

# PROCEDURE MANUAL



MICHIGAN STATE POLICE

## eAICS Quick Reference Guide – File Class and Arrest Charge

**Purpose:** This reference guide provides a list of file classes and arrest charges.

**Effective Date:** August 02, 2022

**0100-0 SOVEREIGNTY**

Offenses which relate to unlawful acts against state government.

Treason.....	0101
Treason Misprision.....	0102
Espionage.....	0103
Sabotage.....	0104
Sedition.....	0105
Selective Service.....	0106
Sovereignty (Other).....	0199

**0200-0 MILITARY**

Offenses which relate to military laws.

Desertion.....	0201
AWOL.....	0297
Military (Other).....	0299

**0300-0 IMMIGRATION**

Offenses which relate to immigration laws.

Illegal Entry.....	0301
False Citizenship.....	0302
Smuggling Aliens.....	0303
Immigration (Other).....	0399

**HOMICIDE**

The killing of one human being by another.

NOTE: Attempted Murder/Homicide is classified as  
1300-2 Aggravated/Felonious Assault.

**0900-1 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)**

The willful (non-negligent) killing of one human being by another.

Willful Killing - Family - Gun.....	0901
Willful Killing - Family - Other Weapon.....	0902
Willful Killing - Non-family - Gun.....	0903
Willful Killing - Non-family - Other Weapon.....	0904
Willful Killing - Public Official - Gun.....	0905
Willful Killing - Public Official - Other Weapon.....	0906
Willful Killing - Police Officer - Gun.....	0907
Willful Killing - Police Officer - Other Weapon.....	0908
Willful Killing - Gun.....	0911
Willful Killing - Other Weapon.....	0912
Human Trafficking Causing Death.....	0913
Homicide - (Other).....	0999

**0900-2 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)**

The killing of another person through gross negligence or without malice.

Negligent Homicide/Manslaughter - Weapon .....	0910
Deliver Controlled Substance Causing Death.....	0996
Negligent Homicide - Assisted Suicide .....	0997

**0900-3 NEGLIGENT HOMICIDE - VEHICLE/BOAT/SNOWMOBILE/OTHER**

A death resulting from the negligent operation of a motor vehicle, boat, snowmobile, or other.

Negligent Homicide - Vehicle .....	0909
Negligent Homicide (Other).....	0998
Felony Death by Drunk Driving - Snowmobile .....	5466
Felony Death by Drunk Driving - ORV.....	5476
Felony Death by Drunk Driving - Boat .....	5486
Allow Intoxicated Person to Operate Motor Vehicle Causing Death (alcohol).....	8034
Allow Intoxicated Person to Operate Motor Vehicle Causing Death (drugs) .....	8035
Felony Death While Under Controlled Substance .....	8039
Felony Death by Drunk Driving - Vehicle.....	8046
Felony Death from Fleeing Vehicle .....	8175
Let Suspended Person Operate-Causing Death .....	8268

**0900-4 JUSTIFIABLE HOMICIDE**

The killing of a perpetrator of a serious criminal offense by a peace officer in the line of duty; or the killing, during the commission of a serious criminal offense, of the perpetrator by a private individual.

NOTE: A "serious criminal offense" is a felony or high misdemeanor.

**0900-5 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT**

**0900-6 IN-CUSTODY DEATH**

Once the investigation has been completed and the prosecutor has made a determination, an additional offense file class of 09001 (Homicide) or 09004 (Justifiable Homicide) should be added to the incident, with applicable MICR edits. Adding the second file class after prosecution, rather than changing the offense file class, will ensure that we have the ability to pull statistics from MICR for the new offenses.

This data will **not** be published on the Michigan State Police Dashboard.

**KIDNAPPING/ABDUCTION VIOLATIONS**

The unlawful seizure, transportation, and/or detention of a person against her/his will, or of a minor without the consent of his/her custodial parent(s) or legal guardian.

**1000-1 KIDNAPPING/ABDUCTION**

The unlawful taking away of another person using force, persuasion, misrepresentation, false promise, or the like, to serve as a hostage for ransom or reward, or with any other intent.

- Kidnap Minor for Ransom..... 1001
- Kidnap Adult for Ransom ..... 1002
- Kidnap Minor to Sexually Assault ..... 1003
- Kidnap Adult to Sexually Assault..... 1004
- Kidnap Minor ..... 1005
- Kidnap Adult..... 1006
- Kidnap Hostage for Escape ..... 1007
- Abduct - No Ransom or Assault ..... 1008
- Kidnap - Hijack Aircraft..... 1009
- Human Trafficking..... 1010
- Human Trafficking Causing Injury ..... 1011
- Kidnapping (Other)..... 1099

**1000-2 PARENTAL KIDNAPPING**

The taking or retention for more than 24 hours his/her child(ren), with the intent to detain said child(ren) from the other parent or legal guardian of the child(ren) who had lawful right to custody or visitation of the child(ren) at the time of the taking or retention.

- Parental Kidnap (MCL750.350A[1])..... 1072

**SEXUAL ASSAULT - FORCIBLE**

Any sexual act directed against another person, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent.

Force or coercion can be used or threatened. Use of authority can be a form of coercion.

(Refer to CSC statute for definitions.)

NOTE: The offense could possibly be 3600-1 Sexual Penetration Non-forcible Blood/Affinity if the following circumstances exist:

- 1. The victim is 13, 14, or 15 years of age **AND**
- 2. The actor is a member of the same household or related by blood or affinity **AND**
- 3. Force or coercion was **NOT** involved.

The offense could possibly be 3600-2 Sexual Penetration Non-forcible Other if the following circumstances exist:

- 1. The victim is 13, 14, or 15 years of age **AND**
- 2. Force or coercion was **NOT** involved.

**1100-1 SEXUAL PENETRATION PENIS/VAGINA - CSC 1ST DEGREE**

The sexual intercourse of a person, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent because of his/her temporary or permanent mental or physical incapacity.

NOTE: Sexual intercourse is defined as penetration of the vagina by the penis.

CSC 1st Degree - Penetration Penis/Vagina..... 1171

**1100-2 SEXUAL PENETRATION PENIS/VAGINA - CSC 3RD DEGREE**

The sexual intercourse of a person, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent because of his/her temporary or permanent mental or physical incapacity.

CSC 3rd Degree - Penetration Penis/Vagina ..... 1172

**1100-3 SEXUAL PENETRATION ORAL/ANAL - CSC 1ST DEGREE**

Oral or anal sexual penetration with another person, forcibly and/or against that person's will; or not forcibly or against the person's will where the victim is incapable of giving consent because of his/her youth or because of his/her temporary or permanent mental or physical incapacity.

CSC 1st Degree - Penetration Oral/Anal..... 1173

**1100-4 SEXUAL PENETRATION ORAL/ANAL - CSC 3RD DEGREE**

Oral or anal sexual penetration with another person, forcibly and/or against that person's will; or not forcibly or against the person's will where the victim is incapable of giving consent because of his/her youth or because of his/her temporary or permanent mental or physical incapacity.

CSC 3rd Degree - Penetration Oral/Anal ..... 1174

**1100-5 SEXUAL PENETRATION OBJECT - CSC 1ST DEGREE**

To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent because of his/her youth or because of his/her temporary or permanent mental or physical incapacity.

CSC 1st Degree - Penetration Object ..... 1175

**1100-6 SEXUAL PENETRATION OBJECT - CSC 3RD DEGREE**

To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent because of his/her youth or because of his/her temporary or permanent mental or physical incapacity.

CSC 3rd Degree - Penetration Object..... 1176

**1100-7 SEXUAL CONTACT FORCIBLE - CSC 2ND DEGREE**

The intentional touching of the intimate body parts of another person for the purpose of sexual arousal or gratification, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent because of his/her youth or because of his/her temporary or permanent mental or physical incapacity.

CSC 2nd Degree - Forcible Contact..... 1177  
Sex Offense Against Child - Fondling..... 3601

**1100-8 SEXUAL CONTACT FORCIBLE - CSC 4TH DEGREE**

The intentional touching of the intimate body parts of another person for the purpose of sexual arousal or gratification, forcibly and/or against that person's will; or, not forcibly or against the person's will where the victim is incapable of giving consent because of his/her youth or because of his/her temporary or permanent mental or physical incapacity.

CSC 4th Degree - Forcible Contact..... 1178

**1200-0 ROBBERY**

The taking or attempting to take anything of value under confrontational circumstances from the care, custody, or control of a person or persons by force or threat of force or violence and/or by putting the victim in fear of immediate harm.

NOTE: Because some type of assault is an element of the crime of Robbery, an assault should not be reported as a separate offense as long as it was performed in furtherance of the robbery. However, if the injury results in death, a Homicide offense must also be reported.

Business - Gun ..... 1201  
Business - Other Weapon ..... 1202  
Business - Strong Arm ..... 1203  
Street - Gun ..... 1204  
Street - Other Weapon..... 1205  
Street - Strong Arm ..... 1206  
Residence - Gun ..... 1207  
Residence - Other Weapon..... 1208  
Residence - Strong Arm..... 1209  
Forcible Purse Snatching ..... 1210  
Banking Type Institution..... 1211  
Motor Vehicle (Carjacking) ..... 1270  
Attempted Robbery - Unarmed ..... 1297  
Attempted Robbery - Armed..... 1298  
Robbery (Other) ..... 1299

**ASSAULT**

An unlawful attack by one person upon another.

NOTE: Careful consideration of the following factors should assist in classifying assaults:

1. The type of weapon employed or the use of an object as a weapon;
2. The seriousness of the injury;
3. The intent and capability of the assailant to cause serious injury.

Usually, the weapon used or the extent of the injury sustained will be the deciding factors in distinguishing aggravated from nonaggravated assaults. In only a limited number of instances should it be necessary to examine the intent and capability of the assailant. (UCR Handbook, NIBRS Edition)

**1300-1 NONAGGRAVATED ASSAULT**

An unlawful physical attack by one person upon another where neither the offender displays a weapon, nor the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

Assault & Battery/Simple Assault ..... 1313

**1300-2 AGGRAVATED/FELONIOUS ASSAULT**

An unlawful attack by one person upon another wherein the offender uses a weapon or displays it in a threatening manner, or the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

Family - Gun ..... 1301

Family - Other Weapon ..... 1302

Family - Strong Arm ..... 1303

Non-Family - Gun..... 1304

Non-Family - Other Weapon ..... 1305

Non-Family - Strong Arm ..... 1306

Public Official - Gun ..... 1307

Public Official - Other Weapon..... 1308

Public Official - Strong Arm ..... 1309

Police Officer - Gun..... 1310

Police Officer - Other Weapon ..... 1311

Police Officer - Strong Arm ..... 1312

Murder Attempt ..... 1371

Aiming beam of light or energy at plane or train ..... 1386

Mayhem ..... 1393

Assault, Intent to Commit Felony ..... 1394

Assault, Intent to Maim..... 1395

Assault Less than Murder..... 1396

Assault w/Intent to Murder..... 1397

Assault (Other)..... 1399

Fleeing Resulting in Assault ..... 8176

### 1300-3 INTIMIDATION/STALKING

To unlawfully place another person in reasonable fear of bodily harm through the use of threatening words and/or other conduct, but without displaying a weapon or subjecting the victim to actual physical attack.

Intimidation.....	1316
Telephone Used for Harassment, Threats .....	1380
Aggravated Stalking (Felony) .....	1381
Stalking (Misdemeanor) .....	1382
Stalking a Minor (Felony) .....	1383
Computer/Internet Used for Harassment, Threats .....	1384
Other Electronic Medium Used for Harassment, Threats ....	1385
Threat to Bomb .....	5215
Threat to Burn.....	5216

### 1400-0 ABORTION

Unlawful purposeful induced termination of a human pregnancy.

Abortion Act on Other.....	1401
Abortion Act on Self .....	1402
Submission to Abortion Act .....	1403
Abortifacient (Selling, Manufacturing, etc.).....	1404
Abortion (Other) .....	1499

### 2000-0 ARSON

To unlawfully and intentionally damage, or attempt to damage any real or personal property by fire or incendiary device.

Business - Endangered Life .....	2001
Residence - Endangered Life.....	2002
Business - Defraud Insurer .....	2003
Residence - Defraud Insurer .....	2004
Arson - Business.....	2005
Arson - Residence.....	2006
Setting Fire to Woods and Prairies.....	2007
Public Building (Includes Hotel/Motel) Endangered Life .....	2008
Arson - Public Building .....	2009
Burning of Real Property.....	2072
Burning of Personal Property .....	2073
Burning of Insured Property (Own).....	2097
Preparation to Burn .....	2098
Arson (Other) .....	2099

### 2100-0 EXTORTION

To unlawfully obtain money, property or any other thing of value, either tangible or intangible, through the use or threat of force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing or through other coercive means.

Threat to Injure Person .....	2101
Threat to Damage Property.....	2102
Threat to Injure Reputation .....	2103
Threat to Accuse Person of Crime .....	2104
Threat of Informing of Violation .....	2105
Extortion (Other) .....	2199



**BURGLARY/BREAKING & ENTERING**

Unlawful entry into a building or other structure; or possession of burglary tools. Structure includes but is not limited to: apartment, barn, cabin, church, condominium, dwelling house, factory, garage, housetrailer or houseboat (used as permanent dwelling), mill, office, other building, outbuilding, public building, railroad car, room, school, stable, vessel (ship), and warehouse.

NOTE: Incidental damage resulting from a Burglary (e.g., a forced door, broken window, hole in wall, dynamited safe, etc.) is to be reported only if the amount of damage is deemed substantial by the reporting agency. If deemed substantial, the damage is to be reported under file class 2900-0 Damage to Property.

Property stolen in connection with a Burglary/Breaking & Entering is to be reported as part of the Burglary and not as a separate offense of Larceny.

The illegal entry of a tent, tent trailer, motorhome, housetrailer, or any other mobile unit being used for recreational purposes, followed by a theft, felony, or attempt to commit a felony or theft, should be classified as larceny.

Breaking and Entering of a Motor Vehicle is classified as 2300-5 Larceny - Theft from Motor Vehicle

**2200-1 BURGLARY - FORCED ENTRY**

Unlawful forcible entry of a building or other structure with the intent to commit a theft or felony. Does not apply to autos or coin boxes.

Burglary - Safe/Vault.....	2201
Forced Entry - Residence.....	2202
Forced Entry - Non-Residence.....	2203
Banking Type Institution.....	2207
Unoccupied Building or Other Structure .....	2275
Burglary - Other Forced Entry .....	2299

**2200-2 BURGLARY - ENTRY WITHOUT FORCE (Intent to Commit)**

Unlawful entry without force with the intent to commit a theft or other felony.

No Forced Entry - Residence.....	2204
No Forced Entry - Non-Residence .....	2205

**2200-3 BURGLARY - ENTRY WITHOUT AUTHORITY, WITH OR WITHOUT FORCE (No Intent)**

Entry without intent to commit a theft or other felony.

Entering without Permission.....	2298
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**2200-4 POSSESSION OF BURGLARY TOOLS**

Possession of a tool or implement designed for breaking and entering.

Possession of Burglary Tools.....	2206
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**LARCENY VIOLATIONS**

The unlawful taking, carrying, leading, or riding away of property from the possession, or constructive possession, of another person.

NOTE: Larceny violations which involve shoplifting are classified as 3000-2 Retail Fraud - Theft.

**2300-1 LARCENY - POCKETPICKING**

The theft of articles from another person's physical possession by stealth where the victim usually does not become immediately aware of the theft.

Pocketpicking.....2301

**2300-2 LARCENY – PURSE SNATCHING**

The grabbing or snatching of a purse, handbag, etc., from the physical possession of another person.

NOTE: If more force was used than actually necessary to wrench the purse from the grasp of the person, then a strong-arm Robbery occurred, rather than Purse Snatching.

Purse Snatching - No Force .....2302

**2300-3 LARCENY - THEFT FROM BUILDING**

A theft from within a building which is either open to the general public or where the offender has legal access.

From Building (Includes library, office used by public, etc.) .....2308  
From Banking Type Institution.....2311

**2300-4 LARCENY - THEFT FROM COIN-OPERATED MACHINE/DEVICE**

A theft from a machine or device which is operated or activated by the use of coins.

From Coin Machines (Includes Telephone Coin Box).....2307

**2300-5 LARCENY - THEFT FROM MOTOR VEHICLE**

The theft of articles from a motor vehicle, whether locked or unlocked.

Personal Property from Vehicle.....2305

**2300-6 LARCENY - THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES**

The theft of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle, or necessary for its operation.

Parts & Accessories from Vehicle .....2304  
Strip Stolen Vehicle.....2407

**2300-7 LARCENY - OTHER**

All thefts which are not specifically defined in the Larceny subcategories listed above.

NOTE: This includes thefts from fenced enclosures, boats, and airplanes. Thefts of animals, lawnmowers, lawn furniture, hand tools, and farm and construction equipment are also included where no break-in of a structure was involved.

- From Shipment .....2306
- From Yards (Grounds surrounding a building) .....2309
- From Mails .....2310
- From Interstate Shipment.....2312
- Obstruct Correspondence (Postal Violation) .....2313
- Theft of U.S. Government Property.....2314
- Larceny from U. S. Government Reserve .....2315
- Larceny of Gasoline, Self-Service Station .....2379
- Larceny (Other).....2399
- Aircraft Theft (Includes Taking/Using).....2410

**MOTOR VEHICLE THEFT/FRAUD VIOLATIONS**

The unlawful taking or driving away of a motor vehicle. Receiving or transporting stolen motor vehicles. Fraudulently obtaining money or goods under false pretenses.

NOTE: Aircraft theft is classified as 2300-7 Larceny - Other.

Theft of motor vehicle parts/accessories is classified as 2300-6 Larceny - Theft of Motor Vehicle Parts/Accessories.

Carjackings are classified as 1200-0 Robbery.

**2400-1 MOTOR VEHICLE THEFT (Reported by your jurisdiction)**

Theft of a self-propelled motor vehicle that runs on the surface of land and not on rails. Includes mopeds and snowmobiles.

- Theft and Sale.....2401
- Theft and Strip .....2402
- Theft and Use in Other Crime .....2403
- Vehicle Theft.....2404
- Theft by Bailee - Fail to Return Vehicle .....2405
- Possess Stolen Vehicle.....2408
- Unauthorized Use (Includes Joy Riding) .....2411
- Stolen (Other) .....2499

**2400-2 MOTOR VEHICLE AS STOLEN PROPERTY (Reported by another jurisdiction)**

Receiving or interstate transporting of stolen motor vehicles.

- Possess/Receive Stolen Vehicle/Parts.....2406
- Interstate Transport of Stolen Vehicle .....2409
- Theft and Sale.....2472
- Theft and Strip (Includes Chop Shop) .....2473
- Theft and Use .....2474
- Unauthorized Use (Includes Joy Riding) .....2475
- Motor Vehicle as Stolen Property (Other).....2498

**2400-3 MOTOR VEHICLE FRAUD**

Intentional misrepresentation of the truth to obtain money, goods, or other things of value involving motor vehicles.

NOTE: This file class includes offenses which involve the theft of motor vehicles to defraud insurance companies, re-tagged motor vehicles, and all owner give-ups during narcotics trafficking.

Obtain Money/Goods, False Pretenses.....	2470
Concealing Identity of Motor Vehicle .....	2471
Acquire MV During Denial .....	2496
Motor Vehicle Fraud (Other).....	2497

**2500-0 FORGERY/COUNTERFEITING**

The altering, copying, or imitation of something, without authority or right, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine; or the selling, buying, or possession of an altered, copied, or imitated thing with the intent to deceive or defraud.

Forgery of Checks.....	2501
Forgery of Other Object .....	2502
Counterfeiting of Any Object .....	2503
Pass Forged - Any Object .....	2504
Pass Counterfeited - Any Object .....	2505
Possess Forged - Any Object.....	2506
Possess Counterfeited - Any Object .....	2507
Possess Tools, Plates, etc., for Forgery or Counterfeiting ..	2508
Transport Forged - Any Object.....	2509
Transport Counterfeited - Any Object.....	2510
Transport Tools, Plates, etc., for Forgery or Counterfeiting.	2511
Forgery (Other) .....	2589
Counterfeiting (Other) .....	2599

**FRAUDULENT ACTIVITIES**

The intentional perversion of the truth for the purpose of inducing another person, or other entity, in reliance upon it to part with some thing of value or to surrender a legal right.

NOTE: The most specific subcategory of fraud should be reported whenever the circumstances fit the definition of more than one of the subcategories listed below. For example, most frauds would fit the definition of False Pretenses/Swindle/Confidence Game. But, if a credit card was used to perpetrate the fraud, the offense would be classified as Credit Card/Automatic Teller Machine Fraud.

Fraud offenses which involve motor vehicle thefts should be classified as 2400-3 Motor Vehicle Fraud.

**2600-1 FRAUD - FALSE PRETENSE/SWINDLE/CONFIDENCE GAME**

The intentional misrepresentation of existing fact or condition, or the use of some other deceptive scheme or device, to obtain money, goods, or other things of value.

Confidence Game/Fortune Telling .....	2601
Swindle .....	2602
Mail Fraud .....	2603
False Statements .....	2607
Fraud (Larceny) by Conversion .....	2674
Fraudulently Obtaining of Goods Offered for Sale .....	2675
Defrauding Hotels, Restaurants, Innkeeper, etc.....	2677
Fraudulently Obtaining Gasoline (Attendant Delivered).....	2679
Obtaining Money Under False Pretenses.....	2695
Fraud (Other) .....	2699

**2600-2 FRAUD - CREDIT CARD/AUTOMATIC TELLER MACHINE**

The unlawful use of a credit (or debit) card or automatic teller machine for fraudulent purposes.

Illegal Use of Credit Card .....	2605
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**2600-3 FRAUD - IMPERSONATION**

Falsely representing one's identity or position, and acting in the character or position thus unlawfully assumed, to deceive others and thereby gain a profit or advantage, enjoy some right or privilege, or subject another person or entity to an expense, charge, or liability which would not have otherwise been incurred.

Impersonate .....	2604
Identity Theft .....	2609
Personal Identity Info. Obtain/Poss./Tran w/Intent .....	2610

**2600-4 FRAUD - WELFARE FRAUD**

The use of deceitful statements, practices or devices to unlawfully obtain welfare benefits.

Obtain Welfare.....	2678
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**2600-5 FRAUD - WIRE FRAUD**

The use of an electric or electronic communications facility to intentionally transmit a false and/or deceptive message in furtherance of a fraudulent activity.

Fraud by Wire .....	2608
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**2600-6 FRAUD - BAD CHECKS**

Knowingly and intentionally writing and/or negotiating checks drawn against insufficient or nonexistent funds.

NOTE: Forgery of checks is classified as 2500-0 Forgery.

Non-Sufficient Funds Checks.....	2606
No-Account Check .....	2676
Uttering and Publishing Check.....	2693

**2600-7 IDENTITY THEFT**

Wrongfully obtaining and using another person's personal data (e.g., name, date of birth, Social Security number, driver's license number, credit card number.

Identity Theft .....2609  
Personal Identifying Information-Obtain/Possess/Transfer  
With Intent to Commit Identity Theft .....2610

**2600-8 HACKING/COMPUTER INVASION**

Wrongfully gaining access to another person's or institution's computer software, hardware, or networks without authorized permissions or security clearances.

Computer Hacking .....2696  
Computer Invasion .....2697

**2700-0 EMBEZZLEMENT**

The illegal taking, misapplying, or misappropriating by an offender to his/her own use or purpose of money, property or other thing of value entrusted to his/her care, custody, or control.

Business Property .....2701  
Interstate Shipment .....2702  
Banking Type Institution .....2703  
Public Property (Federal, State or City Property).....2704  
Postal .....2705  
Misappropriate Funds .....2798  
Embezzlement (Other) .....2799

**2800-0 STOLEN PROPERTY**

Buying, receiving, selling, concealing, transporting, or possessing any property of another with the knowledge that it has been criminally taken.

NOTE: Do not use this file class for automobiles. Classify as 2400-2 Motor Vehicle as Stolen Property.

Sale of Stolen Property .....2801  
Interstate Transportation of .....2802  
Receiving .....2803  
Possessing .....2804  
Concealing .....2805  
Stolen Property (Other) .....2899

**2900-0 DAMAGE TO PROPERTY**

The willful or malicious destruction, damage, injury, disfigurement, or defacement of any public or private property, real or personal, without the consent of the owner or person having custody or control.

NOTE: This offense is to be reported only if the reporting agency deems that substantial injury to property has occurred. The offense includes a broad range of injury to property, i.e., from deliberate, extensive destruction of property at one extreme to mischievous less extensive damage at the other extreme. It does not include destruction or damage to property caused by the crime of Arson.

Business Property .....	2901
Private Property .....	2902
Public Property.....	2903
Business Property - With Explosives.....	2904
Private Property - With Explosives .....	2905
Public Property - With Explosives .....	2906
Destruction of Tombs & Memorials .....	2995
Throwing Stone, etc., at Train or Motor Vehicle .....	2996
Computer Used In Commission Of Crime .....	2997
Destroy, Injure Property of Police or Fire Departments .....	2998
Damage to Property (Other).....	2999

**RETAIL FRAUD**

The theft or misrepresentation to obtain money or property with the intent to defraud while in a store or in its immediate vicinity while the store is open to the public.

NOTE: 1st Degree - Dollar value is greater than \$1000.  
2nd Degree - Dollar value is between \$200 and \$1000.  
3rd Degree - Dollar value is less than \$200.

**3000-1 RETAIL FRAUD - MISREPRESENTATION**

To alter, transfer, remove and replace, conceal, or otherwise misrepresent the price at which property is offered for sale, with the intent not to pay for the property or to pay less than the price at which the property is offered for sale.

Retail Fraud Misrepresentation 1st Degree .....	3071
Retail Fraud Misrepresentation 2nd Degree.....	3072
Retail Fraud Misrepresentation 3rd Degree.....	3077

**3000-2 RETAIL FRAUD - THEFT**

To steal property of a store that is offered for sale.

NOTE: This file class includes Larceny - Shoplifting.

Retail Fraud Theft 1st Degree .....	3073
Retail Fraud Theft 2nd Degree.....	3074
Retail Fraud Theft 3rd Degree .....	3078
Retail Fraud-Manufacture/Sell/Or Possession of Theft Detection Device .....	3080

**3000-3 RETAIL FRAUD - REFUND/EXCHANGE**

With the intent to defraud, to obtain or attempt to obtain money or property from a store as a refund or exchange for property that was not paid for and belongs to the store.

Retail Fraud Refund/Exchange 1st Degree .....	3075
Retail Fraud Refund/Exchange 2nd Degree.....	3076
Retail Fraud Refund/Exchange 3rd Degree.....	3079

**3000-4 ORGANIZED RETAIL CRIME ACT**

With the intent or purpose of reselling, distributing, or otherwise re-entering the retail merchandise in commerce, including transfer of stolen retail merchandise to another retail merchant, or to any other personally, through the mail, or through any electronic medium, including the internet, in exchange for anything of value.

Knowingly committing an organized retail crime.....	3081
Conspiracy to commit an organized retail crime .....	3082
Receive, purchase or possess merchandise for sale	
Knowing items are stolen .....	3083
Remove, destroy, deactivating, or evading antishoplifting	
Or Inventory control device.....	3084
Organized Retail Crime, All Other .....	3085

**DRUG/NARCOTIC VIOLATIONS**

The violation of laws prohibiting the production, distribution, and/or use of certain controlled substances and the equipment or devices utilized in their preparation and/or use.

NOTE: Inhalation of Chemical Agents is classified as 5000-0 Health and Safety.

**3500-1 DANGEROUS DRUGS**

The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any controlled drug or narcotic substance.

Hallucinogen - Manufacture .....	3501
Hallucinogen - Distribution .....	3502
Hallucinogen - Sell .....	3503
Hallucinogen - Possess.....	3504
Hallucinogen - (Other).....	3505
Hallucinogen - Use.....	3506
Heroin - Sell/Manufacture.....	3510
Heroin - Smuggle .....	3511
Heroin - Possess.....	3512
Heroin - (Other).....	3513
Heroin - Use.....	3514
Opium or Derivative - Sell .....	3520
Opium or Derivative - Smuggle .....	3521
Opium or Derivative - Possess.....	3522
Opium or Derivative - (Other).....	3523
Opium or Derivative - Use.....	3524
Cocaine - Sell.....	3530



**3500-1 DANGEROUS DRUGS (cont.)**

Cocaine - Smuggle .....	3531
Cocaine - Possess .....	3532
Cocaine - (Other) .....	3533
Cocaine - Use .....	3534
Synthetic Narcotic - Sell .....	3540
Synthetic Narcotic - Smuggle .....	3541
Synthetic Narcotic - Possess.....	3542
Synthetic Narcotic - (Other).....	3543
Synthetic Narcotic - Use.....	3544
Synthetic Narcotic Manufacture .....	3545
Methamphetamine – Deliver .....	3546
Methamphetamine - Possess .....	3547
Methamphetamine - Use .....	3548
Methamphetamine - Manufacture .....	3549
Ecstasy – Deliver .....	3556
Ecstasy – Possess .....	3557
Ecstasy – Use .....	3558
Ecstasy – Manufacture.....	3559
Marijuana - Sell .....	3560
Marijuana - Smuggle .....	3561
Marijuana - Possess.....	3562
Marijuana - Producing .....	3563
Marijuana - (Other).....	3564
Marijuana - Use.....	3565
Amphetamine - Manufacture .....	3570
Amphetamine - Sell.....	3571
Amphetamine - Possess .....	3572
Amphetamine - (Other) .....	3573
Amphetamine - Use .....	3574
Barbiturate - Manufacture .....	3580
Barbiturate - Sell .....	3581
Barbiturate - Possess.....	3582
Barbiturate - (Other).....	3583
Barbiturate - Use.....	3584
LSD - Manufacture .....	3585
LSD - Sell.....	3586
LSD - Possess .....	3587
LSD - Use .....	3588
LSD - (Other) .....	3589
Crack - Sell .....	3590
Crack - Smuggle .....	3591
Crack - Possess.....	3592
Crack - (Other) .....	3593
Crack - Use.....	3594
Drugs, Illegal Use of.....	3595
Ehedrine/Pseudo-Possession >12 Grams.....	3596
Delivery of Imitation Controlled Substance.....	3597
Controlled Substance, Fraudulent Procurement of.....	3598
Dangerous Drugs (Other).....	3599

**3500-2 NARCOTIC EQUIPMENT VIOLATIONS**

The unlawful manufacture, sale, purchase, possession, or transportation of equipment or devices utilized in preparing and/or using drugs or narcotics.

Narcotic Equipment.....	3550
Methamphetamine - Operate/Maintaining Lab .....	3551
Methamphetamine – Maintain Lab In Presence Of Minor....	3552
Methamphetamine – Maintain Lab Involved Firearm/Harm Dev.....	3553
Methamphetamine – Maintain Lab Involve Near Specified Place .....	3554
Methamphetamine – Maintain Lab Involve Haz Waste.....	3555

**SEX OFFENSES**

Unlawful, nonforcible sexual penetration; illegal acts done for sexual stimulation or gratification, or involving display or exposure of sexual organs.

NOTE: Sex Offense Against Child - Fondling (3601) is classified as 1100-7 Sexual Contact Forcible - CSC 2nd Degree.

**3600-1 SEXUAL PENETRATION NONFORCIBLE - BLOOD/AFFINITY**

(Criminal Sexual Conduct, 1st and 3rd Degree)

Nonforcible sexual penetration with a person who is 13, 14, or 15 years of age and the actor is a member of the same household or related by blood or affinity and force or coercion was **NOT** involved.

Sexual Penetration Blood/Affinity .....	3691
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**3600-2 SEXUAL PENETRATION NONFORCIBLE - OTHER**

(Criminal Sexual Conduct, 1st and 3rd Degree)

Nonforcible sexual penetration with a person who is 13, 14, or 15 years of age and force or coercion was **NOT** involved.

Sexual Penetration (Other).....	3692
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**3600-3 PEEPING TOM**

To secretly look through a window, doorway, keyhole, or other aperture for the purpose of voyeurism.

Peeping Tom.....	3611
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**3600-4 SEX OFFENSE - OTHER**

Sex offenses which are not specifically defined in the Sex Offense subcategories listed above.

Indecent Exposure .....	3605
Bestiality .....	3606
Seduction of Adult.....	3608
Gross Indecency .....	3696
Sex Offense (Other).....	3699

**3700-0 OBSCENITY**

Unlawful manufacture, publishing, sale, purchase, or possession of sexually explicit material, e.g., literature, photographs, etc.

Obscene Material - Manufacture/Publish.....	3701
Obscene Material - Sell.....	3702
Obscene Material - Mailing.....	3703
Obscene Material - Possess .....	3704
Obscene Material - Distribute.....	3705
Obscene Material - Transport.....	3706
Obscene Communication.....	3707
Obscenity (Other).....	3799

**FAMILY OFFENSES**

Unlawful, nonviolent acts by a family member (or legal guardian) which threatens the unity of the family or the physical, mental, or economic welfare or morals of another family member, and which are not classifiable as another offense, such as Sexual Assault, Assault, Sex Offense, etc.

**3800-1 FAMILY - ABUSE/NEGLECT NONVIOLENT**

Offenses involving nonviolent abuse or neglect towards other family members.

Cruelty Toward Child/Nonviolent .....	3802
Cruelty Toward Wife/Nonviolent.....	3803
Neglect Child.....	3806
Cruelty/Neglect (Other) .....	3898

**3800-2 FAMILY - NONSUPPORT**

Offenses involving desertion or non-support of other family members.

Neglect Family/Non-Support Felony.....	3801
Non-Payment of Alimony.....	3807
Non-Support of Parents .....	3808

**3800-3 FAMILY - OTHER**

Family offenses which are not specifically defined in the Family Offense subcategories listed above.

Bigamy-Polygamy .....	3804
Contribute to Delinquency of Minor (Except Alcohol) .....	3805
Failing to Report Child Abuse.....	3871
Family Offense (Other) .....	3899

**GAMBLING VIOLATIONS**

To unlawfully bet or wager money or something else of value; assist, promote, or operate a game of chance for money or some other stake; possess or transmit wagering information; manufacture, sell, purchase, possess, or transport gambling equipment, devices or goods; or tamper with the outcome of a sporting event or contest to gain a gambling advantage.

**3900-1 GAMBLING - BETTING/WAGERING**

To unlawfully stake money or something else of value on the happening of an uncertain event or on the ascertainment of a fact in dispute.

Card Game - Playing.....	3903
Dice Game - Playing .....	3906
Lottery - Planning.....	3917
Gambling (Other) .....	3999

**3900-2 GAMBLING - OPERATING/PROMOTING/ASSISTING**

To unlawfully operate, promote or assist in the operation of a game of chance, lottery, or other gambling activity.

Bookmaking .....	3901
Card Game - Operating.....	3902
Card Game .....	3904
Dice Game - Operating .....	3905
Dice Game .....	3907
Lottery - Operating .....	3915
Lottery - Runner .....	3916
Lottery.....	3918
Transmit Wager Information .....	3920
Establish Gambling Places.....	3921
Licensing Violations .....	3970
Felony Violations.....	3971
Misdemeanor Violations .....	3972

**3900-3 GAMBLING - EQUIPMENT VIOLATIONS**

To unlawfully manufacture, sell, buy, possess, or transport equipment, devices, and/or goods used for gambling purposes.

Gambling Device - Possess .....	3908
Gambling Device - Transport .....	3909
Gambling Device - Not Registered.....	3910
Gambling Device.....	3911
Gambling Goods - Possess .....	3912
Gambling Goods - Transport.....	3913
Gambling Goods .....	3914

**3900-4 GAMBLING - SPORTS TAMPERING**

To unlawfully alter, meddle in, or otherwise interfere with a sporting contest or event for the purpose of gaining a gambling advantage.

Sports Tampering .....	3919
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**COMMERCIALIZED SEX OFFENSES**

Illegal activities related to engaging in normal or deviate, heterosexual or homosexual acts for profit or gain.

**4000-1 COMMERCIALIZED SEX - PROSTITUTION**

To unlawfully engage in sexual relations for profit.

Commercial Sex - Homosexual Prostitution .....4003  
Prostitution .....4004

**4000-2 COMMERCIALIZED SEX - ASSISTING/PROMOTING PROSTITUTION**

To solicit customers or transport persons for prostitution purposes; to own, manage, or operate a dwelling or other establishment for the purpose of providing a place where prostitution is performed; or to otherwise assist or promote prostitution.

Keeping House of Ill Fame .....4001  
Procure for Prostitute - Pimping .....4002  
Frequent House of Ill Fame.....4005  
Transport Female Interstate for Immoral Purpose.....4006  
Commercial Sex (Other) .....4099

**4000-3 HUMAN TRAFFICKING – PURCHASING PROSTITUTION**

To unlawfully purchase/engage in sexual relations

Purchasing Prostitution .....4007

**LIQUOR LAW VIOLATIONS**

Violations of liquor laws or ordinances.

**4100-1 LIQUOR LICENSE - ESTABLISHMENT**

Offenses relating to violations of liquor license laws for establishments.

Violation of Liquor Control Laws.....4171

**4100-2 LIQUOR VIOLATIONS - OTHER**

Unlawfully purchasing, manufacturing, transporting, selling, using, or possessing intoxicating alcoholic beverages.

Manufacture .....4101  
Sell.....4102  
Transport (Open container, etc.) .....4103  
Possession of Alcoholic Liquor in a Motor Vehicle .....4104  
Minor Misrepresenting Age .....4105  
Minor Possession in a Motor Vehicle.....4195  
Minor Possess, Consume, Purchase; Attempts .....4196  
Minor Refusing a PBT, Non-driving (Civil) .....4197  
Furnishing Alcohol to a Minor .....4198  
Liquor Violations (Other) .....4199

**4200-0 DRUNKENNESS - EXCEPT OUIL**

To drink alcoholic beverages to the extent that one's mental faculties and physical coordination are substantially impaired.

Drunkenness (All Criminal).....4299

**4800-0 OBSTRUCTING POLICE**

Offenses which interfere with investigation, enforcement, or administration of justice at the police level or at the correctional level in the criminal justice system.

NOTE: If resisting officer charge involves an assault on the officer, an assault offense should be coded and a Law Enforcement Officer Killed or Assaulted form should be submitted.

Resisting Officer.....4801

Obstruct Criminal Investigation .....4802

Making False Report .....4803

Evidence Destroying .....4804

Witness - Dissuading .....4805

Witness - Deceiving .....4806

Refusing to Assist Officer.....4807

Compounding Crime .....4808

Unauthorized Communication with Prisoner.....4809

Illegal Arrest.....4810

Crossing Police Lines.....4811

Failure to Report Crime.....4812

Failing to Move On .....4813

False Personation, Wearing Badge or Uniform of State  
Policeman .....4872

False Personation of Police Officer .....4873

Police Radio in Vehicle.....4874

Police Radio Receiver in a Motor Vehicle.....4876

Fleeing or Eluding (Felony) .....4877

Obstruct Police and/or Fireman.....4898

Obstruct Police (Other) .....4899

**4900-0 ESCAPE/FLIGHT**

Escaping from legal detention or custody.

Escape - Prison.....4901

Flight to Avoid Prosecution, etc., Absconding,  
Fleeing or Eluding .....4902

Aiding Prisoner Escape .....4903

Harboring (Escapee or Fugitive) .....4904

Escape - County Jail/Work Farm .....4971

Escape Mental Institution - Criminal .....4975

Breaking While Enroute - Awaiting Court .....4976

Escape - Youth Home, Youth Training Camp, etc.....4991

Fugitive .....4998

Escape/Flight (Other) .....4999

**5000-0 OBSTRUCTING JUSTICE**

The impedance, obstruction, interference, or contempt for the proper administration of justice by the courts, a legislative body, or specifically designated commission, etc.

Bail - Secured Bond .....	5001
Bail - Personal Recognizance .....	5002
Perjury .....	5003
Subornation of Perjury .....	5004
Contempt of Court.....	5005
Obstructing Justice .....	5006
Obstructing Court Order.....	5007
Judicial Officer Misconduct.....	5008
Contempt of Congress .....	5009
Contempt of Legislature .....	5010
Parole Violation.....	5011
Probation Violation.....	5012
Conditional Release Violation.....	5013
Mandatory Release Violation.....	5014
Failure to Appear .....	5015
Violation of Preliminary Injunctive Order (Peace Bond) .....	5070
Sex Offender-Failure to Register.....	5089
Sex Offender-Failure to Comply with Reporting Duties .....	5090
• Failure to verify address	
• Failure to change address	
Sex Offender-Failure to Sign Registration.....	5091
Student Safety Zone	
Work/Loitering Violation .....	5092
Obstruct (Other).....	5099

**5100-0 BRIBERY**

Giving, offering, receiving or soliciting anything of value (i.e., a bribe, gratuity, or kickback) to sway the judgment or action of a person in a position of trust or influence.

NOTE: If the bribery involves changing the outcome of a sporting contest or event, it should be classified as 3900-4 Gambling - Sports Tampering.

Bribe - Giving .....	5101
Bribe - Offering .....	5102
Bribe - Receiving.....	5103
Bribe (Other) .....	5104
Conflict of Interest .....	5105
Gratuity - Giving .....	5106
Gratuity - Offering .....	5107
Gratuity - Receiving.....	5108
Gratuity (Other) .....	5109
Kickback - Giving .....	5110
Kickback - Offering .....	5111
Kickback - Receiving.....	5112
Kickback (Other) .....	5113
Bribery (Other) .....	5199

## **WEAPONS OFFENSES**

The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, concealment, or use of firearms, cutting instruments, explosives, incendiary devices, or other deadly weapons.

### **5200-1 WEAPONS OFFENSE - CONCEALED**

Offenses relating to concealment, sale, purchase, or possession of firearms or cutting instruments.

Altering Identification.....	5201
Carrying Concealed .....	5202
Carrying Prohibited .....	5203
Safety Inspection & Registration Violation.....	5210
Possession of Weapon .....	5212
Selling & Purchase Violations .....	5214
Short Barreled Shotgun or Rifle - Manufacture, Sell, Offer for Sale, Possess .....	5273
Possession of Firearm in Commission of Crime.....	5275
Carrying Pistol – Free Zone .....	5287
Concealed Pistol Permit Violations.....	5288
Weapons Concealed (Other) .....	5289
Firearm in Auto (CCW) .....	5295
Possession or Use of Firearm While Under Influence of Liquor or Drugs .....	5297

### **5200-2 WEAPONS OFFENSE - EXPLOSIVES**

Offenses relating to manufacturing, transporting, use, or possession of explosives or Incendiary devices.

Explosives (Bombs) - Teaching Use .....	5204
Explosives (Bombs) - Transporting .....	5205
Explosives (Bombs) - Using .....	5206
Incendiary Device - Possess .....	5207
Incendiary Device - Using .....	5208
Incendiary Device - Teaching Use.....	5209
Explosives - Import, Manufacture, Store, Distribute.....	5277
Explosives - Handle under the Influence of Drugs/Alcohol ..	5278
Explosives - Manufacture, Sale, Furnishing .....	5279
Explosives (Bombs) - Possess .....	5281
Fireworks - Possession, Sale, Use, or Furnish.....	5282
Illegal Possession/Use of Blank Pistol.....	5283
Weapons Explosives (Other) .....	5296

### **5200-3 WEAPONS OFFENSE - OTHER**

Offenses which are not specifically defined in the Weapons offense subcategories listed above.

Weapons, Firing of (Includes Careless, Reckless, Heedless Use).....	5213
Weapons Offense (Other).....	5299



**PUBLIC PEACE**

Offenses which agitate against or which disturb the peace or tranquility of the community in general.

**5300-1 DISORDERLY CONDUCT**

Any behavior that tends to disturb the public peace or decorum, scandalize the community, or shock the public sense of morality.

Disorderly Conduct.....5311  
Disturbing the Peace.....5312  
Affray, Jostling, Roughing Crowd.....5374  
Indecent, Immoral, Obscene or Vulgar Language.....5375  
Disorderly Conduct (Other) .....5393

**5300-2 PUBLIC PEACE - OTHER**

Offenses which are not specifically defined in the Public Peace subcategory listed above.

Anarchism.....5301  
Riot - Inciting.....5302  
Riot - Engaging in .....5303  
Riot - Interfere Fireman.....5304  
Riot - Interfere Officer .....5305  
Riot - (Other).....5306  
Assembly - Unlawful.....5307  
False Fire Alarm.....5308  
Harassing Communications .....5309  
Telephone used for Obscene Calls .....5372  
Public Peace (Other).....5399

**OPERATING MOTOR VEHICLE/BOAT VIOLATIONS**

Violations with motor vehicles relating to hit and run accidents and operating under the influence. Violations with boats relating to operating under the influence.

**5400-1 HIT & RUN MOTOR VEHICLE ACCIDENT**

Motor vehicle accidents occurring on a roadway or private property where the driver failed to stop and identify or give assistance.

Accident, Failed to Stop and Identify.....8011  
Accident, Failed to Give Assistance .....8012  
Accident, Failed to Report.....8013

**5400-2 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS**

Driving or operating a motor vehicle, boat or snowmobile while mentally or physically impaired as the result of consuming an alcoholic beverage or using a drug or narcotic.

NOTE: Felony Death by Drunk Driving with a vehicle, boat or snowmobile is classified as 0900-3 Negligent Homicide - Vehicle/Boat/Snowmobile/Other.

The following arrest charges are to be used for violation of the motor vehicle code:

**Operating with BAC of .17% or Higher .....8027**

Operating with BAC of .08% or More .....8028

Operating While In The Presence Of Drugs (OWPD) .....8029

Child Endangerment (Occupant Less than 16).....8030

Operating Under the Influence of Drugs.....8031

Permitted Person Under the Influence of Drugs  
to Operate .....8032

Ability Impaired by Drugs, Voluntary .....8033

Allow Intoxicated Person to Operate Motor Vehicle  
Causing Serious Injury (alcohol) .....8036

Allow Intoxicated Person to Operate Motor Vehicle  
Causing Serious Injury (drugs).....8037

Operating Under the Influence of Alcohol.....8041

Permitted Person Under the Influence of Alcohol  
to Operate .....8042

Ability Impaired by Alcohol, Voluntary .....8043

Felony Long Term Incapacitating Injury by Drunk Driving ...8047

Commercial Driver, BAC .04% to .07% .....8048

B.A.C. of Not Less Than 0.02% or More  
Than 0.07% for Person Under 21 Years of Age .....8050

OUIL-Disposal of Vehicle to Avoid Forfeiture .....8053

**5400-2 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS (cont).**

**The following arrest charges are to be used for boat violations:**

Operating Under the Influence of Drugs - Boat .....5471

Permitted Person Under the Influence of Drugs  
to Operate - Boat.....5472

Ability Impaired by Drugs, Voluntary - Boat .....5473

Operating Under the Influence of Alcohol - Boat .....5481

Permitted Person Under the Influence of  
Alcohol to Operate - Boat .....5482

Ability Impaired by Alcohol, Voluntary - Boat .....5483

"Per Se" - Violation of Operating with B.A.C.  
of 10% or more - Boat .....5484

Felony Long Term Incapacitating Injury - Boat .....5487

**The following arrest charges are to be used for snowmobile violations:**

Operating Under the Influence of Drugs - Snowmobile ..... 5451  
Permitted Person Under the Influence of Drugs  
to Operate - Snowmobile..... 5452  
Ability Impaired by Drugs, Voluntary - Snowmobile ..... 5453  
Operating Under the Influence of Alcohol - Snowmobile ..... 5461  
Permitted Person Under the Influence of Alcohol  
to Operate - Snowmobile..... 5462  
Ability Impaired by Alcohol, Voluntary - Snowmobile ..... 5463  
"Per Se" - Violation of Operating with B.A.C.  
of 10% or more - Snowmobile ..... 5464  
Felony Long Term Incapacitating Injury - Snowmobile ..... 5467

**The following arrest charges are to be used for off-road vehicle violations:**

Operating Under the Influence of Controlled Substance ..... 5421  
Permitted Person Under the Influence of Controlled  
Substance to Operate ..... 5422  
Ability Impaired by Controlled Substance ..... 5423  
Operating Under the Influence of Intoxicating Liquor ..... 5424  
Permitted Person Under the Influence of Intoxicating  
Liquor to Operate ..... 5425  
Ability Impaired by Intoxicating Liquor ..... 5426  
Operating with B.A.C. of 0.10% or More ..... 5427  
Operating Under the Influence Causing Serious Injury..... 5428

**The following arrest charges are to be used for aircraft & locomotive violations:**

Operating Under the Influence of Controlled Substance ..... 5491  
Permitted Person Under the Influence of Controlled  
Substance to Operate ..... 5492  
Ability Impaired by Controlled Substance ..... 5493  
Operating Under the Influence of Intoxicating Liquor ..... 5494  
Permitted Person Under the Influence of Intoxicating  
Liquor to Operate ..... 5495  
Ability Impaired by Intoxicating Liquor ..... 5496  
Unlawful Blood Alcohol Content ..... 5497  
Operation within 8 Hours of Consumption of Intoxicating  
Liquor or Controlled Substance - Aircraft..... 5498

### 5400-3 TRAFFIC VIOLATIONS

Offenses in which arrestee is lodged or extenuating circumstances are involved, such as reckless driving, fleeing and eluding, etc. Incident reports should not be made on every incident.

Insecure Loads and/or Spilling Loads on Highway .....	8022
Failed to Tarp.....	8023
Tampering with Ignition Control Device .....	8045
Violation of Out of Service Order: Alcohol .....	8049
Exceeded Posted or Unposted Maximum Speed .....	8051
Exceeded Prima Facie Speed Limit .....	8052
Violation of Basic Speed Law, Too Fast.....	8054
Violation of Basic Speed Law, Too Slow .....	8055
Exceeded Posted Speed - Trucks over 10,000 lbs.....	8057
Exceeded 55 MPH Statewide Daytime Speed Limit - (56 through 59 MPH).....	8058
Exceeded 55 MPH Statewide Daytime Speed Limit - (60 MPH and over) .....	8059
Speeding in Construction Zone .....	8060
Exceeded Freeway Speed Limit - 55 Zone.....	8061
Exceeded Freeway Speed Limit - 70 Zone.....	8062
Exceeded Freeway Speed Limit - 65 Zone .....	8063
Exceeded Speed Limit .....	8064
Below Minimum Freeway Speed .....	8065
Drag Racing.....	8071
Careless Driving.....	8072
Reckless Driving .....	8073
Following Too Closely .....	8080
Overtaking - Other .....	8090
Improper Overtaking on a Curve .....	8091
Improper Overtaking on a Hill.....	8092
Failed to Give Way When Overtaken.....	8093
Improper Overtaking on the Right .....	8094
Failed to Yield within Intersection; Left Turn.....	8110
Failed to Yield at Unsigned Intersection .....	8111
Failed to Yield at Signed Intersection .....	8112
Failed to Yield to Pedestrians.....	8113
Failed to Yield - All Others.....	8114
Fail to Yield or Show Due Caution to Emerg. Responder ....	8115
Disregarded Stop Sign .....	8121
Disregarded Flashing Red Signal.....	8122
Disregarded Steady Yellow Signal .....	8123
Failed to Stop/Yield at Signed or Signalized RR Crossing...	8124
Failed to Stop for School Bus.....	8125
Failed to Stop Leaving Private Drive. ....	8126
Disregarded Stop and Go Light.....	8127
Improper Stop and Turn on Red.....	8128

**5400-3 TRAFFIC VIOLATIONS (cont.)**

Avoided Traffic Control Device .....	8129
Improper Right Turn .....	8131
Improper Left Turn .....	8132
Improper Turn From Wrong Lane .....	8133
Other Improper Turning .....	8134
Limited Access Highway, Driving Across Median .....	8135
Drove on Wrong Side, Undivided Highway.....	8141
Drove on Wrong Side, Divided Highway .....	8142
Drove Wrong Way, One Way Road .....	8143
Improper Lane Driving, Multiple Lane Highway .....	8144
Improper Lane Use, Truck on Freeway .....	8145
Failed to Sound Horn for Safe Operation .....	8151
Failed to Signal/Improper Signal .....	8152
Failed to Dim Headlights .....	8160
Attempted to Flee or Elude Police Officer .....	8171
Disregarded Police Officer .....	8172
Refused Vehicle Inspection.....	8173
Furnish False Information to Police Officer .....	8174
Fleeing or Eluding Police Officer, Prior.....	8177
Fleeing or Eluding Police (Felony).....	8178
Other Hazardous Violations .....	8180
Television Viewer in Motor Vehicle.....	8181
Transfer Of to Avoid Impoundment (Vehicle) .....	8182
No Mirror for Obstructed View.....	8191
Safety Chain Violation/Defective Trailer Hitch .....	8192
Unlawful Trailer or Trailer Rig.....	8193
Illegal Towing Equipment.....	8194
No Slow Moving Vehicle Emblem.....	8195
Defective Tires .....	8202
No Flag on Projecting Load (Daytime) .....	8203
Improper or No Horn .....	8204
Obstruction to View, (Non-Tint Violations).....	8205
Windshield Wiper/Washers (None or Defective) .....	8206
No Flares or Warning Devices (Trucks or Bus) .....	8208
Unauthorized Siren .....	8209
Noisy Muffler and/or Excessive Fumes or Smoke .....	8210
Use of Tires Damaging Highway .....	8211
Failed to Maintain Equipment.....	8212
Child Restraint Violation .....	8213
Failed to Properly Wear Safety Belt .....	8214
Failed to Wear Safety Belt: Ages 4-15 .....	8215
Window Tint Violation.....	8216
Bumper/Suspension Violation .....	8217
Under 18 in Open Bed of Pickup.....	8218
Defective or Improper Brakes .....	8220
Headlights (Defective, Improper or None) .....	8231

**5400-3 TRAFFIC VIOLATIONS (cont.)**

Tail Lights (Defective, Improper or None).....	8232
Turn Signal (Defective, Improper or None).....	8233
Reflectors/Clearance Markers (Improper or None).....	8234
Unlighted Registration Plate.....	8235
More than Two Spot Lights/Fog Lights.....	8236
Too Many Cowl, Running Board or Back Up Lights.....	8238
Unauthorized Flashing Lights.....	8239
No Red Light on Projecting Load.....	8240
Other Nonhazardous Violations.....	8250
Let Suspended Person Operate-- Cause Serious Injury.....	8269
Driving on Suspended, Revoked, or Denied License	
Causing Serious Injury.....	8270
No Operator's License.....	8271
No Chauffeur's License.....	8272
Driving on Suspended, Revoked, or Refused License.....	8273
Permitted Unlicensed Minor to Operate.....	8274
Driver License Law Violations.....	8275
Title Law Violations, Chapter II.....	8276
Registration Law Violations.....	8277
Overweight Vehicle - Includes Section 716.....	8278
Overweight Vehicle - Includes Section 724.....	8279
No Proof of Insurance.....	8280
No Operator's or Chauffeur's License on Person.....	8281
Operation Without Security.....	8282
No Motorcycle Endorsement.....	8283
No Moped License.....	8284
No Eye Protection.....	8285
Improper Parking.....	8290
Parked in Handicap Space.....	8291
Improper Use of Handicap Permit.....	8292
Parking, Stopping, or Standing on Roadway.....	8293
Motorcycle Violations.....	8301
Helmet Violation (Motorcycle).....	8302
Moped Violations.....	8303
Helmet Violation (Moped).....	8304
Bicycle Violations.....	8310
Walked in Roadway, Sidewalks Provided.....	8321
Walked in Roadway With Traffic, No Sidewalks.....	8322
Other Pedestrian Violations.....	8323
Pedestrian on Freeway.....	8325
Refused Preliminary Breath Test.....	8326
Refused Preliminary Breath Test, Commercial Driver.....	8327

**5500-0 HEALTH AND SAFETY**

Violations involving the endangering of health or physical safety of an individual or of a community, and not more specifically identifiable with another file class code.

- Drugs - Adulterated.....5501
- Drugs - Misbranded.....5502
- Drugs - (Other).....5503
- Food - Adulterated .....5510
- Food - Misbranded.....5511
- Food - (Other) .....5512
- Cosmetics - Adulterated.....5520
- Cosmetics - Misbranded.....5521
- Cosmetics - (Other).....5522
- Large Carnivore Law Violations.....5559
- Dog Law Violations .....5560
- Animals at Large .....5561
- Violation of Underground Storage Tank Regulatory Act .....5562
- Violation of Above Ground Storage Tank Regulatory Act....5563
- Sell, Give, Furnish Tobacco Products to Persons  
under 18 years of age .....5569
- Persons under 18 year of age in Possession or  
Use of Tobacco Products .....5570
- Aircraft Violations .....5581
- Violation of Boat & Navigation Laws.....5582
- ~~Animals - Cruelty to.....5586~~
- Littering of Medical Waste.....5587
- Anhydrous Ammonia - Possession/Transporting.....5588
- Anhydrous Ammonia Container-Unauthorized/Tampering ..5589
- Inhalation of Chemical Agents.....5591
- Violation of Smokeless Tobacco Products Law.....5592
- Violation of Smoking Laws .....5593
- Agricultural Violations.....5598
- Health & Safety Violations (Other) .....5599

**5600-0 CIVIL RIGHTS**

Violations of civil rights as defined by state, local or federal statute.

- Civil Rights - All Violations.....5699

**INVASION OF PRIVACY**

Invasion of a legally established right to withhold one's self and property from public scrutiny.

**5700-1 TRESPASS**

To unlawfully enter land, a dwelling, or other real property.

- Trespass (Other).....5707
- Trespass - Hunting & Fishing on Private Lands .....5767

**5700-2 INVASION OF PRIVACY - OTHER**

Offenses which are not specifically defined in the Invasion of Privacy subcategory listed above.

Divulge Eavesdrop Information .....5701  
Divulge Eavesdrop Order .....5702  
Divulge Message Contents .....5703  
Eavesdropping (Other) .....5704  
Eavesdrop Equipment.....5705  
Opening Sealed Communication.....5706  
Wiretap, Failure to Report.....5708  
Invade Privacy (Other) .....5799

**5800-0 SMUGGLING**

Fraudulently bringing into or taking out of the country, another jurisdiction, or prison, any merchandise or goods for which duty has not been paid or which is otherwise prohibited.

Smuggle Contraband .....5801  
Smuggle Contraband into Prison/County Jail .....5802  
Smuggle to Avoid Paying Duty .....5803  
Smuggling (Other).....5899

**5900-0 ELECTION LAWS**

Offenses relating to the election of local, state, and federal officials.

Violation of Election Laws .....5999

**6000-0 ANTITRUST**

Offenses relating to trade and commerce laws.

Antitrust.....6099

**6100-0 TAX/REVENUE**

Offenses relating to laws established with regards to the raising of local, state or federal revenues, and which are not specifically identifiable with another file class code.

Income Tax .....6101  
Sales Tax .....6102  
Liquor Tax.....6103  
Fuel Tax .....6104  
Cigarette Tax .....6173  
Tax/Revenue (Other) .....6199



**6200-0 CONSERVATION**

Offenses which relate to conservation and preservation of animals, fish, plants, parks, etc.

- Animals (Out of season, over limit, etc.).....6201
- Fish (Out of season, over limit, etc.).....6202
- Birds (Out of season, over limit, etc.) .....6203
- License - Stamp Violations.....6204
- Environment.....6205
- Uncased Weapon in Vehicle (Conservation Violation) .....6272
- Hunting While Intoxicated .....6273
- Littering on Public or Private Property .....6274
- Snowmobile Violations (Except Trespass and OUI) .....6276
- Off Road Vehicle Violations.....6277
- Violation of DNR Director’s Order .....6280
- Violation of DNR Conservation Order.....6281
- Violation of DNR Administrative Rule .....6282
- Violation of County Parks and Airport Rules & Reg.....6283
- Violation of Conservation Laws (Other) .....6299

**6300-0 VAGRANCY**

The violation of a court order, regulation, ordinance, or law requiring the withdrawal of persons from the streets or other specified areas; prohibiting persons from remaining in an area or place in an idle or aimless manner; or prohibiting persons from going from place to place without visible means of support.

- Curfew .....5313
- Loitering .....5314
- Vagrancy (Other) .....6399

**6400-1 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS**

Inducing a person by force, fraud, or coercion to participate in commercial sex acts.

- Commercial Sex Acts .....4008

**6400-2 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE**

The obtaining of a person(s) through recruitment, harboring, transportation, or provision, and subjecting such persons by force, fraud, or coercion into involuntary servitude, peonage, debt bondage, or slavery (not to include commercial sex acts).

- Involuntary Servitude .....4009

**7000-0 JUVENILE RUNAWAY**

A person under the age of 17 who has left home without the permission of his/her parent(s) or legal guardian.

- Runaway .....7070

**7200-0 ANIMAL CRUELTY**

“Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment.

Simple/Gross Neglect .....	7201
Intentional Abuse/Torture .....	7202
Organized Abuse .....	7203
Animal Sexual Abuse .....	7204
Cruelty to Animals .....	5586

**7300-0 MISCELLANEOUS CRIMINAL OFFENSE**

Criminal offenses which do not appear to qualify for any of the preceding file class codes.

Child Care Organization Center/Group/Family Care Licensee fail to report arraign felony/listed misdemeanor .....	7301
For Misdemeanor .....	7302
Staff Member-Fail to report arraign or conviction for felony/listed misdemeanor .....	7303
For Misdemeanor .....	7304
Licensee-Fail to report conviction or arraign after Staff notice .....	7305
For Misdemeanor .....	7306
Licensee-Fail to report conviction or arraign of House member .....	7307
For Misdemeanor .....	7308
Miscellaneous Arrest .....	7399

**7500-0 SOLICITATION (ALL CRIMES EXCEPT PROSTITUTION)**

Requesting or encouraging someone to engage in illegal conduct. This file class is used when the crime has not been committed. (Example: Solicitation to commit murder would be classified under this file class if the murder did not occur.)

Solicitation .....	7571
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**7700-0 CONSPIRACY (ALL CRIMES)**

Investigation reveals the planning of a crime is being undertaken. (Example: Conspiracy to murder would be classified under this file class until the planned event was executed. At that time, the file class would be changed to reflect the crime.)

Conspiracy .....	7771
Conspiracy By Computer .....	7772

**MOTOR CARRIER ENFORCEMENT**

**8900-1 SERVICE OF COMMISSION PAPERS**

Subpoenas, Department of Commission Relative Hearings .....	9901
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<b>8900-2 UNAUTHORIZED TRANSPORTATION</b>	
Haul for Hire without Authority .....	8901
Leasing Violations.....	8904
<b>8900-3 VIOLATION OF RULES</b>	
<b>Registration:</b>	
Improper Use of MPSC Plate.....	8910
Fail to Secure MPSC Plate .....	8911
No MPSC Card and/or Plate .....	8912
Improper Fee Paid for MPSC Plate.....	8913
Failure to Display Proper Special ID Card.....	8914
Motor Carrier - Interstate Registration Violation .....	8915
Public Inspection of Records.....	8916
Name and Account Records .....	8917
Inspection of Cargo.....	8918
<b>Insurance:</b>	
Fail to File PL & PD Insurance .....	8920
Other Violations of Commission Rules.....	8930
<b>8900-4 WARRANTS</b>	
Corporate Summons.....	8940
<b>8900-5 MOTOR CARRIER SAFETY ACTS</b>	
Driver Violations.....	8950
Equipment Violations .....	8951
Log Book Violations .....	8953
Fail to Comply with Shutdown Violations.....	8955
Other Motor Carrier Safety Act Violations .....	8969
<b>8900-6 INSPECTION OF HOMES TO BE MOVED.....</b>	<b>9902</b>
<b>8900-7 MIGRANT AGRICULTURE WORKERS TRANSPORTING LAWS</b>	
Migrant Workers Transport Violations.....	8975
<b>8900-8 HAZARDOUS MATERIALS</b>	
Hazardous Materials .....	8954
<b>8900-9 ALL OTHER MOTOR CARRIER VIOLATIONS</b>	
Highway Permit Violations .....	8971
Overlength .....	8976
Overwidth .....	8977
Overheight .....	8978
Bypassing Scale .....	8981
Refuse to Weigh.....	8982
Mobile Home Violations .....	8989
Haul for Hire without MDOT Authority - Bus.....	8990
Failure to Maintain MDOT Passenger Insurance.....	8991
Failure to Pay Bus Registration Fee.....	8992
No Information Displayed on Bus.....	8993
Other Motor Bus Transportation Violations .....	8994
Pupil Transportation Act Violations .....	8995
Fuel Tax Return Violations.....	8998
Fuel Tax Violations .....	8999

<b>9000-0 SKIPPED NUMBER .....</b>	<b>9000</b>
<b>CIVIL CUSTODIES</b>	
<b>9200-1 DIVORCE AND SUPPORT</b>	
Divorce and Support .....	9201
<b>9200-2 INCAPACITATION .....</b>	<b>9906</b>
<b>9200-3 WALK-AWAY - MENTAL INSTITUTIONS AND HOSPITALS</b>	
Walk-Away - Mental Institutions and Hospitals.....	9220
<b>9200-4 INSANITY .....</b>	<b>9908</b>
<b>9200-5 CIVIL INFRACTION - POSSESSION OF ALCOHOLIC LIQUOR</b>	
Civil - Illegal Possession of Alcoholic Liquor .....	9270
<b>TRAFFIC, NON-CRIMINAL</b>	
<b>9300-1 ACCIDENT, TRAFFIC.....</b>	<b>9910</b>
<b>9300-2 ACCIDENT, NON-TRAFFIC.....</b>	<b>9911</b>
<b>9300-3 TRAFFIC VIOLATIONS (CIVIL INFRACTIONS) .....</b>	<b>9912</b>
<b>9300-4 PARKING VIOLATIONS.....</b>	<b>9913</b>
<b>9300-5 TRAFFIC INVESTIGATIONS, SURVEYS .....</b>	<b>9914</b>
<b>9300-6 TRAFFIC POLICING.....</b>	<b>9915</b>
<b>9300-7 TRAFFIC SAFETY PUBLIC APPEARANCE.....</b>	<b>9916</b>
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<b>FIRE</b>	
<b>9500-1 ACCIDENT, FIRE.....</b>	<b>9919</b>
<b>9500-2 ACCIDENT, EXPLOSION .....</b>	<b>9920</b>
<b>9500-3 INSPECTION, FIRE .....</b>	<b>9921</b>
<b>9500-4 HAZARDOUS CONDITION.....</b>	<b>9922</b>
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**ACCIDENTS, ALL OTHER NON-CRIMINAL**

9700-1 ACCIDENT, AIRCRAFT ..... 9932  
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9700-3 ACCIDENT, OTHER SHOOTING ..... 9934  
9700-4 ACCIDENT, BOATING ..... 9935  
9700-5 ACCIDENT, OTHER WATER..... 9936  
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**INSPECTIONS/INVESTIGATIONS**

9800-1 BOATS ..... 9938  
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**MISCELLANEOUS**

9900-1 SUICIDE ..... 9946  
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