

MOTOR VEHICLE OFFENSE HANDBOOK

LOCAL AGENCY EDITION 02/2011

Includes All Revisions (Shaded) Up to February 2011

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For Statutes and Charge Code Section

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RSMO — BOLD**OFFENSE****CODE — ITALICS** ****=FP & UC** ***^=FP & UC (on traffic offenses) & CIR****301.010***4917206.0* (Inf) **Violated provisions of Section 301.010(26) regarding local log truck weight limits.***4917306.0* (Inf) **Violated provisions of Section 301.010(26) regarding local log truck dimension limits.***4917706.0* (Inf) **Violated provisions of Section 301.010(27) regarding local log truck tractor weight limits.***4917806.0* (Inf) **Violated provisions of Section 301.010(27) regarding local log truck tractor axle limits.****301.020***4601906.0* **Owner failed to register motor vehicle / trailer annually with Director of Revenue. (If driver is not owner or Missouri apportioned registration, see 301.130) (Use this charge when: driver is owner or acting as an agent of the owner; citing the owner who is present but not driving.)***4602006.0* **Owner / Lienholder failed to surrender title of reconstructed motor vehicle to Director of Revenue.***4602106.0* **Failed to register out-of-state registered vehicle / trailer in Missouri when Missouri resident. (Owner has been a resident of Missouri for more than 30 days but has failed to obtain Missouri license plates.)***4602406.0* **Failed to register commercial property carrying vehicle for sufficient gross weight.***4602706.0* **Failed to register commercial passenger carrying vehicle for the seating capacity.***4603006.0* **Failed to register commercial property / passenger carrying vehicle for beyond local operation.***4603306.0* **Failed to register vehicle as commercial motor vehicle when vehicle is so designated / constructed / modified.****301.041***4603106.0* **Failed to display registration plate on commercial motor vehicle.***301.074* (Inf) **Failed to furnish annual proof of vehicle inspection & disability to Director of Revenue when issued disabled veteran license.****301.130***4603406.0* (Inf) **Failed to properly affix / display tab on motor vehicle license plate.***4603806.0* (Inf) **Failed to display valid plates on motor vehicle / trailer. (Use for failing to display valid Missouri apportioned registration.)***4604106.0* (Inf) **Failed to properly affix / fasten / maintain plates to motor vehicle / trailer.***301.131* (Inf) **Exceeded 1,000 mile limitation for personal use of historic motor vehicle.***4604406.0**4604706.0* (Inf) **Displayed historic plate when vehicle used for purposes other than exhibition / education. (Allow 1,000 miles personal use / 100 miles for repair.)***4605606.0* (Inf) **Historic motor vehicle owner failed to maintain mileage log.***301.133* (Inf) **Operated unlicensed self-propelled construction equipment on Saturday / Sunday / legal holiday.***4603706.0***301.140***4605906.0* (Inf) **Displayed / possessed motor vehicle / trailer plates of another person.***4606106.0* (Inf) **Failure to transfer plates of vehicle within 30 days.****Operated motor vehicle on expired temporary new owner's permit. (Use "Failed to register annually with Director of Revenue" 301.020)***301.141* **Physician / other health care practitioner falsely verified / certified a disability for a handicapped license plate.***1950199.0**4606206.0* **Fraudulently obtain / use disabled person license plate / windshield placard.**

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301.227
4639606.0 **Scrap metal operator acquired motor vehicle / parts without receiving title.**

4639706.0 **Scrap metal operator failed to forward title to Director of Revenue within 10 days.**

4639806.0 **Scrap metal operator failed to maintain proper records.**

- 301.266** Operated vehicle for hire / carried load on vehicle while operating under a hunter's permit.
4609106.0
- 301.271** (Inf) Failed to register nonresident commercial motor vehicle.
4622106.0 (No reciprocity on license — Basing and Mirror Agreements.)
- 301.275** (Inf) Operated commercial motor vehicle while registration revoked by Missouri Highway Reciprocity Commission for failure to pay fees.
4622206.0
- 301.277** (Inf) Failed to register nonresident commercial motor vehicle. (No reciprocity on apportion registration and intra-state operation on **out-of-state vehicles only**.)
4622306.0
- 301.280** (Inf) Dealer failed to make prescribed monthly report to Department of Revenue. OR Dealer failed to make copies of prescribed monthly report to department of revenue available for inspection by authorized officials.
4622406.0
- 4622506.0 (Inf) Dealer / Public garage operator failed to keep correct record on vehicles accepted.
- 301.300** (Inf) Failed to file for duplicate motor vehicle / trailer plate / tab / certificate of ownership within 5 days of loss / mutilation.
4622606.0
- 301.310** (Inf) Failed to surrender mutilated / worn out plate, for which duplicate has been issued to DOR.
4611706.0
- 301.320**
4622706.0 (Inf) Displayed unlawful plate / placard on motor vehicle / trailer.
- 301.330**
4622806.0 (Inf) Failed to display name and address on commercial motor vehicle.
- 301.380**
4622906.0 (Inf) Failed to collect fee for homemade trailer verification.
- 301.390** (Fel D) ****Sale / possession of equipment / parts with altered identification numbers. OR Sale / possession equipment / parts with missing / falsified identification numbers.**
1917399._
- 301.400** (Fel C) ****Violation of Section 301.400 regarding removal of manufacturer's number / motor number / other distinguishing number from motor vehicle, etc.**
1918099._
- 301.401** (Fel D) ****Removed / defaced manufacturer's number on special mobile equipment.**
1919099._
- 301.420** (Misd C) **Made false statement in ownership registration/ application/ agreement.**
4610306.0
- 301.559** (Fel D) ****Engaged in business or acted as a motor vehicle dealer / boat dealer / manufacturer / public motor vehicle auction / wholesale motor vehicle auction / wholesale motor vehicle dealer without first obtaining license from the department of revenue. (Subsequent offenses.)**
5412099._
- 5412199._ (Misd A) ****Engaged in business or acted as a motor vehicle dealer / boat dealer / manufacturer / public motor vehicle auction / wholesale motor vehicle auction / wholesale motor vehicle dealer without first obtaining license from the department of revenue. (1st offense only)**
- 301.560** Displayed boat dealer plates on vessel / vessel trailer hired / loaned to others or upon regularly used service vessel / vessel trailer.
4608906.0
- 301.570** Sold / Bartered / Exchanged / Leased / Rented with option to buy seven or more motor vehicles in calendar year without being registered as motor vehicle dealer.
4608806.0
- 301.620**
4617599.0 Failure to name lienholder in application for title.
- 301.640** (Fel C) ****Knowingly / Intentionally and without authority, sent separate document releasing lien of another on a motor vehicle or trailer.**
4618599.0
- 301.703**
4650106.0 (Inf) Failed to obtain certificate of ownership for all-terrain vehicle.
- 301.707** (Note: For other ATV charges see 307.198.)
4609205.0 (Inf) Operated unregistered all-terrain vehicle.

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RSMO — BOLD**OFFENSE**

<i>CODE — ITALICS</i>	**=FP & UC ^=FP & UC (on traffic offenses) & CIR
302.020	(Misd A) Operated vehicle on highway without valid license — 1st / 2nd offense.
4660806.0	
4660906.0	(Fel D) Operated vehicle on highway without valid license — 3rd / subsequent offense. (Use one of above two charges when driver: has no license; license is expired; fails to display license according to 302.181; is a Missouri resident with out-of-state license; is operating for hire without a class E license.) (Also see 302.321.)
4661306.0	(Fel D) Operated motorcycle when driver's license not validated for such operation — 3rd / subsequent offense.
4661406.0	(Misd A) Operated motorcycle when driver's license not validated for such operation — 1st / 2nd offense.
4662006.0	Permitted unvalidated licensee to operate motorcycle.
4736406.0	(Inf) Failed to wear protective headgear / wear approved headgear when on motorcycle in motion.
302.175	Failed to comply with conditions of restricted driver's license relating to a vision impairment. (Physical impairment use 302.301.)
4736606.0	
302.178	(Inf) Violated provisions of Sections 302.130 or 302.178 regarding intermediate drivers license / temporary instruction permit.
4661806.0	
302.200	Operated motor vehicle without obtaining a new Missouri driver's license after being suspended / revoked. (Didn't take driver's test.)
4662306.0	

- 302.220** (Misd) Displayed or possessed fictitious / canceled / suspended / revoked / altered driver's license.
4662706.0
- 4663006.0 Represented the driver's license of another person to be his / hers.
- 4663506.0 Loaned driver's license to another person.
- 4664006.0 Provided fraudulent information on application for driver's license.
- 302.230** Made false statement / affidavit or knowingly swore / affirmed falsely to any matter required by Sections 302.010 to 302.540.
4660306.0 (List the exact offense and statute number.)
- 302.233** Committed / assisted another in committing fraud / deception during license examination process.
1950599.0
- 1950799.0 Knowingly concealed / provided false information or committed fraud in application for license / permit.
- 302.250** Caused or knowingly permitted his / her child or ward under age 16 to drive motor vehicle.
4664506.0
- 302.260** Authorized or knowingly permitted person to drive motor vehicle who had no legal right.
4665006.0
- 302.272**
4669606.0 Operated school bus without school bus endorsement.
- 302.275** (Inf) Knowingly failed to notify DOR within 10 days, of a bus driver who has failed a drug / alcohol / chemical test administered as required to operate a school bus.
4660206.0
- 302.276** **Operated school bus while endorsement suspended. (Suspended for failure to pass drug / alcohol / chemical test.)
4660406.0
- 302.291** (Misd A) Knowingly violated confidentiality provision related to incompetent / unqualified driver OR filed a false report.
5411399._
- 302.301** Failed to comply with conditions of restricted driver's license relating to a physical infirmity. (Vision impairment use 302.175.)
4736906.0
- 302.304** (Misd A) **Operate motor vehicle while revoked / suspended for failure to maintain proof of ignition interlock device due to point violation.
4673006.0
- 302.321** (Use most appropriate charge in 302.321 / 302.020 for driving / operating outside restrictions of limited driving privilege.)

Driving While Revoked Offense Reference

All DWR 1st & 2nd — Misd A
 DWR 3rd without prior alcohol-related enforcement contacts — Misd A
 DWR 3rd within 10 years, with a prior alcohol related enforcement contact, & 10 or more days sentenced and served on each — Fel D
 All DWR 4th — within 10 years & 10 or more days sentenced and served on each — Fel D
 Note: Financial responsibility revocations count toward accumulation of DWR charges under Section 302.321, RSMo. However, when DWR for financial responsibility is currently being charged, Section 303.370 does not provide for enhancement, so all charges under that section are a misdemeanor.

CODE — *ITALICS* **=FP & UC ^=FP & UC (on traffic offenses) & CIR

- 302.321** (Fel D) ^=Operated motor vehicle on highway while driver's license / privilege revoked. (Revoked for assisting with license application fraud.)
4661106.0
- 4661206.0 (Misd A) **Operated motor vehicle on highway while driver's license / privilege revoked. (Revoked for assisting with license application fraud.)
- 4661606.0 (Fel D) ^=Operated motor vehicle on highway while driver's license / privilege revoked. (Revoked for failure to stop for school bus.)
- 4661706.0 (Misd A) **Operated motor vehicle on highway while driver's license / privilege revoked. (Revoked for failure to stop for school bus.)
- 4663106.0 (Misd A) **Operated motor vehicle on highway while driver's license / privilege revoked. (Suspended or Revoked for Abuse and Lose Law.)

302.321 continued
 4663306.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Revoked for points / failure to submit to chemical test.)
 4663406.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for points.)
 4663606.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for improprieties in compact state.) (For Missouri residents suspended for Out-of-State Compact violations.)
 4663706.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended or revoked after failing examination / failing to submit to examination required by DOR.)
 4663806.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for nonappearance / nonpayment of court fine / costs.) Section 302.341
 4667906.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for nonpayment of child support.) Section 454.1003
 4668106.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended or Revoked for Abuse and Lose Law.)
 4668206.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.**
 4668306.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Revoked for points / failure to submit to chemical test.)
 4668406.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for stealing motor fuel pursuant to Section 302.286.)
 4668606.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for stealing motor fuel pursuant to Section 302.286.)
 4663906.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Revoked for probable cause of .08% BAC / zero tolerance.)
 4668906.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for points.)
 4664106.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for probable cause of .08% BAC / zero tolerance.)
 4669106.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for improprieties in compact state.) (For Missouri residents suspended for Out-of-State Compact violations.)
 4669206.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Revoked for probable cause of .08% BAC / zero tolerance.)
 4669306.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended or revoked after failing examination / failing to submit to examination required by DOR.)
 4669406.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for probable cause of .08% BAC / zero tolerance.)
 4669506.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for nonappearance / nonpayment of court fine / costs.) Section 302.341
 4669706.0 (Fel D) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Suspended for nonpayment of child support.) Section 454.1003
 4664306.0 (Misd A) ****Operated motor vehicle on highway while driver's license / privilege revoked.** (Canceled / suspended / revoked for unknown reasons)

302.725
4670006.0 **Drove commercial motor vehicle without CDL in possession.**

4670306.0 **Drove commercial motor vehicle without proper class of license / endorsement.**

4670506.0 **Drove commercial motor vehicle without CDL.**

4670706.0 (Misd A) **Violated operator's license restriction while operating a commercial motor vehicle.**

302.727
4671006.0 (Fel D) ****Drove commercial motor vehicle while license revoked. (4th / subsequent offense)**

4671206.0 (Fel D) ****Drove commercial motor vehicle while license revoked. (2nd / 3rd offense)**

4671406.0 (Misd A) **Drove commercial motor vehicle while driver was disqualified from operating commercial motor vehicle.**

4671606.0 (Misd A) ****Drove commercial motor vehicle while CDL was revoked / suspended / cancelled.**

302.755
4841106.0 (Misd A) **Violated an out-of-service order while transporting hazardous materials. (1st offense)**

4841206.0 (Misd A) **Violated an out-of-service order while transporting hazardous materials. (2nd and subsequent offenses)**

4841706.0 (Misd A) **Violated out-of-service order while operating motor vehicle designed to transport more than 16 passengers including driver. (1st offense)**

4841806.0 (Misd A) **Violated out-of-service order while operating motor vehicle designed to transport more than 16 passengers including driver. (2nd / subsequent offense)**

4949506.0 **Operated commercial motor vehicle between time out-of-service order issuance and its expiration. (1st offense)**

4949706.0 **Operated commercial motor vehicle between time out-of-service order issuance and its expiration. (2nd offense)**

4949906.0 **Operated commercial motor vehicle between time out-of-service order issuance and its expiration. (3rd / subsequent offense)**

302.780
4748505.0 **Operated commercial motor vehicle with willful / wanton disregard for safety.**

4749004.0 ****Operated commercial motor vehicle with blood alcohol content of .04% or more.**

4749503.0 ****Operated commercial motor vehicle under influence of controlled substance.**

CHAPTER 303

RSMO — BOLD

OFFENSE

CODE — ITALICS

**=FP & UC ^=FP & UC (on traffic offenses) & CIR

303.024 (Fel D) ****Produce / manufacture / sell / distribute fraudulent document as insurance identification card.**

1919207.0 (Misd A) **Possess fraudulent document as insurance identification card.**

303.025 **Motor vehicle owner operated / authorized operation of a motor vehicle for which financial responsibility was not maintained.** (Use this to charge owners/operators from any state which requires financial responsibility. Motor vehicle is required to be registered.)

4683506.0

4683706.0 **Knowingly operated motor vehicle of another for which there is no financial responsibility.** (This charge does not apply if the non-owner driver's financial responsibility provider covers any motor vehicle operated by the driver.)

303.040
4684006.0 **Failed to report accident to Director of Revenue within 30 / 10 days.**

303.178
4686306.0 **Knowingly display invalid evidence of liability insurance.**

303.179 **Knowingly alter / make / sell / make available an invalid / counterfeit insurance card.**

303.330 **Refused to surrender driver's license / registration when suspended / revoked.**

Note: Financial responsibility revocations count toward accumulation of DWR charges under Section 302.321, RSMo. However, when DWR for financial responsibility is currently being charged, Section 303.370 does not provide for enhancement, so all charges under that section are a misdemeanor.

303.370 **Drove motor vehicle on highway while owner's registration suspended / revoked pursuant to Chapter 303, RSMo.**

4681006.0 **Knowingly forged / misrepresented motor vehicle accident or financial responsibility information to Director of Revenue.** (Alternate charge: Section 575.060 — False declaration — see Misc. Codes Section.)

4681806.0 ****Drove motor vehicle on highway while driver's license suspended / revoked pursuant to Chapter 303, RSMo.**

303.406 (Misd A) **Knowingly disclosed information received from insurance companies.**

4686799.0

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RSMO — BOLD OFFENSE

CODE — ITALICS **=FP & UC ^=FP & UC (on traffic offenses) & CIR

When applicable, add the phrase **“at construction / work zone”** to any moving violation (moving violations have charge codes ending with05.0) to trigger provisions of 304.582.

When applicable add **“at construction / work zone, workers and \$250 warning sign present”** to speeding violations to trigger provisions of 304.580.

304.010 (Misd C) **Weight of vehicle exceeded road / bridge limit approved by Highway and Transportation Commission in 2nd / 3rd / 4th class county.**

5600505.0 (Inf) **Exceeded posted speed limit.** (Exceeded by 1–5 mph)

5601005.0 (Misd C) **Exceeded posted speed limit.** (Exceeded by 6–10 mph)

- 304.010** Continued
5601505.0 (Misd C) **Exceeded posted speed limit.** (Exceeded by 11–15 mph)
- 5601905.0 (Misd C) **Exceeded posted speed limit.** (Exceeded by 16–19 mph)
- 5602005.0 (Misd B) **Exceeded posted speed limit.** (Exceeded by 20 mph or more)
- 304.011** **Drove at such slow speed to impede / block normal and reasonable movement of traffic after being instructed otherwise.** (Driver must have been previously instructed to stop impeding traffic before a charge can be made.)
- 4703605.0
- 4703705.0 **Drove at speed less than 40 mph on interstate highway.**
- 304.012** (Misd B) **Operated motor vehicle in a careless and imprudent manner by:**
4737605.0 (Charge must include wording that describes the driver's actions that did not result in an accident.)
- 4737705.0 (Misd A) (Accident Involved) **Operated motor vehicle in a careless and imprudent manner, involving an accident, by:** (Charge must include wording that describes the driver's actions, i.e., driving into the rear of turning / stopping / slowing / moving vehicle; driving off roadway and colliding with object; striking a pedestrian on a sidewalk; etc. Check the accident box on the UC and attach copy of accident report if necessary.)
- 304.013**
- 4706005.0 **Illegally operated all-terrain vehicle upon highway.**
- 4706206.0 **Illegally operated all-terrain vehicle within a stream / river.**
- 4706406.0 **Operated all-terrain vehicle on highway without operator's / chauffeur's license.** (Not applicable for handicapped person operating all-terrain vehicle for short distances occasionally on secondary roads.)
- 4706605.0 **Operated all-terrain vehicle on highway in excess of 30 mph.**
- 4706806.0 **Operated all-terrain vehicle without proper bicycle safety flag.**
- 4707006.0 **Operated all-terrain vehicle in careless way endangering person / property of another.**
- 4707204.0 ****Operated all-terrain vehicle while under influence of alcohol.**
- 4707403.0 ****Operated all-terrain vehicle while under influence of controlled substance.**
- 4707606.0 **Person under 18 years of age operated all-terrain vehicle without securely fastened safety helmet on head.**
- 4707806.0 **Operated all-terrain vehicle while illegally carrying passenger.**
- 4707906.0 **Handicapped person operated all-terrain vehicle on primary highway.**
- 4708005.0 **Illegally operated all-terrain vehicle on highway for agricultural purposes between official sunset and sunrise.**
- 4708106.0 **Handicapped person operated all-terrain vehicle on roadway between the hours of official sunset and sunrise.**
- 304.015**
- 4714105.0 (Misd C) **Changed lanes when movement could not be made with safety on roadway having 3 or more lanes.**
- 4714205.0 (Misd B) **Changed lanes when movement could not be made with safety on roadway having 3 or more lanes, causing an immediate threat of an accident**
- 4714305.0 (Misd C) **Failed to obey official signs temporarily designating lanes.**
- 4714405.0 (Misd B) **Failed to obey official signs temporarily designating lanes, causing an immediate threat of an accident.**
- 4714705.0 (Misd A) **Failed to obey official signs temporarily designating lanes, resulting in an accident.**
- 4715005.0 (Misd A) **Changed lanes when movement could not be made with safety on roadway having 3 or more lanes, resulting in an accident.**
- 4721205.0 (Misd A) **Made U-turn / left turn on divided highway not at intersection / interchange / any signed location, resulting in an accident.**

- 304.015** Continued
4721405.0 (Misd C) **Made U-turn / left turn on divided highway not at intersection / interchange / any signed location.**
- 4721505.0 (Misd B) **Made U-turn / left turn on divided highway not at intersection / interchange / any signed location, causing an immediate threat of an accident.**
- 4721705.0 (Misd B) **Failed to drive within a single lane on roadway having 3 or more lanes, causing an immediate threat of an accident.**
- 4721805.0 (Misd C) **Failed to drive within a single lane on roadway having 3 or more lanes.**
- 4722005.0 (Misd B) **Drove wrong direction on highway divided into 2 or more roadways, causing an immediate threat of an accident.**
- 4722105.0 (Misd C) **Drove wrong direction on highway divided into 2 or more roadways.**
- 4722305.0 (Misd C) **Failed to drive on right half of roadway when roadway of sufficient width.**
- 4722405.0 (Misd B) **Failed to drive on right half of roadway when roadway of sufficient width, causing an immediate threat of an accident.**
- 4722705.0 (Misd A) **Failed to drive on right half of roadway when roadway of sufficient width, resulting in an accident.**
- 4723005.0 (Misd A) **Drove wrong direction on highway divided into 2 or more roadways, resulting in an accident.**
- 4723305.0 (Misd A) **Failed to drive within a single lane on roadway having 3 or more lanes, resulting in an accident.**
- 4723605.0 (Misd A) **Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic, resulting in an accident.**
- 4723905.0 (Misd A) **Failed to drive in right-hand lane of roadway having 3 or more lanes when traveling at speed below normal, resulting in an accident.**
- 4724205.0 (Misd A) **Failed to drive within right lane of highway having 2 or more lanes in same direction, resulting in an accident.**
- 4724305.0 (Misd C) **Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic.**
- 4724405.0 (Misd B) **Drove in center lane of 3 lane roadway when view obstructed or not clear of traffic, causing an immediate threat of an accident.**
- 4724505.0 (Misd C) **Failed to drive in right-hand lane of roadway having 3 or more lanes when traveling at speed below normal.**
- 4724605.0 (Misd B) **Failed to drive in right-hand lane of roadway having 3 or more lanes when traveling at speed below normal, causing immediate threat of an accident.**
- 4725005.0 (Misd C) **Failed to drive within right lane of highway having 2 or more lanes in same direction.**
- 4725105.0 (Misd B) **Failed to drive within right lane of highway having 2 or more lanes in same direction, causing an immediate threat of an accident.**
- 4725305.0 (Misd B) **Truck greater than 48,000 lbs failed to drive in right hand lane of roadway with 3 or more lanes, causing threat of accident.**
- 4725405.0 (Misd C) **Truck greater than 48,000 lbs failed to drive in right hand lane of roadway with 3 or more lanes.**
- 4725505.0 (Misd A) **Truck greater than 48,000 lbs failed to drive in right hand lane of roadway with 3 or more lanes, resulting in accident.**
- 4800205.0 (Misd C) **Failed to place vehicle not in motion as near right-hand side of highway as practicable.**
- 4800605.0 (Misd B) **Failed to place vehicle not in motion as near right-hand side of highway as practicable, causing an immediate threat of an accident.**
- 4800805.0 (Misd A) **Failed to place vehicle not in motion as near right-hand side of highway as practicable, resulting in an accident.**

304.016
4728505.0 Cut in on overtaken vehicle.

4728805.0 Passed vehicle on right and traveled off main portion of roadway.

4729105.0 Passed vehicle and interfered with approaching traffic.

4729405.0 Drove vehicle to left side of roadway when view obstructed by hill or curve.

4729705.0 Drove vehicle to left side of roadway when view obstructed within 100 feet of bridge / viaduct / tunnel.

4730005.0 Drove vehicle to left side of roadway at or within 100 feet of intersection or railroad grade crossing.

4737505.0 Increased speed while being passed.

304.017
4727005.0 Car / motorcycle / truck under 18,000 lbs. followed another vehicle too closely.

4727305.0 Truck 18,000 lbs. or more / bus followed another vehicle too closely.

304.019
4721305.0 Stopped / decreased speed / turned from direct course / moved vehicle right / left — when unsafe.

4733305.0 Failed to signal / gave improper signal when stopping / turning left or right.

304.022
4710605.0 (Misd) Failed to yield to emergency vehicle sounding siren and displaying red / blue light.

4710705.0 (Misd) Failed to proceed with caution / yield the right-of-way / reduce speed when approaching a stationary emergency vehicle displaying red / blue light.

4710905.0 (Misd) Activated siren / warning lights on emergency vehicle when not in pursuit / on emergency mission.

4711505.0 (Misd) Failure of streetcar motorman to stop car clear of intersection until emergency vehicle has passed.

304.023
4729005.0 Improper passing of streetcar.

304.024
4800106.0 (Inf) Stopped / parked vehicle in prohibited area established by highway commission.

304.030
4715105.0 Failed to stop loaded bus or truck carrying hazardous / inflammable / corrosive materials for railroad grade crossing.

304.031
4719006.0 Unlawfully used Traffic Signal Preemption System to control traffic.

304.032
4750003.0 (Misd C) Improper operation of utility vehicle while under influence of controlled substance.

4750004.0 (Misd C) Improper operation of utility vehicle while under influence of alcohol.

4750505.0 (Misd C) Improper operation of utility vehicle upon highway.

4751005.0 (Misd C) Improper operation of utility vehicle within stream/river.

4751505.0 (Misd C) Improper operation of utility vehicle while carrying passenger.

4752005.0 (Misd C) Improper operation of utility vehicle in careless manner — endangering person or property of another.

304.035
4715205.0 (Misd C) Drove through RR crossing without sufficient space.

4715305.0 (Misd C) Drove through RR crossing without sufficient undercarriage clearance on vehicle.

4715505.0 Failed to obey traffic control device / directions of law enforcement official at railroad crossing.

304.035 continued

4715605.0 **Failed to stop at railroad grade crossing for electric or mechanical signal / flagman / approaching train / other sign / device.** (Also includes driving through / around / under a crossing gate / barrier at a rail crossing if a train is approaching and the gate / barrier is closed or is being opened / closed.)

4715805.0 **Failed to obey railroad — highway grade crossing restrictions, not specified.**

4715905.0 **Failed to slow commercial motor vehicle when approaching railroad grade crossing.**

304.044

4727605.0 **Followed another bus / truck closer than 300 feet.**

304.050 (Fel D) **Failed to stop for school bus receiving / discharging school children — causing injury to child (Section 304.070).**

4730105.0 (Fel C) **Failed to stop for school bus receiving / discharging school children — causing death of child (Section 304.070).**

4730205.0 **Failed to stop for school bus receiving / discharging school children.**

4730305.0 **Failed to stop for school bus receiving / discharging school children.**

4801506.0 **Failed to have proper signs on school bus / equip school bus with proper mechanical / electrical signaling device.**

4801806.0 (Misd) **Failed to equip school bus with crossing control arm.**

4802006.0 **School bus driver required passenger to cross more than 2 lanes of 4 lane highway.**

4802506.0 **School bus driver loaded or unloaded passengers where bus not visible 300 / 500 feet.**

4803005.0 **School bus driver failed to permit following vehicle to pass.**

304.075 **Failed to remove or cover signs on school bus when used for purpose other than transportation of school children.**

4901006.0 **Operated / drove motor vehicle with disabled placard hanging from rear view mirror.**

304.079

4887706.0 **Failed to provide proper authorization for parking vehicle in handicap zone.**

4887805.0 **Operated / drove motor vehicle with disabled placard hanging from rear view mirror.**

304.080 (Inf) **Failed to yield to blind pedestrian with guide dog or white cane.**

4738205.0 **Failed to yield to blind pedestrian with guide dog or white cane.**

304.130 (Inf) **Exceeded posted speed limit set by 1st class county.**

5610505.0 (Exceeded by 1–5 mph)

5611005.0 (Inf) **Exceeded posted speed limit set by 1st class county.**

(Exceeded by 6–10 mph)

5611505.0 (Inf) **Exceeded posted speed limit set by 1st class county.**

(Exceeded by 11–15 mph)

5611905.0 (Inf) **Exceeded posted speed limit set by 1st class county.**

(Exceeded by 16–19 mph)

5612005.0 (Inf) **Exceeded posted speed limit set by 1st class county.**

(Exceeded by 20 mph or more)

304.151

4881406.0 (Inf) **Failure to move vehicle which is obstructing flow of traffic.**

304.156 (Inf) **Failure to make application for junking / salvage certificate of title within 30 days of purchasing abandoned property from municipality / county.**

4600706.0 **Landowner towed abandoned property without authorization of law enforcement officer when landowner was not present and when no sign was displayed warning such and/or without prior notification of law enforcement agency and/or before end of prescribed waiting period.**

304.157 **Any violation of towing regulations from Sections 304.155 to 304.158.**

4880606.0 (List specific violation and statute number.)

304.160 Failed to make reasonable effort to clear highway of substances
4804506.0 injurious to tires / vehicles, when dropped purposely / accidentally.

(Implements of Husbandry — all self-propelled machinery operated at speeds of less than 30 mph, specifically designed for, or especially adapted to be capable of, incidental over-the-road and primary offroad usage and used exclusively for the application of commercial plant food materials or agricultural chemicals, and not specifically designed or intended for transportation of such chemicals and materials.)

304.170 Operated / transported implement of husbandry on state highway between
4804606.0 the hours of sunset and sunrise.

4804706.0 Operated implement of husbandry on state highway without a valid operator's license.

4804806.0 Operated sludge disposal unit on interstate highway.

4804906.0 Operated sludge disposal unit in violation of special permit. (Permits issued by chief engineer of the Mo. Dept. of Transportation)

4906106.0 Width of vehicle exceeded 8 ½ feet. (Required lights, mirrors, etc. may project past limit. 8 ½ feet applies on all highways.)

4906506.0 Width of sludge disposal unit exceeded 11 ½ feet. (Unit may be equipped with overwidth tires.) (Applies on all state highways.)

4907506.0 Height of vehicle exceeded 13 ½ or 14 feet. (See 304.190 for commercial zone limit of 15 feet. The 14 feet limit applies only to vehicles on interstate highways and designated highways / anywhere to vehicles transporting vehicles.)

4908006.0 Length of single motor vehicle exceeded 45 feet.
(See limit for loaded auto transport below in this section.)

4909106.0 Length of bus exceeded 45 / 46 / 47 feet. (Safety bumpers in front and/or rear may increase length to 46 or 47 feet, one foot on each end.)

4910106.0 Length of truck and other combined vehicle(s) exceeded 55 feet. (Applies on all highways except interstate, and designated highways plus 10 air miles.)
(See limit for loaded auto transport below in this section.)

4911106.0 Length of tractor and semi-trailer exceeded 60 feet. (Applies on all highways except interstate and designated highways plus 10 air miles.)
(See limit for loaded auto transport below in this section.)

4912106.0 Length of tractor, semi-trailer and trailer / truck and trailers exceeded 65 feet.
(Applies to tractor, semi-trailer and trailer on a primary highway, plus 10 air miles; and for a truck and trailers on an interstate, primary or designated highway, plus 10 air miles.) (See limit for loaded auto transport below.)

4914006.0 Length of semi-trailer / trailer exceeded 28 or 28 ½ feet. (Applies to a semi-trailer or a trailer when combined with another trailer on an interstate or designated highway, plus 10 miles. Required lights, mudflaps, refrigeration units, etc. may project past limit.) (Limit is 28 ½ only if the trailer was operated legally within a 65 feet limit on 12-1-82.)

4915006.0 Length of semi-trailer with load exceeded 53 feet. (Applies only to the length of the trailer and load, when the trailer is attached to a truck-tractor with no load carrying capacity, and operated on interstate or designated highways, plus 10 air miles. Required lights, refrigeration units, etc. may project past limit.)

4915306.0 Length of loaded auto / boat transport exceeded limit. (75 feet for truck-trailer combinations and 75 feet for stinger-steered combinations plus overhang on both of 3 feet front and 4 feet rear. Applies on interstate highways and designated highways plus 10 air miles.)

4915506.0 Length of driveaway saddlemount combination exceeded limit.
(75 feet on interstate and designated highways plus 10 air miles.)

304.180 Weight on tandem axle exceeded 34,000 lbs. (Applies on interstate highways.
4919506.0 See 304.181 for bus limit. Does not apply to commercial zone.

4921106.0 Weight on single axle exceeded 20,000 lbs. (Applies on interstate highways. Buses allowed 20,000 lbs. — see 304.181. Commercial zone limit 22,400 lbs., see 304.190.)

4922006.0 Weight on steering axle exceeded 12,000 lbs. / vehicle manufacturers' rating. (Applies to towing unit of transporter of general freight on regular route. Does not apply in commercial zone.)

- 304.180** Continued
 4923006.0 **Weight on single axle exceeded 22,000 lbs.** (Applies on non-interstate highways. See 260.218 for 22,400 lb. limit for solid waste hauler — enforced by DNR, do not arrest. Commercial zone limit is 22,400 lbs., see 304.190.)
- 4924006.0 **Weight on tandem axle exceeded 36,000 lbs.** (Applies on non-interstate highways. See 260.218 for 44,800 lb. limit for solid waste hauler — enforced by DNR, do not arrest. Does not apply to commercial zone.)
- 4925006.0 **Gross weight exceeded posted limit for bridge.** (See 304.220 for posted county and state bridge limits.)
- 4926006.0 **Gross weight exceeded 80,000 lbs.** (Applies on all highways unless operating in a commercial zone or on a bridge with a lower limit. Does not apply to solid waste transporter operating on non-interstate highway.)
- 4927006.0 **Weight on axle group exceeded limit for interstate highway.** (Measure distance between axles to the **nearest foot**. Locate maximum load for number of axles in proper weight table.)
- 4928006.0 **Weight on axle group exceeded limit for non-interstate highway.** (Measure distance between axles to the **nearest foot**. Locate maximum load for number of axles in proper weight table. Does not apply to commercial zone or solid waste transporter.)
- 304.181**
 4929006.0 **Weight on bus single axle exceeded 20,000 lbs.**
- 4930006.0 **Weight on bus tandem axle exceeded 34,000 lbs.**
- 304.184** **Solid Waste Transporters.**
 4932606.0 (Misd) **Violated Section 304.184 regarding weight limits for trucks / truck tractor-trailers / etc., engaged in transporting solid waste.**
- 4932706.0 (Misd) **Violated Section 304.184 regarding length / width limits for trucks / tractor-trailers / etc., engaged in transporting solid waste.**
- 304.190**
 4935106.0 **Height of vehicle in commercial zone exceeded 15 feet.**
- 4936106.0 **Weight on single axle in commercial zone exceeded 22,400 lbs.**
- 304.200**
 4936606.0 (Misd) **Violated special permits for vehicles regarding weight limits.**
- 4936706.0 (Misd) **Violated special permit for vehicle regarding width, length, height, speed limits or any other condition or restriction of the permit.**
- 304.220**
 4940006.0 **Weight of vehicle exceeded maximum posted limit for county road or bridge.**
- 304.230** **Refused to weigh commercial motor vehicle or submit to a driver / vehicle inspection.**
 4941006.0
- 304.235**
 4942006.0 **Failed to stop commercial motor vehicle at weigh station.**
- 304.250**
 4943206.0 (Inf) **Operated metal-tired vehicle on improved highway.**
- 304.271**
 4715705.0 **Failed to obey traffic control device.** (General law)
- 304.281** **Failed to yield right-of-way to vehicle / pedestrian lawfully in controlled intersection / crosswalk.**
 4709305.0
- 4716005.0 **Failed to stop for steady red signal at crosswalk / stop line / point nearest intersection.**
- 4716305.0 **Turned right on red signal where prohibited by sign.**
- 4780506.0 **Pedestrian started to cross roadway when facing steady red / yellow signal.**

- 304.291**
4738405.0 Failed to yield right-of-way to pedestrian facing walk signal.
- 4781006.0 Pedestrian started across roadway when signal exhibited words "DON'T WALK".
- 304.301**
4716605.0 Failed to stop for flashing red signal at stop line / crosswalk / point nearest intersection.
- 4717005.0 (Inf) Failed to proceed with caution past a flashing yellow signal.
- 304.311**
4717205.0 Entered / Traveled in a lane over which a red signal was shown.
- 304.321**
4805006.0 Placed unauthorized sign / signaling device on or in view of highway.
- 4805506.0 Placed device / sign which interfered with effectiveness of official sign / signals.
- 4806006.0 Placed commercial advertising on official sign.
- 304.331**
4808006.0 Altered / defaced / injured / knocked down / removed sign or signal device.
- 304.341**
4717505.0 Failed to turn as directed or required by intersection traffic control device.
- 4717805.0 Made U-turn at intersection controlled by traffic signal / police officer.
- 4721605.0 Failed to make / approach for right turn as close as practicable to right curb / edge of roadway.
- 4721905.0 Failed to make / approach for left turn within proper lane.
- 4722205.0 Made U-turn / interfered with traffic where vision less than 300 feet / traffic hazard created.
- 304.351**
4709605.0 Failed to yield to vehicle that had entered intersection with no traffic control.
- 4709905.0 Failed to yield to vehicle on right that entered intersection at approximately same time.
- 4710205.0 Failed to yield to vehicle approaching from opposite direction when turning left.
- 4710505.0 Failed to yield after stopping to vehicle that entered intersection / so close to cause hazard.
- 4710805.0 Failed to yield to approaching vehicle when entering / crossing highway from alley / driveway.
- 4711105.0 Failed to yield to approaching vehicle when turning left into alley / private road / driveway.
- 4718105.0 Failed to stop for stop sign at stop line / before crosswalk / point nearest intersection.
- 4718405.0 Failed to slow to reasonable speed for existing conditions or stop for yield sign.
- 304.373**
4734002.0 Transported hazardous material in / through highway tunnel. (2nd / Subsequent Offense)
- 4734202.0 Transported hazardous material in / through highway tunnel. (1st Offense)
- 4734502.0 Illegally parked vehicle containing hazardous material within 300 feet of any highway tunnel. (2nd / Subsequent Offense)
- 4734702.0 Illegally parked vehicle containing hazardous material within 300 feet of any highway tunnel. (1st Offense)

When applicable add “**at construction / work zone, workers and \$250 warning sign present**” to passing violations to trigger provisions of 304.582.

304.582 (Misd C) **Overtook / passed motor vehicle within a work / construction zone on a highway divided into 2 or more lanes.** (Three conditions must exist: 1 — Construction / work zone. 2 — Highway divided into two or more lanes in same direction. 3 — Motor vehicle drivers are instructed to merge from one lane into another lane by appropriate sign.)
4729505.0

4729605.0 (Misd) **Passed / attempted to pass motor vehicle in work / construction zone on two-lane highway when worker / equipment working and sign / control device was erected.**

304.585
5606005.0 (Inf) **Endangerment of a highway worker as defined in Section 304.580.1.**

5607005.0 (Inf) **Aggravated endangerment of a highway worker as defined in Section 304.580.1.**

304.665 **Operated truck with person under age 18 riding in the unenclosed bed.**
4740006.0 (Applicable to trucks with licensed gross weight of less than 12,000 lbs. on state and federal highways / within corporate limits of any city.)

Riding in unenclosed bed law not applicable when:

1. Employee engaged in discharge of duties / agricultural activities and it is necessary.
2. Truck is being operated in a parade, caravan, or other lawful exhibition.
3. The person is secured in a manner which will prevent the person from being discharged.
4. Truck is being operated solely for the purposes of:
 - a. participating in a special event.
 - b. providing assistance to, or ensuring safety of, other persons engaged in a recreational activity.
5. The truck is the only legally titled, licensed, and insured vehicle owned by the family of the person riding in the unenclosed bed and there is insufficient room in the cab of the truck.

304.678 (Misd C) **Operator of motor vehicle failed to maintain safe distance when passing bicycle — involved in accident.**
4728605.0

4728705.0 (Inf) **Operator of motor vehicle failed to maintain safe distance when passing bicycle.**

4728905.0 (Misd) **Operator of motor vehicle failed to maintain safe distance when passing bicycle.**

304.705
4724705.0 (Misd A) **Truck greater than 24,000 lbs. drove in far left lane with accident.**

4724805.0 (Misd A) **Truck greater than 24,000 lbs. drove in far left lane with immediate threat of accident.**

4724905.0 (Inf) **Truck greater than 24,000 lbs. drove in far left lane.**

304.820 (Inf) **Person 21 years old or less operated motor vehicle while sending / reading / texting on mobile electronic device.**
4737405.0

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RSMO — BOLD**OFFENSE**CODE — *ITALICS* **=FP & UC ^=FP & UC (on traffic offenses) & CIR**307.010**4808706.0 (Misd C) **Failed to cover or sufficiently secure vehicle load.****307.015** (Inf) **Failed to have adequate mud flaps on truck / semi-trailer / trailer**4809106.0 **to commercial vehicle registered for over 24,000 lbs.** (Does not apply to vehicle with rear fenders, utility trailers, motor vehicles in transit with temporary flaps, farm implements, or vehicles not required to be registered.)**307.040** (Misd) **Failed to display lighted lamps on motor vehicle / motorcycle drawn**4809306.0 **vehicle / motorcycle as required.** (General law)4809406.0 (Misd) **Operated motor vehicle without lighted lamps when use windshield wipers.**4809906.0 (Misd) **Operated motor vehicle on highway without lighted lamps during periods of fog.**4810206.0 (Misd) **Used unapproved lighting device or equipment on motor vehicle / motorcycle drawn vehicle / motorcycle.****307.045** (Misd) **Failed to equip car / truck / bus with 2 approved headlamps / 1 on each side / on same level.**

4810706.0

4811206.0 (Misd) **Failed to equip motorcycle with an approved headlamp.**4811706.0 (Misd) **Equipped motorcycle with more than 2 headlamps.**4812206.0 (Misd) **Failed to equip motorcycle sidecar with an approved white light.****307.050** (Misd) **Violation of Section 307.050 regarding alternative to approved headlamps on motor vehicle.**

4810406.0

307.055 (Misd) **Failed to have single beam headlamps properly aimed / with an intensity to see persons / vehicle at 200 feet.**

4816406.0

307.060 (Misd) **Failed to have multiple beam headlamps on passenger car / truck / bus.**

4812706.0

4813206.0 (Misd) **Failed to have upper beam headlamps aimed with intensity to see person / vehicle at 350 feet.**4813706.0 (Misd) **Failed to have low beam headlamps aimed with intensity to reveal person / vehicle at 100 feet.**4814206.0 (Misd) **Operated motor vehicle with low beam headlamps directed to strike eyes of approaching driver.****307.065** (Misd) **Failed to have vehicle equipped with a proper beam indicator for multi-beam headlamps.**

4816906.0

307.070 (Misd) **Failed to dim lights when within 500 feet of oncoming vehicle / 300 feet of rear of a vehicle.**

4738905.0

307.075 (Misd) **Failed to equip motor vehicle / motor drawn vehicle with 2 approved red taillamps on proper level (knowingly).**

4814706.0

4815206.0 (Misd) **Failed to equip motor vehicle / motor drawn vehicle with rear license lamp to illuminate license at 50 feet.**4815706.0 (Misd) **Failed to equip motorcycle with an approved properly mounted red reflector.**4816206.0 (Misd) **Failed to have 2 approved / properly mounted / visible / red reflectors on rear of motor vehicle.**4816306.0 (Misd) **Operate motor vehicle knowing inoperable license lamps / taillamps.****307.080** (Misd) **Equipped motor vehicle with more than 3 auxiliary lamps on front / mounted auxiliary lamps improperly.**

4817206.0

307.085 (Misd) **Equipped motor vehicle with more than 2 side cowl / fender lamps / wrong color side lamps.**

4817706.0

4818206.0 (Misd) **Equipped motor vehicle with backup lamp that is lighted when vehicle is in forward motion.**

307.090
4818706.0 (Misd C) **Equipped motor vehicle with more than one spotlamp.**

4819206.0 (Misd C) **Aimed / Used motor vehicle spotlamp in a glaring manner / to dazzle a person.**

307.095
4819706.0 (Misd) **Displayed lighted headlamps of color not substantially white.**

4820206.0 (Misd) **Displayed lighted auxiliary lamps of color not substantially white, yellow, or amber.**

4820706.0 (Misd) **Displayed lighted red lamp to front of motor vehicle.**

307.100
4821206.0 (Misd) **Used lamp other than head / spot / direction / auxiliary on motor vehicle which projected beam 75 feet.**

4821406.0 (Misd) **Used alternative flashing signal on commercial passenger transport vehicle / railroad passenger cars not loading / unloading passengers.**

4821706.0 (Misd) **Used alternative flashing signal for purpose not school bus / mail transport / emergency vehicle / turn signals / load / unload passengers.**

307.105
4822206.0 (Misd) **Failed to have 2 lighted headlamps, 1 on each side of passenger car / truck / bus.**

4822706.0 (Misd) **Displayed more than 4 lighted headlamps on front of motor vehicle.**

307.110
4823206.0 (Misd) **Failed to display proper lighted lamps on parked passenger car / truck / bus.**

307.115
4823706.0 (Misd) **Failed to have lighted lamps on agricultural machine / road machine / farm tractor / or have adequate lamps.**

307.122
4850005.0 **Operated motor vehicle / trailer on highway while equipped with device which emits electronic message.**

307.125
4824206.0 (Inf) **Failed to display required lighted taillamp, reflector, flashing light, lamp, or lantern on animal-driven vehicle.**

4824306.0 (Inf) **Failed to display required flashing light on animal-driven vehicle on highway.**

307.127
4824606.0 (Inf) **Failed to display adequate triangular emblem in proper location on animal-driven / slow moving vehicle on highway.**

307.140
4802306.0 (Misd C) **Operated school bus or vehicle designed / used to transport passengers for hire, not equipped with safety glass.**

307.145
4802406.0 (Misd C) **Sold passenger vehicle that is not equipped with safety glass.**

307.165
4825006.0 **Failed to equip passenger vehicle with 2 sets of front seat safety belts. (Motor bus excluded.)**

307.170
4825606.0 (Inf) **Failed to equip motor vehicle with a horn / maintain horn in good working order.**

4826106.0 (Inf) **Failed to equip vehicle with muffler / adequate muffler / properly attached muffler.**

4826606.0 (Inf) **Operated motor vehicle with brakes not in good working order. (2 sets except motorcycle.)**

4827106.0 (Inf) **Failed to equip motor vehicle with mirror to reveal road to rear.**

4827606.0 (Inf) **Failed to display red flag / lamp on projection exceeding 5 feet from vehicle.**

4828306.0 (Inf) **Towed another vehicle with separation between greater than 15 feet.**

4828406.0 (Inf) **Towed vehicle with improper secondary safety device.**

4828606.0 (Inf) **Operated motor vehicle on highway with attached / towed hay transporting device in dangerous position.**

4828906.0 (Inf) **Failed to display lighted headlamps / taillamps on vehicle being towed.**

4881106.0 (Inf) **Made unnecessary noise with motor vehicle horn / whistle.**

- 307.170** Continued
4881606.0 (Inf) **Operated motor vehicle emitting excessive and unnecessary noise.**
- 4882206.0 (Inf) **Operated motor vehicle with muffler cutout.**
- 4947106.0 (Inf) **Operated commercial motor vehicle with equipment not complying with MVI regulations.**
- 307.171** (Inf) **Operated motor vehicle between April 1 and November 1 with studded tires.**
4882906.0
- 307.172** (Misd C) **Operated motor vehicle with front / rear bumper(s) raised above maximum bumper height.**
4827206.0
- 4827306.0 (Misd C) **Operated motor vehicle having bumper(s) as standard equipment without front / rear bumper.**
- 4827706.0 (Misd C) **Operated motor vehicle without properly equipped bumpers.**
- 4827806.0 (Misd C) **Operated passenger motor vehicle with front / rear raised to angle to obstruct driver's vision of highway.**
- 307.173** (Misd C) **Operate motor vehicle with vision reducing material applied to windshield / excessive vision reducing material applied to side window.**
4847406.0 (Vehicles licensed with historical plates exempt from requirements of this section.)
- 307.175** **Used siren / blue lamp on motor vehicle / other emergency equipment when not responding to a bona fide emergency.**
4829505.0
- 4830005.0 **Used siren / blue lamp on motor vehicle without valid permit from chief fire department / ambulance association.**
- 307.177** **Operated commercial vehicle when not in compliance with federal hazardous material regulations.** (Indicate specific offense. See code of federal regulations, title 49, parts 100–199.)
4948502.0
- 307.178** (Inf) **Driver / Front seat passenger / child 16 years old or over failed to wear properly adjusted and fastened safety belt in passenger car / truck licensed for less than 12,000 lbs.** (Applies to driver and front seat passenger of motor vehicles designed for carrying ten persons or less and used for transportation of persons, including trucks licensed for less than 12,000 lbs.) (Not applicable to cars manufactured before 1-1-68.)
4736706.0
- 4736806.0 (Inf) **Person under age 18 operating or riding in a truck failed to wear properly adjusted and fastened safety belt.** (No manufactured date specified.) (See Section [304.665](#) for "Operating truck with person under age 18 riding in unenclosed bed")
- 307.179** (Inf) **Driver failed to secure child weighing 80 lbs. or more / over 4'9" in height in either a booster seat or safety belt.**
4735006.0
- 4735506.0 (Inf) **Driver failed to secure child less than 8 years old in child restraint / booster seat.**
- 307.183** (Inf) **Failed to equip bicycle / motorized bicycle with brakes that will stop within 25 feet at 10 mph.**
4830506.0
- 307.185** (Inf) **Used bicycle / motorized bicycle without front lighted lamp / red rear reflector — with inadequate lamp / reflector.**
4831006.0
- 307.190** (Inf) **Failed to operate bicycle / motorized bicycle as near to right side of highway as safe.**
4781506.0
- 4782006.0 (Inf) **Failed to operate bicycle / motorized bicycle with due care when passing vehicle.**
- 307.191** (Inf) **Bicycle rider failed to operate a bicycle in the same direction as vehicles on the roadway.**
4781206.0
- 307.192** (Inf) **Bicycle rider failed to give hand signal before stopping / decreasing speed / turning / moving right / left on roadway.**
4781706.0
- 307.195** (Misd C) **Operated motorized bicycle on highway or street without valid driver's license.**
4782706.0
- 4782806.0 (Misd C) **Operated motorized bicycle on interstate highway.**

- 307.198** (Inf) Operated all-terrain vehicle without muffler system in good operating condition and qualified spark arrester.
4707706.0 (Note: For other ATV charges; see [301.703–301.707](#) and [304.013](#))
- 4708306.0 (Inf) Operated all-terrain vehicle on highway without lighted headlamp & taillamp.
- 4708506.0 (Inf) Operated all-terrain vehicle on highway without properly mounted equilateral triangular emblem.
- 4708706.0 (Inf) Operated all-terrain vehicle without braking system in good operating condition.
- 307.211** Operated electric personal assistive mobility device on roadway with a speed limit of more than 45 mph.
4782399.0
- 307.350**
4610906.0 (Misd) Failed to display certificate of vehicle inspection or approval.
- 307.360**
4621706.0 (Misd) Inspected without valid permit.
- 4621806.0 (Misd) Inspected at an unapproved location.
- 4882306.0 (Misd) Exceeded private inspection station authorization by inspecting vehicle of person not listed in permit.
- 307.365**
4621906.0 (Misd) Charging excessive inspection fee.
- 4884706.0 (Misd) Furnished / Loaned / Gave / Sold vehicle inspection certificate to unentitled person.
- 4884806.0 (Misd) Performed unauthorized repairs.
- 4884906.0 (Misd) Performed improper / incomplete vehicle inspection.
- 4885206.0 (Misd) Possessed stolen / counterfeit / illegally purchased vehicle inspection certificate / sticker.
- 4885306.0 (Misd) Failed to surrender vehicle inspection station permit.
- 307.370** (Misd) Made / Issued / Knowingly used imitation or counterfeit inspection sticker / seal / other device.
4623006.0
- 4885706.0 (Misd) Issued certificate of vehicle inspection or sticker without valid permit.
- 4886206.0 (Misd) Displayed / Permitted display of fictitious vehicle inspection certificate / sticker.
- 307.375** (Misd) Operated school bus that was inspected and found unsafe without making corrections.
4739206.0
- 307.380** (Misd) Failed to have vehicle inspected immediately prior to sale.
4611206.0 (Does not apply if vehicle is sold at public auction / from dealer to dealer / for junk, salvage, or rebuilding — buyer must give seller an affidavit stating the vehicle is being purchased for junk, etc.)
- 307.390** (Misd) Violation of motor vehicle inspection law. (General law)
4840806.0 (Use this charge code with violations listed in [G.O. 67-01](#) that are not specifically listed in this manual.)

307.400

No charge in this section applies to any vehicle **operating solely in intrastate commerce** transporting solid waste licensed for 60,000 lbs or less; or 42,000 lbs, or less when license is designated for farm use by the letter "F", or to a commercial motor vehicle with a Gross Combination Weight Rating (GCWR) of 26,000 lbs. or less, unless any of the above are transporting hazardous material as defined in federal regulations.

- 4624306.0 (Misd B) **Failed to keep proper / made false motor carrier driver's record — exceeded maximum driving time.**
- 4624406.0 (Misd B) **Operated as motor carrier without medical certificate.**
- 4625402.0 (Misd B) **Failed to remain with / attend to motor carrier vehicle transporting hazardous materials.**
- 4625702.0 (Misd B) **Smoked / carried lighted cigarette / cigar / pipe within 25 feet of motor carrier vehicle transporting hazardous materials.**
- 4626302.0 (Misd B) **Failed to properly mark motor carrier vehicle transporting hazardous materials.**
- 4626802.0 (Misd B) **Driver under 21 years of age transported hazardous material.**
- 4631906.0 (Misd B) **Driver used radar detector while in commercial motor vehicle.**
- 4632006.0 (Misd B) **Operated a commercial motor vehicle equipped with or containing a radar detector.**
- 4632106.0 (Misd B) **Required or permitted driver to operate a commercial motor vehicle equipped with or containing a radar detector.**
- 4840406.0 (Misd B) **Operated motor carrier vehicle with improper / defective lights / signaling devices / reflectors / electrical devices.**
- 4840506.0 (Misd B) **Operated motor carrier vehicle with vision reducing damage / vision discoloration / glazing covered.**
- 4840606.0 (Misd B) **Failed to equip motor carrier vehicle with required brake systems / maintain capable brakes.**
- 4840706.0 (Misd B) **Failed to properly install / protect / cover battery or wiring on motor carrier vehicle.**
- 4843806.0 (Misd B) **Failed to properly mount / secure / vent / maintain fuel tank / lines on motor carrier vehicle.**
- 4844206.0 (Misd B) **Operated motor carrier vehicle with 5th wheel in position to interfere with safety or weight.**
- 4844806.0 (Misd B) **Operated motor carrier vehicle on tires with fabric exposed / inferior load rating / groove depth.**
- 4845306.0 (Misd B) **Operated motor carrier vehicle with wipers not in condition to provide clear driver vision.**
- 4845806.0 (Misd B) **Operated motor carrier vehicle in ice / snow / frost conditions without a defrosting device.**
- 4845906.0 (Misd B) **Failed to display red flag / lamp on projection exceeding 4 feet from rear of motor carrier vehicle.**
- 4846306.0 (Misd B) **Failed to equip motor carrier vehicle with mirrors capable of reflecting clear rear view.**
- 4846406.0 (Misd B) **Operated motor carrier vehicle with improper / defective tow bar / 5th wheel / saddle mount / pintle hook.**
- 4846506.0 (Misd B) **Failed to equip motor carrier power unit with fire extinguisher properly filled / accessible.**
- 4846606.0 (Misd B) **Failed to equip motor carrier vehicle with devices to assure load would not shift / fall.**
- 4846706.0 (Misd B) **Operated commercial motor vehicle / trailer declared out-of-service for inadequate / defective equipment / hazardous material markings.**
- 4846806.0 (Misd B) **Miscellaneous Federal Motor Carrier Code.**
(Any Federal Motor Carrier charge not itemized in this section shall be assigned this code. The charge shall be a concise and definite statement of facts.)

- 307.400** Continued
4846906.0 (Misd B) **Operated commercial motor vehicle while driver is subject to out-of-service order.**
- 4847306.0* (Misd B) **Operated / Dispatched motor carrier vehicle knowing defect in exhaust could be hazardous to occupant.**
- 4850306.0* (Misd B) **Driver operated motor carrier vehicle without wearing seat belt.** (Does not apply to trucks or buses manufactured before 1-1-65.)
- 4850406.0* (Misd B) **Operated motor carrier vehicle with unsafe / improper frame / suspension / axle / wheel / rim / steering system.**

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RSMO — BOLD

OFFENSE

CODE — *ITALICS* **=FP & UC *^=FP & UC (on traffic offenses) & CIR

- 390.041** Operated as common / contract carrier in intrastate commerce without document for load.
4634306.0
- 4635806.0* Operated motor carrier vehicle leased to shipper / receiver.
- 4636106.0* Operated leased motor carrier vehicle without copy of lease in vehicle / with expired lease markings.
- 4637306.0* Displayed altered / erased / undated cab card with motor carrier vehicle.
- 4955006.0* Failed to display name and permit / certificate number on both sides of motor carrier vehicle.
- 390.051** Operated as common carrier in intrastate commerce without MDOT certification.
4611306.0
- 390.061**
4612206.0 Operated as contract carrier in intrastate commerce without MDOT permit.
- Commercial passenger carrying vehicle:** Passenger-carrying vehicle designed to transport more than 15 passengers including driver in interstate commerce. Designed to transport more than 5 passengers including driver in intrastate commerce.
- 390.063**
4624706.0 Operated passenger-carrying vehicle without medical certificate.
- 4625006.0* Failed to keep proper / made false passenger-carrying driver's record — exceeded maximum driving time.
- 4626102.0* Failed to properly mark passenger-carrying vehicle transporting hazardous materials.
- 4626602.0* Driver under 21 transported hazardous material in passenger-carrying vehicle.
- 4631106.0* Driver used radar detector while in commercial passenger-carrying vehicle.
- 4631306.0* Operated a commercial passenger-carrying vehicle equipped with / contained a radar detector.
- 4631506.0* Required or permitted a driver to operate a commercial passenger-carrying vehicle equipped with / containing a radar detector.
- 4841606.0* Operated passenger-carrying vehicle with improper / defective lights / signaling devices / reflectors / electrical devices.

- 390.063** Continued
4842106.0 Failed to properly install / protect / cover battery or wiring on passenger-carrying vehicle.
- 4842606.0 Failed to equip passenger-carrying vehicle with required brake systems / maintain capable brakes.
- 4843106.0 Operated passenger-carrying vehicle with vision reducing damage / vision discoloration / glazing covered.
- 4843606.0 Failed to properly mount / secure / vent / maintain fuel tank / lines on passenger-carrying vehicle.
- 4844606.0 Operated passenger-carrying vehicle on tires with fabric exposed / inferior load rating / groove depth.
- 4845106.0 Operated passenger-carrying vehicle with wipers not in condition to provide clear driver vision.
- 4845606.0 Operated passenger-carrying vehicle in ice / snow / frost conditions without a defrosting device.
- 4846106.0 Failed to equip passenger-carrying vehicle with mirrors capable of reflecting clear rear view.
- 4847106.0 Operated / Dispatched passenger-carrying vehicle with improper exhaust system.
- 4848106.0 Failed to equip passenger-carrying vehicle with proper / adequate emergency equipment.
- 4848206.0 Operated passenger-carrying vehicle without required emergency markings for escape doors / windows.
- 4848906.0 Operated passenger-carrying vehicle with improper / defective coupling device articulated.
- 4849106.0 Operated passenger-carrying vehicle / trailer declared out-of-service for inadequate / defective equipment / hazardous material markings.
- 4849406.0 Driver operated passenger-carrying vehicle without wearing seat belt.
(Does not apply to buses manufactured before 1-1-65.)
- 48496___.0 **Miscellaneous Federal Motor Carrier Code** — (Any passenger-carrying vehicle charge not itemized in this section will be assigned this code. The charge will be a concise and definite statement of facts. Refer to the Missouri Charge Code Manual for remainder of charge code.)
- 4849906.0 Operated passenger-carrying vehicle with unsafe / improper frame / suspension / axle / wheel rim / steering system.
- 390.066**
4686006.0 ****Knowingly allowed a person to drive a commercial vehicle while the person's driver's license is suspended / revoked / canceled.**
- 390.071**
4613106.0 Operated as motor carrier in Interstate commerce without MDOT permit.
- 390.136**
4616606.0 Operated motor carrier vehicle without regulatory or 72 hour license accompanying.
- 4616706.0 Displayed altered / fraudulent / incomplete MDOT decal / or affixed decal non-permanent.
- 4617006.0 Failed to transfer MDOT stamp / cab card to substitute motor carrier vehicle.
- 390.171**
46040___.0 **Miscellaneous State Motor Carrier Violation.**
(Use for violation of any order, decision, rule or regulation of the Missouri Division of Motor Carrier and Railroad Safety that does not have a specific charge or charge code listed. The charge will be a concise and definite statement of facts.)
- 4841606.0 Operated passenger-carrying vehicle with improper / defective lights / signaling devices / reflectors / electrical devices.
- 4842106.0 Failed to properly install / protect / cover battery or wiring on passenger carrying vehicle.
- 4842606.0 Failed to equip passenger-carrying vehicle with required brake systems / maintain capable brakes.

DWI & MISCELLANEOUS INDEX

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DWI & ACCIDENT

- 565.024 (Fel C) ****Involuntary manslaughter — vehicular — intoxicated.** (Operated motor vehicle while in an intoxicated condition with criminal negligence to cause death.)
1005309.0
- 10056__ (Fel B) ****Involuntary manslaughter in the first degree. Operated a motor vehicle in an intoxicated condition, causing death of any two or more persons.** (1st Offense) See Missouri Charge Code Manual
OR
(Fel B) ****Involuntary manslaughter in the first degree. Operated a motor vehicle in an intoxicated condition, causing death of any person while having a BAC of 0.18% or more.** (1st Offense)
- 10058__ (Fel A) ****Involuntary manslaughter in the first degree. Operated a motor vehicle in an intoxicated condition, causing death of any two or more persons.** (2nd & Subsequent Offense.) See Missouri Charge Code Manual
OR
(Fel A) ****Involuntary manslaughter in the first degree. Operated a motor vehicle in an intoxicated condition, causing death of any person while having a BAC of 0.18% or more.** (2nd & Subsequent Offense)
- 1006009__ (Fel B) ****Involuntary manslaughter in the first degree. Operated a motor vehicle with criminal negligence in violation of Section 304.022.2 causing death of person authorized to operate an emergency vehicle.**

Note: Blood may be drawn without consent as evidence for nontraffic felony charges only. A search warrant should be obtained if feasible. Blood may be drawn without a warrant only if exigent circumstances exist; see G.O. 66-04. Prepare Report of Arrest, SHP-325 and fingerprint.

- 565.060 (Fel C) ****Assault 2nd degree — Operated motor vehicle while intoxicated resulting in injury.** (Operated motor vehicle while in intoxicated condition with criminal negligence to cause physical injury to another.) See Section 565.024.
1303399.0
- 1303608__ (Fel C) ****Assault 2nd degree — Operated motor vehicle with criminal negligence in violation of Section 304.022.4 causing physical injury to person authorized to operate an emergency vehicle.**

Note: See 565.082 in Charge Code Manual for additional charges for Assault on law enforcement officer, corrections officer, emergency personnel, highway worker, and probation & parole personnel.

- 565.082 (Fel B) ****Assaulted / Attempted to assault 2nd degree on law enforcement officer / corrections officer / emergency personnel / highway worker / probation and parole personnel, while intoxicated (alcohol / drugs). Vehicular Assault.**
13133__
- 568.050 (Misd A) ****Endangered the welfare of a child in the 2nd degree. Operated vehicle while intoxicated with child (under age 17) present in the vehicle.**
2605799.0

Note on DWI Charges: Municipal Ordinance Convictions (occurring after July 1, 1992) may be used for enhancement purposes if the defendant was represented by or waived the right to an attorney in writing.

Definitions of Offender Classifications — A person who has plead guilty to / found guilty of:

Prior: 1 intoxication related traffic offense within the previous 5 years.

Persistent: 2 or more intoxication related traffic offenses.

Aggravated: 3 or more intoxication related traffic offenses. OR
1 intoxication related offense plus 1 conviction for:
1. Involuntary manslaughter (565.024)
2. 2nd degree murder for intoxication related offense (565.021)
3. 2nd degree assault for intoxication related offense (565.060)
4. 2nd degree assault on L.E. officer for intoxication related offense (565.082)

Chronic: 4 or more intoxication-related traffic offenses. OR
2 or more convictions arising from separate occasions for:
1. Involuntary manslaughter under (565.024)
2. 2nd degree assault for intoxication-related offense (565.060)
3. 2nd degree assault on L.E. officer for intoxication-related offense (565.082)
OR
2 intoxication-related offenses and 1 conviction for:
1. Involuntary manslaughter under (565.024)
2. 2nd degree assault for intoxication-related offense (565.060)
3. 2nd degree assault on L.E. officer for intoxication-related offense (565.082)

577.010 Operated motor vehicle while in an intoxicated condition.
 4742004.0 (Misd B) ****Alcohol — First Offense**
 4741504.0 (Misd A) ****Alcohol — Prior Offender**
 4741004.0 (Fel D) ****Alcohol — Persistent Offender**
 4741804.0 (Fel C) ****Alcohol — Aggravated Offender**
 4741704.0 (Fel B) ****Alcohol — Chronic Offender**
4744003.0 (Misd B) **Drugs — First Offense
 4743503.0 (Misd A) ****Drugs — Prior Offender**
 4743003.0 (Fel D) ****Drugs — Persistent Offender**
 4742703.0 (Fel C) ****Drugs — Aggravated Offender**
 4742303.0 (Fel B) ****Drugs — Chronic Offender**
 4746099.0 (Misd B) ****Alcohol and Drugs — First Offense**
 4745599.0 (Misd A) ****Alcohol and Drugs — Prior Offender**
 4745099.0 (Fel D) ****Alcohol and Drugs — Persistent Offender**
 4744399.0 (Fel B) ****Alcohol and Drugs — Chronic Offender**
 4744799.0 (Fel C) ****Alcohol and Drugs — Aggravated Offender**
577.012 Operated motor vehicle with .08% or more alcohol in blood.
 4748104.0 (Misd B) ****Excessive BAC — First Offense**
 4747504.0 (Misd A) ****Excessive BAC — Prior Offender**
 4747004.0 (Fel D) ****Excessive BAC — Persistent Offender**
 4746704.0 (Fel C) ****Excessive BAC — Aggravated Offender**
 4746304.0 (Fel B) ****Excessive BAC — Chronic Offender**
577.060
 4886601.0 (Misd A) ****Left the scene of a motor vehicle accident.**
 4886501.0 (Fel D) ****Left the scene of a motor vehicle accident.** (Injury to another / damage
 in excess of \$1,000.00 / prior conviction.)
577.065 (Misd A) **Failed to stop and report all-terrain vehicle accident to property
 4709501.0 **owner / person injured / police officer / law enforcement agency.**
 (Fingerprint and SHP-325)
 4886801.0 (Misd A) ****Left scene of injury accident involving all-terrain vehicle.**
 4886701.0 (Fel D) ****Left scene of fatal accident involving all-terrain vehicle accident OR**
Left scene of accident involving all-terrain vehicle, 2nd Offense.

MOTOR VEHICLE

194.503
 4711005.0 (Inf) **Failed to yield right-of-way to organized funeral procession.**
238.365
 4889006.0 (Inf) **Violation of toll collection regulations.**
253.160
 5600405.0 (Misd) **Exceed speed limit in state park.**
577.041 (Misd A) **Operated motor vehicle while revoked / suspended for failure
 4674006.0 **to maintain proof of ignition interlock device due to chemical test refusal.**
 4675006.0 (Misd A) ****Operated motor vehicle while revoked / suspended for failure**
to maintain proof of financial responsibility due to chemical test refusal.
577.080 Abandoned a motor vehicle on highway right-of-way / public road /
 4887006.0 **government property / private property.**
577.110
 4661905.0 **Person under sixteen years of age operated vehicle on highway.**

- 577.600 **Knowingly rented / leased / lent a motor vehicle without a functioning**
4687006.0 **ignition interlock device to an individual with restricted driving privileges / requirement to use such device.**
- 4842306.0 **Person required to use ignition interlock device failed to notify person renting / leasing / lending motor vehicle of such requirement.**
- 4842406.0 **Failed to comply with court order requiring the use of an ignition interlock device.** (1st offense during period of required use)
- 4842706.0 **Failed to comply with court order requiring the use of an ignition interlock device.** (2nd offense during same period of required use)
- 577.612 **Violation of ignition interlock restrictions by....** (tampering, circumventing, or otherwise misusing device / requesting or soliciting another person to blow into the device / blowing into device or starting a motor vehicle equipped with such device for the purpose of providing an operable motor vehicle to the restricted person.)
4842206.0

TAX REVENUE

Fuel Transportation and Fuel Tax

- 142.830 (Misd A) **Operated as an interstate motor fuel user without being licensed as such.** (This includes but is not limited to International Fuel Tax Agreements — IFTA license or special fuel permit.)
4601006.0
- 142.869 (Inf) **Violated provisions of Section 142.869 regarding alternative fuel decal.**
3711902._
- 4600806.0 (Inf) **Operated motor vehicle required to have alternative fuel decal upon the highway without a valid decal.**
- 142.905 (Misd A) **Motor vehicle fuel tax evasion.**
3711702.0
- 142.914 (Misd A) **Motor vehicle fuel transportation offense.** (2nd and subsequent offense.)
3711202.0
- 3711802.0 (Misd B) **Motor vehicle fuel transportation offense.** (1st offense)
- 142.923 (Misd A) **Sell / Use / Deliver / Store / Import for sale / use / delivery / storage motor fuel where no tax paid.**
3711302.0
- 142.926 (Misd A) **Transporting dyed fuel without nontaxable use statement on shipping paper.**
4601102.0
- 142.929 (Misd A) **Violation of importation of fuel laws.**
3711402.0
- 142.932 (Misd A) **Evasion of tax related to motor fuel with dye.**
3711502.0
- 142.944 (Misd A) **Refusing inspection of motor fuel records to evade tax.**
3711602.0

HEALTH & SAFETY

- 269.130 **Failed to have vehicle used to transport bodies of dead animals constructed to prevent seepage or dripping from the bodies / to prevent the bodies from being seen by persons using the highway.**
3604199.0
- 316.209 (Misd A) **Owner of amusement ride failed to submit to Director of Public Safety copy of an accident report of serious physical injury / death within 24 hours of such accident.**
3662099.0
- 316.212 (Misd A) **Failure to retain on premises / with traveling amusement ride, all maintenance, inspection, and accident records for each amusement ride.**
3662599.0
- 316.218 (Misd A) **Knowingly operate / cause to operate / direct someone to operate amusement ride not in compliance with regulations.**
3663099.0
- 316.230 (Misd A) **Violated rules affiliated with the safety of riding an amusement ride.**
3663599.0
- 407.929 (Misd A) **Reproduced / altered / modified / misrepresented without authorization any operator's license or ID issued by DOR to purchase tobacco products.**
3618399.0
- 407.931 (Inf) **Sold / provided / distributed tobacco products to any person under 18 yrs of age.** (3rd / subsequent offense)
3618499.0

407.931 continued
3618599.0 (Inf) **Sold / provided / distributed tobacco products to any person under 18 yrs of age.** (1st / 2nd offense)

407.933
3618699.0 (Inf) **Person less than 18 yrs of age purchased / attempted to purchase / or possessed cigarettes or tobacco products.** (2nd / subsequent offense)

3618799.0 (Inf) **Person less than 18 yrs of age purchased / attempted to purchase / or possessed cigarettes or tobacco products.** (1st offense)

JUNKYARDS & ROADWAY DAMAGE

226.720
4887506.0 **Established / Maintained / Operated unscreened junkyard within 200 feet of state / county road.**

229.150
4807506.0 **Obstructed / Damaged public road or right-of-way by depositing refuse or debris on / turning water on / fencing across / planting hedge on / erecting advertising sign upon.** (Or change the location of or obstructed in any other manner willfully or knowingly).

229.210
4736005.0 **Drove on bridge / highway under construction / improvement that was closed by barriers.**

577.070
3606099.0 **Littered / Caused littering on highway right-of-way / waters of state / bank of stream / state or federal property / private real property without owner's consent.**

PROPERTY

569.090 (NOTE: 1st degree charges are in 569.080 in [Charge Code Manual](#))
2303299.0 (Misd A) ****Tampering with property of another.** (2nd degree)

2304199.0 (Misd A) ****Tampering with motor vehicle.** (2nd degree)

2304499.0 (Misd A) ****Tampering with airplane, motor boat, etc.** (2nd degree)

569.140
5704207.0 (Misd B) **Trespassed in 1st degree.**

569.150
5706007.0 (Inf) **Trespassed in 2nd degree.**

DANGEROUS DRUGS

195.202 (Misd A) ****Possession of up to 35 grams marijuana.** (1st offenders must be fingerprinted to ensure criminal record is established and [10-97](#) caution indicator triggered.) (To trigger Abuse and Lose law add phrase **"while operating a motor vehicle."**)
3245762.0

3245299.0 (Fel C) ****Possession of controlled substance except 35 grams or less of HU211 / K2 / Phenol.**

3245999.0 (Misd A) ****Possession of up to 35 grams of HU211 / K2 / Phenol.**

195.233
3250450.0 (Misd A) ****Unlawful use of drug paraphernalia.**

CONSERVATION

252.230
39010.0 **Wildlife regulations.** (Refer to Missouri Charge Code Manual for remainder of code.)

FEDERAL CHARGES

10USC886
5502001.0 (Misd) ****Absent without leave from military service.**

8USC1325
55030.0 (Misd) ****Violated US immigration law.**

LIQUOR LAWS

311.310
3303099.0 **Sold / Supplied intoxicating liquor to person under 21 years of age / intoxicated person.**

3303399.0 (Misd A) **Owner / occupant / other person / legal entity knowingly allowed / failed to stop person under age 21 to drink / possess intoxicating liquor — 2nd and subsequent offense.**

3303799.0 (Misd B) **Owner / occupant / other person / legal entity knowing allowed / failed to stop person under age 21 to drink / possess intoxicating liquor.**

311.320 **Misrepresented his / her age as 21 years (or over) for purpose of purchasing**
3302299.0 **intoxicating liquor.**

311.325 **Person under 21 purchased / attempted to purchase / possessed**
33040 __. **intoxicating liquor.** (To trigger Abuse and Lose law add phrase "while operating
a motor vehicle" to possession cases.) (Manufacturer sealed containers need not
be opened and tested for alcoholic content if container describes contents as
intoxicating liquor. Burden of proof is on the violator.)

3304599.0 (Misd) **Minor visibly intoxicated / BAC of .02% or more.**

311.328 **Reproduced / Altered / Modified / Misrepresented without authorization,**
4667106.0 **any operator's license or ID card issued by Director of Revenue.**

311.329 (Misd A) **Person less than 21 years of age possessed a reproduced /**
4668006.0 **modified / altered driver's license / military ID / identification card.**

570.223 (Misd A) **Obtained / transferred / used ID for the purpose of manufacturing /**
1926399.0 **providing false ID to person under age 21 to obtain alcohol.**

577.017 (Inf) **Consumed an alcoholic beverage while operating a motor vehicle**
4749705.0 **upon the highway.**

OBSTRUCTING JUDICIAL PROCESS Warrant Arrest on Uniform Citation

Use the original statute and charge code when:

1. Released on summons (UC) — No bond was required.
2. Failed to appear.
3. Warrant issued for original charge.
Example: Cole County Warrant, #12345
Failed to register motor vehicle annually with Director of Revenue
301.020, 4601906.0

544.665 (Misd A) ****Failure to appear — misdemeanor** (Fingerprints)
2938515.0 Use this statute and charge code when the following three elements exist:
1. Has posted bond.
2. Failed to appear.
3. Warrant issued for "failed to appear" under 544.665.

544.665 (Inf) **Failure to appear - infraction / municipal ordinance**
2939515.0 Use this statute and charge code when the following three elements exist:
1. Released on summons (UC) — No bond was required.
2. Failed to appear.
3. Warrant issued for "failed to appear" under 544.665.

OBSTRUCTING POLICE

043.170 ****Failed to stop / obey reasonable signal / direction of a member of the**
2709099.0 **Highway Patrol.**

27080 __. ****Willfully resisted or opposed a member of the Highway Patrol in the proper**
discharge of duties. (See Missouri Charge Code Manual for remainder of code)

043.600 **Filed false report on Highway Patrol emergency telephone system.**
2701503.0

556.022 (Misd A) ****Failed to stop / obey reasonable signal / direction of law**
2707899.0 **enforcement officer**

2708801.0 (Misd A) ****Willfully resisted / opposed a law enforcement officer in the proper**
discharge of duties.

575.060 (Misd B) **Made false declaration.**
29101 __. (Direct or demonstrative evidence is necessary to prove this offense.) This is an
alternate charge for: [303.370](#) — Forged financial responsibility information.

575.080 (Misd B) **Made false report.**
2701203.0

575.145 (Misd) ****Willfully failed / refused to obey / resisted / opposed sheriff / deputy**
27075 __. **sheriff in the proper discharge of duties.** (See Missouri [Charge Code Manual](#))

575.150 (Fel D) ****Resisted arrest or interfered with arrest for a felony.**
27020 __. (See Missouri [Charge Code Manual](#))

2702501.0 (Fel D) ****Resisted arrest / detention / stop by fleeing — creating substantial**
risk of serious injury / death to any person.

27040 __. (Misd) ****Resisted or interfered with arrest / detention / stop for a misdemeanor.**
(See Missouri [Charge Code Manual](#))

PEACE DISTURBANCES

- 574.010** (Refer to Missouri [Charge Code Manual](#) for remainder of code)
34013__. (Misd B) **Peace disturbance — 1st Offense.**
- 34011__.** (Misd A) ****Peace disturbance — 2nd & Subsequent Offense.**
- 574.020**
3402099.0 (Misd C) **Disturbed peace of another on same premises.**

PUBLIC ORDER CRIMES

- 306.** **Watercraft regulations.** (Refer to Missouri [Charge Code Manual](#) for remainder of code.)
542____.

WEAPONS

- 571.030** (Misd B) **Unlawful use of a weapon; Shot at mark / object / at random along / across public highway.** For other unlawful weapon use violations — see [Charge Code Manual](#).
3103513.0
- 3115113.0** (Fel A) **^Discharged / shot firearm at / from motor vehicle at any person, another motor vehicle, or any building / habitable structure causing physical injury / death.**
- 3115213.0** (Fel B) **^Discharged / shot firearm at / from a motor vehicle, or shot at any person, another motor vehicle, or any building / habitable structure.** (1st offense)
- Note: There are numerous unlawful weapons use charges that could apply under 571.030, see the statutes and [Charge Code Manual](#) for charges that are not listed.
- 571.107** (Inf) **Failed to leave premises while carrying concealed weapon, when asked by Peace Officer.** (1st offense) See [Charge Code Manual](#) for 2nd & 3rd offenses.
3119902.0

FIREWORKS

- 320.151** **Sold / attempted to sell fireworks to child under 14 years of age without parent / guardian present.**
3610599.0
- 3611699.0** **Ignited / discharged / threw fireworks from / into a motorized vehicle.**

FRAUD

- 578.570** (Misd A) ****Knowingly / recklessly commits / conspires / aids / abets person by falsifying information / deceiving during examination / concealing information regarding instruction permit / drivers license / nondrivers license.**
1950399.0

OTHER MISCELLANEOUS ADMINISTRATIVE CHARGES

Prepare Report of Incident for these occurrences.

- 67.315** **^Conveyed incapacitated / intoxicated person to residence / treatment center / jail.** (This statute gives peace officers the authority to take persons who appear to be incapacitated or intoxicated to the person's residence, any available treatment service, or any other appropriate local facility, which may if necessary include a jail, for custody not to exceed twelve hours.) Report of Incident required. Fingerprints not required.
9905099.0
- NONE**
9903099.0 **^Missing person / Walk-away from mental institution.**
- 632.305.** **^Detained / Conveyed mentally disordered person who was likely to harm self / others.**
9904599.0
- 211.131**
9902099.0 **Missing juvenile.** (Prepare Juvenile Report, SHP-105.)

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NON-RESIDENT VIOLATOR'S COMPACT

STATE — Members (Current as of 09-08) Non-members are struck through with a line.

AL	Alabama	ME	Maine	PA	Pennsylvania
AK	Alaska	MD	Maryland	RI	Rhode Island
AZ	Arizona	MA	Massachusetts	SC	South Carolina
AR	Arkansas	MI	Michigan	SD	South Dakota
CA	California	MN	Minnesota	TN	Tennessee
CO	Colorado	MS	Mississippi	TX	Texas
CT	Connecticut	MO	Missouri	UT	Utah
DE	Delaware	MT	Montana	VT	Vermont
DC	Dist of Columbia	NB	Nebraska	VA	Virginia
FL	Florida	NV	Nevada	WA	Washington
GA	Georgia	NH	New Hampshire	WV	West Virginia
HI	Hawaii	NJ	New Jersey	WI	Wisconsin
ID	Idaho	NM	New Mexico	WY	Wyoming
IL	Illinois	NY	New York		Contact Troop Radio for
IN	Indiana	NC	North Carolina		Abbreviations of other
IA	Iowa	ND	North Dakota		countries, territories, and
KS	Kansas	OH	Ohio		states.
KY	Kentucky	OK	Oklahoma		
LA	Louisiana	OR	Oregon		

COUNTY CODES

001	Adair	030	Dallas	059	Livingston	088	Randolph
002	Andrew	031	Davless	060	McDonald	089	Ray
003	Atchison	032	Dekalb	061	Macon	090	Reynolds
004	Audrain	033	Dent	062	Madison	091	Ripley
005	Barry	034	Douglas	063	Maries	092	St. Charles
006	Barton	035	Dunklin	064	Marion	093	St. Clair
007	Bates	036	Franklin	065	Mercer	094	St. Francois
008	Benton	037	Gasconade	066	Miller	095	St. Louis
009	Bollinger	038	Gentry	067	Mississippi	097	Ste. Genevieve
010	Boone	039	Greene	068	Moniteau	098	Saline
011	Buchanan	040	Grundy	069	Monroe	099	Schuyler
012	Butler	041	Harrison	070	Montgomery	100	Scotland
013	Caldwell	042	Henry	071	Morgan	101	Scott
014	Callaway	043	Hickory	072	New Madrid	102	Shannon
015	Camden	044	Holt	073	Newton	103	Shelby
016	Cape Girardeau	045	Howard	074	Nodaway	104	Stoddard
017	Carroll	046	Howell	075	Oregon	105	Stone
018	Carter	047	Iron	076	Osage	106	Sullivan
019	Cass	048	Jackson	077	Ozark	107	Taney
020	Cedar	049	Jasper	078	Pemiscot	108	Texas
021	Chariton	050	Jefferson	079	Perry	109	Vernon
022	Christian	051	Johnson	080	Pettis	110	Warren
023	Clark	052	Knox	081	Phelps	111	Washington
024	Clay	053	Laclede	082	Pike	112	Wayne
025	Clinton	054	Lafayette	083	Platte	113	Webster
026	Cole	055	Lawrence	084	Polk	114	Worth
027	Cooper	056	Lewis	085	Pulaski	115	Wright
028	Crawford	057	Lincoln	086	Putnam	116	St. Louis City
029	Dade	058	Linn	087	Ralls		

VEHICLE COLOR ABBREVIATIONS

BGE	Beige	DBL	Dk. Blue	MAU	Mauve	SIL	Silver /
BLK	Black	DGR	Dk. Green	MUL	Multicolored		Aluminum
BLU	Blue	GLD	Gold	ONG	Orange	TAN	Tan
BRO	Brown	GRN	Green	ORC	Orchid	TAU	Taupe
BRZ	Bronze	GRY	Gray	PEA	Peach	TEA	Teal
CHA	Charcoal	LAV	Lavender	PEW	Pewter	TRQ	Turquoise
COM	Chrome /	LBL	Lt. Blue	PLE	Purple	WHI	White
	Stainless St.	LGR	Lt. Green	PNK	Pink	WIN	Wine
CPR	Copper	MAR	Maroon /	PRI	Primer	WOD	Woodgrain
CRM	Cream / Ivory		Burgundy	RED	Red	YEL	Yellow
				RUS	Rust	999	Unknown color

VEHICLE IDENTIFICATION NUMBERS

Alphanumeric Year Identifiers

All motor vehicles manufactured since 1981 have 17 digits in the VIN. The 10th digit indicates the year of the vehicle. The year of a vehicle is indicated by a letter until 2001 models. After 2009 the year will be designated with a letter again starting with "A".

B....1981	G....1986	M....1991	T....1996	1...2001	6...2006	B...2011	G...2016
C....1982	H....1987	N....1992	V....1997	2...2002	7...2007	C...2012	H...2017
D....1983	J....1988	P....1993	W....1998	3...2003	8...2008	D...2013	J...2018
E....1984	K....1989	R....1994	X....1999	4...2004	9...2009	E...2014	K...2019
F....1985	L....1990	S....1995	Y....2000	5...2005	A...2010	F...2015	L...2020

Example VIN 1 F A B P 2 8 A 6 F 1 4 3 8 9 0 The underlined letter is the year identifier.

Information on vehicles manufactured 1969–1980

- FORD 11 digit VINs; Year of vehicle indicated by 1st digit.
- GM 13 digit VINs; Year of vehicle indicated by 6th digit.
- CHRY 13 digit VINs; Year of vehicle indicated by 6th digit.
- AMC 13 digit VINs; Year of vehicle indicated by 2nd digit.

MO LICENSE PLATE NUMBER EXPIRATION MONTH DESIGNATORS

The first letter on passenger plates and the second letter on truck plates indicate the month of expiration.

A - January	E - March	J - May	N - July	T - September	X - November
B - January	F - April	K - June	P - August	U - October	Y - December
C - February	G - April	L - June	R - August	V - October	Z - December
D - March	H - May	M - July	S - September	W - November	

VEHICLE STYLE CODES

AUTOMOBILE	MOTORCYCLE
AM Ambulance	MK Minibike
CH Coach	MY Minicycle
CV Convertible	MD Moped
CP Coupe	MB Motorbike
HT Hardtop	MC Motorcycle
2T Hardtop, 2 door	MS Motorscooter
4T Hardtop, 4 door	MV Multi-wheel
HB Hatchback	SNOWMOBILE
2H Hatchback, 2 door	EB Enclosed body, removable enclosure
4H Hatchback, 4 door	EN Enclosed body, nonremovable encl.
HR Hearse	OP Open body
LM Limousine	TRAILER
RH Retractable hardtop	AC Auto carrier
RD Roadster	DY Auxiliary dolly
SD Sedan	BT Boat
2D Sedan, 2 door	CT Camping
4D Sedan, 4 door	CG Converter gear
SW Station wagon	
TO Touring car	
CONSTRUCTION / FARM / GARDEN EQUIPMENT	FB Flatbed or platform
AE Aerial Platform	HO Hopper
AI Air Compressor	HE Horse
AD Asphalt distributor	HS House
BH Backhoe	LB Lowboy
BK Backhoe / loader	MT Motorcycle
BC Brush Chipper	LP Pole
BG Buggy, concrete	RF Refrigerated van
BD Bulldozer	SE Semi
CO Combine	SM Snowmobile
CI Corn picker	ST Stake or rack
CK Cotton picker	TN Tanker
CZ Cotton stripper	CT Travel
CR Crane	UT Utility
DE Detasseling equipment	VN Van
DR Drill. rock	GA Wagon
EX Excavator	TRUCK
FS Fertilizer spreader	AR Armored truck
FD Field chopper	BR Beverage rack
FC Flotation chassis	BU Bus
FL Forklift	LL Carry-all
GE Generator	CB Chassis and cab
GD Grader	CM Concrete mixer
HM Hammer	DP Dump
HV Harvester	FT Fire truck
HL Hay bale loader	FB Flatbed or platform
HY Hay baler	FR Flatrack
HD Hydraulic dump	GG Garbage or refuse
LF Lift boom (personnel)	GR Glass rack
LD Loader	GN Grain
LK Log skidder	HO Hopper (bottom dump)
MO Mower, riding or garden tractor	LS Livestock rack
MR Mower-conditioner grass or hay	LW Lunch wagon
DI Potato digger	MH Motorized home
PV Paver	PL Pallet
PR Prime mover	PK Pickup
RO Roller	PM Pickup w/ mounted camper
SZ Saw	RF Refrigerated van
SC Scraper	ST Stake or rack
SH Shovel	TN Tanker
SO Snowblower	TT Tow truck / wrecker
SY Sprayer	DS Tractor truck / diesel
SI Stripper	TR Tractor truck / gasoline
SS Sweeper	VC Van camper
TC Tractor, track type	VT Vanette
TF Tractor, wheel type	VN Van
TA Tree harvester	WD Well driller
TH Trencher	EN Enclosed Body (Box)
CE Unpublished style const. equip.	SB School Bus
MF Unpublished style farm equip.	XX Unknown
VA Vacuum cleaner	
WE Welder	

PHYSICAL DESCRIPTION

RACE	EYES	HAIR
W White	BLK Black	BAL Bald
B Black	BLU Blue	BLK Black
I Am Indian or Alaskan Native	BRO Brown	BLN Blonde/Blond
A Asian or Pacific Islander	GRN Green	BRO Brown
H Hispanic	GRY Gray	GRY Gray
U Unknown	HAZ Hazel	RED Red
	PNK Pink	SDY Sandy
	DIC Dichromatic	WHI White
	XXX Unknown	XXX Unknown

DRIVER'S LICENSE ENDORSEMENTS

H	Hazardous materials
M	Motorcycle qualified
N	Tank vehicle
P	Passenger vehicle
S	School Bus
T	Double / Triple trailers
X	Both tank and hazardous materials

DRIVER'S LICENSE RESTRICTION CODES

(Not all U-codes are listed)

A	Corrective Lenses	U028	Contact Lens & Glasses	U074	Motorscooter Only
B	Outside Rear Mirror	U029	Rt OS Mirror	U077	Nite Driv Emerg Only
C	Daylight Drvng Only	U030	1 Mile Radius	U082	Lt Contact or Glasses
D	Auto Trans/Pwr Steer	U031	Inside Rview Mirror	U083	50 MPH
E	Seat Cushion	U032	Lt OS Mirror	U084	Limit to under 55 MPH
F	Restricted to 45 MPH	U036	Limited to 35 MPH	U086	Glasses — Nite Drv
G	25 Mile Radius	U037	No Interstate Drvng	U090	60 Mi Radius from Home
H	Special Hand Devices	U041	To / Frm Work Only	U095	Lft & Center RV Mirror
I	Intermediate License	U043	No Nite Driving on Interstate	U096	Artificial Left Foot
J	Electrical Turn Signal	U047	Nite Driving from Home & Work	U102	20 Mile Radius of Home
K	Intrastate CDL Only	U048	5 Mile Radius	U103	Combo CMV 26000 or Less
L	Non-airbrake CDL	U049	45 Mile Radius	U104	Single CMV 26000 or Less
M	Extension Foot Dev	U050	Ext Mirror Both Sides	U106	100 Mile Radius
N	Leg Braces	U051	50 Mile Radius	U110	Not to Exceed 40 MPH
O	Foot-Op Emerg. Brake	U053	30 Mile Radius	U122	Accompanied by Licensed Driver
P	Accel Steering Column	U054	Can't Wear Seat Blt	U123	Hearing Impairment
R	Back Cushion	U055	Drv With Court Order	W	3-Wheel Motorcycle
T	Right Outside Mirror	U056	15 Mile Radius	Y	Left Outside Mirror
U	Uncoded Restriction	U058	45 MPH at Night	Z	Over 5 Restrictions
U009	Both OS R/V Mirrors	U060	50 MPH Hwy Drvng		
U010	Carry Food in Veh	U061	Amnesia Identity		
U011	CMV 26000 or Less	U068	10 Mile Radius		
U012	Within City Limits	U069	10 Mile Radius Nite		
U013	To / From Church	U071	1 Contact Lens in Either Eye		
U017	Must Carry Sugar				
U018	Oxygen When Driving				
U019	Seasonal CDL				
U020	Auto Transmission				

HIGHWAY CLASSIFICATION CODES

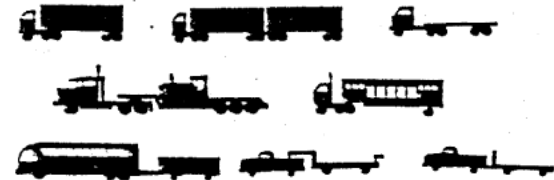
A	Interstate	G	Business Route
B	U.S. Highway	H	Outer Road
C	State Numbered	I	County Road
D	State Lettered	J	City Street
E	Alternate Route	L	Road Not Opened
F	Bypass Route	O	Other

License Classifications

Class A

Any combination of vehicles with a gross combined weight rating (GCWR) of 26,001 or more pounds, provided the gross vehicle weight rating (GVWR) of the vehicle(s) being towed is in excess of 10,000 pounds.

The holder of a Class A license may also operate vehicles in Classes B, C, E, and F with the proper endorsement(s). Examples include, but are not limited to:



Class B

Any single vehicle with a GVWR of 26,001 or more pounds, or any such vehicle towing a vehicle 10,000 pounds GVWR or less.

The holder of a Class B license may also operate vehicles in Classes C, E, and F with the proper endorsement(s). Examples include, but are not limited to:



Class C

Any single vehicle less than 26,001 pounds GVWR, or any such vehicle towing a vehicle less than 10,001 pounds GVWR. This group applies only to vehicles which are placarded for hazardous materials or designed to transport 16 or more persons, including the operator. The holder of a Class C license may also operate vehicles in Classes E and F, with the proper endorsement(s). Examples include, but are not limited to:



Class E

Replaces Class 2 (Chauffeur's) license.

The holder of a Class E license is licensed to drive:

- vehicles to transport people or property for hire or as part of his/her job.
- vehicles that can be driven with a Class F license.

NOTE: Government and political subdivision employees are exempt from Class E licensing requirements. These drivers are legal with a Class F license.



Class F

Replaces Class 1 (Operator's) license.

The holder of a Class F license is licensed to drive:

- vehicles less than 26,001 pounds GVWR
- vehicles not driven for hire,
- vehicles not placarded for hazardous materials, and
- vehicles designed to transport less than 16 persons, including the driver



Class M

Replaces Class 3 (Motorcycle) license.

The holder of a Class M license is licensed to drive only motorcycles. A W restriction limits the driver to operating only a three-wheel motorcycle.

Any Class 1, 2, or 3 license with an expiration date later than July 1, 1993 should be checked with the Drivers License Bureau for validity.

NOTE: Holders of a higher class license may also drive vehicles in a lower class provided they have the appropriate endorsement(s). For example, a Class B driver can operate Class C, E, and F vehicles.

NOTE: Holders of Class E and Class F licenses may also drive vehicles in Classes A, B, or C until April 1, 1992. After April 1, 1992, any driver of a Class A, B, or C commercial motor vehicle must have a CDL license.

DECONTAMINATION PROCEDURES FOR OC AEROSOL

Persons who are exposed to OC aerosol munitions (pepper spray) should receive treatment for the discomfort as soon as safety and practicality allow.

A. At The Scene:

1. Reassure subjects sprayed with the product and who are handcuffed they are safe and that effects of the spray will diminish in a short period of time.
2. Expose subjects to fresh air.
3. Face subjects into the wind.
4. Have subjects keep their head up and strobe their eyes.

B. At a Secure Location:

1. Remove handcuffs if safety allows.
2. Unqualified personnel should not remove contact lenses.
 - a. Do not allow subjects to remove contact lenses, especially hard lenses. Contact EMS to remove contact lenses.
 - b. Difficulty removing contact lenses may cause abrasions to the eye.
 - c. Clean hard contacts thoroughly, before allowing reinsertion.
 - d. Recommend soft contact lenses be discarded. Don't allow reinsertion.
3. Allow subjects to flush exposed areas with large amounts of cool, fresh water. **DON'T ALLOW SUBJECTS TO RUB THEIR EYES.** Using non-oil-based soap, shampoo, or detergent on the skin (not in the eyes) helps remove the remainder of the resin from the skin.
4. Expose subjects to fresh air.
5. Remove contaminated clothing in extreme cases and allow subjects to shower.
6. Do not use any creams, salves, oil, or ointment on the exposed areas.
7. Monitor exposed person. Recovery should occur within one hour of exposure. If symptoms persist beyond one hour, or in cases where any subjects request medical attention, they should be provided medical attention or taken to medical facilities for examination and / or treatment as necessary.
8. After exposure, ensure subjects are observed for two hours.

HAZARDOUS MATERIALS EMERGENCIES

- Approach upwind.
- Look for placards, ID numbers, or product name.
- Be alert for vapors, liquids, and odors indicating a release.

If indications that a hazardous material has been released, follow applicable procedures in the Emergency and Disaster Manual and:

1. Withdraw from the immediate area, remain upwind, use binoculars and Emergency Response Guidebook to determine the class of the hazardous material. (Do not attempt to rescue victims in a spill if you would significantly endanger yourself.)
2. Provide communications with the following information:
 - The number and types of vehicles involved.
 - Description of placards or other substance identifiers.
 - Specific location and time of spill.
 - Approximate amount of material released and still in container.
 - Existing conditions that could worsen the situation.
 - Action taken to safeguard or clean up scene.
 - Need for additional personnel.
 - The person, company, or party responsible for the hazardous material involved in the incident.
3. Control access to the site and evacuate persons as outlined in the Emergency Response Guidebook, or at least 1,500 feet upwind.
4. Detain uninjured persons who are suspected of contamination until they can be monitored.
5. Warn emergency medical personnel about possible contamination of injured.
6. Assist in establishing a command post and necessary radio communications.
7. Restrict eating, drinking, and smoking in the area.
8. Dispose of or decontaminate clothing as appropriate, then shower immediately.

INFORMATION FOR CHEMTREC: 1-800-424-9300

▪ Shipper or manufacturer	▪ Carrier name
▪ Container type & numbers	▪ Consignee
▪ Rail car or track number	▪ Local weather conditions

DNA COLLECTION CHECKLIST

Prior To Collection

1. Individual was arrested for qualifying offense and is in jail custody. (Burglary 1st, 2nd, and Felonies under Chapters 565, 566, 567, 568, and 573 RSMo.)
2. Individual has not previously submitted DNA sample. Verified by criminal history check through MULES.

Collection Process

1. Complete entire back of collection card including collector's name, signature, agency, date of collection, & phone number.
2. Obtain left index fingerprint. If print from other finger is obtained, note which finger near print.
3. Complete all applicable information on inside of collection card.
4. Write OCN for arrest in blank space near MO Charge Code area.
5. Write "A" next to jail status checkbox to indicate arrestee DNA sample.
6. Collect at least one full circle of sample in pink sample area of card.

Place sample and documentation in pre-addressed envelope and mail to MSHP Crime Laboratory.

CHECKLIST FOR TRAIN ACCIDENTS

Engineer Information:

Name
 Address
 DOB
 Phone
 Time of Collision
 Train Speed (estimate)

Conductor Information:

Name
 Address
 DOB
 Phone
 Train ID number

Train Information:

Train ID number (Conductor)
 Lead Engine Number
 Lead Engine Serial Number
 Number of Cars in Train
 Railroad Co. name / address (tracks)
 Railroad Co. name / address (train)
 Additional crew member
 Distance from impact point to front Lead Engine

Engine Information:

Headlight Working
 Horn Working
 Bell Working

Miscellaneous Information:

RR car number on crossing
 Witnesses

At this point, if no further information is required, consider releasing the train.

Crossing Signals:

Light / gate / bell combination
 Light / bell combination
 Passive warning (crossbucks only)
 Wig-wag type
 Pavement markings
 (If devices not working upon arrival — explain)

Other Crossing Characteristics:

Advance warning signs in place
 (distance from sign to nearest rail)
 Crossing surface (rubber, asphalt, etc.)
 Lights flashing / bells ringing upon arrival
 DOT / AAR crossing ID number
 Crossing gates down
 Width of right-of-way
 Visual obstructions from road as
 vehicle is approaching tracks
 UC given if warranted

If Hazardous Materials are Involved:

Follow the guidelines for hazardous materials listed in this handbook

Emergency Phone Numbers:

Chemtrec 1-800-424-9300
 Bureau of Explosives 1-202-293-4048
 Disaster Planning and Operation Office..... 1-573-751-2321
 After hours and holidays 1-573-751-2748
 Division of Transportation Office of Railroad Safety 1-573-751-4291
 Department of Natural Resources 1-573-634-2436

CHECKLIST FOR AIRCRAFT ACCIDENTS

Report the following to Communications as soon as possible:

- Commercial, private or military aircraft
- Make, model, and identifying number of aircraft
- Names and addresses of pilot and occupants
- Location, date, and time of incident
- Flight origin and destination if known
- Extent of injuries
- Damage to aircraft
- Name and phone number of investigating agency

Submit Report of Incident, SHP-325, containing pertinent details of the crash.

PHONETIC ALPHABET

A	ADAM	N	NORA
B	BOY	O	OCEAN
C	CHARLES	P	PAUL
D	DAVID	Q	QUEEN
E	EDWARD	R	ROBERT
F	FRANK	S	SAM
G	GEORGE	T	TOM
H	HENRY	U	UNION
I	IDA	V	VICTOR
J	JOHN	W	WILLIAM
K	KING	X	X RAY
L	LINCOLN	Y	YOUNG
M	MARY	Z	ZEBRA

When describing cars . . . remember the word "CYMBAL."



C (COLOR) WHITE - lt 2-tone, give top color 1st
Y (YEAR) 1992
M (MAKE & MODEL) FORD MUSTANG
B (BODY) 2H (2-door hatchback)
A (AND)
L (LICENSE) XYC-565

When describing a person . . . give details in this order, omitting unknowns.

- | | |
|-----------|------------------------------|
| 1. Name | 9. Complexion |
| 2. Race | 10. Marks, scars, limp, etc. |
| 3. Sex | 11. Hat |
| 4. Age | 12. Shirt, blouse, tie |
| 5. Height | 13. Coat |
| 6. Weight | 14. Trousers, dress, skirt |
| 7. Hair | 15. Stockings |
| 8. Eyes | 16. Shoes, boots |

Memorize the sequence, use it on the radio, on the phone, and in taking descriptions.



DWI CHECKLIST

This is a generic checklist. Some circumstances may require additional reports

WHEN RESULT OF BREATH TEST IS 0.08% OR MORE

1. **Alcohol Influence Report.** (Machine copy to THQ, Original of AIR to PA.)
2. **Missouri Driver License.**
3. **Original test results.**
4. **Blue copy of UC.**
5. **Carbon copy of Notice of Suspension / Revocation / 15-day permit.**
6. **Copy of last monthly Maintenance Checklist.** (THQ may attach this)
7. **Fingerprints on Misd. Fingerprints and SHP-325 on Felony.**
8. **Copy of ADORS printout.** (Indicate negative response for Prosecutor)
9. **Accident Report.** (If accident is involved)
10. **Name of state licensed liquor establishment / riverboat.** (If applicable)
11. **Request for Recoupment of Funds.**
12. **Property or Vehicle Record, etc.** (If needed)
13. ****Driver/Vehicle Examination Report, SHP-225.** (If applicable for CDL DWI arrest)
14. **Mfg. certificate of analysis & maintenance report for simulator solution.**
15. **Activity Report, SHP-37, with Section F completed.**

WHEN RESULT OF BREATH TEST IS LESS THAN 0.08% AND THE OFFENDER IS STILL CHARGED WITH DWI

(For most CDL arrests between 0.04% and 0.08%)

1. **Alcohol Influence Report** (Machine copy to THQ, Original of AIR to PA.)
2. **Original test results.**
3. **Copy of last monthly Maintenance Checklist.** (THQ may attach this)
4. **Blue copy of UC.**
5. **Fingerprints on Misd. Fingerprints and SHP-325 on Felony.**
6. **Copy of ADORS printout.** (Indicate negative response for Prosecutor)
7. **Accident Report.** (If accident is involved)
8. **Name of state licensed liquor establishment / riverboat.** (If applicable)
9. **Request for Recoupment of Funds.**
10. **Property or Vehicle Record, etc.** (If needed)
11. ****Driver/Vehicle Examination Report, SHP-225.** (If applicable for CDL DWI arrest)
12. **Mfg. certificate of analysis & maintenance report for simulator solution.**

IF BLOOD IS DRAWN

1. **Alcohol Influence Report** (Submit copy at time of arrest. Submit copy with notation "test results became known after driver was released," and copy of the lab test results, after test results are received.) (Copy to THQ, Original of AIR to PA.)
2. **Blue copy of UC.**
3. **Blood Transmittal Form SHP-205.** (White — lab, yellow — office, pink — retain)
4. **Request and Verification of Chemical Test, SHP-126, or similar form.** (If needed)
5. **Property Record.** (List blood, needle, and cleanser package only)
6. **Property Record.** (For all other evidence and property not listed in #5)
7. **Fingerprints on Misd. Fingerprints and SHP-325 on Felony.**
8. **Copy of ADORS printout.** (Indicate negative responses for Prosecutor)
9. **Accident Report.** (If accident is involved)
10. **Name of state licensed liquor establishment / riverboat.** (If applicable)
11. **Request for Recoupment of Funds.**
12. **Vehicle Record, etc.** (If needed)
13. ****Driver/Vehicle Examination Report, SHP-225.** (If applicable for CDL DWI arrest)
14. **Laboratory Report.**
15. **Activity Report, SHP-37, with Section F completed.**

IF TEST IS REFUSED

1. **Alcohol Influence Report.** (Machine copy to THQ, Original of AIR to PA.)
2. **Refusal to Submit to Alcohol Chemical Test / Notice of Revocation / 15-Day Permit.**
3. **Blue copy of UC.**
4. **Fingerprints on Misd. Fingerprints and SHP-325 on Felony.**
5. **Copy of ADORS printout.** (Indicate negative responses for Prosecutor)
6. **Accident Report.** (If accident is involved)
7. **Name of state licensed liquor establishment / riverboat.** (If applicable)
8. **Request for Recoupment of Funds.**
9. **Property or Vehicle Record, etc.** (If needed)
10. ****Driver/Vehicle Examination Report, SHP-225.** (If applicable for CDL DWI arrest)
11. **Affidavit of Chemical Test Refusal, DOR-4232.** (If applicable for CDL DWI arrest / refusal.)

** If commercial motor vehicle operator possesses alcohol/controlled substances, or has any measurable alcohol concentration in blood, or is under the influence of alcohol/controlled substances — place operator out-of-service for 24 hours.

ZERO TOLERANCE CHECKLIST

Submit Following Reports

- 1. AIR.
- 2. Notice of Suspension/Revocation of Your Driving Privilege.
- 3. Activity Report, SHP-37, with Section F completed.

VOIDING A UNIFORM CITATION

- 1. Print the word "VOID" in large letters on the face of the 1st copy of the UC.
- 2. On the back of the Officer Record (5th copy) print:
 - A. Date of voidance.
 - B. Reason for Voidance. Include brief explanation
 - 1. defective UC. (Exception 1)
 - 2. duplicate / missing number. (Exception 2)
 - 3. officer error. (Exception 3)
 - 4. UC completed but not issued to the violator. (Exception 4)
 - 5. motorist released because of facts discovered after issuance of the UC was initiated. (Exception 5)
 - 6. extraordinary circumstances. (Exception 6)
 - C. Officer's badge number, troop, and signature.
- 3. If a UC number is being voided because of a missing UC, the number and the information listed above will be reported on an IOC.
- 4. Forward available copies of voided UC or IOC to supervisor for review.

POINT SYSTEM

- 1. Any moving violation; state law, county or municipal ordinance not listed in this section, other than vehicle equipment violations..... 2
 - 2. Violation of municipal stop sign ordinance — no accident involved..... 1
 - 3. Speeding, state law..... 3
 - Speeding, county or municipal ordinance 2
 - 4. Leaving the scene of an accident, 577.060 12
 - Leaving the scene of an accident, county or municipal ordinance..... 6
 - 5. Careless and Imprudent driving, 304.016..... 4
 - Careless and Imprudent driving, county or municipal ordinance 2
 - 6. Operating without a valid license, 302.020 (1st offense)..... 2
 - Operating without a valid license, 302.020 (2nd offense) 4
 - Operating without a valid license, 302.020 (3rd offense) 6
 - 7. Driving while suspended / revoked and prior to restoration of privileges..... 12
 - 8. Obtain a license by misrepresentation..... 12
 - 9. DWI alcohol or DUI controlled substance — 1st offense 8
 - BAC .08% or more alcohol — 1st offense, state, county or municipal 8
 - 10. DWI, BAC alcohol / DUI controlled substance — 2nd / subsequent offense 12
 - (Applies to any 2nd or subsequent conviction of an alcohol or drug related offense)
 - 11. Felony involving use of motor vehicle 12
 - 12. Knowingly permitting unlicensed operator to operate motor vehicle..... 4
 - 13. Failure to maintain financial responsibility — 303.025, county, municipal ordinance 4
 - 14. Tow truck operator proceeded to scene of accident when not requested - municipal ordinance (This will be redefined when 2007 Statutes are released) 4
- An additional 2 points are assessed when personal injury or property damage results from any violation listed and if found to be certified by the reporting court.

Suspension of license and driving privileges if 8 points are accumulated in 18 months.
 1st suspension — 30 days
 2nd suspension — 60 days
 3rd and subsequent suspension — 90 days
 Unless proof of financial responsibility is filed with the driver's license bureau, suspensions shall continue in effect for up to 2 years from the effective date.

Revocation of license and driving privileges for a period of 1 year if:
 12 points are accumulated in 12 months;
 18 points are accumulated in 24 months;
 24 points are accumulated in 36 months;
 Unless proof of financial responsibility is filed with the driver's license bureau revocations shall remain in effect for up to 2 years from the effective date.

Reduction of Points:
 After 1st full year without a moving violation conviction — reduce total points by 1/3.
 After 2nd full year without a moving violation conviction — reduce remainder by 1/2.
 After 3rd full year without a moving violation conviction — remove remainder of pts.

**SPANISH
PHRASES, QUESTIONS , AND COMMANDS**

The expressions in this guide are written in English, then in Spanish, then phonetically, with the syllables to be stressed in capital letter caps and underlined. Note that most consonants and vowels have only one sound. The following chart should be helpful.

Vowel	Sound	Spanish Vowel Sounds English word with similar sound
a	ah	top, bottle, dot
e	eh/ay	den, pet, bed/day, say, nay
i	ee	sleep, teeth, beet
o	oh	tone, open, fold
u	oo	school, stoop, flu
y	ee	sleep, teeth, beet

(Y is also used as a consonant. The sound is the same as the y in yard, yell, and yet.)

VEHICLE STOP

Pull off the road.

Estacionese . . . fuera del camino
Eh-stah-SEEOH-nay-say FWAIR-ah del cah-MEAN-oh.

Get out of the car.

Salga de su carro.
SAHL-gah day soo KAHR-roh.

Give me your driver's license and the vehicle registration.

Déme su licencia y la registraci3n.
DAY-may soo lee-SEN-see-ah ee la reh-hee-strah-see-OHN.

Do you have any weapons or drugs?

¿Tiene armas o drogas?
¿Tee-EN-ay ARM-ahs oh DROH-gahs?

Show me.

Enseñame.
En-SAYN-yah-may.

Where are you going?

¿D3nde va?
¿DOHN-day vah?

Where are you coming from?

¿De d3nde viene?
¿Day DOHN-day vee-EN-ay?

Where do you live?

¿D3nde vive?
¿DOHN-day VEE-vay?

Can I search your car?

¿Puedo Registrar su carro?
¿PWAY-do reh-hee-strahr soo KAHR-roh?

Don't move.

No se mueva.
No say moo-AY-vah.

Turn around.

Volt3ese.
Vohl-TAY-ess-ay.

Are you ill?

¿Est3 enfermo?
¿Ace-TAH en-FAIR-moh?

CITATIONS

This is a citation.

Esta es una multa.

ACE-tah ace OO-nah mool-tah.

Do you have a driver's license?

¿Tiene usted una licencia?

¿Tee-EN-ay oo-STED OO-nah lee-SEN-see-ah?

What is your name?

¿Cómo se llama usted?

¿KOH-moh say YAH-mah oo-STED?

Do you know your last name?

¿Cuál es su apellido?

¿Kwall ace soo ah-pay-YEE-doh?

Where do you live?

¿Dónde vive usted?

¿DOHN-day VEE-vay oo-STED?

What is your address?

¿Cuál es su dirección?

¿Kwall ace soo dee-rehk-see-OHN?

When were you born?

¿Cuándo nació usted?

¿KWAN-doh nah-see-OH oo-STED?

How old are you?

¿Cuántos años tiene usted?

¿KWAN-tohs AHN-yohs tee-EN-ay oo-STED?

Do you have a nickname?

¿Tiene usted sobrenombre (apodo)?

¿Tee-EN-ay oo-STED soh-bray-NOHM-bray (ah-PO-do)?

What is your social security number?

¿Cuál es el número de su seguro social?

¿Kwall ace el NOO-meh-roh day soo say-GOO-roh soh-see-AHL?

How tall are you?

¿Cuánto mide usted?

¿KWAN-toh MEE-day oo-STED?

How much do you weigh?

¿Cuánto pesa usted?

¿KWAN-toh PAYSS-ah oo-STED?

Who is the owner of this car?

¿Quién es el dueño del carro?

¿Kee-EN ace el DWEH-nyoh del KAHR-roh?

You have committed a traffic violation.

Usted comitió una infracción de tránsito.

Oo-STED Koh-mee-tee-oh OO-nah een-Frahk-see-'ohn day trahn-see-toh.

You were going too fast.

Iba usted muy rapido.

EE-bah oo-STED MOO-ee RAHP-ee-doh.

Your are under arrest.

Usted está arrestado.

Oo-STED ace-TAH ah-reh-STAH-doh.

Go to this court.

Vaya a esta corte. . .

VY-ah ah ACE-tah KOR-tay.

At this address.

A esta dirección.
Ah ACE-tah dee-rehk-see-OHN.

On this date.

En esta fecha . . .
En ACE-tah FAY-cha . . .

At this hour.

A esta hora . . .
Ah ACE-tah OR-ah . . .

Sign here.

Firme aquí.
FEER-may ah-KEE.

You will go to jail.

Usted va a la cárcel.
Oo-STED vah ah la KAHR-sell.

Do you want a tow truck?

¿Quiere usted una grua?
¿Kee-AIR-ay oo-STED OO-nah GROO-ah?

COMMANDS

Keep quiet.

Silencio.
See-LEN-see-oh.

Keep your hands where I can see them.

Mantenga las manos dónde puedo verlas.
Mahn-TEHN-gah lahs MAH-nohs DOHN-day PWAY-doh VAIR-lahs.

Let's go.

Vámonos.
VAH-mah-nohs.

Wait here.

Espere aquí.
Ehs-PEHR-ray ah-KEE.

Stop or I'll shoot.

Alto o disparo.
AHL-toh oh dees-PAH-roh.

Come here, please.

Venga aquí, por favor.
VEHN-gah ah-KEE, por fah-VOR.

Slowly

Despacio
Day-SPAH-see-oh.

Stand up.

Levántese.
Leh-'vahn-teh-seh.

Stop.

Alto.
AHL-toh.

Hands up.

Manos arriba.
MAH-nohs ah-REE-bah.

Drop it.

Sveltelo
Swehl-teh-'loh.

Throw your weapon on the ground.

Tire al suelo su arma.

TIER-ray ahl SWAY-loh soo AHR-mah.

Come out with your hands up.

Salga con las manos arriba.

SAHL-gah khon lahs MAH-nohs ah-REE-bah.

Be seated.

Siéntese.

See-EN-tay-say.

Throw the gum out.

Tire el chicle.

TIER-ray el CHEE-klay.

Look at me.

Míreme.

MEE-ray-may.

IMPLIED CONSENT

You are under arrest for driving while intoxicated.

Está arrestado por manejar intoxicado.

Oo-STED ay-STAH ah-ray-STAH-doh

To determine the alcohol/drug content of your blood, I am requesting you submit to a chemical test of your: Breath, Blood, Saliva, Urine

Para determinar el contenido de alcohol en su sangre, le pido que se someta a un examen químico de su:

Aliento (**Breath**) , Sangre (**Blood**), Saliva (**Saliva**), Orina (**Urine**)

PAH-rah day-tehr-mee-NAR ehl kohn-tay-NEE-doh day ahl-KOHL
ehn soo SAHN-greh, lay PEE-doh kay seh soh-MAY-tah ah oon ek-
SAH-men KEE-mee-koh day soo:

Ah-lee-EHN-toe (Breath)

SAHN-gray (Blood)

Sah-LEE-vah (Saliva)

Oh-REE-nah (Urine)

If you refuse to take the test, your driver license shall immediately be revoked for one year.

Si usted rehusa tomar el examen, su licencia de conducir será revocada inmediatamente por un año.

See oo-STED ray-OO-sah toe-MAR ehl ek-SAH-men, soo lee-SEN-
see-ah say-RAH ray-voh-KAH-dah een-may-dee-ah-tah-MEN-tay
pohr oon AHN-yoh.

Evidence of your refusal to take the test may be used against you in prosecution in a court of law.

La evidencia de su rehusar de tomar el examen puede ser usado contra usted en la corte.

Eh-vee-DEN-see-ah day soo ray-OO-soh ehn toe-MAR ehl ek-SAH-
men PWAY-deh sayr oo-SAH-dah ehn soo KOHN-trah doo-RON-tay
soo proh-say-koo-see-OHN ehn oo-nah KOHR-tay.

Having been informed of the reasons for requesting the test, will you take the test?

¿Después de haberle informado las razones por la que le pido hacer el examen, tomará el examen; sí o no? Si (**Yes**) No (**No**)

¿Lay eh een-for-MAH-doe day lahs rah-SOH-nehs por lahs kay leh
PEE-doh soh-may-TEHR-say ah EH-stay ek-SAH-men. Ah-SEP-tah
oo-STED toe-MAR e?

CONSULAR NOTIFICATION INSTRUCTIONS

When a Foreign National (FN) is arrested or detained, follow the steps below regardless of the FN's immigration status.

1. **Determine the FN's country.** Normally on passport or travel documentation.
2. **If FN's country is NOT on the mandatory notification countries list:**
 - a. Offer to notify the FN's consular of the arrest/detention without delay. Use **statement 1** below.
 - b. If FN asks that consular notification be given, notify nearest consular officials of the FN's country by FAX without delay. Troop desk has FAX number.
3. **If FN's country IS on the list of mandatory notification countries:**
 - a. Notify FN's country's nearest consular officials of the arrest/detention, without delay. Use **statement 2** below.
 - b. Tell FN that you are making the notification. Troop desk has FAX number.
4. **Keep written record of the provision of notification and actions taken.**

Statement 1

When Consular Notification is at the FN's Option.

As a non-U.S. citizen who is being arrested or detained, you are entitled to have us notify your country's consular representatives here in the United States. A consular official from your country may be able to help you obtain counsel and may contact your family and visit you in detention, among other things. If you want us to notify your country's consular officials, you can request this notification now, or at any time in the future. After your consular officials are notified, they may call or visit you. Do you want us to notify your country's consular officials?

Statement 2

When Consular Notification is Mandatory.

Because of your nationality, we are required to notify your country's consular representatives here in the United States that you have been arrested or detained. After your consular officials are notified, they may call or visit you. You are not required to accept their assistance, but they may be able to help you obtain legal counsel and may contact your family and visit you in detention, among other things. We will be notifying your country's consular officials as soon as possible.

MANDATORY NOTIFICATION COUNTRIES

Algeria	Malta
Antigua & Barbuda	Mauritius
Armenia	Moldova
Azerbaijan	Mongolia
Bahamas, The	Nigeria
Barbados	Philippines
Belarus	Poland — Mandatory for nonpermanent residents only.
Belize	Romania
Brunei	Russia
Bulgaria	Saint Kitts and Nevis
China - Does not include (Taiwan) ROC	Saint Lucia
Costa Rica	Saint Vincent / Grenadines
Cyprus	Seychelles
Czech Republic	Sierra Leone
Dominica	Singapore
Fiji	Slovakia
Gambia, The	Tajikistan
Georgia	Tanzania
Ghana	Tonga
Grenada	Trinidad and Tobago
Guyana	Tunisia
Hong Kong	Turkmenistan
Hungary	Tuvalu
Jamaica	Ukraine
Kazakhstan	United Kingdom
Kiribati	U.S.S.R. — Passports may still be in use.
Kuwait	Uzbekistan
Kyrgyzstan	Zambia
Malaysia	Zimbabwe

PRIVACY OF MEDICAL INFORMATION
Exception for Law Enforcement Access
(45 C.F.R. 164.512(f))

- #1: **“Required by Law”** — mandatory reporting laws (164.512(f)(i))
- #2: **Court Order, or warrant or subpoena or summons issued by a judicial officer** (164.512(f)(1)(ii)(A))
- #3: **Grand Jury Subpoena** (164.512(f)(1)(ii)(B))
- #4: **Administrative subpoena**, but only if they meet 3 very specific requirements! (164.512(f)(1)(ii)(C))
 1. “Information sought is relevant and material to a **legitimate law enforcement inquiry.**” [Translate that: only ask for information that you need for a real investigation.] **AND**
 2. “The request is specific and **limited in scope** to the extent reasonably practicable in light of the purpose for which the information is sought.” [Translate that: do not ask for the kitchen sink.] **AND**
 3. “**De-identified information could not reasonably be used.**” [Translate that: if you took the person’s name, SSN, etc., off the record, the record would be useless to me in the investigation.]
- #5: **Locate and Identify** (164.512(f)(2)); you can only request and obtain 8 types of information: name/address; date/place of birth; SSN; blood type/Rh factor; type of injury; date/time of treatment; date/time of death. — There’s only 7.
- #6: **Crime on premises** (164.612(f)(5))
- #7: **Information about victim of crime** (164.512(f)(3)) I will not use this information against the victim; law enforcement activity will be adversely and materially affected by waiting until the victim is able to agree. . . AND giving me the information is in the best interest of the victim (PERSON IS INCAPACITATED OR DUE TO SOME OTHER EMERGENCY CIRCUMSTANCE)
- #8: **Emergency health care worker can report crimes/victim/perpetrators** (164.512(6))
- #9: **Victims of abuse, neglect, domestic violence** (164.512(C))
 - disclosure is required by law
 - or the individual has agreed to the disclosure
 - or expressly authorized by law and the disclosure is necessary to prevent serious harm to someone
 - or authorized by law and the law enforcement agency represents that the information will not be used against the individual **and** law enforcement activity depends on the disclosure and would be materially and adversely affected by waiting until the individual is able to agree.
- #10: **Disclosure (to) coroners** (164.512(g))
- #11: **To avert serious threat to health/safety** (164.512(j))
- #12: **National security and intelligence**
- #13: **Protective services for the President and others**
- #14: **Jails, prisons, law enforcement custody**

Want to stop provider from telling patients that you have their medical information?

- 1) Make an oral request that the provider not disclose.
- 2) Follow up with a written request within 30 days.

Remember to show your badge, and if possible, make your requests in writing, on official letterhead.

U.S. Department of Justice (May 2003)