

MINNESOTA OFFENSE CODE TABLES

REVISED AUGUST 1, 2016 (New Codes for 2016 Highlighted)
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X	N	Violation of a Harassment Restraining Order

GENERAL OFFENSE CODES (GOC)

A	ATTEMPT TO COMMIT	S	SOLICITATION TO COMMIT
B	ASSAULT TO COMMIT	T	THREAT TO COMMIT
C	CONSPIRACY TO COMMIT	X	AID AND ABET
F	FACILITATION OF	Y	ACCESSORY BEFORE THE FACT
N	NOT APPLICABLE	Z	ACCESSORY AFTER THE FACT

ASSAULT (Excluding Sexual Assault)

KEY	CATEGORY	ACT	WEAPON USE	VICTIM
A	1. 1st Deg. Assault (Felony)	1. Inflicts Great Bodily Harm	1. Firearm (Possess Only)	1. Adult-Family
	2. 2nd Deg. Assault (Felony)	2. Inflicts Substantial Bodily Harm	2. Firearm	2. Adult-Acquaintance
	3. 3rd Deg. Assault (Felony)	3. Inflicts or Attempts Bodily Harm	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. 4th Deg. Assault (Felony)	4. Fear of Bodily Harm With No Injury	4. Other Dangerous Weapon/ Weapon Type Unknown	4. Child-Family
	5. 5th Deg. Assault (Misd.)	5. Threat to Inflict Bodily Harm		5. Child-Acquaintance
	6. Use of Drugs to Injure/ Facilitate Crime (Felony)	6. Threat to Inflict Damage to Property	5. Hands, Fists, Feet, Etc.	6. Child-Stranger
		7. Threat to Injure Business	6. Explosives	7. Police
	7. Coercion (Felony)	8. Threat to Expose Secret	7. Replica Firearm	8. Public Official
	8. Coercion (Misdemeanor)	9. Threat to Make Criminal Charge	8. B. B. Gun	9. Unborn Child
	9. Terroristic Threats/Threats of Violence			
	0. Unknown	0. Unknown/NA	0. No Weapon	0. Unknown
	A. 4th Deg. Assault (G. Misd.)	A. Distributes Schedule I or II Controlled Substance ⇒ Use with AF		A. Firefighter
	B. 4th Deg. Assault Motivated by Bias (Felony)			B. Emerg. Medical Personnel
		B. Threatens Crime of Violence C. Acts in Reckless Disregard Of Risk Of Causing Terror D. Causes or Attempts to Cause Terror in Another		C. Correctional Employee
	C. 4th Deg. Assault Motivated by Bias (G. Misd.)		⇒ Use with A9	D. Child Under Age 4
	D. 5th Deg. Assault (G. Misd.)			
		G. Community Crime Prevention Group Member		
	E. Injury Unborn In Commission of Crime (Felony)	E. Assaults Minor-Past Pattern Child Abuse ⇒ Use with A3		H. Probation Officer
	F. Great Bodily Harm Caused by Distribution of Drugs	F. Use or Attempt to Use Deadly Force ⇒ Use with A1		L. Secure Treatment Facility Personnel
		G. Throw/Transfer Bodily Fluids ⇒ Use with A4G07 or A4G0C only		M. Animal Control Officers
	G. 5th Deg. Assault (Felony)			N. Reserve Officers
	H. 3rd Deg. Asslt. Unborn (Misd.)			O. Utility and Postal Service Employees and Contractors
	J. Domestic Assault (Felony)			P. Transit Operator
	K. Domestic Assault (G. Misd.)			
	L. Domestic Assault (Misd.)			

	M. Harm Caused by a Dog N. Domestic Assault by Strangulation			
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BURGLARY

KEY	DEGREE	ACT	TIME OF DAY/WEAPON USE	ACT UPON ENTRY
B	1. 1st Degree (Felony)	1. Occupied Dwelling Forced Entry	1. Day – Firearm	1. Commits Assault
	2. 2nd Degree (Felony)	2. Occupied Dwelling No Forced Entry	2. Day - Other Dangerous Weapon	2. Commits Criminal Sexual Conduct
	3. 3rd Degree (Felony)	3. Unoccupied Dwelling Forced Entry	3. Day - No Weapon/Unknown	3. Commits Other Person Offense
	4. 4th Degree (Gross Misd.)	4. Unoccupied Dwelling No Forced Entry	4. Night – Firearm	4. Commits or Intend To Commit Theft
		5. Occupied Building Forced Entry	5. Night - Other Dangerous Weapon	5. Commits or Intend To Commit Other Property Offense
		6. Occupied Building No Forced Entry	6. Night - No Weapon/Unknown	6. Intend To Commit Assault
		7. Unoccupied Building Forced Entry	7. Unknown – Firearm	7. Intend To Commit Criminal Sexual Conduct
		8. Unoccupied Building No Forced Entry	8. Unknown – Other Dangerous Weapon	8. Intend To Commit Other Person Offense
		9. Attempted Forced Entry- Dwelling	9. Unknown - No Weapon/Unknown	
	0. Unknown	0. Attempted Forced Entry- Building		0. Unknown/NA
		A. Enter Government Building		
		B. Enter Religious Establishment		
		C. Enter Historic Property		
		D. Enter School Building		

FORGERY/COUNTERFEITING

KEY	LEVEL	ACT	TYPE	VICTIM
C	1. Felony	1. Make/Alter/Destroys	1. Check (Amount Unknown)	1. Person
	2. Gross Misdemeanor	2. Utter/Possess/Place	2. Instrument	2. Business
	3. Misdemeanor	3. Uses	3. Document	3. Public Office
		4. Reproduce	4. Money	4. Corporation
		7. Endorse	5. Membership Card	5. Association
			6. Label Stamp	
			7. Fraudulent Drivers' Licenses/ID Cards	
		9. Other	9. Other	9. Other
	0. Unknown	0. Unknown/NA	0. Unknown	0. Unknown
			A. Check-More Than \$35,000	
			B. Check-More Than \$2,500	
			Use Only (Pre 8/1/99)	
			C. Check-\$201-\$2,500	
			D. Check-\$200 Or Less And Previous Conviction	
			E. Check-\$200 Or Less	
			F. Tokens, Checks, Swigs Similar To Lawful Coin	
			G. Check - \$251-\$2,500	
			H. Check - \$250 Or Less and Previous Conviction	
			J. Check - \$250 Or Less	
			K. U.S. Currency or Securities	

DRUGS

KEY	CATEGORY	ACT	TYPE OF DRUG	OFFENSE CHARACTERISTICS
D	7. Schedule V	1. Manufacture/Produce	1. Heroin	1. Involved Sale to Minor
	8. Marijuana - Small Amt. (Petty Misd.: Not in M Vehicle)	2. Sale	2. Opium or Derivative	2. Offender Possessed a Firearm
		3. Distribute	3. Synthetic Narcotic	
		4. Possession With Intent To Sell/Manufacture/Distribute	4. Marijuana (Hashish)	3. Conspire with or Employ a Minor
			5. Cocaine - Powder	
		5. Possession	6. Hallucinogen	4. Offender Possessed Other Dang. Weapon
		6. Procure	7. Amphetamine	
		7. Attempt to Fraudulently Procure	8. Barbiturate	5. School Zone
		8. Forged Prescription	9. Simulated	6. Park Zone
	9. Other			7. Public Housing Zone
	0. Unknown			8. Not Applicable
				9. Drug Treatment Facility
	A. Marijuana- Small Amt. In Motor Vehicle	9. Other		
	B. Simulated Con. Subs.	0. Unknown/NA	0. Unknown/NA	0. Unknown
	C. Drug Paraphernalia			
	D. 1st Degree Controlled Substance Offense	A. Import Across State Borders	A. Cocaine Base/Crack	A. Aggravated First Degree
	E. 2nd Degree Controlled Substance Offense	B. Advertise	B. Toxic Substances	
	F. 3rd Degree Controlled Substance Offense	C. Deliver to Person Under 18	C. Methamphetamine	
	G. 4th Degree Controlled Substance Offense	D. Att. Manufacture of Meth. (only use with 152.021 s. 2a(b))	D. Anhydrous Ammonia	
	H. 5th Degree Controlled Substance Offense	E. Diversion of Medical Cannabis	E. Salvia Divinorum	
	J. Possession of Substances With Intent to Manufacture Methamphetamine	F. False Statements	F. Khat	
	K. Tampering/Theft - Anhydrous Ammonia	G. Submission of False Records	G: Synthetic Cannabinoids	
	L. Methamphetamine-Related Crimes Involving Children and Vulnerable Adults	H. Violation by Health Care Professional	H. Controlled Substance Analog	
	M. Other Controlled Substance Offenses	J. GM 5 th Degree Possession	J. Medical Cannabis	
	N. Medical Cannabis Offenses			
			Code For: Possession of Drug Paraphernalia 152.092 DC500	

ESCAPE/FLIGHT

KEY	LEVEL	ACT	WEAPON USED	TYPE OF CUSTODY
E	1. Felony With Violence	1. In Lawful Custody	1. Firearm (Possess Only)	1. Prison
	2. Felony	2. Transfers Material To Another To Aid Escape	2. Firearm	2. Local Jail
	3. Gross Misdemeanor With Violence	3. Permits One To Escape	3. Knife/Cutting Instrument	3. Other Lawful Custody
		4. Fleeing Officer Results in Death	4. Other Dangerous Weapon	4. Hospital
	4. Gross Misdemeanor	5. Fleeing Officer Results In Great Bodily Harm	5. Hands, Fists, Feet, Etc.	5. Security Hospital
	5. Misdemeanor With Violence	6. Fleeing Officer Results In Substantial Bodily Harm	6. Explosives	6. Electronic Monitoring
		7. Fleeing Officer	7. None	
	6. Misdemeanor	8. Failure To Appear		
		9. Aiding Offender To Avoid Arrest		
	0. Unknown	0. Unknown/NA	0. Unknown	0. Unknown/NA
		A. Not Guilty-Mental Illness Commitment		
		B. Aid Offender-Obstruct Investigation/ Prosecution		
		C. Court Commitment as Sexual Psychopath	Code For: FLEEING POLICE (609.487 3) - E2700	
		D. Extradition	(As of 8/1/97 all are Felonies)	
		E. Aid Offender on Probation Supervised Release		
		F. Taking Responsibility for Criminal Acts		
		G. While on Release Status from Civil Commitment		

ARSON/NEGLIGENT FIRES

KEY	CATEGORY	CONDITION/WEAPON	TYPE OF PROPERTY	PROPERTY LOSS/VALUE
F	1. Arson 1 (Felony)	1. Inhabited-No Weapon/Unknown	1. Single Occupancy-Residential	
	2. Arson 2 (Felony)	2. Uninhabited-No Weapon/Unknown	2. Other Residential	Use For Arson
				A. \$1,000 or More
	3. Arson 3 (Felony)	3. Inhabited-Firearm	3. Storage	B. \$300 - \$999
				C. \$299 or Less
	Use Code Only Pre 8/1/98 4. Arson 3 (Misd. - see D)	4. Uninhabited-Firearm	4. Business-Industrial/Manufacturing	
				Use for Negligent Fires
	5. Negligent Fires (Felony)	5. Inhabited-Other Weapon	5. Business-Other Commercial	C. \$299 or Less
	6. Negligent Fires (Gross Misd)	6. Uninhabited-Other Weapon	6. Community/Public Building	D. \$300 - \$2499
	7. Negligent Fires (Misd.)	7. Great Bodily Harm	7. Other-Structures	E. \$2,500 or More
	8. Negligent Fires (Unknown)	8. Inhabited-Flammable	8. Motor Vehicles	
		9. Uninhabited-Flammable	9. Other Mobile Property	Use for Wildfire Arson
				F: None Specified
	0. Unknown/NA	0. Unknown	0. Other/Unknown	G: Gr. than 5 Dwellings/500 Acres/\$100,000
				H. Gr. than 100 Dwellings/1,500 Acres/\$250,000
	A. Wildfire Arson-Sets (Felony)	A. Bodily Harm	A. Land	J. Demonstrable Bodily Harm
	B. Wildfire Arson-Possession Flammable (Gross Misd.)			
	C. Arson 4 (Gross Misd)			
	D. Arson 5 (Misd)			0. Unknown/NA

GAMBLING

KEY	LEVEL	ACT	TYPE
G	1. Felony	1. Makes/Manufacture	01. Bet-Other
	2. Gross Misdemeanor	2. Sells/Transfers/Sets Up	02. Bet-Horse
	3. Misdemeanor	3. Disseminate	03. Bet-Off Track
		4. Permit	04. Lottery (Not State Lottery)
		5. Maintain/Operate/Conduct	05. Gambling Place
		6. Participate In Income/Collects Proceeds	06. Bucket Shop
		7. Record (Bookmaking)	07. Gambling Device/Goods
		8. Possess	08. Facility For Conducting Lottery
		9. Receive/Forward	09. Influencing Races
			10. Tampering With Horses
	0. Unknown	0. Other/Unknown	11. Sports
			12. State Lottery Ticket
		A. Pays Compensation for Game Credits	13. Pari-mutuel Ticket
		B. Alter/Counterfeit Ticket	14. To State Racing Commission
		C. Presents Altered/Counterfeit Ticket	15. To State Lottery Director
		D. Transfers Altered/Counterfeit Ticket	16. Other
		E. Claim Lottery Prize by Fraud/Deceit/Misrep.	17. Video Game Of Chance
		F. Obtain Access to Computer Data Base	18. At Authorized Gambling Establishment
		G. Makes False Statements	19. Electronic Pull-Tabs
		H. Prohibited Acts-Sell Ticket to Under 18	20. Electronic Linked Bingo
		J. Prohibited Acts-Unauthorized Sales/Price	21. Raffle Boards
		K. Prohibited Acts-Lottery Retailers/Vendors	99. Other
		M. Disseminate False Information-State Lottery	00. Unknown/NA
		N. Cheats in a Game	
		P. Use or Possess Prohibited Devices	
		Q. Counterfeit Chips or Tokens	
		R. Manufacture/Provide Equipment/Devices for Illegal Activity	
		S. Instructs Others on Illegal Activity	
		T. Lawful Gambling Fraud	

HOMICIDE AND SUICIDE

KEY	CATEGORY	ACT	WEAPON USE	VICTIM
H	1. Murder 1	1. While Committing CSC 1 or CSC 2	1. Firearm	1. Adult-Family
	2. Murder 2	2. While Committing Burglary	2. Firearm (Possess Only)	2. Adult-Acquaintance
	3. Murder 3	3. While Committing Aggravated Robbery	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. Manslaughter 1	4. While Committing Kidnapping	4. Other Dangerous Weapon	4. Child-Family
	5. Manslaughter 2	5. While Committing Arson 1 or 2	5. Hands, Fists, Feet, Etc	5. Child-Acquaintance
	6. Adulteration/Death	6. While Committing Escape from Custody	6. Explosive	6. Child-Stranger
	7. Aiding Suicide	7. While Committing Tampering With Witness 1		7. Police/Guard
	8. Aiding Attempted Suicide	8. While Committing Other Felony Offense (Not Listed Above)		8. Public Official
	9. Death Unborn Child In Commission Crime	9. While Committing Gross Misdemeanor or Misdemeanor Offense		9. Unborn Child
		0. Unknown	0. Unknown/NA	0. Unknown
		A. While Committing Child Abuse with Past Pattern of Child Abuse		
		B. While Committing Domestic Abuse with Past Pattern of Domestic Abuse		
		C. Distribution Schedule I or II Con. Subs.		
		D. Distribution Schedule III, IV or V Controlled Substance		
		E. While Inflicting Bodily Harm When Restrained Under an Order for Protection		
		F. While Committing a Drive By Shooting		
		G. While Committing Crime to Further Terrorism		
		H. Premeditated and with intent		

CRIME AGAINST FAMILY

KEY	LEVEL	ACT	VICTIM INJURY
I	1. Felony	01. Leaving the State to Evade Establishment of Paternity	1. Great Bodily Harm
	2. Gross Misdemeanor	02. Bigamy	2. Substantial Bodily Harm
	3. Misdemeanor	03. Adultery	3. Permits Continuing Physical/Sexual Abuse
		04. Non-Support of Spouse or Child	4. Substantially Harms Child's Physical/ Emotional/Mental Health
		05. Contributing to Delinquency Of A Minor	
		06. Neglecting A Child	5. Bodily Harm-Victim Under Age 4
		07. Malicious Punishment Of A Child	6. Death
		08. Drugs to Produce Miscarriage	7. Bodily Harm
		09. Concealing Birth	8. Sexual Contact/Penetration
		10. Endangering A Child	9. Other
		11. Endangerment By Firearm Access	
		12. Failure to Report-Child's Health in Serious Danger	
		13. Child Abuse/Neglect - Failure by Mandated Person to Report	
		14. Criminal Abuse Vulnerable Adult	
		15. Neglect Vulnerable Adult	
		16. Maltreatment Vulnerable Adult - Failure by Mandated Person to Report	
		17. Female Genital Mutilation	
		18. Tattoos - Provide to Minor	
		19. Putative Father Registry - False Info.	
		20. Deprivation of Vulnerable Adult	
	0. Unknown		0. Unknown
		00. Unknown	
			A. Previous Conviction (Use with Malicious Punishment)

Effective 8/1/05: TRAFFIC AND ACCIDENT (personal injury) OFFENSES

KEY	LEVEL	ACT	INJURY/ AGGRAVATING FACTORS	VEHICLE
J	1. Felony	3. Failure To Stop/Report Accident (Driver Caused)	Use only for Criminal Vehic. Homicide and Injury - Statute 609.2112-2114	1. Motor Vehicle
	2. Gross Misd.	4. Failure To Stop/Report Accident (Not Driver Caused)		2. Aircraft
	3. Misd.	5. Driving Under Influence Of Alcohol		3. All-Terrain Veh.
	4. G. Misd - Child Endangerment	6. Driving Under Influence Of Controlled Substance		4. Snowmobile
		7. Aggravated Violation	<u>Felony Only:</u>	5. Watercraft (Motorboat)
	5. Juv. Petty M.		1. Death	6. Commercial MV
	8. Adult Petty M.	8. Reckless Driving	2. Great Bodily Harm	7. School/Head Start Bus
		9. Other	3. Subst. Bodily Harm	
	0. Unknown	0. Unknown	4. Death Unborn Child	8. Off-Road Veh. 0. Unknown
			6. Injury Unborn Child	
	Use Only pre 8/1/02	A. Grossly Negligent Manner	G Misd. Only	
	A. First Degree DWI	B. Negligent Manner Under Influence of Alcohol	5. Bodily Harm	
	B. Second Degree DWI	C. Negligent Manner Under Influence Controlled Subs.	7. Death-Prior Qualified Impaired Driving Incident	
	C. Third Degree DWI	D. Negligent Manner Under Influence Alcohol/Cont. Sub.		
		E. Alcohol Concentration of .10 or more		
	Effective 8/1/02	F. Alcohol Concentration .10 or More W/in 2 hrs of driving	0. Unknown	
	D. First Degree DWI- Felony	G. Under Influence of Alcohol/Controlled Substance		
	E. Second Degree DWI-GM	H. Under Influence of Chemical Compound/Hazardous Sub.		
	F. Third Degree DWI-GM	J. With Alcohol Concentration .04 or More-Commercial MV	Aggravating Factors: Use only for Driving While Impaired – Statutes 169A.24-27	
	G. Fourth Degree DWI-Misd.	K. With Alcohol Concent. .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle		
		M. Within 8 Hrs. of Consuming Alcohol/Cont. Subs.		
		N. Owner Permits Person U.I. Alcohol/Cont. Subs. to Operate	A. Qualified Prior Impaired Driving Incident B. Alcohol Concentration of .20 or More	
		P. Owner Permits Person W/ Physical/Mental Dis. to Operate	C. With Child Under Age of 16 in Vehicle D. Refusal to Submit to Test	
		R. Refusal to Submit to Test	E. Previous Felony Conviction Under Specified Provisions of 609.21 (Use only with Felony DWI)	
		S. Any Amount Schedule I or II Controlled Substance		
		T. Underage Drinking and Driving		
		U. With Alcohol Concentration of .20 or More		
		V. Physical Evidence Present in the Body of any Alcohol		
		W. Alcohol Concentration of .08 or More		
		X. Alcohol Concentration .08 or More W/in 2 Hrs of Driving		
		Y. Result of Cited Defective Maintenance	SEE LATER PAGES FOR CODES FOR COMMON OFFENES	

Effective 8/1/05: TRAFFIC AND ACCIDENT - COMMONLY USED CODES
(Use J Table for Vehicles other than Motor Vehicles)

OFFENSE	STATUTE	MOC CODE	OFFENSE	STATUTE	MOC CODE
FIRST DEGREE DWI (Felony)			THIRD DEGREE DWI – One Aggravating Factor Present (GM)		
UI Alcohol	169A.20 1(1), 169A.24	JD501	UI Alcohol	169A.20 1(1), 169A.26	JF501
UI Controlled Substance	169A.20 1(2), 169A.24	JD601	UI Controlled Substance	169A.20 1(2), 169A.26	JF601
UI Hazardous Substance	169A.20 1(3), 169A.24	JDH01	UI Hazardous Substance	169A.20 1(3), 169A.26	JFH01
UI Combination	169A.20 1(4), 169A.24	JDG01	UI Combination	169A.20 1(4), 169A.26	JFG01
Alcohol Concentration of .08 or More	169A.20 1(5), 169A.24	JDW01	Alcohol Concentration of .08 or more	169A.20 1(5), 169A.26	JFW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.24	JDK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26	JFK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.24	JDS01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26	JFS01
Refusal To Submit To Test	169A.20 2, 169A.24	JDR01	Refusal To Submit To Test	169A.20 2, 169A.26	JFR01
SECOND DEGREE DWI – Two Aggravating Factors Present (GM)			FOURTH DEGREE DWI (MISD)		
UI Alcohol	169A.20 1(1), 169A.25	JE501	UI Alcohol	169A.20 1(1), 169A.27	JG501
UI Controlled Substance	169A.20 1(2), 169A.25	JE601	UI Controlled Substance	169A.20 1(2), 169A.27	JG601
UI Hazardous Substance	169A.20 1(3), 169A.25	JEH01	UI Hazardous Substance	169A.20 1(3), 169A.27	JGH01
UI Combination	169A.20 1(4), 169A.25	JEG01	UI Combination	169A.20 1(4), 169A.27	JGG01
Alcohol Concentration of .08 or More	169A.20 1(5), 169A.25	JEW01	Alcohol Concentration of .08 or More	169A.20 1(5), 169A.27	JGW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.25	JEK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27	JGK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25	JES01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27	JGS01
Refusal To Submit To Test	169A.20 2, 169A.25	JER01	Refusal To Submit To Test	169A.20 2, 169A.27 (Eff. 8/1/03)	JGR01

Effective 8/1/02: TRAFFIC AND ACCIDENT (personal injury) OFFENSES

KEY	LEVEL	ACT	INJURY/ AGGRAVATING FACTORS	VEHICLE
J	1. Felony	3. Failure To Stop/Report Accident (Driver Caused)	Use only for Criminal Vehic. Homicide and Injury - Statute 609.21	1. Motor Vehicle
	2. Gross Misd.	4. Failure To Stop/Report Accident (Not Driver Caused)		2. Aircraft
	3. Misdemeanor	5. Driving Under Influence Of Alcohol		3. All Terrain Veh.
	4. Gross. Misd - Child Endangerment	6. Driving Under Influence Of Controlled Substance		4. Snowmobile
		7. Aggravated Violation	Felony Only:	5. Watercraft
	5. Juv. Petty M.		1. Death	6. Commercial MV
			2. Great Bodily Harm	
	8. Adult Petty M.	9. Other	3. Subst. Bodily Harm	7. School/Head Start Bus
	0. Unknown	0. Unknown	4. Death Unborn Child	0. Unknown
	Use Only pre 8/1/02	A. Grossly Negligent Manner	G Misd. Only	
	A. First Degree DWI	B. Negligent Manner Under Influence of Alcohol	5. Bodily Harm	
	B. Second Degree DWI	C. Negligent Manner Under Influence Controlled Subs.		
	C. Third Degree DWI	D. Negligent Manner Under Influence Alcohol/Cont. Sub.	6. Injury Unborn Child	
		E. Alcohol Concentration of .10 or more		
	Effective 8/1/02	F. Alcohol Concent. .10 or More W/in 2 hrs of driving	0. Unknown	
	D. First Degree DWI- Felony	G. Under Influence of Alcohol/Controlled Substance		
	E. Second Degree DWI-GM	H. Under Influence of Chemical Compound/Hazardous Sub.		
	F. Third Degree DWI-GM	J. With Alcohol Concentration .04 or More-Commercial MV	Aggravating Factors: Use only for Driving While Impaired – Statutes 169A.24-27	
	G. Fourth Degree DWI-Misd.	K. With Alcohol Concent. .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle		
		M. Within 8 Hrs. of Consuming Alcohol/Cont. Subs.		
		N. Owner Permits Person U.I. Alcohol/Cont. Subs. to Operate	E. Qualified Prior Impaired Driving Incident	
			F. Alcohol Concentration of .20 or More	
		P. Owner Permits Person W/ Physical/Mental Dis. to Operate	G. With Child Under Age of 16 in Vehicle	
			H. Refusal to Submit to Test	
		R. Refusal to Submit to Test	J. Alcohol Concentration of .16 or More	
		S. Any Amount Schedule I or II Controlled Substance		
		T. Underage Drinking and Driving		
		U. With Alcohol Concentration of .20 or More		
		V. Physical Evidence Present in the Body of any Alcohol		
			SEE LATER PAGES FOR CODES FOR COMMON OFFENES	

Effective 8/1/02: TRAFFIC AND ACCIDENT - COMMONLY USED CODES

OFFENSE	STATUTE	MOC CODE	OFFENSE	STATUTE	MOC CODE
FIRST DEGREE DWI (Felony)			THIRD DEGREE DWI – One Aggravating Factor Present (GM)		
UI Alcohol	169A.20 1(1), 169A.24	JD501	UI Alcohol	169A.20 1(1), 169A.26	JF501
UI Controlled Substance	169A.20 1(2), 169A.24	JD601	UI Controlled Substance	169A.20 1(2), 169A.26	JF601
UI Hazardous Substance	169A.20 1(3), 169A.24	JDH01	UI Hazardous Substance	169A.20 1(3), 169A.26	JFH01
UI Combination	169A.20 1(4), 169A.24	JDG01	UI Combination	169A.20 1(4), 169A.26	JFG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.24	JDF01	With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.26	JFF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.24	JDK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26	JFK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.24	JDS01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26	JFS01
Refusal To Submit To Test	169A.20 2, 169A.24	JDR01	Refusal To Submit To Test	169A.20 2, 169A.26	JFR01
SECOND DEGREE DWI – Two Aggravating Factors Present (GM)			FOURTH DEGREE DWI (MISD)		
UI Alcohol	169A.20 1(1), 169A.25	JE501	UI Alcohol	169A.20 1(1), 169A.27	JG501
UI Controlled Substance	169A.20 1(2), 169A.25	JE601	UI Controlled Substance	169A.20 1(2), 169A.27	JG601
UI Hazardous Substance	169A.20 1(3), 169A.25	JEH01	UI Hazardous Substance	169A.20 1(3), 169A.27	JGH01
UI Combination	169A.20 1(4), 169A.25	JEG01	UI Combination	169A.20 1(4), 169A.27	JGG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.25	JEF01	With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.27	JGF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.25	JEK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27	JGK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25	JES01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27	JGS01
Refusal To Submit To Test	169A.20 2, 169A.25	JER01	Refusal To Submit To Test	169A.20 2, 169A.27 (Eff. 8/1/03)	JGR01

Effective 8/1/99: TRAFFIC AND ACCIDENT (personal injury) OFFENSES

KEY	LEVEL	ACT	INJURY	VEHICLE
J	1. Felony	3. Failure To Stop/Report Accident (Driver Caused)	Use only for Criminal Vehic. Homicide and Injury Statute 609.21	1. Motor Vehicle
	2. Gross Misd.	4. Failure To Stop/Report Accident (Not Driver Caused)		2. Aircraft
	3. Misd.	5. Driving Under Influence Of Liquor		3. All Terrain Veh.
	4. G. Misd - Child Endangerment	6. Driving Under Influence Of Drugs	<u>Felony Only:</u> 1. Death 2. Great Bodily Harm 3. Subst. Bodily Harm 4. Death Unborn Child	4. Snowmobile
	5. Juv. Petty M.	7. Aggravated Violation		5. Watercraft
	8. Adult Petty M.			6. Commercial MV
		9. Other		7. School/Head Start Bus
	0. Unknown	0. Unknown		0. Unknown
		A. Grossly Negligent Manner	<u>G Misd. Only</u> 5. Bodily Harm	
		B. Negligent Manner Under Influence of Alcohol		
		C. Negligent Manner Under Influence Controlled Subs.	6. Injury Unborn Child	
		D. Negligent Manner Under Influence Alcohol/Cont. Sub.		
		E. With Alcohol Concentration of .10 or more and less than .20	0. Unknown	
		F. With Alcohol Concent. .10 or More Within 2 Hours of Driving		
		G. Under Influence of Alcohol/Controlled Substance		
		H. Under Influence of Chemical Compound/Hazardous Substance		
		J. With Alcohol Concentration .04 or More		
		K. With Alcohol Concent. .04 or More Within 2 Hours of Driving		
		M. Within 8 Hrs. of Consuming Alcohol/Cont. Subs.		
		N. Owner Permits Person U.I. Alcohol/Cont. Subs. to Operate		
		P. Owner Permits Person W/ Physical/Mental Dis. to Operate		
		R. Refusal to Submit to Test		
		S. Any Amount Schedule I or II Controlled Substance		
		T. Underage Drinking and Driving		
		U. With Alcohol Concentration of .20 or More		
		V. Physical Evidence Present in the Body of any Alcohol		

SEE LATER PAGES FOR CODES FOR
COMMON OFFENSES

Effective 8/1/99: TRAFFIC AND ACCIDENT - COMMONLY USED CODES

OFFENSE	STATUTE	MOC CODE
MISDEMEANOR DWI		
UI Alcohol	169.121 1A,3B	J3501
UI Controlled Substance	169.121 1B,3B	J3601
UI Combination	169.121 1C,3B	J3G01
0.10 or more and less than 0.20 (Use for over .20 with misdemeanor conviction)	169.121 1D,3B	J3E01
0.10 or more w/in 2 hrs.	169.121 1E,3B	J3F01
Chemical Comp/Hazardous Subs.	169.121 1G,3B	J3H01
Any Amount Schedule I or II	169.121 1H,3B	J3S01
Misdemeanor Failure To Test	169.121 1a.,3B	J3R01

GROSS MISD. DWI

<div style="border: 1px solid black; padding: 5px;"> Within 5 years of a prior impaired driving conviction or license revocation or within 10 years of the first of 2 or more prior impaired driving convictions, license revocations or any combination </div>		
UI Alcohol	169.121 1A,3C(2)	J2501
UI Controlled Substance	169.121 1B,3C(2)	J2601
UI Combination	169.121 1C,3C(2)	J2G01
0.10 or more and less than 0.20	169.121 1D,3C(2)	J2E01
0.10 or more w/in 2 hrs.	169.121 1E,3C(2)	J2F01
Chemical Comp/Hazardous Substance	169.121 1G,3C(2)	J2H01
Any Amount Schedule I or II	169.121 1H,3C(2)	J2S01
Gross Misdemeanor Failure To Test	169.121 1a.,3C(2)	J2R01
0.20 or more	169.121 1F,3C(1)	J2U01
Aggravated Violation	169.129 1, 2(a)	J2701

GROSS MISD. DWI - CHILD ENDANGERMENT

UI Alcohol	169.121 1A,3C(4)	J4501
UI Controlled Substance	169.121 1B,3C(4)	J4601
UI Combination	169.121 1C,3C(4)	J4G01
0.10 or more and less than 0.20	169.121 1D,3C(4)	J4E01
0.10 or more w/in 2 hrs.	169.121 1E,3C(4)	J4F01
Chemical Comp/Haz. Subs.	169.121 1G,3C(4)	J4H01
Any Amount Schedule I or II	169.121 1H,3C(4)	J4S01
Failure to Test	169.121 1a,3C(4)	J4R01
0.20 or more	169.121 1F,3C(4)	J4U01

Effective 1/1/01: TRAFFIC AND ACCIDENT (personal injury) OFFENSES

KEY	LEVEL	ACT	INJURY/ AGGRAVATING FACTORS	VEHICLE
J	1. Felony 2. Gross Misd. 3. Misd. 4. G. Misd - Child Endangerment 5. Juv. Petty M. 8. Adult Petty M.	3. Failure To Stop/Report Accident (Driver Caused) 4. Failure To Stop/Report Accident (Not Driver Caused) 5. Driving Under Influence Of Alcohol 6. Driving Under Influence Of Controlled Substance 7. Aggravated Violation	Use only for Criminal Vehic. Homicide and Injury - Statute 609.21 <u>Felony Only:</u> 1. Death 2. Great Bodily Harm 3. Subst. Bodily Harm 4. Death Unborn Child <u>G Misd. Only</u> 5. Bodily Harm 6. Injury Unborn Child 0. Unknown	1. Motor Vehicle 2. Aircraft 3. All Terrain Veh. 4. Snowmobile 5. Watercraft 6. Commercial MV 7. School/Head Start Bus 0. Unknown
	0. Unknown	9. Other 0. Unknown		
	A. First Degree DWI B. Second Degree DWI C. Third Degree DWI	A. Grossly Negligent Manner B. Negligent Manner Under Influence of Alcohol C. Negligent Manner Under Influence Controlled Subs. D. Negligent Manner Under Influence Alcohol/Cont. Sub. E. With Alcohol Concentration of .10 or more F. With Alcohol Concent. .10 or More Within 2 Hours of Driving G. Under Influence of Alcohol/Controlled Substance H. Under Influence of Chemical Compound/Hazardous Substance J. With Alcohol Concentration .04 or More-Commercial MV K. With Alcohol Concent. .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle M. Within 8 Hrs. of Consuming Alcohol/Cont. Subs. N. Owner Permits Person U.I. Alcohol/Cont. Subs. to Operate P. Owner Permits Person W/ Physical/Mental Dis. to Operate R. Refusal to Submit to Test S. Any Amount Schedule I or II Controlled Substance T. Underage Drinking and Driving U. With Alcohol Concentration of .20 or More V. Physical Evidence Present in the Body of any Alcohol	Aggravating Factors: Use only for Driving While Impaired - Statutes 169A.25-27 A. Qualified Prior Impaired Driving Incident B. Alcohol Concentration of .20 or More C. With Child Under Age of 16 in Vehicle	

SEE LATER PAGES FOR CODES FOR
COMMON OFFENSES

Effective 1/1/01: TRAFFIC AND ACCIDENT - COMMONLY USED CODES

OFFENSE	STATUTE	MOC CODE
THIRD DEGREE DWI		
UI Alcohol	169A.20 1(1), 169A.27	JC501
UI Controlled Substance	169A.20 1(2), 169A.27	JC601
UI Hazardous Substance	169A.20 1(3), 169A.27	JCH01
UI Combination	169A.20 1(4), 169A.27	JCG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.27	JCF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27	JCK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27	JCS01
Refusal To Submit To Test	169A.20 2, 169A.27	JCR01

SECOND DEGREE DWI – One Aggravating Factor Present

UI Alcohol	169A.20 1(1), 169A.26	JB501
UI Controlled Substance	169A.20 1(2), 169A.26	JB601
UI Hazardous Substance	169A.20 1(3), 169A.26	JBH01
UI Combination	169A.20 1(4), 169A.26	JBG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.26	JBF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26	JBK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26	JBS01
Refusal To Submit To Test	169A.20 2, 169A.26	JBR01

FIRST DEGREE DWI – Two Aggravating Factors Present

UI Alcohol	169A.20 1(1), 169A.25	JA501
UI Controlled Substance	169A.20 1(2), 169A.25	JA601
UI Hazardous Substance	169A.20 1(3), 169A.25	JAH01
UI Combination	169A.20 1(4), 169A.25	JAG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.25	JAF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.25	JAK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25	JAS01
Refusal To Submit To Test	169A.20 2, 169A.25	JAR01

OTHER OFFENSES

Note: Law Enforcement Agencies continue use of 9000 codes for Misdemeanor Traffic Offenses

OFFENSE	STATUTE	CODE
Other Misd. Traffic (I.E. Careless Driving, DAR, ETC.)	various statutes	J3901
Other Gross Misdemeanor Traffic	various statutes	J2901
Adult Petty Misdemeanor Traffic	various statutes	J8__
Failure to Stop-Hit and Run	169.09 14C	J3301
Driver's Licenses MSD- Unlawful Acts	171.22 1(1-6, 9)	J390_
Driver's Licenses - False Information To Police - GMD (Counterfeit Driver's License / Other Person's Name-DOB)	171.22 1(7),(8)	J2901
False Information To Police – MSD (Fictitious Name, False DOB, Fraudulent MN ID Card)	609.506 subd. 1	X3200
False Information To Police – GMD (Other Person's Name and DOB)	609.506 subd. 2	X2200
Fail to Provide Insurance – MSD	169.797 4(a)	J3901
Fail to Provide Insurance – GMD	169.797 4(a)	J2901
Underage Drinking and Driving – MSD	169A.33	J3T01
Felony - Fleeing Police Officer	609.487	E2700
See Code Table 'D' for Possession of Marijuana in Motor Vehicle - Statute 152.027		
See Code Table 'Y' for Intent to Escape Motor Vehicle Tax - Statute 168.35		

KIDNAPPING/FALSE IMPRISONMENT

KEY	CATEGORY	ACT	WEAPON USED	VICTIM
K	1. Kidnapping-Great Bodily Harm Not Released in Safe Place	1. Ransom/Reward For Release/ Shield Hostage	1. Firearm (Possess Only)	1. Adult-Family
	2. Kidnapping-Great Bodily Harm Released in Safe Place	2. Facilitate Commission of a Felony	2. Firearm	2. Adult-Acquaintance
	3. Kidnapping-Not Great Bodily Harm Not Released in Safe Place	3. Injured/Threatened/Terrorized	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. Kidnapping-Not Great Bodily Harm Released in Safe Place	4. Involuntary Servitude	4. Other Dangerous Weapon	4. Child-Family
	5. False Imprisonment	5. Intentionally Confine or Restrain	5. Hands, Fists, Feet, Etc.	5. Child-Acquaintance
	6. Depriving Another of Custodial or Parental Rights - Felony	6. Abused or Neglected	6. Explosive	6. Child-Stranger
	7. Abduction/Marriage	7. Previous Similar Conviction		7. Police
	8. Kidnapping-Victim Under Age 16	8. Substantial Bodily Harm		8. Public Official
	9. Depriving Another of Custodial or Parental Rights - Gross Misd.	9. Financial/Legal Obligation		
			9. None	
	0. Unknown	0. Unknown	0. Unknown/NA	0. Unknown
		A. Conceal Minor Child		
		B. Unreasonable Restraint of Children		
		C. Takes/Retains/Fails to Return Child		
		D. Causes/Contributes to Child Being Runaway		
		E. Resides With Child		
		F. Cause/Contribute to Child Being Habitual Truant		
		G. Unreasonable Restraint of Children Resulting in Demonstrable Bodily Harm		

CRIMINAL SEXUAL CONDUCT

KEY	DEGREE	ACT	ASSAILANT	VICTIM
L	1. Criminal Sexual Conduct 1	1. No Force	1. Spouse or Cohabiting Adult	1. Under 13 Years Old/Female
	2. Criminal Sexual Conduct 1 With Dangerous Weapon	2. Fear of Great Bodily Harm	2. Natural Parent	2. Under 13 Years Old/Male
	3. Criminal Sexual Conduct 2	3. Force or Coercion	3. Guardian/Stepparent	3. 13-15 Years Old/Female
	4. Criminal Sexual Conduct 2 With Dangerous Weapon	4. Personal Injury	4. Other Family	4. 13-15 Years Old/Male
	5. Criminal Sexual Conduct 3	5. Personal Injury With Force or Coercion	5. Person in Position of Authority	5. 16-17 Years Old/Female
	6. Criminal Sexual Conduct 3 With Dangerous Weapon	6. With Accomplice Using Force or Coercion	6. Psychotherapist	6. 16-17 Years Old/Male
	7. Criminal Sexual Conduct 4	7. With Accomplice Using Dangerous Weapon	7. Acquaintance	7. 18 or Older/Female
	8. Criminal Sexual Conduct 4 With Dangerous Weapon	8. Multiple Acts	8. Stranger	8. 18 or Older/Male
	9. Incest	9. Attempted	9. Health Care Professional	9. Unknown/Female
				0. Unknown/Male
	0. Unknown	0. Unknown/NA	0. Unknown/NA	
	A. Criminal Sexual Conduct 5 (G. Misdemeanor)	A. Non-consensual Sexual Contact	A. Clergy	
	B. Criminal Sexual Conduct 5 With Dangerous Weapon (G. Misdemeanor)	B. Sexual Contact-Victim Under Age 13 (Use only with First Degree Offenses)	B. Correctional System Employee	
	C. Criminal Sexual Conduct 5 (Felony)	C. Lewd Exhibition-Presence of Minor Under 16	C. Special Transportation Service Employee	
		D. Intentionally Touch Body or Clothing with Semen		
	D. Criminal Sexual Predatory Conduct		D. Massage Therapists	
			E. Secure Treatment Facility Personnel	

MISCELLANEOUS/FEDERAL/CONSERVATION/JUVENILE/LIQUOR

MISCELLANEOUS	FEDERAL	LIQUOR
M2206 Possession Of Burglary Tools (No Act Of Burglary Committed)	M0103 Espionage	M4101 Liquor – Manufacturing
M2207 Possession Code Grabbing Device	M0104 Sabotage	M4102 Liquor – Selling
M6099 Antitrust	M0105 Sedition	M4103 Liquor – Transporting
M7099 Other - Crimes Against Person	M0106 Selective Service	M4104 Liquor – Possessing
M7199 Other - Crimes Against Property	M0199 Sovereignty - Other	M4105 Misrepresenting Age (Minor)
M7299 Ot. - Crimes Agnst. Morals/Decency	M0301 Illegal Entry	M4106 Procuring Liquor For A Minor - Gross. Misd.
M7399 Other-Crimes Against Public Order	M0302 False Citizenship	M4113 Procuring Liquor For A Minor - Misdemeanor
M7401 Sale Of Tobacco/ Nicotine Delivery Devices To Children – Misd	M0303 Smuggling Aliens	M4107 Possession On School Grounds
M7402 Sale of Tobacco/Nicotine Delivery Devices To Children – G.M.	M0399 Immigration - Other	M4108 Sales To Minor Resulting In Death Or Great Bodily Harm
M7501 Hitchhiking	M1009 Hijack Aircraft	M4109 Sell/Distribute Poisonous Alcohol Or Other Alcohol Capable Of Causing Physical Or Mental Injuries
M7601 Adulteration Of Human Use Products Resulting In Illness, Pain Or Other Bodily Harm		
M7602 Adulteration Of Human Use Products <u>Not</u> Resulting In Illness, Pain Or Other Bodily Harm	M2313 Obstruct Correspondence-Postal	M4110 Distribute Within 1,000 Feet Of A Prohibited Institution
	M2603 Mail Fraud	M4111 Sell to Obviously Intoxicated Person
	M2608 Fraud - Wire	M4112 Days/Hours Of Sale
M7701 Falsely Impersonating Another M7801 Buy/Sell/Use Human Organs M7901 Attempted Coercion	M2705 Embezzlement – Postal	M4120 Liquor Prohibited Acts
	M4006 Transporting Females Interstate For Immoral Purposes	M4130 Intoxicating Liquor Licenses – Prohibited Acts
		M4140 Underage Consumption - Age 18-21
M8001 Mistreatment of Persons Confined	M5009 Contempt Of Congress	M4199 Liquor – Other
M8002 Mistreatment of Residents-Patients	M5301 Anarchism	
M8003 Living Will		
M8101 Cruelty To Animals – Fights		
M8102 Attend Animal Fight		
M8002 Mistreatment of Residents-Patients		
M8003 Living Will		Codes For:
		FURNISH ALCOHOL TO MINOR - 340A.503
M8180 Harm to Service Animal by Dog		
M8196 Mistreating Animals – Felony		M4108 Felony – 340A.503 2 with 340A.701 1(4)
M8197 Mistreating Animals – GM		M4106 Gross Misdemeanor - 340A.503 2(1) and (3)
M8198 Mistreating Animals – Misd		M4113 Misdemeanor
M8199 Cruelty To Animals – Other		UNDER AGE CONSUMPTION - 340A.503 1 (2)
M8201 Unauthorized Release Of Animals		M4140 - Age 18-21
M8202 False Traffic Signal M8203 Discharge Laser at an Aircraft M8301 Felony For Benefit Of Gang		M3001 – Under 18 (Juvenile Alcohol Offender)
M8302 Gross Misd. For Benefit Of Gang		
M8303 Misdemeanor For Benefit Of Gang		

MISCELLANEOUS	FEDERAL	LIQUOR
M8401 Itinerant Carnivals		
M8501 Prize Notices and Solicitations		
M8304 Crime In Furtherance of Terrorism		
M8601 Athlete Agents		
M8603 Labor Trafficking		
M8604 Unlawful Conduct-Documents-Labor or Sex Trafficking		

MISCELLANEOUS/FEDERAL/CONSERVATION/JUVENILE/LIQUOR (Cont.)

JUVENILE	ABORTION	HEALTH/SAFETY
	M1401 Abortional Act On Other	M5501 Drugs – Adulterated
JUVENILE OFFENSES (17 and Under)	M1402 Abortional Act On Self	M5502 Drugs – Misbranded
M3001 Juvenile Alcohol Offender Under 18	M1403 Submission To Abortional Act	M5503 Drugs – Other
M3002 Juvenile - Controlled Substance (Poss. Small Amount Of Marijuana)	M1404 Abortifacient	M5504 Drugs - Report Missing Precursor Substance
		M5505 Drugs – Anhydrous Ammonia
M4140 Consumption Age 18-21	M1405 Distribute Articles & Information Regarding Unlawful Abortions	(Replaced by codes in Key D after 8/1/2005)
		M5510 Food – Adulterated
	M1406 Distribute Articles For Prevention Of Conception Or Disease	M5511 Food – Misbranded
		M5512 Food – Other
JUVENILE STATUS OFFENSE	M1407 Sale Of Articles For Prevention Of Conception Or Disease	M5520 Cosmetics – Adulterated
		M5521 Cosmetics – Misbranded
M3003 Juvenile - Habitual Truant	M1408 Unlawful Advertisements For Cure Of Venereal/Sexual Disease	M5522 Cosmetics – Other
M3004 Juvenile – Petty Offender		M5531 Hazardous Waste-Knowing Endangerment
M3005 Juvenile - Use Of Tobacco	M1499 Abortion – Other	M5532 Hazardous Waste-Unlawful Disposal
M5313 Juvenile – Curfew		M5533 Hazardous Waste-Unlawful Treatment/False Statement
M5350 Juvenile – Runaway		M5534 Hazardous Waste-Negligent Violation
M5355 Juvenile - Incurable Juvenile		M5535 Hazardous Waste-Failure To Report Release
		M5536 Hazardous Waste-Water Pollution
		M5537 Hazardous Waste-Information And Monitoring
		M5538 Hazardous Waste-Lead Acid Battery Disposal/Transportation
		M5539 Hazardous Waste-Infectious Waste
		M5540 Pipeline Safety-Failure To Report Emergency Release
		M5551 Exposing Domestic Animals to Disease
		M5555 Fail to Control Dangerous Animal Result in Bodily Harm

JUVENILE	ABORTION	HEALTH/SAFETY
		M5556 Fail to Control Dangerous Animal- Substantial Harm
		M5557 Fail to Control Dangerous Animal-Death/Great Bodily Harm
		M5558 Dangerous Dog Violations
		M5560 Smoking Ban Violations
		M5570 Tattoo/Body Pierce Without License
		M5580 Adulteration by Bodily Fluid
		M5599 Health/Safety – Other

CRIMES AGAINST TRANSIT PROVIDERS	CONSERVATION	DRUG PARAPHERNALIA
M6701 Unlawfully Obtaining Services	M6201 Conservation - Animals	
M6702 Unlawful Interference With Transit Operator-Misdemeanor	M6202 Conservation - Fish	REPLACED BY CODES IN KEY D
M6703 Prohibited Acts	M6203 Conservation - Birds	M6501 Possession Of Drug Paraphernalia
M6704 Boarding Moving Engines Or Cars	M6204 Conservation-License/Stamp	M6502 Manufacture/Delivery Of Drug Paraphernalia
M6705 Fraud In Obtaining Special Transportation Service	M6205 Conservation - Environment	M6503 Delivery Of Drug Paraphernalia To A Minor
M6706 Unlawful Interference With Transit Operator-Felony.	M6206 Eurasian Milfoil	M6504 Advertise Drug Paraphernalia
M6707 Violate Transit Restraining Order	M6207 Order To Cease Harassing Conduct Interfer/Taking Wild Animals	See KEY D for correct codes
	M6208 Hunting Under the Influence	
	M6209 Prohibited Invasive Aquatic Species	
	M6299 Conservation - Other	

DISTURBING PEACE/PRIVACY/COMMUNICATIONS

KEY	LEVEL	ACT	CHARACTERISTICS
N	1. Felony	01. Riot	1. Motivated by Bias
	2. Gross Misd.	02. Unlawful Assembly	2. By False Impersonation
	3. Misdemeanor	03. Disorderly Conduct	
	4. Juv. Petty Misd. (Court Use Only)	04. Permitting Public Nuisance	Use only with Disorderly House
		05. Vagrancy	3. Liquor
		06. Concealing Identity	4. Prostitution
	0. Unknown	07. Public Nuisance	5. Drugs
		08. Interference With Privacy (Peeping Tom)	6. Gambling
		09. Opening Sealed Letter, Telegram Or Package	
		10. False Information to News Media	0. Unknown/NA
		11. Unauthorized Communication (Emergency Communications; Kidnappings)	
		12. Divulging Telephone or Telegraph Message; Non-Delivery	Use with Stalking
		13. Emergency Telephone Calls – 911	A. Possess Dangerous Weapon
		14. Interfering With Cable Communications	B. Influence/Tamper/Retaliate Juror/Judicial Proceeding/Officer
		15. Interfering With Religious Observance	
		16. Criminal Defamation	C. Victim Under 18
		17. Wiretapping/Bugging	D. Within 10 Years of Previous Related Conviction
		18. Manufacture/Distribute/Possess/Advertise Wiretapping/Bugging Devices	
		15. Interfering With Religious Observance	E. Pattern of Harassing Conduct
		19. Harassing Communications (Telephone or Non-Written)	H. Victim under 18 and Sexual or Aggressive Intent
		21. False Fire Alarm	
		23. Harass, Abuse, Threaten by Mail or Deliveries	J. Within 10 years of 2 or More Previous Related Convictions
		24. Disorderly House	
		25. Unlawful Smoking	
		26. Unauthorized Release Patient Information	
		27. Obtaining Information Under Improper Means	F. Death Results
		28. Harassment Following Assault or Terroristic Threats	G. Victim Under 18 - Use with Interference with Privacy
		29. Molestation Of Human Remains/Burials	
		30. Molestation Of Tombstones/Monuments/Indian Burial Grounds	K. Subsequent Offense
		31. Stalking	
		32. Tamper with Fire Alarm	
		33. Physical Interference With Access to Health Care	
		34. Interference with Use of Public Property	
		35. Civil Disorder	
		36. Cellular Counterfeiting	
		37. Violation of an Order for Protection	
		38. Violation of a Harassment Restraining Order	
		39. Violation of a Domestic Abuse No Contact Order	
		40. Interference with Emergency Communications	
		41. Disruption of Funeral or Burial Service	
		42. False Emergency Call	
		43. Nonconsensual Dissemination of Private Sexual Images	
		99. Other	

	00. Unknown	
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OBSCENITY

KEY	LEVEL	ACT	TYPE MATERIAL	AUDIENCE
O	1. Felony	1. Manufacture	1. Books/Pamphlets/Magazines Depicting Minors	1. Minor
	2. Gross Misdemeanor	2. Sale	2. Motion Picture/Plays Depicting Minors	2. Adult
	3. Misdemeanor	3. Promote Obscene Material	3. Other Materials Depicting Minors	3. Other
	4.Juv. Petty Misdemeanor (Court Use Only)	4. Distribute Obscene Material	4. Books/Pamphlets/Magazines	
		5. Operate/Own Business That Shows Obscene Works	5. Motion Picture/Plays Depicting Adults	
		6. Indecent Exposure	6. Other Materials Depicting Adults	
		7. Communicate Obscenities (Written)	7. Letter	
		8. Communicate Obscenities (Telephone or Non-Written)	8. Telephone Calls	
		9. Other	9. Other	
	0. Unknown	0. Unknown	0. Unknown	0. Unknown
		A. Use Minor Sexual Performance		
		B. Dissemination Pornographic Work		
		C. Possession Pornographic Work		

PROPERTY DAMAGE/RISK FROM PROPERTY DAMAGE/TRESPASS

KEY	LEVEL	ACT	PROPERTY	INTENT/RISK/DAMAGE
P	1. Felony	1. Damage To Property	1. Private	1. Intent To Injure
	2. Gross Misdemeanor	2. Dangerous Trespass/Related Act	2. Public	2. Risk Injury/Death-Endanger Safety
	3. Misdemeanor	3. Trespass/Other Acts	3. Commercial/Business	3. Impairs Service (Utility/Common Carrier)
	4. Felony Motivated By Bias	5. Exposure of Unused Refrigerator	4. Utility/Common Carrier	Use Only Pre 8/1/2007
		6. Littering/Unlawful Deposit Garbage	5. Railroad	4. Reduces Value By More Than \$500
	5. Gross Misdemeanor Motivated By Bias	7. Obstruction of Railroad Tracks	6. Camp Ripley	
		8. Shoot/Throw Objects At Train	7. Agricultural Lands	5. Risk of Serious Property Damage
	6. Juv. Petty Misd. (Court Use Only)		8. Computer/Programs	6. Hunting
	7. Gross Misdemeanor 2 or More Priors			
		9. Other	9. Other	9. Other
	0. Unknown	0. Unknown	0. Unknown	0. Unknown/NA
		A. Damages/Destroys Computer Hardware, Network or Software	A. Cemetery Monument	Use Only Pre 8/1/2007
		B. Alters Computer Hardware, Network or Software	B. Emergency Shelter For Battered Women	A. Reduces Value By \$251-\$499
		C. Distributes A Destructive Computer Program	C. Trade Secret	B. Reduces Value By More Than \$250 And Previous Conviction
			D. Non Public Data	C. Reduces Value By \$250 Or Less
		D. Dangerous Smoking	E. School Grounds	D. Computer Damage-Over \$2500
		E. Intentional Release Harmful Substance	F. Aircraft	E. Computer Damage-\$501-\$2500
			G. Common Carrier	F. Computer Damage-\$500 Or Less
		F. Interferes With Logging/Wood Processing Equipment	H. Utility	G. Significantly Disrupt Operation or Services
			J. Critical Public Service Facility	
		G. Possession Timber Damage Devices	K. Pipeline	Post 8/1/2007
				H. Reduces Value by More Than \$1,000-Fel.
		H. Computer Access		J. Reduces Value by More Than \$500 and Previous Conviction-Felony
		J. Facilitating Access to Computer Security System		K. Reduces Value by \$501-\$1,000-G. Misd.
		K. Damage or Theft to Energy Transmission/Telecommunications		L. Reduces Value by \$500 or Less-Misd.

RECEIVING OR CONCEALING STOLEN PROPERTY

KEY	LEVEL	ACT	TYPE OF PROPERTY	PROPERTY VALUE
Q	1. Felony	1. Receive	1. Precious Metals	Use only Pre 8/1/2007
	2. Gross Misdemeanor	2. Possesses	2. Vehicles	
	3. Misdemeanor	3. Transfer	3. Guns	1. Greater Than \$2,500
		4. Buys	4. Scrap Metal	2. \$1,000-\$2,500
		5. Conceal		3. \$301-\$999
		6. Bring Stolen Property Into State		4. \$300 Or Less
				5. Greater Than \$35,000
				Use Only Pre 8/1/2007
				6. \$2501-\$34,999
				7. \$501-\$2500
				Use only pre 8/1/1999
				8. \$201-\$500
				9. \$200 or Less
		9. Other	9. Other	
	0. Unknown	0. Unknown	0. Unknown	0. Unknown
				Use Only Pre 8/1/2007
				A. \$251-\$500
				B. \$250 or Less
				Post 8/1/2007
				C. More Than \$5,000-Felony
				D. \$1,001-\$5,000-Felony
				E. \$501-\$1,000 and Previous Conviction-Felony
				F. \$501-\$1,000-Gross Misd.
				G. \$500 or Less-Misdemeanor
				Post 8/1/2007
				Values H-L to be used only with Property Type 1 - Precious Metals
				Or Property Type 4- Scrap Metal
				H. Greater than \$1,000
				J. \$501-\$1,000
				K. Subsequent Offenses
				L. \$500 Or Less-Misdemeanor

ROBBERY

KEY	CATEGORY	TYPE	WEAPON USED	VICTIM
R	1. Aggravated (Inflicted Bodily Harm)	1. Highway (Street, Alley, Etc.)	1. Firearm (Possess Only)	1. Adult- Family
				2. Adult-Acquaintance
	2. Aggravated (None Or Less Than Bodily Harm)	2. Commercial House (Except 3,4 or 6)	2. Firearm	3. Adult-Stranger
			3. Knife/Cutting Instrument	4. Child-Family
	3. Simple	3. Gas Or Service Station	4. Other Dangerous Weapon	5. Child-Acquaintance
		4. Convenience Store	5. Strong Arm (Hands, Fists, Feet Etc.)	6. Child-Stranger
		5. Residence		
		6. Bank	6. Explosive	
		7. Forcible Purse Snatch	7. Replica Firearm	
			8. Feigned Weapon	
		9. Other	9. None	
	0. Unknown	0. Unknown	0.Unknown	0. Unknown

THEFT

KEY	LEVEL/VALUE	FROM	OF
T	0. Unknown	01. Person	1. Money/Other Negotiables
	A. More Than \$35,000 – Felony	02. Building	2. Services
	Use Only Pre 8/1/2007	03. Coin Machine	3. Court Or Public Records
	B. More Than \$2,500 - Felony	04. Shipment	4. Trade Secrets
	C. \$501-\$2,500 – Felony	05. Yards	5. Firearms
	D. Not More Than \$500 - Felony	06. Mail	6. Livestock
	E. Other – Felony	07. Bank-Type Institution	7. Herbicides, Pesticides, Etc.
	Use only pre 8/1/99	08. Interstate Shipment	8. Grain
	F. \$201-\$500 - Gross Misdemeanor	09. Self-Service Gas Station (Gas Only)	9. Other Property
	G. \$200 or Less - Misdemeanor	10. Public Funds	
	Use Only Pre 8/1/2007	11. Business Funds	0. Unknown/NA
	Q. \$251-500 - Gross Misdemeanor	12. U.S. Government Reservation	
	R. \$250 or Less - Misdemeanor	13. Burning/Vacant/Abandoned Building Or Disaster Area (Looting)	A. Explosives
			B. Incendiary Device
	Use only at plea or sentencing	14. Cable Communications Systems	C. Schedule I or II Cont. Subs.
	H. More Than \$2,500 - Gross. Misd.	15. Motor Vehicle	D. Schedule III IV or V Cont. Subs.
	J. More Than \$2,500 - Misdemeanor	16. Watercraft	
	K. \$501-\$2,500 - Gross. Misd.	17. Postal	
	M. \$501-\$2,500 - Misdemeanor	18. Fish houses	
	N. \$201-500 - Misdemeanor	19. Military	
		20. Full Service Gas Station (Gas Only)	
	P. Juv. Petty Misdemeanor (Court Use Only)	22. Street/Parking Lot/Driveway	
		23. Telecommunication System	
	S. More Than \$5,000-Felony	24. Wrongful Employment -Child Care Center	
	T. \$1,001-\$5,000-Felony		
	U. \$501-\$1,000 and Prev. Convict.-Felony	99. Other	
	V. \$501-\$1,000-Gross Misd.	00. Unknown/NA	
	W. \$500 or Less-Misdemeanor		
	X. Reasonably Foreseeable Risk of Bodily Harm –Felony		
	Y. Not More Than \$1,000 – Felony		
	Z. Embezzlement		

THEFT - RELATED

KEY	LEVEL/VALUE	ACT	PROPERTY LOSS/ VALUE
U	1. Felony	01. Theft By Check	1. \$20,000 Or More
	2. Gross Misd.	02. Issuance Worthless Checks	2. \$2,501-\$19,999
	3. Misdemeanor		3. \$501-\$2,500
	4. Juv. Petty Misd. (Court use Only)	For Credit Card Offenses – Use Codes 55-62	Use Only Pre 8/1/99
		05. Theft By False Representation	7. \$201-\$500
			8. \$200 Or Less
		06. Theft By Swindle Or Trick	9. \$35,000 Or More
	0. Unknown	07. Diversion Of Corporate Property	
		08. Defeating Security/Personal Property	Use only Pre 8/1/99 A. \$201-\$2,500
		09. Defeating Security/Real Property	
		10. Defraud Insurer (Arson)	B. \$251-\$2,500
		11. Defraud Insurer (Other Than Arson)	C. \$251-500
		12. Medical Assistance Fraud	D. \$250 Or Less
		13. Wrongfully Obtaining Assistance	Use only with 609.535 E. \$501 Or More
		14. False Claims To Public Officer or Body	
		15. Ticket Scalping	0. Unknown/NA
		16. Misconduct By Pawn Brokers/Junk Dealers	
		17. Computer Crime/Unauthorized Access	Use Only with 609.527
		18. Computer Crime/Theft Of Software	F. Related to Porn. Works
		19. Computer Crime/Theft Of Hardware	
		20. Computer Crime/Fraudulent Activities	Cellular Counterfeiting
		21. Bribery – Contest	See Code ‘N’ 36
		22. Bribery – Commercial	
		23. Fraudulent Long Distance Telephone Calls (Use code34)	Some Offenses Post 8/1/07
		24. Fraud In Obtaining Credit	G. More Than \$5,000-Felony
		25. Fraudulent Statement	H. \$1,001-\$5,000-Felony
		26. False Certification By Notary Public	J. \$501-\$1,000 and Previous Conviction-Felony
		27. Embezzlement of Public Funds	K. \$501-\$1,000-Gross Misd.
		28. Shoplifting	L. \$500 or Less-Misdemeanor
		29. Possession Of Shoplifting Gear	M. Not More Than \$1,000 – Felony
		30. Purse Snatch - No Force	
		31. Pocket Picking	
		32. Alters/Removes (Owner's Identification)	
		33. Alters/Removes (Serial Numbers)	
		34. Telecommunications and Information Services Fraud	
		35. Removal Of Library Property	
		36. False Information – Certificate Of Title Application	
		37. Altering Packing House Certificate	

		THEFT RELATED CONTINUED	
		38. Issue Of Bill Of Goods Not Received	
		39. Negotiation Of Bill-Goods Not In Carrier's Possession	
		40. Inducing Issue Of Bill-Goods Not Received	
		41. Issue Non-Negotiable Bill Not So Marked	
		42. Livestock Brand-Registration	
		43. Securities/Corporate/Franchise Violations	
		44. Bribery-State Appraiser/Scaler	
		45. False Report-State Appraiser/Scaler	
		46. Defraud State-State Appraiser-Scaler	
		47. Sales Without Permit	
		48. Food Stamp Fraud	
		49. Bicycle (Non-Motorized)	
		50. Boat (Non-Motorized)	
		51. Other Vehicle (Non-Motorized)	
		52. Unauthorized Diversion Of Corporate Property	
		53. Authorize/Cause Corporation to Make Distribution	
		54. Unemployment Compensation Fraud	
		55. Fraud-Finan. Tran. Card-Use or Attempt Use W/O Consent	
		56. Fraud-Finan. Trans. Card-Use Forged/Falsely Obtained	
		57. Fraud-Finan. Trans. Card-Sells Or Transfers	
		58. Fraud-Finan. Trans. Card-Receive Or Possess With Intent	
		59. Fraud-Finan. Trans. Card-With Intent To Defraud Issuer	
		60. Fraud-Finan. Trans. Card-False Application	
		61. Fraud-Finan. Trans. Card-False Notification	
		62. Fraud-Finan. Tran. C.-W/O Consent-Alter, Make, Sign Doc.	
		63. Telecommunications Fraud	
		64. Unlawful Transfer/Sale Of Sounds	
		65. Receiving Deposit In Insolvent Bank	
		66. Worker's Compensation Fraud	
		68. Accident and Health Insurance Fraud	
		69. Issue Second Receipt Not Marked Duplicate	
		70. Financial Exploitation Vulnerable Adult	
		71. Deceptive/Unfair Trade Practices, Elderly or Handicapped	
		72. Counterfeiting Intellectual Property	
		73. Identity Theft	
		74. Possession/Sale Stolen or Counterfeit Checks	
		75. Proceeds of Payments for Real Estate Improvements	
		76. Employment of Runners	
		77. Mail Theft	
		79. Criminal Use of Real Property	
		80. Criminal Use of Encryption	
		81. Residential Mortgage Fraud	
		82. Fraud-Financial Transaction Card (FTCF)-Trafficking in SNAP Benefits	

		99. Other – Fraud	
		Theft Related Codes for:	
		Unemployment Compensation Fraud (268.18)	U_54_
		Welfare Fraud (256.98.)	U_13_
		Food Stamp Fraud (393.07.10)	U_48_
		Theft by Check (609.52 2(3a)) – Felony	U101_
		Theft by Check (609.52 2(3a)) – G. Misd	U2017
		Theft - NSF (609.535)	U_02_

**Identity Theft (609.527)
And Sale/Possession Stolen/Counterfeit Checks (609.528)**

Offense	New Provision	Relevant Penalty Provision of Theft Statute	# of Direct Victims	Combined Monetary Loss to Direct and Indirect Victims
Identity Theft Stolen/Count. Check	609.527 subd. 3 (1) 609.528 subd. 3 (1)	Misdemeanor 609.52 3(5)	Single Direct Victim	<u>And</u> loss is \$250 or less
Identity Theft Stolen/Count. Check	609.527 subd. 3 (2) 609.528 subd. 3 (2)	Gross Misdemeanor 609.52 3(4)	Single Direct Victim	<u>and</u> loss is more than \$250 but not more than \$500
Identity Theft Stolen/Count. Check	609.527 subd. 3 (3) 609.528 subd. 3 (3)	Felony , 5 yrs/\$10,000 609.52 3(3)	Two or Three Direct Victims	<u>or</u> loss is more than \$500 but not more than \$2,500
Identity Theft Stolen/Count. Check	609.527 subd. 3 (4) 609.528 subd. 3 (4)	Felony , 10 yrs/\$20,000 609.52 3(2)	4 or more Direct Victims	<u>or</u> loss is more than \$2,500
Identity Theft	609.527 subd. 3 (5)	Felony , 20 yrs/\$100,000 609.52 3(1)	8 or more Direct Victims	Or loss is more than \$35,000

Coding Theft and Theft Related Offenses – Value Levels Pre-August 1, 2007

Offense	Table	Level/Value, Pre 8/1/99	Level/Value, Post 8/1/99 thru 7/31/07	New Level/Value, Post 8/1/07
Theft 609.52	T	B. More than \$2,500 – Felony C. \$501-\$2,500 – Felony D. Not more than \$500 – Felony F. \$201-\$500 – Gross Misdemeanor G. \$200 or less – Misdemeanor	Same as pre-1999 felony levels Q. \$251-\$500 – Gross Misdemeanor R. \$250 or less – Misdemeanor	S. More than \$5,000 – Felony T. \$1,001-\$5,000 – Felony U. \$501-\$1,000 and previous - Felon V. \$501-\$1,000 – Gross. Misd. W. \$500 or less – Misdemeanor Y. Not more than \$1,000 – Felony
Theft 609.52	U	7. \$201-500 8. \$200 or less A. \$201-\$2,500	C. \$251-\$500 D. \$250 or less B. \$251-\$2,500	G. More than \$5,000-Felony H. \$1,001-\$5,000-Felony J. \$501-\$1,000 and previous - Felon K. \$501-\$1,000-Gross Misd. L. \$500 or less-Misdemeanor M. Not more than \$1,000-Felony
Fin. Trans. Card Fraud 609.821	U	Same as above	Same as above	Same as post-1999 levels
Check Forgery 609.631	C	C. Check-\$201-\$2,500 D. Check-\$200 or less and prev. convic. E. Check-\$200 or less	G. Check-\$251-\$2,500 H. Check- \$250 or less and prev. conviction J. Check-\$250 or less	Same as post-1999 levels
Dishonored Check 609.535	U	(No valid codes for these levels) \$251 or more \$250 of less	E. \$501 or more C. \$251-\$500 D. \$250 or less	Same as post-1999 levels
Rec. Stolen Property 609.53	Q	8. \$201-500 9. \$200 or less	A. \$251-\$500 B. \$250 or less	F. \$501-\$1,000 G. \$500 or less

New Value Levels Effective August 1, 2007

TABLE	STATUTE	OFFENSE	STATUTORY VALUE LEVELS	MOC VALUE CODES	MOC VALUE LABELS
T	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(1) – Firearm 609.52 3(2) – Over \$5,000 609.52 3(2) – Trade Secret, Explosive or Incendiary Device, Schedule I or II other than MJ 609.52 3(3)(a) – Over \$1,000-\$5,000 609.52 3(3)(b) – Schedule III, IV, or V 609.52 3(3)(c) – Over \$500-\$1,000, with Previous Conviction 609.52 3(3)(d) – Not more than \$1,000 609.52 3(3)(d)(v) – Motor Vehicle (USE V TABLE) 609.52 3(4) – Over \$500-\$1,000 609.52 3(5) – \$500 or Less	A E S E T E U Y V W	More than \$35,000 – Felony Other – Felony More than \$5,000 – Felony Other – Felony \$1,001-\$5,000 – Felony Other – Felony \$501-\$1,000 + Prev. Convic. – Felony Not More than \$1,000 – Felony \$501-\$1,000 – G. Misd. \$500 or Less – Misdemeanor
U	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(2) – Over \$5,000 609.52 3(3)(a) – Over \$1,000-\$5,000 609.52 3(3)(c) – Over \$500-\$1,000, with Previous Conviction 609.52 3(4) – Over \$500-\$1,000 609.52 3(5) – \$500 or Less	9 G or 1 H J K L	\$35,000 or More More Than \$5,000; \$20,000 or More \$1,001-\$5,000 \$501-\$1,000 with Previous Conv. \$501-\$1,000 – Gross Misd. \$500 or Less – Misdemeanor
U	609.527	Identity Theft	609.527 3(5) – 8 or more direct victims or over \$35,000 609.527 3(4) – 4 or more direct victims or over \$2,500 609.527 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.527 3(2) – 1 direct victim and over \$250-\$500 609.527 3(1) – 1 direct victim and \$250 or less	9 2 or 1 3 C D	Over \$35,000 \$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.528	Sale/Possession of Stolen or Counterfeit Checks	609.528 3(4) – 4 or more direct victims or over \$2,500 609.528 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.528 3(2) – 1 direct victim and over \$250-\$500 609.528 3(1) – 1 direct victim and \$250 or less	2 or 1 3 C D	\$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.535	Dishonored Check	609.535 2a (1) – Over \$500 609.535 2a (2) – Over \$250 - \$500 609.535 2a (3) – Under \$250	E C D	\$501 or More \$251-\$500 \$250 or less
U	609.821	Financial Transaction Card Fraud	609.821 3(a)(1- sub 2 clauses 1,2,5,8) (i) – Over \$35,000 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (ii) – Over \$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iii) – Over \$250-\$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iv) – Not Over \$250 with Prev. Conviction 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (v) – Not Over \$250 609.821 3(a)(2- sub 2 clauses 3,4) 609.821 3(a)(3- sub 2 clauses 6,7) (i) 609.821 3(a)(3- sub 2 clauses 6,7) (ii) – as in clause 1	9 2 or 1 B D D 0 0	\$35,000 or More \$2,500-\$19,999 or \$20,000 or More \$251-\$2,500 \$250 or less \$250 or less Unknown/NA Unknown/NA

Coding Theft and Theft Related Offenses – Value Levels Effective August 1, 1999

TABLE	STATUTE	OFFENSE	STATUTORY VALUE LEVELS	MOC VALUE CODES	MOC VALUE LABELS
T	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(1) – Firearm 609.52 3(2) – Over \$2,500 609.52 3(2) – Trade Secret, Explosive or Incendiary Device, Schedule I or II other than MJ 609.52 3(3)(a) – Over \$500-\$2,500 609.52 3(3)(b) – Schedule III, IV, or V 609.52 3(3)(c) – Over \$250-500, with Previous Conviction 609.52 3(3)(d) – Not more Than \$500 609.52 3(3)(d)(v) – Motor Vehicle (USE V TABLE) 609.52 3(4) – Over \$250-\$500 609.52 3(5) – \$250 or Less	A E B E C E D D Q R	More than \$35,000 – Felony Other – Felony More than \$2,500 – Felony Other – Felony \$501-\$2,500 – Felony Other – Felony Not More Than \$500 – Felony Not More Than \$500 – Felony \$251-\$500 – G. Misdemeanor \$250 or Less – Misdemeanor
U	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(2) – Over \$2,500 609.52 3(3)(a) – Over \$500-\$2,500 609.52 3(3)(c) – Over \$250-500, with Previous Conviction 609.52 3(4) – Over \$250-\$500 609.52 3(5) – \$250 or Less	9 2 or 1 3 C C D	\$35,000 or More \$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$251-\$500 \$250 or less
U	609.527	Identity Theft	609.527 3(5) – 8 or more direct victims or over \$35,000 609.527 3(4) – 4 or more direct victims or over \$2,500 609.527 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.527 3(2) – 1 direct victim and over \$250-\$500 609.527 3(1) – 1 direct victim and \$250 or less	9 2 or 1 3 C D	Over \$35,000 \$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.528	Sale/Possession of Stolen or Counterfeit Checks	609.528 3(4) – 4 or more direct victims or over \$2,500 609.528 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.528 3(2) – 1 direct victim and over \$250-\$500 609.528 3(1) – 1 direct victim and \$250 or less	2 or 1 3 C D	\$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.535	Dishonored Check	609.535 2a (1) – Over \$500 609.535 2a (2) – Over \$250 - \$500 609.535 2a (3) – Under \$250	E C D	\$501 or More \$251-\$500 \$250 or less
U	609.821	Financial Transaction Card Fraud	609.821 3(a)(1- sub 2 clauses 1,2,5,8) (i) – Over \$35,000 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (ii) – Over \$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iii) – Over \$250-\$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iv) – Not Over \$250 with Previous Conviction 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (v) – Not Over \$250 609.821 3(a)(2- sub 2 clauses 3,4) 609.821 3(a)(3- sub 2 clauses 6,7) (i) 609.821 3(a)(3- sub 2 clauses 6,7) (ii) – as in clause 1	9 2 or 1 B D D 0 0	\$35,000 or More \$2,500-\$19,999 or \$20,000 or More \$251-\$2,500 \$250 or less \$250 or less Unknown/NA Unknown/NA

VEHICLE THEFT RELATED

KEY	LEVEL/VALUE	ACT	VEHICLE TYPE
V	0. Unknown	02. Theft	1. Auto
		03. Theft And Sale	2. Truck/Bus
	A. More Than \$2,500 – Felony	04. Theft And Stripping	3. Motorcycle
	B. \$501-\$2,500 – Felony	05. Theft And Use /Other Crime	4. Snowmobile
	C. Not More Than \$500 – Felony	06. Theft By Bailee	5. All-Terrain Cycle
	Use only pre 8/1/99	07. Motor Vehicle Use Without Consent	6. Bicycle (Motorized)
	D. \$201-\$500 - G. Misd.	08. Tampers With Or Enters Into	7. Aircraft
	E. \$200 Or Less - Misd.	09. Rides In Knowing It Was Taken Without Consent	8. Rail Vehicle
	Use only at plea or sentencing	10. Odometer Tampering	9. Boat (Motorized)
	F. More Than \$2,500 - G. Misd.	11. Theft - Parts From Motor Vehicle	0. Other (Motorized)/NA
	G. More Than \$2,500 - Misd.	12. Temporary Theft	
	H. \$501-\$2,500 - G. Misd.		A. Construction/Farm/ Equip.
	J. \$501-\$2,500 - Misd.	00. Unknown	
	K. \$201-\$500 - Misd.		
	L. Gross Misdemeanor - 2 or more Priors		
	M. \$251-500 - G. Misdemeanor		
	N. \$250 or Less – Misdemeanor		

For Acts 2 thru 7, only Use Value Levels 0-C

WEAPONS

KEY	LEVEL	ACT	TYPE	OFFENSE CHARACTERISTICS
W	1. Felony	1. Operate/Discharge/Set	1. Machine Gun/Short Barrel Shotgun	1. Furnishes A Child - Under 14 Yrs. Old
	2. Gross Misd.	2. Recklessly Handles	2. Pistol	2. Furnishes A Minor - Under 18 Yrs. Old
	3. Misdemeanor	3. Points	3. Saturday Night Special	3. Person Convicted Of Violent Crime
	4. Gross. Misd. - 2 or More Priors	4. Manufacture/Sell	4. Firearm	4. Mentally Ill
		5. Carry/Transport	5. Explosive/Incendiary	5. Person Convicted Cont. Sub. Crime
	5. Juv. Petty Misd. (Court Use Only)	6. Possess/Own	6. Silencer/Suppressor	6. Inebriate
		7. Furnish	7. Spring Gun/Pitfall/Snare	7. Licensing Violation
		8. Alter/Remove Serial Numbers	8. Fireworks	8. Registration Violation
		9. Other	9. Other	9. Other
	0. Unknown	0. Unknown	0. Unknown	0. Unknown
				A. Circumstances Endanger Safety Of Another
				B. Fails To Render Assistance
		A. Use Against Peace Officer In Performance Of Duties	A. Electronic Incapacitation Device	C. In Park Public Housing or School Zone
			B. Metal Penetrating Bullets	D. Reckless Furnishing
		B. Use/Possess During Crime	C. Bullet Resistant Vest	E. Person under 18 Possesses
		C. Causes Death/Great Bodily Harm	D. Tear Gas	F. Prior Assault Family/Household Member
		D. Causes Substantial Bodily Harm	E. Semiautomatic Military Style Assault Weapon	G. Charged/Convicted Viol Crime-Diverted
		E. Reckless Discharge w/in Municipality	F. Machine Gun Conversion Kit	H. On School Property
			G. Trigger Activator	I. Terrorize/Cause Evacuation-Disruption
		F. Negligently Stores-Child Likely to Gain Access	H. Replica Firearm	Use only with Drive By Shooting J. Person K. Motor Vehicle L. Motor Vehicle-Occupied M. Building N. Building – Occupied O. Transit Vehicle/Facility P. Transit Vehicle/Facility - Occupied Q. Convicted of Stalking R. Convicted Crime Punishable by Imprisonment For More Than 1 Year S. Charged Crime Punishable by Imprisonment For More Than 1 Year T. Fugitive From Justice U. Dishonorable Discharge V. Illegal Alien W. Person Has Renounced Citizenship X. While Under Influence Alcohol/ Con. Sub. Y. Uses in Violent Felony w/in one Year Z. Convicted of Violating an Order for Protection
			J. B.B. Gun	
		G. Carries in Public Place	K. Weapon of Mass Destruction	
		H. Drive By Shooting	L. Simulated Weapon of Mass Dest.	
		J. Transfer w/out Background Check	M. Prohibited Substances	
		K. Transfer to Ineligible Person	N. Ammunition	
		L. Possess in Courthouse/Capitol		
		M. Witness Firearm Discharge		
		N. Other Transfer Violations		
		O. Make Readily Accessible to Another		
		P. Displays		
		Q. Threatens to Use		
		R. Communicates WOMD		
		S. Predatory Offender Carrying Pistol		
		T. Allow Access to Abusing Party		
		U. Purchase on Behalf of Ineligible Person		

CRIMES AGAINST ADMINISTRATION OF JUSTICE

KEY	LEVEL	ACT	FILLER
X	1. Felony	01. Perjury Upon Felony Trial	0. All Circumstances
	2. Gross Misd.	02. Perjury On Explosive License Application	
	3. Misdemeanor	03. Perjury – Other	
		04. Tampering With Witness	Code for:
	0. Unknown	05. Misconduct Of Judicial Or Hearing Officer	False Info to Police
		06. Simulating Legal Process	(609.506 – X2200)
		07. Interference With Dead Body Or Scene Of Death	
		08. Obstructing Legal Process Or Arrest (Peace Officer/Department Of Revenue Employee)	
		09. Bringing Contraband Into Jail/Correctional Facility	
		10. Bringing Dangerous Weapon Into Jail/Correctional Facility	
		11. Refusing To Make Arrest Or To Aid Officer	
		12. Contempt Of Court	
		13. Probation Violation	
		14. Parole Violation	
		15. Conspiracy To Cause False Arrest Or Prosecution (Only Crime Charged)	
		16. Conspire To Commit A Crime (Only Crime Charged)	
		17. Conspiracy Prohibited (Drug Related)	
		19. Falsely Reporting Crime	
		20. Give False Name To Police (M.S. §609.506)	
		21. Falsely Reporting Child Abuse	
		23. Kill Or Harm a Public Safety Dog	
		24. Obstruct Firefighting	
		25. Violation of Order for Protection	Codes 25 and 36 should not be used for crimes Committed after 8/1/97 Use codes from N Table
		26. Use Of Police Radio During Commission Of A Felony	
		27. Use Of Police Radio While Fleeing Police Officer In Motor Vehicle	
		28. Concealing Criminal Proceeds	
		29. Engaging In Business Of Concealing Criminal Proceeds	
		30. Racketeering	
		31. Warning Subject Of Investigation	
		32. Warning Subject Of Surveillance or Search	
		33. Failure To Report Removal Of Dead Body From Cemetery	
		34. Failure To Appear For Jury Service	
		35. Solicit Juvenile To Commit Criminal Act	
		36. Violation Harassment Restraining Order	
		37. Illegal Armed Association	
		38. Obstructing Public Levees	
		39. Solicit Mentally Impaired Person to Commit Criminal Act	
		40. Sex Offenders Required to Register	
		41. Assaulting or Harming a Police Horse	
		42. Possession of Police Radio	
		43. Aggravated First Degree Witness Tampering	

		44. Reside in MN Without Permission Under Interstate Compact	
		CRIMES AGAINST ADMINISTRATION OF JUSTICE	
		45. Refuse to Cooperate with Insurance Fraud Investigation	
		46. Disarm Police	
		99. Other	
		00. Unknown	

CRIMES AGAINST GOVERNMENT/PUBLIC OFFICIAL

KEY	LEVEL	ACT	FILLER
Y	1. Felony	01. Treason	0. All Circumstances
	2. Gross Misd.	02. Treason Misprision	
	3. Misdemeanor	03. Interfering Of State Military Force	
		04. Flags	
	0. Unknown	06. False Tax Statement	Code for: INTENT TO ESCAPE MV TAX
		07. Bribery	Gross Misd. 168.35 – Y2230
		08. Corruptly Influencing Legislator	Misdemeanor 168.35 – Y3230
		09. Misconduct Of Public Officer Or Employer	
		10. Officer Not Filing Security	
		11. Public Office - Illegally Assuming/Nonsurrender	
		12. Failure To Pay Over State Funds	
		13. Public Officer - Unauthorized Compensation	
		14. Permitting False Claims Against Government	
		15. Interference With Property In Official Custody	
		16. Impersonating Officer	
		17. Altering Engrossed Bill	
		18. Desertion	
		19. Election Laws	
		20. Contempt Of Legislature	
		21. Disturbing Legislature Or Intimidating Member	
		22. Unauthorized Disposal or Destruction Of Records	
		23. Intent To Escape Tax - Motor Vehicle	
		24. Watercraft Certificate Of Title - Prohibited Acts	
		25. Government Purchasing - False Information	
		26. Unclaimed/Abandoned Property	
		50. Income Tax Offense	
		51. Sales Tax Offense	
		52. Liquor Tax Offense	
		53. Other Tax Offenses	
		54. Failure To File - Marijuana/Controlled Substance	
		55. Filing False/Fraudulent Return - Marijuana/Controlled Substance	
		56. Intent To Evade Tax - Marijuana/Controlled Substance	

		57. Stamps Affixed - Marijuana/Controlled Substance	
		58. Gambling Tax Offense	
		59. Insurance Tax Offense	
		60. Motor Vehicle Excise Tax Offense	
		61. Fraudulent or Improper Financing Statements	
		62. Reports by Dealers in Scrap Metal	
		63. Impersonating Officer – Peace Officer Authorized	
		64. Violation of a licensing order	
		99. Other	
		00. Unknown	

SEX RELATED

KEY	LEVEL	ACT	OFFENSE CHARACTERISTICS	AGE OF PROSTITUTE
Z	1. Felony	1. Solicitation	1. Offender is Prostitute	1. Less Than 16 Years Of Age
	2. Gross Misdemeanor	2. Inducement	8. Prostitution	2. 16-17 Years Old
	3. Misdemeanor	3. Promotion		3. 18 Years Old Or Older
	4. Gross Misdemeanor- 2 or More Priors	4. Consents To Individual Being Taken Or Detained		4. Less Than 13 Years Of Age
	5. Felony - Gross Misd. Offense Committed in School or Park Zone	5. Receive Profit	Applies to Prostitution Offenses A. School Zone B. Park Zone C. Public Place (actor is prostitute) D. Public Place (actor is patron)	5. 13-15 Years Old
	6. Gross Misdemeanor- Misd. Offense Committed in School or Park Zone	6. Engages/Hires/Offers Or Agrees To Hire		6. Not Prostitute
				7. Believes to be a Child
		7. Sodomy		
		8. Bestiality		
		9. Other Prohibited Acts		
	0. Unknown	0. Unknown/NA	0. Unknown/NA	0. Unknown
		A. Solicit Child to Engage in Sexual Conduct		
		B. Loitering with Intent to Participate in Prostitution		
		C. Electronic Solicitation of Children		
		D. Sex Trafficking - Individual Under 18 yrs	Historical Use Only (Pre 8/1/98) 2. Prostitute Induced By Force	
			3. Prostitute Induced By Position Of Authority	
			4. Prostitute Induced by Means of Trick, Fraud, Or Deceit	
			5. Position of Authority - Consent To Individual Being Taken Or Detained	