03 - IMMIGRATION

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
577.675	Fel		03001__._	03__	Yes	Knowingly transport/move/attempt to transport any illegal alien for trafficking/drug trafficking/prostitution/employment (available NCIC modifiers - 01, 03 or 99)	C	N	F	N	08/28/2008

03 -- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

10 - HOMICIDE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.020	Fel	A	10021__._	09__	Yes	Murder 1st degree (available NCIC modifiers - 01-08, 11, 12 or 99)	A/C	N	F	N	10/01/1984
565.021	Fel	A	10031__._	09__	Yes	Murder 2nd degree (available NCIC modifiers - 01-08, 11, 12 or 99)	A/C	N	F	*	10/01/1984
565.021	Fel	A	1003409._	0909	Yes	Murder 2nd degree - vehicular - intoxicated	A/C	N	F	Y	08/28/2009
565.021	Fel	A	1003699._	0999	Yes	Murder 2nd degree - Felony Murder - during perpetration/attempted perpetration/flight from perpetration of a felony, a person dies	A/C	N	F	*	10/01/1984
565.023	Fel	B	10041 __._	09__	Yes	Voluntary manslaughter (available NCIC modifiers - 01-08, 11, 12 or 99)	A/C	N	F	*	10/01/1984
565.024	Fel	C	10051__._	09__	Yes	Involuntary manslaughter 1st degree (available NCIC modifiers - 09, 10, or 99)	A/C	N	F	*	10/01/1984
565.024	Fel	D	10052__._	09__	Yes	Involuntary manslaughter 2nd degree (available NCIC modifiers - 09, 10, or 99)	A/C	N	F	*	08/28/1989
565.024	Fel	C	1005309._	0909	Yes	Involuntary manslaughter - vehicular - intoxicated	A/C	N	F	Y	10/01/1984
306.111	Fel	C	1005410._	0910	Yes	Involuntary manslaughter - vessel	C	N	F	N	08/28/1993
565.024	Fel	B	1005609._	0909	Yes	Involuntary manslaughter 1st degree - operate motor vehicle while in an intoxicated condition - cause the death of a nonpassenger/two or more persons/blood alcohol content .18% or more - 1st offense	A/C	N	F	Y	08/28/2005

10 - HOMICIDE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.024	Fel	A	1005809._	0909	Yes	Involuntary manslaughter 1st degree - operate motor vehicle while in an intoxicated condition - cause the death of a nonpassenger/two or more persons/blood alcohol content .18% or more - 2nd or subsequent offense	A/C	N	F	Y	08/28/2005
565.024	Fel	B	1006009._	0909	Yes	Involuntary manslaughter 1st degree - operate motor vehicle with criminal negligence in violation of Section 304.022.2 - cause the death of a person authorized to operate an emergency vehicle	A/C	N	F	Y	08/28/2006
565.024	Fel	A	1007199._	0999	Yes	Involuntary manslaughter 1st degree - operate vessel while in an intoxicated condition - cause the death of a nonpassenger/2 or more persons/blood alcohol content .18% or more - 2nd or subsequent offense	A/C	N	F	N	08/28/2008
565.024	Fel	B	1007299._	0999	Yes	Involuntary manslaughter 1st degree - operate vessel while in an intoxicated condition - cause the death of a nonpassenger/2 or more persons/blood alcohol content .18% or more - 1st offense	A/C	N	F	N	08/28/2008
565.024	Fel	B	1007410._	0910	Yes	Involuntary manslaughter 1st degree - operate vessel with criminal negligence in violation of Section 306.132 - cause the death of a person authorized to operate an emergency vessel/watercraft	A/C	N	F	N	08/28/2008
565.024	Fel	C	1007510._	0910	Yes	Involuntary manslaughter - vessel - intoxicated	A/C	N	F	N	08/28/2008

09-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

11 - SEXUAL ASSAULT

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.030	Fel		11005__._	11__	Yes	Forcible rape - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age/wantonly vile (available NCIC modifiers - 01-03, 18, 19, 22 or 98)	A/C/S	Y	F	N	08/28/2002
566.030	Fel		11008__._	11__	Yes	Forcible rape - sexual intercourse by forcible compulsion (available NCIC modifiers - 01-03, 18, 19, 22 or 98)	A/C/S	Y	F	N	08/28/2002
566.030	Fel		11012__._	11__	Yes	Attempt forcible rape - attempt sexual intercourse by forcible compulsion (available NCIC modifiers - 01-03, 18, 19, 22 or 98)	A/C/S	Y	F	N	08/28/2002
566.030	Fel		11016__._	11__	Yes	Attempt forcible rape - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age/wantonly vile (available NCIC modifiers - 01-03, 18, 19, 22 or 98)	A/C/S	Y	F	N	08/28/2002
566.034	Fel	C	11022__._	11__	Yes	Statutory rape 2nd degree (available NCIC modifiers - 01-03, 16, 19, 22 or 98)	A/C/S	Y	F	N	01/01/1995
566.032	Fel		11025__._	11__	Yes	Statutory rape 1st degree - sexual intercourse with a person less than 14 years old (available NCIC modifiers - 01-03, 16, 19, 22 or 98)	A/C/S	Y	F	N	08/28/2002
566.032	Fel		11032__._	11__	Yes	Statutory rape 1st degree - sexual intercourse with person less than 14 years old - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age (available NCIC modifiers - 01-03, 16, 19, 22 or 98)	A/C/S	Y	F	N	08/28/2002
566.032	Fel		11034__._	11__	Yes	Attempt statutory rape 1st degree - attempt sexual intercourse with person under 14 years old (available NCIC modifiers - 01-03, 16, 19, 22 or 98)	A/C/S	Y	F	N	06/05/2006
566.032	Fel		11038__._	11__	Yes	Attempt statutory rape 1st degree - attempt sexual intercourse with person less than 14 years old causing serious injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age (available NCIC modifiers - 01-03, 16, 19, 22 or 98)	A/C/S	Y	F	N	06/05/2006
566.040	Fel	C	11040__._	11__	Yes	Sexual assault (available NCIC modifiers - 01-03, 16, 18, 19 or 98)	A/C/S	Y	F	N	01/01/1979

11 - SEXUAL ASSAULT (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.064	Fel	C	11077__._	11__	Yes	Statutory sodomy 2nd degree (available NCIC modifiers - 04, 06, 08, 10, 12, 14, 21, 23 or 99)	A/C/S	Y	F	N	01/01/1995
566.060	Fel		11082__._	11__	Yes	Forcible sodomy - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years old/wantonly vile (available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)	A/C/S	Y	F	N	08/28/2002
566.060	Fel		11084__._	11__	Yes	Forcible sodomy - deviate sexual intercourse by forcible compulsion (available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)	A/C/S	Y	F	N	08/28/2002
566.060	Fel		11086__._	11__	Yes	Attempt forcible sodomy - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age/wantonly vile (available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)	A/C/S	Y	F	N	08/28/2002
566.060	Fel		11088__._	11__	Yes	Attempt forcible sodomy - attempt deviate sexual intercourse by forcible compulsion (available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)	A/C/S	Y	F	N	08/28/2002
566.062	Fel		11095__._	11__	Yes	Statutory sodomy 1st degree - deviate sexual intercourse with person less than 14 years old - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age (available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99)	A/C/S	Y	F	N	01/01/1995
566.062	Fel		11097__._	11__	Yes	Statutory sodomy 1st degree - deviate sexual intercourse with a person less than 14 years old (available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99)	A/C/S	Y	F	N	01/01/1995
566.062	Fel		11098__._	11__	Yes	Attempt statutory sodomy 1st degree - deviate sexual intercourse with person less than 14 years old - serious physical injury/displays deadly weapon or dangerous instrument/subjects victim to sexual intercourse with more than one person/victim is less than 12 years of age (available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99)	A/C/S	Y	F	N	06/05/2006
566.062	Fel		11099__._	11__	Yes	Attempt statutory sodomy 1st degree - attempt deviate sexual intercourse with person less than 14 years old (available NCIC modifiers - 04, 06, 08, 10, 12, 14, 17, 21, 23 or 99)	A/C/S	Y	F	N	06/05/2006

11 - SEXUAL ASSAULT (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.070	Fel	C	11100__._	11__	Yes	Deviate sexual assault (available NCIC modifiers - 04-15, 17, 20, 21, 23 or 99)	A/C/S	Y	F	N	01/01/1979

11-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

12 - ROBBERY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
569.020	Fel	A	12010__._	12__	Yes	Robbery 1st degree (available NCIC modifiers - 01-12 or 99)	C	N	F	N	01/01/1979
569.030	Fel	B	12020__._	12__	Yes	Robbery 2nd degree (available NCIC modifiers - 03, 06, 09-11 or 99)	C	N	F	N	01/01/1979
569.025	Fel	A	12035__._	12__	Yes	Pharmacy robbery 1st degree (available NCIC modifiers - 01-03 or 99)	C	N	F	N	08/28/1989
569.035	Fel	B	1204503._	1203	Yes	Pharmacy robbery 2nd degree	C	N	F	N	08/28/1989

12-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

13 - ASSAULT

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.072	Fel	A	13009__._	13__	Yes	Domestic assault 1st degree - serious physical injury (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.050	Fel	A	13011__._	13__	Yes	Assault 1st degree - serious physical injury (available NCIC modifiers - 01-12 or 99)	A/C	N	F	*	10/01/1984
565.072	Fel	B	13015__._	13__	Yes	Domestic assault 1st degree - 1st offense (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.072	Fel	A	13016__._	13__	Yes	Domestic assault 1st degree - previous offense under "this crime" (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/2007
565.074	Fel	D	13017__._	13__	Yes	Domestic assault 3rd degree - 3rd or subsequent offense (available NCIC modifiers - 01-06, 13 or 99)	A/C	N	F	N	08/28/2000
565.072	Fel	B	13018__._	13__	Yes	Domestic assault 1st degree - prior domestic violence offender pursuant to Section 565.063 (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.074	Misd	A	13019__._	13__	Yes	Domestic assault 3rd degree - 1st or 2nd offense (available NCIC modifiers - 01-06, 13 or 99)	N	N	M	N	08/28/2000
565.050	Fel	B	13020__._	13__	Yes	Assault 1st degree (available NCIC modifiers - 01-12 or 99)	A/C	N	F	N	01/01/1979
565.072	Fel	B	13021__._	13__	Yes	Domestic assault 1st degree - persistent domestic violence offender pursuant to Section 565.063 (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.073	Fel	C	13024__._	13__	Yes	Domestic assault 2nd degree - prior domestic violence offender pursuant to Section 565.063 (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.073	Fel	C	13026__._	13__	Yes	Domestic assault 2nd degree - persistent domestic violence offender pursuant to Section 565.063 (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.073	Fel	C	13029__._	13__	Yes	Domestic assault 2nd degree - 1st offense (available NCIC modifiers - 01-06 or 99)	A/C	N	F	N	08/28/1998
565.060	Fel	C	13031__._	13__	Yes	Assault 2nd degree (available NCIC modifiers - 01-12 or 99)	A/C	N	F	*	10/01/1984

13 - ASSAULT (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.060	Fel	C	1303399._	1399	Yes	Assault 2nd degree - operate vehicle while intoxicated - resulting in injury	A/C	N	F	Y	10/01/1984
306.111	Fel	D	1303499._	1399	Yes	Assault 2nd degree - vessel	C	N	F	N	08/28/1993
565.060	Fel	C	1303699._	1399	Yes	Assault 2nd degree - operate motor vehicle with criminal negligence in violation of Section 304.022.4 to cause physical injury to person authorized to operate an emergency vehicle	A/C	N	F	Y	08/28/2006
565.070	Fel	D	1303913._	1313	Yes	Assault 3rd degree - 3rd or subsequent offense against family/household member	A/C	N	F	N	08/28/1998
565.070	Misd	A	1304113._	1313	Yes	Assault 3rd degree - pursuant to subdivisions (1), (2), (4) & (6)	N	N	M	N	08/28/2010
557.035	Fel	D	13045__._	13__	Yes	Assault motivated by discrimination 3rd degree (available NCIC modifiers - 13, 16 or 99)	C	N	F	N	08/28/1999
565.070	Misd	C	13051__._	13__	Yes	Assault 3rd degree - pursuant to subdivisions (3) & (5) (available NCIC modifiers - 13, 16 or 99)	N	N	M	N	08/28/2010
565.075	Fel	D	13055__._	13__	Yes	Assault while on school property (available NCIC modifiers - 01, 02, 04, 05, 13-16 or 99)	A/C	N	F	N	08/28/1996
578.305	Fel	A	13060__._	13__	Yes	Assault with intent to commit bus hijacking with a weapon (available NCIC modifiers - 14-16 or 99)	C	N	F	N	08/13/1982
578.305	Fel	C	13065__._	13__	Yes	Assault with intent to commit bus hijacking (available NCIC modifiers - 13-16 or 99)	C	N	F	N	08/13/1982
217.385	Fel	B	13071__._	13__	Yes	Violence to an employee of Department of Corrections or to an inmate by an inmate (available NCIC modifiers - 13-15 or 99)	C	N	F	N	08/28/1995
217.405	Fel	C	13075__._	13__	Yes	Offender abuse by an employee of Department of Corrections (available NCIC modifiers - 13-15 or 99)	C	N	F	N	08/28/1989
565.065	Fel	C	13090__._	13__	Yes	Unlawful endangerment of another in production of controlled substance (available NCIC modifiers - 13-15 or 99)	A/C	N	F	N	08/13/1986
565.081	Fel	A	13100__._	13__	Yes	Assault/attempt assault 1st degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker, cable worker or probation and parole officer (available NCIC modifiers - 10-12 or 99)	A/C	N	F	*	08/28/1989

13 - ASSAULT (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.082	Fel	B	13103__._	13__	Yes	Assault/attempt assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer by means of a deadly weapon or dangerous instrument/physical injury (available NCIC modifiers - 10, 11, 13-15 or 99)	A/C	N	F	*	08/28/2005
565.082	Fel	C	13113__._	13__	Yes	Assault/attempt assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer by means other than deadly weapon or dangerous instrument/physical injury (available NCIC modifiers - 12, 13 or 99)	A/C	N	F	*	08/28/2005
565.083	Misd	A	13117__._	13__	Yes	Assault 3rd degree on law enforcement officer, corrections officer, emergency personnel, highway worker in a construction/work zone, utility worker or probation and parole officer - by means of physical injury (available NCIC modifiers - 10-15 or 99)	N	N	M	*	08/28/2005
565.083	Misd	A	13126__._	13__	Yes	Assault/attempt assault 3rd degree on law enforcement officer, corrections officer, emergency personnel, highway worker in a construction/work zone, utility worker or probation and parole officer - by means of physical contact (available NCIC modifiers - 10-15 or 99)	N	N	M	*	08/28/2005
565.082	Fel	B	13127__._	13__	Yes	Assault/attempt assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer - recklessly cause serious physical injury (available NCIC modifiers - 10-12, 14, 15 or 99)	A/C	N	F	*	08/28/2005
565.083	Misd	A	13131__._	13__	Yes	Assault 3rd degree on law enforcement officer, corrections officer, emergency personnel, highway worker in a construction/work zone, utility worker or probation and parole officer - apprehension of physical injury (available NCIC modifiers - 10-16 or 99)	N	N	M	*	08/28/2005
565.082	Fel	B	13133__._	13__	Yes	Assault - vehicular - 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer while intoxicated with alcohol or drugs (available NCIC modifiers - 10-13 or 99)	A/C	N	F	Y	08/28/2005

13 - ASSAULT (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.082	Fel	B	13134__._	13__	Yes	Assault - vessel - 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer while intoxicated with alcohol or drugs (available NCIC modifiers - 10-13 or 99)	A/C	N	F	N	08/28/2008
565.082	Fel	C	13143__._	13__	Yes	Assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer - purposely/recklessly place person in apprehension of immediate serious physical injury (available NCIC modifiers - 10-12, 16 or 99)	A/C	N	F	*	08/28/2005
565.082	Fel	C	13145__._	13__	Yes	Assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer - acts with criminal negligence - means of a deadly weapon or dangerous instrument (available NCIC modifiers - 10-12 or 99)	A/C	N	F	*	08/28/2005
565.082	Fel	C	13147__._	13__	Yes	Assault 2nd degree on law enforcement officer, corrections officer, emergency personnel, highway worker, utility worker or probation and parole officer - acts with criminal negligence - created risk of death or serious physical injury (available NCIC modifiers - 10-12 or 99)	A/C	N	F	*	08/28/2005
565.085	Fel	D	1315699._	1399	Yes	Endanger correctional employee/visitor/another offender by attempting to cause or knowingly causes person to come in contact with bodily fluid(s)	A/C	N	F	N	08/28/2005
565.085	Misd	A	1315899._	1399	Yes	Endanger correctional employee/visitor/another offender by attempting to cause or knowingly causes person to come in contact with an unidentified substance	N	N	M	N	08/28/2005
565.085	Fel	C	1316099._	1399	Yes	Endanger correctional employee/visitor/another offender by attempting to expose or knowingly exposes a person to HIV/Hepatitis B or C	A/C	N	F	N	08/28/2005
565.092	Misd	A	1316299._	1399	Yes	Aggravated harassment of an employee of the Department of Mental Health or a law enforcement agency occurs if a person causes or attempts to cause such employee to come in contact with bodily fluid(s)	N	N	M	N	08/28/2005

13 - ASSAULT (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.086	Fel	C	1316499._	1399	Yes	Sexually violent predator endanger a Department of Mental Health employee, visitor, other person or offender by attempt to cause or knowingly causes person to come in contact with HIV/Hepatitis	A/C	N	F	N	08/28/2010
565.086	Fel	D	1316699._	1399	Yes	Sexually violent predator endanger a Department of Mental Health employee, visitor, other person or offender by attempt to cause or knowingly causes person to come in contact with bodily fluids/feces	A/C	N	F	N	08/28/2010
565.086	Misd	A	1316899._	1399	Yes	Sexually violent predator endanger a Department of Mental Health employee, visitor, other person or offender by attempt to cause or knowingly causes person to come in contact with an unidentified substance	N	N	M	N	08/28/2010

13-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

14 - BURGLARY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
569.160	Fel	B	14010__._	22__	Yes	Burglary 1st degree (available NCIC modifiers - 01-05, 07 or 99)	A/C	N	F	N	01/01/1979
569.170	Fel	C	14020__._	22__	Yes	Burglary 2nd degree (available NCIC modifiers - 01-05, 07 or 99)	A/C	N	F	N	01/01/1979
569.180	Fel	D	1403006._	2206	Yes	Possession of burglary tools	C	N	F	N	01/01/1979

22-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

15 - STEALING

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.030	Misd	A	15000__._	23__	Yes	Theft/stealing (value of property/services is less than $500) - 1st offense (available NCIC modifiers - 01-12, 14, 16 or 99)	N	N	M	N	08/28/2009
570.030	Misd	A	15001__._	23__	Yes	Stealing motor fuel (available NCIC modifiers - 05, 06, 12 or 99)	N	N	M	Y	08/28/2009
570.030	Fel	C	15009__._	23__	Yes	Appropriate material <$500 w/intent to manufacture, compound, produce, prepare, test or analyze amphetamine/methamphetamine (available NCIC modifiers - 03, 05, 06, 08, 09, 12 or 99)	C	N	F	N	01/21/2011
570.030	Fel	A	1501499._	2399	Yes	Theft of anhydrous ammonia by truck, trailer, rail tank car, storage tank, field tank or field application	C	N	F	*	08/28/2001
570.030	Fel	C	1501699._	2399	Yes	Theft of ammonium nitrate	C	N	F	N	08/28/2002
570.030	Fel	C	1501799._	2399	Yes	Theft/stealing any controlled substance as defined by Section 195.010	C	N	F	N	08/28/1979
570.030	Fel	B	15018__._	23__	Yes	Theft/stealing (value of property or services is $25,000 or more) (available NCIC modifiers - 01-12, 14, 16 or 99)	C	N	F	N	08/28/2002
570.030	Fel	C	15021__._	23__	Yes	Theft/stealing (value of property or services is $500 or more but less than $25,000) (available NCIC modifiers - 01-12, 14, 16 or 99)	C	N	F	N	08/28/2002
570.030	Fel	C	15023__._	23__	Yes	Theft/stealing of any firearm (available NCIC modifiers - 05, 06, 08, 12 or 99)	C	N	F	N	08/28/1979
570.030	Fel	C	1502408._	2308	Yes	Theft of any historical document (value $500 or more)	C	N	F	N	08/28/2004
570.030	Fel	C	15025__._	23__	Yes	Theft/stealing of any credit card or letter of credit (available NCIC modifiers - 01, 02, 10, 11, 16 or 99)	C	N	F	N	08/28/1979
570.030	Fel	C	15027__._	23__	Yes	Theft/stealing of any livestock animal (available NCIC modifiers - 08, 09, 15 or 99)	C	N	F	N	08/28/1979
570.030	Fel	B	1502899._	2399	Yes	Theft/attempt theft of anhydrous ammonia or liquid nitrogen	C	N	F	N	08/28/2005
570.030	Fel	C	1502999._	2399	Yes	Theft/stealing of live fish raised for commercial sale with a value of $75	C	N	F	N	08/28/1979
570.030	Fel	B	15031__._	23__	Yes	Livestock/captive wildlife theft value in excess of $3,000 - prior offender (available NCIC modifiers - 08, 09, 15 or 99)	C	N	F	N	08/28/1996

15 - STEALING (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.033	Fel	D	15032__._	23__	Yes	Stealing animals (available NCIC modifiers - 08, 09, 15 or 99)	C	N	F	N	08/28/1993
570.040	Fel	D	15036__._	23__	Yes	Stealing related offense - 3rd offense (stealing/buying/receiving stolen property or robbery) (available NCIC modifiers - 01-12, 14, 16 or 99)	C	N	F	N	06/27/2003
570.030	Fel	C	15037__._	23__	Yes	Theft/stealing of any will or unrecorded deed affecting real property (available NCIC modifiers - 08, 10, 16 or 99)	C	N	F	N	08/28/1979
570.030	Fel	C	15038__._	23__	Yes	Physically take property appropriated from victim (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	06/27/2003
570.030	Fel	C	15039__._	23__	Yes	Theft/stealing a United States national flag designed, intended and used for display on buildings or stationary flagstaffs in the open (available NCIC modifiers - 08, 09, 14 or 99)	C	N	F	N	08/28/1979
570.030	Fel	C	1504499._	2399	Yes	Theft/stealing of any original copy of an act, bill or resolution introduced or acted upon by the legislature of the state of Missouri	C	N	F	N	08/28/1979
570.030	Fel	C	1504599._	2399	Yes	Theft/stealing an explosive weapon	C	N	F	N	08/28/2009
570.030	Fel	C	1504699._	2399	Yes	Theft/stealing of any pleading, notice, judgement or any other record or entry of any court of this state, any other state or of the United States	C	N	F	N	08/28/1979
570.030	Fel	C	15047__._	23__	Yes	Theft/stealing captive wildlife - 1st offense (available NCIC Modifiers - 08, 09, 15 or 99)	C	N	F	N	08/28/2009
570.030	Fel	C	1504899._	2399	Yes	Theft/stealing of any book of registration or list of voters required by Chapter 115	C	N	F	N	08/28/1979
578.330	Fel	D	1505008._	2308	Yes	Remove baggage from bus or terminal without owners consent	C	N	F	N	08/13/1982
570.055	Fel	C	15055__._	23__	Yes	Steal wire/electrical transformer or other device/pipe (available NCIC modifiers - 05, 06, 08, 09, 12 or 99)	C	N	F	*	08/28/2008
570.300	Fel	C	1506399._	2399	Yes	Knowingly attempts to connect to/tamper with/interfere with signal/equipment resulting in unauthorized use/disrupt cable TV service	C	N	F	N	08/28/2005
570.300	Fel	C	1506599._	2399	Yes	Theft/attempted theft of cable TV services ($500 or more)	C	N	F	N	08/28/2002
570.300	Misd	A	1507599._	2399	Yes	Theft/attempted theft of cable TV services (less than $500)	N	N	M	N	08/28/2002
411.770	Fel	C	1508099._	2399	Yes	Stealing grain	C	N	F	N	08/13/1986

15 - STEALING (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.210	Fel	B	1509708._	2308	Yes	Library theft/deface/destroy (greater than $25,000)	C	N	F	N	08/28/2004
570.210	Fel	C	1510308._	2308	Yes	Library theft/deface/destroy ($500-$25,000)	C	N	F	N	08/28/2004
570.210	Misd	C	1510708._	2308	No	Library theft/deface/destroy (under $500)	N	N	M	N	08/28/2004
570.217	Fel	C	1511011._	2311	Yes	Misapplication of funds of financial institution (over $1,000)	C	N	F	N	09/28/1985
570.217	Fel	D	1512011._	2311	Yes	Misapplication of funds of financial institution	C	N	F	N	09/28/1985
570.219	Fel	D	1513011._	2311	Yes	Making false entries in records of financial institution	C	N	F	N	09/28/1985
570.220	Fel	C	1514011._	2311	Yes	Check kiting	C	N	F	N	09/28/1985
570.255	Fel		1515199._	2399	Yes	Unauthorized record/label/sale - 100 or more articles/unauthorized record/label/sale -2nd and subsequent offense	C	N	F	N	08/28/2005
570.225	Misd		1515399._	2399	Yes	Unauthorized recording - 1st offense	N	N	M	N	08/28/1993
570.230	Misd		1517299._	2399	Yes	Sale of unauthorized recording - 1st offense	N	N	M	N	08/28/2010
570.240	Misd		1518299._	2399	Yes	Failure to label recording - 1st offense	N	N	M	N	08/28/2010
578.150	Fel	C	1520299._	2399	Yes	Stealing leased or rented property	C	N	F	N	08/28/2011
578.150	Misd	A	1520499._	2399	Yes	Stealing leased or rented property	N	N	M	N	08/28/2011
578.407	Fel	B	15210__._	23__	Yes	Causing loss to or theft from animal facility (over $100,000) (available NCIC modifiers - 08, 09 or 99)	C	N	F	N	08/28/1992
578.407	Fel	C	15211__._	23__	Yes	Causing loss to or theft from animal facility (more than $10,000-$100,000) (available NCIC modifiers - 08, 09 or 99)	C	N	F	N	08/28/1992
578.407	Fel	D	15212__._	23__	Yes	Causing loss to or theft from animal facility (more than $300-$10,000) (available NCIC modifiers - 08, 09 or 99)	C	N	F	N	08/28/1992
578.407	Misd		15213__._	23__	Yes	Causing loss to or theft from animal facility (up to $300) (available NCIC modifiers - 08, 09 or 99)	N	N	M	N	08/28/1992
578.500	Misd	A	1522199._	2399	Yes	Operate audio/video recording device in motion picture theatre without consent of owner/lessee - 1st offense	N	N	M	N	08/28/2005
578.500	Fel	D	1522499._	2399	Yes	Operate audio/video recording device in motion picture theatre without consent of owner/lessee - 2nd or subsequent offense	C	N	F	N	08/28/2005
578.445	Misd	A	1525099._	2399	No	Possess a device designed to open/break into a coin-operated vending machine	N	N	M	N	08/28/1997

15 - STEALING (cont'd)

23-- NCIC MODIFIER CODE RANGES

01 Pocketpicking
02 Purse Snatching - No Force
03 Shoplifting
04 Larc - Parts From Vehicle
05 Larc - From Auto
06 Larc - From Shipment
07 Larc - From Coin Machine
08 Larc - From Bldg
09 Larc - From Yards
10 Larc - From Mails
11 Larc - From Banking - Type Inst
12 Larc - From Interstate Shipment
13 Obstruct Correspondence (Postal)
14 Theft of US Govt Property
15 Larc on US govt Reserv
16 Larc - Postal
99 Larceny (free text)

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

15 - STEALING MOTOR VEHICLE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.030	Fel	C	15020__._	24__	Yes	Stealing a motor vehicle - 1st offense (available NCIC modifiers - 01-05, 11 or 99)	C	N	F	Y	01/01/1979
570.030	Fel	C	15022__._	24__	Yes	Stealing a watercraft or aircraft - 1st offense (available NCIC modifiers - 01-05, 10, 11 or 99)	C	N	F	N	06/27/2003
570.030	Fel	B	15041__._	24__	Yes	Stealing motor vehicle - 3rd or subsequent stealing-related offense (available NCIC modifiers - 01-05, 11 or 99)	C	N	F	Y	08/28/2005
570.030	Fel	B	15043__._	24__	Yes	Stealing watercraft/aircraft - 3rd or subsequent stealing-related offense (available NCIC modifiers - 01-05, 10, 11 or 99)	C	N	F	N	08/28/2005
578.305	Fel	B	1505399._	2499	Yes	Bus hijacking	C	N	F	*	04/17/2009

24-- NCIC MODIFIER CODE RANGES

01 Theft and Sale Veh
02 Theft and Strip Veh
03 Theft and use Veh Other Crime
04 Vehicle Theft
05 Theft Veh by Bailee
06 Receive Stolen Veh
07 Strip Stolen Veh
08 Possess Stolen Veh
09 Interstate Transp Stolen Veh
10 Aircraft Theft
11 Unauth Use of Veh (includes joyriding)
99 Stolen Vehicle (free text)

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

16 - KIDNAPPING

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.110	Fel	A	16010__._	10__	Yes	Kidnapping (available NCIC modifiers - 01-11, 20, 21 or 99)	A/C/S	Y	F	N	01/01/1979
565.110	Fel	B	16020__._	10__	Yes	Kidnapping - facilitating a felony or flight thereafter/inflicting injury/terrorizing victim (available NCIC modifiers - 01-11, 20, 21 or 99)	A/C/S	Y	F	N	01/01/1975
565.115	Fel	A	16025__._	10__	Yes	Child kidnapping (available NCIC modifiers - 01, 03, 05, 07, 08, 09, 11, 20 or 99)	A/C/S	Y	F	N	08/28/2004
565.120	Fel	C	16030__._	10__	Yes	Felonious restraint (available NCIC modifiers - 20, 21 or 99)	A/C/S	Y	F	N	01/01/1975
565.130	Fel	D	16040__._	10__	Yes	False imprisonment - removed from state (available NCIC modifiers - 20, 21 or 99)	A/C	N	F	N	01/01/1975
565.130	Misd	A	16050__._	10__	Yes	False imprisonment (available NCIC modifiers - 20, 21 or 99)	N	N	M	N	01/01/1975
565.150	Fel	D	1606099._	1099	Yes	Interference with custody - removed from state or concealed	A/C	N	F	N	01/01/1975
565.150	Misd	A	1607099._	1099	Yes	Interference with custody	N	N	M	N	01/01/1975
565.153	Fel	B	1607610._	1010	Yes	Parental kidnapping - detains/conceals whereabouts of child for 120 days or more	A/C	N	F	N	08/28/2008
565.153	Fel	C	1607810._	1010	Yes	Parental kidnapping - detains/conceals whereabouts of child for 60 to 119 days	A/C	N	F	N	08/28/2008
565.153	Fel	D	1608010._	1010	Yes	Parental kidnapping	A/C	N	F	N	08/13/1988
565.156	Fel	D	16090__._	10__	Yes	Child abduction (available NCIC modifiers - 05, 08, 10, 11 or 99)	A/C	N	F	N	08/13/1988
565.165	Misd	A	16100__._	10__	Yes	Assisting in child abduction or parental kidnapping (available NCIC modifiers - 05, 08, 10, 11 or 99)	N	N	M	N	08/13/1988

10-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

17 - ARSON

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
569.040	Fel	B	17010__._	20__	Yes	Arson 1st degree (available NCIC modifiers - 01-09 or 99)	C	N	F	N	01/01/1975
569.040	Fel	A	17012__._	20__	Yes	Arson 1st degree - causing serious physical injury or death (available NCIC modifiers - 01-09 or 99)	C	N	F	N	09/28/1987
569.040	Fel	A	17015__._	20__	Yes	Arson 1st degree - causing serious physical injury or death as a result of fire or explosion in an attempt to produce methamphetamine (available NCIC modifiers - 01, 02, 05-07 or 99)	C	N	F	N	08/28/2005
569.050	Fel	C	17020__._	20__	Yes	Arson 2nd degree (available NCIC modifiers - 01-09 or 99)	C	N	F	N	01/01/1975
569.050	Fel	B	17022__._	20__	Yes	Arson 2nd degree - causing serious physical injury or death (available NCIC modifiers - 01-09 or 99)	C	N	F	N	09/28/1987
569.055	Fel	D	17030__._	20__	Yes	Knowingly burning or exploding (available NCIC modifiers - 01-09 or 99)	C	N	F	N	01/01/1975
569.060	Misd	A	17042__._	20__	Yes	Reckless burning or exploding (available NCIC modifiers - 01-09 or 99)	N	N	M	N	08/28/2010
569.065	Misd	B	17052__._	20__	Yes	Negligent burning or exploding (available NCIC modifiers - 01-09 or 99)	N	N	M	N	08/28/2010
569.067	Misd	B	1705599._	2099	No	Negligently set fire to woodland, crops, grass, prairie, marsh or allow fire to escape	N	N	M	N	09/28/1981

20-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

18 - FORGERY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.090	Fel	C	18010__._	25__	Yes	Forgery (available NCIC modifiers - 01, 02, 04, 06, 09 or 89)	C	N	F	N	01/01/1975
570.103	Fel	C	18011__._	25__	Yes	Counterfeiting (available NCIC modifiers - 03, 05, 07, 10 or 99)	C	N	F	N	08/28/1998
570.103	Fel	D	18012__._	25__	Yes	Counterfeiting (available NCIC modifiers - 03, 05, 07, 10 or 99)	C	N	F	N	08/28/1998
570.103	Misd	A	18013__._	25__	Yes	Counterfeiting (available NCIC modifiers - 03, 05, 07, 10 or 99)	N	N	M	N	08/28/1998
570.100	Fel	C	18020__._	25__	Yes	Possession of a forging instrument (available NCIC modifiers - 08, 11 or 89)	C	N	F	N	01/01/1975
570.110	Misd	A	1803204._	2504	Yes	Issuing a false instrument or certificate	N	N	M	N	08/28/2010
334.250	Fel	C	1804004._	2504	Yes	Filing another's medical license as own/forging affidavit of identification	C	N	F	N	08/28/1990

25-- NCIC MODIFIER CODE RANGES

01 Forgery of Checks
02 Forgery of
03 Counterfeiting of
04 Pass Forged -
(use "pass" for "utter" and "distribute")

05 Pass Counterfeited -
(use "pass" for "utter" and/or "distribute")
06 Possess Forged
07 Possess Counterfeited
08 Tools for Forgery/counterfeiting

09 Transport Forged
10 Transport Counterfeited
11 Transport Tools for Forgery/Counterfeiting
89 Forgery (free text)
99 Counterfeiting (free text)

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

19 - FRAUD

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.120	Fel	C	1901306._	2606	Yes	Passing bad check (value $500 or more) - no account/insufficient funds	C	N	F	N	08/28/2005
570.125	Fel	D	1901699._	2699	Yes	Fraudulently stop payment of an instrument/s (value of $500 or more)	C	N	F	N	08/28/2002
570.120	Misd	A	1902306._	2606	Yes	Passing bad check (value less than $500)	N	N	M	N	08/28/2010
570.125	Misd	A	1902499._	2699	Yes	Fraudulently stop payment of an instrument/s (value less than $500)	N	N	M	N	08/28/2010

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.135	Misd	A	19028__._	26__	Yes	Fraudulently obtain/attempt to gain credit goods/services of another without consent (available NCIC modifiers - 04, 07 or 99)	N	N	M	N	08/28/2010
570.130	Fel	D	1903005._	2605	Yes	Fraudulent use of a credit/debit device (value of $500 or more)	C	N	F	N	01/01/1975
407.436	Fel	D	1904299._	2699	Yes	Willfully/knowingly with intent to defraud violate the credit user protection law pursuant to Sections 407.430 - 407.436	C	N	F	N	08/28/1991
570.130	Misd	A	1904405._	2605	Yes	Fraudulent use of a credit/debit device (value less than $500)	N	N	M	N	08/28/2010
407.020	Fel	D	19045__._	26__	Yes	Deceptive business practice (available NCIC modifiers - 01-04, 07-09 or 99)	C	N	F	N	07/01/1985
407.1079	Misd	A	1904699._	2699	No	Seller/telemarketer willfully, knowingly failed to keep verifiable authorizations and required records	N	N	M	N	08/28/2000
407.1076	Fel	D	19048__._	26__	Yes	Telemarketer/seller knowingly, willfully engages in an unlawful telemarketing act or practice (available NCIC modifiers - 01, 02, 04, 07 or 99)	C	N	F	N	08/28/2000
407.1076	Misd	A	19049__._	26__	No	Telemarketer/seller knowingly, willfully engages in an unlawful telemarketing act or practice (available NCIC modifiers - 01, 02, 04, 07 or 99)	N	N	M	N	08/28/2000
351.574	Misd		1905299._	2699	No	Transacting business without authority	N	N	M	N	08/28/1990
436.159	Misd	C	19053__._	26__	No	Violation of royalty regulations (available NCIC modifiers - 01, 02 or 99)	N	N	M	N	08/28/1995
358.440	Misd	A	1905407._	2607	No	Knowingly signing false document related to a limited liability partnership	N	N	M	N	08/28/1995
351.713	Misd	A	1905507._	2607	No	Signing false document relating to business institution	N	N	M	N	08/28/1990
351.265	Infr		1905607._	2607	No	Representation of a falsified proxy	N	N	IN	N	08/28/1993
329.060	Infr		1905799._	2699	No	Practicing an occupation beyond the expiration of a temporary license without being licensed in cosmetology	N	N	IN	N	08/28/1995
329.255	Infr		1905899._	2699	No	Engage in practice/business or offer to engage/engaging in performance of any acts without a cosmetology license	N	N	IN	N	08/28/1995
265.494	Misd	A	19059__._	26__	No	Engage in misleading/deceptive practice in advertisement/offer for sale/sell/all or part of carcass/food plan (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/1985

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.140	Misd	A	19062__._	26__	Yes	Deceptive business practice (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/2010
574.105	Fel	B	19065__._	26__	Yes	Money laundering or attempted money laundering (available NCIC modifiers - 02, 07-09 or 99)	C	N	F	N	08/28/1992
570.160	Misd	A	1907307._	2607	Yes	False advertising	N	N	M	N	08/28/2010
570.170	Misd	A	1907707._	2607	Yes	Bait advertising	N	N	M	N	08/28/2010
570.180	Fel	D	19080__._	26__	Yes	Defrauding secured creditors (value $500 or more) (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	01/01/1975
570.180	Misd	A	19092__._	26__	Yes	Defrauding secured creditors (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/2010
425.020	Misd		1909599._	2699	No	Act/offer to act as debt adjuster other than under debt management/ settlement plan	N	N	M	N	08/28/2007
570.190	Fel		1910099._	2699	Yes	Telephone service fraud/attempted telephone service fraud - 2nd offense	C	N	F	N	01/01/1975
570.190	Misd		1911099._	2699	Yes	Telephone service fraud/attempted telephone service fraud - 1st offense	N	N	M	N	01/01/1975
413.229	Fel	D	1912399._	2699	Yes	Purposely violate any provision involving weights/measures - 3rd or subsequent offense - or used/possessed altered commercial device	C	N	F	N	08/28/1994
217.075	Misd	A	1912599._	2699	No	Violation of regulations established for records maintained by the Department of Corrections	N	N	M	N	08/28/1995
413.229	Misd	A	1912699._	2699	Yes	Violation involving weights and measures - 1st or 2nd offense	N	N	M	N	08/28/2002
287.128	Fel	C	19127__._	26__	Yes	Violation of the provisions of Section 287.128.1, .2, .3 regarding claims for worker's compensation benefits - subsequent offense (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/2005
287.128	Misd	A	19128__._	26__	Yes	Violation of any of the provisions of Section 287.128.3 regarding claims for worker's compensation benefits - 1st offense (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/2005
287.128	Fel	D	19129__._	26__	Yes	Knowingly present/cause to be presented a false worker's compensation claim (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/2005
287.128	Fel	D	19133__._	26__	Yes	Refusal of insurance company/self-insurer to comply with compensation obligation with intent to defraud (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/2005

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
287.128	Fel	D	19134__._	26__	Yes	Prepare/provide invalid certificate of insurance as proof of worker's compensation insurance (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/2005
287.128	Fel	D	19135__._	26__	Yes	Knowingly misrepresent any fact in order to obtain worker's compensation insurance at less than the proper rate - subsequent offense (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/2005
287.128	Misd	A	19136__._	26__	Yes	Knowingly misrepresent any fact in order to obtain worker's compensation insurance at less than the proper rate - 1st offense (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/2005
287.129	Misd	A	19137__._	26__	Yes	Present/prepare claim for worker's compensation benefits by health care provider based on false billing practices - 1st offense (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/2005
287.129	Fel	D	19139__._	26__	Yes	Present/prepare claim for worker's compensation benefits by health care provider based on false billing practices - subsequent offense (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/2005
288.380	Misd		1914007._	2607	No	Making false statement regarding unemployment benefits	N	N	M	N	01/01/1975
288.395	Misd	A	1914299._	2699	No	Fraud/misrepresentation related to Employment Security benefits - 1st offense	N	N	M	N	01/01/2005
288.395	Fel	D	1914399._	2699	Yes	Fraud/misrepresentation related to Employment Security benefits - 2nd or subsequent offense	C	N	F	N	01/01/2005
285.306	Fel	D	1914599._	2699	Yes	Employee refusal to complete a child support withholding form	C	N	F	N	08/28/1993
285.308	Fel	D	1914607._	2607	Yes	Employee states on withholding form that child support is not owed when such employee knowingly owes support	C	N	F	N	08/28/1993
454.440	Misd	A	1914799._	2699	No	Violation involving child support/public assistance information	N	N	M	N	08/28/1994
205.967	Fel		19150__._	26__	Yes	Unlawfully obtaining public assistance benefits (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	01/01/1975
205.967	Misd		19160__._	26__	No	Unlawfully obtaining public assistance benefits (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	01/01/1975
301.390	Fel	D	1917302._	2602	Yes	Sale or possession of equipment or parts with altered identification numbers/ equipment or parts with missing or falsified identification	C	N	F	N	08/13/1986
150.465	Misd	A	1917499._	2699	No	Illegal sales by an itinerant vendor or peddler	N	N	M	N	08/28/1995

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
150.100	Misd		1917599._	2699	No	Dealing as a merchant without a license	N	N	M	N	08/28/1945
301.400	Fel	C	1918099._	2699	Yes	Violation of Section 301.400 regarding removal of manufacturer's number/motor number/other distinguishing number from motor vehicle, etc.	C	N	F	N	01/01/1975
407.295	Fel	D	1918599._	2699	Yes	Violation in use of aftermarket crash parts pacifying use in repair	C	N	F	N	08/28/1989
301.401	Fel	D	1919099._	2699	Yes	Remove or deface manufacturer's number on special mobile equipment	C	N	F	N	01/01/1975
303.024	Fel	D	1919207._	2607	Yes	Produce/manufacture/sell/distribute fraudulent document as insurance identification card	C	N	F	N	08/28/2009
303.024	Misd	B	1919307._	2607	No	Possess fraudulent document as insurance identification card	N	N	M	N	08/28/2009
320.089	Fel	D	1919599._	2699	Yes	Improper label - fire protection equipment	C	N	F	N	08/28/1997
407.516	Misd	A	1920399._	2699	No	Odometer fraud 1st degree	N	N	M	N	01/01/1984
407.521	Fel	D	1921499._	2699	Yes	Odometer fraud 2nd degree	C	N	F	N	08/13/1986
407.526	Misd	C	1922399._	2699	No	Odometer fraud 3rd degree	N	N	M	N	01/01/1984
407.531	Infr		1923399._	2699	No	Removing or altering posted notice in vehicle indicating true mileage	N	N	IN	N	01/01/1984
407.536	Fel	D	19245__._	26__	Yes	Falsifying odometer reading (available NCIC modifiers - 07 or 99)	C	N	F	N	08/28/1989
570.223	Fel	A	19251__._	26__	Yes	Identity theft or attempted identity theft (value $50,001 or more) (available NCIC modifiers - 03-05, 08, 09 or 99)	C	N	F	N	07/13/2005
570.223	Fel	B	19253__._	26__	Yes	Identity theft or attempted identity theft (value $5,001 - $50,000) (available NCIC modifiers - 03-05, 08, 09 or 99)	C	N	F	N	07/13/2005
570.223	Fel	C	19255__._	26__	Yes	Identity theft or attempted identity theft (value $501 - $5,000) (available NCIC modifiers - 03-05, 08, 09 or 99)	C	N	F	N	07/13/2005
570.223	Fel	D	19258__._	26__	Yes	Identity theft or attempted identity theft - 2nd offense (available NCIC modifiers - 03-05, 08, 09 or 99)	C	N	F	N	08/28/2004
570.223	Misd	A	19260__._	26__	Yes	Identity theft or attempt identity theft (value up to $500) - 1st offense (available NCIC modifiers - 03-05, 08, 09 or 99)	N	N	M	N	08/28/2004
570.223	Misd	B	19262__._	26__	Yes	Identity theft or attempted identity theft - 1st offense (available NCIC modifiers - 03-05, 08, 09 or 99)	N	N	M	N	08/28/2004
570.223	Misd	A	19263__._	26__	Yes	Obtain/transfer/use identification for the purpose of manufacturing/provide false identification to person under the age of 21 to purchase or obtain alcohol (available NCIC modifiers - 04 or 99)	N	N	M	N	08/28/2005

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.224	Fel	B	1926499._	2699	Yes	Trafficking in stolen identities	C	N	F	N	08/28/2004
570.380	Fel	C	1926799._	2699	Yes	Manufacture or possess 5 or more fictitious or forged identifications with intent to distribute	C	N	F	N	08/28/2008
407.433	Misd	A	1927099._	2699	No	Knowingly defraud/intent to defraud credit card holder - sales receipt or by electronic means without consent - 2nd or subsequent offense	N	N	M	N	01/01/2003
407.433	Infr		1927599._	2699	No	Knowingly defraud/intent to defraud credit card holder - sales receipt or by electronic means without consent - 1st offense	N	N	IN	N	01/01/2003
407.1138	Fel	D	1928009._	2609	Yes	Willfully/knowingly provide false identity/false or misleading information in subject line of any commercial electronic mail message	C	N	F	N	08/28/2003
407.1138	Fel	D	1928209._	2609	Yes	Willfully/knowingly fail to use "ADV:" as 1st four characters in subject line of unsolicited commercial electronic mail message	C	N	F	N	08/28/2003
407.1138	Fel	D	1928409._	2609	Yes	Willfully/knowingly fail to use "ADV: ADLT" as 1st eight characters in subject line of unsolicited commercial electronic mail message containing obscene material	C	N	F	N	08/28/2003
407.1138	Fel	D	1928609._	2609	Yes	Willfully/knowingly transmit unsolicited commercial electronic mail message after being notified not to send further such messages	C	N	F	N	08/28/2003
409.5-501	Fel		19300__._	26__	Yes	Engage in fraud or misrepresentation in the offer, sale, or purchase of securities (available NCIC modifiers - 01, 02, 07 or 99)	C	N	F	N	09/01/2003
409.5-505	Fel		1930507._	2607	Yes	Make false or misleading statement or material omission in a record used in an action or proceeding	C	N	F	N	09/01/2003
409.5-508	Fel		19307__._	26__	Yes	Criminal securities fraud or violation - elderly/disabled (available NCIC modifiers - 01, 02, 07 or 99)	C	N	F	N	08/28/2009
409.5-508	Fel		19309__._	26__	Yes	Criminal securities fraud or violation (available NCIC modifiers - 01, 02, 07 or 99)	C	N	F	N	08/28/2009
409.4-401	Fel		1931099._	2699	Yes	Transact business as a broker or dealer without being registered or exempt from registration	C	N	F	N	09/01/2003
367.045	Fel	C	1931699._	2699	Yes	Fraudulently pledging or selling property (value $150 or more)	C	N	F	N	08/28/1998
367.045	Misd	A	1931799._	2699	Yes	Fraudulently pledging or selling property (value more than $50 and less than $150)	N	N	M	N	08/28/1998
367.045	Misd	B	1931899._	2699	No	Fraudulently pledging or selling property (value less than $50)	N	N	M	N	08/28/1998

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
367.506	Misd	A	1931999._	2699	No	Violation of title lender registration requirements - 2nd or subsequent offense	N	N	M	N	08/28/1998
409.3-301	Fel		1932099._	2699	Yes	Offer or sell security that is not a federally covered security, an exempt security or a registered security	C	N	F	N	09/01/2003
367.506	Misd	C	1932199._	2699	No	Violation of title lender registration requirements - 1st offense	N	N	M	N	08/28/1998
324.1142	Fel	D	1932507._	2607	Yes	Knowingly falsify fingerprints/photographs/other information required to license private investigator	C	N	F	N	08/28/2007
339.541	Misd	B	19330__._	26__	No	Fraudulently obtain or attempt to obtain real estate appraiser's license or practice as appraiser without license (available NCIC modifiers - 01, 02, 04, 07 or 99)	N	N	M	N	09/28/1990
443.879	Misd	A	19331__._	26__	No	Failure to file or deliberately deceiving in a report required by the "Residential Mortgage Brokers License Act" (available NCIC modifiers - 07 or 99)	N	N	M	N	08/28/1994
339.546	Misd	B	1933299._	2699	No	Violates or personally participates or is an accessory to any violation of Sections 339.500 - 339.549	N	N	M	N	08/28/1998
570.310	Fel	C	19335__._	26__	Yes	Mortgage fraud (available NCIC modifiers - 01, 02, 07 or 99)	C	N	F	N	08/28/2008
256.477	Misd	B	1934399._	2699	No	Fraud related to geological work	N	N	M	N	08/28/1994
256.483	Misd	B	1934499._	2699	No	Altering geologist work - operation with expired/suspended/revoked registration	N	N	M	N	08/28/1994
595.045	Misd	A	1935207._	2607	No	Fraudulent claim for compensation as crime victim	N	N	M	N	08/28/1990
407.300	Misd	A	1935499._	2699	No	Failure to keep a register of scrap metal purchase or trade	N	N	M	N	08/28/2008
407.301	Misd	A	1935699._	2699	No	Scrap metal dealer knowingly purchase/possess a metal beer keg from other than brewer/authorized representative	N	N	M	N	08/28/2008
407.302	Misd	B	1935799._	2699	No	Purchase metal belonging to cemetery, political subdivision, cooperative or utility	N	N	M	N	08/28/2008
407.080	Misd	A	19360__._	26__	No	Interference with or avoidance of civil investigation into unlawful merchandising practices (available NCIC modifiers - 07 or 99)	N	N	M	N	09/28/1985
407.405	Fel	D	19367__._	26__	Yes	Engaging in pyramid sales schemes (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	08/13/1986

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
407.020	Fel	D	19368__._	26__	Yes	Unlawful merchandise practice misrepresenting/unfair practice in connection with sale and/or advance for soliciting funds for charity (available NCIC modifiers - 01-04, 07, 08 or 99)	C	N	F	N	08/13/1986
67.1663	Misd	A	1936999._	2699	No	Violation of provisions in Sections 67.1600 - 67.1663 dealing with home equity programs	N	N	M	N	08/28/1998
407.020	Fel	D	1937199._	2699	Yes	Failure to obtain approval on time share promotion	C	N	F	N	07/13/1988
700.045	Misd		1937899._	2699	No	Violate registration/compliance with code in manufacture and sale of mobile homes	N	N	M	N	07/13/1988
429.012	Fel	C	1940007._	2607	Yes	Issuing fraudulent lien waiver	C	N	F	N	08/13/1986
429.012	Misd	B	1941099._	2699	No	Failure to provide notice referencing mechanic's lien	N	N	M	N	08/13/1986
429.013	Fel	C	1942099._	2699	Yes	Falsifying owner's signature on consent for mechanic's lien or issuing fraudulent consent of owner	C	N	F	N	08/13/1986
429.014	Fel	C	1943099._	2699	Yes	Lien fraud - (value over $500)	C	N	F	N	08/13/1986
429.014	Misd	A	1944099._	2699	No	Lien fraud - (value $500 or less)	N	N	M	N	08/13/1986
276.421	Fel	C	19450__._	26__	Yes	Filing of false financial statements by grain dealers (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/13/1986
411.611	Fel		1945502._	2602	Yes	Warehouseman issue or aid in issuing receipt for grain knowing it has not been received or is not within his/her control	C	N	F	N	01/01/1975
411.260	Fel	C	1946007._	2607	Yes	Filing false records for grain warehouse financial statements	C	N	F	N	08/13/1986
411.621	Fel		1946507._	2607	Yes	Warehouseman fraudulently issue or aid in issuing a grain receipt containing a false statement	C	N	F	N	01/01/1975
411.287	Fel	C	1947099._	2699	Yes	Violation of an order to stop shipping grain	C	N	F	N	08/13/1986
411.641	Fel		1947599._	2699	Yes	Warehouseman delivers grain knowing receipt is outstanding/uncancelled without obtaining possession of receipt	C	N	F	N	01/01/1975
411.371	Fel	C	19480__._	26__	Yes	Issuing a counterfeit warehouse receipt for grain/issuance of receipt by unlicensed person (available NCIC modifiers - 02 or 99)	C	N	F	N	08/13/1986
276.582	Misd		1948199._	2699	No	Failure of grain dealer to display licensing notice	N	N	M	N	08/28/1994
30.756	Misd	A	1948507._	2607	No	False statement on loan application by farming operation, small business or job enhancement business	N	N	M	N	08/28/1994
411.517	Fel	C	1950007._	2607	Yes	Filing false records relating to grain warehouses	C	N	F	N	08/13/1986

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
301.141	Misd	B	1950199._	2699	No	Physician or other health care practitioner falsely verify or certify a disability for a license plate	N	N	M	N	01/01/2005
301.142	Misd	B	1950207._	2607	No	Improper certification for disabled license plate or windshield placard	N	N	M	N	01/01/1986
578.570	Misd	A	1950399._	2699	Yes	Knowingly/recklessly commits/conspires/aids/abets person by falsifying information/deceives during examination/conceals information regarding instruction permit/drivers license/nondrivers license	N	N	M	Y	08/28/2008
302.233	Misd	A	1950599._	2699	No	Commits/assists another in committing fraud/deception during license examination	N	N	M	Y	06/25/2004
302.233	Misd	A	1950707._	2607	No	Knowingly conceal/provide false information/commit fraud in application for license/permit	N	N	M	Y	08/28/2004
411.778	Misd		1950999._	2699	No	Failure of agricultural warehouse or grain dealer to display notification of state and/or federal licensing status	N	N	M	N	08/28/1993
411.661	Misd	B	19510__._	26__	No	Person/firm/corporation or officer/agent - violation of the provisions of Chapter 411 regarding grain warehousing (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/13/1986
578.377	Fel	D	1960599._	2699	Yes	Unlawfully receiving food stamps/ATP card (value $500 or more)	C	N	F	N	08/28/2002
578.377	Misd	A	1961599._	2699	No	Unlawfully receiving food stamps/ATP card (value less than $500)	N	N	M	N	08/28/2002
578.379	Fel	D	1962599._	2699	Yes	Unlawful conversion of food stamps/ATP card (value $500 or more)	C	N	F	N	08/28/2002
578.379	Misd	A	1963599._	2699	No	Unlawful conversion of food stamps/ATP card (value less than $500)	N	N	M	N	08/28/2002
578.381	Fel	D	1964599._	2699	Yes	Unlawful transfer of food stamps/ATP card (value $500 or more)	C	N	F	N	08/28/2002
578.381	Misd	A	1965499._	2699	No	Unlawful transfer of food stamps/ATP card (value less than $500)	N	N	M	N	08/28/2002
205.965	Fel	D	1965599._	2699	Yes	Doing business as food stamp vendor without license - 2nd offense	C	N	F	N	08/28/1992
205.965	Misd	A	1965699._	2699	Yes	Doing business as food stamp vendor without license - 1st offense	N	N	M	N	08/28/1992
578.385	Fel	D	1966507._	2607	Yes	Perjury in application for public assistance (value $500 or more)	C	N	F	N	08/28/2002
578.385	Misd	A	1967507._	2607	No	Perjury in application for public assistance (value less than $500)	N	N	M	N	08/28/2002
578.387	Misd	A	1968099._	2699	No	Improper disclosure of information in public assistance investigation	N	N	M	N	09/28/1987
578.389	Fel	C	1969099._	2699	Yes	Violations in obtaining public assistance - 3rd offense	C	N	F	N	09/28/1987
137.420	Misd	A	1970199._	2699	No	False certification to statement filed with county assessor with intent to defraud	N	N	M	N	08/28/1945
50.800	Misd		1970299._	2699	No	Falsely certifying fact/s covered by county financial statement (2nd, 3rd and 4th class counties)	N	N	M	N	08/28/1989

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
105.961	Misd	A	1970607._	2607	No	Knowingly, with malice, file a false complaint against an individual in reference to the ethics law	N	N	M	N	08/28/1991
105.961	Misd	A	1970799._	2699	No	Knowingly violate confidentiality of an ethics complaint against an individual	N	N	M	N	08/28/1991
50.800	Fel		1970907._	2607	Yes	Willfully/knowingly making a false report of record contained in county finance statement (2nd, 3rd and 4th class counties)	C	N	F	N	08/28/1989
171.181	Misd	A	1971099._	2699	No	School district employee selling commodities to school	N	N	M	N	08/28/1989
160.261	Misd	A	1971107._	2607	No	Falsify report or withhold information relating to investigation/report of school violence	N	N	M	N	09/28/1987
173.754	Misd	C	19712__._	26__	No	Knowingly use/attempt to use false/misleading degree or in false/misleading manner from institute of higher education (available NCIC modifiers - 01, 02, 07 or 99)	N	N	M	N	08/28/2009
50.815	Misd		1971399._	2699	Yes	Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)	N	N	M	N	09/28/1973
50.815	Fel		1971707._	2607	Yes	Willfully/knowingly make false report of record contained in county finance statement (1st class/noncharter county)	C	N	F	N	09/28/1973
105.473	Misd	A	1971907._	2607	No	Lobbyist knowingly omit, conceal or falsify information required in monthly reports	N	N	M	N	08/28/2010
393.1075	Misd	A	1974007._	2607	No	Provide false documentation of customer tax credits received for demand-side utility investments	N	N	M	N	08/28/2009
362.222	Misd		1976399._	2699	No	Officer or employee of bank or trust company - settle check otherwise than at par	N	N	M	N	01/01/1975
362.295	Misd		1976507._	2607	No	President/cashier/secretary of bank or trust company fail to make or make false statement in report required by Section 362.295	N	N	M	N	08/28/2003
362.337	Misd		1976799._	2699	No	Officer, director, clerk, or employee of bank or trust company concealing a discounted loan with the intent to defraud	N	N	M	N	01/01/1975
375.537	Fel	D	1977007._	2607	Yes	Conceal, transfer, or destroy any property or document belonging to an insurer	C	N	F	N	08/28/1991
375.350	Fel		1977107._	2607	Yes	Willfully make false statement in application by insurance company to Division of Insurance to purchase its own stock	C	N	F	N	01/01/1984

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
374.216	Fel	C	1977207._	2607	Yes	Filing a false insurance statement	C	N	F	N	08/28/1991
375.144	Fel		1977399._	2699	Yes	Fraud/misrepresent in connection with offer/sale/solicitation/negotiation of insurance	C	N	F	N	08/28/2005
375.1156	Misd	A	1977499._	2699	No	Violation of an order issued under the "Insurers Supervision, Rehabilitation and Liquidation Act"	N	N	M	N	08/28/1991
375.991	Fel	D	1977507._	2607	Yes	Commission of fraudulent insurance act - 1st offense	C	N	F	N	08/28/1992
374.210	Fel	D	1977607._	2607	Yes	Make a false statement/certificate/entry in insurance investigation under Chapters 354, 374, 375 and 385	C	N	F	N	09/28/1949
375.390	Fel	D	1977802._	2602	Yes	Using funds of insurance company for private gain	C	N	F	N	09/28/1939
375.991	Fel	C	1977907._	2607	Yes	Commission of fraudulent insurance act - prior offender	C	N	F	N	08/28/1994
578.510	Fel	D	19780__._	26__	Yes	Violation of Stolen Valor Act regarding misrepresentation of a veteran status/medal/decoration/badge/ribbon/button - 2nd or subsequent offense (available NCIC modifiers - 04, 07 or 99)	C	N	F	N	08/28/2007
578.510	Misd	A	19781__._	26__	Yes	Violation of Stolen Valor Act regarding misrepresentation of a veteran status/medal/decoration/badge/ribbon/button - 1st offense (available NCIC modifiers - 04, 07 or 99)	N	N	M	N	08/28/2007
578.510	Fel	D	19782__._	26__	Yes	Violation of Stolen Valor Act regarding misrepresenting the award of medal/decoration/badge/ribbon/button - 2nd offense (available NCIC modifiers - 04, 07 or 99)	C	N	F	N	08/28/2007
578.510	Misd	A	19783__._	26__	Yes	Violation of Stolen Valor Act regarding misrepresenting the award of medal/decoration/badge/ribbon/button - 1st offense (available NCIC modifiers - 04, 07 or 99)	N	N	M	N	08/28/2007
578.510	Fel	D	19784__._	26__	Yes	Violation of Stolen Valor Act regarding use of veteran title - 2nd offense (available NCIC modifiers - 04, 07 or 99)	C	N	F	N	08/28/2007
578.510	Misd	A	19785__._	26__	Yes	Violation of Stolen Valor Act regarding use of veteran title - 1st offense (available NCIC modifiers - 04, 07 or 99)	N	N	M	N	08/28/2007
578.510	Fel	D	19786__._	26__	Yes	Violation of Stolen Valor Act regarding listed medals of distinction (available NCIC modifiers - 04, 07 or 99)	C	N	F	N	08/28/2007
578.510	Fel	C	19787__._	26__	Yes	Violation of Stolen Valor Act regarding Medal of Honor (available NCIC modifiers - 04, 07 or 99)	C	N	F	N	08/28/2007

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
600.086	Misd	A	1980007._	2607	No	Falsification of affidavit to obtain public defender services	N	N	M	N	04/01/1982
378.636	Misd	A	1981099._	2699	No	False statement in application to fraternal benefit society	N	N	M	N	08/28/1992
378.636	Infr		1982099._	2699	No	Soliciting membership in unauthorized fraternal benefit society	N	N	IN	N	08/28/1992
447.575	Misd	B	1984007._	2607	No	Intentionally making a false statement in an unclaimed property report	N	N	M	N	08/28/1994
622.470	Fel		19845__._	26__	Yes	Falsification or destruction of carrier records or false statement to the division (available NCIC modifiers - 07 or 99)	C	N	F	N	08/28/1996
260.207	Fel	D	1985007._	2607	Yes	Failure by operator of recovery/waste processing facility or landfill to notify Department of Natural Resources of prior conviction/s	C	N	F	N	09/28/1990
260.208	Fel	D	1985107._	2607	Yes	Failure by provider of solid waste management services to notify subdivision of prior convictions	C	N	F	N	09/28/1990
191.914	Fel	D	1985707._	2607	Yes	Intentionally file a false report or claim alleging a violation of regulations regarding health care payment fraud and abuse - 2nd or subsequent offense	C	N	F	N	08/28/2007
191.914	Misd	A	1985807._	2607	Yes	Intentionally file a false report or claim alleging a violation of regulations regarding health care payment fraud and abuse - 1st offense	N	N	M	N	08/28/2007
191.914	Fel	D	1985999._	2699	Yes	Receive compensation in exchange for failing to report a health care fraud or abuse violation	C	N	F	N	08/28/2007
198.090	Misd	A	1986002._	2602	No	Diversion of nursing home resident's fund	N	N	M	N	08/28/1997
198.090	Misd	C	1986502._	2602	No	Failure of nursing home operator to make receipt of valuables/keep resident's fund separate	N	N	M	N	08/28/1997
198.097	Fel	D	1987002._	2602	Yes	Misappropriation of funds of elderly nursing home residents	C	N	F	N	08/28/1997
198.158	Fel	D	19875__._	26__	Yes	Misuse of Medicaid money in operating a nursing home (available NCIC modifiers - 02, 07 or 99)	C	N	F	N	08/28/1997
194.280	Fel		1987807._	2607	Yes	Falsify/forge/conceal/deface/obliterate an anatomical gift document for financial gain	C	N	F	N	08/28/2008
570.145	Fel	A	19881__._	26__	Yes	Financial exploitation of elderly/disabled person (property value $50,000 or more) (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	08/28/2005

19 - FRAUD (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.145	Fel	B	19883__._	26__	Yes	Financial exploitation of elderly/disabled person (property value $1000 - $49,999) (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	08/28/2005
570.145	Fel	C	19884__._	26__	Yes	Financial exploitation of an elderly/disabled person (property value $500 - $999) (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	08/28/2003
570.145	Fel	D	19886__._	26__	Yes	Financial exploitation of an elderly/disabled person (property value $50 - $499) (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	08/28/2003
570.145	Misd	A	19888__._	26__	Yes	Financial exploitation of an elderly/disabled person (property value less than $50) (available NCIC modifiers - 01, 02 or 99)	N	N	M	N	08/28/2003
409.1003	Misd	A	19890__._	26__	No	Business opportunity seller violating any provisions of Section 409.1003 (available NCIC modifiers - 02, 07 or 99)	N	N	M	N	08/28/2000
214.410	Fel	D	1990099._	2699	Yes	Willfully violate provisions of Sections 214.320, .330, .335, .340, .360, .385 or .387 regarding endowed care fund by cemetery operator	C	N	F	N	09/28/1990
214.410	Misd		1990299._	2699	Yes	Willfully violate provisions of Section 214.270 - .410 regarding endowed care fund by cemetery operator	N	N	M	N	08/28/1994
208.915	Misd	A	1990507._	2607	Yes	Divert property or funds/falsifying service documents regarding personal care services for physically disabled person	N	N	M	N	08/28/2005
660.305	Misd	A	1991007._	2607	Yes	Divert property or funds/falsifying service documents regarding in-home service client	N	N	M	N	08/28/1992

26-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

20 - GAMBLING

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
572.020	Fel	D	20010__._	39__	Yes	Gambling professional player (available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)	C	N	F	N	01/01/1975
572.020	Misd	B	20022__._	39__	Yes	Gambling with minor (available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)	N	N	M	N	08/28/2010
572.020	Misd	C	20030__._	39__	No	Gambling (available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)	N	N	M	N	01/01/1975
572.030	Fel	D	20040__._	39__	Yes	Promoting gambling 1st degree (available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)	C	N	F	N	01/01/1975
572.040	Misd	A	20050__._	39__	Yes	Promoting gambling 2nd degree (available NCIC modifiers - 01, 02, 04, 05, 07-16, 18-21 or 99)	N	N	M	N	01/01/1975
572.050	Fel	D	2006001._	3901	Yes	Possession of gambling records 1st degree	C	N	F	N	01/01/1975
572.060	Misd	A	2007001._	3901	Yes	Possession of gambling records 2nd degree	N	N	M	N	01/01/1975
572.070	Misd	A	2008008._	3908	Yes	Possession of gambling device	N	N	M	N	01/01/1975
313.817	Misd	A	2008599._	3999	No	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	N	N	M	N	08/28/2000
313.817	Misd	B	2009099._	3999	No	Present false identification to gain entry to gambling boat, cash check, verify person is legitimately entitled to be present on boat -1st offense	N	N	M	N	08/28/2000
313.290	Misd	A	20100__._	39__	No	Illegal sale of lottery tickets (available NCIC modifiers - 15, 18 or 99)	N	N	M	N	09/28/1985
313.290	Fel	C	20110__._	39__	Yes	Altering lottery tickets (available NCIC modifiers - 15, 18 or 99)	C	N	F	N	09/28/1985
313.290	Fel	D	20120__._	39__	Yes	Manufacturing or possessing counterfeit lottery tickets (available NCIC modifiers - 15, 18 or 99)	C	N	F	N	09/28/1985
313.610	Fel	B	2014099._	3999	Yes	Failure to obtain horse racing track license	C	N	F	N	08/13/1986
313.660	Fel	C	20150__._	39__	Yes	Off-track wagering (available NCIC modifiers - 01, 20 or 99)	C	N	F	N	08/13/1986
313.670	Misd	A	2016099._	3999	No	Minor wagering/attempt to wager or allowing minor to wager/enter wagering area	N	N	M	N	08/13/1986
313.680	Fel	B	2020099._	3999	Yes	Racing horses under non-registered name	C	N	F	N	08/13/1986
313.690	Fel	B	2021019._	3919	Yes	Violate Section 313.690 regarding gaming/horse races	C	N	F	N	08/13/1986

20 - GAMBLING (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
313.830	Misd	A	2022599._	3999	No	Person under the age of 21 years make/attempt to make a wager while on an excursion gambling boat - 2nd or subsequent offense	N	N	M	N	08/28/2000
313.830	Misd	B	2022799._	3999	No	Person under the age of 21 years make/attempt to make a wager while on an excursion gambling boat - 1st offense	N	N	M	N	08/28/2000
313.830	Misd	A	2022999._	3999	No	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	N	N	M	N	08/28/2000
313.830	Misd	B	2023199._	3999	No	Aiding person under the age of 21 years in entering gambling boat or making/attempting to make a wager while on such boat - 1st offense	N	N	M	N	08/28/2000
313.700	Fel	B	2025019._	3919	Yes	Administering unauthorized drugs to a horse	C	N	F	N	08/13/1986
313.830	Misd	A	2025799._	3999	No	Permitting person under the age of 21 years to make wager - 2nd or subsequent offense	N	N	M	N	08/28/2000
313.830	Misd	B	2025999._	3999	No	Permitting person under the age of 21 years to make wager - 1st offense	N	N	M	N	08/28/1993
313.830	Fel	D	20260__._	39__	Yes	Violation of laws pertaining to river boat gambling (available NCIC modifiers - 02, 04, 05, 07-14 or 99)	C	N	F	N	04/29/1993
313.830	Misd	B	20261__._	39__	No	Licensee exchange tokens, etc., for use on gambling boat for anything of value except wagers or exchange of money or pay for food/drink (available NCIC modifiers - 01, 14 or 99)	N	N	M	N	08/28/1983
313.020	Misd	A	2026299._	3999	No	Knowingly made false statement to gaming commission	N	N	M	N	08/28/1994
313.025	Misd	A	2026599._	3999	No	Person leases premise/sells or leases equipment or supplies/furnishes commodities or services to conduct bingo - participated in bingo game	N	N	M	N	08/28/1994
313.004	Misd	A	2027099._	3999	No	Illegal association with a gambling boat or unlawful acceptance of gifts from a gambling applicant or licensee	N	N	M	N	08/28/1994
313.030	Misd	A	2027299._	3999	No	Fail to immediately report changes in officers/directors/officials to commission	N	N	M	N	08/28/1994
313.030	Misd	A	2027599._	3999	No	Failed to display bingo license in area of bingo game	N	N	M	N	08/28/1994
313.035	Misd	A	2027799._	3999	No	Ineligible person/organization participate in management/conduct operation of bingo game	N	N	M	N	08/28/1994
313.004	Fel	D	2028099._	3999	Yes	Violation of laws pertaining to river boat gambling ownership	C	N	F	N	08/28/1994
313.040	Misd	C	2028399._	3999	No	Violation of Section 313.040 - bingo restrictions	N	N	M	N	08/28/2000
313.040	Fel	D	2028499._	3999	Yes	Misuse of bingo receipts	C	N	F	N	08/28/1996

20 - GAMBLING (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
313.045	Misd	A	2028599._	3999	No	Failed to make annual report to gaming commission	N	N	M	N	08/28/1994
313.050	Misd	A	2029099._	3999	No	Fail to keep 3 years of complete records or to open records for inspection by gaming commission	N	N	M	N	08/28/1994
313.052	Misd	A	2029599._	3999	No	Violation of Section 313.052 - discrediting bingo operations	N	N	M	N	08/28/1994
313.057	Misd	A	2031099._	3999	No	Violation of Section 313.057 - pertaining to bingo manufacturers/suppliers/hall providers	N	N	M	N	08/13/1986
313.060	Misd	A	2032099._	3999	No	Illegal disposition of net receipts from bingo at veteran's hospitals	N	N	M	N	08/28/1994
313.080	Misd	A	2033099._	3999	No	Violation of bingo regulations	N	N	M	N	06/28/1995

39-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

21 - COMMERCIALIZED SEXUAL OFFENSES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
567.020	Misd	B	21010__._	40__	Yes	Prostitution (available NCIC modifiers - 03, 04 or 99)	N	N	M	N	01/01/1975
567.020	Fel	D	21015__._	40__	Yes	Prostitution - persistent offender (available NCIC modifiers - 03, 04 or 99)	A/C	N	F	N	08/28/1997
567.030	Fel	D	2102205._	4005	Yes	Patronizing prostitution - 14 years of age or younger	A/C	N	F	N	08/28/2004
567.030	Fel	D	2102505._	4005	Yes	Patronizing prostitution - persistent offender	A/C	N	F	N	08/28/1997
567.030	Misd	A	2102705._	4005	Yes	Patronizing prostitution - under the age of 18 but older than the age of 14	N	N	M	N	08/28/2004
567.030	Misd	B	2102905._	4005	Yes	Patronizing prostitution - 18 years of age or older	N	N	M	N	08/28/2004

21 - COMMERCIALIZED SEXUAL OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
567.050	Fel	B	21030__._	40__	Yes	Promoting prostitution 1st degree (available NCIC modifiers - 01, 02, 07, 08 or 99)	A/C/S	Y	F	N	01/01/1975
567.060	Fel	C	21040__._	40__	Yes	Promoting prostitution 2nd degree (available NCIC modifiers - 01, 02, 07, 08 or 99)	A/C/S	Y	F	N	01/01/1975
567.070	Fel	D	21050__._	40__	Yes	Promoting prostitution 3rd degree (available NCIC modifiers - 01, 02, 07, 08 or 99)	A/C/S	Y	F	N	01/01/1975
567.085	Fel	C	21052__._	40__	Yes	Knowingly sell or offer travel services for the purpose of engaging in prostitution as defined in Section 567.010 (available NCIC modifiers - 06, 09 or 99)	A/C	N	F	N	06/05/2006
567.020	Fel	B	2105504._	4004	Yes	Actor knowingly infected with HIV performed an act of prostitution	A/C	N	F	N	08/28/2002

40-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

22 - SEX OFFENSES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.090	Misd	A	22010__._	36__	Yes	Sexual misconduct 1st degree (available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)	C/S	Y	M	N	01/01/1979
566.090	Fel	D	22011__._	36__	Yes	Sexual misconduct 1st degree - previous conviction under Chapter 566/display deadly weapon/part of ritual or ceremony (available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)	A/C/S	Y	F	N	01/01/1995
566.093	Misd	A	22012__._	36__	Yes	Sexual misconduct 2nd degree - prior offender (available NCIC modifiers - 05, 14, 15, 16 or 99)	C/S	Y	M	N	01/01/1995
566.093	Misd	B	22013__._	36__	Yes	Sexual misconduct 2nd degree (available NCIC modifiers - 05, 14, 15, 16 or 99)	C/S	Y	M	N	01/01/1995

22 - SEX OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.095	Misd	C	22014__._	36__	Yes	Sexual misconduct 3rd degree (available NCIC modifiers - 16 or 99)	C/S	Y	M	N	01/01/1995
566.100	Fel	B	22021__._	36__	Yes	Sexual abuse - serious physical injury/displays deadly weapon or dangerous instrument in threatening manner/subjects the victim to sexual contact with more than one person/victim is less than 14 years of age (available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)	A/C/S	Y	F	N	01/01/1995
566.100	Fel	C	22022__._	36__	Yes	Sexual abuse (available NCIC modifiers - 01-03, 09, 10, 16, 18, 20, 21 or 99)	A/C/S	Y	F	N	01/01/1995
566.086	Fel	D	22023__._	36__	Yes	Sexual contact with student by teacher, student teacher, employee, contract employee, school official or volunteer (available NCIC modifiers - 01-03, 16, 18, 21 or 99)	A/C/S	Y	F	N	08/28/2005
566.083	Fel	D	22027__._	36__	Yes	Sexual misconduct or attempt involving a child less than 15 years of age - 1st offense (available NCIC modifiers - 05, 14, 16 or 99)	A/C/S	Y	F	N	07/13/2005
566.083	Fel	C	22037__._	36__	Yes	Sexual misconduct or attempt involving a child less than 15 years of age - 2nd or subsequent offense (available NCIC modifiers - 05, 14, 16 or 99)	A/C/S	Y	F	N	07/13/2005
568.065	Fel	B	2206599._	3699	Yes	Genital mutilation of a female child	A/C/S	Y	F	N	08/28/2000
568.020	Fel	D	22090__._	36__	Yes	Incest (available NCIC modifiers - 04, 07 or 99)	A/C/S	Y	F	N	01/01/1975
566.067	Fel	A	22102__._	36__	Yes	Child molestation 1st degree - previous conviction under Chapter 566/displays a deadly weapon/serious injury/part of ritual or ceremony (available NCIC modifiers - 01-03, 15, 17, 21 or 99)	A/C/S	Y	F	N	08/28/2000
566.067	Fel	A	22103__._	36__	Yes	Child molestation 1st degree - victim is less than 12 years of age - the actor has previous conviction under Chapter 566 or inflicts serious physical injury/displays deadly weapon or dangerous instrument/offense is part of ritual or ceremony (available NCIC modifiers - 01-03, 15, 17, 21 or 99)	A/C/S	Y	F	N	06/05/2006
566.067	Fel	B	22107__._	36__	Yes	Child molestation 1st degree (available NCIC modifiers - 01-03, 15, 17, 21 or 99)	A/C/S	Y	F	N	08/28/2000

22 - SEX OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.068	Fel	D	22110__._	36__	Yes	Child molestation 2nd degree - previous conviction under Chapter 566/displays deadly weapon/inflicts serious physical injury/offense is part of ritual or ceremony (available NCIC modifiers - 01-03, 15, 17, 21 or 99)	A/C/S	Y	F	N	08/28/1997
566.068	Misd	A	22115__._	36__	Yes	Child molestation 2nd degree (available NCIC modifiers - 01-03, 15, 17, 21 or 99)	C/S	Y	M	N	08/28/1997
566.111	Fel	D	2212006._	3606	Yes	Unlawful sex with an animal - previous conviction under Section 566.111	A/C/S	Y	F	N	08/28/2002
566.111	Misd	A	2212506._	3606	Yes	Unlawful sex with an animal	C/S	Y	M	N	08/28/2002
566.145	Fel	D	22130__._	36__	Yes	Sexual contact with prisoner or offender by probation/parole officer/employee of a jail, prison or correctional facility (available NCIC modifiers - 09, 10 or 99)	A/C/S	Y	F	N	08/28/2002
568.080	Fel	B	2220099._	3699	Yes	Use of child in sexual performance - serious emotional injury	A/C/S	Y	F	N	08/28/1997
568.080	Fel	C	2220599._	3699	Yes	Use of child in sexual performance	A/C/S	Y	F	N	08/28/1997
568.090	Fel	C	2220699._	3699	Yes	Promoting a sexual performance by a child	A/C/S	Y	F	N	08/28/1997
565.200	Fel	D	22300__._	36__	Yes	Illegal sexual intercourse with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 2nd or subsequent offense (available NCIC modifiers - 09, 10, 20, 21 or 99)	A/C/S	Y	F	N	08/28/2002
565.200	Misd	A	22305__._	36__	Yes	Illegal sexual intercourse with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 1st offense (available NCIC modifiers - 09, 10, 20, 21 or 99)	S	Y	M	N	08/28/2002
565.200	Fel	D	22310__._	36__	Yes	Illegal deviate sexual intercourse with resident of a skilled nursing facility or an Alzheimer's special care unit/program - 2nd or subsequent offense (available NCIC modifiers - 09, 10, 20, 21 or 99)	A/C/S	Y	F	N	08/28/2002
565.200	Misd	A	22315__._	36__	Yes	Illegal deviate sexual intercourse with resident of a skilled nursing facility or an Alzheimer's special care unit or program - 1st offense (available NCIC modifiers - 09, 10, 20, 21 or 99)	S	Y	M	N	08/28/2002
565.200	Misd	A	22320__._	36__	Yes	Illegal sexual contact with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 2nd or subsequent offense (available NCIC modifiers - 09, 10, 20, 21 or 99)	S	Y	M	N	08/28/2002

22 - SEX OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.200	Misd	B	22325__._	36__	Yes	Illegal sexual contact with a resident of a skilled nursing facility or an Alzheimer's special care unit or program - 1st offense (available NCIC modifiers - 09, 10, 20, 21 or 99)	S	Y	M	N	08/28/2002
566.147	Fel	B	2235013._	3613	Yes	Prior offender reside within 1000 feet of school or child care facility after conviction of or plea to a specified offense - 2nd or subsequent offense	A/C/S	Y	F	N	08/28/2004
566.147	Fel	D	2235213._	3613	Yes	Prior offender reside within 1000 feet of school or child care facility after conviction of or plea to a specified offense - 1st offense	A/C/S	Y	F	N	08/28/2004
566.147	Fel	D	2235413._	3613	Yes	Fail to notify sheriff of prior residency within 1000 feet of school or child care facility - 2nd or subsequent offense	A/C/S	Y	F	N	08/28/2004
566.147	Misd	A	2235613._	3613	Yes	Fail to notify sheriff of prior residency within 1000 feet of school or child care facility - 1st offense	C/S	Y	M	N	08/28/2004
566.149	Misd	A	2235813._	3613	Yes	Offender under Section 566.149 present or loitering within 500 feet of a school building, school grounds or a conveyance to transport students	C/S	Y	M	N	06/05/2006
589.425	Fel	D	2236112._	3612	Yes	Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - 1st offense	C/S	Y	F	N	08/28/2008
566.148	Misd	A	2236213._	3613	Yes	Sex offender physically present/loiter within 500 feet of a child care facility when child younger than 18 years of age is present	C/S	Y	M	N	08/28/2009
566.150	Fel	C	2236313._	3613	Yes	Sex offender physically present/loiter within 500 feet of a park with playground/pool - 2nd or subsequent offense	A/C/S	Y	F	N	08/28/2009
566.150	Fel	D	2236413._	3613	Yes	Sex offender physically present/loiter within 500 feet of a park with playground/pool - 1st offense	A/C/S	Y	F	N	08/28/2009
589.425	Fel	C	2236612._	3612	Yes	Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - underlying offense is unclassified Felony under Chapter 566, A or B Felony or Felony involving a child under the age of 14 - 1st offense	C/S	Y	F	N	08/28/2008
566.155	Fel	C	2236713._	3613	Yes	Sex offender serving as coach/manager/trainer of any sports team when child less than 17 years of age is a member - 2nd or subsequent offense	A/C/S	Y	F	N	08/28/2009
589.426	Misd	A	2236899._	3699	Yes	Fail to comply with Halloween-related restrictions for sex offenders	S	Y	M	N	08/28/2008
566.155	Fel	D	2236913._	3613	Yes	Sex offender serving as coach/manager/trainer of any sports team when child less than 17 years of age is a member - 1st offense	A/C/S	Y	F	N	08/28/2009
589.425	Fel	D	2237012._	3612	Yes	Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - 2nd offense	C	N	F	N	06/05/2006

22 - SEX OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
589.425	Fel	C	2237512._	3612	Yes	Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - underlying offense is unclassified Felony under Chapter 566, A or B Felony or Felony involving a child under the age of 14 - 2nd offense	C	N	F	N	06/05/2006
566.103	Fel		2237999._	3699	Yes	Permitting online sexual solicitation	A/C/S	Y	F	N	08/28/2009
589.425	Fel		2238012._	3612	Yes	Fail to register as a sex offender pursuant to Sections 589.400 - 589.425 - 3rd offense	C	N	F	N	06/05/2006
566.153	Fel	D	2240099._	3699	Yes	Age misrepresentation with intent to solicit minor (via the internet) for sexual misconduct	A/C/S	Y	F	N	08/28/2008

36-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

23 - DAMAGE PROPERTY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
569.080	Fel	C	23010__._	29__	Yes	Tampering with service of utility or institution 1st degree (available NCIC modifiers - 01, 03, 04, 06 or 99)	C	N	F	N	01/01/1982
569.080	Fel	C	23013__._	29__	Yes	Tampering with motor vehicle 1st degree (available NCIC modifiers - 01-06 or 99)	C	N	F	*	07/22/2005
569.080	Fel	C	23014__._	29__	Yes	Tampering with airplane/motorboat 1st degree (available NCIC modifiers - 01-06 or 99)	C	N	F	N	07/22/2005
305.100	Misd		23016__._	29__	No	Interfere/tamper with airdrome/flying field/airway or lights/markers or other equipment (available NCIC modifiers - 01-06 or 99)	N	N	M	N	01/01/1975

23 - DAMAGE PROPERTY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
569.090	Fel	D	23020__._	29__	Yes	Tampering with utility meter 2nd degree - 2nd or subsequent offense (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/31/1982
569.090	Misd	A	23030__._	29__	Yes	Tampering with utility meter 2nd degree (available NCIC modifiers - 01-06 or 99)	N	N	M	N	01/01/1975
557.035	Fel	D	23031__._	29__	Yes	Tampering with property of another - 2nd degree - motivated by discrimination (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1999
569.090	Misd	A	23032__._	29__	Yes	Tampering with property of another 2nd degree (available NCIC modifiers - 01-06 or 99)	N	N	M	N	08/28/1986
569.090	Fel	C	23036__._	29__	Yes	Tampering with property of another 2nd degree (prior conviction/finding of guilt under Sections 569.090, 570.030, 570.080) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2005
569.090	Fel	C	23038__._	29__	Yes	Tampering with airplane/motorboat 2nd degree (prior conviction/finding of guilt under Sections 569.090, 570.030, 570.080) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2005
569.090	Fel	C	23039__._	29__	Yes	Tampering with motor vehicle 2nd degree (prior conviction/finding of guilt under Sections 569.090, 570.030, 570.080) (available NCIC modifiers - 01-06 or 99)	C	N	F	*	08/28/2005
569.090	Misd	A	23041__._	29__	Yes	Tampering with motor vehicle 2nd degree (available NCIC modifiers - 01-06 or 99)	N	N	M	*	07/22/2005
569.095	Fel	D	23043__._	29__	Yes	Tampering with computer data to defraud or obtain property (value $500 or more) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2002
569.090	Misd	A	23044__._	29__	Yes	Tampering with airplane/motorboat 2nd degree (available NCIC modifiers - 01-06 or 99)	N	N	M	N	07/22/2005
569.095	Misd	A	23055__._	29__	Yes	Tampering with computer data (value less than $500) (available NCIC modifiers - 01-06 or 99)	N	N	M	N	08/28/2010
569.097	Fel	C	23063__._	29__	Yes	Tampering with computer equipment/computer/system/network (damage is $1,000 or more) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2002

23 - DAMAGE PROPERTY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
569.097	Fel	D	23065__._	29__	Yes	Tampering with computer equipment to defraud or obtain property (value $500 or more) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2002
569.097	Fel	D	23068__._	29__	Yes	Tampering with computer equipment/computer/system/network (damage is $500-$999) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2002
569.097	Misd	A	23085__._	29__	Yes	Tampering with computer equipment (value less than $500) (available NCIC modifiers - 01-06 or 99)	N	N	M	N	08/28/2010
569.099	Fel	D	2309599._	2999	Yes	Tampering with computer user/s to defraud or obtain property (value $500 or more)	C	N	F	N	08/28/2002
569.099	Misd	A	2310499._	2999	Yes	Tampering with computer user/s to defraud or obtain property (value less than $500)	N	N	M	N	08/28/2010
557.035	Fel	C	23106__._	29__	Yes	Property damage motivated by discrimination 1st degree (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1999
557.035	Fel	D	23108__._	29__	Yes	Property damage motivated by discrimination 2nd degree (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1999
569.100	Fel	D	23110__._	29__	Yes	Property damage 1st degree (available NCIC modifiers - 01-06 or 99)	C	N	F	*	01/01/1975
569.100	Fel	B	23113__._	29__	Yes	Property damage - 1st degree - damage to Motor Vehicle with intent to steal as second or subsequent offense (available NCIC modifiers - 01, 02, 03 or 99)	C	N	F	N	08/28/2012
569.100	Fel	C	23116__._	29__	Yes	Property damage - 1st degree - damage to Motor Vehicle with intent to steal (available NCIC modifiers - 01, 02, 03 or 99)	C	N	F	N	08/28/2012
569.120	Misd	B	23136__._	29__	Yes	Property damage 2nd degree (available NCIC modifiers - 01-06 or 99)	N	N	M	N	08/28/2010
214.131	Misd	A	23170__._	29__	No	Vandalizing private cemetery (available NCIC modifiers - 02, 05 or 99)	N	N	M	N	09/28/1987
214.455	Misd	A	23175__._	29__	No	Defacing Native American cemetery (available NCIC modifiers - 02, 05 or 99)	N	N	M	N	09/28/1990

23 - DAMAGE PROPERTY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
574.085	Fel	C	23225__._	29__	Yes	Institutional vandalism (value over $5,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1996
574.085	Fel	D	23230__._	29__	Yes	Institutional vandalism (value $1,000 - $5,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1996
574.085	Misd	A	23240__._	29__	Yes	Institutional vandalism - property damage (available NCIC modifiers - 01-06 or 99)	N	N	M	N	08/13/1988
217.385	Fel	C	23241__._	29__	Yes	Damage to Department of Corrections building or property by an inmate (available NCIC modifiers - 03, 06 or 99)	C	N	F	N	08/28/1995
221.353	Fel	D	23245__._	29__	Yes	Damage to jail/jail property (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1997
253.420	Misd	A	23250__._	29__	No	Violation relating to excavation of abandoned shipwrecks (available NCIC modifiers - 03, 06 or 99)	N	N	M	N	08/28/1991
578.407	Fel	B	23260__._	29__	Yes	Property damage to animal facility (value over $100,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1992
578.407	Fel	C	23261__._	29__	Yes	Property damage to animal facility (more than $10,000-$100,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1992
578.407	Fel	D	23262__._	29__	Yes	Property damage to animal facility (more than $300-$10,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/1992
578.407	Misd		23263__._	29__	Yes	Property damage to animal facility (value up to $300) (available NCIC modifiers - 01-06 or 99)	N	N	M	N	08/28/1992
60.355	Misd	B	23264__._	29__	No	Knowingly move/remove/deface or destroy boundary marker, bench mark or horizontal control monument (available NCIC modifiers - 03, 06 or 99)	N	N	M	N	08/28/1998
578.416	Fel	B	23270__._	29__	Yes	Violate Section 578.416 regarding crop loss (value greater than $100,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2001
578.416	Fel	C	23272__._	29__	Yes	Violate Section 578.416 regarding crop loss (value greater than $1,000 - $100,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2001
578.416	Fel	D	23274__._	29__	Yes	Violate Section 578.416 regarding crop loss (value $501 to $1,000) (available NCIC modifiers - 01-06 or 99)	C	N	F	N	08/28/2001

23 - DAMAGE PROPERTY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
578.416	Misd		23278__._	29__	Yes	Violate Section 578.416 regarding crop loss (value $500 or less) (available NCIC modifiers - 01-06 or 99)	N	N	M	N	01/21/2011

29-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

24 - STOLEN PROPERTY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.080	Fel	B	24013__._	28__	Yes	Receiving stolen property (available NCIC modifiers - 03, 04 or 99)	C	N	F	N	08/28/2011
570.080	Fel	C	24015__._	28__	Yes	Receiving stolen property (available NCIC modifiers - 01, 03, 04 or 99)	C	N	F	N	08/28/2002
570.080	Misd	A	24026__._	28__	Yes	Receiving stolen property (available NCIC modifiers - 01, 03, 04 or 99)	N	N	M	N	08/28/2009
570.080	Fel	D	24027__._	28__	Yes	Receiving stolen property - 3rd offense (available NCIC modifiers - 01, 03, 04 or 99)	C	N	F	N	08/28/2002
570.085	Fel	D	24035__._	28__	Yes	Altering or removing item number to deprive lawful owner (value $500 or more) (available NCIC modifiers - 01, 03 or 99)	C	N	F	N	08/28/2002
570.085	Misd	B	24047__._	28__	Yes	Altering or removing item number to deprive lawful owner (value less than $500) (available NCIC modifiers - 01-04 or 99)	N	N	M	N	08/28/2010
447.560	Misd		2412099._	2899	No	Violation of provisions relating to unclaimed property information	N	N	M	N	08/28/1994
447.575	Misd	A	2413099._	2899	No	Refusal to pay or deliver abandoned property	N	N	M	N	08/28/1994

28-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

25 - OBSCENITY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
573.020	Fel	D	25010__._	37__	Yes	Promoting obscenity 1st degree (available NCIC modifiers - 00-05 or 99)	A/C/S	Y	F	N	01/01/1975
573.030	Fel	D	25022__._	37__	Yes	Promoting pornography for minors or obscenity 2nd degree - 2nd or subsequent offense (available NCIC modifiers - 01-05 or 99)	A/C/S	Y	F	N	07/15/1987
573.030	Misd	A	25024__._	37__	Yes	Promoting pornography for minors or obscenity 2nd degree (available NCIC modifiers - 01-05 or 99)	S	Y	M	N	09/28/1987
573.040	Fel	D	25032__._	37__	Yes	Furnishing pornographic material or attempt to furnish to a minor - 2nd offense (available NCIC modifiers - 00-03, 05 or 99)	A/C/S	Y	F	N	07/15/1987
573.040	Misd	A	25034__._	37__	Yes	Furnishing pornographic material or attempt to furnish to a minor (available NCIC modifiers - 00-03, 05 or 99)	S	Y	M	N	07/15/1987
573.060	Fel	D	2504200._	3700	Yes	Public display of explicit sexual material - 2nd offense	A/C/S	Y	F	N	07/15/1987
573.060	Misd	A	2504400._	3700	Yes	Public display of explicit sexual material	S	Y	M	N	07/15/1987
573.065	Fel	D	2504600._	3700	Yes	Coercing acceptance of obscene material	A/C/S	Y	F	N	07/15/1987
573.025	Fel	B	25050__._	37__	Yes	Promoting child pornography 1st degree (available NCIC modifiers - 01-05 or 99)	A/C/S	Y	F	N	09/28/1985
573.035	Fel	C	25063__._	37__	Yes	Promoting child pornography 2nd degree (available NCIC modifiers - 01-05 or 99)	A/C/S	Y	F	N	08/28/2000
573.025	Fel	A	25065__._	37__	Yes	Promote child pornography to a minor 1st degree (available NCIC modifiers - 01-05 or 99)	A/C/S	Y	F	N	08/28/2000
573.035	Fel	B	25070__._	37__	Yes	Promote child pornography to a minor 2nd degree (available NCIC modifiers - 01-05 or 99)	A/C/S	Y	F	N	08/28/2000
573.037	Fel	B	2508004._	3704	Yes	Possession of child pornography - 2nd offense or possess more than 20 pictures/one film/videotape/etc.	A/C/S	Y	F	N	06/30/2008
573.037	Fel	C	2508504._	3704	Yes	Possession of child pornography - 1st offense	A/C/S	Y	F	N	06/30/2008
573.090	Infr		2512099._	3799	No	Failure to maintain pornographic/morbid/violent videos in separate area/sales or rentals to juveniles	N	N	IN	N	08/28/1989

25 - OBSCENITY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
573.100	Fel	D	2513007._	3707	Yes	Making obscene/indecent commercial telephone messages - 2nd offense	A/C	N	F	N	08/28/1989
573.100	Misd	A	2514007._	3707	Yes	Making obscene or indecent commercial telephone messages	N	N	M	N	08/28/1989

37-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

26 - FAMILY OFFENSES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
568.010	Misd	A	2601004._	3804	Yes	Bigamy	N	N	M	N	01/01/1975
568.030	Fel	B	2602106._	3806	Yes	Abandonment of child 1st degree	A/C	N	F	N	08/28/1995
568.032	Fel	D	2602206._	3806	Yes	Abandonment of child 2nd degree	A/C	N	F	N	08/28/1995
568.040	Fel	D	2603506._	3806	Yes	Non-support, total arrears in excess of 12 monthly payments due under order of support	A/C	N	F	N	08/28/2009
568.040	Misd	A	2604106._	3806	Yes	Non-support	N	N	M	N	08/28/2010
568.045	Fel	C	26045__._	38__	Yes	Endangering welfare of child 1st degree (available NCIC modifiers - 02, 05, 06 or 99)	A/C/S	Y	F	N	06/27/2003
568.045	Fel	B	26046__._	38__	Yes	Endangering the welfare of a child - 1st degree - ritual/ceremony or 2nd/subsequent offense - sexual conduct (available NCIC modifiers - 02, 05, 06 or 99)	A/C/S	Y	F	N	06/27/2003
568.045	Fel	C	26047__._	38__	Yes	Endangering the welfare of a child - 1st degree - 1st offense - sexual conduct (available NCIC modifiers - 02, 05, 06 or 99)	A/C/S	Y	F	N	06/27/2003
568.045	Fel	B	26048__._	38__	Yes	Endangering the welfare of a child - 1st degree - ritual/ceremony or 2nd/subsequent offense (available NCIC modifiers - 02, 05, 06 or 99)	A/C/S	Y	F	N	06/27/2003
568.050	Misd	A	26050__._	38__	Yes	Endangering the welfare of a child 2nd degree (available NCIC modifiers - 02, 05, 06 or 99)	N	N	M	N	01/01/1975

26 - FAMILY OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
568.050	Fel	D	26053__._	38__	Yes	Endangering welfare of child in ritual/ceremony 2nd degree (available NCIC modifiers - 02, 05, 06 or 99)	A/C	N	F	N	09/28/1990
568.050	Misd	A	2605706._	3806	Yes	Endangering the welfare of a child 2nd degree (intoxication/blood alcohol content) - vehicular	N	N	M	Y	08/28/2005
568.050	Fel	D	2605806._	3806	Yes	Endangering the welfare of a child 2nd degree (intoxication/blood alcohol content) - vehicular and committed as part of ritual or ceremony	A/C	N	F	Y	08/28/2005
568.060	Fel	C	26064__._	38__	Yes	Abuse or neglect of a child (available NCIC modifiers - 01, 02, 06 or 99)	A/C	N	F	N	08/28/2012
568.060	Fel	A	2606699._	3899	Yes	Abuse or neglect of a child - less than 14 years of age and sexual abuse/exploitation	A/C/S	Y	F	N	08/28/2012
568.060	Fel	A	26067__._	38__	Yes	Abuse or neglect of a child - serious emotional or physical injury (available NCIC modifiers - 01, 02, 06 or 99)	A/C	N	F	N	08/28/2012
568.060	Fel	B	26068__._	38__	Yes	Abuse or neglect of a child - 2nd or subsequent offense (available NCIC modifiers - 01, 02, 06 or 99)	A/C	N	F	N	08/28/2012
568.060	Fel	B	26069__._	38__	Yes	Abuse or neglect of a child - serious emotional or physical injury (available NCIC modifiers - 01, 02, 06 or 99)	A/C	N	F	N	08/28/2012
568.070	Misd	B	2607599._	3899	Yes	Unlawful transaction with child	N	N	M	N	08/28/2010
568.110	Misd	B	2612299._	3899	Yes	Failure to report child filmed in an act of sexual conduct	N	N	M	N	08/28/2010
568.175	Fel	C	2613099._	3899	Yes	Trafficking in children	A/C	N	F	N	09/28/1985
210.152	Misd	A	2613599._	3899	No	Make request to reopen children's division investigation based on facts known to be false	N	N	M	N	08/28/2011
167.020	Misd	A	2614799._	3899	No	Knowingly submitting false information regarding residency for school registration	N	N	M	N	08/28/1996
167.023	Misd	B	2614999._	3899	No	Making false statement regarding prior history for purposes of school enrollment	N	N	M	N	08/28/1996
167.031	Misd	C	2615006._	3806	No	Violation of education requirement for a child	N	N	M	N	08/13/1986
453.110	Fel	D	2616099._	3899	Yes	Unlawfully surrender custody/transfer custody of minor child without obtaining court order approval/order transfer custody	C	N	F	N	08/28/1997

26 - FAMILY OFFENSES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.180	Fel	A	26165__._	38__	Yes	Elder abuse 1st degree (available NCIC modifiers - 09, 11 or 99)	A/C	N	F	N	08/28/2003
565.182	Fel	B	26170__._	38__	Yes	Elder abuse 2nd degree (available NCIC modifiers - 09, 11 or 99)	A/C	N	F	N	08/28/2003
565.184	Misd	A	26175__._	38__	Yes	Elder abuse 3rd degree (available NCIC modifiers - 09, 11 or 99)	N	N	M	N	08/28/2003

38-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

27 - OBSTRUCTING POLICE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.080	Misd	B	2701203._	4803	Yes	Making false report	N	N	M	N	08/28/2010
43.600	Misd	B	2701503._	4803	No	Filing false report on highway patrol emergency telephone system	N	N	M	N	08/13/1988
190.308	Misd	B	2701703._	4803	No	Misusing "911"	N	N	M	N	08/28/1996
575.150	Fel	D	2702001._	4801	Yes	Resisting or interfering with arrest for a felony	C	N	F	N	01/01/1975
575.150	Fel	D	2702501._	4801	Yes	Resisting arrest/detention/stop by fleeing - creating a substantial risk of serious injury/death to any person	C	N	F	N	08/28/2005
575.150	Misd	A	2704001._	4801	Yes	Resisting or interfering with arrest/detention/stop	N	N	M	*	01/01/1975
277.190	Misd	A	2704202._	4802	Yes	Violate livestock hold order from law enforcement or noncompliance pursuant to this Section	N	N	M	N	08/28/2009
575.153	Fel	C	2704599._	4899	Yes	Disarming a peace officer or correctional officer while performing official duty	C	N	F	N	08/28/2009
575.190	Misd	C	27060__._	48__	No	Refusal to identify as a witness (available NCIC modifiers - 03, 07, 12 or 99)	N		M	N	01/01/1975

27 - OBSTRUCTING POLICE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.159	Fel	D	27062__._	48__	Yes	Aiding a sexual offender elude law enforcement regarding noncompliance with sex offender registration requirements (available NCIC modifiers - 02, 03 or 99)	C	N	M	N	06/05/2006
210.1012	Misd	A	2706503._	4803	Yes	Knowingly make a false report that triggers an "Amber Alert"	N	N	M	N	08/28/2003
43.405	Misd	A	2707003._	4803	Yes	Make false report or false statement of missing person(s)	N	N	M	N	08/28/1997
575.145	Misd	A	2707501._	4801	Yes	Willfully failing/refusing to obey or resisting/opposing a sheriff/deputy sheriff in the proper discharge of their duties	N	N	M	N	08/28/2002
556.022	Misd	A	2707899._	4899	Yes	Fail to stop/obey reasonable signal/direction of law enforcement officer	N	N	M	*	02/25/2010
43.170	Misd	A	2708001._	4801	Yes	Person willfully resists or opposes a member of the patrol in the proper discharge of their duties	N	N	M	N	08/28/1997
41.720	Fel		2708513._	4813	Yes	Resist/aid in resisting a force ordered by the governor to execute laws/suppress insurrection/repel invasion	C	N	F	N	01/01/1975
556.022	Misd	A	2708801._	4801	Yes	Willfully resists/opposes a law enforcement officer in the proper discharge of duties	N	N	M	*	02/25/2010
43.170	Misd	A	2709001._	4801	Yes	Failed to stop or obey reasonable signal/direction of a highway patrolman	N	N	M	Y	08/28/1997

48-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

28 - FLIGHT/ESCAPE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.195	Fel	D	2801501._	4901	Yes	Escape from commitment/detention/conditional release from state mental hospital or Department of Mental Health	C	N	F	N	06/14/2004
575.200	Fel	A	2802001._	4901	Yes	Escape or attempted escape from custody with deadly weapon, dangerous instrument or by holding hostage	C	N	F	*	01/01/1975
575.200	Fel	D	2803001._	4901	Yes	Escape or attempted escape from custody while under arrest for felony	C	N	F	*	01/01/1975

28 - FLIGHT/ESCAPE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.200	Misd	A	2804001._	4901	Yes	Escape or attempted escape from custody	N	N	M	N	01/01/1975
575.210	Fel	A	2805001._	4901	Yes	Escape or attempted escape from confinement with deadly weapon, dangerous instrument or by holding hostage	C	N	F	N	01/01/1975
575.210	Fel	B	2805101._	4901	Yes	Escape or attempted escape from the Department of Corrections	C	N	F	N	08/28/1994
575.210	Fel	C	2805501._	4901	Yes	Escape or attempted escape from confinement by striking person	C	N	F	N	08/13/1986
575.210	Fel	D	2806501._	4901	Yes	Escape or attempted escape from confinement	C	N	F	N	08/13/1986
575.220	Fel	D	2808001._	4901	Yes	Fail to return to confinement to Department of Corrections	C	N	F	N	01/01/1975
575.220	Misd	A	2808501._	4901	Yes	Failure to return to confinement in county or private jail on felony conviction	N	N	M	N	01/01/1975
575.220	Misd	C	2809001._	4901	No	Failure to return to confinement	N	N	M	N	01/01/1975
217.543	Fel	D	2809301._	4901	Yes	Escape from custody/house arrest - St. Louis City	C	N	F	N	07/22/2005
217.542	Fel	D	2809701._	4901	Yes	Failure to return to house arrest	C	N	F	N	07/22/2005
219.061	Misd		28099__._	49__	No	Permit/aid a child to run away from a Division of Youth Services Institution or conceal/harbor a child in order to elude pursuit (available NCIC modifiers - 03, 04 or 99)	N	N	M	N	09/28/1975
575.230	Fel	B	2810003._	4903	Yes	Aiding escape of prisoner by using deadly weapon/dangerous instrument	C	N	F	N	01/01/1975
575.230	Fel	B	2811503._	4903	Yes	Aiding escape of prisoner confined for felony	C	N	F	*	08/28/2001
575.230	Misd	A	2812003._	4903	Yes	Aiding escape of a prisoner	N	N	M	N	01/01/1975
575.240	Fel	B	2813003._	4903	Yes	Permitting escape by allowing use of deadly weapon	C	N	F	N	01/01/1975
575.240	Fel	D	2814003._	4903	Yes	Permitting escape	C	N	F	N	01/01/1975
548.141	Fel		28170__._	49__	Yes	Fugitive from out of state (available NCIC modifiers - 01, 02 or 99)	C	N	F	N	01/01/1975
548.131	Misd		28175__._	49__	Yes	Fugitive from out of state (available NCIC modifiers - 01, 02 or 99)	N	N	M	N	01/02/1979

49-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.020	Fel	D	2901006._	5006	Yes	Concealing a felony	C	N	F	N	01/01/1975
575.020	Misd	A	2902006._	5006	Yes	Concealing a misdemeanor	N	N	M	N	01/01/1975
575.021	Misd	A	2902306._	5006	Yes	Obstruction of an ethics investigation	N	N	M	N	08/28/2010
650.055	Misd	A	2902599._	5099	Yes	Unauthorized use or dissemination of identifiable DNA information	N	N	M	N	08/28/1996
622.380	Misd		29026__._	50__	No	Failure to comply with subpoena or administrative proceeding (available NCIC modifers - 06, 15 or 99)	N	N	M	N	08/28/1996
622.490	Misd		2902899._	5099	No	Violation of any law/provision of constitution by carrier/fail to obey/aid in failure to obey when there is no other penalty	N	N	M	N	08/28/1996
575.030	Fel	D	2903006._	5006	Yes	Hindering prosecution of felony	C	N	F	N	01/01/1975
575.030	Misd	A	2904006._	5006	Yes	Hindering prosecution	N	N	M	N	01/01/1975
575.040	Fel	A	2905003._	5003	Yes	Perjury in criminal trial to secure conviction of murder	C	N	F	N	01/01/1975
575.040	Fel	B	2906003._	5003	Yes	Perjury in criminal trial to secure non-murder felony conviction	C	N	F	N	01/01/1975
575.040	Fel	C	2907003._	5003	Yes	Perjury in a procedure involving a felony charge	C	N	F	N	01/01/1975
575.040	Fel	D	2907503._	5003	Yes	Perjury in a procedure not involving a felony charge	C	N	F	N	01/01/1975
575.050	Misd	A	29080__._	50__	Yes	Make false affidavit to mislead a public servant (available NCIC modifiers - 03, 06 or 99)	N	N	M	N	01/01/1975
575.050	Misd	C	29090__._	50__	No	Making a false affidavit (available NCIC modifiers - 03, 06 or 99)	N	N	M	N	01/01/1975
575.060	Misd	B	29101__._	50__	Yes	Making a false declaration (available NCIC modifiers - 03, 06 or 99)	N	N	M	N	08/28/2010
392.330	Fel		2910399._	5099	Yes	Violate Section 392.330 regarding regulation of telecommunications companies by Public Service Commission	C	N	F	N	08/28/1995
393.220	Fel		2910699._	5099	Yes	Violate Section 393.220 regarding regulation of gas, electric, water, or sewer companies by Public Service Commission	C	N	F	N	08/13/1980
386.560	Fel		2910899._	5099	Yes	Violate Section 386.560 regarding recordkeeping of corporation, person or public utility subject to regulation by Public Service Commission	C	N	F	N	01/01/1975
575.100	Fel	D	2911006._	5006	Yes	Tampering with physical evidence in felony prosecution	C	N	F	N	01/01/1975
575.100	Misd	A	2912006._	5006	Yes	Tampering with physical evidence	N	N	M	N	01/01/1975
575.110	Misd	A	2913006._	5006	Yes	Tampering with a public record	N	N	M	N	01/01/1975

29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.120	Misd	A	2914506._	5006	Yes	False impersonation law enforcement officer	N	N	M	N	05/30/1985
575.120	Misd	B	2915206._	5006	Yes	False impersonation	N	N	M	N	08/28/2010
575.130	Misd	B	2916206._	5006	Yes	Simulating legal process	N	N	M	N	08/28/2010
575.130	Misd	B	29168__._	50__	Yes	Filing a nonconsensual common law lien pertaining to court costs (available NCIC modifiers - 06, 07 or 99)	N	N	M	N	08/28/2010
575.160	Misd	B	29171__._	50__	Yes	Interference with legal process (available NCIC modifiers - 06, 07 or 99)	N	N	M	N	08/28/2010
455.085	Fel	D	2917316._	5016	Yes	Violation of order of protection for adult - 2nd offense	C	N	F	N	04/17/2009
455.085	Misd	A	2917516._	5016	Yes	Violation of order of protection for adult - 1st offense	N	N	M	N	04/17/2009
455.538	Fel	D	2917616._	5016	Yes	Violation of child protection order - 2nd or subsequent offense	C	N	F	N	08/28/2011
455.538	Misd	A	2917716._	5016	Yes	Violation of child protection order - 1st offense	N	N	M	N	04/17/2009
575.170	Misd	C	2918007._	5007	No	Refusing to make employee available for service of process	N	N	M	N	01/01/1975
82.817	Misd	B	2918599._	5099	No	Violation of service of process--agents in St. Louis City	N	N	M	N	09/28/1990
575.180	Fel	D	29190__._	50__	Yes	Failure to execute warrant (available NCIC modifiers - 07, 08 or 99)	C	N	F	N	01/01/1975
575.180	Misd	A	29200__._	50__	Yes	Failure to execute warrant (available NCIC modifiers - 07, 08 or 99)	N	N	M	N	01/01/1975
575.250	Misd	A	29210__._	50__	Yes	Disturbing a judicial proceeding (available NCIC modifiers - 05, 06 or 99)	N	N	M	N	01/01/1975
565.084	Fel	C	2921706._	5006	Yes	Tampering with judicial officer	A/C	N	F	N	08/28/1997
575.260	Fel	C	2922006._	5006	Yes	Tampering with judicial proceeding	C	N	F	N	01/01/1975
575.270	Fel	C	2923006._	5006	Yes	Tampering with a victim or a witness or attempt tampering with victim in a felony prosecution	C	N	F	N	01/01/1975
575.270	Misd	A	2924006._	5006	Yes	Tampering with a victim or a witness or attempt tampering with victim	N	N	M	N	01/01/1975
575.280	Fel	C	29250__._	50__	Yes	Acceding to corruption - judge, juror, master, referee or arbitrator (available NCIC modifiers - 06, 08 or 99)	C	N	F	N	01/01/1975
575.280	Fel	D	2926006._	5006	Yes	Acceding to corruption - witness prosecution	C	N	F	N	01/01/1975
575.280	Misd	A	2927006._	5006	Yes	Acceding to corruption - official proceeding	N	N	M	N	01/01/1975
21.360	Fel		2927599._	5099	Yes	Record vote of member of House of Representative by other than the member	C	N	F	N	01/01/1975

29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.290	Misd	B	2928206._	5006	Yes	Improper communication	N	N	M	N	08/28/2010
575.300	Misd	A	2929006._	5006	Yes	Misconduct by juror	N	N	M	N	01/01/1975
575.310	Misd	B	29302__._	50__	Yes	Misconduct in selecting or summoning a juror (available NCIC modifiers - 06, 08 or 99)	N	N	M	N	08/28/2010
575.320	Misd	A	29310__._	50__	Yes	Misconduct in administration of justice (available NCIC modifiers - 06-08, 13, 14, 16 or 99)	N	N	M	N	01/01/1975
590.195	Misd	B	2932799._	5099	No	Holds a commission as peace officer - not licensed for such	N	N	M	N	08/28/2001
590.195	Misd	B	2932999._	5099	No	Knowingly grants/continues commission as peace officer without valid license	N	N	M	N	08/28/2001
590.195	Misd	B	2933199._	5099	No	Purposely violate provisions of Chapter 590 (regarding peace officers)	N	N	M	N	08/28/2001
407.095	Fel	D	2933306._	5006	Yes	Violation of order prohibiting unlawful merchandising practices	C	N	F	N	08/28/2009
409.109	Fel		2933599._	5099	Yes	Violate any provision of Section 409.108 regarding investigations/other proceedings	C	N	F	N	08/28/2004
576.030	Misd	B	2934299._	5099	Yes	Obstructing government operations	N	N	M	N	08/28/2010
576.040	Misd	A	2935008._	5008	Yes	Official misconduct	N	N	M	N	01/01/1975
483.165	Misd	A	2935508._	5008	No	Court clerk failed to perform act or duty required by law	N	N	M	N	08/28/1989
59.660	Misd		2935799._	5099	No	Willfully neglect/refuse to perform any of the duties required of recorder	N	N	M	N	01/01/1975
476.055	Fel	D	2936508._	5008	Yes	Using a closed judicial record for financial gain	C	N	F	N	08/28/1994
476.055	Misd	B	2936608._	5008	No	Knowingly releasing information from a closed judicial record	N	N	M	N	08/28/1994
544.665	Fel	D	2937515._	5015	Yes	Failure to appear - felony	C	N	F	N	08/28/2009
544.665	Misd	A	2938515._	5015	Yes	Failure to appear - misdemeanor	N	N	M	N	08/28/2009
544.665	Infr		2939515._	5015	No	Failure to appear - infraction/municipal ordinance	N	N	IN	N	08/28/2009
559.036	Fel		2940099._	5099	Yes	Probation violation	C	N	F	N	01/01/1975
217.692	Fel	C	29403__._	50__	Yes	Perjury to probation and parole board (available NCIC modifiers - 03, 06 or 99)	C	N	F	N	08/28/2007
217.720	Fel		2940599._	5099	Yes	Parole violation (for law enforcement purposes only)	C	N	F	N	09/28/1989
217.720	Misd	A	2940699._	5099	Yes	Probation/parole violation	N	N	M	N	05/28/1989
575.205	Fel	C	29409__._	50__	Yes	Tampering with electronic monitoring equipment (available NCIC modifiers - 11-13, 16 or 99)	C	N	F	N	08/28/2005
560.031	Misd		2945099._	5099	No	Nonpayment of fine	N	N	M	N	01/01/1975

29 - OBSTRUCTING JUDICIARY, CONGRESS, LEGISLATURE OR A COMMISSION (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.206	Fel	C	29463__._	50__	Yes	Violating a condition of lifetime supervision (available NCIC modifiers - 11-13, 16 or 99)	C	N	F	N	08/28/2005
476.110	Misd		2947005._	5005	Yes	Contempt of court	N	N	M	N	01/01/1975
486.370	Misd		2948099._	5099	No	Misconduct of notary	N	N	M	N	01/01/1975
484.020	Misd		2948599._	5099	No	Practicing law without a license	N	N	M	N	08/13/1982
540.120	Misd	B	2949206._	5006	No	Violation of grand jury oath	N	N	M	N	08/28/1989
313.550	Misd	A	29500__._	50__	No	Refuse to answer subpoena from Missouri Horse Racing Commission (available NCIC modifiers - 06, 15 or 99)	N	N	M	N	08/13/1986
313.550	Fel	D	2951003._	5003	Yes	Testify falsely under oath before Missouri Horse Racing Commission	C	N	F	N	08/13/1986
513.607	Misd	A	2951599._	5099	No	Intentionally/knowingly fail to comply with property seizure reporting requirements	N	N	M	N	08/28/2001
513.653	Misd	A	2951799._	5099	No	Intentionally/knowingly fail to comply with property seizure reporting requirements	N	N	M	N	08/28/2001
544.170	Misd	A	2953014._	5014	No	Violate provisions of Section 544.170 regarding release of prisoner	N	N	M	N	08/28/2001
577.051	Misd	C	2953506._	5006	No	Willfully refuse to furnish required alcohol/drug related records to highway patrol or department of revenue	N	N	M	N	08/28/2003
221.040	Misd		2953799._	5099	No	Sheriff/jailer refuse to receive prisoner from other officer/constable	N	N	M	N	01/01/1979
221.510	Misd	A	2954099._	5099	Yes	Purposely failing to perform warrant check prior to release of prisoner	N	N	M	N	08/28/2001

50-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

30 - TREASON

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
576.070	Fel	A	30010__._	01__	Yes	Treason (available NCIC modifiers - 01-05 or 99)	C	N	F	N	01/01/1975

01-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

31 - WEAPONS

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
571.015	Fel		31010__._	52__	Yes	Armed criminal action (available NCIC modifiers - 03, 06-08, 11-13 or 99)	C	N	F	N	01/01/1975
557.035	Fel	C	3101599._	5299	Yes	Unlawful use of weapon motivated by discrimination	C	N	F	N	08/28/1999
577.068	Fel	D	3101699._	5299	Yes	Leaving the scene of a shooting - prior offender	C	N	F	*	08/28/1999
577.068	Misd	A	3101799._	5299	Yes	Leaving the scene of a shooting - 1st offense	N	N	M	N	08/28/1999
571.030	Fel	D	31020__._	52__	Yes	Unlawful use of a weapon (subsection 1 - 4) (available NCIC modifiers - 02, 07, 11-13 or 99)	C	N	F	N	01/01/1975
571.030	Misd	B	31037__._	52__	Yes	Unlawful use of a weapon (subsections 6, 7 and 8) (available NCIC modifiers - 03, 12, 13, or 99)	N	N	M	N	08/28/2010
571.060	Fel	D	3104014._	5214	Yes	Unlawful transfer of weapon to felon/fugitive/addict/incompetent person	C	N	F	N	01/01/1975
571.060	Misd	A	3105014._	5214	Yes	Unlawful transfer of weapon	N	N	M	N	01/01/1975
571.014	Misd	A	3105599._	5299	Yes	Unlawful refusal to transfer a weapon	N	N	M	N	08/28/2008
571.063	Fel	D	3105799._	5299	Yes	Fraudulent purchase of a firearm	C	N	F	N	08/28/2011
571.070	Fel	C	3106512._	5212	Yes	Unlawful possession of a firearm	C	N	F	N	08/28/2008
571.020	Fel	C	31080__._	52__	Yes	Unlawful possession, transport, manufacture, repair or sale of illegal weapon (available NCIC modifiers - 03, 05, 07, 11, 12, 14 or 99)	C	N	F	N	01/01/1975

31 - WEAPONS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
571.020	Misd	A	31090__._	52__	Yes	Unlawful possession, transport, manufacture, repair or sale of illegal weapon (available NCIC modifiers - 03, 05, 07, 11, 12, 14 or 99)	N	N	M	N	01/01/1975
571.045	Misd	A	3110001._	5201	Yes	Defacing firearm	N	N	M	N	01/01/1975
571.050	Misd	B	3111212._	5212	Yes	Possession of a defaced firearm	N	N	M	N	08/28/2010
571.121	Infr		3112699. _	5299	No	Fail to carry concealed carry permit with concealed firearm and display permit at request of peace officer	N	N	IN	N	10/11/2003
571.030	Fel	D	31127__._	52__	Yes	Carry loaded firearm/weapon into any school, onto school bus, onto premises of school sanctioned activity (available NCIC modifiers - 02, 03, 07, 11, 12 or 99)	C	N	F	N	08/28/2000
571.030	Misd	A	31129__._	52__	Yes	Carry unloaded firearm/weapon into any school, onto school bus or onto premises of school sanctioned activity (available NCIC modifiers - 02, 03, 07, 11, 12 or 99)	N	N	M	N	08/28/2000
571.072	Fel	C	31135__._	52__	Yes	Unlawful possession of an explosive weapon (available NCIC modifiers - 11, 12 or 99)	C	N	F	N	08/28/2008
578.310	Fel	A	3114006._	5206	Yes	Placing bomb or explosive at or near bus or terminal	C	N	F	N	08/13/1982
389.653	Fel	D	31145__._	52__	Yes	Discharge firearm or weapon at railroad train or rail-mounted equipment (available NCIC modifiers - 06, 08, 13 or 99)	C	N	F	N	08/28/1996
571.030	Fel	B	3114713._	5213	Yes	Discharge/shoot firearm at or from motor vehicle/shoot at person, another motor vehicle, or building/habitable structure - persistent offender	C	N	F	*	10/11/2003
571.030	Fel	B	3114913._	5213	Yes	Discharge/shoot firearm at or from motor vehicle/shoot at person, another motor vehicle, or building/habitable structure - prior offender	C	N	F	*	10/11/2003
578.310	Fel	A	31150__._	52__	Yes	Discharge firearm, hurl missile at, into, or upon bus (available NCIC modifiers - 06, 08, 13 or 99)	C	N	F	N	08/13/1982
571.030	Fel	A	3115113._	5213	Yes	Discharge/shoot firearm at/from motor vehicle/shoot at person, another motor vehicle or building/habitable structure - physical injury or death	C	N	F	Y	08/28/1995
571.030	Fel	B	3115213._	5213	Yes	Discharge/shoot firearm at or from motor vehicle/shoot at person, another motor vehicle or building/habitable structure - 1st offense	C	N	F	Y	08/28/1995
571.030	Fel	A	3115399._	5299	Yes	Aiding/abetting a person discharging/shooting firearm at or from a motor vehicle - physical injury or death	C	N	F	*	08/28/1995

31 - WEAPONS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
571.030	Fel	B	3115499._	5299	Yes	Aiding/abetting a person discharging/shooting firearm at or from a motor vehicle - 1st offense	C	N	F	Y	08/28/1995
571.030	Fel	B	3115599._	5299	Yes	Aiding/abetting a person discharging/shooting firearm at or from a motor vehicle - persistent offender	C	N	F	*	10/11/2003
571.030	Fel	B	3115699._	5299	Yes	Aiding/abetting a person discharging/shooting firearm at or from a motor vehicle - prior offender	C	N	F	*	10/11/2003
578.310	Fel	C	3116015._	5215	Yes	Threatening to place bomb or explosive at or near bus or terminal	C	N	F	N	08/13/1982
571.030	Fel	D	31163__._	52__	Yes	Unlawful use of loaded firearm/projectile weapon by intoxicated person (subsection 5) (available NCIC modifiers - 12, 13 or 99)	C	N	F	N	08/28/2010
571.030	Misd	A	3116512._	5212	Yes	Unlawful use of unloaded firearm/projectile weapon by intoxicated person (subsection 5)	N	N	M	N	08/28/2010
578.305	Fel	C	31168__._	52__	Yes	Possession and concealment of a dangerous or deadly weapon on a bus (available NCIC modifiers - 02, 03, 07, 11, 12 or 99)	C	N	F	N	08/13/1982
578.320	Fel	C	31170__._	52__	Yes	Possession of weapon/explosive/hazardous material on bus or in terminal (available NCIC modifiers - 03, 07, 11, 12 or 99)	C	N	F	N	08/13/1982
217.360	Fel	B	31182__._	52__	Yes	Deliver/attempt to deliver/possess/deposit/conceal gun/knife/weapon or other at correctional facility, city/county jail or private prison/jail (available NCIC modifiers - 02, 03, 05, 07, 11, 12 or 99)	C	N	F	N	08/28/2003
571.101	Misd	A	3118399._	5299	Yes	Disclose protected information of applicant's status of concealed carry endorsement or a certificate of qualification	N	N	M	N	10/11/2003
221.111	Fel	B	31195__._	52__	Yes	Delivery or possession of weapon at county or private jail (available NCIC modifiers - 03, 05, 07, 11, 12 or 99)	C	N	F	N	03/17/1986
571.107	Misd	B	3119602._	5202	Yes	Failed to leave premises when asked by peace officer while carrying concealed weapon - 3rd offense	N	N	M	N	08/28/2010
571.107	Infr		3119802._	5202	No	Failed to leave premises when asked by peace officer while carrying concealed weapon - 2nd offense	N	N	IN	N	10/11/2003
571.107	Infr		3119902._	5202	No	Failed to leave premises when asked by peace officer while carrying concealed weapon - 1st offense	N	N	IN	N	10/11/2003
571.150	Fel	B	3120099._	5299	Yes	Possess or use metal penetrating bullet during the commission of a crime	C	N	F	N	08/13/1986

31 - WEAPONS (cont'd)

52-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

32 - DANGEROUS DRUGS

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
195.130	Fel	C	3225599._	3599	Yes	Keeping or maintaining a public nuisance	C	N	F	N	08/28/1989
217.360	Fel	C	3232299._	3599	Yes	Deliver/attempt to deliver/possess/deposit/conceal controlled substance at correctional facility, city/county jail or private prison/jail	C	N	F	N	08/28/2003
221.111	Fel	C	3232799._	3599	Yes	Delivery or possession of a controlled substance at county or private jail except with a written prescription	C	N	F	N	03/17/1986
195.202	Fel	C	32450__._	35__	Yes	Possession of controlled substance except 35 grams or less of marijuana (available NCIC modifiers - 04, 12, 22, 32, 42, 62, 72, 82 or 99)	C	N	F	N	08/28/1989
195.202	Fel	C	3245299._	3599	Yes	Possession of controlled substance except 35 grams or less of a synthetic cannabinoid	C	N	F	N	08/28/2010
195.202	Misd	A	3245762._	3562	Yes	Possession of up to 35 grams marijuana	N	N	M	N	08/28/2009
195.202	Misd	A	3245999._	3599	Yes	Possession of up to 35 grams of a synthetic cannabinoid	N	N	M	N	08/28/2010
195.204	Fel	D	3246099._	3599	Yes	Fraudulently attempting to obtain controlled substance	C	N	F	N	08/28/1989
195.211	Fel	A	32461__._	35__	Yes	Manufacture/produce/attempt to manufacture/produce more than 5 grams marijuana or any controlled substance in residence with child or within 2000 feet of any school, college or school bus (available NCIC modifiers - 01, 63, 70, 80 or 99)	C	N	F	N	08/28/2003
195.211	Fel	B	32465__._	35__	Yes	Distribute/deliver/manufacture/produce or attempt to or possess with intent to distribute/deliver/manufacture/produce a controlled substance (available NCIC modifiers - 01-05, 10, 12, 13, 20, 22, 23, 30, 32, 33, 40, 42, 43, 60, 62-64, 70-73, 80-83 or 99)	C	N	F	N	08/28/1989

32 - DANGEROUS DRUGS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
195.217	Fel	A	32467__._	35__	Yes	Distribute/deliver heroin/cocaine/cocaine base/LSD/amphetamine/ methamphetamine in or near park (available NCIC modifiers - 02, 03, 10, 30, 71 or 99)	C	N	F	N	08/28/2007
195.211	Fel	C	3247060._	3560	Yes	Distributing or delivering not more than 5 grams marijuana	C	N	F	N	08/28/1989
195.212	Fel	B	32475__._	35__	Yes	Distributing controlled substance to a minor (available NCIC modifiers - 02, 03, 10, 20, 30, 40, 60, 71, 81 or 99)	C	N	F	N	08/28/1989
195.213	Fel	B	32480__._	35__	Yes	Purchasing or transporting controlled substance with minor (available NCIC modifiers - 05, 13, 23, 33, 43, 64, 73, 83 or 99)	C	N	F	N	08/28/1989
195.219	Fel	A	3248199._	3599	Yes	Unlawful endangerment of property re: production or protection of controlled substance - serious physical injury	C	N	F	N	08/28/1998
195.219	Fel	B	3248299._	3599	Yes	Unlawful endangerment of property re: production or protection of controlled substance - physical injury	C	N	F	N	08/28/1998
195.219	Fel	C	3248399._	3599	Yes	Unlawful endangerment of property re: production or protection of controlled substance	C	N	F	N	08/28/1998
195.214	Fel	A	32485__._	35__	Yes	Distributing controlled substance near schools (available NCIC modifiers - 02, 03, 10, 20, 30, 40, 60, 71, 81 or 99)	C	N	F	N	08/28/1989
195.218	Fel	A	32486__._	35__	Yes	Distributing controlled substance near public housing or governmental assisted housing (available NCIC modifiers - 02, 03, 10, 20, 30, 40, 60, 71, 81 or 99)	C	N	F	N	08/28/1993
195.226	Fel	D	3248799._	3599	Yes	Provide reagents, solvents or precursor materials to another with intent of illegal production of controlled substance	C	N	F	N	08/28/1998
195.222	Fel	A	32488__._	35__	Yes	Trafficking in drugs/attempt to traffic 1st degree/over statutory amount (available NCIC modifiers - 01-03, 10, 13, 20, 23, 30, 33, 43, 60, 63, 70, 71 or 99)	C	N	F	*	08/28/1989
195.222	Fel	A	32490__._	35__	Yes	Trafficking in drugs/attempt to traffic 1st degree (available NCIC modifiers - 01-03, 10, 13, 20, 23, 30, 33, 43, 60, 63, 70, 71 or 99)	C	N	F	N	08/28/1989
195.222	Fel	A	32492__._	35__	Yes	Trafficking in drugs/attempt to traffic 1st degree - near schools/public housing/hotel (available NCIC modifiers - 01-03, 10, 13, 20, 23, 30, 33, 43, 60, 63, 70, 71 or 99)	C	N	F	N	08/28/2001

32 - DANGEROUS DRUGS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
195.223	Fel	A	32495__._	35__	Yes	Trafficking in drugs/attempt to traffic 2nd degree (available NCIC modifiers - 04, 12, 22, 32, 62, 72 or 99)	C	N	F	*	08/28/1989
195.222	Fel	A	32497__._	35__	Yes	Trafficking in drugs/attempt to traffic 1st degree - within a motor vehicle (available NCIC modifiers - 01-03, 10, 13, 20, 23, 30, 33, 43, 60, 63, 70, 71 or 99)	C	N	F	*	08/28/2001
195.223	Fel	A	32498__._	35__	Yes	Trafficking in drugs/attempt to traffic 2nd degree/450 grams or more - ecstasy/methamphetamine/amphetamine (available NCIC modifiers - 04, 72 or 99)	C	N	F	N	08/28/1989
195.223	Fel	B	32500__._	35__	Yes	Trafficking in drugs/attempt to traffic 2nd degree (available NCIC modifiers - 04, 12, 22, 32, 62, 72 or 99)	C	N	F	*	08/28/1989
195.233	Misd	A	32504__._	35__	Yes	Unlawful use of drug paraphernalia (available NCIC modifiers - 05, 13, 23, 33, 43, 50, 64, 83 or 99)	N	N	M	N	08/28/2009
195.233	Fel	D	3250673._	3573	Yes	Unlawful use of drug paraphernalia - amphetamine/methamphetamine	C	N	F	N	08/28/1998
195.235	Fel	D	3251050._	3550	Yes	Deliver/sell, possess with intent to deliver/sell, manufacture with intent to deliver/sell drug paraphernalia	C	N	F	N	08/28/1989
195.241	Misd	A	3251599._	3599	Yes	Possession of an imitation controlled substance	N	N	M	N	08/28/1989
195.242	Fel	D	3252099._	3599	Yes	Delivery or manufacture of imitation controlled substance	C	N	F	N	08/28/1989
195.244	Misd	B	3252499._	3599	Yes	Promoting sale of drug paraphernalia or imitation controlled substance	N	N	M	N	08/28/2010
195.246	Fel	D	3252699._	3599	Yes	Possess any methamphetamine precursor drug with intent to manufacture amphetamine, methamphetamine or any of their analogs	C	N	F	N	08/28/1996
195.248	Fel	D	3252899._	3599	Yes	Market/sell/distribute/advertise/label any drug product containing ephedrine not approved pursuant to federal monographs	C	N	F	N	08/28/1996
195.252	Fel	D	32530__._	35__	Yes	Distribute/dispense controlled substance or manufacture/distribute/dispense unauthorized controlled substance in violation of registration requirements (available NCIC modifiers - 01-03, 10, 20, 30, 40, 60, 70, 71, 80, 81 or 99)	C	N	F	N	08/28/1989
195.252	Misd	A	3253699._	3599	Yes	Failure to keep or furnish records on controlled substances	N	N	M	N	08/28/2010
195.254	Fel	D	32540__._	35__	Yes	Unlawful delivery of controlled substance by manufacturer or distributor (available NCIC modifiers - 03, 10, 20, 30, 40, 60, 71, 81 or 99)	C	N	F	N	08/28/1989
195.256	Fel	D	3254599._	3599	Yes	Unlawful use of trademark in manufacture or delivery of controlled substance	C	N	F	N	08/28/1989

32 - DANGEROUS DRUGS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
195.400	Fel	D	3255099._	3599	Yes	Failure to obtain proper identification/make report of drug transfer - 1st offense	C	N	F	N	07/01/1990
195.400	Fel	C	3255599._	3599	Yes	Failure to make report of drug transfer - 2nd offense	C	N	F	N	07/01/1990
195.420	Fel	C	3256699._	3599	Yes	Possess chemical with intent to manufacture, compound, convert, produce, process, prepare, test or alter chemical to create controlled substance/analogue in violation of Sections 195.005-195.425	C	N	F	N	08/28/1998
195.515	Fel	D	3256899._	3599	Yes	Manufacturer/wholesaler fail to report suspicious transfer of methamphetamine precursor drugs to chief law enforcement official as required under Section 195.515	C	N	F	N	08/28/2001
195.418	Misd	A	3260599._	3599	Yes	Retailer knowingly sell more than 3 grams of one or more methamphetamine precursor drugs	N	N	M	N	08/28/2001
195.017	Misd	A	3261199._	3599	Yes	Knowingly/recklessly fail to comply with requirements of Section 195.017.11 regarding dispense/sell/distribute ephedrine/pseudoephedrine without a prescription	N	N	M	N	06/15/2005
195.017	Misd	A	3261299._	3599	Yes	Knowing/reckless failure of pharmacist/intern/registered pharmacy technician to implement and maintain electronic log	N	N	M	N	09/13/2005
195.417	Misd	A	3261399._	3599	Yes	Knowingly/recklessly sell/provide same person more than 9 grams drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc., within a 30-day period	N	N	M	N	06/15/2005
195.417	Misd	A	3261499._	3599	Yes	Knowingly/recklessly purchase/receive/acquire more than 9 grams drug product containing ephedrine/phenylpropanolamine/pseudoephedrine/etc., within a 30-day period	N	N	M	N	06/15/2005
195.417	Misd	A	3261699._	3599	Yes	Within 24 hrs knowingly/recklessly purchase/receive/acquire more than 3 6/10 grams drug product containing ephedrine/phenylpropanolamine/ pseudoephedrine/etc	N	N	M	N	01/01/2009
195.017	Misd	A	3261799._	3599	Yes	Knowingly/recklessly dispense/sell/purchase/receive/acquire quantities of ephedrine/pseudoephedrine greater than specified in Chapter 195	N	N	M	N	06/15/2005
195.017	Misd	A	3261899._	3599	Yes	Knowingly/recklessly fail to locate ephedrine/pseudoephedrine products behind pharmacy counter	N	N	M	N	07/15/2005

32 - DANGEROUS DRUGS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
195.417	Misd	A	3262499._	3599	Yes	Knowingly/recklessly sell drug containing ephedrine/ pseudoephedrine/etc., except by registered pharmacist/pharmacy technician from behind pharmacy counter	N	N	M	N	06/15/2005
195.417	Misd	A	3262699._	3599	Yes	Pharmacist/intern/technician within 24 hours knowingly/recklessly sell/provide to same person more than 3 6/10 grams drug product containing ephedrine, phenylpropanolamine, pseudoephedrine, etc.	N	N	M	N	01/01/2009
195.417	Misd	A	3262799._	3599	Yes	Knowingly/recklessly fail to locate ephedrine/pseudoephedrine products behind pharmacy counter	N	N	M	N	07/15/2005
195.417	Misd	A	3266099._	3599	Yes	Fail to submit sales report of compound/mix/preparation as required by Department of Health and Senior Services regulations	N	N	M	N	01/01/2009

35-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

33 - LIQUOR LAWS

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
311.290	Misd		3301002._	4102	No	After hours/Sunday sales of liquor - failure to keep a closed place	N	N	M	N	01/01/1975
311.320	Misd		3302205._	4105	No	Misrepresentation of age by minor to obtain liquor	N	N	M	N	08/28/1989
311.060	Misd		3302599._	4199	No	Failure of licensee to report employment of convicted felon	N	N	M	N	08/28/1987
311.310	Misd		3303002._	4102	No	Supplying liquor to a minor or intoxicated person	N	N	M	N	01/01/1975
311.310	Misd	A	3303399._	4199	No	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	N	N	M	N	08/28/2005
311.310	Misd	B	3303799._	4199	No	Owner/occupant/other person/legal entity knowingly allow/fail to stop person under the age of 21 drink/possess intoxicating liquor - 1st offense	N	N	M	N	08/28/2005
311.325	Misd		3304004._	4104	No	Purchase/attempt to purchase or possession of liquor by minor - 1st offense	N	N	M	*	01/01/1975
311.325	Misd		3304104._	4104	No	Purchase/attempt to purchase or possession of liquor by minor - 2nd or subsequent offense	N	N	M	*	08/28/2011
311.325	Misd		3304599._	4199	No	Minor visibly intoxicated/blood alcohol content more than .02% - 1st offense	N	N	M	*	08/28/2005
311.325	Misd		3304699._	4199	No	Minor visibly intoxicated/blood alcohol content more than .02% - 2nd or subsequent offense	N	N	M	*	08/28/2011
311.300	Misd		3306002._	4102	No	Minor selling intoxicating liquor	N	N	M	N	01/01/1975
311.300	Misd		3307002._	4102	No	Permit minor to sell non-intoxicating beer	N	N	M	N	01/01/1975
311.360	Misd		3308002._	4102	No	Misrepresentation of brand of liquor	N	N	M	N	01/01/1975
311.191	Misd	C	3308599._	4199	No	Failure by vintage wine auctioneer to establish source of wine	N	N	M	N	08/28/1996
311.180	Misd		33090__._	41__	No	Manufacture or sale of liquor without license (available NCIC modifiers - 01, 02 or 99)	N	N	M	N	01/01/1975
311.220	Misd		3309199._	4199	No	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	N	N	M	N	05/09/1935
311.240	Misd	A	3309599._	4199	No	Conducting business without federal receipt affixed to liquor license	N	N	M	N	01/01/1975
311.480	Misd		3310002._	4102	No	Liquor sales without license - permitting consumption by minor/after hours/on Sunday	N	N	M	N	01/01/1975

33 - LIQUOR LAWS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
311.097	Misd		3312002._	4102	No	Violation of provisions relating to Sunday sale of liquor in restaurant bar before hour	N	N	M	N	01/01/1975
311.580	Misd		3313004._	4104	No	Possession of illegal or untaxed liquor alcohol	N	N	M	N	01/01/1975
311.740	Misd		33135__._	41__	No	Maintain a public nuisance involving intoxicating liquor in violation of Section 311.740 (available NCIC modifiers - 01, 02 or 99)	N	N	M	N	09/26/1939
311.270	Misd		3315004._	4104	No	Possession of intoxicating liquor when licensed to sell malt liquor only	N	N	M	N	01/01/1975
311.280	Misd		3317099._	4199	No	Purchasing liquor from someone other than wholesaler	N	N	M	N	01/01/1975
311.196	Misd		3319502._	4102	No	Sell 32 ounces or more of beer in violation of this section	N	N	M	N	08/28/2009
311.200	Misd		3320002._	4102	No	Consumption of liquor on premises where sold	N	N	M	N	01/01/1975
311.490	Misd		33213__._	41__	No	Brew/manufacture/sell beer or malt liquor when ingredients not in compliance with standards in Section 311.490 (available NCIC modifiers - 01, 02 or 99)	N	N	M	N	08/28/2006
311.100	Misd		3323002._	4102	No	Sale by the drink without license, original package	N	N	M	N	01/01/1975
311.550	Fel		3328502._	4102	Yes	Selling liquor without payment of additional revenue charge or without license	C	N	F	N	08/13/1986
311.550	Misd		3329099._	4199	No	Failure to destroy empty liquor containers	N	N	M	N	01/01/1975
311.050	Misd		3331001._	4101	No	Manufacture liquor without proper license	N	N	M	N	01/01/1975
311.410	Fel		3331503._	4103	Yes	Transport of illegally manufactured liquor - transported without required fee or license	C	N	F	N	08/13/1986
311.330	Misd		3333004._	4104	No	Possession of liquor not authorized in license	N		M	N	01/01/1975
311.333	Misd		3333399._	4199	No	Fail to provide information regarding liquor as required by this section	N	N	M	N	08/28/2009
311.335	Misd		3333502._	4102	No	Offer to sell or purchase close-out liquor merchandise in violation of this section	N	N	M	N	08/28/2009
311.338	Misd		3334099._	4199	No	Violation of wholesale price regulations	N	N	M	N	09/28/1985
217.360	Fel	D	33355__._	41__	Yes	Deliver/attempt to deliver/possess/deposit/conceal alkaloid of controlled substance or intoxicating liquor at correctional facility, city/county jail or private prison/jail (available NCIC modifiers - 03, 04 or 99)	C	N	F	N	08/28/2003

33 - LIQUOR LAWS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
221.111	Fel	D	33365__._	41__	Yes	Delivery or possession of alcohol or spirituous or malt liquor at a county or private jail or correctional facility (available NCIC modifiers - 03, 04 or 99)	C	N	F	N	03/17/1986
311.420	Fel		3337003._	4103	Yes	Carrying liquor without transporter's license	C	N	F	N	08/13/1986
311.450	Fel		3338203._	4103	Yes	Transporting liquor without bill of lading or proof of shipment	C	N	F	N	09/28/1987

41-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

34 - PEACE DISTURBANCE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
574.010	Misd	A	34011__._	53__	Yes	Peace disturbance - 2nd or subsequent offense (available NCIC modifiers - 09, 11 or 99)	N	N	M	N	08/28/1993
574.010	Misd	B	34013__._	53__	Yes	Peace disturbance - 1st offense (available NCIC modifiers - 09, 11 or 99)	N	N	M	N	08/28/2010
574.020	Misd	C	34020__._	53__	No	Private peace disturbance (available NCIC modifiers - 09, 11 or 99)	N	N	M	N	01/01/1975
574.060	Misd	C	34030__._	53__	No	Refusal to disperse (available NCIC modifiers - 05-07 or 99)	N	N	M	N	01/01/1975
578.501	Misd	A	34033__._	53__	Yes	Picket/protest within one hour prior to, following or during funeral - subsequent offense (available NCIC modifiers - 07, 09, 11 or 99)	N	N	M	N	02/23/2006
578.501	Misd	B	34036__._	53__	Yes	Picket/protest within one hour prior to, following or during funeral - 1st offense (available NCIC modifiers - 07, 09, 11 or 99)	N	N	M	N	02/23/2006
574.035	Fel	D	3403711._	5311	Yes	Disrupt a house of worship - 3rd or subsequent offense	C	N	F	N	08/28/2012
574.035	Misd	A	3403811._	5311	Yes	Disrupt a house of worship - 2nd offense	N	N	M	N	08/28/2012

34 - PEACE DISTURBANCE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
574.035	Misd	B	3403911._	5311	Yes	Disrupt a house of worship - 1st offense	N	N	M	N	08/28/2012
574.040	Misd	B	3404207._	5307	Yes	Unlawful assembly	N	N	M	N	08/28/2010
574.070	Fel	C	34045__._	53__	Yes	Promoting civil disorder in the 1st degree (available NCIC modifiers - 01, 02, 06 or 99)	C	N	F	N	09/28/1983
557.035	Fel	D	34047__._	53__	Yes	Rioting motivated by discrimination (available NCIC modifiers - 02-06 or 99)	C	N	F	N	08/28/1999
574.050	Misd	A	34050__._	53__	Yes	Rioting (available NCIC modifiers - 02-06 or 99)	N	N	M	N	01/01/1975
557.035	Fel	D	3405509._	5309	Yes	Harassment motivated by discrimination to frighten or disturb another person	C	N	F	N	08/28/1999
565.090	Fel	D	3405709._	5309	Yes	Harassment by person 21 years of age or older against person 17 years of age or younger or prior offender of Section 565.090	A/C	N	F	N	08/28/2008
565.090	Misd	A	3405909._	5309	Yes	Harassment by any communication that frightens/intimidates/causes emotional distress or apprehension of offensive physical contact or recklessly frightens person 17 years of age or younger	N	N	M	N	08/28/2008
565.095	Fel	D	34064__._	53__	Yes	Intentionally burn a cross to intimidate - 2nd or subsequent offense (available NCIC modifiers - 09, 11 or 99)	A/C	N	F	N	08/28/2004
565.095	Misd	A	34066__._	53__	Yes	Intentionally burn a cross to intimidate (available NCIC modifiers - 09, 11 or 99)	N	N	M	N	08/28/2004
569.070	Fel	A	3407099._	5399	Yes	Causing catastrophe	C	N	F	N	01/01/1975
578.315	Misd	C	34080__._	53__	No	Breach of peace, use of profane language, intoxication, failure to obey order of driver on bus or in terminal (available NCIC modifiers - 09, 11 or 99)	N	N	M	N	08/13/1982
578.320	Misd	C	3409011._	5311	No	Disorderly conduct in a bus terminal	N	N	M	N	08/13/1982
574.075	Misd		3410711._	5311	Yes	Drunkenness or drinking in certain prohibited places	N	N	M	N	08/28/2010
578.095	Misd	A	3412510._	5310	No	Purposely and publicly desecrate national flag	N	N	M	N	08/28/1980
565.225	Fel	C	3421199._	5399	Yes	Aggravated stalking - previously found guilty or plead guilty to violation of Section 565.225	A/C	N	F	N	08/28/2008
565.225	Fel	D	3422199._	5399	Yes	Aggravated stalking - 1st offense	A/C	N	F	N	08/28/2008
565.225	Fel	D	3423199._	5399	Yes	Stalking - previously found guilty or plead guilty to violation of Section 565.225	A/C	N	F	N	08/28/2008

34 - PEACE DISTURBANCE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.225	Misd	A	3424199._	5399	Yes	Stalking - 1st offense	N	N	F	N	08/28/2008

53-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

35 - ELECTION LAWS

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
77.655	Misd	A	3502599._	5999	No	Failure to comply with proper election procedure	N	N	M	N	08/28/1991
116.100	Misd	A	3503299._	5999	No	Knowingly file a false withdrawal statement	N	N	M	N	08/28/1999
116.080	Misd	A	3504499._	5999	No	Falsely swearing to a circulators affidavit knowing it to be false	N	N	M	N	08/28/1999
130.031	Fel	D	3506199._	5999	Yes	Transfer something of value to political action committee while concealing identity of source - 3rd or subsequent offense	C	N	F	N	08/28/2010
130.031	Misd	C	3506399._	5999	Yes	Transfer something of value to political action committee while concealing identity of source - second offense	N	N	M	N	08/28/2010
130.031	Misd	A	3506599._	5999	No	Purposely failing to print name and title of committee treasurer on printed matter relative to a candidate	N	N	M	N	01/01/1995
130.081	Misd	A	3506799._	5999	No	Violate provisions of campaign finance disclosure law (chapter 130)	N	N	M	N	08/28/2010
130.081	Misd	A	3507099._	5999	No	Failure to file campaign finance disclosure report purposely	N	N	M	N	08/13/1986
130.081	Infr		3507199._	5999	No	Failure to file campaign finance disclosure report	N	N	IN	N	01/01/1986
130.028	Fel	D	3507299._	5999	Yes	Violate Section 130.028.1 regarding discrimination/intimidation in election	C	N	F	N	01/01/1995
130.028	Misd	A	3507399._	5999	No	Employer/committee/labor organization receive/cause political contributions from members or employees, except by consent	N	N	M	N	01/01/1995
130.028	Misd	A	3507499._	5999	No	Direct payroll deduction to a continuing political committee, other than committee chosen by employee	N	N	M	N	01/01/1995
105.492	Misd	B	3507599._	5999	No	Misrepresentation or omission of facts in financial interest statement	N	N	M	N	09/28/1990
561.021	Infr		3507799._	5999	No	Fail to disclose the sum of contribution to a political entity if over $3,000	N	N	IN	N	08/28/1991

35 - ELECTION LAWS (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
115.631	Fel	C	3507999._	5999	Yes	Class one election offense - willfully provide false documentation required for voter registration under Section 115.155	C	N	F	N	08/28/2005
115.631	Fel		3508099._	5999	Yes	Committed class one election offense	C	N	F	N	08/13/1986
115.405	Fel		3508199._	5999	Yes	Class one election offense - make false sworn statement/affidavit/statement of candidacy or sign such documents knowing statement is untrue	C	N	F	N	01/01/1978
115.633	Fel		3508299._	5999	Yes	Committing class two election offenses	C	N	F	N	01/01/1978
115.635	Misd		3508499._	5999	No	Committing class three election offenses	N	N	M	N	01/01/1978
115.205	Misd		3508599._	5999	No	Class three election offense - voter registration solicitor knowingly fail to register with Secretary of State	N	N	M	N	08/28/2006
115.637	Misd		3508699._	5999	No	Committing class four election offenses	N	N	M	N	09/28/1985
115.203	Misd		3508899._	5999	No	Class four election offense of voter registration and submission of voter registration applications	N	N	M	N	08/28/2006
116.090	Misd	A	3509099._	5999	No	Illegally sign petition	N	N	M	N	01/01/1981

NCIC MODIFIER CODE RANGE -- 5999 Election Laws (free text)

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

36 - HEALTH AND SAFETY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
568.052	Fel	C	3600199._	5599	Yes	Leaving a child 10 years of age or less unattended in motor vehicle causing motor vehicle collision/fatal injury to pedestrian 1st degree	A/C	N	F	N	08/28/2000
568.052	Misd	A	3600599._	5599	Yes	Leaving a child 10 years of age or less unattended in motor vehicle causing motor vehicle collision/fatal injury to pedestrian 2nd degree	N	N	M	N	08/28/2000
191.677	Fel	A	3600699._	5599	Yes	Knowingly infect another with HIV by being a blood, blood product, organ, tissue or sperm donor	C	N	F	N	08/28/2002
191.677	Fel	A	3600799._	5599	Yes	Recklessly infect another with HIV when actor is knowingly infected with HIV	C	N	F	N	08/28/2002
191.677	Fel	B	3600899._	5599	Yes	Be or attempt to be a blood, blood product, organ, tissue, sperm donor when actor is knowingly infected with HIV	C	N	F	N	08/28/2002

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
191.677	Fel	B	3600999._	5599	Yes	Recklessly risk infection of another with HIV when actor is knowingly infected with HIV	C	N	F	N	08/28/2002
577.100	Misd	B	3601099._	5599	No	Abandonment of an airtight icebox	N	N	M	N	01/01/1975
192.300	Misd	A	3601199._	5599	No	Person, firm, corporation or association violating any of the order/ordinances adopted, promulgated, published by county commission	N	N	M	N	08/28/1987
305.140	Misd	A	3601299._	5599	No	Failure to display a pilot's license upon demand	N	N	M	N	08/28/1991
444.770	Misd	A	3601399._	5599	No	Engaging in surface mining without a permit	N	N	M	N	08/28/1990
192.320	Misd	A	3601499._	5599	Yes	Violate quarantine/conceal a case of infectious disease/remove quarantine notice	N	N	M	N	08/07/1919
577.105	Misd		3601599._	5599	No	Refusing to relinquish party line in emergency	N	N	M	N	09/28/1963
569.072	Fel	B	3601899._	5599	Yes	Criminal water contamination with the intent of causing death/serious physical injury	C	N	F	N	08/28/2002
196.015	Misd		36020__._	55__	No	Violate regulations for manufacture and sale of food, drugs or cosmetics (available NCIC modifiers - 01-03, 10-12, 20-22 or 99)	N	N	M	N	01/01/1975
277.209	Misd	A	3602299._	5599	No	Violate Section 277.209 regarding slaughtering livestock	N	N	M	N	08/28/1999
277.215	Misd	A	3602399._	5599	No	Packer failed to report	N	N	M	N	08/28/1999
204.330	Fel	D	3602599._	5599	Yes	Making false statements/tampering with monitoring device on sewer treatment system - 2nd offense	C	N	F	N	04/07/1992
204.330	Misd	A	3602799._	5599	Yes	Making false statements/tampering with monitoring device on sewer treatment system - 1st offense	N	N	M	N	04/07/1992
336.020	Misd	A	3602899._	5599	No	Unlawful to practice, attempt to practice optometry without certificate of registration	N	N	M	N	08/28/1981
64.463	Misd		3603099._	5599	No	Dumping in an unlicensed area	N	N	M	N	01/01/1975
226.720	Misd	A	3603199._	5599	No	Unscreened junkyards near state and county roads prohibited - 2nd or subsequent offense	N	N	M	N	08/28/2011
226.720	Misd	C	3603299._	5599	No	Unscreened junkyards near state and county roads prohibited - 1st offense	N	N	M	N	08/28/2011
64.690	Misd	A	3603399._	5599	No	Violation of zoning regulations/restrictions or orders (2nd and 3rd class counties)	N	N	M	N	01/01/1975
64.295	Misd	A	3603499._	5599	No	Violation of zoning regulations/restrictions or orders (non-charter 1st class county)	N	N	M	N	08/28/1978

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
64.895	Misd	A	3603599._	5599	No	Violation of zoning regulations/restrictions or orders(unincorporated area)	N	N	M	N	01/01/1975
67.1222	Misd	A	3603799._	5599	No	Violation of airport zoning regulations	N	N	M	N	08/28/1992
137.177	Misd		3604099._	5599	No	Failure to secure a building permit	N	N	M	N	01/01/1975
269.130	Misd		3604199._	5599	No	Fail to have vehicle used to transport bodies of dead animals constructed to prevent seepage/dripping from bodies/seen by public	N	N	M	N	08/28/1992
269.020	Misd		3604299._	5599	No	Violating provisions regarding disposal of dead animals	N	N	M	N	08/28/1993
577.076	Misd		3604499._	5599	No	Littering with carcass-put into any well, spring, pond, etc., or any nuisance in or near public road, highway, etc., not one's own	N	N	M	N	04/15/2011
319.050	Misd	B	3604599._	5599	No	Failure to notify an operator of an underground facility when excavating	N	N	M	N	08/28/1991
319.080	Misd	B	3604699._	5599	No	Perform or require another to perform activities within 10 feet of high voltage overhead lines	N	N	M	N	08/28/1991
194.425	Fel	D	3604899._	5599	Yes	Abandonment of a corpse	C	N	F	N	08/28/1995
319.306	Misd	A	3605399._	5599	Yes	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	N	N	M	N	08/28/2007
319.306	Misd	B	3605499._	5599	Yes	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	N	N	M	N	08/28/2007
70.441	Misd		3605599._	5599	No	Violations of rules and regulations of rapid transit car, bus or other conveyance	N	N	M	N	05/21/1993
577.070	Misd	A	3606099._	5599	No	Littering	N	N	M	N	01/01/1975
320.111	Misd	A	3607399._	5599	No	Manufacture, sale or shipping fireworks without permit	N	N	M	N	08/28/2004
320.121	Misd	A	3607599._	5599	No	Sale or shipment of fireworks into city or county which prohibits sale/possession of fireworks	N	N	M	N	08/28/2004
320.126	Misd	A	3608399._	5599	No	Possess, transport, use or sale of display or proximate fireworks without permit	N	N	M	N	08/28/2004
320.131	Misd	A	3608599._	5599	No	Possess, sale, use in, ship to Missouri, other than class C fireworks	N	N	M	N	08/28/2004
320.136	Fel	C	3608799._	5599	Yes	Possess, sale, transport, ship or use illegal explosive for consumer use	C	N	F	N	08/28/2004
320.141	Misd	A	3610399._	5599	No	Sold fireworks outside legal selling period	N	N	M	N	08/28/2004
320.151	Misd	A	3610599._	5599	No	Sale/attempt sale of fireworks to children under 14 years of age without parent or guardian present	N	N	M	N	08/28/2004

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
320.151	Misd	A	3610799._	5599	No	Allowed person under 16 years of age to sell fireworks without adult supervision	N	N	M	N	08/28/2004
320.151	Misd	A	3610999._	5599	No	Explode/ignite consumer fireworks near certain buildings	N	N	M	N	08/28/2004
320.146	Misd	A	3611399._	5599	No	Fail to comply with restrictions on manufacture, display, storage or sale of fireworks	N	N	M	N	08/28/2004
320.151	Misd	A	3611699._	5599	No	Ignite/discharge/throw fireworks from or into any motorized vehicle	N	N	M	N	08/28/2004
328.020	Misd	C	3612199._	5599	No	Practicing as a barber without a license	N	N	M	N	08/28/2005
334.686	Misd	B	3612399._	5599	No	Practicing/advertising as physical therapist assistant without license or use such letters/abbreviation/title	N	N	M	N	08/28/2008
334.010	Fel	C	3612599._	5599	Yes	Unauthorized practice of medicine or surgery	C	N	F	N	09/28/1990
340.294	Misd	A	3612799._	5599	No	Unlawful practice of veterinary medicine	N	N	M	N	08/28/1992
260.425	Fel		3613099._	5599	Yes	Violation of hazardous waste management or transportation practices - 2nd offense	C	N	F	N	06/27/1983
260.425	Misd		3614099._	5599	Yes	Violate hazardous waste management/transporting practice - 1st offense	N	N	M	N	06/27/1983
260.575	Misd	A	3614399._	5599	No	Mining company submit false/fraudulent information regarding clean-up of environmental violations	N	N	M	N	08/28/1993
260.203	Misd	A	3614599._	5599	Yes	Illegal disposal of infectious waste	N	N	M	N	06/19/1992
267.230	Misd	A	3615299._	5599	No	Quarantine violations/interference with state veterinarian notified to quarantine animals	N	N	M	N	09/28/1987
407.985	Misd	C	3615599._	5599	No	Failure to provide security to convenience business	N	N	M	N	08/28/1997
407.987	Misd	C	3615799._	5599	No	Failure to provide employee of convenience business with proper security training	N	N	M	N	08/28/1997
194.110	Misd		3616199._	5599	No	Failure to comply with requirements for transportation of dead bodies	N	N	M	N	08/16/1909
194.200	Misd	A	3616599._	5599	No	Failure to properly dispose of stillborn child	N	N	M	N	08/28/1997
578.255	Fel	D	3616799._	5599	Yes	Possess or use an alcoholic beverage vaporizer - subsequent offense	C	N	F	N	08/28/2009
578.255	Misd	B	3616999._	5599	Yes	Possess or use an alcoholic beverage vaporizer - 1st offense	N	N	M	N	08/28/2009
578.255	Misd	B	3617299._	5599	Yes	Intentionally induce symptoms by use of solvents or possess solvents - 1st offense	N	N	M	N	08/13/1982
578.250	Fel	D	3617399._	5599	Yes	Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents - subsequent offense	C	N	F	N	08/28/2009

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
578.255	Fel	D	3617499._	5599	Yes	Intentionally induce symptoms by use of solvents or possess solvents - subsequent offense	C	N	F	N	08/28/2009
578.260	Fel	D	3617799._	5599	Yes	Intentionally possess or buy solvent to induce or aid another in violating Section 578.250 - 578.255 - subsequent offense	C	N	F	N	08/28/2009
578.250	Misd	B	3617899._	5599	No	Intentionally inhale/smell the fumes or induce another to inhale/smell the fumes of any solvents - 1st offense	N	N	M	N	08/28/1982
578.260	Misd	B	3617999._	5599	Yes	Intentionally possess or buy solvent to induce or aid another in violating Section 578.250 - 578.255 - 1st offense	N	N	M	N	08/28/2009
578.265	Fel	C	3618099._	5599	Yes	Knowingly and intentionally sell or transfer solvents to cause certain symptoms	C	N	F	N	08/13/1982
407.926	Infr		3618199._	5599	No	Sell/distribute tobacco products via mail or internet to any person less than 18 years of age - 2nd or subsequent offense	N	N	IN	N	08/28/2001
407.926	Infr		3618299._	5599	No	Sell/distribute tobacco products via mail or internet to any person less than 18 years of age - 1st offense	N	N	IN	N	08/28/2001
407.929	Misd	A	3618399._	5599	No	Reproduce/alter/modify/misrepresent without authorizing any operator license or identification issued by Department of Revenue (to purchase tobacco products)	N	N	M	N	08/28/2001
407.931	Infr		3618499._	5599	No	Sell/provide/distribute tobacco products to any person under 18 years of age - 3rd or subsequent offense	N	N	IN	N	08/28/2001
407.931	Infr		3618599._	5599	No	Sell/provide/distribute tobacco products to any person under 18 years of age - 1st or 2nd offense	N	N	IN	N	08/28/2001
407.933	Infr		3618699._	5599	No	Person less than 18 years of age purchase, attempt to purchase or possess cigarettes or tobacco products - 2nd or subsequent offense	N	N	IN	N	08/28/2001
407.933	Infr		3618799._	5599	No	Person less than 18 years of age purchase, attempt to purchase or possess cigarettes or tobacco products - 1st offense	N	N	IN	N	08/28/2001
196.1023	Misd	A	3618999._	5599	No	Violate provisions of section 196.1023.3 regarding cigarettes	N	N	M	N	07/07/2010
191.658	Misd	A	3619499._	5599	No	Knowingly disclose information or HIV results of another	N	N	M	N	08/28/1999
191.767	Infr		3619599._	5599	No	Smoking in a public place/meeting in an area not designated as smoking	N	N	IN	N	08/28/1992
407.931	Infr		3619699._	5599	No	Unlawfully sell tobacco product to a minor/fail to display required sign	N	N	IN	N	08/28/1992
191.771	Infr		3619799._	5599	No	Person having custody/control of a public place/meeting, permitting smoking in a prohibited area	N	N	IN	N	08/28/1992

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
191.776	Infr		3619899._	5599	No	Smoking in a state licensed child care facility	N	N	IN	N	08/28/1993
191.775	Infr		3619999._	5599	No	Smoking in public elementary/secondary school or bus used for transport of students	N	N	IN	N	08/28/1993
578.025	Fel	D	3620099._	5599	Yes	Dog fighting	C	N	F	N	08/13/1984
317.018	Fel	D	3620599._	5599	Yes	Promoting or participating in combative fighting	C	N	F	N	08/28/1996
578.025	Misd	A	3621099._	5599	No	Spectator at dog fight	N	N	M	N	08/28/1986
578.029	Fel	D	3621599._	5599	Yes	Knowingly/intentionally releasing an animal - 2nd or subsequent offense	C	N	F	N	08/28/2001
578.029	Misd	B	3621799._	5599	No	Knowingly/intentionally releasing an animal - 1st offense	N	N	M	N	08/28/2001
578.027	Misd	A	3622099._	5599	No	Causing dogs to pursue live animals propelled by device	N	N	M	N	08/13/1984
578.024	Fel	C	3622299._	5599	Yes	Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite) - results in death	C	N	F	N	08/28/2009
578.024	Fel	D	3622499._	5599	Yes	Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite) - results in serious injury and a previous attack resulted in serious injury	C	N	F	N	08/28/2009
578.024	Misd	A	3622699._	5599	Yes	Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite) - results in serious injury	N	N	M	N	08/28/2009
578.024	Misd	B	3622899._	5599	No	Owner/possessor's dog bites person/domestic animal (2nd or subsequent bite)	N	N	M	N	08/28/2009
578.013	Misd	A	3622999._	5599	No	Failure of farm animal professional to submit videotape/recording of animal abuse or neglect	N	N	M	N	08/28/2012
578.050	Misd	A	3623099._	5599	No	Bull baiting and cock fighting	N	N	M	N	08/13/1984
270.270	Misd	A	3623199._	5599	No	Possess or transport wild boar or certain swine on or through public land without permit	N	N	M	N	08/28/2010
322.140	Misd	A	3623299._	5599	No	Violate any provision of Section 322.140 regarding rabies/zoonotic disease/Department of Health and Senior Services order	N	N	M	N	08/28/2001
578.023	Misd	C	3623599._	5599	No	Keeping dangerous wild animal without registration with law enforcement agency	N	N	M	N	09/28/1983
270.260	Fel	D	3623699._	5599	Yes	Release swine in a wild/feral state on public/private land without proper enclosure - 3rd or subsequent offense	C	N	F	N	08/28/2010
270.260	Misd	A	3623799._	5599	Yes	Release swine in a wild/feral state on public/private land without proper enclosure	N	N	M	N	08/28/2002

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
578.173	Fel	D	3623899._	5599	Yes	Violation regarding baiting/fighting of animals or to permit/promote/conduct/advertise or collect fee regarding baiting/fighting of animals	C	N	F	N	11/03/1998
578.173	Misd	A	3623999._	5599	Yes	Attend animal baiting/fighting or sell/offer to sell/ship/transport animal for baiting/fighting or own/possess/manufacture/sell/exchange equipment for baiting/fighting	N	N	M	N	11/03/1998
264.101	Misd	A	3624099._	5599	No	Violation of Missouri Apiculture Law	N	N	M	N	09/28/1985
324.439	Misd	A	3624199._	5599	No	Violation of Interior Designer Law	N	N	M	N	02/28/2000
263.070	Misd	A	36245__._	55__	No	Violate nursery dealer registration inspection certificate and requirements of this section (available NCIC modifiers - 12 or 99)	N	N	M	N	01/01/1985
221.111	Misd	A	3625799._	5599	Yes	Delivery or possession of item at a county or private jail which prisoner is prohibited from receiving	N	N	M	N	03/17/1986
221.111	Infr		3626099._	5599	No	Knowingly deliver, attempt to deliver, has in possession, deposits/conceals in or about county or private jail/facility prohibited personal items	N	N	IN	N	08/28/1997
578.008	Fel	B	3626599._	5599	Yes	Agroterrorism - damage to crops, poultry, livestock or animals (value $10 million or more)	C	N	F	N	08/28/2002
578.008	Fel	D	3626799._	5599	Yes	Agroterrorism - damage to crops, poultry, livestock or animals (value less than $10 million)	C	N	F	N	08/28/2002
459.045	Misd	A	3627099._	5599	Yes	Concealing or destroying life support declaration of another	N	N	M	N	09/28/1985
459.045	Fel	B	3628099._	5599	Yes	Falsify life support declaration - concealing revocation of declaration procedures	C	N	F	N	01/01/1975
315.045	Misd	B	3629099._	5599	No	Operating lodging establishment without a license	N	N	M	N	01/01/1975
256.637	Misd	A	3630099._	5599	No	Violation of Water Well Drillers' Act	N	N	M	N	01/01/1975
197.266	Fel	D	3631099._	5599	Yes	Abuse/neglect of client or misappropriation of client property by hospice employee	C	N	F	N	08/28/1992
197.276	Misd	A	3632099._	5599	No	Providing hospice care without certificate	N	N	M	N	08/28/1992
565.188	Fel	D	3632899._	5599	Yes	Filing false report of elder abuse - 2nd offense	A/C	N	F	N	08/28/1992
565.188	Misd	A	3633099._	5599	Yes	Filing false report of elder abuse - 1st offense	N	N	M	N	08/28/1992
565.188	Misd	A	3633399._	5599	Yes	Failure to report abuse/neglect of elderly	N	N	M	N	08/28/2010
191.905	Fel	B	3633499._	5599	Yes	Violations involving health care payments - 2nd or subsequent offense	C	N	F	N	08/28/2007

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
191.905	Fel	C	3633599._	5599	Yes	Violations involving health care payments - 1st offense	C	N	F	N	08/28/2007
191.905	Fel	D	3633699._	5599	Yes	Willfully prevent or attempt to prevent/obstruct/mislead/delay communication of information/records regarding violation of health care payment fraud and abuse	C	N	F	N	08/28/2007
191.910	Misd	A	3633799._	5599	Yes	Knowingly destroy/conceal records pertaining to health care claims/payments	N	N	M	N	08/28/2007
191.905	Fel	C	3633999._	5599	Yes	Abuse of health care recipient - physical, sexual or emotional harm or injury (property value greater than $500)	C	N	F	N	08/28/2002
191.905	Misd	A	3634499._	5599	Yes	Abuse of health care recipient - no injury (property value less than $500)	N	N	M	N	08/28/2002
334.800	Misd	A	3634599._	5599	No	Violations of the "Respiratory Care Practice Act"	N	N	M	N	08/28/1996
190.246	Misd	B	3634699._	5599	No	Illegally use, sell or possess epinephrine auto-injector device	N	N	M	N	08/28/2002
190.246	Misd	B	3634799._	5599	No	Illegal disposal of an epinephrine auto-injector device	N	N	M	N	08/28/2002
190.528	Misd	B	3634899._	5599	No	Operate stretcher van service without valid license from Department of Health and Senior Services	N	N	M	N	08/28/2002
190.531	Misd	B	3634999._	5599	No	Violate, assist or enable another to violate any provision of Section 190.525 - 190.537	N	N	M	N	08/28/2002
190.142	Misd	B	3635199._	5599	No	Provide EMT services without a license or impersonate an EMT	N	N	M	N	08/28/1998
324.089	Misd	B	3635599._	5599	No	Knowingly violate, participate in or accessory to violate any provisions regarding "Occupational Therapy Practice Act"	N	N	M	N	08/28/1997
324.153	Misd	B	3635799._	5599	No	Engage in or offer to engage in perfusion without a valid clinical perfusionist license	N	N	M	N	08/28/1997
324.153	Misd	B	3635999._	5599	No	Acting as a certified clinical perfusionist without a valid certificate	N	N	M	N	08/28/1997
324.275	Misd	A	3636199._	5599	No	Violation of Section 324.240 - 324.275 (massage law)	N	N	M	N	08/28/1998
565.210	Fel	A	3636399._	5599	Yes	Abuse of a vulnerable person 1st degree	A/C	N	F	N	08/28/2007
565.212	Fel	B	3636499._	5599	Yes	Abuse of a vulnerable person 2nd degree	A/C	N	F	N	08/28/2007
565.214	Misd	A	3636599._	5599	Yes	Abuse of a vulnerable person 3rd degree	N	N	M	N	08/28/2007
565.218	Fel	D	3636699._	5599	Yes	Knowingly fail to report the suspected abuse or neglect of a vulnerable person - 2nd or subsequent offense	A/C	N	F	N	08/28/2007
565.218	Misd	A	3636799._	5599	Yes	Knowingly fail to report the suspected abuse or neglect of a vulnerable person - 1st offense	N	N	M	N	08/28/2007

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.218	Fel	D	3636899._	5599	Yes	Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 2nd or subsequent offense	A/C	N	F	N	08/28/2007
565.218	Misd	A	3636999._	5599	Yes	Knowingly file a false report of suspected abuse or neglect of a vulnerable person - 1st offense	N	N	M	N	08/28/2007
58.452	Misd	A	3637299._	5599	Yes	Failure by a coroner or medical examiner to properly refer a suspicious death of a child under 18 years	N	N	M	N	08/28/1991
190.621	Fel	D	3637599._	5599	Yes	Execute/falsify/forge an outside the hospital do-not-resuscitate order/identification of another person without consent of the other person or conceal/withhold personal knowledge of revocation	C	N	F	N	08/28/2007
190.621	Misd	A	3637799._	5599	Yes	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 of order or identification	N	N	M	N	08/28/2007
210.060	Misd		3638399._	5599	No	Misrepresentation of facts in reporting blood test of infant	N	N	M	N	08/28/1993
210.115	Misd	A	3638499._	5599	Yes	Failure of mandated reporter to report child abuse/neglect or death of child under 18	N	N	M	N	08/28/2003
210.165	Fel	D	3638599._	5599	Yes	Filing a false report of child abuse or neglect - 2nd or subsequent offense	C	N	F	N	08/13/1986
210.165	Misd	A	3639299._	5599	Yes	Filing a false report of child abuse or neglect - 1st offense	N	N	M	N	08/13/1986
193.315	Fel	D	3640099._	5599	Yes	Providing false information to vital records	C	N	F	N	08/13/1986
660.315	Infr		3640299._	5599	No	Disclose confidential information from employee disqualification list	N	N	IN	N	08/28/2012
210.211	Infr		3640399._	5599	No	Establish/maintain/operate a child care facility without license granted by Department of Health and Senior Services - 1st offense	N	N	IN	N	08/28/1993
660.317	Misd	A	3640499._	5599	No	Failure of applicant to disclose criminal history (regarding health care workers)	N	N	M	N	08/28/1998
193.315	Misd	A	3640599._	5599	No	Refusal to provide information to vital records	N	N	M	N	08/13/1984
210.245	Misd	A	3640999._	5599	Yes	Making materially false statement to obtain/renew a license to operate a child care facility - subsequent offense	N	N	M	N	08/28/1993
210.245	Infr		3641199._	5599	No	Making materially false statement to obtain/renew a license to operate a child care facility - 1st offense	N	N	IN	N	08/28/1993
210.211	Misd	A	3641399._	5599	No	Establish/maintain/operate a child care facility without license granted by Department of Health and Senior Services - subsequent offense	N	N	M	N	08/28/1993
660.300	Misd	A	3641499._	5599	Yes	Failure to report abuse/neglect of in-home services client	N	N	M	N	01/01/1993

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
660.317	Misd	A	3641599._	5599	No	Knowingly hire/retain patient care person who has been convicted of, plead guilt 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	N	N	M	N	08/28/1996
210.256	Misd	A	3641799._	5599	No	Failure of a child care facility to have premises inspected /to supply notice of parental responsibility - subsequent offense	N	N	M	N	08/28/1993
210.256	Infr		3641899._	5599	No	Failure of a child care facility to have premises inspected/to supply notice of parental responsibility - 1st offense	N	N	IN	N	08/28/1993
198.070	Misd	A	3641999._	5599	Yes	Failure to report abuse/neglect of residential care resident	N	N	M	N	08/28/1994
198.015	Misd	A	3642199._	5599	No	Operating residential care facility without a license	N	N	M	N	08/13/1988
198.061	Misd	C	3642299._	5599	No	Providing residential care services without a license	N	N	M	N	09/28/1979
660.673	Misd	A	3642499._	5599	Yes	Failure of mandated reporter under Section 660.673.1 to report abuse/neglect of physically disabled person	N	N	M	N	08/28/2005
660.605	Misd	A	3642999._	5599	No	Improperly react to a person or disclose information in regard to complaints made against long-term care facility	N	N	M	N	08/28/1991
198.070	Fel	D	3643399._	5599	Yes	File false report of elder abuse or neglect against a residential facility - 2nd offense	C	N	F	N	08/28/1999
198.070	Misd	A	3643499._	5599	Yes	File false report of elder abuse or neglect against a residential facility - 1st offense	N	N	M	N	08/28/1999
210.906	Misd	B	3643699._	5599	No	Person hired as childcare/eldercare/mental health worker failed to complete registration form within 15 days of employment	N	N	M	N	08/28/1999
210.921	Misd	B	3643899._	5599	No	Misuse of family care registry information	N	N	M	N	08/28/1999
324.520	Misd		3644599._	5599	No	Tattoo/brand/body pierce another while person performing such is under the age of 18 - subsequent offense within 1 year	N	N	M	N	08/28/1999
324.520	Misd		3644799._	5599	No	Tattoo/brand/body pierce another while person performing such is under the age of 18 - 1st offense	N	N	M	N	08/28/1999
324.522	Misd		3644999._	5599	No	Unlawful practice of tattooing, body piercing or branding	N	N	M	N	01/01/1999
197.235	Misd	A	3645099._	5599	Yes	Operating an ambulatory surgical center without a license	N	N	M	N	08/13/1986
192.744	Infr		3646099._	5599	No	Failure to report/keep confidential reports of head and spinal cord injuries	N	N	IN	N	08/13/1986
192.665	Misd	A	3646599._	5599	No	Release of Department of Health and Senior Services information regarding discounts or cancer patient identity	N	N	M	N	08/28/1992

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
320.305	Misd	A	3649099._	5599	No	Failure to comply with provisions for claims involving services provided by volunteer fire department	N	N	M	N	08/13/1986
383.133	Infr		3650099._	5599	No	Failure to report disciplinary action against a health care professional	N	N	IN	N	08/13/1986
294.110	Misd	C	3651599._	5599	No	Violation of Child Labor Law	N	N	M	N	08/28/1995
578.009	Misd	B	3652099._	5599	No	Animal neglect or abandonment - 2nd offense	N	N	M	N	08/13/1986
578.009	Misd	C	3653099._	5599	No	Animal neglect or abandonment - 1st offense	N	N	M	N	08/13/1986
578.012	Misd	A	3654099._	5599	Yes	Animal abuse - 1st offense	N	N	M	N	08/13/1986
578.012	Fel	D	3654599._	5599	Yes	Animal abuse, torture or mutilation while animal was alive - persistent offender	C	N	F	N	08/28/1994
273.347	Misd	A	3654699._	5599	Yes	Canine cruelty - 2nd or subsequent offense	N	N	M	N	04/27/2011
273.347	Misd	C	3654799._	5599	Yes	Canine cruelty - 1st offense	N	N	M	N	04/27/2011
273.359	Misd	A	3654899._	5599	No	Housing animals in stacked cages without an impervious barrier between cage levels	N	N	M	N	04/27/2011
273.329	Misd	A	3655099._	5599	No	Operating an animal care facility as a breeder or dealer without license	N	N	M	N	08/28/1992
273.340	Misd	A	3655299._	5599	No	Dealer purchase of animals from unlicensed person	N	N	M	N	08/28/1992
273.348	Misd	A	3655499._	5599	No	Violating rules/standards regarding animal care facilities	N	N	M	N	08/28/1992
273.350	Infr		3655699._	5599	No	Shipment of diseased animals	N	N	IN	N	08/28/1992
578.614	Misd	A	3656099._	5599	No	Fail to obtain proper permit for large carnivore	N	N	M	N	01/01/2012
578.614	Fel	D	3656599._	5599	Yes	Intentionally release a large carnivore	C	N	F	N	08/28/2010
578.614	Misd	A	3657099._	5599	No	Violate "Large Carnivore Act" provisions of Sections 578.600-.624	N	N	M	N	08/28/2010
194.410	Fel	D	3660099._	5599	Yes	Knowingly disturb/destroy/remove/vandalize/damage a marked or unmarked burial site	C	N	F	N	09/28/1987
194.275	Fel		3660199._	5599	Yes	Purchase/sell anatomical gift or part	C	N	F	N	08/28/2008
194.410	Fel	D	3660299._	5599	Yes	Profiting from human remains - 2nd or subsequent offense	C	N	F	N	08/28/1996
194.410	Misd	A	3660399._	5599	Yes	Profiting from human remains - 1st offense	N	N	M	N	08/28/1996
194.410	Fel	D	3660499._	5599	Yes	Profiting from cultural items - 2nd or subsequent offense	C	N	F	N	08/28/1996
194.410	Misd	A	3660599._	5599	Yes	Profiting from cultural items - 1st offense	N	N	M	N	08/28/1996
578.365	Fel	C	3661099._	5599	Yes	Hazing - life endangerment	C	N	F	N	08/28/1995
316.209	Misd	A	3662099._	5599	No	Owner of amusement ride fail to submit to Department of Public Safety a copy of accident report of serious physical injury/death within 24 hrs	N	N	M	N	08/28/1997

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
316.212	Misd	A	3662599._	5599	No	Fail to retain on premises or with traveling amusement ride, all maintenance, inspection and accident records for each amusement ride	N	N	M	N	08/28/1997
316.218	Misd	A	3663099._	5599	No	Knowingly operate, cause to operate, direct someone to operate amusement ride not in compliance with regulations	N	N	M	N	08/28/1997
316.230	Misd	A	3663599._	5599	No	Violating the rules affiliated with the safety of riding an amusement ride	N	N	M	N	08/28/1997
316.250	Misd	A	3664099._	5599	No	Failure to maintain or register adequate insurance of a for-profit private swimming pool or facility	N	N	M	N	08/28/2008
578.365	Misd	A	3670099._	5599	Yes	Hazing	N	N	M	N	09/28/1987
346.015	Misd	B	3675099._	5599	No	Engage in practice of fitting hearing instruments or advertise practice without a valid license	N	N	M	N	09/28/1973
321.600	Misd	B	3679599._	5599	No	Violate fire protection ordinance - 1st class counties	N	N	M	N	08/28/1999
321.220	Misd	A	3680099._	5599	No	Violation of fire protection or prevention ordinance	N	N	M	N	01/01/1982
578.433	Fel	C	3680199._	5599	Yes	Keeping or maintaining a public nuisance for criminal street gang use	C	N	F	N	08/28/1993
701.380	Misd	C	3680299._	5599	No	Abuse of elevator safety	N	N	M	N	08/28/1994
578.423	Fel		3680399._	5599	Yes	Participating knowingly in criminal street gang activities	C	N	F	N	08/28/1993
578.425	Fel		3680499._	5599	Yes	Felony or misdemeanor committed to promote or assist criminal conduct by gang members	C	N	F	N	08/28/1994
643.400	Misd	A	3680599._	5599	No	Sale/distribution of products made from/goods contained in certain polystyrene foam	N	N	M	N	08/28/1989
260.281	Misd	A	3681099._	5599	No	Selling products in unlabeled plastic container	N	N	M	N	01/01/1992
292.615	Misd	C	3682099._	5599	No	Violating provisions regarding hazardous substances in the work place	N	N	M	N	08/28/1992
287.127	Misd	A	3683099._	5599	Yes	Failure of employer to post notice regarding worker's compensation coverage	N	N	M	N	08/28/2002
287.128	Misd	A	3684099._	5599	Yes	Failure of employer to insure liability under Worker's Compensation Law - 1st offense	N	N	M	N	08/28/2005
287.128	Fel	D	3685099._	5599	Yes	Failure of employer to insure liability under Worker's Compensation Law - subsequent offense	C	N	F	N	08/28/2005
287.380	Misd		3687199._	5599	No	Failure of employer/insurer to report personal injury accident within 30 days or subsequent reports within statutory time frames	N	N	M	N	08/28/2005

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
643.225	Fel		3690099._	5599	Yes	Engage in asbestos abatement project/inspection/management plan/asbestos air sampling without certificate - 2nd offense	C	N	F	N	08/28/1989
643.225	Misd	A	3690599._	5599	Yes	Engage in asbestos abatement project/inspection/management plan/asbestos air sampling without certificate - 1st offense	N	N	M	N	08/28/1989
643.232	Fel		3691099._	5599	Yes	Failure by asbestos abatement contractor to comply with regulatory agency - 2nd offense	C	N	F	N	08/28/1989
643.232	Misd	A	3691599._	5599	Yes	Failure by asbestos abatement contractor to comply with regulatory agency - 1st offense	N	N	M	N	08/28/1989
643.237	Fel		3692099._	5599	Yes	Undertaking asbestos abatement project without meeting requirements - 2nd offense	C	N	F	N	08/28/1989
643.237	Misd	A	3692599._	5599	Yes	Undertaking asbestos abatement project without meeting requirements - 1st offense	N	N	M	N	08/28/1989
643.240	Fel		3693099._	5599	Yes	Commence asbestos abatement project without minimizing spread of friable asbestos - 2nd offense	C	N	F	N	08/28/1989
701.550	Misd	B	3693199._	5599	No	Violation of anemometer (wind speed) tower regulations	N	N	M	N	08/28/2012
701.048	Misd	C	3693299._	5599	No	Construct/modify/repair on-site sewage disposal system not in compliance with state standards	N	N	M	N	08/28/1994
701.050	Misd	C	3693499._	5599	No	Fail to provide notice and opportunity for inspection by the city/county/department of an on-site sewage disposal system	N	N	M	N	08/28/1994
643.240	Misd	A	3693599._	5599	Yes	Commence asbestos abatement project without minimizing spread of friable asbestos - 1st offense	N	N	M	N	08/28/1989
701.320	Fel	D	3693699._	5599	Yes	Engaging in lead abatement project while such person's license is suspended/revoked	C	N	F	N	08/28/2005
701.330	Infr		3693799._	5599	No	Violations of confidentiality regarding information gathered on incidents of lead poisoning	N	N	IN	N	08/28/1993
701.320	Misd	A	3693899._	5599	Yes	Violate regulations regarding the prevention of lead poisoning - subsections 5, 6 and 9	N	N	M	N	08/28/1993
421.031	Misd	A	3693999._	5599	No	Remove, deface or alter label or statement affixed to bedding	N	N	M	N	08/28/1999
643.250	Fel		3694099._	5599	Yes	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	C	N	F	N	08/28/1989

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
421.031	Misd	A	3694199._	5599	No	Knowingly attach false label to bedding or sell bedding with false labeling	N	N	M	N	08/28/1999
701.029	Infr		3694299._	5599	No	Contamination of surface waters/groundwater or present nuisance from disposal of wastes with an on-site disposal system	N	N	IN	N	01/01/1975
345.020	Misd	B	3694399._	5599	No	Operating as an audiologist without a license	N	N	M	N	08/28/1998
345.020	Misd	B	3694499._	5599	No	Operating as a speech or language pathologist without a license	N	N	M	N	08/28/1998
643.250	Misd	A	3694599._	5599	Yes	Refusal to permit inspection by Department of Natural Resources for purposes under Sections 643.225 - 643.250 - 1st offense	N	N	M	N	08/28/1989
337.733	Misd	B	3694699._	5599	No	Violation of Sections 337.700 - 337.739 - violation of regulations on marital and family therapists/provisional marital and family therapists	N	N	M	N	08/28/1995
345.065	Misd	B	3694799._	5599	No	Violation of speech or language pathologist or clinical audiologist provisions	N	N	M	N	08/28/1995
345.075	Misd	B	3694899._	5599	No	Practicing as speech pathologist or audiologist without a license	N	N	M	N	08/28/1995
346.110	Misd	B	3694999._	5599	No	Violation of regulations for hearing instruments/hearing instrument specialists/licensed audiologists	N	N	M	N	08/28/1995
630.155	Misd	A	3695099._	5599	Yes	Patient/resident/client abuse/neglect in mental health facility or program	N	N	M	N	08/13/1980
630.155	Fel	D	3695199._	5599	Yes	Patient/resident/client abuse or neglect in mental health facility or program where brutal or life-threatening	C	N	F	N	08/28/1996
630.160	Misd	A	3695212._	5512	Yes	Furnishing unfit food to patients/residents/clients in mental health facility or program	N	N	M	N	08/13/1980
324.520	Misd	A	3695399._	5599	No	Fraudulently misrepresent one's self as a parent (regarding tattoo) - subsequent offense within one year	N	N	M	N	08/28/1998
324.520	Misd	B	3695599._	5599	No	Fraudulently misrepresent one's self as a parent (regarding tattoo)	N	N	M	N	08/28/1998
630.740	Misd	C	3695699._	5599	No	Operate residential facility or day program for mentally ill without license	N	N	M	N	08/13/1980
324.520	Misd	A	3695799._	5599	No	Knowingly tattoo/brand/body pierce a minor without written consent of minor's parent - subsequent offense within 1 year	N	N	M	N	08/28/1998
324.520	Misd	B	3695899._	5599	No	Knowingly tattoo/brand/body pierce a minor without written consent of minor's parent - 1st offense	N	N	M	N	08/28/1998
324.499	Misd	B	3695999._	5599	No	Violation of Acupuncture Law	N	N	M	N	08/28/1998
338.190	Misd	A	3696003._	5503	No	Violation of Pharmacy Law by licensed person	N	N	M	N	09/28/1990
324.520	Misd	A	3696199._	5599	No	Tattoo/brand/body pierce person under the influence of intoxicating liquor or controlled substance - subsequent offense within 1 year	N	N	M	N	08/28/1998

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
324.520	Misd	B	3696299._	5599	No	Tattoo/brand/body pierce person under the influence of intoxicating liquor or controlled substance - 1st offense	N	N	M	N	08/28/1998
701.052	Misd	A	3696399._	5599	No	Failure to provide to the department a performance bond or letter of credit as provided under Section 701.052	N	N	M	N	08/28/1994
701.053	Misd	A	3696499._	5599	No	Representing oneself as a registered on-site sewage disposal system contractor	N	N	M	N	08/28/1994
338.195	Fel	C	3696599._	5599	Yes	Violation of Pharmacy Law by non-licensed person	C	N	F	N	09/28/1990
260.216	Infr		3696699._	5599	No	Illegal disposal of waste in another's receptacle	N	N	IN	N	01/01/1975
334.610	Misd	B	3697099._	5599	No	Practicing/advertising as physical therapist without license	N	N	M	N	09/28/1990
644.076	Fel	D	3697299._	5599	Yes	Willful/negligent cause/permit discharge of water contaminants in violation of Sections 644.006 - 644.141 - 2nd or subsequent offense	C	N	F	N	01/01/1975
644.076	Misd	A	3697399._	5599	Yes	Willful/negligent cause/permit discharge of water contaminants in violation of Sections 644.006 - 644.141 - 1st offense	N	N	M	N	01/01/1975
644.076	Misd	B	3697499._	5599	No	Pursuant to Sections 644.006 - 644.164, knowingly make false statement, representation or certification in application/renders inaccurate device	N	N	M	N	01/01/1975
701.031	Misd	C	3697599._	5599	No	Persistent violation of Missouri Sewage Disposal Law after notification	N	N	M	N	08/28/1986
701.031	Infr		3697699._	5599	No	Violation of Missouri Sewage Disposal Law - 1st offense	N	N	IN	N	08/28/1994
701.046	Misd	C	3697899._	5599	No	Construct/make major modification or repair to on-site sewage disposal system without notifying city/county or department and complete application or fee	N	N	M	N	08/28/1994
260.267	Misd	C	3697999._	5599	No	Sell/offer for sale/offer for promotional purposes alkaline-manganese or button cell mercuric-oxide battery	N	N	M	N	08/28/1995
260.260	Misd	C	3698699._	5599	No	Illegal disposal of lead acid battery	N	N	M	N	01/01/1991
260.270	Misd	A	3698799._	5599	No	Illegal disposal of waste tires - subsequent offense	N	N	M	N	01/01/1991
260.270	Misd	C	3698899._	5599	No	Illegal disposal of waste tires - 1st offense	N	N	M	N	01/01/1991
414.152	Misd	A	3698999._	5599	No	Violation of Sections 414.012 - 414.152 safety regulations regarding fuel	N	N	M	N	08/28/1993
701.055	Misd	A	3699099._	5599	No	Fail to comply with registration/construction guidelines concerning on-site sewage disposal systems	N	N	M	N	08/28/1994
701.029	Misd	C	3699299._	5599	No	Contamination of surface water/groundwater or present nuisance from disposal of wastes with on-site disposal system - person violates after notification	N	N	M	N	08/28/1994

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
701.055	Infr		3699499._	5599	No	Creating a nuisance on a family residence lot of 3 acres or more	N	N	IN	N	08/28/1994
323.110	Misd	A	3699599._	5599	No	Violation of Sections 323.010 - 323.210 regulations regarding liquid gas	N	N	M	N	08/28/1994
701.450	Misd		3699699._	5599	No	Violation of provisions related to public restrooms	N	N	M	N	08/28/1995
292.630	Misd		3699799._	5599	No	Failure to provide at least 1 portable toilet per 20 construction workers	N	N	M	N	08/28/1995
330.210	Misd	B	5900399._	5599	Yes	Obtain license to practice podiatric medicine by false statements/presenting fraudulent diploma/certificate/license	N	N	M	N	08/28/2005
330.210	Misd	A	5900499._	5599	No	Practice podiatric medicine without a license	N	N	M	N	08/28/2005
334.414	Misd	A	5900599._	5599	No	Violation of Sections 334.400 - 334.430 regarding anesthesiologist or anesthesiologist assistant	N	N	M	N	08/28/2003
334.428	Infr		5901099._	5599	No	Unlawfully use title/description of "Licensed Anesthesiologist Assistant"	N	N	IN	N	08/28/2003
334.428	Infr		5901599._	5599	No	Unlawfully perform anesthesiologist assistant services	N	N	IN	N	08/28/2003
337.015	Misd	A	5901699._	5599	No	Practice psychology or represent oneself as psychologist without a license	N	N	M	N	09/28/1977
333.320	Misd	A	5901899._	5599	No	Violation of preneed funeral contract seller requirements	N	N	M	N	08/28/2009
332.111	Misd	A	5902099._	5599	No	Practice dentistry without a valid license	N	N	M	N	08/28/1981
332.336	Misd	A	5902299._	5599	No	Practice as dentist/dental hygienist without valid license - perform teeth whitening services	N	N	M	N	08/28/2009
324.205	Misd	A	5902399._	5599	No	Practice as a dietician without a license	N	N	M	N	08/28/2004
332.111	Misd	A	5902599._	5599	No	Practice as a dental hygienist without a valid license	N	N	M	N	08/28/1981
577.625	Misd	A	5902603._	5503	Yes	Distribute prescription medicine by person less than 21 years of age on public/private school property or school bus - 2nd or subsequent offense	N	N	M	N	08/28/2005
577.625	Misd	B	5902703._	5503	Yes	Distribute prescription medicine by person less than 21 years of age on public/private school property or school bus - 1st offense	N	N	M	N	08/28/2005
577.628	Misd	B	5902803._	5503	No	Possession of prescription medicine by person less than 21 years of age on public/private school property or school bus - 2nd offense	N	N	M	N	08/28/2005
577.628	Misd	C	5902903._	5503	No	Possession of prescription medicine by person less than 21 years of age on public/private school property or school bus - 1st offense	N	N	M	N	08/28/2005
565.350	Fel	A	5903003._	5503	Yes	Knowingly tamper with a prescription drug order	A/C	N	F	N	06/27/2003
196.979	Fel	D	5903203._	5503	Yes	Knowingly resell any donated prescription drug	C	N	F	N	08/28/2004
217.400	Fel	D	5903312._	5512	Yes	Knowingly furnish, deliver, receive or consent to receive unfit food to/for offender/s	C	N	F	N	08/28/1995

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
217.360	Misd	A	5903599._	5599	Yes	Deliver/attempt to deliver/possess/deposit/item prohibited at correctional facility, city/county jail or private prison/jail	N	N	M	N	08/28/2003
198.015	Fel	D	5904099._	5599	Yes	Operate residential care facility without valid license wherein abuse or neglect of resident has occurred	C	N	F	N	08/28/2003
198.070	Fel	D	5904599._	5599	Yes	Administrator knowingly conceals act of abuse/neglect of a residential care resident resulting in death/serious physical injury	C	N	F	N	08/28/2003
630.165	Fel	D	5905099._	5599	Yes	Knowingly file false report of abuse/neglect of a mental health patient - 2nd or subsequent offense	C	N	F	N	08/28/2003
630.165	Fel	D	5905399._	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 2nd or subsequent offense	C	N	F	N	08/28/2007
630.165	Misd	A	5905599._	5599	Yes	Knowingly file false report of abuse/neglect of a mental health patient - 1st offense	N	N	M	N	08/28/2003
630.165	Misd	A	5905799._	5599	Yes	Failure to report suspected abuse/neglect of a mental health patient - 1st offense	N	N	M	N	08/28/2007
660.300	Misd	A	5906099._	5599	No	Knowingly hire a person listed on/refusing to register with family care safety register	N	N	M	N	08/28/2003
260.211	Fel	D	5906199._	5599	Yes	Criminal disposition of demolition waste	C	N	F	N	08/28/2007
260.211	Misd	C	5906299._	5599	No	Knowingly dispose/cause disposal of more than 2000 pounds or more than 400 cubic feet of personal construction/demolition waste on property	N	N	M	N	08/28/2007
260.211	Fel	D	5906399._	5599	Yes	Receive money/goods/services to permit another to dispose construction/demolition waste on property	C	N	F	N	08/28/2007
260.212	Fel	D	5906499._	5599	Yes	Criminal disposition of solid waste	C	N	F	N	08/28/2007
320.151	Misd	A	5906599._	5599	No	Ignite/discharge/throw fireworks from/into any watercraft	N	N	M	N	08/28/2004
320.151	Misd	A	5907099._	5599	No	Ignite/discharge/throw consumer fireworks within 300 feet of any permanent storage of ignitable liquid/gases/fireworks building	N	N	M	N	08/28/2004
320.151	Misd	A	5907599._	5599	No	Display/sell/offer for sale explosive or pyrotechnic fireworks without proper permits	N	N	M	N	08/28/2004
320.151	Misd	A	5908099._	5599	No	Store proximate fireworks with consumer fireworks	N	N	M	N	08/28/2004
320.151	Misd	A	5908599._	5599	No	Violate federal/state law regarding storage/transportation of fireworks	N	N	M	N	08/28/2004
335.076	Fel	D	5910099._	5599	Yes	Fraudulent use of nursing title under Section 335.076	C	N	F	N	08/28/2007
335.086	Fel	D	5910599._	5599	Yes	Fraudulent use of nursing credentials under Section 335.086	C	N	F	N	08/28/2007

36 - HEALTH AND SAFETY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
338.315	Fel	D	5911003._	5503	Yes	Receipt of drugs from unlicensed distributor or pharmacy - 2nd offense	C	N	F	N	01/21/2011
338.315	Misd	A	5911203._	5503	Yes	Receipt of drugs from unlicensed distributor or pharmacy - 1st offense	N	N	M	N	01/21/2011
338.333	Fel	C	5911499._	5599	Yes	Acted as wholesale drug or pharmacy distributor without obtaining a license	C	N	F	N	01/21/2011
338.337	Fel	C	5911699._	5599	Yes	Wholesale distribution of drugs by out-of-state distributor without a license	C	N	F	N	01/21/2011
338.340	Fel	C	5911899._	5599	Yes	Sale of drugs by out-of-state distributor without a license	C	N	F	N	01/21/2011
577.075	Fel	A	5912099._	5599	Yes	Any person not owner/not in lawful control of approved container, allow release/escape of anhydrous ammonia-death/serious injury	C	N	F	N	01/21/2011
577.075	Fel	B	5912299._	5599	Yes	Any person not owner/not in lawful control of approved container, allow release/escape of anhydrous ammonia	C	N	F	N	01/21/2011
578.154	Fel	D	5912499._	5599	Yes	Possession of anhydrous ammonia in a non-approved container	C	N	F	N	01/21/2011

55-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

37 - TAX REVENUE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
454.522	Misd	A	3700601._	6101	No	Collusive attempt between child support obligor and obligee to evade or defeat tax	N	N	M	N	08/28/1998
149.071	Fel		3700702._	6102	Yes	Violate provision of Section 149.071 regarding evidence of payment of cigarette taxes	C	N	F	N	01/01/1978
149.076	Fel		3701102._	6102	Yes	File false report/application or make a false statement to Department of Revenue regarding purchase or sale of cigarettes	C	N	F	N	08/13/1974
144.510	Misd		3701202._	6102	No	Violation of sales tax law	N	N	M	N	09/28/1945

37 - TAX REVENUE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
144.480	Fel		3701302._	6102	Yes	With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information	C	N	F	N	07/22/2005
144.480	Misd		3701402._	6102	Yes	With intent to defraud, willfully failed to make a sales tax return/pay sales tax/keep records/supply information	N	N	M	N	07/22/2005
143.931	Fel		3701501._	6101	Yes	Failure to file/pay a Missouri income tax return	C	N	F	N	01/01/1975
143.931	Misd		3702001._	6101	Yes	Failure to file/pay a Missouri income tax return	N	N	M	N	01/01/1975
143.941	Fel		3702501._	6101	Yes	Filing a false Missouri income tax return	C	N	F	N	01/01/1975
143.941	Misd		3703001._	6101	Yes	Filing a false Missouri income tax return	N	N	M	N	01/01/1975
576.060	Infr		3704099._	6199	No	Failure to give a tax list	N	N	IN	N	01/01/1975
144.490	Fel		3706002._	6102	Yes	Filing false sales tax return	C	N	F	N	01/01/1975
144.490	Misd		3707002._	6102	No	Filing false sales tax return	N	N	M	N	01/01/1975
143.911	Fel		3708001._	6101	Yes	Attempting to evade or defeat income tax	C	N	F	N	08/13/1974
143.911	Misd		3708501._	6101	Yes	Attempting to evade or defeat income tax	N	N	M	N	08/13/1974
143.921	Fel		3709001._	6101	Yes	Failure to collect or pay over income tax	C	N	F	N	08/13/1974
143.921	Misd		3709501._	6101	Yes	Failure to collect or pay over income tax	N	N	M	N	08/13/1974
143.221	Fel		3709799._	6199	Yes	Employer, with intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax	C	N	F	N	10/01/1985
143.221	Misd		3709999._	6199	No	Employer, with intent to defraud, willfully failed to file return/truthfully account for/pay withholding tax	N	N	M	N	10/01/1985
146.130	Misd		3710099._	6199	No	Tax evasion on intangible personal property	N	N	M	N	09/28/1945
141.810	Fel	D	3710399._	6199	Yes	Land trust employee/trustee receiving compensation/profit from lands held by such land trusts (1st class county)	C	N	F	N	01/01/1979
660.055	Fel	D	3710501._	6101	Yes	Knowingly falsifying shared care tax credit document	C	N	F	N	08/28/1999
660.055	Misd	A	3710701._	6101	Yes	Knowingly falsifying shared care tax credit document	N	N	M	N	08/28/1999
285.025	Misd	A	3710999._	6199	No	Knowingly accept state-administered/subsidized tax credit/tax abatement or loan from state when negligently employing an illegal alien	N	N	M	N	08/28/1999
147.120	Fel	D	3711099._	6199	Yes	Making false statement on franchise tax report	C	N	F	N	08/28/1992
142.911	Fel	D	3711102._	6102	Yes	Motor vehicle fuel tax evasion	C	N	F	N	01/01/1999
142.914	Misd	A	3711202._	6102	No	Motor vehicle fuel transportation offense - 2nd and subsequent offense	N	N	M	N	01/01/1999
142.923	Misd	A	3711302._	6102	No	Sell/use/deliver/store or import for sale/use/delivery/storage of motor fuel where no tax paid	N	N	M	N	01/01/1999

37 - TAX REVENUE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
142.929	Misd	A	3711499._	6199	No	Violation of importation of fuel laws	N	N	M	N	01/01/1999
142.932	Misd	A	3711502._	6102	No	Evasion of tax related to motor fuel with dye	N	N	M	N	01/01/1999
142.944	Misd	A	3711699._	6199	No	Refusing inspection of motor fuel records in order to evade tax	N	N	M	N	01/01/1999
142.905	Misd	A	3711702._	6102	No	Motor vehicle fuel tax evasion	N	N	M	N	01/01/1999
142.914	Misd	B	3711899._	6199	No	Motor vehicle fuel transportation offense	N	N	M	N	01/01/1999
142.869	Infr		3711999._	6199	No	Violate provisions of Section 142.869 regarding alternative fuel decal	N	N	IN	N	01/01/1999
144.083	Misd	A	3712002._	6102	No	Making sales at retail without retail license	N	N	M	N	08/28/1999
144.080	Misd		3713002._	6102	No	Fail to collect sales tax, file return and pay taxes; misrepresent assumption of taxes	N	N	M	N	11/22/1943
144.610	Fel		3715099._	6199	Yes	Fail to pay Missouri use tax	C	N	F	N	08/29/1958
144.610	Misd		3715599._	6199	No	Fail to pay Missouri use tax	N	N	M	N	08/29/1958
137.375	Misd		3717099._	6199	No	Failure to make and forward assessment book abstract to state tax commission as required	N	N	M	N	08/28/2008
32.057	Fel	D	3720099._	6199	Yes	Breach of confidentiality regarding taxes	C	N	F	N	09/28/1990

61-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

39 - CONSERVATION

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
252.220	Fel		3900502._	6202	Yes	Unlawfully placing explosives in state waters	C	N	F	N	08/13/1986
252.090	Infr		3900799._	6299	No	Refuse permission or impede action of agent or officer examining package believed to contain unlawful wildlife	N	N	IN	N	01/01/1975
252.230	Misd	B	39010__._	62__	No	Violation of the State Wildlife Statutes Law (available NCIC modifiers - 01-03, 05 or 99)	N	N	C	N	01/01/1975
252.240	Misd	B	39020__._	62__	No	Violation of the Endangered Species Law (available NCIC modifiers - 01-03, 05 or 99)	N	N	C	N	01/01/1975

39 - CONSERVATION (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
252.040	Misd	A	39030__._	62__	No	Pursue/take/kill/possess or dispose of wildlife illegally (available NCIC modifiers - 01-03 or 99)	N	N	C	N	08/13/1986
252.040	Infr		3903304._	6204	No	Violation of record keeping requirements of licensed fur dealers/buyers	N	N	IN	N	07/01/1946
252.190	Misd	A	39035__._	62__	No	Possession or control of illegally obtained wildlife (available NCIC modifiers - 01-03 or 99)	N	N	C	N	01/01/1975
252.200	Misd	C	3903702._	6202	No	Obstruct free passage of fish in, across or through any river, creek, pond, stream, slough or other watercourse	N	N	M	N	08/28/1990
578.152	Misd	B	39040__._	62__	No	Interfering with lawful hunting, fishing or trapping 2nd degree (available NCIC modifiers - 01-03 or 99)	N	N	M	N	08/28/1997
578.520	Misd	B	39041__._	62__	No	Fish/hunt/trap or retrieve wildlife from private land without permission from owner/lessee (available NCIC modifiers - 01-03 or 99)	N	N	M	N	08/28/2007
578.525	Misd	B	39043__._	62__	No	Drive/flush game from private land or discharge firearm at driven/flushed game (available NCIC modifiers - 01, 03 or 99)	N	N	M	N	08/28/2007
578.151	Misd	A	39045__._	62__	No	Interfering with hunting, fishing or trapping 1st degree (available NCIC modifiers - 01-03 or 99)	N	N	M	N	08/28/1997
578.153	Misd	A	3905099._	6299	No	Fail to obey order of peace officer to desist a person from interfering with lawful hunting/fishing or trapping	N	N	M	N	08/28/1997
252.210	Misd		39060__._	62__	No	Discharge substance into waters of the state sufficient to injure/stupefy/kill fish (available NCIC modifiers - 02, 05 or 99)	N	N	C	N	10/06/1946
254.300	Misd		3920005._	6205	No	Violations of the State Forestry Law	N	N	C	N	01/01/1975
252.235	Fel	C	39265__._	62__	Yes	Sale of wildlife taken in violation of Missouri Department of Conservation regulations - 1st or subsequent offense (value $500 or more) (available NCIC modifiers - 01-03 or 99)	C	N	F	N	08/28/2002
252.235	Fel	D	39275__._	62__	Yes	Sale of wildlife taken in violation of Missouri Department of Conservation regulations - 2nd or subsequent offense (value less than $500) (available NCIC modifiers - 01-03 or 99)	C	N	F	N	08/28/2002

39 - CONSERVATION (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
252.235	Misd	A	39285__._	62__	No	Sale of wildlife taken in violation of Missouri Department of Conservation regulations - 1st offense (value less than $500) (available NCIC modifiers - 01-03 or 99)	N	N	M	N	08/28/2002
252.241	Misd	A	3931004._	6204	No	Hunting/fishing with a suspended, revoked or denied permit	N	N	C	N	08/28/1993
252.160	Misd	A	3932004._	6204	No	Fraudulently securing certificate/license/privilege from this state - wildlife	N	N	C	N	01/01/1975
252.045	Misd	B	3940099._	6299	No	Activities violation in a non-designated conservation area	N	N	C	N	01/01/1979
252.060	Misd	A	3950004._	6204	No	Failure to produce fishing license	N	N	C	N	01/01/1975
252.041	Infr		3960099._	6299	No	Failure to wear orange-colored clothing during deer season	N	N	IN	N	09/28/1990
252.225	Misd	A	3970099._	6299	No	Breach of confidentiality regarding game violators	N	N	C	N	09/28/1990
252.225	Misd	B	3971099._	6299	No	Filing false report regarding conservation violation	N	N	C	N	09/28/1990

62-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

46 - MOTOR VEHICLE

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.156	Infr		4600706.0	5406	No	Fail to make application for junking or salvage certificate title within 30 days of purchasing abandoned property from municipality or county	N	N	IN	N	08/28/1996
142.869	Infr		4600806.0	5406	No	Operated motor vehicle required to have alternative fuel decal upon highway without valid decal	N	N	IN	N	08/28/1999
142.830	Misd	A	4601006.0	5406	No	Operate as an inter-state motor fuel user without being licensed as such	N	N	T	N	08/28/1999
142.926	Misd	A	46011__.0	54__	No	Transport dyed fuel without nontaxable use statement on shipping paper (available NCIC modifiers - 02, 06 or 99)	N	N	M	N	01/01/1999

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
142.869	Infr		4601606.0	5406	No	Put/cause to be put alternative fuel into motor vehicle on which no alternative fuel decal is attached	N	N	IN	N	08/28/1999
142.869	Infr		4601706.0	5406	No	Seller of alternative fuel fails to properly record sale of alternative fuel put in vehicle displaying alternative fuel decal	N	N	IN	N	08/28/1999
301.020	Misd	B	4601906.0	5406	No	Failure to register motor vehicle/trailer annually with Department of Revenue	N	N	M	N	08/13/1986
301.020	Misd	B	4602006.0	5406	No	Owner/lien holder failed to surrender title of reconstructed vehicle to Department of Revenue	N	N	M	N	08/13/1986
301.020	Misd	B	4602106.0	5406	No	Fail to register out-of-state registered vehicle/trailer in Missouri when Missouri resident	N	N	M	N	01/01/1975
303.370	Misd		4602206.0	5406	No	Drive motor vehicle on highway while owner's registration is suspended/revoked pursuant to Chapter 303	N	N	M	N	07/01/1987
301.020	Misd	B	4602406.0	5406	No	Fail to register commercial property carrying vehicle for sufficient gross weight	N	N	M	N	01/01/1975
301.020	Misd	B	4602706.0	5406	No	Fail to register commercial passenger carrying vehicle for the seating capacity	N	N	M	N	01/01/1975
301.069	Infr		4602906.0	5406	No	Violate driveaway license plate restrictions	N	N	IN	Y	08/28/2004
301.020	Misd	B	4603006.0	5406	No	Fail to register commercial property/passenger carrying vehicle for beyond local operation	N	N	M	N	01/01/1975
301.041	Misd	A	4603106.0	5406	No	Fail to display registration plate on commercial motor vehicle	N	N	M	N	08/28/2004
301.114	Misd	A	4603206.0	5406	No	Operate as motor vehicle title service agent without a license	N	N	M	N	08/13/1984
301.020	Misd	B	4603306.0	5406	No	Fail to register vehicle as commercial motor vehicle when vehicle is so designed/constructed/modified	N	N	T	N	01/01/1975
301.130	Infr		4603406.0	5406	No	Fail to properly affix or display tab on motor vehicle license plate	N	N	IN	N	08/28/2009
301.074	Infr		4603506.0	5406	No	Fail to furnish annual proof of vehicle inspection and disability to Department of Revenue when issued a disabled veteran license	N	N	IN	N	08/28/2009
301.133	Infr		4603706.0	5406	No	Operate unlicensed self-propelled construction equipment on Saturday/Sunday/legal holiday	N	N	IN	N	08/28/2009
301.130	Infr		4603806.0	5406	No	Fail to display plates on motor vehicle/trailer	N	N	IN	N	08/28/2009
390.171	Misd	A	4604006.0	5406	No	Miscellaneous motor carrier violation	N	N	T	N	01/01/2000

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
301.130	Infr		4604106.0	5406	No	Fail to properly affix/fasten to or maintain motor vehicle/trailer plates	N	N	IN	N	08/28/2009
301.131	Infr		4604406.0	5406	No	Exceeded 1000 miles personal use of historic motor vehicle	N	N	IN	N	08/28/2009
301.131	Infr		4604706.0	5406	No	Displayed historic plates when used for purposes other than exhibition/education	N	N	IN	N	08/28/2009
301.131	Infr		4605606.0	5406	No	Historic motor vehicle owner failed to maintain mileage log	N	N	IN	N	08/28/2009
301.150	Infr		4605806.0	5406	No	Failed to remove monthly series license plate on sale or transfer of vehicle ownership	N	N	IN	N	08/28/2009
301.140	Infr		4605906.0	5406	No	Displayed or possessed motor vehicle/trailer plates of another person	N	N	IN	N	08/28/2009
301.140	Infr		4606106.0	5406	No	Fail to transfer plates of vehicle within 30 days	N	N	IN	N	08/28/2009
301.141	Misd	B	4606206.0	5406	No	Fraudulently obtain/use a disabled person license plate/windshield placard	N	N	T	N	01/01/2005
301.142	Misd	A	4606406.0	5406	No	Fraudulent application/renewal/issue of disabled person license plate or windshield placard	N	N	M	N	08/28/1999
301.142	Misd	B	4606706.0	5406	No	Fail to return handicap license plate/windshield placard of deceased person	N	N	M	N	01/01/2005
301.143	Misd	B	4607406.0	5406	No	Use handicap license/placard without authorization	N	N	M	N	01/01/2005
301.198	Misd	C	4608006.0	5406	No	Knowingly submit false information about transfer of vehicle	N	N	M	N	08/28/2004
301.266	Misd	A	4609106.0	5406	No	Operate vehicle for hire/carry load while operating under hunter's permit	N	N	T	N	08/28/1993
301.707	Infr		4609206.0	5406	No	Operating unregistered All-Terrain Vehicle	N	N	IN	N	08/28/2009
301.190	Infr		4609406.0	5406	No	Operate motor vehicle/trailer that no title has been issued for by Department of Revenue since vehicle was acquired/built	N	N	IN	N	08/28/2009
301.570	Fel	D	4609506.0	5406	Yes	Sale of 6 or more Motor Vehicles in a calendar year without being registered as Motor Vehicle dealer - 2nd or subsequent conviction	C	N	T	N	08/28/2012
301.570	Misd	A	4609706.0	5406	Yes	Sale of 6 or more Motor Vehicles in a calendar year without being registered as Motor Vehicle dealer	N	N	T	N	08/28/2012
301.198	Misd	C	4609806.0	5406	No	Fraudulently fail to submit notice of transfer	N	N	M	N	08/28/2004
301.198	Infr		4610006.0	5406	No	Fail to submit notice of transfer	N	N	IN	N	08/28/2004
301.420	Misd	C	4610306.0	5406	No	Made false statement in ownership registration/application/agreement	N	N	M	N	08/28/2009
301.280	Misd	A	4610506.0	5406	No	Make a false statement/ommission in monthly sales report to DOR	N	N	T	N	08/28/2012
307.350	Misd		4610906.0	5406	No	Failed to display certificate of vehicle inspection or approval	N	N	T	N	08/28/2010
390.051	Misd		4611306.0	5406	No	Operated as common carrier in intrastate commerce without Highways and Transportation Commission certification	N	N	T	N	01/01/1975
307.380	Infr		4611406.0	5406	No	Failed to have vehicle inspected immediately prior to sale	N	N	T	N	03/26/2011

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
301.310	Infr		4611706.0	5406	No	Failed to surrender mutilated/worn plate when duplicate issued	N	N	IN	N	08/28/2009
390.061	Misd		4612206.0	5406	No	Operated as contract carrier in intrastate commerce without Highways and Transportation Commission certification	N	N	T	N	01/01/1975
390.071	Misd		4613106.0	5406	No	Operated as motor carrier in interstate commerce without Public Service Commission permit	N	N	T	N	01/01/1975
390.136	Misd		4616606.0	5406	No	Operate motor carrier without regulatory/72 hour license accompanying	N	N	T	N	08/28/2004
390.136	Misd		4616706.0	5406	No	Displayed altered/fraudulent/incomplete Public Service Commission decal/or affixed decal nonpermanent	N	N	T	N	01/01/1975
390.136	Misd		4617006.0	5406	No	Failed to transfer Public Service Commission stamp/cab card to substitute motor carrier vehicle	N	N	T	N	01/01/1975
301.620	Misd	A	4617506.0	5406	No	Failure to name lienholder in application for title	N	N	M	N	07/01/2003
301.640	Fel	C	4618506.0	5406	Yes	Knowingly/intentionally and without authority, send separate document releasing lien of another on motor vehicle/trailer	C	N	F	N	07/01/2003
306.420	Fel	C	4618706.0	5406	Yes	Knowingly/intentionally and without authority, send separate document releasing lien of another on outboard motor, motorboat, vessel/watercraft	C	N	F	N	07/01/2003
301.190	Infr		4620706.0	5406	No	Failure to collect fee identification/odometer verification	N	N	IN	N	08/28/2009
301.200	Infr		4620906.0	5406	No	Dealer failed to deliver bill of sale on prescribed form	N	N	IN	N	08/28/2009
301.210	Infr		4621506.0	5406	No	Sell/purchase motor vehicle or trailer registered in this state without transferring certificate of ownership	N	N	IN	N	08/28/2009
307.360	Misd		4621706.0	5406	No	Inspecting without a valid permit	N	N	T	N	08/28/2010
307.360	Misd		4621806.0	5406	No	Inspecting at an unapproved location	N	N	T	N	08/28/2010
307.365	Misd		4621906.0	5406	No	Charging excessive inspection fee	N	N	T	N	08/28/2010
301.210	Infr		4622006.0	5406	No	Failure to deliver/receive certificate of ownership upon sale/transfer of ownership of motor vehicle/trailer	N	N	IN	N	08/28/2009
301.271	Infr		4622106.0	5406	No	Failed to register nonresident commercial motor vehicle (no reciprocal agreement)	N	N	IN	N	08/28/2009
301.275	Infr		4622206.0	5406	No	Operated commercial motor vehicle while registration revoked by Missouri Highway Reciprocity Commission for failure to pay fees	N	N	IN	N	08/28/2009
301.277	Infr		4622306.0	5406	No	Failed to register nonresident commercial motor vehicle (reciprocal agreement)	N	N	IN	N	08/28/2009

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
301.300	Infr		4622606.0	5406	No	Failed to file for duplicate motor vehicle/trailer plate/tabor certificate of ownership within 5 days of loss/mutilation	N	N	IN	N	08/28/2009
301.320	Infr		4622706.0	5406	No	Displayed unlawful plate/placard on motor vehicle/trailer	N	N	IN	N	08/28/2009
301.330	Infr		4622806.0	5406	No	Failed to display name/address on commercial motor vehicle	N	N	IN	N	08/28/2009
301.380	Infr		4622906.0	5406	No	Failure to collect fee for homemade trailer verification	N	N	IN	N	08/28/2009
307.370	Misd		4623006.0	5406	No	Making/issuing/knowingly using imitation/counterfeit inspection sticker/seal/other device	N	N	T	N	08/28/2010
307.400	Misd	B	4624306.0	5406	No	Fail to keep proper/made false motor carrier driver's record - exceeded maximum driving time	N	N	T	N	08/28/2010
307.400	Misd	B	4624406.0	5406	No	Operate as motor carrier without medical certificate	N	N	T	N	08/28/2010
307.400	Misd	B	46254__.0	54__	No	Fail to remain with/attend motor carrier vehicle transporting hazardous materials (available NCIC modifiers - 02, 06 or 99)	N	N	T	N	08/28/2010
307.400	Misd	B	46257__.0	54__	No	Smoked/carried lighted cigarette within 25 feet of motor carrier vehicle transporting hazardous materials (available NCIC modifiers - 02, 06 or 99)	N	N	T	N	08/28/2010
307.400	Misd	B	46263__.0	54__	No	Fail to properly mark motor carrier vehicle transporting hazardous materials (available NCIC modifiers - 02, 06 or 99)	N	N	T	N	08/28/2010
307.400	Misd	B	46268__.0	54__	No	Driver under 21 years of age transported hazardous material (available NCIC modifiers - 02, 06 or 99)	N	N	T	Y	08/28/2010
307.400	Misd	B	4631906.0	5406	No	Driver used radar detector while in commercial motor vehicle	N	N	T	N	08/28/2010
307.400	Misd	B	4632006.0	5406	No	Operate a commercial motor vehicle equipped with or contained a radar detector	N	N	T	N	08/28/2010
307.400	Misd	B	4632106.0	5406	No	Required or permitted driver to operate commercial motor vehicle equipped with or containing a radar detector	N	N	T	N	08/28/2010
390.041	Misd		4634306.0	5406	No	Operate as common/contract carrier in intrastate commerce without document for load	N	N	T	N	01/01/1975
390.041	Misd		4635806.0	5406	No	Operated motor carrier vehicle leased to shipper/receiver	N	N	T	N	01/01/1975
390.041	Misd		4636106.0	5406	No	Operated leased motor carrier vehicle without copy of lease in vehicle/with expired lease markings	N	N	T	N	01/01/1975

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
390.041	Misd		4637306.0	5406	No	Displayed altered/erased/undated cab card with motor carrier vehicle	N	N	T	N	01/01/1975
301.218	Misd	A	4638006.0	5406	No	Conducted business of selling used motor vehicle parts without license from Department of Revenue	N	N	T	N	08/13/1986
301.218	Misd	A	4638106.0	5406	No	Conducted motor vehicle salvage business without license from Department of Revenue	N	N	T	N	08/13/1986
301.218	Misd	A	4638206.0	5406	No	Conducted business of rebuilding/repair 4 or more wrecked/dismantled vehicles in calendar year without license from Department of Revenue	N	N	T	N	08/13/1986
301.218	Misd	A	4638306.0	5406	No	Conducted mobile business of scrapping vehicles/parts for metal without license from Department of Revenue	N	N	T	N	08/13/1986
301.218	Misd	A	4638406.0	5406	No	Operator of salvage pool sold vehicle to person not licensed as salvage dealer	N	N	T	N	08/13/1986
301.218	Misd	A	4638506.0	5406	No	Salvage pool operator failed to maintain proper record of vehicle sales	N	N	T	N	08/13/1986
301.562	Misd	A	4638706.0	5406	No	Failure of Motor Vehicle dealer to surrender license or plates on demand	N	N	T	N	08/28/2012
301.580	Misd	A	4638906.0	5406	No	Fail to submit required report to DOR of special event Motor Vehicle auction sales	N	N	T	N	08/28/2012
301.225	Misd	A	4639006.0	5406	No	Business selling used vehicle parts failed to maintain records/open records for inspection	N	N	T	N	08/13/1986
301.225	Misd	A	4639106.0	5406	No	Business salvaging vehicles failed to maintain records/open records for inspection	N	N	T	N	08/13/1986
301.225	Misd	A	4639206.0	5406	No	Business rebuilding vehicles failed to maintain records/open records for inspection	N	N	T	N	08/13/1986
301.225	Misd	A	4639306.0	5406	No	Scrap metal processor failed to maintain records/open records for inspection	N	N	T	N	08/13/1986
301.227	Misd	A	4639606.0	5406	No	Scrap metal operator acquired motor vehicle/parts without receiving title	N	N	T	N	08/13/1986
301.227	Misd	A	4639706.0	5406	No	Scrap metal operator failed to forward title to Department of Revenue within 10 days	N	N	T	N	08/13/1986
301.227	Misd	A	4639806.0	5406	No	Scrap metal operator failed to maintain proper records	N	N	T	N	08/13/1986
301.703	Infr		4650106.0	5406	No	Failure to obtain certificate of ownership for All-Terrain Vehicle	N	N	IN	N	08/28/2009
DRIVER LICENSE											
302.275	Infr		4660206.0	5406	No	Knowingly fail to provide Department of Revenue within 10 days the notification requirements of a bus driver who failed to pass drug/alcohol test	N	N	IN	N	08/28/1997

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
302.230	Misd	A	4660306.0	5406	No	Made false statement/affidavit or knowingly swore/affirmed falsely to any matter required by Sections 302.010-302.540	N	N	M	Y	07/09/2004
302.276	Misd	A	4660406.0	5406	No	Operated school bus while endorsement suspended (suspended for fail to pass drug/alcohol/chemical test)	N	N	M	Y	08/28/1997
302.020	Fel	D	4660906.0	5406	Yes	Operated vehicle on highway without valid license - 3rd or subsequent offense	C	N	F	Y	08/28/1999
302.321	Fel	D	4661106.0	5406	Yes	Operate motor vehicle on highway while driver license/privilege revoked (revoked for assisting with license application fraud)	C	N	F	Y	06/25/2004
302.020	Fel	D	4661306.0	5406	Yes	Operated motorcycle when driver's license not validated for such operation - 3rd or subsequent offense	C	N	F	Y	08/28/1999
302.321	Fel	D	4661606.0	5406	Yes	Operate motor vehicle on highway while driver's license/privilege revoked (revoked for fail to stop for school bus)	C	N	F	Y	07/01/2005
302.178	Infr		4661806.0	5406	No	Violate provisions of Sections 302.130 or 302.178 regarding intermediate driver's license or temporary instruction permit	N	N	IN	N	08/28/2006
577.110	Misd		4661905.0	5405	No	Person under 16 years of age operating vehicle on highway	N	N	T	Y	08/29/1955
302.200	Misd		4662306.0	5406	No	Operated motor vehicle without obtaining new driver's license after being revoked/suspended	N	N	M	Y	01/01/1975
302.220	Misd	A	4662706.0	5406	No	Display or possess fictitious, canceled, suspended, revoked or altered driver's license	N	N	M	Y	01/01/1975
302.220	Misd		4663006.0	5406	No	Represented the driver's license of another person to be his/hers	N	N	M	Y	01/01/1975
302.220	Misd		4663506.0	5406	No	Loaned driver's license to another person	N	N	M	Y	01/01/1975
302.220	Misd		4664006.0	5406	No	Provided fraudulent information in application for driver's license	N	N	M	Y	01/01/1975
302.250	Misd		4664506.0	5406	No	Caused or knowingly permitted child or ward under age 16 to drive motor vehicle	N	N	T	Y	01/01/1975
302.260	Misd		4665006.0	5406	No	Authorize/knowingly permit person to drive motor vehicle who had no legal right	N	N	T	Y	01/01/1975
311.328	Misd		4667106.0	5406	No	Reproduce/alter/modify/misrepresent without authorization any operator's license or identification card issued by Department of Revenue	N	N	T	N	09/28/1987
311.329	Misd	A	4668006.0	5406	No	Person under 21 years of age possess reproduced, modified or altered driver's license, military identification or identification card	N	N	M	N	08/28/1993
302.272	Misd	A	4669606.0	5406	No	Operate school bus without a school bus endorsement	N	N	M	Y	09/30/2005

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
302.725	Misd	A	4670006.0	5406	No	Drive commercial motor vehicle without commercial driver's license in possession	N	N	M	Y	09/30/2005
302.725	Misd	A	4670306.0	5406	No	Drive commercial motor vehicle without proper class of license/endorsement	N	N	M	Y	09/30/2005
302.725	Misd	A	4670506.0	5406	No	Drive commercial motor vehicle without commercial motor vehicle driver's license	N	N	M	Y	09/30/2005
302.725	Misd	A	4670706.0	5406	No	Violate operator's license restriction while operating a commercial motor vehicle	N	N	T	Y	09/30/2005
302.727	Fel	D	4671006.0	5406	Yes	Drive commercial motor vehicle while license revoked - 4th or subsequent offense	C	N	F	Y	09/30/2005
302.727	Fel	D	4671206.0	5406	Yes	Drive commercial motor vehicle while license revoked - 2nd or 3rd offense	C	N	F	Y	09/30/2005
302.727	Misd	A	4671406.0	5406	No	Drive commercial motor vehicle while driver is disqualified from operating a commercial motor vehicle	N	N	M	Y	09/30/2005
302.727	Misd	A	4671606.0	5406	No	Drive commercial motor vehicle while commercial driver's license is revoked/suspended/canceled	N	N	M	Y	09/30/2005
301.069	Misd	A	4671906.0	5406	No	Use a revoked driveaway license plate	N	N	T	N	08/28/2012
302.304	Misd	A	4673006.0	5406	No	Operate motor vehicle while license revoked/suspended for failure to maintain proof of ignition interlock device due to point violation	N	N	M	Y	07/01/2009
577.041	Misd	A	4674006.0	5406	No	Operate motor vehicle while license revoked/suspended for failure to maintain proof of ignition interlock device due to chemical test refusal	N	N	M	Y	07/01/2009
577.041	Misd	A	4675006.0	5406	No	Operate motor vehicle while license revoked/suspended for failure to maintain proof of financial responsibility due to chemical test refusal	N	N	M	Y	07/01/2009
302.020	Misd		4676006.0	5406	No	Operate vehicle on highway without a valid license - 1st offense	N	N	M	Y	08/28/2011
302.020	Misd		4676206.0	5406	No	Operate vehicle on highway without a valid license - 2nd offense	N	N	M	Y	08/28/2011
302.020	Misd		4676406.0	5406	No	Operate motorcycle when driver's license not validated for such operation - 1st offense	N	N	M	Y	08/28/2011
302.020	Misd		4676606.0	5406	No	Operate motorcycle when driver's license not validated for such operation - 2nd offense	N	N	M	Y	08/28/2011
302.020	Misd		4676806.0	5406	No	Permit unvalidated licensee to operate motorcycle - 1st offense	N	N	T	Y	08/28/2011

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
302.020	Misd		4677006.0	5406	No	Operate vehicle with an instruction permit or license issued to another - 1st offense	N	N	T	Y	08/28/2011
302.020	Misd	C	4677206.0	5406	No	Permit unvalidated licensee to operate motorcycle - 2nd or subsequent offense	N	N	T	Y	08/28/2011
302.020	Misd	C	4677406.0	5406	No	Operate vehicle with an instruction permit or license issued to another - 2nd or subsequent offense	N	N	T	Y	08/28/2011
302.321	Misd		4677606.0	5406	No	Driving while revoked/suspended - 1st offense	N	N	M	Y	08/28/2011
302.321	Misd		4677806.0	5406	No	Driving while revoked/suspended - 2nd or subsequent offense	N	N	M	Y	08/28/2011
302.321	Fel	D	4678006.0	5406	Yes	Driving while revoked/suspended	C	N	F	Y	08/28/2011
SAFETY RESPONSIBILITY											
303.370	Misd	A	4681006.0	5406	No	Forged/misrepresented motor vehicle accident or financial responsibility information to Department of Revenue knowingly	N	N	M	Y	07/01/1987
303.370	Misd		4681806.0	5406	No	Drive motor vehicle on highway while driver's license is suspended/revoked pursuant to Chapter 303	N	N	M	Y	07/01/1987
303.330	Misd	B	4683006.0	5406	No	Refused to surrender driver's license/registration to Department of Revenue when license suspended or revoked	N	N	M	N	01/01/1975
303.025	Misd		4683606.0	5406	No	As owner (or operator authorize another to) operate MV without maintaining financial responsibility (MV required to be registered)	N	N	M	Y	08/28/2011
303.025	Misd		4683806.0	5406	No	Operate MV owned by another knowing owner of vehicle has not maintained financial responsibility	N	N	M	Y	08/28/2011
303.040	Misd	B	4684006.0	5406	No	Failure to report accident to Department of Revenue within 30/10 days	N	N	M	Y	01/01/1975
390.066	Misd	A	4686006.0	5406	No	Knowingly allow person to drive a commercial vehicle while the person's license is suspended/revoked/canceled	N	N	T	Y	08/28/1991
303.178	Misd	A	4686306.0	5406	No	Knowingly display invalid evidence of liability insurance	N	N	M	Y	08/28/1999
303.179	Misd	A	4686506.0	5406	No	Knowingly alter, make, sell, make available an invalid/counterfeit insurance card	N	N	M	N	08/28/1999
303.406	Misd	A	4686706.0	5406	No	Knowingly disclose information received from insurance companies	N	N	M	N	08/28/1999
577.600	Misd	A	4687006.0	5406	No	Knowingly rented, leased or lent motor vehicle without functioning ignition interlock device to individual with restricted driving privilege	N	N	T	N	08/28/1995

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
HAZARDOUS DRIVING											
304.011	Misd		4703605.0	5405	No	Drove at such slow speed to impede/block normal and reasonable traffic movement	N	N	T	Y	01/01/1975
304.011	Misd	C	4703705.0	5405	No	Drove at speed less than 40 miles per hour on interstate highway	N	N	T	Y	03/13/1996
304.013	Misd	C	4706005.0	5405	No	Unlawfully operate all-terrain vehicle upon highway	N	N	T	Y	04/19/1988
304.013	Misd	C	4706206.0	5406	No	Unlawfully operate all-terrain vehicle within stream or river	N	N	T	N	04/19/1988
304.013	Misd	C	4706406.0	5406	No	Unlawfully operate all-terrain vehicle on highway without operator's or chauffeur's license	N	N	T	Y	04/19/1988
304.013	Misd	C	4706605.0	5405	No	Unlawfully operate all-terrain vehicle on highway in excess of 30 MPH	N	N	T	N	04/19/1989
304.013	Misd	C	4706806.0	5406	No	Unlawfully operate all-terrain vehicle without proper bicycle safety flag	N	N	T	N	04/19/1988
304.013	Misd	C	4707006.0	5406	No	Unlawfully operate all-terrain vehicle in careless manner - endanger person or property of another	N	N	T	Y	04/19/1988
304.013	Misd	C	4707204.0	5404	Yes	Unlawfully operate all-terrain vehicle while under the influence of alcohol or controlled substance	N	N	M	Y	04/19/1988
304.013	Misd	C	4707606.0	5406	No	Person under 18 years of age operated all-terrain vehicle without securely fastened safety helmet on head	N	N	T	N	04/19/1988
307.198	Infr		4707706.0	5406	No	Unlawfully operate all-terrain vehicle without a muffler system in good working condition and qualified spark arrester	N	N	IN	N	08/28/2009
304.013	Misd	C	4707806.0	5406	No	Unlawfully operate all-terrain vehicle while carrying passenger when seat not designed for such	N	N	T	Y	04/19/1988
304.013	Misd	C	4707905.0	5405	No	Handicapped person operated all-terrain vehicle on primary highway	N	N	T	Y	08/28/1997
304.013	Misd	C	4708005.0	5405	No	Unlawfully operate all-terrain vehicle for agricultural purposes between sunset and sunrise	N	N	T	Y	04/19/1988
304.013	Misd	C	4708105.0	5405	No	Handicapped person operated all-terrain vehicle on roadway between the hours of official sunset and sunrise	N	N	T	Y	08/28/1997
307.198	Infr		4708306.0	5406	No	Unlawfully operate all-terrain vehicle on highway without lighted headlamp/taillamp	N	N	IN	N	08/28/2009
307.198	Infr		4708506.0	5406	No	Unlawfully operate all-terrain vehicle on highway without properly mounted required equilateral triangular emblem	N	N	IN	N	08/28/2009

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
307.198	Infr		4708706.0	5406	No	Unlawfully operate all-terrain vehicle without a braking system in good operating condition	N	N	IN	N	08/28/2009
8.172	Infr		5600206.0	5406	No	Exceeded speed limit on capitol/state grounds set by Commissioner of Administration	N	N	IN	N	07/23/1998
253.160	Misd		5600405.0	5405	No	Exceeded the speed limit in a state park	N	N	T	N	08/28/1997
304.010	Infr		5600505.0	5405	No	Exceeded posted speed limit (exceeded by 1 - 5 miles per hour)	N	N	IN	Y	07/01/1999
304.010	Misd	C	5601005.0	5405	No	Exceeded posted speed limit (exceeded by 6 - 10 miles per hour)	N	N	T	Y	07/01/1999
304.010	Misd	C	5601505.0	5405	No	Exceeded posted speed limit (exceeded by 11 - 15 miles per hour)	N	N	T	Y	07/01/1999
304.010	Misd	C	5601905.0	5405	No	Exceeded posted speed limit (exceeded by 16 - 19 miles per hour)	N	N	T	Y	07/01/1999
304.010	Misd	B	5602505.0	5405	No	Exceeded posted speed limit (exceeded by 20 - 25 miles per hour)	N	N	T	Y	04/15/2011
304.010	Misd	B	5602605.0	5405	No	Exceeded posted speed limit (exceeded by 26 miles per hour or more)	N	N	T	Y	04/15/2011
304.585	Infr		5606005.0	5405	No	Endangerment of a highway worker as defined in Section 304.580.1	N	N	IN	Y	08/28/2006
304.585	Infr		5607005.0	5405	No	Aggravated endangerment of a highway worker as defined in Section 304.580.1	N	N	IN	Y	08/28/2006
304.130	Infr		5610505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 1 - 5 miles per hour)	N	N	IN	Y	07/01/1999
304.130	Infr		5611005.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 6 - 10 miles per hour)	N	N	IN	Y	07/01/1999
304.130	Infr		5611505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 11 - 15 miles per hour)	N	N	IN	Y	07/01/1999
304.130	Infr		5611905.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 16 - 19 miles per hour)	N	N	IN	Y	07/01/1999
304.130	Infr		5612505.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 20 - 25 miles per hour)	N	N	IN	Y	04/15/2011
304.130	Infr		5612605.0	5405	No	Exceeded posted speed limit - 1st class county (exceeded by 26 miles per hour or more)	N	N	IN	Y	04/15/2011
RIGHT OF WAY FOR VEHICLES											
304.281	Misd	C	4709305.0	5405	No	Failed to yield right of way to vehicle/pedestrian lawfully in controlled intersection or crosswalk	N	N	T	Y	01/01/1975

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
577.065	Misd	A	4709599.00	5499	No	Failed to stop and report all-terrain vehicle accident to property owner/injured person or police officer/law enforcement agency	N	N	T	Y	04/19/1988
304.351	Misd	C	4709605.0	5405	No	Fail to yield to vehicle that had entered intersection with no traffic control	N	N	T	Y	01/01/1975
304.351	Misd	C	4709905.0	5405	No	Failed to yield to vehicle on right that entered intersection at approximately same time	N	N	T	Y	01/01/1975
304.351	Misd	C	4710205.0	5405	No	Failed to yield to vehicle approaching from opposite direction when turning left	N	N	T	Y	01/01/1975
304.351	Misd	C	4710505.0	5405	No	Fail to yield, after stopping, to vehicle that entered intersection/so close to cause hazard	N	N	T	Y	01/01/1975
304.022	Misd	A	4710605.0	5405	No	Failed to yield to emergency vehicle sounding siren and displaying red/blue light	N	N	T	Y	08/28/2006
304.022	Misd	A	4710705.0	5405	No	Failed to proceed with caution/yield right-of-way/reduce speed when approaching a stationary emergency vehicle displaying emergency lights	N	N	T	Y	08/28/2006
304.351	Misd	C	4710805.0	5405	No	Failed to yield to approaching vehicle when entering/crossing highway from alley/driveway	N	N	T	Y	01/01/1975
304.022	Misd	A	4710905.0	5405	No	Activate siren/warning lights on emergency vehicle when not in pursuit or on an emergency mission	N	N	T	Y	08/28/2006
194.503	Infr		4711005.0	5405	No	Failed to yield right-of-way to organized funeral procession	N	N	IN	Y	08/28/1999
304.351	Misd	C	4711105.0	5405	No	Failed to yield to approaching vehicle when turning left into alley/private road/driveway	N	N	T	Y	01/01/1975
304.022	Misd	A	4711405.0	5405	No	Failed to yield to MoDOT stationary vehicle displaying amber or amber & white lights	N	N	T	Y	08/28/2012
304.022	Misd	A	4711505.0	5405	No	Failure of streetcar motorman to stop car clear of intersection until emergency vehicle has passed	N	N	T	Y	09/28/1971
TRAFFIC SIGNS, SIGNALS AND ROAD MARKINGS											
304.015	Misd	C	4714105.0	5405	No	Change lanes when movement could not be made with safety on roadway having 3 or more lanes	N	N	T	Y	08/28/2010
304.015	Misd	B	4714205.0	5405	No	Change lanes when movement could not be made with safety on roadway having 3 or more lanes - causes immediate threat of an accident	N	N	T	Y	08/28/2010

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.015	Misd	C	4714305.0	5405	No	Failed to obey official signs temporarily designating lanes	N	N	T	Y	08/28/2010
304.015	Misd	B	4714405.0	5405	No	Failed to obey official signs temporarily designating lanes - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	A	4714705.0	5405	No	Failed to obey official signs temporarily designating lanes - resulting in an accident	N	N	T	Y	01/01/1975
304.015	Misd	A	4715005.0	5405	No	Change lanes when movement could not be made with safety on roadway having 3 or more lanes - resulting in an accident	N	N	T	Y	01/01/1975
304.030	Misd		4715105.0	5405	No	Failed to stop loaded bus or hazardous/inflammable/corrosive materials truck for railroad grade crossing	N	N	T	Y	01/01/1975
304.035	Misd	C	4715205.0	5405	No	Drove through railroad crossing without sufficient space	N	N	T	Y	08/28/2001
304.035	Misd	C	4715305.0	5405	No	Drove through railroad crossing without sufficient undercarriage clearance on vehicle	N	N	T	Y	08/28/2001
304.035	Misd	C	4715505.0	5405	No	Failure to obey traffic control device/direction of enforcement official at railroad crossing	N	N	T	Y	08/28/1992
304.035	Misd	C	4715605.0	5405	No	Failure to stop at railroad track	N	N	T	Y	08/13/1988
304.271	Misd	C	4715705.0	5405	No	Failed to obey traffic control device	N	N	T	Y	01/01/1975
304.035	Misd	C	4715805.0	5405	No	Failure to obey railroad highway grade crossing restrictions not specified	N	N	T	Y	08/28/1992
304.035	Misd	C	4715905.0	5405	No	Fail to slow commercial motor vehicle when approaching railroad grade crossing	N	N	T	Y	08/28/2004
304.281	Misd	C	4716005.0	5405	No	Failed to stop for steady red signal at crosswalk/stop line/point nearest intersection	N	N	T	Y	01/01/1975
304.281	Misd	C	4716305.0	5405	No	Turned right on red signal where prohibited by sign	N	N	T	Y	01/01/1975
304.301	Misd	C	4716605.0	5405	No	Failed to stop for flashing red signal at stop line/crosswalk/point nearest intersection	N	N	T	Y	01/01/1975
304.301	Infr		4717005.0	5405	No	Failed to proceed with caution past a flashing yellow signal	N	N	IN	Y	08/28/1996
304.311	Misd		4717205.0	5405	No	Entered/traveled in a lane over which a red signal was shown	N	N	T	Y	01/01/1975
304.341	Misd	C	4717505.0	5405	No	Failed to turn as directed or required by intersection traffic control device	N	N	T	Y	01/01/1975
304.341	Misd	C	4717805.0	5405	No	Made U-turn at intersection controlled by traffic signal/police officer	N	N	T	Y	01/01/1975
304.351	Misd	C	4718105.0	5405	No	Failed to stop for stop sign at stop line/before crosswalk/point nearest intersection	N	N	T	Y	01/01/1975
304.351	Misd	C	4718405.0	5405	No	Fail to slow to reasonable speed for existing conditions/stop for yield sign	N	N	T	Y	01/01/1975

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.031	Misd	B	4719006.0	5406	No	Unlawfully use a traffic signal preemption system to control traffic	N	N	T	Y	08/28/2004
						TURNING MOVEMENTS					
304.015	Misd	A	4721205.0	5405	No	Made U-turn/left turn on divided highway not at intersection/interchange/ any signed location - resulting in an accident	N	N	T	Y	01/01/1975
304.019	Misd	C	4721305.0	5405	No	Stopped/decreased speed/turned from direct course/moved vehicle right/left when unsafe	N	N	T	Y	01/01/1975
304.015	Misd	C	4721405.0	5405	No	Made U-turn/left turn on divided highway not at intersection/interchange/ any signed location	N	N	T	Y	08/28/2010
304.015	Misd	B	4721505.0	5405	No	Made U-turn/left turn on divided highway not at intersection/interchange/ any signed location - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.341	Misd	C	4721605.0	5405	No	Failed to make/approach for right turn as close as practicable to right curb/edge of roadway	N	N	T	Y	01/01/1975
304.015	Misd	B	4721705.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	C	4721805.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes	N	N	T	Y	08/28/2010
304.341	Misd	C	4721905.0	5405	No	Failed to make/approach for left turn within proper lane	N	N	T	Y	01/01/1975
						WRONG SIDE OF ROAD					
304.015	Misd	B	4722005.0	5405	No	Drove wrong direction on highway divided into two or more roadways - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	C	4722105.0	5405	No	Drove wrong direction on highway divided into two or more roadways	N	N	T	Y	08/28/2010
304.341	Misd	C	4722205.0	5405	No	Made U-turn/interfered with traffic where vision less than 300 feet/traffic hazard created	N	N	T	Y	01/01/1975
304.015	Misd	C	4722305.0	5405	No	Failed to drive on right half of roadway when roadway was of sufficient width	N	N	T	Y	08/28/2010
304.015	Misd	B	4722405.0	5405	No	Failed to drive on right half of roadway when roadway was of sufficient width - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	A	4722705.0	5405	No	Failed to drive on right half of roadway when roadway was of sufficient width - resulting in an accident	N	N	T	Y	01/01/1975
304.015	Misd	A	4723005.0	5405	No	Drove wrong direction on highway divided into two or more roadways - resulting in an accident	N	N	T	Y	01/01/1975

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.015	Misd	A	4723305.0	5405	No	Failed to drive within single lane on roadway having 3 or more lanes - resulting in an accident	N	N	T	Y	01/01/1975
304.015	Misd	A	4723605.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic - resulting in an accident	N	N	T	Y	01/01/1975
304.015	Misd	A	4723905.0	5405	No	Fail to drive in right hand lane of roadway with 3 or more lanes when travel at speed less than normal - resulting in an accident	N	N	T	Y	01/01/1975
304.015	Misd	A	4724205.0	5405	No	Failed to drive within right lane of highway with 2 or more lanes in same direction - resulting in an accident	N	N	T	Y	01/01/1975
304.015	Misd	C	4724305.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic	N	N	T	Y	08/28/2010
304.015	Misd	B	4724405.0	5405	No	Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	C	4724505.0	5405	No	Failed to drive in right hand lane of roadway with 3 or more lanes when traveling at speed less than normal	N	N	T	Y	08/28/2010
304.015	Misd	B	4724605.0	5405	No	Failed to drive in right hand lane of roadway with 3 or more lanes when travel at speed less than normal - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.705	Misd	A	4724705.0	5405	No	Truck more than 24,000 pounds drive in far left lane in violation of Section 304.705 - resulting in an accident	N	N	T	Y	01/01/2008
304.705	Misd	C	4724805.0	5405	No	Truck more than 24,000 pounds drive in far left lane in violation of Section 304.705 - causes immediate threat of an accident	N	N	T	Y	01/01/2008
304.705	Infr		4724905.0	5405	No	Truck more than 24,000 pounds drive in far left lane in violation of Section 304.705	N	N	IN	Y	01/01/2008
304.015	Misd	C	4725005.0	5405	No	Failed to drive within right lane of highway with 2 or more lanes in same direction	N	N	T	Y	08/28/2010
304.015	Misd	B	4725105.0	5405	No	Failed to drive within right lane of highway with 2 or more lanes in same direction - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	B	4725305.0	5405	No	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	N	N	T	Y	08/28/2010
304.015	Misd	C	4725405.0	5405	No	Truck more than 48,000 pounds fail to drive in right hand lane of roadway with 3 or more lanes	N	N	T	Y	08/28/2010

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.015	Misd	A	4725505.0	5405	No	Truck more than 48,000 pounds fail to drive in right hand lane of roadway with 3 or more lanes - resulting in an accident	N	N	T	Y	08/28/2008
						FOLLOWING					
304.017	Misd	C	4727005.0	5405	No	Car/motorcycle/truck under 18,000 pounds followed another vehicle too closely	N	N	T	Y	01/01/1975
304.017	Misd	C	4727305.0	5405	No	Truck - 18,000 pounds or more/bus followed another vehicle too closely	N	N	T	Y	01/01/1975
304.044	Misd	C	4727605.0	5405	No	Followed another bus/truck closer than 300 feet	N	N	T	Y	01/01/1975
						OVERTAKING					
304.016	Misd	C	4728505.0	5405	No	Cut in on overtaken vehicle	N	N	T	Y	01/01/1975
304.678	Misd	C	4728605.0	5405	No	Failure of operator of motor vehicle to maintain safe distance when passing bicycle - involves accident	N	N	T	Y	08/28/2005
304.678	Infr		4728705.0	5405	No	Failure of operator of motor vehicle to maintain safe distance when passing bicycle	N	N	IN	Y	08/28/2005
304.016	Misd	C	4728805.0	5405	No	Passed vehicle on right and traveled off main portion of road	N	N	T	Y	01/01/1975
304.678	Misd		4728905.0	5405	No	Failure of operator of motor vehicle to maintain safe distance when passing bicycle	N	N	T	Y	08/28/2005
304.023	Misd	C	4729005.0	5405	No	Improper passing of a streetcar	N	N	T	Y	08/28/1997
304.016	Misd	C	4729105.0	5405	No	Passed vehicle and interfered with approaching traffic	N	N	T	Y	01/01/1975
304.016	Misd	C	4729405.0	5405	No	Drove vehicle to left side of roadway when view obstructed by hill/curve	N	N	T	Y	01/01/1975
304.582	Misd	C	4729505.0	5405	No	Overtake motor vehicle in work/construction zone on divided highway	N	N	T	Y	08/28/2001
304.582	Misd	C	4729605.0	5405	No	Pass or attempt to pass motor vehicle in work/construction zone on 2 lane highway when worker/equipment working and sign/controlled device is erected	N	N	T	Y	08/28/2006
304.016	Misd	C	4729705.0	5405	No	Drove vehicle to left side of roadway within 100 feet of bridge/viaduct/ tunnel when view obstructed	N	N	T	Y	01/01/1975
304.016	Misd	C	4730005.0	5405	No	Drove vehicle to left side of roadway within 100 feet of intersection or railroad grade crossing	N	N	T	Y	01/01/1975
304.050	Fel	D	4730105.0	5405	Yes	Fail to stop for school bus that is receiving/discharging school children - resulting in injury to child per Section 304.070	C	N	F	Y	08/28/2006

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.050	Fel	C	4730205.0	5405	Yes	Fail to stop for school bus that is receiving/discharging school children - death of child per Section 304.070	C	N	F	Y	08/28/2006
304.050	Misd	A	4730305.0	5405	No	Failed to stop for school bus that is receiving/discharging school children	N	N	T	Y	01/01/1975
SIGNAL INTENTION											
304.019	Misd	C	4733305.0	5405	No	Failed to signal/gave improper signal when stopping/turning left or right	N	N	T	Y	01/01/1975
304.373	Misd	A	47340__.0	54__	No	Transport hazardous material in/through highway tunnel - found/plead guilty or 2nd or subsequent offense (available NCIC modifiers - 02, 05 or 99)	N	N	M	Y	08/28/2002
304.373	Misd	B	47342__.0	54__	No	Transport hazardous material in/through highway tunnel - 1st offense (available NCIC modifiers - 02, 05 or 99)	N	N	M	Y	08/28/2002
304.373	Misd	A	47345__.0	54__	No	Illegally parked a vehicle containing hazardous material within 300 feet of any highway tunnel - 2nd or subsequent offense (available NCIC modifiers - 02, 05 or 99)	N	N	M	N	08/28/2002
304.373	Misd	B	47347__.0	54__	No	Illegally parked a vehicle containing hazardous material within 300 feet of any highway tunnel - 1st offense (available NCIC modifiers - 02, 05 or 99)	N	N	M	N	08/28/2002
MISCELLANEOUS											
307.179	Infr		4735006.0	5406	No	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	N	N	IN	N	08/28/2006
307.179	Infr		4735506.0	5406	No	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	N	N	IN	N	08/28/2006
229.210	Misd		4736005.0	5405	No	Drove on bridge/highway under construction/improvement that was closed by barriers	N	N	T	Y	01/01/1975
302.020	Infr		4736406.0	5406	No	Fail to wear protective/approved headgear when on motorcycle in motion	N	N	IN	Y	08/28/1995
302.175	Misd		4736606.0	5406	No	Failed to comply with condition of restricted drivers license (for vision)	N	N	T	Y	01/01/1975
307.178	Infr		4736706.0	5406	No	Driver/front seat passenger fail to wear properly adjusted/fastened safety belt	N	N	IN	N	08/28/1997
307.178	Infr		4736806.0	5406	No	Person under age 18 operating or riding in a truck fail to wear properly adjusted or fastened safety belt	N	N	IN	N	08/28/1997

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
302.301	Misd	C	4736906.0	5406	No	Failed to comply with conditions of restricted drivers license (for physical infirmity)	N	N	T	Y	01/01/1975
307.178	Infr		4737006.0	5406	No	Driver fail to secure child less than 16 years old in properly adjusted/fastened restraint	N	N	IN	N	08/28/1997
304.820	Infr		4737405.0	5405	No	Person 21 years old or less operate moving motor vehicle while sending/reading/texting on mobile electronic device	N	N	IN	Y	08/28/2009
304.016	Misd	C	4737505.0	5405	No	Increased speed while being passed	N	N	T	Y	01/01/1975
304.012	Misd	B	4737605.0	5405	No	Operated a motor vehicle in a careless and imprudent manner	N	N	T	Y	03/13/1996
304.012	Misd	A	4737705.0	5405	No	Operated a motor vehicle in a careless and imprudent manner - involving an accident	N	N	T	Y	03/13/1996
304.080	Misd		4738205.0	5405	No	Failed to yield to blind pedestrian with guide dog or white cane	N	N	T	Y	08/13/1988
304.291	Misd		4738405.0	5405	No	Failed to yield right of way to pedestrian facing walk signal	N	N	T	Y	01/01/1975
307.070	Misd		4738905.0	5405	No	Failed to dim lights when within 500 feet of oncoming vehicle/300 feet of rear of a vehicle	N	N	T	Y	08/28/2010
307.375	Misd		4739206._	5406	No	Operate school bus that was inspected and found unsafe without making corrections	N	N	T	N	08/28/2010
417.190	Misd		4739506.0	5406	No	Display on motor vehicle an emblem or insignia of motor vehicle club when not club member	N	N	M	N	01/01/1975
304.665	Misd	C	4740006.0	5406	No	Operate truck with person under 18 years of age riding in unenclosed bed of truck	N	N	M	N	08/28/1997
577.203	Misd	A	47406__.0	54__	Yes	Operator/flight crew member of aircraft under influence of alcohol, excessive blood alcohol content, drugs or consumption within 8 hours prior to flight - 2nd offense (available NCIC modifiers - 03, 04 or 99)	N	N	M	N	08/28/1993
577.203	Misd	C	47407__.0	54__	Yes	Operator/flight crew member of aircraft under influence of alcohol, excessive blood alcohol content, drugs or consumption within 8 hours prior to flight - 1st offense (available NCIC modifiers - 03, 04 or 99)	N	N	M	N	08/28/1993
577.217	Infr		4740899.0	5499	No	Refusal to submit to a chemical test - aircraft	N	N	IN	N	08/28/1993

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
577.010	Fel	D	4741004.0	5404	Yes	DWI - alcohol - persistent offender	C	N	F	Y	01/01/1975
577.010	Misd	A	4741504.0	5404	Yes	DWI - alcohol - prior offender	N	N	M	Y	01/01/1975
577.010	Fel	B	4741704.0	5404	Yes	DWI - alcohol - chronic offender	C	N	F	Y	08/28/2005
577.010	Fel	C	4741804.0	5404	Yes	DWI - alcohol - aggravated offender	C	N	F	Y	08/28/2005
577.010	Misd	B	4742004.0	5404	Yes	DWI - alcohol	N	N	M	Y	01/01/1975
577.010	Fel	B	4742303.0	5403	Yes	DWI - drug intoxication - chronic offender	C	N	F	Y	08/28/2005
577.010	Fel	C	4742703.0	5403	Yes	DWI - drug intoxication - aggravated offender	C	N	F	Y	08/28/2005
577.010	Fel	D	4743003.0	5403	Yes	DWI - drug intoxication - persistent offender	C	N	F	Y	01/01/1975
577.010	Misd	A	4743503.0	5403	Yes	DWI - drug intoxication - prior offender	N	N	M	Y	01/01/1975
577.010	Misd	B	4744003.0	5403	Yes	DWI - drug intoxication	N	N	M	Y	01/01/1975
577.010	Fel	B	4744399.0	5499	Yes	DWI - combined alcohol/drug intoxication - chronic offender	C	N	F	Y	08/28/2005
577.010	Fel	C	4744799.0	5499	Yes	DWI - combined alcohol/drug intoxication - aggravated offender	C	N	F	Y	08/28/2005
577.010	Fel	D	4745099.0	5499	Yes	DWI - combined alcohol/drug intoxication - persistent offender	C	N	F	Y	01/01/1975
577.010	Misd	A	4745599.0	5499	Yes	DWI - combined alcohol/drug intoxication - prior offender	N	N	M	Y	01/01/1975
577.010	Misd	B	4746099.0	5499	Yes	DWI - combined alcohol/drug intoxication	N	N	M	Y	01/01/1975
577.012	Fel	B	4746304.0	5404	Yes	Excessive blood alcohol content - chronic offender	C	N	F	Y	08/28/2005
577.012	Fel	C	4746704.0	5404	Yes	Excessive blood alcohol content - aggravated offender	C	N	F	Y	08/28/2005
577.012	Fel	D	4747004.0	5404	Yes	Excessive blood alcohol content - persistent offender	C	N	F	Y	01/01/1975
577.012	Misd	A	4747504.0	5404	Yes	Excessive blood alcohol content - prior offender	N	N	M	Y	01/01/1975
577.012	Misd	B	4748104.0	5404	Yes	Excessive blood alcohol content	N	N	M	Y	09/29/2001
302.780	Misd		4748505.0	5405	No	Drove commercial motor vehicle with willful/wanton disregard for safety	N	N	T	Y	08/28/1989
302.780	Misd		4749004.0	5404	Yes	Drive commercial motor vehicle with blood alcohol content .04% or more	N	N	M	Y	08/28/1989
302.780	Misd		4749503.0	5403	Yes	Drove commercial motor vehicle under influence of controlled substance	N	N	M	Y	08/28/1989
577.017	Infr		4749705.0	5405	No	Drink alcoholic beverage while operating moving vehicle upon highways	N	N	IN	N	07/01/1992
304.032	Misd	C	47500__.0	54__	Yes	Unlawfully operate utility vehicle while under the influence of alcohol or controlled substance (available NCIC modifiers - 03, 04 or 99)	N	N	T	Y	08/28/2008
304.032	Misd	C	4750306.0	5406	No	Unlawfully operate utility vehicle on highway without operator's or chauffeur's license	N	N	T	Y	08/28/2008
304.032	Misd	C	4750505.0	5405	No	Unlawfully operate utility vehicle upon highway	N	N	T	Y	08/28/2008
304.032	Misd	C	4750705.0	5405	No	Handicapped person operated utility vehicle on primary highway	N	N	T	Y	08/28/2008

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.032	Misd	C	4751005.0	5405	No	Unlawfully operate utility vehicle within stream or river	N	N	T	N	08/28/2008
304.032	Misd	C	4751305.0	5405	No	Handicapped person operated utility vehicle on roadway between sunset and sunrise	N	N	T	Y	08/28/2008
304.032	Misd	C	4751505.0	5405	No	Unlawfully operate utility vehicle while carrying passenger when seat not designed for such	N	N	T	Y	08/28/2008
304.032	Misd	C	4751705.0	5405	No	Unlawfully operate utility vehicle on highway for agricultural purposes between sunset and sunrise without proper lighting	N	N	T	Y	08/28/2008
304.032	Misd	C	4752005.0	5405	No	Unlawfully operate utility vehicle in careless manner - endanger person or property of another	N	N	T	Y	08/28/2008
304.032	Misd	C	4752505.0	5405	No	Unlawfully operate utility vehicle on highway in excess of 45 MPH	N	N	T	N	08/28/2008
304.029	Misd		4752705.0	5405	No	Unlawfully operate low-speed vehicle upon highway with a posted speed limit greater than 35 MPH	N	N	T	Y	08/28/2004
304.033	Misd		4753006.0	5406	No	Unlawfully operate recreational off-highway vehicle on a highway - without a valid license	N	N	T	Y	08/28/2012
304.029	Misd		4753306.0	5406	No	Unlawfully operate low-speed vehicle upon highway without proof of financial responsibility	N	N	T	Y	08/28/2004
304.029	Misd		4753406.0	5406	No	Unlawfully operate low-speed vehicle upon highway without a valid driver's license	N	N	T	Y	08/28/2004
304.033	Misd		4753505.0	5405	No	Unlawfully operate recreational off-highway vehicle on a highway	N	N	T	Y	08/28/2012
304.033	Misd		4754005.0	5405	No	Unlawfully operate recreational off-highway vehicle - other than without a valid license	N	N	T	N	08/28/2012
HAZARDOUS PEDESTRIAN & BICYCLIST BEHAVIOR											
304.281	Misd	C	4780506.0	5406	No	Pedestrian started to cross roadway when facing steady red/yellow signal	N	N	T	N	01/01/1975
304.291	Misd		4781006.0	5406	No	Pedestrian started to cross roadway when signal exhibited words "don't walk"	N	N	T	N	01/01/1975
307.191	Infr		4781206.0	5406	No	Failure of bicycle rider to operate bicycle in same direction as vehicles on roadway	N	N	IN	N	08/28/2005
307.190	Infr		4781506.0	5406	No	Failed to operate bicycle as near to right side of highway as practicable	N	N	IN	N	01/01/1975
307.192	Infr		4781706.0	5406	No	Failure of bicycle rider to give hand signal before stop, decrease speed, turn or move right/left on roadway	N	N	IN	N	08/28/2005

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
307.190	Infr		4782006.0	5406	No	Failed to operate bicycle with due care when passing vehicle	N	N	IN	N	01/01/1975
307.211	Infr		4782399.0	5499	No	Operate an electric personal assistive mobility device on roadway when speed limit greater than 45 miles per hour	N	N	IN	N	08/28/2002
307.195	Misd	C	4782706.0	5406	No	Operate motorized bicycle on highway or street without driver's license	N	N	T	Y	08/28/2010
307.195	Misd	C	4782806.0	5406	No	Operate motorized bicycle on interstate highway	N	N	T	Y	08/28/2010
HAZARDOUS VEHICULAR CONDITIONS											
304.024	Infr		4800106.0	5406	No	Stop or park vehicle in prohibited area established by Missouri Highway and Transportation Commission	N	N	IN	N	08/28/1996
304.015	Misd	C	4800205.0	5405	No	Fail to place vehicle not in motion as near right hand side of highway as practicable	N	N	T	N	08/28/2010
304.015	Misd	B	4800605.0	5405	No	Fail to place vehicle not in motion as near right hand side of highway as practicable - causes immediate threat of an accident	N	N	T	Y	08/28/2010
304.015	Misd	A	4800805.0	5405	No	Fail to place vehicle not in motion as near right hand side of highway as practicable -resulting in an accident	N	N	T	Y	08/28/2010
304.050	Misd	A	4801506.0	5406	No	Fail to have signs on school bus/equip school bus with mechanical/electric signaling device	N	N	T	N	01/01/1975
304.050	Misd	A	4801806.0	5406	No	Fail to equip school bus with crossing control arm	N	N	T	Y	07/01/1998
304.050	Misd	A	4802006.0	5406	No	School bus driver required passenger to cross more than 2 lanes of 4 lane highway	N	N	T	N	01/01/1975
307.140	Misd	C	4802306.0	5406	No	Operate school bus or vehicle designed/used to transport passengers for hire not equipped with safety glass	N	N	T	N	08/28/2010
307.145	Misd	C	4802406.0	5406	No	Selling a passenger vehicle that is not equipped with safety glass	N	N	T	N	08/28/2010
304.050	Misd	A	4802506.0	5406	No	School bus driver loaded/unloaded passengers where bus not visible 300/500 feet	N	N	T	N	01/01/1975
304.050	Misd	A	4803005.0	5405	No	School bus driver failed to permit following vehicle to pass	N	N	T	Y	01/01/1975
304.160	Misd	C	4804506.0	5406	No	Fail to make reasonable effort to clear highway of substance causing injury to tires/vehicle when dropped on purpose/accident	N	N	T	N	01/01/1975
304.170	Misd		4804606.0	5406	No	Operate/transport implements of husbandry on highway between sunset and sunrise	N	N	T	N	01/01/1975

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.170	Misd		4804706.0	5406	No	Operated implements of husbandry on state highway without operator's license	N	N	T	N	01/01/1975
304.170	Misd		4804806.0	5406	No	Operated sludge disposal unit on interstate highway	N	N	T	N	01/01/1975
304.170	Misd		4804906.0	5406	No	Operated sludge disposal unit in violation of special permit	N	N	T	Y	01/01/1975
304.321	Misd		4805006.0	5406	No	Placed unauthorized sign/signal device on/in view of highway	N	N	T	N	01/01/1975
304.321	Misd		4805506.0	5406	No	Placed device/sign which interfered with effectiveness of official sign/signals	N	N	T	N	01/01/1975
304.321	Misd		4806006.0	5406	No	Placed commercial advertising on official sign	N	N	T	N	01/01/1975
229.150	Misd		4807506.0	5406	No	Obstruct/damage/change location of public road (willfully or knowingly)	N	N	T	N	01/01/1975
304.331	Misd		4808006.0	5406	No	Altered/defaced/injured/knocked down or removed sign or signal device	N	N	T	N	01/01/1975
307.010	Misd	C	4808706.0	5406	No	Fail to cover or sufficiently secure vehicle load	N	N	T	N	08/28/2010
307.015	Infr		4809106.0	5406	No	Fail to have mud flaps/adequate mud flaps on truck or truck tractor trailer	N	N	IN	N	08/28/2009
307.040	Misd		4809306.0	5406	No	Fail to display lighted lamps on motor vehicle/motorcycle drawn vehicle/motorcycle as required (general law)	N	N	T	Y	08/28/2010
307.040	Misd		4809406.0	5406	No	Operate motor vehicle without lighted lamps when use windshield wipers	N	N	T	N	08/28/2010
307.040	Misd		4809906.0	5406	No	Operate motor vehicle without lighted lamps during periods of fog	N	N	T	N	08/28/2010
307.040	Misd		4810206.0	5406	No	Used unapproved lighting device or equipment on motor vehicle/ motorcycle drawn vehicle or motorcycle	N	N	T	N	08/28/2010
307.050	Misd		4810406.0	5406	No	Violate Section 307.050 regarding alternative to approved headlamps on motor vehicle	N	N	T	N	08/28/2010
307.045	Misd		4810706.0	5406	No	Fail to equip car/truck/bus with 2 approved headlamps - 1 on each side/on same level	N	N	T	N	08/28/2010
307.045	Misd		4811206.0	5406	No	Failed to equip motorcycle with an approved headlamp	N	N	T	N	08/28/2010
307.045	Misd		4811706.0	5406	No	Equipped motorcycle with more than 2 headlamps	N	N	T	N	08/28/2010
307.045	Misd		4812206.0	5406	No	Failed to equip motorcycle sidecar with an approved white light	N	N	T	N	08/28/2010
307.060	Misd		4812706.0	5406	No	Failed to have multiple beam headlamps on passenger car/truck/bus	N	N	T	N	08/28/2010
307.060	Misd		4813206.0	5406	No	Failed to have upper beam headlamps aimed with intensity to see person/vehicle 350 feet	N	N	T	N	08/28/2010
307.060	Misd		4813706.0	5406	No	Failed to have low beam headlamps aimed with intensity to reveal person/vehicle 100 feet	N	N	T	N	08/28/2010

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
307.060	Misd		4814206.0	5406	No	Operate motor vehicle with low beam headlamps directed to strike eyes of approaching driver	N	N	T	N	08/28/2010
307.075	Misd		4814706.0	5406	No	Failed to equip motor vehicle/motor drawn vehicle with 2 approved red tail lamps on proper level (knowingly)	N	N	T	N	08/28/2010
307.075	Misd		4815206.0	5406	No	Failed to equip motor vehicle/motor drawn vehicle with rear license lamp to illuminate license 50 feet	N	N	T	N	08/28/2010
307.075	Misd		4815706.0	5406	No	Fail to equip motorcycle with an approved properly mounted red reflector	N	N	T	N	08/28/2010
307.075	Misd		4816206.0	5406	No	Fail to have 2 approved/properly mounted/visible/red reflectors on rear motor vehicle	N	N	T	N	08/28/2010
307.075	Misd		4816306.0	5406	No	Operate motor vehicle knowing inoperable license lamps/taillamps	N	N	T	N	08/28/2010
307.055	Misd		4816406.0	5406	No	Failed to have single-beam headlamp properly aimed/with an intensity to see persons/vehicles 200 feet	N	N	T	N	08/28/2010
307.065	Misd		4816906.0	5406	No	Fail to have vehicle equipped with a proper beam indicator for multi-beam headlamps	N	N	T	N	08/28/2010
307.080	Misd		4817206.0	5406	No	Equip motor vehicle with more than 3 auxiliary lamps on front/mounted auxiliary lamps improperly	N	N	T	N	08/28/2010
307.085	Misd		4817706.0	5406	No	Equip motor vehicle with more than 2 side cowl/fender lamps/wrong color side lamps	N	N	T	N	08/28/2010
307.085	Misd		4818206.0	5406	No	Equip motor vehicle with backup lamp that is lighted when vehicle is in forward motion	N	N	T	N	08/28/2010
307.090	Misd	C	4818706.0	5406	No	Equipped motor vehicle with more than 1 spotlamp	N	N	T	N	08/28/2010
307.090	Misd	C	4819206.0	5406	No	Aim/use a motor vehicle spotlamp in a glaring manner/to dazzle a person	N	N	T	N	08/28/2010
307.095	Misd		4819706.0	5406	No	Displayed lighted headlamps of color not substantially white	N	N	T	N	08/28/2010
307.095	Misd		4820206.0	5406	No	Displayed lighted auxiliary lamps of color not substantially white/yellow/amber	N	N	T	N	08/28/2010
307.095	Misd		4820706.0	5406	No	Displayed lighted red lamp to front of motor vehicle	N	N	T	N	08/28/2010
307.100	Misd		4821206.0	5406	No	Used lamp other than head/spot/directional/auxiliary on motor vehicle which projected beam 75 feet	N	N	T	N	08/28/2010
307.100	Misd		4821406.0	5406	No	Used alternative flashing signal on commercial passenger transport vehicle/railroad passenger cars not loading/unloading passenger	N	N	T	N	08/28/2010

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
307.100	Misd		4821706.0	5406	No	Used alternative flashing signal for purpose not school bus/mail transport/emergency vehicle/turn signal/load/unload passengers	N	N	T	N	08/28/2010
307.105	Misd		4822206.0	5406	No	Failed to have 2 lighted headlamps - 1 on each side of passenger car/truck/bus	N	N	T	N	08/28/2010
307.105	Misd		4822706.0	5406	No	Displayed more than 4 lighted headlamps on front of motor vehicle	N	N	T	N	08/28/2010
307.110	Misd		4823206.0	5406	No	Failed to display proper lighted lamps on parked passenger car/truck/bus	N	N	T	N	08/28/2010
307.115	Misd		4823706.0	5406	No	Failed to have lighted lamps on agricultural machine/road machine/farm tractor/or have adequate lamps	N	N	T	N	08/28/2010
307.125	Infr		4824206.0	5406	No	Fail to display required lighted taillamp, reflector, flashing light, lamp or lantern on animal-driven vehicle	N	N	IN	N	08/28/2009
307.125	Infr		4824306.0	5406	No	Fail to display required flashing light on animal-driven vehicle on highway	N	N	IN	N	08/28/2009
307.127	Infr		4824606.0	5406	No	Fail to display adequate triangular emblem in proper location on animal-driven vehicle	N	N	IN	N	08/28/1996
307.165	Misd		4825006.0	5406	No	Failed to equip passenger vehicle with 2 sets of front seat safety belts (motor bus excluded)	N	N	T	N	01/01/1975
307.170	Infr		4825606.0	5406	No	Fail to equip motor vehicle with a horn/maintain horn in good condition	N	N	IN	N	08/28/1996
307.170	Infr		4826106.0	5406	No	Failed to equip vehicle with muffler/adequate muffler/properly attached muffler	N	N	IN	N	08/28/1996
307.170	Infr		4826606.0	5406	No	Operate motor vehicle with brakes not in good working order (2 sets except motorcycle)	N	N	IN	N	08/28/1996
307.170	Infr		4827106.0	5406	No	Fail to equip motor vehicle with mirror to reveal road to rear (certain conditions)	N	N	IN	N	08/28/1996
307.172	Misd	C	4827206.0	5406	No	Operate motor vehicle with front/rear bumper(s) raised above maximum bumper heights	N	N	T	N	08/28/2010
307.172	Misd	C	4827306.0	5406	No	Operate motor vehicle having bumper(s) as standard equipment without front/rear bumpers	N	N	T	N	08/28/2010
307.170	Infr		4827606.0	5406	No	Fail to display red flag/lamp on projection exceeding 5 feet from vehicle	N	N	IN	N	08/26/1996
307.172	Misd	C	4827706.0	5406	No	Operate motor vehicle without properly equipped bumpers	N	N	T	N	08/28/2010
307.172	Misd	C	4827806.0	5406	No	Operate passenger vehicle with front/rear raised to angle to obstruct driver's vision of highway	N	N	T	N	08/28/2010
307.170	Infr		4828306.0	5406	No	Towed another vehicle with separation between greater than 15 feet	N	N	IN	N	08/28/1996

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
307.170	Infr		4828406.0	5406	No	Towed vehicle with improper secondary safety device	N	N	IN	N	08/28/1996
307.170	Infr		4828606.0	5406	No	Operated motor vehicle on highway with attached/towed hay transporting device in dangerous position	N	N	IN	N	08/28/1996
307.170	Infr		4828906.0	5406	No	Failed to display lighted headlamps/taillamps on vehicle being towed	N	N	IN	N	08/28/1996
307.175	Misd	A	4829505.0	5405	No	Used siren/blue lamp on motor vehicle/other emergency equipment when not responding to bona fide emergency	N	N	T	N	01/01/1975
307.175	Misd	A	4830005.0	5405	No	Used siren/blue lamp on motor vehicle without valid permit from chief fire department/ambulance association	N	N	T	N	01/01/1975
307.183	Infr		4830506.0	5406	No	Failed to equip bicycle with brakes that will stop within 25 feet at 10 miles per hour	N	N	IN	N	01/01/1975
307.185	Infr		4831006.0	5406	No	Use bicycle without front lighted lamp/red rear reflector (or with inadequate lamp/reflector)	N	N	IN	N	01/01/1975
307.400	Misd	B	4840406.0	5406	No	Operate motor carrier vehicle with improper/defective lights/signaling device/reflector or electric devices	N	N	T	N	08/28/2010
307.400	Misd	B	4840506.0	5406	No	Operate motor carrier vehicle with vision reducing damage/vision discoloration/glazing covered	N	N	T	N	08/28/2010
307.400	Misd	B	4840606.0	5406	No	Fail to equip motor carrier vehicle with/maintain required brake system	N	N	T	N	08/28/2010
307.400	Misd	B	4840706.0	5406	No	Fail to properly install/protect/cover battery or wiring on motor carrier vehicle	N	N	T	N	08/28/2010
307.390	Misd		4840806.0	5406	No	Motor vehicle inspection violation	N	N	T	N	08/28/2010
302.755	Misd	A	4841106.0	5406	No	Violated an out-of-service order while transporting hazardous materials - 1st offense	N	N	T	Y	08/28/1995
302.755	Misd	A	4841206.0	5406	No	Violated an out-of-service order while transporting hazardous materials - 2nd or subsequent offense	N	N	T	Y	08/28/1995
302.755	Misd	A	4841706.0	5406	No	Violate out-of-service order while operating motor vehicle designed to transport more than 16 passengers including driver - 1st offense	N	N	T	Y	09/30/2005
302.755	Misd	A	4841806.0	5406	No	Violate out-of-service order while operating motor vehicle designed to transport more than 16 passengers including driver - 2nd or subsequent offense	N	N	T	Y	09/30/2005
577.612	Misd	A	4842206.0	5406	Yes	Violation of ignition interlock restrictions	N	N	M	Y	08/28/1995

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
577.600	Misd	A	4842306.0	5406	No	Failure to notify person renting/leasing/lending motor vehicle of requirement to use ignition interlock device	N	N	M	N	08/28/1995
577.600	Misd	A	4842406.0	5406	Yes	Fail to comply with court order requiring use of ignition interlock device - 1st offense	N	N	M	Y	08/28/1995
577.600	Misd	A	4842706.0	5406	Yes	Fail to comply with court order requiring use of ignition interlock device - 2nd offense	N	N	M	Y	08/28/1995
307.400	Misd	B	4843806.0	5406	No	Fail to properly mount/secure/vent/maintain fuel tank/lines on motor carrier vehicle	N	N	T	N	08/28/2010
307.400	Misd	B	4844206.0	5406	No	Operate motor carrier vehicle with 5th wheel in position to interfere with safety/weight	N	N	T	N	08/28/2010
307.400	Misd	B	4844806.0	5406	No	Operate motor carrier vehicle on tires with fabric exposed/inferior load rate/groove depth	N	N	T	N	08/28/2010
307.400	Misd	B	4845306.0	5406	No	Operate motor carrier vehicle with wipers not in condition to provide clear driver vision	N	N	T	N	08/28/2010
307.400	Misd	B	4845806.0	5406	No	Operate motor carrier vehicle in ice/snow/frost conditions without a defrosting device	N	N	T	N	08/28/2010
307.400	Misd	B	4845906.0	5406	No	Fail to display red flag/lamp on projection exceeding 4 feet from motor carrier vehicle	N	N	T	N	08/28/2010
307.400	Misd	B	4846306.0	5406	No	Fail to equip motor carrier vehicle with mirrors capable of reflecting clear rear view	N	N	T	N	08/28/2010
307.400	Misd	B	4846406.0	5406	No	Operate motor carrier vehicle with improper/defective tow bar/5th wheel/saddle mount or pintle	N	N	T	N	08/28/2010
307.400	Misd	B	4846506.0	5406	No	Fail to equip motor carrier power unit with fire extinguisher properly filled/accessible	N	N	T	N	08/28/2010
307.400	Misd	B	4846606.0	5406	No	Fail to equip motor carrier vehicle with devices to assure load would not shift/fall	N	N	T	N	08/28/2010
307.400	Misd	B	4846706.0	5406	No	Operate commercial motor vehicle or trailer that was declared out-of-service for inadequate/defective equip/hazardous material markings	N	N	T	N	08/28/2010
307.400	Misd	B	4846806.0	5406	No	Miscellaneous Federal Motor Carrier Code - any federal motor carrier charge not itemized in this section shall be assigned this code	N	N	T	N	08/28/2010

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STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
307.400	Misd	B	4846906.0	5406	No	Operate commercial motor vehicle while driver is subject to an out-of-service order	N	N	T	N	08/28/2010
307.400	Misd	B	4847306.0	5406	No	Operate/dispatch motor carrier vehicle knowing defect in exhaust could be hazardous to occupant	N	N	T	N	08/28/2010
307.173	Misd	C	4847406.0	5406	No	Operate motor vehicle with vision reducing material applied to windshield/ excessive vision reducing material applied to side window	N	N	T	N	08/28/2010
390.063	Misd		4848106.0	5406	No	Failed to equip commercial passenger-carrying vehicle with proper/adequate emergency equipment	N	N	T	N	07/09/1992
390.063	Misd		4848206.0	5406	No	Operate commercial passenger-carrying vehicle without required emergency markings for escape doors/windows	N	N	T	N	01/01/1975
390.063	Misd		4848906.0	5406	No	Operated commercial passenger-carrying vehicle with improper/defective coupling device articulated	N	N	T	N	01/01/1975
307.122	Misd	A	4850006.0	5406	No	Operated motor vehicle/trailer on highway while equipped with device which emits electronic message	N	N	T	N	08/28/1992
307.400	Misd	B	4850306.0	5406	No	Operating commercial motor vehicle without seatbelt	N	N	T	N	08/28/2010
307.400	Misd	B	4850406.0	5406	No	Operated motor carrier vehicle with unsafe/improper frame/suspension/ axle/wheel/rim or steering system	N	N	T	N	08/28/2010
OTHER NON-HAZARDOUS											
304.157	Misd	C	4880606.0	5406	No	Landowner towed abandoned property without authorization of law enforcement officer when not present/when no sign displayed warns such	N	N	M	N	08/28/1996
304.158	Misd	A	4880806.0	5406	No	Any violation of towing regulations from Sections 304.155 to 304.158	N	N	M	N	08/28/1996
307.170	Infr		4881106.0	5406	No	Made unnecessary noise with motor vehicle horn/whistle	N	N	IN	N	08/28/1996
304.151	Infr		4881406.0	5406	No	Failure to move vehicle which is obstructing flow of traffic	N	N	IN	N	01/01/1999
307.170	Infr		4881606.0	5406	No	Operated motor vehicle which emitted excessive and unnecessary noise	N	N	IN	N	08/28/1996
307.170	Infr		4882206.0	5406	No	Operated motor vehicle with muffler cutout	N	N	IN	N	08/28/1996
307.360	Misd		4882306.0	5406	No	Exceed private inspection station authority by inspecting vehicle of person not listed in permit	N	N	T	N	08/28/2010

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
643.355	Misd	B	4882606.0	5406	No	Misrepresent inspection station/manufacturer/possession of illegal inspection - prior offender; use of illegal certificate of registration/operation of vehicle without inspection - 3rd offense	N	N	T	N	08/28/1994
643.355	Misd	C	4882706.0	5406	No	Misrepresent inspection station/manufacturer/possession of illegal inspection; use of illegal certificate of registration/operation of vehicle without inspection - 2nd offense	N	N	T	N	08/28/1994
643.355	Infr		4882806.0	5406	No	Display or permit the display of illegal inspection sticker, use an illegal inspection certificate to obtain vehicle registration, or knowingly operate vehicle without displaying inspection sticker	N	N	IN	N	08/28/1994
307.171	Infr		4882906.0	5406	No	Operate motor vehicle between April 1 and November 1 with studded tires	N	N	IN	N	08/28/1996
643.355	Infr		4884206.0	5406	No	Violate requirements of Sections 643.300 - 643.355 or rules regarding emissions inspections	N	N	T	N	08/28/1994
307.365	Misd		4884706.0	5406	No	Furnished/loaned/gave/sold vehicle inspection permit to unentitled person	N	N	T	N	08/28/2010
307.365	Misd		4884806.0	5406	No	Performed unauthorized repairs	N	N	T	N	08/28/2010
307.365	Misd		4884906.0	5406	No	Performed improper/incomplete vehicle inspection	N	N	T	N	08/28/2010
307.365	Misd		4885206.0	5406	No	Possess stolen/counterfeit/illegally purchased vehicle inspection certificate/sticker	N	N	T	N	08/28/2010
307.365	Misd		4885306.0	5406	No	Fail to surrender vehicle inspection station permit	N	N	T	N	08/28/2010
307.370	Misd		4885706.0	5406	No	Issued certificate of vehicle inspection or sticker without valid permit	N	N	T	N	08/28/2010
307.370	Misd		4886206.0	5406	No	Display/permit display of fictitious vehicle inspection certificate/sticker	N	N	T	N	08/28/2010
577.060	Fel	D	4886501.0	5401	Yes	Leaving scene of motor vehicle accident - injury, property damage or 2nd offense	C	N	F	Y	01/01/1979
577.060	Misd	A	4886601.0	5401	Yes	Leaving scene of motor vehicle accident	N	N	M	Y	08/13/1986
577.065	Fel	D	4886701.0	5401	Yes	Leaving scene of all-terrain vehicle accident - death or 2nd offense	C	N	F	Y	04/19/1988
577.065	Misd	A	4886801.0	5401	Yes	Leaving scene of all-terrain vehicle accident - injury	N	N	M	Y	04/19/1988
577.080	Misd	A	4887006.0	5406	No	Abandon motor vehicle or trailer	N	N	T	N	01/01/1975
226.670	Misd		4887606.0	5406	No	Operating, establishing or maintaining a junkyard without a license	N	N	M	N	08/28/1965
304.079	Misd	A	4887706.0	5406	No	Fail to provide proper authorization for parking vehicle in handicap zone	N	N	T	N	08/28/2004
304.079	Misd	A	4887805.0	5405	No	Operate/drive motor vehicle with disabled placard hanging from rearview mirror	N	N	M	N	01/01/2005

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
301.143	Infr		4888006.0	5406	No	Parked in space reserved for physically disabled person without proper license/card	N	N	IN	N	08/13/1986
238.365	Infr		4889006.0	5406	No	Violation of toll collection regulations	N	N	IN	N	08/28/1997
VEHICLE DIMENSION, WEIGHT, AND MARKING											
304.075	Misd	C	4901006.0	5406	No	Failed to remove or cover signs on school bus when used for purpose other than transporting school children	N	N	T	N	01/01/1975
304.170	Misd		4906106.0	5406	No	Width of vehicle exceeded 8 1/2 feet	N	N	T	N	01/01/1975
304.170	Misd		4906506.0	5406	No	Width of sludge disposal unit exceeded 11 1/2 feet	N	N	T	N	06/26/1992
304.170	Misd		4907506.0	5406	No	Height of vehicle exceeded 13 1/2 or 14 feet	N	N	T	N	01/01/1975
304.170	Misd		4908006.0	5406	No	Length of single motor vehicle exceeded 45 feet	N	N	T	N	01/01/1975
304.170	Misd		4909106.0	5406	No	Length of bus exceeded 45/46/47 feet	N	N	T	N	01/01/1975
304.170	Misd		4910106.0	5406	No	Length of truck and other combined vehicle(s) exceeded 55 feet	N	N	T	N	01/01/1975
304.170	Misd		4911106.0	5406	No	Length of tractor and semi-trailer exceeded 60 feet	N	N	T	N	01/01/1975
304.170	Misd		4912106.0	5406	No	Length of tractor, semi-trailer and trailer/truck and trailers exceeded 65 feet	N	N	T	N	01/01/1975
304.170	Misd		4914006.0	5406	No	Length of semi-trailer/trailer exceeded 28 - 28 1/2 feet	N	N	T	N	01/01/1975
304.170	Misd		4915006.0	5406	No	Length of semi-trailer with load exceeded 53 feet on interstate or designated highway plus 10 air miles	N	N	T	N	01/01/1975
304.170	Misd		4915306.0	5406	No	Length of loaded auto/boat transporting exceeded limit	N	N	T	N	06/26/1992
304.170	Misd		4915506.0	5406	No	Length of driveway saddlemount combination exceeded limit	N	N	T	N	06/26/1992
301.010	Infr		4917206.0	5406	No	Violate provisions of Section 301.010(26) regarding local log truck weight limits	N	N	T	N	04/16/2010
301.010	Infr		4917306.0	5406	No	Violate provisions of Section 301.010(26) regarding local log truck dimension limits	N	N	T	N	04/16/2010
301.010	Infr		4917706.0	5406	No	Violate provisions of Section 301.010(27) regarding local log truck tractor weight limits	N	N	T	N	04/16/2010
301.010	Infr		4917806.0	5406	No	Violate provisions of Section 301.010(27) regarding local log truck tractor axle limits	N	N	T	N	04/16/2010
304.180	Misd		4919506.0	5406	No	Weight on tandem axle exceeds 34,000 pounds	N	N	T	N	01/01/1975
304.180	Misd		4921106.0	5406	No	Weight on single axle exceeds 20,000 pounds	N	N	T	N	01/01/1975

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
304.180	Misd		4922006.0	5406	No	Weight on steering axle exceeds 12,000 pounds/vehicle manufacturer's rating	N	N	T	N	08/28/1995
304.180	Misd		4923006.0	5406	No	Weight on single axle exceeds 22,000 pounds	N	N	T	N	01/01/1975
304.180	Misd		4924006.0	5406	No	Weight on tandem axle exceeds 36,000 pounds	N	N	T	N	01/01/1975
304.180	Misd		4925006.0	5406	No	Gross weight exceeds posted limit for bridge	N	N	T	N	01/01/1975
304.180	Misd		4926006.0	5406	No	Gross weight exceeds 80,000 pounds	N	N	T	N	01/01/1975
304.180	Misd		4926506.0	5406	No	Weight on livestock/milk hauler exceeds 85,500 pounds	N	N	T	N	08/28/2012
304.180	Misd		4927006.0	5406	No	Weight on axle group exceeds limit for interstate highway	N	N	T	N	01/01/1975
304.180	Misd		4928006.0	5406	No	Weight on axle group exceeds limit for highway	N	N	T	N	01/01/1975
304.181	Misd		4929006.0	5406	No	Weight on bus single axle exceeds 20,000 pounds	N	N	T	N	01/01/1975
304.181	Misd		4930006.0	5406	No	Weight on bus tandem axle exceeds 34,000 pounds	N	N	T	N	01/01/1975
304.184	Misd		4932606.0	5406	No	Violate Section 304.184 regarding weight limits for trucks/tractor-trailers/etc., engaged in transporting solid waste	N	N	T	N	04/16/2010
304.184	Misd		4932706.0	5406	No	Violate Section 304.184 regarding length/width limits for trucks/tractor-trailers/etc., engaged in transporting solid waste	N	N	T	N	04/16/2010
304.190	Misd		4935106.0	5406	No	Height of vehicle in commercial zone exceeds 15 feet	N	N	T	N	01/01/1975
304.190	Misd		4936106.0	5406	No	Weight on single axle exceeds 22,400 pounds	N	N	T	N	01/01/1975
304.200	Misd		4936606.0	5406	No	Violate special permits for vehicles regarding weight limits	N	N	T	N	04/16/2010
304.200	Misd		4936706.0	5406	No	Violate special permits for vehicles regarding width, length, height, speed limit or any other condition/restriction of permit	N	N	T	N	04/16/2010
304.220	Misd	C	4940006.0	5406	No	Weight of vehicle exceeded maximum posted limit for county road/bridge	N	N	T	N	01/01/1975
304.230	Misd		4941006.0	5406	No	Refuse to weigh commercial motor vehicle or submit to a driver/vehicle inspection	N	N	T	N	08/28/1985
304.235	Misd		4942006.0	5406	No	Failed to stop commercial motor vehicle at weigh station	N	N	T	N	01/01/1975
304.250	Infr		4943206.0	5406	No	Operated metal tired vehicle on improved highway	N	N	IN	N	08/28/1996
307.170	Infr		4947106.0	5406	No	Operated commercial motor vehicle with equipment not complying with motor vehicle inspection regulations	N	N	IN	N	08/28/1996
307.177	Misd	A	4948502.0	5402	No	Operate commercial motor vehicle when not in compliance with federal hazardous material regulations	N	N	T	N	08/28/2002
302.755	Misd	A	4949506.0	5406	No	Operate commercial motor vehicle beginning at issuance of order until it expires - 1st offense	N	N	T	Y	09/30/2005

46 - MOTOR VEHICLE (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
302.755	Misd	A	4949706.0	5406	No	Operate commercial motor vehicle beginning at issuance of order until it expires - 2nd offense	N	N	T	Y	09/30/2005
302.755	Misd	A	4949906.0	5406	No	Operate commercial motor vehicle beginning at issuance of order until it expires - 3rd or subsequent offense	N	N	T	Y	09/30/2005
390.041	Misd		4955006.0	5406	No	Fail to display name/permit/certificate number on both sides of motor carrier vehicle	N	N	T	N	01/01/1975
304.010	Misd	C	4956206.0	5406	No	Weight of vehicle exceeded road/bridge limit approved by Highway and Transportation Commission in 2nd/3rd/4th class county	N	N	T	N	03/13/1996

54-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

51 - BRIBERY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
570.150	Misd	A	51001__._	51__	Yes	Commercial bribery (available NCIC modifiers - 01-13 or 99)	N	N	M	N	01/01/1979
197.326	Fel	D	51010__._	51__	Yes	Offering bribe to health facilities review committee - 2nd offense (available NCIC modifiers - 02, 04, 05, 07, 09, 11, 13 or 99)	C	N	F	N	08/28/1992
197.326	Misd	B	51020__._	51__	Yes	Offering bribe to health facilities review committee - 1st offense (available NCIC modifiers - 02, 04, 05, 07, 09, 11, 13 or 99)	N	N	M	N	08/28/1992
570.155	Fel		51030__._	51__	Yes	Initiating sports bribery pursuant to Section 570.155.1(1) (available NCIC modifiers - 01, 02, 04-07, 09-11, 13 or 99)	C	N	F	N	01/01/1975
570.155	Misd		51040__._	51__	Yes	Accept, attempt to obtain or solicit sports bribe pursuant to Section 570.155.1 (2) (available NCIC modifiers - 03-05, 08, 09, 12, 13 or 99)	N	N	M	N	01/01/1975
576.010	Fel	D	51050__._	51__	Yes	Bribery of a public servant (available NCIC modifiers - 01, 02, 04-07, 09-11, 13 or 99)	C	N	F	N	01/01/1979

51 - BRIBERY (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
116.090	Misd	A	51060__._	51__	No	Knowingly accept/offer bribe in exchange for signature on initiative/referendum petition (available NCIC modifiers - 01-13 or 99)	N	N	M	N	06/16/1999
277.180	Fel	D	51070__._	51__	Yes	Bribing livestock market operator or veterinarian to violate provisions of Chapter 277 (available NCIC modifiers - 01, 02, 04-07, 09-11, 13 or 99)	C	N	F	N	05/04/1989
217.120	Fel	B	51080__._	51__	Yes	Department of Corrections employee, directly/indirectly receive anything of value for procuring/attempt/assist to procure the pardon or parole of offender (available NCIC modifiers - 03, 04, 08, 09, 12, 13 or 99)	C	N	F	N	08/28/1995
217.120	Misd	A	51090__._	51__	Yes	Department of Corrections employee receives any services/legal tender/article of value not authorized by the department (available NCIC modifiers - 03, 04, 08, 09, 12, 13 or 99)	N	N	M	N	08/28/1989
576.020	Fel	D	51100__._	51__	Yes	Acceding to corruption by a public servant (available NCIC modifiers - 03, 04, 05, 08, 09, 12, 13 or 99)	C	N	F	N	01/01/1975

51-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

54 - PUBLIC ORDER CRIMES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
229.475	Misd	B	5400199._	7399	No	Digging or removal of plants/plant parts from any county/state highway or roadway	N	N	M	N	08/28/1993
229.479	Misd	A	5400299._	7399	No	Possession for sale or collection of plants/plant parts collected from any county/state highway or roadway	N	N	M	N	08/28/1993

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
229.090	Misd		5400399._	7399	No	Sales agent violation or pecuniary interest in construction contract	N	N	M	N	09/22/1939
229.100	Misd		5400499._	7399	No	Willfully fail to comply with provisions of Sections 229.040 - 229.200 regarding installation of utilities	N	N	M	N	08/01/1979
578.210	Misd	A	5400599._	7399	No	Willfully/knowingly deface a cave/harm the surface thereof without written permission	N	N	M	N	01/01/1975
578.210	Misd	A	5400799._	7399	No	Without written permission, break/force/tamper with/remove/disturb locked gate or other structure designed to prevent entrance to cave	N	N	M	N	01/01/1975
578.100	Misd		5401099._	7399	No	Selling prohibited goods on Sunday	N	N	M	N	01/01/1975
578.120	Misd	C	5401599._	7399	No	Selling motor vehicles on Sunday	N	N	M	N	01/01/1975
359.051	Misd	A	5401799._	7399	No	Failure to deliver partnership list to Secretary of State	N	N	M	N	09/28/1990
347.091	Misd	A	5401899._	7399	No	Failure of an authorized person to submit a list of limited liability companies at request of Secretary of State	N	N	M	N	12/01/1993
359.172	Misd	B	5401999._	7399	No	Failure to file amendment to a certificate of limited partnership in a timely manner	N	N	M	N	08/28/1997
109.270	Misd		5402099._	7399	No	Destruction of state records	N	N	M	N	01/01/1975
347.183	Misd	C	5402199._	7399	No	Disclosure of private account information of limited liability companies by the Secretary of State	N	N	M	N	12/01/1993
347.183	Misd	B	5402299._	7399	No	Failure/refusal to submit books/records of limited liability company to the Secretary of State	N	N	M	N	12/01/1993
110.140	Misd		5402499._	7399	No	Clerk of County Commission discloses amount of bid before selection of depositaries	N	N	M	N	08/29/1959
417.230	Misd		5403099._	7399	No	Failure to register a fictitious name	N	N	M	N	01/01/1975
105.470	Misd		5403599._	7399	No	Failure to register as a lobbyist	N	N	M	N	08/13/1986
105.454	Fel	D	5403699._	7399	Yes	Ethics violation by elected official or lobbyist - 2nd offense	C	N	F	N	08/28/1989
105.454	Misd	B	5403799._	7399	No	Ethics violation by elected official or lobbyist - 1st offense	N	N	M	N	08/28/1989
361.290	Fel		5403899._	7399	Yes	Director/deputy/examiner/employee/clerk/stenographer of Division of Finance -neglect of duties, misfeasance, or malfeasance	C	N	F	N	01/01/1975
29.080	Fel		5403999._	7399	Yes	State Auditor examiner - violate oath of office or any duty imposed by Chapter 29	C	N	F	N	01/01/1975

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
30.400	Fel		5404199._	7399	Yes	Violation of provisions of Section 30.400 regarding State Treasurer's handling of state money or bonds	C	N	F	N	01/01/1975
105.452	Fel	D	5404299._	7399	Yes	Committed acts prohibited by elected and appointed public officials and employees - 2nd or subsequent offense	C	N	F	N	03/29/1999
105.452	Misd	B	5404499._	7399	Yes	Committed acts prohibited by elected and appointed public officials and employees - 1st offense	N	N	M	N	03/29/1999
575.350	Fel	D	5404599._	7399	Yes	Knowingly cause the death or disablement of a police animal	C	N	F	N	08/28/1999
105.458	Fel	D	5404699._	7399	Yes	Committed act prohibited by members of governing bodies of political subdivision - 2nd or subsequent offense	C	N	F	N	03/29/1999
575.353	Misd	C	5404799._	7399	No	Assault on a police animal	N	N	M	N	08/28/1999
105.458	Misd	B	5404899._	7399	Yes	Committed act prohibited by members of governing bodies of political subdivisions - 1st offense	N	N	M	N	03/29/1999
354.320	Fel	D	5404999._	7399	Yes	Officer, enrollment officer, or employee of health service corporation - use/permit others to use assets of the corporation for private gain	C	N	F	N	09/28/1983
84.340	Misd		5405099._	7399	No	Serving without license as private watchman/detective/policeman	N	N	M	N	01/01/1975
105.961	Misd	A	5405299._	7399	Yes	Knowingly file a complaint pursuant to Chapter 105 without just cause or with malice	N	N	M	N	08/28/1991
105.961	Misd	A	5405399._	7399	Yes	Violate confidentiality requirements of this Section or Section 105.955(17)	N	N	M	N	08/28/1991
266.165	Misd	A	5405599._	7399	No	Knowingly fail to obtain a license to manufacture/distribute commercial feed	N	N	M	N	08/28/1997
407.740	Fel	D	5405799._	7399	Yes	Willfully/knowingly engage in unlawful subleasing of motor vehicle	C	N	F	N	01/01/1990
407.1252	Fel	D	5405999._	7399	Yes	Violate provisions regarding regulation of travel clubs	C	N	F	N	08/28/2005
276.536	Fel	C	5406199._	7399	Yes	Provide false records or withholding accounts by grain dealer	C	N	F	N	04/22/1986
276.536	Misd	B	5406399._	7399	No	Violate provisions of Section 276.536 regarding stockyards/grain/produce exchanges	N	N	M	N	04/22/1986
266.190	Misd	A	5406599._	7399	No	Knowingly fail to file quarterly tonnage report regarding commercial feed	N	N	M	N	08/28/1997
268.151	Fel		5406799._	7399	Yes	Brand/attempt to brand/cause to be branded an animal belonging to another	C	N	F	N	09/28/1971
268.151	Fel		5406899._	7399	Yes	Brand/attempt to brand/cause to be branded an animal using the recorded brand of another	C	N	F	N	09/28/1971
578.028	Misd	A	5407199._	7399	No	Remove electronic/transmitting dog collar without owner's consent	N	N	M	N	08/28/2009

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
362.421	Misd		5407399._	7399	No	Using the words "bank", "banker" or "banking" to designate business, when not engaged in the business of banking	N	N	M	N	01/01/1975
384.071	Misd	B	5407499._	7399	No	Surplus lines licensee who represents or aids nonadmitted insurer in violation of Sections 384.011 - 384.071	N	N	M	N	07/01/1987
84.720	Misd	B	5407599._	7399	No	Violations of licensing regulations and procedures for private security personnel and organizations	N	N	M	N	08/28/1993
443.810	Fel	C	5407699._	7399	Yes	Violation of any provision of Sections 443.805 - 443.812	C	N	F	N	08/28/1994
443.819	Fel	C	5407799._	7399	Yes	Operate under an improper business name as stated by "Residential Mortgage Brokers License Act" - prior offender	C	N	F	N	08/28/1994
443.819	Misd	A	5407899._	7399	No	Operate under an improper business name as stated by the "Residential Mortgage Brokers License Act"	N	N	M	N	08/28/1994
367.050	Misd	A	5407999._	7399	No	Willfully making false entry into pawnshop records	N	N	M	N	09/28/1990
408.052	Misd		5408099._	7399	No	Charging illegal points or fees on loan	N	N	M	N	01/01/1975
367.305	Misd	A	5408299._	7399	No	Receipt of advance fee by loan broker	N	N	M	N	08/28/1992
408.240	Misd	A	5408399._	7399	No	Violation of any provision pertaining to interest on small loans and second mortgages	N	N	M	N	08/28/1994
367.043	Misd	A	5408499._	7399	No	Fail to maintain adequate books and records relating to pawn transactions	N	N	M	N	09/28/1990
408.500	Misd	A	5408599._	7399	No	Lender charged fee in excess of established rate	N	N	M	N	09/28/1990
367.050	Misd	A	5408699._	7399	No	Violations of provisions for pawn broker loans	N	N	M	N	09/28/1990
367.031	Fel	C	5408799._	7399	Yes	Fraudulently/by false pretense gain access to pawnbroker database	C	N	F	N	08/28/2002
407.940	Misd	A	5408899._	7399	No	Unlawful activity by foreclosure consultant	N	N	M	N	08/28/1992
367.043	Misd	A	5408999._	7399	No	Operating a pawn shop without obtaining a proper license	N	N	M	N	09/28/1990
167.031	Misd		5409099._	7399	No	Truancy	N	N	M	N	01/01/1975
375.116	Misd	A	5409199._	7399	No	Receiving compensation without written consent of insured	N	N	M	N	09/28/1967
375.720	Fel	C	5409299._	7399	Yes	Failure/refusal to deliver assets of insurer to director	C	N	F	N	08/28/1992
375.1176	Fel	C	5409499._	7399	Yes	Interference with liquidation of insurer	C	N	F	N	08/28/1992
382.275	Fel	D	5409599._	7399	Yes	Making false statement to Director of Insurance	C	N	F	N	08/28/1992
375.786	Fel	C	5409699._	7399	Yes	Making insurance transactions without a certificate of authority	C	N	F	N	08/28/1993
375.014	Misd	A	5409799._	7399	No	Acting as an insurance agent without a license	N	N	M	N	01/01/1975
362.171	Fel		5409899._	7399	Yes	Violate Section 362.171 regarding bank or trust company officer/director/agent/clerk or employee making excessive loan	C	N	F	N	01/01/1975

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
375.146	Misd	A	5409999._	7399	No	Violate provision regarding licensing of insurance agents/agencies	N	N	M	N	01/01/1982
362.170	Fel	C	5410199._	7399	Yes	Violate Section 362.170 regarding bank or trust company officer/director/agent/clerk or employee making excessive loan	C	N	F	N	06/27/2000
362.100	Fel		5410299._	7399	Yes	Knowingly sell/issue or aid in selling/issuing stock in bank or trust company contrary to law	C	N	F	N	01/01/1975
209.202	Misd	A	5410399._	7399	Yes	Intentionally/recklessly cause injury/death of service dog	N	N	M	N	07/12/2005
375.470	Fel		5410499._	7399	Yes	Director/deputy director of Division of Insurance - willfully fail, refuse or neglect to keep, deposit, account or surrender securities transferred to Division of Insurance	C	N	F	N	01/01/1975
208.182	Misd	A	5410599._	7399	No	Disclosure of information regarding electronic transfer of benefits	N	N	M	N	08/28/1992
209.265	Misd	A	5410699._	7399	No	Disclosure of a conversation between a person who can hear and a deaf person	N	N	M	N	08/28/1995
209.160	Misd	B	5410899._	7399	No	Deny or interfere with the rights of a blind, deaf or physically disabled person	N	N	M	N	08/28/1988
209.202	Misd	A	5410999._	7399	Yes	Failure of owner to control animal that causes injury/death to service dog or inability to function as service dog	N	N	M	N	07/12/2005
325.015	Misd		5411099._	7399	No	Acting as public adjuster/solicitor without a license	N	N	M	N	09/28/1973
115.158	Misd	B	5411199._	7399	No	Commercial use of centralized voter registration database	N	N	M	N	08/28/1994
161.409	Misd	A	5411299._	7399	No	Violation regarding confidentiality of reports/records of Missouri Commission for the Deaf and Hard of Hearing	N	N	M	N	08/28/1994
302.291	Misd	A	5411399._	7399	No	Knowingly violates confidentiality provision related to incompetent/unqualified driver/files false report	N	N	M	N	01/01/1999
41.215	Fel	C	5411499._	7399	Yes	Releasing names and addresses of individuals contributing to the "Missouri National Guard Trust Fund"	C	N	F	N	08/28/1998
325.055	Misd		5411599._	7399	No	Repair/replacement of damaged property by public adjuster/solicitor	N	N	M	N	09/28/1973
209.202	Misd	B	5411699._	7399	No	Chasing/harassing a service dog	N	N	M	N	07/12/2005
209.202	Misd	B	5411799._	7399	No	Failure of owner to prevent animal from chasing/harassing service dog so as to interfere with dog's duties	N	N	M	N	07/12/2005
209.204	Misd	C	5411899._	7399	No	Impersonate person with disability for the purpose of receiving an accommodation for service dog under Americans with Disabilities Act	N	N	M	N	07/12/2005

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
209.204	Misd	B	5411999._	7399	No	Impersonate person with disability for the purpose of receiving an accommodation for service dog under Americans with Disabilities Act - 2nd or subsequent offense	N	N	M	N	07/12/2005
301.559	Fel	D	5412099._	7399	Yes	Failure of a motor vehicle dealer/manufacturer or boat dealer/manufacturer to obtain a license - subsequent offense	C	N	F	N	08/28/1993
301.559	Misd	A	5412199._	7399	Yes	Failure of a motor vehicle dealer/manufacturer or boat dealer/manufacturer to obtain a license - 1st offense	N	N	M	N	08/28/1993
301.563	Misd	B	5412299._	7399	No	Refusal of subpoena from Department of Revenue/refusal to be sworn/produce evidence	N	N	M	N	08/28/1993
362.460	Misd		5412699._	7399	No	Foreign banking corporation - fail to make report required by Section 362.460	N	N	M	N	01/01/1975
387.290	Fel		5412899._	7399	Yes	Violate provisions of Section 387.290 regarding regulation of motor carriers by Division of Motor Carrier and Railroad Safety	C	N	F	N	08/28/1996
213.095	Misd	C	5413099._	7399	No	Violation of an order of the Commission on Human Rights	N	N	M	N	08/13/1986
390.330	Misd		5413299._	7399	No	Make restricted information of Missouri Department of Transportation available to public without an order from division director or an administrative law judge	N	N	M	N	08/28/1996
622.130	Misd		5413699._	7399	No	Attempt to influence employment decision by common carrier, provide employment or gift to administrative law judge/employee of Division of Motor Carrier	N	N	M	N	08/28/1996
34.160	Fel		5413799._	7399	Yes	Acceptance of gift/rebate/thing of value from bidder by Commissioner of Administration	C	N	F	N	01/01/1975
622.400	Misd		5413899._	7399	No	Violation of closed records provisions of the Division of Motor Carrier and Railroad Safety	N	N	M	N	08/28/1996
288.250	Fel	D	5414199._	7399	Yes	Intentionally disclose or fail to protect confidential information relating to an unemployment compensation claim - 2nd or subsequent offense	C	N	F	N	10/01/2008
288.250	Misd	A	5414299._	7399	Yes	Intentionally disclose or fail to protect confidential information relating to an unemployment compensation claim	N	N	M	N	10/01/2008
208.217	Misd	A	5414399._	7399	Yes	Disclose confidential information for purposes other than set forth in section 208.217	N	N	M	N	09/28/1987

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
453.120	Misd	C	5414599._	7399	No	Unlawfully permitting inspection of adoption records	N	N	M	N	08/28/1997
361.080	Misd		5415299._	7399	No	Disclose confidential information regarding private accounts of a bank, trust company or small loan business	N	N	M	N	01/01/1999
451.040	Misd		5415399._	7399	No	Violation of marriage licensing requirement	N	N	M	N	11/22/1943
451.040	Misd		5415499._	7399	No	Using the social security number contained in an application for a marriage license for examination or copying	N	N	M	N	08/28/1998
451.130	Misd		5415599._	7399	No	Failure to issue a record or return a marriage license	N	N	M	N	08/28/1997
290.525	Misd	C	5416599._	7399	No	Hindering Department of Labor and Industrial Relations regarding "Minimum Wage Act"	N	N	M	N	09/28/1990
290.575	Infr		5416799._	7399	No	Knowingly fail to use Missouri laborers or laborers from non-restrictive states in time of excessive unemployment	N	N	IN	N	08/28/1993
290.340	Misd	B	5417199._	7399	No	Willfully violated or failed to comply with Sections 290.210 - 290.340 regarding prevailing hourly wages on public works	N	N	M	N	01/01/1975
290.080	Misd		5417399._	7399	No	Failure to pay wages within required time	N	N	M	N	08/29/1955
210.150	Misd	A	5417599._	7399	No	Unauthorized dissemination of information on child abuse or neglect registry	N	N	M	N	08/28/1997
257.430	Fel		5418199._	7399	Yes	Violate provisions of Section 257.430 regarding use/profiting from assets or contracts of water conservancy district	C	N	F	N	01/01/1975
42.140	Fel	C	5418599._	7399	Yes	Release/use of names/addresses of individuals contributing to "Veteran's Trust Fund"	C	N	F	N	08/28/1997
92.920	Fel		5418699._	7399	Yes	Members/employees of land reutilization authority - receive compensation, emolument or profit from lands held by the authority	C	N	F	N	09/28/1971
578.450	Misd	C	5418799._	7399	No	Knowingly post name/home address/social security number/telephone number of any person on Internet with intent to cause or threat to cause bodily harm or death	N	N	M	N	08/28/2005
610.020	Misd	C	5418999._	7399	No	Unlawfully record any public meeting closed per Section 610.021	N	N	M	N	08/28/2004
610.115	Misd	A	5419199._	7399	Yes	Knowingly violate any provision of Sections 610.100, 610.105, 610.106 or 610.120 regarding "Missouri Sunshine Law"	N	N	M	N	08/28/1981
610.125	Fel	D	5419299._	7399	Yes	Knowingly uses expunged records of arrest for financial gain	C	N	F	N	08/28/1993
610.125	Misd	B	5419399._	7399	No	Failure to expunge information or releases arrest information ordered expunged	N	N	M	N	08/28/1993

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
77.460	Misd		5419499._	7399	No	City official knowingly/willfully allows any claim or demand against city when contract/agreement not authorized by law	N	N	M	N	08/28/1997
79.360	Misd		5419599._	7399	No	City official allowing unauthorized claim against city	N	N	M	N	09/28/1939
306.109	Misd	A	5419699._	7399	No	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	N	N	W	N	08/28/2009
306.903	Infr		5419799._	7399	No	Fail to display identifying information on dock	N	N	IN	N	01/01/2010
306.020	Misd	B	5420099._	7399	No	Nonregistration of a vessel	N	N	W	N	01/01/1975
306.020	Misd	B	5420199._	7399	No	Permit operation of boat without registration	N	N	W	N	01/01/1975
306.020	Misd	B	5420299._	7399	No	Expired registration	N	N	W	N	01/01/1975
306.020	Misd	B	5420399._	7399	No	Numbers not displayed on both sides of vessel	N	N	W	N	01/01/1975
306.141	Misd	A	5420499._	7399	Yes	Leaving the scene of a vessel accident	N	N	W	N	08/28/1995
306.141	Fel	D	5420599._	7399	Yes	Leaving the scene of a vessel accident - physical injury	C	N	F	N	08/28/1995
306.030	Misd	B	5420699._	7399	No	Violation of the 60 day reciprocity of watercraft	N	N	W	N	01/01/1975
306.030	Misd	B	5420799._	7399	No	Registration decals not displayed on watercraft	N	N	W	N	01/01/1975
306.030	Misd	B	5420899._	7399	No	Missing or illegible registration numbers on watercraft	N	N	W	N	01/01/1975
306.030	Misd	B	5420999._	7399	No	Registration numbers not spaced properly on watercraft	N	N	W	N	01/01/1975
306.030	Misd	B	5421099._	7399	No	Registration not aboard - vessel	N	N	W	N	01/01/1975
306.030	Misd	B	5421199._	7399	No	Registration not displayed on vessel	N	N	W	N	01/01/1975
306.030	Misd	B	5421299._	7399	No	Improper numbers displayed on vessel	N	N	W	N	01/01/1975
306.030	Misd	B	5421599._	7399	No	Registration numbers not contrasting in color on watercraft	N	N	W	N	01/01/1975
306.030	Misd	B	5421699._	7399	No	Improper size or placement of registration numbers	N	N	W	N	01/01/1975
306.030	Misd	B	5421799._	7399	No	Number other than registration number displayed on bow	N	N	W	N	01/01/1975
306.030	Misd	B	5421899._	7399	No	Improper registration of a vessel	N	N	W	N	01/01/1975
306.903	Infr		5421999._	7399	No	Permitting a boat dock to float freely without being moored	N	N	IN	N	08/28/1995
306.040	Misd	B	5422099._	7399	No	Displaying numbers other than awarded	N	N	W	N	01/01/1975
306.020	Misd	B	5422199._	7399	No	Nonregistration of a vessel	N	N	W	N	08/28/1995
306.016	Misd	A	5422299._	7399	No	Owner of documented vessel failed to register with Department of Revenue	N	N	W	N	08/28/1995
306.015	Misd	A	5422399._	7399	No	Owner of a vessel failed to register/title with Department of Revenue	N	N	W	N	04/01/1986

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
306.125	Misd	B	5422699._	7399	No	Operate motorboat, vessel, watercraft exceeding 30 miles per hour, one-half hour after sunset or one hour prior to sunrise on designated waterways	N	N	W	N	05/25/1995
306.126	Misd	B	5422799._	7399	No	Fail to display/improper display of specified ski flag from 11 o'clock a.m. to sunset	N	N	W	N	05/25/1995
306.126	Misd	B	5422899._	7399	No	Knowingly operate watercraft in excess of slow-no wake speed within fifty yards of a vessel displaying red flag	N	N	W	N	05/25/1995
306.050	Misd	B	5423099._	7399	No	Notification of change of address	N	N	W	N	01/01/1975
306.060	Misd	B	5424099._	7399	No	Failure to furnish Department of Revenue notice of transfer	N	N	W	N	01/01/1975
306.060	Misd	B	5424199._	7399	No	Failure to furnish Department of Revenue notice of destruction	N	N	W	N	01/01/1975
306.060	Misd	B	5424299._	7399	No	Failure to furnish Department of Revenue notice of abandonment	N	N	W	N	01/01/1975
306.147	Infr		5425999._	7399	No	Violation of muffler regulations for motorboat	N	N	IN	N	01/01/1997
306.090	Misd	B	5426099._	7399	No	No muffling device - vessel	N	N	W	N	01/01/1975
306.090	Misd	B	5426199._	7399	No	Sound exceeding 86 decibels	N	N	W	N	01/01/1975
306.147	Misd	C	5426699._	7399	No	Fail to comply with request/direction of state water patrol regarding noise levels for motorboat per Section 306.147.8	N	N	W	N	06/24/1997
306.100	Misd	B	5427099._	7399	No	Navigation bulb burned out	N	N	W	N	01/01/1975
306.100	Misd	B	5427199._	7399	No	Displaying lights other than prescribed on watercraft	N	N	W	N	01/01/1975
306.100	Misd	B	5427299._	7399	No	Not displaying navigation lights	N	N	W	N	01/01/1975
306.100	Misd	B	5427399._	7399	No	Insufficient personal flotation devices	N	N	W	N	01/01/1975
306.100	Misd	B	5427499._	7399	No	Personal flotation device in non-serviceable condition	N	N	W	N	01/01/1975
306.100	Misd	B	5427599._	7399	No	Not United States Coast Guard approved personal flotation device	N	N	W	N	01/01/1975
306.100	Misd	B	5427699._	7399	No	Personal flotation devices not readily accessible	N	N	W	N	01/01/1975
306.100	Misd	B	5427799._	7399	No	No ventilation of watercraft	N	N	W	N	01/01/1975
306.100	Misd	B	5427899._	7399	No	Improper watercraft ventilation	N	N	W	N	01/01/1975
306.100	Misd	B	5427999._	7399	No	Insufficient number of watercraft fire extinguishers	N	N	W	N	01/01/1975
306.100	Misd	B	5428099._	7399	No	Watercraft fire extinguisher not United States Coast Guard approved	N	N	W	N	01/01/1975
306.100	Misd	B	5428199._	7399	No	Watercraft fire extinguisher not in serviceable condition	N	N	W	N	01/01/1975
306.100	Misd	B	5428299._	7399	No	No watercraft sound producing device	N	N	W	N	01/01/1975
306.100	Misd	B	5428399._	7399	No	Watercraft sound producing device non-serviceable	N	N	W	N	01/01/1975
306.100	Misd	B	5428499._	7399	No	No watercraft bell	N	N	W	N	01/01/1975

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
306.100	Misd	B	5428599._	7399	No	Watercraft bell not serviceable	N	N	W	N	01/01/1975
306.100	Misd	B	5428699._	7399	No	Failure to terminate due to overloading of watercraft	N	N	W	N	01/01/1975
306.100	Misd	B	5428799._	7399	No	Failure to terminate due to insufficient personal flotation device	N	N	W	N	01/01/1975
306.100	Misd	B	5428899._	7399	No	Failure to terminate due to insufficient fire extinguisher	N	N	W	N	01/01/1975
306.220	Misd	C	5428999._	7399	No	Allow person under 7 years of age on watercraft without wearing personal flotation device	N	N	W	N	05/25/1989
306.110	Misd	B	5430099._	7399	No	Operating a watercraft in a reckless manner	N	N	W	N	01/01/1975
306.110	Misd	B	5430199._	7399	No	Manipulating water skis in a reckless or negligent manner	N	N	W	N	01/01/1975
306.110	Misd	B	5430299._	7399	No	Manipulating surfboard or similar device in reckless or negligent manner	N	N	W	N	01/01/1975
306.110	Misd	B	5430399._	7399	Yes	Operating a motorboat or watercraft while intoxicated	N	N	M	N	01/01/1975
306.110	Misd	B	5430499._	7399	Yes	Operating a motorboat or watercraft under the influence of a drug	N	N	M	N	01/01/1975
306.110	Misd	B	5430599._	7399	No	Manipulate waterborne device while intoxicated	N	N	M	N	01/01/1975
306.110	Misd	B	5430699._	7399	No	Manipulate waterborne device while under the influence of a drug	N	N	M	N	01/01/1975
306.112	Fel	D	5430799._	7399	Yes	Operating a vessel with excessive blood alcohol content - persistent offender	C	N	F	N	08/28/1993
306.112	Misd	A	5430899._	7399	Yes	Operating a vessel with excessive blood alcohol content - prior offender	N	N	M	N	08/28/1993
306.112	Misd	B	5430999._	7399	Yes	Operating a vessel with excessive blood alcohol content	N	N	M	N	08/28/1993
306.111	Fel	D	5431099._	7399	Yes	Operating a vessel while intoxicated - persistent offender	C	N	F	N	08/28/1993
306.111	Misd	A	5431199._	7399	Yes	Operating a vessel while intoxicated - prior offender	N	N	M	N	08/28/1993
306.111	Misd	B	5431299._	7399	Yes	Operating a vessel while intoxicated	N	N	M	N	08/28/1993
306.111	Fel	D	5431399._	7399	Yes	Negligent operation of a vessel - 3rd or subsequent offense	C	N	F	N	08/28/1993
306.111	Misd	A	5431499._	7399	No	Negligent operation of a vessel - 2nd offense	N	N	M	N	08/28/1993
306.111	Misd	B	5431599._	7399	No	Negligent operation of a vessel - 1st offense	N	N	M	N	08/28/1993
306.111	Fel	B	5431699._	7399	Yes	Operating a vessel while intoxicated - chronic offender	C	N	F	N	08/28/2008
306.111	Fel	C	5431799._	7399	Yes	Operating a vessel while intoxicated - aggravated offender	C	N	F	N	08/28/2008
306.112	Fel	B	5431899._	7399	Yes	Operating a vessel with excessive blood alcohol content - chronic offender	C	N	F	N	08/28/2008
306.112	Fel	C	5431999._	7399	Yes	Operating a vessel with excessive blood alcohol content - aggravated offender	C	N	F	N	08/28/2008
306.115	Misd	B	5432099._	7399	No	Parasailing violation without observer or between sunset and sunrise	N	N	W	N	05/25/1989
306.142	Misd	B	5432299._	7399	No	Operate personal watercraft in an unsafe, reckless or imprudent manner	N	N	W	N	08/28/1995
306.142	Misd	B	5432399._	7399	No	Operate personal watercraft in excess of slow no-wake speed within 50 feet of any vessel or person in/on water	N	N	W	N	08/28/1995

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
306.142	Misd	B	5432499._	7399	No	Pull person on water skis, surfboard or similar device behind personal watercraft without observer/approved mirror	N	N	W	N	08/28/1995
306.142	Misd	B	5432599._	7399	No	Operate personal watercraft without all persons aboard wearing personal flotation device approved by United States Coast Guard	N	N	W	N	08/28/1995
306.142	Misd	B	5432699._	7399	No	Lanyard type of engine cutoff switch not attached to person's body, clothing or personal flotation device while operating watercraft	N	N	W	N	08/28/1995
306.142	Misd	B	5432799._	7399	No	Authorize or knowingly permit operation of personal watercraft in violation of Section 306.142	N	N	W	N	08/28/1995
306.142	Misd	B	5432999._	7399	No	Operating personal watercraft without supervision while under 14 years of age	N	N	W	N	09/01/1997
306.120	Misd	B	5433099._	7399	No	Towing skier without a mirror or an observer	N	N	W	N	01/01/1975
306.120	Misd	B	5433199._	7399	No	Towing skier between the hours of sunset and sunrise	N	N	W	N	01/01/1975
306.120	Misd	B	5433299._	7399	No	Skiing between the hours of sunset and sunrise	N	N	W	N	01/01/1975
306.120	Misd	B	5433399._	7399	No	Towing skier so as to make the skier collide with any object	N	N	W	N	01/01/1975
306.120	Misd	B	5433499._	7399	No	Manipulating skis or similar device to collide with object or person	N	N	W	N	01/01/1975
306.122	Misd	B	5433699._	7399	No	Under age operator of motorboat not under direct supervision	N	N	W	N	05/25/1995
306.122	Misd	B	5433799._	7399	No	Operating motor boat while under 14 years of age	N	N	W	N	05/25/1995
306.124	Misd	B	5434099._	7399	No	Obstruction to navigation so as to endanger operation of watercraft	N	N	W	N	01/01/1975
306.124	Misd	B	5434199._	7399	No	Mark waterways so as to endanger operation of watercraft	N	N	W	N	01/01/1975
306.124	Misd	B	5434299._	7399	No	Mark waterways so as to conflict with prescribed marking system	N	N	W	N	01/01/1975
306.124	Misd	B	5434399._	7399	No	Operated vessel in violation of regulatory markers	N	N	W	N	01/01/1975
306.124	Misd	B	5434499._	7399	No	Moor/fasten/tamper/remove/obstruct/interfere with regulatory marker	N	N	W	N	01/01/1975
306.125	Misd		5434599._	7399	No	Operating motorboat in careless or imprudent manner	N	N	W	N	05/25/1995
306.125	Misd	B	5434699._	7399	No	Excessive rate of speed of watercraft	N	N	W	N	05/25/1989
306.125	Misd	B	5434799._	7399	No	Failure to exercise highest degree of care of watercraft	N	N	W	N	05/25/1995
306.125	Misd	B	5434899._	7399	No	Excess of slow/no wake speed within 100 feet of dock/pier/occupied anchored boat or buoyed restricted area	N	N	W	N	05/25/1995
306.132	Misd	C	5434999._	7399	No	Vessel exceeds slow/no-wake speed within 100 feet of emergency vessel displaying red/blue light	N	N	M	N	08/28/2008
306.126	Misd	B	5435299._	7399	No	Allowing person to ride on gunwale/top of seat/back railing/decking over bow or back of boat	N	N	W	N	05/25/1995

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
306.127	Misd	B	5435699._	7399	No	Operate vessel on lake without boating safety identification card	N	N	W	N	08/28/2004
306.130	Misd	B	5436099._	7399	No	No permit for regatta/race/parage/exhibition/tournament	N	N	W	N	01/01/1975
306.132	Misd	B	5436599._	7399	No	Failure to stop or obey reasonable direction of water patrol officer or to yield to emergency watercraft	N	N	W	N	05/25/1989
306.140	Misd	B	5437099._	7399	No	Did not render assistance after a watercraft accident	N	N	W	N	01/01/1975
306.140	Misd	B	5437199._	7399	No	Failure to give name and address after watercraft accident	N	N	W	N	01/01/1975
306.140	Misd	B	5437299._	7399	No	Failure to report watercraft accident or collision	N	N	W	N	01/01/1975
306.150	Misd	B	5438099._	7399	No	Failure to keep rental records of watercraft	N	N	W	N	01/01/1975
306.150	Misd	B	5438199._	7399	No	Allowing rental boat to depart premises without required equipment	N	N	W	N	01/01/1975
306.325	Misd	C	5438399._	7399	No	Use of glass container not prescribed by physician in waterways	N	N	M	N	08/28/2004
306.325	Misd	C	5438599._	7399	No	No proper container or storage bag on vessel for refuse, waste and trash materials	N	N	M	N	08/28/2004
306.325	Misd	C	5438799._	7399	No	Not transporting or disposing properly of waste materials	N	N	M	N	08/28/2004
306.325	Misd	C	5438999._	7399	No	Glass containers not secured safely in vessel	N	N	M	N	08/28/2004
306.260	Misd		5439099._	7399	No	Improper sewage tank	N	N	W	N	01/01/1975
306.260	Misd		5439199._	7399	No	Not placing raw sewage in approved system	N	N	W	N	01/01/1975
306.280	Misd		5440099._	7399	No	Not allowing marine toilet inspection	N	N	W	N	01/01/1975
306.217	Misd		5442399._	7399	No	Scuba diving without marking area	N	N	W	N	08/13/1986
306.217	Misd		5442499._	7399	No	Operating in scuba diver's marked area	N	N	W	N	08/13/1986
306.110	Fel	B	5443299._	7399	Yes	Operate motorboat or watercraft while intoxicated - chronic offender	C	N	F	N	08/28/2008
306.110	Fel	C	5443399._	7399	Yes	Operate motorboat or watercraft while intoxicated - aggravated offender	C	N	F	N	08/28/2008
306.110	Fel	D	5443499._	7399	Yes	Operate motorboat or watercraft while intoxicated - persistent offender	C	N	F	N	08/28/2008
306.110	Misd	A	5443599._	7399	Yes	Operate motorboat or watercraft while intoxicated - prior offender	N	N	M	N	08/28/2008
306.110	Fel	B	5443699._	7399	Yes	Operate motorboat or watercraft under the influence of a drug - chronic offender	C	N	F	N	08/28/2008
306.110	Fel	C	5443799._	7399	Yes	Operate motorboat or watercraft under the influence of a drug - aggravated offender	C	N	F	N	08/28/2008
306.110	Fel	D	5443899._	7399	Yes	Operate motorboat or watercraft under the influence of a drug - persistent offender	C	N	F	N	08/28/2008
306.110	Misd	A	5443999._	7399	Yes	Operate motorboat or watercraft under the influence of a drug - prior offender	N	N	M	N	08/28/2008

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
306.110	Fel	B	5444199._	7399	Yes	Manipulate waterborne device while intoxicated - chronic offender	C	N	F	N	08/28/2008
306.110	Fel	C	5444299._	7399	Yes	Manipulate waterborne device while intoxicated - aggravated offender	C	N	F	N	08/28/2008
306.110	Fel	D	5444399._	7399	Yes	Manipulate waterborne device while intoxicated - persistent offender	C	N	F	N	08/28/2008
306.110	Misd	A	5444499._	7399	Yes	Manipulate waterborne device while intoxicated - prior offender	N	N	M	N	08/28/2008
306.110	Fel	B	5444599._	7399	Yes	Manipulate waterborne device while under the influence of a drug - chronic offender	C	N	F	N	08/28/2008
306.110	Fel	C	5444699._	7399	Yes	Manipulate waterborne device while under the influence of a drug - aggravated offender	C	N	F	N	08/28/2008
306.110	Fel	D	5444799._	7399	Yes	Manipulate waterborne device while under the influence of a drug - persistent offender	C	N	F	N	08/28/2008
306.110	Misd	A	5444899._	7399	Yes	Manipulate waterborne device while under the influence of a drug - prior offender	N	N	M	N	08/28/2008
306.530	Misd		5445399._	7399	No	Outboard motor not registered	N	N	W	N	08/13/1986
306.535	Misd	B	5445599._	7399	No	Improper registration of outboard motor	N	N	W	N	01/01/1975
306.545	Misd		5445799._	7399	No	Outboard motor decal not displayed	N	N	W	N	01/01/1975
306.031	Misd	B	5445899._	7399	No	Altering/removing outboard motor identification number	N	N	W	N	08/28/1995
306.215	Misd	B	5446599._	7399	No	Any person who refuses or interferes with any inspection of boat/vessel for compliance with watercraft regulations	N	N	W	N	08/13/1986
306.410	Misd	A	5447099._	7399	No	Failure of owner to notify Department of Revenue of lien on an outboard motor/motorboat	N	N	W	N	01/01/1975
306.440	Misd	A	5448099._	7399	No	Failure by owner to indicate lienholder of outboard motor/motorboat/vessel/ watercraft at time of application for title	N	N	W	N	01/01/1975
306.221	Misd	C	5448599._	7399	No	Obstruct/impede flow of traffic on waters of this state - 1st offense	N	N	W	N	08/28/1997
306.221	Misd	B	5449099._	7399	No	Obstruct/impede flow of traffic on waters of this state - 2nd or subsequent offense	N	N	W	N	08/28/1997
253.155	Misd		5471099._	7399	No	Operating a motor vehicle in a non-designated area in a state park	N	N	M	Y	01/01/1975
37.725	Misd	A	5471399._	7399	No	Knowingly/willfully disclose confidential information from examination from child advocacy to unauthorized person(s)	N	N	M	N	08/28/2004
37.730	Misd	A	5471599._	7399	No	Knowingly/willfully violate provisions of Section 37.730	N	N	M	N	08/28/2004
436.485	Fel	C	5472199._	7399	Yes	Violation of Missouri Preneed Funeral Contract Act (Sections 436.400 - 436.520)	C	N	F	*	08/28/2009

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
211.431	Misd	A	5472599._	7399	Yes	Person 17 years of age or older willfully violates any provisions of Chapter 211 regarding juvenile courts	N	N	M	N	08/28/1999
211.425	Misd	A	5472799._	7399	Yes	Juvenile offender 17 years of age or older failed to register/provided false information on registration	N	N	M	N	08/28/1999
253.195	Misd		5473099._	7399	No	Using fireworks within the boundaries of a state park	N	N	M	N	08/28/1971
577.073	Misd		5474099._	7399	No	Littering waters, injure plants or historical objects, deface objects or selling in state parks	N	N	M	N	08/28/1978
253.200	Misd		5475099._	7399	No	Unlawfully taking wildlife in a state park	N	N	M	N	08/28/1971
253.180	Misd		5476099._	7399	No	Allowed animal(s) to run at large in a state park	N	N	M	N	08/28/1971
253.185	Misd		5477099._	7399	No	Failure to leash pet in a state park	N	N	M	N	08/28/1971
149.035	Misd	A	5478099._	7399	No	Sale of tobacco products without wholesaler license	N	N	M	N	10/01/1993
149.051	Misd	A	5479099._	7399	No	Possess for the purpose of sale, any cigarettes to which the required stamps/meter units not affixed	N	N	M	N	08/28/1986
571.111	Misd	C	5479599._	7399	No	Training instructor provided false information regarding the performance of applicant in a concealed weapon training program	N	N	M	N	10/11/2003
374.757	Fel	D	5480099._	7399	Yes	Licensed agent failed to inform law enforcement of apprehension - 2nd or subsequent offense	C	N	F	N	08/28/2001
374.757	Misd	A	5480599._	7399	Yes	Licensed agent failed to inform law enforcement of apprehension - 1st offense	N	N	M	N	08/28/2001
374.757	Fel	D	5481099._	7399	Yes	Surety recovery agent fail to report to local law enforcement agency prior to entering residence - 2nd or subsequent offense	C	N	F	N	08/28/2001
374.757	Misd	A	5481599._	7399	Yes	Surety recovery agent fail to report to local law enforcement agency prior to entering residence - 1st offense	N	N	M	N	08/28/2001
375.310	Fel	D	5481699._	7399	Yes	Unlawful transaction of insurance business by a person/association/corporation without certificate or license	C	N	F	N	08/28/2007
375.445	Misd	B	5481799._	7399	No	Unlawful transaction of business by an insurance company	N	N	M	N	08/28/2007
375.777	Misd	B	5481899._	7399	No	Fail to pay assessment when due or fail to comply with plan of operation by member insurer	N	N	M	N	08/28/2007
380.391	Fel	D	5481999._	7399	Yes	Violate provisions of Section 380.391 regarding misuse of assets of company operating under provisions of Sections 380.201- 380.591	C	N	F	N	08/28/2007

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
149.200	Fel	D	5482099._	7399	Yes	Knowingly or recklessly alter cigarette package and/or sell/distribute/ possess cigarettes not in compliance with federal regulations	C	N	F	N	02/01/2002
324.742	Misd	A	5482599._	7399	No	Violate any provision of Sections 324.700 - 324.745 - regulations of Missouri Department of Transportation (regarding house movers)	N	N	M	N	08/28/2001
324.1148	Fel	D	5482799._	7399	Yes	Violation of licensing rules/regulations for private investigators and agencies (Sections 324.1100 to 324.1148, except 324.1142) - 2nd or subsequent offense	C	N	F	N	08/28/2007
324.1148	Misd	A	5482899._	7399	Yes	Violation of licensing rules/regulations for private investigators and agencies (Sections 324.1100 to 324.1148, except 324.1142) - 1st offense	N	N	M	N	08/28/2007
326.292	Misd	A	5483099._	7399	No	Violate any provision of subsection 1 - 5 of Section 326.292 regarding Certified Public Accountants	N	N	M	N	08/28/2001
327.076	Misd	A	5483199._	7399	No	Practice architecture/engineering/land surveying/landscape architecture without valid license or certificate	N	N	M	N	08/28/2007
361.705	Misd	A	5483399._	7399	No	Violate provision of Sections 361.700 - 361.727 regarding license to sell checks or attempt to sell/issue checks without a license	N	N	M	N	08/13/1984
339.170	Misd	B	5483699._	7399	No	Person or business entity violate provisions of sections 339.010-.180 and 339.710-.860 regarding real estate	N	N	M	N	09/28/1981
339.170	Misd	B	5483899._	7399	No	Manager or member or officer or partner or agent of business entity participate in/accessory to violation of provisions of sections 339.010-.180 and 339.710-.860 regarding real estate	N	N	M	N	09/28/1981
337.633	Misd	B	5484099._	7399	No	Violate any provision of Sections 337.600 - 337.689 regarding social work	N	N	M	N	08/28/2003
231.280	Misd		5484599._	7399	No	Failure of township clerk to prepare/publish statement required by section 231.280	N	N	M	N	08/28/2000
43.532	Misd	A	5485099._	7399	Yes	Obtain criminal history record information under false pretense	N	N	M	N	08/28/2003
576.050	Misd	A	5485399._	7399	Yes	Misuse of official information by a public servant	N	N	M	N	01/01/1975
43.532	Misd	A	5485599._	7399	Yes	Provider/youth services agency disclosed confidential information	N	N	M	N	08/28/2003
67.1819	Misd	A	5485799._	7399	No	Regional taxi cab commission disclosed confidential criminal record check information	N	N	M	N	08/28/2004
43.535	Misd	A	5485999._	7399	Yes	Disclosure of confidential criminal records	N	N	M	N	08/28/2005
43.540	Misd	A	5486099._	7399	Yes	Authorized state agency/qualified entity disclosed confidential criminal history information	N	N	M	N	08/28/2003

54 - PUBLIC ORDER CRIMES (cont'd)

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
630.170	Misd	A	5486599._	7399	No	Applicant knowingly failed to disclose criminal history information (regarding: direct care position)	N	N	M	N	08/28/2003
630.170	Misd	A	5487099._	7399	No	Provider knowingly hire any disqualified person	N	N	M	N	08/28/2003
573.509	Misd	A	5487599._	7399	Yes	Person under age 19 dancing in an adult cabaret	N	N	M	N	08/28/2003
573.531	Misd		5487799._	7399	Yes	Violation of sexually oriented business requirements of this section	N	N	M	N	08/28/2010
573.509	Misd	A	5488099._	7399	Yes	Allow person under age 19 to dance in an adult cabaret	N	N	M	N	08/28/2003
226.531	Misd	C	5488399._	7399	No	Adult cabaret/sexual-oriented business billboard/exterior advertising sign illegally located within one mile of state highway	N	N	M	N	08/28/2004
198.526	Misd	A	5488599._	7399	No	Employee of Department of Health and Senior Services knowingly disclose time of unannounced inspection of licensed facility	N	N	M	N	08/28/2003
324.957	Misd	A	5489099._	7399	No	Fail to obey subpoena issued by board of healing arts/be examined/answer legal/pertinent question with reasonable cause	N	N	M	N	08/28/2004
324.635	Fel	D	5489599._	7399	Yes	Knowingly falsify fingerprints/photographs/other information requested to be submitted by Sections 324.600 - 324.635	C	N	F	N	08/28/2004
324.635	Misd	A	5490099._	7399	No	Violate provisions of Sections 324.600 - 324.635 regarding licensure of private fire investigators	N	N	M	N	08/28/2004
374.789	Fel	D	5490599._	7399	Yes	Unlawful acts under Section 374.789 regarding surety recovery agent/bail bondsman	C	N	F	N	01/01/2005
374.702	Fel	D	5491099._	7399	Yes	Unlawfully engage in the bail bonds business - 2nd or subsequent offense	C	N	F	N	08/28/2004
374.702	Misd	A	5491599._	7399	Yes	Unlawfully engage in the bail bonds business - 1st offense	N	N	M	N	08/28/2004

NCIC MODIFIER CODE RANGE -- 7399 Public Order Crimes (free text)

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

57 - INVASION OF PRIVACY

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
313.813	Misd	B	5700107._	5707	No	Trespassing 1st degree (gambling boat)	N	N	M	N	08/28/2003
389.653	Fel	D	5701007._	5707	Yes	Trespass to railroad property with damages over $1,500 or injury or death	C	N	F	N	08/28/2003
389.653	Misd	A	5701507._	5707	No	Trespass to railroad property	N	N	M	N	08/28/2003
557.035	Fel	D	5703007_	5707	Yes	Trespass motivated by discrimination 1st degree	C	N	F	N	08/28/2003
569.140	Misd	B	5704207._	5707	Yes	Trespass 1st degree	N	N	M	N	08/28/2010
569.145	Misd	B	5705207._	5707	Yes	Trespass on real property marked as required by Section 569.145	N	N	M	N	08/28/2010
569.150	Infr		5706007._	5707	No	Trespassing 2nd degree	N	N	IN	N	08/28/2003
569.155	Misd	A	5707207._	5707	Yes	Trespass of a school bus	N	N	M	N	08/28/2010
542.402	Fel	D	57080__._	57__	Yes	Illegal wiretapping in violation of Section 542.402 (available NCIC modifiers - 04, 05 or 99)	C	N	F	N	08/28/2003
542.410	Misd	A	57090__._	57__	No	Violation of provisions for protecting/handling wiretap recording/applications (available NCIC modifiers - 04 or 99)	N	N	M	N	08/28/2003
565.252	Fel	D	5710099._	5799	Yes	Invasion of privacy 1st degree	A/C	N	F	N	08/28/2003
565.253	Fel	C	5711099._	5799	Yes	Invasion of privacy - previously pled guilty/found guilty of invasion of privacy 2nd degree with multiple individuals	A/C	N	F	N	08/28/2003
565.253	Fel	D	5711599._	5799	Yes	Invasion of privacy - previously pled guilty/found guilty of invasion of privacy 2nd degree	A/C	N	F	N	08/28/2003
565.253	Fel	D	5712599._	5799	Yes	Invasion of privacy of multiple individuals 2nd degree - 1st offense	A/C	N	F	N	08/28/2003
565.253	Misd	A	5713099._	5799	Yes	Invasion of privacy 2nd degree - 1st offense	N	N	M	N	08/28/2003
285.035	Misd	A	5715099._	5799	Yes	Employer requiring implant of personal identification microchip technology into an employee	N	N	M	N	08/28/2008

57-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

58 - THREATS

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
575.090	Fel	D	5800102._	1602	Yes	Making a false bomb report	C	N	F	N	08/28/2003
574.115	Fel	C	5801002._	1602	Yes	Making a terrorist threat	C	N	F	N	08/28/2003
574.115	Fel	D	5802002._	1602	Yes	Make a terrorist threat with reckless disregard of risk of causing evacuation/closure of building/inhabitable structure/place of assembly/facility of transportation	C	N	F	N	08/28/2003
574.115	Misd	A	5803002._	1602	Yes	Make a terrorist threat with criminal negligence with regard to the risk of causing evacuation/quarantine/closure of any portion of a building/inhabitable structure or place of assembly/facility of transportation	N	N	M	N	08/28/2003
576.080	Fel	C	5804002._	1602	Yes	Supporting terrorism	C	N	F	N	08/28/2003

16-- NCIC MODIFIER CODE RANGES

02 Threat - Terroristic - State Offenses

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

61 - ABORTION

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
188.080	Misd	A	6100101._	1401	Yes	Perform/induce abortion by physician with no clinical privileges at hospital within 30 miles of abortion/inducement	N	N	M	N	09/15/2005
188.080	Fel	B	6101001._	1401	Yes	Perform/induce/attempt to perform/induce abortion by person who is not a physician	C	N	F	N	08/13/1986
188.030	Fel	C	6101501._	1401	Yes	Perform or induce an abortion of an unborn child in violation of section 188.030 RSMo	C	N	F	N	08/28/2011
188.075	Misd	A	6102001._	1401	Yes	Knowingly perform/induce/aid performing an abortion contrary to Sections 188.010 -188.085 or fail to perform action required by Sections 188.010 - 188.085	N	N	M	N	06/29/1979
334.245	Fel	B	6103001._	1401	Yes	Perform or induce abortion by other than licensed physician	C	N	F	N	08/28/2010

61 - ABORTION - cont'd

14-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

64 - EXPLOITATION/ENTICEMENT

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
573.023	Fel	A	64001__._	64__	Yes	Sexual exploitation of a minor child (available NCIC modifiers - 01-07 or 99)	A/C/S	Y	F	N	08/28/2003
573.023	Fel	B	64005__._	64__	Yes	Sexual exploitation of a minor (available NCIC modifiers - 01-07 or 99)	A/C/S	Y	F	N	08/28/2003
566.151	Fel		64013__._	64__	Yes	Enticement of a child (actor is 21 years of age or older and child is less than 15 years of age) (available NCIC modifiers - 08-10 or 99)	A/C/S	Y	F	N	06/05/2006
566.151	Fel		64018__._	64__	Yes	Attempted enticement of a child (actor is 21 years of age or older and child is less than 15 years of age) (available NCIC modifiers - 08-10 or 99)	A/C/S	Y	F	N	06/05/2006
566.213	Fel		64022__._	64__	Yes	Sexual trafficking of a child less than 12 years of age (available NCIC modifiers - 05, 07 or 99)	A/C/S	Y	F	N	06/05/2006
566.212	Fel		64026__._	64__	Yes	Sexual trafficking of a child under age 18 years (available NCIC modifiers - 01-10 or 99)	A/C/S	Y	F	N	08/28/2011
566.212	Fel		64028__._	64__	Yes	Sexual trafficking of a child under age 18 years - death/kidnapping/sexual abuse (or attempt of) (available NCIC modifiers - 01-10 or 99)	A/C/S	Y	F	N	08/28/2011
566.209	Fel		6403199._	6499	Yes	Trafficking for the purposes of sexual exploitation	A/C/S	Y	F	N	08/28/2011
566.209	Fel		6403399._	6499	Yes	Trafficking for the purposes of sexual exploitation - death/kidnapping/sexual abuse (or attempt of)	A/C/S	Y	F	N	08/28/2011
566.206	Fel		6403699._	6499	Yes	Trafficking for the purposes of slavery/involuntary servitude/peonage or forced labor	A/C/S	Y	F	N	08/28/2011

64 - EXPLOITATION/ENTICEMENT - cont'd

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
566.206	Fel		6403899._	6499	Yes	Trafficking for the purposes of slavery/involuntary servitude/peonage or forced labor - death/kidnapping/sexual abuse (or attempt of)	A/C/S	Y	F	N	08/28/2011
566.203	Fel		6404199._	6499	Yes	Abuse through forced labor	A/C/S	Y	F	N	08/28/2011
566.221	Fel	D	6404299._	6499	Yes	Willfully provide incomplete/false information regarding international marriage broker services	A/C/S	Y	F	N	08/28/2005
566.221	Fel	D	6404399._	6499	Yes	Failure of international marriage broker to provide notice/information required by Section 566.221 to recruits of broker	A/C/S	Y	F	N	08/28/2005
566.203	Fel		6404499._	6499	Yes	Abuse through forced labor - death/kidnapping/sexual abuse (or attempt of)	A/C/S	Y	F	N	08/28/2011
566.215	Fel	D	6404599._	6499	Yes	Contribute to human trafficking - misuse of documentation	A/C/S	Y	F	N	08/28/2004

64-- NCIC MODIFIER CODE RANGES

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

.0 NOT APPLICABLE .1 ATTEMPT .2 ACCESSORY .3 CONSPIRACY

99 - ADMINISTRATIVE CHARGES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	DESCRIPTION	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
544.240			9901099._	7399	No	Hold for safekeeping	N	N			
211.131			9902099._	7399	No	Missing Juvenile	N	N			
			9903099._	7399		Missing Person	N	N			
632.305			9904599._	7399	No	Detained/conveyed mentally disordered person who was likely to harm self/others	N	N			
67.315			9905099._	7399	No	Conveyed incapacitated intoxicated person to residence or treatment center or jail	N	N			