

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1	0.00		9500	N	N	J	FEDERAL CHARGE VIOLATION		12/00	
5133	11.047	3	7399	M	F	N	PUBLIC ORDER CRIMES	GIVE TAKE CONTINGENCY FEE FOR LEGIS OUTCOME	07/01	
5134	11.143	4a	2607	F	S	J	FRAUD-FALSE STATEMENT	FALSE SWEARING BEFORE LEGISLATIVE COMMITTEE	07/01	
5135	11.47	2	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL REFUSE TO MAKE PROPER AUDIT	07/01	
5136	11.47	3	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO FURNISH INFO TO AUD GENERAL OR OPPAGA	07/01	
134	15.03		7399	M	S	N	PUBLIC ORDER CRIMES	STATE SEAL VIOLATION		
280	24.1055	1	3917	M	S	N	LOTTERY-PLAYING	PERSON UNDER 18 YOA PURCHASE LOTTERY TICKET		
281	24.1055	2	3915	M	F	N	LOTTERY-OPERATING	SELL TICKETS BY MACHINE WITHOUT PROPER SIGNS		
282	24.116		3917	M	F	N	LOTTERY-PLAYING	UNLAWFUL PURCHASE OF LOTTERY TICKETS		
283	24.117		3915	M	F	N	LOTTERY-OPERATING	UNLAWFUL SALE OF LOTTERY TICKETS		
284	24.118	1	3918	M	S	N	LOTTERY	EXTEND CREDIT TO PURCHASE LOTTERY TICKET		
285	24.118	2	3918	M	F	N	LOTTERY	TRANSFER OFFER RIGHT TO CLAIM LOTTERY PRIZE		
286	24.118	3a	2504	F	T	J	PASS FORGED	PRESENT ALTERED STATE LOTTERY TICKET		
287	24.118	3a	2505	F	T	J	PASS COUNTERFEITED	STATE LOTTERY TICKET PRESENT		
288	24.118	3b	2504	F	T	J	PASS FORGED	TRANSFER ALTERED ST LOTTERY TICKET FOR PAYMENT		
289	24.118	3b	2505	F	T	J	PASS COUNTERFEITED	TRANSFER STATE LOTTERY TICKET FOR PAYMENT		
290	24.118	3c	2502	F	T	J	FORGERY OF	OR ALTER LOTTERY TICKET WITH INTENT TO DEFRAUD		
291	24.118	3c	2503	F	T	J	COUNTERFEITING OF	FALSELY MAKE LOTTERY TICKET WIT DEFRAUD		
292	24.118	3c	2602	F	T	J	FRAUD-SWINDLE	PASS LOTTERY TICKET WITH INTENT TO DEFRAUD		
293	24.118	3d	2607	F	T	J	FRAUD-FALSE STATEMENT	FILE FALSE CLAIM FOR PAYMENT		
294	24.118	4	2602	F	F	J	FRAUD-SWINDLE	BREACH LOTTERY CONFIDENTIALITY WIT DEFRAUD		
295	24.118	4	2799	F	F	J	EMBEZZLE	BREACH LOTTERY CONFID PROVIDE ADVANTAGE		
296	24.118	5a	2699	M	F	N	FRAUD	UNLAWFUL REPRESENTATION OF LOTTERY PROGRAM		
297	24.118	5b	2699	M	F	N	FRAUD	UNAUTHORIZED USE TERMS OF FLORIDA ST LOTTERY		
5921	27.52	7c	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE INFO TO DETERMINE CRIMINAL INDIGENCY	07/05	
354	30.46	3	2604	M	F	N	FRAUD-IMPERSON	SIMULATE SHERIFFS COLORS ON MOTOR VEHICLE ETC	12/00	
4410	30.46	4	2604	M	F	N	FRAUD-IMPERSON	WEAR OFFICIAL SHERIFFS BADGE/INSIGNIA	12/00	
4411	39.0132	4b	7399	M	S	N	PUBLIC ORDER CRIMES	SCH BOARD EMP DISCLOSE INFO ON JUV SEX OFF	12/00	
4044	39.205	1	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL REPT SUSP CHILD ABUSE/ABANDON/NEGLEC	12/00	
4045	39.205	2	3899	F	T	J	FAMILY OFFENSE	ADULT IN HOME FAILS TO REP CHILD ABUSE WI HOME	12/00	

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4046	39.205	3	5799	M	S	N	INVADE PRIVACY	CONF INFO IN CENTRAL ABUSE HOTLINE RELEASED	12/00	
4047	39.205	6	4803	F	T	J	MAKING FALSE REPORT	MAKE FALSE REPORT OF CHILD ABUSE	12/00	
4048	39.301	16	5799	M	S	N	INVADE PRIVACY	UNLAWFUL RELEASE INFO RELATED TO CHILD ABUSE	12/00	
4112	39.301	16	5799	M	S	N	INVADE PRIVACY	DISCLOSE CONF INFO OF CHILD ABUSE INVEST	12/00	
4412	39.504		5099	M	F	N	OBSTRUCT	FTC W INJUNCT TO PREVENT CHILD ABUSE	12/00	
4413	39.821	3	2604	M	F	N	FRAUD-IMPERSON	ON APPLICA TO WORK W GUARDIAN AD LITEM PROGRAM	12/00	
4414	39.821	3	2607	M	F	N	FRAUD-FALSE STATEMENT	FAIL TO DISCL INF ON APP FOR GUARDIAN AD LITEM	12/00	
4415	39.821	3	2699	M	F	N	FRAUD	MISREP ON APP FOR GUARDIAN AD LITEM PROG	12/00	
1318	48.021	4	2699	F	T	J	FRAUD	PROCESS SERVER EXECUTE FALSE RETURN OF SERVICE		
1319	48.021	4	7399	F	T	J	PUBLIC ORDER CRIMES	PROCESS SERVER OTHERWISE VIOL OATH OF OFFICE		
1320	48.31	2	2699	F	T	J	FRAUD	EXECUTE FALSE RETURN OF SERVICE		
6271	57.082	7c	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE INFO TO DETERMINE CIVIL INDIGENCY	07/07	
2349	63.212	1a	3899	F	T	J	FAMILY OFFENSE	PLACE MINOR FOR ADOPTION OUTSIDE THE STATE	10/01	
2350	63.212	1b	3899	F	T	J	FAMILY OFFENSE	NONENTITY PLACE MINOR FOR ADOPTION WI STATE	10/01	
2351	63.212	1c	3899	F	T	J	FAMILY OFFENSE	SELL OR SURRENDER MINOR FOR MONEY OR PROPERTY	10/01	
2352	63.212	1d	3899	F	T	J	FAMILY OFFENSE	SELL OR ASSIGN PARENTAL RIGHTS OF MINOR	10/01	
2353	63.212	1e	3899	F	T	J	FAMILY OFFENSE	ASSIST IN ILLEGAL ADOPTION PRACTICES	10/01	
2354	63.212	1f	5199	F	T	J	BRIBERY	CHARGE OR ACCEPT FEE FOR ADOPTION REFERRAL	10/01	
2355	63.212	1g	7399	M	S	N	PUBLIC ORDER CRIMES	NONENTITY ADVERTISE MINOR FOR ADOPTION	07/03	
5538	63.212	1g	7399	M	S	N	PUBLIC ORDER CRIMES	ADVERTISE MINOR FOR ADOPTION WO LIC NUMBER	07/03	
2356	63.212	1h	3899	F	T	J	FAMILY OFFENSE	CONTRACT PURCH SELL CHILD FETUS FOR CONSID	10/01	
5151	63.212	2a	3899	M	S	N	FAMILY OFFENSE	PROVIDE FALSE WITHHOLD ADOPTION INFORMATION	07/03	
5152	63.212	2b	3899	M	S	N	FAMILY OFFENSE	FAIL TO DISCLOS PREGNANCY BENEFITS RE ADOPTION	07/03	
5153	63.212	2c	3899	M	S	N	FAMILY OFFENSE	FILE PETITION TO TERM PARENT RIGHTS WRONG CO	10/01	
2357	63.212	4	7399	F	T	J	PUBLIC ORDER CRIMES	ENTITY FAIL TO REPORT PLACEMENT OF MINOR	10/01	
2358	63.212	5	7399	F	T	J	PUBLIC ORDER CRIMES	UNLAWFUL ADOPTION PLACEMENT FEES	10/01	
2359	63.212	6	7399	F	T	J	PUBLIC ORDER CRIMES	COUNSEL MOTHER TO LEAVE ST GIVE BIRTH FOR FEE	10/01	
4416	63.212	7	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO DISCLOSE HOME STUDY/INVESTIGATION	07/02	
5704	73.0155	3	5799	M	F	N	INVADE PRIVACY	RELEASE CONFID EMINENT DOMAIN BUSINESS INFO	07/04	

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3374	88.8011	2a	4902	N	N	N	FLIGHT TO AVOID	INTERSTATE RENDITION REGARDING FAMILY SUPPORT	12/00	
3375	88.8011	2b	4905	N	N	N	OUT-OF-STATE-FUG-REF	INTERSTATE RENDITION REGARDING FAMILY SUPPORT	12/00	
3802	92.525	3	5003	F	T	J	PERJURY	WITNESS MAKE FALSE WRITTEN DECLARATION		
2	100.241	5	5999	M	F	N	ELECTION LAWS	NON QUALIFIED ELECTOR FREEHOLDER	12/00	
5967	101.051	2	5999	M	F	N	ELECTION LAWS	UNLAWFUL SOLICIT ASSIST ELECTOR AT POLL	07/05	
5968	101.111	4	5999	M	F	N	ELECTION LAWS	FRIVOLOUS CHALLENGE OF RIGHT TO VOTE	07/05	
5970	101.295	1	5999	M	F	N	ELECTION LAWS	PUBLIC OFF VOTE TO BUY SELL UNLAW VOTING EQUIP	07/05	
5969	101.295	2	5999	F	T	J	ELECTION LAWS	PROVIDE UNLAWFUL VOTING SYSTEM	07/05	
4	101.341		5105	M	F	N	CONFLICT OF INTEREST	ACCEPT CONSIDERATION FROM VOTING EQUIP VENDOR		
5202	101.5614	9	5999	F	T	J	ELECTION LAWS	RELEASE ELECTION RESULTS PRIOR TO POLL CLOSING	01/02	
6268	101.6103	6	5999	F	T	J	ELECTION LAWS	RELEASE MAIL BALLOT RESULT BEFORE POLLS CLOSE	07/07	
5203	101.68	2a	5999	F	T	J	ELECTION LAWS	RELSE CANVAS ABSENTE RESLT PRIOR TO POLL CLOSE	01/02	
5971	103.121	3	5999	F	T	J	ELECTION LAWS	IMPROPER ACCOUNTING BY POLITICAL COMMITTEE	07/05	
6	104.011		2699	F	T	J	FRAUD	SUBMIT FALSE VOTER REGISTRATION OR INFORMATION	12/00	
7	104.011		5003	F	T	J	PERJURY	FALSE SWEAR OATH AFFIRM OR PROCURE ANOTHER FOR		
8	104.012	1	5999	F	T	J	ELECTION LAWS	GIVE ANYTHING OF VALUE FOR REGISTERING TO VOTE	12/00	
3862	104.012	2	5999	F	T	J	ELECTION LAWS	BRIBE/MENACE/THREAT TO STOP VOTER REGISTRATION		
5128	104.012	2	5999	F	S	J	ELECTION LAWS	BRIBE MENACE THREAT STOP VOTER REGIS SUBSQ OFF	12/00	
3863	104.012	3	5999	F	T	J	ELECTION LAWS	PAY TO SOLICIT VOTER REGISTRATION	12/00	
3864	104.012	4	5999	F	T	J	ELECTION LAWS	ALTER VOTER REGISTRATION WO KNOWLEDGE CONSENT	12/00	
9	104.013	1	2506	F	T	J	POSSESS FORGED	VOTER INFORMATION CARD	07/05	
10	104.013	1	2507	F	T	J	POSSESS COUNTERFEITED	VOTER INFORMATION CARD	07/05	
11	104.013	1	2699	F	T	J	FRAUD	POSS BLANK FICT UNLAWFUL VOTER INFO CARD	07/05	
12	104.013	1	2804	F	T	J	POSSESS STOLEN PROP	VOTER INFORMATION CARD	07/05	
13	104.013	2	2699	F	T	J	FRAUD	BARTER TRADE SELL GIVE VOTER INFO CARD	07/05	
14	104.013	3	2907	F	T	J	DAMAGE PROP-CRIM MISCH	DESTROY DEFACE VOTER INFO CARD	07/05	
15	104.031		2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE DECLARATION IN PREPARING A BALLOT		
16	104.041		2699	F	T	J	FRAUD	IN CASTING VOTE		
17	104.045	1	5104	F	T	J	BRIBE	OFFER TO VOTE FOR MONEY OR BENEFIT		
18	104.045	2	5103	F	T	J	BRIBE-RECEIVING	ACCEPT MONEY OR BENEFIT TO VOTE		
3868	104.047	2	5999	F	T	J	ELECTION LAWS	REQUEST ABSENTEE BALLOT ON BEHALF OF ELECTOR		

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3866	104.047	3	5999	F	T	J	ELECTION LAWS	DESIGNATE CHOICE ON BALLOT OF ANOTHER	01/02	
19	104.051	2	5999	M	F	N	ELECTION LAWS	WILLFULLY REFUSE OR NEGLECT TO PERFORM DUTIES		
20	104.051	3	2699	F	T	J	FRAUD	OFFICIAL FRAUDULENTLY PERFORM DUTIES		
21	104.051	3	5999	F	T	J	ELECTION LAWS	FRAUDULENTLY OR CORRUPTLY PERFORM DUTIES		
22	104.051	3	5999	F	T	J	ELECTION LAWS	OFFICIAL CORRUPTLY PERFORM DUTIES		
23	104.051	4	5999	F	T	J	ELECTION LAWS	INFLUENCE OR INTERFERE WITH VOTING		
24	104.0515	1	5699	F	T	J	CIVIL RIGHTS	APPLY DISTINCTION BY RACE COLOR SERVITUDE	12/00	
25	104.0515	2a	5699	F	T	J	CIVIL RIGHTS	APPLY VOTE STANDARD PRACT DIF THAN ESTAB	12/00	
26	104.0515	2b	5699	F	T	J	CIVIL RIGHTS	DENY VOTING RIGHT BECAUSE OF ERROR/OMISSION	12/00	
27	104.0515	3	1316	F	T	J	INTIMIDATION	THREATEN COERCE TO INTERFERE W VOTING RIGHTS	12/00	
28	104.0515	4	5699	F	T	J	CIVIL RIGHTS	APPLY VOTE QUALIF DENY RIGHTS BY RACE COLOR	12/00	
3871	104.0515	5	5999	F	T	J	ELECTION LAWS	ELECTION PROVISIONS VIOLATIONS		
29	104.061	1	1316	F	S	J	INTIMIDATION	CORRUPTLY INFLU VOTE THREAT MENACE SUBSQ OFF	12/00	
30	104.061	1	1316	F	T	J	INTIMIDATION	CORRUPTLY INFLU VOTE BY THREAT MENACE 1ST OFF	12/00	
31	104.061	1	5199	F	S	J	BRIBERY	TO CORRUPTLY INFLUENCE VOTE SUBSQ OFF	12/00	
32	104.061	1	5199	F	T	J	BRIBERY	TO CORRUPTLY INFLUENCE VOTE 1ST OFF	07/03	
33	104.061	1	5999	F	S	J	ELECTION LAWS	INFLUENCE VOTE BY OTHER CORRUPT SUBSQ OFF	12/00	
34	104.061	1	5999	F	T	J	ELECTION LAWS	INFLUENCE VOTING BY OTHER CORRUPTION 1ST OFF	12/00	
35	104.061	2	5199	F	T	J	BRIBERY	BUY PERSONS VOTE		
5973	104.0615	2a	5999	F	T	J	ELECTION LAWS	USE FORCE VIOL TO COMPEL VOTE OR REFRAIN	07/05	
5974	104.0615	2b	5999	F	T	J	ELECTION LAWS	USE FORCE VIOL COMPEL CERTAIN VOTE OR REFRAIN	07/05	
5975	104.0615	2c	5999	F	T	J	ELECTION LAWS	USE FORCE VIOL TO REFRAIN FROM REGISTERING	07/05	
5976	104.0615	2d	5999	F	T	J	ELECTION LAWS	USE FORCE VIOL TO REFRAIN FROM ELECTION OFF	07/05	
5977	104.0615	3a	5999	F	T	J	ELECTION LAWS	USE FALSE INFO CHALLENGE RIGHT TO VOTE	07/05	
5978	104.0615	3b	5999	F	T	J	ELECTION LAWS	USE FALSE INFO TO REFRAIN FROM VOTE REGISTER	07/05	
5979	104.0615	3c	5999	F	T	J	ELECTION LAWS	USE FALSE INFO TO REFRAIN FROM ELECTION OFF	07/05	
5980	104.0615	4	5999	F	T	J	ELECTION LAWS	DESTROY DEFACE VOTER REGIS OR BALLOT	07/05	
5981	104.0615	4	5999	F	T	J	ELECTION LAWS	OBSTRUCT DELAY DELIVERY VOTER REGIS BALLOT	07/05	
5962	104.0616		5999	F	T	J	ELECTION LAWS	OFFER ACCEPT COMPEN ALTER ABSENTEE BALLOTS	07/05	
36	104.071	1a	5101	F	T	J	BRIBE-GIVING	GIVE EMPLOYMENT MONEY ETC TO SUPPORT CANDIDATE	12/00	

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37	104.071	1a	5102	F	T	J	BRIBE-OFFERING	OFFER EMPLOYMENT MONEY ETC SUPPORT CANDIDATE	12/00	
38	104.071	1b	5103	F	T	J	BRIBE-RECEIVING	COMML MEDIA ACCEPT FROM CANDIDATE	12/00	
39	104.071	1c	5999	F	T	J	ELECTION LAWS	CONTRIBUTE TO FURTHER OPPOSING CANDIDATE		
40	104.071	1d	5999	F	T	J	ELECTION LAWS	CANDIDATE GIVE VALUABLE VIOLATE ELECTION LAW		
41	104.081		1316	F	T	J	INTIMIDATION	THREATS BY EMPLOYER TO CONTROL EMPLOYEE VOTES	12/00	
42	104.081		2199	F	T	J	EXTORT	EMPLOYER DISCHARGE EMPLOYEE TO CONTROL VOTES	12/00	
43	104.101		4807	M	F	N	REFUSING TO AID OFFICER	FAIL TO ASSIST OFFICERS AT POLLS		
44	104.11		7399	M	F	N	PUBLIC ORDER CRIMES	NEGLECT ELECTION DUTY BY SHERIFF OR OFFICER		
45	104.13		5999	F	T	J	ELECTION LAWS	INTERMINGLE VALID WITH INVALID BALLOTS		
46	104.15		2699	F	T	J	FRAUD	ELECTION VOTING BY UNQUALIFIED VOTER		
47	104.16		2699	F	T	J	FRAUD	VOTING FRAUDULENT BALLOT		
48	104.17		2699	F	T	J	FRAUD	VOTING IN PERSON AFTER CASTING ABSENTEE BALLOT		
49	104.18		2699	F	T	J	FRAUD	CAST MORE THAN ONE BALLOT AT ANY ELECTION		
3873	104.185	1	5999	M	F	N	ELECTION LAWS	SIGN PETITION FOR CANDIDATE MORE THAN ONCE	12/00	
3872	104.185	2	5999	M	F	N	ELECTION LAWS	SIGN ANOTHER NAME TO SECURE BALLOT POSITION	12/00	
50	104.185		2699	M	F	N	FRAUD	KNOWINGLY SIGN PETITION MORE THAN ONE TIME		
51	104.19	1a	5999	M	S	N	ELECTION LAWS	CARRY STICKERS RUBBER STAMP ETC IN VOTE BOOTH		
52	104.19	1b	5999	M	S	N	ELECTION LAWS	CAST WRITE IN BALLOT WITH UNAUTH HANDWRITING		
53	104.20		5999	M	F	N	ELECTION LAWS	SHOW REMOVE MARK BALLOT VOTING VIOLATIONS		
54	104.21		2699	F	T	J	FRAUD	CHANGE ELECTORS BALLOT		
55	104.22		2399	F	T	J	LARC	STEAL MOVE SECURE DETAIN BALLOT BOX REC ETC		
56	104.22		2699	F	T	J	FRAUD	PERMIT ENTRY OR ALTER BALLOT BOX RECORDS		
57	104.22		2903	F	T	J	DAMAGE PROP-PUBLIC	DESTROY MUTILATE DEFACE BALLOT BOX RECORDS ETC		
58	104.23		5999	F	T	J	ELECTION LAWS	DISCLOSE HOW ELECTOR VOTES		
59	104.24		2604	F	T	J	FRAUD-IMPERSON	USE ASSUMED NAME IN VOTING REGISTERING	12/00	
60	104.26		2903	M	F	N	DAMAGE PROP-PUBLIC	DESTROY ETC BALLOT BOOTH DURING PRIOR ELECTION		
61	104.271		5999	F	T	J	ELECTION LAWS	MALICIOUS CHARGES AGAINST OPPOSING CANDIDATE		
62	104.29		5999	M	F	N	ELECTION LAWS	REFUSE TO ALLOW WATCHERS WHILE BALLOTS COUNTED		
63	104.30	1	5999	M	F	N	ELECTION LAWS	UNAUTH POSS VOTING SYSTEM KEY	01/02	
64	104.30	2	2903	F	T	J	DAMAGE PROP-PUBLIC	TAMPER W VOTING SYSTEM OR EQUIPMENT	01/02	

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65	104.31	1a	2199	M	F	N	EXTORT	USE AUTHORITY TO INFLU INTERFERE W ELECTION		
66	104.31	1b	2199	M	F	N	EXTORT	COMMAND COERCE OTHER OFFICER EMPLOYEE		
68	104.31	1c	2199	M	F	N	EXTORT	COERCE WHERE PURCH COMMODITY INTRF PERS RIGHTS		
69	104.31	1c	5999	M	F	N	ELECTION LAWS	ADVISE WHERE PURCH COMMODITY INTRF PERS RIGHTS		
70	104.32		5999	M	F	N	ELECTION LAWS	FAILURE TO DELIVER BOOKS TO SUCCESSOR		
72	104.41		5999	M	F	N	ELECTION LAWS	VIOLATION OF ELECTION CODE		
74	105.09		5999	M	S	N	ELECTION LAWS	POLITICAL PARTY ENDORSE JUDICIAL CANDIDATE		
75	106.025		5999	M	F	N	ELECTION LAWS	CANDIDATE HOLD ILLEGAL CAMPAIGN FUND RAISER		
76	106.04	4d	2699	M	F	N	FRAUD	CERTIFY FALSE CAMPAIGN FINANCE REPORT	07/02	
5972	106.07	5	5999	M	F	N	ELECTION LAWS	CERTIFY IMPROPER CONTRIBUTION REPORT	07/05	
78	106.071		5999	M	F	N	ELECTION LAWS	FAIL TO PROVIDE POLITICAL DISCLAIMER		
3875	106.08	1	5999	M	F	N	ELECTION LAWS	GIVE ACCEPT ONE EXCESSIVE CONTRIBUTION	07/06	
3876	106.08	1	5999	F	T	J	ELECTION LAWS	GIVE ACCEPT TWO OR MORE EXCESSIVE CONTRIBUTION	07/06	
5337	106.08	3	5999	M	F	N	ELECTION LAWS	FAIL TO RETURN CONTRIBUTION	07/02	
5338	106.08	5	5999	M	F	N	ELECTION LAWS	MAKE SOLICIT ONE UNLAWFUL CONTRIBUTION	07/06	
5339	106.08	5	5999	F	T	J	ELECTION LAWS	MAKE SOLICIT TWO MORE UNLAWFUL CONTRIBUTIONS	07/06	
3874	106.08	7a	5999	M	F	N	ELECTION LAWS	AID ABET ADVISE ONE UNLAWFUL CONTRIBUTION	07/06	
79	106.08	7b	5999	F	T	J	ELECTION LAWS	AID ABET ADVISE TWO MORE UNLAWFUL CONTRIB	07/06	
5127	106.082		5999	M	F	N	ELECTION LAWS	VIOL COMMIS OF AG ELECTION CONTRIB LAW	12/00	
6400	106.09	2a	5999	M	F	N	ELECTION LAWS	CASHIERS CHECK CAMPAIGN CONTRIB OVER 50 DOLS	07/07	01/01/08
6269	106.09	2b	5999	F	T	J	ELECTION LAWS	MAKE ACCEPT CONTRIBUTION OVER 5K DOLS	07/07	
81	106.11		2799	M	F	N	EMBEZZLE	IMPROPER EXPENDITURE OF CAMPAIGN FUNDS		
84	106.141	9	2799	M	F	N	EMBEZZLE	ACCEPT CAMPAIGN CONTRIBUTION AFTER INELIGIBLE		
83	106.141	10	5999	M	F	N	ELECTION LAWS	FAIL TO PROPERLY DISPOSE OF CAMPAIGN FUNDS		
5744	106.1439		5999	M	F	N	ELECTION LAWS	FAIL TO INCLUDE ELECTIONEERING DISCLAIMER	07/04	
3877	106.1475	1	5999	M	F	N	ELECTION LAWS	PHONE SOLICITA FAIL REGIS W DIV OF ELECTIONS	12/00	
85	106.15	1	5999	M	F	N	ELECTION LAWS	PAY OR GIVE TO SPEAK AT A POLITICAL MEETING		
86	106.15	2	2799	M	F	N	EMBEZZLE	USE ST AIRCRAFT MTR VEH SOLELY FOR CANDIDACY		

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87	106.15	3	2799	M	F	N	EMBEZZLE	USE SERVICES OF OFFICER OR EMPLOYEE OF STATE		
88	106.15	4	5999	M	F	N	ELECTION LAWS	SOL OR ACCEPT CONTRIBUTION IN GVMNT OWNED BLDG		
89	106.19	1a	5999	M	F	N	ELECTION LAWS	ACCEPT CAMPAIGN CONTRIBUTION IN EXCESS AMOUNT		
90	106.19	1b	5999	M	F	N	ELECTION LAWS	FAIL TO REPORT REQUIRED CONTRIBUTION		
91	106.19	1c	2699	M	F	N	FRAUD	CANDIDATE FALSELY REPORT OMIT REQUIRED INFO		
92	106.19	1d	2799	M	F	N	EMBEZZLE	CANDIDATE AUTHORIZE PROHIBITED EXPENDITURE		
93	106.25	7	5799	M	F	N	INVADE PRIVACY	DISCLOSE CONFIDENTIAL ELECTION INFORMATION	12/00	
94	106.25	8	2607	M	F	N	FRAUD-FALSE STATEMENT	FILE FALSE ALLEGATION CAMPAIGN FINANCE MATTERS		
95	106.26	10	5003	F	T	J	PERJURY	FALSELY SWEAR TO CAMPAIGN FINANCE MATTERS	07/01	
96	106.29	2	2699	F	T	J	FRAUD	FILE FALSE POLITICAL PARTY FINANCIAL REPORT		
97	110.1127	3d1	2604	M	F	N	FRAUD-IMPERSON	FAIL TO DISCLOSE FACT RE QUALIF OF EMPLOYMENT		
98	110.1127	3d1	2607	M	F	N	FRAUD-FALSE STATEMENT	FAIL TO DISCLOSE FACT RE QUALIF EMPLOYMENT		
99	110.1127	3d1	2699	M	F	N	FRAUD	FAIL TO DISCLOSE FACT RE QUALIF OF EMPLOYMENT		
100	110.1127	3d2	5799	M	F	N	INVADE PRIVACY	USE RELEASE REC INFO FOR NON SCREENING PURPOSE		
101	110.1127	3e	5799	F	T	J	INVADE PRIVACY	UNAUTHORIZED USE JUVENILE RECORDS INFORMATION		
102	110.127		7399	M	S	N	PUBLIC ORDER CRIMES	STATE EMPLOYMENT VIOLATIONS		
103	111.012		5999	M	F	N	ELECTION LAWS	HOLD CONSENT TO UNLAWFUL TESTIMONIAL		
104	112.061	10	2699	M	S	N	FRAUD	CLAIM FOR TRAVEL EXPENSES		
5395	112.19	2h1b	2607	M	F	N	FRAUD-FALSE STATEMENT	TO OBTAIN LEO HEALTH INSURANCE	07/02	
5396	112.191	2g1b	2607	M	F	N	FRAUD-FALSE STATEMENT	TO OBTAIN FIREFIGHTER HEALTH INSURANCE	07/02	
106	112.3188		5799	M	F	N	INVADE PRIVACY	DISCLOSE CONFIDENTIAL WHISTLE-BLOWERS INFO		
107	112.3217		5101	M	F	N	BRIBE-GIVING	CONTINGENCY FEE		
108	112.3217		5103	M	F	N	BRIBE-RECEIVING	CONTINGENCY FEE		
109	112.533	4	5099	M	F	N	OBSTRUCT	DISCLOSE INFORMATION OF INTERNAL INVESTIGATION	12/00	
110	116.02		2799	M	F	N	EMBEZZLE	UNLAWFUL PAYMENT OF COMMISSIONS		
111	116.04		2699	M	F	N	FRAUD	FALSE REPORT FEES COMMISSIONS REMUNERATION		
112	116.04		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO FILE ETC FEES COMMISSIONS REMUNERATION		
113	116.13		7399	M	S	N	PUBLIC ORDER CRIMES	SELL STATE PROPERTY WITHOUT PERMISSION		
114	116.14		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO REQUIRE RECEIPTS FROM PURCHASERS		
115	116.34		2502	F	S	J	FORGERY OF	WO AUTHORITY USE FACSIM SIGNATURE OR AG SEAL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
116	116.34		2602	F	S	J	FRAUD-SWINDLE	USE FACSIM SIGNTR OR AG SEAL ETC WIT DEFRAUD		
118	117.05	1	2699	F	T	J	FRAUD	UNLAWFUL USE OF NOTARY COMMISSION		
121	117.05	3e	2699	M	S	N	FRAUD	UNLAWFUL POSSESSION OF NOTARY SEAL OR PAPERS	12/00	
120	117.05	7	2604	M	S	N	FRAUD-IMPERSON	ACT AS A NOTARY PUBLIC WO COMMISSION	12/00	
119	117.05	8	2604	M	S	N	FRAUD-IMPERSON	ACT AS NOTARY AFTER COMMISSION EXPIRED	12/00	
123	117.105		2699	F	T	J	FRAUD	NOTARY FALSELY CERTIFY ANY INSTRUMENT		
5963	119.071	2j2b	7399	M	F	N	PUBLIC ORDER CRIMES	PUBLIC EMP REVEAL ID OF MINOR SEX ACT VICTIM	07/05	
6321	119.071	5a8a	2607	F	T	J	FRAUD-FALSE STATEMENT	TO OBTAIN SOCIAL SECURITY NUMBER	07/07	10/01/07
6322	119.071	5a8a	7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE SSN PUBLIC RECORDS LAW	07/07	10/01/07
5787	119.10	1b	7399	M	F	N	PUBLIC ORDER CRIMES	PUBLIC OFFICER VIOL PUBLIC RECORDS LAW	07/05	
5966	119.10	2a	7399	M	F	N	PUBLIC ORDER CRIMES	ANY PERSON VIOL PUBLIC RECORDS LAW	07/05	
5208	119.105		7399	F	T	J	PUBLIC ORDER CRIMES	USE VICTIM INFO FOR COMMER SOLICITATION	07/01	
126	125.0104	8a	6199	M	F	N	TAX REVENUE	FAIL REFUSE TO CHARGE COLLECT RENTAL LEASE TAX		
127	125.0104	8b	6199	M	F	N	TAX REVENUE	ADVERTISE TO ABSORB OR REFUND RENTAL LEASE TAX	12/00	
128	125.0108		6199	M	S	N	TAX REVENUE	TOURIST DEVELOPMENT TAX VIOLATION		
129	125.56		5599	M	S	N	HEALTH-SAFETY	VIOLATE COUNTY BUILDING CODE		
130	125.563		6205	M	S	N	CONSERVATION-ENVIRONMENT	VIOLATE WATER ABATEMENT ORDINANCE		
131	129.09		2799	M	S	N	EMBEZZLE	WILLFULLY SIGN ILLEGAL PAYMENT WARRANTS		
132	138.11		5999	F	T	J	ELECTION LAWS	UNLAWFUL USE OF MONEY TO CHANGE CTY SEAT	12/00	
133	145.17		5105	M	F	N	CONFLICT OF INTEREST	UNLAWFUL SUPPLEMENTAL SALARY COMPENSATION		
135	157.11		7399	M	S	N	PUBLIC ORDER CRIMES	COUNTY DRAIN CODE VIOLATION		
136	161.052		6205	M	F	N	CONSERVATION-ENVIRONMENT	CONSTRUCT ON SAND DUNE BEYOND SETBACK LINE	12/00	
137	161.053	8	6205	M	F	N	CONSERVATION-ENVIRONMENT	VIOLATE COASTAL CONSTRUCTION EXCAVATION REGS		
138	161.053	8	6205	M	S	N	CONSERVATION-ENVIRONMENT	DRIVE VEHICLE ON SAND DUNE AND CAUSE DAMAGE		
139	161.121		6205	M	F	N	CONSERVATION-ENVIRONMENT	BEACH AND SHORE PRESERVATION VIOLATIONS		
5146	161.242	2	6205	M	F	N	CONSERVATION-ENVIRONMENT	HARVEST SEA OAT OR SEA GRAPE	07/01	
140	161.58		6205	M	S	N	CONSERVATION-ENVIRONMENT	DRIVING ON DUNES OR VEGETATION ON BEACH		
5455	162.21	6	4801	M	S	N	RESIST OFFICER	REFUSE SIGN ACCEPT CODE ENFORCE CITATION	07/03	
141	165.043		2699	M	S	N	FRAUD	ILLEGAL USE OF COUNTY OR MUNICIPAL SEAL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5605	166.021	10c	2607	M	S	N	FRAUD-FALSE STATEMENT	MAKE AID FALSE MUNICIPAL TRAVEL CLAIM	07/03	
4032	175.195	2	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE STATEMENT FOR FIREFIGHTERS RETIRE BEN	12/00	
142	177.121		2903	M	S	N	DAMAGE PROP-PUBLIC	MOLEST MONUMENT OR DEFACE DESTROY MAP OR PLAT		
143	177.510		2903	M	F	N	DAMAGE PROP-PUBLIC	DISTURB OR MODIFY REFERENCE MARKER		
4034	185.185	2	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE STATEMENT FOR LEO RETIREMENT BENEFITS	12/00	
144	192.037	6f	2799	F	T	J	EMBEZZLE	FAIL TO ESTABLISH OR USE ESCROW ACCOUNT		
145	192.105		5799	M	F	N	INVADE PRIVACY	UNLAWFUL DISCLOSURE OF FEDERAL TAX INFORMATION	07/99	
146	195.084		5799	M	F	N	INVADE PRIVACY	BREACH OF CONFIDENTIALITY ON PROPERTY ASSESS	07/99	
147	196.131		2607	M	F	N	FRAUD-FALSE STATEMENT	HOMESTEAD TAX EXEMPTION		
148	198.37		6199	M	F	N	TAX REVENUE	FAIL TO MAKE ESTATE TAX RETURN		
149	198.38		2699	F	T	J	FRAUD	MAKE FALSE FRAUDULENT ESTATE TAX RETURN		
150	198.39		2607	M	F	N	FRAUD-FALSE STATEMENT	ON ESTATE TAX RETURN		
151	198.40		6199	F	T	J	TAX REVENUE	FAIL TO PAY OR EVADE PAYING ESTATE TAX		
6153	199.282	6	6199	M	F	N	TAX REVENUE	FAIL TO PROVIDE RECORDS FOR INSPECTION BY DOR	07/06	
152	199.282		6199	F	T	J	TAX REVENUE	VIOLATE INTANGIBLE PERSONAL PROPERTY TAX		
155	201.08		6199	M	F	N	TAX REVENUE	FAIL TO PAY TAX PROMISSORY NON NEGOTIABLE NOTE		
156	201.11		4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REFUSE INSPECTION OF RECORDS EXCISE TAX DOC		
157	201.12		7399	M	S	N	PUBLIC ORDER CRIMES	FAILURE TO REPORT FAILURE TO AFFIX EXCISE TAX		
158	201.17		6199	M	F	N	TAX REVENUE	FAILURE TO PAY REQUIRED DOCUMENT EXCISE TAX		
159	201.18	1	2589	F	T	J	FORGERY	AFFIX REMOVE STAMP FROM ANOTHER DOC FORG STAMP		
160	201.18	1	2599	F	T	J	COUNTERFEITING	AFFIX COUNTERFEITED STAMP		
161	201.18	1	2699	F	T	J	FRAUD	AFFIX STAMP OF INSUFFICIENT VALUE		
162	201.18	2	2502	F	T	J	FORGERY OF	REMOVE CANCELLATION MARKS ON DOCUMENT STAMP		
163	201.18	3	2503	F	T	J	COUNTERFEITING OF	PREPARE COUNTERFEIT DOCUMENT STAMP		
164	201.18	3	2505	F	T	J	PASS COUNTERFEITED	SELL OR OFFER COUNTERFEIT DOCUMENT STAMP		
165	201.18	3	2507	F	T	J	POSSESS COUNTERFEITED	DOCUMENT STAMP		
166	201.18	3	2599	F	T	J	COUNTERFEITING	BUY COUNTERFEIT DOCUMENT STAMP		
167	201.20		6199	M	F	N	TAX REVENUE	AVOID PAYING DOCUMENT TAX ON PROMISSORY NOTE	12/00	
4417	202.17	2	7399	M	F	N	PUBLIC ORDER CRIMES	PROVIDE COMMUNICATION SERVICES WO CERTIFICATE		
4418	202.27	5	6199	M	F	N	TAX REVENUE	FAIL TO FILE RETURN OR PAY COMMUN SVCS TAX		
4419	202.27	5	6199	M	F	N	TAX REVENUE	FAIL TO STATE COMMUN SVCS TAX RETURN CORRECT		

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4420	202.28	2b	6199	F	T	J	TAX REVENUE	FAIL FILE 6 CONSEC COMMUN SVCS TAX RETURNS		
4421	202.28	2c1	6199	M	S	N	TAX REVENUE	FALSE COM SVC TAX RETURN LESS THAN 300 DOLS	07/02	
4422	202.28	2c1	6199	M	F	N	TAX REVENUE	FALSE COM SVC TAX RETURN LESS 300 DOLS 2ND OFF	07/02	
4423	202.28	2c1	6199	F	T	J	TAX REVENUE	FALSE COM SVC TAX RETURN LESS 300 DOLS 3RD OFF	07/02	
4424	202.28	2c2	6199	F	T	J	TAX REVENUE	FALSE COM SV TAX RETRN 300 DOLS LESS 20K DOLS	07/02	
4425	202.28	2c3	6199	F	S	J	TAX REVENUE	FALSE COM SV TAX RETRN 20K DOLS LESS 100K DOLS	07/02	
4426	202.28	2c4	6199	F	F	J	TAX REVENUE	FALSE COMMUN SVCS TAX RETURN 100K DOLS OR MORE	07/02	
4427	202.31		6199	M	F	N	TAX REVENUE	FAIL PAY COMMUN SVCS TAX UPON SALE OF BUSN		
4428	202.33	2a	2399	M	S	N	LARC	STOLEN REVENUE LESS THAN 300 DOLS	07/02	
4429	202.33	2a	2399	M	F	N	LARC	STOLEN REVENUE LESS THAN 300 DOLS 2ND OFF	07/02	
4430	202.33	2a	2399	F	T	J	LARC	STOLEN REVENUE LESS THAN 300 DOLS 3RD OFF	07/02	
4431	202.33	2b	2399	F	T	J	LARC	STOLEN REVENUE 300 DOLS LESS THAN 20K DOLS	07/02	
4432	202.33	2c	2399	F	S	J	LARC	STOLEN REVENUE 20K DOLS LESS THAN 100K DOLS	07/02	
4433	202.33	2d	2399	F	F	J	LARC	STOLEN REVENUE 100K DOLS OR MORE	07/02	
4434	202.34	1a	6199	M	F	N	TAX REVENUE	FAIL TO KEEP/PRODUCE COMMUN SVCS TAX RECORDS		
4435	202.34	1a	6199	F	T	J	TAX REVENUE	FAIL KEEP/PRODUC COMMUN SVCS TAX REC SUBSQ OFF		
4436	202.35	5	6199	M	S	N	TAX REVENUE	ADVERTISE COMMUN SVCS TAX RELIEF OR REFUND		
5154	202.35	5	6199	M	F	N	TAX REVENUE	ADVERTIS COMM SVCS TAX RELIEF REFUND SUBSQ OFF	07/01	
168	203.01	2b	2699	M	S	N	FRAUD	FALSELY REPORT ON UTILITY TAX		
169	203.01	2b	6199	M	S	N	TAX REVENUE	ATTEMPT TO EVADE PAYING UTILITY TAX	12/00	
170	203.01	7	6199	M	F	N	TAX REVENUE	FAIL TO REMIT TAX ON UTILITY SERVICE		
5138	203.03	1	6199	M	F	N	TAX REVENUE	RECEIVE PAYMENT NOT COMPLY GROSS RECEIPT TAX	07/01	
171	203.03	2	6199	M	F	N	TAX REVENUE	GROSS RECEIPT TAX VIOLATION	07/01	
5464	206.02	1	6199	F	T	J	TAX REVENUE	SUPPLY IMPORT EXPORT MOTOR FUEL WO LICENSE	07/03	
173	206.021	4	5406	M	F	N	NONMOVING TRAFFIC VIOL	TRANSPORT FUEL WO LIC	12/00	
5727	206.0261		6199	F	T	J	TAX REVENUE	MOTOR FUEL PROVIDER RETAIN TAX DENY BENEFIT	07/04	
174	206.04		5406	F	T	J	NONMOVING TRAFFIC VIOL	TRANSPORT FUEL WO LICENSE OR BILL OF LADING		
175	206.11	1	5003	M	F	N	PERJURY	GIVE FALSE REPORT REQUIRED BY GAS TAX LAW		
5467	206.11	2a	6199	F	T	J	TAX REVENUE	FAIL MAKE TAX RETURN REPORT STATEMENT	07/03	
5468	206.11	2b	6199	F	T	J	TAX REVENUE	ASSIST W FALSE TAX RETURN REPORT STMT	07/03	

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5672	206.11	2d	6199	F	T	J	TAX REVENUE	OTHER GAS TAX VIOLATION	07/04	
176	206.11	2	2699	F	T	J	FRAUD	GAS TAX COLLECT UNENTITLED REFUND		
177	206.18		6199	F	T	J	TAX REVENUE	FAIL NOTIFY DISCONTIN TRANSFER BUSN TAX LIABIL		
5139	206.199		6199	M	F	N	TAX REVENUE	MTR FUEL PIPE SHIP BARGE OPTR WO DEL TICKET	07/01	
5140	206.20		6199	M	F	N	TAX REVENUE	MTR FUEL VEH PUBLIC ROADS WO DEL TICKET	07/01	
5141	206.204		6199	M	F	N	TAX REVENUE	MTR FUEL VSL NAV WATER WO DEL TICKET	07/01	
5142	206.205	2	6199	M	F	N	TAX REVENUE	FAIL OBTAIN LIC AS MOTOR FUEL CARRIER	07/01	
178	206.23	1	6199	F	T	J	TAX REVENUE	FAIL TO SEPARATELY STATE OR COLLECT FUEL TAX		
179	206.23	2	6199	M	F	N	TAX REVENUE	ADVERTISE REFUND OF FUEL TAX SUBSQ OFFENSE		
180	206.23	2	6199	M	S	N	TAX REVENUE	ADVERTISE REFUND OF FUEL TAX 1ST OFFENSE		
5860	206.27	2	5799	M	F	N	INVADE PRIVACY	DOR EMPLOYEE REVEAL CONFID FUEL TAX INFO	07/05	
181	206.404		6199	M	F	N	TAX REVENUE	VIOL MOTOR FUEL DEALER RESELLER LICENSE REQ		
5465	206.485	2	6199	F	T	J	TAX REVENUE	FAIL REPORT TRACKING OF PETRO PRODUCT	07/03	
183	206.56	2a	2399	F	F	J	LARC	STATE FUNDS OVER 100K DOLLARS	07/02	
184	206.56	2b	2399	F	S	J	LARC	STATE FUNDS 20K DOLS LESS 100K DOLS	07/02	
185	206.56	2c	2399	F	T	J	LARC	STATE FUNDS 300 DOLS LESS 20K DOLS	07/02	
186	206.56	2d	2399	F	T	J	LARC	STATE FUNDS UNDER 300 DOLS 3RD OFF	07/02	
187	206.56	2d	2399	M	F	N	LARC	STATE FUNDS UNDER 300 DOLS 2ND OFF	07/02	
188	206.56	2d	2399	M	S	N	LARC	STATE FUNDS UNDER 300 DOLS	07/02	
5282	206.8735	4	6199	F	T	J	TAX REVENUE	REFUSE FUEL TAX INSPECTION	07/01	
190	206.877		6199	M	F	N	TAX REVENUE	VIOLATE GAS TAX DECAL FEE	12/00	
5466	206.89	1	6199	F	T	J	TAX REVENUE	RETAIL ALTERNATIVE FUEL WO LICENSE	07/03	
191	207.007	3a	6102	F	T	J	SALES TAX	NEGLECT TO MAKE REPORT COMMERCIAL MTR VEH TAX		
192	207.007	3b	2607	F	T	J	FRAUD-FALSE STATEMENT	MAKE FALSE REPORT VEHICLE TAX ON COMMERCIAL		
193	207.007	3c	6199	F	T	J	TAX REVENUE	VIOLATE LAW OPERATION TAX COMMERCIAL MTR VEH		
4438	210.04	4a	6199	M	F	N	TAX REVENUE	SELL TAX EXEMPT CIGS PUR FROM MIL BASE 1ST OFF	12/00	
4439	210.04	4a	6199	F	T	J	TAX REVENUE	SELL TAX EX CIG PUR FROM MIL BASE SUBSQ OFF	12/00	
194	210.04	6	7399	M	F	N	PUBLIC ORDER CRIMES	SELL SINGLE CIGARETTES 1ST OFF	12/00	
4437	210.04	6	7399	F	T	J	PUBLIC ORDER CRIMES	SELL SINGLE CIGARETTES SUBSQ OFF	12/00	
195	210.15		6199	M	F	N	TAX REVENUE	SELL CIGARETTES WITHOUT PERMIT		
196	210.18	1	2699	F	T	J	FRAUD	SELL OFFER UNSTAMPED CIGARETTES SUBSQ OFF	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
197	210.18	1	2699	M	F	N	FRAUD	SELL OFFER UNSTAMPED CIGARETTES 1ST OFF	12/00	
198	210.18	1	6199	F	T	J	TAX REVENUE	ATTEMPT TO EVADE OR DEFEAT TAX SUBSQ OFF	12/00	
199	210.18	1	6199	F	T	J	TAX REVENUE	POSS TRANS UNSTAMPED CIG FOR SALE SUBSQ OFF	12/00	
200	210.18	1	6199	M	F	N	TAX REVENUE	ATTEMPT TO EVADE OR DEFEAT TAX 1ST OFF	12/00	
201	210.18	1	6199	M	F	N	TAX REVENUE	POSS TRANS UNSTAMPED CIG FOR SALE 1ST VIOL		
202	210.18	2	6199	F	T	J	TAX REVENUE	VIOLATE CIG TAX LAW OR RULES SUBSQ OFF	07/05	
203	210.18	2	6199	M	F	N	TAX REVENUE	VIOLATE CIG TAX LAW OR RULES 1ST OFF	07/05	
204	210.18	3	2502	F	T	J	FORGERY OF	ALTER FALSELY MAKE STAMP IMPRESSION DIE		
205	210.18	3	2502	F	T	J	FORGERY OF	CAUSE STAMP OR DIE IMPRESSION ALTERED FORGED		
206	210.18	3	2503	F	T	J	COUNTERFEITING OF	CAUSE STAMP OR DIE IMPRESSION TO BE CONTRFT		
207	210.18	3	2503	F	T	J	COUNTERFEITING OF	STAMP IMPRESSION DIE		
208	210.18	3	2504	F	T	J	PASS FORGED	UTTER FALSE ALTERED STAMP OR DIE IMPRESSION		
209	210.18	3	2505	F	T	J	PASS COUNTERFEITED	STAMP OR DIE IMPRESSION		
210	210.18	3	2589	F	T	J	FORGERY	PROCURE ALTERED OR FORGED STAMP DIE IMPRESSION		
211	210.18	3	2589	F	T	J	FORGERY	PURCHASE FALSE ALTERED STAMP OR DIE IMPRESSION		
212	210.18	3	2599	F	T	J	COUNTERFEITING	PROCURE COUNTERFEIT STAMP OR DIE IMPRESSION		
213	210.18	3	2599	F	T	J	COUNTERFEITING	PURCHASE COUNTERFEIT STAMP OR DIE IMPRESSION		
214	210.18	3	2903	F	T	J	DAMAGE PROP-PUBLIC	JAM TAMPER WITH ALTER MACHINE WIT EVADE TAX		
4440	210.18	6a	6199	M	S	N	TAX REVENUE	POSS REMOVE ETC UNSTAMPED CIG 50 CART OR LESS	12/00	
215	210.18	6b	6199	F	T	J	TAX REVENUE	POSS REMOVE ETC UNSTAMPED CIG OVER 50 CARTONS		
216	210.18	8a1	6199	M	S	N	TAX REVENUE	CONSPIRACY TO VIOLATE FS 210-18 MISD LEVEL		
217	210.18	8a2	6199	F	T	J	TAX REVENUE	CONSPIRACY TO VIOLATE FS 210-18 FELONY LEVEL		
5922	210.18	10a	2507	F	T	J	POSSESS COUNTERFEITED	POSS SELL COUNTERF CIGS W NO OR RETAIL PERMIT	07/07	
5923	210.18	10b	2507	F	T	J	POSSESS COUNTERFEITED	POSS SELL COUNTERF CIGS W NON RETAIL PERMIT	07/07	
4441	210.185	1a1a	7399	F	T	J	PUBLIC ORDER CRIMES	SELL DIST POSS IMPORT CIGS W LABEL PROHIBITING	12/00	
4442	210.185	1a1b	7399	F	T	J	PUBLIC ORDER CRIMES	SELL DIST POSS IMPORT CIGS WO FED LAW COMPLI	12/00	
4443	210.185	1b	2502	F	T	J	FORGERY OF	ALTER CIG PKG TO CONCEAL LABEL	12/00	
4444	210.185	1c	2502	F	T	J	FORGERY OF	AFFIX STAMP TO ALTERED OR NONCOMPLIANT CIG PKG	07/02	
218	210.65	1	6199	M	F	N	TAX REVENUE	DISTRIBUTOR OR OTHER TOBACCO TAX LAW 1ST VIOL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
219	210.65	2	6199	M	F	N	TAX REVENUE	PURCH TOBACCO FROM UNLIC DISTRIBUTOR 1ST VIOL		
220	210.65	3	6199	F	T	J	TAX REVENUE	TOBACCO TAX LAW DISTRIBUTOR OR OTHER SUBSQ OFF	12/00	
221	211.25	1	2699	M	F	N	FRAUD	FILE FRAUDULENT RETURN		
222	211.25	1	6199	M	F	N	TAX REVENUE	FAIL FILE RETURN KEEP BOOKS ON TAXABLE PRODUCT		
223	211.25	2	6199	F	T	J	TAX REVENUE	WITHHOLD TAX FOR PRODUCTION OF OIL		
224	211.335	1	2699	F	T	J	FRAUD	FILE FRAUDULENT SOLID MINERALS TAX RETURN		
225	211.335	2	6199	F	T	J	TAX REVENUE	WITHHOLD SOLID MINERALS TAX		
226	212.0305	3i	6199	M	F	N	TAX REVENUE	FAIL TO COLLECT CONVENTION DEVELOPMENT TAX		
227	212.0305	3j	6199	M	F	N	TAX REVENUE	ADVRT ABSORB REFUND CONVENTION DEVELOPMENT TAX		
228	212.05	1a1b	2607	M	F	N	FRAUD-FALSE STATEMENT	REPORT LESS THAN ACTUAL SALE PRICE VEHICLE		
229	212.05	1a2f	2699	M	F	N	FRAUD	ACT IN RELATION TO DECAL TO EVADE TAX		
230	212.05	1a2f	2699	M	F	N	FRAUD	NONRESIDENT REMOVE BOAT DECAL		
5959	212.05	1h	6199	M	S	N	TAX REVENUE	VIOL COIN OPERATED AMUSEMENT MACHINE TAX LAW	07/05	
232	212.0515		6199	M	S	N	TAX REVENUE	VIOLATE VENDING MACHINE TAX REGULATIONS	12/00	
233	212.054	2b3	2699	F	T	J	FRAUD	OBTAIN SALES SURTAX REFUND		
234	212.07	3	6102	M	F	N	SALES TAX	FAIL TO COLLECT SALES TAX	12/00	
4446	212.07	4	6102	M	S	N	SALES TAX	ADVERTISE SALES TAX RELIEF/REFUND	12/00	
4447	212.07	4	6102	M	F	N	SALES TAX	ADVERTISE SALES TAX RELIEF/REFUND 2ND OFF	12/00	
6054	212.08	18d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVADE TAX PAYMENT	07/06	
235	212.085		2607	F	T	J	FRAUD-FALSE STATEMENT	TAX CLAIM EXEMPTION		
4448	212.096	11	2699	M	S	N	FRAUD	CLAIM ENTERPRISE ZONE TAX CREDIT	01/02	
6044	212.097	14	2699	M	S	N	FRAUD	FALSE URBAN HIGH CRIME AREA JOB TAX CREDIT	07/06	
3879	212.098	10	2699	M	S	N	FRAUD	CLAIM CREDIT FOR RURAL JOB TAX CREDIT PROGRAM	07/01	
236	212.10		6102	M	F	N	SALES TAX	VIOLATE LIABILITY TAX FOR SALE OF BUSINESS	12/00	
5469	212.12	2c	6199	F	T	J	TAX REVENUE	FAIL FILE 6 CONSECUTIVE TAX RETURNS	07/03	
5470	212.12	2d1	6199	M	S	N	TAX REVENUE	UNREPORT UNCOLLECT TAX LESS 300 DOLS 1ST OFF	07/07	
5471	212.12	2d1	6199	M	F	N	TAX REVENUE	UNREPORT UNCOLLECT TAX LESS 300 DOLS 2ND OFF	07/07	
5472	212.12	2d1	6199	F	T	J	TAX REVENUE	UNREPORT UNCOLLECT TAX LESS 300 DOLS 3RD OFF	07/07	
5473	212.12	2d2	6199	F	T	J	TAX REVENUE	UNREPORT UNCOLLECT TAX 300 DOLS LESS 20K DOLS	07/07	
5474	212.12	2d3	6199	F	S	J	TAX REVENUE	UNREPORT UNCOLLECT TAX 20K DLS TO 100K DOLS	07/07	

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5475	212.12	2d4	6199	F	F	J	TAX REVENUE	UNREPORT UNCOLLECT TAX 100K DOLS OR MORE	07/07	
5960	212.12	2e	6199	F	T	J	TAX REVENUE	EVADE SALES USE TAX SURCHARGE FEE	07/05	
237	212.12	13	6199	M	F	N	TAX REVENUE	FAIL MAINTAIN LEASE RENTAL RECORDS SUBSQ OFF		
238	212.12	13	6199	M	S	N	TAX REVENUE	FAIL TO MAINTAIN LEASE RENTAL RECORDS 1ST OFF		
4063	212.12	13	6199	F	T	J	TAX REVENUE	VIOL INTENT DESTR REC WIT EVADE TAX SUBSQ OFF	12/00	
240	212.13	1	4802	M	F	N	OBSTRUCT CRIMINAL INVEST	TRANSPORTATION CO FAIL ALLOW EXAM OF TAX REC		
4064	212.13	1	6199	F	T	J	TAX REVENUE	INTENT DESTROY REC TO EVADE TAX SUBSQ VIOL	12/00	
241	212.13	2	7399	M	F	N	PUBLIC ORDER CRIMES	DEALER FAIL TO KEEP REQUIRED TAX RECORDS	07/04	
4065	212.13	2	6199	F	T	J	TAX REVENUE	DEALER DESTROY RECORD EVADE TAX SUBSQ VIOL	07/04	
242	212.14	3	6102	M	F	N	SALES TAX	REFUSAL TO PAY OR FILE RETURN	12/00	
243	212.15	2a	2399	F	T	J	LARC	SALE TAX FAIL REMIT UND 300 DOLS 3RD SUBSQ OFF	07/02	
244	212.15	2a	2399	M	F	N	LARC	SALES TAX FAIL TO REMIT UNDER 300 DOLS 2ND OFF	07/02	
245	212.15	2a	2399	M	S	N	LARC	SALES TAX FAIL TO REMIT UNDER 300 DOLS 1ST OFF	07/02	
246	212.15	2b	2399	F	T	J	LARC	SALES TAX FAIL REMIT 300 DOLS UNDER 20K DOLS	07/02	
247	212.15	2c	2399	F	S	J	LARC	SALES TAX FAIL REMIT 20K UND 100K DOLS	07/02	
248	212.15	2d	2399	F	F	J	LARC	SALES TAX FAIL TO REMIT 100K DOLS	07/02	
249	212.18		6102	M	F	N	SALES TAX	FAIL TO APPLY FOR TAX CERTIF TO OPR BUSINESS		
251	213.053	2	5799	M	F	N	INVADE PRIVACY	OFC EMPLOYEE DEPT REVENUE DIVULGE CONFID INFO		
6053	213.053	8	5799	M	F	N	INVADE PRIVACY	BREACH OF CONFLICT INFO RE STATE REVENUE REP	07/06	
6154	213.27	6	5799	M	F	N	INVADE PRIVACY	BREACH OF CONFID BY COLLECTION AUDIT AGENCY	07/06	
6155	213.27	7c	5799	M	F	N	INVADE PRIVACY	BREACH OF CONFID BY TAX COLLECTION AGENTS	07/06	
4449	213.27	9c	5799	M	F	N	INVADE PRIVACY	BREACH OF CONFID BY TAX COLLECT VENDOR	12/00	
4450	213.757		6199	F	T	J	TAX REVENUE	TAX AGENT FAIL TO PAY TAX OR DESTROY RECORDS	07/04	
254	216.311		2799	M	F	N	EMBEZZLE	CONTRACT IN EXCESS OF APPROPRIATION		
255	218.386		5104	F	T	J	BRIBE	ILLEGAL PAYING OF FINDERS FEES		
256	220.181	8a	2699	F	T	J	FRAUD	CLAIM ENTERPRISE ZONE JOBS CREDIT		
257	220.181	8b	2607	F	T	J	FRAUD-FALSE STATEMENT	UNDERPAY TAX OVERSTATE ENTERPRISE ZONE CREDIT		
258	220.901		2607	M	F	N	FRAUD-FALSE STATEMENT	FILE FRAUDULENT NON PROPERTY TAX RETURN		
259	220.901		6199	M	F	N	TAX REVENUE	FAIL FILE RECORDS EVADE DEFEAT VIOL TAX REGS		
260	220.903		6199	F	T	J	TAX REVENUE	FAIL TO REMIT TAX PAYMENT		

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261	220.905		6199	F	T	J	TAX REVENUE	CONSPIRE COMMIT FELONY NON PROPERTY TAX VIOL		
262	220.905		6199	M	F	N	TAX REVENUE	CONSPIRE TO COMMIT MISD NON PROPERTY TAX VIOL		
277	238.14		2607	M	S	N	FRAUD-FALSE STATEMENT	TO DEFRAUD TEACHER RETIREMENT SYSTEM		
278	238.14		2699	M	S	N	FRAUD	FALSIFY REC DEFRAUD TEACHER RETIREMENT SYSTEM		
279	238.16		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE SCHOOL TEACHERS RETIREMENT SYSTEM LAW		
305	245.16		7399	M	F	N	PUBLIC ORDER CRIMES	SELL BUY CONVEY DEAD BODY PARTS OUTSIDE STATE		
310	250.29		0299	M	F	N	MILITARY	FAIL TO COMPLY WITH ORDER TO AID CIVIL AUTH	07/03	
311	250.43		2604	M	F	N	FRAUD-IMPERSON	WEAR UNIFORM INSIGNIA MILITARY RANK	07/03	
5607	250.44	1	2399	F	F	J	LARC	SELL GIVE LOAN MILITARY PROP 100K OR MORE	07/03	
5608	250.44	1	2399	F	S	J	LARC	SELL GIVE LOAN MILITARY PROP 20K TO 100K	07/03	
5609	250.44	1	2399	F	T	J	LARC	SELL GIVE LOAN MILITARY PROP 300 DOLS TO 20K	07/03	
5610	250.44	1	2399	M	F	J	LARC	SELL GIVE LOAN MILITARY PRO 100 DOL TO 300 DOL	07/03	
5611	250.44	1	2399	M	S	J	LARC	SELL GIVE LOAN MILITARY PROP LESS THAN 100 DOL	07/03	
5612	250.44	1	2399	M	F	J	LARC	SELL GIVE LOAN MILI PRO UNDER 100 DOL 2ND OFF	07/03	
5613	250.44	1	2399	F	T	J	LARC	SELL GIVE LOAN MILI PRO UND 100 DO 3D SUB OFF	07/03	
5614	250.44	2	2399	F	F	J	LARC	MEMBER FAIL RETURN MILI PROP 100K DOLS OR MORE	07/03	
5615	250.44	2	2399	F	S	J	LARC	MEMBER FAIL RETURN MILI PROP 20K TO 100K DOLS	07/03	
5616	250.44	2	2399	F	T	J	LARC	MEMBER FAIL RETURN MILI PROP 300 DOLS TO 20K	07/03	
5617	250.44	2	2399	M	F	J	LARC	MEMBER FAIL RETURN MILI PROP 100 TO 300 DOLS	07/03	
5618	250.44	2	2399	M	S	J	LARC	MEMBER FAIL RETURN MILI PROP UNDER 100 DOLS	07/03	
5619	250.44	2	2399	M	F	J	LARC	MEMB FAIL RETURN MILI PROP UND 100 DOLS 2ND OF	07/03	
5620	250.44	2	2399	F	T	J	LARC	MEMB FAIL RETURN MILI PROP UND 100 DOL 3RD SUB	07/03	
5621	250.44	3	2399	F	F	J	LARC	NONMEMBER POSS MILI PROP 100K DOLS OR MORE	07/03	
5622	250.44	3	2399	F	S	J	LARC	NONMEMBER POSS MILI PROP 20K TO 100K DOLS	07/03	
5623	250.44	3	2399	F	T	J	LARC	NONMEMBER POSS MILI PROP 300 DOLS TO 20K	07/03	
5624	250.44	3	2399	M	F	J	LARC	NONMEMBER POSS MILI PROP 100 DOLS TO 300 DOLS	07/03	
5625	250.44	3	2399	M	S	J	LARC	NONMEMBER POSS MILI PROP UNDER 100 DOLS	07/03	
5626	250.44	3	2399	M	F	J	LARC	NONMEMBER POSS MILI PROP UND 100 DOLS 2ND OFF	07/03	
5627	250.44	3	2399	F	T	J	LARC	NONMEMBER POSS MILI PROP UND 100 DOLS 3RD SUB	07/03	

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312	250.44		2399	F	F	J	LARC	THEFT MILITARY PROP 100K DOLS OR MORE	07/03	
5628	250.44		2399	F	S	J	LARC	THEFT MILITARY PROP 20K TO 100K DOLS	07/03	
5629	250.44		2399	F	T	J	LARC	THEFT MILITARY PROP 300 DOLS TO 20K DOLS	07/03	
5630	250.44		2399	M	F	J	LARC	THEFT MILITARY PROP 100 DOLS TO 300 DOLS	07/03	
5631	250.44		2399	M	S	J	LARC	THEFT MILITARY PROP UNDER 100 DOLS	07/03	
5632	250.44		2399	M	F	J	LARC	THEFT MILITARY PROP UNDER 100 DOLS 2ND OFF	07/03	
5633	250.44		2399	F	T	J	LARC	THEFT MILITARY PROP UNDER 100 DOLS 3RD SUBSQ	07/03	
313	250.45		5699	M	F	N	CIVIL RIGHTS	DISCRIM AGAINST PERSON IN MILITARY UNIFORM	07/03	
314	250.51		5399	M	F	N	PUBLIC PEACE	INSULT BY WORD SIGN GESTURE ORGANIZED MILITARY	07/03	
315	250.52		0105	M	F	N	SEDITION	PERSUADE CITIZEN NOT TO ENLIST	07/03	
316	252.50		5599	M	S	N	HEALTH-SAFETY	VIOL DISASTER PREPAREDNESS EMERGENCY MGT		
317	252.86	2	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSE INFO TO EPCRA WITH INTENT TO MISLEAD		
318	253.72	2	5707	M	S	N	TRESPASSING	VIOL POSTED RESTRICTIONS LEASED STATE LANDS	12/00	
3882	253.72	3	6202	M	S	N	CONSERVATION-FISH	HARVEST SHELLFISH 25 FT/PROTECTED BOUNDARIES	12/00	
6011	253.74		6299	M	F	N	CONSERVATION	CONDUCT AQUACULTURE WO BOARD AUTHORITY	07/06	
319	255.518	8	5199	F	T	J	BRIBERY	PAY FINDER FEE RE SALE OF PUBLIC PROPERTY		
320	256.05		5310	M	S	N	DESECRATING FLAG	IMPROPER USE SYMBOL OF AUTHORITY		
321	256.06		5310	M	S	N	DESECRATING FLAG	DISRESPECT TO STATE OR USA FLAG		
322	257.261		5799	M	S	N	INVADE PRIVACY	VIOL CONFID PUBLIC LIBRARY REGIS CIRCU RECORDS	07/03	
5120	258.007	2	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE STATE PARK RULES	12/00	
323	258.083		2903	M	S	N	DAMAGE PROP-PUBLIC	TAKE CORAL FROM PENNEKAMP CORAL REEF ST PARK		
5125	258.157		7399	M	S	N	PUBLIC ORDER CRIMES	ATV/FIREARM SAVANNAS STATE RESERVE	12/00	
324	258.501		6299	M	S	N	CONSERVATION	VIOLATE WILD AND SCENIC RIVERS LAW		
325	267.061	3m	7399	M	S	N	PUBLIC ORDER CRIMES	CUSTODIAN VIOL HISTORIC PROPERTY REGULATIONS	12/00	
326	267.13	1a	2399	M	F	N	LARC	REMOVE OR ATT ARTIFACT WO PERMIT NO EXCAVATE		
327	267.13	1a	2903	M	F	N	DAMAGE PROP-PUBLIC	DEFACE ARCHEOLOGIC SITE WO PERMIT NO EXCAVATE		
328	267.13	1a	6205	M	F	N	CONSERVATION-ENVIRONMENT	ARCHEOLOGY FIELD INVSTG NO EXCAVATE WO PERMIT		
329	267.13	1b	2399	F	T	J	LARC	REMOVE ATT ARCHEOLOGICAL ARTIFACTS BY EXCAVATE		

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330	267.13	1b	2903	F	T	J	DAMAGE PROP-PUBLIC	DEFACE ALT ARCHEOLOGIC SITE WO PERMIT EXCAVATE		
331	267.13	1b	6205	F	T	J	CONSERVATION-ENVIRONMENT	ARCHEOLOGICAL INVSTG BY EXCAVATION WO PERMIT		
332	267.13	1c	2801	F	T	J	SALE OF STOLEN PROP	OFFER TO SELL ILLEGALLY TAKEN ARTIFACTS		
333	267.13	3a	2502	M	F	N	FORGERY OF	HISTORICAL OBJECT FROM SITE		
334	267.13	3b	2699	M	F	N	FRAUD	FALSE LABEL DESCRIBE IDENTIFY AS ETC ARTIFACT		
335	273.09		2799	M	S	N	EMBEZZLE	VIOL STATE OWNED TANGIBLE PERSONAL PROP LAW		
336	274.08		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL TANGIBLE PERS PROP OWN BY LOCAL GVMNT LAW		
4456	280.06	1	5099	M	S	N	OBSTRUCT	VIOLATE ORDER OF CHIEF FINANCIAL OFFICER	07/03	
337	280.06	2	5003	F	T	J	PERJURY	FALSE INFO FORM UND OATH SECURITY PUB DEPOSIT		
338	281.08		2604	M	F	N	FRAUD-IMPERSON	SAFETY AND CRIME PREVENTION AGENT		
339	286.011	3	7399	M	S	N	PUBLIC ORDER CRIMES	PUBLIC MEETING LAW VIOLATION	12/00	
340	286.041		6099	M	S	N	ANTITRUST	INSPECT BIDDERS INCOME TAX RETURN		
341	287.055	6	5199	M	F	N	BRIBERY	ILLEGAL PROCURE PERSONAL PROPERTY SERVICES	12/00	
342	287.094	1	2699	F	S	J	FRAUD	FALSE REPRESENT BUSINESS AS MINORITY BUSINESS		
343	287.0943	9	2699	M	F	N	FRAUD	FAIL NOTIFY CHANGE OF OWNERSHIP MINORITY BUSN	12/00	
4457	288.039	2c	2607	F	T	J	FRAUD-FALSE STATEMENT	CLAIM TAX REFUND FOR YOUTH EMPLOYEE	12/00	
6291	288.075	7	7399	M	S	N	PUBLIC ORDER CRIMES	DISCLOSE ECONOMIC DEVELOPMENT AGENCY RECORDS	07/07	
347	288.1045	2g	2607	F	T	J	FRAUD-FALSE STATEMENT	CLAIM ELIGIBLE ECONOMIC DEVELOP TRUST REFUND		
348	288.106	2e2	2607	F	T	J	FRAUD-FALSE STATEMENT	TARGET INDUSTRY CLAIM TAX REFUND	07/01	
4458	288.107	4e	2607	F	T	J	FRAUD-FALSE STATEMENT	CLAIM BROWNFIELD BONUS REFUND	12/00	
349	288.853	3	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSACTION INVOLVING CONFISCATED CUBAN PROP		
350	288.853	6a	5801	F	T	J	SMUGGLE CONTRABAND	IMPORT CUBAN SUGAR SYRUP MOLASSES		
6286	288.9626		7399	M	F	N	PUBLIC ORDER CRIMES	VIOL EXEMPT RECORDS OR MEETINGS OF OPPOR FUND	07/07	
353	298.66	2	2999	F	T	J	DAMAGE PROP	OBSTRUCT IMPEDE ETC WATER COURSE		
357	308.04		2604	M	S	N	FRAUD-IMPERSON	ACT AS PORT SHIPPING MASTER WITHOUT LICENSE		
358	310.161		7399	M	S	N	PUBLIC ORDER CRIMES	PILOT VESSEL WITHOUT LICENSE OR CERTIFICATION		
6086	311.12	7	5202	M	F	J	CARRYING CONCEALED WEAPON	RESTRICTED AREA ON SEAPORT PROPERTY	07/06	
359	313.06		4801	M	S	N	RESIST OFFICER	OR OBSTRUCT HARBOR MASTER DISOBEY ORDER		
360	316.027	1a	5401	F	T	J	HIT AND RUN	FAIL TO STOP REMAIN AT CRASH INVOLVE INJURY	12/00	

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6057	316.027	1b	5401	F	F	J	HIT AND RUN	FAIL TO STOP REMAIN AT CRASH INVOLVE DEATH	07/06	
5994	316.061	1	5401	M	S	N	HIT AND RUN	LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP	07/05	
362	316.061		5401	M	S	N	HIT AND RUN	LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP	12/00	
3883	316.063	1	5401	M	S	N	HIT AND RUN	ACC-UNATTENDED VEH OR PROP WO LEAVING ID	12/00	
363	316.065	4	7399	M	F	N	PUBLIC ORDER CRIMES	REPAIR VEHICLE W BULLET DAMAGE WO REPORT	12/00	
6066	316.066	6b	7399	F	T	J	PUBLIC ORDER CRIMES	DISCLOSE CONFID CRASH REPORT TO UNAUTH PERSON	07/06	
6067	316.066	6c	7399	F	T	J	PUBLIC ORDER CRIMES	UNAUTH PERSON OBTAIN CONFID CRASH REPORT	07/06	
6068	316.066	6d	7399	F	T	J	PUBLIC ORDER CRIMES	USE CONFID CRASH REPORT INFO	07/06	
364	316.067		4803	M	S	N	MAKING FALSE REPORT	GIVE FALSE INFORMATION OR REPORTS TO POLICE		
365	316.072	3	4801	M	S	N	RESIST OFFICER	FAIL TO OBEY POLICE OR FIRE DEPARTMENT	07/99	
4094	316.0747	1	7399	M	S	N	PUBLIC ORDER CRIMES	NONGOV ENT USE OF TRAF CONT DEV NOT DOT SPEC	12/00	
4095	316.0747	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO INSTALL TRAF CONT DEV W DOT SPEC	12/00	
4459	316.0775		2907	M	S	N	DAMAGE PROP-CRIM MISCH	INTRF W TRF CONT DEV/RR SIGN 200 DOLS LESS DAM	07/02	
4460	316.0775		2907	F	T	J	DAMAGE PROP-CRIM MISCH	INTERF W TRAF CONT DEV 200 DOLS LESS SUBSQ OFF	07/02	
4461	316.0775		2907	M	F	N	DAMAGE PROP-CRIM MISCH	INTRF W TRF CONT DEV MORE 200 LESS 1K DOLS	07/02	
4462	316.0775		2907	F	T	J	DAMAGE PROP-CRIM MISCH	INTER TRAF CONT DEV 200 LESS 1K DOLS SUBSQ OFF	07/02	
4463	316.0775		2907	F	T	J	DAMAGE PROP-CRIM MISCH	INTER W TRAF CONT DEV 1K DOLS OR MORE	07/02	
366	316.1301	1	2604	M	S	N	FRAUD-IMPERSON	NON BLIND PERSON CARRY WHITE CANE		
5355	316.191	2a	5499	M	F	N	TRAFFIC OFFENSE	PARTICIPATE IN UNLAWFUL RACE	07/05	
5356	316.191	2b	5499	M	F	N	TRAFFIC OFFENSE	UNLAWFUL RACE SUBSQ OFF WITHIN 5 YEARS	07/05	
369	316.192	2a	5405	M	S	N	MOVING TRAFFIC VIOL	RECKLESS DRIVING 1ST OFF	12/00	
370	316.192	2b	5405	M	F	N	MOVING TRAFFIC VIOL	RECKLESS DRIVING SUBSQ OFF	12/00	
5198	316.192	3c1	5405	M	F	N	MOVING TRAFFIC VIOL	RECKLESS DRIVE DAMAGE PERSON OR PROPERTY	10/01	
5199	316.192	3c2	5405	F	T	J	MOVING TRAFFIC VIOL	RECKLESS DRIVE CAUSE SERIOUS BODILY INJURY	10/01	
6276	316.193	1	5499	M	F	N	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 1ST OFF	07/07	
6277	316.193	1	5499	M	F	N	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 2ND OFF	07/07	
373	316.193	2a	5499	M	F	N	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 2ND OFF	12/00	
6278	316.193	2a	5499	M	F	N	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 1ST OFF	07/07	
371	316.193	2b	5499	F	T	J	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 3RD VIOL W/IN 10 YEARS	07/04	
5657	316.193	2b2	5499	M	F	N	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 3RD VIOL MORE THAN 10 YRS	07/04	

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5387	316.193	2b3	5499	F	T	J	TRAFFIC OFFENSE	DUI ALCOHOL OR DRUGS 4TH OR SUBSQ OFF	07/02	
374	316.193	3c1	5499	M	F	N	TRAFFIC OFFENSE	DUI AND DAMAGE PROPERTY	07/99	
372	316.193	3c2	5499	F	T	J	TRAFFIC OFFENSE	DUI AND SERIOUS BODILY INJURY TO ANOTHER	07/99	
376	316.193	3c3a	0909	F	S	J	HOMICIDE-NEGLIG MANSL-VEH	DUI CAUSE DEATH TO HUMAN OR UNBORN CHILD	07/05	
377	316.193	3c3b	0909	F	F	J	HOMICIDE-NEGLIG MANSL-VEH	DUI CAUSE DEATH FAIL TO GIVE INFO RENDER AID	07/07	
378	316.193	4	5407	M	F	N	DUI-UNLAW BLD ALCH	.20 OR HIGHER OR WITH PERSON UNDER 18 1ST OFF	07/07	
379	316.193	4	5407	M	F	N	DUI-UNLAW BLD ALCH	.20 OR HIGHER OR WITH PERSON UNDER 18 2ND OFF	07/07	
380	316.193	4	5407	M	F	N	DUI-UNLAW BLD ALCH	.20 OR HIGHER OR WITH PERSON UNDER 18 3RD OFF	07/07	
4154	316.1935	1	4814	F	T	J	FLEE/ELUDE POLICE	FAIL TO OBEY LEO ORDER TO STOP	07/04	
382	316.1935	2	4801	F	T	J	RESIST OFFICER	FLEE ELUDE LEO WITH LIGHTS SIREN ACTIVE	07/04	
5745	316.1935	3b	4814	F	F	J	FLEE/ELUDE POLICE	FLEE DISREGARD SAFETY CAUSE INJURY OR DEATH	07/04	
3884	316.1935	3	4814	F	S	J	FLEE/ELUDE POLICE	FLEE ELUDE LEO AT HIGH SPEED	07/04	
4096	316.1935	3	4814	F	S	J	FLEE/ELUDE POLICE	FLEE W DISREGARD OF SAFETY TO PERSONS OR PROP	12/00	
4097	316.1935	4a	4801	F	S	J	RESIST OFFICER	REFUSE STOP FLEE AFTER ORDER INJURY OR DEATH	07/04	
4098	316.1935	4b	4814	F	F	J	FLEE/ELUDE POLICE	AGGRAV FLEE CAUSE SERIOUS INJURY DEATH	07/04	
5388	316.1939	1e	5499	M	F	N	TRAFFIC OFFENSE	REFUSE TO SUBMIT DUI TEST AFTER LIC SUSP	07/03	
4144	316.2045	2	7399	M	S	N	PUBLIC ORDER CRIMES	OBSTRUCTION OF PUBLIC STREETS WO PERMIT	12/00	
384	316.2935	5a	5599	M	F	N	HEALTH-SAFETY	VEH DEALER TAMPER W POLLUTION DEVICE 1ST VIOL		
385	316.2935	5a	5599	M	S	N	HEALTH-SAFETY	TAMPER W POLLUTION CONTROL DEVICE 1ST VIOL		
386	316.2935	5b	5599	M	F	N	HEALTH-SAFETY	TAMPER WITH POLLUTION CONTROL DEVICE SUBSQ OFF		
387	316.2956	3	5406	M	S	N	NONMOVING TRAFFIC VIOL	SELL INSTALL ILLEGAL SUNSCREEN FOR MOTOR VEH	07/01	
388	316.302	4	5402	M	F	N	TRANS DANGEROUS MATERIAL	HAZARDOUS WO COMPLY W FED REGS	12/00	
5877	316.302	11	7399	M	F	N	PUBLIC ORDER CRIMES	COMMERCIAL VEH BEARS FALSE ID NUMBER	07/05	
5635	316.3026	2	5499	F	T	J	TRAFFIC OFFENSE	DRIVE COM MTR VEH W OUT OF SERVICE ORDER	07/03	
5350	316.520	3b	5405	M	S	N	MOVING TRAFFIC VIOL	VEHICLE LOAD ESCAPE CAUSE INJURY DEATH	07/02	
389	316.545	1	4801	F	T	J	RESIST OFFICER	RESIST OBSTRUCT OPPOSE WEIGHT SAFETY OFFICER		
390	316.545	1	4801	M	F	N	RESIST OFFICER	REFUSE WEIGHT SAFETY OFFICER		
6292	316.6135	1a	3806	M	S	N	NEGLECT CHILD	UNATTENDED CHILD IN MTR VEH EXCESS OF 15 MINS	07/07	
6293	316.6135	4	3806	F	T	J	NEGLECT CHILD	UNATTENDED CHILD IN MTR VEH CAUSE BODILY HARM	07/07	
391	316.646	4	5406	M	F	N	NONMOVING TRAFFIC VIOL	DRIVER PRESENT NON CURRENT INSURANCE	07/01	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4464	316.72		7399	M	S	N	PUBLIC ORDER CRIMES	SIMULATE COLOR OF BUS TO RESEMBLE SCH BUS	12/00	
3845	316.80	1	5204	F	T	J	TRANS DANGEROUS MATERIAL	UNLAWFUL CONVEYANCE OF FUEL	07/04	
3846	316.80	2	2699	F	T	J	FRAUD	OBTAIN FUEL BY FRAUD	07/04	
5445	317.0009	2	2607	F	T	J	FRAUD-FALSE STATEMENT	MFGR DEAL ISSUE FALSE CERT ORIGIN OFF-HWY VEH	07/03	
5446	317.0009	2	2607	F	T	J	FRAUD-FALSE STATEMENT	OBTAIN FALSE CERT ORIGIN FOR OFF-HWY VEH	07/03	
5447	317.0012	1	2699	F	T	J	FRAUD	PROCURE PASS CERTIF OF TITLE STLEN OFF-HWY VEH	07/03	
5448	317.0012	2	2699	F	T	J	FRAUD	POS SEL FORG CERT TITLE SALE BILL OFF-HWY VEH	07/03	
5449	317.0012	3a	2502	F	T	J	FORGERY OF	ALTR FORG CRT TITL ASIGN LIEN CNCL OFF-HWY VEH	07/03	
5450	317.0012	3b	2506	F	T	J	POSSESS FORGED	POS USE FORG CRT ASIGN LIEN CNCL OFF-HWY VEH	07/03	
5451	317.0012	3c	2607	F	T	J	FRAUD-FALSE STATEMENT	USE FLS NM ADR ON AP AFDVT SAL BIL OFF-HWY VEH	07/03	
5452	317.0012	3d	2699	F	T	J	FRAUD	OBT GDS CRD MNY FALS STOL TITL BIL OFF-HWY VEH	07/03	
5453	317.0012	3e	2699	F	T	J	FRAUD	OBT GOODS CRD MNY TITL TO BE SUREN OFF-HWY VEH	07/03	
5879	317.0014	7	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL RETURN TITLE TO DHSMV FOR LIEN ENDORSE	07/05	
5880	317.0014	7	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL SEND LIEN SATISFACTION INFO TO DHSMV	07/05	
5881	317.0017	1a	2502	F	T	J	FORGERY OF	ALTER FORGE ATV DOCUMENTS	07/05	
5882	317.0017	1b	2506	F	T	J	POSSESS FORGED	KEEP USE ALTERED FORGED ATV DOCUMENTS	07/05	
5883	317.0017	1c	2804	F	T	J	POSSESS STOLEN PROP	PROCURE PASS DOCUMENTS FOR STOLEN ATV	07/05	
5884	317.0017	1d	2699	F	T	J	FRAUD	POSS SELL CONCEAL ATV WITH ALTERED VIN	07/05	
5885	317.0017	1e	2607	F	T	J	FRAUD-FALSE STATEMENT	GIVE FALSE INFO ON ATV DOCUMENTS	07/05	
5886	317.0017	2	2699	F	T	J	FRAUD	USE INVALID UNLAW ATV DOCS GET GOODS SERVICES	07/05	
5887	317.0017	3	2699	F	T	J	FRAUD	USE UNLAW ATV TITLE OBTAIN GOODS SERVICES	07/05	
5888	317.0017	4	2699	F	T	J	FRAUD	POSSESS SELL UNLAWFUL ATV DOCUMENTS	07/05	
5889	317.0017	5	2699	F	T	J	FRAUD	POSSESS SELL MFGR UNLAWFUL ATV VIN PLATE	07/05	
5890	317.0018	1	5406	M	S	N	NONMOVING TRAFFIC VIOL	SELL TRANSFER ATV WO GIVING TITLE	07/05	
5891	317.0018	2	5406	M	S	N	NONMOVING TRAFFIC VIOL	OPERATE ATV WITH NO OR CANCELED TITLE	07/05	
5892	317.0018	3	5406	M	S	N	NONMOVING TRAFFIC VIOL	FAIL SURRENDER ATV TITLE TO DHSMV	07/05	
5893	317.0018	4	5406	M	S	N	NONMOVING TRAFFIC VIOL	FAIL SURRENDER TITLE FOR CHANGED ATV	07/05	
5894	317.0018	5	5406	M	S	N	NONMOVING TRAFFIC VIOL	VIOLATE ATV LAW OR RULE	07/05	
392	318.14		4801	M	S	N	RESIST OFFICER	REFUSE TO ACCEPT SIGN CITATION OR POST BOND		
393	319.14	3	2699	M	S	N	FRAUD	SELL TAXI POLICE REBUILT CAR WO NOTICE OF USE	07/01	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4292	319.14	5	2699	M	S	N	FRAUD	UNLAWFUL INTENT TO SELL/EXCH VEH OR MOTOR HOME	12/00	
5391	319.14	6	2699	F	T	J	FRAUD	REMOVE REBUILT DECAL CONCEAL STATUS	07/02	
5392	319.22	5	2699	M	F	N	FRAUD	TRANSFER MTR VEH TITLE WO BUYER NAME	07/02	
4293	319.225	4	2699	M	S	N	FRAUD	FAIL TO COMPL ODOMETER FORM W SALE VEH OR M/H	12/00	
4294	319.225	6d	2699	M	S	N	FRAUD	FAIL TO COMPL ALL DOCS FOR TRANSF OF VEH TITLE	12/00	
4295	319.225	8	2699	M	S	N	FRAUD	FAIL TO COMPL REQ INFO FOR USED VEH AT AUCTION	12/00	
394	319.24	7	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL RETURN CERTIFICATE TITLE OR LIEN DOCUMENT	12/00	
5634	319.261	9	2607	M	S	N	FRAUD-FALSE STATEMENT	MISREPRESENT INFO RE TITLE TO MOBILE HOME	07/03	
4297	319.28	2b	7399	F	T	J	PUBLIC ORDER CRIMES	FAILURE TO DISCLOSE VEH SOLD WAS REPOSSESSED	12/00	
4074	319.30	2a	7199	M	S	N	PROPERTY CRIMES	FAIL TO SURRENDER CERTIFICATE OF TITLE	07/04	
395	319.30	2b	7199	F	T	J	PROPERTY CRIMES	FAIL OBT CERTIF OF SALVAGE DESTRUCT OR TITLE		
4075	319.30	2b	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSIFY AFFID-CERT OF SALVAGE/DEST FOR TITLE	12/00	
5393	319.30	2c	2607	F	T	J	FRAUD-FALSE STATEMENT	INDUCE SIGN AFFIDAVIT RE VEH TITLE SURRENDER	07/02	
4076	319.30	3b	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE DOC RELATING TO SALVAGE OF VEH/MOB HOME	12/00	
396	319.30	4	7199	F	T	J	PROPERTY CRIMES	POSSESS VEHICLE WO ID SERIAL PLATE	12/00	
397	319.30	5a	2699	F	T	J	FRAUD	SELL EXCHANGE TITLE SERIAL PLATE SALVAGED VEH		
398	319.30	5b	2699	F	T	J	FRAUD	POSSESS SELL EXCHANGE TITLE SERIAL PLATE VEH		
4079	319.30	6a	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO KEEP RECORDS OF SALVAGED MATERIAL	12/00	
4080	319.30	6b	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO OBTAIN DOC FOR SALVAGED MATERIAL	12/00	
4081	319.30	7	7399	F	T	J	PUBLIC ORDER CRIMES	NO REC OF CERT OF REG BY 2ND METALS RECYCLER	12/00	
399	319.30	8a	7399	F	T	J	PUBLIC ORDER CRIMES	METAL RECYCLER FAIL TO RETURN CERTIF TO STATE		
400	319.30	8b	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO KEEP RECYCLE SALVAGE RECORD		
4082	319.30	8	7399	F	T	J	PUBLIC ORDER CRIMES	DENY THE DEPT OR ITS AGENTS THE RT OF INSPECT	12/00	
401	319.33	1a	2502	F	T	J	FORGERY OF	MTR VEH MOBILE HOME TITLE LIEN CANCELLATION		
402	319.33	1b	2504	F	T	J	PASS FORGED	USE MTR VEH ETC TITLE LIEN CANCELLATION		
403	319.33	1b	2506	F	T	J	POSSESS FORGED	RETAIN MTR VEH ETC TITLE LIEN CANCELLATION		
404	319.33	1c	2699	F	T	J	FRAUD	OBTAIN MOTOR VEHICLE TITLE		
405	319.33	1d	2504	F	T	J	PASS FORGED	SELL VEHICLE WITH ALTERED NUMBERS		
406	319.33	1d	7199	F	T	J	PROPERTY CRIMES	POSSESS VEHICLE WITH ALTERED NUMBERS		
407	319.33	1e	2607	F	T	J	FRAUD-FALSE STATEMENT	IN TITLE TRANSFER		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
408	319.33	2	2699	F	T	J	FRAUD	OBTAIN GOODS ETC WITH INVALID VEHICLE TITLE		
409	319.33	3	2699	F	T	J	FRAUD	OBTAIN GOODS ETC BY NON SURRENDERED TITLE		
410	319.33	4	2503	F	T	J	COUNTERFEITING OF	MTR VEH TITLE REGISTRATION BILL OF SALE ETC		
411	319.33	4	2504	F	T	J	PASS FORGED	SELL FORGED MOTOR VEHICLE TITLE ETC		
412	319.33	4	2505	F	T	J	PASS COUNTERFEITED	SELL COUNTERFEIT MOTOR VEHICLE TITLE ETC		
413	319.33	4	2506	F	T	J	POSSESS FORGED	MTR VEH TITLE REGISTRATION BILL OF SALE ETC		
414	319.33	4	2507	F	T	J	POSSESS COUNTERFEITED	MTR VEH TITLE REGISTRATION BILL OF SALE ETC		
415	319.33	4	2699	F	T	J	FRAUD	POSSESS BLANK FRAUD OBTAINED MTR VEH TITLE ETC		
416	319.33	4	2699	F	T	J	FRAUD	SELL BLANK FRAUD OBTAINED MTR VEH TITLE ETC		
417	319.33	4	2801	F	T	J	SALE OF STOLEN PROP	MTR VEH TITLE REGISTRATION BILL OF SALE ETC		
418	319.33	4	2804	F	T	J	POSSESS STOLEN PROP	MTR VEH TITLE REGISTRATION BILL OF SALE ETC		
419	319.33	4	2806	F	T	J	STOLEN PROP-DEAL IN	MTR VEH TITLE REGISTRATION BILL OF SALE ETC		
420	319.33	5	2503	F	T	J	COUNTERFEITING OF	MTR VEH IDENTIFICATION NUMBER PLATES OR DECAL		
421	319.33	5	2505	F	T	J	PASS COUNTERFEITED	SELL SUPPLY BLANK MTR VEH ID NUMB PLATE DECAL		
422	319.33	5	2507	F	T	J	POSSESS COUNTERFEITED	MTR VEH IDENTIFICATION NUMBER PLATES OR DECAL		
423	319.34		2699	M	S	N	FRAUD	SELL TRANSFER WO DELIVERY CERTIFICATE OF TITLE		
424	319.34		5406	M	S	N	NONMOVING TRAFFIC VIOL	OPR MTR VEH MOBILE HOME W CANC OR WO TITLE ETC		
425	319.34		5499	M	S	N	TRAFFIC OFFENSE	FAIL TO SURRENDER CERTIFICATE OF TITLE		
426	319.35	1a	2699	F	T	J	FRAUD	TAMPER WITH VEHICLE ODOMETER		
427	319.35	1b	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSE ODOMETER READING		
428	319.35	1c	2699	F	T	J	FRAUD	POSS SELL DISPOSE MTR VEH W TAMPERED ODOMETER		
429	319.35	2b	2699	F	T	J	FRAUD	FAIL ADJUST ODOMETER AFFIX NOTICE AFTER REPAIR		
430	319.35	2c	2502	F	T	J	FORGERY OF	REMOVE ALTER AFFIX ODOMETER NOTICE WIT DEFRAUD		
5155	320.02	1	5406	M	S	N	NONMOVING TRAFFIC VIOL	FAIL TO REGISTER MOTOR VEH	07/01	
5525	320.02	4	5406	M	S	N	NONMOVING TRAFFIC VIOL	FAIL TO NOTIFY HSMV CHG OF ADDRESS	07/03	
434	320.02	5c	2502	M	F	N	FORGERY OF	ALTER MOTOR VEHICLE PROOF OF INSURANCE		
435	320.02	5c	2503	M	F	N	COUNTERFEITING OF	MOTOR VEHICLE PROOF OF INSURANCE		
436	320.02	5c	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE AFFIDAVIT MOTOR VEH PROOF OF INSURANCE		
437	320.02	5c	2699	M	F	N	FRAUD	PERMIT OTHER FURNISH FALSE MTR VEH PROOF INSUR		
438	320.02	6	2699	M	S	N	FRAUD	REGISTER MTR VEH FALSE REPRESENT APPLICATION		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
439	320.02	7	2699	M	F	N	FRAUD	FALSE PROOF ON EXEMPT OF VEHICLE WEIGHT TAX		
4298	320.02	14d	5499	M	S	N	TRAFFIC OFFENSE	WIT TO DISABLE REMOV/TAMP/DAM IMMOBLIZE DEV	12/00	
5878	320.02	19	7399	M	S	N	PUBLIC ORDER CRIMES	MOTOR VEH DEALER FAIL KEEP REGIS DOCUMENTS	07/05	
440	320.061		2502	M	S	N	FORGERY OF	ALTER VEH REGIS STICKER CERTIF OBSCURE PLATE	07/07	
441	320.07	3c	5406	M	S	N	NONMOVING TRAFFIC VIOL	EXPIRED MTR VEH REG OVER 6 MOS SUBSQ OFF	07/01	
4465	320.0706		5406	M	S	N	NONMOVING TRAFFIC VIOL	NO LICENSE PLATE FRONT/REAR OF COMML TRUCK	12/00	
442	320.071		7399	M	S	N	PUBLIC ORDER CRIMES	USE MOBILE HOME VALIDATION STICKER WO AUTH		
4466	320.0803		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO REGISTER MOPED	12/00	
443	320.0807		5406	M	S	N	NONMOVING TRAFFIC VIOL	DISPLAY SPECIAL STATE PLATES WO APPLICATION		
4299	320.0848	6	2607	M	F	N	FRAUD-FALSE STATEMENT	GIVE FALSE/MISLEAD INFO OBT DISABLE PARK PRMT	12/00	
3885	320.0848	7	2699	M	S	N	FRAUD	DISPLAY HANDICAP PARK PRMT THAT BELONGS ANOTH	12/00	
444	320.0898	5	2699	M	S	N	FRAUD	OBTAIN SPECIAL TAG	07/99	
4467	320.13		5406	M	S	N	NONMOVING TRAFFIC VIOL	MISUSE DEALER OR MANUFACTURER LICENSE PLATE	12/00	
445	320.131	3	2699	M	S	N	FRAUD	IMPROPER TEMPORARY TAG UNLAWFUL USE	07/99	
4083	320.131	5	2699	M	F	N	FRAUD	MUSE OF TEMP TAG TO AVOID REGISTR VEH	12/00	
4084	320.131	6	2699	F	T	J	FRAUD	ISSUE TEMP TAG TO AVOID DISCLOSURE TRUE OWNER	12/00	
4085	320.131	7	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP RECORD OF TEMPORARY TAGS	12/00	
446	320.26	1a	2503	F	T	J	COUNTERFEITING OF	LIC PLATES VALIDATION STICKERS MOBILE HOME	12/00	
447	320.26	1a	2507	F	T	J	POSSESS COUNTERFEITED	LICENSE PLATES ETC	12/00	
448	320.26	1a	2699	F	T	J	FRAUD	MFG SELL DISPOSE WO AUTH LIC PLATE STICKER ETC		
449	320.26	1b	2502	F	T	J	FORGERY OF	ALTER INTERNATIONAL REGIST PLAN CAB CARD ETC		
450	320.26	1b	2503	F	T	J	COUNTERFEITING OF	INTERNATIONAL REGISTRATION PLAN CAB CARDS ETC		
451	320.26	1b	2699	F	T	J	FRAUD	MFG SELL DISPOSE INTERNAT REGIST CARD WO AUTH		
452	320.261		5406	M	S	N	NONMOVING TRAFFIC VIOL	ATTACH REGISTRATION LICENSE PLATE NOT ASSIGNED		
453	320.27	8	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL MTR VEH DEALER REGS	07/02	
454	320.28		7399	M	S	N	PUBLIC ORDER CRIMES	NON RESIDENT SECONDHAND DEALER WITH NO LICENSE		
6326	320.3211	2	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE RECREATIONAL VEHICLE LAW	07/07	10/01/07
4468	320.38		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL NONRESIDENT EXEMPTION FROM REGIS	12/00	
4300	320.57	1	5499	M	S	N	TRAFFIC OFFENSE	VIOL OF MOTOR VEH LIC REG NOT SPECIFIED	12/00	
4301	320.58	2	5499	M	S	N	TRAFFIC OFFENSE	REFUSE SURRENDER DL REG CERT LIC UPON DEMAND	12/00	

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4469	320.70		7399	M	F	N	PUBLIC ORDER CRIMES	MFGR/FACTORY REP VIOL MFGR DISTRIB DEALER REGS	12/00	
455	320.77		7399	M	S	N	PUBLIC ORDER CRIMES	NO VALID MOBILE HOME DEALERSHIP LICENSE		
456	320.771		2699	M	S	N	FRAUD	VIOLATE LICENSE BY RECREATIONAL VEHICLE BROKER		
457	320.771		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL LICENSE RECREATIONAL VEH BROKER NOT FRAUD		
4470	320.781	11	2607	M	S	N	FRAUD-FALSE STATEMENT	DOC MOBILE HOME/REC VEH PROTECT TRUST FUND	12/00	
459	320.8249	7d	2504	M	F	N	PASS FORGED	EVIDENCE TO DEPT RE MOBILE HOME INSTALLER		
460	320.8249	7d	2699	M	F	N	FRAUD	GIVE FALSE EVID TO DEPT RE MOBILE HOME INSTALL		
461	320.8249	7e	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP REVOKED MOBILE HOME INSTALLER LICENSE		
462	320.8249	7f	7399	M	F	N	PUBLIC ORDER CRIMES	ENGAGE ACT AS LIC MOBILE HOME INSTALLER WO LIC		
458	320.8249	7	2604	M	F	N	FRAUD-IMPERSON	AS LICENSED MOBILE HOME INSTALLER		
463	320.831		5599	M	F	N	HEALTH-SAFETY	VIOL NAT MOBILE HOME CONSTR SAFE STANDARD ACT		
464	321.03		2604	M	F	N	FRAUD-IMPERSON	IMITATE FLORIDA HIGHWAY PATROL INSIGNIA ETC		
4131	321.051	3b	7399	M	S	N	PUBLIC ORDER CRIMES	UNAUTH WRECKER SOLI BUSN AT SCENE OF WRECK	12/00	
4132	321.051	3c	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO DISCLOSE ID/UNAUTH WRECKER SC OF WRECK	12/00	
4133	321.051	3d	7399	M	F	N	PUBLIC ORDER CRIMES	IMPLY IDENTITY AS AUTHORIZED WRECKER AT SCENE	07/03	
4155	322.03	1a	2607	M	F	N	FRAUD-FALSE STATEMENT	PROVIDE FALSE AFFIDAVIT ABOUT COML DRIVERS LIC	12/00	
4156	322.03	1b	5406	M	S	N	NONMOVING TRAFFIC VIOL	POSSESS MORE THAN ONE VALID DRIVERS LIC	07/03	
467	322.03	1	5406	M	S	N	NONMOVING TRAFFIC VIOL	OPERATE MOTOR VEHICLE WO VALID LICENSE	07/01	
4288	322.03	3	5406	M	F	N	NONMOVING TRAFFIC VIOL	OPERATE COM VEH WO VALID CDL MORE THAN 30 DAYS	07/01	
4142	322.03	4	5406	M	S	N	NONMOVING TRAFFIC VIOL	OPERATE MOTORCYCLE WO LICENSE	07/01	
4143	322.03	5	5406	M	S	N	NONMOVING TRAFFIC VIOL	DRIVE WITH EXPIRED LIC FOR MORE THAN 4 MOS	12/00	
4471	322.031		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL NONRESIDENT EXEMPTION DRIVERS LIC	12/00	
468	322.051	6a	2604	M	S	N	FRAUD-IMPERSON	DISPLAY POSSESS FICTITIOUS IDENTIFICATION CARD		
469	322.051	6b	2699	M	S	N	FRAUD	LEND PERMIT USE OF IDENTIFICATION CARD		
470	322.051	6c	2604	M	S	N	FRAUD-IMPERSON	DISPLAY IDENTIFICATION CARD OF ANOTHER		
471	322.051	6d	2699	M	S	N	FRAUD	PERMIT UNLAWFUL USE OF ISSUED IDENTIFICATION		
472	322.051	6e	7399	M	S	N	PUBLIC ORDER CRIMES	FORBIDDEN ACT REGARDING IDENTIFICATION CARD		
473	322.051	6f	2503	M	S	N	COUNTERFEITING OF	UNLAWFUL REPRODUCE IDENTIFICATION CARD		

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474	322.13		5499	M	S	N	TRAFFIC OFFENSE	FAIL SURRENDER DR LIC REGIST CERTIF LIC PLATE		
475	322.16		5405	M	S	N	MOVING TRAFFIC VIOL	VIOLATE RESTRICTIONS PLACED ON DRIVERS LICENSE		
476	322.18	8e	2506	M	S	N	POSSESS FORGED	LICENSE EXTENSION	12/00	
477	322.18	8e	2507	M	S	N	POSSESS COUNTERFEITED	LICENSE EXTENSION	12/00	
478	322.18	8e	2699	M	S	N	FRAUD	POSS FICT UNLAWFULLY ISSUED ETC LIC EXTENSION	12/00	
479	322.18	8e	2804	M	S	N	POSSESS STOLEN PROP	LICENSE EXTENSION	12/00	
3892	322.212	1a	2699	F	T	J	FRAUD	POSS DISPLAY BLANK FORGED STOLEN DR LIC OR ID	07/04	
3889	322.212	1b	2699	F	T	J	FRAUD	POSSESS SIMILITUDE OF DRIVER LIC	12/00	
3891	322.212	1c	2699	F	T	J	FRAUD	POSSESS SIMILITUDE ID CARD	12/00	
5383	322.212	1d	2699	F	T	J	FRAUD	SELL MFGR DEL FORGED STOLEN DR LICENSE OR ID	07/04	
480	322.212	1	2506	F	T	J	POSSESS FORGED	DRIVERS LICENSE OR ID CARD	07/04	
481	322.212	1	2507	F	T	J	POSSESS COUNTERFEITED	DRIVERS LICENSE OR ID CARD	07/04	
482	322.212	1	2699	F	T	J	FRAUD	POSS BLANK FICTITIOUS UNLAWFUL DRIV LIC OR ID	07/04	
483	322.212	1	2804	F	T	J	POSSESS STOLEN PROP	DRIVERS LICENSE OR ID CARD	07/04	
3887	322.212	2	2699	F	T	J	FRAUD	SELL BARTER TRADE GIVE AWAY DR LICENSE OR ID	07/04	
3886	322.212	3	2699	F	T	J	FRAUD	DMV EMPLOYEE ISSUE UNLAWFUL DR LICENSE OR ID	07/04	
486	322.212	4	2699	F	T	J	FRAUD	SUPPLY TO ANOTHER UNLAWFUL DR LICENSE OR ID	07/04	
3890	322.212	4	2699	F	T	J	FRAUD	ISSUE DR LICENSE OR ID TO UNAUTHORIZED PERSON	07/04	
3888	322.212	5a	2607	F	T	J	FRAUD-FALSE STATEMENT	USE FALSE INFO EXCEPT DOB TO GET DR LICENSE/ID	07/04	
3893	322.212	5b	2502	M	S	N	FORGERY OF	POSS DRIVER LIC/ID CARD W ALTERED DOB	12/00	
6294	322.212	5c	2699	F	T	J	FRAUD	SEX PRED OFFENDER POSSESS ALTERED DL OR ID	07/07	02/01/08
487	322.212	5	2604	F	T	J	FRAUD-IMPERSON	USE FALS NAME ON DR LICENSE OR ID APPLICATION	07/04	
488	322.212	5	2604	M	S	N	FRAUD-IMPERSON	USE FALSE AGE ON DR LICENSE OR ID APPLICATION	07/04	
489	322.212	5	2607	F	T	J	FRAUD-FALSE STATEMENT	ON DR LICENSE OR ID APPLICATION	07/04	
4472	322.30	1	5406	M	S	N	NONMOVING TRAFFIC VIOL	DRIVE W LIC FROM OTHER STATE WHEN FL LIC SUSP	12/00	
490	322.32	1	2504	M	S	N	PASS FORGED	DISPLAY CAUSE PERMIT DISPLAY ALTERED DR LIC		
491	322.32	1	2506	M	S	N	POSSESS FORGED	FRAUDULENTLY ALTERED DRIVERS LICENSE		
492	322.32	1	2604	M	S	N	FRAUD-IMPERSON	DISPLAY CAUSE PERMIT DISPLAY OF FICT DR LIC		
493	322.32	1	2699	M	S	N	FRAUD	POSSESS FICTITIOUS DRIVERS LICENSE		
494	322.32	1	5499	M	S	N	TRAFFIC OFFENSE	POSSESS DISPLAY ETC OF CANC REVOKED ETC DR LIC		
495	322.32	2	2699	M	S	N	FRAUD	UNLAWFUL LENDING OF DRIVERS LICENSE		
496	322.32	3	2604	M	S	N	FRAUD-IMPERSON	DISPLAY ANOTHERS DRIVERS LICENSE		
497	322.32	4	5499	M	S	N	TRAFFIC OFFENSE	REFUSE TO SURRENDER SUSPENDED DRIVERS LICENSE		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
498	322.32	5	5499	M	S	N	TRAFFIC OFFENSE	PERMIT UNLAWFUL USE OF ISSUED DRIVERS LICENSE		
499	322.32	6	5499	M	S	N	TRAFFIC OFFENSE	HAVE ISSUED 2 PHOTO DR LIC IN DIFFERENT NAMES		
500	322.32	7	5499	M	S	N	TRAFFIC OFFENSE	VIOLATE DRIVERS LICENSE LAW		
501	322.33		5003	M	F	N	PERJURY	MAKE FALSE AFFIDAVIT	07/01	
502	322.34	2a	5406	M	S	N	NONMOVING TRAFFIC VIOL	DRIVE WHILE LIC SUSP 1ST OFF	12/00	
503	322.34	2b	5406	M	F	N	NONMOVING TRAFFIC VIOL	DRIVE WHILE LIC SUSP 2ND OFF	12/00	
504	322.34	2c	5406	F	T	J	NONMOVING TRAFFIC VIOL	DRIVE WHILE LIC SUSP 3RD OR SUBSQ OFF	12/00	
506	322.34	5	5406	F	T	J	NONMOVING TRAFFIC VIOL	DRIVE WHILE LIC SUSP HABITUAL OFFENDER	07/01	
4086	322.34	6a	5406	F	T	J	NONMOVING TRAFFIC VIOL	DRIVE WO LIC CAUSES DEATH/SERIOUS INJURY W VEH	07/06	
507	322.34	6b	5406	F	T	J	NONMOVING TRAFFIC VIOL	DRIVE WHILE LIC SUSPENDED DEATH SERIOUS INJURY	07/99	
508	322.34	7a	5406	M	F	N	NONMOVING TRAFFIC VIOL	DRIVE WHILE LIC SUSP COMML VEH 1ST OFF	12/00	
509	322.34	7b	5406	F	T	J	NONMOVING TRAFFIC VIOL	DRIVE LIC SUSP COMML VEH 2ND OR SUBSQ OFF	12/00	
3894	322.341		5405	F	T	J	MOVING TRAFFIC VIOL	DRIVE ON PERMANENTLY REVOKED DRIVER LICENSE	12/00	
4473	322.35		5406	M	S	N	NONMOVING TRAFFIC VIOL	PERMIT UNLICENSED MINOR TO DRIVE	12/00	
510	322.36		5406	M	S	N	NONMOVING TRAFFIC VIOL	PERMIT UNAUTHORIZED PERSON TO DRIVE		
4474	322.38	3	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP VEHICLE RENTAL RECORDS	12/00	
511	322.39		5406	M	S	N	NONMOVING TRAFFIC VIOL	VIOLATE DRIVERS LICENSE LAW		
4409	322.54	4a	5499	M	F	N	TRAFFIC OFFENSE	OPERATE COM VEH WO VALID CDL MORE THAN 30 DAYS	07/01	
4475	322.54		5406	M	S	N	NONMOVING TRAFFIC VIOL	DRIVE WO VALID COMML DRIVERS LICENSE	07/02	
3847	322.57	2	5499	M	S	N	TRAFFIC OFFENSE	FAIL TO HAVE REQ ENDORSEMENT ON DRIVERS LIC	07/04	
512	322.57	4a	5499	M	F	N	TRAFFIC OFFENSE	OPERATE COM VEH WO VALID CDL MORE THAN 30 DAYS	07/01	
4302	322.60		5499	M	F	N	TRAFFIC OFFENSE	POSS MORE THAN ONE COMMERCIAL DRIVER'S LIC	12/00	
4303	323.002	2b	7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL WRECKER SVC SOLICITING BUSN AT SCENE	12/00	
4304	323.002	2c	2699	M	S	N	FRAUD	FAIL DISCLOSE ID AUTH WRECKER AT SC OF WRECK	12/00	
4305	323.002	2d	2604	M	F	N	FRAUD-IMPERSON	GIVE FALSE ID AS BEING AUTH WRECKER	12/00	
5574	324.022		5499	M	S	N	TRAFFIC OFFENSE	FAIL TO HAVE MTR VEH LIABILITY INSURANCE	07/03	
513	324.201		5406	M	S	N	NONMOVING TRAFFIC VIOL	FAIL RETURN DR LIC OR REGIST WHEN INSUR CANC		
514	324.221	1	2502	M	S	N	FORGERY OF	NOTICE RE VIOLATE FINANCIAL RESPONSIBILITY LAW		
515	324.221	1	2607	M	S	N	FRAUD-FALSE STATEMENT	VIOL FINANCIAL RESPONSIBILITY LAW MISSTATEMENT		

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516	324.221	1	5003	M	S	N	PERJURY	VIOL FINANCIAL RESPONSIBILITY FALSE AFFIDAVIT		
517	324.221	2	5499	M	S	N	TRAFFIC OFFENSE	OTHER VIOLATION FINANCIAL RESPONSIBILITY LAW		
518	324.221	3	5499	M	F	N	TRAFFIC OFFENSE	OPR VEH PLATE NOT UND OWNER DR LIC REGIST SUSP		
524	326.005	3	2799	F	T	J	EMBEZZLE	SHIP BROKER FAIL ESTABLISH USE TRUST ACCOUNT		
543	327.30	5	7399	F	T	J	PUBLIC ORDER CRIMES	LEAVE SCENE OF VESSEL ACCIDENT OR INJURY		
544	327.30	5	7399	M	S	N	PUBLIC ORDER CRIMES	LEAVE SCENE OF VESSEL ACCIDENT PROP DMG ONLY		
542	327.30		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO REPORT BOAT ACCIDENT		
545	327.33	1	7399	M	F	N	PUBLIC ORDER CRIMES	RECKLESS OPERATION OF VESSEL		
547	327.33	3a	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE NAVIGATION RULES RESULT IN ACCIDENT		
4310	327.34		7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL TO ALLOW INCAP PERS TO OPER VES	12/00	
553	327.35	2a1b	7399	M	F	N	PUBLIC ORDER CRIMES	BUI 2ND OFF	12/00	
551	327.35	2b1	7399	F	T	J	PUBLIC ORDER CRIMES	BUI 3RD VIOL	07/02	
5389	327.35	2b3	7399	F	T	J	PUBLIC ORDER CRIMES	BUI 4TH OR SUBSQ OFF	07/02	
555	327.35	3c1	7399	M	F	N	PUBLIC ORDER CRIMES	BUI AND DAMAGE PROPERTY OR PERSON	07/99	
552	327.35	3c2	7399	F	T	J	PUBLIC ORDER CRIMES	BUI AND CAUSE SERIOUS BODILY INJURY	07/99	
550	327.35	3c3a	0910	F	S	J	HOMICIDE-NEGLIG MANSL	BUI AND CAUSE DEATH	12/00	
549	327.35	3c3b	0910	F	F	J	HOMICIDE-NEGLIG MANSL	BUI AND FAIL TO GIVE INFORMATION OR RENDER AID	07/02	
556	327.35		7399	M	S	N	PUBLIC ORDER CRIMES	BUI 1ST OFF	12/00	
4311	327.35215	4	7399	M	F	N	PUBLIC ORDER CRIMES	UNLAWFUL OPER VES W OUTSTAND CIVIL PENALTY	12/00	
3895	327.355	6	7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE VESSEL WHILE UNDER SUSP OF LIC	12/00	
5390	327.359	5	7399	M	F	N	PUBLIC ORDER CRIMES	REFUSE TO SUBMIT TO BUI TEST	07/02	
561	327.38		5599	M	S	N	HEALTH-SAFETY	WATER SKI WHILE UNDER INFLUENCE LIQUOR DRUGS		
4312	327.39	6a	7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL TO ALLOW PERSON UND 14YOA TO OPER VES	12/00	
4477	327.39	6b	7399	M	S	N	PUBLIC ORDER CRIMES	ALLOW USE LEASED PER WATERCRAFT WO INSTR	12/00	
562	327.42	1	5599	M	S	N	HEALTH-SAFETY	MOOR OR FASTEN VESSEL TO MARKER BUOY		
563	327.42	2	2907	M	S	N	DAMAGE PROP-CRIM MISCH	DAMAGE OR ALTER AID TO NAVIGATION MARKER		
564	327.42	2	5599	M	S	N	HEALTH-SAFETY	MOVE AID TO NAVIGATION MARKER		
5722	327.461	2	7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE VESSEL IN RESTRICTED ZONE	07/04	
5723	327.461	3	7399	F	T	J	PUBLIC ORDER CRIMES	OPERATE VESSEL IN ZONE AFTER WARNING	07/04	
5724	327.461	4	7399	M	F	N	PUBLIC ORDER CRIMES	SWIM WADE DIVE IN RESTRICTED ZONE	07/04	
5725	327.461	5	7399	F	T	J	PUBLIC ORDER CRIMES	STAY REENTER RESTRICTED ZONE AFTER WARNING	07/04	

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4175	327.50	3	5599	M	S	N	HEALTH-SAFETY	UNLAWFUL USE OF SIREN/FLASHING LIGHTS ON VES	12/00	
569	327.52	2	5599	M	S	N	HEALTH-SAFETY	SELL VESSEL NO MAX LOAD SAFETY PLATE	12/00	
570	327.54		5599	M	S	N	HEALTH-SAFETY	VIOLATE LEASE OF VESSEL REGULATIONS		
572	327.65	2a2	4801	M	S	N	RESIST OFFICER	REFUSE SOUND LEVEL TEST MUFFLING DEVICE REGS		
573	327.72		5599	M	S	N	HEALTH-SAFETY	VIOLATE VESSEL REGULATIONS SAFETY LAW		
575	327.73	3	4801	M	S	N	RESIST OFFICER	REFUSE POST BOND ACCEPT SUMMONS RE VESSEL VIOL		
574	327.73		5015	M	S	N	FAILURE TO APPEAR	RESPOND TO BOATING CITATION		
4350	327.731	2	7399	M	S	N	PUBLIC ORDER CRIMES	PERSON OPER VES WO MEETING MANDATORY EDU REQ	12/00	
576	328.01		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO MAKE APPLICATION FOR TITLE OF VES	12/00	
577	328.03		7399	M	S	N	PUBLIC ORDER CRIMES	SELL OR TRANSFER BOAT WO DELIVERY OF TITLE		
578	328.05	1	2804	F	T	J	POSSESS STOLEN PROP	OBTAIN VESSEL TITLE IF VESSEL STOLEN		
579	328.05	2	2503	F	T	J	COUNTERFEITING OF	CERTIFICATE TITLE BILL OF SALE ETC VESSEL		
580	328.05	2	2504	F	T	J	PASS FORGED	TITLE BILL OF SALE ETC VESSEL SELL SUPPLY		
581	328.05	2	2505	F	T	J	PASS COUNTERFEITED	TITLE BILL OF SALE ETC VESSEL SELL SUPPLY		
582	328.05	2	2506	F	T	J	POSSESS FORGED	CERTIFICATE TITLE OR BILL OF SALE ETC VESSEL		
583	328.05	2	2507	F	T	J	POSSESS COUNTERFEITED	CERTIFICATE TITLE OR BILL OF SALE ETC VESSEL		
584	328.05	2	2699	F	T	J	FRAUD	POSS SELL ETC UNLAWFUL OBT TITLE ETC VESSEL		
585	328.05	2	2801	F	T	J	SALE OF STOLEN PROP	CERTIFICATE TITLE BILL OF SALE ETC VESSEL		
586	328.05	2	2804	F	T	J	POSSESS STOLEN PROP	CERTIFICATE TITLE OR BILL OF SALE ETC VESSEL		
587	328.05	2	2806	F	T	J	STOLEN PROP-DEAL IN	SUPPLY TITLE BILL OF SALE ETC VESSEL		
588	328.05	3a	2502	F	T	J	FORGERY OF	VESSEL TITLE ASSIGNMENT LIEN CANCELLATION		
589	328.05	3b	2504	F	T	J	PASS FORGED	VESSEL TITLE ASSIGNMENT LIEN CANCELLATION		
590	328.05	3b	2506	F	T	J	POSSESS FORGED	VESSEL TITLE ASSIGNMENT LIEN CANCELLATION		
591	328.05	3c	2607	F	T	J	FRAUD-FALSE STATEMENT	VESSEL APPLICATION		
592	328.05	3d	2504	F	T	J	PASS FORGED	OWNERS IDENTIFICATION OBTAIN GOODS		
593	328.05	3d	2505	F	T	J	PASS COUNTERFEITED	DUPLICATED OWNERS ID OBTAIN GOODS		
594	328.05	3d	2699	F	T	J	FRAUD	OBT GOODS INVALID FICT STOLEN ETC OWNER ID		
595	328.05	3e	2699	F	T	J	FRAUD	OBTAIN GOODS BY TITLE REQUIRED SURRENDERED		
596	328.07	1	7399	M	S	N	PUBLIC ORDER CRIMES	NO OR IMPROPER DISPLAY OF HULL ID NUMBER	12/00	

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597	328.07	2	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE VESSEL WO HULL ID NUMBER DISPLAYED	12/00	
598	328.07	3	2502	M	S	N	FORGERY OF	ALT REMOVE DESTROY DEFACE HULL ID NUMB PLATE	12/00	
599	328.07	3	2699	M	S	N	FRAUD	COVER HULL ID SERIAL NUMBER PLATE	12/00	
600	328.07	4a	2503	F	T	J	COUNTERFEITING OF	MANUFACTURE HULL ID PLATE ASSIGNED TO ANOTHER		
601	328.07	4a	2505	F	T	J	PASS COUNTERFEITED	HULL ID SELL EXCHANGE SUPPLY BLANK GIVE AWAY		
602	328.07	4a	2507	F	T	J	POSSESS COUNTERFEITED	HULL IDENTIFICATION PLATE		
603	328.07	4a	2699	F	T	J	FRAUD	POSS SELL ETC HULL ID PLATE ASSIGNED TO OTHER		
604	328.07	4b	2699	F	T	J	FRAUD	CONCEAL MISREPRESENT MAINTAINED VESSELS ID		
605	328.07	4b	2699	F	T	J	FRAUD	SELL DISPOSE ETC VESSEL PART W ALT ETC HULL ID		
606	328.07	4b	7199	F	T	J	PROPERTY CRIMES	BUY POSS VESSEL PART WITH ALTERED ETC HULL ID		
4479	328.07	6	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL DISPLAY HULL ID NUM PRIOR SALE/DELIVERY	12/00	
4480	328.07	6	2699	M	S	N	FRAUD	HULL ID NUM ALT BY MFG AFTER OFFER SALE/DEL	12/00	
4481	328.07	7	7399	M	S	N	PUBLIC ORDER CRIMES	ASSIGN SAME HULL ID NUM MORE THAN ONE VESSEL	12/00	
607	328.13	1	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO FURNISH MFGR STATE OF ORIGIN	12/00	
4482	328.13	2	2699	F	T	J	FRAUD	FALSE INFO ON MFGR CERTIF OF ORIGIN	12/00	
4087	328.15	9	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO SUBMIT CERTF OF TITLE FOR VESSEL	12/00	
608	328.19		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE VESSEL TITLE CERTIFICATES ON LIEN LAW		
609	328.21	1	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE OR USE VESSEL WO CERTIFICATE OF TITLE		
610	328.21	1	7399	M	S	N	PUBLIC ORDER CRIMES	SELL TRANSFER VESSEL WO DELIVERY CERTIF TITLE		
611	328.21	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO SURRENDER CANC TITLE OR REGIST STICKER		
612	328.21	3	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO SURRENDER TITLE OF DESTROYED VESSEL		
613	328.21	4	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL VESSEL TITLE CERTIF OR LIEN REGULATIONS		
4384	328.48	1	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO APPLY FOR TRANSF OF BOAT OWNERSHIP	12/00	
4315	328.48	8	2607	M	S	N	FRAUD-FALSE STATEMENT	FALSIFY FACTS RELATING TO VESL ON DOCS	12/00	
4483	328.52	4	7399	M	S	N	PUBLIC ORDER CRIMES	USE DEALER REG VESL OTHER THAN DEMO PROMO TEST	12/00	
4316	328.56		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO DISPLAY FL REG NUMBER ON VESSEL	12/00	
4389	328.58		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL RECORD NONRES ALIEN VES REGIS NUM W DHSMV	12/00	
4398	328.62		7399	M	S	N	PUBLIC ORDER CRIMES	DISPLAY OF UNAUTH NUMBER ON BOAT-WAS 327.18	12/00	
4397	328.64		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO CHANGE BOAT TITL OR ADDR-WAS 327.19	12/00	
4399	328.68		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL PAY BOAT REGIST CERTIF LIC FEE WAS 327.23	12/00	

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4317	328.735	3	7399	M	S	N	PUBLIC ORDER CRIMES	USE OF VESSEL DECAL WITHOUT LAWFUL AUTHORITY	12/00	
4318	328.735	3	7399	M	S	N	PUBLIC ORDER CRIMES	WILLFULLY VIOL VES REG PROCEDURES	12/00	
4392	328.78	1	2502	F	T	J	FORGERY OF	ALTER VESSEL REGISTRATION DECAL-WAS 327.29	12/00	
4393	328.78	1	2503	F	T	J	COUNTERFEITING OF	REPRODUCE VESSEL REG DECAL- WAS 327.29	07/02	
4394	328.78	2	2506	F	T	J	POSSESS FORGED	VESSEL REGISTRATION DECAL-WAS 327.29	12/00	
4395	328.78	2	2507	F	T	J	POSSESS COUNTERFEITED	VESSEL REGISTRATION DECAL-WAS 327.29	12/00	
4396	328.78	3	2699	F	T	J	FRAUD	TRADE SELL SUPPLY ETC VES REGIST DECAL	12/00	
614	329.10	1	7199	F	T	J	PROPERTY CRIMES	POSSESS UNREGISTERED AIRCRAFT		
615	329.10	2	7199	F	T	J	PROPERTY CRIMES	POSS OPR AIRCRAFT BY NON LEGAL ENTITY PERSON		
616	329.10	3	2607	F	T	J	FRAUD-FALSE STATEMENT	GIVE FALSE INFO REGARDING AIRCRAFT OWNER		
617	329.10	4	2607	F	T	J	FRAUD-FALSE STATEMENT	RE AIRCRAFT OWNER BY NON LEGAL ENTITY PERSON		
618	329.11	1a	7199	F	T	J	PROPERTY CRIMES	BUY/SELL/POSS/DISP/CONCEAL AIRCRAFT/PARTS	12/00	
4484	329.11	1b	2699	F	T	J	FRAUD	OMIT ALTER COVER DEFACE REMOVE AIRCRAFT ID NUM	12/00	
4485	329.11	1c	2503	F	T	J	COUNTERFEITING OF	MFGR AIRCRAFT ID NUM PLATE/DECAL	12/00	
4486	329.11	1c	2505	F	T	J	PASS COUNTERFEITED	MFGR AIRCRAFT ID NUMBER PLATE/DECAL	12/00	
4487	329.11	1c	2507	F	T	J	POSSESS COUNTERFEITED	MFGR AIRCRAFT ID NUM PLATE/DECAL	12/00	
619	329.40		2699	M	S	N	FRAUD	REMOVE OR ATTEMPT TO REMOVE AIRCRAFT UND LIEN		
4488	330.04		7399	M	S	N	PUBLIC ORDER CRIMES	FLY WO PILOTS LICENSE	12/00	
4489	330.04		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO PRESENT PILOTS LICENSE UPON DEMAND	12/00	
4319	330.30	1	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO OBT PRIOR APPR OF AIRPRT SITE FROM DEP	12/00	
4320	330.30	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAILURE TO OBT LIC PRIOR TO OPER OF AIRCRAFT	12/00	
620	330.33		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE AIRCRAFT PILOT AIRPORT REGULATIONS		
621	330.40		5599	F	T	J	HEALTH-SAFETY	AIRCRAFT FUEL TANKS VIOLATION		
6084	331.3101	4	2607	M	S	N	FRAUD-FALSE STATEMENT	REIMBURSEMENT CLAIM TO SPACE FLORIDA	07/06	
4321	333.13		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL OF REGS RE AIRPORT ZONING	12/00	
622	334.193		5105	M	F	N	CONFLICT OF INTEREST	BY TRANSPORTATION OFFICER AGENT		
623	334.195		5105	M	S	N	CONFLICT OF INTEREST	SOLICIT ACCEPT FUNDS BY TRANSPORT DEPT OFFICER	12/00	
624	337.135	1	2699	F	S	J	FRAUD	REP BUSN SOCIAL ECONOMIC DISADVANT FOR ASSIST		
625	337.405		6205	M	S	N	CONSERVATION-ENVIRONMENT	DAMAGE VEGETATION ON STATE HIGHWAY		
626	337.406		5406	M	S	N	NONMOVING TRAFFIC VIOL	VIOL USE OF STATE RIGHT OF WAY	12/00	

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4322	337.4061	2	5499	M	S	N	TRAFFIC OFFENSE	UNLAWFL USE RIGHT-OF-WAY FOR CABLE SVC WO AUTH	12/00	
627	337.409		2399	M	S	N	LARC	REMOVE OR APPROPRIATE BENCHES OR SHELTERS		
628	337.409		2907	M	S	N	DAMAGE PROP-CRIM MISCH	TAMPER WITH BENCHES OR SHELTERS		
629	339.28		2903	M	S	N	DAMAGE PROP-PUBLIC	ROAD SIGN BOUNDARY MARKER GUIDEPOST		
631	341.329		5199	F	T	J	BRIBERY	ILLEGAL PAYING OF FINDERS FEE		
632	347.24		7399	M	S	N	PUBLIC ORDER CRIMES	TRANSPORT FOR HIRE WI 1 MILE OF FERRY TERMINAL		
633	351.03		5406	M	S	N	NONMOVING TRAFFIC VIOL	FAIL GIVE VISUAL/WHISTLE TRAIN WARNING	12/00	
6320	364.107	3	7399	M	S	N	PUBLIC ORDER CRIMES	OFFICER EMPLOYEE TELECOM CARRIER DISCLOSE INFO	07/07	
634	364.24	1	5799	M	S	N	INVADE PRIVACY	DISCLOSE PHONE MESSAGE BY PHONE COMP EMPLOYEE		
635	364.24	2	5799	M	S	N	INVADE PRIVACY	DISCLOSE CUSTOMER ACCOUNT INFORMATION		
638	365.16	1a	3707	M	S	N	OBSCENE COMMUNICATION	PHONE CALL		
639	365.16	1b	5309	M	S	N	HARASSING COMMUNICATION	PHONE CALL		
640	365.16	1c	5309	M	S	N	HARASSING COMMUNICATION	CAUSE ANOTHERS PHONE TO RING REPEATEDLY		
641	365.16	1d	5309	M	S	N	HARASSING COMMUNICATION	REPEATED PHONE CALLS		
642	365.16	2	5309	M	S	N	HARASSING COMMUNICATION	PERMIT OBSCENE OR HARASSING PHONE CALLS		
4323	365.161	2a	3707	M	S	N	OBSCENE COMMUNICATION	PHONE SVC SUBSCRIBER MAKES CALL FOR PYMNT	12/00	
4324	365.161	2b	3707	M	S	N	OBSCENE COMMUNICATION	SUBSCRIBER ALLOWS ANOTH TO MAKE CALL FOR PYMNT	12/00	
6272	365.172	13	7399	M	F	N	PUBLIC ORDER CRIMES	USE 911 OR E911 FALSE ALARM OR INFO	07/07	
6273	365.172	13	7399	M	F	N	PUBLIC ORDER CRIMES	MISUSE 911 OR E911 SYSTEM	07/07	
6274	365.172	13	7399	F	T	J	PUBLIC ORDER CRIMES	MISUSE 911 OR E911 SYSTEM 4TH OFF	07/07	
6275	365.172	13	7399	F	T	J	PUBLIC ORDER CRIMES	MISUSE 911 OR E911 SYSTEM COST OVER 100 DOLS	07/07	
644	367.081	4c	2607	F	T	J	FRAUD-FALSE STATEMENT	ABOUT ACCURACY OF FIGURES	12/00	
645	367.165		7399	M	F	N	PUBLIC ORDER CRIMES	ABANDON WATER SERVICE CUSTOMER WO 60DAY NOTICE		
646	369.25		6205	M	S	N	CONSERVATION-ENVIRONMENT	IMPORT AQUATIC PLANT SPECIES WO PERMIT LICENSE		
5143	369.251	1	6205	M	S	N	CONSERVATION-ENVIRONMENT	SELL POSSESS GROW UNLAWFUL PLANTS	07/01	
647	369.309		6205	M	S	N	CONSERVATION-ENVIRONMENT	AIRBOATS PROHIBITED ON WEKIVA RIVER		
648	370.021	1a	6202	M	S	N	CONSERVATION-FISH	VIOL SALTWATER FISH REGS	12/00	
4490	370.021	1b	6202	M	F	N	CONSERVATION-FISH	VIOL SALT FISH REGS 2ND SUBSQ OFF W IN 12 MOS	07/03	
6160	370.021	2a	6202	M	F	N	CONSERVATION-FISH	TAKE MORE 100 STONE BLUE CRAB SPINY LOBSTER	07/06	
6161	370.021	2b	6202	M	F	N	CONSERVATION-FISH	SHRIMPING VIOL AREA GEAR COUNT SEASON	07/06	
6162	370.021	2c	6202	M	F	N	CONSERVATION-FISH	OYSTER VIOL UNAPPROVED AREA UNCULLED	07/06	
6163	370.021	2d	6202	M	F	N	CONSERVATION-FISH	CLAM VIOL UNAPPROVED AREA	07/06	
6164	370.021	2e	6202	M	F	N	CONSERVATION-FISH	VIOL RE SPECIAL ENDANGERED THREATENED SPECIES	07/06	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
6165	370.021	2f	6202	M	F	N	CONSERVATION-FISH	TAKE MORE 100 LBS FINFISH SUBSQ OFF IN 24 MOS	07/06	
6166	370.021	2g	6202	M	F	N	CONSERVATION-FISH	TAKE MORE THAN 1K ILLEGAL FINFISH	07/06	
6167	370.021	2i	6202	M	F	N	CONSERVATION-FISH	STONE CRAB VIOL SEASON COUNT TRAPS EGG BEARING	07/06	
6168	370.021	2j	6202	M	F	N	CONSERVATION-FISH	SPINY LOBSTER VIOL SEASON COUNT TRAP EGGS	07/06	
6169	370.021	2k	6202	M	F	N	CONSERVATION-FISH	BLUE CRAB VIOL COUNT TRAPS	07/06	
6170	370.021	2l	6202	M	F	N	CONSERVATION-FISH	FINFISH VIOL TAKE MORE THAN 100 LBS	07/06	
6171	370.021	2m	6202	M	F	N	CONSERVATION-FISH	PROHIBITED MARINE SPECIES COUNT SEASON GEAR	07/06	
5706	370.021	3b1	6202	F	T	J	CONSERVATION-FISH	FLAGRANT VIOLATION OF FISHING NET LAW	07/04	
5145	370.021	3c1	6202	M	F	N	CONSERVATION-FISH	FISH W SUSP RVKED LIC 1ST OR 2ND OFF	07/02	
4491	370.021	3c2	6202	F	T	J	CONSERVATION-FISH	FISHING W SUSP REVOKED LIC 3RD/SUBSQ OFF	12/00	
6172	370.021	4b	6202	F	T	J	CONSERVATION-FISH	COMMERCIAL HARVESTER POSS EXCESSIVE FINFISH	07/06	
6173	370.021	4b	6202	M	F	N	CONSERVATION-FISH	POSS EXCESSIVE NUMBER CERTAIN FINFISH	07/06	
5551	370.021	6a1	6202	M	S	N	CONSERVATION-FISH	SELL BUY SALTWATER FISH WO LIC 1ST OFF	07/03	
5552	370.021	6a2	6202	M	F	N	CONSERVATION-FISH	SELL BUY SALTWATER FISH WO LIC 2ND OFF	07/03	
5553	370.021	6a3	6202	M	F	N	CONSERVATION-FISH	SELL BUY SALTWATER FISH WO LIC 3RD OFF	07/03	
5554	370.021	6a4	6202	F	T	J	CONSERVATION-FISH	SELL BUY SALTWATER FISH WO LIC 3RD OFF IN 1 YR	07/03	
5555	370.021	6a5	6202	F	T	J	CONSERVATION-FISH	SELL BUY SALTWAT FISH WO LIC 4TH OR SUBSQ OFF	07/03	
5556	370.021	6b	6202	F	T	J	CONSERVATION-FISH	SELL BUY SALTWATER FISH WITH REVOKED LIC	07/03	
5557	370.021	6c1	6202	M	F	N	CONSERVATION-FISH	COM HARV DEAL BUY SELL FISH SUSP LIC 1ST OFF	07/06	
5558	370.021	6c1	6202	M	F	N	CONSERVATION-FISH	COM HARV DEAL BUY SELL FISH SUS LIC 2D OFF	07/06	
5559	370.021	6c2	6202	F	T	J	CONSERVATION-FISH	COM HAR DEAL BUY SELL FISH SUS LIC 2D OF IN YR	07/06	
5560	370.021	6c3	6202	F	T	J	CONSERVATION-FISH	COM HAR DEAL BUY SELL FISH SUS LIC 3D OF 24 MO	07/06	
5561	370.021	6d1	6202	M	S	N	CONSERVATION-FISH	COM HARV SALTWATER PROD WO LIC ENDORSEMENT	07/06	
5562	370.021	6d2	6202	M	F	N	CONSERVATION-FISH	COM HARV SALTWTR PROD WO LIC ENDORSE 2ND OFF	07/06	
5563	370.021	6d3	6202	M	F	N	CONSERVATION-FISH	COM HARV SALTWTR PROD WO LIC ENDORSE 3D OFF	07/06	
5564	370.021	6d4	6202	F	T	J	CONSERVATION-FISH	COM HARV SALTWTR PROD WO LIC END 3D OFF 1 YR	07/06	
5565	370.021	6d5	6202	F	T	J	CONSERVATION-FISH	COM HARV SALTWTR PROD WO LIC END 4TH SUBS OFF	07/06	
6263	370.028		6202	M	S	N	CONSERVATION-FISH	FAIL TO COMPLY W FWC RULES	07/06	
6264	370.028		6202	M	F	N	CONSERVATION-FISH	FAIL TO COMPLY WITH FWC RULES SUBSQ OFF	07/07	
4495	370.06	2a	6204	M	S	N	CONSERVATION-LICENSE-STAMP	VIOL SALTWATER PRODUCTS LICENSE REGS	12/00	

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4496	370.06	2b1	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE RESTRICTED SPECIES ENDORSE ON LIC	07/02	
5575	370.06	2c	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE RESTRICTED SPECIES ENDORSE ON VESH	07/03	
4497	370.06	2d	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE SALTWATER PRODUCTS LIC DECAL ON VESL	07/02	
4498	370.06	2f	6204	M	S	N	CONSERVATION-LICENSE-STAMP	DLR BUY RESTRICT SPECIES FR PER WO REQ ENDORS	07/07	
5409	370.06	2h	6202	M	S	N	CONSERVATION-FISH	FAIL HAVE CATCH PRESERVATION METHOD	07/02	
5410	370.06	2i	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE SALTWATER PRODUCTS LIC	07/02	
4499	370.06	2j	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE MARINE LIFE FISH ENDORSE ON LIC	07/02	
4493	370.06	3	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL TO HAVE REQUIRED NET LICENSE	12/00	
4494	370.06	4	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL OBT SPECIAL ACTIVIT LIC NONCONFORM GEAR	12/00	
652	370.06	5	6204	M	S	N	CONSERVATION-LICENSE-STAMP	VIOL APALACH BAY OYSTER HARVEST LIC	12/00	
4505	370.07	1a	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL TO HAVE WHOLESALE DEALER LICENSE	12/00	
4506	370.07	1b	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL TO HAVE RETAIL DEALER LICENSE	12/00	
661	370.07	4	6202	M	F	N	CONSERVATION-FISH	VIOLATES SALTWATER PRODUCTS TRANSPORT REGS	07/07	
660	370.07	6	6202	M	S	N	CONSERVATION-FISH	SEAFOOD DEALER FAIL TO KEEP RECORDS	07/07	
4504	370.07	8	6204	M	S	N	CONSERVATION-LICENSE-STAMP	BUY SEAFOOD FROM UNLICENSED DEALER	12/00	
662	370.08	1	6202	M	S	N	CONSERVATION-FISH	ILLEGAL POSSESSION NET SEINE		
6178	370.08	1	6202	M	F	N	CONSERVATION-FISH	ILLEGAL POSS OF NET OR SEINE SUBSQ OFF	07/06	
663	370.08	2a	6202	M	S	N	CONSERVATION-FISH	OBSTRUCT WATERWAY WITH NET ETC		
6177	370.08	2a	6202	M	F	N	CONSERVATION-FISH	OBSTRUCT WATERWAY W NET SEINE OTHER SUBSQ OFF	07/06	
664	370.08	2b	6202	M	S	N	CONSERVATION-FISH	ATTACH NET TO STATE ROAD BRIDGE		
6179	370.08	2b	6202	M	F	N	CONSERVATION-FISH	ATTACH NET DEVICE STATE ROAD BRIDGE SUBSQ OFF	07/06	
6180	370.08	2b	6202	M	S	N	CONSERVATION-FISH	USE MORE THAN ONE NET DEVICE FROM BRIDGE	07/06	
6181	370.08	2b	6202	M	F	N	CONSERVATION-FISH	USE MORE ONE NET DEVICE FROM BRIDGE SUBSQ OFF	07/06	
665	370.08	3	6202	M	S	N	CONSERVATION-FISH	TAKE FOOD FISH WITH ILLEGAL PURSE NET		
6182	370.08	3	6202	M	F	N	CONSERVATION-FISH	TAKE FOOD FISH W ILLEGAL NET SUBSQ OFF	07/06	
666	370.08	4	6202	M	S	N	CONSERVATION-FISH	FAIL TO RETURN UNDERSIZE FISH TO WATER		
6183	370.08	4	6202	M	F	N	CONSERVATION-FISH	FAIL RETURN UND SIZE FISH TO WATER SUBSQ OFF	07/06	
667	370.08	5	6202	M	S	N	CONSERVATION-FISH	THROW EXPLOSIVE USE FIREARM TO KILL FISH		
6184	370.08	5	6202	M	F	N	CONSERVATION-FISH	USE EXPLOSIVE FIREARM KILL FISH SUBSQ OFF	07/06	

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668	370.08	7a	6205	M	S	N	CONSERVATION-ENVIRONMENT	PLACE POISON DRUGS IN WATER WO LIC	07/06	
6185	370.08	7a	6205	M	F	N	CONSERVATION-ENVIRONMENT	PLACE POISON DRUG IN WATER WO LIC SUBSQ OFF	07/06	
6186	370.081	1	6202	M	F	N	CONSERVATION-FISH	IMPORT POSS ILLEGAL MARINE PLANT ANIMAL	07/06	
6187	370.081	5	6202	M	F	N	CONSERVATION-FISH	RELEASE NON-NATIVE SALTWATER SPECIES	07/06	
669	370.081		5599	M	S	N	HEALTH-SAFETY	IMPORT HARMFUL NON NATIVE MARINE PLANT ANIMAL		
5147	370.0821		6202	M	S	N	CONSERVATION-FISH	UNLAWFUL NET ST JOHNS CO	07/01	
670	370.09		6205	M	S	N	CONSERVATION-ENVIRONMENT	DISCHARGE OR ALLOW OIL DEPOSIT INTO SALTWATERS		
4138	370.092		6202	M	S	N	CONSERVATION-FISH	VIOLATION OF NETS IN FL WATERS	12/00	
4139	370.093		6202	M	S	N	CONSERVATION-FISH	ILLEGAL USE OF NETS IN FL WATERS	12/00	
671	370.11	1	6202	M	S	N	CONSERVATION-FISH	TAKE FOOD FISH FOR OIL FERTILIZER COMPOST	12/00	
672	370.11	2	6202	M	S	N	CONSERVATION-FISH	VIOLATE TARPON LIMIT REGS	12/00	
673	370.1105	1	6202	M	S	N	CONSERVATION-FISH	FISH W UNLAWFUL FINFISH TRAP	07/01	
6188	370.1105	1	6202	M	F	N	CONSERVATION-FISH	FISH W ILLEGAL FINFISH TRAP SUBSQ OFF	07/06	
5148	370.1105	2	6202	M	S	N	CONSERVATION-FISH	LAND TAKE SELL FINFISH CAUGHT W UNLAWFUL TRAP	07/01	
6189	370.1105	2	6202	M	F	N	CONSERVATION-FISH	POSS SELL FINFISH TAKEN ILLEGAL TRAP SUBSQ OFF	07/06	
4508	370.1107	2a	6202	M	F	N	CONSERVATION-FISH	UNLWFL POSS LESS THAN 3 LIC SALTWTR FISH TRAPS	07/01	
674	370.1107	2b	6202	F	T	J	CONSERVATION-FISH	UNLAWFUL POSS 3 OR MORE LIC SALTWTR FISH TRAPS	07/01	
4073	370.1107	2	6202	M	S	N	CONSERVATION-FISH	POSS LICENSED TRAP REGIS TO ANOTHER	07/07	
4072	370.1107	3	6202	M	F	N	CONSERVATION-FISH	UNLAW POSS/INTER/REMOV LIVE BAIT FR ANOTH TRAP	07/07	
675	370.1121	1	6202	M	S	N	CONSERVATION-FISH	TAKE BONEFISH FOR SALE W NET SEINE DEVICE	07/06	
6190	370.1121	1	6202	M	F	N	CONSERVATION-FISH	TAKE BONEFISH FOR SALE UNLAW DEVICE SUBSQ OFF	07/06	
6191	370.1121	2	6202	M	S	N	CONSERVATION-FISH	BUY SELL BONEFISH	07/06	
6192	370.1121	2	6202	M	F	N	CONSERVATION-FISH	BUY SELL BONEFISH SUBSQ OFF	07/06	
5537	370.12	1e2	6201	M	F	N	CONSERVATION-ANIMALS	POSS 11 OR FEWER MARINE TURTLE EGGS 1ST OFF	07/03	
5600	370.12	1e3	6201	F	T	J	CONSERVATION-ANIMALS	POSS 11 OR FEWER MARINE TURTLE EGGS SUBSQ OFF	07/03	
5601	370.12	1e4	6201	F	T	J	CONSERVATION-ANIMALS	POSS MORE THAN 11 MARINE TURTLE EGGS	07/03	
5528	370.12	1e5	6201	F	T	J	CONSERVATION-ANIMALS	POSS SELL MOLEST MARINE TURTLE EGGS NEST	07/03	
5602	370.12	1e6	6201	F	T	J	CONSERVATION-ANIMALS	SOLICIT CONSPIRE VIOL MARINE TURTLE ACT	07/03	
4510	370.12	2d	6201	M	S	N	CONSERVATION-ANIMALS	HARASS MOLEST INJURE HUNT KILL CAPTURE MANATEE	12/00	
4511	370.12	2r	4801	M	S	N	RESIST OFFICER	REFUSE POST BOND OR ACCEPT/SIGN CITATION	07/03	
5751	370.12	2s	6201	M	S	N	CONSERVATION-ANIMALS	VIOLATE MANATEE PROTECTION LAW	07/04	

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5752	370.12	2s	6201	M	F	N	CONSERVATION-ANIMALS	VIOL MANATEE PROTECT LAW SUBQ OFF W/IN 12 MOS	07/04	
5753	370.12	2s2	6201	M	S	N	CONSERVATION-ANIMALS	VIOLATE RESTRICTED MANATEE ZONE	07/04	
5754	370.12	2s2	6201	M	F	N	CONSERVATION-ANIMALS	VIOL REST MANATEE ZONE SUBSQ OFF W/IN 12 MO	07/04	
677	370.12	3	6201	M	S	N	CONSERVATION-ANIMALS	CATCH INJURE KILL ETC MAMMALIAN DOLPHIN	12/00	
4513	370.13	2a	6202	M	S	N	CONSERVATION-FISH	VIOL OF FWCC STONE CRAB RULES	12/00	
6193	370.13	2a	6202	M	F	N	CONSERVATION-FISH	VIOL FWC STONE CRAB RULES SUBSQ OFF	07/06	
4514	370.13	2b	6202	M	S	N	CONSERVATION-FISH	STEAL STONE CRAB TRAP OR CONTENTS	07/07	
6194	370.13	2b	6202	M	F	N	CONSERVATION-FISH	STEAL STONE CRAB TRAPS OR CONTENTS SUBSQ OFF	07/06	
6195	370.13	2c1a	6202	F	T	J	CONSERVATION-FISH	MOLEST STONE CRAB TRAP LINE BUOY	07/06	
6196	370.13	2c1b	6202	F	T	J	CONSERVATION-FISH	UNAUTH TRADE SALE STONE CRAB TAG CERTIF	07/06	
6197	370.13	2c1c	6202	F	T	J	CONSERVATION-FISH	ALTER FORGE COUNTERFEIT STONE CRAB TRAP TAG	07/06	
6198	370.13	2c1d	6202	F	T	J	CONSERVATION-FISH	POSS FORGED COUNTERFEIT STONE CRAB TRAP TAG	07/06	
6199	370.13	2c1e	6202	F	T	J	CONSERVATION-FISH	COM HARVEST STONE CRABS SUSP RVKD ENDORSE	07/06	
4512	370.13	3	6204	M	S	N	CONSERVATION-LICENSE-STAMP	SELL EXCH STONE BLUE CRAB TAKE W DEPREP PERMIT	07/07	
6260	370.13	3	6204	M	F	N	CONSERVATION-LICENSE-STAMP	SELL EXCH CRAB TAKEN W DEPREP PERMIT SUBSQ OFF	07/07	
6261	370.135	1a	6204	M	S	N	CONSERVATION-LICENSE-STAMP	COM HARVEST TRAP BLUE CRAB WO LIC	07/06	
6262	370.135	1a	6204	M	F	N	CONSERVATION-LICENSE-STAMP	COM HARVEST TRAP BLUE CRAB WO LIC SUBSQ OFF	07/06	
5576	370.135	2	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE LISC RESTCT SPECIES BLUE CRAB ENDORSE	07/03	
6203	370.135	2	6204	M	F	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE RESTCT SPEC BLUE CRAB END SUBSQ OFF	07/06	
6386	370.135	4a	6202	M	S	N	CONSERVATION-FISH	VIOL BLUE CRAB TRAP TAG RULE	07/07	
6387	370.135	4a	6202	M	F	N	CONSERVATION-FISH	VIOL BLUE CRAB TRAP TAG RULE SUBSQ OFF	07/07	
6388	370.135	4b	6202	M	S	N	CONSERVATION-FISH	BLUE CRAB TRAP THEFT	07/07	
6389	370.135	4b	6202	M	F	N	CONSERVATION-FISH	BLUE CRAB TRAP THEFT SUBSQ OFF	07/07	
6390	370.135	4c1a	6202	F	T	J	CONSERVATION-FISH	MOLEST BLUE CRAB TRAP LINE BUOY	07/07	
6391	370.135	4c1b	6202	F	T	J	CONSERVATION-FISH	UNAUTH BARTER SALE LEASE BLUE CRAB TRAP TAG	07/07	
6392	370.135	4c1c	6202	F	T	J	CONSERVATION-FISH	UNAUTH SUPPLY GIVE AWAY BLUE CRAB TRAP TAG	07/07	
6393	370.135	4c1d	6202	F	T	J	CONSERVATION-FISH	ALTER FORGE COUNTERFEIT BLUE CRAB TRAP TAG	07/07	
6394	370.135	4c1e	6202	F	T	J	CONSERVATION-FISH	POSS ALTERED FORGED IMITATION BLUE CRAB TAG	07/07	
6395	370.135	4c1f	6202	F	T	J	CONSERVATION-FISH	POSS EXCESS BLUE CRAB TRAP TAGS	07/07	
6396	370.135	4c1g	6204	F	T	J	CONSERVATION-LICENSE-STAMP	HARVEST BLUE CRABS W SUSPENDED REVOKED LIC	07/07	

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5577	370.14	2a	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL OBTAIN EXHIBIT SPINY LOBSTER ENDORSEMENT	07/07	
6204	370.14	2a	6204	M	F	N	CONSERVATION-LICENSE-STAMP	FAIL OBT EXHIB SPINY LOBSTER ENDORSE SUBSQ OFF	07/07	
5578	370.14	3	6204	M	S	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE SPINY LOBSTER ENDORSEMENT ON BOAT	07/07	
6205	370.14	3	6204	M	F	N	CONSERVATION-LICENSE-STAMP	FAIL HAVE SPINY LOBSTER ENDOR BOAT SUBSQ OFF	07/07	
685	370.14	4	6202	F	T	J	CONSERVATION-FISH	MOLEST SPINY LOBSTER TRAP LINE BUOY	07/06	
5579	370.1405	2	6202	M	S	N	CONSERVATION-FISH	FAIL TO SUBMIT SPINY LOBSTER REPORTS	07/06	
6206	370.1405	2	6202	M	F	N	CONSERVATION-FISH	FAIL SUBMIT SPINY LOBSTER REPORT SUBSQ OFF	07/06	
6397	370.142	2a5	6204	M	S	N	CONSERVATION-LICENSE-STAMP	LEASE SPINY LOBSTER TRAP TAG OR CERTIFICATE	07/07	
6398	370.142	2a5	6204	M	F	N	CONSERVATION-LICENSE-STAMP	LEASE SPINY LOBSTER TAG OR CERTIF SUBSQ OFF	07/07	
4529	370.142	2c1	6204	M	S	N	CONSERVATION-LICENSE-STAMP	POSS USE SPINY LOBSTER TRAP WO TAG	12/00	
4990	370.142	2c1	6202	M	S	N	CONSERVATION-FISH	USE GEAR NOT TRAP TO TAKE SPINY LOBSTER	12/00	
6207	370.142	2c1	6204	M	F	N	CONSERVATION-LICENSE-STAMP	POSS USE SPINY LOBSTER TRAP WO TAG SUBSQ OFF	07/06	
6208	370.142	2c1	6202	M	F	N	CONSERVATION-FISH	USE OTHER GEAR TAKE SPINY LOBSTER SUBSQ OFF	07/06	
4991	370.142	2c2	6204	M	S	N	CONSERVATION-LICENSE-STAMP	POSS USE TRAP TAG WO CERTIFICATES	12/00	
6209	370.142	2c2	6204	M	F	N	CONSERVATION-LICENSE-STAMP	POSS USE TRAP TAG WO CERTIF SUBSQ OFF	07/06	
4521	370.142	2c3	6202	M	S	N	CONSERVATION-FISH	STEAL SPINY LOBSTER TRAP OR CONTENTS	07/07	
6210	370.142	2c3	6202	M	F	N	CONSERVATION-FISH	STEAL SPINY LOBSTER TRAP OR CONTENTS SUBSQ OFF	07/06	
6211	370.142	2c3	6202	F	T	J	CONSERVATION-FISH	COM HARV STEAL SPINY LOBSTER TRAP OR CONTENTS	07/06	
6399	370.142	2c3	6202	F	T	J	CONSERVATION-FISH	COM HARVESTER MOLEST STEAL SPINY LOBSTER TRAP	07/07	
4523	370.142	2c5a	2502	F	T	J	FORGERY OF	SPINY LOBSTER TRAP TAG OR CERTIFICATE	12/00	
4524	370.142	2c5a	2503	F	T	J	COUNTERFEITING OF	SPINY LOBSTER TRAP TAG OR CERTIFICATE	12/00	
4525	370.142	2c5b	2506	F	T	J	POSSESS FORGED	SPINY LOBSTER TRAP TAG OR CERTIFICATE	12/00	
4526	370.142	2c5b	2507	F	T	J	POSSESS COUNTERFEITED	SPINY LOBSTER TRAP TAG OR CERTIFICATE	12/00	
4527	370.142	2c5c	6204	F	T	J	CONSERVATION-LICENSE-STAMP	BARTER SELL SPINY LOBSTER TAG OR CERTIFICATE	07/07	
4528	370.142	2c6a	6204	F	T	J	CONSERVATION-LICENSE-STAMP	COMMERCIAL HARVESTER VIOL SPINY LOBSTER LAW	07/07	
692	370.15	2	6202	M	S	N	CONSERVATION-FISH	VIOLATE NIGHT SHRIMPING REGS	12/00	
6212	370.15	2	6202	M	F	N	CONSERVATION-FISH	VIOL NIGHT SHRIMPING REGS SUBSQ OFF	07/06	
694	370.15	3	6202	M	S	N	CONSERVATION-FISH	ILLEGAL SHRIMP TRAP	12/00	
6213	370.15	3	6202	M	F	N	CONSERVATION-FISH	ILLEGAL SHRIMP TRAP SUBSQ OFF	07/06	

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693	370.15	4	6204	M	S	N	CONSERVATION-LICENSE-STAMP	SHRIMP TRAWLING WO REGIS/LIC	12/00	
6214	370.15	4	6204	M	F	N	CONSERVATION-LICENSE-STAMP	SHRIMP TRAWLING WO REGIS LIC SUBSQ OFF	07/06	
6215	370.15	5	6202	M	F	N	CONSERVATION-FISH	NONBAIT SHRIMP SANTA ROSA SOUND 2ND OFF	07/06	
696	370.15	5	6202	F	T	J	CONSERVATION-FISH	NONBAIT SHRIMP SANTA ROSA SOUND 3RD SUBSQ OFF	07/06	
697	370.15	5	6202	M	S	N	CONSERVATION-FISH	NONBAIT SHRIMP SANTA ROSA SOUND 1ST OFF	07/06	
6216	370.15	6	6204	F	T	J	CONSERVATION-LICENSE-STAMP	SHRIMP CLOSED AREA WO PERMIT 2ND SUBSQ OFF	07/06	
6217	370.15	6	6204	M	F	N	CONSERVATION-LICENSE-STAMP	SHRIMP CLOSED AREA WO PERMIT 1ST OFF	07/06	
700	370.151	3	6204	F	T	J	CONSERVATION-LICENSE-STAMP	SHRIMP WO LIVE BAIT TANK WO LIC 3RD SUBSQ OFF	07/06	
701	370.151	3	6204	M	S	N	CONSERVATION-LICENSE-STAMP	SHRIMP WO LIVE BAIT TANK WO LIC 1ST OFF	07/06	
6218	370.151	3	6204	M	F	N	CONSERVATION-LICENSE-STAMP	SHRIMP WO LIVE BAIT TANK WO LIC 2ND OFF	07/06	
6219	370.153	2	6202	M	S	N	CONSERVATION-FISH	ILLEGAL SHRIMP NET CERTAIN INLAND WATERS	07/06	
6220	370.153	2	6202	M	F	N	CONSERVATION-FISH	ILLEGAL SHRIMP NET INLAND WATERS SUBSQ OFF	07/06	
6221	370.153	3e	6204	M	S	N	CONSERVATION-LICENSE-STAMP	SELL LIVE BAIT SHRIMP WO LIC	07/06	
6222	370.153	3e	6204	M	F	N	CONSERVATION-LICENSE-STAMP	SELL LIVE BAIT SHRIMP WO LIC SUBSQ OFF	07/06	
6223	370.153	4	6202	M	S	N	CONSERVATION-FISH	VIOLATE DEAD SHRIMP REGS	07/06	
6224	370.153	4	6202	M	F	N	CONSERVATION-FISH	VIOLATE DEAD SHRIMP REGS SUBSQ OFF	07/06	
702	370.153	8	6202	M	S	N	CONSERVATION-FISH	SHRIMP TRAWLING IN PROHIBITED AREAS		
6225	370.153	8	6202	M	F	N	CONSERVATION-FISH	SHRIMP TRAWLING IN PROHIBITED AREAS SUBSQ OFF	07/06	
5580	370.1535		6202	M	S	N	CONSERVATION-FISH	VIOL TAMPA BAY DEAD SHRIMP REGS	07/03	
6226	370.1535		6202	M	F	N	CONSERVATION-FISH	VIOL TAMPA BAY DEAD SHRIMP REGS SUBSQ OFF	07/06	
703	370.155		6202	M	S	N	CONSERVATION-FISH	SHRIMP IN REG AREA WITH ILLEGAL NETS	07/06	
6227	370.155		6202	M	F	N	CONSERVATION-FISH	SHRIMP IN REG AREA W ILLEGAL NET SUBSQ OFF	07/06	
6228	370.16	1	6202	M	F	N	CONSERVATION-FISH	HARVEST SHELLFISH OUTSIDE LEASE AREA	07/06	
6229	370.16	1	6202	M	F	N	CONSERVATION-FISH	HARVEST SHELLFISH OUTSIDE LEASE AREA SUBSQ OFF	07/06	
4530	370.16	2	6202	M	S	N	CONSERVATION-FISH	USE ILLEGAL SHELLFISH HARVEST DEVICE	07/06	
6230	370.16	2	6202	M	F	N	CONSERVATION-FISH	USE ILLEGAL SHELLFISH HARVEST DEVICE SUBSQ OFF	07/06	
4531	370.16	3	6202	M	S	N	CONSERVATION-FISH	FALSE REPORT OF SHELLFISH HANDLED	07/06	
6253	370.16	5	6205	M	F	N	CONSERVATION-ENVIRONMENT	DREDGE DEAD SHELL DEPOSITS SUBSQ OFF	07/06	
6252	370.16	5	6205	M	S	N	CONSERVATION-ENVIRONMENT	DREDGE DEAD SHELL DEPOSITS	07/06	
6254	370.16	6	6202	M	S	N	CONSERVATION-FISH	VIOLATE OYSTER VESSEL REGS	07/06	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
6255	370.16	6	6202	M	F	N	CONSERVATION-FISH	VIOL OYSTER VESSEL REGS SUBSQ OFF	07/06	
720	370.1603		5599	M	S	N	HEALTH-SAFETY	SELL OUT OF STATE OYSTER WITHOUT PROPER LABEL		
6256	370.1603		5599	M	F	N	HEALTH-SAFETY	SELL OUT OF STATE OYSTER WO LABEL SUBSQ OFF	07/06	
4537	370.17	6	6202	F	T	J	CONSERVATION-FISH	VIOLATE SPONGE REGS 2ND OFF	07/06	
721	370.17		6202	M	S	N	CONSERVATION-FISH	POSSESS UNDERSIZED SPONGE 1ST OFF	07/06	
722	370.172		6202	M	S	N	CONSERVATION-FISH	SPEARFISH PENNEKAMP ST PK OR RESTRICTED AREA		
6245	370.172		6202	M	F	N	CONSERVATION-FISH	SPEARFISH PENNEKAMP RESTRICTED AREA SUBSQ OFF	07/06	
4538	370.23		6202	M	S	N	CONSERVATION-FISH	SELL UNLAWFULLY LANDED SALTWATER LIFE	12/00	
6246	370.23		6202	M	F	N	CONSERVATION-FISH	SELL ILLEGAL LANDED SALTWATER LIFE SUBSQ OFF	07/06	
4539	370.25	6a	7399	M	F	N	PUBLIC ORDER CRIMES	ARTIF REEF CONST MATRL OUTSIDE PRMT ZONES	12/00	
4540	370.25	6a	7399	F	T	J	PUBLIC ORDER CRIMES	ARTIF REEF CONST MAT OUTSIDE ZONES SUBSQ OFF	12/00	
4541	370.25	6b	7399	M	F	N	PUBLIC ORDER CRIMES	UNAUTH TRANSPORT ARTIF REEF CONST MATRL	12/00	
4542	370.25	6b	7399	F	T	J	PUBLIC ORDER CRIMES	UNAUTH TRANS ARTIF REEF CONST MATRL SUBSQ OFF	12/00	
4543	370.25	7b	4801	F	T	J	RESIST OFFICER	FTC W RET PORT ORD ARTIF REEF CONST MAT VIOL	07/03	
4544	372.07	3	4801	M	S	N	RESIST OFFICER	RESIST/INTERFERE W WILDLIFE OFFICER 1ST OFF	12/00	
4545	372.07	3	4801	M	F	N	RESIST OFFICER	RESIST WILDLIFE OFFICER 2ND SUBSQ OFF	12/00	
4325	372.0725		6299	F	T	J	CONSERVATION	WOUND KILL ENDANGERED THREAT SPECIAL SPECIES	12/00	
4352	372.0725		6299	F	T	J	CONSERVATION	DESTROY EGGS/NEST OF ENDANGERED FISH/WILDLIFE	12/00	
723	372.121		6201	M	S	N	CONSERVATION-ANIMALS	VIOLATE GAME OR FISH RULES	12/00	
724	372.16		6204	M	F	N	CONSERVATION-LICENSE-STAMP	RECV DOM GAME WO PERMIT SHOW QUANT SUBSQ OFF		
725	372.16		6204	M	S	N	CONSERVATION-LICENSE-STAMP	RECV DOM GAME WO PERMIT SHOW QUANTITY 1ST VIOL		
726	372.26		6204	M	F	N	CONSERVATION-LICENSE-STAMP	IMPORT FISH WITHOUT PERMIT		
727	372.265		6204	M	F	N	CONSERVATION-LICENSE-STAMP	IMPORT FOREIGN ANIMALS WITHOUT PERMIT		
728	372.27		6202	M	S	N	CONSERVATION-FISH	FISH AT SILVERS SPRINGS OR RAINBOW SPRINGS		
6247	372.57	16	6204	F	T	J	CONSERVATION-LICENSE-STAMP	MAKE POSS FORGED COUNTERFEIT LIC PERMIT	07/06	
6248	372.57	17	6204	M	F	N	CONSERVATION-LICENSE-STAMP	TAKE GAME OR FISH W SUSP RVKD LICENSE	07/06	
6249	372.5704	5	6204	M	S	N	CONSERVATION-LICENSE-STAMP	POSSESS TARPON WO ATTACHED TAG	07/06	
6250	372.5704	5	6204	M	F	N	CONSERVATION-LICENSE-STAMP	POSS TARPON WO ATTACHED TAG SUBSQ OFF	07/06	
4354	372.574	1	7399	M	S	N	PUBLIC ORDER CRIMES	SUBAGENTS VIOL REQ TO SELL HUNT/FISH LIC/PRMTS	07/07	
731	372.58		2607	M	S	N	FRAUD-FALSE STATEMENT	FOR HUNTING OR FISHING LICENSE OR PERMIT		

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4328	372.58		2607	M	F	N	FRAUD-FALSE STATEMENT	GIVE FALSE INFO HUNT/FISH LIC 2ND SUBSQ OFF	12/00	
4329	372.581		2607	M	S	N	FRAUD-FALSE STATEMENT	GIVE FALSE INFO LIC/PRMT FISH/HUNT 1ST OFF	12/00	
4330	372.581		2607	M	F	N	FRAUD-FALSE STATEMENT	GIVE FALSE INFO LIC FISH/HUNT 2ND OR SUBSQ OFF	12/00	
4355	372.59		6204	M	S	N	CONSERVATION-LICENSE-STAMP	UNLAW USE NONTRANSF LIC FISH/HUNT 1ST OFF	12/00	
4356	372.59		6204	M	F	N	CONSERVATION-LICENSE-STAMP	USE UNAUTH LIC FISH/HUNT 2ND OR SUBSQ OFF	12/00	
732	372.65		6204	M	S	N	CONSERVATION-LICENSE-STAMP	SELL FRESHWATER FISH OR FROG WITHOUT PERMIT		
4331	372.65		6204	M	F	N	CONSERVATION-LICENSE-STAMP	SELL FRESHWATER FISH/FROG WO PRMT SUBSQ OFF	12/00	
733	372.653		6202	M	S	N	CONSERVATION-FISH	TAKE NON TAGGED GAME FISH FROM LAKE		
4332	372.653		6202	M	F	N	CONSERVATION-FISH	TAKE NON TAGGED GAME FISH FROM LAKE SUBSQ OFF	12/00	
734	372.66		6204	M	S	N	CONSERVATION-LICENSE-STAMP	BUY ALLIGATOR SKINS OR FURS WITHOUT LICENSE		
4333	372.66		6204	M	F	N	CONSERVATION-LICENSE-STAMP	BUY FURS/ALLIGATOR SKINS WO LIC SUBSQ OFF	12/00	
735	372.662		6201	M	F	N	CONSERVATION-ANIMALS	POSS SELL TRANSPORT ALLIGATOR OR SKIN	07/06	
736	372.663		6201	F	T	J	CONSERVATION-ANIMALS	ALLIGATOR POACHING		
737	372.6645		6204	M	F	N	CONSERVATION-LICENSE-STAMP	SELL ALLIGATOR PRODUCTS WITHOUT LICENSE		
738	372.665		6299	M	S	N	CONSERVATION	USE WORD GATOR OR ALLIGATOR IN SALE OF SKINS		
739	372.667		6201	M	S	N	CONSERVATION-ANIMALS	FEED ANY WILD AMERICAN ALLIGATOR CROCODILE		
6242	372.667		6201	M	F	N	CONSERVATION-ANIMALS	FEED WILD GATOR OR CROC SUBSQ OFF	07/06	
4334	372.6673		6201	M	S	N	CONSERVATION-ANIMALS	UNLAW TAKE/POSS ALLIGATOR/EGG WO LIC 1ST OFF	12/00	
4335	372.6673		6201	M	F	N	CONSERVATION-ANIMALS	POSS ALLIGATOR/EGGS WO LIC 2ND OR SUBSQ OFF	12/00	
4336	372.6674		6201	M	S	N	CONSERVATION-ANIMALS	POSS/TAKE ANY ALLIGATOR WO PROPER TAG 1ST OFF	12/00	
4337	372.6674		6201	M	F	N	CONSERVATION-ANIMALS	POSS/TAKE ALLIGATOR WO PROP TAG 2ND SUBSQ OFF	12/00	
740	372.671		6201	F	T	J	CONSERVATION-ANIMALS	DESTROY FLORIDA WILD PANTHER		
741	372.701		5015	M	S	N	FAILURE TO APPEAR	FAIL TO RESPOND TO GAME OFFICERS CITATION		
4326	372.705		6299	M	S	N	CONSERVATION	INTERFERE W TAKING FISH OR GAME	07/06	
6243	372.705		6299	M	F	N	CONSERVATION	INTERFERE W TAKING FISH OR GAME SUBSQ OFF	07/06	
742	372.74		6299	M	S	N	CONSERVATION	VIOLATE COOPERATIVE AGREEMENTS		
743	372.75		6299	M	S	N	CONSERVATION	USE PROHIBITED SUBSTANCES IN FRESHWATER		
4338	372.75		6299	M	F	N	CONSERVATION	USE PROHIB SUBSTANCE FRESHWATER 2ND SUBSQ OFF	12/00	
6174	372.83	1g	6201	M	S	N	CONSERVATION-ANIMALS	REFUSE TO ACCEPT CITATION	07/07	
6175	372.83	1g	6201	M	S	N	CONSERVATION-ANIMALS	FAIL TO PAY CIVIL PENALTY	07/07	
6176	372.83	1g	6201	M	S	N	CONSERVATION-ANIMALS	FAIL TO APPEAR IN COURT	07/07	

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6241	372.83	2a	6299	M	F	N	CONSERVATION	VIOL LEVEL 2 FWC RULE OR ORDER SUBSQ OFF	07/06	
6251	372.83	2a	6299	M	S	N	CONSERVATION	VIOL LEVEL 2 FWC RULE OR ORDER	07/06	
6240	372.83	3a1	6202	M	F	N	CONSERVATION-FISH	VIOL FWC RULE OR ORDER SALE SALTWATER FISH	07/06	
6231	372.83	5a	6299	M	S	N	CONSERVATION	VIOL CH.372 PROVISION 1 OFF	07/06	
6232	372.83	5b	6299	M	F	N	CONSERVATION	VIOL CH.372 PROVISION 2ND SUBSQ OFF	07/06	
745	372.85		6205	M	F	N	CONSERVATION-ENVIRONMENT	CONTAMINATE FRESH WATERS SUBSQ OFF	12/00	
746	372.85		6205	M	S	N	CONSERVATION-ENVIRONMENT	CONTAMINATE FRESH WATERS 1ST OFF	12/00	
6366	372.86	1	6204	M	S	N	CONSERVATION-LICENSE-STAMP	CAPTURE POSSESS EXHIBIT REPTILE WO LIC	07/07	
6367	372.86	1	6204	M	F	N	CONSERVATION-LICENSE-STAMP	CAPTURE POSS EXHIBIT REPTILE WO LIC SUBSQ OFF	07/07	
6368	372.86	3	6201	M	S	N	CONSERVATION-ANIMALS	CAPTURE POSSESS EXHIBIT REPTILE IMPROPERLY	07/07	
6369	372.86	3	6201	M	F	N	CONSERVATION-ANIMALS	CAPTURE POSS EXHIB REPTILE IMPROPER SUBSQ OFF	07/07	
6370	372.86	4	6201	M	S	N	CONSERVATION-ANIMALS	TRANSPORT REPTILES IMPROPERLY	07/07	
6371	372.86	4	6201	M	F	N	CONSERVATION-ANIMALS	TRANSPORT REPTILES IMPROPERLY SUBSQ OFF	07/07	
6372	372.88	1	6201	M	S	N	CONSERVATION-ANIMALS	EXHIBIT VENOMOUS REPTILE WO BOND	07/07	
6373	372.88	1	6201	M	F	N	CONSERVATION-ANIMALS	EXHIBIT VENOMOUS REPTILE WO BOND SUBSQ OFF	07/07	
6375	372.88	2	6201	M	F	N	CONSERVATION-ANIMALS	EXHIB CLASS 1 WILDLIFE WO FINAN RESP SUBSQ OFF	07/07	
6374	372.88	2	6201	M	S	N	CONSERVATION-ANIMALS	EXHIBIT CLASS 1 WILDLIFE WO FINANCIAL RESP	07/07	
6376	372.92	2	6201	M	F	N	CONSERVATION-ANIMALS	RELEASE LET ESCAPE NONNATIVE REPTILE TO WILD	07/07	
749	372.921	1	6204	M	S	N	CONSERVATION-LICENSE-STAMP	EXHIBIT WILDLIFE WITHOUT LICENSE		
4346	372.921	1	6204	M	F	N	CONSERVATION-LICENSE-STAMP	EXHIBIT WILDLIFE WO LIC 2ND OR SUBSQ OFF	12/00	
750	372.921	6	5599	M	S	N	HEALTH-SAFETY	FAIL TO IMMUNIZE ANIMAL	12/00	
4345	372.921	6	5599	M	F	N	HEALTH-SAFETY	FAIL TO IMMUNIZE ANIMAL 2ND OR SUBSQ OFF	12/00	
751	372.922		6204	M	S	N	CONSERVATION-LICENSE-STAMP	POSSESS WILDLIFE WITHOUT PERMIT		
4347	372.922		6204	M	F	N	CONSERVATION-LICENSE-STAMP	POSSESS WILDLIFE WO PERMIT 2ND OR SUBSQ OFF	12/00	
6378	372.935	1g	6201	M	S	N	CONSERVATION-ANIMALS	REFUSE TO POST BOND ACCEPT SIGN SUMMONS	07/07	
6379	372.935	1g	6201	M	S	N	CONSERVATION-ANIMALS	FAIL TO PAY PENALTY OR APPEAR IN COURT	07/07	
6233	372.935	2	6201	M	S	N	CONSERVATION-ANIMALS	VIOL FWC RULE OR ORDER CAPTIVE WILDLIFE	07/06	
6234	372.935	2	6201	M	F	N	CONSERVATION-ANIMALS	VIOL FWC RULE OR ORDER CAPT WILDLIFE SUBSQ OFF	07/06	
6380	372.935	3a1	6201	M	F	N	CONSERVATION-ANIMALS	VIOL WILDLIFE HOUSING RULES RESULT ESCAPE	07/07	
6381	372.935	3a2	6201	M	F	N	CONSERVATION-ANIMALS	VIOL WILDLIFE RULES RESULT BODILY INJURY	07/07	

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6382	372.935	3a3	6201	M	F	N	CONSERVATION-ANIMALS	VIOL RULES RE USE OF GAS CHEMICAL ON WILDLIFE	07/07	
6383	372.935	3a4	6201	M	F	N	CONSERVATION-ANIMALS	VIOL RULES RE RELEASE OF WILDLIFE	07/07	
6384	372.935	3a5	6201	M	F	N	CONSERVATION-ANIMALS	FALSE INFO ON LIC APP FOR CAPTIVE WILDLIFE	07/07	
6385	372.935	4a	6201	F	T	J	CONSERVATION-ANIMALS	LEVEL 3 VIOL AFTER LICENSE REVOKED	07/07	
752	372.98	1	6201	M	S	N	CONSERVATION-ANIMALS	RELEASE ANIMAL SPECIES NUTRIA		
753	372.98	2	6204	M	S	N	CONSERVATION-LICENSE-STAMP	POSSESS FOR SALE NUTRIA WO LICENSE	07/03	
754	372.98	3	6299	M	S	N	CONSERVATION	FAIL TO SAFEGUARD AGAINST ESCAPE BY NUTRIA		
756	372.99	1	6299	M	F	N	CONSERVATION	HUNTING WITH LIGHT AT NIGHT		
4549	372.99	1	6201	M	F	N	CONSERVATION-ANIMALS	TAKE KILL POSS DEER TURKEY OUT OF SEASON	12/00	
757	372.99	3	6201	M	F	N	CONSERVATION-ANIMALS	KILL DOE FAWN OR BABY DEER		
758	372.99	5	6201	F	T	J	CONSERVATION-ANIMALS	SELL DEER WILD TURKEY TAKEN ILLEGALLY	07/06	
6244	372.99	6	6201	M	F	N	CONSERVATION-ANIMALS	ENTER PRIVATE PROPERTY SHINE LIGHT FOR DEER	07/06	
6238	372.99022	1a	6202	F	T	J	CONSERVATION-FISH	MOLEST LEGAL FRESHWATER FISH GEAR	07/06	
6239	372.99022	1b	6202	F	T	J	CONSERVATION-FISH	STEAL CONTENTS FRESHWATER FISH GEAR	07/06	
760	372.9903		6202	M	F	N	CONSERVATION-FISH	ILLEGAL TRANSPORT COMMERCIAL QUANT GAME FISH		
761	373.123		6205	M	S	N	CONSERVATION-ENVIRONMENT	ALLOW SALT WATER TO MOVE INLAND		
762	373.336		6205	M	S	N	CONSERVATION-ENVIRONMENT	VIOLATE WATER RESOURCE WELL REGULATIONS		
763	373.409		2999	M	S	N	DAMAGE PROP	TAMPER WITH MEASURING DEVICE FOR WATER STORAGE		
4357	373.430	1a	5599	F	T	J	HEALTH-SAFETY	CAUSE POLLUTION WHICH HARMS/INJURES HUMAN	12/00	
4358	373.430	1a	5599	F	T	J	HEALTH-SAFETY	CAUSE POLLUTION WHICH HARMS OR INJURES ANIMALS	12/00	
4359	373.430	1a	5599	F	T	J	HEALTH-SAFETY	CAUSE POLLUTION THAT HARMS/INJURE PLANTS ETC	12/00	
4360	373.430	1a	5599	M	S	N	HEALTH-SAFETY	CARELESS POLLUTION THAT HARMS/INJURES HUMAN	12/00	
4361	373.430	1a	5599	M	S	N	HEALTH-SAFETY	CARELESS POLLUTION HARM OR INJURES ANIMALS	12/00	
4362	373.430	1a	5599	M	S	N	HEALTH-SAFETY	CARELESS POLLUTION HARMS INJURES PLANTS ETC	12/00	
4363	373.430	1b	5599	M	F	N	HEALTH-SAFETY	FAIL OBT PRMT FROM LAWFUL WATER MGMT AUTH	12/00	
4364	373.430	1b	5599	M	F	N	HEALTH-SAFETY	VIOL OR FTC W WATER MGMT RULES	12/00	
4365	373.430	1c	2607	M	F	N	FRAUD-FALSE STATEMENT	ON APPL REC OR REP RE WATER MGMT RULES	12/00	
4366	373.430	1c	2699	M	F	N	FRAUD	FALSIFY/TAMPER/INACCURATE INF WATER MGMT RULES	12/00	
764	373.613		6205	M	S	N	CONSERVATION-ENVIRONMENT	VIOLATE RULE DEPARTMENT ENVIRONMENTAL REGS		
765	375.314		2903	M	S	N	DAMAGE PROP-PUBLIC	DAMAGE TO PUBLIC LAND BY MOTOR VEHICLE		

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4550	376.065	5	4801	M	S	N	RESIST OFFICER	FAIL POST BOND/SIGN CITATION RE TERM REGS VIOL	12/00	
4551	376.065	5	5015	M	S	N	FAILURE TO APPEAR	FOR VIOL OF TERMINAL REGS	12/00	
4552	376.07	3	4801	M	S	N	RESIST OFFICER	FAIL POST BOND/SIGN CIT RE INADEQUATE BOOMING	12/00	
4553	376.07	3	5015	M	S	N	FAILURE TO APPEAR	FOR VIOLATION OF BOOMING REGULATIONS	12/00	
4367	376.071	2c	4801	M	S	N	RESIST OFFICER	VIOL SHIP SPECIFIC DISCHARGE CONTINGENCY PLAN	12/00	
4368	376.071	2h	5005	M	S	N	CONTEMPT OF COURT	FAIL TO MAKE RESTIT FOR VES CONTI PLAN VIOL	12/00	
4369	376.071	2h	5015	M	S	N	FAILURE TO APPEAR	FOR VIOL OF VESSEL CONTINGENCY PLAN	12/00	
766	376.12		6205	F	T	J	CONSERVATION-ENVIRONMENT	FAIL NOTIFY OF POLLUTANT DISCHARGE OVER 5 GAL		
767	376.12		6205	F	T	J	CONSERVATION-ENVIRONMENT	VESSEL MASTER FAIL TO REMAIN IN DISTRICT		
768	376.15		7399	M	F	N	PUBLIC ORDER CRIMES	ABANDON VESSEL ON PUBLIC WATERS		
4370	376.16	11	5005	M	S	N	CONTEMPT OF COURT	FAIL POST BOND POLLUTANTS MORE THAN 5 GAL	12/00	
4371	376.16	11	5005	M	S	N	CONTEMPT OF COURT	FAIL PAY CIVIL FINE POLLUTANTS MORE THAN 5 GAL	12/00	
4554	376.16	11	5015	M	S	N	FAILURE TO APPEAR	FOR VIOL POLLUTANT DISCHARGE REGS	12/00	
4372	376.16	12	2607	F	S	J	FRAUD-FALSE STATEMENT	REGARDING POLLUTANT DISCHARGE	12/00	
769	376.302	1a	6205	M	F	N	CONSERVATION-ENVIRONMENT	POLLUTE WATER OR LAND	12/00	
4555	376.302	1b	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO COMPLY OR VIOL DEPT REGS	12/00	
4556	376.302	1c	2607	M	F	N	FRAUD-FALSE STATEMENT	REGARDING POLLUTANT DISCHARGE/REPORTS	12/00	
4557	376.302	1c	2699	M	F	N	FRAUD	FALSIFY TAMPER MONITORING DEVICE	12/00	
770	376.302	5	2699	F	T	J	FRAUD	REQUEST REIMBURS INLAND PROTECTION TRUST FUND		
771	376.3071	10a	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSIFY RECORDS TO CONCEAL PETROL LEAK	12/00	
4558	376.3071	10b	6205	F	T	J	CONSERVATION-ENVIRONMENT	INTENT DAMAGE PETROL STORAGE SYS	12/00	
4559	376.3077		6205	M	F	N	CONSERVATION-ENVIRONMENT	DEPOSIT MOTOR FUEL IN UNREGIS TANK	12/00	
5150	376.75	2	6205	M	F	N	CONSERVATION-ENVIRONMENT	FAIL REGISTER AS SELLER USER PERCHLOROETHYLENE	07/01	
4373	376.83	1	2607	M	F	N	FRAUD-FALSE STATEMENT	CERT DOC REQ'D BROWNFIELD REDEVELOPMENT ACT	12/00	
4374	376.83	2	2699	M	F	N	FRAUD	FALSIFY/TAMPER DEV USED IN BROWNFIELD REDEVEL	12/00	
772	377.2409	2	2799	F	T	J	EMBEZZLE	DISCLOSE CONFID INFO GEOPHYSICAL ACT PERS GAIN		
773	377.36		2607	M	F	N	FRAUD-FALSE STATEMENT	TO EVADE ENERGY RESOURCE LAW		
4375	377.606		5799	M	S	N	INVADE PRIVACY	RELEASE CONFID INFO OF ENERGY RESOURCES DEP	12/00	
775	377.607		2607	M	F	N	FRAUD-FALSE STATEMENT	FAILURE TO SUBMIT INFORMATION FILE FALSE INFO		
776	377.701		2607	M	F	N	FRAUD-FALSE STATEMENT	FAIL TO SUBMIT REQUIRED INFO SUBMIT FALSE INFO		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
777	377.701		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE PROVISION OF PETROLEUM ALLOCATION ACT		
778	378.102	6b	5102	M	F	N	BRIBE-OFFERING	SOLICIT RESEARCH INSTITUTE CONTRACTS		
779	378.102	6c	5102	M	F	N	BRIBE-OFFERING	PAY CONSIDERATION CONTINGENT UPON CONTRACT		
780	378.102	6d	5102	M	F	N	BRIBE-OFFERING	SOLICIT EMPLOYEE TO SECURE CONTRACT		
783	380.0668	7	5104	F	T	J	BRIBE	PAY FEE RE SALE OF LAND WATER MGT REV BONDS	12/00	
784	381.0025	1	5599	M	S	N	HEALTH-SAFETY	VIOL DEPT QUARANTINE OTHER REGS	12/00	
785	381.0025	2	4801	M	S	N	RESIST OFFICER	INTERFERE OPPOSE HINDER HEALTH OFFICER		
786	381.0025	3	7099	M	S	N	CRIMES AGAINST PERSON	FALSE RUMOR OF INFECTIOUS DISEASE		
4560	381.004	6b	5799	M	F	N	INVADE PRIVACY	VIOLATE HIV CONFIDENTIALITY	12/00	
3896	381.004	6c	7099	F	T	J	CRIMES AGAINST PERSON	DISSEM INFO ON PERS WHO HAS SEX TRANS DISEASE	12/00	
789	381.0041	11a	5599	M	F	N	HEALTH-SAFETY	FAIL TO TEST BLOOD TRANSPLANT ORGANS ETC		
790	381.0041	11a	5799	M	F	N	INVADE PRIVACY	VIOLATE DONOR CONFIDENTIALITY		
791	381.0041	11b	5599	F	T	J	HEALTH-SAFETY	KNOWINGLY DONATE HIV INFECTED BLOOD ORGAN		
792	381.0062	5	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATION OF WATER SYSTEM REGULATIONS		
4561	381.0065	5	4801	M	S	N	RESIST OFFICER	REFUSE ACCEPT SIGN CITATION SEPTIC TANK VIOL	12/00	
4562	381.0072	3	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE WO FOOD SERVICE LIC	12/00	
4026	381.0075	8a1	7399	F	T	J	PUBLIC ORDER CRIMES	BODY PIERCE SALON OWN/OPER SOLICIT BUSN WO LIC	12/00	
4027	381.0075	8a2	2699	F	T	J	FRAUD	BODY PIERCE SALON FRAUDULENTLY OBTAIN LIC	12/00	
4028	381.0075	8b1	2699	M	S	N	FRAUD	BODY PIERCE SALON FAIL TO KEEP RECORDS	12/00	
4029	381.0075	8b2	7399	M	S	N	PUBLIC ORDER CRIMES	BODY PIERCE SALON WO PARENT CONSENT MINOR	12/00	
4563	381.0075	9	4801	M	S	N	RESIST OFFICER	REFUSE ACCEPT SIGN CITATION BODY PIERCING VIOL	12/00	
794	381.0081	3	5599	F	T	J	HEALTH-SAFETY	OPERATE UNSANITARY MIGRANT HOUSING		
793	381.0081		7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE MIGRANT HOUSING LABOR CAMP WO PERMIT		
4564	381.0087	6	4801	M	S	N	RESIST OFFICER	REFUSE ACCEPT SIGN CITATION MIGRANT HOUSE VIOL	12/00	
795	381.009		5599	M	S	N	HEALTH-SAFETY	PUB PLACE HAVE PAY TOILET WHEN REQ TO PROVIDE		
4565	381.0098	6	5599	M	S	N	HEALTH-SAFETY	FAIL TO TRACK BIOMEDICAL WASTE	12/00	
4566	381.775	1	5799	M	S	N	INVADE PRIVACY	DISCLOSE INFO BRAIN SPINAL CORD INJURY SVCS	12/00	
4567	381.89	10a	7399	F	T	J	PUBLIC ORDER CRIMES	OWN OPER SOLICIT BSN AS TANNING FAC WO LIC	12/00	
4568	381.89	10a	2699	F	T	J	FRAUD	OBTAIN TAN FACILITY LIC	12/00	
4569	381.89	10b	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN ACCURATE RECORDS	12/00	

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4570	381.89	10b	7399	M	S	N	PUBLIC ORDER CRIMES	ALLOW UNAUTH MINOR TO USE TANNING FACILITY	12/00	
3903	382.026	1	2607	F	T	J	FRAUD-FALSE STATEMENT	PROVIDE FALSE STATEMENT ON VITAL STATS CERT	12/00	
3899	382.026	2	2502	F	T	J	FORGERY OF	ALTERS VITAL STATISTICS CERTIFICATE		
3902	382.026	3	2699	F	T	J	FRAUD	POSSESS/SELL COUNTERFEIT VITAL STATS CERT	12/00	
3898	382.026	4	2699	F	T	J	FRAUD	EMPLOYEE POSS/ISSUE FRAUD VITAL STATS CERT	12/00	
3901	382.026	5	2699	F	T	J	FRAUD	FRAUDULENTLY OBT VITAL STATS CERT	12/00	
3897	382.026	6	2699	M	S	N	FRAUD	CHARGE FEE FOR MAKING A VITAL STATS CERT	12/00	
3900	382.026	7	7099	M	S	N	CRIMES AGAINST PERSON	TRANSPORT DEAD BODY WITHOUT PROPER PERMIT		
4571	382.026	8	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL VITAL STATISTICS REGS	12/00	
803	383.04		5599	M	S	N	HEALTH-SAFETY	FAIL USE EFFECTIVE PROPHYLACTIC IN NEWBORN EYE		
804	383.06		5599	M	S	N	HEALTH-SAFETY	FAIL REPORT INFLAMMATION DISCHARGE INFANT EYES		
6339	383.332		5599	M	S	N	HEALTH-SAFETY	ESTABLISH OPERATE BIRTH CENTER WO LICENSE	07/07	
5896	383.412	4	5799	M	F	N	INVADE PRIVACY	REVEAL FAMILY OF ABUSED CHILD DEATH	07/05	
805	384.24	1	5599	M	F	N	HEALTH-SAFETY	STD INFECTED PERS HAVE SEX W UNINFORMED PERS	12/00	
4123	384.24	2	7099	F	T	J	CRIMES AGAINST PERSON	HIV INFECTED PERS HAVE SEX WO INFORM PARTNER	12/00	
4124	384.24	2	7099	F	F	J	CRIMES AGAINST PERSON	HIV INFCT PER HAS SEX WO INFORM PART SUBSQ OFF	07/03	
806	384.26		5799	M	F	N	INVADE PRIVACY	DISCLOSE VENEREAL DISEASE CONTACT INVSTG	07/99	
4376	384.287	6	5799	M	F	N	INVADE PRIVACY	DISCLOSE RESULTS OF HIV TESTING	07/99	
807	384.29		5799	M	F	N	INVADE PRIVACY	DISCLOSE INFO RE SEXUALLY TRANSMITTED DISEASE		
808	384.34	3	7099	F	T	J	CRIMES AGAINST PERSON	FALSE REPORT EXISTENCE OF SEXUAL DISEASE		
3905	384.34	6	7099	F	T	J	CRIMES AGAINST PERSON	ID INDIV WHO HAS STD FOR MONEY	12/00	
809	385.204		2607	M	S	N	FRAUD-FALSE STATEMENT	APPLICATION FOR DIABETES INSULIN		
810	386.051		5599	M	S	N	HEALTH-SAFETY	NUISANCE INJURIOUS TO HEALTH		
815	388.401		2903	M	S	N	DAMAGE PROP-PUBLIC	OF MOSQUITO CONTROL WORKS		
816	388.401		7399	M	S	N	PUBLIC ORDER CRIMES	OBST OPR VIOL PROVISIONS MOSQUITO CNTRL WORKS		
3910	390.0111	5	1499	F	S	J	ABORTION	PARTIAL BIRTH ABORTION-MOTHER DIES		
3911	390.0111	5	1499	F	T	J	ABORTION	PARTIAL BIRTH ABORTION-MOTHER SURVIVES		
4574	390.0111	7	5599	M	S	N	HEALTH-SAFETY	FAIL TO PROPERLY DISPOSE OF FETAL REMAINS	12/00	
4572	390.0111	10a	1499	F	T	J	ABORTION	UNLAWFUL TERMINATION OF PREGNANCY	12/00	

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4573	390.0111	10b	1499	F	S	J	ABORTION	UNLAWFUL TERM OF PREG RESULT DEATH OF MOTHER	12/00	
821	390.012		5599	M	F	N	HEALTH-SAFETY	ABORTN CLINIC FAIL PROPER DISPOSE FETAL REMAIN		
822	390.025		5104	M	F	N	BRIBE	ABORTN REFERL AG ACCEPT FEE ETC FROM PHYSICIAN		
4378	392.67	3	5799	M	S	N	INVADE PRIVACY	DISSEMINATE FALSE INFO OR REPORT ABOUT TB	12/00	
824	392.67		5599	M	S	N	HEALTH-SAFETY	UNLAWFULLY EXPOSE OTHERS TO TUBERCULOSIS		
825	393.0674	1a	2699	M	F	N	FRAUD	MISREP QUALIFICATION FOR CARETAKER OF DISABLED		
826	393.0674	1b	7399	M	F	N	PUBLIC ORDER CRIMES	SERVICE PROVIDER NOT COMPLY W SCREENING REGS	07/06	
827	393.0674	1c	5799	M	F	N	INVADE PRIVACY	RELEASE INFO FOR OTHER THAN EMPLOYMENT SCREEN	07/99	
828	393.0674	2	5799	F	T	J	INVADE PRIVACY	USE RELEASE JUVENILE INFO FOR ILLEGAL PURPOSES	07/99	
5760	393.135	2	3699	F	S	J	SEX OFFENSE	EMPLOYEE HAVE SEX WITH DISABILITY CLIENT	07/04	
5761	393.135	6a	4812	M	F	N	FAILURE REPORT CRIME	SEX OFFENSE AGAINST DISABILITY CLIENT	07/04	
5762	393.135	6b	4803	M	F	N	MAKING FALSE REPORT	SEX OFFENSE AGAINST DISABILITY CLIENT	07/04	
5763	393.135	6c	1316	F	T	J	INTIMIDATION	TO CHANGE REPORT OF SEX WITH DISABILITY CLIENT	07/04	
829	394.458	1a1	5801	F	T	J	SMUGGLE CONTRABAND	INTRO INTOX BEVERAGE IN MENTAL HEALTH FACILITY		
830	394.458	1a2	5801	F	T	J	SMUGGLE CONTRABAND	INTRO CONTROLLED SUBS MENTAL HEALTH FACILITY		
831	394.458	1a3	5801	F	T	J	SMUGGLE CONTRABAND	INTRO FA OR DEADLY WEAP MENTAL HEALTH FACILITY		
832	394.458	1b	3556	F	T	J	DRUGS-DELIV/DISTR	TRANSMIT PATIENT CNTRL SUBS OFF HOSPITAL GRNDS		
833	394.458	1b	4199	F	T	J	LIQUOR	TRANSMIT PATIENT INTOX BEV OFF HOSPITAL GRNDS		
834	394.458	1b	5299	F	T	J	WEAPON OFFENSE	TRANSMIT PATIENT FA WEAPON OFF HOSPITAL GRNDS		
5764	394.4593	2	3699	F	S	J	SEX OFFENSE	EMPLOYEE HAVE SEX WITH MENTAL PATIENT	07/04	
5765	394.4593	6a	4812	M	F	N	FAILURE REPORT CRIME	SEX OFFENSE AGAINST MENTAL PATIENT	07/04	
5766	394.4593	6b	4803	M	F	N	MAKING FALSE REPORT	SEX OFFENSE AGAINST MENTAL PATIENT	07/04	
5767	394.4593	6c	1316	F	T	J	INTIMIDATION	TO CHANGE REPORT OF SEX WITH MENTAL PATIENT	07/04	
835	394.4615	10	2502	M	S	N	FORGERY OF	ALTER DEFACE CLINICAL MENTAL HEALTH RECORD		
836	394.4615	10	2699	M	S	N	FRAUD	FALSIFY CLINICAL MENTAL HEALTH RECORD		
6324	394.9223	4a	1319	M	F	J	BATTERY	SECURE FACILITY EMPLOYEE ON CONFINED PERSON	07/07	
6325	394.9223	4b	1319	F	T	J	BATTERY	SECURED FACIL EMPLOYEE ON CONFINEE GREAT HARM	07/07	
4114	394.927	1	4901	F	S	J	ESCAPE	VIOLENT SEX PRED ATTEMPT/ESCAPES FROM CUSTODY	12/00	
3779	395.0197	11	4803	M	S	N	MAKING FALSE REPORT	FALSE ALLEGATION OF SEXUAL MISCONDUCT	07/04	

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4576	395.1041	5	5599	M	S	N	HEALTH-SAFETY	VIOL EMERGENCY SERVICES AND CARE LAW	12/00	
4377	395.1065	1	2699	M	S	N	FRAUD	EST/CONDUCT/MNG/OPER HOSP FAC WO LIC	12/00	
839	395.302		2699	M	S	N	FRAUD	FALSIFY PATIENT HOSPITAL RECORD		
840	395.3025	5	5799	M	F	N	INVADE PRIVACY	DEPT AGENTS DISCLOSE PATIENT HOSPITAL RECORDS	12/00	
844	397.401		2604	M	F	N	FRAUD-IMPERSON	ACT AS SUBSTANCE ABUSE PROVIDER		
4577	397.405		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO COMPLY W EXEMPTION REGS	12/00	
4379	397.461	2	2699	M	F	N	FRAUD	SUB ABUSE SVC PROVIDER EMPLOY BELOW MIN STAND	12/00	
4380	397.461	3	5799	M	F	N	INVADE PRIVACY	USE/DISCLOSE CRIM JUV CENTRAL ABUSE REG INFO	12/00	
845	397.461		2699	M	F	N	FRAUD	FAIL TO DISCLOSE INFORMATION IN APPLICATION		
4381	397.581	2	5599	M	F	N	HEALTH-SAFETY	CAUSE/SECURE SUB ABUSE SVC TREAT FOR ANOTHER	12/00	
4382	397.581	3	5599	M	F	N	HEALTH-SAFETY	CAUSE/CONSPIRE DENIAL OF TREAT FOR SUB ABUSE	12/00	
846	397.581		2699	M	F	N	FRAUD	OBTAIN SERVICES		
847	399.11	1	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE ELEVATOR SAFETY LAW	07/04	
848	399.11	2	2604	M	S	N	FRAUD-IMPERSON	FALSELY REPRESENT SELF AS CREDENTIALLED	01/02	
6091	400.0083	1	7399	M	S	N	PUBLIC ORDER CRIMES	INTERFERE W LONGTERM CARE COUNCILS	07/06	
4578	400.1415		2699	M	S	N	FRAUD	FALSIFY UNAUTH RELEASE NURSING HOME RECORDS	07/01	
851	400.17		5199	M	F	N	BRIBERY	NURSING HOME BRIBE KICKBACK		
6340	400.241	1	5599	M	S	N	HEALTH-SAFETY	INTERFERE W UNANNOUNCED FACILITY INSPECTION	07/07	
6341	400.241	2	5599	M	S	N	HEALTH-SAFETY	VIOLATE NURSING HOME LAW REGULATIONS	07/07	
853	400.407		7399	F	T	J	PUBLIC ORDER CRIMES	OPERATE ADULT LIVING FACILITY WITHOUT LICENSE		
5200	400.449	1	2699	M	S	N	FRAUD	FRAUD ALTER FALSIFY RECORD ASSIST LIVING FAC	07/01	
5956	400.464	4e	5599	M	S	N	HEALTH-SAFETY	UNLIC HOME HEALTH SERV NOT CEASE APPLY LIC	07/05	
857	400.464		5599	M	F	N	HEALTH-SAFETY	OFFER ADVRT HOME HEALTH SRVC WO LIC SUBSQ VIOL		
858	400.464		5599	M	S	N	HEALTH-SAFETY	OFFER ADVRT HOME HEALTH SRVC WO LIC 1ST VIOL		
6342	400.474	3a	5599	F	T	J	HEALTH-SAFETY	OPERATE HOME HEALTH AGENCY WO LICENSE	07/07	
6343	400.506	5a	5599	M	S	N	HEALTH-SAFETY	OPERATE NURSE REGISTRY WO LICENSE	07/07	
4122	400.512	7a3	5799	M	F	N	INVADE PRIVACY	MISUSE INFO OBT FROM CRIM REC/ABUSE HOTLINE	12/00	
860	400.564		7399	M	S	N	PUBLIC ORDER CRIMES	OFFER ADULT DAY CARE SERVICES WO VALID LICENSE		
6344	400.801	5b	5599	M	F	N	HEALTH-SAFETY	OPERATE HOME FOR SPECIAL SERVICES WO LICENSE	07/07	
6345	400.805	5b	5599	M	F	N	HEALTH-SAFETY	OPERATE TRANSITIONAL LIVING FACILITY WO LIC	07/07	

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4590	400.916		7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE PPEC CENTER WO LICENSE	07/07	
6346	400.93	6b	5599	M	S	N	HEALTH-SAFETY	HOME MEDICAL EQUIPMENT PROVIDER WO LICENSE	07/07	
6347	400.93	6b	5599	M	F	N	HEALTH-SAFETY	HOME MED EQUIP PROVIDER WO LIC SUBSQ OFF	07/07	
4038	400.953	7a1	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP QUALIF EMPLOYMENT AS MED EQUIP PROV	12/00	
4039	400.953	7a2	7399	M	F	N	PUBLIC ORDER CRIMES	OPER/ATT TO OPER LIC ENT WO MEET MIN STAND	12/00	
4040	400.953	7a3	5799	M	F	N	INVADE PRIVACY	MISUSE INFO FOR REASONS OTHER THAN EMPLOYMENT	12/00	
4041	400.953	7b	5799	F	T	J	INVADE PRIVACY	ILLEGAL USE OF JUVENILE RECORD INFO	07/99	
4113	400.969	2	5599	M	F	N	HEALTH-SAFETY	VIOL REGS RE FACILITY FOR DEVELOP DISABLED	07/02	
6348	400.993	1	5599	F	T	J	HEALTH-SAFETY	OPERATE HEALTH CLINIC WO LICENSE	07/07	
6349	400.993	2	5599	F	S	J	HEALTH-SAFETY	OPERATE HEALTH CLINIC WO LIC SUBSEQ OFF	07/07	
6073	400.9935	1h	5599	F	T	J	HEALTH-SAFETY	HEALTH CLINIC DIRECTOR MAKE ILLEGAL REFERRAL	07/06	
6350	400.9935	4	5599	F	T	J	HEALTH-SAFETY	FILE FALSE HEALTH CLINIC APP OR INFO	07/07	
6061	401.2915	3a	5599	M	F	N	HEALTH-SAFETY	TAMPER WITH AUTO EXTERNAL DEFIBRILLATOR	07/06	
6062	401.2915	3b	5599	M	F	N	HEALTH-SAFETY	OBLITERATE SERIAL NUMBER AUTO EXT DEFIB	07/06	
861	401.41	1a	7399	M	F	N	PUBLIC ORDER CRIMES	USE TERMINATED EMT PARAMEDIC AMBULANCE DRIVER		
862	401.41	1b	2604	M	F	N	FRAUD-IMPERSON	PRACTICE EMT PARAMEDIC AMBULANCE DR WO CERTIF		
863	401.41	1c	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE NONCERTIF EMT PARAMED AMBU DR		
864	401.41	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE CLAIM EMT PARAMED AMBU DR ETC CERTIF LIC		
866	401.41	2a	2602	M	S	N	FRAUD-SWINDLE	OBT SRVC EMT PARAMED ETC WIT DEFRAUD 1ST OFF		
868	401.41	2b	2602	M	F	N	FRAUD-SWINDLE	OBT SRVC EMT PARAMED ETC WIT DEFRAUD SUBSQ OFF		
869	401.41	3a	5399	M	S	N	PUBLIC PEACE	UNNECESS SUMMON EMT PARAMEDIC AMBU DR 1ST OFF		
870	401.41	3b	5399	M	F	N	PUBLIC PEACE	UNNECESS SUMMON EMT PARAMED AMBU DR SUBSQ OFF		
4595	402.165	8	5799	M	S	N	INVADE PRIVACY	DISCLOSE CONFID INFO OF HUMAN RGTS ADV COMM	12/00	
871	402.3025	2d4	2699	M	F	N	FRAUD	ILLEGAL USE OF OR FAIL TO DISCLOSE INFORMATION		
872	402.3025	2d4	5799	M	F	N	INVADE PRIVACY	ILLEGAL USE OF INFO FOR NON SCREENING PURPOSE		
873	402.3025	2d5	5799	F	T	J	INVADE PRIVACY	ILLEGAL USE OF JUVENILE RECORDS		
874	402.318		7399	M	F	N	PUBLIC ORDER CRIMES	ADVER CHILD CARE FACILITY WO LIC NUM IN AD	12/00	
875	402.319	1a	2699	M	F	N	FRAUD	FALSE QUALIFY FOR EMPLOYMENT WITH CHILD CARE	07/99	

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876	402.319	1b	7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE CHILD DAY CARE CENTER WITHOUT LICENSE	07/99	
879	402.319	1c	7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE FAMILY DAY CARE HOME WITHOUT LICENSE	07/99	
877	402.319	1d	7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE CHILD DAY CARE CENTER W SUSPENDED LIC	07/99	
4051	402.319	1e	2699	M	F	N	FRAUD	CHILD/FAMILY CARE MISREP LIC OR OPER WO LIC	12/00	
4052	402.319	1f1	2699	M	F	N	FRAUD	CHILDCARE- FALSE INFO RE NUM OF CHILDREN	12/00	
4596	402.319	1f2	2699	M	F	N	FRAUD	CHILDCARE-FALSE INFO RE PART USED FOR CARE	12/00	
4053	402.319	1f3	2699	M	F	N	FRAUD	CHILDCARE FAC MISREP PERSONNEL QUALF OR CRED	12/00	
4054	402.319	1f4	2699	M	F	N	FRAUD	CHILDCARE/FAMILY DAY CARE MISREP SCREENING REQ	12/00	
4597	402.319	1f5	2699	M	F	N	FRAUD	CHILDCARE-FALSE INFO RE PERS TRAINING	12/00	
4055	402.319	2	2699	F	S	J	FRAUD	CHILDCARE FAC FALSE INF GIVEN RESTS GREAT HARM	12/00	
884	403.161	1a	6205	F	T	J	CONSERVATION-ENVIRONMENT	POLLUTE TO HARM HUMANS ANIMALS PLANT ETC		
885	403.161	1a	6205	M	S	N	CONSERVATION-ENVIRONMENT	RECKLESS CARELESS POLLUTE CAUSE HARM		
886	403.161	1b	6205	M	F	N	CONSERVATION-ENVIRONMENT	FAIL TO COMPLY WITH ENVIRONMENTAL RULES		
887	403.161	1c	2699	M	F	N	FRAUD	TAMPER W FALSIFY ENVIRONMENTAL RULE SPEC		
888	403.411		2607	M	S	N	FRAUD-FALSE STATEMENT	APPLY LIC TO CONDUCT WEATHER MODIFICATION OPR		
889	403.411		6204	M	S	N	CONSERVATION-LICENSE-STAMP	CONDUCT WEATHER MODIFICATION OPERATION WO LIC		
890	403.411		6205	M	S	N	CONSERVATION-ENVIRONMENT	OTHER VIOL OF WEATHER MODIFICATION OPERATION		
4598	403.413	5	6205	M	S	N	CONSERVATION-ENVIRONMENT	DUMP RAW HUMAN WASTE	12/00	
4599	403.413	5	6205	F	T	J	CONSERVATION-ENVIRONMENT	DUMP RAW HUMAN WASTE EXCEED 500 LBS	12/00	
892	403.413	6b	6205	M	F	N	CONSERVATION-ENVIRONMENT	LITTER 15 POUNDS TO UNDER 500 POUNDS		
893	403.413	6c	6205	F	T	J	CONSERVATION-ENVIRONMENT	LITTER OVER 500 LBS COMMRCAL HAZARDOUS ANY AMT	07/03	
5693	403.4154	2c	2607	F	T	J	FRAUD-FALSE STATEMENT	ABOUT PHOSPHOGYPSUM STACK FINANCES	07/04	
5694	403.4154	2d	6205	F	T	J	CONSERVATION-ENVIRONMENT	FAIL COMPLY W/DEP RULES PHOSPHOGYPSUM STACKS	07/04	
4600	403.7192	10	6205	M	S	N	CONSERVATION-ENVIRONMENT	VIOLATE BATTERY/DISPOSAL REGULATIONS	12/00	
4601	403.7193		2607	M	F	N	FRAUD-FALSE STATEMENT	CONSUMER PRODUCT RE ENVIRON IMPACT	12/00	
894	403.727	3b1	5599	F	T	J	HEALTH-SAFETY	TRANSPORT HAZARDOUS WASTE TO NONLICENSED FACIL	12/00	
895	403.727	3b2	5599	F	T	J	HEALTH-SAFETY	DISPOSE OF HAZARDOUS WASTE WITHOUT PERMIT	12/00	
896	403.727	3b3	2607	F	T	J	FRAUD-FALSE STATEMENT	ON HAZARDOUS WASTE APPLICATION		
897	403.727	3b4	6205	F	T	J	CONSERVATION-ENVIRONMENT	TRANSPORT HAZARDOUS WASTE DESTROY RECORDS		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
898	403.727	3b5	6205	F	T	J	CONSERVATION-ENVIRONMENT	TRANSPORT HAZARDOUS WASTE WITHOUT MANIFEST		
4602	403.875		6205	M	F	N	CONSERVATION-ENVIRONMENT	VIO WATER/WASTEWATER TREATMENT PLANT REGS	12/00	
900	404.141		5599	F	T	J	HEALTH-SAFETY	USE MFG TRANS OWN POSS ETC RADIATION WO LIC	07/99	
901	404.161	1	6205	F	T	J	CONSERVATION-ENVIRONMENT	VIOLATE FLORIDA RADIATION PROTECTION ACT		
902	404.161	2	4801	F	T	J	RESIST OFFICER	HINDER AGENT REGARDING RADIATION PROTECTION		
903	404.161	3	4801	F	T	J	RESIST OFFICER	FAIL COMPLY W LAWFUL ORDER OF RADIATION AGENT		
904	404.161	4	6205	M	S	N	CONSERVATION-ENVIRONMENT	VIOLATE LOW LEVEL RADIOACTIVE WASTE COMPACT		
905	404.20		6205	M	F	N	CONSERVATION-ENVIRONMENT	FAIL GIVE NOTICE OF SHIP RADIOACTIVE MATERIAL		
906	406.12		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO REPORT DEATH TO MEDICAL EXAMINER		
6088	406.135	6a	7399	F	T	J	PUBLIC ORDER CRIMES	CUSTODIAN REVEAL AUTOPSY PHOTO VIDEO AUDIO	07/06	
6089	406.135	6b	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL COURT ORDER RE AUTOPSY PHOTO VIDEO AUDIO	07/06	
6085	408.810	9	7399	M	S	N	PUBLIC ORDER CRIMES	CONTROLLING INTEREST WH FINANCE INFO FROM ACHA	07/06	
907	409.175	11a1	7399	F	T	J	PUBLIC ORDER CRIMES	AG PLACE CHILD FOSTER HOME WO LIC SUBSQ VIOL		
908	409.175	11a1	7399	M	F	N	PUBLIC ORDER CRIMES	AG PLACE CHILD IN FOSTER HOME WO LIC 1ST VIOL		
909	409.175	11a2	2607	F	T	J	FRAUD-FALSE STATEMENT	ON FOSTER HOME LICENSE APPLICATION SUBSQ VIOL		
910	409.175	11a2	2607	M	F	N	FRAUD-FALSE STATEMENT	ON FOSTER HOME LICENSE APPLICATION 1ST VIOL	12/00	
911	409.175	11b1	7399	F	T	J	PUBLIC ORDER CRIMES	IMPROPER SCREEN DAY CARE PERSONNEL SUBSQ VIOL		
912	409.175	11b1	7399	M	F	N	PUBLIC ORDER CRIMES	IMPROPER SCREENING DAY CARE PERSONNEL 1ST VIOL		
913	409.175	11b2	5799	F	T	J	INVADE PRIVACY	USE RELEASE CRIM ABUSE REGIST INFO SUBSQ VIOL		
914	409.175	11b2	5799	M	F	N	INVADE PRIVACY	USE RELEASE CRIM ABUSE REGISTRY INFO 1ST VIOL		
915	409.175	11c	5799	F	T	J	INVADE PRIVACY	CHILD CARE FACIL USE RELEASE JUVENILE REC INFO		
916	409.176	12a	7399	F	T	J	PUBLIC ORDER CRIMES	PROVIDE PLACE CHILD FACIL WO CERTIF SUBSQ VIOL		
917	409.176	12a	7399	M	F	N	PUBLIC ORDER CRIMES	PROVIDE PLACE CHILD FACIL WO CERTIF 1ST VIOL		
918	409.176	12b	2607	F	T	J	FRAUD-FALSE STATEMENT	RESIDENTIAL CARE FOSTER HOME APPLIC SUBSQ VIOL		
919	409.176	12b	2607	M	F	N	FRAUD-FALSE STATEMENT	RESIDENTIAL CARE FOSTER HOME APPLIC 1ST VIOL		
920	409.176	12c	2607	F	T	J	FRAUD-FALSE STATEMENT	FAIL COMPLY W EMPLOYMENT SCREEN REQ SUBSQ VIOL		
921	409.176	12c	2607	M	F	N	FRAUD-FALSE STATEMENT	FAIL COMPLY W EMPLOYMENT SCREEN REQ 1ST VIOL		
922	409.176	12d	5799	F	T	J	INVADE PRIVACY	USE RELEASE INFO NON EMPLOY SCREEN SUBSQ VIOL		
923	409.176	12d	5799	M	F	N	INVADE PRIVACY	USE RELEASE INFO NON EMPLOYEE SCREEN 1ST VIOL		

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924	409.176	12e	5799	F	T	J	INVADE PRIVACY	ILLEGAL USE RELEASE JUVENILE INFORMATION		
925	409.2579		5799	M	F	N	INVADE PRIVACY	VIOL CONFIDENTIALITY TITLE IV-D CHILD SUPPORT		
5544	409.821		5799	M	S	N	INVADE PRIVACY	DISCLOSE FLA KIDCARE APPLICANT OR ENROLLEE	07/03	
926	409.920	2a	2607	F	T	J	FRAUD-FALSE STATEMENT	MAKE FALSE MEDICAID CLAIM		
927	409.920	2b	2699	F	T	J	FRAUD	MAKE MEDICAID CLAIM NOT AUTHORIZED		
928	409.920	2c	2699	F	T	J	FRAUD	KNOWINGLY RECEIVE ADD PAYMENT FROM THIRD PARTY		
929	409.920	2d	2607	F	T	J	FRAUD-FALSE STATEMENT	OF MATERIAL FACT RE MEDICAID PAYMENT DOCUMENTS		
930	409.920	2e	5113	F	T	J	KICKBACK	RECEIVE FOR REFERRAL OF SERVICE RE MEDICAID		
932	409.920	2f	2607	F	T	J	FRAUD-FALSE STATEMENT	FOR ACCEPTANCE AS A MEDICAID PROVIDER	12/00	
5772	409.920	2g	2699	F	T	J	FRAUD	USE MEDICAID ID MAKE CLAIM FOR UNAUTH SERVICE	07/04	
5773	409.9201	2a	2699	F	T	J	FRAUD	SELL MEDICAID DRUG LESS THAN 20K DOLS	07/04	
5774	409.9201	2b	2699	F	S	J	FRAUD	SELL MEDICAID DRUG 20K LESS 100K DOLS	07/04	
5775	409.9201	2c	2699	F	F	J	FRAUD	SELL MEDICAID DRUG 100K DOLS OR MORE	07/04	
5776	409.9201	3a	2699	F	T	J	FRAUD	PURCHASE MEDICAID DRUG LESS THAN 20K DOLS	07/04	
5777	409.9201	3b	2699	F	S	J	FRAUD	PURCHASE MEDICAID DRUG 20K LESS 100K DOLS	07/04	
5778	409.9201	3c	2699	F	F	J	FRAUD	PURCHASE MEDICAID DRUG 100K DOLS OR MORE	07/04	
5779	409.9201	4a	2607	F	T	J	FRAUD-FALSE STATEMENT	TO OBTAIN MEDICAID SERVICES LESS THAN 20K DOLS	07/04	
5780	409.9201	4b	2607	F	S	J	FRAUD-FALSE STATEMENT	TO OBTAIN MEDICAID SERVICES 20K LESS 100K DOLS	07/04	
5781	409.9201	4c	2607	F	F	J	FRAUD-FALSE STATEMENT	TO OBTAIN MEDICAID SERVICES 100K DOLS OR MORE	07/04	
933	413.012		5799	M	S	N	INVADE PRIVACY	DISCLOSE CONFID VOCATIONAL REHABILITATION REC		
934	413.021		2699	M	S	N	FRAUD	DISTRIBUTE PRODUCT AS MADE BY BLIND WO CERTIF		
935	413.031		2799	M	S	N	EMBEZZLE	ST PURCHASING AGENT BUY NON CERTIFIED PRODUCT		
936	413.061		7399	M	S	N	PUBLIC ORDER CRIMES	SOLICIT FUNDS FOR BLIND WITHOUT APPROVAL		
937	413.062		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL FILE APPLICATION SOLICIT FUNDS FOR BLIND		
938	413.067		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL DEPARTMENT EDUCATION RULES RE THE BLIND		
944	413.08	4	5699	M	S	N	CIVIL RIGHTS	INTERFERE WITH RIGHTS OF DISABLED	07/05	
5851	413.08	4	5699	M	S	N	CIVIL RIGHTS	INTERFERE WITH SERVICE ANIMAL TRAINER	07/05	
5852	413.08	7	5699	M	S	N	CIVIL RIGHTS	PUBLIC EMPLOYER DISCRIMINATE AGAINST DISABLED	07/05	

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5357	413.081	1	7399	M	S	N	PUBLIC ORDER CRIMES	INTERFERE W USE OF GUIDE SERVICE ANIMAL	07/02	
5358	413.081	2	7399	M	F	N	PUBLIC ORDER CRIMES	RECKLESS KILL INJURE GUIDE SERVICE ANIMAL	07/02	
5359	413.081	3	7399	F	T	J	PUBLIC ORDER CRIMES	INTEND KILL INJURE GUIDE SERVICE ANIMAL	07/02	
945	413.341		5799	M	S	N	INVADE PRIVACY	VIOL APPLICANT CLIENT RECORD CONFIDENTIALITY		
947	414.39	1a	2604	F	T	J	FRAUD-IMPERSON	FOR PUBLIC AID 200 DOLS OR MORE	07/02	
948	414.39	1a	2604	M	F	N	FRAUD-IMPERSON	FOR PUBLIC AID UND 200 DOLS	07/02	
949	414.39	1a	2607	F	T	J	FRAUD-FALSE STATEMENT	FOR PUBLIC AID 200 DOLS OR MORE	07/02	
950	414.39	1a	2607	M	F	N	FRAUD-FALSE STATEMENT	FOR PUBLIC AID UNDER 200 DOLS	07/02	
951	414.39	1a	2699	F	T	J	FRAUD	MISREP FAIL DISCLOSE PUB AID 200 DOLS OR MORE	07/02	
952	414.39	1a	2699	M	F	N	FRAUD	MISREP FAIL DISCLOSE PUBLIC AID UND 200 DOLS		
953	414.39	1b	2699	F	T	J	FRAUD	NON DISCLOSE CHG STAT PUB AID 200 DOLS OR MORE	07/02	
954	414.39	1b	2699	M	F	N	FRAUD	NON DISCLOSE CHANGE STAT PUB AID UND 200 DOLS	07/02	
955	414.39	2	2502	F	T	J	FORGERY OF	ALTER PUB ASST STAMP ID ETC 200 DOLS OR MORE	07/02	
956	414.39	2	2502	M	F	N	FORGERY OF	ALTER PUBLIC ASSIST STAMP ID ETC UND 200 DOLS		
957	414.39	2	2699	F	T	J	FRAUD	UNAUTH USE ETC PUBLIC ASSIST 200 DOLS OR MORE	07/02	
958	414.39	2	2699	M	F	N	FRAUD	UNAUTH USE TRANSFER ETC PUB ASST UND 200 DOLS	07/02	
959	414.39	3a	2799	F	T	J	EMBEZZLE	MISAPPROP PUB ASSIST FUNDS 200 DOLS OR MORE	07/02	
960	414.39	3a	2799	M	F	N	EMBEZZLE	MISAPPROPRIATE PUBLIC ASST FUNDS UND 200 DOLS	07/02	
961	414.39	3b	2799	F	T	J	EMBEZZLE	MISAPPROP FOOD STAMP FUNDS 200 DOLS OR MORE	07/02	
962	414.39	3b	2799	M	F	N	EMBEZZLE	MISAPPROPRIATE FOOD STAMP FUNDS UNDER 200 DOLS		
963	414.39	4a	2699	F	T	J	FRAUD	FALSE PUB ASSIST CLAIM 200 DOLS MORE	07/02	
964	414.39	4a	2699	M	F	N	FRAUD	FALSE PUBLIC ASSISTANCE CLAIM UNDER 200 DOLS		
965	414.39	4b	2699	F	T	J	FRAUD	FAIL CREDIT OTHER PAY PUB ASST 200 DOLS MORE	07/02	
966	414.39	4b	2699	M	F	N	FRAUD	FAIL TO CREDIT OTHER PAY PUB ASST UND 200 DOLS	07/02	
967	414.39	4c	2699	F	T	J	FRAUD	RECEIPT UNAUTH PUB ASSIST CLAIM 200 DOLS MORE	07/02	
968	414.39	4c	2699	M	F	N	FRAUD	RECEIPT UNAUTH PUB ASSIST CLAIM UND 200 DOLS	07/02	
969	414.39	6	2699	M	F	N	FRAUD	FAIL NOTIFY DEP OF PYMT FROM PUB ASSIST RECIP	12/00	
970	415.111	1	7099	M	S	N	CRIMES AGAINST PERSON	FAIL REPORT ABUSE NEGLECT OF VULNERABLE ADULT	12/00	
971	415.111	2	5799	M	S	N	INVADE PRIVACY	DISCLOSE CONFIDENTIAL INFO FROM ABUSE HOTLINE	12/00	
972	415.111	3	7399	M	S	N	PUBLIC ORDER CRIMES	REFUSE ACCESS ABROGATED CONFIDENTIAL RECORD		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
973	415.111	4	4803	F	T	J	MAKING FALSE REPORT	OF ABUSE ON VULNERABLE ADULT	12/00	
985	420.509		5104	F	T	J	BRIBE	PAY FEE FOR SALE OF GEN HOUSING REVENUE BONDS		
986	421.101		2607	M	S	N	FRAUD-FALSE STATEMENT	TO OBTAIN LOWER RENT		
6093	429.08	1b	7399	F	T	J	PUBLIC ORDER CRIMES	OWN OPERATE ASSISTED LIVING FACIL WO LICENSE	07/06	
6094	429.08	1c	7399	F	S	J	PUBLIC ORDER CRIMES	OWN OPER ASSIST LIVING FACIL WO LIC SUBSQ OFF	07/06	
6095	429.08	1d	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO CEASE OPERATION APPLY FOR LICENSE	07/06	
6099	429.27	6a1	2799	M	F	N	EMBEZZLE	WITHHOLD RESIDENT PERSONAL FUNDS OR PROPERTY	07/06	
6100	429.27	6a2	2799	M	F	N	EMBEZZLE	BORROW PLEDGE RESIDENT PERSONAL FUNDS	07/06	
6101	429.27	6b	2799	F	T	J	EMBEZZLE	MISUSE RESIDENT FUNDS WITH POWER OF ATTORNEY	07/06	
4603	435.11	1a	2699	M	F	N	FRAUD	MISREP FAIL DISCLOSE INFO ON EMP APP	12/00	
4604	435.11	1b	5799	M	F	N	INVADE PRIVACY	USE RELEASE INFO FOR OTHER THAN SCREEN PURP	12/00	
4605	435.11	2	5799	F	T	J	INVADE PRIVACY	USE RELEASE JUV RECORDS OTHER THAN SCREENING	12/00	
5647	440.10	1g	7399	F	S	J	PUBLIC ORDER CRIMES	FAIL TO OBTAIN FLORIDA WORK COMP POLICY	10/03	
4606	440.105	2a1	7399	M	F	N	PUBLIC ORDER CRIMES	COERCE EMPL TO OBT CERTIF OF WORK COMP EXEMPT	10/03	
4607	440.105	2a2	7399	M	F	N	PUBLIC ORDER CRIMES	FIRE/NOT HIRE EMP/APP BC FILED WORK COMP CLAIM	10/03	
4608	440.105	2a3	7399	M	F	N	PUBLIC ORDER CRIMES	ADVER EMP ACTION BC REP VIOL OF WORK COMP REGS	10/03	
4610	440.105	2b	7399	M	F	N	PUBLIC ORDER CRIMES	INS CO CANCEL INS BC EMP FILED WORK COMP CLAIM	10/03	
4611	440.105	3a	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL UPDATE APP POST NOT RE WORK COMP COVERAGE	12/00	
4612	440.105	3b	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOYER HIRE EMPLOYEE WHO USED FALSE ID	10/03	
5648	440.105	3c	7399	M	F	N	PUBLIC ORDER CRIMES	ATTY OTHERS RECEIVE UNAPPROVED WORK COMP FEE	10/03	
987	440.105	4a1	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID BY EMP COMPLY CLAIM/INS LESS 20K DOLS	07/02	
4613	440.105	4a1	2607	F	S	J	FRAUD-FALSE STATEMENT	EVID EMP COMPLY COMP CLAIM 20K LESS 100K DOLS	07/02	
4614	440.105	4a1	2607	F	F	J	FRAUD-FALSE STATEMENT	EVID BY EMP COMPLY COMP CLAIM 100K DOLS MORE	07/02	
988	440.105	4a2	2699	F	T	J	FRAUD	EMPE PAY EMPR W/C CONTRIB CLAIM LESS 20K DOLS	07/02	
4615	440.105	4a2	2699	F	S	J	FRAUD	EMP PAY EMPR W/C CONTR CLAIM 20K LESS 100K DOL	07/02	
4616	440.105	4a2	2699	F	F	J	FRAUD	EMPE PAY EMPR CONTRIB CLAIM 100KDOLS MORE	07/02	
989	440.105	4a3	2699	F	T	J	FRAUD	EMP NOT GET WORK COMP INS UNDER 20K DOLS	07/06	
4617	440.105	4a3	2699	F	S	J	FRAUD	EMP NOT GET WORK COMP INS 20K LESS 100K DOLS	07/06	
4618	440.105	4a3	2699	F	F	J	FRAUD	EMP NOT GET WORK COMP INS 100K DOLS OR MORE	07/06	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
990	440.105	4b	2607	F	T	J	FRAUD-FALSE STATEMENT	MISREP OMIT INF RE W/C CLAIM LESS 20K DOLS	07/02	
4619	440.105	4b	2607	F	S	J	FRAUD-FALSE STATEMENT	MISREP OMIT INFO W/C CLAIM 20K LESS 100K DOLS	07/02	
4620	440.105	4b	2607	F	F	J	FRAUD-FALSE STATEMENT	MISREP OMIT INF RE W/C CLAIM 100K DOLS MORE	07/02	
5649	440.105	4b8	2699	F	F	J	FRAUD	VIOL WORK COMP STOP WORK ORDER 100K DOLS OR MO	10/03	
5650	440.105	4b8	2699	F	S	J	FRAUD	VIOL WORK COMP STOP WORK ORDER 20K TO 100K DOL	10/03	
5651	440.105	4b8	2699	F	T	J	FRAUD	VIOL WORK COMP STOP WORK ORDER LESS THAN 20K	10/03	
5652	440.105	4b9	2699	F	F	J	FRAUD	USE FALSE ID FOR WC CLAIM 100K DOLS OR MORE	10/03	
5653	440.105	4b9	2699	F	S	J	FRAUD	USE FALSE ID FOR WC CLAIM 20K TO 100K DOLS	10/03	
5654	440.105	4b9	2699	F	T	J	FRAUD	USE FALSE ID FOR WC CLAIM LESS THAN 20K DOLS	10/03	
991	440.105	4c	2699	F	T	J	FRAUD	PHYS ASSIST WORK COMP FRAUD CLAIM LESS 20K DOL	07/02	
4621	440.105	4c	2699	F	S	J	FRAUD	PHYS ASSIST W/C FRAUD CLAIM 20K LESS 100K DOLS	07/02	
4622	440.105	4c	2699	F	F	J	FRAUD	PHYS ASST CONSP W/C FRAUD CLAIM 100K DOLS MORE	07/02	
992	440.105	4d	2699	F	T	J	FRAUD	OPR HOSP ALLW W/C FRAUD CLAIM LESS 20K DOLS	07/02	
4623	440.105	4d	2699	F	S	J	FRAUD	HOSPTL ALLW W/C FRAUD CLAIM 20K LESS 100K DOLS	07/02	
4624	440.105	4d	2699	F	F	J	FRAUD	HOSP ALLOW W/C FRAUD CLAIM 100K DOLS MORE	07/02	
993	440.105	4e	2699	F	T	J	FRAUD	ATTY OTHER AST VIOL W/C LAW CLM LESS 20K DOLS	07/02	
4625	440.105	4e	2699	F	S	J	FRAUD	ATTY OTHER ASST VIOL W/C CLM 20K LESS 100K DOL	07/02	
4626	440.105	4e	2699	F	F	J	FRAUD	ATTY OTHER ASST VIOL W/C CLAIM 100K DOLS MORE	07/02	
994	440.105	5	7399	F	S	J	PUBLIC ORDER CRIMES	ATTORNEY OR OTHER SOLICIT WORK COMP CLAIM	10/03	
4627	440.1051	3	4803	F	T	J	MAKING FALSE REPORT	OF WORK COMP FRAUD/RETALIAT FALSE REPORTER	10/03	
5655	440.381	2	2699	F	S	J	FRAUD	SUBMIT MISLEADING WORK COMP APPLICATION	10/03	
1000	443.041	1	2799	M	S	N	EMBEZZLE	REQ WAGE DEDUCTIONS TO PAY UNEMPLOYMENT COMPEN		
1001	443.041	2d	5109	M	S	N	GRATUITY	RECV PAY FOR SRVC RENDERED UNEMPLOYMENT COMPEN		
1002	443.071	1	2607	F	T	J	FRAUD-FALSE STATEMENT	TO OBTAIN UNEMPLOYMENT COMPENSATION		
1003	443.071	2	2607	F	T	J	FRAUD-FALSE STATEMENT	BY EMPLOYER TO AVOID UNEMPLOYMENT COMPENSATION		
1004	443.071	3	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL SUBMIT REPORT MAKE PAYMENT UNEMPLY COMPEN		
5899	443.071	4	2699	F	T	J	FRAUD	CREATE FICTITIOUS EMPLOYMENT SCHEME	07/05	
5900	443.131	3g	2699	F	T	J	FRAUD	VIOL UNEMP COMP CONTRIB RATE ASSIGNMENT	07/05	

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5961	443.131	3g	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL UNEMP COMP BUSINESS TRANSFER LAW	07/05	
5526	443.171	5	5799	M	S	N	INVADE PRIVACY	DISCLOSE CONFID UNEMPLOYMENT COMP REC	10/03	
5527	443.171	7	5099	M	S	N	OBSTRUCT	DISOBEY AGENCY SUBPOENA	10/03	
5536	443.1715	1	5799	M	S	N	INVADE PRIVACY	DISCLOSE CONFID UNEMPLOYMENT ID INFORMATION	10/03	
1008	447.09	1	5699	M	S	N	CIVIL RIGHTS	PREVENT UNION MEMBER FROM RIGHT OF FRANCHISE		
1015	447.09	2	7399	M	S	N	PUBLIC ORDER CRIMES	PREVENT ELECTION LABOR UNION OFFICERS		
1016	447.09	3	7399	M	S	N	PUBLIC ORDER CRIMES	STRIKE WALKOUT STOP WORK WITHOUT MAJORITY VOTE		
1017	447.09	4	7399	M	S	N	PUBLIC ORDER CRIMES	CONDUCT ELECTION WITHOUT SECRET BALLOT		
1018	447.09	5	2799	M	S	N	EMBEZZLE	CHARGE UNAUTHORIZED LABOR UNION DUES		
1019	447.09	6	2604	M	S	N	FRAUD-IMPERSON	ACT AS LABOR UNION BUSINESS AGENT WO VALID LIC		
1020	447.09	7	2604	M	S	N	FRAUD-IMPERSON	SOLICIT UNION MEMBERSHIP OR REPRESENT WO AUTH		
1021	447.09	8	2607	M	S	N	FRAUD-FALSE STATEMENT	LICENSE APPLICATION		
1022	447.09	9	7399	M	S	N	PUBLIC ORDER CRIMES	SEIZE OCCUPY PROPERTY DURING LABOR DISPUTE		
1009	447.09	10	7399	M	S	N	PUBLIC ORDER CRIMES	STOP WORK RE UNION DISPUTE GRIEVANCE DISAGREE		
1010	447.09	11	1316	M	S	N	INTIMIDATION	EMPLOYEE REGARDING RIGHT NOT TO ORGANIZE		
1011	447.09	12	5307	M	S	N	ASSEMBLY-UNLAWFUL	PICKET BEYOND LABOR DISPUTE AREA		
1012	447.09	13	5307	M	S	N	ASSEMBLY-UNLAWFUL	PICKET PREVENT INGRESS AND EGRESS OF PREMISE		
1013	447.09	14	2699	M	S	N	FRAUD	SOLICIT AD IN NAME OF LBR UNION WO PERMISSION		
1014	447.09	15	2699	M	S	N	FRAUD	PUBLICATION REPRESENT LABOR UNION WO CONTRACT		
1023	447.14		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE LABOR ORGANIZATION ACT		
1024	448.03		2199	M	F	N	EXTORT	THREATEN TO DISCHARGE EMPLOYEE		
1025	448.04		2199	M	S	N	EXTORT	OFFICER OR AGENCY THREAT TO DISCHARGE EMPLOYEE		
1026	448.045		1316	M	F	N	INTIMIDATION	UNLAWFUL CONSPIRACY AGAINST HIRING OR EMPLOYEE		
1027	448.05		5599	M	S	N	HEALTH-SAFETY	FAIL TO FURNISH SEATS TO STORE EMPLOYEES		
1028	448.09		0399	M	S	N	IMMIGRATION	EMPLOY RECRUIT REFER ILLEGAL ALIEN SUBSQ OFF	12/00	
1029	450.132		5599	M	S	N	HEALTH-SAFETY	ENDANGER CHILD EMP BY ENTERTAIN. INDUSTRY	12/00	
1030	450.141		5599	M	S	N	HEALTH-SAFETY	EMPLOY MINOR CHILD IN VIOLATION OF LAW		
1031	450.151		5599	F	S	J	HEALTH-SAFETY	HIRE EMPLOY CHILD AND INFLICT PAIN SUFFERING		
1032	450.33	1	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO CARRY FARM LABOR REGIS CERTIF NO HARM	07/04	
5731	450.33	1	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO CARRY FARM LABOR REGIS CAUSE HARM	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1033	450.33	2	2799	M	S	N	EMBEZZLE	FAIL TO PAY MONEY DUE NO HARM	07/04	
3849	450.33	2	2799	F	T	J	EMBEZZLE	FAIL TO PAY MONEY DUE CAUSE HARM	07/04	
1034	450.33	3	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO COMPLY W VALID CONTRACTS NO HARM	07/04	
5733	450.33	3	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO COMPLY W VALID CONTRACTS CAUSE HARM	07/04	
1035	450.33	4	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL DISPLAY AT SITE ON VEH REG FORM NO HARM	07/04	
5734	450.33	4	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL DISPLAY FORM AT SITE ON VEH CAUSE HARM	07/04	
1036	450.33	5	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO TAKE OUT INSURANCE POLICY NO HARM	07/04	
5735	450.33	5	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO TAKE OUT INSURANCE POLICY CAUSE HARM	07/04	
1037	450.33	6	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN REQUIRED RECORDS NO HARM	07/04	
5736	450.33	6	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN REQUIRED RECORDS CAUSE HARM	07/04	
1038	450.33	7	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL GIVE WORKER ITEMIZED DEDUCTIONS NO HARM	07/04	
5737	450.33	7	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO GIVE ITEMIZED DEDUCTIONS CAUSE HARM	07/04	
1039	450.33	8	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO FILE REQUIRED FINGERPRINTS NO HARM	07/04	
5738	450.33	8	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO FILE REQ FINGERPRINTS CAUSE HARM	07/04	
1040	450.33	9	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL PRODUCE REQ VEHICLE EVIDENCE NO HARM	07/04	
5739	450.33	9	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL PRODUCE REQ VEH EVIDENCE CAUSE HARM	07/04	
5740	450.33	10	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE EMPLOYMENT LAW NO HARM	07/04	
5741	450.33	10	7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE EMPLOYMENT LAW CAUSE HARM	07/04	
5742	450.33	11	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP FIELD RECORDS NO HARM	07/04	
5743	450.33	11	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO KEEP FIELD RECORDS CAUSE HARM	07/04	
4628	450.34	1	2607	M	S	N	FRAUD-FALSE STATEMENT	ON APP FOR CERTIFICATE OR REGIS NO HARM	07/04	
5709	450.34	1	2607	F	T	J	FRAUD-FALSE STATEMENT	ON APP FOR CERTIFICATE OR REGIS CAUSE HARM	07/04	
4629	450.34	2	2607	M	S	N	FRAUD-FALSE STATEMENT	RE TERMS CONDITIONS OF EMPLOYMENT NO HARM	07/04	
5710	450.34	2	2607	F	T	J	FRAUD-FALSE STATEMENT	RE TERMS CONDITIONS OF EMPLOYMENT CAUSE HARM	07/04	
5375	450.34	3	7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL DEDUCTION FROM WAGES NO HARM	07/04	
5711	450.34	3	7399	F	T	J	PUBLIC ORDER CRIMES	UNLAWFUL DEDUCTION FROM WAGES CAUSE HARM	07/04	
5712	450.34	4	7399	M	S	N	PUBLIC ORDER CRIMES	RETALIATE AGAINST COMPLAINANT NO HARM	07/04	
5713	450.34	4	7399	F	T	J	PUBLIC ORDER CRIMES	RETALIATE AGAINST COMPLAINANT CAUSE HARM	07/04	
5714	450.34	5	7399	M	S	N	PUBLIC ORDER CRIMES	CONTRACT WITH EMPLOY UNREGIS PERSON NO HARM	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5715	450.34	5	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRACT WITH EMPLOY UNREGIS PERSON CAUSE HARM	07/04	
1041	450.35		7399	M	S	N	PUBLIC ORDER CRIMES	EMPLOY CONTRACTOR NOT SHOWING REGIS NO HARM	07/04	
5716	450.35		7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOY CONTRACTOR NOT SHOWING REGIS CAUSE HARM	07/04	
5717	450.39	1	7399	M	S	N	PUBLIC ORDER CRIMES	CONTRACTOR REQUIRE WORKER PURCHASES NO HARM	07/04	
5718	450.39	1	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRACTOR REQUIRE WORKER PURCHASES CAUSE HARM	07/04	
5719	450.39	2	7399	M	S	N	PUBLIC ORDER CRIMES	CONTRACTOR CHARGE WORKER TOO MUCH NO HARM	07/04	
5720	450.39	2	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRACTOR CHARGE WORKER TOO MUCH CAUSE HARM	07/04	
1042	452.05		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL REGS RE EMPLOYMENT BONDS COMMON CARRIERS		
1043	454.23		2604	F	T	J	FRAUD-IMPERSON	MISREPRESENT SELF AS QUALIFIED TO PRACTICE LAW	07/04	
1044	454.31		7399	F	T	J	PUBLIC ORDER CRIMES	PRACTICE LAW WHILE DISBARRED SUSPENDED	07/04	
1045	454.32		7399	F	T	J	PUBLIC ORDER CRIMES	AID ASSIST DISBARRED OR SUSPENDED ATTORNEY	07/04	
1046	455.2175		2399	F	T	J	LARC	THEFT OF EXAM ADMINISTERED BY DEPARTMENT	12/00	
1047	455.2175		2589	F	T	J	FORGERY	REPRODUCE COPY DEPARTMENT EXAM	12/00	
1048	455.2275		2607	F	T	J	FRAUD-FALSE STATEMENT	ON LIC APPLICATION	12/00	
1049	455.232		5799	M	F	N	INVADE PRIVACY	DISCLOSE CONFID PROFESSIONAL REGS MEETINGS		
4115	455.651		5799	M	F	N	INVADE PRIVACY	RENUMBERED SEE REC # 4637	12/00	
3844	456.018		2589	F	T	J	FORGERY	REPRODUCE DEPT OF HEALTH EXAM	07/04	
5351	456.018		2399	F	T	J	LARC	THEFT OF EXAM ADMINISTERED BY DEPT OF HEALTH	07/02	
5326	456.065	2d1	5599	F	T	J	HEALTH-SAFETY	PRACTICE WO LIC OR W SUSP RVKD VOID LIC	07/02	
5327	456.065	2d2	5599	F	S	J	HEALTH-SAFETY	PRACTICE WO LIC RESULT BODILY INJURY	07/02	
5328	456.065	2d3	5599	M	F	N	HEALTH-SAFETY	PRACTICE W INACT DELINQ LIC UP TO 12 MOS	07/02	
5329	456.065	2d3	5599	F	T	J	HEALTH-SAFETY	PRACTICE W INACT DELINQ LIC MORE THAN 12 MOS	07/02	
5352	456.067		2607	F	T	J	FRAUD-FALSE STATEMENT	ON APP HEALTH CARE LIC	07/02	
4637	456.082		5799	M	F	N	INVADE PRIVACY	DISCLOSE CONF INFO BY PERS UNDER CONTR TO DEP	12/00	
1052	457.116	1a	5599	M	S	N	HEALTH-SAFETY	PRACTICE ACUPUNCTURE WO VALID CERTIFICATION	12/00	
1051	457.116	1b	2604	M	S	N	FRAUD-IMPERSON	MISREP SELF AS LIC ACUPUNCTURIST	12/00	
4638	457.116	1c	2604	M	S	N	FRAUD-IMPERSON	USE ACUPUNCTURIST LIC OF ANOTHER	12/00	
4639	457.116	1d	2699	M	S	N	FRAUD	GIVE FALSE EVIDENCE TO BOARD OR MEMBER	12/00	
4640	457.116	1d	2589	M	S	N	FORGERY	GIVE FORGED EVIDENCE TO BOARD OR MEMBER	12/00	

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4641	457.116	1e	5599	M	S	N	HEALTH-SAFETY	USE SUSP RVKD INACTIVE DELINQ LICENSE	12/00	
1054	457.116	1f	5599	M	S	N	HEALTH-SAFETY	EMPLOY NON CERTIFIED ACUPUNCTURIST	12/00	
4642	457.116	1g	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE ACUPUNCTURIST LIC VIOL	12/00	
1055	458.327	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE MEDICINE WITHOUT ACTIVE LICENSE		
1056	458.327	1b	5599	F	T	J	HEALTH-SAFETY	USE SUSPENDED OR REVOKED MEDICAL LICENSE		
1057	458.327	1c	2699	F	T	J	FRAUD	OBTAIN OR ATT TO OBT MEDICAL LICENSE BY MISREP		
1058	458.327	1d	2699	F	T	J	FRAUD	OBTAIN MEDICAL POSITION BY MISREP EDUCATION		
1059	458.327	2a	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE VIOLATIONS OF MEDICAL LICENSES		
1060	458.327	2b	5003	M	F	N	PERJURY	MAKE FALSE OATH FOR MEDICAL LICENSE		
1061	458.327	2c	5105	M	F	N	CONFLICT OF INTEREST	REFER PATIENT TO ENTITY W PHYSICIAN INTEREST		
4643	458.327	2d	2699	M	F	N	FRAUD	ADVERTISE AS MED DOCTOR WO LICENSE	12/00	
4644	458.327	2e	5599	M	F	N	HEALTH-SAFETY	PRACTICE MEDICINE W INACTIVE DELINQ LIC	12/00	
1063	458.345		5599	M	F	N	HEALTH-SAFETY	EMPLOY UNLICENSED MEDICAL PERSONNEL	12/00	
1064	458.347		5599	F	T	J	HEALTH-SAFETY	NON CERTIFIED PHYSICIANS ASSISTANT		
5755	458.3475	8	5599	F	T	J	HEALTH-SAFETY	PRETEND TO BE ANESTHESIOLOGIST ASSISTANT	07/04	
1065	459.013	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE OSTEOPATHIC MEDICINE WO ACTIVE LIC		
1066	459.013	1b	5599	F	T	J	HEALTH-SAFETY	PRACTICE BEYOND SCOPE OSTEOPATHIC LIMITED LIC	12/00	
1067	459.013	1c	2699	F	T	J	FRAUD	OBTAIN OSTEOPATHIC LICENSE BY MISREP		
1068	459.013	1d	2699	F	T	J	FRAUD	OBT OSTEOPATHIC POSITION BY MISREP EDUCATION		
1069	459.013	2a	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL VIOLATION OSTEOPATHIC MEDICAL LICENSE		
1070	459.013	2b	5003	M	F	N	PERJURY	FALSE OATH REGARDING OSTEOPATHIC REGULATIONS		
1071	459.013	2c	5599	M	F	N	HEALTH-SAFETY	OSTEOPATHIC RESIDENT/INTERN WO VALID REG		
1072	459.013	3a	2502	M	S	N	FORGERY OF	FALSIFY PATIENT CARE TREATMENT RECORDS	12/00	
1073	459.013	3b	5105	M	S	N	CONFLICT OF INTEREST	REFER PATIENT TO ENTITY W PHYSICIAN INTEREST		
1074	459.013	3c	5113	M	S	N	KICKBACK	ENGAGE IN FEE SPLITTING FOR PATIENT		
6316	459.021	5a	5599	M	F	N	HEALTH-SAFETY	HIRE OSTEOPATHIC INTERN OR RESIDENT WO LIC	07/07	
6317	459.021	5b	5599	M	F	N	HEALTH-SAFETY	HOSPITAL FAIL TO FURNISH INTERN RESIDENT LIST	07/07	
1078	459.022		2604	F	T	J	FRAUD-IMPERSON	CERTIFIED OSTEOPATHIC PHYSICIANS ASSISTANT		

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5756	459.023	8	5599	F	T	J	HEALTH-SAFETY	PRETEND TO BE ANESTHESIOLOGIST ASSISTANT	07/04	
1079	460.411	1a	2604	F	T	J	FRAUD-IMPERSON	PRACTICE CHIROPRACTIC W FRAUDULENTLY OBT LIC		
1080	460.411	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE CHIROPRACTIC WITHOUT ACTIVE LICENSE		
1081	460.411	1b	5599	F	T	J	HEALTH-SAFETY	USE SUSPENDED REVOKED CHIROPRACTIC LICENSE		
1082	460.411	2a	2699	M	F	N	FRAUD	SELL FRAUDULENTLY OBTAINED CHIROPRACTIC LIC		
1083	460.411	2b	5003	M	F	N	PERJURY	MAKE FALSE OATH CHIROPRACTIC LICENSE		
1084	460.411	2c	2604	M	F	N	FRAUD-IMPERSON	USE TITLE CHIROPRACTIC PHYSICIAN WO LIC		
1085	460.411	2d	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFORMATION REGARDING CHIROPRACTIC LIC		
1086	460.4165		5599	F	T	J	HEALTH-SAFETY	NON CERTIFIED CHIROPRACTIC PHYSICIAN ASSISTANT		
1087	461.012	1a	2604	F	T	J	FRAUD-IMPERSON	PRACTICE PODIATRY W FRAUDULENTLY OBTAINED LIC		
1088	461.012	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE PODIATRY WITHOUT LICENSE		
1089	461.012	1b	2699	F	T	J	FRAUD	ADVRT PEDIATRIC SRVC WO LIC OR FRAUD OBT LIC		
1090	461.012	1c	5599	F	T	J	HEALTH-SAFETY	USE SUSPENDED OR REVOKED PODIATRY LICENSE		
1091	461.012	2a	2699	M	F	N	FRAUD	SELL FRAUDULENTLY OBT PODIATRY DIPLOMA OR LIC		
1092	461.012	2b	5003	M	F	N	PERJURY	MAKE FALSE OATH REGARDING PODIATRY LICENSE		
1093	461.012	2c	2604	M	F	N	FRAUD-IMPERSON	UNLAW USE TITLE OF PODIATRIST ETC		
1094	461.012	2d	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFORMATION RE PODIATRY LICENSING		
5855	461.014		5599	M	F	N	HEALTH-SAFETY	VIOLATE PODIATRIC PRESCRIPTION LAW	07/05	
1096	462.17	1	2699	F	T	J	FRAUD	SELL FRAUDULENTLY OBTAINED NATUROPATHIC LIC		
1097	462.17	2	5599	F	T	J	HEALTH-SAFETY	PRACTICE NATUROPATHY WITHOUT LICENSE		
1098	462.17	3	2604	F	T	J	FRAUD-IMPERSON	ADVERTISE NATUROPATHIC UNDER FALSE NAME		
1099	462.17	4	2604	F	T	J	FRAUD-IMPERSON	NATUROPATHIC PRACTITIONER		
1100	462.17	5	2604	F	T	J	FRAUD-IMPERSON	UNLAWFUL USE OF TITLE NATUROPATHIC		
1101	462.17	6	5599	F	T	J	HEALTH-SAFETY	PRACTICE NATUROPATHY W SUSP OR REVOKED LIC		
1102	463.015	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE OPTOMETRY WITHOUT ACTIVE LICENSE		
1103	463.015	1b	2699	F	T	J	FRAUD	OBTAIN OPTOMETRY LICENSE BY FALSE MISREP		
1104	463.015	1c	5599	F	T	J	HEALTH-SAFETY	USE SUSPENDED REVOKED OPTOMETRIST LICENSE		
1105	463.015	2a	2604	M	S	N	FRAUD-IMPERSON	USE OF TITLE OPTOMETRIST OR DR OF OPTOMETRY		
1106	463.015	2b	5599	M	S	N	HEALTH-SAFETY	EMPLOY UNLICENSED OPTOMETRIST		

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1107	463.015	2c	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFORMATION OF OPTOMETRIST LICENSING		
1108	463.015	2d	5003	M	S	N	PERJURY	MAKE FALSE OATH REGARDING OPTOMETRY LICENSE		
1109	464.015	1	2604	M	F	N	FRAUD-IMPERSON	USE TITLE REGISTERED NURSE WITHOUT LICENSE		
1110	464.015	2	2604	M	F	N	FRAUD-IMPERSON	USE TITLE LICENSED PRACTICAL NURSE		
1111	464.015	3	2604	M	F	N	FRAUD-IMPERSON	USE TITLE GRADUATE NURSE		
1112	464.015	4	2604	M	F	N	FRAUD-IMPERSON	USE TITLE GRADUATE PRACTICAL NURSE		
6298	464.015	5	2604	M	F	N	FRAUD-IMPERSON	USE TITLE CLINICAL NURSE SPECIALIST	07/07	
6299	464.015	6	2604	M	F	N	FRAUD-IMPERSON	USE TITLE CERTIF REGIST NURSE ANESTHETIST	07/07	
6300	464.015	7	2604	M	F	N	FRAUD-IMPERSON	USE TITLE CERTIFIED NURSE MIDWIFE	07/07	
6301	464.015	8	2604	M	F	N	FRAUD-IMPERSON	USE TITLE ADVANCED REGIS NURSE PRACTITIONER	07/07	
6302	464.015	9	2604	M	F	N	FRAUD-IMPERSON	USE TITLE PRACTICE REGISTERED CERTIFIED NURSE	07/07	
1115	464.016	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE ADVANCED NURSING WO LIC CERTIFICATE		
1116	464.016	1b	5599	F	T	J	HEALTH-SAFETY	USE SUSPENDED REVOKED NURSING CERTIFICATE LIC		
1117	464.016	1c	5599	F	T	J	HEALTH-SAFETY	EMPLOY UNLICENSED NURSE		
1118	464.016	1d	2699	F	T	J	FRAUD	OBTAIN ATT TO OBT NURSING LICENSE BY MISREP		
1119	464.016	2a	2604	M	F	N	FRAUD-IMPERSON	UNLAWFUL USE OF TITLE LICENSED CERTIFIED NURSE		
1120	464.016	2b	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO NURSING LICENSING OR CERTIF		
4645	464.207		2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE STATEMENT APP NURSING ASSIST LIC OR EMP	12/00	
1122	465.015	1a	5599	M	F	N	HEALTH-SAFETY	OWN OPERATE NON REGISTERED PHARMACY		
1123	465.015	1b	5599	M	F	N	HEALTH-SAFETY	OWN OPERATE PHARMACY WO LICENSED PHARMACIST		
1124	465.015	2a	2607	F	T	J	FRAUD-FALSE STATEMENT	ON APPLICATION FOR LICENSED PHARMACY		
1125	465.015	2b	5503	F	T	J	DRUGS-HEALTH OR SAFETY	DISPENSE PRESCRIPTION WO LICENSE		
1126	465.015	2c	5503	F	T	J	DRUGS-HEALTH OR SAFETY	SELL DISPENSE DRUGS WO PRESCRIPTION		
1127	465.015	2d	5503	F	T	J	DRUGS-HEALTH OR SAFETY	PROVIDE SAMPLE OF DRUG PRODUCTS ILLEGALLY		
1128	465.015	3a	2604	M	F	N	FRAUD-IMPERSON	USE TITLE OF PHARMACIST OR DRUGGIST WO LICENSE		
1129	465.015	3b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE PHARMACY WITHOUT REGISTERED LICENSE		
5696	465.015	3c	2699	M	F	N	FRAUD	USE NAME SIGN AD TERM IMPLY LIC PHARMACY	07/04	
5758	465.0161		5503	F	S	J	DRUGS-HEALTH OR SAFETY	INTERNET PHARMACY OPERATE WITHOUT PERMIT	07/04	
1131	465.186		5503	M	F	N	DRUGS-HEALTH OR SAFETY	ORDERING DISPENSING MEDICINAL DRUG VIOLATIONS		
1132	466.021		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP COPY OF DENTAL WORK ORDER		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1133	466.026	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE DENTAL HYGIENE WITHOUT ACTIVE LICENSE		
1134	466.026	1b	5599	F	T	J	HEALTH-SAFETY	USE ATT TO USE SUSP REVOKED DENTAL HYGIENE LIC		
1135	466.026	1c	5599	F	T	J	HEALTH-SAFETY	EMPLOY PERSON DENTAL DUTIES OUTSIDE LIC SCOPE		
1136	466.026	1d	2504	F	T	J	PASS FORGED	EVIDENCE TO OBTAIN DENTAL HYGIENIST LICENSE		
1137	466.026	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	GIVE FALSE EVID TO OBT DENTAL HYGIENIST LIC		
1138	466.026	1e	2699	F	T	J	FRAUD	SELL OR BUY DIPLOMA OR LIC OF DENTAL HYGIENIST		
1139	466.026	2a	2604	M	F	N	FRAUD-IMPERSON	USE TITLE DENTIST DDS DMD WITHOUT LICENSE		
1140	466.026	2b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE DENTAL HYGIENIST RDH WITHOUT LICENSE		
1141	466.026	2c	2604	M	F	N	FRAUD-IMPERSON	PRESENT DENTAL HYGIENIST LICENSE OF ANOTHER	07/99	
1142	466.026	2d	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFORMATION DENTAL HYGIENIST LICENSING		
1143	466.026	2e	5599	M	F	N	HEALTH-SAFETY	PERFORM DENTAL ASSIST SRVC OUTSIDE LIC OFFICE		
1145	466.0285	1a	5599	F	T	J	HEALTH-SAFETY	NON LIC PERSON HIRE DENTIST DENTAL HYGIENIST		
1146	466.0285	1b	5599	F	T	J	HEALTH-SAFETY	NON LIC PERSON CONTROL DENTAL EQUIP	07/01	
5137	466.0285	1c	5599	F	T	J	HEALTH-SAFETY	NON LIC PERSON INTERFERE W DENTIST JUDGEMNT	07/01	
1147	466.0285	2	5599	F	T	J	HEALTH-SAFETY	NON DENTIST INFLU INTRF W TREATMENT OR REC ETC		
1148	466.039		5599	M	S	N	HEALTH-SAFETY	OPERATE NON REGISTERED DENTAL LABORATORY		
1149	467.201	1	5599	F	T	J	HEALTH-SAFETY	PRACTICE MIDWIFERY WITHOUT ACTIVE LICENSE		
1150	467.201	2	5599	F	T	J	HEALTH-SAFETY	USE ATTEMPT TO USE SUSP REVOKED MIDWIFE LIC		
1151	467.201	3	5599	F	T	J	HEALTH-SAFETY	STUDENT MIDWIFE PRACT WO PHYSICIAN LIC MIDWIFE		
1152	467.201	4	5599	F	T	J	HEALTH-SAFETY	LET STUDENT MIDWIFE PRACT WO PHYSICIAN MIDWIFE		
1153	467.201	5	2699	F	T	J	FRAUD	OBTAIN OR ATTEMPT TO OBT MIDWIFE LIC BY MISREP		
1154	467.201	5	5199	F	T	J	BRIBERY	TO OBTAIN ATTEMPT TO OBTAIN MIDWIFE LICENSE		
1155	467.201	6	2604	F	T	J	FRAUD-IMPERSON	USE TITLE OF LICENSED MIDWIFE WITHOUT LICENSE		
1156	467.201	7	7399	F	T	J	PUBLIC ORDER CRIMES	CONCEAL INFORMATION RE MIDWIFE LICENSING		
5223	468.1285	1a	5599	M	S	N	HEALTH-SAFETY	PRACTICE SPEECH PATHOLOGY AUDIOLOGY WO LIC	07/01	
5317	468.1285	1b	2604	M	S	N	FRAUD-IMPERSON	USE TITLE SPEECH THERAPIST ETC WO LIC	07/01	
5318	468.1285	1c	2604	M	S	N	FRAUD-IMPERSON	USE TITLE AUDIO ETC WO LIC	07/01	
5319	468.1285	1d	2604	M	S	N	FRAUD-IMPERSON	PRESENT SPEECH PATH AUDIO LIC OF ANOTHER	07/01	
5320	468.1285	1e	5599	M	S	N	HEALTH-SAFETY	USE SUSP RVKD SPEECH PATH AUDIO LIC	07/01	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5321	468.1285	1f	2699	M	S	N	FRAUD	GIVE FALSE INFO TO BOARD OR MEMBER	07/01	
5322	468.1285	1g	5599	M	S	N	HEALTH-SAFETY	EMPLOY UNLIC SPEECH PATH AUDIO	07/01	
5323	468.1285	1h	2699	M	S	N	FRAUD	SELL OBT SPEECH PATH AUDIO LIC DIPLOMA	07/01	
5324	468.1285	1i	5599	M	S	N	HEALTH-SAFETY	CONCEAL INFO SPEECH PATH AUDIO VIOL	07/01	
1157	468.1745	1a	5599	M	S	N	HEALTH-SAFETY	PRACTICE AS NURSING HOME ADMINISTRATOR WO LIC		
1158	468.1745	1b	2604	M	S	N	FRAUD-IMPERSON	USE TITLE NURSING HOME ADMINISTRATOR WO LIC		
1159	468.1745	1c	2604	M	S	N	FRAUD-IMPERSON	PRESENT NURSING HOME ADMIN LICENSE OF ANOTHER		
1160	468.1745	1d	2504	M	S	N	PASS FORGED	EVIDENCE TO OBT NURSING HOME ADMINISTRATOR LIC		
1161	468.1745	1d	2607	M	S	N	FRAUD-FALSE STATEMENT	GIVE FALSE EVIDENCE OBT NURSING HOME ADMIN LIC		
1162	468.1745	1e	5599	M	S	N	HEALTH-SAFETY	USE SUSPENDED REVOKED NURSING HOME ADMIN LIC		
1163	468.1745	1f	5599	M	S	N	HEALTH-SAFETY	EMPLOY UNLICENSED NURSING HOME ADMINISTRATOR		
1164	468.1745	1g	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFO NURSING HOME ADMINISTRATOR LIC		
4646	468.223	1a	5599	M	S	N	HEALTH-SAFETY	PRACTICE OCCUPATIONAL THERAPY WO LIC	12/00	
1165	468.223	1b	2604	M	S	N	FRAUD-IMPERSON	USE TITLE OCCUPATIONAL THERAPIST WO LIC	12/00	
4647	468.223	1c	2604	M	S	N	FRAUD-IMPERSON	PRESENT OCCUPATIONAL THERAPY LIC OF ANOTHER	12/00	
4648	468.223	1d	2504	M	S	N	PASS FORGED	EVIDENCE TO BOARD OR MEMBER	12/00	
4649	468.223	1d	2607	M	S	N	FRAUD-FALSE STATEMENT	EVIDENCE TO BOARD OR MEMBER	12/00	
4650	468.223	1e	5599	M	S	N	HEALTH-SAFETY	USE SUSP RVKD INACTIVE OCCUPATION THERAPY LIC	12/00	
4651	468.223	1f	5599	M	S	N	HEALTH-SAFETY	EMPLOY UNLIC OCCUPATIONAL THERAPIST	12/00	
4652	468.223	1g	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE OCCUPATIONAL THERAPY LIC VIOL	12/00	
1166	468.311	1	5599	M	S	N	HEALTH-SAFETY	PRAC RADIOLOGIC TECH OR ASSIST WO CERT	07/06	
1167	468.311	2	5599	M	S	N	HEALTH-SAFETY	USE SUSP RVKD RADIOLOGIC TECH OR ASSIST LIC	07/06	
1168	468.311	3	5599	M	S	N	HEALTH-SAFETY	STUDENT PRACT RADIOLOGIC TECH WO SUPERVISION		
1169	468.311	4	5599	M	S	N	HEALTH-SAFETY	ALLOW RADIOLOGIC STUDENT PRACT WO SUPERVISION		
1170	468.311	5	2699	M	S	N	FRAUD	OBTAIN RADIOLOGIC TECH OR ASSIST CERTIF	07/06	
1171	468.311	5	5199	M	S	N	BRIBERY	OBTAIN RADIOLOGIC TECH OR ASSIST CERTIF	07/06	
1172	468.311	6	2604	M	S	N	FRAUD-IMPERSON	USE TITLE RADIOLOGIC TECH OR ASSIST WO CERTIF	07/06	
1173	468.311	7	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFO RADIOLOGIC TECH OR ASSIST LIC	07/06	
1174	468.311	8	5599	M	S	N	HEALTH-SAFETY	EMPLOY NON CERTIF PERSON USE RADIOLOGIC EQUIP		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1175	468.366	1a	2699	F	T	J	FRAUD	SELL FURNISH RESPIRATORY THERAPY DIPLOMA LIC		
1176	468.366	1b	2604	F	T	J	FRAUD-IMPERSON	DELIVER RESPIRATORY CARE W FRAUD OBT CERTIF		
1177	468.366	1c	5599	F	T	J	HEALTH-SAFETY	NON CERTIFIED DELIVER RESPIRATORY CARE SRVC		
1178	468.366	1d	2604	F	T	J	FRAUD-IMPERSON	USE TITLE RESPIRATORY THERAPIST WO CERTIFICATE		
1179	468.366	1e	2699	F	T	J	FRAUD	ADVRT NONAPRVD RESPIRATORY PRG AS MEETING REGS		
1180	468.366	1f	5599	F	T	J	HEALTH-SAFETY	EMPLOY NONCERTIF NONREGIST RESPIRATORY CARE		
1181	468.366	1g	7399	F	T	J	PUBLIC ORDER CRIMES	CONCEAL INFO RESPIRATORY CARE SRVC CERTIF VIOL		
1182	468.388		7399	F	T	J	PUBLIC ORDER CRIMES	ILLEGAL CONDUCT OF AN AUCTION		
1183	468.389	1	7399	F	T	J	PUBLIC ORDER CRIMES	PROHIBITED ACTS IN CONDUCTING AN AUCTION	07/01	
1184	468.391		7399	F	T	J	PUBLIC ORDER CRIMES	AUCTIONEER OR BUSINESS OPERATION WO LICENSE		
1185	468.413	1a	7399	F	T	J	PUBLIC ORDER CRIMES	OWN OPERATE SOL BUSINESS TALENT AGENCY WO LIC		
1186	468.413	1b	2699	F	T	J	FRAUD	OBTAIN ATTEMPT OBT TALENT AGENCY LIC BY MISREP		
1187	468.413	2a	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE TALENT AGENCY UNDER NAME NOT ON LIC		
1188	468.413	2b	7399	M	S	N	PUBLIC ORDER CRIMES	ASSIGN ATT TO ASSIGN ISSUED TALENT AGENCY LIC		
1189	468.413	2c	5105	M	S	N	CONFLICT OF INTEREST	FAIL TO SHOW IN TALENT AGENCY APPLICATION		
1190	468.413	2d	2607	M	S	N	FRAUD-FALSE STATEMENT	FALSE ENTRY TALENT AGENCY RECORDS		
1191	468.413	2d	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP RECORDS FOR TALENT AGENCY		
1192	468.413	2e	7399	M	S	N	PUBLIC ORDER CRIMES	TALENT AG REQ CONDITION TO REGISTER APPLICANT		
1193	468.413	2f	7399	M	S	N	PUBLIC ORDER CRIMES	TALENT AG FAIL TO GIVE COPY OF CONTRACT FEE		
1194	468.413	2g	7399	M	S	N	PUBLIC ORDER CRIMES	TALENT AGENCY FAIL MAINTAIN REQUIRED RECORDS		
1195	468.413	2h	7399	M	S	N	PUBLIC ORDER CRIMES	TALENT AGENCY SEND ARTIST TO ILLEGAL EMPLOYER		
4653	468.437		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL COMMUNITY ASSOCIATION MANAGEMENT REGS	12/00	
1197	468.4561		7399	F	T	J	PUBLIC ORDER CRIMES	UNLICENSED ACTIVITY BY ATHLETIC AGENT		
4654	468.45615	1	5102	F	S	J	BRIBE-OFFERING	BRIBE BY AGENT TO INDUCE STUDENT ATHLETE	12/00	
4655	468.45615	2a	7399	F	S	J	PUBLIC ORDER CRIMES	CONV AGNT USE OTHER AGENT RECRUIT STUDENT ATHL	12/00	
4656	468.45615	2b	7399	F	S	J	PUBLIC ORDER CRIMES	ASSIST CONV AGENT W RECRUITING STUDENT ATHLETE	12/00	
5341	468.45615	4a	7399	F	S	J	PUBLIC ORDER CRIMES	AGENT USE ILLEGAL CONTRACT INDUCEMENT	07/02	
5342	468.45615	4b	7399	F	S	J	PUBLIC ORDER CRIMES	AGENT VIOL LICENSE CONTRACT REGS	07/02	

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1198	468.517	1a	5599	M	F	N	HEALTH-SAFETY	ENGAGE IN DIETETICS PRACTICE WITHOUT LICENSE		
1199	468.517	1b	2604	M	F	N	FRAUD-IMPERSON	USE NAME TITLE DIETITIAN ETC WO LICENSE		
1200	468.517	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS DIETETIC PRACTICE LIC AS OWN		
1201	468.517	1d	2504	M	F	N	PASS FORGED	EVIDENCE TO DIETETICS BOARD OR MEMBER		
1202	468.517	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	GIVE FALSE EVID TO DIETETICS BOARD OR MEMBER		
1203	468.517	1e	5599	M	F	N	HEALTH-SAFETY	USE SUSPENDED REVOKED INACTIVE DIETETICS LIC		
1204	468.517	1f	5599	M	F	N	HEALTH-SAFETY	EMPLOY UNLICENSED PERSON IN DIETETICS PRACTICE		
1205	468.517	1g	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO VIOLATION OF DIETETICS PRACTICE		
4657	468.531	1a	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE EMPLOYEE LEASING WO LIC	12/00	
4658	468.531	1b	7399	M	F	N	PUBLIC ORDER CRIMES	CONTROL EMPLOYEE LEASING COMPANY WO LIC	12/00	
4659	468.531	1c	2604	M	F	N	FRAUD-IMPERSON	USE NAME TITLE EMP LEASING WO LIC	12/00	
4660	468.531	1d	2604	M	F	N	FRAUD-IMPERSON	PRESENT AS OWN EMP LEASING LIC OF ANOTHER	12/00	
4661	468.531	1e	2607	M	F	N	FRAUD-FALSE STATEMENT	EVIDENCE TO BOARD OR MEMBER	12/00	
4662	468.531	1e	2504	M	F	N	PASS FORGED	EVIDENCE TO BOARD OR MEMBER	12/00	
4663	468.531	1f	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP RVKD EMP LEASING LIC	12/00	
1206	468.531	2	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL EMPLOYEE LEASING REGS	12/00	
5315	468.629	1a	2604	F	T	J	FRAUD-IMPERSON	BUILDING CODE INSPECTOR SUBSQ VIOLATION	07/01	
5316	468.629	1a	2604	M	F	N	FRAUD-IMPERSON	BUILDING CODE INSPECTOR 1ST VIOL	07/01	
1215	468.629	1b	2604	F	T	J	FRAUD-IMPERSON	BUILDING CODE INSPECTOR SUBSQ VIOLATION	07/01	
1216	468.629	1b	2604	M	F	N	FRAUD-IMPERSON	BUILDING CODE INSPECTOR 1ST VIOL	07/01	
4664	468.629	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT BLDG INSPEC CERT OF ANOTH 1ST VIOL	12/00	
4665	468.629	1c	2604	F	T	J	FRAUD-IMPERSON	PRESENT BLDG INSPEC CERT OF ANOTH SUBSQ VIOL	12/00	
1217	468.629	1d	2504	F	T	J	PASS FORGED	EVID TO OBT BUILDING CODE CERTIF SUBSQ VIOL		
1218	468.629	1d	2504	M	F	N	PASS FORGED	EVIDENCE TO OBT BUILDING CODE CERTIF 1ST VIOL		
1219	468.629	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID OBT BUILDING INSPECTOR CERTIF SUBSQ VIOL		
1220	468.629	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	EVID TO OBT BUILDING INSPECTOR CERTIF 1ST VIOL		
1221	468.629	1e	5599	F	T	J	HEALTH-SAFETY	USE SUSP RVKD BLDG CODE CERTIF SUBSQ VIOL		
1222	468.629	1e	5599	M	F	N	HEALTH-SAFETY	USE SUSP RVKD BLDG CODE CERTIF 1ST VIOL		
1223	468.629	1f	1316	M	F	N	INTIMIDATION	THREATEN ETC BUILDING CODE INSPECTOR 1ST VIOL		
1224	468.629	1f	1316	F	T	J	INTIMIDATION	THREATEN ETC BUILDING CODE INSPECTOR SUBSQ OFF	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1225	468.629	1g	5102	F	T	J	BRIBE-OFFERING	TO BUILDING CODE ADMIN INSPECTOR SUBSQ VIOL		
1226	468.629	1g	5102	M	F	N	BRIBE-OFFERING	TO BUILDING CODE ADMIN INSPECTOR 1ST VIOL		
1227	468.629	2	5599	F	T	J	HEALTH-SAFETY	BUILDING CODE ADMIN INSPECTOR REGS SUBSQ VIOL		
1228	468.629	2	5599	M	F	N	HEALTH-SAFETY	BUILDING CODE ADMIN INSPECTOR REGS 1ST VIOL		
4666	468.717	1	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE ATHLETIC TRAINING WO ACTIVE LIC	12/00	
4667	468.717	2	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP RVKD ATHLETIC TRAINER LIC	12/00	
4668	468.717	3	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY UNLIC ATHLETIC TRAINER	12/00	
4669	468.717	4	2607	M	F	N	FRAUD-FALSE STATEMENT	OBTAIN ATHLETIC TRAINER LICENSE W MISREPR	12/00	
4670	468.809	1a	2607	M	S	N	FRAUD-FALSE STATEMENT	TO BOARD	12/00	
4671	468.809	1b	7399	M	S	N	PUBLIC ORDER CRIMES	PRACT ORTHODICS PROSTHETICS PEDORTHICS WO LIC	07/03	
1238	471.031	1a	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE ENGINEERING WITHOUT REGISTRATION	07/03	
1239	471.031	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE REGISTERED ENGINEER WO REGISTRATION		
1240	471.031	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS ENGINEER WO REGISTRATION		
1241	471.031	1d	2504	M	F	N	PASS FORGED	EVIDENCE TO ENGINEER REGS BOARD OR MEMBER		
1242	471.031	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	EVIDENCE TO ENGINEER REGS BOARD OR MEMBER		
1243	471.031	1e	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP REVOKED INACTIVE ENGINEER REGIST		
1244	471.031	1f	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED ENGINEER		
1245	471.031	1g	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE ENGINEERING REGULATIONS VIOL		
1246	472.031	1a	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE LAND SURVEYING WITHOUT REGISTRATION		
1247	472.031	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE REGIST LAND SURVEYOR MAPPR WO REGIST	07/02	
1248	472.031	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS LAND SURVEYOR REGISTRATION		
1249	472.031	1d	2504	M	F	N	PASS FORGED	EVID LAND SURVEYOR REGULATION BOARD OR MEMBER		
1250	472.031	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	EVID LAND SURVEYOR REGULATION BOARD OR MEMBER		
1251	472.031	1e	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSPENDED REVOKED LAND SURVEYOR REGIST		
1252	473.322	1a	7399	M	F	N	PUBLIC ORDER CRIMES	NON CPA OR PUB ACCOUNTANT PRACT AS ACCOUNTANT		
1253	473.322	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE CERTIF PUB ACCOUNTANT WO ACTIVE LIC		
1254	473.322	1c	2604	M	F	N	FRAUD-IMPERSON	ATTEST SELF AS ACCOUNTANT EXPERT		
1255	473.322	1d	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS ACCOUNTANT LICENSE		

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1256	473.322	1e	2504	M	F	N	PASS FORGED	EVIDENCE TO ACCOUNTING LICENSE BOARD OR MEMBER		
1257	473.322	1e	2607	M	F	N	FRAUD-FALSE STATEMENT	EVIDENCE TO ACCOUNTING LICENSE BOARD OR MEMBER		
1258	473.322	1f	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSPENDED REVOKED INACTIVE ACCOUNTING LIC		
1259	473.322	1g	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED PUBLIC ACCOUNTANT		
1260	473.322	1h	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE PUBLIC ACCOUNTANT LIC VIOL		
1261	474.213	1a	5599	F	T	J	HEALTH-SAFETY	PRACTICE VETERINARIAN MEDICINE WO LICENSE		
1262	474.213	1b	2604	F	T	J	FRAUD-IMPERSON	USE TITLE VETERINARIAN WO LICENSE		
1263	474.213	1c	2604	F	T	J	FRAUD-IMPERSON	USE ANOTHERS VETERINARIAN LICENSE		
1264	474.213	1d	2504	F	T	J	PASS FORGED	EVIDENCE OBT VETERINARIAN LIC		
1265	474.213	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVIDENCE TO OBTAIN VETERINARIAN LICENSE		
1266	474.213	1e	7399	F	T	J	PUBLIC ORDER CRIMES	USE SUSPENDED REVOKED VETERINARIAN LICENSE		
1267	474.213	1f	7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED VETERINARIAN		
1268	474.213	1g	7399	F	T	J	PUBLIC ORDER CRIMES	CONCEAL INFORMATION RE VETERINARIAN LIC VIOL		
1269	474.213	1h	2699	F	T	J	FRAUD	OBTAIN VETERINARIAN LICENSE BY PRACTICE VETERINARIAN MEDICINE WITHOUT LICENSE		
1270	474.213	1i	5599	F	T	J	HEALTH-SAFETY	SELL OR OBTAIN WIT SELL VETERINARIAN DIPLOMA		
1271	474.213	1j	2699	F	T	J	FRAUD	OPERATE VETERINARY BUSINESS WO PERMIT	12/00	
4672	474.213	1k	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL REFERRAL FEE EXEMPTION	07/01	
5217	475.011	13	7399	M	S	N	PUBLIC ORDER CRIMES	UNLICENSED REAL ESTATE BROKER SALESMAN	07/03	
1272	475.42	1a	7399	F	T	J	PUBLIC ORDER CRIMES	LIC REAL ESTATE SALESMAN OPERATE AS BROKER		
1273	475.42	1b	7399	M	S	N	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED REAL ESTATE SALESMAN		
1274	475.42	1c	7399	M	S	N	PUBLIC ORDER CRIMES	COLLECT ILLEGAL REAL ESTATE BROKER FEES		
1275	475.42	1d	2699	M	S	N	FRAUD	VIOLATE REAL ESTATE COMMISSION RULES OR REGS		
1276	475.42	1e	7399	M	S	N	PUBLIC ORDER CRIMES	ILLEGAL REAL ESTATE PRACTICES CONDUCT		
1277	475.42	1f	7399	M	S	N	PUBLIC ORDER CRIMES	FALSE TESTIFY IN REAL ESTATE PROCEEDING		
1278	475.42	1g	5003	M	S	N	PERJURY	FAIL ANSWER SUBPOENA REAL ESTATE PROCEEDING		
1279	475.42	1h	5099	M	S	N	OBSTRUCT	REAL ESTATE COMMISSION MEMBER OR EMPLOYEE		
1280	475.42	1i	1316	M	S	N	INTIMIDATION	INTIMIDATE REAL ESTATE COMMISSION WITNESS		
1281	475.42	1i	5006	M	S	N	OBSTRUCTING JUSTICE	REAL ESTATE COMMISSION MEMBER ENFORCE RULES		
1282	475.42	1i	5099	M	S	N	OBSTRUCT			

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1283	475.42	1i	5102	M	S	N	BRIBE-OFFERING	TO REAL ESTATE COMMISSION MEMBER OR WITNESS		
1284	475.42	1j	2199	M	S	N	EXTORT	COERCE PAYMENT FALSE TRANSACTION PUB RECORD		
1285	475.42	1j	2699	M	S	N	FRAUD	RECORD IN PUBLIC RECORDS FALSE TRANSACTION		
1286	475.42	1k	7399	M	S	N	PUBLIC ORDER CRIMES	ILLEGALLY OPERATE AS REAL ESTATE BROKER		
1287	475.42	1l	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE REAL ESTATE LICENSE VIOLATIONS		
4673	475.42	1m	7399	M	S	N	PUBLIC ORDER CRIMES	SELL TIMESHARE WO LIC	12/00	
4674	475.42	1n	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL DISCLOSE DETAILS OF TIMESHARE CONTRACT	12/00	
5477	475.42	1o	2607	M	S	N	FRAUD-FALSE STATEMENT	TO SELL INDUCE PURCHASE LEASE	07/03	
1289	475.451		7399	M	S	N	PUBLIC ORDER CRIMES	REAL ESTATE COURSE WITHOUT PERMIT		
1292	475.453		2699	M	F	N	FRAUD	PROVIDE RENTAL INFO FOR FEE WO CONTRACT		
4675	475.486		2607	M	S	N	FRAUD-FALSE STATEMENT	FILE FALSE REPORTS WITH COMMISSION	12/00	
1293	475.626		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATION OF APPRAISER REGULATIONS		
1294	476.194	1a	5599	M	S	N	HEALTH-SAFETY	BARBERING WITHOUT ACTIVE LICENSE		
1295	476.194	1b	5599	M	S	N	HEALTH-SAFETY	VIOLATE RULES REGULATION REGARDING BARBERING		
1296	476.194	1c	5599	M	S	N	HEALTH-SAFETY	EMPLOY BARBER WITHOUT VALID LICENSE		
1297	476.194	1d	2699	M	S	N	FRAUD	OBTAIN UNLAWFUL BARBERING LICENSE		
1298	476.194	1e	5599	M	S	N	HEALTH-SAFETY	OPERATE BARBERSHOP WITHOUT LICENSED BARBER		
1299	476.194	1f	5599	M	S	N	HEALTH-SAFETY	USE SUSPENDED REVOKED BARBERING LICENSE		
1300	477.0265	1a	5599	M	S	N	HEALTH-SAFETY	PRACTICE COSMETOLOGY SPECIALTY WO LICENSE		
1301	477.0265	1b	5599	M	S	N	HEALTH-SAFETY	OPERATE COSMETOLOGY SALON WITHOUT LICENSE		
1302	477.0265	1c	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE BOARD OF COSMETOLOGY RULES		
1303	477.0265	1d	5599	M	S	N	HEALTH-SAFETY	PERMIT PERSON WO LIC TO PRACTICE COSMETOLOGY		
1304	477.0265	1e	2699	M	S	N	FRAUD	OBTAIN COSMETOLOGY LIC BY MISREPRESENTATION		
1305	477.0265	1f	5599	M	S	N	HEALTH-SAFETY	USE SUSPENDED REVOKED COSMETOLOGY LICENSE		
4676	477.0265	1g	2699	M	S	N	FRAUD	IMPLY SKIN CARE SVCS RELATE TO MASSAGE THERAPY	12/00	
5759	477.0265	1h	5599	M	S	N	HEALTH-SAFETY	COSMETOLOGIST USE LIQUID NAIL MONOMER WITH MMA	07/04	
1306	478.53	1	2604	M	F	N	FRAUD-IMPERSON	HOLD ONESELF TO BE AN ELECTROLOGIST		
1307	478.53	1	5599	M	F	N	HEALTH-SAFETY	PRACTICE ELECTROLOGY WITHOUT ACTIVE LICENSE		
1308	478.53	2	2604	M	F	N	FRAUD-IMPERSON	PRACTICE ELECTROLOGY UNDER OTHER NAME		
1309	478.53	3	2604	M	F	N	FRAUD-IMPERSON	USE ELECTROLOGY LICENSE OF ANOTHER		

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1310	478.53	3	5599	M	F	N	HEALTH-SAFETY	USE REVOKED SUSPENDED LICENSE ELECTROLOGY		
1311	478.53	4	2699	M	F	N	FRAUD	OBTAIN ELECTROLOGY LIC BY MISREPRESENTATION		
1312	478.53	4	5199	M	F	N	BRIBERY	TO OBTAIN ELECTROLOGY LICENSE		
1313	478.53	5	5599	M	F	N	HEALTH-SAFETY	EMPLOY UNLICENSED PERSON PRACTICE ELECTROLOGY		
1314	478.53	6	5599	M	F	N	HEALTH-SAFETY	ILLEGAL PRACTICE PERMANENT HAIR REMOVAL		
1315	479.12		2907	M	S	N	DAMAGE PROP-CRIM MISCH	DESTROY DISPLACE HIGHWAY MILEBOARD SIGN ETC		
1316	479.12		7199	M	S	N	PROPERTY CRIMES	UNLAWFUL ADVERTISE ON MILEBOARD HIGHWAY SIGN		
1317	479.21		2999	M	S	N	DAMAGE PROP	REMOVE DESTROY ETC PERMITTED OUTDOOR ADVERTISE		
1321	480.047	1a	2604	M	F	N	FRAUD-IMPERSON	MISREPRESENT SELF AS LICENSED MASSEUR		
1322	480.047	1b	7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE MASSAGE ESTABLISHMENT WITHOUT LICENSE		
1323	480.047	1c	7399	M	F	N	PUBLIC ORDER CRIMES	PERMIT UNLICENSED PERSON TO PRACTICE MASSAGE		
1324	480.047	1d	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS MASSEURS LICENSE		
1325	480.047	1e	2699	M	F	N	FRAUD	LEND MASSEUR LICENSE TO ANOTHER		
1326	480.047	1f	2504	M	F	N	PASS FORGED	EVIDENCE TO OBTAIN MASSEUR LICENSE		
1327	480.047	1f	2607	M	F	N	FRAUD-FALSE STATEMENT	EVIDENCE TO OBTAIN MASSEUR LICENSE		
1328	480.047	1g	2604	M	F	N	FRAUD-IMPERSON	AS LICENSED MASSEUR		
1329	480.047	1h	7399	M	F	N	PUBLIC ORDER CRIMES	USE ATTEMPT TO USE REVOKED MASSAGE LICENSE		
1330	480.047	1i	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE MASSAGE PRACTICE ACT		
1331	481.223	1a	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE ARCHITECTURE WITHOUT BEING REGISTERED		
1332	481.223	1b	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE INTERIOR DESIGN WITHOUT REGISTRATION		
1333	481.223	1c	2604	M	F	N	FRAUD-IMPERSON	USE REGISTERED ARCHITECT TITLE WITHOUT LICENSE		
1334	481.223	1d	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS ARCHITECT LICENSE		
1335	481.223	1e	2504	M	F	N	PASS FORGED	EVIDENCE TO ARCHITECT LICENSE BOARD OR MEMBER		
1336	481.223	1e	2607	M	F	N	FRAUD-FALSE STATEMENT	EVIDENCE TO ARCHITECT LICENSE BOARD OR MEMBER		
1337	481.223	1f	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSPENDED REVOKED INACTIVE ARCHITECT LIC		
1338	481.223	1g	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED ARCHITECT		
1339	481.223	1h	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFORMATION ARCHITECT LIC VIOLATION		
1340	481.323	1a	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE AS LANDSCAPE ARCHITECT WO LICENSE		
1341	481.323	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE LANDSCAPE ARCHITECT WITHOUT LICENSE		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1342	481.323	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT ANOTHERS LANDSCAPE ARCHITECT LICENSE		
1343	481.323	1d	2504	M	F	N	PASS FORGED	EVID LANDSCAPE ARCHITECT LIC BOARD OR MEMBER		
1344	481.323	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	EVID LANDSCAPE ARCHITECT LIC BOARD OR MEMBER		
1345	481.323	1e	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSPENDED ETC LANDSCAPE ARCHITECT LICENSE		
1346	481.323	1f	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED LANDSCAPE ARCHITECT		
1347	481.323	1g	7399	M	F	N	PUBLIC ORDER CRIMES	AID AND ABET UNAUTH PRACT LANDSCAPE ARCHITECT		
1348	481.323	1h	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL LANDSCAPE ARCHITECT LICENSE VIOLATION		
1349	482.191	1	7399	M	S	N	PUBLIC ORDER CRIMES	PERFORM ADVERTISE ETC UNLAWFUL PEST CONTROL		
3782	482.191	2	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL LAW REGARDING PEST CONTROL	07/04	
1350	482.191	3	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL DACS RULES REGARDING PEST CONTROL	07/01	
1351	483.23	1a1	5599	M	S	N	HEALTH-SAFETY	OPERATE CLINICAL LABORATORY WITHOUT LICENSE		
1352	483.23	1a2	5599	M	S	N	HEALTH-SAFETY	OPERATE CLINICAL LABORATORY WO LIC PERSONNEL		
1353	483.23	1a3	5599	M	S	N	HEALTH-SAFETY	PERMIT UNLIC PERSON PERFORM LAB PROCEDURE		
1354	483.23	1a4	5599	M	S	N	HEALTH-SAFETY	VIOLATE CLINICAL LABORATORY REGULATIONS		
1355	483.23	2	2504	F	T	J	PASS FORGED	USE ATTEMPT TO USE FORGED CLINICAL LAB LICENSE		
1357	483.322	2	5599	M	S	N	HEALTH-SAFETY	OPR MULTIPHASIC HEALTH TEST CENTER WO DIRECTOR		
1358	483.322	3	5599	M	S	N	HEALTH-SAFETY	VIOLATE MULTIPHASIC HEALTH TESTING RULES		
1359	483.325	1	5599	M	S	N	HEALTH-SAFETY	VIOLATE HEALTH TESTING SERVICES		
1360	483.325	2	2504	F	T	J	PASS FORGED	USE MULTIPHASIC HEALTH TEST CENTER LICENSE		
4677	483.828	1a	2604	F	T	J	FRAUD-IMPERSON	ACT CLINICAL LAB PERSON WO LIC	12/00	
4678	483.828	1b	5599	F	T	J	HEALTH-SAFETY	USE SUSP RVKD CLINICAL LAB LICENSE	12/00	
4679	483.828	1c	2607	F	T	J	FRAUD-FALSE STATEMENT	OBTAIN CLINICAL LAB LICENSE BY MISREP	12/00	
4680	483.828	2a	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE VIOL HEALTH TESTING REGS	12/00	
4681	483.828	2b	5003	M	F	N	PERJURY	MAKE FALSE OATH RE HEALTH TESTING SVCS	12/00	
4682	483.828	2c	2699	M	F	N	FRAUD	MISLEAD PUBLIC RE LIC	12/00	
4683	483.901	9a	2604	F	T	J	FRAUD-IMPERSON	PRACTICE MEDICAL PHYSICS WO LIC	12/00	
4684	483.901	9b	2604	F	T	J	FRAUD-IMPERSON	PRACTICE MED PHYSICS UNDER FALSE NAME	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4685	483.901	9c	5599	F	T	J	HEALTH-SAFETY	USE SUSP RVKD MED PHYSICS LICENSE	12/00	
4686	483.901	9c	2604	F	T	J	FRAUD-IMPERSON	USE MED PHYSICS LICENSE OF ANOTHER	12/00	
1362	484.013	1a	2607	M	S	N	FRAUD-FALSE STATEMENT	ON OPTICIAN LICENSE APPLICATION		
1363	484.013	1b	5599	M	S	N	HEALTH-SAFETY	PRACTICE AS OPTICIAN WO LIC	12/00	
1364	484.013	1c	5599	F	T	J	HEALTH-SAFETY	DISPENSE OPTICAL DEVICES WITHOUT PRESCRIPTION	07/01	
1365	484.013	2	2604	M	S	N	FRAUD-IMPERSON	USE TITLE OPTICIAN WITHOUT LICENSE		
1366	484.013	3	5599	M	S	N	HEALTH-SAFETY	UNLAWFUL TREATMENT AILMENT OF THE HUMAN EYE	07/03	
4687	484.013	4	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE OPTICAL ESTABLISHMENT WO PERMIT	12/00	
5457	484.0512	3	5599	M	F	N	HEALTH-SAFETY	SELLER FAIL REFUND HEARING AID MONEY	07/03	
1367	484.053	1a	5599	F	T	J	HEALTH-SAFETY	DISPENSE HEARING AID WITHOUT LICENSE	07/99	
1368	484.053	1b	2604	F	T	J	FRAUD-IMPERSON	USE TITLE HEARING AID SPECIALIST WITHOUT LIC	07/99	
1369	484.053	1c	2604	F	T	J	FRAUD-IMPERSON	PRESENT ANOTHERS HEARING AID SPECIALIST LIC	07/99	
1370	484.053	1d	2504	F	T	J	PASS FORGED	EVIDENCE TO OBTAIN HEARING AID LICENSE	07/99	
1371	484.053	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVIDENCE TO OBTAIN HEARING AID LICENSE	07/99	
1372	484.053	1e	5599	F	T	J	HEALTH-SAFETY	USE SUSP RVKD INACT HEARING AID SPECIALIST LIC	07/99	
1373	484.053	1f	5599	F	T	J	HEALTH-SAFETY	EMPLOY UNLICENSED HEARING AID SPECIALIST	07/99	
1374	484.053	1g	7399	F	T	J	PUBLIC ORDER CRIMES	CONCEAL INFORMATION HEARING AID LICENSE VIOL	07/99	
1375	484.054		7399	M	S	N	PUBLIC ORDER CRIMES	SELL DISTRIBUTE HEARING AID BY MAIL		
4688	485.004		5599	M	S	N	HEALTH-SAFETY	UNLAWFUL PRACTICE OF HYPNOSIS	12/00	
1376	486.151	1a	5599	M	F	N	HEALTH-SAFETY	PRACTICE PHYSICAL THERAPY WITHOUT LICENSE		
1377	486.151	1b	5599	M	F	N	HEALTH-SAFETY	USE SUSPENDED REVOKED PHYSICAL THERAPY LICENSE		
1378	486.151	1c	2699	M	F	N	FRAUD	OBTAIN PHYSICAL THERAPY LICENSE		
1379	486.151	1d	2604	M	F	N	FRAUD-IMPERSON	USE TITLE PHYSICAL THERAPIST WITHOUT LICENSE		
1380	486.151	1e	5003	M	F	N	PERJURY	MAKE FALSE OATH REGARDING PHYSICAL THERAPY		
1381	486.151	1f	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL PHYSICAL THERAPY LIC VIOL	12/00	
1382	487.031	1	5599	M	F	N	HEALTH-SAFETY	APPLY PESTICIDE WO LIC OR SUPERVSN SUBSQ VIOL		
1383	487.031	1	5599	M	S	N	HEALTH-SAFETY	APPLY PESTICIDE WO LIC OR SUPERVISION 1ST VIOL		
1426	487.031	2	5599	M	F	N	HEALTH-SAFETY	DISTRIBUTE ETC NONREGIST PESTICIDE SUBSQ VIOL		
1427	487.031	2	5599	M	S	N	HEALTH-SAFETY	DISTRIB SELL ETC NONREGIST PESTICIDE 1ST VIOL		
1428	487.031	3	5599	M	F	N	HEALTH-SAFETY	DISTRIB SELL ADULTRTD PESTICIDE DVC SUBSQ VIOL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1429	487.031	3	5599	M	S	N	HEALTH-SAFETY	DISTRIB SELL ADULTRTD PESTICIDE DVC 1ST VIOL		
1430	487.031	4	5599	M	F	N	HEALTH-SAFETY	DETACH ALTER ETC PESTICIDE LABEL SUBSQ VIOL		
1431	487.031	4	5599	M	S	N	HEALTH-SAFETY	DETACH ALTER DESTROY PESTICIDE LABEL 1ST VIOL		
1432	487.031	5	2799	M	F	N	EMBEZZLE	REVEAL PESTICIDE FORMULA GAIN ADVTG SUBSQ VIOL		
1433	487.031	5	2799	M	S	N	EMBEZZLE	REVEAL PESTICIDE FORMULA GAIN ADVTG 1ST VIOL		
1434	487.031	6	2699	M	F	N	FRAUD	DISSEMINATE FALSE ADVRT PESTICIDE SUBSQ VIOL		
1435	487.031	6	2699	M	S	N	FRAUD	DISSEMINATE FALSE ADVRT RE PESTICIDE 1ST VIOL		
1436	487.031	7	5599	M	F	N	HEALTH-SAFETY	DISPOSE PESTICIDE WO WRITTEN AUTH SUBSQ VIOL		
1437	487.031	7	5599	M	S	N	HEALTH-SAFETY	DISPOSE PESTICIDE WO WRITTEN AUTH 1ST VIOL		
1438	487.031	8	5599	M	F	N	HEALTH-SAFETY	SELL RESTRICTED PESTICIDE WO LIC SUBSQ VIOL		
1439	487.031	8	5599	M	S	N	HEALTH-SAFETY	SELL RESTRICTED PESTICIDE WO LIC 1ST VIOL		
1440	487.031	9	5599	M	F	N	HEALTH-SAFETY	PURCH RESTRICTED PESTICIDE WO LIC SUBSQ VIOL		
1441	487.031	9	5599	M	S	N	HEALTH-SAFETY	PURCH RESTRICTED PESTICIDE WO LIC 1ST VIOL		
1384	487.031	10	5599	M	F	N	HEALTH-SAFETY	USE DISPOSE PESTICIDE OR CONTAINER SUBSQ VIOL		
1385	487.031	10	5599	M	S	N	HEALTH-SAFETY	USE DISPOSE PESTICIDE OR CONTAINER 1ST VIOL		
1386	487.031	11	5599	M	F	N	HEALTH-SAFETY	HANDLE PESTICIDE ENDANGER HUMAN ETC SUBSQ VIOL		
1387	487.031	11	5599	M	S	N	HEALTH-SAFETY	HANDLE PESTICIDES ENDANGER HUMAN ETC 1ST VIOL		
1388	487.031	12	5599	M	F	N	HEALTH-SAFETY	DISPOSE PESTICIDE CONTAIN CAUSE INJ SUBSQ VIOL		
1389	487.031	12	5599	M	S	N	HEALTH-SAFETY	DISPOSE PESTICIDE CONTAIN CAUSE INJ 1ST VIOL		
1390	487.031	13a	2607	M	F	N	FRAUD-FALSE STATEMENT	MISREP EFFECT METHOD PESTICIDE USE SUBSQ VIOL		
1391	487.031	13a	2607	M	S	N	FRAUD-FALSE STATEMENT	MISREP EFFECT OR METHOD PESTICIDE USE 1ST VIOL		
1392	487.031	13b	5599	M	F	N	HEALTH-SAFETY	IMPROPER RECOMMEND APPLY PESTICIDE SUBSQ VIOL		
1393	487.031	13b	5599	M	S	N	HEALTH-SAFETY	IMPROPER RECOMMEND APPLY PESTICIDE 1ST VIOL	12/00	
1394	487.031	13c	5599	M	F	N	HEALTH-SAFETY	OPR UNSAFE PESTICIDE EQUIP SUBSQ VIOL		
1395	487.031	13c	5599	M	S	N	HEALTH-SAFETY	OPR FAULTY OR UNSAFE PESTICIDE EQUIP 1ST VIOL		
1396	487.031	13d	5599	M	F	N	HEALTH-SAFETY	OPR FAULTY CARELESS NEGLIG MANNER SUBSQ VIOL		
1397	487.031	13d	5599	M	S	N	HEALTH-SAFETY	OPR IN FAULTY CARELESS NEGLIG MANNER 1ST VIOL		
1398	487.031	13e	5599	M	F	N	HEALTH-SAFETY	APPLY PESTICIDE NEAR ON PERSON AREA SUBSQ VIOL		
1399	487.031	13e	5599	M	S	N	HEALTH-SAFETY	APPLY PESTICIDE NEAR ON PERSON AREA 1ST VIOL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1400	487.031	13f	5599	M	F	N	HEALTH-SAFETY	FAIL DISCLOSE INFO PESTICIDE GROWER SUBSQ VIOL		
1401	487.031	13f	5599	M	S	N	HEALTH-SAFETY	FAIL DISCLOSE INFO PESTICIDE GROWER 1ST VIOL		
1402	487.031	13g	5599	M	F	N	HEALTH-SAFETY	REFUSE NEGLECT PESTICIDE PROVISIONS SUBSQ VIOL		
1403	487.031	13g	5599	M	S	N	HEALTH-SAFETY	REFUSE NEGLECT PESTICIDE PROVISIONS 1ST VIOL		
1404	487.031	13h	5599	M	F	N	HEALTH-SAFETY	REFUSE NEGLECT KEEP REC PESTICIDES SUBSQ VIOL		
1405	487.031	13h	5599	M	S	N	HEALTH-SAFETY	REFUSE NEGLECT KEEP REC RE PESTICIDES 1ST VIOL		
1406	487.031	13i	2607	M	F	N	FRAUD-FALSE STATEMENT	PESTICIDE RECORDS INVOICES REPORTS SUBSQ VIOL		
1407	487.031	13i	2607	M	S	N	FRAUD-FALSE STATEMENT	PESTICIDE RECORDS INVOICES REPORTS 1ST VIOL		
1408	487.031	13j	2699	M	F	N	FRAUD	MISREP APPLICATION PESTICIDE LIC SUBSQ VIOL		
1409	487.031	13j	2699	M	S	N	FRAUD	MISREP APPLICATION PESTICIDE LICENSE 1ST VIOL		
1410	487.031	13k	5599	M	F	N	HEALTH-SAFETY	REFUSE NEGLECT LIMITS PESTICIDE LIC SUBSQ VIOL		
1411	487.031	13k	5599	M	S	N	HEALTH-SAFETY	REFUSE NEGLECT LIMITS PESTICIDE LIC 1ST VIOL		
1412	487.031	13l	5599	M	F	N	HEALTH-SAFETY	AID ABET COMBINE VIOL PESTICIDE LAW SUBSQ VIOL		
1413	487.031	13l	5599	M	S	N	HEALTH-SAFETY	AID ABET COMBINE VIOL PESTICIDE LAW 1ST VIOL		
1414	487.031	13m	2607	M	F	N	FRAUD-FALSE STATEMENT	RE INFESTATION INFECTION PESTS SUBSQ VIOL		
1415	487.031	13m	2607	M	S	N	FRAUD-FALSE STATEMENT	RE INFESTATION INFECTION PESTS 1ST VIOL		
1416	487.031	13n	2607	M	F	N	FRAUD-FALSE STATEMENT	FAIL REPORT DMG ILL INJ PESTICIDE SUBSQ VIOL		
1417	487.031	13n	2607	M	S	N	FRAUD-FALSE STATEMENT	FAIL REPORT DMG ILL INJ PESTICIDE 1ST VIOL		
1418	487.031	13o	2604	M	F	N	FRAUD-IMPERSON	STATE COUNTY CITY INSPECTOR OR OFC SUBSQ VIOL		
1419	487.031	13o	2604	M	S	N	FRAUD-IMPERSON	STATE COUNTY CITY INSPECTOR OR OFC 1ST VIOL		
1420	487.031	13p	5599	M	F	N	HEALTH-SAFETY	FAIL TO MAINTAIN INSURANCE OR BOND SUBSQ VIOL		
1421	487.031	13p	5599	M	S	N	HEALTH-SAFETY	FAIL TO MAINTAIN INSURANCE OR BOND 1ST VIOL		
1422	487.031	13q	5599	M	F	N	HEALTH-SAFETY	FAIL TO TRAIN APPLICATOR PESTICIDE SUBSQ VIOL		
1423	487.031	13q	5599	M	S	N	HEALTH-SAFETY	FAIL TO TRAIN APPLICATOR PESTICIDE 1ST VIOL		
1424	487.031	13r	4802	M	F	N	OBSTRUCT CRIMINAL INVEST	FAIL PROVIDE REC ACCESS PESTICIDE SUBSQ VIOL		
1425	487.031	13r	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	FAIL PROVIDE REC OR ACCESS PESTICIDE 1ST VIOL		
1442	487.064		5599	M	F	N	HEALTH-SAFETY	APPLY CHEMICAL WO ANTISYPHON DEVICE SUBSQ VIOL		
1443	487.064		5599	M	S	N	HEALTH-SAFETY	APPLY CHEMICAL WO ANTISYPHON DEVICE 1ST VIOL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1444	487.091		5599	M	F	N	HEALTH-SAFETY	PESTICIDE DEFICIENCY OVER TOLERANCE SUBSQ VIOL		
1445	487.091		5599	M	S	N	HEALTH-SAFETY	PESTICIDE DEFICIENCY OVER TOLERANCE 1ST VIOL		
1446	487.101		5599	M	F	N	HEALTH-SAFETY	STOP SALE PESTICIDE OR DESTROY SAME SUBSQ VIOL		
1447	487.101		5599	M	S	N	HEALTH-SAFETY	STOP SALE PESTICIDE OR DESTROY SAME 1ST VIOL		
1448	487.175		5599	M	F	N	HEALTH-SAFETY	PESTICIDE LAW SUBSQ VIOL	12/00	
1449	487.175		5599	M	S	N	HEALTH-SAFETY	PESTICIDE LAW 1ST VIOL	12/00	
5895	487.2042	3	7399	M	S	N	PUBLIC ORDER CRIMES	MAKE FALSE COMPLAINT AG WORKER SAFETY ACT	07/05	
1450	488.01		7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE COMMML DRIVING SCHOOL WO LIC	12/00	
1451	488.07		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE COMMERCIAL DRIVING SCHOOL LAW		
1456	489.127	1a	2604	F	T	J	FRAUD-IMPERSON	CONTRACTOR DURING STATE OF EMERGENCY		
1457	489.127	1a	2604	F	T	J	FRAUD-IMPERSON	FALSELY IDENTIFY SELF AS CONTRACTOR SUBSQ VIOL		
1458	489.127	1a	2604	M	F	N	FRAUD-IMPERSON	FALSELY IDENTIFY SELF AS CONTRACTOR		
4689	489.127	1a	2604	F	T	J	FRAUD-IMPERSON	SELF AS CONTRACTOR POLLUTANT STORAGE SYS	12/00	
1459	489.127	1b	2604	F	T	J	FRAUD-IMPERSON	CONTRACTING LICENSE SUBSQ VIOLATION		
1460	489.127	1b	2604	F	T	J	FRAUD-IMPERSON	LICENSED CONTRACTOR STATE OF EMERGENCY		
1461	489.127	1b	2604	M	F	N	FRAUD-IMPERSON	CONTRACTING LICENSE 1ST VIOLATION		
4690	489.127	1b	2604	F	T	J	FRAUD-IMPERSON	LIC CONTRACTOR POLLUTANT STORAGE SYS	12/00	
1462	489.127	1c	2604	F	T	J	FRAUD-IMPERSON	CONTRACTOR PRESENT OTHERS LIC STATE EMERGENCY		
1463	489.127	1c	2604	F	T	J	FRAUD-IMPERSON	PRESENT CONTRACTOR LIC OF ANOTHER SUBSQ VIOL		
1464	489.127	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT CONTRACTOR LICENSE OF ANOTHER 1ST VIOL		
4691	489.127	1c	2604	F	T	J	FRAUD-IMPERSON	PRESENT CONTRACT LIC OF ANOTHR POLLUT STOR SYS	12/00	
1465	489.127	1d	2504	F	T	J	PASS FORGED	EVID CONTRACTOR BOARD OR MEMBER ST EMERGENCY		
1466	489.127	1d	2504	F	T	J	PASS FORGED	EVID CONTRACTOR LIC BOARD OR MEMBER SUBSQ VIOL		
1467	489.127	1d	2504	M	F	N	PASS FORGED	VIOL EVID CONTRCT LIC BOARD OR MEMB 1ST VIOL		
1468	489.127	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID CONTRACTOR BOARD OR MEMBER ST EMERGENCY		
1469	489.127	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID CONTRACTOR LIC BOARD OR MEMBER SUBSQ VIOL		
1470	489.127	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	EVID CONTRACTOR LIC BOARD OR MEMBER 1ST VIOL		
4692	489.127	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID CONTRACTOR BOARD MEMBER POLLUT STOR SYS	12/00	
4693	489.127	1d	2504	F	T	J	PASS FORGED	EVID CONTRACTOR BOARD MEMBER POLLUT STOR SYS	12/00	
1471	489.127	1e	7399	F	T	J	PUBLIC ORDER CRIMES	USE SUSP RVKD CONTRACTOR LIC REGIST SUBSQ VIOL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1472	489.127	1e	7399	F	T	J	PUBLIC ORDER CRIMES	USE SUSP RVKD CONTRCTR LIC REGIST ST EMERGENCY		
1473	489.127	1e	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP RVKD CONTRACTOR LIC REGIST 1ST VIOL		
4694	489.127	1e	7399	F	T	J	PUBLIC ORDER CRIMES	USE SUSP RVKD CONTRACT LIC POLLUT STOR SYS	12/00	
1474	489.127	1f	7399	F	T	J	PUBLIC ORDER CRIMES	ENGAGE CONTRACTING BUSN WO CERTIF SUBSQ VIOL		
1475	489.127	1f	7399	F	T	J	PUBLIC ORDER CRIMES	ST EMERGENCY ENGAGE CONTRACTING BUSN WO CERTIF		
1476	489.127	1f	7399	M	F	N	PUBLIC ORDER CRIMES	ENGAGE CONTRACTING BUSN WO CERTIF 1ST VIOL		
4695	489.127	1f	7399	F	T	J	PUBLIC ORDER CRIMES	ENGAGE CONTRACT BUSN WO CERTIF POLLUT STOR SYS	12/00	
4696	489.127	1g	7399	M	F	N	PUBLIC ORDER CRIMES	OPER CONTRACT BUSN WO QUAL AGENT 1ST VIOL	12/00	
4697	489.127	1g	7399	F	T	J	PUBLIC ORDER CRIMES	OPER CONTRACT BUSN WO QUAL AGENT SUBSQ VIOL	12/00	
4698	489.127	1g	7399	F	T	J	PUBLIC ORDER CRIMES	OPER CONTRACT BUSN WO QUAL AGENT ST EMERGENCY	12/00	
4699	489.127	1g	7399	F	T	J	PUBLIC ORDER CRIMES	OPER CONTR BUSN WO QUAL AGENT POLLUT STOR SYS	12/00	
4700	489.127	1h	7399	M	F	N	PUBLIC ORDER CRIMES	PERFORM WORK WO BLDG PERMIT 1ST VIOL	12/00	
4701	489.127	1h	7399	F	T	J	PUBLIC ORDER CRIMES	PERFORM WORK WO BLDG PERMIT SUBSQ VIOL	12/00	
4702	489.127	1h	7399	F	T	J	PUBLIC ORDER CRIMES	PERFORM WORK WO BLDG PERMIT ST OF EMERGENCY	12/00	
4703	489.127	1h	7399	F	T	J	PUBLIC ORDER CRIMES	PERFORM WORK WO BLDG PERMIT POLLUT STOR SYS	12/00	
4704	489.127	1i	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACT ORDINANCE 1ST VIOL	12/00	
4705	489.127	1i	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACT ORDINANCE SUBSQ VIOL	12/00	
4706	489.127	1i	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACT ORD ST EMERGENCY	12/00	
4707	489.127	1i	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACT ORD POLLUT STOR SYS	12/00	
1477	489.127	2d	5599	F	T	J	HEALTH-SAFETY	OPERATE POLLUTANT STORAGE SYSTEM WO CERTIF		
1478	489.127	4a	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRCTR CONTRACT W NON CERTIF BUSN SUBSQ VIOL		
1479	489.127	4a	7399	M	F	N	PUBLIC ORDER CRIMES	CONTRCTR CONTRACT W NON CERTIF BUSN 1ST VIOL		
1480	489.127	4b	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRCTR ALLOW UNREG BUSN USE NUMB SUBSQ VIOL		
1481	489.127	4b	7399	M	F	N	PUBLIC ORDER CRIMES	CONTRCTR ALLOW UNREG BUSN USE NUMB 1ST VIOL		
1482	489.127	4c	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRCTR APPLY PERMIT WO CONTRACT SUBSQ VIOL		
1483	489.127	4c	7399	M	F	N	PUBLIC ORDER CRIMES	CONTRCTR APPLY FOR PERMIT WO CONTRACT 1ST VIOL		
1484	489.133		5599	F	T	J	HEALTH-SAFETY	VIOLATE POLLUTANT STORAGE SYSTEM REGULATIONS		
5730	489.143	9	2699	F	T	J	FRAUD	FALSE CLAIM TO CONSTRUCTION RECOVERY FUND	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1485	489.521	7b	2607	M	S	N	FRAUD-FALSE STATEMENT	ADVERTISE AS REGISTERED CONTRACTOR	12/00	
1486	489.531	1a	7399	M	F	N	PUBLIC ORDER CRIMES	UNREGISTERED ELECTRIC CONTRACTOR		
4708	489.531	1a	7399	F	T	J	PUBLIC ORDER CRIMES	UNREGIS ELECT CONTRACTOR SUBSQ OFF	12/00	
4709	489.531	1a	7399	F	T	J	PUBLIC ORDER CRIMES	UNREGIS ELECT CONTRACTOR ST OF EMERGENCY	12/00	
1487	489.531	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE ELECT CONTRACTOR WO LIC REGIST		
4710	489.531	1b	2604	F	T	J	FRAUD-IMPERSON	USE TITLE ELECT CONTRACTOR WO LIC SUBSQ OFF	12/00	
4711	489.531	1b	2604	F	T	J	FRAUD-IMPERSON	USE TITLE ELECT CONTRACTOR WO LIC ST EMERGENCY	12/00	
1488	489.531	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT ELECTRIC CONTRACTOR LIC OF ANOTHER		
4712	489.531	1c	2604	F	T	J	FRAUD-IMPERSON	PRESENT ELECT CONTRACT LIC OF ANOTHR SUBSQ OFF	12/00	
4713	489.531	1c	2604	F	T	J	FRAUD-IMPERSON	PRESENT ELECT CONTRACT LIC OF ANOTH ST EMERG	12/00	
1489	489.531	1d	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP RVKD INACT ELECTRIC CONTRACTOR LIC		
4714	489.531	1d	7399	F	T	J	PUBLIC ORDER CRIMES	USE SUSP RVKD INACT ELECT CONTR LIC SUBSQ OFF	12/00	
4715	489.531	1d	7399	F	T	J	PUBLIC ORDER CRIMES	USE SUSP RVKD INACT ELECT CONTR LIC ST EMERG	12/00	
1490	489.531	1e	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED ELECTRICAL CONTRACTOR		
4716	489.531	1e	7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOY UNLIC ELECT CONTRACTOR SUBSQ OFF	12/00	
4717	489.531	1e	7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOY UNLIC ELECT CONTRACTOR ST OF EMERGENCY	12/00	
1491	489.531	1f	2504	M	F	N	PASS FORGED	EVIDENCE TO DEPT BOARD MEMBER CONTRACTING LIC		
1492	489.531	1f	2607	M	F	N	FRAUD-FALSE STATEMENT	EVIDENCE TO DEPT BOARD MEMBER CONTRACTING LIC		
4718	489.531	1f	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID TO DEP BRD MEMB CONTRACT LIC SUBSQ OFF	12/00	
4719	489.531	1f	2607	F	T	J	FRAUD-FALSE STATEMENT	EVID TO DEP BRD MEMB CONTRACT LIC ST OF EMERG	12/00	
4720	489.531	1f	2504	F	T	J	PASS FORGED	EVID TO DEP BRD MEMB CONTRACT LIC SUBSQ OFF	12/00	
4721	489.531	1f	2504	F	T	J	PASS FORGED	EVID TO DEP BRD MEMB CONTRACT LIC ST OF EMERG	12/00	
1493	489.531	1g	7399	M	F	N	PUBLIC ORDER CRIMES	OPER BUSN ELECT CONTRACTING WO QUAL AGENT	12/00	
4722	489.531	1g	7399	F	T	J	PUBLIC ORDER CRIMES	OPER BUSN ELECT CONTR WO QUAL AGENT SUBSQ OFF	12/00	
4723	489.531	1g	7399	F	T	J	PUBLIC ORDER CRIMES	OPR BUSN ELECT CONTRACT WO QUAL AGENT ST EMERG	12/00	
1494	489.531	1h	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL ELECTRIC CONTRACTOR LICENSE VIOLATION		
4724	489.531	1h	7399	F	T	J	PUBLIC ORDER CRIMES	CONCEAL ELECT CONTRACTOR LIC VIOL SUBSQ OFF	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4725	489.531	1h	7399	F	T	J	PUBLIC ORDER CRIMES	CONCEAL ELECT CONTRACT LIC VIOL ST OF EMERG	12/00	
4726	489.531	1i	7399	M	F	N	PUBLIC ORDER CRIMES	PERFORM WORK WO BUILDING PERMIT	12/00	
4727	489.531	1i	7399	F	T	J	PUBLIC ORDER CRIMES	PERFORM WORK WO BUILDING PERMIT SUBSQ OFF	12/00	
4728	489.531	1i	7399	F	T	J	PUBLIC ORDER CRIMES	PERFORM WORK WO BLDG PRMT ST OF EMERGENCY	12/00	
4729	489.531	1j	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACTOR ORDINANCE	12/00	
4730	489.531	1j	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACTOR ORD SUBSQ OFF	12/00	
4731	489.531	1j	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL CITY COUNTY CONTRACT ORD ST OF EMERG	12/00	
1495	489.531	4m	4801	M	S	N	RESIST OFFICER	REFUSE TO SIGN OR ACCEPT CITATION	12/00	
4732	489.558		7399	M	F	N	PUBLIC ORDER CRIMES	VIOL SEPTIC TANK CONTRACTOR REGS	12/00	
5220	490.012	6	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE PSYCHOLOGY WO LIC	07/01	
5221	490.012	7	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE PSYCHOLOGY IN SCHOOL WO LIC	07/01	
5222	490.012	8	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE JUV SEX OFF THERAPY WO LIC	07/01	
1496	490.012		2604	M	F	N	FRAUD-IMPERSON	MISREPRESENT SELF AS PSYCHOLOGIST THERAPIST		
1497	491.0112	1	1199	F	T	J	SEX ASSLT	PSYCHOTHERAPIST ENGAGE IN SEX WITH CLIENT		
4733	491.0112	1	1199	F	S	J	SEX ASSLT	PSYCHOTHERAP ENGAGE SEX W CLIENT 2ND SUBSQ OFF	12/00	
1498	491.0112	2	1199	F	S	J	SEX ASSLT	PSYCHOTHERAPIST ENGAGE SEX W CLIENT DECEPTION		
4734	491.012	1a	2604	M	F	N	FRAUD-IMPERSON	USE TITLE SOCIAL WORKER WO LICENSE	12/00	
4735	491.012	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE MARRIAGE/FAM THERAP COUNSEL WO TITLE	12/00	
4736	491.012	1c	2604	M	F	N	FRAUD-IMPERSON	USE TITLE MENTL HEALTH THERAP COUNSLR WO TITLE	12/00	
4737	491.012	1d	2604	M	F	N	FRAUD-IMPERSON	USE PSYCHOTHERAP SEX/JUV SEX OFF THERAP WO LIC	12/00	
4738	491.012	1e	2604	M	F	N	FRAUD-IMPERSON	USE SOC WRK THERAPY MENTL HEALTH LIC OF ANOTH	12/00	
4739	491.012	1f	2607	M	F	N	FRAUD-FALSE STATEMENT	TO BOARD OR MEMBER TO OBTAIN LIC	12/00	
4740	491.012	1f	2504	M	F	N	PASS FORGED	TO BOARD OR MEMBER TO OBTAIN LIC	12/00	
4741	491.012	1g	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP RVKD COUNSELING LIC	12/00	
4742	491.012	1h	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE COUNSELING LIC VIOL	12/00	
4743	491.012	1i	7399	M	F	N	PUBLIC ORDER CRIMES	PRAC CLINICAL SOCIAL WORK WO LIC REGIS INTERN	01/02	
4744	491.012	1j	7399	M	F	N	PUBLIC ORDER CRIMES	PRAC MARRIAGE FAM THERAPY WO LIC REGIS INTERN	01/02	
4745	491.012	1k	7399	M	F	N	PUBLIC ORDER CRIMES	PRAC MENTAL HEALTH COUNSEL WO LIC REGIS INTERN	01/02	
4746	491.012	1l	2604	M	F	N	FRAUD-IMPERSON	USE INTERN COUNSELOR THERAPIST TITLE WO REGIST	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4747	491.012	1m	2604	M	F	N	FRAUD-IMPERSON	USE PROVIS COUNS THERAPIST TITLE WO PROVIS LIC	12/00	
4748	491.012	1n	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE JUVENILE SEX OFFENDER THERAPY WO LIC	12/00	
4749	491.012	2	2699	M	F	N	FRAUD	USE FALSE DESCRIPTION OF SERVICES	12/00	
4750	492.112	1a	7399	M	F	N	PUBLIC ORDER CRIMES	PRACTICE GEOLOGY WO LIC	12/00	
4751	492.112	1b	2604	M	F	N	FRAUD-IMPERSON	USE TITLE PROFESSIONAL GEOLOGIST WO LIC	12/00	
4752	492.112	1c	2604	M	F	N	FRAUD-IMPERSON	PRESENT GEOLOGIST TITLE OF ANOTHER	12/00	
4753	492.112	1d	2607	M	F	N	FRAUD-FALSE STATEMENT	GIVE TO DEPARTMENT	12/00	
4754	492.112	1d	2504	M	F	N	PASS FORGED	PASS FORGED LIC TO DEPARTMENT	12/00	
4755	492.112	1e	7399	M	F	N	PUBLIC ORDER CRIMES	USE SUSP RVKD INACTIVE DELINQ GEOLOGY LIC	12/00	
4756	492.112	1f	7399	M	F	N	PUBLIC ORDER CRIMES	EMPLOY GEOLOGIST WO LIC	12/00	
4757	492.112	1g	7399	M	F	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE GEOLOGY LIC VIOL	12/00	
4758	493.00311	3a	7399	M	S	N	PUBLIC ORDER CRIMES	OFFER MTG BROKERAGE COURSE WO PERMIT	12/00	
4759	493.612	1	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL PRIVATE INVESTIGATIVE SECURITY LAW	12/00	
4760	493.612	3	5099	M	F	N	OBSTRUCT	VIOL DISREGARD CEASE DESIST ORDER	12/00	
5677	493.6405	1	7399	F	T	J	PUBLIC ORDER CRIMES	CLASS E/EE LIC SELL REPOSSESSED VEH WO AUTH	07/04	
5678	493.6405	2	7399	F	T	J	PUBLIC ORDER CRIMES	CLASS E/EE LIC FAIL SUBMIT PROCDS REPOSS SALE	07/04	
1501	494.0018	1	7399	F	T	J	PUBLIC ORDER CRIMES	MORTG BROKER VIOL UND 50000 DOLS OR UND 5 VICT		
1502	494.0018	2	7099	F	F	J	CRIMES AGAINST PERSON	MORTG BROKER VIOL OVER 50000 DOLS W 5 VICTIMS		
1503	494.0025	1	7099	F	F	J	CRIMES AGAINST PERSON	MORTG LENDER WO LIC OVER 50000 DOLS W 5VICTIMS		
1504	494.0025	1	7399	F	T	J	PUBLIC ORDER CRIMES	MORTG LENDER WO LIC UND 50000DOLS OR UND 5VICT		
1505	494.0025	2	7099	F	F	J	CRIMES AGAINST PERSON	MORTG LENDER VIOL OVER 50000 DOLS W 5 VICTIMS		
1506	494.0025	2	7399	F	T	J	PUBLIC ORDER CRIMES	MORTG LENDER VIOL UND 50000 DOLS OR UND 5 VICT		
1507	494.0025	3	7099	F	F	J	CRIMES AGAINST PERSON	MORTG BROKER WO LIC OVER 50000 DOLS W 5 VICT		
1508	494.0025	3	7399	F	T	J	PUBLIC ORDER CRIMES	MORTG BROKER WO LIC UNDER 50000DOLS UND 5 VICT		
1509	494.0025	4a	2602	F	F	J	FRAUD-SWINDLE	MORTG DEFRAUD OBT OVER 50000 DOLS W 5 VICT		
1510	494.0025	4a	2602	F	T	J	FRAUD-SWINDLE	MORTG DEFRAUD OBT UND 50000 DOLS UND 5 VICTIMS		
1511	494.0025	4b	2699	F	F	J	FRAUD	MORTG TRANSACTION OVER 50000DOLS W 5 MORE VICT		
1512	494.0025	4b	2699	F	T	J	FRAUD	MORTG TRANSACTION UNDER 50000DOLS OR UND 5VICT		
1513	494.0025	4c	2699	F	F	J	FRAUD	MORTG TRANSACTION OVER 50000DOLS W 5 MORE VICT		
1514	494.0025	4c	2699	F	T	J	FRAUD	MORTG TRANSACTION UND 50000 DOLS OR UND 5 VICT		
1515	494.0025	5	2607	F	F	J	FRAUD-FALSE STATEMENT	MORTG TRANSACTION OVER 50000 DOLS W 5 VICTIM		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1516	494.0025	5	2607	F	T	J	FRAUD-FALSE STATEMENT	MORTG TRANSACTION UND 50000 DOLS UND 5 VICT		
6081	494.0029	2a	7399	M	S	N	PUBLIC ORDER CRIMES	OFFER MORTGAGE BUSINESS COURSE WO PERMIT	07/06	
6082	494.0029	2a	7399	M	S	N	PUBLIC ORDER CRIMES	GUARANTEE PASSING MORTGAGE BUS EXAM	07/06	
6083	494.0029	2a	7399	M	S	N	PUBLIC ORDER CRIMES	REPRESENT PERMIT IS ENDORSEMENT	07/06	
1517	494.0041	2e	2799	F	F	J	EMBEZZLE	MORTG BROKER FUNDS 50000 DOLS W 5 OR MORE VICT		
1518	494.0041	2e	2799	F	T	J	EMBEZZLE	MORTG BROKER FUNDS UND 50000 DOLS OR UND 5VICT		
1519	494.0041	2f	2799	F	F	J	EMBEZZLE	MORTG BROKER PROP 50000 DOLS W 5 OR MORE VICT		
1520	494.0041	2f	2799	F	T	J	EMBEZZLE	MORTG BROKER PROP UND 50000 DOLS OR UND 5 VICT		
1521	494.0041	2g	2799	F	F	J	EMBEZZLE	BROKER NO DISBURSE 50000 DOLS W 5 OR MORE VICT		
1522	494.0041	2g	2799	F	T	J	EMBEZZLE	BROKER NO DISBURSE UND 50000DOLS OR UND 5 VICT		
1523	494.0072	2e	2799	F	F	J	EMBEZZLE	LENDER NO MAINTN ACCT 50000 DOLS W 5 MORE VICT		
1524	494.0072	2e	2799	F	T	J	EMBEZZLE	LENDER NO MAINTAIN ACCT UND 50000 OR UND 5VICT		
1525	494.0072	2f	2799	F	F	J	EMBEZZLE	LENDR FAIL ACCT ETC 50000DOLS W 5 OR MORE VICT		
1526	494.0072	2f	2799	F	T	J	EMBEZZLE	LENDER NO MAINTN ACCT UND 50000 DOLS UND 5VICT		
1527	494.0072	2g	2799	F	F	J	EMBEZZLE	LENDR FAIL DISBURSE 50000DOLS W 5 OR MORE VICT		
1528	494.0072	2g	2799	F	T	J	EMBEZZLE	LENDR FAIL DISBURSE UND 50000DOLS OR UND 5VICT		
5679	496.405		7399	F	T	J	PUBLIC ORDER CRIMES	CHARITY ORG OR SPONSOR FAIL TO REGIS W/DACS	07/04	
5680	496.405		7399	F	S	J	PUBLIC ORDER CRIMES	CHARITY ORG SPON FAIL REGIS W/DACS SUBSQ OFF	07/04	
5681	496.406		7399	F	T	J	PUBLIC ORDER CRIMES	CHARITY ORG SPON CLAIM UNLAW REGIS EXEMPTION	07/04	
5682	496.406		7399	F	S	J	PUBLIC ORDER CRIMES	CHAR ORG SPON CLAIM UNLAW REG EXEMPT SUBSQ OFF	07/04	
5683	496.407		7399	F	T	J	PUBLIC ORDER CRIMES	CHARITY OR SPONSOR VIOL FINANCIAL REGS	07/04	
5684	496.407		7399	F	S	J	PUBLIC ORDER CRIMES	CHARITY OR SPON VIOL FINANCE REGS SUBSQ OFF	07/04	
5685	496.409		7399	F	T	J	PUBLIC ORDER CRIMES	FAIL REGISTER FUNDRAISING CONSULTANT W/DACS	07/04	
5686	496.409		7399	F	S	J	PUBLIC ORDER CRIMES	FAIL REGIS FUND CONSULTANT W/DACS SUBSQ OFF	07/04	
5687	496.410		7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO REGISTER AS PROF SOLICITOR	07/04	
5688	496.410		7399	F	S	J	PUBLIC ORDER CRIMES	FAIL TO REGIS AS PROF SOLICITOR SUBSQ OFF	07/04	
5689	496.411		7399	F	T	J	PUBLIC ORDER CRIMES	CHARITY OR SPONSOR FAIL TO DISCLOSE INFO	07/04	
5690	496.411		7399	F	S	J	PUBLIC ORDER CRIMES	CHARITY OR SPON FAIL DISCLOSE INFO SUBSQ OFF	07/04	
5691	496.412		7399	F	T	J	PUBLIC ORDER CRIMES	PROF SOLICITOR FAIL TO DISCLOSE INFO	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5692	496.412		7399	F	S	J	PUBLIC ORDER CRIMES	PROF SOLICITOR FAIL DISCLOSE INFO SUBSQ OFF	07/04	
1529	496.413		7099	F	T	J	CRIMES AGAINST PERSON	VIOL SOLICIT CONTRIBUTIONS FOR AN INDIVIDUAL		
1530	496.415	1	7399	F	S	J	PUBLIC ORDER CRIMES	OPR FTC SOL OF CONTRIBUTIONS ACT SUBSQ OFF	12/00	
1531	496.415	1	7399	F	T	J	PUBLIC ORDER CRIMES	OPR FTC SOL OF CONTRIBUTIONS ACT 1ST VIOL		
1550	496.415	2	2607	F	S	J	FRAUD-FALSE STATEMENT	INFO TO DEPT RE SOL OF FUNDS SUBSQ OFF	12/00	
1551	496.415	2	2607	F	T	J	FRAUD-FALSE STATEMENT	INFO TO DEPT RE SOLICIT OF FUNDS 1ST VIOL		
1552	496.415	3	2607	F	S	J	FRAUD-FALSE STATEMENT	RE SPONSOR ENDORSEMENT SOLICITATION SUBSQ OFF	12/00	
1553	496.415	3	2607	F	T	J	FRAUD-FALSE STATEMENT	RE SPONSOR ENDORSEMENT SOLICITATION 1ST VIOL		
1554	496.415	4	2699	F	S	J	FRAUD	REP SOL AS CHARITY SPONSORED WO AUTH SUBSQ OFF	12/00	
1555	496.415	4	2699	F	T	J	FRAUD	REP SOL AS CHARITY SPONSORED WO AUTH 1ST VIOL		
1556	496.415	5	2607	F	S	J	FRAUD-FALSE STATEMENT	SOLICIT WITH MISLEADING NAME SYMBOL SUBSQ OFF	12/00	
1557	496.415	5	2607	F	T	J	FRAUD-FALSE STATEMENT	SOLICIT WITH MISLEADING NAME SYMBOL 1ST VIOL		
1558	496.415	6	2607	F	S	J	FRAUD-FALSE STATEMENT	REP LEO OR EMERGENCY SRVC SOLICIT SUBSQ VIOL		
1559	496.415	6	2607	F	T	J	FRAUD-FALSE STATEMENT	REP LEO OR EMERGENCY SERVICES SOLICIT 1ST VIOL		
1560	496.415	7	2607	F	S	J	FRAUD-FALSE STATEMENT	MISREPRESENT SOLICITATION AS CHARITY SUBSQ OFF	12/00	
1561	496.415	7	2607	F	T	J	FRAUD-FALSE STATEMENT	MISREPRESENT SOLICITATION AS CHARITY 1ST VIOL		
1562	496.415	8	2607	F	S	J	FRAUD-FALSE STATEMENT	RE AMOUNT PROCEEDS CHARITY TO RECV SUBSQ OFF	12/00	
1563	496.415	8	2607	F	T	J	FRAUD-FALSE STATEMENT	RE AMOUNT PROCEEDS CHARITY TO RECEIVE 1ST VIOL		
1564	496.415	9	2699	F	S	J	FRAUD	REP SOL REGIST FILING AS ENDORSEMENT SUBSQ OFF	12/00	
1565	496.415	9	2699	F	T	J	FRAUD	REP SOL REGIST FILING AS ENDORSEMENT 1ST VIOL		
1532	496.415	10	2607	F	S	J	FRAUD-FALSE STATEMENT	SOL MISREP ENTITLEMENT LEO ETC SRVC SUBSQ OFF	12/00	
1533	496.415	10	2607	F	T	J	FRAUD-FALSE STATEMENT	SOL MISREP ENTITLEMENT LEO ETC SRVC 1ST VIOL		
1534	496.415	11	7399	F	S	J	PUBLIC ORDER CRIMES	SOL IN UNIFORM EMERGENCY SRVC OR LEO SUBSQ OFF	12/00	
1535	496.415	11	7399	F	S	J	PUBLIC ORDER CRIMES	SOL ON DUTY EMERGENCY SRVC OR LEO SUBSQ OFF	12/00	
1536	496.415	11	7399	F	T	J	PUBLIC ORDER CRIMES	SOL IN UNIFORM EMERGENCY SERVICES LEO 1ST VIOL		
1537	496.415	11	7399	F	T	J	PUBLIC ORDER CRIMES	SOL ON DUTY EMERGENCY SRVC OR LEO 1ST VIOL		
1538	496.415	12	2699	F	S	J	FRAUD	SUGGEST FAIL CONTRIB REDUCE LEO SRVC SUBSQ OFF	12/00	
1539	496.415	12	2699	F	T	J	FRAUD	SUGGEST FAIL CONTRIB REDUCE LEO SRVC 1ST VIOL		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1540	496.415	13	2602	F	S	J	FRAUD-SWINDLE	EMPLOY SOL DEVICE TO DEFRAUD SUBSQ OFF	12/00	
1541	496.415	13	2602	F	T	J	FRAUD-SWINDLE	EMPLOY SOLICITATION DEVICE TO DEFRAUD 1ST VIOL		
1542	496.415	14	2699	F	S	J	FRAUD	NOTIFY OF PRIZE W REQ PURCH PAYMENT SUBSQ OFF	12/00	
1543	496.415	14	2699	F	T	J	FRAUD	NOTIFY OF PRIZE W REQ PURCH PAYMENT 1ST VIOL		
1544	496.415	15	2799	F	S	J	EMBEZZLE	FAIL PROVIDE CHARITY SOL PROCEEDS SUBSQ OFF	12/00	
1545	496.415	15	2799	F	T	J	EMBEZZLE	FAIL PROVIDE CHARITY SOL PROCEEDS 1ST VIOL		
1546	496.415	16	2799	F	S	J	EMBEZZLE	FAIL APPLY CONTRIB CONSISTENT W SOL SUBSQ OFF	12/00	
1547	496.415	16	2799	F	T	J	EMBEZZLE	FAIL APPLY CONTRIB CONSISTENT W SOL 1ST VIOL		
1548	496.415	17	2699	F	S	J	FRAUD	SOL FAIL ID RELATION W BENEFICIARY SUBSQ OFF	12/00	
1549	496.415	17	2699	F	T	J	FRAUD	SOL FAIL ID RELATION W BENEFICIARY 1ST VIOL		
1566	496.417		7399	F	S	J	PUBLIC ORDER CRIMES	SOLICITATION OF CONTRIBUTIONS ACT SUBSQ OFF	12/00	
1567	496.417		7399	F	T	J	PUBLIC ORDER CRIMES	SOLICITATION OF CONTRIBUTIONS ACT 1ST VIOL		
1568	496.425	2	7399	M	F	N	PUBLIC ORDER CRIMES	SOL IN PUB TRANS FACILITY WO PERMIT SUBSQ OFF	12/00	
1569	496.425	2	7399	M	S	N	PUBLIC ORDER CRIMES	SOL IN PUB TRANS FACILITY WO PERMIT 1ST OFF		
1570	496.425	4	7399	M	F	N	PUBLIC ORDER CRIMES	SOLICIT FUNDS IN UNDESIGNATED AREA SUBSQ OFF	12/00	
1571	496.425	4	7399	M	S	N	PUBLIC ORDER CRIMES	SOLICIT FUNDS IN UNDESIGNATED AREA 1ST OFF		
1572	496.425	5	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO NOTIFY PUBLIC TRANSPORT AUTH SUBSQ OFF	12/00	
1573	496.425	5	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO NOTIFY PUBLIC TRANSPORT AUTH 1ST OFF		
1574	496.425	6	7399	M	F	N	PUBLIC ORDER CRIMES	SOL WO BADGE INSIGNIA W REQ INFO SUBSQ OFF	12/00	
1575	496.425	6	7399	M	S	N	PUBLIC ORDER CRIMES	SOL WO BADGE INSIGNIA W REQUIRED INFO 1ST OFF		
1576	496.425	7a	7399	M	F	N	PUBLIC ORDER CRIMES	SOL OBST INTRF ETC PERSON OR BUSN SUBSQ OFF	12/00	
1577	496.425	7a	7399	M	S	N	PUBLIC ORDER CRIMES	SOL OBST INTERFERE ETC PERSON OR BUSN 1ST OFF		
1578	496.425	7a2	7399	M	F	N	PUBLIC ORDER CRIMES	SOL W SOUND AMPLIFYING APPARATUS SUBSQ OFF	12/00	
1579	496.425	7a2	7399	M	S	N	PUBLIC ORDER CRIMES	SOL W SOUND VOICE AMPLIFYING APPARATUS 1ST OFF		
1580	496.425	7a3	7399	M	F	N	PUBLIC ORDER CRIMES	SOL FUNDS ACCEPT DONATION ILLEGALLY SUBSQ OFF		
1581	496.425	7a3	7399	M	S	N	PUBLIC ORDER CRIMES	SOL FUNDS ACCEPT DONATION ILLEGALLY 1ST OFF		
1582	496.425	7a4	7399	M	F	N	PUBLIC ORDER CRIMES	SOLICITOR USE BELL DRUM HORN ETC SUBSQ OFF	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1583	496.425	7a4	7399	M	S	N	PUBLIC ORDER CRIMES	SOLICITOR USE BELL DRUM HORN ETC 1ST OFF		
1584	496.425	7a5	2604	M	F	N	FRAUD-IMPERSON	SOL AS EMPLOYEE PUB TRANS FACILITY SUBSQ OFF	12/00	
1585	496.425	7a5	2604	M	S	N	FRAUD-IMPERSON	SOL AS EMPLOYEE OF PUB TRANS FACILITY 1ST OFF		
1586	496.425	7a6	2604	M	F	N	FRAUD-IMPERSON	SOLICITOR MISREPRESENT IDENTITY SUBSQ OFF	12/00	
1587	496.425	7a6	2604	M	S	N	FRAUD-IMPERSON	SOLICITOR MISREPRESENT IDENTITY 1ST OFF		
1588	496.425	8	5599	M	F	N	HEALTH-SAFETY	FAIL TO STOP SOL FUNDS IN EMERGENCY SUBSQ OFF	12/00	
1589	496.425	8	5599	M	S	N	HEALTH-SAFETY	FAIL TO STOP SOL FUNDS IN EMERGENCY 1ST OFF		
5982	497.159	1	7399	F	T	J	PUBLIC ORDER CRIMES	STEAL COPY PROVIDE LICENSE EXAM	07/05	
5983	497.159	2	2607	F	T	J	FRAUD-FALSE STATEMENT	APPLICATION FOR FUNERAL CEMETERY LICENSE	07/05	
5984	497.159	3	2607	M	S	N	FRAUD-FALSE STATEMENT	OBSTRUCT DEPT IN EXAM OR INVESTIGATION	07/07	
5985	497.159	4	7399	F	T	J	PUBLIC ORDER CRIMES	PRENEED LICENSEE UNLAWFUL ACCOUNTING	07/05	
5986	497.159	4	2607	F	T	J	FRAUD-FALSE STATEMENT	PRENEED LICENSEE FALSE REPORT TO DEPT	07/05	
5987	497.159	4	7399	F	T	J	PUBLIC ORDER CRIMES	PRENEED LIC VIOL CEMETERY PRENEED MONUMENT LAW	07/05	
5988	497.159	5	7399	M	S	N	PUBLIC ORDER CRIMES	CEMETERY COMPANY DISCRIMINATE BURIAL SPACE	07/05	
5989	497.159	6	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE WO FUNERAL CEMETERY LICENSE	07/05	
5990	497.260	6	7399	M	S	N	PUBLIC ORDER CRIMES	CEMETERY COMPANY DISCRIMINATE BURIAL SPACE	07/05	
5991	497.386		7399	M	F	N	PUBLIC ORDER CRIMES	MISHANDLE DEAD HUMAN BODY REMAINS	07/05	
5992	497.387		7399	M	S	N	PUBLIC ORDER CRIMES	REMOVE EMBALM BODY HAVE CRIME INFO	07/05	
1600	498.022	1a	2602	F	T	J	FRAUD-SWINDLE	OFFER DISPOSE 5 OR MORE LOTS ETC WIT DEFRAUD	12/00	
1601	498.022	1b	2607	F	T	J	FRAUD-FALSE STATEMENT	OFFER DISPOSE 5 OR MORE LOTS OBT MONEY PROP	12/00	
1602	498.022	1c	2699	F	T	J	FRAUD	OPR ON PURCHASER OFFER DISPOSE 5 MORE LOTS	12/00	
1603	498.022	1d	2607	F	T	J	FRAUD-FALSE STATEMENT	REP ON DOC OFFER DISPOSE 5 OR MORE LOTS	12/00	
1604	498.022	1e	2602	F	T	J	FRAUD-SWINDLE	OFFER DISPOSE OF 5 OR MORE LOTS FALSIFY FACT	12/00	
4764	498.022	1f	2799	F	T	J	EMBEZZLE	DISPOSE CONCEAL DIVERT FUNDS 5 OR MORE LOTS	12/00	
1605	498.024	6	2799	F	T	J	EMBEZZLE	SUBDIVIDER FAIL TO COMPLY W ESCROW REQUIREMENT		
1606	498.059	1	7399	F	T	J	PUBLIC ORDER CRIMES	DISPOSE OF SUBDIVIDED LANDS ILLEGALLY		
1607	498.059	2	7399	F	T	J	PUBLIC ORDER CRIMES	DISPOSE OF SUBDIVIDED LANDS WO PUBLIC ADVRT		
1608	498.059	3	2699	F	T	J	FRAUD	DISPOSE OF INDEBTEDNESS EVIDENCE		
1609	498.059	4	2699	F	T	J	FRAUD	FAIL OBT APPROVAL FOR CHANGE IN REGISTERED AD		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1610	498.059	5	2799	F	T	J	EMBEZZLE	REMOVE SECURITY OF ASSURANCE SUBDIVIDED LAND		
1611	498.059	6	2699	F	T	J	FRAUD	MISREPRESENTATION RE OFFER OF SUBDIVIDED LAND		
1612	498.059	7	2799	F	T	J	EMBEZZLE	DISPOSE FUNDS AFFECT INTEREST SUBDIVIDED LAND		
4765	498.059	8	2607	F	T	J	FRAUD-FALSE STATEMENT	TO DIVISION RE SUBDIVIDED LAND	12/00	
4766	498.059	9	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL TRUST ESCROW REQUIREMENTS	12/00	
1613	499.005	1	5599	M	F	N	HEALTH-SAFETY	MFG SELL MISBRAND DEVICE COSMETIC SUBSQ OFF	07/03	
1614	499.005	1	5599	M	S	N	HEALTH-SAFETY	MFG SELL MISBRAND DEVICE COSMETIC 1ST OFF	07/03	
1635	499.005	2	5599	M	F	N	HEALTH-SAFETY	ADULTERATE MISBRAND DEVICE COSMETIC SUBSQ OFF	07/03	
1636	499.005	2	5599	M	S	N	HEALTH-SAFETY	ADULTERATE MISBRAND DEVICE COSMETIC 1ST OFF	07/03	
1637	499.005	3	2699	M	F	N	FRAUD	RECEIVE MISBRANDED DEVICE COSMETIC SUBSQ OFF	07/03	
1638	499.005	3	2699	M	S	N	FRAUD	RECEIVE MISBRANDED DEVICE COSMETIC 1ST OFF	07/03	
1639	499.005	4	5599	M	F	N	HEALTH-SAFETY	SELL PRODUCT VIOL DRUG COSMETIC ACT SUBSQ OFF	12/00	
1640	499.005	4	5599	M	S	N	HEALTH-SAFETY	SELL PRODUCT VIOL DRUG COSMETIC ACT 1ST OFF		
1641	499.005	5	2699	M	F	N	FRAUD	DISSEMINATE FALSE ADVERTISEMENT SUBSQ OFF	12/00	
1642	499.005	5	2699	M	S	N	FRAUD	DISSEMINATE FALSE ADVERTISEMENT 1ST OFF		
1643	499.005	6	4802	M	F	N	OBSTRUCT CRIMINAL INVEST	REFUSE INSPEC ESTAB VEH RECORDS SUBSQ OFF	07/03	
1644	499.005	6	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REFUSE INSPEC ESTAB VEH RECORDS 1ST OFF	07/03	
1647	499.005	8	2503	F	T	J	COUNTERFEITING OF	DEVICE COSMETIC SUBSQ OFF	07/03	
1648	499.005	8	2503	M	S	N	COUNTERFEITING OF	DEVICE COSMETIC 1ST OFF	07/03	
1649	499.005	9	5502	M	F	N	DRUGS-MISBRANDED	REMOVE ALTER LABEL DEVICE COSMETIC SUBSQ OFF	07/03	
1650	499.005	9	5502	M	S	N	DRUGS-MISBRANDED	REMOVE ALTER LABEL DEVICE COSMETIC 1ST OFF	07/03	
1615	499.005	10	2502	F	T	J	FORGERY OF	MARK STAMP DEVICE COSMETIC SUBSQ OFF	07/03	
1616	499.005	10	2502	M	S	N	FORGERY OF	MARK STAMP DEVICE COSMETIC 1ST OFF	07/03	
1617	499.005	10	2503	F	T	J	COUNTERFEITING OF	SIMULATE MARK STAMP DEVICE COSMETIC SUBSQ OFF	07/03	
1618	499.005	10	2503	M	S	N	COUNTERFEITING OF	SIMULATE MARK STAMP DEVICE COSMETIC 1ST OFF	07/03	
1619	499.005	10	2699	F	T	J	FRAUD	MISREP MARK STAMP DEVICE COSMETIC SUBSQ OFF	07/03	
1620	499.005	10	2699	M	S	N	FRAUD	MISREP MARK STAMP DEVICE COSMETIC 1ST OFF	07/03	
1625	499.005	13	5503	M	F	N	DRUGS-HEALTH OR SAFETY	SELL DELIV ETC HIV AIDS SELFTEST KIT SUBSQ OFF	12/00	
1626	499.005	13	5503	M	S	N	DRUGS-HEALTH OR SAFETY	SELL DELIV ETC HIV AIDS SELF TEST KIT 1ST OFF		
5156	499.005	18	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL MAINTAIN REQ RECORDS SUBSQ OFF	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5157	499.005	18	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL MAINTAIN REQ RECORDS 1ST OFF	07/03	
5158	499.005	19	2699	M	S	N	FRAUD	PROVIDE DEPT FALSE FRAUD RECORD INFO 1ST OFF	07/01	
5159	499.005	19	2699	M	F	N	FRAUD	PROVIDE DEPT FALSE FRAUD RECORD INFO SUBSQ OFF	07/01	
5164	499.005	22	5503	M	S	N	DRUGS-HEALTH OR SAFETY	FAIL OBTAIN REQ PERMIT REGIS 1ST OFF	07/03	
5165	499.005	22	5503	M	F	N	DRUGS-HEALTH OR SAFETY	FAIL OBTAIN REQ PERMIT REGIS SUBSQ OFF	07/03	
5166	499.005	23	2699	M	S	N	FRAUD	FRAUD OBTAIN DISTRIB DEVICE 1SR OFF	07/03	
5167	499.005	23	2699	M	F	N	FRAUD	FRAUD OBTAIN DISTRIB DEVICE SUBSQ OFF	07/03	
5168	499.005	24	5503	M	S	N	DRUGS-HEALTH OR SAFETY	DISTR LEGEN DEVICE WO PRESCR OR ORDER 1ST OFF	07/04	
5169	499.005	24	5503	M	F	N	DRUGS-HEALTH OR SAFETY	DISTR LEGEN DEVIC WO PRESCR OR ORDER SUBSQ OFF	07/04	
5513	499.0051	1a	5503	F	T	J	DRUGS-HEALTH OR SAFETY	WHOLESALE FAIL DELIVER PEDIGREE PAPERS	07/03	
5514	499.0051	1b	5503	F	T	J	DRUGS-HEALTH OR SAFETY	WHOLESALE FAIL ACQUIRE PEDIGREE PAPERS	07/03	
5515	499.0051	1c	5503	F	T	J	DRUGS-HEALTH OR SAFETY	DESTROY CONCEAL ALTER PEDIGREE PAPERS	07/03	
6049	499.0051	2b1	5503	F	T	J	DRUGS-HEALTH OR SAFETY	WHOLESALE FAIL AUTHENTICATE PEDIGREE PAPERS	07/06	
6050	499.0051	2b2	5503	F	T	J	DRUGS-HEALTH OR SAFETY	POSSESS OR FALSIFY AUTHENT OF PEDIGREE PAPERS	07/06	
5517	499.0051	3	5503	F	S	J	DRUGS-HEALTH OR SAFETY	FORGE MISREPRESENT PEDIGREE PAPERS	07/03	
5518	499.0051	4	5503	F	S	J	DRUGS-HEALTH OR SAFETY	BUY RECEIVE UNAUTH WHOLESALE LEGEND DRUG	07/03	
5519	499.0051	5	5503	F	S	J	DRUGS-HEALTH OR SAFETY	SELL GIVE LEGEND DRUG UNAUTH PERSON	07/03	
5520	499.0051	6	5503	F	S	J	DRUGS-HEALTH OR SAFETY	POSS SELL DELIVER CONTRABAND DRUG	07/03	
5521	499.0051	7	5503	F	F	J	DRUGS-HEALTH OR SAFETY	FORGE MISREPRESENT PRESCRIP DRUG LABEL	07/03	
5522	499.0052		5503	F	F	J	DRUGS-HEALTH OR SAFETY	TRAFFIC POSS CONTRABAND DRUG 25K DOLS OR MORE	07/03	
5523	499.00535		5503	F	F	J	DRUGS-HEALTH OR SAFETY	TRAFFIC CONTRABAND DRUG BODILY HARM	07/04	
5524	499.00545		5503	F	F	J	DRUGS-HEALTH OR SAFETY	TRAFFIC CONTRABAND DRUG DEATH	07/04	
1652	499.03	3	5503	F	T	J	DRUGS-HEALTH OR SAFETY	POSS WIT SELL ETC NEW LEGEND DRUG WO PRESCR		
1651	499.03		5503	M	S	N	DRUGS-HEALTH OR SAFETY	POSSESS NEW LEGEND DRUG WO PRESCRIPTION		
1653	499.06		5099	F	S	J	OBSTRUCT	USE EMBARGOED DRUG PROCESSING EQUIPMENT		
1654	499.063		5099	F	S	J	OBSTRUCT	DISPOSE SEIZED DRUG COSMETIC DEVICE WO PERMIT		
5478	499.0691	1a	5503	M	S	N	DRUGS-HEALTH OR SAFETY	MFGR SELL ALTERED OR MISBRANDED DRUG 1ST OFF	07/04	
5479	499.0691	1a	5503	M	F	N	DRUGS-HEALTH OR SAFETY	MFGR SELL ALTERED OR MISBRANDED DRUG SUBSQ OFF	07/04	
5480	499.0691	1b	5503	M	S	N	DRUGS-HEALTH OR SAFETY	ADULTERATE OR MISBRAND DRUG 1ST OFF	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5481	499.0691	1b	5503	M	F	N	DRUGS-HEALTH OR SAFETY	ADULTERATE OR MISBRAND DRUG SUBSQ OFF	07/03	
5482	499.0691	1c	5503	M	S	N	DRUGS-HEALTH OR SAFETY	RECV DELIVR ALTERED MISBRANDED DRUG 1ST OFF	07/03	
5483	499.0691	1c	5503	M	F	N	DRUGS-HEALTH OR SAFETY	RECV DELIVR ALTERED MISBRANDED DRUG SUBSQ OFF	07/03	
5484	499.0691	1d	5503	M	S	N	DRUGS-HEALTH OR SAFETY	USE FALSE MISLEADING DRUG AD 1ST OFF	07/03	
5485	499.0691	1d	5503	M	F	N	DRUGS-HEALTH OR SAFETY	USE FALSE MISLEADING DRUG AD SUBSQ OFF	07/03	
5486	499.0691	1e	5503	M	S	N	DRUGS-HEALTH OR SAFETY	MISREPRESENT DRUG AS EFFECTIVE 1ST OFF	07/03	
5487	499.0691	1e	5503	M	F	N	DRUGS-HEALTH OR SAFETY	MISREPRESENT DRUG AS EFFECTIVE SUBSQ OFF	07/03	
5488	499.0691	1f	5503	M	S	N	DRUGS-HEALTH OR SAFETY	RECEIVE MED GAS FROM UNAUTH PERSON 1ST OFF	07/03	
5489	499.0691	1f	5503	M	F	N	DRUGS-HEALTH OR SAFETY	RECEIVE MED GAS FROM UNAUTH PERSON SUBSQ OFF	07/03	
5490	499.0691	1g	5503	M	S	N	DRUGS-HEALTH OR SAFETY	CHARGE DISPENSING FEE FOR DRUG SAMPLE 1ST OFF	07/03	
5491	499.0691	1g	5503	M	F	N	DRUGS-HEALTH OR SAFETY	CHARG DISPENSING FEE FOR DRUG SAMPLE SUBSQ OFF	07/03	
5492	499.0691	1h	5503	M	S	N	DRUGS-HEALTH OR SAFETY	FAIL MAINTAIN DRUG RECORDS 1ST OFF	07/03	
5493	499.0691	1h	5503	M	F	N	DRUGS-HEALTH OR SAFETY	FAIL MAINTAIN DRUG RECORDS SUBSQ OFF	07/03	
5494	499.0691	1i	5503	M	S	N	DRUGS-HEALTH OR SAFETY	POSS DRUG IN VIOL OF DRUG ACT 1ST OFF	07/03	
5495	499.0691	1i	5503	M	F	N	DRUGS-HEALTH OR SAFETY	POSS DRUG IN VIOL OF DRUG ACT SUBSQ OFF	07/03	
5496	499.0691	2a	5503	F	T	J	DRUGS-HEALTH OR SAFETY	REFUSE INSPECT OF ESTAB VEH RECORDS SAMPLE	07/03	
5497	499.0691	2b	5503	F	T	J	DRUGS-HEALTH OR SAFETY	VIOLATE DRUG SAMPLE LAW	07/03	
5498	499.0691	2c	5503	F	T	J	DRUGS-HEALTH OR SAFETY	PROVIDE DEPT FALSE FRAUD DRUG INFO	07/03	
5499	499.0691	2d	5503	F	T	J	DRUGS-HEALTH OR SAFETY	FAIL KEEP PROVIDE DRUG INVOICE SHIP DOCS	07/03	
5500	499.0691	2e	5503	F	T	J	DRUGS-HEALTH OR SAFETY	IMPORT DRUG FOR WHOLESALE DISTRIB	07/03	
5501	499.0691	2f	5503	F	T	J	DRUGS-HEALTH OR SAFETY	VIOL WHOLESALE DISTRIB PRESCRIP DRUG	07/03	
5502	499.0691	2g	5503	F	T	J	DRUGS-HEALTH OR SAFETY	FAIL OBT PERMIT PRESCRIP DRUG WHOLESALE	07/03	
5503	499.0691	2h	5503	F	T	J	DRUGS-HEALTH OR SAFETY	POSS ALTERED MISBRAND DRUG OUTSIDE DESIG AREA	07/03	
5504	499.0691	2i	5503	F	T	J	DRUGS-HEALTH OR SAFETY	BUY SELL DRUGS WHOLESALE DISTRIB CASH	07/03	
5505	499.0691	3a	5503	F	S	J	DRUGS-HEALTH OR SAFETY	MFG SELL POSS ALTERED MISBRAND UNFIT DRUG	07/03	
5506	499.0691	3b	5503	F	S	J	DRUGS-HEALTH OR SAFETY	ADULTERATE DRUG FOR DISTRIBUTION	07/03	
5507	499.0691	3c	5503	F	S	J	DRUGS-HEALTH OR SAFETY	RECEIVE DELIVER ADULTERATED DRUG	07/03	
5508	499.0691	3d	5503	F	S	J	DRUGS-HEALTH OR SAFETY	SELL DISPENSE COUNTERFEIT DRUG	07/03	
5509	499.0691	3e	5503	F	S	J	DRUGS-HEALTH OR SAFETY	MISREPRESENT DRUG MISUSE ID LABEL	07/03	
5510	499.0691	3f	5503	F	S	J	DRUGS-HEALTH OR SAFETY	OBTAIN DRUG FOR DISTRIB BY MISREPRESENTATION	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5511	499.0691	3g	5503	F	S	J	DRUGS-HEALTH OR SAFETY	REMOVE DISPENSING LABEL DISTRIB DRUG	07/03	
5512	499.0691	3h	5503	F	S	J	DRUGS-HEALTH OR SAFETY	DISPENSE DRUG PREVIOUSLY DISPENSED	07/03	
1656	499.75	1	5503	F	S	J	DRUGS-HEALTH OR SAFETY	MANUFACTURE ETHER WO VALID LIC	12/00	
1658	499.75	2	5503	F	T	J	DRUGS-HEALTH OR SAFETY	PURCHASE ETHER WITHOUT VALID PERMIT		
1659	499.75	3	2699	M	F	N	FRAUD	PRESENT FALSE APPLICATION DRUG COSMETIC LIC		
1660	499.75	4	5503	F	T	J	DRUGS-HEALTH OR SAFETY	POSSESS ETHER WITHOUT VALID PERMIT OR LICENSE		
1661	499.75	5	5503	F	T	J	DRUGS-HEALTH OR SAFETY	SELL ETHER TO NON LICENSED PERSON		
1662	499.75	6	2607	M	F	N	FRAUD-FALSE STATEMENT	FALSE ENTRY ON ETHER SALES TICKET		
1663	499.75	7	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN REQUIRED WRITTEN INVENTORY		
1664	499.75	8	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN REQUIRED WRITTEN RECORDS		
1665	499.75	9	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO REPORT SHORTAGE OR THEFT OF ETHER		
1657	499.75	10	5599	F	S	J	HEALTH-SAFETY	POSS ETHER NEAR RESIDENTIAL HOUSING STRUCTURE		
1666	500.04	1	5512	M	F	N	FOOD	MFG SELL ADULTRTD MISBRANDED FOOD SUBSQ OFF	12/00	
1667	500.04	1	5512	M	S	N	FOOD	MFG SELL ADULTERATED MISBRANDED FOOD 1ST OFF		
1674	500.04	2	5512	M	F	N	FOOD	ADULTERATE MISBRAND FOOD SUBSQ OFF	12/00	
1675	500.04	2	5512	M	S	N	FOOD	ADULTERATE MISBRAND FOOD 1ST OFF	12/00	
1676	500.04	3	5512	M	F	N	FOOD	RCV DELIV ADULTRTD MISBRANDED FOOD SUBSQ OFF	12/00	
1677	500.04	3	5512	M	S	N	FOOD	RCV DELIV ADULTERATED MISBRANDED FOOD 1ST OFF		
1678	500.04	4	5512	M	F	N	FOOD	OFFER FOOD FOR SELL WO PERMIT SUBSQ OFF	12/00	
1679	500.04	4	5512	M	S	N	FOOD	OFFER FOOD FOR SALE WITHOUT PERMIT 1ST OFFENSE		
1680	500.04	5	2699	M	F	N	FRAUD	DISSEMINATE FALSE ADVRT RE FOOD SUBSQ OFF	12/00	
1681	500.04	5	2699	M	S	N	FRAUD	DISSEMINATE FALSE ADVRT REGARDING FOOD 1ST OFF		
1682	500.04	6	5099	M	F	N	OBSTRUCT	REFUSE ENTRY TAKE AUTH FOOD SAMPLE SUBSQ OFF	12/00	
1683	500.04	6	5099	M	S	N	OBSTRUCT	REFUSE ENTRY TO TAKE AUTH FOOD SAMPLE 1ST OFF		
1684	500.04	7	2699	M	F	N	FRAUD	FALSE FOOD GUARANTEE SUBSQ OFF	12/00	
1685	500.04	7	2699	M	S	N	FRAUD	FALSE FOOD GUARANTEE 1ST OFF	12/00	
1686	500.04	8	4802	M	F	N	OBSTRUCT CRIMINAL INVEST	RMV DISPOSE USE DETAINED FOOD EQUIP SUBSQ OFF	12/00	
1687	500.04	8	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REMOVE DISPOSE USE DETAINED FOOD EQUIP 1ST OFF		

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1688	500.04	9	5512	M	F	N	FOOD	ALTER OR REMOVE FOOD LABELING SUBSQ OFF	12/00	
1689	500.04	9	5512	M	S	N	FOOD	ALTER OR REMOVE FOOD LABELING 1ST OFF	12/00	
1668	500.04	10	2502	M	F	N	FORGERY OF	FOOD MARK STAMP TAG LABEL ID DEVICE SUBSQ OFF	12/00	
1669	500.04	10	2502	M	S	N	FORGERY OF	FOOD MARK STAMP TAG LABEL ID DEVICE 1ST OFF	12/00	
1670	500.04	10	2503	M	F	N	COUNTERFEITING OF	SIM FOOD MARK STAMP TAG LABEL ID DVC SUBSQ OFF	12/00	
1671	500.04	10	2503	M	S	N	COUNTERFEITING OF	SIM FOOD MARK STAMP TAG LABEL ID DVC 1ST OFF		
1672	500.04	10	2699	M	F	N	FRAUD	FALSE REP USE WO AUTH FOOD ID DEVICE SUBSQ OFF	12/00	
1673	500.04	10	2699	M	S	N	FRAUD	FALSE REP USE WO AUTH FOOD ID DEVICE 1ST OFF		
4767	500.121	5	7399	M	S	N	PUBLIC ORDER CRIMES	DEFACE REMOVE DEPT CLOSED SIGN FOOD BUSN	12/00	
4768	500.165		5599	M	F	N	HEALTH-SAFETY	TRANSPORT FOOD IN VEH TRANSPORTS WASTE	12/00	
4769	500.174	2	5599	M	S	N	HEALTH-SAFETY	SELL CANDY W MORE THAN .05 PCT ALCOHOL	12/00	
1690	500.174		4802	M	S	N	OBSTRUCT CRIMINAL INVEST	DISPOSE DETAINED OR SEIZED FOOD WO PERMISSION		
1691	500.302		5512	M	F	N	FOOD	SELL PRODUCT NOT MEETING ENRICHMENT STANDARDS		
1692	500.451		5512	M	S	N	FOOD	UNLAWFUL SALE OF HORSE MEAT		
1694	500.459		5599	M	S	N	HEALTH-SAFETY	OPERATE WATER VENDING MACHINE WITHOUT PERMIT		
1695	500.601		5599	M	S	N	HEALTH-SAFETY	VIOLATE DISCLOSURE STATEMENT RE SALE OF MEAT		
1696	501.001	2a	5599	F	F	J	HEALTH-SAFETY	RECKLESS TAMPER W PRODUCT ETC RISK INJ DEATH		
1697	501.001	2b	5599	F	S	J	HEALTH-SAFETY	WIT SERIOUS INJ BUSN BY FALSE LABEL CONTAINER		
1698	501.001	2b	5599	F	S	J	HEALTH-SAFETY	WIT SERIOUSLY INJ BUSN BY TAMPER WITH PRODUCT		
1699	501.001	2c	2607	F	S	J	FRAUD-FALSE STATEMENT	INFORMATION REGARDING PRODUCT TAMPERING		
1700	501.001	2d	1316	F	T	J	INTIMIDATION	THREAT TO TAMPER W PRODUCT CAUSE DEATH INJURY		
4770	501.011	2	7399	M	S	N	PUBLIC ORDER CRIMES	DELIVER UNSOLICITED CREDIT CARD IN STATE	12/00	
1701	501.0115		6099	F	T	J	ANTITRUST	PROHIBITED SALES ON SERVICE STATION CARD		
4771	501.0117		7399	M	S	N	PUBLIC ORDER CRIMES	IMPOSE CREDIT CARD SURCHARGE	12/00	
1702	501.019	1	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE HEALTH STUDIO REGULATIONS		
1703	501.019	2	2699	F	T	J	FRAUD	FALSE INFO DEPT AGRICULTURE CONSUMER SRVC	07/01	
1704	501.025		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL ALLOW BUYER TO CANCEL ORDER	12/00	
1705	501.031		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO OBTAIN BUYERS SIGNATURE	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
1706	501.041		2799	M	F	N	EMBEZZLE	FAIL TO RETURN DOWN PAYMENT	12/00	
1707	501.045		2799	M	F	N	EMBEZZLE	FAILURE OF BUYER TO FULFILL DUTY	12/00	
1708	501.046	1	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO HAVE RECOGNIZABLE ID	12/00	
1709	501.046	2	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL OF PHONE SALE INCLUDE REGULATION INFO	12/00	
1710	501.047		2699	M	F	N	FRAUD	MISREPRESENT TERMS OF SALE IN HOME SOLIC	12/00	
1711	501.055	2	7399	F	T	J	PUBLIC ORDER CRIMES	HOME SOLICITATION WO PERMIT SUBSQ OFF	12/00	
1712	501.055	2	7399	M	F	N	PUBLIC ORDER CRIMES	HOME SOLICITATION WO PERMIT 1ST OFF	12/00	
1713	501.055	3	2604	F	T	J	FRAUD-IMPERSON	FALSE NAME HOME SOLICITATION APPLIC SUBSQ OFF	12/00	
1714	501.055	3	2604	M	F	N	FRAUD-IMPERSON	FALSE NAME HOME SOLICITATION APPLIC 1ST OFF		
1715	501.055	3	2607	F	T	J	FRAUD-FALSE STATEMENT	HOME SOLICITATION APPLICATION SUBSQ OFF	12/00	
1716	501.055	3	2607	M	F	N	FRAUD-FALSE STATEMENT	HOME SOLICITATION APPLICATION 1ST VIOL	12/00	
1717	501.055	3	2699	F	T	J	FRAUD	OTHER FRAUD APPLIC HOME SOL PERMIT SUBSQ OFF	12/00	
1718	501.055	3	2699	M	F	N	FRAUD	OTHER FRAUD APPLIC HOME SOL PERMIT 1ST VIOL		
1741	501.122		5599	M	S	N	HEALTH-SAFETY	USE UNREGISTERED LASER DEVICE PRODUCT		
1742	501.135	5	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO SELL COMMODITY AT APPROVED PRICE		
1743	501.135	6	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO CORRECTLY ADVERTISE RETAIL COMMODITY		
1744	501.135	7	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE CONSUMER UNIT PRICING ACT		
1745	501.1375		2799	F	T	J	EMBEZZLE	DEVELOPER VIOLATE ESCROW ACCOUNT FUNDS REGS		
1746	501.138		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO GIVE NOTICE OF RATINGS MOVIE PREVIEW		
1747	501.143		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE DANCE STUDIO ACT	12/00	
4772	501.143		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO REGISTER DANCE STUDIO	12/00	
5955	501.160	9	7399	M	S	N	PUBLIC ORDER CRIMES	NOT HAVE OCCUPATIONAL LIC DURING EMERGENCY	07/05	
1749	501.623	1	7399	F	T	J	PUBLIC ORDER CRIMES	SOLICIT PURCHASE UNLICENSED SELLER	12/00	
1750	501.623	2	7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOY UNLICENSED SALESMAN		
1751	501.623	3	7399	F	T	J	PUBLIC ORDER CRIMES	SOLICIT SALE WITHOUT LICENSE		
1752	501.623	4	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSE INFORMATION LICENSE APPLICATION		
1753	501.623	5	7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE COMMERCIAL PHONE SELLER REGULATIONS		
1754	501.623	6	7399	F	S	J	PUBLIC ORDER CRIMES	COMMERCIAL PHONE SELLER REGULATIONS SUBSQ VIOL		
1755	501.925		2699	M	S	N	FRAUD	SALE USED WATCHES WITHOUT IDENTIFYING AS USED		

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6323	501.973	2	2607	M	F	N	FRAUD-FALSE STATEMENT	USE TERM CHAMBER OF COMMERCE WHEN NOT ONE	07/07	
1756	502.032		5512	M	S	N	FOOD	OPERATE AS MILK FAT TESTER WITHOUT PERMIT		
1757	502.165		5512	M	S	N	FOOD	UNLAWFUL LABELING IMITATION MILK PRODUCT		
4773	502.181	1	5512	M	S	N	FOOD	ENGAGE IN MILK/MILK PRODUCTS BUSN WO PERMIT	12/00	
4774	502.181	2	5510	M	S	N	FOOD-ADULTERATED	POSS SELL PRODUCE ADULTERATE MILK/MILK PRODUCT	12/00	
4775	502.181	2	5511	M	S	N	FOOD-MISBRANDED	POSS SELL PRODUCE MISBRANDED MILK/MILK PRODUCT	12/00	
4776	502.181	3	5512	M	S	N	FOOD	DCPTV ADV LABL SELL MILK/MILK PROD SUB IMITAT	12/00	
1758	502.181	4	5512	M	S	N	FOOD	RE PASTEURIZE MILK	12/00	
1759	502.181	5	4801	M	S	N	RESIST OFFICER	OBSTRUCT INSPECTOR MILK PROCESS	12/00	
1761	502.231		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE MILK PRODUCTS ACT		
1762	503.071		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE FROZEN DESSERTS LAW	12/00	
1770	506.24		7399	M	F	N	PUBLIC ORDER CRIMES	POSSESS FIELD BOX WITH REGISTERED MARK		
1771	506.25		2589	M	S	N	FORGERY	ALTER OBLITERATE MARK BRAND FIELD BOX CRATE		
1772	506.27		2699	M	F	N	FRAUD	REFUSE RETURN MARKED FIELD BOX TO REGIST OWNER		
1773	506.28		7399	M	F	N	PUBLIC ORDER CRIMES	SEND MARKED REGISTERED FIELD BOX OUT OF STATE		
1775	506.508		7399	M	F	N	PUBLIC ORDER CRIMES	ILLEGAL USE OF DAIRY CASE OR EGG BASKET ETC		
1776	506.509		2804	M	F	N	POSSESS STOLEN PROP	ILLEGAL POSSESS SHOPPING OR LAUNDRY CART		
4782	506.511		7399	M	F	N	PUBLIC ORDER CRIMES	CARRIER FAIL TO HAVE BILL OF LADING	12/00	
1777	506.513	1	2399	M	F	N	LARC	RMV SHOPPING LAUNDRY CART DEPRIVE OWNER		
1778	506.513	2	2399	M	F	N	LARC	RMV SHOPPING LAUNDRY CART WO WRITTEN AUTH OWN		
1779	506.513	3	2399	M	F	N	LARC	RMV SHOPPING LAUNDRY CART WIT DEPRIVE WO AUTH		
1780	506.513	3	2502	M	F	N	FORGERY OF	ALTER SERIAL NUMBER ON SHOPPING LAUNDRY CART		
1781	506.513	3	2589	M	F	N	FORGERY	RMV OBLITERATE ETC SER NUMB SHOP LAUNDRY CART		
1782	506.514		2399	M	F	N	LARC	REMOVE DAIRY CASE MARKED WITH WARNING		
1783	506.515		2399	M	F	N	LARC	REMOVE EGG BASKET OR POULTRY BOX		
6063	507.07		7399	M	F	N	PUBLIC ORDER CRIMES	MOVER OR BROKER VIOL MOVING REGS	07/06	
5365	507.11	1	4801	F	T	J	RESIST OFFICER	MOVER REFUSE LEO ORDER RELEASE GOODS	07/02	
5366	507.11	2	7399	M	F	N	PUBLIC ORDER CRIMES	MOVER OR BROKER VIOL MOVING REGS	07/06	
1784	509.141		7099	M	S	N	CRIMES AGAINST PERSON	GUEST FAIL TO LEAVE AFTER REQUEST		

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1785	509.143	4	4801	M	F	N	RESIST OFFICER	RESIST DETENTION ARREST LAW ENFORCEMENT OFC		
1786	509.143	4	7099	M	F	N	CRIMES AGAINST PERSON	RESIST DETENTION PUBLIC LODGE OPERATOR		
5897	509.144	2	7399	M	F	N	PUBLIC ORDER CRIMES	DELIVER PLACE HANDBILL AT PUBLIC LODGING	07/05	
5898	509.144	3	7399	M	F	N	PUBLIC ORDER CRIMES	DIRECT OTHER DELIVER PLACE HANDBILL PUB LODG	07/05	
1787	509.151		2602	F	T	J	FRAUD-SWINDLE	DEFRAUD INNKEEPER 300 DOLLARS OR MORE		
1788	509.151		2602	M	S	N	FRAUD-SWINDLE	DEFRAUD INNKEEPER UNDER 300 DOLLARS		
1789	509.162	3	4801	M	F	N	RESIST OFFICER	IN RECOVERY OF STOLEN PROPERTY		
1790	509.162	3	7099	M	F	N	CRIMES AGAINST PERSON	RESIST OPERATOR IN RECOVERY OF STOLEN PROPERTY		
1791	509.162	4	2399	F	T	J	LARC	GUEST PROP BY EMPLOYEE CONTRCTR ESTABLISHMENT		
1792	509.201		2699	M	S	N	FRAUD	VIOLATE STANDARDS IN POSTING ROOM RATES		
1793	509.211		5599	M	S	N	HEALTH-SAFETY	ILLEGAL USE IN PUBLIC OF SPACE HEATING EQUIP		
1794	509.241		7399	M	S	N	PUBLIC ORDER CRIMES	OPR FOOD LODGING ESTABLISHMENT WITHOUT LICENSE		
4783	509.261	3	7399	M	F	N	PUBLIC ORDER CRIMES	REMV DEFACE CLOSED OPER SIGN LODGING FOOD BUSN	12/00	
1795	509.281		7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE HOTEL RESTAURANT WITHOUT LICENSE		
1796	509.292		2699	M	S	N	FRAUD	MISREPRESENT IDENTITY OF FOOD TO PATRONS		
1797	509.292		5511	M	S	N	FOOD-MISBRANDED	NON CONFORMITY W FOOD DEFINITION STANDARDS ETC		
1798	509.506	4	2799	F	T	J	EMBEZZLE	CAMPGROUND OFFEROR TRUSTEE FTC TRUST ACCOUNT		
1799	513.054		7399	M	S	N	PUBLIC ORDER CRIMES	RECREATIONAL VEH PARK OPERATE WITHOUT PERMIT		
1800	513.10		7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE MOBILE HOME PARK WITHOUT PERMIT		
1801	513.111		2699	M	S	N	FRAUD	RECREATIONAL VEH PK VIOL STANDARDS SITE RATES		
1802	513.121		2602	F	T	J	FRAUD-SWINDLE	OBTAIN RV PK LOT WIT DEFRAUD 300 DOLS OR MORE		
1803	513.121		2602	M	S	N	FRAUD-SWINDLE	OBTAIN RV PARK LOT WIT DEFRAUD UNDER 300 DOLS		
1804	513.122	4	2399	F	T	J	LARC	BY RECREATIONAL VEHICLE PARK EMPLOYEE		
1805	513.13		5707	M	S	N	TRESPASSING	RV PARK GUEST FAIL TO LEAVE AFTER REQUEST		
4784	515.27	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO USE AT LEAST ONE POOL SAFETY FEATURE	12/00	
1806	516.02		2699	M	F	N	FRAUD	MAKE LOAN WO LICENSE CHARGE EXCESS INTEREST		
1807	516.031		2699	M	F	N	FRAUD	CONSUMER FINANCE CHARGE VIOL MAX FINANCE RATE		
4785	516.05	3	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE ONE BUSINESS PER LIC	12/00	

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6080	516.05	6	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL BUSINESS LOCATION PROVISION	07/06	
4788	516.07	1e	2699	M	F	N	FRAUD	PRACTICE FRAUD DECEIT ILLEGAL ACTS	12/00	
4789	517.07	1	7399	F	T	J	PUBLIC ORDER CRIMES	SELL UNREGISTERED NONEXEMPT SECURITY	12/00	
1808	517.07		7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE REGULATIONS REGARDING SECURITIES	07/03	
4790	517.12	1	7399	F	T	J	PUBLIC ORDER CRIMES	SELL SECURITIES WO DEALER REGIS	12/00	
4793	517.12	4	7399	F	T	J	PUBLIC ORDER CRIMES	ACT AS INVESTMENT ADVISOR WO REGIS	12/00	
4794	517.12	5	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO REGISTER BRANCH OFFICE	12/00	
4791	517.12	14	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO KEEP CURRENCY RECORDS	12/00	
4792	517.12	16	7399	F	T	J	PUBLIC ORDER CRIMES	SECURITIES DEALER FAIL TO REGIS W SEC	12/00	
4795	517.1201	1	7399	F	T	J	PUBLIC ORDER CRIMES	FEDERAL COVERED ADVISOR FAIL FILE NOTICE W OFR	07/04	
4796	517.2015	1	5799	F	T	J	INVADE PRIVACY	BREACH CONFID INVESTIGATIONS EXAMS	12/00	
1809	517.301		2699	F	T	J	FRAUD	SALE OF SECURITY/INVESTMENT ADVICE	12/00	
1810	517.302		2699	F	F	J	FRAUD	SECURITY TRANSACTN OVER 50000DOLS AND 5 PERSON		
1811	517.302		2699	F	T	J	FRAUD	SECURITIES TRANSACTIONS VIOLATIONS		
1812	517.311		2607	F	T	J	FRAUD-FALSE STATEMENT	SECURITIES MISREPRESENTATION VIOLATION		
1813	517.312	1a	2699	F	F	J	FRAUD	SELL SECRTY INVST 50000DOLS OR 5 OR MORE VICT	07/99	
1814	517.312	1a	2699	F	T	J	FRAUD	SELL SECURITY INVST UND 500000 DOLS UND 5 VICT	07/99	
1815	517.312	1b	2699	F	F	J	FRAUD	RUN BOILER ROOM 50000 DOLS AND 5 OR MORE VICT	07/99	
1816	517.312	1b	2699	F	T	J	FRAUD	RUN BOILER ROOM UND 500000 DOLS OR UND 5 VICT	07/99	
1817	520.12		2699	M	F	N	FRAUD	ENGAGE AS RETAIL INSTALL SELLER WO LIC	12/00	
1818	520.39		7399	M	F	N	PUBLIC ORDER CRIMES	ENGAGE IN RETAIL INSTALL TRANSACTIONS WO LIC	12/00	
1819	520.57		2699	M	F	N	FRAUD	OPER SALES FINANCE CO WO LIC	12/00	
1820	520.90	1	2699	M	F	N	FRAUD	FAIL TO PERFORM HOME IMPROVEMENT CONTRACT		
1827	520.90	2	2799	M	F	N	EMBEZZLE	FAIL REMIT PAYMENT FROM HOME IMPROVEMENT SALE		
1828	520.90	3	2699	M	F	N	FRAUD	FALSE PROMISE HOME IMPROVEMENT CONTRACT		
1829	520.90	4	2699	M	F	N	FRAUD	HOME IMPROVEMENT CONTRACT		
1830	520.90	5	2699	M	F	N	FRAUD	HOME IMPROVEMENT MORTGAGE GREATER THAN WORK		
1831	520.90	6	2699	M	F	N	FRAUD	FALSE DECEPTIVE MISLEADING HOME IMPROVEMENT AD		

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1832	520.90	7	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE BUILDING WORKERS COMPENSATION LAWS		
1833	520.90	8	7399	M	F	N	PUBLIC ORDER CRIMES	CONDUCT HOME IMPROVEMENT WORK W UNLIC PERSON		
1834	520.90	9	2699	M	F	N	FRAUD	MISREP FACT HOME IMPROVEMENT LICENSE APPLICANT		
1821	520.90	10	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL NOTIFY CHANGES HOME IMPROVEMENT CONTRCTR		
1822	520.90	11	2699	M	F	N	FRAUD	CONDUCT HOME IMPROVEMENT BUSN UNDER OTHER NAME		
1823	520.90	12	7399	M	F	N	PUBLIC ORDER CRIMES	FAILURE TO COMPLY W ORDER OF DEPT OF BANKING	07/03	
1824	520.90	13	7399	M	F	N	PUBLIC ORDER CRIMES	FAILURE TO COMPLY VIOL HOME IMPROVEMENT LAW		
1825	520.90	14	2699	M	F	N	FRAUD	FAIL TO PERFORM WRITTEN AGREEMENT W HOME OWNER		
1826	520.90	15	2699	M	F	N	FRAUD	FAIL TO DISCLOSE REQUIRED INFO TO HOME OWNER		
1835	520.91		2699	M	F	N	FRAUD	UTTER FALSE HOME IMPROVEMENT COMPLETION CERTIF		
1836	520.98		7399	M	F	N	PUBLIC ORDER CRIMES	HOME IMPRV FINAN SELLR/SALES FINAN WO LIC	12/00	
4797	520.995	1a	7399	M	F	N	PUBLIC ORDER CRIMES	FTC W LAW HOME IMP FINANCE/RETAIL INSTALL	12/00	
4798	520.995	1b	2699	M	F	N	FRAUD	MISREP HOME IMP FINANCE OR RETAIL INSTALL TRAN	12/00	
4799	520.995	1c	2699	M	F	N	FRAUD	MISREP CONCEAL RETAIL BUYER OWNER	12/00	
4800	520.995	1d	2699	M	F	N	FRAUD	EXCESS CHARGE RETAIL INSTALL/HOME IMPROV TRANS	12/00	
4801	520.995	1e	2699	M	F	N	FRAUD	MISLEAD DECEPTIVE AD RE HOME IMPROV FINANCE	12/00	
4802	520.995	1f	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO KEEP REQUIRED RECORDS	12/00	
4803	520.995	1g	7399	M	F	N	PUBLIC ORDER CRIMES	REFUSE INSPECT REC/COMPLY W SUBPOENA	12/00	
4804	520.995	1h	7399	M	F	N	PUBLIC ORDER CRIMES	CRIM ACT SELLR/HOME IMPROV FINANCE/SALES FINAN	12/00	
4805	520.995	1i	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO TIMELY PAY FEE CHARGE FINE	12/00	
1837	522.05		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL PRODUCE COMMISSION MERCHANT MAKE RETURN		
1838	522.07		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE REGS RE SALE PRODUCE ON COMMISSIONS		
4806	525.035	1	2699	M	F	N	FRAUD	MISLABEL PETROLEUM FUEL	12/00	
4807	525.037	1	2699	M	F	N	FRAUD	SELL DISTR FUEL FAIL MEET DEPT STANDARD	12/00	
1849	525.07	5	7399	M	F	N	PUBLIC ORDER CRIMES	OPR PROHIBITED GAS MEASURE DEVICE WO CONSENT	12/00	
1847	525.07	6	2699	M	F	N	FRAUD	INSTALL OPR GAS MEASURE DVC GIVE SHORT MEASURE	12/00	
1848	525.07	7	2999	M	F	N	DAMAGE PROP	REMOVE ETC INSPECTION SEAL GAS MEASURE DEVICE	12/00	
4808	525.08	3	7399	M	F	N	PUBLIC ORDER CRIMES	REFUSE DEPT INSPECT PETRO FUEL FACILITY	12/00	

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6079	525.16	2	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL GAS OIL INSPECTION LAW OR RULE	07/06	
1850	526.01		2699	M	F	N	FRAUD	DECEPTIVE SALE LIQUID FUEL SUBSQ OFFENSE		
1851	526.01		2699	M	S	N	FRAUD	DECEPTIVE SALE LIQUID FUEL 1ST OFF	12/00	
4809	526.02		2699	M	F	N	FRAUD	KEEP EXP SEL PETRO PROD WO PROP CONT SUBSQ OFF	12/00	
4810	526.02		2699	M	S	N	FRAUD	KEEP EXP SEL PETRO PROD WO PROP CONT 1ST OFF	12/00	
1852	526.03		2699	M	F	N	FRAUD	COPY TRADE NAME EQUIP LIQ FUEL BUSN SUBSQ OFF		
1853	526.03		2699	M	S	N	FRAUD	COPY TRADE NAME EQUIP LIQUID FUEL BUSN 1ST OFF		
1854	526.04		2699	M	F	N	FRAUD	SELL LIQ FUEL UND TRADEMARK ANOTHER SUBSQ OFF		
1855	526.04		2699	M	S	N	FRAUD	SELL LIQUID FUEL UND TRADEMARK ANOTHER 1ST OFF		
1856	526.05		2699	M	F	N	FRAUD	COMBINE LIQUID FUELS DIFFERENT MFG SUBSQ OFF		
1857	526.05		2699	M	S	N	FRAUD	COMBINE LIQUID FUELS OF DIFFERENT MFG 1ST OFF		
1858	526.06		2699	M	F	N	FRAUD	COMBINE ADULTRTD LIQUID FUEL ONE MFG SUBSQ OFF		
1859	526.06		2699	M	S	N	FRAUD	COMBINE ADULTRTD LIQUID FUEL SAME MFG 1ST OFF		
1860	526.07		7399	M	F	N	PUBLIC ORDER CRIMES	ASSIST ILLEGAL STORAGE LIQUID FUEL SUBSQ OFF		
1861	526.07		7399	M	S	N	PUBLIC ORDER CRIMES	ASSIST ILLEGAL STORAGE OF LIQUID FUEL 1ST OFF		
1862	526.11		7399	M	F	N	PUBLIC ORDER CRIMES	SALE LIQUID FUELS LAW SUBSQ VIOL	12/00	
1863	526.11		7399	M	S	N	PUBLIC ORDER CRIMES	SALE LIQUID FUELS LAW 1ST VIOL	12/00	
1864	526.111		7399	M	S	N	PUBLIC ORDER CRIMES	PROHIBITED DISPLAY OF GASOLINE PRICES		
4811	526.121		2699	M	F	N	FRAUD	IMPROPER PRICING GAS PUMPS SUBSQ OFF	12/00	
4812	526.121		2699	M	S	N	FRAUD	IMPROPER PRICING GAS PUMPS 1ST OFF	12/00	
1865	526.141		7399	M	S	N	PUBLIC ORDER CRIMES	SELF SERVE ATTENDANT FAIL ASSIST HANDICAPPED		
6403	526.143		7399	M	S	N	PUBLIC ORDER CRIMES	MOTOR FUEL FACILITY HAVE NO GENERATOR	07/07	
6404	526.143		7399	M	F	N	PUBLIC ORDER CRIMES	MOTOR FUEL FACIL HAVE NO GENERATOR SUBSQ OFF	07/07	
4813	526.304		2699	M	F	N	FRAUD	SELL MOTOR FUEL AT RETAIL BELOW COST SUBSQ OFF	12/00	
4814	526.304		2699	M	S	N	FRAUD	SELL MOTOR FUEL AT RETAIL BELOW COST 1ST OFF	12/00	
4815	526.305	1	2699	M	F	N	FRAUD	DISCRIM PRICE MOTOR FUEL FOR RESALE SUBSQ OFF	12/00	
4816	526.305	1	2699	M	S	N	FRAUD	DISCRIM PRICE OF MOTOR FUEL FOR RESALE 1ST OFF	12/00	
4817	526.305	4	2699	M	F	N	FRAUD	REFINER PRICE DISCRIM DLR WHOLESALER SUBSQ OFF	12/00	
4818	526.305	4	2699	M	S	N	FRAUD	REFINER PRICE DISCRIM W DLR WHOLESALER 1ST OFF	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4819	526.306		2699	M	F	N	FRAUD	MOTOR FUEL SUPPLR DISCRIM ALLOCATION SUBSQ OFF	12/00	
4820	526.306		2699	M	S	N	FRAUD	MOTOR FUEL SUPPLIER DISCRIM W ALLOC 1ST OFF	12/00	
4821	526.307		2699	M	F	N	FRAUD	REFINER/SUPPLR MOTOR FUEL FIX PRICE SUBSQ OFF	12/00	
4822	526.307		2699	M	S	N	FRAUD	REFINER/SUPPLR MOTOR FUEL FIX PRICE 1ST OFF	12/00	
4823	526.308		2699	M	F	N	FRAUD	SELL MTR FUEL RESALE ILLEGAL REBATE SUBSQ OFF	12/00	
4824	526.308		2699	M	S	N	FRAUD	SELL MTR FUEL RESALE ILLEGAL REBATE 1ST OFF	12/00	
1866	526.55	1	2699	M	F	N	FRAUD	SELL FALSIFIED PERMIT BRAKE FLUID SUBSQ OFF		
1867	526.55	1	2699	M	S	N	FRAUD	SELL FALSIFIED PERMIT BRAKE FLUID 1ST OFFENSE		
1868	526.55	2	7399	M	F	N	PUBLIC ORDER CRIMES	REMOVE STOP ORDER BRAKE FLUID SUBSQ OFFENSE		
1869	526.55	2	7399	M	S	N	PUBLIC ORDER CRIMES	REMOVE STOP ORDER BRAKE FLUID 1ST OFF	12/00	
5606	527.02	1	7399	F	T	J	PUBLIC ORDER CRIMES	DEAL LIQUIFIED PETROLEUM GAS APPLIANCE WO LIC	07/03	
1871	527.08		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE SALE OF LIQUIFIED PETROLEUM GAS LAW	07/03	
1872	527.16	7	5099	M	S	N	OBSTRUCT	FAIL TO TESTIFY SUBPOENAED BY DEPT INSURANCE		
1873	531.42	2	7399	M	S	N	PUBLIC ORDER CRIMES	REFUSE ENTRY INSPECT WEIGHTS MEASURES STAND	12/00	
4825	531.43		2699	M	S	N	FRAUD	MISREPRESENT QUANTITY FOR SALE 1ST OFF	12/00	
4826	531.43		2699	M	F	N	FRAUD	MISREPRESENT QUANTITY FOR SALE SUBSQ OFF	12/00	
4827	531.44		2699	M	S	N	FRAUD	MISREPRESENT PRICE PER UNIT 1ST OFF	12/00	
4828	531.44		2699	M	F	N	FRAUD	MISREPRESENT PRICE PER UNIT SUBSQ OFF	12/00	
4829	531.46		7399	M	S	N	PUBLIC ORDER CRIMES	BULK SALE WO REQ DELIVERY TICKET 1ST OFF	12/00	
4830	531.46		7399	M	F	N	PUBLIC ORDER CRIMES	BULK SALE WO REQ DELIVERY TICKET SUBSQ OFF	12/00	
4831	531.47		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL PUT REQ INFO ON PACKAGES FOR SALE 1ST OFF	12/00	
4832	531.47		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL PUT REQ INFO ON PACKG FOR SALE SUBSQ OFF	12/00	
1874	531.50	3a	2699	M	F	N	FRAUD	UNAPPROVED INCORRECT WEIGHT MEASURES SUBSQ OFF	12/00	
1875	531.50	3a	2699	M	S	N	FRAUD	UNAPPROVED INCORRECT WEIGHT MEASURES 1ST OFF	12/00	
1876	531.50	3b	2699	M	F	N	FRAUD	USE REJECTED WEIGHT MEASURES WO AUTH SUBSQ OFF	12/00	
1877	531.50	3b	2699	M	S	N	FRAUD	USE REJECTED WEIGHT MEASURES WO AUTH 1ST OFF	12/00	
1878	531.50	3b	7399	M	F	N	PUBLIC ORDER CRIMES	DISPOSE WEIGHT MEASURES WO AUTH SUBSQ OFF	12/00	
1879	531.50	3b	7399	M	S	N	PUBLIC ORDER CRIMES	DISPOSE WEIGHT MEASURES WO AUTH 1ST OFF	12/00	
1880	531.50	3c	2699	M	F	N	FRAUD	RMV REJECT MARK WGT MEASURE WO AUTH SUBSQ OFF	12/00	

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1881	531.50	3c	2699	M	S	N	FRAUD	RMV REJECT MARK WEIGHT MEASURE WO AUTH 1ST OFF	12/00	
1882	533.01		6205	M	S	N	CONSERVATION-ENVIRONMENT	FAIL TO PROVIDE DEPOSITS FOR MINE WASTES		
1883	533.02		6205	M	S	N	CONSERVATION-ENVIRONMENT	ALLOW MINE WASTES WASH DEBRIS TO ESCAPE		
1884	534.021		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO RECORD LIVESTOCK MARKS BRANDS		
1885	534.061		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO TRANSFER OWNERSHIP OF CATTLE		
1886	534.082		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL LIVESTOCK HIDE DEALER TO KEEP REQ RECORD		
4833	534.083	1	7399	M	S	N	PUBLIC ORDER CRIMES	HAUL LIVESTOCK FOR HIRE WO PERMIT	12/00	
4834	534.083	4	7399	M	S	N	PUBLIC ORDER CRIMES	HAUL LIVESTOCK WO REQ BILL OF LADING	12/00	
1887	534.091		2804	M	S	N	POSSESS STOLEN PROP	CLAIM OF LIVESTOCK CARCASS OWNERSHIP WO TITLE		
1888	534.101		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE LIVESTOCK MARKS AND BRANDS LAW		
1890	534.501		2699	M	S	N	FRAUD	DELAY PAYMENT OF LIVESTOCK DRAFT		
1891	534.52		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO COMPLY WITH LIVESTOCK CHECK DRAFT LAW		
4835	535.08	1	7399	M	S	N	PUBLIC ORDER CRIMES	GIVE HORSE DRUGS WO BEING VET 1ST OFF	12/00	
4836	535.08	1	7399	M	F	N	PUBLIC ORDER CRIMES	GIVE HORSE DRUGS WO BEING VET SUBSQ OFF	12/00	
1892	535.11	2	7399	M	F	N	PUBLIC ORDER CRIMES	SHOW HORSE AFT ADMINISTER FORBD SUBS SUBSQ OFF		
1893	535.11	2	7399	M	S	N	PUBLIC ORDER CRIMES	SHOW HORSE AFT ADMINISTER FORBD SUBS 1ST VIOL		
1894	535.11	4	7399	M	F	N	PUBLIC ORDER CRIMES	GIVE HORSE FORBD SUBS PRIOR EXHIBIT SUBSQ OFF		
1895	535.11	4	7399	M	S	N	PUBLIC ORDER CRIMES	GIVE HORSE FORBD SUBS PRIOR EXHIBIT 1ST VIOL		
1896	535.11	6	7399	M	F	N	PUBLIC ORDER CRIMES	DENY EXHIBIT SALE HORSE EXAM OR TEST SUBSQ OFF		
1897	535.11	6	7399	M	S	N	PUBLIC ORDER CRIMES	DENY EXHIBIT SALE HORSE EXAM OR TESTS 1ST VIOL		
1898	535.11	7	7399	M	F	N	PUBLIC ORDER CRIMES	FORBD SUBS AREA HORSE EXHIBIT SALE SUBSQ OFF		
1899	535.11	7	7399	M	S	N	PUBLIC ORDER CRIMES	FORBD SUBS AREA HORSE EXHIBIT SALE 1ST VIOL		
4837	536.18		2399	M	S	N	LARC	ALTER DEFACE RECORDED MARK BRAND LUMBER/TIMBER	12/00	
1900	536.19		2699	M	S	N	FRAUD	UNLAWFUL USE OF RECORDING LOG BRAND STAMP		
1901	536.20		2699	M	S	N	FRAUD	BUY SELL TIMBER BY ILLEGAL STANDARD		
1902	536.21		2699	M	S	N	FRAUD	FALSE MISSING CLASS TIMBER INSPECTION CERTIF		
1903	536.22		5599	M	S	N	HEALTH-SAFETY	INSTALL UNFIT LUMBER IN STRUCT BLDG FOR HUMANS		
4838	537.015	1	7399	F	T	J	PUBLIC ORDER CRIMES	ACT AS TITLE LOAN LENDER WO LIC	12/00	
4839	537.015	2	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE TITLE LOAN LAW	12/00	
4840	537.015	2	2607	M	F	N	FRAUD-FALSE STATEMENT	MAKE FALSE RECORD ENTRIES	12/00	

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6124	538.04	4a	2504	F	T	J	PASS FORGED	ALTERED ID TO SECONDHAND DEALER UNDER 300 DOLS	07/06	
6125	538.04	4a	2604	F	T	J	FRAUD-IMPERSON	FALSE ID TO SECONDHAND DEALER UNDER 300 DOLS	07/06	
6126	538.04	4a	2607	F	T	J	FRAUD-FALSE STATEMENT	VERIF OWNERSHIP 2NDHAND DEALER UNDER 300 DOLS	07/06	
6127	538.04	4b	2504	F	S	J	PASS FORGED	ALTERED ID SECONDHAND DEALER 300 DOLS OR MORE	07/06	
6128	538.04	4b	2604	F	S	J	FRAUD-IMPERSON	FALSE ID SECONDHAND DEALER 300 DOLS OR MORE	07/06	
6129	538.04	4b	2607	F	S	J	FRAUD-FALSE STATEMENT	VERIF OWNESHIP 2NDHAND DEALER 300 DOLS OR MORE	07/06	
1910	538.06	2	7399	M	F	N	PUBLIC ORDER CRIMES	ACCEPT TITLE AS SECURITY IN LIEU OF GOODS		
1911	538.07		7399	M	F	N	PUBLIC ORDER CRIMES	OTHER SECONDHAND DEALER VIOLATION		
4841	538.09	1	7399	M	F	N	PUBLIC ORDER CRIMES	ACT AS SECONDHAND DEALER WO REGIS	12/00	
1912	538.15	1a	7399	M	F	N	PUBLIC ORDER CRIMES	SECONDHAND DEAL W PERSON UNDER THE INFLUENCE		
1913	538.15	1b	7399	M	F	N	PUBLIC ORDER CRIMES	SECONDHAND DEAL WITH PERSON UND 18YEARS OF AGE		
1914	538.15	1c	2699	M	F	N	FRAUD	2NDHAND DEAL TRANSACT W PERSON USE FALSE NAME		
1915	538.15	2	7399	M	F	N	PUBLIC ORDER CRIMES	2NDHAND DEAL TRANSACT BETWEEN 10 PM AND 8 AM		
1916	538.15	3	6102	M	F	N	SALES TAX	2ND HAND DEAL FAIL HAV SALE TAX NUM OR PAY TAX		
4842	538.19		7399	M	F	N	PUBLIC ORDER CRIMES	METAL RECYCLER FAIL TO KEEP REQ RECORDS	12/00	
4843	538.20		5099	M	F	N	OBSTRUCT	METAL RECYCLER REFUSE LEO INSPECTION	12/00	
4844	538.21		5099	M	F	N	OBSTRUCT	METAL RECYCLER REFUSE HONOR HOLD NOTICE	12/00	
1919	538.23	1	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE SECONDARY METALS RECYCLERS REGULATIONS		
1920	538.23	2	2803	M	F	N	RECEIVE STOLEN PROP	REGULATED METALS	12/00	
1921	538.23	3a	2504	M	F	N	PASS FORGED	ALTER ID REGULATED METALS PROPERTY UND 300DOLS		
1922	538.23	3a	2604	M	F	N	FRAUD-IMPERSON	FALSE ID REGULATED METALS PROPERTY UND 300DOLS		
1923	538.23	3a	2607	M	F	N	FRAUD-FALSE STATEMENT	VERIF OWNERSHIP REGULATED METALS UND 300 DOLS		
1924	538.23	3b	2504	F	T	J	PASS FORGED	ALTERED ID REG METAL PROP 300 DOLS OR MORE		
1925	538.23	3b	2604	F	T	J	FRAUD-IMPERSON	FALSE ID REGULATED METALS PROP 300DOLS OR MORE		
1926	538.23	3b	2607	F	T	J	FRAUD-FALSE STATEMENT	VERIF OWNRSHP REGULATED METALS 300DOLS OR MORE		
4845	538.26	1	7399	M	F	N	PUBLIC ORDER CRIMES	METAL RECYCLER PURCHASE METAL 9PM TO 6AM	12/00	
4846	538.26	2	6102	M	F	N	SALES TAX	METAL RECYCLER FAIL PAY SALES TAX/HAVE TAX NUM	12/00	
4847	538.26	3	7399	M	F	N	PUBLIC ORDER CRIMES	METAL RECYCL PURCH METAL OTHER PLACE OF BUSN	12/00	
4848	538.26	4	7399	M	F	N	PUBLIC ORDER CRIMES	METAL RECYCLR PURCH FR SELLER WO OWNRSHP PROOF	12/00	
4849	538.26	5	7399	M	F	N	PUBLIC ORDER CRIMES	METAL RECYCL ILLEG LOC PURCH WO OWNRSHP PROOF	12/00	

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3922	539.001	8b8a	2699	F	T	J	FRAUD	FALSE OWNER INFO PAWN ITEMS LESS THAN 300 DOLS	07/03	
3923	539.001	8b8b	2699	F	S	J	FRAUD	FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE	07/02	
1927	539.001	17a	7399	F	T	J	PUBLIC ORDER CRIMES	ENGAGE IN PAWNBROKER BUSINESS WITHOUT LICENSE		
1928	539.001	17b	2699	M	F	N	FRAUD	ENTRY IN RECORD REQ FOR PAWNBROKING	12/00	
1929	539.001	17b	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE FLORIDA PAWNBROKING ACT	12/00	
1931	540.01		6099	M	F	N	ANTITRUST	UNFAIR DISCRIMINATION COMPETITION		
1933	540.11	2a	2503	F	T	J	COUNTERFEITING OF	OVER 100 SOUND ARTICLES WIT SELL WO CONSENT		
1934	540.11	2a	2503	F	T	J	COUNTERFEITING OF	OVER 7 AUDIO VISUAL ARTICLES WIT SELL		
1935	540.11	2a	7399	M	F	N	PUBLIC ORDER CRIMES	OTHER VIOL TRANSFER OF SOUND AUDIO VISUAL REGS		
1936	540.11	3a	2505	F	T	J	PASS COUNTERFEITED	AUDIO VISUAL ARTICLES OVER 7		
1937	540.11	3a	2505	F	T	J	PASS COUNTERFEITED	SOUND ARTICLES OVER 100		
1938	540.11	3b3	7399	M	F	N	PUBLIC ORDER CRIMES	OTHER VIOLATION SOUND AUDIO VISUAL REGULATIONS		
5819	540.12	2	7399	M	F	N	PUBLIC ORDER CRIMES	USE AUDIOVISUAL RECORDER IN MOVIE THEATER	07/04	
5820	540.12	2	7399	F	T	J	PUBLIC ORDER CRIMES	USE AUDIOVIS RECORDER MOVIE THEATER SUBSQ OFF	07/04	
1939	542.18		6099	F	T	J	ANTITRUST	CONTRACT IN RESTRAINT TRADE COMMERCE		
1940	542.19		6099	F	T	J	ANTITRUST	INTEND TO MONOPOLIZE TRADE COMMERCE		
1941	542.21	2	6099	F	T	J	ANTITRUST	AID ADVISE RESTRAINT MONOPOLY TRADE COMMERCE		
1942	542.28	14a1	4804	F	T	J	EVIDENCE-DESTROYING	TAMPER W RECORDS DOC INVSTG OF TRADE COMMERCE		
1943	542.28	14a2	2699	F	T	J	FRAUD	PRODUCE FALSE REC DOC FOR TRADE INVESTIGATION		
1945	545.02		6099	M	S	N	ANTITRUST	CONTRACT DESIGNATES FINANCE COMPANY		
1946	545.05		6099	M	S	N	ANTITRUST	GIVE TO FINANCE COMPANY TO LESSEN COMPETITION		
1947	545.06		5103	M	S	N	BRIBE-RECEIVING	OF FINANCE COMPANY TO LESSEN COMPETITION		
1948	545.07		5103	M	S	N	BRIBE-RECEIVING	BENEFIT BY FINANCE COMP TO LESSEN COMPETITION		
1949	545.12		6099	M	S	N	ANTITRUST	VIOLATE FINANCE OF MOTOR VEHICLE LAW		
1950	546.003		7399	M	F	N	PUBLIC ORDER CRIMES	OPERATE AMUSEMENT ATTRACTION WITHOUT INSURANCE		
5728	548.008	4a	7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE AMATEUR BOXING MATCH LAW	07/04	
5729	548.008	4b	7399	F	T	J	PUBLIC ORDER CRIMES	PROMOTE UNLAWFUL AMATEUR BOXING MATCH	07/04	
1951	548.012		7399	M	S	N	PUBLIC ORDER CRIMES	PROMOTE PROFESSIONAL FIGHT WITHOUT LICENSE		
1952	548.013		7399	M	S	N	PUBLIC ORDER CRIMES	FOREIGN COPROMOTE PROFESSIONAL FIGHT WO LIC		

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1953	548.017		7399	M	S	N	PUBLIC ORDER CRIMES	PROFESSIONAL BOXER ETC OPERATE WITHOUT LICENSE		
5362	548.021	3	2607	M	S	N	FRAUD-FALSE STATEMENT	OBTAIN LIC W FRAUD FALSE INFO	07/02	
1954	548.037		5599	M	S	N	HEALTH-SAFETY	BOXING ADMISSIONS EXCEED SEATING CAPACITY		
5363	548.041	2	7399	M	S	N	PUBLIC ORDER CRIMES	PARTICIPATE IN BOX MATCH ETC W SUSPD LIC	07/02	
1955	548.056	1	7399	M	S	N	PUBLIC ORDER CRIMES	COMM MEMB ETC PROHIBITED FINANCIAL INTEREST	12/00	
4850	548.056	2	7399	M	S	N	PUBLIC ORDER CRIMES	TRAINER MGR PROHIB FINANCIAL INTEREST IN OPPO	12/00	
5364	548.057	6	7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL JUDGING OF BOX MATCH	07/02	
1956	548.058	1	2602	M	S	N	FRAUD-SWINDLE	PARTICIPATE IN SHAM BOXING CONTEST		
1957	548.058	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL NOTIFY ATHLETIC COMMISSION SHAM CONTEST		
5367	548.06	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL FILE REPORT TELECAST RIGHTS	07/02	
1958	548.06	3a	5003	M	S	N	PERJURY	FALSE REPORT TO ATHLETIC COMMISSION		
1959	548.06	3b	5099	M	S	N	OBSTRUCT	BOXING PROMOTER REFUSE TO ALLOW EXAM		
1960	548.06	3b	6199	M	S	N	TAX REVENUE	BOXING PROMOTER FAIL OR REFUSE PAY TAX		
1961	548.06	3b	7399	M	S	N	PUBLIC ORDER CRIMES	BOXING PROMOTER FAIL TO MAKE REPORT		
5368	548.06	3	7399	M	S	N	PUBLIC ORDER CRIMES	CONCESSIONAIRE FAIL TO FILE REPORT	07/02	
1962	548.064		7399	M	S	N	PUBLIC ORDER CRIMES	DESTROY BOXING TICKET WITHOUT AUTHORITY		
1963	548.079		7399	M	S	N	PUBLIC ORDER CRIMES	BOXING EXHIBITION VIOLATION		
1964	549.05		7399	M	S	N	PUBLIC ORDER CRIMES	HOLD AUTOMOBILE RACE MEET WITHOUT NOTICE		
1965	549.06		4813	M	S	N	FAILING TO MOVE ON	SELF OR ANIMAL MTR VEH FROM AUTO RACEWAY		
1967	550.235	1	3919	F	T	J	SPORTS TAMPERING	INFLUENCE HORSE OR DOG RACE BY OWNER ETC		
1968	550.235	2	3919	F	T	J	SPORTS TAMPERING	GIVE DRUG TO DOG HORSE TO EFFECT RACE RESULT		
4851	550.255		7399	M	S	N	PUBLIC ORDER CRIMES	CONDUCT UNAUTH RACE MEETING	12/00	
1972	550.285		2602	M	S	N	FRAUD-SWINDLE	OBTAIN RACE HORSE OR DOG SUPPLIES WIT DEFRAUD		
4852	550.3551	1	3999	F	T	J	GAMBLING	TRANS RACE/JAI ALAI INFO FOR ILLEG GAMBL PURP	12/00	
1975	550.3605		3911	M	S	N	GAMBLING DEVICE	USE ELECTRONIC TRANSMITTING EQUIP WO PERMIT		
1978	550.3615	1	3901	F	T	J	BOOKMAKING	AT HORSE DOG TRACK JAIALAI FRONTON 1ST OFFENSE		
1979	550.3615	2	3901	F	S	J	BOOKMAKING	AT HORSE DOG TRACK JAIALAI SUBSQ OFF	12/00	
1980	550.3615	3	7399	M	F	N	PUBLIC ORDER CRIMES	CONVICTED BOOKMAKER AT RACE PRIOR REINSTATE		
6045	551.109	3	7399	F	T	J	PUBLIC ORDER CRIMES	INTERFERE WITH SLOT MACHINE REVENUES OR WAGER	07/06	

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6046	551.109	4	7399	F	T	J	PUBLIC ORDER CRIMES	MANIPULATE SLOT MACHINE OPERATION PAYOFF	07/06	
6047	551.109	5	7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOYEE THEFT OF SLOT MACH PROCEEDS OR PROP	07/06	
6048	551.109	6c	7399	M	F	N	PUBLIC ORDER CRIMES	RES LEO SLOT OPER EFFORTS TO RECOVER PROCEEDS	07/06	
1981	552.111	1	5214	M	F	N	SELLING WEAPON	MFGR DISTR SELL EXPLOSIVE TO PERSON WO LICENSE	07/02	
1982	552.111	2	5214	M	F	N	SELLING WEAPON	DEALER DISPENSE EXPLOSIVE TO PERSON WO LICENSE	07/02	
1983	552.111	3	5299	M	F	N	WEAPON OFFENSE	FAIL TO MAINTAIN RECORD SALE OF EXPLOSIVES		
1984	552.111	6	2607	M	F	N	FRAUD-FALSE STATEMENT	MISREPRESENT ENTRY ON SALES OF EXPLOSIVE		
1985	552.113		5299	M	F	N	WEAPON OFFENSE	FAIL TO REPORT THEFT OR SHORTAGE OF EXPLOSIVES		
1986	552.22	1	5211	F	S	J	EXPLOSIVES-POSSESSING	MFG TRANSPORT ETC WIT TO HARM LIFE OR LIMB		
1988	552.22	2	2804	F	T	J	POSSESS STOLEN PROP	EXPLOSIVE		
1989	552.22	3	2699	M	F	N	FRAUD	MISREPRESENT INFORMATION OBTAIN EXPLOSIVE		
1990	552.22	4	2699	M	F	N	FRAUD	MISREPRESENT REQUIRED EXPLOSIVES RECORD		
1991	552.22	5	5299	M	F	N	WEAPON OFFENSE	FAIL TO REPORT THEFT OR SHORTAGE OF EXPLOSIVE		
1992	552.22	6	5099	M	F	N	OBSTRUCT	VIOLATE CEASE AND DESIST ORDER		
1993	552.22	7	5299	M	F	N	WEAPON OFFENSE	LICENSE HOLDER ABANDON EXPLOSIVE MATERIAL		
1987	552.22	10	5211	M	F	N	EXPLOSIVES-POSSESSING	WITHOUT LICENSE		
1994	553.10		5599	M	S	N	HEALTH-SAFETY	FTC W BUILDING CONSTRUCTION STANDARD PLUMBING		
1995	553.28		5599	M	S	N	HEALTH-SAFETY	FTC W BUILDING CONSTRUCTION STANDARD FOR GLASS		
1996	553.41		5599	M	S	N	HEALTH-SAFETY	FTC W BLDG STANDARD FOR FACTORY BUILT HOUSING		
4853	553.973	3	6299	M	F	N	CONSERVATION	FTC W ENERGY CONSERV STANDARDS	12/00	
4854	554.114		5599	M	S	N	HEALTH-SAFETY	VIOL BOILER OPERATOR REGULATIONS	12/00	
4855	556.107	1c	5015	M	S	N	FAILURE TO APPEAR	CITATION UNDERGROUND FACILITY VIOL	12/00	
4856	556.107	2	5599	M	S	N	HEALTH-SAFETY	RMV/DEST MARKING FOR UNDERGROUND FAC ROUTE	12/00	
1997	559.02		2699	M	F	N	FRAUD	FALSE REPRESENTATION BY TRADING STAMP COMPANY		
1998	559.02		3915	M	F	N	LOTTERY-OPERATING	BY TRADING STAMP COMPANY		
1999	559.06		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE REGULATIONS FOR TRADING STAMP BUSINESS		
2000	559.13		2799	M	S	N	EMBEZZLE	VIOLATE REGULATIONS OF BUDGET PLANNING		
2001	559.21		7399	M	S	N	PUBLIC ORDER CRIMES	GOING OUT OF BUSINESS/FIRE SALE WO PERMIT	12/00	
2002	559.26	1	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL FIRE OR OUT OF BUSN SALE AUCTION	12/00	
4857	559.26	2	7399	M	S	N	PUBLIC ORDER CRIMES	FTC W ADV REGS FIRE/GOING OUT OF BUSN SALE	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2003	559.27		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TAG ITEM W VALUE SALE AUCTION		
2004	559.548	1	7399	F	T	J	PUBLIC ORDER CRIMES	OPERATE UNREG COMML COLLECT AGENCY	12/00	
4858	559.548	1	2699	F	T	J	FRAUD	IN REGIS AS COMML COLLECT AGENCY	12/00	
2005	559.548	2	7399	M	S	N	PUBLIC ORDER CRIMES	OPR COMML COLLECT AGENCY UNDER UNREGIS NAME	12/00	
4859	559.548	2	7399	M	S	N	PUBLIC ORDER CRIMES	ASSIGN COMML COLLECT AGENCY REGIST	12/00	
2006	559.785		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL REGIS CONSUMER COLLECT AGENCY	12/00	
2007	559.805		7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO REGISTER BUSINESS OPPORTUNITY		
2008	559.809		2699	F	T	J	FRAUD	BUSINESS VIOLATE MISREP BUSINESS AGREEMENT		
4069	559.904	11	2907	M	S	N	DAMAGE PROP-CRIM MISCH	DEFACE/REMOVE SIGN CLOSED BY ORDER OF DEPT	12/00	
4070	559.904	11	2699	M	S	N	FRAUD	MOTOR VEH REPAIR SHOP OPERATE WO REGISTRATION	12/00	
4071	559.904	11	2699	M	S	N	FRAUD	MOTOR VEH REPAIR SHOP OPER W SUSPD/REVKD LIC	12/00	
2009	559.917		2699	M	S	N	FRAUD	FAIL TO RELEASE LIENED VEHICLE AFTER POST BOND		
2010	559.9238		2699	M	S	N	FRAUD	VIOLATE RENTAL PURCHASE AGREEMENT		
2011	559.928		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO REGISTER AS SELLER OF TRAVEL		
6012	559.9335	1	7399	M	F	N	PUBLIC ORDER CRIMES	SELLER OF TRAVEL WO REGISTRATION	07/06	
6013	559.9335	2	7399	M	F	N	PUBLIC ORDER CRIMES	SELLER OF TRAVEL WO BOND CREDIT LETTER CD	07/06	
6016	559.9335	5	7399	M	F	N	PUBLIC ORDER CRIMES	SELL EXPIRED VACATION CERTIFICATES	07/06	
6017	559.9335	6	7399	M	F	N	PUBLIC ORDER CRIMES	REQUIRE CREDIT CARD FOR TRAVEL PACKAGE	07/06	
6018	559.9335	7	7399	M	F	N	PUBLIC ORDER CRIMES	IMPLY TRAVEL PACKAGE ONE TIME OFFER	07/06	
6019	559.9335	8	7399	M	F	N	PUBLIC ORDER CRIMES	SELL ADMISSION TICKETS AT EXCESSIVE PRICE	07/06	
6025	559.9335	11d	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP EXTENT OF GOODS SERVICES	07/06	
6026	559.9335	11e	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP BUYER RIGHTS PRIVILEGES BENEFITS	07/06	
6027	559.9335	11f	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP INFO ABOUT OBTAINING RESERVATION	07/06	
6028	559.9335	11g	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP RECEIVER OF AD OR PROMO IS WINNER	07/06	
6029	559.9335	12	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL INFORM BUYER OF NONREFUND CANCEL	07/06	
6030	559.9335	13	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL INCLUDE REQ STATEMENT IN AD OR PROMO	07/06	
6031	559.9335	14	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL COMPLY WITH PROVISIONS OF VACATION CERTIF	07/06	
6032	559.9335	15	7399	M	F	N	PUBLIC ORDER CRIMES	INCLUDE ILLEGAL LIMIT BUYER RIGHTS	07/06	
6033	559.9335	16	7399	M	F	N	PUBLIC ORDER CRIMES	OFFER ACCOMMODATION CERTIF WO CONTRACT	07/06	

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6034	559.9335	17	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL DISCLOSE SELLER FIXED BUSINESS ADDRESS	07/06	
6035	559.9335	18	7399	M	F	N	PUBLIC ORDER CRIMES	SELLER USE TRADEMARK LOGO WO AUTHORIZATION	07/06	
6036	559.9335	19	7399	M	F	N	PUBLIC ORDER CRIMES	REPRESENT AFFILIATION ENDORSEMENT WO AUTHOR	07/06	
6037	559.9335	20	7399	M	F	N	PUBLIC ORDER CRIMES	SELL VACATION CERTIF TO INELIGIBLE BUYER	07/06	
6038	559.9335	21	7399	M	F	N	PUBLIC ORDER CRIMES	SELL EXCESSIVE VACATION CERTIFICATES	07/06	
6039	559.9335	22	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL PROVIDE ALTERNATE ACCOMMODATION IF BREACH	07/06	
6040	559.9335	23	7399	M	F	N	PUBLIC ORDER CRIMES	COMMIT FRAUD MISREP FAIL DISCLOSE	07/06	
6041	559.9335	24	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL DISCLOSE PRODUCE REQUIRED RECORDS	07/06	
6042	559.9335	25	7399	M	F	N	PUBLIC ORDER CRIMES	MAKE FALSE STATEMENT TO DEPT INQUIRY	07/06	
2012	559.937		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE TRAVEL PROVIDER REGULATIONS		
4860	560.1073		2607	F	T	J	FRAUD-FALSE STATEMENT	FILED W INS OFF BY MONEY TRANSMITTER	07/03	
5250	560.11	2	2699	F	T	J	FRAUD	DEFRAUD MONEY TRANSMITTER	07/04	
5283	560.111	1a	2699	F	T	J	FRAUD	BY MONEY TRANSMITTER AFFIL PARTY	07/01	
2015	560.111	1b	2799	F	T	J	EMBEZZLE	MONEY TRANSMITTER	07/01	
5284	560.111	1c	2607	F	T	J	FRAUD-FALSE STATEMENT	MONEY TRANSMITTER OTHERS AND STATE	07/01	
5285	560.111	1d	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL FED LAW MONEY TRANS USURY	07/01	
5286	560.111	1e	2607	F	T	J	FRAUD-FALSE STATEMENT	GIVE TO DBF OR EMPLOYEE	07/01	
5287	560.111	1f	2699	F	T	J	FRAUD	MONEY TRANS GIVE WORTHLESS OBLIGATION	07/01	
4861	560.118	3	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL MONEY TRANSMITTER EXAM REPORT AUDIT REGS	12/00	
4862	560.118	3	2699	F	T	J	FRAUD	MONEY TRANSMITS FTC INS OFF RECORDS ORDER	07/03	
2016	560.121	4	5799	F	T	J	INVADE PRIVACY	DISCLOSE CONFID INFO MONEY TRANSMITTER CODE		
2017	560.123	8a	2699	M	F	N	FRAUD	VIOL FLA CONTROL MONEY LAUNDERING REGS	12/00	
2019	560.123	8b1	2699	F	T	J	FRAUD	MONEY LAUNDER PATTERN OVER 300 UND 20k DOLS	07/02	
2018	560.123	8b2	2699	F	S	J	FRAUD	MONEY LAUNDER PTRN 20K UNDER 100K DOLS	07/02	
2020	560.123	8b3	2699	F	F	J	FRAUD	MONEY LAUNDER PATTERN 100K DOLS OR MORE	07/02	
4863	560.125	5a	2699	F	T	J	FRAUD	MONEY TRANS UNAUTH PERS OVER 300 UND 20K DOLS	07/02	
4864	560.125	5b	2699	F	S	J	FRAUD	MNEY TRANSMIT BY UNAUTH PRS 20K LESS 100K DOLS	07/02	
4865	560.125	5c	2699	F	F	J	FRAUD	MONEY TRANSMIT BY UNAUTH PRS 100K DOLS OR MORE	07/02	
2022	560.129		5799	F	T	J	INVADE PRIVACY	DISCLOSE INFORMATION RE MONEY TRANSMITTER CODE		
4866	560.211		2699	F	T	J	FRAUD	MONEY TRANSMITTER FAIL KEEP REQ RECORDS	12/00	

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4867	560.310		2699	F	T	J	FRAUD	MONEY TRANS FAIL KEEP REC CHK/CASHRS/FRGN CURR	12/00	
4868	560.310		2699	F	T	J	FRAUD	MONEY TRANS FTC INS OFF ORD CHK CASH FRGN CURR	07/03	
5254	560.403		7399	F	T	J	PUBLIC ORDER CRIMES	UNREGIS PAYDAY ADVANCE LENDER	10/01	
5255	560.404		7399	F	T	J	PUBLIC ORDER CRIMES	FTC W PAYDAY ADVANCE LENDER REGS	10/01	
5218	560.405		7399	F	T	J	PUBLIC ORDER CRIMES	FTC W PAYDAY ADVANCE LENDER DEPOSIT REDEMPTION	10/01	
5219	560.407		7399	F	T	J	PUBLIC ORDER CRIMES	FTC W PAYDAY ADVANCE LENDER RECORDS REGS	10/01	
4869	561.221	3c	4199	M	S	N	LIQUOR	DISTR MALT BEV PROHIB VEND MFGR 1ST OFF	12/00	
4870	561.221	3c	4199	F	T	J	LIQUOR	DISTRIB MALT BEV PROHIB VENDOR MFGR SUBSQ OFF	12/00	
4871	561.221	3d	4199	M	S	N	LIQUOR	MFGR MALT BEV PROHIB DISTR VEND MFGR 1ST OFF	12/00	
4872	561.221	3d	4199	F	T	J	LIQUOR	MFGR MALT BEV PROHIB DISTR VEND MFGR SUBSQ OFF	12/00	
2024	561.23		4199	F	T	J	LIQUOR	BEVERAGE LIC NOT DISPLAY PREMISES SUBSQ OFF	12/00	
2025	561.23		4199	M	S	N	LIQUOR	BEVERAGE LICENSE NOT DISPLAY PREMISES 1ST OFF		
2026	561.24		4199	F	T	J	LIQUOR	UNLAW OBTAIN LIC DISTRIB EXPORT LIQUOR BY MFG		
2027	561.25		4199	M	S	N	LIQUOR	PUBLIC OFFICER ENGAGE IN BEVERAGE BUSINESS		
4873	561.32	2	4199	M	S	N	LIQUOR	ILLEGAL TRANSFER LIC CHANGE OFFICERS 1ST OFF	12/00	
4874	561.32	2	4199	F	T	J	LIQUOR	ILLEGAL TRANSFER LIC CHANGE OFFICERS SUBSQ OFF	12/00	
4875	561.42	1	4199	M	S	N	LIQUOR	MFGR DISTR GIVE VENDOR FINANC ASSIST 1ST OFF	12/00	
4876	561.42	1	4199	F	T	J	LIQUOR	MFGR/DISTR GIVE VENDOR FINANC ASSIST SUBSQ OFF	12/00	
3924	561.5101	1	4199	F	T	J	LIQUOR	MUST HAVE LIC PREM TO SELL MALT BEV TO VENDOR	12/00	
2028	561.54		5801	F	T	J	SMUGGLE CONTRABAND	UNAUTH DELIVER ALCOHOL OUT OF STATE SUBSQ OFF	12/00	
2029	561.54		5801	M	S	N	SMUGGLE CONTRABAND	UNAUTH DELIVER ALCOHOL OUT OF STATE 1ST VIOL		
3925	561.545	1	4199	F	T	J	LIQUOR	OUT OF STATE DISTRIBUTION TO UNLICENSED VENDOR	07/99	
3926	561.545	2	4199	F	T	J	LIQUOR	OUT OF STATE TRANSPORT TO UNLICENSED VENDOR	07/99	
4877	561.55		4199	M	S	N	LIQUOR	LICENSEE FAIL KEEP REQ RECORDS 1ST OFF	12/00	
4878	561.55		4199	F	T	J	LIQUOR	LICENSEE FAIL KEEP REQ RECORDS SUBSQ OFF	12/00	
2030	562.01		6103	F	T	J	LIQUOR TAX	POSS UNTAXED ALCOHOL SUBSQ OFF	12/00	
4879	562.01		6103	M	S	N	LIQUOR TAX	POSS UNTAXED ALCOHOL 1ST OFF	12/00	
2031	562.02		4104	F	T	J	LIQUOR-POSSESS	TYPE NOT PERMITTED SOLD W LIC SUBSQ OFF	12/00	
2032	562.02		4104	M	S	N	LIQUOR-POSSESS	TYPE NOT PERMITTED SOLD W LICENSE 1ST VIOL		

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2033	562.03		4199	F	T	J	LIQUOR	UNAUTH STORE OF ALCOHOLIC BEVERAGE SUBSQ VIOL		
2034	562.03		4199	M	S	N	LIQUOR	UNAUTH STORE OF ALCOHOLIC BEVERAGE 1ST VIOL		
2035	562.06		4102	F	T	J	LIQUOR-SELL	BEVERAGE ON UNLICENSED PREMISE SUBSQ OFF	12/00	
2036	562.06		4102	M	S	N	LIQUOR-SELL	BEVERAGE ON UNLICENSED PREMISE 1ST VIOL	12/00	
2037	562.061		2699	F	T	J	FRAUD	MISREP BEVERAGE SOLD ON LIC PREMISE SUBSQ OFF	12/00	
2038	562.061		2699	M	S	N	FRAUD	MISREP BEVERAGE SOLD ON LIC PREMISE 1ST VIOL		
2039	562.07		4103	F	T	J	LIQUOR-TRANSPORT	ILLEGAL SUBSQ VIOL	12/00	
2040	562.07		4103	M	S	N	LIQUOR-TRANSPORT	ILLEGAL 1ST VIOL	12/00	
5534	562.11	1b	4199	M	F	N	LIQUOR	LICENSEE GIVE EMPLOYEE UNDER 21 1ST OFFENSE	07/03	
5599	562.11	1b	4199	F	T	J	LIQUOR	LICENSEE GIVE EMPLOYEE UNDER 21 SUBSQ OFFENSE	07/03	
2041	562.11	1	4199	F	T	J	LIQUOR	SELL GIVE SERVE PERSON UNDER 21 YOA SUBSQ OFF	12/00	
2042	562.11	1	4199	M	S	N	LIQUOR	SELL GIVE SERVE PERSON UNDER 21 YOA 1ST VIOL	12/00	
2043	562.11	2	4105	M	S	N	MISREPRESENT AGE-MINOR	TO OBTAIN ALCOHOL		
5581	562.11	2	4105	F	T	J	MISREPRESENT AGE-MINOR	TO OBTAIN ALCOHOL SUBSQ OFF	07/03	
2044	562.111		4104	M	F	N	LIQUOR-POSSESS	BY PERSON UNDER 21 YOA SUBSQ OFF	12/00	
2045	562.111		4104	M	S	N	LIQUOR-POSSESS	BY PERSON UNDER 21 YOA 1ST OFF	12/00	
2046	562.12		4102	M	S	N	LIQUOR-SELL	ILLEGAL SALE OF BEVERAGES		
2047	562.12		4102	M	S	N	LIQUOR-SELL	EXPORTER WO LIC	12/00	
5582	562.12		4102	F	T	J	LIQUOR-SELL	EXPORTER WO LIC SUBSQ OFF	07/03	
5583	562.12		4102	F	T	J	LIQUOR-SELL	ILLEGAL SALE OF BEVERAGES SUBSQ OFF	07/04	
4880	562.121		4199	M	S	N	LIQUOR	OPERATE BOTTLE CLUB WO LIC	12/00	
5584	562.121		4199	F	T	J	LIQUOR	OPERATE BOTTLE CLUB WO LIC SUBSQ OFF	07/03	
2048	562.13	1	4199	F	T	J	LIQUOR	ALCOHOL VENDER EMPLOY CERTAIN MINORS SUBSQ OFF	12/00	
2049	562.13	1	4199	M	S	N	LIQUOR	ALCOHOL VENDER EMPLOY CERTAIN MINORS 1ST VIOL		
2050	562.13	3	4199	M	S	N	LIQUOR	EMPLOY FELON AS MANAGER BARTENDER 1ST VIOL	12/00	
2051	562.13	3	4199	F	T	J	LIQUOR	EMPLOY FELON AS MANAGER BARTEND SUBSQ OFF	12/00	
2052	562.131		4199	M	S	N	LIQUOR	SOLICITATION OF DRINKS	07/03	
5585	562.131		4199	F	T	J	LIQUOR	SOLICITATION OF DRINKS SUBSQ OFF	07/03	
3927	562.14	2	4199	M	S	N	LIQUOR	ALCOHOL VIOL ALLOW PREM TO BE USED AFTER HOURS	12/00	
5587	562.14	2	4199	F	T	J	LIQUOR	ALLOW PREMISES USED AFTER HOURS SUBSQ OFF	07/03	
2053	562.14		4102	M	S	N	LIQUOR-SELL	AFTER HOURS		
5586	562.14		4102	F	T	J	LIQUOR-SELL	AFTER HOURS SUBSQ OFF	07/03	
2054	562.15		6103	F	T	J	LIQUOR TAX	POSSESS ALCOHOL BEV WO PAY TAX SUBSQ OFF	07/01	
5288	562.15		6103	M	S	N	LIQUOR TAX	POSSESS ALCOHOL BEV WO PAY TAX 1ST OFF	07/01	

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4881	562.165		4199	M	S	N	LIQUOR	EXCESS PERSONAL PRODUCTION BEER WINE 1ST OFF	12/00	
4882	562.165		4199	F	T	J	LIQUOR	EXCESS PERSONAL PRODUCTION BEER WINE SUBSQ OFF	12/00	
2055	562.18		6103	F	T	J	LIQUOR TAX	POSS ALCOHOL WO PAY FED TAX SUBSQ OFF	07/03	
5588	562.18		6103	M	S	N	LIQUOR TAX	POSS ALCOHOL WO PAY FED TAX	07/07	
5589	562.20		4199	M	S	N	LIQUOR	FAIL MAKE ALCOHOL TRANSPORT REPORTS	07/03	
5590	562.20		4199	F	T	J	LIQUOR	FAIL MAKE ALCOHOL TRANSPORT REPORTS SUBSQ OFF	07/03	
2056	562.23		4199	F	T	J	LIQUOR	CONSPIRACY VIOL BEVERAGE LAW FELONY	12/00	
4883	562.23		4199	M	S	N	LIQUOR	CONSPIRACY TO VIOL BEV LAW MISDEMEANOR	12/00	
5591	562.25	1	4199	M	S	N	LIQUOR	FAIL OBTAIN WAREHOUSE PERMIT	07/03	
5592	562.25	1	4199	F	T	J	LIQUOR	FAIL OBTAIN WAREHOUSE PERMIT SUBSQ OFF	07/03	
5593	562.25	2	4199	M	S	N	LIQUOR	FAIL MAKE WAREHOUSE REPORT	07/03	
5594	562.25	2	4199	F	T	J	LIQUOR	FAIL MAKE WAREHOUSE REPORT SUBSQ OFF	07/03	
2057	562.26		6103	F	T	J	LIQUOR TAX	DELIVER WO PAY ALCOHOL TAX SUBSQ OFF	07/03	
5595	562.26		6103	M	S	N	LIQUOR TAX	DELIVER WO PAY ALCOHOL TAX	07/07	
2058	562.27		4199	F	T	J	LIQUOR	POSSESS SELL MANUFACTURE STILL MATERIAL LIQUOR		
2059	562.28		2699	F	T	J	FRAUD	POSSESS ALCOHOLIC BEVERAGES SUBSQ OFF	12/00	
2060	562.28		2699	M	S	N	FRAUD	POSSESS ALCOHOLIC BEVERAGES 1ST VIOL	12/00	
2061	562.28		6103	F	T	J	LIQUOR TAX	FRAUD POSS ALCOHL BEV WIT EVADE TAX SUBSQ VIOL		
2062	562.28		6103	M	S	N	LIQUOR TAX	FRAUD POSS ALCOHOL BEV WIT EVADE TAX 1ST VIOL		
2063	562.32		6103	F	T	J	LIQUOR TAX	MOVE CONCEAL ALCOHOL BEV TO DEFRAUD STATE TAX		
2064	562.34		4199	F	T	J	LIQUOR	UNLAW POSSESS SELL TRANS ALCOHOL BEV CONTAINER		
2065	562.41		4801	M	S	N	RESIST OFFICER	OBSTRUCT OFFICE WHERE BEVERAGES SOLD		
5596	562.41		4801	F	T	J	RESIST OFFICER	OBSTRUCT WHERE BEVERAGE SOLD SUBSQ OFF	07/03	
2066	562.45	1	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSE ENTRY ON BEVERAGE RECORD		
2067	562.45	1	6103	F	T	J	LIQUOR TAX	VIOLATION BEVERAGE LAW TAX		
2068	562.45	1	7399	F	T	J	PUBLIC ORDER CRIMES	OTHER VIOLATION BEVERAGE LAW SUBSQ OFF	12/00	
2069	562.45	1	7399	M	S	N	PUBLIC ORDER CRIMES	OTHER VIOLATION BEVERAGE LAW 1ST VIOL	12/00	
2070	562.451		4104	F	T	J	LIQUOR-POSSESS	ONE GALLON OR MORE ILLEGAL LIQUOR	12/00	

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4884	562.451		4104	M	S	N	LIQUOR-POSSESS	LESS THAN ONE GALLON ILLEGAL LIQUOR	12/00	
2071	562.452		4102	F	T	J	LIQUOR-SELL	CURB SERVE INTOXICATING LIQUOR SUBSQ OFF	12/00	
2072	562.452		4102	M	S	N	LIQUOR-SELL	CURB SERVE INTOXICATING LIQUOR 1ST VIOL	12/00	
2073	562.453		4199	F	T	J	LIQUOR	CURBSIDE DRINK INTOXICATING LIQUOR SUBSQ OFF	12/00	
2074	562.453		4199	M	S	N	LIQUOR	CURBSIDE DRINK INTOXICATING LIQUOR 1ST VIOL	12/00	
2075	562.454		5306	M	F	N	RIOT	VENDOR FAIL TO CLOSE DURING RIOT	07/03	
2076	562.455		5599	F	T	J	HEALTH-SAFETY	PLACE SELL POISON LIQUOR INJURE HEALTH	12/00	
2077	562.48		3805	M	S	N	CONTRIB DELINQ MINOR	ALLOW MINOR PATRONIZE VISIT LOITER DANCE HALL		
5597	562.48		3805	F	T	J	CONTRIB DELINQ MINOR	ALLOW VISIT LOITER DANCE HALL SUBSQ OFF	07/03	
2078	562.50		5599	M	S	N	HEALTH-SAFETY	FURNISH LIQUOR HABITUAL DRUNKARD AFTER NOTICE		
5598	562.50		5599	F	T	J	HEALTH-SAFETY	FURNISH LIQUOR HABITUAL DRUNK SUBSQ OFF	07/03	
6059	562.61	3a	7399	M	F	N	PUBLIC ORDER CRIMES	SELL BUY USE ALCOHOL VAPOR DEVICE	07/06	
6060	562.61	3a	7399	F	T	J	PUBLIC ORDER CRIMES	SELL OFFER ALCOHOL VAPOR DEVICE SUBSQ OFF	07/06	
2079	563.06		4101	M	F	N	LIQUOR-MFG	FAIL PROPER STAMP BEER IMPROPER CONTAINER SIZE		
2080	564.05		4101	M	S	N	LIQUOR-MFG	UNLAWFUL SIZE INDIVIDUAL WINE CONTAINER		
4885	565.10		4102	M	S	N	LIQUOR-SELL	IN ILLEGAL CONTAINER SIZE 1ST OFF	12/00	
4886	565.10		4102	F	T	J	LIQUOR-SELL	IN ILLEGAL CONTAINER SIZE SUBSQ OFF	12/00	
2081	565.11		2699	M	S	N	FRAUD	REFILL LIQUOR BOTTLE MISREPRESENT CONTENTS		
2082	567.13		4199	F	T	J	LIQUOR	VIOL LOCAL LIQUOR LAW ELECTION SUBSQ OFF	12/00	
2083	567.13		4199	M	S	N	LIQUOR	VIOLATE LOCAL LIQUOR LAW ELECTION 1ST OFFENSE		
2084	568.05		4102	M	S	N	LIQUOR-SELL	ALCOHOLIC BEVERAGE IN DRY COUNTY		
3929	569.101	1	3805	M	S	N	CONTRIB DELINQ MINOR	SELL/BARTER/DELIVER TOBACCO TO MINOR	12/00	
3928	569.101	2	7399	M	F	N	PUBLIC ORDER CRIMES	SELL/BARTER/DELIVER TOBACCO TO MINOR 2ND VIOL	12/00	
2085	570.15		5499	M	S	N	TRAFFIC OFFENSE	FAIL TO STOP AT AGRICULTURE INSPECTION STATION		
2086	570.16		4801	M	S	N	RESIST OFFICER	INTERFERE W AGRICULTURE CONSUMER SRVC EMPLOYEE		
5476	570.16		2604	M	S	N	FRAUD-IMPERSON	OF A DEPT OF AGRICULTURE EMPLOYEE	07/03	
2087	570.55	4	5512	M	F	N	FOOD	FRUIT VEGETABLE SALES VIOL	12/00	
2088	571.08	1	4802	M	F	N	OBSTRUCT CRIMINAL INVEST	REMOVE HOLD AGRICULTURAL PRODUCT SUBSQ OFFENSE		
2089	571.08	1	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REMOVE HOLD AGRICULTURAL PRODUCT 1ST OFF	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2090	571.08	2	2502	M	F	N	FORGERY OF	USE AGRICULTURAL SEAL QUALITY WO LIC SUBSQ OFF		
2091	571.08	2	2502	M	S	N	FORGERY OF	USE AGRICULTURAL SEAL QUALITY WO LIC 1ST OFF	12/00	
2092	571.08	3	2699	M	F	N	FRAUD	SUPPLY AGRICLTR SEAL UNAUTH PERSON SUBSQ OFF		
2093	571.08	3	2699	M	S	N	FRAUD	SUPPLY AGRICLTR SEAL UNAUTH PERSON 1ST OFF	12/00	
2094	571.08	4	2503	M	F	N	COUNTERFEITING OF	AGRICULTURAL SEAL SUBSQ OFF	12/00	
2095	571.08	4	2503	M	S	N	COUNTERFEITING OF	AGRICULTURAL SEAL 1ST OFF	12/00	
2096	571.08	4	2505	M	F	N	PASS COUNTERFEITED	USE AGRICULTURAL SEAL SUBSQ OFF	12/00	
2097	571.08	4	2505	M	S	N	PASS COUNTERFEITED	USE AGRICULTURAL SEAL 1ST OFF	12/00	
2098	571.08	5	2504	M	F	N	PASS FORGED	AGRICLTR PRODUCT SEAL QUALITY MARKET SUBSQ OFF		
2099	571.08	5	2504	M	S	N	PASS FORGED	AGRICLTR PRODUCT SEAL QUALITY MARKET 1ST OFF	12/00	
2100	571.08	5	2505	M	F	N	PASS COUNTERFEITED	AGRICULTURAL PRODUCT SEAL MARKET SUBSQ OFF	12/00	
2101	571.08	5	2505	M	S	N	PASS COUNTERFEITED	AGRICULTURAL PRODUCT SEAL MARKET 1ST OFF	12/00	
2102	571.08	6	5511	M	F	N	FOOD-MISBRANDED	MARKET AGRICLTR PRODUCT WO LIC NAME SUBSQ OFF		
2103	571.08	6	5511	M	S	N	FOOD-MISBRANDED	MARKET AGRICLTR PRODUCT WO LIC NAME 1ST OFF	12/00	
2104	571.08	7	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL REPORT SEAL QUALITY ADVERTISEMENT 1ST OFF		
2105	571.08	7	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL REPORT SEAL QUALITY ADVRT SUBSQ OFF	12/00	
2106	571.08	8	2504	M	F	N	PASS FORGED	IMITATION SEAL QUALITY TO SELL ADVRT SUBSQ OFF		
2107	571.08	8	2504	M	S	N	PASS FORGED	USE IMITATION SEAL QUALITY SELL ADVRT 1ST OFF		
2108	571.08	8	2505	M	F	N	PASS COUNTERFEITED	SEAL QUALITY TO SELL ADVERTISEMENT SUBSQ OFF		
2109	571.08	8	2505	M	S	N	PASS COUNTERFEITED	SEAL OF QUALITY TO SELL ADVERTISEMENT 1ST OFF		
2110	571.08	8	2699	M	F	N	FRAUD	MISREP SEAL OF QUALITY TO SELL ADVRT SUBSQ OFF		
2111	571.08	8	2699	M	S	N	FRAUD	MISREP SEAL OF QUALITY TO SELL ADVRT ST OFF	12/00	
2112	571.08	9	7399	M	F	N	PUBLIC ORDER CRIMES	FTC SEAL QUALITY AGRICLTR PRODUCT SUBSQ OFF		
2113	571.08	9	7399	M	S	N	PUBLIC ORDER CRIMES	FTC SEAL QUALITY AGRICULTURAL PRODUCT 1ST OFF		
2114	571.09		7399	M	F	N	PUBLIC ORDER CRIMES	OTHER VIOL FLORIDA SEAL OF QUALITY SUBSQ OFF		
2115	571.09		7399	M	S	N	PUBLIC ORDER CRIMES	OTHER VIOL FLORIDA SEAL OF QUALITY 1ST OFF	12/00	
4172	571.29	4	2589	M	S	N	FORGERY	REPROD FL AGRICULTURE CAMPAIGN LOGO 1ST OFF	12/00	
4173	571.29	4	2589	M	F	N	FORGERY	REPRODUC FL AGRICULTURE CAMPGN LOGO SUBSQ OFF	12/00	
4887	573.124	1	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL AG COMMODITY LAW ORDER AGRMT	12/00	

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4889	573.124	8a	2699	F	T	J	FRAUD	FALSE REPORT TO DEPT RE MKTG ORDER AGRMT	07/03	
4888	573.124	8b	2699	F	T	J	FRAUD	CONCEAL SOURCE QUANTITY OF COMMODITY	07/03	
2116	574.12		2699	M	S	N	FRAUD	LEAF TOBACCO WAREHOUSE EXCESS FEES		
4890	574.13		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL LEAF TOBACCO LAW	12/00	
4891	576.087	2	6205	M	S	N	CONSERVATION-ENVIRONMENT	FAIL TO USE ANTISIPHON DEVICE FERTILIZER APPL	12/00	
2119	576.151	1	2699	M	S	N	FRAUD	FALSE ADVRT RE SALE DISTRIBUTE COMM FERTILIZER		
2120	576.151	2	7399	M	S	N	PUBLIC ORDER CRIMES	REFUSE ENTRY INSPECTOR COMMERCIAL FERTILIZER		
2121	576.151	3	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REMOVE DETAIN STOP SALE ORDER FERTILIZER		
2122	576.151	4	5599	M	S	N	HEALTH-SAFETY	DETACH ALTER DEFACE ETC COMM FERTILIZER LABEL		
2123	576.151	5	2699	M	S	N	FRAUD	ADVRT MISLEAD STATEMENT COMM FERTILIZER LABEL		
2124	576.151	6	5599	M	S	N	HEALTH-SAFETY	MISBRAND COMMERCIAL FERTILIZER		
2125	576.151	7	2502	M	S	N	FORGERY OF	COMMERCIAL FERTILIZER LABEL		
2126	576.151	7	2503	M	S	N	COUNTERFEITING OF	SIMULATE COMMERCIAL FERTILIZER LABEL		
2127	576.151	7	2699	M	S	N	FRAUD	FALSE REP IMPROPER USE COMM FERTILIZER LABEL		
2128	576.151	8	5599	M	S	N	HEALTH-SAFETY	SELL UNPROCESSED MATERIAL AS FERTILIZER		
2129	576.151	9	7399	M	S	N	PUBLIC ORDER CRIMES	PROHIBITED ACTS RE COMMERCIAL FERTILIZER		
2130	576.161		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE AGRICULTURAL FERTILIZERS LAW		
2131	578.09		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO MEET LABELING FOR SEED		
2132	578.091		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO MEET LABEL REQ FOR FOREST TREE SEED		
2133	578.13	1a	7399	M	S	N	PUBLIC ORDER CRIMES	DISTRIBUTE SEED WITHOUT GERMINATION TEST		
2134	578.13	1b	2699	M	S	N	FRAUD	SELL DISTRIB AGRICULTURAL SEED W MISLEAD LABEL		
2135	578.13	1c	2699	M	S	N	FRAUD	SELL DISTRIBUTE AGRICULTURAL SEED FALSE ADVRT		
2136	578.13	1d	7399	M	S	N	PUBLIC ORDER CRIMES	DISTRIB AGRICULTURAL SEED CONTAIN NOXIOUS WEED		
2137	578.13	1e	7399	M	S	N	PUBLIC ORDER CRIMES	SELL DISTRIBUTE AGRICULTURAL SEED WO LICENSE		
2138	578.13	1f	7399	M	S	N	PUBLIC ORDER CRIMES	DISTRIB AGRICLTR SEED NOT CONFORM TO SEED LOT		
2139	578.13	2a	2502	M	S	N	FORGERY OF	ALTER SEED LABEL		
2140	578.13	2a	2699	M	S	N	FRAUD	SUBSTITUTE SEED LABEL		
2141	578.13	2a	2999	M	S	N	DAMAGE PROP	DETACH DEFACE DESTROY SEED LABEL		
2142	578.13	2a	5599	M	S	N	HEALTH-SAFETY	USE SEED LABEL AGAIN		
2143	578.13	2b	2699	M	S	N	FRAUD	FALSE ADVERTISEMENT RE AGRICULTURAL SEED		

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2144	578.13	2c	4801	M	S	N	RESIST OFFICER	HINDER OBSTRUCT DUTIES RE AGRICULTURAL SEED		
2145	578.13	2d	4801	M	S	N	RESIST OFFICER	FTC STOP SALE SEIZURE ORDER AGRICULTURAL SEED		
2146	578.13	2e	7399	M	S	N	PUBLIC ORDER CRIMES	DISTRIB SOLICIT ORDER UNLAWFUL PRODUCED SEED		
2147	578.13	2f	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP REQ RECORDS SAMPLE ON SEED SOLD		
2148	578.13	2g	2699	M	S	N	FRAUD	DEPT AGRICLTR OR ST LAB NAME ON NONCERTIF SEED		
2149	578.181		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE FLORIDA SEED LAW		
2150	578.23		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP REQUIRED SEED DEALER RECORDS		
2151	578.24		7399	M	S	N	PUBLIC ORDER CRIMES	SELL MIXED SEED FOR OAT PLANTING PURPOSES		
2152	580.112	1	5599	M	S	N	HEALTH-SAFETY	DISTRIBUTE ADULTERATED MISBRANDED COMM FEED		
2157	580.112	2	5599	M	S	N	HEALTH-SAFETY	ADULTERATE MISBRANDED COMMERCIAL FEED		
2158	580.112	3	5599	M	S	N	HEALTH-SAFETY	DISTRIBUTE COMM FEED NOT SAMPLED OR ANALYZED		
2159	580.112	4	5599	M	S	N	HEALTH-SAFETY	DISTRIB ADULTERATED AGRICULTURAL COMMODITIES		
2160	580.112	5	2699	M	S	N	FRAUD	FALSE ADVERTISEMENT DISTRIBUTION COMM FEED		
2161	580.112	6	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REFUSE ENTRY INSPECTOR SAMPLE TAKING COMM FEED		
2162	580.112	7	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REMOVE DISPOSE DETAINED STOP SALE COMM FEED		
2163	580.112	8	7399	M	S	N	PUBLIC ORDER CRIMES	MISUSE OF COMMERCIAL FEED LABEL		
2164	580.112	9	2502	M	S	N	FORGERY OF	COMMERCIAL FEED LABEL		
2165	580.112	9	2503	M	S	N	COUNTERFEITING OF	SIMULATE COMMERCIAL FEED LABEL		
2166	580.112	9	2699	M	S	N	FRAUD	FALSE REPRESENT COMMERCIAL FEED LABEL		
2153	580.112	10	2699	M	S	N	FRAUD	PLACE FALSE OR MISLEADING INFO COMM FEED LABEL		
2154	580.112	11	7399	M	S	N	PUBLIC ORDER CRIMES	REDISTRIBUTE CUSTOMER FORMULA COMMERCIAL FEED		
2155	580.112	12	5599	M	S	N	HEALTH-SAFETY	USE INJURIOUS FASTENERS IN ANIMAL COMM FEED		
2156	580.112	13	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL OR REFUSE TO ACT CONCERNING COMM FEED		
5249	580.112	14	5599	M	S	N	HEALTH-SAFETY	DISTRIB FEED IN VIOL FED LAW	07/01	
2167	580.121		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE COMMERCIAL FEED LAW		
2168	581.091	1	5599	M	F	N	HEALTH-SAFETY	DISTRIBUTE REGULATED PLANT DECLARED INFESTED		
2169	581.091	3	5599	M	F	N	HEALTH-SAFETY	CONCEAL WITHHOLD INFORMATION RE INFESTED WEED		
2170	581.101	1	5599	M	F	N	HEALTH-SAFETY	VIOLATE PLANT QUARANTINE		
2171	581.101	3	2907	M	F	N	DAMAGE PROP-CRIM MISCH	REMOVE DESTROY QUARANTINE TAG PLANT PRODUCT		
2172	581.121		7399	M	F	N	PUBLIC ORDER CRIMES	UNLAWFUL TRANSFER OF NURSERY STOCK		

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2173	581.122	1	2602	M	F	N	FRAUD-SWINDLE	TAKE NURSERY STOCK WITH INTENT TO DEFRAUD		
2174	581.122	1	2907	M	F	N	DAMAGE PROP-CRIM MISCH	TAKE DMG NURSERY STOCK WITH INTENT TO INJURE		
2175	581.122	2	5707	M	F	N	TRESPASSING	CLOSED PLANT NURSERY		
2176	581.142		7399	M	F	N	PUBLIC ORDER CRIMES	SELL NON VIABLE PLANT NURSERY STOCK		
2177	581.182		5801	M	F	N	SMUGGLE CONTRABAND	BRING CITRUS PRODUCT INTO STATE WITHOUT PERMIT		
2178	581.183		5599	M	F	N	HEALTH-SAFETY	SELL NEW CITRUS VARIETY NOT CERTIFIED		
6051	581.1843		7399	M	F	N	PUBLIC ORDER CRIMES	GROW CITRUS FOR SALE WO SITE APPROVAL	07/06	
6270	581.1843		7399	M	F	N	PUBLIC ORDER CRIMES	DISTRIBUTE NURSERY STOCK WO SITE APPROVAL	07/07	01/01/08
2179	581.185		6205	M	F	N	CONSERVATION-ENVIRONMENT	HARVEST ENDANGERED PLANT WITHOUT PERMIT		
2180	581.211	1a	5599	M	F	N	HEALTH-SAFETY	OTHER VIOLATION PLANT INDUSTRY LAW		
2181	581.211	1b	2502	M	F	N	FORGERY OF	DISGUISE PLANT INDUSTRY TAG CERTIF PERMIT ETC		
2182	581.211	1b	2503	M	F	N	COUNTERFEITING OF	PLANT INDUSTRY TAG CERTIF PERMIT ETC		
2183	581.211	1b	2699	M	F	N	FRAUD	IMPROPER USE PLANT INDUSTRY TAG CERTIF ETC		
2184	581.211	1b	2907	M	F	N	DAMAGE PROP-CRIM MISCH	REMOVE DESTROY PLANT INDUSTRY TAG PERMIT ETC		
2185	581.211	1c	5099	M	F	N	OBSTRUCT	OBSTRUCT PLANT INDUSTRY DIRECTOR AUTH DEPT REP		
2186	581.211	1d	5599	M	F	N	HEALTH-SAFETY	REFUSE IDENTIFY ORIGIN OR SOURCE OF PLANT ETC		
2187	581.211	1e	5899	M	F	N	SMUGGLING	POSSESS UNAUTHORIZED IMPORTED PLANTS		
2188	581.211	2	5801	F	T	J	SMUGGLE CONTRABAND	IMPORT CITRUS SPECIES AURANTIOIDEAE WO PERMIT		
2189	583.02	1	5511	M	S	N	FOOD-MISBRANDED	SELL IMPROPERLY LABELED EGGS		
2190	583.02	2	5511	M	S	N	FOOD-MISBRANDED	SELL BULK EGGS WITHOUT PROPER INFORMATION		
2191	583.02	3	7399	M	S	N	PUBLIC ORDER CRIMES	ADVERTISE EGGS WITHOUT GRADE AND SIZE INFO		
2192	583.02	4	2699	M	S	N	FRAUD	USE NAME ON POULTRY AD OR PACKAGE WO APPROVAL		
2193	583.021		7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL SALE OF NEST RUN EGGS		
2194	583.022		5599	M	S	N	HEALTH-SAFETY	STORE EGGS SALE TEMP OVER 45	12/00	
2195	583.09		7399	M	S	N	PUBLIC ORDER CRIMES	UNLICENSED EGG DEALER OR BROKER		
2196	583.10		7399	M	S	N	PUBLIC ORDER CRIMES	EGG DEALER FAIL TO KEEP REQUIRED RECORDS		
2197	583.13	1	5511	M	S	N	FOOD-MISBRANDED	FAIL TO LABEL POULTRY WITH GRADE AND PART NAME		
2198	583.13	2	5511	M	S	N	FOOD-MISBRANDED	SELL UNPACK POULTRY WO GRADE AND PART NAME		
2199	583.13	3	5511	M	S	N	FOOD-MISBRANDED	SELL PACK POULTRY WO GRADE AND PART NAME ETC		
2200	583.13	4	5511	M	S	N	FOOD-MISBRANDED	USE POULTRY SERVE TO PUBLIC WO GRADE PART NAME		

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2201	583.13	5	7399	M	S	N	PUBLIC ORDER CRIMES	ADVERTISE POULTRY WITHOUT GRADE AND PART NAME		
2202	583.181	2	5599	M	S	N	HEALTH-SAFETY	DISPOSE OF DEAD POULTRY IN UNSANITARY MANNER		
2203	583.181	5	5599	M	S	N	HEALTH-SAFETY	FTC W POULTRY DISPOSAL INSPECT QUARANTINE RULE		
2204	583.19		5512	M	S	N	FOOD	SELL LIVE OR DRESSED FOWL UNFIT FOR HUMAN		
2205	583.20		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE EGG POULTRY CLASSIFICATION SALE LAW		
2206	585.006		1313	M	S	J	SIMPLE ASSLT	DEPT AGRICULTURE INSPECTOR OR REPRESENTATIVE	07/03	
2207	585.006		5099	M	S	N	OBSTRUCT	RESIST OPPOSE ETC DEPT AGRICLTOR INSPECTOR REP		
2208	585.007		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE ANIMAL INDUSTRY LAW		
5721	585.145	2	5599	M	S	N	HEALTH-SAFETY	IMPORT TRANSPORT SELL ANIMAL WO HEALTH TEST	07/04	
2209	585.145	3	2502	F	T	J	FORGERY OF	ALTER CERTIF OF VET INSPECTION OR OTHER DOC		
2210	585.145	3	2503	F	T	J	COUNTERFEITING OF	SIMULATE CERTIF OF VET INSPECTION OR OTHER DOC		
2211	585.145	3	2504	F	T	J	PASS FORGED	USE PRESENT UTTER CERTIF VET INSPECTION ETC		
2212	585.145	3	2505	F	T	J	PASS COUNTERFEITED	USE PRESENT UTTER CERTIF OF VET INSPECTION ETC		
2213	585.145	3	2506	F	T	J	POSSESS FORGED	ALTERED CERTIF OF VET INSPECTION OR OTHER DOC		
2214	585.145	3	2507	F	T	J	POSSESS COUNTERFEITED	SIMULATED CERTIF OF VET INSPECT OR OTHER DOC		
2215	585.145	3	2699	F	T	J	FRAUD	TENDER VET CERTIF OF ONE ANIMAL FOR ANOTHER		
2216	585.155		5599	M	S	N	HEALTH-SAFETY	FAIL VACCINATE FEMALE CALVES FOR BRUCELLOSIS		
4892	585.17	1	5599	M	S	N	HEALTH-SAFETY	SELL MOVE DISEASED ANIMAL WO PERMISSION	12/00	
4893	585.17	2	5599	M	S	N	HEALTH-SAFETY	FAIL KEEP DISEASED ANIMAL QUARANTINE AREA	12/00	
2217	585.19	4	5599	F	S	J	HEALTH-SAFETY	VET OR ANIMAL OWNER NO REPORT DANGER DISEASE		
2218	585.38		2999	M	F	N	DAMAGE PROP	INJURE PROP USED IN CATTLE DISEASE ERADICATION		
2219	585.40		5599	M	S	N	HEALTH-SAFETY	VIOLATE QUARANTINE REGULATIONS		
2221	585.50		5599	M	S	N	HEALTH-SAFETY	FEED UNSTERILIZED GARBAGE TO ANIMALS		
4894	586.025	1	7399	M	F	N	PUBLIC ORDER CRIMES	BRING IN UNWANTED HONEYBEES 1ST OFF	12/00	
4895	586.025	1	7399	F	T	J	PUBLIC ORDER CRIMES	BRING IN UNWANTED HONEYBEES SUBSQ OFF	12/00	
4896	586.025	2	2699	M	F	N	FRAUD	MISUSE CERTIF REGIST INSPECT HONEY 1ST OFF	12/00	
4897	586.025	2	2699	F	T	J	FRAUD	MISUSE CERTIF REGIS INSPECT HONEY SUBSQ OFF	12/00	
4898	586.025	3	2699	M	F	N	FRAUD	LABEL REP ADVRT SELL UNCERTIF HONEY 1ST OFF	12/00	
4899	586.025	3	2699	F	T	J	FRAUD	LABEL REP ADVRT SELL UNCERTIF HONEY SUBSQ OFF	12/00	

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4900	586.025	4	7399	M	F	N	PUBLIC ORDER CRIMES	SELL DISTR UNWANT INFECT HONEYBEE PEST 1ST OFF	12/00	
4901	586.025	4	7399	F	T	J	PUBLIC ORDER CRIMES	SELL DISTR INFECTD HONEYBEE PEST SUBSQ OFF	12/00	
4902	586.025	5	2699	M	F	N	FRAUD	CONCEAL INFO RE HONEYBEE PEST 1ST OFF	12/00	
4903	586.025	5	2699	F	T	J	FRAUD	CONCEAL INFO RE HONEYBEE PEST SUBSQ OFF	12/00	
2228	586.15		7399	F	T	J	PUBLIC ORDER CRIMES	VIOL FLORIDA HONEY CERTIFICATION LAW SUBSQ OFF		
2229	586.15		7399	M	F	N	PUBLIC ORDER CRIMES	FLORIDA HONEY CERTIFICATION LAW 1ST VIOL	12/00	
2230	588.24		5599	M	S	N	HEALTH-SAFETY	PERMIT LIVESTOCK TO RUN AT LARGE OR STRAY		
3930	589.011	5	6299	M	S	N	CONSERVATION	VIOLATION OF PROHIBITED ACTS ON STATE LAND	07/99	
2233	590.081		5599	M	S	N	HEALTH-SAFETY	BURNING DURING EMERGENCY DROUGHT CONDITIONS		
2234	590.082		5599	M	S	N	HEALTH-SAFETY	TRAVEL FOREST/FIELD DURING PROCL FIRE HAZARD	12/00	
2236	590.10		6205	M	F	N	CONSERVATION-ENVIRONMENT	THROW LIGHTED MATCH ETC CAUSES WILDFIRE	12/00	
5454	590.11		5599	M	S	N	HEALTH-SAFETY	BUILD FIRE NOT ATTEND OR EXTINGUISH	07/03	
4100	590.125	2b	6205	M	S	N	CONSERVATION-ENVIRONMENT	NONCERTIFIED BURNING	12/00	
4101	590.125	3d	6205	M	S	N	CONSERVATION-ENVIRONMENT	VIOL BY CERTIFIED BURNER	12/00	
2240	590.25		5599	F	T	J	HEALTH-SAFETY	PREVENT OR OBSTRUCT EXTINGUISH OF WOODS FIRES		
2241	590.27		2903	M	S	N	DAMAGE PROP-PUBLIC	DESTROY STATE FORESTRY FIRE CONTROL SIGNS		
2242	590.28	1	6205	F	T	J	CONSERVATION-ENVIRONMENT	MALICIOUS LAND BURNING	12/00	
4102	590.28	2	6205	M	S	N	CONSERVATION-ENVIRONMENT	RECKLESS LAND BURNING	12/00	
2243	590.29		5207	F	T	J	INCENDIARY DEVICE-POSSESS	TO SET FIRE		
2246	593.116		5801	F	T	J	SMUGGLE CONTRABAND	QUARANTINED REG ARTICLE INTO STATE SUBSQ OFF	12/00	
2247	593.116		5801	M	F	N	SMUGGLE CONTRABAND	MOVE QUARANTINED REG ARTICLE INTO ST 1ST OFF		
2248	593.116		7199	F	T	J	PROPERTY CRIMES	MOVE QUARANTINED REG ARTICLE WI ST SUBSQ OFF	12/00	
2249	593.116		7199	M	F	N	PROPERTY CRIMES	MOVE QUARANTINED REG ARTICLE WI STATE 1ST OFF		
4904	597.0041	1a	5599	M	F	N	HEALTH-SAFETY	COMMINGLE AQUACULTURE WILD SHELLFISH	07/03	
4905	597.0041	1b	5599	M	F	N	HEALTH-SAFETY	TRANSPORT WILD AQUACULTURE PROD SAME TIME	12/00	
4906	597.0041	1c	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL AQUACULTURE OR FOOD SAFETY LAW	12/00	
2250	597.0041	2	7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE AQUACULTURE LAW	12/00	
4907	597.0041	4	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL SHELLFISH LAWS	12/00	
4908	597.010	1	6202	M	S	N	CONSERVATION-FISH	GROW OYSTERS CLAMS WO LEASE	12/00	
4909	597.010	1	6202	M	F	N	CONSERVATION-FISH	GROW OYSTRS/CLAMS WO LEASE 2ND SUBSQ OFF	12/00	
4928	597.010	4	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL MARK WATER BOTTOM LEASE	12/00	
4929	597.010	4	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL MARK WATER BOTTOM LEASE 2ND SUBSQ OFF	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4930	597.010	8	6202	M	S	N	CONSERVATION-FISH	VIOL CULTIVATION REGS	12/00	
4931	597.010	8	6202	M	F	N	CONSERVATION-FISH	VIOL OF CULTIV REGS 2ND SUBSQ OFF WI 12 MOS	12/00	
4932	597.010	9	7399	M	S	N	PUBLIC ORDER CRIMES	TRANSFER LEASE WO DEPT APPROVAL FEE	12/00	
4933	597.010	9	7399	M	F	N	PUBLIC ORDER CRIMES	TRANSFER LEASE WO DEP APPRVL FEE 2ND SUBSQ OFF	12/00	
4910	597.010	13a	6202	M	S	N	CONSERVATION-FISH	TAKE BEDDED PLANTED SHELLFISH WO OWNER PERM	12/00	
4911	597.010	13a	6202	M	F	N	CONSERVATION-FISH	TAKE SHELLFISH WO PERM 2ND SUBSQ OFF	12/00	
4912	597.010	13a	2907	M	S	N	DAMAGE PROP-CRIM MISCH	INJURE ALTER OYSTER CLAM REEFS BEDS	12/00	
4913	597.010	13a	2907	M	F	N	DAMAGE PROP-CRIM MISCH	INJR ALTER OYSTER CLAM REEF/BEDS 2ND SUBSQ OFF	12/00	
4914	597.010	13b	6202	M	S	N	CONSERVATION-FISH	TAKE SHELLFISH PROHIBITED AREA	12/00	
4915	597.010	13b	6202	M	F	N	CONSERVATION-FISH	TAKE SHELLFISH PROHIB AREA 2ND SUBSQ OFF	12/00	
4916	597.010	16	6204	M	S	N	CONSERVATION-LICENSE-STAMP	STAKE WATER BOTTOM BEDDING OYSTERS WO LEASE	12/00	
4917	597.010	16	6204	M	F	N	CONSERVATION-LICENSE-STAMP	STAKE BOTTOM OYSTERS WO LEASE 2ND SUBSQ OFF	12/00	
4918	597.010	18	6202	M	S	N	CONSERVATION-FISH	USE UNAUTH SHELLFISH REMOVAL FROM REEFS BEDS	12/00	
4919	597.010	18	6202	M	F	N	CONSERVATION-FISH	UNAUTH SHELLFISH RMVL REEF/BEDS 2ND SUBSQ OFF	12/00	
4920	597.010	19	6202	M	S	N	CONSERVATION-FISH	UNAUTH FISHING SHELLFISH RELAY OR TRANSPLANT	12/00	
4921	597.010	19	6202	M	F	N	CONSERVATION-FISH	UNAUTH FISH RELAY TRANSPNT 2ND SUBSQ OFF	12/00	
4922	597.010	21	6205	M	S	N	CONSERVATION-ENVIRONMENT	DREDGE DEAD SHELL DEPOSITS	12/00	
4923	597.010	21	6205	M	F	N	CONSERVATION-ENVIRONMENT	DREDGE DEAD SHELL DEPOSITS 2ND SUBSQ OFF	12/00	
4924	597.010	23	7399	M	S	N	PUBLIC ORDER CRIMES	UNAUTH RETENTION OYSTER CLAM SHELLS	12/00	
4925	597.010	23	7399	M	F	N	PUBLIC ORDER CRIMES	UNAUTH RETENT OYSTER CLAM SHELLS 2ND SUBSQ OFF	12/00	
4926	597.010	25	5599	M	S	N	HEALTH-SAFETY	VIOL REGS FOR OYSTER CLAM VESSEL	12/00	
4927	597.010	25	5599	M	F	N	HEALTH-SAFETY	VIOL REGS OYSTER CLAM VESL 2ND SUBSQ OFF	12/00	
4934	597.020		5599	M	S	N	HEALTH-SAFETY	VIOL SHELLFISH PROCESS PLANT CERTIF LIC REGS	12/00	
4935	597.020		5599	M	F	N	HEALTH-SAFETY	VIOL SHELLFISH PROC PLANT REGS 2ND SUBSQ OFF	12/00	
6014	599.9335	3	7399	M	F	N	PUBLIC ORDER CRIMES	SELLER OF TRAVEL MAKE FALSE STATEMENT	07/06	
6015	599.9335	4	7399	M	F	N	PUBLIC ORDER CRIMES	SELL EXCESS VACATION CERTIFICATES	07/06	
6020	599.9335	9	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP BUYER RIGHT TO CANCEL AND REFUND	07/06	
6021	599.9335	10	7399	M	F	N	PUBLIC ORDER CRIMES	SELL VACATION CERTIF EXCESSIVE DURATION	07/06	
6022	599.9335	11a	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP AVAILABILITY ACCOMMODATIONS	07/06	
6023	599.9335	11b	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP LOCATION OF ACCOMMODATIONS	07/06	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
6024	599.9335	11c	7399	M	F	N	PUBLIC ORDER CRIMES	MISREP PRICE SIZE ETC ACCOMMODATIONS	07/06	
2251	601.15		6199	M	S	N	TAX REVENUE	EVADE CITRUS TAX REFUSE INSPECT PREMISES BKS		
2252	601.154		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE FLORIDA CITRUS STABILIZATION ACT		
2253	601.33		4801	M	F	N	RESIST OFFICER	OBSTRUCT CITRUS INSPECTORS	12/00	
2254	601.37		2699	M	F	N	FRAUD	INSPECTOR ISSUE FALSE CERTIFICATE	12/00	
2255	601.37		7399	M	F	N	PUBLIC ORDER CRIMES	INSPECTOR ISSUE CERTIFICATE WO FEE OR TAX PAID	12/00	
2256	601.41		5599	M	F	N	HEALTH-SAFETY	OPERATE CITRUS PACKING HOUSE WO REGS	12/00	
2257	601.46		5512	M	F	N	FOOD	DELIVER IMMATURE CITRUS FRUIT FOR MARKET	12/00	
2258	601.461		2502	M	S	N	FORGERY OF	ALTER WEIGHT ON CITRUS FRUIT WEIGHT CERTIF		
2259	601.461		2503	M	S	N	COUNTERFEITING OF	MAKE FALSE CITRUS FRUIT WEIGHT CERTIFICATE		
2260	601.461		2504	M	S	N	PASS FORGED	DELIVER ALTERED CITRUS WEIGHT CERTIFICATE		
2261	601.461		2607	M	S	N	FRAUD-FALSE STATEMENT	CITRUS FRUIT WEIGHT ON CERTIFICATE		
2262	601.461		2699	M	S	N	FRAUD	UTTER DELIVER FALSE CITRUS FRUIT WEIGHT CERTIF		
2263	601.49		5512	M	F	N	FOOD	DELIVER PROCESSED CITRUS PRODUCT WO INSPECTION	12/00	
2264	601.53		5512	M	F	N	FOOD	PROCESS UNWHOLESOME CITRUS FRUIT	12/00	
2265	601.64	1	2699	M	F	N	FRAUD	CITRUS FRUIT DEALER MAKE FRAUDULENT CHARGE	12/00	
2266	601.64	2	2699	M	F	N	FRAUD	FAIL TO DELIVER ON CONTRACT WO CAUSE	12/00	
2267	601.64	3	7399	M	F	N	PUBLIC ORDER CRIMES	DISCARD DESTROY FRUIT WO CAUSE	12/00	
2268	601.64	4	2607	M	F	N	FRAUD-FALSE STATEMENT	REGARDING CONDITION OF FRUIT	12/00	
2269	601.64	5	2801	M	F	N	SALE OF STOLEN PROP	FRUIT	12/00	
2270	601.64	5	2803	M	F	N	RECEIVE STOLEN PROP	BUY RECEIVE STOLEN FRUIT	12/00	
2271	601.64	5	2899	M	F	N	STOLEN PROP	PROCESS HANDLE STOLEN FRUIT	12/00	
2272	601.64	6	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL RULES OR LAWS REGARDING CITRUS FRUIT	12/00	
2273	601.64	7	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL RULES REGS DEPT OF CITRUS	12/00	
2274	601.641	1	2604	M	S	N	FRAUD-IMPERSON	CLAIM CITRUS FRUIT DEALER WITHOUT LICENSE		
2275	601.641	2	2699	M	S	N	FRAUD	FALSIFY ADVERTISE AS FRUIT DEALER		
2276	601.641	3	2604	M	S	N	FRAUD-IMPERSON	ADVERTISE AS BONDED CITRUS SHIPPER WO BOND		
2277	601.701		2699	M	F	N	FRAUD	FALSIFY OR KEEP FALSIFIED CITRUS FRUIT RECORDS		
2278	601.701		5599	M	F	N	HEALTH-SAFETY	FAIL TO KEEP REQUIRED CITRUS FRUIT RECORDS		
2279	601.72		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE FLORIDA CITRUS CODE OF 1949		

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2280	601.731	1	5406	M	F	N	NONMOVING TRAFFIC VIOL	TRANS CITRUS WO PROPER LETTERING ON VEHICLE		
2281	601.731	2	5406	F	T	J	NONMOVING TRAFFIC VIOL	TRANSPORT CITRUS WO CERTIFICATE SUBSQ OFF	12/00	
2282	601.731	2	5406	M	F	N	NONMOVING TRAFFIC VIOL	TRANSPORT CITRUS WITHOUT CERTIFICATE 1ST VIOL		
2285	601.79		5599	M	F	N	HEALTH-SAFETY	UNLAWFULLY USE COLOR ON GRAPEFRUIT TANGERINE		
2286	601.80		5599	M	F	N	HEALTH-SAFETY	USE UNCERTIFIED COLORING MATERIAL ON ORANGES		
2288	601.88	1	7399	M	F	N	PUBLIC ORDER CRIMES	USE OVERSIZED CITRUS BOX WITHOUT STAMP	07/03	
2289	601.88	2	7399	M	F	N	PUBLIC ORDER CRIMES	USE TRACTOR BOX HARVEST EQUIPMENT WO STAMP		
2290	601.91		5510	M	F	N	FOOD-ADULTERATED	SELL TRANS PREPARE RECEIVE FREEZE DMG CITRUS		
4936	601.93		5599	M	F	N	HEALTH-SAFETY	SELL DELIVER FRUIT GRAPEFRUIT CONTAIN ARSENIC	12/00	
4937	601.95		4802	M	F	N	OBSTRUCT CRIMINAL INVEST	SELL TRANSPORT DISP FRUIT BEFORE CHEM ANALYSIS	12/00	
2291	601.98		2699	M	F	N	FRAUD	SELL IMPORTED CITRUS PRODUCT AS FLORIDA GROWN		
2292	601.99		5511	M	F	N	FOOD-MISBRANDED	MISBRAND PACKAGES CONTAINING CITRUS FRUIT		
4938	601.9905		5512	M	F	N	FOOD	SELL SHIP CAN JUICE WO STANDARDS LABEL	12/00	
4939	601.9906		5512	M	F	N	FOOD	SELL SHIP GRAPEFRUIT JUICE WO STANDARDS	12/00	
4940	601.9907		5512	M	F	N	FOOD	SELL SHIP CAN BLENDED JUICE WO STANDARDS LABEL	12/00	
4941	601.9908		5512	M	F	N	FOOD	SELL SHIP CAN TANGERINE JUICE WO STAND LABEL	12/00	
4942	601.9909		5512	M	F	N	FOOD	SELL SHIP FROZEN CONCEN OJ WO STANDARDS LABEL	12/00	
2293	601.9912		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE FLORIDA CITRUS CODE		
2294	603.151		5512	M	S	N	FOOD	TRANSPORT UNINSPECTED PRODUCE		
2295	603.152		5512	M	S	N	FOOD	TRANSPORT UNINSPECTED LIMES		
2296	603.161		7399	M	S	N	PUBLIC ORDER CRIMES	FRUIT SALE CERTIFICATION VIOLATION		
2297	604.17		7399	M	F	N	PUBLIC ORDER CRIMES	OPR AGRICLTR PRODUCT DEALER WO LIC SUBSQ OFF		
2298	604.17		7399	M	S	N	PUBLIC ORDER CRIMES	OPR AGRICULTURAL PRODUCT DEALER WO LIC 1ST OFF		
2299	604.22		7399	M	S	N	PUBLIC ORDER CRIMES	AGRICULTURAL DEALER FAIL TO MAINTAIN REQ REC		
2300	604.30		4802	M	F	N	OBSTRUCT CRIMINAL INVEST	INTERFERE WITH AGRICULTURAL AGENT SUBSQ OFF		
2301	604.30		4802	M	S	N	OBSTRUCT CRIMINAL INVEST	INTERFERE WITH AGRICULTURAL AGENT 1ST OFF	12/00	
2302	607.0505	8	5006	F	T	J	OBSTRUCTING JUSTICE	RE CORP SUBPOENA CONCEAL FALSIFY ETC FACT		
2303	609.02		7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATION IN FILING DECLARATION OF TRUST		

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2304	609.04		7399	F	T	J	PUBLIC ORDER CRIMES	TRANSACTION BUSINESS PRIOR TO COMPLIANCE WITH LAW		
2305	609.05		7399	F	T	J	PUBLIC ORDER CRIMES	SELL SHARE SECURITY IN ASSOCIATION WO PERMIT		
2306	609.06		7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE COMMON LAW DECLARATION TRUST		
2307	616.121		2607	M	F	N	FRAUD-FALSE STATEMENT	APPLICATION FOR FAIR OR EXPOSITION LICENSE		
2308	616.185		5707	M	S	N	TRESPASSING	ON GROUNDS OR FACILITIES OF FAIR OR EXPOSITION		
3931	616.242		7399	M	S	N	PUBLIC ORDER CRIMES	AMUSEMENT RIDES/INSPECTIONS VIOLATIONS		
2309	617.0503	6	5099	M	F	N	OBSTRUCT	DISCLOSE FALSE CORPORATION INFO	12/00	
2310	617.0503	8	5006	F	T	J	OBSTRUCTING JUSTICE	CONCEAL FALSIFY FACT NOT FOR PROFIT CORP		
6074	624.15	2	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL INS EMERGENCY RULE ORDER BY UNLIC PERSON	07/06	
2313	624.15		7399	M	S	N	PUBLIC ORDER CRIMES	VIOLATE FLORIDA INSURANCE CODE		
5545	624.310	8	7399	F	T	J	PUBLIC ORDER CRIMES	UNLAWFUL AFFILIATED PARTY TRANSACT INSURANCE	07/03	
5656	624.318	6	5099	M	S	N	OBSTRUCT	INS OFF INVESTIGATION EXAMINATION RECORDS	07/03	
5546	624.401	4b	2604	F	T	J	FRAUD-IMPERSON	ACT INSURER WO CERT PREMIUM LESS THAN 20K DOLS	07/04	
5547	624.401	4b	2604	F	S	J	FRAUD-IMPERSON	ACT INSURER WO CERT PREMIUM 20K TO 100K DOLS	07/04	
5548	624.401	4b	2604	F	F	J	FRAUD-IMPERSON	ACT INSURER WO CERT PREMIUM 100K DOLS OR MORE	07/04	
2315	624.401		2604	F	T	J	FRAUD-IMPERSON	ACTING AS INSURER WITHOUT CERTIFICATION		
2316	624.424	7	2589	F	S	J	FORGERY	AFFIX ANOTHERS SIGNATURE INSUR ANNUAL STMENT		
4945	624.437	4c1	7399	F	T	J	PUBLIC ORDER CRIMES	OPER MULT EMP WELFARE ARRANGE WO CERTIF	12/00	
2317	624.437	4c2	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL MULT EMP WELFARE ARRANGE LAW	12/00	
2318	624.4417		2699	F	T	J	FRAUD	ILLEGAL SALE OF INSURANCE		
4946	625.77		2699	M	S	N	FRAUD	SELL UNOWNED EQUITY SECURITY	12/00	
6075	626.112	9	7399	F	T	J	PUBLIC ORDER CRIMES	ACT AS INS AGENT ADJUSTER CUST REP WO LICENSE	07/06	
2319	626.561	3a	2799	M	F	N	EMBEZZLE	MISAPPLY INSURANCE PREMIUM 300 DOLLARS OR LESS		
2320	626.561	3b	2799	F	T	J	EMBEZZLE	MISAPPLY INSUR PREMIUM OVER 300 UND 20K DOLS		
2321	626.561	3c	2799	F	S	J	EMBEZZLE	MISAP INSUR PREMIUM 20K UNDER 100K DOLS	07/02	
2322	626.561	3d	2799	F	F	J	EMBEZZLE	MISAPPLY INSUR PREMIUM 100K DOLS OR MORE	07/02	
2323	626.8453		2699	M	S	N	FRAUD	MAKE FALSE FRAUDULENT INSUR AG LIC APPLICATION		
4947	626.8453		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL INSURANCE LIC AGENCY LAW	12/00	
2324	626.847		5006	M	S	N	OBSTRUCTING JUSTICE	FAIL TO TESTIFY INSURANCE AFFAIRS OF ANOTHER		

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2325	626.8473	7a	2699	M	F	N	FRAUD	RECEIVE MISAPPROP FUNDS 300 DOLS OR LESS	07/02	
2326	626.8473	7a	2799	M	F	N	EMBEZZLE	INSUR AGENT MISAPPROP FUNDS 300 DOLS OR LESS	07/02	
2327	626.8473	7b	2699	F	T	J	FRAUD	RECV MISAPPROP FUNDS OVER 300 UND 20K DOLS	07/02	
2328	626.8473	7b	2799	F	T	J	EMBEZZLE	MISAPPROPRIATE FUNDS OVER 300 UND 20K DOLS	07/02	
2329	626.8473	7c	2699	F	S	J	FRAUD	RECV MISAPPROP FUNDS 20K UNDER 100K DOLS	07/02	
2330	626.8473	7c	2799	F	S	J	EMBEZZLE	MISAPPROP FUNDS 20K UNDER 100K DOLS	07/02	
2331	626.8473	7d	2699	F	F	J	FRAUD	RECEIVE MISAPPROP FUNDS 100K DOLS OR MORE	07/02	
2332	626.8473	7d	2799	F	F	J	EMBEZZLE	MISAPPROP FUNDS 100K DOLS OR MORE	07/02	
3932	626.8738		2604	F	T	J	FRAUD-IMPERSON	OF PUBLIC ADJUSTER WO LIC FROM INS DEPT	07/04	
2333	626.902	1a	2699	F	T	J	FRAUD	AGENT REPRESENT OR AID UNAUTHORIZED INSURER	10/02	
5400	626.902	1a	2699	F	S	J	FRAUD	AGENT AID UNAUTH INSURER SUBSQ OFF	10/02	
2334	626.902	1b	2699	F	T	J	FRAUD	NON AGENT REP OR AID UNAUTHORIZED INSURER		
5401	626.902	1b	2699	F	S	J	FRAUD	NON AGENT AID UNAUTH INSURER SUBSQ OFF	10/02	
5402	626.9541	1u1	2607	M	S	N	FRAUD-FALSE STATEMENT	PRESENT FALSE CLAIM TO INSURER	07/02	
5403	626.9541	1u2	2607	M	S	N	FRAUD-FALSE STATEMENT	TO OBTAIN CASH ADVANCE KEEP MONEY	07/02	
2335	626.9541	1w2	6099	F	T	J	ANTITRUST	INSUR REP SOL ACCEPT RISKS BY IMPAIRED INSURER		
4948	626.99275	1a	2607	F	T	J	FRAUD-FALSE STATEMENT	VIATICAL INS OBT W FLS INF LESS 20K DOLS	07/02	
4949	626.99275	1a	2607	F	S	J	FRAUD-FALSE STATEMENT	VIATICAL OBT W FALSE INF 20K LESS 100K DOLS	07/02	
4950	626.99275	1a	2607	F	F	J	FRAUD-FALSE STATEMENT	VIATICAL INS OBT W FLS INF 100K DOLS MORE	07/02	
5924	626.99275	1b	2699	F	T	J	FRAUD	USE FALSE LIFE EXPECTANCY LESS 20K DOLS	07/05	
5925	626.99275	1b	2699	F	S	J	FRAUD	USE FALSE LIFE EXPECTANCY 20K LESS 100K DOLS	07/05	
5926	626.99275	1b	2699	F	F	J	FRAUD	USE FALSE LIFE EXPECTANCY 100K DOLS OR MORE	07/05	
4954	626.99275	1c	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL VIATICAL NOTIC REGS LESS THAN 20K DOLS	07/02	
4955	626.99275	1c	7399	F	S	J	PUBLIC ORDER CRIMES	VIOL VIATICAL NOTIC REGS 20K LESS 100K DOLS	07/02	
4956	626.99275	1c	7399	F	F	J	PUBLIC ORDER CRIMES	VIOL VIATICAL NOTICE REGS 100K DOLS MORE	07/02	
5927	626.99275	1d	7399	F	T	J	PUBLIC ORDER CRIMES	CHANGE STATE RESIDENCY LESS 20K DOLS	07/05	
5928	626.99275	1d	7399	F	S	J	PUBLIC ORDER CRIMES	CHANGE STATE RESIDENCY 20K LESS 100K DOLS	07/05	
5929	626.99275	1d	7399	F	F	J	PUBLIC ORDER CRIMES	CHANGE STATE RESIDENCY 100K DOLS OR MORE	07/05	
2336	627.734	2a	2607	M	F	N	FRAUD-FALSE STATEMENT	INFORMATION REPORT RE VEHICLE AND INSURANCE		

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2337	627.734	2b	2502	M	F	N	FORGERY OF	SIGN WO AUTHORITY VEHICLE PROOF OF SECURITY		
2338	627.734	2c	2589	M	F	N	FORGERY	OFFER FILE FORGED WO AUTH VEH PROOF SECURITY		
2339	628.255		5199	F	T	J	BRIBERY	INSURER WITH CONTROL ACCEPT COMPEN WO APPROVAL		
2340	628.271		7399	F	T	J	PUBLIC ORDER CRIMES	REMOVE CONCEAL RECORD ASSETS OF DOM INSURER		
2341	628.391		2799	M	S	N	EMBEZZLE	AUTHORIZE PAYMENT OF ILLEGAL DIVIDEND		
2342	628.461		2699	F	T	J	FRAUD	MISREP INS OFF APPROVAL TO CONTROL STOCK	07/03	
2343	628.4615		2699	F	T	J	FRAUD	MISREP INS OFF APPROVAL RE SPECIALTY INS STOCK	07/03	
2344	628.803		2607	F	T	J	FRAUD-FALSE STATEMENT	BY INS HOLDING COMPANY TO INS OFF	07/03	
2345	629.401	6b20	5006	M	S	N	OBSTRUCTING JUSTICE	FAIL TO TESTIFY RECIPROCAL INSURANCE		
2346	629.401	6b43i	2699	F	T	J	FRAUD	MISREP INS OFF APPROVAL RE INSURANCE EXCHANGE	07/03	
2347	629.401	6b7	4802	M	S	N	OBSTRUCT CRIMINAL INVEST	OF INS OFF RE INSURANCE EXCHANGE	07/03	
2360	631.262		2699	M	F	N	FRAUD	FAIL RECORD OR KEEP MINUTES RE INSUR TRANSFERS		
2361	631.341		7399	M	F	N	PUBLIC ORDER CRIMES	AGENCY FTC NOTICE INSOLVENCY TO POLICY HOLDER		
2362	631.391		4802	M	F	N	OBSTRUCT CRIMINAL INVEST	INSOLVENT INSURER FAIL COOPERATE W INS OFF	07/03	
2363	632.636	1a	2699	M	S	N	FRAUD	APPLY TO FRATERNAL SOCIETY TO OBTAIN MONEY		
2364	632.636	1b	7399	M	S	N	PUBLIC ORDER CRIMES	SOL MEMBERSHIP UNLIC FRATERNAL BENEFIT SOCIETY		
2365	632.636	1c	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO COMPLY W FRATERNAL BENEFIT SOCIETY LAW		
2366	632.636	2	5003	M	S	N	PERJURY	REGARDING FRATERNAL BENEFIT SOCIETIES		
2367	633.052		4801	M	S	N	RESIST OFFICER	REFUSE SIGN ACCEPT CITATION FIRE INSPECTOR	12/00	
4957	633.061	1	7399	M	S	N	PUBLIC ORDER CRIMES	OPERATE FIRE EQUIP BUSN WO LIC	12/00	
4958	633.061	2	7399	M	S	N	PUBLIC ORDER CRIMES	PERFORM FIRE EQUIP WORK WO SPECIFIC PERMIT	12/00	
4959	633.061	4	7399	M	S	N	PUBLIC ORDER CRIMES	FIRE EQUIP DEALER TRAIN OTHER WO REGISTRATION	12/00	
2368	633.083		5599	M	S	N	HEALTH-SAFETY	GIVE SELL CERTAIN PROHIBITED FIRE EXTINGUISHER		
2369	633.151		2604	F	F	J	FRAUD-IMPERSON	STATE FIRE MARSHAL INSPECTOR DURING A FELONY		
2370	633.151		2604	F	T	J	FRAUD-IMPERSON	STATE FIRE MARSHAL INSPECTOR NOT DURING A FEL		
2371	633.171	1	5599	M	S	N	HEALTH-SAFETY	VIOL FIRE MARSHAL CEASE AND DESIST ORDER ETC		
2372	633.171	2a	5599	M	F	N	HEALTH-SAFETY	RENDER FIRE EXTINGUISHING SYSTEM INOPERABLE		
2373	633.171	2b	2699	M	F	N	FRAUD	OBLITR SER NUMB FIRE EXTINGSHR FALSE SRVC REC		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2374	633.171	2c	5599	M	F	N	HEALTH-SAFETY	IMPROP SRVC INSPECTION FIRE EXTINGUISH SYSTEM		
2375	633.171	2d	2699	M	F	N	FRAUD	USE ANOTHERS FIRE EXTINGUISH SYS LIC ETC NUMB		
2376	633.171	2e	7399	M	F	N	PUBLIC ORDER CRIMES	ALLOW OTHER USE FIRE EXTINGUISHING SYS PERMIT		
2377	633.171	2f	2699	M	F	N	FRAUD	USE FIRE EXTINGUISH SYS LIC NOT ORIGINAL NAME		
5854	633.171	3b	5599	F	T	J	HEALTH-SAFETY	HAVE PYROTECHNIC DISPLAY IN UNAUTH STRUCTURE	07/05	
2378	633.175		2699	M	F	N	FRAUD	INSURANCE CLAIMS REGARDING FIRE LOSS		
2379	633.353		2699	M	S	N	FRAUD	FALSIFY QUALIFICATIONS OF NEW FIREFIGHTER		
2380	633.541		7399	M	S	N	PUBLIC ORDER CRIMES	OPR AS FIRE PROTECT SYS CONTRACTOR WO CERTIF		
2381	633.60		7399	M	S	N	PUBLIC ORDER CRIMES	OPR AS FIRE SPRINKLER SYS CONTRACTOR WO CERTIF		
4960	633.702	1	5599	M	S	N	HEALTH-SAFETY	SELL GIVE UNAPPROVED FIRE ALARM SYSTEM	12/00	
4961	633.702	3a	5599	M	F	N	HEALTH-SAFETY	RENDER INOPERATIVE FIRE ALARM SYSTEM	12/00	
4962	633.702	3b	5599	M	F	N	HEALTH-SAFETY	IMPROP INSTALL TEST SVC INSPECT FIRE ALARM SYS	12/00	
4963	633.702	3c	7399	M	F	N	PUBLIC ORDER CRIMES	LET UNCERT PERS USE CERT EVADE FIRE PREVNT LAW	12/00	
6043	633.702	4	5599	M	F	N	HEALTH-SAFETY	INSTALL SERVICE INSPECT FIRE ALARM WO LICENSE	07/06	
5413	633.815		7399	M	S	N	PUBLIC ORDER CRIMES	FIREFIGHTER EMPR REFUSE INVEST INSPECT	07/02	
5414	633.818		2607	M	S	N	FRAUD-FALSE STATEMENT	BY FIREFIGHTER EMPLOYER TO INSURER	07/02	
4964	634.095		7399	M	S	N	PUBLIC ORDER CRIMES	VIOL MOTOR VEH SVC AGREEMENT REGS	12/00	
2382	634.251		2699	M	S	N	FRAUD	APPLICATION FOR LICENSE RE VEHICLE WARRANTY		
2383	634.2515		7399	M	S	N	PUBLIC ORDER CRIMES	SELL VEHICLE SERVICE AGREEMENT UNLIC COMPANY		
5252	634.282	15a	2607	M	S	N	FRAUD-FALSE STATEMENT	FALSE CLAIM ON MTR VEH SERVICE AGREEMENT CO	07/01	
5253	634.282	15b	2799	M	S	N	EMBEZZLE	FROM MTR VEH SERVICE AGREEMENT CO	07/01	
2384	634.328		2699	M	S	N	FRAUD	FALSE APPLICATION RE HOME WARRANTY ASSOCIATION		
2385	634.431		2699	M	S	N	FRAUD	FALSE APPLICATION RE SERVICE WARRANTY		
5788	636.238	1	7399	M	S	N	PUBLIC ORDER CRIMES	VIOL DISCOUNT MEDICAL ORG PLAN LAW	07/04	
5789	636.238	2	7399	F	T	J	PUBLIC ORDER CRIMES	OPERATE UNLIC DISCOUNT MED PLAN LESS 20K DOLS	07/04	
5790	636.238	2	7399	F	S	J	PUBLIC ORDER CRIMES	OPER UNLIC DISCOUNT MED PLAN 20K LESS 100K DOL	07/04	
5791	636.238	2	7399	F	F	J	PUBLIC ORDER CRIMES	OPER UNLIC DISCOUNT MED PLAN 100K OR MORE DOL	07/04	
5792	636.238	3	2399	F	F	J	LARC	PAY FEE NO BENEFIT MED PLAN 100K MORE DOLS	07/04	
5793	636.238	3	2399	F	S	J	LARC	PAY FEE NO BENEFIT MED PLAN 20K LESS 100K DOL	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5794	636.238	3	2399	F	T	J	LARC	PAY FEE NO BENEFIT MED PLAN 300 LESS 20K DOLS	07/04	
5795	636.238	3	2399	M	F	J	LARC	PAY FEE NO BENEFIT MED PLAN 100 LESS 300 DOLS	07/04	
5796	636.238	3	2399	M	S	J	LARC	PAY FEE NO BENEFIT MED PLAN LESS 100 DOLS	07/04	
2387	641.365		2799	M	S	N	EMBEZZLE	ILLEGAL PAYMENT OF DIVIDENDS		
2388	641.37	1	2699	F	T	J	FRAUD	ISSUE HEALTH CARE CONTRACT WITHOUT AUTHORITY		
2389	641.37	2	7399	M	F	N	PUBLIC ORDER CRIMES	HEALTH CARE PROVISION VIOLATION		
2390	641.37	3	2607	M	F	N	FRAUD-FALSE STATEMENT	ON CONTRACT FOR HEALTH CARE		
2391	641.37	4	2799	M	S	N	EMBEZZLE	FAIL TO ACCOUNT FOR COLLECTED HMO FUNDS		
2392	641.37	5	2699	M	S	N	FRAUD	COLLECT FUNDS CONDUCT HEALTH CARE BUSN WO AUTH		
4965	641.39001	1	7399	F	T	J	PUBLIC ORDER CRIMES	NEW RENEW CONTRACT INSOLVENT IMPAIRED HMO	12/00	
2393	641.432		7399	F	T	J	PUBLIC ORDER CRIMES	USE SERVICES OF UNLICENSED SERVICE PROVIDER		
2394	641.442		7399	F	T	J	PUBLIC ORDER CRIMES	OPR PREPAID HEALTH CLINIC WO OBT CERTIF AUTH		
2395	641.52	7	5599	F	T	J	HEALTH-SAFETY	HEALTH CARE SVC USE UNLIC UNAUTH PROVIDER	12/00	
4125	648.30	1	7399	F	T	J	PUBLIC ORDER CRIMES	ACT AS BAIL BOND AGENT WITHOUT LIC	12/00	
4126	648.30	2	2604	F	T	J	FRAUD-IMPERSON	IMPERSONATE BAIL BOND AGENT	12/00	
4127	648.30	3	7399	F	T	J	PUBLIC ORDER CRIMES	UNAUTH PERSON ENFORCE BAIL BOND PRINCIPAL	12/00	
4966	648.33		7399	M	F	N	PUBLIC ORDER CRIMES	ILLEGAL BAIL BOND PREMIUM RATE	12/00	
2396	648.365		2699	M	F	N	FRAUD	FAIL FILE REPORT REGARDING STATISTICS		
2397	648.44	1a	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT SUGGEST ATTORNEY TO CLIENT		
2398	648.44	1b	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT SOL BUSN IN COURTHOUSE ETC		
5384	648.44	1c	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT SOLICIT UNLAWFUL HOURS	07/02	
4967	648.44	1d	7399	M	S	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT WEAR DISP UNAUTH ID JAIL COURT	07/02	
2399	648.44	1e	5199	F	T	J	BRIBERY	BAIL BOND AGENT PAY FEE TO REDUCE BOND	07/02	
2400	648.44	1f	5199	F	T	J	BRIBERY	BAIL BOND AGENT PAY ATTORNEY FEE	07/02	
2401	648.44	1g	5199	F	T	J	BRIBERY	BAIL BOND AGENT PAY FEE TO CLIENT	07/02	
2402	648.44	1h	5105	M	F	N	CONFLICT OF INTEREST	BAIL BOND AGENT ACT AS ATTORNEY TRIAL HEARING	07/02	
4968	648.44	1i	7399	M	S	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT LOITER JAIL COURTHOUSE	07/02	
2403	648.44	1j	5199	F	T	J	BRIBERY	BAIL BOND AGENT ACCEPT VALUABLES AS BOND	07/02	
2404	648.44	1k	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT WRITE OVR 1 PWR ATTNY A CHARGE	07/02	

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4969	648.44	1l	7399	M	S	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT EXECUTE BOND OWN BEHALF	07/02	
2405	648.44	1m	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT EXECUTE BOND AFTER JUDGMENT	07/02	
2406	648.44	1n	5003	F	T	J	PERJURY	BONDSMAN MAKE FALSE STATEMENT UNDER OATH	07/02	
2407	648.44	1n	5005	F	T	J	CONTEMPT OF COURT	BONDSMAN MAKE STATEMENT TO COURT NOT UND OATH	07/02	
5385	648.44	1o	1316	M	F	N	INTIMIDATION	BAIL BOND AGENT COLLECT W THREAT	07/02	
5386	648.44	1p	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL BOND AGENT VIOL BUSN JAIL CTHSE	07/02	
2408	648.44	2	5105	F	T	J	CONFLICT OF INTEREST	LAW OR JUDICIAL PERS OPR AS BAIL BOND AGENT		
2409	648.44	3	7399	M	F	N	PUBLIC ORDER CRIMES	BAIL AGENT COUNTERSIGN BOND OR GIVE PWR ATTNY		
2410	648.44	4	7399	M	F	N	PUBLIC ORDER CRIMES	OPR BOND OFFICE WO LICENSED BAIL BOND AGENT		
2411	648.44	5	7399	M	F	N	PUBLIC ORDER CRIMES	SHARE BOND COMMISSION W NON LICENSED PERSON		
2412	648.44	6	2607	M	S	N	FRAUD-FALSE STATEMENT	BAIL BOND AGENT MISLEAD W NAME OR ADS	07/02	
2413	648.44	8	7399	F	T	J	PUBLIC ORDER CRIMES	ALLOW CONVICTED PERSON TO BE A BAIL BOND AGENT		
2414	648.441		7399	M	F	N	PUBLIC ORDER CRIMES	UNLAWFULLY FURNISH BLANK BOND FORM SUPPLIES		
2415	648.442		2799	F	T	J	EMBEZZLE	BOND AGENT VIOL COLLATERAL SECURITY REGS	12/00	
2416	648.48		5006	M	S	N	OBSTRUCTING JUSTICE	REFUSE TESTIFY WHEN SUBPOENAED AND REQUESTED		
2417	648.49		7399	F	T	J	PUBLIC ORDER CRIMES	VIOL DURATION SUSP REVOKED BAIL BOND AGENT LIC		
2419	648.571	3c1	2699	M	F	N	FRAUD	BOND AGENT FAIL RETURN COLLATERAL UND 100 DOLS	07/02	
2420	648.571	3c2	2699	F	T	J	FRAUD	BOND AGENT NO RETURN COLLATRL 100 TO 1500 DOLS	07/02	
2421	648.571	3c3	2699	F	S	J	FRAUD	BOND AGENT NO RETURN COLLATRL 1500 TO 10K DOLS	07/02	
2422	648.571	3c4	2699	F	F	J	FRAUD	BOND AGENT NO RETURN COLLATRL 10K DOLS OVER	07/02	
2423	651.051		2799	F	T	J	EMBEZZLE	CONT CARE PROVIDER RMV REC ASSETS WO CONSENT		
2424	651.061		5599	F	T	J	HEALTH-SAFETY	CONT CARE DISCHARGE RESIDENT WO JUST CAUSE		
2425	651.095		7399	F	T	J	PUBLIC ORDER CRIMES	VIOL CONTINUING CARE ADVERTISEMENT REQUIREMENT		
2426	651.125		7399	F	T	J	PUBLIC ORDER CRIMES	ENTER IN CONT CARE AGREEMENT WO VALID CERTIF		
2427	655.0322	2	5103	F	T	J	BRIBE-RECEIVING	FINANCIAL INSTITUTION FOR LOAN ETC		
2428	655.0322	2	5104	F	T	J	BRIBE	FINANCIAL INSTITUTION ASK BRIBE FOR LOAN ETC		
2429	655.0322	3a	2602	F	T	J	FRAUD-SWINDLE	FINANCIAL INSTITUTION FALSE ENTRY WIT DEFRAUD	07/01	
2431	655.0322	3b	2799	F	T	J	EMBEZZLE	MISAPPROP FINANCIAL INSTITUTION PROP MONEY ETC	07/01	

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5289	655.0322	3c	7399	F	T	J	PUBLIC ORDER CRIMES	FINAN INST ACT WO BOARD APP	07/01	
5290	655.0322	3d	2607	F	T	J	FRAUD-FALSE STATEMENT	FINAN INST MAKE FALSE ENTRY WIT DEFRAUD	07/01	
2430	655.0322	3e	2607	F	T	J	FRAUD-FALSE STATEMENT	DISCLOSE FALSE EXAMINATION REPORT	07/01	
2432	655.0322	4	2607	F	T	J	FRAUD-FALSE STATEMENT	BY FINANCIAL INSTITUTION RE ASSETS		
2433	655.0322	5	2607	F	S	J	FRAUD-FALSE STATEMENT	ON REPORT TO OVERVALUE LAND ETC	07/03	
2434	655.0322	6	2602	F	S	J	FRAUD-SWINDLE	DEFRAUD FINANCIAL INSTITUTION		
4970	655.057		5799	F	T	J	INVADE PRIVACY	DISCLOSE CONFID INVESTIGATIVE INFO	12/00	
2435	655.059	2c	5799	F	T	J	INVADE PRIVACY	DISCLOSE CONFID INFO FINANCIAL INSTITUTION REC		
4971	655.091		7399	M	F	N	PUBLIC ORDER CRIMES	FINANC INSTIT ILLEGAL CAMPAIGN CONTRIB	12/00	
2439	655.50	10b1	2699	F	T	J	FRAUD	TRANSACT CURRENCY PATTERN 300 TO UND 20K DOLS	07/02	
2438	655.50	10b2	2699	F	S	J	FRAUD	TRANSACT CURRENCY PATTERN 20K LESS 100K DOLS	07/02	
2437	655.50	10b3	2699	F	F	J	FRAUD	TRANSACT CURRENCY PATTERN 100K DOLS OR MORE	07/02	
2436	655.50		7399	M	F	N	PUBLIC ORDER CRIMES	VIOL FL CNTRL MONEY LAUNDER FINANCIAL INST ACT		
2440	655.922	1	2699	F	T	J	FRAUD	UNAUTHORIZED OPERATION OF BANKING BUSINESS		
6136	668.603	1a	7399	M	F	N	PUBLIC ORDER CRIMES	TRANSMIT EMAIL USE 3RD PARTY DOMAIN NAME	07/06	
6137	668.603	1b	7399	M	F	N	PUBLIC ORDER CRIMES	TRANSMIT EMAIL FALSIFY ROUTING INFO	07/06	
6138	668.603	1c	7399	M	F	N	PUBLIC ORDER CRIMES	TRANSMIT EMAIL MISLEADING INFO SUBJECT LINE	07/06	
6139	668.603	1d	7399	M	F	N	PUBLIC ORDER CRIMES	TRANSMIT EMAIL FALSE INFO DAMAGE DEVICE	07/06	
6140	668.603	2	7399	M	F	N	PUBLIC ORDER CRIMES	DISTRIB SYSTEM TO FALSIFY EMAIL ROUTING INFO	07/06	
6141	668.608	2a	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL EXCEED 2500 IN 24 HRS	07/06	
6142	668.608	2b	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL EXCEED 25K IN 30 DAYS	07/06	
6143	668.608	2c	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL EXCEED 250K IN 1 YEAR	07/06	
6144	668.608	2d	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL EXCEED 1K DOLS REVENUE	07/06	
6145	668.608	2e	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL EXCEED 50K DOLS REVENUE	07/06	
6146	668.608	2f	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL USE MINOR TO ASSIST	07/06	
6147	668.608	2g	7399	F	T	J	PUBLIC ORDER CRIMES	TRANSMIT UNSOLIC EMAIL SUBSQ OFF WI 5 YEARS	07/06	
4972	687.071	2	2699	M	S	N	FRAUD	LOAN SHARKING INTEREST EXCEEDS 25 UP TO 45 PCT	12/00	
2453	687.071	3	2699	F	T	J	FRAUD	LOAN SHARKING INTEREST EXCEEDS 45 PCT	07/02	
2454	687.071	4	2199	F	S	J	EXTORT	LOAN SHARKING CREDIT EXTENSION		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4973	687.071	5	2699	M	F	N	FRAUD	POSS LOAN SHARKING EXTORTION DOCS	12/00	
2455	687.141	1	2699	F	T	J	FRAUD	LOAN BROKER ASSESS COLLECT ADVANCE FEE	07/99	
2456	687.141	2	2699	F	T	J	FRAUD	LOAN BROKER MAKE USE FALSE MISLEAD OFFER SALE	07/99	
2457	687.141	3	2699	F	T	J	FRAUD	LOAN BROKER MAKE USE FALSE OR DECEPTIVE REP	07/99	
2458	687.146		7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE LENDING REGULATIONS		
2459	697.08		2799	F	T	J	EMBEZZLE	EQUITY SKIMMING		
2461	703.14		5005	M	S	N	CONTEMPT OF COURT	FAIL TO DELIVER ABSTRACT		
2462	703.17		2502	F	T	J	FORGERY OF	ALTER ABSTRACTS COUNTY CONDEMNED FOR PUB USE		
2463	703.19		2699	F	T	J	FRAUD	FILE UNTRUE COPY OF ABSTRACT ORDER FOR PUB USE		
4974	705.102	4	2399	F	F	J	LARC	APPRP REFUSE DEL LOST ABAN PROP 100K DOLS MORE	07/02	
4975	705.102	4	2399	F	S	J	LARC	APPR REFUS DEL LST ABN PROP 20K LESS 100K DOLS	07/02	
4976	705.102	4	2399	F	T	J	LARC	APPRO REFUS DEL LST ABN PROP 300 LESS 20K DOLS	07/02	
4977	705.102	4	2399	M	F	N	LARC	APPRO REFUS DEL LST ABN PROP 100 LESS 300 DOLS	07/02	
4978	705.102	4	2399	M	S	N	LARC	APPROP REFUS DEL LOST ABAND PROP LESS 100 DOLS	07/02	
4979	705.102	4	2399	F	T	J	LARC	REF DEL LOST ABND PRP LESS 300 DOLS 2ND OFF	07/02	
4980	705.103	5	4801	M	S	N	RESIST OFFICER	DISPOSE ABANDON LOST PROP	12/00	
2464	707.21		7399	M	S	N	PUBLIC ORDER CRIMES	REFUSE ENTRY PASTURE TO SEEK STRAY DOM ANIMAL		
2465	713.245	12	2607	F	T	J	FRAUD-FALSE STATEMENT	BY OWNER CONTRACTOR CERTIFICATION OF PAYMENT		
2466	713.31		2699	F	T	J	FRAUD	FILE A FRAUDULENT LIEN		
2468	713.345	1b1	2799	F	F	J	EMBEZZLE	MISAPPROP CONSTRUCTION FUNDS 100K DOLS OR MORE	07/05	
2469	713.345	1b2	2799	F	S	J	EMBEZZLE	MISAPPROP CONSTR FUNDS 1K DOLS LESS 100K DOLS	07/05	
2470	713.345	1b3	2799	F	T	J	EMBEZZLE	MISAPPROP CONSTRUCTION FUNDS UNDER 1K DOLS	07/05	
2471	713.35		2607	F	T	J	FRAUD-FALSE STATEMENT	REGARDING SUBCONTRACTOR		
2472	713.35		2607	F	T	J	FRAUD-FALSE STATEMENT	WRITTEN AFFIDAVIT SUBCONTRACTOR		
2473	713.58		2602	M	S	N	FRAUD-SWINDLE	RMV PERSONAL PROP LIEN LABOR SRVC WIT DEFRAUD		
2474	713.69		2699	M	S	N	FRAUD	RMV PROP UND LIEN HOTEL APT ETC 50 DOLS OR UND		
2475	713.69		2699	F	T	J	FRAUD	RMV PROP UND LIEN HOTEL APT ETC OVER 50 DOLS		
2476	713.76		2699	M	S	N	FRAUD	FAIL RETURN RELEASE LIEN PROP AFTER BOND POST		
3783	713.78	2	7399	M	F	N	PUBLIC ORDER CRIMES	WRECKER CO CHARGE STORAGE FOR LESS THAN 6 HRS	07/04	
3784	713.78	4	7399	M	F	N	PUBLIC ORDER CRIMES	WRECKER CO FAIL TO GIVE REQUIRED NOTICES	07/04	
3786	713.78	5	7399	M	F	N	PUBLIC ORDER CRIMES	WRECKER CO FAIL RELEASE VEH AFTER BOND NOTICE	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5670	713.78	6	7399	M	F	N	PUBLIC ORDER CRIMES	WRECKER CO VIOLATE SALE REQS	07/04	
5671	713.78	7	7399	M	F	N	PUBLIC ORDER CRIMES	WRECKER CO FAIL TO USE REASONABLE CARE	07/04	
2481	713.78	8	7399	F	T	J	PUBLIC ORDER CRIMES	WRECKER TOW TRUCK ETC WO ID ON VEH	12/00	
2482	713.78	9	7399	F	T	J	PUBLIC ORDER CRIMES	FTC WITH GOOD FAITH BEST EFFORT NOTICE REQ	12/00	
2483	713.78	10	2799	F	T	J	EMBEZZLE	FAIL RELEASE PERSONAL PROP FROM RECOVERED VEH	12/00	
2478	713.78	11	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL APPLY CERTIF OF DESTRUCTION RECOVERED VEH	12/00	
2479	713.78	12c	2604	F	T	J	FRAUD-IMPERSON	FALSE NAME APPLICATION AFFIDAVIT RE LIEN	12/00	
2480	713.78	12c	2607	F	T	J	FRAUD-FALSE STATEMENT	APPLICATION AFFIDAVIT REGARDING LIEN	12/00	
5394	713.78	12d	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO KEEP OR PRODUCE TOW RECORDS	07/02	
2477	713.78		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE LIENS RECOVER TOW STORE VEHICLE		
5871	713.785	3	7399	M	F	N	PUBLIC ORDER CRIMES	MOBILE HOME TRANSPORTER FAIL GIVE LIEN NOTICE	07/05	
5872	713.785	5	7399	M	F	N	PUBLIC ORDER CRIMES	MOBILE HOME TRANSPORTER FAIL GIVE SALE NOTICE	07/05	
5873	713.785	5	7399	M	F	N	PUBLIC ORDER CRIMES	M/H TRANSPORTER FAIL DEPOSIT PROCEEDS W CLERK	07/05	
5874	713.785	6	7399	M	F	N	PUBLIC ORDER CRIMES	M/H TRANSPORTER NOT USE REASONABLE CARE	07/05	
5875	713.785	7	7399	M	F	N	PUBLIC ORDER CRIMES	M/H TRANSPORTER FAIL GET CERTIF OF DESTRUCTION	07/05	
5876	713.785	9	7399	M	F	N	PUBLIC ORDER CRIMES	M/H TRANSPORTER NOT ALLOW SEARCH AND PERS PROP	07/05	
5867	715.07	2a1	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO MEET STORAGE SITE REGULATIONS	07/05	
4981	715.07	2a2	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL NOTIFY LE OF TOWED VEHICLE VESSEL	07/05	
5869	715.07	2a3	7399	F	T	J	PUBLIC ORDER CRIMES	TOW TRUCK NOT STOP AT OWNER REQUEST PAYMENT	07/05	
5868	715.07	2a4	7399	F	T	J	PUBLIC ORDER CRIMES	PAY ACCEPT MONEY TO TOW FROM CERTAIN SITE	07/05	
4982	715.07	2a6	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO KEEP POST TOWING STORAGE FEES	07/05	
2484	715.07	2a7	7399	F	T	J	PUBLIC ORDER CRIMES	TOW TRUCK WRECKER NOT HAVE ID INFO ON SIDE	07/05	
5870	715.07	2a9	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TO TIMELY RELEASE INSPECTION RECEIPT	07/05	
4983	717.134	3	2699	M	S	N	FRAUD	CONCEAL DESTROY DAMAGE UNCLAIMED PROP RECORDS	12/00	
5814	717.1341	4a	2699	F	F	J	FRAUD	INVALID CLAIM UNCLAIMED PROP 50K MORE DOLS	07/04	
5373	717.1341	4b	2699	F	S	J	FRAUD	INVALID CLAIM UNCLAIMED PROP 10K TO 50K DOLS	07/04	
5816	717.1341	4c	2699	F	T	J	FRAUD	INVALID CLAIM UNCLAIMED PROP 250 TO 10K DOLS	07/04	
5817	717.1341	4d	2699	M	F	N	FRAUD	INVALID CLAIM UNCLAIMED PROP 50 TO 250 DOLS	07/04	
5818	717.1341	4e	2699	M	S	N	FRAUD	INVALID CLAIM UNCLAIMED PROP UP TO 50 DOLS	07/04	

Rec #	Statute	Subsection	AON/FCI	Clev	Deg	Juv	Code Value	Description	Change	Effective Date
2485	718.202		2799	F	T	J	EMBEZZLE	CONDOMINIUM DEVELOPER FTC ESCROW ACCOUNT REQ		
2486	719.202		2799	F	T	J	EMBEZZLE	COOP DEVELOPER FAIL PAY ALL REQ FUNDS ESCROW		
5757	721.08	10b	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL TIMESHARE TRUST OR OWNERS ASSOC REGS	07/04	
2487	721.08		2799	F	T	J	EMBEZZLE	TIME SHARE DEVELOPER SELLER AGENT FTC W ESCROW		
2488	721.09		2799	F	T	J	EMBEZZLE	TIME SHARE RESERV SELLER AGENT FTC W ESCROW		
2489	721.13		2799	F	T	J	EMBEZZLE	MISAPPROPRIATE PROPERTY OR FUNDS OF TIME SHARE		
2490	721.56		2799	F	T	J	EMBEZZLE	FTC ESTAB ESCROW DEPOSIT ETC VACAT CLUB	12/00	
2491	723.041		2699	M	S	N	FRAUD	AGREE TO SPLIT MOBILE HOME PARK FEES	07/03	
5463	723.0612	10	2607	M	S	N	FRAUD-FALSE STATEMENT	GIVE FALSE INFO RE MOBILE HOME RELOCATION FUND	07/03	
2492	741.03		7399	M	F	N	PUBLIC ORDER CRIMES	SEND MARRIAGE LICENSE SIGNED IN BLANK		
2493	741.04		7399	M	F	N	PUBLIC ORDER CRIMES	VIOLATE ISSUE OF MARRIAGE LICENSE		
3934	741.29	6	5013	M	F	N	CONDIT RELEASE VIOLATION	PRE TRIAL RELEASE COND VIOL FOR DOMEST VIOL	12/00	
2494	741.31	4a	5005	M	F	N	CONTEMPT OF COURT	VIOL INJUNCTION PROTECTION DOMESTIC VIOLENCE	12/00	
4984	741.31	4b	5005	M	F	N	CONTEMPT OF COURT	VIOL INJUNCT DOMEST VIOL POSS FIREARM/AMMO	12/00	
3936	741.315	5	2699	M	F	N	FRAUD	PRESENT FALSE INJUNCT TO LEO	12/00	
3937	741.403	4	2607	M	S	N	FRAUD-FALSE STATEMENT	RE ADDRESS IN DOMESTIC VIOL APP	12/00	
4985	741.403	5	2699	F	T	J	FRAUD	GAIN ADDRESS DOM VIOL PROGRAM PARTICIPANT	12/00	
4986	741.403	6	5099	F	T	J	OBSTRUCT	ENTER CONFID PROG EVADE CRIM PROSEC CIVIL LIAB	12/00	
2495	742.09		5099	M	F	N	OBSTRUCT	PUBLISH NAMES OF PATERNITY DETERMINATION CASES		
2496	742.108		4803	M	S	N	MAKING FALSE REPORT	INFORMATION REGARDING PATERNITY OF CHILD		
2497	742.108		5003	M	S	N	PERJURY	FALSE INFORMATION REGARDING PATERNITY OF CHILD		
4987	760.34		5799	M	F	N	INVADE PRIVACY	HRC EMP DISCLOSE DISCRIM HOUSING COMPL INFO	12/00	
2498	760.40		5799	M	F	N	INVADE PRIVACY	ILLEGAL PERFORM DISCLOSURE OF DNA ANALYSIS		
4400	765.1115	1	2502	F	T	J	FORGERY OF	INTERF W END OF LIFE INSTR WAS 765.310(1)	12/00	
4401	765.1115	1	2699	F	T	J	FRAUD	CONCEAL CANCEL ETC END OF LIFE INSTR	12/00	
4402	765.1115	2	2502	F	S	J	FORGERY OF	END LIFE INSTR OF ANOTH RESLT HASTEN DEATH	12/00	
4403	765.1115	2	2699	F	S	J	FRAUD	INTERF W END OF LIFE INSTR HASTEN DEATH	12/00	
2505	767.13	1	7099	M	F	N	CRIMES AGAINST PERSON	ATTACK BY KNOWN DANGEROUS DOG		
2506	767.13	2	7099	M	S	N	CRIMES AGAINST PERSON	DOG OWNER RECKLESS DISREGARD		

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2507	767.13	3	7099	F	T	J	CRIMES AGAINST PERSON	INJURY OR DEATH BY DANGEROUS DOG		
4988	771.05		7399	M	S	N	PUBLIC ORDER CRIMES	FILE ALIENATION OF AFFECTION SUIT	12/00	
2508	771.06		7399	M	S	N	PUBLIC ORDER CRIMES	ACTION RE ABOLISH CONTRACT MARRIAGE AFFECTION	12/00	
4989	775.02		7399	M	S	N	PUBLIC ORDER CRIMES	COMMON LAW OFFENSES	12/00	
5213	775.0844	5a	7099	F	F	J	CRIMES AGAINST PERSON	AGG WHITE COL CRIME 10 ELDER VICT 50K DOL MORE	07/01	
5214	775.0844	5b	7099	F	F	J	CRIMES AGAINST PERSON	AGG WHITE COLLAR CRIME 20 VICT 50K DOLS MORE	07/01	
5215	775.0844	5c	7399	F	F	J	PUBLIC ORDER CRIMES	AGG WHITE COLLAR CRIME GOVT 50K DOL MORE	07/01	
5174	775.0845	1a	7399	M	F	N	PUBLIC ORDER CRIMES	COMMIT 2ND DEGREE MISD WEARING MASK OR HOOD	07/01	
5175	775.0845	1b	7399	F	T	J	PUBLIC ORDER CRIMES	COMMIT 1ST DEGREE MISD WEARING MASK OR HOOD	07/01	
5176	775.0845	2a	7399	F	S	J	PUBLIC ORDER CRIMES	COMMIT 3RD DEGREE FELONY WEARING MASK OR HOOD	07/01	
5177	775.0845	2b	7399	F	F	J	PUBLIC ORDER CRIMES	COMMIT 2ND DEGREE FELONY WEARING MASK OR HOOD	07/01	
2509	775.0846		7399	F	T	J	PUBLIC ORDER CRIMES	WEAR BULLETPROOF VEST DURING CERTAIN OFFENSES		
5178	775.085	1a1	7399	M	F	N	PUBLIC ORDER CRIMES	COMMIT 2ND DEGREE MISD EVIDENCE PREJUDICE	07/01	
5179	775.085	1a2	7399	F	T	J	PUBLIC ORDER CRIMES	COMMIT 1ST DEGREE MISD EVIDENCE PREJUDICE	07/01	
5180	775.085	1a3	7399	F	S	J	PUBLIC ORDER CRIMES	COMMIT 3RD DEGREE FELONY EVIDENCE PREJUDICE	07/01	
5181	775.085	1a4	7399	F	F	J	PUBLIC ORDER CRIMES	COMMIT 2ND DEGREE FELONY EVIDENCE PREJUDICE	07/01	
5182	775.085	1a5	7399	F	L	J	PUBLIC ORDER CRIMES	COMMIT 1ST DEGREE FELONY EVIDENCE PREJUDICE	07/01	
5825	775.0861	3a	7399	M	F	J	PUBLIC ORDER CRIMES	COMMIT MISD 2ND VIOLENCE IN RELIGIOUS INST	07/05	
5826	775.0861	3b	7399	F	T	J	PUBLIC ORDER CRIMES	COMMIT MISD 1ST VIOLENCE IN RELIGIOUS INST	07/05	
5827	775.0861	3c	7399	F	S	J	PUBLIC ORDER CRIMES	COMMIT FELONY 3RD VIOLENCE IN RELIGIOUS INST	07/05	
5828	775.0861	3d	7399	F	F	J	PUBLIC ORDER CRIMES	COMMIT FELONY 2ND VIOLENCE IN RELIGIOUS INST	07/05	
5829	775.0861	3e	7399	F	L	J	PUBLIC ORDER CRIMES	COMMIT FELONY 1ST VIOLENCE IN RELIGIOUS INST	07/05	
5183	775.087	1a	5299	F	L	J	WEAPON OFFENSE	COMMIT 1ST DEGREE FELONY W WEAPON	07/01	
5184	775.087	1a	1318	F	L	J	AGGRAV BATTERY	COMMIT 1ST DEGREE FELONY W AGG BATT	07/01	
5185	775.087	1b	5299	F	F	J	WEAPON OFFENSE	COMMIT 2ND DEGREE FELONY W WEAPON	07/01	
5186	775.087	1b	1318	F	F	J	AGGRAV BATTERY	COMMIT 2ND DEGREE FELONY W AGG BATT	07/01	
5187	775.087	1c	5299	F	S	J	WEAPON OFFENSE	COMMIT 3RD DEGREE FELONY W WEAPON	07/01	
5188	775.087	1c	1318	F	S	J	AGGRAV BATTERY	COMMIT 3RD DEGREE FELONY W AGG BATT	07/01	
2510	775.0875	1	5299	F	T	J	WEAPON OFFENSE	UNLAWFUL TAKE LAW ENFORCEMENT OFFICERS FIREARM		

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5189	775.0875	2a1	5299	F	L	J	WEAPON OFFENSE	COMMIT 1ST DEGREE FELONY W STOLEN LEO FIREARM	07/01	
5190	775.0875	2a2	5299	F	F	J	WEAPON OFFENSE	COMMIT 2ND DEGREE FELONY W STOLEN LEO FIREARM	07/01	
5191	775.0875	2a3	5299	F	S	J	WEAPON OFFENSE	COMMIT 3RD DEGREE FELONY W STOLEN LEO FIREARM	07/01	
2511	775.0875	3	5299	M	F	N	WEAPON OFFENSE	UNLAWFUL POSS LAW ENFORCEMENT OFFICER FIREARM		
2512	775.0877		7099	F	T	J	CRIMES AGAINST PERSON	CRIMINAL TRANSMISSION HIV		
2514	775.13	6	9041	M	S	N	FAIL TO REG AS CRIM REG	FAIL TO REGISTER CONVICTED FELON	12/00	
2513	775.13		9040	N	N	N	CRIMINAL REGISTRATION (NOT AN ARREST)		12/00	
4145	775.21	6a	9053	F	T	J	SEX PRED VIOLATION	FAIL TO PROVIDE LOCATION OTHER INFO	12/00	
6148	775.21	6g1	9053	F	T	J	SEX PRED VIOLATION	FAIL TO REPORT NAME OR RESIDENCE CHANGE	07/06	
6150	775.21	6g2	9053	F	T	J	SEX PRED VIOLATION	FAIL TO REPORT VACATING PERMANENT RESIDENCE	07/06	
6149	775.21	6g3	9053	F	S	J	SEX PRED VIOLATION	FAIL TO WITHDRAW VACATE RESIDENCE NOTICE	07/06	
3939	775.21	6i	9053	F	T	J	SEX PRED VIOLATION	FAIL REPORT RESIDENCE CHANGE OTH STATE JURIS	07/06	
3938	775.21	6j	9053	F	S	J	SEX PRED VIOLATION	FAIL CANCEL OTH STATE JURIS RES CHANGE NOTICE	07/06	
2515	775.21	6	9050	N	N	N	SEX PREDATOR REGISTRATION (NOT AN ARREST)		07/03	
2516	775.21	10a	9051	F	T	J	FAIL TO REG AS SEX PRED	WI 48 HOURS	12/00	
4146	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL CHANGE/RENEW INFO ON ID CARD WI 48 HRS	12/00	
4147	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL CHANGE/RENEW INFO ON DRIV LIC WI 48 HRS	12/00	
5830	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL TO GIVE NAME CHANGE OR LOCATION INFO	07/05	
5831	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL TO REPORT VACATING PERMANENT RESIDENCE	07/05	
5840	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL TO REREGISTER AS REQUIRED	07/05	
5841	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL TO RESPOND TO AV LETTER WI 3 WKS	07/06	
6335	775.21	10a	9053	F	T	J	SEX PRED VIOLATION	FAIL TO REPORT EMAIL ADDRESS INSTANT MSG NAME	07/07	10/01/07
2517	775.21	10b	9052	F	T	J	SEX PRED WORK WHERE CHILDREN GATHER	IF VICTIM OF SEX PRED WAS MINOR	12/00	
3941	775.21	10c	2699	M	F	N	FRAUD	MISUSE PUBLIC SEXUAL PREDATOR INFORMATION	07/99	
4148	775.21	10c	5799	M	F	N	INVADE PRIVACY	DISTR/PUBLISH FALSE INFO ABOUT SEX OFFENDER	12/00	
4149	775.21	10c	2502	M	F	N	FORGERY OF	ALTER PUB REC OF SEX PRED FOR PERSONAL GAIN	12/00	
4150	775.21	10c	2502	M	F	N	FORGERY OF	ALTER PUB REC OF SEX OFFENDER INFO FOR GAIN	12/00	
4151	775.21	10c	5799	M	F	N	INVADE PRIVACY	DISTRIBUTE/PUBLISH FALSE INFO ABOUT SEX PRED	12/00	
5842	775.21	10g1	9053	F	T	J	SEX PRED VIOLATION	W/H INFO FAIL NOTIFY LE OF SEX PRED NON COMPLY	07/06	
5843	775.21	10g2	9053	F	T	J	SEX PRED VIOLATION	HARBOR ATT HARBOR ASSIST HARBORING SEX PRED	07/06	

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5844	775.21	10g3	9053	F	T	J	SEX PRED VIOLATION	CONCEAL ATT CONCEAL ASSIST CONCEALING SEX PRED	07/06	
5845	775.21	10g4	9053	F	T	J	SEX PRED VIOLATION	PROVIDE FALSE INFO TO LE ABOUT SEX PRED	07/05	
5405	775.261	4g	9072	F	S	J	CAREER OFF VIOLATIONS	FAIL TO WITHDRAW INTENT TO MOVE NOTICE	07/02	
5406	775.261	8a	9071	F	T	J	FAIL TO REG AS CAREER OFF	FAIL TO REG OR PROVIDE INFO	07/02	
5407	775.261	8b	7399	M	F	N	PUBLIC ORDER CRIMES	MISUSE ALTER CAREER OFF INFO	07/02	
5404	775.261		9070	N	N	N	CAREER OFFENDER REGISTRATION (NOT AN ARREST)	CAREER OFFENDER REGISTRATION	07/02	
5332	775.31	1a	7399	M	F	N	PUBLIC ORDER CRIMES	COMMIT 2ND DEGREE MISD FURTHER TERRORISM	07/02	
5333	775.31	1b	7399	F	T	J	PUBLIC ORDER CRIMES	COMMIT 1ST DEGREE MISD FURTHER TERRORISM	07/02	
5334	775.31	1c	7399	F	S	J	PUBLIC ORDER CRIMES	COMMIT 3RD DEGREE FELONY FURTHER TERRORISM	07/02	
5335	775.31	1d	7399	F	F	J	PUBLIC ORDER CRIMES	COMMIT 2ND DEGREE FELONY FURTHER TERRORISM	07/02	
5336	775.31	1e	7399	F	L	J	PUBLIC ORDER CRIMES	COMMIT 1ST DEGREE FELONY FURTHER TERRORISM	07/02	
2519	777.03		7399	F	F	J	PUBLIC ORDER CRIMES	ACCESSORY AFTER THE FACT OF CAPITAL FELONY		
2520	777.03		7399	F	S	J	PUBLIC ORDER CRIMES	ACCESSORY AFTER THE FACT OF 1ST DEGREE FEL	12/00	
2521	777.03		7399	F	S	J	PUBLIC ORDER CRIMES	ACCESSORY AFTER THE FACT OF LIFE FELONY		
2522	777.03		7399	F	T	J	PUBLIC ORDER CRIMES	ACCESSORY AFT THE FACT 3RD DEG FEL LVL 3 TO 10		
2523	777.03		7399	F	T	J	PUBLIC ORDER CRIMES	ACCESSORY AFTER THE FACT 2ND DEGREE FELONY	12/00	
2524	777.03		7399	M	F	N	PUBLIC ORDER CRIMES	ACCESSORY AFT THE FACT 3RD DEG FEL LVL 1 OR 2		
2525	777.04	4a	7399	M	F	N	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE LEVEL 1 OR 2		
2526	777.04	4b	7399	F	F	J	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE CAPITAL FEL		
2527	777.04	4c	7399	F	S	J	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE LIFE FELONY		
2528	777.04	4c	7399	F	S	J	PUBLIC ORDER CRIMES	CRIM ATT SOL CONSPIRE 3RD DEG FEL LVL 3 TO 10		
2529	777.04	4d	7399	F	T	J	PUBLIC ORDER CRIMES	CRIM ATT SOL CONSPIRE 3RD DEG FEL LVL 3 TO 10		
2530	777.04	4d	7399	F	T	J	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE 2ND DEG FEL		
2531	777.04	4d	7399	F	T	J	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE 3RD DEG FEL		
2532	777.04	4e	7399	M	F	N	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE 3RD DEG FEL		
2533	777.04	4f	7399	M	S	N	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE 1ST DEG MISD		
2534	777.04	4f	7399	M	S	N	PUBLIC ORDER CRIMES	CRIMINAL ATTEMPT SOLICIT CONSPIRE 2ND DEG MISD		
2535	782.04	1a1	0912	F	C	J	HOMICIDE-WILFUL KILL	MURDER PREMEDITATED		
2536	782.04	1a2	0912	F	C	J	HOMICIDE-WILFUL KILL	MURDER WHILE ENGAGED IN CERTAIN FELONY OFFENSE		
2537	782.04	1a3	0912	F	C	J	HOMICIDE-WILFUL KILL	MURDER RESULTING FROM DISTRIBUTION CNTRL SUBS		

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2538	782.04	2	0912	F	F	J	HOMICIDE-WILFUL KILL	MURDER NOT PREMEDITATED NO FELONY OFFENSE		
2539	782.04	3	0912	F	F	J	HOMICIDE-WILFUL KILL	MURDER NOT PREMEDITATED DURING SPECIFIC FELONY		
2540	782.04	4	0912	F	S	J	HOMICIDE-WILFUL KILL	MURDER NOT PREMEDITATED DURING OTHER FELONY		
2541	782.051	1	7099	F	F	J	CRIMES AGAINST PERSON	SPECIF FELONY COMMIT ACT COULD CAUSE DEATH	12/00	
2542	782.051	2	7099	F	F	J	CRIMES AGAINST PERSON	OTHER FELONY COMMIT ACT COULD CAUSE DEATH	12/00	
2543	782.051	3	7099	F	S	J	CRIMES AGAINST PERSON	SPECIF FELONY COMMIT 3RD PERS CAUSE INJURY	12/00	
2545	782.07	1	0910	F	S	J	HOMICIDE-NEGLIG MANS�	OTHER THAN BY MOTOR VEHICLE	07/99	
2547	782.07	2	0910	F	F	J	HOMICIDE-NEGLIG MANS�	AGGRAV NEGLECT ELDERLY DISABLED ADULT	12/00	
2549	782.07	3	0910	F	F	J	HOMICIDE-NEGLIG MANS�	AGGRAVATED OF CHILD	12/00	
5376	782.07	4	0910	F	F	J	HOMICIDE-NEGLIG MANS�	AGGRAV LEO EMT FIREFIGHTER PARAMEDIC	07/02	
2550	782.071	1a	0909	F	S	J	HOMICIDE-NEGLIG MANS�-VEH	KILLING OF PERSON VIABLE FETUS W VEH	10/01	
2551	782.071	1b	0909	F	F	J	HOMICIDE-NEGLIG MANS�-VEH	FAIL TO GIVE INFORMATION AND RENDER AID	10/01	
2552	782.072	1	0910	F	S	J	HOMICIDE-NEGLIG MANS�	VESSEL	07/99	
2553	782.072	2	0910	F	F	J	HOMICIDE-NEGLIG MANS�	VESSEL FAIL TO GIVE INFORMATION AND RENDER AID	07/99	
2554	782.08		0910	F	S	J	HOMICIDE-NEGLIG MANS�	ASSISTING IN SELF MURDER		
5695	782.081		7399	F	T	J	PUBLIC ORDER CRIMES	COMMERCIAL EXPLOITATION OR ASSIST SELF-MURDER	07/04	
5856	782.09	1a	0999	F	C	J	HOMICIDE	INJURE MOTHER KILL UNBORN CHILD 1ST DEGREE	07/05	
5857	782.09	1b	0999	F	F	J	HOMICIDE	INJURE MOTHER KILL UNBORN CHILD 2ND DEGREE	07/05	
5858	782.09	1c	0999	F	S	J	HOMICIDE	INJURE MOTHER KILL UNBORN CHILD 3RD DEGREE	07/05	
5859	782.09	2	0999	F	S	J	HOMICIDE	INJURE MOTHER KILL UNBORN CHILD MANSLAUGHTER	07/05	
2556	782.11		0910	F	S	J	HOMICIDE-NEGLIG MANS�	UNNECESSARY KILLING TO PREVENT UNLAWFUL ACT		
4993	782.34		0912	F	S	J	HOMICIDE-WILFUL KILL	INTENT KILL PARTIAL BORN LIVING FETUS	12/00	
2557	784.011		1313	M	S	J	SIMPLE ASSLT	INTENT THREAT TO DO VIOLENCE	07/03	
2558	784.021	1a	1315	F	T	J	AGGRAV ASSLT - WEAPON	W DEADLY WEAPON WITHOUT INTENT TO KILL	07/03	
2559	784.021	1b	1399	F	T	J	ASSAULT	WITH INTENT TO COMMIT A FELONY	07/03	
2560	784.03	1a1	1319	M	F	J	BATTERY	TOUCH OR STRIKE		
2561	784.03	1a2	1319	M	F	J	BATTERY	CAUSE BODILY HARM		
2562	784.03	2	1319	F	T	J	BATTERY	2ND OR SUBSQ OFF	07/01	
6279	784.041		1319	F	T	J	BATTERY	FELONY BATT OR DOMESTIC BATT BY STRANGULATION	07/07	10/01/07
2564	784.045	1a1	1318	F	S	J	AGGRAV BATTERY	CAUSE BODILY HARM OR DISABILITY	12/00	
4134	784.045	1a2	1318	F	S	J	AGGRAV BATTERY	PERSON USES A DEADLY WEAPON	12/00	
4135	784.045	1b	1318	F	S	J	AGGRAV BATTERY	OFFENDR KNEW/SHOULD HAVE KNOWN VICT PREGNANT	12/00	

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2565	784.047		5005	M	F	N	CONTEMPT OF COURT	VIOL INJUNCTION REPEAT SEX DATE VIOL	07/03	
2566	784.048	2	1321	M	F	N	STALKING	FOLLOW HARASS CYBERSTALK ANOTHER	10/03	
2567	784.048	3	1320	F	T	J	AGGRAV STALKING	FOLLOW HARASS CYBERSTALK DEATH INJURY	10/03	
2568	784.048	4	1320	F	T	J	AGGRAV STALKING	FOLLOW HARASS CYBERSTALK AFTER INJUNCTION	07/04	
3944	784.048	5	1320	F	T	J	AGGRAV STALKING	OF MINOR UNDER 16 YOA	10/03	
5747	784.048	7	1320	F	T	J	AGGRAV STALKING	STALKING VICTIM AFTER NO CONTACT ORDER	07/04	
2569	784.05	1	7099	M	S	N	CRIMES AGAINST PERSON	CULPABLE NEGLIGENCE EXPOSURE TO HARM		
2570	784.05	2	7099	M	F	N	CRIMES AGAINST PERSON	CULPABLE NEGLIGENCE INFLICT HARM		
2571	784.05	3	7099	F	T	J	CRIMES AGAINST PERSON	CULP NEGLIG ALLOW MINOR ACCESS WEAP INJ DEATH		
5865	784.062	3a	7399	F	T	J	PUBLIC ORDER CRIMES	POINT LASER LIGHT AT DRIVER OR PILOT	07/05	
5866	784.062	3b	7399	F	S	J	PUBLIC ORDER CRIMES	POINT LASER LIGHT AT DRIVER PILOT CAUSE INJURY	07/05	
2572	784.07	2a	1313	M	F	J	SIMPLE ASSLT	ON OFFICER FIREFIGHTER EMT ETC	07/03	
2573	784.07	2b	1319	F	T	J	BATTERY	ON OFFICER FIREFIGHTER EMT ETC	12/00	
2574	784.07	2c	1399	F	S	J	ASSAULT	ON OFFICER FIREFIGHTER EMT ETC	07/03	
2575	784.07	2d	1318	F	F	J	AGGRAV BATTERY	ON OFFICER FIREFIGHTER EMT ETC	12/00	
5238	784.074	1a	1318	F	F	J	AGGRAV BATTERY	ON STAFF OF SEX VIOL PRED FACILITY	10/01	
5239	784.074	1b	1399	F	S	J	ASSAULT	ON STAFF OF SEX VIOL PRED FACILITY	07/03	
5240	784.074	1c	1319	F	T	J	BATTERY	ON STAFF OF SEX VIOL PRED FACILITY	10/01	
5241	784.074	1d	1313	M	F	J	SIMPLE ASSLT	ON STAFF OF SEX PRED FACILITY	07/03	
2578	784.075		1319	F	T	J	BATTERY	ON DETENTION STAFF JUV PROB OFFICER	12/00	
2579	784.076		1319	F	T	J	BATTERY	BY JUVENILE ON HEALTH SERVICES PERSONNEL		
5242	784.078	3	1319	F	T	J	BATTERY	ON DETENTION FACIL EMPLOYEE W FLUIDS	10/01	
2580	784.08	2a	1318	F	F	J	AGGRAV BATTERY	ON PERSON 65 YEARS OF AGE OR OLDER		
2581	784.08	2b	1399	F	S	J	ASSAULT	ON PERSON 65 YEARS OF AGE OR OLDER	07/03	
2582	784.08	2c	1319	F	T	J	BATTERY	ON PERSON 65 YEARS OF AGE OR OLDER		
2583	784.08	2d	1313	M	F	J	SIMPLE ASSLT	ON PERSON 65 YEARS OF AGE OR OLDER	07/03	
5658	784.081	2a	1318	F	F	J	AGGRAV BATTERY	ON PUBLIC OR PRIVATE EDUCATION EMPLOYEE	07/04	
5662	784.081	2a	1318	F	F	J	AGGRAV BATTERY	ON SPORTS OFFICIAL DURING OR AFTER CONTEST	07/04	
5666	784.081	2a	1318	F	F	J	AGGRAV BATTERY	ON DCFS EMPLOYEE OR PROTECTIVE INVESTIGATOR	07/04	
5732	784.081	2a	1318	F	F	J	AGGRAV BATTERY	ON EMPLOYEE OF COMMUNITY AND CONTRACT PROVIDER	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5821	784.081	2a	1318	F	F	J	AGGRAV BATTERY	ON ELECTED OFFICIAL	07/04	
5659	784.081	2b	1399	F	S	J	ASSAULT	ON PUBLIC OR PRIVATE EDUCATION EMPLOYEE	07/04	
5663	784.081	2b	1399	F	S	J	ASSAULT	ON SPORTS OFFICIAL DURING OR AFTER CONTEST	07/04	
5667	784.081	2b	1399	F	S	J	ASSAULT	ON DCFS EMPLOYEE OR PROTECTIVE INVESTIGATOR	07/04	
5748	784.081	2b	1399	F	S	J	ASSAULT	ON EMPLOYEE OF COMMUNITY AND CONTRACT PROVIDER	07/04	
5822	784.081	2b	1399	F	S	J	ASSAULT	ON ELECTED OFFICIAL	07/04	
5660	784.081	2c	1319	F	T	J	BATTERY	ON PUBLIC OR PRIVATE EDUCATION EMPLOYEE	07/04	
5664	784.081	2c	1319	F	T	J	BATTERY	ON SPORTS OFFICIAL DURING OR AFTER CONTEST	07/04	
5668	784.081	2c	1319	F	T	J	BATTERY	ON DCFS EMPLOYEE OR PROTECTIVE INVESTIGATOR	07/04	
5749	784.081	2c	1319	F	T	J	BATTERY	ON EMPLOYEE OF COMMUNITY AND CONTRACT PROVIDER	07/04	
5823	784.081	2c	1319	F	T	J	BATTERY	ON ELECTED OFFICIAL	07/04	
5661	784.081	2d	1313	M	F	J	SIMPLE ASSLT	ON PUBLIC OR PRIVATE EDUCATION EMPLOYEE	07/04	
5665	784.081	2d	1313	M	F	J	SIMPLE ASSLT	ON SPORTS OFFICIAL DURING OR AFTER CONTEST	07/04	
5669	784.081	2d	1313	M	F	J	SIMPLE ASSLT	ON DCFS EMPLOYEE OR PROTECTIVE INVESTIGATOR	07/04	
5750	784.081	2d	1313	M	F	J	SIMPLE ASSLT	ON EMPLOYEE OF COMMUNITY AND CONTRACT PROVIDER	07/04	
5824	784.081	2d	1313	M	F	J	SIMPLE ASSLT	ON ELECTED OFFICIAL	07/04	
2588	784.082	1	1318	F	F	J	AGGRAV BATTERY	BY PERSON DETAINED IN PRISON OR JAIL FACILITY		
2589	784.082	2	1399	F	S	J	ASSAULT	BY PERSON DETAINED IN PRISON OR JAIL FACILITY	07/03	
2590	784.082	3	1319	F	T	J	BATTERY	BY PERSON DETAINED IN PRISON OR JAIL FACILITY		
2591	784.082	4	1313	M	F	J	SIMPLE ASSLT	BY PERSON DETAINED IN PRISON OR JAIL FACILITY	07/03	
3946	784.083	1	1318	F	F	J	AGGRAV BATTERY	ON CODE INSPECTOR WHILE PERFORM DUTIES	07/01	
3948	784.083	2	1308	F	S	J	AGGRAV ASSLT-PUB OFF	ON CODE INSPECTOR WHILE PERFORM DUTIES	07/03	
3945	784.083	3	1319	F	T	J	BATTERY	ON CODE INSPECTOR WHILE PERFORM DUTIES	07/01	
3947	784.083	4	1313	M	F	J	SIMPLE ASSLT	ON CODE INSPECTOR WHILE PERFORM DUTIES	07/03	
5000	784.085		1319	F	T	J	BATTERY	OVER 18 YOA CAUSE UND 18 CONTACT W BODY FLUIDS	12/00	
2592	787.01	1a1	1001	F	F	J	KIDNAP MINOR FOR RANSOM	OR REWARD OR SHIELD OR HOSTAGE		
2593	787.01	1a1	1002	F	F	J	KIDNAP ADULT FOR RANSOM	OR REWARD OR SHIELD OR HOSTAGE		
2594	787.01	1a2	1099	F	F	J	KIDNAP	COMMIT OR FACILITATE COMMISSION OF FELONY		
2595	787.01	1a3	1099	F	F	J	KIDNAP	INFLECT BODILY HARM OR TERRORIZE VICT OR OTHER		
2596	787.01	1a4	1099	F	F	J	KIDNAP	INTERFERE W GOVERNMENT OR POLITICAL FUNCTION		
2597	787.01	1b	1005	F	F	J	KIDNAP MINOR	CONFINED CHILD UND 13 YOA WO CONSENT OF PARENT		
2598	787.01	2	1099	F	F	J	KIDNAP			

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2599	787.01	3a1	1005	F	L	J	KIDNAP MINOR	UNDER 13 YEARS OF AGE COMMIT AGGRAVATED ABUSE		
2600	787.01	3a2	1003	F	L	J	KIDNAP MINOR TO SEXUALLY ASSLT	UNDER 13 YOA SEXUAL BATTERY	12/00	
2601	787.01	3a3	1005	F	L	J	KIDNAP MINOR	UND 13 YOA LEWD LASCIVIOUS INDECENT ASSLT ACT	12/00	
2602	787.01	3a4	1005	F	L	J	KIDNAP MINOR	UNDER 13 YOA AND FORCE INTO PROSTITUTION		
2603	787.01	3a5	1005	F	L	J	KIDNAP MINOR	UNDER 13 YOA AND EXPLOIT OR ALLOW EXPLOITATION		
2604	787.02	1a	1010	F	T	J	KIDNAP-FALSE IMPRISONMENT	ADULT		
2605	787.02	1b	1010	F	T	J	KIDNAP-FALSE IMPRISONMENT	CHILD UNDER 13 YEARS OF AGE		
2606	787.02	3a1	1010	F	F	J	KIDNAP-FALSE IMPRISONMENT	CHILD AND COMMIT AGGRAVATED ABUSE		
2607	787.02	3a2	1010	F	F	J	KIDNAP-FALSE IMPRISONMENT	CHILD AND COMMIT SEXUAL BATTERY		
2608	787.02	3a3	1010	F	F	J	KIDNAP-FALSE IMPRISONMENT	CHILD LEWD LASCIVIOUS INDECENT ASSAULT OR ACT		
2609	787.02	3a4	1010	F	F	J	KIDNAP-FALSE IMPRISONMENT	CHILD FOR PROSTITUTION		
2610	787.02	3a5	1010	F	F	J	KIDNAP-FALSE IMPRISONMENT	CHILD AND EXPLOIT CHILD		
6158	787.025	2a	7099	M	F	N	CRIMES AGAINST PERSON	18 YOA OR OLDER LURE ENTICE CHILD UNDER 16 YOA	07/06	
6159	787.025	2b	7099	F	T	J	CRIMES AGAINST PERSON	18 YOA OLDER LURE ENTICE UND 12 YOA SUBSQ OFF	07/06	
6157	787.025	2c	7099	F	T	J	CRIMES AGAINST PERSON	18 YOA OLDR PREV CONVIC LURE ENTICE UND 12 YOA	07/06	
2613	787.03		3899	F	T	J	FAMILY OFFENSE	INTERFERE W CUSTODY OF MINOR INCOMP PERSON	07/06	
4994	787.03		3899	F	T	J	FAMILY OFFENSE	DEPRIVE CUSTODY OF MINOR INCOMPETENT PERSON	07/06	
2614	787.04		3899	F	T	J	FAMILY OFFENSE	REMOVE MINOR FROM STATE OR CONCEAL LOCATION	07/06	
5799	787.05	1	7399	F	S	J	PUBLIC ORDER CRIMES	GET LABOR OR SERVICES BY THREAT OR INJURY	07/04	
5800	787.05	2	7399	F	S	J	PUBLIC ORDER CRIMES	GET LABOR OR SERVICES BY THREAT OR RESTRAINT	07/04	
5801	787.05	3	7399	F	S	J	PUBLIC ORDER CRIMES	GET LABOR SVCS WITHHOLD PERSONAL PROPERTY ID	07/04	
6055	787.06	3a	7399	F	S	J	PUBLIC ORDER CRIMES	FORCED LABOR OR SERVICES BY HUMAN TRAFFICKING	07/06	
6056	787.06	3b	7399	F	S	J	PUBLIC ORDER CRIMES	FINANCIAL BENEFIT FROM FORCED LABOR SERVICES	07/06	
2615	790.01	1	5202	M	F	J	CARRYING CONCEALED WEAPON	ELECTRIC WEAPON OR DEVICE		
2616	790.01	2	5202	F	T	J	CARRYING CONCEALED WEAPON	FIREARM		
2617	790.053		5203	M	S	J	CARRYING PROHIBITED WEAPON	CARRYING WEAPON OPENLY	07/06	
3949	790.054		4899	F	T	J	OBSTRUCT POLICE	USE CHEM SPRAY DART STUN GUN ELEC WEAP ON LEO	07/06	
2618	790.06	12	5210	M	S	N	LICENSE-REGISTRATION WEAPON	CARRY CONCEAL WEAPON FIREARM SPEC LOCATIONS	07/03	
2624	790.065	4	5799	F	T	J	INVADE PRIVACY	RELEASE CONFIDENTIAL FIREARM DATA BY FDLE		
2625	790.065	7	2699	F	T	J	FRAUD	FIREARM DEALER UNLAW REQUEST CRIM HISTORY INFO		
2619	790.065	12a	2604	F	T	J	FRAUD-IMPERSON	USE FALSE IDENTIFICATION PURCHASE WEAP FIREARM		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2620	790.065	12a	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSE INFORMATION TO PURCHASE WEAPON FIREARM		
2621	790.065	12b	5299	F	T	J	WEAPON OFFENSE	LIC FA DEALER VIOLATE SALE DELIV FIREARM REGS		
2622	790.065	12c	5299	F	T	J	WEAPON OFFENSE	EMPLOYEE VIOLATE SALE DELIVERY FIREARM REGS		
2623	790.065	12d	5299	F	T	J	WEAPON OFFENSE	OBTAIN FIREARM FOR UNAUTHORIZED PERSON		
2626	790.0655	3a	5299	F	T	J	WEAPON OFFENSE	VIOLATE 3 DAY WAITING PERIOD PURCHASE HANDGUN	12/00	
4995	790.0655	3b	2699	F	T	J	FRAUD	TO PURCHASE HANDGUN	12/00	
2627	790.07	1	5299	F	T	J	WEAPON OFFENSE	USE DISPLAY ETC WPN DURING FELONY UNDER INDICT	12/00	
2628	790.07	2	5299	F	S	J	WEAPON OFFENSE	USE DISPLAY ETC FIREARM DURING FELONY		
2629	790.07	4	5299	F	F	J	WEAPON OFFENSE	ENGAGE IN CRIMINAL OFFENSE W WEAPON SUBSQ OFF		
2630	790.09		5214	M	S	N	SELLING WEAPON	MANUFACTURE SELL SLINGSHOT METALLIC KNUCKLES	07/02	
2631	790.10		5299	M	F	N	WEAPON OFFENSE	IMPROPER EXHIBIT FIREARM OR DANGEROUS WEAPON		
2633	790.115	1	5299	F	T	J	WEAPON OFFENSE	EXHIBIT FA DESTR DEVIC WPN SCH PROP/WI 1000 FT	12/00	
2634	790.115	2b	5207	F	T	J	INCENDIARY DEVICE-POSSESS	DESTRUCTIVE ON SCHOOL PROPERTY		
2635	790.115	2b	5212	F	T	J	POSSESSION OF WEAPON	ON SCHOOL PROPERTY		
2636	790.115	2c1	5212	F	T	J	POSSESSION OF WEAPON	FIREARM ON SCHOOL PROPERTY	12/00	
4996	790.115	2c2	5299	M	S	J	WEAPON OFFENSE	ALLOW MINOR OBT FIREARM TAKE TO SCH PROPERTY	12/00	
2637	790.115	2d	5213	F	S	J	FIRING WEAPON	OR FIREARM DISCHARGE ON SCHOOL PROPERTY	07/02	
2638	790.115	2e	5213	F	S	J	FIRING WEAPON	OR FA DISCHARGE ON SCHOOL PROP BY LIC HOLDER	07/02	
2639	790.12		5210	M	S	N	LICENSE-REGISTRATION WEAPON	VIOL COUNTY PERMIT FOR CARRY FIREARM IN FOREST		
2640	790.145		5212	F	T	J	POSSESSION OF WEAPON	WITHIN PHARMACY WITHOUT PERMIT		
2641	790.15	1	5213	M	F	N	FIRING WEAPON	DISCHARGE FIREARM IN PUBLIC	07/02	
2642	790.15	2	5213	F	S	J	FIRING WEAPON	DISCHARGE FIREARM FROM VEHICLE	07/02	
2643	790.15	3	5213	F	T	J	FIRING WEAPON	DIRECT DISCHARGE OF FIREARM FROM VEHICLE	07/02	
2644	790.151		5299	M	S	N	WEAPON OFFENSE	USE FIREARM UNDER INFLUENCE OF ALCOHOL		
2645	790.16	1	5213	F	F	J	FIRING WEAPON	DISCHARGE MACHINE GUN WIT HARM OR DAMAGE PROP	07/02	
2646	790.161	1	5206	F	T	J	EXPLOSIVES-USING	THROW PROJECT ETC ATTEMPT DESTRUCTIVE DEVICE		
2647	790.161	1	5211	F	T	J	EXPLOSIVES-POSSESSING	MAKE OR ATTEMPT TO MAKE DESTRUCTIVE DEVICE		
2648	790.161	2	5206	F	S	J	EXPLOSIVES-USING	PROJECT ETC ATT DESTRUCT DVC WIT BODILY HARM		
2649	790.161	2	5211	F	S	J	EXPLOSIVES-POSSESSING	MAKE OR ATT DESTRUCT DVC WIT CAUSE BODILY HARM		
2650	790.161	3	5206	F	F	J	EXPLOSIVES-USING	THROW ETC DESTRUCT DVC BODILY HARM PROP DMG		

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2651	790.161	3	5211	F	F	J	EXPLOSIVES-POSSESSING	MAKE ATT DESTRUCTIVE DVC WIT HARM OR DMG PROP		
2652	790.161	4	5206	F	C	J	EXPLOSIVES-USING	THROW ETC ATT DESTRUCT DEVICE RESULT IN DEATH		
2653	790.161	4	5211	F	C	J	EXPLOSIVES-POSSESSING	MAKE ATTEMPT DESTRUCTIVE DVC RESULT IN DEATH		
2654	790.1615	1	5206	M	F	J	EXPLOSIVES-USING	DISCHARGE DESTRUCT DVC BOMB RESULT BODILY HARM		
2655	790.1615	2	5206	F	S	J	EXPLOSIVES-USING	DISCHARGE DESTRUCT DVC BOMB BODILY HARM DISAB	12/00	
2656	790.162		5215	F	S	J	THREAT TO BOMB	THREATEN DISCHARGE DESTRUCTIVE DEVICE	07/01	
2657	790.163		5215	F	S	J	THREAT TO BOMB	FALSE REPORT BOMB EXPLOSIVE WPN MASS DEST	07/02	
2658	790.164	1	5215	F	S	J	THREAT TO BOMB	FALSE REPT BOMB ARSON WPN MASS DEST PUBL PROP	07/02	
2659	790.165	2	5215	F	S	J	THREAT TO BOMB	MFG POSSESS SELL DELIVER OR MAIL HOAX BOMB	07/02	
2660	790.165	3	5215	F	S	J	THREAT TO BOMB	DURING FELONY POSSESS DISPLAY HOAX BOMB		
4997	790.166	2	5299	F	F	J	WEAPON OFFENSE	MFG POSS SELL DELVR DISPLAY USE WPN MASS DEST	12/00	
4998	790.166	2	5299	F	C	J	WEAPON OFFENSE	DEATH RESULT MFG POSS SELL/USE WPN MASS DEST	12/00	
4999	790.166	3	5299	F	S	J	WEAPON OFFENSE	MAIL MFG POSS ETC HOAX WPN MASS DEST	07/02	
5340	790.166	4	5299	F	S	J	WEAPON OFFENSE	COMMIT FELONY POSS HOAX WPN MASS DEST	07/02	
2661	790.17	1	5214	M	F	N	SELLING WEAPON	WEAPON TO MINOR UNSOUND PERSON	07/03	
2662	790.17	1	5299	M	F	N	WEAPON OFFENSE	FURNISH WEAPON TO MINOR UNSOUND PERSON	07/03	
2663	790.17	2a	5214	F	T	J	SELLING WEAPON	FIREARM TO MINOR	07/02	
2664	790.17	2a	5299	F	T	J	WEAPON OFFENSE	TRANSFER FIREARM TO MINOR		
2665	790.174		5299	M	S	N	WEAPON OFFENSE	UNSAFE STORAGE OF FIREARM		
2666	790.175		5299	M	S	N	WEAPON OFFENSE	FAIL TO PROVIDE WARNING UPON SALE TRANSFER GUN	07/03	
2667	790.18		5214	F	S	J	SELLING WEAPON	DEALER SELL ARMS TO MINOR	07/02	
2668	790.19		5299	F	S	J	WEAPON OFFENSE	MISSILE INTO DWELLING VEH BUILDING OR AIRCRAFT	07/04	
2670	790.22	4a	3805	F	T	J	CONTRIB DELINQ MINOR	ALLOW UNAUTHORIZED POSSESSION FIREARM		
2671	790.22	5	5212	M	F	J	POSSESSION OF WEAPON	FIREARM UNLAWFULLY BY MINOR		
2669	790.22		3805	M	S	N	CONTRIB DELINQ MINOR	ALLOW UNAUTHORIZED USE BB GAS OPERATED FIREARM		
2672	790.221		5212	F	S	J	POSSESSION OF WEAPON	SHORT BARRELED GUN RIFLE OR MACHINE GUN		
2673	790.225		5299	M	F	N	WEAPON OFFENSE	MAKE SELL USE POSS BALLISTIC SELF PROP KNIFE	07/03	
2674	790.23	1a	5212	F	S	J	POSSESSION OF WEAPON	OR AMMO BY CONVICTED FLA FELON	07/04	
2675	790.23	1b	5212	F	S	J	POSSESSION OF WEAPON	OR AMMO BY FLA DELINQUENT ADULT FELONY	07/04	
2676	790.23	1c	5212	F	S	J	POSSESSION OF WEAPON	OR AMMO BY CONVICTED UNITED STATES FELON	07/04	
2677	790.23	1d	5212	F	S	J	POSSESSION OF WEAPON	OR AMMO BY OTHER STATE DELINQUENT ADULT FELONY	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2678	790.23	1e	5212	F	S	J	POSSESSION OF WEAPON	OR AMMO BY OTHER STATE FELON	07/04	
3950	790.233		5212	M	F	N	POSSESSION OF WEAPON	POSS FIREARM WI FORCE FINAL DOMES VIOL INJUNCT	12/00	
2679	790.235		5212	F	F	J	POSSESSION OF WEAPON	OR AMMO BY VIOLENT CAREER CRIMINAL	07/04	
2680	790.235		5207	F	F	J	INCENDIARY DEVICE-POSSESS	BY VIOLENT CAREER CRIMINAL	07/02	
2681	790.235		5211	F	F	J	EXPLOSIVES-POSSESSING	BY VIOLENT CAREER CRIMINAL	07/02	
2682	790.235		5212	F	F	J	POSSESSION OF WEAPON	BY VIOLENT CAREER CRIMINAL	07/02	
2683	790.235		5299	F	F	J	WEAPON OFFENSE	VIOLENT CAREER CRIMINAL OWN HAVE WEAPON	07/02	
2684	790.24		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO REPORT MEDICAL TREATMENT OF GUNSHOT		
2685	790.27	1	5201	F	T	J	ALTER IDENTIFICATION ON WEAP	REMOVE SERIAL NUMBER FROM FIREARM		
2686	790.27	2	5299	M	F	N	WEAPON OFFENSE	DELIVER POSSESS SELL ALTERED FIREARM		
2687	790.29	3	5299	F	T	J	WEAPON OFFENSE	ASSEMBLE TEACH DEVICE FURTHER CIVIL DISORDER	07/04	
2688	790.31	2a	5299	F	T	J	WEAPON OFFENSE	MFG SELL OFFER DELIV ARMOR PIERCING BULLET		
2689	790.31	2b	5212	F	T	J	POSSESSION OF WEAPON	ARMOR PIERCING BULLET WIT COMMIT FELONY		
2690	790.31	2c	5212	F	S	J	POSSESSION OF WEAPON	ARMOR PIERCING BULLET WIT USE IN CRIMINAL ACT		
5705	790.333	7	7399	M	F	N	PUBLIC ORDER CRIMES	GOVERNMENT AGENT VIOL SHOOTING RANGE LAW	07/04	
5700	790.335	3f5	5299	F	S	J	WEAPON OFFENSE	PAWNBROKER 2ND-HAND DEALER VIOL FIREARM REGIS	07/04	
5701	790.335	4	5299	F	T	J	WEAPON OFFENSE	VIOLATE FIREARM REGISTRATION LAW	07/04	
5001	791.013	1	2699	M	F	N	FRAUD	SELL ALTERED SPARKLER AS APPROVED	12/00	
2691	791.055		5599	M	F	N	HEALTH-SAFETY	IMPROPER STORAGE OF SPARKLER		
2692	791.06		5599	M	F	N	HEALTH-SAFETY	VIOLATE SALE OF FIREWORKS LAW		
2694	794.011	2a	1199	F	C	J	SEX ASSLT	BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA	12/00	
2695	794.011	2b	1199	F	L	J	SEX ASSLT	BY UNDER 18 YOA SEX BATTERY VICTIM UND 12 YOA		
2696	794.011	3	1199	F	L	J	SEX ASSLT	WITH WEAPON SEX BATTERY VICTIM 12 YOA OLDER	12/00	
2697	794.011	4	1199	F	F	J	SEX ASSLT	VICTIM 12 YOA OLDER SPECIAL CONDITIONS	12/00	
2698	794.011	5	1199	F	S	J	SEX ASSLT	VICT OVR 12 YOA PHYSICAL FORCE NO DMG	12/00	
2699	794.011	8a	1199	F	T	J	SEX ASSLT	SOL SEX BATT ACT BY CUSTODIAN VICT UND 18 YOA		
2700	794.011	8b	1199	F	F	J	SEX ASSLT	BY CUSTODIAN SEX BATT VICT 12 YOA UNDER 18 YOA	12/00	
2701	794.011	8c	1199	F	C	J	SEX ASSLT	BY 18 YOA OLDR CUSTOD SEX BATT VICT UND 12 YOA	12/00	
2702	794.011	8c	1199	F	L	J	SEX ASSLT	UND 18 YOA CUSTODIAN SEX BATT VICT UND 12 YOA		
2693	794.011	10	4803	F	T	J	MAKING FALSE REPORT	ACCUSE LEO OR GOVERNMENT AGENT SEXUAL BATTERY		
2703	794.023	2a	1199	F	F	J	SEX ASSLT	SEXUAL BATTERY 2ND DEG FEL MULTI PERPETRATORS		

Rec #	Statute	Subsection	AON/FCI	Clev	Deg	Juv	Code Value	Description	Change	Effective Date
2704	794.023	2b	1199	F	L	J	SEX ASSLT	SEXUAL BATTERY 1ST DEG FEL MULTI PERPETRATORS		
3951	794.0235	5a	5015	F	S	J	FAILURE TO APPEAR	FAIL TO APPEAR FOR MPA(CASTRATION TREATMENT)	12/00	
3952	794.0235	5b	5005	F	S	J	CONTEMPT OF COURT	FAIL TO ALLOW MPA(CASTRATION TREATMENT)	12/00	
2705	794.024		5799	M	S	N	INVADE PRIVACY	DISCLOSE ID INFORMATION SEXUAL BATTERY VICTIM		
2706	794.027		4812	M	F	N	FAILURE REPORT CRIME	OBSERVE SEXUAL BATTERY		
2707	794.03		5799	M	S	N	INVADE PRIVACY	PUBLISH BROADCAST INFO ID SEXUAL OFFENSE VICT		
2711	794.05		1199	F	S	J	SEX ASSLT	BY 24 YOA OLDER SEX BATT VICTim 16 OR 17 YOA	12/00	
5698	794.065		7399	F	T	J	PUBLIC ORDER CRIMES	1ST DEG SEX FELON LIVE W/IN 1K FT SCHOOL ETC	07/04	
5699	794.065		7399	M	F	N	PUBLIC ORDER CRIMES	2ND 3RD DEG SEX FELON LIVE 1K FT SCHOOL ETC	07/04	
6071	794.075		9053	M	S	N	SEX PRED VIOLATION	SEX PREDATOR POSSESS ED DRUG	07/06	
6072	794.075		9053	M	F	N	SEX PRED VIOLATION	SEX PREDATOR POSSESS ED DRUG 2ND SUBSQ VIOL	07/06	
6327	794.08	2	7099	F	F	J	CRIMES AGAINST PERSON	FEMALE GENITAL MUTILATION YOUNGER THAN 18	07/07	10/01/07
6328	794.08	3	7099	F	S	J	CRIMES AGAINST PERSON	REMOVE FROM STATE FOR GENITAL MUTILATION	07/07	10/01/07
6329	794.08	4	7099	F	T	J	CRIMES AGAINST PERSON	PARENT GUARDIAN CONSENT TO GENITAL MUTILATION	07/07	10/01/07
2713	796.03		4002	F	S	J	PROCURE FOR PROSTITUTE	MINOR UNDER 18 YOA	12/00	
5803	796.035		4002	F	F	J	PROCURE FOR PROSTITUTE	BUY SELL MINOR FOR PROSTITUTION	07/04	
2714	796.04		4002	F	T	J	PROCURE FOR PROSTITUTE	FORCE ANOTHER TO BECOME		
5804	796.045		4002	F	S	J	PROCURE FOR PROSTITUTE	RECRUIT HARBOR TRANSPORT FOR PROSTITUTION	07/04	
5805	796.045		4002	F	F	J	PROCURE FOR PROSTITUTE	SEX TRAFFICKING UNDER 14 YOA OR DEATH RESULTS	07/04	
2715	796.05		4002	F	T	J	PROCURE FOR PROSTITUTE	LIVE OFF EARNINGS OF PROSTITUTE		
2716	796.06		4001	M	F	N	KEEPING HOUSE ILL FAME	RENT FOR PROSTITUTION ETC SUBSQ VIOL	12/00	
2717	796.06		4001	M	S	N	KEEPING HOUSE ILL FAME	RENT FOR PROSTITUTION ETC 1ST VIOL	12/00	
2718	796.07	2a	4001	M	F	N	KEEPING HOUSE ILL FAME	SETUP MAINTAIN PLACE FOR PROST ETC 2ND OFF	07/02	
2719	796.07	2a	4001	M	S	N	KEEPING HOUSE ILL FAME	SETUP MAINTAIN PLACE FOR PROST ETC 1ST VIOL		
5415	796.07	2a	4001	F	T	J	KEEPING HOUSE ILL FAME	MAINTAIN PLACE FOR PROST 3RD SUBSQ OFF	07/02	
2720	796.07	2b	4002	M	F	N	PROCURE FOR PROSTITUTE	OFFER AGREE SECURE FOR LEWD ACT ETC 2ND OFF	07/02	
2721	796.07	2b	4002	M	S	N	PROCURE FOR PROSTITUTE	OFFER AGREE TO SECURE FOR LEWD ACT ETC 1ST OFF		
5416	796.07	2b	4002	F	T	J	PROCURE FOR PROSTITUTE	OFFER AGREE SECURE FOR LEWD ACT 3RD SUBSQ OFF	07/02	
2722	796.07	2c	4001	M	F	N	KEEPING HOUSE ILL FAME	RECEIVE INTO BUILDING FOR PROST 2ND OFF	07/02	
2723	796.07	2c	4001	M	S	N	KEEPING HOUSE ILL FAME	RECEIVE INTO BUILDING FOR PROSTITUTION 1ST OFF		
5417	796.07	2c	4001	F	T	J	KEEPING HOUSE ILL FAME	RECEIVE INTO BLDG FOR PROST 3RD SUBSQ OFF	07/02	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2724	796.07	2d	4002	M	F	N	PROCURE FOR PROSTITUTE	TRANS TO BUILDING ETC FOR PROST 2ND OFF	07/02	
2725	796.07	2d	4002	M	S	N	PROCURE FOR PROSTITUTE	TRANS TO BUILDING ETC FOR PROSTITUTION 1ST OFF		
5418	796.07	2d	4002	F	T	J	PROCURE FOR PROSTITUTE	TRANSP TO BLDG FOR PROST 3RD SUBSQ OFF	07/02	
2726	796.07	2e	3699	M	F	N	SEX OFFENSE	ENGAGE COMMIT OFFER LEWDNESS 2ND OFF	07/02	
2727	796.07	2e	3699	M	S	N	SEX OFFENSE	ENGAGE COMMIT OFFER LEWDNESS 1ST OFF	12/00	
2728	796.07	2e	4007	M	F	N	PROSTITUTION	OR ASSIGNATION OFFER COMMIT ENGAGE 2ND OFF	07/02	
2729	796.07	2e	4007	M	S	N	PROSTITUTION	OR ASSIGNATION OFFER COMMIT ENGAGE 1ST OFF		
5419	796.07	2e	3699	F	T	J	SEX OFFENSE	ENGAGE COMMIT OFFER LEWD 3RD SUBSQ OFF	07/02	
5420	796.07	2e	4007	F	T	J	PROSTITUTION	OFFER COMMIT ENGAGE 3RD SUBSQ OFF	07/02	
2730	796.07	2f	4002	M	F	N	PROCURE FOR PROSTITUTE	SOLICIT ANOTHER FOR LEWDNESS ASSIGNT 2ND OFF	07/02	
2731	796.07	2f	4002	M	S	N	PROCURE FOR PROSTITUTE	SOLICIT ANOTHER FOR LEWDNESS ASSIGNT 1ST OFF		
5421	796.07	2f	4002	F	T	J	PROCURE FOR PROSTITUTE	SOLICIT ANOTHER FOR LEWDNESS 3RD SUBSQ OFF	07/02	
2732	796.07	2g	4005	M	F	N	FREQUENT HOUSE ILL FAME	REMAIN IN 2ND OFF	07/02	
2733	796.07	2g	4005	M	S	N	FREQUENT HOUSE ILL FAME	REMAIN IN 1ST OFF	12/00	
5422	796.07	2g	4005	F	T	J	FREQUENT HOUSE ILL FAME	REMAIN IN 3RD SUBSQ OFF	07/02	
2734	796.07	2h	4007	M	F	N	PROSTITUTION	AID ABET COMMIT SOLICIT 2ND OFF	07/02	
2735	796.07	2h	4007	M	S	N	PROSTITUTION	AID ABET COMMIT SOLICIT 1ST OFF	12/00	
5423	796.07	2h	4007	F	T	J	PROSTITUTION	AID ABET COMMIT 3RD SUBSQ OFF	07/02	
2736	796.07	2i	4007	M	F	N	PROSTITUTION	PURCHASE SERVICES OF 2ND OFF	07/02	
2737	796.07	2i	4007	M	S	N	PROSTITUTION	PURCHASE SERVICES OF 1ST OFF	12/00	
5424	796.07	2i	4007	F	T	J	PROSTITUTION	PURCHASE SERVICES 3RD SUBSQ OFF	07/02	
2738	796.08	4	7099	M	F	N	CRIMES AGAINST PERSON	POSITIVE STD NOT HIV COMMIT OR PROCURE PROST		
2739	796.08	5	7099	F	T	J	CRIMES AGAINST PERSON	POSITIVE FOR HIV COMMIT OR PROCURE PROST		
2740	797.02		1404	M	F	N	ABORTIFACIENT	ADVERTISE DRUGS POISONS ETC FOR ABORTION		
2741	797.03		1499	M	S	N	ABORTION	UNLAWFULLY PERFORM OR ASSIST IN		
2742	798.01		3699	M	S	N	SEX OFFENSE	ADULTERY		
2743	798.02		3612	M	S	N	LEWD LASCV BEHAVIOR	COHABITATION		
2744	800.02		3699	M	S	N	SEX OFFENSE	UNNATURAL AND LASCIVIOUS ACT		
2745	800.03		3605	M	F	J	INDECENT EXPOSURE	IN PUBLIC		
4007	800.04	4a	3699	F	S	J	SEX OFFENSE	VICTIM 12 YOA UP TO 15 YOA	07/02	
4008	800.04	4b	3699	F	S	J	SEX OFFENSE	PROMOTE SEXUAL ACTIVITY OF VIC LESS THAN 16 YOA	07/02	
4009	800.04	5b	3612	F	L	J	LEWD LASCV BEHAVIOR	MOLEST VIC LESS 12 YOA OFFENDER 18 YOA OR OLDER	07/05	
4010	800.04	5c1	3612	F	S	J	LEWD LASCV BEHAVIOR	VICTIM IS LESS 12 YOA OFFENDER LESS THAN 18 YOA	07/02	

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4011	800.04	5c2	3612	F	S	J	LEWD LASCV BEHAVIOR	VICTIM 12YOA UP TO 16YOA OFFENDER 18 YOA OLDER	07/02	
4012	800.04	5d	3612	F	T	J	LEWD LASCV BEHAVIOR	MOLEST CHILD 12YOA UP TO 16YOA BY LESS 18YOA	07/02	
4013	800.04	6b	3612	F	S	J	LEWD LASCV BEHAVIOR	CONDUCT BY PERSON 18YOA OR OLDER	07/02	
4014	800.04	6c	3612	F	T	J	LEWD LASCV BEHAVIOR	CONDUCT BY PERSON LESS THAN 18 YOA	07/02	
4015	800.04	7c	3612	F	S	J	LEWD LASCV BEHAVIOR	EXHIBIT BY PERS 18 YOA OLDER VICT LESS 16 YOA	07/02	
5443	800.04	7c	3612	F	S	J	LEWD LASCV BEHAVIOR	COMPUTER EXHIBIT 18 YOA OLDER VICT LESS 16 YOA	07/02	
4016	800.04	7d	3612	F	T	J	LEWD LASCV BEHAVIOR	EXHIBIT BY PERS LESS 18 YOA VICTIM LESS 16 YOA	07/02	
5444	800.04	7d	3612	F	T	J	LEWD LASCV BEHAVIOR	COMPUTER EXH BY UNDER 18 YOA VICT LESS 16 YOA	07/02	
2747	806.01	1	2099	F	F	J	ARSON	1ST DEGREE DWELLING BUILDING PEOPLE PRESENT	12/00	
2748	806.01	2	2099	F	S	J	ARSON	2ND DEGREE	12/00	
2749	806.031	1	2099	M	F	J	ARSON	CAUSE BODILY HARM		
2750	806.031	2	2099	F	S	J	ARSON	CAUSE GREAT BODILY HARM PERMANENT DISABILITY		
2751	806.10		5599	F	T	J	HEALTH-SAFETY	PREVENT HINDER FIREFIGHTER OR EQUIPMENT	07/04	
2752	806.101		5308	F	T	J	FALSE FIRE ALARM	FALSE FIRE ALARM 2ND OR SUBSQ OFF	12/00	
4165	806.101		5308	M	F	N	FALSE FIRE ALARM	FALSE FIRE ALARM 1ST OFF	12/00	
2753	806.111		5208	F	T	J	INCENDIARY DEVICE-USING	POSSESS MANUFACTURE ETC WIT FIREBOMB		
2754	806.13	1b1	2907	M	S	N	DAMAGE PROP-CRIM MISCH	200 DOLS AND UNDER	07/02	
5002	806.13	1b1	2907	F	T	J	DAMAGE PROP-CRIM MISCH	200 DOLS OR LESS SUBSQ OFF	07/02	
2755	806.13	1b2	2907	M	F	N	DAMAGE PROP-CRIM MISCH	OVER 200 DOLS UNDER 1000 DOLS	07/02	
5003	806.13	1b2	2907	F	T	J	DAMAGE PROP-CRIM MISCH	OVER 200 UNDER 1000 DOLS SUBSQ OFF	07/02	
2756	806.13	1b3	2907	F	T	J	DAMAGE PROP-CRIM MISCH	1000 DOLS OR MORE	07/02	
2757	806.13	2	2907	F	T	J	DAMAGE PROP-CRIM MISCH	CHURCH SYNAGOGUE MOSQUE OR RELIGIOUS ARTICLE		
2758	806.13	3	2907	F	T	J	DAMAGE PROP-CRIM MISCH	PUBLIC PHONE CABLES FIXTURES EQUIPMENT ETC		
5243	806.13	4	2907	F	T	J	DAMAGE PROP-CRIM MISCH	SEX VIOL PRED FACILITY	10/01	
2759	806.14	2a	2903	M	S	N	DAMAGE PROP-PUBLIC	ART WORKS IN PUBLIC BUILDINGS 200 DOLS OR LESS	07/02	
2760	806.14	2b	2903	M	F	N	DAMAGE PROP-PUBLIC	ART WORKS IN PUB BLDG OVER 200 UND 1000 DOLS		
2761	806.14	2c	2903	F	T	J	DAMAGE PROP-PUBLIC	ART WORKS IN PUBLIC BUILDING 1000 DOLS OR MORE	07/02	
2762	810.02	2a	2299	F	F	J	BURGL	WITH ASSAULT OR BATTERY		
2763	810.02	2b	2299	F	F	J	BURGL	DWELLING STRUCTURE OR CONVEYANCE ARMED		
2764	810.02	2c1	2299	F	F	J	BURGL	DWEL OR STRUCT USE VEH AS INSTRUMENT CAUSE DMG		
2765	810.02	2c2	2299	F	F	J	BURGL	DWELLING OR STRUCT CAUSE DAMAGE OVER 1000 DOLS		
2766	810.02	3a	2299	F	S	J	BURGL	OCCUPIED DWELLING UNARMED	07/07	
6351	810.02	3a	2299	F	F	J	BURGL	OCCUPIED DWELLING STATE OF EMERGENCY	07/07	

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4166	810.02	3b	2299	F	S	J	BURGL	UNOCCUPIED DWELLING UNARMED	07/07	
6352	810.02	3b	2299	F	F	J	BURGL	UNOCCUPIED DWELLING STATE OF EMERGENCY	07/07	
2767	810.02	3c	2299	F	S	J	BURGL	OCCUPIED STRUCTURE UNARMED	07/07	
6353	810.02	3c	2299	F	F	J	BURGL	OCCUPIED STRUCTURE STATE OF EMERGENCY	07/07	
4167	810.02	3d	2299	F	S	J	BURGL	OCCUPIED CONVEYANCE UNARMED	07/07	
6354	810.02	3d	2299	F	F	J	BURGL	OCCUPIED CONVEYANCE STATE OF EMERGENCY	07/07	
6355	810.02	3e	2299	F	S	J	BURGL	AUTHORIZED EMERGENCY VEHICLE UNARMED	07/07	
6356	810.02	3e	2299	F	F	J	BURGL	EMERGENCY VEHICLE STATE OF EMERGENCY	07/07	
6266	810.02	4a	2299	F	T	J	BURGL	UNOCCUPIED STRUCTURE UNARMED	07/07	
6357	810.02	4a	2299	F	S	J	BURGL	UNOCCUPIED STRUCTURE STATE OF EMERGENCY	07/07	
6267	810.02	4b	2299	F	T	J	BURGL	UNOCCUPIED CONVEYANCE UNARMED	07/07	
6358	810.02	4b	2299	F	S	J	BURGL	UNOCCUPIED CONVEYANCE STATE OF EMERGENCY	07/07	
2769	810.06		2206	F	T	J	BURGL TOOLS-POSSESS	WITH INTENT TO USE	12/00	
5539	810.061	2	2299	F	T	J	BURGL	IMPAIR DWELLING PHONE POWER FURTHER BURGLARY	07/03	
2770	810.08	2a	5707	M	S	N	TRESPASSING	STRUCTURE OR CONVEYANCE		
2771	810.08	2b	5707	M	F	N	TRESPASSING	OCCUPIED STRUCTURE OR CONVEYANCE		
2772	810.08	2c	5707	F	T	J	TRESPASSING	ARMED STRUCTURE OR CONVEYANCE		
2773	810.09	2a	5707	M	F	N	TRESPASSING	PROPERTY NOT STRUCTURE OR CONVEY		
2774	810.09	2b	5707	M	F	N	TRESPASSING	FAIL TO LEAVE PROPERTY UPON ORDER BY OWNER		
2775	810.09	2c	5707	F	T	J	TRESPASSING	PROPERTY ARMED		
2776	810.09	2d	5707	F	T	J	TRESPASSING	POSTED CONSTRUCTION SITE	07/06	
2777	810.09	2e	5707	F	T	J	TRESPASSING	POSTED HORTICULTURE PROPERTY		
5211	810.09	2f	5707	F	T	J	TRESPASSING	POSTED AGRICULTURAL TESTING RESEARCH SITE	10/01	
6064	810.09	2g	5707	F	T	J	TRESPASSING	POSTED DOMESTIC VIOLENCE CENTER	07/06	
6065	810.09	2h	5707	F	T	J	TRESPASSING	FIRE PROJECTILE ACROSS PRIVATE LAND WO AUTH	07/06	
6069	810.09	2i	5707	F	T	J	TRESPASSING	POSTED AG CHEMICAL MANUFACTURING FACILITY	07/06	
2778	810.095	1	5707	F	T	J	TRESPASSING	SCHOOL PROPERTY WITH WEAPON OR FIREARM		
4404	810.097	1	5707	M	S	N	TRESPASSING	SCHOOL GROUNDS -WAS 228.091	07/99	
4405	810.097	2	5707	M	F	N	TRESPASSING	SCHOOL GROUNDS REFUSE TO LEAVE-WAS 228.091	07/99	
5360	810.0975	2b	5707	M	S	N	TRESPASSING	WITHIN SCHOOL SAFETY ZONE	07/02	
5361	810.0975	2c	5707	M	S	N	TRESPASSING	FAIL LEAVE SCHOOL SAFETY ZONE AFTER ORDER	07/02	
6318	810.10		2907	M	F	N	DAMAGE PROP CRIM MISCH	REMOVE TRESPASS NOTICE FROM POSTED LAND	07/07	

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2780	810.11		5707	M	S	N	TRESPASSING	PLACE SIGNS ADJACENT TO HIGHWAY		
6319	810.115	1	2907	F	T	J	DAMAGE PROP-CRIM MISCH	BREAK OR INJURE FENCE 2ND SUBSQ OFF	07/07	
5535	810.115	2	2907	F	T	J	DAMAGE PROP-CRIM MISCH	BREAK INJURE FENCE CONTAIN ANIMALS	07/03	
2781	810.115		2907	M	F	N	DAMAGE PROP-CRIM MISCH	BREAK INJURE FENCE		
2782	810.13	2	2907	M	F	N	DAMAGE PROP-CRIM MISCH	VANDALIZE CAVE		
2783	810.13	3	6205	M	F	N	CONSERVATION-ENVIRONMENT	REMOVE HARM DISTURB CAVE LIFE		
2784	810.13	4	6205	M	F	N	CONSERVATION-ENVIRONMENT	POLLUTE LITTER CAVE		
2785	810.13	5	6299	M	F	N	CONSERVATION	SELL TRANSPORT CAVE SPELEOTHEMS		
3955	810.14		3699	F	T	J	SEX OFFENSE	VOYEURISM 2ND OR SUBSQ OFF	12/00	
3956	810.14		3699	M	F	N	SEX OFFENSE	VOYEURISM 1ST OFF	12/00	
5702	810.145		3699	M	F	N	SEX OFFENSE	VIDEO VOYEURISM 1ST OFF	07/04	
5703	810.145		3699	F	T	J	SEX OFFENSE	VIDEO VOYEURISM SUBSQ OFF	07/04	
2786	812.014	2a1	2399	F	F	J	LARC	GRAND 1ST DEGREE 100K DOLS MORE OR LEO SEMI	07/06	
5224	812.014	2a2	2306	F	F	J	LARC-FROM SHIPMENT	CARGO IN STRM OF COMM 50K DOLS OR MORE	07/01	
5004	812.014	2a3a	2399	F	F	J	LARC	COMMITTS GRAND THEFT USE VEH DAMAGE PROPERTY	07/01	
5216	812.014	2a3b	2399	F	F	J	LARC	COMMIT GRAND THEFT DAMAGE OVER 1000 DOLS	07/01	
2787	812.014	2b1	2399	F	S	J	LARC	20K DOLS LESS THAN 100K DOLS	07/01	
6363	812.014	2b1	2399	F	F	J	LARC	20K DOLS LESS 100K DOLS STATE OF EMERGENCY	07/07	
5325	812.014	2b2	2306	F	S	J	LARC-FROM SHIPMENT	CARGO IN STRM OF COMM LESS THAN 50K DOLS	07/01	
6364	812.014	2b2	2399	F	F	J	LARC	CARGO COMMERCE LESS 50K DOLS STATE EMERGENCY	07/07	
5226	812.014	2b3	2399	F	S	J	LARC	EMERGENCY MED EQUIP 300 DOLS MORE	07/01	
6365	812.014	2b3	2399	F	F	J	LARC	EMERGENCY MED EQUIP 300 DOLS STATE EMERGENCY	07/07	
6361	812.014	2b4	2399	F	S	J	LARC	LEO EQUIPMENT FROM EMERGENCY VEH 300 DOLS MORE	07/07	
6362	812.014	2b4	2399	F	F	J	LARC	LEO EQUIP EMERGENCY VEH STATE OF EMERGENCY	07/07	
4088	812.014	2c1	2399	F	T	J	LARC	THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS	07/02	
2789	812.014	2c10	2399	F	T	J	LARC	GRAND FROM POSTED CONSTRUCTION SITE		
4093	812.014	2c11	2399	F	T	J	LARC	GRAND THEFT OF ANY STOP SIGN	07/01	
5533	812.014	2c12	2399	F	T	J	LARC	GRAND THEFT OF ANHYDROUS AMMONIA	07/03	
4089	812.014	2c2	2399	F	T	J	LARC	GRAND THEFT 5000 OR MORE LESS THAN 10K DOLS	07/02	
6359	812.014	2c2	2399	F	S	J	LARC	5K DOLS LESS 10K DOLS STATE OF EMERGENCY	07/07	
4090	812.014	2c3	2399	F	T	J	LARC	GRAND THEFT 10K OR MORE LESS THAN 20K DOLS	07/02	
6360	812.014	2c3	2399	F	S	J	LARC	10K DOLS LESS 20K DOLS STATE OF EMERGENCY	07/07	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2790	812.014	2c4	2399	F	T	J	LARC	OF TESTAMENTARY INSTRUMENT		
2791	812.014	2c5	2399	F	T	J	LARC	GRAND OF FIREARM		
2792	812.014	2c6	2404	F	T	J	VEH THEFT	GRAND 3RD DEGREE	12/00	
2793	812.014	2c7	2399	F	T	J	LARC	GRAND OF FARM ANIMAL AQUACULTURE SPECIES	07/01	
2794	812.014	2c8	2399	F	T	J	LARC	GRAND OF FIRE EXTINGUISHER		
2795	812.014	2c9	2399	F	T	J	LARC	GRAND OVER 2000 PIECES OF CITRUS		
2796	812.014	2d	2399	F	T	J	LARC	GRAND 3RD DEGREE DWEL PROP 100 TO UND 300 DOLS		
2797	812.014	2e	2399	M	F	J	LARC	PETIT 1ST DEGREE PROPERTY 100 TO UND 300 DOLS	07/03	
2798	812.014	3a	2399	M	S	J	LARC	PETIT 1ST OFF	12/00	
2799	812.014	3b	2399	M	F	J	LARC	PETIT 2ND OFF	12/00	
2800	812.014	3c	2399	F	T	J	LARC	PETIT THIRD OR SUBSQ OFF	12/00	
5291	812.014	5a	2399	M	S	N	LARC	MOTOR VEH DRIVE OFF WO PAY FOR GAS	07/01	
6288	812.014	6	2399	F	S	J	LARC	COORDINATE OTHERS IN THEFT OVER 3K DOLS	07/07	10/01/07
5370	812.0145	2a	2399	F	F	J	LARC	50K DOLS MORE FROM 65 YOA OLDER	10/02	
5371	812.0145	2b	2399	F	S	J	LARC	10K LESS 50K DOLS FROM 65 YOA OLDER	10/02	
5372	812.0145	2c	2399	F	T	J	LARC	300 LESS 10K DOLS FROM 65 YOA OLDER	10/02	
6070	812.0147		2399	F	S	J	LARC	FIFTH WHEEL MODIFY USE SELL TO COMMIT THEFT	07/06	
2801	812.015	2	2303	M	F	J	SHOPLIFTING	PETIT FROM MERCHANT 2ND OR SUBSQ OFF	07/04	
2802	812.015	2	2399	M	S	J	LARC	PETIT FROM FARMER 2ND OR SUBSQ OFF	07/04	
5005	812.015	2	2399	M	S	J	LARC	PETIT FROM TRANSIT AGENCY 2ND OR SUBSQ OFF	07/04	
2803	812.015	6	4801	M	F	N	RESIST OFFICER	IN RECOVERY OF STOLEN PROPERTY		
2804	812.015	6	7099	M	F	N	CRIMES AGAINST PERSON	RESIST PROP RECOVERY RETAIL MERCHANT OR FARMER		
3957	812.015	6	7099	M	F	N	CRIMES AGAINST PERSON	RESIST TRANSIT AGENT COMMITTING THEFT	12/00	
2805	812.015	7	2399	F	T	J	LARC	USE ANTISHOPLIFTING CNTRL DVC COUNTERMEASURE		
2806	812.015	7	2399	F	T	J	LARC	POSS ANTISHOPLIFTING CNTRL DVC COUNTERMEASURE	07/01	
6006	812.015	8a	2399	F	T	J	LARC	RETAIL THEFT ALONE OR COORDINATES OTHERS	07/05	
6007	812.015	8b	2399	F	T	J	LARC	RETAIL THEFT MULTIPLE LOCATIONS WI 48 HRS	07/05	
6008	812.015	8c	2399	F	T	J	LARC	RETAIL THEFT W OTHERS DISTRCT MERCHANT LEO	07/05	
6009	812.015	8d	2399	F	T	J	LARC	RETAIL THEFT PURCH GOODS SWITCH BOX CONTENTS	07/05	
5228	812.015	8	2399	F	T	J	LARC	RETAIL THEFT 300 DOLS MORE 1ST OFF	07/01	
6401	812.015	9a	2399	F	S	J	LARC	RETAIL THEFT 300 DOLS OR MORE 2ND OFF	07/07	10/01/07
6289	812.015	9b	2399	F	S	J	LARC	COORDNATE OTHERS RETAIL THEFT OVER 3K DOLS	07/07	10/01/07

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2807	812.016		2506	M	F	N	POSSESS FORGED	ALTERED PROPERTY BY DEALER OF PROPERTY		
5229	812.017	1	2699	M	S	N	FRAUD	REQUEST REFUND W FALSE RECEIPT	07/01	
5230	812.017	2	2699	M	F	N	FRAUD	OBTAIN MERCH MONEY W FALSE RECEIPT	07/01	
2808	812.019	1	2806	F	S	J	STOLEN PROP-DEAL IN			
2809	812.019	2	2806	F	F	J	STOLEN PROP-DEAL IN	ORGANIZED		
5782	812.0191	2a	2699	F	T	J	FRAUD	TRAFFIC IN MEDICAID PROPERTY LESS 20K DOLS	07/04	
5783	812.0191	2b	2699	F	S	J	FRAUD	TRAFFIC IN MEDICAID PROPERTY 20K LESS 100K DOL	07/04	
5784	812.0191	2c	2699	F	F	J	FRAUD	TRAFFIC IN MEDICAID PROPERTY 100K OR MORE	07/04	
5785	812.0191	3	2699	F	F	J	FRAUD	PLAN MANAGE OBTAIN TRAFFIC MEDICAID PROPERTY	07/04	
5231	812.0195	1	2801	M	S	N	SALE OF STOLEN PROP	DEAL STOLEN PROP VIA INTERNET LESS 300 DOLS	07/01	
5232	812.0195	2	2801	F	T	J	SALE OF STOLEN PROP	DEAL STOLEN PROP VIA INTERNET 300 DOLS MORE	07/01	
2810	812.052		7399	M	S	N	PUBLIC ORDER CRIMES	PURCHASE COMMEMORATE FROM UNAUTHORIZED PERSON		
2811	812.081		2699	F	T	J	FRAUD	THEFT OF TRADE SECRETS		
2812	812.081		2799	F	T	J	EMBEZZLE	TRADE SECRETS		
2813	812.13	2a	1299	F	F	J	ROBBERY	WITH FIREARM		
2814	812.13	2b	1299	F	F	J	ROBBERY	WITH WEAPON		
2815	812.13	2c	1299	F	S	J	ROBBERY	NO FIREARM OR WEAPON		
4022	812.131	2a	1299	F	S	J	ROBBERY	BY SUDDEN SNATCHING W FIREARM OR WEAPON	07/99	
4023	812.131	2b	1299	F	T	J	ROBBERY	BY SUDDEN SNATCHING WO FIREARM OR WEAPON	07/99	
2816	812.133	2a	1299	F	F	J	ROBBERY	CARJACKING WITH FIREARM OR WEAPON		
2817	812.133	2b	1299	F	F	J	ROBBERY	CARJACKING WITHOUT FIREARM OR WEAPON		
2818	812.135	2a	1208	F	F	J	ROBBERY-RESID	HOME INVASION W/FIREARM OTHER DEADLY WEAPON	07/04	
5797	812.135	2b	1208	F	F	J	ROBBERY-RESID	HOME INVASION WITH WEAPON	07/04	
5798	812.135	2c	1208	F	F	J	ROBBERY-RESID	HOME INVASION W/O FIREARM OR WEAPON	07/04	
2819	812.14		2699	M	F	N	FRAUD	TAMPER WITH THEFT OF UTILITY OR CABLE SERVICES		
2820	812.15	2a	2699	F	T	J	FRAUD	INTERCEPT COMMUNICATION SVCS WO AUTH SUBSQ OFF	10/03	
3958	812.15	2a	2699	M	F	N	FRAUD	INTERCEPT COMMUNICATION SVCS WO AUTH	10/03	
4107	812.15	2a	2699	F	T	J	FRAUD	INTERCEPT COMMUNICATION SVC FINANCIAL GAIN	10/03	
6130	812.15	3a	2699	F	T	J	FRAUD	INTERCEPT COMMUNICATION SVCS WO AUTH SUBSQ OFF	07/06	
6131	812.15	3a	2699	F	T	J	FRAUD	POSS DEVICE TO INTERCEPT COMM SVCS SUBSQ OFF	07/06	
6132	812.15	3a	2699	F	T	J	FRAUD	ADV PROMOTE SALE OF INTERCEPT DEVICE SUBSQ OFF	07/06	
6133	812.15	3b	2699	F	T	J	FRAUD	INTERCEPT COMMUNICATION SVCS FINANCIAL GAIN	07/06	
6134	812.15	3b	2699	F	T	J	FRAUD	POSS DEVICE TO INTERCEPT COMM SVCS FINAN GAIN	07/06	

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6135	812.15	3b	2699	F	T	J	FRAUD	ADV PROMOTE SALE INTERCEPT DEVICE FINAN GAIN	07/06	
3959	812.15	4a	2699	M	F	N	FRAUD	POSS DEVICE TO INTERCEPT COMMUNICATION SVCS	10/03	
4104	812.15	4a	2699	F	T	J	FRAUD	POSS DEVICE TO INTERCEPT COMM SVCS SUBSQ OFF	10/03	
4106	812.15	4a	2699	F	T	J	FRAUD	POSS DEVICE INTERCEPT COMM SVCS FINAN GAIN	10/03	
4109	812.15	4b	2699	F	T	J	FRAUD	POSS 5 MORE DEVICES INTERCEPT COMM SVCS	10/03	
4110	812.15	4c	2699	F	S	J	FRAUD	POSS 50 MORE DEVICES INTERCEPT COMM SVCS	10/03	
4105	812.15	5	2699	F	T	J	FRAUD	AD PROMOTE SALE OF INTERCEPT DEVICE SUBSQ OFF	10/03	
4108	812.15	5	2699	F	T	J	FRAUD	AD PROMOTE SALE OF INTERCEPT DEVICE FINAN GAIN	10/03	
4111	812.15	5	2699	M	F	N	FRAUD	AD TO PROMOTE SALE OF INTERCEPT DEVICE	10/03	
2822	812.155	1	2602	F	T	J	FRAUD-SWINDLE	OBTAIN PROP BY TRICK ETC 300 DOLLARS OR OVER		
2823	812.155	1	2602	M	S	N	FRAUD-SWINDLE	OBTAIN PROPERTY BY TRICK ETC UNDER 300 DOLLARS		
2824	812.155	2	2602	F	T	J	FRAUD-SWINDLE	HIRE OR LEASE WIT DEFRAUD 300 DOLLARS OR OVER		
2825	812.155	2	2602	M	S	N	FRAUD-SWINDLE	HIRE OR LEASE WIT DEFRAUD UNDER 300 DOLLARS		
2826	812.155	3	2699	F	T	J	FRAUD	FAIL REDELIV HIRED LEASED PROP 300 DOLS OR OVR		
2827	812.155	3	2699	M	S	N	FRAUD	FAIL REDELIVER HIRED LEASED PROP UND 300 DOLS		
2828	812.16	2	7199	F	T	J	PROPERTY CRIMES	OWN OPERATE CONDUCT OR AID AND ABET CHOP SHOP		
2829	815.04	1	2699	F	T	J	FRAUD	MODIFY WITHOUT AUTHORITY COMPUTER SUPPORT DOC		
2830	815.04	2	2699	F	T	J	FRAUD	DESTROY WITHOUT AUTHORITY COMPUTER SUPPORT DOC		
2831	815.04	3	2399	F	T	J	LARC	TAKE WITHOUT AUTHORITY COMPUTER SUPPORT DOC		
2832	815.04	3	2799	F	T	J	EMBEZZLE	DISCLOSE COMPUTER SUPPORT DOC TRADE SECRET		
2833	815.04	4b	2602	F	S	J	FRAUD-SWINDLE	COMPUTER CRIME WITH INTENT TO DEFRAUD		
5266	815.06	1a	7199	F	T	J	PROPERTY CRIMES	ACCESS COMPUTER WO AUTHORITY	07/01	
5267	815.06	1b	7199	F	T	J	PROPERTY CRIMES	DISRUPT DENY COMPUTER SVCS TO AUTH USER	07/01	
5268	815.06	1c	7199	F	T	J	PROPERTY CRIMES	TAKE DAMAGE COMPUTER EQUIP SUPPLIES	07/01	
5269	815.06	1d	2999	F	T	J	DAMAGE PROP	DESTROY DAMAGE COMPUTER OR SYSTEM	07/01	
5270	815.06	1e	7199	F	T	J	PROPERTY CRIMES	INTRODUCE COMPUTER CONTAMINANT	07/01	
5271	815.06	2b1	7199	F	S	J	PROPERTY CRIMES	COMPUTER CRIME DAMAGE 5K DOLS OR MORE	07/01	
5272	815.06	2b2	2699	F	S	J	FRAUD	COMPUTER CRIME TO DEFRAUD OBTAIN PROPERTY	07/01	
5273	815.06	2b3	7399	F	S	J	PUBLIC ORDER CRIMES	COMPUTER CRIME IMPAIR PUBLIC SERVICE	07/01	

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5274	815.06	2c	7399	F	F	J	PUBLIC ORDER CRIMES	COMPUTER CRIME ENDANGER HUMAN LIFE	07/01	
5275	815.06	3	7199	M	F	N	PROPERTY CRIMES	MODIFY COMPUTER EQUIP SUPPLY WO AUTH	07/01	
2841	817.02		2604	F	T	J	FRAUD-IMPERSON	OBTAIN PROPERTY BY		
6087	817.021		2607	F	T	J	FRAUD-FALSE STATEMENT	OBTAIN SEAPORT SECURITY ID CARD	07/06	
2842	817.025		2604	F	F	J	FRAUD-IMPERSON	OBTAIN ACCESS STRUCTURE WITH INJURY OR DEATH		
2843	817.025		2604	F	S	J	FRAUD-IMPERSON	OBTAIN ACCESS STRUCTURE WO INJURY OR DEATH		
2844	817.03		2607	M	F	N	FRAUD-FALSE STATEMENT	TO OBTAIN CREDIT OR PROPERTY		
2845	817.034	4a1	2602	F	F	J	FRAUD-SWINDLE	OBTAIN PROPERTY 50K DOLS OR MORE	07/02	
2846	817.034	4a2	2602	F	S	J	FRAUD-SWINDLE	OBTAIN PROPERTY 20K LESS THAN 50K DOLS	07/02	
2847	817.034	4a3	2602	F	T	J	FRAUD-SWINDLE	OBTAIN PROPERTY UNDER 20K DOLS	07/02	
2848	817.034	4b1	2602	F	T	J	FRAUD-SWINDLE	OBTAIN PROPERTY COMMUNICATION 300 DOLS OR MORE	07/02	
2849	817.034	4b12	2602	M	F	N	FRAUD-SWINDLE	OBTAIN PROPERTY COMMUNICATION UNDER 300 DOLS		
2850	817.037		2604	M	S	N	FRAUD-IMPERSON	GIVE FALSE INFORMATION TO OBTAIN REFUND		
2851	817.05		2607	M	F	N	FRAUD-FALSE STATEMENT	TO MERCHANT REGARDING FINANCIAL CONDITION		
2852	817.06		2699	M	S	N	FRAUD	MISLEADING UNTRUE DECEPTIVE ADVERTISEMENTS		
2853	817.061		2699	M	S	N	FRAUD	MISLEADING SOLICITATION OF PAYMENTS		
2854	817.08		2602	M	F	N	FRAUD-SWINDLE	RECV MONEY FALSE PROMISE SVCS SEAMAN SPONGER	12/00	
2855	817.11		2699	F	T	J	FRAUD	PROVIDE INSIDE INFORMATION FOR PROPERTY		
2856	817.14		2699	M	F	N	FRAUD	PROCURE ASSIGNMENT OF PRODUCE BY FALSE REP		
2857	817.15		2799	F	T	J	EMBEZZLE	MAKE FALSE ENTRY IN CORPORATE BOOKS		
5006	817.155		2607	F	T	J	FRAUD-FALSE STATEMENT	TO DEPT OF STATE	07/05	
2858	817.16		2699	F	T	J	FRAUD	FALSE REPORT BY BANK TRUST COMPANY OFFICER		
2859	817.17		2699	M	S	N	FRAUD	WRONGFUL USE CITY NAME ON MANUFACTURED GOODS		
2860	817.18		2699	M	S	N	FRAUD	WRONGFUL MARKING OF CITY NAME ON ITEM FOR SALE		
2861	817.19		2699	F	T	J	FRAUD	ISSUE CORPORATE CERTIFICATE OF STOCK		
2862	817.20		2699	F	T	J	FRAUD	ISSUE CORPORATE STOCK OVER AUTHORIZED AMOUNT		
2863	817.22		2699	F	S	J	FRAUD	MAKE FALSE VESSEL INVOICE DEFRAUD INSURER		
2864	817.23		2607	F	T	J	FRAUD-FALSE STATEMENT	ON AFFIDAVIT WITH INTENT TO DEFRAUD INSURANCE		
2865	817.233		2099	F	T	J	ARSON	BURN W INTENT TO INJURE DEFRAUD INSURER	07/02	

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6076	817.234	7a	2699	F	T	J	FRAUD	SERVICE PROVIDER INS FRAUD LESS 20K DOLS	07/06	
6077	817.234	7a	2699	F	S	J	FRAUD	SERVICE PROVIDER INS FRAUD 20K LESS 100K DOLS	07/06	
6078	817.234	7a	2699	F	F	J	FRAUD	SERVICE PROVIDER INS FRAUD 100K DOLS MORE	07/06	
5641	817.234	7c	2699	F	T	J	FRAUD	INSURER CHANGE PHYSICIAN REPORT	10/03	
5642	817.234	8a	2699	F	S	J	FRAUD	SOLICIT BUSINESS FROM MTR VEH ACCIDENT	10/03	
5643	817.234	8b	2699	F	T	J	FRAUD	UNLAWFUL SOLICIT VEH ACCIDENT BUS WI 60 DAYS	10/03	
5644	817.234	8c	2699	F	T	J	FRAUD	UNLAWFUL SOLICIT VEH ACC BUS BY ATTY HEAL PROF	10/03	
5008	817.234	9	2699	F	S	J	FRAUD	PLAN PARTICIPATE VEH ACCIDENT MAKE CLAIMS	10/03	
2866	817.234	11a	2699	F	T	J	FRAUD	INSURANCE FRAUD LESS THAN 20K	07/02	
4042	817.234	11b	2699	F	S	J	FRAUD	INSURANCE FRAUD 20K MORE LESS 100K DOLS	07/02	
4043	817.234	11c	2699	F	F	J	FRAUD	INSURANCE FRAUD 100K OR MORE	07/02	
5343	817.2341	1	2607	F	T	J	FRAUD-FALSE STATEMENT	FILED W INSURANCE OFFICE	07/03	
5344	817.2341	2a	2607	F	T	J	FRAUD-FALSE STATEMENT	MAKE FALSE ENTRY RE FINAN CONDITION	07/02	
5345	817.2341	2b	2607	F	F	J	FRAUD-FALSE STATEMENT	MAKE FALSE ENTRY RE CAPITAL IMPAIRMENT	07/02	
5346	817.2341	3a	2607	F	T	J	FRAUD-FALSE STATEMENT	MAKE FALSE ENTRY OVERVALUE PROPERTY	07/02	
5347	817.2341	3b	2607	F	F	J	FRAUD-FALSE STATEMENT	MAKE FALSE REPORT CASE RECEIVERSHIP	07/02	
2867	817.235	1	2502	M	F	N	FORGERY OF	REMOVE ID MARKS FROM OTHERS PERSONAL PROPERTY		
2868	817.235	2	2506	M	F	N	POSSESS FORGED	ANOTHERS PROPERTY W ID MARKS REMOVED		
5645	817.236		2607	F	T	J	FRAUD-FALSE STATEMENT	ON MOTOR VEHICLE INSURANCE APPLICATION	10/03	
5646	817.2361		2699	F	T	J	FRAUD	MAKE PRESENT FALSE PROOF MOTOR VEH INSURANCE	07/06	
2869	817.24		2699	F	T	J	FRAUD	ADD TO ALTER OR DEFACE EXISTING ANIMAL BRAND		
2870	817.25		2699	F	T	J	FRAUD	BRAND OR MARK ANIMAL		
2871	817.26		2699	F	T	J	FRAUD	CHANGE MARKS ON ANIMAL		
2872	817.28		2699	F	T	J	FRAUD	OBTAIN PROPERTY BY GAMING		
2873	817.29		2699	F	T	J	FRAUD	CHEATING OR GROSS FRAUD		
2874	817.30		2604	M	S	N	FRAUD-IMPERSON	UNLAWFUL USE OF BADGES ORGANIZATION INSIGNIA		
2875	817.31		2604	M	S	N	FRAUD-IMPERSON	UNLAWFUL USE OF AMERICAN LEGION INSIGNIA		
2876	817.311		2604	M	F	N	FRAUD-IMPERSON	UNLAWFUL USE OF BADGE		
2877	817.32		2699	M	S	N	FRAUD	USE COIN OPERATED MACHINE		
2878	817.33		2699	M	S	N	FRAUD	MANUFACTURE SLUGS FOR COIN OPERATED MACHINE		
2879	817.34		2607	F	T	J	FRAUD-FALSE STATEMENT	BY INVESTMENT COMPANY		
2880	817.35		2699	M	S	N	FRAUD	SELL CEMETERY LOT W INDUCEMENT SELL FOR PROFIT		
2881	817.355		2502	M	F	N	FORGERY OF	ALTER ADMISSION TICKET WITH INTENT TO DEFRAUD		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2882	817.355		2503	M	F	N	COUNTERFEITING OF	ADMISSION TICKET WITH INTENT TO DEFRAUD		
2883	817.355		2602	M	F	N	FRAUD-SWINDLE	POSSESSION ADMISSION TICKET WIT DEFRAUD		
2885	817.361		2699	M	S	N	FRAUD	UNLAWFUL SALE OF EVENT TICKET		
5010	817.361		2699	M	F	N	FRAUD	UNLAWFUL SALE OF EVENT TICKET 2ND OR SUBSQ OFF	12/00	
2886	817.37	2	2699	M	S	N	FRAUD	TOUTING		
2887	817.37	3	2604	F	T	J	FRAUD-IMPERSON	FALSE USE NAME OF PARI MUTUEL OFFICIAL		
2888	817.37	4	5707	M	S	N	TRESPASSING	RACETRACK AFTER TOUTING EJECTMENT		
2889	817.38		2504	M	S	N	PASS FORGED	CIRCULATE SIMULATED COURT PROCESS		
2890	817.39		2502	M	S	N	FORGERY OF	PRINT FOR SALE SIMULATED COURT DOCUMENT		
2891	817.41		2699	M	F	N	FRAUD	MISLEADING ADVERTISEMENTS	12/00	
5011	817.411		2699	M	F	N	FRAUD	ADVERTISE FALSE INS POLICY	12/00	
6280	817.4115	2a	2699	M	S	N	FRAUD	FALSE ADVERTISE LIVE MUSIC PERFORMANCE 1ST OFF	07/07	
6281	817.4115	2a	2699	M	F	N	FRAUD	FALSE ADVERTISE LIVE MUSIC PERFORMANCE 2ND OFF	07/07	
6282	817.4115	2b	2699	M	S	N	FRAUD	FALSE CONDUCT LIVE MUSIC PERFORMANCE 1ST OFF	07/07	
6283	817.4115	2b	2699	M	F	N	FRAUD	FALSE CONDUCT LIVE MUSIC PERFORMANCE 2ND OFF	07/07	
2892	817.412		2699	M	F	N	FRAUD	MISREPRESENT USED GOODS AS NEW		
5549	817.413		2699	F	T	J	FRAUD	REPRESENT MTR VEH USED GOODS AS NEW	07/03	
2893	817.416		2699	M	S	N	FRAUD	INTENTIONALLY MISREPRESENT FRANCHISE PROSPECT		
2894	817.44		2699	M	F	N	FRAUD	INTENTIONAL FALSE ADVERTISING	12/00	
2895	817.481	1	2605	F	T	J	FRAUD-ILLEG USE CREDIT CARDS	TO OBTAIN GOODS 300 DOLS OR MORE	07/02	
2896	817.481	1	2605	M	S	N	FRAUD-ILLEG USE CREDIT CARDS	TO OBTAIN GOODS UNDER 300 DOLLARS		
2897	817.481	2	2605	F	T	J	FRAUD-ILLEG USE CREDIT CARDS	AVOID OR ATT AVOID PYMT PHONE 300 DOLS OR MORE	07/02	
2898	817.481	2	2605	M	S	N	FRAUD-ILLEG USE CREDIT CARDS	AVOID OR ATT AVOID PAYMENT PHONE UND 300 DOLS		
2899	817.482	1	2608	M	F	N	FRAUD BY WIRE	POSS ETC DEVICE FOR THEFT OF TELECOM SERVICE	12/00	
5012	817.482	2	2608	F	T	J	FRAUD BY WIRE	POSS ETC DEVICE THEFT LONG-DIST TELECOM SVC	12/00	
2900	817.4821	2	2506	F	T	J	POSSESS FORGED	CLONED CELL PHONE		
2901	817.4821	3	2508	F	S	J	POSSESS TOOLS FOR	WIT INTERCEPT IDENTIFICATION CELL PHONE		
2902	817.4821	4	2504	F	S	J	PASS FORGED	SALE OF CLONED CELL PHONE	07/03	
2903	817.4821	5	2508	F	S	J	POSSESS TOOLS FOR	CELL PHONE CLONING WITH INTENT TO USE		
2904	817.483		2608	M	F	N	FRAUD BY WIRE	PUBLICIZE METHOD FOR THEFT COMMUNICATION SRVC		
6118	817.484	2a	2699	M	F	N	FRAUD	OBTAIN ATTEMPT CALLING RECORD OF ANOTHER	07/06	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
6119	817.484	2a	2699	F	T	J	FRAUD	OBTAIN ATTEMPT CALL RECORD ANOTHER SUBSQ OFF	07/06	
6120	817.484	2b	2699	M	F	N	FRAUD	ASK ANOTHER TO OBTAIN CALLING RECORD	07/06	
6121	817.484	2b	2699	F	T	J	FRAUD	ASK ANOTHER TO OBTAIN CALL RECORD SUBSQ OFF	07/06	
6122	817.484	2c	2699	M	F	N	FRAUD	SELL CALLING RECORD OBTAINED BY FRAUD	07/06	
6123	817.484	2c	2699	F	T	J	FRAUD	SELL CALL RECORD OBTAINED BY FRAUD SUBSQ OFF	07/06	
2905	817.49		4803	M	F	N	MAKING FALSE REPORT	OF COMMISSION OF CRIME		
2906	817.50		2602	M	S	N	FRAUD-SWINDLE	DEFRAUD HEALTH CARE PROVIDER RECV GOODS SVCS	12/00	
2907	817.505	4	2699	F	T	J	FRAUD	VIOLATE PATIENT BROKERING LAW	12/00	
2909	817.51		2602	M	S	N	FRAUD-SWINDLE	OBTAIN GROCERIES WITH INTENT TO DEFRAUD		
2910	817.52	1	2699	F	T	J	FRAUD	OBTAIN VEHICLE BY FALSE REPRESENTATION		
2911	817.52	2	2602	F	T	J	FRAUD-SWINDLE	HIRE VEHICLE WITH INTENT TO DEFRAUD		
2912	817.52	3	2699	F	T	J	FRAUD	FAIL TO REDELIVER HIRED VEHICLE		
2913	817.52	4	2699	M	S	N	FRAUD	TAMPER WITH MILEAGE DEVICE		
2914	817.53		2699	M	S	N	FRAUD	FALSE TELEVISION OR RADIO REPAIR CHARGE		
2915	817.54		2699	F	T	J	FRAUD	OBTAIN MORTGAGE BY FALSE REPRESENTATION		
6290	817.545	2	2699	F	T	J	FRAUD	COMMIT MORTGAGE FRAUD	07/07	10/01/07
2916	817.55		2699	M	S	N	FRAUD	MISLEADING USE OF FREE IN ATTRACTION AD	12/00	
2917	817.554		2699	M	S	N	FRAUD	OFFER TOUR OR TRAVEL SVCS	12/00	
2918	817.558		2699	M	F	N	FRAUD	ILLEGAL ADVERTISE RE WATER TREATMENT DEVICE		
2919	817.559		2699	M	S	N	FRAUD	SELL TV PICTURE TUBE WITHOUT NEW OR USED LABEL		
2920	817.56		2699	M	S	N	FRAUD	MISREPRESENT TELEVISION PICTURE TUBES		
4049	817.5615	2b	7399	M	F	N	PUBLIC ORDER CRIMES	BUY SELL RCV OPTICAL DISC W TAMPERED ID MARK	12/00	
4050	817.5615	2c	7399	M	F	N	PUBLIC ORDER CRIMES	REMOVE/DEFACE/DESTROY OPTICAL DISC ID NUMBER	12/00	
2921	817.562	3a	2699	F	T	J	FRAUD	SECURITY INTEREST 300 DOLS OR MORE	07/02	
5013	817.562	3b	2699	M	F	N	FRAUD	SECURITY INTEREST LESS THAN 300 DOLS	07/02	
2922	817.5621		2699	F	T	J	FRAUD	UNLAWFUL SUBLET OF MOTOR VEHICLE		
2923	817.563		5502	F	T	J	DRUGS-MISBRANDED	SELL IN LIEU OF SCHED I II III IV CNTRL SUBS	12/00	
2924	817.563		5502	M	S	N	DRUGS-MISBRANDED	SELL IN LIEU OF SCHEDULE V CONTROLLED SUBS	12/00	
2925	817.564	3	5503	F	T	J	DRUGS-HEALTH OR SAFETY	MANUFACTURE DISTRIB SELL ETC IMITATION DRUGS		
2926	817.564	4	3805	F	T	J	CONTRIB DELINQ MINOR	OVER 18 SELL ETC IMITATION DRUG TO UND 18 YOA		
2927	817.564	5	5503	M	F	N	DRUGS-HEALTH OR SAFETY	ADVERTISE SOLICIT DISTRIBUTE IMITATION DRUGS		

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4140	817.565	1a	2699	M	F	N	FRAUD	WLLFLLY DEFRAUD/ATTMPT DEFRAUD URINE DRUG TEST	12/00	
4141	817.565	1b	2699	M	F	N	FRAUD	MFG/SELL/ADV MEANS TO DEFRAUD URINE DRUG TEST	12/00	
2928	817.566		2502	M	F	N	FORGERY OF	COLLEGE DEGREE		
2929	817.566		2504	M	F	N	PASS FORGED	COLLEGE DEGREE		
2930	817.567		2607	M	F	N	FRAUD-FALSE STATEMENT	CLAIM POSSESSION OF DEGREE NOT AWARDED		
3980	817.568	2a	2604	F	T	J	FRAUD-IMPERSON	ATTEMPT TO USE ID OF ANOTHER PERSON WO CONSENT	07/01	
3981	817.568	2a	2604	F	T	J	FRAUD-IMPERSON	USE/POSS ID OF ANOTHER PERSON WO CONSENT	07/01	
5245	817.568	2b	2604	F	S	J	FRAUD-IMPERSON	USE ID ANOTHER WO CONSENT 5K DOLS MORE	07/03	
5540	817.568	2b	2604	F	S	J	FRAUD-IMPERSON	USE ID OF 10-20 OTHERS WO CONSENT	07/05	
5603	817.568	2c	2604	F	F	J	FRAUD-IMPERSON	USE ID OF ANOTHER WO CONSENT 50K DOLS OR MORE	07/03	
5604	817.568	2c	2604	F	F	J	FRAUD-IMPERSON	USE ID OF 20-30 OTHERS WO CONSENT	07/05	
5529	817.568	4	2604	M	F	N	FRAUD-IMPERSON	USE POSS ID OF ANOTHER TO HARASS	07/03	
5530	817.568	5a	2604	F	T	J	FRAUD-IMPERSON	USE PUBLIC REC PERSONAL ID INFO COMMIT M/F	07/05	
5531	817.568	5b	2604	F	S	J	FRAUD-IMPERSON	USE PUBLIC REC PERSONAL ID INFO COMMIT F/T	07/05	
5532	817.568	5c	2604	F	F	J	FRAUD-IMPERSON	USE PUBLIC REC PERSONAL ID INFO COMMIT F/S	07/05	
5542	817.568	6	2604	F	S	J	FRAUD-IMPERSON	USE ID OF LESS THAN 18 YR OLD WO CONSENT	07/03	
5543	817.568	7	2604	F	S	J	FRAUD-IMPERSON	PARENT GUARDIAN USE ID OF LESS THAN 18 YR OLD	07/03	
5906	817.568	8a	2604	F	T	J	FRAUD-IMPERSON	USE POSSESS PERSONAL ID OF DECEASED	07/05	
5907	817.568	8b	2604	F	S	J	FRAUD-IMPERSON	USE PERSONAL ID OF 10-20 DECEASED PERSONS	07/05	
5908	817.568	8b	2604	F	S	J	FRAUD-IMPERSON	USE PERSONAL ID OF DECEASED VALUE 5K DOLS	07/05	
5909	817.568	8c	2604	F	F	J	FRAUD-IMPERSON	USE PERSONAL ID OF 20-30 DECEASED PERSONS	07/05	
5910	817.568	8c	2604	F	F	J	FRAUD-IMPERSON	USE PERSONAL ID OF DECEASED VALUE 50K DOLS	07/05	
5911	817.568	9	2604	F	T	J	FRAUD-IMPERSON	CREATE POSS USE FICTITIOUS PERSONAL ID INFO	07/05	
5912	817.568	10a	2604	F	T	J	FRAUD-IMPERSON	MISREPRESENT SELF COMMIT PERSONAL ID MISD	07/05	
5913	817.568	10b	2604	F	S	J	FRAUD-IMPERSON	MISREPRESENT SELF COMMIT PERSONAL ID F/T	07/05	
5914	817.568	10c	2604	F	F	J	FRAUD-IMPERSON	MISREPRESENT SELF COMMIT PERSONAL ID F/S	07/05	
5915	817.568	10d	2604	F	L	J	FRAUD-IMPERSON	MISREPRESENT SELF COMMIT PERSONAL ID F/F	07/05	
5411	817.569	1	7399	M	F	N	PUBLIC ORDER CRIMES	USE PUBLIC RECORD COMMIT MISD 1ST DEGREE	07/02	
5412	817.569	2	7399	F	T	J	PUBLIC ORDER CRIMES	USE PUBLIC RECORD COMMIT FELONY	07/02	
2931	817.59		2607	M	F	N	FRAUD-FALSE STATEMENT	INFORMATION REGARDING FINANCIAL CONDITION		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
2932	817.60	1	2399	M	F	N	LARC	OF CREDIT CARD		
2933	817.60	2	2399	M	F	N	LARC	LOST OR DELIVERED BY MISTAKE CREDIT CARD		
2934	817.60	3	2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	PURCHASE SELL ANOTHERS		
2935	817.60	4	2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	AS DEBT SECURITY		
2936	817.60	5	2605	F	T	J	FRAUD-ILLEG USE CREDIT CARDS	DEAL IN ANOTHERS		
2937	817.60	6a	2502	F	T	J	FORGERY OF	FALSELY EMBOSS OR ALTER CREDIT CARD		
2938	817.60	6a	2503	F	T	J	COUNTERFEITING OF	FALSELY MAKE CREDIT CARD		
2939	817.60	6a	2504	F	T	J	PASS FORGED	FALSELY EMBOSS OR ALTERED CREDIT CARD		
2940	817.60	6a	2505	F	T	J	PASS COUNTERFEITED	FALSELY MADE CREDIT CARD		
2941	817.60	6a	2507	F	T	J	POSSESS COUNTERFEITED	CREDIT CARD INVOICE SALES DRAFT VOUCHER ETC		
2942	817.60	6b	2507	F	T	J	POSSESS COUNTERFEITED	CREDIT CARDS TWO OR MORE		
2943	817.60	7	2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	SIGN ANOTHERS		
2944	817.61		2605	F	T	J	FRAUD-ILLEG USE CREDIT CARDS	USE MORE 2 TIME 6 MS OBT GDS MNEY 100 DOL MORE	07/02	
5014	817.61		2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	2 FEWER TIMES 6 MS OBT GDS MONEY LESS 100 DOL	07/02	
2945	817.611		2505	F	S	J	PASS COUNTERFEITED	CREDIT CARD TRAFFIC IN		
2946	817.612		2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	USE EXPIRED OR REVOKED		
2947	817.62	1	2605	F	T	J	FRAUD-ILLEG USE CREDIT CARDS	OBTAIN POSSESS BY AUTH PROVIDER OVER 300 DOLS		
2948	817.62	1	2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	OBT POSSESS BY AUTH PROVIDER 300 DOLS OR LESS	07/02	
2949	817.62	2	2699	F	T	J	FRAUD	MISREPRESENT TO CREDIT CARD ISSUER OR ACQUIRER		
2950	817.62	3	2605	F	T	J	FRAUD-ILLEG USE CREDIT CARDS	IN FACTORING TRANSACTION		
5233	817.625	2a1	2699	F	T	J	FRAUD	USE SCAN DEVICE PAY CARD TO DEFRAUD 1ST OFF	07/01	
5234	817.625	2a2	2699	F	T	J	FRAUD	USE REENCODER PAY CARD TO DEFRAUD 1ST OFF	07/01	
5235	817.625	2b	2699	F	S	J	FRAUD	USE PAY CARD SCAN REENCODER TO DEFRAUD 2ND OFF	07/01	
2951	817.631		2508	F	T	J	POSSESS TOOLS FOR	RECV SELL ETC CREDIT CARD MACHINE PLATES ETC		
2952	817.64		2605	M	F	N	FRAUD-ILLEG USE CREDIT CARDS	RECEIVE MONEY OR PROPERTY		
2953	817.645		2502	M	F	N	FORGERY OF	ALTER CREDIT CARD INVOICE		
2954	817.646		7399	M	F	N	PUBLIC ORDER CRIMES	UNLAWFUL CREDIT CARD LISTS		
3843	817.705		2799	F	T	J	EMBEZZLE	VIOLATE CREDIT SERVICE ORGANIZATION LAW	07/04	
5806	817.802	1	7399	F	T	J	PUBLIC ORDER CRIMES	CREDIT COUNSELOR CHARGES UNLAWFUL FEE	07/04	
5807	817.804	1a	7399	F	T	J	PUBLIC ORDER CRIMES	CREDIT COUNSELOR NOT OBTAIN AUDIT	07/04	
5808	817.804	1b	7399	F	T	J	PUBLIC ORDER CRIMES	CREDIT COUNSELOR NOT OBTAIN INSURANCE	07/04	
5809	817.805		7399	F	T	J	PUBLIC ORDER CRIMES	CREDIT COUNSELOR MAKES UNLAWFUL DISBURSEMENT	07/04	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5810	817.806	2	7399	F	T	J	PUBLIC ORDER CRIMES	VIOLATE CREDIT COUNSELOR LAW	07/04	
2956	818.01		2699	M	F	N	FRAUD	DISPOSE OF PERSONAL PROPERTY UNDER LIEN		
2957	818.02		2699	M	S	N	FRAUD	EXECUTE SUBSQ MORTGAGE PERSONAL PROPERTY	12/00	
2958	818.03		2699	M	F	N	FRAUD	REMOVE PROPERTY UNDER LIEN BEYOND COUNTY LIMIT		
2959	818.04		2699	M	F	N	FRAUD	SELL COLLATERAL SECURITY BEFORE DEBT IS DUE		
2960	818.05		2699	M	S	N	FRAUD	SALE DISPOSE OF PERSONAL PROPERTY UND CONTRACT		
2961	823.01		5312	M	S	N	DISTURBING PEACE	PUBLIC NUISANCE		
2962	823.02		5599	M	S	N	HEALTH-SAFETY	BUILD BONFIRE WITHIN 10 RODS OF HOUSE OR BLDG		
2963	823.04		5599	F	T	J	HEALTH-SAFETY	BRING ANIMALS INTO STATE SUFFERING DISEASE		
2964	823.041		5599	M	S	N	HEALTH-SAFETY	UNLAWFUL DISPOSAL OF DEAD ANIMAL		
2965	823.06		5599	F	T	J	HEALTH-SAFETY	ILLEGAL OPEN DOOR INWARD		
2966	823.07		5599	F	T	J	HEALTH-SAFETY	APPLIANCE W DOOR RESULT INJURY OR DEATH CHILD		
2967	823.07		5599	M	S	N	HEALTH-SAFETY	APPLIANCE W DOORS NO INJURY OR DEATH		
5256	823.10	1	7399	F	T	J	PUBLIC ORDER CRIMES	KEEP PUB NUISANCE STRUCTURE FOR DRUG ACTIVITY	07/01	
2968	823.11		5599	M	F	N	HEALTH-SAFETY	ABANDONED VESSEL		
2969	823.12		5599	M	S	N	HEALTH-SAFETY	SMOKING IN ELEVATOR		
5015	823.13	1	7399	M	S	N	PUBLIC ORDER CRIMES	BLDG VES VEH USED VIEW SELL OBSCENE MATERIAL	12/00	
5016	823.13	2	7399	M	S	N	PUBLIC ORDER CRIMES	DRIVE-IN SHOW NUDITY VISIBLE PUB STREET/PLACE	12/00	
5017	823.14	4	5599	M	S	N	HEALTH-SAFETY	FARM CREATE NUISANCE CONDITIONS	12/00	
5018	823.15		5599	M	S	N	HEALTH-SAFETY	UNCONTROLLED BREEDING CATS DOGS	12/00	
5019	823.16		7399	M	S	N	PUBLIC ORDER CRIMES	SHOOTING RANGE FAIL TO COMPLY WITH NOISE REGS	12/00	
2970	825.102	1	7099	F	T	J	CRIMES AGAINST PERSON	ABUSE ELDERLY OR DISABLED ADULT WO GREAT HARM		
2971	825.102	2	7099	F	S	J	CRIMES AGAINST PERSON	AGGRAVATED ABUSE ELDERLY OR DISABLED ADULT		
2972	825.102	3b	7099	F	S	J	CRIMES AGAINST PERSON	NEGLECT ELDERLY OR DISABLED ADULT W GREAT HARM		
2973	825.102	3c	7099	F	T	J	CRIMES AGAINST PERSON	NEGLECT ELDERLY DISABLED ADULT WO GREAT HARM		
2974	825.1025	2	1199	F	S	J	SEX ASSLT	LEWD LASCIVIOUS BATT ELDERLY DISABLED PERSON	07/02	
2975	825.1025	3	1199	F	T	J	SEX ASSLT	LEWD LASCIVIOUS MOLEST ELDERLY DISABLED PERSON	07/02	
2976	825.1025	4	3605	F	T	J	INDECENT EXPOSURE	LEWD LASCV IN PRESENCE ELDERLY DISABLED PERSON	07/02	
2977	825.103	2a	7099	F	F	J	CRIMES AGAINST PERSON	EXPLOITATION OF ELDERLY 100K DOLS OR MORE	07/02	
2978	825.103	2b	7099	F	S	J	CRIMES AGAINST PERSON	EXPLOITATION ELDERLY 20K TO UND 100K DOLS	07/02	

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2979	825.103	2c	7099	F	T	J	CRIMES AGAINST PERSON	EXPLOITATION OF ELDERLY LESS THAN 20K DOLS	07/02	
2981	826.01		3804	F	T	J	BIGAMY			
2982	826.03		3804	F	T	J	BIGAMY	MARRY SPOUSE OF ANOTHER		
2983	826.04		3699	F	T	J	SEX OFFENSE	INCEST		
5997	827.03	1a	3802	F	T	J	CRUELTY TOWARD CHILD	INFLICTION OF PHYSICAL OR MENTAL INJURY	07/05	
5998	827.03	1b	3802	F	T	J	CRUELTY TOWARD CHILD	ACT THAT COULD RESULT IN PHYS MENTAL INJURY	07/05	
5999	827.03	1c	3802	F	T	J	CRUELTY TOWARD CHILD	URGE OTHER TO ACT RESULT PHYS MENTAL INJURY	07/05	
2984	827.03	1	3802	F	T	J	CRUELTY TOWARD CHILD	ABUSE WITHOUT GREAT HARM	07/03	
6000	827.03	2a	3802	F	F	J	CRUELTY TOWARD CHILD	AGGRAVATED BATTERY ON CHILD	07/05	
6001	827.03	2b	3802	F	F	J	CRUELTY TOWARD CHILD	TORTURE PUNISH CAGE A CHILD	07/05	
6002	827.03	2c	3802	F	F	J	CRUELTY TOWARD CHILD	ABUSE CAUSES GREAT BODILY HARM DISABILITY	07/05	
2989	827.03	2	3802	F	F	J	CRUELTY TOWARD CHILD	AGGRAVATED ABUSE	12/00	
2990	827.03	3b	3806	F	S	J	NEGLECT CHILD	CAUSE GREAT HARM	12/00	
2991	827.03	3c	3806	F	T	J	NEGLECT CHILD	WITHOUT GREAT HARM	12/00	
6003	827.04	1a	3805	M	F	N	CONTRIB DELINQ MINOR	CAUSE TO BECOME DELINQ DEPENDENT NEEDY	07/05	
5993	827.04	1b	3805	M	F	N	CONTRIB DELINQ MINOR	CAUSE CHILD COMMIT ACT OF DELINQ DEPEND NEED	07/05	
2993	827.04	1	3805	M	F	N	CONTRIB DELINQ MINOR	OR DEPENDENCY OF		
2997	827.04	3	3802	F	T	J	CRUELTY TOWARD CHILD	OVER 21 IMPREGNATE CHILD UNDER 16 CHILD ABUSE		
5212	827.06	3	3809	F	T	J	WITHHOLD SUPPORT	CHILD SPOUSE 4TH SUBSQ OFF OR OWE 5K DOLS MORE	10/01	
2999	827.06		3809	M	F	N	WITHHOLD SUPPORT	NON SUPPORT OF CHILDREN OR SPOUSE		
3000	827.071	2	3802	F	S	J	CRUELTY TOWARD CHILD	USE OR ALLOW CHILD TO ENGAGE IN SEX		
3001	827.071	3	3802	F	S	J	CRUELTY TOWARD CHILD	DIRECT PROMOTE SEXUAL PERFORMANCE BY CHILD		
3002	827.071	4	3704	F	S	J	OBSCENE MATERIAL-POSSESS	WIT PROMOTE PHOTO MOVIE SEX PERFORMANCE CHILD		
3003	827.071	5	3704	F	T	J	OBSCENE MATERIAL-POSSESS	POSS PHOTOGRAPH OF SEXUAL PERFORMANCE BY CHILD		
3004	827.08		3806	F	T	J	NEGLECT CHILD	MISUSE CHILD SUPPORT MONEY 2ND OR SUBSQ OFF	12/00	
5020	827.08		3806	M	F	N	NEGLECT CHILD	MISUSE CHILD SUPPORT MONEY 1ST OFF	12/00	
3005	828.058		6201	M	F	N	CONSERVATION-ANIMALS	VIOL EUTHANASIA DOGS CATS LAW	12/00	
3006	828.065		6201	M	F	N	CONSERVATION-ANIMALS	VIOL EUTHANASIA PET SHOPS	12/00	
3007	828.08		5599	M	F	N	HEALTH-SAFETY	LAY POISON IN PUBLIC AREA		
3008	828.12	1	6201	M	F	J	CONSERVATION-ANIMALS	TORMENT DEPRIVE MUTILATE KILL		
3009	828.12	2	6201	F	T	J	CONSERVATION-ANIMALS	CAUSE CRUEL DEATH PAIN AND SUFFERING		
4174	828.12	4	6201	F	T	J	CONSERVATION-ANIMALS	TRIPPING HORSE FOR ENTERTAINMENT		
3010	828.121		6201	M	S	N	CONSERVATION-ANIMALS	CONDUCT SIMULATED BLOODLESS BULLFIGHT		
3011	828.122	3a	6201	F	T	J	CONSERVATION-ANIMALS	SELL POSS USE ANIMAL TO FIGHT OR BAIT	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3012	828.122	3b	6201	F	T	J	CONSERVATION-ANIMALS	SELL POSS USE EQUIPMENT FOR ANIMAL FIGHT BAIT	07/03	
3013	828.122	3c	6201	F	T	J	CONSERVATION-ANIMALS	OWN LEASE OPERATE PROPERTY ANIMAL FIGHT BAIT	07/03	
5458	828.122	3d	6201	F	T	J	CONSERVATION-ANIMALS	PROMOTE ADVERTISE CHARGE FEE ANIMAL FIGHT BAIT	07/03	
5459	828.122	3e	6201	F	T	J	CONSERVATION-ANIMALS	PERFORM SERVICE ACT FOR ANIMAL FIGHT BAIT	07/03	
5460	828.122	3f	6201	F	T	J	CONSERVATION-ANIMALS	REMOVE IMPOUNDED ANIMAL WO AUTHORITY	07/03	
5461	828.122	3g	6201	F	T	J	CONSERVATION-ANIMALS	BET WAGER ON ANIMAL FIGHT OR BAIT	07/03	
5462	828.122	3h	6201	F	T	J	CONSERVATION-ANIMALS	ATTEND ANIMAL FIGHT OR BAIT	07/03	
5021	828.123	1	6201	F	T	J	CONSERVATION-ANIMALS	KILL DOG CAT W INTENT SELL GIVE AWAY PELT	12/00	
5022	828.123	2	6201	M	F	N	CONSERVATION-ANIMALS	POSS IMPORT DOG/CAT PELT WIT SELL GIVE AWAY	12/00	
5023	828.123	3	6201	F	T	J	CONSERVATION-ANIMALS	POSS IMPORT SELL BUY DOG/CAT WIT KILL FOR PELT	12/00	
5024	828.123	4	6201	F	T	J	CONSERVATION-ANIMALS	DEAL IN BUY SHIP RECEIVE DOG AND CAT PELTS	12/00	
5025	828.1231	1	6201	M	F	N	CONSERVATION-ANIMALS	SELL GARMENT CLOTHING W DOG/CAT FUR	12/00	
5026	828.1231	1	6201	F	T	J	CONSERVATION-ANIMALS	SELL CLOTHING W DOG/CAT FUR 2ND SUBSQ OFF	12/00	
5027	828.1231	2	6201	M	F	N	CONSERVATION-ANIMALS	SELL GIVE DOG OR CAT PELT	12/00	
5028	828.1231	2	6201	F	T	J	CONSERVATION-ANIMALS	SELL GIVE DOG OR CAT PELT 2ND SUBSQ OFF	12/00	
3016	828.125	1	6201	F	S	J	CONSERVATION-ANIMALS	KILL ABUSE BREED HORSE OR CATTLE		
3017	828.125	2	6201	F	S	J	CONSERVATION-ANIMALS	SOLICIT CONSPIRE TO KILL ABUSE HORSE OR CATTLE		
3018	828.125	3	6201	F	T	J	CONSERVATION-ANIMALS	THREAT TO KILL ABUSE HORSE OR CATTLE		
3019	828.13		6201	M	F	N	CONSERVATION-ANIMALS	ABANDON/CONFINED WO FOOD WATER EXERCISE	12/00	
3020	828.14		6201	M	S	N	CONSERVATION-ANIMALS	FAIL TO PLACE WATER OR FOOD FOR STOCK		
5029	828.14		6201	M	F	N	CONSERVATION-ANIMALS	CORP FAIL PLACE WATER FOOD STOCK IN TRANSIT	12/00	
3021	828.16		5599	M	S	N	HEALTH-SAFETY	SELL DISPOSE LET ROAM DISEASED ANIMALS	12/00	
3022	828.161	1	6201	M	S	N	CONSERVATION-ANIMALS	ARTIFICIALLY COLOR ANIMAL OR FOWL		
3023	828.161	2	6201	M	S	N	CONSERVATION-ANIMALS	SELL OR GIVE AWAY UNDERAGE ANIMAL OR FOWL		
3024	828.26		5512	M	S	N	FOOD	LIVESTOCK SLAUGHTERER NON COMPLIANCE WITH LAW		
3025	828.27		4801	M	S	N	RESIST OFFICER	REFUSE SIGN ACCEPT CITATION RE ANIMAL CONTROL		
3026	828.29	1	5599	M	F	N	HEALTH-SAFETY	FAIL TO INOCULATE DOG PRIOR TRANSPORT FOR SALE		
3027	828.29	2	5599	M	F	N	HEALTH-SAFETY	FAIL TO INOCULATE CAT PRIOR TRANSPORT FOR SALE		
3028	828.29	3	5599	M	F	N	HEALTH-SAFETY	NO HEALTH CERTIF FOR EACH TRANSPORTED CAT DOG		
3029	828.29	4	7399	M	F	N	PUBLIC ORDER CRIMES	TRANSPORT FOR SALE UNDERAGE CAT OR DOG		

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5031	828.29	5	7399	M	F	N	PUBLIC ORDER CRIMES	PET DEALER FTC W DISEASED PET SALE OPTIONS	12/00	
5032	828.29	6	7399	M	F	N	PUBLIC ORDER CRIMES	PET DLR FTC W CONGENITAL DISORDER SALE OPTIONS	12/00	
5030	828.29	12	7399	M	F	N	PUBLIC ORDER CRIMES	PET DEALER FAIL TO GIVE CONSUMER RIGHTS NOTICE	12/00	
3030	828.42	1	2907	F	T	J	DAMAGE PROP-CRIM MISCH	ECONOMIC DAMAGE ANIMAL ENTERPRISE		
3031	828.42	2	2907	F	S	J	DAMAGE PROP-CRIM MISCH	ECONOMIC DMG W BODILY INJURE ANIMAL BUSINESS		
3032	828.42	3	2907	F	S	J	DAMAGE PROP-CRIM MISCH	ECONOMIC DMG OVER 10K DOLS ANIMAL ENTERPRISE	07/02	
3033	831.01		2502	F	T	J	FORGERY OF	ALTER PUBLIC RECORD CERTIFICATE ETC		
3034	831.01		2503	F	T	J	COUNTERFEITING OF	PUBLIC RECORD CERTIFICATE ETC		
3035	831.02		2504	F	T	J	PASS FORGED	ALTERED INSTRUMENT		
3036	831.02		2505	F	T	J	PASS COUNTERFEITED	INSTRUMENT		
3037	831.02		2699	F	T	J	FRAUD	UTTER FALSE INSTRUMENT		
3038	831.03	1a	2502	F	T	J	FORGERY OF	PRIVATE LABELS 1000 DOLS OR MORE	07/02	
3039	831.03	1a	2503	F	T	J	COUNTERFEITING OF	PRIVATE LABELS 1000 DOLS OR MORE	07/02	
3040	831.03	1b	2502	M	F	N	FORGERY OF	PRIVATE LABELS UNDER 1000 DOLS	07/02	
3041	831.03	1b	2503	M	F	N	COUNTERFEITING OF	PRIVATE LABELS UNDER 1000 DOLS	07/02	
3042	831.03	1c	2503	F	T	J	COUNTERFEITING OF	PRIVATE LABELS REPEATED OFF	12/00	
3043	831.04		2502	F	T	J	FORGERY OF	CHANGE CERTAIN INSTRUMENTS OF WRITING		
3044	831.05	1a	2504	F	T	J	PASS FORGED	MARKED GOODS SELL OFFER 1000 DOLLARS OR MORE	07/02	
3045	831.05	1a	2505	F	T	J	PASS COUNTERFEITED	MARKED GOODS SELL 1000 DOLLARS OR MORE	07/02	
3046	831.05	1a	2589	F	T	J	FORGERY	MARKED GOODS PURCH WIT SELL 1000 DOLS OR MORE	07/02	
3047	831.05	1a	2599	F	T	J	COUNTERFEITING	MARKED GOODS PURCH WIT SELL 1000 DOLS OR MORE	07/02	
3048	831.05	1b	2504	M	F	N	PASS FORGED	MARKED GOODS SELL OR OFFER UNDER 1000 DOLLARS		
3049	831.05	1b	2505	M	F	N	PASS COUNTERFEITED	MARKED GOODS SELL UNDER 1000 DOLLARS		
3050	831.05	1b	2589	M	F	N	FORGERY	MARKED GOODS PURCH WIT SELL UNDER 1000 DOLLARS		
3051	831.05	1b	2599	M	F	N	COUNTERFEITING	MARKED GOODS PURCH WIT SELL UNDER 1000 DOLS		
3052	831.06		2504	F	T	J	PASS FORGED	FICTITIOUS SIGNATURE CORPORATE OFC OR AGENT		
3053	831.07		2502	F	T	J	FORGERY OF	ALTER BANK BILL NOTE CHECK DRAFT	07/01	
3054	831.07		2503	F	T	J	COUNTERFEITING OF	BANK BILL CHECK DRAFT NOTE	07/01	
3055	831.08		2506	F	T	J	POSSESS FORGED	10 OR MORE CERTAIN BILLS NOTES	12/00	
5033	831.08		2507	F	T	J	POSSESS COUNTERFEITED	10 OR MORE CERTAIN BILLS NOTES	12/00	
3056	831.09		2504	F	T	J	PASS FORGED	ALTER BANK BILL NOTE CHECK DRAFT	07/01	
3057	831.09		2505	F	T	J	PASS COUNTERFEITED	BANK BILL CHECK DRAFT NOTE	07/01	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3058	831.09		2699	F	T	J	FRAUD	UTTER FALSE BANK BILL NOTE CHECK DRAFT	07/01	
3059	831.11		2506	F	T	J	POSSESS FORGED	BANK BILL CHECK DRAFT NOTE	07/01	
3060	831.11		2507	F	T	J	POSSESS COUNTERFEITED	BANK BILL CHECK DRAFT NOTE	07/01	
3061	831.11		2699	F	T	J	FRAUD	POSS FALSE BANK BILL CHECK DRAFT NOTE	07/01	
3062	831.11		5801	F	T	J	SMUGGLE CONTRABAND	BRING FORGED COUNTERFEIT BANK BILL INTO STATE		
3063	831.12		2589	F	T	J	FORGERY	FRAUDULENTLY CONNECT PARTS OF BANKNOTES ETC		
3064	831.13		2699	F	T	J	FRAUD	POSSESS UNCURRENT BILLS WITH INTENT TO DEFRAUD		
3065	831.14		2699	F	T	J	FRAUD	UTTER UNCURRENT BILLS		
3066	831.15		2503	F	T	J	COUNTERFEITING OF	MONEY COIN	07/04	
3067	831.15		2507	F	T	J	POSSESS COUNTERFEITED	10 OR MORE MONEY COINS WIT PASS	07/04	
3068	831.16		2507	F	T	J	POSSESS COUNTERFEITED	UNDER 10 COINS WITH INTENT TO UTTER		
3069	831.18		2508	F	S	J	POSSESS TOOLS FOR	MAKE TOOLS FOR FORGERY COUNTERFEITING	12/00	
3070	831.19		2508	F	S	J	POSSESS TOOLS FOR	MAKE INSTRUMENT FOR COUNTERFEITED COINS	12/00	
3071	831.21		2502	F	T	J	FORGERY OF	ALTER DOCTORS CERTIFICATE		
3072	831.21		2503	F	T	J	COUNTERFEITING OF	DOCTORS CERTIFICATE		
3073	831.21		2504	F	T	J	PASS FORGED	ALTERED DOCTORS CERTIFICATE		
3074	831.21		2505	F	T	J	PASS COUNTERFEITED	DOCTORS CERTIFICATE		
3075	831.22		2903	M	F	N	DAMAGE PROP-PUBLIC	BANK BILLS		
3076	831.23		7399	M	F	N	PUBLIC ORDER CRIMES	IMPEDE CIRCULATION OF BANK BILL OR NOTE		
3077	831.24		2599	M	S	N	COUNTERFEITING	ISSUE SHOP BILL SIMILAR TO BANK BILL		
3078	831.25		5801	M	S	N	SMUGGLE CONTRABAND	BRING PRIVATE BILL INTO STATE		
3079	831.26		2505	M	S	N	PASS COUNTERFEITED	CIRCULATE SUBSTITUTE FOR REGULAR CURRENCY		
3080	831.27		2505	M	S	N	PASS COUNTERFEITED	ISSUE NOTES BILLS CHECKS AS CURRENCY	12/00	
5236	831.28	2a	2503	F	T	J	COUNTERFEITING OF	PAY INSTRUMENT W INTENT TO DEFRAUD	07/01	
5237	831.28	2a	2507	F	T	J	POSSESS COUNTERFEITED	PAYMENT INSTRUMENT	07/01	
3081	831.29		2503	F	S	J	COUNTERFEITING OF	DRIVERS LICENSE		
3960	831.29		2699	F	S	J	FRAUD	MANUFACTURE COUNTERFEIT DRIVERS LICENSE OR ID	07/03	
3082	831.30	1	2502	M	F	N	FORGERY OF	MAKE ALTER PRESCRIPTION SUBSQ OFF	12/00	
3083	831.30	1	2502	M	S	N	FORGERY OF	MAKE ALTER PRESCRIPTION 1ST OFF	12/00	
3084	831.30	2	2502	M	F	N	FORGERY OF	CAUSE PRESCRIPTION TO BE ALTERED SUBSQ OFF	12/00	
3085	831.30	2	2502	M	S	N	FORGERY OF	CAUSE PRESCRIPTION TO BE ALTERED 1ST OFF	12/00	
3086	831.30	2	2503	M	F	N	COUNTERFEITING OF	PRESCRIPTION CAUSE TO BE SUBSQ OFF	12/00	
3087	831.30	2	2503	M	S	N	COUNTERFEITING OF	PRESCRIPTION CAUSE TO BE 1ST OFF	12/00	
3088	831.30	3	2504	M	F	N	PASS FORGED	ALTERED PRESCRIPTION AS TRUE SUBSQ OFF	12/00	

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3089	831.30	3	2504	M	S	N	PASS FORGED	ALTERED PRESCRIPTION AS TRUE 1ST OFF	12/00	
3090	831.30	3	2505	M	F	N	PASS COUNTERFEITED	PRESCRIPTION AS TRUE SUBSQ OFF	12/00	
3091	831.30	3	2505	M	S	N	PASS COUNTERFEITED	PRESCRIPTION AS TRUE 1ST OFF	12/00	
3092	831.31	1a	3599	F	T	J	DANGEROUS DRUGS	SELL ETC OR POSS WIT CONTRFT SCHED I II III IV		
3093	831.31	1b	3599	M	S	N	DANGEROUS DRUGS	SELL MFG DELIVER POSSESS WIT CONTRFT SCHED V		
6284	831.311		2699	F	T	J	FRAUD	SELL POSS MFG ALTER DOH PRESCRIPTION BLANKS	07/07	01/01/08
3094	832.04		2606	M	F	N	FRAUD-INSUFF FUNDS CHECK	STOP PAY FARM GROVE PRODUCTS 150 DOLS OR MORE	07/02	
5035	832.04		2606	M	S	N	FRAUD-INSUFF FUNDS CHECK	STOP PAY FARM GROVE PROD LESS THAN 150 DOLS	07/02	
3095	832.041		2606	F	T	J	FRAUD-INSUFF FUNDS CHECK	STOP PAY WIT DEFRAUD 150 DOLS OR MORE	07/02	
5036	832.041		2606	M	S	N	FRAUD-INSUFF FUNDS CHECK	STOP PAY WIT DEFRAUD LESS THAN 150 DOLS	07/02	
3096	832.05	2	2606	F	T	J	FRAUD-INSUFF FUNDS CHECK	MAKE UTTER ISSUE 150 DOLS OR OVER	07/02	
3097	832.05	2	2606	M	F	N	FRAUD-INSUFF FUNDS CHECK	MAKE UTTER ISSUE UNDER 150 DOLLARS	07/01	
5037	832.05	3	2699	F	T	J	FRAUD	CASH DEPOSIT BANK ITEM W INTENT TO DEFRAUD	12/00	
5276	832.05	4a	2606	M	F	N	FRAUD-INSUFF FUNDS CHECK	OBTAIN GOODS SERVICES UNDER 150 DOLS	07/01	
5277	832.05	4a	2606	F	T	J	FRAUD-INSUFF FUNDS CHECK	OBTAIN GOODS SERVICES 150 DOLS OR MORE	07/01	
5278	832.05	4b	2699	M	F	N	FRAUD	OBT GOOD SVC DEBT CARD INSUF FUND LESS 150 DOL	07/01	
5279	832.05	4b	2699	F	T	J	FRAUD	OBT GOOD SVC DEBT CARD INSUF FUND 150 DOL MORE	07/01	
3098	832.062		2606	F	T	J	FRAUD-INSUFF FUNDS CHECK	TO PAY TAX 150 DOLLARS AND OVER		
3099	832.062		2606	M	S	N	FRAUD-INSUFF FUNDS CHECK	TO PAY TAX UNDER 150 DOLLARS		
3100	836.01		7099	M	F	N	CRIMES AGAINST PERSON	LIBEL		
3101	836.02		7099	M	F	N	CRIMES AGAINST PERSON	FAIL TO PUBLISH TRUE NAME OF PERSON		
3102	836.03		7099	M	F	N	CRIMES AGAINST PERSON	OWNER OR EDITOR OF PAPER PERMIT LIBELOUS STORY		
3103	836.04		7099	M	F	N	CRIMES AGAINST PERSON	DEFAMATION		
3104	836.05		2199	F	S	J	EXTORT	OR THREATS		
3105	836.06		2607	M	F	N	FRAUD-FALSE STATEMENT	MALICIOUS REGARDING BANK		
3106	836.09		7099	M	S	N	CRIMES AGAINST PERSON	FALSE LIBELOUS STMENT RE PERSON TO NEWSPAPER		
3108	836.10		1316	F	S	J	INTIMIDATION	WRITTEN THREAT TO KILL OR INJURE	12/00	
3109	836.11		7099	M	F	N	CRIMES AGAINST PERSON	PUBLICATION EXPOSE PERSON HATRED CONTEMPT ETC		
3110	837.012		5003	M	F	N	PERJURY	NOT IN OFFICIAL PROCEEDING		
3961	837.02	2	2607	F	S	J	FRAUD-FALSE STATEMENT	IN PROSECUTION OF CAPITAL FELONY		
3111	837.02		5003	F	T	J	PERJURY	IN AN OFFICIAL PROCEEDING		
3112	837.021	1	5003	F	T	J	PERJURY	CONTRADICTORY STATEMENTS OFFICIAL PROCEEDING		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3962	837.021	2	5003	F	S	J	PERJURY	PROSECUTION CAP FELONY CONTRADICT STATEMENTS	12/00	
3113	837.05	1	4803	M	F	N	MAKING FALSE REPORT	KNOWINGLY GIVE FALSE INFO TO LEO ALLGD CRIME	12/00	
3963	837.05	2	4803	F	T	J	MAKING FALSE REPORT	FALSE INFO TO LEO RE CAPITAL FELONY	07/99	
6052	837.055		4802	M	F	N	OBSTRUCT CRIMINAL INVEST	FALSE INFO TO LEO RE MISSING PERSON OR FELONY	07/06	
3114	837.06		2607	M	S	N	FRAUD-FALSE STATEMENT	OFFICIAL STATEMENT		
3115	838.015		5199	F	S	J	BRIBERY	BRIBERY OF OR BY PUBLIC SERVANT	10/03	
3116	838.016		5199	F	S	J	BRIBERY	UNLAW COMPENSATION REWARD OFFICIAL BEHAVIOR	10/03	
3117	838.021	3a	7099	F	S	J	CRIMES AGAINST PERSON	HARM PUBLIC SERVANT OR FAMILY		
3118	838.021	3b	7099	F	T	J	CRIMES AGAINST PERSON	CORRUPT BY THREAT PUBLIC SERVANT OR FAMILY		
5566	838.022	1a	2607	F	T	J	FRAUD-FALSE STATEMENT	PUBLIC SERVANT FALSIFY OFFICIAL DOCUMENT	10/03	
5567	838.022	1b	2699	F	T	J	FRAUD	PUB SERVANT CONCEAL DESTROY ALTER OFF DOC	10/03	
5568	838.022	1c	5006	F	T	J	OBSTRUCTING JUSTICE	PUB SERVANT OBST DELAY FELONY INFO	10/03	
3119	838.12		5104	F	T	J	BRIBE	IN ATHLETIC CONTEST		
5038	838.15		5103	F	T	J	BRIBE-RECEIVING	SOLICIT ACCEPT COMMML BRIBE	12/00	
5039	838.16		5102	F	T	J	BRIBE-OFFERING	OFFER COMMML BRIBE	12/00	
5569	838.21		4802	F	T	J	OBSTRUCT CRIMINAL INVEST	PUB SERVANT USE DESTROY CONF INFO TO OBSTRUCT	10/03	
5570	838.22	1	7399	F	S	J	PUBLIC ORDER CRIMES	BID TAMPERING BY PUBLIC SERVANT	10/03	
5571	838.22	2	7399	F	S	J	PUBLIC ORDER CRIMES	PUB SERVANT USE SOLE SOURCE AVOID BID PROCESS	10/03	
5572	838.22	3	7399	F	S	J	PUBLIC ORDER CRIMES	CONSPIRE W PUBLIC SERVANT TO BID TAMPER	10/03	
5573	838.22	4	7399	F	S	J	PUBLIC ORDER CRIMES	ENTER CONTRACT SECURED BY BID TAMPERING	10/03	
3120	839.04		5105	M	S	N	CONFLICT OF INTEREST	COUNTY OFFICER SPECULATE IN COUNTY WARRANTS		
3121	839.05		5105	M	S	N	CONFLICT OF INTEREST	MUNICIPAL OFFICER SPECULATE MUNICIPAL SCRIP		
3122	839.06		5105	M	F	N	CONFLICT OF INTEREST	DEAL IN WARRANTS FOR LESS THAN FACE AMOUNT		
3126	839.11		2199	M	F	N	EXTORT	BY STATE OFFICER		
3127	839.12		7399	M	S	N	PUBLIC ORDER CRIMES	NEGLECT OR REFUSE TO KEEP RECORD OF COURT		
5397	839.13	2a	7399	F	T	J	PUBLIC ORDER CRIMES	ALTER DESTR RECORD OF PERSON IN STATE CUSTODY	07/02	
5398	839.13	2b	7399	F	S	J	PUBLIC ORDER CRIMES	ALTER DESTR RECORD CAUSE HARM OR DEATH	07/02	
5399	839.13	2c	7399	F	T	J	PUBLIC ORDER CRIMES	ALTER DESTR DCFS OR PROVIDER RECORD	07/02	
3128	839.13		2699	M	F	N	FRAUD	FALSIFY PUBLIC OR COURT RECORD		
3129	839.14		2907	M	S	N	DAMAGE PROP-CRIM MISCH	OFFICER MUTILATE OR DESTROY RECORDS		
3130	839.14		7399	M	S	N	PUBLIC ORDER CRIMES	OFFICER WITHHOLD DETAIN ACCESS REC SUCCESSOR		
3131	839.15		7399	M	F	N	PUBLIC ORDER CRIMES	JUDICIAL OFFICER WITHHOLD FAIL TO FILE RECORD		

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3132	839.16		2699	M	S	N	FRAUD	BY CLERK OF COURT IN DRAWING JURY		
3133	839.17		2799	F	S	J	EMBEZZLE	MISAPPROPRIATE MONEYS BY COMMISSIONER		
3134	839.18		7399	M	S	N	PUBLIC ORDER CRIMES	OFFICIAL PERFORM DUTIES BEFORE QUALIFICATION		
3135	839.19		7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO EXECUTE PROCESS GENERALLY		
3136	839.20		7399	M	F	N	PUBLIC ORDER CRIMES	REFUSE TO EXECUTE CRIMINAL PROCESS		
3137	839.21		4899	M	F	N	OBSTRUCT POLICE	JAILER OR OFFICER REFUSE TO RECEIVE PRISONER		
3138	839.23		7399	M	S	N	PUBLIC ORDER CRIMES	TAKE INSUFFICIENT BAIL BY OFFICER		
3139	839.24		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO PERFORM DUTY REQUIRED OF OFFICER		
3141	839.26		5799	M	F	N	INVADE PRIVACY	MISUSE OF CONFIDENTIAL INFORMATION		
3142	843.01		4801	F	T	J	RESIST OFFICER	WITH VIOLENCE		
3143	843.02		4801	M	F	N	RESIST OFFICER	OBSTRUCT WO VIOLENCE		
5040	843.021	2	4899	F	T	J	OBSTRUCT POLICE	POSS CONCEALED HANDCUFF KEY WHILE IN CUSTODY	12/00	
3144	843.025		4899	F	T	J	OBSTRUCT POLICE	DEPRIVE OF MEANS PROTECTION OR COMMUNICATION		
3145	843.03		4801	M	F	N	RESIST OFFICER	OBSTRUCT BY DISGUISED PERSON		
3146	843.04		4807	M	F	N	REFUSING TO AID OFFICER	ASSIST PRISON OFFICER		
3147	843.05		4801	M	S	N	RESIST OFFICER	OBSTRUCT OPPOSE TIMBER AGENT		
3148	843.06		4807	M	S	N	REFUSING TO AID OFFICER	NEGLECT TO AID PEACE OFFICER	12/00	
3149	843.08		2604	F	F	J	FRAUD-IMPERSON	LEO COMMIT FELONY CAUSE DEATH OR INJURY		
3150	843.08		2604	F	S	J	FRAUD-IMPERSON	LAW ENFORCEMENT OFFICER IN COMMISSION FELONY		
3151	843.08		2604	F	T	J	FRAUD-IMPERSON	LAW ENFORCEMENT OFFICER		
3152	843.081		4899	M	F	N	OBSTRUCT POLICE	UNLAWFUL USE OF BLUE LIGHTS		
3153	843.085		2604	M	F	N	FRAUD-IMPERSON	UNLAWFUL USE POLICE BADGE LAW ENFORCE VEH	12/00	
3964	843.0855	2	2604	F	T	J	FRAUD-IMPERSON	OFFICER/PUBLIC EMPLOYEE/UTILITY EMPLOYEE	07/99	
3965	843.0855	3	2699	F	T	J	FRAUD	SIMULATE LEGAL PROCESS FRAUDULENT ACTIONS		
3966	843.0855	4	5006	F	T	J	OBSTRUCTING JUSTICE	INFLUENCE/INTIMIDATE/HINDER LEO DUTIES	12/00	
3154	843.09		4903	F	S	J	AIDING PRISONER ESCAPE	ALLOW BY OFFICER		
3155	843.10		4999	M	F	N	FLIGHT-ESCAPE	BY NEGLIGENCE OF OFFICER		
3156	843.11		5802	F	S	J	SMUGGLE CONTRABAND INTO PRISON	TOOL TO AID FELON		
3157	843.11		5802	M	F	N	SMUGGLE CONTRABAND INTO PRISON	TOOL TO AID NON CAPITAL OFFENDER		
3158	843.12		4903	F	T	J	AIDING PRISONER ESCAPE			
3159	843.13		4903	M	S	N	AIDING PRISONER ESCAPE	JUVENILE INMATE OF CORRECTIONAL INSTITUTION		
3160	843.14		4808	F	T	J	COMPOUNDING CRIME	FEL PUNISHABLE BY DEATH OR LIFE IMPRISONMENT		

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3161	843.14		4808	M	F	N	COMPOUNDING CRIME	PUNISHABLE BY OTHER THAN DEATH OR LIFE		
3162	843.15	1a	5015	F	T	J	FAILURE TO APPEAR		07/03	
3163	843.15	1b	5015	M	F	N	FAILURE TO APPEAR		07/03	
3164	843.16		5705	M	S	N	EAVESDROP EQUIP	UNLAWFUL INSTALL RADIO EQUIP TO MONITOR POLICE		
4024	843.165	1	5704	M	F	N	EAVESDROPPING	UNAUTHORIZED TELECOMMUNICATION TRANSMISSION	12/00	
4025	843.165	2	5704	M	F	N	EAVESDROPPING	OBSTRUCT/INTERFERE W RADIO TRANSMISSION	12/00	
3165	843.165		5799	M	F	N	INVADE PRIVACY	TRANSMIT ON POLICE OR FIRE RADIO FREQUENCY		
5244	843.167	1b	4899	M	F	N	OBSTRUCT POLICE	DIVULGE POLICE RADIO INFO TO AID SUSPECT	07/01	
3166	843.17		4899	M	F	N	OBSTRUCT POLICE	PUBLISH NAME OR ADDRESS OF OFFICER		
3167	843.18		4814	F	T	J	FLEE/ELUDE POLICE	IN BOAT		
5861	843.19	2	7399	F	T	J	PUBLIC ORDER CRIMES	CAUSE GREAT HARM DEATH POLICE FIRE SAR ANIMAL	07/05	
5862	843.19	2	7399	F	T	J	PUBLIC ORDER CRIMES	USE DEADLY WEAPON ON POLICE FIRE SAR ANIMAL	07/05	
5863	843.19	3	7399	M	F	N	PUBLIC ORDER CRIMES	TOUCH STRIKE CAUSE HARM POLICE FIRE SAR ANIMAL	07/05	
5864	843.19	4	7399	M	S	N	PUBLIC ORDER CRIMES	HARASS TEASE INTERFERE POLICE FIRE SAR ANIMAL	07/05	
5697	843.20	1	1316	M	F	N	INTIMIDATION	HARASS THREATEN CRIME WATCH MEMBER	07/04	
3169	847.011	1	3702	F	T	J	OBSCENE MATERIAL-SELL	SELLS LENDS DISTRIBUTES SUBSQ VIOLATION	07/99	
3170	847.011	1	3702	M	F	N	OBSCENE MATERIAL-SELL	1ST OFF	12/00	
3171	847.011	1	3704	F	T	J	OBSCENE MATERIAL-POSSESS	TO SELL SUBSQ VIOL	12/00	
3172	847.011	1	3704	M	F	N	OBSCENE MATERIAL-POSSESS	TO SELL 1ST OFF	12/00	
3173	847.011	1	3705	F	T	J	OBSCENE MATERIAL-DISTRIB	LEND SUBSQ VIOL	12/00	
3174	847.011	1	3705	M	F	N	OBSCENE MATERIAL-DISTRIB	LEND 1ST OFF	12/00	
3175	847.011	2	3704	M	F	N	OBSCENE MATERIAL-POSSESS	SUBSQ OFF	12/00	
3176	847.011	2	3704	M	S	N	OBSCENE MATERIAL-POSSESS	1ST OFF	12/00	
3177	847.011	3	3799	F	T	J	OBSCENITY	REQUIRE PURCHASER TO RECEIVE OBSCENE MATERIAL		
3178	847.011	4	3799	F	T	J	OBSCENITY	PROMOTE PERFORM ETC LIVE SHOW SUBSQ OFF	12/00	
3179	847.011	4	3799	M	F	N	OBSCENITY	PROMOTE PERFORM CONDUCT ETC LIVE SHOW 1ST OFF		
3180	847.012		3805	F	T	J	CONTRIB DELINQ MINOR	SELL OBSCENE MATERIAL TO		
3181	847.0125		3805	M	F	N	CONTRIB DELINQ MINOR	DISPLAY SELL OBSCENE MATERIAL HARMFUL TO		
3182	847.013	2a	3702	M	F	N	OBSCENE MATERIAL-SELL	SELL TICKET TO MINOR TO HARMFUL FILM		
3183	847.013	2d	2699	M	F	N	FRAUD	MINOR MISREPRESENT AGE TO GAIN ENTRANCE		
3184	847.013	2e	2604	M	F	N	FRAUD-IMPERSON	MISREPRESENT SELF AS MINORS PARENT		
5041	847.013		3702	M	F	N	OBSCENE MATERIAL-SELL	SELL RENT TO MINOR HARMFUL VIDEO	12/00	
3185	847.0133		3702	F	T	J	OBSCENE MATERIAL-SELL	TO MINOR		
3186	847.0133		3705	F	T	J	OBSCENE MATERIAL-DISTRIB	TO MINOR		
5251	847.0134	1	7399	F	T	J	PUBLIC ORDER CRIMES	ADULT ENTERTAIN ESTAB WIN 2500 FT OF SCHOOL	07/01	

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5192	847.0135	2b	3707	F	T	J	OBSCENE COMMUNICATION	MAKE PRINT PUBLISH COMPUTER PORNO	07/01	
5193	847.0135	2c	3707	F	T	J	OBSCENE COMMUNICATION	CAUSE ALLOW USE OF COMPUTER PORNO	07/01	
5194	847.0135	2d	3802	F	T	J	CRUELTY TOWARD CHILD	BUY SELL ETC MINOR INFO FOR SEX PURPOSE	07/01	
3187	847.0135	2	3707	F	T	J	OBSCENE COMMUNICATION	COMPILE ENTER ETC COMPUTER PORNO RE MINOR	07/01	
6338	847.0135	3a	3707	F	T	J	OBSCENE COMMUNICATION	USE COMPUTER TO SEDUCE SOLICIT LURE CHILD	07/07	10/01/07
6330	847.0135	3b	3707	F	T	J	OBSCENE COMMUNICATION	USE COMPUTER SOLICIT PARENT GUARDIAN CONSENT	07/07	10/01/07
6331	847.0135	3	3707	F	S	J	OBSCENE COMMUNICATION	MISREP AGE USE COMPUTER SOLICIT LURE SEDUCE	07/07	10/01/07
6332	847.0135	4a	3707	F	S	J	OBSCENE COMMUNICATION	TRAVEL TO MEET AFTER USE COMPUT TO LURE CHILD	07/07	10/01/07
6333	847.0135	4b	3707	F	S	J	OBSCENE COMMUNICATION	TRAVEL TO MEET USE COMPUTER SOLICIT GUARDIAN	07/07	10/01/07
6334	847.0135	5	3707	M	F	N	OBSCENE COMMUNICATION	OWNER OPERATOR ALLOW COMPUTER PORNO VIOLATION	07/07	10/01/07
5210	847.0137	2	3707	F	T	J	OBSCENE COMMUNICATION	IN STATE PERSON ELEC TRANS CHILD PORNO	07/01	
5263	847.0137	3	3707	F	T	J	OBSCENE COMMUNICATION	OUT STATE PERSON ELEC TRANS CHILD PORNO	07/01	
5264	847.0138	2	3802	F	T	J	CRUELTY TOWARD CHILD	IN STATE PERSON ELEC TRANS INFO HARM MINOR	07/01	
5265	847.0138	3	3802	F	T	J	CRUELTY TOWARD CHILD	OUT STATE PERSON ELEC TRANS INFO HARM MINOR	07/01	
3189	847.0145	1	3802	F	F	J	CRUELTY TOWARD CHILD	SELL MINOR FOR INVOLVEMENT IN PORNOGRAPHY		
3190	847.0145	2	3802	F	F	J	CRUELTY TOWARD CHILD	BUY MINOR FOR INVOLVEMENT IN PORNOGRAPHY		
5042	847.0147		3707	M	F	N	OBSCENE COMMUNICATION	SELL TRANSMIT OBSCENE PHONE SVC	12/00	
3191	847.06		3706	M	F	N	OBSCENE MATERIAL-TRANSPORT	INTO STATE		
3192	847.07	2	3799	F	T	J	OBSCENITY	WHOLESALE PROMOTION OF OBSCENE MATERIAL	07/01	
5280	847.07	3	3799	F	T	J	OBSCENITY	REQUIRE THREAT PERSON TO TAKE OBSCENE MATERIAL	07/01	
5043	847.201	1	3707	M	F	N	OBSCENE COMMUNICATION	CABLE TV OBSCENE AD ON BASIC CABLE DUR PROMO	12/00	
5044	847.202	2	3702	M	F	N	OBSCENE MATERIAL-SELL	SELL RENT VIDEO WO RATING OR NR	12/00	
3194	849.01		3921	F	T	J	ESTABLISH GAMBLING PLACE	KEEP HOUSE FOR		
3195	849.02		3921	F	T	J	ESTABLISH GAMBLING PLACE	AGENT EMPLOYEE OF KEEPER OF HOUSE FOR		
3196	849.03		3921	F	T	J	ESTABLISH GAMBLING PLACE	RENT HOUSE FOR		
3197	849.04		3805	F	T	J	CONTRIB DELINQ MINOR	PERMIT MINOR TO GAMBLE		
5045	849.04		3999	F	T	J	GAMBLING	ALLOW MENTALLY INCOMPETENT TO GAMBLE	12/00	
3198	849.07		3999	M	S	N	GAMBLING	PERMIT ON BILLIARD POOL TABLE		
3199	849.08		3999	M	S	N	GAMBLING	OR GAMES CHANCE		
3200	849.086	15a1	3921	F	T	J	ESTABLISH GAMBLING PLACE	OPERATE CARDROOM WITHOUT VALID LICENSE		
3201	849.086	15a2	3904	F	T	J	CARD GAME	SAME CARDROOM PROVISION WI 3 YEARS SUBSQ VIOL	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3202	849.086	15a2	3904	M	F	N	CARD GAME	VIOLATE CARDROOM PROVISION 1ST VIOL	12/00	
3203	849.09	1a	3915	F	T	J	LOTTERY-OPERATING	SET UP PROMOTE CONDUCT FOR MONEY		
3204	849.09	1b	3918	F	T	J	LOTTERY	DISPOSE OF MONEY OR PROPERTY BY		
3205	849.09	1c	3915	F	T	J	LOTTERY-OPERATING	CONDUCT ADVERTISE DRAWING SCHEME		
3206	849.09	1d	3915	F	T	J	LOTTERY-OPERATING	ASSIST IN SET UP OR CONDUCTING		
3207	849.09	1e	3915	F	T	J	LOTTERY-OPERATING	ATTEMPT OPERATE CONDUCT ADVERTISE SUBSQ VIOL		
3208	849.09	1e	3915	M	F	N	LOTTERY-OPERATING	ATTEMPT OPERATE CONDUCT ADVERTISE 1ST VIOL	12/00	
3209	849.09	1f	3918	F	T	J	LOTTERY	POSSESS IMPLEMENTS OR DEVICES SUBSQ VIOL		
3210	849.09	1f	3918	M	F	N	LOTTERY	POSSESS IMPLEMENTS OR DEVICES 1ST VIOL		
3211	849.09	1g	3918	F	T	J	LOTTERY	SELL OR TRANSMIT TICKET OR SHARE SUBSQ VIOL		
3212	849.09	1g	3918	M	F	N	LOTTERY	SELL OR TRANSMIT TICKET OR SHARE 1ST VIOL	12/00	
3213	849.09	1h	3917	F	T	J	LOTTERY-PLAYING	POSS TICKET SUBSQ VIOL	12/00	
3214	849.09	1h	3917	M	F	N	LOTTERY-PLAYING	POSS TICKET 1ST VIOL	12/00	
3215	849.09	1i	3918	F	T	J	LOTTERY	ASSIST IN SALE OF TICKET SUBSQ VIOL	12/00	
3216	849.09	1i	3918	M	F	N	LOTTERY	ASSIST IN SALE OF TICKET 1ST VIOL	12/00	
3217	849.09	1j	3918	F	T	J	LOTTERY	POSS ADVERTISEMENT FOR SUBSQ VIOL	12/00	
3218	849.09	1j	3918	M	F	N	LOTTERY	POSS ADVERTISEMENT FOR 1ST VIOL	12/00	
3219	849.09	1k	3916	F	T	J	LOTTERY-RUNNER	POSS PARAPHERNALIA TALLY SHEET REC SUBSQ VIOL		
3220	849.09	1k	3916	M	F	N	LOTTERY-RUNNER	POSS PARAPHERNALIA OR TALLY SHEET REC 1ST VIOL		
5046	849.091	2	3918	M	F	N	LOTTERY	PYRAMID SALES SCHEME	12/00	
3221	849.091		3918	M	F	N	LOTTERY	CHAIN LETTER PYRAMID		
3222	849.0915		3915	M	F	N	LOTTERY-OPERATING	CONDUCT BY REFERRAL SELLING		
3223	849.0931		3999	F	T	J	GAMBLING	BINGO REGULATIONS SUBSQ VIOL	12/00	
3224	849.0931		3999	M	F	N	GAMBLING	BINGO REGULATIONS 1ST VIOL	12/00	
3225	849.0935		3999	M	S	N	GAMBLING	FAIL TO FOLLOW GUIDELINES FOR GAMES OF CHANCE		
3226	849.0935		3999	M	S	N	GAMBLING	FAIL TO STATE DATE HOUR PLACE DRAWING WINNER		
3227	849.094		3999	M	S	N	GAMBLING	VIOL GAME PROMO LAW/WINNER PREDETERMINED	12/00	
3228	849.10	1	3918	F	T	J	LOTTERY	PRINT TICKETS OR OTHER MATERIAL	07/01	
5281	849.10	2	3918	F	T	J	LOTTERY	LEASE BLDG FOR PRINTING TICKETS OTHER MATERIAL	07/01	
3229	849.11		3915	M	S	N	LOTTERY-OPERATING	OPERATE GAMES OF CHANCE 1ST OFF	12/00	
3230	849.11		3917	M	S	N	LOTTERY-PLAYING	PLAY GAMES OF CHANCE 1ST OFF	12/00	
3231	849.13		3915	M	F	N	LOTTERY-OPERATING	OPERATE GAMES OF CHANCE SUBSQ OFF	12/00	

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3232	849.13		3917	M	F	N	LOTTERY-PLAYING	PLAY GAMES OF CHANCE SUBSQ OFF	12/00	
3233	849.14		3999	M	S	N	GAMBLING	BET ON TRIAL OR CONTEST OF SKILL		
3234	849.15		3999	F	T	J	GAMBLING	MFG OWN POSS ETC SLOT MACHINE 3RD OR SUBSQ OFF	12/00	
3235	849.15		3999	M	F	N	GAMBLING	MFG OWN STORE POSS ETC SLOT MACHINE 2ND OFF	12/00	
3236	849.15		3999	M	S	N	GAMBLING	MFG OWN STORE POSS ETC SLOT MACHINE 1ST OFF		
3237	849.23		3999	F	T	J	GAMBLING	VIOL LAW RE SLOT MACHINE THIRD OR SUBSQ VIOL		
3238	849.23		3999	M	F	N	GAMBLING	VIOLATE LAW REGARDING SLOT MACHINE 2ND VIOL	12/00	
3239	849.23		3999	M	S	N	GAMBLING	VIOLATE LAW REGARDING SLOT MACHINE 1ST VIOL	12/00	
3240	849.231		3908	M	F	N	GAMBLING DEVICE-POSSESS	PARAPHERNALIA		
3244	849.25	2	3901	F	T	J	BOOKMAKING	1ST OFF	07/02	
3242	849.25	3	3901	F	S	J	BOOKMAKING	SUBSQ OFF	07/02	
3241	849.25	4	3901	F	S	J	BOOKMAKING	CONSPIRACY TO COMMIT SUBSQ OFF	07/02	
3243	849.25	4	3901	F	T	J	BOOKMAKING	CONSPIRACY TO COMMIT 1ST OFF	07/02	
3245	856.011		5316	M	S	N	DISORDERLY INTOX	DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE		
4137	856.015	2	4104	M	S	N	LIQUOR-POSSESS	ALLOW MINOR ALCH/DRUGS AT OPEN HOUSE PARTIES	12/00	
3246	856.021		5314	M	S	N	LOITERING	OR PROWLING		
3247	856.04		3809	F	T	J	WITHHOLD SUPPORT	DESERTION OF WIFE AND OR CHILDREN		
3248	859.01		5512	F	F	J	FOOD	POISON FOOD WATER OR MEDICINE WIT KILL OR INJ	07/02	
3249	859.02		5503	M	S	N	DRUGS-HEALTH OR SAFETY	VIOLATE SELLING OF CERTAIN POISONS		
3251	859.04		5503	M	S	N	DRUGS-HEALTH OR SAFETY	UNREGISTERED PHARMACIST SELL POISONS		
3254	859.08		5501	M	S	N	DRUGS-ADULTERATED	SELL		
3255	860.02		7399	M	F	N	PUBLIC ORDER CRIMES	CARELESSNESS OR NEGLECT OF COMMON CARRIER		
3256	860.03		7399	M	S	N	PUBLIC ORDER CRIMES	INTOXICATED EMPLOYEE OF COMMON CARRIER		
3257	860.04		2602	M	S	N	FRAUD-SWINDLE	UNAUTHORIZED PERSONS BOARD TRAIN		
3258	860.05		7399	F	T	J	PUBLIC ORDER CRIMES	INTERFERE WITH RAILROAD TRAIN		
5374	860.065		7399	F	T	J	PUBLIC ORDER CRIMES	OBTAIN CONVEYANCE COMMIT FELONY	07/02	
3259	860.07		7399	M	S	N	PUBLIC ORDER CRIMES	UNAUTHORIZED PERSON GIVE SIGNALS TO TRAIN		
3260	860.08		7399	F	T	J	PUBLIC ORDER CRIMES	INTERFERE WITH RAILROAD SIGNAL		
3261	860.09		7399	F	T	J	PUBLIC ORDER CRIMES	INTERFERE WITH RAILROAD TRACK OR EQUIPMENT		
5047	860.091		0999	F	S	J	HOMICIDE	INTERFERE W RAILROAD CAUSE DEATH	12/00	
3262	860.10		7399	M	S	N	PUBLIC ORDER CRIMES	MAKE BUY ETC SWITCH KEYS OF RAILROAD COMPANY		
3263	860.11		2999	F	S	J	DAMAGE PROP	DRIVE CATTLE ON TRACK INJURE RAILROAD STRUCT		

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3264	860.121	2a	5213	F	T	J	FIRING WEAPON	THROW OBJECT OR SHOOT AT UNOCC RAILROAD VEH	07/02	
3265	860.121	2b	5213	F	S	J	FIRING WEAPON	THROW OBJECT OR SHOOT AT OCCUPIED RAILROAD VEH	07/02	
3266	860.121	2c	5213	F	F	J	FIRING WEAPON	THROW OBJECT OR SHOOT RAILROAD VEH GREAT HARM	07/02	
3267	860.121	2d	0999	F	S	J	HOMICIDE	THROW OBJECT OR SHOOT AT RAILROAD VEH DEATH	12/00	
3268	860.13	1a	7399	F	T	J	PUBLIC ORDER CRIMES	RECKLESS OPR AIRCRAFT WHILE UND THE INFLUENCE		
3269	860.13	1b	7399	F	T	J	PUBLIC ORDER CRIMES	OPERATE AIRCRAFT IN A CARELESS RECKLESS MANNER		
3270	860.14		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL KEEP RECORDS RE PURCHASE VEH PARTS ACC	12/00	
3983	860.145	4a	7399	F	T	J	PUBLIC ORDER CRIMES	POSS/SELL/INSTALL STOLEN UNINSTALLED AIRBAG	12/00	
3984	860.145	4a	7399	F	T	J	PUBLIC ORDER CRIMES	POSS/SELL/INST AIRBAG W ALTERD/DEFACED/RMVD ID	12/00	
3985	860.145	4a	7399	F	T	J	PUBLIC ORDER CRIMES	POSS/SELL/INSTALL AIRBAG TAKEN FROM STOLEN VEH	12/00	
3986	860.145	4b	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO DISCLOSE SALVAGED AIRBAG INFO	07/03	
3987	860.145	4b	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN SALVAGED AIRBAG RECORDS	12/00	
5197	860.146	2	7399	F	S	J	PUBLIC ORDER CRIMES	BUY SELL INSTALL FAKE AIRBAG JUNK FILL COMPART	07/01	
5550	860.15	3	2699	F	T	J	FRAUD	OVERCHARGE PARTS REPAIRS PAID BY MTR VEH INS	07/03	
3271	860.15		2699	M	S	N	FRAUD	OVERCHARGE FOR REPAIR AND PART		
3272	860.16		1009	F	F	J	KIDNAP-HIJACK AIRCRAFT	AIRCRAFT PIRACY		
3273	860.17		2999	M	F	N	DAMAGE PROP	TAMPER INTERFERE WITH VEH OR TRAILER SUBSQ OFF	12/00	
3274	860.17		2999	M	S	N	DAMAGE PROP	TAMPER OR INTERFERE W VEH OR TRAILER 1ST OFF		
3276	860.20	2a	2507	F	T	J	POSSESS COUNTERFEITED	OUTBOARD MOTOR WITH SERIAL NUMBER REMOVED		
3277	860.20	2b	2503	F	T	J	COUNTERFEITING OF	MANUFACTURE OUTBOARD MOTOR SERIAL NUMBER		
3278	860.20	2b	2505	F	T	J	PASS COUNTERFEITED	SELL OUTBOARD MOTOR SERIAL NUMBER		
3279	860.20	2b	2507	F	T	J	POSSESS COUNTERFEITED	OUTBOARD MOTOR SERIAL NUMBER		
3275	860.20		7199	M	F	N	PROPERTY CRIMES	BOAT MOTOR FAIL TO COMPLY WITH RULES		
3280	861.01		5406	M	F	N	NONMOVING TRAFFIC VIOL	OBSTRUCT HIGHWAY		
3281	861.011		7399	M	S	N	PUBLIC ORDER CRIMES	OBSTRUCT TRANSPORTATION FACILITY		
3282	861.02		7399	M	F	N	PUBLIC ORDER CRIMES	OBSTRUCT WATER COURSE		
3283	861.021		7399	M	S	N	PUBLIC ORDER CRIMES	OBSTRUCT WATER CHANNEL		
3284	861.03		2999	F	S	J	DAMAGE PROP	INJURY DAM		
3285	861.04		6299	M	S	N	CONSERVATION	PLACE WATER HYACINTH IN STREAM WATER		
3286	861.05		7399	M	F	N	PUBLIC ORDER CRIMES	OBSTRUCT NAVIGATION BY BRIDGES		
3287	861.06		7399	F	T	J	PUBLIC ORDER CRIMES	OBSTRUCT HARBORS		
3289	861.07		5406	M	S	N	NONMOVING TRAFFIC VIOL	OBSTRUCT WAGON ROADS		
3290	861.08		5406	M	S	N	NONMOVING TRAFFIC VIOL	OBST COUNTY SETTLEMENT ROAD		

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3291	861.09		5405	M	S	N	MOVING TRAFFIC VIOL	USE PROHIBITED VEHICLE ON HARD SURFACE ROAD		
3292	861.11		6205	M	S	N	CONSERVATION-ENVIRONMENT	CUT DESTROY SHADE TREES ALONG PUBLIC ROAD		
3293	861.12		7399	M	S	N	PUBLIC ORDER CRIMES	OFFICIAL FAIL TO REPORT PERSON CUTTING TREE		
3294	865.02		2699	M	S	N	FRAUD	FALSELY SHIP NON FLORIDA ORANGES AS FL ORANGES		
3296	865.05		2699	M	S	N	FRAUD	SELL TREES PLANTS OR VINES UNDER FALSE NAME		
3297	865.07		5510	M	S	N	FOOD-ADULTERATED	ADULTERATE SYRUP		
3298	865.08		7399	M	S	N	PUBLIC ORDER CRIMES	UNLAWFUL PURCHASE COTTON LEAF TOBACCO		
3299	865.09		2699	M	S	N	FRAUD	FICTITIOUS NAME REQUIREMENT FAIL TO REGISTER		
3300	865.10		2699	M	F	N	FRAUD	UNAUTHORIZED DISPOSITION OF REGISTERED LINEN		
3301	870.01	1	5311	M	F	N	DISORD CONDUCT	AFFRAY		
3302	870.01	2	5306	F	T	J	RIOT	INCITE OR ENCOURAGE		
3303	870.02		5307	M	S	N	ASSEMBLY-UNLAWFUL	COMMIT BREACH OF PEACE BY 3 OR MORE PERSONS	12/00	
3304	870.03		5306	F	T	J	RIOT	PULL DOWN DESTROY BUILDING OR VESSEL	12/00	
3305	870.048		5599	M	F	N	HEALTH-SAFETY	VIOLATE ESTABLISHED EMERGENCY MEASURES		
3306	870.06		5307	M	S	N	ASSEMBLY-UNLAWFUL	UNAUTHORIZED MILITARY ORGANIZATIONS		
6090	871.01	2	5312	M	F	N	DISTURBING PEACE	INTERRUPT MILITARY FUNERAL HONORS DETAIL	07/06	
3307	871.01		5312	M	S	N	DISTURBING PEACE	SCHOOL RELIGIOUS OR LAWFUL ASSEMBLY		
3308	871.03		7399	M	S	N	PUBLIC ORDER CRIMES	PEDDLE WO PERMISSION AT CAMP OR FIELD MEETING		
3309	871.04		5699	M	S	N	CIVIL RIGHTS	ADVERTISE RELIGIOUS DISCRIMINATION		
3310	872.01		7399	M	F	N	PUBLIC ORDER CRIMES	BUY SELL POSSESS OR TRAFFIC IN DEAD BODIES		
3311	872.02	1	2907	F	T	J	DAMAGE PROP-CRIM MISCH	RMV DISFIGURE TOMB OR MONUMENT	12/00	
3313	872.02	2	2907	F	S	J	DAMAGE PROP-CRIM MISCH	MALICIOUSLY DISTURB CONTENTS OF GRAVE		
3314	872.03		7399	M	S	N	PUBLIC ORDER CRIMES	CREMATE DEAD BODY PRIOR TO 48 HOUR AFTER DEATH		
3315	872.05	10a	2907	F	T	J	DAMAGE PROP-CRIM MISCH	REMOVE VANDALIZE DISTURB UNMARKED BURIAL		
5048	872.05	10b	4812	M	S	N	FAILURE REPORT CRIME	VANDALIZE DISTURB UNMARKED BURIAL	12/00	
3316	872.06		7099	F	S	J	CRIMES AGAINST PERSON	ABUSE DEAD HUMAN BODY		
3317	873.01		7399	F	S	J	PUBLIC ORDER CRIMES	PURCHASE SELL HUMAN ORGAN OR TISSUE		
3318	873.05		7399	F	S	J	PUBLIC ORDER CRIMES	ADVERTISE OR SELL HUMAN EMBRYO		
3319	874.05	1	7399	F	T	J	PUBLIC ORDER CRIMES	RECRUIT FOR CRIMINAL STREETGANG 1ST OFFENSE		
3320	874.05	2	7399	F	S	J	PUBLIC ORDER CRIMES	RECRUIT FOR CRIMINAL STREETGANG SUBSQ OFF	12/00	
3321	876.02		0199	F	S	J	SOVEREIGNTY	ADVOCATE CRIMINAL ANARCHY TREASON ETC		

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3322	876.03		0199	F	S	J	SOVEREIGNTY	UNLAWFUL ASSEMBLY ANARCHY RE COMMUNISM ETC		
3323	876.04		0199	M	F	N	SOVEREIGNTY	ALLOW UNLAWFUL ASSEMBLY IN BUILDING		
3324	876.08		0199	M	S	N	SOVEREIGNTY	PERMIT NONCOMPLIANCE OF LOYALTY OATH		
3325	876.10		5003	F	T	J	PERJURY	FALSE LOYALTY OATH OFFICIAL PROCEEDING		
3326	876.10		5003	M	F	N	PERJURY	FALSE LOYALTY OATH NON OFFICIAL PROCEEDING		
3327	876.12		7399	M	S	N	PUBLIC ORDER CRIMES	WEAR HOOD OR MASK ON STREET		
3328	876.13		7399	M	S	N	PUBLIC ORDER CRIMES	WEAR HOOD OR MASK ON PUBLIC PROPERTY		
3329	876.14		7399	M	S	N	PUBLIC ORDER CRIMES	WEAR HOOD OR MASK ON PROPERTY OF ANOTHER		
3330	876.15		7399	M	S	N	PUBLIC ORDER CRIMES	WEAR HOOD OR MASK DEMONSTRATION OR MEETING		
3331	876.17		7399	M	S	N	PUBLIC ORDER CRIMES	BURN FLAMING CROSS IN PUBLIC PLACE		
3332	876.18		7399	M	F	N	PUBLIC ORDER CRIMES	BURN FLAMING CROSS PROPERTY OF ANOTHER		
3333	876.19		1316	M	S	N	INTIMIDATION	BY PLACING EXHIBIT		
3334	876.20		1316	M	S	N	INTIMIDATION	WEAR MASK OR DEVICE TO CONCEAL IDENTITY		
3335	876.23		0199	F	S	J	SOVEREIGNTY	ATTEMPT OR COMMIT SUBVERSIVE ACTIVITIES		
3336	876.24		0199	F	T	J	SOVEREIGNTY	MEMB SUBVERSIVE ORGANIZATION AFTER SEPT 1 1953		
3338	876.32		0101	F	F	J	TREASON			
3339	876.33		0102	F	T	J	TREASON MISPRISION	CONCEAL ACT OF TREASON		
3340	876.34		0199	F	S	J	SOVEREIGNTY	COMBINE FORCES TO OVERTURN GOVERNMENT		
3341	876.35		0199	F	T	J	SOVEREIGNTY	LEVY WAR AGAINST OR REMOVE PEOPLE OF THE STATE		
3342	876.36		0199	F	S	J	SOVEREIGNTY	INCITE INSURRECTION OR SEDITION	07/01	
5132	876.36		0105	F	S	J	SEDITION	INCITE SEDITION	07/01	
3343	876.38		0199	F	L	J	SOVEREIGNTY	INJURE INTERFERE W PROP FOR DEFENSE WAR	12/00	
3344	876.39		0199	F	S	J	SOVEREIGNTY	DEFECTIVE WORKMANSHIP RE DEFENSE PRODUCT		
3345	876.43		5707	M	S	N	TRESPASSING	ENTRY ON PROPERTY UNLAWFULLY		
3346	876.46		5707	M	S	N	TRESPASSING	USING CLOSED OR RESTRICTED HIGHWAY		
3347	876.52		5310	M	F	N	DESECRATING FLAG	MUTILATE FLAG		
3348	877.01		5104	M	F	N	BRIBE	INSTIGATE LITIGATION		
3349	877.02		7399	M	F	N	PUBLIC ORDER CRIMES	SOLICITATION OF LEGAL SERVICES OR RETAINERS		
3350	877.03		5311	M	S	N	DISORD CONDUCT			
3351	877.03		5312	M	S	N	DISTURBING PEACE	BREACH PEACE		
3352	877.04		5599	M	S	N	HEALTH-SAFETY	UNLAWFUL TATTOOING		
3353	877.05		5512	M	S	N	FOOD	KILL UNDERAGE CALF FOR SALE AS VEAL		
3354	877.06		5512	M	S	N	FOOD	FAIL TO LABEL BEEF		
3355	877.061		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO MAINTAIN SCALES		

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3356	877.08	2	2907	M	S	N	DAMAGE PROP-CRIM MISCH	MALICIOUSLY MOLEST COIN OPERATED MACHINE		
3357	877.08	3	2399	M	S	N	LARC	MOLEST COIN OPR MACHINE WIT LARCENY 1ST OFF		
3358	877.08	4	2399	F	T	J	LARC	MOLEST COIN OPR MACHINE WIT LARCENY 2ND OFF	12/00	
3359	877.09		2907	M	F	N	DAMAGE PROP-CRIM MISCH	TAMPER WITH OR DAMAGE SEWER SYSTEM		
3360	877.10		2699	M	S	N	FRAUD	DUAL CONTRACTS FOR REAL PROPERTY		
5049	877.111	1	3599	M	S	N	DANGEROUS DRUGS	INHALE INGEST HARMFUL CHEMICALS	12/00	
3361	877.111	2	3599	M	S	N	DANGEROUS DRUGS	POSS BUY SELL TRANSFER HARMFUL CHEMICALS	12/00	
5050	877.111	4	3599	F	T	J	DANGEROUS DRUGS	UNLAWFUL DISTRB NITROUS OXIDE	07/01	
3362	877.13	1a	5312	M	S	N	DISTURBING PEACE	INTERFERE WITH SCHOOL ADMINISTRATION FUNCTIONS		
3363	877.13	1b	5312	M	S	N	DISTURBING PEACE	ADVISE STUDENT OR EMPLOYEE TO DISRUPT SCHOOL		
3364	877.13	1c	3805	M	S	N	CONTRIB DELINQ MINOR	INTERFERE WITH MINOR ATTENDANCE OF SCHOOL		
3365	877.13	1c	5399	M	S	N	PUBLIC PEACE	INTERFERE W ATTEND SCHOOL EMPLOYEE ADULT PUPIL		
3366	877.13	1c	5399	M	S	N	PUBLIC PEACE	INTERFERE WITH ATTENDANCE OF SCHOOL EMPLOYEE		
3367	877.13	1d	5306	M	S	N	RIOT	CONSPIRE TO OR INTERFERE W EDUCATION PROCESS		
3368	877.13	1d	5399	M	S	N	PUBLIC PEACE	CONSPIRE TO DISRUPT EDUCATION PROCESS		
3369	877.14		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO KEEP RECORDS REGARDING SELLING OF DOGS		
3370	877.15		5599	M	S	N	HEALTH-SAFETY	FAIL TO CONTROL OR REPORT DANGEROUS FIRE		
5052	877.155		4812	M	F	N	FAILURE REPORT CRIME	FAIL TO REPORT BURN INJURIES	12/00	
3371	877.16		6201	M	S	N	CONSERVATION-ANIMALS	EXHIBIT DEFORMED ANIMALS		
3372	877.17		2699	M	S	N	FRAUD	SELL DISSERTATION TERM PAPER ETC		
3373	877.18		2699	F	T	J	FRAUD	SELL OR ISSUE ID CARD DOCUMENT UNLAWFULLY		
4153	877.26		5799	M	F	N	INVADE PRIVACY	ILLEGAL VISUAL SURV BY MERCHANT	07/99	
5708	877.27		7399	F	T	J	PUBLIC ORDER CRIMES	UNAUTH TRANSMIT INTERFERE WITH RADIO STATION	07/04	
4157	893.06	4	2589	M	F	N	FORGERY	PLACE FALSE LABEL ON CONTROL SUBS 1ST OFF	12/00	
4290	893.06	4	2589	F	T	J	FORGERY	PUT FALSE LABEL ON CONTROL SUBST 2ND SUBSQ OFF	12/00	
3377	893.07		5599	F	T	J	HEALTH-SAFETY	FAIL TO MAINTAIN NARCOTIC RECORD SUBSQ VIOL		
3378	893.07		5599	M	F	N	HEALTH-SAFETY	FAIL TO MAINTAIN NARCOTIC RECORD 1ST VIOL	12/00	
3379	893.09	3	5003	F	T	J	PERJURY	MAKE FALSE STATEMENT UNDER OATH TO LEO		
3380	893.09	4	2604	F	T	J	FRAUD-IMPERSON	FALSELY REP AUTHORITY TO ENFORCE DRUG LAW		
3381	893.09	4	4801	F	T	J	RESIST OFFICER	INTERFERE W LEO W VIOLENCE	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5051	893.09	4	4801	M	F	N	RESIST OFFICER	INTERFERE W LEO WO VIOLENCE	12/00	
5053	893.09	4	2604	F	S	J	FRAUD-IMPERSON	AUTH TO ENFORCE DRUG LAW WHILE COMMIT FELONY	12/00	
5054	893.09	4	2604	F	F	J	FRAUD-IMPERSON	AUTH TO ENFORCE DRUG LAW CAUSE DEATH INJURY	12/00	
3403	893.13	1a1	3501	F	S	J	HALLUCINOGEN-MFG	SCHEDULE II		
3404	893.13	1a1	3502	F	S	J	HALLUCINOGEN-DISTRIB	SCHEDULE II		
3405	893.13	1a1	3503	F	S	J	HALLUCINOGEN-SELL	SCHEDULE II		
3406	893.13	1a1	3504	F	S	J	HALLUCINOGEN-POSSESS	WIT SELL MFG DELIV ETC SCHEDULE II	12/00	
3407	893.13	1a1	3510	F	S	J	HEROIN-SELL	SCHEDULE I		
3408	893.13	1a1	3512	F	S	J	HEROIN-POSSESS	WITH INTENT TO SELL MFG OR DELIVER SCHEDULE I		
3409	893.13	1a1	3514	F	S	J	HEROIN-MFG	SCHEDULE I		
3410	893.13	1a1	3515	F	S	J	HEROIN-DISTRIB	SCHEDULE I		
3411	893.13	1a1	3520	F	S	J	OPIUM OR DERIV-SELL	SCHEDULE I OR II		
3412	893.13	1a1	3522	F	S	J	OPIUM OR DERIV-POSSESS	WITH INTENT TO SELL MFG DELIV SCHEDULE I OR II		
3413	893.13	1a1	3524	F	S	J	OPIUM OR DERIV-MFG	SCHEDULE I OR II		
3414	893.13	1a1	3525	F	S	J	OPIUM OR DERIV-DISTRIB	SCHEDULE I OR II		
3415	893.13	1a1	3530	F	S	J	COCAINE-SELL	SCHEDULE II		
3416	893.13	1a1	3532	F	S	J	COCAINE-POSSESS	WITH INTENT TO SELL MFG DELIV ETC SCHEDULE II		
3417	893.13	1a1	3534	F	S	J	COCAINE-MFG	SCHEDULE II		
3418	893.13	1a1	3535	F	S	J	COCAINE-DISTRIB	SCHEDULE II		
3419	893.13	1a1	3540	F	S	J	SYNTH NARCOTIC-SELL	SCHEDULE I OR II		
3420	893.13	1a1	3542	F	S	J	SYNTH NARCOTIC-POSSESS	WIT SELL MFG OR DELIVER SCHEDULE I OR II		
3421	893.13	1a1	3544	F	S	J	SYNTH NARCOTIC-MFG	SCHEDULE I OR II		
3422	893.13	1a1	3545	F	S	J	SYNTH NARCOTIC-DISTRIB	SCHEDULE I OR II		
3423	893.13	1a1	3551	F	S	J	DRUGS-POSSESS	WIT METHAQUALONE OR MECLOQUALONE DERIV SCHED I	12/00	
3424	893.13	1a1	3552	F	S	J	DRUGS-SELL	METHAQUALONE OR MECLOQUALONE DERIV SCHED I	12/00	
3425	893.13	1a1	3554	F	S	J	DRUGS-PRODUCE	MFG METHAQUALONE OR MECLOQUALONE DERIV SCHED I	12/00	
3426	893.13	1a1	3556	F	S	J	DRUGS-DELIV/DISTR	METHAQUALONE OR MECLOQUALONE DERIV SCHEDULE I		
5055	893.13	1a1	3551	F	S	J	DRUGS-POSSESS	POSS METH W INTENT TO SELL MANUFACTURE DELIVER	07/07	
5056	893.13	1a1	3552	F	S	J	DRUGS-SELL	SELL METHAMPHETAMINE	12/00	
5057	893.13	1a1	3554	F	S	J	DRUGS-PRODUCE	PRODUCE METHAMPHETAMINE	12/00	
5058	893.13	1a1	3556	F	S	J	DRUGS-DELIV/DISTR	DELIVER METHAMPHETAMINE	12/00	
3427	893.13	1a2	3501	F	T	J	HALLUCINOGEN-MFG	SCHEDULE I OR III OR IV		
3428	893.13	1a2	3502	F	T	J	HALLUCINOGEN-DISTRIB	SCHEDULE I OR III OR IV		
3429	893.13	1a2	3503	F	T	J	HALLUCINOGEN-SELL	SCHEDULE I OR III OR IV		
3430	893.13	1a2	3504	F	T	J	HALLUCINOGEN-POSSESS	WIT SELL MFG OR DELIVER SCHEDULE I III OR IV		
3431	893.13	1a2	3520	F	T	J	OPIUM OR DERIV-SELL	SCHEDULE III		
3432	893.13	1a2	3522	F	T	J	OPIUM OR DERIV-POSSESS	WITH INTENT TO SELL MFG DELIVER SCHEDULE III		
3433	893.13	1a2	3524	F	T	J	OPIUM OR DERIV-MFG	SCHEDULE III		
3434	893.13	1a2	3525	F	T	J	OPIUM OR DERIV-DISTRIB	SCHEDULE III		
3435	893.13	1a2	3540	F	T	J	SYNTH NARCOTIC-SELL	SCHEDULE III		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3436	893.13	1a2	3542	F	T	J	SYNTH NARCOTIC-POSSESS	WITH INTENT TO SELL MFG DELIVER SCHEDULE III		
3437	893.13	1a2	3544	F	T	J	SYNTH NARCOTIC-MFG	SCHEDULE III		
3438	893.13	1a2	3545	F	T	J	SYNTH NARCOTIC-DISTRIB	SCHEDULE III		
3439	893.13	1a2	3551	F	T	J	DRUGS-POSSESS	WIT SELL ETC OTHER SCHEDULE III OR IV	12/00	
3440	893.13	1a2	3551	F	T	J	DRUGS-POSSESS	WIT SELL MFG DELIVER STEROIDS SCHEDULE III	12/00	
3441	893.13	1a2	3552	F	T	J	DRUGS-SELL	OTHER SCHEDULE III OR IV	12/00	
3442	893.13	1a2	3552	F	T	J	DRUGS-SELL	STEROIDS SCHEDULE III	12/00	
3443	893.13	1a2	3554	F	T	J	DRUGS-PRODUCE	MANUFACTURE STEROIDS SCHEDULE III	12/00	
3444	893.13	1a2	3554	F	T	J	DRUGS-PRODUCE	OTHER SCHEDULE III OR IV	12/00	
3445	893.13	1a2	3556	F	T	J	DRUGS-DELIV/DISTR	OTHER SCHEDULE III OR IV		
3446	893.13	1a2	3556	F	T	J	DRUGS-DELIV/DISTR	STEROIDS SCHEDULE III		
3447	893.13	1a2	3560	F	T	J	MARIJUANA-SELL	SCHEDULE I		
3448	893.13	1a2	3562	F	T	J	MARIJUANA-POSSESS	WITH INTENT TO SELL MFG OR DELIVER SCHEDULE I		
3449	893.13	1a2	3563	F	T	J	MARIJUANA-PRODUCING	SCHEDULE I		
3450	893.13	1a2	3565	F	T	J	MARIJUANA-DISTRIB	SCHEDULE I		
3451	893.13	1a2	3570	F	T	J	AMPHETAMINE-MFG	SCHEDULE II OR III OR IV		
3452	893.13	1a2	3571	F	T	J	AMPHETAMINE-SELL	SCHEDULE II OR III OR IV		
3453	893.13	1a2	3572	F	T	J	AMPHETAMINE-POSSESS	WIT SELL MFG DELIV SCHEDULE II OR III OR IV		
3454	893.13	1a2	3574	F	T	J	AMPHETAMINE-DISTRIB	SCHEDULE II OR III OR IV		
3455	893.13	1a2	3580	F	T	J	BARBITURATE-MFG	SCHEDULE II OR III OR IV		
3456	893.13	1a2	3581	F	T	J	BARBITURATE-SELL	SCHEDULE II OR III OR IV		
3457	893.13	1a2	3582	F	T	J	BARBITURATE-POSSESS	WIT SELL MFG DELIVER SCHEDULE II OR III OR IV		
3458	893.13	1a2	3584	F	T	J	BARBITURATE-DISTRIB	SCHEDULE II OR III OR IV		
3459	893.13	1a3	3520	M	F	N	OPIUM OR DERIV-SELL	SCHEDULE V		
3460	893.13	1a3	3522	M	F	N	OPIUM OR DERIV-POSSESS	WITH INTENT TO SELL ETC SCHEDULE V		
3461	893.13	1a3	3524	M	F	N	OPIUM OR DERIV-MFG	SCHEDULE V		
3462	893.13	1a3	3525	M	F	N	OPIUM OR DERIV-DISTRIB	SCHEDULE V		
3463	893.13	1a3	3570	M	F	N	AMPHETAMINE-MFG	SCHEDULE I		
3464	893.13	1a3	3571	M	F	N	AMPHETAMINE-SELL	SCHEDULE V		
3465	893.13	1a3	3572	M	F	N	AMPHETAMINE-POSSESS	WITH INTENT TO SELL MFG DELIVER SCHEDULE I		
3466	893.13	1a3	3574	M	F	N	AMPHETAMINE-DISTRIB	SCHEDULE I		
3467	893.13	1b	3510	F	F	J	HEROIN-SELL	OVER 10 GRAMS SCHEDULE I		
3468	893.13	1b	3515	F	F	J	HEROIN-DISTRIB	OVER 10 GRAMS SCHEDULE I		
3469	893.13	1b	3520	F	F	J	OPIUM OR DERIV-SELL	OVER 10 GRAMS SCHEDULE I		
3470	893.13	1b	3525	F	F	J	OPIUM OR DERIV-DISTRIB	OVER 10 GRAMS SCHEDULE I		
3471	893.13	1b	3540	F	F	J	SYNTH NARCOTIC-SELL	OVER 10 GRAMS SCHEDULE I		
3472	893.13	1b	3545	F	F	J	SYNTH NARCOTIC-DISTRIB	OVER 10 GRAMS SCHEDULE I		
3473	893.13	1c1	3501	F	F	J	HALLUCINOGEN-MFG	WI 1000 FT OF SPECIFIED AREA	07/03	
3474	893.13	1c1	3502	F	F	J	HALLUCINOGEN-DISTRIB	DELIV WI 1000 FT SPECIFIED AREA	07/03	
3475	893.13	1c1	3503	F	F	J	HALLUCINOGEN-SELL	WI 1000 FT OF SPECIFIED AREA	07/03	
3476	893.13	1c1	3504	F	F	J	HALLUCINOGEN-POSSESS	WIT SELL ETC WI 1000 FT OF SPECIFIED AREA	07/03	
3477	893.13	1c1	3510	F	F	J	HEROIN-SELL	WI 1000 FT OF SPECIFIED AREA FAC SCHED I	07/03	
3478	893.13	1c1	3512	F	F	J	HEROIN-POSSESS	WIT SELL ETC WI 1000 FT SPECIFIED AREA SCH I	07/03	
3479	893.13	1c1	3514	F	F	J	HEROIN-MFG	WI 1000 FT OF SPECIFIED AREA SCHED I	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3480	893.13	1c1	3515	F	F	J	HEROIN-DISTRIB	DELIV WI 1000 FT OF SPECIFIED AREA SCHED I	07/03	
3481	893.13	1c1	3520	F	F	J	OPIUM OR DERIV-SELL	WI 1000 FT OF SPECIFIED AREA SCHED I OR II	07/03	
3482	893.13	1c1	3522	F	F	J	OPIUM OR DERIV-POSSESS	WIT SELL ETC 1000 FT SPECIFIED AREA SCH I II	07/03	
3483	893.13	1c1	3524	F	F	J	OPIUM OR DERIV-MFG	WI 1000 FT OF SPECIFIED AREA SCHED I OR II	07/03	
3484	893.13	1c1	3525	F	F	J	OPIUM OR DERIV-DISTRIB	DEL WI 1000 FT OF SPECIFIED AREA SCHED I II	07/03	
3485	893.13	1c1	3530	F	F	J	COCAINE-SELL	WI 1000 FT OF SPECIFIED AREA SCHED II	07/03	
3486	893.13	1c1	3532	F	F	J	COCAINE-POSSESS	WIT SELL ETC WI 1000 FT SPECIFIED AREA SCH II	07/03	
3487	893.13	1c1	3534	F	F	J	COCAINE-MFG	WI 1000 FT OF SPECIFIED AREA SCHED II	07/03	
3488	893.13	1c1	3535	F	F	J	COCAINE-DISTRIB	DLVR WI 1000 FT OF SPECIFIED AREA SCHED II	07/03	
3489	893.13	1c1	3540	F	F	J	SYNTH NARCOTIC-SELL	WI 1000 FT OF SPECIFIED AREA SCHED I OR II	07/03	
3490	893.13	1c1	3542	F	F	J	SYNTH NARCOTIC-POSSESS	WIT SELL WI 1000 FT OF SPECIFIED AREA SCH I II	07/03	
3491	893.13	1c1	3544	F	F	J	SYNTH NARCOTIC-MFG	WI 1000 FT OF SPECIFIED AREA SCHED I OR II	07/03	
3492	893.13	1c1	3545	F	F	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000 FT OF SPECIFIED AREA SCHED I/II	07/03	
3493	893.13	1c1	3551	F	F	J	DRUGS-POSSESS	WIT SELL WI 1K FT SPEC AR METHAQ MECLOQ SCH I	07/03	
3494	893.13	1c1	3552	F	F	J	DRUGS-SELL	1K FT SPECIFIED AREA METHAQ MECLOQUAL SCH I	07/03	
3495	893.13	1c1	3554	F	F	J	DRUGS-PRODUCE	1K FT SPECIFIED AREA METHAQUAL MECLOQ SCH I	07/03	
3496	893.13	1c1	3556	F	F	J	DRUGS-DELIV/DISTR	1K FT SPECIFIED AREA METHAQ MECLOQUAL SCH I	07/03	
5059	893.13	1c1	3551	F	F	J	DRUGS-POSSESS	METHAMPHETAMINE WI 1000 FT SPECIFIED AREA	07/03	
5060	893.13	1c1	3552	F	F	J	DRUGS-SELL	METHAMPHETAMINE WI 1000 FT SPECIFIED AREA	07/03	
5061	893.13	1c1	3554	F	F	J	DRUGS-PRODUCE	METHAMPHETAMINE WI 1000 FT SPECIFIED AREA	07/03	
5062	893.13	1c1	3556	F	F	J	DRUGS-DELIV/DISTR	METHAMPHETAMINE WI 1000 FT SPECIFIED AREA	07/03	
3497	893.13	1c2	3501	F	S	J	HALLUCINOGEN-MFG	WI 1000FT SPECIFIED AREA SCH I III IV	07/03	
3498	893.13	1c2	3502	F	S	J	HALLUCINOGEN-DISTRIB	DEL WI 1000FT SPECIFIED AREA SCH I III IV	07/03	
3499	893.13	1c2	3503	F	S	J	HALLUCINOGEN-SELL	WI 1000FT SPECIFIED AREA SCH I III IV	07/03	
3500	893.13	1c2	3504	F	S	J	HALLUCINOGEN-POSSESS	WIT SELL 1K FT SPECIFIED AREA SCH I III V	07/03	
3501	893.13	1c2	3520	F	S	J	OPIUM OR DERIV-SELL	WI 1000 FT SPECIFIED AREA SCHED III	07/03	
3502	893.13	1c2	3522	F	S	J	OPIUM OR DERIV-POSSESS	WIT SELL WI 1K FT SPECIFIED AREA SCH III	07/03	
3503	893.13	1c2	3524	F	S	J	OPIUM OR DERIV-MFG	WI 1000 FT OF SPECIFIED AREA SCHED III	07/03	
3504	893.13	1c2	3525	F	S	J	OPIUM OR DERIV-DISTRIB	DELIV WI 1000 FT SPECIFIED AREA SCHED III	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3505	893.13	1c2	3540	F	S	J	SYNTH NARCOTIC-SELL	WI 1000 FT OF SPECIFIED AREA SCHED III	07/03	
3506	893.13	1c2	3542	F	S	J	SYNTH NARCOTIC-POSSESS	WIT SELL WI 1K FT SPECIFIED AREA SCH III	07/03	
3507	893.13	1c2	3544	F	S	J	SYNTH NARCOTIC-MFG	WI 1000 FT OF SPECIFIED AREA SCHED III	07/03	
3508	893.13	1c2	3545	F	S	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000 FT SPECIFIED AREA SCHED III	07/03	
3509	893.13	1c2	3551	F	S	J	DRUGS-POSSESS	WIT SEL 1K FT SPECIFIED AREA STROID SCH III	07/03	
3510	893.13	1c2	3551	F	S	J	DRUGS-POSSESS	WIT SELL ETC 1K FT SPECIFIED AREA SCH III IV	07/03	
3511	893.13	1c2	3552	F	S	J	DRUGS-SELL	WI 1000 FT SPECIFIED AREA OTHER SCH III IV	07/03	
3512	893.13	1c2	3552	F	S	J	DRUGS-SELL	WI 1000FT SPECIFIED AREA STEROIDS SCHD III	07/03	
3513	893.13	1c2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1K FT SPECIFIED AREA OTH SCH III/IV	07/03	
3514	893.13	1c2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1K FT SPECIFIED AREA STEROID SCH III	07/03	
3515	893.13	1c2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000FT SPECIFIED AREA SCHED III OR IV	07/03	
3516	893.13	1c2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000 FT SPECIFIED AREA STEROIDS SCH III	07/03	
3517	893.13	1c2	3560	F	S	J	MARIJUANA-SELL	WI 1000 FT OF SPECIFIED AREA SCHED I	07/03	
3518	893.13	1c2	3562	F	S	J	MARIJUANA-POSSESS	WIT SELL ETC WI 1K FT SPECIFIED AREA SCH I	07/03	
3519	893.13	1c2	3563	F	S	J	MARIJUANA-PRODUCING	MFG WI 1000 FT OF SPECIFIED AREA SCHED I	07/03	
3520	893.13	1c2	3565	F	S	J	MARIJUANA-DISTRIB	DELIV WI 1000 FT OF SPECIFIED AREA SCHED I	07/03	
3521	893.13	1c2	3570	F	S	J	AMPHETAMINE-MFG	WI 1000 FT SPECIFIED AREA SCHED II III IV	07/03	
3522	893.13	1c2	3571	F	S	J	AMPHETAMINE-SELL	WI 1000 FT SPECIFIED AREA SCH II III IV	07/03	
3523	893.13	1c2	3572	F	S	J	AMPHETAMINE-POSSESS	WIT SELL ETC 1K FT SPECIFIED AREA SCH II-IV	07/03	
3524	893.13	1c2	3574	F	S	J	AMPHETAMINE-DISTRIB	DEL WI 1000FT SPECIFIED AREA SCH II III IV	07/03	
3525	893.13	1c2	3580	F	S	J	BARBITURATE-MFG	WI 1000 FT SPECIFIED AREA SCHED III/III/IV	07/03	
3526	893.13	1c2	3581	F	S	J	BARBITURATE-SELL	WI 1000FT SPECIFIED AREA SCHD III/III/IV	07/03	
3527	893.13	1c2	3582	F	S	J	BARBITURATE-POSSESS	WIT SELL ETC 1K FT SPECIFIED AREA SCH II-IV	07/03	
3528	893.13	1c2	3584	F	S	J	BARBITURATE-DISTRIB	DEL WI 1000FT SPECIFIED AREA SCH II III IV	07/03	
3537	893.13	1d1	3501	F	F	J	HALLUCINOGEN-MFG	WI 1000FT COLLEGE SCHED II	07/03	
3538	893.13	1d1	3502	F	F	J	HALLUCINOGEN-DISTRIB	WI 1000FT COLLEGE SCHED II	07/03	
3539	893.13	1d1	3503	F	F	J	HALLUCINOGEN-SELL	WI 1000FT COLLEGE SCHED II	07/03	
3540	893.13	1d1	3504	F	F	J	HALLUCINOGEN-POSSESS	WIT SELL ETC 1000 FT COLLEGE SCHED II	07/03	
3541	893.13	1d1	3510	F	F	J	HEROIN-SELL	WI 1000FT COLLEGE SCHED I	07/03	
3542	893.13	1d1	3512	F	F	J	HEROIN-POSSESS	WIT SELL ETC WI 1000FT COLLEGE SCHD I	07/03	
3543	893.13	1d1	3514	F	F	J	HEROIN-MFG	WI 1000FT COLLEGE SCHED I	07/03	
3544	893.13	1d1	3515	F	F	J	HEROIN-DISTRIB	DELIV WI 1000FT COLLEGE SCHED I	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3545	893.13	1d1	3520	F	F	J	OPIUM OR DERIV-SELL	WI 1000FT COLLEGE SCHED I OR II	07/03	
3546	893.13	1d1	3522	F	F	J	OPIUM OR DERIV-POSSESS	WIT SELL ETC 1000 FT COLLEGE SCHD I II	07/03	
3547	893.13	1d1	3524	F	F	J	OPIUM OR DERIV-MFG	WI 1000FT COLLEGE SCHED I OR II	07/03	
3548	893.13	1d1	3525	F	F	J	OPIUM OR DERIV-DISTRIB	DELIV WI 1000FT COLLEGE SCHED I II	07/03	
3549	893.13	1d1	3530	F	F	J	COCAINE-SELL	WI 1000FT COLLEGE SCHEDULE II	07/03	
3550	893.13	1d1	3532	F	F	J	COCAINE-POSSESS	WIT SELL ETC 1000FT COLLEGE SCHD II	07/03	
3551	893.13	1d1	3534	F	F	J	COCAINE-MFG	WI 1000FT COLLEGE SCHED II	07/03	
3552	893.13	1d1	3535	F	F	J	COCAINE-DISTRIB	DELIV WI 1000FT COLLEGE SCHED II	07/03	
3553	893.13	1d1	3540	F	F	J	SYNTH NARCOTIC-SELL	WI 1000FT COLLEGE SCHED I OR II	07/03	
3554	893.13	1d1	3542	F	F	J	SYNTH NARCOTIC-POSSESS	WIT SELL MFG DELIV 1000FT COLLEGE SCHD I OR II	07/03	
3555	893.13	1d1	3544	F	F	J	SYNTH NARCOTIC-MFG	WI 1000FT COLLEGE SCHED I OR II	07/03	
3556	893.13	1d1	3545	F	F	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000FT COLLEGE SCHED I OR II	07/03	
3557	893.13	1d1	3551	F	F	J	DRUGS-POSSESS	WIT SELL 1000FT COLLEGE METHAQ MECLQ SCH I	07/03	
3558	893.13	1d1	3552	F	F	J	DRUGS-SELL	WI 1000FT COLLEGE METHAQ MECLOQ SCHD I	07/03	
3559	893.13	1d1	3554	F	F	J	DRUGS-PRODUCE	WI 1000FT COLLEGE METHAQ MECLOQ SCHD I	07/03	
3560	893.13	1d1	3556	F	F	J	DRUGS-DELIV/DISTR	WI 1000FT COLLEGE METHAQ MECLOQ SCHD I	07/03	
5063	893.13	1d1	3551	F	F	J	DRUGS-POSSESS	METHAMPHETAMINE WI 1000 FT COLLEGE	07/03	
5064	893.13	1d1	3552	F	F	J	DRUGS-SELL	METHAMPHETAMINE WI 1000 FT COLLEGE	07/03	
5065	893.13	1d1	3554	F	F	J	DRUGS-PRODUCE	METHAMPHETAMINE WI 1000 FT COLLEGE	07/03	
5066	893.13	1d1	3556	F	F	J	DRUGS-DELIV/DISTR	METHAMPHETAMINE WI 1000 FT COLLEGE	07/03	
3561	893.13	1d2	3501	F	S	J	HALLUCINOGEN-MFG	WI 1000FT COLLEGE SCHED I III IV	07/03	
3562	893.13	1d2	3502	F	S	J	HALLUCINOGEN-DISTRIB	DELIV WI 1000 FT COLLEGE SCHED I III IV	07/03	
3563	893.13	1d2	3503	F	S	J	HALLUCINOGEN-SELL	WI 1000FT COLLEGE SCHED I III OR IV	07/03	
3564	893.13	1d2	3504	F	S	J	HALLUCINOGEN-POSSESS	WIT SELL ETC WI 1000 FT COLLEGE SCHD I III IV	07/03	
3565	893.13	1d2	3520	F	S	J	OPIUM OR DERIV-SELL	WI 1000FT COLLEGE SCHED III	07/03	
3566	893.13	1d2	3522	F	S	J	OPIUM OR DERIV-POSSESS	WIT SELL ETC 1000FT COLLEGE SCHD III	07/03	
3567	893.13	1d2	3524	F	S	J	OPIUM OR DERIV-MFG	WI 1000FT COLLEGE SCHED III	07/03	
3568	893.13	1d2	3525	F	S	J	OPIUM OR DERIV-DISTRIB	DELIV WI 1000FT COLLEGE SCHED III	07/03	
3569	893.13	1d2	3540	F	S	J	SYNTH NARCOTIC-SELL	WI 1000FT OF COLLEGE SCHED III	07/03	
3570	893.13	1d2	3542	F	S	J	SYNTH NARCOTIC-POSSESS	WIT SELL ETC 1000FT COLLEGE SCHD III	07/03	
3571	893.13	1d2	3544	F	S	J	SYNTH NARCOTIC-MFG	WI 1000FT COLLEGE SCHED III	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3572	893.13	1d2	3545	F	S	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000 FT COLLEGE SCHED III	07/03	
3573	893.13	1d2	3551	F	S	J	DRUGS-POSSESS	WIT SELL 1000FT COLLEGE STEROID SCH III	07/03	
3574	893.13	1d2	3551	F	S	J	DRUGS-POSSESS	WIT SELL ETC WI 1000 FT COLL OTHER SCHD III/IV	07/04	
3575	893.13	1d2	3552	F	S	J	DRUGS-SELL	WI 1000FT COLLEGE SCHD III/IV	07/03	
3576	893.13	1d2	3552	F	S	J	DRUGS-SELL	WI 1000 FT COLLEGE STEROIDS SCHED III	07/03	
3577	893.13	1d2	3554	F	S	J	DRUGS-PRODUCE	MFG 1000FT COLLEGE OTHER SCHD III IV	07/03	
3578	893.13	1d2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1000FT COLLEGE STEROIDS SCH III	07/03	
3579	893.13	1d2	3556	F	S	J	DRUGS-DELIV/DISTR	DEL 1000FT COLLEGE OTHER SCHD III IV	07/03	
3580	893.13	1d2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000 FT COLLEGE STEROIDS SCHED III	07/03	
3581	893.13	1d2	3560	F	S	J	MARIJUANA-SELL	WI 1000FT COLLEGE SCHED I	07/03	
3582	893.13	1d2	3562	F	S	J	MARIJUANA-POSSESS	WIT SELL ETC WI 1000FT COLLEGE SCHD I	07/03	
3583	893.13	1d2	3563	F	S	J	MARIJUANA-PRODUCING	MFG WI 1000FT COLLEGE SCHED I	07/03	
3584	893.13	1d2	3565	F	S	J	MARIJUANA-DISTRIB	DELIV WI 1000FT COLLEGE SCHED I	07/03	
3585	893.13	1d2	3570	F	S	J	AMPHETAMINE-MFG	WI 1000FT COLLEGE SCHED II III IV	07/03	
3586	893.13	1d2	3571	F	S	J	AMPHETAMINE-SELL	WI 1000FT COLLEGE SCHD II III IV	07/03	
3587	893.13	1d2	3572	F	S	J	AMPHETAMINE-POSSESS	WIT SELL MFG DELIV 1000FT COLLEGE SCH II	07/03	
3588	893.13	1d2	3574	F	S	J	AMPHETAMINE-DISTRIB	DELIV WI 1000FT COLLEGE SCHD II III IV	07/03	
3589	893.13	1d2	3580	F	S	J	BARBITURATE-MFG	WI 1000FT COLLEGE SCHED II III IV	07/03	
3590	893.13	1d2	3581	F	S	J	BARBITURATE-SELL	WI 1000FT COLLEGE SCHED II III IV	07/03	
3591	893.13	1d2	3582	F	S	J	BARBITURATE-POSSESS	WIT SELL ETC 1000FT COLLEGE SCH II III IV	07/03	
3592	893.13	1d2	3584	F	S	J	BARBITURATE-DISTRIB	DELIV WI 1000FT COLLEGE SCHD II III IV	07/03	
4177	893.13	1e1	3501	F	F	J	HALLUCINOGEN-MFG	WI 1000FT WORSHIP OR BUSN SCH II	12/00	
4178	893.13	1e1	3502	F	F	J	HALLUCINOGEN-DISTRIB	1000 FT PLACE OF WORSHIP OR CONVENIENCE BUSN	12/00	
4179	893.13	1e1	3503	F	F	J	HALLUCINOGEN-SELL	WI 1000FT WORSHIP OR BUSN SCH II	12/00	
4180	893.13	1e1	3504	F	F	J	HALLUCINOGEN-POSSESS	WIT SELL ETC WI 1000FT WORSHIP/BUSN SCH II	12/00	
4181	893.13	1e1	3510	F	F	J	HEROIN-SELL	WI 1000FT WORSHIP OR BUSN SCH I	12/00	
4182	893.13	1e1	3512	F	F	J	HEROIN-POSSESS	WIT SELL ETC WI 1000FT WORSHIP/BUSN SCH I	12/00	
4183	893.13	1e1	3514	F	F	J	HEROIN-MFG	WI 1000FT WORSHIP OR BUSN SCH I	12/00	
4184	893.13	1e1	3515	F	F	J	HEROIN-DISTRIB	WI 1000FT WORSHIP OR BUSN SCH I	12/00	
4185	893.13	1e1	3520	F	F	J	OPIUM OR DERIV-SELL	WI 1000FT WORSHIP OR BUSN SCH I OR II	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4186	893.13	1e1	3522	F	F	J	OPIUM OR DERIV-POSSESS	WIT SELL DELIV 1000FT WORSHIP OR BUSN SCH I/II	12/00	
4187	893.13	1e1	3524	F	F	J	OPIUM OR DERIV-MFG	1000 FT WORSHIP CONVENIENCE BUSN SCH I OR II	12/00	
4188	893.13	1e1	3525	F	F	J	OPIUM OR DERIV-DISTRIB	DELIV WI 1000FT WORSHIP OR BUSN SCH 1 OR II	12/00	
4189	893.13	1e1	3530	F	F	J	COCAINE-SELL	WI 1000FT WORSHIP OR BUSN SCH II	12/00	
4190	893.13	1e1	3532	F	F	J	COCAINE-POSSESS	WIT SELL ETC WI 1000FT WORSHIP/BUSN SCH II	12/00	
4191	893.13	1e1	3534	F	F	J	COCAINE-MFG	WI 1000FT WORSHIP-BUSN SCH II	12/00	
4192	893.13	1e1	3535	F	F	J	COCAINE-DISTRIB	DELIV WI 1000FT WORSHIP OR BUSN SCH II	12/00	
4193	893.13	1e1	3540	F	F	J	SYNTH NARCOTIC-SELL	WI 1000FT WORSHIP OR BUSN SCH 1 OR II	12/00	
4194	893.13	1e1	3542	F	F	J	SYNTH NARCOTIC-POSSESS	WIT SELL MFG DEL WI 1000FT WORSH/BUSN SCH I/II	12/00	
4195	893.13	1e1	3544	F	F	J	SYNTH NARCOTIC-MFG	WI 1000FT WORSHIP OR BUSN SCH I OR II	12/00	
4196	893.13	1e1	3545	F	F	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000FT WORSHIP OR BUSN SCH I OR II	12/00	
4197	893.13	1e1	3551	F	F	J	DRUGS-POSSESS	1000FT WORSHIP- BUSN SCH METHAQ MECLOQ SCH I	12/00	
4198	893.13	1e1	3552	F	F	J	DRUGS-SELL	1000FT WORSHIP-BUSN SCH METHAQ MECLOQ SCH I	12/00	
4199	893.13	1e1	3554	F	F	J	DRUGS-PRODUCE	WI 1000FT WORSHIP/BUSN SCH METHAQ MECLOQ SCH I	12/00	
4200	893.13	1e1	3556	F	F	J	DRUGS-DELIV/DISTR	WI 1000FT WORSHIP-BUSN SCH METHAQ MECLOG SCH I	12/00	
5067	893.13	1e1	3551	F	F	J	DRUGS-POSSESS	METHAMPHETAMINE WI 1000 FT WORSHIP/BUSN	12/00	
5068	893.13	1e1	3552	F	F	J	DRUGS-SELL	METHAMPHETAMINE WI 1000 FT WORSHIP/BUSN	12/00	
5069	893.13	1e1	3554	F	F	J	DRUGS-PRODUCE	METHAMPHETAMINE WI 1000 FT WORSHIP/BUSN	12/00	
5070	893.13	1e1	3556	F	F	J	DRUGS-DELIV/DISTR	METHAMPHETAMINE WI 1000 FT WORSHIP/BUSN	12/00	
4201	893.13	1e2	3501	F	S	J	HALLUCINOGEN-MFG	WI 1000FT WORSHIP BUSN SCH I III OR IV	12/00	
4202	893.13	1e2	3502	F	S	J	HALLUCINOGEN-DISTRIB	DELIV WI 1000FT WORSHIP BUSN SCH 1 III OR IV	12/00	
4203	893.13	1e2	3503	F	S	J	HALLUCINOGEN-SELL	WI 1000FT WORSHIP BUSN SCH I III OR IV	12/00	
4204	893.13	1e2	3504	F	S	J	HALLUCINOGEN-POSSESS	WIT SELL ETC 1000FT WORSHIP/BUSN SCH I/III/IV	12/00	
4205	893.13	1e2	3520	F	S	J	OPIUM OR DERIV-SELL	WI 1000FT WORSHIP- BUSN SCH III	12/00	
4206	893.13	1e2	3522	F	S	J	OPIUM OR DERIV-POSSESS	WIT SELL DEL WI 1000FT WORSHIP OR BUSN SCH III	12/00	
4207	893.13	1e2	3524	F	S	J	OPIUM OR DERIV-MFG	WI 1000FT WORSHIP-BUSN SCH III	12/00	
4208	893.13	1e2	3525	F	S	J	OPIUM OR DERIV-DISTRIB	DEL WI 1000FT WORSHIP OR BUSN SCH III	12/00	
4209	893.13	1e2	3540	F	S	J	SYNTH NARCOTIC-SELL	WI 1000FT WORSHIP OR BUSN SCH III	12/00	
4210	893.13	1e2	3542	F	S	J	SYNTH NARCOTIC-POSSESS	WIT SELL ETC WI 1000FT WORSHIP/BUSN SCH III	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4211	893.13	1e2	3544	F	S	J	SYNTH NARCOTIC-MFG	WI 1000FT WORSHIP OR BUSN SCH III	12/00	
4212	893.13	1e2	3545	F	S	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000FT WORSHIP-BUSN SCH III	12/00	
4213	893.13	1e2	3551	F	S	J	DRUGS-POSSESS	WIT SELL ETC WI 1000FT WORSHP/BUSN SCH III IV	12/00	
4214	893.13	1e2	3551	F	S	J	DRUGS-POSSESS	WIT SELL WI 1K FT WORSHP/BUSN STEROID SCH III	12/00	
4215	893.13	1e2	3552	F	S	J	DRUGS-SELL	WI 1000FT WORSHIP-BUSN STEROIDS SCH III	12/00	
4216	893.13	1e2	3552	F	S	J	DRUGS-SELL	WI 1000FT WORSHIP-BUSN SCH III OR OV	12/00	
4217	893.13	1e2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1000FT WORSHIP-BUSN STEROIDS SCH III	12/00	
4218	893.13	1e2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1000FT WORSHIP-BUSN SCH III OR IV	12/00	
4219	893.13	1e2	3556	F	S	J	DRUGS-DELIV/DISTR	OTHER WI 1000FT WORSHIP-BUSN SCH III OR IV	12/00	
4220	893.13	1e2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000FT WORSHIP-BUSN SCH III	12/00	
4221	893.13	1e2	3560	F	S	J	MARIJUANA-SELL	WI 1000FT WORSHIP-BUSN SCH I	12/00	
4222	893.13	1e2	3562	F	S	J	MARIJUANA-POSSESS	WIT SELL MFG DEL WI 1000 FT WORSHIP/BUSN SCH 1	12/00	
4223	893.13	1e2	3563	F	S	J	MARIJUANA-PRODUCING	MFG WI 1000FT WORSHIP-BUSN SCH I	12/00	
4224	893.13	1e2	3565	F	S	J	MARIJUANA-DISTRIB	DEL WI 1000FT WORSHIP-BUSN SCH I	12/00	
4225	893.13	1e2	3571	F	S	J	AMPHETAMINE-SELL	WI 1000FT WORSHIP OR BUSN SCH II III OR IV	12/00	
4226	893.13	1e2	3572	F	S	J	AMPHETAMINE-POSSESS	WIT SELL ETC WI 1000 FT WORSHP/BUSN SCH II-IV	12/00	
4227	893.13	1e2	3574	F	S	J	AMPHETAMINE-DISTRIB	DEL WI 1000 FT WORSHIP/BUSN SCH II III OR IV	12/00	
4228	893.13	1e2	3580	F	S	J	BARBITURATE-MFG	WI 1000FT WORSHIP-BUSN SCH II III OR IV	12/00	
4229	893.13	1e2	3581	F	S	J	BARBITURATE-SELL	WI 1000FT WORSHIP-BUSN SCH II III OR IV	12/00	
4230	893.13	1e2	3582	F	S	J	BARBITURATE-POSSESS	WIT SELL ETC WI 1000 FT WORSHP/BUSN SCH II-IV	12/00	
4231	893.13	1e2	3584	F	S	J	BARBITURATE-DISTRIB	DEL WI 1000FT WORSHIP-BUSN SCH II III OR IV	12/00	
4232	893.13	1f1	3501	F	F	J	HALLUCINOGEN-MFG	WI 1000FT PUBLIC HOUSING SCH II	07/03	
4233	893.13	1f1	3502	F	F	J	HALLUCINOGEN-DISTRIB	WI 1000FT PUBLIC HOUSING	07/03	
4234	893.13	1f1	3503	F	F	J	HALLUCINOGEN-SELL	WI 1000FT PUBLIC HOUSING SCH II	07/03	
4235	893.13	1f1	3504	F	F	J	HALLUCINOGEN-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSING SCH II	07/03	
4236	893.13	1f1	3510	F	F	J	HEROIN-SELL	WI 1000FT PUBLIC HOUSING SCH I	07/03	
4237	893.13	1f1	3512	F	F	J	HEROIN-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSING SCH I	07/03	
4238	893.13	1f1	3514	F	F	J	HEROIN-MFG	WI 1000 FT PUBLIC HOUSING SCH I	07/03	
4239	893.13	1f1	3515	F	F	J	HEROIN-DISTRIB	WI 1000FT PUBLIC HOUSING SCH I	07/03	
4240	893.13	1f1	3520	F	F	J	OPIUM OR DERIV-SELL	WI 1000FT PUBLIC HOUSING SCH I OR II	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4241	893.13	1f1	3522	F	F	J	OPIUM OR DERIV-POSSESS	WIT SELL/DELIV 1000 FT PUB HOUSING SCH I OR II	07/03	
4242	893.13	1f1	3524	F	F	J	OPIUM OR DERIV-MFG	WI 1000FT PUBLIC HOUSING SCH I OR II	07/03	
4243	893.13	1f1	3525	F	F	J	OPIUM OR DERIV-DISTRIB	DELIV WI 1000FT PUBLIC HOUSING SCH 1 OR II	07/03	
4244	893.13	1f1	3530	F	F	J	COCAINE-SELL	WI 1000FT PUBLIC HOUSING SCH II	07/03	
4245	893.13	1f1	3532	F	F	J	COCAINE-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSING SCH II	07/03	
4246	893.13	1f1	3534	F	F	J	COCAINE-MFG	WI 1000FT PUBLIC HOUSING SCH II	07/03	
4247	893.13	1f1	3535	F	F	J	COCAINE-DISTRIB	DELIV WI 1000FT PUBLIC HOUSING SCH II	07/03	
4248	893.13	1f1	3540	F	F	J	SYNTH NARCOTIC-SELL	WI 1000FT PUBLIC HOUSING SCH 1 OR II	07/03	
4249	893.13	1f1	3542	F	F	J	SYNTH NARCOTIC-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSING SCH I/II	07/03	
4250	893.13	1f1	3544	F	F	J	SYNTH NARCOTIC-MFG	WI 1000FT PUBLIC HOUSING SCH I OR II	07/03	
4251	893.13	1f1	3545	F	F	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000FT PUBLIC HOUSING SCH I OR II	07/03	
4252	893.13	1f1	3551	F	F	J	DRUGS-POSSESS	WI 1000FT PUBLIC HOUSING METHAQ MECLOQ SCH I	07/03	
4253	893.13	1f1	3552	F	F	J	DRUGS-SELL	WI 1000FT PUBLIC HOUSING METHAQ MECLOQ SCH I	07/03	
4254	893.13	1f1	3554	F	F	J	DRUGS-PRODUCE	WI 1000FT PUBLIC HOUSING METHAQ MECLOQ SCH I	07/03	
4255	893.13	1f1	3556	F	F	J	DRUGS-DELIV/DISTR	WI 1000FT PUBLIC HOUSING METHAQ MECLOQ SCH I	07/03	
5071	893.13	1f1	3551	F	F	J	DRUGS-POSSESS	METHAMPHETAMINE WI 1000 FT OF PUBLIC HOUSING	07/03	
5072	893.13	1f1	3552	F	F	J	DRUGS-SELL	METHAMPHETAMINE WI 1000 FT OF PUBLIC HOUSING	07/03	
5073	893.13	1f1	3554	F	F	J	DRUGS-PRODUCE	METHAMPHETAMINE WI 1000 FT OF PUBLIC HOUSING	07/03	
5074	893.13	1f1	3556	F	F	J	DRUGS-DELIV/DISTR	METHAMPHETAMINE WI 1000 FT OF PUBLIC HOUSING	07/03	
4256	893.13	1f2	3501	F	S	J	HALLUCINOGEN-MFG	WI 1000FT PUBLIC HOUSING SCH I III OR IV	07/03	
4257	893.13	1f2	3502	F	S	J	HALLUCINOGEN-DISTRIB	DELIV WI 1000 FT PUB HOUSING SCH 1 III OR IV	07/03	
4258	893.13	1f2	3503	F	S	J	HALLUCINOGEN-SELL	WI 1000FT PUBLIC HOUSING SCH I III OR IV	07/03	
4259	893.13	1f2	3504	F	S	J	HALLUCINOGEN-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSIN SCH I/III/IV	07/03	
4260	893.13	1f2	3520	F	S	J	OPIUM OR DERIV-SELL	WI 1000FT PUBLIC HOUSING SCH III	07/03	
4261	893.13	1f2	3522	F	S	J	OPIUM OR DERIV-POSSESS	WIT SELL DEL WI 1000FT PUBLIC HOUSING SCH III	07/03	
4262	893.13	1f2	3524	F	S	J	OPIUM OR DERIV-MFG	WI 1000FT PUBLIC HOUSING SCH III	07/03	
4263	893.13	1f2	3525	F	S	J	OPIUM OR DERIV-DISTRIB	DEL WI 1000FT PUBLIC HOUSING SCH III	07/03	
4264	893.13	1f2	3540	F	S	J	SYNTH NARCOTIC-SELL	WI 1000FT PUBLIC HOUSING SCH III	07/03	
4265	893.13	1f2	3542	F	S	J	SYNTH NARCOTIC-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSING SCH III	07/03	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
4266	893.13	1f2	3544	F	S	J	SYNTH NARCOTIC-MFG	WI 1000FT PUBLIC HOUSING SCH III	07/03	
4267	893.13	1f2	3545	F	S	J	SYNTH NARCOTIC-DISTRIB	DELIV WI 1000FT PUBLIC HOUSING SCH III	07/03	
4268	893.13	1f2	3551	F	S	J	DRUGS-POSSESS	WIT SELL ETC WI 1000FT PUB HOUS STEROI SCH III	07/03	
4269	893.13	1f2	3551	F	S	J	DRUGS-POSSESS	WIT SELL ETC WI 1000FT PUB HOUSING SCH III/IV	07/03	
4270	893.13	1f2	3552	F	S	J	DRUGS-SELL	WI 1000FT PUBLIC HOUSING SCH III OR IV	07/03	
4271	893.13	1f2	3552	F	S	J	DRUGS-SELL	WI 1000FT PUBLIC HOUSING STEROIDS SCH III	07/03	
4272	893.13	1f2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1000FT PUBLIC HOUSING SCH III OR IV	07/03	
4273	893.13	1f2	3554	F	S	J	DRUGS-PRODUCE	MFG WI 1000FT PUBLIC HOUSING STEROIDS SCH III	07/03	
4274	893.13	1f2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000FT PUBLIC HOUSING SCH III	07/03	
4275	893.13	1f2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000FT PUBLIC HOUSING SCH III OR IV	07/03	
4276	893.13	1f2	3560	F	S	J	MARIJUANA-SELL	WI 1000FT PUBLIC HOUSING SCH I	07/03	
4277	893.13	1f2	3562	F	S	J	MARIJUANA-POSSESS	WIT SELL MFG DEL WI 1000 FT PUB HOUSING SCH I	07/03	
4278	893.13	1f2	3563	F	S	J	MARIJUANA-PRODUCING	MFG WI 1000FT PUBLIC HOUSING SCH I	07/03	
4279	893.13	1f2	3565	F	S	J	MARIJUANA-DISTRIB	DEL WI 1000FT PUBLIC HOUSING SCH I	07/03	
4280	893.13	1f2	3570	F	S	J	AMPHETAMINE-MFG	WI 1000FT PUBLIC HOUSING SCH II III OR IV	07/03	
4281	893.13	1f2	3571	F	S	J	AMPHETAMINE-SELL	WI 1000FT PUBLIC HOUSING SCH II III OR IV	07/03	
4282	893.13	1f2	3572	F	S	J	AMPHETAMINE-POSSESS	WIT SELL ETC WI 1000FT PUB HOUS SCH II/III/IV	07/03	
4283	893.13	1f2	3574	F	S	J	AMPHETAMINE-DISTRIB	DEL WI 1000FT PUBLIC HOUSING II III OR IV	07/03	
4284	893.13	1f2	3580	F	S	J	BARBITURATE-MFG	WI 1000FT PUBLIC HOUSING SCH II III OR IV	07/03	
4285	893.13	1f2	3581	F	S	J	BARBITURATE-SELL	WI 1000FT PUBLIC HOUSING II III OR IV	07/03	
4286	893.13	1f2	3582	F	S	J	BARBITURATE-POSSESS	WIT SELL ETC WI 1000FT PUB HOUS SCH II/III/IV	07/03	
4287	893.13	1f2	3584	F	S	J	BARBITURATE-DISTRIB	DEL WI 1000 FT PUB HOUSING SCH II III OR IV	07/03	
5930	893.13	1g1	3554	F	F	J	DRUGS-PRODUCE	MFGR METH OR PHENCYC CHILD PRESENT	07/07	
5931	893.13	1g2	3554	F	F	J	DRUGS-PRODUCE	MFGR METH OR PHENCYC CHILD HARMED	07/07	
5932	893.13	1h1	3551	F	F	J	DRUGS-POSSESS	WI 1000 FT ASSISTED LIVING FACILITY SCHED I	07/05	
5933	893.13	1h1	3552	F	F	J	DRUGS-SELL	WI 1000 FT ASSISTED LIVING FACILITY SCHED I	07/05	
5934	893.13	1h1	3554	F	F	J	DRUGS-PRODUCE	WI 1000 FT ASSISTED LIVING FACILITY SCHED I	07/05	
5935	893.13	1h1	3556	F	F	J	DRUGS-DELIV/DISTR	WI 1000 FT ASSISTED LIVING FACILITY SCHED I	07/05	
5936	893.13	1h2	3551	F	S	J	DRUGS-POSSESS	WI 1000 FT ASSISTED LIVING FACILITY SCHED II	07/05	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5937	893.13	1h2	3552	F	S	J	DRUGS-SELL	WI 1000 FT ASSISTED LIVING FACILITY SCHED II	07/05	
5938	893.13	1h2	3554	F	S	J	DRUGS-PRODUCE	WI 1000 FT ASSISTED LIVING FACILITY SCHED II	07/05	
5939	893.13	1h2	3556	F	S	J	DRUGS-DELIV/DISTR	WI 1000 FT ASSISTED LIVING FACILITY SCHED II	07/05	
3601	893.13	2a1	3504	F	S	J	HALLUCINOGEN-POSSESS	WITH INTENT TO PURCHASE SCHEDULE II		
3602	893.13	2a1	3505	F	S	J	HALLUCINOGEN	PURCHASE SCHEDULE II		
3603	893.13	2a1	3512	F	S	J	HEROIN-POSSESS	WITH INTENT TO PURCHASE SCHEDULE I		
3604	893.13	2a1	3513	F	S	J	HEROIN	PURCHASE SCHEDULE I		
3605	893.13	2a1	3522	F	S	J	OPIUM OR DERIV-POSSESS	WITH INTENT TO PURCHASE SCHEDULE I OR II		
3606	893.13	2a1	3523	F	S	J	OPIUM OR DERIV	PURCHASE SCHEDULE I OR II		
3607	893.13	2a1	3532	F	S	J	COCAINE-POSSESS	WITH INTENT TO PURCHASE SCHEDULE II		
3608	893.13	2a1	3533	F	S	J	COCAINE	PURCHASE SCHEDULE II		
3609	893.13	2a1	3542	F	S	J	SYNTH NARCOTIC-POSSESS	WIT PURCHASE SCHEDULE I OR II		
3610	893.13	2a1	3543	F	S	J	SYNTH NARCOTIC	PURCHASE SCHEDULE I OR II		
3611	893.13	2a1	3551	F	S	J	DRUGS-POSSESS	WIT PURCH METHAQUALONE MECLOQUALONE SCHED I	12/00	
3612	893.13	2a1	3599	F	S	J	DANGEROUS DRUGS	PURCH METHAQ MECLOQ DERIVATIVE SCHED I		
5075	893.13	2a1	3599	F	S	J	DANGEROUS DRUGS	PURCHASE METHAMPHETAMINE	12/00	
5076	893.13	2a1	3551	F	S	J	DRUGS-POSSESS	WITH INTENT TO PURCHASE METHAMPHETAMINE	12/00	
3613	893.13	2a2	3504	F	T	J	HALLUCINOGEN-POSSESS	WITH INTENT TO PURCHASE SCHEDULE I III OR IV		
3614	893.13	2a2	3505	F	T	J	HALLUCINOGEN	PURCHASE SCHEDULE I OR III OR IV		
3615	893.13	2a2	3522	F	T	J	OPIUM OR DERIV-POSSESS	WITH INTENT TO PURCHASE SCHEDULE III		
3616	893.13	2a2	3523	F	T	J	OPIUM OR DERIV	PURCHASE SCHEDULE III		
3617	893.13	2a2	3542	F	T	J	SYNTH NARCOTIC-POSSESS	WITH INTENT TO PURCHASE SCHEDULE III		
3618	893.13	2a2	3543	F	T	J	SYNTH NARCOTIC	PURCHASE SCHEDULE III		
3619	893.13	2a2	3551	F	T	J	DRUGS-POSSESS	WIT PURCHASE OTHER SCHEDULE III OR IV	12/00	
3620	893.13	2a2	3551	F	T	J	DRUGS-POSSESS	WITH INTENT TO PURCHASE STEROIDS SCHEDULE III	12/00	
3621	893.13	2a2	3562	F	T	J	MARIJUANA-POSSESS	WITH INTENT TO PURCHASE SCHEDULE I		
3622	893.13	2a2	3564	F	T	J	MARIJUANA	PURCHASE SCHEDULE I		
3623	893.13	2a2	3572	F	T	J	AMPHETAMINE-POSSESS	WITH INTENT TO PURCHASE SCHEDULE II III OR IV		
3624	893.13	2a2	3573	F	T	J	AMPHETAMINE	PURCHASE SCHEDULE II OR III OR IV		
3625	893.13	2a2	3582	F	T	J	BARBITURATE-POSSESS	WITH INTENT TO PURCHASE SCHEDULE II III OR IV		
3626	893.13	2a2	3583	F	T	J	BARBITURATE	PURCHASE SCHEDULE II OR III OR IV		
3627	893.13	2a2	3599	F	T	J	DANGEROUS DRUGS	PURCHASE OTHER SCHEDULE III OR IV		
3628	893.13	2a2	3599	F	T	J	DANGEROUS DRUGS	PURCHASE STEROIDS SCHEDULE III		
3629	893.13	2a3	3522	M	F	N	OPIUM OR DERIV-POSSESS	WIT PURCHASE SCHEDULE IV		
3630	893.13	2a3	3523	M	F	N	OPIUM OR DERIV	PURCHASE SCHEDULE V		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3631	893.13	2a3	3572	M	F	N	AMPHETAMINE-POSSESS	WIT PURCHASE SCHEDULE V		
3632	893.13	2a3	3573	M	F	N	AMPHETAMINE	PURCHASE SCHEDULE V		
3633	893.13	2b	3513	F	F	J	HEROIN	PURCHASE OVER 10 GRAMS SCHEDULE I		
3634	893.13	2b	3523	F	F	J	OPIUM OR DERIV	PURCHASE OVER 10 GRAMS SCHEDULE I		
3635	893.13	2b	3543	F	F	J	SYNTH NARCOTIC	PURCHASE OVER 10 GRAMS SCHEDULE I		
3636	893.13	3	3565	M	F	N	MARIJUANA-DISTRIB	DELIVER NO MORE THAN 20 GRAMS		
3637	893.13	4a	3502	F	F	J	HALLUCINOGEN-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE II		
3638	893.13	4a	3505	F	F	J	HALLUCINOGEN	USE UNDER 18 YOA TO AVOID DETECTION SCHED II		
3639	893.13	4a	3505	F	F	J	HALLUCINOGEN	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE II		
3640	893.13	4a	3513	F	F	J	HEROIN	USE UNDER 18 YOA TO AVOID DETECTION SCHEDULE I		
3641	893.13	4a	3513	F	F	J	HEROIN	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE I		
3642	893.13	4a	3515	F	F	J	HEROIN-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE I		
3643	893.13	4a	3523	F	F	J	OPIUM OR DERIV	USE UND 18 YOA AVOID DETECTION SCHED I OR II		
3644	893.13	4a	3523	F	F	J	OPIUM OR DERIV	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE I II		
3645	893.13	4a	3525	F	F	J	OPIUM OR DERIV-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE I OR II		
3646	893.13	4a	3533	F	F	J	COCAINE	USE UNDER 18 YOA TO AVOID DETECTION SCHED II		
3647	893.13	4a	3533	F	F	J	COCAINE	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE II		
3648	893.13	4a	3535	F	F	J	COCAINE-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE II		
3649	893.13	4a	3543	F	F	J	SYNTH NARCOTIC	USE UNDER 18 YOA TO AVOID DETECTION SCHED I II		
3650	893.13	4a	3543	F	F	J	SYNTH NARCOTIC	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE I II		
3651	893.13	4a	3545	F	F	J	SYNTH NARCOTIC-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE I OR II		
3652	893.13	4a	3556	F	F	J	DRUGS-DELIV/DISTR	TO UNDER 18 YOA METHAQ OR MECLOQ SCHEDULE I		
3653	893.13	4a	3599	F	F	J	DANGEROUS DRUGS	USE UND 18YOA SELL DELIV METHAQ MECLOQ SCHED I		
3654	893.13	4a	3599	F	F	J	DANGEROUS DRUGS	USE UNDER 18 YOA TO AVOID DETECTION SCHEDULE I		
5077	893.13	4a	3556	F	F	J	DRUGS-DELIV/DISTR	METHAMPHETAMINE TO UNDER 18 YOA	12/00	
5078	893.13	4a	3599	F	F	J	DANGEROUS DRUGS	USE UNDER 18 YOA TO SELL DELIV METHAMPHETAMINE	12/00	
5079	893.13	4a	3599	F	F	J	DANGEROUS DRUGS	USE UND 18 YOA TO AVOID DETECT METHAMPHETAMINE	12/00	
3655	893.13	4b	3502	F	S	J	HALLUCINOGEN-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE I III OR IV		
3656	893.13	4b	3505	F	S	J	HALLUCINOGEN	USE UND 18 YOA TO SELL DELIVER SCHED I III IV		
3657	893.13	4b	3505	F	S	J	HALLUCINOGEN	USE UND 18YOA AVOID DETECTION SCHED I III IV		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3658	893.13	4b	3523	F	S	J	OPIUM OR DERIV	USE UNDER 18 YOA AVOID DETECTION SCHEDULE III		
3659	893.13	4b	3523	F	S	J	OPIUM OR DERIV	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE III		
3660	893.13	4b	3525	F	S	J	OPIUM OR DERIV-DISTRIB	TO UNDER 18 YOA SCHEDULE III		
3661	893.13	4b	3543	F	S	J	SYNTH NARCOTIC	USE UNDER 18 YOA TO SELL DELIVER SCHEDULE III		
3662	893.13	4b	3543	F	S	J	SYNTH NARCOTIC	USE UNDER 18 YOA TO AVOID DETECTION SCHEDULE III		
3663	893.13	4b	3545	F	S	J	SYNTH NARCOTIC-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE III		
3664	893.13	4b	3556	F	S	J	DRUGS-DELIV/DISTR	TO UNDER 18 YOA OTHER SCHEDULE III OR IV		
3665	893.13	4b	3556	F	S	J	DRUGS-DELIV/DISTR	TO UNDER 18 YOA STEROIDS SCHEDULE III		
3666	893.13	4b	3564	F	S	J	MARIJUANA	USE UNDER 18 YOA TO AVOID DETECTION SCHEDULE I		
3667	893.13	4b	3564	F	S	J	MARIJUANA	USE UNDER 18 YOA TO SELL OR DELIVER SCHEDULE I		
3668	893.13	4b	3565	F	S	J	MARIJUANA-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE I		
3669	893.13	4b	3573	F	S	J	AMPHETAMINE	USE UND 18 YOA AVOID DETECTION SCHED II III IV		
3670	893.13	4b	3573	F	S	J	AMPHETAMINE	USE UNDER 18 YOA TO SELL DELIV SCHED II III IV		
3671	893.13	4b	3574	F	S	J	AMPHETAMINE-DISTRIB	TO UNDER 18 YOA SCHEDULE II OR III OR IV		
3672	893.13	4b	3583	F	S	J	BARBITURATE	USE UND 18 YOA AVOID DETECTION SCHED I III IV		
3673	893.13	4b	3583	F	S	J	BARBITURATE	USE UNDER 18 YOA TO SELL DELIV SCHED I III IV		
3674	893.13	4b	3584	F	S	J	BARBITURATE-DISTRIB	DELIVER TO UNDER 18 YOA SCHEDULE I III OR IV		
3675	893.13	4b	3599	F	S	J	DANGEROUS DRUGS	USE UND 18 AVOID DETECTN OTHER SCHED III OR IV		
3676	893.13	4b	3599	F	S	J	DANGEROUS DRUGS	USE UND 18 TO SELL DELIV OTHER SCHED III OR IV		
3677	893.13	4b	3599	F	S	J	DANGEROUS DRUGS	USE UNDER 18 AVOID DETECTION STEROID SCHED III		
3678	893.13	4b	3599	F	S	J	DANGEROUS DRUGS	USE UNDER 18 SELL DELIVER STEROIDS SCHEDULE II		
3679	893.13	5a	3507	F	S	J	HALLUCINOGEN-SMUGGL	BRING SCHEDULE II INTO STATE		
3680	893.13	5a	3511	F	S	J	HEROIN-SMUGGL	BRING SCHEDULE I INTO STATE		
3681	893.13	5a	3521	F	S	J	OPIUM OR DERIV-SMUGGL	SCHEDULE I II INTO STATE		
3682	893.13	5a	3531	F	S	J	COCAINE-SMUGGL	BRING SCHEDULE II INTO STATE		
3683	893.13	5a	3541	F	S	J	SYNTH NARCOTIC-SMUGGL	BRING SCHEDULE I II INTO STATE		
3684	893.13	5a	3553	F	S	J	DRUGS-SMUGGLE	BRING METHAQ OR MECLOQ SCHEDULE I INTO STATE	12/00	
5080	893.13	5a	3553	F	S	J	DRUGS-SMUGGLE	METHAMPHETAMINE INTO STATE	12/00	
3685	893.13	5b	3507	F	T	J	HALLUCINOGEN-SMUGGL	BRING SCHEDULE I OR III OR IV INTO STATE		
3686	893.13	5b	3521	F	T	J	OPIUM OR DERIV-SMUGGL	BRING SCHEDULE III INTO STATE		
3687	893.13	5b	3541	F	T	J	SYNTH NARCOTIC-SMUGGL	BRING SCHEDULE III INTO STATE		
3688	893.13	5b	3553	F	T	J	DRUGS-SMUGGLE	BRING OTHER SCHEDULE III OR IV INTO STATE	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3689	893.13	5b	3553	F	T	J	DRUGS-SMUGGLE	BRING STEROIDS SCHEDULE III INTO STATE	12/00	
3690	893.13	5b	3561	F	T	J	MARIJUANA-SMUGGL	BRING SCHEDULE I INTO STATE		
3691	893.13	5b	3575	F	T	J	AMPHETAMINE-SMUGGL	BRING SCHEDULE II OR III OR IV INTO STATE		
3692	893.13	5b	3585	F	T	J	BARBITURATE-SMUGGL	BRING SCHEDULE II OR III OR IV INTO STATE		
3693	893.13	5c	3521	M	F	N	OPIUM OR DERIV-SMUGGL	BRING SCHEDULE V INTO STATE		
3694	893.13	5c	3575	M	F	N	AMPHETAMINE-SMUGGL	BRING SCHEDULE V INTO STATE		
3695	893.13	6a	3551	F	T	J	DRUGS-POSSESS	CNTRL SUB WO PRESCRIPTION	07/02	
5330	893.13	6a	3532	F	T	J	COCAINE-POSSESS	POSSESS COCAINE	07/02	
5331	893.13	6a	3562	F	T	J	MARIJUANA-POSSESS	POSSESS MARIJUANA OVER 20 GRAMS	07/02	
3696	893.13	6b	3562	M	F	N	MARIJUANA-POSSESS	NOT MORE THAN 20 GRAMS		
3697	893.13	6c	3512	F	F	J	HEROIN-POSSESS	MORE THAN 10 GRAMS SCHEDULE I		
3698	893.13	6c	3522	F	F	J	OPIUM OR DERIV-POSSESS	OVER 10 GRAMS SCHEDULE I		
3699	893.13	6c	3542	F	F	J	SYNTH NARCOTIC-POSSESS	OVER 10 GRAMS SCHEDULE I		
3700	893.13	7a1	3599	F	T	J	DANGEROUS DRUGS	DISTRIBUTE DISPENSE CONTROLLED SUBS SUBSQ VIOL		
3701	893.13	7a1	3599	M	F	N	DANGEROUS DRUGS	DISTRIB DISPENSE SCHED CNTRL SUBS 1ST VIOL		
3702	893.13	7a10	2589	F	T	J	FORGERY	PLACE FALSE LABEL ON CONTROLLED SUBSTANCE		
3703	893.13	7a11	2607	F	T	J	FRAUD-FALSE STATEMENT	FALSLEY OMIT INFORMATION ON DOCUMENT OR REPORT		
5940	893.13	7a12	5503	F	T	J	DRUGS-HEALTH OR SAFETY	STORE ANHYDROUS AMMONIA IN UNLAW CONTAINER	07/05	
3704	893.13	7a2	5503	F	T	J	DRUGS-HEALTH OR SAFETY	FAIL TO KEEP CNTRL SUBS RECORD SUBSQ VIOLATION		
3705	893.13	7a2	5503	M	F	N	DRUGS-HEALTH OR SAFETY	FAIL KEEP CNTRL SUBS RECORD 1ST VIOL	12/00	
3706	893.13	7a3	4801	F	T	J	RESIST OFFICER	REFUSE ENTRY INSPECTION PREMISE SUBSQ VIOL		
3707	893.13	7a3	4801	M	F	N	RESIST OFFICER	REFUSE ENTRY INSPECTION PREMISE 1ST VIOL	12/00	
3708	893.13	7a4	3502	F	T	J	HALLUCINOGEN-DISTRIB	SCHEDULE I OR II SUBSQ VIOL	12/00	
3709	893.13	7a4	3502	M	F	N	HALLUCINOGEN-DISTRIB	SCHEDULE I OR II 1ST VIOL	12/00	
3710	893.13	7a4	3515	F	T	J	HEROIN-DISTRIB	SCHEDULE I SUBSQ VIOL	12/00	
3711	893.13	7a4	3515	M	F	N	HEROIN-DISTRIB	SCHEDULE I 1ST VIOL	12/00	
3712	893.13	7a4	3525	F	T	J	OPIUM OR DERIV-DISTRIB	SCHEDULE I OR II SUBSQ VIOL	12/00	
3713	893.13	7a4	3525	M	F	N	OPIUM OR DERIV-DISTRIB	SCHEDULE I OR II 1ST VIOL	12/00	
3714	893.13	7a4	3535	F	T	J	COCAINE-DISTRIB	SCHEDULE II SUBSQ VIOL	12/00	
3715	893.13	7a4	3535	M	F	N	COCAINE-DISTRIB	SCHEDULE II 1ST VIOL	12/00	
3716	893.13	7a4	3545	M	F	N	SYNTH NARCOTIC-DISTRIB	SCHEDULE I OR II 1ST VIOL	12/00	
3717	893.13	7a4	3545	F	T	J	SYNTH NARCOTIC-DISTRIB	SCHEDULE I OR II SUBSQ VIOL	12/00	
3718	893.13	7a4	3556	F	T	J	DRUGS-DELIV/DISTR	METHAQUALONE MECLOQUALONE SCHED I SUBSQ VIOL		
3719	893.13	7a4	3556	M	F	N	DRUGS-DELIV/DISTR	METHAQUALONE OR MECLOQUALONE SCHED I 1ST VIOL		
3720	893.13	7a4	3565	F	T	J	MARIJUANA-DISTRIB	SCHEDULE I OR II SUBSQ VIOL	12/00	
3721	893.13	7a4	3565	M	F	N	MARIJUANA-DISTRIB	SCHEDULE I OR II 1ST VIOL	12/00	
3722	893.13	7a4	3574	F	T	J	AMPHETAMINE-DISTRIB	SCHEDULE II SUBSQ VIOL	12/00	
3723	893.13	7a4	3574	M	F	N	AMPHETAMINE-DISTRIB	SCHEDULE II 1ST VIOL	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3724	893.13	7a4	3584	F	T	J	BARBITURATE-DISTRIB	SCHEDULE II SUBSQ VIOL	12/00	
3725	893.13	7a4	3584	M	F	N	BARBITURATE-DISTRIB	SCHEDULE II 1ST VIOL	12/00	
3726	893.13	7a5	3599	F	T	J	DANGEROUS DRUGS	KEEP SHOP OR VEH ETC FOR DRUGS SUBSQ VIOL	12/00	
3727	893.13	7a5	3599	M	F	N	DANGEROUS DRUGS	KEEP SHOP OR VEHICLE ETC FOR DRUGS 1ST VIOL	12/00	
3728	893.13	7a6	7399	F	T	J	PUBLIC ORDER CRIMES	REVEAL INFO RE DRUG INVESTIGATION SUBSQ VIOL		
3729	893.13	7a6	7399	M	F	N	PUBLIC ORDER CRIMES	REVEAL INFO RE DRUG INVESTIGATION 1ST VIOL	12/00	
3732	893.13	7a7	2699	F	T	J	FRAUD	POSSESS BLANK PRESCRIPTION FORM SUBSQ VIOL	07/02	
3733	893.13	7a7	2699	M	F	N	FRAUD	POSSESS BLANK PRESCRIPTION FORM 1ST VIOL	07/02	
3730	893.13	7a8	2699	F	T	J	FRAUD	CONCEAL INFO TO OBTAIN PRESCRIPTION	07/02	
3734	893.13	7a9	2589	F	T	J	FORGERY	OBTAIN CONTROLLED SUBSTANCE BY		
3735	893.13	7a9	2699	F	T	J	FRAUD	OBTAIN CONTROLLED SUBSTANCE BY		
5377	893.13	8a1	2699	F	T	J	FRAUD	ASST PERSON OBTAIN CNTRL SUBST VIA FRAUD	07/02	
5378	893.13	8a2	2699	F	T	J	FRAUD	ASST PERSON OBTAIN CNTRL SUBST VIA SCHEME	07/02	
5379	893.13	8a3	2699	F	T	J	FRAUD	WRITE PRESCRIPTION FICTITIOUS PERSON	07/02	
5380	893.13	8a4	3599	F	T	J	DANGEROUS DRUGS	WRITE PRESCRIPTION FOR MONEY	07/04	
5381	893.13	8d	3599	F	S	J	DANGEROUS DRUGS	WRITE UNLAWFUL PRESCRIP FOR 1K DOLS OR MORE	07/02	
5382	893.13	8d	3555	F	S	J	DRUGS-TRAFFIC	WRITE PRESCRIPTION EXCESS QUANTITY	07/02	
5941	893.13	12	7399	F	T	J	PUBLIC ORDER CRIMES	VIOL DRUG LAW INJURE LEO OTHERS	07/06	
5942	893.13	12	7399	F	S	J	PUBLIC ORDER CRIMES	VIOL DRUG LAW DEATH GREAT HARM LEO OTHERS	07/06	
4017	893.135	1a	3566	F	F	J	MARIJUANA-TRAFFIC	EXCESS OF 25 LBS OR 300 PLANTS OR MORE	12/00	
3737	893.135	1b1	3536	F	F	J	COCAINE-TRAFFIC	28 GRAMS LESS THAN 150 KG COCAINE OR MIXTURE	12/00	
3738	893.135	1b2	3536	F	F	J	COCAINE-TRAFFIC	150 KG OR MORE	12/00	
3739	893.135	1b2a	3536	F	C	J	COCAINE-TRAFFIC	150 KG OR MORE AND KILL	12/00	
3740	893.135	1b2b	3536	F	C	J	COCAINE-TRAFFIC	150 KG OR MORE WITH LETHAL RESULT	12/00	
3741	893.135	1b3	3531	F	C	J	COCAINE-SMUGGL	CAPITAL IMPORTATION 300 KG MORE RESULT DEATH	12/00	
3742	893.135	1c1	3516	F	F	J	HEROIN-TRAFFIC	4 GRAMS TO UNDER 30 KILOGRAMS		
3743	893.135	1c1	3526	F	F	J	OPIUM OR DERIV-TRAFFIC	4 GRAMS TO UNDER 30 KILOGRAMS		
5115	893.135	1c1	3555	F	F	J	DRUGS-TRAFFIC	4 GRAMS LESS 30 KG OTHER CNTRL SUBST	12/00	
3744	893.135	1c2	3516	F	F	J	HEROIN-TRAFFIC	30 KG OR MORE HEROIN OR MIXTURE	12/00	
3745	893.135	1c2	3526	F	F	J	OPIUM OR DERIV-TRAFFIC	30 KG OR MORE OPIUM OR MIXTURE	12/00	
5116	893.135	1c2	3555	F	F	J	DRUGS-TRAFFIC	30 KG OR MORE OTHER CNTRL SUBST	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3746	893.135	1c2a	3516	F	C	J	HEROIN-TRAFFIC	30 KG OR MORE AND KILL	12/00	
3747	893.135	1c2a	3526	F	C	J	OPIUM OR DERIV-TRAFFIC	30 KG OR MORE AND KILL	12/00	
5117	893.135	1c2a	3555	F	C	J	DRUGS-TRAFFIC	30 KG OR MORE OTHER CNTRL SUBST AND KILL	12/00	
3748	893.135	1c2b	3516	F	C	J	HEROIN-TRAFFIC	30 KG OR MORE WITH LETHAL RESULT	12/00	
3749	893.135	1c2b	3526	F	C	J	OPIUM OR DERIV-TRAFFIC	30 KG OR MORE WITH LETHAL RESULT	12/00	
5118	893.135	1c2b	3555	F	C	J	DRUGS-TRAFFIC	30 KG OR MORE OTHR CNTRL SUBST W LETHAL RESULT	12/00	
3750	893.135	1c3	3511	F	C	J	HEROIN-SMUGGL	CAPITAL IMPORTATION 60KG OR MORE RESULT DEATH		
3751	893.135	1c3	3521	F	C	J	OPIUM OR DERIV-SMUGGL	CAPITAL IMPORTATION 60KG OR MORE RESULT DEATH		
5119	893.135	1c3	3553	F	C	J	DRUGS-SMUGGLE	CAPITAL IMPORTATION 60 KG OR MORE RESULT DEATH	12/00	
3752	893.135	1d1	3546	F	F	J	SYNTH NARCOTIC-TRAFFIC	IN PHENCYCLIDINE 28 GRAMS OR OVER		
3753	893.135	1d2	3553	F	C	J	DRUGS-SMUGGLE	CAPITAL IMPORT PHENCYCLIDINE 800 GRAMS OR MORE		
3754	893.135	1e1	3555	F	F	J	DRUGS-TRAFFIC	IN METHAQUALONE 200 GRAMS OR OVER		
3755	893.135	1e2	3553	F	C	J	DRUGS-SMUGGLE	CAPITAL IMPORTATION METHAQUALONE 50 KG OR MORE		
3756	893.135	1f1	3576	F	F	J	AMPHETAMINE-TRAFFIC	OR METHAMPHETAMINE 14 GRAMS OR OVER		
3757	893.135	1f2	3575	F	C	J	AMPHETAMINE-SMUGGL	OR METHAMPHETAMINE CAPITAL IMP 400 GRAMS MORE	12/00	
5081	893.135	1f2	3570	F	C	J	AMPHETAMINE-MFG	CAPITAL MFG 400 GRAMS OR MORE	12/00	
4291	893.135	1g1	3555	F	F	J	DRUGS-TRAFFIC	FLUNITRAZEPAM 4 GRAMS TO UNDER 30 KILOGRAMS	12/00	
3967	893.135	1g2	3555	F	F	J	DRUGS-TRAFFIC	IN FLUNITRAZEPAM 30 KG OR MORE	12/00	
4005	893.135	1g2a	3555	F	C	J	DRUGS-TRAFFIC	CAPITAL; 30 KG FLUNITRAZEPAM OR MORE AND KILL	12/00	
4006	893.135	1g2b	3555	F	C	J	DRUGS-TRAFFIC	IN FLUNITRAZEPAM 30 KG MORE W LETHAL RESULT	12/00	
5082	893.135	1h1	3555	F	F	J	DRUGS-TRAFFIC	GAMMA-HYDROXYBUTYRIC ACID (GHB) 1 KG OR MORE	12/00	
5083	893.135	1h2	3553	F	C	J	DRUGS-SMUGGLE	GAMMA-HYDROXY (GHB) 150 KG MORE RESLT DEATH	12/00	
5084	893.135	1h2	3554	F	C	J	DRUGS-PRODUCE	GAMMA-HYDROXY (GHB) 150 KG MORE RESLT DEATH	12/00	
5257	893.135	1i1	3555	F	F	J	DRUGS-TRAFFIC	1KG MORE GAMMABUTYROLACTONE (GBL)	07/01	
5258	893.135	1i2	3553	F	C	J	DRUGS-SMUGGLE	150KG MORE GAMMABUTYROL (GBL) RESULT DEATH	07/01	
5259	893.135	1i2	3554	F	C	J	DRUGS-PRODUCE	150KG MORE GAMMABUTYROL (GBL) RESULT DEATH	07/01	
5085	893.135	1j1	3555	F	F	J	DRUGS-TRAFFIC	1 4 BUTANEDIOL 1 KG OR MORE	07/01	
5086	893.135	1j2	3553	F	C	J	DRUGS-SMUGGLE	1 4 BUTANEDIOL 150 KG OR MORE RESULT DEATH	07/01	
5087	893.135	1j2	3554	F	C	J	DRUGS-PRODUCE	1 4 BUTANEDIOL 150 KG OR MORE RESULT DEATH	07/01	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
5088	893.135	1k1	3555	F	F	J	DRUGS-TRAFFIC	PHENETHYLAMINES 10 GRAMS OR MORE	07/01	
5089	893.135	1k3	3553	F	C	J	DRUGS-SMUGGLE	PHENETHYLAMINES 30 KILOGRAMS MORE RES DEATH	07/05	
5090	893.135	1k3	3554	F	C	J	DRUGS-PRODUCE	PHENETHYLAMINES 30 KILOGRAMS MORE RES DEATH	07/05	
5260	893.135	1l1	3555	F	F	J	DRUGS-TRAFFIC	1G MORE LYSERGIC ACID DIETHYLAMIDE (LSD)	07/01	
5261	893.135	1l2	3553	F	C	J	DRUGS-SMUGGLE	7G MORE LYSERGIC ACID DIETH (LSD) RESULT DEATH	07/01	
5262	893.135	1l2	3554	F	C	J	DRUGS-PRODUCE	7G MORE LYSERGIC ACID DIETH (LSD) RESULT DEATH	07/01	
3758	893.135	5	3516	F	F	J	HEROIN-TRAFFIC	CONSPIRE COMBINE OR CONFEDERATES W ANOTHER TO		
3759	893.135	5	3526	F	F	J	OPIUM OR DERIV-TRAFFIC	CONSPIRE COMBINE OR CONFEDERATES W ANOTHER TO		
3760	893.135	5	3536	F	F	J	COCAINE-TRAFFIC	CONSPIRE COMBINE OR CONFEDERATES W ANOTHER TO		
3761	893.135	5	3546	F	F	J	SYNTH NARCOTIC-TRAFFIC	PHENCYCLIDINE CONSPIRE COMBINE CONFEDERATE W		
3762	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	CNTRL SUBS CONSPIRE COMBINE CONFEDERATES TO		
3763	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	IN CONTROLLED SUBSTANCE		
3764	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	METHAQUALONE CONSPIRE COMBINE CONFEDERATES TO		
3765	893.135	5	3566	F	F	J	MARIJUANA-TRAFFIC	CONSPIRE COMBINE OR CONFEDERATES W ANOTHER TO		
3766	893.135	5	3576	F	F	J	AMPHETAMINE-TRAFFIC	CONSPIRE COMBINE OR CONFEDERATES W ANOTHER TO		
5121	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	FLUNITRAZEPAM CONSPIRE COMBINE CONFEDERATE	12/00	
5122	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	GAMMA-HYDROXY (GHB) CONSP COMBINE CONFED	12/00	
5123	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	1 4 BUTANEDIOL CONSPIRE COMBINE CONFEDERATE	12/00	
5124	893.135	5	3555	F	F	J	DRUGS-TRAFFIC	PHENETHYLAMINES CONSPIRE COMBINE CONFEDERATE	12/00	
3767	893.1351		3555	F	T	J	DRUGS-TRAFFIC	RENT STRUCTURE OR CONVEYANCE FOR		
3768	893.147	1	3550	M	F	N	NARCOTIC EQUIP-POSSESS	AND OR USE		
3769	893.147	2	3550	F	T	J	NARCOTIC EQUIP-POSSESS	MANUFACTURE DELIVER	12/00	
3770	893.147	3a	3550	F	S	J	NARCOTIC EQUIP-POSSESS	PARAPHERNALIA DELIVER TO MINOR	12/00	
5091	893.147	3b	3550	M	F	N	NARCOTIC EQUIP-POSSESS	DELIVER SYRINGES NEEDLES TO MINOR	07/03	
5092	893.147	4	3550	F	T	J	NARCOTIC EQUIP-POSSESS	USE POSS MFGR PARAPHERNALIA TO TRANSPORT DRUGS	12/00	
3771	893.147	5	3550	M	F	N	NARCOTIC EQUIP-POSSESS	DRUG PARAPHERNALIA ADVERTISE	12/00	
3772	893.149	1a	3551	F	S	J	DRUGS-POSSESS	LISTED CHEMICAL WIT MANUFACTURE CNTRL SUBS	12/00	
3773	893.149	1b	3551	F	S	J	DRUGS-POSSESS	LISTED CHEMICAL FOR MANUFACTURE CNTRL SUBS	12/00	

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3774	893.149	1b	3556	F	S	J	DRUGS-DELIV/DISTR	DISTRIBUTE LISTED CHEMICAL FOR MANUFACTURE		
5943	893.1495	1	7399	M	S	N	PUBLIC ORDER CRIMES	SELL OTC DRUG COMBINED EPHEDRINES 1ST OFF	07/05	
5944	893.1495	1	7399	M	F	N	PUBLIC ORDER CRIMES	SELL OTC DRUG COMBINED EPHEDRINES 2ND OFF	07/05	
5945	893.1495	1	7399	F	T	J	PUBLIC ORDER CRIMES	SELL OTC DRUG COMBINED EPHEDRINES 3RD SUB OFF	07/05	
5946	893.1495	1	7399	M	S	N	PUBLIC ORDER CRIMES	SELL OTC MORE 3 PKG SOLE EPHEDRINE 1ST OFF	07/05	
5947	893.1495	1	7399	M	F	N	PUBLIC ORDER CRIMES	SELL OTC MORE 3 PKG SOLE EPHEDRINE 2ND OFF	07/05	
5948	893.1495	1	7399	F	T	J	PUBLIC ORDER CRIMES	SELL OTC MORE 3 PKG SOLE EPHEDRINE 3RD SUB OFF	07/05	
5949	893.1495	2	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL KEEP EPHEDRINE DRUG B/H COUNTER 1ST OFF	07/05	
5950	893.1495	2	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL KEEP EPHEDRINE DRUG B/H COUNTER 2ND OFF	07/05	
5951	893.1495	2	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL KEEP EPHEDRINE DRUG B/H CNTR 3RD SUB OFF	07/05	
5952	893.1495	3	7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TRAIN EMPLOYEE RE EPHEDRINE DRUGS 1ST OFF	07/05	
5953	893.1495	3	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TRAIN EMPLOYEE RE EPHEDRINE DRUGS 2ND OFF	07/05	
5954	893.1495	3	7399	F	T	J	PUBLIC ORDER CRIMES	FAIL TRAIN EMPL RE EPHEDRINE DRUGS 3RD SUB OFF	07/05	
3775	893.20		3599	F	L	J	DANGEROUS DRUGS	CONTROLLED SUBS CONTINUING CRIMINAL ENTERPRISE		
3776	895.03		7399	F	F	J	PUBLIC ORDER CRIMES	RACKETEERING VIOLATION		
3777	895.07		7399	M	S	N	PUBLIC ORDER CRIMES	TRUSTEE FAILURE TO COMPLY W RICO LIEN NOTICE		
5093	896.101	5a	2699	F	T	J	FRAUD	MONEY LAUNDER TRANS OVER 300 LESS 20K DOLS	07/02	
5094	896.101	5b	2699	F	S	J	FRAUD	MONEY LAUNDER TRANS 20K LESS THAN 100K DOLS	07/02	
5095	896.101	5c	2699	F	F	J	FRAUD	MONEY LAUNDER TRANS 100K DOLS OR MORE	07/02	
5096	896.102		7399	M	F	N	PUBLIC ORDER CRIMES	BUSN FAIL REPRT RECEIPT MORE 10K DOLS CURRENCY	07/02	
5097	896.104	4a	2699	F	T	J	FRAUD	STRUCTURE VIOL TRANS OVER 300 LESS 20K DOLS	07/02	
5098	896.104	4b	2699	F	S	J	FRAUD	STRUCTURE VIOL TRANS 20K LESS 100K DOLS	07/02	
5099	896.104	4c	2699	F	F	J	FRAUD	STRUCTURE VIOL TRANS 100K DOLS OR MORE	07/02	
3780	900.04		5005	N	N	N	CONTEMPT OF COURT		12/00	
6265	901.04		9025	N	N	N	OUT-OF-COUNTY WARRANT		07/06	
3781	901.11		5005	N	N	N	CONTEMPT OF COURT		12/00	
3785	901.31		5015	N	N	N	FAILURE TO APPEAR	WRITTEN PROMISE TO APPEAR	07/03	
3978	901.36	1	2604	M	F	N	FRAUD-IMPERSON	FALSE ID GIVEN TO LEO	12/00	
3979	901.36	2	7399	F	T	J	PUBLIC ORDER CRIMES	USE OF FALSE ID ADVERSELY AFFECTS ANOTHER	12/00	
3787	903.035		2607	M	F	N	FRAUD-FALSE STATEMENT	BAIL APPLICANT THIRD DEGREE FELONY CHARGE		
3788	903.035		2607	M	S	N	FRAUD-FALSE STATEMENT	BAIL APPLICANT 1ST DEGREE MISDEMEANOR CHARGE	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3789	903.035		2607	F	T	J	FRAUD-FALSE STATEMENT	BAIL APPLICANT CAPITAL LIFE 2ND/1ST DEG FEL	12/00	
3790	905.27		5006	M	F	N	OBSTRUCTING JUSTICE	DISCLOSE TESTIMONY OF WITNESS GRAND JURY		
3791	905.395		5006	F	T	J	OBSTRUCTING JUSTICE	DISCLOSE GRAND JURY PROCEEDING		
3792	914.14		5104	F	T	J	BRIBE	ACCEPT TO TESTIFY OR WITHHOLD TESTIMONY		
3793	914.22	1	5006	F	T	J	OBSTRUCTING JUSTICE	INTIMIDATE THREATEN ETC VICT WITNESS INFORMANT	07/01	
3794	914.22	2	5006	M	F	N	OBSTRUCTING JUSTICE	HARASS WITNESS VICTIM OR INFORMANT		
3795	914.23		5006	F	S	J	OBSTRUCTING JUSTICE	INJ RETALIATE AGAINST INFORMANT VICTIM WITNESS		
3796	914.23		5006	F	T	J	OBSTRUCTING JUSTICE	RETALIATE AGNST INFORMANT VICT WITNESS WO INJ		
5768	916.1075	2	3699	F	S	J	SEX OFFENSE	SEXUAL MISCONDUCT W FORENSIC CLIENT	07/06	
5769	916.1075	6a	4812	M	F	N	FAILURE REPORT CRIME	SEX OFFENSE AGAINST MENTAL ILL DEFENDANT	07/04	
5770	916.1075	6b	4803	M	F	N	MAKING FALSE REPORT	SEX OFFENSE AGAINST MENTAL ILL DEFENDANT	07/04	
5771	916.1075	6c	1316	F	T	J	INTIMIDATION	TO CHANGE REPORT OF SEX W MENTAL ILL DEFENDANT	07/04	
6092	916.1081	2	4901	F	S	J	ESCAPE	COMMITTED PERSON ESCAPE ATTEMPT FACIL PROGRAM	07/06	
5100	916.1081		4901	F	S	J	ESCAPE	FORENSIC CLIENT ESCAPE ATTEMPT FACILITY	07/06	
5101	916.1085		5801	F	T	J	SMUGGLE CONTRABAND	INTRODUCE INTO FORENSIC FACILITY	12/00	
3800	918.12		5006	F	T	J	OBSTRUCTING JUSTICE	TAMPER WITH JUROR		
3801	918.13		4804	F	T	J	EVIDENCE-DESTROYING	TAMPER WITH OR FABRICATE PHYSICAL		
5746	921.244		5005	F	T	J	CONTEMPT OF COURT	OFFENDER VIOLATE NO CONTACT ORDER	07/04	
5102	933.15		4899	M	F	N	OBSTRUCT POLICE	SERVING EXECUTING SEARCH WARRANT	12/00	
3803	933.16		7399	M	F	N	PUBLIC ORDER CRIMES	MALICIOUSLY PROCURE SEARCH WARRANT		
3804	933.17		7399	M	S	N	PUBLIC ORDER CRIMES	EXCEED AUTHORITY IN EXECUTE SEARCH WARRANT		
3805	933.27		4802	M	S	N	OBSTRUCT CRIMINAL INVEST	REFUSE INSPECTION AUTHORIZED BY ISSUED WARRANT		
3806	933.28		7399	M	S	N	PUBLIC ORDER CRIMES	MALICIOUS CAUSE ISSUANCE OF INSPECTION WARRANT		
5707	933.40	10	5099	M	S	N	OBSTRUCT	REFUSE EXECUTION OF AGRICULTURAL WARRANT	07/04	
3807	934.03	1a	5704	F	T	J	EAVESDROPPING	ILLEGAL INTERCEPTION OF COMMUNICATION	12/00	
5103	934.03	1b	5705	F	T	J	EAVESDROP EQUIP	ILLEGALLY USE DEVICE TO INTERCEPT COMMUNIC	12/00	
3808	934.03	1c	5799	F	T	J	INVADE PRIVACY	ILLEGAL DISCLOSURE OF COMMUNICATION	12/00	
5104	934.03	1d	5701	F	T	J	DIVULGE EAVESDROP INFO	ILLEGAL USE INTERCEPTED COMMUNICATION	12/00	
5105	934.03	1e	5099	F	T	J	OBSTRUCT	DISCLOSE INTERCEPT COMMUNIC OBSTR CRIM INVEST	12/00	

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3809	934.03	4b1	5704	M	F	N	EAVESDROPPING	INTERCEPT WIRE PORTION CELL/CORDLESS PHONE	12/00	
3810	934.03	4b2	5704	M	S	N	EAVESDROPPING	INTERCEPT RADIO PORTION CELL/CORDLESS PHONE	12/00	
3811	934.04		5705	F	T	J	EAVESDROP EQUIP	MFG DISTR POSS WIRE ORAL ELECT INTERCEPT DVC	12/00	
3812	934.21		5704	F	T	J	EAVESDROPPING	STORED COMMUNICTN FOR GAIN DESTRUCT SUBSQ VIOL		
3813	934.21		5704	M	F	N	EAVESDROPPING	STORED COMMUNICTN FOR GAIN DESTRUCT 1ST VIOL		
3814	934.21		5704	M	S	N	EAVESDROPPING	OTHER ACCESS STORED COMMUNICATION		
5207	934.215		7399	F	T	J	PUBLIC ORDER CRIMES	USE 2 WAY COMM DEVICE TO FACIL FELONY	07/01	
5106	934.31	1	5704	M	F	N	EAVESDROPPING	INSTLL USE PEN REG TRAP TRAC DEVC WO COURT ORD	12/00	
3815	934.43		5099	F	T	J	OBSTRUCT	INFORMATION SOUGHT BY WARRANT SUBPOENA ORDER		
3817	937.025	7	4803	M	F	N	MAKING FALSE REPORT	INFORMATION CONCERNING MISSING CHILD		
3818	941.02		4905	N	N	N	OUT-OF-STATE-FUG		07/06	
3819	941.05		4902	N	N	N	FLIGHT TO AVOID	GOVERNORS WARRANT EXTRADITION	12/00	
3820	941.11		7399	M	S	N	PUBLIC ORDER CRIMES	NON COMPLIANCE WITH GOVERNORS WARRANT		
3821	941.13		4905	N	N	N	OUT-OF-STATE-FUG		07/06	
5849	943.0435	4a	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REPORT NAME OR RESIDENCE CHANGE	07/05	
5850	943.0435	4b	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REPORT VACATING PERMANENT RESIDENCE	07/05	
5812	943.0435	4c	9062	F	S	J	SEX OFFENDER VIOLATION	FAIL WITHDRAW VACATE RESIDENCE NOTICE	07/04	
3977	943.0435	7	9061	F	T	J	FAIL TO REG AS SEX OFFENDER	FAIL REPORT RESIDENCE CHANGE OTH STATE JURIS	07/06	
4406	943.0435	8	9062	F	S	J	SEX OFFENDER VIOLATION	FAIL CANCEL OTH STATE JURIS RES CHANGE NOTICE	07/06	
5813	943.0435	9a	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO COMPLY WITH REGISTRATION LAW	07/04	
5846	943.0435	13a	9062	F	T	J	SEX OFFENDER VIOLATION	W/H INFO FAIL NOTIFY LE OF SEX OFF NONCOMPLY	07/06	
5832	943.0435	13b	9062	F	T	J	SEX OFFENDER VIOLATION	HARBOR ATT HARBOR ASSIST HARBORING SEX OFF	07/06	
5833	943.0435	13c	9062	F	T	J	SEX OFFENDER VIOLATION	CONCEAL ATT CONCEAL ASSIST CONCEALING SEX OFF	07/06	
5834	943.0435	13d	9062	F	T	J	SEX OFFENDER VIOLATION	PROVIDE FALSE INFO TO LE ABOUT SEX OFF	07/05	
6336	943.0435	14a4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REPORT EMAIL ADDRESS INSTANT MSG NAME	07/07	10/01/07
6303	943.0435	14c4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO RESPOND TO AV LETTER WI 3 WKS	07/07	
6304	943.0435	14c4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REGISTER AS REQUIRED	07/07	
3976	943.0435		9060	N	N	N	SEX OFFENDER REGISTRATION (NOT AN ARREST)	IDENTIFY SEXUAL OFFENDER	07/02	
3823	943.0585	1	2607	F	T	J	FRAUD-FALSE STATEMENT	ON CRIMINAL RECORD EXPUNGE STATEMENT		
3824	943.0585	4c	5799	M	F	N	INVADE PRIVACY	DISCLOSE INFO FROM EXPUNGED CRIMINAL RECORD		

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
3825	943.059	1	5003	F	T	J	PERJURY	PROVIDE FALSE INFORMATION SEAL STATEMENT	12/00	
5107	943.059	4c	5799	M	F	N	INVADE PRIVACY	DISCLOSE INFO FROM SEALED CRIMINAL RECORD	12/00	
6058	943.686	1	7399	M	F	N	PUBLIC ORDER CRIMES	UNAUTHORIZED USE OF FDLE EMBLEMS OR NAMES	07/06	
3826	944.33		2607	F	T	J	FRAUD-FALSE STATEMENT	PRISON INSPECTOR MAKE FALSE REPORT		
3827	944.35	3a1	1319	M	F	J	BATTERY	ON PRISONER MALICIOUS WO GREAT BODILY HARM	07/03	
3828	944.35	3a2	1319	F	T	J	BATTERY	ON PRISONER MALICIOUS GREAT BODILY HARM		
3829	944.35	3b	3699	F	T	J	SEX OFFENSE	DOC EMPL SEX MISCONDUCT W INMATE OR OFFENDER	10/01	
3830	944.35	4a	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO MAKE REQUIRED REPORT REGARDING BATTERY		
3831	944.35	4b	2607	M	F	N	FRAUD-FALSE STATEMENT	PRISON EMPLOYEE SUBMIT INACCURATE REPORT		
3832	944.35	4c	5006	F	T	J	OBSTRUCTING JUSTICE	THREATEN ANOTHER TO ALTER REPORT		
3833	944.36		4903	F	T	J	AIDING PRISONER ESCAPE	PERMIT INMATES TO ESCAPE		
5108	944.37		5103	M	F	N	BRIBE-RECEIVING	PRISON EMPLOYEE RECEIVE UNAUTH COMPENSATION	12/00	
3834	944.39		4899	M	S	N	OBSTRUCT POLICE	INTERFERE WITH PRISONERS		
5109	944.39		2604	M	S	N	FRAUD-IMPERSON	USE DISGUISE TO GET PRISON VISITATION	12/00	
3835	944.40		4901	F	S	J	ESCAPE			
3837	944.44		1007	F	S	J	KIDNAP HOSTAGE FOR ESCAPE	PRISONER HOLD HOSTAGE		
3838	944.45		5306	F	S	J	RIOT	MUTINY STRIKE STATE CORRECTIONAL INSTITUTION		
3839	944.46		4904	F	T	J	HARBORING	CONCEAL AID ESCAPED PRISONER		
3840	944.47	1a1	5802	F	T	J	SMUGGLE CONTRABAND INTO PRISON	INMATE INTRODUCE REMOVE OR POSSESS	07/99	
4160	944.47	1a1	5802	F	T	J	SMUGGLE CONTRABAND INTO PRISON	ANY CURRENCY OR COIN TO INMATE	12/00	
4161	944.47	1a2	5802	F	T	J	SMUGGLE CONTRABAND INTO PRISON	ARTICLES OF FOOD OR CLOTHING TO INMATE	12/00	
4162	944.47	1a3	5802	F	S	J	SMUGGLE CONTRABAND INTO PRISON	INTOXICATING BEVERAGE TO INMATE	07/02	
4163	944.47	1a4	5802	F	S	J	SMUGGLE CONTRABAND INTO PRISON	CONTROL SUBS DEFINED PROVISIONS OF s.893.02(4)	12/00	
4164	944.47	1a5	5802	F	S	J	SMUGGLE CONTRABAND INTO PRISON	ANY FIREARM WEAPON OR EXPLOSIVE	12/00	
3968	944.605		9042	F	T	J	CRIM REG VIOLATIONS	INMATE REFUSE TO PRMT TAKING OF DIGITAL PHOTO	07/99	
4152	944.607	10	9062	F	T	J	SEX OFFENDER VIOLATION	REFUS DIGITL PHOTO GIVE REQ REGIST NOTICE INFO	12/00	
5836	944.607	12a	9062	F	T	J	SEX OFFENDER VIOLATION	W/H INFO FAIL NOTIFY LE OF SEX OFF NONCOMPLY	07/06	
5837	944.607	12b	9062	F	T	J	SEX OFFENDER VIOLATION	HARBOR ATT HARBOR ASSIST HARBORING SEX OFF	07/06	
5838	944.607	12c	9062	F	T	J	SEX OFFENDER VIOLATION	CONCEAL ATT CONCEAL ASSIST CONCEALING SEX OFF	07/06	
5839	944.607	12d	9062	F	T	J	SEX OFFENDER VIOLATION	PROVIDE FALSE INFO TO LE ABOUT SEX OFF	07/05	
6337	944.607	13a4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REPORT EMAIL ADDRESS INSTANT MSG NAME	07/07	10/01/07

Rec #	Statute	Subsection	AON/FCI	Lev	Deg	Juv	Code Value	Description	Change	Effective Date
6305	944.607	13c4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO RESPOND TO AV LETTER WI 3 WKS	07/07	
6306	944.607	13c4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REGISTER AS REQUIRED	07/07	
5408	944.608	8	9072	F	T	J	CAREER OFF VIOLATIONS	REFUSE DIGITAL PHOTO OR GIVE INFO	07/02	
3842	947.21		5011	N	N	N	PAROLE VIOLATION		12/00	
5996	947.22		5011	N	N	N	PAROLE VIOLATION		07/05	
3848	948.06		5012	N	N	N	PROB VIOLATION		12/00	
5848	948.11	7	7399	F	T	J	PUBLIC ORDER CRIMES	DESTROY DAMAGE ALTER ELEC MONITOR EQUIP	07/05	
3850	950.09		4899	M	S	N	OBSTRUCT POLICE	MALPRACTICE BY JAILERS		
3855	951.14		7399	M	S	N	PUBLIC ORDER CRIMES	FAIL TO DISCHARGE DUTY REGARDING PRISONERS		
3856	951.19		4899	M	S	N	OBSTRUCT POLICE	INTERFERE WITH COUNTY PRISONERS		
3857	951.22	1	5801	F	T	J	SMUGGLE CONTRABAND	INTRODUCE INTO DETENTION FACILITY		
5201	951.221	1	3699	F	T	J	SEX OFFENSE	CTY CNTY PRIVATE EMP SEX MISCOND W INMATE OFF	10/01	
4021	951.23	10	4899	M	S	N	OBSTRUCT POLICE	VIOL COUNTY DETENTION RULE 2 OR MORE TIMES	12/00	
3858	958.09		4901	F	T	J	ESCAPE	YOUTHFUL OFFENDER FROM EXTENDED CONFINEMENT	07/99	
3859	960.18		2699	F	T	J	FRAUD	PROCURE VICTIM ASSISTANCE COMPENSATION BY		
5110	984.085	1	3899	M	F	N	FAMILY OFFENSE	SHELTER UNMARRIED MINOR WO NOTICE PARENT/LEO	12/00	
5111	984.085	2	3899	M	F	N	FAMILY OFFENSE	AID UNMAR MINOR RUNAWAY WO NOTICE PARENT/LEO	12/00	
6102	985.04	4c	5799	M	S	N	INVADE PRIVACY	SCHOOL EMP DISCLOSE INFO RE JUV SEX OFFENDER	07/06	
6105	985.101	1d	5012	N	N	N	PROB VIOLATION	CHILD IN VIOL OF IMPOSED CONDITIONS	07/06	
6106	985.101	1d	5012	N	N	N	PROB VIOLATION	CHILD ABSCOND FROM RES NONRES COMMITMENT	07/06	
6307	985.4815	9	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO COMPLY WITH REGISTRATION LAW	07/07	
6309	985.4815	10	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REGIS AFTER ARREST SERVICE ARRAIGNMENT	07/07	
6308	985.4815	10	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO SUBMIT TO DIGITIZED PHOTOGRAPH	07/07	
6310	985.4815	12a	9062	F	T	J	SEX OFFENDER VIOLATION	W/H INFO FAIL NOTIFY LE OF SEX OFF NONCOMPLY	07/07	
6311	985.4815	12b	9062	F	T	J	SEX OFFENDER VIOLATION	HARBOR ATT HARBOR ASSIST HARBORING SEX OFF	07/07	
6312	985.4815	12c	9062	F	T	J	SEX OFFENDER VIOLATION	CONCEAL ATT CONCEAL ASSIST CONCEAL SEX OFF	07/07	
6313	985.4815	12d	9062	F	T	J	SEX OFFENDER VIOLATION	PROVIDE FALSE INFO TO LE ABOUT SEX OFF	07/07	
6314	985.4815	13b4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO REGISTER AS REQUIRED	07/07	
6315	985.4815	13b4	9062	F	T	J	SEX OFFENDER VIOLATION	FAIL TO RESPOND TO AV LETTER WI 3 WKS	07/07	
6110	985.701	1a2	3601	F	S	J	SEX OFFENSE-AGAINST CHILD-FONDLING	BY EMPLOYEE AGAINST JUVENILE OFFENDER	07/06	
6111	985.701	3a	7399	M	F	N	PUBLIC ORDER CRIMES	FAIL TO PREPARE SEX MISCONDUCT REPORT	07/06	

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6112	985.701	3b	2607	M	F	N	FRAUD-FALSE STATEMENT	IN REPORT OF SEX MISCONDUCT	07/06	
6113	985.701	3c	1316	F	T	J	INTIMIDATION	TO ALTER REPORT OF SEX MISCONDUCT	07/06	
6114	985.711	1a1	5801	F	T	J	SMUGGLE CONTRABAND	FOOD OR CLOTHING TO JUVENILE FACILITY	07/06	
6115	985.711	1a2	5801	F	S	J	SMUGGLE CONTRABAND	INTOXICATING BEVERAGE TO JUVENILE FACILITY	07/06	
6116	985.711	1a3	5801	F	S	J	SMUGGLE CONTRABAND	CONTROLLED OTHER DRUGS TO JUVENILE FACILITY	07/06	
6117	985.711	1a4	5801	F	S	J	SMUGGLE CONTRABAND	FIREARM WEAPON EXPLOSIVE JUVENILE FACILITY	07/06	
6107	985.721	1	4901	F	T	J	ESCAPE	CHILD FROM SECURE DETENTION FACILITY	07/06	
6108	985.721	2	4901	F	T	J	ESCAPE	CHILD FROM RESIDENTIAL COMMITMENT FACILITY	07/06	
6109	985.721	3	4901	F	T	J	ESCAPE	CHILD FROM TRANSPORT TO OR FROM FACILITY	07/06	
6103	985.731	1a	3899	M	F	N	FAMILY OFFENSE	SHELTER UNMARRIED MINOR NOT NOTIFY PARENT LEO	07/06	
6104	985.731	1b	3899	M	F	N	FAMILY OFFENSE	PROVIDE AID TO MINOR NOT NOTIFY PARENT LEO	07/06	
5425	1001.25	3a	7399	M	S	N	PUBLIC ORDER CRIMES	USE EDUCATIONAL TV TO PROMOTE CANDIDATE	01/03	
5426	1002.36	7e	2699	M	F	N	FRAUD	FAIL DISCLOSE ON APP TO FL SCH DEAF AND BLIND	01/03	
5427	1002.36	7e	2607	M	F	N	FRAUD-FALSE STATEMENT	ON EMP APP TO FL SCH DEAF AND BLIND	01/03	
5428	1002.36	7e2	5799	M	F	N	INVADE PRIVACY	USE DISCL CRIM OTHER INFO NOT FOR SCREENING	01/03	
5429	1002.42	2c2	7399	M	F	N	PUBLIC ORDER CRIMES	OWN OPER PRIVATE SCH IF CNV CRIME MORAL TURP	01/03	
5430	1002.42	2g	7399	M	S	N	PUBLIC ORDER CRIMES	PRIVATE SCH FAIL SUBMIT SURVEY	01/03	
5431	1002.42	2g	2607	M	S	N	FRAUD-FALSE STATEMENT	SUBMIT SURVEY NONEXISTENT PRIVATE SCH	01/03	
5432	1003.23	2	7399	M	S	N	PUBLIC ORDER CRIMES	SCH FAIL KEEP ATTEND RECORDS FILE REPORT	01/03	
5433	1003.27	7a1	3805	M	S	N	CONTRIB DELINQ MINOR	PARENT FAIL TO REQUIRE SCHOOL ATTENDANCE	01/03	
5434	1003.27	7c1	3805	M	S	N	CONTRIB DELINQ MINOR	EMPR FAIL NOTIFY SCH STUDENT TERMINATED	01/03	
5435	1003.27	7c2	3805	M	S	N	CONTRIB DELINQ MINOR	FIRE EMPL ORDERED ATTEND SCH W CHILD	01/03	
6285	1004.226	4g	7399	M	F	N	PUBLIC ORDER CRIMES	FTRS BOARD MEMBER HAVE DIRECT INTEREST	07/07	
6287	1004.226	8	7399	M	F	N	PUBLIC ORDER CRIMES	PUBLIC EMPLOYEE RELEASE CONFID INFO FTRS BOARD	07/07	
5436	1004.576	2	6205	M	S	N	CONSERVATION-ENVIRONMENT	DESTR SELL BUY VERTEBRATE FOSSILS WO PERMIT	01/03	
5901	1005.375	1a	7399	F	T	J	PUBLIC ORDER CRIMES	OPERATE INDEP POSTSEC EDU INST WO LICENSE	07/05	
5902	1005.375	1b	2699	F	T	J	FRAUD	TO OBTAIN LICENSE FOR INDEP INSTITUTION	07/05	
5903	1005.375	1c	7399	F	T	J	PUBLIC ORDER CRIMES	USE REVOKED SUSP INSTITUTION LICENSE	07/05	
5904	1005.375	2a	7399	M	S	N	PUBLIC ORDER CRIMES	CONCEAL INFO RE VIOLATION OF CH.1005	07/05	

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5905	1005.375	2b	5003	M	S	N	PERJURY	MAKE FALSE OATH OR AFFIRM UNDER CH.1005	07/05	
5916	1006.135	2	7399	F	T	J	PUBLIC ORDER CRIMES	HIGH SCHOOL HAZING CAUSE INJURY OR DEATH	07/05	
5917	1006.135	3	7399	M	F	N	PUBLIC ORDER CRIMES	HIGH SCHOOL HAZING RISK OF INJURY OR DEATH	07/05	
5437	1006.145		5312	M	S	N	DISTURBING PEACE	DISTURB SCHOOL FUNCTION	01/03	
5438	1006.32		5105	M	S	N	CONFLICT OF INTEREST	PUBLSR MFGR SCH OFFIC VIOL BOOK MATERIAL LAW	01/03	
5918	1006.63	2	7399	F	T	J	PUBLIC ORDER CRIMES	COLLEGE HAZING CAUSE INJURY OR DEATH	07/05	
5919	1006.63	3	7399	M	F	N	PUBLIC ORDER CRIMES	COLLEGE HAZING RISK OF INJURY OR DEATH	07/05	
5439	1008.24	1	7399	M	F	N	PUBLIC ORDER CRIMES	VIOL EDUCATION TEST SECURITY	01/03	
5440	1009.40	1a3	2607	M	S	N	FRAUD-FALSE STATEMENT	TO OBTAIN FINANCIAL AID TUITION ASSISTANCE	07/07	
6295	1012.467	4	7399	F	T	J	PUBLIC ORDER CRIMES	CONVICT CONTRACTOR ON SCHOOL GROUND W CHILDREN	07/07	
6296	1012.467	6	7399	F	T	J	PUBLIC ORDER CRIMES	CONTRACTOR FAIL TELL EMPLOYER SCHOOL OF ARREST	07/07	
6297	1012.467	6	7399	F	T	J	PUBLIC ORDER CRIMES	EMPLOYER LET ARREST CONTRACTOR SCHOOL GROUND	07/07	
5441	1013.22		2903	M	S	N	DAMAGE PROP-PUBLIC	DEFACE EDUCATION BUILDINGS VEHICLES	01/03	
5442	1013.47		2699	M	S	N	FRAUD	CONSTRUCT EDUCATION BLDG WO OR VIOL PLAN	01/03	
6402	777777		6500	N	N	N	FLORIDA ADMINISTRATIVE CODE VIOL		07/07	
3376	888888		8500	N	N	N	COUNTY ORDINANCE VIOL		12/00	
3860	999999		7500	N	N	N	MUNICIPAL ORDINANCE VIOL		12/00	