



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

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<b>Code</b>	<b>DESCRIPTION</b>
0002	ACCESSORY BEFORE THE FACT TO A FELONY, GENERAL PRO
0003	Abortion / Performing or soliciting unlawful abortion
0012	REMOVE/DAMAGE AIRPORT WHEN DEATH RESULTS
0015	BRIBERY OF ATHLETES AND ATHLETIC OFFICIALS
0017	CONSPIRACY TO COMMIT KIDNAPPING
0020	POSS FINANCIAL TRANSACTION CARD FORGERY DEVICE
0023	UNLAWFUL PRESCRIPTION DRUGS 2ND OR SUB OFFENSE
0025	Attempted robbery
0026	ATTEMPTED ARMED ROBBERY
0027	Drugs/Attempt and conspiracy, general provisions o
0030	BLACKMAIL OR EXTORTION
0031	BIGAMY
0036	MAYHEM
0037	PENALTY FOR OBSTRUCTION OF RAILROAD NO DEATH
0038	BUGGERY
0040	VIOLATIONS SUBVERSIVE ACTIVITIES REGIST ACT
0041	FINANCIAL TRANSACTION CARD FORGERY
0049	CRIMINAL CONSPIRACY
0052	DISCHARGING FIREARMS INTO A DWELLING
0053	TREASON
0055	VOLUNTARY MANSLAUGHTER
0056	INVOLUNTARY MANSLAUGHTER
0057	HABITUAL TRAFFIC OFFENDER
0074	CONTRABAND POSSESSION OR FURNISHING
0076	ATTEMPTS TO BURN WILLFUL AND MALICIOUS
0079	BURGLARY - FIRST DEGREE
0080	BURGLARY (NON-VIOLENT) 2ND DEGREE
0086	BURGLARY(VIOLENT)-2ND DEGREE
0089	MALICIOUS TAMPERING WITH DRUG PRODUCT OR FOOD
0090	INCEST
0095	KIDNAPPING
0096	CIVIL DISORDER TEACHING USE OF FIREARMS 1ST



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<b>Code</b>	<b>DESCRIPTION</b>
0097	CIVIL DISORDER TEACHING USE OF FIREARMS 2ND
0107	D/S/P/M DRUG O/T C/COCAINE/PWID/NEAR SCHOOL
0111	MAL INJURY TELEPHONE TELEGRAPH ELEC UTLTY SYST
0116	MURDER
0118	OBSTRUCTING JUSTICE
0120	SEX/PEEPING TOM, EAVESDROPPING OR PEEPING
0122	POINTING AND PRESENTING FIREARMS AT A PERSON
0124	POSS MAKING IMPLEMENTS BEING USED IN CRIME
0136	TRAIN ROBBERY BY STOPPING TRAIN
0137	COMMON LAW ROBBERY STRONG ARM ROBBERY
0138	HIGHWAY ROBBERY
0139	ARMED ROBBERY ROBBERY ARMED WITH DEADLY WEAPON
0140	ROBBERY AFTER ENTRY UPON TRAIN
0141	SAFECRACKING
0142	BLUE LAWS VIOLATION
0143	DEALER POSS CONTROLLED SUB WITHOUT TAX STAMP
0145	TRAFFICK MARIJUANA 10 LBS-100 LBS 3RD OR MORE
0147	TRAFFICK COCAINE 10G-28G-3RD OR MORE
0148	TRAFFICK COCAINE 28G-100G-3RD OR MORE
0149	TRAFFICK IN HEROIN MORPHINE ETC 28G OR MORE
0156	TRAFFICK HEROIN MORPH ETC >4G <14G 2ND/SUB
0158	TRAFFICK METHAQUALONE 15G MORE LESS 150G - 2ND
0160	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE
0161	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE
0162	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE
0171	ENTER/ATTEMPT TO ENTER HOUSE W/OUT BREAKING
0173	CONTEMPT OF CIRCUIT COURT
0177	POSS SCHED I(B)(C)LSD/SCHED II(COCAINE)-2ND
0178	POSS SCH I(B)(C)LSD/SCH II(COCAINE)-3RD/SUB
0183	MDP DRUGS SCH I B C LSD AND SCH II COCAINE-1ST
0184	MDP SCH I B C LSD AND SCH II COCAINE-2ND
0185	MDP SCH I B C LSD AND SCH II COCAINE-3RD/SUB



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<b>Code</b>	<b>DESCRIPTION</b>
0186	MANUFT POSSESS OTHER SUB SCH I II III WITD-1ST
0187	MANUFT POSSESS OTHER SUB SCH I II III WITD-2ND
0188	MANUFT POSSESS SCH I II III WITD-3RD OR SUB
0190	MANUFT POSSESS SCHEDULE IV DRUGS WITD-2ND/SUB
0217	VOLUNTARY MANSLAUGHTER
0218	INVOLUNTARY MANSLAUGHTER
0223	FAILURE TO APPEAR AFTER RELEASE FOR FELONY
0235	ACCEPTANCE OF REBATES OR EXTRA COMPENSATION
0253	ASSAULT/INTENT COMMIT CRIMINAL SEX CON-1ST DEG
0254	ASSAULT/INTENT COMMIT CRIMINAL SEX CON-2ND DEG
0255	ASSAULT/INTENT COMMIT CRIMINAL SEX CON-3RD DEG
0256	ASSAULT POLICE OFFICER WHILE RESISTING ARREST
0257	ENTERING BANK WITH INTENT TO STEAL
0258	BREAKING INTO AUTO OR TANKS WHERE FUEL STORED
0259	ACCEPTANCE OF BRIBES BY JURORS OR ARBITRATORS
0260	BRIBE OF STATE HIWAY COMMISSIONERS/EMPLOYEES
0261	ACCEPTANCE OF BRIBE BY OFFICERS
0262	GIVING OR OFFERING BRIBES TO OFFICERS
0266	BURN LAND OF ANOTHER W/O CONSENT-2ND OR SUB
0267	BURNING PERSONAL PROPERTY TO DEFRAUD INSURER
0269	CONSPIRACY AGAINST CIVIL RIGHTS
0271	JURY TAMPERING CORRUPTING JURORS AND ARBITRATO
0278	TRAFFICKING COCAINE/10G OR MORE LESS 28G-1ST
0280	TRAFFICKING COCAINE/100G OR MORE LESS 200G
0281	TRAFFICKING COCAINE/ 400 G OR MORE
0283	TRAFFICKING MARIJ/100 LB OR MORE LESS 2000 LB
0284	TRAFFICKING MARIJ> 2000 LB OR MORE <10000 LB
0285	TRAFFICKING IN MARIJUANA 10000 LBS OR MORE
0287	TRAFFICK IN HEROIN MORPH ETC >14G <28G
0288	TRAFFICKING COCAINE >200G BUT <400G
0290	TRAFFICKING METHAQUALONE>150G BUT< THAN 1500G
0291	TRAFFICKING METHAQUALONE> 1500G BUT <15K



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<b>Code</b>	<b>DESCRIPTION</b>
0292	TRAFFICKING IN METHAQUALONE 15KG OR MORE
0293	DIST I II DRUGS OR C/COCAINE TO PERSON U/18
0295	VIOLATION DRUG DIST LAW PROHIBITED ACTS B
0297	OBTAINING PREP OF DRUGS BY FRAUD-2ND OR SUB
0300	CARRYING FIREARMS IN PUBLIC BUILDINGS/ADJ AREA
0314	UNLAWFUL TRANS MACHINE GUN/SAWED-OFF GUN/RIFLE
0315	UNLAW STORE/POSS MACHINE GUN/SAWED-OFF SHOTGUN
0316	UNLAW SELL/RENT MACHINE GUN/SAWED-OFF SHOTGUN
0322	ADMINISTER POISON WITH INTENT TO KILL
0338	CUSTODY ORDER TRANSPORT CHILD OUTSIDE STATE
0346	MANUFACT ARTICLE DESIGNED CAUSE DAMAGE BY FIRE
0348	FINANCIAL TRANSACTION CARD THEFT
0349	TRAF ICE/CRANK/CRACK COCAINE>28G BUT <100G-3RD
0354	ELECTIONS ILLEGAL CONDUCT AT ELECTIONS
0358	SWEARING FALSELY AT ELECTIONS/OATH TAKING
0361	THREATENING INTIMIDATING OR ABUSING VOTERS
0368	TRAFFIC ICE CRANK CRACK COCAINE >100G BUT <200G
0369	TRAFFIC ICE CRANK CRACK COCAINE >200G BUT <400G
0370	TRAFFICK ICE CRANK CRACK COCAINE 400G OR MORE
0371	CHOP SHOP UNLAWF OWN OPERATE OR SELL VEHICLE
0372	DISSEMINATE/PROMOTE OBSCENITY UNLAWFULLY
0375	DISSEMINATE OBSCENE MATERIAL TO PERSON <18YRS
0378	DISSEMINATING HARMFUL MATERIAL TO MINORS
0379	SEXUAL EXPLOITATION OF A MINOR-FIRST DEGREE
0380	SEXUAL EXPLOITATION OF A MINOR-SECOND DEGREE
0381	SEXUAL EXPLOITATION OF A MINOR-THIRD DEGREE
0382	PROMOTING THE PROSTITUTION OF A MINOR
0383	PARTICIPATION IN THE PROSTITUTION OF A MINOR
0384	PENALTY FOR OBSTRUCTION OF RAILROAD (DEATH)
0385	CRIM SEX CONDUCT W/MINOR-<11 YRS OLD-1ST DEGREE
0386	CRIM SEX CONDUCT VICTIM(LEGAL SPOUSE)1ST DEGRE
0387	TRAFFICKING IN COCAINE>10G BUT<28G-2ND OFFENSE



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Code	DESCRIPTION
0388	TRAFFICKING IN COCAINE>28G BUT<100G-2ND OFFENS
0389	TRAFF ICE CRANK CRACK COCAINE>28G BUT<100G-2ND
0390	INTERFERENCE W/TRAFFIC CONTROL DEVICES-DEATH
0392	TRAFF ICE CRANK CRACK COCAINE >28G BUT <100G-1ST
0393	FINANCIAL TRANS INVOLVING PROP DERIVED (DRUG)
0394	TRANSPORT MONETARY INSTRUMENTS DERIVED (DRUG)
0395	FELONY DRIVING UNDER INFLUENCE DEATH RESULTS
0396	CRIM SEX CONDUCT W/MINOR(11-14YRS)-2ND DEGREE
0397	CRIMINAL SEX CONDUCT W/MINOR<16 YRS-2ND DEGREE
0398	CRIM SEX CONDUCT VICTIM(LEGAL SPOUSE)2ND DEGRE
0399	ENGAGING CHILD UNDER 18 FOR SEXUAL PERFORMANCE
0401	GIVE INFO ON DEFENSE TO FOREIGN CONTACTS(PEACE
0402	TRAFFICKING MARIJUANA>10 LBS BUT <100 LBS-2ND
0403	CONCEALMENT PROPERTY DERIVED UNLAWFUL DRUG ACT
0406	FELONY DRIVING UNDER INFLUENCE(BODILY INJURY)
0407	BRIBERY AT ELECTIONS - 2ND OFFENSE
0408	PUBLIC OFFICIAL IILEGAL COLLECTING REBATES
0409	PUBLIC OFFICIAL BRIBES ETC
0412	SPOUSAL SEXUAL BATTERY
0413	PRODUCE SEXUAL PERFORMANCE BY A CHILD UNDER 18
0414	STINK BOMBS USE CAUSING BODILY HARM
0415	ACCEPTING BRIBE FOR PURPOSES PROCURING PUB OFF
0427	BURGLARY-3RD DEGREE 1ST OFFENSE
0428	BURGLARY-3RD DEGREE 2ND OFFENSE
0429	OBLITERATION DESCRETION OF HUMAN BURIAL GROUND
0431	RIGHT TO BE INFORMED OF GROUNDS FOR ARREST
0433	Children / Adults furnishing contraband to a juvenile in the custody of the Department of Juvenile Justice, while on the grounds of DJJ
0434	UNREG POSS OF MACHINE GUN BY LICENSED MANUFACT
0435	VIOLATION OF SC EXPLOSIVES CONTROL ACT-2ND OFF
0436	PRISON EMPLOYEE'S CONNIVE AT ESCAPE OF PRISONE
0437	FURNISH CONTRABAND COUNTY/MUNICIPAL PRISONS
0438	HARBORING OR EMPLOYING AN ESCAPED CONVICT



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<b>Code</b>	<b>DESCRIPTION</b>
0439	INCITE PRISONERS TO RIOT
0440	PARTICIPATING IN RIOT BY PRISONERS
0441	CARRYING OR CONCEALING WEAPON BY INMATES
0442	FALSE REPORT OBSTRUC. OF RECRUITING DURING WAR
0443	HIRING PERSON <17 TO CONDUCT FINANCE(DRUG ACT)
0444	SABOTAGE
0445	USE OF WORD 'BANK' BY OTHER THAN BANKING INST
0446	FRAUDULENT CHECK MORE THAN \$1000-2ND OR SUB
0447	PENALTY FOR IMPROPER BORROWING BY DIRECTORS
0449	STATE WAREHOUSE SYSTEM VIOLATION >\$5000
0450	TRAFFICKING ICE CRANK CRACK >10G BUT<28G-1ST
0451	TRAFFICKING ICE CRANK CRACK >10G BUT <28G-2ND
0452	TRAFFICKING ICE CRANK CRACK >10G BUT <28G-3RD
0453	TRAFFICKING LSD 1000 DOSAGE UNITS OR MORE
0454	TRAFFICKING LSD 100 TO 499 DOSAGE UNITS-1ST OF
0455	TRAFFICKING LSD 100 TO 499 DOSAGE UNITS-2ND OF
0456	TRAFFICK LSD 100 TO 499 DOSAGE UNITS-3RD/SUB
0457	TRAFFICKING LSD 500 TO 999 DOSAGE UNITS-1ST OF
0458	TRAFFICKING LSD 500 TO 999 DOSAGE UNITS-2ND OF
0459	TRAFFICK LSD 500 TO 999 DOSAGE UNITS-3RD/SUB
0460	VIOLATION OF REGULATION UNDER ST COMMODITY COD
0461	SEX INTERCOURSE W/PATIENT OR INMATE
0462	ENTRY ON LAND FOR CULTIVATING MARIJ 25 PLANTS
0463	POSS OF WEAPON BY PATIENT REC. INPATIENT SERV.
0464	AIDING ESCAPES FROM PRISON (W/CAPITAL OFFENSE)
0466	INTENTIONALLY ALLOW DMH PATIENT TO POSSESS DRU
0467	INTENTIONALLY ALLOW DMH PATIENT TO POSS WEAPON
0468	DISCHARGE OF FUMES OF ACIDS PROHIBITED
0471	DESTRUCTION OR REMOVAL OF HUMAN REMAINS
0476	INTERFERING W/PERSON PERFORMING POULTRY INSPEC
0483	UNLAWFUL REMOVING OF AIRPORT FACILITY(INJURY)
0484	UNLAWFUL ENTRY OF AIRCRAFT OR REMOVING EQUIP.



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<b>Code</b>	<b>DESCRIPTION</b>
0485	INTERFER WITH TRAFFIC CONTROL DEVICES (INJURY)
0486	BREAKING/ENTERING OR SHOOT INTO RAILROAD CAR
0487	PROCURING VOTES BY BRIBERY-2ND OR SUB
0496	UNLAW MANUFACT/SALE OF SLUGS USED IN COIN DEV
0498	PUBLIC EMPL REVEALING FACTS IN REPORT-MARIJ AC
0507	FALSE SWEARING BEFORE PERSON ADMINISTERING OAT
0508	FALSE INSURANCE CLAIM TO OBT BENEFITS FOR FIRE
0509	WILLFULLY BURNING LANDS OF ANOTHER
0515	TRANSFER OF REC SOUNDS (101 TO 999 AUDIO)-2ND
0516	TRANSFER OF REC SOUNDS (\$1000 OR MORE)-1ST
0517	ILLEGAL DIST OF RECORDING(101 TO 999 AUDIO)-2N
0518	ILLEGAL DIST OF RECORDING(>1000 AUDIO)-1ST
0529	SHOPLIFTING VALUE >\$1000 BUT <\$5000
0530	SHOPLIFTING VALUE OVER \$5000
0535	ALTERING/FORGING CERT OF TITLE OR LIC PLATE
0536	REMOVE VIN INTENDING TO CONCEAL IDENTITY ENGIN
0537	RECEIVING VEHICLE WITH FALSIFIED VIN NUMBER
0539	AMMUNITION USE/POSS/SALE TEFLON COATED AMMUN
0540	ANIMAL FIGHTING OR BAITING ACT PENALTY
0541	THREATENING LIFE PERSON OR FAMILY OF OFFICIAL
0542	PRESENCE AT FACILITY OF ANIMAL FIGHT-3RD/SUB
0544	VIOLATION OF SC EXPLOSIVES CONTROL ACT-1ST
0545	TRESPASS OR LOITERING ON ST CORRECTIONAL PROP
0548	VACATION TIME SHARE PLANS VIOLATION-3RD/SUB
0549	POSS OF A WEAPON DURING VIOLENT CRIME
0550	MAKING FALSE AFFIDAVIT FOR RETURN OF SECURITIE
0551	MAKING FALSE STATEMENT BY INSURER
0552	REGULATING USE POSS OF MACHINE GUNS ETC
0554	STATE WAREHOUSE PROHIBITED ACTS
0556	ADULTERATED MISBRANDED OR NEW DRUGS/DEVICES-2N
0557	ADULTERATED MISBRANDED NEW DRUG W/INT DEFRAUD
0561	VIO DRUG DISTRIBUTION LAW PROHIBITED ACTS C



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<b>Code</b>	<b>DESCRIPTION</b>
0567	BUSINESS W/OUT LICENSE AGRICULTURE PROD-2ND
0568	PENALTY FOR OWNER DANGEROUS ANIMAL ATTACKS-2ND
0570	UNLAWFUL REMOVING OR DAMAGING OF AIRPORT EQUIP
0571	INTERFERENCE WITH TRAFFIC CONTROL DEVICES
0572	CHOP SHOP BUY SELL ETC VEHICLE W/TAMPERED ID #
0573	CHOP SHOP ALTER DESTROY DISGUISE VEHICLE ID #
0574	ATT VIOL CHOP SHOP STOLEN AND ALTERED PROP ACT
0575	CONSP VIOL CHOP SHOP STOLEN & ALTERED PROP ACT
0577	VIOL PROVISION-TRANSPORT OF EXPLOSIVE COMPOUND
0578	WILLFUL OBSTRUCTION OF RAILROAD/RAILWAY
0579	SHOOTING OR THROWING MISSILE AT TRAINS
0580	FAILURE OF ATHLETE AGENT TO REGISTER
0581	FAILURE ATHLETE AGENT NOTIFY UNIV OF CONTRACT
0582	POSTDATING OF AGENT'S CONTRACT BY AGENT PROHIB
0615	CARRYING WEAPONS ON SCHOOL PROPERTY
0732	FINANCIAL TRANS CARD FRAUD
0764	FALSE IMPRISONMENT
0781	MISPRISION OF A FELONY(NEGLECT REPORT CRIME)
0788	ACCESSORY AFTER THE FACT OF A FELONY
0795	SOLICITATION TO COMMIT A FELONY
0798	LARCENY BY TRICK
0799	GATHERING INFORMATION FOR AN ENEMY DURING WAR
0801	GIVING DEFENSE INFO FOREIGN CONTACT DURING WAR
0803	CONSPIRACY TO DEFRAUD THE GOVERNMENT
0816	RAPE
0819	MISCONDUCT IN OFFICE
0838	EXTORTION
0839	SC EXPLOSIVES CONTROL ACT - 4TH OR SUB. OFFENS
0869	NUISANCE COMMON
0875	VIO OF SC EXPLOSIVES CONTROL ACT - 3RD OFFENSE
0878	HINDERING AN OFFICER
0948	KIDNAPPING IF SENTENCED FOR MURDER





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<b>Code</b>	<b>DESCRIPTION</b>
0949	CONSPIRACY TO COMMIT KIDNAPPING
0955	BREACH OF PEACE AGGRAVATED IN NATURE
0966	COMPOUNDING A CRIME
1029	FAIL TO COMPLY W/STATE PERSONNEL DATA REPORTIN
1030	FALSIFY REPORT REGARDING STATE PERSONNEL DATA
1038	FALSE INFO TO JOINT CANDIDATE REVIEW COMM
1045	INTERMINGLING OF PUBLIC AND PRIVATE FUNDS
1046	Public / Failure to publish quarterly reports required by county officers
1058	APPLY PROCEEDS MUN TAX TO PURPOSE O/T LEVIED
1070	RECORDING PLAT IN SUBDIVISION WITHOUT APPROVAL
1071	RECORDING OF PLAT BY OFFICIAL PRIOR TO APP
1084	PEACE OFF ENTERING POLLS FOR PURPOSE O/T VOTIN
1085	Voting / Violation of oath by printer of ballots, intentional
1090	ELECTOR VOTING CONTRARY TO ELECTION LAWS
1091	FAIL OF OFFICER TO ARREST PERS FOR IMPERS VOTE
1099	TRESPASS OR DAMAGE TO CERTAIN STATE PROPERTY
1107	INTERMINGLING OF PUB/PRIVATE FUNDS BY STATE OF
1108	FALSE TESTIMONY BEFORE TAX COMMISSION
1149	USURPER OF OFFICE REFUSING TO DELIVER BOOKS
1153	FILING FALSE CLAIM WITH VICTIM'S COMP FUND
1164	PERMITTING PRISONER TO BE TAKEN BY A MOB
1207	FTC FRAUD FURNISHER OF GOODS (FALSE REPORT)
1218	REMOVING STATE LINE MARKERS
1248	UNAUTHORIZED REMOVAL OF DEAD BODY
1250	DISREGARD OF CORONER'S SUMMONS TO TESTIFY
1262	ACCEPT COMPENSATION TO RELINQUISH CUSTODY
1269	COMM OF CRIMES W/I 100 YDS OF CHILD DAY CARE
1276	OFFICER FAILING TO ARREST OR PERMITTING ESCAPE
1281	FALSE SWEARING BEFORE THE STATE FIRE MARSHALL
1292	Fireworks / Violation of rules and regulations concerning fireworks - 2nd offense
1304	FAILURE OF OFFICER TO ALLOW DEDUCTION IN TIME
1307	FALSE SWEARING BEFORE OFFICER OF NATIONAL GUAR



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<b>Code</b>	<b>DESCRIPTION</b>
1311	CONSPIRACY TO GIVE INFORMATION FOR ENEMY
1312	Spying / Conspiracy to commit sabotage
1345	FEDERAL CHARTERED FINANCIAL INSTITUTION CRIME
1360	FALSE TESTIMONY BEFORE INSURANCE COMMISSION
1369	FRAUDULENT INSURANCE APPLICATION BY AGENT
1382	AUTOMOBILE INSURANCE RATING VIOLATION
1391	WEIGHTS AND MEASURES VIOLATIONS - 2ND OR SUB.
1412	SALE OR DELIVERY OF CERTAIN MILK
1428	SALE OF REBUILT BATTERY NOT MARKED
1461	NURSING CHAPTER VIOLATION
1494	VETERINARIAN'S ARTICLE VIOLATION
1495	ANIMAL HEALTH TECHNICIAN ARTICLE VIOLATION
1526	FALSIFICATION OF INFO ON ABSENT PARENT STATEM'
1554	FURNISHING DMH PATIENT WITH ALCOHOL OR DRUGS
1555	FURNISHING DMH PATIENT WITH WEAPONS
1561	EXPOSING ANOTHER TO HIV VIRUS
1575	DISTRIBUTION OF ANABOLIC STEROIDS - 1ST OFF
1576	DISTRIBUTION OF ANABOLIC STEROIDS 2ND OR MORE
1581	POSS ANABOLIC STEROIDS 100 OR MORE DOSES-1ST
1582	POSS ANABOLIC STEROIDS 100/MORE DOSES-2ND/SUB
1609	INTERFER W/DEPT AGRICULTURE INSPECTOR-2ND/SUB
1612	STATE CROP PEST COMMISSION VIO - 2ND OR SUB.
1619	USE CERTIFICATION FOR SEED/PLANT NOT CERTIFIED
1690	OBSTRUCTION OF NAVIGABLE WATERWAY
1856	FISHING DURING CLOSED SEASON
1892	CASTING IMPURITIES IN WATER
2018	FAIL TO ENFORCE CHAPTER REGULATING BLUE LAWS
2019	HOLD SPORT OR ENTERTAINMENT EVENT W/O A PERMIT
2030	DESTROY/DAMAGE BUILDINGS OF U.S. COAST SURVEY
2035	LANDING AIRCRAFT ON ANOTHER'S LAND W/O CONSENT
2206	PUT SUBS ON HIGHWAY W/MALICE(DEATH)
2227	OFFER OF FREE PASS TO CERTAIN OFFICIALS



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<b>Code</b>	<b>DESCRIPTION</b>
2241	Railroad / Injury of person or property at railroad crossing not having required signals
2259	MISREPRESENT ELIGIBILITY FOR FREE TUITION
2263	EXERCISING OFFICE OF SCH TRUSTEE(TERMINATION)
2265	SCHOOL PERSONNEL ACTING AS AGENT FOR PUBLISHER
2312	SALE OF IMPROPERLY BRANDED ALCOHOLIC BEVERAGES
2317	ASSUMING OFFICE WITHOUT GIVING REQUIRED BOND
2336	Recorded / Transfer of recorded sounds (25 or less audio or 10 or less video in 180 D) - 2nd or subsequent offense
2338	Recorded / Record live performance (25 or fewer audio, 10 or fewer video in 180 D) - 2nd or sub. offense
2341	RECORD LIVE PERFORMANCE - 1ST/SUB
2342	RECORD LIVE PERFORMANCE - 2ND OF SUB
2349	FINANCIAL TRANSACTION CARD FRAUD >\$500
2351	FTC FRAUD VALUE >\$500 IN SIX MONTH PERIOD
2352	RESISTING ARREST WITH A DEADLY WEAPON-1ST OFF
2353	RESISTING ARREST WITH A DEADLY WEAPON-2ND/SUB
2356	HOMICIDE BY CHILD ABUSE
2357	HOMICIDE BY CHILD ABUSE (AID/ABETTING)
2359	TRAFFIC COCAINE 28G OR MORE BUT <100G-1ST OFF
2360	TRAFFIC MARIJUANA >10 LBS BUT<100 LBS-1ST OFF
2361	HEROIN ETC TRAFFIC DRUGS >4G <14G-1ST OFF
2362	TRAFFIC METHAQUALONE>15G<150G - 1ST OFF
2364	SALE TO/POSS BY/CERTAIN PERSON/STOLEN PISTOL
2366	INSTIGATE/AID/PARTICIPATE IN RIOT USING WEAPON
2369	Habitual / Habitual Offender, 3rd conviction for serious crimes, enhancement to life imprisonment, per solicitor
2374	BRIBERY AT ELECTIONS - 1ST OFFENSE
2375	OFFERING TO PROCURE VOTES BY BRIBERY-1ST OFF
2377	PERJURY
2378	SUBORNATION OF PERJURY
2393	FALSE STATEMENT ETC-2ND
2394	SALVAGE SUNKEN WARSHIP W/O BUD & CONT BD PERMI
2396	FAIL TO STOP FOR BLUE LIGHT NO INJURY-2ND/SUB
2397	FAIL TO STOP FOR BLUE LIGHT BODILY INJURY



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<b>Code</b>	<b>DESCRIPTION</b>
2398	FAIL TO STOP FOR BLUE LIGHT DEATH RESULTS
2405	STALKING W/I SEVEN YRS OF PRIOR CONVICTION
2406	AGGRAVATED STALKING
2407	AGGRAVATED STALKING (RESTRAIN ORDER)
2408	AGGRA STALKING W/I 7 YRS OF A PRIOR CONVICTION
2410	Animals / Diseases and Infections chapter violation of Title 47, Animals, Livestock, and Poultry- 2nd offense
2413	ACC AFTER THE FACT TO FELONY A B C
2414	ACCESSORY AFTER THE FACT TO FELONY D
2415	ACCESSORY AFTER THE FACT TO FELONY E
2417	HABITUAL OFFENDER 2ND CONVICT
2425	FAIL TO STOP/STOPPED SCHOOL BUS BODILY INJURY
2426	FAIL TO STOP/STOPPED SCHOOL BUS DEATH RESULTS
2435	SEX OFFENDER REGISTRY VIOLATION 3RD & SUB
2443	PERSON>18 USE MINOR COMMIT VIOLENT/DRUG CRIME
2444	PERSON >18 CONSPIR USE MINOR VIOLENT/DRUG CRIME
2451	INTIMIDATION COURT OFFICIAL JURORS OR WITNESS
2458	MALICIOUS INJURY TO PLACE OF WORSHIP
2462	HIT AND RUN WITH GREAT BODILY INJURY
2463	HIT AND RUN ACCIDENT WITH DEATH
2479	Bingo / Person posing or conspiring with intent to defraud or using unauthorized supplies
2481	UNLAWFUL NEGLECT OF CHILD/HELPLESS PERSON
2523	TRANSPORT CHILD OUTSIDE OF STATE (FORCE)
2524	TAKING OF HOSTAGE BY INMATE
2526	THROW BODILY FLUIDS ON EMPLOYEE BY PRISONERS
2527	ESCAPE/ATTEMPT/POSSESSION OF TOOLS
2545	Children / Unlawful sale or offer to sell goods, wares, or merchandise produced by juvenile offenders
2548	Banking / Refusing to exhibit books, accounts, etc. to State Board on Financial Institutions
2549	Banking / Savings bank defamation and false information and advertising
2551	ARSON 2ND DEGREE
2565	PEFORMING PARTIAL BIRTH ABORTION
2566	PRACTICE OF LAW WITHOUT LICENSE



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### CODIS Qualifying Offense Codes

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<b>Code</b>	<b>DESCRIPTION</b>
2568	VIOLATION OF INSURANCE BUSINESS
2570	Escape / Escape
2582	MISAPPROPRIATION OF TRADE SECRET INFORMATION
2584	DISTRIBUTE SCHED I(B)(C)/SCHED II 1ST OFFENSE
2585	DISTRIBUTE SCHED I(B)(C) SCHED II DRUG 2ND
2586	DIST SCHED I(B)(C) SCHED II DRUG 3RD OR MORE
2587	DISTRIBUTE OTHER THAN SCHED I OR II 1ST OFF
2588	DISTRIBUTE OTHER THAN SCHED I OR II 2ND OFF
2589	DIST OTHER THAN SCHED I OR II DRUG 3RD/SUB
2590	TRAFFICKING IN FLUNITRAZEPAM 1G-100G 1ST OFF
2591	TRAFFICKING FLUNITRAZEPAM 1G-100G 2ND OR SUB
2592	TRAFFICKING FLUNITRAZEPAM 100G-1000G
2593	TRAFFICKING FLUNITRAZEPAM 1000G-5KILOGRAMS
2594	TRAFFICKING FLUNITRAZEPAM 5 KILOGRAMS OR MORE
2595	UNLAWFUL USE OF INFO UNDER STATE RETIREMENT
2596	ASSIST PERSON IN COMMITTING SUICIDE
2597	FILING FALSE POLICE REPORT OF A FELONY
2599	CARJACKING W/O GREAT BODILY HARM
2600	CARJACKING GREAT BODILY INJURY
2604	IMPERSONATING OFFICIAL BY THREAT ETC
2610	FALSE INFORMATION SEX OFFENDER REGISTRY
2612	SEX OFFENDER REGISTRY VIO TO COMMIT FELONY
2615	VIO SECURITIES ACT LOSS OF \$20000 OR MORE
2616	VIO SECURITIES ACT LOSS OF \$1001 TO \$20000
2622	PRACTICING PSYCHOLOGY W/O LICENSE
2628	ANIMAL HEALTH COMMISSION VIOLATION 2ND OFFENSE
2630	RENDERING ANIMAL RAW MATERIAL 2ND OFFENSE
2647	PUBLIC OFFICIAL USE OF CONFIDENTIAL INFO
2655	ABUSE OF VULNERABLE ADULT
2656	NEGLECT OF VULNERABLE ADULT
2657	EXPLOITATION OF A VULNERABLE ADULT
2658	ABUSE OR NEGLECT OF ADULT WITH BODILY INJURY



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

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<b>Code</b>	<b>DESCRIPTION</b>
2659	ABUSE OR NEGLECT OF ADULT RESULTING IN DEATH
2662	SELL/MARKET URINE DEFEAT DRUG/ALCOHOL TEST 2ND
2664	ADVERTISEMENT TO DEFEAT DRUG/ALCOHOL TEST 2ND
2666	ADULTERATE BODILY FLUID TO DEFEAT TEST 2ND
2668	POSS ADULTERANTS DEFEAT DRUG/ALCOHOL TEST 2ND
2670	SELL ADULTERANTS DEFEAT DRUG/ALCOHOL TEST 2ND
2688	DUI WATER DEVICE WITH GREAT BODILY INJURY
2689	DUI WATER DEVICE (DEATH)
2699	WATERCRAFT/FAIL TO RENDER AID/BODLIY INJURY
2701	WATERCRAFT/OPERATOR FAIL TO RENDER AID/DEATH
2735	DRUGS/GAMA HYDROXY BUTYRIC/50 MG OR MORE
2736	GAMA HYDROXY BUTYRIC/50 MG OR MORE 2ND/SUB
2742	EXPLOSIVE DEVICE ON OR IN CAPITAL BUILDINGS
2743	DETONATE EXPLOSIVE W/I CAPITAL BLD/DEATH
2744	DETONATE EXPLOSIVE W/I CAPITAL BLD/DEATH
2745	DETONATE EXPLOSIVE W/I CAPITAL BLD/INJURY
2746	EXPLOSIVE DEVICE W/I CAPITAL BLD/PROP DAMAGE
2757	EVASION OF TAX OR PROP ASSESSMENT OR PAYMENT
2758	FAIL TO COLLECT ACCOUNT FOR OR PAY OVER
2762	FILING FALSE TAX STATEMENT OR TAX DOCUMENT
2764	OWNERSHIP OF VIDEO MACHINE W/O METERING DEVICE
2766	ABUSE/INFLICT GREAT BODILY INJURY UPON A CHILD
2767	ALLOW PERSON TO INFLICT BODILY HARM UPON CHILD
2772	DETONATE DESTRUCTIVE DEVICE W MALICE/DEATH
2773	DETONATE DESTRUCTIVE DEVICE W/O MALICE/DEATH
2774	DETONATE DESTRUCTIVE DEVICE/INJURY TO PERSON
2775	CAUSE EXPLOSION THAT DAMAGED BLDG/PERSONS
2776	POSS MANUF EXPLOSIVE DAMAGE/INJURY OR DEATH
2778	BOMB OR REPLIC A THREAT WITH HOAX DEVICE
2779	BOMB/HINDER IN DETECTION/DESTRUCTIVE DEVICE
2780	BOMB THREAT/FALSE INFORMATION 1ST
2781	BOMB THREAT/FALSE INFORMATION 2ND OF SUB



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

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<b>Code</b>	<b>DESCRIPTION</b>
2804	ILL TREATMENT OF ANIMALS (TORTURE)
2813	FinanTC / Financial identity fraud or identity fraud Offense Statute(s): 16-13-0510(B) 16-13-0510(A)
2866	VOYEURISM 2ND OF SUB OFFENSE
2867	VOYEURISM AGGRAVATED
2877	SHOPLIFTING 3RD OR SUB OFFENSE
2893	SEXUAL MISCONDUCT W/INMATE/PATIENT 2ND DEG
2900	LOTTERY/DEFRAUD ALTER ETC COUNTERFEIT TICKET
2901	LOTTERY/ATT TO INFLUENCE BY COERCION/TAMPER
2902	LOTTERY/FALSE STATEMENT IN RECORD BOOK
2903	LOTTERY/CONSPIRACY
2904	COMMIT VIOLENT CRIME WEARING BODY ARMOR
2905	PURCHASE/OWN BODY ARMOR BY VIOLENT OFFENDER
2907	DISCHARGE FIREARM INTO VEHICLE WHILE OCCUPIED
2912	TRAFF MDMA/ECSTASY 500 DOSAGE UNITS 1ST OFF
2913	TRAFF MDMA/ECSTASY 100-500 UNITS 2ND OFFENSE
2914	TRAFF MDMA/ECSTASY 100-500 UNITS 3RD OR SUB
2915	TRAFF MDMA/ECSTASY 500-1000 UNITS 1ST OFFENSE
2916	TRAFF MDMA/ECSTASY 500-1000 UNITS 2ND OFFENSE
2917	TRAFF MDMA/ECSTASY 500-1000 UNITS 3RD OR SUB
2918	TRAFF MDMA/ECSTASY 1000 DOSAGE UNITS OR MOE
2919	POSS 15 DOSAGE UNITS MDMA/ECSTASY 1ST OFFENSE
2920	POSS 15 DOSAGE UNITS MDMA/ECSTASY 2ND OFFENSE
2921	POSS 15 DOSAGE UNITS MDMA/ECSTASY 3RD OR SUB
2923	THEFT OF A CONTROLLED SUBSTANCE
2924	THEFT OF A CONTROLLED SUBSTANCE 2ND AND SUB
2937	BOMB/THREAT CONSPIRES OR SOLICITS ANOTHER TO
2938	BOMB/PROTECTING PERSON WHO VIOLATES 16-23-720
2978	STATISTICS/VIOLATION CONCERNING VITAL STATS
2979	STATISTICS/VIOLATION CONCERNING VITAL STATS
2987	TAX/WILLFULLY ASSIST IN FALSE OR FRAUD TAX
2990	Miscellaneous / General Sessions Offense repealed and not replaced by a new statute. Use only where no specific code is available.



# SLED Forensics Lab

## CODIS Qualifying Offense Codes

Code	DESCRIPTION	
2996	Charities/Charitable Funds Act, chapter violation, file false information, 2nd or subsequent offense	
2997	Charities/ solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings, 2nd offense	
2999	Minor/criminal solicitation of a minor	
3	Abortion / Performing or soliciting unlawful abortion	
3004	Forestry / failure to pay within 45 days or 10 day notice, \$5000 or >, 1st offense	
3005	Forestry / failure to pay within 45 days or 10 days notice, \$5000 or >, 2nd or subsequent offense	
3012	Drugs/possession of cocaine, 2nd offense	
3013	Drugs/possession of cocaine, 3rd offense	
3014	Drugs/manufacture, distribution, etc. of methamphe	
3015	Drugs, manufacture, distribution, etc., methamphet	
3016	Drugs/possession of less than one gram of methamph	
3017	Drugs/possession of less than 1 gram of methamphet	
3022	Sex / Criminal sexual conduct with minor - victim under 16 years of age and offender w/previous record under 23-03-0430(c) or (d), sex offender registry	
3023	Drugs/possession of ephedrine 12 grams <28 grams,	
3024	Drugs/possession of ephedrine 12 grams<28 grams, 2	
3025	Drugs / possession of ephedrine 9 grams < 28 grams, 3rd offense	
3026	Drugs / possession of ephedrine 28 grams < 100 grams, 1st offense	
3027	Drugs / possession of ephedrine 28 grams < 100 grams, 2nd offense	
3028	Drugs / possession of ephedrine 28 grams < 100 grams, 3rd offense	
3029	Drugs/possession of ephedrine 100 grams < 200 gram	
3030	Drugs / possession of ephedrine 100 grams < 200 grams, 2nd offense	
3031	Drugs / possession of ephedrine 100 grams < 200 grams, 3rd offense	
3032	Drugs / possession of ephedrine 200 grams < 400 grams, 1st offense	
3033	Drugs / possession of ephedrine 200 grams < 400 grams, 2nd offense	
3034	Drugs / possession of ephedrine 200 grams < 400 grams, 3rd offense	
3035	Drugs / possession of ephedrine 400 grams or more, 1st offense	
3036	Drugs / possession of ephedrine 400 grams or more, 2nd offense	
3037	Drugs / possession of ephedrine 400 grams or more, 3rd offense	
3039	Drugs/manufacture, distribution, etc. of cocaine b	
3051	Stalking / Stalking; use of motor vehicle registration or licensing info. in furtherance of crime; (penalty in addition to penalties within this section)	T
3054	Minor / Criminal Solicitation of a minor	





## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION	
3062	Animals / Possession of false certificate showing negative Coggins test on horse; 2nd offense	
3078	Forestry / Failure of 3rd party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$5,000 or more; 1st of	
3079	Forestry / Failure of 3rd party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$5,000 or more; 2nd or	
3091	Charities / Charitable Funds Act, Chapter violation, file false information - 2nd or sub. Offense	
3096	Homicide / Reckless homicide by operation of boat	
3097	Homicide / Reckless Homicide, death results within 3 yrs, caused by injury from vehicle	
3099	AFDC / False information provided for certificate of eligibility for AFDC	
3104	Insurance / Multiple employer self insured health plan without license	
3106	Looting / Unauthorized property entrance, property damage, take possession or disturb property of another	T
3109	Charities / solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings- 2nd offense(formerly CDR 794)	
3110	Computer / Computer Crime Act, value exceeds \$10,000-First degree(	
3113	Escape / escape, attempt to escape or possessing tools or weapons therefore	
3118	Robbery / Robbery of operators of motor vehicles for hire	
3124	Insurance / False statements, fraternal benefits; 2nd or subsequent offense	
3129	Obscene / Criminal solitation of a minor	
3130	Obscene / Unlawful to hire person under 18 to violate obscenity statutes	
3131	Obscene / Disseminating obscene material to a minor 12 Y or younger	
3132	Obscene / Employing person under 18 to appear in public in state of sexually explicit nudity	
3143	Prisoners / Failure of prisoner to return on time from work release	
3144	Prisoners / Fail to return from furlough from state prison	
3180	Banking / Violation or Bank Deposits chapter value >\$1000 - \$5000 - 2nd or sub offense	
3181	Bribes / Bribing State Highway Commissioners and employees	
3186	Name change / Registered sex offender knowingly and wilfully falsifying name change affidavit to seek employment	
3198	Drugs/manufacture, distribution, etc. of methamphe	
3199	DRUGS/MANUFACTURE, DISTRIBUTION, ETC OF METHAMPHETAMINE, 2ND	
3200	Drugs/ manufacture, distribution, etc. of methamphetamine, 3rd or sub.	
3202	Weapons / unlawful taking of firearm or weapon from a law enforcement officer	
3203	Abuse / knowing and wilful abuse of a vulnerable adult	
3204	ABUSE/KNOWING AND WILFUL NEGLECT OF A VULNERABLE ADULT	



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION
3205	Abuse / knowing and wilful exploitation of a vulnerable adult
3206	Sex/SexOffender Registry, wilfully harboring or concealing offender who is not in compliance with requirements of registry
3207	Employment / Trafficking in Forced Labor or Services
3208	ID/Identity fraud to obtain employment or avoid detection by law enforcement
3210	Name change/ falsify affidavit to obtain employment by person qualified to be registered with SLED sex offender registry
3214	Shoplifting / Enhancement for 3rd or subsequent offense. Value more than \$1,000 and less than \$5,000
3215	Drugs/ Unlawful manufacture of methamphetamine in the presence of a minor child, unlawful exposure of minor child to methamphetamine manufacturing materials or chemicals, 1st offense
3216	Drugs/ Unlawful manufacture of methamphetamine in the presence of a minor child, unlawful exposure of minor child to methamphetamine manufacturing materials or chemicals, 2nd offense
3268	Drugs / Ephedrine or pseudoephedrine -- possession, manufacture, distribution or intent to distribute, etc. altered from original condition, 1st offense
3269	Drugs / Ephedrine or pseudoephedrine -- possession, manufacture, distribution or intent to distribute, etc. altered from original condition, 2nd and subsequent offense
3271	Drugs / Ephedrine or pseudoephedrine, false statements on required log, 2nd and subsequent offense
3277	Gangs / Use of threats or violence by gang member to solicit membership or prevent withdrawal, 2nd and subsequent offense
3278	GANGS/ USE OF FIREARM, DEADLY WEAPON, OR PHYSICAL VIOLENCE TO COERCE, SOLICIT OR INDUCE
3280	Gangs / Attempt to or Preventing a Witness or Victim from testifying
3281	Violation / Wilful violation of term or condition of electronic monitoring
3282	DRUGS/DISPOSAL OR ASSISTING DISPOSAL OF METHAMPHETAMINE WASTE, 1ST OFFENSE
3283	Drugs / disposal or assisting disposal of methamphetamine waste, 2nd or subsequent offense
3303	Domestic / Present or File a False or Fictitious Foreign Protection Order
3304	Child / Death or bodily injury to a child in utero during the commission of a violent crime
3305	Domestic / Knowingly making, presenting, or filing a false, fraudulent, or fictitious foreign protection order
3306	Violation / Failure to Report Damage to or Defacement of an Electronic Monitoring Device
3308	Trademarks / Transport, transfer, distribute or sell a counterfeit item, with a value of more than \$2000 but less than \$10000, 1st offense
3309	Trademarks / Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10000, but less than \$50000, 1st offense
3310	Trademarks / Transport, transfer, distribute or sell a counterfeit item, with a value of less than \$50,000, 2nd or subsequent offense
3311	Trademarks/Trafficking in counterfeit marks, goods or services valued at \$50,000 or more, 1st offense
3312	Trademarks / Trafficking in counterfeit marks, goods or services valued at \$50,000 or more, 2nd or subsequent offense



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION
3327	Metals / injury to real property, fixtures or improvements to obtain nonferrous metals resulting in great bodily injury to another person
3328	Metals / Injury to real property, fixtures or improvements to obtain nonferrous metals resulting in death of another person
3330	Animals / Cruelty to police dog or horse
3332	Trespass / Trespass upon grounds of a domestic violence shelter, with weapon
3336	Firearms / Possession, purchase, sale, or transport by an unlawful alien
3338	Alien / Transport, move, or attempt to transport or move an unauthorized alien to avoid apprehension or detection
3339	Alien / Conceal, harbor, or shelter from detection or apprehension an unauthorized alien
3341	Alien / Possession or display of a false ID to offer proof of US citizenship or lawful admittance to US, 2nd or sub. offense
3344	Alien / Making or filing a false, fictitious, or fraudulent document pursuant to Chapter 14 of Title 8 (where no other CDR code applies)
3345	Alien / Making or filing a false, fictitious, or fraudulent document pursuant to Chapter 8 of Title 41 (where no other CDR code applies)
3346	Alien / Making, aiding, soliciting, or conspiring to provide a false, fictitious, or fraudulent affidavit to receive benefits pursuant to 8-29-10
3347	Alien / False, fictitious, or fraudulent statement or representation made in document executed or prepared in connection with immigration assistance services
3360	Accessory / Accessory after the fact to an Exempt Felony (See 2413 for Accessory after the fact to Felony A, B, C or Murder)
3362	DUI / Driving under the Influence, .16 or more, 3rd Offense
3363	DUI / Driving under the Influence, less than .10, 4th or subsequent Offense
3365	Offense Description: DUI / Driving under the Influence, .16 or more, 4th or subsequent Offense
3374	DUI Per Se / DUAC, .16 or more, 3rd Offense
3375	DUI Per Se / DUAC, .08 but less than .10, 4th or subsequent Offense
3378	Wiretapping / Intentional interception, use, or disclosure of any wire, oral, or electronic communication
3379	Wiretapping / Mailing or manufacturing devices for unlawful interception of wire, oral or electronic communications
3386	Checks / Fraudulent use of checks, more than \$5,000 - 1st offense
3387	Checks / Fraudulent use of checks, more than \$5,000 - 2nd offense
3393	Robbery / Stealing from a person who is using a bank night depository, an ATM machine or another automated banking device
3396	Traffic / Unlawful operation of vehicle upfitted as ambulance w/intent to commit felony
3397	Traffic / Unlawful operation of vehicle upfitted as ambulance w/intent to commit terrorist act
3399	DNA / Disclosing DNA information in State DNA database
3400	DNA / Obtaining DNA information in State DNA database without authorization



# SLED Forensics Lab

## CODIS Qualifying Offense Codes

Code	DESCRIPTION
3403	Weapons / Possession, threatened or attempted use of weapon of mass destruction for act of terrorism, resulting in death
3404	Weapons / Possession, threatened or attempted use of weapon of mass destruction for act of terrorism, not resulting in death
3410	Murder / Attempted Murder
3411	Assault / Assault & Battery of a High & Aggravated Nature
3412	Assault and Battery 1st degree CIT – 16-3-600 (c) (2) – felony
3416	MALICIOUS/MALICIOUS INJURY TO ANIMALS, PERSONAL PROPERTY, INJURY VALUE MORE THAN \$2,000 BUT LESS THAN \$10,000
3417	Malicious / Malicious Injury to animals, personal property, injury value \$10,000 or more
3420	Larceny / Grand Larceny, value more than \$2,000 but less than \$10,000
3421	Larceny / Grand Larceny, value \$10,000 or more
3423	BREACH/BREACH OF TRUST WITH FRAUDULENT INTENT, VALUE MORE THAN \$2000 BUT LESS THAN \$10,000
3424	OFFENSE: BREACH/BREACH OF TRUST WITH FRAUDULENT INTENT, \$10,000 OR MORE
3427	RSG/RECEIVING STOLEN GOODS, VALUE \$10,000 OR MORE
3429	MALICIOUS/MALICIOUS INJURY TO TREE, HOUSE; TRESPASS UPON REAL PROPERTY, INJURY VALUE MORE THAN \$2000, BUT LESS THAN \$10,000
3430	Malicious / Malicious injury to tree, house; trespass upon real property, injury value more than \$10,000
3431	ASSAULT/ASSAULT & BATTERY BY MOB, 1ST DEGREE (DEATH RESULTS)
3432	ASSAULT/ASSAULT & BATTERY BY MOB, 2ND DEGREE (SERIOUS BODILY INJURY RESULTS)
3434	Weapons / Possession of Firearm or Ammunition by person convicted of certain crimes -- First Offense Penalty Statute: 16-23-0500(B)(1) T
3435	Arson / Arson - Third Degree (effective 06-02-2010)
3436	FORGERY/FORGERY, VALUE LESS THAN \$10,000
3437	FORGERY/FORGERY, VALUE \$10,000 OR MORE
3442	Bonds / Stealing of bonds and the like, value more than \$2,000, but less than \$10,000
3443	Bonds / Stealing of bonds and the like, value \$10,000 or more
3446	Larceny / Livestock, stealing of, value more than \$2,000 but less than \$10,000
3447	Larceny / Livestock, stealing of, value \$10,000 or more
3453	Larceny / Vessels, boats, canoes and equip., stealing of, value more than \$2,000 but less than \$10,000
3454	Larceny / Vessels, boats, canoes, and equipment, stealing of, value \$10,000 or more
3455	Traffic / Habitual offender - Causing Great Bodily Injury when license has been canceled, suspended, or revoked



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION
3456	Traffic / Habitual offender - Causing Death when license has been canceled, suspended, or revoked
3458	Larceny / Larceny of bicycles, value \$2,000 or more
3459	Embezzlement / Embezzlement of public funds, value \$10,000 or more
3460	Embezzlement / Embezzlement of public funds, value less than \$10,000
3463	SEXUAL BATTERY WITH STUDENT 16 TO 17 YEARS OF AGE, NO AGGRAVATED FORCE OR COERCION
3465	Sex / Sexual battery with a student 18 years of age or older where there is direct supervisory authority, no aggravated force or coercion
3467	Vehicle / Poss., conceal, sell., or dispose of stolen vehicle, value more than \$2,000 but less than \$10,000
3468	VEHICLE/POSS., CONCEAL, SELL., OR DISPOSE OF STOLEN VEHICLE, VALUE \$10,000 OR MORE
3470	Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000
3471	BREACH/OBTAIN SIGNATURE OR PROP. UNDER FALSE PRETENSES, VALUE \$10,000 OR MORE
3473	Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than \$10,000
3474	Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more
3476	Larceny / Securing property by fraudulent impersonation of officer, value more than \$400
3480	Larceny / Failure to return rented objects, fraud. appropriation, value more than \$2,000, but less than \$10,000
3481	LARCENY/FAILURE TO RETURN RENTED OBJECTS, FRAUDULENT APPROPRIATION, VALUE \$10,000 OR MORE
3483	Food / Food stamps, fraudulent acquisition or use of, value of more than \$2,000 but less than \$10,000
3484	Food / Food stamps, fraudulent acquisition or use of, value of \$10,000 or more
3486	FinanTC/Criminally receive goods, services fraudulently obtained, value more than \$1000 in any six month period
3488	Graves / theft or injury of grave property, \$400 or more
3489	Hotel / Inflicting \$10,000 or more damage to lodging est. while using alcohol or drugs
3490	Hotel / Inflicting more than \$2,000 but less than \$10,000 damage to lodging est. while using alcohol or drugs
3494	Larceny / Stealing crops from the field, value more than \$2,000 but less than \$10,000
3495	Larceny / Stealing crops from the field, value \$10,000 or more
3497	Larceny / Tobacco plants, stealing from bed, value more than \$2,000 but less than \$10,000
3498	Larceny / Tobacco plants, stealing from bed, value \$10,000 or more
3508	Fraud / Sale of secured property without consent, value More than \$2,000 but less than \$10,000 (formerly CDR # 3117)
3509	Fraud / Sale of secured property without consent, value \$10,000 or more(formerly cdr #3134)



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

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<b>Code</b>	<b>DESCRIPTION</b>
3510	Insurance / Presenting false claim for insurance payment, value \$10,000 or more
3511	Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000
3514	Larceny / Making away with commodities before payment, value more than \$2,000 but less than \$10,000
3515	Larceny / Making away with commodities before payment, value \$10,000 or more
3517	Larceny / Merchants fail to account for produce, value more than \$2,000 but less than \$10,000
3518	Larceny / Merchants fail to account for produce, value \$10,000 or more
3520	Waterway / Sale of drifted lumber or timber, value more than \$2,000 but less than \$10,000
3521	Waterway / Sale of drifted lumber or timber, value \$10,000 or more
3523	Waterway / Purchase of drifted timber, value more than \$2,000 but less than \$10,000
3524	Waterway / Purchase of drifted timber, value \$10,000 or more
3526	Agriculture/Damage or destruction of farm product, research facility or equipment more than \$500.00
3529	Sex / Sex Offender Registry, Failure to provide internet information, 3rd or subsequent offense
3532	Sex / Sex Offender Registry, Providing false internet information, 3rd and subsequent offense
3535	Arson / Arson - First degree
3539	Drugs / Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 9 grams in 30 days, 1st offense
3540	Drugs / Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 9 grams in 30 days, 2nd & sub. offense
3541	Drugs / Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 3.6 grams in 1 day, 1st offense
3542	Drugs / Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 3.6 grams in 1 day, 2nd & sub. offense
3550	Trespassing / Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource, 3rd & sub. offense
3552	Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 2nd offense, \$10,000 or more but less than \$50,000
3553	Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 1st offense, \$50,000 or more
3554	Miscellaneous / General Sessions Misdemeanor Offense where no punishment provided by statute
3565	Metals/ Injury to real property, fixtures or improvements to obtain nonferrous metals, damage of \$5,000 or more
3568	Metals / Obtaining permit for purpose of transporting or selling stolen nonferrous metals
3574	Metals / Unlawful Sale of Nonferrous Metals - 3rd or subsequent offense
3578	Metals / Unlawful purchase of nonferrous metals with intent to resell
3585	Metals / Transportation or possession of stolen nonferrous metals

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## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION
3587	Larceny / Grand Larceny, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3588	Breach / Breach of trust with fraudulent intent, value \$2,000 or less (Enhancement per 16-1-57)
3589	FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period (Enhancement per 16-1-57)
3590	Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3591	Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3592	FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period (Enhancement per 16-1-57)
3593	Breach / Breach of trust, obtaining property under false tokens, value \$2,000 or less (Enhancement per 16-1-57)
3594	Malicious / Malicious Injury to animals, personal property, injury value \$2,000 or less (Enhancement per 16-1-57)
3595	Malicious / Malicious Injury to animals, personal property, injury value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3596	Larceny / Petit or Simple Larceny - \$2,000 or less (Enhancement per 16-1-57)
3597	Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)
3598	RSG / Receiving stolen goods, value \$2,000 or less (Enhancement per 16-1-57)
3599	RSG / Receiving stolen goods, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3600	Malicious / Malicious injury to tree, house; trespass upon real property, injury value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)
3603	Checks / Fraudulent check, or stop payment, \$500 or less (Enhancement per 16-1-57)
3604	Checks / Fraudulent checks or stop payment > \$500 < \$1000 (Enhancement per 16-1-57)
3605	Offense Description: Checks / Fraudulent check, or stop payment, \$1000.00 or more (Enhancement per 16-1-57)
3606	Offense Description: Checks / Fraudulent use of checks, or stop payment, more than \$5,000 (Enhancement per 16-1-57)
3607	Offense Description: Computer / Computer Crime Act, value \$1000 or less, Third degree (Enhancement per 16-1-57)
3608	Offense Description: Computer / Computer Crime Act, value more than \$1,000, but not more than \$10,000, Second degree (Enhancement per 16-1-57)
3609	Computer / Computer Crime Act, value more than \$10,000, First Degree (Enhancement per 16-1-57)
3612	Forgery / Forgery, value less than \$10,000 (Enhancement per 16-1-57)
3613	Breach / Obtain signature or prop. under false pretenses, value \$2,000 or less (Enhancement per 16-1-57)
3614	Vehicle / Poss., conceal, sell., or dispose of stolen vehicle, value \$2,000 or less (Enhancement per 16-1-57)
3615	Vehicle / Poss., conceal, sell., or dispose of stolen vehicle, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION
3619	Alien / Unlawful display or possession of a false, fraudulent, or counterfeit picture ID to prove lawful presence in US, 2nd & sub offense
3620	Alien / Making, issuing or selling a false or counterfeit picture ID for alien unlawfully in US
3621	FinanTC / Financial Transaction Card fraud value \$500 or less in six month period (Enhancement per 16-1-57)
3622	FinanTC / Financial Transaction Card fraud value more than \$500 in six month period (Enhancement per 16-1-57)
3623	FinanTC / Financial Transaction Card fraud value \$500 or less in six month period, by acceptor of card (e.g. storeowner) (Enhancement per 16-1-57)
3624	FinanTC / Financial Transaction Card fraud value more than \$500 in six month period, by acceptor of card (e.g. storeowner) (Enhancement per 16-1-57)
3625	Trademarks / Transport, transfer, distribute or sell a counterfeit item, with a value of \$2000 or less (Enhancement per 16-1-57)
3626	Trademarks / Transport, transfer, distribute or sell a counterfeit item, with a value of more than \$2,000 but less than \$10,000 (Enhancement per
3627	Trademarks / Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 (Enhancement per
3628	Securities / Violations of Uniform Securities Act resulting in loss of more than \$1,000 to \$20,000 (Enhancement per 16-1-57)
3629	Securities / Violations of Uniform Securities Act resulting in loss of \$1000 or less (Enhancement per 16-1-57)
3630	Larceny / Stealing aquaculture products, damaging facilities, less than \$200 (Enhancement per 16-1-57)
3631	Larceny / Stealing aquaculture products, damaging facilities, \$200 or more (Enhancement per 16-1-57)
3632	Larceny / Vessels, boats, canoes, and equipment, stealing of, value \$2,000 or less (Enhancement per 16-1-57)
3633	Larceny / Vessels, boats, canoes, and equipment, stealing of, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3634	Larceny / Larceny of bicycles, value less than \$2,000 (Enhancement per 16-1-57)
3635	Larceny / Failure to return rented objects, fraud. appropriation, value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)
3636	Larceny / Failure to return rented objects, fraudulent appropriation, value \$2,000 or less (Enhancement per 16-1-57)
3637	Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 1st offense, \$1000 or more (Enhancement per 16-1-57)
3638	Insurance / False statements, fraternal benefit societies, less than \$1000, economic advantage benefit, 1st (Enhancement per 16-1-57)
3639	Insurance / False statements, or misrepresentations, if economic benefit less than \$1000; 1st offense (Enhancement per 16-1-57)
3640	Insurance / False statements, or misrepresentations, if economic benefit more than \$1000; 1st offense (Enhancement per 16-1-57)
3641	Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 1st offense, under \$1,000 (Enhancement per 16-1-57)
3642	Insurance / False representations punishable fraternal benefit associations if benefit amount less than \$1,000; 1st (Enhancement per 16-1-57)





## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION	
3643	Insurance / False representations punishable fraternal benefit associations if benefit amount more than \$1,000; 1st (Enhancement per 16-1-57)	
3644	Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	
3645	Insurance / Presenting false claim for insurance payment, value \$2,000 or less (Enhancement per 16-1-57)	
3646	Insurance / False statements, fraternal benefits assoc., \$1,000 or > economic advantage benefit, 1st offense (Enhancement 16-1-57)	
3650	Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 1st offense, \$10,000 or more but less than \$50,000	
3660	Funeral / Pre-need funeral contract violation, value of is \$10,000 or more	
3661	Sex / Criminal sexual conduct with minor, 3rd degree - Commit/Attempt Lewd act (victim under 16 yrs & actor over 14 yrs)	
3662	Metals / Demolisher shall keep records of abandoned vehicles and parts with a total weight of 25 lbs or more, 2nd or sub. offense	
3663	Metals / Falsifying information on application, form or affidavit required under 56-5-5670	
3664	Metals / Demolisher shall keep records of all vehicles and parts with a total weight of 25 lbs or more, 2nd & sub. offense	
3665	Metals / Falsifying information on application, form or affidavit required by 56-5-5945	
3668	Timber/Cut, remove, destroy, or transport timber, logs or lumber without permission, value more than \$1,000 but less than \$5,000 (1st Offense)	T
3669	Offense Statute: 16-11-0580(A) Offense Description: Timber / Cut, remove, destroy, or transport timber, logs or lumber without permission, value more than \$1,000 but less than \$5,000 (2nd or sub. off	
3670	Timber/Cut, remove, destroy, or transport timber, logs or lumber without permission, value more \$5,000 or more (1st Offense)	T
3671	Offense Statute: 16-11-0580(A) Offense Description: Timber / Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$5,000 or more (2nd or sub. off.)	
3676	Sex / Sex Offender Violation of Residency Limitations, 3rd offense	
3677	Trafficking / Trafficking in Persons, recruiting, enticing, soliciting, harboring, transporting, or attempts - 1st Offense	
3678	Trafficking / Trafficking in Persons, recruiting, enticing, soliciting, harboring, transporting, or attempts - 2nd Offense	
3679	Trafficking / Trafficking in Persons, recruiting, enticing, soliciting, harboring, transporting, or attempts - 3rd or Sub Offense	
3681	Trafficking / Trafficking in Persons, Use of Business in violation of Article 19	
3685	Malicious / Malicious injury to tree, house; trespass upon real property, injury value less than \$2,000 or less (Enhancement per 16-1-57)	
3691	Violation / Removing, tampering with, altering or destroying electronic monitoring device	
3694	Utilities / Altering, tampering, bypassing utility meters - 3rd and sub. offense	
3697	Utilities / Altering, tampering, bypassing utility meters for profit - 3rd or sub. offense	
3700	Utilities / Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury- 3rd or sub offense	



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

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<b>Code</b>	<b>DESCRIPTION</b>
3701	Utilities / Altering, tampering, bypassing utility meters causing great bodily injury to another
3702	Utilities / Altering, tampering, bypassing utility meters causing death of another
3703	Utilities / Altering, tampering, bypassing utility meters for purpose of growing or manufacturing controlled substances
3706	Gas / Appropriation of gas unlawfully, 3rd or sub. offense
3709	Gas / Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death, 3rd or sub. offense
3710	Gas / Appropriation of gas unlawfully resulting in great bodily injury to another
3711	Gas / Appropriation of gas unlawfully resulting in death of another
3713	Gas / Aiding or abetting in the appropriation of gas unlawfully, 2nd offense
3714	Gas / Aiding or abetting in the appropriation of gas unlawfully, 3rd or sub. offense
3717	Utilities / Interference with gas meter, 3rd and sub offense
3720	Utilities / Wrongful use of gas or interference with gas meter for profit or income, 3rd or sub. offense
3723	Utilities / Wrongful use of gas/interference with meter, causing over \$5,000 prop. damage/risk of great bodily injury or death, 3rd or sub. offense
3724	Utilities / Wrongful use of gas/interference with meter, causing great bodily injury to another
3725	Utilities / Wrongful use of gas/interference with meter, causing the death of another
3726	Weapon / Unlawful for mental defective to ship, transport, possess or receive firearm or ammunition
3729	Aircraft / Pointing, aiming, or discharging laser device at aircraft, 2nd or sub. offense
3738	Larceny / Obtaining or attempting to obtain a merchant refund using false or altered identification card (Value \$2,000 or more)
3739	Larceny / Obtaining or attempting to obtain a merchant refund using false or altered identification card, 3rd or subsequent
3743	RSG / Receiving goods, represented as stolen, value \$10,000 or more
3744	RSG / Receiving goods, represented as stolen, value \$2,000 or less (Enhancement per 16-1-57)
3745	RSG / Receiving goods, represented as stolen, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)
3747	Larceny / Unlawful creation of product code, second or subsequent offense
3749	Offense Description: Larceny / Affixing fraudulent product code, 2nd or subsequent offense
3751	Larceny / Retail theft, value over \$2,000 in 90 days, 2nd or subsequent offense
3753	Larceny / Conspire with another to commit retail theft, value over \$2,000 aggregated over 90 days, 2nd or subsequent offense
3755	RSG / Unlawful possession or sale of stolen retail property, 2nd or subsequent offense
3774	Railroad / Injuring, defacing, etc., railroad or electric railway generally, if act endangers life or results in great bodily injury
3775	Railroad / Injuring, defacing, etc., railroad or electric railway generally, if act results in death of another



## SLED Forensics Lab

### CODIS Qualifying Offense Codes

Code	DESCRIPTION	
3776	Drugs / Manufacture meth, 1st	
3777	Drugs / Manufacture meth, 2nd	
3778	Drugs / Manufacture meth, 3rd or sub. offense	
3784	Railroad / Purchasing, selling, transporting railroad track material for recycling, 3rd or sub. offense	
3786	Prescription / Disclosing prescription monitoring information in violation of this article	
3787	Prescription / Using prescription monitoring information in a manner or for a purpose in violation of this article	
3805	Traffic / Operation of a Vehicle without Ignition Interlock Device, 3rd or subsequent offense	
3811	Domestic / Domestic Violence, 1st degree Penalty Statute: 16-25-0020(B)	
3814	Domestic / Domestic violence of a high and aggravated nature Penalty Statute: 16-25-0065(B)	
3815	Weapons / Unlawful for person convicted of DV 1st degree, AHAN, etc., to ship, transport, possess or receive firearm or ammunition Penalty Statute: 16-25-0030(B)	
3818	Domestic / Violation of permanent restraining order (felony underlying conviction) Penalty Statute: 16-03-1910	
3820	Domestic / Violation of emergency restraining order (felony underlying conviction) Penalty Statute: 16-03-1920	
3836	Vehicle / Installing, etc., counterfeit, nonfunctional airbag, device - 2nd or Sub. Offense	T
3837	Vehicle / Selling, etc., counterfeit, nonfunctional airbag, device - 1st Offense	T
3838	Vehicle / Selling, etc., counterfeit, nonfunctional airbag, device - 2nd or Sub. Offense	T
3839	Offense Description: Vehicle / Selling, etc., counterfeit, nonfunctional airbag, device results in bodily harm, death -1st Offense	T
3840	Vehicle / Selling, etc., counterfeit, nonfunctional airbag, device results in bodily harm, death -2nd or Sub. Offense	T
3841	Vehicle / Not individuals selling, etc., counterfeit, nonfunctional airbag, device	T
3867	Law / Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 3rd or sub offense	
3891	Consumer / Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, > \$2,000 < \$10,000	T
3892	Consumer / Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, \$10,000 or >	T
3899	Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense Penalty Statute: 16-03-2020(C) Offense Type: Felony Offense Class: A Effective Date: 05/17/2018	T
3900	Trafficking / Trafficking in Persons, Victim under 18 YOA - 2nd or Sub Offense Penalty Statute: 16-03-2020(C) Offense Type: Felony Offense Class: X Effective Date: 05/17/2018	T
3902	Charities / Conducting Nonprofit Raffle without Necessary Registration - 2nd or Sub Offense Penalty Statute: 33-57-0170(A) Offense Type: Felony Offense Class: F Effective Date: 04/04/2015	T
3904	Charities / Nonprofit Raffles Chapter violation with Intent to Defraud - 2nd or Sub Offense Penalty Statute: 33-57-0170(B) Offense Type: Felony Offense Class: F Effective Date: 04/04/2015	T



# SLED Forensics Lab

## CODIS Qualifying Offense Codes

Code	DESCRIPTION	
3906	Charities / Giving False Information in Nonprofit Raffles Chapter Registration or Report - 2nd or Sub Offense Penalty Statute: 33-57-0170(C) Offense Type: Felony Offense Class: F Effective Date: 04/15	T
3937	Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal >\$300 < \$20,000 Penalty Statute: 35-11-0740(A)(1)(i) Offense Type: Felony Of	
3938	Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal >\$20,000 <\$100,000 Penalty Statute: 35-11-0740(A)(1)(ii) Offense Type: Felon	
3939	Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000 Penalty Statute: 35-11-0740(A)(1)(iii) Offense Type: Felony Offen	
3940	Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$300 < \$20,000 Penalty Statute: 35-11-0740(A)(2)(i) Offense Type: Felony O	
3941	Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$20,000 <\$100,000 Penalty Statute: 35-11-0740(A)(2)(ii) Offense Type: Felo	
3942	Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$100,000 Penalty Statute: 35-11-0740(A)(2)(iii) Offense Type: Felony Offen	
3943	Securities / Attempts or conducts financial transaction with proceeds believed to be of unlawful activity, to promote or conceal, >\$300 < \$20,000 Penalty Statute: 35-11-0740(A)(3)(i) Offense Type: Fel	
3944	Securities / Attempts or conducts financial transaction with proceeds believed to be of unlawful activity, to promote or conceal, >\$20,000 <\$100,000 Penalty Statute: 35-11-0740(A)(3)(ii) Offense Type:	
3945	Securities / Attempts or conducts financial transaction with proceeds believed to be of unlawful activity, to promote or conceal, >\$100,000 Penalty Statute: 35-11-0740(A)(3)(iii) Offense Type: Felony	
3946	Securities / Intentionally false statement, misrepresentation, etc. in a record filed or required by Anti-Money Laundering Chapter, rule, or Order Penalty Statute: 35-11-0725(A) Offense Type: Felony O	
3947	Securities / Knowingly engages in an activity for which a license is required by Anti-Money Laundering Chapter and receives >\$500 Penalty Statute: 35-11-0725(B) Offense Type: Felony Offense Class: B E	
3962	Children / Unlawful for a person required to register as Sex Offender to instruct, supervise, or care for a minor	
3964	Abuse / Mutilate, attempt, facilitate, transport, etc. a female under 18 for the purpose mutilation	
3966	Legislative / Contempt of General Assembly	T
3972	Trade / Sale of counterfeit cigarettes less than two cartons, 1st off.	T
3973	Trade / Sale of counterfeit cigarettes less than two cartons, 2nd sub. off.	T
3974	Trade / Sale of counterfeit cigarettes more than two cartons, 1st off.	T
3975	Trade / Sale of counterfeit cigarettes more than two cartons, 2nd sub. off.	T



# SLED Forensics Lab

## CODIS Qualifying Offense Codes

Code	DESCRIPTION	
3986	Trespassing / Knowing and willfully rummaging or stealing household garbage to commit identify fraud or theft	T
3989	Fraud / Willful sale of real or personal property on which lien exists (Enhancement per 16-01-0057)	T
3992	ID / Willfully printing identifying information on credit card receipt unlawfully	T
3995	Fraud / Filing false or fraudulent financial statement to perfect a security interest	T
3996	Warehouse / State Warehouse System violation, forgery, amount less than \$10,000	T
4004	Bodies / Unlawful purchase or sale of anatomical part	T
4005	Bodies / Intentionally falsifies, forges, conceals, etc. a document of anatomical gifts or refusal financial gain	T
4043	Metals / Unlawfully purchase or attempt to purchase a catalytic converter or any nonferrous part	T
4063	Voting / Returning excess envelopes Penalty Statute: 07-15-0385(G); 07-25-0190 Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4064	Voting / Publicly reporting absentee ballots early Penalty Statute: 07-15-0420(E) Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4065	Voting / Fraudulent registration or voting Penalty Statute: 07-25-0020 Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4066	Voting / Voting more than once at elections Penalty Statute: 07-25-0110 Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4067	Voting / Fraud or corruption in management of election by election manager Penalty Statute: 07-25-0160 Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4068	Voting / Willful neglect or corrupt conduct by officers other than election managers Penalty Statute: 07-25-0170 Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4069	Voting / Accepting value in exchange for requesting, collecting, or delivering an absentee ballot Penalty Statute: 07-25-0065 (A) Offense Type: Felony Offense Class: F Effective Date: 05/13/2022	T
4070	Metals / Injury to real property, fixtures or improvements to obtain nonferrous metals, damage of less than \$5,000 (Enhancement per 16-01-0057) Penalty Statute: 16-01-0057; 16-11-0523(C)(1) Offense Ty	T
4073	Sex / Sex Offender Registry, work for child-oriented business after notice - 3rd offense Penalty Statute: 23-03-0538(C)(3) Offense Type: Felony Offense Class: F Effective Date: 05/23/2022	T
4079	Extortion/ Felony Sexual Extortion – 1st Offense	T
4080	Extortion / Felony Sexual Extortion – 2nd Offense	T
4081	Extortion/ Felony Sexual Extortion – 3rd or Sub. Offense	T
4082	Extortion/ Aggravated Felony Sexual Extortion	T
4083	Drugs/Trafficking in Fentanyl, 4 grams or more, but less than 14 grams – 1 st Offense	T
4084	Drugs / Trafficking in Fentanyl, 4 grams or more, but less than 14 grams - 2nd or sub. Offense	T
4085	Drugs / Fentanyl, Possession of more than 2 grains - 1st offense	T
4086	Drugs / Fentanyl, Possession of more than 2 grains - 2nd offense	T
4087	Drugs / Fentanyl, Possession of more than 2 grains - 3rd or sub. Offense	T



# SLED Forensics Lab

## CODIS Qualifying Offense Codes

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Code	DESCRIPTION	
4088	Firearms / Poss. of firearm or ammunition by person convicted of PWID, manufacturing, distr., or trafficking controlled substance	T
4089	Bonds / Commission of violent crime while on bond or pretrial release for violent crime	T
4090	Utilities / Wilfully and maliciously destroy or impede utility, value < \$10K	T
4091	Utilities / Wilfully and maliciously destroy or impede utility, value \$10K to \$25K	T
4092	Utilities / Wilfully and maliciously destroy or impede utility, value > \$25K	T
4093	Utilities / Wilfully and maliciously destroy or impede utility, resulting in death, bodily injury, or imminent danger to life, health, or safety	T
4094	Utilities / Wilfully and maliciously destroy or impede utility by use of firearm or destructive device	T
4095	Drugs / Trafficking in Fentanyl, 14 grams or more, but less than 28 grams	T
4096	Drugs / Trafficking in Fentanyl, 28 grams or more	T
4108	Weapons / Unlawful carrying of pistol -- Third or Subsequent Offense Penalty Statute: 16-23-0050(A)(2)(3)	T
4109	Weapons / Possession of Firearm or Ammunition by person convicted of certain crimes -- Second Offense Penalty Statute: 16-23-0500(B)(2)	T
4110	Weapons / Possession of Firearm or Ammunition by person convicted of certain crimes -- Third or Subsequent Offense Penalty Statute: 16-23-0500(B)(3)	T
4112	Weapons / Carrying concealable weapon into certain restricted places with CWP -- Third or Subsequent Offense Penalty Statute: 23-31-0215(M); 16-23-0050(A)(2)(3)	T
4123	Prisoners / Possession of telecommunication device by SCDC inmate without director authorization (Second or Subsequent Offense) Penalty Statute: 24-03-0980(B)(2) Offense Type: Felony Offense Class: F	T
4124	Prisoners / Possession of telecommunication device by SCDC inmate without director authorization (Proximate Cause of Subsequent Felony Offense) Penalty Statute: 24-03-0980(B)(3) Offense Type: Felony O	T
4125	Drugs / Distribution, etc. of Xylazine - Penalty Statute: 44-53-0372(A)(2) Offense Type: Felony Offense Class: E	T
9779	Interstate Compact Offender	T
9780	Interstate Corrections Compact	T
9781	Interstate Juvenile Transfer	T
9988	Court Ordered DNA	

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