

MINNESOTA COUNTY ATTORNEYS ASSOCIATION

# 2012 Prosecutors Manual



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**August 2012**

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# **2012 Prosecutors Manual**

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## **The 2012 Prosecutors Manual:**

✦ As in years past, the Prosecutors Manual is a work in progress. As practices evolve the changes are added to the Manual.

✦ The Minnesota County Attorneys Association continues to update the Manual with input from the Courts, BCA and DNR.

✦ The Manual continues an online format that can be downloaded and printed.

Rather than reprinting information that may quickly become obsolete, the current format has a Contacts section you can use to find the source of up-to-date information – links will be provided whenever possible.

As always, your corrections are welcome and appreciated.

## **A way to submit your questions and corrections online**

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

<http://www.mcaa-mn.org>



## **Criminal Justice Information Processing Overview**

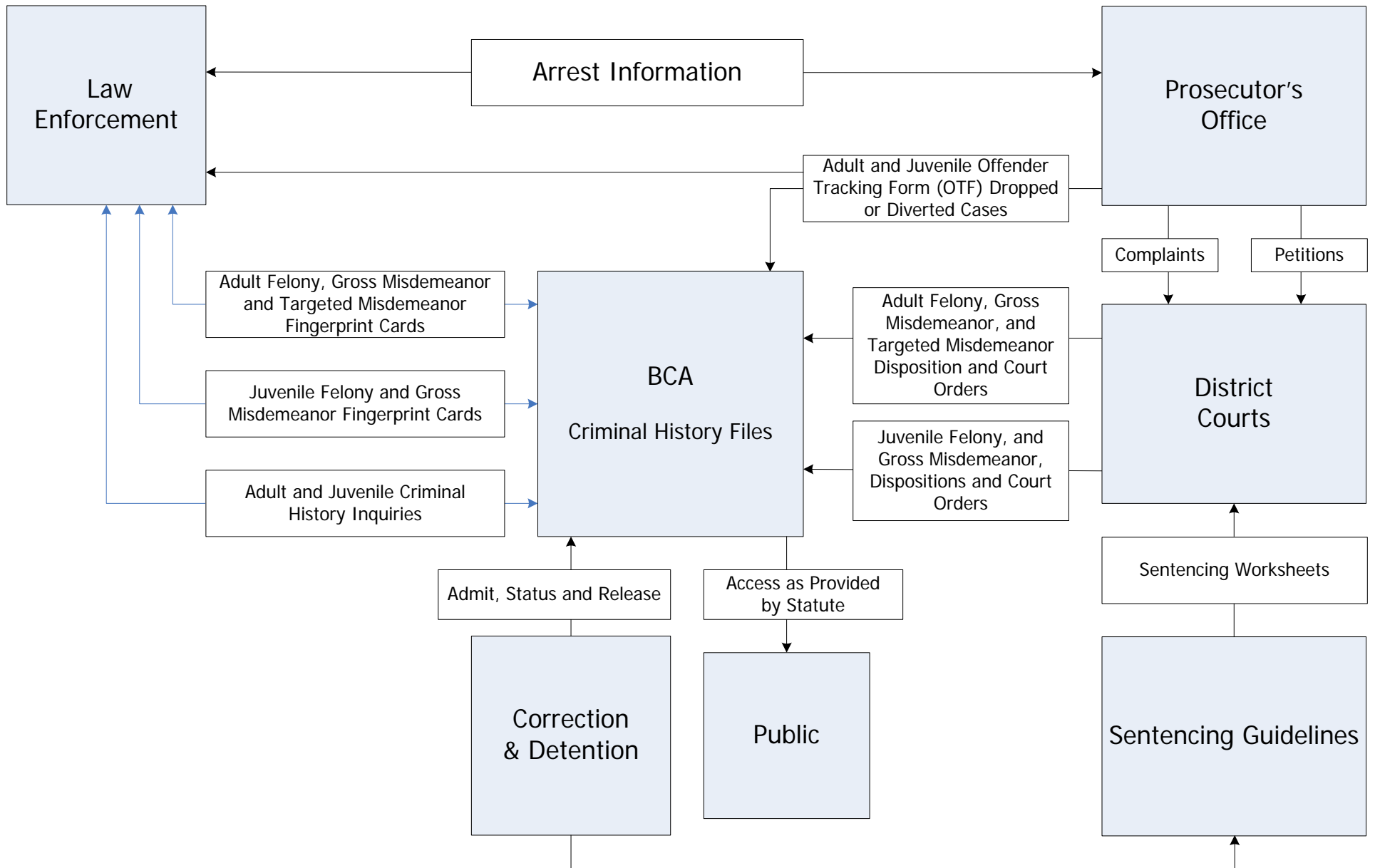
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Information flows from 1,100 criminal justice agencies from law enforcement to corrections, and resides in the Bureau of Criminal Apprehension Computerized Criminal History (CCH) database. The Criminal History Data Flow chart on the following page depicts the information flow as it begins with law enforcement and moves through the other criminal justice agencies. There are many opportunities for errors as data moves through the process. If corrections or changes to data are made and not forwarded to the appropriate agencies in a timely manner, it may cause delay or affect data quality in subsequent steps.

### Results:

- Fingerprint cards are not received by the BCA. Subsequently, a criminal history record is not created for the individual, or the arrest information is not added to the individual's existing criminal history record.
- Criminal complaints are generated with incomplete or inaccurate information.
- Court dispositions are not properly matched on criminal history records.
- Incomplete records end up in the BCA Suspense File and not applied to the criminal history record.
- Data entry errors are made and not detected in time to correct.
- Correctional facilities receive invalid or incomplete information when defendant is committed to an institution.
- Probation completes an inaccurate Pre-Sentence Investigation form for the prosecutor and judges to use for bail, sentencing and release decisions.
- Sentences are inaccurate because of missing dispositions not properly considered when determining PSI information.
- Public not served when defendant is released improperly back into the community.
- Public, criminal justice, and employers receive incomplete information.

# Criminal History Data Flow





## Criminal Justice Agency Forms Processing Chart

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

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

Criminal History Purpose Code Chart					
Purposes with a red background - DO NOT RUN		Purposes with a green background can be run at the local level if authorized			
Purpose	Who may run?	Message Key	Purpose Code	Juvenile Info?	Additional information
1. Adoption	DHS	DO NOT RUN	DO NOT RUN	NO	MSS 259.41, Subdivision 3
2. Apartment Managers	Local	QHM/QRM	M	YES	MSS 299C.68. FBI fingerprint check required if subject resided in Minnesota less than 10 years.
3. Casino Employees	BCA	DO NOT RUN	DO NOT RUN	YES	Contact Gambling Enforcement for more information
4. Child Contact Worker	BCA	DO NOT RUN	DO NOT RUN	YES	MSS 299C.62, Child Protection Background Check Act Juvenile information limited to background check crimes
5. Child Placement	Local	QHM/QRM	K	NO	MSS 260C.209
6. Child Placement - Exigent Circumstances	Local	QHN/QRN	X		MSS 260C.209 Subd. 3 - A fingerprint card submission must follow QHN/QHR within 15 calendar days
7. Criminal Justice Employment	Local	QH/QR	J	YES	Applicant FPs required for employees with access to the CJDN.
8. Daycare - Licensed and legal non-licensed	Local	QHM/QRM	L	YES	MSS 245C.03 Subd. 1 and 245C.11 Subd. 3. Out of state checks, use MKE/ IQ/FQ and purpose code E.
9. Daycare - Unlicensed	BCA	DO NOT RUN	DO NOT RUN	NO	MSS 299C.62, Child Protection Background Check Act
10. Domestic Abuse	Local	QH/QR	C	YES	<b>COURTS</b> use purpose code D for domestic abuse queries
11. Explosives Permits	Local	QPGC/QR	See Additional Information	YES	QPGC for a Explosives Permit, change the purpose code to E. QR for a explosives permit, use purpose code F.
12. Firearms Permits	Local	QPGC/QR	F	YES	Includes checks for issuance of Permits to Purchase/Carry and related follow-up checks.
13. Firearm - Return to Rightful Owner	Local	QH/QR	F	YES	No NICS check. Do not run a QPGC for this purpose
14. Firefighters	Local	QHM/QRM	M	YES	MSS 299F.035 FBI Fingerprint based background check required if the subject resided in MN less than five years
15 Foster Care - Licensed	DHS	DO NOT RUN	DO NOT RUN	YES	Includes Child and vulnerable adult.
16. Guardian Ad Litem Applicants	DHS	DO NOT RUN	DO NOT RUN	YES	MSS 518.165 Subd. 4
17. Jurors for a Criminal Case	Local	QH/QR	C	YES	
18. Liquor License - On/Off Sale	Local	QHM/QRM	M	YES	MSS 340A.402 Out of state checks can be completed using IQ/FQ Pur/E. FBI check with FP and fee (LIC applicant only)
19. Local Ordinance - Only City or County Employment or Licensing	Local	QHM/QRM	E	NO	QH Format must be PUR/E, 00, space, followed by a literal description of the ordinance. Ex. PUR/E 00 Solicitor License
20. McGruff House Applicant	Local	QHM/QRM	M	YES	MSS 299A.28
21. Name Change	Local	QHM/QRM	M	YES	LE can run if a signed agreement is in place with the court. May submit FPs for a national check.
22. Neighborhood Crime Watch	BCA	DO NOT RUN	DO NOT RUN	NO	
23. Non-Criminal Justice Employment or Licensure	BCA	DO NOT RUN	DO NOT RUN	NO	
24. Non-Public Housing Tenant	BCA	DO NOT RUN	DO NOT RUN	NO	
25. Personal Review	See Additional Info	QHM/QRM	R	YES	Local agency only completes this query if it is a known offender. The offender is only allowed to review the record. Do not provide a copy for the offender to keep.
26. Public Housing Tenants, including Tribal Housing	Local	QH - CCH/III QRM - CCH Only	H	NO	LE can only provide MN CCH information. If QH indicates a III record exists, the housing authority must submit a FP card to the FBI to obtain full record.
27. Ride-a-Long (Law Enforcement)	Local	QH/QR	C	YES	
28. School Bus Drivers	BCA	DO NOT RUN	DO NOT RUN	YES	MSS 171.321
29. School Employees	BCA	DO NOT RUN	DO NOT RUN	YES	MSS 123B.03 (all school employees) and 122A.18 (teacher licensing).

To obtain information on FBI Fingerprint based criminal history background checks, fees, and completing fingerprint cards contact the BCA at 651-793-2400

## Data Released - By Purpose Code

Rev 04/12

## Adult

PUR Code	Meaning	Arrest less than 1 year with no disp.	Arrest greater than 1 year with no disp.	Not Convicted	Convictions	Data Sealed before 10/01/92	Data Sealed between 10/01/92 -05/01/96	Data Sealed After 05/01/96	Linked Juv. SID#
C	Criminal Justice Investigations	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
D	Domestic Abuse (for court use only)	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
E	Non-criminal justice Employ/Licensure	Yes	No	No	Yes	No	No	No	No
F	Firearm and Explosives Permits	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
H	Public Housing	Yes	No	No	Yes	No	No	No	No
J	Criminal Justice Employment	Yes	Yes	Yes	Yes	No	Notice Provided Court Order to View	Notice Provided Contact BCA to view	Yes
K	Child Placement	Yes	Yes	Yes	Yes	No	No	No	No
L	Human Service Lic.	Yes	Yes	Yes	Yes	No	No	No	Yes
M	State Mandated	Yes	No	No	Yes	No	No	No	Yes
R	Personal Review	Yes	Yes	Yes	Yes	Notice Provided Contact BCA to view	Notice Provided Contact BCA to view	Notice Provided Contact BCA to view	Yes

## Juvenile

PUR Code	Meaning	Arrest less than 6 months w/no disp.	Arrest greater than 6 mos. w/no disp.	Not Convicted	Convictions	Data Sealed before 10/01/92	Data Sealed 10/01/92 -05/01/96	Data Sealed After 05/01/96	Linked Juv. SID #
C	Criminal Justice Investigations	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
D	Domestic Abuse (for court use only)	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
E	Non-criminal justice Employ/Licensure	No	No	No	No	No	No	No	No
F	Firearm and Explosives Permits	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Court Order to View	Yes
H	Public Housing	No	No	No	No	No	No	No	No
J	Criminal Justice Employment	Yes	No	No	Yes	No	Notice Provided Court Order to View	Notice Provided Contact BCA to view	Yes
K	Child Placement	No	No	No	No	No	No	No	No
L	Human Service Lic.	No	No	No	Yes	No	No	No	Yes
M	State Mandated	No	No	No	Yes	No	No	No	Yes
R	Personal Review	Yes	No	No	Yes	Notice Provided Contact BCA to view	Notice Provided Contact BCA to view	Notice Provided Contact BCA to view	Yes



# **Minnesota Disqualifiers for Firearms**

**By Richard D. Hodsdon  
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**Updated to November 1, 2011**

**Firearms Related Definitions. 624.712, subd. – pistol** – “Pistol” includes a weapon designed to be fired by the use of a single hand with an overall length less than 26 inches, or having a barrel or barrels of a length less than 18 inches in the case of a shotgun or having a barrel of a length less than 16 inches in the case of a rifle (1) from which may be fired or ejected one or more solid projectiles by means of a cartridge or shell or by the action of an explosive or the igniting of flammable or explosive substances; or (2) for which the propelling force is a spring, elastic band, carbon dioxide, air or other gas, or vapor.

“Pistol” does not include a device firing or ejecting a shot measuring .18 of an inch, or less, in diameter and commonly known as “BB gun,” a scuba gun, a stud gun or nail gun used in the construction industry or children’s pop guns or toys.

**624.712, subd. 5. Crime of violence.** “Crime of violence” means: felony convictions of the following offenses: sections 609.185 (murder in the first degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.215 (aiding suicide and aiding attempted suicide); 609.221 (assault in the first degree); 609.222 (assault in second degree); 609.223 (assault in the third degree); 609.2231 (assault in the fourth degree); 609.229 (crimes committed for the benefit of a gang); 609.235 (use of drugs to injure or facilitate crime); 609.24 (simple robbery); 609.245 (aggravated robbery); 609.25 (kidnapping); 609.255 (false imprisonment); 609.322 (solicitation, inducement, and promotion of prostitution; sex trafficking); 609.342 (criminal sexual conduct in the first degree); 609.343 (criminal sexual conduct in the second degree); 609.344 (criminal sexual conduct in the third degree); 609.345 (criminal sexual conduct in the fourth degree); 609.377 (malicious punishment of a child); 609.378 (neglect or endangerment of a child); 609.486 (commission of crime while wearing or possessing a bullet-resistant vest); 609.52 (involving theft of a firearm, theft involving the intentional taking or driving of a motor vehicle without the consent of the owner or authorized agent of the owner, theft involving the taking of property from a burning, abandoned, or vacant building, or from an area of destruction caused by civil disaster, riot, bombing, or the proximity of battle, and theft involving the theft of a controlled substance, an explosive, or an incendiary device); 609.561 (arson in the first degree); 609.562 (arson in the second degree); 609.582, subdivision 1, 2, or 3 (burglary in the first through third degrees); 609.66, subdivision 1 e (drive-by shooting); 609.67 (unlawfully owning, possessing, operating a machine gun or short-barreled shotgun); 609.71 (riot); 609.713 (terroristic threats); 609.749 (stalking); 609.855, subdivision 5 (shooting at a public transit vehicle or facility); and chapter 152 (drugs, controlled substances); and an attempt to commit any of these offenses.

**624.712, subd. 7. Semiautomatic military-style assault weapon.** “Semiautomatic military-style assault weapon” means:

- (1) any of the following firearms:
  - (i) Avtomat Kalashnikov (AK-47) semiautomatic rifle type;
  - (ii) Beretta AR-70 and BM-59 semiautomatic rifle types;
  - (iii) Colt AR-15 semiautomatic rifle type;
  - (iv) Daewoo Max-1 and Max-2 semi automatic rifle types;

- (v) Famas MAS semiautomatic rifle type;
- (vi) Fabrique National FN-LAR and FN-FNC semiautomatic rifle types;
- (vii) Galil semiautomatic rifle type;
- (viii) Heckler & Koch HK-91, HK-93, and HK-94 semiautomatic rifle types;
- (ix) Ingram MAC-10 and MAC-11 semiautomatic pistol and carbine types;
- (x) Intratec TEC-9 semiautomatic pistol type;
- (xi) Sigarms SIG 550SP and SIG 551SP semiautomatic rifle types;
- (xii) SKS with detachable magazine semiautomatic rifle type;
- (xiii) Steyr AUG semiautomatic rifle type;
- (xiv) Street Sweeper and Striker-12 revolving-cylinder shotgun types;
- (xv) USAS-12 semiautomatic shotgun type;
- (xvi) Uzi semiautomatic pistol and carbine types; or
- (xvii) Valmet M76 and M78 semiautomatic rifle types;

(2) any firearm that is another model made by the same manufacturer as one of the firearms listed in clause (1), and has the same action design as one of the listed firearms, and is a redesigned, renamed, or renumbered version of one of the firearms listed in clause (1), or has a slight modification or enhancement, including but not limited to a folding or retractable stock; adjustable sight; case deflector for left-handed shooters; shorter barrel; wooden, plastic, or metal stock; larger clip size; different caliber; or a bayonet mount; and

(3) any firearm that has been manufactured or sold by another company under a licensing agreement with a manufacturer of one of the firearms listed in clause (1) entered into after the effective date of Laws 1993, chapter 326, to manufacture or sell firearms that are identical or nearly identical to those listed in clause (1), or described in clause (2), regardless of the company of production or country of origin.

The weapons listed in clause (1), except those listed in items (iii), (ix), (x), (xiv), and (xv), are the weapons the importation of which was barred by the Bureau of Alcohol, Tobacco, and Firearms of the United States Department of the Treasury in July 1989.

Except as otherwise specifically provided in paragraph (d), a firearm is not a “semiautomatic military-style assault weapon” if it is generally recognized as particularly suitable for readily adaptable to sporting purposes under United State Code, title 18, section 925, paragraph (d)(3), or any regulations adopted pursuant to that law.

Subd. 8. **Included weapons.** By August 1, 1993, and annually thereafter, the superintendent of the Bureau of Criminal Apprehension shall publish a current authoritative list of the firearms included within the definition of “semiautomatic military-style assault weapon” under this section. Dealers, purchasers, and other persons may rely on the list in complying with this chapter.

### DISQUALIFIERS TO POSSESS FIREARMS

Prohibition	Statute Number	Discussion
Person under Age 18 not to possess pistol or assault weapon (does not apply to otherwise legal long guns)	Minn. Stat. 634.713, subd. (1)	a person under the age of 18 may not carry or possess a pistol or semiautomatic military-style assault weapon except (i) in the actual presence or under the direct supervision of a parent or guardian, (ii) for the purpose of military drill under a legally recognized military organization (iii) for the purpose of instruction, competition, or target practice on a firing range approved by the chief of police or county sheriff in whose jurisdiction the range is located and under direct supervision; or (iv) if the person has successfully completed a course designed to teach marksmanship and safety with a pistol or semiautomatic military-style assault weapon and approved by the commissioner of natural resources.
Crime of Violence Conviction or Adjudication	Minn. Stat. 624.713, subd. 1(2)	<p>Except as otherwise provided in clause (9) a person who has been convicted of, or adjudicated delinquent or convicted as an extended jurisdiction of juvenile for committing, in this state or elsewhere, a crime of violence. Crime of violence includes crimes in other jurisdictions that would have been crimes of violence if committed in Minnesota;</p> <p>The lifetime prohibition on possessing, receiving, shipping, or transporting firearms in this clause applies only to offenders who are discharged from sentence or court supervision for a crime of violence on or after August 1, 1993.</p>



<p>Judicial commitment to treatment facility as mentally ill, developmentally disabled on mentally ill and dangerous or found incompetent to stand trial or found not guilty by reason of mental illness unless gun rights have been restored under Minn. Stat. 624.713, subd. 4, requiring a court order</p>	<p>Minn. Stat. 624.713, subd. 1(3)</p>	<p>a person who has ever been committed in Minnesota or elsewhere by a judicial determination that the person is mentally ill, developmentally disabled, or mentally ill and dangerous to the public to a treatment facility,</p> <p>or who has ever been found incompetent to stand trial or not guilty by reason of mental illness,</p> <p>Unless the person’s ability to possess a firearm has been restored under subdivision 4;</p>
<p>Misdemeanor or gross misdemeanor drug conviction within the past three years or judicial commitment for habitual use of a controlled substance unless the person’s ability to possess a firearm has been restored by Court Order under Minn. Stat. 624.713, subd. 4.</p>	<p>Minn. Stat. 624.713, subd. 1(4)</p>	<p>a person who has been convicted in Minnesota or elsewhere of a misdemeanor or gross misdemeanor violation of chapter 152 unless three years have elapsed since the date of conviction and, during that time the person has not been convicted of any other such violation of chapter 152 or a similar law of another state;</p> <p>or a person who has ever been committed by a judicial determination for treatment for the habitual use of a controlled substance</p> <p>unless the person’s ability to possess a firearm has been restored under subdivision 4;</p>
<p>Judicially committed to a treatment facility as chemically dependent unless the person has completed treatment or the person’s ability to possess a firearm has been restored by court order under Minn. Stat. 624.713, subd. 4.</p>	<p>Minn. Stat. 624.71 subd. 1(5)</p>	<p>a person who has been committed to a treatment facility in Minnesota or elsewhere by a judicial determination that the person is chemically dependent unless the person has completed treatment or the person’s ability to possess a firearm has been restored under subdivision 4.</p>
<p>Peace officer informally admitted to a treatment facility for chemical dependency.</p>	<p>Minn. Stat. 624.713, subd. 1(6)</p>	<p>a peace officer who is informally admitted to a treatment facility pursuant to section 253B.04 for chemical dependency unless the officer possesses a certificate from the head of the facility provisionally</p>

		discharging the officer from the facility.
Juvenile crime of violence Diversion subject.	Minn. Stat. 624.713, subd. (7)	a person including a person under jurisdiction of the juvenile court who has been charged with committing a crime of violence and has been placed in a pretrial diversion program by the court before disposition until the person has completed the diversion program and the charge of committing the crime of violence has been dismissed;
Domestic Assault within the three past years and/or Minn. Stat. 609.2242, subd. 3	Minn. Stat. 624.713, subd. 1(9)	except as otherwise provided in clause a person who has been convicted in this or another state of committing an offense similar to the offense described in section 609.224, subdivision 3, against a family or household member or section 609.2242, subdivision 3, unless three years have elapsed since the date of conviction and, during that time, the person has not been convicted of any other violation of section 609.224, subdivision 3, or 609.2242, subdivision 3, or a similar law of another state;
Domestic Assault involving a Firearm	Minn. Stat. 624.713, subd. 1(9) and 10 Minn. Stat. 609.2242, subd. 3	a person who has been convicted in this state or elsewhere of assaulting a family or household member and who was found by the court to have used a firearm in any way during commission of the assault is prohibited from possessing any type of firearm for the period determined by the sentencing court up to life.
Incorporated Federal Disqualifiers – 7 of the designated federal disqualifiers are expressing incorporated into state statutes	Minn. Stat. 624.713, subd. 1 (10)	a person who: (i) has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year; (ii) is a fugitive from justice as a result of having fled from any state to avoid prosecution for a crime or to avoid giving testimony in any criminal proceeding; (iii) is an unlawful user of any controlled substance as defined in chapter 152; (iv) has been judicially committed to a treatment facility in Minnesota or elsewhere as a person who is mentally ill, developmentally disabled, or mentally ill and dangerous to the public, (v) is an alien who is illegally or unlawfully in the United States; (vi) has been discharged from the armed forces of the United States under dishonorable conditions; or

		(vii) has renounced the person's citizenship having been a citizen of the United States
Designated Gross Misdemeanor convictions within the past three years	Minn. Stat. 624.713 subd. 1 (11)	a person who has been convicted of the following offenses at the gross misdemeanor level unless three years have elapsed since the date of conviction and during that time the person has not been convicted of any other violation of these sections: section 609.229 (crimes committed for the benefit of a gang); 609.2331, subdivision 4 (assaults motivated by bias); 609.255 (false imprisonment); 609.378 (neglect or endangerment of a child); 609.582, subdivision 4 (burglary in the fourth degree); 609.665 (setting a spring gun); 609.71 (riot); or 609.749 (stalking). The specified gross misdemeanor convictions include crimes committed in other jurisdictions that would have been gross misdemeanors if the conviction was in this state.
Person under Felony Charges until disposition	Minn. Stat. 624.713, subd. 1a	A person presently charged with a crime punishable by imprisonment for a term exceeding one year shall not be entitled to receive, ship, or transport any pistol or semiautomatic military-style assault weapon.



# Federal Firearm, Explosives or Destructive Device Disqualifiers

by

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updated to November 1, 2011

## FEDERAL FIREARMS DISQUALIFIERS

Federal Firearm Definitions: 18 U.S.C. 921(a)(3)

The term “firearm” means

- (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive;
- (B) the frame or receiver of any such weapon;
- (C) any firearm muffler or firearm silencer; or
- (D) any destructive device. Such term does not include an antique firearm.

Destructive Device: 18 U.S.C. 921(a)(4)

The term “destructive device” means –

- (A) any explosive, incendiary, or poison gas –
  - i. bomb,
  - ii. grenade,
  - iii. rocket having a propellant charge of more than four ounces,
  - iv. missile having an explosive or incendiary charge of more than one-quarter ounce,
  - v. mine, or
  - vi. device similar to any of the devices described in the preceding clauses;
- (B) any type of weapon (other than a shotgun or a shotgun shell which the Attorney General finds is generally recognized as particularly suitable for sporting purposes) by whatever name known which will, or which may be readily converted to, expel a projectile by the action of an explosive or other propellant, and which has any barrel with a bore of more than one-half inch in diameter; and
- (C) any combination of parts either designed or intended for use in converting any device into any destructive device described in subparagraph (A) or (B) and from which a destructive device may be readily assembled.

The term “destructive device” shall not include any device which is neither designed nor redesigned for use as a weapon; any device, although originally designed for use as a weapon, which is redesigned for use as a signaling, pyrotechnic, line throwing, safety, or similar device; surplus ordnance sold, loaned, or given by the Secretary of the Army pursuant to the provisions of section 4684 (2), 4685, or 4686 of title 10; or any other device which the Attorney General finds is not likely to be used as a weapon, is an antique, or is a rifle which the owner intends to use solely for sporting, recreational or cultural purposes.

Shotgun: 18 U.S.C. 921C(a)(5)

The term “shotgun” means a weapon designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned and made or remade to use the energy of an explosive to fire through a smooth bore either a number of ball shot or a single projectile for each single pull of the trigger.

Rifle: 18 U.S.C. 921(a)(7)

The term “rifle” means a weapon designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned and made or remade to use the energy of an explosive to fire only a single projectile through a rifled bore for each single pull of the trigger.

Antique Firearm: 18 U.S.C. 921 (a)(16)

The term “antique firearm” means –

(A) any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of ignition system) manufactured in or before 1898; or

(B) any replica of any firearm described in subparagraph (A) if such replica –

- i. is not designed or redesigned for using rimfire or conventional centerfire fixed ammunition, or
- ii. uses rimfire or conventional centerfire fixed ammunition which is no longer manufactured in the United States and which is not readily available in the ordinary channels of commercial trade; or

(C) any muzzle loading rifle, muzzle loading shotgun, or muzzle loading pistol, which is designed to use black powder, or a black powder substitute, and which cannot use fixed ammunition. For purposes of this subparagraph, the term “antique firearm” shall not include any weapon which incorporates a firearm frame or receiver, any firearm which is converted into a muzzle loading weapon, or any

muzzle loading weapon which can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breechblock, or any combination thereof.

Ammunition: 18 U.S.C. 921(a)(17)

The term “ammunition” means ammunition or cartridge cases, primers, bullets, or propellant powder designed for use in any firearm.

Semiautomatic Rifle: 18 U.S.C. 921(a)(28)

The term “semiautomatic rifle” means any repeating rifle which utilizes a portion of the energy of a firing cartridge to extract the fired cartridge case and chamber the next round, and which requires a separate pull of the trigger to fire each cartridge.

Handgun: 18 U.S.C. 921(a)(29)

The term “handgun” means –

- (A) a firearm which has a short stock and is designed to be held and fired by the use of a single hand; and
- (B) any combination of parts from which a firearm described in subparagraph (A) can be assembled.

<b>Disqualifier</b>	<b>Statute</b>	<b>Comments</b>
<p>A person convicted of any felony punishable by imprisonment for a term exceeding one year whether or not imposed or any state offense classified by state law as a misdemeanor and punishable by more than two years in prison.</p>	<p>18 U.S.C. 922(g)(1)</p>	<p>(1) This can include a general military court martial.                      (2) If there is a pardon or Court order restoring firearms rights this prohibition does not apply.                      (3) If the crime is punishable by more than one year in prison it does not matter that such a sentence was not actually imposed. However a plea to a felony crime that is then sentenced as a gross misdemeanor would not be a disqualifier according to federal interpretation of Minn. Stat. 609.13, subd. 1(1).</p>
<p>Fugitive from Justice –                      A person who has fled from any state to avoid prosecution for a felony or misdemeanor                      or;</p>	<p>18 U.S.C. 922 (g)(2)</p>	<p>“Fled” is defined by DOK, ATF and FBI Legal Counsel as a criminal warrant.</p>



<p>A person who leaves the state to avoid giving testimony in a criminal proceeding or;  A person who knows that felony or misdemeanor charges are pending and leaves the state of prosecution and does not appear before the court.</p>		
<p>Unlawful use of controlled substances –  Person who uses a controlled substance and has lost the power of self control with reference to the use of a controlled substance or;  A current user of a controlled substance in a manner other than as prescribed by a physician.</p>	<p>18 U.S.C. 922 (g)(3)</p>	<p>Federal interpretation includes  (1) Convicted of use or possession of a controlled substance at any level of offense within the past year.  (2) Multiple arrests for use or possession within the past five years if the most recent arrest was within the past year.  (3) Found through recent evidence to use a controlled substance unlawfully – examples: (a) admission of recent use or possession; (b) positive field test or lab test within the past year while on probation or; (c) during an arrest, including driving under the influence of legal drugs.  (4) Drug related special or summary court martial for drug incident is included.  (5) A positive test for illegal drugs on paraphernalia is sufficient if part of an arrest or charge.  (6) The disqualification is usually time limited to one year starting at the date of arrest, conviction or test, whichever is later.  (7) A conviction for another offense can count as long as evidence of drug possession is established.  (8) If all charges are dismissed then they may not be used to disqualify.</p>
<p>Involuntary mental commitment or adjudication as “mental defectives” (federal statute term)</p>	<p>18 U.S.C. 922(g)(4)</p>	<p>(1) This provision requires a court ordered involuntary civil commitment.  (2) A peace or health officer hold or stayed commitment would not disqualify.  (3) A state court order restoring</p>

		<p>competency or firearms rights provides relief from this disability.</p> <p>(4) Chemical dependency commitment for drugs or alcohol does qualify if the court finds the person is a danger to self or others as a result of the chemical dependency.</p> <p>(5) A person found by a criminal court as incompetent to stand trial or not guilty by reason of mental illness or deficiency is disqualified.</p>
Illegal Aliens	18 U.S.C. 922(g)(5)	<p>(1) Illegal aliens may not purchase or possess a firearm.</p> <p>(2) Contact ICE (Immigration and Customs Enforcement) to determine a person's status</p>
Dishonorable Discharge from U.S. Military	18 U.S.C 922(g)(6)	Type of discharge is found on federal DD 214 form
Renounced Citizenship	18 U.S.C. 922(g)(7)	<p>(1) Applies only to persons who have been a U.S. citizen.</p> <p>(2) The person must formally renounce citizenship before a United States diplomatic or counselor office or officer designated by the U.S. Attorney General.</p> <p>(3) "Sovereign movement" members who file their various documents purporting to be non-citizens do not fall in this category.</p>
Domestic Violent Restraining Order	18 U.S.C. 922(g)(8)	<p>(1) The person must be the respondent in a court order that restrains them from harassing, stalking or threatening an intimate partner or from engaging in other conduct that would place the partner or child in reasonable fear of bodily injury.</p> <p>(2) The order must have been issued after a hearing of which actual notice was given and the person had an opportunity to participate whether they did or not.</p> <p>(3) The order must include a finding of a credible threat to the physical safety of the partner or child.</p> <p>(4) Intimate partner is defined as a spouse, former spouse, parent of a</p>

		<p>child in common or current or former cohabitant. This is a more narrow definition than who is covered by Minn. Stat. 518B.01.</p> <p>(5) In most cases the actual order and findings will need to be reviewed to see if these factors are all met.</p>
Misdemeanor Domestic Violence Conviction	18 U.S.C. 922(g)(9)	<p>(1) The defendant must have been convicted of a misdemeanor (includes gross misdemeanor). A continuance for dismissal or stay of adjudication would not disqualify once no longer on imprecision.</p> <p>(2) The crime must involve the use or attempted use of physical force or the threatened use of a deadly weapon.</p> <p>(3) The defendant must be the victim’s current or former spouse, parent, guardian, person whom has a child in common, person who is or has cohabitated or a person similarly situated. A victim who is the offender’s parent is not covered.</p> <p>(4) In <i>U.S. v. Hayer</i>, 129 S. Ct. 1079(2009) the Supreme Court ruled that a domestic relationship is not a required element of the conviction offense to be a disqualifier if the other elements are present such as the domestic relationship.</p> <p>(5) Disorderly conduct – Minn. Stat. 609.72(1) makes it a crime to “engage in fighting or brawling”. Federal authorities have stated this provision has the element necessary to invoke the federal disqualifier if the other components are also present.</p>
Pre-conviction Charges punishable by more than one year imprisonment	18 U.S.C. 922(n)	<p>(1) The defendant is under indictment or information (criminal complaint) for a crime punishable by more than one year in prison.</p> <p>(2) The defendant must be formally charged for this provision to apply.</p> <p>(3) Once charged the prohibition applies until the case is finally resolved with either dismissal,</p>

		<p>conviction of a non-felony and not otherwise disqualifying offense or until another disqualifier exists such as a felony conviction.</p> <p>(4) Persons under pretrial release, a felony diversion program or stay of adjudication are subject to this prohibition until the successful discharge of the felony prosecution.</p>
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## eCharging

eCharging is a system created by the Bureau of Criminal Apprehension for the purpose of rendering the charging process electronic. It is designed to cut down on duplicate data entry, eliminate the need for physical transport of charging documents, and enable electronic workflow monitoring for agencies to track the status of previously submitted charging documents. In July of 2010, the electronic signature process in eCharging was approved beyond pilot status, and the BCA and State Court Administration are working jointly to deploy the system statewide. As of August 2012, 39 counties are using the system to submit complaints, and counties are being added at a rate of 1-2 per month.

There are several different ways the system can be used by prosecutors.

- Receiving electronically referred incidents from law enforcement
- Downloading incident data and attachments into a prosecutor's case management system
- Relaying prosecution charging decisions back to law enforcement
- Submitting criminal complaints electronically to Court
- Electronic signing of criminal complaints
- Workflow management of the charging process, including email notification of events such as assignment of incident report or judicial signature
- Viewing of electronic DWI administrative forms such as vehicle forfeiture
- Viewing of electronic citations and the creation of complaints from citation data

The specific way eCharging can work for a given office depends on the records management systems used in the county, and whether there is an existing or planned eCharging integration adapter for those systems, and the specific capabilities of that adapter. Prosecutor case management systems that currently support eCharging are Damion Prosecutor, MCAPS, LENS, Practice Manager, and Compleat Prosecutor. An additional adapter for LegalEdge is in the works.

Use of incident referral services or access to citation data depends on whether the law enforcement agencies in the county use a system that can submit that data to eCharging. LETG and CIS currently can send incidents. ProPhoenix, Tac 10, CJIIN, and New World have adapters in progress. Citation adapters are available for Damion Shield, LETG, APS, Brazos, and CIS. ProPhoenix and CJIIN have citation adapters in progress.

eCharging also has a user interface that enables creation and submission of complaints, which is used primarily by city attorney offices that do not have their own case management system, but is also used by several county attorneys.

eCharging does not currently support juvenile petitions, but plans to add them once the Court adds electronic support.

Deployment for eCharging requires a method of entering complaints into the system (one of the adapters above or the use of the eCharging user interface) and the agreement of the County Attorney, the Court, and at least one major law enforcement agency in the county. Additional prosecuting agencies and law enforcement agencies within the county can join at the same time, or later.

If a county requests eCharging deployment, the BCA will assign a deployment manager to work with criminal justice agencies in the county to scope out the deployment, and ensure the necessary administrative and preparatory tasks are completed prior to deployment week, when training will occur and the first electronic complaints will be submitted.

Connecting to eCharging requires agency access to the Criminal Justice Data Network (CJDN). The BCA will work with your technical staff in order to make this happen. Occasionally, minor costs have been required for connectivity. Other than those possible costs, and the costs of electronic signing devices (only required for law enforcement agencies, and inexpensive) eCharging is free to use.

If your agency is interested in accessing eCharging, contact the BCA at [bca.servicedesk@state.mn.us](mailto:bca.servicedesk@state.mn.us) .

# Completing Gross Misdemeanor & Felony Criminal Complaints

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## Step 1: Offender Tracking Form (OTF)

The *Offender Tracking Form (OTF)* replaced the *Arrest Transmittal Form (ATF)* previously used by BCA. Notification of the OTF replacement was sent to law enforcement in summer of 2001. The OTF is located at: <http://www.dps.state.mn.us/bca/Suspense/pdf/otf033004.pdf>.

You should receive an Offender Tracking Form (OTF) from law enforcement. This form includes information that you will use on the complaint form. If the case will not be prosecuted for some reason, including circumstances such as diversion, you should complete the appropriate segment of the OTF and send it to BCA. The OTF form completes the charging cycle on those cases that will not be brought to court. Without the OTF, the criminal history on this case remains open without a disposition on record.

The absence of the OTF form to close a case may be the reason you will find criminal history cases initiated with no further action or disposition showing on a CCH record. If you choose to prosecute, include a copy of the OTF with the criminal complaint for the court to use. File the OTF form for your own records. The BCA does not want to receive the form if you plan to prosecute. The OTF includes a check box to indicate whether fingerprints have or have not been taken. There is also a check box to indicate if the subject is an adult or a juvenile.

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

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

## Step 2: Completing the Sample Criminal Complaint Template

In Minnesota, most criminal cases are initiated in court upon the filing of a criminal complaint or upon the return of an indictment. The required legal content of the complaint and indictment is set forth in Minn. R. Crim. P. 2.01, 2.02, 17.02, and 17.03, and serves the function of informing the court of the offense(s) charged, and the facts establishing probable cause. In addition to this legal information, the court requires administrative information to identify the defendant and the case, as well as additional factual information about the defendant or the status of the defendant's case to fulfill statutory obligations to provide such information to other agencies.

Minn. R. Crim. P. 2.03 requires prosecuting attorneys to use an appropriate criminal complaint form authorized and supplied by the State Court Administrator. On March 24, 2005, the State Court Administrator delegated her authority to authorize such form to the Steering Committee for the Minnesota Case Information System (the court's case management system). On May 12, 2005, the Steering Committee in turn issued Uniform Court Practice (UCP) #171 stating that the courts would no longer mandate the use of a particular complaint form. Instead, UCP #171 identifies the data elements that must be contained in any complaint or indictment regardless of its form and method of transmission to the court. The UCP also contains a sample template showing what the elements might look like in complaint form. UCP #171 and detailed instructions for completing the sample template shown in UCP #171 are available at the web page referenced below. Prosecutors are free to develop their own template and to vary the location of the data elements so long as the data elements identified in UCP #171 are contained within the complaint or indictment.

**Please note that as of December 31, 2006, the State Court Administrator's Information Technology Division will no longer supply paper complaint forms.**

1. To access the sample criminal complaint template, instructions for completing the sample template, and to view UCP #171, please refer to the MN Sample Criminal Complaint Template web page located at <http://www.mncourts.gov/?page=1775>. SJIS numbers are no longer required on complaint forms.
2. For additional information on Controlling Agencies, please refer to the information, below.

The **Controlling Agency** number(s) (i.e., Book ORI Nbr and Arrest ORI Nbr) will be provided to you by law enforcement. Note that there will be two numbers if the defendant was arrested and booked by two different law enforcement agencies.

- The **Book ORI Nbr** (i.e., Controlling Agency number) or the **Arrest ORI Nbr** (i.e., Controlling Agency number) is the law enforcement agency number that is assigned to them by the BCA/FBI. Most of the time the Controlling Agency numbers for Book ORI and Arrest ORI will be the same, but it is possible for one law enforcement agency to arrest the defendant and a different agency to actually perform the booking (i.e., fingerprints, etc.). For example, the St. Paul Police (MN0620900) arrests the defendant and Ramsey County Sheriff's Dept. (MN0620000) books the defendant.

The controlling law enforcement agency should provide the county attorney with an Offender Tracking Form, along with the police reports, which contain the Controlling Agency number(s) (i.e., Book ORI Nbr and Arrest ORI Nbr). If the prosecutor initiates the case without the involvement of law enforcement, the suggested procedure is to call the law enforcement agency responsible for booking the defendant, to obtain the Controlling Agency number(s) and Control Number(s).

**EXAMPLE:** MNMHP0400 - Minnesota Highway Patrol Golden Valley

Position 1 and 2	MN; State abbreviation per NCIC state code
Position 3, 4, and 5	County in which agency is located, or law enforcement agency
Position 6 and 7	Unique identifier of agencies within the county; Sheriff or Police Dept.
Position 8	Numeric indicates the level of the agency

0 – Law enforcement agency  
 1 – Local, Municipal, City  
 3 – County  
 5 – State  
 7 – Federal



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

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

### **Examples of Agency ORIs**

MN0160000 - Cook County Sheriff's Office

MN0160100 - Grand Marais Police Department

MN016013A - Cook County Attorney

MN016013C - Cook County Jail

MN016013G - Cook County Probation Office

3. For additional information on Control Numbers, please refer to the information, below.

The **Control Numbers** (i.e., Ctrl Nbrs for Booking or Arresting) will be provided to you by law enforcement. Note that there will be two numbers if the defendant was arrested and booked by two different law enforcement agencies.

- The Control Number, **Ctrl Nbr** (Booking number) or the **Ctrl Nbr** (Arresting number), is the corresponding law enforcement's version of a case number. It will always start with the current year followed by 6 numbers that identifies the sequential filing number for that year that has been assigned to that incident, for a total of 8 digits. Again, most of the time the number will be the same, but if one agency arrests and another one books then both agencies would be assigning their own number to the incident. **EXAMPLE:** 06004589

This 8 digit number is provided to the prosecutor on the Offender Tracking Form. The prosecutor may decide to combine several incidents (as noted by Control Numbers), on one complaint.

### **Step 3: Support for Sample Criminal Complaint Template**

If you have any questions or problems regarding this new sample criminal complaint template, please send an email to: [MJC Criminal Complaint Inquiries](#).



# Elements of Juvenile Delinquency Petition

Rule 6.03 of the Minnesota Rules of Juvenile Delinquency Procedure establishes the required contents of petitions alleging Juvenile Delinquency, Juvenile Petty Offender, or Juvenile Traffic Offender. Rule 6.03 sets forth the required legal content and minimal administrative content of the petition, and directs the State Court Administrator to publish a list of required administrative data elements as determined by the Supreme Court Juvenile Delinquency Rules Committee.

## [Published Elements of Juvenile Delinquency Petition](#)

[http://www.mncourts.gov/documents/0/Public/Justice\\_Agency/Data\\_Elements\\_for\\_Juvenile\\_Petition\\_-\\_Final\\_Publication\\_10-29-07.doc](http://www.mncourts.gov/documents/0/Public/Justice_Agency/Data_Elements_for_Juvenile_Petition_-_Final_Publication_10-29-07.doc)

The elements are arranged in categories to suggest a logical location within the petition. However, **the court is not mandating the use of a particular form**. Sample petitions are posted below. These petitions contain all of the required data elements. **Use of these petitions is not mandatory.**

## [Version 1 \(Word 2007\)](#)

[http://www.mncourts.gov/Documents/0/Public/Juvenile\\_Delinquency/FINAL\\_Juvenile\\_Petition\\_\(ITD\\_SP\\_0563\)\\_03\\_19\\_09.docm](http://www.mncourts.gov/Documents/0/Public/Juvenile_Delinquency/FINAL_Juvenile_Petition_(ITD_SP_0563)_03_19_09.docm)

**Instructions:** To add a charging table to the form, click on the Options button at the top of the document and select "Enable this content." Then click on the 'Add Count' button to add additional charging tables as needed.

## [Version 2 \(Word 97-2003\)](#)

[http://www.mncourts.gov/Documents/0/Public/Juvenile\\_Delinquency/Final\\_Juvenile\\_Petition\\_\(ITD\\_SP\\_0563\)\\_04\\_13\\_09.doc](http://www.mncourts.gov/Documents/0/Public/Juvenile_Delinquency/Final_Juvenile_Petition_(ITD_SP_0563)_04_13_09.doc)

For questions regarding the juvenile delinquency petition or elements, please send an email via our [contact form](#).





## Minnesota Judicial Branch

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<b>Policy Source:</b>	Minnesota Judicial Council
<b>Policy Number:</b>	506.1
<b>Category:</b>	Court Operations
<b>Title:</b>	Statewide Payable Offense Policy
<b>Effective Date:</b>	May 1, 2010; July 1, 2011
<b>Revision Date(s):</b>	July 16, 2009, April 15, 2010, May 20, 2011
<b>Supersedes:</b>	

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### I. POLICY STATEMENT

It is a policy of the Minnesota Judicial Branch that:

- A. All statutory petty misdemeanor offenses are payable. The fine amount for all statutory petty misdemeanor offenses is an amount set annually by the Judicial Council, unless another fine amount is specified for that offense on the state payables list, plus applicable surcharges and law library fee.
- B. Petty misdemeanor offenses enhanced to misdemeanor violations are payable at the fine amount set for the petty misdemeanor, unless otherwise specified on the state payables list, except when enhanced to a misdemeanor under Minn. Stat. § 169.89, subd. 1(1), for a violation committed in a manner or under circumstances so as to endanger or likely to endanger any person or property. Payable offenses charged by citation are presumed to be payable, unless the endangerment box is checked. Offenses charged by complaint or petition are not payable.
- C. Payable misdemeanor offenses that may be enhanced to gross misdemeanor offenses are presumed to be payable if charged by citation. Offenses charged by complaint or petition are not payable.
- D. At the close of each regular legislative session, the Branch shall:
  1. Review legislative changes to determine if any revisions to the state payables list are needed.
  2. Solicit input from the following interested parties:
    - judges;
    - court administrators;
    - the Department of Public Safety;
    - the Department of Transportation;

- the Department of Natural Resources;
- law enforcement associations;
- prosecutorial organizations;
- defense organizations; and
- any other agencies or organizations as deemed appropriate.

3. Consider all requests for revisions to the state payables list and submit a recommendation to the Judicial Council.

4. Publish the proposed list for a 30 day notice and comment period.

5. Approve and publish revisions to the list to become effective January 1 of the next year unless the legislature, by law, provides otherwise.

E. For adult court payable offenses charged by citation:

1. The amount to be paid is the fine amount set by the Judicial Council for each offense charged, plus the applicable law library fee, the surcharge to be imposed under Minn. Stat. § 357.021, subd. 6, and when applicable, any other surcharge otherwise provided in statute (examples include Minn. Stat. § 169.14, subd. 2(d) (speeding in excess of 20 mph), 3(b) (emergency vehicle), 5a(d) (school zone), 5d(e) (work zone), and wildlife restitution under Minn. Stat. § 97A.341 if the value of the wild animal adopted by rule is specified on the citation). If a citation charges multiple offenses and the person chooses to make payment in lieu of appearing in court, a conviction shall be entered on each offense and the amount to be paid shall include the payable fine amount for each offense charged.

2. If the defendant or anyone paying on the defendant's behalf, pays the entire fine or any portion of the fine, court staff shall enter a guilty plea and conviction on all charges on the citation. Payment or partial payment made by dishonored check does not negate the guilty plea and conviction.

3. If the defendant signs an admission of guilt, waiver of rights, and an agreement to pay the fine, court staff shall enter a guilty plea and conviction on all charges on the citation.

4. If there is no corresponding case in the court's case management system, and the payment or signed admission of guilt form is accompanied by a copy of the citation, court staff shall initiate a case using that copy and then enter the guilty plea and conviction.

5. Any unpaid amounts resulting from a conviction entered under paragraphs 2 through 4 shall be referred to collections as provided in Policy 209(b) Collection of Past-Due Accounts.

F. For juvenile court offenses charged by citation:

1. All offenses on the state payables lists are payable by juveniles in juvenile court. Minn. R. Juv. Del. P. 6.06, subd. 3. Juvenile citations are payable whether designated as a juvenile traffic, juvenile petty, or delinquency matter.
2. The amount to be paid is as described in paragraph E.1, except that if any offense charged is a non-traffic offense with a fine on the payables list of over \$100, the fine is deemed to be \$100 for that offense. Minn. Stat. § 260B.235, subd. 4.

Please note: the law library fee and the surcharge under Minn. Stat. § 357.021, subd. 6, do not apply in juvenile court cases.

3. If the juvenile presents a completed Plea and Waiver Form and full payment, court staff shall enter a guilty plea and a juvenile petty offender or juvenile traffic offender adjudication, as applicable, for all charges on the citation, even if the citation was designated as a delinquency matter.<sup>1</sup> Payment made by dishonored check does not negate the guilty plea and adjudication.
4. If the juvenile presents a completed Plea and Waiver Form, and pays only a portion of the fine or requests a payment plan, the court shall return the payment and require the juvenile to appear in court.
5. If there is no corresponding case in the court's case management system, and a juvenile charged by citation presents payment and a copy of the citation, court staff shall not initiate a case and should instead refer the juvenile to the prosecutor.

## II. IMPLEMENTATION AUTHORITY

Implementation of this policy shall be the responsibility of the State Court Administrator, acting as the Judicial Council's agent.

## III. EXECUTIVE LIMITATIONS

None.

<sup>1</sup> See Minn. Stat. §§ 260B.225, subd. 2, and 260B.235, subd. 1 (noting a child may not be adjudicated delinquent unless a hearing is held and certain findings are made).





## PAYABLE OFFENSES QUICK REFERENCE DOCUMENT

- Legal Authority:** Minn. Stat. § 609.101, subd. 4(2); Minn. R. Crim. P. 23.03
- Resources:** **Statewide Payables Lists:** <http://www.mncourts.gov/?page=1774>  
**Policy:** Judicial Council Policy 506.1, Statewide Payable Offense Policy
- Decision Maker:** The Judicial Council, with input from court personnel, judges, and our justice partners, annually reviews and approves the offenses included on the Statewide Payables Lists.
- Applicable Lists:** To determine whether an offense is payable, see:
- Statewide Payables Lists
  - Judicial Council Policy 506.1, Statewide Payable Offense Policy
  - County payables list for ordinance violations
- Payable Offenses:** The following are general guidelines about offenses that may be payable:
- All statutory petty misdemeanor offenses are payable, per the Judicial Council policy. (Statutory petty misdemeanor offenses are payable even if not expressly identified on a Statewide Payables List.)
  - Statutory misdemeanors may be designated on Statewide Payables List as payable.
  - Misdemeanor violations of the Minnesota Rules (Administrative Code) and the Code of Federal Regulations may be designated on Statewide Payables List as payable.
  - Petty misdemeanor and misdemeanor ordinance violations may be designated as payable within a county by the district court.
  - A citation is only payable if **all** offenses included are payable.
- Mandatory Court Appearance:** A court appearance is mandatory (offense cannot be payable) for:
- All felony offenses.
  - All gross misdemeanor offenses.
  - All statutory misdemeanor offenses unless designated as payable.
  - All misdemeanor violations of Minnesota Rules and Code of Federal Regulation, unless designated as payable on the Statewide Payables Lists.
  - All petty misdemeanor and misdemeanor violations of ordinances, unless designated as payable within a county by the district court.
  - Any otherwise payable offense if the endangerment box is checked on the citation or the case is charged by complaint.

## PAYABLE OFFENSES FREQUENTLY ASKED QUESTIONS

**Q: What is a payable offense?**

A: A payable offense is one for which the defendant may choose to pay a fine in lieu of appearing in court. An offense is only payable if it has been designated payable by: (1) operation of Judicial Council Policy 506.1, Statewide Payable Offense Policy (petty misdemeanor offenses); (2) placement on the Statewide Payables Lists; or (3) placement on a county payables list.

**Q: What's the authority for the Statewide Payables List?**

A: The Statewide Payables List is authorized by statute and court rule. Minn. Stat. § 609.101, subd. 4, authorizes the Judicial Council to establish a “uniform fine schedule” in consultation with affected state and local agencies. The uniform fine schedule is referred to in the Judicial Branch as the Statewide Payables List. The statute requires that the schedule be promulgated not later than September 1 of each year and that it become effective on January 1 of the next year unless the legislature, by law, provides otherwise. Minn. R. Crim. P. 23.03, subd. 2, also authorizes the adoption of a uniform fine schedule. Subdivision 3 of the rule permits the district court to establish locally payable offenses as well, but requires that the fine for any offenses similar to that on the statewide list must be the same.

**Q: How is the Statewide Payables List established? Who determines which offenses are payable?**

A: Minn. Stat. § 609.101, subd. 4, authorizes the Judicial Council to establish the Statewide Payables List. The Council begins review of the lists annually at the close of each regular legislative session. The Council seeks input from interested parties, considers all requests for revisions, publishes the proposed lists for public comment, and then approves and publishes the revisions. The full procedure is documented in Judicial Council Policy 506.1, Statewide Payable Offense Policy.

**Q: What happens when someone pays the fine?**

A: Minn. R. Crim. P. 23.03, subd. 3, provides that payment constitutes a plea of guilty to the charge and waiver of the rights to a court or jury trial, counsel, the presumption of innocence, confrontation, and to remain silent.

**Q: If an offense is on the Statewide Payables Lists, is it automatically a petty misdemeanor?**

A: No. The Statewide Payables Lists contains both petty misdemeanor and misdemeanor offenses. Placement of a misdemeanor on the Statewide Payables Lists does not change the *offense level* from a misdemeanor to a petty misdemeanor. The *offense level* is established by the Legislature. See Minn. Stat. § 609.095 (“The legislature has the exclusive authority to define crimes and offenses”). If the fine amount listed on the Statewide Payables List for the misdemeanor offense is \$300 or lower and the defendant pays the fine the *level of sentence* will be deemed a petty misdemeanor pursuant to Minn. R. Crim. P. 23.02, which states:

A conviction is deemed a petty misdemeanor if the sentence imposed is within petty misdemeanor limits.

**Q: What rights does a defendant have who has been cited with a payable offense?**

A: The defendant has the full panoply of rights the defendant would have had if the cited offense had not been payable: (1) the right to a trial to the court or jury; (2) the right to be represented by counsel; (3) the right to be presumed innocent until proven guilty beyond a reasonable doubt; (4) the right to confront and cross-examine witnesses; and (5) the right to remain silent or to testify for the defense. Payment of the fine constitutes waiver of these rights. Minn. R. Crim. P. 23.02, subd. 3. But if the defendant appears in court, the defendant is entitled to the full range of procedures afforded by the Minnesota Rules of Criminal Procedure.

**Q: If the defendant chooses to appear on a payable offense, is the court limited to imposing the payable fine amount?**

A: No. If a defendant chooses to appear in court rather than pay the fine amount, the case proceeds as any other misdemeanor or petty misdemeanor case would proceed. The court can impose any sanction lawfully available for misdemeanor and petty misdemeanor violations.



## 2012 STATE PAYABLES LIST

### TRAFFIC/CRIMINAL

#### Policies:

A. All statutory petty misdemeanor offenses are payable. The fine amount for all statutory petty misdemeanor offenses is an amount set annually by the Judicial Council, unless another fine amount is specified for that offense on the state payables list, plus applicable surcharges and law library fee. In 2012, the fine amount for statutory petty misdemeanor offenses is **\$50**.

B. Petty misdemeanor offenses enhanced to misdemeanor violations are payable at the fine amount set for the petty misdemeanor, unless otherwise specified on the state payables list, except when enhanced to a misdemeanor under Minn. Stat. § 169.89, subd. 1(1), for a violation committed in a manner or under circumstances so as to endanger or likely to endanger any person or property. Payable offenses charged by citation are presumed to be payable, unless the endangerment box is checked. Offenses charged by complaint are not payable.

C. Payable misdemeanor offenses that may be enhanced to gross misdemeanor offenses are presumed to be payable if charged by citation. Offenses charged by complaint are not payable.

Note: Offenses requiring a court appearance under certain circumstances are noted. For example: \*\* Note: Mandatory court appearance for 2nd or subsequent offense \*\*

**NOTE For Juvenile Payables ONLY:** for any offense NOT charged under chapter 168, 169, 169A, or 171, the maximum fine per offense for a juvenile is \$100. See Minn. Stat. § 260B.235, subd. 4 (maximum fine for non-traffic, juvenile petty offenses is \$100.)

#### **ATTENTION: Changes to Surcharges and Law Library Fees, effective July 1, 2009:**

- 1) The **parking surcharge is \$12.00**. Minn. Stat. § 357.021, subd. 6, 2009 c 83 art 2 s 22.
  - 2) When a defendant is charged with more than one offense in a case, the appropriate surcharge (\$12 parking surcharge or \$75 criminal/traffic) shall be assessed only once in that case. If a citation includes multiple offenses, one of which is a parking offense, assess the \$75 criminal/traffic surcharge on the case. Minn. Stat. § 357.021, subd. 6; 2009 c 83 art 2 s 22.
  - 3) When a defendant is charged with more than one offense in a case, the appropriate law library fee shall be assessed **only once in that case**. If a citation includes multiple offenses with different law library fees, assess the highest applicable law library fee. Minn. Stat. §§ 134A.09, subd. 2a; 134A.10, subd. 3; 2009 c 83 art 2 s 6, 7.
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STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
16B.58 subd. 1	Unauthorized Parking at State Parking Facilities	M	N	20.00	12.00	0.00	32.00
160.2715(a)(14)	Drive over/through barricade	M	Y	40.00	75.00	0.00	115.00
160.2755, subd. 1(1)-(3)	Dumping trash or waste at rest area	P	N	100.00	75.00	0.00	175.00
160.93 subd. 4	Roads - High Occupancy Vehicle Lanes - Single Occupant Vehicle Violation	P	Y	100.00	75.00	0.00	175.00
168.013, subd. 3(a)	Wrong class registration	M	N	300.00	75.00	0.00	375.00
168.013, subd. 3(b)	Gross weight exceeds registered gross weight						
	Up to 999 lbs. over	M	N	50.00	75.00	0.00	125.00
	1000 to 1999 lbs. over	M	N	100.00	75.00	0.00	175.00
	2000 to 2999 lbs. over	M	N	200.00	75.00	0.00	275.00
	3000 to 3999 lbs. over	M	N	300.00	75.00	0.00	375.00
	4000 to 4999 lbs. over	M	N	400.00	75.00	0.00	475.00
	5000 to 5999 lbs. over	M	N	500.00	75.00	0.00	575.00
	6000 to 6999 lbs. over	M	N	600.00	75.00	0.00	675.00
	7000 to 7999 lbs. over	M	N	700.00	75.00	0.00	775.00
	8000 to 8999 lbs/ over	M	N	800.00	75.00	0.00	875.00
	9000 to 9999 lbs over	M	N	900.00	75.00	0.00	975.00
	10,000 or above	M	N	1,000.00	75.00	0.00	1,075.00
168.013, subd. 3(c)	Fail to display character or keep plates clean and visible	M	N	100.00	75.00	0.00	175.00
168.013, subd. 12	No gross weight sticker displayed	M	N	40.00	75.00	0.00	115.00
168.021, subd. 3(a)	Unauthorized use of plates for physically disabled persons	M	N	500.00	75.00	0.00	575.00
168.041, subd. 9	Fail to surrender plates	M	N	300.00	75.00	0.00	375.00
168.053, subd. 1	Drive-Away In Transit License Violation - Fail to File/Pay Fees	M	N	60.00	75.00	0.00	135.00
168.055	Towing- Fail to use proper equipment and/or operate vehicle in excess 35 MPH	M	Y	60.00	75.00	0.00	135.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
168.09, subd. 1	Operate unregistered vehicle	M	N	100.00	75.00	0.00	175.00
168.09, subd. 3(a)-(c)	Proratable vehicle-fail to display plates or insignia	M	N	100.00	75.00	0.00	175.00
168.09, subd. 4	Fail to display current plates	M	N	30.00	75.00	0.00	105.00
168.092 subd. 1	21 Day Temporary Vehicle Permit Violation	M	N	100.00	75.00	0.00	175.00
168.094	One-way trip permits	M	N	40.00	75.00	0.00	115.00
168.10, subds. 1a-1d	Failure to register collector vehicle	M	N	300.00	75.00	0.00	375.00
168.10, subd. 1e	Improper storage of vehicle	M	N	100.00	75.00	0.00	175.00
168.10, subd. 1f	Operation without proper equipment	M	Y	100.00	75.00	0.00	175.00
168.10, subd. 1g	Improper display of original plate	M	N	100.00	75.00	0.00	175.00
168.10, subd. 1h	Failure to register collector military vehicle	M	N	300.00	75.00	0.00	375.00
168.10, subd. 1i	Unlawful transfer of collector plate	M	N	100.00	75.00	0.00	175.00
168.10, subd. 3(1)	Collector plates-canceled/ stolen/revoked plates	M	N	300.00	75.00	0.00	375.00
168.101, subd. 2a	Fail to provide application for registration/transfer, taxes and fees to registrar w/in 10 days	M	N	100.00	75.00	0.00	175.00
168.102	School bus-preregistration inspection-conforms with safety rules	M	N	300.00	75.00	0.00	375.00
168.11, subd. 2	No truck registration card in possession	M	N	50.00	75.00	0.00	125.00
168.181 subd. 1(2)	Nonresident Owners - Display License Plates	M	N	100.00	75.00	0.00	175.00
168.185 (a)	USDOT Numbers-Fail to Apply for USDOT number	M	N	100.00	75.00	0.00	175.00
168.185(b)	No USDOT number - intrastate carrier	M	N	100.00	75.00	0.00	175.00
168.187, subd. 13	Pro-rate registration/M (one state only)	M	N	300.00	75.00	0.00	375.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
168.187, subd. 17	Trip permits	M	N	40.00		75.00	0.00	115.00
168.27, subd. 1a-29	Motor vehicle dealer-violations	M	N	100.00		75.00	0.00	175.00
168.27, subd. 1a	No dealer's license	M	N	700.00		75.00	0.00	775.00
168.275	Motor vehicle dealers-selling on Sunday	M	N	300.00		75.00	0.00	375.00
168.28	Vehicles subject to tax	M	N	50.00		75.00	0.00	125.00
168.31	Partial payment of tax (not current)	M	N	300.00		75.00	0.00	375.00
168.36, subd. 1	Motor vehicle registration - unregistered - certificate revoked	M	N	300.00		75.00	0.00	375.00
168.36, subd. 2	Motor vehicle registration - Unlawful use of plates or certificates	M	N	300.00		75.00	0.00	375.00
168.36, subd. 3	Motor vehicle registration - unregistered - alter/deface registration	M	N	300.00		75.00	0.00	375.00
168.65, subd. 1	Intercity bus registration violations	M	N	100.00		75.00	0.00	175.00
168A.05, subd. 9	Failure to obtain title for neighborhood electric vehicle	M	N	50.00		75.00	0.00	125.00
168A.10, subd. 1	Fail to deliver title	M	N	100.00		75.00	0.00	175.00
168A.11, subd. 3	Dealer fail to maintain records	M	N	300.00		75.00	0.00	375.00
168A.15, subd. 3	Scrapped vehicle-owner fails	M	N	300.00		75.00	0.00	375.00
168A.30 subd. 2(2)	Fail to Mail/Deliver Certificate of Title to Dept.w/i Timeframes Specified	M	N	100.00		75.00	0.00	175.00
168A.30 subd. 2(3)	Fail to deliver title to transferee within 10 days	M	N	300.00		75.00	0.00	375.00
168B.03	Abandoned vehicle without property owners consent	M	N	300.00		75.00	0.00	375.00
169.06, subd. 4(a)	Fail to obey traffic control device	P	Y	50.00		75.00	0.00	125.00



STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.06, subd. 4(e)	Fail to take instruction by flagger in designated work zone	P	Y	150.00	75.00	0.00	225.00
<i>169.06, subd. 4(f)</i>	<i>Fail to take instruction by overdimensional load escort driver</i> <i>Effective 1 year after publication in State Register</i>	P	Y	150.00	75.00	0.00	225.00
169.06, subd. 5(a)(1)(i) (light) or 5(a)(1)(ii) (arrow)	Traffic control signal-green indication - Vehicles	P	Y	50.00	75.00	0.00	125.00
169.06, subd. 5(a)(1)(iii)	Traffic control signal-green indication-Pedestrians	P	N	20.00	75.00	0.00	95.00
169.06, subd. 5(a)(2)(i) (light) or (arrow)	Traffic control signal-yellow indication - Vehicles	P	Y	50.00	75.00	0.00	125.00
169.06, subd. 5(a)(2)(ii)	Traffic control signal-yellow indication-Pedestrians	P	N	20.00	75.00	0.00	95.00
169.06, subd. 6	Pedestrian control signals-walk/don't walk	P	N	20.00	75.00	0.00	95.00
169.06, subd. 8	Lane direction-control signals	P	Y	50.00	75.00	0.00	125.00
169.07	Unauthorized signs	P	N	50.00	75.00	0.00	125.00
169.072, subd. 1	Unauthorized mailbox on public highway	P	N	50.00	75.00	0.00	125.00
169.073	Red lights forbidden in view of highway	P	Y	50.00	75.00	0.00	125.00
169.13, subd. 2	Careless driving (no accident, no injury)	M	Y	100.00	75.00	0.00	175.00

\*\* Mandatory court appearance if accident or injury occurs\*\*

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
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**Notes relating to speeding offenses below:**

- 1) On speeds in excess of 30 miles over the limit, the officer should note "endangerment." 2) Hennepin County may establish a different fine.  
3) Speeding Surcharge: If driving 20 mph or more in excess of the speed limit, surcharge equivalent to the base fine or \$25, whichever is greater, is applicable. (See below.)

169.14, subd. 1	Duty to drive with due care - speed greater than reasonable	P	Y	40.00		75.00	0.00	115.00
169.14, subd. 2(a)(1)	Exceed limit-30 MPH-urban district	***	Y	***		***	***	***
169.14, subd. 2(a)(2)	Exceed limit - 65 MPH-non-interstate expressways /freeways	***	Y	***		***	***	***
169.14, subd. 2(a)(3)	Exceed limit-55 MPH-where posted	***	Y	***		***	***	***
169.14, subd. 2(a)(4)	Exceed limit-70 MPH-interstate outside urban area	***	Y	***		***	***	***
169.14, subd. 2(a)(5)	Exceed limit-65 MPH-interstate inside urban area	***	Y	***		***	***	***
169.14, subd. 2(a)(6)	Exceed limit-10 MPH-alleys	***	Y	***		***	***	***
169.14, subd. 2(a)(7)	Exceed limit-25 MPH-residential areas	***	Y	***		***	***	***
169.14, subd. 2(a)(8)	Exceed limit-35 MPH-rural residential district	***	Y	***		***	***	***
169.14, subd. 4	Exceed limit set by commissioner/local authority	***	Y	***		***	***	***
169.14, subd. 5	*** = Driving faster than posted speed limit							
	1-10 miles over limit	P		40.00		75.00	0.00	115.00
	11-14 miles over limit	P		50.00		75.00	0.00	125.00
	15-19 miles over limit	P		60.00		75.00	0.00	135.00
	20-25 miles over limit	P		70.00	70.00	75.00	0.00	215.00
	26-30 miles over limit	P		100.00	100.00	75.00	0.00	275.00
	31 miles and above over limit unless endangered checked*	P		150.00	150.00	75.00	0.00	375.00
169.14, subd. 3(a)	Fail to reduce speed where required	P	Y	50.00		75.00	0.00	125.00
169.14, subd. 3(a)	When emergency lights flashing	P	Y	50.00	Emergency Surcharge 50.00	75.00	0.00	175.00
169.14, subd. 5a(b)	Speeding - School Zone	P	Y	***	School Zone Surcharge ***	75.00	0.00	***
169.14, subd. 5d	Speeding in work zone	P	Y	***	Work Zone Surcharge ***	75.00	0.00	***

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.14, subd. 8	Drive at less than minimum posted speed limit	P	Y	50.00		75.00	0.00	125.00
169.15, subds. 1, 2	Impeding-slow speed, block traffic	P	Y	50.00		75.00	0.00	125.00
169.16(a)	Speed on bridges-exceeding	P	Y	50.00		75.00	0.00	125.00
169.17	Emergency vehicles-fail to use emergency signals	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 1	Keep to the right	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 2	Vehicle proceeding in opposite directions-pass on right	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 3(1)-(3)	Passing violations	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 4 or subd. 4(4)	Passing on right when prohibited	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 5(a) - (b)	Unsafe passing on left of roadway center	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 6(a)	Wrong way on one-way roadway	P	Y	100.00		75.00	0.00	175.00
169.18, subd. 6(b)	Fail to drive on right around rotary traffic island	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 7(a)-(d)	Fail to drive in correct lane	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 8(a)-(c)	Following vehicle too closely	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 9	Divided highway-crossover violation	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 10	Slow moving vehicles keep to right	P	Y	50.00		75.00	0.00	125.00
169.18, subd. 11(a)-(b)	Passing parked emergency vehicle	P	Y	50.00		75.00	0.00	125.00
169.19, subd. 1- 8	Turning and starting violations	P	Y	50.00		75.00	0.00	125.00
169.20, subd. 1	Driver approaches intersection fails to yield right-of-way	P	Y	50.00		75.00	0.00	125.00
169.20, subd. 2	Driver turning left fails to yield right-of-way	P	Y	50.00		75.00	0.00	125.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.20, subd. 3(a)	Driver fails to stop at entrance of through highway	P	Y	50.00	75.00	0.00	125.00
169.20, subd. 3(b)	Driver fails to stop at STOP sign	P	Y	50.00	75.00	0.00	125.00
169.20, subd. 4	Driver entering/crossing roadway from non-roadway fails to yield	P	Y	50.00	75.00	0.00	125.00
169.20, subd. 5(a)-(c)	Unintentionally fail to yield right-of-way to emergency vehicle	P	Y	100.00	75.00	0.00	175.00
169.20, subd. 5(a)-(c) AND subd. 5(f)	Intentionally fail to yield right-of-way to emergency vehicle	M	Y	300.00	75.00	0.00	375.00
169.20, subd. 6	Fail to yield right-of-way to funeral procession	P	Y	50.00	75.00	0.00	125.00
169.201	Fail to yield at yield sign to crossing vehicles/pedestrian	P	Y	50.00	75.00	0.00	125.00
169.202, subd. 2	Fail to yield right-of-way to blind pedestrian	P	Y	100.00	75.00	0.00	175.00
169.21, subd. 1	Pedestrian fails to obey traffic signals	P	N	20.00	75.00	0.00	95.00
169.21, subd. 2(a)	Driver fails to yield to pedestrian in crosswalk-1st offense	M	Y	100.00	75.00	0.00	175.00
	** Note: Mandatory court appearance for 2nd or subsequent offense within one year of a previous conviction**						
169.21, subd. 2(b)	Driver approaching from rear passes vehicle-1st offense	M	Y	100.00	75.00	0.00	175.00
	** Note: Mandatory court appearance for 2nd or subsequent offense within one year of a previous conviction **						
169.21, subd. 2(c)	Driver fails to yield to school children-1st offense	M	Y	250.00	75.00	0.00	325.00
	** Note: Mandatory court appearance for 2nd or subsequent offense within one year of a previous conviction**						

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.21, subd. 3(a)	Pedestrian not crossing at crosswalk fails to yield right-of-way	P	N	20.00	75.00	0.00	95.00
169.21, subd. 3(c)	Pedestrian fails to use marked crosswalk	P	N	20.00	75.00	0.00	95.00
169.21, subd. 3(d)	Driver fails to use due care to avoid collision with pedestrian/bicycle	P	Y	50.00	75.00	0.00	125.00
169.21, subd. 4	Pedestrian failure to use right half of crosswalk	P	N	20.00	75.00	0.00	95.00
169.21, subd. 5	Pedestrian/Wheelchair fails to use left side of roadway or use sidewalk	P	N	20.00	75.00	0.00	95.00
169.22, subd. 1	Hitchhiking	P	N	40.00	75.00	0.00	115.00
169.22, subd. 2	Soliciting employment on roadway	P	N	40.00	75.00	0.00	115.00
169.222, subd. 2-10	Bicycle violations	P	N	20.00	75.00	0.00	95.00
169.223, subd. 1-5	Motorized bicycle violations	P	Y	50.00	75.00	0.00	125.00
169.224, subd. 2	Neighborhood electric vehicle equipment or safety violation	P	N	40.00	75.00	0.00	115.00
169.224, subd. 3	Operate neighborhood electric vehicle on street or highway with speed limit greater than 35 mph	P	Y	50.00	75.00	0.00	125.00
169.225, subd. 2	Motorized foot scooter; sidewalk and passenger prohibition	P	N	20.00	75.00	0.00	95.00
169.225, subd. 3	Motorized foot scooter; minimum age of 12	P	N	20.00	75.00	0.00	95.00
169.225, subd. 4	Motorized foot scooter; under 18 years, protective headgear required	P	N	20.00	75.00	0.00	95.00
169.225, subd. 5	Motorized foot scooter; headlight and taillight when required by law	P	N	20.00	75.00	0.00	95.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.225, subd. 6(a)	Motorized foot scooter; ride on right-hand curb or edge of roadway	P	N	20.00	75.00	0.00	95.00
169.25	Vehicle driven through safety zone	P	Y	40.00	75.00	0.00	115.00
169.26 subd. 1(a)(1), 1(a)(2), 1 (c)	Special stops at railroads Note: Driver offense is a misdemeanor; Owner/Lessee offense is a petty misdemeanor.	M; P	Y	100.00	75.00	0.00	175.00
169.26, subd. 2(b)	Special stops at railroad violations-owner/lessee allow	P	N	100.00	75.00	0.00	175.00
169.28, subd. 1(a), 1(b), or 1(d)	Failure of certain vehicles to stop at railroads	P	Y	200.00	75.00	0.00	275.00
169.29(a)-(c)	Fail to stop at railroad crossing with certain heavy equipment	P	Y	50.00	75.00	0.00	125.00
169.30 (b)	Failure to stop at stop signs or stop lines at entrance to through highway	P	Y	50.00	75.00	0.00	125.00
169.305, subd. 1(a)	Controlled access violation	P	Y	50.00	75.00	0.00	125.00
169.305, subd. 1(b)	Controlled access-crossovers	P	Y	50.00	75.00	0.00	125.00
169.305, subd. 1(c)	Pedestrians, bicycles, nonmotorized traffic, motorized bicycles prohibited on highways	P	N	40.00	75.00	0.00	115.00
169.305, subd. 1(d)	Fail to obey traffic signs on controlled-access highway	P	Y	40.00	75.00	0.00	115.00
169.305, subd. 2	Backing on roadway or shoulder of controlled-access highway	P	Y	50.00	75.00	0.00	125.00
169.31	Fail to stop for sidewalk when emerging from alley or driveway	P	Y	40.00	75.00	0.00	115.00
169.32(a)	Stop/stand/park on highway	P	Y	40.00	75.00	0.00	115.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.34, subd. 1 (a)-(d) or subd. 2	Prohibitions on stopping, standing, or parking	P	M	20.00	12.00	0.00	32.00
169.345, subd. 4	Unauthorized use of parking certificate for physically disabled	M	N	500.00	75.00	0.00	575.00
169.346 subd. 1(1)	Physically Disabled;park/obstruct parking space	M	N	200.00	75.00	0.00	275.00
169.346 subd. 1(2)	Physically Disabled; park or obstruct transfer area	M	N	200.00	75.00	0.00	275.00
169.346, subd. 1(3)	Physically disabled, alter parking privilege certificate	M	N	200.00	75.00	0.00	275.00
169.346 subd. 1(4)	Physically Disabled; unlawful exercise of parking privilege	M	N	200.00	75.00	0.00	275.00
169.346 subd. 1(5)	Physically Disabled; park transit stop	M	N	200.00	75.00	0.00	275.00
169.35, subd. 1	Parking-Parallel to curb	P	N	20.00	12.00	0.00	32.00
169.35, subd. 2	Parking-Parallel to roadway	P	N	20.00	12.00	0.00	32.00
169.36	Brakes must be set on unattended vehicle	P	Y	20.00	75.00	0.00	95.00
169.37	Obstructing view of driver	P	Y	40.00	75.00	0.00	115.00
169.39	Coast in neutral/with clutch disengaged	P	Y	40.00	75.00	0.00	115.00
169.40, subd. 1	Following fire apparatus, parking at fire scene	P	Y	40.00	75.00	0.00	115.00
169.41	Crossing fire hose	P	Y	40.00	75.00	0.00	115.00
169.42, subd. 1	Littering-dangerous object on highway (first offense only)	M	Y	100.00	75.00	0.00	175.00
	** Note: Mandatory court appearance for 2nd or subsequent offense**						
169.43	Truck-swinging gate	P	N	20.00	75.00	0.00	95.00
169.443, subd. 1	School bus driver's duties - bus signals	M	Y	300.00	75.00	0.00	375.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.443, subd. 6	School bus driver's duties - Type III vehicle violation	M	Y	300.00	75.00	0.00	375.00
169.443, subd. 9 (b)	School Bus / Type III driver operates bus in motion while using cell phone for personal reasons	M	Y	300.00	75.00	0.00	375.00
169.444, subd. 6(a)	School buses-owners & lessees of violating vehicle	P	N	100.00	75.00	0.00	175.00
169.447, subd. 1	School bus and Head Start bus safety-seating capacity	P	Y	50.00	75.00	0.00	125.00
169.447, subd. 2	School bus or Head Start driver failure to wear seatbelt	P	Y	25.00	75.00	0.00	100.00
169.447, subd. 4	Operate school bus with aisle/exit blocked	P	N	50.00	75.00	0.00	125.00
169.448, subd. 1	Other buses-no operation on street/highway unless painted other than glossy yellow	M	N	50.00	75.00	0.00	125.00
169.449, subd. 1 or 7470.1100	Noncompliance with school bus railroad crossing procedure	M	Y	300.00	75.00	0.00	375.00
169.449, subd. 1 or 7470.1300	School bus pre trip report not in possession	M	N	50.00	75.00	0.00	125.00
169.449, subd. 1 or 7470.1700 (2)	Bus driver fail to have required info for students with disabilities	M	N	50.00	75.00	0.00	125.00
169.449, subd. 1 or 7470.1700 (3)	Fail to train bus driver transporting students with disabilities	M	N	300.00	75.00	0.00	375.00
169.4502, subd. 11	Defective school bus tire	P	N	100.00	75.00	0.00	175.00
169.4503 subd. 23	School Bus Body Standards - Windows - Approved Safety Glass	M	N	100.00	75.00	0.00	175.00
169.451, subd. 2	School bus/Head Start bus inspection certificate	M	N	300.00	75.00	0.00	375.00
7470.0600, subpts 3, 4	Fail to carry signed school bus inspection report	M	N	300.00	75.00	0.00	375.00



STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.454, subd. 4	Noncompliance with fire extinguisher requirements for Type III school bus	P	N	50.00		75.00	0.00	125.00
169.454, subd. 5	Noncompliance with first aid kit/ body fluid cleanup kit requirements for Type III school bus	P	N	50.00		75.00	0.00	125.00
169.454, subd. 10	Noncompliance with warning devices for Type III school bus	P	N	50.00		75.00	0.00	125.00
169.46	Hitching behind vehicles	P	N	50.00		75.00	0.00	125.00
169.47, subd. 1(a) or 1(c)	Unsafe equipment - each violation	M	Y	40.00		75.00	0.00	115.00
169.471, subd. 1	Television installed in vehicle may not be visible to driver	P	Y	40.00		75.00	0.00	115.00
169.471, subd. 2(a)	Unlawful to wear headphones while operating motor vehicle	P	Y	40.00		75.00	0.00	115.00
169.48, subd. 1(a)(1)-(3), or subd. 1(b)	Vehicle lighting-lights to be displayed	P	Y	40.00		75.00	0.00	115.00
169.49(a)	Headlamps required, any motor vehicle except motorcycles	P	Y	40.00		75.00	0.00	115.00
169.49(b)	Headlamps required, motorcycles	P	Y	40.00		75.00	0.00	115.00
169.50, subd. 1	Rear lamps	P	Y	40.00		75.00	0.00	115.00
169.50, subd. 2	License plates	P	Y	40.00		75.00	0.00	115.00
169.50, subd. 3	Reflectors	P	Y	40.00		75.00	0.00	115.00
169.51	Clearance and marker lamps	P	Y	40.00		75.00	0.00	115.00
169.52	Lights and flags on projecting load	P	Y	40.00		75.00	0.00	115.00
169.522	Signs required on slow moving vehicles	P	Y	40.00		75.00	0.00	115.00
169.53	Lights for parked vehicles	P	Y	20.00		75.00	0.00	95.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.55, subd. 1	Lights required on all vehicles	P	Y	50.00		75.00	0.00	125.00
169.55, subd. 2(a)(1)-(4), subd. 2(b); 169.801, subd. 8	Lights required-implement of husbandry	P	Y	50.00		75.00	0.00	125.00
169.55, subd. 3; 169.801, subd. 8	Hazard warning lights required-implement of husbandry	P	Y	50.00		75.00	0.00	125.00
169.56, subds. 1-3	Spotlights (subd. 1), foglights (subd. 2), auxiliary lights (subd. 3)	P	Y	40.00		75.00	0.00	115.00
169.57, subd. 1(a)-(b)	Stoplights required	P	Y	40.00		75.00	0.00	115.00
169.57, subd. 2(a)-(b)	Turn signals required	P	Y	40.00		75.00	0.00	115.00
169.57, subd. 3(a)-(c)	Lamp/signal maintenance	P	Y	40.00		75.00	0.00	115.00
169.57, subd. 4	Alteration of stop lamp	P	Y	40.00		75.00	0.00	115.00
169.58, subd. 1	Identification lamps-wide/long vehicle	P	Y	40.00		75.00	0.00	115.00
169.59	Vehicle-warning lights required	P	Y	40.00		75.00	0.00	115.00
169.60	Vehicle-high/low beam required	P	Y	40.00		75.00	0.00	115.00
169.61	Composite beam violation-no high beams	P	Y	40.00		75.00	0.00	115.00
169.63	Vehicle-number of lamps required	P	Y	40.00		75.00	0.00	115.00
169.64	Prohibited lights; exceptions	P	Y	40.00		75.00	0.00	115.00
169.67, subd. 1	Brakes required on motor vehicle	P	Y	100.00		75.00	0.00	175.00
169.67, subd. 2	Brakes required on motorcycle	P	Y	100.00		75.00	0.00	175.00
169.67, subd. 3	Brakes required on trailers	P	Y	100.00		75.00	0.00	175.00
169.67, subd. 4	Service/foot brakes required, all wheels	P	Y	100.00		75.00	0.00	175.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.67, subd. 5	Brakes not in working order	P	Y	60.00	75.00	0.00	135.00
169.68(b)	Sirens on authorized emergency vehicles only	P	N	40.00	75.00	0.00	115.00
169.685, subd. 5(a)-(b)	Seat belt/passenger restraint system for children under 8 years	P	Y	50.00	75.00	0.00	125.00
169.686, subd. 1(a)(1)-(3), or subd. 1(b) (offense dates before 7/1/09)	Seat belt use required	P	N	25.00	75.00	0.00	100.00
169.686, subd. 1(a) (offense dates on and after 7/1/09)	Seat belt use required	P	N	25.00	75.00	0.00	100.00
169.69	Muffler required	P	Y	50.00	75.00	0.00	125.00
169.693	Exceed motor vehicle noise limits.	P	Y	50.00	75.00	0.00	125.00
169.70	No rearview mirror	P	Y	50.00	75.00	0.00	125.00
169.71, subd. 1(a)(1)-(3)	Windshield prohibitions	P	Y	40.00	75.00	0.00	115.00
169.71, subd. 2	Windshield wipers required	P	Y	40.00	75.00	0.00	115.00
169.71, subd. 3	Windshield covered with frost or steam	P	Y	40.00	75.00	0.00	115.00
169.71, subd. 4(a) (1) - (4)	Restrictions on mirrored/glazed windows	P	Y	50.00	75.00	0.00	125.00
169.71, subd. 5(a)	Sell windows or windshields with unlawful mirrored/glazing material, or apply such material	M	N	300.00	75.00	0.00	375.00
169.72, subd. 4	Prohibition on Studded Tires	P	Y	50.00	75.00	0.00	125.00
169.724	Unsafe tires	P	Y	50.00	75.00	0.00	125.00
169.726	Sale of unsafe tires prohibited	P	N	40.00	75.00	0.00	115.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.73, subd. 2	Bumper requirements	M	Y	50.00	75.00	0.00	125.00
169.73, subd. 3(a)-(b)	Bumper restrictions	M	Y	50.00	75.00	0.00	125.00
169.73, subd. 4(a)	Exceed maximum bumper height	M	Y	50.00	75.00	0.00	125.00
169.73, subd. 4a(a)-(b)	Rear-end protection requirements	M	Y	50.00	75.00	0.00	125.00
169.733, subd. 1-3, or subd. 5	No wheel/mud flaps on truck or trailer	P	Y	50.00	75.00	0.00	125.00
169.74, subd. 1	Safety glass-may not sell or register	P	N	40.00	75.00	0.00	115.00
169.74, subd. 4	Safety glass-non-safety glass glazing	P	N	40.00	75.00	0.00	115.00
169.743	Bug deflector on vehicle does not meet requirements	P	N	40.00	75.00	0.00	115.00
169.75	Emergency flares, flags, and reflectors required for some vehicles	P	N	40.00	75.00	0.00	115.00
169.781, subd. 2	Annual inspection of commercial motor vehicles required	M	N	100.00	75.00	0.00	175.00
169.782, subd. 1(d)	Fail to provide/carry report of daily inspection of commercial motor vehicle	M	N	50.00	75.00	0.00	125.00
169.783, subd. 1(b)	Commercial vehicle accidents; reinspection required	M	N	50.00	75.00	0.00	125.00
169.79, subd. 1-9	Vehicle registration-license plate violation	P	N	30.00	75.00	0.00	105.00
169.791 subd. 2	Fail to Produce Proof of Insurance - Driver Who is Owner	M	Y	200.00	75.00	0.00	275.00
	**Note: Mandatory court appearance for violation within 10 years of first of 2 prior convictions.**						
169.791 subd. 3	Fail to Produce Proof of Insurance - Driver Who Is Not Owner	M	Y	200.00	75.00	0.00	275.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.791 subd. 4	Fail to Produce Proof of Insurance - Vehicle Owner Who Is Not Driver	M	Y	200.00		75.00	0.00	275.00
169.797, subd. 2	Uninsured Vehicle - Owner Violation  **Note: Mandatory court appearance for violation within 10 years of first of 2 prior convictions.**	M	Y	200.00		75.00	0.00	275.00
169.797, subd. 3	Uninsured Vehicle - Driver Violation  **Note: Mandatory court appearance for violation within 10 years of first of 2 prior convictions, or who causes an accident that results in death or substantial bodily harm.	M	Y	200.00		75.00	0.00	275.00
169.80, subd. 2	Vehicle exceeds width restrictions	M	N	100.00		75.00	0.00	175.00
169.80, subd. 3	Load on passengers extends beyond lines of fenders	M	Y	40.00		75.00	0.00	115.00
169.801, subd. 10(a)-(c)	Implement of husbandry-no brakes	M	Y	50.00		75.00	0.00	125.00
169.801, subd. 6	Implements of Husbandry/Farm trailer - Speed in excess of 30 mph	M	Y	100.00		75.00	0.00	175.00
169.81, subd. 1(a)-(b)	Vehicle height exceeds 13 Ft/6 In.	M	N	40.00		75.00	0.00	115.00
169.81, subd. 2(a)-(c), (e)	Length of single vehicles exceeds limits	M	N	40.00		75.00	0.00	115.00
169.81, subd. 2a(a)-(b)	Number of units in vehicle combinations exceeds limits	M	N	40.00		75.00	0.00	115.00
169.81, subd. 3(a)-(d)	Length of coupled vehicle combinations exceeds limits	M	N	40.00		75.00	0.00	115.00
169.81, subd. 4	Projecting load extends more than 3 feet beyond front of vehicle	M	N	40.00		75.00	0.00	115.00
169.81, subd. 5	Vehicle carrying farm produce leaking-possibility of injury	P	N	60.00		75.00	0.00	135.00
169.81, subd. 5	Vehicle load not secured properly- leaking, dropping on road	M	N	60.00		75.00	0.00	135.00
169.82, subd. 1(a)	Connection to towing vehicle not sufficient strength	M	N	100.00		75.00	0.00	175.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.82, subd. 1(b)	Connection to towing vehicle exceeds 15 feet	M	N	100.00	75.00	0.00	175.00
169.82, subd. 2	Towing vehicle with chain/rope/cable not marked with flag	M	N	100.00	75.00	0.00	175.00
169.82, subd. 3(a)-(b)	Trailer not hitched with approved device or equipped with safety chains/permanent cable	M	Y	100.00	75.00	0.00	175.00
169.828, subd. 2	Variable load axles	M	N	100.00	75.00	0.00	175.00
169.823, subd. 1(1)-(4) or subd. 2;	Weight limits: (Vehicle overweight as to single axles, tandem axles, or overweight as to registered gross weight or over maximum vehicle weight allows (80,000 lbs.)						
169.824, subd. 1(a)-(b),	Gross weight exceeds gross weight limit						
subd. 2(a)(1)-(2), or	Up to 999 lbs. over	M	N	50	75.00	0.00	125.00
subd. 2(b); or	1000 to 1999 lbs. over	M	N	100.00	75.00	0.00	175.00
169.827; or	2000 to 2999 lbs. over	M	N	200.00	75.00	0.00	275.00
169.87	3000 to 3999 lbs. over	M	N	300.00	75.00	0.00	375.00
	4000 to 4999 lbs. over	M	N	400.00	75.00	0.00	475.00
	5000 to 5999 lbs. over	M	N	500.00	75.00	0.00	575.00
	6000 to 6999 lbs. over	M	N	600.00	75.00	0.00	675.00
	7000 to 7999 lbs. over	M	N	700.00	75.00	0.00	775.00
	8000 to 8999 lbs/ over	M	N	800.00	75.00	0.00	875.00
	9000 to 9999 lbs over	M	N	900.00	75.00	0.00	975.00
	10,000 or above	M	N	1,000.00	75.00	0.00	1,075.00
169.85, subd. 1(a)-(d)	Driver refuses to submit to vehicle weighing	M	N	1,000.00	75.00	0.00	1,075.00
169.85, subd. 2(a)	Driver refuses to unload excess weight	M	N	1,000.00	75.00	0.00	1,075.00
169.86, subd. 4	Fail to carry special permits for overweight vehicles in vehicle	M	N	100.00	75.00	0.00	175.00
169.90, subd. 2	Require/permit offense by another	P	Y	100.00	75.00	0.00	175.00
169.974, subd. 2(a)	Driving without cycle endorsement	P	Y	50.00	75.00	0.00	125.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
169.974 subd. 2(b)	Operate Motorcycle with Expired Permit	P	Y	100.00		75.00	0.00	175.00
169.974, subd. 2(c)(1)-(4)	Driving in violation of cycle endorsement	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 3(a)	Motorcycle lacks rear view mirror, horn, passenger footrests	P	Y	40.00		75.00	0.00	115.00
169.974, subd. 4(a)	Motorcycle operator under 18 not wearing headgear	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 4(a)	Operate motorcycle without protective eyewear	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 5(a)	Motorcycle operator not on permanent seat	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 5(a)	Motorcycle passenger not on appropriate seat/block view/ interfering	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 5(b)	Motorcycle passenger cannot reach footrest while sitting	P	Y	40.00		75.00	0.00	115.00
169.974, subd. 5(c)	Person on motorcycle not sitting astride/facing forward	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 5(d)	Operate motorcycle with both hands on handlebars	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 5(e)	Operate motorcycle-same lane as other vehicles	P	Y	50.00		75.00	0.00	125.00
169.974, subd. 5(f)	Deprive motorcycle-full use of traffic lane	P	Y	40.00		75.00	0.00	115.00
169.974, subd. 5(g)	Motorcycle operator same rights/ duties	P	Y	40.00		75.00	0.00	115.00
169.974, subd. 5(i)	Operate motorcycle without headlights on	P	Y	40.00		75.00	0.00	115.00
169.974, subd. 5(j)(1)-(2)	Improper motorcycle parking	P	N	20.00		12.00	0.00	32.00
169A.35, subd. 2	Open bottle law; drinking and consumption	M	M	100.00		75.00	0.00	175.00
169A.35, subd. 3	Open bottle law; possession	M	M	100.00		75.00	0.00	175.00
169A.35, subd. 4	Open bottle law; Liability of nonpresent owner	M	Y	100.00		75.00	0.00	175.00
169A.37, subd. 1(1)-(6)	License plate impoundment violation crime	M	Y	300.00		75.00	0.00	375.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
171.02, subd. 1	Driving without a valid license	M	Y	100.00		75.00	0.00	175.00
171.02, subd. 2	Driving without a valid license endorsement	M	Y	100.00		75.00	0.00	175.00
	** Note: Mandatory court appearance required if first offense expired less than 1 year**							
171.02, subd. 2a (b)	Activities bus driver using 8 lamp system	M	N	100.00		75.00	0.00	175.00
171.02, subd. 2a (d)	Carrier fail to train or certify activities bus driver	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2a (e)	Carrier fail to complete background investigation	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2a (f)	Fail to submit to physical examination activities bus	M	N	100.00		75.00	0.00	175.00
171.02, subd. 2a (g)	Fail to annually verify drivers license activity bus	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2a (m)	Fail to maintain annual certification activity bus	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2b (c)	Carrier fail to adopt policy for training and certification Type III school bus driver	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2b (d)	Fail to complete background check or investigation Type III school bus driver	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2b (e)	Fail to submit to physical examination Type III school bus driver	M	N	100.00		75.00	0.00	175.00
171.02, subd. 2b (g)	Fail to annually verify drivers license Type III school bus driver	M	N	300.00		75.00	0.00	375.00
171.02, subd. 2b (k)	Type III school bus driver fail to notify of driving conviction	M	N	100.00		75.00	0.00	175.00
171.02, subd. 2b (m)	Fail to maintain documentation of Type III school bus driver	M	N	300.00		75.00	0.00	375.00



STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
171.02, subd. 3	Driving motorized bicycle without proper permit	M	Y	50.00	75.00	0.00	125.00
	** Note: Mandatory court appearance required if first offense expired less than 1 year**						
171.041	Violate Terms of Restricted Farm Work License	M	Y	100.00	75.00	0.00	175.00
171.05, subd. 1(a)-(b)	Violation of instruction permit- 18 or older	M	Y	50.00	75.00	0.00	125.00
171.05, subd. 2b(b)	Violation of instruction permit- under 18	M	Y	50.00	75.00	0.00	125.00
171.05, subd. 2b(c)	Instruction permit holder driving with a cell phone	P	Y	50.00	75.00	0.00	125.00
171.055, subd. 2(a)	Provisional license holder driving with a cell phone	P	Y	50.00	75.00	0.00	125.00
171.08	Driving without license in possession, fail to display license upon officer's demand	M	Y	20.00	75.00	0.00	95.00
171.09, subd. 1(f)(2)	Driving restriction violations	M	Y	50.00	75.00	0.00	125.00
171.10	Lost/destroyed/illegible driver's license	M	Y	20.00	75.00	0.00	95.00
171.11	Fail to obtain new driver's license after changing name/address	M	Y	20.00	75.00	0.00	95.00
171.168	Commercial driver fail to notify carrier of conviction	M	N	100.00	75.00	0.00	175.00
171.169	Commercial driver fail to notify carrier of suspension of license	M	N	300.00	75.00	0.00	375.00
171.20, subd. 2(a), (b)	Driving after suspension, revocation, or cancellation	M	Y	200.00	75.00	0.00	275.00
171.24, subd. 1	Driving after suspension	M	Y	200.00	75.00	0.00	275.00
171.24, subd. 2	Driving After Revocation	M	Y	200.00	75.00	0.00	275.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
171.24, subd. 3	Driving After Cancellation	M	Y	200.00	75.00	0.00	275.00
	**Note: Mandatory court appearance if driving after cancellation as inimical to public safety under Minn. Stat. 171.04, subd. 1(10)**						
171.24, subd. 4	Driving After Disqualification	M	Y	200.00	75.00	0.00	275.00
	**Note: Mandatory court appearance if driving after denied privilege of operating a commercial vehicle as inimical to public safety under Minn. Stat. 171.04, subd. 1(10)**						
171.27(a)-(d)	Driving with an expired license	M	Y	100.00	75.00	0.00	175.00
171.30, subd. 4	Violate a license limitation or condition; fail to have limited license in possession	M	Y	100.00	75.00	0.00	175.00
171.321, subd. 4(c)	Fail to keep current bus driver assessment/training record available for inspection	M	N	300.00	75.00	0.00	375.00
171.321, subd. 4(d)	Fail to train bus driver	M	N	300.00	75.00	0.00	375.00
171.321, subd. 5(b)	Fail to annually verify bus driver's driver's license	M	N	300.00	75.00	0.00	375.00
219.20, subd. 2	Railroad stop sign violation	M	N	40.00	75.00	0.00	115.00
219.383, subd. 3	Railroad equipment blocks crossing more than 10 minutes	P; M	N	100.00	75.00	0.00	175.00
299A.12, subd. 1	**First offense is a petty misdemeanor; Wheelchair securement device	M	N	50.00	75.00	0.00	125.00
299A.14, subd. 4	No inspection decal on windshield	M	N	50.00	75.00	0.00	125.00
299C.37, subd. 1(a)	Police scanner in motor vehicle-1st offense	M	Y	300.00	75.00	0.00	375.00
	**Note: Mandatory court appearance required for second or subsequent offense**						

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
299C.37, subd. 1(c)	Amateur radio license holder privilege violation-1st offense	P	Y	50.00	75.00	0.00	125.00
	<b>**Note: Mandatory court appearance required for second or subsequent offense**</b>						
299D.085, subds. 2, 3	<i>Violation of overdimensional load escort driver requirements (no certificate; otherwise unqualified) Effective 1 year after publication in State Register</i>	P	N	100.00	75.00	0.00	175.00
327.27, subd. 2	Exceed 10 mph speed limit in manufactured home park or recreational camping area	M	Y	100.00	75.00	0.00	175.00
<b><u>CRIMINAL</u></b>							
144.417, subd. 2(b)	Smoking in an area where smoking is Prohibited/restricted	P	N	35.00	75.00	0.00	110.00
152.027, subd. 3	Possess over 1.4 grams marijuana in motor vehicle (owner or driver)	M	Y	150.00	75.00	0.00	225.00
<b>NOT PAYABLE BY JUVENILES</b>							
[Note: Statute not applicable to passengers; use 152.027, subd. 4(a) instead.]							
152.027, subd. 4(a)	Possess/sale small amounts of marijuana	P	M	50.00	75.00	0.00	125.00
<b>NOT PAYABLE BY JUVENILES</b>							
152.027, subd. 4(b)	Sale of Small Amount of Marijuana - Subsequent Conviction within 2 Years	M	M	100.00	75.00	0.00	175.00
<b>NOT PAYABLE BY JUVENILES</b>							

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
152.027, subd. 4(c)	Conviction for Possess/Sale Small Amount of Marijuana - Fail to Comply with Sentence	M	M	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
152.092	Possession of drug paraphernalia	P	N	50.00	75.00	0.00	125.00
	<b>NOT PAYABLE BY JUVENILES</b>						
340A.503, subd. 1(a)(1)	Liquor-retail/store/club-permit under 21 to consume	M	N	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
340A.503, subd. 1(a)(2)	Liquor-consumption by persons under 21	M	N	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
340A.503, subd. 2(2)	Liquor-purchase by person under 21 yr	M	M	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
340A.503, subd. 3	Liquor-possession by person under 21	M	N	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
340A.503, subd. 4(a)	Liquor-person under 21 enter licensed premises	M	N	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
340A.503, subd. 5	Liquor-persons under 21-misrepresent age (first offense only)	M	N	100.00	75.00	0.00	175.00
	<b>NOT PAYABLE BY JUVENILES</b>						
	**Note: Mandatory court appearance required for violation after having been convicted of previous violation**						

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY FEE	TOTAL
346.39, subd. 1	Fail to Provide Dogs and Cats with Proper Quantity and Quality of Food	M	N	100.00	75.00	0.00	175.00
346.57, subd. 1	Unattended dog or cat in motor vehicle	P	N	25.00	75.00	0.00	100.00
609.68	Unlawful deposit of garbage	P	M	100.00	75.00	0.00	175.00
609.681	Unlawful Smoking	P	N	35.00	75.00	0.00	110.00
609.705(1)-(3)	Unlawful assembly	M	N	100.00	75.00	0.00	175.00
609.715	Presence at unlawful assembly	M	N	100.00	75.00	0.00	175.00
609.855, subd. 1	Transit Crime-Unlawfully Obtain Services	M	N	100.00	75.00	0.00	175.00
609.855, subd. 3(a)(1)	Transit Crime-Operate Elect Device-Amplified Music	M	N	100.00	75.00	0.00	175.00
609.855, subd. 3(a)(2)	Transit Crime-Smoke/Carry Lighted Paraphernalia	M	N	100.00	75.00	0.00	175.00
609.855, subd. 3(a)(3)	Transit Crime-Consume Food/Beverages	M	N	100.00	75.00	0.00	175.00
609.855, subd. 3(a)(4)	Transit Crime - Throwing or Deposits Litter	M	N	100.00	75.00	0.00	175.00
609.855, subd. 3(a)(5)	Transit Crime-Carry/Control Animal-No Consent	M	N	100.00	75.00	0.00	175.00
624.714, subd. 1b(a)	Fail to possess/display weapon permit card and ID	P	N	25.00	75.00	0.00	100.00
624.714, subd. 7a(a)	Fail to notify change of address or loss/destruction of permit card w/in 30 days	P	N	25.00	75.00	0.00	100.00
624.714, subd. 17(a)	Trespass-carrying firearm at private establishment	P	N	25.00	75.00	0.00	100.00



### Revisions for 2012 Statewide Traffic/Criminal Payables List

Key to changes: New language ~~Deleted language~~  
 Page No. references are to the 2011 version of the payables list.

No.	Action	Page No.	Statute/Rule	Description	Fine	Case Type	DPS Cert	Rationale
1	Amend to remove subd. 1	9	169.222, <del>subd. 1</del> <u>subd. 2-10</u>	Bicycle violations  [NOTE: Subd. 1 provides, "Traffic laws apply. Every person operating a bicycle shall have all of the rights and duties applicable to the driver of any other vehicle by this chapter, except in respect to those provisions in this chapter relating expressly to bicycles and in respect to those provisions of this chapter which by their nature cannot reasonably be applied to bicycles."]	20	P	N	Subd. 1 is not a violation in and of itself; rather, the underlying traffic offense is the violation.  If subd. 1 remains on the payables list at \$20 it creates discrepancies in the fine based on the officer's charging habits.
2	Amend	18	169.823, subd. 1(1)-(4) or subd. 2; 169.824, subd. 1(a)-(b), subd. 2(a)(1)-(2), or subd. 2(b); or 169.827; or 169.87	Weight limits: (Vehicle overweight as to single axles, tandem axles, or overweight as to registered gross weight or over maximum vehicle weight allows (80,000 lbs.)  Gross weight exceeds gross weight limit <u>Up to 999 lbs. over</u> 1000 to 1999 lbs. over 2000 to 2999 lbs. over [etc.]	        <u>50</u> 100 200 [etc.]	M	N	Include fine amount for offenses less than 1000 lbs over limit. Fine set at \$50, which is half of the fine for the 1000 to 1999 lbs overweight violation.

No.	Action	Page No.	Statute/Rule	Description	Fine	Case Type	DPS Cert	Rationale
3	Amend	21	171.09, subd. <del>1(d)(2)</del> 1(f)(2)	Driving restriction violations	50	M	Y	Statute renumbered (Laws 2010, ch. 242, § 7), effective August 1, 2011 (Laws 2010, ch. 242, § 11).
4	Amend	22	171.27(a)-(d)	Driving with an expired license	100	M	Y	Statute amended and separated out into clauses (Laws 2011, ch. 54, § 1).
5	Amend	23	152.027, subd. 3	Possess over 1.4 grams marijuana in motor vehicle (owner or driver) <u>NOT PAYABLE BY JUVENILES</u>	150	M	Y	To require juveniles charged with alcohol and drug offenses to appear in court (applies to No. 5 – No. 15)
6	Amend	23	152.027, subd. 4(a)	Possess/sale small amounts of marijuana <u>NOT PAYABLE BY JUVENILES</u>	50	P	M	
7	Amend	23	152.027, subd. 4(b)	Sale of Small Amount of Marijuana-Subsequent Conviction within 2 years <u>NOT PAYABLE BY JUVENILES</u>	100	M	M	
8	Amend	23	152.027, subd. 4(c)	Conviction for Possess/Sale Small Amount of Marijuana-Fail to Comply with Sentence <u>NOT PAYABLE BY JUVENILES</u>	100	M	M	
9	Amend	23	152.092	Possession of drug paraphernalia <u>NOT PAYABLE BY JUVENILES</u>	50	P	N	



No.	Action	Page No.	Statute/Rule	Description	Fine	Case Type	DPS Cert	Rationale
10	Amend	23	340A.503, subd. 1(a)(1)	Liquor-retail/store/club-permit under 21 to consume <u>NOT PAYABLE BY JUVENILES</u>	100	M	N	
11	Amend	23	340A.503, subd. 1(a)(2)	Liquor-consumption by persons under 21 <u>NOT PAYABLE BY JUVENILES</u>	100	M	N	
12	Amend	24	340A.503, subd. 2(2)	Liquor-purchase by person under 21 yr <u>NOT PAYABLE BY JUVENILES</u>	100	M	N	
13	Amend	24	340A.503, subd. 3	Liquor-possession by person under 21 <u>NOT PAYABLE BY JUVENILES</u>	100	M	N	
14	Amend	24	340A.503, subd. 4(a)	Liquor-person under 21 enter licensed premises <u>NOT PAYABLE BY JUVENILES</u>	100	M	N	
15	Amend	24	340A.503, subd. 5	Liquor-persons under 21-misrepresent age (first offense only) <u>NOT PAYABLE BY JUVENILES</u>	100	M	N	
16	<p>To clarify for court staff when the \$100 juvenile petty offender fine cap applies, add the following language to the front page of each of the 3 payables lists in the Policies section:</p> <p><u>NOTE For Juvenile Payables ONLY: for any offense NOT charged under chapter 168, 169, 169A, or 171, the maximum fine per offense for a juvenile is \$100. See Minn. Stat. § 260B.235, subd. 4 (maximum fine for non-traffic, juvenile petty offenses is \$100).</u></p>							

### Proposed Revisions for 2012 Statewide Trucks and Common Carrier Payables List

Key to changes: New language ~~Deleted language~~

Page No. references are to the 2011 version of the payables list.

No.	Action	Page No.	Statute/Rule	Description	Fine	Case Type	DPS Cert	Rationale
1	Amend	2	49 CFR 391.11(b)(4)	<del>No medical certificate issued</del> <u>Not physically qualified to drive a commercial motor vehicle in accordance with subpart E-- Physical Qualifications and Examinations</u>	100	M	N	Clarifies description to more closely match language in CFR.
2	Add	5	49 CFR 393.51(a)	<u>Fail to equip vehicle with a signal that provides a warning to the driver when a failure occurs in the vehicle's service brake system.</u>	<u>100</u>	<u>M</u>	<u>N</u>	Adds offense, which is similar to other violations already on the list.
3	Amend	5	49 CFR 396.3(a)(1)	Power assist fails to operate; seeping or swelling of brake hose under pressure; missing or nonoperative check valve  <del>Fine is per brake, up to maximum listed.</del>	<u>150</u>  <del>100 ea 200 max</del>	M	N	It is often difficult for court staff to know which offense/fine applies to a citation charged under 49 CFR 396.3(a)(1).  Recommendation is to establish a consistent \$150 fine for all offenses charged under section 396.3(a)(1).

No.	Action	Page No.	Statute/Rule	Description	Fine	Case Type	DPS Cert	Rationale
		6	49 CFR 396.3(a)(1)	Brakes beyond readjustment limits; More than 1 of out-of service conditions	<u>150</u>			
				<del>Fine is per brake, up to maximum listed.</del>	<del>50 ea 200 max</del>	M	N	
				Cracked brake drum or any portion of drum or rotor in danger of falling away	<del>50 ea 200 max</del>	M	N	
				Damaged brake hose	<del>50 ea 200 max</del>	M	N	
		8	49 CFR 396.3(a)(1)	Missing or not engaged locking pins, or locking bar not closed or locked	150	M	N	
		10	49 CFR 396.3(a)(1)	Operating Unsafe Equipment: <del>±</del> defect (to be used only for defects not described above)	<del>100 150</del>	M	N	
				<del>Operating Unsafe Equipment; multiple defects (to be used only for defects not described above)</del>	<del>250</del>	M	N	



## 2012 STATE PAYABLES LIST

### NATURAL RESOURCES VIOLATIONS

#### Policies:

A. All statutory petty misdemeanor offenses are payable. The fine amount for all statutory petty misdemeanor offenses is an amount set annually by the Judicial Council, unless another fine amount is specified for that offense on the state payables list, plus applicable surcharges and law library fee. In 2012, the fine amount for statutory petty misdemeanor offenses is **\$50**.

B. Petty misdemeanor offenses enhanced to misdemeanor violations are payable at the fine amount set for the petty misdemeanor, unless otherwise specified on the state payables list, except when enhanced to a misdemeanor under Minn. Stat. § 169.89, subd. 1(1), for a violation committed in a manner or under circumstances so as to endanger or likely to endanger any person or property. Payable offenses charged by citation are presumed to be payable, unless the endangerment box is checked. Offenses charged by complaint are not payable.

C. Payable misdemeanor offenses that may be enhanced to gross misdemeanor offenses are presumed to be payable if charged by citation. Offenses charged by complaint are not payable.

Note: Offenses requiring a court appearance under certain circumstances are noted. For example: \*\* Note: Mandatory court appearance for 2nd or subsequent offense \*\*

**NOTE For Juvenile Payables ONLY:** for any offense NOT charged under chapter 168, 169, 169A, or 171, the maximum fine per offense for a juvenile is \$100. See Minn. Stat. § 260B.235, subd. 4 (maximum fine for non-traffic, juvenile petty offenses is \$100.)

**Statutory Citation format:** chapter, section and subdivision numbers are separated by periods. Paragraphs and clauses appear in parenthesis following the subdivision with no other punctuation.

For example, the citation for Minn. Stat. § 85.018, subd. 5, paragraph (a) appears as:  
85.018.5(a). This citation format is consistent with the Minnesota Criminal Justice Statute Service and MNCIS.

#### **ATTENTION: Changes to Surcharges and Law Library Fees, effective July 1, 2009:**

- 1) The **parking surcharge is \$12.00**. Minn. Stat. § 357.021, subd. 6, 2009 c 83 art 2 s 22.
- 2) When a defendant is charged with more than one offense in a case, the appropriate surcharge (\$12 parking surcharge or \$75 criminal/traffic) shall be assessed **only once in that case**. If a citation includes multiple offenses, one of which is a parking offense, assess the \$75 criminal/traffic surcharge on the case. Minn. Stat. § 357.021, subd. 6; 2009 c 83 art 2 s 22.
- 3) When a defendant is charged with more than one offense in a case, the appropriate law library fee shall be assessed **only once in that case**. If a citation includes multiple offenses with different law library fees, assess the highest applicable law library fee. Minn. Stat. §§ 134A.09, subd. 2a; 134A.10, subd. 3; 2009 c 83 art 2 s 6, 7.

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>WILD RICE LAWS</u></b>							
84.091.2	No wild rice harvest license	M	N	100.00	75.00	0.00	175.00
84.10	Unlawfully harvest wild rice a reservation	M	N	100.00	75.00	0.00	175.00
84.105	Harvest green rice/ closed season	M	N	200.00	75.00	0.00	275.00
84.111.1-3	Harvest wild rice with illegal equipment	M	N	25.00	75.00	0.00	100.00
84.111.4	Harvest wild rice in closed hours	M	N	100.00	75.00	0.00	175.00
84.15.1	Harvest wild rice in closed area	M	N	100.00	75.00	0.00	175.00
<b><u>ATV/OHM/ORV REGULATIONS</u></b>							
	Operate ATV/OHM/ORV in restricted/closed area/wetland (minimal damage/1st offense):						
84.773.1(1)	Designated non-motorized trail	M	N	100.00	75.00	0.00	175.00
84.773.1(2)	Posted/gated restricted areas	M	N	100.00	75.00	0.00	175.00
84.773.1(3)	Unfrozen public waters, state park, scientific and natural area, or wildlife management area	M	N	100.00	75.00	0.00	175.00
84.773.1(4)	Calcareous fen	M	N	100.00	75.00	0.00	175.00
84.773.2(1)	Disregard for safety of persons/property	M	N	100.00	75.00	0.00	175.00
84.773.2(2)	Carelessly upset natural and ecological balance of wetland	M	N	100.00	75.00	0.00	175.00
84.773.2(3)	Impact wetland in excess of de minimis amounts	M	N	100.00	75.00	0.00	175.00
84.777.1	Off trails on state forest lands, including county lands within state forests	M	N	100.00	75.00	0.00	175.00
84.777.3	On state lands that are not mapped for the vehicle type	M	N	100.00	75.00	0.00	175.00
	***Note: Mandatory court appearance if damage more than minimal or 2nd or subsequent offense						
84.777.2(a)	Operate OHV for recreational purposes during firearms deer season on state forest lands where deer may be taken by rifle	M	N	50.00	75.00	0.00	125.00
84.788.1	Operate OHM without registration	M	N	50.00	75.00	0.00	125.00
84.788.3(f)	Fail to display OHM registration decal	M	N	25.00	75.00	0.00	100.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
84.788.5	Fail to report transfer of OHM ownership	M	N	25.00	75.00	0.00	100.00
84.79	Fail to file OHM accident report	M	N	25.00	75.00	0.00	100.00
84.798.1(a)	Operate ORV without registration	M	N	50.00	75.00	0.00	125.00
84.798.4	Fail to display ORV registration decal	M	N	25.00	75.00	0.00	100.00
6102.0010.3	Fail to display ATV registration/decal	M	N	25.00	75.00	0.00	100.00
84.80.2	Fail to file ORV accident report with DNR	M	N	25.00	75.00	0.00	100.00
84.802	Operate/allow operation ORV by juvenile	M	N	50.00	75.00	0.00	125.00
84.804.1	Operate ORV on a public hwy	M	N	50.00	75.00	0.00	125.00
84.804.2(a)	ORV - Improper crossing of street or highway: (1) Cross not at 90 degrees (2) Failure to stop/shoulder or roadway (3) Failure to yield (4) Cross divided highway other than intersection (5) Cross without lights after dark	M	N	50.00	75.00	0.00	125.00
84.804.3(1)	Operate ORV at greater rate of speed than reasonable circumstances allow	M	N	50.00	75.00	0.00	125.00
6102.0040; 84.795.2(5), 84.795.4(4) 84.804.2(c); 84.804.3(3), (5) 84.928.1a(c), 84.928.2 (3), (4), (6)	Operate without required equipment: OHM  ORV  ATV	M	N	25.00	75.00	0.00	100.00
84.804.4	Off-Road Vehicle - Operation on Airport Prohibited	M	N	100.00	75.00	0.00	175.00
84.793.1(a) 84.793.2 84.793.4	Illegal operation of OHM: Without safety certificate Without a helmet Without eye protection	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
84.793.3	Owner or person in lawful control allows illegal operation of OHM by juvenile	M	N	50.00	75.00	0.00	125.00
84.795.1	Operate OHM on a public highway	M	N	50.00	75.00	0.00	125.00
84.795.4(2)	Operate OHM in careless manner (no accident, no injury)*  ***Note: Mandatory court appearance if accident or injury	M	N	100.00	75.00	0.00	175.00
84.795.4(5)	OHM exceed 10 mph within 100' of person or shelter	M	N	50.00	75.00	0.00	125.00
84.922.1	Operate unregistered ATV	M	N	50.00	75.00	0.00	125.00
84.922.4	Fail to give notice of ATV transfer/ ownership/abandonment/destruction	M	N	25.00	75.00	0.00	100.00
84.922.6	Fail to renew ATV registration	M	N	50.00	75.00	0.00	125.00
84.924.3	Fail to file ATV accident report with DNR	M	N	25.00	75.00	0.00	100.00
6102.0010	Fail to display valid ATV/ORV registration/decal	M	N	25.00	75.00	0.00	100.00
84.925.5(a)	Persons 16 years and older operating ATV on public land without safety certificate	M	N	50.00	75.00	0.00	125.00
84.925.5(b)	Failure to complete independent study course before continuing to operate ATV	M	N	50.00	75.00	0.00	125.00
84.925.5(c)	Failure to complete independent study course before continuing to operate ATV after second or subsequent conviction	M	N	200.00	75.00	0.00	275.00
84.9256.1(c)	Illegal operation of ATV by person under 16 years of age - safety certificate and accompanying adult with a valid driver's license required	M	N	50.00	75.00	0.00	125.00
84.9256.1(a)	Operate ATV on public road right-of-way without valid driver's license	M	N	50.00	75.00	0.00	125.00
84.9256.2(a)	ATV operator or passenger under 18 without helmet	M	N	50.00	75.00	0.00	125.00
84.9256.2(b)	ATV operator or passenger under 18 without seat belts (class 2 ATV)	M	N	50.00	75.00	0.00	125.00
84.9256.2a	ATV Prohibitions on Youthful Operators - Under 16 - Operate without Parent or Guardian Authorizations	M	N	50.00	75.00	0.00	125.00



STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
84.9256.3	Allow illegal operation of an ATV by a juvenile	M	N	50.00	75.00	0.00	125.00
84.9275.1(a)	Fail to have/possess ATV non-resident trail pass	M	N	50.00	75.00	0.00	125.00
84.928.1(a)	Operate class 1 ATV on public highway/Operate class 2 ATV on state highway or ditch of county roadway	M	N	50.00	75.00	0.00	125.00
84.928.1(h)	Operate ATV in ditch in ag zone Apr 1 - Aug 1	M	N	50.00	75.00	0.00	125.00
84.928.1(i)	Operate ATV against traffic 1/2 hour after sunset to 1/2 hour before sunrise	M	N	50.00	75.00	0.00	125.00
84.928.1a(a)	ATV Improper crossing of street or highway: (1) Cross not 90 degrees (2) Failure to stop/shoulder or highway (3) Failure to yield (4) Cross divided highway other than intersection (5) Cross without lights after dark	M	N	50.00	75.00	0.00	125.00
84.928.2(1)	ATV Speeding; unreasonable and improper for existing conditions	M	N	50.00	75.00	0.00	125.00
84.928.2(2)	Operate ATV in careless manner	M	N	100.00	75.00	0.00	175.00
84.928.2(7) 84.9257(a)-(b)	Operate ATV with more passengers than allowed	M	N	100.00	75.00	0.00	175.00
84.928.2(8)	ATV Exceed 10 mph within 100' of person or shelter	M	N	50.00	75.00	0.00	125.00
6102.0040	Fail to have ATV/OHM/ORV required equipment, lights, brakes, sled/trailer, muffler	M	N	25.00	75.00	0.00	100.00
6102.0050	Fail to obey trail/traffic signs, unreasonable/unsafe speed, lights during hours of darkness or reduced visibility	M	N	50.00	75.00	0.00	125.00
6100.1950.7(D)	Operate ATV off forest trails on state lands other than to construct stands, retrieve big game or trapping	M	N	50.00	75.00	0.00	125.00
6232.0300.7	(DEER FIREARM SEASON) Operate all-terrain vehicle or snowmobile in area open for taking of deer by firearm during restricted time	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
85.018.5(a)	Operate motorized vehicle other than snowmobile on snowmobile grant in aid trail	M	N	25.00	75.00	0.00	100.00
84.90.2 - .5	Recreational motor vehicle operation trespass violations	M	N	200.00	75.00	0.00	275.00
<b><u>SNOWMOBILE LAWS AND REGULATIONS</u></b>							
84.82.1a	Operate/transport unregistered snowmobile	M	N	50.00	75.00	0.00	125.00
6100.5000.5	Fail to display valid registration	M	N	25.00	75.00	0.00	100.00
84.82.1a	Sell snowmobile without a bill of sale	M	N	50.00	75.00	0.00	125.00
84.8205.1(a)	Operate a snowmobile on state or GIA trail without snowmobile state trail sticker	M	N	50.00	75.00	0.00	125.00
84.8205.2	Fail to display a state snowmobile trail sticker	M	N	25.00	75.00	0.00	100.00
84.84	Fail to give notice of transfer/ownership/abandonment or destruction	M	N	25.00	75.00	0.00	100.00
6232.0300.7	Operate snowmobile or ATV during closed hours in open firearm deer area	M	N	50.00	75.00	0.00	125.00
6100.1900.5; 6100.5200.1(A)	Operate a snowmobile in a State Park, et al, other than on a posted snowmobile trail	M	N	50.00	75.00	0.00	125.00
6230.0250.10(B); 6100.5200.1(B)	Operate snowmobile in WMA south of T.H. #2	M	N	50.00	75.00	0.00	125.00
84.86.1(7); 6100.5400	Fail to file Accident Report with DNR	M	N	25.00	75.00	0.00	100.00
84.862.1(a)	Operate snowmobile without safety certificate/training	M	N	50.00	75.00	0.00	125.00
84.87.1(a)	Operate snowmobile on roadway, shoulder, or on the right-of-way between opposing lanes of traffic, et al.; Operate snowmobile against traffic 1/2 hour after sunset to 1/2 hour before sunrise	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
84.87.1(c)	Snowmobile - Improper crossing of street or highway: (1) Cross not at 90 degrees (2) Failure to stop/shoulder or roadway (3) Failure to yield (4) Cross divided highway other than intersection (5) Cross without lights after dark (6) Improper bridge crossing	M	N	50.00	75.00	0.00	125.00
6100.5200.1( C)	Operate snowmobile where prohibited	M	N	50.00	75.00	0.00	125.00
84.87.1(d); (g); 6100.5700	Operate snowmobile without proper equipment	M	N	25.00	75.00	0.00	100.00
84.87.2(1);	Operate snowmobile at greater rate of speed than reasonable circumstances allow	M	N	50.00	75.00	0.00	125.00
6100.5200.4	Operate snowmobile in excess of posted speed limits or 50 mph on public lands/waters: 1-19 miles over limit 20-30 miles over limit 31 miles and above over limit unless endangered checked*	M M M	N N N	50.00 100.00 200.00	75.00 75.00 75.00	0.00 0.00 0.00	125.00 175.00 275.00
84.87.2(2)	Operate snowmobile in unsafe or harassing manner (no accident, injury) *** Note: Mandatory court appearance accident or injury.	M	N	100.00	75.00	0.00	175.00
84.87.2a	Operate a snowmobile on an airport landing/take off area (land or water)	M	N	100.00	75.00	0.00	175.00
84.871.1	Operate snowmobile with excessive muffler noise	M	N	50.00	75.00	0.00	125.00
84.872.1	Youths operating snowmobile illegally on streets/highways/ public lands and waters	M	N	50.00	75.00	0.00	125.00
84.872.1a(a)	Operate a snowmobile without helmet, under 18 years of age	M	N	50.00	75.00	0.00	125.00
84.872.2	Allow the illegal operation of a snowmobile by a juvenile	M	N	50.00	75.00	0.00	125.00
84.8712.1	Operate snowmobile with studded track on a paved trail	P	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b>STATE TRAIL SYSTEM REGULATIONS</b>							
85.018.5(a)	Operate motorized vehicle other than snowmobile on snowmobile grant in aid trail - Dec 1 - April 1	M	N	25.00	75.00	0.00	100.00
85.018.5(b)	Operate unauthorized motorized vehicle on trail designated for ATV/ORV/OHM	M	N	25.00	75.00	0.00	100.00
85.45.1	Cross country ski on state designated trail without a pass	P	N	25.00	75.00	0.00	100.00
85.46.1(a)	Fail to possess horse pass on DNR administered lands (other than forest roads)	M	N	25.00	75.00	0.00	100.00
6100.3400.2	Unauthorized use of a trail: Motor Vehicles	M	N	25.00	75.00	0.00	100.00
6100.3400.3	Snowmobiles						
6100.3400.4	Horses						
6100.3400.5	Certain Hours						
6100.3400.6	Traffic control on trail						
	(Note: Charge Careless/Reckless under 169.13, 84.84 or 84.928 if necessary)						
6100.3500	Use of camping and rest areas: (1) Camping (2) Fires	M	N	25.00	75.00	0.00	100.00
6100.3600	Hunting	M	N	50.00	75.00	0.00	125.00
6100.3700	Trapping	M	N	50.00	75.00	0.00	125.00
6100.3800.1	Destruction of environment, Limited amount	M	N	50.00	75.00	0.00	125.00
6100.3800.2; 6100.3800.3	Bill posting or obstructing a trail	M	N	50.00	75.00	0.00	125.00
6100.3800.4	Refuse: Small amount (can, bottle, etc.)	M	N	50.00	75.00	0.00	125.00
6100.3900.1	Personal conduct	M	N	100.00	75.00	0.00	175.00
6100.3900.2	Intoxication	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6100.3900.3	Drugs	M	N	100.00	75.00	0.00	175.00
6100.3900.4	Pets	M	N	25.00	75.00	0.00	100.00
6100.3900.5	Peddling	M	N	50.00	75.00	0.00	125.00
6100.3900.6	Safety - control of snowmobile, horses, and bicycles within a trail	M	N	50.00	75.00	0.00	125.00
<b><u>STATE PARK AND FOREST CAMPGROUND/DAY USE AREA VIOLATIONS</u></b>							
85.053.2	No motor vehicle permit	M	N	50.00	75.00	0.00	125.00
6100.0550.3	Engage in/advertise/solicit business within a State Park or forest campground/day use area or no special use permits	M	N	50.00	75.00	0.00	125.00
6100.0600.1	Be in State Park during closed hours	M	N	50.00	75.00	0.00	125.00
6100.0600.2	Be in forest campground during closed hours	M	N	50.00	75.00	0.00	125.00
6100.0650	Restricted area violations	M	N	50.00	75.00	0.00	125.00
6100.0700.1	Disorderly conduct in a state park or forest campground/day use area	M	N	200.00	75.00	0.00	275.00
6100.0700	Unreasonable noise in a state park or forest campground/day use area	M	N	200.00	75.00	0.00	275.00
6100.0700.2	Use amplifier or power equipment	M	N	50.00	75.00	0.00	125.00
6100.0700.3	Consume intoxicating liquors within a State Park or forest campground/day use area	M	N	50.00	75.00	0.00	125.00
6100.0800.1	Unlawful use and/or possession of fireworks or firearms/Possession of bow and arrow. Use and/or display weapon trap	M	N	200.00	75.00	0.00	275.00
6100.0900.1	Destroy or damage any plants or injure or molest any wildlife	M	N	100.00	75.00	0.00	175.00
6100.1000	Fire, firewood, refuse and litter prohibitions	M	N	50.00	75.00	0.00	125.00
89.551	Approved firewood violations	M	N	100.00	75.00	0.00	175.00
6100.1100; 6100.1355	Pets and/or horses in restricted areas	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6100.1200	Picnicking other than in designated area or unreasonably excluding others	M	N	50.00	75.00	0.00	125.00
6100.1250; 6100.1350	Camping violations, except failure to display park permit sticker	M	N	50.00	75.00	0.00	125.00
6100.1355	Non-motorized use	M	N	50.00	75.00	0.00	125.00
6100.1400	Boating, waterskiing, surfing	M	N	50.00	75.00	0.00	125.00
6100.1500	Fishing or disposing of fish remains	M	N	50.00	75.00	0.00	125.00
6100.1600	Operate motorboat in a swim area (no injuries)	M	N	100.00	75.00	0.00	175.00
6100.1600	Beaches, swimming violations, swim in posted areas, glass, soap, detergents	M	N	100.00	75.00	0.00	175.00
6100.1600	Enter swim area with non-motorized boat or hazardous activity	M	N	50.00	75.00	0.00	125.00
6100.1700	Failure to display current park permit sticker	M	N	25.00	75.00	0.00	100.00
6100.1650, 6100.1900, 6100.1950	Motor vehicles/snowmobile use, boat trailers, fish house, storage and abandonment of equipment, forest roads except careless or reckless operation	M	N	50.00	75.00	0.00	125.00
6100.1650, 6100.1950	Unauthorized overnight parking; disobey parking signs on forest road	M	N	25.00	12.00	0.00	37.00
6100.1900.2	Park in closed area	M	N	25.00	12.00	0.00	37.00
6100.1900.3	Operating motor vehicles in careless manner - no injury, no accident	M	N	100.00	75.00	0.00	175.00
6100.1900.5	Operation of snowmobile	M	N	50.00	75.00	0.00	125.00
152.027.4(a)	Possess/sale small amounts of marijuana	P	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>WATERCRAFT LAWS</u></b>							
86B.301.1(1)	Operate/give permission for the operation of an unlicensed watercraft	M	N	50.00	75.00	0.00	125.00
86B.301.1(2)	Failure to affix license number to watercraft	M	N	25.00	75.00	0.00	100.00
86B.301.1(3) 6110.0300	Failure to display valid registration	M	N	25.00	75.00	0.00	100.00
86B.313.1(a)(1)	Operate personal watercraft without personal floatation device (PFD)	M	N	25.00	75.00	0.00	100.00
86B.313.1(a)(2)	Operate personal watercraft between 1 hr. before sunset and 9:30 a.m.	M	N	50.00	75.00	0.00	125.00
86B.313.1(a)(3)	Operate personal watercraft within 150 ft. of shoreline, dock, swimmer, or raft or non-motorized craft at greater than no-wake speed	M	N	50.00	75.00	0.00	125.00
86B.313.1(a)(10)	Personal watercraft - May not operate in any manner that is not reasonable or prudent	M	N	100.00	75.00	0.00	175.00
86B.313.1(a)(11)	No PWC rules sticker visible by operator	M	N	25.00	75.00	0.00	100.00
86B.401.8	Failure to notify Commissioner of transfer of watercraft ownership	M	N	25.00	75.00	0.00	100.00
86B.331	Permit operation or operate motorboat under suspension period	M	Y	300.00	75.00	0.00	375.00
86B.305.2; 86B.313.3	Juvenile operator or owner permit operation without operator's permit	M	N	50.00	75.00	0.00	125.00
86B.311.1(1)	Operate watercraft in a careless manner in disregard for rights or safety of others. No accident, no injury (Note: see Minn. Stat. 609.21 - criminal vehicular operation)	M	N	100.00	75.00	0.00	175.00
86B.311.1(4)	Operate or allow operation of a watercraft while being overloaded or overpowered	M	N	50.00	75.00	0.00	125.00
86B.311.1(3) or 6110.1100	Operate or allow operation of a watercraft out of condition or without equipment as required by law or rules	M	N	50.00	75.00	0.00	125.00
86B.313.1(a)(9), 6110.1200.2(A), 6105	Operate or permit the operation of a watercraft in such a manner that its wake or wash endangered, harassed, or unnecessarily interfered with other person or property	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6110.1200.2(B)	Operate watercraft as to intentionally obstruct or interfere with an airplane	M	N	300.00	75.00	0.00	375.00
6110.1200.2(C)	Operate a watercraft within 150' of a diver's warning flag	M	N	50.00	75.00	0.00	125.00
6110.1200.2(D)	Operate a watercraft within closed area of lock/dam of Mississippi River	M	N	200.00	75.00	0.00	275.00
86B.313.2; 86B.305.3	Permit person under 13 to operate a personal watercraft or under 12 years to operate watercraft propelled by over 25 HP motor	M	N	100.00	75.00	0.00	175.00
86B.305.1(a)	Allow operation of motor boat over 25 HP by person under age 12 without adult supervision	M	N	50.00	75.00	0.00	125.00
86B.305.1(b)	Allow operation of motor boat over 75 HP by person under age 12	M	N	50.00	75.00	0.00	125.00
86B.305.2	Operate motorboat without watercraft permit (age 12 to 17)	M	N	50.00	75.00	0.00	125.00
86B.311.2; 86B.311.3	Illegally obstruct navigation, or moor to navigation buoys	M	N	50.00	75.00	0.00	125.00
86B.115	Illegal use of docks and fixed or anchored structures for advertising	M	N	50.00	75.00	0.00	125.00
86B.311.4	Operate watercraft in marked swimming areas	M	N	300.00	75.00	0.00	375.00
86B.601.1	Failure to display diver's flag	M	N	50.00	75.00	0.00	125.00
86B.313.1(a)(4); 86B.315.1	Illegally operate a personal watercraft or watercraft while towing a water-skier or similar device without observer or mirror	M	N	50.00	75.00	0.00	125.00
86B.315.2	Operate a watercraft or being towed by a watercraft while waterskiing or similar activity more than one hour after sunset to sunrise	M	N	100.00	75.00	0.00	175.00
86B.311.5	Operate a watercraft with persons riding on gunwales, deck, bow or transom	M	N	50.00	75.00	0.00	125.00
6110.1200.3; 86B.501.1	Failure to have legal lifesaving device on board craft	M	N	25.00	75.00	0.00	100.00
86B.501.3(a)	Operate watercraft with children under 10 that are not wearing a PFD	P	N	25.00	75.00	0.00	100.00
86B.511; 6110.1200.7	Operate a watercraft without required navigation lights	M	N	25.00	75.00	0.00	100.00



STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
86B.515.1; 6110.1200.4	Operate a watercraft without required two second sound-producing device (horn/whistle)	M	N	25.00	75.00	0.00	100.00
86B.521.1; 86B.321.1	Operate a watercraft without a muffler or while exceeding decibel limits 1st offense	M	N	200.00	75.00	0.00	275.00
	*** Note: Mandatory court appearance for 2nd or subsequent offense ***						
86B.525	Operate a watercraft without a device for arresting backfire	M	N	25.00	75.00	0.00	100.00
86B.531.1-2, 6110.1200.5, 6110.1200.6	Operate a watercraft without legal fire extinguisher/ventilation	M	N	25.00	75.00	0.00	100.00
86B.121	Hold or sponsor race, regatta, etc., without permit from the Sheriff	M	N	100.00	75.00	0.00	175.00
6110.1800	Place a temporary structure in the waters of the State overnight without a permit from Sheriff	M	N	50.00	75.00	0.00	125.00
86B.111.3	Place buoys or other markers in waters not conforming to uniform marking system prescribed by the Commissioner	M	N	50.00	75.00	0.00	125.00
86B.535.1	Operate or permit operation of a watercraft with marine toilet not approved by law	M	N	100.00	75.00	0.00	175.00
<b><u>FORESTRY REGULATIONS</u></b>							
88.11.1	Failure to assist in extinguishing a fire	M	N	50.00	75.00	0.00	125.00
88.11.2	Failure to provide equipment to assist in extinguishing a fire	M	N	50.00	75.00	0.00	125.00
88.14	Failure to dispose of slashing and debris	M	N	50.00	75.00	0.00	125.00
88.15.2	Failure to extinguish a campfire, prevent a campfire from spreading, remain with campfire at all times, or clear the ground of combustible materials	M	N	50.00	75.00	0.00	125.00
88.16.1	Failure to obtain a burning permit	M	N	50.00	75.00	0.00	125.00
88.16.2(d)	Use of unauthorized incinerator	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
88.16.3	Failure to report a fire	M	N	50.00	75.00	0.00	125.00
88.17.1	Failure to have a burning permit on person	M	N	25.00	75.00	0.00	100.00
88.17.1(b)	Failure to extinguish a permit fire, fail to remain with permit fire, or fail to comply with permit conditions	M	N	50.00	75.00	0.00	125.00
88.171.2	Burning of prohibited materials Small amount *** Note: Mandatory court appearance for large amounts.	M	N	200.00	75.00	0.00	275.00
88.171.4	Burning of industrial solid waste Small amount *** Note: Mandatory court appearance for large amounts.	M	N	200.00	75.00	0.00	275.00
88.171.5	Burning of demolition debris from a commercial or institutional structure Small amount *** Note: Mandatory court appearance for large amounts.	M	N	200.00	75.00	0.00	275.00
88.171.6	Conducting or cause salvage operations by open burning Small amount *** Note: Mandatory court appearance for large amounts.	M	N	200.00	75.00	0.00	275.00
88.171.7	Processing motor vehicles by burning	M	N	300.00	75.00	0.00	375.00
88.171.8	Open burning of garbage	M	N	100.00	75.00	0.00	175.00
88.171.9	Burning during burning ban	M	N	100.00	75.00	0.00	175.00
88.171.10	Allowing a smoldering fire	M	N	50.00	75.00	0.00	125.00
88.195.1	Failure to extinguish a fire	M	N	100.00	75.00	0.00	175.00
88.195.2	Failure to control a permit fire	M	N	100.00	75.00	0.00	175.00
88.195.3	Careless or negligent fires	M	N	100.00	75.00	0.00	175.00
88.195.4	Careless or negligent acts resulting in a fire	M	N	100.00	75.00	0.00	175.00
88.195.5	Operating an internal combustion engine not equipped to prevent fires	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
88.22.1(a); 6100.1950.8	Driving over a closed forest road	M	N	50.00	75.00	0.00	125.00
88.22.1(b)	Burn during burning ban	M	N	100.00	75.00	0.00	175.00
88.22.2	Depositing refuse in or adjacent to a closed dumping area: Small amount	M	N	50.00	75.00	0.00	125.00
6100.1950.7(A)	Operate motor vehicle/snowmobile off trails/roads causing a small amount of damage/rutting/erosion/trees/crops	M	N	50.00	75.00	0.00	125.00
6100.0800.6	Shooting range violations on forest lands	M	N	50.00	75.00	0.00	125.00
88.642.1	Cut, remove or transport decorative trees/boughs/materials without written consent from owner or agent and/or failure to carry consent	M	N	50.00	75.00	0.00	125.00
88.6435.1	Fail to obtain a bough buyer's permit	M	N	50.00	75.00	0.00	125.00
88.6435.2	Fail to keep required bough buyer records	M	N	50.00	75.00	0.00	125.00
88.648	Make false statement relating to decorative trees/boughs	M	N	100.00	75.00	0.00	175.00
<b><u>SIGNS - LITTER</u></b>							
97A.035	Defacing DNR signs	M	N	300.00	75.00	0.00	375.00
85.20.6	Littering	M	N	50.00	75.00	0.00	125.00
609.68	Unlawful deposit of garbage (littering)	P	M	100.00	75.00	0.00	175.00
<b><u>GAME AND FISH LAWS AND REGULATIONS</u></b>							
<b><u>3. GAME LAW VIOLATIONS</u></b>							
<b><u>GENERAL, INCLUDING FIREARMS</u></b>							
97A.037	Hunter, trapper, and angler harassment prohibited	M	N	300.00	75.00	0.00	375.00
97A.091.1	Hunt or possess uncased/loaded firearm or uncased bow in state game refuge or park.	M	N	200.00	75.00	0.00	275.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6136.0400	Hunt in an SNA	M	N	200.00	75.00	0.00	275.00
97A.095.1	Enter posted migratory waterfowl sanctuary without permit	M	N	200.00	75.00	0.00	275.00
97A.095.2; 6240.2000.1	Enter posted migratory waterfowl feeding and resting area with motorized watercraft	M	N	50.00	75.00	0.00	125.00
97A.251.1(2), (3)	Fail to submit wild animals, license to inspection	M	N	100.00	75.00	0.00	175.00
97A.301.1(5)	Knowingly makes a false statement related to an affidavit regarding a violation of game and fish law	M	N	100.00	75.00	0.00	175.00
97B.005.1	Dog afield on public lands between April 16 and July 14 without permit	M	N	25.00	75.00	0.00	100.00
97B.021.1a	Parent/guardian direct, allow or permit child under 16 to unlawfully possess firearm	M	N	100.00	75.00	0.00	175.00
97B.0215	Parent or legal guardian knowingly direct/allow/permit minor to hunt without license/training or other other violation of game and fish laws	M	N	100.00	75.00	0.00	175.00
97B.031	Take big game with illegal firearm/ muzzleloader	M	N	200.00	75.00	0.00	275.00
97B.035.1	Take protected wild animals with crossbow w/o permit	M	N	200.00	75.00	0.00	275.00
97B.035.1a 6232.0100.7	Hunt big game or turkey with illegal archery equipment	M	N	200.00	75.00	0.00	275.00
6236.0550	Possess unlawful firearm or archery equipment while hunting turkey	M	N	200.00	75.00	0.00	275.00
97B.035.2	Possess crossbow armed with a bolt or arrow in a motor vehicle during prohibited times	M	N	100.00	75.00	0.00	175.00
97B.036	Take deer, bear, or turkey with illegal crossbow equipment	M	N	200.00	75.00	0.00	275.00
97B.041	Illegally possess firearms 5 days before through 2 days after deer season	M	N	100.00	75.00	0.00	175.00
97B.071	No blaze orange during firearm deer season	M	N	25.00	75.00	0.00	100.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97B.045.1;	Unlawfully transport loaded or uncased firearm:						
97B.045	Unloaded, uncased in prohibited area	M	N	50.00	75.00	0.00	125.00
	Loaded	M	N	100.00	75.00	0.00	175.00
97B.051	Transport bow armed with a bolt or arrow	M	N	50.00	75.00	0.00	125.00
97B.085.1	Use radio equipment to take protected wild animals	M	N	200.00	75.00	0.00	275.00
97B.091	Chase drive or run over animal with a motor vehicle	M	N	200.00	75.00	0.00	275.00
97B.328	Hunt deer over baited area	M	N	300.00	75.00	0.00	375.00
97B.055.1	Discharge firearm or bow and arrow over, across, or upon road or right	M	N	200.00	75.00	0.00	275.00
97B.325	of way						
97B.055.2	Discharge firearm at wild animals from motor vehicle	M	N	200.00	75.00	0.00	275.00
97B.211.1	Possess firearm while hunting deer with bow and arrow	M	N	100.00	75.00	0.00	175.00
97B.301.3	Unlawful party hunting (deer)	M	N	100.00	75.00	0.00	175.00
97B.041(1)	Possess rifle in shotgun zone or possess slugs in open zone when	M	N	200.00	75.00	0.00	275.00
97B.318	possessor's deer license is not valid						
50 CFR 20.21(f);	Take migratory game birds with aid of live birds	M	N	200.00	75.00	0.00	275.00
97B.731.1 <sup>R</sup>							
50 CFR 20.21(g)	Take migratory game birds with aid of electronic call	M	N	200.00	75.00	0.00	275.00
97B.731.1 <sup>R</sup>							
97B.081.2	Unlawfully use artificial lights:	M	N	100.00	75.00	0.00	175.00
	During restricted times without a firearm; or						
	Onto residential property or building sites, fenced agricultural land, or						
	private/public land posted to no shining						
97B.001.2, .4(c), .7, .8(3)	Trespass violations	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>BIG GAME</u></b>							
97A.031	Wanton waste: 1st animal Each additional	M	N	100.00 50.00	75.00	0.00	175.00
97A.501	Illegally possess car kill deer  ***Note: Mandatory court appearance required for other violations of 97A.501. *	M	N	50.00	75.00	0.00	125.00
97A.535.1	Untagged big game animal	M	N	100.00	75.00	0.00	175.00
6232.0300.6 6232.2800.4 6232.3700.7	Failure to validate deer/bear/moose tag/license	M	N	25.00	75.00	0.00	100.00
6232.0350 6232	Take deer not meeting antler point requirements/restrictions	M	N	100.00	75.00	0.00	175.00
97A.535.4	Transport big game while licensee not accompanying	M	N	100.00	75.00	0.00	175.00
97A.535.2 6232.0400 6232.2800	Failure to register big game: Deer Bear	M	N	100.00	75.00	0.00	175.00
97B.205	Hunt big game with dogs or horseback	M	N	200.00	75.00	0.00	275.00
97B.301.2	Deer over limit	M	N	300.00	75.00	0.00	375.00
97B.311 or 6232.1800	Take antlerless deer during "bucks only" season or without antlerless permit, take antlered deer during special antlerless hunt/season, or take antlerless deer in an area not open for antlerless deer	M	N	200.00	75.00	0.00	275.00
97A.137.5	Bear stand in WMA Without name and address affixed Not within 100 yards of legal bear bait site Name/address not legible from ground	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97B.425	Bait bear with solid waste, not bio-degradable	M	N	100.00	75.00	0.00	175.00
6232.0300.1; 6232.3000.1	Take in wrong zone/area: Deer Bear	M	N	200.00	75.00	0.00	275.00
6232.2800.1	Take bear cub	M	N	200.00	75.00	0.00	275.00
6232.3200.5 97B.411 <sup>R</sup>	Take bear or establish bear bait station within 1/2 mile of dump	M	N	100.00	75.00	0.00	175.00
6232.3200 97B.411 <sup>R</sup>	Early/illegal bear bait station	M	N	100.00	75.00	0.00	175.00
6232.3200.2	Failure to register bear bait station	M	N	50.00	75.00	0.00	125.00
6232.3200.3	No I.D. on bear bait station	M	N	50.00	75.00	0.00	125.00
6232.3200.4	Hunt within 100 yds. Of unregistered bear bait station	M	N	50.00	75.00	0.00	125.00
6232.3200.7	Establish bear bait station within 150 yards of campsite or in Area 22 (BWCA W)	M	N	50.00	75.00	0.00	125.00
<b><u>SMALL GAME</u></b>							
97A.031	Wanton waste: 1st animal Each additional	M	N	100.00 50.00	75.00	0.00	175.00
97A.545.5	Unlawful transport of game birds	M	N	50.00	75.00	0.00	125.00
6236.0900	Hunt turkey with aid of bait or feed, dogs, live decoys, or electronic devices	M	N	100.00	75.00	0.00	175.00
6236.0600.4 6236.0700.4	Take turkey in wrong area (Spring season) (Fall season)	M	N	100.00	75.00	0.00	175.00
6236.0600.3	Take beardless turkey (Spring season)	M	N	100.00	75.00	0.00	175.00
6236.0950	Fail to tag turkey or validate turkey tag	M	N	100.00	75.00	0.00	175.00
6236.1000	Failure to register turkey	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
	<i>Take or possess during closed season (small game):</i>						
97B.611	Squirrels	M	N	50.00	75.00	0.00	125.00
	Each additional			25.00			
97B.615	Rabbits	M	N	50.00	75.00	0.00	125.00
	1st animal			25.00			
	Each additional						
97B.711.1; 50 CFR 20.22 97B.731.1 <sup>R</sup>	Pheasant, grouse, partridge: Ducks and geese:	M	N	100.00	75.00	0.00	175.00
	1st animal or hen			50.00			
	Each additional						
6240	Migratory game birds	M	N	50.00	75.00	0.00	125.00
	1st animal			25.00			
	Each additional						
97B.711.1(a)(8) 6236.0600 (Spring) 6236.0700 (Fall)	Wild Turkey:	M	N	200.00	75.00	0.00	275.00
	1st animal or hen			100.00			
	Each additional						
97B.605; 6234.1300	Fox:	M	N	100.00	75.00	0.00	175.00
	1st animal			50.00			
	Each additional						
97B.621.1; 6234.1200	Raccoon:	M	N	100.00	75.00	0.00	175.00
	1st animal			50.00			
	Each additional						
97B.911; 6234.1100	Muskrat:	M	N	100.00	75.00	0.00	175.00
	1st animal			50.00			
	Each additional						
97B.915; 6234.1100	Mink:	M	N	100.00	75.00	0.00	175.00
	1st animal			50.00			
	Each additional						
97B.925; 6234.1900	Beaver:	M	N	100.00	75.00	0.00	175.00
	1st animal			50.00			
	Each additional						



STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6200.0200.5 *see individual species	Take game, closed hours, open season:						
	Up to 15 minutes early or late	M	N	25.00	75.00	0.00	100.00
	More than 15 minutes	M	N	100.00	75.00	0.00	175.00
	<b>Take or possess over limit in season (small game):</b>						
6234.0600	Rabbits						
	1st animal	M	N	50.00	75.00	0.00	125.00
	Each additional			25.00			
6234.0700	Squirrels						
	1st animal	M	N	50.00	75.00	0.00	125.00
	Each additional			25.00			
6234.0400 (Pheasants)	Pheasants, grouse, partridge						
6234.0200 (Ruffed, Spruce)	1st animal	M	N	100.00	75.00	0.00	175.00
6234.0300 (Sharptail)	Each additional			50.00			
6234.0500 (Hungarian Partridge)							
6234.1600	Bobcat						
	1st animal	M	N	300.00	75.00	0.00	375.00
	Each additional			100.00			
6234.1700	Fisher, pine marten, otter						
6234.2000	1st animal	M	N	300.00	75.00	0.00	375.00
	Each additional			100.00			
6236	Turkey						
	1st animal	M	N	200.00	75.00	0.00	275.00
	Each additional			100.00			
6240.0650	Ducks						
6240.0200	1st animal	M	N	100.00	75.00	0.00	175.00
	Each additional			50.00			
6240	Geese						
	1st animal	M	N	100.00	75.00	0.00	175.00
	Each additional			50.00			

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>1. LICENSE VIOLATIONS</u></b>							
<b><u>GENERAL</u></b>							
97A.311.1	Alter a license	M	N	100.00	75.00	0.00	175.00
97A.311.2	False application for license	M	N	100.00	75.00	0.00	175.00
97A.415.2	Lend, borrow, or transfer a license, tag, or stamp	M	N	100.00	75.00	0.00	175.00
97A.415.3	Non-resident purchase license restricted to resident	M	N	200.00	75.00	0.00	275.00
97A.421.4a	Take wild animals while license privileges are suspended for failure to appear in court or failure to pay fines/charges	M	N	200.00	75.00	0.00	275.00
97A.421.7	Take wild animals while license privileges are revoked	M	N	400.00	75.00	0.00	475.00
<b><u>STAMP/PERMIT</u></b>							
16 USC 718a 97B.731.1 <sup>R</sup>	No federal duck stamp	M	N	50.00	75.00	0.00	125.00
16 USC 718b 97B.731.1 <sup>R</sup>	Unsigned federal duck stamp	M	N	25.00	75.00	0.00	100.00
97B.715.1	No state pheasant stamp validation	M	N	50.00	75.00	0.00	125.00
97B.801	No state migratory waterfowl stamp validation	M	N	50.00	75.00	0.00	125.00
6240.1200.1	Take Canada geese within 100 feet of surface water during early season	M	N	50.00	75.00	0.00	125.00
6240.1800.1, 6240.0600, 6240.1900, 97B.802 <sup>R</sup>	Take geese without a special goose permit/license during early/ special/late goose season	M	N	50.00	75.00	0.00	125.00
97C.305.1	No state trout stamp validation	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>LICENSE APPLICATION VIOLATIONS</u></b>							
97A.405.1	Take, buy, sell, transport or possess wild animals without a license (Note: see specific species also)	M	N	50.00	75.00	0.00	125.00
97A.405.2(a)-(b)	Take, buy, sell, transport or possess wild animals without a license/validation in possession	M	N	25.00	75.00	0.00	100.00
97A.415.1	Purchase more big game licenses than allowed	M	N	100.00	75.00	0.00	175.00
97B.020	Purchase firearms hunting license without firearms safety certificate/training	M	N	50.00	75.00	0.00	125.00
	Hunt under apprentice hunter validation accompanied only by another apprentice hunter						
97B.022.2	Small game	M	N	50.00	75.00	0.00	125.00
97A.451.3	Big game	M	N	200.00	75.00	0.00	275.00
	Take big game without license						
97B.301.1	Deer	M	N	300.00	75.00	0.00	375.00
97B.401(a)	Bear						
97B.401(b)	Place bait for bear without license	M	N	100.00	75.00	0.00	175.00
97B.721(a)-(b)	No wild turkey license	M	N	200.00	75.00	0.00	275.00
97A.411.3; 6232.0300.6	Take deer with invalid license (within 2 - day waiting period)	M	N	100.00	75.00	0.00	175.00
97A.431.3	More than one moose license application	M	N	100.00	75.00	0.00	175.00
	Take small game without a license:						
97B.601.1	Resident	M	N	50.00	75.00	0.00	125.00
97B.601.3	Non-resident	M	N	200.00	75.00	0.00	275.00
	Trap without license:						
97B.601.2	Resident	M	N	100.00	75.00	0.00	175.00
97B.601.3a	Non-resident	M	N	200.00	75.00	0.00	275.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>2. COMMERCIAL LICENSE AND RECORD VIOLATIONS</u></b>							
97A.105	No game farm license	M	N	100.00	75.00	0.00	175.00
6242.0900	Fail to send in sales receipts	M	N	25.00	75.00	0.00	100.00
97A.115	No shooting preserve license	M	N	100.00	75.00	0.00	175.00
97A.121.5	Fail to mark fowl (as required by rule)	M	N	25.00	75.00	0.00	100.00
97A.425.1	Buy, sell, tan, mount, or dress wild animal without a commercial license	M	N	100.00	75.00	0.00	175.00
97A.425.2	Fail to keep proper commercial records	M	N	100.00	75.00	0.00	175.00
97A.425.3	Failure to send in reports	M	N	100.00	75.00	0.00	175.00
97B.431(a)	No bear outfitter license	M	N	300.00	75.00	0.00	375.00
6232.3500.3	Fail to submit bear outfitter reports	M	N	100.00	75.00	0.00	175.00
97C.501.1(a)	No minnow retailer license	M	N	100.00	75.00	0.00	175.00
97C.501.2(a)	No minnow dealer license	M	N	300.00	75.00	0.00	375.00
6282.0500.3 6282.0500.4	Unlawful harvest of wild ginseng plants	M	N	100.00	75.00	0.00	175.00
6282.0500.2 6282.0400	Ginseng dealers violations - license, records, etc.	M	N	300.00	75.00	0.00	375.00
6282.0100	Harvest ginseng out of season	M	N	100.00	75.00	0.00	175.00
6282.0300	Harvest ginseng in WMA without permit or in a State Park	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>MIGRATORY GAME BIRDS, WATERFOWL</u></b>							
97A.031	Wanton waste 1st animal Each additional	M	N	100.00 50.00	75.00	0.00	175.00
97B.701	Take or possess non-game migratory birds	M	N	100.00	75.00	0.00	175.00
97B.731.1 <sup>R</sup>	Take or possess migratory game birds in violation of federal law - unplugged gun, use toxic shot, fail to tag birds left in custody of another, fail to make reasonable effort to retrieve birds	M	N	50.00	75.00	0.00	125.00
50 CFR 20.21(a) 97B.731.1 <sup>R</sup>	Take migratory waterfowl with illegal device or substance	M	N	100.00	75.00	0.00	175.00
50 CFR 20.21(i) 97B.731 <sup>R</sup>	Take migratory game birds with aid of bait	M	N	300.00	75.00	0.00	375.00
97A.098 <sup>R</sup>	Federal law violations on national wildlife refuges or waterfowl production areas	M	N	50.00	75.00	0.00	125.00
50 CFR 20.25 97B.731.1 <sup>R</sup>	Wanton waste of migratory game birds (fail to make reasonable effort to retrieve)	M	N	100.00	75.00	0.00	175.00
50 CFR 20.21(f); 97B.731.1 <sup>R</sup>	Take migratory game birds with aid of live birds	M	N	200.00	75.00	0.00	275.00
50 CFR 20.21(g) 97B.731.1 <sup>R</sup>	Take migratory game birds with aid of electronic call	M	N	200.00	75.00	0.00	275.00
50 CFR 20.20(b) 97B.731 <sup>R</sup>	Fail to provide Migratory Bird Harvest Information Program (HIP) certification	M	N	25.00	75.00	0.00	100.00
6240.0200.1	Hunt/take migratory birds and waterfowl in closed hours, open season						
	Up to 15 minutes early or late	M	N	25.00	75.00	0.00	100.00
	More than 15 minutes	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97B.805.1	Take migratory waterfowl, coots or rails in open water	M	N	50.00	75.00	0.00	125.00
97B.811.1	Erect blind or place decoys in public waters or on public lands more than 1 hr. before season	M	N	50.00	75.00	0.00	125.00
97B.811.2	Place decoys in public waters or on public lands more than 2 hr. before shooting hours	M	N	50.00	75.00	0.00	125.00
97B.811.3	Leave decoys in public waters unattended (between sunset and 2 hours before shooting hours or for more than 3 consecutive hours)	M	N	50.00	75.00	0.00	125.00
97B.811.4	Use motorized decoy or device to attract migratory waterfowl during restricted period	M	N	50.00	75.00	0.00	125.00
<b><u>TRAPPING</u></b>							
97B.901; 6234.2600	Failure to register/site validate bobcat, marten, fisher, otter	M	N	100.00	75.00	0.00	175.00
6234.2700.B	Failure to notify Conservation Officer within 24 hours of accidentally killed mink, muskrat, beaver, badger, opossum, raccoon	M	N	100.00	75.00	0.00	175.00
6234.2700.C	Fail to report accidentally killed fisher, otter, pine marten, or bobcat before possessing or transporting	M	N	100.00	75.00	0.00	175.00
97B.095	Take beaver by digging, destroying or molesting den	M	N	50.00	75.00	0.00	125.00
6234.2100	Destroy, damage beaver dam house, or muskrat house	M	N	50.00	75.00	0.00	125.00
6234.2200 or 97B.931.1	Tending traps between 10 pm and 5 am	M	N	50.00	75.00	0.00	125.00
6234	Take furbearer with firearm or other illegal method	M	N	200.00	75.00	0.00	275.00
97B.928	Untagged traps or snares	P	N	50.00	75.00	0.00	125.00
6234.2200	Failure to check traps daily	M	N	100.00	75.00	0.00	175.00
6234.2100	Place traps on or in a beaver house	M	N	25.00	75.00	0.00	100.00
6234.2200.5 6234.2200.7	Unlawfully place body gripping trap	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97B.941	Remove or tamper with legally set trap for fur-bearing animal	M	N	200.00	75.00	0.00	275.00
97B.621.3	Take raccoon between sunset and sunrise in illegal manner: (2) With lights, without dog (3) Illegal firearm	M	N	300.00	75.00	0.00	375.00
6234.1200; 97A.501 <sup>R</sup>	Take raccoon with illegal equipment	M	N	100.00	75.00	0.00	175.00
97B.945	Trap within 50' of water 30 days prior to mink season	M	N	100.00	75.00	0.00	175.00
<b><u>FISHING LAW VIOLATIONS</u></b>							
97A.031	Wanton waste: 1st fish & minnows Each additional	M	N	100.00 50.00	75.00	0.00	175.00
97A.505.2(b)	Possess fish that was unlawfully taken or possessed in Canada 1st fish Each additional	M	N	100.00 50.00	75.00	0.00	175.00
97A.551.3	Fail to obtain shipping permit	M	N	25.00	75.00	0.00	100.00
97C.025(e), 6262, 6266	Take fish or operate a motorboat in closed area	M	N	100.00	75.00	0.00	175.00
6262.0100, 6262.0300, 6262.3200, 6264.0300, 6264.0400, 6266	Transport/possess fish without patch of skin, or dressed, fillets, or unmeasurable fish 1st fish Each additional	M	N	50.00 25.00	75.00	0.00	125.00
6262.0100.5(A)	Live well sorting or culling after reaching limit of fish	M	N	50.00	75.00	0.00	125.00
6262.0100.6	Use unprocessed rainbow smelt or cisco for bait	M	N	100.00	75.00	0.00	175.00
6262.0576	Preserve cisco or rainbow smelt without permit, preserve using non-permitted methods, fail to keep preservation records, improper/incomplete labeling of packages/containers of preserved cisco or rainbow smelt	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97C.075	Block stream with screen or other device	M	N	200.00	75.00	0.00	275.00
97C.315.1; 6266	Angle with extra lines: 1st line Each additional	M	N	50.00 25.00	75.00	0.00	125.00
97C.315.2; 6266	Angle with 2 hooks or with treble hook not attached to artificial lure	M	N	25.00	75.00	0.00	100.00
97C.321.1	Take fish with unattended line(s)  *** Note: Mandatory court appearance if set line violation	M	N	50.00	75.00	0.00	125.00
97C.321.2; 6266	Leave line unattended through ice - not in sight or not within 200' from tip-up	M	N	50.00	75.00	0.00	125.00
97C.331.1 or .2	Take fish by snagging	M	N	50.00	75.00	0.00	125.00
6264; 6266	Take fish with illegal equipment on special management/border waters	M	N	50.00	75.00	0.00	125.00
97C.335(a)	Use artificial light to lure or attract fish	M	N	200.00	75.00	0.00	275.00
97C.341(a)	Use illegal minnows for bait: Game fish Carp/gold fish	M M	N N	50.00 100.00	75.00 75.00	0.00 0.00	125.00 175.00
6266; 97C.345.5 <sup>R</sup>	Possess device February 16 through April 30 Spear, dip net--one fish Fish trap seine -- multiple fish	M M	N N	100.00 300.00	75.00 75.00	0.00 0.00	175.00 375.00
97C.346	Return carp or buffalo fish to the water or banks	M	N	50.00	75.00	0.00	125.00
97C.351	Illegal possession of net (untagged)	M	N	100.00	75.00	0.00	175.00
97C.355.1	Unmarked or improperly marked fish house or other shelter	M	N	25.00	75.00	0.00	100.00



STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97C.355.2(a)(2)	Fail to display license tag on fish house or other shelter when required to be licensed	M	N	25.00	75.00	0.00	100.00
97C.355.7 6266	Fish house or other shelter on ice after legal deadline - less than 5 days  *** Note: Mandatory court appearance required if 5 or more days.	M	N	50.00	75.00	0.00	125.00
97C.355.7a	No reflective material on fish house or other shelter left on ice overnight	M	N	25.00	75.00	0.00	100.00
97C.371	Unlawfully spear Northern not from a dark house	M	N	100.00	75.00	0.00	175.00
97C.375	Unlawfully take game fish by spearing or archery	M	N	100.00	75.00	0.00	175.00
97C.376.4	Night bowfishing within 150 feet of occupied structure or 300 feet of campsite	M	N	50.00	75.00	0.00	125.00
97C.376.5 6262.0750	Return rough fish to water or banks while Bowfishing Spearing, harpooning, or archery	M	N	50.00	75.00	0.00	125.00
97A.301.1(1)	Buy or sell small game or game fish: Under \$50  ***Note: Mandatory court appearance if value of \$50 or greater.	M	N	300.00	75.00	0.00	375.00
97C.395.1(a)	Take in closed season:						
6262.0200	1st fish	M	N	50.00	75.00	0.00	125.00
6264	Each additional	M	N	25.00			
6266	Sturgeon	M	N	300.00	75.00	0.00	375.00
	Muskellunge	M	N	100.00	75.00	0.00	175.00
97C.395.1(b)	Spring fish run (closed season)						
6262.0200	1st fish	M	N	200.00	75.00	0.00	275.00
6264	Each additional	M	N	100.00			
6266	Sturgeon	M	N	300.00	75.00	0.00	375.00
	Muskellunge	M	N	100.00	75.00	0.00	175.00
6260.0800	Failure to return game fish to water (legal netting):						
6264	1st fish	M	N	50.00	75.00	0.00	125.00
6266	Each additional	M	N	25.00			

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97C.401.1 6262.0200 6264 6266	Take or possess over limit: 1st fish Each additional	M M	N N	50.00 25.00	75.00	0.00	125.00
97C.401.2 6262.0575.2 (Mississippi Pool 3)	Illegal length walleye or Northern 1st fish Each additional	M M	N N	50.00 25.00	75.00	0.00	125.00
6264, 6266, 6262.0200	Illegal length - Muskie	M	N	100.00	75.00	0.00	175.00
97C.411, 6262.0200, 6264, 6266	Illegal length - Sturgeon	M	N	300.00	75.00	0.00	375.00
6262.1000.6	Fail to validate sturgeon tag	M	N	25.00	75.00	0.00	100.00
6262.1000.6	Fail to attach tag to sturgeon	M	N	100.00	75.00	0.00	175.00
6262.1000.7	Fail to register sturgeon	M	N	100.00	75.00	0.00	175.00
6264 6266	Illegal length fish (other) 1st fish Each additional	M M	N N	50.00 25.00	75.00	0.00	125.00
97C.415 6262.0200 6266	Take trout during closed hours Take other fish in closed hours	M M	N N	50.00 50.00	75.00 75.00	0.00 0.00	125.00 125.00
6264.0050.1	Possess or use non-preserved minnows on designated trout lake (excluding leeches, or minnows in dried, frozen, or pickled condition)	M	N	100.00	75.00	0.00	175.00
6264.0050.1	Angle with more than one line in designated trout lake	M	N	50.00	75.00	0.00	125.00
6264.0400.77	Possess or use live minnows on Mink or Somers Lakes in Wright County (excluding leeches, or minnows in dried, frozen, or pickled condition)	M	N	100.00	75.00	0.00	175.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
97C.376.3	Using gasoline motor and generator with total combined more than 65/67 decibels for night bowfishing; or not using 4-stroke generator with gasoline motor	M	N	100.00	75.00	0.00	175.00
6264.0400.4	Mille Lacs night time fishing ban	M	N	50.00	75.00	0.00	125.00
<b><u>FISHING</u></b>							
97C.301.1	Fishing without license	M	N	50.00	75.00	0.00	125.00
97C.301.2	Angle without license:						
	Resident	M	N	50.00	75.00	0.00	125.00
	Non-resident	M	N	100.00	75.00	0.00	175.00
97C.301.3; 6266	Spear without license:						
	Resident	M	N	50.00	75.00	0.00	125.00
	Non-resident	M	N	100.00	75.00	0.00	175.00
97C.355.2(a)(1) 6266	Fish house , dark house or other shelter left unattended on ice without license between midnight and 1 hour before sunrise	M	N	50.00	75.00	0.00	125.00
97C.301.4	Net whitefish, ciscos, tulibeas and herring without license (personal use)	M	N	50.00	75.00	0.00	125.00
97C.601.2	Take frogs without angling license (non-commercial)	M	N	50.00	75.00	0.00	125.00
97C.605.1	Take turtles without angling license (non-commercial)	M	N	50.00	75.00	0.00	125.00
<b><u>MINNOWS, MINNOW DEALERS, COMMERCIAL NETTING, MUSSELS</u></b>							
6254	Take, sell, transport or illegally hold minnows	M	N	400.00	75.00	0.00	475.00
97C.501.2(b)	No name and address on side of vehicle	M	N	50.00	75.00	0.00	125.00
6254.0500.4	No name and address on minnow traps	M	N	50.00	75.00	0.00	125.00
97C.505.6	Improper equipment or tank	M	N	50.00	75.00	0.00	125.00
97C.511; 6254.0510	Take minnows with illegal seine or trap	M	N	200.00	75.00	0.00	275.00
6254.0510.1(A)	Block more than 1/2 of stream with trap	M	N	50.00	75.00	0.00	125.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6260.1100	Improperly marked/ uncovered hole in ice (Applies to commercial activities)	M	N	100.00	75.00	0.00	175.00
6257.0510.2	Fail to tend commercial minnow traps	M	N	200.00	75.00	0.00	275.00
97C.805.2	Set gill net too deep, failure to mark or identify nets properly, net too big, wrong mesh	M	N	50.00	75.00	0.00	125.00
6258.0100	Take/possess live mussels for personal use	M	N	100.00	75.00	0.00	175.00
6258.0400	Take/possess live mussels/commercial without permit	M	N	300.00	75.00	0.00	375.00
<b><u>TURTLES</u></b>							
97C.605.2	Take turtle without turtle seller commercial license	M	N	300.00	75.00	0.00	375.00
97C.605.2a	Take turtles without recreational license	M	N	100.00	75.00	0.00	175.00
97C.605.3	Take turtles in prohibited manner	M	N	100.00	75.00	0.00	175.00
97C.611	Possess over limit snapping turtles						
	1st turtle	M	N	50.00	75.00	0.00	125.00
	Each additional	M	N	25.00			
6256.0500.5	Unmarked /untagged turtle trap	M	N	50.00	75.00	0.00	125.00
6256.0500.9	Take restricted size turtle						
	1st turtle	M	N	50.00	75.00	0.00	125.00
	Each additional	M	N	25.00			
6256.0600	Take snapping/spiny softshell turtle in closed season						
	1st turtle	M	N	100.00	75.00	0.00	175.00
	Each additional	M	N	50.00			
<b><u>AQUATIC VEGETATION</u></b>							
6280.0250	Destroy aquatic vegetation without a permit in public water and wildlife area - Minor Damage	M	N	200.00	75.00	0.00	275.00
6280.0250	Chemically treat public water without permit Approved aquatic chemical	M	N	300.00	75.00	0.00	375.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
6280.0600.2	Fail to post or improperly post chemically treated area						
	Commercial	M	N	200.00	75.00	0.00	275.00
	Individual	M	N	100.00	75.00	0.00	175.00
6280.0700.2	Harvest vegetation for hire without an operator's permit	M	N	200.00	75.00	0.00	275.00
<b><u>INVASIVE SPECIES</u></b>							
84D.03.3(a)	Take wild animals for bait in infested waters	M	N	100.00	75.00	0.00	175.00
84D.03.4(a)	Fail to tag equipment used for commercial fishing or turtle, frog, or crayfish harvested in infested	M	N	200.00	75.00	0.00	275.00
6216.0500.3	Leave infested waters and fail to drain live well, bilges, etc.	M	N	50.00	75.00	0.00	125.00
84D.09.1	Transport aquatic macrophytes	M	N	50.00	75.00	0.00	125.00
84D.10.1	Place watercraft/trailer/plant harvesting equipment into waters with aquatic macrophytes or prohibited invasive species attached	M	N	200.00	75.00	0.00	275.00
84D.10.4(a), (b), and (e)	Fail to drain water related equipment before transporting, or dispose of bait in waters	M	N	50.00	75.00	0.00	125.00
84D.105.1	Refuse to submit water related equipment to inspection	M	N	100.00	75.00	0.00	175.00
84D.108.1	Service provider - install or remove water related equipment for hire without a permit	M	N	100.00	75.00	0.00	175.00
97C.417	Fail to report taking Asian carp within 7 days	M	N	50.00	75.00	0.00	125.00
<b><u>WATER RESOURCES LAWS</u></b>							
103G.2212.1	Fail to file contractor form	M	N	200.00	75.00	0.00	275.00
103G.245	Dredge, fill or otherwise change the course, current or the cross-section of public waters without a permit, or exceed permit conditions	M	N	200.00	75.00	0.00	275.00
	Minor Damage *						

\*\*\*Note: Mandatory court appearance if major damage.

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
103G.241.1	Failure to obtain a signed statement from landowner that permits have been obtained and failure to mail statements	M	N	200.00	75.00	0.00	275.00
103G.271	Appropriate or use the waters of this state without a permit	M	N	300.00	75.00	0.00	375.00
103G.281	Failure to keep records or send to Commissioner of Natural Resources of water's use	M	N	200.00	75.00	0.00	275.00
115.061	Fail to report water pollution	M	N	300.00	75.00	0.00	375.00
6280.0250.2	Apply herbicides or chemicals to protected waters without permit	M	N	200.00	75.00	0.00	275.00
6280.0250.1	Mechanically sift lake bottom or use harvest equipment or weed roller without a permit						
	Commercial	M	N	300.00	75.00	0.00	375.00
	Individual	M	N	200.00	75.00	0.00	275.00
6280.0250.4(A)	Apply plastic or other materials without a permit	M	N	200.00	75.00	0.00	275.00
6280.0350.3(A)	Fail to remove harvested vegetation from the lake water basin						
	Commercial	M	N	200.00	75.00	0.00	275.00
	Individual	M	N	100.00	75.00	0.00	175.00
115A.916(a)(1)-(3)	Knowingly place motor oil and vehicle fluids or filters in lands, waters, or facility other than recycling or waste collection facility	M	N	200.00	75.00	0.00	275.00

**PUBLIC ACCESS, WMA, AND WPA LAWS**

97A.098	Federal law violations on Nat'l refuges or waterfowl production areas	M	N	50.00	75.00	0.00	125.00
6218, 6230, 6210	Camp on, leave boat on, and other miscellaneous public access and wildlife management area violations	M	N	50.00	75.00	0.00	125.00
6230, 6210, 6218	Park in closed area	M	N	25.00	12.00	0.00	37.00

STATUTE/RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>AERATION SYSTEM LAWS</u></b>							
6116.0020	Operate aeration system in public waters without permit	M	N	300.00	75.00	0.00	375.00
6116.0050	Fail to properly mark aeration system	M	N	100.00	75.00	0.00	175.00
6116.0050	Fail to post warning signs at access points	M	N	50.00	75.00	0.00	125.00
<b><u>BWCA CHAPTER 6140</u></b>							
6140.0200.1	Dirty and not maintained campsite	M	N	25.00	75.00	0.00	100.00
6140.0200.2	Cutting live trees and making a new campsite	M	N	50.00	75.00	0.00	125.00
6140.0300.1	Possess can or bottle beverage containers	M	N	50.00	75.00	0.00	125.00
6140.0400	Camping on site overnight that is closed	M	N	50.00	75.00	0.00	125.00
6140.0800	Possess motorized boat or other mechanical or motorized equipment prohibited, except as specifically permitted	M	N	100.00	75.00	0.00	175.00





# Judicial Council Revisions for 2012 Statewide DNR Payables List

Key to changes: New language ~~Deleted language~~

## ABOUT DNR'S RECOMMENDED CHANGES TO THE PAYABLES LIST:

The changes listed in this document generally fall into two categories of changes:

- (1) Regular review recommendations, generally relating to new laws, repealed laws, and corrections.
- (2) Recommendation to standardize base fine amounts into fewer dollar amounts. DNR requested the following base fine amounts throughout the listing: \$25, \$50, \$100, \$200, \$300, and \$400. These changes are noted in 'red' text in the table on the following pages.
  - i. The \$25 base fine amount was identified for current \$10, \$20, and \$30 base fines.
  - ii. The \$50 base fine amount was identified for current \$40, \$50, and \$60 base fines.
  - iii. The \$100 base fine amount remains at \$100 base fine.
  - iv. The \$200 base fine amount was identified for current \$150 and \$200 base fines.
  - v. The handful of \$300 and \$400 base fine amounts remain at their current base fines.
  - vi. "Each additional" payables were identified to be one-half of the "1<sup>st</sup> animal" base fine.

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
				<b><i>WILD RICE LAWS</i></b>			
1	Amend fine	2	84.111.1-.3	Harvest wild rice with illegal equipment	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
				<b><i>ATV/OHM/ORV REGULATIONS</i></b>			
2	Amend fine	2	84.777.2(a)( <del>2</del> )	Operate OHV for recreational purposes during firearms deer season on state forest lands where deer may be taken by rifle	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
3	Amend fine	2	84.788.3(f)	Fail to display OHM registration decal	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
4	Amend fine	2	84.788.5	Fail to report transfer of OHM ownership	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
5	Amend fine	3	84.79	Fail to file OHM accident report	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
6	Amend fine	3	84.798.4	Fail to display ORV registration decal	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
7	Amend fine	3	6102.0010.3	Fail to display ATV registration/decal	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
8	Amend fine	3	84.80.2	Fail to file ORV accident report with DNR	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
9	Amend fine	3	84.804.1	Operate ORV on a public hwy	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
10	Amend fine	3	84.804.2(a)	ORV – Improper crossing of street or highway: (1) Cross not at 90 degrees (2) Failure to stop/shoulder or roadway (3) Failure to yield (4) Cross divided highway other than intersection (5) Cross without lights after dark	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
11	Amend fine	3	84.804.3(1)	Operate ORV at greater rate of speed than reasonable circumstances allow	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
12	Amend fine	3	6102.0040; 84.795.2(5), 84.795.4(4) 84.804.2(c); 84.804.3(3), (5) 84.928.1a(c), 84.928.2(3), (4), (6)	Operate without required equipment: OHM  ORV  ATV	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
13	Amend fine	3	84.793.1(a) 84.793.2 84.793.4	Illegal operation of OHM: Without safety certificate Without a helmet Without eye protection	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
14	Amend fine	3	84.795.1	Operate OHM on a public highway	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
15	Amend fine	4	84.795.4(5)	OHM exceed 10 mph within 100' of person or shelter	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
16	Amend fine	4	84.922.4	Fail to give notice of ATV transfer/ ownership abandonment/ destruction	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
17	Amend fine	4	84.924.3	Fail to file ATV accident report with DNR	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
18	Amend fine	4	6102.0010	Fail to display valid ATV/ORV registration/decals	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
19	Amend	4	84.9256.1(c)	Illegal operation of ATV by person under 16 years of age <del>without</del> - <u>safety certificate and accompanying adult with a valid driver's license required</u>	<del>40.00</del> <u>50.00</u>	M	Violation clarification suggested by court staff Technical - standardization of fine amounts
20	Amend fine	4	84.9256.2(a)	ATV operator or passenger under 18 without helmet	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
21	Amend fine	4	84.9256.2(b)	ATV operator or passenger under 18 without seat belts (class 2 ATV)	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
22	Amend fine	4	84.9275.1(a)	Fail to have/possess ATV non-resident trail pass	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
23	Amend fine	5	84.928.1(i)	Operate ATV against traffic ½ hour before sunrise	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
24	Amend fine	5	84.928.1a(a)	ATV Improper crossing of street or highway: (1) Cross not 90 degrees (2) Failure to stop/shoulder or highway (3) Failure to yield (4) Cross divided highway other than intersection (5) Cross without lights after dark	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
25	Amend fine	5	84.928.2(1)	ATV Speeding; unreasonable and improper for existing conditions	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
26	Amend fine	5	84.928.2(8)	ATV Exceed 10 mph within 100' of person or shelter	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
27	Amend fine	5	6102.0040	Fail to have ATV/OHM/ORV required equipment, lights, brakes, sled/trailer, muffler	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
28	Amend fine	5	6102.0050	Fail to obey trail/traffic signs, unreasonable/unsafe speed, lights during hours of darkness or reduced visibility	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
29	Amend fine	5	6100.1950.7(D)	Operate ATV off forest trails on state lands other than to construct stands, retrieve big game or trapping	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
30	Amend	5	6232.0300.7	(DEER FIREARM SEASON) Operate all-terrain vehicle <u>or snowmobile</u> in area open for taking of deer by firearm during restricted time ( <del>except snowmobiles</del> )	<del>40.00</del> <u>50.00</u>	M	Technical – see snowmobile listing #35, and standardization of fine amounts
31	Amend fine	5	85.018.5(a)	Operate motorized vehicle other than snowmobile on snowmobile grant in aid trail	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
				<b>SNOWMOBILE LAWS AND REGULATIONS</b>			
32	Amend fine	6	6100.5000.5	Fail to display valid registration	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
33	Amend fine	6	84.8205.2	Fail to display a state snowmobile trail sticker	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
34	Amend fine	6	84.84	Fail to give notice of transfer/ ownership/ abandonment or destruction	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
35	Amend	6	6232.0300.7	Operate snowmobile <u>or ATV</u> during closed hours in open firearm deer area	<del>40.00</del> <u>50.00</u>	M	Technical – see snowmobile listing #30, and standardization of fine amounts
36	Amend fine	6	6100.1900.5; 6100.5200.1(A)	Operate a snowmobile in a State Park, et al, other than on a posted snowmobile trail	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
37	Amend fine	6	6230.0250.10(B) 6100.5200.1(B)	Operate snowmobile in WMA south of T.H. #2	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
38	Amend fine	6	84.86.1(7) 6100.5400	Fail to file Accident Report with DNR	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
39	Amend fine	6	84.87.1(a)	Operate snowmobile on roadway, shoulder, or on the right-of-way between opposing lanes of traffic, et al.	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
40	Amend fine	6	84.87.1(a)	Operate snowmobile against traffic ½ hour after sunset to ½ hour before sunrise	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
41	Amend fine	6	84.87.1(c)	Snowmobile – Improper crossing of street or highway: (1) Cross not at 90 degrees (2) Failure to stop/shoulder or roadway (3) Failure to yield (4) Cross divided highway other than intersection (5) Cross without lights after dark (6) Improper bridge crossing	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
42	Amend fine	6	84.87.1(d); (g); 6100.5700	Operate snowmobile without proper equipment	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
43	Amend fine	7	84.87.2(1);	Operate snowmobile at greater rate of speed than reasonable circumstances allow	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
44	Amend	7	6100.5200.4	<u>Operate snowmobile in excess of posted speed limits or 50 mph on public lands/waters:</u> <del>1-10</del> <u>19</u> miles over limit <del>11-14</del> miles over limit <del>16-19</del> miles over limit <del>20-25</del> miles over limit <u>25-20-30</u> miles over limit 31 miles and above over limit unless endangered checked	<del>40.00</del> <del>50.00</del> <del>60.00</del> <del>70.00</del> 100.00 <del>150.00</del> 200.00	M	Add clarifying description suggested by court staff Compress speed limit groups Standardization of fine amounts
45	Amend fine	7	84.872.1a	Operate a snowmobile without helmet, under 18 years of age	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>STATE TRAIL SYSTEM REGULATIONS</b>			
46	Amend fine	7	85.018.5(a)	Operate motorized vehicle other than snowmobile on a snowmobile grant in aid trail – Dec 1 – April 1	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
47	Amend	7	85.018.5(b)	Operate unauthorized motorized vehicle on trail designated for ATV/ORV/OHM – <del>Dec 1 – April 1</del>	<del>30.00</del> <u>25.00</u>	M	Statute changed 2011 legislature (Ch. 107) Standardization of fine amounts,
48	Amend fine	7	85.45.1	Cross country ski on state designated trail without a pass	<del>20.00</del> <u>25.00</u>	P	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
49	Amend fine	7	85.46.1(a)	Fail to possess horse pass on DNR administered lands (other than forest roads)	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
50	Amend fine	8	6100.3400.2 6100.3400.3 6100.3400.4 6100.3400.5 6100.3400.6	Unauthorized use of a trail: Motor Vehicles Snowmobiles Horses Certain Hours Trail control on trail (Note: Charge Careless/Reckless under 169.13, 84.84 or 84.928 if necessary)	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
51	Amend fine	8	6100.3500	Use of camping and rest areas (1) Camping (2) Fires	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
52	Amend fine	8	6100.3600	Hunting	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
53	Amend fine	8	6100.3700	Trapping	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
54	Amend fine	8	6100.3800.1	Destruction of environment Limited amount	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
55	Amend fine	8	6100.3800.2; 6100.3800.3	Bill posting or obstructing a trail	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
56	Amend fine	8	6100.3800.4	Refuse: Small amount (can, bottle, etc.)	<del>60.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
57	Amend fine	8	6100.3900.4	Pets	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
58	Amend fine	8	6100.3900.5	Peddling	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>STATE PARK AND FOREST CAMPGROUND/ DAY USE AREA VIOLATIONS</b>			
59	Amend fine	8	85.053.2	No motor vehicle permit	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
60	Amend fine	8	6100.0550.3	Engage in/advertise/solicit business within a State Park or forest campground/day use area or no special use permits	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
61	Amend fine	9	6100.0600.1	Be in State Park during closed hours	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
62	Amend fine	9	6100.0600.2	Be in forest campground during closed hours	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
63	Amend fine	9	6100.0650	Restricted area violations	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
64	Amend fine	9	6100.0700.2	Use amplifier or power equipment	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
65	Amend fine	9	6100.1000	Fire, firewood, refuse and litter prohibitions	<del>60.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
66	Amend fine	9	6100.1100; 6100.1355	Pets and/or horses in restricted areas	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
67	Amend fine	9	6100.1200	Picnicking other than in designated area or unreasonably excluding	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
			6100.1250; 6110.1350	Camping violations, except failure to display park permit sticker	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
68	Amend fine	9	6100.1355	Non-motorized use	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
69	Amend fine	9	6100.1400	Boating, waterskiing, surfing	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
70	Amend fine	9	6100.1500	Fishing or disposing of fish remains	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
71	Amend fine	9	6100.1600	Enter swim area with non-motorized boat or hazardous activity	<del>60.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
72	Amend fine	10	6100.1700	Failure to display current park permit sticker	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
73	Amend	10	6100.1650, 6100.1900, 6100.1950	Motor vehicles/snowmobile use, boat trailers, fish house, storage and abandonment of equipment, <del>parking</del> , forest roads except careless or reckless operation	<del>40.00</del> <u>50.00</u>	M	Identify "parking" violations as separate item with parking surcharge of \$12. Technical - standardization of fine amounts
73 A	Add		6100.1650, 6100.1950	<u>Unauthorized overnight parking; disobey parking signs on forest road</u>	<u>25.00</u>		

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
74	Amend fine	10	6100.1900.2	Park in closed area	<del>40.00</del> <del>50.00</del> <u>25.00</u>	M	Set fine at \$25 consistent with fine for parking in closed area in violation of 6230, 6210, and 6218 (Row 189) for public access. Technical - standardization of fine amounts
75	Amend fine	10	6100.1900.5	Operation of snowmobile	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>WATERCRAFT LAWS</b>			
76	Amend fine	10	86B.301.1(2)	Failure to affix license number to watercraft	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
77	Amend fine	10	86B.301.1(3) 6110.0300	Failure to display valid registration	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
78	Amend fine	10	86B.313.1(a)(1)	Operate personal watercraft without personal floatation device (PFD)	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
79	Amend fine	10	86B.313.1(a)(11)	No PWC rules sticker visible by operator	<del>40.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
80	Amend fine	10	86B.401.8	Failure to notify Commissioner of transfer of watercraft ownership	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
81	Amend	11	86B.305.1(a)	Allow operation of motor boat over 25 <del>mph</del> <u>HP</u> by person under age 12 without adult supervision	50.00	M	Technical correction to term
82	Amend fine	11	86B.311.2; 86B.311.3	Illegally obstruct navigation, or moor to navigation buoys	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
83	Amend fine	11	86B.115	Illegal use of docks and fixed or anchored structures for advertising	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
84	Amend fine	12	86B.311.5	Operate a watercraft with persons riding on gunwales, deck, bow or transom	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
85	Amend fine	12	6110.1200.3; 86B.501.1	Failure to have legal lifesaving device on board craft	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
86	Amend fine	12	86B.501.3	Operate watercraft with children under 10 that are not wearing a PFD	<del>30.00</del> <u>25.00</u>	P	Technical - standardization of fine amounts
87	Amend fine	12	86B.511; 6110.1200.7	Operate a watercraft without required navigation lights	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts



No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
88	Amend fine	12	86B.515.1; 6110.1200.4	Operate a watercraft without required two second sound-producing device (horn/whistle)	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
89	Amend fine	12	86B.525	Operate a watercraft without a device for arresting backfire	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
90	Amend fine	12	86B.531, 6110.1200.5, 6110.1200.6	Operate a watercraft without legal fire extinguisher/ventilation	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
91	Amend fine	12	86B.111.3	Place buoys or other markers in waters not conforming to uniform marking system prescribed by the Commissioner	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>FORESTRY REGULATIONS</b>			
92	Amend fine	13	88.16.1	Failure to obtain a burning permit	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
93	Amend fine	13	88.16.2(d)	Use of unauthorized incinerator	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
94	Amend fine	13	88.17.1	Failure to have a burning permit on person	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
95	Amend fine	14	88.171.10	Allow a smoldering fire	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
96	Amend fine	14	88.22.1(a); 6100.1950.8	Driving over a closed forest road	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
97	Amend fine	14	88.22.2	Depositing refuse in or adjacent to a closed dumping area: Small amount	<del>60.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
98	Amend fine	14	6100.0800.6	Shooting range violations on forest lands	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>SIGNS - LITTER</b>			
99	Amend fine	15	85.20.6	Littering	<del>60.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>GAME AND FISH LAWS AND REGULATIONS</b>			
				<b>GAME LAW VIOLATIONS</b>			
				<b>GENERAL, INCLUDING FIREARMS</b>			

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
100	Amend fines	15	97A.095.2; 6240.2000.1	Enter posted migratory waterfowl feeding and resting area with motorized watercraft	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
101	Amend	15	97A.251.1(2) 97A.251.1(3)	Fail to submit wild animals, license to inspection	100.00	M	Provide more detail for charging cite to more properly reflect violation
102	Amend fines	15	97B.005.1	Dog afield on public lands between April 16 and July 14 without permit	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
103	Add	16	<u>6236.0550</u>	<u>Possess unlawful firearm or archery equipment while hunting turkey</u>	<u>200.00</u>	<u>M</u>	Payable requested by conservation officers based on problems associated with turkey hunters in the field
104	Amend fine	16	97B.071	No blaze orange during firearm deer season	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
105	Amend fine	16	97B.045.1 97B.045	Unlawfully transport loaded or uncased firearm: Unloaded, uncased in prohibited area Loaded	40.00 <u>50.00</u> 100.00	M	Technical - standardization of fine amounts
106	Amend fine	16	97B.051	Transport bow armed with bolt or arrow	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b><i>BIG GAME</i></b>			
107	Amend fine	17	97A.031	Wanton Waste: 1 <sup>st</sup> animal Each additional	100.00 <del>20.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
108	Amend fine	17	6232.0300.6 6232.2800.4 6232.3700.7	Failure to validate deer/bear/moose tag/license	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
109	Add	17	<u>6232.0350</u> <u>6232</u>	<u>Take deer not meeting antler point requirements/restrictions</u>	<u>100.00</u>	<u>M</u>	Payable requested by local conservation officers
110	Amend fine	17	97B.325	Hunt from permanent scaffold over 16'	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
				<b><i>SMALL GAME</i></b>			
111	Amend fine	18	97A.031	Wanton Waste 1 <sup>st</sup> animal Each additional	100.00 <del>20.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
112	Add	18	<u>6236.0900</u>	<u>Hunt turkey with aid of bait or feed, dogs, live decoys, or electronic devices</u>	<u>100.00</u>	<u>M</u>	New rule/regulation prohibiting the use of bait to take turkey
113	Add	18	<u>6236.0600.4</u> <u>6236.0700.4</u>	<u>Take turkey in wrong area</u> <u>(Spring season)</u> <u>(Fall season)</u>	<u>100.00</u>	<u>M</u>	Payable requested by conservation officers, are seeing more violations in the field
114	Add	18	<u>6236.0600.3</u>	<u>Take beardless turkey (Spring season)</u>	<u>100.00</u>	<u>M</u>	Payable requested by conservation officers, are seeing more violations in the field
				<b><i>TAKE OR POSSESS DURING CLOSED SEASON (SMALL GAME):</i></b>			
115	Amend fine	19	97B.611	Squirrels  Each additional	<del>40.00</del> <u>50.00</u> <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
116	Amend fine	19	97B.615	Rabbits 1 <sup>st</sup> animal  Each additional	<del>40.00</del> <u>50.00</u> <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
117	Amend fine	19	97B.711.1; 50 CFR 20.22 97B.731.1 <sup>R</sup>	Pheasant, grouse, partridge: Ducks and geese: 1 <sup>st</sup> animal or hen Each additional	   100.00 <del>30.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
118	Amend fine	19	6240	Migratory game birds 1 <sup>st</sup> animal Each additional	  50.00 <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
119	Amend fine	19	97B.711.1(a)(8) 6236.0600 (Spring) 6236.0700 (Fall)	Wild Turkey: 1 <sup>st</sup> animal or hen Each additional	  200.00 <del>50.00</del> <u>100.00</u>	M	Technical - standardization of fine amounts
120	Amend fine	20	6200.0200.5 *see individual species	Take game, closed hours, open season: Up to 15 minutes early or late  More than 15 minutes	   30.00 <u>25.00</u> 100.00	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
				<b>TAKE OR POSSESS OVER LIMIT IN SEASON (SMALL GAME)</b>			
121	Amend fine	20	6234.0600	Rabbits 1 <sup>st</sup> animal  Each additional	<del>40.00</del> <u>50.00</u> <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
122	Amend fine	20	6234.0700	Squirrels 1 <sup>st</sup> animal  Each additional	<del>40.00</del> <u>50.00</u> <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
123	Amend fine	20	6234.0400 (Pheasants) 6234.0200 (Ruffed, Spruce) 6234.0300 (Sharptail) 6234.0500 (Hungarian Partridge)	Pheasants, grouse, partridge 1 <sup>st</sup> animal Each additional	100.00 <del>30.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
124	Amend fine	20	6236	Turkey 1 <sup>st</sup> animal Each additional	200.00 <del>50.00</del> <u>100.00</u>	M	Technical - standardization of fine amounts
125	Amend fine	20	6240.0650 6240.0200	Ducks 1 <sup>st</sup> animal Each additional	100.00 <del>30.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
126	Amend fine	20	6240 <del>6240</del>	Geese 1 <sup>st</sup> animal Each additional	100.00 <del>30.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
				<b>LICENSE VIOLATIONS</b>			
				<b>STAMP/PERMIT</b>			

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
127	Amend fine	21	16 USC 718b 97B.731.1 <sup>R</sup>	Unsigned federal duck stamp	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
128	Amend fine	21	97B.715.1	No state pheasant stamp validation	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
129	Amend fine	21	97B.801	No state migratory waterfowl stamp validation	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
130	Amend fine	21	6240.1800.1, 6240.0600, 6240.1900, 97B.802 <sup>R</sup>	Take geese without a special goose permit/license during early/special/late goose season	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
131	Amend fine	21	97C.305.1	No state trout stamp validation	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
132	Delete	21	<del>97A.411.2</del>	<del>Unsigned stamp</del>	<del>20.00</del>	<del>M</del>	Repealed 2008 Ch. 368
				<b>LICENSE APPLICATION VIOLATIONS</b>			
133	Amend fine	22	97A.405.2(a)-(b)	Take, buy, sell, transport or possess wild animals without a license/validation in possession	<del>40.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
134	Amend fine	22	97B.721(a)-(b)	No wild turkey license	<del>100.00</del> <u>200.00</u>	M	lottery for licenses, limit is one, more consistent with other lottery license violations
135	Amend fine	22	97B.601.1 97B.601.3	Take small game without a license: Resident Non-resident	50.00 <del>150.00</del> <u>200.00</u>	M	Technical - standardization of fine amounts
136	Amend fine	22	97B.601.2 97B.601.3a	Trap without license: Resident Non-resident	100.00 <del>150.00</del> <u>200.00</u>	M	Technical - standardization of fine amounts
				<b>COMMERCIAL LICENSE AND RECORD VIOLATIONS</b>			
137	Amend fine	23	6242.0900	Fail to send in sales receipts	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
138	Amend fine	23	97A.121.5	Fail to mark fowl (as required by rule)	<del>30.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
139	Amend	23	6234.2700.B	Failure to notify Conservation Officer within 24 hours of accidentally <u>killed taken</u> mink, muskrat, beaver, badger, opossum, raccoon	<del>50.00</del> <u>100.00</u>	M	Fine amount consistent with listing #148 Also – move to page 25 with other “trapping” violations
140	Add	23	<u>6282.0500.3</u> <u>6282.0500.4</u>	Unlawful harvest of wild ginseng plants	<u>100.00</u>	M	Payable requested by conservation officers
141	Add	23	<u>6282.0500.2</u> <u>6282.0400</u>	Ginseng dealers violations – license, records, etc.	<u>300.00</u>	M	Payable requested by conservation officers
142	Add	23	<u>6282.0100</u>	Harvest ginseng out of season	<u>100.00</u>	M	Payable requested by conservation officers
143	Add	23	<u>6282.0300</u>	Harvest ginseng in WMA without permit or in a State Park	<u>100.00</u>	M	Payable requested by conservation officers
				<b><i>MIGRATORY GAME BIRDS, WATERFOWL</i></b>			
144	Amend fine	23	97A.031	Wanton waste 1 <sup>st</sup> animal Each additional	<del>100.00</del> <del>20.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
145	Amend fine	24	50 CFR 20.20(b) 97B.731 <sup>R</sup>	Fail to provide Migratory Bird Harvest Information Program ( <u>HIP</u> ) certification	<del>40.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts Add common use acronym
146	Add	24	<u>6240.0200.1</u>	Hunt/take migratory birds and waterfowl in closed hours, open season Up to 15 minutes early or late More than 15 minutes	<u>25.00</u> <u>100.00</u>	M	Payable requested by conservation officers Fine consistent with listing #120
				<b><i>TRAPPING</i></b>			
147	Move/ Amend fine	25 From 23	6234.2700.B	Failure to notify Conservation Officer within 24 hours of accidentally taken mink, muskrat, beaver, badger, opossum, raccoon	<del>50.00</del> <u>100.00</u>	M	Move from page 23 Fine amount consistent with listing #148
148	Add	25	<u>6234.2700.C</u>	Fail to report accidentally killed fisher, otter, pine marten, or bobcat before possessing or transporting	<u>100.00</u>	M	New regulation in rule 2010
149	Amend fine	25	97B.928	Untagged traps or snares	<del>40.00</del> <u>50.00</u>	P	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
150	Amend fine	25	6234.2100	Place traps on or in a beaver house	<del>20.00</del> 25.00	M	Technical - standardization of fine amounts
151	Add	25	<u>6234.2200.5</u> <u>6234.2200.7</u>	<u>Unlawfully place body gripping trap</u>	100.00	M	Payable requested by conservation officers
<b><i>FISHING LAW VIOLATIONS</i></b>							
152	Amend fine	25	97A.031	Wanton waste: 1 <sup>st</sup> fish & minnows Each additional	100.00 <del>20.00</del> 50.00	M	Technical - standardization of fine amounts
153	Amend fine	25	97A.551.3	Fail to obtain shipping permit	<del>30.00</del> 25.00	M	Technical - standardization of fine amounts
154	Amend fine	26	6262.0100, 6262.0300, 6262.3200, 6264.0300, 6264.0400, 6266	Transport/possess fish without a patch of skin, or dressed, fillets, or unmeasurable fish 1 <sup>st</sup> fish  Each additional	<del>30.00</del> 50.00 <del>20.00</del> 25.00	M	Technical - standardization of fine amounts
155	Add	26	<u>6262.0100.5(A)</u>	<u>Live well sorting or culling after reaching limit of fish</u>	50.00	M	Payable requested by conservation officers
156	Add	26	<u>6262.0100.6</u>	<u>Use unprocessed rainbow smelt or cisco for bait</u>	100.00	M	New rule relating to VHS in Lake Superior effective October 2010
157	Add	26	<u>6262.0576</u>	<u>Preserve cisco or rainbow smelt without permit, preserve using non-permitted methods, fail to keep preservation records, improper/incomplete labeling of packages/containers of preserved cisco or rainbow smelt</u>	100.00	M	New rule relating to VHS in lake Superior effective October 2010
158	Amend fine	26	97C.315.1; 6266	Angle with extra lines: 1 <sup>st</sup> line  Each additional	40.00 50.00 <del>20.00</del> 25.00	M	Technical - standardization of fine amounts
159	Amend fine	26	97C.315.2; 6266	Angle with 2 hooks or with treble hook not attached to artificial lure	<del>30.00</del> 25.00	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
160	Amend fine	26	97C.321.1	Take fish with unattended line(s) ***Note: Mandatory court appearance if set line violation	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
161	Amend fine	26	97C.321.2; 6266	Leave line unattended through ice – not in sight or not within 200' from tip-up	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
162	Amend	26	97C.341(a)	Use illegal minnows for bait: Game fish  Carp/gold fish	<del>40.00</del> <u>50.00</u> 100.00	M	Clarify cite for listed violation Technical - standardization of fine amounts
163	Amend fine	26	97C.355.1	Unmarked or improperly marked fish house or other shelter	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
164	Amend fine	27	97C.355.2(a)(2)	Fail to display license tag on fish house or other shelter when required to be licensed	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
165	Amend fine	27	97C.355.7a	No reflective material on fish house or other shelter left on ice overnight	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
166	Amend fine	27	97C.395.1(a) 6262.0200 6264 6266	Take in closed season: 1 <sup>st</sup> fish Each additional  Sturgeon Muskellunge	50.00 <del>20.00</del> <u>25.00</u> 300.00 100.00	M	Technical - standardization of fine amounts
167	Amend fine	27	97C.395.1(b) 6262.0200 6264 6266	Spring fish run (closed season) 1 <sup>st</sup> fish Each additional  Sturgeon Muskellunge	200.00 <del>50.00</del> <u>100.00</u> 300.00 100.00	M	Technical - standardization of fine amounts
168	Amend fine	27	6260.0800 6264 6266	Failure to return game fish to water (legal netting): 1 <sup>st</sup> fish Each additional	50.00 <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
169	Amend fine	28	97C.401.1 6262.0200 6264 6266	Take or possess over limit: 1 <sup>st</sup> fish Each additional	50.00 <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts



No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
170	Amend	28	97C.401.2 <u>6262.0575.2</u>	Illegal length walleye or Northern 1 <sup>st</sup> fish Each additional	50.00 <del>20.00</del> <u>25.00</u>	M	Payable requested by local conservation officers for walleye size limit for Mississippi River Pool 3 Technical - standardization of fine amounts
171	Amend fine	28	6262.1000,6	Fail to validate sturgeon tag	<del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
172	Amend fine	28	6264 6266	Illegal length fish (other) 1 <sup>st</sup> fish Each additional	50.00 <del>20.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
173	Amend	28	6264.0050.1	Possess or use non-preserved minnows on designated trout lake ( <u>excluding leeches, or minnows in dried, frozen, or pickled condition</u> )	100.00	M	Clarifying exception in rule, to be consistent with item #175 below
174	Amend fine	28	6264.0050.1	Angle with more than one line in designated trout lake	<del>40.00</del> <u>50.00</u>	M	Technical - standardization of fine amounts
175	Add	28	<u>6264.0400.77</u>	<u>Possess or use live minnows on Mink or Somers Lakes in Wright County (excluding leeches, or minnows in dried, frozen, or pickled condition)</u>	<u>100.00</u>	<u>M</u>	Payable requested by local conservation officers
				<b><i>TURTLES</i></b>			
176	Amend fine	30	97C.611	Possess over limit snapping turtles 1 <sup>st</sup> turtle Each additional	50.00 <del>40.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
177	Amend fine	30	6256.0500.9	Take restricted size turtle 1 <sup>st</sup> turtle Each additional	50.00 <del>40.00</del> <u>25.00</u>	M	Technical - standardization of fine amounts
				<b><i>AQUATIC VEGETATION</i></b>			
178	Amend fine	30	6280.0250	Destroy aquatic vegetation without a permit in public water and wildlife area Minor Damage	<del>150.00</del> <u>200.00</u>	M	Technical - standardization of fine amounts
179	Amend fine	30	6280.0700.2	Harvest vegetation for hire without an operator's permit	<del>150.00</del> <u>200.00</u>	M	Technical - standardization of fine amounts

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
				<b>INVASIVE SPECIES</b>			
180	Amend	31	<del>6216.0400.1</del> <u>84D.03.3(a)</u>	Take <del>minnows</del> wild animals for bait in infested waters	100.00	M	Cite corrections to be more consistent with statutory language
181	Add	31	<u>84D.03.4(a)</u>	Fail to tag equipment used for commercial fishing or turtle, frog, or crayfish harvested in infested waters	200.00	M	Conservation officers are starting to see these violations, consistent with amendments in 2011 Ch. 107
182	Add	31	<u>84D.09.1</u>	Transport aquatic macrophytes	50.00	M	New criminal provision added, broader application, 2011 Ch. 107
183	Amend	31	84D.10.4(a) (a), (b), and (e)	Fail to drain live wells and bilges, remove <del>drain plug</del> water related equipment before transporting on public roads (non infested waters), or dispose of bait in waters	25.00 50.00	M	Changes made in 2011 Ch. 107, increase fine to be more consistent with other invasive species base fines.
184	Add	31	<u>84D.105.1</u>	Refuse to submit water related equipment to inspection	100.00	M	Consistent with changes made in 2011 Ch. 107
185	Add	31	<u>84D.108.1</u>	Service provider – install or remove water related equipment for hire without a permit	100.00	M	New requirement in 2011 Ch. 107
				<b>WATER RESOURCES LAWS</b>			
186	Amend	31	103G.281	Failure to keep records or send to Commissioner of <del>M</del> Natural Resources of water's use	200.00	M	Technical correction
187	Amend fine	31	6280.0250.1	Mechanically sift lake bottom or use harvest equipment or weed roller without a permit Commercial Individual	 300.00 150.00 200.00	M	Technical - standardization of fine amounts
				<b>PUBLIC ACCESS, WMA, AND WPA LAWS</b>			
188	Amend fine	32	6218, 6230, 6210	Camp on, leave boat on, and other miscellaneous public access and wildlife management area violations	40.00 50.00	M	Technical - standardization of fine amounts
189	Amend fine	32	6230, 6210, 6218	Park in closed area	20.00 25.00	M	Technical - standardization of fine amounts. Parking surcharge of \$12.
				<b>BWCA CHAPTER 6140</b>			

No.	Action	Page No. 2010 List	Statute/Rule	Description	Base Fine	Off. Level	Rationale
190	Amend	32	6140.0800	<u>Possess motorized boat, area/state land or other mechanical or motorized equipment prohibited, except as specifically permitted</u>	100.00	M	Clarify violation narrative
144 A	Delete	24	<del>50 CFR 20.65 97B.731R</del>	<del>Transport migratory waterfowl without one fully feathered wing</del>	50.00	M	Transportation requirements have changed because of the changes to the definition of undressed bird in 97A.015.49, violation is already appropriately listed on page 18 of the 2011 payables list as 97A.545.5 (1sp2 a 5 s 17)
152 A	New	25	97A.505.2(b)	<u>Possess fish that was unlawfully taken or possessed in Canada</u> <u>First fish</u> <u>Each additional</u>	<u>100.00</u> <u>50.00</u>	M	New provision in law specifically to allow payable for possessing unlawfully taken/possessed fish when entering the USA from Canada (1sp2 a 5 s 35)
102 A	New	15	97B.0215	<u>Parent or legal guardian knowingly direct/allow/permit minor to hunt without license/training or other violation of game and fish laws</u>	<u>100.00</u>	M	New provision in law , payable requested by conservation officers (1sp2 a 5 s 37)



## 2012 STATE PAYABLES LIST TRUCKS AND COMMON CARRIER

### Policies:

- A. All statutory petty misdemeanor offenses are payable. The fine amount for all statutory petty misdemeanor offenses is an amount set annually by the Judicial Council, unless another fine amount is specified for that offense on the state payables list, plus applicable surcharges and law library fee. In 2012, the fine amount for statutory petty misdemeanor offenses is **\$50**.
- B. Petty misdemeanor offenses enhanced to misdemeanor violations are payable at the fine amount set for the petty misdemeanor, unless otherwise specified on the state payables list, except when enhanced to a misdemeanor under Minn. Stat. § 169.89, subd. 1(1), for a violation committed in a manner or under circumstances so as to endanger or likely to endanger any person or property. Payable offenses charged by citation are presumed to be payable, unless the endangerment box is checked. Offenses charged by complaint are not payable.
- C. Payable misdemeanor offenses that may be enhanced to gross misdemeanor offenses are presumed to be payable if charged by citation. Offenses charged by complaint are not payable.

Note: Offenses requiring a court appearance under certain circumstances are noted. For example: \*\* Note: Mandatory court appearance for 2nd or subsequent offense \*\*

**NOTE For Juvenile Payables ONLY:** for any offense NOT charged under chapter 168, 169, 169A, or 171, the maximum fine per offense for a juvenile is \$100. See Minn. Stat. § 260B.235, subd. 4 (maximum fine for non-traffic, juvenile petty offenses is \$100.)

### ATTENTION: Changes to Surcharges and Law Library Fees, effective July 1, 2009:

- 1) The **parking surcharge is \$12.00**. Minn. Stat. § 357.021, subd. 6, 2009 c 83 art 2 s 22.
- 2) When a defendant is charged with more than one offense in a case, the appropriate surcharge (\$12 parking surcharge or \$75 criminal/traffic) shall be assessed only once in that case. If a citation includes multiple offenses, one of which is a parking offense, assess the \$75 criminal/traffic surcharge on the case. Minn. Stat. § 357.021, subd. 6; 2009 c 83 art 2 s 22.
- 3) When a defendant is charged with more than one offense in a case, the appropriate law library fee shall be assessed **only once in that case**. If a citation includes multiple offenses with different law library fees, assess the highest applicable law library fee. Minn. Stat. §§ 134A.09, subd. 2a; 134A.10, subd. 3; 2009 c 83 art 2 s 6, 7.

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
221.0314, subd. 4 221.033 subd. 2a, .2c, or .2d	Driver under 18 - intrastate	M	Y	100.00		75.00	0.00	175.00
49 CFR 177.804 49 CFR 391.11(b)(1)	Driver under 21 - interstate CDL	M	Y	100.00		75.00	0.00	175.00
49 CFR 382.103 221.0314 <sup>R</sup>	Using a driver before conducting a pre-employment drug test	M	N	350.00		75.00	0.00	425.00
49 CFR 382.60 221.0314 <sup>R</sup>	Failure of a motor carrier to establish an Employee Assistance Program	M	N	100.00		75.00	0.00	175.00
49 CFR 382.401 221.0314R	Failure of a motor carrier to retain records on controlled substance testing as required	M	N	100.00		75.00	0.00	175.00
49 CFR 390.15(b)	Fail to maintain accident register	M	N	100.00		75.00	0.00	175.00
49 CFR 391.11(b)(2)	Driver cannot read and write English	M	N	300.00		75.00	0.00	375.00
49 CFR 391.11(b)(4)	Not physically qualified to drive a commercial motor vehicle in accordance with subpart E--Physical Qualifications and Examinations	M	N	100.00		75.00	0.00	175.00
49 CFR 391.11(b)(5)	No valid drivers license issued	M	Y	300.00		75.00	0.00	375.00
49 CFR 391.11(b)(5)	Operating vehicle with wrong license	M	Y	100.00		75.00	0.00	175.00
49 CFR 391.15(a)	Disqualified driver drives Carrier allows disq. Driver	M M	Y N	300.00 300.00		75.00 75.00	0.00 0.00	375.00 375.00
49 CFR 391.41(a)	No medical certificate in possession	M	N	100.00		75.00	0.00	175.00
49 CFR 391.41(a)	Expired medical certificate (less than 30 days)	M	N	100.00		75.00	0.00	175.00
49 CFR 391.41(a)	Expired medical certificate (30 days or more)	M	N	100.00		75.00	0.00	175.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 391.41(a)	Medically unqualified driver	M	N	300.00		75.00	0.00	375.00
49 CFR 391.43(h)	Medical certificate does not comply with form	M	N	100.00		75.00	0.00	175.00
49 CFR 391.51 221.0314 <sup>R</sup>	No/incomplete driver qualification file	M	N	100.00		75.00	0.00	175.00
MN Rule 8850.8550 221.031 <sup>R</sup>	Intrastate carrier violate out-of-service order; out-of-service sticker	M	N	700.00		75.00	0.00	775.00
49 CFR 396.9(c) 221.605 <sup>R</sup>	Interstate carrier violate out-of-service order; remove out-of-service sticker	M	N	700.00		75.00	0.00	775.00
<b><u>DRIVING OF MOTOR VEHICLES</u></b>								
49 CFR 392.3	Driver is ill, fatigued, or incapable of safe operation of vehicle	M	Y	400.00		75.00	0.00	475.00
49 CFR 392.7	Fail to conduct pre-trip inspection	M	N	50.00		75.00	0.00	125.00
49 CFR 392.10(a)(1) 221.0314, subd. 6 <sup>R</sup>	Failure to stop bus transporting passengers at RR crossing	M	Y	300.00		75.00	0.00	375.00
49 CFR 392.11	Failure to slow at RR	M	Y	200.00		75.00	0.00	275.00
49 CFR 392.5(a)(2)	Detectable presence of alcohol	M	N	300.00		75.00	0.00	375.00
49 CFR 392.5(a)(3)	Possession of alcohol	M	N	250.00		75.00	0.00	325.00
49 CFR 392.71 221.0314 <sup>R</sup>	Radar detector in a commercial vehicle	M	N	100.00		75.00	0.00	175.00
49 CFR 392.16	Seatbelt violation in a commercial vehicle	M	Y	25.00		75.00	0.00	100.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>HOURS OF SERVICE OF DRIVERS</u></b>							
49 CFR 395.5(a)(1)	Driving in violation of 10 hour rule (passenger)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.3(a)(1)	Driving in violation of 11 hour rule (property)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.5(a)(2)	Driving in violation of 15 hour rule (passenger)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.3(a)(2)	Driving in violation of 14 hour rule (property)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.3(b)	Driving in violation of 60/70 hour rule (property)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.5(b)	Driving in violation of 60/70 hour rule (passenger)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.8	Incomplete record of duty status (form and manner)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.8(a)	Driver has no record of duty status in possession (log book)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.8(f)(1)	Record of duty status not current (log book)	M	N	50.00	75.00	0.00	125.00
49 CFR 395.8(k)(2)	Previous seven days of duty status not available for inspection (log book)	M	N	100.00	75.00	0.00	175.00
49 CFR 395.8(e)	Falsified entries in log book	M	N	300.00	75.00	0.00	375.00
49 CFR 395.13(d) or MN Rule 8850.8950 (5)	Driver violate out-of-service order	M	Y	500.00	75.00	0.00	575.00
<b><u>PARTS AND ACCESSORIES</u></b>							
169.781 subd. 2	Operate or permit the operation of a commercial motor vehicle without a valid inspection decal (Minn based vehicle greater than 26,000 lbs)	M	N	100.00	75.00	0.00	175.00
49 CFR 396.9(c)(2) 221.605 <sup>R</sup>	Operate out-of-service vehicle	M	Y	500.00	75.00	0.00	575.00
49 CFR 396.17(c) 221.605 <sup>R</sup>	Failure to carry proof of annual (periodic) inspection on vehicle (interstate carriers vehicles greater than 10,000 lbs)	M	N	100.00	75.00	0.00	175.00



STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
169.782 subd. 1(d)	Failure to carry or keep current daily inspection report. (Minn based carrier)	M	N	50.00		75.00	0.00	125.00
49 CFR 396.11(c)(2) 221.605 <sup>R</sup>	Failure to carry or keep current daily inspection report. (interstate carriers)	M	N	50.00		75.00	0.00	125.00
49 CFR 396.3(b)	Fail to keep required records of inspection maintenance	M	N	100.00		75.00	0.00	175.00
49 CFR 396.5(a)	Not properly lubricated	M	N	50.00		75.00	0.00	125.00
49 CFR 396.5(b)	Oil/gas leaks	M	N	50.00		75.00	0.00	125.00
49 CFR 396.11(a)	Fail to require driver to prepare vehicle inspection report	M	N	50.00		75.00	0.00	125.00
49 CFR 396.11(b)	Fail to ensure inspection report complete/accurate	M	N	50.00		75.00	0.00	125.00
169.782, subd. 2(a)(3) 49 CFR 396.13(c)	Fail to sign previous day's driver inspection report when defects were noted	M	N	50.00		75.00	0.00	125.00
49 CFR 396.17(a)	Using CMV not periodically inspected	M	N	100.00		75.00	0.00	175.00
<b><u>BRAKES</u></b>								
49 CFR 393.40(a)	Brakes do not adequately stop or hold vehicle	M	N	200.00		75.00	0.00	275.00
49 CFR 393.43(a)	Inoperable or missing tractor protection valve on power unit	M	N	100.00		75.00	0.00	175.00
49 CFR 393.45(a)	Brake hoses - general requirements	M	N	50.00	ea.	75.00	0.00	125.00
		M	N	200.00	max	75.00	0.00	275.00
49 CFR 393.51(c)	Low air pressure device inoperative	M	N	100.00		75.00	0.00	175.00
49 CFR 393.43(b) - (d)	No breakaway brake system	M	N	200.00		75.00	0.00	275.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 393.51(a)	Fail to equip vehicle with a signal that provides a warning to the driver when a failure occurs in the vehicle's service brake system	M	N	100.00		75.00	0.00	175.00
49 CFR 393.51(d)	Low vacuum warning device missing or inoperable	M	N	100.00		75.00	0.00	175.00
49 CFR 393.51(e)	Hydraulic brakes warning device missing or inoperable	M	N	100.00		75.00	0.00	175.00
49 CFR 396.3(a)(1)	Power assist fails to operate; seeping or swelling of brake hose under pressure; missing or nonoperative check valve	M	N	150.00		75.00	0.00	225.00
49 CFR 393.42	Missing brake on any axle required to have brakes	M	N	100.00	ea.	75.00	0.00	175.00
		M	N	200.00	max	75.00	0.00	275.00
49 CFR 393.45(b)(2)	Air lines frayed, chafed or damaged	M	N	50.00	ea.	75.00	0.00	125.00
		M	N	200.00	max	75.00	0.00	275.00
49 CFR 393.45(b)(3)	Brake lines touching exhaust system	M	N	50.00	ea.	75.00	0.00	125.00
		M	N	200.00	max	75.00	0.00	275.00
49 CFR 393.45(d)	Improperly joined brake hoses or tubing	M	N	50.00	ea.	75.00	0.00	125.00
		M	N	200.00	max	75.00	0.00	275.00
49 CFR 393.47	Brake linings and pads: worn, oil, and grease soaked; not firmly attached	M	N	50.00	ea.	75.00	0.00	125.00
		M	N	200.00	max	75.00	0.00	275.00
49 CFR 393.48(a)	Inoperative brake, absence of braking action, missing or broken mechanical components, or loose brake components	M	N	50.00	ea.	75.00	0.00	125.00
		M	N	500.00	max	75.00	0.00	575.00
49 CFR 396.3(a)(1)	Brakes beyond readjustment limits; More than 1 of out-of service conditions	M	N	150.00		75.00	0.00	225.00
49 CFR 396.3(a)(1)	Cracked brake drum or any portion of drum or rotor in danger of falling away	M	N	150.00		75.00	0.00	225.00
49 CFR 396.3(a)(1)	Damaged brake hose	M	N	150.00		75.00	0.00	225.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>ELECTRICAL OR LIGHTING EQUIPMENT</u></b>								
49 CFR 393.9(a)	Inoperable lamps Primary lighting devices: Headlights, tail-lights, turn signals, stop lamps, emergency flashers	M M	N N	50.00 250.00	/lamp max.	75.00 75.00	0.00 0.00	125.00 325.00
49 CFR 393.9(a)	Inoperable lamps Secondary lighting devices: ID markers, clearance lights, reflectors	M M	N N	30.00 250.00	/lamp max.	75.00 75.00	0.00 0.00	105.00 325.00
49 CFR 393.11	Lamps on tractors, semi or full trailers, pole trailers or buses and straight trucks over 80", wrong color, location or position	M M	N N	30.00 250.00	/lamp max.	75.00 75.00	0.00 0.00	105.00 325.00
49 CFR 393.17	Nonconforming lamps in drive-away or tow-away operations	M	N	50.00		75.00	0.00	125.00
49 CFR 393.28	Wiring not protected	M	N	30.00		75.00	0.00	105.00
49 CFR 393.30	Improper battery installation	M	N	30.00		75.00	0.00	105.00
<b><u>COUPLING DEVICES</u></b>								
49 CFR 393.70	Non-conforming coupling devices	M	N	300.00		75.00	0.00	375.00
<b><u>FUEL SYSTEM</u></b>								
49 CFR 393.67(d)(2)	Fuel system with any visible leak at any point (includes refrigeration or heater fuel systems)	M	N	100.00		75.00	0.00	175.00
49 CFR 393.65(c)	Fuel tank not properly secured	M	N	100.00		75.00	0.00	175.00
49 CFR 393.65(f)	Fuel crossover line not protected	M	N	100.00		75.00	0.00	175.00
<b><u>WINDSHIELD</u></b>								
49 CFR 393.60(c)	Broken or cracked windshield	M	N	50.00		75.00	0.00	125.00
49 CFR 393.60(d)	Restrictions on windshield or window coloring or tinting	M	N	50.00		75.00	0.00	125.00
49 CFR 393.60(e)	Vision through windshield obstructed	M	N	50.00		75.00	0.00	125.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>STEERING</u></b>								
49 CFR 393.209	Nonconforming--steering assembly, including U-bolts, universal joints, pitman arm ball joints and sockets, tie rod and drag links, loose nuts, and power steering	M	N	150.00		75.00	0.00	225.00
<b><u>SUSPENSION</u></b>								
49 CFR 393.207	Non-conforming--suspension/axle parts members to include U-bolts, spring hangers, leaf springs, coil springs, rubber springs, displaced leaves, torsion bars, deflated air suspension, and torque, radius or tracking components	M	N	150.00		75.00	0.00	225.00
<b><u>FRAME</u></b>								
49 CFR 393.201(a)	Frame member cracked, loose, broken or sagging, includes frame web and bottom flange	M	N	150.00		75.00	0.00	225.00
<b><u>TIRE AND WHEEL CLEARANCE</u></b>								
49 CFR 393.201(a)	Any condition that causes body frame to be in contact with a tire or any part of the wheel assemblies	M	N	150.00		75.00	0.00	225.00
<b><u>ADJUSTABLE AXLE</u></b>								
49 CFR 396.3(a)(1)	Missing or not engaged locking pins, or locking bar not closed or locked	M	N	150.00		75.00	0.00	225.00
<b><u>TIRES</u></b>								
49 CFR 393.75	Tire defects--below minimum tread, cords exposed, flat, cuts in sidewalls, bulges, leaks (heard or felt),improper mounting	M	N	100.00	/steering wheel rim			
		M	N	50.00	/other	75.00	0.00	
		M	N	700.00	max.			

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>WHEELS AND RIMS</u></b>								
49 CFR 393.205	Wheels and rims: cracks, elongated stud holes, fasteners loose, missing, broken, cracked or stripped, lock or side ring bent, broken or cracked	M	N	100.00	/steering wheel rim			
		M	N	50.00	/other	75.00	0.00	
		M	N	250.00	max.			
<b><u>MISCELLANEOUS EQUIPMENT</u></b>								
49 CFR 392.33	Obscured lamps	M	N	30.00		75.00	0.00	105.00
49 CFR 393.13	No/unlawful retro-reflective sheeting/reflex reflectors	M	N	30.00		75.00	0.00	105.00
49 CFR 393.25(a)	Lamps not securely mounted	M	N	30.00		75.00	0.00	105.00
49 CFR 393.25(b)	Lamps fail to meet visibility requirements	M	Y	30.00		75.00	0.00	105.00
49 CFR 393.25(f)	Stop lamps not activated	M	Y	30.00		75.00	0.00	105.00
49 CFR 393.26	Unlawful reflectors	M	Y	30.00		75.00	0.00	105.00
49 CFR 393.41	Unlawful parking brakes	M	Y	100.00		75.00	0.00	175.00
49 CFR 393.53(b)	Air brake system fails to meet automatic brake adjustment system requirements	M	Y	100.00		75.00	0.00	175.00
49 CFR 393.67	Unlawful fuel systems-liquid fuel tanks	M	N	100.00		75.00	0.00	175.00
49 CFR 393.78	Windshield wipers inoperative	M	N	50.00		75.00	0.00	125.00
49 CFR 393.79	Defroster inoperative	M	N	50.00		75.00	0.00	125.00
49 CFR 393.80	Broken or missing rear view mirror	M	N	50.00		75.00	0.00	125.00
49 CFR 393.81	Horn inoperative	M	N	50.00		75.00	0.00	125.00
49 CFR 393.82	Speedometer inoperative	M	N	50.00		75.00	0.00	125.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 393.84	Holes in floors of driver compartment	M	N	50.00	75.00	0.00	125.00
49 CFR 393.87	No flags on projecting loads	M	N	100.00	75.00	0.00	175.00
49 CFR 393.100 thru 393.114	General load securement requirements	M	N	300.00	75.00	0.00	375.00
49 CFR 393.102	Improper load securement	M	N	300.00	75.00	0.00	375.00
49 CFR 392.9	Unsafe loading, spare tire,tailgate tailboard, doors, tarpaulins, etc.	M	N	300.00	75.00	0.00	375.00
49 CFR 393.116 thru 393.136	Violation of commodity specific securement requirements	M	N	300.00	75.00	0.00	375.00
49 CFR 393.86	No proper rear end protection	M	N	100.00	75.00	0.00	175.00
49 CFR 393.201(d)	Frames-parts/accessories welded thereto	M	N	100.00	75.00	0.00	175.00
49 CFR 393.203	Unsafe cab or body componenets	M	N	50.00	75.00	0.00	125.00
49 CFR 396.3(a)(1)	Operating Unsafe Equipment: defect (to be used only for defects not described above)	M	N	150.00	75.00	0.00	225.00
<b><u>EMERGENCY EQUIPMENT</u></b>							
49 CFR 393.95(a)(1)	Vehicle not equipped with fire extinguisher	M	N	50.00	75.00	0.00	125.00
49 CFR 393.95(a)(1)	Fire extinguisher is not of the proper size (B.C. Rating)	M	N	50.00	75.00	0.00	125.00
49 CFR 393.95(a)(3)	Fire extinguisher has no visual means of determining whether it is fully charged or not	M	N	50.00	75.00	0.00	125.00
49 CFR 393.95(a)(4)	Fire extinguisher is not readily accessible to the driver	M	N	50.00	75.00	0.00	125.00
49 CFR 393.95(a)(4)	Fire extinguisher is not properly filled or is discharged	M	N	50.00	75.00	0.00	125.00
49 CFR 393.95(a)(4)	Fire extinguisher is not securely mounted in vehicle	M	N	30.00	75.00	0.00	105.00
49 CFR 393.95(f)	No emergency warning devices carried in vehicle	M	N	50.00	75.00	0.00	125.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 392.22	Failure to operate emergency signals and/or place warning devices when stopped on highway	M	Y	100.00	75.00	0.00	175.00

**IDENTIFICATION OF VEHICLES**

221.031, subd. 6	Intrastate carrier - Name and address of carrier not on vehicle	M	N	50.00	75.00	0.00	125.00
49 CFR 390.21 221.605 <sup>R</sup>	Interstate carrier - No ID for interstate carrier	M	N	100.00	75.00	0.00	175.00

**AUTHORITY; REGISTRATION**

221.021, subd. 1; 221.291, subd. 4	Failure to obtain required permit or certificate	M	N	700.00	75.00	0.00	775.00
221.021, subd. 1; 221.291, subd. 4	Providing transportation not authorized in certificate or permit	M	N	700.00	75.00	0.00	775.00
221.0252, subd. 1	Failure to register a motor carrier of passengers	M	N	100.00	75.00	0.00	175.00
221.0252, subd. 4(b)	Certificate of motor carrier of passengers not in possession	M	N	50.00	75.00	0.00	125.00
221.131, subd. 2(b)	Failure of permit holder to pay annual vehicle registration fee and purchase Minnesota Authority Identification Card	M	N	100.00	75.00	0.00	175.00
221.131, subd. 2(c)	Failure to carry card in vehicle	M	N	50.00	75.00	0.00	125.00
221.131, subd. 3	Failure of certificate carrier to pay annual registration fee and purchase Minnesota Authority Identification card for each vehicle	M	N	100.00	75.00	0.00	175.00
221.60, subd. 1 49 CFR 367.4	Failure to register with Unified Carrier Registration (UCR)	M	N	300.00	75.00	0.00	375.00
221.185; 221.021, subd. 1	Operating during suspension of Minnesota permit or certification	M	N	700.00	75.00	0.00	775.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>INSURANCE</u></b>								
221.141, subd. 1	Failure to maintain certificate of insurance (intrastate)	M	N	150.00		75.00	0.00	225.00
221.141, subd. 1c	Failure to maintain certificate of insurance (interstate)	M	N	150.00		75.00	0.00	225.00
221.141, subd. 1d	Failure to maintain certificate of insurance (carrier of hazardous cargo)	M	N	150.00		75.00	0.00	225.00
221.81, subd. 3a(a)-(c)	Failure of building mover to maintain certificate of insurance	M	N	150.00		75.00	0.00	225.00
<b><u>RATES &amp; TARIFFS</u></b>								
221.291, subd. 5	Charging or accepting a rate different from that which is approved or filed	M	N	300.00		75.00	0.00	375.00
221.161, subd. 1	Failure of permit carrier to file and maintain current rates and tariffs	M	N	50.00		75.00	0.00	125.00
<b><u>LEASES</u></b>								
MN Rule 7800.2700 221.031 <sup>R</sup>	No motor carrier vehicle lease	M	N	300.00		75.00	0.00	375.00
MN Rule 7800.2700 221.031 <sup>R</sup>	Lease does not conform to rule requirements	M	N	300.00		75.00	0.00	375.00
MN Rule 7800.2700 221.031 <sup>R</sup>	Lease not in possession in motor vehicle	M	N	100.00		75.00	0.00	175.00
MN Rule 7800.2700 221.031 <sup>R</sup>	Failure to display lessee's name and address on doors of leased vehicle	M	N	50.00		75.00	0.00	125.00
<b><u>MISCELLANEOUS</u></b>								
168D.05, subd. 1	Failure to obtain a Minnesota license or fuel trip permit	M	N	300.00		75.00	0.00	375.00
168D.05, subd. 4	Failure to carry fuel license or fuel trip permit	M	N	50.00		75.00	0.00	125.00
<b><u>AIDING AND ABETTING OR DIRECTING ANOTHER TO VIOLATE</u></b>								



STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
221.291, subd. 4	Operation as motor carrier without permit or certificate in effect	M	N	700.00	75.00	0.00	775.00
221.291, subd. 5	Charging or accepting a rate or fare different from that approved or filed	M	N	300.00	75.00	0.00	375.00
221.291, subd. 3	All hazardous material violations	M	N	700.00	75.00	0.00	775.00
221.291, subd. 2	Direct another to violate	M	N	***			
	***Note: Fine amount not less than twice the fine for main violation or mandatory court appearance						

**HAZARDOUS MATERIAL**

Minnesota Statutes 221.291, subd. 3 requires that upon conviction for all violations involving the transportation of hazardous materials, a person may be fined up to the maximum fine (\$1000) which may be imposed.

49 CFR 107.620(b)	Fail to carry DOT Hazmat Reg. No.	M	N	100.00	75.00	0.00	175.00
49 CFR 177.804 221.033 <sup>R</sup>	Transporting hazardous material in violation of Federal law or rules in 49 CFR parts 309-399	M	N	***			
	***Note: Same as fine for main violation/court appearance if violation poses risk because of hazardous materials load						

**SHIPPING PAPER VIOLATIONS**

49 CFR 172.200(a) 221.033 <sup>R</sup>	Offering hazardous materials for transportation without proper shipping papers	M	N	300.00	75.00	0.00	375.00
221.172, subd. 1 49 CFR 177.817(a)	Transporting hazardous materials without proper shipping papers	M	N	700.00	75.00	0.00	775.00
221.172, subd. 2 49 CFR 172.205(a) *See 609.671, subds. 3 & 5	Transporting hazardous waste without proper hazardous waste manifest	M	N	700.00	75.00	0.00	775.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 172.201(a)(1) 221.172, subd. 1 <sup>R</sup> 221.033 <sup>R</sup>	Hazardous material shipping papers improper format	M	N	300.00	75.00	0.00	375.00
49 CFR 172.600 (c ) 221.033 <sup>R</sup>	Failure to offer emergency response information	M	N	300.00	75.00	0.00	375.00
49 CFR 172.604 221.033 <sup>R</sup>	Failure to monitor emergency response telephone number during hazardous materials transportation	M	N	700.00	75.00	0.00	775.00
49 CFR 172.602(c)(1) 221.033 <sup>R</sup>	Accepting a hazardous materials load without emergency response information	M	N	300.00	75.00	0.00	375.00
49 CFR 172.201(d) 221.033 <sup>R</sup>	Emergency telephone number not listed on shipping paper	M	N	300.00	75.00	0.00	375.00
49 CFR 172.203(h)(1) 221.033 <sup>R</sup>	No additional entry for anhydrous ammonia	M	N	300.00	75.00	0.00	375.00
49 CFR 172.203(m) 221.033 <sup>R</sup>	Poisonous material addition entry on shipping paper missing	M	N	700.00	75.00	0.00	775.00
49 CFR 172.300(a)&(b) 221.033 <sup>R</sup>	Offering or accepting hazardous material packages, freight container or transport vehicles without proper markings	M	N	300.00	75.00	0.00	375.00
49 CFR 172.328(a) 221.033 <sup>R</sup>	Cargo tank not marked with ID number	M	N	700.00	75.00	0.00	775.00
49 CFR 172.328(b) 221.033 <sup>R</sup>	Cargo tank marked with wrong shipping name	M	N	700.00	75.00	0.00	775.00
49 CFR 172.313(a) 221.033 <sup>R</sup>	Failure to mark inhalation hazard on package where required	M	N	700.00	75.00	0.00	775.00
49 CFR 172.301(a) 221.033 <sup>R</sup>	No legible marking on non-bulk packages and cylinders	M	N	300.00	75.00	0.00	375.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>LABELING VIOLATIONS</u></b>								
49 CFR 172.400(a) 221.033 <sup>R</sup>	Hazardous material package or container not labeled as required	M	N	300.00		75.00	0.00	375.00
49 CFR 172.402(a) 221.033 <sup>R</sup>	Failure to multi label more than one hazard class	M	N	300.00		75.00	0.00	375.00
49 CFR 172.406(a)(i)(ii) 221.033 <sup>R</sup>	Labels not placed as required	M	N	300.00		75.00	0.00	375.00
<b><u>PLACARDING</u></b>								
49 CFR 172.502(a) (1)(i),(ii),(iii) 221.033 <sup>R</sup>	Prohibited placarding	M	N	300.00		75.00	0.00	375.00
49 CFR 172.502(a)(2) 221.033 <sup>R</sup>	Sign/other device which could be confused with HM/Placard	M	N	300.00		75.00	0.00	375.00
49 CFR 172.505(a) 221.033 <sup>R</sup>	Failure to placard for poison inhalation hazard	M	N	700.00		75.00	0.00	775.00
49 CFR 177.823(a) 221.033 <sup>R</sup>	No placard when required	M	N	700.00		75.00	0.00	775.00
49 CFR 172.506(a) 221.033 <sup>R</sup>	Failure of shipper to provide, or carrier to affix proper placards	M	N	700.00		75.00	0.00	775.00
49 CFR 172.516(a) 221.033 <sup>R</sup>	Failure to properly display and assure visibility of placard	M	N	300.00		75.00	0.00	375.00
49 CFR 172.504(a) 221.033 <sup>R</sup>	Placards not on each side and both ends of vehicle	M	N	300.00		75.00	0.00	375.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
<b><u>GENERAL VIOLATIONS</u></b>								
MN Rule 8850.8050 221.031 <sup>R</sup>	Driver not in attendance at truck while loading and unloading petroleum transport	M	N	700.00		75.00	0.00	775.00
MN Rule 8850.8050 221.031 <sup>R</sup>	Driver fails to have fire extinguisher at least 15 ft petroleum transport	M	N	300.00		75.00	0.00	375.00
49 CFR 180.415(b) 221.033 <sup>R</sup>	Failure to mark cargo tank with test and inspection markings	M	N	300.00		75.00	0.00	375.00
49 CFR 180.409(a) 221.033 <sup>R</sup>	Failure to meet minimum qualifications for cargo tank inspector-testor	M	N	700.00		75.00	0.00	775.00
49 CFR 180.205(a) 221.033 <sup>R</sup>	Cylinder defective or damaged	M	N	700.00		75.00	0.00	775.00
49 CFR 173.1 (a),(b),(c ) 221.033 <sup>R</sup>	Offering hazardous material in an improper container	M	N	700.00		75.00	0.00	775.00
49 CFR 392.10 221.0314, subd. 6 <sup>R</sup>	Failure to stop placarded vehicle at RR crossing	M	Y	300.00		75.00	0.00	375.00
49 CFR 171.2(a) 221.033 <sup>R</sup>	Offering, accepting or transporting a hazardous material not properly classed, described, marked, packaged, or labeled	M	N	700.00		75.00	0.00	775.00
221.0341 49 CFR 171.15 221.033 <sup>R</sup>	Failure to provide IMMEDIATE notice of certain hazardous materials incidents	M	N	700.00		75.00	0.00	775.00
49 CFR 171.16 221.033 <sup>R</sup>	Failure to make WRITTEN notice of hazardous material incident or release during transport	M	N	300.00		75.00	0.00	375.00
221.0341	Failure to notify Minnesota Duty Officer of Hazardous Material Transport Incident	M	N	700.00		75.00	0.00	775.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 177.817(e) 221.033 <sup>R</sup>	Shipping papers not within driver's reach	M	N	300.00	75.00	0.00	375.00
221.033, subd. 2b(b)(2)	No visual inspection made of cargo tank; Minnesota variance tanks only	M	N	700.00	75.00	0.00	775.00
49 CFR 172.702(a) 221.033 <sup>R</sup>	Hazardous material employer fail to train employee	M	N	300.00	75.00	0.00	375.00
49 CFR 177.840(h) 221.033 <sup>R</sup>	Flammable cryogenic- failure to have written instructions	M	N	300.00	75.00	0.00	375.00
49 CFR 173.33(a) 221.033 <sup>R</sup>	Operating a cargo tank motor vehicle not in compliance with part 180	M	N	700.00	75.00	0.00	775.00
49 CFR 177.834(a) 221.033 <sup>R</sup>	Hazardous material packages not secured in vehicle	M	N	300.00	75.00	0.00	375.00
49 CFR 177.834(j) 221.033 <sup>R</sup>	Valves not closed and free of leaks--flammable liquids	M	N	700.00	75.00	0.00	775.00
49 CFR 177.834(j) 221.033 <sup>R</sup>	Valves not closed and free of leaks-- corrosive	M	N	700.00	75.00	0.00	775.00
49 CFR 177.834(j) 221.033 <sup>R</sup>	Valves not closed and free of leaks--poisons	M	N	700.00	75.00	0.00	775.00
49 CFR 177.840(g) 221.033 <sup>R</sup>	Internal valve open during transportation gases	M	N	700.00	75.00	0.00	775.00
49 CFR 177.841(e)(1),(2),(3) 221.033 <sup>R</sup>	Transporting poisons with food stuffs; failure to keep away from foodstuffs	M	N	700.00	75.00	0.00	775.00
49 CFR 177.848 221.033 <sup>R</sup>	Failure to segregate incompatible hazardous materials	M	N	300.00	75.00	0.00	375.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
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**PART 178 VIOLATIONS**

49 CFR 180.405(b)(1) 221.033 <sup>R</sup>	No certification plate for 306, 307, or 312 tanks	M	N	700.00		75.00	0.00	775.00
49 CFR 180.405(b)(1) 221.033 <sup>R</sup>	Inoperative remote control MC306	M	N	700.00		75.00	0.00	775.00
49 CFR 180.405(b)(1) 221.033 <sup>R</sup>	Inoperative remote control MC307	M	N	700.00		75.00	0.00	775.00
49 CFR 180.405(b)(1) 221.033 <sup>R</sup>	Inoperative remote control MC312	M	N	700.00		75.00	0.00	775.00
49 CFR 180.405(b)(1) 221.033 <sup>R</sup>	Inoperative remote control 330/331	M	N	700.00		75.00	0.00	775.00
49 CFR 178.345-11(a) 221.033 <sup>R</sup>	Remote control shutoff, DOT 406,407,412	M	N	700.00		75.00	0.00	775.00

**PART 397 VIOLATIONS**

(Only applies if vehicle is REQUIRED to be marked or placarded.)

49 CFR 177.834(c) 221.033 <sup>R</sup> or 49 CFR 397.13 221.0314, subd. 11 <sup>R</sup>	Smoking within 25 feet of a petroleum transport	M	N	700.00		75.00	0.00	775.00
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STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE		GENERAL SURCHARGE	LAW LIBRARY	TOTAL
49 CFR 397.5(a) 221.0314, subd. 11 <sup>R</sup>	Vehicle left unattended (class 1.1,1.2,1.3, or 1.4 explosives	M	N	700.00		75.00	0.00	775.00
49 CFR 397.9(b) 221.0314, subd. 11 <sup>R</sup>	Failure to furnish written route plan for 1.1,1.2,1.3, or 1.4 class explosives	M	N	700.00		75.00	0.00	775.00
49 CFR 397.13(a) 221.0314, subd. 11 <sup>R</sup>	Smoking within 25 feet of vehicle placarded explosives oxidizer or flammable,	M	N	700.00		75.00	0.00	775.00
49 CFR 397.67 221.0314, subd. 11 <sup>R</sup>	Operating a marked or placarded vehicle over prohibited routes	M	N	700.00		75.00	0.00	775.00
<b><u>LIMOUSINE OPERATION</u></b>								
221.84, subd. 2(a); MN Rule 8880.0300	Operating without a limousine permit	M	N	300.00		75.00	0.00	375.00
221.84, subd. 4; MN Rule 8880.0300 221.84, subd. 2(b) <sup>R</sup>	Fail to display valid permit limousine decal	M	N	100.00		75.00	0.00	175.00
MN Rule 8880.0800 221.84, subd. 2(b) <sup>R</sup>	Use of medically unqualified driver in a limo service	M	N	300.00		75.00	0.00	375.00
MN Rule 8880.0800 221.84, subd. 2(b) <sup>R</sup>	Use of a driver in a limo service without being medically examined or certified	M	N	100.00		75.00	0.00	175.00
MN Rule 8880.0800 221.84, subd. 2(b) <sup>R</sup>	Use of limo driver disqualified by driving record	M	N	300.00		75.00	0.00	375.00
MN Rule 8880.0800 221.84, subd. 2(b) <sup>R</sup>	Use of limo driver disqualified by criminal record	M	N	300.00		75.00	0.00	375.00
MN Rule 8880.0900 221.84, subd. 2(b) <sup>R</sup>	Operate limo in condition that is hazardous or likely to cause breakdown/accident	M	N	50.00		75.00	0.00	125.00

STATUTE / RULE	OFFENSE	OFFENSE LEVEL	DPS CERT	FINE	GENERAL SURCHARGE	LAW LIBRARY	TOTAL
MN Rule 8880.1000 221.84, subd. 2(b) <sup>R</sup>	No/incomplete limousine trip/fare records	M	N	50.00	75.00	0.00	125.00
MN Rule 8880.1000 221.84, subd. 2(b) <sup>R</sup>	No/incomplete limousine referral records	M	N	50.00	75.00	0.00	125.00
MN Rule 8880.1000 221.84, subd. 2(b) <sup>R</sup>	No/incomplete limousine driver records	M	N	50.00	75.00	0.00	125.00

**BUS/MOTOR COACH OPERATION**

49 CFR 392.62(a)	Driver allowed standee forward of the standee line	M	N	50.00	75.00	0.00	125.00
49 CFR 392.62(b)	Operate bus with nonconforming aisle seats	M	N	50.00	75.00	0.00	125.00
49 CFR 392.62(c)	Fail to secure baggage or freight on bus	M	N	50.00	75.00	0.00	125.00
49 CFR 392.63	Tow or push bus with passengers on board	M	N	50.00	75.00	0.00	125.00
49 CFR 393.62	Operate bus without required emergency exits	M	N	50.00	75.00	0.00	125.00
49 CFR 393.62(d)(2)	Operate bus with defective or inoperable emergency exit release mechanism	M	N	50.00	75.00	0.00	125.00
49 CFR 393.62(e)	Operate bus without emergency exits identification or markings	M	N	50.00	75.00	0.00	125.00
49 CFR 393.83	Improper/defective exhaust	M	Y	50.00	75.00	0.00	125.00
49 CFR 393.88	Operate bus with a viewer or television screen visible to the driver	M	Y	50.00	75.00	0.00	125.00
49 CFR 393.89	Operate bus with missing drive shaft guard	M	N	50.00	75.00	0.00	125.00
221.178, subd. 1	Failure to conduct criminal background check	M	N	300.00	75.00	0.00	375.00
221.178, subd. 2	Use driver disqualified due to criminal record	M	N	300.00	75.00	0.00	375.00
221.178, subd. 3	Failure to maintain copy of criminal background check record	M	N	300.00	75.00	0.00	375.00



## Minnesota Offense Codes (MOC) – Overview

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

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

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

### Use of MOCs on the Criminal Complaint

Charges, consisting of the charging statute(s), penalty and definitional statute(s), if any, and the MOC, should be entered on the complaint with the most serious charge listed first (as Count 1). Charges other than the most serious can be listed in the order you prefer they are charged. Refer to the *Instructions for the Sample Complaint Template* located at <http://www.mncourts.gov/?page=1775> for the suggested location(s) on the complaint for statutory and MOC information.

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



# MINNESOTA OFFENSE CODE TABLES

REVISED AUGUST 1, 2012  
(New Codes for 2012 Highlighted)

## GENERAL INDEX

<b>A</b>	<a href="#">ASSAULT</a>	<b>N</b>	<a href="#">DISTURBING PEACE - PRIVACY</a>
<b>B</b>	<a href="#">BURGLARY</a>	<b>O</b>	<a href="#">OBSCENITY</a>
<b>C</b>	<a href="#">FORGERY – COUNTERFEITING</a>	<b>P</b>	<a href="#">PROPERTY DAMAGE – RISK FROM PROPERTY DAMAGE – TRESSPASS</a>
<b>D</b>	<a href="#">DRUGS</a>	<b>Q</b>	<a href="#">STOLEN PROPERTY (RECEIVING/CONCEALING)</a>
<b>E</b>	<a href="#">ESCAPE – FLIGHT</a>	<b>R</b>	<a href="#">ROBBERY</a>
<b>F</b>	<a href="#">ARSON – NEGLIGENT FIRES</a>	<b>S</b>	CRIMINAL SEX COND. - INTAFAMILIAL SEXUAL ABUSE (historical use only – ALL sex offenses should be coded using the L Table)
<b>G</b>	<a href="#">GAMBLING</a>	<b>T</b>	<a href="#">THEFT</a>
<b>H</b>	<a href="#">HOMICIDE</a>	<b>U</b>	<a href="#">THEFT RELATED</a>
<b>I</b>	<a href="#">CRIME AGAINST FAMILY</a>	<b>V</b>	<a href="#">VEHICLE THEFT RELATED</a>
<b>J</b>	<a href="#">TRAFFIC – ACCIDENTS</a>	<b>W</b>	<a href="#">WEAPONS</a>
<b>K</b>	<a href="#">KIDNAPPING – FALSE IMPRISONMENT</a>	<b>X</b>	<a href="#">CRIME AGAINST ADMINISTRATION OF JUSTICE</a>
<b>L</b>	<a href="#">CRIMINAL SEXUAL CONDUCT</a>	<b>Y</b>	<a href="#">CRIME AGAINST GOVERNMENT – PUBLIC OFFICIAL</a>
<b>M</b>	<a href="#">MISCELLANEOUS – FEDERAL – CONSERVATION – JUVENILE STATUS – LIQUOR</a>	<b>Z</b>	<a href="#">SEX RELATED</a>

## INDEX TO DEACTIVATED LEGISLATIVE UPDATE CODES

OLD KEY	NOW IN KEY	CRIME TYPE
X5	U	Financial Transaction Card Fraud
X6	J	Driving Under The Influence – Watercraft
X6	J	Criminal Vehicular Operation
X6	A	4th Degree Assault - Firefighter/Medical Personnel
X6	A	5th Degree Assault - Gross Misdemeanor
X6	H	Death Unborn Child In Commission Of Felony
X6	A	Injury Unborn In Commission Of Felony
X6	Z	Prostitution - Solicit/Induce/Promote/Receive Profit - Under 13 or Under 15
X7	H	3rd Degree Murder - Controlled Substance Distribution
X7	A	1st Degree Manslaughter - Controlled Substance Distribution
X7	A	Great Bodily Harm - Controlled Substance Distribution
X7	J	Operate/Control While Under Influence - Snowmobile/All Terrain Vehicle
X7	L	3rd Degree Criminal Sexual Conduct - Health Care Professional
X7	X	Use Of Police Radio
X7	P	Criminal Damage To Property
X8	L	5th Degree Criminal Sexual Conduct
X8	H	1st Degree Murder - While Committing Child Abuse
X8	A	Terroristic Threats
X9	J	Use Aircraft - Under The Influence/Carelessly or Recklessly
X9	G	State Lottery Fraud/Prohibited Acts
X9	A	Assaults Motivated By Bias
M6	D	Drug Paraphernalia
Z	N	Disorderly House
<b>KEYS CHANGED EFFECTIVE 8/1/1997</b>		
X	N	Violation of an Order for Protection
X	N	Violation of a Harassment Restraining Order

## GENERAL OFFENSE CODES (GOC)

<b>A</b>	ATTEMPT TO COMMIT	<b>S</b>	SOLICITATION TO COMMIT
<b>B</b>	ASSAULT TO COMMIT	<b>T</b>	THREAT TO COMMIT
<b>C</b>	CONSPIRACY TO COMMIT	<b>X</b>	AID AND ABET
<b>F</b>	FACILITATION OF	<b>Y</b>	ACCESSORY BEFORE THE FACT
<b>N</b>	NOT APPLICABLE	<b>Z</b>	ACCESSORY AFTER THE FACT

## ASSAULT (Excluding Sexual Assault)

KEY	CATEGORY	ACT	WEAPON USE	VICTIM
<b>A</b>	1. 1st Deg. Assault (Felony)	1. Inflicts Great Bodily Harm	1. Firearm (Possess Only)	1. Adult-Family
	2. 2nd Deg. Assault (Felony)	2. Inflicts Substantial Bodily Harm	2. Firearm	2. Adult-Acquaintance
	3. 3rd Deg. Assault (Felony)	3. Inflicts or Attempts Bodily Harm	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. 4th Deg. Assault (Felony)	4. Fear of Bodily Harm With No Injury	4. Other Dangerous Weapon/ Weapon Type Unknown	4. Child-Family
	5. 5th Deg. Assault (Misd.)	5. Threat to Inflict Bodily Harm		5. Child-Acquaintance
	6. Use of Drugs to Injure/ Facilitate Crime (Felony)	6. Threat to Inflict Damage to Property	5. Hands, Fists, Feet, Etc.	6. Child-Stranger
		7. Threat to Injure Business	6. Explosives	7. Police
	7. Coercion (Felony)	8. Threat to Expose Secret	7. Replica Firearm	8. Public Official
	8. Coercion (Misdemeanor)	9. Threat to Make Criminal Charge	8. B. B. Gun	9. Unborn Child
	9. Terroristic Threats			
	0. Unknown	0. Unknown/NA	0. No Weapon	0. Unknown
	A. 4th Deg. Assault (G. Misd.)	A. Distributes Schedule I or II Controlled Substance ⇒ Use with AF		A. Firefighter
	B. 4th Deg. Assault Motivated by Bias (Felony)	B. Threatens Crime of Violence C. Acts in Reckless Disregard Of Risk Of Causing Terror	⇒ Use with A9	B. Emerg. Medical Personnel
				C. Correctional Employee
	C. 4th Deg. Assault Motivated by Bias (G. Misd.)	D. Causes or Attempts to Cause Terror in Another		D. Child Under Age 4
	D. 5th Deg. Assault (G. Misd.)			E. School Official
				F. Vulnerable Adult
				G. Community Crime Prevention Group Member
	E. Injury Unborn In Commission of Crime (Felony)	E. Assaults Minor-Past Pattern Child Abuse ⇒ Use with A3		H. Probation Officer
	F. Great Bodily Harm Caused by Distribution of Drugs	F. Use or Attempt to Use Deadly Force ⇒ Use with A1		L. Secure Treatment Facility Personnel
		G. Throw/Transfer Bodily Fluids ⇒ Use with A4G07 or A4G0C only		M. Animal Control Officers
	G. 5th Deg. Assault (Felony)			N. Reserve Officers
	H. 3rd Deg. Asslt. Unborn (Misd.)			O. Utility and Postal Service Employees and Contractors
	J. Domestic Assault (Felony)			
	K. Domestic Assault (G. Misd.)			
	L. Domestic Assault (Misd.)			
	M. Harm Caused by a Dog N. Domestic Assault by Strangulation			

## BURGLARY

KEY	DEGREE	ACT	TIME OF DAY/WEAPON USE	ACT UPON ENTRY
<b>B</b>	1. 1st Degree (Felony)	1. Occupied Dwelling Forced Entry	1. Day – Firearm	1. Commits Assault
	2. 2nd Degree (Felony)	2. Occupied Dwelling No Forced Entry	2. Day - Other Dangerous Weapon	2. Commits Criminal Sexual Conduct
	3. 3rd Degree (Felony)	3. Unoccupied Dwelling Forced Entry	3. Day - No Weapon/Unknown	3. Commits Other Person Offense
	4. 4th Degree (Gross Misd.)	4. Unoccupied Dwelling No Forced Entry	4. Night – Firearm	4. Commits or Intend To Commit Theft
		5. Occupied Building Forced Entry	5. Night - Other Dangerous Weapon	5. Commits or Intend To Commit Other Property Offense
		6. Occupied Building No Forced Entry	6. Night - No Weapon/Unknown	6. Intend To Commit Assault
		7. Unoccupied Building Forced Entry	7. Unknown – Firearm	7. Intend To Commit Criminal Sexual Conduct
		8. Unoccupied Building No Forced Entry	8. Unknown – Other Dangerous Weapon	8. Intend To Commit Other Person Offense
		9. Attempted Forced Entry- Dwelling	9. Unknown - No Weapon/Unknown	
	0. Unknown	0. Attempted Forced Entry- Building		0. Unknown/NA
		A. Enter Government Building		
		B. Enter Religious Establishment		
		C. Enter Historic Property		
	D. Enter School Building			



## FORGERY/COUNTERFEITING

KEY	LEVEL	ACT	TYPE	VICTIM
<b>C</b>	1. Felony	1. Make/Alter/Destroys	1. Check (Amount Unknown)	1. Person
	2. Gross Misdemeanor	2. Utter/Possess/Place	2. Instrument	2. Business
	3. Misdemeanor	3. Uses	3. Document	3. Public Office
		4. Reproduce	4. Money	4. Corporation
		7. Endorse	5. Membership Card	5. Association
			6. Label Stamp	
			7. Fraudulent Drivers' Licenses/ID Cards	
		9. Other	9. Other	9. Other
	0. Unknown	0. Unknown/NA	0. Unknown	0. Unknown
			A. Check-More Than \$35,000	
			B. Check-More Than \$2,500	
			<b>Use Only (Pre 8/1/99)</b>	
			C. Check-\$201-\$2,500	
			D. Check-\$200 Or Less And Previous Conviction	
			E. Check-\$200 Or Less	
			F. Tokens, Checks, Swigs Similar To Lawful Coin	
			G. Check - \$251-\$2,500	
			H. Check - \$250 Or Less and Previous Conviction	
		J. Check - \$250 Or Less		
		K. U.S. Currency or Securities		

## DRUGS

KEY	CATEGORY	ACT	TYPE OF DRUG	OFFENSE CHARACTERISTICS
<b>D</b>	7. Schedule V	1. Manufacture/Produce	1. Heroin	1. Involved Sale to Minor
	8. Marijuana - Small Amt. (Petty Misd.: Not in M Vehicle)	2. Sale	2. Opium or Derivative	2. Offender Possessed a Firearm
		3. Distribute	3. Synthetic Narcotic	
		4. Possession With Intent To Sell/Manufacture/Distribute	4. Marijuana (Hashish)	3. Conspire with or Employ a Minor
			5. Cocaine - Powder	
		5. Possession	6. Hallucinogen	4. Offender Possessed Other Dang. Weapon
		6. Procure	7. Amphetamine	
		7. Attempt to Fraudulently Procure	8. Barbiturate	5. School Zone
		8. Forged Prescription	9. Simulated	6. Park Zone
				7. Public Housing Zone
				8. Not Applicable
				9. Drug Treatment Facility
	9. Other	9. Other		
	0. Unknown	0. Unknown/NA	0. Unknown/NA	0. Unknown
	A. Marijuana- Small Amt. In Motor Vehicle	A. Import Across State Borders	A. Cocaine Base/Crack	
	B. Simulated Con. Subs.	B. Advertise	B. Toxic Substances	
	C. Drug Paraphernalia	C. Deliver to Person Under 18	C. Methamphetamine	
	D. 1st Degree Controlled Substance Offense	D. Att. Manufacture of Meth. (only use with 152.021 s. 2a(b))	D. Anhydrous Ammonia	
	E. 2nd Degree Controlled Substance Offense		E. Salvia Divinorum	
	F. 3rd Degree Controlled Substance Offense		F. Khat	
G. 4th Degree Controlled Substance Offense		G: Synthetic Cannabinoids		
H. 5th Degree Controlled Substance Offense		H. Controlled Substance Analog		
J. Possession of Substances With Intent to Manufacture Methamphetamine				
K. Tampering/Theft - Anhydrous Ammonia L. Methamphetamine-Related Crimes Involving Children and Vulnerable Adults				
M. Other Controlled Substance Offenses		Code For: Possession of Drug Paraphernalia 152.092 DC500		

## ESCAPE/FLIGHT

KEY	LEVEL	ACT	WEAPON USED	TYPE OF CUSTODY	
<b>E</b>	1. Felony With Violence	1. In Lawful Custody	1. Firearm (Possess Only)	1. Prison	
	2. Felony	2. Transfers Material To Another To Aid Escape	2. Firearm	2. Local Jail	
	3. Gross Misdemeanor With Violence	3. Permits One To Escape		3. Knife/Cutting Instrument	3. Other Lawful Custody
		4. Fleeing Officer Results in Death		4. Other Dangerous Weapon	4. Hospital
	4. Gross Misdemeanor	5. Fleeing Officer Results In Great Bodily Harm		5. Hands, Fists, Feet, Etc.	5. Security Hospital
	5. Misdemeanor With Violence	6. Fleeing Officer Results In Substantial Bodily Harm		6. Explosives	6. Electronic Monitoring
		7. Fleeing Officer		7. None	
	6. Misdemeanor	8. Failure To Appear			
		9. Aiding Offender To Avoid Arrest			
	0. Unknown	0. Unknown/NA		0. Unknown	0. Unknown/NA
		A. Not Guilty-Mental Illness Commitment			
		B. Aid Offender-Obstruct Investigation/ Prosecution			
		C. Court Commitment as Sexual Psychopath	Code For: FLEEING POLICE (609.487 3) - E2700		
		D. Extradition	(As of 8/1/97 all are Felonies)		
		E. Aid Offender on Probation Supervised Release			
	F. Taking Responsibility for Criminal Acts				
	G. While on Release Status from Civil Commitment				

## ARSON/NEGLIGENT FIRES

KEY	CATEGORY	CONDITION/WEAPON	TYPE OF PROPERTY	PROPERTY LOSS/VALUE
<b>F</b>	1. Arson 1 (Felony)	1. Inhabited- No Weapon/Unknown	1. Single Occupancy-Residential	
	2. Arson 2 (Felony)	2. Uninhabited- No Weapon/Unknown	2. Other Residential	<b>Use For Arson</b>
	3. Arson 3 (Felony)	3. Inhabited-Firearm	3. Storage	A. \$1,000 or More
				B. \$300 - \$999
				C. \$299 or Less
	<b>Use Code Only Pre 8/1/98</b> 4. Arson 3 (Misd. - see D)	4. Uninhabited-Firearm	4. Business-Industrial/ Manufacturing	
	5. Negligent Fires (Felony)	5. Inhabited-Other Weapon	5. Business-Other Commercial	<b>Use for Negligent Fires</b>
	6. Negligent Fires (G. Misd)	6. Uninhabited-Other Weapon	6. Community/Public Building	C. \$299 or Less
	7. Negligent Fires (Misd.)	7. Great Bodily Harm	7. Other-Structures	D. \$300 - \$2499
	8. Negligent Fires (Unknown)	8. Inhabited-Flammable	8. Motor Vehicles	E. \$2,500 or More
		9. Uninhabited-Flammable	9. Other Mobile Property	
	0. Unknown/NA	0. Unknown	0. Other/Unknown	0. Unknown/NA
A. Wildfire Arson-Sets (Felony)	A. Bodily Harm	A. Land		
B. Wildfire Arson-Possession Flammable (G. Misd.)				
C. Arson 4 (G. Misd)				
D. Arson 5 (Misd)				

## GAMBLING

KEY	LEVEL	ACT	TYPE
<b>G</b>	1. Felony	1. Makes/Manufacture	01. Bet-Other
	2. Gross Misdemeanor	2. Sells/Transfers/Sets Up	02. Bet-Horse
	3. Misdemeanor	3. Disseminate	03. Bet-Off Track
		4. Permit	04. Lottery (Not State Lottery)
		5. Maintain/Operate/Conduct	05. Gambling Place
		6. Participate In Income/Collects Proceeds	06. Bucket Shop
		7. Record (Bookmaking)	07. Gambling Device/Goods
		8. Possess	08. Facility For Conducting Lottery
		9. Receive/Forward	09. Influencing Races
			10. Tampering With Horses
	0. Unknown	0. Other/Unknown	11. Sports
			12. State Lottery Ticket
		A. Pays Compensation for Game Credits	13. Pari-mutuel Ticket
		B. Alter/Counterfeit Ticket	14. To State Racing Commission
		C. Presents Altered/Counterfeit Ticket	15. To State Lottery Director
		D. Transfers Altered/Counterfeit Ticket	16. Other
		E. Claim Lottery Prize by Fraud/Deceit/Misrep.	17. Video Game Of Chance
		F. Obtain Access to Computer Data Base	18. At Authorized Gambling Establishment
		G. Makes False Statements	
		H. Prohibited Acts-Sell Ticket to Under 18	
		J. Prohibited Acts-Unauthorized Sales/Price	99. Other
		K. Prohibited Acts-Lottery Retailers/Vendors	00. Unknown/NA
		M. Disseminate False Information-State Lottery	
		N. Cheats in a Game	
		P. Use or Possess Prohibited Devices	
		Q. Counterfeit Chips or Tokens	
		R. Manufacture/Provide Equipment/Devices for Illegal Activity	
	S. Instructs Others on Illegal Activity		
	T. Lawful Gambling Fraud		

## HOMICIDE AND SUICIDE

KEY	CATEGORY	ACT	WEAPON USE	VICTIM
<b>H</b>	1. Murder 1	1. While Committing CSC 1 or CSC 2	1. Firearm	1. Adult-Family
	2. Murder 2	2. While Committing Burglary	2. Firearm (Possess Only)	2. Adult-Acquaintance
	3. Murder 3	3. While Committing Aggravated Robbery	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. Manslaughter 1	4. While Committing Kidnapping	4. Other Dangerous Weapon	4. Child-Family
	5. Manslaughter 2	5. While Committing Arson 1 or 2	5. Hands, Fists, Feet, Etc	5. Child-Acquaintance
	6. Adulteration/Death	6. While Committing Escape from Custody	6. Explosive	6. Child-Stranger
	7. Aiding Suicide	7. While Committing Tampering With Witness 1		7. Police/Guard
	8. Aiding Attempted Suicide	8. While Committing Other Felony Offense (Not Listed Above)		8. Public Official
	9. Death Unborn Child In Commission Crime	9. While Committing Gross Misdemeanor or Misdemeanor Offense		9. Unborn Child
		0. Unknown	0. Unknown/NA	0. Unknown
		A. While Committing Child Abuse with Past Pattern of Child Abuse		
		B. While Committing Domestic Abuse with Past Pattern of Domestic Abuse		
		C. Distribution Schedule I or II Con. Subs.		
		D. Distribution Schedule III, IV or V Controlled Substance		
		E. While Inflicting Bodily Harm When Restrained Under an Order for Protection		
		F. While Committing a Drive By Shooting		
	G. While Committing Crime to Further Terrorism			
	H. Premeditated and with intent			

## CRIME AGAINST FAMILY

KEY	LEVEL	ACT	VICTIM INJURY
	1. Felony	01. Leaving the State to Evade Establishment of Paternity	1. Great Bodily Harm
	2. Gross Misdemeanor	02. Bigamy	2. Substantial Bodily Harm
	3. Misdemeanor	03. Adultery	3. Permits Continuing Physical/Sexual Abuse
		04. Non-Support of Spouse or Child	4. Substantially Harms Child's Physical/ Emotional/Mental Health
		05. Contributing to Delinquency Of A Minor	
		06. Neglecting A Child	5. Bodily Harm-Victim Under Age 4
		07. Malicious Punishment Of A Child	6. Death
		08. Drugs to Produce Miscarriage	7. Bodily Harm
		09. Concealing Birth	8. Sexual Contact/Penetration
		10. Endangering A Child	9. Other
		11. Endangerment By Firearm Access	
		12. Failure to Report-Child's Health in Serious Danger	
		13. Child Abuse/Neglect - Failure by Mandated Person to Report	
		14. Criminal Abuse Vulnerable Adult	
		15. Neglect Vulnerable Adult	
		16. Maltreatment Vulnerable Adult - Failure by Mandated Person to Report	
		17. Female Genital Mutilation	
		18. Tattoos - Provide to Minor	
		19. Putative Father Registry - False Info.	
		20. Deprivation of Vulnerable Adult	
	0. Unknown		0. Unknown
		00. Unknown	
			A. Previous Conviction (Use with Malicious Punishment)

## Effective 8/1/05: TRAFFIC AND ACCIDENT (personal injury) OFFENSES

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



		W. Alcohol Concentration of .08 or More		
		X. Alcohol Concentration .08 or More W/in 2 Hrs of Driving		
		Y. Result of Cited Defective Maintenance	SEE LATER PAGES FOR CODES FOR COMMON OFFENSES	

**Effective 8/1/05 TRAFFIC AND ACCIDENT - COMMONLY USED CODES**  
(Use J Table for Vehicles other than Motor Vehicles)

OFFENSE	STATUTE	MOC CODE	OFFENSE	STATUTE	MOC CODE
<b>FIRST DEGREE DWI (Felony)</b>			<b>THIRD DEGREE DWI – One Aggravating Factor Present (GM)</b>		
UI Alcohol	169A.20 1(1), 169A.24	JD501	UI Alcohol	169A.20 1(1), 169A.26	JF501
UI Controlled Substance	169A.20 1(2), 169A.24	JD601	UI Controlled Substance	169A.20 1(2), 169A.26	JF601
UI Hazardous Substance	169A.20 1(3), 169A.24	JDH01	UI Hazardous Substance	169A.20 1(3), 169A.26	JFH01
UI Combination	169A.20 1(4), 169A.24	JDG01	UI Combination	169A.20 1(4), 169A.26	JFG01
Alcohol Concentration of .08 or More	169A.20 1(5), 169A.24	JDW01	Alcohol Concentration of .08 or more	169A.20 1(5), 169A.26	JFW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.24	JDK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26	JFK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.24	JDS01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26	JFS01
Refusal To Submit To Test	169A.20 2, 169A.24	JDR01	Refusal To Submit To Test	169A.20 2, 169A.26	JFR01
<b>SECOND DEGREE DWI – Two Aggravating Factors Present (GM)</b>			<b>FOURTH DEGREE DWI (MISD)</b>		
UI Alcohol	169A.20 1(1), 169A.25	JE501	UI Alcohol	169A.20 1(1), 169A.27	JG501
UI Controlled Substance	169A.20 1(2), 169A.25	JE601	UI Controlled Substance	169A.20 1(2), 169A.27	JG601
UI Hazardous Substance	169A.20 1(3), 169A.25	JEH01	UI Hazardous Substance	169A.20 1(3), 169A.27	JGH01
UI Combination	169A.20 1(4), 169A.25	JEG01	UI Combination	169A.20 1(4), 169A.27	JGG01
Alcohol Concentration of .08 or More	169A.20 1(5), 169A.25	JEW01	Alcohol Concentration of .08 or More	169A.20 1(5), 169A.27	JGW01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.25	JEK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27	JGK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25	JES01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27	JGS01
Refusal To Submit To Test	169A.20 2, 169A.25	JER01	Refusal To Submit To Test	169A.20 2, 169A.27 (Eff. 8/1/03)	JGR01

**Effective 8/1/02 TRAFFIC AND ACCIDENT (personal injury) OFFENSES**

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

SEE LATER PAGES FOR CODES FOR  
COMMON OFFENSES

**Effective 8/1/02 TRAFFIC AND ACCIDENT - COMMONLY USED CODES**

<b>OFFENSE</b>	<b>STATUTE</b>	<b>MOC CODE</b>	<b>OFFENSE</b>	<b>STATUTE</b>	<b>MOC CODE</b>
<b>FIRST DEGREE DWI (Felony)</b>			<b>THIRD DEGREE DWI – One Aggravating Factor Present (GM)</b>		
UI Alcohol	169A.20 1(1), 169A.24	JD501	UI Alcohol	169A.20 1(1), 169A.26	JF501
UI Controlled Substance	169A.20 1(2), 169A.24	JD601	UI Controlled Substance	169A.20 1(2), 169A.26	JF601
UI Hazardous Substance	169A.20 1(3), 169A.24	JDH01	UI Hazardous Substance	169A.20 1(3), 169A.26	JFH01
UI Combination	169A.20 1(4), 169A.24	JDG01	UI Combination	169A.20 1(4), 169A.26	JFG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.24	JDF01	With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.26	JFF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.24	JDK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26	JFK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.24	JDS01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26	JFS01
Refusal To Submit To Test	169A.20 2, 169A.24	JDR01	Refusal To Submit To Test	169A.20 2, 169A.26	JFR01
<b>SECOND DEGREE DWI – Two Aggravating Factors Present (GM)</b>			<b>FOURTH DEGREE DWI (MISD)</b>		
UI Alcohol	169A.20 1(1), 169A.25	JE501	UI Alcohol	169A.20 1(1), 169A.27	JG501
UI Controlled Substance	169A.20 1(2), 169A.25	JE601	UI Controlled Substance	169A.20 1(2), 169A.27	JG601
UI Hazardous Substance	169A.20 1(3), 169A.25	JEH01	UI Hazardous Substance	169A.20 1(3), 169A.27	JGH01
UI Combination	169A.20 1(4), 169A.25	JEG01	UI Combination	169A.20 1(4), 169A.27	JGG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.25	JEF01	With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.27	JGF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle	169A.20 1(6), 169A.25	JEK01	With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27	JGK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25	JES01	With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27	JGS01
Refusal To Submit To Test	169A.20 2, 169A.25	JER01	<del>Refusal To Submit To Test</del>	169A.20 2, 169A.27 (Eff. 8/1/03)	<del>JGR01</del>

**Effective 8/1/99 TRAFFIC AND ACCIDENT (personal injury) OFFENSES**

KEY	LEVEL	ACT	INJURY	VEHICLE
<b>J</b>	1. Felony	3. Failure To Stop/Report Accident (Driver Caused)	<b>Use only for Criminal Vehic. Homicide and Injury Statute 609.21</b>  <u>Felony Only:</u> 1. Death 2. Great Bodily Harm 3. Subst. Bodily Harm 4. Death Unborn Child  <u>G Misd. Only</u> 5. Bodily Harm  6. Injury Unborn Child  0. Unknown	1. Motor Vehicle 2. Aircraft 3. All Terrain Veh. 4. Snowmobile 5. Watercraft 6. Commercial MV 7. School/Head Start Bus 0. Unknown
	2. Gross Misd.	4. Failure To Stop/Report Accident (Not Driver Caused)		
	3. Misd.	5. Driving Under Influence Of Liquor		
	4. G. Misd - Child Endangerment	6. Driving Under Influence Of Drugs		
	5. Juv. Petty M.	7. Aggravated Violation		
	8. Adult Petty M.	9. Other		
	0. Unknown	0. Unknown		
		A. Grossly Negligent Manner		
		B. Negligent Manner Under Influence of Alcohol		
		C. Negligent Manner Under Influence Controlled Subs.		
		D. Negligent Manner Under Influence Alcohol/Cont. Sub.		
		E. With Alcohol Concentration of .10 or more and less than .20		
		F. With Alcohol Concent. .10 or More Within 2 Hours of Driving		
	G. Under Influence of Alcohol/Controlled Substance			
	H. Under Influence of Chemical Compound/Hazardous Substance			
	J. With Alcohol Concentration .04 or More			
	K. With Alcohol Concent. .04/ or More Within 2 Hours of Driving			
	M. Within 8 Hrs. of Consuming Alcohol/Cont. Subs.			
	N. Owner Permits Person U.I. Alcohol/Cont. Subs. to Operate			
	P. Owner Permits Person W/ Physical/Mental Dis. to Operate			
	R. Refusal to Submit to Test			
	S. Any Amount Schedule I or II Controlled Substance			
	T. Underage Drinking and Driving			
	U. With Alcohol Concentration of .20 or More			
	V. Physical Evidence Present in the Body of any Alcohol			

**REPEALED**

SEE LATER PAGES FOR CODES FOR COMMON OFFENSES

**Effective 8/1/99 TRAFFIC AND ACCIDENT - COMMONLY USED CODES**

OFFENSE	STATUTE	MOC CODE
<b>MISDEMEANOR DWI</b>		
UI Alcohol	169.121 1A,3B	J3501
UI Controlled Substance	169.121 1B,3B	J3601
UI Combination	169.121 1C,3B	J3G01
0.10 or more and less than 0.20 (Use for over .20 with misdemeanor conviction)	169.121 1D,3B	J3E01
0.10 or more w/in 2 hrs.	169.121 1E,3B	J3F01
Chemical Comp/Hazardous Subs.	169.121 1G,3B	J3H01
Any Amount Schedule I or II	169.121 1H,3B	J3S01
Misdemeanor Failure To Test	169.121 1a.,3B	J3R01

**GROSS MISD. DWI**

OFFENSE	STATUTE	MOC CODE
<b>REPEATED</b>		
Within 5 years of a prior impaired driving conviction or license revocation or within 10 years of the first of 2 or more prior impaired driving convictions, license revocations or any combination		
UI Alcohol	169.121 1A,3C(2)	J2501
UI Controlled Substance	169.121 1B,3C(2)	J2601
UI Combination	169.121 1C,3C(2)	J2G01
0.10 or more and less than 0.20	169.121 1D,3C(2)	J2E01
0.10 or more w/in 2 hrs.	169.121 1E,3C(2)	J2F01
Chemical Comp/Hazardous Substance	169.121 1G,3C(2)	J2H01
Any Amount Schedule I or II	169.121 1H,3C(2)	J2S01
Gross Misdemeanor Failure To Test	169.121 1a.,3C(2)	J2R01
0.20 or more	169.121 1F,3C(1)	J2U01
Aggravated Violation	169.129 1, 2(a)	J2701

**GROSS MISD. DWI - CHILD ENDANGERMENT**

UI Alcohol	169.121 1A,3C(4)	J4501
UI Controlled Substance	169.121 1B,3C(4)	J4601
UI Combination	169.121 1C,3C(4)	J4G01
0.10 or more and less than 0.20	169.121 1D,3C(4)	J4E01
0.10 or more w/in 2 hrs.	169.121 1E,3C(4)	J4F01
Chemical Comp/Haz. Subs.	169.121 1G,3C(4)	J4H01
Any Amount Schedule I or II	169.121 1H,3C(4)	J4S01
Failure to Test	169.121 1a,3C(4)	J4R01
0.20 or more	169.121 1F,3C(4)	J4U01

**Effective 1/1/01 TRAFFIC AND ACCIDENT (personal injury) OFFENSES**

KEY	LEVEL	ACT	INJURY/ AGGRAVATING FACTORS	VEHICLE
<b>J</b>	1. Felony	3. Failure To Stop/Report Accident (Driver Caused)	<b>Use only for Criminal Vehic. Homicide and Injury - Statute 609.21</b>	1. Motor Vehicle
	2. Gross Misd.	4. Failure To Stop/Report Accident (Not Driver Caused)		
	3. Misd.	5. Driving Under Influence Of Alcohol	<u>Felony Only:</u> 1. Death 2. Great Bodily Harm 3. Subst. Bodily Harm 4. Death Unborn Child	3. All Terrain Veh. 4. Snowmobile 5. Watercraft 6. Commercial MV 7. School/Head Start Bus 0. Unknown
	4. G. Misd - Child Endangerment	6. Driving Under Influence Of Controlled Substance		
	5. Juv. Petty M.	7. Aggravated Violation	<u>G Misd. Only</u> 5. Bodily Harm	0. Unknown
	8. Adult Petty M.	9. Other		
	0. Unknown	0. Unknown		
	A. First Degree DWI	A. Grossly Negligent Manner	<u>G Misd. Only</u> 5. Bodily Harm	0. Unknown
	B. Second Degree DWI	B. Negligent Manner Under Influence of Alcohol		
	C. Third Degree DWI	C. Negligent Manner Under Influence Controlled Subs.	6. Injury Unborn Child	0. Unknown
		D. Negligent Manner Under Influence Alcohol/Cont. Sub.		
		E. With Alcohol Concentration of .10 or more	<b>Aggravating Factors: Use only for Driving While Impaired – Statutes 169A.25-27</b>	A. Qualified Prior Impaired Driving Incident B. Alcohol Concentration of .20 or More C. With Child Under Age of 16 in Vehicle
		F. With Alcohol Concent. .10 or More Within 2 Hours of Driving		
		G. Under Influence of Alcohol/Controlled Substance		
		H. Under Influence of Chemical Compound/Hazardous Substance		
		J. With Alcohol Concentration .04 or More-Commercial MV		
		K. With Alcohol Concent. .04 or More Within 2 Hours of Driving – Commercial Motor Vehicle		
		M. Within 8 Hrs. of Consuming Alcohol/Cont. Subs.		
		N. Owner Permits Person U.I. Alcohol/Cont. Subs. to Operate		
		P. Owner Permits Person W/ Physical/Mental Dis. to Operate		
		R. Refusal to Submit to Test		
		S. Any Amount Schedule I or II Controlled Substance		
		T. Underage Drinking and Driving		
		U. With Alcohol Concentration of .20 or More		
		V. Physical Evidence Present in the Body of any Alcohol		

**REPEATED**

SEE LATER PAGES FOR CODES FOR COMMON OFFENSES

**Effective 1/1/01 TRAFFIC AND ACCIDENT - COMMONLY USED CODES**

OFFENSE	STATUTE	MOC CODE
<b>THIRD DEGREE DWI</b>		
UI Alcohol	169A.20 1(1), 169A.27	JC501
UI Controlled Substance	169A.20 1(2), 169A.27	JC601
UI Hazardous Substance	169A.20 1(3), 169A.27	JCH01
UI Combination	169A.20 1(4), 169A.27	JCG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.27	JCF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.27	JCK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.27	JCS01
Refusal To Submit To Test	169A.20 2, 169A.27	JCR01
<b>SECOND DEGREE DWI – One Aggravating Factor Present</b>		
UI Alcohol	169A.20 1(1), 169A.26	JB501
UI Controlled Substance	169A.20 1(2), 169A.26	JB601
UI Hazardous Substance	169A.20 1(3), 169A.26	JBH01
UI Combination	169A.20 1(4), 169A.26	JBG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.26	JBF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.26	JBK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.26	JBS01
Refusal To Submit To Test	169A.20 2, 169A.26	JBR01
<b>FIRST DEGREE DWI – Two Aggravating Factors Present</b>		
UI Alcohol	169A.20 1(1), 169A.25	JA501
UI Controlled Substance	169A.20 1(2), 169A.25	JA601
UI Hazardous Substance	169A.20 1(3), 169A.25	JAH01
UI Combination	169A.20 1(4), 169A.25	JAG01
With Alcohol Concentration .10 or More Within 2 Hours of Driving	169A.20 1(5), 169A.25	JAF01
With Alcohol Concentration .04 or More Within 2 Hours of Driving - Commercial Motor Vehicle	169A.20 1(6), 169A.25	JAK01
With Any Amount Schedule I or II Controlled Substance	169A.20 1(7), 169A.25	JAS01
Refusal To Submit To Test	169A.20 2, 169A.25	JAR01

**REPEALED**

### OTHER OFFENSES

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

Other Misd. Traffic (I.E. Careless Driving, DAR, ETC.)	various statutes	J3901
Other Gross Misdemeanor Traffic	various statutes	J2901
Adult Petty Misdemeanor Traffic	various statutes	J8__
Failure to Stop-Hit and Run	169.09 14C	J3301
Driver's Licenses MSD- Unlawful Acts	171.22 1(1-6, 9)	J390_
Driver's Licenses - False Information To Police - GMD (Counterfeit Driver's License / Other Person's Name-DOB)	171.22 1(7),(8)	J2901
False Information To Police – MSD (Fictitious Name, False DOB, Fraudulent MN ID Card)	609.506 subd. 1	X3200
False Information To Police – GMD (Other Person's Name and DOB)	609.506 subd. 2	X2200
Fail to Provide Insurance – MSD	169.797 4(a)	J3901
Fail to Provide Insurance – GMD	169.797 4(a)	J2901
Underage Drinking and Driving – MSD	169A.33	J3T01
Felony - Fleeing Police Officer	609.487	E2700

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

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



## KIDNAPPING/FALSE IMPRISONMENT

KEY	CATEGORY	ACT	WEAPON USED	VICTIM
<b>K</b>	1. Kidnapping-Great Bodily Harm Not Released in Safe Place	1. Ransom/Reward For Release/ Shield Hostage	1. Firearm (Possess Only)	1. Adult-Family
	2. Kidnapping-Great Bodily Harm Released in Safe Place	2. Facilitate Commission of a Felony	2. Firearm	2. Adult-Acquaintance
	3. Kidnapping-Not Great Bodily Harm Not Released in Safe Place	3. Injured/Threatened/Terrorized	3. Knife/Cutting Instrument	3. Adult-Stranger
	4. Kidnapping-Not Great Bodily Harm Released in Safe Place	4. Involuntary Servitude	4. Other Dangerous Weapon	4. Child-Family
	5. False Imprisonment	5. Intentionally Confine or Restrain	5. Hands, Fists, Feet, Etc.	5. Child-Acquaintance
	6. Depriving Another of Custodial or Parental Rights - Felony	6. Abused or Neglected	6. Explosive	6. Child-Stranger
	7. Abduction/Marriage	7. Previous Similar Conviction		7. Police
	8. Kidnapping-Victim Under Age 16	8. Substantial Bodily Harm		8. Public Official
	9. Depriving Another of Custodial or Parental Rights - Gross Misd.	9. Financial/Legal Obligation		
	0. Unknown	0. Unknown	9. None 0. Unknown/NA	0. Unknown
	A. Conceal Minor Child			
	B. Unreasonable Restraint of Children			
	C. Takes/Retains/Fails to Return Child			
	D. Causes/Contributes to Child Being Runaway			
	E. Resides With Child			
	F. Cause/Contribute to Child Being Habitual Truant			
	<b>G. Unreasonable Restraint of Children Resulting in Demonstrable Bodily Harm</b>			

## CRIMINAL SEXUAL CONDUCT

KEY	DEGREE	ACT	ASSAILANT	VICTIM
L	1. Criminal Sexual Conduct 1	1. No Force	1. Spouse or Cohabiting Adult	1. Under 13 Years Old/Female
	2. Criminal Sexual Conduct 1 With Dangerous Weapon	2. Fear of Great Bodily Harm	2. Natural Parent	2. Under 13 Years Old/Male
	3. Criminal Sexual Conduct 2	3. Force or Coercion	3. Guardian/Stepparent	3. 13-15 Years Old/Female
	4. Criminal Sexual Conduct 2 With Dangerous Weapon	4. Personal Injury	4. Other Family	4. 13-15 Years Old/Male
	5. Criminal Sexual Conduct 3	5. Personal Injury With Force or Coercion	5. Person in Position of Authority	5. 16-17 Years Old/Female
	6. Criminal Sexual Conduct 3 With Dangerous Weapon	6. With Accomplice Using Force or Coercion	6. Psychotherapist	6. 16-17 Years Old/Male
	7. Criminal Sexual Conduct 4	7. With Accomplice Using Dangerous Weapon	7. Acquaintance	7. 18 or Older/Female
	8. Criminal Sexual Conduct 4 With Dangerous Weapon	8. Multiple Acts	8. Stranger	8. 18 or Older/Male
	9. Incest	9. Attempted	9. Health Care Professional	9. Unknown/Female
	0. Unknown	0. Unknown/NA	0. Unknown/NA	0. Unknown/Male
A.	Criminal Sexual Conduct 5 (G. Misdemeanor)	A. Non-consensual Sexual Contact	A. Clergy	
B.	Criminal Sexual Conduct 5 With Dangerous Weapon (G. Misdemeanor)	B. Sexual Contact-Victim Under Age 13 (Use only with First Degree Offenses)	B. Correctional System Employee	
C.	Criminal Sexual Conduct 5 (Felony)	C. Lewd Exhibition-Presence of Minor Under 16	C. Special Transportation Service Employee	
D.	Criminal Sexual Predatory Conduct		D. Massage Therapists	
			E. Secure Treatment Facility Personnel	

**MISCELLANEOUS/FEDERAL/CONSERVATION/JUVENILE/LIQUOR**

MISCELLANEOUS	FEDERAL	LIQUOR
M2206 Possession Of Burglary Tools (No Act Of Burglary Committed)	M0103 Espionage	M4101 Liquor – Manufacturing
M2207 Possession Code Grabbing Device	M0104 Sabotage	M4102 Liquor – Selling
M6099 Antitrust	M0105 Sedition	M4103 Liquor – Transporting
M7099 Other - Crimes Against Person	M0106 Selective Service	M4104 Liquor – Possessing
M7199 Other - Crimes Against Property	M0199 Sovereignty - Other	M4105 Misrepresenting Age (Minor)
M7299 Ot. - Crimes Agnst. Morals/Decency	M0301 Illegal Entry	M4106 Procuring Liquor For A Minor - G. Misd.
M7399 Other-Crimes Against Public Order	M0302 False Citizenship	M4113 Procuring Liquor For A Minor - Misd.
M7401 Sale Of Tobacco To Children – Misd	M0303 Smuggling Aliens	M4107 Possession On School Grounds
M7402 Sale of Tobacco To Children – G.M.	M0399 Immigration - Other	M4108 Sales To Minor Resulting In Death Or Great Bodily Harm
M7501 Hitchhiking	M1009 Hijack Aircraft	M4109 Sell/Distribute Poisonous Alcohol Or Other Alcohol Capable Of Causing Physical Or Mental Injuries
M7601 Adulteration Of Human Use Products Resulting In Illness, Pain Or Other Bodily Harm		
M7602 Adulteration Of Human Use Products <u>Not</u> Resulting In Illness, Pain Or Other Bodily Harm	M2313 Obstruct Correspondence-Postal	M4110 Distribute Within 1,000 Feet Of A Prohibited Institution
	M2603 Mail Fraud	M4111 Sell to Obviously Intoxicated Person
	M2608 Fraud - Wire	M4112 Days/Hours Of Sale
M7701 Falsely Impersonating Another	M2705 Embezzlement – Postal	M4120 Liquor Prohibited Acts
M7801 Buy/Sell/Use Human Organs	M4006 Transporting Females Interstate For Immoral Purposes	M4130 Intoxicating Liquor Licenses – Prohibited Acts
M7901 Attempted Coercion		M4140 Underage Consumption - Age 18-21
M8001 Mistreatment of Persons Confined	M5009 Contempt Of Congress	M4199 Liquor – Other
M8002 Mistreatment of Residents-Patients	M5301 Anarchism	
M8003 Living Will		
M8101 Cruelty To Animals – Fights		
M8102 Attend Animal Fight		
M8002 Mistreatment of Residents-Patients		
M8003 Living Will		
M8180 Harm to Service Animal by Dog		
M8196 Mistreating Animals – Felony		
M8197 Mistreating Animals – GM		
M8198 Mistreating Animals – Misd		
M8199 Cruelty To Animals – Other		
M8201 Unauthorized Release Of Animals		
M8202 False Traffic Signal		
M8203 Discharge Laser at an Aircraft		
M8301 Felony For Benefit Of Gang		
M8302 Gross Misd. For Benefit Of Gang		
M8303 Misdemeanor For Benefit Of Gang		

<p>Codes For:</p> <p>FURNISH ALCOHOL TO MINOR - 340A.503</p> <p>M4108 Felony – 340A.503 2 with 340A.701 1(4)</p> <p>M4106 Gross Misdemeanor - 340A.503 2(1) and (3)</p> <p>M4113 Misdemeanor</p> <p>UNDER AGE CONSUMPTION - 340A.503 1 (2)</p> <p>M4140 - Age 18-21</p> <p>M3001 – Under 18 (Juvenile Alcohol Offender)</p>
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M8401 Itinerant Carnivals  
M8501 Prize Notices and Solicitations  
M8304 Crime In Furtherance of Terrorism  
M8601 Athlete Agents  
M8603 Labor Trafficking  
M8604 Unlawful Conduct-Documents-Labor  
or Sex Trafficking

JUVENILE

JUVENILE OFFENSES (17 and Under)

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

JUVENILE STATUS OFFENSE

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

M5355 Juvenile - Incurigible Juvenile

ABORTION

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

HEALTH/SAFETY

M5501 Drugs – Adulterated  
M5502 Drugs – Misbranded  
M5503 Drugs – Other  
M5504 Drugs - Report Missing Precursor  
Substances  
~~M5505 Drugs – Anhydrous Ammonia~~  
(Replaced by codes in Key D after 8/1/2005)  
M5510 Food – Adulterated  
M5511 Food – Misbranded  
M5512 Food – Other  
M5520 Cosmetics – Adulterated  
M5521 Cosmetics – Misbranded  
M5522 Cosmetics – Other  
M5531 Hazardous Waste-Knowing Endangerment  
M5532 Hazardous Waste-Unlawful Disposal  
M5533 Hazardous Waste-Unlawful Treatment/  
False Statement  
M5534 Hazardous Waste-Negligent Violation  
M5535 Hazardous Waste-Failure To Report  
Release  
M5536 Hazardous Waste-Water Pollution  
M5537 Hazardous Waste-Information And  
Monitoring  
M5538 Hazardous Waste-Lead Acid Battery  
Disposal/Transportation  
M5539 Hazardous Waste-Infectious Waste  
M5540 Pipeline Safety-Failure To Report  
Emergency Release  
M5551 Exposing Domestic Animals to Disease  
M5555 Failure to Control Dangerous Animal  
Resulting in Bodily Harm  
M5556 Failure to Control Dangerous Animal  
Resulting in Substantial Bodily Harm  
M5557 Failure to Control Dangerous Animal  
Resulting in Death or Great Bodily Harm 4-28

M5558 Dangerous Dog Violations  
M5560 Smoking Ban Violations  
M5599 Health/Safety – Other

CRIMES AGAINST TRANSIT PROVIDERS

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

CONSERVATION

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

DRUG PARAPHERNALIA

REPLACED BY CODES IN KEY D

M6501 Possession Of Drug Paraphernalia  
M6502 Manufacture/Delivery Of Drug  
Paraphernalia  
M6503 Delivery Of Drug Paraphernalia To A Minor  
  
M6504 Advertise Drug Paraphernalia

**See KEY D for correct codes**

## DISTURBING PEACE/PRIVACY/COMMUNICATIONS

KEY	LEVEL	ACT	CHARACTERISTICS	
<b>N</b>	1. Felony	01. Riot	1. Motivated by Bias	
	2. Gross Misd.	02. Unlawful Assembly	2. By False Impersonation	
	3. Misdemeanor	03. Disorderly Conduct	<b>Use only with Disorderly House</b>	
	4. Juv. Petty Misd. (Court Use Only)	04. Permitting Public Nuisance		3. Liquor
		05. Vagrancy		4. Prostitution
		06. Concealing Identity		5. Drugs
		07. Public Nuisance		6. Gambling
		08. Interference With Privacy (Peeping Tom)		
	0. Unknown	09. Opening Sealed Letter, Telegram Or Package	0. Unknown/NA	
		10. False Information to News Media	<b>Use with Stalking</b>	
		11. Unauthorized Communication (Emergency Communications; Kidnappings)		A. Possess Dangerous Weapon
		12. Divulging Telephone or Telegraph Message; Non-Delivery		B. Influence/Tamper/Retaliate Juror/Judicial Proceeding/Officer
		13. Emergency Telephone Calls – 911		C. Victim Under 18
		14. Interfering With Cable Communications		D. Within 10 Years of Previous Related Conviction
		15. Interfering With Religious Observance		E. Pattern of Harassing Conduct
		16. Criminal Defamation		H. Victim under 18 and Sexual or Aggressive Intent
		17. Wiretapping/Bugging		J. Within 10 years of 2 or More Previous Related Convictions
		18. Manufacture/Distribute/Possess/Advertise Wiretapping/Bugging Devices		
		15. Interfering With Religious Observance		
		19. Harassing Communications (Telephone or Non-Written)	F. Death Results	
		21. False Fire Alarm	G. Victim Under 18 - Use with Interference with Privacy	
		23. Harass, Abuse, Threaten by Mail or Deliveries	K. Subsequent Offense	
		24. Disorderly House		
		25. Unlawful Smoking		
		26. Unauthorized Release Patient Information		
		27. Obtaining Information Under Improper Means		
		28. Harassment Following Assault or Terroristic Threats		
		29. Molestation Of Human Remains/Burials		
		30. Molestation Of Tombstones/Monuments/Indian Burial Grounds		
		31. Stalking		
		32. Tamper with Fire Alarm		
		33. Physical Interference With Access to Health Care		
		34. Interference with Use of Public Property		
		35. Civil Disorder		
		36. Cellular Counterfeiting		
		37. Violation of an Order for Protection		
		38. Violation of a Harassment Restraining Order		
		39. Violation of a Domestic Abuse No Contact Order		
		40. Interference with Emergency Communications		
		41. Disruption of Funeral or Burial Service		
		99. Other		
	00. Unknown			

## OBSCENITY

KEY	LEVEL	ACT	TYPE MATERIAL	AUDIENCE
O	1. Felony	1. Manufacture	1. Books/Pamphlets/Magazines Depicting Minors	1. Minor
		2. Sale	2. Motion Picture/Plays Depicting Minors	2. Adult
		3. Promote Obscene Material	3. Other Materials Depicting Minors	3. Other
		4. Distribute Obscene Material	4. Books/Pamphlets/Magazines	
		5. Operate/Own Business That Shows Obscene Works	5. Motion Picture/Plays Depicting Adults	
		6. Indecent Exposure	6. Other Materials Depicting Adults	
		7. Communicate Obscenities (Written)	7. Letter	
		8. Communicate Obscenities (Telephone or Non-Written)	8. Telephone Calls	
		9. Other	9. Other	
		0. Unknown	0. Unknown	0. Unknown
		A. Use Minor Sexual Performance		
		B. Dissemination Pornographic Work		
		C. Possession Pornographic Work		

**PROPERTY DAMAGE/RISK FROM PROPERTY DAMAGE/TRESPASS**

KEY	LEVEL	ACT	PROPERTY	INTENT/RISK/DAMAGE
<b>P</b>	1. Felony	1. Damage To Property	1. Private	1. Intent To Injure
	2. Gross Misdemeanor	2. Dangerous Trespass/Related Act	2. Public	2. Risk Injury/Death-Endanger Safety
	3. Misdemeanor	3. Trespass/Other Acts	3. Commercial/Business	3. Impairs Service (Utility/Common Carrier)
	4. Felony Motivated By Bias	5. Exposure of Unused Refrigerator	4. Utility/Common Carrier	<b>Use Only Pre 8/1/2007</b>
		6. Littering/Unlawful Deposit Garbage	5. Railroad	4. Reduces Value By More Than \$500
	5. Gross Misdemeanor Motivated By Bias	7. Obstruction of Railroad Tracks	6. Camp Ripley	5. Risk of Serious Property Damage
	6. Juv. Petty Misd. (Court Use Only)	8. Shoot/Throw Objects At Train	7. Agricultural Lands	6. Hunting
	7. Gross Misdemeanor 2 or More Priors		8. Computer/Programs	
		9. Other	9. Other	9. Other
	0. Unknown	0. Unknown	0. Unknown	0. Unknown/NA
	A. Damages/Destroys Computer Hardware, Network or Software	A. Cemetery Monument	<b>Use Only Pre 8/1/2007</b>	
	B. Alters Computer Hardware, Network or Software	B. Emergency Shelter For Battered Women	A. Reduces Value By \$251-\$499	
	C. Distributes A Destructive Computer Program	C. Trade Secret	B. Reduces Value By More Than \$250 And Previous Conviction	
	D. Dangerous Smoking	D. Non Public Data	C. Reduces Value By \$250 Or Less	
	E. Intentional Release Harmful Substance	E. School Grounds	D. Computer Damage-Over \$2500	
	F. Interferes With Logging/Wood Processing Equipment	F. Aircraft	E. Computer Damage-\$501-\$2500	
	G. Possession Timber Damage Devices	G. Common Carrier	F. Computer Damage-\$500 Or Less	
	H. Computer Access	H. Utility	G. Significantly Disrupt Operation or Services	
	J. Facilitating Access to Computer Security System	J. Critical Public Service Facility	<b>Post 8/1/2007</b>	
	K. Damage or Theft to Energy Transmission/Telecommunications	K. Pipeline	H. Reduces Value by More Than \$1,000-Fel.	
			J. Reduces Value by More Than \$500 and Previous Conviction-Fel.	
			K. Reduces Value by \$501-\$1,000-G. Misd.	
			L. Reduces Value by \$500 or Less-Misd.	



### RECEIVING OR CONCEALING STOLEN PROPERTY

KEY	LEVEL	ACT	TYPE OF PROPERTY	PROPERTY VALUE	
<b>Q</b>	1. Felony	1. Receive	1. Precious Metals	<div style="border: 1px solid black; padding: 5px;"> <p><b>Use only Pre 8/1/2007</b></p> <p>1. Greater Than \$2,500</p> <p>2. \$1,000-\$2,500</p> <p>3. \$301-\$999</p> <p>4. \$300 Or Less</p> </div>	
	2. Gross Misdemeanor	2. Possesses	2. Vehicles		
3. Misdemeanor	3. Transfer	3. Guns	3. Guns		
	4. Buys	4. Scrap Metal	4. Scrap Metal		
	5. Conceal				
	6. Bring Stolen Property Into State				
					5. Greater Than \$35,000
					<div style="border: 1px solid black; padding: 5px;"> <p><b>Use Only Pre 8/1/2007</b></p> <p>6. \$2501-\$34,999</p> <p>7. \$501-\$2500</p> </div>
					<div style="border: 1px solid black; padding: 5px;"> <p><b>Use only pre 8/1/1999</b></p> <p>8. \$201-\$500</p> <p>9. \$200 or Less</p> </div>
		9. Other	9. Other		
	0. Unknown	0. Unknown	0. Unknown	0. Unknown	
				<div style="border: 1px solid black; padding: 5px;"> <p><b>Use Only Pre 8/1/2007</b></p> <p>A. \$251-\$500</p> <p>B. \$250 or Less</p> </div>	
				<div style="border: 1px solid black; padding: 5px;"> <p><b>Post 8/1/2007</b></p> <p>C. More Than \$5,000-Felony</p> <p>D. \$1,001-\$5,000-Felony</p> <p>E. \$501-\$1,000 and Previous Conviction-Felony</p> <p>F. \$501-\$1,000-Gross Misd.</p> <p>G. \$500 or Less-Misdemeanor</p> </div>	
				<div style="border: 1px solid black; padding: 5px;"> <p><b>Post 8/1/2007</b></p> <p>Values H-L to be used only with Property Type 1 - Precious Metals Or Property Type 4- Scrap Metal</p> <p>H. Greater than \$1,000</p> <p>J. \$501-\$1,000</p> <p>K. Subsequent Offenses</p> <p>L. \$500 Or Less-Misdemeanor</p> </div>	

## ROBBERY

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

## THEFT

KEY	LEVEL/VALUE	FROM	OF
<b>T</b>	O. Unknown	01. Person	1. Money/Other Negotiables
	A. More Than \$35,000 – Felony	02. Building	2. Services
	<b>Use Only Pre 8/1/2007</b>	03. Coin Machine	3. Court Or Public Records
	B. More Than \$2,500 - Felony	04. Shipment	4. Trade Secrets
	C. \$501-\$2,500 – Felony	05. Yards	5. Firearms
	D. Not More Than \$500 - Felony	06. Mail	6. Livestock
	E. Other – Felony	07. Bank-Type Institution	7. Herbicides, Pesticides, Etc.
	<b>Use only pre 8/1/99</b>	08. Interstate Shipment	8. Grain
	F. \$201-\$500 - G. Misdemeanor	09. Self-Service Gas Station (Gas Only)	9. Other Property
	G. \$200 or Less - Misdemeanor	10. Public Funds	
	<b>Use Only Pre 8/1/2007</b>	11. Business Funds	0. Unknown/NA
	Q. \$251-500 - G. Misdemeanor	12. U.S. Government Reservation	A. Explosives
	R. \$250 or Less - Misdemeanor	13. Burning/Vacant/Abandoned Building Or Disaster Area (Looting)	B. Incendiary Device
	Use only at plea or sentencing	14. Cable Communications Systems	C. Schedule I or II Cont. Subs.
	H. More Than \$2,500 - G. Misd.	15. Motor Vehicle	D. Schedule III IV or V Cont. Subs.
	J. More Than \$2,500 - Misd.	16. Watercraft	
	K. \$501-\$2,500 - G. Misd.	17. Postal	
	M. \$501-\$2,500 - Misd.	18. Fishhouses	
	N. \$201-500 - Misdemeanor	19. Military	
	P. Juv. Petty Misdemeanor (Court Use Only)	20. Full Service Gas Station (Gas Only)	
	S. More Than \$5,000-Felony	22. Street/Parking Lot/Driveway	
	T. \$1,001-\$5,000-Felony	23. Telecommunication System	
	U. \$501-\$1,000 and Previous Conviction-Felony		
V. \$501-\$1,000-Gross Misd.	99. Other		
W. \$500 or Less-Misdemeanor	00. Unknown/NA		
X. Reasonably Forseeable Risk of Bodily Harm –Felony			
Y. Not More Than \$1,000 – Felony			
Z. Embezzlement			

**THEFT - RELATED**

KEY	LEVEL/VALUE	ACT	PROPERTY LOSS/ VALUE	
<b>U</b>	1. Felony	01. Theft By Check	1. \$20,000 Or More	
	2. Gross Misd.	02. Issuance Worthless Checks	2. \$2,501-\$19,999	
	3. Misdemeanor		3. \$501-\$2,500	
	4. Juv. Petty Misd. (Court use Only)	<b>For Credit Card Offenses – Use Codes 55-62</b>		<b>Use Only Pre 8/1/99</b>
		05. Theft By False Representation		7. \$201-\$500
		06. Theft By Swindle Or Trick		8. \$200 Or Less
	0. Unknown	07. Diversion Of Corporate Property		9. \$35,000 Or More
		08. Defeating Security/Personal Property		<b>Use only Pre 8/1/99</b>
		09. Defeating Security/Real Property		A. \$201-\$2,500
		10. Defraud Insurer (Arson)		B. \$251-\$2,500
		11. Defraud Insurer (Other Than Arson)		C. \$251-500
		12. Medical Assistance Fraud		D. \$250 Or Less
		13. Wrongfully Obtaining Assistance		<b>Use only with 609.535</b>
		14. False Claims To Public Officer or Body		E. \$501 Or More
		15. Ticket Scalping		0. Unknown/NA
		16. Misconduct By Pawn Brokers/Junk Dealers		<b>Use Only with 609.527</b>
		17. Computer Crime/Unauthorized Access		F. Related to Pornographic Works
		18. Computer Crime/Theft Of Software		<b>Cellular Counterfeiting</b>
		19. Computer Crime/Theft Of Hardware		<b>See Code 'N' 36</b>
		20. Computer Crime/Fraudulent Activities		<b>Some Offenses Post 8/1/07</b>
		21. Bribery – Contest		G. More Than \$5,000-Felony
		22. Bribery – Commercial		H. \$1,001-\$5,000-Felony
		23. Fraudulent Long Distance Telephone Calls (Use code34)		J. \$501-\$1,000 and Previous Conviction-Felony
		24. Fraud In Obtaining Credit		K. \$501-\$1,000-Gross Misd.
		25. Fraudulent Statement		L. \$500 or Less-Misdemeanor
		26. False Certification By Notary Public		M. Not More Than \$1,000 – Felony
		27. Embezzlement of Public Funds		
		28. Shoplifting		
		29. Possession Of Shoplifting Gear		
		30. Purse Snatch - No Force		
		31. Pocket Picking		
		32. Alters/Removes (Owner's Identification)		
		33. Alters/Removes (Serial Numbers)		
		34. Telecommunications and Information Services Fraud		
		35. Removal Of Library Property		
		36. False Information in Certificate of Title Application		
		37. Altering Packing House Certificate		

## U

### THEFT RELATED

38. Issue Of Bill Of Goods Not Received
39. Negotiation Of Bill-Goods Not In Carrier's Possession
40. Inducing Issue Of Bill-Goods Not Received
41. Issue Non-Negotiable Bill Not So Marked
42. Livestock Brand-Registration
43. Securities/Corporate/Franchise Violations
44. Bribery-State Appraiser/Scaler
45. False Report-State Appraiser/Scaler
46. Defraud State-State Appraiser-Scaler
47. Sales Without Permit
48. Food Stamp Fraud
49. Bicycle (Non-Motorized)
50. Boat (Non-Motorized)
51. Other Vehicle (Non-Motorized)
52. Unauthorized Diversion Of Corporate Property
53. Authorize/Cause Corporation to Make Distribution
54. Unemployment Compensation Fraud
55. Fraud-Finan. Tran. Card-Use or Attempt Use W/O Consent
56. Fraud-Finan. Trans. Card-Use Forged/Falsely Obtained
57. Fraud-Finan. Trans. Card-Sells Or Transfers
58. Fraud-Finan. Trans. Card-Receive Or Possess With Intent
59. Fraud-Finan. Trans. Card-With Intent To Defraud Issuer
60. Fraud-Finan. Trans. Card-False Application
61. Fraud-Finan. Trans. Card-False Notification
62. Fraud-Finan. Tran. C.-W/O Consent-Alter, Make, Sign Doc.
63. Telecommunications Fraud
64. Unlawful Transfer/Sale Of Sounds
65. Receiving Deposit In Insolvent Bank
66. Worker's Compensation Fraud
68. Accident and Health Insurance Fraud
69. Issue Second Receipt Not Marked Duplicate
70. Financial Exploitation Vulnerable Adult
71. Deceptive/Unfair Trade Practices, Elderly or Handicapped
72. Counterfeiting Intellectual Property
73. Identity Theft
74. Possession/Sale Stolen or Counterfeit Checks
75. Proceeds of Payments for Real Estate Improvements
76. Employment of Runners
77. Mail Theft
79. Criminal Use of Real Property
80. Criminal Use of Encryption
81. Residential Mortgage Fraud

99. Other – Fraud

<b>Theft Related Codes for:</b>	
Unemployment Compensation Fraud (268.18)	U_54_
Welfare Fraud (256.98.)	U_13_
Food Stamp Fraud (393.07.10)	U_48_
Theft by Check (609.52 2(3a)) – Felony	U101_
Theft by Check (609.52 2(3a)) – G. Misd	U2017
Theft - NSF (609.535)	U_02_

**Identity Theft (609.527)  
And Sale/Possession Stolen/Counterfeit Checks (609.528)**

	<b>New Provision</b>	<b>Relevant Penalty Provision of Theft Statute</b>	<b># of Direct Victims</b>	<b>Combined Monetary Loss to Direct and Indirect Victims</b>
Identity Theft Stolen/Count. Check	609.527 subd. 3 (1) 609.528 subd. 3 (1)	<b>Misdemeanor</b> 609.52 3(5)	Single Direct Victim	<u>And</u> loss is \$250 or less
Identity Theft Stolen/Count. Check	609.527 subd. 3 (2) 609.528 subd. 3 (2)	<b>Gross Misdemeanor</b> 609.52 3(4)	Single Direct Victim	<u>and</u> loss is more than \$250 but not more than \$500
Identity Theft Stolen/Count. Check	609.527 subd. 3 (3) 609.528 subd. 3 (3)	<b>Felony</b> , 5 yrs/\$10,000 609.52 3(3)	Two or Three Direct Victims	<u>or</u> loss is more than \$500 but not more than \$2,500
Identity Theft Stolen/Count. Check	609.527 subd. 3 (4) 609.528 subd. 3 (4)	<b>Felony</b> , 10 yrs/\$20,000 609.52 3(2)	4 or more Direct Victims	<u>or</u> loss is more than \$2,500
Identity Theft	609.527 subd. 3 (5)	<b>Felony</b> , 20 yrs/\$100,000 609.52 3(1)	8 or more Direct Victims	Or loss is more than \$35,000

**Coding Theft and Theft Related Offenses – Value Levels Pre-August 1, 2007**

Offense	Table	Level/Value, <b>Pre 8/1/99</b>	Level/Value, <b>Post 8/1/99 thru 7/31/07</b>	New Level/Value, <b>Post 8/1/07</b>
<b>Theft</b> 609.52	T	B. More than \$2,500 – Felony C. \$501-\$2,500 – Felony D. Not more than \$500 – Felony F. \$201-\$500 – G. Misd. G. \$200 or less – Misd.	Same as pre-1999 felony levels  Q. \$251-\$500 – G. Misd. R. \$250 or less – Misd.	S. More than \$5,000 – Felony T. \$1,001-\$5,000 – Felony U. \$501-\$1,000 and previous - Felon V. \$501-\$1,000 – G. Misd. W. \$500 or less – Misd. Y. Not more than \$1,000 – Felony
<b>Theft</b> 609.52	U	7. \$201-500 8. \$200 or less A. \$201-\$2,500	C. \$251-\$500 D. \$250 or less B. \$251-\$2,500	G. More than \$5,000-Felony H. \$1,001-\$5,000-Felony J. \$501-\$1,000 and previous - Felon K. \$501-\$1,000-G. Misd L. \$500 or less-Misd. M. Not more than \$1,000-Felony
<b>Fin. Trans. Card Fraud</b> 609.821	U	Same as above	Same as above	Same as post-1999 levels
<b>Check Forgery</b> 609.631	C	C. Check-\$201-\$2,500 D. Check-\$200 or less and previous conviction E. Check-\$200 or less	G. Check-\$251-\$2,500 H. Check- \$250 or less and previous conviction J. Check-\$250 or less	Same as post-1999 levels
<b>Dishonored Check</b> 609.535	U	(Didn't have valid codes for these levels) \$251 or more \$250 of less	E. \$501 or more C. \$251-\$500 D. \$250 or less	Same as post-1999 levels

<b>Rec. Stolen Property</b> 609.53	Q	8. \$201-500 9. \$200 or less	A. \$251-\$500 B. \$250 or less	F. \$501-\$1,000 G. \$500 or less
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**New Value Levels Effective August 1, 2007**



TABLE	STATUTE	OFFENSE	STATUTORY VALUE LEVELS	MOC VALUE CODES	MOC VALUE LABELS
T	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(1) – Firearm 609.52 3(2) – Over \$5,000 609.52 3(2) – Trade Secret, Explosive or Incendiary Device, Schedule I or II other than MJ 609.52 3(3)(a) – Over \$1,000-\$5,000 609.52 3(3)(b) – Schedule III, IV, or V 609.52 3(3)(c) – Over \$500-\$1,000, with Previous Conviction  609.52 3(3)(d) – Not more than \$1,000 609.52 3(3)(d)(v) – Motor Vehicle (USE V TABLE) 609.52 3(4) – Over \$500-\$1,000 609.52 3(5) – \$500 or Less	A E S E  T E U  Y  V W	More than \$35,000 – Felony Other – Felony More than \$5,000 – Felony Other – Felony  \$1,001-\$5,000 – Felony Other – Felony \$501-\$1,000 and Previous Conviction – Felony Not More than \$1,000 – Felony  \$501-\$1,000 – G. Misd. \$500 or Less – Misdemeanor
U	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(2) – Over \$5,000 609.52 3(3)(a) – Over \$1,000-\$5,000 609.52 3(3)(c) – Over \$500-\$1,000, with Previous Conviction 609.52 3(4) – Over \$500-\$1,000 609.52 3(5) – \$500 or Less	9 G or 1 H J K L	\$35,000 or More More Than \$5,000; \$20,000 or More \$1,001-\$5,000 \$501-\$1,000 with Previous Conv. \$501-\$1,000 – Gross Misd. \$500 or Less – Misdemeanor
U	609.527	Identity Theft	609.527 3(5) – 8 or more direct victims or over \$35,000 609.527 3(4) – 4 or more direct victims or over \$2,500 609.527 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.527 3(2) – 1 direct victim and over \$250-\$500 609.527 3(1) – 1 direct victim and \$250 or less	9 2 or 1 3 C D	Over \$35,000 \$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.528	Sale/Possession of Stolen or Counterfeit Checks	609.528 3(4) – 4 or more direct victims or over \$2,500 609.528 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.528 3(2) – 1 direct victim and over \$250-\$500 609.528 3(1) – 1 direct victim and \$250 or less	2 or 1 3 C D	\$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.535	Dishonored Check	609.535 2a (1) – Over \$500 609.535 2a (2) – Over \$250 - \$500 609.535 2a (3) – Under \$250	E C D	\$501 or More \$251-\$500 \$250 or less
U	609.821	Financial Transaction Card Fraud	609.821 3(a)(1- sub 2 clauses 1,2,5,8) (i) – Over \$35,000 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (ii) – Over \$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iii) – Over \$250-\$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iv) – Not Over \$250 with Previous Conviction  609.821 3(a)(1- sub 2 clauses 1,2,5,8) (v) – Not Over \$250 609.821 3(a)(2- sub 2 clauses 3,4) 609.821 3(a)(3- sub 2 clauses 6,7) (i) 609.821 3(a)(3- sub 2 clauses 6,7) (ii) – as in clause 1	9 2 or 1 B D  D 0 0	\$35,000 or More \$2,500-\$19,999 or \$20,000 or More \$251-\$2,500 \$250 or less  \$250 or less Unknown/NA Unknown/NA

**Coding Theft and Theft Related Offenses – Value Levels Effective August 1, 1999**

TABLE	STATUTE	OFFENSE	STATUTORY VALUE LEVELS	MOC VALUE CODES	MOC VALUE LABELS
T	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(1) – Firearm 609.52 3(2) – Over \$2,500 609.52 3(2) – Trade Secret, Explosive or Incendiary Device, Schedule I or II other than MJ 609.52 3(3)(a) – Over \$500-\$2,500 609.52 3(3)(b) – Schedule III, IV, or V 609.52 3(3)(c) – Over \$250-500, with Previous Conviction 609.52 3(3)(d) – Not more Than \$500 609.52 3(3)(d)(v) – Motor Vehicle (USE V TABLE) 609.52 3(4) – Over \$250-\$500 609.52 3(5) – \$250 or Less	A E B E  C E D D  Q R	More than \$35,000 – Felony Other – Felony More than \$2,500 – Felony Other – Felony  \$501-\$2,500 – Felony Other – Felony Not More Than \$500 – Felony Not More Than \$500 – Felony  \$251-\$500 – G. Misdemeanor \$250 or Less – Misdemeanor
U	609.52	Theft	609.52 3(1) – Over \$35,000 609.52 3(2) – Over \$2,500 609.52 3(3)(a) – Over \$500-\$2,500 609.52 3(3)(c) – Over \$250-500, with Previous Conviction 609.52 3(4) – Over \$250-\$500 609.52 3(5) – \$250 or Less	9 2 or 1 3 C C D	\$35,000 or More \$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$251-\$500 \$250 or less
U	609.527	Identity Theft	609.527 3(5) – 8 or more direct victims or over \$35,000 609.527 3(4) – 4 or more direct victims or over \$2,500 609.527 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.527 3(2) – 1 direct victim and over \$250-\$500 609.527 3(1) – 1 direct victim and \$250 or less	9 2 or 1 3 C D	Over \$35,000 \$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.528	Sale/Possession of Stolen or Counterfeit Checks	609.528 3(4) – 4 or more direct victims or over \$2,500 609.528 3(3) – 2 or 3 direct victims or over \$500-\$2,500 609.528 3(2) – 1 direct victim and over \$250-\$500 609.528 3(1) – 1 direct victim and \$250 or less	2 or 1 3 C D	\$2,500-\$19,999 or \$20,000 or More \$501-\$2,500 \$251-\$500 \$250 or less
U	609.535	Dishonored Check	609.535 2a (1) – Over \$500 609.535 2a (2) – Over \$250 - \$500 609.535 2a (3) – Under \$250	E C D	\$501 or More \$251-\$500 \$250 or less
U	609.821	Financial Transaction Card Fraud	609.821 3(a)(1- sub 2 clauses 1,2,5,8) (i) – Over \$35,000 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (ii) – Over \$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iii) – Over \$250-\$2,500 609.821 3(a)(1- sub 2 clauses 1,2,5,8) (iv) – Not Over \$250 with Previous Conviction  609.821 3(a)(1- sub 2 clauses 1,2,5,8) (v) – Not Over \$250 609.821 3(a)(2- sub 2 clauses 3,4) 609.821 3(a)(3- sub 2 clauses 6,7) (i) 609.821 3(a)(3- sub 2 clauses 6,7) (ii) – as in clause 1	9 2 or 1 B D  D 0 0	\$35,000 or More \$2,500-\$19,999 or \$20,000 or More \$251-\$2,500 \$250 or less  \$250 or less Unknown/NA Unknown/NA

## VEHICLE THEFT RELATED

KEY	LEVEL/VALUE	ACT	VEHICLE TYPE
<b>V</b>	0. Unknown	02. Theft	1. Auto
	A. More Than \$2,500 – Felony	03. Theft And Sale	2. Truck/Bus
	B. \$501-\$2,500 – Felony	04. Theft And Stripping	3. Motorcycle
	C. Not More Than \$500 – Felony	05. Theft And Use /Other Crime	4. Snowmobile
	<b>Use only pre 8/1/99</b>	06. Theft By Bailee	5. All-Terrain Cycle
	D. \$201-\$500 - G. Misd.	07. Motor Vehicle Use Without Consent	6. Bicycle (Motorized)
	E. \$200 Or Less - Misd.	08. Tampers With Or Enters Into	7. Aircraft
	<b>Use only at plea or sentencing</b>	09. Rides In Knowing It Was Taken Without Consent	8. Rail Vehicle
	F. More Than \$2,500 - G. Misd.	10. Odometer Tampering	9. Boat (Motorized)
	G. More Than \$2,500 - Misd.	11. Theft - Parts From Motor Vehicle	0. Other (Motorized)/NA
	H. \$501-\$2,500 - G. Misd.	12. Temporary Theft	
	J. \$501-\$2,500 - Misd.		A. Construction/Farm/ Equip.
	K. \$201-\$500 - Misd.	00. Unknown	
	L. Gross Misdemeanor - 2 or more Priors		
	M. \$251-500 - G. Misdemeanor		
	N. \$250 or Less – Misdemeanor		

For Acts 2 thru 7, only Use Value Levels 0-C

## WEAPONS

KEY	LEVEL	ACT	TYPE	OFFENSE CHARACTERISTICS
<b>W</b>	1. Felony	1. Operate/Discharge/Set	1. Machine Gun/Short Barrel Shotgun	1. Furnishes A Child - Under 14 Yrs. Old
	2. Gross Misd.	2. Recklessly Handles	2. Pistol	2. Furnishes A Minor - Under 18 Yrs. Old
	3. Misdemeanor	3. Points	3. Saturday Night Special	3. Person Convicted Of Violent Crime
	4. Gross. Misd. - 2 or More Priors	4. Manufacture/Sell	4. Firearm	4. Mentally Ill
	5. Juv. Petty Misd. (Court Use Only)	5. Carry/Transport	5. Explosive/Incendiary	5. Person Convicted Cont. Sub. Crime
		6. Possess/Own	6. Silencer	6. Inebriate
		7. Furnish	7. Spring Gun/Pitfall/Snare	7. Licensing Violation
		8. Alter/Remove Serial Numbers	8. Fireworks	8. Registration Violation
		9. Other	9. Other	9. Other
	0. Unknown	0. Unknown	0. Unknown	0. Unknown
		A. Use Against Peace Officer In Performance Of Duties	A. Electronic Incapacitation Device	A. Circumstances Endanger Safety Of Another
		B. Use/Possess During Crime	B. Metal Penetrating Bullets	B. Fails To Render Assistance
		C. Causes Death/Great Bodily Harm	C. Bullet Resistant Vest	C. In Park Public Housing or School Zone
		D. Causes Substantial Bodily Harm	D. Tear Gas	D. Reckless Furnishing
		E. Reckless Discharge w/in Municipality	E. Semiautomatic Military Style Assault Weapon	E. Person under 18 Possesses
		F. Negligently Stores-Child Likely to Gain Access	F. Machine Gun Conversion Kit	F. Prior Assault Family/Household Member
		G. Carries in Public Place	G. Trigger Activator	G. Charged/Convicted Viol Crime-Diverted
		H. Drive By Shooting	H. Replica Firearm	H. On School Property
		J. Transfer w/out Background Check	J. B.B. Gun	I. Terrorize/Cause Evacuation-Disruption
		K. Transfer to Ineligible Person	K. Weapon of Mass Destruction	<b>Use only with Drive By Shooting</b>
		L. Possess in Courthouse/Capitol	L. Simulated Weapon of Mass Dest.	J. Person
		M. Witness Firearm Discharge	M. Prohibited Substances	K. Motor Vehicle
		N. Other Transfer Violations		L. Motor Vehicle-Occupied
		O. Make Readily Accessible to Another		M. Building
		P. Displays		N. Building - Occupied
		Q. Threatens to Use		O. Transit Vehicle/Facility
		R. Communicates WOMD		P. Transit Vehicle/Facility - Occupied
		S. Predatory Offender Carrying Pistol		Q. Convicted of Stalking
				R. Convicted Crime Punishable by Imprisonment For More Than 1 Year
				S. Charged Crime Punishable by Imprisonment For More Than 1 Year
				T. Fugitive From Justice
				U. Dishonorable Discharge
				V. Illegal Alien
				W. Person Has Renounced Citizenship
				X. While Under Influence Alcohol/ Con. Sub.
				Y. Uses in Violent Felony w/in one Year
				Z. Convicted of Violating an Order for Protection

## CRIMES AGAINST ADMINISTRATION OF JUSTICE

KEY	LEVEL	ACT	FILLER
<b>X</b>	1. Felony	01. Perjury Upon Felony Trial	0. All Circumstances
	2. Gross Misdemeanor	02. Perjury On Explosive License Application	
	3. Misdemeanor	03. Perjury – Other	
		04. Tampering With Witness	
		05. Misconduct Of Judicial Or Hearing Officer	
	0. Unknown	06. Simulating Legal Process	
		07. Interference With Dead Body Or Scene Of Death	
		08. Obstructing Legal Process Or Arrest (Peace Officer/Department Of Revenue Employee)	
		09. Bringing Contraband Into Jail/Correctional Facility	
		10. Bringing Dangerous Weapon Into Jail/Correctional Facility	
		11. Refusing To Make Arrest Or To Aid Officer	
		12. Contempt Of Court	
		13. Probation Violation	
		14. Parole Violation	
		15. Conspiracy To Cause False Arrest Or Prosecution (Only Crime Charged)	
		16. Conspire To Commit A Crime (Only Crime Charged)	
		17. Conspiracy Prohibited (Drug Related)	
		19. Falsely Reporting Crime	
		20. Give False Name To Police (M.S. §609.506)	
		21. Falsely Reporting Child Abuse	
		23. Kill Or Harm a Public Safety Dog	
		24. Obstruct Firefighting	
		<del>25. Violation of Order for Protection</del>	
		26. Use Of Police Radio During Commission Of A Felony	
		27. Use Of Police Radio While Fleeing Police Officer In Motor Vehicle	
		28. Concealing Criminal Proceeds	
		29. Engaging In Business Of Concealing Criminal Proceeds	
		30. Racketeering	
		31. Warning Subject Of Investigation	
		32. Warning Subject Of Surveillance or Search	
		33. Failure To Report Removal Of Dead Body From Cemetery	
		34. Failure To Appear For Jury Service	
		35. Solicit Juvenile To Commit Criminal Act	
		<del>36. Violation Harassment Restraining Order</del>	
		37. Illegal Armed Association	
		38. Obstructing Public Levees	
		39. Solicit Mentally Impaired Person to Commit Criminal Act	
		40. Sex Offenders Required to Register	

Code for:  
False Info to Police  
(609.506 – X2200)

Codes 25 and 36 should  
not be used for crimes  
Committed after 8/1/97  
Use codes from N Table

**CRIMES AGAINST ADMINISTRATION OF JUSTICE**

- 41. Assaulting or Harming a Police Horse
- 42. Possession of Police Radio
- 43. Aggravated First Degree Witness Tampering
- 44. Reside in MN Without Permission Under Interstate Compact
- 45. Refuse to Cooperate with Insurance Fraud Investigation
- 46. Disarm Police
- 99. Other
- 00. Unknown

**CRIMES AGAINST GOVERNMENT/PUBLIC OFFICIAL**

KEY	LEVEL	ACT	FILLER
Y	1. Felony	01. Treason	0. All Circumstances
	2. Gross Misdemeanor	02. Treason Misprision	
	3. Misdemeanor	03. Interfering Of State Military Force	
		04. Flags	
	0. Unknown	06. False Tax Statement	
		07. Bribery	
		08. Corruptly Influencing Legislator	
		09. Misconduct Of Public Officer Or Employer	
		10. Officer Not Filing Security	
		11. Public Office - Illegally Assuming/Nonsurrender	
		12. Failure To Pay Over State Funds	
		13. Public Officer - Unauthorized Compensation	
		14. Permitting False Claims Against Government	
		15. Interference With Property In Official Custody	
		16. Impersonating Officer	
		17. Altering Engrossed Bill	
		18. Desertion	
		19. Election Laws	
		20. Contempt Of Legislature	
		21. Disturbing Legislature Or Intimidating Member	
		22. Unauthorized Disposal or Destruction Of Records	
		23. Intent To Escape Tax - Motor Vehicle	
		24. Watercraft Certificate Of Title - Prohibited Acts	
		25. Government Purchasing - False Information	
		26. Unclaimed/Abandoned Property	
		50. Income Tax Offense	
		51. Sales Tax Offense	
		52. Liquor Tax Offense	
		53. Other Tax Offenses	
		54. Failure To File - Marijuana/Controlled Substance	
		55. Filing False/Fraudulent Return - Marijuana/Controlled Substance	
		56. Intent To Evade Tax - Marijuana/Controlled Substance	
		57. Stamps Affixed - Marijuana/Controlled Substance	
		58. Gambling Tax Offense	
		59. Insurance Tax Offense	
		60. Motor Vehicle Excise Tax Offense	
		61. Fraudulent or Improper Financing Statements	
		62. Reports by Dealers in Scrap Metal	
		63. Impersonating Officer – Peace Officer Authorized	

Code for: <b>INTENT TO ESCAPE MV TAX</b> G.M. 168.35 – Y2230 Misd. 168.35 – Y3230
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- 64. Violation of a licensing order
- 99. Other
- 00. Unknown



**SEX RELATED**

KEY	LEVEL	ACT	OFFENSE CHARACTERISTICS	AGE OF PROSTITUTE					
<b>Z</b>	1. Felony	1. Solicitation	1. Offender is Prostitute	1. Less Than 16 Years Of Age					
	2. Gross Misdemeanor	2. Inducement	8. Prostitution	2. 16-17 Years Old					
	3. Misdemeanor	3. Promotion		3. 18 Years Old Or Older					
	4. Gross Misdemeanor- 2 or More Priors	4. Consents To Individual Being Taken Or Detained		4. Less Than 13 Years Of Age					
	5. Felony - Gross Misd. Offense Committed in School or Park Zone	5. Receive Profit	<table border="1"> <tr> <td><b>Applies to Prostitution Offenses</b></td> </tr> <tr> <td>A. School Zone</td> </tr> <tr> <td>B. Park Zone</td> </tr> <tr> <td>C. Public Place (actor is prostitute)</td> </tr> <tr> <td>D. Public Place (actor is patron)</td> </tr> </table>	<b>Applies to Prostitution Offenses</b>	A. School Zone	B. Park Zone	C. Public Place (actor is prostitute)	D. Public Place (actor is patron)	5. 13-15 Years Old
	<b>Applies to Prostitution Offenses</b>								
	A. School Zone								
	B. Park Zone								
	C. Public Place (actor is prostitute)								
	D. Public Place (actor is patron)								
6. Gross Misdemeanor- Misd. Offense Committed in School or Park Zone	6. Engages/Hires/Offers Or Agrees To Hire		6. Not Prostitute						
	7. Sodomy								
	8. Bestiality								
	9. Other Prohibited Acts								
0. Unknown	0. Unknown/NA	0. Unknown/NA	0. Unknown						
	A. Solicit Child to Engage in Sexual Conduct								
	B. Loitering with Intent to Participate in Prostitution								
	C. Electronic Solicitation of Children								
	D. Sex Trafficking - Individual Under 18 yrs	<u>Historical Use Only (Pre 8/1/98)</u> 2. Prostitute Induced By Force 3. Prostitute Induced By Position Of Authority 4. Prostitute Induced by Means of Trick, Fraud, Or Deceit 5. Position of Authority - Consent To Individual Being Taken Or Detained							



# Minnesota Offense Code Indexes by Statute

Listed by Statute Code

REVISED AUGUST 1, 2012

**Note:** Listed first numerically and then alphabetically.

## Minnesota Offense Code Index by Statute

**Note: Statutes added in 2012, shown in bold and highlighted.**

Statute	Offense	Key	Old Key
3.14(1) (3)	Contempt Of Legislature	Y	
3.15	Contempt Of Legislature Penalty	Y	
3.185	Altering Draft of Bill	Y	
3.191	Altering Engrossed Bill	Y	
18.317	Eurasian Millfoil	M	
<del>18D.331 Sub. 5</del>	<del>Drugs - Anhydrous Ammonia (Recodified to 152.136)</del>	<del>M</del>	
31.02	Food Adulterated	M	
31.12	Food Misbranded	M	
<b>34A.10</b>	<b>Food Safety Crimes-Criminal Penalties</b>	<b>M</b>	
60A.953	Insurance Fraud – Refusal to Cooperate with Investigation	X	
62A.41	Accident and Health Insurance Fraud	U	
35.824	Altering Livestock Certificate	U	
80A.22 Sub. 1	Securities Regulations	U	
80B.10 Sub. 1	Corporate Takeovers	U	
80C.10 Sub. 3(a), (b)	Franchises	U	
81A.15	Athlete Agents	M	
84D.13, subd. 3	Prohibited Invasive Aquatic Species	M	
84.91 Sub. 1	Operate Snowmobile/All Terrain Vehicle Under Influence	J	X
86B.865	Watercraft Certificate Of Title-Prohibited Acts	X	
90.41 Sub. 1	Bribery State Appraiser And Scaler	U	
97A.307	Hunting-Interfering With Taking Wild Animals	M	
97A.315 Sub. 1(b) (1)	Agricultural Lands/Hunting-Other Property/Intent	P	
97B.065	Hunting Under the Influence	M	
115A.915	Lead Acid Battery Disposal/Transportation	M	
116I.06 Sub. 9	Pipelines-Public Facilities and Cultivated Agricultural Land-Misdemeanor	M	
118D.331 Sub. 5	Anhydrous Ammonia	M	
138.225	Unauthorized Disposal Of Records	Y	
144.417 Sub. 2	Smoking Ban Violations	M	
145.412	Abortion	M	
145.422 Subs. 1 and 3	Buy/Sell/Use Human Organs	M	
145B.105	Living Will	M	

Statute	Offense	Key	Old Key
151.34	Pharmacy Adulterated/Misbranded	M	
151.35	Pharmacy Adulterated	M	
151.36	Pharmacy Misbranded	M	
151.37 Sub. 8	Legend Drugs-Fraudulent Procurement	D	
151.40	Possession and Sale of Hypodermic Syringes	D	
151.46	Pharmacy-Purchase or Receive-Unlicensed Source	M	
152.021	Controlled Substance 1ST Degree	D	
152.021 Sub. 2a(b)	Attempted Manufacture of Methamphetamine	D	
152.022	Controlled Substance 2ND Degree	D	
152.023	Controlled Substance 3RD Degree	D	
152.024	Controlled Substance 4TH Degree	D	
152.025	Controlled Substance 5TH Degree	D	
152.0261	Controlled Substance-Importing Across State Borders	D	
152.0262	Possession of Substances With Intent to Manufacture Methamphetamine	D	
152.027	Controlled Substance-Schedule V/Small Amount Marijuana/Salvia Divinorum/Synthetic Cannabinoids	D	
152.028	Drugs-Permissive Inference of Knowing	D	
152.092	Possess Drug Paraphernalia	D	M
152.093	Manufacture/Deliver Drug Paraphernalia	D	M
152.094	Deliver To Minor Drug Paraphernalia	D	M
152.095	Advertise Drug Paraphernalia	D	M
152.096 Sub. 1	Drug Conspiracies	X	
152.097 Sub. 1	Drugs Simulated Controlled Substance	D	
152.0973 Sub. 6	Report of Missing Precursor Substances	M	
152.135	Illegal Sale, Marketing Advertising of Ephedrine	D	
152.136	Tampering With/ Theft of Anhydrous Ammonia	D	
152.137	Methamphetamine Crimes Against Children and Vulnerable Adults	D	
168.35	Intent to Escape Tax-Motor Vehicle	Y	
168A.30	False Information-Certificate of Title Application	U	
169.09 Sub. 14	Accidents-Driver To Stop/Notify Police	J	
169.121 Sub. 1	Driving Under Influence of Liquor/Drugs	J	
<del>169.121 Sub. 3(a), (b)</del>	<del>Gross Driving Under The Influence-Repealed 1/1/2000</del>	<del>J</del>	
469.1214	<del>Commercial Motor Vehicles-Alcohol Related Driving</del>	<del>J</del>	Repealed 1/1/2000
469.1218	<del>Underage Drinking and Driving</del>	<del>J</del>	Repealed 1/1/2000
469.129	<del>Aggravated Violation Of 169.121</del>	<del>J</del>	Repealed 1/1/2000
169.22	Hitchhiking	M	
169.71	Windshield Glazing Material	J	
169A.20	Driving While Impaired	J	
169A.24	First Degree Driving While Impaired – Felony	J	
169A.25	Second Degree Driving While Impaired – Gross Misdemeanor	J	
169A.26	Third Degree Driving While Impaired - Gross Misdemeanor	J	

Statute	Offense	Key	Old Key
169A.27	Fourth Degree Driving While Impaired – Misdemeanor	J	
169A.33	Underage Drinking and Driving	J	
171.09 Sub 1(e)	Driving Restrictions –Ignition Interlock Device Violations	J	
171.22	Drivers Licenses - Unlawful Acts	J	
171.22 Sub. 1 (8)	Give False Identification to Police Officer-Name and Date of Birth	J	
171.306 Sub 6	Ignition interlock Program Violations	J	
174.295 Sub. 4	Fraud in Obtaining Special Transportation Service	M	
176.178	Worker's Compensation Fraud	U	
192.36	Theft By Soldier Of Military Goods	T	
192.66	Desertion	Y	
226.05	Altering Packing House Certificate	U	
227.52	Issue Second Receipt Not Marked Duplicate	U	
228.45 and 49 51	False Bill Of Lading	U	
240.25	Horse Racing-Illegal Bets/Acts	G	
243.55	Contraband/Weapons Into Jail/Correctional Facility	X	
243.161	Reside in MN Without Permission Under Interstate Compact	X	
243.166	Registration of Sex Offenders	X	
256.98	Wrongfully Obtain Assistance	U	
256.984	False Declaration-Food Stamp Application	X	
259.52 Sub. 5	Putative Father Registry - Provide False Information	I	
<del>260.015</del>	<del>Juvenile Offenses</del>	<del>M</del>	
<del>260.195</del>	<del>Juvenile Substance Offender Disposition</del>	<del>M</del>	
<del>260.315</del>	<del>Contributing To The Delinquency/Neglect Of Minor (Repealed 1999)</del>	<del>I</del>	
260B.425	Contributing to status as a juvenile petty offender or delinquency	I	
268.18	Unemployment Benefits-False Representations	U	
<del>2971.90</del>	<del>Insurance Taxes – Failure to File or Pay</del>	<del>Y</del>	
289A.63	Taxes-Evasion/Failure To File/Fraudulent Returns/Other Illegal Acts	Y	
290A.11 Sub. 2	False Or Excessive Claims	Y	
296.25	Motor Fuels-Violations	Y	
<del>297.39</del>	<del>Sales Taxes-Cigarettes</del>	<del>Y</del>	
297B.10	Motor Vehicle Excise Taxes-Violations	Y	
<del>297C.13</del>	<del>Liquor Taxation-Violations</del>	<del>Y</del>	
297D.09	Marijuana and Controlled Substance Tax Stamps-Violations	Y	
297D.11	Marijuana-Tax-Stamps Affixed	Y	
297E.13	Gambling Tax Laws	Y	
297F.20	Sales Taxes - Cigarettes and Tobacco	Y	
299C.37	Possession of Police Radio	X	
299F.79	Explosives-Possess Component	W	
299F.80 Subs. 1 and 2	Explosives-Possess Without Permit	W	
299F.811	Explosives-Possess To Commit Crime	W	

Statute	Offense	Key	Old Key
299F.815 Sub. 1	Explosives-Possess Molotov Cocktail	W	
299F.82	Explosives-Illegal Transfer	W	
299F.83	Explosives-Negligent Discharge	W	
299J.07	Pipeline Safety-Failure To Report Emergency Release	M	
299J.15 Sub. 2	Pipeline Safety-Dispose/Destroy/Alter	M	
300.60	Corporations-Diversion Of Corporate Property/Other Acts	U	
307.08	Molestation of Human Remains/Tombstones/Monuments/Burial Grounds	N	
325D.49 .66	Antitrust-Restraint of Trade	M	
325E.14 Subs. 1 5	Odometer Tampering	V	
<del>325E.21</del>	<del>Scrap Metal Dealers- Records and Reports</del>	<del>Y</del>	
325E.17-20	Unlawful Sale/Transfer of Sounds	U	
325F.42	Wearing Apparel-Fraudulent Names/Tags	U	
325F.755	Prize Notices and Solicitations	M	
325N.07	Mortgage Foreclosure Consultants Violations (Expires 12/31/2009)	U	
326B.845	Violation of a licensing order (Eff. 6/4/1992)	Y	
327.75	Defraud Innkeeper	U	
<del>340.02 Sub. 1</del>	<del>Selling Liquor Without License</del>	<del>M</del>	
<del>340.83 Sub. 1</del>	<del>Sale Of Liquor To Parolee</del>	<del>M</del>	
<del>340.113 Sub. 5</del>	<del>Importing Liquor Without License</del>	<del>M</del>	
340A.301	Liquor-Manufacture or Sale Without License	M	
340A.302	Liquor-Import Without License	M	
340A.306	Liquor-Fraudulent Shipments	M	
340A.307	Liquor-Unlawful Discrimination	M	
340A.308	Liquor-Prohibited Transactions	M	
340A.412 Sub. 7	Liquor Illegal Acts By Pharmacist	M	
340A.502	Liquor Sales To Obviously Intoxicated Persons	M	
340A.503	Liquor-Forbidden Acts-Persons Under 18	M	
340A.503	Liquor-Furnish Liquor to Minor	M	
340A.503	Liquor-Underage Consumption by Persons 18-21	M	
340A.503 Sub. 2	Liquor-Procure For Minor	M	
340A.504	Liquor Sales After Closing Hours	M	
340A.506	Liquor-Selling Poisonous Liquor	M	
340A.508	Liquor-Refilling Bottles/Diluting Contents	M	
340A.701	Liquor-Prohibited Acts	M	
340A.701 Sub. 1(4)	Liquor- Sales To Minor-Death or Great Bodily Harm	M	
340A.702 (1)-(11)	Liquor-Licenses-Prohibited Acts	M	
340A.702 (6)	Liquor-Distribute Within 1,000 Feet Of A Prohibited Institution	M	
340A.703	Liquor-Misdemeanors	M	
343.21	Cruelty To Animals	M	
343.21	Mistreating Animals – Felony	M	

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



Statute	Offense	Key	Old Key
609.19	Murder 2ND Degree	H	
609.195	Murder 3RD Degree	H	
609.195 (b)	Murder 3-By Controlled Substance	H	X
609.20	Manslaughter 1ST Degree	H	
609.20 (4)	Manslaughter 1-By Controlled Substance	H	X
609.205	Manslaughter 2ND Degree	H	
609.21	Criminal Vehicular Homicide and Injury	J	
609.21 1a (a)	Criminal Vehicular Homicide	J	
609.21 1a (b)	Criminal Vehicular Injury – Great Bodily Harm	J	
609.21 1a (c)	Criminal Vehicular Injury – Substantial Bodily Harm	J	
609.21 1a (d)	Criminal Vehicular Injury – Bodily Harm	J	
<del>609.21 Sub. 2.</del>	<del>Criminal Vehicular Injury – G. Misc.</del>	<del>J</del>	
<del>609.21 Sub. 3</del>	<del>Criminal Vehicular Homicide-Unborn Child</del>	<del>J</del>	X
<del>609.21 Sub. 4</del>	<del>Criminal Vehicular Injury-Unborn Child</del>	<del>J</del>	X
609.215	Aiding Suicide	H	
609.221	Assault 1ST Degree	A	
609.222	Assault 2ND Degree	A	
609.223	Assault 3RD Degree	A	
609.2231	Assault 4TH Degree	A	
609.2231 Sub. 2	Assault 4Firefighters/Emergency Medical Personnel Demonstrable Bodily Harm	A	X
609.2231 Sub. 3	Assault 4-Correctional Employee; Probation Officer	A	X
609.2231 Sub. 3a	Assault 4-Secure Treatment Facility Provider	A	
609.2231 Sub. 6(1)	Assault 4-Public Employees with Mandated Duties	A	
609.2231 Sub. 7	Assault 4-Community Crime Prevention Group Members	A	
609.2231 Sub. 8	Assault 4-Vulnerable Adult	A	
609.2231 Sub. 8	Assault 4-Reserve Officer	A	
609.2231 Sub. 9	Assault 4-Utility and Postal Service Employees and Contractors	A	
609.224	Assault 5 <sup>th</sup> Degree Misdemeanor	A	
609.224 Sub. 1	Assault 5 <sup>th</sup> Degree Misdemeanor	A	
609.224 Sub. 2	Assault 5-Against Same Victim Within 5 Years Gross Misdemeanor	A	X
609.224 Sub. 3	Firearms Violations After Assault	W	
609.224 Sub. 4	Assault 5 <sup>th</sup> Degree-Felony	A	
609.2242 Sub. 1	Domestic Assault Misdemeanor	A	
609.2242 Sub. 2	Domestic Assault Against Same Victim Within 5 Years Gross Misdemeanor	A	X
609.2242 Sub. 3	Firearms Violations After Domestic Assault	W	
609.2242 Sub. 4	Domestic Assault-Felony	A	
609.2245	Female Genital Mutilation	I	
609.2246	Provides Tattoos to Minors	I	
609.2247	Domestic Assault by Strangulation	A	
609.226	Harm Caused By a Dog	M	

Statute	Offense	Key	Old Key
609.228	Assault-Great Bodily Harm-Caused By Distribution Of Drugs	A	X
609.229	Crime Committed For Benefit Of Gang	M	
609.23	Mistreatment Of Person Confined	M	
609.231	Mistreatment Of Resident/Patient	M	
609.235	Drugs To Injure/Facilitate Crime	A	
609.2325	Criminal Abuse Vulnerable Adult	I	
609.233	Neglect Vulnerable Adult	I	
609.2335	Financial Exploitation Vulnerable Adult	U	
609.2336	Deceptive or Unfair Trade Practices, Elderly or Handicapped Victims	U	
609.234	Failure by Mandated Person To Report Maltreatment of Vulnerable Adult	I	
609.24	Simple Robbery	R	
609.245	Aggravated Robbery	R	
609.25	Kidnapping	K	
609.255	False Imprisonment	K	
609.26 Subs. 1 and 6	Deprive Another Of Custodial Or Parental Rights	K	
609.265	Abduction For Marriage	K	
609.2661	Murder 1ST Degree Unborn Child	H	
609.2662	Murder 2ND Degree Unborn Child	H	
609.2663	Murder 3RD Degree Unborn Child	H	
609.2664	Manslaughter 1ST Degree Unborn Child	H	
609.2665	Manslaughter 2ND Degree Unborn Child	H	
609.267	Assault 1ST Degree Unborn Child Great Bodily Harm	A	
609.2671	Assault 2ND Degree Unborn Child Substantial Bodily Harm	A	
609.2672	Assault 3RD Degree Unborn Child	A	
609.268 Sub. 1	Death Unborn Child In Commission Of Crime	H	X
609.268 Sub. 2	Injury Unborn Child In Commission Of Crime	A	X
609.27 Subs. 1 and 2	Coercion	A	
609.275	Attempted Coercion	M	
609.28	Religious Observance Interference	N	
609.282	Labor Trafficking	M	
609.283	Unlawful Conduct With Respect to Documents in Furtherance of Labor or Sex Trafficking	M	
609.293 Sub. 5	Sodomy	Z	
609.294	Bestiality	Z	
609.31	Leave State To Evade Establishment Of Paternity	I	
609.322	Prostitution Solicit/Promote	Z	X
<del>609.323</del>	<del>Prostitution Profit From</del>	<del>Z</del>	
609.324 Subs. 1-3	Prostitution Other Prohibited Acts	Z	X
609.324 Subs. 2 and 6	Prostitution in public place	Z	
609.3242	Prostitution - School and Park Zones	Z	
609.3243	Loitering With Intent to Participate in Prostitution	Z	

<b>Statute</b>	<b>Offense</b>	<b>Key</b>	<b>Old Key</b>
609.33	Disorderly House	N	Z
609.34	Fornication	Z	
609.342	Criminal Sexual Conduct 1ST Degree	L	
609.343	Criminal Sexual Conduct 2ND Degree	L	
609.344	Criminal Sexual Conduct 3RD Degree	L	
609.344 Sub. 1(m)	Criminal Sexual Conduct 3RD Degree—Correctional System Employee	L	
609.345	Criminal Sexual Conduct 4TH Degree	L	X
609.345 Sub. 1(m)	Criminal Sexual Conduct 4TH Degree—Correctional System Employee	L	
609.3451	Criminal Sexual Conduct 5TH Degree	L	X
609.3453	Criminal Sexual Predatory Conduct	L	
609.352 Sub. 1, 2, 2a	Solicitation Of Children To Engage In Sexual Conduct	Z	X
609.355 Sub. 2 (1)(2)(3)	Bigamy	I	
609.36 Sub. 1	Adultery	I	
609.365	Incest	L	
609.375	Non Support Of Spouse/Child Felony	I	
609.377	Malicious Punishment Of Child	I	
609.377 Sub. 3	Malicious Punishment of Child - Previous Conviction	I	
609.378	Child Neglect/Endangerment	I	
609.385 Sub. 2	Treason	X	
609.39	Misprision Of Treason	Y	
609.395 (1), (2)	Interference With State Military Force	Y	
609.396	Unauthorized Presence At Camp Ripley	P	
609.40 Sub. 2	Flags	Y	
609.41	False Tax Statement	Y	
609.42 Sub. 1	Bribery	Y	
609.425	Corruptly Influencing Legislator	Y	
609.43 (1)(4)	Misconduct Of Public Officer/Employee	Y	
609.435	Public Officer Not Filing Security	Y	
609.44	Illegally Assume Public Office	Y	
609.445	Failure To Pay Over State Funds	Y	
609.45	Unauthorized Compensation Of Public Officer	Y	
609.455	Permitting False Claims Against Government	Y	
609.465	Presenting False Claims To Public Officer/Body	U	
609.466	Medical Assistance Fraud	U	
609.47	Interference With Property In Custody	Y	
609.475	Impersonating Officer	Y	
609.48	Perjury	X	
609.485	Escape - In Lawful Custody	E	
609.486	Bullet Resistant Vest-Commission Of Crime While Wearing	W	
609.487	Fleeing Peace Officer – Felony	E	

Statute	Offense	Key	Old Key
609.49	Failure To Appear	E	
609.493	Solicitation of Mentally Impaired Persons to Commit Criminal Act	X	
609.494	Solicitation Of Juveniles To Commit Criminal Act	X	
609.495 Sub. 1(a)	Aid Offender To Avoid Arrest	E	
609.495 Sub. 1(b)	Aid Offender On Probation or Supervised Release To Evade Custody	E	
609.495 Sub. 3	Aid Offender-Obstruct investigation/Prosecution	E	
609.495 Sub. 4	Taking Responsibility for Criminal Acts	E	
609.496	Concealing Criminal Proceeds	X	
609.497	Engaging In Business Of Concealing Criminal Proceeds	X	
609.4971	Warning Subject Of Investigation	X	
609.4975	Warning Subject Of Surveillance Or Search	X	
609.498	Tampering With Witness	X	
609.50 (1), (2)	Obstructing Arrest/Legal Process/Fire-fighting	X	
609.501	Disruption of Funeral or Burial Service	N	
609.502	Interference With Dead Body/Scene Of Death	X	
609.504	Disarm Police	X	
609.505	Falsely Reporting Crime	X	
609.506	Giving Peace Officer False Name	X	
609.507 (1) - (3)	Falsely Reporting Child Abuse	X	
609.51 Sub. 1	Simulating Legal Process	X	
609.515	Judicial Or Hearing Officer Misconduct	X	
609.52	Embezzlement	T	
609.52 Sub. 2(1)	Theft-Movable Property	T,U	
609.52 Sub. 2(2)	Theft-Movable Property-Intent To Deprive	T,U	
609.52 Sub. 2(3), 2(4)	Theft-False Representation/Swindle	U	
609.52 Sub. 2(5), 2(6)	Theft-Temporary Theft/Finds Lost Property	T,U	
609.52 Sub. 2(7), 2(8)	Theft-From Coin Machine/Of Trade Secret	T	
609.52 Sub. 2(9), 2(10), 2(11)	Theft-Leased Property/Alter Or Remove Identification	U	
609.52 Sub. 2(12) (14)	Theft Of Cable T.V./Telecommunications Services	T	
609.52 Sub. 2(15)	Theft Diverts Corporate Property	U	
609.52 Sub. 2(16)	Theft Authorizes Corporation To Make A Distribution	U	
609.52 Sub. 2(17)	Theft-Motor Vehicle Use Without Consent	V	
<b>609.52 Sub. 2(18)</b>	<b>Theft-Taking Motor Fuel from a Retailer without Consent</b>	<b>T</b>	
609.52 Sub. 3	Theft Penalties	T,U	
609.52 Sub. 3(1)(2)	Theft Of A Firearm	T	
609.52 Sub. 3(2)	Theft-Of Explosives, Incendiary Devices, Schedule I or II Drugs, Trade Secret	T	
609.52 Sub. 3(3)(b)	Theft-Schedule III, IV Or V Controlled Substance	T	
609.52 Sub. 3(3)(d)	Theft – Not more than \$1,000 (Felony)	T, U	
609.52 Sub. 3(3)(d)(i)	Theft From Person	T	
609.52 Sub. 3(3)(d)(ii)	Theft Of Court/Public Records	T	

<b>Statute</b>	<b>Offense</b>	<b>Key</b>	<b>Old Key</b>
609.52 Sub. 3(3)(d)(iii)	Looting	T	
609.52 Sub. 3(3)(d)(iv)	Theft From Public Funds	T	
609.52 Sub. 3(3)(d)(v)	Theft Of Motor Vehicle	V	
609.52 Sub. 3a	Theft-Creates Foreseeable Risk of Bodily Harm	T	
609.521	Possession Of Shoplifting Gear	U	
609.525 Sub. 1	Bringing Stolen Goods Into State	Q	
609.526	Precious and Scrap Metal Dealers-Receiving Stolen Property	Q	
609.527	Identity Theft	U	
609.528	Possession/Sales Stolen/Counterfeit Checks	U	
609.529	Mail Theft	U	
609.53	Receive/Possess/Transfer/Buy/Conceal Stolen Property	Q	
<del>609.53 Sub. 1</del>	<del>Receive Stolen Property</del>	<del>Q</del>	
<del>609.53 Sub. 1</del>	<del>Receive Stolen Vehicle</del>		
<del>609.53 Sub. 1(a)</del>	<del>Receive Stolen Property Metal Dealer</del>	<del>Q</del>	
609.531	Counterfeiting Intellectual Property	U	
609.535 Sub. 2	Issuance Of Dishonored Checks	U	
609.54	Embezzlement Of Public Funds	U	
609.541 Subs. 1 3	Removal Of Library Property	T	
609.545	Misuse Of Credit Card To Secure Services	U	
609.546(1)	Motor Vehicle-Rides In Knowing Was Taken Without Consent	V	
609.546(2)	Motor Vehicle-Tampers With	V	
609.551	Livestock Theft (Rustling)	T	
609.552	Unauthorized Release Of Animals	M	
609.561	Arson 1 <sup>ST</sup> Degree	F	
609.562	Arson 2 <sup>ND</sup> Degree	F	
609.563	Arson 3 <sup>RD</sup> Degree	F	
609.5631	Arson 4 <sup>TH</sup> Degree	F	
609.5632	Arson 5 <sup>TH</sup> Degree	F	
609.5641	Wildfire Arson	F	
609.576	Negligent Fires	F	
609.576 Sub. 2	Dangerous Smoking	P	
609.576 Sub. 1(2)	Negligent Fires-Bodily Harm	F	
609.582	Burglary	B	
609.586	Possession of Code Grabbing Device	M	
609.59	Possession Of Burglary Tools	M	
609.591	Interference With Logging	P	
609.593	Damage or Theft to Energy Transmission/Telecommunications	P	
609.592	Possession of Timber Damage Devices	P	
609.594	Damage to Property of Critical Public Service Facilities, Utilities, and Pipelines	P	
609.595 Sub. 1 (1)-(4)	Criminal Damage to Property-1st Degree	P	X

Statute	Offense	Key	Old Key
609.595 Sub. 1a (a)-(b)	Criminal Damage to Property-2nd Degree	P	X
609.595 Sub. 2 (a) - (c)	Criminal Damage to Property-3rd Degree	P	X
609.595 Sub. 3	Criminal Damage to Property-4th Degree	P	X
609.596	Public Safety Dog-Kill/Injure	X	
609.597	Police Horse - Assault or Harm	X	
609.599	Exposing Domestic Animals to Disease	M	
609.605	Trespass/Other Acts	P	
609.6055	Trespass on Critical Public Service Facility, Utility, Pipeline	P	
609.611	Defraud Insurer Damage-Remove-Conceal Insured Property	U	
609.612	Employment of Runners-Insurance Fraud	U	
609.615	Defeating Security On Realty	U	
<del>609.60(1)-(5)</del>	<del>Dangerous Trespass/Other Acts</del>	<del>P</del>	
609.62 Sub. 2	Defeating Security On Personalty	U	
609.625 Sub. 1	Aggravated Forgery	C	
609.625 Sub. 2	Counterfeiting	C	
609.63	Forgery	C	
609.631	Check Forgery	C	
609.632	Counterfeiting of U.S. Currency or Securities	C	
609.635	Obtaining Signature By False Pretense	C	
609.64	Recording/Filing Forged Instrument	C	
609.645 (1), (2)	Fraudulent Statement	U	
609.65 (1), (2)	False Certification By Notary Public	U	
609.651	State Lottery Fraud	G	X
609.652	Fraudulent Drivers' Licenses and Identification Cards	C	
609.66	Dangerous Weapons	W	
609.66 Sub. 1e	Drive By Shooting	W	
609.661	Sentence for Set Guns/Swivel Guns	W	
609.662	Fail To Render Assistance	W	
609.663	Handgun Ammunition-Display Accessible To Persons Under 18	W	
609.684	Sale/Abuse Toxic Substances	D	
609.665	Weapons Spring Guns	W	
609.666	Negligent Storage of Firearms	W	
609.667	Firearms-Remove/Alter Serial Numbers	W	
609.668	Explosive and Incendiary Devices	W	
609.669	Civil Disorder	N	
609.67 Sub. 2	Weapons Machine/Short Barrel Gun	W	
609.671	Hazardous Waste	M	
609.675	Expose Unused Refrigerator	P	
609.676.3 i, ii	Cheating at Cards effective 4.7.00	G	
609.68	Unlawful Deposit Of Garbage	P	

Statute	Offense	Key	Old Key
609.681	Unlawful Smoking	N	
609.684	Sale/Abuse Toxic Substances	D	
609.685	Sale Of Tobacco To Children	M	
609.686	Fire Alarm – False/Tampering	N	
609.687 Sub. 2	Adulteration	H,M	
609.687 Sub. 3(1)	Adulteration Results In Death	H	
609.687 Sub. 3(2)	Adulteration Results In Pain Or Bodily Harm	M	
609.705 (1) - (3)	Unlawful Assembly	N	
609.71	Riot	N	
609.712 Sub. 2	Weapons of Mass Destruction – Manufacture, Acquire, Possess, Make Readily Accessible	W	
609.712 Sub. 3	Prohibited Substances – Manufacture, Acquire, Possess, Make Readily Accessible	W	
609.712 Sub.4	Simulated Weapons of Mass Destruction – Manufacture, Acquire, Possess, Make Readily Accessible	W	
609.712 Sub. 5	Threats Involving Real or Simulated Weapons of Mass Destruction	W	
609.713	Terroristic Threats	A	
609.713 Sub. 3 (a)(1)	Terroristic Threats-Replica Firearms-Cause Terror	A	X
609.713 Sub. 3 (a)(2)	Terroristic Threats-Replica Firearms-Reckless Disregard	A	X
609.714	Crime in Furtherance of Terrorism	M	
609.715	Presence At Unlawful Assembly	N	
609.72 Sub. 1	Disorderly Conduct	N	
609.725	Vagrancy	N	
609.735	Concealing Identity	N	
609.74	Public Nuisance	N	
609.745	Permit Public Nuisance	N	
609.746	Interference With Privacy	N	
609.746 Sub. 2	Harassment-Interfere With Privacy	N	
609.746 Sub. 3	Interference With Privacy-Motivated by Bias	X	
609.7475	Fraudulent or Improper Financing Statements	Y	
609.748 Sub. 6	Harassment-Restraining Order-Violation	N	X
609.749	Stalking	N	
609.7495	Physical Interference With Safe Access to Health Care	N	
609.755	Gambling Prohibited Acts	G	
609.76	Gambling Violations	G	
609.76 Sub. 1(3)	Gambling-Conduct Lottery	G	
609.76 Sub. 1(6)	Bets-Receive/Records/Forwards/Offers	G	
609.76 Sub. 1(6), Sub. 2	Bookmaking	G	
609.765 Sub. 2	Criminal Defamation	N	
609.77	False Information To News Media	N	
609.774 Sub. 4	Unauthorized Communication	N	
609.775 (1) (3)	Divulge Telephone/Telegraph Message	N	
609.776	Interference with Emergency Communications	N	

<b>Statute</b>	<b>Offense</b>	<b>Key</b>	<b>Old Key</b>
609.78 (1) - (5)	Emergency Telephone Calls And Communications	N	
609.79 Sub. 1	Obscene or Harassing Telephone Calls	N	
609.795 (3)	Harassment-Use Mail	N	
609.795 (1) (2)	Letter/Telegram-Opening Sealed	N	
609.80 (1) (3)	Interference With Cable Communications	N	
609.805 Sub. 2	Ticket Scalping	U	
609.81 (1) (5)	Misconduct Of Pawnbrokers	U	
609.815 (1), (2)	Misconduct Of Junk Dealers	U	
609.82 (1), (2)	Fraud In Obtaining Credit	U	
609.821 Sub. 2	Financial Transaction Card Fraud	U	X
609.822 Sub. 2	Residential Mortgage Fraud	U	
609.825 Subs. 1 3	Bribery In Contest	U	
609.83 (1), (2)	Falsely Impersonating Another	M	
609.85 (1) - (4)	Crimes Against Railroad Employees	P	
609.851	False Traffic Signal	M	
609.855 Sub. 1-3, 6	Prohibited Acts Against Transit Providers	M	
609.855 Sub. 5	Shooting At Transit Vehicle/Facility	W	
609.856 Sub. 1	Use Of Police Radios During The Commissions of a Crime	X	
609.857	Discharge Laser at an Aircraft	M	
609.86 Sub. 2	Commercial Bribery	U	
609.88 Subs. 1 and 2	Computer Damage	P	
609.89 Subs. 1 and 2	Computer Theft	U	
609.891	Computer-Unauthorized Access	P	
609.8912	Criminal Use Of Encryption	U	
609.8913	Facilitating Access to a Computer Security System	P	
609.893	Telecommunications and Information Services Fraud	U	
609.894	Cellular Counterfeiting	N	
609.896	Criminal Use of Real Property	U	
609.903	Racketeering	X	
617.20	Drugs To Produce Miscarriage	I	
617.22	Concealing Birth	I	
617.23	Indecent Exposure	O	
617.241	Distributing Obscene Material	O	
617.243 Subs. 1 and 2	Distribute Indecent Literature	O	
617.246	Use Minor Sexual Performance	O	
617.246 Sub. 2	Use Of Minor In Sexual Performance	O	
617.246 Sub. 3	Own/Operate Obscene Business	O	
617.246 Sub. 4	Disseminate Obscene Work	O	
617.247 Sub. 3	Disseminate To Minor Obscene Representations	O	
617.247 Sub. 3	Dissemination of Pornographic Work	O	



<b>Statute</b>	<b>Offense</b>	<b>Key</b>	<b>Old Key</b>
617.247 Sub. 4	Possession Of Pictorial Representations Of Minors	O	
617.247 Sub. 4	Possession of Pornographic Work	O	
617.25	Indecent Articles And Information-Abortion	M	
617.251	Distribute Articles Preventing Conception/Disease	M	
617.26	Obscenity-Other Act	O	
617.28	Advertise False Cure For Venereal/Sexual Disease	M	
617.28	Distribute Articles/Info Regarding Unlawful Abortions	M	
617.293 Sub. 1	Disseminate/Display/Harmful Material To Minors	O	
617.294	Admit Minor To Pornography Exhibition	O	
617.299 Subs. 1 and 2	Obscene Movies-Prohibited Exhibition At Drive-In Theaters	O	
624.21	Sale/Use Of Fireworks	W	
624.25 (1) - (3)	Possession of Fireworks	W	
624.33	Tokens, Checks, and Slugs-Violations	C	
624.61	Armed Association	X	
624.62	Boarding Moving Engines or Cars	M	
624.63	Dangerous Exhibitions	M	
624.64	Acrobatic Exhibitions	M	
624.65 Sub. 3	Itinerant Carnivals	M	
624.66 Sub. 3	Endurance Contests	M	
624.67	False Certificate of Registration of Animals	U	
624.68 Sub. 1	Receiving Deposit in Insolvent Banks/Financial Organizations	U	
624.69	Obstructing Public Levees	X	
624.701	Liquor-Possession On School Grounds/Certain Buildings	M	
624.713 Subs. 1 and 2	Persons Not To Have Pistol	W	
624.7131 Sub. 11	Make False Statement To Obtain Transferee Permit	W	
624.7132 Sub. 15	Transfer Pistol	W	
624.714 Subs. 1 and 10	Carrying Weapon Without Permit	W	
624.714 Sub. 24	Predatory Offender Carrying a Pistol	W	
624.7142, subd. 6(a)(b)	Carrying a pistol while under the influence of alcohol or a controlled substance	W	
624.716	Saturday Night Specials-Prohibited	W	
624.7181	Carrying Rifles/Shotguns in Public Places	W	
624.72	Interference With Use of Public Property	N	
624.731	Tear Gas/Electronic Incapacitation Devices	W	
624.732	Intentional Release Of Harmful Substances	P	
624.74 Sub. 3	Metal-Penetrating Bullets	W	
626.556 Sub. 6	Child's Health in Serious Danger-Failure to Report	I	
626.556 Sub. 6	Child Abuse/Neglect - Failure of Mandated Person to Report	I	
626.7141	Transfer Pistol/Semi-Automatic Assault Weapon to Ineligible Person	W	
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Ignition Interlock Program Violations	J		171.306 Sub. 5,6
Hunting-Interfere With Taking Of Wild Animals	M		97A.307
Hunting Under the Influence	M		97B.065
Identity Concealing	N		609.735
Identity Theft	U		609.527
Illegal Horse Racing Bets	G		240.25 Sub. 1
Illegally Assume Public Office	Y		609.44
Impersonating Officer	Y		609.475
Impersonating Officer – Peace Officer Authorized	Y		626.863
Impersonating Another Falsely	M		609.83(1), (2)
<del>Importing Liquor Without License</del>	<del>M</del>		<del>340.113 Sub. 5</del>
Incest	L		609.365
<del>Incorrigible Juvenile</del>	<del>M</del>		<del>260.015 Sub. 21</del>
Indecent Articles And Information-Abortion	M		617.25
Indecent Exposure	O		617.23
Indecent Literature Distribute	O		617.243 Subs. 1 and 2

Repealed 1/1/2000

Offense	Key	Old Key	Statute
Inflict Great Bodily Harm/Terrorize Kidnapping	K		609.25 Sub. 1(3)
Influencing Horse Races	G		240.25
Influencing Horse Races Offer Anything Of Value	G		240.25 Sub. 3(b)
Injury Unborn Child In Commission Of Crime	X		609.268 Sub. 2
Intent To Escape Tax Marijuana	Y		297D.09
Interference with Emergency Communications	N		609.776
Insurance Fraud – Refusal to Cooperate with Investigation	X		60A.953
Intent To Escape Tax Motor Vehicle	Y		168.041 Sub. 9
Intentional Release Harmful Substance	P		624.732
Interference With Cable Communications	N		609.80(1) (3)
Interference With Dead Body/Scene Of Death	X		609.502
Interference With Logging	P		609.591
Interference With Privacy	N		609.746
Interference With Privacy-Harassment	X		609.746 Sub. 2
Interference With Privacy-Motivated By Bias	X		609.746 Sub. 3
Interference With Property In Custody	Y		609.47
Interference With Safe Access to Health Care	N		609.7495
Interference With Religious Observance	N		609.28
Interference With State Military Force	Y		609.395(1), (2)
Interference With Transit Operator	M		609.855 Sub. 2
Interference With Use of Public Property	N		624.72
Interstate Transport Of Stolen Vehicle	Q		609.525 Sub. 1
Involuntary Servitude	K		609.25 Sub. 1(4)
Issuance Of Dishonored Checks	U		609.535 Sub. 2
Issue Second Receipt Not Marked Duplicate	U		227.52
Itinerant Carnivals	M		624.65 Sub. 3
Judicial Or Hearing Officer Misconduct Of	X		609.515(1), (2)
Junk Dealers Misconduct Of	U		609.815(1), (2)
Juvenile Offenses	<del>M</del>		<del>260.015</del>
Kidnapping	K		609.25
Kill Or Harm A Public Safety Dog	X		609.596(1) or (2)
Labor Trafficking	M		609.282
Lead Acid Battery Disposal/Transportation	M		115A.915
Leave State Evade Establishment Of Paternity	I		609.31
Legal Process Obstructing	X		609.50 (1), (2)
Legal Process Simulating	X		609.51 Sub. 1

Offense	Key	Old Key	Statute
Legend Drugs-Fraudulent Procurement	D		151.37 Sub. 8
Legislator Corruptly Influencing	Y		609.425
Legislature Contempt Of	Y		3.14(1) (3)
Legislature Contempt Of Penalty	Y		3.15
Letter/Telegram Opening Sealed	N		609.795(1), (2)
Library Property Removal Of	T		609.541 Subs. 1 3
Liquor Discrimination By Importers	M		340A.307
Liquor Distribute Poisonous Alcohol	M		340A.506
Liquor Distribute Within 1,000 Ft. Prohibited institution	M		340A.702 (6)
Liquor Forbidden Acts Persons Under 19 Years Old	M		340A.503
Liquor Fraudulent Shipments	M		340A.306
Liquor Illegal Acts By Pharmacist	M		340A.412 Sub. 7
Liquor Importing Without License	M		340A.302
Liquor-Licenses-Prohibited Acts	M		340A.702 (1)-(11)
Liquor Manufacture or Sale Without License	M		340A.301
Liquor-Misdemeanors	M		340A.703
Liquor Possession on School Grounds	M		624.701
Liquor Procure For Minor	M		340A.503 Sub. 2
Liquor Prohibited Acts	M		340A.701
Liquor Prohibited Transactions	M		340A.308
Liquor-Refilling Bottles/Diluting Contents	M		340A.508
Liquor Sales After Closing Hours	M		340A.504
Liquor Sales To Minor-Death Or Great Bodily Harm	M		340A.701 Sub. 1(4)
Liquor Sales To Obviously intoxicated Persons	M		340A.502
<del>Liquor Taxation Violations</del>	<del>Y</del>		<del>297C.13</del>
Littering Unlawful Deposit Of Garbage	P		609.68
Livestock Theft (Rustling)	T		609.551 Subs. 1 and 2
Living Will	M		145B.105
Loitering With Intent to Participate in Prostitution	Z		609.3243
Looting	T		609.52 Sub. 3(3)(c)
Lottery Fraud-State Lottery	G	X	609.651
Mail-Obscenity-Other Act	O		617.26
Mail Theft	U		609.529
Mail-Use To Harass	X		609.795(3)
Make False Statement To Obtain Transferee Permit	W		624.7131 Sub. 11
Malicious Punishment Of Child	I		609.377

<b>Offense</b>	<b>Key</b>	<b>Old Key</b>	<b>Statute</b>
Maltreatment of Vulnerable Adults-Failure to Report	M		626.557 Sub. 19
Manslaughter 1-By Controlled Substance	X		609.20(4)
Manslaughter 1ST Degree	H		609.20
Manslaughter 1ST Degree-Unborn Child	H		609.2664
Manslaughter 2ND-Degree	H		609.205
Manslaughter 2ND Degree-Unborn Child	H		609.2665
Manufacture Of Wiretap Devices	N		626A.03 Sub. 1
Manufacture/Deliver Drug Paraphernalia	M		152.093
Marijuana-Failure To File; Filing False/Fraudulent Return; Intent To Evade Tax	Y		297D.09
Marijuana-Tax-Stamps Affixed	Y		297D.11
Medical Assistance Fraud	U		609.466
Metal-Penetrating Bullets	W		624.74 Sub. 3
Methamphetamine Crimes Against Children and Vulnerable Adults	D		152.137
Minor Consumption of Alcohol - Under 18	M		340A.503
Minor Consumption of Alcohol - 18-21	M		340A.503
Miscarriage-Use Of Drug To Produce	I		617.20
Misconduct-Judicial/Hearing Officer	X		609.515(1), (2)
Misconduct Of Junk Dealers	U		609.815(1), (2)
Misconduct Of Pawnbrokers	U		609.81(1) - (5)
Misconduct-Public Official/Employee	Y		609.43(1) - (4)
Misprision Of Treason	Y		609.39
Mistreating Animals – Felony	M		343.21
Mistreating Animals – GMD	M		343.21
Mistreating Animals – Misd.	M		343.21
Mistreatment Of Person Confined	M		609.23
Mistreatment Of Resident/Patient	M		609.231
Misuse Of Credit Card To Secure Services	U		609.545
Molotov Cocktail-Possess	W		299F.815 Sub. 1
Mortgage foreclosure consultants violations (Expires 12/31/2009)	U		325N.07
Motor Fuels-Violations	Y		296.25
Motor Vehicle-Intent To Escape Tax	Y		168.35
Motor Vehicle-Rides In Knowing Was Taken Without Consent	V		609.546 (1)
Motor Vehicle-Tampers With	V		609.556 (2)
Motor Vehicle-Theft	V		609.52 Sub. 2(1), (2), (5)
Motor Vehicle-Use Without Consent	V		609.52 Sub. 2 (17)
Motorcycle Theft	V		609.52 Sub. 2(1), (2), (5)



Offense	Key	Old Key	Statute
Murder 1ST Degree	H		609.185
Murder 1 – Premeditated and with intent	H		609.185 (a) (1)
Murder 1-While Committing Child Abuse	H	X	609.185(5)
Murder 1ST Degree-Unborn Child	H		609.2661
Murder 2ND Degree	H		609.19
Murder 2ND Degree-Unborn Child	H		609.2662
Murder 3RD Degree	H		609.195
Murder 3-Cause Death By Controlled Substance	X		609.195(b)
Murder 3RD Degree-Unborn Child	H		609.2663
Neglect-Child	I		609.378(a)
Neglect/Delinquency-Minor-Contributing To	I		260.315
Negligent Fires	F		609.576
Negligent Fires-Bodily Harm	F		609.576 Sub. 1(2)
Negligent Storage of Firearms	W		609.666
News Media-False Information To	N		609.77
Non-Support Of Spouse/Child-Felony	I		609.375
Notary Public-False Certificate By	U		609.65(1), (2)
Nuisance-Permit Public	N		609.745
Nuisance-Public	N		609.74(1) - (3)
Obscene Business-Own/Operate	O		617.246 Sub. 3
Obscene Material-Distribute	O		617.241
Obscene Movies-Prohibit-Exhibition At Drive In Theaters	O		617.299 Subs. 1 and 2
Obscenity-Other Act	O		617.26
Obscene Photographs-Representing Minor	O		617.247 Sub. 4
Obscene Representations-Disseminate To Minor	O		617.247 Sub. 3
Obscene Work-Disseminate	O		617.246 Sub. 4
Obscene Work-Use Minor In	O		617.246 Sub. 2
Obstructing Legal Process/Arrest	X		609.50(1), (2)
Obstructing Public Levees	X		624.69
Obtaining Signature By False Pretense	C		609.635
Odometer Tampering	V		325E.14 Subs. 1 5
Off Track Horse Racing Bets Accepts	G		240.25 Sub. 2(1)
Off Track Horse Racing Bets Transmits	G		240.25 Sub. 2(2)
Opening Sealed Letter/Telegram	N		609.795(1), (2)
Operate-Snowmobile/All Terrain Vehicle-Under Influence	J	X	84.91 Sub. 1
Own/Operate Obscene Business	O		617.246 Sub. 3

<b>Offense</b>	<b>Key</b>	<b>Old Key</b>	<b>Statute</b>
Owner Identification Alters/Removes	U		609.52 Sub. 2(10)
Paternity Leave State To Evade Establishment Of	I		609.31
Pawnbrokers Misconduct Of	U		609.81(1) (5)
Peeping Tom Interference With Privacy	N		609.746
Perjury	X		609.48
Permits One To Escape	E		609.485 Sub. 2(3)
Persons Not To Have Firearm	W		624.713 Subs. 1 and 2
<del>Petty Offender Juvenile</del>	<del>M</del>		<del>260.015 Sub. 21</del>
Pharmacy-Purchase Or Receive-Unlicensed Source	M		151.46
Pipelines-Public Facilities and Cultivated Agricultural Land	M		116I.06 Sub. 9
Pipeline Safety-Failure To Report Emergency Release	M		299J.07
Pipeline Safety-Dispose/Destroy/Alter	M		299J.15 Sub. 2
Pocket Picking	U		609.52 Sub. 2(1), (5)
Police Dog-Kill	X		609.596(1)
Police Dog-Substantial/Great Bodily Harm	X		609.596(2)
Police Radios – Possession	X		299C.37
Police Radios-Use During The Commission Of A Crime	X		609.856 Sub. 1
Pornography Admit Minor To Exhibition	O		617.294
Pornography Disseminate Harmful Material To Minors	O		617.293 Sub. 1
Possess Drug Paraphernalia	D		152.092
Possess Explosives Without Permit	W		299F.80 Subs. 1 and 2
Possess Explosives	W		299F.811
Possess Fireworks	W		624.25(1) - (3)
Possess Molotov Cocktail	W		299F.815 Sub. 1
Possession Of Burglary Tools	M		609.59
Possession Of Code Grabbing Device	M		609.586
Possession/Sale Of Hypodermic Syringes	D		151.46
Possession/Sales Stolen/Counterfeit Checks	U		609.528
Possession Of Pictorial Representations Of Minors	O		617.247 Sub. 4
Possession Of Police Radio	X		299C.37
Possession of Pornographic Work	O		617.247 Sub. 4
Possession Of Shoplifting Gear	U		609.521
Possession of Substances With Intent to Manufacture Methamphetamine	D		152.0262
Possession of Timber Damage Device	P		609.592
Possession of Toxic Substances	D		609.684
Precious Metal and Scrap Metal Dealers-Receiving Stolen Property	Q		609.526

Offense	Key	Old Key	Statute
Precursor Substances - Reports	M		152.0973 Sub. 6
Predatory Offender Carrying a Pistol	W		624.714 Sub. 24
Presence At Unlawful Assembly	N		609.715
Prescription Forged	O		152.09 Sub. 2(1) (3)
Privacy Interference With	N		609.746
Privacy-Interference With-Harassment	N		609.747
Prize Notices and Solicitations	M		325F.755
Probation Violation	X		609.14
Procure Liquor For Minor	M		340A.503
Procure/Attempt To Procure Drugs	D		152.025 Sub. 2 (3)
Prohibited Acts Against Transit Providers	M		609.855 Sub. 3
Prohibited Invasive Aquatic Species	M		84D.13, subd. 3
Prohibited Substances – Manufacture, Acquire, Possess, Make Readily Accessible	W		609.712 Sub. 3
Property In Custody-Interfere With	Y		609.47
Prostitution-Other Prohibited Acts	Z		609.324 Subs. 1—3
Prostitution in public place	Z		609.324 Subs. 2 and 6
<del>Prostitution-Profit From</del>	<del>Z</del>	X,Z	<del>609.323</del>
Prostitution-Solicit/Promote	Z	X,Z	609.322
Prostitution-School and Park Zones	Z		609.3242
Providers-Transit-Sentence	M		609.855 Sub. 4
Public Officer Not Filing Security	Y		609.435
Public Nuisance	N		609.74(1) - (3)
Public Nuisance-Permit	N		609.745
Public Office-Illegally Assume	Y		609.44
Public Officer-False Claims To	U		609.465
Public Officer-Impersonating	Y		609.475
Public Officer-Misconduct Of	Y		609.43(1) - (4)
Public Officer-Not Filing Security	Y		609.435
Public Officer-Unauthorized Compensation	Y		609.45
Public Officer/Employee-Misconduct Of	Y		609.43(1) - (4)
Public Safety Dog-Kill	X		609.596(1)
Public Safety Dog-Substantial/Great Bodily Harm	X		609.596(2)
Purse Snatch	U		609.52 Sub. 2(1)
Purse Snatch-Forcible	R		609.24
Putative Father Registry - Provide False Information	I		259.52 Sub. 5
Racketeering	X		609.903

Offense	Key	Old Key	Statute
Rail Vehicle-Theft	V		609.52 Sub. 2(1), (2), (5)
Railroad Employee-Crime Against	P		609.85(1) - (4)
Receive Stolen Property	Q		609.53
<del>Receive Stolen Property-Metal Dealer</del>	<del>Q</del>		<del>609.53 Sub. 1(a)</del>
<del>Receive Stolen Vehicle</del>	<del>Q</del>		<del>609.53 Sub. 1</del>
Receiving Deposit In Insolvent Banks/Financial Organizations	U		624.68 Sub. 1
Record/File-Forged Instrument	C		609.64
Records-Unauthorized Disposition Of	Y		138.225
Refrigerator-Expose Unused	P		609.675
Refusal To Make Arrest/Aid Officer	X		629.403
Religious Observance Interference	N		609.28
Removal Of Library Property	T		609.541 Subs. 1 - 3
Replica Firearm-Terroristic Threats	A	X	609.713 Sub. 3(a)(1)
Reporting Violations-Horse Racing	G		240.25 Sub. 5
Reside in MN Without Permission Under Interstate Compact	X		243.161
Residential Mortgage Fraud	U		609.822
Rifle/Shotgun in Public Place-Carrying	W		624.7181
Riot	N		609.71
Robbery-Aggravated	R		609.245
Robbery-Simple	R		609.24
<del>Runaway Juvenile</del>	<del>M</del>		<del>260.015 Sub. 20</del>
Rustling-Livestock Theft	T		609.551 Subs. 1 and 2
Sale Of Articles Prevention Conception/Disease	M		617.251
<del>Sale Of Liquor To Parolee</del>	<del>M</del>		<del>340.83 Sub. 1</del>
Sale Of Tobacco To Children Misdemeanor	M		609.685
Sale Of Toxic Substances To Minors	D		609.684
Sale/Use Of Fireworks	W		624.21
<del>Sales Taxes-Cigarettes And Tobacco</del>	<del>Y</del>		<del>297.12</del>
<del>Sales Taxes-Cigarettes</del>	<del>Y</del>		<del>297.39</del>
Saturday Night Specials Prohibited	W		624.716
Scrap Metal Dealers: Records and Reports	Y		325e.21 Sub.6
Securities Regulations	U		80A.22 Sub. 1
Selling Liquor	M		340.70
<del>Selling Liquor Without License</del>	<del>M</del>		<del>340.02 Sub. 1</del>
Selling Poisonous Liquor	M		340.71
Serial Number Alter/Remove	U		609.52 Sub. 2(11)

<b>Offense</b>	<b>Key</b>	<b>Old Key</b>	<b>Statute</b>
Sex Offenders-Required to Register	X		243.166
Shooting At Transit Vehicle/Facility	W		609.855 Sub. 5
Shoplifting	U		609.52 Sub. 2(1), (5)
Shoplifting Gear Possession Of	U		609.521
Signature Obtaining By False Pretense	C		609.635
Simple Robbery	R		609.24
Simulating Legal Process	J	X	609.51 Sub. 1
Smoking Ban Violations	M		144.417 Sub. 2
Snowmobile-Operate Under Influence	J	X	84.91 Sub. 1
Snowmobile Theft	V		609.52 Sub. 2(1), (2), (5)
Sodomy	Z		609.293 Sub. 5
Solicitation Of Children To Engage In Sexual Conduct	Z	X	609.352 Sub. 2 and 2a
Solicitation Of Juveniles To Commit Criminal Act	X		609.494
Solicitation of Mentally Impaired Persons to Commit Criminal Act	X		609.493
Sounds-Unlawful Sale/Transfer	U		325E.17-20
Special Transportation Service Fraud	M		174.295 Sub. 4
Stalking	N		609.749
Stamps Affixed Controlled Substances	Y		297D.11
State Funds Failure To Pay Over	Y		609.445
State Lottery-Prohibited Acts	G	X	349A.12
State Military Force Interference With	Y		609.395(1), (2)
Statement Fraudulent	U		609.645(1), (2)
Stolen Goods Bring Into State	Q		609.525 Sub. 1
Stolen Property-Receiving/Possession	Q		609.53
Suicide Aiding	H		609.215
Swindle/Trick Theft By	U		609.52 Sub. 2(4)
Taking Responsibility for Criminal Acts	E		609.495 Sub. 4
Tampering With Fire Alarm	N		609.686 Sub. 2
Tampering With Horses	G	X	240.25
Tampering With Motor Vehicle	V		609.546
Tampering With/ Theft of Anhydrous Ammonia	D		152.136
Tampering With Witness 1ST Degree	X		609.498
Tattoos - Provide To Minors	I		609.2246
Tax Evasion/Failure To File/Fraudulent Returns/Other Illegal Acts	Y		289A.63
Tax False Statement	Y		609.41
Tax Intent To Escape Motor Vehicle	Y		168.041 Sub. 9

Offense	Key	Old Key	Statute
Tax Intent To Evade Controlled Substances	Y		297D.09
Tax-Motor Vehicle Excise	Y		297B.10
Tear Gas Possessing/Sale	W		624.731 Subs. 3 and 5
Telecommunication And Information Services Fraud	U		609.893
Telecommunication Service, Theft Of	T		609.52 Sub. 2(12) (14)
Telephone Calls Emergency	N		609.78(1) (5)
Telephone Harassment/Obscenities	N		609.79 Sub. 1
Telephone/Telegraph Message Divulge	N		609.775(1) (3)
Terroristic Threats	A		609.713
Terroristic Threats-Replica Firearms-Cause Terror	A	X	609.713 Sub. (a)(1)
Terroristic Threats-Replica Firearms-Reckless Disregard	A		609.713 Sub. (a)(2)
Theft	T,U		609.52 Sub. 2(1), (2)
Theft Authorizes Corporation To Make A Distribution	U		609.52 Sub. 2(16)
Theft By Bailee Motor Vehicle	V		609.52 Sub. 2(1), (2), (5)
Theft By Check	U		609.52 Sub. 2(3)(a)
Theft By Credit Card (See Financial Transaction Card Fraud)	U		609.821 Sub. 2
Theft By False Representation	U		609.52 Sub. 2(3), 2(4)
Theft By Soldier Of Military Goods	T		192.36
Theft By Swindle/Trick	U		609.52 Sub. 2(4)
Theft-Counterfeiting Intellectual Property	U		609.531
Theft Diverts Corporate Property	U		609.52 Sub. 2(15)
Theft-Foreseeable Risk of Bodily Harm	T		609.52 Sub. 3a
Theft-From Coin Machine/Of Trade Secret	T		609.52 Sub. 2(7), 2(8)
Theft From Person	T		609.52 Sub. 3(3)(d)(i)
Theft From Public Funds	T		609.52 Sub. 3(3)(d)(iv)
Theft –Identity	U		609.527
Theft-Leased Property/Alter or Remove Identification	U		609.52 Sub. 2(9), 2(10), 2(11)
Theft – Not more than \$1,000 (Felony)	T, U		609.52 Sub. 3 (3)(d)
Theft Of A Firearm	T		609.52 Sub. 3(1), (2)
Theft-Of Aircraft	V		609.52 Sub. 2(1), (2), (5)
Theft-Of All-Terrain Vehicle	V		609.52 Sub. 2(1), (2),(5)
Theft-Of Auto	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Boat	U,V		609.52 Sub. 2(1), (2), (5)
Theft-Of Bus	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Court/Public Records	T		609.52 Sub. 3(3)(d)(ii)
Theft-Of Explosives/Incendiary Device	T		609.52 Sub. 3(2)

Offense	Key	Old Key	Statute
Theft-Of Livestock	T		609.551 Subs. 1 and 2
Theft-Of Motorcycle	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Motor Fuel	<b>T</b>		<b>609.52 Sub. 2(18)</b>
Theft-Of Motor Vehicle	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Other Vehicle	U,V		609.52 Sub. 2(1), (2), (5)
Theft-Of Rail Vehicle	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Schedule I or II Controlled Substance	T		609.52 Sub. 3(2)
Theft-Of Schedule III, IV or V Controlled Substance	T		609.52 Sub. 3(3)(b)
Theft-Of Snowmobile	V		609.52 Sub. 2(1), (2), (5)
Theft-Of Telecommunication/Cable T.V. Services	T		609.52 Sub. 2(12) - (14)
Theft-Of Trade Secret/Explosive	T		609.52 Sub. 3(2)
Theft-Of Truck	V		609.52 Sub. 2(1), (2), (5)
Theft-Temporary/Finds Lost Property	T,U		609.52 Sub. 2(5), (6)
Ticket Scalping	U		609.805 Sub. 2
Tobacco-Sale To Children	M		609.685 Subs. 2 and 3
<del>Tobacco-Use Of Juvenile</del>	<del>M</del>		<del>260.015 Sub. 21</del>
Tokens, Checks, And Slugs-Violations	C		624.33
Toxic Substances - Sale/Abuse	D		609.684
Transfer-Material To Aid Escape	E		609.485 Sub. 2(2)
Transfer-Pistol	W		624.7132 Sub. 15
<del>Transfer Stolen Property</del>	<del>Q</del>		<del>609.53 Sub. 4</del>
<del>Transfer Stolen Vehicle</del>	<del>Q</del>		<del>609.53 Sub. 4</del>
Transit Operation-Board Moving Cars	M		624.62
Transit Provider-Prohibited Acts-Interfere With	M		609.855
Treason	Y		609.385 Sub. 2
Treason-Misprision Of	Y		609.39
Trespass-Other Acts	P		609.605
Trespass-Utility, Public Service Facility, Pipeline	P		609.6055
<del>Truancy Juvenile</del>	<del>M</del>		<del>260.015 Sub. 19</del>
Truck Theft	V		609.52 Sub. 2(1), (2), (5)
Unauthorized Communication	N		609.774 Sub. 4
Unauthorized Compensation Of Public Officer	Y		609.45
Unauthorized Disposal Of Records	Y		138.255
Unauthorized Presence At Camp Ripley	P		609.396
Unauthorized Release Of Animals	M		609.552
Unauthorized Use Of Motor Vehicle	V		609.55 Sub. 2

Offense	Key	Old Key	Statute
Underage Drinking and Driving	J		169A.33
<del>Underage Drinking and Driving</del>	J		<del>469.4218</del>
		Repealed 1/1/2000	
Unemployment Compensation Fraud	U		268.18
Unlawful Access To Stored Communications	N		626A.26
Unlawful Assembly	N		609.705(1) - (3)
Unlawful Conduct With Respect to Documents in Furtherance of Labor or Sex Trafficking	M		609.283
Unlawful Deposit Of Garbage	P		609.68
Unlawful Smoking	N		609.681
Unlawfully Obtain Services-Transit Provider	M		609.855 Sub. 1
Use Mail To Harass	X		609.795(3)
Use Of Drugs To Injure Or Facilitate A Crime	A		609.235
Use Minor Sexual Performance	O		617.246
Use Of Minor In Obscene Work	O		617.246 Sub. 2
Use Police Radios During Commission Of A Crime	X		609.856 Sub. 1
Vagrancy	N		609.725(1) - (4)
Venereal/Sexual Diseases-Advertise False Cure	O		617.28
Violation of a licensing order (Eff. 6/4/1992)	Y		326B.845
Violation Of Order For Protection	N		518B.01 Sub. 14
Violation Of Order For Protection - Possession Of Firearms After Conviction	W		518B.01 Sub. 14 (j) (k)
Violation Of Domestic Abuse No Contact Order	N		629.75
Violation Of Harassment Restraining Order	N		609.748 Sub. 6 (a)
Vulnerable Adults - Criminal Abuse	I		609.2325
Vulnerable Adults - Failure of Mandated Person to Report Maltreatment	I		609.234
Vulnerable Adults - Financial Exploitation	U		609.2335
Vulnerable Adults – Neglect	I		609.233
Warning Subject Of Investigation	X		609.4971
Warning Subject Of Search Or Surveillance	X		609.4975
Watercraft Certificate Of Title-Prohibited Acts	X		86B.865
Weapons-Serial Number Alteration	W		609.52 Sub. 2(1), (11)
Weapons-Carry Without Permit	W		624.714 Subs. 1 and 10
Weapons-Carrying Rifles/Shotguns in Public Places	W		624.7181
Weapons-Dangerous	W		609.66
Weapons-Drive By Shooting	W		609.66 Sub 1e
Weapons-Fail To Render Assistance	W		609.662
Weapons-False Statement	W		624.7131 Sub. 11
Weapons-Furnish To Minors	W		609.66 Sub. 1b

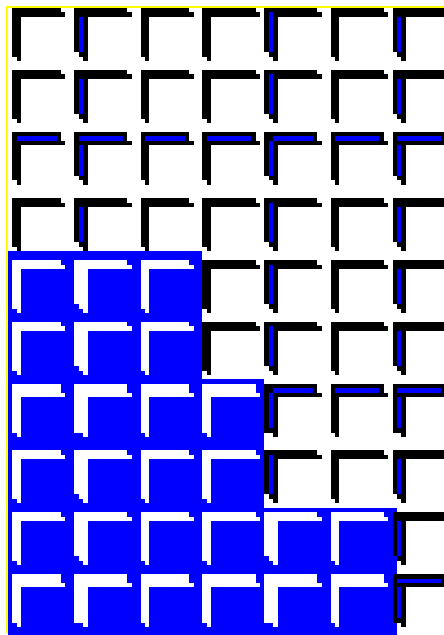


<b>Offense</b>	<b>Key</b>	<b>Old Key</b>	<b>Statute</b>
Weapons-Machine/Short-Barrel Gun/Trigger Activator/Machine Gun Conversion Kit	W		609.67 Sub. 2
Weapons-Metal Penetrating Bullet	W		624.74 Sub. 3
Weapons-Negligent Storage of Firearms	W		609.666
Weapons-Persons Not To Have Pistol/Semiautomatic Military Style Assault Weapon	W		624.713 Subs. 1 and 2
Weapons-Pistol Transfer	W		624.7132 Sub. 15
Weapons-Reckless Furnishing	W		609.66 Sub. 1c
Weapons-Saturday Night Special	W		624.716
Weapons-Spring Guns	W		609.665
Weapons-Tear Gas/Electronic Incapacitation Device	W		624.731 Subs. 3, 5, and 8
Weapons-Dangerous-Into Jail	X		641.165 Sub. 2(b)
Weapons of Mass Destruction – Manufacture, Acquire, Possess, Make Readily Accessible	W		609.712 Sub. 2
Weapons of Mass Destruction-Simulated–Manufacture, Acquire, Possess, Make Readily Accessible	W		609.712 Sub. 3
Weapons of Mass Destruction – Threaten with Real or Simulated	W		609.712 Sub. 5
Wearing Apparel-Fraudulent Names/Tags	U		325F.42
Wildfire Arson	F		609.5641
Windshield Glazing Material	J		169.71
Wiretap Devices-Manufacture Of	N		626A.03 Sub. 1
Wiretapping/Bugging	N		626A.02 Sub. 1
Witness-Tampering With	X		609.498 Subs. 1 - 3
Worker's Compensation Fraud	U		176.178
Wrongfully Obtaining Assistance	U		256.98



# **Practitioners Supplement: A Companion Guide to the *Minnesota Sentencing Guidelines and Commentary***

**Effective August 1, 2011**



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Revised August 1, 2011

*This supplement is designed to assist you with the policies outlined in the Minnesota Sentencing Guidelines and Commentary. This supplement is not representative of the complete or official guidelines language and should not be referenced in official court communications.*

*For assistance in completing a sentencing guidelines worksheet, consult the “MSGC Handbook: How to Complete a Sentencing Guidelines Worksheet.”*

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## Severity Level and Sentencing Grid

*Minnesota Sentencing Guidelines and Commentary, Sections 2.A, 2.H, 2.I*

Vertical axis represents the severity level of the current offense:

Felony offenses are ranked from 1-11 and effective August 1, 2006, from A – H for specified sex offenses. Some felonies are left unranked (see below for explanation).

**See Section II.A.04 for relevant guidelines citation regarding Unranked Felony Offenses**

Horizontal axis represents the criminal history score:

- Custody status at time of current offense,
- Applicable prior juvenile offenses,
- Applicable prior misdemeanor/gross misdemeanors,
- Applicable prior felony offenses.

Each cell in the grids contains the recommended, or presumptive, sentence length in months.

Cells within the shaded area call for a stayed sentence.

Under a stayed sentence the offender is not sent to a state prison, but he/she may be incarcerated at the local level for up to one year or given other sanctions for a not to exceed the statutory maximums for the offense.

Cells in the non-shaded area are dispositions of Commit to the Commission of Corrections, often referred to as executed sentences. (See “Presumptive Disposition/Duration” on the following page.)

Ranges on the grid allow for the court to pronounce a sentence that is higher or lower than the presumptive sentence without departing. Beginning August 1, 2005, the ranges are calculated at 15% downward and 20% upward from the presumptive guidelines duration. Remember, as with all guideline policies, use the grid in effect when the current offense was committed; the court could inadvertently depart by using the wrong grid.

When the presumptive duration for commitment is found in the shaded area of the grid, the standard range of 15% lower and 20% higher than the fixed duration displayed is permissible without departure. The minimum sentence cannot be calculated lower than one year and one day, nor higher than the statutory maximum.

		History			
		0	1	2	3
Severity	11				
	10	<b>Execute the Sentence</b>			
	9	<i>Commit to The Commissioner of Corrections</i>			
	8				
	7				
	6				
	5				
	4	<b>Stay Execution of the Sentence</b>			
	3				
	2				
	1				

## Presumptive Disposition/Duration

*Minnesota Sentencing Guidelines and Commentary, Sections 2.C, 2.E*

The recommended sentence is often referred to as either the presumptive sentence or the guidelines sentence. Each cell on the grid indicates two things: (1) the *presumptive disposition*, which is either stayed or executed, and (2) the *presumptive duration*, which is the length of the sentence in months.

### Presumptive Disposition

There are two ways to determine the presumptive disposition:

1. Location of the cell in the grid

2. Mandatory or statutory provisions (*Sentencing Guidelines and Commentary Section 2.E*):

The offense is covered by a mandatory provision in statute indicating that the disposition is for a commitment (regardless of the cell on the grid). For example, weapon offenses per Minn. Stat. §609.11, subd. 9. 3. Second and subsequent offenses (*Sentencing Guidelines and Commentary Section 2.C*):

- These offenses are presumptive commits because they have an applicable prior offense. Minn. Stat. §609.02, subd. 11, defines this as “prior to the commission of the violation or offense, the actor has been adjudicated guilty of a specified similar violation or offense.”
  - The current offense is a Failure to Register per Minn. Stat. §243.166, and there is a prior felony Failure to Register.
  - The current offense is a Felony DWI, Minn. Stat. §169A.20, with a prior Felony DWI.

### Presumptive Duration

The guidelines grid provides a fixed duration of the sentence in each cell of the grid.

1. The presumptive duration for a felony is never less than 1 year and 1 day.
2. The presumptive duration for offenses with a mandatory or statutory minimum sentence length is either the minimum specified by statute or the time indicated in the cell – **whichever is greater**.
3. Three months will be added to the presumptive duration when both a custody status point has been assigned *and* the criminal history score is 7 or greater. The lower and upper ends of the range are also increased by 3 months.
4. If there is a modifier which reduces the duration, the presumptive duration calculated will not be less than 1 year and 1 day, or the mandatory minimum duration – **whichever is greater**.
5. If there is a modifier which increases the duration, the presumptive duration calculated can not exceed the statutory maximum for the offense.

## Imprisonment and Supervised Release

Minn. Stat. §244.101

Term of Imprisonment – The portion of the sentence that will be served in prison; this is calculated to be not less than two-thirds the total executed sentence. This may be extended up to the duration of the total executed sentence if the offender violates prison rules.

<b>Full Sentence</b>	
Term of Imprisonment  <i>At least 2/3</i>	Supervised Release  <i>No more than 1/3</i>

Supervised Release – The post-incarceration portion of the sentence; this is calculated to be not more than one-third of the total executed sentence. Supervised release can be revoked if the offender is determined to have violated conditions of release.

**EXAMPLE:** An offender is given an executed sentence of 78 months; the entire duration will be reflected on the guidelines worksheet. The court pronounces 78 months, explaining that a minimum of 52 months (two-thirds) will be served in prison and a maximum of 26 months (one-third) will be served on supervised release.

*Additional calculations of Term of Imprisonment and Supervised Release periods can be found on the back of the sentencing grids.*

### Applicable Criminal History

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1 – 2.B.4*

Applicable criminal history consists of four parts:

- (1) The offender's custody status at the time the current offense is committed;
- (2) Prior eligible juvenile offenses;
- (3) Prior eligible misdemeanor and gross misdemeanor offenses; and
- (4) Prior eligible felony offenses.

For each of these elements of criminal history, there are different criteria for determining what to count as a prior offense and how to measure it. Consult the section on “Calculating Non-Minnesota Priors” (pp. 15) for rules regarding non-Minnesota offenses.

## History - Custody Status

### *Minnesota Sentencing Guidelines and Commentary, Section 2.B.2*

One point is assigned when the offender is on supervised or unsupervised custody when the current offense is committed for an adult-level:

- Felony
- Non-traffic gross misdemeanor
- Gross misdemeanor DWI
- Extended Jurisdiction Juvenile (EJJ)
- Targeted misdemeanor per Minn. Stat. § 299C.10(e).
  - DWI, per Minn. Stat. §169A.20;
  - Violate Order for Protection, per Minn. Stat. §§518B.01 & 629.75;
  - Assault 5<sup>th</sup> Degree, per Minn. Stat. §609.224;
  - Domestic Assault per Minn. Stat. §609.2242;
  - Interference with Privacy, per Minn. Stat. §609.746;
  - Restraining Order Violation per Minn. Stat. §609.748;
  - Indecent Exposure per Minn. Stat. §617.23

### **Probation Status**

- This type of status is assigned to a new offense that is committed while the offender is serving any portion of their sentence for a Stay of Execution or a Stay of Imposition.
- This status is also applicable if the offender is under a stay of adjudication according to Minn. Stat. §152.18 when they commit the current offense.
  - This is the stay of adjudication that is specific to drug offenses.
  - Custody status would apply to any current felony conviction.



A key point to remember when assigning a custody status point for probation is that it does not include the following types of probation:

- Juvenile probation, even for felony-level offenses;
- A misdemeanor other than those found on the targeted misdemeanor list cited above;
- Stay of adjudication for non-controlled substance offenses; or,
- Probation for any other type of non-imposed sentence

### **Confined or Escape Status**

- This type of status is assigned to an offense that is committed while the offender is serving the *term of imprisonment* portion of their executed sentence.
  - For confined status, consider why the offender is confined: is he serving an executed sentence or just being held in a facility awaiting trial?
  - For escape status, consider why the offender was confined when he escaped: did he escape from a facility while serving an executed sentence or did he take off from the back of a police car?



## History - Custody Status, cont.



### **Digging Deeper: Confined or Escape Custody Status Point**

- An offender does not have to be housed in a prison facility for these custody types to apply. The issue to focus on is not *where* the offender is serving the sentence, but *why* they are there in the first place.
  - Example: A short-term offender has an executed sentence for 1 year and 1 day and is serving the term of imprisonment in a local county jail. If the offender commits an assault, when that assault is sentenced, the custody status type would be *confined*.
  - Example: A short-term offender has an executed sentence for 1 year and 1 day and is serving the term of imprisonment in a local county jail. If the offender escapes from the facility and then commits a burglary, when that burglary is sentenced, the custody status type would be *escape*.

### **Parole, Supervised Release, or Conditional Release**

- This type of status is assigned to a new offense that is committed while the offender is serving their post-incarceration period, the 1/3 portion of the executed sentence.
  - Example: An offender has been released from a facility where they were serving an executed sentence and are now on supervised release. If the offender then commits an assault, when that assault is sentenced, the custody status type would be *supervised release*, or *parole*.
  - When applicable, conditional release would be the status if they have completed the supervised release period and are now on an extended supervision period for certain offenses.



### **Digging Deeper: Conditional Release Custody Status Point**

- When determining whether or not to assign this point, consider what the prior offense connected to the custody status is.
  - If a felony DWI, specified sex offense, or other eligible offense is not being listed in criminal history for felony points, this is not the correct type of custody.

### **Extended Jurisdiction Juvenile (EJJ)**

- This type of status is assigned to a new offense that is committed while the offender is under supervision for a prior EJJ offense.



Two key points to remember when assigning an EJJ custody status point are:

- It is only assigned if the offender is under the age of 21 when they commit the current offense.
- It will *not* be assigned if the any of the current points apply:
  - The EJJ has been discharged.
  - The EJJ has been revoked and the adult sentence has been imposed.
    - If it has been revoked, there may be an adult -level custody status type that is applicable.

## History - Custody Status, cont.



### **Digging Deeper: Extended Jurisdiction Juvenile (EJJ) Custody Status Point**

- When determining whether or not to assign EJJ as a custody point, consider where in criminal history the offense connected to the custody status will be included.
  - Prior EJJ offenses are included in the felony section. There is no custody status point assigned for juvenile priors; do not use this status if the prior offense will be included in the juvenile prior history section.

### **Within Original Probation Period**

- An offender is responsible for the entire duration pronounced by the sentencing court, even if they are discharged early from probation.
  - Example: The offender is placed on a 5 year probation period and after 2 years is discharged early from probation. Per the sentencing guidelines rules, the offender can be assigned a point for an offense committed during the remaining 3 year period of the original sentence.
    - If the sentence is executed and the original sentence is completed, this is no longer an applicable status.

### **Pending Sentence**

- This type of status is assigned to a new offense that is committed after a guilty plea or guilty verdict for a felony or gross misdemeanor offense, or for an EJJ conviction.
  - Example: The offender enters a guilty plea on August 9, 2009 for an applicable offense and a sentencing date is set for September 15, 2009. On September 7, 2009, a felony level controlled substance offense is committed. When the controlled substance offense is sentenced, this would be the custody status point given.

### **Assigning an additional custody point for specific sex offenses**

An additional custody status point could be given to an offender who has committed a specified sex offense at level A – G on the Sex Offender Grid.

The criteria for applying this point are:

1. The current offense is a specified sex offense found on the sex offender grid at severity level A – G.
2. The prior sex offense is the equivalent of a specified sex offense from the sex offender grid at severity level A – G.
3. The offender is under a qualifying type of custody for the prior offense specific to the time period that the current offense was committed.
  - a. If the current qualifying offense was committed between August 1, 2006 and July 31, 2007, the second point will be given if the offender is on probation, supervised release, or conditional release for a prior specified sex offense.
  - b. If the current qualifying offense was committed on or after August 1, 2007, the second point will be given if the offender is on any type of applicable custody as defined by the guidelines.

A key point to remember when determining whether or not you can assign the additional custody status point for a sex offense is that it only applies to severity levels A thru G.

- Although Registration of a Predatory Offender is a specified sex offense, it is a severity level H; it is not eligible for consideration in assigning an additional point.

## History - Eligible Prior Juvenile Offenses

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.4*

Juvenile priors can be counted in criminal history if they meet three specific conditions; 2 juvenile priors that meet these conditions will make 1 point.

### 1. AGE

- a. The offender must be under the age of 25 when the current offense is committed.
- b. The priors being considered must have been committed after the offender turned 14.

### 2. OFFENSE TYPE

- a. Priors used in the juvenile history section must meet the statutory definition of a Minnesota felony. That means you cannot use any juvenile priors that are status offenses, misdemeanors, or gross misdemeanors.

### 3. SENTENCE RECEIVED

- a. The adjudication in the juvenile proceeding must be made by a juvenile court judge. Any Extended Jurisdiction Juvenile (EJJ) or certification offenses will go in the adult felony section.
- b. Each adjudication must represent a separate course of conduct or involve separate victims in a single course of conduct.



#### **Digging Deeper: Additional juvenile history points**

- Additional juvenile criminal history points can be given only when additional conditions are met:
  - The additional offense must meet the criteria regarding age, offense type, and adjudication.
  - The additional offenses must be presumptive commits, regardless of criminal history score.
    - What qualifies? Higher severity level offenses, second or subsequent offenses, offenses with a statutory or mandatory disposition of commit.
  - Two of these types of priors are still needed to make the additional point.
  - There is no limit to the number of points the offender can receive from these specific types of priors.

## History - Eligible Prior Misdemeanors/Gross Misdemeanors

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.3*

*Please consult Appendix C (pp. 29) for the “Effective Date” list for misdemeanors/gross misdemeanors when the current offense date is prior to 8/1/2010.*

*Please consult Appendix D (pp.30) for specific examples on application of the new policy for calculating misdemeanor/gross misdemeanor points for offenses committed on or after 8/1/2010.*

Misdemeanor and gross misdemeanor priors can be counted in criminal history if they are considered eligible per these guidelines rules:

- All non-traffic gross misdemeanor offenses and gross misdemeanor DWI
  - Targeted Misdemeanors per Minn. Stat. §299C.10
  - Felony offenses sentenced to less than 1 year and 1 day
1. All non-traffic gross misdemeanor and gross misdemeanor DWI offenses are eligible to use on all current felonies.
  2. It was a felony-level offense that was sentenced to less than 1 year and 1 day. When the felony is not amended to a misdemeanor or gross misdemeanor charge but is instead sentenced to a duration of less than 1 year and 1 day, it is counted in this section of criminal history.
  3. The prior offense is found on the list of targeted misdemeanors per Minn. Stat. §299C.10:
    - Driving While Impaired - Minn. Stat. §169A.20
    - Violate Order for Protection, per Minn. Stat. §§518B.01 & 629.75;
    - Fifth-Degree Assault - Minn. Stat. §609.224
    - Domestic Assault - Minn. Stat. §609.2242
    - Interference with Privacy - Minn. Stat. §609.746
    - Harassment or Restraining Order Violation - Minn. Stat. §609.748
    - Indecent Exposure - Minn. Stat. §617.23
  4. The prior has not decayed. The decay period for gross misdemeanors, targeted misdemeanors, and felonies sentenced to less than 1 year and 1 day is 10 years from the discharge or expiration date of the prior offense to the current offense date.

For all felonies other than felony Driving While Impaired (DWI) per Minn. Stat. §169A.20, or a felony Criminal Vehicular Operation (CVO) per Minn. Stat. §609.21, each gross misdemeanors, targeted misdemeanors, and felony sentenced to less than 1 year and 1 day, will receive 1 unit and 4 units will make 1 misdemeanor/gross misdemeanor point. In most cases, that is the maximum point total that can be given for criminal history for prior misdemeanor and gross misdemeanors offenses.

The exception to this rule will be applied when the current offense is a felony DWI or a felony CVO. For these felonies, an offender’s prior history for misdemeanor or gross misdemeanor DWI and CVO offenses will now be counted at 2 units each; it will take 2 of these priors to make 1 misdemeanor/gross misdemeanor point in criminal history.

## History - Eligible Prior Misdemeanors/Gross Misdemeanors, cont.



### **Digging Deeper: Calculating points for priors on felony DWI or CVO**

- For all current felony offenses other than felony DWI or CVO, regardless of how many misdemeanor or gross misdemeanor priors the offender has, they can only receive 1 misdemeanor/gross misdemeanor point in criminal history. Make sure to list all *applicable* priors in criminal history, even if a point won't be given for them.
- For felony DWI or CVO, the number of misdemeanor/gross misdemeanor points the offender can receive from prior DWI and CVO offenses is unlimited.
  - The decay period still applies - not more than 10 years has passed since the discharge or expiration date of the prior offense to the current offense date.
  - The requirement of 2 priors for each point is also still applicable.



*Although felony offenses sentenced to less than 1 year and 1 day will count in the misdemeanor section, the same is not true for gross misdemeanor offenses sentenced as misdemeanors.*

*Unless the specific gross misdemeanor offense sentenced as a misdemeanor is found on the list of targeted misdemeanors per Minn. Stat. §299C.10, it cannot be automatically used in criminal history.*



### **Electronic Worksheet System Hint:**

When including the prior gross misdemeanors on the worksheet, it is helpful to indicate that they are applicable by putting a (GM) after the offense title. That way your worksheet will not be held up during the review process, checking to make sure those offense that are listed are not misdemeanors. An example of this would be theft offenses – by indicating it is a gross misdemeanor, your worksheet will move smoothly through the review process; we will not need to place the worksheet on hold to check with you on the offense level.

## **History - Prior Felonies**

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1*

Eligible priors which are felony level offenses per the Minnesota statutes in effect when the current offense is committed are counted as felony history based on the following:

1. The prior felony received an imposed sentence of at least 1 year and 1 day.
2. The prior felony received a Stay of Imposition.

NOTE: Even though a Stay of Imposition for a felony will result in that offense being recorded as a misdemeanor in a prior record summary, for Sentencing Guidelines purposes it is entered as a prior felony on the worksheet.

3. The prior offense received an Extended Jurisdiction Juvenile (EJJ) disposition.
4. The prior offense is within the decay period. For felony priors, this is 15 years from the date of discharge of the prior offense to the date the current offense was committed.

## History - Prior Felonies, cont.

### To assign felony weights:

1. Use the guidelines that are in effect when the *current offense* was committed.
2. The weight of a prior felony is not affected by any modifiers, such as attempt or conspiracy.
3. Previously unranked offenses are weighted based on their severity ranking when the current offense was committed. If it remains unranked, assign the corresponding weight to the severity level assigned when the offense was originally sentenced; the court does not need to re-rank the offense.

### FELONY WEIGHTING SCALE

**The current offense is not a specified sex offense. This means you are assigning a number as the severity level:**

Severity Level 1 – 2 = ½ point

Severity Level 3 – 5 = 1 point

Severity Level 6 – 8 = 1 ½ points

Severity Level 9 – 11 = 2 points

Murder 1<sup>st</sup> Degree = 2 points

Severity Level H = ½ point for the first offense and 1 point for subsequent offenses

Severity Level F – G = 1 point

Severity Level B – E = 1 ½ points

Severity Level A = 2 points

**The current offense is a specified sex offense: This means you are assigning a letter as the severity level:**

Severity Level 1 – 2 = ½ point

Severity Level 3 – 5 = 1 point

Severity Level 6 – 8 = 1 ½ points

Severity Level 9 – 11 = 2 points

Murder 1<sup>st</sup> Degree = 2 points

Severity Level H = ½ point for the first offense and 1 point for subsequent offenses

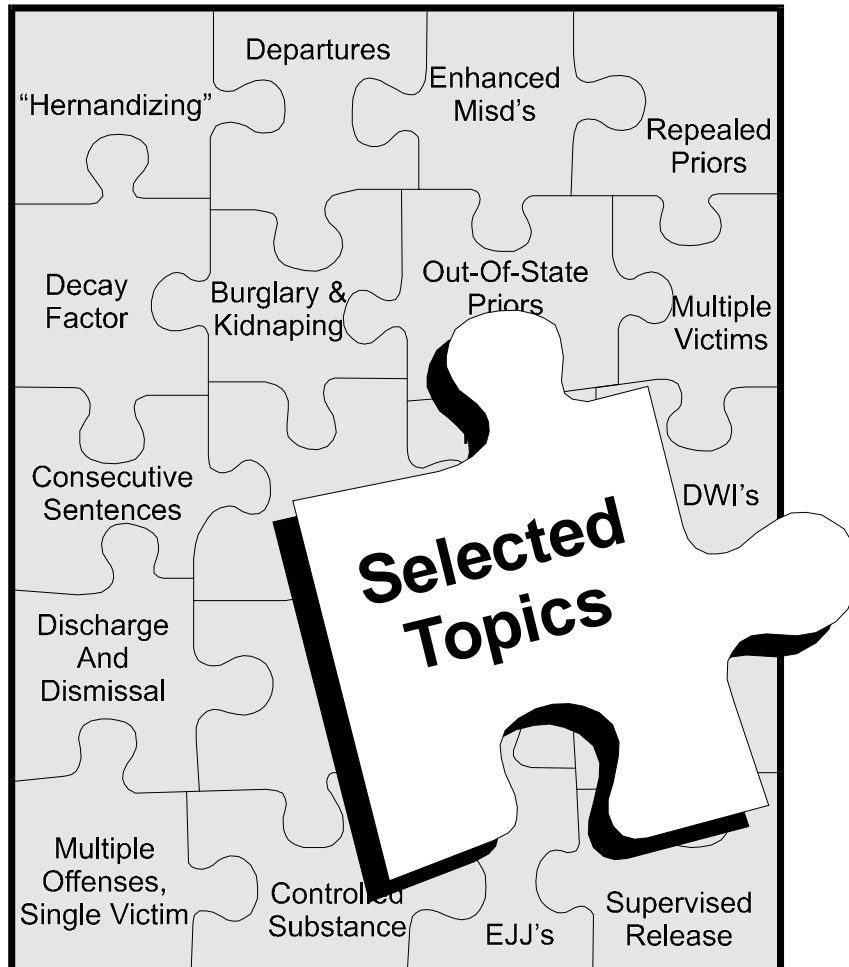
Severity Level F – G = 1 point

Severity Level D – E = 1 ½ points

Severity Level B – C = 2 points

Severity Level A = 3 points

# Selected Topics



## Conviction Offense Modifiers

### *Minnesota Sentencing Guidelines and Commentary, Section 2.G*

Modifiers are intended to either reduce or increase the sentence duration, or change a stayed sentence to an executed sentence. A few rules should be followed when applying these modifiers:

1. If the modifier is intended to reduce the duration of the sentence, the duration should never be calculated to less than 1 year and 1 day, nor less than the statutory minimum.
2. If the modifier is intended to increase the duration of the sentence, the duration should not be calculated to more than the statutory maximum duration.
3. Any changes made to the presumptive duration will also affect the ranges on the grid.
4. If the calculation creates a sentence that includes a partial month, such as 22.5 months, do not round off the sentence. Enter “22.5” on the worksheet as the presumptive sentence.
5. When there are multiple modifiers, you should add the ones that increase the sentence, and then calculate the ones that decrease the sentence.

If the current offense is Conspiracy to Commit or Attempted First-Degree Murder, per Minn. Stat. §609.185, or Conspiracy to Commit or Attempted First-Degree Murder of an Unborn Child, Minn. Stat. §609.2661, use the grid below. The offense is ranked at Severity Level 12 and the presumptive disposition will always be a Commit to the Commissioner of Corrections.

<b>SEVERITY LEVEL OF CONVICTION OFFENSE</b>	<b>CRIMINAL HISTORY SCORE</b>						
	<b>0</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6 or More</b>
<i>Conspiracy/Attempted Murder, 1<sup>st</sup> Degree</i>	<b>180</b> <i>153- 216</i>	<b>190</b> <i>161.5- 228</i>	<b>200</b> <i>170-240</i>	<b>210</b> <i>178.5- 240<sup>1</sup></i>	<b>220</b> <i>187- 240<sup>1</sup></i>	<b>230</b> <i>195.5-240<sup>1</sup></i>	<b>240</b> <i>204-240<sup>1</sup></i>

<sup>1</sup> Minn. Stat. § 244.09 requires the Sentencing Guidelines to provide a range for sentences which are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See, Guidelines Sections 2.H. Presumptive Sentence Durations that Exceed the Statutory Maximum Sentence and 2.I. Sentence Ranges for Presumptive Commitment Offenses in Shaded Areas of Grids.

### Weapon as Offense Modifiers per Minn. Stat. §609.11

Although a weapon may have been used in the commission of the crime, it may not be applicable as an element of the offense. The first question we have to ask when a weapon was present: Is the conviction offense found in M.S. §609.11, subd. 9:

When the conviction offense is found in Minn. Stat. §609.11, subd. 9, the factfinder must determine if the weapon was used as an element of the offenses. If the weapon is an element of the offense, there is no *Blakely* issue. See section 2.C.09.c of the *Minnesota Sentencing Guidelines and Commentary*.



#### **Electronic Worksheet System Hint:**

Once you have selected a weapon on the Offense Maintenance screen: Firearm Used, Firearm Possessed, Other Dangerous Weapon, the default disposition on the worksheet will be a commit. The weapon will have to be removed in order for the disposition to be left blank.



## Misdemeanors/Gross Misdemeanors Enhanced To Felonies

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.6*

Some misdemeanor/gross misdemeanor offenses are enhanced to felonies when the offender has previous convictions for similar or related offenses.

### Counting in Criminal History:

- Prior misdemeanors/gross misdemeanors used to enhance should not be used in the calculation of a point for the offense they are enhancing.
- Priors used to enhance can be used to give the offender a custody point.
- Felonies used to enhance should *never* be removed – they should be listed as felony priors for calculating a point.



### **Digging Deeper: Enhancing Offenses**

- For most enhanced offenses, such as Domestic Assault, the prior misdemeanor and/or gross misdemeanor offenses used to enhance are only removed from the felony they are enhancing. This means that for future offenses, they can be used in criminal history along with the felony that was enhanced.
  - The exception to this rule is felony Driving While Impaired. Remember to always remove the three misdemeanor or gross misdemeanor DWI offenses used to enhance the DWI to a felony. However, once those three are used to enhance, they are removed permanently from criminal history on future felony worksheets.



### **Electronic Worksheet System Hint:**

It is helpful to list the prior misdemeanor or gross misdemeanor offenses used to enhance the current felony in the “Comments” section of the worksheet. That way, the worksheet reviewer will know what was used on this offense as an enhancer, and those looking at the worksheet in the future will know what offenses they may or may not be able to include.

## Non-Minnesota Prior Offenses

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.5*

Convictions from other jurisdictions are to be considered in computing Criminal History. These include other states, the federal government, the military, and other nations. The non-Minnesota prior offense must meet two criteria to be included in calculating criminal history score:

### **1. Nature and Definition of the Offense:**

*Current* Minnesota definitions are used in defining and weighing non-Minnesota offenses. A prior felony must be a felony under current Minnesota law. Similarly, a prior misdemeanor/gross misdemeanor must be so defined under current state law and also meet the criteria for being included.

### **2. Length of Sentence Received:**

How a non-Minnesota prior is included in the history is based upon the length of the sentence received, either executed or stayed. A stay of imposition for a felony conviction is counted the same as a felony sentence. In counting a stay, it is the length of the pronounced sentence, not of the stay or of any conditional confinement, that determines how that prior is included in the criminal history score.

## Non-Minnesota Prior Offenses, cont.

Federal, military, and international offenses that do not have a Minnesota counterpart are to be included. If there is no Minnesota counterpart for the federal, military, or international prior offense, it is given a weight of 1 in the history.



### **Digging Deeper: Definition of Offense**

- A non-Minnesota offense will be included in the appropriate criminal history section based on the definition of the offense.
  - Example: It is possible that something referred to as a felony in another state will not be a felony in Minnesota. In that situation, the prior cannot be used as felony history on the worksheet, regardless of the pronounced sentence length. It may be eligible to be used in misdemeanor/gross misdemeanor history if it meets additional criteria.
  - Example: A felony in another state may be a felony here by definition however it may have received a sentence of less than 1 year and 1 day. These offenses can be used in the misdemeanor/gross misdemeanor section of the worksheet.
  - Example: If the offense is a misdemeanor or gross misdemeanor in another state, and matches the definition of a misdemeanor or gross misdemeanor in Minnesota, it must also appear on the list of eligible misdemeanors/gross misdemeanors in order to be used to calculate criminal history.

### **Digging Deeper: Length of Sentence**

- A non-Minnesota offense will be included in the appropriate criminal history section based on the length of the sentence pronounced or imposed by the sentencing court.
  - Example: A 5 year probation sentence is not the same as a 5 year sentence that is stayed or executed. It could be that state's equivalent of a Stay of Adjudication.

## Conditional Release

*Minnesota Sentencing Guidelines and Commentary, Section 2.E*

Conditional release is the statutorily required term of extended supervision that is applicable to certain offenses. This additional term of supervision will begin when the offender completes their term of imprisonment, and will run concurrent to their supervised release portion.

- Conditional release periods are 5 years, 10 years, or lifetime in duration and apply to executed sentences for only certain types of offenses. The duration that will apply is based on the offense date.
- Make sure to always include conditional release on the worksheet when it is appropriate. It is important that the court is aware of this policy so that it can inform the offender that it may be applicable at the point of execution of a stayed sentence.

## Hernandizing of Criminal History

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1*

Hernandizing is the term used for the process of applying criminal history when the defendant is sentenced to multiple offenses together as part of either the same case number or separate ones.

Once a felony offense receives an imposed sentence, it becomes eligible for consideration for use in criminal history on the next offense being sentenced.

There are two circumstances in which you will not automatically Hernandize each sentenced offense onto the next felony. These are:

1. Multiple offenses committed during a single course of conduct against a single victim that involving a burglary, kidnapping, or methamphetamine offense involving a child or vulnerable adult.
  - ❖ In this situation, the first offense being sentenced will not be Hernandized onto the next offense(s) that occurred as a direct result of the burglary, kidnapping, or methamphetamine offense involving a child or vulnerable adult.
2. Multiple offenses committed during single course of conduct involving multiple victims.
  - ❖ In this situation, each count can receive a sentence and Hernandizing will involve only the two offenses at the highest severity levels as you move through the offenses.



### **Electronic Worksheet System Hint:**

When multiple sentences are imposed at the same time, you will want to use Add Offense to Case if there are multiple counts under the same case number, or Add Related Court Case when there are multiple case numbers.

By using these links, you will only need to enter the offender information one time. By adding an additional offense, the program will take you to the “Add New Offense” screen. By adding an additional case number, the program will take you to the “Court Case Entry” screen.

Finish entering all the information on each offense, its priors and sentence before moving on to the next offense. This will allow you the option of copying priors so that you will not have to retype criminal history.

## Burglary, Kidnapping, and Specific Methamphetamine Offenses

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1.c*

Multiple offenses in a single course of conduct against a single victim generally result in only one sentence.

If during the commission of a burglary (Minn. Stat. §609.582), kidnapping (Minn. Stat. §609.25), or methamphetamine offense involving children and vulnerable adults (Minn. Stat. §152.137), the offender commits another offense, the burglary, kidnapping, or methamphetamine offense *as well as* the other offense can be sentenced.

While statute allows for both offenses to be sentenced, the Guidelines states that they would not count against each other in criminal history – in other words, they would not be "Hernandized."

For future worksheet, only the offense at the highest severity level is used in calculating criminal history.

### Example #1: Burglary + Additional Offense

<p><b>Current Offense:</b> Burglary 2            5</p> <p><b>History:</b> CSC 1                2 Cont. Sub. 5        .5 Burglary 3           1 <b>Total                3</b></p> <p><b>Sentence:</b> Commit for 33 months</p>	<p><b>Current Offense:</b> Theft under \$5,000   2</p> <p><b>History:</b> CSC 1                2 Cont. Sub. 5        .5 Burglary 3           1 <b>Total                3</b></p> <p><b>Sentence:</b> Stay for 15 months</p>
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Do not Hernandize between these current offenses; the Burglary 2<sup>nd</sup> Degree would be used on future offenses as criminal history because it is the highest severity level.

### Example #2: Kidnapping + Additional Offense

<p><b>Current Offense:</b> Kidnap: Safe Release   6</p> <p><b>History:</b> CSC 1                2 Cont. Sub. 5        .5 Burglary 3           1 <b>Total                3</b></p> <p><b>Sentence:</b> Commit for 39 months</p>	<p><b>Current Offense:</b> CSC 1                A</p> <p><b>History:</b> CSC 1                2 Cont. Sub. 5        .5 Burglary 3           1 <b>Total                3</b></p> <p><b>Sentence:</b> Commit for 180 months</p>
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Do not Hernandize between these current offenses; the Criminal Sexual Conduct 1<sup>st</sup> Degree would be used on future offenses as criminal history because it is the highest severity level.

**Single Course of Conduct/Multiple Victims**  
*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1.d*

**In What Order**

Offenses are sentenced in the order of occurrence. If the order is unknown, the court will assign a sentencing order.

**How to “Hernandize”**

Count in the criminal history the two at the *highest severity levels*.

**What to Count on Future Worksheets**

Count only the two most severe offenses in future criminal history.

**Example #2: Single Course of Conduct/Multiple Offenses using  
 Criminal Vehicular Operation offenses**

Count 1	Count 2	Count 3	Count 4	Count 5
<p><b>Current Offense:</b> CVO 5</p> <p><b>History:</b> CSC 1 2 Cont. Sub 5 .5 Burglary 3 1 <b>Total 3</b></p> <p><b>Sentence:</b> Commit for 33 mo.</p>	<p><b>Current Offense:</b> CVO 5</p> <p><b>History:</b> CSC 1 2 Cont. Sub 5 .5 Burglary 3 1 CVO 1 <b>Total 4</b></p> <p><b>Sentence:</b> Commit for 38 mo.</p>	<p><b>Current Offense:</b> CVO 8</p> <p><b>History:</b> CSC 1 2 Cont. Sub 5 .5 Burglary 3 1 CVO 1 CVO 1 <b>Total 5</b></p> <p><b>Sentence:</b> Commit for 51 mo.</p>	<p><b>Current Offense:</b> CVO 3</p> <p><b>History:</b> CSC 1 2 Cont. Sub 5 .5 Burglary 3 1 CVO 1 CVO 1.5 <b>Total 6</b></p> <p><b>Sentence:</b> Commit for 23 mo.</p>	<p><b>Current Offense:</b> CVO 5</p> <p><b>History:</b> CSC 1 2 Cont. Sub 5 .5 Burglary 3 1 CVO 1 CVO 1.5 <b>Total 6</b></p> <p><b>Sentence:</b> Commit for 48 mo.</p>

Current Hernandizing: Include 2 priors at the highest severity level as worksheets are completed:

- ❖ Count 1 is listed in criminal history on Count 2
- ❖ Counts 1 & 2 are listed in criminal history on Count 3
- ❖ Counts 1 & 3 are listed in criminal history on Count 4 – these are the two highest
- ❖ Counts 1 & 3 are listed in criminal history on Count 5 – these are the two highest

Criminal History on future offenses:

- ❖ Counts 1 & 3 would be used on future offenses as criminal history because they are the two offenses at the highest severity levels.

## Presumptive Consecutive Sentences

*For Offenses Committed On/After 8/1/96  
Minnesota Sentencing Guidelines and Commentary, Section 2.F*

### Presumptive Consecutive

When separate sentences of imprisonment are imposed for two or more crimes, the “court...shall specify whether the sentences shall run concurrently or consecutively. If the court does not so specify, the sentences run concurrently” (Minn. Stat. §609.15, subd 1).

Within this statutory context, the guidelines outline circumstances under which *the typical case* presumes consecutive sentencing. It would be a departure for the court to pronounce a *concurrent* sentence, unless that would result in a longer sentence.

### Consecutive sentencing is *presumptive* in the following circumstances:

1. Offenses committed while in prison or on supervised release: The current conviction is for a felony offense committed while serving an *executed prison sentence*, including the supervised or conditional release period.
2. Escape from prison: The current conviction is for *escape* from an executed prison sentence.
3. Offenses committed while on escape from prison: The current conviction is for a felony offense committed *while on escape status from an executed prison sentence*.

#### In each of the above circumstances

- The current offense must be a presumptive commit.
- The sentence is consecutive to the sentence for which the offender was confined at the time.
- Multiple offenses committed while on escape from an executed sentence would be sentenced concurrent to each other but consecutive to the sentence the offender was serving at the time of the escape.

### Duration

The presumptive duration used is found in the “1” column of the grid. *Remember, even though you are moving back to the “1” column for the duration, the disposition remains a commit.*

### Presumptive Consecutive Sentencing for Felony DWI

If the offender is being sentenced for a felony DWI and there is a prior unexpired misdemeanor, gross misdemeanor or felony DWI sentence, the current sentence would be a presumptive consecutive. The presumptive duration for the felony DWI is based on the offender’s location on the sentencing grid. If the disposition is probation, the sentence will be a consecutive stayed sentence with the duration based a criminal history score of 1. Any conditional confinement time should be served consecutive to any remaining time being to be served on the prior DWI. If the disposition is commitment to prison, the requirement for consecutive sentencing does not apply. (Minn. Stat. §169A.28, subd. 1(b)).

## Presumptive Consecutive Sentences, cont.



### Digging Deeper: Deconstructing the Presumptive Consecutive policies

#### Policy

1. Offenses committed while in prison or on supervised release: The current conviction is for a felony offense committed while serving an *executed prison sentence*, including the supervised or conditional release period.
2. Escape from prison: The current conviction is for *escape* from an executed prison sentence.
3. Offenses committed while on escape from prison: The current conviction is for a felony offense committed *while on escape status from an executed prison sentence*.

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#### Deconstruction

What custody status type am I assigning the current offense?

The only custody status types that are applicable to presumptive consecutive sentencing are Confined, Escape, Supervised Release, or Conditional Release. (Exception: felony DWI with a prior unexpired DWI offense)

#### Policy

The disposition for presumptive consecutive sentencing is a Commit to the Commission of Corrections (commit).

#### Deconstruction

What is the disposition for the current offense?

- Calculate the criminal history score for the current offense. This will accomplish two things:
  - Determine if the presumptive disposition is a commit; and,
  - Calculate the presumptive duration so that the longer sentence can be applied.



### Which sentence is longer, Presumptive Consecutive or Concurrent?

When determining whether or not consecutive sentencing will result in the longer duration, consider the following math formula:

$$A - B = C$$

**A** = the duration on the grid which represents concurrent sentencing.

**B** = the duration found at the '1' column of the grid (duration used for presumptive consecutive calculation)

**C** = the offender must have more than this much time remaining of their current sentence in order for the consecutive sentencing to be applicable.

## Presumptive Consecutive Sentences, cont.



### Is Concurrent or Consecutive sentencing appropriate?

An offender is incarcerated, serving a 38 month executed sentence for a Burglary 2<sup>nd</sup> Degree and has 15 months remaining on his sentence when he commits an Assault 3<sup>rd</sup> Degree against another inmate. The offender will be sentenced for an Assault 3<sup>rd</sup> degree, and has a criminal history score of 5. What is the appropriate way to sentence this new offense?

*Question #1: What custody status type am I assigning the current offense?*

This offender will be assigned a custody status type of confined.

*Question #2: Which sentence will be longer, presumptive consecutive or concurrent?*

(Remember the formula:  $A - B = C$ )

**A** = the duration on the grid which represents concurrent sentencing.

**B** = the duration found at the '1' column of the grid (duration used for presumptive consecutive calculation)

**C** = the offender must have more than this much time remaining of their current sentence in order for the consecutive sentencing to be applicable.

#### In this example:

A = Severity level 4/criminal history score of 5 = a commit for 27 months is the concurrent sentence.

B = the duration found on the '1' column for this offense = 15 months.

C = the offender must have more than 12 months remaining on the current sentence in order for consecutive sentencing to be applicable.

$$27 (A) - 15 (B) = 12 (C)$$

*The above example is a good way of determining if presumptive consecutive sentencing will be applicable for an offender on supervised or conditional release. It helps to determine how much time on the original sentence needs to be revoked in order for consecutive sentencing to be longer.*

According to the narrative, the offender had 15 months left on his sentence when the Assault 3 was committed. When the remaining time on the original sentence is a known variable, altering the math formula slightly helps determine which sentence is longer:

$$A + B = C$$

**A** = the duration remaining on the offenders current sentence.

**B** = the duration found at the '1' column of the grid (duration used for presumptive consecutive calculation)

**C** = total duration of the consecutive sentence; this can be compared to the concurrent duration.

$$15 (A) + 15 (B) = 30 (C)$$

The calculation here shows that the total consecutive sentence will be 30 months; when compared to concurrent, it shows that consecutive is 3 months longer and should be applied as the presumptive sentence. The worksheet would be completed to reflect a commit for 15 months.



## Permissive Consecutive Sentences

*Minnesota Sentencing Guidelines and Commentary, Section 2.F*

### Permissive Consecutive

The guidelines outlines circumstances under which consecutive sentencing is appropriate and can be pronounced without departure. See Section 6 of the *Minnesota Sentencing Guidelines and Commentary* for the list of eligible offenses. The list is also included in Appendix E of this supplement.

### Sentencing is *permissive* consecutive in the following circumstances:

1. The current felony conviction for a crime on the list of offenses eligible for permissive consecutive sentences, found in Section VI, may be sentenced consecutively to a prior felony sentence for a crime listed in Section VI which has not expired or been discharged.
2. Multiple current felony convictions for crimes on the list of offenses eligible for permissive consecutive sentences, found in Section VI, may be sentenced consecutively to each other.
3. The current conviction is for “escape from custody” other than from an executed sentence.
4. The current conviction is for a crime committed while on escape from custody for a *non-executed* sentence. It is permissive to sentence the offense consecutive to either the escape or to the offense for which the offender was confined at the time.
5. The current conviction is for a crime committed while on escape from an executed sentence. It is permissive to sentence this offense consecutive to the sentence for the escape (*effective 8/1/00*).

***Please note: A disposition of commit to the Commissioner of Corrections is required for the above circumstances.***

6. Fleeing a Peace Officer in a Motor Vehicle: effective 8/1/1999 as defined in Minn. Stat. §609.487
7. Criminal Sexual Conduct, 1<sup>st</sup> – 4<sup>th</sup> Degree With Force or Violence: effective 8/1/2000 as defined in Minn. Stat. §609.342- 609.345
8. Felony Assault in a Local Jail: effective 1/1/2003, a current conviction for a felony assault committed while in a local jail or workhouse may be sentenced consecutively to any other executed prison sentence if the presumptive disposition for the other offense was commitment to the Commissioner of Corrections.

### Duration

The court will pronounce a sentence using the presumptive duration found in the “0” column of the grid. *Remember, even though the court is recommending a sentence from the “0” column for the duration, the disposition remains a commit.*



# Appendix to 2011 Practitioner's Supplement

## A. Mandatory Minimum Reference List

This table is for convenience when applying mandatory sentences (*Guidelines Section 2.E*) and presumptive sentences (*Guidelines Section 2.C*). It is not exhaustive.

**Presumptive disposition:** Commit to the Commissioner of Corrections.

**Presumptive duration:** Mandatory minimum or duration on sentencing grid, whichever is longer.

**Attempts and Conspiracies:** Mandatory sentences generally apply to attempted offenses under Minn. Stat. §609.17 and conspiracies under Minn. Stat. §609.175. Mandatory minimums are not divided in half. The presumptive duration is the mandatory minimum duration found in the statute or one-half of the grid time, whichever is longer. (See, *Guidelines Section 2.G*, for more information on convictions for attempts, conspiracies and other sentence modifiers.)

Statute	Offense	Prerequisite or Conditions	Minimum Duration
169A.24, subd. 1(2)	Driving while Intoxicated	<i>Prior felony DWI*</i>	Grid time
169A.24, subd. 1(3)	Driving while Intoxicated	<i>Prior Criminal Vehicular Operation Minn. Stat. §609.21.1(2) thru (6)</i>	Grid time
152.021	1 <sup>st</sup> Degree Controlled Substance Crime	<i>Prior felony conviction per chapter Minn. Stat. §152 or finding per Minn. Stat. §152.18*</i>	48 months
152.022	2 <sup>nd</sup> Degree Controlled Substance Crime	<i>Prior felony conviction per chapter Minn. Stat. §152 or finding per Minn. Stat. §152.18*</i>	36 months
152.023	3 <sup>rd</sup> Degree Controlled Substance Crime	<i>Prior felony conviction per chapter Minn. Stat. §152 or finding per Minn. Stat. §152.18*</i>	24 months
243.166, subd. 5(b)	Violation of Predatory Offender Registration		Grid time
243.166, subd. 5(c)	Violation of Predatory Offender Registration – Subsequent offense	<i>Prior felony Violation of Predatory Offender Registration*</i>	24 months
609.1095, subd. 3	Dangerous Offender – 3 <sup>rd</sup> Violent Felony	<i>Statute cited</i>	Grid time
609.221, subd. 2(b)	Assault 1 <sup>st</sup> Degree, Deadly Force - Peace Officer or Correctional Employee		120 months
609.221 – 609.2231	Assault	<i>Must commit during “Term of Imprisonment” portion of sentence</i>	Grid time

<b>Statute</b>	<b>Offense</b>	<b>Prerequisite or Conditions</b>	<b>Minimum Duration</b>
609.3455, subd. 3a	Dangerous (Engrained) Sex Offender	<i>Statute cited</i>	At least double the Grid time
609.485	Escape	<i>Offense committed during "Term of Imprisonment" portion of executed sentence</i>	Grid time
609.582, subd. 1(a)	1 <sup>st</sup> Degree Burglary	<i>Prior felony burglary*</i>	Grid time

<b>Dangerous Weapons – M.S. § 609.11</b>			
<b>Statute</b>	<b>Offense</b>	<b>Prerequisite or Conditions</b>	<b>Minimum Duration</b>
609.11, subd. 4	Dangerous Weapon (Other than firearm)	<i>Weapon is an element of crime</i>	1 year and 1 day
609.11, subd. 4	Dangerous Weapon (Other than firearm) – Subsequent offense	<i>Current dangerous weapon offense with prior firearm or dangerous weapon offense*</i>  <i>Weapon is an element of crime</i>	36 months
609.11, subd. 5(a)	Firearm	<i>Weapon is an element of crime</i>	36 months
609.11, subd. 5(a)	Firearm – Subsequent offense	<i>Current firearm offense with prior firearm or dangerous weapon offense*</i>  <i>Weapon is an element of crime</i>	60 months
609.165 or 624.713.1(2)	Certain Persons not to have Firearms		60 months

**\*** When determining whether or not the mandatory minimum sentence for a subsequent offense is appropriate, consider the disposition date the prior applicable offense as it relates to the current offense date.

Example #1: The current offense date is 10/1/2008. The prior applicable offense being used in criminal history has a disposition date of 4/9/2009. The current offense is not a subsequent because the prior offense received a disposition after the current offense was committed.

Example #2: The current offense date is 4/9/2009. The prior applicable offense being used in criminal history has a disposition date of 10/1/2008. The current offense is is a subsequent because the prior offense received a disposition before the current offense was committed.

## B. Misdemeanor/Gross Misdemeanor Effective Date Table

**This list is in effect for offenses committed before August 1, 2010. If the current date of offense is on or after August 1, 2010, please consult Appendix C for how to calculate misdemeanor/gross misdemeanor points.**

This list is not meant to replace information contained in the Minnesota Sentencing Guidelines and Commentary. It is to be used for training purposes only. Please consult the relevant guidelines for accurate listings of misdemeanor and gross misdemeanor offenses.

Unless otherwise noted, offenses are in effect from August 1 of the first year listed. If there is an ending date, the offense is in effect through July 31 of that year. Example:

Possession of Small Amount of Marijuana in MV	152.027	1991 – 1996
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This offense would be in effect from August 1, 1991 thru July 31, 1996.

Offense	Statute (M.S. §)	Effective Period
Animal Fighting	343.31.1(b)	2008
Arson 3 <sup>rd</sup> Degree	609.563.2	1989 – 2001
Arson in the 4 <sup>th</sup> Degree	609.5631	2002
Assault	609.224	1989 – 1992
Assault in the 4 <sup>th</sup> Degree	609.2231.2, 4, 5, 6	1992 – 1996
Assault in the 4 <sup>th</sup> Degree	609.2231.2a, 4, 5, 6	1996 – 2000
Assault in the 4 <sup>th</sup> Degree	609.2231.1, 2a, 4, 5, 6	2000 – 2003
Assault in the 4 <sup>th</sup> Degree	609.2231.1, 2a, 4, 5, 6, 7	2003
Assault in the 5 <sup>th</sup> Degree	609.224	1992
Burglary in the Fourth Degree	609.582	1989
Carrying Pistol	624.714	1989
Carrying a Pistol under the Influence	624.7142.6(a) (b)	2004
Certain Persons Not to Possess Firearms	624.713.2	1996 – 2008
Certain Persons Not to Possess Firearms	624.713.2(c)	2009
Check Forgery	609.631	1989
Computer Encryption	608.8912	2006
Contraband Articles Forbidden (Jail/Lock-up/Correctional Facility)	641.165	1991
Contributing to the Delinquency of Minor	206.315	1989 – 2004
Contributing to Status as a Juvenile Petty Offender or Delinquency	206B.425	2004
Counterfeiting of Currency	609.632	2006
Criminal Abuse of Vulnerable Adult	609.2325.3(a)(4)	1995
Criminal Sexual Conduct 5 <sup>th</sup> Degree	609.3451	1989
Criminal Vehicular Homicide And Injury	609.21.2b	1996 – 2007
Criminal Vehicular Homicide or Operation (bodily Harm)	609.21.1a(d)	2007
Damage to Property	609.595	1989
Dangerous Dogs – Subsequent (GM)	347.55(c)	2008

## Misdemeanor/Gross Misdemeanor Effective Date Table, cont.

Offense	Statute (M.S. §)	Effective Period
Dangerous Dogs – Ownership prohibited (GM)	347.55 (d)(e)	2008
Dangerous Weapons	609.66	1989
Dealers in Scrap Metal; Records, Reports, and Registration	325E.21	2007
Discharging a Laser at an Aircraft	609.857	2009
Disruption of Funeral Services	609.501	2006
Domestic Assault	609.2242.1 & 2	1996
Emergency Calls and Communications (M)	609.78.1	2008
Emergency Calls and Communications (GM)	609.78.2	2006
Facilitating Access Computer Security System	609.8913	2006
Financial Exploitation of a Vulnerable Adult	609.2335	2009
Fleeing a Police Officer	609.487	1989
Furnishing Liquor to Persons Under 21	340A.503	1989
Fraudulent or Improper Financing Statements	609.7475	2006
Harassment/Stalking	609.749.2	1994 –1996
Harassment/Stalking	609.749.2 & 8	1996
Indecent Exposure	617.23	1989
Interference with Privacy	609.746	1989
Letter/Telegram/Package;Opening;Harass	609.795	1994
Malicious Punishment of a Child	609.377	1997
Obscene or Harassing Telephone Calls	609.79	1993
Overworking or Mistreating Animals (Second or subsequent Torture or cruelty)	343.21.9(a)	09/14/2001
Possession of Small Amount of MJ in MV	152.15	1989 –1991
Possession of Small Amount of MJ in MV	152.027	1991 –1996
Possession of Small Amount of MJ in MV	152.027.3	1996
Possession of Stolen Property	609.53	1989 –1994
Predatory Offender Carrying A Weapon	624.714.24	2005
Receiving Stolen Property	609.53	1994
Registration of Predatory Offenders	243.166.5	2003
Theft of Property	609.52.2(1)	1989
Torture or Cruelty to Pet or Companion Animal (Substantial Bodily harm)	343.21.9(b)	2001
Trespass (gross misdemeanor)	609.605	1989
Trespass on Critical Public Service Facility, Utility, or Pipeline: W/out claim of right, consent (GM)	609.6055.2(a)	2008
Trespass on Critical Public Service Facility, Utility, or Pipeline: Non-Public Underground structure (GM)	609.6055.2(a)	2008
Unauthorized Computer Access	609.821	2007
Violation of Harassment Restraining Order	609.748	1994
Violating an Order of Protection	518B.01; subd. 14	1989 –2000
Violating of an Order for Protections or Domestic Abuse No Contact Order	518B.01; subd. 14 & 22	2000

## C. Calculation of Misdemeanor/Gross Misdemeanor point(s) for offenses committed on or after August 1, 2010

- Prior misdemeanor and gross misdemeanor DWI offense will now count on all current felonies.
  - For All current Felony DWI or Felony CVO offenses, these priors will count as 2 units each.
    - ❖ This will be for any prior DWIs that exist beyond the 3 used to enhance.
  - For all other current felony offenses, these priors will count as 1 unit each.

### Misdemeanor/Gross Misdemeanor prior calculation examples:

<b>Current Offense:</b>	
Theft over \$5,000	
<b>Misd/GM History:</b>	
Theft (GM)	1 unit
Dishonored Check (GM)	1 unit
Misdemeanor DWI	1 unit
Stalking (GM)	1 unit
<b>TOTAL PTS: 1</b>	

Here, the current offense is a non-DWI or CVO felony, so all prior gross misdemeanors count, and those priors that are on the targeted misdemeanor list. Here that includes the misdemeanor DWI and the stalking offense.

Notice how the theft and dishonored check were noted as being gross misdemeanors so as not to inhibit the review process.

<b>Current Offense:</b>	
Felony DWI or Felony CVO	
<b>Misd/GM History:</b>	
Theft (GM)	1 unit
Dishonored Check (GM)	1 unit
Misdemeanor DWI	2 unit
Stalking (GM)	1 unit
DWI (GM)	2 units
<b>TOTAL PTS: 1</b>	

Here, the current offense is either a felony DWI or felony CVO, so all prior gross misdemeanors count, and those priors that are on the targeted misdemeanor list, however the prior DWIs will count at 2 units each.

Whether the two “regular” priors are added to one of the DWI priors, we still only have 1 point; the remaining 3 units do not make another point.

<b>Current Offense:</b>	
Felony DWI or Felony CVO	
<b>Misd/GM History:</b>	
Theft (GM)	1 unit
Dishonored Check (GM)	1 unit
Dishonored Check (GM)	1 unit
Domestic Assault (M)	1 unit
Misdemeanor DWI	2 units
Stalking (GM)	1 unit
DWI (GM)	2 units
<b>TOTAL PTS: 2</b>	

Here, the current offense is either a felony DWI or felony CVO, so all prior gross misdemeanors count, and those priors that are on the targeted misdemeanor list, however the prior DWIs will count at 2 units each.

The “regular” priors can be combined to make the first point, while the DWI (or any CVO) offenses can be combined to make a 2<sup>nd</sup> point. The number of points given for these priors (DWI or CVO) is unlimited. That is the only way the additional point(s) can be calculated; regular misdemeanor/gross misdemeanor priors can only contribute to the 1<sup>st</sup> point.



## **D. Permissive Consecutive Eligible Offenses**

*Minnesota Sentencing Guidelines and Commentary, Section 2.F.2 and Section 6*

*The following is an alphabetical list of the offenses that are eligible to be sentenced Permissive Consecutive. Convictions for attempts and conspiracies of these offenses are also eligible.*

Aiding Suicide

Accidents – Resulting in Death or Great Bodily Harm

Adulteration Resulting in Death or Bodily Harm

Aggravated Robbery 1<sup>st</sup> or 2<sup>nd</sup> Degree

Arson in the 1<sup>st</sup> Degree

Assault 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, or 4<sup>th</sup> Degree

Assault 5 – 3<sup>rd</sup> or subsequent violation

Assault of an Unborn Child 1<sup>st</sup> or 2<sup>nd</sup> Degree

Burglary in the 1<sup>st</sup> Degree

Burglary in the 2<sup>nd</sup> Degree – Dwelling or Bank

Child Neglect/Endangerment

Crime Committed for Benefit of Gang

Crimes Committed in Furtherance of Terrorism

Criminal Abuse of Vulnerable Adult – Death, Great Bodily Harm, or Substantial Bodily Harm

Criminal Sexual Conduct 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, or 5<sup>th</sup> Degree

Criminal Sexual Predatory Conduct

Criminal Vehicular Operation – Homicide, Great Bodily Harm, or Substantial Bodily Harm

Damage to Property – Critical Public Service Facilities

Death or Injury of an Unborn Child in Commission of a Crime

Discharge Firearm at Occupied Transit Vehicle/Facility

Dissemination – Use of Minors in Sexual Performance

Dissemination by Predatory Offender

Dissemination of Pictorial Representation of Minors

Domestic Assault by Strangulation

Drive-by Shooting

Duty to Render Aid - Death, Great Bodily Harm, or Substantial Bodily Harm

Employing a Minor to Import Controlled Substances

Employs Minor to sell Schedule IV or V

Engage or Hire a Minor to Engage in Prostitution

Escape with Violence from Felony, Gross Misdemeanor, or Misdemeanor Offense

False Imprisonment

Felony Domestic Assault

Female Genital Mutilation

Fleeing Peace Officer – Resulting in Death, Great Bodily Harm, or Substantial Bodily Harm

First Degree DWI – 4 or more w/in 10 years; or 2<sup>nd</sup> or Subsequent

Great Bodily Harm – Distribution of Drugs

## Permissive Consecutive Eligible Offenses, cont.

Harassment/Stalking – Aggravated and Subsequent Violations, and Pattern of Conduct  
Hazardous Wastes  
Hinder Logging – Great Bodily Harm

Identity Theft  
Incest  
Indecent Exposure  
Intentional Release of Harmful Substance  
Interference with Transit Operator

Kidnapping  
Knowing Transfer of Communicable Disease

Labor Trafficking

Malicious Punishment of a Child  
Manslaughter in the 1<sup>st</sup> or 2<sup>nd</sup> Degree  
Manslaughter of an Unborn Child 1<sup>st</sup> or 2<sup>nd</sup> Degree  
Manufacture of any amount of Methamphetamine  
Metal Penetrating Bullets  
Methamphetamine Crimes involving Children or Vulnerable Adults  
Murder in the 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> Degree  
Murder of Unborn Child 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> Degree

Operation/Owner – Use of Minors in Sexual Performance

Possession [of Pictorial Representation of Minors] by Predatory Offender

Real/Simulated Weapon of Mass Destruction  
Registration of Predatory Offenders; or 2<sup>nd</sup> or subsequent offenses  
Riot 1<sup>st</sup> Degree

Schedule IV or V to Minor (not Narcotic)  
Sells Cocaine/Narcotic to Minor/Employs Minor  
Sells Sch. I, II, III to Minor (not Narcotic)  
Sells Sch. I, II, III Employs Minor (not Narcotic)  
Simple Robbery  
Solicit, Promote, or Profit from Prostitution; Sex Trafficking in the First Degree  
Solicit, Promote, or Profit from Prostitution; Sex Trafficking in the Second Degree  
Solicitation of Children to Engage in Sexual Conduct, and through Internet or Computer

Tampering with a Witness in the 1<sup>st</sup> Degree, or Aggravated 1<sup>st</sup> Degree  
Terroristic Threat – Violence Threat/Evacuation, Bomb Threat, or Replica Firearm

Use of Drugs to Facilitate Crime  
Use of Minors in Sexual Performance Prohibited

Violation of Harassment Restraining Order  
Violation of an Order for Protection or Domestic Abuse No Contact Order

## **E. Thresholds for weighting non-Minnesota Controlled Substance Offenses**

### First Degree Controlled Substance

#### SALE

10+ G Cocaine, Heroin or Methamphetamine  
50+ G Other Narcotic  
50+ G/200+ DU PCP/Hallucinogens  
50+ K MJ/ 25+ K MJ in Zone/Drug Treat. Facility

#### POSSESSION

25+ G Cocaine, Heroin, or Methamphetamine  
500+ G Other Narcotic  
500+ G/500+ DU PCP/Hallucinogens  
100+ K MJ

### Second Degree Controlled Substance

#### SALE

3+ G Cocaine, Heroin, or Methamphetamine  
10+ G Other Narcotic  
10+ G/50+ DU PCP Hallucinogens  
25+ K MJ  
Cocaine/Narcotic to Minor/Employs Minor  
Narcotic/LSD in Zone/Drug Treatment Facility  
Methamphetamine/Amphetamine in Zone/DTF  
5+ K MJ in Zone/Drug Treatment Facility

#### POSSESSION

6+ G Cocaine, Heroin or Methamphetamine  
50+ G Other Narcotic  
50+ G/100+ DU PCP/Hallucinogens  
25+ K MJ

### Third Degree Controlled Substance

#### SALE

Narcotic Drug (incl. Cocaine and Heroin)  
10+ DU Hallucinogen/PCP  
Sch. I, II, III to Minor (not Narcotic)  
Sch I, II, III Employs Minor (not Narcotic)  
5+ K MJ

#### POSSESSION

3+ G Cocaine, Heroin, or Methamphetamine  
10+ G Other Narcotic  
50+ DU Narcotics  
Schedule I & II Narcotics/5+ DU LSD in Zone/DTF  
10+ K MJ  
Methamphetamine/Amphetamine in Zone/DTF

## **Thresholds for weighting non-Minnesota Controlled Substance Offenses, cont.**

### Fourth Degree Controlled Substance

#### SALE

Schedule I, II, III (except MJ)

Schedule IV or V to Minor

Employs Minor to sell Schedule IV or V

MJ in Zone/Drug Treatment Facility

#### POSSESSION

10+ Hallucinogen/PCP

Schedule I, II, III (except MJ) with intent

### Fifth Degree Controlled Substance

#### SALE

Marijuana

Schedule IV

#### POSSESSION

Schedule I, II, III (includes MJ/Narc/PCP/Hall)

Procurement by Fraud

## SENTENCING GUIDELINES GRID

### Presumptive Sentence Lengths in Months

Italicized numbers within the grid denote the range within which a judge may sentence without the sentence being deemed a departure. Offenders with non-imprisonment felony sentences are subject to jail time according to law.

<b>SEVERITY LEVEL OF CONVICTION OFFENSE (Common offenses listed in italics)</b>		<b>CRIMINAL HISTORY SCORE</b>						
		<b>0</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6 or more</b>
<i>Murder, 2nd Degree</i> (intentional murder; drive-by-shootings)	<b>11</b>	306 261-367	326 278-391	346 295-415	366 312-439	386 329-463	406 346-480 <sup>2</sup>	426 363-480 <sup>2</sup>
<i>Murder, 3rd Degree</i> <i>Murder, 2nd Degree</i> (unintentional murder)	<b>10</b>	150 128-180	165 141-198	180 153-216	195 166-234	210 179-252	225 192-270	240 204-288
<i>Assault, 1st Degree</i> <i>Controlled Substance Crime, 1<sup>st</sup> Degree</i>	<b>9</b>	86 74-103	98 84-117	110 94-132	122 104-146	134 114-160	146 125-175	158 135-189
<i>Aggravated Robbery, 1st Degree</i> <i>Controlled Substance Crime, 2<sup>nd</sup> Degree</i>	<b>8</b>	48 41-57	58 50-69	68 58-81	78 67-93	88 75-105	98 84-117	108 92-129
<i>Felony DWI</i>	<b>7</b>	36	42	48	54 46-64	60 51-72	66 57-79	72 62-84 <sup>2</sup>
<i>Controlled Substance Crime, 3<sup>rd</sup> Degree</i>	<b>6</b>	21	27	33	39 34-46	45 39-54	51 44-61	57 49-68
<i>Residential Burglary</i> <i>Simple Robbery</i>	<b>5</b>	18	23	28	33 29-39	38 33-45	43 37-51	48 41-57
<i>Nonresidential Burglary</i>	<b>4</b>	12 <sup>1</sup>	15	18	21	24 21-28	27 23-32	30 26-36
<i>Theft Crimes (Over \$5,000)</i>	<b>3</b>	12 <sup>1</sup>	13	15	17	19 17-22	21 18-25	23 20-27
<i>Theft Crimes (\$5,000 or less)</i> <i>Check Forgery (\$251-\$2,500)</i>	<b>2</b>	12 <sup>1</sup>	12 <sup>1</sup>	13	15	17	19	21 18-25
<i>Sale of Simulated Controlled Substance</i>	<b>1</b>	12 <sup>1</sup>	12 <sup>1</sup>	12 <sup>1</sup>	13	15	17	19 17-22



Presumptive commitment to state imprisonment. First-degree murder has a mandatory life sentence and is excluded from the guidelines by law. See Guidelines Section [I.E. Mandatory Sentences](#), for policy regarding those sentences controlled by law.



Presumptive stayed sentence; at the discretion of the judge, up to a year in jail and/or other non-jail sanctions can be imposed as conditions of probation. However, certain offenses in this section of the grid always carry a presumptive commitment to state prison. See, Guidelines Sections [II.C. Presumptive Sentence](#) and [I.E. Mandatory Sentences](#).

<sup>1</sup> One year and one day

<sup>2</sup> Minn. Stat. § 244.09 requires the Sentencing Guidelines to provide a range for sentences which are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See, Guidelines Sections 2.H. Presumptive Sentence Durations that Exceed the Statutory Maximum Sentence and 2.I. Sentence Ranges for Presumptive Commitment Offenses in Shaded Areas of Grids.

Effective August 1, 2011

## Examples of Executed Sentences (Length in Months) Broken Down by Minimum Term of Imprisonment and Maximum Supervised Release Term

*In accordance with Minn. Stat. § 244.101, offenders will receive an executed sentence pronounced by the court consisting of two parts: a specified minimum term of imprisonment equal to two-thirds of the total executed sentence and a supervised release term equal to the remaining one-third. This provision requires that the court pronounce the total executed sentence and explain the amount of time the offender will serve in prison and the amount of time the offender will serve on supervised release, assuming the offender commits no disciplinary offense in prison that results in the imposition of a disciplinary confinement period. The court shall also explain that the amount of time the offender actually serves in prison may be extended by the Commissioner if the offender violates disciplinary rules while in prison or violates conditions of supervised release. This extension period could result in the offender's serving the entire executed sentence in prison. The court's explanation is to be included in a written summary of the sentence.*

Executed Sentence	Term of Imprisonment	Supervised Release Term	Executed Sentence	Term of Imprisonment	Supervised Release Term
12 and 1 day	8 and 1 day	4	78	52	26
13	8 2/3	4 1/3	86	57 1/3	28 2/3
15	10	5	88	58 2/3	29 1/3
17	11 1/3	5 2/3	98	65 1/3	32 2/3
18	12	6	108	72	36
19	12 2/3	6 1/3	110	73 1/3	36 2/3
21	14	7	122	81 1/3	40 2/3
23	15 1/3	7 2/3	134	89 1/3	44 2/3
24	16	8	146	97 1/3	48 2/3
27	18	9	150	100	50
28	18 2/3	9 1/3	158	105 1/3	52 2/3
30	20	10	165	110	55
33	22	11	180	120	60
36	24	12	190	126 2/3	63 1/3
38	25 1/3	12 2/3	195	130	65
39	26	13	200	133 1/3	66 2/3
42	28	14	210	140	70
43	28 2/3	14 1/3	220	146 2/3	73 1/3
45	30	15	225	150	75
48	32	16	230	153 1/3	76 2/3
51	34	17	240	160	80
54	36	18	306	204	102
57	38	19	326	217 1/3	108 2/3
58	38 2/3	19 1/3	346	230 2/3	115 1/3
60	40	20	366	244	122
66	44	22	386	257 1/3	128 2/3
68	45 1/3	22 2/3	406	270 2/3	135 1/3
72	48	24	426	284	142


## SEX OFFENDER GRID


### Presumptive Sentence Lengths in Months

Italicized numbers within the grid denote the range within which a judge may sentence without the sentence being deemed a departure. Offenders with non-imprisonment felony sentences are subject to jail time according to law.

#### CRIMINAL HISTORY SCORE

SEVERITY LEVEL OF CONVICTION OFFENSE		0	1	2	3	4	5	6 or More
<i>CSC 1<sup>st</sup> Degree</i>	<b>A</b>	144 <i>144-173</i>	156 <i>144-187</i>	168 <i>144-202</i>	180 <i>153-216</i>	234 <i>199-281</i>	306 <i>260-360</i>	360 <i>306-360<sup>2</sup></i>
<i>CSC 2<sup>nd</sup> Degree – (c)(d)(e)(f)(h)</i>	<b>B</b>	90 <i>90-108</i>	110 <i>94-132</i>	130 <i>111-156</i>	150 <i>128-180</i>	195 <i>166-234</i>	255 <i>217-300</i>	300 <i>255-300<sup>2</sup></i>
<i>CSC 3<sup>rd</sup> Degree – (c)(d)(g)(h)(i)(j)(k)(l)(m)(n)(o)</i>	<b>C</b>	48 <i>41-58</i>	62 <i>53-74</i>	76 <i>65-91</i>	90 <i>77-108</i>	117 <i>99-140</i>	153 <i>130-180</i>	180 <i>153-180<sup>2</sup></i>
<i>CSC 2<sup>nd</sup> Degree – (a)(b)(g) CSC 3<sup>rd</sup> Degree – (a)(b)<sup>2</sup> (e)(f) Dissemination of Child Pornography (Subsequent or by Predatory Offender)</i>	<b>D</b>	36	48	60 <i>51-72</i>	70 <i>60-84</i>	91 <i>77-109</i>	119 <i>101-143</i>	140 <i>119-168</i>
<i>CSC 4<sup>th</sup> Degree – (c)(d)(g)(h)(i)(j)(k)(l)(m)(n)(o) Use Minors in Sexual Performance Dissemination of Child Pornography<sup>2</sup></i>	<b>E</b>	24	36	48	60 <i>51-72</i>	78 <i>66-94</i>	102 <i>87-120</i>	120 <i>102-120<sup>2</sup></i>
<i>CSC 4<sup>th</sup> Degree – (a)(b)(e)(f) Possession of Child Pornography (Subsequent or by Predatory Offender)</i>	<b>F</b>	18	27	36	45 <i>38-54</i>	59 <i>50-71</i>	77 <i>65-92</i>	84 <i>71-101</i>
<i>CSC 5<sup>th</sup> Degree Indecent Exposure Possession of Child Pornography Solicit Children for Sexual Conduct<sup>2</sup></i>	<b>G</b>	15	20	25	30	39 <i>33-47</i>	51 <i>43-60</i>	60 <i>51-60<sup>2</sup></i>
<i>Registration Of Predatory Offenders</i>	<b>H</b>	12 <sup>1</sup> <i>12<sup>1</sup>-14</i>	14 <i>12<sup>1</sup>-17</i>	16 <i>14-19</i>	18 <i>15-22</i>	24 <i>20-29</i>	30 <i>26-36</i>	36 <i>31-43</i>

 Presumptive commitment to state imprisonment. Sex offenses under Minn. Stat. § 609.3455, subd. 2 are excluded from the guidelines, because by law the sentence is mandatory imprisonment for life. See Guidelines Section [II.E., Mandatory Sentences](#), for policy regarding those sentences controlled by law, including minimum periods of supervision for sex offenders released from prison.

 Presumptive stayed sentence; at the discretion of the judge, up to a year in jail and/or other non-jail sanctions can be imposed as conditions of probation. However, certain offenders in this section of the grid may qualify for a mandatory life sentence under Minn. Stat. § 609.3455, subd. 4. See, Guidelines Sections [II.C. Presumptive Sentence](#) and [II.E. Mandatory Sentences](#).

<sup>1</sup> One year and one day

<sup>2</sup> Minn. Stat. § 244.09 requires the Sentencing Guidelines to provide a range for sentences which are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See, Guidelines Sections 2.H. Presumptive Sentence Durations that Exceed the Statutory Maximum Sentence and 2.I. Sentence Ranges for Presumptive Commitment Offenses in Shaded Areas of Grids.

## Examples of Executed Sentences (Length in Months) Broken Down by Minimum Term of Imprisonment and Maximum Supervised Release Term

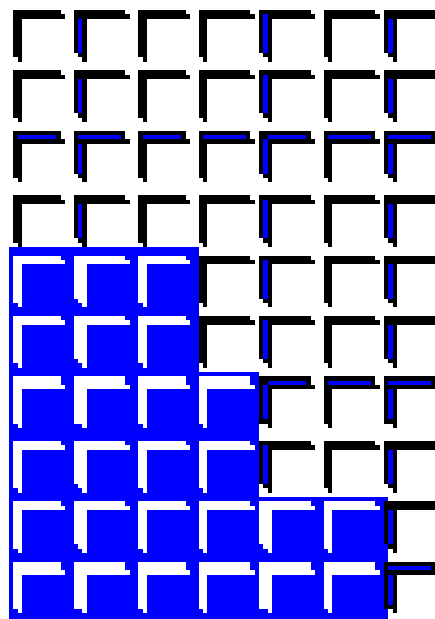
*In accordance with Minn. Stat. § 244.101, offenders will receive an executed sentence pronounced by the court consisting of two parts: a specified minimum term of imprisonment equal to two-thirds of the total executed sentence and a supervised release term equal to the remaining one-third. This provision requires that the court pronounce the total executed sentence and explain the amount of time the offender will serve in prison and the amount of time the offender will serve on supervised release, assuming the offender commits no disciplinary offense in prison that results in the imposition of a disciplinary confinement period. The court shall also explain that the amount of time the offender actually serves in prison may be extended by the Commissioner if the offender violates disciplinary rules while in prison or violates conditions of supervised release. This extension period could result in the offender's serving the entire executed sentence in prison. The court's explanation is to be included in a written summary of the sentence.*

<b>Executed Sentence</b>	<b>Term of Imprisonment</b>	<b>Supervised Release Term</b>	<b>Executed Sentence</b>	<b>Term of Imprisonment</b>	<b>Supervised Release Term</b>
12 and 1 day	8 and 1 day	4	84	56	28
14	9 1/3	4 2/3	90	60	30
15	10	5	91	60 2/3	30 1/3
16	10 2/3	5 1/3	102	68	34
18	12	6	110	73 1/3	36 2/3
20	13 1/3	6 2/3	117	78	39
24	16	8	119	79 1/3	39 2/3
25	16 2/3	8 1/3	120	80	40
27	18	9	130	86 2/3	43 1/3
30	20	10	140	93 1/3	46 2/3
36	24	12	144	96	48
39	26	13	150	100	50
40	26 2/3	13 1/3	153	102	51
45	30	15	156	104	52
48	32	16	168	112	56
51	34	17	180	120	60
59	39 1/3	19 2/3	195	130	65
60	40	20	234	156	78
62	41 1/3	20 2/3	255	170	85
70	46 2/3	23 1/3	300	200	100
76	50 2/3	25 1/3	306	204	102
77	51 1/3	25 2/3	360	240	120
78	52	26			



# MSGC Handbook: How to Complete a Sentencing Guidelines Worksheet

Effective August 1, 2011



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***This handbook is designed to assist you with the completion of a sentencing guidelines worksheet for a single offense that will have a concurrent sentence pronounced. This handbook is not representative of the complete or official guidelines language and should not be referenced in official court communications.***

***An in-depth overview on each item can be found in the 2011 “Practitioner’s Supplement: A Companion Guide to the Minnesota Sentencing Guidelines and Commentary,” and the Minnesota Sentencing Guidelines and Commentary.”***

## **SENTENCING WORKSHEETS**

### **Beginning a worksheet:**

Use the guidelines that are in effect when the current offense was committed. The guidelines are in effect from August 1 thru July 31; they are used to find all information related to the offense, from severity levels to rules for applying criminal history and the presumptive sentence.

### **Determining how many worksheets to complete:**

1. Complete a separate worksheet for each *felony* conviction that will receive a sentence.
2. Complete a separate worksheet for each *felony* conviction that will result in:
  - a. A sentence of a Stay of Imposition – for civil purposes, a Stay of Imposition will become a misdemeanor once it is successfully completed, but for criminal history purposes it will remain a felony until decayed.
  - b. A sentence of a misdemeanor or gross misdemeanor duration – a felony sentence in Minnesota is 1 year and 1 day. Any sentence less than that for a felony conviction is a departure and worksheet is required.
    - i. If the offense is *amended* to a misdemeanor or gross misdemeanor level offense, no worksheet is required.

## **CURRENT OFFENSE ENTRY**

The current offense is made up of six different and unique components. They are:

1. Sentence order – This is the first felony that will be sentenced.
2. Count number – This count is specific to the offense that is being sentenced.
3. Date of offense – The date of offense is important because it will control the guidelines policies which will apply to the conviction offense.
4. Severity level – Most felony level offenses are ranked; unranked offenses will be ranked by the court.
5. Offense title – Include as much information as possible. For example, don’t just write “Theft;” instead indicate “Theft by False Representation over \$5,000.” The more information provided, the quicker any mistakes can be cleared up.
6. Statutes – Place the conviction statute and, if applicable, the penalty statute in the appropriate boxes. Include any other statutes such as the weapon statute (Minn. Stat. §609.11) or fines statute (Minn. Stat. §609.101) in the “additional statutes” line.

## APPLICATION OF CRIMINAL HISTORY

### **Felony Priors** – *Minnesota Sentencing Guidelines and Commentary, Section 2.B.1*

Felonies are counted in criminal history at a specific weight based on the severity level of the prior offense. The prior must meet the following conditions:

1. Had a sentence of at least 1 year and 1 day that was stayed or imposed; or,
2. Received a Stay of Imposition; or,
3. Received an Extended Jurisdiction Juvenile (EJJ) sentence; and,
4. Was within the decay period: not more than 15 years has elapsed since the discharge or expiration date of the prior offense to the date that the current offense occurred.

Once these conditions have been satisfied, the prior felonies will be assigned a weight. This weighting scale is based on two factors: the type of current felony offense and the date it was committed.

### **FELONY WEIGHTING SCALE**

**The current offense is a specified sex offense: This means you are assigning a letter as the severity level:**

Severity Level 1 – 2 = ½ point

Severity Level 3 – 5 = 1 point

Severity Level 6 – 8 = 1 ½ points

Severity Level 9 – 11 = 2 points

Murder 1<sup>st</sup> Degree = 2 points

Severity Level H = ½ point for the first offense and 1 point for subsequent offenses

Severity Level F – G = 1 point

Severity Level D – E = 1 ½ points

Severity Level B – C = 2 points

Severity Level A = 3 points

**The current offense is NOT a specified sex offense. This means you are assigning a number as the severity level:**

Severity Level 1 – 2 = ½ point

Severity Level 3 – 5 = 1 point

Severity Level 6 – 8 = 1 ½ points

Severity Level 9 – 11 = 2 points

Murder 1<sup>st</sup> Degree = 2 points

Severity Level H = ½ point for the first offense and 1 point for subsequent offenses

Severity Level F – G = 1 point

Severity Level B – E = 1 ½ points

Severity Level A = 2 points

## **Custody Status** – *Minnesota Sentencing Guidelines and Commentary, Section 2.B.2*

A custody status point is assigned if the offender was under an applicable type of supervision when the current conviction offense was committed.

There are four key points to remember when assigning a custody point:

1. Custody status can be assigned for adult level offenses only.
2. Supervised or unsupervised custody is applicable
3. The custody must be for a prior felony, a non-traffic gross misdemeanor or gross misdemeanor DWI, or a targeted misdemeanor per Minn. Stat. §299C.10, or Extended Jurisdiction Juvenile (EJJ) offense.
  - Targeted misdemeanors are: DWI, per Minn. Stat. §169A.20; Violate Order for Protection, per Minn. Stat. §§518B.01 & 629.75; Assault 5<sup>th</sup> Degree, per Minn. Stat. §609.224; Domestic Assault per Minn. Stat. §609.2242; Interference with Privacy, per Minn. Stat. §609.746; Restraining Order Violation per Minn. Stat. §609.748; Indecent Exposure per Minn. Stat. §617.23

The types of custody that can be assigned are:

- Probation
- Confined or Escape
- Parole, Supervised Release, or Conditional Release
- Extended Jurisdiction Juvenile (EJJ)
- Within Original Probation Period
- Release Pending Sentence

### Assigning an additional custody point for specific sex offenses

Beginning August 1, 2006, an additional custody status point could be given to an offender who has committed a specific offense found on the Sex Offender Grid. Those offenses are the ones ranked at severity level A thru G. Please note, Failure to Register as a Predatory Offender per Minn. Stat. §243.144 is not eligible for this point.

## **Misdemeanor/Gross Misd. Priors** - *Minnesota Sentencing Guidelines and Commentary, Section 2.B.3*

One point will be assigned for every four prior misdemeanor and gross misdemeanor priors that meet these conditions:

1. A non-traffic gross misdemeanor or gross misdemeanor DWI, or a targeted misdemeanor per Minn. Stat. §299C.10.
  - Targeted misdemeanors are:
    - i. DWI, per Minn. Stat. §169A.20;
    - ii. Violate Order for Protection, per Minn. Stat. §518B.01 & 629.75;
    - iii. Assault 5<sup>th</sup> Degree, per Minn. Stat. §609.224;
    - iv. Domestic Assault per Minn. Stat. §609.2242
    - v. Interference with Privacy per Minn. Stat. §609.746;
    - vi. Restraining Order Violation per Minn. Stat. §609.748
    - vii. Indecent Exposure per Minn. Stat. §617.23
2. Within the decay period: not more than ten years has elapsed since the discharge or expiration date of the prior offense to the date that the current offense occurred.

If the current offense is a Felony DWI or Felony Criminal Vehicular Operation an offender's prior history for misdemeanor or gross misdemeanor DWI offense will now be counted at two (2) units each; it will take two (2) of these priors to make one (1) misdemeanor/gross misdemeanor point in criminal history.

## **Juvenile Priors - *Minnesota Sentencing Guidelines and Commentary, Section 2.B.4***

One point will be assigned for every two prior juvenile adjudications that meet these conditions:

1. The offender is under the age of 25 when the current adult-level felony offense is committed.
2. The offender was over the age of 14 when the prior juvenile offenses were committed.
3. The prior adjudicated offenses are felonies under Minnesota law in effect at the time the current offense is committed.
4. The adjudication in the juvenile proceeding needed to have been made by a juvenile court judge. Any Extended Jurisdiction Juvenile (EJJ) or certification offenses will go in the adult felony section.
  - a. Each adjudication represents a separate course of conduct or involves separate victims in a single course of conduct.

## **DETERMINING THE PRESUMPTIVE GUIDELINES SENTENCE**

*Minnesota Sentencing Guidelines and Commentary, Section 2.C & 2.E*

There are two components to the guidelines sentence: the disposition and the duration. For the most part, each of these is found on the sentencing guidelines grid. However, there are exceptions that can affect one or both of them.

First, the simple rules of determining the guidelines sentence:

1. The placement on the grid where the severity level and the criminal history score meet will determine the disposition – in the shaded squares the disposition is for a Stay of Execution; in the non-shaded squares the disposition is a Commit to the Commissioner, or Executed Sentence.
2. The numbers in each square represent the sentence duration in months. When the sentence calls for a disposition of Commit to the Commissioner, there will be a range given so that the court has room to sentence higher or lower than the presumptive sentence without departure.

## **APPLICATION OF PRESUMPTIVE SENTENCE MODIFIERS**

*Minnesota Sentencing Guidelines and Commentary, Section 2.G & 2.E*

An overview of how to apply the most common modifiers can be found in the “Practitioner’s Supplement: A Companion Guide to the Minnesota Sentencing Guidelines and Commentary.”

If a modifier exists for the current offense, it is intended to do the follow: increase or decrease the presumptive durations, and/or increase the disposition.

- ❖ If the modifier is intended to reduce the duration, the sentence should never be less than 1 year and 1 day – that keeps it a felony level sentence. It should also never be reduced to less than any applicable mandatory minimum duration.
- ❖ If the modifier is intended to increase the duration, the sentence should never be more than any statutory maximum that will be in effect.
- ❖ If the modifier is intended to affect the disposition, that means it will change a stayed sentence into an executed sentence. No modifiers exist that change an executed sentence to a stayed sentence.

# SENTENCING GUIDELINES GRID

## Presumptive Sentence Lengths in Months

Italicized numbers within the grid denote the range within which a judge may sentence without the sentence being deemed a departure. Offenders with non-imprisonment felony sentences are subject to jail time according to law.

SEVERITY LEVEL OF CONVICTION OFFENSE (Common offenses listed in italics)		CRIMINAL HISTORY SCORE						
		0	1	2	3	4	5	6 or more
<i>Murder, 2nd Degree</i> (intentional murder; drive-by-shootings)	<b>11</b>	306 <i>261-367</i>	326 <i>278-391</i>	346 <i>295-415</i>	366 <i>312-439</i>	386 <i>329-463</i>	406 <i>346-480<sup>2</sup></i>	426 <i>363-480<sup>2</sup></i>
<i>Murder, 3rd Degree</i> <i>Murder, 2nd Degree</i> (unintentional murder)	<b>10</b>	150 <i>128-180</i>	165 <i>141-198</i>	180 <i>153-216</i>	195 <i>166-234</i>	210 <i>179-252</i>	225 <i>192-270</i>	240 <i>204-288</i>
<i>Assault, 1st Degree</i> <i>Controlled Substance Crime, 1st Degree</i>	<b>9</b>	86 <i>74-103</i>	98 <i>84-117</i>	110 <i>94-132</i>	122 <i>104-146</i>	134 <i>114-160</i>	146 <i>125-175</i>	158 <i>135-189</i>
<i>Aggravated Robbery, 1st Degree</i> <i>Controlled Substance Crime, 2nd Degree</i>	<b>8</b>	48 <i>41-57</i>	58 <i>50-69</i>	68 <i>58-81</i>	78 <i>67-93</i>	88 <i>75-105</i>	98 <i>84-117</i>	108 <i>92-129</i>
<i>Felony DWI</i>	<b>7</b>	36	42	48	54 <i>46-64</i>	60 <i>51-72</i>	66 <i>57-79</i>	72 <i>62-84<sup>2</sup></i>
<i>Controlled Substance Crime, 3rd Degree</i>	<b>6</b>	21	27	33	39 <i>34-46</i>	45 <i>39-54</i>	51 <i>44-61</i>	57 <i>49-68</i>
<i>Residential Burglary</i> <i>Simple Robbery</i>	<b>5</b>	18	23	28	33 <i>29-39</i>	38 <i>33-45</i>	43 <i>37-51</i>	48 <i>41-57</i>
<i>Nonresidential Burglary</i>	<b>4</b>	12 <sup>1</sup>	15	18	21	24 <i>21-28</i>	27 <i>23-32</i>	30 <i>26-36</i>
<i>Theft Crimes (Over \$5,000)</i>	<b>3</b>	12 <sup>1</sup>	13	15	17	19 <i>17-22</i>	21 <i>18-25</i>	23 <i>20-27</i>
<i>Theft Crimes (\$5,000 or less)</i> <i>Check Forgery (\$251-\$2,500)</i>	<b>2</b>	12 <sup>1</sup>	12 <sup>1</sup>	13	15	17	19	21 <i>18-25</i>
<i>Sale of Simulated Controlled Substance</i>	<b>1</b>	12 <sup>1</sup>	12 <sup>1</sup>	12 <sup>1</sup>	13	15	17	19 <i>17-22</i>



Presumptive commitment to state imprisonment. First-degree murder has a mandatory life sentence and is excluded from the guidelines by law. See Guidelines Section [II.E. Mandatory Sentences](#), for policy regarding those sentences controlled by law.



Presumptive stayed sentence; at the discretion of the judge, up to a year in jail and/or other non-jail sanctions can be imposed as conditions of probation. However, certain offenses in this section of the grid always carry a presumptive commitment to state prison. See, Guidelines Sections [II.C. Presumptive Sentence](#) and [II.E. Mandatory Sentences](#).

<sup>1</sup> One year and one day

<sup>2</sup> Minn. Stat. § 244.09 requires the Sentencing Guidelines to provide a range for sentences which are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See, Guidelines Sections 2.H. Presumptive Sentence Durations that Exceed the Statutory Maximum Sentence and 2.I. Sentence Ranges for Presumptive Commitment Offenses in Shaded Areas of Grids.

**Examples of Executed Sentences (Length in Months) Broken Down by:  
Specified Minimum Term of Imprisonment and Specified Maximum Supervised Release Term**

*Offenders committed to the Commissioner of Corrections for crimes committed on or after August 1, 1993 will no longer earn good time. In accordance with Minn. Stat. § 244.101, offenders will receive an executed sentence pronounced by the court consisting of two parts: a specified minimum term of imprisonment equal to two-thirds of the total executed sentence and a supervised release term equal to the remaining one-third. This provision requires that the court pronounce the total executed sentence and explain the amount of time the offender will serve in prison and the amount of time the offender will serve on supervised release, assuming the offender commits no disciplinary offense in prison that results in the imposition of a disciplinary confinement period. The court shall also explain that the amount of time the offender actually serves in prison may be extended by the Commissioner if the offender violates disciplinary rules while in prison or violates conditions of supervised release. This extension period could result in the offender's serving the entire executed sentence in prison. The court's explanation is to be included in a written summary of the sentence.*

<b>Executed Sentence</b>	<b>Term of Imprisonment</b>	<b>Supervised Release Term</b>	<b>Executed Sentence</b>	<b>Term of Imprisonment</b>	<b>Supervised Release Term</b>
12 and 1 day	8 and 1 day	4	78	52	26
13	8 2/3	4 1/3	86	57 1/3	28 2/3
15	10	5	88	58 2/3	29 1/3
17	11 1/3	5 2/3	98	65 1/3	32 2/3
18	12	6	108	72	36
19	12 2/3	6 1/3	110	73 1/3	36 2/3
21	14	7	122	81 1/3	40 2/3
23	15 1/3	7 2/3	134	89 1/3	44 2/3
24	16	8	146	97 1/3	48 2/3
27	18	9	150	100	50
28	18 2/3	9 1/3	158	105 1/3	52 2/3
30	20	10	165	110	55
33	22	11	180	120	60
36	24	12	190	126 2/3	63 1/3
38	25 1/3	12 2/3	195	130	65
39	26	13	200	133 1/3	66 2/3
42	28	14	210	140	70
43	28 2/3	14 1/3	220	146 2/3	73 1/3
45	30	15	225	150	75
48	32	16	230	153 1/3	76 2/3
51	34	17	240	160	80
54	36	18	306	204	102
57	38	19	326	217 1/3	108 2/3
58	38 2/3	19 1/3	346	230 2/3	115 1/3
60	40	20	366	244	122
66	44	22	386	257 1/3	128 2/3
68	45 1/3	22 2/3	406	270 2/3	135 1/3
72	48	24	426	284	142

# Sex Offender Grid

## Presumptive Sentence Lengths in Months

Italicized numbers within the grid denote the range within which a judge may sentence without the sentence being deemed a departure. Offenders with non-imprisonment felony sentences are subject to jail time according to law.

<b>SEVERITY LEVEL OF CONVICTION OFFENSE</b>		<b>CRIMINAL HISTORY SCORE</b>						
		<b>0</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6 or more</b>
<i>CSC 1<sup>st</sup> Degree</i>	<b>A</b>	144 <i>144-173</i>	156 <i>144-187</i>	168 <i>144-202</i>	180 <i>153-216</i>	234 <i>199-281</i>	306 <i>260-360</i>	360 <i>306-360<sup>2</sup></i>
<i>CSC 2<sup>nd</sup> Degree – (c)(d)(e)(f)(h)</i>	<b>B</b>	90 <i>90-108</i>	110 <i>94-132</i>	130 <i>111-156</i>	150 <i>128-180</i>	195 <i>166-234</i>	255 <i>217-300</i>	300 <i>255-300<sup>2</sup></i>
<i>CSC 3<sup>rd</sup> Degree – (c)(d)(g)(h)(i)(j)(k)(l)(m)(n)(o)</i>	<b>C</b>	48 <i>41-58</i>	62 <i>53-74</i>	76 <i>65-91</i>	90 <i>77-108</i>	117 <i>99-140</i>	153 <i>130-180</i>	180 <i>153-180<sup>2</sup></i>
<i>CSC 2<sup>nd</sup> Degree – (a)(b)(g)</i> <i>CSC 3<sup>rd</sup> Degree – (a)(b)<sup>2</sup>(e)(f)</i> <i>Dissemination of Child Pornography (Subsequent or by Predatory Offender)</i>	<b>D</b>	36	48	60 <i>51-72</i>	70 <i>60-84</i>	91 <i>77-109</i>	119 <i>101-143</i>	140 <i>119-168</i>
<i>CSC 4<sup>th</sup> Degree – (c)(d)(g)(h)(i)(j)(k)(l)(m)(n)(o)</i> <i>Use Minors in Sexual Performance</i> <i>Dissemination of Child Pornography<sup>2</sup></i>	<b>E</b>	24	36	48	60 <i>51-72</i>	78 <i>66-94</i>	102 <i>87-120</i>	120 <i>102-120<sup>2</sup></i>
<i>CSC 4<sup>th</sup> Degree – (a)(b)(e)(f)</i> <i>Possession of Child Pornography (Subsequent or by Predatory Offender)</i>	<b>F</b>	18	27	36	45 <i>38-54</i>	59 <i>50-71</i>	77 <i>65-92</i>	84 <i>71-101</i>
<i>CSC 5<sup>th</sup> Degree</i> <i>Indecent Exposure</i> <i>Possession of Child Pornography</i> <i>Solicit Children for Sexual Conduct<sup>2</sup></i>	<b>G</b>	15	20	25	30	39 <i>33-47</i>	51 <i>43-60</i>	60 <i>51-60<sup>2</sup></i>
<i>Registration Of Predatory Offenders</i>	<b>H</b>	12 <sup>1</sup> <i>12<sup>1</sup>-14</i>	14 <i>12<sup>1</sup>-17</i>	16 <i>14-19</i>	18 <i>15-22</i>	24 <i>20-29</i>	30 <i>26-36</i>	36 <i>31-43</i>



Presumptive commitment to state imprisonment. Sex offenses under Minn. Stat. § 609.3455, subd. 2 are excluded from the guidelines, because by law the sentence is mandatory imprisonment for life. See Guidelines Section [II.E., Mandatory Sentences](#), for policy regarding those sentences controlled by law, including minimum periods of supervision for sex offenders released from prison.



Presumptive stayed sentence; at the discretion of the judge, up to a year in jail and/or other non-jail sanctions can be imposed as conditions of probation. However, certain offenders in this section of the grid may qualify for a mandatory life sentence under Minn. Stat. § 609.3455, subd. 4. See, Guidelines Sections [II.C. Presumptive Sentence](#) and [II.E. Mandatory Sentences](#).

<sup>1</sup> One year and one day

<sup>2</sup> Minn. Stat. § 244.09 requires the Sentencing Guidelines to provide a range for sentences which are presumptive commitment to state imprisonment of 15% lower and 20% higher than the fixed duration displayed, provided that the minimum sentence is not less than one year and one day and the maximum sentence is not more than the statutory maximum. See, Guidelines Sections 2.H. Presumptive Sentence Durations that Exceed the Statutory Maximum Sentence and 2.I. Sentence Ranges for Presumptive Commitment Offenses in Shaded Areas of Grids.



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<b>Executed Sentence</b>	<b>Term of Imprisonment</b>	<b>Supervised Release Term</b>	<b>Executed Sentence</b>	<b>Term of Imprisonment</b>	<b>Supervised Release Term</b>
12 and 1 day	8 and 1 day	4	84	56	28
14	9 1/3	4 2/3	90	60	30
15	10	5	91	60 2/3	30 1/3
16	10 2/3	5 1/3	102	68	34
18	12	6	110	73 1/3	36 2/3
20	13 1/3	6 2/3	117	78	39
24	16	8	119	79 1/3	39 2/3
25	16 2/3	8 1/3	120	80	40
27	18	9	130	86 2/3	43 1/3
30	20	10	140	93 1/3	46 2/3
36	24	12	144	96	48
39	26	13	150	100	50
40	26 2/3	13 1/3	153	102	51
45	30	15	156	104	52
48	32	16	168	112	56
51	34	17	180	120	60
59	39 1/3	19 2/3	195	130	65
60	40	20	234	156	78
62	41 1/3	20 2/3	255	170	85
70	46 2/3	23 1/3	300	200	100
76	50 2/3	25 1/3	306	204	102
77	51 1/3	25 2/3	360	240	120
78	52	26			

### **Correct Application of Guidelines Policies**

*Minnesota Sentencing Guidelines and Commentary, Section 3.G*

Use the *Minnesota Sentencing Guidelines and Commentary* policies that are in effect when the current offense occurs.

### **History - Custody Status (New Policies effective August 1, 2010)**

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.2*

Assign 1 point for:

- Supervised or unsupervised custody when the current offense is committed.
- Adult-level custody for felony, non-traffic gross misdemeanor, gross misdemeanor DWI, targeted misdemeanor per M.S. §299C.10, Extended Jurisdiction Juvenile (EJJ) prior.
  - Targeted misdemeanors are: DWI, per Minn. Stat. §169A.20; Violate Order for Protection, per Minn. Stat. §§518B.01 & 629.75; Assault 5<sup>th</sup> Degree, per Minn. Stat. §609.224; Domestic Assault per Minn. Stat. §609.2242; Interference with Privacy, per Minn. Stat. §609.746; Restraining Order Violation per Minn. Stat. §609.748; Indecent Exposure per Minn. Stat. §617.23
- Assign 2<sup>nd</sup> point for specific sex offenses:
  - Current offense is specified sex offense at severity level A – G sex offense.
  - 1<sup>st</sup> custody point assigned for a prior offense equivalent to a severity level A – G sex offense.
    - Failure to Register is not eligible as a current or prior felony for the 2<sup>nd</sup> point.

### **History - Eligible Prior Juvenile Offenses**

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.4*

- Age requirement: under 25 when the current offense is committed, and 14 or older when the juvenile priors were committed.
- Priors are felonies under Minnesota law, and adjudications were made by a juvenile court judge.
- 2 priors that meet these conditions will make 1 point.

### **History - Eligible Prior Misdemeanors/Gross Misdemeanors (New Policies effective August 1, 2010)**

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.3*

- For all current felony offenses, include in criminal history all non-traffic gross misdemeanors, gross misdemeanor DWI, and targeted misdemeanor per Minn. Stat. §299C.10
  - Targeted misdemeanors are: DWI, per Minn. Stat. §169A.20; Violate Order for Protection, per Minn. Stat. §§518B.01 & 629.75; Assault 5<sup>th</sup> Degree, per Minn. Stat. §609.224; Domestic Assault per Minn. Stat. §609.2242; Interference with Privacy, per Minn. Stat. §609.746; Restraining Order Violation per Minn. Stat. §609.748; Indecent Exposure per Minn. Stat. §617.23
- Within decayed period: 10 years from discharge or expiration of the prior offense to the date the current offense was committed.
- Eligible offenses receive 1 unit; 4 units make 1 point and only 1 point is applicable.
- Although misdemeanor and gross misdemeanor DWI and CVO priors are eligible to be used on all current felonies, if the current offense is Felony DWI or CVO prior DWIs and CVOs will be counted at 2 units each; 2 priors make 1 point, with no limit to points accumulated from these specific priors.

### **History – Counting Prior Felonies**

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1*

- Prior offense received a sentence of at least 1 year and 1 day, either stayed or executed. Length of probation is not a sole determining factor.
- Stay of Imposition or Extended Jurisdiction Juvenile (EJJ) count in felony section.
- Within decayed period: 15 years from discharge or expiration date of the prior to the current offense date.
- Weight is assigned based on severity level of prior in effect when current offense occurs.

## **Mandatory Minimum Sentences**

*Minnesota Sentencing Guidelines and Commentary, Section 2.C and 2.E*

The presumptive sentence should always reflect the duration from the sentencing grid or the mandatory minimum duration, whichever is longer.

- Burglary 1<sup>st</sup> degree, Minn. Stat. §609.582, subd. 1(a), and prior felony burglary – commit for the grid time.
- Controlled Substance 3<sup>rd</sup> Degree, Minn. Stat. §152.023, subd. 3(b), with prior controlled substance or 152.18 – commit for a minimum duration of 24 months.
- Controlled Substance 2<sup>nd</sup> Degree, Minn. Stat. §152.022, subd. 3(b), with prior controlled substance or 152.18 – commit for a minimum duration of 36 months.
- Controlled Substance 1<sup>st</sup> Degree, Minn. Stat. §152.021, subd. 3(b), with prior controlled substance or 152.18 – commit for a minimum duration of 48 months.
- Felony Driving while Intoxicated, Minn. Stat. §169A.24, subd. 1(2), with prior felony DWI or applicable Criminal Vehicular Operation, Minn. Stat. §609.21.1(2) thru (6) – commit for the grid time.
- Violation of Registration as a Predatory Offender, Minn. Stat. §243.166, subd. 5(c) – commit for a minimum duration of 24 months.
- Weapons Offenses:
  - Dangerous Weapon per M.S. Minn. Stat. §609.11, subd. 4 – 1 year and 1 day commit; 36 months commit for subsequent offense.
  - Firearm Offense per M.S. Minn. Stat. §609.11.5(a) – 36 months commit; 60 months for subsequent offense.
  - Felon in Possession per M. S. Minn. Stat. §624.713.1(b) or M.S. §609.165 – 60 month commit for all offenses (first and subsequent).

## **Conditional Release**

*Minnesota Sentencing Guidelines and Commentary, Section 2.E*

- Conditional release is the statutorily required term of extended supervision applicable to executed sentences for certain sex offenses committed on or after August 1, 1992, for Felony DWI, and for offenses with life sentences;
- Durations are 5 years, 10 years, or Life depending on the offense.

## **Single Behavioral Incidents/Multiple Victims (Exceptions to Hernandizing)**

*Minnesota Sentencing Guidelines and Commentary, Section 2.B.1.c*

Hernandizing is applicable in all felony sentencing except:

- Burglary, kidnapping, or meth-related crimes with children/vulnerable adults, and an additional offense involving a single victim – sentence on both, but do not Hernandize.
- Single course of conduct with multiple victims – count only the two highest as criminal history.

## **Consecutive Sentences**

*Minnesota Sentencing Guidelines and Commentary, Section 2.F*

- Presumptive consecutive sentencing applicable when the offense was committed while serving an executed sentence, on supervised release, or for offenses committed while on escape from an executed sentence.
  - The current offense must be a presumptive commit.
  - The presumptive duration for the sentence is found in the “1” column of the grid.
- Permissive consecutive sentencing is applicable when the current felony is found on the list of offense eligible for permissive consecutive sentences.
  - It can be sentenced consecutively to a prior eligible felony not expired or been discharged.
  - Single victim or multiple victim courses of conduct are eligible.
  - Sentencing guidelines worksheet will reflect concurrent sentence; court will pronounce duration found in “0” column of the grid.

- MSGC “Tip Sheets”
  - Created for the practitioner who needs a single-topic review of specific basic Guidelines policies. The following subjects are available:
    - [Criminal History Calculation](#)
    - [Departing from the Presumptive Guidelines Sentence](#)
    - [Determining Sentence Types and Levels](#)
    - [“Hernandizing”](#)
    - [Mandatory and Presumptive Prison Sentences](#)
    - [Offense Modifiers](#)
    - [Out-of-State Prior Offenses](#)
    - [Theft and Theft Related Offenses](#)
    - [Weapon Offenses](#)
- [Electronic Worksheet System \(EWS\) Overview](#)
  - The Minnesota Sentencing Guidelines Commission introduced a web-based application in August of 2000 to complete the sentencing worksheet, replacing the manual process that used typewritten multi-part forms.
    - The system is available to criminal justice professionals as part of the Statewide Supervision System (S3). Please link to the S3 site for registration information and current system status.  
<https://search.s3.state.mn.us/s3/logon.aspx>

## At a Glance

If test is refused, refer to test refusal chart

Level	DWI with a Test	Seize
1 <sup>st</sup> Degree DWI (Felony) (A) 169A.20.1(x*) (B) 169A.24.1(x*) (C) 169A.24.2	(1) 3 or more qualified prior impaired driving incidents within 10 years; (2) Prior felony DWI conviction (lifetime); or (3) Prior felony conviction for an impaired driving related criminal vehicular homicide/operation (lifetime)	DL** if test: ■ 0.08 or more; ■ 0.04 or more in a commercial vehicle; ■ Test Refusal. <b>MN License Plates Vehicle Mandatory Booking</b>
2 <sup>nd</sup> Degree DWI (Gross Misd.) (A) 169A.20.1(x*) (B) 169A.25.1(a) (C) 169A.25.2	2 or more aggravating factors	DL** if test: ■ 0.08 or more; ■ 0.04 or more in a commercial vehicle; <b>MN License Plates Vehicle Mandatory Booking</b>
3 <sup>rd</sup> Degree DWI (Gross Misd.) (A) 169A.20.1(x*) (B) 169A.26.1(a) (C) 169A.26.2	1 aggravating factor	DL** if test: ■ 0.08 or more; ■ 0.04 or more in a commercial vehicle; <b>MN License Plates Mandatory Booking may apply***</b>
4 <sup>th</sup> Degree DWI (Misd.) (A) 169A.20.1(x*) (B) 169A.27.1 (C) 169A.27.2	No aggravating factors	DL** if test: ■ 0.08 or more; ■ 0.04 or more in a commercial vehicle; <b>MN License Plates (0.16 AC and higher)</b>

\* Replace 'x' with the appropriate letter or number according to the circumstances of the offense.

\*\* Driver's license must be invalidated and returned.

\*\*\* If violation is 0.20 or higher, child endangerment, with cancel IPS or violation under 19 years old.

### Aggravating Factors

- Each prior DWI conviction or implied consent revocation within last 10 years (cannot count both if arising from the same incident);
- Current test 0.20 or over;
- Child endangerment (less than 16 years of age and greater than 36 months difference from offender).

## Test Refusal – DWI

Charge in addition to DWI

Level	Test Refusal	Seize
1 <sup>st</sup> Degree DWI (Felony)		See <i>At a Glance</i>
2 <sup>nd</sup> Degree Refusal (Gross Misd.) (A) 169A.20.2 (B) 169A.25.1(b) (C) 169A.25.2	1 or more aggravating factors	DL** <b>MN License Plates Vehicle Mandatory Booking</b>
3 <sup>rd</sup> Degree Refusal (Gross Misd.) (A) 169A.20.2 (B) 169A.26.1(b) (C) 169A.26.2	No aggravating factors	DL** if test: <b>Mandatory Booking may apply***</b>

\*\* Driver's license must be invalidated and returned.

\*\*\* If violation is 0.20 or higher, child endangerment, with cancel IPS or violation under 19 years old.

## Under 21 Alcohol Violations Consumption and Operation

Violation	Statute	Penalty
<b>Under 21 Consumption</b>		
■ DWI, if applicable	See <i>At a Glance</i>	Misd./GM/Felony
■ Unlawful to drive after consuming any amount of alcohol*	169A.33.2	Misd.

\* A conviction for this offense cannot be used as an aggravating factor.

## Alcohol-Related

Violation	Statute	Penalty
<b>Passenger Consumption</b>		
■ Under 21 years of age	340A.503.1(a)(2)	Misd.
<b>Passenger Possession</b>		
■ Under 21 years of age	340A.503.3	Misd.
<b>Open Container</b>	169A.35.3	Misd.
<b>Driver/Owner Allowing O.B.</b>	169A.35.4	Misd.

## 609.21.1(x\*) Criminal Vehicle Homicide or Operation

- Subd. 1: A person is guilty of criminal vehicular homicide or operation and may be sentenced as provided in subdivision 1a, if the person causes injury to or the death of another as a result of operating a motor vehicle:
  - (1) in a grossly negligent manner;
  - (2) in a negligent manner while under the influence (i) of alcohol; (ii) a controlled substance; or (iii) combination;
  - (3) while having an alcohol concentration of 0.08 or more;
  - (4) while having an alcohol concentration of 0.08 or more, as measured within two hours of the time of driving;
  - (5) in a negligent manner while knowingly under the influence of a hazardous substance;
  - (6) in a negligent manner while any amount of a controlled substance listed in Schedule I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the person's body;
  - (7) where the driver who causes the accident leaves the scene of the accident in violation of section 169.09, subdivision 1 or 6; or
  - (8) Driver was previously cited or warned for defective equipment, remedial action was not taken, and defect caused the injury or death [See Statute for Statutory language.]

### 171.306 Ignition Interlock Device Program

To assure that the device is properly installed in the car and the driver has not been drinking, ask the driver to shut off their vehicle, wait two minutes and restart it by using the ignition interlock.

### Exception

Permits are provided by DVS that allows the person to drive an employer owned vehicle without an interlock device while in the normal course and scope of employment duties.

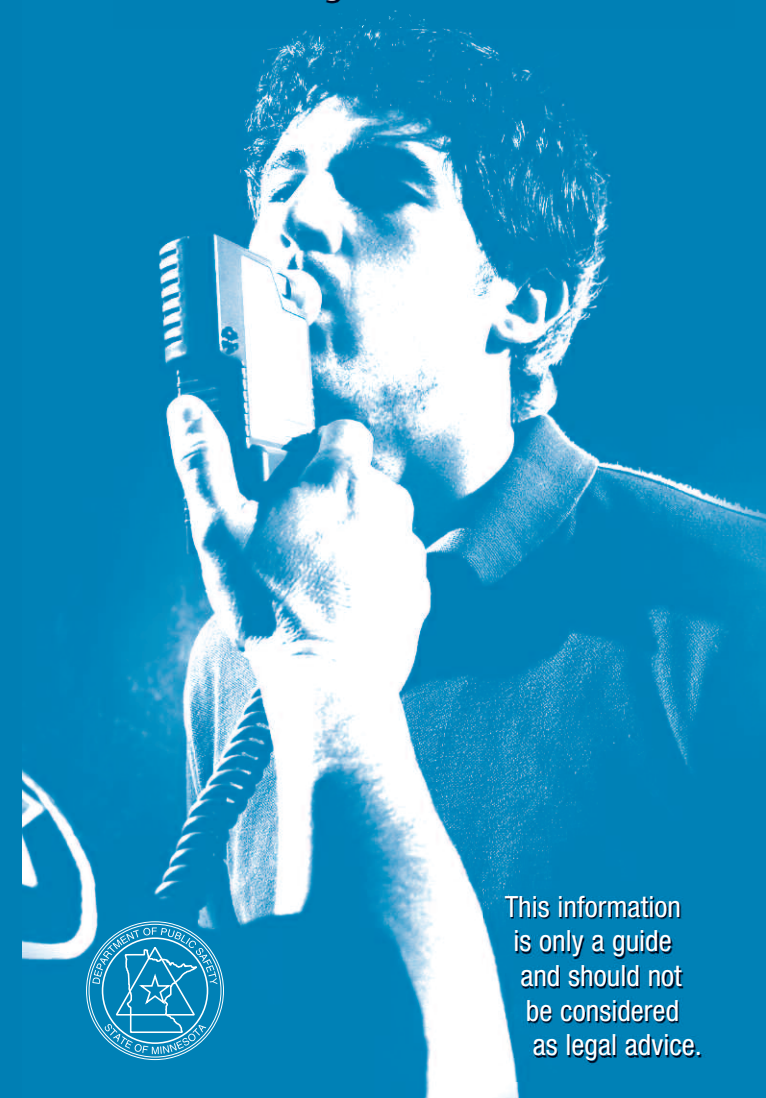
### Ignition Interlock Violations

- 171.09 1 (g)
  - Misdemeanor – for a person who holds an ignition interlock restricted license to drive a vehicle not equipped with a functioning ignition interlock device.
- 171.306 Subd 6 (a)
  - Misdemeanor – for a person to knowingly lend, rent, or lease a motor vehicle that is not equipped with a ignition interlock device to a person with a restricted ignition interlock driver license
- 171.306 Subd 6 (b)
  - Misdemeanor – for a person to tamper with, circumvent, or bypass the ignition interlock device, or assists another to do so.



# DWI-EZ

Reference Guide for Enforcing Minnesota DWI Laws



This information is only a guide and should not be considered as legal advice.



## Charging DWI/Refusal Cases

Each DWI or Refusal count should cite three statute numbers:

- (A) a charging statute representing the offense charged;
- (B) a charging statute representing level of offense; and
- (C) a penalty statute representing level of offense.

## How to Correctly Charge DWI Violations

### Example: First-time DWI, 0.14 test:

Count 1: DWI(A) 169A.20.1(1); (B) 169A.27.1; (C) 169A.27.2

Count 2: 0.08 or more(A) 169A.20.1(5); (B) 169A.27.1; (C) 169A.27.2

### Example: 2<sup>nd</sup> Degree Refusal, DWI (1 agg. factor):

Count 1: Refusal(A) 169A.20.2; (B) 169A.25.1(b); (C) 169A.25.2

Count 2: DWI(A) 169A.20.1(1); (B) 169A.26.1(a); (C) 169A.26.2

\* Replace 'x' with the appropriate letter or number.

## (A) Charging Statutes – Offenses

### 169A.20.1(x\*) – DWI in a motor vehicle (relevant evidence at 0.04 AC)

### 169A.20.1a(x\*) – DWI in a motor boat

### 169A.20.1b(x\*) – DWI on a snowmobile or ATV

### 169A.20.1c(x\*) – DWI on a off road vehicle

- Subd. 1: Drive, operate or be in physical control:
  - (1) Influence of alcohol;
  - (2) Influence of a controlled substance;
  - (3) Knowingly under the influence of a hazardous substance;
  - (4) Any combination of (1), (2), and/or (3);
  - (5) AC is 0.08 or more at the time or within 2 hours;
  - (6) Commercial vehicle and AC 0.04 or more; or
  - (7) Body contains any amount of a controlled substance listed in schedule I or II, or its metabolite (other than marijuana or tetrahydrocannabinols).

### 169A.20.2 – DWI: Refusal

- Subd. 2: Refusal to test.

## (B) Charging Statutes – Offense Level

### 169A.24.1(x\*) – 1<sup>st</sup> Degree (Felony)

- DWI test or refusal (169A.20.1(x\*) or 169A.20.2) and
  - (1) Three or more qualified prior impaired driving incidents within 10 years; or
  - (2) Prior felony DWI conviction; or
  - (3) Prior felony conviction for an impaired driving related criminal vehicular homicide or operation (609.21.1(x\*)).
- Mandatory booking and hold (169A.40).

### 169A.25.1(x\*) – 2<sup>nd</sup> Degree (Gross Misd.)

- (a) DWI (169A.20.1(x\*)) and two or more aggravating factors present when the violation occurs.
  - Mandatory booking and hold (169A.40).
- (b) Refusal (169A.20.2) and one or more aggravating factors present when the violation occurs.
  - Mandatory booking and hold (169A.40).

### 169A.26.1(x\*) – 3<sup>rd</sup> Degree (Gross Misd.)

- (a) DWI (169A.20.1(x\*)) and one aggravating factor present when the violation occurs.
- (b) Refusal (169A.20.2) with no aggravating factors present when the violation occurs.

### 169A.27.1 – 4<sup>th</sup> Degree (Misd.)

DWI (169A.20.1(x\*)) with no aggravating factors present when the violation occurs.

## (C) Penalty Statutes

### 169A.24.2 – 1<sup>st</sup> Degree (Felony)

### 169A.25.2 – 2<sup>nd</sup> Degree (Gross Misdemeanor)

### 169A.26.2 – 3<sup>rd</sup> Degree (Gross Misdemeanor)

### 169A.27.2 – 4<sup>th</sup> Degree (Misdemeanor)

## Additional Statutes

### 169A.40 Custodial Arrests / Mandatory Hold for Court

### 169A.41 Preliminary Screening Test

May request where there is reason to suspect (articulable suspicion) the person has violated DWI law.

Results of the PBT can only be used in the following court actions:

- To prove that a test was properly required of a person under the implied consent law (169A.51);
- In a civil action arising out of the operation of a motor vehicle;
- In an action for license reinstatement under 171.19;
- In a prosecution for test refusal under 169A.20, subd. 2;
- Prosecution or juvenile court proceeding for underage driving after drinking “zero tolerance law” (169A.33.2) or minor consumption (340A.503.1(a)(2));
- Prosecution for violation of the “zero tolerance” law for school bus drivers (169A.31.1);
- Prosecution for violation of conditions of a limited license (171.30);
- Prosecution of violation of restricted driver’s license that prohibits a person from consuming any alcohol or controlled substance (171.09).

### 169A.44 Conditional Release / Mandatory Bail

Jail and hold the offender until first court appearance (169A.40) and impose maximum bail or electronic monitoring (169A.44) if there is any reason to believe the violation occurred under any of the following:

- 1<sup>st</sup> Degree DWI (169A.24.1(x\*));
- 2<sup>nd</sup> Degree DWI (169A.25.1(x\*));
- 3<sup>rd</sup> Degree DWI (169A.26.1(x\*)) if under 19 years old;
- DWI 0.20 AC or more at the time or within two hours;
- DWI or refusal with child endangerment;
- DWI violation with cancel-IPS.

### 169A.50-53 Chemical Testing (Implied Consent)

- May require when there is probable cause to believe person has violated DWI law or 609.21.1(x) (criminal vehicular homicide and operation).
- May charge *test refusal* only if:
  - (1) Advisory is read;
  - (2) Driver is given opportunity to contact attorney; and
  - (3) One of the following:
    - Breath test refused;
    - Bodily fluid test and an alternative refused; or
    - Fails to provide two adequate breath samples within .02 AC and is retested with same result.
- 169A.51, subd. 4: if controlled substance is suspected, alternative to blood test must be urine, and vice versa.
- Can require blood or urine test after breath test, if controlled substance is suspected (reinvoke Implied Consent Advisory for controlled substances only).
- Must allow driver reasonable opportunity to seek advice of counsel before decision on testing, if requested.
- Must allow person tested opportunity to arrange for additional test, if requested.

### 169A.20.1(2, 3 or 7) Drug Impairment

If the driver’s impairment is not consistent with their AC, call a Drug Recognition Evaluator (DRE) for further evaluation.

- Document specific observations of the offender’s demeanor (i.e. accelerated reflexes, easily agitated, perspiring) and eyes (i.e. marked reddening of whites of eyes, dilated or constricted pupils);
- Arrest offender;
- Invoke the Implied Consent Advisory;
- Call a DRE (contact the local State Patrol dispatcher).

The DRE will document additional signs of impairment and the BCA lab will verify the presence of the impairing substance.

### 169A.78 Aiding and Abetting (Allow illegal operation)

Every person who aids, abets or permits the commission of a violation of chapter 169A is likewise guilty of that offense.

### 169A.60 Administrative Plate Impoundment

(Only MN motor vehicle license plates can be impounded)

- DWI test with AC of 0.16 or higher;
- DWI test at 0.08 and higher or refusal plus at least one aggravating factor;
- Violator’s driver’s license is cancel-IPS (DWI or sober).

Includes related offenses from other states and includes motor vehicle plates if the violator is on a recreational vehicle (snowmobile, ATV or motorboat).

Issue notice of impoundment and temporary permit.

*Seize and destroy* plates of vehicle the violator is currently driving regardless of ownership.

### 169A.63 Vehicle Forfeiture

Impound Plates (169A.60)

Vehicle subject to forfeiture if one of the following:

- 1<sup>st</sup> Degree Felony DWI test or refusal;
- 2<sup>nd</sup> Degree GM DWI test or refusal;
- 3<sup>rd</sup> Degree DWI with test refusal only; (*2<sup>nd</sup> degree test refusal*)
- DWI or refusal violation with a cancel-IPS status; or
- DWI or refusal violation with a “B” card license restriction.

### 169A.31.1 Alcohol Related School Bus or Head Start Bus Driving: “Zero Tolerance”

- Subd. 2: Gross Misdemeanor – physical evidence present in the body of any alcohol consumption while using any class of school bus or Head Start bus and one of the following:
  - (1) child under the age of 16 is in the vehicle and more than 36 months younger than the violator; or
  - (2) qualified prior impaired driving incident within 10 years.
- Subd. 3: Misdemeanor – physical evidence present in the body of any alcohol consumption while using any class of school bus or Head Start bus.

### 171.24.5 Driving After Cancellation-IPS

- Subd. 5: Gross Misdemeanor to drive if cancel-IPS (DWI or sober)
- Seize and destroy plates (169A.60)
- Notify Driver and Vehicle Services of “Total Abstinence” restriction violation if evidence of alcohol or drug consumption.

*Additional statutes continued on back*

# Gross Misdemeanor Charging By Tab Charge

FORM EXAMPLE

FORM 4A

## GROSS MISDEMEANOR CHARGING BY TAB CHARGE

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

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

State of Minnesota,  
\_\_\_\_\_ Plaintiff,

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

vs.  
\_\_\_\_\_ Defendant.

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

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

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

(Check Boxes) GM DUI Offense	Charge	Penalty (must check one)		MOC Circle A or B
		2nd Degree (A)	3rd Degree (B)	
<input type="checkbox"/> UI Alcohol 169A.20, 1(1)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__501 A B
<input type="checkbox"/> UI Controlled Substance 169A.20, 1(2)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__601 A B
<input type="checkbox"/> UI Hazardous Substance 169A.20, 1(3)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__H01 A B
<input type="checkbox"/> UI Combination 169A.20, 1(4)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__G01 A B
<input type="checkbox"/> Alcohol .08 or More Within 2 Hours of Driving 169A.20, 1(5)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__F01 A B
<input type="checkbox"/> Alcohol .04 or More Within 2 Hours of Driving - Commercial Vehicle 169A.20, 1(6)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__K01 A B
<input type="checkbox"/> Schedule I or II Controlled Substance 169A.20, 1(7)		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__S01 A B
<input type="checkbox"/> Refusal to Submit To Test 169A.20, 2		<input type="checkbox"/> 169A.25	<input type="checkbox"/> 169A.26	J__R01 A B
<input type="checkbox"/> Other GM DUI (specify): Description: _____				Statute: _____
<input type="checkbox"/> Other Lesser Included Charges (specify): Description: _____				Statute: _____

**Court Status:** (Check One)

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

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_ County Courthouse  
Address: \_\_\_\_\_

**Bail/Bond Status:** (Check One)

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

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

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

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

# MVR – Motor Vehicle Services (Compact States)

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## Driver Licensing Facts

### License Format and Renewals

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

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

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

### License Document

**Appearance** – Solid plastic card

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

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

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

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

### License Age and Residency Requirements

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

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

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

### License Classes

*Minnesota began issuing the CDL in March 1990.*

#### **Commercial**

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

#### **Non-Commercial**

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

## Safety and Enforcement

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

**Chemical Testing and Alcoholic Content** – Blood alcohol content of .08 and above is considered illegal intoxication, because of driving legislation passed in 2004. Urine, blood, and breath testing are



authorized, and there is a one-year revocation for refusal to take a test. Minnesota does have provisions for administrative revocation.

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

**Suspensions and Revocations**

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

**Requirements for Reinstatement**

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

**Obtaining Driver-Related Records**

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

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

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

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

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

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

See Contacts chapter for where to obtain records.

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

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

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

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

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

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

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

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

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

State Reciprocity of Driving Records for Non-CDL Drivers

Suspend license of driver for unpaid out-of-state convictions?	Yes.
Record of new Incoming driver shown on DL records?	Yes.
Out-of-state convictions shown on DL records?	Yes.
Out-of-state accidents shown on DL records?	No.
Convictions of out-of-state drivers sent to home state?	Yes.
Record forwarded to new state upon surrender of license?	Yes.

Vehicle and Plate Facts

*Annual Inspections/Emission Testing*

There are no provisions for statewide safety inspections.

**The License Plate**

Typical Plate Pattern

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

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

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

Residency Registration Requirement

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

**Obtaining Vehicle-Related Records**

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

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

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

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

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

### *Boat Registrations & Liens*

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

# Contacts

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

## Minnesota Supreme Court

Criminal Complaint Software and Form Design approval 800/657-3976

General criminal reporting questions 800/657-3976

### Main web site

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

**Justice Agency Resources** – includes links to Minnesota Court Information System (MNCIS), Minnesota Judicial Branch Retention Schedule, Minnesota Statute Table, MN Criminal Complaint Template, Statewide Payable Lists, CrimNet – Connecting Minnesota’s Criminal Justice Information

<http://www.mncourts.gov/justiceagency>

Criminal Complaint Forms and instructions

<http://www.mncourts.gov/?page=1775>

## Attorney Information

### MN County Attorney Association

<http://www.mcaa-mn.org>

### Public Defender

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

## CriMNet

### CriMNet web site

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

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

## Department of Corrections

### Main web site

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

Interagency Management Unit 651-632-5073  
Fax: 651/643-2575

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

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

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

**Sentencing Worksheet** produced by MSGC: 651-632-5074  
<http://www.doc.state.mn.us/SentenceWorksheet/worksheet.aspx>

## Department of Public Safety

### Main web site

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

### Bureau of Criminal Apprehension

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

### BCA Suspense File

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

### BCA Predatory Offender Registration Search

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

### Division of Driver and Vehicle Services

<http://www.mndriveinfo.org>

### *Bureau of Criminal Apprehension*

Direct Law Enforcement questions regarding MOCs, Fingerprints, Offender Tracking Forms or Computerized Criminal History to the CJIS Trainer/Auditor line 651-793-2600

Order BCA Offender Tracking Forms: 651-793-2400

BCA CCH Record Checks: 651-793-2400

Fax: 651-793-2401

BCA Suspense Team/Data Integrity Unit - Questions 651-793-2423

Fax: 651-793-2401

[BCA.DataIntegrity@state.mn.us](mailto:BCA.DataIntegrity@state.mn.us)

BCA-CJIS Help Desk 651-793-2500

1-888-234-1119

MRAP photo database 651-793-2425

Predator Offender Registration  
(POR) Information 651-793-7070

### *Driver Vehicle Services Division*

Public phone contact for Driver Vehicle Services Division 651-296-6911

Implied Consent Follow-up 651-296-8599

Investigation Public Number	651-296-2023
Fines Public Number	651-296-2035
Crash Records	651-296-3570
Customer Follow-up	651-284-3570

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

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

***General Help Numbers and Agencies***

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

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

**Mail Requests:**

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

**Walk-in Requests**

Driver & Vehicle Services Division; Customer Services - Records Section – 445 Minnesota Street; St. Paul, 55101; 651-296-6911

For information regarding Online Driver’s License requests or Driver’s License Database sales, contact: 651-297-1714.

***Obtaining copies of an Accident Report***

Driver & Vehicle Services; Accident Records – Town Square Suite 180, 445 Minnesota St., St. Paul 55101

651-296-2060, fax 651-282-2360.

***Obtaining ownership and vehicle information***

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

### ***Registering Boats & Liens***

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

### **Integrated Criminal Justice Search Info**

<http://www.search.org>

### **Minnesota Information Policy Analysis Division**

**Main web site**

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

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

**Main web site**

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

Criminal Justice statistics: Office of Statistics and Long Range Planning

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

### **Minnesota Sentencing Guidelines Commission**

**Main web site**

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

Questions regarding Minnesota sentencing practices.

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

### **Minnesota State Legislature**

**Main web site**

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

**MN State Statutes, Recorder Site**

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

**DMV DWI Chapter 169A**

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

### **National Center for State Courts**

<http://www.ncsconline.org>

### **Northstar Network**

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



# **Criminal Justice Agencies in County Order**

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

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

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

Identifiers are assigned in accordance with the following pattern:

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

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

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

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

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

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

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

**Aitkin County**

MN0010000 Aitkin Co SO  
 MN0010100 Aitkin PD  
 MN001011A Aitkin City Attorney  
 MN001013A Aitkin Co Attorney  
 MN001013C Aitkin Co Jail  
 MN001013G Aitkin Co Probation  
 MN001015J Aitkin District Court  
 MN0010200 McGregor P.D  
 MN0010400 Hill City PD

**Anoka County**

MN0020000 Anoka Co SO  
 MN00200C1 Anoka Co Central  
 Communications – Main  
 MN00200C2 Anoka Co Central  
 Communications  
 MN0020100 Anoka PD  
 MN002011A Anoka City Attorney  
 MN002013A Anoka Co Attorney  
 MN002013C Anoka Co Jail  
 MN002013G Anoka Co Probation  
 MN002015C MN Correctional Facility - Lino  
 Lakes  
 MN002015J Anoka District Court  
 MN002019A Blaine City Attorney  
 MN0020200 Blaine PD  
 MN002023C Anoka Co Jail – Workhouse  
 MN002023G Anoka Co Adult Corrections  
 Center-Medium Security  
 MN002025C Department of Corrections -  
 Lino Lakes  
 MN002025J Anoka District Court - Juvenile  
 Criminal Division  
 MN002029A Lexington City Attorney  
 MN0020300 Centennial Lakes PD  
 MN002035C Lino Lakes Prison  
 MN002335J 10<sup>th</sup> Jud. Dist. Admn Office  
 MN002039A Ham Lake City Attorney  
 MN0020400 Columbia Heights PD  
 MN002041A Circle Pines City Attorney  
 MN002049A Lino Lakes City Attorney  
 MN0020500 Coon Rapids PD  
 MN002051A Columbia Hts City Attorney  
 MN002059A Andover Lakes City Attorney  
 MN0020600 Fridley PD  
 MN002061A Coon Rapids City Attorney  
 MN002069A Columbus City Attorney  
 MN0020700 Lino Lakes PD  
 MN002079A East Bethel City Attorney  
 MN0020800 Spring Lake Park PD  
 MN002089A Oak Grove City Attorney  
 MN002099A Ramsey City Attorney  
 MN002101A Spring Lake Park City Attorney  
 MN002109A Burns Twsp Attorney  
 MN002119A Bethel City Attorney

MN002129A Linwood City Attorney  
 MN0021300 Ramsey PD  
 MN002139A Centerville City Attorney  
 MN002049A Nowthen City Attorney  
 MN0021500 St. Francis PD  
 MN002159A Fridley City Attorney  
 MN0021600 Bethel PD  
 MN002161A St. Francis City Attorney  
 MN002169A Hilltop City Attorney  
 MN0021700 Burns PD  
 MN0021800 Centerville PD  
 MN0022200 Anoka Co Park Police  
 MN0022300 MN Financial Crimes Task  
 Force

**Becker County**

MN0030000 Becker Co SO  
 MN0030100 Detroit Lakes PD  
 MN003013A Becker Co. Attorney  
 MN003013C Becker Co Jail  
 MN003013G Becker Co Probation  
 MN003015C MN DOC-Becker  
 MN003015G MN DOC  
 MN003015J Becker District Court  
 MN003019A Detroit Lakes City Attorney  
 MN0030200 Frazee P.D  
 MN003025G MN DOC  
 MN003029A Audubon City Attorney  
 MN0030300 Audubon PD  
 MN003039A Callaway Ogema City Attorney  
 MN0030400 Lake Park P.D  
 MN003049A Lake Park City Attorney  
 MN0030500 Callaway - Ogema PD  
 MN003059A Frazee City Attorney

**Beltrami County**

MN0040000 Beltrami Co SO  
 MN0040100 Bemidji PD  
 MN004011A Bemidji City Attorney  
 MN004013A Beltrami Co Attorney  
 MN004013C Beltrami Co Jail  
 MN004013G Beltrami Co Probation  
 MN004015G MN DOC Probation & Parole -  
 Beltrami  
 MN004015J Beltrami District Court  
 MN004017J US Magistrate - Bemidji  
 MN0040200 Blackduck PD  
 MN004025G MN DOC Felony Probation &  
 Parole

**Benton County**

MN0050000 Benton Co SO  
 MN0050100 Foley PD  
 MN005011A Foley City Attorney  
 MN005013A Benton Co Attorney  
 MN005013C Benton Co Jail

MN005013G Benton Co Probation  
 MN005015G MN DOC Probation & Parole –  
 Benton  
 MN005015J Benton District Court  
 MN0050200 Sauk Rapids PD  
 MN005021A Sauk Rapids City Attorney  
 MN0050300 Rice PD.  
 MN005031A Rice City Attorney

**Big Stone County**

MN0060000 Big Stone Co SO  
 MN0060100 Ortonville PD  
 MN006011A Ortonville City Attorney  
 MN006013A Big Stone County Attorney  
 MN006013C Big Stone Co Jail  
 MN006013G Big Stone Co Probation  
 MN006015J Big Stone District Court  
 MN000621A Beardsley City Attorney  
 MN006031A Clinton City Attorney  
 MN006041A Graceville City Attorney

**Blue Earth County**

MN0070000 Blue Earth Co SO  
 MN0070100 Mankato PD  
 MN007011A Lake Crystal City Attorney  
 MN007013A Blue Earth Co Attorney  
 MN007013C Blue Earth Co Jail  
 MN007013G Blue Earth Co Probation  
 MN007015G MN DOC Probation & Parole –  
 Blue Earth  
 MN007015J Blue Earth District Court  
 MN0070200 Mapleton PD  
 MN007021A Mankato City Attorney  
 MN007023C Blue Earth Co S Annex  
 MN0070300 Amboy-Vernon Center PD  
 MN0070400 Eagle Lake PD  
 MN0070500 Lake Crystal PD  
 MN0070600 Good Thunder PD  
 MN0071000 Madison Lake PD

**Brown County**

MN0080000 Brown Co SO  
 MN0080100 New Ulm PD  
 MN008011A New Ulm City Attorney  
 MN008013A Brown Co Attorney  
 MN008013C Brown Co Jail  
 MN008013G Brown Co Probation  
 MN008015J Brown Co District Court  
 MN0080200 Sleepy Eye PD  
 MN008021A Sleepy Eye City Attorney  
 MN008023C MN River Valley Juvenile  
 Detention Center  
 MN0080300 Springfield P. D.  
 MN008031A Springfield City Attorney  
 MN0080400 Comfrey P. D.  
 MN008041A Comfrey City Attorney

**Carlton County**

MN0090000 Carlton Co SO  
 MN0090100 Cloquet PD  
 MN009011A Carlton City Attorney  
 MN009013A Carlton Co Attorney  
 MN009013C Carlton Co Jail  
 MN009013G Carlton Co Probation  
 MN009015C MN Correctional Facility -  
 Moose Lake  
 MN009015J Carlton District Court  
 MN009019A Cloquet City Attorney  
 MN0090200 Moose Lake PD  
 MN009025C Moose Lake Treatment Center  
 MN0090300 Kettle River PD  
 MN009031A Moose Lake City Attorney  
 MN0090500 Wright PD  
 MN0090600 Thomson Twsp PD

**Carver County**

MN0100000 Carver Co SO  
 MN010011A Chaska City Attorney  
 MN010013A Carver Co Attorney  
 MN010013C Carver Co Jail  
 MN010013G Carver Co Probation  
 MN010015J Carver District Court  
 MN010019A Chanhassen City Attorney  
 MN0100200 Chaska PD  
 MN010021A Waconia City Attorney  
 MN010023C Carver Co Jail  
 MN010031A Watertown City Attorney  
 MN010033C Carver Co SO Jail  
 MN0100400 Watertown PD  
 MN011041A Carver City Attorney  
 MN0100500 Carver Co Sheriff Crime Lab  
 MN010051A Cologne City Attorney  
 MN010061A Hamburg City Attorney  
 MN010071A Laketown Twsp Attorney  
 MN010081A Mayer City Attorney  
 MN010091A New Germany City Attorney  
 MN010101A Norwood Young America City  
 Attorney  
 MN010111A Three Rivers Park Dist City  
 Attorney  
 MN010121A Victoria City Attorney  
 MN010131A Watertown Twsp Attorney

**Cass County**

MN0110000 Cass Co SO  
 MN0110100 Cass Lake PD  
 MN011011A Cass Lake City Attorney  
 MN011013A Cass Co Attorney  
 MN011013C Cass Co Jail  
 MN011013G Cass Co Probation  
 MN011015G MN DOC Probation & Parole  
 MN011015J Cass District Court

MN0110200 Walker PD  
 MN011021A Walker City Attorney  
 MN0110300 Hackensack PD  
 MN011031A Pine River City Attorney  
 MN0110400 Longville PD  
 MN0110500 Pine River PD  
 MN0110600 Backus PD  
 MN0110700 Pillager PD  
 MN0110800 Lake Shore PD  
 MN0110900 Remer PD  
 MN0111000 Pike Bay PD

**Chippewa County**

MN0120000 Chippewa Co SO  
 MN0120100 Clara City PD  
 MN012013A Chippewa Co Attorney  
 MN012013C Chippewa Co Jail  
 MN012013G Chippewa Co Probation  
 MN012015J Chippewa District Court  
 MN012019A Montevideo City Attorney  
 MN0120200 Montevideo PD  
 MN012029A Clarkfield City Attorney  
 MN0120300 Maynard PD  
 MN012031A Milan City Attorney  
 MN012039A Watson City Attorney  
 MN012041A Maynard City Attorney  
 MN012049A Clara City Attorney  
 MN0120500 Watson PD

**Chisago County**

MN0130000 Chisago Co SO  
 MN013011A Center City Attorney  
 MN013013A Chisago Co Attorney  
 MN013013C Chisago Co Jail  
 MN013013G Chisago Co Probation  
 MN013015C MN DOC  
 MN013015G Department of Corrections -  
 Center City Office  
 MN013015J Chisago District Court  
 MN013025C MN DOC – Rush City  
 MN0130500 North Branch PD  
 MN0130600 Stacy PD  
 MN0130800 Wyoming PD  
 MN0130900 Lakes Area PD

**Clay County**

MN0140000 Clay Co SO  
 MN0140100 Barnesville PD  
 MN014011A Barnesville City Attorney  
 MN014013A Clay Co Attorney  
 MN014013C Clay Co Jail  
 MN014013G Clay Co Probation  
 MN014013N Red River Regional Dispatch  
 Center  
 MN014015G MN DOC Probation & Parole –  
 Clay Co

MN014015J Clay District Court  
 MN014019A Dilworth City Attorney  
 MN0140200 Dilworth PD  
 MN014023C West Central Juvenile Center -  
 Moorhead  
 MN014025G MN Doc Felony Probation  
 MN014029A Glyndon City Attorney  
 MN0140300 Hawley PD  
 MN014031A Hawley City Attorney  
 MN014033C Clay Co SO Annex  
 MN0140400 Moorhead PD  
 MN014041A Moorhead City Attorney  
 MN0140500 Felton PD  
 MN0140600 Glyndon PD  
 MN0140700 Ulen PD

**Clearwater County**

MN0150000 Clearwater Co SO  
 MN0150100 Bagley PD  
 MN015011A Bagley City Attorney  
 MN015013A Clearwater Co Attorney  
 MN015013C Clearwater Co Jail  
 MN015013G Clearwater Co Probation  
 MN015015G MN DOC Probation & Parole –  
 Clearwater Co  
 MN015015J Clearwater District Court  
 MN0150200 Clearbrook PD

**Cook County**

MN0160000 Cook Co SO  
 MN016011A Grand Marais City Attorney  
 MN016013A Cook Co Attorney  
 MN016013C Cook Co Jail  
 MN016013G Cook Co Probation  
 MN016015J Cook District Court

**Cottonwood County**

MN0170000 Cottonwood Co SO  
 MN0170100 Mountain Lake PD  
 MN017011A Mountain Lake City Attorney  
 MN017013A Cottonwood Co Attorney  
 MN017013C Cottonwood Co Jail  
 MN017013G Cottonwood Co Probation  
 MN017015G MN DOC Probation & Parole –  
 Cottonwood Co  
 MN017015J Cottonwood District Court  
 MN017019A Windom City Attorney  
 MN0170200 Windom PD  
 MN017025G MN Doc Felony Probation &  
 Parole  
 MN017031A Westbrook City Attorney  
 MN0170500 Westbrook PD

**Crow Wing County**

MN0180000 Crow Wing Co SO

MN0180100 Brainerd PD  
 MN018011A Brainerd City Attorney  
 MN018013A Crow Wing Co Attorney  
 MN018013C Crow Wing Co Jail  
 MN018013G Crow Wing Co Probation  
 MN018015J Crow Wing District Court  
 MN0180200 Crosby PD  
 MN018021A Crosby City Attorney  
 MN0180300 Breezy Point PD  
 MN018031A Baxter City Attorney  
 MN0180400 Cross Lake PD  
 MN018041A Jenkins City Attorney  
 MN0180500 Baxter PD  
 MN018051A Nisswa City Attorney  
 MN0180600 Deerwood PD  
 MN018061A Pequot Lakes City Attorney  
 MN0180700 Emily PD  
 MN0180800 Garrison PD  
 MN0180900 Ironton PD  
 MN0181000 Nisswa PD  
 MN0181100 Pequot Lakes PD  
 MN0181200 Fifty Lakes PD  
 MN0181300 Cuyuna PD  
 MN0181400 Riverton PD

**Dakota County**

MN0190000 Dakota Co SO  
 MN0090100 Burnsville PD  
 MN019013A Dakota Co Attorney  
 MN019013C Dakota Co Jail  
 MN019013G Dakota Co Community Corrections  
 MN019013N Dakota Communications Center  
 MN019015G MN DOC Probation & Parole – Hastings  
 MN019015J Dakota District Court  
 MN019019A South St. Paul City Attorney  
 MN0190200 Farmington PD  
 MN019021A Hastings City Attorney  
 MN019023C Juvenile Services Center  
 MN019023G Community Corr – Hastings  
 MN019025J Dakota Co District Ct – Apple Valley Division  
 MN019029A West St. Paul City Attorney  
 MN0190300 Hastings PD  
 MN019033G Dakota Co Comm Corr  
 MN019035J Dakota Co District Ct West St. Paul Division  
 MN019039A Inver Grove Hts City Attorney  
 MN0190400 Mendota Heights PD  
 MN019041A Mendota Heights City Attorney  
 MN019049A Sunfish Lake City Attorney  
 MN0190500 Rosemount PD  
 MN019059A Lakeville City Attorney  
 MN0190600 South St. Paul PD  
 MN019069A New Trier City Attorney  
 MN0190700 West St. Paul PD

MN019079A Burnsville City Attorney  
 MN0190800 Eagan PD  
 MN019081A Apple Valley City Attorney  
 MN019089A Hampton City Attorney  
 MN0190900 Inver Grove Heights PD  
 MN019099A Farmington City Attorney  
 MN0191000 Apple Valley PD  
 MN019101A Eagan City Attorney  
 MN019109A Mendota City Attorney  
 MN0191100 Lakeville PD  
 MN019111A Rosemount City Attorney  
 MN019119A Lilydale City Attorney  
 MN019121A Miesville City Attorney  
 MN0191300 Dakota Co. Park PD  
 MN019131A Vermillion City Attorney

**Dodge County**

MN0200000 Dodge Co SO  
 MN0200100 Dodge Center PD  
 MN020011A Dodge Center City Attorney  
 MN020013A Dodge Co Attorney  
 MN020013C Dodge Co Jail  
 MN020013G Dodge Co Probation  
 MN020015J Dodge District Court  
 MN0200200 Kasson PD  
 MN020021A Kasson City Attorney  
 MN0200300 Hayfield PD  
 MN020031A Claremont City Attorney  
 MN020041A Mantorville City Attorney  
 MN0200500 Mantorville PD  
 MN020051A Hayfield City Attorney  
 MN0200600 West Concord PD  
 MN020061A West Concord City Attorney

**Douglas County**

MN0210000 Douglas Co SO  
 MN0210100 Alexandria PD  
 MN021011A Alexandria City Attorney  
 MN021013A Douglas Co Attorney  
 MN021013C Douglas Co Jail  
 MN021013G Douglas Co Probation  
 MN021014C Douglas Co Jail  
 MN021015G MN DOC Probation & Parole – Douglas Co  
 MN021015J Douglas District Court  
 MN021019A Osakis City Attorney  
 MN0210200 Osakis PD  
 MN021029A Brandon City Attorney  
 MN0210300 Brandon PD  
 MN021031A Nelson City Attorney  
 MN021039A Kensington City Attorney  
 MN0210400 Carlos PD  
 MN021041A Forada City Attorney  
 MN021049A Millerville City Attorney  
 MN0210500 Evansville PD  
 MN021051A Brandon Twsp Attorney  
 MN021059A Evansville City Attorney

MN0210600 Kensington PD  
 MN021061A Ida Twsp Attorney  
 MN021069A Carlos City Attorney  
 MN0210700 Miltona PD  
 MN021071A Alexandria Twsp Attorney  
 MN021079A Miltona City Attorney  
 MN021081A LeGrand Twsp Attorney  
 MN021089A Garfield City Attorney  
 MN021091A Hudson Twsp Attorney  
 MN021101A Lake Mary Twsp Attorney

**Faribault County**

MN0220000 Faribault Co SO  
 MN0220100 Blue Earth PD  
 MN022011A Blue Earth City Attorney  
 MN022013A Faribault Co Attorney  
 MN022013C Faribault Co Jail  
 MN022013G Faribault Co Probation  
 MN022015G MN DOC Probation & Parole –  
 Faribault Co  
 MN022015J Faribault District Court  
 MN0220200 Elmore PD  
 MN022021A Winnebago City Attorney  
 MN022025G MN Doc Felony Probation  
 MN022031A Wells City Attorney  
 MN0220400 Wells PD  
 MN022041A Bricelyn City Attorney  
 MN0220500 Winnebago PD  
 MN022051A Kiester City Attorney  
 MN022061A Walters City Attorney  
 MN022071A Elmore City Attorney  
 MN0221000 Minnesota Lake PD

**Fillmore County**

MN0230000 Fillmore Co SO  
 MN0230100 Chatfield PD  
 MN023011A Chatfield City Attorney  
 MN023013A Fillmore Co Attorney  
 MN023013C Fillmore Co Jail  
 MN023013G Fillmore Co. Probation  
 MN023015J Fillmore District Court  
 MN023019A Ostrander City Attorney  
 MN0230200 Harmony PD  
 MN023021A Harmony City Attorney  
 MN0230300 Lanesboro PD  
 MN023031A Lanesboro City Attorney  
 MN0230400 Preston PD  
 MN023041A Preston City Attorney  
 MN0230500 Rushford PD  
 MN023051A Spring Valley City Attorney  
 MN023061A Rushford City Attorney  
 MN023071A Mabel City Attorney  
 MN0230800 Fountain PD  
 MN023081A Canton City Attorney  
 MN0230900 Mabel PD  
 MN0231000 Wykoff PD  
 MN0231100 Ostrander PD

**Freeborn County**

MN0240000 Freeborn Co SO  
 MN0240100 Albert Lea PD  
 MN024011A Albert Lea City Attorney  
 MN024013A Freeborn Co Attorney  
 MN024013C Freeborn Co Jail  
 MN024013G Freeborn Co Court Services  
 MN024015G MN DOC Probation & Parole –  
 Freeborn Co  
 MN024015J Freeborn District Court  
 MN0240200 Alden PD  
 MN024021A Alden City Attorney  
 MN0240300 Clarks Grove PD  
 MN024031A Hartland City Attorney  
 MN0240400 Freeborn PD  
 MN024041A Hayward City Attorney  
 MN0240500 Hartland PD

**Goodhue County**

MN0250000 Goodhue Co SO  
 MN0250100 Cannon Falls PD  
 MN025013A Goodhue Co Attorney  
 MN025013C Goodhue Co Jail  
 MN025013G Goodhue Co - Probation  
 MN025015C MN Correctional Facility - Red  
 Wing  
 MN025015G MN DOC Probation & Parole –  
 Goodhue Co  
 MN025015J Goodhue District Court  
 MN025019A Cannon Falls City Attorney  
 MN0250200 Pine Island PD  
 MN025021A Kenyon City Attorney  
 MN025025C MN DOC - Red Wing  
 MN0250300 Red Wing PD  
 MN025031A Zumbrota City Attorney  
 MN0250400 Kenyon PD  
 MN025041A Red Wing City Attorney  
 MN0250500 Dennison PD  
 MN025051A Pine Island City Attorney  
 MN0250600 Goodhue PD  
 MN025061A Wanamingo City Attorney  
 MN025071A Dennison City Attorney  
 MN0250800 Zumbrota PD  
 MN0250900 Bellechester PD

**Grant County**

MN0260000 Grant Co SO  
 MN0260100 Elbow Lake PD  
 MN026011A Elbow Lake City Attorney  
 MN026013A Grant Co Attorney  
 MN026013C Grant Co Jail  
 MN026013G Grant Co Probation  
 MN026015J Grant District Court  
 MN026019A Hoffman City Attorney  
 MN0260200 Ashby PD  
 MN026021A Ashby City Attorney

MN0260300	Barrett PD	MN0270500	Deephaven PD
MN026031A	Barrett City Attorney	MN027051A	Crystal City Attorney
MN026041A	Herman City Attorney	MN027051J	Hennepin Court. - St. Louis Park
MN026051A	Wendell City Attorney	MN027053C	Henn. Co. Adult Corr.-Plymouth
MN0260600	Wendell PD	MN027053G	Hennepin Co Parole & Victim Serv – Mpls
<b><u>Hennepin County</u></b>		MN027055J	Hennepin Co Juvenile Justice Center
MN0270000	Hennepin Co SO	MN027057C	Fed Bureau of Prisons
MN027009A	Robbinsdale City Attorney	MN027059A	Medina City Attorney
MN02700C1	Hennepin Co Investigative	MN0270600	Edina PD
MN02700C2	Hennepin Co SO Civil Div	MN027061A	Excelsior City Attorney
MN02700R2	Hennepin Co SO Water Patrol	MN027061J	Hennepin Co Court - Violations Bureau
MN02700W1	Hennepin Co SO Warrant Div	MN027063C	Henn Co Adult Corr- Plymouth
MN0270100	Bloomington PD	MN027063G	Henn Co Parole & Victim Srvs – Mpls
MN027011A	Bloomington City Attorney	MN027065J	Hennepin Co Family Justice Center
MN027011J	Hennepin Court - Mpls	MN027067C	Federal Bureau of Prisons
MN027013A	Hennepin Co Attorney	MN027069A	Loretto City Attorney
MN027013C	Hennepin Co Jail	MN0270700	South Lake Minnetonka PD
MN027013G	Hennepin Co Probation	MN027071A	Edina City Attorney
MN027015J	Hennepin District Court - Mpls	MN027071J	Hennepin Court – Minnetonka
MN027017A	US Attorney - Mpls	MN027073C	Comm. Corr Adult Invest
MN027017B	US Pre-Trial Services	MN027073G	Henn Co Comm Corr – Mpls
MN027017G	US District Court Probation	MN027075J	Hennepin Co Violations Bureau
MN027017J	US District Court - Mpls	MN027079A	Woodland City Attorney
MN027019A	Deephaven City Attorney	MN0270800	Golden Valley PD
MN0270200	Brooklyn Center PD	MN027081A	Golden Valley City Attorney
MN027021A	Brooklyn Center City Attorney	MN027083G	Hennepin Co Adult Probation
MN027021J	Hennepin Court - Crystal	MN027087C	Fed Bureau of Prisons
MN027023C	Hennepin Co Juvenile Center	MN027089A	Hopkins City Attorney
MN027023G	Hennepin Co Community Corrections - Adult Field Services – Supervisor	MN0270900	Hopkins PD
MN027025J	Hennepin Co Dist Court - Brookdale	MN027093G	Hennepin Co Community Corrections Adult Probation
MN027027A	DOJ US Atty's Office – Mpls	MN027097C	Federal Bureau of Prisons CCM Mpls
MN027027C	Federal Bureau of Prisons – Mpls	MN027103G	Hennepin Co Community Corrections
MN027027J	US Magistrate - Mpls	MN027109A	Plymouth City Attorney
MN027029A	Maple Grove City Attorney	MN0271100	Mpls. PD
MN0270300	Brooklyn Park PD	MN027111A	Minnetonka City Attorney
MN027031A	Mpls City Attorney	MN027119A	Richfield City Attorney
MN027031J	Hennepin Court - Wayzata	MN02711C2	Minneapolis PD – MECC
MN027033C	Hennepin Co Home School	MN02711S1	Minneapolis PD – Pawn System
MN027033G	Hennepin Co Probation – Misd.	MN0271200	Minnetonka PD
MN027035J	Hennepin Co Dist Court – Ridgedale	MN027121A	Wayzata City Attorney
MN027037C	Federal Bureau of Prisons	MN0271300	Mound PD
MN027039A	Rockford City Attorney	MN027131A	Osseo City Attorney
MN0270400	Crystal PD	MN0271400	New Hope PD
MN027041A	Champlin City Attorney	MN027141A	New Hope City Attorney
MN027041J	Hennepin Court - Bloomington	MN0271500	Orono PD
MN027043C	Hennepin Co Workhouse - Adult Corrections	MN0271600	Osseo PD
MN027043G	Hennepin District Court – Family	MN0271700	Plymouth PD
MN027045J	Hennepin Co Dist Court – Southdale		
MN027047C	Federal Bureau of Prisons		
MN027049A	Lake Minnetonka City Attorney		

MN027171A St. Louis Park City Attorney  
 MN0271800 Richfield PD  
 MN027181A Maple Plain City Attorney  
 MN0271900 Robbinsdale PD  
 MN027191A Mound City Attorney  
 MN0272000 St. Anthony PD  
 MN027201A Eden Prairie City Attorney  
 MN0272100 St. Louis Park PD  
 MN027211A Brooklyn Park City Attorney  
 MN0272300 Wayzata PD  
 MN027231A Orono City Attorney  
 MN0272400 U of M PD - Mpls.  
 MN0272500 Mpls./St. Paul Airport PD  
 MN027251A St. Anthony City Attorney  
 MN0272600 Eden Prairie PD  
 MN027261A Dayton City Attorney  
 MN0272700 Maple Grove PD  
 MN0272800 Minnetrista PD  
 MN0272900 Champlin PD  
 MN027291A Greenwood City Attorney  
 MN0273000 Medina PD  
 MN027301A Shorewood City Attorney  
 MN0273100 Corcoran PD  
 MN027311A Tonka Bay City Attorney  
 MN0273200 Dayton PD  
 MN027321A Minnetonka Beach City Atty  
 MN0273300 Rockford PD  
 MN027331A Spring Park City Attorney  
 MN0273400 Rogers PD  
 MN027341A Long Lake City Attorney  
 MN027351A Independence City Attorney  
 MN027361A Rogers City Attorney  
 MN0273700 W Hennepin Dept of PS  
 MN027371A Greenfield City Attorney  
 MN027381A Corcoran City Attorney  
 MN0274000 Three Rivers Park District PD  
 MN027401A Minnetrista City Attorney  
 MN027411A St. Bonifacius City Attorney  
 MN0274200 Mpls. Park PD  
 MN0274300 Metro Transit Commission PD  
 MN0274400 Minneapolis PD  
 MN0274500 Minneapolis PD  
 MN0274600 Hennepin Co SO Crime Lab

**Houston County**

MN0280000 Houston Co SO  
 MN0280100 Caledonia PD  
 MN028011A Caledonia City Attorney  
 MN028013A Houston Co Attorney  
 MN028013C Houston Co Jail  
 MN028013G Houston Co Probation  
 MN028015J Houston District Court  
 MN028019A Eitzen City Attorney  
 MN0280200 Houston PD  
 MN028021A Houston City Attorney  
 MN028029A Hokah City Attorney  
 MN0280300 La Crescent PD  
 MN028031A La Crescent City Attorney

MN0280400 Spring Grove PD  
 MN028041A Spring Grove City Attorney  
 MN0280500 Hokah PD  
 MN028051A Brownsville City Attorney

**Hubbard County**

MN0290000 Hubbard Co SO  
 MN0290100 Park Rapids PD  
 MN029013A Hubbard Co Attorney  
 MN029013C Hubbard Co Jail  
 MN029013G Hubbard Co Probation  
 MN029015G MN DOC Probation & Parole –  
 MN029015J Hubbard District Court  
 MN029019A Park Rapids City Attorney  
 MN0290200 Akeley PD  
 MN029021A Nevis City Attorney  
 MN029031A Akeley City Attorney

**Isanti County**

MN0300000 Isanti Co SO  
 MN0300100 Cambridge PD  
 MN030011A Cambridge City Attorney  
 MN030013A Isanti Co Attorney  
 MN030013C Isanti Co SO - Jail  
 MN030013G Isanti Co Probation  
 MN030015G MN Dept of Corr  
 MN030015J Isanti District Court  
 MN030019A Braham City Attorney  
 MN0300200 Braham PD  
 MN030023C Isanti Co Jail Annex  
 MN030029A Isanti City Attorney  
 MN0300300 Isanti PD

**Itasca County**

MN0310000 Itasca Co SO  
 MN0310100 Bovey PD  
 MN031011A Bovey City Attorney  
 MN031013A Itasca Co Attorney  
 MN031013C Itasca Co Jail  
 MN031013G Itasca Co Probation  
 MN031015C MN Corrections Camp/Thistle  
 Dew - Togo  
 MN031015J Itasca District Court  
 MN031019A Cohasset City Attorney  
 MN0310200 Coleraine PD  
 MN031021A Coleraine City Attorney  
 MN031023C Itasca Co SO Jail Annex  
 MN031025G MN DOC  
 MN031029A Prairie City Attorney  
 MN0310300 Grand Rapids PD  
 MN031031A Grand Rapids City Attorney  
 MN0310400 Keewatin PD  
 MN031041A Keewatin City Attorney  
 MN0310500 Nashwauk PD  
 MN031051A Pengilly City Attorney  
 MN0310600 Bigfork PD



MN031061A Calumet City Attorney  
 MN0310700 Deer River PD  
 MN031071A Taconite City Attorney  
 MN0310800 Marble PD  
 MN031081A Marble City Attorney  
 MN031091A Big Fork City Attorney  
 MN031101A Deer River City Attorney  
 MN031111A Nashwauk City Attorney

**Jackson County**

MN0320000 Jackson Co SO  
 MN032011A Jackson City Attorney  
 MN032013A Jackson Co Attorney  
 MN032013C Jackson Co Jail  
 MN032013G Jackson Co Probation  
 MN032015J Jackson District Court  
 MN032019A Alpha City Attorney  
 MN0320200 Lakefield PD  
 MN032029A Lakefield City Attorney  
 MN0320300 Heron Lake PD  
 MN032039A Heron Lake City Attorney  
 MN032049A Okabena City Attorney

**Kanabec County**

MN0330000 Kanabec Co SO  
 MN033011A Mora City Attorney  
 MN033013A Kanabec Co Attorney  
 MN033013C Kanabec Co Jail  
 MN033013G Kanabec Co Probation  
 MN033015G MN Doc -Mora  
 MN033015J Kanabec District Court  
 MN033019A Ogilvie City Attorney

**Kandiyohi County**

MN0340000 Kandiyohi Co SO  
 MN0340100 Willmar PD  
 MN034011A Willmar City Attorney  
 MN034013A Kandiyohi Co Attorney  
 MN034013C Kandiyohi Co Jail  
 MN034013G Kandiyohi Co Probation  
 MN034015J Kandiyohi District Court  
 MN034019A Atwater City Attorney  
 MN0340200 Atwater PD  
 MN034021A Spicer City Attorney  
 MN034023C Prairie Lakes Youth Program  
 Boys Group Home  
 MN034031A Raymond City Attorney  
 MN034033C Prairie Lakes Youth Program  
 Girls Group Home  
 MN0340400 Raymond PD  
 MN034041A New London City Attorney  
 MN0340500 Lake Lillian PD

**Kittson County**

MN0350000 Kittson Co SO

MN0350100 Hallock PD  
 MN035011A Hallock City Attorney  
 MN035013A Kittson Co Attorney  
 MN035013C Kittson Co Jail  
 MN035013G Kittson Co Probation  
 MN035015J Kittson District Court  
 MN0350200 Donaldson PD  
 MN0350300 Karlstad PD  
 MN0350500 Lancaster PD

**Koochiching County**

MN0360000 Koochiching Co SO  
 MN0360100 International Falls PD  
 MN036011A International Falls City  
 Attorney  
 MN036013A Koochiching Co Attorney  
 MN036013C Koochiching Co Jail  
 MN036013G Koochiching Co Probation  
 MN036015J Koochiching District Court  
 MN036017J US Magistrate - International  
 Falls  
 MN0360200 Big Falls PD  
 MN036021A South International Falls City  
 Attorney

**Lac Qui Parle County**

MN0370000 Lac Qui Parle Co SO  
 MN0370100 Dawson PD  
 MN037013A Lac Qui Parle Co Attorney  
 MN037013C Lac Qui Parle Co Jail  
 MN037013G Lac Qui Parle Co Probation  
 MN037015J Lac Qui Parle District Court  
 MN037019A Boyd City Attorney  
 MN037029A Madison City Attorney  
 MN037039A Dawson City Attorney  
 MN0370500 Boyd PD

**Lake County**

MN0380000 Lake Co SO  
 MN0380100 Silver Bay PD  
 MN038011A Two Harbors City Attorney  
 MN038013A Lake Co Attorney  
 MN038013C Lake Co Jail  
 MN038013G Lake Co Probation  
 MN038015J Lake District Court  
 MN0380200 Two Harbors PD  
 MN038021A Silver Bay City Attorney  
 MN0380300 Beaver Bay PD

**Lake of The Woods County**

MN0390000 Lake of The Woods Co SO  
 MN0390100 Baudette, PD  
 MN039011A Baudette City Attorney

MN039013A Lake of The Woods Co Atty  
MN039015J Lake of the Woods Dist Court

**Le Sueur County**

MN0400000 Le Sueur Co SO  
MN0400100 Le Center PD  
MN040013A Le Sueur Co Attorney  
MN040013C Le Sueur Co Jail  
MN040013G Le Sueur Co Probation  
MN040015G MN DOC Probation & Parole –  
Le Sueur Co  
  
MN040015J Le Sueur District Court  
MN040019A Elysian City Attorney  
MN0400200 Le Sueur PD  
MN040021A Le Sueur City Attorney  
MN040025G MN Doc Felony Probation &  
Parole  
  
MN040029A Le Center City Attorney  
MN0400300 Montgomery PD  
MN040031A Montgomery City Attorney  
MN0400400 Waterville PD  
MN040041A Waterville City Attorney  
MN0400500 Elysian PD  
MN040051A Cleveland City Attorney  
MN0400600 Cleveland PD  
MN0400800 Kasota PD

**Lincoln County**

MN0410000 Lincoln Co SO  
MN0410100 Tyler PD  
MN041011A Tyler City Attorney  
MN041013A Lincoln Co Attorney  
MN041013C Lincoln Co Jail  
MN041013G Lincoln Co Probation  
MN041015J Lincoln District Court  
MN041019A Hendricks City Attorney  
MN0410200 Hendricks PD  
MN041021A Lake Benton City Attorney  
MN0410300 Ivanhoe PD  
MN041031A Ivanhoe City Attorney  
MN0410400 Lake Benton PD

**Lyon County**

MN0420000 Lyon Co SO  
MN0420100 Marshall PD  
MN042011A Marshall City Attorney  
MN042013A Lyon Co Attorney  
MN042013C Lyon Co Jail  
MN042013G Lyon/Lincoln Counties -  
Probation  
MN042015G MN Doc Felony Probation  
MN042015J Lyon District Court  
MN0420200 Tracy PD  
MN042021A Minnesota City Attorney  
MN042025G MN DOC – Lyon Co  
MN0420300 Minnesota PD

MN042031A Tracy City Attorney  
MN0420400 Balaton PD  
MN042041A Balaton City Attorney  
MN0420500 Cottonwood PD  
MN042051A Russell City Attorney  
MN0420600 Garvin PD  
MN042061A Ghent City Attorney  
MN0420700 Ghent PD  
MN042071A Garvin City Attorney  
MN0420800 Russell PD  
MN042081A Taunton City Attorney  
MN042091A Cottonwood City Attorney

**McLeod County**

MN0430000 McLeod Co SO  
MN0430100 Glencoe PD  
MN043011A Glencoe City Attorney  
MN043013A McLeod Co Attorney  
MN043013C McLeod Co LEC  
MN043013G McLeod Co Probation  
MN043015G MN DOC Probation & Parole  
MN043015J McLeod District Court  
MN0430200 Hutchinson PD  
MN043021A Winsted City Attorney  
MN043025G MN DOC Felony Probation  
MN0430300 Brownton PD  
MN043031A Hutchinson City Attorney  
MN0430400 Lester Prairie PD  
MN043041A Brownton City Attorney  
MN0430500 Silver Lake PD  
MN043051A Lester Prairie City Attorney  
MN0430600 Stewart PD  
MN043061A Silver Lake City Attorney  
MN0430700 Winsted PD  
MN043071A Stewart City Attorney

**Mahnomen County**

MN0440000 Mahnomen Co SO  
MN044013A Mahnomen Co Attorney  
MN044013C Mahnomen Co Jail  
MN044013G Mahnomen Co Probation &  
Parole  
MN044015G MN DOC Felony Probation &  
Parole  
MN044015J Mahnomen District Court  
MN044019A Mahnomen City Attorney  
MN0440200 Waubun PD

**Marshall County**

MN0450000 Marshall Co SO  
MN045011A Warren City Attorney  
MN045013A Marshall Co Attorney  
MN045013C Marshall Co Jail  
MN045013G Marshall Co Probation  
MN045015J Marshall District Court  
MN0450200 Alvarado PD

MN0450400 Middle River PD  
MN0450700 Strandquist PD  
MN0450800 New Folden PD

**Martin County**

MN0460000 Martin Co SO  
MN0460100 Fairmont PD  
MN046011A Fairmont City Attorney  
MN046013A Martin Co Attorney  
MN046013C Martin Co Jail  
MN046013G Martin Co Probation  
MN046015G MN DOC Probation & Parole –  
Martin Co  
MN046015J Martin District Court  
MN0460200 Sherburn PD  
MN046021A Sherburn City Attorney  
MN046025G MN Doc Felony Probation  
MN0460300 Truman PD  
MN046031A Truman City Attorney  
MN046041A Granada City Attorney  
MN046051A Dunnell City Attorney  
MN0460600 Dunnell PD  
MN046061A Ceylon City Attorney  
MN0460700 Trimont PD  
MN046071A Welcome City Attorney  
MN046081A Trimont City Attorney

**Meeker County**

MN0470000 Meeker Co SO  
MN0470100 Litchfield PD  
MN047011A Litchfield City Attorney  
MN047013A Meeker Co Attorney  
MN047013C Meeker Co Jail  
MN047013G Meeker Co Probation  
MN047015G MN DOC Probation & Parole –  
Meeker Co  
MN047015J Meeker District Court  
MN047019A Eden Valley City Attorney –  
Stearns Co  
MN0470200 Eden Valley PD  
MN047021A Cosmos City Attorney  
MN0470300 Grove City PD  
MN047031A Dassel City Attorney  
MN0470400 Cosmos PD  
MN047041A Eden Valley City Attorney -  
Meeker Co  
MN047051A Grove City City Attorney  
MN047061A Watkins City Attorney  
MN0470700 Watkins PD

**Mille Lacs County**

MN0480000 Mille Lacs Co SO  
MN0480100 Milaca PD  
MN048011A Wahkon City Attorney  
MN048013A Mille Lacs Co Attorney  
MN048013C Mille Lacs Co Jail

MN048013G Mille Lacs Co Probation  
MN048015G MN DOC Probation & Parole –  
Mille Lacs Co  
MN048015J Mille Lacs District Court  
MN0480200 Princeton PD  
MN048021A Bock City Attorney  
MN0480300 Isle PD  
MN048031A Foreston City Attorney  
MN0480400 Onamia PD  
MN048041A Isle City Attorney  
MN048051A Milaca City Attorney  
MN048061A Onamia City Attorney  
MN048071A Princeton City Attorney

**Morrison County**

MN0490000 Morrison Co SO  
MN0490100 Little Falls PD  
MN049011A Little Falls City Attorney  
MN049013A Morrison Co Attorney  
MN049013C Morrison Co Jail  
MN049013G Morrison Co Probation  
MN049015J Morrison District Court  
MN0490200 Motley PD  
MN049021A Buckman City Attorney  
MN049023C County Jail – Little Falls  
MN0490300 Pierz PD  
MN049031A Elmdale City Attorney  
MN0490400 Randall PD  
MN049041A Flensburg City Attorney  
MN0490500 Royalton PD  
MN049051A Genola City Attorney  
MN049061A Harding City Attorney  
MN049071A Hillman City Attorney  
MN049081A Lastrup City Attorney  
MN049091A Motley City Attorney  
MN049101A Pierz City Attorney  
MN049111A Randall City Attorney  
MN049121A Royalton City Attorney  
MN049131A Sobieski City Attorney  
MN049141A Swanville City Attorney  
MN049151A Upsala City Attorney

**Mower County**

MN0500000 Mower Co SO  
MN0500100 Austin PD  
MN050011A Austin City Attorney  
MN050013A Mower Co Attorney  
MN050013C Mower Co Jail  
MN050013G Mower Co Correctional  
Services  
MN050015G MN DOC Austin – Felony  
Probation & Parole  
MN050015J Mower District Court  
MN0500200 Adams PD  
MN0500300 Brownsdale PD  
MN0500400 Dexter PD  
MN0500500 Leroy PD

MN0500700 Mapleview PD  
 MN0500800 Racine PD  
 MN0500900 Rose Creek PD  
 MN0501000 Grand Meadow PD

**Murray County**

MN0510000 Murray Co SO  
 MN0510100 Fulda PD  
 MN051011A Fulda City Attorney  
 MN051013A Murray Co Attorney  
 MN051013C Murray Co Jail  
 MN051013G Murray Co Probation  
 MN051015J Murray District Court  
 MN0510200 Slayton PD  
 MN051021A Slayton City Attorney  
 MN0510300 Avoca PD  
 MN051031A Currie City Attorney  
 MN0510400 Currie PD

**Nicollet County**

MN0520000 Nicollet Co SO  
 MN0520100 North Mankato PD  
 MN052011A North Mankato City Attorney  
 MN052013A Nicollet Co Attorney  
 MN052013C Nicollet Co Jail  
 MN052013G Nicollet Co Probation  
 MN052015J Nicollet District Court  
 MN0520200 St. Peter PD  
 MN052021A St. Peter City Attorney  
 MN0520300 Courtland PD  
 MN0520500 Nicollet PD

**Nobles County**

MN0530000 Nobles Co SO  
 MN0530100 Worthington PD  
 MN053011A Adrian City Attorney  
 MN053013A Nobles Co Attorney  
 MN053013C Nobles Co Jail  
 MN053013G Nobles Co Probation  
 MN053015J Nobles District Court  
 MN053019A Brewster City Attorney  
 MN0530200 Adrian PD  
 MN053021A Worthington City Attorney  
 MN053029A Lismore City Attorney  
 MN0530300 Brewster PD  
 MN053031A Dundee City Attorney  
 MN053039A Bigelow City Attorney  
 MN053041A Ellsworth City Attorney  
 MN053049A Wilmont City Attorney  
 MN0530500 Round Lake PD  
 MN053051A Rushmore City Attorney  
 MN0530600 Rushmore PD  
 MN053061A Round Lake City Attorney

**Norman County**

MN0540000 Norman Co SO  
 MN0540100 Ada PD  
 MN054013A Norman Co Attorney  
 MN054013C Norman Co Jail  
 MN054013G Norman Co Probation  
 MN054015J Norman District Court  
 MN054019A Ada City Attorney  
 MN054029A Twin Valley City Attorney  
 MN054039A Halstad City Attorney  
 MN0540400 Twin Valley PD  
 MN0540500 Gary PD  
 MN0540600 Hendrum PD

**Olmsted County**

MN0550000 Olmsted Co SO  
 MN0550100 Rochester PD  
 MN055011A Rochester City Attorney  
 MN055013A Olmsted Co Attorney  
 MN055013C Olmsted Co Jail  
 MN055013G Olmsted Co Probation  
 MN055013N Olmsted Co Emergency Operations Center  
 MN055015C Youth Vocational Center – Rochester  
 MN055015J Olmsted District Court  
 MN055017C US Medical Center Federal Prisoners - Rochester  
 MN055017J US Magistrate – Rochester  
 MN055021A Byron City Attorney  
 MN055023C Olmsted Co Juvenile Detention  
 MN055023G Olmsted/Dodge/Fillmore Community Corrections  
 MN055027C Federal Medical Center - Rochester  
 MN0550300 Byron PD  
 MN055031A Stewartville City Attorney  
 MN055037C Federal Medical Center - Rochester  
 MN0550400 Dover PD

**Ottertail County**

MN0560000 Ottertail Co SO  
 MN0560100 Fergus Falls PD  
 MN056013A Otter Tail Co Attorney  
 MN056013C Otter Tail Co Jail  
 MN056013G Otter Tail Co Probation  
 MN056015G MN DOC Probation & Parole  
 MN056015J Otter Tail District Court  
 MN056017G US Probation – Fergus Falls  
 MN056019A Fergus Falls City Attorney  
 MN0560200 Pelican Rapids PD  
 MN056021A Pelican Rapids City Attorney  
 MN056025G MN DOC - Moorhead  
 MN056029A New York Mills City Attorney  
 MN0560300 Perham PD  
 MN056039A Perham City Attorney  
 MN0560400 Battle Lake PD

MN056041A Battle Lake City Attorney  
 MN0560500 Bluffton PD  
 MN056051A Parkers Prairie City Attorney  
 MN0560600 Henning PD  
 MN0560700 New York Mills PD  
 MN0560800 Parkers Prairie PD  
 MN056081A Henning City Attorney  
 MN056091A Underwood City Attorney

MN059011A Pipestone City Attorney  
 MN059013A Pipestone Co Attorney  
 MN059013C Pipestone Co Jail  
 MN059013G Pipestone Co Probation  
 MN059015G MN DOC Probation & Parole –  
 Pipestone Co  
 MN059015J Pipestone District Court  
 MN0590200 Jasper PD  
 MN059021A Edgerton City Attorney

**Pennington County**

MN0570000 Pennington Co SO  
 MN0570100 Thief River Falls PD  
 MN057011A Thief River Falls City Atty  
 MN057013A Pennington Co Attorney  
 MN057013C Pennington Co Jail  
 MN057013G Pennington Co Probation  
 MN057015G MN DOC Probation & Parole –  
 Pennington Co  
 MN057015J Pennington District Court  
 MN0570200 Goodridge PD

**Pine County**

MN0580000 Pine Co SO  
 MN0580100 Pine City PD  
 MN058011A Sandstone City Attorney  
 MN058013A Pine Co Attorney  
 MN058013C Pine Co Corrections  
 MN058013G Pine Co. Probation  
 MN058015C MN Correctional Facility –  
 St. Croix  
 MN058015J Pine District Court  
 MN058017J US District Court - Sandstone  
 MN0580200 Sandstone P. D.  
 MN058021A Pine City Attorney  
 MN058025C MN Correctional Facility -  
 Willow River Camp  
 MN0580300 Hinckley PD  
 MN058031A Henriette City Attorney  
 MN058035C MN DOC – Pine City  
 MN058035G MN DOC – Pine City - Adult  
 Felony  
 MN058037C Federal Bureau of Prisons  
 Correctional Institute  
 MN0580400 Willow River PD  
 MN058041A Rock Creek City Attorney  
 MN058047C Federal Bureau of Prisons –  
 Fed Corr. Inst  
 MN0580500 Brook Park PD  
 MN058051A Hinckley City Attorney  
 MN058057C Federal Correctional Institution  
 - Sandstone  
 MN0580600 Finlayson PD

**Pipestone County**

MN0590000 Pipestone Co SO  
 MN0590100 Pipestone PD

**Polk County**

MN0600000 Polk Co SO  
 MN0600100 Crookston PD  
 MN060011A Crookston City Attorney  
 MN060013A Polk Co Attorney  
 MN060013C Polk Co Jail  
 MN060013G Polk Co Probation  
 MN060015J Polk District Court  
 MN060019A East Grand Forks City Attorney  
 MN0600200 East Grand Forks PD  
 MN060023C Northwest Regional  
 Correctional Center  
 MN060031A Fosston City Attorney  
 MN060043C Tri-County Community  
 Corrections  
 MN0600600 Fisher PD  
 MN0600700 McIntosh PD  
 MN0600900 University of Minnesota PD -  
 Crookston  
 MN0601100 Climax PD

**Pope County**

MN0610000 Pope Co SO  
 MN0610100 Glenwood PD  
 MN061013A Pope Co Attorney  
 MN061013C Pope Co Jail  
 MN061013G Pope Co Probation  
 MN061015J Pope District Court  
 MN061019A Glenwood City Attorney  
 MN0610200 Starbuck PD  
 MN061021A Starbuck City Attorney  
 MN0610300 Lowry PD  
 MN0610400 Cyrus PD

**Ramsey County**

MN0620000 Ramsey Co SO  
 MN062000D Ramsey Co SO Dispatch  
 MN06200W1 Ramsey Co SO Warrants  
 MN062011A St. Paul City Attorney  
 MN062013A Ramsey Co Attorney  
 MN062013C Ramsey Co Jail  
 MN062013G Ramsey Co Probation  
 MN062013N Ramsey Co Emergency  
 Communications Center  
 MN062015A MN Attorney General - St. Paul  
 MN062015C MN Dept of Corr - St. Paul

MN062015G	MN Department of Corrections- Field Services	MN062065J	Ramsey Co Dist Court - Maplewood
MN062015J	Ramsey District Court	MN0620700	North St. Paul PD
MN062015V	MN DPS - Motor Vehicles/Drivers License Division	MN062071A	White Bear Lake City Attorney
MN062017A	US Attorney - St. Paul	MN062073G	Ramsey Co Comm Corr – St. Paul
MN062017B	US Pretrial Services - St. Paul	MN062075C	MN DOC Fugitive Unit
MN062017G	US Probation - St. Paul	MN062075Y	MN DPS
MN062017J	US District Court - St. Paul	MN0620800	Roseville PD
MN062017Y	US Dept Health & Human Services Investigations	MN062081A	Maplewood City Attorney
MN062019A	Little Canada City Attorney	MN062083G	Ramsey Co Comm Corr – St. Paul
MN062021A	Arden Hills City Attorney	MN0620900	St. Paul PD
MN062023C	Ramsey Co. Workhouse	MN062091A	Moundsview City Attorney
MN062023G	Ramsey Co. Probation & Parole - Maplewood	MN062093G	Ramsey Co Comm Corr – St. Paul
MN062025A	MN Attorney General	MN062095Y	MN DOC Div. of Insurance Fraud Prevention
MN062025C	DOC Central Office 2 – St. Paul	MN06209L1	St. Paul Computer Link
MN062025G	MN Board of Pardons - St. Paul	MN0621000	White Bear Lake P. D.
MN062025J	MN Supreme Court–ITD	MN062101A	Vadnais Heights City Attorney
MN062025Y	Department of Revenue - Criminal Investigation Division	MN062103G	Ramsey Co Comm Corr – St. Paul
MN062027J	US Magistrate - St. Paul	MN062105J	Ramsey Co Dist Ct – Maplewood
MN062027Y	SSA OIG	MN062111A	Falcon Heights City Attorney
MN062029A	North Oaks City Attorney		
MN062033G	Ramsey Co Community Corrections	MN062113G	Ramsey Co Comm Corr – St. Paul
MN062035C	MN DOC Central Office 3 – St. Paul	MN062121A	Lauderdale City Attorney
MN062035J	Supreme Court Info Sys 1 – St. Paul	MN062131A	White Bear Twsp City Atty
MN062035Y	DPS Gambling Enforcement Division Term 1	MN062141A	Shoreview City Attorney
MN062037Y	Dept. of Interior – Inspector General	MN062151A	Gem Lake City Attorney
MN0620400	Maplewood PD	MN0621700	White Bear Township PD
MN062041A	New Brighton City Attorney	MN0621800	Metro Gang Strike Force
MN062043C	Ramsey Co Juvenile Services Court	MN0622000	MN State Fair Police
MN062043G	Ramsey Co Comm Corr – St. Paul	MN062205J	Ramsey Co Dist Ct Violations Bureau
MN062045C	Dept of Corr Central Off Term 4 – St. Paul	MN0622200	MN State Fair PD
MN062045J	Supreme Court Info Sys 2 – St. Paul	MN0622300	DOC Fugitive Unit
MN0620500	Moundsview PD	MN062305J	Ramsey Co Dist Ct Law Enforcement Center
MN062051A	North St. Paul City Attorney	MN062405J	Ramsey Co Dist Ct Juv Family Justice Center
MN062053G	Ramsey Co Comm Corr – St. Paul	MN062505J	Ramsey Co DMA Court
MN062055C	Dept of Corr Central Off Term 4 – St. Paul		
MN062055J	MN Court of Appeals - St. Paul		
MN0620600	New Brighton PD		
MN062061A	Roseville City Attorney		
MN062063G	Ramsey Co Comm Corr – St. Paul		
MN062065C	Dept of Corr Office Term 4 – St. Paul		
MN062065G	MN Dept of Corr		
			<b><u>Red Lake County</u></b>
		MN0630000	Red Lake Co SO
		MN0630100	Red Lake Falls PD
		MN063011A	Red Lake Falls City Attorney
		MN063013A	Red Lake Co Attorney
		MN063013C	Red Lake Co Jail
		MN063013G	Red Lake Probation
		MN063015J	Red Lake District Court
			<b><u>Redwood County</u></b>
		MN0640000	Redwood Co SO
		MN0640100	Lamberton PD

MN064011A Lamberton City Attorney  
 MN064013A Redwood Co Attorney  
 MN064013C Redwood Co Jail  
 MN064013G Redwood Co Probation  
 MN064015G MN DOC Probation & Parole –  
 Redwood Co  
 MN064015J Redwood District Court  
 MN0640200 Redwood Falls PD  
 MN064021A Redwood Falls City Attorney  
 MN0640300 Milroy PD  
 MN064031A Wabasso City Attorney  
 MN0640400 Morgan PD  
 MN064041A Walnut Grove City Attorney  
 MN064051A Morgan City Attorney  
 MN0640700 Walnut Grove PD  
 MN0640900 Wanda PD  
 MN0651000 Clements PD

**Renville County**

MN0650000 Renville Co SO  
 MN0650100 Fairfax PD  
 MN065011A Bird Island City Attorney  
 MN065013A Renville Co Attorney  
 MN065013C Renville Co Jail  
 MN065013G Renville Co. Probation  
 MN065015G MN DOC Probation & Parole –  
 Renville Co  
 MN065015J Renville District Court  
 MN065019A Buffalo Lake City Attorney  
 MN0650200 Hector PD  
 MN065029A Fairfax City Attorney  
 MN0650300 Olivia PD  
 MN065031A Hector City Attorney  
 MN065039A Olivia City Attorney  
 MN0650400 Renville PD  
 MN065049A Danube City Attorney  
 MN0650500 Bird Island PD  
 MN065051A Renville City Attorney  
 MN065059A Morton City Attorney  
 MN0650600 Buffalo Lake PD  
 MN065069A Sacred Heart City Attorney  
 MN0650700 Danube PD  
 MN065079A Franklin City Attorney  
 MN0650800 Franklin PD  
 MN0650900 Morton PD  
 MN0651000 Sacred Heart PD  
 MN0651100 Bechyn PD  
 MN0651200 Lakeside PD

**Rice County**

MN0660000 Rice Co SO  
 MN0660100 Faribault PD  
 MN066011A Faribault City Attorney  
 MN066013A Rice Co Attorney  
 MN066013C Rice Co Jail  
 MN066013G Rice Co Community  
 Corrections

MN066015C MN Correctional Facility -  
 Faribault  
 MN066015J Rice District Court  
 MN0660200 Northfield PD  
 MN066021A Northfield City Attorney  
 MN066023C Rice Co Jail Annex  
 MN066025C MN DOC – MCF Faribault  
 MN0660300 Dundas P. D.  
 MN066035C MN DOC – MCF Faribault  
 MN0660400 Lonsdale PD  
 MN066045C MN DOC - Faribault  
 MN0660500 Morristown PD  
 MN0660600 Nerstrand PD

**Rock County**

MN0670000 Rock Co SO  
 MN067011A Luverne City Attorney  
 MN067013A Rock Co Attorney  
 MN067013G Rock Co Probation  
 MN067015J Rock District Court  
 MN0670200 Beaver Creek PD  
 MN067021A Beaver Creek City Attorney  
 MN067031A Magnolia City Attorney  
 MN067041A Hills City Attorney  
 MN067051A Jasper City Attorney  
 MN067061A Kenneth City Attorney  
 MN067071A Steen City Attorney  
 MN067081A Hardwick City Attorney

**Roseau County**

MN0680000 Roseau Co SO  
 MN0680100 Roseau PD  
 MN068011A Roseau City Attorney  
 MN068013A Roseau Co Attorney  
 MN068013C Roseau Co Jail  
 MN068013G Roseau Probation & Parole  
 MN068015G MN DOC Probation & Parole –  
 Roseau Co  
 MN068015J Roseau District Court  
 MN0680200 Warroad PD  
 MN0680300 Badger PD  
 MN0680400 Greenbush PD

**St. Louis County**

MN0690000 St. Louis Co SO – Duluth  
 MN06900H1 St. Louis Co SO – Hibbing  
 MN06900V1 St. Louis Co SO – Virginia  
 MN06900W1 St. Louis Co SO – Warrant Div  
 MN069011A Aurora City Attorney  
 MN069013A St. Louis Co Attorney - Duluth  
 MN069013C St. Louis Co Jail  
 MN069013G St. Louis Co Probation - Duluth  
 MN069013P St. Louis Co 911 Comm. - Duluth  
 MN069015J St Louis District Court – Duluth  
 MN069017J US District Court – Duluth  
 MN069019A Ely City Attorney

MN0690200	Babbitt PD	MN069137C	Federal Prison Camp
MN069021A	Babbitt City Attorney	MN0691400	Virginia PD
MN069023A	St. Louis Co. Attorney - Virginia	MN069141A	Hermantown City Attorney
MN069023C	NE Regional Correctional Center - Saginaw	MN0691500	Floodwood PD
MN069023G	Arrowhead Regional Corrections	MN0691600	Kinney PD
MN069025J	St. Louis District Court - Ely	MN0691700	Hermantown PD
MN069027J	US Magistrate – Duluth	MN069177C	Federal prison Camp
MN069029A	Chisholm City Attorney	MN0691800	University of Minnesota - Duluth
MN069031A	Biwabik City Attorney	MN0691900	Cook PD
MN069033A	St. Louis Co Attorney - Hibbing	MN0692000	Tower PD
MN069033C	Arrowhead Juvenile Center - Duluth	MN0692100	Breitung Twsp PD
MN069033G	St. Louis Co Probation - Hibbing	MN0692200	Rice Lake Twsp PD
MN069033P	St. Louis 911 Communications - Virginia	MN0694000	White Twsp PD
MN069035J	St. Louis District Court - Hibbing	MN0694200	DuluthTwsp PD
MN069037C	Federal Prison Camp		
MN069039A	Mountain Iron City Attorney	<b><u>Scott County</u></b>	
MN069041A	Buhl City Attorney	MN0700000	Scott Co SO
MN069043C	Northeast Regional Corrections	MN0700100	Belle Plaine PD
MN069045J	St. Louis District Court - Virginia	MN070011A	Shakopee City Attorney
MN069047C	Federal Prison Camp	MN070013A	Scott Co Attorney
MN069049A	Gilbert City Attorney	MN070013C	Scott Co Jail
MN0690500	Chisholm PD	MN070013G	Scott Co Comm Corr
MN069051A	Duluth City Attorney	MN070015C	MN Correctional Facility - Shakopee
MN069053C	Arrowhead Reg Juv Detention Center	MN070015J	Scott District Court
MN069053P	St. Louis 911 Communications - Duluth	MN070019A	New Prague City Attorney
MN069057C	Federal Prison Camp	MN0700200	Jordan PD
MN069059A	Tower City Attorney	MN070021A	Belle Plaine City Attorney
MN0690600	Duluth PD	MN070023C	Scott Co Jail Annex
MN069063C	St. Louis Co Sheriff	MN0700300	New Prague PD
MN069063P	St. Louis 911 Communications - Virginia	MN070031A	Jordan City Attorney
Mn069067C	Federal Prison Camp	MN070035G	MN DOC – Scott Co
MN069069A	Orr City Attorney	MN0700400	Shakopee PD
MN0690700	Ely PD	MN070051A	Savage City Attorney
MN069071A	Eveleth City Attorney	MN0700600	Savage PD
MN069073C	St. Louis Co Sheriff Jail - Hibbing	MN070061A	Prior Lake City Attorney
MN069077C	Federal Prison Camp	MN070071A	Elk New Market City Attorney
MN0690800	Eveleth PD	MN0700900	Prior Lake PD
MN069087C	Federal Prison Camp	MN0701000	Elko New Market PD
MN0690900	Gilbert PD		
MN069091A	Hibbing City Attorney	<b><u>Sherburne County</u></b>	
MN0691000	Hibbing PD	MN0710000	Sherburne Co SO
MN069101A	Hoyt Lakes City Attorney	MN0710100	Big Lake PD
MN069107C	Federal Prison Camp	MN071011A	Elk River City Attorney
MN0691100	Hoyt Lakes PD	MN071013A	Sherburne Co Attorney
MN069117C	Federal Prison Camp	MN071013C	Sherburne Co Jail
MN069121A	Proctor City Attorney	MN071013G	Sherburne Co Probation & Parole
MN069127C	Federal Prison Camp	MN071015C	MN Correctional Facility – Sherburne Co
MN0691300	Proctor PD	MN071015G	MN DOC Felony Probation
MN069131A	Virginia City Attorney	MN071015J	Sherburne District Court
		MN0710200	Elk River PD
		MN071021A	Becker City Attorney
		MN071025C	Sherburne Co Jail
		MN0710300	Zimmerman PD



MN071031A Big Lake City Attorney  
 MN071035C MN Corr Facility – St, Cloud  
 MN0710400 Becker PD  
 MN071041A Clear Lake City Attorney  
 MN071045C MN DOC – MCF St. Cloud  
 MN071051A Zimmerman City Attorney  
 MN071055C MN DOC – MCF St. Cloud  
 MN071061A Santiago Twsp Attorney  
 MN071071A Palmer Twsp Attorney  
 MN071081A Orrock Twsp Attorney  
 MN071091A Livonia Twsp Attorney  
 MN071101A Haven Twsp Attorney  
 MN071111A Clear Lake Twsp Attorney  
 MN071121A Blue Hill Twsp Attorney  
 MN071131A Big Lake Twsp Attorney  
 MN071141A Becker Twsp Attorney  
 MN071151A Baldwin Twsp Attorney

**Sibley County**

MN0720000 Sibley Co SO  
 MN0720100 Arlington PD  
 MN072011A Arlington City Attorney  
 MN072013A Sibley Co Attorney  
 MN072013C Sibley Co Jail  
 MN072013G Sibley Co Probation  
 MN072015G MN DOC Felony Probation & Parole  
 MN072015J Sibley District Court  
 MN0720200 Gaylord PD  
 MN072021A Gaylord City Attorney  
 MN0720300 Green Isle PD  
 MN072031A Gibbon City Attorney  
 MN0720400 Gibbon PD  
 MN072041A Green Isle City Attorney  
 MN0720500 Henderson PD  
 MN0720600 Winthrop PD  
 MN072061A Auburn City Attorney  
 MN072071A Henderson City Attorney  
 MN072081A Winthrop City Attorney

**Stearns County**

MN0730000 Stearns Co SO  
 MN0730100 Cold Spring/Richmond PD  
 MN073011A Cold Spring City Attorney  
 MN073013A Stearns Co Attorney  
 MN073013C Stearns Co Jail  
 MN073013G Stearns Co Probation  
 MN073015G Department of Corrections - Probation & Parole  
 MN073015J Stearns District Court  
 MN073017J US Magistrate - St. Cloud  
 MN073019A St. Joseph City Attorney  
 MN0730200 Melrose PD  
 MN073021A Melrose City Attorney  
 MN073023G Stearns Co Court Services – St. Cloud

MN073025C MN Corr Facility – Sauk Centre  
 MN073025G MN DOC  
 MN073029A Waite Park City Attorney  
 MN0730300 Paynesville P. D.  
 MN073035C MN Corr Facility – St. Cloud  
 MN073039A Albany City Attorney  
 MN0730400 St. Cloud PD  
 MN073041A St. Cloud City Attorney  
 MN073049A St. Stephen City Attorney  
 MN07304V1 St. Cloud Violations Bureau  
 MN0730500 Sauk Centre PD  
 MN073059A Sauk Center City Attorney  
 MN0730600 Waite Park P. D.  
 MN073069A Avon City Attorney  
 MN073079A Belgrade City Attorney  
 MN0730800 Belgrade PD  
 MN073081A Sartell City Attorney  
 MN073089A Brooten City Attorney  
 MN0730900 Brooten PD  
 MN073091A Freeport City Attorney  
 MN073099A Holdingford City Attorney  
 MN0731000 Kimball PD  
 MN073109A Rockville City Attorney  
 MN0731100 St. Joseph PD  
 MN073111A Richmond City Attorney  
 MN073119A St. Augusta City Attorney  
 MN0731200 Sartell PD  
 MN073121A Kimball City Attorney  
 MN073129A Paynesville City Attorney  
 MN0731400 Albany PD  
 MN0731600 Avon PD

**Steele County**

MN0740000 Steele Co SO  
 MN0740100 Owatonna PD  
 MN074011A Blooming Prairie City Attorney  
 MN074013A Steele Co Attorney  
 MN074013C Steele Co Jail  
 MN074013G Steele Co Probation  
 MN074013N Rice & Steele Co Public Safety Commission  
 MN074015G MN DOC Probation & Parole – Steele Co  
 MN074015J Steele District Court  
 MN0740200 Blooming Prairie PD  
 MN074021A Owatonna City Attorney  
 MN0740300 Ellendale PD  
 MN0740400 Medford PD

**Stevens County**

MN0750000 Stevens Co SO  
 MN0750100 Morris PD  
 MN075013A Stevens Co Attorney  
 MN075013C Stevens Co Jail  
 MN075013G Stevens Co Probation

MN075015G MN DOC Probation & Parole –  
Stevens Co  
MN075015J Stevens District Court  
MN075019A Morris City Attorney  
MN075029A Chokio City Attorney  
MN075039A Donnelly City Attorney  
MN0750500 Hancock PD  
MN075059A Alberta City Attorney  
MN0750600 University of Minnesota PD -  
Morris

**Swift County**

MN0760000 Swift Co SO  
MN0760100 Appleton PD  
MN076011A Appleton City Attorney  
MN076013A Swift Co Attorney  
MN076013C Swift Co Jail  
MN076013G Swift Co Probation  
MN076015J Swift District Court  
MN0760200 Benson PD  
MN076021A Benson City Attorney  
MN076031A Clontarf City Attorney  
MN076041A Danvers City Attorney  
MN076051A DeGraff City Attorney  
MN076061A Holloway City Attorney  
MN076071A Kerkhoven City Attorney  
MN076081A Murdock City Attorney

**Todd County**

MN0770000 Todd Co SO  
MN0770100 Long Prairie PD  
MN077011A Long Prairie City Attorney  
MN077013A Todd Co Attorney  
MN077013C Todd Co Jail  
MN077013G Todd Co Probation  
MN077015J Todd District Court  
MN077019A Staples City Attorney  
MN0770200 Staples PD  
MN077029A Osakis City Attorney  
MN0770300 Bertha PD  
MN077031A Browerville City Attorney  
MN0770400 Browerville PD  
MN077041A Clarissa City Attorney  
MN0770500 Eagle Bend PD  
MN077051A Eagle Bend City Attorney  
MN0770600 Gray Eagle PD  
MN077061A Bertha City Attorney  
MN0770700 Clarissa PD  
MN077071A Hewitt City Attorney  
MN077081A Burtrum City Attorney  
MN077091A Grey Eagle City Attorney

**Traverse County**

MN0780000 Traverse Co SO  
MN0780100 Browns Valley PD  
MN078011A Browns Valley City Attorney

MN078013A Traverse Co Attorney  
MN078013C Traverse Co Jail  
MN078013G Traverse Co Probation  
MN078015J Traverse District Court  
MN078019A Dumont City Attorney  
MN0780200 Wheaton PD  
MN078021A Wheaton City Attorney  
MN0780300 Dumont PD  
MN0780400 Tintah PD

**Wabasha County**

MN0790000 Wabasha Co SO  
MN0790100 Lake City PD  
MN079011A Plainview City Attorney  
MN079013A Wabasha Co Attorney  
MN079013C Wabasha Co Jail  
MN079013G Wabasha Co Probation  
MN079015J Wabasha District Court  
MN079019A Lake City Attorney  
MN0790200 Plainview PD  
MN079029A Elgin City Attorney  
MN0790300 Wabasha PD  
MN079031A Wabasha City Attorney  
MN079039A Elgin City Attorney  
MN079041A Zumbro Falls City Atty  
MN0790500 Mazeppa PD  
MN079051A Hammond City Atty  
MN0790600 Kellogg PD  
MN079061A Minneiska City Atty

**Wadena County**

MN0800000 Wadena Co SO  
MN0800100 Wadena PD  
MN080011A Wadena City Attorney  
MN080013A Wadena Co Attorney  
MN080013G Wadena Co Probation  
MN080015J Wadena District Court  
MN0800200 Sebeka PD  
MN080021A Verndale City Attorney  
MN0800300 Verndale PD  
MN080031A Menahga City Attorney  
MN0800400 Menahga PD

**Waseca County**

MN0810000 Waseca Co SO  
MN0810100 Janesville PD  
MN081011A Janesville City Attorney  
MN081013A Waseca Co Attorney  
MN081013C Waseca Co Jail  
MN081013G Waseca Co Probation  
MN081015G MN DOC Probation & Parole –  
Waseca Co  
MN081015J Waseca District Court  
MN091017C US Bureau of Prisons Fed Corr  
Institution  
MN0810200 New Richland PD

MN0810300 Waseca PD  
MN081117C Federal Correctional Institution  
- Waseca

**Washington County**

MN0820000 Washington Co SO  
MN0820100 Bayport PD  
MN082011A Stillwater City Attorney  
MN082011C Washington Co Jail  
MN082013A Washington Co Attorney  
MN082013C Washington Co Jail  
MN082013G Washington Co  
Probation/Court Services  
MN082014C Washington Co Juvenile  
Detention Center  
MN082015C MN Correctional Facility -  
Stillwater  
MN082015J Washington District Court  
MN082019A Cottage Grove City Attorney  
MN0820200 Forest Lake PD  
MN082021A Bayport City Attorney  
MN082023C Washington Co SO Jail  
MN082025C MN Correctional Facility - Oak  
Park Heights  
MN082025J Washington Co District Court  
MN082029A Stillwater Twsp City Attorney  
MN082035C Department of Corrections -  
Stillwater  
MN082039A Dellwood City Attorney  
MN0820400 Newport PD  
MN082041A Lake Elmo City Attorney  
MN082045C MN Correctional Facility – Oak  
Park Heights  
MN082049A Scandia City Attorney  
MN0820500 St. Paul Park PD  
MN082051A Mahtomedi City Attorney  
MN082055C Mn Corr Fac Oak Park Hgts  
Prison – Stillwater  
MN082059A Forest Lake City Attorney  
MN0820600 Stillwater PD  
MN082061A Newport City Attorney  
MN0820700 Cottage Grove PD  
MN082071A St. Paul Park City Attorney  
MN0820800 Oakdale PD  
MN082081A Oakdale City Attorney  
MN082091A Woodbury City Attorney  
MN0821100 Woodbury PD  
MN082111A Willernie City Attorney  
MN082121A Pine Springs City Attorney  
MN0821300 Grant PD  
MN0821400 Oak Park Heights PD  
MN082141A Birchwood City Attorney  
MN0821500 Willernie, PD  
MN082151A Grant City Attorney  
MN0821600 Dellwood PD  
MN082161A Hugo City Attorney  
MN0821700 Landfall PD  
MN0821800 Grey Cloud PD

MN082181A Lakeland City Attorney  
MN0822000 Baytown Twsp PD  
MN082201A Marine on St. Croix City Atty  
MN0822100 Grey Cloud Island Twsp PD  
MN082211A Oak Park Heights City Atty  
MN0822200 May Twsp PD  
MN082221A St. Mary's Point City Atty  
MN0822300 New Scandia Twsp PD  
MN0822400 Stillwater Twsp PD  
MN082241A St. Croix Beach City Attorney

**Watowan County**

MN0830000 Watowan Co SO  
MN0830100 Madelia PD  
MN083011A Madelia City Attorney  
MN083013A Watowan Co Attorney  
MN083013C Watowan Co Jail  
MN083013G Watowan Co Probation  
MN083015G MN DOC Probation & Parole –  
Watowan Co  
MN083015J Watowan District Court  
MN0830200 St. James PD

**Wilkin County**

MN0840000 Wilkin Co SO  
MN0840100 Breckenridge PD  
MN084013A Wilkin Co Attorney  
MN084013C Wilkin Co Jail  
MN084013G Wilkin Co Probation  
MN084015J Wilkin District Court  
MN084019A Breckenridge City Attorney  
MN084021A Foxhome City Attorney  
MN084031A Doran City Attorney  
MN084041A Wolverton City Attorney  
MN084051A Kent City Attorney  
MN084061A Campbell City Attorney  
MN084071A Rothsay City Attorney

**Winona County**

MN0850000 Winona Co SO  
MN0850100 St. Charles PD  
MN085011A Goodview City Attorney  
MN085013A Winona Co Attorney  
MN085013C Winona Co Jail  
MN085013G Winona Co Probation  
MN085015G MN DOC Probation & Parole –  
Winona Co  
MN085015J Winona District Court  
MN085019A Lewiston City Attorney  
MN0850200 Winona PD  
MN085021A St. Charles City Attorney  
MN085025G MN Doc Felony Probation &  
Parole  
MN0850300 Goodview PD  
MN085031A Winona City Attorney  
MN0850400 Lewiston PD

**Wright County**

MN0860000 Wright Co SO  
 MN0860100 Buffalo PD  
 MN086013A Wright Co Attorney  
 MN086013C Wright Co Jail  
 MN086013G Wright Co Probation  
 MN086015G MN DOC  
 MN086015J Wright District Court  
 MN086019A Buffalo City Attorney  
 MN0860200 Cokato PD  
 MN086021A Cokato City Attorney  
 MN086023G Wright Co Court Services  
 MN086029A Albertville City Attorney  
 MN086031A Delano City Attorney  
 MN086039A Waverly City Attorney  
 MN0860400 Howard Lake PD  
 MN086049A St. Michael City Attorney  
 MN0860500 Monticello PD  
 MN086051A Maple Lake City Attorney  
 MN086059A Otsego City Attorney  
 MN0860600 Annandale PD  
 MN086061A Monticello City Attorney  
 MN086069A Montrose City Attorney  
 MN0860700 Clearwater PD  
 MN086071A Annandale City Attorney  
 MN086079A South Haven City Attorney  
 MN0860800 Maple Lake PD  
 MN086081A Woodland Twsp Attorney  
 MN086089A Silver Creek City Attorney  
 MN0860900 Montrose PD  
 MN086091A Rockford Twsp Attorney  
 MN0861000 St. Michael PD  
 MN0861100 South Haven PD  
 MN086121A Rockford City Attorney  
 MN086131A Clearwater City Attorney  
 MN086141A Hanover City Attorney  
 MN086191A Franklin Twsp Attorney  
 MN086201A Make Lake Twsp Attorney  
 MN086221A Middleville Twsp Attorney  
 MN086231A Marysville Twsp Attorney  
 MN086261A Monticello Twsp Attorney

**Yellow Medicine County**

MN0870000 Yellow Medicine Co SO  
 MN0870100 Canby PD  
 MN087011A Canby City Attorney  
 MN087013A Yellow Medicine Co Attorney  
 MN087013C Yellow Medicine Co Jail  
 MN087013G Yellow Medicine Co Probation  
 MN087015J Yellow Medicine District Court  
 MN0870200 Granite Falls PD  
 MN087021A Clarkfield City Attorney  
 MN0870300 Clarkfield PD  
 MN087031A Granite Falls City Attorney  
 MN0870400 Echo PD  
 MN087041A Porter City Attorney  
 MN087051A Saint Leo City Attorney

MN087061A Hanley Falls City Attorney  
 MN087071A Hazel Run City Attorney  
 MN087081A Wood Lake City Attorney

**Other State & Federal ORIs**

MNAF00100 USAF 934<sup>th</sup> Airlift Wing  
 MNAF0010R 9345 Sfs/Sfai Sqdrn  
 MNAF00200 133<sup>rd</sup> Airlift Wing  
 MNAF00300 MN Air national Guard 148<sup>th</sup> Fighter Wing SFS  
 MNASC0000 St. Paul Application Serv. Center  
 MNASC0100 Duluth Application Serv. Center  
 MNATF0300 Bureau of Alcohol, Tobacco, Firearms & Explosives  
 MNATFSP00 Bureau of Alcohol, Tobacco, Firearms & Explosives  
 MNATFSPS0 Bureau of Alcohol, Tobacco, Firearms & Explosives  
 MNBCA0000 MN BCA – St. Paul  
 MNBCA00HS MN Dept of Homeland Security  
 MNBCA0015 MN Joint Analysis Center  
 MNBCA7000 BCA Forensic Crime Lab  
 MNBCA8000 MN BCA  
 MNBCA9000 MN BCA  
 MNCON0000 MN DNR Enforcement Div-St. Paul  
 MNCON0100 MN DNR Enforcement Div-St. Paul  
 MNCON0200 MN DNR Enforcement Div-Bemidji  
 MNCON0300 MN DNREnforcement Div-Grand Rapids  
 MNCON0400 MN DNR Enforcement Div-Brainerd  
 MNCON0500 MN DNR Enforcement Div-New Ulm  
 MNCON0600 MN DNR Enforcement Div-Rochester  
 MNCON0700 MN DNR Enforcement Div-St. Paul  
 MNCBP0100 US Customs & Border Protection  
 MNCBP0200 US Customs & Border Protection - Duluth  
 MNCBP0300 Customs & Border Protection - Grand Marais  
 MNCBP0400 Customs & Border Protection - Pembina  
 MNCBP0500 Customs & Border Protection - Warroad  
 MNCBP0600 Customs & Border Protection - Baudette  
 MNCBP0700 Customs & Border Protection - Grand Portage  
 MNCBP0800 Customs & Border Protection - Lancaster  
 MNCBP0900 Customs & Border Protection - Roseau  
 MNCBP1000 Customs & Border Protection - Warroad

MNCBP1100	Customs & Border Protection - Port of Entry	MNDNR1300	MN DNR – Brainerd
MNCBP1200	CBP Minneapolis Airport	MNDNR1400	MN DNR – Wadena
MNCG00200	USCG Station – Duluth	MNDNR1500	MN DNR – Marshall
MNCG00300	USCG Marine Safety Detachment- St. Paul	MNDNR1600	MN DNR – Litchfield
		MNDNR1700	MN DNR – Mankato
		MNDNR1800	MN DNR – Red Wing
MNCID0100	USACIDC Fort Snelling – Mpls/St. Paul	MND0A0100	US Forest Service - Law Enforcement Group – Duluth
MNCON0000	MN DNR – License Bureau	MNDOS0000	US Dept of State
MNCON00E1	MN DNR – Enforcement Div - Main	MNDPS0000	MN DPS – St. Paul
MND0A0100	Duluth – Superior National Forest	MNEAP0000	US EPA – Minneapolis
MND0A0200	St. Paul – Inspector General	MNFAM0300	Federal Air Marshall's Service
MNDOD0100	DOD OIG – Mpls/St. Paul	MNFBIMP00	US FBI – Mnpls.
MNDOL0000	Labor-Management – Mpls.	MNFBIZ100	FBI Field Office - Minneapolis
MNDEA0100	Drug Enforcement Admn – Mpls	MNFRB0000	Law Enforcement Federal Reserve Bank
MNDEA01S0	US Drug Enforcement Admn	MNFRB00S0	Federal Reserve Bank
MND100100	Grand Portage Mon Pk Ranger Div Grand Marais	MNGED0000	MN DPS Gambling Enf Div
MND10017A	Mille Lacs Band of Ojibwe – Office of Solicitor General	MNICE0100	ICE Detention & Removal Operations
MND100200	Pipestone Nat Mon Pk Ranger Div Pipestone	MNICE0200	ICE DRO St. Paul Field Office
MND100300	Voyageurs National Park	MNICE0300	ICE OI SAC St. Paul
MND100400	US Fish & Wildlife Serv-St. Paul	MNICE0400	ICE OI RA Duluth
MND100500	Leech Lake Band of Ojibwe DPS	MNICE0500	US Bureau of Immigration & Customs Enforcement
MND100600	US Fish & Wildlife		
MND101900	White Earth Tribal PD	MNINS0100	US INS MSP Airport
MND102100	Prairie Island Tribal PD	MNINS0200	US INS – Noyes
MND102300	Upper Sioux Community PD	MNINS0300	US INS International Bridge Station
MND102400	Mille Lacs Band of Ojibwe Tribal PD	MNINS0400	US INS – International Falls
MND105000	Red Lake DPS	MNINS0500	US INS – Lindbergh Terminal
MND105100	Nett Lake PD-Bureau of Indian Affairs	MNINS0600	US INS
MND105200	Bureau of Indian Affairs PD	MNINS0700	US INS – International Falls
MND106000	Lower Sioux Tribal PD	MNINS0800	US INS – Duluth
MND107000	Fond du Lac Tribal PD	MNINS0900	US INS – Baudette
MND107500	US Fish & Wildlife Twin Cities	MNINS1000	US INS – Warroad POE
		MNINS1100	US INS – Roseau POE
		MNINS1200	US INS – Pine Creek POE
MNDNR0100	MN DNR – Baudette	MNINS1300	US INS
MNDNR0200	MN DNR – Thief River Falls	MNINS1400	US INS – Lancaster POE
MNDNR0300	MN DNR – Cohasset	MNINS1500	US INS & Customs Enforcement
MNDNR0400	MN DNR – Eveleth	MNINS9900	US INS
MNDNR0500	MN DNR – Cloquet	MNINSSP00	US Immigration – Twin Cities
MNDNR0600	MN DNR – Two Harbors	MNINSSPS0	US Dept of Homeland Sec - Bloomington
MNDNR0700	MN DNR – Perham	MNINSSPS1	US Immigration & Naturalization Service Detention/Deportation
MNDNR0800	MN DNR – Battle Lake	MNINSSPS2	US Dept of Homeland Security - ICE
MNDNR0900	MN DNR – Albany		
MNDNR1000	MN DNR – St. Cloud		
MNDNR1100	MN DNR – Marshall		
MNDNR1200	MN DNR – Mankato	MNIRS4100	US IRS – Crim Invest Division

MNIRS4200	US IRS – Crim Invest Division		Falls
MNKST0000	FBI Mpls Field Office	MNUSC1100	US Customs – Lancaster
		MNUSC1200	US Customs – Ranier
MNMHP0000	MN State Patrol – Waters Edge	MNUSC1300	US Customs – Crane Lake
MNMHP0100	MN State Patrol – Dist 2400-Oakdale	MNUSC1400	US Customs
MNMHP01D1	MN State Patrol - Richfield	MNUSC1500	US Customs – St Paul
MNMHP0200	MN State Patrol – Dist 2100- Rochester	MNUSC1600	US Customs – Rochester
		MNUSC1800	US Customs
MNMHP0300	MN State Patrol – Dist 2300-Marshall	MNUSC5000	USC Investigations - Duluth
MNMHP0400	MN State Patrol – Dist 2500-Golden Valley	MNUSC5100	USC Investigations –
MNMHP0600	MN State Patrol – Dist 2600-St. Cloud	MNUSM0100	US Marshals Serv- Minneapolis - Main
MNMHP0700	MN State Patrol – Dist 2800-Brainerd	MNUSM01S0	US Marshals Serv – Minneapolis
MNMHP0800	MN State Patrol – Dist 2900-Detroit Lakes	MNUSM0200	US Marshals Serv – Duluth
MNMHP0900	MN State Patrol – Dist 3200-Thief River Falls	MNUSM0300	US Marshals Serv – St Paul
		MNUSM03S0	US Marshals Serv – St Paul
MNMHP1000	MN State Patrol – Dist 3100-Virginia	MNUSM0400	US Marshals Serv – Duluth
MNMHP1100	MN State Patrol – Dist 2700-Duluth		
MNMHP1200	MN State Patrol – Dist 2200-Mankato	MNVA00100	Vets Administration Medical Center - Minneapolis
MNMHP1300	MN State Patrol – Dist 4600-Capitol Security Division	MNVA00200	VA Medical Center PD
MNMHP1500	MN State Patrol – Dist 4700- Comm Vehicle		
MNMHP1600	MN State Patrol – Dist 4700-Orchard Garden Scale		
MNMHP2000	MN State Patrol – Dist 2000-Central Office		
MNMHP20T1	MN State Patrol – Dist 2000-Training Academy		
MNPO00100	US Postal Inspector - St Paul		
MNPO0017Y	US Postal Office of Inspector General – St Paul		
MNPO00200	US Postal Inspector - Minneapolis		
MNSS21400	US Secret Service – Minneapolis, Main		
MNSS214S0	US Secret Service – Minneapolis		
MNTSA0100	Transportation Security Admn.		
MNUCP017B	US Pretrial Services – Minneapolis		
MNUCP017G	US Probation		
MNUSA0100	US Army Provost Marshal		
MNUSA0200	US Army Provost Marshall –Camp Ripley		
MNUSC0100	US Customs – Baudette		
MNUSC0200	US Customs – Noyes		
MNUSC0300	US Customs – Pine Creek		
MNUSC0400	US Customs – Roseau		
MNUSC0500	US Customs – Warroad		
MNUSC0600	US Customs – Minneapolis		
MNUSC0700	US Customs – Duluth		
MNUSC0800	US Customs – Grand Portage		
MNUSC0900	US Customs – International		

# MN Judicial Districts Map

## District List

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

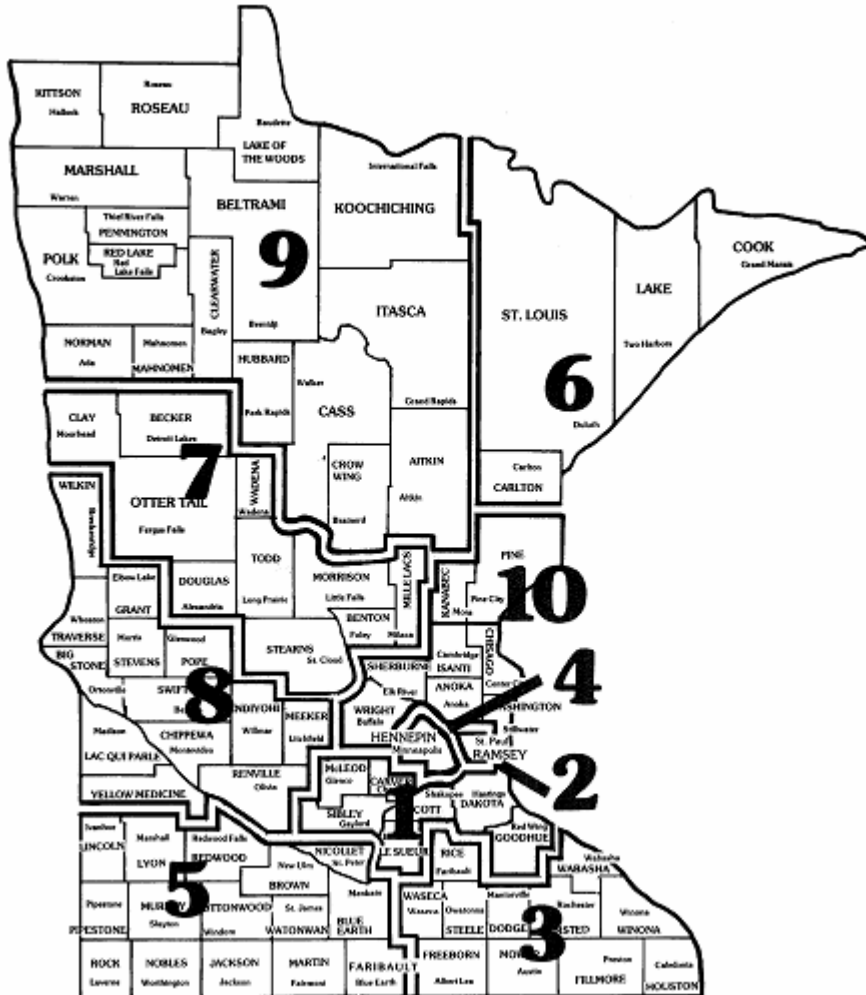
**Second** Ramsey

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

**Fourth** Hennepin

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

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



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

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

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

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

**State of Minnesota -  
County Code Numbers**

01 Aitkin

02 Anoka  
03 Becker  
04 Beltrami  
05 Benton  
06 Big Stone  
07 Blue Earth  
08 Brown  
09 Carlton  
10 Carver  
11 Cass  
12 Chippewa  
13 Chisago  
14 Clay  
15 Clearwater  
16 Cook  
17 Cottonwood  
18 Crow Wing  
19 Dakota  
20 Dodge  
21 Douglas  
22 Faribault  
23 Fillmore  
24 Freeborn  
25 Goodhue  
26 Grant  
27 Hennepin  
28 Houston  
29 Hubbard  
30 Isanti  
31 Itasca  
32 Jackson

33 Kanabec  
34 Kandiyohi  
35 Kittson  
36 Koochiching  
37 Lac Qui Parle  
38 Lake  
39 Lake of the Woods  
40 LeSueur  
41 Lincoln  
42 Lyon  
43 McLeod  
44 Mahnomen  
45 Marshall  
46 Martin  
47 Meeker  
48 Mille Lacs  
49 Morrison  
50 Mower  
51 Murray  
52 Nicollet  
53 Nobles  
54 Norman  
55 Olmsted  
56 Otter Tail  
57 Pennington  
58 Pine  
59 Pipestone  
60 Polk  
61 Pope  
62 Ramsey  
63 Red Lake

64 Redwood  
65 Renville  
66 Rice  
67 Rock  
68 Roseau  
69 St. Louis  
70 Scott  
71 Sherburne  
72 Sibley  
73 Stearns  
74 Steele  
75 Stevens  
76 Swift  
77 Todd  
78 Traverse  
79 Wabasha  
80 Wadena  
81 Waseca  
82 Washington  
83 Watonwan  
84 Wilkin  
85 Winona  
86 Wright  
87 Yellow Medicine  
88 Out of State



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

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

<b>District #</b>	<b>Station #</b>	<b>Location</b>	<b>Counties</b>	<b>ORI</b>	<b>Contact</b>
1	7110	Baudette	Beltrami, Kittson, Lake of the Woods, Marshall, Pennington, Roseau	MNCON00E1	LT Pat Znajda 218-478-3620
2	7130	Perham	Becker, Beltrami, Clay, Clearwater, Mahnomen, Norman, Otter Tail, Polk, Red Lake, Wilkin	MNCON00E1	LT Brian Kuphal 218-238-5312
3	7150	Fergus Falls	Douglas, Grant, Otter Tail, Pope, Stevens, Todd, Traverse, Wilkin	MNCON00E1	LT Mike Shelden 218-739-7576
4	7170	Wadena	Cass, Clearwater, Hubbard, Wadena	MNCON00E1	LT Shane Kirlin 218-237-2373
5	7210	Eveleth	Koochiching, St. Louis	MNCON00E1	LT Greg Payton 218-744-7446
6	7230	Two Harbors	Cook, Lake, St. Louis	MNCON00E1	LT Aaron Kahre 218-834-1406
7	7250	Grand Rapids	Aitkin, Itasca, Koochiching	MNCON00E1	LT Dave Olsen 218-327-4117
8	7260	Duluth	Carlton, St. Louis	MNCON00E1	Vacant 218-834-1407
9	7270	Brainerd	Aitkin, Crow Wing, Cass	MNCON00E1	LT Tom Provost 218-828-2785
10	7290	Mille Lacs	Aitkin, Crow Wing, Mille Lacs, Pine	MNCON00E1	LT Rita Frenzel 218-372-8158
11	7310	Albany	Morrison, Stearns, Todd, Wright	MNCON00E1	LT Tim Knellwolf 320-259-7697
12	7330	St. Cloud	Benton, Chisago, Isanti, Kanabec, Mille Lacs, Sherburne, Wright	MNCON00E1	LT Julie Olson 320-679-8371
13	7350	W. Metro	Carver, Hennepin, Scott	MNCON00E1	LT Scott Carlson 651-259-5745
14	7370	E. Metro	Anoka, Dakota, Ramsey, Washington	MNCON00E1	LT Jason Peterson 651-460-8141
15	7410	Worthington	Big Stone, Chippewa, Lac Qui Parle, Lincoln, Lyon, Murray, Nobles, Pipestone, Redwood, Rock, Swift, Yellow Medicine	MNCON00E1	LT Joel Mikle 507-372-5806
16	7430	Litchfield	Brown, Cottonwood, Jackson, Kandiyohi, Martin, McLeod, Meeker, Nicollet, Renville, Sibley	MNCON00E1	LT Cory Palmer 320-593-1250
17	7450	Waseca	Blue Earth, Dodge, Faribault, Freeborn, LeSueur, Mower, Nicollet, Rice, Steele, Watonwan, Waseca	MNCON00E1	LT Joe Frear 507-835-5516
18	7390	Rochester	Fillmore, Goodhue, Houston, Olmsted, Wabasha, Winona	MNCON00E1	LT Dean Olson 507-252-0163

# Glossary

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## **Adult Diversion**

“Contacts” chapter contains contact information for BCA:

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

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

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

See “Live Scan”

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

See IMDLIS.

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

“Contacts” chapter contains contact information for BCA:

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

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

## **CriMNet**

“Contacts” chapter contains contact information for: CriMNet:

<https://dps.mn.gov/divisions/bca/boards-committees/crimnet/Pages/default.aspx>

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

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

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

“Contacts” chapter contains contact information for DPS, DVS and OTS:

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

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

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

### **Juvenile Diversion**

“Contacts” chapter contains contact information for: BCA:

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

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

### **Live Scan**

“Contacts” chapter contains contact information for: BCA:

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

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

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

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

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

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

## **Minnesota Statute Table**

“Contacts” chapter contains contact information for Sentencing Guidelines Commission:

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

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

## **MNCIS Odyssey**

“Contacts” chapter contains contact information for Minnesota Supreme Court:

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

The Minnesota Court Information System project, or MNCIS Odyssey, is a case management software package customized for the Minnesota courts by vendor Tyler Technologies, Inc. of Plano, TX. MNCIS Odyssey is being implemented statewide to replace the existing statewide Total Court Information System (TCIS) and automated systems in Hennepin and Scott counties. MNCIS is one of the first statewide applications to be implemented under the Minnesota Statewide Criminal Justice Enterprise Architecture (CrimNet).

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

“Contacts” chapter contains contact information for BCA:

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

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

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

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

“Contacts” chapter contains contact information for BCA:

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

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

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

“Contacts” chapter contains contact information for DPS:

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

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

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

### **Rule 5.01**

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

## **Sentencing Guidelines**

“Contacts” chapter contains contact information for MN Sentencing Guidelines Commission:

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

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

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

## **Suspense File**

The Suspense File is a database maintained by the BCA which contains court disposition records that cannot be matched to an arrest record, either because an arrest fingerprint card for the offense was not submitted to the BCA or because key linking identifiers on the court disposition do not match the identifiers on the arrest fingerprint card. Linking identifiers are name, date of birth, case control number and controlling agency ORI. Cases in suspense are not included in the subject's criminal history record with the BCA. A Suspense File project at the BCA is working to identify some of the causes of the large volume of court and custody reports going into suspense. How you can help:

- Double check to make sure the defendant was booked and the fingerprint card was sent to the BCA for all adult felony, gross misdemeanor and targeted misdemeanor complaints, and juvenile felony and gross misdemeanor petitions.
- Check to make sure that law enforcement has submitted a complete Offender Tracking Form to you whenever you are applying for an adult felony, gross misdemeanor or targeted misdemeanor complaint, or juvenile felony or gross misdemeanor petition.
- If the Offender Tracking Form indicates that fingerprint cards have not been submitted to the BCA, or you are otherwise made aware that fingerprints are needed for the offense, make a Rule 5.01 motion to have fingerprints taken at the time of the first appearance. In order to prevent a suspense record, fingerprint cards must be taken prior to sentencing.
- Check to make sure that data you are recording on the Criminal Complaint Form matches the fingerprint card and the Offender Tracking Form. Do not change the agency or control number.
- Provide correct statutes and MOC codes when amending or plea bargaining charges for the defendant.
- Request the sentence level be recorded on the record in court to avoid the problem of inaccurate conviction levels when charges are received at the BCA. The BCA uses the sentence to determine the conviction level.
- Notify the BCA of any errors you find in criminal history records. See "Contacts" chapter.

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

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

"Contacts" chapter contains contact information for Dept of Corrections:

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

Minnesota Statute 299C.65 called for development of a system to track all offenders that are under supervision in Minnesota, including pre- and post-trial adult and juveniles on probation or in a detention facility. The Minnesota Department of Corrections requires all criminal justice agencies to report offender information electronically. "Criminal justice agencies" as defined by Statute 13.02, Subd. 3a means all state and local prosecution authorities, all state and local law

enforcement agencies, the sentencing guidelines commission, the bureau of criminal apprehension, the department of corrections, and all probation officers who are not part of the judiciary. Public defender access is permissible.