

**Online Search Tip:**



Click the Search button (on the toolbar above) to find a particular word or phrase.



---

# 2006 Minnesota Prosecutor Manual

---

March 7, 2006

TCIS® is a registered trademark of the State of Minnesota, State Court Administrator's Office. TCIS (Total Court Information System) is an automated court management system developed by the Minnesota Supreme Court, Information Technology Division for the courts of Minnesota.

Odyssey is a trademark of Tyler Technologies, Inc. MNCIS (Minnesota Court Information System) is a trademark of the State of Minnesota.

CJAD is the Criminal Juvenile Analytical Database (a data warehouse) developed by the Minnesota Supreme Court, Information Technology Division for the courts of Minnesota.

© 2005, 2006 State Court Administrator's Office, State of Minnesota

## Table of Contents

### Section I - What's New

What's New .....	1-1
Condensed format for the Prosecutor Manual .....	1-1
A way to submit your questions and corrections online .....	1-1
MOC Tables – 2005 Modifications .....	1-2

### Section II - Criminal Justice Information Processing

Criminal Justice Information Processing Overview .....	2-1
Criminal Justice Agency Forms Processing Chart .....	2-3
Criminal History Data Flow Chart .....	2-4
Suspense File Flowchart .....	2-5

### Section III – Criminal Complaints and Judgments

Completing Gross Misd. & Felony Criminal Complaint Forms .....	3-1
Criminal Complaint Forms .....	3-7
Form Descriptions .....	3-7
Complaint, Indictment and Supplemental Forms .....	3-7
Criminal Complaint Forms – Reporting Procedures .....	3-9
Criminal Complaint Forms – Samples .....	3-10
Criminal Judgment and Warrant of Commitment Form .....	3-21
Requirements for Reporting to Licensing Boards .....	3-27
Criminal Justice Background Employment Checks .....	3-29
Computerized Criminal History (CCH) .....	3-31

### Section IV - Minnesota Offense Codes

Minnesota Offense Codes (MOC) – Overview .....	4-1
Minnesota Offense Code Tables by Alpha List .....	4-2
Minnesota Offense Code Indexes .....	4-31
Look-Up By Statute .....	4-31
Look-Up By Offense .....	4-42

### Section V - DWI and Other Driving Offenses

DWI Crib Sheet– 2005 DWI - MOC Crib Sheet .....	5-1
DWI Statutes and MOC List .....	5-3
DWI Penalties per Statute .....	5-5
Other Driving Offenses .....	5-6
Gross Misdemeanor Charging By Tab Charge .....	5-7
MVR – Motor Vehicle Services (Compact States) .....	5-9

**Section VI – Juvenile**

Juvenile Processing ..... 6-1

**Section VII - Contacts and Reference Info**

Contacts ..... 7-1

Criminal Justice Agencies in County Order ..... 7-5

Minnesota Department of Natural Resources Agency Code List ..... 7-23

MN Judicial Districts Map ..... 7-25

**Section VIII - Glossary**

Glossary ..... 8-1

**Section IX – Index**

Index ..... 9-1

# What's New

---

## Condensed format for the Prosecutor Manual

---

The current manual is significantly shorter than previous editions. This is the result of many factors:

- Our move to an online format makes download times and printing costs important to readers, and reducing file size and page count makes updates less painful.
- Rather than reprinting information that originates outside the courts (and which may quickly become obsolete), the current format has a beefed-up Contacts section you can use to find the source of up-to-date information.
- Laurel Higgins, Criminal Justice Specialist with the courts, retired in November 2004. Her position will not be replaced. Therefore maintenance of the manual is being streamlined.

We hope the change in format is helpful to you. Your corrections are welcome and appreciated.

## A way to submit your questions and corrections online

---

Your comments are welcome. If you have a question or correction for the Prosecutor Manual, please submit it online via the link that appears at the bottom of the web page where the manual is posted:

<http://www.courts.state.mn.us/page/?pageID=174>

## MOC Tables – 2005 Modifications

2005 New and Amended Offenses Effective August 1, 2005				
KEY	COLUMN	CODE	OFFENSE	PENALTY/ CHARGING STATUTE
A	Victim	L	Secure Treatment Facility Personnel	609.2231 Subd.3a
A	Category	N	Domestic Assault by Strangulation	609.2247
D	Category	J	Possession of Substances With Intent to Manufacture Methamphetamine	152.0262
D	Category	K	Tampering/Theft-Anhydrous Ammonia	152.136
D	Type	D	Anhydrous Ammonia	152.136
D	Category	L	Methamphetamine-Related Crimes Involving Children and Vulnerable Adults	152.137
E	Act	G	While on Release Status from Civil Commitment	609.485
J	Act	W	DWI and Criminal Vehicular Homicide and Injury- Alcohol Concentration of .08 or more (at the time or within 2 hours of driving for DWI)	169A.20, 609.21
J	Act	X	Criminal Vehicular Homicide and Injury- Alcohol Concentration of .08 or more within 2 hours of driving	609.21
L	Degree	D	Criminal Sexual Predatory Conduct	609.3453
M	---	M5505	Replaced by codes in Key D after 8/1/2005	152.136
M	---	M8603	Labor Trafficking	609.282
M	---	M8604	Unlawful Conduct-Documents-Labor or Sex trafficking	609.283
N	Characteristics	G	Interference with Privacy Victim Under 18 (previously 16)	609.746
U	Value	F	Related to Pornographic Works	609.527
U	Act	79	Criminal Use of Real Property	609.896
W	Act	S	Predatory Offender Carrying Pistol	624.714 subd. 24
Z	Act	B	Loitering with Intent to Participate in Prostitution	609.3243

### 1. DWI Blood Alcohol Concentration Level Reduction

#### DWI Blood Alcohol Concentration Level Reduction (Effective for crimes committed on/after August 1, 2005)

**Description:** The concentration level for alcohol impairment offenses was reduced from .10 to .08 for hunting and operating a motor vehicle, a recreational vehicle or motorboat. M.S. 609.21, dealing with vehicular homicide and injury, is similarly amended.

**MOC Table Changes:** J. In Act - Added: W. Alcohol Concentration of .08 or more and X. Alcohol Concentration of .08 or More Within 2 Hours of Driving

### 2. Life Sentences for Sex Offenders

#### Life Sentences for Sex Offenders (Effective for crimes committed on/after August 1, 2005)

**Description:** Sentences of Life without release and Life with release possible have been mandated for some sex offenders. There is no need to capture these changes with MOC codes, because the Criminal Sexual Conduct offenses that are charged have not been changed.

**MOC Table Changes:** No code added.

### 3. Criminal Sexual Predatory Conduct

#### Criminal Sexual Predatory Conduct (Effective for crimes committed on/after August 1, 2005)

**Description:** Some specified crimes other than criminal sexual conduct, when motivated by the offender's sexual impulses or committed as part of a pattern of behavior that had criminal sexual conduct as its goal, are defined as Criminal Sexual Predatory Conduct (609.3453) and the penalties for these crimes are enhanced above what the penalties would normally be for the underlying offense. The underlying offense can still be coded using the existing MOC codes. Statute 609.3453 creates a penalty enhancement like the one created for crimes for the benefit of a gang. Prosecutors should not cite this statute by itself.

**MOC Table Changes:** L. Added D. Criminal Sexual Predatory Conduct

### 4. Possession of Substances With the Intent to Manufacture Methamphetamine

#### Possession of Substances With the Intent to Manufacture Methamphetamine (Effective for crimes committed on/after August 1, 2005)

**Description:** The attempted manufacture of methamphetamine offense in M.S. § 152.021, subd. 2a(b) was amended. Designation of the offense as "attempted manufacture of methamphetamine" is removed and the statutory maximum sentence is increased from three to ten years for first offenses and from four to fifteen years for subsequent offenses. The offense is also removed from the first-degree controlled substance offense and recodified into M.S. § 152.0262.

**MOC Table Changes:** D. In Category added J. Possession of Substances with Intent to Manufacture Methamphetamine

### 5. Recodification of Anhydrous Ammonia Offenses

#### Recodification of Anhydrous Ammonia Offenses (Effective August 1, 2005)

**Description:** The existing anhydrous ammonia offense is recodified into M.S. § 152.136. The existing crime is also expanded by adding clauses (1) and (2) to subdivision 2, but the statutory maximum sentence remains at five years.

**MOC Table Changes:** D. In Category, added K. Tampering/Theft-Anhydrous Ammonia, and in Drug Type added D. Anhydrous Ammonia. M. marked code M5505 as replaced by codes in Key D as of 8/1/2005

### 6. Methamphetamine-Related Crimes Involving Children and Vulnerable Adults

#### Methamphetamine-Related Crimes Involving Children and Vulnerable Adults (Effective for crimes committed on/after August 1, 2005)

**Description:** A new offense was created in Chapter 152 making it a crime to engage in a wide range of activities related to exposure to or the manufacture or storage of methamphetamine, its precursors and waste products around children and vulnerable adults. This offense needs to be distinguished from the existing child endangerment offenses.

**MOC Table Changes:** D. In Category, added L. Methamphetamine-Related Crimes Involving Children and Vulnerable Adults.

## 7. Fourth-Degree Assault - Assault of Secure Treatment Facility Personnel

### Fourth-Degree Assault - Assault of Secure Treatment Facility Personnel (Effective for crimes committed on/after August 1, 2005)

**Description:** Fourth-degree assault currently covers assaults against peace officers, firefighters and emergency medical personnel, certain Department of Natural Resources employees, correctional employees, probation officers, school officials, public employees with mandated duties, or community crime prevention group members; it also covers assaults motivated by bias. The omnibus public safety bill adds a new provision covering secure treatment facility personnel, making it felony to assault a person and inflict demonstrable bodily harm or to intentionally throw or transfer bodily fluid or feces at or onto a person. The statutory maximum sentence for this offense is two years, but a minimum sentence of one year and one day imprisonment and five years of conditional release are required.

**MOC Table Changes:** A. Added L. Secure Treatment Facility Personnel

## 8. Domestic Assault by Strangulation

### Domestic Assault by Strangulation (Effective for crimes committed on/after August 1, 2005)

**Description:** This law creates a new felony offense covering the assault of "a family or household member by strangulation." The statutory maximum sentence for this new offense is three years.

**MOC Table Changes:** A. Added N. Domestic Assault by Strangulation

## 9. Labor Trafficking

### Labor Trafficking (Effective for crimes committed on/after August 1, 2005)

**Description:** The omnibus public safety bill creates a new crime (609.282) of knowingly engaging in labor trafficking, covering "the recruitment, transportation, transfer, harboring, enticement, provision, obtaining, or receipt of a person by any means . . . for the purpose of: (1) debt bondage or forced labor or services; (2) slavery or practices similar to slavery; or (3) the removal of organs through the use of coercion or intimidation." The statutory maximum penalty for this offense is fifteen years.

**MOC Table Changes:** M. Added M8603. Labor Trafficking

## 10. Unlawful Conduct With Respect to Documents in Furtherance of Labor or Sex Trafficking

### Unlawful Conduct With Respect to Documents in Furtherance of Labor or Sex Trafficking (Effective for crimes committed on/after August 1, 2005)

**Description:** This legislation also creates a new crime (609.283) for unlawful conduct with respect to documents in furtherance of labor or sex trafficking. The crime covers knowing destruction, concealment, removal, confiscation, or possession of "any actual or purported passport or other immigration document, or any other actual or purported government identification document, or another person: (1) in the course of a violation of [the labor trafficking or prostitution statutes]; (2) with intent to violate [the labor trafficking or prostitution statutes]; or (3) to prevent or restrict or to attempt to prevent or restrict, without lawful authority, a person's liberty to move or travel, in order to maintain the labor or services of that person, when the person is or has been a victim of a violation of [the labor trafficking or prostitution statutes]." The statutory maximum sentence for this crime is five years.

**MOC Table Changes:** M. Added M8604. Unlawful Conduct- Documents-Labor or Sex Trafficking

**11. Escape From Civil Commitment****Escape From Civil Commitment (Effective for crimes committed on/after August 1, 2005)**

**Description:** The omnibus public safety bill amends the escape from custody statute (M.S. § 609.485) to include "escapes while on pass status or provisional discharge [from civil commitment]." The statutory maximum sentence for this offense is one year and one day imprisonment.

**MOC Table Changes:** E. In Act added G. While on Release Status from Civil Commitment

**12. Identity Theft - Offenses Involving Pornographic Works Involving Minors****Identity Theft - Offenses Involving Pornographic Works Involving Minors (Effective for crimes committed on/after August 1, 2005)**

**Description:** The identity theft crime (609.527) is expanded, adding identity theft offenses that relate to possession or distribution of pornographic works involving minors to the penalty provision covering crimes involving eight or more direct victims or total combined loss of more than \$35,000. The statutory maximum sentence for this offense is 20 years.

**MOC Table Changes:** U. In Value, added F. Related to Pornographic Work

**13. Surreptitious Intrusion****Surreptitious Intrusion (Effective for crimes committed on/after August 1, 2005)**

**Description:** Penalty levels were increased including those offenses against minors. The age of the victim was increased from 16 to 18 in which those higher penalties would apply.

**MOC Table Changes:** N. In Characteristics-Amend, added G. Victim Under 18

**14. Movie Pirating****Movie Pirating (Effective for crimes committed on/after August 1, 2005)**

**Description:** The new crime (609.896) of criminal use of real property, makes it a crime to knowingly operate the audiovisual recording function of a device during the exhibition of a movie without the theater owner's consent. A first offense is a misdemeanor, second offense a gross misdemeanor, and third or subsequent offenses are felonies with a two-year statutory maximum sentence.

**MOC Table Changes:** U. In Act, added 79. Criminal Use of Real Property

**15. Loitering With Intent to Participate in Prostitution****Loitering With Intent to Participate in Prostitution (Effective for crimes committed on/after August 1, 2005)**

**Description:** New misdemeanor.

**MOC Table Changes:** Z. Added B. Loitering with Intent to Participate in Prostitution

**16. Predatory Offender Carrying a Pistol**

**Predatory Offender Carrying a Pistol (Effective for crimes committed on/after August 1, 2005)**

**Description:** New Misdemeanor offense for a person required to register as a predatory offender to carry a pistol, whether or not they have a carry permit. (624.714 subd. 24)

**MOC Table Changes:** W. Added S. Predatory Offender Carrying Pistol

# Criminal Justice Information Processing Overview

---

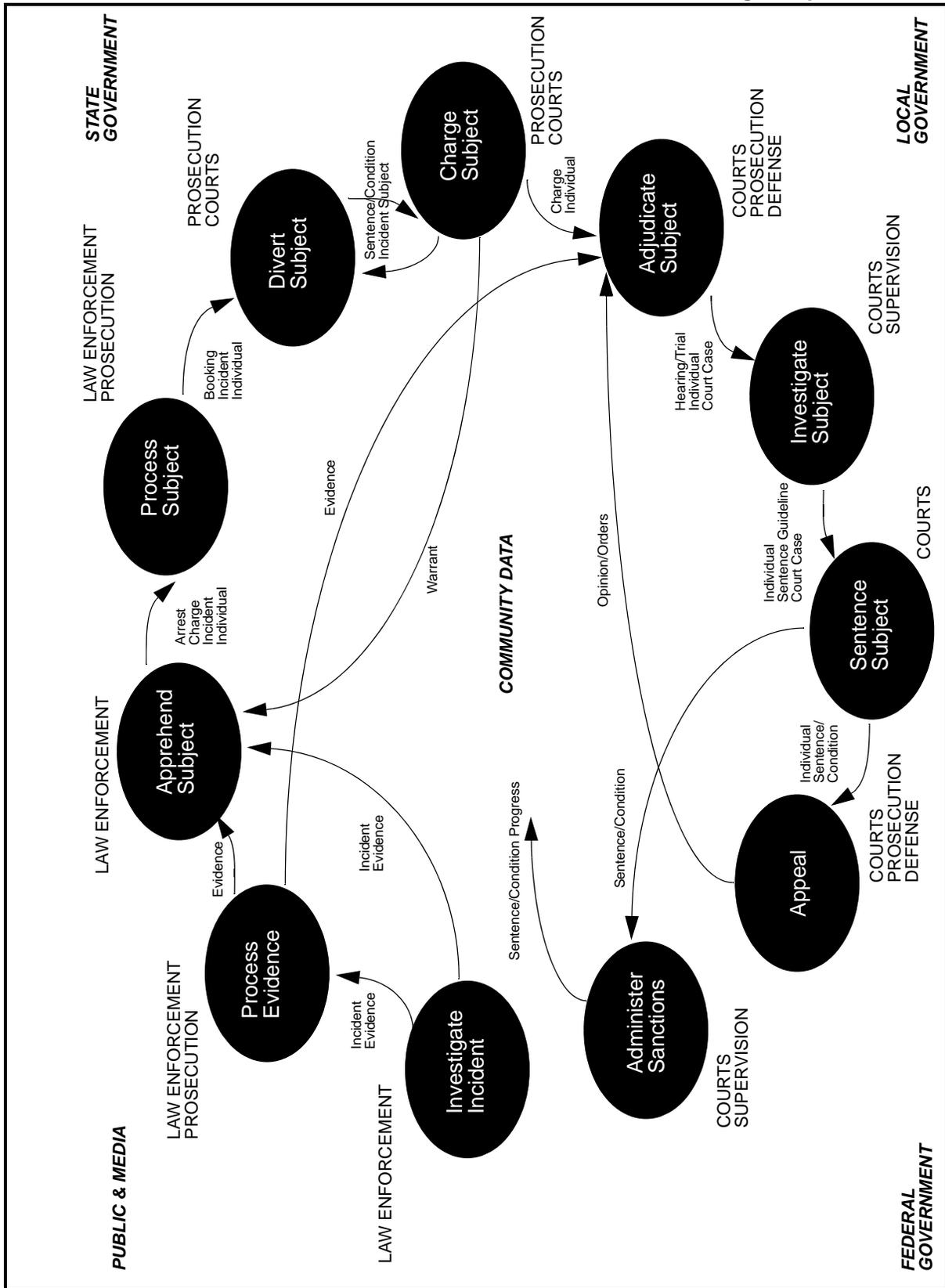
Information flows from 1,100 criminal justice agencies from law enforcement to corrections, and resides in the Bureau of Criminal Apprehension Computerized Criminal History, CCH, database. The graph on the following page depicts that information flow as it begins with law enforcement and moves through the other criminal justice agencies. The graph shows the interconnectedness of information as it passes from agency to agency, with many opportunities for errors as it moves along. If corrections or changes are made and not forwarded in a timely manner to the next agency, they cause delay or affect data quality in subsequent steps.

## Results:

- Fingerprint cards are not received by the BCA
- Criminal Complaints are generated with incomplete or inaccurate information
- Court Dispositions are not properly matched on CCH records
- Entry errors are made and not detected in time to correct
- Incomplete records end up in the BCA Suspense File and not applied to the CCH record
- Corrections received invalid or incomplete information when defendant is committed to an institution
- Probation completes an inaccurate Pre-Sentence Investigation form for the prosecutor and judges to use for bail, sentencing and release decisions
- Sentences are inaccurate because of missing dispositions not properly considered when determining PSI information
- Public not served when defendant is released improperly back into the community

Agencies in this sequence publish online information to help you determine the proper procedures to use to avoid these errors and produce a complete, accurate and timely CCH record. This manual serves to direct you to this information.

Criminal Justice Data Chain Information Exchange Graph<sup>1</sup>



1. from Mary Eide, Macro Consulting.

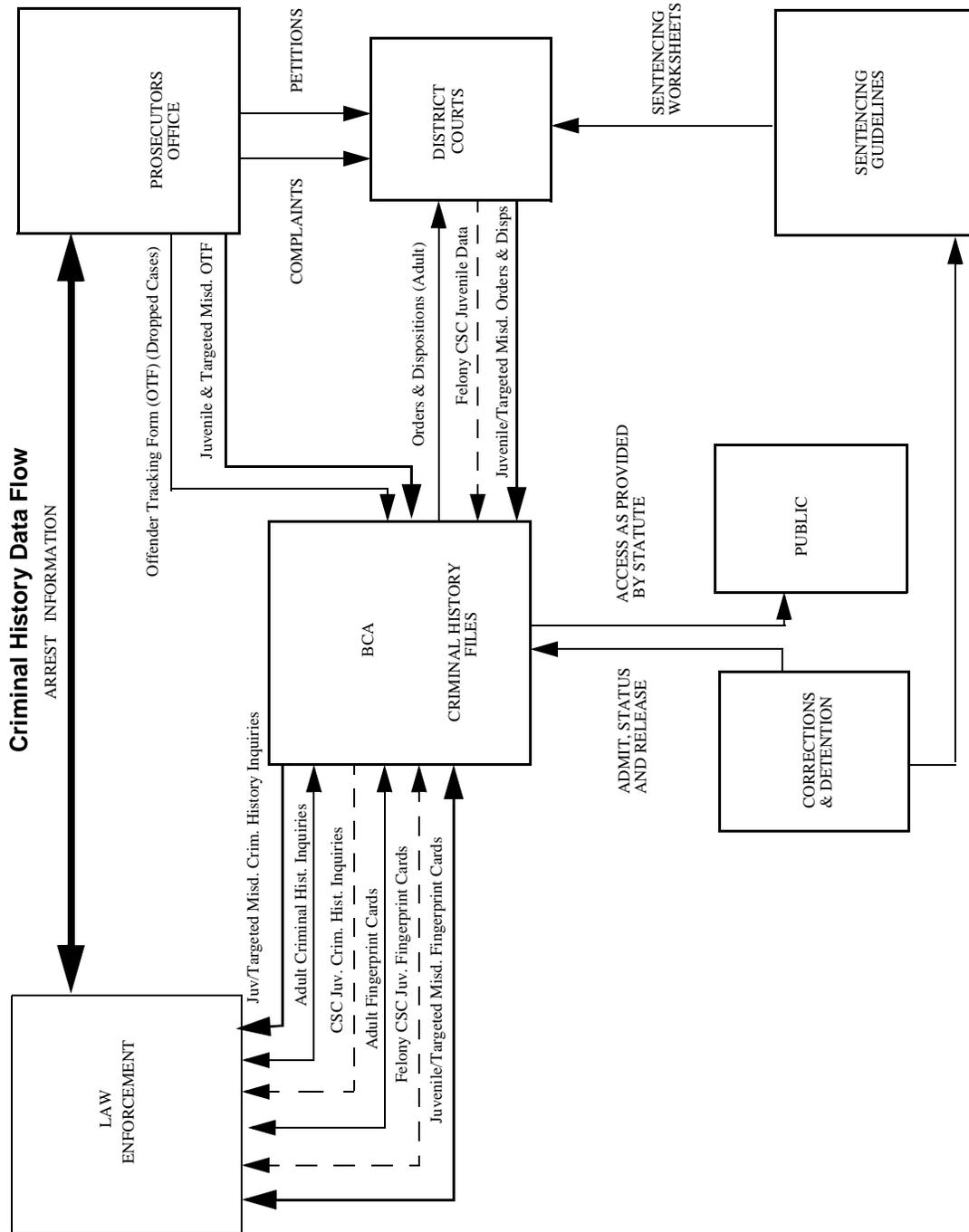
**Criminal Justice Agency Forms Processing Chart**

In the table below, X indicates the form is used by the agency shown. The first column where a form appears in the table indicates the originating agency. (For example, the first column where the Criminal Complaint Form appears is “Prosecution”, so this is where that form originates.)

**Table 1:**

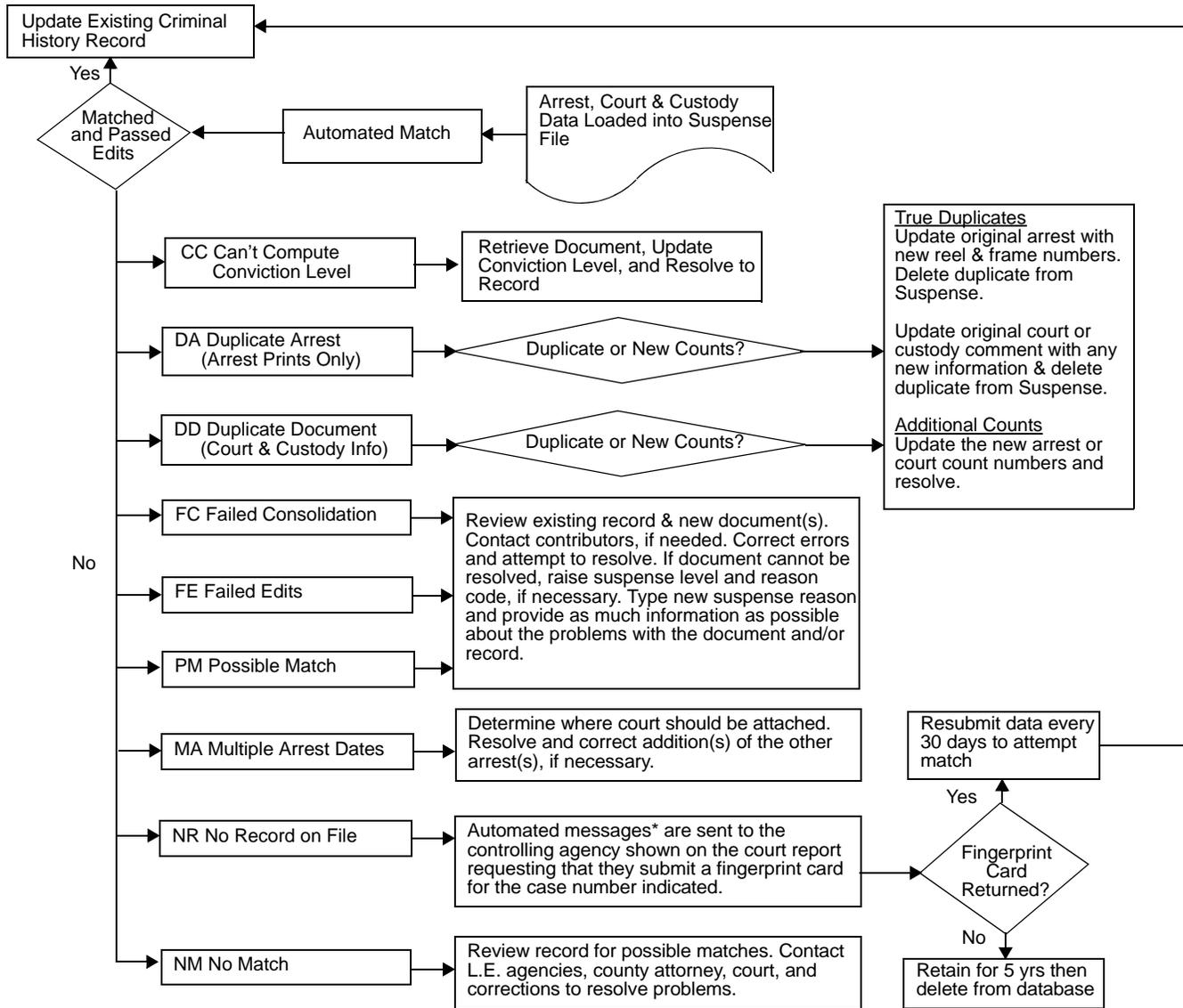
<b>Form</b>	<b>Law Enforcement</b>	<b>Prosecution</b>	<b>Courts</b>	<b>Department of Corrections</b>
Fingerprint Card	X	X		X
ICR (Incident Complaint Report)	X	X		
OTF (Offender Tracking Form)	X	X	X	X
Criminal Complaint Form		X	X	
Sentencing Judgment/Warrant of Commitment Form			X	X
Custody Status Form				X
<b>Related activities by agency:</b>	Complete ICR, adding LE arresting statutes and MOCs. Complete OTF. Forward ICR and OTF forms to prosecutor. Send fingerprint card to BCA.	Use ICR and OTF to prepare Criminal Complaint form. Forward Criminal Complaint form and OTF to courts. Forward copy of OTF to BCA if not prosecuting <u>OR</u> if diversion is chosen instead of prosecution.	Initiate court case based on Criminal Complaint form. Complete Sentencing Judgment/Warrant of Commitment form including the court-pronounced sentencing level. Add diversion information. Forward Sentencing Judgment/Warrant of Commitment form and OTF copy to DOC.	Receive Sentencing Judgment/Warrant of Commitment form and OTF from court at time of DOC case intake and initiation. Forward DOC Fingerprint Card, Sentencing Judgment/Warrant of Commitment form, and copy of OTF to BCA to add to CCH record.

# Criminal History Data Flow Chart



**KEY**  
CSC = CRIMINAL SEXUAL CONDUCT

# Suspense File Flowchart



\* Note: No automatic messages are sent out at this time.

Suspense file records are applied each day to the Computerized Criminal History System. Those that end up in suspense are re-run monthly to match up the court disposition to the fingerprint card.

*Note*: This chart is provided by the BCA.



## Completing Gross Misd. & Felony Criminal Complaint Forms

---

*Note:* The Offender Tracking Form (OTF) replaced the Arrest Transmittal Form (ATF) previously used by BCA. Notification of the OTF replacement was sent to Law Enforcement in summer, 2001.

The Offender Tracking Form (OTF) that the prosecutor receives from Law Enforcement is to be completed and returned to the BCA if the case will not be prosecuted. This includes diversion and plea bargaining situations. The OTF form completes the charging cycle on those cases that will not be brought to court. Without the OTF, the criminal history on this case remains open without a disposition on record. The absence of the OTF form to close a case may be the reason you will find criminal history cases initiated with no further action or disposition showing on a CCH record. If you choose to prosecute, include a copy of the OTF with the criminal complaint form for the court to use. File the OTF form for your own records. The BCA does not want to receive the form if you plan to prosecute. The OTF includes a check box to indicate whether fingerprints have or have not been taken. There is also a check box to indicate if the subject is an adult or a juvenile.

### **Step 1: Offender Tracking Form: Before Completing the Criminal Complaint Form**

1. Review the incident documents received from law enforcement, including the Offender Tracking Form (OTF), and decide which criminal charges will be initiated, if any. Include the OTF copy with Criminal Complaint when forwarding to Court Administration.
2. Complete the prosecutor information portion of the Offender Tracking Form.
3. Forward OTF to the Bureau of Criminal Apprehension (BCA) only if:
  - a. There will be no prosecution/complaint denied OR
  - b. The matter will be charged as a Misdemeanor OR
  - c. Pre Court Diversion – If the case is being diverted, complete the diversion information at the bottom of the OTF and send to the BCA.
  - d. Referred to city attorney
  - e. Other reasons – Please indicate the reason this complaint is being closed out and send to the BCA.

This form is very important to prosecutors. Returning the OTF with this information will “close out” this arrest cycle on the individual's CCH Record.

### **Step 2: Completing a Criminal Complaint Form**

Complete a Criminal Complaint Form if the incident will be charged at the Gross Misdemeanor or Felony level.

1. Select the appropriate version of the complaint form and supplements as needed.

Complaint Form “F” for Multiple Defendants, may only be used if all defendants are charged with the same counts.

Transfer the required information from the Offender Tracking Form to the criminal complaint form. Ensure that this information is entered accurately. The Name, Date of Birth, Controlling Agency and Control Number fields will be used in the computerized match at the BCA to connect the court disposition information with the arrest information coming from the fingerprint card. If there is no middle name, do not use NMN, instead leave the field blank.

2. Enter all necessary information on the top Administrative Portion of the Complaint Form. Include only one charge statute per count and list the most serious charge first, if possible. Verify that the level of the charging statute and MOC level of offenses match.
3. Complete the body of the complaint form including statute numbers with full subdivisions, charge descriptions, reference or penalty statutes, probable cause and signatures, etc. (These components vary by type of complaint form selected.) Questions about the body of the complaint may be addressed to the appropriate judge or other legal resources.

**Special Note** The Offender Tracking Form provides law enforcement information regarding capture of defendant fingerprints during the booking process. Since the fingerprint card is essential for maintaining an accurate Criminal History Record, verify whether the defendant has been fingerprinted. A large part of the prosecution criminal processing is the resulting information that will end up on the CCH record at the BCA. If no fingerprints were taken, request that a motion for fingerprinting, Criminal Rule 5.01, is made at the first appearance or some future date.

4. Send a copy of the OTF with the Complaint to the court for verification of the court’s data.

### Step 3: Amending a Criminal Complaint

*Note:* Do not use a new Criminal Complaint form. Cross out the existing number or use a blank (unnumbered) Criminal Complaint form. Changing the SJIS number will cause the case to error out of TCIS (the Total Court Information System). **SJIS numbers will not be used in the MNCIS Court Information System.**

- Amending or Adding Charges to the Original Complaint:  
Check the AMENDED field on the Criminal Complaint form when amending or adding charges to the original complaint. If new charges are determined you must provide the statute and subdivision, so the court has accurate information in their case records. (The courts capture the MOC code only at the time of charging and do not change that number if charges are amended later.) Forward the amended form to the court to process.
- Plea Negotiations, New or Additional Charges, Correction of an Error:  
Complete an amended (check AMENDED field) criminal complaint form and provide to court administration so the original case information can be corrected. Many times plea agreements are initiated in court and do not involve a change in charging. If new charges are determined, you must provide the statute and subdivision so the court has accurate information in their case records.
- Tab Charges Previously Filed:  
Law Enforcement may originate a case by completing a citation form, listing the statutes and charges it observed at the incident level, and forwarding to the court to initiate a case. Prosecutors may change the charges by adding or deleting a charge, or enhancing a charge because of previous convictions.

**Check the “Tab Charges Previously Filed” Box on the Criminal Complaint form.** Prosecution should indicate this is a previous Tab Charge to alert court staff that this case has been opened and the

prosecutor is now filing a Criminal Complaint form. The prosecutor should call the court to find out the existing SJIS number so a new number is not assigned. If the criminal complaint form you are using is pre-numbered, cross that number out and write in the existing number that the court will provide to you. **The SJIS number from the original Criminal Complaint form should be accurately copied onto the Amended Complaint and the Amended Box should be checked.**

Since 2001, Law Enforcement has been using the Gross Misdemeanor Tab Charging Form. This 8 1/2 x 11 form assists officers in correctly identifying the charges and MOC codes for prosecutors.

- To AMEND Complaint Form in Court:  
Supply new statute, subdivision, and MOC number and amend on record in the courtroom, providing the court with the corrected numbers. Notify the court staff that charges were amended so they can change or correct the statute and MOC in the TCIS court record file.

### Complaint Form Field Descriptions

1. **CCT/Count Number(s)** Count numbers 1 through 6 are listed on the first page of the Criminal Complaint Form. Use a supplemental Complaint Form to list additional counts if more than 6 exist. Indicate more than 6 counts by placing an "X" in the appropriate lower box, under this CT Section.
2. **List Charging Statute(s) only** in this field. This statute reflects the actual offense being charged, rather than a descriptive or reference statute which details penalty or other charging modifiers. Reference and sentencing statutes may be entered in the body of the complaint for clarification and further charging issues. There are some exceptions such as the DUI statutes, which require penalty subdivisions to determine the level of offense being charged, and are needed by all agencies for proper charging.

Statute subdivisions may be entered on the criminal complaint in any length with punctuation, however, the court criminal division will only be able to enter the first 5 characters in the court computer system, because of the limited length of this field of information.

*Example:* 169A.20.1 (1) and penalty statute JF501, for MSD (this is all only 1 line).

3. **MOC Code:** (See the chapter Minnesota Offense Codes Overview, page 4-1) The courts capture the MOC code only at the time of charging and do not change that number if charges are amended later.
4. **GOC Code:** General Offense Code descriptions are used to further qualify the criminal act. This field offers additional information regarding the charge against the defendant, such as attempt, facilitation of, or aiding and abetting. Choose the most appropriate code to complete this field on the criminal complaint form.

Y	Accessory Before the Fact	C	Conspiracy to Commit
Z	Accessory After the Fact	F	Facilitation of
X	Aid and Abet	N	Not Applicable
B	Assault to Commit	S	Solicitation to Commit
A	Attempt to Commit	T	Threat to Commit

5. **County Attorney File Number:** File number assigned by the prosecutor's office to identify a case for their office tracking purposes.
6. **Controlling Agency:** This identifying number is supplied by the arresting Law Enforcement Agency. You may call the Law Enforcement agency for the number if it is missing from your form. This number is assigned to each CJ agency by the National Crime Information Center and identifies the agency within whose reporting jurisdiction the incident occurred. The controlling Law Enforcement agency should be providing the county attorney with an Offender Tracking Form, along with the

police reports, which contain the Controlling Agency number. If the prosecutor initiates the case without the involvement of law enforcement, the suggested procedure is to call the LE agency responsible for booking the defendant, to obtain a Control Agency and Control Number.

**Example:** MNMHP0400 - Minnesota Highway Patrol Golden Valley  
Position 1 and 2 MN; State abbreviation per NCIC state code  
Position 3,4, and 5 County in which agency is located, or LE Agency  
Position 6 and 7 Unique identifier of agencies within the county; Sheriff or Police Dept.  
Position 8 Numeric indicates the level of the agency

0 - Law Enforcement agency  
1 - Local, Municipal, City  
3 - County  
5 - State  
7 - Federal

Position 9 is an alpha character representing the type of agency;

0 Law Enforcement  
A Prosecuting Attorney, including District Attorney, Attorney General  
C Correctional institutions including jails, prisons, detention centers, half-way houses, and correctional treatment centers  
G Probation and parole officers  
J Courts  
M Medical examiners, coroners

**Controlling Agency Examples:**

MN0160000 - Cook County Sheriff's Office  
MN0160100 - Grand Marais Police Department  
MN016013A - Cook County Attorney  
MN016013C - Cook County Jail  
MN016013G - Cook County Probation Office

7. **Control Number:** Law Enforcement agencies assign an 8 digit control number or case number to every incident they handle. This 8 digit number is provided to the prosecutor on the Offender Tracking Form. The prosecutor may decide to combine several incidents (as noted by Control Numbers), on one complaint. When filing one complaint with charges involving more than one Control Number, list all the Control Numbers on the complaint form. Identify any one of the Control Numbers in box number 7, usually the most recent charge. List the additional numbers beneath the count information on the Administrative portion of the complaint form, for easy reference. The case will be tracked through the fingerprint card started by Law Enforcement at the time of arrest.
8. **Court Case File Number:** This field will be used by court staff who will assign a case number at time of filing, (When the criminal complaint is received from the prosecutor's office). This is the court case reference file number.
9. **Date Filed:** This field will be completed by court staff, who will date stamp the complaint when it is received for filing. Actual filing information is required on the bottom portion of the final complaint page.
10. **Check 6 Counts or more:** Check this field if more than 6 counts are included on this complaint. The court staff will be alerted that another page with additional charges exists.
11. **Check if Domestic Assault Charged:** The courts are tracking the Domestic Assault case types, i.e., instances of assault or abuse. Check this box when it applies to the charge statute 609.2242, or others.

12. **AMENDED Complaint:** Check the AMENDED field when amending or adding charges to the original complaint. Amendments may also be necessary for situations regarding plea negotiations, including new/additional charges, or correction of an error in preparing the original complaint. Many times plea agreements are initiated in court and do not involve a change in charging.

**To AMEND Complaint Form in Court:** You may supply new statute/MOC number and amend on record in the courtroom. Notify the court staff that charges were amended so they will change and correct the statute and MOC in the court file record. The courts capture the MOC code only at the time of charging and do not change that number if charges are amended later.

13. **Tab Charges Previously Filed:** A Citation is written by Law Enforcement and sent to the court for charges to be filed with the court as a Formal Complaint, under the rules of Criminal Procedure 4.02. If the defendant does not respond to the citation within 10 days, or pleads Not Guilty in court, prosecutors will file a Criminal Complaint Form on these charges. The Tab Charge Box should be checked.

14. **Case Offense Level:** Current complaint forms have FOUR offense levels listed:

**Serious Felony, Felony, Gross Misdemeanor DWI, and Gross Misdemeanor.** Remember to check the proper level on the complaint form. A reference table for Serious Felony charges is listed in the index.

15. **Complaint Type:** Check the appropriate complaint type issued:

**Summons, Warrant, or Order of Detention.**

16. **Defendant Name:** Type in First, Middle, Last Name of the defendant. The name field is part of the master linking data information used by all criminal justice agencies and must be an exact match to be recorded correctly on the Computerized Criminal History file for this defendant. No Middle Name may be indicated **IN THE BODY OF THE COMPLAINT**, by NMN. If NMN is entered on the top administrative portion of the complaint form, in the NAME field, it will be sent to the BCA but will not match the CCH record, and will not be included in the defendant's record. The BCA has requested we do not use NMN, as it errors out in their system as an alias. This error might cause the case to end up in a suspense file and not be applied to the correct CCH record.

The Master Linking Data that is captured by all agencies and used to link a defendant to a Computerized Criminal History record (CCH) includes: Name, Date of Birth, Controlling Agency, and Control Number. This information must match the Fingerprint Card, the Offender Tracking Form, and the Criminal Complaint Form, to be linked to the CCH record.

17. **Date of Birth:** Enter correct birth date for defendant. This is part of the master linking data information for the defendant, and is needed for an exact match in the CCH system. Inaccurate or missing DOB information may cause the charges to not be properly applied to the defendant's record. Occasionally, the DOB is not available at the time of the charging. If the information is obtained later, inform the courts of the correct DOB and they will correct their records, and the CCH records at the BCA will also be updated.

### **Additional Complaint Form Versions Available**

See "Criminal Complaint Forms" on page 7 of this section for more information and procedures.

*Form Version A:* Includes space for Offense portion of the complaint.

*Form Version B:* Allows free-form entry, no space for Offense portion of complaint.

*Form Version C:* Space facilitates lengthy probable cause narration.

*Form Version I:* Blank page for supplemental information or more than 6 counts.

*Form Version F:* Multiple Defendants format and Probable Cause.

Use only for multiple defendants, with the same charges for all.  
Separate complaints must be filed for defendants with different charges.

*Form Version H:* Multiple Defendants plus Offense portion

*Form Version J:* Final page for probable cause - Check correct box to indicate Summons, Warrant or Order of Detention

## Criminal Complaint Form Samples

### Criminal Complaint Form A

Criminal Complaint Form A resembles the example form contained in the Rules of Criminal Procedure.

*If all count information fits on the first page of the Complaint, supplemental pages are not necessary.*

*If there is insufficient room for the Probable Cause Statement, the prosecutor may continue the statement onto a second supplemental page, or on the reverse side of the Complaint form. Supplemental pages are expressly encouraged as they lessen the probability of incomplete photocopying. Note the number of pages in the space provided on the right-hand side of each Supplemental page. To reduce the possibility of pages becoming irretrievable detached from other pages of the Complaint, carefully transcribe.*

### “J” (Final Page) – Finding of Probable Cause

This form is often referred to as the final page of the complaint form. It combines the information needed for issuing the complaint by Summons, Warrant, or Order of Detention on one page. The form allows space for recording filing information by the clerk, deputy, or notary public.

All boxes containing the word DEFENDANT(S) require an indication of whether the statement refers to one or many defendants.

Provide the Court Case Number or SJIS Complaint Number in the box in the upper left-hand corner of the form. Enter the sequential page numbers and the SJIS Complaint Numbers associated with this complaint.

Complete the following:

1. Place “X” in the complaint type: Summons, Warrant or Order of Detention, Indictment.
2. Have the issuing Judicial officer sign and authorize the issuance of this complaint, date the complaint, and enter his/her title.
3. Record the names of witnesses who have given testimony to the complaint in the space provided, if your city/county records that information.
4. Record in your records the case title and the Clerk of Court’s signature or File Stamp, and the signature of the authorized service agent.

---

# Criminal Complaint Forms

---

The Minnesota Supreme Court has promulgated that the standard complaint form be used for the charging of all felony and gross misdemeanor criminal matters effective July 1, 1980.

The Information Technology Division (ITD) of the Minnesota Supreme Court, State Court Administration Office has assumed responsibility for collecting information regarding felony and gross misdemeanor cases processed in the courts of this state. In assuming this responsibility, ITD has also agreed to support informational needs of the Computerized Criminal History (CCH) maintained through the Bureau of Criminal Apprehension and the Sentencing Guidelines Commission's need for monitoring sentences imposed in felony cases pursuant to the sentencing guidelines.

The administrative portion of the complaint form contains all of the information necessary to support the needs of the Criminal Justice agencies.

## Form Descriptions

---

There are two basic designs for the administrative portion of the criminal complaint. The difference between the two designs is in the number of defendants charge on a single complaint. Each of the designs is available in a number of formats, which provide various complaint body styles to accommodate the preference of individual County Attorneys' offices.

**DESIGN 1** - allows naming one defendant per complaint, even though there may be many (1-99) counts or charges against the defendant.

**DESIGN 2** - allows the charging of up to six defendants on a single complaint. The number of charges or counts is unlimited except that all counts must apply to all named defendants. *Defendants must all be charged with the same counts.*

## Complaint, Indictment and Supplemental Forms

---

(Samples of each form and brief explanations follow in this section.)

**Form:**

A, B, C

These forms offer varying single defendant formats for stating probable cause and offense descriptions. Forms A and B incorporate all information on one page. Form C provides a lengthy probable cause statement and requires the use of a supplemental page.

F Facilitates the charging of more than one defendant on a complaint and requires the use of a supplemental page. *All counts should apply to all defendants charged on one complaint.*

H Indictment Form

I-1 Supplemental page, used when there are more than six counts to be listed.

- I-2 and I-3 Supplemental pages that provide additional count information when needed, but are used with complaint forms which do not contain the complainant signature information (whether or not the complaint charges more than six counts).
- I-4 Supplemental form used specifically with the Indictment Form.
- J The finding of probable cause is a standard final page which must accompany Forms A, B, C, and F and may be used if needed with an Indictment Form.

**Combination of Complaint Styles with Supplemental Pages**

With Form	You May Use	You Must Use
A	I-1	J
B	I-1	J
C	I-1 or I-2 or I-3	J
F	I-1 or I-2 or I-3	J
H	I-1	I-4

**Mistakes**

When preparing one of the standard complaint forms, a preparer sometimes makes a mistake. When a correctable error occurs (e.g., typographical, number transposition, etc.), the preparer may make the correction on the complaint in whatever manner the County Attorney or Court deems acceptable. If correcting the error precludes maintaining a legible document, the complaint should be destroyed and a second complaint form initiated.

**Amended Complaints**

In the processing of a criminal case, an amendment must, occasionally, be made to the original complaint. The amendment may be necessitated by plea negotiation, the inclusion of additional charges, or by some error made in preparing the complaint. Many times plea initiated amendments are made on the record in court and the original complaint remains unchanged.

The County Attorney must, occasionally, prepare an amended complaint. In such circumstances, a blank (unnumbered) Complaint Form should be used transcribing the SJIS complaint number from the original onto the amendment. An indication that the complaint is amended should also be made to the court and the complaint form box should be checked.

*Example:* The defendant was initially charged with theft and the charge was subsequently amended to a lesser charge of unauthorized use of a motor vehicle.

In preparing an accurate amended complaint, the County Attorney transcribes the SJIS complaint number onto the new complaint and writes or types the word AMENDED prominently on the second complaint.

**SJIS Numbers**

The SJIS numbers are no longer pre-printed on the Form F. You will be provided with the number of forms you request and a printout listing of SJIS numbers. As you prepare the complaint or indictment form, you are to take a number from the list and enter it opposite each Defendant name and cross that number off the SJIS number list. This method will allow for use of only as many SJIS numbers as Defendants on each form. When you run low on numbers, call the ITD office for another list of SJIS numbers.

## Criminal Complaint Forms – Reporting Procedures

---

The County Attorney:

1. Completes the administrative portion of the complaint form (See “Felony & Gross Misdemeanor Criminal Complaint Form,” procedures.)
2. Files the complaint (and any supplemental forms) in the Clerk of Court's Office
3. Returns the back tear-off copy (Law Enforcement Agency copy), or a copy of the form to the originating Law Enforcement Agency  
**or**
4. Sends an online version of the form to the originating Law Enforcement Agency

## Criminal Complaint Forms – Samples

---

### Complaint Form A

This complaint form resembles the example form contained in the Rules of Criminal Procedure.

If all count information fits on the first page of the complaint, supplemental pages are not needed.

If there is insufficient room for the probable cause statement, the County Attorney may continue the statement onto a second or supplemental page, or on the reverse side of the complaint form. Supplemental pages are expressly encouraged as they lessen the probability of incomplete records. Note the page number in the space provided on the right-hand side of each supplemental page. To reduce the possibility of pages becoming irretrievably detached from other pages of the complaint, carefully transcribe the SJIS complaint number(s) onto each supplement or continuation page.

#### Section

1. TCIS/CJAD-required data, as explained in “Criminal Complaint Forms – Reporting Procedures” on page 7 of this section. (TCIS is the Total Court Information System. CJAD is the Criminal Juvenile Analytical Database, a data warehouse.)
2. A brief narrative introduces the offense description and contains a brief statement of probable cause.
3. This section contains a structured description of the offense:
  - The date the offense was committed
  - Where the offense was committed
  - The literal description of the charge (e.g., burglary, embezzlement, arson, etc.)
  - The Minnesota statute, chapter, section and subdivision that has been violated
  - MOC and GOC codes
  - A literal description of the offense
4. This portion of the complaint contains:
  - Name of the person bringing the complaint
  - Signature of the complainant
  - Date on which the Prosecuting Attorney approves the complaint
  - Signature of the Prosecuting Attorney noting his/her approval of the complaint
  - Prosecutor identifying information: Attorney name, title, address, phone number

State of Minnesota		County of _____		District Court	
CCT	LIST CHARGE STATUTE ONLY	M.O.C.	GOC	CTY. ATTY. FILE NO.	CONTROLLING AGENCY
ADMINISTRATIVE INFORMATION				COURT CASE NO.	CONTROL NO.
				DATE FILED	
<input type="checkbox"/> if more than 6 counts (see attached) <input type="checkbox"/> if domestic assault as defined by MS 518B.01, sub2a,b				<input type="checkbox"/> Amended <input type="checkbox"/> Tab Charge Previously Filed	
<b>State of Minnesota</b>				<input type="checkbox"/> SERIOUS FELONY <input type="checkbox"/> SUMMONS <input type="checkbox"/> FELONY <input type="checkbox"/> WARRANT <input type="checkbox"/> GROSS MISDM DWI <input type="checkbox"/> ORDER OF DETENTION <input type="checkbox"/> GROSS MISDM	
PLAINTIFF,				Date of Birth	
NAME: first, middle, last				SJIS COMPLAINT NUMBER	
DEFENDANT,					
<b>COMPLAINT</b>					
The Complainant, being duly sworn, makes complaint to the above-named Court and states that there is probable cause to believe that the Defendant committed the following offense (s). The complainant states that the following facts establish PROBABLE CAUSE:					
The above facts constitute his basis for believing that the above-named defendant, on the _____ day of _____, 19____ at _____ in the above-named County committed the following described offense (s): _____ in violation of _____					
Charge: _____ Section: _____ Maximum Sentence: _____ OFFENSE DESCRIPTION: _____					
THEREFORE, Complainant requests that said Defendant, subject to bail or conditions of release be: (1) arrested or that other lawful steps be taken to obtain defendant's appearance in court; or (2) detained, if already in custody, pending further proceedings; and that said Defendant otherwise be dealt with according to law.					
COMPLAINANT'S NAME:				COMPLAINANT'S SIGNATURE:	
<i>Being duly authorized to prosecute the offense (s) charged, I hereby approve this Complaint.</i>					
DATE:				PROSECUTING ATTORNEY'S SIGNATURE:	
PROSECUTING ATTORNEY: NAME/TITLE:				ADDRESS/TELEPHONE:	
FORM A				Rev 12/95	

**Complaint Form B (No Introduction/Allows Free Form Editing)**

This Complaint Form resembles Complaint Form A. The distinction between Complaint Form B and Complaint Form A is the absence of the introduction of the offense portion of the complaint. This language was omitted to allow the County Attorney's Office to prepare the information for the complaint in a free form version. As a consequence, describing offenses that occurred over a range of dates is facilitated.

If all probable cause information fits on the first page of the complaint, supplemental pages are not needed.

Section

TCIS/CJAD-required data (See "Criminal Complaint Forms – Reporting Procedures" and procedures in "Complaint Form A" on page 8 of this section.)

State of Minnesota		County of _____		District Court		
CCT	LIST CHARGE STATUTE ONLY	M.O.C.	GOC	CITY, ATTY. FILE NO.	CONTROLLING AGENCY	CONTROL NO.
ADMINISTRATIVE INFORMATION				COURT CASE NO.	DATE FILED	
<input type="checkbox"/> if more than 6 counts (see attached) <input type="checkbox"/> if domestic assault as defined by MS 518B.01, sub2a,b				<input type="checkbox"/> Amended <input type="checkbox"/> Tab Charge Previously Filed		
<b>State of Minnesota</b>				<input type="checkbox"/> SERIOUS FELONY <input type="checkbox"/> SUMMONS <input type="checkbox"/> FELONY <input type="checkbox"/> WARRANT <input type="checkbox"/> GROSS MISDM DWI <input type="checkbox"/> ORDER OF DETENTION <input type="checkbox"/> GROSS MISDM		
VS. PLAINTIFF,				Date of Birth		SJIS COMPLAINT NUMBER
NAME: first, middle, last				DEFENDANT.		
<b>COMPLAINT</b>						
<p><i>The Complainant, being duly sworn, makes complaint to the above-named Court and states that there is probable cause to believe that the Defendant committed the following offense (s). The complainant states that the following facts establish PROBABLE CAUSE:</i></p>						
Empty space for probable cause details						
<p><i>THEREFORE, Complainant requests that said Defendant, subject to bail or conditions of release be:</i></p> <p>(1) arrested or that other lawful steps be taken to obtain defendant's appearance in court; or</p> <p>(2) detained, if already in custody, pending further proceedings;</p> <p><i>and that said Defendant otherwise be dealt with according to law.</i></p>						
COMPLAINANT'S NAME:				COMPLAINANT'S SIGNATURE:		
<i>Being duly authorized to prosecute the offense(s) charged, I hereby approve this Complaint.</i>						
DATE:				PROSECUTING ATTORNEY'S SIGNATURE:		
PROSECUTING ATTORNEY: NAME/TITLE:				ADDRESS/TELEPHONE:		
FORM B				Rev. 12/95		



**Complaint Form F (Multiple Defendant Form)**

Complaint Form F allows room for naming one to six defendants per complaint.

Use of this complaint form requires the attachment of a Complaint Supplement or Continuation Page (I-2 and I-3).

Section

1. TCIS/CJAD-required data (See “Criminal Complaint Forms – Reporting Procedures” on page 7 of this section.)

Each defendant name should be placed opposite a pre-printed SJIS complaint number. To avoid any confusion as to the use of the numbers, the County Attorney should draw a line through the unused SJIS complaint numbers.

2. This section of the form provides room for the following:

- The description of the offense(s) charged
- The date the offense was committed
- Where the offense was committed
- The literal description of the charge (e.g., burglary, embezzlement, arson, etc.)
- The Minnesota statute, chapter, section and subdivision that has been violated
- A literal description of the offense

Depending on the length of the probable cause statement, the County Attorney can continue on to an infinite number of pages (using either the Supplementary Form I-1 or plain legal size paper).

State of Minnesota		County of <input style="width: 100px;" type="text"/>	District Court
<b>CCT</b>	<b>LIST CHARGE STATUTE ONLY</b>	<b>M.O.C.</b>	<b>GOC</b>
ADMINISTRATIVE INFORMATION			
<input type="checkbox"/> if more than 6 copies (see attached) <input type="checkbox"/> if domestic assault		<input type="checkbox"/> Amended <input type="checkbox"/> Tab Charge Previously Filed	
<input type="checkbox"/> SERIOUS FELONY <input type="checkbox"/> SUMMONS <input type="checkbox"/> FELONY <input type="checkbox"/> WARRANT <input type="checkbox"/> GROSS MISDM DWI <input type="checkbox"/> ORDER OF DETENTION <input type="checkbox"/> GROSS MISDM		CTY. ATTY. FILE #    CONTROL AGENCY    CONTROL # COURT FILE #    DATE RECEIVED	
State of Minnesota PLAINTIFF, VS. NAME: first, middle, last    Date of Birth    SJIS COMPLAINT NUMBER			
DEFENDANTS.			
COMPLAINT			
The Complainant, being duly sworn, makes complaint to the above-named Court and states that there is probable cause to believe that the Defendants committed the following offense (s). The Complainant states that the following facts establish PROBABLE CAUSE:			
[Large empty area for the probable cause statement]			
FORM F		Rev. 3/95	

**Complaint Form H (Indictment – Up to Six Defendants)**

Form H is the standard Indictment Form which provides for the naming of as many as six defendants per indictment. The same form is used whether the matter involves single or multiple defendants.

Section

1. This section contains that portion of the TCIS/CJAD-required data from the counts through the date received and a check to indicate whether the indictment is for a felony or gross misdemeanor. (If more than six counts, a check is entered in the box labeled IF MORE THAN 6 COUNTS.)

Each defendant name should be placed opposite a pre-printed SJIS complaint number. To avoid any confusion as to the use of the numbers, the County Attorney should draw a line through the unused SJIS complaint numbers.

2. All charges must be the same for each defendant.

3. Enter a list of the offenses as charged with any additional specific information.

4. Enter specific statutory references and the date on which the offenses were allegedly committed.

5. Enter the reference of the location at which the alleged offenses were committed.

State of Minnesota		County of <input style="width: 50px;" type="text"/>	District Court			
<small>CCT</small>	<small>LIST CHARGE STATUTE ONLY</small>	<small>M.O.C.</small>	<small>GOC</small>	<small>CTY. ATTY. FILE #</small>	<small>CONTROL AGENCY</small>	<small>CONTROL #</small>
<b>ADMINISTRATIVE INFORMATION</b>				<small>COURT FILE #</small>		<small>DATE RECEIVED</small>
				<b>Indictment</b>		
<input type="checkbox"/> <small>✓ if more than 6 counts (see attached)</small> <input type="checkbox"/> <small>✓ if domestic assault</small>				<input type="checkbox"/> <small>SERIOUS FELONY</small> <input type="checkbox"/> <small>FELONY</small> <input type="checkbox"/> <small>GROSS MISDEMEANOR DWI</small> <input type="checkbox"/> <small>GROSS MISDEMEANOR</small>		
<b>State of Minnesota</b>						
PLAINTIFF,						
VS.						
<small>NAME: first, middle, last</small>		<small>Date of Birth</small>	<small>SJIS COMPLAINT NUMBER</small>			
DEFENDANTS.						
<b>INDICTMENT</b>						
The above named Defendant(s) is/are hereby accused and charged by the Grand Jury of the above-named County, in the State of Minnesota, by this indictment of the offense(s) of:						
in violation of: SECTION:						
Committed on the <input style="width: 30px;" type="text"/> day of <input style="width: 50px;" type="text"/> , 19 <input style="width: 30px;" type="text"/> , at						
LOCATION:						
in the above-named County, Minnesota.						
<small>FORM H</small>				<small>Rev 3/95</small>		

**Complaint Form I-1 (Complaint/Indictment Supplemental Page)**

This form is provided as a supplementary page for either a complaint or indictment. It can be used to record count information which does not fit on the first page of the Complaint Form (A, B, C, F, H, or J).

Section

1. This section is used to add additional count information (if there was not sufficient room on the Complaint Forms (A, B, C, F, H, or J). Room is provided for ten additional counts per page. (Complete this section in the same manner as the administrative portion of the front page of the complaint. See “Complaint Form A” on page 8.)
  - Include that portion of the TCIS/CJAD-required data from the counts through and including the GOC numbers.
  - Include the sequential page numbering (Page 2 of 4, etc.) of all documents attached to the Complaint Form.
  - Include the SJIS complaint number(s) on all supplemental or continuation pages to reduce the possibility of pages becoming irretrievably detached from other pages of the complaint.
2. This section provides space for lengthy probable cause or offense descriptions.

The form is titled "COMPLAINT/INDICTMENT SUPPLEMENT" and is designed for recording count information. It features a header with four columns: "CCT", "LIST CHARGE STATUTE ONLY", "M.O.C.", and "GOC". Below the header is a section for "ADMINISTRATIVE INFORMATION" with a grid of rows. To the right of this section, there are fields for "PAGE" and "of" (with a small box for the page number), and "SJIS COMPLAINT NUMBER(S):". The main body of the form is a large, empty rectangular area for providing lengthy probable cause or offense descriptions. At the bottom left, it is labeled "FORM I-1", and at the bottom right, it is labeled "REV. 3/95".

**Complaint Form I-2 (Complaint/Indictment Supplemental Page)**

This form is provided as a supplementary page for either a complaint or indictment. It can be used to record count information which does not fit on the first page of the Complaint Form (C or F).

Section

1. This section is used to add additional count information (if there was not sufficient room on the Complaint Form C or F. Room is provided for ten additional counts per page. (Complete this section in the same manner as the administrative portion of the front page of the complaint.)
  - Include that portion of the TCIS/CJAD-required data from the counts through the GOC numbers.
  - Include the sequential page numbering (Page 2 of 4, etc.) of all documents attached to the Complaint Form.
  - Include the SJIS complaint number(s) on all supplemental or continuation pages, to reduce the possibility of pages becoming irretrievably detached from other pages of the complaint.
2. This section provides space for lengthy probable cause or offense descriptions.
3. This section provides for information not contained in the body of the Complaint Forms C or F:
  - Typed or printed name of the person bringing the complaint
  - Signature of the complainant
  - Date on which the Prosecuting Attorney approves the complaint
  - Signature of the Prosecuting Attorney noting his/her approval of the complaint
  - Prosecutor identifying information: Attorney name, title, address, phone number

QUESTIONS? INFORMATION SYSTEMS OFFICE (651) 297-7050 (800) 657-3976 TOLL FREE

COMPLAINT SUPPLEMENT

CCT	LIST CHARGE STATUTE ONLY	M.O.C.	GOC

PAGE  of   
 SJIS COMPLAINT NUMBER(S):

THEREFORE, Complainant requests that said Defendant, subject to bail or conditions of release be:  
 (1) arrested or that other lawful steps be taken to obtain defendant's appearance in court; or  
 (2) detained, if already in custody, pending further proceedings;  
 and that said Defendant otherwise be dealt with according to law.

COMPLAINANT'S NAME:	COMPLAINANT'S SIGNATURE:
DATE:	PROSECUTING ATTORNEY'S SIGNATURE:
PROSECUTING ATTORNEY:	ADDRESS/TELEPHONE:
NAME/TITLE:	

FORM I-2 Rev 7/95

Complaint Form I-3 (Complaint Supplement)

This form is provided as a supplementary page for Complaint Forms C and F.

Section

- 1. This section is used to add additional count information if there was not sufficient room on the complaint Form C or F. Room is provided for ten additional counts per page. Complete this section in the same manner as the administrative portion of the front page of the complaint.
- Include that portion of the TCIS/CJAD-required data from the counts through the GOC numbers.
- Include the sequential page numbering (Page 2 of 4, etc.) of all documents attached to the Complaint Form.
- Include the SJIS complaint number(s) on all supplemental or continuation pages, to reduce the possibility of pages becoming irretrievably detached from other pages of the complaint.
2. This section provides space for lengthy probable cause statement.
3. This section introduces the offense information with a literal description of the charge, a recitation of the Minnesota statute chapter, section and subdivision, followed by space to cite the maximum sentence.
4. This section provides information which is not contained in the body of the Complaint Forms C or F.

Form I-3 (Complaint Supplement) layout including table with columns CCT, LIST CHARGE STATUTE ONLY, M.O.C., GOC; sections for ADMINISTRATIVE INFORMATION, SJS COMPLAINT NUMBER(S), Said acts constituting the offense of, in violation of Minnesota Statutes, Maximum sentence, and signature fields for Complainant and Prosecuting Attorney.

**Complaint Form I-4 (Indictment Supplemental Page)**

This form is provided as a supplementary page for the Indictment Form H.

Section

1. This section is used to continue any of the offense description from the first page.  
Enter the sequential page numbers and the SJIS complaint numbers associated with this indictment.
2. Enter the date the indictment is issued and the signature of the fore-person of the grand jury.
3. Enter the title of the action, the Clerk of Court's Signature or file stamp, and the signature of the authorized service agent.

INDICTMENT CONTINUATION		PAGE	of
DATE:		Signature of Foreperson of the Grand Jury	
STATE OF MINNESOTA	COUNTY of	Clerk's Signature or File Stamp	
<b>State of Minnesota</b> Plaintiff,		<b>RETURN OF SERVICE</b> I hereby Certify and Return that I have served copy of this INDICTMENT upon the Defendant(s) herein named. Signature of Authorized Service Agent	
vs.	Defendant (s)		

FORM I-4

**Complaint Form J (Final Page – All Complaints)**

This form is often referred to as the standard final page for any of the complaint packages. It combines the information needed for issuing a complaint by summons, warrant or order of detention on one page. It also allows space for recording filing information by the clerk and return-of-service certification by the service agent. The form is shaded with white areas highlighted to draw attention to the need for additional information in the boxes.

Any box containing the word “defendant(s)” requires an indication of whether the statement refers to one or many defendants.

Provide the court case number or SJIS complaint number in the box in the upper left hand corner of the form. Enter the sequential page numbers and the SJIS complaint numbers associated with this indictment.

Section

1. This section is used to record the method of notice. Place an X in the box next to the method of notification to be given the defendant (e.g., summons, warrant, order of detention).
2. The issuing judicial officer signs, dates and enters his/her title authorizing the issuance of the complaint. Space is provided for recording the names of witnesses who have given testimony to the complaint if recording their names on the complaint instrument is the practice of the office submitting the complaint.
3. Enter the case title and the Clerk of Court's Signature or file stamp, and the signature of the authorized service agent.

Court Case #: \_\_\_\_\_ PAGE \_\_\_\_\_ of \_\_\_\_\_

This COMPLAINT was subscribed and sworn to before the undersigned this \_\_\_\_\_ day of \_\_\_\_\_

NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

**FINDING OF PROBABLE CAUSE**

*From the above sworn facts, any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support, subject to bail or conditions of release where applicable, Defendant (s) arrest or other lawful steps be taken to obtain Defendant (s) appearance in Court, or Defendant (s) detention, if already in custody, pending further proceedings. The Defendant (s) is/are thereof charged with the above-stated offense.*

**SUMMONS**

THEREFORE You, THE ABOVE-NAMED DEFENDANT(S), ARE HEREBY SUMMONED to appear on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ AM/PM before the above-named court at \_\_\_\_\_ to answer this complaint.

*IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.*

**WARRANT**

EXECUTE IN MINNESOTA ONLY

*To the sheriff of the above-named county; or other person authorized to execute this WARRANT: I hereby order, in the name of the State of Minnesota, that the above-named Defendant (s) be apprehended and arrested without delay and brought promptly before the above-named Court (if in session, and if not, before a Judge or Judicial Officer of such Court without unnecessary delay, and in any event not later than 36 hours after the arrest or as soon thereafter as such Judge or Judicial Officer is available) to be dealt with according to law.*

**ORDER OF DETENTION**

Since the above-named Defendant (s) is/are already in custody: I hereby order; subject to bail or conditions of release, that the above-named Defendant (s) continue to be detained pending further proceedings.

Bail: \_\_\_\_\_

Conditions of Release: \_\_\_\_\_

This COMPLAINT - SUMMONS, WARRANT, ORDER OF DETENTION, duly subscribed and sworn to, is issued by the undersigned Judicial Officer this \_\_\_\_\_ day of \_\_\_\_\_.

NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

Sworn testimony has been given before the Judicial Officer by the following witnesses:

\_\_\_\_\_

---

<p>STATE OF MINNESOTA COUNTY of _____</p> <p style="text-align: center;"><b>State of Minnesota</b></p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">Defendant (s)</p>	<p>Clerk's Signature or File Stamp:</p> <p>_____</p> <p style="text-align: center;"><b>RETURN OF SERVICE</b></p> <p><i>I hereby Certify and Return that I have served a copy of this COMPLAINT - SUMMONS, WARRANT, ORDER OF DETENTION upon the Defendant (s) herein-named.</i></p> <p>Signature of Authorized Service Agent:</p> <p>_____</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

FORM-1 Rev. 10/00

# Criminal Judgment and Warrant of Commitment Form

<b>State of Minnesota</b>		District Court
County	Judicial District	Case Number
State of Minnesota vs.		<b>CRIMINAL JUDGMENT AND WARRANT OF COMMITMENT</b>
Name: _____ A/K/A: _____		
Address: _____		
Phone: _____ Sex: _____ Race: _____ DOB: ____ / ____ / ____		
Custody Status: _____		
SJIS Complaint #: _____ Controlling Agency: _____ Control Number: _____		
<b>JUDGMENT AND CONDITIONS</b>		
Offense Date: ____ / ____ / ____		
Date of: <input type="checkbox"/> Sentence <input type="checkbox"/> Violation/Revocation <input type="checkbox"/> Resentence <input type="checkbox"/> Correction ____ / ____ / ____		
Level of Conviction: <input type="checkbox"/> Felony <input type="checkbox"/> Gross Misdemeanor <input type="checkbox"/> Misdemeanor Count(s) _____		
Count #: _____ M.S. § _____ M.O.C. _____ G.O.C. _____		
<input type="checkbox"/> amended <input type="checkbox"/> reduced		
On ____ / ____ / ____ the defendant:		
<input type="checkbox"/> entered a plea of guilty <span style="margin-left: 150px;"><input type="checkbox"/> probation before conviction (M.S. § 152.18)</span> <input type="checkbox"/> was found guilty by the Court <span style="margin-left: 150px;"><input type="checkbox"/> stay of adjudication</span> <input type="checkbox"/> was found guilty by a jury <span style="margin-left: 150px;"><input type="checkbox"/> other</span>		
Non-Conviction Dispositions Count Number(s): _____ <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquitted		
<input type="checkbox"/> <b>FELONY LEVEL SENTENCE</b>		
<input type="checkbox"/> Committed to Commissioner of Corrections for _____ years, _____ months and _____ days		
<small>(M.S. §244.101: When the court sentences an offender to an executed sentence for an offense occurring on or after Aug. 1, 1993, the sentence consists of two parts: a specified minimum term of imprisonment equal to two-thirds of the total executed sentence; and a specified maximum supervised release term equal to one-third of the total executed sentence.)</small>		
<input type="checkbox"/> Sex Offender Conditional Release pursuant to M.S. § 609.109: <input type="checkbox"/> 5 years <input type="checkbox"/> 10 years(2nd/Subsequent)		
<input type="checkbox"/> Stay of execution for _____ years, _____ months		
<b>OR</b>		
<input type="checkbox"/> Stay of imposition for _____ years, _____ months		
<input type="checkbox"/> <b>MISDEMEANOR/GROSS MISDEMEANOR LEVEL SENTENCE</b>		
<input type="checkbox"/> Sentence to <input type="checkbox"/> jail <input type="checkbox"/> work house for _____ months, _____ days of which _____ months, _____ days are stayed for _____ years, _____ months		
<b>OR</b> <input type="checkbox"/> Stay of imposition for _____ years, _____ months		
Sentence is <input type="checkbox"/> concurrent or <input type="checkbox"/> consecutive to: Case #: _____ Count #(s): _____		
<input type="checkbox"/> Departure Report should be forwarded to the Minnesota Sentencing Guidelines Commission		
<input type="checkbox"/> Sentenced under Pattern Sex Offender Provision (MS 609.108).		

**STATE OF MINNESOTA  
CRIMINAL JUDGMENT/WARRANT OF COMMITMENT (Continued)**

COUNTY: \_\_\_\_\_ CASE #: \_\_\_\_\_ Defendant: \_\_\_\_\_

**CONDITIONAL LOCAL INCARCERATION**

\_\_\_\_\_ days in jail as a condition of a stayed sentence.

In lieu of jail, defendant may do:  community service  house arrest  electronic surveillance  fine

Report to jail on \_\_\_\_\_. May serve:  on weekends  on work release as approved by the sheriff.

Jail Credit: \_\_\_\_\_ (days) time served

**FINANCIAL CONDITIONS**

The following financial conditions also apply to CASE # \_\_\_\_\_ Count(s) \_\_\_\_\_

Restitution is jointly/severally with CASE # \_\_\_\_\_

- |                                      |          |                                      |                 |
|--------------------------------------|----------|--------------------------------------|-----------------|
| <input type="checkbox"/> Fine        | \$ _____ | <input type="checkbox"/> Fine Stayed | \$ _____        |
| <input type="checkbox"/> Court Costs | \$ _____ | <input type="checkbox"/> Chem Fee    | \$ _____        |
| <input type="checkbox"/> Surcharge   | \$ _____ | <input type="checkbox"/> Other _____ | \$ _____        |
| <input type="checkbox"/> Restitution | \$ _____ | <input type="checkbox"/> Other _____ | \$ _____        |
| <input type="checkbox"/> Law Library | \$ _____ | <b>TOTAL</b>                         | <b>\$ _____</b> |

Payments are to be made at \$ \_\_\_\_\_ per \_\_\_\_\_ by (date) \_\_\_\_/\_\_\_\_/\_\_\_\_

Payment arrangements to be made by  court administration  probation

Defendant is found indigent.

**ADDITIONAL CONDITIONS**

- |                                                                                           |                                                                 |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> Chemical evaluation and recommendations                          | <input type="checkbox"/> No alcohol related offenses            |
| <input type="checkbox"/> _____ hours community service by ____/____/____                  | <input type="checkbox"/> Remain sober                           |
| <input type="checkbox"/> Domestic abuse counseling and recommendations                    | <input type="checkbox"/> Restitution through probation \$ _____ |
| <input type="checkbox"/> Psychological evaluation and recommendations                     | <input type="checkbox"/> Treatment and aftercare                |
| <input type="checkbox"/> All fines and surcharges are waived due to defendant's indigence | <input type="checkbox"/> Usual conditions of probation          |
| <input type="checkbox"/> No contact with _____                                            | <input type="checkbox"/> No same or similar offenses            |
| <input type="checkbox"/> Sex offender treatment program                                   | <input type="checkbox"/> Remain law abiding                     |
| <input type="checkbox"/> Other _____                                                      | <input type="checkbox"/> Drug information clinic                |

**COMMENTS:**

**IN COURT PERSONNEL**

Court Administrator/Deputy: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Sentencing Judge: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

## Criminal Justice Form Explanation

*Note:* This form is completed by court staff.

This form should be completed for *criminal judgments* with convictions and/or non-convictions. This form also serves as a *warrant for commitment* when the defendant is committed to the Commissioner of Corrections. When there are multiple offenses on a single complaint, a separate form should be completed for each offense unless counts are merged for sentencing. It is essential that each count that was originally charged on the complaint be accounted for when the case is disposed.

The form is made up of two pages. The top portion of the first page provides information which identifies the case, the defendant and the defendant's status. The remainder of the document provides information related to the judgment and the conditions.

## Defendant Information

1. Indicate the county of the district court in which the conviction and/or non-conviction occurred.
2. Indicate the judicial district (1-10).
3. Indicate the district court case number associated with this case.
4. Enter the defendant's full name (first, middle, and last name).
5. Enter the full name that the defendant is also known as (AKA) (first, middle, and last name).
6. Enter the defendant's complete address (street, city, state and zip code).
7. Enter the defendant's complete phone number (including area code).
8. Enter the defendant's sex, race and date of birth.
9. Enter the defendant's status.

## Judgment and Condition Information

### Sentence, Violation/Revocation, Resentence and Correction Information

1. Indicate the activity (sentence, violation/revocation, resentence or correction) and enter the date of that activity.
2. Indicate the level of conviction (felony, gross misdemeanor or misdemeanor) and enter the count(s) included in the conviction. The level of conviction is based on the definition in the statute of conviction; it is **not** dependent on the type of sentence pronounced for the offense.

In some statutes, it is explicitly stated whether an offense is a misdemeanor, gross misdemeanor or felony. For other statutes, the level of conviction must be determined by the statutory maximum, following the guidelines listed below:

- A **felony level of conviction** should be indicated if the offense for which the defendant has been convicted is a crime for which a sentence of imprisonment for more than one year may be imposed (according to statute).
- A **gross misdemeanor level of conviction** is a conviction for a crime for which the defendant may receive a sentence between 91 days and one year (local incarceration).

- A **misdemeanor level of conviction** should be indicated if the offense for which the defendant was convicted is a crime for which a sentence of not more than 90 days or a fine of not more than \$700, or both, may be imposed.
3. Enter the specific count number and indicate if count was amended or reduced.
  4. Enter the statute number of the offense for which the defendant is being sentenced or resentenced. Include all applicable subdivisions, clauses and sub-clauses.
  5. Enter the Minnesota Offense Code (MOC) that describes the offense at the time of sentencing. See the MOC manual for the specific code.
  6. Enter the General Offense Code (GOC) corresponding to the offense at the time of sentencing. The following are the available codes:

<b>N</b> Not Applicable	<b>S</b> Solicitation to Commit
<b>A</b> Attempt to Commit	<b>T</b> Threat to Commit
<b>B</b> Assault to Commit	<b>X</b> Aid/Abet
<b>C</b> Conspiracy to Commit	<b>Y</b> Accessory Before the Fact
<b>F</b> Facilitation of	<b>Z</b> Accessory After the Fact
  7. Enter the date the defendant pled or was found guilty and indicate whether:
    - (defendant) entered a plea of guilty
    - (there is) probation before conviction (M.S. 152.18)
    - (defendant) was found guilty by the Court
    - (there is) stay of adjudication
    - (defendant) was found guilty by a jury
    - other
  8. Enter the count number(s) for the non-conviction dispositions and indicate whether the count(s) were dismissed or acquitted.

**Sentencing Level Information**

Enter the sentence imposed by the court, indicating whether the sentence (not the conviction) is at the felony level or the misdemeanor/gross misdemeanor level.

If the only sanction pronounced is a fine, leave the felony and misdemeanor/gross misdemeanor sentences blank and complete the financial conditions.

***Felony Level Sentence***

1. Indicate if the defendant was committed to the Commissioner of Corrections and enter the number of years, months, and days. Indicate if the execution of the sentence was stayed and enter the number of years and months.
2. Indicate if the imposition of sentence is stayed and enter the number of years and months.
3. Indicate if the sentence is concurrent or consecutive and enter the case number and count(s).
4. Indicate whether a Departure Report should be forwarded to the Minnesota Sentencing Guidelines Commission.

***Misdemeanor/Gross Misdemeanor Level Sentence***

1. Indicate if the defendant was sentenced to jail or work house and enter the number of months and days. Enter the number of months and days of the sentence which are stayed. (Cannot be greater than the amount of time listed above.) Enter the number of years and months for which the jail or work house sentence was stayed.
2. Indicate if the imposition of sentence is stayed and enter the number of years and months.
3. Indicate if the sentence is concurrent or consecutive and enter the case number and count(s).
4. Indicate whether a Departure Report should be forwarded to the Minnesota Sentencing Guidelines Commission.

It is important to distinguish between a jail sentence and jail time which is pronounced as a condition of a stayed sentence. It is the actual sentence, not conditional confinement, that determines whether the sentence is a felony, gross misdemeanor or misdemeanor level sentence. For example, a sentence of 180 days is a gross misdemeanor level sentence. However, a sentence of 24 months, execution stayed, with 180 days jail as a condition of the stay is a felony level sentence.

**Conditional Local Incarceration (Jail/Workhouse) Information**

1. Enter the number of days that the defendant is required to serve in a jail or workhouse as a condition of a stayed sentence. This represents jail as a condition of probation, not jail as a sentence.
2. Indicate if the court ordered community service, house arrest, electronic surveillance or fine in lieu of jail time.
3. Enter the date on which the defendant is to report to jail. Indicate if the jail sentence or jail as a condition of probation may be served on weekends or on work release.
4. Indicate that jail credit is given for time served and enter the number of days.

**Financial Information**

1. If the financial conditions entered also apply to another offense, enter the case number and the count(s).
2. If the restitution entered below applies jointly or severally to another offense, enter the case number.
3. Indicate each type of financial sanction ordered and enter the amount. Also, complete this section when a fine is given in lieu of jail. If the defendant is to meet previously imposed financial conditions as part of the sentence for the current offense, do not enter the amounts in this section.
4. Enter the amount and schedule of payments (e.g., \$50 per month) and enter the date by which the defendant is to complete payment.
5. Indicate if payment arrangements are to be made by court administration or by probation.
6. Indicate if defendant is found indigent.

Additional Information

1. Indicate all other conditions pronounced for the current offense.
2. The comments portion of the form should be used to record any pertinent sentencing information which is not addressed in other area of the form.
3. Enter the name of the deputy completing the form and enter the date completed.
4. Enter the name of the sentencing judge and enter the date completed.

# Requirements for Reporting to Licensing Boards

In arguing for certain conviction levels, you may be interested to know the reporting results of a given severity.

Below is a list of professions for which the court administrator is responsible for providing information to the appropriate licensing board. The relevant statutes specifying severity thresholds are listed. The list is not all-inclusive; rather it is intended to assist you.

Acupuncturists	M.S. 147B.07 & 147.111 Subd 6 & 8
Crematory Operators	M.S. 149A.61 Subd 5 & 6
Chiropractors	M.S. 148.102 Subd 4 & 6
Dentists, Dental Assistants, Dental Hygienists	M.S. 150A.13 Subd 6 & 8
Funeral Establishment Operators	M.S. 149A.61 Subd 5 & 6
Liquor Licensees and Employees	M.S. 340A.905
Marriage and Family Therapists	M.S. 148B.07 Subd 6 & 8
Mental Health Workers	M.S. 148B.63 Subd 6 & 8
Morticians, Mortuary Science Interns	M.S. 149A.61 Subd 5 & 6
Nurses	M.S. 148.263 Subd 5 & 6
Physician Assistants	M.S. 147A.14 Subd 6 & 8
Physicians	M.S. 147.111 Subd 6 & 8
Podiatrists	M.S. 153.24 Subd 5 & 7
School Bus and Head Start Bus Drivers	M.S. 631.40 Subd 1a & 1b
School Principals and Superintendents	M.S. 631.40 Subd 4
Social Workers	M.S. 148B.283 Subd 7 & 9
Special Education Directors	M.S. 631.40
Teachers *	M.S. 631.40 Subd 4
Veterinarians	M.S. 156.122

In addition, when there is a crime against a minor, reporting to the appropriate board is required for any defendant who has a professional or occupational license. See M.S. 631.40 Subd 2.

*\* Teachers, for the purpose of licensure, means all persons employed in a public school or education district or by a service cooperative as members of the instructional, supervisory, and support staff including superintendents, principals, supervisors, secondary vocational and other classroom teachers, librarians, counselors, school psychologists, school nurses, school social workers, audiovisual directors and coordinators, recreation personnel, media generalist, media supervisors, speech therapists, and athletic coaches.*



# Criminal Justice Background Employment Checks

**Criminal Record Checks**

**CJIS Section - 651-642-0670**

Purpose	Who May Run?	Transaction Routing (DIS)	PUR/ Code	Juvenile Info Ret'd	Comments
1. Apartment Managers	Local	2- CCH only	M	Yes	MSS 299C.68. FBI fingerprint check mandatory if subject has resided in MN less than ten years.
2. Daycare - Licensed	Local	2- CCH only	L	Yes	MSS 245A.04. Out-of-State - MKE/ IQ/ FQ. PUR/E.
3. Daycare - Unlicensed	BCA			No	MSS 299C.62, Child Protection Background Check Act.
4. Casino Employees	BCA			Yes	Contact Gambling Enforcement for more info.
5. Child Contact Worker (Park workers, Big Brothers, etc)	BCA			No	MSS 299C.62, Child Protection Background Check Act.
6. Criminal Justice Employment	Local	1- CCH/III	J	Yes	(No fee required)
7. Domestic Abuse	Local	1- CCH/III	C	Yes	COURTS use PUR/D for any domestic abuse related inquiries.
8. Explosives Permit	Local	1- CCH/III	F	Yes	Checks multiple databases. MKE QR-PUR/F for full record.
9. Firearms Permit (MKE QPGC)	Local	N/A	F	Yes	MSS 299F.035. FBI check mandatory if subject has resided in MN less than five years.
10. Firefighters	Local	2- CCH only	M	Yes	MSS 245A.04. Out-of-State - MKE/ IQ/ FQ. With PUR/ E.
11. Foster Care - Licensed (Child or Vulnerable Adult)	Local	2- CCH only	L	Yes	
12. Guardian Ad Litem	Local	2- CCH only	M	Yes	
13. Jurors for Criminal Court Cases	Local	1- CCH/III	C	Yes	
14. On Sale Liquor License	Local	2- CCH only	M	Yes	Out-of-State - MKE/ IQ/ FQ. PUR/E
15. Local Ordinance	Local	2- CCH only	E	No	Out-of-State - MKE/ IQ/ FQ. PUR/ E 00 description of local ordinance
16. McGruff House	Local	2- CCH only	M	Yes	MSS 299A.28.
17. Name Change	Local	2- CCH only	C	Yes	MSS 259.11
18. Neighborhood Crime Watch	BCA			No	
19. Non-Criminal Justice Employment/Licensure	BCA			No	
20. Non-Public Housing Tenant	BCA			No	
21. Personal Review	See Comment	2- CCH only	R	Yes	Local agency runs only if known offender with criminal record. For info on obtaining federal record, call FBI at 304-625-3878.
22. Public Housing Tenants. Including Tribal Housing	Local	QH- 1- CCH/III QR- 2- CCH only	H	No	If QH response indicates III record exists, housing authority must submit PP card to FBI to obtain full record.
23. School Bus Drivers	BCA			Yes	MSS 171.321
24. School Employees	BCA			Yes	MSS 123B.03 (all school empl.) & 122A.18 (teacher licensing)

0006\_01b

Rev. 8/30/01

FBI check permitted. Send blue applicant FBI fingerprint card and \$24.00 to BCA. Statutes above may not be FBI appropriate. Contact BCA for correct statute citation.

**Data Released - By Purpose Code**

**Adult**

Purpose Code	Meaning	Arrest < 1 Yr No Disp.	Arrest > 1 Yr No Disp.	Not Convicted	Convictions	Data Sealed before 10/1/1992	Data Sealed between 10/1/192 to 5/1/196	Data Sealed after 5/1/196	Associated Juvenile SID#
C	Criminal Justice Investigations	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
D	Domestic Abuse (for court use only)	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
J	Criminal Justice Employment	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Contact BCA to View	Yes
M	State Mandated	Yes	No	No	Yes	No	No	No	Yes

**Juvenile**

Purpose Code	Meaning	Arrest < 6 Mo. No Disp.	Arrest > 6 Mo No Disp.	Not Convicted	Convictions	Data Sealed before 10/1/1992	Data Sealed between 10/1/192 to 5/1/196	Data Sealed after 5/1/196	Associated Adult SID#
C	Criminal Justice Investigations	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
D	Domestic Abuse (for court use only)	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
J	Criminal Justice Employment	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Contact BCA to View	Yes
M	State Mandated	No	No	No	Yes	No	No	No	Yes

0006\_02B

# Computerized Criminal History (CCH)

## Level of Conviction

The BCA and the Minnesota State Legislature are sources of information about the pronounced sentence, conditional confinement, probation, and maximum fine for a particular offense. Following is a list of statutes for which they publish the level of conviction. (See Contacts chapter.)

### Felony

609.02.2  
609.0331.2

### Gross Misdemeanor

609.02.4  
609.0341.1

### Misdemeanor

609.02.3  
609.033

### Petty Misdemeanor

609.02.4.a  
609.0331, 609.0332.1

Petty Misdemeanors for Violation of 152.027.4 or Chapter 168 or 169

609.0332.2

### DWI's

*Note:* You may add the conviction level to obvious misdemeanor, but do not add a conviction level to gross misdemeanor

## Level of Offense (Definitions)

Statute	Level of Offense Definition
609.0341 Subd. 2	Felony A crime for which a sentence of imprisonment for more than one year may be imposed.
609.0341 Subd. 1	Gross Misdemeanor A crime which is not a felony or misdemeanor. The maximum fine which may be imposed for a gross misdemeanor is \$3,000.
609.033	Misdemeanor A crime for which a sentence of not more than 90 days or a fine of not more than \$1,000, or both, may be imposed.
609.0331	Petty Misdemeanor A petty offense which is prohibited by statute, which does not constitute a crime and for which a sentence of a fine of not more than \$300 may be imposed.

Statute	Level of Offense Definition
609.03	Punishment When Not Otherwise Fixed A person convicted of a crime for which no punishment is otherwise provided may be sentenced as follows: (1) If the crime is a felony, to imprison for not more than five years or to payment of a fine of not more than \$10,000, or both; or (2) If the crime is a gross misdemeanor, to imprison for not more than one year or to payment of a fine of not more than \$3,000, or both; or (3) If the crime is a misdemeanor, to imprison for not more than 90 days or to payment of a fine of not more than \$1000, or both; or (4) If the crime is other than a misdemeanor and a fine is imposed but the amount is not specified, to payment of a fine of not more than \$1,000, or to imprison for a specified term of not more than six months if the fine is not paid.

### Serious Felony Case Types

609.185	H1__ Murder in the First Degree
609.19	H2__ Murder in the Second Degree
609.195	H3__ Murder in the Third Degree
609.20	H4__ Manslaughter in the First Degree
609.205	H5__ Manslaughter in the Second Degree
609.21	J1_1_ Criminal Vehicular Homicide
	J1_2_ Criminal Vehicular Operation - Great Bodily Harm
	J1_3_ Criminal Vehicular Operation - Substantial Bodily Harm
	J1_4_ Criminal Vehicular Homicide - Death of Unborn Child
609.215	H7__ Suicide – Aiding
	H8__ Suicide – Aiding/Attempted
609.2661	H__ 9 Murder of an Unborn Child – First Degree
609.2662	H__ 9 Murder of an Unborn Child – Second Degree
609.2663	H__ 9 Murder of an Unborn Child – Third Degree
609.2664	H__ 9 Manslaughter of an Unborn Child – First Degree
609.2665	H__ 9 Manslaughter of an Unborn Child – Second Degree
609.342	L1__ Criminal Sexual Contact in the First Degree
609.343	L3__ Criminal Sexual Contact in the Second Degree
609.344	L5__ Criminal Sexual Contact in the Third Degree
609.345	L7__ Criminal Sexual Contact in the Fourth Degree
609.3451	LC__ Criminal Sexual Contact in the Fifth Degree as a Felony
609.3453	LD__ Criminal Sexual Predatory Conduct

### Targeted Misdemeanor Complaints and Charging

Minnesota Statute 299C.10 defines a “targeted misdemeanor” as:

**a misdemeanor violation of section 169A.20 (driving while impaired), 518B.01 (order for protection violation), 609.224 (fifth degree assault), 609.2242 (domestic assault), 609.746 (interference with privacy), 609.748 (harassment or restraining order violation), or 617.23 (indecent exposure).**

The Targeted Misdemeanor Project is sponsored by CriMNet. It requested that the courts supply the BCA with adult criminal history information on all cases with a targeted misdemeanor disposition. (The courts already passed to the BCA adult felony and gross misdemeanor data after disposing of all counts and entering sentences for dispositions.) By statute, fingerprints are required to be taken for targeted (or “enhanceable”) misdemeanors; the project makes court dispositions for targeted misdemeanor cases available to criminal justice practitioners and public defenders regardless of whether fingerprints for the case have been taken.

# Minnesota Offense Codes (MOC) – Overview

---

Minnesota Offense Codes (MOCs) are used by many state agencies to qualify and quantify crimes committed in the state. Because statutes often do not tell the total picture of the crime, state agencies depend on the MOC codes to add valuable additional reference information such as weapons or value of theft of a crime. Minnesota Sentencing Guidelines analyzes the Felony MOC codes provided by the courts to promote uniformity and proportionality in their state guidelines; the Department of Corrections uses the MOC code charging information to determine their staffing needs and visitation policies as well as security and placement issues; and the Minnesota Supreme Court Research and Planning Department uses them to provide charging analysis for the courts, the legislature, for other agencies and the public.

- MOCs help identify the statute charged as uniquely as possible.
- MOCs must match the level of charging statute. (For example, a Gross Misdemeanor statute must have a Gross Misdemeanor MOC.)

There is no alternative to using the MOC on criminal complaints to capture the information gained by the codes. Proper selection of the code assures that the MOC level of offense matches the statute level of offense selected, which is very important.

## Use of MOCs on the Criminal Complaint

The charging statute should be entered in the top administrative portion of the complaint, **with the most serious charge listed first**, as count 1. Additional statutes can then be listed in the order you prefer they are charged. Additional reference of descriptive statutes may be included in the probable cause section of the Complaint.

**It is necessary to include the entire subdivision, usually 5 characters, when listing all DUI charges.** By using the entire subdivision, the court can then distinguish the level and description of the charges for either Gross Misdemeanor or Misdemeanor level charges. The charging level is in the subdivision, so the courts will not know the level of the charge if the subdivision is missing or incomplete.

# Minnesota Offense Code Tables by Alpha List

## General Index

<b>A</b>	Assault	<b>N</b>	Disturbing Peace/Privacy
<b>B</b>	Burglary	<b>O</b>	Obscenity
<b>C</b>	Forgery/Counterfeiting	<b>P</b>	Property Damage/Risk From Property Damage/ Trespass
<b>D</b>	Drugs	<b>Q</b>	Stolen Property (Receiving/Concealing)
<b>E</b>	Escape/Flight	<b>R</b>	Robbery
<b>F</b>	Arson/Negligent Fires	<b>S</b>	Crim, Sex, Condo-Intrafamilial Sex Abuse (Historical use only – Code <u>all</u> sex offenses using <u>L</u> codes only)
<b>G</b>	Gambling	<b>T</b>	Theft
<b>H</b>	Homicide	<b>U</b>	Theft Related/Identity Theft
<b>I</b>	Crime Against Family	<b>V</b>	Vehicle Theft Related
<b>J</b>	Traffic/Accidents	<b>W</b>	Weapons
<b>K</b>	Kidnapping/False Imprisonment	<b>X</b>	Crime Against Administration of Justice
<b>L</b>	Criminal Sexual Conduct	<b>Y</b>	Crime Against Government/Public Official
<b>M</b>	Miscellaneous/ Federal/ Conservation/ Juvenile Status/ Liquor	<b>Z</b>	Sex Related

## General Offense Codes (GOC)

<b>A</b>	Attempt to Commit	<b>S</b>	Solicitation to Commit
<b>B</b>	Assault to Commit	<b>T</b>	Threat to Commit
<b>C</b>	Conspiracy to Commit	<b>X</b>	Aid and Abet
<b>F</b>	Facilitation of	<b>Y</b>	Accessory Before the Fact
<b>N</b>	Not Applicable	<b>Z</b>	Accessory After the Fact

**MOCs: Assault (Excluding Sexual Assault)**

Key	Category	Act	Weapon Use	Victim
<b>A</b>	1. 1st Deg. Assault (Felony)	1. Inflicts Great Bodily Harm	1. Firearm (Possess Only)	1. Adult-Family
	2. 2nd Deg. Assault (Felony)	2. Inflicts Substantial Bodily Harm	2. Firearm	2. Adult-Acquaintance
	3. 3rd Deg. Assault (Felony)	3. Inflicts or Attempts Bodily Harm	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. 4th Deg. Assault (Felony)	4. Fear of Bodily Harm With No Injury	4. Other DangerousW/ Weapon Type Unknown	4. Child-Family
	5. 5th Deg. Assault (Misd.)	5. Threat to Inflict Bodily Harm	5. Hands, Fists, Feet, etc.	5. Child-Acquaintance
	6. Use of Drugs to Injure/ Facilitate Crime (Felony)	6. Threat to Inflict Damage to Property	6. Explosives	6. Child-Stranger
	7. Coercion (Felony)	7. Threat to Injure Business	7. Replica Firearm	7. Police
	8. Coercion (Misdemeanor)	8. Threat to Expose Secret	8. B. B. Gun	8. Public Official
	9. Terroristic Threats	9. Threat to Make Criminal Charge		9. Unborn Child
	0. Unknown	0. Unknown/NA	0. No Weapon	0. Unknown
A.	4th Deg. Assault (G. Misd.)	A. Distributes Schedule I or II Controlled Substance	- [Use with AF]	A. Firefighter
B.	4th Deg. Assault Motivated by Bias (Felony)	B. Threatens Crime of Violence	] [Use with A9]	B. Emergency Medical Personnel
C.	4th Deg. Assault Motivated by Bias (G. Misd.)	C. Acts in Reckless Disregard Of Risk Of Causing Terror		C. Correctional Employee
D.	5th Deg. Assault (G. Misd.)	D. Causes or Attempts to Cause Terror in Another		D. Child Under Age 4
E.	Injury Unborn In Commission of Crime (Felony)	E. Assaults Minor-Past Pattern Child Abuse	- [Use with A3]	E. School Official
F.	Great Bodily Harm Caused by Distribution of Drugs	F. Use or Attempt to Use Deadly Force	- [Use with A1]	F. Vulnerable Adult
G.	5th Deg. Assault (Felony)	G. Throw/Transfer Bodily Fluids	- [Use with A4]	G. Community Crime Prevention Group Member
H.	3rd Deg. Assault. Unborn (Misd.)			H. Probation Officer
J.	Domestic Assault (Felony)			L. Secure Treatment Facility Personnel
K.	Domestic Assault (G. Misd.)			
L.	Domestic Assault (Misd.)			
M.	Harm Caused by a Dog			
N.	Domestic Assault by Strangulation			

**MOCs: Burglary**

Key	Degree	Act	Time of Day/Weapon Use	Act Upon Entry	
<b>B</b>	1. 1st Degree (Felony)	1. Occupied Dwelling Forced Entry	1. Day - Firearm	1. Commits Assault	
	2. 2nd Degree (Felony)	2. Occupied Dwelling No Forced Entry	2. Day - Other Dangerous Weapon	2. Commits Criminal Sexual Conduct	
	3. 3rd Degree (Felony)	3. Unoccupied Dwelling Forced Entry	3. Day - No Weapon/Unknown	3. Commits Other Person Offense	
	4. 4th Degree (Gross Misd.)	4. Unoccupied Dwelling No Forced Entry	4. Night - Firearm	4. Night - Firearm	4. Commits or Intend To Commit Theft
		5. Occupied Building Forced Entry	5. Night - Other Dangerous Weapon	5. Night - Other Dangerous Weapon	5. Commits or Intend To Commit Other Property Offense
		6. Occupied Building No Forced Entry	6. Night - No Weapon/Unknown	6. Night - No Weapon/Unknown	6. Intend To Commit Assault
		7. Unoccupied Building Forced Entry	7. Unknown - Firearm	7. Unknown - Firearm	7. Intend To Commit Criminal Sexual Conduct
		8. Unoccupied Building No Forced Entry	8. Unknown - Other Dangerous Weapon	8. Unknown - Other Dangerous Weapon	8. Intend To Commit Other Person Offense
		9. Attempted Forced Entry-Dwelling			
		0. Unknown	0. Attempted Forced Entry-Building	9. Unknown - No Weapon/Unknown	0. Unknown/NA

**MOCs: Forgery/Counterfeiting**

Key	Level	Act	Type	Victim
<b>C</b>	1. Felony	1. Make/Alter/Destroy	1. Check (Amount Unknown)	1. Person
	2. Gross Misdemeanor	2. Utter/Possess/Place	2. Instrument	2. Business
			3. Document	3. Public Office
	3. Misdemeanor	3. Uses	4. Money	4. Corporation
			5. Membership Card	5. Association
			6. Label Stamp	
	7. Endorse	7. Other	7. Fraudulent Drivers' Licenses/ID Cards	
			9. Other	9. Other
			0. Unknown/NA	0. Unknown
	0. Unknown			

A. Check-More Than \$35,000  
 B. Check-More Than \$2,500

**Historical Use Only (pre 8/1/99)**

C. Check-\$201-\$2,500  
 D. Check-\$200 Or Less And Previous Conviction  
 E. Check-\$200 Or Less

Key	Level	Act	Type	Victim
C			F. Tokens, Checks, Swigs Similar To Lawful Coin	
			G. Check - \$251-\$2,500	
			H. Check - \$250 Or Less and Previous Conviction	
			J. Check - \$250 Or Less	

**MOCs: Drugs**

Key	Category	Act	Type of Drug	Offense Characteristic
D	7. Schedule V	1. Manufacture/Produce	1. Heroin	1. Involved Sale to Minor
	8. Marijuana - Small Amt. (Petty Misd.: Not in Motor Vehicle)	2. Sale	2. Opium or Derivative	2. Offender Possessed a Firearm
		3. Distribute	3. Synthetic Narcotic	3. Conspire with or Employ a Minor
	9. Other	4. Possession With Intent To Sell/Manufacture/Distribute	4. Marijuana (Hashish)	4. Offender Possessed Other Dangerous Weapon
	0. Unknown	5. Possession	5. Cocaine - Powder	5. School Zone
		6. Procure	6. Hallucinogen	6. Park Zone
	A. Marijuana- Small Amt. In Motor Vehicle	7. Attempt to Fraudulently Procure	7. Amphetamine	7. Public Housing Zone
	B. Simulated Controlled Substance	8. Forged Prescription	8. Barbiturate	8. Not Applicable
	C. Drug Paraphernalia		9. Simulated	9. Drug Treatment Facility
	D. 1st Degree Controlled Substance Offense	9. Other		
	E. 2nd Degree Controlled Substance Offense	0. Unknown/NA	0. Unknown/NA	0. Unknown
	F. 3rd Degree Controlled Substance Offense			
	G. 4th Degree Controlled Substance Offense	A. Import Across State Borders	A. Cocaine Base/ Crack	
	H. 5th Degree Controlled Substance Offense	B. Advertise	B. Toxic Substances	
	J. Possession of Substances With Intent to Manufacture Methamphetamine	C. Deliver to Person Under 18	C. Methamphetamine	
	K. Tampering/Theft - Anhydrous Ammonia		D. Anhydrous Ammonia	

Key	Category	Act	Type of Drug	Offense Characteristic
D	L. Methamphetamine-Related Crimes Involving Children and Vulnerable Adults	D. Att. Manufacture of Meth. (only use with 152.021 s. 2a(b))	<b>Code For:</b> POSSESSION OF DRUG PARAPHERNALIA 152.092 DC500	

**MOCs: Escape/Flight**

Key	Category	Act	Weapon Used	Type of Custody
E	1. Felony With Violence	1. On lawful custody	1. Firearm (Possess Only)	1. Prison
	2. Felony	2. Transfers Material To Another To Aid Escape	2. Firearm	2. Local Jail
	3. Gross Misdemeanor With Violence	3. Permits One To Escape	3. Knife/Cutting Instrument	3. Other Lawful Custody
	4. Gross Misdemeanor	4. Fleeing Officer Results in Death	4. Other Dangerous Weapon	4. Hospital
	5. Misdemeanor With Violence	5. Fleeing Officer Results In Great Bodily Harm	5. Hands, Fists, Feet, etc.	5. Security Hospital
	6. Misdemeanor	6. Fleeing Officer Results In Substantial Bodily Harm	6. Explosives	6. Electronic Monitoring
		7. Fleeing Officer	7. None	
		8. Failure To Appear		
		9. Aiding Offender To Avoid Arrest		
	0. Unknown	0. Unknown/NA	0. Unknown/NA	0. Unknown/NA

**Code For: FLEEING POLICE**  
(609.487 3) - E2700  
(As of 8/1/97 all charges are felonies)

A. Not Guilty-Mental Illness Commitment
B. Aid Offender-Obstruct Investigation/Prosecution
C. Court Commitment as Sexual Psychopath
D. Extradition
E. Aid Offender on Probation/Supervised Release
F. Taking Responsibility for Criminal Acts
G. While on Release Status from Civil Commitment

**MOCs: Arson and Negligent Fires**

Key	Category	Condition/Weapon	Type of Property	Property Loss/Value								
<b>F</b>	1. Arson 1 (Felony)	1. Inhabited- No Weapon/Unknown	1. Single Occupancy- Residential	<table border="1"> <tr> <td><b>Use For Arson</b></td> </tr> <tr> <td>A. \$1,000 or More</td> </tr> <tr> <td>B. \$300 - \$999</td> </tr> <tr> <td>C. \$299 or Less</td> </tr> <tr> <td><b>Use for Negligent Fires</b></td> </tr> <tr> <td>C. \$299 or Less</td> </tr> <tr> <td>D. \$300 - \$2499</td> </tr> <tr> <td>E. \$2,500 or More</td> </tr> </table>	<b>Use For Arson</b>	A. \$1,000 or More	B. \$300 - \$999	C. \$299 or Less	<b>Use for Negligent Fires</b>	C. \$299 or Less	D. \$300 - \$2499	E. \$2,500 or More
	<b>Use For Arson</b>											
	A. \$1,000 or More											
	B. \$300 - \$999											
	C. \$299 or Less											
	<b>Use for Negligent Fires</b>											
	C. \$299 or Less											
	D. \$300 - \$2499											
	E. \$2,500 or More											
	2. Arson 2 (Felony)	2. Uninhabited- No Weapon/Unknown	2. Other Residential									
3. Arson 3 (Felony)	3. Inhabited-Firearm	3. Storage										
<b>Historical Use Only (pre 8/1/98)</b>	4. Uninhabited-Firearm	4. Business-Industrial/ Manufacturing										
4. Arson 3 (Misd. - see D)												
5. Negligent Fires (Felony)	5. Inhabited-Other Weapon	5. Business-Other Commercial										
6. Negligent Fires (G. Misd)	6. Uninhabited-Other Weapon	6. Community/Public Building										
7. Negligent Fires (Misd.)	7. Great Bodily Harm	7. Other-Structures										
8. Negligent Fires (Unknown)	8. Inhabited-Flammable	8. Motor Vehicles										
	9. Uninhabited-Flammable	9. Other Mobile Property										
0. Unknown/NA	0. Unknown	0. Other/Unknown	0. Unknown/NA									
A. Wildfire Arson-Sets (Felony)	A. Bodily Harm	A. Land										
B. Wildfire Arson- Possession Flammable (G. Misd.)												
C. Arson 4 (G. Misd)												
D. Arson 5 (Misd)												

**MOCs: Gambling**

Key	Level	Act	Type
<b>G</b>	1. Felony	1. Makes/Manufacture	01. Bet-Other
	2. Gross Misdemeanor	2. Sells/Transfers/Sets Up	02. Bet-Horse
	3. Misdemeanor	3. Disseminate	03. Bet-Off Track
		4. Permit	04. Lottery (Not State Lottery)
		5. Maintain/Operate/Conduct	05. Gambling Place
		6. Participate In Income/Collects Proceeds	06. Bucket Shop
		7. Record (Bookmaking)	07. Gambling Device/Goods
		8. Possess	08. Facility For Conducting Lottery
		9. Receive/Forward	09. Influencing Races
			10. Tampering With Horses
	0. Unknown	0. Other/Unknown	11. Sports
			12. State Lottery Ticket

Key	Level	Act	Type
<b>G</b>		A. Pays Compensation for Game Credits	13. Parimutuel Ticket
		B. Alter/Counterfeit Ticket	14. To State Racing Commission
		C. Presents Altered/Counterfeit Ticket	15. To State Lottery Director
		D. Transfers Altered/Counterfeit Ticket	16. Other
		E. Claim Lottery Prize by Fraud/Deceit/Misrep.	17. Video Game Of Chance
		F. Obtain Access to Computer Data Base	18. At Authorized Gambling Establishment
		G. Makes False Statements	
		H. Prohibited Acts-Sell Ticket to Under 18	
		J. Prohibited Acts-Unauthorized Sales/Price	99. Other
		K. Prohibited Acts-Lottery Retailers/Vendors	00. Unknown/NA
		M. Disseminate False Information-State Lottery	
		N. Lawful Gambling Fraud	
		P. Cheats in a Game	
		Q. Use or Possess Prohibited Devices	
		R. Counterfeit Chips or Tokens	
		S. Manufacture/Provide Equipment/Devices for Illegal Activity	
		T. Instructs Others on Illegal Activity	

**MOCs: Homicide and Suicide**

Key	Category	Act	Weapon Used	Victim
<b>H</b>	1. Murder 1	1. While Committing CSC 1 or CSC 2	1. Firearm	1. Adult-Family
	2. Murder 2	2. While Committing Burglary	2. Firearm (Possess Only)	2. Adult-Acquaintance
	3. Murder 3	3. While Committing Aggravated Robbery	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. Manslaughter 1	4. While Committing Kidnapping	4. Other Dangerous Weapon	4. Child-Family
	5. Manslaughter 2	5. While Committing Arson 1 or 2	5. Hands, Fists, Feet, etc	5. Child-Acquaintance
	6. Adulteration/Death	6. While Committing Escape from Custody	6. Explosive	6. Child-Stranger
	7. Aiding Suicide	7. While Committing Tampering With Witness 1		7. Police/Guard
	8. Aiding Attempted Suicide	8. While Committing Other Felony Offense (Not Listed Above)		8. Public Official

Key	Category	Act	Weapon Used	Victim
H	9. Death Unborn Child In Commission Crime	9. While Committing Gross Misdemeanor or Misdemeanor Offense		9. Unborn Child
		0. Unknown	0. Unknown/NA	0. Unknown
		A. While Committing Child Abuse with Past Pattern of Child Abuse		
		B. While Committing Domestic Abuse with Past Pattern of Domestic Abuse		
		C. Distribution Schedule I or II Con. Substance		
		D. Distribution Schedule III, IV or V Controlled Substance		
		E. While Inflicting Bodily Harm When Restrained Under an Order for Protection		
		F. While Committing a Drive By Shooting		
		G. While Committing Crime to Further Terrorism		

### **MOCs: Crime Against Family**

**Note: Effective August 1, 2003**

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

<b>Key</b>	<b>Level</b>	<b>Act</b>	<b>Victim Injury</b>
I	0. Unknown	19. Putative Father Registry - False Info. 00. Unknown	0. Unknown A. Previous Conviction (Use with Malicious Punishment)

**MOCs: Traffic and Accident (personal injury) Offense**

KEY	LEVEL	ACT	INJURY/ AGGRAVATING FACTORS	VEHICLE
J	1. Felony	3. Failure To Stop/Report Accident (Driver Caused)	<p><b>Use only for Criminal Vehic. Homicide and Injury - Statute 609.21</b></p> <p><i>Felony Only:</i></p> <p>1. Death 2. Great Bodily Harm 3. Subst. Bodily Harm 4. Death Unborn Child</p> <p><i>Gross Misd. Only:</i></p> <p>5. Bodily Harm 6. Injury Unborn Child</p> <p>0. Unknown</p> <p><b>Aggravating Factors: Use only for Driving While Impaired – Statutes 169A.24-27</b></p> <p>* Qualified Prior Impaired Driving Incident * Alcohol Concentration of .20 or More * With Child Under Age of 16 in Vehicle</p>	<p>1. Motor Vehicle 2. Aircraft 3. All Terrain Vehicle 4. Snowmobile 5. Watercraft 6. Commercial MV 7. School/Head Start Bus 0. Unknown</p> <p>Hunting Under the Influence (HUI) 97B.065 See M6208</p>
	2. Gross Misd.	4. Failure To Stop/Report Accident (Not Driver Caused)		
	3. Misd.	5. Driving Under Influence Of Alcohol		
	4. G. Misd. - Child Endangerment	6. Driving Under Influence Of Controlled Substance		
	5. Juv. Petty M.	7. Aggravated Violation		
	8. Adult Petty M.	9. Other		
	0. Unknown	0. Unknown		
	<p><b>Use Only pre 8/1/02</b></p> <p>A. First Degree DWI B. Second Degree DWI C. Third Degree DWI</p>			
	<p><b>Effective 8/1/02</b></p> <p>D. First Degree DWI-Felony E. Second Degree DWI-GM F. Third Degree DWI-GM G. Fourth Degree DWI-Misd.</p>			
		A. Grossly Negligent Manner		
		B. Negligent Manner Under Influence of Alcohol		
		C. Negligent Manner Under Influence Controlled Substance		
		D. Negligent Manner Under Influence Alcohol/Controlled Substance		
		E. With Alcohol Concentration of .10 or more		
		F. With Alcohol Concentration .10 or More Within 2 Hours of Driving		
		G. Under Influence of Alcohol/Controlled Substance		
		H. Under Influence of Chemical Compound/Hazardous Substance		
		J. With Alcohol Concentration .04 or More-Commercial MV		
		K. With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle		
		M. Within 8 Hrs. of Consuming Alcohol/Controlled Substance		
		N. Owner Permits Person U.I. Alcohol/Cont. Substance to Operate		
		P. Owner Permits Person W/ Physical/Mental Disability to Operate		
		R. Refusal to Submit to Test		
		S. Any Amount Schedule I or II Controlled Substance		
		T. Underage Drinking and Driving		
		U. With Alcohol Concentration of .20 or More		
		V. Physical Evidence Present in the Body of any Alcohol		
	<p><b>Effective 8/1/05</b></p> <p>W. Alcohol Concentration of .08 or More X. Alcohol Concentration .08 or More W/in 2 Hrs of Driving</p>			
			SEE LATER PAGES FOR CODES FOR COMMON OFFENSES	

**MOCs: Traffic and Accident – Commonly Used Codes**

<b>FIRST DEGREE DWI (Felony)</b>	<b>STATUTE Charging/Penalty</b>	<b>MOC CODE</b>
UI Alcohol	169A.20 1(1), 169A.24.2	JD501
UI Controlled Substance	169A.20 1(2), 169A.24.2	JD601
UI Hazardous Substance	169A.20 1(3), 169A.24.2	JDH01
UI Combination	169A.20 1(4), 169A.24.2	JDG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (pre 8/1/2005)	169A.20 1(5), 169A.24	JDF01
Alcohol Concentration of .08 or More Within 2 Hours of Driving	169A.20 1(5), 169A.24	JDW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.24.2	JDK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.24.2	JDS01
Refusal To Submit To Test	169A.20 2, 169A.24.2	JDR01

<b>SECOND DEGREE DWI – Two Aggravating Factors Present (GM)</b>	<b>STATUTE Charging/Penalty</b>	<b>MOC CODE</b>
UI Alcohol	169A.20 1(1), 169A.25.2	JE501
UI Controlled Substance	169A.20 1(2), 169A.25.2	JE601
UI Hazardous Substance	169A.20 1(3), 169A.25.2	JEH01
UI Combination	169A.20 1(4), 169A.25.2	JEG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (pre 8/1/2005)	169A.20 1(5), 169A.24	JEF01
Alcohol Concentration of .08 or More Within 2 Hours of Driving	169A.20 1(5), 169A.25	JEW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.25.2	JEK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25.2	JES01
Refusal To Submit To Test	169A.20 2, 169A.25.2	JER01

<b>THIRD DEGREE DWI – One Aggravating Factor Present (GM)</b>	<b>STATUTE Charging/Penalty</b>	<b>MOC CODE</b>
UI Alcohol	169A.20 1(1), 169A.26.2	JF501
UI Controlled Substance	169A.20 1(2), 169A.26.2	JF601
UI Hazardous Substance	169A.20 1(3), 169A.26.2	JFH01
UI Combination	169A.20 1(4), 169A.26.2	JFG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (pre 8/1/2005)	169A.20 1(5), 169A.26.2	JFF01
Alcohol Concentration of .08 or More Within 2 Hours of Driving	169A.20 1(5), 169A.26	JFW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26.2	JFK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26.2	JFS01
Refusal To Submit To Test	169A.20 2, 169A.26.2	JFR01

FOURTH DEGREE DWI (MISD)	STATUTE Charging/Penalty	MOC CODE
UI Alcohol	169A.20 1(1), 169A.27.2	JG501
UI Controlled Substance	169A.20 1(2), 169A.27.2	JG601
UI Hazardous Substance	169A.20 1(3), 169A.27.2	JGH01
UI Combination	169A.20 1(4), 169A.27.2	JGG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (pre 8/1/2005)	169A.20 1(5), 169A.27	JGF01
Alcohol Concentration of .08 or More	169A.20 1(5), 169A.27	JGW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27.2	JGK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27.2	JGS01
Refusal To Submit To Test	169A.20 2, 169A.27 (8/01/03)	JGR01

Remember to use the Charging Statute. Use the correct subdivision to indicate which DWI you are charging.  
 Example: 169A.20 1 (6)

Penalty Statutes are not used for charging purposes, only to indicate the level of the conviction for prosecution purposes. Example: 169A.24.2

**OTHER DRIVING OFFENSES**

See Section V, "DWI and Other Driving Offenses", starting on page 5-1.
See Code Table 'D' for Possession of Marijuana in Motor Vehicle - Statute 152.027
See Code Table 'Y' for Intent to Escape Motor Vehicle Tax - Statute 168.35

**MOCs: Kidnapping/False Imprisonment**

Key	Category	Act	Weapon Used	Victim
K	1. Kidnapping-Great Bodily Harm Not Released in Safe Place	1. Ransom/Reward For Release/Shield Hostage	1. Firearm (Possess Only)	1. Adult-Family
	2. Kidnapping-Great Bodily Harm Released in Safe Place	2. Facilitate Commission of a Felony	2. Firearm	2. Adult-Acquaintance
	3. Kidnapping-Not Great Bodily Harm Not Released in Safe Place	3. Injured/Threatened/Terrorized	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. Kidnapping-Not Great Bodily Harm Released in Safe Place	4. Involuntary Servitude	4. Other Dangerous Weapon	4. Child-Family
	5. False Imprisonment	5. Intentionally Confine or Restrain	5. Hands, Fists, Feet, etc.	5. Child-Acquaintance
	6. Depriving Another of Custodial or Parental Rights - Felony	6. Abused or Neglected	6. Explosive	6. Child-Stranger
	7. Abduction/Marriage	7. Previous Similar Conviction		7. Police

Key	Category	Act	Weapon Used	Victim
K	8. Kidnapping-Victim Under Age 16	8. Substantial Bodily Harm		8. Public Official
	9. Depriving Another of Custodial or Parental Rights - Gross Misd.	9. Financial/Legal Obligation	9. None	
	0. Unknown	0. Unknown A. Conceal Minor Child B. Unreasonable Restraint of Children C. Takes/Retains/Fails to Return Child D. Causes/Contributes to Child Being Runaway E. Resides With Child F. Cause/Contribute to Child Being Habitual Truant	0. Unknown/NA	0. Unknown

**MOCs: Criminal Sexual Conduct**

Key	Degree	Act	Assailant	Victim
L	1. Criminal Sexual Conduct 1	1. No Force	1. Spouse or Cohabiting Adult	1. Under 13 Years Old/ Female
	2. Criminal Sexual Conduct 1 With Dangerous Weapon	2. Fear of Great Bodily Harm	2. Natural Parent	2. Under 13 Years Old/ Male
	3. Criminal Sexual Conduct 2	3. Force or Coercion	3. Guardian/Stepparent	3. 13-15 Years Old/ Female
	4. Criminal Sexual Conduct 2 With Dangerous Weapon	4. Personal Injury	4. Other Family	4. 13-15 Years Old/ Male
	5. Criminal Sexual Conduct 3	5. Personal Injury With Force or Coercion	5. Person in Position of Authority	5. 16-17 Years Old/ Female
	6. Criminal Sexual Conduct 3 With Dangerous Weapon	6. With Accomplice Using Force or Coercion	6. Psychotherapist	6. 16-17 Years Old/ Male
	7. Criminal Sexual Conduct 4	7. With Accomplice Using Dangerous Weapon	7. Acquaintance	7. 18 or Older/ Female
	8. Criminal Sexual Conduct 4 With Dangerous Weapon	8. Multiple Acts	8. Stranger	8. 18 or Older/ Male
	9. Incest	9. Attempted	9. Health Care Professional	
	0. Unknown	0. Unknown / NA / assailant more than 24 months older than victim	0. Unknown/NA	9. Unknown/ Female  0. Unknown/ Male
A. Criminal Sexual Conduct 5 (G. Misdemeanor)	A. Non-consensual Sexual Contact	A. Clergy		
B. Criminal Sexual Conduct 5 With Dangerous Weapon (G. Misdemeanor)	B. Sexual Contact-Victim Under Age 13 (Use only with First Degree Offenses)	B. Correctional System Employee		

Key	Degree	Act	Assailant	Victim
L	C. Criminal Sexual Conduct 5 (Felony)	C. Lewd Exhibition-Presence of Minor Under 16	C. Special Transportation Service Employee	
	D. Criminal Sexual Predatory Conduct			

**MOCs: Miscellaneous/Federal/Conservation/Juvenile**

**Key M**

**Miscellaneous**

M2206 Possession Of Burglary Tools (No Act Of Burglary Committed)	M7801 Buy/Sell/Use Human Organs
M2207 Possession Code Grabbing Device	M7901 Attempted Coercion
M5551 Exposing Domestic Animals to Disease	M8001 Mistreatment Of Persons Confined Mistreatment Of Residents-Patients
M6099 Antitrust	M8003 Living Will
M7099 Other - Crimes Against Person	M8101 Cruelty To Animals - Fights
M7199 Other - Crimes Against Property	M8180 Harm Caused to Service Animal by Dog
M7299 Other. - Crimes Against Morals/Decency	M8196 Mistreat Animals – Felony
M7399 Other-Crimes Against Public Order	M8197 Mistreating Animals – GMD
M7401 Sale Of Tobacco To Children - Misd	M8198 Mistreating Animals – Misd
M7402 Sale of Tobacco To Children - G M	M8199 Cruelty To Animals - Other
M7501 Hitchhiking	M8201 Unauthorized Release Of Animals
M7601 Adulteration Of Human Use Products Resulting In Illness, Pain Or Other Bodily Harm	M8301 Felony For Benefit Of Gang
M7602 Adulteration of Human Use Products NOT Resulting in Illness, Pain or Other Bodily Harm	M8302 Gross Misd. For Benefit Of Gang
M7701 Falsely Impersonating Another	M8303 Misd. For Benefit Of Gang
	M8304 Crime in Furtherance of Terrorism
	M8601 Athlete Agents
	M8603 Labor Trafficking
	M8604 Unlawful Conduct-Documents-Labor or Sex Trafficking

**Federal**

M0103 Espionage	M2603 Mail Fraud
M0104 Sabotage	M2608 Fraud - Wire
M0105 Sedition	M2705 Embezzlement - Postal
M0106 Selective Service	M4006 Transporting Females Interstate For Immoral Purposes
M0199 Sovereignty - Other	M5009 Contempt Of Congress
M0301 Illegal Entry	M5301 Anarchism
M0302 False Citizenship	M8202 False Traffic Signal
M0303 Smuggling Aliens	M8401 Itinerant Carnivals
M0399 Immigration - Other	M8501 Prize Notices and Solicitations
M1009 Hijack Aircraft	M8402 Endurance Contests
M2313 Obstruct Correspondence-Postal	

**Liquor**

**MOCs: Miscellaneous/Federal/Conservation/Juvenile****Key M****Miscellaneous**

M4101 Liquor - Manufacturing	M4109 Sell/Distribute Poisonous Alcohol Or Other Alcohol Capable Of Causing Physical Or Mental Injuries
M4102 Liquor - Selling	M4110 Distribute Within 1,000 Feet Of A Prohibited Institution
M4103 Liquor - Transporting	M4111 Sell To Obviously Intoxicated Person
M4104 Liquor - Possessing	M4112 Days/Hours Of Sale
M4105 Misrepresenting Age (Minor)	M4120 Liquor Prohibited Acts
M4106 Procuring Liquor For A Minor - G. Misd.	M4130 Intoxicating Liquor Licenses - Prohibited Acts
M4113 Procuring Liquor For A Minor - Misd.	M4140 Underage Consumption - Age 18-21
M4107 Possession On School Grounds	M4199 Liquor - Other
M4108 Sales To Minor Resulting In Death Or Great Bodily Harm	

**Codes For:**

M4108– Furnish Alcohol to Minor (340a.503 2) Felony	M4140– Consumption Age 18-21 (340a.503 1)
M4106– Gross Misdemeanor	M3001– Juvenile Alcohol Offender-under 18 (340A.503 1)
M4113– Misdemeanor	

**Key M****Juvenile****Juvenile Offenses (17 and Under)**

M3001 Juvenile Alcohol Offender Under 18
M3002 Juvenile - Controlled Substance (Possession Small Amount Of Marijuana)
M4140 Consumption Age 18-21

**Juvenile Status Offense**

M3003 Juvenile - Habitual Truant
M3004 Juvenile - Petty Offender
M3005 Juvenile - Use Of Tobacco
M5313 Juvenile - Curfew
M5350 Juvenile - Runaway
M5355 Juvenile - Incurable Juvenile

**Abortion**

M1401 Abortifacient	M1406 Distribute Articles For Prevention Of Conception Or Disease
M1402 Abortifacient	M1407 Sale Of Articles For Prevention Of Conception Or Disease
M1403 Submission To Abortifacient	M1408 Unlawful Advertisements For Cure Of Venereal/ Sexual Disease
M1404 Abortifacient	M1499 Abortion - Other
M1405 Distribute Articles & Information Regarding Unlawful Abortions	

**Health/Safety**

M5501 Drugs - Adulterated	M5533 Hazardous Waste-Unlawful Treatment/False Statement
M5502 Drugs - Misbranded	M5534 Hazardous Waste-Negligent Violation
M5503 Drugs - Other	M5535 Hazardous Waste-Failure To Report Release
M5504 Drugs - Report Missing Precursor Substances	M5536 Hazardous Waste-Water Pollution
<del>M5505 Drugs - Anhydrous Ammonia</del>	M5537 Hazardous Waste-Information And Monitoring
(Replaced by codes in Key D after 8/1/2005)	M5538 Hazardous Waste-Lead Acid Battery Disposal/ Transportation
M5510 Food - Adulterated	M5539 Hazardous Waste-Infectious Waste
M5511 Food - Misbranded	M5540 Pipeline Safety-Failure To Report Emergency Release
M5512 Food - Other	M5550 Dangerous Animal Ownership
M5520 Cosmetics - Adulterated	M5599 Health/Safety - Other
M5521 Cosmetics - Misbranded	
M5522 Cosmetics - Other	
M5531 Hazardous Waste-Knowing Endangerment	
M5532 Hazardous Waste-Unlawful Disposal	

**Crimes Against Transit Providers**

**Key M**

- |                                                         |                                                          |
|---------------------------------------------------------|----------------------------------------------------------|
| M6701 Unlawfully Obtaining Services                     | M6705 Fraud In Obtaining Special Transportation Service  |
| M6702 Unlawful Interference With Transit Operator-Misd. | M6706 Unlawful Interference With Transit Operator-Felony |
| M6703 Prohibited Acts                                   | M6707 Violate Transit Restraining Order                  |
| M6704 Boarding Moving Engines Or Cars                   |                                                          |

**Conservation**

- |                                  |                                                                             |
|----------------------------------|-----------------------------------------------------------------------------|
| M6201 Conservation - Animals     | M6206 Eurasian Millfoil                                                     |
| M6202 Conservation - Fish        | M6207 Order To Cease Harassing Conduct Interfering With Taking Wild Animals |
| M6203 Conservation - Birds       | M6208 Hunting Under the Influence                                           |
| M6204 Conservation-License/Stamp | M6209 Prohibited Invasive Aquatic Species                                   |
| M6205 Conservation - Environment | M6299 Conservation - Other                                                  |

**Drug Paraphernalia** See KEY D for correct codes

**MOCs: Disturbing Peace/Privacy/Communications**

Key	Level	Act	Characteristics	
<b>N</b>	1. Felony	01. Riot	1. Motivated by Bias	
	2. Gross Misd.	02. Unlawful Assembly	2. By False Impersonation	
	3. Misdemeanor	03. Disorderly Conduct	<b>Use only with Disorderly House</b> 3. Liquor 4. Prostitution 5. Drugs 6. Gambling	
	4. Juv. Petty Misd.	04. Permitting Public Nuisance		
	0. Unknown	05. Vagrancy		<b>Use with Harassment/Stalking</b> A. Possess Dangerous Weapon B. Juror/Judicial Proceeding/Judicial Officer-Influence/Tamper/Retaliate C. Victim Under 18 D. Within 10 Years of Previous Related Conviction E. Pattern of Harassing Conduct H. Victim under 18 and Sexual or Aggressive Intent J. Within 10 years of 2 or More Previous Related Convictions
		06. Concealing Identity		
		07. Public Nuisance		
		08. Interference With Privacy (Peeping Tom)		
		09. Opening Sealed Letter, Telegram Or Package	0. Unknown/NA	
		10. False Information to News Media		
		11. Unauthorized Communication (Emergency Communications; Kidnappings)		
		12. Divulging Telephone or Telegraph Message; Non-Delivery		
		13. Emergency Telephone Calls - 911		
		14. Interfering With Cable Communications		
		15. Interfering With Religious Observance		
		16. Criminal Defamation		
		17. Wiretapping/Bugging		
		18. Manufacture/Distribute/Possess/Advertise Wiretapping/Bugging Devices		
		19. Harassing Communications (Telephone or Non-Written)	F. Death Results	
		21. False Fire Alarm	G. Victim Under 18 - Use with Interference with Privacy	

Key	Level	Act	Characteristics
N		22. Intrusion On Privacy-Harass/Pursue	<b>Code For:</b> N3030– DISORDERLY CONDUCT -Misd. (609.72) N2130– 911 INTERFERENCE - G. Misd. (609.78)
		DISTURBING PEACE/PRIVACY/ COMMUNICATIONS	
		23. Harass, Abuse, Threaten by Mail or Deliveries	
		24. Disorderly House	
		25. Unlawful Smoking	
		26. Unauthorized Release Patient Information	
		27. Obtaining Information Under Improper Means	
		28. Harassment Following Assault or Terroristic Threats	
		29. Molestation Of Human Remains/Burials	
		30. Molestation Of Tombstones/Monuments/ Indian Burial Grounds	
		31. Harassment/Stalking	
		32. Tamper with Fire Alarm	
		33. Physical Interference With Access to Health Care	
		34. Interference with Use of Public Property	
		35. Civil Disorder	
		36. Cellular Counterfeiting	
		37. Violation of an Order for Protection	
		38. Violation of a Harassment Restraining Order	
		39. Violation of a Domestic Abuse No Contact Order	
		40. Interference with Emergency Communications	
		99. Other	
		00. Unknown	

**MOCs: Obscenity**

Key	Level	Act	Type Material	Audience	
O	1. Felony	1. Manufacture	1. Books/Pamphlets/Magazines Depicting Minors	1. Minor	
	2. Gross Misdemeanor	2. Sale	2. Motion Picture/Plays Depicting Minors	2. Adult	
	3. Misdemeanor	3. Promote Obscene Material	3. Other Materials Depicting Minors	3. Other	
	4. Juv. Petty Misdemeanor	4. Distribute Obscene Material Depicting Adults	4. Books/Pamphlets/Magazines	4. Books/Pamphlets/Magazines	
		5. Operate/Own Business That Shows Obscene Works	5. Motion Picture/Plays Depicting Adults	5. Motion Picture/Plays Depicting Adults	
		6. Indecent Exposure	6. Other Materials Depicting Adults	6. Other Materials Depicting Adults	
		7. Communicate Obscenities (Written)	7. Letter	7. Letter	

Key	Level	Act	Type Material	Audience
O		8. Communicate Obscenities (Telephone or Non-Written)	8. Telephone Calls	
		9. Other	9. Other	
	0. Unknown	0. Unknown	0. Unknown	0. Unknown
		A. Use Minor Sexual Performance		
		B. Dissemination Pornographic Work		
		C. Possession Pornographic Work		

**MOCs: Property Damage/Risk From Property Damage/Trespass**

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

Key	Level	Act	Property	Intent/Risk/Damage
P			J. Critical Public Service Facility K. Pipeline	

**MOCs: Receiving or Concealing Stolen Property**

Key	Level	Act	Type of Property	Property Value
Q	1. Felony	1. Receive	1. Precious Metals	Values 1-4 to be used only with Property Type 1 - Precious Metals 1. Greater Than \$2,500 2. \$1,000-\$2,500 3. \$301-\$999 4. \$300 Or Less 5. Greater Than \$35,000 6. \$2501-\$34,999 7. \$501-\$2500 <b>Historical Use Only (pre 8/1/99)</b> 8. \$201-\$500 9. \$200 or Less 0. Unknown A. \$251-\$500 B. \$250 or Less
	2. Gross Misdemeanor	2. Possesses	2. Vehicles	
	3. Misdemeanor	3. Transfer	3. Guns	
		4. Buys		
		5. Conceal		
		6. Bring Stolen Property Into State		
		9. Other	9. Other	
	0. Unknown	0. Unknown	0. Unknown	

**MOCs: Robbery**

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

**MOCs: Theft**

Key	Level/Value	From	OF
<b>T</b>	0. Unknown	01. Person	1. Money/Other Negotiables
		02. Building	2. Services
	A. More Than \$35,000 - Felony	03. Coin Machine	3. Court Or Public Records
	B. More Than \$2,500 - Felony	04. Shipment	4. Trade Secrets
	C. \$501-\$2,500 - Felony	05. Yards	5. Firearms
	D. Not More Than \$500 - Felony	06. Mails	6. Livestock
	E. Other - Felony	07. Bank-Type Institution	7. Herbicides, Pesticides, etc.
		08. Interstate Shipment	8. Grain
		09. Self-Service Gas Station (Gas Only)	9. Other Property
		10. Public Funds	0. Unknown/NA
		11. Business Funds	
		12. U.S. Government Reservation	
		13. Burning/Vacant/ Abandoned Building Or Disaster Area (Looting)	A. Explosives
		14. Cable Communications Systems	B. Incendiary Device
		15. Motor Vehicle	C. Schedule I or II Cont. Substances
		16. Watercraft	D. Schedule III IV or V Cont. Substances
		17. Postal	
		18. Fish houses	
		19. Military	
		20. Full Service Gas Station (Gas Only)	
		21. Garage	
		22. Street/Parking Lot/ Driveway	
		23. Telecommunication System	
	99. Other		
	00. Unknown/NA		

**Historical Use Only (pre 8/1/99)**  
 F. \$201-\$500 - G. Misdemeanor  
 G. \$200 or Less - Misdemeanor

Q. \$251-500 - G. Misdemeanor  
 R. \$250 or Less - Misdemeanor

**Use only at plea or sentencing**  
 H. More Than \$2,500 - G. Misd.  
 J. More Than \$2,500 - Misd.  
 K. \$501-\$2,500 - G. Misd.  
 M. \$501-\$2,500 - Misd.  
 N. \$201-500 - Misdemeanor

P. Juvenile Petty Misdemeanor

**MOCs: Theft Related**

Key	Level/Value	Act	Property Loss/Value
<b>U</b>	1. Felony	01. Theft By Check	1. \$20,000 Or More
	2. Gross Misd.	02. Issuance Worthless Checks	2. \$2,501-\$19,999
	3. Misd.		3. \$501-\$2,500

Key	Level/Value	Act	Property Loss/Value
		<b>For Credit Card Offenses - Use Codes 55-62</b>	<b>Historical Use Only (pre 8/1/99)</b>
4.	Juvenile Petty Misd.	05. Theft By False Representation	7. \$201-\$500
0.	Unknown	06. Theft By Swindle Or Trick	8. \$200 Or Less
		07. Diversion Of Corporate Property	
		08. Defeating Security/Personal Property	9. \$35,000 Or More
		09. Defeating Security/Real Property	
		10. Defraud Insurer (Arson)	<b>Historical Use Only (pre 8/1/99)</b>
		11. Defraud Insurer (Other Than Arson)	A. \$201-\$2,500
		12. Medical Assistance Fraud	
		13. Wrongfully Obtaining Assistance	B. \$251-\$2,500
		14. False Claims To Public Officer or Body	C. \$251-500
		15. Ticket Scalping	D. \$250 Or Less
		16. Misconduct By Pawn Brokers/Junk Dealers	
		17. Computer Crime/Unauthorized Access	<b>Use only with 609.535</b>
		18. Computer Crime/Theft Of Software	E. \$501 Or More
		19. Computer Crime/Theft Of Hardware	
		20. Computer Crime/Fraudulent Activities	0. Unknown/NA
		21. Bribery - Contest	
		22. Bribery - Commercial	<b>Use Only with 609.527</b>
		23. Fraudulent Long Distance Telephone Calls	F. Related to Pornographic Works
		24. Fraud In Obtaining Credit	
		25. Fraudulent Statement	<b>Cellular Counterfeiting</b>
		26. False Certification By Notary Public	<b>See Code 'N' 36</b>
		27. Embezzlement of Public Funds	
		28. Shoplifting	
		29. Possession Of Shoplifting Gear	
		30. Purse Snatch - No Force	
		31. Pocket Picking	
		32. Alters/Removes (Owner's Identification)	
		33. Alters/Removes (Serial Numbers)	
		34. <del>Theft of Telecommunications Services (Use code 23 on T Table)</del>	
		35. Removal Of Library Property	
		36. False Information - Certificate Of Title Application	
		37. Altering Packing House Certificate	
		38. Issue Of Bill Of Goods Not Received	
		39. Negotiation Of Bill-Goods Not In Carrier's Possession	
		40. Inducing Issue Of Bill-Goods Not Received	
		41. Issue Non-Negotiable Bill Not So Marked	
		42. Livestock Brand-Registration	
		43. Securities/Corporate/Franchise Violations	
		44. Bribery-State Appraiser/Scaler	
		45. False Report-State Appraiser/Scaler	
		46. Defraud State-State Appraiser/Scaler	
		47. Sales Without Permit	

Key	Level/Value	Act	Property Loss/Value
-----	-------------	-----	---------------------

U

- 48. Food Stamp Fraud
- 49. Bicycle (Non-Motorized)
- 50. Boat (Non-Motorized)
- 51. Other Vehicle (Non-Motorized)
- 52. Unauthorized Diversion Of Corporate Property
- 53. Authorize/Cause Corporation to Make Distribution
- 54. Unemployment Compensation Fraud

**Credit Card  
Offenses**

- 55. Fraud-Financial Trans. Card-Use or Attempt Use Without Consent
- 56. Fraud-Financial Trans. Card-Use Forged/Falsely Obtained
- 57. Fraud-Financial Trans. Card-Sells Or Transfers
- 58. Fraud-Financial Trans. Card-Receive Or Possess With Intent
- 59. Fraud-Financial Trans. Card-With Intent To Defraud Issuer
- 60. Fraud-Financial Trans. Card-False Application
- 61. Fraud-Financial Trans. Card-False Notification
- 62. Fraud-Financial Trans. Card-W/O Consent-Alter, Make, Sign Doc.

- 63. Telecommunications Fraud
- 64. Unlawful Transfer/Sale Of Sounds
- 65. Receiving Deposit In Insolvent Bank
- 66. Worker's Compensation Fraud
- 67. Assistance Transaction Card Fraud
- 68. Accident and Health Insurance Fraud
- 69. Issue Second Receipt Not Marked Duplicate
- 70. Financial Exploitation Vulnerable Adult
- 71. Deceptive or Unfair Trade Practices, Elderly or Handicapped
- 72. Counterfeiting Intellectual Property
- 73. Identity Theft (see page 24 for chart)
- 74. Possession/Sale Stolen/Counterfeit Checks
- 75. Proceeds of Payment for Real Estate Improvements
- 76. Employment of Runners
- 77. Mail Theft
- 78. Mortgage Foreclosure Consultants Violations
- 79. Criminal Use of Real Property
- 99. Other - Fraud

Theft Related Codes for:

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

**MOCs: Identity Theft**

'U' Continued

Provision	Relevant Penalty Provision of Theft Statute	Number of Direct Victims	Combined Monetary Loss to Direct and Indirect Victims
609.527 Subd. 3 (1)	<b>Misdemeanor</b> 609.52 3 (5)	Single Direct Victim	<u>and</u> loss is \$200 or less
609.527 Subd. 3 (2)	<b>Gross Misdemeanor</b> 609.52 3 (4)	Single Direct Victim	<u>and</u> loss is more than \$200 but not more than \$500
609.527 Subd. 3 (3)	<b>Felony, 5 yrs/\$10,000</b> 609.52 3 (3)	Two or Three Direct Victims	<u>or</u> loss is more than \$500 but not more than \$2,500
609.527 Subd. 3 (4)	<b>Felony, 10 yrs/\$20,000</b> 609.52 3 (2)	4 or more Direct Victims	<u>or</u> loss is more than \$2,500

Offense	Table	Historical Level/Value (pre 8/1/1999)	Current Level/Value (as of 8/1/1999)
<b>Theft</b> 609.52	T	F. \$201-\$500 – Gross Misd G. \$200 or less – Misdemeanor	Q. \$251-\$500 – Gross Misd R. \$250 or less – Misdemeanor
<b>Theft</b> 609.52	U	7. \$201-\$500 8. \$200 or less A. \$201-\$2,5000	C. \$251-\$500 D. \$250 or less B. \$251-\$2,500
<b>Financial Trans. Card Fraud</b> 609.821	U	Same as Above	Same as Above
<b>Check Forgery</b> 609.631	C	C. Check – \$201-\$2,500 D. Check – \$200 or less and previous conviction E. Check – \$200 or less	G. Check – \$251-\$2,500 H. Check – \$250 or less and previous conviction J. Check – \$250 or less
<b>Dishonored Check</b> 609.535	U	(No previous valid codes for these levels) \$251 or more \$250 or less	E. \$501 or more C. \$251-\$500 D. \$250 or less

**MOCs: Vehicle Theft Related**

Key	Level/Value	Act	Vehicle Type
<b>V</b>	0. Unknown	02. Theft	1. Auto
	A. More Than \$2,500 - Felony	03. Theft And Sale	2. Truck/Bus
	B. \$501-\$2,500 - Felony	04. Theft And Stripping	3. Motorcycle
	C. Not More Than \$500 - Felony	05. Theft And Use /Other Crime	4. Snowmobile
	D. \$201-\$500 - G. Misd.	06. Theft By Bailee	5. All-Terrain Cycle
	E. \$200 Or Less - Misd.	07. Motor Vehicle Use Without Consent	6. Bicycle (Motorized)
		08. Tampers With Or Enters Into	7. Aircraft
		09. Rides In Knowing It Was Taken Without Consent	8. Rail Vehicle
		10. Odometer Tampering	9. Boat (Motorized)
		11. Theft - Parts From Motor Vehicle	0. Other (Motorized)/NA
		12. Temporary Theft	A. Construction/Farm/ Equip.
		00. Unknown	

**Use only at plea or sentencing**

F. More Than \$2,500 - G. Misd.  
 G. More Than \$2,500 - Misd.  
 H. \$501-\$2,500 - G. Misd.  
 J. \$501-\$2,500 - Misd.  
 K. \$201-\$500 - Misd.

Key	Level/Value	Act	Vehicle Type
	L. Gross Misdemeanor - 2 or more Priors		

**MOCs: Weapons**

Key	Level	Act	Type	Offense Characteristics	
<b>W</b>	1. Felony	1. Operate/Discharge/ Set	1. Machine Gun/Short Barrelled Shotgun	1. Furnishes a Child - Under 14 Yrs. Old	
	2. Gross Misd.	2. Recklessly Handles	2. Pistol	2. Furnishes A Minor - Under 18 Yrs. Old	
	3. Misd	3. Points	3. Saturday Night Special	3. Person Convicted Of Violent Crime	
	4. Gross. Misd. - 2 or More Priors	4. Manufacture/Sell	4. Firearm	4. Mentally Ill	
	5. Juv. Petty Misd.	5. Carry/Transport	5. Explosive/Incendiary	5. Explosive/Incendiary	5. Person Convicted Cont. Sub. Crime
			6. Possess/Own	6. Silencer	6. Inebriate
			7. Furnish	7. Spring Gun/Pitfall/ Snare	7. Licensing Violation
			8. Alter/Remove Serial Numbers	8. Fireworks	8. Registration Violation
			9. Other	9. Other	9. Other
			0. Unknown	0. Unknown	0. Unknown
	A. Use Against Peace Officer In Performance Of Duties	A. Use Against Peace Officer In Performance Of Duties	A. Electronic Incapacitation Device	A. Electronic Incapacitation Device	A. Circumstances Endanger Safety Of Another
			B. Use/Possess During Crime	B. Metal Penetrating Bullets	B. Fails To Render Assistance
			C. Causes Death/Great Bodily Harm	C. Bullet Resistant Vest	C. In Park Public Housing or School Zone
			D. Causes Substantial Bodily Harm	D. Tear Gas	D. Reckless Furnishing
			E. Reckless Discharge w/in Municipality	E. Semiautomatic Military - Assault Weapon	E. Person under 18 Possesses
			F. Negligently Stores- Child Likely to Gain Access	F. Machine Gun Conversion Kit	F. Prior Assault Family/ Household Member
			G. Carries in Public Place	G. Trigger Activator	G. Charged/Convicted Viol Crime-Diverted
H. Drive By Shooting			H. Replica Firearm	H. On School Property	
J. Transfer w/out Background Check			J. B.B. Gun	I. Terrorize/Cause Evacuation-Disruption	
K. Transfer to Ineligible Person			K. Weapon of Mass Destruction		

Key	Level	Act	Type	Offense Characteristics
W		L. Possess in Courthouse/Capitol	L. Simulated Weapon of Mass Dest.	<b>Use only with Drive By Shooting</b> J. Person K. Motor Vehicle L. Motor Vehicle-Occupied M. Building N. Building - Occupied O. Transit Vehicle/Facility P. Transit Vehicle/Facility - Occupied  Q. Convicted of Harassment/Stalking R. Convicted Crime Punishable By Imprisonment For More Than 1 Year S. Presently Charged Crime Punishable By Imprisonment For More Than 1 Year T. Fugitive From Justice U. Dishonorable Discharge V. Illegal Alien W. Person Has Renounced Citizenship X. While Under Influence Alcohol/ Controlled Substance Y. Uses in Violent Felony w/in one Year Z. Convicted of Violating an Order for Protection
		M. Witness Firearm Discharge	M. Prohibited Substances	
		N. Other Transfer Violations		
		O. Make Readily Accessible to Another		
		P. Displays		
		Q. Threatens to Use		
		R. Communicates WOMD		
		S. Predatory Offender Carrying Pistol		

**MOCs: Crimes Against Administrative of Justice**

Key	Level	Act	Filler
X	1. Felony	01. Perjury Upon Felony Trial	0. All Circumstances
	2. Gross Misd	02. Perjury On Explosive License Application	
	3. Misd	03. Perjury - Other	
		04. Tampering With Witness	
		05. Misconduct Of Judicial Or Hearing Officer	
		06. Simulating Legal Process	

**Code For:**  
 FALSE INFO TO POLICE  
 (609.506) - X2200

Key	Level	Act	Filler
X		07. Interference With Dead Body Or Scene Of Death	
		08. Obstructing Legal Process Or Arrest (Peace Officer/Department Of Revenue Employee)	
		09. Bringing Contraband Into Jail/Correctional Facility	
		10. Bringing Dangerous Weapon Into Jail/Correctional Facility	
		11. Refusing To Make Arrest Or To Aid Officer	
		12. Contempt Of Court	
		13. Probation Violation	
		14. Parole Violation	
		15. Conspiracy To Cause False Arrest Or Prosecution (Only Crime Charged)	
		16. Conspire To Commit A Crime (Only Crime Charged)	
		17. Conspiracy Prohibited (Drug Related)	
		19. Falsely Reporting Crime	
		20. Give False Name To Police (M.S. §609.506)	
		21. Falsely Reporting Child Abuse	
		23. Kill Or Harm a Public Safety Dog	
		24. Obstruct Fire-fighting	
		<del>25. Violation of Order for Protection</del>	
		26. Use Of Police Radio During Commission Of A Felony	
		27. Use Of Police Radio While Fleeing Police Officer In Motor Vehicle	
		28. Concealing Criminal Proceeds	
		29. Engaging In Business Of Concealing Criminal Proceeds	
		30. Racketeering	
		31. Warning Subject Of Investigation	
		32. Warning Subject Of Surveillance or Search	
		33. Failure To Report Removal Of Dead Body From Cemetery	
		34. Failure To Appear For Jury Service	
		35. Solicit Juvenile To Commit Criminal Act	
		<del>36. Violation Harassment Restraining Order</del>	
		37. Illegal Armed Association	
		38. Obstructing Public Levees	
		39. Solicit Mentally Impaired Person to Commit Criminal Act	
		40. Sex Offenders Required to Register	
		41. Assaulting or Harming a Police Horse	
		42. Possession of Police Radio	
		43. Aggravated First Degree Witness Tampering	

**Historical Use Only**  
 Codes 25 and 36 should not be used for crimes committed on or after 8/1/97  
 [Use codes from the N Table (page 17)]

Key	Level	Act	Filler
X		44. Reside in MN Without Permission Under Interstate Compact	
		45. Refuse to Cooperate with Insurance Fraud Investigation	
		99. Other	
		00. Unknown	

**MOCs: Crimes Against Government/Public Official**

Key	Level	Act	Filler
Y	1. Felony	01. Treason	0. All Circumstances
	2. Gross Misdemeanor	02. Treason Misprision	
	3. Misdemeanor	03. Interfering Of State Military Force	
		04. Flags	
	0. Unknown	06. False Tax Statement	
		07. Bribery	
		08. Corruptly Influencing Legislator	
		09. Misconduct Of Public Officer Or Employer	
		10. Officer Not Filing Security	
		11. Public Office - Illegally Assuming/Non surrender	
		12. Failure To Pay Over State Funds	
		13. Public Officer - Unauthorized Compensation	
		14. Permitting False Claims Against Government	
		15. Interference With Property In Official Custody	
		16. Impersonating Officer	
		17. Altering Engrossed Bill	
		18. Desertion	
		19. Election Laws	
		20. Contempt Of Legislature	
		21. Disturbing Legislature Or Intimidating Member	
		22. Unauthorized Disposal or Destruction Of Records	
		23. Intent To Escape Tax - Motor Vehicle	
		24. Watercraft Certificate Of Title - Prohibited Acts	
		25. Government Purchasing - False Information	
		26. Unclaimed/Abandoned Property	
		50. Income Tax Offense	
		51. Sales Tax Offense	
		52. Liquor Tax Offense	
		53. Other Tax Offenses	
		54. Failure To File - Marijuana/Controlled Substance	
		55. Filing False/Fraudulent Return - Marijuana/Controlled Substance	99. Other
		56. Intent To Evade Tax - Marijuana/Controlled Substance	00. Unknown

**Code For:**  
 INTENT TO ESCAPE  
 MV TAX  
 (Gross. 168.35) - Y2230  
 INTENT TO ESCAPE  
 MV TAX  
 (Misd. 168.35) - Y3230

**Act Codes Continued:**

57. Stamps Affixed - Marijuana/Controlled Substance  
 58. Gambling Tax Offense  
 59. Insurance Tax Offense  
 60. Motor Vehicle Excise Tax Offense

**MOCs: Sex Related**

Key	Level	Act	Offense Characteristics	Age of Prostitute
Z	1. Felony	1. Solicitation	1. Offender is Prostitute	1. Less Than 16 Years of Age
	2. Gross Misdemeanor	2. Inducement	8. Prostitution	2. 16-17 Years Old
	3. Misdemeanor	3. Promotion		3. 18 Years Old Or Older
	4. Gross Misdemeanor- 2 or More Priors	4. Consents To Individual Being Taken Or Detained		4. Less Than 13 Years Of Age
	5. Felony - Gross Misd. Becomes Felony In School or Park Zone	5. Receive Profit	<div style="border: 1px solid black; padding: 5px;"> <b>Applies to Prostitution Offenses</b>                      A. School Zone                       B. Park Zone                 </div>	5. 13-15 Years Old
	6. Gross Misdemeanor- Misd Becomes GM In School or Park Zone	6. Engages/Hires/Offers Or Agrees To Hire		6. Not Prostitute
		7. Sodomy		
		8. Bestiality		
		9. Other Prohibited Acts		
		0. Unknown/NA		
0. Unknown	A. Solicit Child to Engage in Sexual Conduct	0. Unknown/NA	0. Unknown	
	B. Loitering with Intent to Participate in Prostitution	<div style="border: 1px solid black; padding: 5px;"> <b>Should Not be Used Historical Use Only (pre 8/1/98)</b>                      2. Prostitute Induced By Force                      3. Prostitute Induced By Position Of Authority                      4. Prostitute Induced by Means of Trick, Fraud, Or Deceit                      5. Position of Authority - Consent To Individual Being Taken Or Detained                 </div>		



# Minnesota Offense Code Indexes

## Look-Up By Statute

**Note:** Recent changes in bold. See “What’s New” section for specific information.

Statute	Offense	Key	Old Key
3.14(1) - (3)	Contempt Of Legislature	Y	
3.15	Contempt Of Legislature Penalty	Y	
3.185	Altering Draft of Bill	Y	
3.191	Altering Engrossed Bill	Y	
18.317	Eurasian Millfoil	M	
<del>18D.331 Sub. 5</del>	<del>Drugs—Anhydrous Ammonia (Recodified to 152.136)</del>	<del>M</del>	
31.02	Food-Adulterated	M	
31.12	Food-Misbranded	M	
60A.953	Insurance Fraud – Refusal to Cooperate with Investigation	X	
62A.41	Accident and Health Insurance Fraud	U	
35.824	Altering Livestock Certificate	U	
80A.22 Sub. 1	Securities Regulations	U	
80B.10 Sub. 1	Corporate Takeovers	U	
80C.10 Sub. 3(a), (b)	Franchises	U	
81A.15	Athlete Agents	M	
84.D.13, Sub. 3	Prohibited Invasive Aquatic Species (Effective 6/1/2004)	M	
84.91 Sub. 1	Operate Snowmobile/All Terrain Vehicle Under Influence	J	X
86B.865	Watercraft Certificate Of Title-Prohibited Acts	X	
90.41 Sub. 1	Bribery-State Appraiser And Scaler	U	
97A.307	Hunting-Interfering With Taking Wild Animals	M	
97A.315 Sub. 1(b) (1)	Agricultural Lands/Hunting-Other Property/Intent	P	
97B.065	Hunting Under the Influence	M	
115A.915	Lead Acid Battery Disposal/Transportation	M	
116I.06 Sub. 9	Pipelines-Public Facilities and Cultivated Agricultural Land-Misdemeanor	M	
118D.331 Sub. 5	Anhydrous Ammonia	M	
138.225	Unauthorized Disposal Of Records	Y	
145.412	Abortion	M	
145.422 Subs. 1 and 3	Buy/Sell/Use Human Organs	M	
145B.105	Living Will	M	
151.34	Pharmacy-Adulterated/Misbranded	M	
151.35	Pharmacy-Adulterated	M	
151.36	Pharmacy-Misbranded	M	
151.37 Sub. 8	Legend Drugs-Fraudulent Procurement	D	
151.40	Possession and Sale of Hypodermic Syringes	D	
151.46	Pharmacy-Purchase or Receive-Unlicensed Source	M	

Statute	Offense	Key	Old Key
152.021	Controlled Substance 1ST Degree	D	
152.021 Sub. 2a(b)	Attempted Manufacture of Methamphetamine	D	
152.022	Controlled Substance 2ND Degree	D	
152.023	Controlled Substance 3RD Degree	D	
152.024	Controlled Substance 4TH Degree	D	
152.025	Controlled Substance 5TH Degree	D	
152.0261	Controlled Substance-Importing Across State Borders	D	
<b>152.0262</b>	<b>Possession of Substances With Intent to Manufacture Methamphetamine</b>	<b>D</b>	
152.027	Controlled Substance-Schedule V/Small Amount Marijuana	D	
152.028	Drugs-Permissive Inference of Knowing	D	
152.092	Possess Drug Paraphernalia	D	M
152.093	Manufacture/Deliver Drug Paraphernalia	D	M
152.094	Deliver To Minor Drug Paraphernalia	D	M
152.095	Advertise Drug Paraphernalia	D	M
152.096 Sub. 1	Drug Conspiracies	X	
152.097 Sub. 1	Drugs-Simulated Controlled Substance	D	
152.0973 Sub. 6	Report of Missing Precursor Substances	M	
152.135	Illegal Sale, Marketing Advertising of Ephedrine	D	
<b>152.136</b>	<b>Tampering/Theft-Anhydrous Ammonia</b>	<b>D</b>	
<b>152.137</b>	<b>Methamphetamine-Related Crimes Involving Children and Vulnerable Adults</b>	<b>D</b>	
168.35	Intent to Escape Tax-Motor Vehicle	Y	
168A.30	False Information-Certificate of Title Application	U	
169.09 Sub. 14	Accidents-Driver To Stop/Notify Police	J	
169.121 Sub. 1	Driving Under Influence of Liquor/Drugs	J	
169.22	Hitchhiking	M	
169A.20	Driving While Impaired	J	
169A.24	First Degree Driving While Impaired - Felony	J	
169A.25	Second Degree Driving While Impaired - Gross Misdemeanor	J	
169A.26	Third Degree Driving While Impaired - Gross Misdemeanor	J	
169A.27	Fourth Degree Driving While Impaired - Misdemeanor	J	
169A.30	Underage Drinking and Driving	J	
171.22	Drivers Licenses - Unlawful Acts	J	
171.22 Sub. 1 (8)	Give False Identification to Police Officer-Name and Date of Birth	J	
174.295 Sub. 4	Fraud in Obtaining Special Transportation Service	M	
176.178	Worker's Compensation Fraud	U	
192.36	Theft By Soldier Of Military Goods	T	
192.66	Desertion	Y	
226.05	Altering Packing House Certificate	U	
227.52	Issue Second Receipt Not Marked Duplicate	U	
228.45 and 49 - 51	False Bill Of Lading	U	
240.25	Horse Racing-Illegal Bets/Acts	G	
243.55	Contraband/Weapons Into Jail/Correctional Facility	X	
243.161	Reside in MN Without Permission Under Interstate Compact	X	
243.166	Registration of Sex Offenders	X	
256.98	Wrongfully Obtain Assistance	U	

Statute	Offense	Key	Old Key
256.984	False Declaration-Food Stamp Application	X	
259.52 Sub. 5	Putative Father Registry - Provide False Information	I	
260B.425 Sub. 1(a)	Contributing To The Delinquency/Neglect Of Minor	I	
268.18	Unemployment Benefits-False Representations	U	
289A.63	Taxes-Evasion/Failure To File/Fraudulent Returns/Other Illegal Acts	Y	
290A.11 Sub. 2	False Or Excessive Claims	Y	
296.25	Motor Fuels-Violations	Y	
297B.10	Motor Vehicle Excise Taxes-Violations	Y	
297D.09	Marijuana and Controlled Substance Tax Stamps-Violations	Y	
297D.11	Marijuana-Tax-Stamps Affixed	Y	
297E.13	Gambling Tax Laws	Y	
297F.20	Sales Taxes - Cigarettes and Tobacco	Y	
299C.37	Possession of Police Radio	X	
299F.79	Explosives-Possess Component	W	
299F.80 Subs. 1 and 2	Explosives-Possess Without Permit	W	
299F.811	Explosives-Possess To Commit Crime	W	
299F.815 Sub. 1	Explosives-Possess Molotov Cocktail	W	
299F.82	Explosives-Illegal Transfer	W	
299F.83	Explosives-Negligent Discharge	W	
299J.07	Pipeline Safety-Failure To Report Emergency Release	M	
299J.15 Sub. 2	Pipeline Safety-Dispose/Destroy/Alter	M	
300.60	Corporations-Diversion Of Corporate Property/Other Acts	U	
307.08	Molestation of Human Remains/Tombstones/Monuments/ Burial Grounds	N	
325D.49 - .66	Antitrust-Restraint of Trade	M	
325E.14 Subs. 1 - 5	Odometer Tampering	V	
325E.17-20	Unlawful Sale/Transfer of Sounds	U	
325F.42	Wearing Apparel-Fraudulent Names/Tags	U	
325F.755	Prize Notices and Solicitations	M	
325N.07	Mortgage Foreclosure Consultants Violations (Effective 8/1/ 2004, expires 12/31/2009)	U	
327.75	Defraud Innkeeper	U	
340A.301	Liquor-Manufacture or Sale Without License	M	
340A.302	Liquor-Import Without License	M	
340A.306	Liquor-Fraudulent Shipments	M	
340A.307	Liquor-Unlawful Discrimination	M	
340A.308	Liquor-Prohibited Transactions	M	
340A.412 Sub. 7	Liquor-Illegal Acts By Pharmacist	M	
340A.502	Liquor-Sales To Obviously Intoxicated Persons	M	
340A.503	Liquor-Forbidden Acts-Persons Under 18	M	
340A.503	Liquor-Furnish Liquor to Minor	M	
340A.503	Liquor-Underage Consumption by Persons 18-21	M	
340A.503 Sub. 2	Liquor-Procure For Minor	M	
340A.504	Liquor-Sales After Closing Hours	M	
340A.506	Liquor-Selling Poisonous Liquor	M	
340A.508	Liquor-Refilling Bottles/Diluting Contents	M	
340A.701	Liquor-Prohibited Acts	M	

Statute	Offense	Key	Old Key
340A.701 Sub. 1(4)	Liquor- Sales To Minor-Death or Great Bodily Harm	M	
340A.702 (1)-(11)	Liquor-Licenses-Prohibited Acts	M	
340A.702 (6)	Liquor-Distribute Within 1,000 Feet Of A Prohibited Institution	M	
340A.703	Liquor-Misdemeanors	M	
343.21	Cruelty To Animals	M	
343.21	Mistreating Animals – Felony	M	
343.21	Mistreating Animals – GMD	M	
343.21	Mistreating Animals – Misd.	M	
343.24	Cruelty To Animals-Transportation	M	
343.27	Cruelty To Animals-Poisoning	M	
343.31	Animal Fighting	M	
345.55	Unclaimed/Abandoned Property	Y	
346.155	Dangerous Animal Ownership (Effective 1/1/2005)	M	
349.2127	Bingo/Gambling Devices/Video Games Of Chance-Prohibited Acts	G	
349.2171	Gambling Devices/Bingo/Video Games Of Chance-Prohibited Acts-Tax - Repealed 1994	G	
349.58	Gambling Devices-Penalties Violations 349.50 To 349.57-Misdemeanor	G	
349.22	Bingo/Gambling Devices/Video Games Of Chance-Tax Penalties	G	
349A.12	State Lottery-Prohibited Acts	G	X
360.075 Sub. 1(1)	Use Of Aircraft-Operate Without Consent Of Owner-Misdemeanor	V	X
360.075 Sub. 1(2)(3)(4)	Use Of Aircraft-License Violations	J	X
360.075 Sub. 1(5)	Use Of Aircraft-Tamper With/Damage	P	X
360.075 Sub. 1(6)	Use Of Aircraft-False Name/Report/Fraudulent Application	U	X
360.075 Sub. 1(7)	Use Of Aircraft-Operate-Disregard For Safety	J	X
360.075 Sub. 1(8)(9)(10)	Use Of Aircraft-Prohibited Acts With Weapons	W	X
360.075 Sub. 1(11-15)	Use Of Aircraft-Flying Violations	J	X
360.075 Sub. 2	Use Of Aircraft-Second Or Subsequent Offense-Gross Misdemeanor	J	X
360.075 Sub. 5	Use Of Aircraft-Careless Or Reckless Operation	J	X
360.0752	Aircraft Operators-Under The Influence	J	X
393.07 Sub. 10(a)-(c)	Food Stamp Fraud	U	
514.02 Sub 1	Proceeds of Payments for Real Estate Improvements	U	
518B.01 Sub. 14	Violation Of Order For Protection	N	X
518B.01 Sub. 14 (j) (k)	Possession of Firearms after Conviction for Violating Order for Protection	W	
518B.01 Sub. 22	Violation of Domestic Abuse, No Contact Order	X	
518B.01 Sub. 22B	Violation OFP Harassment Following Assault or Terroristic Threat	X	
588.20 (1) - (7)	Contempt Of Court	X	
593.40	Failure To Appear For Jury Service	X	
609.14	Probation Violation	X	
609.165 Sub. 1(b)	Felon Not To Possess Firearm	W	
609.175	Conspiracy	X	
609.185	Murder 1ST Degree	H	

Statute	Offense	Key	Old Key
609.185 (5)	Murder 1-While Committing Child Abuse	H	X
609.19	Murder 2ND Degree	H	
609.195	Murder 3RD Degree	H	
609.195 (b)	Murder 3-By Controlled Substance	H	X
609.20	Manslaughter 1ST Degree	H	
609.20 (4)	Manslaughter 1-By Controlled Substance	H	X
609.205	Manslaughter 2ND Degree	H	
609.21	Criminal Vehicular Homicide and Injury	J	
609.21 Sub. 2.	Criminal Vehicular Injury - G. Misd.	J	
609.21 Sub. 3	Criminal Vehicular Homicide-Unborn Child	J	X
609.21 Sub. 4	Criminal Vehicular Injury-Unborn Child	J	X
609.215	Aiding Suicide	H	
609.221	Assault 1ST Degree	A	
609.222	Assault 2ND Degree	A	
609.223	Assault 3RD Degree	A	
609.2231	Assault 4TH Degree	A	
609.2231 Sub. 2	Assault 4-Firefighters/Emergency Medical Personnel-Demonstrable Bodily Harm	A	X
609.2231 Sub. 3	Assault 4-Correctional Employee; Probation Officer (Expanded effective 8/1/2004)	A	X
<b>609.2231 Subd.3a</b>	<b>Assault 4-Secure Treatment Facility Provider</b>	<b>A</b>	
609.2231 Sub. 7	Assault 4-Community Crime Prevention Group Members	A	
609.224	Assault 5TH Degree-Misdemeanor	A	
609.224 Sub. 1	Assault 5TH Degree-Misdemeanor	A	
609.224 Sub. 2	Assault 5-Against Same Victim Within 5 Years-Gross Misdemeanor	A	X
609.224 Sub. 3	Firearms Violations After Assault	W	
609.224 Sub. 4	Assault 5TH Degree-Felony	A	
609.2242 Sub. 1	Domestic Assault-Misdemeanor	A	
609.2242 Sub. 2	Domestic Assault-Against Same Victim Within 5 Years-Gross Misdemeanor	A	X
609.2242 Sub. 3	Firearms Violations After Domestic Assault	W	
609.2242 Sub. 4	Domestic Assault-Felony	A	
609.2245	Female Genital Mutilation	I	
609.2246	Provides Tattoos to Minors	I	
<b>609.2247</b>	<b>Domestic Assault by Strangulation</b>	<b>A</b>	
609.226	Harm Caused to Service Animal by a Dog (Effective 8/1/2004)	M	
609.228	Assault-Great Bodily Harm-Caused By Distribution Of Drugs	A	X
609.229	Crime Committed For Benefit Of Gang	M	
609.23	Mistreatment Of Person Confined	M	
609.231	Mistreatment Of Resident/Patient	M	
609.235	Drugs To Injure/Facilitate Crime	A	
609.2325	Criminal Abuse Vulnerable Adult	I	
609.233	Neglect Vulnerable Adult	I	
609.2335	Financial Exploitation Vulnerable Adult	U	
609.2336	Deceptive or Unfair Trade Practices, Elderly or Handicapped Victims	U	
609.234	Failure by Mandated Person To Report Maltreatment of Vulnerable Adult	I	

Statute	Offense	Key	Old Key
609.24	Simple Robbery	R	
609.245	Aggravated Robbery	R	
609.25	Kidnapping	K	
609.255	False Imprisonment	K	
609.26 Subs. 1 and 6	Deprive Another Of Custodial Or Parental Rights	K	
609.265	Abduction For Marriage	K	
609.2661	Murder 1ST Degree-Unborn Child	H	
609.2662	Murder 2ND Degree-Unborn Child	H	
609.2663	Murder 3RD Degree-Unborn Child	H	
609.2664	Manslaughter 1ST Degree-Unborn Child	H	
609.2665	Manslaughter 2ND Degree-Unborn Child	H	
609.267	Assault 1ST Degree-Unborn Child-Great Bodily Harm	A	
609.2671	Assault 2ND Degree-Unborn Child-Substantial Bodily Harm	A	
609.2672	Assault 3RD Degree-Unborn Child	A	
609.268 Sub. 1	Death-Unborn Child In Commission Of Crime	H	X
609.268 Sub. 2	Injury-Unborn Child In Commission Of Crime	A	X
609.27 Subs. 1 and 2	Coercion	A	
609.275	Attempted Coercion	M	
609.28	Religious Observance Interference	N	
<b>609.282</b>	<b>Labor Trafficking</b>	<b>M</b>	
<b>609.283</b>	<b>Unlawful Conduct With Respect to Documents in Furtherance of Labor or Sex Trafficking</b>	<b>M</b>	
609.293 Sub. 5	Sodomy	Z	
609.294	Bestiality	Z	
609.31	Leave State To Evade Establishment Of Paternity	I	
609.322	Prostitution-Solicit/Promote	Z	X
609.324 Subs. 1 - 3	Prostitution-Other Prohibited Acts	Z	X
609.3242	Prostitution - School and Park Zones	Z	
<b>609.3243</b>	<b>Loitering with Intent to Participate in Prostitution</b>	<b>Z</b>	
609.33	Disorderly House	N	Z
609.34	Fornication	Z	
609.342	Criminal Sexual Conduct 1ST Degree	L	
609.343	Criminal Sexual Conduct 2ND Degree	L	
609.344	Criminal Sexual Conduct 3RD Degree	L	
609.344	Criminal Sexual Conduct 3RD Degree—Correctional System Employee	L	
609.345	Criminal Sexual Conduct 4TH Degree	L	X
609.345	Criminal Sexual Conduct 4TH Degree—Correctional System Employee	L	
609.3451	Criminal Sexual Conduct 5TH Degree	L	X
<b>609.3453</b>	<b>Criminal Sexual Predatory Conduct</b>	<b>L</b>	
609.352 Sub. 1, 2	Solicitation Of Children To Engage In Sexual Conduct	Z	X
609.355 Sub. 2 (1)(2)(3)	Bigamy	I	
609.36 Sub. 1	Adultery	I	
609.365	Incest	L	
609.375	Non-Support Of Spouse/Child-Felony	I	
609.377	Malicious Punishment Of Child	I	
609.377 Sub. 3	Malicious Punishment of Child - Previous Conviction	I	

Statute	Offense	Key	Old Key
609.378	Child Neglect/Endangerment	I	
609.385 Sub. 2	Treason	X	
609.39	Misprision Of Treason	Y	
609.395 (1), (2)	Interference With State Military Force	Y	
609.396	Unauthorized Presence At Camp Ripley	P	
609.40 Sub. 2	Flags	Y	
609.41	False Tax Statement	Y	
609.42 Sub. 1	Bribery	Y	
609.425	Corruptly Influencing Legislator	Y	
609.43 (1)-(4)	Misconduct Of Public Officer/Employee	Y	
609.435	Public Officer Not Filing Security	Y	
609.44	Illegally Assume Public Office	Y	
609.445	Failure To Pay Over State Funds	Y	
609.45	Unauthorized Compensation Of Public Officer	Y	
609.455	Permitting False Claims Against Government	Y	
609.465	Presenting False Claims To Public Officer/Body	U	
609.466	Medical Assistance Fraud	U	
609.47	Interference With Property In Custody	Y	
609.475	Impersonating Officer	Y	
609.48	Perjury	X	
609.485	Escape - In Lawful Custody	E	
609.486	Bullet Resistant Vest-Commission Of Crime While Wearing	W	
609.487	Fleeing Peace Officer - Felony	E	
609.49	Failure To Appear	E	
609.493	Solicitation of Mentally Impaired Persons to Commit Criminal Act	X	
609.494	Solicitation Of Juveniles To Commit Criminal Act	X	
609.495 Sub. 1(a)	Aid Offender To Avoid Arrest	E	
609.495 Sub. 1(b)	Aid Offender On Probation or Supervised Release To Evade Custody	E	
609.495 Sub. 3	Aid Offender-Obstruct investigation/Prosecution	E	
609.495 Sub. 4	Taking Responsibility for Criminal Acts	E	
609.496	Concealing Criminal Proceeds	X	
609.497	Engaging In Business Of Concealing Criminal Proceeds	X	
609.4971	Warning Subject Of Investigation	X	
609.4975	Warning Subject Of Surveillance Or Search	X	
609.498	Tampering With Witness	X	
609.50 (1), (2)	Obstructing Arrest/Legal Process/Fire-fighting	X	
609.502	Interference With Dead Body/Scene Of Death	X	
609.505	Falsely Reporting Crime	X	
609.506	Giving Peace Officer False Name	X	
609.507 (1) - (3)	Falsely Reporting Child Abuse	X	
609.51 Sub. 1	Simulating Legal Process	X	
609.515	Judicial Or Hearing Officer Misconduct	X	
609.52 Sub. 2(1)	Theft-Movable Property	T,U	
609.52 Sub. 2(2)	Theft-Movable Property-Intent To Deprive	T,U	
609.52 Sub. 2(3), 2(4)	Theft-False Representation/Swindle	U	
609.52 Sub. 2(5), 2(6)	Theft-Temporary Theft/Finds Lost Property	T,U	

Statute	Offense	Key	Old Key
609.52 Sub. 2(7), 2(8)	Theft-From Coin Machine/Of Trade Secret	T	
609.52 Sub. 2(9), 2(10), 2(11)	Theft-Leased Property/Alter Or Remove Identification	U	
609.52 Sub. 2(12) - (14)	Theft Of Cable T.V./Telecommunications Services	T	
609.52 Sub. 2(15)	Theft-Diverts Corporate Property	U	
609.52 Sub. 2(16)	Theft-Authorizes Corporation To Make A Distribution	U	
609.52 Sub. 2(17)	Theft-Motor Vehicle Use Without Consent	V	
609.52 Sub. 3	Theft Penalties	T,U	
609.52 Sub. 3(1)(2)	Theft Of A Firearm	T	
609.52 Sub. 3(2)	Theft-Of Explosives, Incendiary Devices, Schedule I or II Drugs, Trade Secret	T	
609.52 Sub. 3(3)(b)	Theft-Schedule III, IV Or V Controlled Substance	T	
609.52 Sub. 3(3)(d)I	Theft From Person	T	
609.52 Sub. 3(3)(d)ii	Theft Of Court/Public Records	T	
609.52 Sub. 3(3)(d)iii	Looting	T	
609.52 Sub. 3(3)(d)iv	Theft From Public Funds	T	
609.52 Sub. 3(3)(d)v	Theft Of Motor Vehicle	V	
609.521	Possession Of Shoplifting Gear	U	
609.525 Sub. 1	Bringing Stolen Goods Into State	Q	
609.526	Precious Metal Dealers-Receiving Stolen Property	Q	
609.527	Identity Theft	U	
609.528	Possession/Sales Stolen/Counterfeit Checks	U	
609.529	Mail Theft	U	
609.53	Receive/Possess/Transfer/Buy/Conceal Stolen Property	Q	
609.531	Counterfeiting Intellectual Property	U	
609.535 Sub. 2	Issuance Of Dishonored Checks	U	
609.54	Embezzlement Of Public Funds	U	
609.541 Subs. 1 - 3	Removal Of Library Property	T	
609.545	Misuse Of Credit Card To Secure Services	U	
609.546(1)	Motor Vehicle-Rides In Knowing Was Taken Without Consent	V	
609.546(2)	Motor Vehicle-Tampers With	V	
609.551	Livestock Theft (Rustling)	T	
609.552	Unauthorized Release Of Animals	M	
609.561	Arson 1ST Degree	F	
609.562	Arson 2ND Degree	F	
609.563	Arson 3RD Degree	F	
609.5631	Arson 4TH Degree	F	
609.5632	Arson 5TH Degree	F	
609.5641	Wildfire Arson	F	
609.576	Negligent Fires	F	
609.576 Sub. 2	Dangerous Smoking	P	
609.576 Sub. 1(2)	Negligent Fires-Bodily Harm	F	
609.582	Burglary	B	
609.586	Possession of Code Grabbing Device	M	
609.59	Possession Of Burglary Tools	M	
609.591	Interference With Logging	P	
609.592	Possession of Timber Damage Devices	P	

Statute	Offense	Key	Old Key
609.594	Damage to Property of Critical Public Service Facilities, Utilities, and Pipelines	P	
609.595 Sub. 1 (1)-(4)	Criminal Damage to Property-1st Degree	P	X
609.595 Sub. 1a (a)-(b)	Criminal Damage to Property-2nd Degree	P	X
609.595 Sub. 2 (a) - (c)	Criminal Damage to Property-3rd Degree	P	X
609.595 Sub. 3	Criminal Damage to Property-4th Degree	P	X
609.596	Public Safety Dog-Kill/Injure	X	
609.597	Police Horse - Assault or Harm	X	
609.599, Sub. 1(a)	Exposing Domestic Animals to Disease	M	
609.605	Trespass/Other Acts	P	
609.605, Sub. 5	Trespass/Certain Trespass on Agricultural Land	P	
609.6055	Trespass on Critical Public Service Facility, Utility, Pipeline	P	
609.611	Defraud Insurer-Damage-Remove-Conceal Insured Property	U	
609.612	Employment of Runners-Insurance Fraud	U	
609.615	Defeating Security On Realty	U	
609.62 Sub. 2	Defeating Security On Personalty	U	
609.625 Sub. 1	Aggravated Forgery	C	
609.625 Sub. 2	Counterfeiting	C	
609.63	Forgery	C	
609.631	Check Forgery	C	
609.635	Obtaining Signature By False Pretense	C	
609.64	Recording/Filing Forged Instrument	C	
609.645 (1), (2)	Fraudulent Statement	U	
609.65 (1), (2)	False Certification By Notary Public	U	
609.651	State Lottery Fraud	G	X
609.652	Fraudulent Drivers' Licenses and Identification Cards	C	
609.66	Dangerous Weapons	W	
609.66 Sub. 1e	Drive By Shooting	W	
609.661	Sentence for Set Guns/Swivel Guns	W	
609.662	Fail To Render Assistance	W	
609.663	Handgun Ammunition-Display Accessible To Persons Under 18	W	
609.684	Sale/Abuse Toxic Substances	D	
609.665	Weapons-Spring Guns	W	
609.666	Negligent Storage of Firearms	W	
609.667	Firearms-Remove/Alter Serial Numbers	W	
609.668	Explosive and Incendiary Devices	W	
609.669	Civil Disorder	N	
609.67 Sub. 2	Weapons-Machine/Short-Barrel Gun	W	
609.671	Hazardous Waste	M	
609.675	Expose Unused Refrigerator	P	
609.676.3 i, ii	Cheating at Cards effective 4.7.00	G	
609.68	Unlawful Deposit Of Garbage	P	
609.681	Unlawful Smoking	N	
609.684	Sale/Abuse Toxic Substances	D	
609.685	Sale Of Tobacco To Children	M	
609.686	Fire Alarm - False/Tampering	N	
609.687 Sub. 2	Adulteration	H,M	

Statute	Offense	Key	Old Key
609.687 Sub. 3(1)	Adulteration Results In Death	H	
609.687 Sub. 3(2)	Adulteration Results In Pain Or Bodily Harm	M	
609.705 (1) - (3)	Unlawful Assembly	N	
609.71	Riot	N	
609.712 Sub. 2	Weapons of Mass Destruction – Manufacture, Acquire, Possess, Make Readily Accessible	W	
609.712 Sub. 3	Prohibited Substances – Manufacture, Acquire, Possess, Make Readily Accessible	W	
609.712 Sub. 4	Simulated Weapons of Mass Destruction - Manufacture, Acquire, Possess, Make Readily Accessible	W	
609.712 Sub. 5	Threats Involving Real or Simulated Weapons of Mass Destruction	W	
609.713	Terroristic Threats	A	
609.713 Sub. 3 (a)(1)	Terroristic Threats-Replica Firearms-Cause Terror	A	X
609.713 Sub. 3 (a)(2)	Terroristic Threats-Replica Firearms-Reckless Disregard	A	X
609.714	Crime in Furtherance of Terrorism	M	
609.715	Presence At Unlawful Assembly	N	
609.72 Sub. 1	Disorderly Conduct	N	
609.725	Vagrancy	N	
609.735	Concealing Identity	N	
609.74	Public Nuisance	N	
609.745	Permit Public Nuisance	N	
609.746	Interference With Privacy	N	
609.746 Sub. 2	Harassment-Interfere With Privacy	N	
609.746 Sub. 3	Interference With Privacy-Motivated by Bias	X	
609.748 Sub. 6	Harassment-Restraining Order-Violation	N	X
609.749	Harassment/Stalking	N	
609.749 Sub. 3 (b)	Harassment/Stalking– Victim under 18 and Sexual or Aggressive Intent	N	
609.749 Sub. 4 (b)	Harassment/Stalking– Within 10 years of 2 or more Previous Related Convictions	N	
609.7495	Physical Interference With Safe Access to Health Care	N	
609.755	Gambling-Prohibited Acts	G	
609.76	Gambling-Violations	G	
609.76 Sub. 1(3)	Gambling-Conduct Lottery	G	
609.76 Sub. 1(6)	Bets-Receive/Records/Forwards/Offers	G	
609.76 Sub. 1(6), Sub. 2	Bookmaking	G	
609.765 Sub. 2	Criminal Defamation	N	
609.77	False Information To News Media	N	
609.774 Sub. 4	Unauthorized Communication	N	
609.775 (1) - (3)	Divulge Telephone/Telegraph Message	N	
609.776	Interference with Emergency Communications	N	
609.78 (1) - (5)	Emergency Telephone Calls And Communications	N	
609.79 Sub. 1	Obscene or Harassing Telephone Calls	N	
609.795 (3)	Harassment-Use Mail	N	
609.795 (1) (2)	Letter/Telegram-Opening Sealed	N	
609.80 (1) - (3)	Interference With Cable Communications	N	
609.805 Sub. 2	Ticket Scalping	U	

Statute	Offense	Key	Old Key
609.81 (1) - (5)	Misconduct Of Pawnbrokers	U	
609.815 (1), (2)	Misconduct Of Junk Dealers	U	
609.82 (1), (2)	Fraud In Obtaining Credit	U	
609.821 Sub. 2	Financial Transaction Card Fraud	U	X
609.825 Subs. 1 - 3	Bribery In Contest	U	
609.83 (1), (2)	Falsely Impersonating Another	M	
609.85 (1) - (4)	Crimes Against Railroad Employees	P	
609.851	False Traffic Signal	M	
609.855 Sub. 1-3, 6	Prohibited Acts Against Transit Providers	M	
609.855 Sub. 5	Shooting At Transit Vehicle/Facility	W	
609.856 Sub. 1	Use Of Police Radios During The Commissions of a Crime	X	
609.86 Sub. 2	Commercial Bribery	U	
609.88 Subs. 1 and 2	Computer Damage	P	
609.89 Subs. 1 and 2	Computer Theft	U	
609.891	Computer-Unauthorized Access	P	
609.893	Telecommunications and Information Services Fraud	U	
609.894	Cellular Counterfeiting	N	
<b>609.896</b>	<b>Criminal Use of Real Property</b>	<b>U</b>	
609.903	Racketeering	X	
617.20	Drugs To Produce Miscarriage	I	
617.22	Concealing Birth	I	
617.23	Indecent Exposure	O	
617.241	Distributing Obscene Material	O	
617.243 Subs. 1 and 2	Distribute Indecent Literature	O	
617.246	Use Minor Sexual Performance	O	
617.246 Sub. 2	Use Of Minor In Sexual Performance	O	
617.246 Sub. 3	Own/Operate Obscene Business	O	
617.246 Sub. 4	Disseminate Obscene Work	O	
617.247 Sub. 3	Disseminate To Minor Obscene Representations	O	
617.247 Sub. 3	Dissemination of Pornographic Work	O	
617.247 Sub. 4	Possession Of Pictorial Representations Of Minors	O	
617.247 Sub. 4	Possession of Pornographic Work	O	
617.25	Indecent Articles And Information-Abortion	M	
617.251	Distribute Articles Preventing Conception/Disease	M	
617.26	Obscenity-Other Act	O	
617.28	Advertise False Cure For Venereal/Sexual Disease	M	
617.28	Distribute Articles/Info Regarding Unlawful Abortions	M	
617.293 Sub. 1	Disseminate/Display/Harmful Material To Minors	O	
617.294	Admit Minor To Pornography Exhibition	O	
617.299 Subs. 1 and 2	Obscene Movies-Prohibited Exhibition At Drive-In Theaters	O	
624.21	Sale/Use Of Fireworks	W	
624.25 (1) - (3)	Possession of Fireworks	W	
624.33	Tokens, Checks, and Slugs-Violations	C	
624.61	Armed Association	X	
624.62	Boarding Moving Engines or Cars	M	
624.63	Dangerous Exhibitions	M	
624.64	Acrobatic Exhibitions	M	

Statute	Offense	Key	Old Key
624.65 Sub. 3	Itinerant Carnivals	M	
624.66 Sub. 3	Endurance Contests	M	
624.67	False Certificate of Registration of Animals	U	
624.68 Sub. 1	Receiving Deposit in Insolvent Banks/Financial Organizations	U	
624.69	Obstructing Public Levees	X	
624.701	Liquor-Possession On School Grounds/Certain Buildings	M	
624.713 Subs. 1 and 2	Persons Not To Have Pistol	W	
624.7131 Sub. 11	Make False Statement To Obtain Transferee Permit	W	
624.7132 Sub. 15	Transfer Pistol	W	
624.714 Subs. 1 and 10	Carrying Weapon Without Permit	W	
<b>624.714 Sub 24</b>	<b>Predatory Offender Carrying Pistol</b>	<b>W</b>	
626.7141	Transfer Pistol/Semi-Automatic Assault Weapon to Ineligible Person	W	
624.716	Saturday Night Specials-Prohibited	W	
624.7181	Carrying Rifles/Shotguns in Public Places	W	
624.72	Interference With Use of Public Property	N	
624.731	Tear Gas/Electronic Incapacitation Devices	W	
624.732	Intentional Release Of Harmful Substances	P	
624.74 Sub. 3	Metal-Penetrating Bullets	W	
626.556 Sub. 6	Child's Health in Serious Danger-Failure to Report	I	
626.556 Sub. 6	Child Abuse/Neglect - Failure of Mandated Person to Report	I	
626.557 Sub. 19	Maltreatment of Vulnerable Adults-Failure to Report	I	
626A.02 Sub. 1	Wiretapping	N	
626A.03 Sub. 1	Manufacture Of Wiretap Devices	N	
626A.26	Unlawful Access To Stored Communications	N	
629.29	Extradition	E	
629.403	Refusing To Make Arrest Or To Aid Officer	X	
641.165	Contraband Articles Forbidden-Jail/Correctional Facility	X	
641.165 Sub. 2(b)	Bring Dangerous Weapons Into Jail/Correctional Facility	X	

### Look-Up By Offense

Offense	Key	Old Key	Statute
Abduction For Marriage	K		609.265
Abortion	M		145.412
Abuse of Toxic Substances	D		609.684 Sub. 3
Accident and Health Insurance Fraud	U		62A.41
Accidents-Driver To Stop/Notify Police	J		169.09 Sub. 14
Acrobatic Exhibitions	M		624.64
Admit Minor To Pornography Exhibition	O		617.294
Advertise Drug Paraphernalia	M		152.095
Advertise False Cure For Venereal/Sexual Disease	M		617.28
Adulteration	H,M		609.687 Sub. 2
Adulteration-Results In Death	H		609.687 Sub. 3(1)
Adulteration-Results In Pain Or Bodily Harm	M		609.687 Sub. 3(2)
Adulteration-Food	M		31.02
Adulteration-Food Labels	M		31.12

Offense	Key	Old Key	Statute
Adultery	I		609.36 Sub. 1
Aggravated Forgery	C		609.625
Aggravated Robbery	R		609.245
Aid Offender To Avoid Arrest	E		609.495 Sub. 1(a)
Aid Offender on Probation or Supervised Release to Evade Custody	E		609.495 Sub. 1(b)
Aid Offender - Obstruct Investigation/Prosecution	E		609.495 Sub. 3
Aiding Suicide	H		609.215
Aircraft Theft	V		609.52 Sub. 2(1), (2), (5)
Aircraft-Operate Without Consent Of Owner	V	X	360.075 Sub. 1(1)
Aircraft-License Violations	J	X	360.075 Sub. 1(2)-(4)
Aircraft-Tamper With/Damage	P	X	360.075 Sub. 1(5)
Aircraft-False Name/Report/Fraudulent Application	U	X	360.075 Sub. 1(6)
Aircraft-Disregard For Safety	J	X	360.075 Sub. 1(7)
Aircraft-Prohibited Acts With Weapons	W	X	360.075 Sub. 1(8)-(10)
Aircraft-Flying Violations	J	X	360.705 Sub. 1(11)-(15)
Aircraft-Second or Subsequent Offense	J	X	360.075 Sub. 2
Aircraft-Careless or Reckless Operation	J	X	360.075 Sub. 5
Aircraft-Operate Under Influence	J	X	360.0752
All-Terrain Vehicle Theft	V		609.52 Sub. 2(1), (2), (5)
All-Terrain Vehicle-Operate	J	X	84.91 Sub. 1
All-Terrain Vehicle-Operate Under The Influence Of Alcohol	J	X	84.91 Sub. 1(a)(1)
All-Terrain Vehicle-Operate Under The Influence Of Drugs	J	X	84.91 Sub. 1(a)(2)
All-Terrain Vehicle-Operate Under The Influence Of Alcohol/ Drugs	J	X	84.91 Sub. 1(a)(3b)
All-Terrain Vehicle-Operate While Physically/Mentally Disabled	J	X	84.91 Sub. 1(a)(3c)
Alter-Horse Racing	G		240.25 Sub. 7
Altering Draft Of Bill	Y		3.185
Altering Engrossed Bill	Y		3.191
Altering Livestock Certificate	U		35.824
Altering Packing House Certificate	U		226.05
Alters/Removes Owner Identification	U		609.52 Sub. 2(10)
Alters/Removes Serial Numbers-Weapons	W		609.52 Sub. 2(10), (11)
Alters/Removes Serial Numbers	U		609.52 Sub. 2(11)
Animal Fighting	M		343.31
Antitrust	M		325D.49 - .66
Armed Association	X		624.61
Arrest-Aid Officer-Refusal To	X		629.403
Arrest/Legal Process-Obstructing	X		609.50 (1), (2)
Arson 1ST Degree	F		609.561
Arson 2ND Degree	F		609.562
Arson 3RD Degree	F		609.563
Arson 4TH Degree	F		609.5631
Arson 5TH Degree	F		609.5632
Articles-Prevention Conception/Disease-Distribute/Sell	M		617.251
Articles/Information Regard Unlawful Abortion-Distr.	M		617.28
Assault 1ST Degree	A		609.221

Offense	Key	Old Key	Statute
Assault 1ST Degree-Unborn Child	A		609.267
Assault 2ND Degree	A		609.222
Assault 2ND Degree-Unborn Child	A		609.2671
Assault 3RD Degree	A		609.223
Assault 3RD Degree-Unborn Child	A		609.2672
Assault 4TH Degree	A		609.2231
Assault 4-Firefighters/Emergency Medical Personnel-Demonstrable Bodily Harm	A	X	609.2231 Sub. 2
Assault 4-Correctional Employee; Probation Officer (Expanded effective 8/1/2004)	A	X	609.2231 Sub. 3
Assault 4-Community Crime Prevention Group Members	A		609.2231 Sub. 7
<b>Assault 4-Secure Treatment Facility Provider</b>	<b>A</b>		<b>609.2231 Subd.3a</b>
Assault 5TH Degree	A		609.224
Assault 5-Against Same Victim Within 5 Years-Gross Misdemeanor	A	X	609.224 Sub. 2
Assault 5-Firearms Violations After Assault	W		609.224 Sub. 3
Assault 5TH Degree - Felony	A		609.224 Sub. 4
Assault 5TH Degree - Misdemeanor	A		609.224 Sub. 1
Assault-Great Bodily Harm Caused By Distribution Of Drugs	A	X	609.228
Assaulting A Police Horse	X		609.597
Assembly-Presence At Unlawful	N		609.715
Assembly-Unlawful	N		609.705(1) - (3)
Athlete Agents	M		81A.15
Attempted Coercion	M		609.275
Attempted Manufacture of Methamphetamine	D		152.021 Sub. 2a(b)
Authorize/Cause Corporation To Make Distribution	U		609.52 Sub. 2(16)
Auto Stripping	V		609.52 Sub. 2(1), (2), (5)
Auto Theft	V		609.52 Sub. 2(1), (2), (5)
Bestiality	Z		609.294
Bets-Receive/Records/Forwards/Offers	G		609.76 Sub. 1(6)
Betting	G		609.755(1)
Bicycle Theft	U		609.52 Sub. 2(1), (2), (5)
Bigamy	I		609.355 Sub. 2(1)(2)(3)
Bill-Altering Draft Of	Y		3.185
Bill-Altering Engrossed	Y		3.191
Birth-Concealing	I		617.22
Boat Theft	U		609.52 Sub. 2(1), (2), (5)
Bookmaking	G		609.76 Sub. 1(6), Sub. 2
Bribery	Y		609.42 Sub. 1
Bribery-Commercial	U		609.86 Subs. 2 - 3
Bribery-Contest	U		609.825 Subs. 1 - 3
Bribery-State Appraiser And Scaler	U		90.41 Sub. 1
Bring Dangerous Weapons Into Jail/Correctional Facility	X		641.165 Sub. 2(b)
Bring Stolen Goods Into State	Q		609.525 Sub. 1
Burglary	B		609.582
Burglary Tools-Possession Of	M		609.59
Bus Theft	V		609.52 Sub. 2(1)(2)(5)
Bullet Resistant Vest-Commission Of Crime While Wearing	W		609.486

Offense	Key	Old Key	Statute
Buy/Sell/Use Human Organs	M		145.422 Subs. 1 and 3
Cable Communications-Interference With	N		609.80(1) - (3)
Carrying Rifle/Shotgun in Public Place	W		624.7181
Carrying Weapon Without Permit	W		624.714 Subs. 1 and 10
Cellular Counterfeiting	N		609.894
Check Forgery-Offering A Forged Check	C		609.631
Check-Theft By	U		609.52 Sub. 2(3)(a)
Child Abuse/Neglect - Failure of Mandated Person to Report	I		609.556 Sub. 6
Child Endangerment/Neglect	I		609.378
Child's Health in Serious Danger-Failure to Report	I		626.556 Sub. 6
Child-Malicious Punishment Of	I		609.377
Civil Disorder	N		609.669
Code Grabbing Device - Possession	M		609.586
Coercion	A		609.27 Subs. 1 and 2
Coercion-Attempted	M		609.275
Commercial Bribery	U		609.86 Sub. 2
Communication, Unauthorized	N		609.774 Sub. 4
Computer Damage	P		609.88 Subs. 1 and 2
Computer Theft	U		609.89 Subs. 1 and 2
Computer-Unauthorized Access	P		609.891
Concealing Birth	I		617.22
Concealing Criminal Proceeds	X		609.496
Concealing Criminal Proceeds	X		609.497
Concealing Identity	N		609.735
Conception/Disease-Prevent	O		617.251
Conspiracy-Drug	X		152.096 Sub. 1
Conspiracy-To Commit A Crime	X		609.175
Contempt Of Court	X		588.20(1) - (7)
Contempt Of Legislature	Y		3.14(1) - (3)
Contempt Of Legislature-Penalty			3.15
Contraband-Articles Forbidden-Jail/Correctional Facility	X		641.165
Contributing To The Delinquency/Neglect Of Minor	I		260B.425 Sub. 1(a)
Controlled Substance 1ST Degree	D		152.021
Controlled Substance 2ND Degree	D		152.022
Controlled Substance 3RD Degree	D		152.023
Controlled Substance 4TH Degree	D		152.024
Controlled Substance 5TH Degree	D		152.025
Controlled Substance-Importing Across State Borders	D		152.0261
Controlled Substance-Schedule V/Small Amount Marijuana	D		152.027
Corporate Takeovers	U		80B.10 Sub. 1
Corruptly Influencing Legislator	Y		609.425
Counterfeiting	C		609.625 Sub. 2
Counterfeiting Intellectual Property	U		609.531
Court-Contempt Of	X		588.20(1) - (7)
Credit Card-Misuse To Secure Service	U		609.545
Credit Card-Theft Of	U		609.52 Sub. 2(3)(c)
Credit-Fraud In Obtaining	U		609.82(1) - (2)

Offense	Key	Old Key	Statute
Crime-Falsely Reporting	X		609.505
Crime in Furtherance of Terrorism	M		609.714
Crimes Against Railroad Employees	P		609.85(1) - (4)
Criminal Damage To Property-1st Degree	P	X	609.595 Sub. 1 (1) - (4)
Criminal Damage To Property-2nd Degree	P	X	609.595 Sub. 1 (a) - (b)
Criminal Damage To Property-3rd Degree	P	X	609.595 Sub. 2
Criminal Damage To Property-4th Degree	P		609.595 Sub. 3
Criminal Defamation	N		609.765 Sub. 2
Criminal Sexual Conduct-1ST Degree	L		609.342
Criminal Sexual Conduct-2ND Degree	L		609.343
Criminal Sexual Conduct-3RD Degree	L		609.344
Criminal Sexual Conduct-3RD Degree--Correctional System Employee	L		609.344
Crim. Sex. Cond. 3-False Representation-Health Care Professional	L	X	609.344 Sub. 1(k)
Criminal Sexual Conduct-4TH Degree	L		609.345
Criminal Sexual Conduct 4TH Degree--Correctional System Employee	L		609.345
Crim. Sex. Cond. 4-False Representation-Health Care Professional	L	X	609.345 Sub. 1(k)
Criminal Sexual Conduct-5TH Degree	L	X	609.3451
<b>Criminal Sexual Predatory Conduct</b>	<b>L</b>		<b>609.3453</b>
<b>Criminal Use of Real Property</b>	<b>U</b>		<b>609.896</b>
Criminal Vehicular Homicide And Injury	J		609.21
Criminal Vehicular Injury - G. Misd.	J		609.21 Sub. 2
Criminal Vehicular Homicide-Unborn Child	J	X	609.21 Sub. 3
Criminal Vehicular Injury-Unborn Child	J	X	609.21 Sub. 4
Cruelty To Animals	M		343.21
Cruelty To Animals-Transportation	M		343.24
Cruelty To Animals-Poisoning	M		343.27
Custodial-Parental Right-Deprive Of	K		609.26 Subs. 1 and 6
Damage To Property-1st Degree	P	X	609.595 Sub. 1(1) -(4)
Damage To Property-2nd Degree	P	X	609.595 Sub. 1(a) - (b)
Damage To Property-3rd Degree	P	X	609.595 Sub. 2
Damage To Property-4th Degree	P	X	609.595 Sub. 3
Damage to Property of Critical Public Service Facilities, Utilities, and Pipelines	P		609.594
Dangerous Animal Ownership (Effective 1/1/2005)	M		346.155
Dangerous Exhibitions	M		624.63
Dangerous Smoking	P		609.576 Sub. 2
Dangerous Weapons	W		609.66 Sub. 1
Dangerous Weapons Into Jail/Prison	X		641.165 Sub. 2(b)
Dead Body/Death Scene-Interfere With	X		609.502
Dead Body-Molestation Of Remains/Tombstones/Monuments/Burial Grounds	N		307.08
Death-Unborn Child In Commission Of Crime	X		609.268 Sub. 1
Deceptive or Unfair Trade Practices, Elderly or Handicapped Victims	U		609.2336
Defamation-Criminal	N		609.765 Sub. 2

Offense	Key	Old Key	Statute
Defeating Security On Personalty	U		609.62 Sub. 2
Defeating Security On Realty	U		609.615(1) - (2)
Defraud Innkeeper	U		327.75
Defraud Insurer-Arson	U		609.611
Defraud Insurer-Other Than Arson	U		609.611(a) - (b)
Delinquency Of Minor-Contribute To	I		260.315
Deliver To Minor Drug Paraphernalia	M		152.094
Deprive Another Of Custodial Or Parental Rights	K		609.26 Subs. 1 and 6
Desertion	Y		192.66
Dishonored Checks-Issuance Of	U		609.535 Sub. 2
Disorderly Conduct	N		609.72 Sub. 1
Disorderly House	N	Z	609.33(1) - (2)
Disseminate/Display Harmful Material To Minors	O		617.293 Sub. 1
Disseminate Obscene Work	O		617.246 Sub. 4
Disseminate To Minor Obscene Representations	O		617.247 Sub. 3
Dissemination of Pornographic Work	O		617.247 Sub. 3
Distribute Article/Information-Unlawful Abortion	M		617.28
Distribute Articles Prevention Conception/Disease	M		617.251
Distribute Indecent Literature	O		617.243 Subs. 1 and 2
Distribute Obscene Material	O		617.241
Diversion Of Corporate Property	U		300.60
Diverts Corporation Property	U		609.52 Sub. 2(15)
Divulge Telephone/Telegraph Message	N		609.775(1) - (3)
Domestic Assault	A		609.2242
Domestic Assault - Felony	A		609.2242 Sub. 4
Domestic Assault - Misdemeanor	A		609.2242 Sub. 1
Domestic Assault - Against Same Victim Within 5 Years-Gross Misdemeanor	A		609.2242 Sub. 2
<b>Domestic Assault by Strangulation</b>	<b>A</b>		<b>609.2247</b>
Drive By Shooting	W		609.66 Sub. 1e
Drivers Licenses - Unlawful Acts	J		171.22
Driving While Impaired	J		169A.20
Driving While Impaired - First Degree - Felony	J		169A.24
Driving While Impaired - Second Degree - Gross Misdemeanor	J		169A.25
Driving While Impaired - Third Degree - Gross Misdemeanor	J		169A.26
Driving While Impaired - Fourth Degree - Misdemeanor	J		169A.27
Driving Under Influence-Watercraft	J	X	361.12 Sub.
Drug Acts	D		152.09 Sub. 1(1)
Drug Conspiracies	X		152.096 Sub. 1
Drug Offenses - See "Controlled Substance"	D		152.021-152.027
Drug Paraphernalia-Advertise	M		152.095
Drug Paraphernalia-Deliver To Minor	M		152.094
Drug Paraphernalia-Manufacture/Deliver	M		152.093
Drug Paraphernalia-Possess	D		152.092
Drug Penalties			152.15 Subs. 1 and 2
Drug Possession	D		152.09 Sub. 1(2)
Drugs-Adulterated	M		151.35

Offense	Key	Old Key	Statute
Drugs-Misbranded	M		151.36
Drugs-Other	M		151.34
Drugs-Permissive Inference Of Knowing	D		152.028
Drugs-Possession	D		152.09 Sub. 1(2)
Drugs-Procure/Attempt To Procure	D		152.09 Sub. 2
Drugs-Simulated Controlled Substance	D		152.097 Sub. 1
Drugs-Use To Injure/Facilitate Crime	A		609.235
Drugs-Use To Produce Miscarriage	I		617.20
Embezzlement Of Public Funds	U		609.54
Emergency Telephone Calls And Communications	N		609.78(1) - (5)
Employment of Runners-Insurance Fraud	U		609.612
Endurance Contests	M		624.66 Sub. 3
Ephedrine - Illegal Sale, Possession, Marketing, Advertising	D		152.135
Escape-From Custody	E		609.485
Escape Tax-Motor Vehicle	Y		168.35
Eurasian Millfoil	M		18.317
Explosives and Incendiary Devices	W		609.668
Explosives-Illegal Transfer	W		299F.82
Explosives-Negligent Discharge	W		299F.83
Explosives-Possess Without Permit	W		299F.80 Subs. 1 and 2
Explosives-Possess	W		299F.811
Explosives-Possess Components	W		299F.79
Expose Unused Refrigerator	P		609.675
Exposing Domestic Animals to Disease	M		609.599, Sub. 1(a)
Extradition	E		629.29
Failure To Appear	E		609.49
Failure To Appear For Jury Service	X		593.40
Failure To File-Marijuana; Filing False Or Fraudulent Return-Marijuana	Y		297D.09
Failure To Pay Over State Funds	Y		609.445
Failure To Stop And Report Accident (Personal Injury)	J		169.09 Sub. 14(b)
False Bill Of Lading	U		228.45 and .49 - .51
False Certificate Of Registration Of Animals	U		624.67
False Certification By Notary Public	U		609.65(1), (2)
False Claims Against Government	Y		609.455
False Claims To Public Officer Or Body	U		609.465
False Fire Alarm	N		609.686
False Identification-Give To Police Officer	J		171.22 Sub. 1(8)
False Information to Police	X		609.506
False Impersonation	M		609.83(1), (2)
False Imprisonment	K		609.255
False Information-Certificate Of Title Application	U		168A.30
False Information To News Media	N		609.77
False Name-Give to Police Officer	X		609.506 Sub. 1 or 2
False Representation-Theft By	U		609.52 Sub. 2(3)
False Statement-Horse Racing	G		240.25 Sub. 6
False Tax Statement	Y		609.41
False Traffic Signal	M		609.851

Offense	Key	Old Key	Statute
Falsely Reporting Child Abuse	X		609.507 (1) - (3)
Falsely Reporting Crime	X		609.505
Female Genital Mutilation	I		609.2245
Financial Exploitation Vulnerable Adult	U		609.2335
Financial Transaction Card Fraud	U	X	609.821 Sub. 2
Fire Alarm-False/Tampering	N		609.686
Firearms-Negligent Storage	W		609.666
Firearms-Removal/Alteration of Serial Numbers	W		609.667
Firearms Violation After Domestic Assault	W		609.2242 Sub. 3
Fireworks-Possession Of	W		624.25(1) - (3)
Fireworks-Sale/Use Of	W		624.21
Flags	Y		609.40 Sub. 2
Fleeing Peace Officer	E		609.487 (Felony)
Food-Adulterated	M		31.02
Food-Misbranded	M		31.12
Food-Other	M		31
Food Stamps-False Declaration	X		256.984
Food Stamp Fraud-Federal	U		393.07 Sub. 10a
Forged Instrument-Recording/File	C		609.64
Forged Prescription	D		152.09 Sub. 2(1) - (3)
Forgery	C		609.63
Forgery-Aggravated-False Reproduction	C		609.625
Forgery-Aggravated	C		609.625 Sub. 1
Fornication	Z		609.34
Franchises	U		80C.10 Sub. 3(a), (b)
Fraud-Financial Transaction Card	U	X	609.821 Sub. 2
Fraud-In Obtaining Credit	U		609.82(1), (2)
Fraud-Medical Assistance	U		609.466
Fraudulent Drivers' Licenses and Identification Cards	C		609.652
Fraudulent Statement	U		609.645(1), (2)
Fraudulent Liquor Shipments	M		340.74
Fraudulent Long Distance Telephone Calls	U		609.785 Subs. 1 and 2
Gambling-Conduct Lottery	G		609.76 Sub. 1(3)
Gambling Devices/Bingo/Video Games Of Chance-Prohibited Acts	G		349.2127
Gambling Devices-Penalties Violations 349.50 To 349.57	G		349.58
Gambling-Disseminates Information About A Lottery	G		609.755(3)
Gambling-Prohibited Acts	G		609.755
Gambling-Tax Offenses	Y		297E.13
Gambling-Violations	G		609.76
Gang-Crime For Benefit Of	M		609.229
Garbage-Unlawful Deposit Of	P		609.68
Giving Peace Officer False Name	X		609.506 Sub. 1 or 2
Government-Permit False Claim Against	Y		609.455
Gross Driving Under Influence	J		169A.20 Various
Handgun Ammunition-Display Accessible To Persons Under 18	W		609.663
Harm Caused By A Dog	A		609.226

Offense	Key	Old Key	Statute
Harassing Communications	N		609.79 Sub. 1
Harassment-Interfere With Privacy	N		609.746 Sub. 2
Harassment-Use Mail	N		609.795(3)
Harassment/Stalking	N		609.749
Harassment-Violation of Restraining Order	N		609.748 Sub.6
Harm Caused to Service Animal by Dog (Effective 8/1/2004)	M		609.226, Sub. 4
Hazardous Waste	M		609.671
Hit And Run	J		169.09 Sub. 14
Hitchhiking	M		169.22
Horse Races-Illegal Acts	G		240.25
Human Organs-Buy/Sell/Use	M		145.422 Subs. 1 and 3
Hunting-Agricultural Lands-Or Other Intent	P		97A.315 Sub. 1b(1) - (3)
Hunting-Interfere With Taking Of Wild Animals	M		97A.307
Hunting Under the Influence	M		97B.065
Identity-Concealing	N		609.735
Identity Theft	U		609.527
Illegal Horse Racing Bets	G		240.25 Sub. 1
Illegally Assume Public Office	Y		609.44
Impersonating Officer	Y		609.475
Impersonating Another-Falsely	M		609.83(1), (2)
Incest	L		609.365
Indecent Articles And Information-Abortion	M		617.25
Indecent Exposure	O		617.23
Indecent Literature-Distribute	O		617.243 Subs. 1 and 2
Inflict Great Bodily Harm/Terrorize-Kidnapping	K		609.25 Sub. 1(3)
Influencing Horse Races	G		240.25
Influencing Horse Races-Offer Anything Of Value	G		240.25 Sub. 3(b)
Injury-Unborn Child In Commission Of Crime	X		609.268 Sub. 2
Insurance Fraud – Refusal to Cooperate with Investigation	X		60A.953
Intent To Escape Tax-Marijuana	Y		297D.09
Intent To Escape Tax-Motor Vehicle	Y		168.041 Sub. 9
Intentional Release Harmful Substance	P		624.732
Interference With Cable Communications	N		609.80(1) - (3)
Interference With Dead Body/Scene Of Death	X		609.502
Interference with Emergency Communications	N		609.776
Interference With Logging	P		609.591
Interference With Privacy	N		609.746
Interference With Privacy-Harassment	X		609.746 Sub. 2
Interference With Privacy-Motivated By Bias	X		609.746 Sub. 3
Interference With Property In Custody	Y		609.47
Interference With Safe Access to Health Care	N		609.7495
Interference With Religious Observance	N		609.28
Interference With State Military Force	Y		609.395(1), (2)
Interference With Transit Operator	M		609.855 Sub. 2
Interference With Use of Public Property	N		624.72
Interstate Transport Of Stolen Vehicle	Q		609.525 Sub. 1
Involuntary Servitude	K		609.25 Sub. 1(4)

Offense	Key	Old Key	Statute
Issuance Of Dishonored Checks	U		609.535 Sub. 2
Issue Second Receipt Not Marked Duplicate	U		227.52
Itinerant Carnivals	M		624.65 Sub. 3
Judicial Or Hearing Officer-Misconduct Of	X		609.515(1), (2)
Junk Dealers-Misconduct Of	U		609.815(1), (2)
Kidnaping	K		609.25
Kill Or Harm A Public Safety Dog	X		609.596(1) or (2)
<b>Labor Trafficking</b>	<b>M</b>		<b>609.282</b>
Lead Acid Battery Disposal/Transportation	M		115A.915
Leave State-Evade Establishment Of Paternity	I		609.31
Legal Process-Obstructing	X		609.50 (1), (2)
Legal Process-Simulating	X		609.51 Sub. 1
Legend Drugs-Fraudulent Procurement	D		151.37 Sub. 8
Legislator-Corruptly Influencing	Y		609.425
Legislature-Contempt Of	Y		3.14(1) - (3)
Legislature-Contempt Of-Penalty	Y		3.15
Letter/Telegram-Opening Sealed	N		609.795(1), (2)
Library Property-Removal Of	T		609.541 Subs. 1 - 3
Liquor-Discrimination By Importers	M		340A.307
Liquor-Distribute Poisonous Alcohol	M		340A.506
Liquor-Distribute Within 1,000 Ft. Prohibited institution	M		340A.702 (6)
Liquor-Forbidden Acts-Persons Under 19 Years Old	M		340A.503
Liquor-Fraudulent Shipments	M		340A.306
Liquor-Illegal Acts By Pharmacist	M		340A.412 Sub. 7
Liquor-Importing Without License	M		340A.302
Liquor-Licenses-Prohibited Acts	M		340A.702 (1)-(11)
Liquor-Manufacture or Sale Without License	M		340A.301
Liquor-Misdemeanors	M		340A.703
Liquor-Possession on School Grounds	M		624.701
Liquor-Procure For Minor	M		340A.503 Sub. 2
Liquor-Prohibited Acts	M		340A.701
Liquor-Prohibited Transactions	M		340A.308
Liquor-Refilling Bottles/Diluting Contents	M		340A.508
Liquor-Sales After Closing Hours	M		340A.504
Liquor-Sales To Minor-Death Or Great Bodily Harm	M		340A.701 Sub. 1(4)
Liquor-Sales To Obviously intoxicated Persons	M		340A.502
Littering-Unlawful Deposit Of Garbage	P		609.68
Livestock Theft (Rustling)	T		609.551 Subs. 1 and 2
Living Will	M		145B.105
<b>Loitering with Intent to Participate in Prostitution</b>	<b>Z</b>		<b>609.3243</b>
Looting	T		609.52 Sub. 3(3)(c)
Lottery Fraud-State Lottery	G	X	609.651
Mail-Obscenity-Other Act	O		617.26
Mail Theft	U		609.529
Mail-Use To Harass	X		609.795(3)
Make False Statement To Obtain Transferee Permit	W		624.7131 Sub. 11
Malicious Punishment Of Child	I		609.377

Offense	Key	Old Key	Statute
Maltreatment of Vulnerable Adults-Failure to Report	M		626.557 Sub. 19
Manslaughter 1-By Controlled Substance	X		609.20(4)
Manslaughter 1ST Degree	H		609.20
Manslaughter 1ST Degree-Unborn Child	H		609.2664
Manslaughter 2ND-Degree	H		609.205
Manslaughter 2ND Degree-Unborn Child	H		609.2665
Manufacture Of Wiretap Devices	N		626A.03 Sub. 1
Manufacture/Deliver Drug Paraphernalia	M		152.093
Marijuana-Failure To File; Filing False/Fraudulent Return; Intent To Evade Tax	Y		297D.09
Marijuana-Tax-Stamps Affixed	Y		297D.11
Mortgage Foreclosure Consultants Violations (Effective 8/1/ 2004 and expires 12/31/2009)	U		325.N07
Medical Assistance Fraud	U		609.466
Metal-Penetrating Bullets	W		624.74 Sub. 3
<b>Methamphetamine Crimes Against Children and Vulnerable Adults</b>	<b>D</b>		<b>152.137</b>
Minor Consumption of Alcohol - Under 18	M		340A.503
Minor Consumption of Alcohol - 18-21	M		340A.503
Miscarriage-Use Of Drug To Produce	I		617.20
Misconduct-Judicial/Hearing Officer	X		609.515(1), (2)
Misconduct Of Junk Dealers	U		609.815(1), (2)
Misconduct Of Pawnbrokers	U		609.81(1) - (5)
Misconduct-Public Official/Employee	Y		609.43(1) - (4)
Misprision Of Treason	Y		609.39
Mistreating Animals – Felony	M		343.21
Mistreating Animals – GMD	M		343.21
Mistreating Animals – Misd.	M		343.21
Mistreatment Of Person Confined	M		609.23
Mistreatment Of Resident/Patient	M		609.231
Misuse Of Credit Card To Secure Services	U		609.545
Molotov Cocktail-Possess	W		299F.815 Sub. 1
Motor Fuels-Violations	Y		296.25
Motor Vehicle-Intent To Escape Tax	Y		168.35
Motor Vehicle-Rides In Knowing Was Taken Without Consent	V		609.546 (1)
Motor Vehicle-Tampers With	V		609.556 (2)
Motor Vehicle-Theft	V		609.52 Sub. 2(1), (2), (5)
Motor Vehicle-Use Without Consent	V		609.52 Sub. 2 (17)
Motorcycle Theft	V		609.52 Sub. 2(1), (2), (5)
Murder 1ST Degree	H		609.185
Murder 1-While Committing Child Abuse	H	X	609.185(5)
Murder 1ST Degree-Unborn Child	H		609.2661
Murder 2ND Degree	H		609.19
Murder 2ND Degree-Unborn Child	H		609.2662
Murder 3RD Degree	H		609.195
Murder 3-Cause Death By Controlled Substance	X		609.195(b)
Murder 3RD Degree-Unborn Child	H		609.2663

Offense	Key	Old Key	Statute
Neglect-Child	I		609.378(a)
Neglect/Delinquency-Minor-Contributing To	I		260.315
Negligent Fires	F		609.576
Negligent Fires-Bodily Harm	F		609.576 Sub. 1(2)
Negligent Storage of Firearms	W		609.666
News Media-False Information To	N		609.77
Non-Support Of Spouse/Child-Felony	I		609.375
Notary Public-False Certificate By	U		609.65(1), (2)
Nuisance-Permit Public	N		609.745
Nuisance-Public	N		609.74(1) - (3)
Obscene Business-Own/Operate	O		617.246 Sub. 3
Obscene Material-Distribute	O		617.241
Obscene Movies-Prohibit-Exhibition At Drive In Theaters	O		617.299 Subs. 1 and 2
Obscenity-Other Act	O		617.26
Obscene Photographs-Representing Minor	O		617.247 Sub. 4
Obscene Representations-Disseminate To Minor	O		617.247 Sub. 3
Obscene Work-Disseminate	O		617.246 Sub. 4
Obscene Work-Use Minor In	O		617.246 Sub. 2
Obstructing Legal Process/Arrest	X		609.50(1), (2)
Obstructing Public Levees	X		624.69
Obtaining Signature By False Pretense	C		609.635
Odometer Tampering	V		325E.14 Subs. 1 - 5
Off-Track Horse Racing Bets-Accepts	G		240.25 Sub. 2(1)
Off-Track Horse Racing Bets-Transmits	G		240.25 Sub. 2(2)
Opening Sealed Letter/Telegram	N		609.795(1), (2)
Operate-Snowmobile/All Terrain Vehicle-Under Influence	J	X	84.91 Sub. 1
Own/Operate Obscene Business	O		617.246 Sub. 3
Owner Identification-Alters/Removes	U		609.52 Sub. 2(10)
Paternity-Leave State To Evade Establishment Of	I		609.31
Pawnbrokers-Misconduct Of	U		609.81(1) - (5)
Peeping Tom-Interference With Privacy	N		609.746
Perjury	X		609.48
Permits One To Escape	E		609.485 Sub. 2(3)
Persons Not To Have Firearm	W		624.713 Subs. 1 and 2
Pharmacy-Purchase Or Receive-Unlicensed Source	M		151.46
Pipelines-Public Facilities and Cultivated Agricultural Land	M		116I.06 Sub. 9
Pipeline Safety-Failure To Report Emergency Release	M		299J.07
Pipeline Safety-Dispose/Destroy/Alter	M		299J.15 Sub. 2
Pocket-Picking	U		609.52 Sub. 2(1), (5)
Police Dog-Kill	X		609.596(1)
Police Dog-Substantial/Great Bodily Harm	X		609.596(2)
Police Radios - Possession	X		299C.37
Police Radios-Use During The Commission Of A Crime	X		609.856 Sub. 1
Pornography-Admit Minor To Exhibition	O		617.294
Pornography-Disseminate Harmful Material To Minors	O		617.293 Sub. 1
Possess Drug Paraphernalia	D		152.092
Possess Explosives Without Permit	W		299F.80 Subs. 1 and 2

Offense	Key	Old Key	Statute
Possess Explosives	W		299F.811
Possess Fireworks	W		624.25(1) - (3)
Possess Molotov Cocktail	W		299F.815 Sub. 1
Possession Of Burglary Tools	M		609.59
Possession Of Code Grabbing Device	M		609.586
Possession/Sale Of Hypodermic Syringes	D		151.46
Possession/Sales Stolen/Counterfeit Checks	U		609.528
Possession Of Pictorial Representations Of Minors	O		617.247 Sub. 4
Possession Of Police Radio	X		299C.37
Possession of Pornographic Work	O		617.247 Sub. 4
Possession Of Shoplifting Gear	U		609.521
<b>Possession of Substances With Intent to Manufacture Methamphetamine</b>	<b>D</b>		<b>152.0262</b>
Possession of Timber Damage Device	P		609.592
Possession of Toxic Substances	D		609.684
Precious Metal Dealers-Receiving Stolen Property	Q		609.526
Precursor Substances - Reports	M		152.0973 Sub. 6
<b>Predatory Offender Carrying Pistol</b>	<b>W</b>		<b>624.714 Sub 24</b>
Presence At Unlawful Assembly	N		609.715
Prescription-Forged	O		152.09 Sub. 2(1) - (3)
Privacy-Interference With	N		609.746
Privacy-Interference With-Harassment	N		609.747
Prize Notices and Solicitations	M		325F.755
Probation Violation	X		609.14
Procure Liquor For Minor	M		340A.503
Procure/Attempt To Procure Drugs	D		152.025 Sub. 2 (3)
Prohibited Acts Against Transit Providers	M		609.855 Sub. 3
Prohibited Invasive Aquatic Species (Effective 6/1/2004)	M		84D.13, Sub. 3
Prohibited Substances - Manufacture, Acquire, Possess, Make Readily Accessible	W		609.712 Sub. 3
Property In Custody-Interfere With	Y		609.47
Prostitution-Other Prohibited Acts	Z		609.324 Subs. 1 - 3
Prostitution-Solicit/Promote	Z	X,Z	609.322
Prostitution-School and Park Zones	Z		609.3242
Providers-Transit-Sentence	M		609.855 Sub. 4
Public Officer Not Filing Security	Y		609.435
Public Nuisance	N		609.74(1) - (3)
Public Nuisance-Permit	N		609.745
Public Office-Illegally Assume	Y		609.44
Public Officer-False Claims To	U		609.465
Public Officer-Impersonating	Y		609.475
Public Officer-Misconduct Of	Y		609.43(1) - (4)
Public Officer-Not Filing Security	Y		609.435
Public Officer-Unauthorized Compensation	Y		609.45
Public Officer/Employee-Misconduct Of	Y		609.43(1) - (4)
Public Safety Dog-Kill	X		609.596(1)
Public Safety Dog-Substantial/Great Bodily Harm	X		609.596(2)
Purse Snatch	U		609.52 Sub. 2(1)

Offense	Key	Old Key	Statute
Purse Snatch-Forcible	R		609.24
Putative Father Registry - Provide False Information	I		259.52 Sub. 5
Racketeering	X		609.903
Rail Vehicle-Theft	V		609.52 Sub. 2(1), (2), (5)
Railroad Employee-Crime Against	P		609.85(1) - (4)
Receiving Deposit In Insolvent Banks/Financial Organizations	U		624.68 Sub. 1
Record/File-Forged Instrument	C		609.64
Records-Unauthorized Disposition Of	Y		138.225
Refrigerator-Expose Unused	P		609.675
Refusal To Make Arrest/Aid Officer	X		629.403
Religious Observance Interference	N		609.28
Removal Of Library Property	T		609.541 Subs. 1 - 3
Replica Firearm-Terroristic Threats	A	X	609.713 Sub. 3(a)(1)
Reporting Violations-Horse Racing	G		240.25 Sub. 5
Reside in MN Without Permission Under Interstate Compact	X		243.161
Rifle/Shotgun in Public Place-Carrying	W		624.7181
Riot	N		609.71
Robbery-Aggravated	R		609.245
Robbery-Simple	R		609.24
Rustling-Livestock Theft	T		609.551 Subs. 1 and 2
Sale Of Articles Prevention Conception/Disease	M		617.251
Sale Of Tobacco To Children-Misdemeanor	M		609.685
Sale Of Toxic Substances To Minors	D		609.684
Sale/Use Of Fireworks	W		624.21
Saturday Night Specials Prohibited	W		624.716
Securities Regulations	U		80A.22 Sub. 1
Selling Liquor	M		340.70
Selling Poisonous Liquor	M		340.71
Serial Number-Alter/Remove	U		609.52 Sub. 2(11)
Sex Offenders-Required to Register	X		243.166
Shooting At Transit Vehicle/Facility	W		609.855 Sub. 5
Shoplifting	U		609.52 Sub. 2(1), (5)
Shoplifting Gear-Possession Of	U		609.521
Signature-Obtaining By False Pretense	C		609.635
Simple Robbery	R		609.24
Simulating Legal Process	J	X	609.51 Sub. 1
Snowmobile-Operate Under Influence	J	X	84.91 Sub. 1
Snowmobile-Theft	V		609.52 Sub. 2(1), (2), (5)
Sodomy	Z		609.293 Sub. 5
Solicitation Of Children To Engage In Sexual Conduct	Z	X	609.352 Sub. 2
Solicitation Of Juveniles To Commit Criminal Act	X		609.494
Solicitation of Mentally Impaired Persons to Commit Criminal Act	X		609.493
Sounds-Unlawful Sale/Transfer	U		325E.17-20
Special Transportation Service Fraud	M		174.295 Sub. 4
Stalking/Harassment	N		609.749
Stamps Affixed-Controlled Substances	Y		297D.11

Offense	Key	Old Key	Statute
State Funds-Failure To Pay Over	Y		609.445
State Lottery-Prohibited Acts	G	X	349A.12
State Military Force-Interference With	Y		609.395(1), (2)
Statement-Fraudulent	U		609.645(1), (2)
Stolen Goods-Bring Into State	Q		609.525 Sub. 1
Stolen Property-Receiving/Possession	Q		609.53
Suicide-Aiding	H		609.215
Swindle/Trick-Theft By	U		609.52 Sub. 2(4)
Taking Responsibility for Criminal Acts	E		609.495 Sub. 4
Tampering With Fire Alarm	N		609.686 Sub. 2
Tampering With Horses	G	X	240.25
Tampering With Motor Vehicle	V		609.546
Tampering With Witness-1ST Degree	X		609.498
<b>Tampering With /Theft-Anhydrous Ammonia</b>	<b>D</b>		<b>152.136</b>
Tattoos - Provide To Minors	I		609.2246
Tax-Evasion/Failure To File/Fraudulent Returns/Other Illegal Acts	Y		289A.63
Tax-False Statement	Y		609.41
Tax-Intent To Escape-Motor Vehicle	Y		168.041 Sub. 9
Tax-Intent To Evade-Controlled Substances	Y		297D.09
Tax-Motor Vehicle Excise	Y		297B.10
Tear Gas-Possessing/Sale	W		624.731 Subs. 3 and 5
Telecommunication And Information Services Fraud	U		609.893
Telecommunication Service-Theft Of	T		609.52 Sub. 2(12) - (14)
Telephone-Calls-Emergency	N		609.78(1) - (5)
Telephone-Harassment/Obscenities	N		609.79 Sub. 1
Telephone/Telegraph Message-Divulge	N		609.775(1) - (3)
Terroristic Threats	A		609.713
Terroristic Threats-Replica Firearms-Cause Terror	A	X	609.713 Sub. (a)(1)
Terroristic Threats-Replica Firearms-Reckless Disregard	A		609.713 Sub. (a)(2)
Theft	T,U		609.52 Sub. 2(1), (2)
Theft-Authorizes Corporation To Make A Distribution	U		609.52 Sub. 2(16)
Theft-By Bailee-Motor Vehicle	V		609.52 Sub. 2(1), (2), (5)
Theft-By Check	U		609.52 Sub. 2(3)(a)
Theft-By Credit Card (See Financial Transaction Card Fraud)	U		609.821 Sub. 2
Theft-By False Representation	U		609.52 Sub. 2(3), 2(4)
Theft By Soldier Of Military Goods	T		192.36
Theft-By Swindle/Trick	U		609.52 Sub. 2(4)
Theft-Counterfeiting Intellectual Property	U		609.531
Theft-Diverts Corporate Property	U		609.52 Sub. 2(15)
Theft-From Coin Machine/Of Trade Secret	T		609.52 Sub. 2(7), 2(8)
Theft-From Person	T		609.52 Sub. 3(3)(d)(i)
Theft-From Public Funds	T		609.52 Sub. 3(3)(d)(iv)
Theft -Identity	U		609.527
Theft-Leased Property/Alter or Remove Identification	U		609.52 Sub. 2(9), 2(10), 2(11)
Theft-Of A Firearm	T		609.52 Sub. 3(1), (2)
Theft-Of Aircraft	V		609.52 Sub. 2(1), (2), (5)

Offense	Key	Old Key	Statute
Theft-Of All-Terrain Vehicle	V		609.52 Sub. 2(1), (2),(5)
Theft-Of Auto	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Boat	U,V		609.52 Sub. 2(1), (2), (5)
Theft-Of Bus	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Court/Public Records	T		609.52 Sub. 3(3)(d)(ii)
Theft-Of Explosives/Incendiary Device	T		609.52 Sub. 3(2)
Theft-Of Livestock	T		609.551 Subs. 1 and 2
Theft-Of Motor Vehicle	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Motorcycle	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Other Vehicle	U,V		609.52 Sub. 2(1), (2), (5)
Theft-Of Rail Vehicle	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Schedule I or II Controlled Substance	T		609.52 Sub. 3(2)
Theft-Of Schedule III, IV or V Controlled Substance	T		609.52 Sub. 3(3)(b)
Theft-Of Snowmobile	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Telecommunication/Cable T.V. Services	T		609.52 Sub. 2(12) - (14)
Theft-Of Trade Secret/Explosive	T		609.52 Sub. 3(2)
Theft-Of Truck	V		609.52 Sub. 2(1), (2), (5)
Theft-Temporary/Finds Lost Property	T,U		609.52 Sub. 2(5), (6)
Ticket Scalping	U		609.805 Sub. 2
Tobacco-Sale To Children	M		609.685 Subs. 2 and 3
Tokens, Checks, And Slugs-Violations	C		624.33
Toxic Substances - Sale/Abuse	D		609.684
Transfer-Material To Aid Escape	E		609.485 Sub. 2(2)
Transfer-Pistol	W		624.7132 Sub. 15
Transit Operation-Board Moving Cars	M		624.62
Transit Provider-Prohibited Acts-Interfere With	M		609.855
Treason	Y		609.385 Sub. 2
Treason-Misprision Of	Y		609.39
Trespass - Certain Trespass on Agricultural Land	P		609.605, Sub. 5
Trespass-Other Acts	P		609.605
Trespass-Utility, Public Service Facility, Pipeline	P		609.6055
Truck Theft	V		609.52 Sub. 2(1), (2), (5)
Unauthorized Communication	N		609.774 Sub. 4
Unauthorized Compensation Of Public Officer	Y		609.45
Unauthorized Disposal Of Records	Y		138.255
Unauthorized Presence At Camp Ripley	P		609.396
Unauthorized Release Of Animals	M		609.552
Unauthorized Use Of Motor Vehicle	V		609.55 Sub. 2
Underage Drinking and Driving	J		169A.33
Unemployment Compensation Fraud	U		268.18
Unlawful Access To Stored Communications	N		626A.26
Unlawful Assembly	N		609.705(1) - (3)
<b>Unlawful Conduct With Respect to Documents in Furtherance of Labor or Sex Trafficking</b>	<b>M</b>		<b>609.283</b>
Unlawful Deposit Of Garbage	P		609.68
Unlawful Smoking	N		609.681
Unlawfully Obtain Services-Transit Provider	M		609.855 Sub. 1
Use Mail To Harass	X		609.795(3)

Offense	Key	Old Key	Statute
Use Of Drugs To Injure Or Facilitate A Crime	A		609.235
Use Minor Sexual Performance	O		617.246
Use Of Minor In Obscene Work	O		617.246 Sub. 2
Use Police Radios During Commission Of A Crime	X		609.856 Sub. 1
Vagrancy	N		609.725(1) - (4)
Venereal/Sexual Diseases-Advertise False Cure	O		617.28
Violation Of Order For Protection	N		518B.01 Sub. 14
Violation Of Order For Protection - Possession Of Firearms After Conviction	W		518B.01 Sub. 14 (j) (k)
Violation Of Harassment Restraining Order	N		609.748 Sub. 6 (a)
Vulnerable Adults - Criminal Abuse	I		609.2325
Vulnerable Adults - Failure of Mandated Person to Report Maltreatment	I		609.234
Vulnerable Adults - Financial Exploitation	U		609.2335
Vulnerable Adults - Neglect	I		609.233
Warning Subject Of Investigation	X		609.4971
Warning Subject Of Search Or Surveillance	X		609.4975
Watercraft Certificate Of Title-Prohibited Acts	X		86B.865
Weapons-Serial Number Alteration	W		609.52 Sub. 2(1), (11)
Weapons-Carry Without Permit	W		624.714 Subs. 1 and 10
Weapons-Carrying Rifles/Shotguns in Public Places	W		624.7181
Weapons-Dangerous	W		609.66
Weapons-Drive By Shooting	W		609.66 Sub 1e
Weapons-Fail To Render Assistance	W		609.662
Weapons-False Statement	W		624.7131 Sub. 11
Weapons-Furnish To Minors	W		609.66 Sub. 1b
Weapons-Machine/Short-Barrel Gun/Trigger Activator/ Machine Gun Conversion Kit	W		609.67 Sub. 2
Weapons-Metal Penetrating Bullet	W		624.74 Sub. 3
Weapons-Negligent Storage of Firearms	W		609.666
Weapons-Persons Not To Have Pistol/Semiautomatic Military Style Assault Weapon	W		624.713 Subs. 1 and 2
Weapons-Pistol Transfer	W		624.7132 Sub. 15
Weapons-Reckless Furnishing	W		609.66 Sub. 1c
Weapons-Saturday Night Special	W		624.716
Weapons-Spring Guns	W		609.665
Weapons-Tear Gas/Electronic Incapacitation Device	W		624.731 Subs. 3, 5, and 8
Weapons-Dangerous-Into Jail	X		641.165 Sub. 2(b)
Weapons of Mass Destruction - Manufacture, Acquire, Possess, Make Readily Accessible	W		609.712 Sub. 2
Weapons of Mass Destruction-Simulated-Manufacture, Acquire, Possess, Make Readily Accessible	W		609.712 Sub. 3
Weapons of Mass Destruction - Threaten with Real or Simulated	W		609.712 Sub. 5
Wearing Apparel-Fraudulent Names/Tags	U		325F.42
Wildfire Arson	F		609.5641
Wiretap Devices-Manufacture Of	N		626A.03 Sub. 1
Wiretapping/Bugging	N		626A.02 Sub. 1

<b>Offense</b>	<b>Key</b>	<b>Old Key</b>	<b>Statute</b>
Witness-Tampering With	X		609.498 Subs. 1 - 3
Worker's Compensation Fraud	U		176.178
Wrongfully Obtaining Assistance	U		256.98



# DWI Crib Sheet– 2005 DWI - MOC Crib Sheet

July, 2005

Minnesota Prosecutor Manual

Page 5-1

**Note: Effective August 1, 2005**

KEY	LEVEL	ACT	INJURY/ AGGRAVATING FACTORS	VEHICLE
<b>J</b>	1. Felony 2. Gross Misd. 3. Misd. 4. G. Misd. - Child Endangerment 5. Juv. Petty M. 8. Adult Petty M.  0. Unknown	3. Failure To Stop/Report Accident (Driver Caused) 4. Failure To Stop/Report Accident (Not Driver Caused) 5. Driving Under Influence Of Alcohol 6. Driving Under Influence Of Controlled Substance 7. Aggravated Violation 9. Other  0. Unknown  A. Grossly Negligent Manner B. Negligent Manner Under Influence of Alcohol C. Negligent Manner Under Influence Controlled Substance D. Negligent Manner Under Influence Alcohol/Controlled Substance E. With Alcohol Concentration of .10 or more F. With Alcohol Concentration .10 or More Within 2 Hours of Driving G. Under Influence of Alcohol/Controlled Substance H. Under Influence of Chemical Compound/Hazardous Substance J. With Alcohol Concentration .04 or More-Commercial MV K. With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle M. Within 8 Hrs. of Consuming Alcohol/Controlled Substance N. Owner Permits Person U.I. Alcohol/Cont. Substance to Operate P. Owner Permits Person W/ Physical/Mental Disability to Operate R. Refusal to Submit to Test S. Any Amount Schedule I or II Controlled Substance T. Underage Drinking and Driving U. With Alcohol Concentration of .20 or More V. Physical Evidence Present in the Body of any Alcohol W. Alcohol Concentration of .08 or More X. Alcohol Concentration .08 or More W/in 2 Hrs of Driving	<p><b>Use only for Criminal Vehic. Homicide and Injury - Statute 609.21</b></p> <p><i>Felony Only:</i></p> 1. Death 2. Great Bodily Harm 3. Subst. Bodily Harm 4. Death Unborn Child  <p><i>Gross Misd. Only:</i></p> 5. Bodily Harm 6. Injury Unborn Child  0. Unknown	1. Motor Vehicle 2. Aircraft 3. All Terrain Vehicle 4. Snowmobile 5. Watercraft 6. Commercial MV 7. School/Head Start Bus  0. Unknown
			<p><b>Aggravating Factors: Use only for Driving While Impaired – Statutes 169A.24-27 subd2</b></p> <ul style="list-style-type: none"> <li>* Qualified Prior Impaired Driving Incident</li> <li>* Alcohol Concentration of .20 or More</li> <li>* With Child Under Age of 16 in Vehicle</li> </ul>	<div style="border: 1px solid black; padding: 5px;">                     Hunting Under the Influence (HUI)                      97B.065                      See M6208                 </div>
			<div style="border: 1px solid black; padding: 5px;"> <b>SEE LATER PAGES FOR CODES FOR COMMON OFFENSES</b> </div>	
		<div style="border: 1px solid black; padding: 5px;"> <p><b>Use Only pre 8/1/02</b></p> <p><del>A. First Degree DWI</del>  <del>B. Second Degree DWI</del>  <del>C. Third Degree DWI</del></p> </div>		
		<div style="border: 1px solid black; padding: 5px;"> <p><b>Effective 8/1/02</b></p> <p><b>D. First Degree DWI-Felony</b>  <b>E. Second Degree DWI-GM</b>  <b>F. Third Degree DWI-GM</b>  <b>G. Fourth Degree DWI-Misd.</b></p> </div>		
		<div style="border: 1px solid black; padding: 5px;"> <p><b>Effective 8/1/05</b></p> </div>		

DWI Crib Sheet– 2005 DWI - MOC Crib Sheet



# DWI Statutes and MOC List

Updated for August 1, 2005.

The following table contains Minnesota DWI statutes and the appropriate matching MOCs, including the correct charging level for that offense. This information was compiled by MN Sentencing Guidelines Commission (see Contacts chapter).

Note: This table should be used as a reference guide to determine the proper DWI statute entry. Do not consider this a complete listing. Refer to your statute book for more complete DWI statute references.

## TRAFFIC AND ACCIDENT - COMMONLY USED CODES

OFFENSE	STATUTE Charging / Penalty	MOC CODE
<b>FIRST DEGREE DWI (Felony)</b>		
UI Alcohol	169A.20 1(1), 169A.24.2	JD501
UI Controlled Substance	169A.20 1(2), 169A.24.2	JD601
UI Hazardous Substance	169A.20 1(3), 169A.24.2	JDH01
UI Combination	169A.20 1(4), 169A.24.2	JDG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (Pre 8/1/05)	169A.20 1(5), 169A.24.2	JDF01
Alcohol Concentration of .08 or More Within 2 Hours of Driving	169A.20 1(5), 169A.24.2	JDW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.24.2	JDK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.24.2	JDS01
Refusal To Submit To Test	169A.20 2, 169A.24.2	JDR01
<b>SECOND DEGREE DWI - Two Aggravating Factors Present (Gross Misdemeanor)</b>		
UI Alcohol	169A.20 1(1), 169A.25.2	JE501
UI Controlled Substance	169A.20 1(2), 169A.25.2	JE601
UI Hazardous Substance	169A.20 1(3), 169A.25.2	JEH01
UI Combination	169A.20 1(4), 169A.25.2	JEG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (Pre 8/1/05)	169A.20 1(5), 169A.25.2	JEF01
Alcohol Concentration of .08 or More Within 2 Hours of Driving	169A.20 1(5), 169A.25.2	JEW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.25.2	JEK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25.2	JES01
Refusal To Submit To Test	169A.20 2, 169A.25.2	JER01
<b>THIRD DEGREE DWI - One Aggravating Factor Present (Gross Misdemeanor)</b>		
UI Alcohol	169A.20 1(1), 169A.26.2	JF501
UI Controlled Substance	169A.20 1(2), 169A.26.2	JF601
UI Hazardous Substance	169A.20 1(3), 169A.26.2	JFH01
UI Combination	169A.20 1(4), 169A.26.2	JFG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (Pre 8/1/05)	169A.20 1(5), 169A.26.2	JFF01
Alcohol Concentration of .08 or More Within 2 Hours of Driving	169A.20 1(5), 169A.26.2	JFW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26.2	JFK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26.2	JFS01
Refusal To Submit To Test	169A.20 2, 169A.26.2	JFR01

## TRAFFIC AND ACCIDENT - COMMONLY USED CODES

<b>FOURTH DEGREE DWI - (Misdemeanor)</b>		
UI Alcohol	169A.20 1(1), 169A.27.2	JG501
UI Controlled Substance	169A.20 1(2), 169A.27.2	JG601
UI Hazardous Substance	169A.20 1(3), 169A.27.2	JGH01
UI Combination	169A.20 1(4), 169A.27.2	JGG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving (Pre 8/1/05)	169A.20 1(5), 169A.27.2	JGF01
Alcohol Concentration of .08 or More	169A.20 1(5), 169A.27.2	JGW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27.2	JGK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27.2	JGS01
<del>Refusal To Submit To Test</del> (8/01/03)	<del>169A.20 2, 169A.27</del>	<del>JGR01</del>

# DWI Penalties per Statute

From information prepared by Joe Leoni 03/03/2002 and provided by the Minnesota Trial Lawyers Newsletter Publication. Derived from legislation effective 8/01/2002. "Refusal to test" changes effective 8/01/2003.

1st Degree Felony 169A.24				
Law Violation	Penalty	Drivers License	Plate Impoundment	Vehicle Forfeiture
a) 169A.20 & 169A.24.2 b) Felony c) 3 priors within 10 years	a) 3 years & \$14,000 fine 169A.276 b) Long-term chemical 169A.277 c) Court may impose less time 169A.276(2)	a) 169A.54(1)(5) b) 2 years and complete rehab	a) 169A.60(1)(c)(1) b) Mandatory	a) 169A.63(d)(1) b) Mandatory
2nd Degree 169A.25				
a) 169A.20; 169A.03(8); & 169A.25 b) Gross Misdemeanor 1 year; \$3,000 fine c) 2 or more aggravating <sup>1</sup> factors present d) Refusal to test	a) 169A.275(2)(3)(4)(5) From 90 to 365 days b) Long-term chemical 169A.277	a) 169A.54(1)(4) b) 1 year and complete rehab c) Refusal to test	a) 169A.60(1)(c)(1) b) Mandatory	a) 169A.63(d)(1) b) Mandatory
3rd Degree 169A.26				
a) 169A.20; 169A.03(8); & 169A.26 b) Gross Misdemeanor 1 year-\$3,000 fine c) 1 or more aggravating <sup>1</sup> factors present d) Refusal to test	a) 169A.275(1) Not less than 30 days b) Long-term chemical may apply 169A.277	169A.54(1)(3) - 180 days if tested - 365 days if no test	a) 169A.60(1)(c)(1) b) Mandatory c) License plates (not for refusal to test)	a) 169A.63(d)(2) b) Only if classified as inimical to public safety
4th Degree 169A.27				
a) 169A.20; 169A.03(12); 169A.27 b) Misdemeanor 90 days - \$,1000 fine c) No priors and no aggravating <sup>1</sup> factors	No mandatory penalty	169A.54(1) - 30 days if tested & less than .20 - 90 days if no test	Over .20 169A.60(1)(c)(3)	No vehicle forfeiture
ATV or Boat 169A.07				
a) 169A.20 b) 169.07 c) 169A.03(16) <i>Definition</i>	a) 169.25.2 G.M. b) 169A.26.2 G.M. c) 169A.27.2 Misd.	Not affected	Not affected	Vehicle/boat forfeiture not affected

1 -- Aggravating factors - 169A.03(3) One aggravating factor within 10 years; AL over .20; Child in vehicle.

2 -- Drivers License:

- BA is over .20, license loss is doubled 169A.54(5)
- Failure to take the test is a license revocation for not less than 1 year
- Any testing over .07 is reported on DL 169A.54(11)
- **Refusing to take the test is a GMD (8/01/03) crime 169A.20(2).** A lawyer cannot advise a client not to take the BA test [169A.20(2)]. However, a lawyer can advise a client of the repercussions of taking the test versus not taking the test. Lawyers Rule of Professional Conduct, Rule 1.2(c)
- A DUI violation may prevent access across Canadian Border; application can be made for a permanent pardon, cost \$132.00; contact Citizenship & Immigration Canada, (807) 274-9780 Extension 25 or Fax (807) 274-3310.

# Other Driving Offenses

Description	Statute	MOC
Other Misd. Traffic (I.E. Careless Driving, DAR, DAC, ETC.)	various statutes	J3901
Other Gross Misdemeanor Traffic	various statutes	J2901
Adult Petty Misdemeanor Traffic	various statutes	J8_ _ _
Failure to Stop-Hit and Run	169.09 14C	J3301
Driver's Licenses MSD- Unlawful Acts	171.22 1(1-6, 9)	J390_
Driver's Licenses - False Information To Police - GMD	171.22 1(7),(8)	J2901
Counterfeit Driver's License / Other Person's Name, DOB – MSD	171.22 1(1-6, 9)	J390_
Driving Without Valid License -		
MSD - DAS (Driving After Suspension)	171.24.1	J390_
MSD - DAR (Driving After Revocation)	171.24.2	J390_
MSD - DAC (Driving After Cancellation)	171.24.3	J390_
MSD - DAD (Driving After Disqualification)	171.24.4	J390_
GMD - IPS DAC (Inimical to Public Safety DAC)	171.24.5	J2901
False Information To Police – MSD	609.506 subd. 1	X3200
Fictitious Name, False DOB, Fraudulent MN ID Card – MSD	171.22 3	
False Information To Police – GMD	609.506 subd. 2	X2200
Other Person's Name and DOB		
Fail to Provide Insurance – MSD	169.797 4(a)	J3901
Fail to Provide Insurance – GMD	169.797 4(a)	J2901
Under 21 Drinking and Driving – MSD Any Amount Alcohol	169A.33	J3T01
Under 21 Consumption – DWI if Applicable	169A.20	J3_ _ _ MSD
Felony - Fleeing Police Officer – Always Felony Level Charge	609.487	E2700
Chemical Testing – Implied Consent	169A.50	
Administrative Plate Impoundment	169A.60	
Vehicle Forfeiture	169A.63	
School Bus Stop Arm - GMD	169.444.2b	J2907
Alcohol Related School Bus/Head Start Bus Driving “Zero Tolerance” GMD	169A.31 2	J2907
Alcohol Related School Bus/Head Start Bus Driving “Zero Tolerance” MSD	169A.31 3	J3907

See Code Table 'D' for Possession of Marijuana  
in Motor Vehicle - Statute 152.027

See Code Table 'Y' for Intent to Escape  
Motor Vehicle Tax - Statute 168.35

**NOTE:**

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

# Gross Misdemeanor Charging By Tab Charge

FORM EXAMPLE

FORM 4A

## GROSS MISDEMEANOR CHARGING BY TAB CHARGE

STATE OF MINNESOTA  
COUNTY OF \_\_\_\_\_

DISTRICT COURT  
\_\_\_\_\_ JUDICIAL DISTRICT

State of Minnesota,

vs.

Plaintiff,

Defendant.

**TAB CHARGE PURSUANT TO  
MINN. R. CRIM. P. 4.02, SUBD. 5(3)**

To: \_\_\_\_\_ County District Court and \_\_\_\_\_ County Jail  
From: Arresting Officer: (Please Print) \_\_\_\_\_ Badge Number: \_\_\_\_\_

Pursuant to Minnesota Rules of Criminal Procedure 4.02, subd. 5(3), the above-named officer hereby requests that the named defendant be processed for the designated Gross Misdemeanor (GM) indicated below and as defined by Minnesota Rules of Criminal Procedure 1.04 (b).

Defendant Name: \_\_\_\_\_ DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Driver's License No. \_\_\_\_\_ State: \_\_\_\_ Date of Offense: \_\_\_\_/\_\_\_\_/\_\_\_\_  
City of Occurrence: \_\_\_\_\_ Controlling Agency: MN - \_\_\_\_\_  
Control Number: \_\_\_\_\_ Court Case No. (Provided by Court/Jail): \_\_\_\_\_

(Check Boxes)GM DUI Offense	Charge	Penalty (must check one)		MOC
		2nd Degree (A)	3rd Degree (B)	Circle A or B
<input type="checkbox"/> UI Alcohol	169A.20, 1(1)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__501 A B
<input type="checkbox"/> UI Controlled Substance	169A.20, 1(2)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__601 A B
<input type="checkbox"/> UI Hazardous Substance	169A.20, 1(3)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__H01 A B
<input type="checkbox"/> UI Combination	169A.20, 1(4)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__G01 A B
<input type="checkbox"/> Alcohol .08 or More Within 2 Hours of Driving	169A.20, 1(5)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__F01 A B
<input type="checkbox"/> Alcohol .04 or More Within 2 Hours of Driving - Commercial Vehicle	169A.20, 1(6)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__K01 A B
<input type="checkbox"/> Schedule I or II Controlled Substance	169A.20, 1(7)	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__S01 A B
<input type="checkbox"/> Refusal to Submit To Test	169A.20, 2	<input type="checkbox"/> 169A.25.2	<input type="checkbox"/> 169A.26.2	J__R01 A B
<input type="checkbox"/> Other GM DUI (specify): Description: _____ Statute: _____				
<input type="checkbox"/> Other Lesser Included Charges (specify): Description: _____ Statute: _____				

**Court Status:** (Check One)

- Defendant incarcerated in \_\_\_\_\_ County Jail to be held in custody pending court appearance.
- Defendant released on his/her own recognizance and assigned the following court date.

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Time: \_\_\_\_\_

Location: \_\_\_\_\_ County Courthouse

Address: \_\_\_\_\_

**Bail/Bond Status:** (Check One) Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

- Maximum \$12,000 bail under Minn. Stat. 629.471 or conditional release under Minn. Stat. 169A.44.
- Bail was posted in the amount of \$ \_\_\_\_\_.
- Bond was posted in the amount of \$ \_\_\_\_\_.
- No bail/bond was required.

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_  
Officer's signature

\_\_\_\_\_  
Officer's Name and Badge Number (if different from arresting officer)



---

# MVR – Motor Vehicle Services (Compact States)

---

## Driver Licensing Facts

### License Format and Renewals

Driver Vehicle Services has a new driver's licensing format. The IMDLIS Project, Improved Minnesota Drivers License Information System, changes the look of Minnesota's driver's licenses to allow better fraud checking and tracking of drivers' convictions, suspensions and revocations.

**Current License Format** – One letter followed by twelve numbers. The letter represents the first letter of the last name; numbers represent a coding of the last name, the first name, the middle name and date of birth.

**Expiration** – Birthday of fourth year. Driver keeps same number when renewing, except for name change. MN law state military personnel stationed out of state need not renew their license. An "In Service" card is sent to MN drivers, by request. After discharge, renewal must be secured within 90 days.

### License Document

**Appearance** – Solid plastic card

**Security Characteristics** – The front has a holographic image at the top of the card, a digital image of driver and embossed license number and address of driver, The back of the card has a magnetically encoded strip and a bar code.

**Position of Photo** – Right side, however "Under 21" is on the left.

**Minor Age Driver Locator** – Photo position and 21st birth date is in bold print in lower left.

**CDL Indicator** – The word "Commercial" printed directly under colored header.

### License Age and Residency Requirements

**Minimum Age** – Fifteen for farm work and special medical, with one course; sixteen with completion of driver education course; otherwise, eighteen.

**"Under 21"** – Sixteen to twenty-one years old; expires on twenty-first birthday, and licensee is then eligible for issuance of regular driver's license without additional written or driving tests.

**Residency** – Non-resident's home-state license honored, but must secure Minnesota license within sixty days (CDL within thirty days) of establishing permanent residency.

### License Classes

*Minnesota began issuing the CDL in March 1990.*

#### **Commercial**

- A Valid for any vehicle or combination.
- B Valid for any Class CICC single unit motor vehicle, including with passengers, buses. May tow only vehicles with GVW of 10,000 pounds or less.
- C Valid for Class C with hazardous materials or school bus endorsement. May tow trailers, if combined weight 26,000, pounds or less GVW.

#### **Non-Commercial**

- D Valid any single unit 26,000 pounds GVWR or less; emergency fire equipment operated by firefighters on-duty; all farm-trucks and recreational vehicles, except buses or vehicles requiring hazardous material endorsement. May tow trailers, if combined weight 26,000 pounds or less GVW.

## Safety and Enforcement

**Insurance and Financial Responsibility** – Proof of insurance must be provided upon request of a law enforcement officer. Liability limits are \$30,000/60,000/100,000. Insurance is compulsory and the state does have no-fault insurance provisions. After "certain" violations, insurance companies are required to notify the state if a policy is canceled within the 12 month period.

**Chemical Testing and Alcoholic Content** – Beginning August 1, 2005, blood alcohol content of .08 and above is considered illegal intoxication, because of driving legislation passed in 2004. **Until August 1, 2005, Minnesota's illegal intoxication level is .10 percent and above.** Urine, blood, and breath testing are authorized, and there is a one-year revocation for refusal to take a test. Minnesota does have provisions for administrative revocation.

**Accident Reporting** – Accidents involving death, injury or damage in excess of \$1000.00 must be reported immediately to the local or state police. Drivers must file a written report of the accident with the Commission of Public Safety within ten days of the accident. See Contacts chapter for information about where to send accident reports. If a commercial driver is issued a citation in another state, they must report it to the Minnesota Department according to the Commercial Motor Vehicle Safety Act of 1986 - Federal Statute 383.31.

**Suspensions and Revocations**

Criminal Vehicular Operation	Three- to five-year revocation
Fleeing a Police Officer	Ninety-day to one-year revocation
Unauthorized Use of a Motor Vehicle	Six-month revocation
Felony Involving Motor Vehicle	Six-month revocation
Leaving the Scene of an Accident	Six-month to one-year revocation
Perjury or False Statement	180-day revocation
Multiple Offenses Revocations	
Three offenses in twelve months	Thirty-day revocation
Four offenses in twelve months	Ninety-day revocation
Five or more offenses in twelve months	One-year revocation
Failure to Maintain Proof of Insurance	
No other violations	Thirty-day revocation
One other violation	Sixty-day revocation
Two other violations	180-day revocation
Three or more other violations	One-year revocation
Failure to Provide Proof of Insurance	Thirty-day revocation
Offense Resulting in Fatality	180-day suspension.
Habitual Offender	
Four or five offenses in twelve months	Thirty-day suspension
Five offenses in twenty-four months	Thirty-day suspension
Six offenses in twenty-four months	Ninety-day suspension
Seven offenses in twenty-four months	180-day suspension
Eight or more offenses in twenty-four months	One-year suspension
Unlawful or Fraudulent Use of Driver's License	Ninety to 180-day suspension
Driving While License Revoked or Suspended	Thirty-days to one-year suspension

**Requirements for Reinstatement**

Suspension	\$20.00 fee
Revocation	\$30.00 to \$260.00 fee, time lapse, reapply for license, written and road tests required.

**Obtaining Driver-Related Records**

**Access, Privacy and Compliance with the Federal Driver's Privacy Protection Act (DPPA)**

**Current Statute** – Under MN Statutes, Chapter 13, Government Data Practices Act, all information is available to the public unless it is specifically classified by statute as confidential, private, non-public or protected non-public.

**Screening of Request Intent and Purpose** – Effective 8/1/96, drivers may restrict access to their records to individual inquiries and to requesters who purchase for mail solicitation purposes. Beyond that, no screening of requesters is required by law.

**Retention and Resale by Vendors** – All or part of the database is available in bulk with no resale restriction.

---

**Notification/Waiver/Opt Out Provisions in Force** – Statute Sec. 171.12, Sub 7 outlines an option available to individuals who request their address be classified as private data. S. F. 2410, signed into law by the governor 4/96, provides for licensees to opt out, per DPPA. This provision went into effect August 1, 1996.

**Pending Changes Due to DPPA** – With the passage of the above mentioned bill, the state is in compliance.

See Contacts chapter for where to obtain records.

**What Does and Does Not Appear on the Record**

Convictions not listed on the driving record include: ten miles over limit in fifty-five-mile zone, if on interstate; and certain non-moving violations as determined by statute and department rules and regulations. Accidents are not shown on the driving record. The state does not permit driver school attendance in lieu of conviction. The length of time that convictions are listed is:

Moving Violations	Five years minimum
DWI; One Conviction	Fifteen Years minimum
DWI; Two or More Convictions	Retained indefinitely
DWI; DL Class A or B – One or More Convictions	Retained indefinitely
Suspension	Five years minimum
Open Revocation	Ten years minimum

Convictions are purged from the system using an automated program which is run on an annual basis. Surrendered licenses with clean records are purged from the system one year after expiration; records with violations are purged after five years.

**From Courtroom to Computer** – Input is done either by data entry operators at the state or on-line by the courts (passed daily to Central Office via a data link). Courts are required to forward convictions within ten days. Records are input as they are received-usually within five days of receipt.

**Point System** – *Minnesota does not have a point system.*

**Obtaining Copies of Tickets** – Copies of individual tickets can be requested for a fee of \$4.00 per page, up to three tickets per page. See Contacts chapter for more information.

**Obtaining Copies of Driving Records** – Copies of “Regular” driving records can be requested for a fee of \$4.00 for self and \$4.50 for someone else. Copies of “Certified” driving records can be requested for a fee of \$5.00 for self and \$5.50 for someone else. See Contacts chapter for more information.

**Obtaining Copies of Accident Reports** – The current fee for copies of Police reports, obtained with authorization 11 from individual(s) involved in the accident, is \$4.00 per record. The processing time for mail-in requests varies. Turnaround time is one week. Records are usually available three weeks after the incident. A driver can obtain, upon written request, a free copy of his own citizen report. See Contacts chapter for more information.

**State Reciprocity of Driving Records for Non-CDL Drivers**

Suspend license of driver for unpaid out-of-state convictions?Yes.

Record of new Incoming driver shown on DL records?Yes.

Out-of-state convictions shown on DL records?Yes.

Out-of-state accidents shown on DL records?No.

Convictions of out-of-state drivers sent to home state?Yes.

Record forwarded to new state upon surrender of license?Yes.

---

Vehicle and Plate Facts

*Annual Inspections/Emission Testing*

There are no provisions for statewide safety inspections.

**The License Plate**

Typical Plate Pattern

Passenger ..... NNN LLL  
Light Truck ..... NNN LLL  
Commercial Vehicle ..... LLNNNNN or LLLNNNN

County Codes ..... Counties are coded in alphabetical order respectively from 01 to 87. The as follows: 01 is Atkin, 02 is Anoka, 87 is Yellow Medicine. Code 88 is used for Foreign.

Passenger plate color in force ..... White with blue lettering  
Stickers used ..... Two annual stickers are required, one on each plate (with some exceptions)  
Number of plates required ..... Two  
Plates remain with car when sold? ..... Yes

Residency Registration Requirement

Non-residents must register vehicles at expiration of time period granted by home-state reciprocity agreement; plates must be purchased within sixty days of establishing residency.

**Obtaining Vehicle-Related Records**

Access, Privacy and Compliance with Federal Driver's Privacy Protection Act (DPPA)

**Current Statute** – Under Statute, Chapter 13, Government Data Practices Act, all information is available to the public unless it is specifically classified by statute as confidential, private, non-public or protected non-public. Sec. 168.345, Sub 1, Telephone Information, restricts furnishing motor vehicle information on the phone. Sec. 168.345, Sub 2, Lessees Information, restricts furnishing lessee information.

**Screening of Request Intent and Purpose** – Effective 8/1/96, drivers may restrict access to their records to individual inquiries and to requesters who purchase for mail solicitation purposes. Beyond that, no screening of requesters is required.

**Obtaining VIN, Plate, Ownership, and Lien Records**

**General Information** – Records released include ownership and vehicle information. Fees are \$4.50 per record or \$5.50 per certified copy for over-the-counter and mail-in requests. The on-line fee is \$2.50 for manual or overnight bulk inquiries. See Contacts chapter for more information.

Boat Registrations & Liens

Records are maintained for watercraft, snowmobiles, and off-highway vehicles (all terrain) and off-highway motorcycles. A watercraft must be titled if over sixteen feet and 1980 or newer Records searches for 1 or 2 names/vehicles can be done over the phone (call the registration number). Lists with more than two requests must be mailed. Lien record information is also available. Operators of off-highway vehicles (all terrain) and off-highway motorcycles must have a separate license issued through this department. See Contacts chapter for more information.

# Juvenile Processing

## Background

Prior to December 1997, only juvenile sex offenders had a CCH record. Changes in Minnesota Statutes 299C.095 and 260.161 expanded the applicable offenses to juvenile felonies and gross misdemeanors, which consequently appear on the juvenile CCH record.

## Fingerprinting is Essential

According to Minnesota Statute 299C.10, law enforcement officials are required to fingerprint juveniles who have committed either felony or gross misdemeanor offenses. Each juvenile arrest must have a corresponding fingerprint card to assure positive identification of the individual before the arrest will be added to the CCH record. Without a fingerprint card, subsequent court filing or disposition data cannot be applied to the individual's criminal history. Individuals may have a felony conviction, but will have no criminal history record because fingerprints were not taken at the arrest or were never submitted to BCA.

## Juvenile Case Processing

The Information Technology Division (ITD) of the Minnesota Supreme Court electronically passes juvenile felony findings and court dispositions to the BCA daily.

For the court information to be applied to the appropriate juvenile criminal history record, the following conditions must apply:

1. A fingerprint card for each arrest must have been submitted to the BCA.
2. The court data pass must match the linking data information on the fingerprint card:
  - Juvenile's name
  - Date of birth from the delinquency petition
  - Controlling Agency Number
  - Control Number (law enforcement's case number)

The Offender Tracking Form assists in transmitting this data across agencies.

Please include any juvenile aliases on the petition, and indicate whether the juvenile has been booked and fingerprinted.

## Juvenile Criminal History Points

(For current offense committed *on/after 1/1/95*)

Points are calculated using the Sentencing Worksheet produced by the MN Sentencing Guidelines Commission. This is an electronic form; see the "Contacts" chapter under Dept. of Corrections.

1. The offender must have been less than 25 years old at the time the current offense was committed in order for juvenile priors to be included in the Criminal History.

2. The prior juvenile offenses must have occurred after the offender's 14th birthday
3. These prior findings must have been made by the juvenile court - either pursuant to an admission in court or after trial.
4. The offenses must have been felonies if committed by an adult (not statutory violations that are offenses only for juveniles.)
5. Two juvenile findings are required for one criminal history point.

### **Additional Juvenile Points**

Generally, an offender may receive only one point for offenses committed and prosecuted as a juvenile; there are specific criteria for any additional points.

1. Two juvenile offenses still are required for each additional juvenile point.
2. Only those juvenile offenses where findings were made after August 1, 1989 can contribute to a juvenile score of more than 1.
3. Only those prior offenses for which the sentencing guidelines would presume imprisonment contribute to additional juvenile points. These would be offenses that are:
  - a. severity level VII or greater on the Grid,
  - b. always commit, regardless of where they appear on the Grid
  - c. subject to a Statutory Mandatory Provision.
4. There is no limit to the number juvenile points resulting from “presumptive commit” offenses.

### **Point sequence**

“Presumptive stay” priors are counted first for the first point; any remaining “presumptive stays” cannot be used. Additional points may result only from “presumptive commits.” In this process it does not matter in what order the prior offenses were committed.

### **Adjudication**

The juvenile prior is counted if there was a finding that the juvenile committed the offense. For Guidelines criminal history purposes, it does not matter whether there was a continuance without adjudication or a withholding of adjudication. “... [a] finding satisfies the requirements... for counting juvenile offenses in the criminal history score.” *1997 Minnesota Rules of Court*, 15.08, Subd 7.

---

# Contacts

---

The following resources are available to answer Criminal Justice agency questions. Please direct your questions to the appropriate agency and phone number. If you have corrections to any contact information, please submit it via the link at the bottom of the Prosecutor Manual web page as listed below.

## Minnesota Supreme Court

Order Criminal Complaint Forms	651/297-7607
Voice Mail order line	800/657-3976
Criminal Complaint Software and Form Design approval	800/657-3976
MOC or Statute questions/clarification	
Criminal Data Quality Assurance Specialist	651/297-7631
Information Technology Division	800/657-3976
General criminal reporting questions	800/657-3976

### Main web site

<http://www.courts.state.mn.us>

### MNCIS Public web site

[http://criminal.justice.state.mn.us/mncis/default\\_p.asp](http://criminal.justice.state.mn.us/mncis/default_p.asp)

### Prosecutor Manual web page

<http://www.courts.state.mn.us/page/?pageID=174>

---

## Attorney Information

### MN County Attorney Association

<http://www.safenet.org/mcaa/mcaa.html>

### Public Defender

<http://www.pubdef.state.mn.us/>

## CriMNet

### CriMNet web site

<http://www.crimnet.state.mn.us>

Executive Director	651-793-1012
Information Officer	651-296-6265
Business Analyst	651-793-2718

## Department of Corrections

### Main web site

<http://www.doc.state.mn.us/sitemap.htm>

Interagency Management Unit

651-632-5073  
Fax: 651/643-2575

Email to request current list of Juvenile Facilities: [ie@co.doc.state.mn.us](mailto:ie@co.doc.state.mn.us)

Email to request **POR** (Predatory Offender Registration) details: [webprobation@doc.state.mn.us](mailto:webprobation@doc.state.mn.us)

**S<sup>3</sup>** login: <https://www.probation.state.mn.us/login.asp>

**Sentencing Worksheet** produced by MSGC:

651-632-5074

<http://www.doc.state.mn.us/SentenceWorksheet/worksheet.aspx>

## Department of Public Safety

### Main web site

<http://www.dps.state.mn.us>

### Bureau of Criminal Apprehension

<http://www.dps.state.mn.us/bca/bca.html>

### BCA Suspense File

<http://www.dps.state.mn.us/bca/suspense/suspensemain.asp>

### BCA Predatory Offender Registration Search

<http://www.dps.state.mn.us/bca/Invest/Documents/Page-07.html>

### Division of Driver and Vehicle Services

<http://www.mndriveinfo.org>

### *Bureau of Criminal Apprehension*

Direct Law Enforcement questions regarding MOCs, Fingerprints, Offender Tracking Forms or  
Computerized Criminal History to the CJIS Trainer/Auditor line

651-793-2600

Order BCA Offender Tracking Forms:

651-793-2400

BCA CCH Record Checks:

651-793-2400

Fax: 651-643-2124

BCA Suspense Team – Questions

651-642-0691

Fax: 651-603-6762

[bca.suspense@state.mn.us](mailto:bca.suspense@state.mn.us)

Public Safety Help Desk

651-793-2500

MRAP photo database

651-793-2627

### *Driver Vehicle Services Division*

Public phone contact for Driver Vehicle Services Division

651-296-6911

Implied Consent Follow-up

651-296-8599

Investigation Public Number

651-296-2023

Fines Public Number

651-296-2035

Crash Records

651-296-3570

Customer Followup

651-284-3570

Driver and Vehicle Services Division (DVS)  
 Minnesota Department of Public Safety  
 Town Square, Suite 180  
 445 Minnesota Street  
 St. Paul, MN 55101

Accident Reporting: Reports should be sent to the address above. Online accident reports may be filed at MNdriveinfo.com and completing the electronic form there.

**General Help Numbers and Agencies**

Driver Licensing	651-296-6911
Financial Responsibility (No-Fault)	651-296-2015
Commercial Driver License	651-297-5029
Driver Evaluation	651-296-2025
Vehicle Information	651-296-6911
State Department of Insurance	651-296-2488
Implied Consent	651-296-8599
Investigation Public Number	651-296-2023
Fines Public Number	651-296-2035
State Patrol Headquarters, DPS, 444 Cedar Street, Suite 100 Box A, St. Paul 55101, 651-296-8054/296-8054	

**Obtaining copies of a Driving Record, Ticket**

**Mail Requests:**

Driver & Vehicle Services Division, Driver License Record Requests – Suite 180, St Paul 55101  
 651-296-6911

**Walk-in Requests**

Driver & Vehicle Services Division; Customer Services - Records Section – 445 Minnesota Street; St. Paul, 55101; 651-296-6911  
 For information regarding Online Driver’s License requests or Driver’s License Database sales, contact: 651-297-1714.

**Obtaining copies of an Accident Report**

Driver & Vehicle Services; Accident Records – Town Square Suite 180, 445 Minnesota St., St. Paul 55101  
 651-296-2060, fax 651-282-2360.

**Obtaining ownership and vehicle information**

Driver &, Vehicle Services Division, Customer Services – Records Section, 445 Minnesota St. (main floor lobby), St. Paul 55101  
 651-296-6911

**Registering Boats & Liens**

Department of Natural Resources, License Bureau, 500 Lafayette Rd., St. Paul 55155-4026  
 651-296-2316 (Registration)  
 651-296-7007 (Watercraft Titling)

**Integrated Criminal Justice Search Info**

<http://www.search.org>

## **Minnesota Information Policy Analysis Division**

### **Main web site**

<http://www.ipad.state.mn.us/>

### **MN Government Data Practices Act: Compliance Checklist**

<http://www.ipad.state.mn.us/docs/checklist.doc>

## **Minnesota Planning, Criminal Justice Statistics Center**

### **Main web site**

<http://www.mnplan.state.mn.us>

Criminal Justice statistics: Office of Statistics and Long Range Planning

651-296-4852  
Fax: 651/296-3698

## **Minnesota Sentencing Guidelines Commission**

### **Main web site**

<http://www.msgc.state.mn.us>

Questions regarding Minnesota sentencing practices.

651-296-0144  
Fax: 651-297-5757

## **Minnesota State Legislature**

### **Main web site**

<http://www.leg.state.mn.us>

### **MN State Statutes, Recorder Site**

<http://www.leg.state.mn.us/leg/statutes.htm>

### **DMV DWI Chapter 169A**

[www.revisor.leg.state.mn.us/stats/169A/](http://www.revisor.leg.state.mn.us/stats/169A/)

## **National Center for State Courts**

<http://www.ncsconline.org>

## **Northstar Network**

<http://www.state.mn.us>

# Criminal Justice Agencies in County Order

---

## About the ORIs used to identify agencies in this chapter:

The following lists of Law Enforcement and Criminal Justice Agency Identifiers (ORI's) are assigned by the National Crime Information Center (NCIC) of the Federal Bureau of Investigation (FBI) as coordinated by the Bureau of Criminal Apprehension (BCA). The agencies shown here are those most commonly used in Criminal History Records or entered in statewide systems related to the arrest, prosecution, adjudication, and supervision of individuals processed through the criminal justice system.

Note: These are not comprehensive lists of all existing ORI's, but are lists of Originating Agency Identifier (ORI) numbers currently used and entered by Criminal Justice agencies on Minnesota Criminal History Records.

Identifiers are assigned in accordance with the following pattern:

Positions 1 and 2 are two alpha characters representing the state in which the agency is located according to the present NCIC state codes.

Positions 3, 4, and 5 are three numeric characters indicating the county in which the agency is located. County designation is in accordance with the NCIC county numbers used in the assignment of NCIC law enforcement agency identifiers.

Positions 6 and 7 are two numeric characters uniquely distinguishing one agency from another, with the same type and level within the county. This does not indicate location (e.g. city) of the agency.

Position 8 is a unique numeric character indicating the level of the agency:

- 0 . . . Law enforcement agency
- 1 . . . Local, city
- 3 . . . County
- 5 . . . State
- 7 . . . Federal

Position 9 is an alpha character representing the type of agency:

- 0 . . . Law Enforcement Agencies
- A . . Prosecuting Attorneys (includes District Attorneys, Attorneys General, etc.)
- C . . Correctional Institutions, including jails, prisons, detention centers, halfway houses, and correctional treatment centers.
- G . . Probation and Parole officers.
- J . . Courts
- M . . Medical examiners, coroners and custodial facilities in a medical or psychiatric institution.
- X . . This means this agency does not enter their own Criminal Justice reports.

**Aitkin County**

MN0010000 Aitkin Co. S. O.  
 MN0010100 Aitkin P. D.  
 MN001011A Aitkin City Attorney  
 MN001013A Aitkin Co. Attorney  
 MN001013C Aitkin Co. Jail  
 MN001013G Aitkin Co. Probation  
 MN001013J Aitkin Co. Court  
 MN001015J Aitkin District Court  
 MN0010200 McGregor P. D.  
 MN0010300 Palisade P. D.  
 MN0010400 Hill City P. D.

**Anoka County**

MN0020000 Anoka Co. S. O.  
 MN0020100 Anoka P. D.  
 MN002001A Anoka City Attorney  
 MN002013A Anoka Co. Attorney  
 MN002013C Anoka Co. Jail  
 MN002013G Anoka Co. Corrections  
 MN002013J Anoka Co. Court  
 MN002015C MN Correctional Facility - Lino Lakes  
 MN002015J Anoka District Court  
 MN002015M MN State Hospital Anoka  
 MN0020200 Blaine P. D.  
 MN002021A East Bethel City Attorney  
 MN002023C Anoka Co. Jail  
 MN002025C Department of Corrections - Lino Lakes  
 MN002025J Anoka District Court - Juvenile Criminal Division  
 MN0020300 Circle Pines - Lexington P. D.  
 MN0020400 Columbia Heights P. D.  
 MN002041A Circle Pines City Attorney  
 MN0020500 Coon Rapids P. D.  
 MN0020600 Fridley P. D.  
 MN002061A Coon Rapids City Attorney  
 MN0020700 Lino Lakes P. D.  
 MN002071A Fridley City Attorney  
 MN0020800 Spring Lake Park P. D.  
 MN002081A Lexington City Attorney  
 MN0020900 East Bethel P. D.  
 MN002091A Lino Lakes City Attorney  
 MN0021000 Ham Lake P. D.  
 MN002101A Spring Lake Park City Attorney  
 MN0021100 Lexington P. D. - (ORI Retired)  
 MN0021200 Andover P. D.  
 MN002121A Oak Grove City Attorney  
 MN0021300 Ramsey P. D.  
 MN002131A Blaine City Attorney  
 MN0021400 Hilltop P. D.  
 MN002141A Centerville City Attorney  
 MN0021500 St. Francis P. D.

MN002151A Columbus Township City Attorney  
 MN0021600 Bethel P. D.  
 MN002161A St. Francis City Attorney  
 MN0021700 Burns P. D.  
 MN0021800 Centerville P. D.  
 MN0021900 Columbus P. D.  
 MN0022000 Linwood P. D.  
 MN0022100 Oak Grove P. D.  
 MN0022200 Anoka Co. Park Police

**Becker County**

MN0030000 Becker Co. S. O.  
 MN0030100 Detroit Lakes P. D.  
 MN003013A Becker Co. Attorney  
 MN003013C Becker Co. Jail  
 MN003013G Becker Co. Probation  
 MN003013J Becker Co. Court  
 MN003015J Becker District Court  
 MN0030200 Frazee P. D.  
 MN0030300 Audubon P. D.  
 MN0030400 Lake Park P. D.  
 MN0030500 Omega P. D.  
 MN0030600 White Earth P. D.  
 MN0030700 Wolf Lake P. D.

**Beltrami County**

MN0040000 Beltrami Co. S. O.  
 MN0040100 Bemidji P. D.  
 MN004011A Bemidji City Attorney  
 MN004013A Beltrami Co. Attorney  
 MN004013C Beltrami Co. Jail  
 MN004013G Beltrami Co. Probation  
 MN004013J Beltrami Co. Court  
 MN004015J Beltrami District Court  
 MN004017J US Magistrate - Bemidji  
 MN0040200 Blackduck P. D.  
 MN004023C Northwest MN Juvenile Center - Bemidji  
 MN0040300 Kelliher P. D.

**Benton County**

MN0050000 Benton Co. S. O.  
 MN0050100 Foley P. D.  
 MN005011A Foley City Attorney  
 MN005013A Benton Co. Attorney  
 MN005013C Benton Co. Jail  
 MN005013G Benton Co. Probation  
 MN005013J Benton Co. Court  
 MN005015J Benton District Court  
 MN0050200 Sauk Rapids P. D.  
 MN005021A Sauk Rapids City Attorney

**Big Stone County**

MN0050300 Rice P. D. Big Stone County  
 MN0060000 Big Stone Co. S. O.  
 MN0060100 Ortonville P. D.  
 MN006011A Ortonville City Attorney  
 MN006013A Big Stone County Attorney  
 MN006013C Big Stone Co. Jail  
 MN006013G Big Stone Co. Probation  
 MN006013J Big Stone Co. Court  
 MN006015J Big Stone District Court  
 MN0060200 Beardsley P. D.  
 MN0060300 Clinton P. D.  
 MN0060400 Graceville P. D.

**Blue Earth County**

MN0070000 Blue Earth Co. S. O.  
 MN0070100 Mankato P. D.  
 MN007011A Lake Crystal City Attorney  
 MN007013A Blue Earth Co. Attorney  
 MN007013C Blue Earth Co. Jail  
 MN007013G Blue Earth Co. Probation  
 MN007013J Blue Earth Co. Court  
 MN007015J Blue Earth District Court  
 MN007017J US District Court - Mankato  
 MN0070200 Mapleton P. D.  
 MN007021A Mankato City Attorney  
 MN0070300 Amboy P. D.  
 MN0070400 Eagle Lake P. D.  
 MN0070500 Lake Crystal P. D.  
 MN0070600 Good Thunder P. D.  
 MN0070700 Skyline P. D.  
 MN0070800 Vernon Center P. D.  
 MN0070900 Cambria Township P. D.  
 MN0071000 Madison Lake P. D.

**Brown County**

MN0080000 Brown Co. S. O.  
 MN0080100 New Ulm P. D.  
 MN008011A New Ulm City Attorney  
 MN008013A Brown Co. Attorney  
 MN008013C Brown Co. Jail  
 MN008013G Brown Co. Court Services  
 MN008013J Brown Co. Court  
 MN008015J Brown Co. District Court  
 MN0080200 Sleepy Eye P. D.  
 MN008021A Sleepy Eye City Attorney  
 MN0080300 Springfield P. D.  
 MN008031A Springfield City Attorney  
 MN0080400 Comfrey P. D.  
 MN008041A Comfrey City Attorney  
 MN0080500 Hanska P. D.

**Carlton County**

MN0090000 Carlton Co. S. O.  
 MN0090100 Cloquet P. D.  
 MN009011A Carlton City Attorney  
 MN009013A Carlton Co. Attorney  
 MN009013C Carlton Co. Jail  
 MN009013G Carlton Co. Probation  
 MN009013J Carlton Co. Court  
 MN009015C MN Correctional Facility - Moose Lake  
 MN009015J Carlton District Court  
 MN009015M MN State Hospital - Moose Lake  
 MN0090200 Moose Lake P. D.  
 MN009021A Cloquet City Attorney  
 MN0090300 Kettle River P. D.  
 MN009031A Moose Lake City Attorney  
 MN0090400 Scanlon P. D.  
 MN0090500 Wright P. D.  
 MN0090600 Thomson P. D.  
 MN0090700 Thomson Township P. D.

**Carver County**

MN0100000 Carver Co. S. O.  
 MN0100100 Chanhassen Public Safety Dept.  
 MN010011A Chaska City Attorney  
 MN010013A Carver Co. Attorney  
 MN010013C Carver Co. Jail  
 MN010013G Carver Co. Probation  
 MN010013J Carver Co. Court  
 MN010015J Carver District Court  
 MN0100200 Chaska P. D.  
 MN010021A Waconia City Attorney  
 MN010023C Carver Co. Jail  
 MN0100300 Waconia P. D.  
 MN010031A Watertown City Attorney  
 MN0100400 Watertown P. D.

**Cass County**

MN0110000 Cass Co. S. O.  
 MN0110100 Cass Lake P. D.  
 MN011011A Cass Lake City Attorney  
 MN011013A Cass Co. Attorney  
 MN011013C Cass Co. Jail  
 MN011013G Cass Co. Probation  
 MN011013J Cass Co. Court  
 MN011015J Cass District Court  
 MN0110200 Walker P. D.  
 MN011021A Walker City Attorney  
 MN0110300 Hackensack P. D.  
 MN0110400 Longville P. D.  
 MN0110500 Pine River P. D.  
 MN0110600 Backus P. D.  
 MN0110700 Pillager P. D.  
 MN0110800 Lake Shore P. D.

C

**Chippewa County**

MN0120000 Chippewa Co. S. O.  
 MN0120100 Clara City P. D.  
 MN012011A Clara Co. Attorney  
 MN012013A Chippewa Co. Attorney  
 MN012013C Chippewa Co. Jail  
 MN012013G Chippewa Co. Probation  
 MN012013J Chippewa Co. Court  
 MN012015J Chippewa District Court  
 MN0120200 Montevideo P. D.  
 MN012021A Montevideo City Attorney

**Chisago County**

MN0130000 Chisago Co. S. O.  
 MN0130100 Rush City P. D.  
 MN013011A Center City Attorney  
 MN013013A Chisago Co. Attorney  
 MN013013C Chisago Co. Jail  
 MN013013G Chisago Co. Probation  
 MN013013J Chisago Co. Court  
 MN013015C Department of Corrections - Center City Office  
 MN013015J Chisago District Court  
 MN0130200 Center City P. D.  
 MN0130300 Chisago City P. D.  
 MN0130400 Lindstrom P. D.  
 MN0130500 North Branch P. D.  
 MN0130600 Stacy P. D.  
 MN0130700 Taylors Falls P. D.  
 MN0130800 Wyoming P. D.

**Clay County**

MN0140000 Clay Co. S. O.  
 MN0140100 Barnesville P. D.  
 MN014011A Barnesville City Attorney  
 MN014013A Clay Co. Attorney  
 MN014013C Clay Co. Jail  
 MN014013G Clay Co. Probation  
 MN014013J Clay Co. Court  
 MN014015J Clay District Court  
 MN014017J US Magistrate - Moorhead  
 MN0140200 Dilworth P. D.  
 MN014021A Dilworth City Attorney  
 MN014023C West Central Juvenile Center - Moorhead  
 MN0140300 Hawley P. D.  
 MN014031A Hawley City Attorney  
 MN0140400 Moorhead P. D.  
 MN014041A Moorhead City Attorney  
 MN0140500 Felton P. D.  
 MN0140600 Glyndon P. D.  
 MN0140700 Ulen P. D.

**Clearwater County**

MN0150000 Clearwater Co. S. O.  
 MN0150100 Bagley P. D.  
 MN015011A Bagley City Attorney  
 MN015013A Clearwater Co. Attorney  
 MN015013C Clearwater Co. Jail  
 MN015013G Clearwater Co. Probation  
 MN015013J Clearwater Co. Court  
 MN015015J Clearwater District Court  
 MN0150200 Clearbrook P. D.  
 MN0150300 Gonvick P. D. (Retired)

**Cook County**

MN0160000 Cook Co. S. O.  
 MN0160100 Grand Marais P. D.  
 MN016011A Grand Marais City Attorney  
 MN016013A Cook Co. Attorney  
 MN016013C Cook Co. Jail  
 MN016013G Cook Co. Probation  
 MN016013J Cook Co. Court  
 MN016015J Cook District Court

**Cottonwood County**

MN0170000 Cottonwood Co. S. O.  
 MN0170100 Mountain Lake P. D.  
 MN017011A Mountain Lake City Attorney  
 MN017013A Cottonwood Co. Attorney  
 MN017013C Cottonwood Co. Jail  
 MN017013G Cottonwood Co. Probation  
 MN017013J Cottonwood Co. Court  
 MN017015J Cottonwood District Court  
 MN0170200 Windom P. D.  
 MN017021A Windom City Attorney  
 MN0170300 Jeffers P. D.  
 MN017031A Westbrook City Attorney  
 MN0170400 Storden P. D.  
 MN0170500 Westbrook P. D.

**Crow Wing County**

MN0180000 Crow Wing Co. S. O.  
 MN0180100 Brainerd P. D.  
 MN018011A Brainerd City Attorney  
 MN018013A Crow Wing Co. Attorney  
 MN018013C Crow Wing Co. Jail  
 MN018013G Crow Wing Co. Probation  
 MN018013J Crow Wing Co. Court  
 MN018015J Crow Wing District Court  
 MN018015M MN State Hospital - Brainerd  
 MN0180200 Crosby P. D.  
 MN018021A Crosby City Attorney  
 MN0180300 Breezy Point P. D.  
 MN0180400 Cross Lake P. D.  
 MN0180500 Baxter P. D.  
 MN0180600 Deerwood P. D.

MN0180700 Emily P. D.  
 MN0180800 Garrison P. D.  
 MN0180900 Ironton P. D.  
 MN0181000 Nisswa P. D.  
 MN0181100 Pequot Lakes P. D.  
 MN0181200 Fifty Lakes P. D.

**Dakota County**

MN0190000 Dakota Co. S. O.  
 MN0190100 Burnsville P. D.  
 MN019011A Farmington City Attorney  
 MN019013A Dakota Co. Attorney  
 MN019013C Dakota Co. Jail  
 MN019013G Dakota Co. Community Corrections  
 MN019013J Dakota Co. Court  
 MN019015J Dakota District Court  
 MN019015M MN State Hospital - Hastings  
 MN0190200 Farmington P. D.  
 MN019021A Hastings City Attorney  
 MN0190300 Hastings P. D.  
 MN019031A Lakeville City Attorney  
 MN0190400 Mendota Heights P. D.  
 MN019041A Mendota Heights City Attorney  
 MN0190500 Rosemount P. D.  
 MN019051A South St. Paul City Attorney  
 MN0190600 South St. Paul P. D.  
 MN019061A West St. Paul City Attorney  
 MN0190700 West St. Paul P. D.  
 MN019071A Inver Grove Heights City Attorney  
 MN0190800 Eagan P. D.  
 MN019081A Apple Valley City Attorney  
 MN0190900 Inver Grove Heights P. D.  
 MN019091A Burnsville City Attorney  
 MN0191000 Apple Valley P. D.  
 MN0191100 Lakeville P. D.  
 MN019111A Rosemount City Attorney  
 MN0191200 Lilydale P. D.  
 MN0191300 Dakota Co. Park P. D.

**Dodge County**

MN0200000 Dodge Co. S. O.  
 MN0200100 Dodge Center P. D.  
 MN020011A Dodge Center City Attorney  
 MN020013A Dodge Co. Attorney  
 MN020013C Dodge Co. Jail  
 MN020013G Dodge Co. Probation  
 MN020013J Dodge Co. Court  
 MN020015J Dodge District Court  
 MN0200200 Kasson P. D.  
 MN020021A Kasson City Attorney  
 MN0200300 Hayfield P. D.  
 MN020031A Claremont City Attorney  
 MN0200400 Claremont P. D.  
 MN020041A Mantorville City Attorney  
 MN0200500 Mantorville P. D.  
 MN0200600 West Concord P. D.

MN020061A West Concord City Attorney

**Douglas County**

MN0210000 Douglas Co. S. O.  
 MN0210100 Alexandria P. D.  
 MN021011A Alexandria City Attorney  
 MN021013A Douglas Co. Attorney  
 MN021013C Douglas Co. Jail  
 MN021013G Douglas Co. Probation  
 MN021013J Douglas Co. Court  
 MN021015J Douglas District Court  
 MN0210200 Osakis P. D.  
 MN021021A Osakis City Attorney  
 MN0210300 Brandon P.D.  
 MN0210400 Carlos P. D.  
 MN0210500 Evansville P. D.  
 MN0210600 Kensington P. D.  
 MN0210700 Miliona P. D.

**Faribault County**

MN0220000 Faribault Co. S. O.  
 MN0220100 Blue Earth P. D.  
 MN022011A Blue Earth City Attorney  
 MN022013A Faribault Co. Attorney  
 MN022013C Faribault Co. Jail  
 MN022013G Faribault Co. Probation  
 MN022013J Faribault Co. Court  
 MN022015J Faribault District Court  
 MN0220200 Elmore P. D.  
 MN022021A Winnebago City Attorney  
 MN0220300 Kiester P. D.  
 MN0220400 Wells P. D.  
 MN0220500 Winnebago P. D.  
 MN0220600 Bricelyn P. D.  
 MN0220700 Delavan P. D.  
 MN0220800 Easton P. D.  
 MN0220900 Frost P. D.  
 MN0221000 Minnesota Lake P. D.

**Fillmore County**

MN0230000 Fillmore Co. S. O.  
 MN0230100 Chatfield P. D.  
 MN023011A Chatfield City Attorney  
 MN023013A Fillmore Co. Attorney  
 MN023013C Fillmore Co. Jail  
 MN023013G Fillmore Co. Probation  
 MN023013J Fillmore Co. Court  
 MN023015J Fillmore District Court  
 MN0230200 Harmony P. D.  
 MN023021A Harmony City Attorney  
 MN0230300 Lanesboro P. D.  
 MN023031A Lanesboro City Attorney  
 MN0230400 Preston P. D.  
 MN023041A Preston City Attorney  
 MN0230500 Rushford P. D.

MN023051A Spring Valley City Attorney  
 MN0230600 Spring Valley P. D.  
 MN023061A Rushford City Attorney  
 MN0230700 Canton P. D.  
 MN023071A Mabel City Attorney  
 MN0230800 Fountain P. D.  
 MN0230900 Mabel P. D.  
 MN0231000 Wykoff P. D.  
 MN0231100 Ostrander P. D.

MN026013C Grant Co. Jail  
 MN026013G Grant Co. Probation  
 MN026013J Grant Co. Court  
 MN026015J Grant District Court  
 MN0260200 Ashby P. D.  
 MN0260300 Barrett P. D.  
 MN0260400 Herman P. D.  
 MN0260500 Hoff man P. D.  
 MN0260600 Wendell P. D.

**Freeborn County**

MN0240000 Freeborn Co. S. O.  
 MN0240100 Albert Lea P. D.  
 MN024011A Albert Lea City Attorney  
 MN024013A Freeborn Co. Attorney  
 MN024013C Freeborn Co. Jail  
 MN024013G Freeborn Co. Probation  
 MN024013J Freeborn Co. Court  
 MN024015J Freeborn District Court  
 MN0240200 Alden P. D.  
 MN0240300 Clarks Grove P. D.  
 MN0240400 Freeborn P. D.  
 MN0240500 Hartland P. D.  
 MN0240600 Glenville P. D.

**Goodhue County**

MN0250000 Goodhue Co. S. O.  
 MN0250100 Cannon Falls P. D.  
 MN025011A Cannon Falls City Attorney  
 MN025013A Goodhue Co. Attorney  
 MN025013C Goodhue Co. Jail  
 MN025013G Goodhue Co. Court Services - Probation  
 MN025013J Goodhue Co. Court  
 MN025015C MN Correctional Facility - Red Wing  
 MN025015J Goodhue District Court  
 MN0250200 Pine Island P. D.  
 MN025021A Kenyon City Attorney  
 MN025025C Department of Corrections - Red Wing  
 MN0250300 Red Wing P. D.  
 MN025031A Zumbrota City Attorney  
 MN0250400 Kenyon P. D.  
 MN025041A Red Wing City Attorney  
 MN0250500 Dennison P. D.  
 MN025051A Pine Island City Attorney  
 MN0250600 Goodhue P. D.  
 MN0250700 Wanamingo P. D.  
 MN0250800 Zumbrota P. D.  
 MN0250900 Bellechester P. D.

**Grant County**

MN0260000 Grant Co. S. O.  
 MN0260100 Elbow Lake P. D.  
 MN026011A Elbow Lake City Attorney  
 MN026013A Grant Co. Attorney

**Hennepin County**

MN0270000 Hennepin Co. S. O.  
 MN0270100 Bloomington P. D.  
 MN027011A Bloomington City Attorney  
 MN027011J Hennepin Court - Mpls.  
 MN027013A Hennepin Co. Attorney  
 MN027013C Hennepin Co. Jail  
 MN027013G Hennepin Co. Probation  
 MN027015J Hennepin District Court - Mpls.  
 MN027017A US Attorney - Mpls.  
 MN027017B US Pre - Trial Services  
 MN027017C Federal Community Programs Office - Mpls.  
 MN027017G US District Court Probation  
 MN027017J US District Court - Mpls.  
 MN0270200 Brooklyn Center P. D.  
 MN027021A Brooklyn Center City Attorney  
 MN027021J Hennepin Court - Crystal  
 MN027023C Hennepin Co. Juvenile Center  
 MN027023G Hennepin Co. Community Corrections - Adult Field Services - Supervisor  
 MN027027J US Magistrate - Mpls.  
 MN0270300 Brooklyn Park P. D.  
 MN027031A Mpls. City Attorney  
 MN027031J Hennepin Court - Wayzata  
 MN027033C Hennepin Co. Home School  
 MN027033G Hennepin Co. Probation - Misdemeanor  
 MN0270400 Crystal P. D.  
 MN027041A Champlin City Attorney  
 MN027041J Hennepin Court - Bloomington  
 MN027043C Hennepin Co. Workhouse - Adult Corrections  
 MN027043G Hennepin District Court - Family  
 MN0270500 Deephaven P. D.  
 MN027051A Crystal City Attorney  
 MN027051J Hennepin Court. - St. Louis Park  
 MN0270600 Edina P. D.  
 MN027061A Excelsior City Attorney  
 MN027061J Hennepin Co. Court - Violations Bureau  
 MN0270700 South Lake Minnetonka P. D.  
 MN027071A Edina City Attorney  
 MN027071J Hennepin Court - Mpls.  
 MN0270800 Golden Valley P. D.  
 MN027081A Golden Valley City Attorney  
 MN0270900 Hopkins P. D.



**Itasca County**

MN0310000 Itasca Co. S. O.  
 MN0310100 Bovey P. D.  
 MN031011A Bovey City Attorney  
 MN031013A Itasca Co. Attorney  
 MN031013C Itasca Co. Jail  
 MN031013G Itasca Co. Probation  
 MN031013J Itasca Co. Court  
 MN031015C MN Corrections Camp/Thistle Dew - Togo  
 MN031015J Itasca District Court  
 MN0310200 Coleraine P. D.  
 MN031021A Coleraine City Attorney  
 MN0310300 Grand Rapids P. D.  
 MN031031A Grand Rapids City Attorney  
 MN0310400 Keewatin P. D.  
 MN031041A Keewatin City Attorney  
 MN0310500 Nashwauk P. D.  
 MN031051A Pengilly City Attorney  
 MN0310600 Bigfork P. D.  
 MN0310700 Deer River P. D.  
 MN0310800 Marble P. D.

**Jackson County**

MN0320000 Jackson Co. S. O.  
 MN0320100 Jackson P. D.  
 MN032011A Jackson City Attorney  
 MN032013A Jackson Co. Attorney  
 MN032013C Jackson Co. Jail  
 MN032013G Jackson Co. Probation  
 MN032013J Jackson Co. Court  
 MN032015J Jackson District Court  
 MN0320200 Lakefield P. D.  
 MN032021A Lakefield City Attorney  
 MN0320300 Heron Lake P. D.

**Kanabec County**

MN0330000 Kanabec Co. S. O.  
 MN0330100 Mora P. D.  
 MN033011A Mora City Attorney  
 MN033013A Kanabec Co. Attorney  
 MN033013C Kanabec Co. Jail  
 MN033013G Kanabec Co. Probation  
 MN033013J Kanabec Co. Court  
 MN033015C Dept. of Corrections - Mora  
 MN033015J Kanabec District Court  
 MN0330200 Ogilvie P. D.

**Kandiyohi County**

MN0340000 Kandiyohi Co. S. O.  
 MN0340100 Willmar P. D.  
 MN034011A Willmar City Attorney

MN034013A Kandiyohi Co. Attorney  
 MN034013C Kandiyohi Co. Jail  
 MN034013G Kandiyohi Co. Probation  
 MN034013J Kandiyohi Co. Court  
 MN034015J Kandiyohi District Court  
 MN034015M MN State Hospital - Willmar  
 MN0340200 Atwater P. D.  
 MN0340300 New London P. D.  
 MN0340400 Raymond P. D.  
 MN0340500 Lake Lillian P. D.

**Kittson County**

MN0350000 Kittson Co. S. O.  
 MN0350100 Hallock P. D.  
 MN035011A Hallock City Attorney  
 MN035013A Kittson Co. Attorney  
 MN035013C Kittson Co. Jail  
 MN035013G Kittson Co. Probation  
 MN035013J Kittson Co. Court  
 MN035015J Kittson District Court  
 MN0350200 Donaldson P. D.  
 MN0350300 Karlstad P. D.  
 MN0350400 Lake Bronson P. D.  
 MN0350500 Lancaster P. D.

**Koochiching County**

MN0360000 Koochiching Co. S. O.  
 MN0360100 International Falls P. D.  
 MN036011A International Falls City Attorney  
 MN036013A Koochiching Co. Attorney  
 MN036013C Koochiching Co. Jail  
 MN036013G Koochiching Co. Probation  
 MN036013J Koochiching Co. Court  
 MN036015J Koochiching District Court  
 MN036017J US Magistrate - International Falls  
 MN0360200 Big Falls P. D.  
 MN036021A South International Falls City Attorney  
 MN0360300 Little Fork P. D.  
 MN0360400 South International Falls P.D.

**Lac Qui Parle County**

MN0370000 Lac Qui Parle Co. S. O.  
 MN0370100 Dawson P. D.  
 MN037011A Dawson City Attorney  
 MN037013A Lac Qui Parle Co. Attorney  
 MN037013C Lac Qui Parle Co. Jail  
 MN037013G Lac Qui Parle Co. Probation  
 MN037013J Lac Qui Parle Co. Court  
 MN037015J Lac Qui Parle District Court  
 MN0370200 Madison P. D.  
 MN037021A Madison City Attorney  
 MN0370400 Marietta P. D.  
 MN0370500 Boyd P. D.

**Lake County**

MN0380000 Lake Co. S. O.  
 MN0380100 Silver Bay P. D.  
 MN038011A Two Harbors City Attorney  
 MN038013A Lake Co. Attorney  
 MN038013C Lake Co. Jail  
 MN038013G Lake Co. Probation  
 MN038013J Lake Co. Court  
 MN038015J Lake District Court  
 MN0380200 Two Harbors P. D.  
 MN038021A Silver Bay City Attorney  
 MN0380300 Beaver Bay P. D.

**Lake of The Woods County**

MN0390000 Lake of The Woods Co. S. O.  
 MN0390100 Baudette, P. D.  
 MN039011A Baudette City Attorney  
 MN039013A Lake of The Woods Co. Attorney  
 MN039013C Lake of The Woods Co. Jail  
 MN039013G Lake of The Woods Co. Probation  
 MN039013J Lake of The Woods Co. Court  
 MN039015J Lake of The Woods District Court  
 MN0390200 Williams P. D.

**Le Sueur County**

MN0400000 Le Sueur Co. S. O.  
 MN0400100 Le Center P. D.  
 MN040011A Le Center City Attorney  
 MN040013A Le Sueur Co. Attorney  
 MN040013C Le Sueur Co. Jail  
 MN040013G Le Sueur Co. Probation  
 MN040013J Le Sueur Co. Court  
 MN040015J Le Sueur District Court  
 MN0400200 Le Sueur P. D.  
 MN040021A Le Sueur City Attorney  
 MN0400300 Montgomery P. D.  
 MN040031A Montgomery City Attorney  
 MN0400400 Waterville P. D.  
 MN040041A Waterville City Attorney  
 MN0400500 Elysian P. D.  
 MN0400600 Cleveland P. D.  
 MN0400700 Waterville Township P. D.  
 MN0400800 Kasota P.D.

**Lincoln County**

MN0410000 Lincoln Co. S. O.  
 MN0410100 Tyler P. D.  
 MN041011A Tyler City Attorney  
 MN041013A Lincoln Co. Attorney  
 MN041013C Lincoln Co. Jail  
 MN041013G Lincoln Co. Probation

MN041013J Lincoln Co. Court  
 MN041015J Lincoln District Court  
 MN0410200 Hendricks P. D.  
 MN0410300 Ivanhoe P. D.  
 MN0410400 Lake Benton P. D.

**Lyon County**

MN0420000 Lyon Co. S. O.  
 MN0420100 Marshall S.O.  
 MN042011A Marshall City Attorney  
 MN042013A Lyon Co. Attorney  
 MN042013C Lyon Co. Jail  
 MN042013G Lyon/Lincoln Counties - Probation  
 MN042013J Lyon Co. Court  
 MN042015J Lyon District Court  
 MN042017J US Magistrate - Marshall  
 MN0420200 Tracy P. D.  
 MN042021A Minneota City Attorney  
 MN0420300 Minneota P. D.  
 MN042031A Tracy City Attorney  
 MN0420400 Balaton P. D.  
 MN0420500 Cottonwood P. D.  
 MN0420600 Garvin P. D.  
 MN0420700 Ghent P. D.  
 MN0420800 Russell P. D.

**McLeod County**

MN0430000 McLeod Co. S. O.  
 MN0430100 Glencoe P. D.  
 MN043011A Glencoe City Attorney  
 MN043013A Mcleod Co. Attorney  
 MN043013C Mcleod Co. LEC  
 MN043013G Mcleod Co. Probation  
 MN043013J Mcleod Co. Court  
 MN043015J Mcleod District Court  
 MN0430200 Hutchinson P. D.  
 MN043021A Winsted City Attorney  
 MN0430300 Brownnton P. D.  
 MN0430400 Lester Prairie P. D.  
 MN0430500 Silver Lake P. D.  
 MN0430600 Stewart P. D.  
 MN0430700 Winsted P. D.

**Mahnomen County**

MN0440000 Mahnomen Co. S. O.  
 MN0440100 Mahnomen P. D.  
 MN044013A Mahnomen Co. Attorney  
 MN044013C Mahnomen Co. Jail  
 MN044013G Mahnomen Co. Probation  
 MN044013J Mahnomen Co. Court  
 MN044015J Mahnomen District Court  
 MN0440200 Waubun P. D.

**Marshall County**

MN0450000 Marshall Co. S. O.  
 MN0450100 Warren P. D.  
 MN045011A Warren City Attorney  
 MN045013A Marshall Co. Attorney  
 MN045013C Marshall Co. Jail  
 MN045013G Marshall Co. Probation  
 MN046013J Marshall Co. Court  
 MN045015J Marshall District Court  
 MN0450200 Alvarado P. D.  
 MN0450300 Argyle P. D.  
 MN0450400 Middle River P. D.  
 MN0450500 Oslo P. D.  
 MN0450600 Stephen P. D.  
 MN0450700 Strandquist P. D.  
 MN0450800 New Folden P. D.

**Martin County**

MN0460000 Martin Co. S. O.  
 MN0460100 Fairmont P. D.  
 MN046011A Fairmont City Attorney  
 MN046013A Martin Co. Attorney  
 MN046013C Martin Co. Jail  
 MN046013G Martin Co. Probation  
 MN046013J Martin Co. Court  
 MN046015J Martin District Court  
 MN0460200 Sherburn P. D.  
 MN046021A Sherburn City Attorney  
 MN0460300 Truman P. D.  
 MN046031A Truman City Attorney  
 MN0460400 Welcome P. D.  
 MN0460500 ~~Ceylon P. D.~~  
 MN0460600 Dunnell P. D.  
 MN0460700 Trimont P. D.

**Meeker County**

MN0470000 Meeker Co. S. O.  
 MN0470100 Litchfield P. D.  
 MN047011A Litchfield City Attorney  
 MN047013A Meeker Co. Attorney  
 MN047013C Meeker Co. Jail  
 MN047013G Meeker Co. Probation  
 MN047013J Meeker Co. Court  
 MN047015J Meeker District Court  
 MN0470200 Eden Valley P. D.  
 MN0470300 Grove City P. D.  
 MN0470400 Cosmos P. D.  
 MN0470500 Darwin P. D.  
 MN0470600 Dassel P. D.  
 MN0470700 Watkins P. D.

**Mille Lacs County**

MN0480000 Mille Lacs Co. S. O.  
 MN0480100 Milaca P. D.  
 MN048013A Mille Lacs Co. Attorney  
 MN048013C Mille Lacs Co. Jail  
 MN048013G Mille Lacs Co. Probation  
 MN048013J Mille Lacs Co. Court  
 MN048015J Mille Lacs District Court  
 MN0480200 Princeton P. D.  
 MN0480300 Isle P. D.  
 MN0480400 Onamia P. D.  
 MN0480500 Wahkon P. D.  
 MN0480600 Mille Lacs Tribal P. D.

**Morrison County**

MN0490000 Morrison Co. S. O.  
 MN0490100 Little Falls P. D.  
 MN049011A Little Falls City Attorney  
 MN049013A Morrison Co. Attorney  
 MN049013C Morrison Co. Jail  
 MN049013G Morrison Co. Probation  
 MN049013J Morrison Co. Court  
 MN049015J Morrison District Court  
 MN0490200 Motley P. D.  
 MN0490300 Pierz P. D.  
 MN0490400 Randall P. D.  
 MN0490500 Royalton P. D.

**Mower County**

MN0500000 Mower Co. S. O.  
 MN0500100 Austin P. D.  
 MN050011A Austin City Attorney  
 MN050013A Mower Co. Attorney  
 MN050013C Mower Co. Jail  
 MN050013G Mower Co. Probation  
 MN050013J Mower Co. Court  
 MN050015J Mower District Court  
 MN0500200 Adams P. D.  
 MN0500300 Brownsdale P. D.  
 MN0500400 Dexter P. D.  
 MN0500500 Leroy P. D.  
 MN0500600 Lyle P. D.  
 MN0500700 Mapleview P. D.  
 MN0500800 Racine P. D.  
 MN0500900 Rose Creek P. D.

**Murray County**

MN0510000 Murray Co. S. O.  
 MN0510100 Fulda P. D.  
 MN051011A Fulda City Attorney  
 MN051013A Murray Co. Attorney  
 MN051013C Murray Co. Jail  
 MN051013G Murray Co. Probation  
 MN051013J Murray Co. Court

MN051015J Murray District Court  
 MN0510200 Slayton P. D.  
 MN051021A Slayton City Attorney  
 MN0510300 Avoca P. D.  
 MN0510400 Currie P. D.  
 MN0510500 Iona P. D.

**Nicollet County**

MN0520000 Nicollet Co. S. O.  
 MN0520100 North Mankato P. D.  
 MN052011A North Mankato City Attorney  
 MN052013A Nicollet Co. Attorney  
 MN052013C Nicollet Co. Jail  
 MN052013G Nicollet Co. Probation  
 MN052013J Nicollet Co. Court  
 MN052015J Nicollet District Court  
 MN052015M MN State Hospital - St. Peter  
 MN0520200 St. Peter P. D.  
 MN052021A St. Peter City Attorney  
 MN0520300 Courtland P. D.  
 MN0520400 Lafayette P. D.  
 MN0520500 Nicollet P. D.

**Nobles County**

MN0530000 Nobles Co. S. O.  
 MN0530100 Worthington P. D.  
 MN053011A Adrian City Attorney  
 MN053013A Nobles Co. Attorney  
 MN053013C Nobles Co. Jail  
 MN053013G Nobles Co. Probation  
 MN053013J Nobles Co. Court  
 MN053015J Nobles District Court  
 MN0530200 Adrian P. D.  
 MN053021A Nobles City Attorney  
 MN0530300 Brewster P. D.  
 MN0530400 Ellsworth P. D.  
 MN0530500 Round Lake P. D.  
 MN0530600 Rushmore P. D.  
 MN0530700 Wilmont P. D.

**Norman County**

MN0540000 Norman Co. S. O.  
 MN0540100 Ada P. D.  
 MN054011A Ada City Attorney  
 MN054013A Norman Co. Attorney  
 MN054013C Norman Co. Jail  
 MN054013G Norman Co. Probation  
 MN054013J Norman Co. Court  
 MN054015J Norman District Court  
 MN0540200 Halstad P. D.  
 MN0540300 Shelly P. D.  
 MN0540400 Twin Valley P. D.  
 MN0540500 Gary P. D.

**Olmsted County**

MN0550000 Olmsted Co. S. O.  
 MN0550100 Rochester P. D.  
 MN055011A Rochester City Attorney  
 MN055013A Olmsted Co. Attorney  
 MN055013C Olmsted Co. Jail  
 MN055013G Olmsted Co. Probation  
 MN055013J Olmsted Co. Court Traffic Violations  
 MN055015C Youth Vocational Center - Rochester  
 MN055015J Olmsted District Court  
 MN055015M MN State Hospital - Rochester  
 MN055017C US Medical Center Federal Prisoners  
 - Rochester  
 MN055017J US Magistrate - Rochester  
 MN0550200 Stewartville P. D.  
 MN055021A Byron City Attorney  
 MN055023G Dodge Fillmore Olmsted Community  
 Corrections  
 MN0550300 Byron P. D.  
 MN055031A Stewartville City Attorney  
 MN0550400 Dover P. D.  
 MN0550500 Oronoco P. D.

**Ottertail County**

MN0560000 Ottertail Co. S. O.  
 MN0560100 Fergus Falls P. D.  
 MN056011A Fergus Falls City Attorney  
 MN056013A Ottertail Co. Attorney  
 MN056013C Ottertail Co. Jail  
 MN056013G Ottertail Co. Probation  
 MN056013J Ottertail Co. Court  
 MN056015J Ottertail District Court  
 MN056015M MN State Hospital - Fergus Falls  
 MN056017J US District Court - Fergus Falls  
 MN0560200 Pelican Rapids P. D.  
 MN056021A Pelican Rapids City Attorney  
 MN0560300 Perham P. D.  
 MN056031A Perham City Attorney  
 MN0560400 Battle Lake P. D.  
 MN0560500 Bluffton P. D.  
 MN0560600 Henning P. D.  
 MN0560700 New York Mills P. D.  
 MN0560800 Parkers Prairie P. D.  
 MN0560900 Deer Creek P. D.  
 MN0561000 Elizabeth P. D.  
 MN0561100 Underwood P. D.

**Pennington County**

MN0570000 Pennington Co. S. O.  
 MN0570100 Thief River Falls P. D.  
 MN057011A Thief River Falls City Attorney  
 MN057013A Pennington Co. Attorney  
 MN057013C Pennington Co. Jail  
 MN057013G Pennington Co. Probation  
 MN057013J Pennington Co. Court  
 MN057015J Pennington District Court  
 MN0570200 Goodridge P. D.

**Criminal Justice Agencies in County Order**

**P - R**

**Pine County**

MN0580000 Pine Co. S. O.  
 MN0580100 Pine City P. D.  
 MN058011A Sandstone City Attorney  
 MN058013A Pine Co. Attorney  
 MN058013C Pine Co. Corrections  
 MN058013G Pine Co. Probation  
 MN058013J Pine Co. Court  
 MN058015C MN Correctional Facility - St. Croix  
 MN058015J Pine District Court  
 MN058017C US Correctional Institution - Sandstone  
 MN058017J US District Court - Sandstone  
 MN0580200 Sandstone P. D.  
 MN058021A Pine City Attorney  
 MN058025C MN Correctional Facility - Willow River Camp  
 MN0580300 Hinckley P. D.  
 MN058035C Department of Corrections Pine City  
 MN0580400 Willow River P. D.  
 MN0580500 Brook Park P. D.  
 MN0580600 Finlayson P. D.

**Pipestone County**

MN0590000 Pipestone Co. S. O.  
 MN0590100 Pipestone P. D.  
 MN059011A Pipestone City Attorney  
 MN059013A Pipestone Co. Attorney  
 MN059013C Pipestone Co. Jail  
 MN059013G Pipestone Co. Probation  
 MN059013J Pipestone Co. Court  
 MN059015J Pipestone District Court  
 MN0590200 Jasper P. D.  
 MN059021A Edgerton City Attorney

**Polk County**

MN0600000 Polk Co. S. O.  
 MN0600100 Crookston P. D.  
 MN060011A Crookston City Attorney  
 MN060013A Polk Co. Attorney  
 MN060013C, Polk Co. Jail  
 MN060013G Polk Co. Probation  
 MN060013J Polk Co. Court  
 MN060015J Polk District Court  
 MN0600200 East Grand Forks P. D.  
 MN060021A East Grand Forks City Attorney  
 MN060023C Tri - Co. Community Corrections  
 MN0600300 Fosston P. D.  
 MN060031A Fosston City Attorney  
 MN0600400 Fertile P. D.  
 MN0600500 Erskine P. D.  
 MN0600600 Fisher P. D.  
 MN0600700 Mcintosh P. D.  
 MN0600800 Mentor P. D.

MN0600900 University of Minnesota P. D. - Crookston  
 MN0601000 Lengby P. D.  
 MN0601100 Climax P. D.  
 MN0601200 Winger P. D.

**Pope County**

MN0610000 Pope Co. S. O.  
 MN0610100 Glenwood P. D.  
 MN061011A Glenwood City Attorney  
 MN061013A Pope Co. Attorney  
 MN061013C Pope Co. Jail  
 MN061013G Pope Co. Probation  
 MN061013J Pope Co. Court  
 MN061015J Pope District Court  
 MN0610200 Starbuck P. D.  
 MN061021A Starbuck City Attorney

**Ramsey County**

MN0620000 Ramsey Co. S. O.  
 MN062001S MN Department of Commerce - Enforcement Division  
 MN0620100 Arden Hills P. D.  
 MN062011A St. Paul City Attorney  
 MN062013A Ramsey Co. Attorney  
 MN062013C Ramsey Co. Jail  
 MN062013G Ramsey Co. Probation  
 MN062013J Ramsey Co. Court - St. Paul  
 MN062015A MN Attorney General - St. Paul  
 MN062015C MN Department of Corrections - St. Paul  
 MN062015G MN Department of Corrections.- Field Services  
 MN062015J Ramsey District Court  
 MN062015V MN DPS - Motor Vehicles/Drivers License Division  
 MN062017A US Attorney - St. Paul  
 MN062017B US Pretrial Services - St. Paul  
 MN062017G US Probation - St. Paul  
 MN062017J US District Court - St. Paul  
 MN062017Y US Dept Health & Human Services Investigations  
 MN0620200 Falcon Heights P. D.  
 MN062021A Arden Hills City Attorney  
 MN062023C Ramsey Co. Workhouse  
 MN062023J Ramsey Co. Court - New Brighton  
 MN062025A MN Attorney General  
 MN062025G MN Board of Pardons - St. Paul  
 MN062025J MN Supreme Court-ITD  
 MN062025Y Department of Revenue - Criminal Investigation Division  
 MN062027J US Magistrate - St. Paul  
 MN0620300 Lauderdale P. D.  
 MN062031A Little Canada City Attorney  
 MN062033G Ramsey Co. Community Corrections  
 MN062033J Ramsey Co. Court - North St. Paul

MN062035J	MN Supreme Court	MN064013J	Redwood Co. Court
MN0620400	Maplewood Police Department	MN064015J	Redwood District Court
MN062041A	New Brighton City Attorney	MN0640200	Redwood Falls P. D.
MN062043C	Ramsey Co. Juvenile Services Court	MN064021A	Redwood Falls City Attorney
MN062043J	Ramsey Co. Court - Roseville	MN0640300	Milroy P. D.
MN0620500	Moundsview P. D.	MN0640400	Morgan P. D.
MN062051A	North St. Paul City Attorney	MN0640500	Sanborn P. D.
MN062053J	Ramsey Co. Court - White Bear Lake	MN0640600	Wabasso P. D.
MN062055G	MN Department of Welfare	MN0640700	Walnut Grove P. D.
MN062055J	MN Court of Appeals - St. Paul	MN0640800	Belview P. D. (Retired)
MN0620600	New Brighton P. D.	MN0640900	Wanda P. D.
MN062061A	Roseville City Attorney		
MN062063J	Ramsey Co. Court - Maplewood		
MN062065Y	Labor and Industry Investigations		
MN0620700	North St. Paul P. D.		
MN062071A	White Bear Lake City Attorney		
MN062075Y	State Fire Marshall		
MN0620800	Roseville P. D.		
MN062081A	Maplewood City Attorney		
MN0620900	St. Paul P. D.		
MN062091A	Moundsview City Attorney		
MN0621000	White Bear Lake P. D.		
MN062101A	Vadnais Heights City Attorney		
MN0621100	Little Canada P. D.		
MN062111A	Falcon Heights City Attorney		
MN0621200	Shoreview P. D.		
MN062121A	Lauderdale City Attorney		
MN0621300	Vadnais Heights P. D.		
MN062131A	White Bear Township City Attorney		
MN062141A	Shoreview City Attorney		
MN0621500	North Oaks P. D.		
MN062151A	Gem Lake City Attorney		
MN0621700	White Bear Township P. D.		
MN0621800	Metro Gang Strike Force		
MN0622000	MN State Fair Police		
MN996200C	Volunteers of America (Ramsey County use only)		

**Renville County**

MN0650000	Renville Co. S. O.
MN0650100	Fairfax P. D.
MN065011A	Bird Island City Attorney
MN065013A	Renville Co. Attorney
MN065013C	Renville Co. Jail
MN065013G	Renville Co. Probation
MN065013J	Renville Co. Court
MN065015J	Renville District Court
MN0650200	Hector P. D.
MN065021A	Fairfax City Attorney
MN0650300	Olivia P. D.
MN065031A	Hector City Attorney
MN0650400	Renville P. D.
MN065041A	Olivia City Attorney
MN0650500	Bird Island P. D.
MN065051A	Renville City Attorney
MN0650600	Buffalo Lake P. D.
MN0650700	Danube P. D.
MN0650800	Franklin P. D.
MN0650900	Morton P. D.
MN0651000	Sacred Heart P. D.
MN0651100	Bechyn P. D.
MN0651200	Lakeside P. D.

**Red Lake County**

MN0630000	Red Lake Co. S. O.
MN0630100	Red Lake Falls P. D.
MN063011A	Red Lake Falls City Attorney
MN063013A	Red Lake Co. Attorney
MN063013C	Red Lake Co. Jail
MN063013G	Red Lake Probation
MN063013J	Red Lake Co. Court
MN063015J	Red Lake District Court

**Redwood County**

MN0640000	Redwood Co. S. O.
MN0640100	Lamberton P. D.
MN064011A	Lamberton City Attorney
MN064013A	Redwood Co. Attorney
MN064013C	Redwood Co. Jail
MN064013G	Redwood Co. Probation

**Rice County**

MN0660000	Rice Co. S. O.
MN0660100	Faribault P. D.
MN066011A	Faribault City Attorney
MN066013A	Rice Co. Attorney
MN066013C	Rice Co. Jail
MN066013G	Rice Co. Community Corrections
MN066013J	Rice Co. Court.
MN066015C	MN Correctional Facility - Faribault
MN066015J	Rice District Court
MN066015M	MN State Hospital - Faribault
MN0660200	Northfield P. D.
MN066021A	Northfield City Attorney
MN066023C	Rice Co. Jail Annex
MN0660300	Dundas P. D.
MN0660400	Lonsdale P. D.
MN0660500	Morristown P. D.
MN0660600	Nerstrand P. D.

**Rock County**

MN0670000 Rock Co. S. O.  
 MN0670100 Luverne P. D.  
 MN067011A Luverne City Attorney  
 MN067013A Rock Co. Attorney  
 MN067013C Rock Co. Jail  
 MN067013G Rock Co. Probation  
 MN067013J Rock Co. Court  
 MN067015J Rock District Court  
 MN0670200 Beaver Creek P. D.  
 MN0670300 Hills P. D.

**Roseau County**

MN0680000 Roseau Co. S. O.  
 MN0680100 Roseau P. D.  
 MN068011A Roseau City Attorney  
 MN068013A Roseau Co. Attorney  
 MN068013C Roseau Co. Jail  
 MN068013G Roseau Co. Probation  
 MN068013J Roseau Co. Court  
 MN068015J Roseau District Court  
 MN0680200 Warroad P. D.  
 MN0680300 Badger P. D.  
 MN0680400 Greenbush P. D.

**St. Louis County**

MN0690000 St. Louis Co. S. O. - Duluth  
 MN0690100 Aurora P. D.  
 MN069011A Aurora City Attorney  
 MN069013A St. Louis Co. Attorney - Duluth  
 MN069013C St. Louis Co. Jail  
 MN069013G St. Louis Co. Probation - Duluth  
 MN069013J St. Louis Co. Court - Duluth  
 MN069015J St. Louis District Court - Duluth  
 MN069017C Federal Prison Camp - Duluth  
 MN069017J US District Court - Duluth  
 MN0690200 Babbitt P. D.  
 MN069021A Babbitt City Attorney  
 MN069023A St. Louis Co. Attorney - Virginia  
 MN069023C NE Regional Correctional Center - Saginaw  
 MN069023G St. Louis Co. Probation - Virginia  
 MN069023J St. Louis Co. Court - NW Division - Hibbing  
 MN069025J St. Louis District Court - Ely  
 MN069027J US Magistrate - Duluth  
 MN0690300 Biwabik P. D.  
 MN069031A Biwabik City Attorney  
 MN069033A St. Louis Co. Attorney - Hibbing  
 MN069033C Arrowhead Juvenile Center - Duluth  
 MN069033G St. Louis Co. Probation - Hibbing  
 MN069033J St. Louis Co. Court - NE Division  
 MN069035J St. Louis District Court - Hibbing  
 MN0690400 Buhl P. D.  
 MN069041A Buhl City Attorney  
 MN069045J St. Louis District Court - Virginia

MN0690500 Chisholm P. D.  
 MN069051A Duluth City Attorney  
 MN0690600 Duluth P. D.  
 MN069061A Ely City Attorney  
 MN0690700 Ely P. D.  
 MN069071A Eveleth City Attorney  
 MN0690800 Eveleth P. D.  
 MN069081A Gilbert City Attorney  
 MN0690900 Gilbert P. D.  
 MN069091A Hibbing City Attorney  
 MN0691000 Hibbing P. D.  
 MN069101A Hoyt Lakes City Attorney  
 MN0691100 Hoyt Lakes P. D.  
 MN069111A Mountain Iron City Attorney  
 MN0691200 Mountain Iron P. D.  
 MN069121A Proctor City Attorney  
 MN0691300 Proctor P. D.  
 MN069131A Virginia City Attorney  
 MN0691400 Virginia P. D.  
 MN069141A Hermantown City Attorney  
 MN0691500 Floodwood P.D.  
 MN0691600 Kinney P. D.  
 MN0691700 Hermantown P. D.  
 MN0691800 University of Minnesota - Duluth  
 MN0691900 Cook P. D.  
 MN0692000 Tower P. D.  
 MN0692100 Breitung Township P. D.  
 MN0692200 Rice Lake P. D.  
 MN0694000 White P. D.  
 MN0694100 Biwabik Township P. D.

**Scott County**

MN0700000 Scott Co. S. O.  
 MN0700100 Belle Plaine P. D.  
 MN0700100 New Market (duplicate # with Belle Plaine P. D.)  
 MN070011A Shakopee City Attorney  
 MN070013A Scott Co. Attorney  
 MN070013C Scott Co. Jail  
 MN070013G Scott Co. Probation  
 MN070013J Scott Co. Court  
 MN070015C MN Correctional Facility - Shakopee  
 MN070015J Scott District Court  
 MN0700200 Jordan P. D.  
 MN070021A Belle Plaine City Attorney  
 MN070023C Scott Co. Jail Annex  
 MN0700300 New Prague P. D.  
 MN070031A Jordan City Attorney  
 MN070035C Department of Corrections - Community Services  
 MN0700400 Shakopee P. D.  
 MN070041A New Prague City Attorney  
 MN070051A Savage City Attorney  
 MN0700600 Savage P. D.  
 MN070061A Prior Lake City Attorney  
 MN0700900 Prior Lake P. D.  
 MN0701000 Elko P. D.

**Sherburne County**

MN0710000 Sherburne Co. S. O.  
 MN0710100 Big Lake P. D.  
 MN071011A Elk River City Attorney  
 MN071013A Sherburne Co. Attorney  
 MN071013C Sherburne Co. Jail  
 MN071013G Sherburne Co. Probation & Parole  
 MN071013J Sherburne Co. Court  
 MN071015C MN Correctional Facility - St. Cloud  
 MN071015J Sherburne District Court  
 MN0710200 Elk River P. D.  
 MN0710300 Zimmerman P. D.  
 MN0710400 Becker P. D.

**Sibley County**

MN0720000 Sibley Co. S. O.  
 MN0720100 Arlington P. D.  
 MN072011A Arlington City Attorney  
 MN072013A Sibley Co. Attorney  
 MN072013C Sibley Co. Jail  
 MN072013G Sibley Co. Probation  
 MN072013J Sibley Co. Court  
 MN072015J Sibley District Court  
 MN0720200 Gaylord P. D.  
 MN072021A Gaylord City Attorney  
 MN0720300 Green Isle P. D.  
 MN0720400 Gibbon P. D.  
 MN0720500 Henderson P. D.  
 MN0720600 Winthrop P. D.

**Stearns County**

MN0730000 Stearns Co. S. O.  
 MN0730100 Cold Spring P. D.  
 MN073011A Cold Spring City Attorney  
 MN073013A Stearns Co. Attorney  
 MN073013C Stearns Co. Jail  
 MN073013G Stearns Co. Court Services  
 MN073013J Stearns Co. Court  
 MN073015C MN Correctional Facility - Sauk Centre  
 MN073015G Department of Corrections - Probation & Parole  
 MN073015J Stearns District Court  
 MN073017J US Magistrate - St. Cloud  
 MN0730200 Melrose P. D.  
 MN073021A Melrose City Attorney  
 MN0730300 Paynesville P. D.  
 MN073031A Paynesville City Attorney  
 MN0730400 St. Cloud P. D.  
 MN073041A St. Cloud City Attorney  
 MN0730500 Sauk Centre P. D.  
 MN073051A St. Joseph City Attorney  
 MN0730600 Waite Park P. D.  
 MN073061A Sauk Centre City Attorney  
 MN0730700 Richmond P. D.  
 MN073071A Waite Park City Attorney

MN0730800 Belgrade P. D.  
 MN073081A Sartell City Attorney  
 MN0730900 Brooten P. D.  
 MN0731000 Kimball P. D.  
 MN0731100 St. Joseph P. D.  
 MN0731200 Sartell P. D.  
 MN0731300 Freeport P. D.  
 MN0731400 Albany P. D.  
 MN0731500 Holdingford P. D.  
 MN0731600 Avon P. D.  
 MN0731700 Paynesville Township P. D.  
 MN0731800 St. Stephen P. D.

**Steele County**

MN0740000 Steele Co. S. O.  
 MN0740100 Owatonna P. D.  
 MN074011A Blooming Prairie City Attorney  
 MN074013A Steele Co. Attorney  
 MN074013C Steele Co. Jail  
 MN074013G Steele Co. Probation  
 MN074013J Steele Co. Court  
 MN074015J Steele District Court  
 MN0740200 Blooming Prairie Police Dept  
 MN074021A Owatonna City Attorney  
 MN0740300 Ellendale P. D.  
 MN0740400 Medford P. D.

**Stevens County**

MN0750000 Stevens Co. S. O.  
 MN0750100 Morris P. D.  
 MN075011A Morris City Attorney  
 MN075013A Stevens Co. Attorney  
 MN075013C Stevens Co. Jail  
 MN075013G Stevens Co. Probation  
 MN075013J Stevens Co. Court  
 MN075015J Stevens District Court  
 MN0750200 Alberta P. D.  
 MN0750300 Chokio P. D.  
 MN0750400 Donnelly P. D.  
 MN0750500 Hancock P. D.  
 MN0750600 University of Minnesota P. D. - Morris

**Swift County**

MN0760000 Swift Co. S. O.  
 MN0760100 Appleton P. D.  
 MN076011A Appleton City Attorney  
 MN076013A Swift Co. Attorney  
 MN076013C Swift Co. Jail -  
 MN076013G Swift Co. Probation  
 MN076013J Swift Co. Court  
 MN076015J Swift District Court  
 MN0760200 Benson P. D.  
 MN076021A Benson City Attorney  
 MN0760300 Kerkhoven P. D.

**Todd County**

MN0770000 Todd Co. S. O.  
 MN0770100 Long Prairie P. D.  
 MN077011A Long Prairie City Attorney  
 MN077013A Todd Co. Attorney  
 MN077013C Todd Co. Jail  
 MN077013G Todd Co. Probation  
 MN077013J Todd Co. Court  
 MN077015J Todd District Court  
 MN0770200 Staples P. D.  
 MN077021A Staples City Attorney  
 MN0770300 Bertha P. D.  
 MN0770400 Browerville P. D.  
 MN0770500 Eagle Bend P. D.  
 MN0770600 Gray Eagle P. D.  
 MN0770700 Clarissa P. D.  
 MN0770800 Burtrum P. D.  
 MN0770900 Hewitt P. D.

**Traverse County**

MN0780000 Traverse Co. S. O.  
 MN0780100 Browns Valley P. D.  
 MN078011A Browns Valley City Attorney  
 MN078013A Traverse Co. Attorney  
 MN078013C Traverse Co. Jail  
 MN078013G Traverse Co. Probation  
 MN078013J Traverse Co. Court  
 MN078015J Traverse District Court  
 MN0780200 Wheaton P. D.  
 MN078021A Wheaton City Attorney  
 MN0780300 Dumont P. D.  
 MN0780400 Tintah P. D.

**Wabasha County**

MN0790000 Wabasha Co. S. O.  
 MN0790100 Lake City P. D.  
 MN079011A Plainview City Attorney  
 MN079013A Wabasha Co. Attorney  
 MN079013C Wabasha Co. Jail  
 MN079013G Wabasha Co. Probation  
 MN079013J Wabasha Co. Court  
 MN079015J Wabasha District Court  
 MN0790200 Plainview P. D.  
 MN079021A Lake City Attorney  
 MN0790300 Wabasha P. D.  
 MN079031A Wabasha City Attorney  
 MN0790400 Elgin P. D.  
 MN0790500 Mazeppa P. D.  
 MN0790600 Kellogg P. D.

**Wadena County**

MN0800000 Wadena Co. S. O.  
 MN0800100 Wadena P. D.  
 MN080011A Wadena City Attorney  
 MN080013A Wadena Co. Attorney  
 MN080013C Wadena Co. Jail  
 MN080013G Wadena Co. Probation  
 MN080013J Wadena Co. Court  
 MN080015J Wadena District Court  
 MN0800200 Sebeka P. D.  
 MN0800300 Vemdale P. D.  
 MN0800400 Menahga P. D.

**Waseca County**

MN0810000 Waseca Co. S. O.  
 MN0810100 Janesville P. D.  
 MN081011A Janesville City Attorney  
 MN081013A Waseca Co. Attorney  
 MN081013C Waseca Co. Jail  
 MN081013G Waseca Co. Probation  
 MN081013J Waseca Co. Court  
 MN081015J Waseca District Court  
 MN0810200 New Richland P. D.  
 MN0810300 Waseca P. D.

**Washington County**

MN0820000 Washington Co. S. O.  
 MN0820100 Bayport P. D.  
 MN082013A Washington Co. Attorney  
 MN082013C Washington Co. Jail  
 MN082013G Washington Co. Probation/Court Services  
 MN082013J Washington Co. Court  
 MN082015C MN Correctional Facility - Stillwater  
 MN082015J Washington District Court  
 MN0820200 Forest Lake P. D.  
 MN082021A Bayport City Attorney  
 MN082023G Washington Co. Prob. Cr. Svcs.  
 MN082025C MN Correctional Facility - Oak Park Heights  
 MN0820300 Mahtomedi P. D.  
 MN082031A Forest Lake City Attorney  
 MN082035C Department of Corrections - Stillwater  
 MN0820400 Newport P. D.  
 MN082041A Lake Elmo City Attorney  
 MN0820500 St. Paul Park P. D.  
 MN082051A Mahtomedi City Attorney  
 MN0820600 Stillwater P. D.  
 MN082061A Newport City Attorney  
 MN0820700 Cottage Grove P. D.  
 MN082071A St. Paul Park City Attorney  
 MN0820800 Oakdale P. D.  
 MN082081A Oakdale City Attorney  
 MN082091A Woodbury City Attorney  
 MN0821000 Lake Elmo P. D.

MN082101A Cottage Grove City Attorney  
 MN0821100 Woodbury P. D.  
 MN082113A Stillwater City Attorney  
 MN0821200 Hugo P. D.  
 MN0821300 Grant P. D.  
 MN0821400 Oak Park Heights P. D.  
 MN0821500 Willernie, P. D.  
 MN0821600 Dellwood P. D.  
 MN0821700 Landfall P. D.  
 MN0821800 Grey Cloud Police Dept  
 MN082190X Afton P. D.  
 MN0822000 Baytown Township P. D.  
 MN0822100 Grey Cloud Island Township P. D.  
 MN0822200 May Township P. D.  
 MN0822300 New Scandia Township P. D.  
 MN0822400 Stillwater Township P. D.

**Watonwan County**

MN0830000 Watonwan Co. S. O.  
 MN0830100 Madelia P. D.  
 MN083011A Madelia City Attorney  
 MN083013A Watonwan Co. Attorney  
 MN083013C Watonwan Co. Jail  
 MN083013G Watonwan Co. Probation  
 MN083013J Watonwan Co. Court  
 MN083015J Watonwan District Court  
 MN0830200 St. James P. D.  
 MN0830300 Butterfield P. D.  
 MN0830400 Darfur P. D.  
 MN0830500 Lasalle P. D.  
 MN0830600 Lewisville P. D.  
 MN0830700 Odin P. D.

**Wilkin County**

MN0840000 Wilkin Co. S. O.  
 MN0840100 Breckenridge P. D.  
 MN084011A Breckenridge City Attorney  
 MN084013A Wilkin Co. Attorney  
 MN084013C Wilkin Co. Jail  
 MN084013G Wilkin Co. Probation  
 MN084013J Wilkin Co. Court  
 MN084015J Wilkin District Court  
 MN0840200 Campbell P. D.  
 MN0840300 Foxhome P. D.  
 MN0840400 Rothsay P. D.

**Winona County**

MN0850000 Winona Co. S. O.  
 MN0850100 St. Charles P. D.  
 MN085011A Goodview City Attorney  
 MN085013A Winona Co. Attorney  
 MN085013C Winona Co. Jail  
 MN085013G Winona Co. Probation

MN085013J Winona Co. Court  
 MN085015J Winona District Court  
 MN0850200 Winona P. D.  
 MN085021A St. Charles City Attorney  
 MN0850300 Goodview P. D.  
 MN085031A Winona City Attorney  
 MN0850400 Lewiston P. D.

**Wright County**

MN0860000 Wright Co. S. O.  
 MN0860100 Buffalo P. D.  
 MN086011A Buffalo City Attorney  
 MN086013A Wright Co. Attorney  
 MN086013C Wright Co. Jail  
 MN086013G Wright Co. Probation  
 MN086013J Wright Co. Court  
 MN086015C Department of Corrections - Buffalo  
 MN086015J Wright District Court  
 MN0860200 Cokato P. D.  
 MN086021A Cokato City Attorney  
 MN0860300 Delano P. D.  
 MN086031A Delano City Attorney  
 MN0860400 Howard Lake P. D.  
 MN086041A Howard Lake City Attorney  
 MN0860500 Monticello P. D.  
 MN086051A Maple Lake City Attorney  
 MN0860600 Annandale P. D.  
 MN086061A Monticello City Attorney  
 MN0860700 Clearwater P. D.  
 MN086071A Annandale City Attorney  
 MN0860800 Maple Lake P. D.  
 MN0860900 Montrose P. D.  
 MN0861000 St. Michael P. D.  
 MN0861100 South Haven P. D.  
 MN0861200 Rockford P. D.  
 MN086121A Rockford City Attorney

**Yellow Medicine County**

MN0870000 Yellow Medicine Co. S. O.  
 MN0870100 Canby P. D.  
 MN087011A Canby City Attorney  
 MN087021A Clarkfield City Attorney  
 MN0870300 Clarkfield P. D.  
 MN087031A Granite Falls City Attorney  
 MN0870400 Echo P. D.  
 MN0870500 Hanley Falls P. D.  
 MN0870600 Porter P. D.  
 MN0870700 Wood Lake P. D.  
 MN087013A Yellow Medicine Co. Attorney  
 MN087013C Yellow Medicine Co. Jail  
 MN087013G Yellow Medicine Co. Probation  
 MN087013J Yellow Medicine Co. Court  
 MN087015J Yellow Medicine District Court  
 MN0870200 Granite Falls P. D.

---

**Criminal Justice Agencies in County Order**

**Other State & Federal ORIs**

MNATF0100	US Bureau of Alcohol, Tobacco and Firearms - Mankato	MNFDA0100	Depart. of Housing, Education & Welfare/Food & Drug Admin Investigations
MNATF0200	US Bureau ATF - Minneapolis	MNGED0000	Gambling Enforcement Division (DPS)
MNATFSPS0	US Bureau ATF - St. Paul	MNINSSP00	US Immigration - Twin Cities
MNBCA0000	BCA (MN Depart of Public Safety )	MNINSSPS0	US Immigration & Naturalization
MNBCA00I2	BCA - Investigations	MNINSSPSI	US Immigration & Naturalization Service - Detention/Deportation
MNCON00E1	DNR - Enforcement Agency		
MNDNR0100	MN DNR - Region 1	MNIRS4100	US IRS Intelligence Div - St. Paul
MNDNR0200	MN DNR - Region 2		
MNDNR0300	MN DNR - Region 3	MNMHP0000	MN State Patrol - Central Office
MNDNR0400	MN DNR - Region 4	MNMHP0100	MN State Patrol - Oakdale
MNDNR0500	MN DNR - Region 5	MNMHP0200	MN State Patrol - Rochester
MNDNR0600	MN DNR - Region 6	MNMHP0300	MN State Patrol - Marshall
MNDNR0700	MN DNR - Region 7	MNMHP0400	MN State Patrol - Golden Valley
MNDNR0800	MN DNR - Region 8	MNMHP0600	MN State Patrol - St. Cloud
MNDNR0900	MN DNR - Region 9	MNMHP0700	MN State Patrol - Brainerd
MNDNR1000	MN DNR - Region 10	MNMHP0800	MN State Patrol - Detroit Lakes
MNDNR1100	MN DNR - Region 11	MNMHP0900	MN State Patrol - Thief River Falls
MNDNR1200	MN DNR - Region 12	MNMHP1000	MN State Patrol - Virginia
MNDNR1300	MN DNR - Region 13	MNMHP1100	MN State Patrol - Duluth
MNDNR1400	MN DNR - Region 14	MNMHP1200	MN State Patrol - Mankato
MNDNR1500	MN DNR - Region 15		
MNDNR1600	MN DNR - Region 16	MN0620654	MN Department of Labor & Industry
MNDNR1700	MN DNR - Region 17		
MNDNR1800	MN DNR - Region 18	MN062055G	MN Department of Welfare
MNCG00100	US Coast Guard	MNMHP1300	MN State Patrol Capitol Security Division
MND0A0100	US Forest Service - Law Enforcement Group - Duluth	MNMHP1500	MN State Patrol Commercial Vehicle - District
MND0A0200	MN Department of Agriculture		
MND0D0100	Department of Defense Investigations	MNP000100	US Postal Inspector - St Paul
MND0T1000	MN Department of Transportation	MNSS214S0	US Secret Service - Minneapolis
MNDEA0100	US DEA - Maplewood	MNUNK0000	Agency Unknown
MNDEA01S0	US DEA - Minneapolis	MNUSM01S0	US Marshals Service - Minneapolis
MNDEA0200	US DEA - Duluth	MNUSM0200	US Marshals Service - Duluth
		MNUSM03S0	US Marshals Service - St. Paul
MND100400	US Fish & Wildlife		
MNFBIMP00	US FBI - Minneapolis	MNVA001000	Vets Administration Medical Center - Minneapolis
		MNxx0000	State Fire Marshall - use your Cty. Sheriff number

# Minnesota Department of Natural Resources Agency Code List

District	Station# Officer#	Location	Counties	ORI (Not for charging)	Contact
1	711_	Baudette	Beltrami, Kittson, Lake of the Woods, Marshall, Pennington, Roseau Counties	MNDNR0100	Lt. Jim Dunn 218/783-6941
2	713_	Perham	Becker, Beltrami, Clay, Clearwater, Mahnommen, Norman, Otter Tail, Polk, Red Lake, Wilkin Counties	MNDNR0200	Lt. Norm Floden 218/346-7837
3	715_	Fergus Falls	Douglas, Grant, Otter Tail, Pope, Stevens, Todd, Traverse, Wilkin Counties	MNDNR0300	Lt. Brad Riba 218/864-0626
4	717_	Wadena	Cass, Clearwater, Hubbard, Wadena Counties	MNDNR0400	Lt. Phil Meier 218/828-2786
5	721_	Eveleth	Koochiching, St. Louis Counties	MNDNR0500	Lt. Greg Payton 218/744-7446
6	723_	Two Harbors	Cook, Lake, St. Louis Counties	MNDNR0600	Lt. Elaine Loeffler 218/834-6616
7	725_	Grand Rapids	Aitkin, Itasca, Koochiching Counties	MNDNR0700	Lt. Ken Soring 218/327-4117
8	726_	Duluth	Carlton, St. Louis Counties	MNDNR0800	Lt. Rich Hansen 218/879-0880
9	727_	Brainerd	Aitkin, Crow Wing, Cass Counties	MNDNR0900	Lt. Tom Provost 218/828-2785
10	729_	Mille Lacs	Aitkin, Crow Wing, Mille Lacs, Pine Counties	MNDNR1000	Lt. Rita Frenzel 218/658-4683
11	731_	Albany	Morrison, Stearns, Todd, Wright Counties	MNDNR1100	Lt. Steve Jacobson 320/845-4767

**\* MNCON00E1 is to be used for all DNR charging (per DNR).**

**Minnesota Department of Natural Resources Agency Code List**

<b>District</b>	<b>Station# Officer#</b>	<b>Location</b>	<b>Counties</b>	<b>ORI (Not for charging)</b>	<b>Contact</b>
12	733_	St. Cloud	Benton, Chisago, Isanti, Kanabec, Mille Lacs, Sherburne, Wright Counties	MNDNR1200	Lt. Tim Knellwolf 320/259-7697
13	735_	West Metro	Carver, Hennepin, Scott Counties	MNDNR1300	Lt. Scott Carlson 651/772-7943
14	737_	East Metro	Anoka, Dakota, Ramsey, Washington Counties	MNDNR1400	Lt. John Hunt 651/772-7943
15	741_	Lynd	Big Stone, Chippewa, Lac Qui Parle, Lincoln, Lyon, Murray, Nobles, Pipestone, Redwood, Rock, Swift, Yellow Medicine Counties	MNDNR1500	Lt. Wally Augeson 507/537-6831
16	743_	Mankato	Brown, Cottonwood, Jackson, Kandiyohi, Martin, McLeod, Meeker, Nicollet, Renville, Sibley, Watonwan Counties	MNDNR1600	Lt. Rod Smith 507/389-1967
17	745_	Albert Lea	Blue Earth, Dodge, Faribault, Fillmore, Freeborn, Le Sueur, Mower, Nicollet, Rice, Steele, Waseca Counties	MNDNR1500	Lt. Brian Kuphal 507/373-1071
18	747_	Red Wing	Fillmore, Goodhue, Houston, Olmsted, Wabasha, Winona	MNDNR1800	Lt. Greg Turner 651/388-8093

# MN Judicial Districts Map

## District List

**First** Carver, Dakota, Goodhue, LeSueur, McLeod, Scott, Sibley

**Second** Ramsey

**Third** Dodge, Fillmore, Freeborn, Houston, Mower, Olmsted, Rice, Steele, Wabasha, Waseca, Winona

**Fourth** Hennepin

**Fifth** Blue Earth, Brown, Cottonwood, Faribault, Jackson, Lincoln, Lyon, Martin, Murray, Nicollet, Nobles, Pipestone, Redwood, Rock, Watonwan

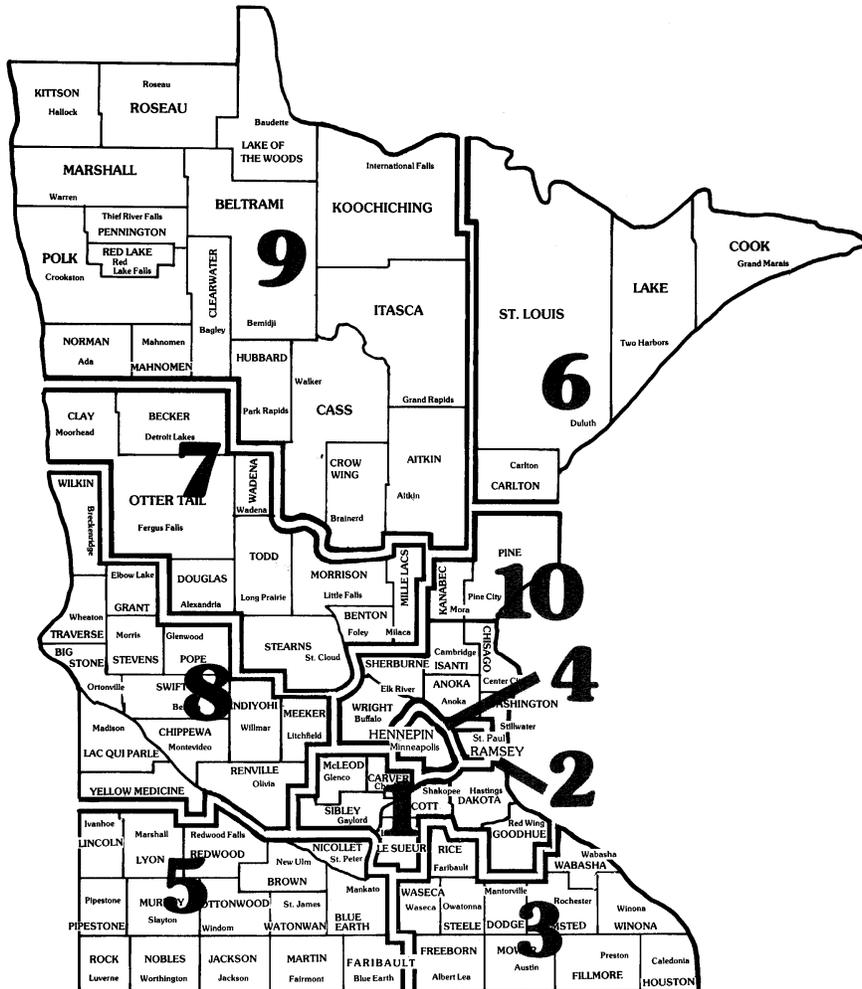
**Sixth** Carlton, Cook, Lake, St. Louis

**Seventh** Becker, Benton, Clay, Douglas, Mille Lacs, Morrison, Otter Tail, Stearns, Todd, Wadena

**Eighth** Big Stone, Chippewa, Grant, Kandiyohi, LacQuiParle, Meeker, Pope, Renville, Stevens, Swift, Traverse, Wilkin, Yellow Medicine

**Ninth** Aitkin, Beltrami, Cass, Clearwater, Crow Wing, Hubbard, Itasca, Kittson, Koochiching, Lake of the Woods, Mahnomen, Marshall, Norman, Pennington, Polk, Red Lake, Roseau

**Tenth** Anoka, Chisago, Isanti, Kanabec, Pine, Sherburne, Washington, Wright



**State of Minnesota - County Code Numbers**

01 Aitkin		
02 Anoka	33 Kanabec	64 Redwood
03 Becker	34 Kandiyohi	65 Renville
04 Beltrami	35 Kittson	66 Rice
05 Benton	36 Koochiching	67 Rock
06 Big Stone	37 Lac Qui Parle	68 Roseau
07 Blue Earth	38 Lake	69 St. Louis
08 Brown	39 Lake of the Woods	70 Scott
09 Carlton	40 LeSueur	71 Sherburne
10 Carver	41 Lincoln	72 Sibley
11 Cass	42 Lyon	73 Stearns
12 Chippewa	43 McLeod	74 Steele
13 Chisago	44 Mahnommen	75 Stevens
14 Clay	45 Marshall	76 Swift
15 Clearwater	46 Martin	77 Todd
16 Cook	47 Meeker	78 Traverse
17 Cottonwood	48 Mille Lacs	79 Wabasha
18 Crow Wing	49 Morrison	80 Wadena
19 Dakota	50 Mower	81 Waseca
20 Dodge	51 Murray	82 Washington
21 Douglas	52 Nicollet	83 Watonwan
22 Faribault	53 Nobles	84 Wilkin
23 Fillmore	54 Norman	85 Winona
24 Freeborn	55 Olmsted	86 Wright
25 Goodhue	56 Otter Tail	87 Yellow Medicine
26 Grant	57 Pennington	88 Out of State
27 Hennepin	58 Pine	
28 Houston	59 Pipestone	
29 Hubbard	60 Polk	
30 Isanti	61 Pope	
31 Itasca	62 Ramsey	
32 Jackson	63 Red Lake	

1st		2nd		3rd		3rd	
Carver	10	Ramsey	62	Dodge	20	Rice	66
Dakota	19			Fillmore	23	Steele	74
Goodhue	25			FreeBorn	24	Wabasha	79
LeSueur	40			Houston	28	Waseca	81
McLeod	43			Mower	50	Winona	85
Scott	70			Olmsted	55		
Sibley	72						
4th		5th		5th		6th	
Hennepin:		Blue Earth	07	Martin	46	Carlton	09
Probate	27	Brown	08	Murray	51	Cook	16
Juvenile	27	Cottonwood	17	Nicollet	52	Lake	38
		Faribault	22	Nobles	53	St. Louis	69
		Jackson	32	Pipestone	59		
		Lincoln	41	Redwood	64		
		Lyon	42	Rock	67		
				Watonwa	83		
7th		8th		9th		10th	
Becker	03	Big Stone	06	Aitkin	01	Anoka	02
Benton	05	Chippewa	12	Beltrami	04	Chisago	13
Clay	14	Grant	26	Cass	11	Isanti	30
Douglas	21	Kandiyohi	34	Clearwater	15	Kanabec	33
Mille Lacs	48	Lac Qui Parle	37	Crow Wing	18	Pine	58
Morrison	49	Meeker	47	Hubbard	29	Sherburne	71
Otter Tail	56	Pope	61	Itasca	31	Washington	82
Stearns	73	Renville	65	Kittson	35	Wright	86
Todd	77	Stevens	75	Koochiching	36		
Wadena	80	Swift	76	Lake of the Woods	39	Other	
		Traverse	78	Mahnomen	44	AppellateCt	98
		Wilkin	84	Marshall	45	Train Cty	90
		Yellow Med	87	Norman	54		
				Pennington	57		
				Polk	60		
				Red Lake	63		
				Roseau	68		



---

# Glossary

---

## **Adult Diversion**

“Contacts” chapter contains contact information for: [BCA](#)

Minnesota Statutes 1994, section 401.065, subdivision 3a provides that county attorneys who establish an adult diversion program must report adult criminal diversion program misdemeanor offense information to the Bureau of Criminal Apprehension.

## **AFIS (Automated Fingerprint Identification System)**

See “Live Scan”

## **CDL (Commercial Driver License) Project - Judicial Outreach Program**

See IMDLIS.

## **Computerized Criminal History (CCH) Background Checks**

“Contacts” chapter contains contact information for: [BCA](#)

Prosecutors provide valuable information to the criminal justice agencies in Minnesota. The data you initiate may be used by other criminal justice staff as well as the personnel in your office. The information you originally provide may be used in the future for bail release; plea bargaining; charging decisions; enhancing charges; pre-sentence investigation information; and sentencing decisions.

## **CriMNet**

“Contacts” chapter contains contact information for: [CriMNet](#)

In 1999, the mothers of Katie Poirier, Jacob Wetterling, and Cally Jo Larson went to the Legislature to make the case for the need of law enforcement to have immediate access to accurate information and history about the suspects they apprehend. As a result, in 2000, the Legislature passed Katie's Law, which launched CriMNet – a statewide criminal justice computer network to connect all criminal justice agencies across the state.

CriMNet is an enterprise architecture that puts in place a statewide framework of people, processes, data, standards, and technology focused on providing accurate and comprehensive data to the criminal justice community in the State of Minnesota. It provides the means to put "the right data in the hands of the right people at the right time and in the right place." The CriMNet integration effort is not one single project, but incorporates many projects that are being developed by criminal justice organizations throughout Minnesota. The integration architecture is driven by local operational needs and uses standards that will support the exchange of data across existing and developing systems. MNCIS is one of the several CriMNet-related projects. At the heart of CriMNet is a "Backbone Hub" that acts as an automated exchange broker that will pass data between the various criminal justice agencies and systems.

## **IMDLIS - Improved Minnesota Driver License Information System**

“Contacts” chapter contains contact information for: [DPS, DVS and OTS](#)

The IMDLIS (Improved Minnesota Drivers License Information System) Project was funded to redesign the driver license information system. The current system uses an outdated mainframe system that cannot provide the functionality that is needed by today's criminal justice community.

One component of IMDLIS is the Judicial Outreach Program for the CDL (Commercial Driver License) Project, which consists of educational sessions the Driver and Vehicle Services Division of DPS is offering to criminal justice partners statewide. The sessions provide information about CDL regulations and enforcement issues, the impact of violations on the safety of roadways, and the importance of uniform conviction practices.

### **Juvenile Diversion**

“Contacts” chapter contains contact information for: [BCA](#)

Article 4, Law Enforcement and Safety requires that county attorneys report juvenile diversion program information to the Bureau of Criminal Apprehension.

### **Live Scan**

“Contacts” chapter contains contact information for: [BCA](#)

Live Scan technology (also known as AFIS, Automated Fingerprint Identification System) enables agencies across Minnesota to electronically submit arrestees' or defendants' fingerprints electronically to the BCA. Fingerprinting units purchased by the BCA have been installed in major law enforcement and court offices statewide. To assist law enforcement agencies in submitting good-quality fingerprint data, the CJIS Division will provide the video “Recording Fingerprints for Ten-Print Submissions”. (“Contacts” chapter contains contact information for “Fingerprints Video”.)

### **Lothenbach Plea or Stipulated Trial**

Below are two useful concepts defined and compared in layperson's terms:

A **stipulated trial** is one in which the parties are stipulating (agreeing) to certain facts brought before the court for determination. A court trial is held, but the parties have agreed to some issues in advance rather than having to present them before the judge.

The **Lothenbach plea** may be used when counsel for the defense believes, based on the evidence, that the defendant will be found guilty during a trial, but there is an issue that could be appealed. For example, if the defendant was found with drugs, but the search that produced this evidence was improper, then the search issue could be reason to appeal. The defendant does not want to plead guilty, because then appeal is unavailable. The Lothenbach plea allows the court to make the determination of guilt, with the understanding that because there isn't a guilty plea, there can be an appeal after the trial.

### **Minnesota Statute Table**

“Contacts” chapter contains contact information for: [Sentencing Guidelines Commission](#)

The Statute Table is a master list of offense statute numbers, descriptions, and related information. It was developed by the Minnesota Supreme Court, in collaboration with the BCA and the Sentencing Guidelines Commission to improve the flow of charge information between agencies.

### **MNCIS Odyssey**

“Contacts” chapter contains contact information for: [Minnesota Supreme Court](#)

The Minnesota Court Information System project, or MNCIS Odyssey, is a case management software package customized for the Minnesota courts by vendor Tyler Technologies, Inc. of Plano, TX. MNCIS Odyssey is being implemented statewide to replace the existing statewide Total Court Information System

(TCIS) and automated systems in Hennepin and Scott counties. MNCIS is one of the first statewide applications to be implemented under the Minnesota Statewide Criminal Justice Enterprise Architecture (CrimNet).

### **MRAP Project – MN Repository of Arrest Photos**

“Contacts” chapter contains contact information for: [BCA](#)

The MRAP (Minnesota Repository of Arrest Photos) is a database of arrest and booking photos submitted from Minnesota law enforcement agencies. It is available now to all criminal justice agencies in Minnesota. Criminal justice agencies can use it to:

- Search arrest and booking photos from a variety of law enforcement agencies
- Create lineups and witness viewing sessions from those photos
- Enroll unidentified persons into the facial recognition component in an attempt to obtain an identity

### **Offender Tracking Form (OTF)**

“Contacts” chapter contains contact information for: [BCA](#)

The Offender Tracking Form, which the prosecutor receives from Law Enforcement, is to be completed and returned to the BCA if the prosecutor determines that the case will not be prosecuted. This includes diversion, plea bargaining and other similar non-prosecution situations. (The BCA does not want to receive the OTF form if you plan to prosecute.) This OTF form completes the charge cycle on those cases that are not brought to court. Without the OTF, the criminal history on this case remains open without a disposition. If you choose to prosecute, you can file the OTF form in your case file, and the court will use it to verify information while initiating and processing the case. The OTF replaced the Arrest Transmittal Form (ATF), used by BCA prior to 2001.

### **Orders for Protection (OFP)**

“Contacts” chapter contains contact information for: [DPS](#)

The statewide Orders for Protection (OFP) database provides information about Domestic Abuse Orders for Protection that have been issued under the Domestic Abuse Act 518B. The court enters information into the OFP system on the name, date of birth and other identifiers of the petitioner, respondent and other protected parties. They also enter the conditions of the order and an upcoming hearing date and time. When the order is signed by the judge or referee, the order is "issued" on the system and is passed automatically to DPS. DPS maintains the CJIS (Criminal Justice Information System) "Hot Files" for Orders for Protection, which can be accessed by law enforcement through dispatch or via terminals in their vehicle. The OFP Short Form Notification provides a mechanism for law enforcement to serve orders during routine traffic stops or encounters. The respondent is then directed by the officer and by the Short Form instructions, to obtain a copy of the full Order for Protection from the court that issued it.

Orders for Protection that have been served are passed from the state to the national law enforcement computer system (NCIC).

### **Rule 5.01**

Rule 5.01 provides that upon motion of the prosecutor, the court shall require that a defendant be booked, photographed, and fingerprinted. The information on the fingerprint card creates the Master Linking Data that the BCA needs to begin the Criminal History Record on which the court disposition will be entered. Arrest information that lacks conviction data is not included on the public record after one year. Consequently, this information is not released when the record is queried for public housing and many other state mandated purposes. If a criminal history check shows no information for a particular subject, s/ he may have had previous charges, but no fingerprint card was sent to the BCA, therefore, no record exists for that incident. Also see entry for Live Scan.

## Sentencing Guidelines

“Contacts” chapter contains contact information for: [MN Sentencing Guidelines Commission](#)

The Minnesota Sentencing Guidelines Commission is an ongoing policy-making body created by the Legislature in 1978 to maintain a model for rational and consistent sentencing standards. The Commission collects, prepares, analyzes and disseminates information on sentencing practices as compared to this model and conducts on-going research. Two products of special interest to prosecutors are:

- The “sentencing grid,” available online as described in the “Contacts” chapter; and
- A web-based electronic worksheet for entering sentencing data into the Commission's data base. Practitioners have direct access to all electronic worksheets submitted to the Commission.

## Suspense File

A suspense file is maintained by the BCA to contain cases whose information was incomplete upon arrival to the BCA's system and cannot be processed normally. Cases in suspense are not included in the subject's criminal history file with the BCA. A Suspense File project at the BCA is working to identify some of the causes of the large volume of court and custody reports going into suspense. How you can help:

- Double check to make sure the defendant was booked and the fingerprint card was sent to the BCA for all felony, gross misdemeanor, and juvenile felony petitions.
- Check to make sure that law enforcement has submitted a complete Offender Tracking Form to you whenever you are applying for a felony, gross misdemeanor or juvenile felony petition.
- Check to make sure that data you are recording on the Criminal Complaint Form matches the fingerprint card and the Offender Tracking Form. Do not change the agency or control number.
- Provide correct statutes and MOC codes when amending or plea bargaining charges for the defendant.
- Request the sentence level be recorded on the record in court to avoid the problem of inaccurate conviction levels when charges are received at the BCA. The BCA uses the sentence to determine the conviction level.
- Notify the BCA of any errors you find in criminal history records. See “Contacts” chapter.

Suspense data consists of all the court dispositions that cannot be matched up with an arrest record in the BCA's Computerized Criminal History (CCH) database. Minnesota Statute 299C.111 (Suspense File Reporting) requires that the BCA shall provide an entity or individual having responsibility regarding identification data under section 299C.10 and the Criminal and Juvenile Justice Information Policy Group with summary data on the number of disposition records pertaining to the entity or individual that have not been linked to an arrest record.

## Statewide Supervision System - S<sup>3</sup>

“Contacts” chapter contains contact information for: [Dept of Corrections](#)

Minnesota Statute 299C.65 called for development of a system to track all offenders that are under supervision in Minnesota, including pre- and post-trial adult and juveniles on probation or in a detention facility. The Minnesota Department of Corrections requires all criminal justice agencies to report offender information electronically. "Criminal justice agencies" as defined by Statute 13.02, Subd. 3a means all state and local prosecution authorities, all state and local law enforcement agencies, the sentencing guidelines commission, the bureau of criminal apprehension, the department of corrections, and all probation officers who are not part of the judiciary. Public defender access is permissible.

---

# Index

---

## A

adult diversion 8-1  
agencies  
    criminal justice by county numbers 7-5  
    DNR agency codes by district 7-23  
arrest photos, repository 8-3  
arrest transmittal form (ATF) 3-1, 8-3

## B

background checks  
    CCH 8-1  
BCA  
    criminal history suspense file 8-4  
    suspense file flowchart 2-5  
BCA CCH employment checks 3-27, 3-29

## C

case processing  
    adult 8-1  
    juvenile 6-1  
case types  
    serious felony 3-32  
CCH  
    background checks 8-1  
    conviction levels 3-31  
    offense levels 3-31  
CDL 8-1  
charging  
    targeted misdemeanors 3-32  
code lists  
    DNR 7-23  
commercial driver license program 8-1  
complaints  
    targeted misdemeanors 3-32  
computerized criminal history  
    conviction levels 3-31  
    offense levels 3-31  
conviction level 3-31  
criminal

    history, points 6-1  
criminal complaint forms 3-7  
    amending 3-2  
    completing 3-1  
    summary of procedures 3-1  
criminal history  
    background checks 8-1  
    conviction levels 3-31  
    flow chart 2-4  
    offense levels 3-31  
    suspense file 8-4  
criminal judgment & warrant of commitment form 3-21  
criminal justice  
    agencies by county numbers 7-5  
    background checks 3-27, 3-29  
    contact lists 7-1  
    information processing 2-1

## D

diversion  
    adult 8-1  
    juvenile 8-2  
DNR agency code list 7-23  
driver license  
    commercial DL initiative 8-1  
    IMDLIS project 8-1  
DUI Common MOC Codes 5-3  
DUI Crib Sheet 5-1  
DUI Statutes 5-3

## E

employment checks (BCA CCH) 3-27, 3-29  
enhanceable misdemeanor complaints & charging 3-32

## F

felony  
    serious 3-32

- fingerprinting
  - juvenile 6-1
- forms
  - crim judgment & warrant of commitment 3-21
  - offender tracking form (OTF) 3-1
- G**
- GOC (general offense codes) 3-24
- I**
- IMDLIS 8-1
- indexes
  - MOC by statute 4-31
- J**
- juvenile
  - case processing 6-1
  - criminal history records 6-1
  - diversion 8-2
  - fingerprinting 6-1
- L**
- lists
  - DNR agency codes 7-23
  - DWI statutes 5-3
  - MOC codes 5-3
  - MOC table by alpha 4-2
  - phone numbers, criminal justice 7-1
- Lothenback plea 8-2
- M**
- Minnesota Judicial District List Crib Sheet 7-25
- Minnesota Offense Codes (MOC) 4-1
- Minnesota Statewide Supervision System 8-4
- Minnesota statute table information 8-2
- misdemeanors, targeted 3-32
- MNCIS Project 8-2
- MOC codes
  - 2002 modifications 1-2
  - by statute 4-31
  - list 5-3
  - overview 4-1
  - table by alpha 4-2
- modifications
  - MOC tables 1-2
- MRAP 8-3
- O**
- objectives
  - prosecutor manual 1-1
- offender tracking form (OTF) 3-1
- offense levels
  - CCH 3-31
- order for protection (OFP) 7-25, 8-3
- overview
  - criminal justice information processing 2-1
- P**
- phone numbers
  - criminal justice contact list 7-1
- photos, arrest 8-3
- points, juvenile criminal history 6-1
- procedures
  - offender tracking form (OTF) 3-1
  - summary
    - gross misdemeanor & felony 3-1
- processing
  - juvenile criminal history records 6-1
- R**
- repository of arrest photos (MRAP) 8-3
- S**
- serious felony case types 3-32
- statewide supervision system 8-4
- statute table 8-2
- statutes
  - current DWI 5-3
  - MOC index 4-31
- stipulated trial 8-2
- summary
  - offender tracking form (OTF) 3-1
- suspense
  - suspense file 8-4
  - suspense file flowchart 2-5
- T**
- tables
  - Minnesota statute 8-2
  - MOC by alpha 4-2

MOC by index 4-31  
targeted misdemeanors  
complaints & charging 3-32

