054	01, 99	012	LEAVING SCENE OF ACCIDENT - 2ND OFFENSE	F/E	С	N	Y	F	8/28/2020
577.060-005Y202054	01, 99	012	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	С	N	Y	F	8/28/2020
577.068-001Y202048	12, 99	0 1 2	FAILURE TO REPORT A SHOOTING - PRIOR OFFENSE	F/E	С	N	N	F	8/28/2020
577.068-002Y202048	12, 99	012	FAILURE TO REPORT A SHOOTING - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
577.070-001Y20205599	99	012	LITTERING - PHYSICAL INJURY OR PROPERTY DAMAGE	M/A	N	N	N	M	8/28/2020
577.070-002Y20205599	99	012	LITTERING - PRIOR OFFENSE	M/A	N	N	N	M	8/28/2020
577.070-003Y20205599	99	012	LITTERING - 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
577.073-001Y202029	03, 06, 99	012	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	012	DAMAGING STATE PARK PROPERTY - 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
577.075-001Y20205599	99	012	ANY PERSON NOT OWNER/NOT IN LAWFUL CONTROL OF APPROVED CONTAINER, ALLOW RELEASE/ESCAPE OF ANHYDROUS AMMONIA-DEATH/SERIOUS INJURY	F/A	С	N	N	F	8/28/2020
577.075-002Y20205599	99	012	ANY PERSON NOT OWNER/NOT IN LAWFUL CONTROL OF APPROVED CONTAINER, ALLOW RELEASE/ESCAPE OF ANHYDROUS AMMONIA	F/B	С	N	N	F	8/28/2020
577.076-001N20205599	99	012	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	012	CRIMINAL WATER CONTAMINATION WITH THE INTENT OF CAUSING DEATH OR SERIOUS PHYSICAL INJURY	F/B	С	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	012	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	012	LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - 1ST DEGREE	F/C	С	N	N	F	8/28/2020
577.300-002Y20205599	99	012	LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - 2ND DEGREE	M/A	N	N	N	M	8/28/2020
577.599-001Y202054	05, 99	012	FAILURE TO COMPLY WITH IGNITION INTERLOCK DEVICE REQUIREMENTS	M/A	N	N	N	M	8/28/2020
577.600-001Y2015540	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	Т	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

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
577.612-001Y20205406	06	012	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	С	N	Y	F	8/28/2020
577.685-001Y202003	01, 99	012	ILLEGAL REENTRY	F/C	С	N	N	F	8/28/2020
577.703-001Y202013	14, 15, 16, 99	012	ASSAULT WITH INTENT TO COMMIT BUS HIJACKING WITH A WEAPON	F/A	С	N	N	F	8/28/2020
577.703-002Y202024	04, 09, 11, 99	012	BUS HIJACKING	F/B	С	N	*	F	8/28/2020
577.703-003Y202052	02, 03, 05, 07, 11, 12, 99	012	POSSESSION AND CONCEALMENT OF A DANGEROUS OR DEADLY WEAPON ON A BUS	F/D	С	N	N	F	8/28/2020
577.703-004Y202013	13, 14, 15, 16, 99	012	ASSAULT WITH INTENT TO COMMIT BUS HIJACKING	F/C	C	N	N	F	8/28/2020
577.706-001Y202052	06, 99	012	PLANTING BOMB OR EXPLOSIVE AT OR NEAR BUS OR TERMINAL	F/A	С	N	N	F	8/28/2020
577.706-002Y202052	06, 08, 13, 99	012	DISCHARGING FIREARM, HURLING MISSILE AT, INTO, OR UPON BUS	F/B	С	N	N	F	8/28/2020
577.706-003Y202052	15, 99	012	THREATENING TO PLACE BOMB OR EXPLOSIVE AT OR NEAR BUS OR TERMINAL	F/D	С	N	N	F	8/28/2020
577.709-001N202053	09, 11, 99	012	BREACH OF PEACE, USE OF PROFANE LANGUAGE, INTOXICATION, FAILURE TO OBEY ORDER OF DRIVER ON BUS OR IN TERMINAL	M/C	N	N	N	М	8/28/2020
577.712-001Y202052	03, 07, 11, 12, 99	012	POSSESSION OF WEAPON, EXPLOSIVE OR HAZARDOUS MATERIAL ON BUS OR IN TERMINAL	F/D	С	N	N	F	8/28/2020
577.712-002N202053	11, 99	012	DISORDERLY CONDUCT IN A BUS TERMINAL	M/C	N	N	N	M	8/28/2020
577.718-001Y202023	08, 99	012	REMOVE BAGGAGE OR CARGO FROM BUS OR TERMINAL WITHOUT OWNERS CONSENT	F/E	С	N	N	F	8/28/2020
577.800-001Y20207399	99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER OPEN-AIR FACILITY - DELIVER WEAPON/PROHIBITED ITEM	F/B	С	N	N	F	8/28/2020
577.800-002Y202035	05, 13, 23, 33, 43, 64, 73, 83	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER OPEN-AIR FACILITY - DELIVER CONTROLLED SUBSTANCE	F/D	С	N	N	F	8/28/2020
577.800-003N20207399	99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER OPEN-AIR FACILITY	I	N	N	N	I	8/28/2020
578.009-001N20205599	99	012	ANIMAL NEGLECT OR ABANDONMENT - 2ND OFFENSE	M/B	N	N	N	M	8/28/2020
578.009-002N20205599	99	012	ANIMAL NEGLECT OR ABANDONMENT - 1ST OFFENSE	M/C	N	N	N	M	8/28/2020
578.011-001N20205599	99	012	ANIMAL TRESPASS 2ND OR SUBSEQUENT	M/C	N	N	N	M	8/28/2020
578.011-002N20205599	99	012	ANIMAL TRESPASS	I	N	N	N	I	8/28/2020
578.012-001Y20205599	99	012	ANIMAL ABUSE	M/A	N	N	N	M	8/28/2020
578.012-002Y20205599	99	012	ANIMAL ABUSE - 2ND/SUBSEQUENT OFFENSE OR BY TORTURE AND/OR MUTILATION WHILE ANIMAL WAS ALIVE	F/E	С	N	N	F	8/28/2020
578.013-001Y20205599	99	012	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	012	KEEPING DANGEROUS WILD ANIMAL WITHOUT REGISTRATION WITH LAW ENFORCEMENT AGENCY	M/C	N	N	N	M	8/28/2020
578.024-001Y20205599	99	012	OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND/SUBSEQUENT BITE) -RESULTS IN DEATH	F/D	С	N	N	F	8/28/2020
578.024-002Y20205599	99	012	OWNER/POSSESSOR'S DOG BITES PERSON/DOMESTIC ANIMAL (2ND/SUBS BITE) BITE AND PREVIOUS BITE EACH RESULT IN SERIOUS INJURY	F/E	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
578.024-003Y20205599	99	012	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	012	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	012	DOG FIGHTING	F/E	С	N	N	F	8/28/2020
578.026-001Y20207399	99	012	SPECTATOR AT DOG FIGHT	M/A	N	N	N	M	8/28/2020
578.027-001Y20207399	99	012	CAUSING DOGS TO PURSUE LIVE ANIMALS PROPELLED BY DEVICE	M/A	N	N	N	M	8/28/2020
578.028-001Y20207399	99	012	REMOVE ELECTRONIC/TRANSMITTING DOG COLLAR WITHOUT OWNER'S CONSENT	M/A	N	N	N	M	8/28/2020
578.029-001Y20207399	99	012	KNOWINGLY/INTENTIONALLY RELEASING AN ANIMAL - 2ND/SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
578.029-002N20205599	99	012	KNOWINGLY/INTENTIONALLY RELEASING AN ANIMAL - 1ST OFFENSE	M/B	N	N	N	M	8/28/2020
578.045-001Y20207399	99	012	COMMITTING DANGEROUS FELONY FOR BENEFIT OF STREET GANG	F/UN	С	N	N	F	8/28/2020
578.045-002Y20207399	99	012	COMMITTING FELONY FOR BENEFIT OF STREET GANG	F/UN	C	N	N	F	8/28/2020
578.050-001Y20175599	99	0123	BULL BAITING AND COCK FIGHTING	M/A	N	N	N	M	1/1/2017
578.050-001Y20207399	99	012	BULL BAITING AND COCK FIGHTING	M/A	N	N	N	M	8/28/2020
578.100-001N20207399	99	012	SELLING PROHIBITED GOODS ON SUNDAY	M/UN	N	N	N	M	8/28/2020
578.120-001N20207399	99	012	SELLING MOTOR VEHICLES ON SUNDAY	M/A	N	N	N	M	8/28/2020
578.151-001N202062	01, 02, 03, 99	012	INTERFERING WITH HUNTING, FISHING OR TRAPPING 1ST DEGREE	M/A	N	N	N	M	8/28/2020
578.152-001N202062	01, 02, 03, 99	012	INTERFERING WITH LAWFUL HUNTING, FISHING OR TRAPPING 2ND DEGREE	M/B	N	N	N	M	8/28/2020
578.153-001N20206299	99	012	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	С	N	N	F	8/28/2020
578.176-001Y20207399	99	012	BEAR WRESTLING	M/A	N	N	N	M	8/28/2020
578.350-001N20205599	99	012	MEDICAL DECEPTION	I	N	N	N	I	8/28/2020
578.365-001Y20205599	99	012	HAZING - LIFE ENDANGERMENT	F/D	С	N	N	F	8/28/2020
578.365-002Y20205599	99	012	HAZING	M/A	N	N	N	M	8/28/2020
578.398-001Y202051	01, 02, 04, 06, 07, 09, 10, 11, 13, 99	012	SPORTS BRIBERY - 1ST DEGREE	F/D	С	N	N	F	8/28/2020
578.399-001Y202051	01, 02, 04, 06, 07, 09, 10, 11, 13, 99	012	SPORTS BRIBERY - 2ND DEGREE	M/A	N	N	N	M	8/28/2020
578.405-001Y20207399	99	012	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F/B	С	N	N	F	8/28/2020
578.405-002Y20207399	99	012	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F/C	С	N	N	F	8/28/2020
578.405-003Y20207399	99	012	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	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
578.405-004Y20207399	99	012	PROHIBITED ACTS AGAINST ANIMAL RESEARCH AND PRODUCTION FACILITIES	F/E	С	N	N	F	8/28/2020
578.405-005Y20207399	99	012	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	С	N	N	F	8/28/2020
578.430-001Y20207399	99	012	KEEP OR MAINTAIN A PUBLIC NUISANCE	F/D	C	N	N	F	8/28/2020
578.475-001Y20206499	99	012	WILLFULLY PROVIDE INCOMPLETE/FALSE INFORMATION REGARDING INTERNATIONAL MARRIAGE BROKER SERVICES	F/E	С	N	N	F	8/28/2020
578.475-002Y20206499	99	012	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	012	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	012	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	012	FAIL TO OBTAIN PROPER PERMIT FOR LARGE CARNIVORE	M/A	N	N	N	M	8/28/2020
578.614-002Y20207399	99	012	INTENTIONALLY RELEASE A LARGE CARNIVORE	F/E	С	N	N	F	8/28/2020
578.614-003Y20207399	99	012	VIOLATE "LARGE CARNIVORE ACT" PROVISIONS OF SECTIONS 578.600- .624	M/A	N	N	N	M	8/28/2020
578.700-001N20202699	99	012	NOTARIAL MISCONDUCT-PRESENCE OF PRINCIPAL/IDENTITY OF PRINCIPAL/FALSE CERTIFICATE	M / UN	N	N	N	M	8/28/2020
578.700-002N20202699	99	012	NOTARY PERFORM PROHIBITED ACT OR FAIL TO PERFORM REQUIRED ACT	M / UN	N	N	N	M	8/28/2020
578.700-003N202026	04, 99	012	ACT AS OR IMPERSONATE A NOTARY	M/UN	N	N	N	M	8/28/2020
578.700-004N202029	01, 02, 03, 99	012	OBTAIN/CONCEAL/DEFACE/DESTROY SEAL/RECORDS OF NOTARY	M / UN	N	N	N	M	8/28/2020
578.700-005N20202699	99	012	SOLICIT/COERCE/INFLUENCE NOTARY MISCONDUCT	M / UN	N	N	N	M	8/28/2020
578.700-006N202029	01, 99	012	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	012	POSSESSION OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA/SYNTHETIC CANNABINOID	F/D	С	N	N	F	8/28/2020
579.015-002Y202035	42, 43, 62, 64, 99	012	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	012	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	012	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	012	DELIVERY OF CONTROLLED SUBSTANCE - MINOR TO PURCHASE OR TRANSPORT	F/B	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	С	N	N	F	8/28/2020
579.020-003Y202035	40, 41, 42, 43, 60, 61, 62, 64, 99	012	DELIVERY OF 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID - PERSON LESS THAN 17 YOA AND 2 YRS YOUNGER	F/C	С	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	012	DELIVERY OF CONTROLLED SUBSTANCE EXCEPT 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID	F/C	С	N	N	F	8/28/2020
579.020-005Y202035	40, 41, 42, 43, 60, 61, 62, 64, 99	012	DELIVERY OF 35 GRAMS OR LESS OF MARIJUANA OR SYNTHETIC CANNABINOID	F/E	С	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	012	DISTRIBUTION OF A CONTROLLED SUBSTANCE IN A PROTECTED LOCATION	F/A	С	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	012	UNLAWFUL DELIVERY OF DRUG PARAPHERNALIA - FOR COMMERCIAL PURPOSE	F/E	С	N	N	F	8/28/2020
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	012	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	С	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	012	MANUFACTURE OF A CONTROLLED SUBSTANCE - PHYSICAL INJURY OR DEATH DURING MANUFACTURE	F/A	С	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	02	MANUFACTURE OF A CONTROLLED SUBSTANCE - WITHIN 2000 FT OF SCHOOL OR COLLEGE	F/B	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
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	С	N	N	F	8/28/2020
579.055-004Y202035	01, 04, 05, 42, 43, 62, 63, 64, 99	012	MANUFACTURE OF 35 GRAMS OR LESS MARIJUANA/SYNTHETIC CANNABINOID	F/E	С	N	N	F	8/28/2020
579.060-001Y202035	40, 43, 71, 73, 81, 83, 99	012	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	С	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	С	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	С	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	С	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	012	TRAFFICKING DRUGS - 2ND DEGREE - OVER STATUTORY AMOUNT	F/A	С	N	*	F	8/28/2020
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	012	TRAFFICKING DRUGS - 2ND DEGREE	F/B	С	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	012	TRAFFICKING DRUGS - 2ND DEGREE	F/C	С	N	*	F	8/28/2020
579.068-004Y202035	40, 41, 42, 43	012	TRAFFICKING DRUGS - 2ND DEGREE - FLUNITRAZEPAM - 2ND OR SUBSEQUENT OFFENSE	F/B	С	N	N	F	8/28/2020
579.068-005Y202035	40, 41, 42, 43	012	TRAFFICKING DRUGS - 2ND DEGREE - FLUNITRAZEPAM - 1ST OFFENSE	F/C	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
579.070-001Y202013	13, 14, 15, 99	02	CREATING A DANGER - PRODUCTION OF CONTROLLED SUBSTANCE	F/C	C	N	N	F	8/28/2020
579.072-001Y20203599	99	012	FURNISH MATERIALS FOR PRODUCTION OF A CONTROLLED SUBSTANCE	F/E	С	N	N	F	8/28/2020
579.074-001Y202035	50, 99	012	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA - AMPHETAMINE OR METHAMPHETAMINE	F/E	С	N	N	F	8/28/2020
579.074-002Y202035	50, 99	012	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA - PRIOR DRUG OFFENSE	M/A	N	N	N	M	8/28/2020
579.074-003Y202035	50, 99	012	UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA	M/D	N	N	N	M	8/28/2020
579.076-001Y202035	50, 99	012	UNLAWFUL MANUFACTURE OF DRUG PARAPHERNALIA - COMMERCIAL PURPOSE	F/E	С	N	N	F	8/28/2020
579.076-002Y202035	50, 99	012	UNLAWFUL MANUFACTURE OF DRUG PARAPHERNALIA	M/A	N	N	N	M	8/28/2020
579.078-001Y20203599	99	012	POSSESSION OF AN IMITATION CONTROLLED SUBSTANCE	M/A	N	N	N	M	8/28/2020
579.080-001Y20203599	99	012	DELIVERY OR MANUFACTURE OF IMITATION CONTROLLED SUBSTANCE	F/E	С	N	N	F	8/28/2020
579.082-001Y20203599	99	012	UNLAWFUL MARKETING OF EPHEDRINE OR PSEUDOEPHEDRINE	F/E	С	N	N	F	8/28/2020
579.084-001Y20203599	99	012	DISTRIBUTION OF CONTROLLED SUBSTANCE IN VIOLATION OF REGISTRATION REQUIREMENTS	F/E	С	N	N	F	8/28/2020
579.084-002Y20203599	99	012	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	012	UNLAWFUL DELIVERY OF CONTROLLED SUBSTANCE BY MANUFACTURE OR DISTRIBUTOR	F/E	С	N	N	F	8/28/2020
579.090-001Y202055	01, 02, 03, 99	012	TAMPER WITH A PRESCRIPTION DRUG ORDER	F/A	C	N	N	F	8/28/2020
579.095-001Y202055	03, 99	012	POSSESSION OF ANHYDROUS AMMONIA IN NONAPPROVED CONTAINER	F/E	С	N	N	F	8/28/2020
579.097-001Y202055	03, 99	012	INTENTIONALLY INHALE/SMELL FUMES OR INDUCE ANOTHER TO INHALE/SMELL FUMES OF ANY SOLVENTS - SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
579.097-002Y202055	03, 99	012	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	С	N	N	F	8/28/2020
579.099-002Y202055	03, 99	012	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. 579.097099 - SUBSEQUENT OFFENSE	F/E	С	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	012	SELL OR TRANSFER SOLVENTS TO CAUSE CERTAIN SYMPTOMS	F/D	С	N	N	F	8/28/2020
579.105-001Y20203599	99	012	KEEPING OR MAINTAINING A PUBLIC NUISANCE	F/E	C	N	N	F	8/28/2020
579.110-001Y20203599	99	012	POSSESSION OF METHAMPHETAMINE PRECURSORS	F/E	C	N	N	F	8/28/2020
579.115-001Y20203599	99	012	FAILURE TO REPORT SUSPICIOUS TRANSACTIONS BY MANUFACTURER/WHOLESALER	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
579.150-001Y202055	03, 99	012	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	012	DISTRIBUTION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY	M/B	N	N	N	M	8/28/2020
579.155-001N202055	03, 99	012	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	012	POSSESSION OF PRESCRIPTION MEDICATION ON SCHOOL PROPERTY	M/C	N	N	N	M	8/28/2020
589.425-001Y202036	12, 99	012	FAIL TO REGISTER AS A SEX OFFENDER PURSUANT TO 589.400-425	F/E	С	N	N	F	8/28/2020
589.425-002Y202036	12, 99	012	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	С	N	N	F	8/28/2020
589.425-003Y202036	12, 99	012	FAILURE TO REGISTER AS A SEX OFFENDER PURSUANT TO SEC 589.400- 425 - 2ND OFFENSE	F/E	С	N	N	F	8/28/2020
589.425-004Y202036	12, 99	012	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	С	N	N	F	8/28/2020
589.425-005Y2006360	12, 99	0	FAIL TO REGISTER AS A SEX OFFENDER PURSUANT TO SECTIONS 589.400- 425 - 3RD OFFENSE	F/UN	С	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	012	HOLDS A COMMISSION AS PEACE OFFICER - NOT LICENSED FOR SUCH	M/B	N	N	N	M	8/28/2020
590.195-002N20205099	99	012	KNOWINGLY GRANTS/CONTINUES COMMISSION AS PEACE OFFICER WITHOUT VALID LICENSE	M/B	N	N	N	M	8/28/2020
590.195-003N20205099	99	012	PURPOSELY VIOLATE PROVISIONS OF CHAPTER 590 (REGARDING PEACE OFFICERS)	M/B	N	N	N	M	8/28/2020
590.207-001N2014520	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	012	PRACTICE AS CORPORATE SECURITY ADVISOR WITHOUT A DPS LICENSE	M/A	N	N	N	M	8/28/2020
590.805-001N20211399	99	012	ILLEGAL USE OF RESPIRATORY CHOKE-HOLD	M/B	N	N	N	M	8/28/2021
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	012	OWNER/OPERATOR FAIL TO POST HUMAN TRAFFICKING HOTLINE NOTICE	I	N	N	N	I	8/28/2020
600.086-001Y202026	07, 99	012	"FALSIFICATION OF AFFIDAVIT TO OBTAIN PUBLIC DEFENDER SERVICES"	M/A	N	N	N	M	8/28/2020
610.020-001N20207399	99	012	"UNLAWFULLY RECORD ANY PUBLIC MEETING CLOSED PER SECTION 610.021"	M/C	N	N	N	M	8/28/2020
610.115-001Y20207399	99	012	"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	012	KNOWINGLY USES EXPUNGED RECORDS OF ARREST FOR FINANCIAL GAIN	F/E	С	N	N	F	8/28/2020
610.125-002N20207399	99	012	FAIL TO EXPUNGE INFORMATION OR RELEASES ARREST INFORMATION ORDERED EXPUNGED	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
622.130-001N20207399	99	012	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	012	FAILURE TO COMPLY WITH SUBPOENA OR ADMINISTRATIVE PROCEEDING	M / UN	N	N	N	M	8/28/2020
622.400-001N20207399	99	012	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	012	FALSIFICATION OR DESTRUCTION OF CARRIER RECORDS OR FALSE STATEMENT TO THE DIVISION	F/UN	С	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	М	8/28/2020
630.155-001Y20205599	99	012	PATIENT/RESIDENT/CLIENT ABUSE OR NEGLECT IN MENTAL HEALTH FACILITY OR PROGRAM - BRUTAL OR LIFE THREATENING	F/E	С	N	N	F	8/28/2020
630.155-002Y20205599	99	012	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	012	"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	012	KNOWINGLY FILE FALSE REPORT OF ABUSE/NEGLECT OF MENTAL HEALTH PATIENT - 2ND/SUBSEQUENT OFFENSE	F/E	С	N	N	F	8/28/2020
630.165-002Y20205599	99	012	FAILURE TO REPORT SUSPECTED ABUSE/NEGLECT OF A MENTAL HEALTH PATIENT- 2ND OR SUBSEQUENT OFFENSE	F/E	С	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	012	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	012	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	012	OPERATE RESIDENTIAL FACILITY OR DAY PROGRAM FOR MENTALLY ILL WITHOUT LICENSE	M/C	N	N	N	M	8/28/2020
632.460-001Y20207399	99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL - DELIVER WEAPON/PROHIBITED ITEM	F/B	С	N	N	F	8/28/2020
632.460-002Y202049	01, 03, 99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL - FACILITATE ESCAPE	F/C	С	N	N	F	8/28/2020
632.460-003Y202035	05, 13, 23, 33, 43, 64, 73, 83	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL - DELIVER CONTROLLED SUBSTANCE	F/D	С	N	N	F	8/28/2020
632.460-004N20207399	99	012	UNLAWFUL USE OF UNMANNED AIRCRAFT OVER MENTAL HEALTH HOSPITAL	I	N	N	N	I	8/28/2020
632.520-001Y202013	07, 08, 09, 13, 14, 15, 99	012	KNOWINGLY COMMIT VIOLENCE UPON DEPARTMENT OF MENTAL HEALTH EMPLOYEE OR ANOTHER OFFENDER WITHIN A SECURE FACILITY	F/B	С	N	N	F	8/28/2020
632.520-002Y202029	03, 06, 99	012	KNOWINGLY DAMAGE BUILDING OR PROPERTY OWNED/OPERATED BY DMH	F/D	С	N	N	F	8/28/2020
640.760-001Y20207399	99	012	VIOLATION OF SURFACE-APPLIED LIQUID MANURE SETBACKS - 2ND OR SUBSEQUENT OFFENSE	F/UN	С	N	N	F	8/28/2020

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
640.760-002Y20207399	99	012	VIOLATION OF SURFACE-APPLIED LIQUID MANURE SETBACKS	M / UN	N	N	N	M	8/28/2020
643.225-001Y20205599	99	012	ENGAGE IN ASBESTOS ABATEMENT PROJECT/INSPECTION/MANAGEMENT PLAN/ASBESTOS AIR SAMPLING WITHOUT CERTIFICATE - 2ND OFFENSE	F/UN	С	N	N	F	8/28/2020
643.225-002Y20205599	99	012	ENGAGING IN ASBESTOS ABATEMENT PROJECT/INSPECTION/MANAGEMENT PLAN/ASBESTOS AIR SAMPLING WITHOUT CERTIFICATE - 1ST OFFENSE	M/A	N	N	N	М	8/28/2020
643.232-001Y20205599	99	012	FAILURE BY ASBESTOS ABATEMENT CONTRACTOR TO COMPLY WITH REGULATORY AGENCY - 2ND OFFENSE	F/UN	С	N	N	F	8/28/2020
643.232-002Y20205599	99	012	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	012	UNDERTAKING ASBESTOS ABATEMENT PROJECT WITHOUT MEETING REQUIREMENTS - 2ND OFFENSE	F/UN	С	N	N	F	8/28/2020
643.237-002Y20205599	99	012	UNDERTAKING ASBESTOS ABATEMENT PROJECT WITHOUT MEETING REQUIREMENTS - 1ST OFFENSE	M/A	N	N	N	M	8/28/2020
643.240-001Y20205599	99	012	COMMENCING ASBESTOS ABATEMENT PROJECT WITHOUT MINIMIZING SPREAD OF FRIABLE ASBESTOS - 2ND OFFENSE	F/UN	С	N	N	F	8/28/2020
643.240-002Y20205599	99	012	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	012	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	С	N	N	F	8/28/2020
643.250-002Y20205599	99	012	REFUSAL TO PERMIT INSPECTION BY DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES UNDER SECTIONS 643.225 - 643.250 - 1ST OFFENSE	M/A	N	N	N	М	8/28/2020
643.355-001N1994540	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	М	8/28/1994
643.355-002N1994540	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	М	8/28/1994
643.355-003N1994540	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
643.355-004N1994540	06, 99	0	VIOLATE REQUIREMENTS OF SECTIONS 643.300 - 643.355 OR RULES REGARDING EMISSIONS INSPECTIONS	I	N	N	N	I	8/28/1994
643.355-005N2019540	06, 99	0	OPERATE MOTOR VEHICLE W/O DISPLAYING VALID EMISSIONS INSPECTION STICKER - SUBSEQUENT OFFENSE	M/B	N	N	N	M	1/1/2019
643.355-006N2019540	06, 99	0	OPERATE MOTOR VEHICLE W/O DISPLAYING VALID EMISSIONS INSPECTION STICKER - 2ND OFFENSE	M/C	N	N	N	M	1/1/2019
643.355-007N2019540	06, 99	0	OPERATE MOTOR VEHICLE W/O DISPLAYING VALID EMISSIONS INSPECTION STICKER - 1ST OFFENSE	I	N	N	N	I	1/1/2019

CHARGE CODE	NCIC MOD	STATE MOD	DESCRIPTION	TYPE/ CLASS	DNA	SOR	ROC	CASE TYPE	EFFECTIVE DATE
643.400-001Y20205599	99	012	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	012	WILLFUL/NEGLIGENT CAUSE/PERMIT DISCHARGE OF WATER CONTAMINANTS IN VIOLATION OF SECTION 644.006 TO 644.141 - 2ND OR SUBSEQUENT OFFENSE	F/UN	С	N	N	F	8/28/2020
644.076-003N20205599	99	012	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	012	UNAUTHORIZED USE OR DISSEMINATION OF IDENTIFIABLE DNA INFORMATION	M/A	N	N	N	M	8/28/2020
650.520-001Y202048	03, 99	012	FALSE REPORT TO BLUE ALERT SYSTEM - RESULT IN INJURY/DEATH	F/E	С	N	N	F	8/28/2020
650.520-002Y202048	03, 99	012	FALSE REPORT TO BLUE ALERT SYSTEM	M/A	N	N	N	M	8/28/2020
660.350-001Y20205599	99	012	DISCLOSE IDENTIFYING INFORMATION REGARDING APPLICANT OR RECIPIENT OF PUBLIC ASSISTANCE	M/A	N	N	N	M	8/28/2020
700.045-001N20202699	99	012	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	012	CONTAMINATION OF SURFACE WATERS/GROUNDWATER OR PRESENT NUISANCE FROM DISPOSAL OF WASTES WITH AN ON-SITE DISPOSAL SYSTEM	I	N	N	N	Ι	8/28/2020
701.029-002N20205599	99	012	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	М	8/28/2020
701.031-001N20205599	99	012	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	012	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	М	8/28/2020
701.048-001N20205599	99	012	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	012	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	С	8/28/2020
701.052-001Y20205599	99	012	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	012	REPRESENTING ONESELF AS A REGISTERED ON-SITE SEWAGE DISPOSAL SYSTEM CONTRACTOR	M/A	N	N	N	M	8/28/2020
701.055-001Y20205599	99	012	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	012	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	012	ENGAGING IN LEAD ABATEMENT PROJECT WHILE LICENSE IS SUSPENDED OR REVOKED	F/E	С	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	012	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	012	VIOLATIONS OF CONFIDENTIALITY REGARDING INFORMATION GATHERED ON INCIDENTS OF LEAD POISONING	I	N	N	N	I	8/28/2020
701.380-001N20205599	99	012	ABUSE OF ELEVATOR SAFETY	M/C	N	N	N	M	8/28/2020
701.450-001N20205599	99	012	VIOLATION OF PROVISIONS RELATED TO PUBLIC RESTROOMS	M/UN	N	N	N	M	8/28/2020
701.550-001N20205599	99	012	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