

# **ATTACHMENT 1**

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# **AGREEMENT**

I. PARTIES' INTENT & RECITALS

1. This Agreement is entered into by Plaintiffs and 36th District Court as a result of Plaintiffs' lawsuit against 36th District Court (i.e., the Honorable Chief Judge of Michigan's 36th District Court in his official capacity and the magistrates of the 36th District Court in their official capacity) in *Ross et al. v. Chief Judge of Michigan's 36th District Court et al.*, No. 19-11076 (E.D. Mich., Compl. filed Apr. 14, 2019) (collectively "the Parties"). The Agreement is entered in order to resolve all of the claims asserted by Plaintiffs' lawsuit and to further enhance the 36th District Court's service to the public. The lawsuit concerns the manner in which arraignments were allegedly conducted at the 36th District Court at the time of filing. This Agreement provides for terms governing Arraignments by a Presiding Officer (defined below) to further enhance the 36th District Court's service to the public.
2. Plaintiffs contend that other courts in Michigan conduct arraignments in a similar manner as allegedly conducted in the 36th District Court at the time that this lawsuit was filed. One purpose of this Agreement for Plaintiffs is to create terms that can serve as a model for other jurisdictions in determining when and under what conditions to release individuals accused of crimes while they await trial.
3. The Parties intend and believe that the terms set out herein comply fully with the requirements of the United States Constitution. The 36th District Court views some provisions of this Agreement as going beyond what is required by the United States Constitution. The inclusion of a term in this Agreement does not constitute a concession by the 36th District Court that the term is required in order to comply with the United States Constitution.
4. The Parties have entered into this Agreement as the result of good faith negotiations and in an attempt to avoid prolonged and costly litigation. As a result of good faith negotiations, the Parties have exchanged information that resulted in the Parties having a better understanding of each other's views and actions undertaken by the 36th District Court before the lawsuit. The Parties intend and believe that this Agreement promotes

public safety<sup>1</sup> and the effective administration of justice.<sup>2</sup> Plaintiffs acknowledge that the 36th District Court has approached settlement discussions in a spirit of collaboration and with a goal of further enhancing the 36th District Court's service to the public.

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<sup>1</sup> See, e.g., Paul Heaton, et al., *The Downstream Consequences of Misdemeanor Pretrial Detention*, 69 Stan. L. Rev. 711, 736, 747 (2016) (concluding that data “suggest[s] that pretrial detention has a greater criminogenic than deterrent effect”); Christopher T. Lowenkamp, Marie VanNostrand & Alexander Holsinger, *The Hidden Costs of Pretrial Detention*, Laura & John Arnold Foundation, at 19–20 (November 2013) (“Defendants detained pretrial were 1.3 times more likely to recidivate compared to defendants who were released at some point pending trial.”), available at [https://craftmediabucket.s3.amazonaws.com/uploads/PDFs/LJAF\\_Report\\_hidden-costs\\_FNL.pdf](https://craftmediabucket.s3.amazonaws.com/uploads/PDFs/LJAF_Report_hidden-costs_FNL.pdf); Will Dobbie, Jacob Goldin, & Crystal S. Yang, *The Effects of Pretrial Detention on Conviction, Future Crime, and Employment: Evidence from Randomly Assigned Judges*, 108 Am. Econ. Rev. 201, 235 (2018) (finding that pre-trial detention continues to cause reduced rates of employment and increased recidivism three to four years after the arrest in question); Maurice Chammah & Tom Meagher, *Why Jails Have More Suicides Than Prisons*, Marshall Project (Aug. 4, 2015) (finding that suicides are particularly common during the first days of detention and that “[m]any arrestees commit suicide before they have been convicted at all.”).

<sup>2</sup> See, e.g., Arpit Gupta, Christopher Hansman, & Ethan Frenchman, *The Heavy Costs of High Bail: Evidence from Judge Randomization*, 45 Journal of Legal Studies 471, 475 (2016) at 5 (finding “no evidence that money bail increases the probability of appearance” as compared with personal bonds and other non-financial conditions of release), available at <https://www.journals.uchicago.edu/doi/abs/10.1086/688907>; Michael R. Jones, *Unsecured Bonds: The As Effective and Most Efficient Pretrial Release Option*, Pre-Trial Justice Institute Report at 11 (October 2013) (concluding that “unsecured bonds offer decisionmakers the same likelihood of court appearance as do secured bonds”), available at [https://www.nmcourts.gov/wp-content/uploads/2020/11/Unsecured\\_Bonds\\_The\\_As\\_Effective\\_and\\_Most\\_Efficient\\_Pretrial\\_Release\\_Option\\_Jones\\_2013.pdf](https://www.nmcourts.gov/wp-content/uploads/2020/11/Unsecured_Bonds_The_As_Effective_and_Most_Efficient_Pretrial_Release_Option_Jones_2013.pdf); Megan Stevenson, *Distortion of Justice: How the Inability to Pay Bail Affects Case Outcomes*, 34 Journal of Law, Economics & Organization, 511, 512, 532 (2018) (finding that a person who is detained pretrial has a 13 percent increase in the likelihood of being convicted and an 18 percent increase in the likelihood of pleading guilty); Emily Leslie & Nolan G. Pope, *The Unintended Impact of Pretrial Detention on Case Outcomes: Evidence from New York City Arraignment*, 60 J.L. & Econ. 529, 530–31 (2017) (analyzing over 1 million cases and finding that: conviction rates increase by 13% for those detained-pretrial in felony cases, pre-trial detainees face increased minimum sentence lengths, and “pretrial

5. The Parties intend that, as a result of the application of the terms laid out herein, unaffordable cash bail will be imposed in the 36th District Court only in rare cases. Accordingly, the intended result is that when cash bail is imposed in the 36th District Court, it will be set at an amount that is affordable for almost all defendants.

## II. DEFINITIONS & ABBREVIATIONS

6. “36th District Court” refers to Michigan’s 36th District Court in Detroit, Michigan.
7. “Accused Individual(s)” means any individual charged with a felony or misdemeanor who appears before the 36th District Court for a 36th District Court Arraignment.
8. “Appointed Arraignment Counsel” means an attorney provided pursuant to Section V of this Agreement to represent an Accused Individual at the Arraignment.
9. “Arraignment(s)” refers to the first appearance of an Accused Individual in the 36th District Court. Arraignments also include an Accused Individual’s first appearance in Court after arrest resulting from the Accused Individual’s prior Failure to Appear in Court.
10. Intentionally left blank.
11. “Excepted Case(s)” means a case involving an offense for which pretrial detention may be authorized by MCR 6.106(B) or Article I, Section 15 of the Michigan Constitution.
12. “Bail Redetermination(s)” refers to any time after Arraignment at which bail is redetermined *de novo* in the 36th District Court.
13. “Capias Warrant(s)” refers to an arrest warrant issued because of an Accused Individual’s Failure to Appear.

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detention is responsible for 40 percent of the black-white gap in incarceration among individuals charged with a crime.”).

14. “Capias Bond” refers to an amount of Cash Bail imposed in connection with a Capias Warrant, and states an amount that the Accused Individual must pay in order to be released from jail if arrested pursuant to the Capias Warrant in question.
15. “Cash Bail” means any condition of release that requires an Accused Individual to pay any amount of money (or to secure payment or promise of payment via a surety, bondsperson, or other source) in order to secure release after arrest or in order to avoid being placed in custody while awaiting trial.
16. “Condition(s) Requiring Payment” means any Non-Cash Release Condition for which an Accused Individual must pay in order to be in compliance with the Accused Individual’s conditions of release.
17. “Failure(s) to Appear” refers to any instance when an Accused Individual was scheduled to appear in the 36th District Court for a hearing in a felony or misdemeanor matter, the Accused Individual’s appearance was not waived, and the Accused Individual did not appear in court for the scheduled hearing.
18. “Michigan Court Rules” or “MCR” refers to the Court Rules promulgated by the Michigan Supreme Court.
19. “Non-Cash Release Condition(s)” means any non-Cash Bail condition of release imposed at an Arraignment on an Accused Individual in order to be released from or to remain out of custody.
20. “Personal Recognizance” means the release of an Accused Individual without any conditions of release other than a requirement that the Accused Individual appear as required, not leave the state without permission of the Court, and not commit any crime while released.
21. “Personal Bond” means the release of an Accused Individual pursuant to the same conditions that apply to release on Personal Recognizance plus an additional condition of an unsecured personal bond that becomes payable only if the Accused Individual fails, without good cause, to appear for a scheduled hearing in the felony or misdemeanor matter in question.

22. “Presiding Officer(s)” means a 36th District Court magistrate or 36th District Court judge who presides over a 36th District Court Arraignment or a 36th District Court Bail Redetermination hearing.
23. “Tether Requirement” means a Non-Cash Release Condition in which the Accused Individual is required to obtain and wear a GPS tether (monitoring device) as a condition of release.
24. “Unaffordable Bail” means Cash Bail that exceeds the amount that the Accused Individual is actually capable of paying without manifest hardship using assets or income available and accessible to the Accused Individual at the time of the Arraignment.

### III. TERMS GOVERNING ARRAIGNMENT

25. When Presiding Officers conduct Arraignments at the 36th District Court, the following terms shall apply:
  - a. Pursuant to MCR 6.106(C), any Accused Individual other than in Excepted Cases shall be released on Personal Recognizance or pursuant to a Personal Bond unless the Court makes a finding on the record, pursuant to the terms set forth in paragraph 27, that release on such terms will present a danger to any person or the public or that additional conditions are reasonably necessary to ensure the appearance of the Accused Individual as required.
  - b. Pursuant to MCR 6.106(D)–(E), if the Presiding Officer makes a determination not to release an Accused Individual on Personal Recognizance or a Personal Bond under the terms described in paragraph 25.a., Cash Bail shall not be imposed unless the Court makes an additional finding, on the record and pursuant to the terms set forth in paragraph 27, that a danger to any person or the public or risk of failure to appear as required cannot be managed by use of any Non-Cash Release Condition consistent with Michigan law, including, without limitation, the Michigan Court Rules.
  - c. In Excepted Cases, the Presiding Officer need not conduct the inquiry described in paragraph 25.a. if the Presiding Officer makes a finding, based on evidence that is particular to the Accused Individual, that the proof of the Accused Individual’s guilt is evident or the presumption great.



- d. If the Accused Individual's case is one in which MCL 765.6a applies, the Presiding Officer may impose Cash Bail without conducting the inquiry described in paragraph 25.a. However, in such cases, the amount of Cash Bail must still be calculated pursuant to the terms of paragraphs 26 and 27 below, and Unaffordable Bail may not be imposed unless the terms of paragraph 27 have been satisfied.
  - e. If the Accused Individual is charged with felony failure to pay support, MCL 750.165, the Presiding Officer may impose Cash Bail in the manner described in that statute, which imposes a presumption that Cash Bail will be imposed in the amount of \$500.00 or 25% of the arrearage, whichever is greater. However, in determining whether to reduce bail at the Arraignment, the Accused Individual's inability to pay (as determined under the terms of paragraph 26) the presumptive amount will be considered "good cause shown on the record" within the meaning of MCL 750.165 for reducing or eliminating the presumptive amount of Cash Bail or for instead imposing the presumptive amount as a Personal Bond, unless a finding is made that the Accused Individual presents a danger to any person or the public or a risk of non-appearance that cannot be managed by use of any Non-Cash Release Condition consistent with Michigan law, including, without limitation, the Michigan Court Rules.
26. Prior to imposing Cash Bail, the Presiding Officer shall make a finding on the record stating whether the amount required is affordable for the Accused Individual. When determining the amount that the Accused Individual can afford to pay, the following terms shall apply:
- a. The Presiding Officer shall obtain and provide responses which will be reported on the bi-monthly data reports described in paragraph 49, to the following: (1) was the Accused Individual given an opportunity to complete a financial information intake form and (2) has the Presiding Officer provided an opportunity for information from the financial information intake form to be presented.
  - b. The Presiding Officer shall consider only such assets or income that are available and accessible to the Accused Individual at the time of the Arraignment.
  - c. The Accused Individual shall be found able to afford such amounts as the Accused Individual is actually capable of paying without manifest hardship. Manifest hardship includes, but is not limited to: having to forgo ordinary or

necessary living expenses such as housing, food, medical, childcare, or transportation costs.

- d. If an Accused Individual's household income is below 200% of the Poverty Guidelines as revised annually by the United States Department of Health and Human Services and published in the Federal Register at <https://aspe.hhs.gov/poverty-guidelines>, the Accused Individual shall be presumed not to be able to afford to pay Cash Bail. In a case in which MCL 765.6a applies, this presumption will not apply. Counsel for Plaintiffs are responsible for updating the poverty level information contained in the financial information intake form that is included as Exhibit G to Appendix 1 to this Agreement annually. Counsel for Plaintiffs will provide the updated form to the 36th District Court annually, after which the 36th District Court shall cause the updated financial information intake form to be circulated for use.
  - e. In determining the amount of Cash Bail that an Accused Individual can afford to post, the potential availability of a bondsman or surety shall not be considered. In other words, the Presiding Officer shall not consider an amount of Cash Bail to be "affordable" if the only way that the Accused Individual can afford to post that amount is by paying or otherwise inducing a bondsman or surety to post the amount on their behalf.
  - f. Other than Cash Bail, no Presiding Officer shall impose any type of Condition Requiring Payment for which compliance would require the Accused Individual to make payments upfront prior to being released from jail and no Accused Individual may be detained or otherwise treated as being in violation of their release conditions for inability to make the payments associated with any condition of release.
  - g. The Court's current practice when a Tether Requirement is imposed does not include ordering that the Tether Requirement be paid by the Accused Individual so that the Accused Individual can be released. The Court must continue to not order that a Tether Requirement be paid by an Accused Individual. Accordingly, an Accused Individual shall not be detained due to a failure to pay for a Tether Requirement.
27. For almost all Accused Individuals, Cash Bail shall be set at an amount less than or equal to the amount that the Accused Individual can afford, as determined under paragraph 26,

if the Presiding Officer determines that such conditions need to be imposed at all after conducting the analysis described in paragraph 25. Cash Bail in excess of the amount the Accused Individual can afford will constitute Unaffordable Bail. There are only two circumstances under which Unaffordable Bail may be imposed: (1) when the Presiding Officer makes a finding on the record, by clear and convincing evidence that is particular to the Accused Individual, that the Accused Individual presents an identified and articulable danger to any person or the public that cannot be managed by Non-Cash Release Conditions; or (2) when the Presiding Officer makes a finding on the record, by a preponderance of the evidence that is particular to the Accused Individual, that Unaffordable Bail is reasonably necessary to ensure the Accused Individual's appearance as required and that the risk of non-appearance cannot be managed by Non-Cash Release Conditions. In making such a finding, the following shall apply:

- a. Counsel for the Accused Individual (or the Accused Individual, if they choose to be unrepresented pursuant to paragraph 31) shall be permitted to present evidence and proffers of evidence relevant to the inquiry regarding the existence or lack thereof of unmanageable danger to any person or the public or the risk of non-appearance.
- b. Counsel for the Accused Individual (or the Accused Individual, if they choose to be unrepresented pursuant to paragraph 31) shall be permitted to review and rebut any evidence and cross-examine any witness upon which a finding of unmanageable dangerousness or non-appearance is to be based.
- c. In making findings as to a danger to any person or the public or the risk of failure to appear, the Presiding Officer is permitted to consider allegations contained in the police report as well as any other relevant information. The Presiding Officer must also consider any proffer of evidence by counsel for the Accused Individual (or the Accused Individual, if they choose to be unrepresented pursuant to paragraph 31).
- d. The potentially violent or assaultive nature of a charged offense is not sufficient, on its own, to constitute an identified and articulable danger to a person or the public. This term does not preclude the Presiding Officer from considering the specific factual allegations associated with the charged offense in the manner described in paragraph 27.c.

- e. A prior Failure to Appear is not sufficient, on its own, to constitute a risk of non-appearance that is not manageable through the use of a Non-Cash Release Condition. In assessing the relevance of prior Failures to Appear, the Presiding Officer shall consider the Accused Individual's explanations for any prior Failures to Appear, including whether such failures were due to uncontrollable or poverty-related circumstances. This term does not preclude the Presiding Officer from considering the specific factual circumstances associated with any prior Failure to Appear. The Presiding Officer shall also consider the current charges and the charges at issue in any prior Failure to Appear.

#### IV. BAIL REDETERMINATIONS SUBSEQUENT TO ARRAIGNMENT

28. The Parties recognize that pursuant to MCR 6.106(H)(2) bail may be redetermined *de novo* by a district court judge after Arraignment both *sua sponte* or on motion by either the Accused Individual or the Prosecution. Any Bail Redetermination shall follow the terms set forth in paragraphs 25–26, except that evidence, proffers, and arguments introduced at the Arraignment or any prior Bail Redetermination hearing may be considered without needing to be reintroduced. At a Bail Redetermination, the Presiding Officer shall consider any additional evidence submitted that is relevant to the setting of bail under Michigan Court Rule 6.106 and the terms of this Agreement, and will also consider any changes to the financial circumstances of the Accused Individual that may have occurred since the time of the Arraignment, including, without limitation, loss of employment.
29. The following shall apply whenever Unaffordable Bail is imposed at an Accused Individual's Arraignment for either of the two reasons for which Unaffordable Bail may knowingly be imposed under paragraph 27.
  - a. A Bail Redetermination hearing, to occur within 48–72 hours after the Arraignment, shall automatically be scheduled before a district court judge at the 36th District Court. The 48–72 hour period will be calculated from the time that the arraignment docket during which the Accused Individual was arraigned began. For example, if an Accused Individual is arraigned on a Monday morning arraignment docket that begins at 9:00 am, the Accused Individual's Bail Redetermination hearing will be scheduled no later than 9:00 am on Thursday of the same week. However, if the 72-hour period falls on a weekend or holiday, the Bail Redetermination hearing will be scheduled on the next business day. In cases in which a Bail Redetermination hearing is required under this subparagraph and in which the Arraignment occurs on a Wednesday, the Bail Redetermination

hearing will be scheduled on Friday of the same week, unless that Friday is a court holiday.

- b. The Presiding Officer at any Bail Redetermination hearing described in this paragraph may be, but need not be, the same district court judge who is assigned to preside over the Accused Individual's underlying criminal case.
- c. At any Bail Redetermination hearing described in this paragraph, the Presiding Officer shall follow the terms set forth in paragraphs 25 through 27 of this Agreement in determining bail, except that evidence, proffers, and arguments introduced at the Arraignment or any prior Bail Redetermination hearing may be considered without needing to be reintroduced. This Agreement does not obligate the Presiding Officer to address any issue other than bail at the Bail Redetermination hearing.
- d. The Presiding Officer's determination of all issues at any Bail Redetermination hearing described in this paragraph shall be *de novo*, i.e., with no deference to any findings of fact or law that were made at the Arraignment. However, the Presiding Officer may consider any evidence, proffers, or information that were presented at the Arraignment.
- e. The Accused Individual has the right to counsel at any Bail Redetermination hearing described in this paragraph. For Accused Individuals who do not retain counsel and who do not knowingly, willingly, and intelligently waive counsel for purposes of the Bail Redetermination hearing, representation will be provided by the "house counsel" model that the 36th District Court currently follows for providing legal representation to Accused Individuals in most misdemeanor cases. Alternately, the 36th District Court may arrange for attorneys employed by the Neighborhood Defender Service Detroit ("NDS Detroit") to provide representation to Accused Individuals at the Bail Redetermination hearings described in this paragraph on terms that are agreed to between the 36th District Court and NDS Detroit. In any felony case in which counsel has been appointed by the Third Judicial Circuit of Michigan, appointed counsel will be permitted to represent the Accused Individual if the appointed attorney so requests.
- f. The 36th District Court may pursue an agreement with the Third Judicial Circuit whereby the same attorneys who are appointed by the Third Judicial Circuit to represent Accused Individuals for their underlying felony cases are obligated to

provide representation to their clients at Bail Redetermination hearings described in this paragraph. If such an agreement is entered into, a copy of the agreement will be provided to Counsel for Plaintiffs, and the 36th District Court will no longer be responsible for providing house counsel at Bail Redetermination hearings in cases in which representation is to be provided by attorneys appointed by the Third Judicial Circuit pursuant to the agreement between the two Courts. If counsel appointed by the Third Judicial Circuit is not consistently present at Bail Redetermination hearings despite an agreement with the Third Judicial Circuit, the failure to provide counsel will not constitute a breach of this Agreement. If Counsel for Plaintiffs become aware of such a failure, they will advise 36th District Court of their concern. If the problems identified by Counsel for Plaintiffs cannot be adequately addressed through mutual agreement of the Parties, the 36th District Court will withdraw from the agreement with the Third Judicial Circuit, and the 36th District Court will resume responsibility for ensuring the availability of counsel at Bail Redetermination hearings that are conducted under this paragraph.

- g. At the request of the Accused Individual, the Bail Redetermination hearing described in this paragraph may be waived or postponed beyond the 72-hour period following Arraignment that is prescribed in subparagraph 29.a., above.
  - h. The fact that a Bail Redetermination hearing is available or has been scheduled under this paragraph shall not by itself constitute a reason for delaying the Accused Individual's next scheduled hearing. If the Accused Individual does not appear for a Bail Redetermination hearing held under this paragraph the Accused Individual shall suffer no adverse consequence, and no Capias Warrant may issue for their non-appearance at the Bail Redetermination hearing.
30. The following shall apply whenever an Accused Individual: (1) had Cash Bail imposed at their Arraignment, (2) was determined at their Arraignment to be able to afford the Cash Bail that was imposed, and (3) has not posted bond within 24 hours after their Arraignment.
- a. The Accused Individual will automatically be scheduled to appear before a Presiding Officer for a Bail Redetermination hearing at the next Arraignment docket. The 24-hour period will be calculated from the time that the Arraignment docket during which the Accused Individual was arraigned began. For example, if an Accused Individual is arraigned on a Monday morning arraignment docket

that begins at 9:00 am, the Accused Individual's Bail Redetermination hearing will be scheduled for 9:00 am at the Tuesday morning arraignment docket if the Accused Individual has not posted bond by 9:00 am on Tuesday.

- b. The Accused Individual has the right to counsel at any Bail Redetermination hearing described in this paragraph. Unless the Accused Individual has retained private counsel or makes a knowing, voluntary, and intelligent waiver of counsel for purposes of the Bail Redetermination hearing, the Accused Individual will be represented by Appointed Arraignment Counsel in the same manner as applies during the initial Arraignment under paragraphs 31–39 of this Agreement.
- c. At the Bail Redetermination hearing described in this paragraph, the Presiding Officer will inquire into the reasons why the Accused Individual remains detained, and the Accused Individual will be given an opportunity to provide any new or additional information, proffers, or evidence bearing on the question of the amount of Cash Bail that the Accused Individual can afford.
- d. Based on any new information provided at the Bail Redetermination hearing described in this paragraph, as well as the information that was provided at Arraignment, the Presiding Officer shall make a *de novo* determination, consistent with the terms of paragraph 26, as to the amount of Cash Bail that the Accused Individual can afford.
- e. If the Presiding Officer determines that the Accused Individual remains detained because they are not able to pay the amount of Cash Bail that was imposed at Arraignment, the Presiding Officer will reduce the amount of Cash Bail to an amount that is affordable to the Accused Individual, or eliminate the Cash Bail entirely, unless the Presiding Officer makes a determination, under the terms of paragraph 27, that Unaffordable Bail is justified in the Accused Individual's case.
- f. Any factual or legal determinations made at a Bail Redetermination hearing described in this paragraph may be immediately appealed pursuant to MCR 4.401(D) or MCR 6.106(H)(1), as appropriate. Additionally, pursuant to MCR 6.106(H)(2), any factual or legal determinations made at a Bail Redetermination hearing described in this paragraph may be reconsidered *de novo* at any subsequent hearing during the Accused Individual's underlying criminal case.



- g. The fact that a Bail Redetermination hearing is available or has been scheduled under this paragraph shall not by itself constitute a reason for delaying the Accused Individual's next scheduled hearing. If the Accused Individual does not appear for a Bail Redetermination hearing held under this paragraph the Accused Individual shall suffer no adverse consequence, and no Capias Warrant may issue for their non-appearance at the Bail Redetermination hearing.

V. PROVISION OF COUNSEL AT ARRAIGNMENTS

- 31. The 36th District Court shall provide access to Appointed Arraignment Counsel for all Accused Individuals who have not retained their own attorney and who do not waive counsel. The Presiding Officer will ensure that any waiver of counsel at Arraignment is knowing, voluntary, and intelligent and that it is on the record. If an Accused Individual waives counsel at Arraignment, the waiver will not extend to any subsequent stage of the criminal proceeding. An Accused Individual who waives counsel upon advisement may request counsel at any subsequent point during the pendency of their case, and such a request will be governed by state and federal law. Accused Individuals may retain a private attorney to represent them at the Arraignment.
- 32. The Parties agree that Appointed Arraignment Counsel shall be given an opportunity to speak privately with each Accused Individual who is to be represented by Appointed Arraignment Counsel prior to their Arraignment. The Parties agree that Appointed Arraignment Counsel shall be given sufficient time with the Accused Individual to review the Accused Individual's financial circumstances, as well as any circumstances that may be relevant to the determination of Cash Bail and other conditions of release. The Parties agree that the appointment of Appointed Arraignment Counsel is not a basis for delaying the Arraignment of Accused Individuals beyond 48 hours of arrest. The Parties anticipate that under current circumstances these expectations will be satisfied by the office of the Indigent Defense Counsel Coordinator for the 36th District Court.
- 33. The 36th District Court shall not charge the Accused Individual any fee, penalty, or levy of any kind for receiving the services of Appointed Arraignment Counsel.
- 34. The Presiding Officer shall permit Appointed Arraignment Counsel a full and adequate opportunity to make arguments including under Michigan law, the United States Constitution, and this Agreement, regarding release and/or the propriety or amount of Cash Bail and its affordability for the Accused Individual, as well as any other Non-Cash Release Conditions.



35. If Pre-Trial Services provides to the Presiding Officer any information, recommendations, or reports regarding bail or release conditions, Appointed Arraignment Counsel shall be provided with the same information and in the same form as provided to the Presiding Officer. If such information is provided to the court in advance of the Arraignment, it shall also be made available to Appointed Arraignment Counsel in advance. This provision will apply equally to Accused Individuals who choose to represent themselves.
36. Prior to serving as Appointed Arraignment Counsel, an attorney must complete at least four hours of specific training regarding the law and terms of bail. Such training must include, at least: instruction regarding the terms of this Agreement; instruction on Michigan bail law including, without limitation, MCR 6.106, and federal constitutional issues relating to bail. The training shall emphasize that this Agreement is not intended to dictate the outcome of any particular Arraignment or Bail Redetermination hearing, but rather to describe the procedures and principles that will be used to guide the lawful and constitutional exercise of the Presiding Officer's discretion when determining whether to impose Cash Bail and the terms upon which to do so. The bail training shall also be required for all appointed defense attorneys in the 36th District Court who are approved to represent Accused Individuals in the 36th District Court under Local Administrative Order 2016-02 (or any successor Administrative Order similar to Administrative Order 2016-02, if any) or who are otherwise serving as appointed defense attorneys in the 36th District Court. For newly approved defense attorneys under Local Administrative Order 2016-02 (or any successor Administrative Order similar to Administrative Order 2016-02, if any) or who are otherwise serving as appointed defense attorneys in the 36th District Court, the training must be completed prior to the effective date of this Agreement or prior to receiving an appointment if completed after the effective date of this Agreement. For defense attorneys previously approved under Local Administrative Order 2016-02 (or any successor Administrative Order similar to Administrative Order 2016-02, if any) or who otherwise served as appointed defense attorneys in the 36th District Court, the training must be completed prior to the effective date of this Agreement or prior to receiving an appointment if completed after the effective date of this Agreement.
37. Appointed Arraignment Counsel shall be required to receive at least two hours of refresher training on the law and terms of bail every two years.
38. A representative for the 36th District Court and Counsel for Plaintiffs will each have the opportunity to serve as instructors at the bail trainings described in Paragraph 36 during the life of this Agreement. If either the 36th District Court or Counsel for Plaintiffs chooses not to serve as one of the instructors at the bail trainings, the 36th District Court

and Counsel for Plaintiffs will agree to an alternate trainer to take the place of the party who chooses not to participate. The 36th District Court and Counsel for Plaintiffs may agree to identify one trainer on behalf of both Parties. The 36th District Court and Counsel for Plaintiffs will jointly develop or approve a curriculum for the training. The 36th District Court shall make the training materials available in written and electronic format to all Appointed Arraignment Counsel and all attorneys certified to serve as appointed defense counsel in the 36th District Court.

39. Subject to and within 30 days of entry of a stipulated order by the federal district court, as detailed in Section X of this Agreement, or a reasonable time thereafter if additional time is necessary, the 36th District Court will issue an Administrative Order, in the form attached as Appendix 4 or as otherwise approved, providing that this Agreement sets forth terms governing Arraignments and Bail Redetermination hearings to further enhance the 36th District Court's service to the public and providing that this Agreement is available on the 36th District Court's website along with a link, web link, or hyperlink to this Agreement. The Administrative Order will be made available on the 36th District Court's website and, accordingly, will be available to all Appointed Arraignment Counsel and all attorneys certified to serve as appointed defense counsel in the 36th District Court.

## VI. FAILURES TO APPEAR

40. The terms of this paragraph apply only in cases in which the Accused Individual is accused of misdemeanors other than alleged violations of MCL 750.81, 750.82, 750.81a, 750.82a, and 750.11(h). For an Accused Individual's first failure to appear for any court date (other than a trial date) associated with a misdemeanor case at which their attendance is required, the Presiding Officer at the hearing will not issue a warrant for the Accused Individual's arrest. The Presiding Officer will instead automatically reschedule the court date to a date at least 14 days after the date of non-appearance. The 36th District Court will promptly send written notice of the rescheduled court date by mail to the Accused Individual's last known address, and it will also promptly provide notice via text message if the Accused Individual has signed up to receive text message alerts.
41. The Court will continue to utilize a system of text message reminders of court hearings. The Court will provide all Accused Individuals with information regarding signing up for such reminders at their Arraignment. Notice of the availability of text reminders will be posted in the courthouse in prominent locations. The 36th District Court will provide a mechanism at the 36th District Court (such as computer kiosks in the courthouse) by which Accused Individuals can sign up to receive text messages.

42. All of the terms provided in this Agreement for the conduct of Arraignments and Bail Redetermination hearings (including the requirement that counsel be provided) apply with equal force to cases in which an Accused Individual has been arrested or is being held in jail in whole or part because of a Capias Warrant issued by a 36th District Court judge. The Presiding Officer at an Arraignment or Bail Redetermination in any such case shall not be bound by the Capias Bond provided in the Capias Warrant. Rather, the Presiding Officer in a failure-to-appear case shall determine, *de novo*, appropriate release conditions, if any. If Cash Bail is contemplated, the Presiding Officer shall determine whether Cash Bail is appropriate or affordable and, if so, in what amount, in accordance with the terms laid out in paragraphs 25–27.

43. Intentionally left blank.

## VII. RELEASE RATES AND PARTNERSHIP

44. The federal district court shall retain jurisdiction to enforce this Agreement, consistent with the terms laid out in this Section and paragraph 66 of Section IX, for at least three years from the date that the Trial Period described in paragraph 50 ends, except as otherwise provided under the four-month shortening provision described in paragraph 50.h., if applicable, or under the two-year limiting provision described in paragraph 44.a., if applicable. The three-year period, if applicable, shall be extended by three months, up to eight times for a total maximum period of five years, each time that a meeting of the Partnership Working Group is required for the reasons described in paragraphs 51–54. If a Community Partner or federal district court proceeding has been triggered following any of the procedures described below at the time that the federal district court’s jurisdiction to enforce this Agreement would otherwise expire, the court’s jurisdiction will continue for the earlier of (a) one year following the completion of such proceedings or (b) the end of the fifth year. If the Agreement expires at the end of the fifth year but while a proceeding is still pending before the Community Partner or federal district court, the Community Partner and federal district court will retain jurisdiction to enforce this Agreement with respect to only the specific controversy that triggered the Community Partner or federal district court’s involvement. If the Agreement expires at the end of the fifth year but while a proceeding is still pending before the Community Partner or federal district court, the Parties commit to continuing to meet and confer, in the manner described in paragraph 61, about any issues that may arise during the period during which the outstanding controversy is being resolved.

- a. Two-year limiting provision: The federal district court’s jurisdiction to enforce the Agreement shall expire after two years instead of three years if, during the first two years, there has been no need to convene a Phase 1 meeting under paragraphs 51 or 53 of the Agreement or a meeting to address a systemic breach

under paragraph 57. If any such meeting has been convened, but the Parties have agreed that the meeting was unnecessary and should carry no consequences under this Agreement, including extending its duration, then the convening of such a meeting would not prevent the Agreement from expiring under this subparagraph. The two-year period contemplated by this limiting provision would commence on the date that the Trial Period described in paragraph 50 ends, unless the length of the Agreement is shortened by four months as provided under paragraph 50.h., in which case the two-year period would commence from the beginning of the Trial Period.

- b. If the 36th District Court has a reasonable basis to believe that Counsel for Plaintiffs have convened a meeting under paragraphs 51–54 or 57, in bad faith or for the sole basis of unfairly denying the 36th District Court the benefit of the two-year limiting provision, the 36th District Court may request by written notice to Counsel for Plaintiffs and the Community Partner, that the Community Partner conduct an investigation to determine whether Counsel for Plaintiffs convened a meeting in bad faith for such a purpose. Notice shall be provided within 7 days of the meeting in question. If the Community Partner is invoked for this purpose, the Parties shall both provide a written statement to the Community Partner describing their respective positions regarding the issue within 14 days of the written notice invoking the Community Partner, with copies to the other party. After receiving the Parties’ position statements, the Community Partner will convene a meeting to confer with the Parties within 14 days of receiving the written statements. The Community Partner may obtain additional information from the Parties as the Community Partner deems necessary to conduct an investigation. Within 21 days of meeting with the Parties, the Community Partner shall produce a written final report to the Parties as to whether the meeting in question was convened in bad faith. If the Community Partner finds that Counsel for Plaintiffs convened the meeting in bad faith, the meeting in question will not have the effect of lengthening the Agreement. The convening of a proceeding before the Community Partner under this subparagraph will not delay or postpone any other requirement or proceeding under this Agreement.
45. The Parties will establish a working group, referred to herein as the “Partnership Working Group,” which will attempt to resolve all disputes regarding the enforcement and implementation of this Agreement in a spirit of good faith and collaboration prior to resorting to other methods of dispute resolution. The Partnership Working Group will be composed of Counsel for the Plaintiffs (or any designated successors thereto), Counsel for the 36th District Court (or any designated successors thereto), the General Counsel for the 36th District Court (or their Deputy General Counsel if so designated), and the Honorable Judge Larry D. Williams (or another judge designated by the Chief Judge of

the 36th District Court in the event that Judge Williams no longer serves as a judge on the 36th District Court or is incapable of serving on the Partnership Working Group).

46. The Parties agree to establish “Release Rates” for each of several “Offense Categories.” Release Rates reflect the percentage of Accused Individuals within each Offense Category if either: (1) the Accused Individual is ordered released with no Cash Bail at either their Arraignment or a Bail Redetermination hearing described in paragraph 30 or (2) Cash Bail has been imposed and Cash Bail has been posted within the latter of 24 hours after their Arraignment or 24 hours after a Bail Redetermination hearing described in paragraph 30. If the Accused Individual is not timely brought before the Presiding Officer for a Bail Redetermination hearing described in paragraph 30, then whether the Accused Individual has been released for purposes of determining the Release Rate shall be based on the time of the Arraignment, and the remedy is limited to the process laid out in paragraphs 51–54. The following additional terms shall govern the Release Rates assessment:
- a. An Accused Individual will be treated as having posted Cash Bail regardless of who posts the Cash Bail, e.g., if a bail bondsman or other third-party posts on the Accused Individual’s behalf.
  - b. The 24-hour period referenced in this paragraph will be calculated from the time that the Arraignment docket during which the Accused Individual was arraigned began. For example, if an Accused Individual is arraigned on a Monday morning Arraignment docket that begins at 9:00 am, the Accused Individual will count as released in the Release Rates if they are not required to post Cash Bail or if necessary posting towards their Cash Bail is made by 9:00 am on Tuesday.
  - c. If the record at the Arraignment or Bail Redetermination hearing establishes that the Accused Individual has deliberately chosen not to post Cash Bail (if any) for reasons other than unaffordability, such an Accused Individual will not be counted in the Release Rates assessment. For example, an Accused Individual who has a detention hold from another jurisdiction, and who therefore states on the record that they have willingly decided not to post Cash Bail that is otherwise affordable, will not count in the Release Rates assessment.
  - d. An Accused Individual who was arrested or held pursuant to a Capias Warrant shall be included in the Offense Category that corresponds to the most serious underlying criminal charge in the case for which a Capias Warrant was issued. However, as to the Misdemeanor Offense Category, for misdemeanor matters that are grouped together for data reporting purposes as described in Appendix 1, the Offense Category shall be based upon the most serious misdemeanor amongst any misdemeanors that may be grouped together. For example, an

Accused Individual who is charged with disorderly conduct, and who is arrested pursuant to a Capias Warrant that was issued because they missed a hearing in their disorderly conduct case, would fall into the Misdemeanor Offense Category described below. As a further example, an Accused Individual who is charged with disorderly conduct and malicious destruction of building \$1,000-\$20,000, and who is arrested pursuant to a Capias Warrant or Capias Warrants on both charges that were issued because they missed a hearing or hearings on both charges, would fall into the Felony Offense Category B described below.

- e. The Release Rates under this Agreement are not intended to dictate the outcome of any particular Arraignment or Bail Redetermination hearing, but rather to provide a tool to assess whether Arraignments and Bail Redetermination hearings are being executed consistent with this Agreement.

47. The following Release Rates and Offense Categories shall apply:

- a. Misdemeanor Offense Category: The Release Rate for Accused Individuals whose most serious charge is listed on Exhibit A to Appendix 1 are in the misdemeanor release rate category, which is 97%.
- b. Felony Offense Category A: The Release Rate for Accused Individuals whose most serious charge is listed on Exhibit C to Appendix 1 but which is not an Excepted Case, is 80%.
- c. Felony Offense Category B: The Release Rate for Accused Individuals whose most serious charge is any felony offense listed on Exhibit F to Appendix 1, or for Accused Individuals whose most serious charge is any felony offense listed on Exhibit E to Appendix 1 but which is not an Excepted Case, is 90%.
- d. The Parties recognize that the legislature may change the law related to the offense categories listed above or create new offenses, and the Parties may propose amendments to Appendix 1 based on any such changes. The Parties will advise each other in writing if and when they become aware of any such legislative changes that they believe may impact this Agreement, and will not unreasonably oppose amendments of this nature. The term "Actual Release Rate" shall mean the percentage of Accused Individuals who have actually been given no Cash Bail or have had their Cash Bail (if any) posted, as calculated under paragraph 46, during a particular reporting period. For clarity, Accused Individuals who remain detained deliberately as described in paragraph 46.c. will not count towards the Actual Release Rate.



- e. Redetention Limit. Moreover as to matters included in the above Offense Categories, the Parties intend that it will be rare for Cash Bail to be increased at an Accused Individual's first regularly scheduled hearing before a district court judge (i.e., Probable Cause Conference for felony cases or Pretrial Hearing for misdemeanor cases). If such Cash Bail adjustment occurs, no more than 10% of Accused Individuals subject to such adjustments will be detained for more than 24 hours after the hearing at issue due to a failure to post Cash Bail within 24 hours. This 10% figure shall be referred to as the "Redetention Limit." The "Actual Redetention Rate" will mean the actual rate of redetention. The 24-hour period described in this paragraph shall be determined in the same manner described in paragraph 46.b. The Redetention Limit under this Agreement is not intended to dictate the outcome of any such hearing at which Cash Bail is considered, but rather to provide a tool to assess whether such adjustments, if any, are being executed consistent with this Agreement.
48. Annual Reports. The 36th District Court shall produce an Annual Report, that will be available to the public on the 36th District Court's website, addressing each of the first two years of this Agreement as follows: (1) Year 1: January 1, 2023 – December 31, 2023, unless either this Agreement is reduced by the length of the Trial Period under paragraph 50.h. or the Trial Period terminates on a date later than December 31, 2022, in either case the period covered by Year 1 would be adjusted accordingly; and (2) Year 2: January 1, 2024 – December 31, 2024 subject to adjustment based on the dates covered by Year 1. The 36th District Court shall also produce and publish on their website one post-expiration Annual Report addressing the one-year period after the Agreement expires if the Agreement expires pursuant to paragraph 44.a., if applicable, or if the Agreement expires at the end of the fifth year but while a proceeding is still pending before the Community Partner or federal district court, if applicable. The Annual Reports will be published no later than 75 days from the end of the year in question. The Annual Report shall provide information necessary for the community to understand and evaluate the implementation of this Agreement and, accordingly, each Annual Report shall contain the data identified in Appendix 1 to this Agreement for inclusion in the Annual Report, and the Annual Report will be in the format described in Appendix 1. If an Annual Report is required after the Agreement's expiration pursuant to this paragraph, the requirement of such a report is limited to producing the information set forth in this paragraph as to Annual Reports no later than 1 year and 75 days from the expiration date of the Agreement.
49. Data Reporting. The 36th District Court shall provide a data report to Counsel for Plaintiffs and the Community Partner every other month (i.e., on a bi-monthly basis). Except as otherwise provided in this Agreement, that data provided shall be maintained as confidential by Counsel for Plaintiffs and the Community Partner and not shared with the public. However, Counsel for Plaintiffs may disclose the reported

Actual Release Rates and Actual Redetention Rate to the public. The report shall indicate the Actual Release Rate for each Offense Category and the Actual Redetention Rate. The report shall also include data relied upon by the 36th District Court in assessing the Actual Release Rate and Actual Redetention Rate. Each report shall contain the data identified in Appendix 1 to this Agreement for inclusion in the bi-monthly report, and the bi-monthly report will be in the format described in Appendix 1. The bi-monthly report will include data, as set forth in Appendix 1, for every case in which an Arraignment occurred during the reporting period that contributes to the Actual Release Rate or Actual Redetention Rate calculation, as well as every case in which an Arraignment occurred as the result of the issuance or enforcement of a Capias Warrant. With respect to Arraignments that are included in the bi-monthly report only because they occurred as the result of the issuance or enforcement of a Capias Warrant (i.e., “ST” or “OT” misdemeanors in which a Capias Warrant was enforced), the data reported may be limited as provided in Appendix 1. Any Accused Individual whose Arraignment occurred during a reporting period and more than 48 hours prior to the end of the reporting period shall be included in that period’s Actual Release Rate and Actual Redetention Rate assessment. Accused Individuals who are arraigned less than 48 hours prior to the end of the reporting period and who had no Cash Bail imposed or who have had their Cash Bail (if any) posted will also be included. Accused Individuals who are arraigned less than 48 hours prior to the end of the reporting period and who have not had their Cash Bail (if any) posted will instead be included in the next reporting period. The bi-monthly reports described in this paragraph will cover two full calendar months, beginning on the effective date of this Agreement. Reports shall be provided to Counsel for Plaintiffs and the Community Partner no later than the 15th day of the month following the end of the reporting period (or the first non-holiday business day following the 15th day of the month). For example, the first report would cover the period from September 1, 2022 through October 31, 2022 and would be provided to Counsel for Plaintiffs and the Community Partner by November 15, 2022, and the next report for the period from November 1, 2022 through December 31, 2022 would be due on January 17, 2023.

50. Trial Period. The first two data reporting periods described in paragraph 49, plus any additional reporting periods needed as described in this paragraph, will be referred to as the “Trial Period.” The Trial Period is established in order to allow the Parties to resolve any issues regarding the data that the 36th District Court must provide under paragraph 49 and Appendix 1 of this Agreement. The following terms shall govern the Trial Period:

- a. The Parties will pre-schedule a meeting of the Partnership Working Group to occur within 14 days of the date upon which the first data report is to be provided to Counsel for Plaintiffs. Accordingly, in the timing example given



in paragraph 49, the Partnership Working Group meeting to discuss data would occur no later than November 29, 2022, i.e., fourteen days after the first data report is due on November 15, 2022. The goal of the meeting described in this subparagraph will be to ensure that the data reported for the next reporting period is compliant with this Agreement. At that meeting, the Parties will strive to resolve any issues relating to the collection and reporting of data. At that meeting, the Parties will also discuss the available data to assess whether any offenses should be moved between Offense Categories, or whether new Offense Categories (and Release Rates) should be created. Plaintiffs will not unreasonably oppose adjustments of this nature.

- b. If the Parties agree that issues (if any) relating to the reporting of data have been resolved in the data report following the first Partnership Working Group meeting (in other words, if the second data report is compliant with this Agreement), then the Trial Period will terminate. The remainder of the provisions in this Agreement relating to the full implementation of Release Rates and the Redetention Limit will then become effective for the dates covered by the next reporting period, and the timeline for the duration of this Agreement will start on the first day of the next reporting period, except as otherwise provided under paragraph 50.h., if applicable. To continue the example described above, if the 36th District Court provides a data report on January 17, 2023 (covering data from November and December) and the data report is compliant with this Agreement, the Release Rates and Redetention Limit provisions of this Agreement would become fully implemented as described below beginning in January 2023, and the duration of this Agreement as set forth in paragraph 44 would be determined based on a start date of January 1, 2023.
- c. If Counsel for Plaintiffs have concerns about the data provided during the second reporting period, they shall raise their concerns with the 36th District Court in writing within 14 days of receiving the report. The Parties shall subsequently schedule another meeting of the Partnership Working Group to resolve any outstanding issues. If any outstanding issues cannot be resolved by consent of the Partnership Working Group, then either party may invoke the involvement of the Community Partner described below by written notice to the Community Partner and the other party. It is the stated goal of both Parties that invoking the Community Partner will be unnecessary, and it is the intent of the Parties to invoke the Community Partner only if it has become impossible for the Parties to resolve significant issues in good faith.
- d. If the Community Partner is invoked during the Trial Period, the Parties shall both provide a written statement to the Community Partner describing their

respective positions regarding concerns with the data reports within 14 days of the written notice invoking the Community Partner, with copies to the other party. After receiving the Parties' position statements, the Community Partner will convene a meeting to confer with the Parties. The Community Partner may obtain additional information from the Parties as the Community Partner deems necessary to conduct an investigation, which may include but need not be limited to, files and access to Court personnel. Within 21 days of meeting with the Parties, the Community Partner shall produce a written final report to the parties as to whether the 36th District Court's data reports are in compliance with this Agreement including Appendix 1. The Community Partner's written final report shall include recommendations for achieving compliance with reporting terms if the Community Partner determines that the terms are not being met.

- e. The Parties shall be required to follow the recommendations of the Community Partner's written final report unless either party files a motion with the federal district court within 14 days of receiving the Community Partner's written final report, objecting to the Community Partner's recommendations. The bases for objections to the Community Partner's written final report will be limited to whether its recommendations are unlawful, unconstitutional, would result in unreliable and unusable data reports, or are contrary to the terms of this Agreement. Counsel for Plaintiffs will be entitled to an award of reasonable attorney's fees if the federal district court rules for the Plaintiffs in any proceeding provided by this subparagraph for time spent in relation to the issue(s) upon which Plaintiffs prevailed from the time that the issue(s) was raised to the Community Partner through the federal district court ruling.
- f. If the Community Partner has become involved in resolving disputes about the data reports, and if the Community Partner makes recommendations for changes to the substance or the manner of reporting, then the Community Partner shall notify the parties in writing, within 14 days after each report, whether they have determined that the report is in compliance with their recommendations. Once the Community Partner makes such a determination, the Trial Period will be treated as having ended at the beginning of the next reporting period.
- g. If the federal district court has become involved in resolving disputes about the data reports under paragraph 50.e., the same rules described above for determining when the Trial Period terminates shall apply, except that if the federal district court rules in favor of a party objecting to the Community

Partner's written final report, then the federal district court shall determine when a compliant report has been submitted.

- h. During the Trial Period, the Release Rates and Redetention Limit implementation mechanism described in paragraphs 51–54 will not apply, but all other provisions of this Agreement will be in full effect. The expectation of the Parties is that the 36th District Court will meet or exceed the Release Rates and the Redetention Limit during the Trial Period even though the implementation mechanism for addressing the rates will not yet have taken effect, and even though unresolved data reporting issues may make it difficult to confirm the actual rates. In any reporting period during the Trial Period in which Counsel for Plaintiffs believes that the data indicates that the Release Rates or the Redetention Limit do not appear to have been met, the Partnership Working Group will convene a meeting consistent with the terms described in paragraphs 51 or 53 to resolve any apparent issues, except that the convening of such a meeting will not prolong the duration of this Agreement or result in a Phase 2 meeting as described in paragraphs 52 or 54. If, at the end of the Trial Period, the Parties agree that the 36th District Court has provided data demonstrating that it met or exceeded the Release Rates and the Redetention Limit during the Trial Period, then the length of this Agreement will be reduced by the length of the Trial Period. Continuing the example above in paragraph 50.b., if the Parties agree on January 17 that all outstanding data issues have been resolved and that the 36th District Court met or exceeded the Release Rates and the Redetention Limit during the period of September 2022 through October 2022 and the period of November 2022 through December 2022, then the three-year baseline duration of this Agreement, as provided in paragraph 44, will be shortened by four months.

51. Phase 1 Meeting – Release Rates. In any reporting period after the Trial Period in which the 36th District Court either: (1) falls below any of the Release Rates by more than 2%; (2) falls below the same Release Rate by any amount for the second time in three consecutive reporting periods; or (3) fails to report data necessary to determine whether Release Rates have been met, a meeting of the Partnership Working Group will convene within three weeks of Counsel for Plaintiffs providing written notice to the 36th District Court that a Phase 1 meeting has been triggered as well as the basis for the Phase 1 meeting. Such notice must be provided within 14 days after receipt of the data report at issue. The following terms shall govern Phase 1 meetings:

- a. At the meeting, the representatives of the 36th District Court will present and discuss their position regarding Counsel for Plaintiffs' basis for the convening of the Phase 1 meeting. If the Parties agree that the Actual Release Rates are less than the Release Rates, the 36th District Court will come to the meeting

prepared to discuss its understanding of the reasons. The 36th District Court will provide, upon written request by Counsel for Plaintiffs, the Phase 1 Meeting Data for the reporting period at issue. Only the 36th District Court shall be permitted to share such data with any person other than members of the Partnership Working Group. However, Counsel for Plaintiffs may share such data, as well as all of the data included in any relevant bi-monthly reports, with individuals outside of the Partnership Working Group, if such individuals and Counsel for Plaintiffs sign the non-disclosure agreement provided in Appendix 2 and if the purpose of the consultation is to verify or better understand the causes and solutions for the missed Release Rate(s). If such data is disclosed pursuant to such a non-disclosure agreement, Counsel for Plaintiffs will provide written notice to the 36th District Court 24 hours prior to the disclosure unless the disclosure is made to an employee of one of the organizations which employs Counsel for Plaintiffs.

- b. The Partnership Working Group will attempt to reach consensus in the same spirit of good faith and collaboration which governed the negotiation of this Agreement as to an appropriate way to deal with any issues that are identified. The Partnership Working Group may, by consensus, agree to do any combination of the following or other appropriate measures: (1) agree that the Phase 1 meeting was unnecessary and that the meeting shall carry no consequence under this Agreement, including extending the duration of the Agreement; (2) excuse the Release Rate issue, such that it shall carry no consequence under this Agreement, including extending the duration of the Agreement; (3) include the Phase 1 Meeting Data as part of future bi-monthly reports; (4) collect additional data beyond Phase 1 Meeting Data and include such data in future bi-monthly reports; (5) make changes or modifications to Court operations at the 36th District Court; and (6) adjust Release Rates and Offense Categories. Such consensus shall be recorded and approved in writing by the Partnership Working Group.
- c. If the Partnership Working Group reaches a consensus on an appropriate way to deal with the issues that are identified in a meeting convened under this paragraph, then the Phase 1 meeting will be referred to as having been mutually resolved by the Parties, and the 36th District Court will provide Counsel for Plaintiffs with reasonable information sufficient to confirm that the consensus approach has been implemented within a reasonable time period agreed upon by the Parties. If a mutual resolution has been reached and implemented, then a Phase 2 meeting resulting from missed Release Rates may occur only if the 36th District Court falls below any of the Release Rates in any of the subsequent two reporting periods as described in paragraph 52, unless the Parties agree to a different arrangement given the agreed upon

mutual resolution, for example if the mutual resolution requires significant time or third party involvement to implement. If the Partnership Working Group does not reach a consensus on an appropriate way to deal with the issues that are identified in a meeting convened under this paragraph, then a Phase 2 meeting may occur only if the 36th District Court falls below any of the Release Rates in any of the subsequent three reporting periods as described in paragraph 52.

- d. Other than the potential of a Phase 2 meeting, there is no additional remedy available under this Agreement as the result of a Phase 1 meeting.

52. Phase 2 Meeting – Release Rates. After the Trial Period, if the 36th District Court falls below any of the Release Rates in a subsequent reporting period as detailed in paragraph 51.c., or fails to report data necessary to determine whether Release Rates have been met for a reporting period that occurs within three reporting periods of the one that triggered a meeting under paragraph 51, a Phase 2 meeting of the Partnership Working Group will convene. The Phase 2 meeting will convene within three weeks of Counsel for Plaintiffs providing written notice to the 36th District Court that a Phase 2 meeting has been triggered as well as the basis for the Phase 2 meeting. Such notice must be provided within 14 days after receipt of the data report at issue. A Phase 2 meeting shall proceed as follows:

- a. At the meeting, the representatives of the 36th District Court will present and discuss their position regarding Counsel for Plaintiffs' basis for the convening of the Phase 2 meeting. If the Parties agree that the Actual Release Rates are less than the Release Rates, the 36th District Court will come to the meeting prepared to discuss its understanding of the reasons. The 36th District Court will provide, upon written request by Counsel for Plaintiffs, the Phase 1 Meeting Data for the reporting period at issue. Counsel for Plaintiffs may share such data, as well as all of the data included in any relevant bi-monthly reports, with individuals outside of the Partnership Working Group if such individuals and Counsel for Plaintiffs sign the non-disclosure agreement provided in Appendix 2 and if the purpose of the consultation is to verify or better understand the causes and solutions for the missed Release Rate(s). If such data is disclosed pursuant to such a non-disclosure agreement, Counsel for Plaintiffs will provide written notice to the 36th District Court 24 hours prior to the disclosure unless the disclosure is made to an employee of one of the organizations which employs Counsel for Plaintiffs.
- b. The Partnership Working Group will attempt to reach consensus in the same spirit of good faith and collaboration which governed the negotiation of this Agreement as to an appropriate way to deal with any issues that are identified.

The Partnership Working Group may, by consensus, agree to do any combination of the following or other appropriate measures: (1) agree that the Phase 2 meeting was unnecessary and that the meeting shall carry no consequence under this Agreement, including extending the duration of the Agreement; (2) excuse the Release Rate issue, such that it shall carry no consequence under this Agreement, including extending the duration of the Agreement; (3) include the Phase 1 Meeting Data as part of future bi-monthly reports; (4) collect additional data beyond Phase 1 Meeting Data and include such data in future bi-monthly reports; (5) make changes or modifications to Court operations at the 36th District Court; and (6) adjust Release Rates and Offense Categories. Such consensus shall be recorded and approved in writing by the Partnership Working Group.

- c. If the Partnership Working Group does not reach consensus on an appropriate way to address the Release Rate(s) at issue, Counsel for Plaintiffs may invoke the involvement of the Community Partner described in paragraph 55 by written notice to the Community Partner and the 36th District Court. It is the stated goal of both Parties that invoking the Community Partner in this manner will be unnecessary, and it is the intent of the Parties to invoke the Community Partner in this manner only if it has become impossible for the Parties to resolve significant issues in good faith.
- d. If the Plaintiffs invoke the Community Partner under this paragraph, the Community Partner will have 45 days to conduct a detailed study of the 36th District Court's compliance with the terms of this Agreement. The Community Partner's study may include, but need not be limited to, (1) a review of the data reports at issue, (2) a review of cases in which Accused Individuals were unable to post Cash Bail within 24 hours, and (3) unannounced attendance at Arraignments. The Community Partner may obtain additional information from the Parties as the Community Partner deems necessary to conduct an investigation, which may include, but need not be limited to, files and access to Court personnel. The Community Partner shall produce a written initial report to the Parties detailing the Community Partner's findings regarding the 36th District Court's compliance with this Agreement and making recommendations (if any) as to the steps the 36th District Court should take. In formulating recommendations, the Community Partner will focus on the Parties' intent, including as stated in paragraph 5 of this Agreement, and the Release Rates.
- e. After the Parties receive the Community Partner's written initial report, they will schedule a meeting of the Partnership Working Group with the Community Partner within 21 days of receiving the written initial report. The



Parties may submit to the Community Partner and exchange written responses to the initial report prior to the meeting discussed in this subparagraph. At this meeting, the Parties may agree, by consensus, to reject any recommendations contained in the Community Partner's written initial report, and the Community Partner's written final report must reflect the Parties' consensus as to any rejected recommendations. The Community Partner shall be permitted, but is not required, to make additional changes to the findings and recommendations on issues about which the Partnership Working Group is not in consensus. Based on the discussion at a meeting convened under this subparagraph and the Parties' written responses (if any), the Community Partner will have 21 days from the date of the meeting to produce a written final report. The Community Partner may, but need not, address the need or want by any party to release the written final report to the public as well as any of the underlying data. The Community Partner's views on release of information issues are non-binding.

- f. After the Parties receive the written final report, either party may disclose to third parties or the public the written final report, or information described in Appendix 1 from the reporting periods that triggered the Phase 1 and Phase 2 meetings at issue, that is reasonably related to the issues that triggered the meetings at issue if, in their own judgment, doing so will promote the purposes of this Agreement. If Counsel for Plaintiffs intend to make such a disclosure, they will provide written notice about the intended disclosures and the scope of such disclosures via email to the 36th District Court and the Community Partner five business days prior to disclosing such information, and shall give serious consideration to any objections to such disclosures, including by participating in a telephone or video meeting during the five-day period to discuss the issue with the 36th District Court and the Community Partner upon request.
- g. The Parties shall be required to follow the recommendations of the Community Partner's written final report (except for any recommendations regarding making the written final report public as well as any of the underlying data), which will become mandatory and enforceable by the federal district court in 21 days, unless either party files a motion with the federal district court within 21 days of receiving the Community Partner's written final report, objecting to its recommendations. The bases for objections to the Community Partner's written final report will be limited to whether its recommendations are unlawful, unconstitutional, or contrary to the terms of this Agreement. Counsel for Plaintiffs will be entitled to an award of reasonable attorney's fees if the federal district court rules for the Plaintiffs and against the 36th District Court in any proceeding provided by this

subparagraph for time spent in relation to the issue(s) upon which Plaintiffs prevailed from the time that the issue(s) was raised to the Community Partner through the federal district court ruling.

- h. Subject to paragraph 44, during any period of time in which the Community Partner or federal district court has been invoked under this paragraph, the 36th District Court shall continue to provide the bi-monthly reports described in paragraph 49, and it shall also provide copies of the reports to the federal district court if it has become involved and if the federal district court so orders. Subject to paragraph 44, the Partnership Working Group shall continue to meet, as described in paragraphs 51–54, 56, 57, and 58, in response to any reporting period in which a meeting is otherwise triggered under those paragraphs. The Community Partner shall attend any such meetings.

53. Phase 1 Meeting – Redetention Limit. In any reporting period after the Trial Period in which the 36th District Court either: (1) exceeds the Redetention Limit by more than 2%; (2) exceeds the Redetention Limit for the second time in three consecutive reporting periods; or (3) fails to report data necessary to determine whether the Redetention Limit has been met, a meeting of the Partnership Working Group will convene within three weeks of Counsel for Plaintiffs providing written notice to the 36th District Court that a Phase 1 meeting has been triggered as well as the basis for the Phase 1 meeting. Such notice shall be provided within 14 days after receipt of the data report at issue. The following terms shall govern Phase 1 meetings:

- a. At the meeting, the representatives of the 36th District Court will present and discuss their position regarding Counsel for Plaintiffs’ basis for the convening of the Phase 1 meeting. If the Parties agree that the Actual Redetention Rate is greater than the Redetention Limit, the 36th District Court will come to the meeting prepared to discuss its understanding of the reasons. The 36th District Court will provide, upon written request by Counsel for Plaintiffs, the Phase 1 Meeting Data for the reporting period at issue. Only the 36th District Court shall be permitted to share such data with any person other than members of the Partnership Working Group. However, Counsel for Plaintiffs may share such data, as well as all of the data included in any relevant bi-monthly reports, with individuals outside of the Partnership Working Group, if such individuals and Counsel for Plaintiffs sign the non-disclosure agreement provided in Appendix 2 and if the purpose of the consultation is to verify or better understand the causes and solutions for the missed Redetention Limit. If such data is disclosed pursuant to such a non-disclosure agreement, Counsel for Plaintiffs will provide written notice to the 36th



District Court 24 hours prior to the disclosure unless the disclosure is made to an employee of one of the organizations which employs Counsel for Plaintiffs.

- b. The Partnership Working Group will attempt to reach consensus in the same spirit of good faith and collaboration which governed the negotiation of this Agreement as to an appropriate way to deal with any issues that are identified. The Partnership Working Group may, by consensus, agree to do any combination of the following or other appropriate measures: (1) agree that the Phase 1 meeting was unnecessary and that the meeting shall carry no consequence under this Agreement, including extending the duration of the Agreement; (2) excuse the Redetention Limit issue, such that it shall carry no consequence under this Agreement, including extending the duration of the Agreement; (3) include the Phase 1 Meeting Data as part of future bi-monthly reports; (4) collect additional data beyond Phase 1 Meeting Data and include such data in future bi-monthly reports; (5) make changes or modifications to Court operations at the 36th District Court; and (6) adjust the Redetention Limit. Such consensus shall be recorded and approved in writing by the Partnership Working Group.
- c. If the Partnership Working Group reaches a consensus on an appropriate way to deal with the issues that are identified in a meeting convened under this paragraph, then the Phase 1 meeting will be referred to as having been mutually resolved by the Parties, and the 36th District Court will provide Counsel for Plaintiffs with reasonable information sufficient to confirm that the consensus approach has been implemented within a reasonable time period agreed upon by the Parties. If a mutual resolution has been reached and implemented, then a Phase 2 meeting resulting from a missed Redetention Limit may occur only if the 36th District Court exceeds the Redetention Limit in any of the subsequent two reporting periods as described in paragraph 54 unless the Parties agree to a different arrangement given the agreed upon mutual resolution, for example if the mutual resolution requires significant time or third party involvement to implement. If the Partnership Working Group does not reach a consensus on an appropriate way to deal with the issues that are identified in a meeting convened under this paragraph, then a Phase 2 meeting may occur only if the 36th District Court exceeds the Redetention Limit in any of the subsequent three reporting periods as described in paragraph 54.
- d. Other than the potential of a Phase 2 meeting, there is no additional remedy available under this Agreement as the result of a Phase 1 meeting.

54. Phase 2 Meeting – Redetention Limit. After the Trial Period, if the 36th District Court exceeds the Redetention Limit in a subsequent reporting period as detailed in paragraph 53.a., or fails to report data necessary to determine whether the Redetention Limit has been met for a reporting period that occurs within two reporting periods of the one that triggered a meeting under paragraph 53, a Phase 2 meeting of the Partnership Working Group will convene. The Phase 2 meeting will convene within three weeks of Counsel for Plaintiffs providing written notice to the 36th District Court that a Phase 2 meeting has been triggered as well as the basis for the Phase 2 meeting. Such notice must be provided within 14 days after receipt of the data report at issue. A Phase 2 meeting shall proceed as follows:

- a. At the meeting, the representatives of the 36th District Court will present and discuss their position regarding Counsel for Plaintiffs’ basis for the convening of the Phase 2 meeting. If the Parties agree that the Actual Redetention Rate is greater than the Redetention Limit, the 36th District Court will come to the meeting prepared to discuss its understanding of the reasons. The 36th District Court will provide, upon written request by Counsel for Plaintiffs, the Phase 1 Meeting Data for the reporting period at issue. Counsel for Plaintiffs may share such data, as well as all of the data included in any relevant bi-monthly reports, with individuals outside of the Partnership Working Group if such individuals and Counsel for Plaintiffs sign the non-disclosure agreement provided in Appendix 2 and if the purpose of the consultation is to verify or better understand the causes and solutions for the missed Redetention Limit. If such data is disclosed pursuant to such a non-disclosure agreement, Counsel for Plaintiffs will provide written notice to the 36th District Court 24 hours prior to the disclosure unless the disclosure is made to an employee of one of the organizations which employs Counsel for Plaintiffs.
- b. The Partnership Working Group will attempt to reach consensus in the same spirit of good faith and collaboration which governed the negotiation of this Agreement as to an appropriate way to deal with any issues that are identified. The Partnership Working Group may, by consensus, agree to do any combination of the following or other appropriate measures: (1) agree that the Phase 2 meeting was unnecessary and that the meeting shall carry no consequence under this Agreement, including extending the duration of the Agreement; (2) excuse the Redetention Limit issue, such that it shall carry no consequence under this Agreement, including extending the duration of the Agreement; (3) include the Phase 1 Meeting Data as part of future bi-monthly reports; (4) collect additional data beyond Phase 1 Meeting Data and include such data in future bi-monthly reports; (5) make changes or modifications to Court operations at the 36th District Court; and (6) adjust the Redetention

Limit. Such consensus shall be recorded and approved in writing by the Partnership Working Group.

- c. If the Partnership Working Group does not reach consensus on an appropriate way to address the missed Redetention Limit at the Phase 2 meeting, a follow-up meeting will be held within two weeks of the Phase 2 meeting with the Chief Judge of the 36th District Court. If the missed Redetention Limit appears to be attributable primarily to a specific Presiding Officer or Presiding Officers, the Chief Judge will take appropriate measures to address the issue.
- d. If the Parties are still unable to resolve any issues involving the Redetention Limit following the procedures described above, Counsel for Plaintiffs may invoke the involvement of the Community Partner as described in paragraph 55 by written notice to the Community Partner and the 36th District Court. It is the stated goal of both Parties that invoking the Community Partner will be unnecessary, and it is the intent of the Parties to invoke the Community Partner only if it has become impossible for the Parties to resolve significant issues in good faith.
- e. If Counsel for Plaintiffs invoke the Community Partner under this paragraph, the Community Partner will have 45 days to conduct a detailed study of the 36th District Court's compliance with the terms of this Agreement. The Community Partner's study may include, but need not be limited to, (1) a review of the data reports at issue, (2) a review of cases resulting in redetention, and (3) unannounced attendance at probable cause conferences in felony cases and pretrial hearings in misdemeanor cases. The Community Partner may obtain additional information from the Parties as the Community Partner deems necessary to conduct an investigation, which may include, but need not be limited to, files and access to Court personnel. The Community Partner shall produce a written initial report to the Parties detailing the Community Partner's findings regarding the 36th District Court's compliance with this Agreement and making recommendations (if any) as to the steps the 36th District Court should take. In formulating recommendations, the Community Partner will focus on the Parties' intent, including as stated in paragraph 5 of this Agreement, and the Redetention Limit.
- f. After the Parties receive the Community Partner's written initial report, they will schedule a meeting of the Partnership Working Group with the Community Partner within 21 days of receiving the written initial report. The Parties may submit to the Community Partner and exchange written responses to the written initial report prior to the meeting discussed in this subparagraph. At this meeting, the Parties may agree, by consensus, to reject any

recommendations contained in the Community Partner's written initial report, and the Community Partner's written final report must reflect the Parties' consensus as to any rejected recommendations. The Community Partner shall be permitted, but is not required, to make additional changes to the findings and recommendations on issues about which the Partnership Working Group is not in consensus. Based on the discussion at a meeting convened under this subparagraph and the Parties' written responses (if any), the Community Partner will have 21 days from the date of the meeting to produce a written final report. The Community Partner may, but need not, address the need or want by any party to release the written final report to the public as well as any of the underlying data. The Community Partner's views on release of information issues are non-binding.

- g. After the Parties receive the written final report, either party may disclose to third parties or the public the written final report, or information described in Appendix 1 from the reporting periods that triggered the Phase 1 and Phase 2 meetings at issue, that is reasonably related to the issues that triggered the meetings at issue if, in their own judgment, doing so will promote the purposes of this Agreement. If Counsel for Plaintiffs intend to make such a disclosure, they will provide written notice about the intended disclosures and the scope of such disclosures via email to the 36th District Court and the Community Partner five business days prior to disclosing such information, and shall give serious consideration to any objections to such disclosures, including by participating in a telephone or video meeting during the five-day period to discuss the issue with the 36th District Court and the Community Partner upon request.
- h. The Parties shall be required to follow the recommendations of the Community Partner's written final report (except for any recommendations regarding making the written final report public as well as any of the underlying data). However, the written final report will not be subject to review or enforcement by the federal district court.
- i. Subject to paragraph 44, during any period of time in which the Community Partner has been invoked under this paragraph, the 36th District Court shall continue to provide the bi-monthly reports described in paragraph 49. Subject to paragraph 44, the Partnership Working Group shall continue to meet, as described in paragraphs 51–54, 56, 57, and 58, in response to any reporting period in which a meeting would otherwise be triggered under those paragraphs. The Community Partner shall attend any such meetings.

55. Community Partner – General.

- a. The Community Partner is Saul Green. The Community Partner will be compensated as described in the retention agreement attached to this Agreement as Appendix 3. In addition, during any period in which the Community Partner has been invoked, the Community Partner will be permitted to rely upon the assistance of others consistent with the retention agreement attached as Appendix 3. The Community Partner and his colleague(s) shall not share the data they obtain except as provided in this Agreement and through the provision of any written reports called for by this Agreement. If the Community Partner is unable to serve, the Parties will meet and confer as promptly as possible, but no later than two weeks after learning of the Community Partner's inability to serve. A party's disagreement with the decisions rendered by the Community Partner is not a basis for asserting that the Community Partner is unable to serve.
- b. If the Parties are unable to agree upon the necessity for a replacement Community Partner or the identity of a replacement Community Partner, then the Parties shall file a notice with the federal district court advising it of the issue, and each party shall file a list of up to two individuals who are able and willing to serve as a replacement Community Partner, along with an explanation of those individuals' qualifications. The federal district court shall then determine whether a replacement Community Partner is needed due to the Community Partner's inability to serve, and if so, select a replacement Community Partner from the lists submitted by the Parties.
- c. If the Community Partner (or any replacement serving in that role) has been invoked under this Agreement and determines that either party is not cooperating with their efforts to conduct the necessary analysis and investigation, the Community Partner shall provide notice to the Parties of the issue. If the issue is not addressed to the Community Partner's satisfaction within 14 days (or a longer time if authorized by the Community Partner), the Community Partner may file a notice informing the federal district court of the issue. Upon filing of the notice, the federal district court will set a status conference for the Community Partner and the Parties to discuss the issue and to set a briefing schedule (if needed). After briefing (if any) by both Parties on the issue, the federal district court may order all appropriate relief consistent with the terms of this Agreement, which shall not include attorney's fees or costs for either party.
- d. The Community Partner may communicate directly on an *ex parte* basis with either Party as the Community Partner deems necessary or appropriate. The Parties intend that the Community Partner's ability to have such communications is likely to render the Community Partner's work more

efficient in addressing any issues that may arise. However, if after the Community Partner obtains information via an *ex parte* communication that could be reasonably in dispute between the Parties and which the Community Partner expects to rely upon to resolve any dispute under paragraphs 50, 52, 54, 57, or 66, the Community Partner will promptly provide the other party with notice, along with a description of the relevant information obtained through the *ex parte* communication and an opportunity to respond to that information within a reasonable time to be specified by the Community Partner before relying on such information in a written report. Each party shall designate in writing a contact person to whom the Community Partner should reach out to initiate *ex parte* contact.

56. If the Community Partner has been invoked pursuant to paragraph 50, 52, 54, or 57, and finds cause to believe within the first 30 days of investigation that Counsel for Plaintiffs have invoked the relevant meetings with the Community Partner in bad faith or for the sole purposes of either baselessly extending the Agreement or imposing the financial costs of the proceeding upon the 36th District Court, the Community Partner shall provide the Parties with written notice of the Community Partner's belief and a succinct statement of the basis for such belief. The issuance of such notice shall stay the relevant proceeding before the Community Partner, and the Parties will have 14 days from the issuance of the notice to provide the Community Partner with written position statements, with copies to the other party, regarding the proposed finding of bad faith. If after reviewing the Parties' position statements, the Community Partner concludes that Counsel for Plaintiffs have invoked the proceeding in bad faith or for the sole purposes of either baselessly extending the Agreement or imposing the financial costs of the proceeding upon the 36th District Court, the Community Partner shall issue a brief written explanation of their findings. Once the Community Partner issues the findings, the proceeding will end and any further procedures described in paragraphs 50, 52, 54, and 57 will be unavailable for the proceeding in question. Such a finding will have no impact on future meetings or Community Partner proceedings. Alternatively, if after reviewing the Parties' position statements, the Community Partner concludes that Counsel for Plaintiffs did not invoke the proceeding in bad faith or for the sole purpose of either baselessly extending the Agreement or imposing the financial costs of the proceeding upon the 36th District Court, the Community Partner shall provide the Parties with written notice of such finding. Issuance of such a notice will lift the stay of the proceeding before the Community Partner, which will continue as otherwise provided in this Agreement.

57. Other Violations. Enforcement of the Release Rates and the Redetention Limit (as provided in paragraphs 51–54) is the exclusive mechanism by which the substantive and procedural provisions of paragraphs 25–30 of this Agreement are to be enforced,



except as to the application of those provisions towards Excepted Cases. If Counsel for Plaintiffs become aware of systemic violations of paragraphs 31–43,<sup>3</sup> or systemic failures to follow the procedures provided in paragraphs 25–30 in Excepted Cases,<sup>4</sup> that Counsel for Plaintiffs have reason to believe were caused by or can be remedied through the involvement of the 36th District Court, Counsel for Plaintiffs will provide written notice to the 36th District Court that a meeting has been triggered under this paragraph and the basis for believing that a systemic violation has occurred or is occurring. The Partnership Working Group will convene a meeting within three weeks of Counsel for Plaintiffs providing such written notice. A meeting under this paragraph shall be convened only if Counsel for Plaintiffs receives credible information indicating a substantial likelihood that a systemic breach of the terms of paragraphs 31–43, or the terms of paragraphs 25–30 as they pertain to Excepted Cases, has occurred. To provide guidance, the parties intend the term “systemic breach” to mean circumstances that result in the same material term or terms being violated repeatedly in more than one day out of a particular month or circumstances in which there is otherwise a consistent pattern of violations. Isolated instances in which a particular term or terms were not fully followed (including an isolated day in which the terms were not followed) will not constitute a proper basis for a meeting under this paragraph. If Counsel for Plaintiffs receive credible information indicative of a non-systemic breach of the terms of this Agreement described above, they may convene a meeting under paragraph 61. A meeting convened under this paragraph will not lengthen the duration of this Agreement. The following terms shall govern a meeting convened under this paragraph:

- a. The Partnership Working Group will attempt to reach consensus in the same spirit of good faith and collaboration which governed the negotiation of this Agreement as to an appropriate way to deal with any issues that are identified. If the Parties agree that a systemic violation of the Agreement has occurred or agree to resolve the alleged issue without determining whether a systemic violation has occurred, the Partnership Working Group may, by consensus,

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<sup>3</sup> Nothing in this paragraph prevents Counsel for Plaintiffs from invoking this paragraph to address any systemic violations of paragraph 42, if the alleged systemic violation consists of a failure to follow the procedures in paragraphs 25–27 during arraignments on Capias Warrants.

<sup>4</sup> It is understood that there is no numerical Release Rate for Excepted Cases, but that such cases shall still be analyzed individually and consistent with the procedures set forth in paragraphs 25–30.

agree to do any combination of the following or other appropriate measures: (1) agree that the meeting was unnecessary and that the meeting shall carry no consequence under this Agreement; (2) excuse the issue(s) such that it shall carry no consequence under this Agreement; (3) determine that the issue(s) was caused by an isolated instance that is not ongoing, such that it shall carry no consequence under this Agreement; (4) collect additional data and include such data in future bi-monthly reports; and (5) make changes or modifications to Court operations at the 36th District Court. Such consensus shall be recorded and approved in writing by the Partnership Working Group. If the Parties agree that the issues in question have not been caused by the 36th District Court's action or inaction, the Parties will agree to work together for a period of at least 30 days to try to reach a mutually agreeable solution prior to invoking the Community Partner.

- b. If the Parties cannot resolve the issue(s) identified under this paragraph, either party may invoke the Community Partner by providing written notice to both the Community Partner and the other party. Such notice shall be provided within 14 days of the meeting described in subparagraph a. unless the Parties have agreed that the issue has not been caused by the 36th District Court's action or inaction, in which case notice shall be provided within 14 days of the expiration of the period in which to seek a mutually agreeable solution. It is the stated goal of both Parties that invoking the Community Partner will be unnecessary, and it is the intent of the Parties to invoke the Community Partner only if it has become impossible for the Parties to resolve significant issues in good faith.
- c. If the Community Partner is invoked, the Parties shall both provide a written statement to the Community Partner describing their respective positions on the issue(s) identified within 21 days of the written notice invoking the Community Partner, with copies to the other party. After receiving the Parties' position statements, the Community Partner may obtain additional information from the Parties, as the Community Partner deems necessary to conduct an investigation, which may include, but need not be limited to, files and access to Court personnel. Within 30 days of receiving the Parties' position statements, the Community Partner shall produce an initial written report to the Parties detailing the Community Partner's findings regarding whether a systemic violation of this Agreement has occurred, and, if so, recommending appropriate measures to address the systemic violation (if any).
- d. After the Parties receive the Community Partner's written initial report, they will schedule a meeting of the Partnership Working Group with the



Community Partner within 21 days of receiving the written initial report. The Parties may submit to the Community Partner and exchange written responses to the initial report prior to the meeting discussed in this subparagraph. At this meeting, the Parties may agree, by consensus, to reject any recommendations contained in the Community Partner's written initial report, and the Community Partner's written final report must reflect the Parties' consensus as to any rejected recommendations. The Community Partner shall be permitted, but is not required, to make additional changes to the findings and recommendations on issues about which the Partnership Working Group is not in consensus. Based on the discussion at a meeting convened under this subparagraph and the Parties' written responses (if any), the Community Partner will have 21 days from the date of the meeting to produce a written final report.

- e. The Parties shall be required to follow the recommendations of the Community Partner's written final report, unless either party files a motion with the federal district court, within 21 days of receiving the Community Partner's written final report, objecting to the Community Partner's recommendations. The bases for objections to the Community Partner's written final report will be limited to whether its recommendations are unlawful, unconstitutional, or contrary to the terms of this Agreement. Counsel for Plaintiffs will be entitled to an award of reasonable attorney's fees if the federal district court rules for the Plaintiffs in any proceeding provided by this subparagraph for time spent in relation to the issue(s) upon which Plaintiffs prevailed from the time that the issue(s) was raised to the Community Partner through the federal district court ruling.

58. A Partnership Working Group meeting convened to address one issue under this Agreement may also address any other issue that would independently require a meeting and for which notice has been provided under this Agreement.

59. The Partnership Working Group will make every effort to comply with all of the timing requirements for conducting meetings described above. However, if scheduling difficulties make it impractical to convene a meeting within the precise time provided, the meeting will occur at the earliest possible mutually convenient time, and any deadlines triggered by the meeting will apply from the date of the actual meeting. Every effort will be made for Partnership Working Group meetings to be conducted in-person. A meeting of the Partnership Working Group may be convened and the Working Group may act in the absence of some members of the Group, so long as those absent members, and a majority of other members, consent to their absence.

60. If invoked, the Community Partner will make every effort to complete their investigation(s) and produce any reports or recommendations consistent with the deadlines stated above, in recognition that time is of the essence in addressing issues that may arise under this Agreement. Any deadlines that are triggered by the delayed action of the Community Partner will run from the date that the Community Partner actually performs the action in question.
61. Either party may request in writing to the other party a Partnership Working Group meeting to discuss other issues identified in the written notice but not specifically provided for under other sections of this Agreement, proposed modifications to this Agreement, or additional proposals to further enhance the 36th District Court's service to the public. The Partnership Working Group shall make a reasonable effort to meet within four weeks of any such written request, but neither party shall make excessive or abusive requests for meetings under this paragraph. A meeting convened under this paragraph will not lengthen the duration of this Agreement. Furthermore, if the Agreement expires at the end of the fifth year, but while a proceeding is still pending before the Community Partner or federal district court, a meeting may be called under this paragraph to address any issues that may arise during the period during which the outstanding controversy is being resolved.

#### VIII. PARTNERSHIP EDUCATION AND OUTREACH AND COMMUNITY PARTNER COLLABORATION

62. The Parties commit to working together to explain the terms of this Agreement via public outreach, trainings, information sessions, and meetings as the Parties deem appropriate. If both Counsel for Plaintiffs and the 36th District Court agree, the Community Partner may be invited to participate in or consult about any such events. Similarly, by consent of both Parties the Community Partner may attend any other event called for by this Agreement, including, without limitation, meetings convened under paragraphs 51, 53, or 61, or trainings conducted pursuant to paragraphs 36–38. If the Community Partner becomes aware of any issues about which he believes his involvement or collaboration would be helpful to the success of this Agreement, the Community Partner may contact the Parties in writing describing the issues and the scope of his proposed involvement. Upon the Parties' consent, which shall not unreasonably be withheld, the Parties will work with the Community Partner on the issues. If a party does object to the Community Partner's proposed involvement, they shall promptly state the basis for their objection in writing. The Community Partner has the additional authority under this Agreement to engage with the Parties, with or without their consent, on any matter that the Community Partner deems to be essential to the survival of the Agreement or its core purposes. Nothing in this paragraph limits the Community Partner's ability to have conversations with the Parties as he sees fit pursuant to paragraph 55.d.

IX. CHANGES OF LAW

63. Unless required by law (including future amendments to the Michigan Court Rules), the 36th District Court shall not adopt a risk assessment tool for conducting Arraignments or Bail Redetermination hearings as to misdemeanor cases.
64. If, due to future changes to the law (including amendments to the Michigan Court Rules), the 36th District Court is required to report data or information other than the information called for pursuant to paragraph 49 of this Agreement to the public or to any entity, such information need not be included in the data reports called for under paragraph 49. Counsel for Plaintiffs may obtain such data or information through mechanisms provided for by law, or through an agreement with the 36th District Court.
65. If future changes to law (including amendments to the Michigan Court Rules), authorize, but do not require, the 36th District Court to follow rules or procedures that may be inconsistent with the terms of this Agreement, and if the 36th District Court wishes to implement such changes, then the following procedures will apply:
  - a. The 36th District Court shall promptly notify Counsel for Plaintiffs in writing of its wish to implement new rules or procedures and of the specific corresponding changes to the Agreement that it proposes. Within 21 days of receiving the 36th District Court's notice, Counsel for Plaintiffs will respond in writing advising the 36th District Court whether Counsel for Plaintiffs believe that the new proposed changes are more protective of the interests of Accused Individuals. If Counsel for Plaintiffs conclude that the new proposed changes are more protective of the interests of Accused Individuals, then the Parties will commit to adopting any necessary revisions to this Agreement to implement the proposed changes. If Counsel for Plaintiffs conclude that the new proposed rules or procedures are not more protective of the interests of Accused Individuals, then they shall not be adopted during the lifetime of this Agreement.
  - b. If the 36th District Court disagrees with Counsel for Plaintiffs' assessment of whether the proposed changes are more protective of the interests of Accused Individuals, the Parties shall meet within 14 days and confer on the question, upon the written request of the 36th District Court. Upon request of either party, the Community Partner shall be invited to participate in such a meeting. However, the ultimate determination of whether the proposed changes are more protective of the interests of Accused Individuals, and thus whether they will be implemented during the lifetime of this Agreement, will remain with Counsel for Plaintiffs.

66. If future changes to law (including amendments to the Michigan Court Rules), require the 36th District Court to follow rules or procedures that may be inconsistent with the terms of this Agreement, then the following procedures will apply:
- a. The 36th District Court shall promptly notify Counsel for Plaintiffs in writing, of the changes to its rules or procedures that it believes are legally required and any corresponding revisions to this Agreement that it believes are necessary. If Counsel for Plaintiffs agree that the new proposed rules or procedures are required by Michigan law and are constitutional, then Counsel for Plaintiffs shall so advise the 36th District Court in writing, and the Parties will commit to adopting any necessary revisions to this Agreement. If Counsel for Plaintiffs (1) do not agree that any changes to the Agreement are legally required; (2) agree that some changes to the Agreement are legally required but that the 36th District Court's proposed changes exceed what is legally required; or (3) agree that the proposed changes are required by state law but believe that the changes would be unconstitutional, then Counsel for Plaintiffs shall, within 14 days of receiving the 36th District Court's notice, provide written notice to the 36th District Court that there is a dispute under this paragraph and will briefly describe the basis for the dispute.
  - b. The Partnership Working Group will convene within 21 days of Counsel for Plaintiffs sending written notice of a dispute under this paragraph and shall attempt to reach consensus about the legal necessity (or lack thereof) of changes to this Agreement and the constitutionality of any proposed changes, in the same spirit of good faith and collaboration that governed the negotiation of this Agreement. If the Parties agree that the change of law requires revisions to the Agreement and that the changes to the Agreement are constitutional, the Partnership Working Group may, by consensus, agree to make any appropriate modifications to this Agreement to address the issues raised by the change of law. In so doing, the Partnership Working Group shall endeavor to minimize any changes to preserve the original form of the Agreement as much as possible.
  - c. If the Parties cannot resolve the issue(s) identified under this paragraph, either party may invoke the Community Partner by providing written notice to both the Community Partner and the other party. Such notice shall be provided within 14 days after the meeting described in subparagraph b. and shall describe the change in law that has caused the issue to arise, the Parties' respective proposed changes to the Agreement (if any), and the basis for the controversy between the Parties. It is the stated goal of both Parties that invoking the Community Partner will be unnecessary, and it is the intent of the Parties to invoke the Community Partner only if it has become impossible

for the Parties to resolve the questions raised by the change of law in good faith.

- d. If the Community Partner is invoked, the Parties shall both provide a written statement to the Community Partner describing their respective positions on the issue(s) identified within 21 days of the written notice invoking the Community Partner, with copies to the other party. After receiving the Parties' position statements, the Community Partner may obtain additional information from the Parties, as the Community Partner deems necessary. Within 30 days of receiving the Parties' position statements, the Community Partner shall produce a written report making findings about whether any changes to the Agreement are legally required and, if so, whether making such changes would be constitutional. If the Community Partner finds that changes to the Agreement are legally required, the Community Partner shall specify what changes to the Agreement should be made based on the principle that any changes should be as minimal as possible and preserve the Agreement as close to its original form and intent as possible.
- e. The Parties shall be required to follow the recommendations of the Community Partner's written report, unless either party files a motion with the federal district court, within 21 days of receiving the Community Partner's report, objecting to the Community Partner's recommendations. The bases for objections to the Community Partner's written report will be limited to whether its recommendations are unlawful or unconstitutional or whether the Community Partner erred as a matter of law in deciding whether changes to the Agreement were legally required by the change in law at issue. If the issue before the federal district court concerns the constitutionality of any change in state law, it shall not be a violation of this Agreement for the 36th District Court to comply with the changed state law unless and until the federal district court holds that doing so is unconstitutional or orders the 36th District Court not to comply with the changed state law.
- f. If the timelines set forth in this paragraph are likely to result in the issues in question being resolved after the underlying change in state law would have already become effective, the Parties, in consultation with the Community Partner, shall agree to an alternate timeline that is reasonably calculated to resolve the controversy prior to the effective date of the change in law.

X. EFFECTIVENESS OF AGREEMENT AND RESOLUTION OF OUTSTANDING LAWSUIT

67. This Agreement shall become binding only upon the entry of a stipulated order by the federal district court, as detailed in this Section, and the effective date of this Agreement shall be September 1, 2022.
68. Upon fully executing this Agreement, the Parties shall promptly file resolution papers with the federal district court as follows:
- a. an amended complaint in which Plaintiffs add claims for damages, which Plaintiffs file while noting the amended complaint is being filed pursuant to a stipulated order;
  - b. a request for an order of dismissal with prejudice pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, in substantially the form attached as Appendix 5, accompanied by a copy of this Agreement, and expressly contingent upon entry of a stipulated order providing as below:
    - i. accepting Plaintiffs' amended complaint as-filed;
    - ii. dismissing all claims against the Wayne County Sheriff in this lawsuit with prejudice and without attorneys' fees and costs; and
    - iii. dismissing all claims against the 36th District Court (i.e., the Honorable Chief Judge of Michigan's 36th District Court in his official capacity and the magistrates of the 36th District Court in their official capacity) in this lawsuit with prejudice and without attorneys' fees and costs with the federal district court expressly retaining jurisdiction to enforce this Agreement consistent with its terms, and this Agreement shall be attached as an exhibit to the stipulated order.
69. Within 30 days of the federal district court's entry of the stipulated order of dismissal described in paragraph 68, and to resolve the disputed claims for damages asserted in Plaintiffs' amended complaint as described in paragraph 68, the 36th District Court shall remit a lump sum of \$14,000 via check or to an account to be specified by Counsel for Plaintiffs, and this sum will be distributed among the Plaintiffs in a manner to be determined exclusively by Plaintiffs. This amount reflects a commitment by the Parties to free budgetary resources that otherwise might have been used to resolve Plaintiffs' disputed claims for damages by redirecting those resources to the implementation of this Agreement.
70. The Parties agree that the federal district court has and may retain jurisdiction over this Agreement, pursuant to the Agreement's terms. The Parties agree that they, their agents, and successors shall never make any arguments in any forum that the

procedures described in this Section of the Agreement were improper or that the federal district court lacks jurisdiction to enforce this Agreement in the manner described within the Agreement.

71. For the duration of this Agreement, Plaintiffs authorize and instruct Counsel for Plaintiffs to take all actions described in this Agreement, to make all decisions called for by this Agreement, and to initiate any processes or proceedings provided by this Agreement, without further instruction from Plaintiffs.

#### XI. MISCELLANEOUS TERMS

72. This document shall constitute the entire integrated Agreement agreed to by the Parties. No prior drafts of this Agreement or prior or contemporaneous communications, oral or written, about this Agreement shall be relevant or admissible for purposes of determining the meaning of any provisions of this Agreement in any litigation or any other proceeding.
73. The use of the term “evidence” or any derivative thereof in this Agreement is not limited to evidence that would be admissible at trial.
74. Nothing in this Agreement prohibits a Presiding Officer from imposing Cash Bail in order to ensure that an Accused Individual, who so desires, receives credit for time served in situations in which a hold order from another jurisdiction will result in the Accused Individual not being released regardless of whether they post bail.
75. Whenever this Agreement calls for either party to provide written notice, email notice will constitute written notice unless otherwise stated.



William C. McConico 64258  
36th District Court, Chief Judge McConico

Plaintiffs

Davontae Ross  
Davontae Ross

Timothy Lucas  
Timothy Lucas

Starmanic Jackson  
Starmanic Jackson

Kushawn Moore Jr  
Kushawn Moore, Jr.

Asia Dixon  
Asia Dixon

Keith Wilson  
Keith Wilson

Katrina Gardner  
Katrina Gardner

# **APPENDIX 1**

**Appendix 1 (Last Updated June 1, 2022)**

**A. Data Reports and Annual Reports**

**1. Overview of Content and Format**

This document may be amended as necessary to ensure the Data Reports and Annual Reports are populated consistent with the terms of the Agreement. This Appendix sets forth information relative to the 36th District Court’s bi-monthly data reports and Annual Reports in the Agreement. This Appendix identifies data points for bi-monthly data reports under Paragraph 49 of the Agreement, identifies the “Phase 1 Meeting Data” referenced in the Agreement (e.g., Paragraph 51), sets forth the format of the bi-monthly data reports for each of the Offense Categories set forth in Paragraph 47 of the Agreement, identifies the data subject to the limited data disclosure relative to Arraignments that occurred as the result of the issuance or enforcement of a Capias Warrant (i.e., “ST” or “OT” misdemeanors in which a Capias Warrant was enforced), sets forth information regarding populating the Release Rates and Redetention Limit, and identifies the data points for the Annual Reports referenced in Paragraph 48 of the Agreement, and the format of the Annual Reports.

The data provided by the 36th District Court in its bi-monthly data reports and Annual Reports will be obtained by the 36th District Court based on existing business processes, which include the 36th District Court’s Judicial Information System (“JIS”), and new business processes, which include, but are not limited to, report generation via Power Bi. It is understood that bi-monthly data reports generated by the 36th District Court pursuant to the terms of the Agreement will consist of line-by-line/column-by-column data that is available and applicable<sup>1</sup>, as set forth in the Bi-Monthly Data Report –Data Point Chart. It is understood that the Annual Reports generated by the 36th District Court pursuant to the terms of the Agreement will consist of line-by-line/column-by-column data and be based on available and applicable data from the 36th District Court’s bi-monthly data reports, as set forth in the Annual Data Reports –Data Point Chart.

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<sup>1</sup> It is understood that certain data points, including but not limited to “Basic Demographic Data” data points 2. – 4. are drawn from databases over which the 36th District Court does not control and that certain data may be incomplete and thus unavailable. If such unavailable data is not essential to calculating Release Rates or otherwise establishing compliance with the terms of the Agreement, it is understood that such data will be reported only to the extent it is available in the relevant databases. For example, “sex” (“Basic Demographic Data” data point 4.) may not be an available data point from JIS for a particular row and thus a specific “sex” would not be identified for a row in a bi-monthly data report or correspondingly in an Annual Report. Similarly, it is understood that data that logically cannot exist, including inapplicable data, need not be provided. For example, there is no need to provide data responsive to “What Happens at the Arraignment?” data point 14.a. (amount of bail imposed) when “What Happens at the Arraignment?” data point 13. indicates that no bail was imposed in the first place because “What Happens at the Arraignment? data point 14. (amount of bail imposed) would logically not exist when the answer to “What Happens at the Arraignment?” data point 13. indicates that bail was not imposed. The use of the word “available” and the word “applicable” throughout this Appendix reflects these understandings.

The 36th District Court's bi-monthly Misdemeanor Offense (i.e., Misdemeanor 1), Felony Offense Category A, and Felony Offense Category B data reports, described below in more detail, will be generated by the 36th District Court in Excel (.xlsx) format. As part of this process and report production, the 36th District Court will also generate and provide bi-monthly data reports relative to Misdemeanor 2 and Excepted Cases, described below in more detail. The 36th District Court's bi-monthly data reports will include a separate summary generated by the 36th District Court in Excel (.xlsx) format reflecting the applicable Release Rates for the Offense Categories, and the applicable Redetention Limit, as those terms are defined in the Agreement.

The 36th District Court's Annual Reports will be generated by the 36th District Court and published on the 36th District Court's website in Adobe PDF (.pdf) file format.

## **2. Data Report Types and Format**

### **a) Felony Offense Category A**

For the 36th District Court's bi-monthly data reports generated relative to Felony Offense Category A, defined in Paragraph 47.b. of the Agreement, the report will consist of the available and applicable data in cases in which the most serious underlying criminal charge under the case number is listed on **Exhibit C** to Appendix 1, and for which the answer to "Arrestment Questions" Question 3.a. of the Judicial Determinations Data Creation Checklist (**Exhibit H** to Appendix 1) is "No," with each case number including a release decision which would feed the applicable Release Rate as to the Felony Offense Category A. This format for Felony Offense Category A allows data to be organized by row for each case with the most serious offense column from that case populating the Felony Offense Category A Release Rate.

### **b) Felony Offense Category B**

For the 36th District Court's bi-monthly data reports generated relative to Felony Offense Category B, defined in Paragraph 47.c. of the Agreement, the report will consist of the available and applicable data in cases in which the most serious underlying criminal charge under the case number is listed on **Exhibit E** to Appendix 1, and for which the answer to "Arrestment Questions" Question 3.a. of the Judicial Determinations Data Creation Checklist (**Exhibit H** to Appendix 1) is "No," with each case number including a release decision which would feed the applicable Release Rate as to the Felony Offense Category B.

The 36th District Court's reports generated relative to Felony Offense Category B will also consist of the available and applicable data in cases in which the most serious underlying criminal charge under the case number is listed on **Exhibit F** to Appendix 1, with each case number including a release decision which would feed the applicable Release Rate as to Felony Offense Category B. This format for Felony Offense Category B allows data to be organized by row for each case with the most serious offense column from that case populating the Felony Offense Category B Release Rate.

**c) Excepted Cases**

For the 36th District Court’s bi-monthly data reports generated relative to Excepted Cases, the report will consist of the available and applicable data in cases in which the most serious underlying criminal charge under the case number is listed on **Exhibit C**, **Exhibit D**, or **Exhibit E** to Appendix 1, and for which the answer to “Arraignment Questions” Question 3.a. of the Judicial Determinations Data Creation Checklist (**Exhibit H** to Appendix 1) is “Yes.” The Excepted Cases bi-monthly data report will not populate any Release Rate.

The classification of an offense as being eligible to be an Excepted Case under the Agreement reflects only how the case is to be classified for data reporting purposes. The Parties’ Agreement regarding how such cases are reported for data purposes does not prevent either an Accused Individual or the prosecution from making legal arguments regarding whether pre-trial detention is lawfully authorized for a given offense type pursuant to MCR 6.106(B).

**d) Misdemeanors**

As to misdemeanors, the pure case number approach used for felonies does not work for organizational purposes because certain misdemeanors in certain misdemeanor categories for the same incident/offense may be assigned different case numbers. Accordingly, rows as to misdemeanors are organized by case number or “charge date” (meaning offense date). Under the misdemeanor approach, the following method will be employed to organize the 36th District Court’s bi-monthly data reports generated relative to Misdemeanor 1 and Misdemeanor 2:

1. Compile all cases where a Defendant name (“Basic Demographic Data” data point 1.), Date of birth (“Basic Demographic Data” data point 3.), and “Charge date” (“Charge and Arrest Data” data point 7.) are the same.
2. If all cases have a case type of “SM,” “OM,” “SD,” or “OD,” the cases will be included in the Misdemeanor 1 bi-monthly data report.
3. If all cases have a case type of “OT” or “ST,” the cases will be included in the Misdemeanor 2 bi-monthly data report.
4. If there are a mix of case types between 2. and 3. above, include all of the cases on one line in the Misdemeanor 1 bi-monthly data report, with the “OT” and “ST” cases being included in the “Additional Charge,” “AdditionalChargeCode” and “AdditionalChargeCases” columns.

**(1) Misdemeanor 1**

Subject to the general overview related to misdemeanors above, for the 36th District Court’s report generated relative to Misdemeanor 1, the report will consist of the available and applicable data organized by case number or “charge date”, as applicable, with the most serious underlying criminal charge involved listed on **Exhibit A** to Appendix 1.

## (2) Misdemeanor 2

For Misdemeanor 2 matters, the 36th District Court will provide data relative to arraignments that occurred as the result of the issuance or enforcement of a Capias Warrant in a Misdemeanor 2 bi-monthly data report (i.e., “ST” or “OT” misdemeanor matters only in which a Capias Warrant was enforced). It is understood that the data that is to be reported in Misdemeanor 2 cases pertains only to the arraignment on the Capias Warrant, and that no data need be provided regarding the prior or initial arraignment, on the underlying “ST” or “OT” misdemeanors in question.

Subject to the general overview related to misdemeanors above, and the limited data disclosure aspect, for the 36th District Court’s report generated relative to Misdemeanor 2, the report will consist of the available and applicable data organized by case number or “charge date”, as applicable, with the most serious underlying criminal charge involved listed on **Exhibit B** to Appendix 1. The Misdemeanor 2 bi-monthly data report will not populate any Release Rate.

## 3. Release Rates

**Exhibit I** to Appendix 1 sets forth the Release Rate formulas for the Misdemeanor Offense Category (i.e., Misdemeanor 1), Felony Offense Category A, and Felony Offense Category B. **Exhibit I** to Appendix 1 may be amended as necessary to ensure the Release Rate buckets for the Offense Categories are populated consistent with the terms of the Agreement.

The Release Rate buckets for the Offense Categories are:

1. Misdemeanor Offense Category (defined in Paragraph 47.a. of the Agreement): Most serious underlying criminal charge under the case number or “charge date,” as applicable, is listed on **Exhibit A** to Appendix 1. The Misdemeanor Offense Category Release Rate is 97%.
2. Felony Offense Category A (defined in Paragraph 47.b. of the Agreement): Most serious underlying criminal charge under the case number is listed on **Exhibit C** to Appendix 1, and for which the answer to “Arrestment Questions” Question 3.a. in the Judicial Determinations Data Creation Checklist (**Exhibit H** to Appendix 1) is “No.” The Felony Offense Category A Release Rate is 80%.
3. Felony Offense Category B (defined in Paragraph 47.c. of the Agreement): Most serious underlying criminal charge under the case number is listed on **Exhibit E** to Appendix 1, and for which the answer to “Arrestment Questions” Question 3.a. of the Judicial Determinations Data Creation Checklist (**Exhibit H** to Appendix 1) is “No.” Additionally, the Felony Offense Category B Report is also populated when the most serious underlying criminal charge under the case number is an offense listed on **Exhibit F** to Appendix 1. The Felony Offense Category B Release Rate is 90%.

If the answer to “Arrestment Questions” Question 3.a. in the Judicial Determinations Data Creation Checklist (**Exhibit H** to Appendix 1) is “Yes,” then regardless of the answer to Question 3.b. in the Judicial Determinations Data Creation Checklist, the result is not part of a Release Rate bucket.

The Arrestment Questions Flow and Bail Redetermination Hearing Questions Flow included as part of **Exhibit H** to Appendix 1 are a visual representation of the questions and the question flow relative to the Judicial Determinations Data Creation Checklist.

The Release Rate Calculation Flow included as part of **Exhibit I** to Appendix 1 is a visual representation of the calculation of release rates based on the Release Rate formulas.

#### 4. Redetention Limit

**Exhibit J** to Appendix 1 sets forth the Redetention Limit formula for the Misdemeanor Offense Category (i.e., Misdemeanor 1), Felony Offense Category A, and Felony Offense Category B. **Exhibit J** to Appendix 1 may be amended as necessary to ensure the Redetention Limit for the Offense Categories is populated consistent with the terms of the Agreement.

The Redetention Rate Calculation Flow included as part of **Exhibit J** to Appendix 1 is a visual representation of the calculation of the Actual Redetention Rate based on the Redetention Limit formula.

#### 5. Bi-Monthly Data Report – Data Point Chart

The below Data Report Data Point Chart identifies data points for bi-monthly data reports under Paragraph 49 of the Agreement. Where applicable, the below Data Report Data Point Chart also identifies the “Phase 1 Meeting Data” referenced in the Agreement (e.g., Paragraph 51), and identifies the data subject to the limited data disclosure relative to Arrestments that occurred as the result of the issuance or enforcement of a Capias Warrant (i.e., “ST” or “OT” misdemeanors in which a Capias Warrant was enforced).

##### Basic Demographic Data

	Source	Comments
1. Name	JIS	
2. Race	JIS	
3. Date of Birth	JIS	Only year of birth will be populated in the report
4. Sex	JIS	



5. Zipcode of residence	JIS	
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Charge and Arrest Data

	Source	Comments
6. Case number	JIS	
7. Charge	JIS	
8. Top charge	JIS	
9. Severity level (Misdemeanor/Felony) and Release Rate Categories	JIS	
9.a. Misdemeanor Offense Category	JIS	
9.b. Felony Offense Category A (Accused Individuals whose most serious charge is listed in MCL 791.236(20), MCL 750.411i, MCL 750.110a(2), but is not an offense enumerated in Article I, Section 15 of the Michigan Constitution or MCR 6.106(B))		
9.c. Felony Offense Category B (Accused Individuals whose most serious charge is any felony offense other than those listed in the Felony Offense Category A and other than those offenses enumerated in Article I, Section 15 of the Michigan Constitution or MCR 6.106(B))		
10. Intentionally Left Blank		

What Happens at the Arraignment?

	Source	Comments
11. Date of arraignment	JIS	
12. Arraigning Presiding Officer	JIS	Phase 1 Meeting Data
13. Was any cash bail imposed at arraignment?	JIS	
14.a. If cash bail was imposed, what amount?	JIS	
14.b. If cash bail was imposed, what type (i.e., cash/surety, cash only, 10%)?	JIS	
15. If Defendant was arrested on a capias warrant, what was the amount of the bond set by the capias warrant as to the case number at issue? [Answering this field needs to clearly delineate whether or not this is an FTA case.]	JIS	
15.a. Bond after capias warrant arraignment as to the case number at issue	JIS	
15.b. If capias bond was imposed, what type (i.e., cash/surety, cash only, 10%)?		
15.c. Date of capias bond		
16. Intentionally Left Blank		
17. Intentionally Left Blank		
18. Intentionally Left Blank		

Tracking Whether Bail Turned Out to Be Unaffordable

	<b>Source</b>	<b>Comments</b>
19. Date bond posted (if posted)	JIS	
20. Intentionally Left Blank		
21. Intentionally Left Blank		
22. Was unaffordable bond imposed under paragraph 27 of the Agreement?		
23. If unaffordable bond was imposed under paragraph 27 of the Agreement, and the Defendant did not post bond within 48-72 hours of the Agreement, did a Bail Redetermination hearing Occur?	JDCD	Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 22.
23.a. If so, when?		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 22. and 23.
23.b. What was the resulting bond?		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 22. and 23.
23.c. Presiding Officer		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 22. and 23.  Phase 1 Meeting Data

23.d. Type of bond posted (10%/full bond/surety/bondsperson)		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 22. and 23.
24. If the Defendant was supposed to have affordable bond, and/or did not post their bond within 24 hours of the arraignment, did a Bail Redetermination hearing occur?	JDCD	
24.a. If so, when?		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 24.
24.b. What was the resulting bond?		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 24.
24.c. Presiding Officer		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 24.  Phase 1 Meeting Data
24.d. Type of bond posted (10%/full bond/surety/bondsperson)		Dependent on “Tracking Whether Bail Turned Out to Be Unaffordable” data point 24.
25. Intentionally Left Blank		

Tracking Subsequent Pre-Trial Phases

	Source	Comments
26. Date of first regularly scheduled hearing before the district judge (PCC in a felony; pre-trial in a misdemeanor)	JIS	
26.a. Presiding Officer	JIS	Phase 1 Meeting Data
27. Was Cash Bail newly imposed or increased at the first regularly scheduled hearing before the district judge (PCC in a felony; pre-trial in a misdemeanor)?	JIS	
27.a. If so, what was the new Cash Bail amount?	JIS	
27.a.1. If so, what was the new bond type (i.e., cash/surety, cash only, 10%)?	JIS	
27.b. If Cash Bail was newly imposed or increased, was bond posted?	JIS	
27.c. If so, when was bond posted?	JIS	

Counsel

	Source	Comments
28. Whether arrestee was represented by an attorney at arraignment	JIS	
29. If counsel was appointed, date counsel was appointed	JIS	

VII. Additional Data Based on Exhibit H to Appendix 1 - Judicial Determinations Data Creation Checklist)

<b><u>Arraignment Questions</u></b>
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	Source	Comments
1. Was the Accused Individual given an opportunity to complete a Financial Information Intake Form?  <input type="checkbox"/> Yes  <input type="checkbox"/> No	JDCD	See <b>Exhibit G</b> to Appendix 1.
2. Have you provided an opportunity for information from the Financial Information Intake Form to be presented?  <input type="checkbox"/> Yes  <input type="checkbox"/> No	JDCD	See <b>Exhibit G</b> to Appendix 1.
3.a. Is the Accused Individual charged with an offense for which pretrial detention may be authorized by MCR 6.106(B) and Article I, Section 15 of the Michigan Constitution?  <input type="checkbox"/> Yes  <input type="checkbox"/> No	JDCD	
3.b. If YES to 3.a., was the Accused Individual ordered detained based upon a finding that the proof of their guilt was evident or the presumption great?	JDCD	

<input type="checkbox"/> Yes  <input type="checkbox"/> No		
<p>4. If Cash Bail was imposed, is a finding made that the Cash Bail was affordable?</p> <input type="checkbox"/> Yes (Payment found to be affordable)  <input type="checkbox"/> No (Payment found to be unaffordable)  <input type="checkbox"/> NI (Not Imposed)	JDCD	
<p>5. If Cash Bail was not found to be affordable, is a finding made on the record, by clear and convincing evidence that is particular to the Accused Individual, that the Accused Individual presents an identified and articulable danger to any person or the public that cannot be managed by Non-Cash Release Conditions?</p> <input type="checkbox"/> Yes  <input type="checkbox"/> No	JDCD	
<p>6. If Cash Bail was not found to be affordable, is a finding made on the record, by a preponderance of the evidence that is particular to the Accused Individual, that Unaffordable Bail is reasonably necessary to ensure the Accused Individual's appearance is required and that the risk of non-appearance cannot be managed by Non-Cash Release Conditions?</p>	JDCD	



<input type="checkbox"/> Yes  <input type="checkbox"/> No		
7. If Cash Bail was imposed, has the Accused Individual indicated that s/he is deliberately not paying for imposed Cash Bail for a reason(s) other than unaffordability?  <input type="checkbox"/> Yes  <input type="checkbox"/> No	JDCD	

<b><u>Bail Redetermination Hearing Questions</u></b>		
	<b>Source</b>	<b>Comments</b>
1. What type of Bail Redetermination hearing is being conducted?  <input type="checkbox"/> Affordable  <input type="checkbox"/> Unaffordable	JDCD	
2. Was the Accused Individual given an opportunity to complete a Financial Information Intake Form?  <input type="checkbox"/> Yes  <input type="checkbox"/> No	JDCD	See <b>Exhibit G</b> to Appendix 1.
3. Have you provided an opportunity for information from the Financial Information Intake Form to be presented?  <input type="checkbox"/> Yes	JDCD	See <b>Exhibit G</b> to Appendix 1.

<input type="checkbox"/> No		
<p>4. If Answer to Question 1 is “Unaffordable,” have you provided an opportunity for information to be presented on why it was incorrect to impose Unaffordable Cash Bail?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	<p>JDCD</p>	
<p>5. If Answer to Question 1 is “Affordable,” have you provided an opportunity for information to be presented on why the Accused Individual remains detained?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	<p>JDCD</p>	
<p>6. What is the result of the Bail Redetermination Hearing?</p> <p><input type="checkbox"/> a. Cash Bail reduced to a lower amount determined to be affordable</p> <p><input type="checkbox"/> b. Cash Bail eliminated</p> <p><input type="checkbox"/> c. Accused Individual remains detained because the Accused Individual indicated that s/he is deliberately not paying for imposed Cash Bail for a reason(s) other than unaffordability</p> <p><input type="checkbox"/> d. Unaffordable Cash Bail maintained at the original or higher amount</p>	<p>JDCD</p>	

<p>or a lesser amount deemed to be unaffordable because:</p> <p>____ 1. a finding is made on the record, by clear and convincing evidence that is particular to the Accused Individual, that the Accused Individual presents an identified and articulable danger to any person or the public that cannot be managed by Non-Cash Release Conditions</p> <p>____ 2. a finding is made on the record, by a preponderance of the evidence that is particular to the Accused Individual, that Unaffordable Bail is reasonably necessary to ensure the Accused Individual's appearance as required and that the risk of non-appearance cannot be managed by Non-Cash Release Conditions</p>		
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## 6. Annual Data Reports Data Point Chart

The 36th District Court's Annual Reports will be generated by the 36th District Court and published on the 36th District Court's website in Adobe PDF (.pdf) file format. The Annual Reports will consist of line-by-line/column-by-column data and be based on available and applicable data from the 36th District Court's bi-monthly data reports for the year in question, as set forth in the Annual Data Reports –Data Point Chart.

	<b>Source</b>	<b>Comments</b>
1. Bi-monthly Actual Release Rates	Data Reports	Available and applicable data to be broken down by race.  Available and applicable data to be broken down by sex.
2. Bi-monthly Actual Redetention Rate	Data Reports	Available and applicable data to be broken down by race.  Available and applicable data to be broken down by sex.
3. Actual Annual Release Rates	Data Reports	Available and applicable data to be broken down by race.  Available and applicable data to be broken down by sex.
4. Actual Annual Redetention Rate	Data Reports	Available and applicable data to be broken down by race.  Available and applicable data to be broken down by sex.
5. Number of individuals charged with crimes in the Misdemeanor Offense Category (i.e. Misdemeanor 1) in the 36th District Court each year	Data Reports	Available and applicable data to be broken down by race.  Available and applicable data to be broken down by sex.

<p>6. Number of individuals charged with crimes in the Felony Offense Category A in the 36th District Court each year</p>	<p>Data Reports</p>	<p>Available and applicable data to be broken down by race.  Available and applicable data to be broken down by sex.</p>
<p>7. Number of individuals charged with crimes in Felony Offense Category B in the 36th District Court each year</p>	<p>Data Reports</p>	
<p>8. Number of individuals charged with a crime in the Misdemeanor Offense Category in the 36th District Court each year who count as having been ordered released for purposes of the Actual Release Rate for the Misdemeanor Offense Category</p>	<p>Data Reports</p>	
<p>9. Number of individuals charged with a crime in the Felony Offense Category A in the 36th District Court each year who count as having been ordered released for purposes of the Actual Release Rate for Felony Offense Category A</p>	<p>Data Reports</p>	

10. Number of individuals charged with a crime in the Felony Offense Category B in the 36th District Court each year who count as having been ordered released for purposes of the Actual Release Rate for Felony Offense Category B	Data Reports	
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# **EXHIBIT A TO APPENDIX 1**



List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	01033	10.33	SM	EXEC ORDERS	EXECUTIVE ORDERS - VIOLATION
M	1033	10.33	SM	EXECUTIVE OR	EXECUTIVE ORDERS - VIOLATION
M	131016	13.1016	SM	BRIBE EMPLYE	BRIBING AN EMPLOYEE OF THE AUDITOR GENERAL
M	131017	13.1017	SM	EMP RCV BRIB	AUDITOR GENERAL - EMPLOYEE RECEIVING/SOLICITING A BRIBE
M	0152721	15.2721	SM	OPEN MTG VIO	OPEN MEETING ACT VIOLATION-FIRST OFFENSE
M	0152722	15.2722	SM	OPEN MTG VIO	OPEN MEETING ACT VIO.-2ND OFFENSE NOTICE
M	0183662	18.3662	SM	CVICTIM SERV	CRIME VICTIM SERVICES-DISCLOSING CONFIDENTIAL INFORMATION
M	019142	19.142	SM	STATE PROPTY	STATE PROPERTY VIOLATIONS
M	0282952	28.2952	SM	ST. ID CARD	STATE ID CARD-STOLEN/USE WO/PERMISSION
M	282952	28.2952	SM	ID CARD STOL	STATE ID CARD STOLEN/USED WITHOUT PERMISSION
L	490	28.729	OM	FL VER ADD	FAILED TO VERIFY ADDRESS -SEX OFFENDER
M	0287292	28.7292	SM	SEX OFFENDER	SEX OFFENDERS-FAILURE TO COMPLY W/ REPORTING DUTIES
L	491	028.7292	OM	FL UPDATE AD	FAIL TO UPDATE ADDRESS -SEX OFFENDER
M	0287293	28.7293	SM	SEX OFFENDER	SEX OFFENDERS-FAILURE TO SIGN REGISTRATION
M	287294	28.7294	SM	FAIL PAY FEE	SEX OFFENDERS-REFUSING/FAILING TO PAY REGISTRATION FEE
M	028730	28.730	SM	SEX OFND INF	SEX OFFENDERS - DIVULGING REGISTRA. INFO
M	287542	28.7542	SM	FALS REP-MIS	FALSE REPORT OF A MISSING DISABLED CHILD
M	287865	28.7865	SM	IMP FUNDRAIS	MICHIGAN LAW ENFORCEMENT MEMORIAL-IMPROPER FUNDRAISING
M	02922	29.22	SM	FIRE CODE	FIRE PREVENTION CODE - RULE VIOLATION
M	02926	29.26	SM	FIRE ALARM	FIRE PREVENTION CODE-CERT FIRE ALARM/SUPPRESSION FIRMS
M	02928	29.28	SM	FIRE ALARM	FIRE PREVENTION CODE-FIRE ALARM FIRMS/CERTIFICATE DISPLAY
M	02929	29.29	SM	FIRE ALARM	FIRE PREVENTION CODE-APPROVE FIRE ALARM/SUPPRESSION SYSTEM
M	02930	29.30	SM	FIRE CODE	FIRE PREVENTION CODE-VIOLATION REPORTING
M	0294	29.4	SM	REPORT FIRE	FIRE PREVENTION CODE-REPORT FIRE/INFO TO FIRE MARSHAL
M	02943	29.43	SM	EXPLOSIVES	EXPLOSIVES-HANDLE/SALE, ETC. WITHOUT A PERMIT
M	0295	29.5	SM	HAZARD MATRL	FIRE PREVENTION CODE-HAZARDOUS MATERIALS
M	02951	29.51	SM	EXPLOSIVES	EXPLOSIVES - DEALER VIOLATIONS
M	02952	29.52	SM	EXPLOSIVES	EXPLOSIVES - TRANSFER/ASSIGNING PERMIT
M	02953	29.53	SM	EXPLOSIVES	EXPLOSIVES - IMPROPER STORAGE
M	02954	29.54	SM	EXPLOSIVES	EXPLOSIVES-HANDLE WHILE UNDER THE INFLU.
M	30405	30.405	SM	STATE-EMERG.	EMERGENCY MANAGEMENT-STATE OF EMERGENCY-DISOBEYING EXEC. ORD.
M	30421	30.421	SM	TERROR ALERT	EMERGENCY MANAGEMENT-TERRORISM ALERT-DISOBEY EXEC. ORDER
M	035833	35.833	SM	GRAVE FLAGS	VETERANS-GRAVE FLAGS-REMOVE OR DESTROY
M	37273	37.273	SM	INTERNET	INTERNET PRIVACY ACT - EMPLOYER VIOLATIONS
M	37274	37.274	SM	INTERNET	INTERNET PRIVACY ACT - EDUCATIONAL INSTITUTION VIOLATIONS
M	052204	52.204	SM	DEAD BODIES	DEAD BODIES - REMOVE W/O MEDICAL EXAMINER PERMISSION
M	052210	52.210	SM	DEAD BODIES	DEAD BODIES - NO CREMATION PERMIT
M	55309	55.309	SM	NOTARY-GENRL	NOTARY PUBLIC - GENERAL VIOLATIONS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	711	123.1104	OM	FIREARMS ORD	VIOLATION OF FIREARMS ORDINANCE
M	12368	123.68	SM	COUNTY PARKS	COUNTY PARKS & AIRPORTS-RULES AND REGULATIONS VIOLATION
M	1251511	125.1511	SM	NO BLDG PRMT	STATE CONSTRUCTION CODE ACT-NO BUILDING PERMIT
M	1251523	125.1523	SM	CONSTR VIO	STATE CONSTRUCTION CODE VIOLATIONS
M	1252313	125.2313	SM	MOBILE HM PK	MOBILE HOME PARKS-CONSTRUCTING WITHOUT PERMIT
M	1252316	125.2316	SM	MOBILE HM PK	MOBILE HOME PARKS-OPERATE WITHOUT A LICENSE
M	1252321	125.2321	SM	MOBILE HOME	MOBILE HOME DEALERS - NO LICENSE
M	1252324	125.2324	SM	MOBILE HOME	MOBILE HOME DEALER VIOLATIONS
M	1252327	125.2327	SM	MOBILE HOMES	MOBILE HOMES - UNLAWFUL SALES
M	1252328	125.2328	SM	MOBILE HM PK	MOBILE HOME PARK-UNFAIR/DECEPTIVE PRACTICES
M	1252342	125.2342	SM	MOBILE HOMES	MOBILE HOMES COMMISSION ACT-CODE VIOLATION
M	1684991	168.4991	SM	ELECTION LAW	ELECTION LAW-VOTER REGISTRATION-FALSE STATEMENT
M	1684992	168.4992	SM	ELECTION LAW	ELECTION LAW-CLERK-ACCEPTING FEE FOR REGISTRATION
M	1687273	168.7273	SM	ELECTION LAW	ELECTION LAW-CHALLENGE TO ANNOY ELECTOR
L	998.2	168.744	OM	ELECTION LAW	ELECTION LAW - POLLING PLACE VIOLATIONS
M	168759	168.759	SM	FALSE STMNT	EL-FALSE STATEMENT IN APPLICATION FOR ABSENTEE BALLOT
M	168760	168.760	SM	ABSENTEE BAL	ELECTION LAW-FAIL TO KEEP PROPER RECORDS OF ABSENT BALLOT
M	1688482	168.8482	SM	ELECTION LAW	ELECTION LAW-ELECTED CAND.-FAIL TO FILE POSTELECTION STATEMNT
M	1689313	168.9313	SM	FALSE STMENT	EL-FLS. STMTS. RE CANDIDATE WO/AUTHORIZ.
M	168944	168.944	SM	INCUMBENCY	EL-WRONGFUL USE - INCUMBENCY DESIGNATION
M	168945	168.945	SM	INDUCE VOTER	EL-INDUCE UNQUALIFIED VOTER TO APPLY ABSENTEE BALLOT
M	168947	168.947	SM	VOTING KEYS	EL-POSSESS VOTING MACHINE MASTER KEYS
M	168957	168.957	SM	ELECTION LAW	EL-RECALL PETITION-FALSE STATEMENT
M	169224	169.224	SM	FILE STATEMT	CF-FAIL TO FILE STATEMENT OF ORGANIZATION
M	169233	169.233	SM	CAMPAIGN STM	CAMPAIGN FINANCE-FAIL TO FILE CAMPAIGN STATEMENTS
M	169234	169.234	SM	CAMPAIGN STM	CAMPAIGN FINANCE-BALLOT COMMITTEE-FAIL TO FILE CAMPAIGN STMT
M	1692411	169.2411	SM	CAMPAIGN FIN	CAMPAIGN FINANCE - CASH VIOLATIONS
M	1692412	169.2412	SM	CAMPAIGN FIN	CAMPAIGN FINANCE-ANONYMOUS CONTRIBUTIONS
M	1692416	169.2416	SM	CONTRIBUTION	CAMPAIGN FINANCE-CONTRIBUTIONS UNDER AN ASSUMED NAME
M	1692421	169.2421	SM	AGNCY CONTBN	CAMPAIGN FINANCE-AGENCY CONTRIBUTION VIOLATIONS
M	1692422	169.2422	SM	CONTRIBUTION	CAMPAIGN FINANCE-OUT OF STATE CONTRIBUTIONS
M	1692423	169.2423	SM	DONORS NAME	CAMPAIGN FINANCE-FAIL TO OBTAIN DONOR'S NAME & ADDRESS
M	1692424	169.2424	SM	CAMP. FINANC	CAMPAIGN FINANCE-OUT-OF-STATE CONTRIB.-PAYROLL DEDUCTIONS
M	169243	169.243	SM	EXP VIOLATN	CAMPAIGN FINANCE-EXPENDITURE VIOLATIONS BY AGENTS
M	1692441	169.2441	SM	CONTRIBUTION	CAMPAIGN FINANCE-ILLEGAL TRANSFER OF CONTRIBUTIONS
M	1692442	169.2442	SM	CONTRIBUTION	CAMPAIGN FINANCE-CANDIDATE COMMITTEE CONTRIBUTE TO EACH OTHE
M	1692443	169.2443	SM	CONTRIB/10DY	CAMPAIGN FINANCE-PAY COMMITTEE CONTRIBUTION W/I 10 DAYS
M	1692444	169.2444	SM	CAMPGN FINAN	CAMPAIGN FINANCE - JOINT FUND RAISERS

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	169247	169.247	SM	CAMPGN FINAN	CAMPAIGN FINANCE-ADVERTISING VIOLATIONS
M	169252	169.252	SM	EXCESS CONTR	CAMPAIGN FINANCE-EXCESS CONTRIB. FOR STATE OFFICE CANDIDATE
M	169267	169.267	SM	SPEND>1.5 M	CAMPAIGN FINANCE-SPEND OVER \$1,500,000 FOR 1 ELECTION
M	169268	169.268	SM	DEBT EXP LMT	CAMPAIGN FINANCE-DEBTS EXCEEDING EXPENDITURE LIMIT
M	169269	169.269	SM	CAMPGN FINAN	CAMPAIGN FINANCE - EXCESS CONTRIBUTIONS
M	1692711	169.2711	SM	TRANSF CONTR	CAMPAIGN FINANCE-TRANSFERRING CONTRIBUTIONS
M	1692712	169.2712	SM	CONTRIBUTION	CAMPAIGN FINANCE-CONTRIBUTIONS BETWEEN CANDIDATE COMMITTEE
M	205105	205.105	SM	FAIL TO REG	TAXES-USE TAX-FAILURE TO REGISTER
M	205108	205.108	SM	USE TAX-CONS	TAXES - USE TAX - CONSUMER'S FAILURE TO COMPLY WITH ACT
M	205274	205.274	SM	TAX-GEN VIOL	TAXES-GENERAL VIOLATIONS
M	20542811	205.42811	SM	TOBACCO VIOL	TOBACCO PRODUCTS TAX ACT-OTHER TOBACCO PRODUCTS
M	2054283	205.4283	SM	TOB TAX ACT	TOBACCO PRODUCT TAX ACT-MISCELLANEOUS VIOLATIONS
M	2054284	205.4284	SM	TOB TAX ACT	TOBACCO PRODUCT TAX ACT VIOLATIONS-MISDEMEANOR
M	20553	205.53	SM	TAXES-SALES	TAXES-SALES/DOING BUSINESS W/O A LICENSE
M	206455	206.455	SM	INCOME TAX	INCOME TAX-FAIL TO KEEP RECORD/REFUSE INSPECTION
M	2071051	207.1051	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-FALSE CLAIMS
M	2071070	207.1070	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-SUPPLIER VIOLATIONS
M	2071077	207.1077	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-IMPORTER REPORT VIOLATIONS
M	20710825	207.10825	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-TANK WAGON OPERATOR-IMPORTER RPT VIOL.
M	2071105	207.1105	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-DELIVERY W/O PROVIDING SHIPPING PAPER
M	2071106	207.1106	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-SHIPPING PAPER RETENTION VIOLATIONS
M	2071107	207.1107	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-ACCEPT DELIVERY W/O PROPER SHIPPING PAPER
M	2071136	207.1136	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-GENERAL VIOLATIONS
M	20719	207.19	SM	TAX MALFEAS.	TAXES-STATE BOARD OF ASSESSORS/MALFEASANCE
M	2072145	207.2145	SM	FUEL TAX RET	MOTOR CARRIER-FUEL TAX RETURN-VIOLATIONS
M	207225	207.225	SM	MTR VEH-TAX	MOTOR VEHICLE - FUEL TAX ACT VIOLATIONS
M	207226	207.226	SM	MTR VEH-FUEL	MOTOR VEHICLE - FUEL TAX ACT FALSE STATEMENT
M	2111202	211.1202	SM	TAXES-EXMPT	TAXES-SCHOOL DISTRICT-FALSELY CLAIMING A HOMESTEAD EXEMPTION
M	247182	247.182	SM	HWYS-FENCE	HIGHWAYS-ERECTION OF FENCE/DANGEROUS OBSTRUCTION
M	256635	256.635	SM	DRIVER EDUC.	DRIVER EDUCATION-STOPPING OPERATION/LOSING QUALIFICATIONS
M	256637	256.637	SM	DRIVER EDUC.	DRIVER EDUCATION-INSTRUCTING BEFORE CERTIFICATION
M	256649	256.649	SM	DRIVER EDUC.	DRIVER EDUCATION-IMPROPER USE CRIMINAL HISTORY INFORMATION
M	256699	256.699	SM	DRIVER EDUC.	DRIVER EDUCATION-NO VALID CERTIFICATE
L	706.1MT	257.1833	OM	PAINT	PUBLIC TRANSPORTATION (SCHOOL BUS YELLOW & BLACK)
L	706.8	257.1851	OM	SFTY ED CARD	PUBLIC TRANSPORTATION (SCHOOL BUS SAFETY EDUCATION)
L	900.4	257.1929	OM	UNCERT LIMO	UNCERTIFIED LIMO
L	330.1	257.615	OM	SGN/IMIT/TRF	SIGNS INITATING TRAFF CON DEV, THROWING CONCENTRATED BEAMS
M	2576251	257.6251	SM	OPERATING UI	OPERATING UNDER THE INFLUENCE

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	2576253	257.6253	SM	OPER-INTX PR	*OLD*OPER-ALLOW INTOX PERSON OPER MOTOR VEHICLE*REPL BY 257.6252-A
M	2576255	257.6255	SM	OUIL 2ND OFF	OPERATING - UNDER THE INFLUENCE 2ND OFFENSE
L	555	257.656	OM	OPER/SNMOBIL	OPERATE SNOWMOBILE ON PUBLIC AND PRIVATE PROPERTY
M	2577326	257.7326	SM	COMM W/MTR V	FELONY - COMMISSION WITH MOTOR VEHICLE - ADULT ADVISORY
M	2579042	257.9042	SM	OPERATE-SUS	OPERATING - SUSPENDED FOR FAILURE TO ANSWER CITATION
M	2579043	257.9043	SM	OPER-SUS LIC	*OLD*OPER-LIC SUSP,REVOKED,DENIED/ALLOW SUSP 2ND OFFNS*REPL 257.9041C
M	259107	259.107	SM	STATE AIRPRT	STATE AIRPORTS - TRAFFIC VIOLATIONS
M	259179	259.179	SM	AIRCRAFT/HNT	AIRCRAFT - HUNTING FROM
M	259180	259.180	SM	OPER/AIRCRAF	AIRCRAFT - RECKLESS OPERATION
M	259181	259.181	SM	TAMPER/DEV	TAMPERING/ILLEGAL POSSESSION OF DEVICES USED FOR MARKING
M	259182	259.182	SM	AIRPORTS-ANM	AIRPORTS - ALLOWING ANIMAL TO RUN AT LARGE
M	259184	259.184	SM	AIRPORT-TRES	AIRPORTS - TRESPASSING
L	327.1	259.184	OM	TRES AIRPORT	CONDUCT REQUIRING AUTHORIZATION BY AIRPORT MANAGEMENT
M	259185	259.185	SM	AIRCFT-OUIL	AIRCRAFT - OUIL/PER SE
M	2591851	259.1851	SM	AIRCFT-OUIL	AIRCRAFT - OPERATION UNDER THE INFLUENCE
M	2591852	259.1852	SM	AIRCFT-UBAL	AIRCRAFT - BLOOD ALCOHOL 0.04% OR MORE
M	2591853	259.1853	SM	AIRCFT-DRIN	AIRCRAFT - OPERATE WITHIN 8 HOURS OF DRINKING/DRUGS
M	2591857	259.1857	SM	AIRCFT-OUIL	AIRCRAFT - OUIL - 2ND OFFENSE NOTICE
M	259186	259.186	SM	AIRCFT-VIOL	AIRCRAFT - LET INTOXICATED PERSON OPERATE
M	259204	259.204	SM	AIRCFT FUEL	AIRCRAFT FUEL - IMPROPER STORAGE/DISPENSE
M	25976	259.76	SM	AIRCFT-UNRG	AIRCRAFT - UNREGISTERED
M	25978	259.78	SM	AIRCFT-REGI	AIRCRAFT - REPORTING SALE/TRANSFER REGISTRATION
M	25979	259.79	SM	AIRCFT-CERT	AIRCRAFT - DISPLAY CERTIFICATE/DECALS
M	25980	259.80	SM	AIRCFT-LIMIT	AIRCRAFT - OPERATING BEYOND LIMITATIONS
M	25981	259.81	SM	AIRCFT-INSP	AIRCRAFT - HINDERING INSPECTION
M	25982	259.82	SM	AIRCFT-DLR	AIRCRAFT - DEALER VIOLATIONS
M	25983	259.83	SM	AIRMEN-CERT	AIRMEN-OPERATING IN VIOL. OF FEDERAL CERTIF. REQUIREMENTS
M	25985	259.85	SM	FLIGHT SCHOL	FLIGHT SCHOOL VIOLATIONS
M	25986	259.86	SM	AIRPORT PRMT	AIRPORTS - OPERATING WITHOUT PERMITS
M	25989	259.89	SM	AIR.COMM APP	AIRPORTS - EST. PERSONAL LANDING AREA W/O COMMISSION APPROVAL
M	280196	280.196	SM	DRAINS	DRAINS-INSPECTION/MAINTENANCE-VIOLATION
M	280423	280.423	SM	DRAIN-POLLUT	DRAINS - POLLUTING
M	2804236	280.4236	SM	DRAIN-SEWAGE	DRAINS - CONNECTING SEWAGE WITHOUT APPROVAL
M	280432	280.432	SM	DRAIN COMMIS	DRAINS - OBSTRUCTING DRAIN COMMISSIONER
M	280601	280.601	SM	DRAIN PROFIT	DRAINS - ILLEGAL PROFIT BY COMMISSIONER
M	280602	280.602	SM	DRAIN STAKES	DRAINS - OBSTRUCTING/REMOVING STAKES
M	285331	285.331	SM	FARM INSRNCE	FARM PRODUCE INSURANCE ACT - VIOLATIONS
M	28565	285.65	SM	GRAIN DEALER	GRAIN DEALERS ACT - OPERATING WITHOUT A LICENSE

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	285831	285.831	SM	GRAIN/GENRAL	GRAIN DEALERS ACT - GENERAL VIOLATIONS
M	285832	285.832	SM	GRAIN/DEALER	GRAIN DEALERS ACT - DEALER VIOLATION
M	285833	285.833	SM	GRAIN/INTENT	GRAIN DEALERS ACT - INTENTIONAL DEALER VIOLATIONS
M	286203	286.203	SM	NRSRY INSPEC	NURSERY STOCK - FAIL TO ALLOW INSPECTION
M	286206	286.206	SM	NRSRY NO INS	NURSERY STOCK - SELL WITHOUT INSPECTION
M	286208	286.208	SM	NRSRY ILSALE	NURSERY STOCK - SALE OF DEFECTIVE STOCK
M	286210	286.210	SM	NURSRY STOCK	NURSERY STOCK - NO LICENSE
M	286214	286.214	SM	NRSRY REVLIC	NURSERY STOCK - USE OF REVOKED LICENSE
M	286215	286.215	SM	NRSRY NO TAG	NURSERY STOCK - SHIPPING WITHOUT TAGS
M	286216	286.216	SM	NRSRY TRANSP	NURSERY STOCK - TRANSPORT WITHOUT CERTIFICATE OF INSPECTION
M	286218	286.218	SM	INSECT-SALE	INSECTS - SALE OR TRANSFER WITHOUT PERMIT
M	2862285	286.2285	SM	QUARANTNE VL	INSECT PEST AND PLANT DISEASE-QUARANTINE VIOLATIONS
M	286259	286.259	SM	INSECT,PESTS	INSECT PESTS AND PLANT DISEASES - VIOLATION
M	2862603	286.2603	SM	VIO QUARANTN	INSECT PEST/PLANT DISEASE-VIOL QUARANTINE RULE OR ORDER
M	286379	286.379	SM	AG-ATMOS STO	AGRICULTURE-CONTROLLED ATMOSPHERE STORAGE-VIOLATIONS
M	286558	286.558	SM	PESTICIDES-U	PESTICIDES - UNREGISTERED
M	286562	286.562	SM	PESTICIDE-RE	PESTICIDES - RESTRICTED USE PESTICIDES APPLICATION
M	286571	286.571	SM	PESTICIDE-CE	PESTICIDES - ORDER TO CEASE USE OF
M	286576	286.576	SM	PESTICIDES -	PESTICIDES - RULE VIOLATIONS
M	286609	286.609	SM	NRSRY OBT LC	NURSERY STOCK - FAIL TO OBTAIN LICENSE
M	286709	286.709	SM	SEED LAW VIO	SEED LAW VIOLATIONS
M	286814	286.814	SM	BEEES-OUTSTAT	BEEES - SHIPPING OUT OF STATE
M	2869292	286.9292	SM	ORGANIC PROD	ORGANIC PRODUCTS ACT - GENERAL VIOLATIONS
M	287118	287.118	SM	HORSE VIOL	HORSE - RIDING STABLES AND SALES BARN VIOLATION
M	287122	287.122	SM	CATTLE WO LC	LIVESTOCK - DEALER WITHOUT LICENSE
M	287123	287.123	SM	CATTLE RECRD	LIVESTOCK - KEEPING DEALER'S RECORD
M	287127	287.127	SM	CATTLE INSPT	LIVESTOCK - SALE WITHOUT INSPECTION
M	2871502	287.1502	SM	ATHLETE SOLI	ATHLETES - SOLICIT TO ATTEND INSTITUTION
M	2871503	287.1503	SM	ATHLETES \$\$	ATHLETES - SOLICIT MONEY TO ATTEND COLLEGE
M	2872666	287.2666	SM	DOGS-VACCIN	DOGS-FAIL TO KEEP VACCINATED
M	287270	287.270	SM	KENNEL VIOL.	DOGS-KENNEL FACILITY VIOLATIONS
M	287279	287.279	SM	KILL/INJ DOG	DOG - KILL/INJURE LICENSED DOG
M	287312	287.312	SM	TURTLES SALE	TURTLES - ILLEGAL SALE/DISTRIBUTION
M	2873233	287.3233	SM	ANIMAL-INJUR	ANIMALS - DANGEROUS ANIMALS CAUSING INJURY
M	2873234	287.3234	SM	ANIMAL/LARGE	ANIMALS - LET DANGEROUS ANIMAL RUN AT LARGE
M	287333	287.333	SM	PET SHOP LIC	PET SHOP - NO LICENSE
M	287336	287.336	SM	ANIM SHELTER	ANIMAL SHELTERS/POUNDS - UNREGISTERED
M	287340	287.340	SM	PET SHOP VIO	PET SHOP/DOG POUND/ANIMAL SHELTER - RULE VIOLATIONS

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	287524	287.524	SM	COMM FEED LW	COMMERCIAL FEED LAW - NO LICENSE
M	287525	287.525	SM	COMM FEED LW	COMMERCIAL FEED LAW - LABELING VIOLATIONS
M	287526	287.526	SM	COMM FEED LW	COMMERCIAL FEED LAW - NONPAYMENT OF FEES
M	287528	287.528	SM	COMM FEED LW	COMMERCIAL FEED LAW - ADULTERATED FEEDS
M	287534	287.534	SM	COMM FEED LW	COMMERCIAL FEED LAW - RULE VIOLATIONS
M	2876791	287.6791	SM	ANM-DEAD BOD	ANIMALS - DEAD BODIES-VIOLATIONS
M	287717	287.717	SM	SWINE	ANIMALS - SWINE - PSEUDORABIES
M	287725	287.725	SM	IMPORT SWINE	ANIMALS - SWINE IMPORTATION VIOLATIONS
M	287734	287.734	SM	FEEDER CATTL	ANIMALS - FEEDER CATTLE VIOLATIONS
M	287736	287.736	SM	LIVESTOCK	ANIMALS - LIVESTOCK FINISH FACILITY REQUIREMENT
M	287737	287.737	SM	SWINE SALE	ANIMALS - SWINE SALE VIOLATIONS
M	287738	287.738	SM	SWINE MARKET	ANIMALS - SWINE MARKET FACILITY/CONVEYANCE VIOLATIONS
M	2877442	287.7442	SM	ANIM INDUSTR	ANIMAL INDUSTRY ACT - RULE VIOLATIONS
M	2878552	287.8552	SM	PSEUDORABIES	PSEUDORABIES & SWINE BRUCellosIS - RULE
M	287966	287.966	SM	CERVIDAE VIO	ANIMAL INDUSTRY-PRIVATELY OWNED CERVIDAE-VIOLATIONS
M	288106	288.106	SM	MILK ACT VIO	MILK - MANUFACTURING MILK ACT VIOLATIONS
M	28829	288.29	SM	MILK ACT VIO	MILK - FLUID MILK ACT VIOLATIONS
M	28951071	289.51071	SM	FOOD LAW	FOOD LAW-VIOLATIONS
M	289533	289.533	SM	MAPLE SYRUP	MAPLE SYRUP REGULATIONS - VIOLATIONS
M	289587	289.587	SM	COMMINUTED M	COMMINUTED MEAT
M	2895906	289.5906	SM	CM-SALE/MFG.	COMMINUTED MEAT - SALE/MANUFACTURE OF ADULTERATED PRODUCT
M	2896127	289.6127	SM	SMOKING VIOL	FOOD LAW-SMOKING VIOLATIONS
M	289707	289.707	SM	FOOD LAW VIO	FOOD LAW VIOLATIONS - GENERAL
M	289803	289.803	SM	FOOD PROCESS	FOOD PROCESSING - FAILURE TO OBTAIN LICENSE
M	2906292	290.6292	SM	WGT OBSTRUCT	WEIGHTS & MEASURES - OBSTRUCTING OFFICERS
M	290630	290.630	SM	WGT IMPERSON	WEIGHTS & MEASURES - IMPERSONATE OFFICER
M	2906312	290.6312	SM	WGT FL DEVIC	WEIGHTS & MEASURES - FAIL TO DISCLOSE FRAUDULENT DEVICE
M	290673	290.673	SM	AG COMM MARK	AGRICULTURAL COMMODITITES MARKETING - VIOLATIONS
M	2992261	299.2261	SM	ENDNGR SPEC-	ENDANGERED SPECIES - TAKING/POSSESSING/BUYING/SELLING
M	299358	299.358	SM	PCB-WASTE DI	PCB'S - WASTE DISPOSAL
M	2994101	299.4101	SM	SLD WST-DSPL	SOLID WASTE - ESTABLISHING A DISPOSAL AREA WITHOUT A PERMIT
M	2994131	299.4131	SM	SLD WST-OPER	SOLID WASTE - OPERATING DISPOSAL AREA WITHOUT LICENSE
M	2994302	299.4302	SM	SLD WST-DSPO	SOLID WASTE - DISPOSAL OF REFUSE AT NON-LICENSED FACILITY
M	2995181	299.5181	SM	HZRD WST-FAC	HAZARDOUS WASTE - ESTABLISHING A FACILITY WITHOUT A PERMIT
M	2995221	299.5221	SM	HZRD WST-FAC	HAZARDOUS WASTE - OPERATING A FACILITY WITHOUT A LICENSE
M	2995291	299.5291	SM	HZRD WST-TRA	HAZARDOUS WASTE - TRANSPORTING WITHOUT A LICENSE
M	299563	299.563	SM	TIRES - IMPR	TIRES - IMPROPER DISPOSAL
M	3002671	300.2671	SM	VIOL WILDLIF	VIOLATION OF WILDLIFE CONSERVATION ACT/COMMISSION ORDER



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	3002673	300.2673	SM	TAKING D/B/T	WILDLIFE CONSERVATION ACT - TAKING DEER/BEAR/TURKEYS
M	3036	303.6	SM	FISH LAW-BUY	SPORTSMEN FISHING LAW - BUY/SELL FISH
M	308141	308.141	SM	COMM FISHING	COMMERCIAL FISHING - LAKE HURON
M	31211	312.11	SM	GM LAW-TAKE	GAME LAW - TAKING GAME OUT OF SEASON
M	317121	317.121	SM	GPR CITYHUNT	GAME PROTECTION - HUNTING IN CITY PARKS
M	317131	317.131	SM	GPR EGRETS/H	GAME PROTECTION - KILL SNOWY HERONS & AMERICAN EGRETS
M	317204	317.204	SM	GPR SANCTUAR	GAME PROTECTION - PROHIBITED ACTS IN WILDLIFE SANCTUARY
M	317222	317.222	SM	PINE LKE ACT	GAME PROTECTION - UNLAWFUL ACT IN PINE LAKE SANCTUARY
M	317223	317.223	SM	PINE LK FISH	GAME PROTECTION - UNLAWFUL FISHING IN PINE LAKE SANCTUARY
M	317231	317.231	SM	GULL LKE ACT	GAME PROTECTION - UNLAWFUL ACTIVITIES GULL LAKE SANCTUARY
M	317242	317.242	SM	HARBR B FISH	GAME PROTECTION - ILLEGAL FISHING (HBR)
M	317243	317.243	SM	HARBR IL DEV	GAME PROTECTION - ILLEGAL FISHING DEVING (HBR)
M	317251	317.251	SM	GOGUAC LK IL	GAME PROTECTION - UNLAWFUL ACT. GOGUAC LAKE
M	323278	323.278	SM	DISPOSAL VIO	DISPOSAL VIOLATIONS
M	324111181	324.111181	SM	HAZ WASTE	HAZARDOUS WASTE - ESTABLISH FACILITY WITHOUT PERMIT
M	324111231	324.111231	SM	HAZ WASTE	HAZARDOUS WASTE - OPERATE FACILITY WITHOUT A LICENSE
M	324111301	324.111301	SM	HAZ. WASTE-T	
M	324111351	324.111351	SM	HAZARD WASTE	HAZARDOUS WASTE - FAILURE TO PROVIDE MANIFEST
M	324111361	324.111361	SM	HAZARD WASTE	HAZARDOUS WASTE - TRANSPORT DUTIES RE: DELIVERY
M	324111362	324.111362	SM	HAZARD WASTE	HAZARDOUS WASTE - TRANSPORTER RETAIN COPY OF MANIFEST
M	32411137	324.11137	SM	TREATMT FACL	HAZARDOUS WASTE - RAW TREATMENT/STORAGE FACILITY OPER. LIC.
M	324111381	324.111381	SM	HAZARD WASTE	HAZARDOUS WASTE - GENERATOR'S DUTIES
M	324111382	324.111382	SM	HAZARD WASTE	HAZARDOUS WASTE - GENERATOR & FACILITY OPERATOR RECORDS
M	32411141	324.11141	SM	HAZARD WASTE	HAZARDOUS WASTE - FAILURE TO MAINTAIN BOND
M	324111445	324.111445	SM	HAZARD WASTE	HAZARDOUS WASTE-FAILURE TO REPORT VIOLATIONS/EMERGENCIES
M	32411147	324.11147	SM	HAZARD WASTE	HAZARDOUS WASTE-TRANSPORTER REGISTRATION/PERMIT VIOLATIONS
M	32411149	324.11149	SM	HAZ WASTE	HAZARDOUS WASTE - DESTRUCTION OF WARNING SIGN
M	324115091	324.115091	SM	DISPOSAL ARE	SOLID WASTE - ESTABLISH A DISPOSAL AREA WO/A PERMIT
L	786.4	324.115091	OM	SOL WASTE VI	FAILED TO APPLY FOR & COMPLY W/CITY SOLID WASTE MGNT PLAN
M	324115121	324.115121	SM	SOLID WASTE	SOLID WASTE - DISPOSE REFUSE AT NON-LICENSE FACILITY
M	324115122	324.115122	SM	SOLID WASTE	SOLID WASTE - OPERATE DISPOSAL AREA WO/LICENSE
M	32411513	324.11513	SM	SOLID WASTE	SOLID WASTE - ACCEPTANCE OF OTHER COUNTY WASTE
M	324115202	324.115202	SM	SOLID WASTE	SOLID WASTE - IMPROPER DISPOSAL ON OWN LAND
M	32411527	324.11527	SM	SOLID WASTE	SOLID WASTE - WASTE HAULER VIOLATIONS
M	324115283	324.115283	SM	SOLID WASTE	SOLID WASTE - USE TRANSPORT UNIT ORDERED OUT OF SERVICE
M	32411549	324.11549	SM	SOLID WASTE	SOLID WASTE - VIOLATION OF RULES
L	786.2	324.11549	OM	LITTER VIOL	FAIL TO KEEP FACILITY FREE AND CLEAN OF LITTER
M	32411702	324.11702	SM	SEPTAGE WSTE	SEPTAGE WASTE - NO LICENSE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32411703	324.11703	SM	SEPTAGE WAST	SEPTAGE WASTE - FAIL TO MAINTAIN/DISPLAY REC
M	32411704	324.11704	SM	SEPTAGE WAST	SEPTAGE WASTE - VEHICLE LICENSE VIOLATIONS
M	32411705	324.11705	SM	SEPTAGE WAST	SEPTAGE WASTE - RELEASE FROM VEHICLE
M	32411707	324.11707	SM	SEPTAGE WAST	SEPTAGE WASTE - MOTOR VEHICLE DISPLAY
M	32411708	324.11708	SM	SEPT. WASTE	SEPTAGE WASTE - IMPROPER DISPOSAL WHEN FACILITY AVAILABLE
M	32411709	324.11709	SM	SEPT. WASTE	SEPTAGE WASTE - DISPOSAL ON LAND W/O PERMIT
M	32411714	324.11714	SM	SEPT. WASTE	SEPTAGE WASTE - DISPOSAL IN WATER
M	32411719	324.11719	SM	SEPT. WASTE	SEPTAGE WASTE - LICENSE/PERMIT VIOLATIONS
M	324121072	324.121072	SM	LIQ IND WAST	LIQUID INDUSTRIAL WASTE-REGISTRATION/PERMIT VIOLATIONS
M	324121076	324.121076	SM	LIQ IND WAST	LIQUID INDUSTRIAL WASTE - CONTAMINATION PREVENTION
M	324121077	324.121077	SM	LIQ IND WAST	LIQUID INDUSTRIAL WASTE - VEHICLE DECONTAMINATION
L	786.3	324.12116	OM	INDUST/VIOL	LIQUID INDUSTRIAL WASTE VIOLATION
M	324121163	324.121163	SM	LIQ IND WAST	LIQUID INDUSTRIAL WASTE - GENERAL VIOLATIONS
M	32414704	324.14704	SM	PCB'S DISPOS	PCB'S - WASTE DISPOSAL
M	324147051	324.147051	SM	PCB'S RULES	PCB'S - VIOLATING ADMINISTRATIVE RULE
M	32414807	324.14807	SM	ENVIR AUDIT	ENVIRONMENTAL AUDIT PROVISIONS - FRAUD USE
M	32416704	324.16704	SM	USED OIL	USED OIL - IMPROPER DISPOSAL
M	324169091	324.169091	SM	SCRAP TIRES	SCRAP TIRES - VIOLATION INVOLVING > 50 TIRES
M	324169092	324.169092	SM	SCRAP TIRES+	SCRAP TIRES - VIOLATION INVOLVING 50< OR MORE TIRES
M	324169093	324.169093	SM	SCRAP TIRE 2	SCRAP TIRES - VIOLATION - 2ND OR SUBSEQUENT OFFENSE NOTICE
M	324171072	324.171072	SM	BATTERY DISP	BATTERY DISPOSAL-VIOLATION
M	324171073	324.171073	SM	BATTERY DISP	BATTERY DISPOSAL-COMMERCIAL VIOLATION
M	32417202	324.17202	SM	MERCURY THERM	MERCURY THERMOMETERS - VIOLATION
M	32420107	324.20107	SM	HAZ SUBSTANC	HAZARDOUS SUBSTANCES - TEAR DOWN WARNING SIGN
M	32421112	324.21112	SM	STORAGE TANK	UNDERGROUND STORAGE TANK REG. VIOLATIONS
M	32430102	324.30102	SM	LAKES/STREAM	INLAND LAKES & STREAMS - NO PERMIT
M	324301123	324.301123	SM	LAKES/STREAM	INLAND LAKES & STREAMS - PERMIT VIOLATIONS
M	324301124	324.301124	SM	INLAND LAKES	INLAND LAKES & STREAMS - MINOR PROJECT VIOLATIONS
M	324301125	324.301125	SM	INLAND LAKES	INLAND LAKES & STREAMS - FALSE STATEMENT
M	32430304	324.30304	SM	FILL DRAIN	WETLANDS PROTECTION PART - FILL/DREDGE DRAIN W/O A PERMIT
M	324303162	324.303162	SM	WETLANDS	WETLANDS PROTECTION PART - VIOLATIONS
M	32430720	324.30720	SM	LAKE LEVEL	LAKE LEVEL PART - CHANGING LAKE LEVEL
M	324325101	324.325101	SM	GREAT LAKES	GREAT LAKES - ALTER WATER/LAND WITHOUT APPROVAL
M	324325102	324.325102	SM	GREAT LAKES	GREAT LAKES - ALTER WATER/LAND-MINOR OFFENSES
M	32432613	324.32613	SM	GREAT LAKES	GREAT LAKES-SUBMERGED LOGS-VIOLATIONS
M	32433131	324.33131	SM	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-VIOLATION
M	32433132	324.33132	SM	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-VIOL-HARM/THREATEN NAT RES/ENV/HEALT
M	32433133	324.33133	SM	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-HARM/THREATEN NATURAL RES 2ND OFF



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32433134	324.33134	SM	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-CAUSE SERIOUS HARM/IMMINENT THREAT
M	32433136	324.33136	SM	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-FALSE APPLICATION/REPORT FOR PERMIT
M	32433137	324.33137	SM	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-FALSE APPLICATION/REPORT PERMIT 2ND
M	32435106	324.35106	SM	WILDERNESS	WILDERNESS & NATURAL AREAS - OPERATE MECH. TRANSP.
M	32436505	324.36505	SM	ENDAN.SPECIE	ENDANGERED SPECIES - TAKE/POSSESS/BUY/SELL
M	32436507	324.36507	SM	ENDAN.SPECIE	ENDANGERED SPECIES - VIOLATIONS
M	324401111	324.401111	SM	WILD.CONSERV	WILDLIFE CONSERVATION PART - TAKE GAME FROM VEHICLE
M	324401112	324.401112	SM	POSS FIREARM	WILDLIFE CONSERVATION PART - POS FIREARM IN VEHICLE OR BOAT
M	324401113	324.401113	SM	WILD.CONSERV	WILDLIFE CONSERVATION PART - POSSESS BOW IN A VEHICLE
M	324401114	324.401114	SM	WILD.CONSERV	WILDLIFE CONSERVATION PART - HUNT/SHOOT FROM SAFETY ZONE
M	32440112	324.40112	SM	WILD.CONSERV	WILDLIFE CONSERVATION PART - INTERFERING WITH ANOTHER'S HUNT
M	324401131	324.401131	SM	WILD.CONSERV	WILDLIFE CONS PART - USING ARTIFICIAL LIGHT/WEAPON ACCES.
M	324401132	324.401132	SM	WILD.CONSERV	WILDLIFE CONS PART - USE ARTIFICIAL LIGHT TO SPOT ANIMALS
M	324401133	324.401133	SM	WILD.CONSERV	WILDLIFE CONS PART - SHINING/STOPPING FOR OFFICER
M	32440116	324.40116	SM	WILD.CONSERV	WILDLIFE CONS PART - FAILURE TO WEAR HUNTER ORANGE
M	324401181	324.401181	SM	WILD.CONSERV	WILDLIFE CONS PART - GENERAL VIOLATIONS
M	3244011810	324.4011810	SM	WILD.CONSERV	WILDLIFE CONS PART - TAKE PROTECTED ANIMAL
M	3244011812	324.4011812	SM	WILD.CONSERV	WILDLIFE CONSERVATION PART - 3RD OFFENSE
M	324401182	324.401182	SM	WILD.CONSERV	WILDLIFE CONS PART - TAKE GAME (NOT DEER/BEAR/WT/MOOSE/ELK)
M	324401183	324.401183	SM	TAKE DEER/BR	WILDLIFE CONS PART - TAKING DEER/BEAR/TURKEYS
M	324401184	324.401184	SM	TAKE ELK	WILDLIFE CONSERVATION PART - TAKING ELK
M	324401185	324.401185	SM	TAKE MOOSE	WILDLIFE CONSERVATION PART - TAKING MOOSE
M	32440901	324.40901	SM	HUNT PIGEONS	GAME PROTECTION - HUNTING HOMING PIGEONS
M	32440902	324.40902	SM	POISON PIGEO	GAME PROTECTION - TRAP/POISON HOME PIGEONS
M	3244105	324.4105	SM	SEWERAGE	SEWERAGE SYSTEMS - ALLOWING UNAPPROVED CONSTRUCTION
M	3244110	324.4110	SM	SEWERAGE SYS	SEWERAGE SYSTEMS - GENERAL VIOLATIONS
M	32441105	324.41105	SM	FISH & GAME	FISH & GAME - ORDER/RULE VIOLATIONS
M	324413097	324.413097	SM	REST.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-INTRODUCING RESTRICTED SPECIES
M	32441712	324.41712	SM	GAME BIRD	GAME BIRD HUNTING PRESERVES-VIOLATIONS
M	32442105	324.42105	SM	DOG TRAIN AR	DOG TRAINING AREA - DESTRUCTION OF BOUNDARIES
M	32442106	324.42106	SM	DOG TRAINING	DOG TRAINING AREA - VIOLATIONS
M	324425011	324.425011	SM	FUR DEALERS	FUR DEALERS - NO LICENSE
M	32442503	324.42503	SM	FUR DEALERS	FUR DEALERS - NO SHIPPING PERMIT
M	32442504	324.42504	SM	FUR DEALERS	FUR DEALERS - FAIL TO FILE REPORT AT SEASON END
M	32442505	324.42505	SM	FUR DEALERS	FUR DEALERS - FAILURE TO MAKE MONTHLY REPORT
M	32442703	324.42703	SM	BREEDERS LIC	GAME PROTECTION - NO BREEDER'S LICENSE
M	324427082	324.427082	SM	BREEDERS	GAME PROTECTION - BREEDERS-PINIONED TURKEYS
M	32442709	324.42709	SM	BREEDER	GAME PROTECTION - BREEDER-REMOVAL FROM LICENSED PREMISE

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32442714	324.42714	SM	BREEDERS RUL	GAME PROTECTION-BREEDERS-ORDER VIOLATIONS
M	32443103	324.43103	SM	TRESPASS/TRP	GAME PROTECTION - TRESPASS/TRAP FUR BEARING ANIMAL IN CAPT.
M	324435091	324.435091	SM	NO FISH LIC	HUNT & FISH LIC. PART - NO FISH LICENSE
M	324435092	324.435092	SM	NO HUNT LIC	HUNT & FISH LIC. PART - NO HUNT/TRAP LIC.
M	324435093	324.435093	SM	TAKE WIGGLER	HUNT & FISH LIC. PART-TAKING WIGGLERS OR CRUSTACEA WO/LIC
M	324435094	324.435094	SM	TAKE REPTILE	HUNT & FISH LIC. PART- TAKING REPTILE OR AMPHIBIAN WO/LIC.
M	32443510	324.43510	SM	POSSESS WEAP	HUNT & FISH LIC. PART- POSSESS WEAPON WITHOUT A HUNT. LIC.
M	32443511	324.43511	SM	POSS.FIREARM	POSSESSION OF A FIREARM DURING DEER/ELK SEASON W/O LICENSE
M	32443513	324.43513	SM	TRANS FIREAR	HUNT & FISH LIC. PART- TRANSPORTING UNSECURED FIREARM/BOW
M	324435161	324.435161	SM	DISPLAY LIC	HUNT & FISH LIC. PART- DISPLAYING LICENSE
M	324435162	324.435162	SM	CARRYING GUN	HUNT & FISH LIC. PART- CARRYING WEAPON WITHOUT A LICENSE
M	324435163	324.435163	SM	DEER KILL TG	HUNT & FISH LIC. PART- FAIL TO EXHIBIT UNUSED DEER KILL TAG
M	32443517	324.43517	SM	MINOR HUNTNG	HUNT & FISH LIC. PART- LETTING MINOR HUNT WITHOUT AN ADULT
M	324435192	324.435192	SM	OBTAIN LICEN	HUNT & FISH LIC. PART- OBTAIN LICENSE IN VIOL OF COURT ORDER
M	324435202	324.435202	SM	LICENSE<12YR	ISSUE DEER, BEAR OR ELK LICENSE TO PERSON UNDER 12 YRS
M	324435203	324.435203	SM	LICENSE<10YR	HUNT & FISH LIC. PART- ISSUE HUNTING LICENSE TO PERSON <10
M	324435204	324.435204	SM	LICENSE VIOL	ISSUE HUNTING LICENSE TO PERSON BORN AFT 1/1/60
M	324435231	324.435231	SM	SM.GAME LICE	HUNT & FISH LIC. PART- HUNTING SMALL GAME W/O A LICENSE
M	324435241	324.435241	SM	WLD TURK LIC	HUNT & FISH LIC. PART- HUNT WILD TURKEY WITHOUT A LICENSE
M	324435251	324.435251	SM	WATERFL LICN	HUNT & FISH LIC. PART- HUNT WATERFOWL W/O WATERFOWL LICENSE
M	324435254	324.435254	SM	HUNTING AREA	HUNT & FISH LIC. PART- HUNT IN A MANAGED WATERFOWL AREA
M	324435261	324.435261	SM	NO DEER LICN	HUNT & FISH LIC. PART- HUNTING DEER WITHOUT A LICENSE
M	324435271	324.435271	SM	DEER/BOW LIC	HUNT & FISH LIC. PART- HUNT DEER WITHOUT A BOW & ARROW LIC
M	324435281	324.435281	SM	BEAR W/O LIC	HUNT & FISH LIC. PART- HUNTING BEAR WITHOUT A LICENSE
M	324435291	324.435291	SM	ELK W/O LICN	HUNT & FISH LIC. PART- HUNTING ELK WITHOUT A LICENSE
M	324435301	324.435301	SM	SM.GAME W/O	HUNT SMALL GAME ON GAME BIRD HUNTING PRESERVE W/O A LICENSE
M	324435311	324.435311	SM	HUNT/TRP LIC	HUNT/TRAP FUR-BEARING ANIMAL W/O A LICENSE
M	324435321	324.435321	SM	FISH W/O LIC	HUNT & FISH LIC. PART- FISHING WITHOUT A LICENSE
M	324435482	324.435482	SM	REMIT \$ LIC	HUNT & FISH LIC. PART- REMITTING MONEY FROM LICENSES
M	324435483	324.435483	SM	LICENSE FEE	HUNT & FISH LIC. PART-CHARGING DIFFERENT FEE FOR LICENSE
M	324435583	324.435583	SM	CARRY FIREAR	HUNT & FISH LIC. PART-CARRY FIREARM UNDER THE INFLUENCE
M	324435585	324.435585	SM	POSS.GAME	HUNT OR POSSESS GAME WHILE INELIGIBLE FOR LICENSE
M	324445021	324.445021	SM	CB-NO CERT.	CHARTER BOATS - NO CERT. OF INSPEC. W NON-LIC. PILOT
M	324445022	324.445022	SM	PILOT W/O LI	CHARTER BOATS - PILOT WO/LICENSE FAILURE TO PRODUCE
M	324445023	324.445023	SM	>7 PASSENGER	7 OR MORE PASSENGERS W/O CG CERT./PILOT LIC.
M	32444503	324.44503	SM	PASS.W/O CRT	CHARTER BOATS - AD FOR PASSENGERS WITHOUT CERTIFICATE
M	32444509	324.44509	SM	INSP. CERTIF	CHARTER BOATS - OPERATE IN VIO. OF INSPECTION CERT.
M	32444511	324.44511	SM	CHARTER BOAT	CHARTER BOATS - FALSE STATEMENT IN APPLICATION

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32444513	324.44513	SM	REC AGR PERM	CHARTER BOATS - OPERATE W/O RECIPROCAL AGREEMENT PERMIT
M	32444514	324.44514	SM	LIVERY BOATS	LIVERY BOATS-OPERATE LIVERY WITHOUT A PERMIT
M	32444519	324.44519	SM	LIVERY BOATS	LIVERY BOATS-REMOVE DAMAGE INSPECTION DECAL
M	324445201	324.445201	SM	LIVERY BOATS	LIVERY BOATS-RENT WITHOUT A WRITTEN AGREEMENT
M	324445202	324.445202	SM	LIVERY BOAT	LIVERY BOATS-LET OPERATE IN VIOLATION OF PART
M	324445211	324.445211	SM	RENTAL AGREE	LIVERY BOATS-FAIL TO PRESENT RENTAL AGREEMENT ON DEMAND
M	324445212	324.445212	SM	LIVERY BOAT	LIVERY BOATS-OPERATING IN VIOLATION OF PART
M	32444524	324.44524	SM	CHARTER BOAT	CHARTER BOATS - RULE VIOLATIONS
M	32445501	324.45501	SM	FROGS-TAKE	FROGS - ILLEGALLY TAKING
M	32445504	324.45504	SM	FROG PERMIT	FROGS - FALSE STATEMENT-FROG PERMIT APPLICATION
M	32445702	324.45702	SM	MUSSELS-TAKE	MUSSELS - TAKING WITHOUT A LICENSE
M	32445703	324.45703	SM	MUSSELS-TAKE	MUSSELS - TAKING WITHOUT APPLYING FOR LICENSE
M	32445706	324.45706	SM	MUSSELS-TAKE	MUSSELS - UNLAWFUL TAKING
M	32445707	324.45707	SM	MUSSELS-SIZE	MUSSELS - UNDERSIZED VARIETIES
M	32445708	324.45708	SM	MUSSEL/CLSD	MUSSELS - TAKING FROM CLOSED WATERS
M	32445709	324.45709	SM	MUSSEL-CATCH	MUSSELS - FAILURE TO REPORT TOTAL CATCH
M	32445710	324.45710	SM	MUSSEL-TAKE	MUSSELS - TAKE FOR SCIENCE WITHOUT PERMIT
M	32445902	324.45902	SM	GAME FISH	GAME FISH - PROPAGATION WITHOUT LICENSE
M	32445908	324.45908	SM	GAME FISH	GAME FISH - PROPAGATION RULE VIOLATION
M	324459082	324.459082	SM	GAME FISH	GAME FISH-PROPAGATION VIOL-GENETIC ENG/NOT NATURALIZED
M	32446509	324.46509	SM	FISH SHANTY	FISHING SHANTIES - VIOLATIONS
M	32446703	324.46703	SM	COMM.FISHING	COMMERCIAL FISHING - VIOLATING ORDERS
M	324473022	324.473022	SM	COMM.FISHING	COMMERCIAL FISHING - VIO. OF LIC. TERMS, COND. OR RESTRICT
M	32447306	324.47306	SM	SET NET/HOOK	COMMERCIAL FISHING-SET NETS/HOOKS BETWEEN HURON/SUPERIOR/ERIE
M	32447307	324.47307	SM	COMM.FISHING	COMMERCIAL FISHING - SET NET/HOOK AT RIVER MOUTH ON GREAT LK
M	32447309	324.47309	SM	COMM.FISHING	COMMERCIAL FISHING - ILLEGAL NETS
M	32447310	324.47310	SM	COMM.FISHING	COMMERCIAL FISHING - GILL NETS, SOUTH OF 45 PARALLEL
M	32447311	324.47311	SM	COMM.FISHING	COMMERCIAL FISHING - TAKING FISH DURING CLOSED SEASON
M	32447313	324.47313	SM	COMM.FISHING	COMMERCIAL FISHING - NOT PRESERVING SPAWN
M	32447314	324.47314	SM	COMM.FISHING	COMMERCIAL FISHING - REFUSING TO PLANT FRY
M	32447316	324.47316	SM	COMM.FISHING	COMMERCIAL FISHING - ILLEGAL SHIPPING
M	32447319	324.47319	SM	UNDERSZ FISH	COMMERCIAL FISHING - POSSESS UNDERSIZED FISH
M	32447321	324.47321	SM	FISH/IL.TAKE	COMMERCIAL FISHING - ILLEGAL TAKE BY NET/DEVICE
M	32447322	324.47322	SM	MARKING NETS	COMMERCIAL FISHING - MARKING NETS & DEVICE
M	32447323	324.47323	SM	COMM.FISHING	COMMERCIAL FISHING - FAIL TO BRING FOR INSPECTION
M	32447325	324.47325	SM	COMM.FISHING	COMMERCIAL FISHING - FAILURE TO MAKE DAILY/MONTHLY REPORT
M	32447328	324.47328	SM	COMM.FISHING	COMMERCIAL FISHING - WITHOUT A PROPER LICENSE
M	32447333	324.47333	SM	COMM.FISHING	COMMERCIAL FISHING - WHOLESALE FISH HOUSE VIOLATION

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32447361	324.47361	SM	COMM.FISHING	COMMERCIAL FISHING - MISCELLANEOUS VIOLATIONS
M	32447901	324.47901	SM	FISHERY CONT	FISHERY CONTAMINATION-IMPROPER DISPOSAL
M	32447905	324.47905	SM	FISH CONTAM.	FISHERY CONTAMINATION-WILLFUL TAMPERING W/NETS
M	324487031	324.487031	SM	SPORT FISHIN	SPORTS FISHING-USING ILLEGAL FISHING DEVICE
M	324487032	324.487032	SM	SPORT FISHIN	SPORTS FISHING - TIP-UP WITHOUT NAME
M	324487036	324.487036	SM	SPORT FISHIN	SPORTS FISHING - DIP NET VIOLATIONS
M	32448705	324.48705	SM	SPORT FISHIN	SPORTS FISHING - TAKE REPTILE, AMPHIB., MOLLUSKS/CRUSTACEAN
M	32448706	324.48706	SM	SPORT FISHIN	SPORTS FISHING - USING NETS NEAR DAMS
M	32448707	324.48707	SM	SPORT FISHIN	SPORTS FISHING-FISHING NEAR LAMPREY WEIR
M	32448708	324.48708	SM	SPORT FISHIN	SPORTS FISHING - SMELT NETS
M	32448709	324.48709	SM	DESTROY DAM	SPORTS FISHING - DESTROYING DAM
M	32448710	324.48710	SM	ILLEGAL LAND	SPORTS FISHING - ILLEGAL LANDING NET ON TROUT STREAM
M	32448711	324.48711	SM	ILL FISH DEV	SPORTS FISHING - POSSESSING ILLEGAL FISHING DEVICES
M	32448712	324.48712	SM	GOV.FISH BED	SPORTS FISHING-FISHING IN GOV. FISH BEDS
M	32448713	324.48713	SM	FISH/REM EGG	SPORTS FISHING - FISHING TO REMOVE EGGS
M	32448715	324.48715	SM	TROUT STREAM	SPORTS FISHING - FISH TROUT STREAM OUT OF SEASON
M	32448716	324.48716	SM	FISH SEASON	SPORTS FISHING - TAKING FISH OUT OF SEASON
M	32448718	324.48718	SM	FISH BED	SPORTS FISHING - OPERATE BOAT ON POSTED FISH BED
M	32448719	324.48719	SM	UNDERSZ FISH	SPORTS FISHING - UNDERSIZED OR MUTILATED FISH
M	32448721	324.48721	SM	EXC LIMITS	SPORTS FISHING - EXCEEDING CATCH LIMITS
M	32448723	324.48723	SM	BUY/SELL FSH	SPORTS FISHING - BUY/SELL FISH
M	324487242	324.487242	SM	BUY SALM EGG	SPORTS FISHING - BUY/SELL SALMON EGGS
M	3244872434	324.4872434	SM	SALM CLEANIN	SPORTS FISHING - SALMON CLEANING STATION
M	32448725	324.48725	SM	TAKING GRAYL	SPORTS FISHING - TAKING GRAYLING
M	32448727	324.48727	SM	FISH SNAGGIN	SPORTS FISHING - FISH SNAGGING
M	32448729	324.48729	SM	MINNOW VIOL	SPORTS FISHING - MINNOW VIOLATIONS
M	32448730	324.48730	SM	MINNOW VIOL	SPORTS FISHING - VIOLATION OF RULES/MINNOWS
M	32448735	324.48735	SM	IMPORT FISH	SPORT FISHING - IMPORT/PLANT FISH OR EGGS
M	32448736	324.48736	SM	TAKE LARVAE	SPORTS FISHING - TAKING INSECT LARVAE
M	324487381	324.487381	SM	SPORT FISHIN	SPORTS FISHING - RULE VIOLATIONS
M	324487382	324.487382	SM	SPORT FISHIN	SPORTS FISHING - USE EXPL./ILLEG. NET/BUY/SELL GM FISH
M	324487383	324.487383	SM	SPORT FISHIN	SPORTS FISHING - TAKING STURGEON
M	324487384	324.487384	SM	SPORT FISHIN	SPORTS FISHING - VIO. 4TH OR SUB. OFF. NOT.
M	324487392	324.487392	SM	SPORT FISHIN	SPORTS FISHING - FISH SNAGGING-2ND OFF. NOTICE
M	324487393	324.487393	SM	SPORT FISHIN	SPORTS FISHING - FISH SNAG-3RD OR SUB OFF. NOT
M	324487394	324.487394	SM	SPORT FISHIN	SPORTS FISHING - POSSESS/SALE WEIGHTED HOOKS
M	324487395	324.487395	SM	SPORT FISHIN	SPORTS FISHING - POSSESS/SALE WEIGHTED HOOK-2ND NOTICE
M	324487396	324.487396	SM	SPORT FISHIN	SPORTS FISHING -POSSESS/SALE WGHTEED HOOK-3RD OR SUB NOT

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	324504	324.504	SM	DNR LAND VIO	DNR LAND - RULE VIOLATIONS
M	324511201	324.511201	SM	COMM FORESTS	COMMERCIAL FORESTS-MISDEMEANOR VIOLATIONS
M	324515031	324.515031	SM	FOREST FIRES	FOREST FIRES - NO BURNING PERMIT
M	32451507	324.51507	SM	GOV.BURN BAN	FOREST FIRES - GOVERNOR'S BURNING BAN
M	32451508	324.51508	SM	FOREST FIRE	FOREST FIRES - REFUSE TO ASSIST IN EMERGENCY
M	32451512	324.51512	SM	FOREST FIRES	FOREST FIRES - RULE VIOLATIONS
M	32451905	324.51905	SM	DISP.VIOLATN	FORESTS - SLASH DISPOSAL VIOLATIONS
M	324529084	324.529084	SM	XMAS TREE	XMAS TREES, ETC.-FORGE BILL OF SALE/TITLE
M	32455311	324.55311	SM	AIR POLLUTN	AIR POLLUTION CONTROL-GENERAL VIOLATIONS
M	32455312	324.55312	SM	AIR POLLUTN	AIR POLLUTION CONTROL-FALSE STATEMENTS & OMISIONS
M	32455313	324.55313	SM	AIR POLLUTN	AIR POLLUTION CONTROL-FAILURE TO PAY FEE
M	32461504	324.61504	SM	OIL&GAS WAST	OIL & GAS - WASTE
M	32461515	324.61515	SM	OIL&GAS WAST	OIL & GAS - ILLEGAL SALE/PURCHASE
M	32461520	324.61520	SM	OIL&GAS WAST	OIL & GAS - ABANDONED WELLS/RULE VIOLATION
M	32461525	324.61525	SM	OIL&GAS PRMT	OIL & GAS - NO PERMIT
M	324635375	324.635375	SM	S&U COAL MIN	S&U COAL MINING-VIOLATION OF PERMITS OR ORDER
M	324635378	324.635378	SM	S&U COAL MIN	S&U COAL MINING-FALSE OR MISSING STATEMENTS
M	32463540	324.63540	SM	S&U COAL MIN	S&U COAL MINING-DNR EMPL. W/FINAN. INT.
M	32463541	324.63541	SM	S&U COAL MIN	S&U COAL MINING-RESIST & OBSTRUCT DNR
M	32463544	324.63544	SM	S&U COAL MIN	S&U COAL MINING-FALSE INSPECTION REPORTS
M	32463704	324.63704	SM	SAND DUNES	SAND DUNES - MINING WITHOUT A PERMIT
M	324637112	324.637112	SM	SAND DUNES	SAND DUNES - FAILURE TO FILE ANNUAL REPORT
M	324637113	324.637113	SM	SAND DUNES	SAND DUNES - FAILURE TO PAY MINING FEE
M	324637117	324.637117	SM	SAND DUNES	SAND DUNES - FAIL TO PRESERVE MINING RECORDS
M	324637143	324.637143	SM	SAND DUNES	SAND DUNES - PERMIT VIOLATIONS
M	324731021	324.731021	SM	TRESPASS-REC	TRESPASS - RECREATION TRESPASS-OTHER LANDS
M	324731022	324.731022	SM	TRESPASS-REC	TRESPASS - RECREATIONAL TRESPASS-FARM LANDS
M	32473103	324.73103	SM	TRESPASS-REC	TRESPASS - RECREATION-DISCHARGING FIREARM
M	32473104	324.73104	SM	TRESPASS-REC	TRESPASS - RECREATIONAL-DEFACING SIGN
M	32473105	324.73105	SM	TRESPASS-REC	TRESPASS - REC.-POST/ENCLOSED PROPERTY OF OTHER
M	324731102	324.731102	SM	TRESPASS-REC	TRESPASS - RECREATIONAL-2ND OR SUB. OFFENSE NOTICE
M	32474116	324.74116	SM	STATE PARKS	STATE PARKS - NO MOTOR VEHICLE PERMIT
M	32474122	324.74122	SM	VIOL ST.PARK	STATE PARKS - VIOLATIONS
M	32474201	324.74201	SM	STATE LAND	STATE LAND - CAMP W/O REGISTRATION CARD
M	32474202	324.74202	SM	CAMP REG.CRD	STATE LAND - FAIL TO OBTAIN/POST CAMP REGISTRATION CARD
M	32474203	324.74203	SM	CLEAN CAMPST	STATE LAND - FAILURE TO CLEAN CAMPSITE
L	688	324.74223	OM	UNLIC VEH-PK	OPERATE UNLICENSED VEHICLE IN PARK
M	32476105	324.76105	SM	ABORIGINAL	STATE LAND - ABORIGINAL REMAINS-EXPLORE W/O PERMIT

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32476106	324.76106	SM	ILLEG.REMOVL	STATE LAND - ILLEGAL REMOVAL-RELICS & ANTIQUITIES
M	324761162	324.761162	SM	ABORIG. RECR	STATE LAND - ABORIGINAL RECORDS & ANTIQUE - RULE VIO.
M	32476507	324.76507	SM	MACK ISLAND	MACKINAC ISLAND STATE PARK-UNAUTHORIZED OPERATION MOTOR VEH
M	324801241	324.801241	SM	APPL.VIOL/MS	MARINE SAFETY-CERTIFICATE OF NO. APPLICATION-VIOLATIONS
M	324801249	324.801249	SM	MAR.SFTY CER	MARINE SAFETY - FAIL TO PRESENT CERT. OF #
M	324801251	324.801251	SM	MAR.SFTY DES	MARINE SAFETY - DESTRUCTION, ABANDONMENT/SALE OF VES.-OWN.DUT
M	324801255	324.801255	SM	MARINE SFTY	MARINE SAFETY - FAIL TO REGISTER TRANSFER OF VESSEL
M	324801256	324.801256	SM	MARINE SFTY	MARINE SAFETY - LOST OR ILLEGIBLE CERTIFICATE
M	324801261	324.801261	SM	WATERCFT DLR	WATERCRAFT DEALER - FAIL TO OBTAIN CERTIFICATE NUMBER/DECAL
M	324801262	324.801262	SM	MAINT.CERTIF	WATERCRAFT - FAIL TO MAINTAIN CERT. NUMBER/DECAL
M	324801263	324.801263	SM	ILL.OP VESSL	WATERCRAFT - ILLEGAL OPERATION OF DEALER VESSEL
M	32480133	324.80133	SM	RENDER ASSIS	MARINE SAFETY - ACCIDENTS, FAIL TO RENDER ASSISTANCE
M	32480134	324.80134	SM	FAIL TO STOP	MARINE SAFETY - ACCIDENTS, FAILURE TO STOP
M	324801351	324.801351	SM	FAIL TO REPT	MARINE SAFETY - ACCIDENTS, FAILURE TO REPORT
M	32480142	324.80142	SM	MS-WATERCRFT	MARINE SAFETY - PERSONAL WATERCRAFT VIOLATIONS
M	32480144	324.80144	SM	AVOID COLLIS	MARINE SAFETY - FAILURE TO AVOID COLLISION
M	32480146	324.80146	SM	SPEEDING-MS	MARINE SAFETY - SPEEDING
M	32480147	324.80147	SM	MS-RECKL OP	MARINE SAFETY - RECKLESS OPERATION OF VESSEL/RECKLESS SKIING
L	6340	324.80147	OM	WC-RECKLESS	MARINE SAFETY - RECKLESS OPERATION
M	32480148	324.80148	SM	MS-RIDE BOW	MARINE SAFETY - RIDING ON BOW
M	32480149	324.80149	SM	MS-100' RULE	MARINE SAFETY-COUNTER-CLOCKWISE OPERATION/100-FOOT RULE
M	32480150	324.80150	SM	MS-REST.AREA	MARINE SAFETY - OPERATE VESSEL IN RESTRICTED AREA
M	324801521	324.801521	SM	MS-SKI OBSER	MARINE SAFETY - NO SKI OBSERVER
M	324801522	324.801522	SM	SKI SCHOOL	MS-SKI SCHOOL OR TOURN. VESSEL-W/O 170 DEG. REAR VIEW MIRROR
M	32480153	324.80153	SM	MS-SITTING	MARINE SAFETY - SITTING ON IMPROPER PART OF VESSEL
M	32480154	324.80154	SM	MS-INT.VESSL	MARINE SAFETY - INTERFERING WITH VESSEL
M	32480155	324.80155	SM	MS-DIVE VIOL	MARINE SAFETY - DIVING VIOLATIONS
L	764.1	324.80155	OM	DIVING VIOL	FAIL TO DISPLAY DIVER'S FLAG WHILE SCUBA DIVING
M	32480156	324.80156	SM	MS-EXC NOISE	MARINE SAFETY - EXCESS NOISE LEVELS
M	32480162	324.80162	SM	MS-BUOYS	MARINE SAFETY - BUOYS, MOORING/REMOVING
M	32480164	324.80164	SM	RACE W/O PER	MARINE SAFETY - CONDUCT REGATTA/RACES W/O A PERMIT
M	32480166	324.80166	SM	MS-FALSE ID	MARINE SAFETY - FAIL TO STOP FOR OFFICER/GIVE FALSE ID
M	32480171	324.80171	SM	MS-VIOL RULE	MARINE SAFETY - VIOLATING RULES
L	760	324.801761	OM	MS - OUIL	OPERATE A VESSEL WHILE UNDER THE INFLUENCE OF ALCOHOL
M	324801762	324.801762	SM	ALLOW INTOX	MARINE SAFETY - ALLOW INTOXICATED PERSON TO OPERATE VESSEL
L	6450	324.801762	OM	ALLOW INTOX	MARINE SAFETY-ALLOW INTOXICATED PERSON TO OPERATE VESSEL
L	766	324.801762	OM	MS - AIPOV	ALLOW INTOXICATED PERSON TO OPERATE A VESSEL
M	32480205	324.80205	SM	PERS.WATERCF	PERSONAL WATERCRAFT SAFETY-VIOLATIONS



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	324802081	324.802081	SM	PERS.WATERCF	PERSONAL WATERCRAFT SAFETY-RECKLESS OPERATION
M	32480209	324.80209	SM	PERS.WATERCF	PERSONAL WATERCRAFT SAFETY-100/200-FOOT RULE
M	32480210	324.80210	SM	PERS.WATERCF	PERS WATERCRFT SAFTY-OPERATE W/O BOATING SAFETY CERT.ON PERSN
M	32480213	324.80213	SM	PERS.WATERCF	PERS WATERCRFT SAFTY-FAIL TO DISPLAY BOATING SAFETY CERTIF.
M	324802154	324.802154	SM	PERS.WATERCF	PERS WATERCRFT SAFTY-OPERATE W/O BOATING SAFETY CERTIFICATE
M	324802156	324.802156	SM	PERS.WATERCF	PERS WATERCRFT SAFTY-PERMIT UNQUALIFIED PERSON TO OPERATE
M	32480304	324.80304	SM	PURC W/O TIT	WATERCRAFT - PURCHASE WITHOUT TITLE
M	32480306	324.80306	SM	PUR W/O CERT	WATERCRAFT - PURCHASE WITHOUT MANUFACTURERS CERTIFICATE
M	32480307	324.80307	SM	FILE 4 TITLE	WATERCRAFT - FAIL TO TIMELY FILE FOR TITLE
M	32480314	324.80314	SM	DUP.TITLE	WATERCRAFT - DUPLICATE TITLE VIOLATIONS
M	32480318	324.80318	SM	OP.W/O CERT	WATERCRAFT - OPERATE W/O CERT.-FAIL TO SUR. CANC. CERT
M	32480319	324.80319	SM	FORGED TITLE	WATERCRAFT - FORGED TITLE VIOLATIONS
M	32480322	324.80322	SM	TITLE RULES	WATERCRAFT - TITLES - RULE VIOLATIONS
M	32481105	324.81105	SM	SALE W/O TIT	ORV - SALE/PURCHASE WITHOUT TITLE
M	324811071	324.811071	SM	ORV-SALE	ORV - SALE OR TRANSFER W/O MFG. CERT. OF ORI
M	32481115	324.81115	SM	UNLIC ORV	ORV - OPERATING UNLICENSED ORV
M	324811161	324.811161	SM	FALSE APPLIC	ORV - FALSE APPLICATION FOR REGISTRATION
M	324811162	324.811162	SM	ORV-DLR SALE	ORV - DEALER SALES RECORDS
M	324811163	324.811163	SM	ORV-LIC VIOL	ORV - LICENSE VIOLATIONS
M	32481122	324.81122	SM	ORV-HWY OPER	ORV - OPERATING ON HIGHWAY OR RIGHT-OF-WAY
M	324811291	324.811291	SM	ORV-CHILD<16	ORV - PARENT LET CHILD UNDER 16 OPERATE
M	3248112912	324.8112912	SM	ORV-12-16 YR	ORV - PERSON 12-16 OPERATED W/O CERTIFICATE
M	3248112915	324.8112915	SM	ORV-SFTY CER	ORV - FAIL TO PRESENT SAFETY CERTIFICATE
M	3248112916	324.8112916	SM	ORV-X HWY 16	ORV - PERSON UNDER 16 CROSS HIGHWAY
M	324811292	324.811292	SM	4 WHEEL ATV	ATV - 4-WHEEL ATV - PARENT LET CHILD <12 OPERATE
M	324811293	324.811293	SM	3 WHEEL ATV	ATV - 3-WHEEL ATV-PARENT LET CHILD <16 OPERATE
M	324811294	324.811294	SM	ORV-16 YRS	ORV - OWNER PERMITTING, PERSON <16 OPERATE ORV
M	324811295	324.811295	SM	4 WHLR< 12YR	ATV - 4-WHEEL ATV-OWNER LET PERSON <12 OPERATE
M	324811296	324.811296	SM	3 WHLR<16 YR	ATV - 3-WHEEL ATV-OWNER LET PERSON <16 OPERATE
M	324811297	324.811297	SM	ALLOW INCOMP	ORV - ALLOW INCOMPETENT PERSON TO OPERATE ORV
M	32481132	324.81132	SM	ORV-RULE VIO	ORV - RULES VIOLATION
M	32481134	324.81134	SM	ORV-OUIL	ORV - OUIL/PER SE
M	324811341	324.811341	SM	ORV-OUIL	ORV - OUIL
M	324811342	324.811342	SM	ORV-UBAC	ORV - BAC .10% GRAMS OR MORE
M	324811343	324.811343	SM	ORV-INTOX PR	ORV - ALLOW INTOXICATED PERSON TO OPERATE
L	8030	324.811343	OM	ORV-ALLOW	ORV-KNOWLINGLY ALLOW OUIL/OUID OR COMBINATION OF OUIL/OUID
M	324811351	324.811351	SM	ORV-IMPAIRED	ORV - IMPAIRED
M	324811353	324.811353	SM	ORV-IMPAIRED	ORV - IMPAIRED-2ND OR SUB. OFFENSE NOTICE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32481142	324.81142	SM	ORV-SUSPEND	ORV - OPERATING WHILE SUSPENDED
M	324811431	324.811431	SM	ORV-REP ACCD	ORV - FAIL TO REPORT ACCIDENT
M	324811432	324.811432	SM	ORV-ACCIDENT	ORV - MEDICAL FACILITY -FAIL TO REPORT ACCIDENT
M	324811434	324.811434	SM	ORV-STOP ACC	ORV - FAIL TO STOP FOR ACCIDENT
M	324811461	324.811461	SM	ORV-FLEE&ELU	ORV - FLEEING AND ELUDING
M	324811462	324.811462	SM	ORV-REF STOP	ORV - REFUSE TO STOP FOR PROPERTY OWNER
M	324811473	324.811473	SM	ORV TRAILS	ORV TRAILS - DAMAGE TO SIGNS/MARKERS
M	32482103	324.82103	SM	UNREG SNOWMB	SNOWMOBILES-OPERATING UNREGISTERED
M	32482113	324.82113	SM	SN-REGIST	SNOWMOBILES-IMPROPER ATTACHMENT/REGISTRATION NUMBER/DECAL
M	324821141	324.821141	SM	SN-DEST/SOLD	SNOWMOBILES-DESTROY/SOLD/CHANGE OF ADDRESS
M	324821143	324.821143	SM	SN-NEW REGIS	SNOWMOBILES-FAILURE TO APPLY FOR NEW REGISTRATION
M	324821144	324.821144	SM	SN-LOST REG	SNOWMOBILES-FAILURE TO REPLACE LOST REGISTRATION
M	32482116	324.82116	SM	SN-ALTER VIN	SNOWMOBILES-ALTERED/DEFACED VIN
M	32482117	324.82117	SM	SN-RENTALS	SNOWMOBILES-RENTAL/LEASE-VIOLATIONS
M	32482118	324.82118	SM	SN-PERMIT	SNOWMOBILES-AGENT LET PERMIT USE BY NON-PURCHASE
M	32482119	324.82119	SM	SN-OP ON HWY	SNOWMOBILES-OPERATION ON HIGHWAY
M	324821201	324.821201	SM	SN-CHILD<12	SNOWMOBILES-LET CHILD <12 OPERATE
M	324821202	324.821202	SM	SN-12-17 YR	SNOWMOBILES-PERSON 12 TO 17 OPERATING
M	324821204	324.821204	SM	SN-PER <17YR	SNOWMOBILES-PERSON <17 CROSS HIGHWAY
M	324821205	324.821205	SM	SN-PERSON<17	SNOWMOBILES-LET PERSON <17 OPERATE
M	32482121	324.82121	SM	SN-USE HUNT	SNOWMOBILES-USING TO HUNT
M	32482123	324.82123	SM	SN-CR.HELMET	SNOWMOBILES-FAILURE TO WEAR CRASH HELMET
M	324821266	324.821266	SM	SN-TRAIL DAM	SNOWMOBILES-DAMAGE TO TRAIL SIGNS/CONTROL DEVICES
L	026	324.821271	OM	SM/OUIL/UBAL	SNOWMOBILE-COMBINED OPER UNDER INFL LIQ/UNLAWFUL BLOOD ALC LE
M	324821272	324.821272	SM	ALLOW INTOX	SNOWMOBILES-ALLOW INTOXICATED PERSON OPERATE
L	7450	324.821272	OM	ALLOW INTOX	SNOWMOBILE-ALLOW INTOXICATED PERSON OPERATE
M	324821311	324.821311	SM	SN-NO LITES	SNOWMOBILES-OPERATING WITHOUT LIGHTS
M	32482132	324.82132	SM	SN-RPT ACCDT	SNOWMOBILES-FAILURE TO REPORT ACCIDENT
M	32482133	324.82133	SM	SN-GEN VIOL	SNOWMOBILES-GENERAL VIOLATIONS
M	32482136	324.82136	SM	SN-PBT REFUS	SNOWMOBILES-PBT REFUSAL
L	031	324.821521	OM	SM-OP/ORD/NO	SNOWMOBILE-OPERATED WHILE ORDERED NOT TO OPERATE
M	324821521	324.821521	SM	SN-OP PROHIB	SNOWMOBILES-OPERATING PROHIBITED
L	7400	324.821521	OM	SM-NOT TO OP	SNOWMOBILE-OPERATED WHILE ORDERED NOT TO OPERATE
M	324821582	324.821582	SM	SN-FLEE&ELUD	SNOWMOBILES-FLEEING & ELUDING
M	324821583	324.821583	SM	SN-FALSE ID	SNOWMOBILES-PROVIDING FALSE ID
L	032	324.82172	OM	SM-APUI/A/C	SNOWMOBILE-ALLOW PERSON UNDER INFL ALC/CONTROLLED SUBST TO OP
M	32483335	324.83335	SM	PESTICIDE	PESTICIDE CONTROL VIOLATIONS
M	32485205	324.85205	SM	FERTILIZER	FERTILIZER-VIOLATIONS



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## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	3248903	324.8903	SM	LITTERING	LITTERING - OBJECTS IN PATH OF VEHICLE
M	32489051	324.89051	SM	MEDICAL WAST	LITTERING - MEDICAL WASTE
M	32495021	324.95021	SM	LITTERING	WATERCRAFT POLLUTION - LITTERING
M	32495022	324.95022	SM	WATERCRAFT	WATERCRAFT POLLUTION-LITTERING FROM VESSEL
M	32495031	324.95031	SM	MARINE SANI	WATERCRAFT POLLUTION-SANITARY DEVICE W/O POLLUTION CONT DEV
M	32495032	324.95032	SM	WP-MSD	WATERCRAFT POLLUTION - MSD-NOT RENDERED INCAP. OF DISCHARGE
M	3249505	324.9505	SM	WP-OIL DISCH	WATERCRAFT POLLUTION - OIL DISCHARGED INTO/ONTO WATERS OF ST
M	3249510	324.9510	SM	WATERCRAFT	WATERCRAFT POLLUTION - RULE VIOLATION
M	3251021	325.1021	SM	WATER VIOL.	SAFE DRINKING WATER-VIOLATION
M	3282161	328.2161	SM	FUNERAL CONT	FUNERAL CONTRACTS-UNREGISTERED PROVIDER
M	328217	328.217	SM	FUNERAL CONT	FUNERAL CONTRACTS-IMPROPER ESCROW AGREEMENT
M	3282181	328.2181	SM	FUNERAL CONT	FUNERAL CONTRACT-FAIL TO KEEP PROPER RECORDS
M	3282182	328.2182	SM	FUNERAL CONT	FUNERAL CONTRACT-NO SPECIAL REPORT
M	328219	328.219	SM	FUNERAL CONT	FUNERAL CONTRACT-NOTICE OF DISCONTINUING
M	3282282	328.2282	SM	FUNERAL CONT	FUNERAL CONTRACTS - REG. FRAUD/REFUSE DISCLOSE RECORDS
M	3301137	330.1137	SM	UNLIC PSYCH	MENTAL HEALTH-UNLICENSED PSYCHIATRIC FACILITIES/SERVICES
M	33311101	333.11101	SM	DONATE AIDS	AIDS - DONATING INFECTED BLOOD
M	333124341	333.124341	SM	AGR LAB CAMP	AGRICULTURAL LABOR CAMP - VIOLATIONS
M	33312505	333.12505	SM	CAMPGROUNDS	CAMPGROUNDS - CONSTRUCTING WITHOUT PERMIT
M	33312506	333.12506	SM	CAMPGROUNDS	CAMPGROUNDS - OPERATING WITHOUT LICENSE
M	33312508	333.12508	SM	CAMPGROUNDS	CAMPGROUNDS - FAILURE TO DISPLAY LICENSE
M	33312509	333.12509	SM	CAMPGROUNDS	CAMPGROUNDS - IMPROPER LICENSE TRANSFER
M	33312525	333.12525	SM	PUB.SWIM PL	PUBLIC SWIMMING POOLS - CONSTRUCTION W/O PERMIT
M	33312526	333.12526	SM	SWIM POOLS	PUBLIC SWIMMING POOLS - IMPROPER CONSTRUCTION
M	33312527	333.12527	SM	SWIM POOLS	PUBLIC SWIMMING POOLS - OPERATION PERMIT VIOLATION
M	33312533	333.12533	SM	POOL VIOLATN	PUBLIC SWIMMING POOLS - RULE VIOLATION
M	33312563	333.12563	SM	AQUATIC NUIS	AQUATIC NUISANCE ABATEMENT VIOLATIONS
M	33312704	333.12704	SM	WATER WELLS	WATER WELLS - NO REGISTRATION
M	33312705	333.12705	SM	WATER WELLS	WATER WELLS - TRANSFERRING REGISTRATION
M	33312706	333.12706	SM	WATER WELLS	WATER WELLS - IMPROPER DISPLAY OF REGISTRATION NUMBER
M	33312707	333.12707	SM	WATER WELLS	WATER WELLS - FAILURE TO PROVIDE COMPLETION RECORD
M	33312714	333.12714	SM	WATER WELLS	WATER WELLS - RULE VIOLATIONS
M	33312715	333.12715	SM	WATER WELLS	WATER WELLS - ORDER VIOLATIONS
M	33313102	333.13102	SM	TATTOO PARLR	TATTOO PARLOR - VIOLATIONS
M	33316641	333.16641	SM	DENTISTRY	DENTISTRY-USE DENTAL LAB W/O WRITTEN AUTHORITY
M	33316643	333.16643	SM	DENTISTRY	DENTISTRY-DENTAL LAB VIOLATIONS
M	33316644	333.16644	SM	DENTISTRY	DENTISTRY-FAILURE TO KEEP TREATMENT RECORDS
M	33316647	333.16647	SM	DENTISTRY	DENTISTRY-DENTAL LAB/REFUSING INSPECTION

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	33316648	333.16648	SM	DENTISTRY	DENTISTRY-DISCLOSURE OF CONFIDENTIAL INFORMATION
M	33317751	333.17751	SM	CS-PRESCRIP	CONT SUBS-PRESCRIPTIONS-UNLAWFUL DISPENSING
M	33317764	333.17764	SM	MISLEAD LABL	CONT SUBS-SALE OF DRUG/DEVICE W/MISLEADING LABEL
M	333201739	333.201739	SM	PUBLIC HLTH	PUBLIC HEALTH-NURSING HOME-FALSE STATEMENT TO OBTAIN EMPLOY.
M	33320198	333.20198	SM	PUBLIC HLTH	PUBLIC HEALTH-FACILITY OR AGENCY-ENTER TO ENGAGE IN STALKING
M	333201991	333.201991	SM	HEALTH FACIL	PUBLIC HEALTH FACILITY OR AGENCY VIOLATION
M	333201992	333.201992	SM	FAC-ABORTION	PUBLIC HEALTH FACILITY OR AGENCY ABORTION RELATED VIOLATION
M	33321711	333.21711	SM	NRS HME LIC	NURSING HOMES - FAILURE TO GET A LICENSE
M	33321712	333.21712	SM	NRS HME NAME	NURSING HOMES - USING FALSE NAME
M	333217711	333.217711	SM	NRS ABUSE PT	NURSING HOMES - ABUSE OF A PATIENT
M	333217712	333.217712	SM	NURS HM ABUS	NURSING HOMES-FAILURE TO REPORT ABUSE OF A PATIENT
M	333217716	333.217716	SM	NRS HME-RETA	NURSING HOMES - RETALIATION FOR REPORTING ABUSE
M	33321791	333.21791	SM	NRS FLS AD	NURSING HOMES - MISLEADING ADVERTISING
M	3332441	333.2441	SM	HEALTH DEPT	LOCAL HEALTH DEPARTMENT - REGULATION VIOLATIONS
M	3332663	333.2663	SM	DEAD BODIES	DEAD BODIES-UNLAWFUL DISPOSITION OF UNCLAIMED BODY
M	333279654	333.279654	SM	MARIHUAN ACT	REGULATION AND TAXATION OF MARIJUANA ACT
L	939.M	333.279654	OM	MRTMA>2X LIM	MRTMA-POSSESS/CULTIVATE/DELIVER MORE THAN TWICE LEGAL LIMIT
M	33328412	333.28412	SM	FAIL RPT BOD	FAIL TO REPORT THE DISCOVERY OF A DEAD BODY
M	3332894	333.2894	SM	VITAL RECORD	VITAL RECORDS - GENERAL VIOLATIONS
M	3332895	333.2895	SM	RECRD-DISCLS	VITAL RECORDS - IMPROPER DISCLOSURE
M	3335121	333.5121	SM	MARRIAGE LIC	MARRIAGE LICENSE-AIDS/VD VIOLATIONS
M	333512911	333.512911	SM	FAIL TO PAY	AIDS/STD TESTING-FAILURE TO PAY COSTS
M	3335131	333.5131	SM	AIDS-DISCLOS	AIDS-IMPROPER DISCLOSURE OF CONFIDENTIAL INFORMATION
M	3335204	333.5204	SM	AIDS-INFOR	AIDS-DISCLOSING CONFIDENTIAL INFORMATION FROM TESTING NOTICE
M	33373022	333.73022	SM	CONT.SUBS	CONT. SUBS. -LABELS-ALTERATION/DEFACEMENT/REMOVAL
M	33373349	333.73349	SM	CS-PRACTNR	CS-PRACTITNR-FAILURE TO RETURN PRESC FORMS UPON LOSS OF LICNS
M	3337339	333.7339	SM	CONT SUBS	FOOD PRODUCT/DIETARY SUPPL.CONTAIN EPHEDRINE-DISPENSE MINOR
L	020	333.7341	OM	CDLMAN/DSTCS	CDL - MANUFACTURING OR DISTRIBUTING CONTROLLED SUBSTANCE
M	33373416	333.73416	SM	CS IMIT AD	CONT SUBS-IMITATION ADVERTISE
M	3337403	333.7403	SM	POSS OF CONT	POSSESSION OF CONTROLLED DANGEROUS SUBSTANCE
M	33374102	333.74102	SM	CS MJ DIS WO	DISTRIBUTE MARIJUANA WITHOUT REMUNERATION
M	3337411	333.7411	SM	PROBATION W/	PROBATION W/O JUDGEMENT OF GUILT VIOLATION OF PROBATION
M	3337413	333.7413	SM	SECOND OR SU	SECOND OR SUBSEQUENT OFFENSES PENALTIES
M	3337453	333.7453	SM	CS-SALE PAR	CONT SUBS-SALE OF PARAPHERNALIA
M	3337455	333.7455	SM	CS-SALE/MINR	CONT SUBS-SALE OF PARAPHERNALIA TO MINOR
M	33626	336.26	SM	AIR POLLUT-V	AIR POLLUTION - VIOLATING PERMIT/ORDERS
M	3381053	338.1053	SM	SC-NO LIC./P	SECURITY GUARDS - NO LICENSE/PERMISSION TO CONNECT SECURITY ALARM
M	3381060	338.1060	SM	SEC GRD/LICN	SECURITY GUARDS-FAILURE TO SURRENDER LICENSE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	3381066	338.1066	SM	SEC GRD/ID	SECURITY GUARDS-UNAUTHORIZED BADGES/ID CARDS
M	3381067	338.1067	SM	SEC GRD-FALS	SECURITY GUARDS-FALSE REPRESENTATION
M	3381068	338.1068	SM	SEC GUARD	SECURITY GUARDS-FAIL TO SURRENDER ID/OTHER PROPERTY
M	33810685	338.10685	SM	SEC.BUSINESS	SECURITY BUSINESS-NAME CHECK-IMPROPER USE
M	33810693	338.10693	SM	SEC.GUARDS	SECURITY GUARDS-BADGE/UNIFORM-UNLAWFUL USE
M	3381070	338.1070	SM	SEC GUARD	SECURITY GUARDS-DIVULGING CONFIDENTIAL INFORMATION
M	3381072	338.1072	SM	SECURITY GRD	SECURITY GUARDS-FALSE ADVERTISING
M	3381082	338.1082	SM	SECURITY GRD	SECURITY GUARDS-GENERAL VIOLATIONS
M	3383559	338.3559	SM	PLUMBING	STATE PLUMBING ACT VIOLATIONS
M	338830	338.830	SM	PRIVATE EYE	PRIVATE DETECTIVES - SURRENDER LICENSE
M	338832	338.832	SM	PRIVATE EYE	PRIVATE DETECTIVES - FAIL TO POST LICENSE
M	338833	338.833	SM	PRIVATE EYE	PRIVATE DETECTIVES - FAIL TO REPORT NAME/LOCATION CHANGE
M	338834	338.834	SM	PRIVATE EYE	PRIVATE DETECTIVES - ALLOW UNAUTHORIZED PERSONS TO USE ID
M	338835	338.835	SM	PRIVATE EYE	PRIVATE DETECTIVES - ASSIGNING LICENSE
M	338836	338.836	SM	PRIVATE EYE	PRIVATE DETECTIVES - BADGE/ID CARD VIOLATION
M	338837	338.837	SM	PRIVATE EYE	PRIVATE DETECTIVES - FALSE REPRESENTATION/EMPLOY VIOLATION
M	3388381	338.8381	SM	PRIVATE EYE	PRIVATE DETECTIVES - HIRING
M	3388382	338.8382	SM	PRIVATE EYE	PRIVATE DETECTIVES - EMPLOYEES REFUSING TO SURRENDER ID
M	338840	338.840	SM	PRIVATE EYE	PRIVATE DETECTIVES - CONFIDENTIALITY VIOLATIONS
M	338842	338.842	SM	PRIVATE EYE	PRIVATE DETECTIVES - ADVERTISING VIOLATIONS
M	338843	338.843	SM	PRIVATE EYE	PRIVATE DETECTIVES - IMPROPER TRADE NAME
M	338844	338.844	SM	PRIVATE EYE	PRIVATE DETECTIVES - RECORD VIOLATIONS
M	338845	338.845	SM	PRIVATE EYE	PRIVATE DETECTIVES - REFUSING SUBPOENA/QUESTIONS
M	338851	338.851	SM	PRIVATE EYE	PRIVATE DETECTIVES - RULE VIOLATIONS
M	338985	338.985	SM	MECH. CONTRA	MECHANICAL CONTRACTORS - GENERAL VIOL.
M	3392403	339.2403	SM	UNLIC CONTRA	UNLICENSED CONTRACTOR
M	33956011	339.56011	SM	SKILLED TRAD	SKILLED TRADE REGULATION ACT-UNLICENSED PRACTICE/USE OF TITLE
M	3396013	339.6013	SM	OCC WO/LIC	OCCUPATIONAL CODE-PERFORM OCCUPATION W/O A LIC.-1ST OFFENSE
M	3396014	339.6014	SM	OCC WO/LIC	OCCUPATIONAL CODE-PERFORM OCCUPATION W/O A LICENSE - 2ND OFF
M	339707	339.707	SM	ACCOUNTING -	ACCOUNTING - GENERAL VIOLATIONS
M	3801313	380.1313	SM	WEAPONS/STUD	WEAPONS-REPORT POSSESSION BY STUDENT
M	3801561	380.1561	SM	TRUANCY	TRUANCY
M	3801804	380.1804	SM	SCH CODE VIO	SCHOOL CODE VIOLATIONS
M	3801812	380.1812	SM	SCHL/CENSUS	SCHOOLS - CENSUS VIOLATIONS
L	704.3	390.19	OM	USDOT #	MOTOR CARRIER IDENTIFICATION REPORT (USDOT NUMBER)
M	3991581	399.1581	SM	MI HISTORIC	MI HISTORICAL MARKER - UNAUTHORIZED USE OF DESIGN
M	3991582	399.1582	SM	MI HISTORIC	MI HISTORICAL MARKER - UNAUTHORIZED COMMERCIAL USE
M	3991583	399.1583	SM	MI HISTORIC	MI HISTORICAL MARKER-USING TO REPRESENT PROPERTY AS HISTORIC

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	3991584	399.1584	SM	MI HISTORIC	MI HISTORICAL MARKER - DAMAGING OR REMOVING
M	3991585	399.1585	SM	MI HISTORIC	MI HISTORICAL MARKER - UNLAWFUL POSSESSION
M	400151110	400.151110	SM	DV FAT REV	DOMESTIC VIOLENCE FATALITY REVIEW TEAM VIOLATE CONFIDENTIALIT
M	4002384	400.2384	SM	CHILD SUPPRT	CHILD SUPPORT-UNAUTHORIZED DISCLOSURE OF SDU INFORMATION
M	400273	400.273	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION - NO LICENSE APPLICATION
M	400274	400.274	SM	CHARI.CONTRI	CHARITABLE CONTRIBUTIONS - KEEP CONTRACT/SOLIC. MAT.
M	400276	400.276	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION - FAIL TO NOTIFY AG OF CHANGE
M	400277	400.277	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION - UNTIMELY RENEWAL
M	400278	400.278	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION - RECORDS/FAIL TO ALLOW INSPECTION
M	400287	400.287	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION-PROFESS. FUNDRAISER/SOLIC.-NO LICENSE
M	400288	400.288	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION - USING FALSE NAMES/NO ID
M	408103510	408.103510	SM	MIOSHA-INSPEC	MIOSHA - ASSAULTING INSPECTOR
M	40810357	408.10357	SM	MIOSHA-STMNT	MIOSHA - FALSE STATEMENTS/REPORTS
M	40810358	408.10358	SM	MIOSHA	MIOSHA - DISCLOSE INVESTIGATION/INSPECTION
M	408484	408.484	SM	WAGESFRINGE	WAGES AND FRINGE BENEFITS-VIOLATIONS
M	408485	408.485	SM	FAIL PAY WAG	FAILURE TO PAY WAGES-WILFUL
M	408486	408.486	SM	CHECK NOT PD	CHECK-WAGES NOT PAID
M	408557	408.557	SM	PREVAIL WAGE	PREVAILING WAGES - VIOLATIONS
M	408660	408.660	SM	C/A RIDES	C/A RIDES - NO PERMIT/INSPECTION
M	408662	408.662	SM	C/A RIDES	C/A RIDES - FAIL TO NOTIFY OF NEW/MODIFIED
M	408663	408.663	SM	C/A RIDES	C/A RIDES - OPERATION IN VIO. OF CESSATION ORDER
M	408666	408.666	SM	C/A RIDES	C/A RIDES - OPERATE WO/INSURANCE
M	408669	408.669	SM	CARNIVAL	CARNIVAL/AMUSEMENT RIDES-FAIL TO DISPLAY RIDER SAFETY SIGNS
M	408774	408.774	SM	BOILERS	BOILERS-OPERATE WITHOUT INSPECTION CERT.
M	408775	408.775	SM	BOILERS	BOILERS-INSTALL/REPAIR WITHOUT LICENSE
M	408812	408.812	SM	ELEV. LICENS	ELEVATORS - NO CONTRACTOR LICENSE
M	408815	408.815	SM	ELEV.PERMIT	ELEVATORS - NO PERMIT
M	408820	408.820	SM	ELEV.SMOKING	ELEVATORS - SMOKING
M	4088211	408.8211	SM	ELEVATOR RUL	ELEVATORS - RULE VIOLATIONS
M	4088213	408.8213	SM	ELEVATOR/OP	ELEVATORS - OPERATE-SEALED OUT OF SERVICE
M	409103	409.103	SM	CHILDRN/EMP	CHILDREN - EMPLOYMENT/HAZARDOUS/UNDER AGE
M	409104	409.104	SM	CHILDRN PRMT	CHILDREN - EMP. W/O A WORK PERMIT
M	409110	409.110	SM	<16 YRS HRS	CHILDREN - UNDER 16/WORK. TOO MANY HOURS
M	409111	409.111	SM	TOO MANY HRS	CHILDREN - 16 AND OVER WORKING TOO MANY HOURS
M	409112	409.112	SM	CHILD.REST	CHILDREN - EMPLOYMENT WITHOUT MEAL/REST PERIOD
M	409113	409.113	SM	CHILD. LAWS	CHILDREN - FAILURE TO POST EMPLOYEE LAWS/KEEP RECORDS
M	409122	409.122	SM	YOUTH EMP	CHILDREN - VIOLATING YOUTH EMPLOYMENT STANDARDS ACT
M	418641	418.641	SM	WORKERS COMP	WORKER'S COMP-EMPLOYER'S FAIL TO SECURE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	501.M	430.53	OM	PRO EMBLEM	PROHIBITED DISPLAY OF EMBLEM OR INSIGNIA ON MOTOR VEHICLE
M	431329	431.329	SM	HORSE RACING	HORSE RACING VIOLATIONS
M	4313311	431.3311	SM	HORSE RACING	HORSE RACING-DRUGGING/AFFECTING HORSE
M	431333	431.333	SM	HORSE RACING	HORSE RACING-FAILURE TO REPORT VIOLATION TO COMMISSIONER
M	432106	432.106	SM	GAMBLE-BINGO	GAMBLING-BINGO/MILLIONAIRE PARTY-LICENSE DISPLAY
M	432109	432.109	SM	GAMBLE	GAMBLING-CHARITABLE GAMING-DISPOSITION OF PROCEEDS
M	4321101	432.1101	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-UNQUALIFIED PARTICIPANT
M	4321102	432.1102	SM	GAMBLE	GAMBLING-CHARITABLE GAMING-RECEIVING COMMISSION
M	4321103	432.1103	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-EQUIPMENT VIOLATION
M	4321105	432.1105	SM	GAMBLING	GAMBLING-BINGO-ILLEGAL ADVERTISING
M	4321106	432.1106	SM	GAMBLE-PRIZE	GAMBLING-MILLIONAIRE PARTY-ILLEGAL PRIZES
M	4321107	432.1107	SM	GAMBLE-MILL	GAMBLING-MILLIONAIRE PARTIES-ILLEGAL ADVERTISING
M	432111	432.111	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-UNAUTHORIZED TAXES
M	4321141	432.1141	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-RECORDS/INSPECTION
M	4321142	432.1142	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-FAIL TO FILE FINANCIAL STATEMENT
M	4321143	432.1143	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-REFUSING INSPECTION
M	4322183	432.2183	SM	GAMBLING	GAMBLING ACTIVITIES-MISDEMEANOR VIOLATIONS
M	43222513	432.22513	SM	GAMBLING	GAMBLING-DISASSOCIATED PERSON-TRESPASSING
M	432273	432.273	SM	GAMBLING	GAMBLING-FAILURE TO REGISTER A CASINO INTEREST
M	43229	432.29	SM	LOTTERY-SALE	LOTTERY - SELL TICKET TO PERSON UNDER 18
M	43312	433.12	SM	ANML AT LRGE	ANIMALS - RUNNING AT LARGE
M	4361203	436.1203	SM	ALC SALE/DEL	ALCOHOL-SALE/DELIVERY/IMPORTING W/O A LICENSE
M	43612031	436.12031	SM	ALC/SALE	ALCOHOL-SALE/DELIVERY/IMPORTING WITHOUT AUTHORIZATION
M	43612032	436.12032	SM	ALC ORDERS	ALCOHOL-ORDERS BY MAIL OR ELECTRONIC MEANS-RETAILER VIOLATION
M	43612033	436.12033	SM	ALC ORDERS	ALCOHOL-ORDERS BY MAIL OR ELECTRONIC MEANS-CLERK VIOLATIONS
M	43612034	436.12034	SM	ALC DELIVERY	ALCOHOL-DELIVERY PERSON-FAIL VERIFY RECIPIENTS AGE/IDENTITY
M	43612035	436.12035	SM	ALC ILLEGAL	ALCOHOL-ILLEGALLY IMPORTED SPIRITS
M	43612037	436.12037	SM	ALC TRANSPRT	ALCOHOL-TRANSPORTING MORE THAN 312 OZ FROM ANOTHER STATE
M	4361523	436.1523	SM	ALC/LICENSEE	ALCOHOL-LAW ENFORCEMENT OFFICER AS LICENSEE
L	637.1	436.1701	OM	FUR ALCO MIN	FURNISHING ALCOHOLIC BEVERAGE TO PERSONS UNDER 21
L	641	436.1703	OM	MIN POSS ALC	MINOR IN POSSESSION OF ALCOHOL
L	642	436.1703	SM	MIN POSS ALC	MINOR POSSESSION OF ALCOHOL (STATE CASE)
L	910	436.17032	OM	FALS AGE LIQ	FALSIFY AGE TO OBTAIN LIQUOR
M	43618012	436.18012	SM	ALC LICENSEE	ALCOHOL-LICENSEE FURNISHING TO MINOR/INTOXICATED PERSON
L	637.4	436.1901	OM	ALCOHOL COMP	COMPLIANCE REQUIRED;PHOHIBITED ACTS;VIOL;SANCTIONS & PENALTY
M	43619151	436.19151	SM	ALC ON HWY	ALCOHOL-CONSUME ON HIGHWAY
M	4362021	436.2021	SM	ILLGL REMOVL	ALCOHOL-ILLEGAL REMOVAL FROM LICENSED PREMISE
M	43620251	436.20251	SM	ALC GIVE AWY	ALCOHOL-GIVING AWAY

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	43620253	436.20253	SM	ALC-FURN	ALCOHOL-FURNISHING TO AN INTOXICATED PERSON
M	43621131	436.21131	SM	SELL ALC SUN	ALCOHOL-ILLEGAL SALE/PURCHASE OF SPIRITS-SUNDAY
M	43633	436.33	SM	ALCOHOL SELL	ALCOHOL-SELLING/FURNISHING TO MINOR
M	43842	438.42	SM	USURY RECORD	USURY RECORDS-POSSESSION
M	44093077	440.93077	SM	FARMING	FARMING - SECURED PARTY VIOLATIONS
M	44093078	440.93078	SM	FARM-BUYER	FARMING - BUYER OF SECURED PRODUCTS/IMPROPER PAYMENT
M	442223	442.223	SM	GOB-IMP ADER	GOING OUT OF BUSINESS SALE - IMPROPER ADVERTISING
M	442224	442.224	SM	GOB-VIOLATON	GOING OUT OF BUSINESS SALE - VIOLATION
M	4451	445.1	SM	ASSUMED NAME	DOING BUSINESS UNDER ASSUMED NAME-NO CERT.
M	4451670	445.1670	SM	MBA-REFUSAL	MBA-REFUSAL TO ANSWER SUBPOENA/QUESTIONS
M	4451712	445.1712	SM	VIDEO/REC/WT	VIDEO/REC./WRIT. MAT.-DISCLOSE IDENTITY
M	4451823	445.1823	SM	CREDIT SERVI	CREDIT SERVICES ACT VIOLATIONS
M	44525071	445.25071	SM	UNSOLIC EMAL	UNSOLICITED COMMERCIAL EMAIL - VIOLATIONS
M	445331	445.331	SM	MAIL THEFT	MAIL AND MAIL DEPOSITORY PROTECTION ACT - MAIL THEFT
M	445377	445.377	SM	TRANS.MERCHN	TRANSIENT MERCHANT ACT VIOLATIONS
M	445401	445.401	SM	2ND HAND DLR	SECOND HAND DEALER-NO LICENSE
M	445404	445.404	SM	2ND HD/DISPY	SECOND HAND DEALER-FAIL TO DISPLAY SIGN/RECORD TRANSACTION
M	445405	445.405	SM	2ND HD/NO RP	SECOND HAND DEALER-FAIL TO RETAIN/TAG ARTICLE-NO RPT
M	445406	445.406	SM	2ND HD-PEDDL	SECOND HAND DEALER-PEDDLER FAIL TO DELIVER RECORD TO POLICE
M	445407	445.407	SM	SEC.HD DEALR	SECOND HAND DEALER-UNLAWFUL PURCHASE
M	445427	445.427	SM	NONFERR METL	NONFERROUS METAL REGULATORY ACT - RECORD KEEPING VIOLATIONS
L	985.3	445.429	OM	TAG ATTACHED	TAG TO BE ATTACHED TO PURCHASED ARTICLES
M	4454291	445.4291	SM	NONFERROUS M	NONFERROUS METAL REGULATORY ACT -TAG AND HOLD VIOLATIONS
M	4454837	445.4837	SM	PGMDA REGIST	PGMDA-FAILING TO POST REGISTRATION
M	4454838	445.4838	SM	PGMDA NOT CH	PGMDA-FAIL TO NOTIFY OF NAME/ADDRESS CHG
M	4454843	445.4843	SM	PGMDA POLICE	PGMDA-FAIL TO SEND COPY OF RECORD TO POLICE
M	4454844	445.4844	SM	PGMDA INSPCT	PGMDA-FAILING TO ALLOW INSPECTION
M	4454845	445.4845	SM	PGMDA RETAIN	PGMDA-FAILING TO RETAIN RECORDS
M	4454871	445.4871	SM	PGMDA MATERI	PGMDA-FAILING TO RECORD MATERIAL MATTER
M	445572	445.572	SM	BEVERAGE CON	BEVERAGE CONTAINER VIOLATIONS
M	446201	446.201	SM	PAWNBROKERS	PAWNBROKERS - NO LICENSE
M	446202	446.202	SM	PAWNBROKERS	PAWNBROKERS - OPERATE IN UNAUTHORIZED PLACE
M	446205	446.205	SM	PAWNBROKERS	PAWNBROKERS - BOOK VIOLATIONS
M	446206	446.206	SM	PAWNBROKERS	PAWNBROKERS - FAILURE TO REPORT TO POLICE
M	446208	446.208	SM	PAWNBROKERS	PAWNBROKERS - MEMORANDUM/NOTE VIOLATIONS
M	446209	446.209	SM	PAWNBROKERS	PAWNBROKERS - USURY/EXCESS FEES
M	446210	446.210	SM	PAWNBROKERS	PAWNBROKERS - AUCTION VIOLATIONS
M	446213	446.213	SM	PAWNBROKERS	PAWNBROKERS - DEFACING PROPERTY



List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	446214	446.214	SM	PAWNBROKERS	PAWNBROKERS-TAKE PROPERTY FROM MINOR/SUSPECTED THIEF
M	446217	446.217	SM	PAWNBROKERS	PAWNBROKERS - OPERATION ON SUNDAY
M	449101	449.101	SM	FAIL TO FILE	PARTNERSHIPS-FAILURE TO FILE CERTIFICATE
M	449102	449.102	SM	PARTNER/CERT	PARTNERSHIPS-FAIL TO FILE CERT. W/NAME CHANGE
M	451433	451.433	SM	CEASE/DESIST	DEBT MANAGEMENT ACT - VIOLATING CEASE AND DESIST ORDER
M	456541	456.541	SM	CEMETERY REG	CEMETERY REGULATION ACT VIOLATION
M	460716	460.716	SM	PUBLIC UTIL.	PUBLIC UTIL.-UNDERGROUND FACILITIES-REMOVE/DESTROY MARKERS
M	462255	462.255	SM	RAILROADS	RAILROADS - DISORDERLY CONDUCT
M	4622572	462.2572	SM	TRAINS-MISSL	TRAINS - THROWING MISSILE AT
M	462267	462.267	SM	REMOVE/TAMPR	REMOVE/TAMPER W/SWITCHES OR DERAIL DEVICE
M	462273	462.273	SM	TRAINS TRESP	RAILROADS - TRESPASS ON TRACKS/BUILDINGS
M	462353	462.353	SM	LOCOM/OUIL	OPERATING A LOCOMOTIVE - OUIL/IMPAIRED
M	4623534	462.3534	SM	LOCO.OUIL/2N	OPERATING A LOCOMOTIVE - OUIL/IMPAIRED - 2ND OFF. NOTICE
M	462357	462.357	SM	LOC/INTOX PR	OPERATING A LOCOMOTIVE - ALLOW INTOX. PERSON TO OPERATE
M	462391	462.391	SM	TRAINS	TRAINS - OBSTRUCTING TRAFFIC
M	469421	469.421	SM	TRESPAS R R	TRESPASSING RAILROAD PROPERTY
M	47228	472.28	SM	RAILROAD - D	RAILROAD - DAMAGE TO PROPERTY
L	900.7	474.109	OM	INS-MC-BUS	FAIL TO HAVE REQUIRED MOTOR CARRIER LIABILITY INSURANCE (BUS)
L	900.M	474.116	OM	NO MDOT INSP	NO ANNUAL MDOT SAFETY INSPECTION
M	474133	474.133	SM	MOTOR BUS	MOTOR BUS TRANSP.-OPER W/O CERTIFICATE OF AUTHORITY/INSURANCE
L	666.1M	474.133	OM	ALL/UNQ/DRIV	ALLOW UNQUALIFIED DRIVER TO DRIVE
M	474134	474.134	SM	MOTOR BUS	MOTOR BUS TRANSPORTATION - VIOLATIONS
M	4761	476.1	SM	CERT OF AUTH	COMMON MOTOR CARRIER-OPERATION VIOLATION
M	47613	476.13	SM	COMM.CARRIER	COMMON MOTOR CARRIER-ABANDONING SERVICE
M	4766	476.6	SM	COMM.CARRIER	COMMON MOTOR CARRIER-FAIL TO PUBLISH RATES
M	4767	476.7	SM	COMM.CARRIER	COMMON MOTOR CARRIER-UNREASONABLE RATES
M	4768	476.8	SM	MTC CARR FRD	COMMON MOTOR CARRIER-FRAUD/KICKBACKS
M	4771	477.1	SM	CONT CARRIER	CONTRACT MOTOR CARRIER-OPERATION VIO.
M	47711	477.11	SM	CONT.CARRIER	CONTRACT MOTOR CARRIER-ABANDON SERVICE
M	4778	477.8	SM	CONT.CARRIER	CONTRACT MOTOR CARRIER-FRAUD/KICKBACKS
M	4782	478.2	SM	MOT.CARRIERS	MOTOR CARRIER - FEE VIOLATIONS
M	4787	478.7	SM	MOTR.CARRIER	MOTOR CARRIER - INTERSTATE REGISTRATION VIOLATIONS
L	704.2	478.7	OM	NO INTER REG	MTR CARRIER ENGAGED IN INTERSTATE/FOREIGN TRANS W/O REG
M	47911	479.11	SM	MCA-RECORDS	MOTOR CARRIER ACT - RECORDS/CONFIDENTIALITY
M	47916	479.16	SM	MTR CARRIER	MOTOR CARRIER ACT-RULE/ORDER VIOLATIONS
L	704.1	479.8	OM	ID FOR VEH	FURNISHING I.D. FOR VEH;REMOVAL OF I.D. (MPSC CAB CARD)
L	787.4	480.16	OM	FL/REQ/INF/R	FAILURE TO PROVIDE REQUIRED INFORMATION ON THE TRANSPORTATION
M	48017	480.17	SM	MOTOR CARRIE	MOTOR CARRIER SAFETY ACT - GENERAL VIOLATIONS.

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	667	480.17	OM	BULKHEAD VIO	CMV-NO DOUBLE BULKHEAD BETWEEN CLASS 1 AND CLASS 2/FUEL
M	48245	482.45	SM	FALSE STEMNT	BILLS OF LADING-ISSUING WITH A FALSE STATEMENT
M	48247	482.47	SM	NEG W/O TITL	BILLS OF LADING-NEGOTIATION WITHOUT TITLE
M	484125	484.125	SM	TEL COMPANY	TELEPHONE COMPANIES-USE OF TEL. LINES FOR COMM.ADVVERTISE-VIOL
M	48416052	484.16052	SM	EMER TELEPH	EMERGENCY TELEPHONE SERVICE-USING FOR UNAUTHORIZED PURPOSE
M	4846	484.6	SM	TEL MESSENGR	TELEPHONE/MESSENGER SERVICE COMPANIES-INJURY TO PROPERTY
M	4871819	487.1819	SM	BIDCO ACT	BIDCO ACT-GENERAL VIOLATIONS
M	487214210	487.214210	SM	DEFRD SERVIC	DEFRD PRESENTMENT SERV-UNAUTHORIZED ACCESS TO DATABASE/ID NUM
M	487216914	487.216914	SM	DEFRD SERVIC	DEFRD PRESENTMENT SERVICES-VIOL OF ORDER SUSPENDING/PROH EMPL
M	49016	490.16	SM	CRED.UNIONS	CREDIT UNIONS-MEMBER/DIRECTOR LOAN VIO.
M	4902172	490.2172	SM	VIOL NOTICE	CREDIT UNION ACT-VIOLATING COMMISSIONERS NOTICE/ORDER
M	4902173	490.2173	SM	WILLFUL VIOL	CREDIT UNION ACT-WILLFUL VIOLATION
M	49365	493.65	SM	MORTG LOAN	SECNDRY MORTGAGE LOAN ACT-LICENSEE/REFUSAL TO ANS SUBP/QUESTN
M	5003102	500.3102	SM	SECURTY FAIL	MOTOR VEHICLE - OPERATE WITHOUT SECURITY
M	5501408	550.1408	SM	HEALTH CARE	HEALTH CARE CORPORATION - FALSE CLAIMS
M	5526231	552.6231	SM	CHILD SUPPRT	CHILD SUPPORT-INCOME WITHHOLDING-REFUSING TO EMPLOY
M	552639	552.639	SM	NON-SUPPORT	NON-SUPPORT - ESCAPE FROM JAIL
M	554653	554.653	SM	CAMPGROUNDS	CAMPGROUNDS - UNLAWFUL REMAINING
M	6001344	600.1344	SM	JUROR CERT	FRAUDULENTLY ISSING A JUROR CERTIFICATE OF ATTENDANCE
M	60013481	600.13481	SM	JURORS	JURORS-DISCHARGE/DISCIPLINE FOR JURY SERVICE
M	60017151	600.17151	SM	CRIM CONTMPT	CRIMINAL CONTEMPT
M	60087279	600.87279	SM	MUN C.I.	MUNICIPAL CIVIL INFRACTIONS-FAIL TO ANSWER/APPEAR
M	60088278	600.88278	SM	STATE C.I.	STATE CIVIL INFRACTION-FAILURE TO COMPLY W/JUDGMENT/ORDER
M	7221075	722.1075	SM	PROD SAFETY	CHILDREN-PRODUCT SAFETY ACT-VIOLATIONS
M	72214	722.14	SM	MCGRUFF HOUS	MCGRUFF HOUSE VIOLATIONS
M	7226332	722.6332	SM	ABUS FAILURE	CHILD-ABUSE - FAILURE TO REPORT
M	7226333	722.6333	SM	CHILD INFO.	CHILDREN-ABUSE-DISSEMINATION OF CONFIDENTIAL INFORMATION
M	7226334	722.6334	SM	ABUS RPT EXP	CHILD-ABUSE-MAINTAINING A REPORT THAT SHOULD BE EXPUNGED
M	7226335	722.6335	SM	ABUS MAL FLS	CHILD-ABUSE-MALICIOUS FALSE REPORT
M	7226411	722.6411	SM	FURN TOBACCO	TOBACCO/VAPOR/NICOTINE ALTERNATIVE - FURNISHING TO MINORS
M	7226412	722.6412	SM	TOBACCO	FAIL TO POST WARNING AGAINST SALE TO MINOR
M	722642	722.642	SM	TOBACCO-POSS	TOBACCO - POSSESSION/USE (OR ATTEMPT) BY MINORS
M	722678	722.678	SM	CHILD-DISSEM	CHILDREN - MAKE REP. THAT FACILITATED DISSEM. OBSCENE MATTER
M	722689	722.689	SM	ULTRA VIOLNT	ULTRA-VIOLENT EXPLICIT VID GAME-FALS REP FACILITATE DISSEMIN.
M	722690	722.690	SM	ULTRA VIOLNT	ULTRA-VIOLENT EXPLICIT VIDEO GAME-MNGR PERMIT MINOR PLAY/VIEW
M	722751	722.751	SM	CURFEW VIOL	CURFEW VIOLATIONS - UNDER 12 YEARS OLD
M	722752	722.752	SM	CURFEW VIOL	CURFEW VIOLATIONS - UNDER 16 YEARS OLD
M	722753	722.753	SM	CURFEW VIOL	CURFEW VIOLATIONS - AIDING & ABETTING



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	7228592	722.8592	SM	SURROG.PARNT	SURROGATE PARENTING-PARTICIPANT CONTRACTING FOR COMPENSATION
M	750107	750.107	SM	BOAT BREAKIN	BOATS - BREAKING LOCK OR CHAIN
M	750108	750.108	SM	BOAT MOORING	BOATS-REMOVING FROM MOORINGS
M	750109	750.109	SM	MOOR TO BECN	BOATS-MOORING TO BEACON
M	750113	750.113	SM	B&E COIN BOX	BREAKING AND ENTERING-A COIN BOX
M	750114	750.114	SM	B&E OUTSIDE	B & E - OUTSIDE SHOWCASE
M	750123	750.123	SM	BRIB OFF DTY	BRIBERY-PUBLIC OFFICER NONPERFORMANCE OF DUTY
M	750125	750.125	SM	BRIBE AGENT	BRIBERY-AGENT/EMPLOYEE
M	750137	750.137	SM	CHILD-DEALER	CHILDREN - DEALERS/PAWNBROKERS-GOODS FROM
M	750138	750.138	SM	CHILD-INTERF	CHILDREN - INTERFERE WITH JUVENILE COURT CUSTODY
M	750139	750.139	SM	CHILD-CONFIN	CHILDREN - CONFINEMENT WITH ADULT PRISONERS
M	750140	750.140	SM	CHLD EXHIBIT	CHILDREN - EXHIBITION
M	750141	750.141	SM	CHLD TAVERN	CHILDREN - ALLOWING IN TAVERN
M	750142	750.142	SM	CHLD FR OBSC	CHILDREN - FURNISHING OBSCENITY TO
M	750143	750.143	SM	CHLD EXH OBS	CHILDREN - EXHIBITING OBSCENITY TO
M	750144	750.144	SM	CHLD BD HOME	CHILDREN - UNLICENSED BOARDING HOMES
M	750145	750.145	SM	DELINQ MINOR	CONTRIBUTE TO DELINQUENCY OF MINOR
M	750147	750.147	SM	DENIAL ACCOM	CIVIL RIGHTS - DENIAL OF ACCOMMODATIONS
M	75015	750.15	SM	ABORT PROCUR	ABORTION-ADVERTISE/SELL DRUGS TO PROCURE
M	750150	750.150	SM	DEATH OF NBC	CHILDREN - CONCEAL DEATH OF INFANT CHILD
M	750151	750.151	SM	CONSP-TRADE	CONSPIRACY - RESTRAINT OF TRADE
M	750153	750.153	SM	CONSP CTRACT	CONSPIRACY - ILLEGAL CONTRACTS
L	161	750.167	OM	DIS PER PEEP	DISORDERLY PERSON BY WINDOW PEEPING
L	161.1	750.167	OM	ENG INDCT PB	ENGAGING IN INDECENT/OBSCENE CONDUCT IN PUBLIC
L	161.2	750.167	OM	LOIT HS PROS	LOITERING IN A HOUSE OF PROSTITUTION
M	750167	750.167	SM	DISORDERLY P	DISORDERLY PERSON
L	906	750.167	OM	DISORDLY CON	DISORDERLY CONDUCT
M	750169	750.169	SM	DISTRB PEACE	DISTURBING THE PEACE-RELIGIOUS MEETING
M	750170	750.170	SM	DISOR DISTUR	DISTURBING THE PEACE
M	750172	750.172	SM	DUEL-ACCEPT	DUELING-ACCEPTING CHALLENGE/ASSIST AT
M	750173	750.173	SM	DUEL-INSULT	DUELING-INSULTING ANOTHER FOR NOT FIGHTING
M	750174	750.174	SM	EMBEZZLEMENT	EMBEZZLEMENT
M	7501742	750.1742	SM	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE LESS THAN \$200.00
M	7501775	750.1775	SM	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-< \$200
M	7501785	750.1785	SM	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROP-< \$200
M	7501812	750.1812	SM	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-LESS THAN \$200
M	750184	750.184	SM	AID F/ OFF	ESCAPE - AIDING AN ESCAPE FROM AN OFFICER
M	750186	750.186	SM	AID BOY'S VS	ESCAPE - ASSIST BOY'S VOCATIONAL SCHOOL INMATE

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750188	750.188	SM	OFFIC ALLOW	ESCAPE - OFFICER VOLUNTARILY ALLOWING
M	750191	750.191	SM	ESCAP-PERMIT	ESCAPE - PERMIT BY DELAYING ARREST
M	750196	750.196	SM	ESCAP CTY WF	ESCAPE - COUNTY WORK FARMS
M	750197	750.197	SM	ESC AWAIT TR	ESCAPE AWAITING TRIAL
M	750199	750.199	SM	HARBR ESCAPE	HARBORING ESCAPEES
M	7501992	750.1992	SM	HARBR MISDMT	HARBORING MISDEMEANANTS
M	750212	750.212	SM	EXPL MARKING	EXPLOSIVES-IMPROPERLY MARKED
M	750214	750.214	SM	EXTORT PUBLC	EXTORTION - BY PUBLIC OFFICERS
M	750215	750.215	SM	IMPERSON OFF	IMPERSONATING A PUBLIC OFFICER
M	750216	750.216	SM	OFF BDG/UNIF	STATE POLICE BADGES/UNIFORMS UNLAWFUL USE
M	750217	750.217	SM	OBSTR DISGUS	OBSTRUCTING OFFICER BY DISGUISE
L	905.2	750.217	OM	DIS TO INTIM	DISGUIISING WITH INTENT TO INTIMIDATE
M	750218	750.218	SM	FALSE PRETEN	FALSE PRETENSES WITH INTENT TO DEFRAUD
M	7502182	750.2182	SM	FALSE PRETEN	FALSE PRETENSES-LESS THAN \$200.00
M	750219	750.219	SM	FLS STMT FIN	FALSE STATEMENT-FINANCIAL CONDITION
M	750220	750.220	SM	FLS CRD APPL	FALSE STATEMENT-CREDIT APPLICATION
M	750221	750.221	SM	PRETND BLIND	FALSE PRETENSE-PRETEND BLIND/CRIPPLED
M	7502231	750.2231	SM	GUN SALE WO	SALE OF PISTOL WITHOUT COMPLIANCE
M	7502232	750.2232	SM	LONGGUN < 18	WEAPONS-FIREARM-SALE OF LONG GUN TO MINOR
M	750228	750.228	SM	GUN INSP VIO	FIREARMS - SAFETY INSPECTION VIOLATION
M	750229	750.229	SM	GUN PAWNBK	WEAPONS-PAWNBROKER ACCEPTING PISTOLS
M	750232	750.232	SM	WEAPONS-REGI	WEAPONS-FIREARMS-KEEP REGISTRATION RECORDS
M	750233	750.233	SM	WEAP WO MALI	WEAPONS-FIREARMS - AIMING WITHOUT MALICE
M	750234	750.234	SM	WEAP DISCHGD	WEAPONES-FIREARMS-DISCHARGE WHILED AIMED W/O MALICE & INJURY
M	750235	750.235	SM	WEAP DISCHGD	WEAPONS-FIREARMS-DISCHARGE WHILE AIMED W/O MALICE WITH INJURY
L	711.MBAC	750.237	OM	FIREARM INFL	LIQ OR CONTROLLED SUB;POSSESSION OR USE OF FIREARM UND INFL
M	750237	750.237	SM	GUN POSS OUI	WEAPONS-FIREARMS-POSSESSION UNDER INFLUENCE
M	750240	750.240	SM	FIRE ALARM	FALSE FIRE ALARM
M	7502412	750.2412	SM	FIRE ORDR CO	FIREMAN-DISOBEY ORDER OF COMMAND OFFICER OR FIREFIGHTER
M	750246	750.246	SM	FLAG MUTILAT	DESECRATION OF THE FLAG
M	75025	750.25	SM	ADULTERATION	ADULTERATION - BUTTER OR CREAM
M	750263	750.263	SM	COUNTERFEIT	COUNTERFEITING-IDENTIFYING MARKS
M	7502632	750.2632	SM	COUNTERFEIT	COUNTERFEITING-DEL/POSS OF PROP/SERVICE W/ COUNTERF. ID MARKS
M	750264	750.264	SM	FLS POSS PLT	COUNTERFEITING-TRADEMARK/POSSESS DIES/PLATES/LABELS
M	75027	750.27	SM	ADULTERATED	ADULTERATED CIGARETTES
M	750275	750.275	SM	WARRANTY FLS	FRAUD - WARRANTY DEEDS
M	75028	750.28	SM	ALC BEV MIN	ALCOHOL-CEREAL BEVERAGE TO MINORS
M	750281	750.281	SM	FRAUD-LIVRY	FRAUD - LIVERY STABLE KEEPERS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750287	750.287	SM	FLS STSILVER	FRAUD - SALE OF ARTICLES MARKED STERLING SILVER
M	750288	750.288	SM	FLS COIN SIL	FRAUD - SALE OF ARTICLES MARKED COIN OR COIN SILVER
M	750289	750.289	SM	FLS CC DESC	FRAUD - GIVE COMMERCIAL CARRIER FAKE DESCRIPTION OF GOODS
M	750291	750.291	SM	DEFRAUD B HS	DEFRAUDING A BOARDING HOUSE KEEPER
L	718	750.292	OM	BILL/NO PAY	HOTEL,MOTEL,INN,RESTAURANT,CAFE;DEFRAUDING
M	750292	750.292	SM	DEFRAUD INNK	DEFRAUDING AN INNKEEPER
M	750294	750.294	SM	FLS AKA ANIM	FRAUD - REGISTERING ANIMALS AS PUREBRED
M	750295	750.295	SM	FLS MILK/FAT	FRAUD - MILK AND BUTTER FAT PRODUCTION
M	750298	750.298	SM	FLS MEDI NME	FRAUD - PRACTICE MEDICINE UNDER FALSE NAME
M	750301	750.301	SM	GAMB TAK BET	GAMBLING-TAKING BETS
M	75030314	750.30314	SM	GAMBLE CRANE	GAMBLING-CRANE GAMES-FUND RAISERS
M	750304	750.304	SM	GAMBL-SELL P	GAMBLING-SELLING POOLS/REGISTERING BETS
M	750305	750.305	SM	GAMBLING-PUB	GAMBLING-PUBLISHING WAGERING INFORMATION
M	750306	750.306	SM	GAMBL PARAPH	POSSESSION OF GAMBLING PARAPHERNALIA
M	750309	750.309	SM	GAMBL FREQU	GAMBLING-FREQUENTING
M	750315	750.315	SM	GAMBLE-LOSE	GAMBLING-LOSING AT CARDS/DICE
M	75033	750.33	SM	ADVERTISING	ADVERTISING - FALSE
M	750330	750.330	SM	PUBL ODD HRS	GAMBLING-PUBLISHING ODDS ON HORSE RACES
M	750335	750.335	SM	LEWD/LASCIV	LEWD AND LASCIVIOUS CONDUCT
L	949.2	750.335	OM	LEWD/LASCIVI	LEWD AND LASCIVIOUS COHABITATION AND GROSS LEWDNESS
M	750337	750.337	SM	INDECENT LAN	INDECENT LANGUAGE
M	75034	750.34	SM	ADVERTISING	ADVERTISING - IMMORAL
M	750351	750.351	SM	EMPLOY KICKB	EMPLOYMENT - KICKBACKS
M	750352	750.352	SM	DISTB WORKER	MOLESTING/DISTURBING WORKERS
M	750353	750.353	SM	COERCED DEDC	WAGES - COERCED DEDUCTIONS
M	750354	750.354	SM	INS W COMP	EMPLOYMENT-REQUIRING INSURANCE WITH A PARTICULAR COMPANY
M	750356	750.356	SM	LARCENY	LARCENY
M	7503565	750.3565	SM	LARCENY	LARCENY-LESS THAN \$200
M	750359	750.359	SM	THEFT VACANT	LARCENY FROM VACANT BUILDING
M	750362	750.362	SM	LARCENY EMBE	LARCENY EMBEZZLEMENT OR CONVERSION
M	7503625	750.3625	SM	LARCENY CONV	LARCENY BY CONVERSION-LESS THAN \$200
M	7503635	750.3635	SM	LARCENY IMPE	LARCENY BY FALSE PERSONATION-LESS THAN \$200
M	750364	750.364	SM	LARCEN LIBRA	LARCENY - FROM LIBRARIES
M	7503675	750.3675	SM	LARCENY-TREE	LARCENY-TREES AND SHRUBS-LESS THAN \$200
M	750368	750.368	SM	LEGAL SIMULT	LEGAL PROCESS - SIMULATING
M	7503682	750.3682	SM	LEGAL PROCES	LEGAL PROCESS - UNAUTHORIZED PROCESS
M	7503684	750.3684	SM	LEGAL PROCES	LEGAL PROCESS - UNAUTHORIZED PROCESS-2ND OFFENSE NOTICE
M	750369	750.369	SM	LEGAL ABUSE	LEGAL PROCESS - ABUSE

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750370	750.370	SM	SLANDER	SLANDER
M	750371	750.371	SM	SLANDER-2ND	SLANDER - 2ND OFFENSE
M	750375	750.375	SM	LOTTERY-AD/P	LOTTERY - ADVERTISING/PRINTING TICKETS
M	75038	750.38	SM	DSPLY VIOLN	DISPLAY DEPICTING PERSONAL VIOLENCE/INDECENT HUMAN FORM
M	750380	750.380	SM	MALICIOUS DE	MALICIOUS DESTRUCTION OF HOUSE, BARN OR BUILDING
M	7503805	750.3805	SM	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-< \$200
M	750381	750.381	SM	MDOP GAT/FEN	MALICIOUS DESTRUCTION OF PROP - GATES/FENCES
M	750382	750.382	SM	MALIC DESTR	MALICIOUS DESTRUCTION TREES, SHRUBS,CROPS, GRASS, TURF, SOIL
M	750383	750.383	SM	MDOP MARKERS	MALICIOUS DESTRUCTION OF BOUNDARY MARKERS/LAMP POSTS/BILLBDS
M	750385	750.385	SM	MDOP SIGNS	MALICIOUS DESTRUCTION OF PROP - SIGNS, BILLS, OR NOTICES
M	7503873	750.3873	SM	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-<\$200
M	750388	750.388	SM	MAL DEST-PP	MALICIOUS DESTRUCTION OF PERSONAL PROP UNDER LEGAL PROCESS
M	750389	750.389	SM	INSURE FIN	FALSE STATEMENT-INSURER'S FINANCIAL CONDITION
M	750390	750.390	SM	MD BY WRITE	MALICIOUS ANNOYANCE BY WRITING
M	750391	750.391	SM	MDOP LIBRARY	MALICIOUS DESTRUCTION OF PROP - LIBRARY BOOKS
M	750393	750.393	SM	MDOP BUOYS	MALICIOUS DESTRUCTION OF PROP - BUOYS/BEACONS
M	750394	750.394	SM	OBJ AT AUTO	THROWING OBJECTS AT TRAINS/CARS
M	750396	750.396	SM	MASKS /CRIME	MASKS/DISGUISES - WEARING TO COMMIT A CRIME
M	750401	750.401	SM	MILITARY VIO	MILITARY-UNAUTHORIZED WEARING OF A UNIFORM
M	7504101	750.4101	SM	SOLICIT PRSN	SOLICITING PERSONAL INJURY CLAIMS
M	7504102	750.4102	SM	PATIENT REC	PATIENT RECORDS - BUYING/SELLING
M	750411	750.411	SM	HOSPITAL-RPT	HOSPITALS-REPORTING INJURIES TO POLICE
M	7504151	750.4151	SM	AUTO CONCEAL	MOTOR VEHICLE - CONCEAL W/O INTENT TO MISLEAD
M	750416	750.416	SM	VEH TAMPER	MOTOR VEHICLE - TAMPERING
M	750419	750.419	SM	AUTO SIDEWLK	MOTOR VEHICLE - OPERATING ON SIDEWALK
M	750428	750.428	SM	DR REFER FEE	PHYSICIANS - REFERRAL FEES
M	750429	750.429	SM	DR PAT SOLIC	PHYSICIANS - EMPLOYING PATIENT SOLICITOR
M	750431	750.431	SM	POIS LABEL	POISON - PROPER LABELING BY RETAILER
M	750432	750.432	SM	POIS RECORDS	POISON - KEEPING RECORD OF SALES
M	750433	750.433	SM	POIS FLS NAM	POISON - GIVING FALSE NAME TO PHARMACIST
M	750434	750.434	SM	POIS MRK ALC	POISON - MARK NAPHTHA/DENATURED ALCOHOL CONTAINER
M	750436	750.436	SM	POISON-FD/DR	POISON - FOOD/DRINK/MEDICINE/WELLS
M	750437	750.437	SM	POIS BY ANOT	POISON - EXPOSE-LIABLE TO BE EATEN BY BEES
M	75044	750.44	SM	FLY-DROP OBJ	FLYING-DROP OBJECT FROM PLANE/TRICK FLY
M	750444	750.444	SM	PRIZE FIGHTS	PRIZE FIGHTS - ATTENDING/ADVERTISING
M	750445	750.445	SM	PRIZE FGT-FI	PRIZE FIGHTS - TRAIN PERSON TO FIGHT OUT STATE
M	750448	750.448	SM	PROST SOLICIT	PROSTITUTION - ACCOSTING & SOLICITING
M	750449	750.449	SM	PROST ADMIT	PROSTITUTION - ADMITTING TO PLACE OF

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	75045	750.45	SM	FLY TOO CLOS	FLYING - TOO CLOSE TO PEOPLE
M	750450	750.450	SM	AIDING ABETT	AIDING AND ABETTING
L	164	750.451	OM	1ST/2ND PROS	FIRST AND SECOND PROSTITUTION
L	163	750.454	OM	LEAS HS PROS	LEASING A HOUSE FOR PURPOSES OF PROSTITUTION
M	750454	750.454	SM	PROST LEASE	PROSTITUTION - LEASING HOUSE
M	750462	750.462	SM	PROSTITUTION	PROSTITUTION/PERSON 16 OR LESS IN HOUSE OF
M	7504651	750.4651	SM	TICKET SCALP	TICKET SCALPING - INFORMATION REQUIRED ON TICKET
M	7504652	750.4652	SM	TICKET SCALP	TICKET SCALPING - EXCESS PRICE
M	750466	750.466	SM	SELL DISEASE	FOOD - SELLING DISEASED PROVISIONS
M	750467	750.467	SM	FEED ANML FD	FOOD - FEED ANIMALS/FOWLS PUTRID FOOD
M	750468	750.468	SM	FOOD-SANITRY	FOOD - SANITARY SHIPPING/BAKED GOODS
M	750469	750.469	SM	THERMOMETER-	THERMOMETERS - ILLEGAL SALE/USE
M	750470	750.470	SM	TOBACCO VEND	TOBACCO - VENDING MACHINE VIOLATIONS
M	750473	750.473	SM	TOBACCO SHC	TOBACCO - USE ON SCHOOL PROPERTY
M	750474	750.474	SM	MEDICAL MARI	MEDICAL MARIJUANA - IMPROPER TRANSPORTATION IN A VEHICLE
L	939.5	750.474	OM	TRANS MARIJ	TRANSPORTATION OR POSSESSION OF USABLE MARIJUANA
M	750478	750.478	SM	OFFIC-NEGLCT	PUBLIC OFFICER-WILFUL NEGLECT OF DUTY
M	750481	750.481	SM	OFF EXEC DTY	PUBLIC OFFICER-NEGLECT A SPECIAL DUTY
M	750482	750.482	SM	OFF CONVERT	PUBLIC OFFICER-CONVERTING FINES/BONDS
M	750483	750.483	SM	SHERIFF REFU	SHERIFF - REFUSING TO AID
M	750487	750.487	SM	DEF ACCUSED	PUBLIC OFFICER-DEFENSE OF ACCUSED BY PROSECUTOR'S PARTNER
M	750489	750.489	SM	OFF FLS FIN	PUBLIC OFFICER-MAKE FALSE FINANCIAL STATEMENT
M	750492	750.492	SM	PUB INSPECT	PUBLIC RECORDS-INSPECTION
M	750493	750.493	SM	PITS & HOLES	PITS & HOLES - FENCING
M	750496	750.496	SM	ARSON HOTEL	ARSON-NEGLIGENTLY SET FIRE TO A HOTEL
M	750497	750.497	SM	OPS DETOURED	OPERATING - ON DETOURED ROAD
M	750498	750.498	SM	TRAF SIGNAL	TRAFFIC SIGNALS - FAILURE TO OBSERVE
M	75050	750.50	SM	ANIMAL CRUEL	ANIMALS - ABANDONING/CRUELTY
M	750507	750.507	SM	PHONE-PRIORI	TELEPHONE-PRIORITY TO EMERGENCY MESSAGE
M	750508	750.508	SM	POL RADIO RE	POLICE RADIO RECEIVERS/SCANNERS/POSSESS
M	7505081	750.5081	SM	POL RADIO FY	POLICE RADIO RECEIVERS/SCANNERS/POSSESS BY A FELON
M	750509	750.509	SM	PD RADIO FLS	POLICE RADIO STATION - FALSE REPORTS
L	364.M	750.518	OM	BOARD TRAIN	BOARDING RAILROAD TRAIN WHILE IN MOTION
M	750518	750.518	SM	RR BOARD MOT	RAILROADS - BOARDING TRAIN IN MOTION
M	750535	750.535	SM	BUY,REC OR P	BUY, RECEIVING, OR POSSESSING OR CONCEALING STOLEN EMBEZZLED
M	7505355	750.5355	SM	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-<\$200
M	750539	750.539	SM	TELEPHONE-DI	TELEPHONE-DIVULGING MESSAGES
M	750546	750.546	SM	TRESPASS BY	TRESPASS - CUTTING OR REMOVING PROPERTY

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750547	750.547	SM	TRESPASSING	TRESPASSING - CUTTING/REMOVING PLANTS
M	750548	750.548	SM	TRESPASS-CRA	TRESPASS - CRANBERRY PROPERTY
M	750549	750.549	SM	TRESPASS-HCK	TRESPASS - HUCKLEBERRY/BLACKBERRY PROPERTY
M	750550	750.550	SM	TRESPASS-VIN	TRESPASS - VINEYARDS/ORCHARDS/GARDENS
L	740.1	750.552	OM	TRESPASSING	TRESPASSING IN VACANT, OCCUPIED OR COMMERCIAL BUILDINGS
M	750552	750.552	SM	TRESPASS	TRESPASS
L	915.M	750.552	OM	LOITER	LOITERING ON PUBLIC/PRIVATE PROPERTY/TRESPASSING
M	75057	750.57	SM	ANML BURIAL	ANIMALS - BURIAL
M	75058	750.58	SM	ANML UNHITCH	ANIMALS - UNHITCHING HORSES & DRIVING AWAY
M	75059	750.59	SM	ANIMAL-SALE	ANIMALS - SALE/WORKING OF UNFIT HORSES
M	75060	750.60	SM	ANIMAL-DOCK	ANIMALS - DOCKING HORSES TAILS
M	75061	750.61	SM	ANIMAL-UNREG	ANIMALS - UNREGISTERED DOCKED HORSE
M	75065	750.65	SM	ANIMALS - BU	ANIMALS - BULL AT LARGE
M	75066	750.66	SM	FL GIVE INFO	ANIMALS-FAIL TO PROVIDE INFO TO PERSON BITTEN BY HIS/HER DOG
M	75067	750.67	SM	ANIMAL-RUN A	ANIMALS - RUN AT LARGE-CEMETERY/AIRFIELD
M	75069	750.69	SM	ANIMALS-RESC	ANIMALS - RESCUING FROM IMPOUND
M	75070	750.70	SM	ANIMAL-LAWFU	ANIMALS - UNLAWFULLY IMPOUNDING
M	75077	750.77	SM	ARSON-5TH DE	ARSON-5TH DEGREE ARSON
M	75081	750.81	SM	ASSAULT/BATR	ASSAULT OR ASSAULT AND BATTERY
M	750812	750.812	SM	DOMESTIC VIO	DOMESTIC VIOLENCE
M	750813	750.813	SM	DOMESTIC VIO	DOMESTIC VIOLENCE - SECOND OFFENSE NOTICE
M	752101	752.101	SM	CRN HSKR-SAL	CORN HUSKERS-SALE/USE WITHOUT SAFETY DEVICE
M	75210541	752.10541	SM	COPY AUDIO	COPY AUDIO/VIDEO RECORDINGS FOR GAIN-MISDEMEANOR
M	75211	752.11	SM	PUBLIC OFFICL	PUBLIC OFFICER-WILLFUL FAILURE TO UPHOLD LAW
M	752131	752.131	SM	BATTERY-RBLT	BATTERIES-REBUILT ELECTRIC STORAGE BATTERY
M	752161	752.161	SM	ENDURANCE CO	ENDURANCE CONTESTS
M	75221	752.21	SM	ANIMALS CRUE	ANIMALS CRUELTY
M	752211	752.211	SM	FSHSHANT NAM	FISHING SHANTIES - MARK NAME & ADDRESS
M	752212	752.212	SM	FSHSHANT REM	FISHING SHANTIES - REMOVAL
M	752251	752.251	SM	LIQUID FUEL	LIQUID FUELS/OILS - DECEPTIVE SALES
M	752252	752.252	SM	LIQ FUEL/OIL	LIQUID FUELS/OILS - FALSE NAME
M	752253	752.253	SM	LIQUID F/O	LIQUID FUELS/OILS - DISGUISE, DISTRIBUTE EQUIPMENT
M	752254	752.254	SM	LIQUID F/O	LIQUID FUELS/OILS - SELLING UNDER FALSE BRAND NAM
M	752255	752.255	SM	LIQUID F/O	LIQUID FUELS/OILS - AIDING UNLAW DEPOSIT IN DIST. EQUIPMENT
M	752256	752.256	SM	LIQUID F/O	LIQUID FUELS/OILS LABELING DISTRIBUTION EQUIP
M	752272	752.272	SM	CHEM BAD USE	PROHIBITED USE OF CHEMICAL AGENT
L	949.1	752.365	OM	OBSCENITY	OBSCENITY
M	7523651	752.3651	SM	OBSCENITY	OBSCENITY



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	752366	752.366	SM	OBSCENITY 2N	OBSCENITY SECOND DEGREE
M	75252	752.52	SM	BLIND PER/MT	BLIND PERSONS - MOTOR VEHICLE PRECAUTIONS
M	752581	752.581	SM	UNLAW REMAIN	UNLAWFUL REMAIN HIGHER EDUCATION INSTITUTION
M	752582	752.582	SM	PUBLIC INSTI	PUBLIC INSTITUTION OF HIGHER EDUCATION UNLAWFUL ENTRY
M	75262	752.62	SM	IL USE GUIDE	HANDICAPPERS-ILLEGAL USE OF GUIDE DOG
M	752772	752.772	SM	TRADE SECRET	TRADE SECRETS - STEALING/COPYING
M	752782	752.782	SM	TAPE CPY SEL	RECORDS/TAPES-COPYING TO SELL
M	752783	752.783	SM	TAPE SALE IL	RECORDS/TAPES-SALE OF UNAUTHORIZED COPY
M	752801	752.801	SM	VEND WO PAY	VENDING MACHINES-OBTAIN GOODS/SERVICES WITHOUT PAYMENT
M	752842	752.842	SM	FTS DISCHARG	WEAPONS-FIREARMS-FAIL TO STOP AFTER INJURY
M	752843	752.843	SM	RPT INJ BY	WEAPONS-FIREARM-REPORT DEATH OR INJURY CAUSED BY
M	752891	752.891	SM	BB GUN MIN	WEAPONS-BB HANDGUN-POSSESS/USE BY MINOR
M	75291	752.91	SM	ANIMAL-SALE	ANIMALS - SALE OF DYED FOWL OR GAME
M	7674	767.4	SM	GRND JURY OF	DISCLOSURE BY GRAND JURY OFFICIAL AT GRAND JURY INQUIRY
M	78062	780.62	SM	BOND-ROOR-AB	BOND-ROOR-ABSCONDING ON MISDEMEANOR
M	780623	780.623	SM	EXP CONVICTN	EXPUNGED CONVICTIONS - DIVULGING
M	780657	780.657	SM	SEARCH WRNT	SEARCH WARRANTS - EXCEEDING AUTHORITY
M	780658	780.658	SM	SEARCH WARRN	SEARCH WARRANTS - UNLAWFUL PROCURING
M	78072	780.72	SM	BAIL-MISD	BAIL-MISDEMEANOR-UNAUTHORIZED
M	780762	780.762	SM	DISCH/DISCI	VICTIM'S RIGHTS - DISCHARGE/DISCIPLINE OF FELONY VICTIM
M	780790	780.790	SM	DISCH/DISCI	VICTIM'S RIGHTS - DISCHARGE/DISCIPLINE OF JUVENILE VICTIM
M	780822	780.822	SM	VR-DISC/VICT	VICTIM'S RIGHTS - DISCHARGE/DISCIPLINE OF MISD. VICTIM
M	75081E1	750.81E1	SM	ASSAULT UTLI	ASSAULTING A UTILITY COMPANY EMPLOYEE OR CONTRACTOR
M	32485206	32485206	SM	FERTIL-MALIC	FERTILIZER-MALICIOUS VIOLATIONS
M	32443516	324435161	SM	HUNT W/O LIC	HUNTING NO VALID LICENSE FEDERAL OF STATE
M	282953-A		SM	ID CARD FORG	STATE ID CARD-COUNTERFEIT/FORGED-POSSESSION
L	330.M		OM	DFACE/TRF/CN	DESTRUCTION, REMOVAL, ETC., OF DEVICES PROHIBITED
L	331.M		OM	DR SWLK/CURB	DROVE ON OR OVER SIDEWALK OR CURB
M	333124342		SM	ARG LAB DAM	AGRICULTURAL LABOR CAMP - WILLFULLY DAMAGING
M	3382187		SM	SECURITY ALA	SECURITY ALARM SYSTEMS ACTS VIOLATIONS
M	33836211A		SM	CLERICAL VIO	MICHIGAN IMMIGRATION CLERICAL ASSISTANT-VIOLATIONS
L	448		OM	FRAUD STIDCD	FRAUDULENT APPLICATION FOR STATE ID CARD
L	488.1		OM	FALSE ID PED	PEDESTRIAN SUPPLY FALSE INFORMATION AND/OR ID TO POLICE OFFIC
L	513.M		OM	REP VEH ST	REPAIRING VEHICLE ON CITY STREET/PRIVATE OR PUBLIC
L	540		OM	ICTK FLKP MV	ICE CREAM TRUCK FAIL TO KEEP MOVING
L	541		OM	VNDR ICTKVIO	VENDOR - ALL OTHER ICE CREAM TRUCK VIOLATIONS
L	556		OM	SKATE BOARD	SKATE BOARDING PROHIBITED
L	559		OM	OBST/COLDWAY	UNLAWFUL TO OBSTRUCT COLDWAY/FINANCIAL

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	582		OM	MS - FL STOP	OPERATING A VESSEL - FAIL TO STOP FOR OFFICER
L	583		OM	MS- FALSE ID	MARINE SAFETY -PROVIDING FALSE IDENTIFICATION
L	584		OM	MS-OPRWHNSUS	MARINE SAFETY - OPERATING A VESSEL WHEN SUSPENDED
L	585		OM	MS-OPRSUS2ND	MARINE SAFETY - OPERATING A VESSEL WHEN SUSPENDED - 2ND OFFEN
L	586		OM	MS REFUSEPBT	PRELIMINARY BREATH TEST REFUSAL - OPERATING A VESSEL
L	600		OM	POS/FUEL/CON	VIOL EMERGENCY CITY ORD POSSESS FUEL IN PORTABLE CONTAINER
L	601		OM	PKLOT FL PAY	PARK PARKING LOT FAIL TO PAY
L	602		OM	JETSKIDETRIV	OPEATE JET SKI ON DETROIT RIVER
L	637.M		OM	ALC/PROH/HRS	PERSONS SELLING ALC BEVERAGES-PROHIBITED HRS-RULES AND REGULA
L	637.2		OM	MIN AGE EMPL	MINIUMUM AGE OF EMPLOYEES WHERE ALCOHOLIC BEVERAGES SOLD
L	649		OM	FAIL/POST/AD	FAIL TO POST ADDRESS ON FACE OF BUILDING
L	658.1		OM	FL/MT/S/T/BK	FAIL TO MAINTAIN RETAILERS SCRAP TIRE LOG BOOK
L	671		OM	GUARD/UNIFOR	SECURITY GUARD NOT IN PROPER UNIFORM
L	672		OM	EMP/DAN/CARD	EMPLOY DANCERS WITHOUT VALID GROUP D CARD IN POSSESSION
L	673		OM	DIST/HANDBIL	DISTRIBUTE OR CAUSE TO BE DISTRIBUTED ANY HANDBILLS PUBLIC OR
L	673.1		OM	PUB OF FALSE	PUBLICATION OF FALSE, MISLEADING, ETC., ADVERTISING PROHIBITE
L	674		OM	ALLOW/PATRON	ALLOW PATRONS TO TAKE ACTIVE PART IN ENTERTAINMENT
L	674.1		OM	PATRON/TOUCH	A PATRON WHO KNOWINGLY OR INTENTIONALLY TOUCHES EMPLOYEES/DAN
L	675		OM	MINGL/PATRON	EMPLOYEE MINGLE WITH PATRONS
L	676		OM	UND/AGE/EST/	ALLOW PERSONS UNDER AGE LICENSE ESTABLISHMENT
L	677		OM	PROPER/ID/	FAIL TO HAVE PROPER IDENTIFICATION FOR ATTENDANT
L	678		OM	RESTROOM USE	USE RESTROOM DESIGNATED FOR ANOTHER
L	679		OM	PRIV/RESTRMS	FAILURE TO MAINTAIN PRIVACY DOORS AND STALLS FOR RESTROOMS
L	680		OM	DISMANT/AUTO	DISMANTAL USED AUTO WITHOUT LICENSE
L	681		OM	IN PK AFT HR	ENTER OR REMAIN ON PRIVATE PROPERTY WHEN CLOSED
L	682		OM	ENT PRO TIME	ENTER CAMPGROUND BETWEEN 10 PM AND 8 AM
L	683		OM	SOLICIT-PARK	SOLICITING ON STATE PROPERTY
L	684		OM	LOUD SPEAKER	USE LOUD SPEAKER W/OUT PERMISSION OR UNREASONABLE NOISE
L	685		OM	BUILD FIRES	BUILD FIRES - STATE PARK - CITY PARK- ETC...
L	685.1		OM	PARK CLOSED	CITY PARKS & PUBLIC PLACES CLOSED
L	689		OM	OPNALCOINVEH	OPEN ALCOHOL IN VEHICLE - STATE PARK
L	690		OM	PROPRTY VIOL	DESTROY, DAMAGE, OR REMOVE STATE PROPERTY
L	691		OM	DISORD ST PK	DISORDERLY CONDUCT - STATE PARK
L	692		OM	INT W/PK OFF	INTERFERE W/PARK OFFICER
L	693		OM	CONTSUB STPK	POSSESSION OF CONTROLLED SUBSTANCE - STATE PARK
L	694		OM	NOP-STATE PK	NO VALID OPERATORS LICENSE IN POSSESSION- STATE PARK
L	695		OM	LITTER-PARK	LITTER PARK
L	696		OM	POS/USED/TIR	POSSESS USED TIRES ON UNREGISTERED SITE



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	697		OM	IL/DIS/WASTE	ILLEGAL DISPOSAL SOLID WASTE
L	698		OM	DIST/COL/REF	UNAUTHORIZED PERSONS TO DISTURB COLLECT INTERFERE WITH REFUSE
L	701		OM	INCTAX VIOL	CITY OF DETROIT INCOME TAX VIOLATION
L	704.5		OM	VECH O/8000	VEHICLES OVER 8000 POUNDS MUST HAVE CITY PERMIT
L	710		OM	VIOL KNF ORD	VIOLATION OF KNIFE ORDINANCE
L	710.M		OM	KNFORD UND18	VIOLATION OF KNIFE ORDINANCE - UNDER AGE OF EIGHTEEN
L	710.1		OM	250FT OF SCH	REMAIN ON SCHOOL GROUNDS WITHIN 250 FT OF SCHOOL BLDG REQSTED
L	712		OM	VIOL SCH ORD	VIOLATION OF SCHOOL ORDINANCE
L	712.1		OM	MIN IN PUBLI	MINOR UNLAWFULLY IN PUBLIC PLACE DURING SCHOOL HOURS
L	713		OM	PARENT/CONTR	PARENTAL CONTROL/REFUSE TO PICK UP MINOR FROM POLICE STATION
L	715		OM	PARENT/CONTR	PARENTAL CONTROL/PERMIT CHILDREN TO BE ABSENT FROM SCHOOL
L	715.1		OM	PARENTDUTIES	PARENT DUTY TO PREVENT MINOR FROM COMMITTING DELINQUENT ACTS
L	716		OM	ABET/MINOR	CONTRIBUTING TO DELINQUENCY OF A MINOR
L	717		OM	PARENT/NEGLT	PARENTAL NEGLECT/WITHOUT PROPER SUPERVISION
L	719		OM	PARKLOT/FOOD	CONSUME FOOD IN A DRIVE IN RESTAURANT PARKING LOT
L	720		OM	NO BLDG P/L	NO BUILDING/DWELLING PERMIT/LICENSE
L	721		OM	NO ELEC P/L	NO ELECTRICAL PERMIT/LICENSE
L	722		OM	NO PLMB P/L	NO PLUMBING PERMIT/LICENSE
L	723		OM	IMPMANTPREMS	IMPROVE MAINTENANCE OF PREMISES
L	724		OM	REMV DEBRIS	REMOVE DEBRIS FROM PREMISES
L	725		OM	COMPLI CERT	COMPLIANCE CERTIFICATE REQUIRED
L	725.1		OM	UNLAW CONTIN	UNLAWFUL CONTINUANCE OF WORK AFTER SERVICE OF STOP ORDER
L	726		OM	IMPMANTSTRCT	IMPROVE MAINTENANCE OF STRUCTURES ON PREMISES
L	726.1		OM	UNAPP MATER	UNAPPROVED MATERIAL USED AS PERMANENT STRUCTURE;UNSAFE
L	727		OM	OCCUP CERT	OCCUPANCY CERTIFICATE REQUIRED
L	727.1		OM	CHANGE OCCUP	ILLEGAL CHANGE OF USE/OCCUPANCY W/O APPROVAL OF FROM OFFICIAL
L	727.2		OM	OCCUPANCY	UNLAWFUL OCCUPANCY OF BUILDINGS,PREMISES OR STRUCTURE;ABATE
L	728		OM	ELECT REPRS	ELECTRICAL REPAIRS REQUIRED
L	728.1		OM	PROTECT PRTY	TEMPORARY SAFEGUARDS- PROVIDE PROTECTION OF PROPERTIES
L	729		OM	PLUMB REPRS	PLUMBING REPAIRS REQUIRED
L	729.1		OM	ABAND REFRIG	ABANDONMENT OF ICEBOXES,REFRIGERATORS,AND OTHER CONTAINERS
L	730		OM	LITPRVPUBPRP	ALLOWING LITTER ON PUBLIC OR PRIVATE PREMISES
L	730.M		OM	FL SEC BLDG	FAIL TO SECURE VACANT BUILDINGS, PREMISES, AND STRUCTURES.
L	730.RCM		OM	VIOL LIT ORD	VIOLATION OF LITTER ORDINANCE-RESIDENTIAL/COMMERICAL/MULTIPLE
L	730.2		OM	FL/CUT/WEEDS	FAIL TO CUT GRASS/TREES/WEEDS/ALLOW TO GROW IN EXCESS OF 12 I
L	730.6		OM	FL/KEEP/PREM	FAIL TO KEEP PREMISES FREE FROM LITTER
L	730.7		OM	PRO/REF/BURN	PROHIBITED BURNING OF REFUSE IN OPEN FIRES
L	730.8		OM	FL PAY ACCT	BREACH OF CONTRACT;FAILED TO PAY ACCOUNT

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	730.9		OM	VIOL LIT ORD	VIOLATION OF LITTER ORDINANCE-RESIDENTIAL/COMMERICAL/MULTIPLE
L	731		OM	REDUCE OCCUP	REDUCE OCCUPANCY OF DWELLING
L	732		OM	INSP REQD	INSPECTION REQUIRED/INSPECTION FEE
L	732.1		OM	RENEWAL LIC	RENEWAL OF LICENSE; NOTIFICATION OF DEFICIENCY OR VIOLATION.
L	732.2		OM	FEE SCHEDULE	FOR FOOD SANITATION AND INSPECTION SERVICES
L	732.3		OM	SELLING OF	UNWHOLESOME MEAT OR FOOD PROHIBITED
L	732.4		OM	BUSINESS VIO	BLOCKED/BARRICADED DOORS
L	734		OM	FDHNDLR P/L	FOOD HANDLER PERMIT/LICENSE
L	735		OM	BLDG REPRS	BUILDNG REPAIRS REQUIRED
L	735.1		OM	TIMELY MANN	FAILURE TO CORRECT CODE VIOLATIONS IN A TIMELY MANNER
L	735.2		OM	CERT OF APP	FAILURE TO OBTAIN A CERTIFICATE OF APPROPRIATENESS
L	736		OM	BLDG VEH COM	BUILDING/VEHICLE AND COMMERCIAL PERMIT VIO (INOPERABLE VEH)
L	737		OM	HEATING VIOL	HEATING VIOLATION ORDINANCE
L	738		OM	HOUSING VIOL	HOUSING VIOLATION ORDINANCE
L	739		OM	HEALTH VIOL	HEALTH VIOLATION ORDINANCE
L	739.1		OM	CERTIFICATE	FROM HEALTH DEPT.OF HEALTH REQUIRED PRIOR TO ISSUANCE
L	739.2		OM	APPLICATION	AGREEMENTS BY LICENSEE
L	739.3		OM	CL AIR ACT	VIOLATION OF MICHIGAN CLEAN AIR ACT
L	740		OM	ENT W/O PERM	ENTER VACANT BUILDING WITHOUT WRITTEN AUTHORIZATION
L	741		OM	REMAPPWOAUTH	ENTER VACANT BUILDING AND REMOVE CONTENTS W/O AUTHORIZATION
L	743		OM	DEFACE PROP	DEFACE REAL OR PERSONAL PROPERTY - PUBLIC OR PRIVATE
L	744		OM	DEST/PROPERY	MALICIOUS DESTRUCTION OF PROPERTY/CITY OF DETROIT
L	744.1		OM	TAMP W/P LGT	TAMPERING WITH PUBLIC LIGHTING
L	745		OM	B&E TOOLS	POSSESSION OF BREAK AND ENTER TOOLS
L	746		OM	ARCADE SECTY	ARCADE FAIL TO HAVE SECURITY GUARD ON PREMISES
L	747		OM	OP/COM/BUS/C	OPERATE COMMERCIAL BUSINESS WO PROPER REFUSE CONTAINERS ON PR
L	748		OM	VICIOUS ANIM	HARBORING VICIOUS ANIMAL
L	748.1		OM	DANGER ANIM	ANIMALS DETERMINED TO BE DANGEROUS
L	749		OM	ABAND/REFRIG	FAIL TO REMOVE DOOR OR LOCK FROM ABANDONED REFRIGERATOR
L	750		OM	CONTEMPT CRT	CONTEMPT OF COURT
L	750.1		OM	TAX RET VIOL	WILFUL FAILURE, NEGLECT OR REFUSAL TO FILE A REQUIRED RETURN
L	750.2		OM	TAX RET VIOL	WILFUL FAILURE, NEGLECT OR REFUSAL TO PAY THE TAX, PEN OR INT
M	750.234E		OM	BRANDISH	FIREARM IN PUBLIC
L	750.3		OM	TAX RET VIOL	WILFUL FAILURE OF AN EMPLOYER OR PERSON TO WITHHOLD PAY;TAXES
L	750.4		OM	TAX RET VIOL	REFUSAL TOPERMIT THE CITY,AGENT,ETC;TO EXAMINE BOOKS OR RECOR
L	750.5		OM	TAX RET VIOL	FILING OF AN INCOMPLETE, FALSE OR FRAUDULENT RETURN
L	750.6		OM	TAX RET VIOL	ATT AVOIDANCE OF FULL DISCLOSURE OF INCOME OR AVOID TAX PAYMT
L	758		OM	FISH OVR3LNS	FISHING WITH MORE THAN THREE LINES

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	760.AT		OM	MS OUIL ATTM	OPERATE A VESSEL WHILE UNDER THE INFLUENCE OF ALCOHOL - ATTEM
L	761		OM	UNREGD BOAT	UNREGISTERED BOAT/VESSEL
L	762		OM	BOAT REG VIO	BOAT/VESSEL REGISTRATION VIOLATION
L	763.M		OM	VIO WAKE LAW	DETROIT RIVER, ROUGE RIVER, AND WATER CITY LIMIT VIOLATIONS
L	763.1		OM	DET/RG/RIVER	DETROIT AND ROUGE RIVER VIOLATION
L	764		OM	BOAT EQP VIO	BOAT/VESSEL EQUIPMENT VIOLATION
L	765		OM	MOORING VIOL	MOORING - NAVIGATIONAL AID OR LANDING AT WATER INTAKE FACILIT
L	768		OM	MS -APUICSOV	ALLOW PER UNDER INFLUENCE OF CONTROLLED SUBSTANCE TO OPERATE
L	770		OM	HUNT LIC VIO	HUNTING LICENSE VIOLATIONS
L	771		OM	DEER NO S/TG	POSSESS DEER W/O SEAL OR TAG ATTACHED
L	772		OM	IL POSS DEER	ILLEGAL POSSESSION OF DEER
L	773		OM	WILD ANIMAL	POSSESS WILD ANIMAL WITHOUT PERMIT WITHING THE CITY;PROHIBIT
L	774		OM	BOW/FIREARMS	BOW OR FIREARMS VIOLATIONS
L	775		OM	HUNT/TRAP	MISC HUNTING AND TRAPPING VIOLATIONS
L	776		OM	DESIG PIC AR	DESIGNATED AREAS FOR PICNICS-FOOD OR BEV PROHIB UNLESS PERMIT
L	780		OM	LIT CAN/BTLS	LITTERING CANS AND (OR) BOTTLES
L	781		OM	MISC LIT-DNR	MISCELLANEOUS LITTING
L	782		OM	POS/FLAS/LTS	DID USE/POSSESS FLASHING,OSCILLATING,OR ROTATING RED,BLUE,AMB
L	783		OM	IMP STK TIRE	IMPROPER STACKING OF TIRES
L	783.1		OM	IMP DIST TIR	IMPROPER DISTANCE FROM PROPERTY OR BLDG OF TIRES
L	787.10		OM	IL/DISP/TIRE	ILLEGAL BURIAL OR ILLEGAL BURNING OF SCRAP TIRES
L	787.11		OM	DL/MAIN/REC	FAILURE TO MAINTAIN TRANSPORTATION RECORD (5) HAULER
L	787.12		OM	ILLEGAL BURN	ILLEGAL OPEN BURNING WITHOUT PERMIT
L	787.2		OM	FL/DIS/REG/N	FAILURE TO VISIBLY DISPLAY REGISTRATION NUMBER ON VEH TRANS S
L	787.3		OM	FL/USE/DNR/R	FAILURE TO USE DNR APPROVED TRANSPORTATION RECORD
L	787.5		OM	FL/CPY/TRANS	FAILURE TO PROVIDE ORIGINATING SITE COPY
L	787.6		OM	FL/POS/ORG/R	FAILURE POSSESS ORIG TRANSPORTATION RECORD DURING TRANS SCRA
L	787.7		OM	FL/PROV/SITE	FAILURE PROV COLLECTION SITE COPY OF TRANS RECORD AT TIME DEL
L	787.8		OM	DIS/TIRE/OTH	DISPOSE OF SCRAP TIRES AT SITE OTHER THAN SITE IDENTIFIED TRA
L	787.9		OM	DIS/TIR/COMP	DISCARDING TIRES ON PROPERTY NOT COMPLIANT WITH REGIST AND ST
L	788.1		OM	FL;/MAIN/REC	FAILURE TO MAINTAIN TRANSPORTATION RECORDS 5 YEARS
L	788.2		OM	FL/CONT/HAUL	FAILURE TO CONTRACT WITH REGISTERED SCRAP TIRE HAULER
L	788.3		OM	DEL SCR TIRE	DELIVERY OF SCRAP TIRES, LIMITATIONS, REMOVAL, ETC...
L	789		OM	FL/REG/SITE	FAILURE TO REGISTER SCRAP TIRE COLLECTION SITE
L	789.M		OM	SCRAP/RECORD	RECORD TO BE KEPT FOR EXAMINATION OF ARTICLES BY POLICE
L	789.1		OM	FL.STOR/REQ	FAIL TO MEET STORAGE REQUIREMENTS(SCRAP IRON,VIDEO,OR ID)
L	789.2		OM	FL/MAIN/BOND	FAILURE TO MAINTAIN BOND
L	789.3		OM	PROH/PLD/PAW	PLEDGES,PAWNS,AND LOANS PROHIBITED

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	789.4		OM	JUNK HLD (7)	CERTAIN JUNK MUST BE HELD 7 DAYS PRIOR TO DISPOSAL OR PROCESS
L	790		OM	FLTDEV 1SHRT	PERSONAL FLOTATION DEVICE ONE SHORT
L	791		OM	FLTDEV 2SHRT	PERSONAL FLOTATION DEVICE, TWO SHORT
L	792		OM	FLTDEV 3SHRT	PERSONAL FLOTATION DEVICE THREE OR MORE SHORT
L	793		OM	NO FIRE EXT	NO FIRE EXTINGUISHER
L	794		OM	SAFETY DEV	OTHER IMPROPER OR INSUFFICIENT SAFETY DEVICE
L	795		OM	BOAT REG VIO	MOTOR BOAT REGISTRATION REQUIREMENT
L	796		OM	MS- RKLS OPR	RECKLESS OPERATION OF A VESSEL
L	797		OM	MISC BT VIOL	MISCELLANEOUS BOATING VIOLATIONS
L	798		OM	SOLICIT BUS	SOLICITATION OF TRADE IN PUBLIC PLACES
L	799		OM	MAXIMUM CAP	PRIVATE PARKING LOT NO FILLED TO CAPACITY SIGN-MAX CAPACITY
L	799.1		OM	USE/ST/PD/PK	USE OF STREET/PUB PROPERTY OR ALLEY FOR PAID PARKING OF VEH
L	800.3		OM	UNAUTH USE	UNAUTHORIZEDUSE OF VEHICES;REMOVAL OF VEH TO LOTS AFTER CLOSE
L	801.M		OM	PK PRO PROP	USE OF STREETS, SIDEWALKS, OTHER PUBLIC PROPERTY PROHIBITED.
L	808		OM	PK PUBLIC PR	PARK AUTO ON CITY PROPERTY OR PUBLIC HIGHWAY
L	829		OM	PK/GRASS/PK	PARK MOTOR VEHICLE ON GRASSY AREA OF PARK/LAWN ETC
L	832		OM	STR CAR FARE	BOARDING STREETCAR WITHOUT PAYMENT OF LEGAL FARE
L	834		OM	PEOPLE MOVER	UNAUTHORIZED ACCESS TO DETROIT PEOPLE MOVER SYSTEM
L	866.1		OM	OPEN FIR HYD	OBSTRUCTION, ETC., OF FIRE HYDRANTS
L	867.M		OM	LITTER/AUTO	THROW,DUMP,PLACE OR DEPOSIT LITTER FROM VEH TO PUB/PRIV PROP
L	868		OM	FL/HAVE/TITL	OPERATE USED AUTO SALES LOT FAIL HAVE TITLE FOR DISPLAYED VEH
L	892		OM	PED/FOOD/EST	LIVE BIRDS AND ANIMALS PROHIBITED IN FOOD SERVING AND SELLING
L	892.1		OM	FEEDING BIRD	FEEDING OF BIRDS
L	893		OM	THEF/CAB/SER	THEFT OF SERVICES AND TAMPERING (CABLE SYSTEM)
L	894		OM	CAR/WASH HRS	CAR WASH - HOURS OF OPERATION
L	896		OM	UNTH/TOW/ABA	UNAUTHORIZED POLICE TOWLINE ABANDON VEH WITHOUT WRITTEN PERMI
L	896.1		OM	FL REM DEBRI	POLICE AUTHORIZED TOWING/FAILED TO REMOVE DEBRIS FROM SCENE
L	896.2		OM	PARK LOT LIC	FAIL TO OBTAIN A PARKING LOT LICENSE FROM THE CITY
L	897		OM	FL/POST/RATE	FAIL POST RATES FOR PARKING LOT
L	897.1		OM	OP/LOT/NO/BR	OPERATE PARKING LOT WITH NO BARRIERS
L	897.2		OM	PK LOT RATE	PARKING LOTS - SCHEDULE OF RATES;CATEGORIES;MANNER OF CHG
L	897.3		OM	CLAIM CHECK	CLAIM CHECKS FOR PARKING LOTS/ OWNER INFO POSTED
L	897.4		OM	PARK LOT REQ	REQUIRED LEVEL OF LIGHTING, SURFACE, ETC FOR PARKING LOTS
L	897.5		OM	PK DISCLAIM	LIABILITY FOR DAMAGE TO VEHICLES (PARKING LOT)
L	897.6		OM	PKLOT LICREQ	PARKING LOT LICENSE REQ;APPROVAL, APPLICATION ETC
L	897.7		OM	INSUR REQ	INSURANCE REQUIREMENTS FOR VALET STAGING BUSINESS LICENSE
L	898.2		OM	OPEN STORAGE	OPEN STORAGE OF MOTOR VEHICLE TO BE REPAIRED
L	900		OM	TAXICAB VIOL	OTHER TAXICAB VIOLATIONS NEW CODE 903.1

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	900.1		OM	LIMO/TRTMENT	PREFERENTIAL TREATMENT UNLAWFUL
L	900.2		OM	LIMO/SOLICIT	WAITING AT STANDS, SOLICITING OR CRUSING FOR PASSENGERS PROHI
L	900.3		OM	NO LIM LIC	LICENSE REQUIREMENT
L	901		OM	TAXI/LIMO PV	TAXICAB/LIMOUSINE PV VIOLATION
L	901.1		OM	LIC - PUB DR	DRIVERS OF VEHICLES FOR HIRE SHALL BE LICENSED AS A PUBLIC DR
L	901.2		OM	VALET PERMIT	LOCATION PERMIT FOR VALET STAGING
L	901.3		OM	LIC VALET AT	REQUIREMENTS;LICENSE FOR VALET ATTENDANT
L	901.4		OM	ROOF LIGHT	LIMOS/LUX SEDANS/COMM VANS SHALL NOT CARRY A TAXICAB RF LIGHT
L	901.5		OM	REG-VALET	REGULATIONS FOR LICENSED VALET STAGING
L	902		OM	BND PLT VIOL	TAXICAB/LIMOUSINE BOND PLATE VIOLATION
L	902.1		OM	DISTANCE REQ	DISTANCE REQUIREMENTS AND TIME LIMITATION AT PUBLIC PLACES
L	903		OM	TRPSHT/HIRE	IMPROPER TRIP SHEET, FAIL DISPLAY - NOT FOR HIRE SIGN
L	903.1		OM	TAXICAB VIOL	OTHER TAXICAB VIOLATIONS
L	903.2		OM	FAIL TO DISP	EVERY LICENSED PUBLIC DRIVER SHALL DISPLAY HIS OR HER LICENSE
L	903.3		OM	DR REQUIREME	TAXI DRVS.SHALL BE WELL-GROOMED;NO SHORTS,TANK OR HALTER TOPS
L	903.4		OM	STAND PROHIB	TAXICAB SHALL NOT STAND ON PUB STREET/PLACE OR SOLICIT PASS
L	903.5		OM	FR SEAT PASS	NO PERSON SHALL RIDE IN FRONT SEAT WITH DR IN VEH FOR HIRE
L	903.6		OM	TAXIMETERS	TAXIMETERS INSPECTED/FARES PLAINLY VISIBLE TO PASSENGERS
L	903.7		OM	PEDALCAB LIC	PEDAL CAB AND RICKSHAW OPERATORS LICENSE
L	903.8		OM	AREA OF OPER	APPROVED AREAS OF OPERATION FOR PEDAL-CABS & RICKSHAWS
L	903.9		OM	PRO OF PEDAL	PROHIBITIONS OF PEDAL-CAB & RICKSHAW OPERATORS
L	904		OM	CURFEW VIOL	CURFEW VIOLATION
L	905.1		OM	IMPRSNATE PO	IMPERSONATING A POLICE OFFICER/FIRE OR CITY EMPLOYEE
L	906.FAT		OM	FLSE/FEL/ATT	GIVE FALSE FELONY REPORT ATTEMPTED
L	906.1		OM	REF/PAY/FARE	REFUSAL TO PAY PUBLIC TRANSPORTATION VEHICLE FARE
L	906.2		OM	DIS/RELIGI	DISTURBANCE OF RELIGIOUS WORSHIP OR PUBLIC MEETINGS
L	906.3		OM	SELL BUS TIC	SALE, EXCHANGE, ETC., OF TRANSFER ISSUED BY DEPT OF TRANS
L	906.4		OM	DISORDER HOU	DISORDERLY HOUSE- HOUSE OF ILL FAME, GAMING HOUSE, ETC...
L	906.5		OM	DRIVER CONDU	DRIVERS CONDUCT-DUTY TO COMPLY W/TRAFFIC LAWS AND REGULATIONS
L	906.6		OM	ATHLETIC EVT	ATHLETIC CONTESTS OR EXHIBITIONS-INVADING PLAYING AREA.
L	906.7		OM	SAFETY LINES	IT SHALL BE UNLAWFUL TO CROSS A SAFETY LINE ON A DPM
L	906.8		OM	PARADE/ASSEM	PARADE PERMIT SHALL BE OBTAINED BY POLICE/APPROVED BY COUNCIL
L	907.M		OM	UN CLIMBING	UNAUTHORIZED CLIMBING
L	907.1		OM	SPRAY PAINT	MINOR IN POSSESSION OF SPRAY PAINT (BUY,RECEIVE, OR TRANSFER)
L	907.2		OM	THRW OBJ ARE	UNLAWFUL TO THROW OR CAST BOTTLES,OR ANY OBJECT IN SPECT AREA
L	908		OM	SWIM PROAREA	SWIMMING IN PROHIBITED AREA
L	909		OM	POS GAMBEQIP	POSSESS GAMBLING EQUIPMENT
L	911		OM	FIRE ORD	FIRE ORDINANCE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	911.1		OM	FIRE PERMIT	FAILED TO OBTAIN/POST A FIRE PERMIT
L	911.2		OM	OVERCROWDING	RESPONSIBILITY TO PREVENT OVERCROWDING
L	911.3		OM	IMMIN DANGER	IMMINENT DANGER:POSE A DANGER:CAUSE DEATH,HARM OR LOSS
L	911.4		OM	FIREARM/WORK	USE OF FIREARMS OR FIREWORKS;KINDLING OF FIRES
L	912		OM	FIREWRKS VIO	FIREWORKS VIOLATION
L	913		OM	SMK PUB BLDG	SMOKING IN A PUBLIC BUILDING/PLACE
L	914		OM	CAP/AIR GUNS	CAP PISTOLS AND AIR GUNS
L	916		OM	SELL TKS RA	OFFER FOR SALE TICKETS IN A RESTRICTED AREA
L	916.1		OM	SELL TK GREA	OFFER FOR SALE TICKETS GREATER THAN FACE VALUE
L	917		OM	MINR POOL RM	MINOR IN POOL ROOM
L	918		OM	NUISANCE	NUISANCE
L	919		OM	OBST PUB WAY	OBSTRUCTIONS & ENCROACHMENTS;STREETS, SIDEWALK & PUBLIC PLACE
L	919.M		OM	LOITER-HOSP	UNAUTHORIZED PERSON IN HOSPITAL/PUBLIC/PRIVATE
L	919.3		OM	SUP BWL VIOL	SUPER BOWL VIOLAITONS - ADVERTISING IN OVER LAY ZONE
L	919.4		OM	PROH SIGNAGE	ATTACHING SIGNS TO POLES AND PUBLIC LIGHTING SYSTEM ETC
L	919.5		OM	POST NOTICES	POSTING OF NOTICES, ETC.,ON PUBLIC OR PRIVATE PROPERTY
L	919.6		OM	SIGN PERMIT	FAILURE TO SECURE PERMIT FOR SIGNS AND BANNERS
L	919.7		OM	ADVERTISING	ADVERTISING PRIOR TO OBTAINING LICENSE PROHIBITED
L	919.8		OM	OBSTRUCT PAS	NO PERSON SHALL OBSTRUCT ANY PASSAGEWAYS OR MEANS OF EGRESS
L	919.9		OM	UNLAWFUL REM	UNLAWFUL REMOVAL OF NOTICE FROM BUILDING W/O AUTHORIZATION
L	920		OM	PLAY BALL ST	PLAYING BALL IN STREET
L	921		OM	SWTCHBLD PER	SWITCHBLADE KNIFE ON PERSON
L	922		OM	CIG TO MINOR	CIGARETTES TO MINORS
L	922.1		SM	SELL/GIVE	TOBACCO PRODUCTS TO MINORS;SIGN REQUIRED;COPIES TO SIGN
L	923		OM	MINR-TOBACCO	MINOR SMOKING OR POSESS TOBACCO/ROLLING PAPER
L	924		OM	HOTEL REG	HOTEL REGISTER
L	925		OM	POOL RM VIOL	POOL ROOM- ALLOW MINORS TO LOITER; PERMIT GAMBLING
L	926		OM	SANITARYVIOL	SANITARY- LITTERING STREETS AND ALLEYS, GARBAGE IN ALLEY
L	927		OM	DOG AT LARGE	DOGS AT LARGE
L	928		OM	DOG BITE	DOG BITES
L	928.1		OM	FL SURR DOG	FAIL TO SURRENDER A DOG FOR RABIES OBSERVATION AFTER A BITE
L	928.2		OM	DOG VIOL	DOGS W/IN CITY LESS THAN 30 DAYS;DOG LICENSE REG
L	929		OM	VENDORING	VENDORING-OPERATING AS STATIONARY VENDOR
L	929.1		OM	PROH CONCERT	STREET CONCERTS PROHIBITED ON PUBLIC STREETS AND IN VEH
L	930		OM	VENDORING	VENDORING IMPEDING PEDESTRAIN TRAFFIC
L	931		OM	PEDDLE LOOP	PEDDLING IN LOOP
L	932		OM	FUR/APL STOR	FURNITURE AND APPLIANCE STORE
L	933		OM	PRO EXH ADV	PROHIBITED EXHIBITATIONS AND ADVERTISING

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	934		OM	PK LOT VIOL	PARKING LOTS- ALLOW JUVENILE TO WORK, PARK CARS ON SIDEWALK
L	935		OM	TRAN OBS TRF	TRAINS OBSTRUCTING TRAFFIC AT STREET CROSSING
L	936		OM	THRO OBJ XWY	THROWING OBJECTS ONTO FREEWAY FROM OVERPASS
L	936.1		OM	UNLAWFUL USE	UNLAWFUL TO THROW,SHOOT OR DROP ANY OBJECT AT OR FROM DPM
L	937		OM	INHALE/TOXIC	INHALE TOXIC VAPORS
L	938		OM	MODL GLU MIN	SALE OF MODEL GLUE TO MINOR
L	939		OM	NARC/DRG VIO	NARCOTIC AND DRUG RELATED VIOLATIONS
L	939.1		OM	VMO	VIOLATION OF CITY MARIJUANA CODE
L	939.2		OM	INHALE/SUBST	INHALING OR EATING PROHIBITED SUBSTANCE
L	939.3		OM	POSS/SYRINGE	POSSESSION OF HYPODERMIC SYRINGES OR NEEDLES PROHIBITED.
L	939.4		OM	MANUFACTURE	DELIVERY OR SALE OF DRUG PARAPHERNALIA PROHIBITED.
L	939.6		OM	OPERATE ILL	OPERATE A PLACE OF ILLEGAL OCCUPATION
L	939.7		OM	OPERATE MED	OPERATING A MEDICAL MARIJUANA CARE CENTER W/O LICENSE
L	940		OM	ACCOST & SOL	ACCOSTING AND SOLICITING ANOTHER FOR AN ACT OF PROSTITUTION
L	940.1		OM	SEXVIO/BLDG	ACCOSTING AND SOLICITING NOT OUTSIDE OF BUILDING
L	940.2		OM	SOL/AID/ABET	SOLICITATION: AID, ASSIST OR BET FOR THE ACT OF PROSTITUTION
L	941		OM	REP/FIRE/ARM	EXHIBIT REPLICAS /FACSIMILE FIREARMS
L	942		OM	NO/RUB/PLATE	NO RUBBISH PLATE ON VEHICLE
L	943		OM	OPER/NO/PLAT	OPERATE WITHOUT CITY BOND PLATE
L	944		OM	OP/JITNEY/CY	OPERATE JITNEY IN DETROIT
L	946		OM	ALARM SYS-3T	ALARM SYSTEM ACTIVATE FALSE ALARM OR MORE THAN 3X IN A MONTH
L	946.3		OM	UNAPP FENCE	FAIL TO REMOVE UNAPPROVED FENCE FROM PROPERTY
L	946.4		OM	FENCE REQ	FAILURE TO ADHERE TO FENCING REQUIREMENTS
L	946.5		OM	WRECK-SUPERV	FAILURE TO PROVIDE SUPERVISION&IDENTIFICATION;WRECKING OPERAT
L	946.6		OM	FAIL TO REM	FAIL TO REMOVE HAZARDOUS MATERIALS IN PROPER MANNER
L	947		OM	FAIL/ENC/BUS	FAIL TO HAVE BUSINESS ENCLOSED BY A FENCE AT LEAST 8' HIGH
L	947.1		OM	PETITION VIO	TRANSMITTAL OF PETITION BY CITY COUNCIL TO COMM AND ECON DEV
L	947.2		OM	FENCE PETITI	PETITION BY 2/3 OF ABUTTING PROPERTY OWNERS REQUIRED
L	947.3		OM	DUTIES COMM	DUTIES OF COMMUNITY AND ECONOMIC DEVELOPMENT DEPT
L	947.4		OM	DUTIES OFLAW	DUTIES OF LAW DEPARTMENT GENERALLY
L	947.5		OM	ACT BY COUNC	ACTION BY CITY COUNCIL RETENTION OF EASEMENT FOR PUBLIC UTILI
L	947.6		OM	CITY CLERK	CITY CLERK TO RECORD CERTIFIED COPY W/REGISTER OF DEEDS
L	947.7		OM	LAW DEPT NOT	LAW DEPT TO SEND NOTICES;DIR OF DEPT OF PUB WORKS TO CORRECT
L	947.8		OM	ART NO LIMIT	ARTICLE NO LIMITATION OF REGULATORY POWERS OF CITY COUNCIL
L	948		OM	LIC/FAIL/NAM	LICENSEE FAIL DISPLAY NAME AND PHOTO IDENTIFYING MANGER OR D
L	949		OM	INDEC/OBSCEN	INDECENT/OBSCENE/CONDUCT/
L	949.3		OM	UNLAWFUL USE	UNLAWFUL USE OF RESTROOMS BY PERSONS OF OPPOSITE SEX
L	949.4		OM	SEMI-NUDE	NO PERSON SHOULD APPEAR SEMI-NUDE AT A SEXUALLY ORIENTED BUS



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	950		OM	OFFER ENGAGE	OFFER TO ENGAGE THE SERVICES OF ANOTHER FOR AN ACT OF PROSTITUTION
L	950.1		OM	OFFER TO ENG	OFFER TO ENGAGE NOT OUTSIDE OF BUILDING
L	951		OM	SOLIT/PAT/MT	DISTRIBUTE OR SOLICIT PATRIOTIC MATERIAL WITHOUT PERMISSION OF
L	951.1		OM	BLD PROH PUR	LEASING BUILDING FOR PROHIBITED PURPOSES
L	952		OM	EREC/TENT/PK	ERECT TENT IN PARK WITHOUT PERMIT
L	953		OM	DEP/REFUSE	ALLOW EMPLOYEE TO DEPOSIT REFUSE CONTAINER DESIGNATED FOR ANOTHER
L	954		OM	OXYGEN/GAS	FAIL TO DISPLAY PERMIT FOR ACETYLENE AND OXYGEN GAS TANKS
L	955		OM	OPER/ARC/CAB	PERMIT OPERATION OF ARCADE/CABARET DURING PROHIBITED HOURS
L	955.1		OM	PRO ENT HOUR	DANCE, ENTERTAINMENT & ALCOHOL PROHIBITED DURING CERTAIN HOURS
L	955.2		OM	PUB DAN MIN	PUBLIC DANCES FOR MINORS SPECIAL PERMIT REQUIRED
L	955.3		OM	OWN/MGT/OPER	RULES AND REGULATIONS; OWNERS, MANAGERS, OR OPER PROHIBIT CONDUCT
L	955.4		OM	ENTR ROSTER	ADULT ENTERTAINER ROSTER TO BE KEPT AND MADE AVAILABLE
L	955.5		OM	REG EXHIB FL	REGULATION PERTAINING TO EXHIBITION OF SEXUALLY-EXPLICIT FILM
L	955.6		OM	LOITER REQ	LOITERING PROHIBITED; EXTERIOR MONITORING AND LIGHTING REQUIRE
L	955.7		OM	INSPECTION	INSPECTION; PERSON IN CHARGE
L	955.8		OM	PROH CONDUCT	PROHIBITED CONDUCT; ENTERTAINERS OR PATRONS
L	955.9		OM	OPER RESPON	OPERATORS RESPONSIBILITY FOR VIOLATIONS; AGENTS, EMPLOYEES AND PATRONS
L	956		OM	PROV/ACCESS	FAIL TO PROVIDE ACCESS TO ALL PARTS OF LICENSE PREMISES
L	956.1		OM	VIOL AND PEN	VIOLATIONS AND PENALTIES
L	957		OM	BLDG/PERMIT/	DEMOLITION OF HOME BUILDING WITHOUT CITY PERMIT
L	958		OM	JUNK/AFT/HRS	PERSON UPON SUCH JUNK DEALERS AFTER HOURS
L	959		OM	SERIAL ITEM	POSSESS SERIAL NUMBERED ITEM WITH SERIAL NUMBER REMOVED
L	960		OM	MISC BUS LIC	MISCELLANEOUS BUSINESS (FAILURE TO OBTAIN LICENSE)
L	961		OM	BAKERY LIC	BAKERY (FAILURE TO OBTAIN LICENSE)
L	962		OM	BEVG EST LIC	BEVERAGE/LIQUOR ESTABLISHMENT (FAILURE TO OBTAIN LICENSE)
L	963		OM	BILRD RM LIC	BILLIARD ROOM (FAILURE TO OBTAIN LICENSE)
L	963.1		OM	BILLARD REQ	A LICENSE AFFIXED TO THE BILLIARD TABLE
L	964		OM	BOWL ALY LIC	BOWLING ALLEY (FAILURE TO OBTAIN LICENSE)
L	965		OM	FOOD EST LIC	BULK FOOD AND MEAT ESTABLISHMENT - FAILURE TO OBTAIN LICENSE
L	966		OM	CIG DLR LIC	CIGARETTE DEALER (FAILURE TO OBTAIN LICENSE)
L	966.1		OM	CIGAR APP	FAIL TO OBTAIN APP TO SELL CIGARETTES FROM BUILDING & SAFETY DEPT
L	967		OM	CLEANERS LIC	CLEANERS (FAILURE TO OBTAIN LICENSE)
L	967.1		OM	LAUNDRY MAT	FAILED TO HAVE A LICENSE FROM CITY OF DETROIT FOR LAUNDRY MAT
L	967.2		OM	FL DISP LIC	FAILED TO DISPLAY A BUSINESS LICENSE FROM THE CITY OF DETROIT
L	967.3		OM	NO CITY LIC	NO CITY OF DETROIT BUSINESS LICENSE-REQUIRED AT EACH LOCATION
L	967.4		OM	CITY LIC VIO	GROUND FOR DENIAL, SUSPENSION, REVOCATION OF LICENSE
L	967.5		OM	INSPECT PREM	INSPECTION OF PREMISES; ISSUANCE OF LICENSE
L	967.6		OM	BUS LIC APP	FAIL TO COMPLETE BUSINESS LIC APP; REVIEWED AND PROCESSED

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	967.7		OM	APPLICATION	EVERY OPERATOR SHALL FILE AN APP APPROVED BY CONSUMER AFFAIRS
L	968		OM	CNTRCPTV LIC	CONTRACEPTIVE DEVICES (FAILURE TO OBTAIN LICENSE)
L	968.1		OM	TRAILER LIC	FAIL TO OBTAIN TRAILER LICENSE FROM CITY OF DETROIT
L	968.2		OM	PARK TRAILER	PARKING OF TRAILER AND AUTOMOBILES
L	969		OM	DAIRY LIC	DAIRY (FAILURE TO OBTAIN LICENSE)
L	970		OM	DANC/CAB LIC	DANCE HALL AND CABARET (FAILURE TO OBTAIN LICENSE)
L	970.1		OM	FAIL/GRPCARD	FAILURE TO DISPLAY GROUP "D" ENTERTAINER'S CARD
L	970.2		OM	DANCE SPACE	SPACE FOR DANCING-RAILED OFF FROM OTHER PORTIONS OF PREMISES
L	970.3		OM	INSP AND APP	INSPECTION & APPROVAL OF PREMISES;STRUCTURAL,FIRE SAFE &SANIT
L	971		OM	DIRT LIC	DIRT (FAILURE TO OBTAIN LICENSE)
L	972		OM	FLORIST LIC	FLORIST (FAILURE TO OBTAIN LICENSE)
L	973		OM	GAS STA LIC	GAS STATION AND OPERATOR (FAILURE TO OBTAIN LICENSE)
L	973.1		OM	FITNESS CARD	OPERATE WITHOUT FITNESS CARD
L	974		OM	HOTEL LIC	HOTEL/MOTEL (FAILURE TO OBTAIN LICENSE)
L	974.1		OM	FL/POST/LOB/	FAIL POST IN LOBBY ROOMS PLAINLY PRINTED NOTICE OF SECTIONS
L	974.2		OM	HOTEL DISPLY	FAILURE TO DISPLAY WORD "HOTEL" AT ENTRANCE
L	974.3		OM	FL MAIN REG	REGISTER REQUIRED; USE OF FICTITIOUS NAMES PROHIBITED/UNMARRI
L	975		OM	ICEDL/PD LIC	ICE DEALER AND PEDDLER (FAILURE TO OBTAIN LICENSE)
L	975.1		OM	MARK BAG ICE	MARKING OF BAGS OF ICE
L	975.2		OM	CLEAN ICE	ICE THAT COMES IN CONTACT W/FOOD OR DRINK SHALL BE CLEAN AND
L	976		OM	JUNK DLR LIC	JUNK DEALER (FAIL TO OBTAIN LICENSE/LIC PLT/BADGE/WEAR ID)
L	976.1		OM	CITY JUNKLIC	FAILED TO HAVE A VALID JUNK VEHICLE LIC PLATE FROM THE CITY
L	976.2		OM	JK.DEALERS	KEEP RECORD OF TRANSATIONS OF PURCHASED JUNK FOR POLICE/INSP.
L	976.3		OM	JUNK DEALERS	PURCHASE FR.PROHIBITED PERSONS,ARTICLES;POST WARNING NOTICE
L	977		OM	JUNK PDL LIC	JUNK PEDDLER (FAILURE TO OBTAIN LICENSE)/SCRAP VIOLATIONS
L	977.1		OM	SURVEILLANCE	SYSTEM REQ.FOR JUNK/SCRAP DLRS. KEEP VIDEOS FOR MIN. 30 DAYS
L	977.3		OM	COND OF PREM	NO JUNKSCRAP OR VEH SHALL BE PERMITTED TO LEAN OR TOUCH WALLS
L	977.4		OM	2NDHAND DLR.	MUST LEGIBLY OBTAIN THUMB PRINT AND FORWARD TO REQ. AGENCIES
L	978		OM	MECH AMU LIC	MECHANICAL AMUSEMENT DEVICE (FAILURE TO OBTAIN LICENSE)
L	979		OM	MOVING LIC	MOVING (FAILURE TO OBTAIN LICENSE)
L	980		OM	MUS MACH LIC	MUSIC MACHINE (FAILURE TO OBTAIN LICENSE)
L	981		OM	PK LT/AT LIC	PARKING LOT AND ATTENDANT (FAILURE TO OBTAIN LICENSE)
L	982		OM	PIC THTR LIC	PICTURE THEATRE (FAILURE TO OBTAIN LICENSE)
L	983		OM	RESTAURT LIC	RESTAURANT (FAILURE TO OBTAIN LICENSE)
L	984		OM	2ND AUTO LIC	SECOND-HAND AUTO (FAILURE TO OBTAIN LICENSE)
L	984.1		OM	IMPROPER ZN	IMPROPER ZONE/USE FOR LOCATION, BUILDING, OR STRUCTURE
L	984.2		OM	DEALER REP	LIC DEALERS SHALL MAKE OUT A DAILY REPORT BY 10AM FOR POLICE
L	984.3		OM	POST ARTICLE	POSTING A COPY OF ARTICLE IN BUSINESS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	985		OM	2ND STOR LIC	SECOND-HAND STORE (FAILURE TO OBTAIN LICENSE)
L	985.1		OM	2ND STOR REC	SECOND-HAND STORE (PAWNSHOP) RECORDS TO BE KEPT BY LICENSEE
L	985.2		OM	LOAN INTER	INTEREST ON LOANS, RATE, TIME OF PAYMENT & COMPUTATION
L	985.4		OM	DAILY REPORT	FAILED TO PROVIDE TRANSACTION FORM TO POLICE WITHIN 48 HOURS
L	985.5		OM	HELD 7 DAYS	FAIL TO RETAIN ARTICLES FOR 7 DAYS BEFORE SELLING
L	985.7		OM	SECOND HAND	STORE FAIL TO MAINTAIN WRITTEN BOOK OF USED MATERIALS SOLD
L	985.8		OM	SIGN	REQUIRED ON PLACE OF BUSINESS
L	985.9		SM	JUNK DEALER	MUST REGISTER OR SUBSCRIBE TO DATABASE
L	986		OM	PRT/WREK LIC	USED AUTO PARTS AND WRECKERS (FAILURE TO OBTAIN LICENSE)
L	987		OM	NOVENDORSLIC	VENDORS (ALL) (FAILURE TO OBTAIN LICENSE)
L	987.1		OM	ST/VEN/NO/BD	OPERATING STREET VENDOR W/O WEARING BADGE ON PERSON OR LIC PT
L	987.2		OM	VEN/WO/EQUIP	DISPOSAL OF SOLID WASTE/FAIL TO EQUIP CART WITH RECEPTACLE
L	987.3		OM	VENDOR RULES	STATIONARY, FOOT, & ST VENDORS; AUTHORIZED LOCATIONS & RESTRICTI
L	987.4		OM	FAILURE TO	OBTAIN PERMIT TO SELL PATRIOTIC EMBLEMS, FLAGS, ETC.
L	987.5		OM	SALES PROH	SALES NEAR SCHOOLS PROHIBITED; DISTANCE REQUIREMENTS
L	987.6		OM	VENDOR-PROH	VENDORS - PROHIBITED FROM DISPLAYING OR SELLING CERTAIN GOODS
L	988		OM	POLICE BOOK	USED CAR RECORD BOOK VIOLATION
L	988.1		OM	FAIL/SEN/COP	FAIL TO SEND COPY TRANSACTION FORM WITHIN FORTYEIGHT HOURS TO
L	988.2		OM	POL BK PWSHP	DAILY REPORT TO POLICE
L	989		OM	STORE CART	TAKE OR USE STORE CART WITH INTENT TO STEAL
L	989.1		OM	ABAN/SHOP/CT	ABANDON SHOPPING CART - UNAUTHORIZED USE OR REMOVAL
L	991		OM	NO BOAT LIC	NO BOAT LICENSE
L	992		OM	NO DOG LIC	NO DOG LICENSE
L	992.1		OM	ANIMAL VIOL	TRANSPORT ANIMAL IN MANNER NOT TO ENDANGER LIFE OR LIMB OF AN
L	992.2		OM	ANIMAL CRUEL	FAILURE TO PROVIDE FOOD, WATER, SHELTER, OR SANITATION TO ANIM
L	992.3		OM	DOG TAGS	DOG LIC - ATTACHED TO DOG WHEN ON ANY STREET OR PUBLIC PLACE
L	992.4		OM	DOG RESTRAIN	DOG RESTRAINT
L	992.5		OM	LIC NOT TRAN	DOG LICENSE NOT TRANSFERABLE BETWEEN DOGS OR OWNERS
L	992.6		OM	DOG TETHER	CONTINUOUSLY TETHER A DOG FOR MORE THAN THREE HOURS PER DAY
L	992.7		OM	FL VACC DOG	FL TO VACCINATE DOG AGAINST RABIES OR PRODUCE PROOF OF VACCIN
L	992.8		OM	OV 4 DOG/CAT	MORE THAN 4 DOGS OR CATS OVER 4 MONTHS AT RESIDENCE
L	992.9		OM	OVER 4 CATS	MORE THAN 4 CATS OVER 4 MONTHS AT RESIDENCE
L	993		OM	PIT BULL TTO	PIT BULL NO TATOO
L	993.1		OM	OWN/UN/18/PB	OWNER ALW PERSON UNDER 18 YRS TO POSS/WALK/EXERCISE PITBULL
L	993.2		OM	UN/18/PIT	PERSON UNDER 18 YRS NOT ALLOWED TO WALK/POSS/EXERCISE PITBULL
L	993.3		OM	REPTILE/SERP	OWNING, HARBORING, OR MAINTAINING REPTILES/SERPENTS IS PROHIBITED
L	993.4		OM	DOG STEEL CA	THETHER A DOG MADE OF ANYTHING BUT A COATED STEEL CABLE
L	994		OM	RKLS OPR BT	RECKLESS OPERATION OF BOAT

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	995		OM	TRASH BURNG	EXCESSIVE SMOKE OR UNAUTHORIZED BURNING OF TRASH
L	996		OM	OTH MISC VIO	ALL OTHER MISCELLANEOUS VIOLS
L	997		OM	SNOW/ICE BUS	SNOW AND ICE - BUSINESS
L	997.1		OM	SNOW/ETC BUS	PLOWING, ETC. OF SNOW ETC. FRM PRIV PROPERTY ONTO PAVED RDWAY
L	998		OM	SNOW/ICE RES	SNOW AND ICE - RESIDENTIAL
L	998.1		OM	SOLICIT VOTE	SOLICITING VOTES WITHIN 100 FEET OR AROUND A POLLING AREA
L	490.1	028.725-A	OM	FL TO REG	SEX OFFENDER FAIL TO REGISTER
L	508.1	117.4Q	OM	BLIGHT FINE	FAIL TO PAY BLIGHT FINE 2ND OFFENSE (\$300)
L	508.2	117.4Q	OM	BLIGHT FINE	FAIL TO PAY BLIGHT FINE 3RD OFFENSE (\$500)
M	1251447-A	125.1447-A	SM	HOUSING	HOUSING-MSHDA-FAKE PRETENSE-\$100 OR LESS
M	1252330A	125.2330A	SM	MOBILE HOMES	MOBILE HOMES-FAILURE TO APPLY FOR TITLE
M	1252330C	125.2330C	SM	MOBILE HOMES	MOBILE HOMES - FAIL TO APPLY FOR NEW TITLE AFTER TRAN
M	1252330D	125.2330D	SM	MOBILE HOMES	MOBILE HOMES - FAIL TO NOTIFY DEPT. OF SECURITY INTEREST
M	125482A	125.482A	SM	SMOKE ALARM	HOUSING-MULTIPLE DWELLING-SMOKE ALARM VIOLATION
M	168544C10	168.544C10	SM	FAIL TO REPT	NOMINATING/INITIATIVE PETITIONS-FAILURE TO REPORT VIOLATIONS
M	168544C6	168.544C6	SM	NOMINATE PET	NOMINATING/INITIATIVE PETITIONS-SIGNING FALSELY
M	168544C6-A	168.544C6-A	SM	SIGN TOO MN Y	NOMINATING/INITIATIVE PETITIONS-SIGNING TOO MANY
M	168544C7	168.544C7	SM	FALSE STATEM	NOMINATING PETITIONS-FALSE STATEMENT/CIRCULATION VIOLATIONS
M	1687615-A	168.7615-A	SM	ELECTION LAW	EL-FALSE STATEMENT ON ABSENTEE BALLOT RETURN ENVELOPE
M	168764B	168.764B	SM	APPT CAND	EL-APPOINTMENT OF CANDIDATE/FAMILY MEMBER TO RECORD ABS BAL
M	1689311A	168.9311A	SM	INFLU VOTERS	ELECTION LAW-INFLUENCING VOTERS WITH MONEY
M	1689311B	168.9311B	SM	INFLU VOTERS	EL-RECEIVING PAYMENT TO INFLUENCE VOTE
M	1689311C	168.9311C	SM	SOL \$ CANDID	EL-SOLICITING MONEY FROM A CANDIDATE
M	1689311D	168.9311D	SM	INF EMP VOTE	EL-INFLUENCING EMPLOYEE'S VOTE
M	1689311E	168.9311E	SM	INFLU VOTES	EL-USING RELIGION TO INFLUENCE VOTES
M	1689311F	168.9311F	SM	IMPER 2 VOTE	EL-IMPERSONATE ANOTHER TO VOTE AT ELECTION
M	1689311G	168.9311G	SM	ELECTION LAW	EL-USING FALSE NAME TO VOTE
M	1689311H	168.9311H	SM	UNQUAL ELECT	EL-UNQUALIFIED ELECTOR ATTEMPTING TO VOTE
M	1689311I	168.9311I	SM	WRONG PRECNT	EL-VOTING IN WRONG PRECINCT
M	1689311J	168.9311J	SM	VOTING TWICE	EL-VOTING TWICE
M	1689311K	168.9311K	SM	VOTING LAW	EL-HIRE TRANSPOR. FOR ABLE BODIED VOTERS
M	1689311L	168.9311L	SM	FAIL TO RPT	EL-OFFICIAL'S FAIL TO REPORT AT POLLING PLACE
M	1689311M	168.9311M	SM	DUTY PERFORM	EL-FAILURE TO PERFORM DUTY
M	1689311N	168.9311N	SM	CONVENTN SUP	EL-SOLICITING CONVENTION SUPPORT
M	1689311O	168.9311O	SM	DELEGATE/CON	EL-CONVENTION DELEGATE ACCEPTING MONEY
M	1689311P	168.9311P	SM	SOLICIT VOTE	EL-SOLICITING VOTES WITHIN 100' OF POLL
M	1689311Q	168.9311Q	SM	ELECTION BET	EL-BETTING ON ELECTION
M	1689311R	168.9311R	SM	ABSENTEE BAL	EL-PLAN MEETING WHERE ABSENTEE BALLOTS ARE CAST

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	1689311S	168.9311S	SM	ABSENTEE BAL	EL-UNAUTHORIZED POSSESSION OF ABSENTEE BALLOT
M	1689311T	168.9311T	SM	ABSENTEE BAL	EL-FALSE STATEMENT CERTIFICATION OF ABSENTEE BALLOT RETURN
M	169252A	169.252A	SM	CAMP FINANCE	CAMPAIGN FINANCE-EXCESS CONTRIBUTIONS TO HOUSE/SENATE CAUCUS
M	0183661A	18.3661A	SM	CVICTIM SERV	CRIME VICTIM SERVICES-FALSE CLAIM AWARD <\$100
M	205106-A	205.106-A	SM	USE TAX COMP	TAXES-USE TAX-FAIL TO COMPLY WITH ACT
M	205106-B	205.106-B	SM	USE TAX COMP	FAIL TO COMPLY W/USE TAX ACT 2ND OFF.NOT
M	2071103-A	207.1103A	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-SHIPING PAPER NOTICE VIOLATIONS
M	207112B	207.112B	SM	TAXES-MOTOR	TAXES - MOTOR FUEL TAX - FALSE CLAIMS
M	2071141-A	207.1141A	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT < \$200
M	2071141-B	207.1141B	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT \$200 - \$1000
M	2071141-C	207.1141C	SM	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT < \$200 - 2ND OR SUBS OFF
M	256605B4	256.605B4	SM	DR.TRAIN SCH	DRIVER TRAINING SCHOOL-IMPROPER USE/DISCLOSURE-CHR
M	256605C3	256.605C3	SM	STATE-CHR	DEPT OF STATE-IMPROPER USE/DISCLOSURE-CHR
M	2571620A5	257.1620A5	SM	ORV-OUIL-2ND	ORV - OUIL - 2ND OFFENSE
L	900.5	257.208(B)	OM	MTR VEH REP	COMMERICAL LOOK-UP SERVICE REC INFO MAINTAINED BY DRIVER
M	257248F8	257.248F8	SM	IMP DISCLOSE	VEHICLE DEALER-IMPROPER DISCLOSURE OF CRIMINAL HISTORY
L	706.B	257.319D	OM	OUT-SERV-BUS	DROVE CMV DURING OUT OF SERVICE ORDER - HAZARDOUS/BUS
L	706.M	257.319D	OM	OUT-OF-SERV	OPERATE A CMV W/CERTAIN ALCOHOL CONTENT;OUT-OF-SERV;NON HAZ
M	2575032A	257.5032A	SM	ACCIDENT RPT	MOTOR VEHICLES-ACCESSING ACCIDENT REPORT
M	257601B2	257.601B2	SM	INJ TO CONST	MOVING VIOLATION-CAUSING INJURY TO CONSTRUCTION WORKER
M	257601C2	257.601C2	SM	INJ TO OPERA	MOVING VIOLATION-CAUSE INJ TO OPR OF IMPLEMENT OF HUSBANDRY
M	257601D1	257.601D1	SM	MOV VIO DEAT	MOVING VIOLATION CAUSING DEATH
M	257601D2	257.601D2	SM	MOV VIO IMPA	MOVING VIOLATION CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION
M	257707C2	257.707C2	SM	EXCESS NOISE	MOTOR VEHICLE - NEW-EXCESSIVE NOISE
M	257707C4	257.707C4	SM	CAUSE NOISE	MOTOR VEHICLE - SALE/INSTALLATION MUFFLER CAUSE EXCESS NOISE
M	257707C6	257.707C6	SM	NON-COMP VEH	MOTOR VEHICLE - DEALER SALE OF NON-COMPLIANT VEHICLE
M	2579041A	257.9041A	SM	OPER-SUSPEND	OPERATING-SUSPENDED FOR FAILURE TO ANSWER CITATION
M	25980F2	259.80F2	SM	POSS WEAPON	AIRPORTS-POSSESSING WEAPON IN STERILE AREA
M	25983A	259.83A	SM	AIRMAN-CERT.	AIRMAN-CONDUCTING FLIGHT OPERATIONS IN VIOL. OPERATING CERT.
M	28173A	28.173A	SM	REFUSE DNA	DNA PROFILING - REFUSE OR RESIST PROVIDING SAMPLES
M	0282143-A	28.2143-A	SM	LEIN INFO	LEIN INFORMATION-UNAUTHORIZED DISCLOSURE
M	282143-A	28.2143-A	SM	LEIN UNAUTH	LEIN INFORMATION - UNAUTHORIZED DISCLOSURE
M	028243A	28.243A	SM	FNGRPRNT REF	FINGERPRINTING-REFUSAL
M	28243A	28.243A	SM	REFUSE FINPR	FINGERPRINTING - REFUSAL
M	0282951B	28.2951B	SM	ST. ID CARD	STATE ID CARD-ALTER/FORGE COMMIT MISDEMEANOR
M	282951B	28.2951B	SM	ALT ST/ID MD	STATE ID CARD - ALTERED/FORGED & USED TO COMMIT A MISDEMEANOR
M	282951C	28.2951C	SM	ID CARD FORG	STATE ID CARD-COUNTERFEITING/FORGING/USING TO COMMIT MISD
M	284229-A	28.4229-A	SM	WEAPONS	WEAPONS-NONRESIDENTS FAILURE TO PRESENT CCW LICENSE

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	28425B16	28.425B16	SM	WEAPONS-FAIL	WEAPONS-FAILURE TO RETURN SUSPENDED/REVOKED CCW LICENSE
L	711.M	28.425K	OM	CCW-UND INFL	CARRYING A CONCEALED WEAPON WHILE UNDER THE INFLUENCE
M	28.425K2A	28.425K2A	SM	CCW-INFLUENC	CCW-CARRY CONCEALED PISTOL WHILE UNDER THE INFLUENCE
M	28425K2A	28.425K2A	SM	WEAPONS-PIST	WEAPONS-PISTOLS-CARRYING CONCEALED WHILE UNDER THE INFLUENCE
M	28.425K2B	28.425K2B	SM	CCW-BAC.08	CCW-CARRY CONCEALED PISTOL W/ BAC .08 OR MORE BUT < .10
M	28425K2B	28.425K2B	SM	WEAPONS-PIST	WEAPONS-PISTOLS-CARRYING CONCEALED W/ BAC .08-.10 GRAMS
M	28.425O3B	28.425O3B	SM	CCW-2ND PROH	CCW-CARRY CONCEALED PISTOL IN PROHIBITED PLACE-2ND OFFENSE
M	28425O3B	28.425O3B	SM	WEAPONS	WEAPONS-PISTOLS-CARRY CONCEALED IN PROHIBITED PLACE-2ND OFF.
M	2843514B	28.43514B	SM	WEAPONS	WEAPONS-FIREARMS-SALE W/O TRIGGER LOCK/SECURABLE GUN CASE/2ND
M	285192A	28.5192A	SM	CCW-RETIRED	RETIRED OFFICERS-CARRYING CONCEALED FIREARM UNDER INFLUENCE
L	493	28.725(8)	OM	FL TO OB ID	FAILED TO OBTAIN ID - SEX OFFENDER
L	490.2	28.727(4)	OM	SEX OFF DD04	FAIL TO SIGN SEX OFFENDER REGISTRATION FORM DD-04
L	492	28.729(4)	OM	FL PAY FEE	FAIL TO PAY SEX OFFENDER REG FEE
M	287292B	28.7292B	SM	SEX OFF REP2	SEX OFFENDERS-FAILURE TO COMPLY W/REPORTING DUTIES-2ND OFFENS
M	287342A	28.7342A	SM	WORK/LOIT VI	STUDENT SAFETY ZONE-WORK/LOITERING VIOLATION
M	287352A	28.7352A	SM	RESID VIOL	STUDENT SAFETY ZONE-RESIDENCY VIOLATION
M	2852792A	285.2792A	SM	FFDA < \$200	FAMILY FARM DEVELOP. ACT-FALSE PRETENSES-LESS THAN \$200
M	2852792B1	285.2792B1	SM	FFDA < \$1000	FAMILY FARM DEV.ACT-FALSE PRETENSES-\$200 OR MORE BUT < \$1,000
M	286226-A	286.226-A	SM	NRSRY FORGE	NURSERY STOCK - FORGING CERTIFICATE
M	286226-B	286.226-B	SM	NRSRY ILCERT	NURSERY STOCK - USE OF ANOTHER'S CERTIFICATION
M	286226-C	286.226-C	SM	NRSRY VIO OR	NURSERY STOCK-VIOLATING COMMISSIONERS ORDERS
M	286563A	286.563A	SM	PESTICIDES-C	PESTICIDES - COMMERCIAL APPLICATOR'S - LICENSE
M	28711151-A	287.11151-A	SM	LARGE CARNIV	LARGE CARNIVORE ACT-VIOLATIONS
M	28711151-B	287.11151-B	SM	LARGE CARNIV	LARGE CARNIVORE ACT-FAILURE TO OBTAIN PERMIT
M	287123A	287.123A	SM	CATTLE PRO \$	LIVESTOCK - DEPOSIT TO PRODUCER'S PROCEED ACCOUNT
M	287127A	287.127A	SM	CATTLE FLS	LIVESTOCK - SALE UNDER FALSE STATEMENT
M	287262-A	287.262-A	SM	DOG UNLIC	DOG - UNLICENSED
M	287262-B	287.262-B	SM	DOG STRAY	DOG - STRAY
M	287269A	287.269A	SM	DOG LICENSE	DOG - REFUSING TO PRODUCE LICENSE
M	287286B	287.286B	SM	ANIMAL-STEAL	ANIMALS - STEALING A LICENSED DOG
M	287335A	287.335A	SM	PET SHOP VIO	PET SHOP - VIOLATIONS
M	2879674-A	287.9674-A	SM	CERVIDAE VIO	ANIMAL INDUSTRY-CERVIDAE LIVESTOCK FACILITY - VIOLATIONS
M	2879674-B	287.9674-B	SM	CERVIDAE VIO	ANIMAL INDUSTRY-CERVIDAE LIVESTOCK FACILITY-VIOL/2ND OR SUBS
M	28710151-A	28710151-A	SM	WOLF-DOG ACT	WOLF-DOG CROSS ACT - VIOLATIONS
M	28710151-B	28710151-B	SM	WOLF-DOG ACT	WOLF-DOG CROSS ACT - FAILURE TO OBTAIN PERMIT
M	02921A	29.21A	SM	FIRE EXTINGU	FIRE PREVENTION CODE-FIRE EXTINGUISHER VIOLATIONS
M	02921C	29.21C	SM	PUBLIC ASSMBY	FIRE PREVENTION CODE-PLACE OF PUBLIC ASSEMBLY WO/CERTIFICATE
M	02921D	29.21D	SM	PUB. ASSMBLY	FIRE PREVENTION CODE-PLACE OF PUBLIC ASSEMB. NO DISPLAY CERT



List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	0295A	29.5A	SM	CONDEMN VEH	FIRE PREVENTION CODE-USE CONDEMNED VEH TRANSPORT HAZ WASTE
M	0295B	29.5B	SM	CERT HAZ WST	FIRE PREVENTION CODE-CERTIFICATE OF HAZ. WASTE VEH./FIRMS
M	0295C	29.5C	SM	STORAGE LOCA	FIRE PREVENTION CODE-STORAGE LOCATIONS W/O CERTIFICATE
M	0295G	29.5G	SM	FIRE MARSCHL	FIRE PREVENTION CODE-FAIL TO NOTIFY FIRE MARSHALL -ACCIDENT
M	0295I	29.5I	SM	DRY CLEANERS	FIRE PREVENTION CODE-OPERATE DRY CLEANERS W/O CERTIFICATE
M	0295K	29.5K	SM	TERMINAL REQ	FIRE PREVENTION CODE-ATTENDED TERMINAL REQUIREMENTS
M	0295L	29.5L	SM	TERMINAL REQ	FIRE PREVENTION CODE-UNATTENDED TERMINAL REQUIREMENTS
M	0295M	29.5M	SM	REMOTE CONTL	FIRE PREVENTION CODE-REMOTE CONTROL TERM. REQUIREMENTS
M	0295N	29.5N	SM	DEL FLAM LIQ	FIRE PREV CODE-DEL FLAMMABLE LIQUID W/FLASH POINT < 100 DEG.
M	290631A	290.631A	SM	WGT IL DEVIC	WEIGHTS & MEASURES - IMPROPER WEIGHING DEVICE
M	290631B	290.631B	SM	WGT UNTESTED	WEIGHTS & MEASURES - UNTESTED WEIGHT/MEASURE
M	290631C	290.631C	SM	WGT DISPOSED	WEIGHTS & MEASURES - DISPOSED OF WEIGHT
M	290631D	290.631D	SM	WGT REM SEAL	WEIGHTS & MEASURES - REMOVAL OF SEAL
M	290631E	290.631E	SM	WGT SHORTAGE	WEIGHTS & MEASURES - SHORTAGE
M	290631F	290.631F	SM	WGT EXC QTY	WEIGHTS & MEASURES - TAKE EXCESS QUANTITY
M	290631G	290.631G	SM	WGT ADVERTIS	WEIGHTS & MEASURES - ADVERTISING
M	290631H	290.631H	SM	WGT HID SCAL	WEIGHTS & MEASURES - HIDDEN SCALES
M	290631I	290.631I	SM	WEIGHTS VIOL	WEIGHTS & MEASURES - GENERAL VIOLATIONS
M	290631J	290.631J	SM	WGT PETRO SL	WEIGHTS & MEASURES - PETROLEUM SALES
M	290650B1	290.650B1	SM	MTR FUEL VIO	MOTOR FUELS QUALITY-SPECIFIC VIOLATIONS
M	290650B1E	290.650B1E	SM	MOTOR FUELS	MOTOR FUELS QUALITY-GENERAL VIOLATIONS
M	290650B2A	290.650B2A	SM	MTR FUEL VIO	MOTOR FUELS QUALITY-VIOLATIONS-SECOND OFFENSE NOTICE
M	290650B2B	290.650B2B	SM	MOTOR FUELS	MOTOR FUELS QUALITY - IMPERSONATING DIRECTOR/INSPECTOR
M	2994131-A	299.4131-A	SM	SW-DISPOSAL	SOLID WASTE - DISPOSAL OF REFUSE AT NON-LICENSED FACILITY
M	299413A	299.413A	SM	SOLID WASTE-	SOLID WASTE - ACCEPTANCE OF OTHER COUNTY WASTE
M	299421A	299.421A	SM	SLD WST-HAUL	SOLID WASTE - WASTE HAULER VIOLATIONS
M	2995482-A	299.5482-A	SM	HZRD WST-VIO	HAZARDOUS WASTE - VIOLATION OF PERMITS/RULES
L	304	30.405(3)	OM	STATE OF EME	STATE OF EMERGENCY-DISOBEYING EXECUTIVE ORDER
M	324111512-A	324.111512-A	SM	HAZARD WASTE	HAZARDOUS WASTE - VIOLATION OF PART, PERMITS, RULES
M	32421571A	324.21571A	SM	DAMAGES<\$200	STATE LAND-TRESPASS/DAMAGES-LESS THAN \$200
M	32421571B1	324.21571B1	SM	DAMAGES<1000	STATE LAND-TRESPASS/DAMAGES-\$200 OR MORE BUT LESS THAN \$1000
M	324303163-A	324.303163-A	SM	WETLANDS PRO	WETLANDS PROTECTION PART - WILFUL/RECK. PERMIT VIO.-1ST
M	3243115A1	324.3115A1	SM	WATER RESOUR	WATER RESOURCES PROTECTION - FLOOD PLAIN ALTERATION
M	3243115A2	324.3115A2	SM	WATER RESOUR	WATER RESOURCES PROTECTION - FLOOD PLAIN ALTERATION-MINOR OFF
M	3243115A3	324.3115A3	SM	WATER RESOUR	WATER RESOURCES PROTECTION - WILFUL OR RECKLESS FLOOD PLAIN
M	324315255-A	324.315255-A	SM	DAM SAFETY	DAM SAFETY VIOLATION
M	32432512A	324.32512A	SM	GREAT LAKES	GREAT LAKES - CONSTRUCT WATERWAY TO CONNECT WITH
M	32432512B	324.32512B	SM	GREAT LAKES	GREAT LAKES - CONNECTING WATERWAY WITH



List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	32440112-A	324.40112-A	SM	WILD.CONSERV	WILDLIFE CONS PART - INTERFERE W/ANOTHER'S HUNT-2ND OR SUB
M	3244011811-A	324.4011811-A	SM	WILD.CONSERV	WILDLIFE CONS PART - BUY/SELL GAME/PROTECTED ANIMALS
M	32441105-A	324.41105-A	SM	FISH & GAME	FISH & GAME - ORDER/RULE VIO.-2ND OR SUBS.
M	324413093A	324.413093A	SM	FISH & GAME	FISH/GAME-TRANSGENIC/NONNATIVE ORGANISMS-POSS OF RESTRICTED
M	324413096A	324.413096A	SM	REST.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-INTRODUCING RESTRICTED SPECIES
M	324413096B	324.413096B	SM	PROH.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-INTRODUCING PROHIBITED SPECIES
M	32443525A4	324.43525A4	SM	HUNT & FISH	HUNTING & FISHING LICENSE ACT-UNLAWFUL USE COMB.DEER LIC TAG
M	32443525A8	324.43525A8	SM	HUNT & FISH	HUNTING & FISHING LICENSE ACT-DEER LIC-MORE THAN AUTHORIZED
M	324435581A	324.435581A	SM	FALSE STATMN	HUNT & FISH LIC. PART-FALSE STATEMENT TO OBTAIN A LICENSE
M	324435581B	324.435581B	SM	FALSE DATE	HUNT & FISH LIC. PART-FALSE DATE ON LICENSE
M	324435581C	324.435581C	SM	EXCESS FEES	HUNT & FISH LIC. PART-CHARGING EXCESS FEES/NO FEE
M	324435581D	324.435581D	SM	HUNT W/O LIC	HUNT/POSSESS ANIMAL, BIRD, OR FISH W/O LICENSE
M	324435581E	324.435581E	SM	USE LICENSE	HUNT & FISH LIC. PART-USING ANOTHER'S LICENSE
M	324435581F	324.435581F	SM	LICENSES	HUNT & FISH LIC. PART-COUNTERFEIT LICENSES
M	324435581G	324.435581G	SM	USE OF TAGS	HUNT & FISH LIC. PART-UNLAWFUL USE OF TAGS
M	324435581H	324.435581H	SM	OBT >1 LICEN	HUNT & FISH LIC. PART-OBTAINING MORE THAN 1 LICENSE
M	324435581I	324.435581I	SM	OBT LICENSE	HUNT & FISH LIC. PART-INELIGIBLE PERSON OBTAINING LICENSE
M	324435581J	324.435581J	SM	HUNTING/FISH	HUNTING/FISHING LICENSE PART-NONRES. OBTAINING A RES. LIC.
M	32444522-A	324.44522-A	SM	BOAT LIVERY	BOAT LIVERY-VIOLATIONS
M	32444522-B	324.44522-B	SM	BOAT LIVERY	BOAT LIVERY-VIOLATIONS-2ND OR SUBS OFFENSE NOTICE
M	32444522-C	324.44522-C	SM	BOAT LIVERY	BOAT LIVERY-VIOLATIONS-3RD OR SUBS OFFENSE NOTICE
M	32445904-A	324.45904-A	SM	GAME FISH	GAME FISH - PROPAGATION AT UNLICENSED SITE
M	32445904-B	324.45904-B	SM	GAME FISH	GAME FISH - FAILURE TO DISPLAY LICENSE
M	32447301A-A	324.47301A-A	SM	COMM.FISHING	COMMERCIAL FISHING - OBSTRUCT OR INTERFERE
M	32447301A-B	324.47301A-B	SM	COMM.FISHING	COMMERCIAL FISHING - OBSTRUCT OR INTERFERE-2ND OR SUB. OFF
M	32447327-B	324.47327-B	SM	COMM.FISHING	COMMERCIAL FISHING - 2ND OR SUBSEQUENT OFFENSE NOTICE
M	32447903-A	324.47903-A	SM	FISHERY CONT	FISHERY CONTAMINATION-ILLEGAL DEPOSITS
M	32447903-B	324.47903-B	SM	FISHERY CONT	FISHERY CONTAMINATION-RUNNING INTO NETS
M	32448702A-A	324.48702A-A	SM	SPORTS FISHN	SPORTS FISHING-OBSTRUCT OR INTERFERING
M	32448702A-B	324.48702A-B	SM	SPORT FISHIN	SPORTS FISHING - OBSTRUCT OR INTERFERE-2ND OR SUB. OFF
M	32451504A	324.51504A	SM	FOREST FIRES	FOREST FIRES - CARELESS USE OF MATCHES/CIGARETTES
M	32451504B	324.51504B	SM	FOREST FIRES	FOREST FIRES - SETTING FIRE WO/REASONABLE PRECAUTIONS
M	32451504C	324.51504C	SM	FOREST FIRES	FOREST FIRES - SETTING BACKFIRES
M	32451504D	324.51504D	SM	FOREST FIRES	FOREST FIRES - DESTROYING FIRE CONTROL SIGN
M	32451504E	324.51504E	SM	FOREST FIRES	FOREST FIRES - USE WELDING TORCH NEAR FOREST LAND
M	32451504F	324.51504F	SM	FOREST FIRES	FOREST FIRES - USE ENGINE WITHOUT SPARK ARRESTER
M	32451504G	324.51504G	SM	BULLETS-LAND	DISCHARGE INCENDIARY BULLETS ON FOREST LAND
M	324529081A	324.529081A	SM	XMAS TREES	CHRISTMAS TREES, TREES, BOUGHS, PLANTS-VIOL-DAMAGES < \$200

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	324529081B1	324.529081B1	SM	XMAS TREES	XMAS TREES, ETC-VIOL-DAMAGES \$200 OR MORE BUT LESS THAN \$1000
M	32474121A	324.74121A	SM	VANDALISM-PK	STATE PARKS - VANDALISM
M	324761074A	324.761074A	SM	ABAND PROP.	STATE LAND-REMOVAL OF ABANDONED PROPERTY-LESS THAN \$200
M	324761074B1	324.761074B1	SM	ABAND.PROPTY	STATE LAND-REMOVE ABANDONED PROPERTY \$200 OR MORE BUT < \$1000
M	324801961A	324.801961A	SM	WC-OP SUSP	MARINE SAFETY - OPERATE A VESSEL WHEN SUSPENDED
L	6400	324.801961A	OM	WC-OPERATE	MARINE SAFETY-OPERATED WHILE ORDERED NOT TO OPERATE
M	324801961B	324.801961B	SM	WC-SUSP 2ND	MARINE SAFETY - OPERATE VESSEL WHEN SUSP.-2ND OR SUB OFFENSE
M	32480198A	324.80198A	SM	TRES ON PIER	MARINE SAFETY - TRESPASSING ON PIER
M	324802083-A	324.802083-A	SM	PERS.WATERCF	PERSONAL WATERCRAFT SAFETY-RECKLESS OPERATION-2ND OFF NOTICE
M	324802083-B	324.802083-B	SM	PERS.WATERCF	PERSONAL WATERCRAFT SAFETY-RECKLESS OPERATION-3RD OR SUBS.
L	587	324.803961A	OM	MSAPUJALCSOP	MARINE SAFETY-ALLOW PERSON UNDER INFL ALC/CONTROLLOED SUBST T
M	324811124A	324.811124A	SM	ORV-TITLE	ORV - TITLE/FORGE - OFFENSE PUNISHABLE BY 1 OR MORE YR
M	324811124B	324.811124B	SM	ORV-TITLE	ORV - TITLE/FORGE-OFFENSE PUNISHABLE BY < 1 YEAR
M	32481133A	324.81133A	SM	ORV-UNREA SP	ORV - OPERATING AT UNREASONABLE SPEED
M	32481133B	324.81133B	SM	ORV-W/O HELM	ORV - OPERATING WITHOUT HELMET/GOGGLES
M	32481133C	324.81133C	SM	ORV-W/O LITE	ORV - OPERATING WITHOUT LIGHTS
M	32481133D	324.81133D	SM	ORV-IMP BRAK	ORV - OPERATING WITH IMPROPER BRAKES
M	32481133E	324.81133E	SM	ORV-ST.LAND	ORV - STATE LANDS/DAMAGE CROPS
M	32481133F	324.81133F	SM	ORV W/I 100'	ORV - OPERATING WITHIN 100' OF SHANTY/PERSON
M	32481133G	324.81133G	SM	ORV-DEF.MUFF	ORV - DEFECTIVE MUFFLER
M	32481133H	324.81133H	SM	ORV W/I 100'	ORV - OPERATING WITHIN 100 FT. OF DWELLING
M	32481133I	324.81133I	SM	ORV-TRESPASS	ORV - TRESPASS
M	32481133J	324.81133J	SM	ORV-HUNT ARE	ORV - HUNT AREA IN DEER, ELK OR BEAR SE
M	32481133K	324.81133K	SM	ORV-FIREARM	ORV - TRANSPORT FIREARM/BOW
M	32481133L	324.81133L	SM	ORV-CEMETERY	ORV - OPERATING IN A CEMETERY/AIRPORT
M	32481133M	324.81133M	SM	ORV W/I 100'	ORV - OPERATING W/I 100' OF SKI/SKATE AREA
M	32481133N	324.81133N	SM	ORV-RR RT WY	ORV - OPERATING ON A RR UTILITY RIGHT OF WAY
M	32481133O	324.81133O	SM	ORV-UPON WTR	ORV - OPERATING UPON WATERS
M	32481133P	324.81133P	SM	ORV-HUNTING	ORV - OPERATING - HUNTING
M	32481133Q	324.81133Q	SM	ORV-LITTER	ORV - OPERATING - LITTER
M	32481133R	324.81133R	SM	ORV-PUB.LAND	ORV - OPERATING CONTRARY TO REG. ON PUBLIC LANDS
M	32481133S	324.81133S	SM	ORV-OPEN INT	ORV - OPEN INTOXICANTS
M	32481133T	324.81133T	SM	ORV-PASS TRN	ORV - IMPROPER PASSENGER TRANSPORT
M	32481133U	324.81133U	SM	ORV-RESD ARE	ORV - OPERATING IN A RESIDENTIAL AREA
M	32481140A2A	324.81140A2A	SM	ORV-OPERATE	ORV-OPERATE-LICENSE SUSPENDED/REVOKED
M	32481140A2B	324.81140A2B	SM	ORV-OPERATE	ORV-OPERATE-LICENSE SUSPENDED/REVOKED 2ND OFFENSE NOTICE
M	324821261A	324.821261A	SM	SN-UNREA SPD	SNOWMOBILES-OPERATING AT UNREASONABLE SPEED
M	324821261B	324.821261B	SM	SN-NURSERIES	SNOWMOBILES-OPERATING AT FOREST NURSERIES

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	324821261C	324.821261C	SM	SN-ICE	SNOWMOBILES-OPERATING W/I 100' OF PERSON/SHANTY/SKI AREA
M	324821261D	324.821261D	SM	SN-EX NOISE	SNOWMOBILES-EXCESS NOISE LEVELS
M	324821261E	324.821261E	SM	SN-NEAR DWEL	SNOWMOBILES-OPERATING NEAR DWELLINGS
M	324821261F	324.821261F	SM	SN-OP HUNT	SNOWMOBILES-OPERATING IN HUNTING AREA
M	324821261G	324.821261G	SM	SN-BOW/GUN	SNOWMOBILES-OPERATING WITH BOW/FIREARM
M	324821261H	324.821261H	SM	SN-OP CEMET	SNOWMOBILES-OPERATING ON CEMETERIES
M	324821261I	324.821261I	SM	SN-100' SKI	SNOWMOBILES-OPERATING W/I 100' OF A SKI/SLIDE/SK. AREA
M	324821261J	324.821261J	SM	SN-RR RT WAY	SNOWMOBILES-OPERATING RR RIGHT OF WAY
M	32482126B	324.82126B	SM	SNOWMOBILES	SNOWMOBILES-RECKLESS OPERATION
L	557	324.82147(A)	OM	SNMOBILE/DLS	SUSP/REVOCAION OF LICENSE;OPERATION OF SNOWMOBILE PROHIBITED
M	32482147A2A	324.82147A2A	SM	SNOWMOBILES	SNOWMOBILES-OPERATE-LICENSE SUSPENDED/REVOKED
M	32482147A2B	324.82147A2B	SM	SNOWMOBILES	SNOWMOBILES-OPERATE-LICENSE SUSPENDED/REVOKED-2ND OFFENSE NOT
M	324821521B	324.821521B	SM	SN-OPER PROH	SNOWMOBILES-OPERATE PROHIBITED-2ND OFF. NOTICE
L	028	324.83127(3)	OM	SM-OWI	SNOWMOBILE-OPERATED WHILE IMPAIRED BY LIQUOR
M	3282281A	328.2281A	SM	FUNERAL CONT	FUNERAL CONTRACTS - SOLICIT SERVICES/DEATH IMMINENT
M	3282281B	328.2281B	SM	FUNERAL CONT	FUNERAL CONTRACTS-MISLEADING STATEMENTS
M	3282281C	328.2281C	SM	FUNERAL CONT	FUNERAL CONTRACTS - FALSE ADVERTISING
M	3282281D	328.2281D	SM	FUNERAL CONT	FUNERAL CONTRACTS - REFUSING REFUNDS
M	3282281E	328.2281E	SM	FUNERAL CONT	FUNERAL CONTRACTS - RULE VIOLATIONS
M	3301134A11	330.1134A11	SM	PSYC CRIM CK	PSYCHIATRIC FACILITIES-FAILURE TO CONDUCT CRIMINAL HISTORY CK
M	3301134A8	330.1134A8	SM	PSYC FLS INF	PSYCHIATRIC FACILITIES-PROVIDE FALSE INFO. FOR EMPLOYMENT
M	3301134A9	330.1134A9	SM	PSYC CHR INF	PSYCHIATRIC FACILITIES-DISSEMINATION OF CRIMINAL HISTORY INFO
M	3301723C	330.1723C	SM	FL RPT ABUSE	MENTAL HEALTH RECORDS - FAIL TO REPORT ABUSE
M	33312531A	333.12531A	SM	SWIM POOL	PUBLIC SWIMMING POOLS - PROHIBIT USE OF LIFE JACK
M	333137382-A	333.137382-A	SM	RADIOACTIVE	RADIOACTIVE WASTE VIOLATIONS
M	333137382-B	333.137382-B	SM	RADIOACTIVE	RADIOACTIVE WASTE VIOLATIONS - SECOND OFFENSE NOTICE
M	333137383-A	333.137383-A	SM	RADIOACTIVE	RADIOACTIVE WASTE VIOLATIONS - DISREGARD FOR HUMAN LIFE
M	33316296A	333.16296A	SM	HLTH US TTL	HEALTH PROFESSION-UNAUTHORIZED TITLE USE
M	33316296B	333.16296B	SM	HLTH US TTL2	HEALTH PROFESSION-UNAUTHORIZED TITLE USE-2ND OFF.NOTICE
M	33317016-A	333.17016-A	SM	PART BIRTH	MEDICINE - PARTIAL BIRTH ABORTIONS
M	33317016-B	333.17016-B	SM	PART BIRTH	MEDICINE - PARTIAL BIRTH/ABORTION 2ND OR SUB OFF NOT
M	33317516-A	333.17516-A	SM	OST. MEDICIN	OSTEOPATHIC MEDICINE - PARTIAL BIRTH ABORTION
M	33317516-B	333.17516-B	SM	OST.MED.	OSTEOPATHIC MEDICINE - PART BIRTH ABORTION 2ND OR SUB OFFENSE
M	33317766A	333.17766A	SM	CS FLS NAME	CONT SUBS-OBTAIN DRUGS BY FALSE NAME
M	33317766A2	333.17766A2	SM	CONT SUB-STE	CONTROLLED SUBSTANCES - STEROIDS - POSSESSION
M	33317766B	333.17766B	SM	CS-FALSE PRE	CONT SUBS-DRUGS-OBTAIN BY FALSE REPRESENTATION
M	33317766C	333.17766C	SM	CS FALSE RX	CONT SUBS-FALSE PRESCRIPTION
M	33317766D	333.17766D	SM	CS FORGE RX	CONT SUBS-DRUGS-POSSESSION OF FORGED PRESCRIPTION

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	33317766E	333.17766E	SM	CS FALSE RX	CONT SUBS-DRUGS-OBTAINING BY FALSE PRESCRIPTION
M	33317766F	333.17766F	SM	CS-SELLING	CONT SUBS-SELLING PRESCRIBED DRUGS
M	33317766G	333.17766G	SM	NON-PHARMIC	CONT SUBS-NON-PHARMACIST PREPARING
M	33317766H	333.17766H	SM	CS-BULK SALE	CONT SUBS-DRUGS-BULK SALES
M	33320173A11	333.20173A11	SM	NURS HOME CK	NURSING HOMES-FAILURE TO CONDUCT CRIMINAL HISTORY CHECK
M	33320173A8	333.20173A8	SM	NUR HOME EMP	NURSING HOMES-PROVIDING FALSE INFORMATION FOR EMPLOYMENT
M	33320173A9	333.20173A9	SM	NURS HOME CH	NURSING HOMES-IMPROPER DISSEMINATION OF CRIMINAL HISTORY
M	33327407A	333.27407A	SM	MMFLA	OPERATION OF MARIHUANA FACILITY WITHOUT LICENSE
M	333279654A	333.279654A	SM	MRTMA-POSS	MRTMA-POSS/CLTVATE/DELIVR W/O REMUNERATION TWICE LEGAL LIMIT
M	3332813-A	333.2813-A	SM	VITAL RECORD	VITAL RECORDS-SOCIAL SECURITY #-UNAUTHORIZED DISCLOSURE
M	3335475A3A	333.5475A3A	SM	LEAD ABATEME	LEAD ABATEMENT-RENTAL/RESIDENTIAL UNIT
M	3335477-A	333.5477-A	SM	LEAD ABATEMT	LEAD ABATEMENT-VIOLATIONS
M	3335477-B	333.5477-B	SM	LEAD ABATEMT	LEAD ABATEMENT-VIOLATIONS-2ND OR SUBS OFFENSE
M	33373414-A	333.73414-A	SM	IMIT. USE DR	CONT SUBS-IMITATION USE
M	33373414-B	333.73414-B	SM	CS IMIT USE2	CONT SUBS-IMITATION USE-2ND OR SUB OFFENSE
M	33374032C-A	333.74032C-A	SM	CS POSS SC#5	CONT SUBS-POSSESSION (SCH. 5, LSD, ETC.)
M	33374032C-B	333.74032C-B	SM	CS POSS #5+	CONT SUBS-POSSESSION (SCHEDULE 5)
M	33374032D	333.74032D	SM	CS POSS MJ	CONT SUBS-POSSESSION OF MARIJUANA
M	33374032F	333.74032F	SM	PRESC FORMS	PRESCRIPTION FORMS-POSSESSION
M	33374042A	333.74042A	SM	CONT SUB USE	CONT SUBS-USE (NARCOTIC/COCAINE/METHAMPHETAMINE/ECSTASY)
M	33374042B	333.74042B	SM	CONT SUB USE	CONT SUBS-USE
M	33374042C	333.74042C	SM	CS USE SC#5	CONT SUBS-USE (SCHED. 5 OR LSD, ETC.)
M	33374042D	333.74042D	SM	CS USE MJ	CONT SUBS-USE OF MARIJUANA
M	3337407A1-B	333.7407A1-B	SM	CS-ATTEMPT	CONT SUBS-ATTEMPT-HIGH MISD.
M	3337407A1-C	333.7407A1-C	SM	CS-ATTEMPT	CONT SUBS-ATTEMPT-MISDEMEANOR
M	3337407A-C	333.7407A-C	SM	CS-INDUCING	CONT SUBS-INDUCING PERSON TO VIOLATE
M	33374132-C	333.74132-C	SM	CONT SUBS	CONT SUBS-2ND OR SUBS OFFENSE NOTICE-DOUBLE PENALTY-MISD
M	3383434A-A	338.3434A-A	SM	OCC. LICENSE	OCCUPATIONAL LICENSES-SSN-UNAUTHORIZED DISCLOSURE
M	33834711A	338.3471(1)(A)	SM	IMMIG-VIOL	MICHIGAN IMMIGRATION CLERICAL ASSISTANT - VIOLATIONS
M	3396016A	339.6016A	SM	UNLICENSED R	UNLICENSED RESIDENTIAL BUILDER
M	3801230D3B	380.1230D3B	SM	SCHOOL-FAILU	SCHOOLS-FAILURE OF EMPLOYEE TO REPORT MISDEMEANOR
M	3801230G6	380.1230G6	SM	SCHOOL-IMPRO	SCHOOLS-IMPROPER USE/DISCLOSURE-CRIMINAL HISTORY/CRIM REC CHK
M	380123010	380.130(10)	SM	SCHOOL-DISCL	SCHOOLS-IMPROPER USE/DISCLOSURE-CRIMINAL HISTORY RECORD INFORM
M	38018091A	380.18091A	SM	TEACH CERTIF	TEACHING CERTIFICATE - INVALID USE
M	38018091B	380.18091B	SM	TEACH CERT.	TEACHING CERTIFICATE - INVALID USE-2ND OFFENSE NOT
M	38018092A	380.18092A	SM	SCHOOL ADMIN	SCHOOL ADMIN. CERTIFICATE - INVALID USE
M	38018092B	380.18092B	SM	SCHOOL ADMIN	SCHOOL ADMIN. CERT-INVALID USE-2ND OFFENSE
M	38018093A	380.18093A	SM	STATE SCHOOL	STATE SCHOOL BOARD APPROVAL -INVALID USE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	38018093B	380.18093B	SM	STATE SCHOOL	STATE SCHOOL BOARD APPROVAL - INVALID USE-2ND
M	38018094A	380.18094A	SM	COLLEGE CRED	COLLEGE CREDENTIALS - INVALID USE
M	38018094B	380.18094B	SM	COLLEGE CRED	COLLEGE CREDENTIALS - INVALID USE-2ND OFF.
M	4002931B	400.2931B	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION-SOLICITE FOR UNLICENSED ORGANIZATION
M	4002931C	400.2931C	SM	CHARIT.SOLIC	CHARITABLE SOLICITATION-DIVERTING FUNDS
M	40057A11	400.57A11	SM	FNGPRNT IMAG	SS-FINGER IMAGING INFO-UNAUTHORIZED DISCLOSURE
M	400601-A	400.601-A	SM	FLS WEL <500	FRAUD - WELFARE - \$500.00 OR LESS
M	400602-A	400.602-A	SM	FLS WEL INF<	FRAUD - WELFARE (FAILURE TO INFORM) - LESS THAN \$500.00
M	400734B10	400.734B10	SM	FSTR CARE CH	ADULT FOSTER CARE-IMPROPER DISSEMINATION OF CRIMINAL HISTORY
M	400734B12	400.734B12	SM	FSTR CARE CK	ADULT FOSTER CARE-FAILURE TO CONDUCT CRIM HISTORY CHECK
M	400734B9	400.734B9	SM	FSTR CARE EM	ADULT FOSTER CARE-PROVIDING FALSE INFORMATION FOR EMPLOYMENT
M	409112A-A	409.112A-A	SM	CHILD SUPERV	CHILDREN - EMPLOYMENT W/CASH TRANS. W/O ADULT SUPERVISION
M	42154AIIA	421.54AIIA	SM	FLS UNEMPLOY	UCF-FAIL TO COMPLY W/ACT/RULES-<\$25,000
M	42154AIVA	421.54AIVA	SM	UCF-WLFL VIO	UCF-WILFUL VIO. ACT/RULE \$100,000 OR <
M	42154B	421.54B	SM	UNEMPLOYMENT	UNEMPLOYMENT COMPENSATION FRAUD
M	42154BIIA	421.54BIIA	SM	FLS UNEMPLOY	UCF-FALSE STM./MISREP.-LOSS \$1000-25,000
M	42154CBI	421.54CBI	SM	UCF-EMBEZZLE	UCF-EMBEZZLEMENT-LOSS OF \$1,000-25,000
M	42154D-A	421.54D-A	SM	UCF-CONF INF	UCF-DISCLOSURE OF CONFIDENTIAL INFO.
M	42154E	421.54E	SM	UCF-FALSE RE	UCF-FALSE REPRE. AS COMMISSION EMPLOYEE
M	42154F	421.54F	SM	UCF-IMPR RES	UCF-IMPROPER RESEARCH
M	4239F	423.9F	SM	LABOR-PICKET	LABOR - PICKETING VIOLATION
M	4313078-A	431.3078-A	SM	HORSE RACING	HORSE RACING-COMMISSIONER'S SUMMONS-FAIL TO APPEAR/TESTIFY
M	432104A	432.104A	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-LICENSEE VIOLATIONS
M	432105A	432.105A	SM	GAMBLING	GAMBLING-RECREATIONAL BINGO-VIOLATIONS
M	432105B	432.105B	SM	GAMBLING	GAMBLING-BINGO OPERATION-VIOLATIONS
M	432105C	432.105C	SM	GAMBLING	GAMBLING-PROGRESSIVE JACKPOT BINGO-VIOLATIONS
M	432105D	432.105D	SM	GAMBLING	GAMBLING-RAFFLE-VIOLATIONS
M	432107A	432.107A	SM	GAMBLING	GAMBLING-CHARITY GAMES-VIOLATIONS
M	432107D	432.107D	SM	GAMBLING	GAMBLING-NUMERAL GAMES-VIOLATIONS
M	432110AA	432.110AA	SM	GAMBLE-MILL	GAMBLING - MILLIONAIRE PARTY-MINOR'S BETTING
M	432110AB	432.110AB	SM	GAMBLE-MILL	GAMBLING-MILLIONAIRE PARTIES-ILLEGAL WAGERS
M	432110AD	432.110AD	SM	GAMBLING	GAMBLING-MILLIONAIRE PARTIES-ILLEGAL RECEIPTS
M	432110AE	432.110AE	SM	GAMBLING	GAMBLE-MILLIONAIRE PARTIES-FAIL TO NOTIFY OF LIMIT ON WINNING
M	432111B	432.111B	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-SUPPLIER VIOLATIONS
M	432111C	432.111C	SM	GAMBLING	GAMBLING-CHARITABLE GAMING-MANUFACTURER VIOLATIONS
L	637.3	436.1101;1003;1913	OM	MI LIQ CODE	PERMIT CONDUCT PROHIBITED BY MICHIGAN LIQUOR CONTROL CODE
L	637	436.11100FF	OM	ALC REL VIOL	ALCOHOL RELATED VIOLATIONS
M	43612033-A	436.12033-A	SM	ALCOHOL-SHIP	ALCOHOL-DIRECT SHIPPER VIOLATIONS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	1355	436.17011-A	OM	SELL ALC MIN	ALCOHOL-SELLING/FURNISHING TO MINOR
M	43617011-A	436.17011-A	SM	SELL ALC MIN	ALCOHOL - SELLING/FURNISHING TO MINOR
M	43617011-B	436.17011-B	SM	SELL ALC 2ND	ALCOHOL - SELL/FURNISH TO A MINOR - 2ND OR SUBSEQUENT NOTICE
M	43617011-C	436.17011-C	SM	ALC-FL 2 PST	ALCOHOL-FAIL TO POST/DESCRIBE VIOLATION
L	1360	436.17031A	OM	MIP ALCOHOL	MINOR - PURCHASE/CONSUME/POSSESS ALCOHOL
M	43617031A	436.17031A	SM	MIP	MINOR - PURCHASE, CONSUME, POSSESS ALCOHOL
M	43617031B	436.17031B	SM	MIP-2ND	MINOR - PURCHASE, CONSUME, POSSESS ALCOHOL/2ND OFFENSE NOTICE
M	43617031C	436.17031C	SM	MIP-3RD	MINOR - PURCHASE, CONSUME, POSSESS ALCOHOL/3RD OFFENSE NOTICE
L	1330	436.17032-A	OM	FRAUD ID <21	MINOR USE FRAUDULENT ID TO PURCHASE LIQUOR
M	43617032-A	436.17032-A	SM	FRAUD ID <21	MINOR USE FRAUDULENT ID TO PURCHASE LIQUOR
M	43617032-B	436.17032-B	SM	ALC ID TO MN	ALCOHOL-FURNISH FRAUDULENT ID TO MINOR
M	43619042A	436.19042A	SM	ALCOHOL	ALCOHOL-CONSUMPTION ON SCHOOL PROPERTY
M	43619042B	436.19042B	SM	ALCOHOL	ALCOHOL-CONSUMPTION ON SCHOOL PROPERTY-2ND OFFENSE NOTICE
M	43619042C	436.19042C	SM	ALCOHOL	ALCOHOL-CONSUMPTION ON SCHOOL PROPERTY-3RD OR SUBS OFF NOTICE
M	43619092-A	436.19092-A	SM	ALC-MINOR	ALCOHOL-LICENSEE-SELLING/FURNISHING TO MINOR
M	43619092-B	436.19092-B	SM	ALC-MINOR	ALCOHOL-LICENSEE AGENT-SELLING/FURNISHING TO MINOR
M	43619092-C	436.19092-C	SM	ALC-RULE VIO	ALCOHOL-LICENSEE-RULE VIOLATIONS
M	43619044B	436.19094B	SM	VIO LIQ CONT	ALCOHOL-ILLEGAL SALE, DELIVER, IMPORT 8000-80000 MILLILITERS
M	43619094B	436.19094B	SM	VIO LIQ CONT	ALCOHOL-ILLEGAL SALE,DELIVER,IMPORT 8000 TO 80000 MILLILITERS
M	43619132-A	436.19132-A	SM	ALC-COMM EST	ALCOHOL-CONSUMING IN UNLICENSED COMMERCIAL ESTABLISHMENT
M	43619132-B	436.19132-B	SM	ALC-COMM EST	ALCOHOL-ALLOW CONSUMPTION IN UNLICENSED COMMERCIAL ESTABLISH.
M	43621135-A	436.21135-A	SM	ILLEGAL SALE	ALCOHOL-ILLEGAL SALE BY LICENSEE-CHRISTMAS
M	43621135-B	436.21135-B	SM	ILLEGAL SALE	ALCOHOL-ILLEGAL SALE/PURCHASE-CHRISTMAS
M	4362114-A	436.2114-A	SM	ILLEGAL SALE	ALCOHOL-ILLEGAL SALE BY LICENSEE-AFTER HOURS
M	4362114-B	436.2114-B	SM	ILLEGAL SALE	ALCOHOL-ILLEGAL SALE OF SPIRITS BY LICENSEE-SUNDAY
M	43626C2-A	436.26C2-A	SM	CONSUM IN UN	CONSUMING IN UNLICENSED COMMERCIAL ESTABLISHMENT
M	436331-A	436.331-A	SM	ALCOHOL SELL	ALCOHOL - SELLING/FURNISHING TO MINOR
M	43633A	436.33A	SM	ALC MIN POSS	ALCOHOL-POSSESSION BY A MINOR IN A MOTOR VEHICLE
M	43619142-A	439.19142-A	SM	ALC VAPOR	ALCOHOL-VAPOR DEVICE-USE/POSSESSION/SALE
M	43619142-B	439.19142-B	SM	ALC VAPOR	ALCOHOL-VAPOR DEVICE-LICENSEE USE/POSESSION/SALE
M	4441668D	444.1668D	SM	MTG. LIC VIO	MORTGAGE BROKERS,..LICENSE ACT-VIOL. ORDER SUSP/PROH. EMPLOY.
M	445111C	445.111C	SM	PHONE SOLIC.	TELEPHONE SOLICITATION - UNFAIR/DECEPTIVE PRACTICE
M	4451668D	445.1668D	SM	MORT. BRKRS	MORTGAGE BROKERS, LENDERS ACT-VIOL. ORDER SUSP/PROH. EMPLOY.
M	4452A	445.2A	SM	ASSUMED NAME	DOING BUSINESS UNDER ASSUMED NAME-CHANGE ADDRESS CERT.
M	4452B	445.2B	SM	ASSUME NAME	DOING BUSINESS UNDER ASSUMED NAME-OUT OF BUSINESS CERT
M	4454841E	445.4841E	SM	PGMDA SELLID	PGMDA-FAILING TO RECORD SELLER'S ID
M	445574A2A	445.574A2A	SM	BEVERAGE CON	BEVERAGE CONTAINERS-RETURN NONRETURNABLES/25-100 CONTAINERS
M	445574A2B-A	445.574A2B-A	SM	BEVERAGE CON	BEVERAGE CONTAINERS-RETURN NONRETURNABLES/OVER 100 CONTAINERS



List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	445574A2B-B	445.574A2B-B	SM	BEVERAGE CON	BEV. CONTAINERS-RETURN NONRETURNABLES/25-100 CONT.-2ND OFFENS
L	985.6	445-427	OM	REC OF PURCH	RECORD OF PURCHASE TRANSACTIONS OF NONFERROUS METALS
M	449101A	449.101A	SM	PARTNERSHIP	PARTNERSHIPS-FAILURE TO RENEW CERTIFICATE
M	449104A	449.104A	SM	PARTNER/ADDR	PARTNERSHIPS-FAIL TO FILE CHANGE OF ADDRESS
M	449104B	449.104B	SM	PARTNER/CERT	PARTNERSHIPS-FAIL TO FILE CERT. OF DISCONTINUANCE
M	6002163A20	480.12C	SM	CHILD/VIDEO	CHILDREN - VIDEORECORDED STATEMENT - UNLAWFUL RELEASE
M	48017C3	480.17C3	SM	MCSA-HZRD MT	MOTOR CARRIER-HAZARDOUS MATERIALS VEH. INSPEC/REPAIR VIOL.
M	48017C3-A	480.17C3-A	SM	MCSA VIOL	MOTOR CARRIER SAFETY ACT-WILLFUL VIOLATIONS
M	48017C4	480.17C4	SM	MCSA HZD MTL	MOTOR CARRIER SAFETY ACT-HAZARDOUS MATERIALS VIOLATIONS
M	48017D7	480.17D7	SM	MCSA-SHUT DN	MOTOR CARRIER SAFETY ACT - VIOLATING SHUT DOWN ORDER
M	4872060J	487.2060J	SM	CFSA-VIOL.	CONSUMER FINANCIAL SERVICES ACT-VIOL. ORDER SUSP/PROH. EMPLOY
M	492137B	492.137B	SM	LICENSEE VIO	MOTOR VEHICLE SALES FINANCE ACT-LICENSEE VIOLATIONS
M	49364D	493.64D	SM	SEC.MORT ACT	SECONDARY MORTGAGE LOAN ACT-VIOL. ORDER SUSPEND/PROH. EMPLOY
M	4939F	493.9F	SM	REG.LOAN ACT	REGULATORY LOAN ACT-VIOL. ORDER SUSPEND/PROHIB. EMPLOYMENT
L	3108	500.3101-.3103	OM	NO INSURANCE	NO INSURANCE UNDER THE INSURANCE CODE (MISD)
M	5003101A	500.3101A	SM	INV CERT INS	MOTOR VEHICLE - INVALID CERT OF INSURANCE
M	54210D	54.210D	SM	CORNER/MOMUM	CORNER/REFERENCE MONUMENT-DESTRUCTION/ALTERATION REMOVAL
M	551102-A	551.102A	SM	MARRIAGE LIC	MARRIAGE LICENSE-SSN-UNAUTHORIZED DISCLOSURE
M	560264-A	560.264A	SM	UNPLAT LAND	SCA-SALE OF UNPLATTED LAND-1ST OFFENSE
M	560264A	560.264A	SM	SUB CONT ACT	SUBDIVISION CONTROL ACT-SALE OF UNPLATTED LAND-1ST OFFENSE
M	560264-B	560.264B	SM	SELL UNPLATT	SCA-SELL UNPLATTED LAND-2ND OFF. NOTICE
M	560264-C	560.264C	SM	SUBDIV.CONTL	SUBDIVISION CONTROL ACT-GEN. VIOLATIONS
M	570111010A	570.111010A	SM	CONTRACTOR	CONTRACTOR-FALSE SWORN SATATEMENT-LESS THAN \$200
M	570111010B1	570.111010B1	SM	CONTRACTOR	CONTRACTOR-FALSE SWORN STATEMENT-\$200 OR MORE BUT < \$1,000
M	570310A	570.310A	SM	GARAGE KEEP	GARAGE KEEPER'S LIEN - FALSE STATEMENT ON APPLICATION
M	570310B	570.310B	SM	GARAGE KEEP	GARAGE KEEPERS LIEN-FALSE STMT ON APPL. 2ND OR SUB OFFENSE
M	6002950M	600.2950M	SM	DV-FOREIGN	DOMESTIC VIOLENCE-VIOLATING FOREIGN PROTECTIVE ORDER
M	7122A	712.2A	SM	DISCLOSE INF	SAFE DELIVERY OF NEWBORNS-DISCLOSING CONFIDENTIAL INFORMATION
M	712A18E16	712A.18E16	SM	EXP JUVENILE	EXPUNGED JUVENILE OFFENSE-DIVULGING
M	712A2C	712A.2C	SM	INTERFERE	INTERFERING WITH ATTEMPT TO APPREHEND A JUVENILE
M	722115E2B	722.115E2B	SM	CHILD CARE	CHILD CARE/DAY CARE CENTER-FAILURE TO RPT ARRN FOR MISDEMEANR
M	722115F8B	722.115F8B	SM	FAMILY DAY	FAMILY/GROUP DAY CARE HOME-FAIL TO RPT ARRN-MISDEMEANOR
M	722119A	722.119A	SM	FAM DAY CARE	CC-FAMILY DAY CARE HOME/TOO MANY CHILDREN
M	7221251A	722.1251A	SM	CHILD CARE	CHILD CARE ORGANIZATIONS-SMOKING VIOLATIONS
M	7221251B	722.1251B	SM	CHILD CARE	CHILD CARE ORGANIZATIONS-VIOLATIONS
M	722151-A	722.151-A	SM	JC ORDER VIO	AID OR ABET VIOLATION OF JUVENILE COURT ORDER
M	722151-B	722.151-B	SM	HARBR RUNAWY	HARBORING RUNAWAYS
M	7226335A	722.6335A	SM	CHILD ABUSE	CHILD-ABUSE-INTENTIONAL FALSE REPORT-MISDEM



List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	7226411B	722.6411B	SM	FURN TOBACCO	TOBACCO/VAPOR/NICOTINE ALTERNATIVE-FURNISH TO MINOR SECOND
M	7226411C	722.6411C	SM	FURN TOBACCO	TOBACCO/VAPOR/NICOTINE ALTERNATIVE-FURNISH TO MINORS THIRD
M	722642A	722.642A	SM	TOBACCO RETL	TOBACCO-RETAIL SALE OF INDIVIDUAL CIGARETTE
L	733	722.642A	OM	ILL BUS PRAC	ILLEGAL BUSINESS PRACTICES
M	722642B	722.642B	SM	LIQ. NITROGE	SALE OF LIQUID NICOTINE IN NON-CHILD RESISTANT CONTAINER
M	722716A5-A	722.716A5-A	SM	PATERNITY	PATERNITY GENETIC TESTING - VIOLATIONS
M	722716A5-B	722.716A5-B	SM	PATERNITY	PATERNITY GENETIC TESTING - VIOLATIONS-2ND OR SUBS OFFENSE
M	750109A	750.109A	SM	BOAT UNAUTH	BOATS-UNAUTHORIZED USE OR POSSESSION
M	750110B	750.110B	SM	BOATS-DUMPNG	BOATS - DUMPING GARBAGE/OIL
M	750115-A	750.115-A	SM	B&E WO OWNER	BREAKING & ENTERING - ILLEGAL ENTRY (WITHOUT OWNER'S PERMISSION)
M	750115-B	750.115-B	SM	B&E PUB PLAC	BREAKING & ENTERING - PUBLIC PLACE ENTRY STRICTLY DENIED
M	750120A	750.120A	SM	JURORS - INT	JURORS - INTIMIDATING
M	750120A1	750.120A1	SM	JURORS	JURORS-ATTEMPTING TO INFLUENCE
M	750120B	750.120B	SM	REC DELIBERA	JURORS - RECORDING DELIBERATIONS
M	7501313A1	750.1313A1	SM	CHK NSF<\$100	CHECK-NSF \$100.00 OR LESS
M	7501313A2	750.1313A2	SM	NSF<\$100 2ND	CHECK-NSF \$100.00 OR LESS-2ND OFFENSE NOTICE
M	7501313B1	750.1313B1	SM	NSF \$100-500	CHECK-NSF OVER \$100.00 LESS THAN \$500.00
M	750135A2A	750.135A2A	SM	CHILD ABUSE-	CHILD ABUSE - LEAVING A CHILD UNATTENDED IN A VEHICLE
M	750136B5	750.136B5	SM	CHILD ABUS-4	CHILD ABUSE - 4TH DEGREE
M	750141A2	750.141A2	SM	DR/ALC CONSM	DRUGS/ALCOHOL CONSUME BY MINORS-LET ON PREMISE
M	750141A5	750.141A5	SM	MINOR DR/ALC	LET MINOR CONSUME DRUG/ALCOHOL ON PREMISE-2ND
L	160	750.145A	OM	ENTIC CHILD	ENTICING A CHILD FOR IMMORAL PURPOSES
M	750145A	750.145A	SM	CHILDREN ACC	CHILDREN ACCOSTING FOR IMMORAL PURPOSES
M	750145C4	750.145C4	SM	CHILD SEX MA	CHILD SEXUALLY ABUSIVE MATERIAL POSSESSION
M	750145D2A	750.145D2A	SM	COMPUTER-NET	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - M
M	750145E	750.145E	SM	DIS SEX MAT	DISSEMINATION OF SEXUALLY EXPLICIT VISUAL MATERIAL OF ANOTHE
M	750145N4	750.145N4	SM	ADLT ABUSE/4	VULNERABLE ADULT ABUSE - 4TH DEGREE
M	750145P3	750.145P3	SM	VA-DSCRM EMP	VULNERABLE ADULT ABUSE-RETALIATION/DISCRIM. AGAINST EMPLOYEE
M	750147A	750.147A	SM	CREDIT DISCR	CIVIL RIGHTS - CREDIT DISCRIMINATION
M	750149-B	750.149-B	SM	COMPOUND MIS	COMPOUNDING OFFENSES-MISDEMEANOR
M	750157S1A1	750.157S1A1	SM	FTD-USE REVK	FTD-USE OF REVOKED OR CANCELLED TO OBTAIN GOODS < \$100.00
M	750157S1A2	750.157S1A2	SM	FTD-USE REVK	FTD-USE OF REV OR CANCELLED TO OBTAIN GOODS < \$100 -2ND OFFN
M	750157S1B1	750.157S1B1	SM	FTD-USE REVK	FTD-USE OF REV OR CANCELED TO OBTAIN GOODS \$100.00-500.00
M	750157S-A	750.157S-A	SM	CREDIT CARD	CREDIT CARD USE OF REVOKED OR CANCELLED TO OBTAIN GOODS \$100 OR LESS
M	750157W1A	750.157W1A	SM	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS < \$200.00
M	750157W1B1	750.157W1B1	SM	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS-\$200.00-\$1000.00
M	750157W1B2	750.157W1B2	SM	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS-<\$200-2ND OR SUBS OFFNSE
M	750160C2A	750.160C2A	SM	DEAD BODIES	DEAD BODIES - IMPROPER DISPOSAL - 60-180 DAYS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	7501671A	750.1671A	SM	NONSUP DISOR	DISORDERLY PERSON-NON-SUPPORT
M	7501671B	750.1671B	SM	PROSTITUTE	DISORDERLY PERSON-COMMON PROSTITUTE
M	7501671C	750.1671C	SM	WINDOW PEEPR	DISORDERLY PERSON-WINDOW PEEPER
M	7501671D-A	750.1671D-A	SM	DISORD GAMBL	DISORDERLY PERSON-GAMBLING
M	7501671D-B	750.1671D-B	SM	DISOR IL OCC	DISORDERLY PERSON-ILLEGAL OCCUPATION
M	7501671D-C	750.1671D-C	SM	ALC DISOR PR	DISORDERLY PERSON-SALE OF ALCOHOL WITHOUT A LICENSE
M	7501671E	750.1671E	SM	DISOR DRUNK	DISORDERLY PERSON-DRUNK
M	7501671F	750.1671F	SM	OBSCENE COND	DISORDERLY PERSON-OBSCENE CONDUCT
M	7501671G	750.1671G	SM	VAGRANCY	DISORDERLY PERSON-VAGRANCY
M	7501671H	750.1671H	SM	BEGGING	DISORDERLY PERSON-BEGGING
M	7501671I	750.1671I	SM	HOUSE OF ILL	DISORDERLY PERSON-LOITERING AT HOUSE OF ILL FAME
M	7501671J	750.1671J	SM	DISOR IL BUS	DISORDERLY PERSON-LOITERING AT ILLEGAL BUSINESS
M	7501671K	750.1671K	SM	DISOR SOLICT	DISORDERLY PERSON-LEGAL OR SURETY EMPLOY
M	7501671L	750.1671L	SM	JOSTLING	DISORDERLY PERSON-JOSTLING
M	750167A	750.167A	SM	HUNT W INTOX	HUNTING WHILE INTOXICATED
M	750167B1	750.167B1	SM	BND REFERRAL	BONDSMEN-REFERRAL FEES
M	750167B2	750.167B2	SM	BND ATY DEF	BONDSMEN-PROCURE ATTORNEY FOR DEFENDANT
M	750167B3	750.167B3	SM	BND DISMISSL	BONDSMEN-ATTEMPT TO PROCURE DISMISSAL
M	7501743A	750.1743A	SM	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE-\$200.00-\$999.99
M	7501743B	750.1743B	SM	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE-< \$200.00-2ND OR SUBS OFFENSE
M	7501743C	750.1743C	SM	EMBEZZLEMENT	EMBEZZLEMENT-LESS THAN \$200 FROM A NON-PROFIT/CHARITABLE ORG
M	750174-A	750.174-A	SM	EMBEZZ AGENT	EMBEZZLEMENT AGENT OR TRUSTEE \$100.00 OR LESS
M	750174A2	750.174A2	SM	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-LESS THAN \$200.00
M	750174A3A	750.174A3A	SM	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$200.00-\$999.99
M	750174A3B	750.174A3B	SM	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-LESS THAN \$200.00/2ND OR SUB
M	7501774A	750.1774A	SM	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-\$200-1000
M	7501774B	750.1774B	SM	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-< \$200-SECOND OR SUBS OFFNS
M	7501784A	750.1784A	SM	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROP-\$200-1000
M	7501784B	750.1784B	SM	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROP-< \$200-2ND OR SUBS OFFENSE
M	7501813A	750.1813A	SM	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-\$200-1000
M	7501813B	750.1813B	SM	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-<\$200.00-2ND OR SUBS OFFNS
M	750183-B	750.183-B	SM	AID PRISNR M	ESCAPE - AIDING PRISONER - MISDEMEANOR
M	750197A	750.197A	SM	CUSTODY ESCA	ESCAPE - LAWFUL CUSTODY
M	750216A	750.216A	SM	LAW ENF POSS	LAW ENFORCEMENT BADGE/PATCH/UNIFORM-UNLAWFUL POSSESSION
L	670	750.216-A	OM	UNATH/POL/BD	MAKE KEEP SELL WEAR OR DISP POL BADGE OR FACSIMILE WITHOUT PE
M	750216B	750.216B	SM	LAW ENF EMBL	LAW ENFORCEMENT EMBLEM/INSIGNIA/IDENTIF UNLAW WEARING/DISPLAY
M	750217A	750.217A	SM	FLS-PRT SLCT	FAKE PRETENSE-SOLICIT INFORMATION FOR GOVERNMENT PURPOSES
M	750217C2	750.217C2	SM	FALSE PERSON	FALSE PERSONATION PUBLIC OFCR/EMPLOYEE-UTILIZE LEGAL PROCESS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750217G	750.217G	SM	BADGE/UNIFOR	FIRE BADGES/UNIFORMS-UNLAWFUL USE
M	750217H	750.217H	SM	EMBLEMS/LOGO	FIRE EMBLEMS/LOGOS-UNLAWFUL USE
M	7502183A	750.2183A	SM	FALSE PRETEN	FALSE PRETENSES-\$200.00-\$999.99
M	7502183B	750.2183B	SM	FALSE PRETEN	FALSE PRETENSES-LESS THAN \$200.00/2ND OR SUBS OFFENSE
M	750218-A	750.218-A	SM	FALSE PRETEN	FALSE PRETENSES \$100.00 OR LESS
M	750219A2A	750.219A2A	SM	TELECOMMUNIC	TELEPHONE-USING DEVICE/IDENT TO AVOID PAYMENT < \$200
M	750219A2B1	750.219A2B1	SM	TELECOMMUNIC	TELEPHONE-USING DEVICE/IDENT TO AVOID PAYMENT \$200-1000
M	750219A2B2	750.219A2B2	SM	TELECOMMUNIC	TELEPHONE-USING DEVICE/IDENT TO AVOID PYMT < \$200/2ND OFF
M	750219A-A	750.219A-A	SM	PHON FLS# <	TELEPHONE-OBTAIN SERVICE BY FALSE #- \$100 OR<
M	750219C	750.219C	SM	PHON AVOID	TELEPHONE-USE W/INTENT TO AVOID PAYMENT
M	750224A6[A]	750.224A6[A]	SM	ATT TASER	ATTEMPT-WEAPONS,TASER,IMPROPER USE AGAINST ANOTHER
M	750224D2A	750.224D2	SM	WEAPONS-ATT	WEAPONS-DANGEROUS WEAPONS-USE SELF-DEFENSE SPRAY DEVICE-ATTEM
M	750224D4	750.224D4	SM	SELL CS DEV	DANGEROUS WEAPONS-SELL SELF-DEFENSE SPRAY DEV. TO MINOR
M	750226A	750.226A	SM	SWITCHBLADE	WEAPONS-POSSESSION OR SALE OF SWITCHBLADE
M	750227C[A]	750.227C[A]	SM	ATTEMPT WEAP	ATTEMPT WEAPONS-FIREARMS-POSSESSION LOADED FIREARM IN VEHICLE
L	711.4	750.227D	OM	PAINTBALLGUN	PNEUMATIC GUN/SELF-PROPELLED/PAINTBALL GUN
M	750227D	750.227D	SM	GUN IMP POSS	WEAPONS-FIREARMS-IMPROPER POSSESS FIREARM IN OR UPON MOTR VEH
M	750227-D	750.227-D	SM	WEAPONS CONC	WEAPONS CONCEALED WEAPON PISTOL IN VEHICLE
M	750227G9B	750.227G9B	SM	BODY ARMOR	WEAPONS-BODY ARMOR-POSSESSION/USE W/O WRITTEN PERM. IN POSS.
M	750231C3-A	750.231C3-A	SM	SIG SALE MIN	SIGNALING DEVICES - SALE TO MINOR
M	750231C3A-A	750.231C3A-A	SM	SIG ILL SALE	SIGNALING DEVICES - ILLEGAL SALE
M	750231C3A-B	750.231C3A-B	SM	SIG IL BUY	SIGNALING DEVICES - ILLEGAL PURCHASE
M	750231C3-B	750.231C3-B	SM	SIG BUY MIN	SIGNALING DEVICES - PURCHASE BY MINOR
M	750231C4	750.231C4	SM	SIG IL POSS	SIGNALING DEVICES - ILLEGAL POSSESSION
M	750231C5	750.231C5	SM	SIG IL USE	SIGNALING DEVICES - ILLEGAL USE
M	750232A1	750.232A1	SM	WEAPONS/LICN	WEAPONS-FIREARMS-PURCHASE PISTOL WITHOUT A LICENSE
M	750232A4	750.232A4	SM	WEAP ID PURC	WEAPONS-FIREARM-USE FALSE ID TO PURCHASE
M	750234D	750.234D	SM	WEAP RESTRIC	WEAPONS-FIREARM-POSSESS ON RESTRICTED PREMISES
L	711.3	750.234E	OM	BRANDISH FIR	BRANDISHING FIREARM IN PUBLIC
M	750234E	750.234E	SM	BRANDISHING	WEAPONS-FIREARMS-BRANDISHING IN PUBLIC
M	750234F	750.234F	SM	WEAP MINOR	WEAPONS-FIREARM-POSSESS BY MINOR IN PUBLIC
M	750235A	750.235A	SM	WEAP SCHOOL	WEAPONS-FREE SCHOOLS - PARENTAL VIOLATION
M	750235B1	750.235B1	SM	SCHOOLTHREAT	SCHOOLS-THREAT TO COMMIT ACT OF VIOLENCE AGAINST SCHOOL/EMPLO
M	750236-A	750.236-A	SM	SET SPRG GUN	WEAPONS-SETTING SPRING GUN
M	750236C1	750.236C1	SM	COMP-SHOOTNG	COMPUTER-ASSISTED SHOOTING
M	750236C2	750.236C2	SM	COMP-SHOOTNG	COMPUTER-ASSISTED SHOOTING SECOND OR SUBSQ OFFENSE NOTICE
M	750237A2	750.237A2	SM	WEAP SCHL	WEAPONS-FREE SCHOOL ZONE-GENERAL MISDEMEANOR VIOLATION
M	750237A4	750.237A4	SM	WEAP SCH POS	WEAPONS-FREE SCHOOLS-POSSESSING WEAPON

List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750243A	750.243A	SM	FIREWORKS	FIREWORKS - POSSESSION
M	750243E	750.243E	SM	FIREWORKS	FIREWORKS - GENERAL VIOLATIONS
M	750265A	750.265A	SM	FLS UNION LB	COUNTERFEITING-UNION LABELS
M	750282-A	750.282-A	SM	UTIL < \$500	PUBLIC UTILITY-FRAUDULENT USE UNDER \$500
M	750297F	750.297F	SM	FRAUD-HALAL	FRAUD-REPRESENTATION THAT FOOD IS HALAL
M	750298A	750.298A	SM	FLS MED APPR	FRAUD - REPRESENT SERVICE/PRODUCT IS MEDICALLY APPROVED
M	750300A1A	750.300A1A	SM	FOOD STAMP	FOOD STAMPS - FRAUD, \$250.00 OR LESS
M	750302-A	750.302-A	SM	GAMB HS KEEP	KEEPING GAMBLING HOUSE
M	750302-B	750.302-B	SM	GAMBLE EQUIP	PERMIT GAMBLING APPARATUS ON PREMISES
M	75030311A	750.30311A	SM	GAMBLE CRANE	GAMBLING-CRANE GAMES-LICENSE VIOLATIONS
M	75030311B-A	750.30311B-A	SM	GAMBLE CRANE	GAMBLING-CRANE GAMES-IMPROPER GAMES
M	75030311C	750.30311C	SM	GAMBLE CRANE	GAMBLING-CRANE GAMES-RULE/OTHER VIOLATIONS
M	750314-A	750.314-A	SM	GAMBL < \$50	GAMBLING-WIN \$50 OR LESS AT CARDS/DICE
M	750314-B	750.314-B	SM	GAMB > \$50 M	GAMBLING-WIN MORE THAN \$50 AT CARDS/DICE
M	750327A	750.327A	SM	EXPL-SALE TO	EXPLOSIVES - SALE TO MINORS
M	750331-A	750.331-A	SM	GAMB IN HORS	GAMBLING-PARTICIPATING IN HORSE RACE
M	750331-B	750.331-B	SM	COLLECT PURS	GAMBLING-CONTRIBUTE/COLLECT PURSE FOR RACE
L	162	750.335A	OM	INDECENT EXP	INDECENT EXPOSURE
M	750335A	750.335A	SM	INDECENT EXP	INDECENT EXPOSURE
M	75033A	750.33A	SM	ADV FLS BUSI	ADVERTISING - MISREPRESENTING BUSINESS
M	750353A	750.353A	SM	FAIL BEN PLN	EMPLOYMENT-EMPLOYER FAIL CONTRIBUTE TO BENEFIT PLAN
M	7503564A	750.3564A	SM	LARCENY	LARCENY-\$200-1000
M	7503564B	750.3564B	SM	LARCENY	LARCENY-< \$200-2ND OR SUBS OFFENSE NOTICE
M	750356A2A	750.356A2A	SM	B & E	BREAKING & ENTERING-VEHICLE TO STEAL PROPERTY < \$200
M	750356A2B1	750.356A2B1	SM	B & E	BREAKING & ENTERING-VEHICLE TO STEAL PROPERTY-\$200-1000
M	750356A2B2	750.356A2B2	SM	B & E	BREAKING & ENTERING-VEHICLE TO STEAL PROP-<\$200-2ND OR SUBS
M	750356-B	750.356-B	SM	LARCENY \$100	LARCENY \$100.00 OR LESS
M	750356D	750.356D	SM	RETAIL FRAUD	RETAIL FRAUD - SECOND DEGREE
M	750356D4	750.356D4	SM	RETAIL FRAUD	RETAIL FRAUD - THIRD DEGREE
M	750360A2A	750.360A2A	SM	THEFT DETECT	THEFT DETECTION DEVICE-DEACTIVATION/REMOVAL
M	7503624A	750.3624A	SM	LARCENY CONV	LARCENY BY CONVERSION-\$200-1,000
M	7503624B	750.3624B	SM	LARCENY CONV	LARCENY BY CONVERSION-LESS THAN \$200-2ND OR SUBS OFFENSE NOT
M	750362A	750.362A	SM	LARCENY RENT	LARCENY RENTED MOTOR VEHICLE TRAILER OR OTHER TANGIBLE PROPERTY
M	750362A4A	750.362A4A	SM	FAIL TO RETN	FAIL TO RETURN RENTED PROP-\$200-1,000
M	750362A4B	750.362A4B	SM	FAIL TO RETN	FAIL TO RETURN RENTED PROP-LESS THAN \$200-2ND OR SUBS OFFENSE
M	750362A5	750.362A5	SM	FAIL TO RETN	FAIL TO RETURN RENTED PROP-LESS THAN \$200
M	750362A-B	750.362A-B	SM	FAIL RENT PR	FAILURE TO RETURN RENTED PROPERTY \$100.00 OR LESS
M	750362-B	750.362-B	SM	LARCENY CONV	LARCENY BY CONVERSION \$100.00 OR LESS

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	7503634A	750.3634A	SM	LARCENY IMPE	LARCENY BY FALSE PERSONATION-\$200-1000
M	7503634B	750.3634B	SM	LARCENY IMPE	LARCENY BY FALSE PERSONATION-LESS THAN \$200/2ND OR SUBS OFFNS
M	750363-B	750.363-B	SM	LARCENY FAL	LARCENY BY FALSE PERSONATION \$100.00 OR LESS
M	7503674A	750.3674A	SM	LARCENY-TREE	LARCENY-TREES AND SHRUBS-\$200-1000
M	7503674B	750.3674B	SM	LARCENY-TREE	LARCENY-TREES AND SHRUBS-LESS THAN \$200/2ND OR SUBS OFFENSE
L	1840	750.367C	OM	THEFT-FUEL	THEFT OF MOTOR VEHICLE FUEL
M	750367C	750.367C	SM	THEFT FUEL	THEFT OF MOTOR VEHICLE FUEL - ADVISORY
M	750372A	750.372A	SM	GAME PROMO	GAME PROMOTIONS
M	750377A1C1	750.377A1C1	SM	MDOP	MALICIOUS DEST OF PERS PROP-\$200-1,000
M	750377A1C2	750.377A1C2	SM	MDOP	MALICIOUS DEST OF PERS PROP-<\$200-2ND OR SUBSEQUENT OFFENSE
M	750377A1D	750.377A1D	SM	MDOP	MALICIOUS DEST OF PERS PROP-<\$200.00
M	750377A-B	750.377A-B	SM	MALIC DESTR	MALICIOUS DESTRUCTION OF PERSONAL PROPERTY \$100.00 OR LESS
M	750377D1A	750.377DA1	SM	TRAFF DEVICE	TRAFFIC CONTROL DEVICE-WILLFUL AND MALICIOUS DAMAGE
M	7503804A	750.3804A	SM	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-\$200-1,000
M	7503804B	750.3804B	SM	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-< \$200-2ND OR SUBS OFF NOTICE
M	750380-B	750.380-B	SM	MALIC DESTR	MALICIOUS DESTRUCTION OF BUILDING \$100.00 OR LESS
L	1825	750.3821A	OM	TURFING <200	MALICIOUS DESTRUCTION (TURFING) <\$200.00
M	7503821A	750.3821A	SM	MAL DESTRUCT	MALIC DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-<\$200
L	1830	750.3821B1	OM	TURFING	MALICIOUS DESTRUCTION (TURFING) >\$200.00 LESS THAN \$1000.00
M	7503821B1	750.3821B1	SM	MAL DESTRUCT	MALIC DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-\$200-1000
M	7503821B2	750.3821B2	SM	MAL DESTRUCT	MAL DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-<\$200-2ND OR SUB
M	7503874A	750.3874A	SM	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-\$200-1,000
M	7503874B	750.3874B	SM	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-<\$200-2ND OR SUBS OFFNS
M	7503942B	750.3942B	SM	THROW OBJECT	THROWING OBJECTS AT TRAINS/CARS CAUSING PROPERTY DAMAGE
M	750394A	750.394A	SM	RACE OBJ TRK	RACING - THROWING OBJECTS ON TRACK
L	906.F	750.411A	OM	FLSE FEL/MIS	GIVE FALSE FELONY OR MISDEMEANOR REPORT
M	750411A1A	750.411A1A	SM	FALSE REPORT	FALSE REPORT OF A MISDEMEANOR
M	750411A4A	750.411A4A	SM	FALSE REPORT	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY
M	750411A-A	750.411A-A	SM	FLS PD REPRT	FALSE POLICE REPORT
M	750411A-B	750.411A-B	SM	FLS BOMB THR	FALSE BOMB THREAT - MISDEMEANOR
M	750411D	750.411D	SM	AMBULANC FLS	AMBULANCE - FALSE REQUESTS FOR SERVICE
M	750411E	750.411E	SM	ATHLETE AGEN	ATHLETES - AGENT VIOLATIONS
M	750411G	750.411G	SM	HOTEL RM ALC	HOTEL ROOM-POSSESS DRUG/ALCOHOL TO MINOR
M	750411H	750.411H	SM	STALKING	STALKING
M	750411R1	750.411R1	SM	FLEA MARKETS	FLEA MARKETS/SWAP MEETS-PROHIBITED SALES
M	750411R2	750.411R2	SM	FLEA MARKETS	FLEA MARKETS/SWAP MEETS-FORGED OR FALSE AUTH.TO SELL MERCHAND
M	750411R3	750.411R3	SM	FLEA MARKETS	FLEA MARKETS/SWAP MEETS-FAILURE TO OBTAIN/KEEP RECORDS
M	750411T2A	750.411T2A	SM	HAZING-INJUR	HAZING-RESULTING IN PERSONAL INJURY

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750411X2	750.411X2	SM	CYBERBULLY	CYBERBULLYING
M	750411X3	750.411X3	SM	CYBERBULLY-2	CYBERBULLYING - SECOND OFFENSE
M	750414A	750.414A	SM	MT VH-POSSES	MOTOR VEHICLE - POSSESSION OF MASTER KEY
M	750414-A	750.414-A	SM	MOTOR VEHICL	MOTOR VEHICLE - UNLAWFUL USE - 90 DAY MISDEMEANOR
M	750417A	750.417A	SM	MV-LEASE	MV-LEASING/SUBLEASING W/O SECURED PARTY'S CONSENT
M	750421A	750.421A	SM	AUTO TITLE	MOTOR VEHICLE - TITLE ASSIGNMENT/TRADE IN
M	750421B-A	750.421B-A	SM	HINDER TRANS	MOTOR VEHICLE - HINDER TRANSFER OF FARM PRODUCTS
M	750421C	750.421C	SM	AUTO SAL MIN	MOTOR VEHICLE - SALE TO MINOR WITHOUT PARENTAL CONSENT
M	7504308B	750.4308B	SM	HCP-PRCT IMP	HEALTH CARE PROFESSIONAL - PRACTICING WHILE IMPAIRED
M	7504308C	750.4308C	SM	HCP-IMP 2ND	HEALTH CARE PROFESSIONAL-PRACTICE WHILE IMPAIRED, 2ND OR SUBS
M	750449A	750.449A	SM	PROST ENGAGE	PROSTITUTION - ENGAGING SERVICES OF PROSTITUTE
M	750451-A	750.451-A	SM	PROST 2ND	PROSTITUTION - 2ND OFFENSE
M	750451C	750.451C	SM	PROSTITUTION	PROSTITUTION 2ND OFFENSE NOTICE
M	750464A	750.464A	SM	ALC CONS IL	ALCOHOL-CONSUME IN UNLICENSED DANCE HALL
M	750477A	750.477A	SM	HRS/DOG MEAT	HORSE & DOG MEAT - ILLEGAL SALE
M	750479A	750.479A	SM	FAILURE TO O	FAILURE TO OBEY POLICE OR CONSERVATION OFFICERS DIRECTIONS TO STOP VEH
M	750479A-A	750.479A-A	SM	POL OFC/FLEE	POLICE OFFICER - FLEEING - PENAL CODE
M	750479C2A	750.479C2A	SM	PEACE OFFICR	LYING TO A PEACE OFFICER - SERIOUS MISDEMEANOR INVESTIGATION
M	750479C2B	750.479C2B	SM	PEACE OFFICR	LYING TO A PEACE OFFICER - 1 TO 4 YEAR CRIME INVESTIGATION
L	905	750.483A	OM	INT W/GOVEMP	INTERFERE WITH GOVERNMENT EMPLOYEE PERFORMING THEIR DUTY
M	750483A2A	750.483A2A	SM	CRIME REPORT	INTEFERING WITH A CRIME REPORT
M	750483A4A	750.483A4A	SM	POL INVESTI	INTERFERING WITH A POLICE INVESTIGATION
M	750490A	750.490A	SM	PUR GOODS PR	PUBLIC OFFICER-PURCHASE GOODS FOR PRIVATE PURPOSE
M	750492A1B	750.492A1B	SM	FLS INFO CHT	MEDICAL RECORDS-RECKLESS PLACE FALSE INFO ON CHART-HCP
M	750492A1C	750.492A1C	SM	FLS INFO CHT	MEDICAL RECORDS-INTENT PLACE FALSE INFO ON CHART-NHCP
M	750492A1D	750.492A1D	SM	FLS INFO CHT	MEDICAL RECORDS-RECKLESS PLACE FALSE INFO ON CHART-NHCP
M	750493A	750.493A	SM	LITTERING-TH	LITTERING - THROWING GLASS
M	750493B	750.493B	SM	WELL-ABANDON	WELLS - ABANDONED/UNFENCED
M	750493C	750.493C	SM	EXCAVA-LEAVE	EXCAVATION/BASEMENT-LEAVE UNCOVER/UNFENCE
M	750493D	750.493D	SM	ABAND ICEBOX	ABANDONED OR UNATTENDED ICEBOX
M	750493E	750.493E	SM	JUMP-PUBLIC	JUMP/DIVE-PUBLIC BRIDGES/OVERPASSES
M	750495A1	750.495A1	SM	TREE SPIKING	TREES - SPIKING
M	750498B1	750.498B1	SM	TAMPR MARINE	TAMPERING WITH A MARINE SAFETY DEVICE
M	75049-G	750.49-G	SM	ANIMAL FIGHT	ANIMALS - FIGHTING DOGS ATTACK
M	75049-H	750.49-H	SM	ANIMAL FIGHT	ANIMALS - FIGHTING DOGS AT LARGE
M	75049-I	750.49-I	SM	ANIMAL FIGHT	ANIMALS - FIGHTING DOGS NOT SECURELY RESTRAINED
M	750502C	750.502C	SM	HANDICP-REFU	HANDICAPPERS LEAD BY DOGS-REFUSE ACCOMMODATIONS
M	750502C1	750.502C1	SM	DISAB/ACCOMO	PERSONS W/ DISABILITIES LEAD BY DOGS-REFUSED ACCOMMODATIONS



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	750502C2	750.502C2	SM	TRAILER LEAD	TRAILER LEAD BY DOGS - REFUSE ACCOMMODATIONS
M	750504A	750.504A	SM	ANIMALS-ABAN	ANIMALS - ABANDONING/CRUELTY TO ONE ANIMAL
M	750504B	750.504B	SM	ANIMALS-ABAN	ANIMALS - ABANDONING/CRUELTY TO 2 OR 3 ANIMALS
M	750504B-A	750.504B-A	SM	ANIMALS-ABAN	ANIMALS - ABANDONING/CRUELTY TO ONE ANIMAL RESULTING IN THE ANIMAL'S D
M	750507B	750.507B	SM	RADIO-INTRFR	RADIO BROADCAST-INTERFERE W/PUBLIC SAFETY MESSAGE
M	7505082A	750.5082A	SM	POL RADIO RE	POLICE RADIO RECEIVERS/SCANNERS-USE IN COMMISS OF 93 DY MISD.
M	75050A	750.50A	SM	SERVICE DOGS	SERVICE DOGS - BEATING/IMPEDING
M	75050C3	750.50C3	SM	POLICE ANIML	POLICE ANIMAL/SEARCH & RESCUE DOG-CAUSING PHYSICAL HARM
M	75050C4	750.50C4	SM	POLICE ANIML	POLICE ANIMAL/SEARCH & RESCUE DOG-HARASSING
M	7505354A	750.5354A	SM	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-\$200-1000
M	7505354B	750.5354B	SM	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-<\$200-2ND OR SUBS OFFENSE
M	750535-B	750.535-B	SM	RECD STOL PR	RECEIVING STOLEN PROPERTY \$100.00 OR LESS
M	750536A1	750.536A1	SM	ALTER ID #'S	PROPERTY OR GOODS-ALTER ID NUMBERS
M	750536A2	750.536A2	SM	ALTER ID BUS	PROPERTY/GOODS-ALTER ID NO. IN ORDINARY COURSE BUS
M	750536A3	750.536A3	SM	ALTER ID SEL	PROPERTY OR GOODS-ALTER ID SELL IN BUSINESS
M	750539B	750.539B	SM	EAVESDROP-TR	EAVESDROPPING-TRESPASSING FOR
M	750539L	750.539L	SM	TRACK DEVICE	TRACKING DEVICE;PLACE OR INSTALL ON MOTOR VEH W/O CONSENT
M	750540A	750.540A	SM	PHONE-PARTY	TELEPHONE-PARTY LINE OFFENSES
M	750540C1A	750.540C1A	SM	CABL/TEL USE	TELEVISION/TELEPHONE LINES-USE OF DEV. TO AVOID PAYING
M	750540C1B	750.540C1B	SM	CABLE/TV SAL	TELEVISION/TELEPHONE LINES-SALE OF DEV. TO AVOID PAY
M	750540C2	750.540C2	SM	CABL/TEL ALT	CABLE TELEVISION-ALTER EQUIPMENT TO AVOID CHARGE
M	750540E	750.540E	SM	COMM SERVICE	TELECOMMUNICATIONS SERVICES-MALICIOUS USE
M	750540E1A	750.540E1A	SM	COMM SERVICE	COMMUNICATIONS SERVICE MALICIOUS USE TO THREATEN
M	750540E1B	750.540E1B	SM	PHONE CALL F	PHONE CALL FALSE MESSAGE OF DEATH OR INJURY
M	750540E1C	750.540E1C	SM	PHONE CALL R	PHONE CALL REFUSING TO DISENGAGE
M	750540E1D	750.540E1D	SM	OBSCENE PHON	OBSCENE PHONE CALL
M	750540E1E	750.540E1E	SM	TELEPHONE -	TELEPHONE CALL - CALLING AND HANGING UP
M	750540E1G	750.540E1G	SM	TELE-INTERUP	TELEPHONE CALL - REPEATEDLY INTERRUPTING SERVICE
M	750540F1	750.540F1	SM	PUBL.ACC DEV	TELECOM.-PUBLISHING ACCESS DEVICE FOR ILLEGAL USE
M	750540G1A	750.540G1A	SM	MISUSE VALUE	TELECOM. SERVICES-MISUSING OR DIVERTING VALUE LESS THAN \$200
M	750540G1B1	750.540G1B1	SM	MISUSE VALUE	TELECOM. SERVICES-MISUSING OR DIVERTING VALUE \$200-\$1000
M	750540G1B2	750.540G1B2	SM	MISUSE VALUE	TELECOM. SERVICES-MISUSING OR DIVERTING VALUE< \$200-2ND OFFEN
L	742.M	750.552A	OM	ILLEGAL DUMP	ILLEGAL DUMPING
M	750552A	750.552A	SM	LITTERING	LITTERING - PRIVATE PROPERTY
M	750552-A	750.552-A	SM	TRES-ENTRY F	TRESPASS - ENTRY FORBIDDEN
M	750552-B	750.552-B	SM	TRES-REF DEP	TRESPASS - REFUSAL TO DEPART
L	740.2	750.553 1 A	OM	SQUATTING	SQUATTING- OCCUPANCY OF BUILDING WITHOUT CONSENT
M	7505531A	750.5531A	SM	SQUATTING	SQUATTING



## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	75066A	750.66A	SM	REMAIN ON SC	ANIMALS-RESPONSIBLE PERSON TO REMAIN ON SCENE OF DOG BITE
M	75068-B	750.68-B	SM	BRANDS DISEA	ANIMALS - CHANGING BRANDS WHEN DISEASED
M	75074-A	750.74-A	SM	ARSON PER/PR	ARSON PERSONAL PROPERTY \$50.00 OR LESS
M	75077-A	750.77-A	SM	ARSON PREP/B	ARSON PREPARATION TO BURN PERSONAL PROPERTY \$50.00 OR LESS
M	75077-C	750.77-C	SM	ARSON AID PR	ARSON AID,COUNSEL,ETC., ANOTHER TO COMMIT PREP. TO BURN P/P LESS \$50
M	750781A1	750.781A1	SM	ARSON-PRSNAL	ARSON OF PERSONAL PROPERTY - \$200 OR MORE BUT < \$1000
M	750781A2	750.781A2	SM	ARSON-PRSNAL	ARSON OF PERSONAL PROPERTY < \$200 - 2ND OFFENSE NOTICE
M	750781A3	750.781A3	SM	ARSON-PRSNAL	ARSON OF PERSONAL PROPERTY < \$200
M	750781B	750.781B	SM	ARSON-NEGLIG	ARSON - NEGLIGENTLY SETTING FIRE TO A HOTEL OR MOTEL
M	750791A	750.791A	SM	ARSON-PREPBN	ARSON - PREPARATION TO BURN PROPERTY - LESS THAN \$200
M	750791B1	750.791B1	SM	ARSON-PREPBN	ARSON - PREPARATION TO BURN PROPERTY-\$200 OR MORE BUT < \$1000
M	750791B2	750.791B2	SM	ARSON-PREPBN	ARSON-PREP TO BURN PROPERTY < \$200(2ND OR SUB OFFENSE NOTICE)
M	75081A	750.81A	SM	ASSAULT AGGR	ASSAULT - AGGRAVATED
M	75081-A	750.81-A	SM	ASSAULT/BATT	ASSAULT OR ASSAULT AND BATTERY OF PREGNANT INDIVIDUAL
M	75081A2	750.81A2	SM	ASSAULT AGGR	DOMESTIC VIOLENCE - AGGRAVATED
M	75081C1	750.81C1	SM	THREATEN	THREATENING DHS EMPLOYEE WITH PHYSICAL HARM
M	75081D1A	750.81D1 A	SM	ATT PO-ASSLT	ATTEMPTED POLICE OFFICER-ASSAULTING/RESISTING/OBSTRUCTING
M	75090BC	750.90BC	SM	ASSAULT	ASSAULT-PREGNANT INDIV-CAUSE SERIOUS INJURY TO EMBRYO/FETUS
M	75090BD	750.90BD	SM	ASSAULT	ASSAULT-PREGNANT INDIV-CAUSE PHYSICAL INJURY TO EMBRYO/FETUS
M	75090CC	750.90CC	SM	PREGNANT IND	PREG.INDIV.-GROSS NEGLIG ACT-CAUSE SER. INJ TO EMBRYO/FETUS
M	75090CD	750.90CD	SM	PREGNANT IND	PREG.INDIV.-GROSS NEGLIG ACT-CAUSE PHY. INJ TO EMBRYO/FETUS
M	750923	750.92-3	SM	ATTEMPT-MISD	ATTEMPT TO COMMIT CRIME - MISDEMEANOR
M	75095A	750.95A	SM	BANKS-DT ACC	BANKS-DATE ACCOUNT OPENED PRINTED ON CHECK
M	752272A2A	752.272A2A	SM	CHEMICAL AGN	CHEMICAL AGENTS-NITROUS OXIDE-SELL/DISTRIBUTE
M	752272A2B	752.272A2B	SM	CHEMICAL AGN	CHEMICAL AGENTS-NITROUS OXIDE-SELL/DISTRIBUTE-2ND OFF NOTICE
M	7523681A	752.3681A	SM	RCPT OF OBSC	OBSCENITY - REQUIRE RECEIPT OF OBSCENE MATERIAL
M	7523681B	752.3681B	SM	OBSCEN FRANC	OBSCENITY - DENYING FRANCHISE
M	752796-A	752.796-A	SM	COMPUT-THFT	COMPUTERS - UTILIZE TO VIOLATE THEFT STATUTES LESS THAN \$100.00
M	752796A1A	752.796A1A	SM	CHILD REGSTR	COMPUTERS-CHILDREN'S PROTECTION REGISTRY ACT-VIOLATIONS
M	752796-C	752.796-C	SM	COMPUTER-USE	COMPUTERS - UTILIZE TO COMMIT A CRIME - \$200.00 OR MORE BUT LESS THAN
M	7527971A	752.7971A	SM	COMPUTERS	COMPUTERS-FRAUDULENT ACCESS-LESS THAN \$200
M	7527971B1	752.7971B1	SM	COMPUTERS	COMPUTERS-FRAUDULENT ACCESS- \$200-1000
M	7527971B2	752.7971B2	SM	COMPUTERS	COMPUTERS - FRAUDULENT ACCESS-2ND OFFENSE NOTICE
M	7527973A	752.7973A	SM	COMPUTERS	COMPUTERS-USE TO COMMIT A CRIME-MAX IMPRIS. < 1 YEAR
M	752862-A	752.862-A	SM	GUN-PRPTY <	WEAPONS-FIREARMS-CARELESS-DAMAGES OF \$50 OR LESS
M	752862-B	752.862-B	SM	WEAPONS	WEAPONS-FIREARMS-CARELESS DISCHARGE/PROPERTY DAMAGE OVER \$50
M	752863A	752.863A	SM	GUN RECKLESS	RECKLESS USE OF FIREARMS
M	752882-A	752.882-A	SM	WEAPONS-BOW	WEAPONS-BOW & ARROW/PROPERTY DAMAGES OF LESS THAN \$50.00

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SM and OM

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	752882-B	752.882-B	SM	WEAPONS-BOW	WEAPONS-BOW & ARROW/PROPERTY DAMAGES OF > \$50.00
M	752901A	752.901A	SM	LITTERING PA	LITTERING OBJECTS IN PATH OF VEHICLE
M	76719F	767.19F	SM	GRAND JURY	GRAND JURY - DISCLOSING TESTIMONY
M	791267B10	791.267B10	SM	CORR.HIV TST	CORRECTIONS-HIV/HBV TESTING-DISCLOSING CONFIDENTIAL INFORM.
L	763	R281.1240-B	OM	IMP BOAT OPR	IMPROPER BOAT/VESSEL OPERATION

List of JIS Misdemeanor Charges and Description - SD and OD

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	25762510	257.62510	SD	BAC U/21-2ND	PERSON UNDER 21 WITH BAC OF .02-.07% - 2ND OFFENSE
L	1105	257.6258	OD	OPER-CONT SB	OPERATING WITH THE PRESENCE OF A CONTROLLED SUBSTANCE
M	2576258	257.6258	SD	OPER-CONT SB	OPERATING WITH THE PRESENCE OF A CONTROLLED SUBSTANCE
M	324801761	324.801761	SD	MS-OUIL/UBAC	MARINE SAFETY - OUIL/PER SE
L	581	324.801761	OD	MS - OUICS	OPERATING A VESSEL UNDER INFLUENCE CONTROLLED SUBSTANCE
L	6000	324.801761	OD	WC - OUIL	MARINE SAFETY - OPERATED UNDER INFLUENCE LIQUOR
L	6010	324.801761	OD	WC - UBAC	MARINE SAFETY - UNLAWFUL BLOOD ALCOHOL CONTENT (.10%)
L	6020	324.801761	OD	WC/OUIL-UBAC	MARINE SAFETY - COMBINED OPER UNDER INFL LIQ/UNLAWFUL BAC .10
L	6100	324.801761	OD	WC - OUIC	MARINE SAFETY - OPER UNDER INFLUENCE CONTROLLED SUBSTANCE
L	6110	324.801761	OD	WC-OUIL/OUIC	MARINE SAFETY-COMBINED OPR UNDER INFL LIQ & CNTRL'D SUBSTANCE
L	767	324.801761	OD	MS- OUIL 2ND	OPERATE A VESSEL WHILE UNDER THE INFLUENCE OF ALCOHOL - 2ND O
L	769	324.801761	OD	MS/OUIL/UBAL	OPERATE VESSEL UNDER INFLUENCE LIQUOR/UNLAWFUL BLOOD ALC LEVE
M	324801763	324.801763	SD	MS-IMPAIRED	MARINE SAFETY - OPERATING WHILE IMPAIRED
L	580	324.801763	OD	MS - OWI	OPERATING A VESSEL WHILE IMPAIRED
L	580.AT	324.801763	OD	MS OWI ATTM	OPERATING A VESSEL WHILE IMPAIRED - ATTEMPTED
L	581.AT	324.801763	OD	MS OUICS ATT	OPERATING A VESSEL UNDER INFLUENCE CONTROLLED SUBSTANCE - ATT
L	6200	324.801763	OD	WC-OWI	MARINE SAFETY - OPERATED WHILE IMPARIED BY LIQUOR
L	6210	324.801763	OD	WC-OWI CS	MARINE SAFETY-OPERATED WHILE IMPARIED BY CONTROLLED SUBSTANCE
L	6220	324.801763	OD	WC-COMB OWI	MARINE SAFETY-COMBINED OPER WHILE IMPAIRED BY LIQ & CNTRL SUB
L	769.AT	324.801763	OD	MS/OUIL/ATT/	OPERATE VESSEL UNDER INF LIQ/UNLAWFUL BLOOD ALCHOL-ATTEMPTED
L	8000	324.811341	OD	ORV-OUIL	ORV-OPERATED UNDER INFLUENCE LIQUOR
L	8010	324.811341	OD	ORV-OUCS	ORV-OPERATED UNDER INFLUENCE OF CONTROLLED SUBSTANCE
L	8015	324.811341	OD	ORV-OUIL/CS	ORV-COMBINED OPERATED UNDER INFLUENCE OF LIQUOR & CONT. SUB.
L	8020	324.811342	OD	ORV-UBAC	ORV-UNLAWFUL BODILY ALCOHOL CONTENT (.10)
L	008.3	324.811351	OD	ORD-CONT SUB	ORV-OPERATED WHILE IMPAIRED CONTROLLED SUBSTANCE
L	8200	324.811351	OD	ORV-OWI	ORV-OPERATED WHILE IMPAIRED
L	8205	324.811351	OD	ORV-CONT SUB	ORV-OPERATED WHILE IMPAIRED CONTROLLED SUBSTANCE
L	8210	324.811351	OD	ORV-OWI-CS	ORV-OPERATED WHILE IMPAIRED BY CONTROLLED SUBSTANCE
L	024	324.821271	OD	SM/OUIL	SNOWMOBILE-OPERATED UNDER INFLUENCE LIQUOR
L	025	324.821271	OD	SM-UBAL/.10%	SMOWMOBILE-UNLAWFUL BLOOD ALCOHOL LEVEL(.10%)
L	027	324.821271	OD	SM-OPER/OUIC	SNOWMOBILE-OPERATED UNDER INFLUENCE CONTROLLED SUBSTANCE
M	324821271	324.821271	SD	SN-OUIL/UBAL	SNOWMOBILES-OUIL/UBAL
L	7000	324.821271	OD	SM-OUIL	SNOWMOBILE-OPERATED UNDER INFLUENCE LIQUOR
L	7010	324.821271	OD	SM-UBAC	SNOWMOBILE-UNLAWFUL BLOOD ALCOHOL CONTENT (.10%)
L	7020	324.821271	OD	SM-OUIL/UBAC	SNOWMOBILE-COMBINED OPER UNDER INFL LIQ/UNLAWFUL BAC .10%
L	7100	324.821271	OD	SM-OUIC	SNOWMOBILE-OPERATED UNDER INFLUENCE CONTROLLED SUBSTANCE
L	7110	324.821271	OD	SM-OUIL & CS	SNOWMOBILE-COMBINED OPER UNDER INFL LIQ & CNTRLD SUBSTANCE
L	029	324.821273	OD	SM-OUICS	SNOWMOBILE-OPERATED WHILE IMPAIRED BY CONTROLLED SUBSTANCE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SD and OD

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	030	324.821273	OD	SM/OUIL/OBAL	SNOWMOBILE-COMBINED OPERATE WHILE IMPAIRED BY LIQUOR AND CONT
M	324821273	324.821273	SD	IMPAIRED-SNO	SNOWMOBILES-OPERATING IMPAIRED
L	7200	324.821273	OD	SM-OWI	SNOWMOBILE - OPERATED WHILE IMPAIRED BY LIQUOR
L	7210	324.821273	OD	SM - OWICS	SNOWMOBILE - OPERATED WHILE IMPAIRED BY CONTROLLED SUBSTANCE
L	7220	324.821273	OD	SM-OWI COMB	SNOWMOBILE-COMB. OPER WHILE IMPAIRED BY LIQUOR & CNTRL SUB
L	005.C		OD	MIN/BAC/CITY	MINOR WITH BAC .02-.07 OR HAVING ANY PRESENCE OF ALCHOL-CITY
L	021.C		OD	.04-.07% BAC	OPERATE COMMERCIAL MOTOR VEHICLE W/.04-.07% BLOOD ALC - CITY
M	2576251C (CITY)		OD	OPERA HI BAC	OPERATING W/HIGH BLOOD ALCOHOL CONTENT OF .17 OR MORE
M	25762510B	257.62510B	SD	OWI-2ND OFFN	OPERATING - OWI- 2ND OFFENSE NOTICE
L	016.1	257.6251-A	OD	O W INTOXICA	OPERATING WHILE INTOXICATED
L	016.1AT	257.6251-A	OD	OW INTOX ATT	OPERATING WHILE INTOXICATED ATTEMPTED
L	016.1C	257.6251-A	OD	O W I - CITY	OPERATING WHILE INTOXICATED FIRST OFFENSE-CITY
L	016.1CM	257.6251-A	OD	O W I - CITY	OPERATING WHILE INTOXICATED FIRST OFFENSE MINOR-CITY
L	016.1RO	257.6251-A	OD	OW INTOX RO	OPERATING WHILE INTOXICATED REPEAT OFFENDER
L	1025	257.6251-A	OD	OPER INTOX	OPERATING WHILE INTOXICATED
M	2576251-A	257.6251-A	SD	OWI	OPERATING WHILE INTOXICATED
L	016.2	257.6251C	SD	BAC .17 MORE	OPERATING WITH BLOOD ALCOHOL CONTENT OF .17 OR MORE
L	016.2C	257.6251C	OD	BAC .17 MORE	OPERATING WITH BLOOD ALCOHOL CONTENT OF .17 OR MORE (CITY)
L	016.2RO	257.6251C	OD	BAC .17 MORE	OPERATING WITH BLOOD ALCOHOL CONT OF .17 OR MORE REPEAT OFFEN
L	1050	257.6251C	OD	BAC .17 MORE	OPERATING WITH BLOOD ALCOHOL CONTENT OF .17 OR MORE
M	2576251C	257.6251C	SD	OPERA HI BAC	OPERATING WITH A HIGH BLOOD ALCOHOL CONTENT (BAC).17 OR MORE
L	008.AT	257.6253-A	OD	OWVI ATTEMPT	OPERATING WHILE VISIBLY IMPAIRED - ATTEMPTED
L	008.C	257.6253-A	OD	OWVI-CITY	OPERATING WHILE VISIBLY IMPAIRED (CITY)
L	014	257.6253-A	OD	OWVI- 2ND	OPERATING WHILE VISIBLY IMPAIRED - 2ND OFFENSE
L	014.AT	257.6253-A	OD	OWVI 2 ATMPT	OPERATING WHILE VISIBLY IMPAIRED - 2ND OFFENSE -ATTEMPTED
L	014.RO	257.6253-A	OD	OWVI-2ND RO	OPERATING WHILE VISIBLY IMPAIRED - 2ND OFFENSE REPEAT OFFEN
L	014.1	257.6253-A	OD	OWVI 2ND	OPERATING WHILE VISIBLY IMPAIRED - 2ND OFFENSE
L	014.1AT	257.6253-A	OD	OWVI 2ND ATT	OPERATING WHILE VISIBLY IMPAIRED - 2ND OFFENSE ATTEMPTED
L	014.1RO	257.6253-A	OD	OWVI 2ND RO	OPERATING WHILE VISIBLY IMPAIRED - 2ND OFFENSE REPEAT OFFEND
L	1200	257.6253-A	OD	OPER IMPAIRED	OPERATED WHILE IMPAIRED BY LIQUOR
L	1210	257.6253-A	OD	OWIC	OPERATED WHILE IMPAIRED BY CONTROLLED SUBSTANCE
L	1220	257.6253-A	OD	OWI/OWIC	COMBINED OPERATED WHILE IMPAIRED BY LIQUOR & CNTROL'D SUBSTAN
M	2576253-A	257.6253-A	SD	OWI	OPERATED-IMPAIRED
L	008	257.6253-A/257.6252C	OD	OWVI	OPERATING WHILE VISIBLY IMPAIRED
L	005	257.6256-A	OD	MIN/BAC/0207	MINOR WITH BAC .02-.07 OR HAVING ANY PRESENCE OF ALCHOL
L	1240	257.6256-A	OD	UNDER 21 BAC	OUIL UNDERAGE BAC .02-.07
M	2576256-A	257.6256-A	SD	BAC U/21	OPERATING-MINOR WITH ANY BAC
M	2576256B	257.6256B	SD	OWI-2ND	OPERATED WHILE INTOXICATED/IMPAIRED/CONT SUB - 2ND OFFENSE

## Exhibit A to Appendix 1

## List of JIS Misdemeanor Charges and Description - SD and OD

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	1150	257.6257A1	OD	OWI-OCC<16Y	OWI-OCCUPANT LESS THAN 16 YEARS (CHILD ENDANGERMENT)
M	2576257A1	257.6257A1	SD	OWI/OCC<16Y	OPERATING WHILE INTOXICATED-OCCUPANT LESS THAN 16
M	2576257B1	257.6257B1	SD	OUI/OCC<16Y	OPERATING-MINOR W/ ANY BAC-OCCUPANT < 16 YRS
L	017	257.6257B1 -(7A)	OD	CHILD ENDANG	CHILD ENDANGERMENT (OPER VEH UND INFL OF LIQ OR CON SUB W/CHI
M	2576257B2	257.6257B2	SD	OUI/OCC<16Y	OPERATING-MINOR W/ ANY BAC-OCCUPANT < 16 YRS-2ND OR SUBS.OFF
L	021	257.625M1	OD	.04-.07% BAC	OPERATED COMMERCIAL MOTOR VEHICLE WITH .04-.07% BLOOD ALCOHOL
L	021.AT	257.625M1	OD	.04.07%BACAT	OPERATED CMV WITH .04-.07% BLOOD ALCOHOL CONTENT - ATTEMPTED
L	1230	257.625M1	OD	CMV BAC 4-7%	OPERATED COMMERCIAL MOTOR VEHICLE WITH BAC .04-.07%
M	257625M1	257.625M1	SD	CMV-BAC	CMV - OPERATE WITH A BAC .04 GRAMS BUT LESS THAN .08 GRAMS
M	257625M4	257.625M4	SD	CMV-BAC 2ND	CMV - OPERATE W/BAC OF .04 GRAM BUT LESS THAN .08 GRAMS - 2ND
M	324801771B	324.801771B	SD	WC-OUIL 2ND	MARINE SAFETY - OUIL/PER SE-2ND OFF. NOTICE
M	324801771C-A	324.801771C-A	SD	WC-OUIL-3RD	MARINE SAFETY - OUIL/PER SE-3RD OFF. NOTICE-MISDEMEANOR
M	324801781B	324.801781B	SD	WC-IMPAIRD-2	MARINE SAFETY - OWI - 2ND OFFENSE NOTICE
M	324801781C	324.801781C	SD	WC-IMPAIR-3	MARINE SAFETY - OWI - 3RD OFFENSE NOTICE
M	324821281B	324.821281B	SD	SN-OUIL 2ND	SNOWMOBILES-OUIL/UBAL-2ND OFFENSE NOTICE
M	324821281C-A	324.821281C-A	SD	SN-OUIL 3RD	SNOWMOBILES-OUIL/UBAL-3RD OFF. NOTICE-MISDEMEANOR
M	324821291B	324.821291B	SD	SN-IMPAIR 2	SNOWMOBILES-OWI-2ND OFFENSE NOTICE
M	324821291C	324.821291C	SD	SN-IMPAIR	SNOWMOBILES-OWI-3RD OFFENSE NOTICE

**EXHIBIT B TO  
APPENDIX 1**

## Exhibit B to Appendix 1

## List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	665	29.34	OT	NO HAUL LIC	CMV-FAIL TO CARRY HAULING LICENSE ON VEHICLE
M	25711034	257.11034	ST	INSUR-FALSE	INSURANCE-PRESENT FALSE EVIDENCE ON REGISTRATION TRANSFER
M	25711035	257.11035	ST	SOLIC INSURC	INSURANCE-USE PRIVILEGED INFO TO SOLICIT
M	2571306	257.1306	ST	MTR VEH REPA	MOTOR VEHICLE REPAIR FACILITY-NO REGISTRATION
M	2571311	257.1311	ST	MASTER MECHN	FAIL TO OBTAIN CERTIFICATION AS SPEC/MASTER MECHANIC
M	25713172	257.13172	ST	REP FAC PREV	MOTOR VEHICLE REPAIR FACILITY - HINDERING/PREVENTING INSPECT.
M	2571338	257.1338	ST	REP FAC 2ND	MOTOR VEHICLE REPAIR FACILITY ACT-2ND OFFENSE NOTICE
M	25713531	257.13531	ST	PRT DLR-FAIL	USED CAR PART DEALERS-FAILING TO RECORD MATERIAL MATTER
M	25713532	257.13532	ST	PRT DLR-FAIL	USED CAR PART DEALERS-FAIL TO RECORD MATERIAL MATTER-2ND
M	25713541	257.13541	ST	PRT DLR VIO	USED CAR PART DEALERS-GENERAL VIOLATIONS
L	372	257.1855	OT	FL/ACT/REDLT	FAIL TO ACTIVATE RED FLASHING LIGHTS ON SCHOOL BUS/EMERGENCY
M	2571873	257.1873	ST	SCHOOLS-TRAN	SCHOOLS-PUPIL TRANSPORTATION ACT VIOLATION
L	900.6	257.1913	ST	LIMO- MDOT	OPERATE LIMO WITHOUT MDOT PASSENGER TRANSPORTATION INSURANCE
L	900.9	257.1917	ST	LIMO REG FEE	OPERATING A LIMO/BUS WITHOUT PAYING REGISTRATION FEES
M	25719291	257.19291	ST	LIMOUSINES	LIMOUSINES-OPERATE W/O CERTIFICATE OF AUTHORITY/INSURANCE
M	25719292	257.19292	ST	LIMOUSINES	LIMOUSINES-COMMIT FRAUD/MISREPRESENTATION IN AN INSPECTION
M	2571931	257.1931	ST	LIMOUSINES	LIMOUSINES-LIMO CARRIER-REQUIRE/PERMIT OPERATOR/DRIVER VIOL.
L	704.M	257.208	OT	DRIV RECORD	MAINTAINING OF RECORDS INVOLVING OPERATION COMMERCIAL VEH
M	257215	257.215	ST	UNREGISTERED	OPERATED - UNREGISTERED VEHICLE
L	470	257.215	OT	UNREG UNTLED	DRIVE UNREGISTERED OR UNTITLED VEHICLE
L	470C	257.215	OT	UNREG CON ZO	DRIVE UNREGISTERED OR UNTITLED VEHICLE IN CON ZONE
L	470S	257.215	OT	UNREG SCH ZO	DRIVE UNREGISTERED OR UNTITLED VEHICLE IN SCH ZONE
L	476	257.215	OT	NO TRALR PLT	NO PLATES ON TRAILER
L	787	257.215217	OT	FAIL/REG	FAIL TO REGISTER
M	2572171	257.2171	ST	TITLE APPLIC	TITLE APPLICATIONS-OMITTING INFORMATION
M	257233	257.233	ST	MV-PLATES	MOTOR VEHICLE - NEW REG APPS BY HOLDER OF ASSIGNED PLATES
M	2572332	257.2332	ST	CIRCUM.IMMOB	MOTOR VEH.-OBTAINING VEHICLE TO CIRCUMVENT IMMOBILIZATION
L	9150	257.2332	ST	CIRCUM IMMOB	OBTAINING VEHICLE TO CIRCUMVENT IMMOBILIZATION
M	2572333	257.2333	ST	AVOID FORF.	MOTOR VEH.-TRANSFER TO AVOID FORFEITURE
L	9160	257.2333	ST	AVOID FORF.	TRANSFER TO AVOID FORFEITURE
M	2572334	257.2334	ST	PERS USE TAX	SUBJECT TO TEMP REG.-TRANS TO PERSON NOT SUBJECT TO USE TAX
L	9170	257.2334	ST	TEMP REGIST	SUBJECT TO TEMP REGIS-TRANS.TO PERSON NOT SUBJECT TO USE TAX
L	9190	257.2336	OT	ILL ACQ VEH	ILLEGALLY ACQUIRED VEH. WHILE SUBJECT TO REGISTRATION DENIAL
M	257234	257.234	ST	MV-TITLE	MOTOR VEHICLE - FAIL TO TRANSFER TITLE
M	257239	257.239	ST	FAIL TO ENDO	MV-FAILING TO ENDORSE & DEL. CERT. OF TITLE TO TRANSFEREE
L	471.2	257.239	ST	CERT TITLE	CERTIFICATE OF TITLE FAILURE TO ENDORSE OR DELIVER
L	473.2	257.244	OT	DEALER PLATE	OPERATION OF VEHICLE BY MANUFACTURER, DEALER, OR TRANSPORTER
M	257248	257.248	ST	NO DEALER LC	MOTOR VEHICLE CODE - NO DEALER'S LICENSE



## Exhibit B to Appendix 1

## List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	896.3	257.248	OT	DEALER LIC	DEALER LICENSE;INVESTIGATION;REPORT;BOND RENEWAL CERT;
L	471.3	257.251	ST	DEALER REC	DEALER RECORDS;MAINTENANCE;DELIVERY;CONDITIONS TO VALID SALE
M	2572511	257.2511	ST	DEALER RECRD	MOTOR VEHICLE CODE - VEH. DEALER FAIL TO MAINTAIN RECORDS
M	25725117	257.25117	ST	FOREIGN SALV	MVC-FOREIGN SALVAGE VEHICLE DEALER RECORDS
M	2572513	257.2513	ST	DEALER STMT	MOTOR VEHICLE CODE - DEALER STATEMENT TO BUYER
M	2572515	257.2515	ST	DEALER INSPC	MOTOR VEHICLE CODE - DEALER REFUSING INSPECTION
M	2572516	257.2516	ST	TRANSP RECRD	MOTOR VEHICLE CODE - DISTRESSED VEH. TRANSPORTER RECORDS
M	2572517	257.2517	ST	SALV POOL OP	MOTOR VEHICLE CODE - SALVAGE POOL OPERATOR RECORDS
M	2572518	257.2518	ST	USED VEH PRT	MOTOR VEHICLE CODE - USED VEHICLE PARTS DEALER RECORDS
M	2572519	257.2519	ST	SCRAP METAL	MOTOR VEHICLE CODE - SCRAP METAL PROCESSOR DEALER RECORDS
L	474	257.255	OT	EXP PLATES	EXPIRED PLATES CMV
M	2572551	257.2551	ST	LIC PLATE EX	EXPIRED OR NO LICENSE PLATES (COMMERCIAL VEHICLE ONLY)
L	3500CMV	257.2551	OT	REG EXP-CMV	REGISTRATION AND/OR PLATE EXPIRED-CMV (MISD)
M	257256	257.256	ST	LIC PLATE IL	LICENSE PLATES/REGISTRATION/TITLE-UNLAWFUL USE
L	473	257.256	OT	IMP PLATES	IMPROPER PLATES
L	473C	257.256	OT	IMP PLT CON	IMPROPER PLATES IN A CONSTRUCTION ZONE
L	473S	257.256	OT	IMP PLT SCH	IMPROPER PLATES IN A SCHOOL ZONE
L	475	257.256	OT	NVR ACQ PLTS	NEVER ACQUIRED PLATES CMV
L	477	257.256	OT	AL OTH US VP	ALLOW ANOTHER TO USE HIS LICENSE PLATES
L	664.1	257.256	OT	UNLAWFUL PLT	UNLAWFUL DISPLAY OF PLATE ON COMMERCIAL VEHICLE
L	489	257.257	OT	ALT/FICT REG	DRIVE WITH ALTERED OR FICTITIOUS REGISTRATION
M	257301	257.301	ST	EXPIRED LIC	DROVE WHILE LICENSE NOT VALID, IMPROPER OR EXPIRED
L	3010	257.301	OT	LIC NOT VAL	DROVE WHILE LICENSE NOT VALID OR IMPROPER LICENSE
L	3220	257.301	OT	EXPIRED LIC	DROVE WHILE LICENSE EXPIRED
L	449	257.301	OT	LIC IMP/IMP	DROVE WHILE LICENSE NOT VALID OR IMPROPER LICENSE
L	449.C	257.301	OT	LIC/NTVAL CN	DROVE WHILE LICENSE NOT VAILD OR IMPROPER LIC CON ZONE
L	449.S	257.301	OT	LIC/NTVL SCH	DROVE WHILE LICENSE NOT VAILD OR IMPROPER LIC SCH ZONE
L	451	257.301	OT	DR LIC NVACQ	DRIVER'S LICENSE--NEVER ACQUIRED
L	452	257.301	OT	DR LIC EXP	DRIVER'S LICENSE--EXPIRED
L	454.M	257.301	OT	NO CHAUF LIC	NO CHAUFFEUR'S LICENSE
L	455	257.3013	OT	MORE 1 LIC	A PERSON SHALL NOT HAVE MORE THAN 1 VALID DRIVER'S LICENSE
M	257306	257.306	ST	LEARNER PRMT	MOTOR VEHICLES - LEARNER'S PERMIT VIOLATION
L	3040	257.306	OT	VIOL PERMIT	VIOLATION OF INSTRUCTION PERMIT
L	460	257.306	OT	STUDNT UNACC	STUDENT DRIVER UNACCOMPANIED
M	25731010	257.31010	ST	FORGED LICEN	DRIVER'S LICENSE - FORGED - POSSESSION
M	257311	257.311	ST	OPER WO LIC	OPERATING WITHOUT LICENSE ON PERSON
L	3000	257.311	OT	FL DSP LICEN	FAILED TO DISPLAY A VALID LICENSE
L	451.S	257.311	OT	DR LIC NVACQ	DRIVER'S LICENSE NEVER ACQUIRED

List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	453	257.311	OT	OPR LIC NOP	FAIL TO DISPLAY A VALID OPERATORS LICENSE - NOT ON PERSON
L	453.C	257.311	OT	OPR NOP CON	FAIL TO DISPLAY A VALID OP LIC - NOT ON PERSON IN CONS ZONE
L	453.S	257.311	OT	OPR NOP SH Z	FAIL TO DISPLAY A VALID OP LIC - NOT ON PERSON IN SCH ZONE
L	464	257.311	OT	REFU EXH LIC	REFUSAL TO EXHIBIT MOTOR VEHICLE OPERATOR'S LICENSE
L	465	257.311	OT	NOP -OPR LIC	NO OPERATORS LICENSE ON PERSON
L	465C	257.311	OT	NO OPR C ZON	FAIL TO DISPLAY VALID OPER LIC - NOT ON PERSON CONS ZONE
L	465S	257.311	OT	NO OPR C ZON	FAIL TO DISPLAY VALID OPER LIC - NOT ON PERSON SCH ZONE
M	257312	257.312	ST	LIC RESTRICT	VIOLATION OF LICENSE RESTRICTIONS
L	3030	257.312	OT	CORR LENS	DROVE W/O CORRECTIVE LENS
L	3050	257.312	OT	VIO LIC REST	VIOLATION OF LICENSE RESTRICTIONS
L	3060	257.312	OT	VL REST LICN	VIOLATION OF RESTRICTED LICENSE
L	466	257.312	OT	DRV W/O LENS	FAIL TO WEAR CORRECTIVE LENSES
L	483	257.312	OT	VIO REST LIC	VIOLATION OF RESTRICTED LICENSE
L	487	257.312	OT	VIO LIC REST	VIOLATION OF LICENSE RESTRICTION
L	456.1	257.313	OT	LOST LICENSE	LOSS, DESTRUCTION, MULTILATION OR ILLEGIBILITY LICENSE
M	2573154	257.3154	ST	IMP ADDRESS	OPERATOR'S LICENSE-IMPROPER CHANGE OF ADDRESS
L	3630	257.3154	OT	FRAUD CHG AD	FRAUDULENT CHANGE OF ADDRESS
M	2573155	257.3155	ST	IMP ADDRESS	OPERATOR'S LICENSE-IMPROPER CHANGE OF ADDRESS-2ND OR SUB OFF.
M	257324	257.324	ST	LIC FORG/ALT	OPERATING-LICENSE-FORGE/ALTER/FALSE ID
L	3250	257.324	OT	UNLW DSP LIC	UNLAWFUL USE OR DISPLAY OF LICENSE
L	3260	257.324	OT	ALT'D LICENS	ALTERED DRIVER LICENSE
L	3270	257.324	OT	FRAUD LICENS	FRAUD IN OBTAINING LICENSE
L	3310	257.324	OT	FLS INFO PO	GAVE FALSE INFORMATION TO POLICE OFFICER
L	462	257.324	OT	ALW U/D LIC	PERMIT ANOTHER TO USE AND DISPLAY HIS LICENSE
L	463	257.324	OT	U/D FICT LIC	USE AND DISPLAY FICTITIOUS OPERATOR/CHAUFFEUR LICENSE
L	463.1	257.324	OT	U/D LIC/ANTH	USE AND DISPLAY LICENSE BELONGING TO ANOTHER
L	467	257.324	OT	U/D OTH LIC	USE AND DISPLAY OPERATOR'S LICENSE ISSUED TO ANOTHER
L	481	257.324	OT	FRAUD OBTLIC	FRAUD IN OBTAINING LICENSE
L	485	257.324	OT	DSPLY ALTLIC	DISPLAY ALTERED LICENSE
L	488	257.324	OT	FALSEINFO/ID	SUPPLY FALSE INFORMATION AND(OR) ID TO POLICE OFFICER
L	488.C	257.324	OT	FALSE/ID CN	SUPPLY FALSE INFORMATION AND(OR) ID TO POLICE OFFICER CON ZON
M	257325	257.325	ST	UNLIC MIN OP	MOTOR VEHICLE - LET UNLICENSED MINOR OPERATE
M	257326	257.326	ST	PRMT ANOTHER	OPERATED - OWNER LET ANOTHER VIOLATE MOTOR VEHICLE CODE
L	3280	257.326	OT	ALW UNL DVR	ALLOWED PERSON TO DRIVE IN VIOLATION OF VEHICLE CODE
L	459	257.326	OT	AL DR NO LIC	ALLOWING UNLICENSED DRIVER TO DRIVE
M	257328	257.328	ST	FLS INSURANC	MOTOR VEHICLE CODE - PRODUCE FALSE EVIDENCE OF INSURANCE
L	3120	257.328	OT	FLS INS-MISD	FRAUDULENT/FALSE INSURANCE INFORMATION - MISDEMEANOR
L	469	257.3281	OT	FALS PRF INS	FRAUDULENT/FALSE INSURANCE INFORMATION-

## Exhibit B to Appendix 1

## List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	469.AT	257.3284	OT	FALSPFINS-AT	FRAUDULENT/FALSE INSURANCE INFORMATION-ATTEMPT
L	2510	257.602	OT	DISOBEY P.O.	DISOBEYED POLICE OFFICER DIRECTING TRAFFIC FLOW
M	257602	257.602	ST	DISOBEY P.O.	DISOBEY POLICE OFFICER-REFUSAL TO OBEY TRAFFIC ORDER
L	363	257.602	OT	DIS OFF SIGL	DISREGARD OFFICER'S SIGNAL
L	363.A	257.602	OT	ACCIDENT-363	ACCIDENT-DISREGARD OFFICER'S SIGNAL
L	363.AT	257.602	OT	OFFSIG-ATMPT	DISREGARD OFFICERS SIGNAL - ATTEMPTED
L	363.C	257.602	OT	DIS OFF SIGL	DISREGARD OFFICER'S SIGNAL IN A CON ZONE
L	363.S	257.602	OT	DIS OFF SIGL	DISREGARD OFFICER'S SIGNAL IN A SCHOOL ZONE
L	363.1	257.602	OT	DIS OFF/PED	PEDESTRIAN DISOBEY OFFICER'S SIGNAL
L	654	257.602	OT	FL STOP REQ	FAILED TO STOP UPON REQUEST
M	257603	257.603	ST	EMERG VEHICL	EMERGENCY VEHICLE VIOLATIONS
L	2710	257.603	OT	IMPR EMG VEH	IMPROPER OPERATION - EMERGENCY VEHICLE
M	257612	257.612	ST	UNSAFE APPRO	MOTOR VEHICLE - UNSAFELY APPROACH WHEELCHAIR USER IN X-WALK
L	2630	257.612	OT	FTY-BLIND	FAILED TO YIELD TO HANDICAPPED/BLIND
M	257615	257.615	ST	TRF DEV OBST	TRAFFIC DEVICES-IMITATION/OBSTRUCTION
M	257616	257.616	ST	INTERF TR DE	TRAFFIC DEVICES-REMOVAL/INJURY
L	356	257.617	OT	LV SCN PIACC	LEAVE SCENE OF ACCIDENT - PERSONAL INJURY
L	1630	257.618	OT	FL STP-PD AC	FAILED TO STOP OR IDENTIFY AFTER P.D. ACCIDENT
L	1640	257.618	OT	FLS INFO PD	GAVE FALSE INFO - PROPERTY DAMAGE ACCIDENT
M	257618	257.618	ST	FTS PROPERTY	FAIL TO STOP-PROPERTY DAMAGE ACCIDENT
L	350	257.618	OT	FL STP/ID PD	FAIL TO STOP OR IDENTIFY AFTER PD ACCIDENT
L	350.AT	257.618	OT	PD ACC-ATMPT	FL TO STOP OR IDENTIFY PD ACC - ATTEMPTED
L	355	257.618	OT	LV SCN PDACC	LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE
L	355.AT	257.618	OT	LVSCNPD-ATMT	LEAVE SCENE OF ACCIDENT - PROPERTY DAMAGE - ATTEMPTED
L	358	257.618	OT	GV FLS IF AC	GIVE FALSE INFORMATION REGARDING ACCIDENT
L	358.1	257.619	OT	FL TO PRO IN	FAIL TO PROVIDE INFO REGARDING ACCIDENT
L	359	257.619	OT	GV INF/AID	ACCIDENT-GIVING INFORMATION AND AID
M	257620	257.620	ST	ACC FTS COLL	FAILURE TO STOP AFTER COLLISION
M	257621	257.621	ST	ACC FIXTURES	FAILURE TO REPORT ACCIDENT TO FIXTURES
L	1650	257.622	OT	FAIL TO REPT	FAILED TO REPORT ACCIDENT
M	257622	257.622	ST	FAIL RPT ACC	FAILURE TO REPORT ACCIDENT
L	352	257.622	OT	FL REPT ACCD	FAIL TO REPORT ACCIDENT
L	357	257.622	OT	GK FL RPT AC	GARAGE KEEPER FAILURE TO REPORT ACCIDENT
M	257623	257.623	ST	GARAGE KEEPR	MOTOR VEHICLE - ACCIDENTS/GARAGE KEEPER FAIL TO REPORT
L	640.S	257.625	OT	OPNALCVEH DR	OPEN ALCOHOL IN A MOTOR VEHICLE-DRIVER (SCHOOL ZONE)
L	008.2AT	257.6253	OT	OWVI ATTEMPT	OPERATING WHILE VISIBLY IMPAIRED-ATTEMPTED
L	019	257.6258	OT	OPER W/DRUGS	OPERATING WITH ANY PRESENCE OF DRUGS
L	106	257.626	OT	RECKLESS DRV	RECKLESS DRIVING

## Exhibit B to Appendix 1

## List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	106.AT	257.626	OT	RD-ATTEMPTED	RECKLESS DRIVING - ATTEMPTED
L	1800	257.626	OT	RECKLESS DRV	RECKLESS DRIVING
M	257626	257.626	ST	RECKLESS DRV	RECKLESS DRIVING
M	257675	257.675	ST	DISABLED PER	MOTOR VEHICLE-DISABLED PERSONS VIOLATIONS
M	2576985	257.6985	ST	FLASHING LTS	MOTOR VEHICLE - USE/POSSESSION OF FLASHING LIGHTS
L	2720	257.6985	OT	IM OPR EQUIP	IMPROPER OPERATION - EMERGENCY EQUIPMENT
M	2576986	257.6986	ST	EMERG VEHICL	MOTOR VEHICLE - SALE FLASH LIGHTS/UNAUTH USE OF EMERGENCY VEH
M	2576987	257.6987	ST	FLASH LITES	MOTOR VEHICLE - FLASH LIGHTS-IMPROPER USE BY SECURITY GUARD
M	2577096	257.7096	ST	NO DEFROSTER	CMV - NO WINDSHIELD DEFROSTERS
L	652	257.715	OT	REF VEH INSP	REFUSED VEHICLE INSPECTION
L	657.A	257.718	OT	FL SECU ACCD	FAILED TO SECURE LOAD TO BODY OR FRAME ACCIDENT
L	657.C	257.718	OT	FL SEC LD CZ	FAILED TO SECURE LOAD TO BODY OR FRAME IN CONSTRUCTION ZONE
L	411	257.720	OT	CONTLBLE SPL	CONTENTS LIABLE TO SPILL
L	431	257.720	OT	SPILCONT HAZ	SPILL CONTENTS IN STREET- HAZARDOUS
L	431.A	257.720	OT	ACCIDENT-431	ACCIDENT-SPILL CONTENTS IN STREET- HAZARDOUS
L	432	257.720	OT	SPILCNT NHAZ	SPILL CONTENTS IN STREET- NON/HAZARDOUS
L	432.A	257.720	OT	ACCIDENT-432	ACCIDENT-SPILL CONTENTS IN STREET- NON/HAZARDOUS
L	433	257.720	OT	UNSECURE LD	FAILED TO SECURE LOAD OR CONTENTS (TOWED VEHICLE)
L	433.A	257.720	OT	INSECE LD AC	FAILED TO SECURE LOAD OR CONTENTS ACCIDENT
L	653	257.720	OT	FL TARP LOAD	FAILED TO TARP LOAD
L	657	257.720	OT	FL SECU LOAD	FAILED TO SECURE LOAD TO BODY OR FRAME
M	2577201	257.7201	ST	SPILL LOAD	MOTOR VEHICLE - SPILLING LOAD ON HIGHWAY
M	2577203	257.7203	ST	SECURE LOAD	MOTOR VEHICLE - SECURING LOADS
M	2577205	257.7205	ST	CARRY LOGS	MOTOR VEHICLE - CARRYING LOGS OR TUBULAR PRODUCTS
M	2577209	257.7209	ST	FRONT END LD	MOTOR VEHICLES - W/ FRONT END LOADER DRIVING W/ PROTRUD TINE
L	534.M	257.721	OT	NO/TOW/CHAIN	NO TOW SAFETY CHAINS ON TOWED VEHICLE
M	257722	257.722	ST	OVERWT TRCKS	MOTOR VEHICLE CODE - OVERWEIGHT TRUCKS
L	705.M	257.723	OT	TRK/NO SIGN	FAIL TO DISPLAY NAME AND ADDRESS ON TRUCK -BUS-LIMO
L	3700	257.724	OT	BYPASS SCALE	FAILED TO SUBMIT TO TRUCK WEIGHING WHEN REQUIRED
L	700.M	257.724	OT	OVRWGHT VEH	OVERWEIGHT VEHICLE - MISDEMEANOR
M	2577247	257.7247	ST	WEIGH SUBMIT	MOTOR VEHICLE CODE - FAIL TO SUBMIT TO A WEIGHING
L	461	257.904	OT	DR REVKD LIC	DRIVE WITH REVOKED LICENSE
M	2579047	257.9047	ST	CMV - DWLS	CMV-OPERATING W/ SUSP/REVOKED/VEHICLE GROUP DESIGNATIONS
L	3205	257.9047	OT	CMV LIC SUSP	DRIVING CMV WHILE COMMERCIAL DRIVER LIC SUSP/REV/DENIED/CANC
L	482.2	257.9047	OT	DR SUSP CMV	DRIVE CMV WHILE COMM DRIVER LICENSE SUSP/REV/DENIED OR CANCEL
L	751	324.435321	ST	FISH W/O LIC	FISH OR POSSESS FISH WITHOUT LICENSE
L	757	324.487031	OT	FISH 3 LINES	FISHING WITH MORE THAN TWO LINES (THREE)
L	665.6	397.67	OT	VIO HZ ROUTE	ROUTING OF NON-RADIOACTIVE HAZARDOUS MATERIALS

List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	339.4	462.273	OT	DR ON RR YRD	DRIVE UPON YARD OF RAILROAD
L	669.1	476.1	ST	CMV-CERT	MOTOR CARRIER OPERATION VIOLATION - HAUL FOR HIRE
L	650.2	478.2	OT	CMW FEE VIOL	CMW - INTRASTATE FEE VIOLATION
L	650.3	478.7	OT	FAIL TO REG	FAILURE TO REGISTER UNDER (UCR)
L	650.1	479.16	OT	UNPAID UCR	FAILURE TO PAY/UNIFIED CARRIER REGISTRATION FEES (UCR)
L	469.1	500.3102	ST	SECURITY FL	MOTOR VEHICLE - OPERATE WITHOUT SECURITY
L	907	750.167	OT	DISORDLY PER	DISORDERLY PERSON
M	257312E1	257.312E1	ST	LICENSE DESG	CMV-OPERATING W/O PROPER VEHICLE GROUP DESIGNATOR
L	3027D	257.312E1	OT	CMV W/O DES	DRIVING A CMV WITHOUT PROPER DESIGNATOR
M	257312E2	257.312E2	ST	CMV LIC INDO	CMV-OPERATING W/O PROPER VEHICLE INDORSEMENT
L	3027E	257.312E2	OT	CMV W/O END	DRIVING A CMV WITHOUT PROPER ENDORSEMENT
M	257312E9	257.312E9	ST	CMV AGRICULT	CMV - OPERATING FOR AGRICULTURAL PURPOSES W/O F VEHICLE ENDOR
M	257312E10	257.312E10	ST	CMV HAZ ARG	CMV - CARRYING HAZARDOUS MATERIALS FOR AGRICULTURAL PURPOSES
L	019.C		OT	OPER W/DRUGS	OPERATING WITH ANY PRESENCE OF DRUGS -CITY
L	023.C		OT	PBT-REF CITY	PRELIMINARY BREATH TEST REFUSAL-OPERATE COMMERCIAL MOTOR-CITY
M	2572336		ST	REG DENIAL	MV-ACQUIRE DURING LICENSE/REGIS DENIAL FOR MULTIPLE OUIL/SUSP
L	339.5		OT	TRAIN/OBSTRU	MAXIMUM PERIOD OF TIME TRAINS MAY OBSTRUCT STREETS
L	447		OT	MREP/USE/ID/	MISREPRESENTATION OF ID/USED SOMEONE ELSE'S IDENTIFICATION/
L	454.3		OT	OPER W/O LIC	OPERATING A VEHICLE WITHOUT A LICENSE
L	456		OT	ILGB/DEF LIC	ILLEGIBLE OR DEFACED LICENSE,LOSS,ETC...
L	456.C		OT	ILGB/DEF LIC	ILLEGIBLE OR DEFACED LICENSE IN CON ZONE
L	484		OT	REFU SUR LIC	REFUSE TO SURRENDER DRIVER'S LICENSE
L	489.1		ST	GREAT SEAL	GREAT SEAL; IMPRESSION ON CERTAIN DOCUMENTS
L	542.1		OT	ILL LIGHTS	ILLEGALLY USING POLICE LIGHTS
L	640.CM		OT	OPNALC-CITY	OPEN ALCOHOL IN A MOTOR VEHICLE - CITY (DRIVER ALLOW INTOX)
L	643		OT	IMP WRECKING	UNDUE HAZARDS TO PUBLIC/WORKMEN-FAIL TO USE GOOD PRACTICES
L	663		OT	FUEL TAXPRMT	CMV-NO MOTOR FUEL TAX PERMIT
L	664		OT	NO MPSC ID	CMV-NO VALID MPSC CARD, PLATE, OR 24HR TEMPORARY ID CARD
L	668.2		ST	CMV-CITY PER	VEHICLES OVER 8000 POUNDS MUST HAVE A CITY PERMIT
L	686		OT	SPDOVR 25MPH	SPEEDING OVER 25 MILES PER HOUR - STATE PARK
L	687		OT	VEH PRO AREA	OPERATE/PARK VEHICLE NOT ON ROAD,PARK OR PARKING LOT
L	687.1		OT	TRAILER PRO	PROHIBITS VEH HAULING A SECOND VEH WITHIN ANY PARKS OR PUBLIC
L	714		OT	HANDICAPCERT	USE HANDICAP CERTIFICATE OF ANOTHER PERSON
L	752		OT	FISH LIC VIO	OTHER FISHING LICENSE VIOLATIONS
L	752.1		ST	PROHIBITED	POSSESSION OF BLACK BASS OR OTHER FISH DURING CLOSED SEASON
L	753		OT	OVR LMT FISH	POSSESS OVER LIMIT OF FISH
L	754		OT	FISH ILL DEV	FISH WITH ILLEGAL DEVICE
L	755		OT	UNDSIZE FISH	TAKE UNDERSIZED FISH

List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	756		OT	FISH LN UNTD	FISHING LINES UNATTENDED
L	759		OT	MISC FSH VIO	MISCELLANEOUS FISHING VIOLATIONS
L	787.1		OT	FL/POS/UNEX	FAILURE TO POSSESS UNEXPIRED REGISTRATION
L	831		OT	OBS/STR CAR	OBSTRUCTING STREET CAR
L	833		OT	STR CAR/TRAC	NO PERSON SHALL RIDE SKATEBRD OR SIMILAR DEVICE ON RAIL TRACK
L	836		OT	ST CAR/HIDER	HINDERING OR IMPEDING EMPLOYEES OF THE STREET CAR SYSTEM
L	837		OT	LEAVE VEHICL	REFUSE TO LEAVE PUBLIC TRANSPORTATION UPON DIRECTION
L	838		OT	EATING/BUS	UNLAWFUL FOR ANY PERSON TO EAT/DRINK ANY FOOD ON BUS
L	869		OT	OP/TX/WO/INS	OPERATE TAXI WITHOUT INSURANCE
L	895		OT	REM VEH IMM	REM VEH AFTER IMMOBILIZATION
L	898.1		OT	DISABLED VEH	DISABLED OR ACCIDENT VEHICLE
M	2571318A	257.1318A	ST	REPAIR FACIL	MV REPAIR FACILITY-RECORDS OF USED OR RECONDITIONED AIR BAGS
L	984.4	257.1318A	OT	RECORDS	RECORDS OF AIR BAG SALES, PURCHASES, OR ACQUISITIONS;MAINTAIN
M	257217C	257.217C	ST	TITLE VIOLAT	SALVAGE OR SCRAP TITLE VIOLATIONS
M	2572226A	257.2226A	ST	FLS TL > 1YR	COUNTERFEIT TITLE-1 OR MORE YRS PUNISHABLE
M	2572226B	257.2226B	ST	FLS TL < 1YR	COUNTERFEIT TITLE-NOT > 1 YR PUNISHABLE
M	257226A	257.226A	ST	TEMP REG PLT	TEMPORARY REGISTRATION PLATE VIOLATIONS
L	471.4	257.226A	OT	TEMP REG PL	TEMPORARY REGISTRATION PLATES OR MARKERS
L	471.1	257.233 257.234	ST	FL REG/TITLE	FAIL TO TRANSFER/ OR PRESENT REG OR TITLE FOR VEH;ODOMETER MI
L	9180	257.233(6)	OT	NEW REG APP	NEW REGIS. APPLICATIONS BY HOLDER OF ASSIGNED PLATES
M	257233A1	257.233A1	ST	ODOMETER DIS	MOTOR VEHICLE - ODOMETER DISCLOSURE STATEMENTS
M	257233A11	257.233A11	ST	ODOMETER STA	MOTOR VEHICLE - DEALER FAIL TO RETAIN ODOMETER STATEMENTS
M	257233A12	257.233A12	ST	LESSEE ODOM	MOTOR VEHICLE - LESSOR'S FAIL TO KEEP LESSEE ODOMETER ST.
M	257233A13	257.233A13	ST	SAV POOL OPR	AUCTION DEALER/SALVAGE POOL OPERATOR'S FAIL KEEP RECORDS
M	257233A3-A	257.233A3A	ST	DEALER ODOM	DEALER FAIL CERT. TITLE/ODOMETER STATEMENT TO TRANSFEREE
M	257233A3-B	257.233A3B	ST	SIGN ODOMETR	SIGN. ODOMETER STATEMENT AS TRANSFEROR & TRANSFEREE
M	257233A4	257.233A4	ST	ODOMETER STM	MOTOR VEHICLE - DEALER OBTAINING ODOMETER STATEMENT
M	257233A8	257.233A8	ST	LESSOR TRANS	MOTOR VEHICLE - NOTIFYING LESSOR OF VEHICLE TRANSFER
M	257233A9	257.233A9	ST	ODOMETER STM	MOTOR VEHICLE - LESSEE'S FAIL TO GIVE ODOMETER STATEMENT
M	2573107C	257.3107C	ST	DRV LIC-FORG	DRIVER'S LICENSE-FORGING W/INTENT TO COMMIT CRIME (<6 MONTHS)
M	257312A	257.312A	ST	MTRCYCLE END	MOTORCYCLES/MOPEDS OPERATING WITHOUT ENDORSEMENT
L	3011C	257.312A	OT	NO CYCLE END	DROVE WITHOUT CYCLE ENDORSEMENT
L	454.2	257.312A	OT	DR W/O CYC E	DROVE WITHOUT CYCLE ENDORSEMENT/NO MOPED LICENSE
L	453.1	257.312E	OT	CMV LC NVACQ	DROVE CMV W/O OBTAINING A COMMERICAL DRIVER LICENSE
L	453.2	257.312E	OT	CMV NOP	DROVE CMV WITH NO LICENSE IN POSSESSION
L	453.3	257.312E	OT	CMV NO ENDOR	DROVE CMV W/O PROPER ENDORSEMENT OR DESIGNATOR
L	702.1	257.312E	OT	CMV-GRP DESI	CMV - GROUP DESIGNATION
M	257312G	257.312G	ST	CMV-TRAN HAZ	CMV-TRANSPORTING HAZARDOUS MATERIAL W/O LICENSE ENDORSEMENT



List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	022	257.319D	OT	DR CMV -DOSO	DROVE COMMERCIAL MOTOR VEHICLE DURING OUT OF SERVICE ORDER
L	022.AT	257.319D	OT	DRCMVDSOSO AT	DROVE COMMERCIAL MOTOR VEHICLE DURING OUT OF SERVICE ORDER AT
L	3240M	257.319D	OT	OUT SERV ORD	DROVE CMV DURING OUT OF SERVICE ORDER - NON-HAZARDOUS (MISD)
L	3241M	257.319D	OT	OUT SERV ORD	DROVE CMV DURING OUT OF SERVICE ORDER - HAZARDOUS/BUS (MISD)
M	257321A	257.321A	ST	FAC/TRAF CIT	TRAFFIC CITATION/FAILURE TO APPEAR
L	018.2	257.322A	OT	BAIID-REMVAL	IGNITION INTERLOCK DEVICE - UNAUTHORIZED REMOVAL
L	9110	257.322A	OT	BAIID-REMVAL	IGNITION INTERLOCK DEVICE - UNAUTHORIZED REMOVAL
L	669	257.324H	OT	REFUSED/ID	CMV-REFUSED TO IDENTIFY SELF WHILE UNDER INVESTIGATION
L	1801	257.601B2	OT	WRK ZONE INJ	FAIL TO USE DUE CARE/CAUTION-INJURY IN A WORK ZONE
L	1803	257.601C2	OT	INJ HUSB OPR	FAIL TO USE DUE CARE/CAUTION-INJURY TO HUSBANDRY OPERATOR
L	110	257.601D1	ST	MV-DEATH	MOVING VIOLATION CAUSING DEATH
L	1725	257.601D1	ST	MV-DEATH	MOVING VIOLATION CAUSING DEATH
L	110.1	257.601D2	OT	MV-SER IMPAI	MOVING VIOLATION SERIOUS IMPAIRMENT OF BODY FUNCTION
L	1730	257.601D2	OT	MV-SER IMPAI	MOVING VIOLATION CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION
M	257602A	257.602A	ST	FAIL OFFICER	FAILURE TO OBEY OFFICER'S SIGNAL (MOTOR VEHICLE CODE)
L	006	257.602-A	OT	FLEE & ELUDE	FLEEING AND ELUDING (FOLDER CASE)
L	006.AT	257.602-A	OT	FLEELU-ATMPT	FLEEING AND ELUDING - ATTEMPTED (FOLDER CASE)
L	610.M	257.612(4)	ST	PED INJURY	PED CROSSING-PRECAUTIONS TO AVOID INJURY TO WHEELCHAIR/DEVICE
L	2420	257.613D	OT	X-ING GUARD	DISOBEYED SCHOOL CROSSING GUARD
M	257613D	257.613D	ST	SCHL XING GD	SCHOOL CROSSING GUARDS - FAIL TO STOP FOR
L	368.1	257.613D	ST	DIS CRO GRD	FAIL TO STOP FOR SCHOOL CROSSING GUARD
M	257616A2A	257.616A2A	ST	PREEMPT DEV	PORTABLE SIGNAL PREEMPTION DEVICE-POSSESSION
L	1610	257.617A	OT	PI ACC-MISD	FAILED TO STOP OR IDENTIFY AFTER P.I. ACCIDENT - MISDEMEANOR
L	1620	257.617A	OT	FLSE INFO-PI	GAVE FALSE INFO - PERSONAL INJURY ACCIDENT
M	257617A	257.617A	ST	FTS PI ACC	FAIL TO STOP-PERSONAL INJURY ACCIDENT
L	351	257.617A	OT	FL STP/ID PI	FAIL TO STOP OR IDENTIFY AFTER PI ACCIDENT
L	351.AT	257.617A	OT	PI ACC-ATMPT	FL TO STOP OR IDENTIFY PI ACC - ATTEMPTED
L	356.AT	257.617A	OT	LVSCNPI-ATMT	LEAVE SCENE OF ACCIDENT - PERSONAL INJURY - ATTEMPTED
L	1300	257.624A	OT	OPEN INTOX D	OPEN INTOXICANTS IN VEHICLE-DRIVER
L	1306	257.624A	OT	OPEN INTOX P	OPEN INTOXICANTS IN VEHICLE-PASSENGER
M	257624A	257.624A	ST	DRVR OPN INX	ALCOHOL-OPEN CONTAINER IN VEHICLE
L	1307	257.624B1	OT	TRANS/POSSES	PERSON UNDER 21 TRANSPORT/POSSESS IN VEHICLE (DRIVER)
L	1308	257.624B1	OT	TRANS/POSSES	PERSON UNDER 21 TRANSPORT/POSSESS IN VEHICLE (PASSENGER)
M	257624B1	257.624B1	ST	ALC/<21 POSS	ALCOHOL-POSSESSION BY MINOR IN A MOTOR VEHICLE
M	257624B4	257.624B4	ST	TRANS/IMPOUN	MOTOR VEHICLE - TRANSFER TO AVOID IMPOUNDMENT
L	640	257.625/257.624	OT	OPNALCVEH DR	OPEN ALCOHOL IN A MOTOR VEHICLE - DRIVER
L	640.1	257.625/257.624	OT	OPNALCVEH PA	OPEN ALCOHOL IN A MOTOR VEHICLE - PASSENGER
L	018.1	257.6251L	ST	BAIID-IMPROP	OPERATING W/O IGNITION INTERLOCK DEVICE PROPERLY INSTALLED



## Exhibit B to Appendix 1

## List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
M	2576252-A	257.6252A	ST	ALLOW OWI	ALLOW INTOXICATED PERSON TO OPERATE MOTOR VEHICLE
L	008.2	257.6252-A	OT	ALLOW OWVI	ALLOW PERSON TO OPERATE WHILE VISIBLY IMPAIRED
L	012	257.6252-A	OT	ALLINTPEROPR	ALLOW PERSON UNDER INFLUENCE OF ALCOHOL TO OPERATE
L	012.AT	257.6252-A	OT	AIPO-ATTEMPT	ALLOW PERSON UNDER INFLUENCE OF ALCOHOL TO OPERATE - ATTEMPT
L	012.C	257.6252-A	OT	ALLINTPEROPR	ALLOW PERSON UNDER INFLUENCE OF ALCOHOL TO OPERATE- CITY
L	013	257.6252-A	OT	APUICSO	ALLOW PERSON UNDER THE INFLUENCE OF CONTROLLED SUBSTANCE TO O
L	013.AT	257.6252-A	OT	APUICSOATMPT	ALLOW PERSON UNDER INFLUENCE OF CONTROLLED SUBSTANCE TO OPERA
L	1340	257.6252-A	OT	ALW DRK/DRUG	ALLOWED PERSON UNDER INFL ALC/CONTR OR INTOX SUBS TO OPERATE
L	023	257.625A5	OT	PBT -REFUSED	PRELIMINARY BREATH TEST REFUSAL - OPERATING COMMERCIAL MOTOR
L	023.AT	257.625A5	OT	REFUSEPBT-AT	PBT REFUSAL - OPERATING COMMERCIAL MOTOR VEHICLE - ATTEMPTED
L	1310	257.625A5	OT	PBT - CMV	PRELIMINARY BREATH TEST REFUSAL IN CMV
M	257625A5	257.625A5	ST	CMV-PBT REF	CMV - PBT REFUSALS
M	257625K10	257.625K10	ST	IGN INTRLCK	IGN INTRLCK DEV-MANUF/LAB-NEG FAIL TO NOTIFY SOS NONCONF DEV
M	257625K8	257.625K8	ST	IGN INTRLCK	IGNITION INTRLCK DEV-MANUF/LAB-NEG PROVIDE FALSE INFO TO SOS
M	257625L	257.625L	ST	IGN DEV VIOL	IGNITION INTERLOCK DEVICE VIOLATIONS
L	9100	257.625L	ST	IGNIT.INTLCK	IGNITION INTERLOCK DEVICE VIOLATIONS
L	9120	257.625L	ST	BAIID-IMPROP	OPERATING W/O IGNITION INTERLOCK DEVICE PROPERLY INSTALLED
M	257625N10-A	257.625N10-A	ST	OUIL-DISPOSL	OUIL-DISPOSAL OF VEHICLE TO AVOID FORFEITURE
L	010	257.626A	OT	DRAG RACING	DRAG RACING
L	010.AT	257.626A	OT	DRGRAC-ATMPT	DRAG RACING - ATTEMPTED
L	010.C	257.626A	OT	DRA RAC CON	DRAG RACING CONSTRUCTION ZONE
L	010.1	257.626A	OT	DRAG RACE PA	DRAG RACING - PASSENGER
L	010.2	257.626A	OT	DRG/RCE/SPEC	RENDER ASSISTANCE TO DRAG RACE IN ANY MANNER - SPECTATOR
L	1820	257.626A	OT	DRAG RACING	DRAG RACING
M	257626A	257.626A	ST	DRAG RACING	DRAG RACING
L	1806	257.653A2	OT	USE CARE/CAU	FAIL TO USE DUE CARE & CAUTION FOR STATIONARY EMERG.RESPONDER
M	257653A2	257.653A2	ST	EMERG VEH.	FAIL TO USE DUE CARE - PASSING STATIONARY EMERG. VEHICLE
L	108.CMV	257.653B	OT	FL YD-WASTE	FAIL TO YIELD TO STATIONARY SOLID WASTE VEHICLE
L	1809	257.653B	OT	CARE/CAUTION	FAIL TO USE CARE/CAUTION FOR WASTE/UTILILITY/ROAD MAINT VEH
L	196.1	257.653B	OT	CARE/CAUTION	FAIL TO USE CARE/CAUTION FOR WASTE/UTILILITY/ROAD MAINT VEH
M	25767516C	257.67516C	ST	DISABLED PER	DISABLED PERS-COPY/FORGE CERTIFICATE OF ID/WINDSHIELD PLACARD
M	257677A	257.677A	ST	SNOW HIGHWAY	SNOW ON HIGHWAY - OBSTRUCTING VISION
L	997.2	257.677A	OT	SNOW HIGHWAY	OBSTRUCTION OF VISION BY REMOVAL/DEPOSIT OF SNOW/ICE/SLUSH
L	542	257.698B5	OT	EMERG LIGHTS	IMPROPER USE OF OR UNAUTHORIZED EMERGENCY LIGHTS
L	656	257.724(7)	OT	REF DRWGHSTA	REFUSED TO DRIVE TO WEIGHING STATION
M	257728D	257.728D	ST	IMP DISPOSAL	CITATIONS-FALSIFY/IMPROPER DISPOSAL
L	650	257.8011,257.215	OT	IMP FEE PAID	DROVE VEHICLE FOR WHICH IMPROPER FEE PAID
M	2579041B	257.9041B	ST	DWLS	DROVE WHILE LICENSE SUSPENDED, REVOKED, DENIED

List of JIS Misdemeanor Charges and Description - ST and OT

Rec-Type	Charge	Charge Code	Case Type	Short Description	Long Description
L	3200	257.9041B	OT	DWLS	DROVE WHILE LICENSE SUSP/REV/DENIED
L	450	257.9041B	OT	LIC DENIED	DROVE WHILE LICENSE DENIED
L	482	257.9041B	OT	DR LIC SUSP	DRIVE WHILE LICENSE SUSPENDED
L	482.C	257.9041B	OT	DR LIC SUSP	DRIVE WHILE LICENSE SUSP CONSTRUCTION ZONE
L	482.RO	257.9041B	OT	DR SUSP R/O	DRIVE WHILE LICENSE SUSPENDED/REPEAT OFFENDER
L	482.ROC	257.9041B	OT	DR SUSP R/O	DRIVE WHILE LICENSE SUSPENDED/REPEAT OFFENDER CON ZONE
M	2579041C	257.9041C	ST	DWLS-2ND	DROVE WHILE LICENSE S/R/D -LET SUSP PERSON OP-2ND OR SUB
L	482.1	257.9042-257.9047	OT	ALLW SUSP DR	OPERATING VEHICLE IF LIC ENDORSEMENT, DESIGNATION SUSPENDED,
L	1341	257.9042-A	OT	ALW SUS/DRVE	ALLOWED A SUSPENDED/REVOKED PERSON TO OPERATE
M	2579042-A	257.9042-A	ST	ALLOW DWLS	ALLOWING A SUSPENDED PERSON TO OPERATE
L	1342	257.9047-A	OT	ALW SUS/DRVE	ALLOWED A SUSPENDED/REVOKED PERSON TO OPERATE CAUSING SER INJ
L	454.1	257.904A	OT	DR WH UNLIC	DROVE WHILE UNLICENSED
L	454.1S	257.904A	OT	DR W/UNLIC	DROVE WHILE UNLICENSED -SCHOOL ZONE
M	257904A-A	257.904A-A	ST	NO LIC/3 YRS	OPERATING-NO LICENSE FOR 3 YRS. 1ST OFFENSE
L	3011L	257.904A-A	OT	DRV/UNLICENS	DROVE WHILE UNLICENSED/WITHOUT OBTAINING LICENSE WITHIN 3 YRS
M	257904A-B	257.904A-B	ST	NO LIC/3 YRS	OPERATING-NO LICENSE FOR 3 YRS. 2ND OFF.NOTICE
L	018	257.904E	OT	VEH IMMOBILE	VEHICLE IMMOBILIZATION;MANNER;STORGE;REMOVAL;IMPOUNDMENT
M	257904E	257.904E	ST	IMMOB VIOL	IMMOBILIZATION VIOLATIONS
L	9130	257.904E	OT	IMMOB. VIOL	IMMOBILIZATION VIOLATIONS
M	257905-A	257.905-A	ST	PRF OF INSUR	MOTOR VEHICLE - FORGING PROOF OF INSURANCE
M	257905-B	257.905-B	ST	FIN RESPON	OPERATED - WHILE SUSPENDED - FAILURE TO PROVE FINANCIAL RESP
L	3070	257.905-B	OT	VL FIN RESP	VIOLATION OF FINANCIAL RESPONSIBILITY LAW
L	480	257.905-B	OT	VIOL F/R LIC	VIOLATION OF FINANCIAL RESPONSIBILITY LICENSE
L	797.1	324.44502(1)(A)	OT	BOATING VIOL	COND TO RENT/LEASE BOAT OR CARRY PASS FOR HIRE;POSS VALID LIC
L	900.8	474.105 /257.1929	ST	MDOT-CERT	HAUL FOR HIRE W/O MDOT PASSENGER AUTHORITY/CERTIFICATE
L	705.2	479.16/R460.18503	ST	NAME/ACCT NU	FAIL TO DISPLAY NAME AND ACCOUNT NUMBER-MOTOR CARRIER
L	705.3	479.16/R460.18504	ST	AUTH CARRIED	SUMMARY OF AUTHORITY CARRIED (HOUSEHOLD MOVERS)
L	706.1M	480.17BCD	OT	MTR CARRIER	VIOLATION OF ACT OR RULES/MOTOR CARRIER SAFETY ACT
L	468	500.3101A	OT	NO INS MISD	NO INSURANCE MISDEMEANOR
L	468.AT	500.3101A	OT	NO/INS/ATMPT	NO INSURANCE - ATTEMPTED
L	468.C	500.3101A	OT	NO INS MISD	NO INSURANCE MISDEMEANOR IN A CONST ZONE
L	468.S	500.3101A	OT	NO INS MISD	NO INSURANCE MISDEMEANOR IN A SCHOOL ZONE
L	543	750.243 324.81122(1)	OT	OP ORV HGHY	OPERATE OFF ROAD VEHICLE ON PUBLIC HIGHWAY
L	3025	MCL 257.312E	OT	CMV W/O LIC	DRIVING A CMV WITHOUT OBTAINING A CMV LICENSE
L	3026	MCL 257.312E	OT	CMV/LIC/POSS	DRIVING A CMV WITHOUT A CMV LICENSE IN POSSESSION
L	1660	MCL 257.619	OT	FAIL TO AID	FAILED TO PROVIDE INFORMATION OR RENDER AID AFTER ACCIDENT
L	1805	MCL 257.653A(1)A	OT	FAILED YIELD	FAILURE TO YIELD TO STATIONARY AUTHORIZED EMERGENCY RESPONDER
L	3710M	MCL 257.720	OT	IMP LOAD/TOW	IMPROPER LOAD OR TOWING (MISD)

# **EXHIBIT C TO APPENDIX 1**

750110A2	750.110A2	HOME INV-1ST	HOME INVASION-1ST DEGREE	a or excepted
750317	750.317	MURDER/2ND	HOMICIDE-MURDER-SECOND DEGREE	a or excepted
750321-A	750.321-A	MANSLAUGHTER	HOMICIDE-MANSLAUGHTER-STATUTORY SHORT FORM	a or excepted
750321-C	750.321-C	HOMICIDE	HOMICIDE-MANSLAUGHTER-INVOLUNTARY	a or excepted
750321-D	750.321-D	HOMICIDE MAN	HOMICIDE MANSLAUGHTER VOLUNTARY	a or excepted
750321-E	750.321-E	HOMICIDE	HOMICIDE-MANSLAUGHTER WITH MOTOR VEHICLE	a or excepted
750350	750.350	KIDNAPPING	KIDNAPPING - CHILD ENTICEMENT	a or excepted
750397	750.397	MAYHEM	MAYHEM	a or excepted
750411I	750.411I	AGG STALKING	STALKING - AGGRAVATED	a or excepted
750520C	750.520C	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (MULTIPLE VARIABLES)	a or excepted
750520C1A	750.520C1A	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (PERSON UNDER 13)	a or excepted
750520C1B	750.520C1B	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (RELATIONSHIP)	a or excepted
750520C1C	750.520C1C	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (DURING FELONY)	a or excepted
750520C1D	750.520C1D	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (ACCOMPLICES)	a or excepted
750520C1E	750.520C1E	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (WEAPON USED)	a or excepted
750520C1F	750.520C1F	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (PERSONAL INJURY)	a or excepted
750520C1G	750.520C1G	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (INJURY TO INCAP. VICTIM)	a or excepted
750520C1H	750.520C1H	CSC-2ND DEGR	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (MENTALLY DISABLED-RELATN)	a or excepted
750520C1I	750.520C1I	CSC 2ND	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (STATE PRISONER)	a or excepted
750520C1J	750.520C1J	CSC 2ND	CRIMINAL SEXUAL CONDUCT-2ND DEG(STATE PRISONER-PRIV YTH FAC)	a or excepted
750520C1K	750.520C1K	CSC 2ND	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (COUNTY PRISONER)	a or excepted
750520C1L	750.520C1L	CSC 2ND	CRIMINAL SEXUAL CONDUCT-2ND DEGREE-DETAINED JUVENILE	a or excepted
750520C2B	750.520C2B	CSC 2ND DEG	CRIMINAL SEXUAL CONDUCT-2ND DEGREE (UNDER 13, DEFENDANT 17+)	a or excepted
750520D	750.520D	CSC-3RD DEGR	CRIMINAL SEXUAL CONDUCT-3RD DEGREE (MULTIPLE VARIABLES)	a or excepted
750520D1A	750.520D1A	CSC-3RD DEGR	CRIMINAL SEXUAL CONDUCT-3RD DEGREE (PERSON 13 THROUGH 15)	a or excepted
750520D1B	750.520D1B	CSC-3RD DEGR	CRIMINAL SEXUAL CONDUCT-3RD DEGREE (FORCE OR COERCION)	a or excepted
750520D1C	750.520D1C	CSC-3RD DEGR	CRIMINAL SEXUAL CONDUCT-3RD DEGREE (INCAPACITATED VICTIM)	a or excepted
750520D1D	750.520D1D	CSC-3RD DEGR	CRIMINAL SEXUAL CONDUCT-3RD DEGREE (INCEST)	a or excepted
750520D1E	750.520D1E	CSC-3RD-STDT	CRIMINAL SEXUAL CONDUCT-3RD DEGREE (STUDENT)	a or excepted
750520D1F	750.520D1F	CSC-3RD-SPEC	CRIMINAL SEXUAL CONDUCT-3RD DEGREE(SPECIAL EDUCATION STUDENT)	a or excepted
750520D1G	750.520D1G	CSC-3RD-FOST	CRIMINAL SEXUAL CONDUCT - 3RD DEGREE (FOSTER CARE)	a or excepted
750520E	750.520E	CSC-4TH DEGR	CRIMINAL SEXUAL CONDUCT-4TH DEGREE (MULTIPLE VARIABLES)	a or excepted
750520E1A	750.520E1A	CSC-4TH DEGR	CRIMINAL SEXUAL CONDUCT-4TH DEGREE (FORCE OR COERCION)	a or excepted
750520E1A-A	750.520E1A-A	CSC-4TH DEGR	CRIMINAL SEXUAL CONDUCT-4TH DEGREE-VICTIM BETWEEN 13-16	a or excepted

750520E1B	750.520E1B	CSC-4TH DEGR	CRIMINAL SEXUAL CONDUCT-4TH DEGREE (INCAPACITATED VICTIM)	a or excepted
750520E1E-A	750.520E1E-A	CSC 4TH MULT	CRIMINAL SEXUAL CONDUCT-4TH DEGREE (MENTAL HEALTH PROFESS.)	a or excepted
750520E1F-A	750.520E1F-A	CSC-4TH-STDT	CRIMINAL SEXUAL CONDUCT-4TH DEGREE (STUDENT)	a or excepted
750520E1G	750.520E1G	CSC 4 INCEST	CRIMINAL SEXUAL CONDUCT-4TH DEGREE (INCEST)	a or excepted
750520E1G-A	750.520E1G-A	CSC-4TH-SPEC	CRIMINAL SEXUAL CONDUCT-4TH DEGREE(SPECIAL EDUCATION STUDENT)	a or excepted
750520E1H	750.520E1H	CSC-4TH-FOST	CRIMINAL SEXUAL CONDUCT - 4TH DEGREE (FOSTER CARE)	a or excepted
750520G1	750.520G1	CSC-ASSAULT	CRIMINAL SEXUAL CONDUCT-ASSAULT W/INTENT/SEXUAL PENETRATION	a or excepted
750520G2	750.520G2	CSC-2ND DEG	CRIMINAL SEXUAL CONDUCT-2ND DEGREE ASSAULT	a or excepted
750529A	750.529A	CARJACKING	CARJACKING	a or excepted
750529-C	750.529-C	CONSPIRACY	CONSPIRACY TO COMMIT ROBBERY-ARMED	a or excepted
750530	750.530	ROBBERY-UNAR	ROBBERY-UNARMED	a or excepted
75082	750.82	ASSAULT	ASSAULT WITH DANGEROUS WEAPON (FELONIOUS ASSAULT)	a or excepted
75083	750.83	ASSAULT/MURD	ASSAULT WITH INTENT TO MURDER	a or excepted
75084	750.84	ASSAULT/HARM	ASSAULT WITH INTENT TO DO GREAT BODILY HARM LESS THAN MURDER	a or excepted
75086	750.86	ASSAULT/MAIM	ASSAULT WITH INTENT TO MAIM	a or excepted
75087	750.87	ASLT W/I FEL	ASSAULT WITH INTENT TO COMMIT A FELONY	a or excepted
75088	750.88	ASSAULT ROB	ASSAULT WITH INTENT TO ROB WHILE UNARMED	a or excepted
75089	750.89	ASSAULT/ROB	ASSAULT WITH INTENT TO ROB WHILE ARMED	a or excepted
750349A	750.349A	HOSTAGE	PRISONER - TAKING A HOSTAGE	a or excepted

# **EXHIBIT D TO APPENDIX 1**

750316	750.316	MURDER 1ST	HOMICIDE - 1ST DEGREE MURDER - MULTIPLE THEORIES	excepted
750316-A	750.316-A	HOMICIDE	HOMICIDE-MURDER FIRST DEGREE-PREMEDITATED	excepted
750316-AJ	750.316-AJ	HOMICIDE	HOMICIDE-MURDER FIRST DEGREE-PREMEDITATED-JUVENILE	excepted
750316-B	750.316-B	FELONY MURDR	HOMICIDE-FELONY MURDER	excepted
750316-BJ	750.316-BJ	FEL MURD JUV	HOMICIDE-FELONY MURDER -JUVENILE	excepted
750316-C	750.316-C	OPEN MURDER	HOMICIDE-OPEN MURDER-STATUTORY SHORT FORM	excepted
750316-D	750.316-D	MURDR POLICE	HOMICIDE-MURDER OF POLICE/CORRECTIONS OFFICER	excepted
750316-J	750.316-J	HOMICIDE	HOMICIDE-1ST DEGREE MURDER - MULTIPLE THEORIES	excepted
750349	750.349	KIDNAPPING	KIDNAPPING	excepted
750520B	750.520B	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (MULTIPLE VARIABLES)	excepted
750520B1A	750.520B1A	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (PERSON UNDER 13)	excepted
750520B1B	750.520B1B	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (RELATIONSHIP)	excepted
750520B1C	750.520B1C	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (DURING FELONY)	excepted
750520B1D	750.520B1D	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (ACCOMPLICES)	excepted
750520B1E	750.520B1E	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (WEAPON USED)	excepted
750520B1F	750.520B1F	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (PERSONAL INJURY)	excepted
750520B1G	750.520B1G	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (INJURY TO INCAP. VICTIM)	excepted
750520B1H	750.520B1H	CSC-1ST DEGR	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (MENTALLY DISABLED-RELATN)	excepted
750520B2B	750.520B2B	CSC LESS 13	CRIMINAL SEXUAL CONDUCT-1ST DEGREE (UNDER 13, DEFENDANT 17+)	excepted
750529	750.529	ROBBERY-ARMD	ROBBERY-ARMED	excepted
750529-A	750.529-A	ROBBERY-ARMD	ROBBERY - ARMED - SERIOUS INJURY	excepted
750544	750.544	TREASON	TREASON	excepted
750545	750.545	TREASON	TREASON-MISPRISION	excepted



# **EXHIBIT E TO APPENDIX 1**

750120A2A	750.120A2A	JURORS	JURORS-INTIMIDATION	b or excepted
750120A2B	750.120A2B	JURORS	JURORS-INTIMIDATION-CRIMINAL CASE PUNISHABLE BY > 10 YEARS	b or excepted
750120A2C	750.120A2C	JURORS	JURORS-INTIMIDATION-COMMITTING CRIME/THREATEN TO KILL/INJURE	b or excepted
750120A4	750.120A4	JURORS	JURORS-RETALIATING AGAINST	b or excepted
7501227A	750.1227A	WITNESSES	WITNESSES-BRIBING/INTIMIDATING/INTERFERING	b or excepted
7501227B	750.1227B	WITNESSES	WITNESSES-BRIBING/INTIMIDATING/INTERFERING-CRIMINAL CASE >10Y	b or excepted
7501227C	750.1227C	WITNESSES	WITNESSES-INTIMIDATING-COMMIT CRIME/THREATEN TO KILL/INJURE	b or excepted
750136B2	750.136B2	CHILD ABUS-1	CHILD ABUSE - 1ST DEGREE	b or excepted
750145C2	750.145C2	CHILD ABUSE	CHILD SEXUALLY ABUSIVE ACTIVITY	b or excepted
750145C2B	750.145C2B	CSAA-AGGRAVA	CHILD SEXUALLY ABUSIVE ACTIVITY AGGRAVATED	b or excepted
750145N1	750.145N1	ADULT ABUSE	VULNERABLE ADULT ABUSE - 1ST DEGREE	b or excepted
750145N3	750.145N3	ADLT ABUSE/3	VULNERABLE ADULT ABUSE - 3RD DEGREE	b or excepted
750197C	750.197C	ASSAULT PRIS	ASSAULT-PRISON EMPLOYEES	b or excepted
750197C-A	750.197C-A	ASSLT EMPLOY	ASSAULT OF PRISON EMPLOYEE	b or excepted
750197C-B	750.197C-B	ESCAPE JAIL	ESCAPE-FROM JAIL THROUGH VIOLENCE	b or excepted
7502042A	750.2042A	EXPLOSIVES	EXPLOSIVES-SENDING W/ INTENT TO INJURE/DESTROY	b or excepted
7502042B	750.2042B	EXPLOSIVES	EXPLOSIVES-SENDING W/ INTENT TO INJURE/DESTROY CAUSE PROP DAM	b or excepted
7502042C	750.2042C	EXPLOSIVES	EXPLOSIVES-SENDING W/ INTENT TO INJURE/DESTROY CAUSE PERS INJ	b or excepted
7502042D	750.2042D	EXPLOSIVES	EXPLOSIVES-SENDING W/ INTENT TO INJURE/DESTROY CAUSE SER INJ	b or excepted
7502042E	750.2042E	EXPLOSIVES	EXPLOSIVES-SENDING W/ INTENT TO INJURE/DESTROY CAUSE DEATH	b or excepted
750204A	750.204A	EXPLOSIVES	EXPLOSIVES-SENDING WITH INTENT TO FRIGHTEN	b or excepted
750207	750.207	EXPLOS INJUR	EXPLOSIVES PLACING WITH PERSONAL INJURY RESULTING	b or excepted
7502072A	750.2072A	EXPLOSIVES	EXPLOSIVES-PLACING NEAR PROPERTY	b or excepted
7502072C	750.2072C	EXPLOSIVES	EXPLOSIVES-PLACING NEAR PROPERTY CAUSING PHYSICAL INJURY	b or excepted
7502072D	750.2072D	EXPLOSIVES	EXPLOSIVES-PLACING NEAR PROPERTY CAUSING SERIOUS INJURY	b or excepted
7502072E	750.2072E	EXPLOSIVES	EXPLOSIVES-PLACING NEAR PROPERTY CAUSING DEATH	b or excepted
7502091C	750.2091C	EXPLOSIVES	EXPLOSIVES-PLACE OFFENSIVE SUBS W/ INTENT TO INJURE/PERS INJ	b or excepted
7502091D	750.2091D	EXPLOSIVES	EXPLOSIVES-PLACE OFFENSIVE SUBS W/ INTENT TO INJURE/SER INJ	b or excepted
7502091E	750.2091E	EXPLOSIVES	EXPLOSIVES-PLACE OFFENSIVE SUBS W/ INTENT TO INJURE/DEATH	b or excepted
750212A	750.212A	EXPLOSIVES	EXPLOSIVES-VIOLATION-VULNERABLE TARGET	b or excepted
750234A	750.234A	WEAP DIS VEH	WEAPONS-FIREARMS-DISCHARGE FROM VEHICLE	b or excepted
750234A1B	750.234A1B	WEAP DIS VEH	WEAPONS-FIREARMS-DISCHARGE FROM VEHICLE CAUSING INJURY	b or excepted
750234A1C	750.234A1C	WEAP DIS VEH	WEAPONS-FIREARMS-DISCHARGE FROM VEHICLE CAUSING SER IMPAIRMNT	b or excepted
750234A1D	750.234A1D	WEAP DIS VEH	WEAPONS-FIREARMS-DISCHARGE FROM VEHICLE CAUSING DEATH	b or excepted
750234B	750.234B	WEAP DIS BLG	WEAPONS-FIREARMS-DISCHARGE IN OR AT A BUILDING	b or excepted
750234B3	750.234B3	WEAP DIS BLG	WEAPONS-FIREARMS-DISCHARGE IN OR AT A BUILDING CAUSING INJURY	b or excepted
750234B4	750.234B4	WEAP DIS BLG	WEAPONS-FIREARMS-DISCHARGE IN/AT BLDG CAUSING SER. IMPAIRMENT	b or excepted
750234B5	750.234B5	WEAP DIS BLG	WEAPONS-FIREARMS-DISCHARGE IN OR AT BUILDING CAUSING DEATH	b or excepted
750234C	750.234C	WEAP DIS PLC	WEAPONS-FIREARM-DISCHARGE AT EMERGENCY/POLICE VEHICLE	b or excepted
750235B2	750.235B2	SCHOOLTHREAT	SCHOOLS-INTENTIONAL THREAT COMMIT ACT OF VIOLENCE WITH INTENT	b or excepted
750236-B	750.236-B	SPRING GUN	HOMICIDE-BY SETTING SPRING GUN	b or excepted
7502373	750.2373	GUNS-IMPAIR	WEAPONS-FIREARMS-USE/DISCHARGE OUI CAUSING SERIOUS IMPAIRMENT	b or excepted
7502374	750.2374	GUNS-DEATH	WEAPONS-FIREARMS-USE/DISCHARGE OUI CAUSING DEATH	b or excepted
750319	750.319	HOMICIDE	HOMICIDE-DEATH BY DUELS	b or excepted
750349B	750.349B	IMPRISONMENT	UNLAWFUL IMPRISONMENT	b or excepted

7504362A	750.4362A	POISONING	POISONING-FOOD/DRINK/MEDICINE/WATER SUPPLY	b or excepted
7504362B	750.4362B	POISONING	POISONING-FOOD/DRINK/MEDICINE/WATER SUPPLY-PROPERTY DAMAGE	b or excepted
7504362C	750.4362C	POISONING	POISONING-FOOD/DRINK/MEDICINE/WATER SUPPLY-PHYSICAL INJURY	b or excepted
7504362D	750.4362D	POISONING	POISONING-FOOD/DRINK/MEDICINE/WATER SUPPLY-SERIOUS INJURY	b or excepted
7504362E	750.4362E	POISONING	POISONING=FOOD/DRINK/MEDICINE/WATER SUPPLY-CAUSING DEATH	b or excepted
750462B1	750.462B1	HUMAN TRAFIC	HUMAN TRAFFICKING-THREATS OF PHYSICAL HARM	b or excepted
750462B2	750.462B2	HUMAN TRAFIC	HUMAN TRAFFICK-FORCED LABOR/THREAT PHYSICAL HARM CAUSE INJURE	b or excepted
750462B3	750.462B3	HUMAN TRAFIC	HUMAN TRAFFICKING-THREATS OF PHYSICAL HARM CAUSING DEATH	b or excepted
750462B4	750.462B4	HUMAN TRAFF	HUMAN TRAFFICKING-FORCED LABOR INVOLVING KIDNAPPING,CSC OR DE	b or excepted
750462C1	750.462C1	HUMAN TRAFIC	HUMAN TRAFFICKING-BY PHYSICAL RESTRAINT	b or excepted
750462C2	750.462C2	HUMAN TRAFIC	HUMAN TRAFFICKING-BY PHYSICAL RESTRAINT CAUSING INJURY	b or excepted
750462C3	750.462C3	HUMAN TRAFIC	HUMAN TRAFFICKING-BY PHYSICAL RESTRAINT CAUSING DEATH	b or excepted
750462D2	750.462D2	HUMAN TRAFIC	HUMAN TRAFFICKING-BY ABUSING LEGAL PROCESS CAUSING INJURY	b or excepted
750462I	750.462I	HUMAN TRAFIC	HUMAN TRAFFICKING-KIDNAPPING, CSC OR AN ATTEMPT TO KILL	b or excepted
750462J2B	750.462J2B	HUMAN TRF-IN	HUMAN TRAF-INVOLUNTARY SERVITUDE-MINOR/COMM. SEX ACT/SER INJ	b or excepted
7504793	750.4793	PUBLIC OFCR	PUBLIC OFFICER-ASSAULTING OR OBSTRUCTING-CAUSING DEATH	b or excepted
7504794	750.4794	PUBLIC OFCR	PUBLIC OFFICER-ASSAULT OR OBSTRUCT-CAUSING SERIOUS IMPAIRMENT	b or excepted
7504795	750.4795	PUBLIC OFCR	PUBLIC OFFICER-ASSAULTING OR OBSTRUCTING-CAUSING DEATH	b or excepted
750483A2B	750.483A2B	CRIME REPORT	INTEFERE W/ A CRIME REPORT-COMMIT CRIME/THREATEN TO KILL/INJ	b or excepted
750531-A	750.531-A	BANK ROBBERY	BANK ROBBERY	b or excepted
750543F-A	750.543F-A	TERRORISM	TERRORISM	b or excepted
750543F-B	750.543F-B	TERROR-DEATH	TERRORISM CAUSING DEATH	b or excepted
750814	750.814	DOMESTIC VIO	DOMESTIC VIOLENCE - THIRD OFFENSE NOTICE	b or excepted
75081A3	750.81A3	ASSAULT AGGR	DOMESTIC VIOLENCE - AGGRAVATED - 2ND OFFENSE NOTICE	b or excepted
75081C2	750.81C2	A&B DHS EMP	ASSAULT OR ASSAULT & BATTERY OF DHS EMPLOYEE	b or excepted
75081C3	750.81C3	A&B DHS EMP	ASSAULT OR ASSAULT & BATTERY OF DHS EMPLOYEE/CAUSE SER IMPAIR	b or excepted
75081D2	750.81D2	PO-ASSAULT	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT CAUSING INJURY	b or excepted
75081D3	750.81D3	PO-ASSAULT	POLICE OFFICER-ASSAULT/RESISTING/OBSTRUCT -SERIOUS IMPAIRMENT	b or excepted
75081D4	750.81D4	PO-DEATH	POLICE OFFICER-ASSAULT/RESIST/OBSTRUCT CAUSING DEATH	b or excepted
75081E2	750.81E2	UTILITY ASSL	ASSAULTING A UTILITY COMPANY EMPLOYEE OR CONTRACTOR CAUSING	b or excepted
750822	750.822	WFS-ASSAULT	WEAPONS-FREE SCHOOLS - ASSAULT WITH DANGEROUS WEAPON	b or excepted
75085	750.85	TORTURE	TORTURE	b or excepted
75090	750.90	SEX-PRETEXT	SEXUAL INTERCOURSE-PRETEXT OR MEDICAL TREATMENT	b or excepted
75090A	750.90A	ASSAULT	ASSAULT-PREGNANT INDIV-INTENT.CAUSE MISCARRIAGE/STILLBIRTH	b or excepted
75090BA	750.90BA	ASSAULT	PREGNANT INDIV-GROSS NEGLIG ACT-CAUSE MISCARRIAGE/STILLBIRTH	b or excepted
75090BB	750.90BB	ASSAULT	ASSAULT-PREGNANT INDIV-CAUSE GREAT BODY HARM TO EMBRYO/FETUS	b or excepted
75091	750.91	HOMICIDE	HOMICIDE-ATTEMPTED MURDER	b or excepted
750397A	750.397A	FOOD-OBJECTS	FOOD-PLACING HARMFUL OBJECTS IN	b or excepted

# **EXHIBIT F TO APPENDIX 1**

1430		FELONY-AUTO	FELONY / AUTO USED	b
1440		FELONY-AUTO	FELONY WITH AUTO USED/ATTEMPT IS MISDEMEANOR	b
12514471C1	125.14471C1	HOUSING-MSHD	HOUSING - MSHDA - FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$2	b
12514471D1	125.14471D1	HOUSING-MSHD	HOUSING - MSHDA - FALSE PRETENSES - \$20,000.00 OR MORE	b
1251447-B	125.1447-B	HOUSING	HOUSING-MSHDA-FALSE PRETENSES OVER \$100	b
153242	15.3242	PURCH PUBLIC	CONTR OF PUBLIC SERVANT W/PUBLIC ENTITIES-PUR PUBLIC RESID PR	b
1687598	168.7598	FORG SIGN	ELECTION LAW - FORGING A SIGNATURE ON AN ABSENTEE BALLOT APP.	b
1687615-B	168.7615-B	ELECTION LAW	EL-FALSE STATEMENT-ABSENTEE BALLOT RETURN ENVELOPE-ASSIST	b
1687694	168.7694	ELECTION VIO	ELECTION LAW-VOTING ABSENTEE AND IN PERSON	b
1688483	168.8483	ELECTION LAW	ELECTION LAW-ELECTED CAND-FALSE STATMENT IN POSTELECT STATMNT	b
168932A	168.932A	BRIBE VOTERS	EL-BRIBING/INTIMIDATING VOTERS	b
168932AA	168.932AA	IMPERS TO VT	EL-IMPERSONATING ANOTHER TO VOTE AT AN ELECTION	b
168932AB	168.932AB	FALSE NAME	EL-USING FALSE NAME TO VOTE	b
168932AC	168.932AC	UNQUAL ELCTR	EL-UNQUALIFIED ELECTOR ATTEMPTING TO VOTE	b
168932AD	168.932AD	WRONG PRECIN	EL-VOTING IN WRONG PRECINCT	b
168932AE	168.932AE	VOTE > 1 TME	EL-OFFERING TO VOTE MORE THAN ONCE	b
168932B	168.932B	BALLOT TAMPR	EL-BALLOT TAMPERING	b
168932C	168.932C	FALSIFY RETN	EL-FALSIFYING RETURNS/RECORDS	b
168932D	168.932D	DISCL VOTES	EL-DISCLOSING VOTES/OBSTRUCTING VOTER	b
168932E	168.932E	ABSENTEE BAL	EL-ABSENTEE BALLOT TAMPERING	b
168932F	168.932F	ABSENTEE BAL	EL-ABSENTEE BALLOT-IMPROPER POSSESSION/RETURN	b
168932G	168.932G	ABSENT VOTER	EL-ATTEMPTING TO INFLUENCE DISABLED ABSENT VOTER	b
168932H	168.932H	ABSENT VOTER	EL-ATTEMPTING TO INFLUENCE ABSENT VOTER	b
168932I	168.932I	ABS. BALLOTS	EL-PLANNED/ORGANIZED MEETING FOR VOTING ABSENTEE BALLOTS	b
168933	168.933	FLS SWEARING	EL-FALSE SWEARING TO REGISTER/VOTE	b
169254	169.254	CAMP FINANCE	CAMPAIGN FINANCE-CORPORATE CONTRIBUTIONS	b
169255	169.255	CAMP FINANCE	CAMPAIGN FINANCE-CORPORATE SOLICITATION FOR FUNDS	b
169257	169.257	CAMP FINANCE	CAMPAIGN FINANCE-PUBLIC BODY CONTRIBUTIONS	b
169266	169.266	CAMP FINANCE	CAMPAIGN FINANCE-UNQUALIFIED CAMPAIGN EXPENDITURES	b
0183661B	18.3661B	CVICTIM SERV	CRIME VICTIM SERVICES-FALSE CLAIM AWARD >\$100	b
205271A	205.271A	TAXES-FILE	TAXES-FAILURE TO FILE/FALSE RETURN	b
205271B	205.271B	TAX EVASION	TAXES-AID & ABET TAX EVASION/FILE FALSE RETURN	b
205271C	205.271C	FALSE RETURN	TAXES-MAKE/PERMIT FALSE RETURNS	b
205273	205.273	FALSE RETURN	TAXES-FALSE RETURNS/PERJURY	b
205281E	205.281E	TAX/ST EMPLY	TAXES-STATE EMPLOYEE COMPROMISING TAXES	b
205281F	205.281F	TAX INFO DIS	TAXES-UNAUTHORIZED DISCLOSURE OF TAX INFO	b
205284	205.284	TAXES	TAXES - UNAUTHORIZED DISCLOSURE OF PROPERTY TAX INFORMATION	b
2054282	205.4282	TOBACCO VIOL	TOBACCO PRODUCTS TAX ACT VIOLATIONS - FELONY	b
2054282-A	205.4282-A	TOBACCO VIOL	TOBACCO PRODUCTS TAX ACT-SELLING PRODUCT WITHOUT TAX STAMP	b
2054286	205.4286	TOB TAX ACT	TOBACCO PRODUCT TAX ACT-UNAUTHORIZED TAX STAMPS	b
2054287	205.4287	TOB TAX ACT	TOBACCO PRODUCT TAX ACT-FALSIFYING LICENSE/RECORDS	b
205509B-A	205.509BA	TAXES-CIG. T	TAXES - CIGARETTE TAX VIOLATIONS \$50.00 OR MORE	b
2071053	207.1053	TAXES FUEL	TAXES-MOTOR FUEL TAX-ENGAGING IN BUSINESS W/O A LICENSE	b
2071085	207.1085	TAXES FUEL	TAXES-MOTOR FUEL TAX-MOTOR FUEL EXPORTATION VIOLATIONS	b
2071094	207.1094	TAXES FUEL	TAXES-MOTOR FUEL TAX-AVIATION FUEL VIOLATIONS	b
2071101	207.1101	TAXES FUEL	TAXES-MOTOR FUEL TAX-SHIPING PAPER VIOLATIONS	b
2071102	207.1102	TAXES FUEL	TAXES-MOTOR FUEL TAX-DRIVER/OPERATOR-SHIPING PAPER VIOLATION	b

2071103-B	207.1103B	TAXES FUEL	TAXES-MOTOR FUEL TAX-SHIPPING PAPER NOTICE VIOL-2ND OR SUBSEQ	b
2071104	207.1104	TAXES FUEL	TAXES-MOTOR FUEL TAX-IMPORT VERIFICATION NUMBER VIOLATIONS	b
2071110	207.1110	TAXES FUEL	TAXES-MOTOR FUEL TAX-IMPRINT FALSE/MISLEADING SHIPPING PAPERS	b
2071123	207.1123	TAXES FUEL	TAXES-MOTOR FUEL TAX-DIESEL FUEL-ALTER DYE/MARKER TO EVADE TX	b
2071124	207.1124	TAXES FUEL	TAXES-MOTOR FUEL TAX-SALE/PURCHASE-FUEL NOT MEET ASTM STANDRD	b
2071125	207.1125	TAXES FUEL	TAXES-MOTOR FUEL TAX-DISPENSER EQUIPMENT VIOLATIONS	b
2071126	207.1126	TAXES FUEL	TAXES-MOTOR FUEL TAX-FAILURE TO COLLECT/REMIT TAX	b
2071134	207.1134	TAXES FUEL	TAXES-MOTOR FUEL TAX-REFUSAL TO PERMIT INSPECTION	b
2071141-D	207.1141D	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT \$1000- 20,000	b
2071141-E	207.1141E	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT \$200 - 1000 - 2ND OR SUBSE.	b
2071141-F	207.1141F	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT \$20,000 OR MORE	b
2071141-G	207.1141G	TAXES FUEL	TAXES-MOTOR FUEL TAX-EMBEZZLEMENT \$1000-20,000 - 3RD OR SUBS	b
021154	21.154	PO-EMBEZZLE	PO-EMBEZZLE/DIVERT TAXES/PUBLIC MONEY	b
252311	252.311	HWY ADS-DEST	HIGHWAY - ADVERTISING - DESTRUCTION TREES/SHRUBS	b
25713542	257.13542	USED CAR	USED CAR PART DEALERS-GENERAL VIOLATIONS-2ND OFFENSE	b
2571355A	257.1355A	USED CAR PRT	USED CAR PART DEALERS-FAILING TO RECORD TRANSACTION	b
2571355B	257.1355B	USED CAR PRT	USED CAR PART DEALERS-FALSIFY RECORDS	b
257233A6	257.233A6	ODOMETER TAM	MOTOR VEHICLE - ODOMETER TAMPERING	b
257254	257.254	FALSE TITLE	MOTOR VEHICLE CODE - INTENT TO PASS FALSE TITLE	b
257257	257.257	LIC FORGERY	LICENSE DOCUMENTS/PLATES - FORGERY	b
3600	257.257	ALT/FORG/FLS	ALTER/FORGE/FALSIFY VEH DOCUMENT OR LICENSE PLATE	b
3610	257.257	STOLEN PLATE	POSSESSION OF STOLEN LICENSE PLATE	b
2572572	257.2572	LIC DOC PLTS	LICENSE DOCUMENTS/PLATES-FORGERY-2ND OFFENSE NOTICE	b
2572573	257.2573	LIC.DOC/PLAT	LICENSE DOCUMENTS/PLATES-FORGERY-3RD OFFENSE NOTICE	b
2573096	257.3096	DRIV LIC/COR	DRIVERS LICENSE-CORRUPTING AN EXAMINING OFFICER	b
2573097	257.3097	DRIV EXAM OF	DRIV LIC-EXAMINING OFFICER-DEVIATE FROM ROAD TEST CRITERIA	b
2573098	257.3098	DRIV FORGE	DRIV LIC-FORGE/COUNTERFEIT/ALTER-ROAD TEST CERTIFICATION	b
2573107A	257.3107A	DRV LIC-FORG	DRIVER'S LICENSE-FORGING W/ INTENT TO COMMIT CRIME - 10 YEARS	b
2573107B	257.3107B	DRV LIC-FORG	DRIVER'S LICENSE-FORGING W/INTENT TO COMMIT CRIME- (6MO-10Y)	b
2573108	257.3108	DRV LIC-FORG	DRIVER'S LICENSE-FORGED-SELLING OR POSSESS W/INTENT TO DELIVR	b
257312B6	257.312B6	DRIV LICENSE	DRIVER LIC-CORRUPTING PERSON/AGENCY CONDUCT A MOTORCYCLE TEST	b
257312B7	257.312B7	DRIV LICENSE	DRIVER LIC-DEVIATE FROM MOTORCYCLE ROAD TEST CRITERIA	b
257312B8	257.312B8	DRIV LICENSE	DRIVER LIC-FORGE/COUNTERFEIT/ALTER MOTORCYCLE ROAD TEST CERT.	b
2573291	257.3291	INSUR CERTIF	INSURANCE CERT - POSSESSION/SALE OF STOLEN/COUNTERFEIT	b
3110	257.3291	FLS INS -FEL	FRAUDULENT/FALSE INSURANCE INFORMATION - FELONY	b
2573292	257.3292	INSUR CERTIF	INSURANCE CERT - POSSESSION/SALE STOLEN/COUNTERFEIT -2ND OFF	b
2573293	257.3293	INSUR CERTIF	INSURANCE CERT - POSSESSION/SALE STOLEN/COUNTERFEIT-3RD OFF	b
1802	257.601B3	WK ZONE DEAT	FAIL TO USE DUE CARE/CAUTION-DEATH IN A WORK ZONE	b
257601B3	257.601B3	INJ TO CONST	MOVING VIOLATION-CAUSING DEATH TO CONSTRUCTION WORKER	b
1804	257.601C3	DEATH HUS OP	FAIL TO USE DUE CARE/CAUTION-DEATH TO HUSBANDRY OPERATOR	b
257601C3	257.601C3	INJ TO OPERA	MOVING VIOLATION-CAUSE DEATH TO OPR OF IMPLEMENT OF HUSBANDRY	b
1709	257.602A2	FLEE & ELUDE	FLEEING AND ELUDING OFFICER 4TH DEGREE - FELONY	b
257602A2	257.602A2	FLEE VEHICLE	POLICE OFFICER-FLEEING-4TH DEGREE-VEHICLE CODE	b
257602A3	257.602A3	POL OFF FLEE	POLICE OFFICER-FLEEING/VEHICLE CODE/2ND OFFENSE	b
1708	257.602A3-A	FLEE & ELUDE	FLEEING AND ELUDING OFFICER 3RD DEGREE - FELONY	b
257602A3-A	257.602A3-A	FLEE VEHICLE	POLICE OFFICER-FLEEING-THIRD DEGREE/VEHICLE CODE	b
257602A3-B	257.602A3-B	FLEE VEHICLE	POLICE OFFICER-FLEEING-AREA WHERE SPEED LIMIT 35 MPH OR LESS	b



257602A4	257.602A4	POL OFF-FLEE	POLICE OFFICER-FLEEING/HEGICLE CODE/CAUSING SERIOUS BODILY INJURY	b
1707	257.602A4-A	FLEE & ELUDE	FLEEING AND ELUDING OFFICER 2ND DEGREE - FELONY	b
257602A4-A	257.602A4-A	FLEE VEHICLE	POLICE OFFICER-FLEEING-2ND DEGREE-VEHICLE CODE	b
1706	257.602A5	FLEE & ELUDE	FLEEING AND ELUDING OFFICER 1ST DEGREE - FELONY	b
257602A5	257.602A5	FLEE VEHICLE	POLICE OFFICER-FLEEING-1ST DEGREE-VEHICLE CODE	b
257616A2B	257.616A2B	PREEMPT DEV	PORTABLE SIGNAL PREEMPTION DEVICE-USE	b
257616A2C	257.616A2C	PREEMPT DEV	PORTABLE SIGNAL PREEMPTION DEVICE-USE CAUSING A TRAFFIC ACC	b
257616A2D	257.616A2D	PREEMPT DEV	PORTABLE SIGNAL PREEMPTION DEVICE-CAUSING IMPAIR OF BODY FUNC	b
257616A2E	257.616A2E	PREEMPT DEV	PORTABLE SIGNAL PREEMPTION DEVICE-USE CAUSING DEATH	b
257616A2F	257.616A2F	PREEMPT DEV	PORTABLE SIGNAL PREEMPTION DEVICE-SELLING OR PURCHASING	b
1600	257.617	PI ACC-FELNY	FAILED TO STOP OR IDENTIFY AFTER ACCIDENT CAUSING SER. IMPAIR	b
1605	257.617	PI ACC-FELNY	FAILED TO STOP OR IDENTIFY AFTER ACCIDENT CAUSING DEATH	b
257617	257.617	FTS PI ACC	FAIL TO STOP AT SCENE RESULTING IN SERIOUS IMPAIRMENT/DEATH	b
353	257.6172	FL STO/IMPAR	FAILED TO STOP OR ID AFTER ACCIDENT CAUSING SERIOUS IMPAIRMEN	b
2576173	257.6173	FTS- DEATH	FAIL TO STOP AT ACCIDENT-WHEN AT FAULT-RESULTING IN DEATH	b
354	257.6173	FL STP/DEATH	FAILED TO STOP OR ID AFTER ACCIDENT CAUSING DEATH	b
257655B	257.625(5)(B)	OPER HI BAC	OPER W/ A HIGH BLOOD ALC.17 OR MORE:SERIOUS INJURY:PRIOR CONV	b
25762510C	257.62510C	OPERATING-OW	OPERATING-OWI 3RD OFFENSE NOTICE	b
2576251-AF	257.6251-A	OWI - NOTICE	OPERATING WHILE INTOXICATED - 3RD OFFENSE NOTICE - FELONY	b
2576251-CF	257.6251C	HIGH BAC-3RD	OPERATING WITH A HIGH BAC - 3RD OFFENSE NOTICE	b
1030	257.6254	OUIL-DEATH	OPERATED UNDER INFLUENCE LIQUOR CAUSING DEATH	b
2576254	257.6254	OWI-DEATH	OPERATED WHILE INTOXICATED CAUSING DEATH	b
008.1	257.6254B	OWI/D/RESPO	OPERATING WHILE IMPAIRED BY LIQUOR CAUSING DEATH OF AN EMG RE	b
1035	257.6254B	OUI-EMS DEAD	OUIL/OWI CAUSING DEATH OF EMERGENCY RESPONDER	b
2576254B	257.6254B	OWI-EMERG	OPERATING WHILE INTOXICATED-CAUSE DEATH/EMERGENCY PERSONNEL	b
003.1	257.6254-B	OUIL/D/RESPO	OPERATING UNDER INFLUENCE LIQUOR CAUSING DEATH OF AN EMG RESP	b
2576254BA	257.6254B-A	OWI-DEATH	OPERATING WITH A HIGH BAC CAUSING DEATH WITH PRIOR CONVICTION	b
1040	257.6255-A	OUIL-INJURY	OPERATED UNDER INFLUENCE LIQUOR CAUSING SERIOUS IMPAIRMENT	b
2576255-A	257.6255-A	OWI-SER INJ	OPERATING WHILE INTOXICATED CAUSING SERIOUS INJURY	b
2576256	257.6256	OUIL 3RD OFF	OPERATING - UNDER THE INFLUENCE THIRD OR SUBSEQUENT OFFENSE	b
2576256D	257.6256D	OWI - 3RD	OPERATED WHILE INTOXICATED/IMPAIRED/CONT SUBSTANCE-3RD OFFNSE	b
2576257A2	257.6257A2	OWI/OCC<16Y	OPERATING WHILE INTOXICATED-OCCUPANT < 16 YRS-2ND OR SUBS.	b
2576258F	257.6258	OPER-CONT SB	OPERATING WITH PRESENCE OF A CONTROLLED SUBSTANCE-3RD OFFENSE	b
1344	257.6259B	ALW INTX/DRV	ALLOWED INTOXICATED PERSON TO OPERATE CAUSING DEATH	b
2576259B	257.6259B	INTOX/DEATH	ALLOWING INTOXICATED PERSON TO OPERATED MV-CAUSING DEATH	b
1345	257.6259C	ALW INTX/DRV	ALLOWED INTOXICATED PERSON TO OPERATE CAUSING SERIOUS INJURY	b
2576259C	257.6259C	INTOX/INJURY	ALLOWING INTOXICATED PERSON TO OPERATED MV-CAUSING SER INJURY	b
257625K7	257.625K7	IGN INTERLCK	IGNITION INTERLOCK DEV-MANUF/LAB-PROVIDE FALSE INFO TO SOS	b
257625K9	257.625K9	IGN INTERLCK	IGN INTRLCK DEV-MANUF/LAB-FAIL TO NOTIFY SOS OF NONCONF DEV	b
257625M5	257.625M5	CMV-.04-.08	COMM VEH- OPERATE W/BAC .04 G BUT LESS THAN .08 G - 3RD OFF.	b
106.1	257.6263	RECKLS/IMPAI	RECKLESS DRIVING CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION	b
1715	257.6263	RECKLS/IMPAI	RECKLESS DRIVING CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION	b
1750	257.6263	RECKLESS***	RECKLESS DRIVING CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION	b
2576263	257.6263	RECKLESS DRI	RECKLESS DRIVING CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION	b
106.2	257.6264	RECKLS/DEATH	RECKLESS DRIVING CAUSING DEATH	b
1720	257.6264	RECKLS/DEATH	RECKLESS DRIVING CAUSING DEATH	b
2576264	257.6264	RECKLESS DRI	RECKLESS DRIVING CAUSING DEATH	b



007	257.626C	FELONIOUS DR	FELONIOUS DRIVING	b
007.AT	257.626C	FELDRV-ATMPT	FELONIOUS DRIVING - ATTEMPTED	b
257626C	257.626C	DRIVE-FELONY	DRIVING FELONIOUS	b
108.3	257.653A3	FL CAU INJUY	FAIL TO YIELD FOR AN EMERGENCY RESPONDER CAUSING INJURY	b
1807	257.653A3	EMERG-INJURY	FAILURE TO YIELD TO EMERGENCY RESPONDER CAUSING INJURY	b
257653A3	257.653A3	EMERG VEH.	FAIL TO USE DUE CARE-PASSING STATIONARY EMER.VEH.CAUSING INJ	b
108.4	257.653A4	FY CAU DEATH	FAILED TO YIELD FOR AN EMERGENCY RESPONDER CAUSING DEATH	b
1808	257.653A4	EMERG-DEATH	FAILURE TO YIELD TO EMERGENCY RESPONDER CAUSING DEATH	b
257653A4	257.653A4	EMERG VEH.	FAIL TO USE DUE CARE-PASS STATIONARY EMER.VEH. CAUSING DEATH	b
2576255B	257.655(5)(B)	OPER-SER INJ	OPER W/ A HIGH BAC;CAUSING SERIOUS INJURY; PRIOR CONVICTION	b
257903	257.903	FALSE CERTIF	MVC-FALSE CERTIFICATION/IMPERMISSIBLE USE OF PERSONAL INFO	b
3320	257.903	FLS CERT MVC	FALSE CERTIFICATION UNDER VEHICLE CODE (PERJURY)	b
2579032	257.9032	FALSE CERT-2	MOTOR VEHICLE CODE - FALSE CERTIFICATION-2ND OFFENSE NOT.	b
2579033	257.9033	FALSE CERT-3	MOTOR VEHICLE CODE - FALSE CERT.-3RD OR SUB. OFFENSE NOT.	b
2579044	257.9044	DWLS-DEATH	OPERATE WHILE LICENSE SUSPENDED/REVOKED/DENIED CAUSING DEATH	b
3235	257.9044	DWLS - DEATH	DROVE WHILE LICENSE SUSP/REV/DENIED-DEATH	b
2579045	257.9045	DWLS-SER INJ	OPERATE WHILE LICENSE SUSP/REV/DENIED CAUSING SERIOUS INJURY	b
3245	257.9045	DWLS-SER INJ	DROVE WHILE LICENSE SUSP/REV/DENIED-SERIOUS INJURY	b
2579047-A	257.9047-A	ALLOW SUSP	ALLOWING A SUSP PERSON TO OPERATE-CAUSING SERIOUS INJURY	b
1343	257.9047-B	ALW SUS/DRVE	ALLOWED A SUSPENDED/REVOKED PERSON TO OPERATE CAUSING DEATH	b
2579047-B	257.9047-B	ALLOW SUSP	ALLOWING A SUSP PERSON TO OPERATE-CAUSING DEATH	b
2573109	2573109	LIC-2 OR MOR	DRIVER'S LICENSE-FORGED-POSSESSING 2 OR MORE	b
259183	259.183	AIRCRAFT-TAKE	AIRCRAFT - UNLAWFUL TAKING/TAMPERING	b
2591854	259.1854	AIRCFT-DEATH	AIRCRAFT - OPERATING/CREWING CAUSING DEATH	b
2591855-A	259.1855-A	AIRCRAFT-INJ	AIRCRAFT - OPERATE/CREWING CAUSING SERIOUS INJURY	b
2591858	259.1858	AIRCRAFT-OUIL	AIRCRAFT - OUIL - 3RD OFFENSE	b
25980F3	259.80F3	WEAPON-PLANE	AIRPORTS-POSSESSING/PLACING WEAPON ON AN AIRCRAFT	b
259832B	259.832B	AIRMAN-CERT	AIRMAN-OPER IN VIOL. FEDERAL CERTIF. REQUIREMENTS-2ND OFFENSE	b
259832C	259.832C	AIRMAN-CERT	AIRMAN-OPERATING IN VIOL. FED. CERTIF. REQUIREMENTS-3RD/SUB	b
25983B2A	259.83B2A	AIRMAN-CERT.	AIRMAN-CONDUCT. FLIGHT OPER. W/O FED. AIR CARRIER/OPER. CERT.	b
25983B2B	259.83B2B	AIRMAN-CERT	AIRMAN-CONDUCT FLIGHT OPER. W/O FED. CERTIF - 2ND OFFENSE	b
25983B2C	259.83B2C	AIRMAN-CERT.	AIRMAN-CONDUCT FLIGHT OPER. W/O FED. CERT. - 3RD OR SUB. OFFN	b
0282143-B	28.2143-B	LEIN INFO	LEIN INFORMATION-UNAUTHORIZED DISCLOSURE-2ND OR SUBS OFFENSE	b
282143-B	28.2143-B	LEIN UNAUTH	LEIN INFORMATION - UNAUTHORIZED DISCLOSURE-SECOND OR SUBS OFF	b
0282931	28.2931	STATE ID	STATE ID CARD-FALSE APPLICATION	b
282931	28.2931	ID CARD FALS	STATE ID CARD-FALSE REPRESENTATION OF INFORMATION	b
0282932	28.2932	STATE ID-2ND	STATE ID CARD-FALSE APPLICATION-2ND OFFENSE NOTICE	b
0282933	28.2933	STATE ID-3RD	STATE ID CARD-FALSE APPLICATION-3RD OR SUBS OFFENSE NOTICE	b
0282951A	28.2951A	ST. ID CARD	STATE ID CARD-ALTER/FORGE USE TO COMMIT FELONY	b
282951A	28.2951A	ALT ST/ID FY	STATE ID CARD - ALTERED/FORGED & USED TO COMMIT A FELONY	b
282951A-A	28.2951A-A	ID CARD FORG	STATE ID CARD-COUNTERFEITING/FORGING/USING TO COMMIT FELONY	b
282951B-A	28.2951B-A	ID CARD FORG	STATE ID CARD-COUNTERFEITING/FORGING/USING TO COMMIT FELONY	b
282952-A	28.2952-A	ID CARD FORG	STATE ID CARD-COUNTERFEIT/FORGED-SALE/POSSESS W/INTENT DELIV	b
0282953	28.2953	ST. ID CARD	STATE ID CARD-USE STOLEN TO COMMIT FELONY	b
282953	28.2953	ID CARD FEL	STATE ID CARD-USE OF STOLEN CARD TO COMMIT FELONY	b
028295A1	28.295A1	STATE ID	STATE ID CARD-FALSE CERT/IMPERMISSIBLE USE OF PERSONAL INFO	b
28295A	28.295A1	FALSE CERTIF	STATE IDENTIFICATION CARD-FALSE CERTIFICATION	b

028295A2	28.295A2	STATE ID-2ND	STATE ID CARD-FALSE CERT/IMPERMISSIBLE USE OF PERS INFO/2ND	b
028295A3	28.295A3	STATE ID-3RD	STATE ID CARD-FALSE CERT/IMPERMISSIBLE USE OF PERS INFO/3RD	b
28308	28.308	ENHANCE DRVR	ENHANCED DRIVER LICENSE/STATE ID-FALSE STATEMENT IN APPLICATN	b
284229	28.422(13)	WEAPONS	WEAPONS - PISTOLS - LICENSE FORGERY	b
0284229	28.4229	WEAPONS-LIC	WEAPONS-PISTOLS - LICENSE FORGERY	b
28422A	28.422A	WEAPONS-PIST	WEAPONS-PISTOLS-FALSE STATEMENT ON SALES RECORD	b
28425B3	28.425B3	WEAPONS-PIST	WEAPONS-PISTOLS-FALSE STMT ON CONCEALED PISTOL PERMIT APPLIC.	b
28.425J3	28.425J3	CCW-CERTIF.	CCW-UNLAWFUL GRANT/PRESENT PISTOL TRAINING CERTIFICATE	b
28425J3	28.425J3	WEAPONS-PIST	WEAPONS-PISTOLS-UNLAWFUL GRANT/PRESENT PISTOL TRAINING CERTIF	b
28.425O3C	28.425O3C	CCW-3RD PROH	CCW-CARRY CONCEALED PISTOL IN PROHIBITED PLACE-3RD OR SUB.	b
28425O3C	28.425O3C	WEAPONS	WEAPONS-PISTOLS-CARRY CONCEALED IN PROHIBITED PLACE-3RD OFF.	b
2843514C	28.43514C	WEAPONS	WEAPONS-FIREARMS-SALE W/O TRIGGER LOCK/SECURABLE GUN CASE/3RD	b
028729	28.729	SEX OFND REG	SEX OFFENDERS - FAILURE TO REGISTER	b
28729	28.729	SEX OFF REGS	SEX OFFENDERS-FAILURE TO COMPLY W/REGISTRATION ACT	b
0287291B	28.7291B	FAIL TO REG	SEX OFFENDERS-FAIL TO REGISTER-2ND OFFENSE NOTICE	b
287291B	28.7291B	SEX OFF REG2	SEX OFFENDERS-FAILURE TO COMPLY W/REGIS ACT-2ND OFF NOTICE	b
0287291C	28.7291C	FAIL TO REG	SEX OFFENDERS-FAIL TO REGISTER-3RD OR SUBS OFFENSE NOTICE	b
287291C	28.7291C	SEX OFF REG3	SEX OFFENDERS-FAILURE TO COMPLY W/REGIS ACT-3RD OR SUBS NOTIC	b
287292	28.7292	SEX OFF REP	SEX OFFENDERS-FAILURE TO COMPLY W/REPORTING DUTIES	b
287292C	28.7292C	SEX OFF REP3	SEX OFFENDERS-FAILURE TO COMPLY W/REPORTING DUTIES-3RD OR SUB	b
287342B	28.7342B	WORK/LOIT 2N	STUDENT SAFETY ZONE-WORK/LOITERING VIOLATION-2ND OR SUBS OFF	b
287352B	28.7352B	RESID VIOL-2	STUDENT SAFETY ZONE-RESIDENCY VIOLATION-2ND OR SUBS OFFENSE	b
287541	28.7541	FALS REP-ABD	FALSE REPORT OF A CHILD ABDUCTION	b
2852792C1	285.2792C1	FFDA <\$20000	FAMILY FARM DEVELOP. ACT-FALSE PRETENSES \$1000 OR > < \$20000	b
2852792D1	285.2792D1	FFDA \$20,000	FAMILY FARM DEVELOP. ACT-FALSE PRETENSES-\$20,000 OR MORE	b
285834	285.834	GRAIN-FELONY	GRAIN DEALERS ACT - FELONY VIOLATIONS	b
2862286	286.2286	QUARANTNE VL	INSECT PEST/PLANT DISEASE-QUARANTINE VIOL W/INTENT TO DAMAGE	b
2862604	286.2604	VIO RULE/ORD	INSECT/PEST/PLANT DISEASE VIOL QUARANTINE RULE/ORDER W/INTENT	b
2869294	286.9294	ORGANIC PROD	ORGANIC PRODUCTS ACT - FELONY VIOLATIONS	b
2873231	287.3231	ANIMAL/DEATH	ANIMALS - DANGEROUS ANIMAL CAUSING DEATH	b
2873232	287.3232	ANIMAL/INJUR	ANIMALS - DANGEROUS ANIMAL CAUSING SERIOUS INJURY	b
2876792	287.6792	ANM-DEAD BOD	ANIMALS - DEAD BODIES-VIOLATIONS-THIRD OR SUBSEQUENT OFFENSE	b
2877441	287.7441	ANIM INDUSTR	ANIMAL INDUSTRY ACT - FELONY VIOLATIONS	b
2878551	287.8551	PSEUDORABIES	PSEUDORABIES & SWINE BRUCELLOSIS - FELONY	b
2879675	287.9675	CERVIDAE VIO	ANIMAL INDUST-CERVIDAE LIVESTOCK FAC-INTENTIONAL/KNOWING VIOL	b
28951072	289.51072	FOOD LAW-FEL	FOOD LAW-FELONY VIOLATIONS	b
2906291	290.6291	WGT&MEASURES	WEIGHTS & MEASURES - ASSAULTING OFFICERS	b
2906313A	290.6313A	WGT FL DEVIC	WEIGHTS AND MEASURES - ADDING DEVICE TO MAKE SHORT WEIGHT	b
2906313B	290.6313B	WGT FL DEVIC	WEIGHTS AND MEASURES - INTENTIONAL VIOLATIONS	b
2906313C	290.6313C	WEIGHTS/MEAS	WEIGHTS AND MEASURES-VIOLATIONS-THIRD OFFENSE NOTICE	b
290650	290.650	MOTOR FUELS	MOTOR FUELS - ASSAULTING/OBSTRUCTING INSPECTOR	b
290650B3A	290.650B3A	MF QUALITY	MOTOR FUELS - QUALITY-INTENTIONAL VIOLATIONS	b
290650B3B	290.650B3B	MOTOR FUELS	MOTOR FUELS QUALITY-SPECIFIC VIOL.-THIRD OFFENSE NOTICE	b
30017	300.17	RESIST/OBSTR	RESISTING & OBSTRUCTING - CONSERVATION OFFICERS	b
324111512-B	324.111512-B	HAZARD WASTE	HAZARDOUS WASTE - 2ND OFFENSE	b
324111513	324.111513	HAZARD WASTE	HAZARDOUS WASTE - DANGER OF DEATH OR SERIOUS INJURY	b
324121162	324.121162	LIQ IND WAST	LIQUID INDUSTRIAL WASTE - FALSE STATEMENTS	b

3241608	324.1608	R&O OFFICERS	RESIST & OBSTRUCT CONSERVATION OFFICERS	b
32420139	324.20139	HAZ.SUBSTANC	HAZARDOUS SUBSTANCES - KNOWING RELEASE OF HS/FALSE STATEMENT	b
324215481	324.215481	UND STORAGE	UNDERGROUND STORAGE TANK FINANCIAL ASSURANCE PART-FALSE STMT	b
32421571C1	324.21571C1	DAMAG<20,000	STATE LAND-TRESPASS/DAMAGES-\$1,000 OR MORE BUT < \$20,000	b
32421571D1	324.21571D1	DAMGES>20000	STATE LAND-TRESPASS/DAMAGES \$20,000 OR MORE	b
324303163-B	324.303163-B	WETLANDS PRO	WETLANDS PROTECTION PART - WILFUL/RECK. PERMIT VIO.-2ND	b
32431152-A	324.31152-A	WATER RESOUR	WATER RESOURCES PROTECTION VIOLATIONS	b
32431152-B	324.31152-B	WATER RESOUR	WATER RESOURCES PROTECTION VIOLATIONS - 2ND OFFENSE	b
32431154	324.31154	WATER RESOUR	WATER RESOURCES PROTECTION - SUBS ENDANGERMENT TO PUBLIC	b
324315255-B	324.315255-B	DAM SAFETY	DAM SAFETY VIOLATION - 2ND OR SUB. OFFENSE	b
32433135	324.33135	AQUATIC NUIS	AQUATIC NUISANCE CONTROL-CAUSE SERIOUS HARM/POSE THREAT 2ND	b
32433939	324.33939	GREAT LAKES	GREAT LAKES - BOTTOM LANDS-COMMERCIAL VIOLATION	b
3244011811-B	324.4011811-B	WILD.CONSERV	WILDLIFE CONS PART - BUY/SELL GAME/PROTECTED ANIMALS-2ND	b
3244130910A	324.4130910A	REST.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-INTRO REST. SPECIES-INTENT	b
3244130910B	324.4130910B	PROH.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-INTRO PROH. SPECIES-INTENT	b
324413093B	324.413093B	FISH & GAME	FISH/GAME-TRANSGENIC/NONNATIVE ORGANISMS-POSS PROHIB. SPECIES	b
324413094A	324.413094A	FISH & GAME	TRANSGENIC/NONNATIVE ORGANISMS-POSS RESTRICTED SPECIES-INTENT	b
324413094B	324.413094B	FISH & GAME	TRANSGENIC/NONNATIVE ORGANISMS-POSS PROHIB SPECIES-INTENT	b
324413098	324.413098	PROH.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-INTRODUCING PROHIBITED SPECIES	b
324413099A	324.413099A	REST.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-UNLAWFUL INTRO REST. SPECIES	b
324413099B	324.413099B	PROH.SPECIES	TRANSGENIC/NONNATIVE ORGANISMS-UNLAWFUL INTRO PROH. SPECIES	b
324487384A	324.487384-A	SPORTS FISH	SPORTS FISHING-POSS/IMPORT/PLANT GENETIC ENG/NONNATIVE FISH	b
324511202	324.511202	COMM FORESTS	COMMERCIAL FORESTS-FELONY VIOLATIONS	b
32451510	324.51510	SET FOR.FIRE	FOREST FIRES - WILFULLY SETTING/FORESTS	b
324529081C1	324.529081C1	XMAS TREES	XMAS TREES, ETC-VIOL-DAMAGES \$1000 OR MORE BUT < \$20000	b
324529081D1	324.529081D1	XMAS TREES	XMAS TREES, ETC-VIOL-DAMAGES \$20,000 OR MORE	b
32455314	324.55314	AIR POLLUTN	AIR POLLUTION CONTROLL-HAZARDOUS RELEASE OF POLLUTANT	b
32455315	324.55315	AIR POLLUTN	APC-HAZARDOUS RELEASE POLLUTANT CAUSING SERIOUS INJURY/DEATH	b
32455316	324.55316	AIR POLLUTN	APC-INTENTIONAL RELEASE OF POLLUTANT-SERIOUS INJURY OR DEATH	b
32461511	324.61511	OIL&GAS WAST	OIL & GAS - PERJURY	b
324615211	324.615211	OIL&GAS STMT	OIL & GAS - FALSE STATEMENT	b
324761073-A	324.761073-A	REMOVE BODY	STATE LAND-BOTTOMLANDS-REMOVAL OF BODY	b
324761074C1	324.761074C1	ABAND.PROPTY	STATE LAND-REMOVE ABANDONED PROP. \$1000 OR MORE BUT < \$20,000	b
324761074D1	324.761074D1	ABAND.PROPTY	STATE LAND-REMOVE ABANDONED PROPERTY-\$20,000 OR MORE	b
32480130D1	324.80130D1	MS-FLS CERIF	MARINE SAFETY-FALSE CERTIF./IMPERMISSIBLE USE OF PERS. INFO	b
32480130D2	324.80130D2	MS-FLS CERIF	MS-FALSE CERTIF./IMPERMISSIBLE USE OF PERS. INFO-2ND OFF NTC	b
32480130D3	324.80130D3	MS-FLS CERIF	MS-FALSE CERTIF./IMPERMISSIBLE USE OF PERS. INFO-3RD OR SUBS	b
324801315	324.801315	FELONY-COMM	FELONY-COMMISSION W/VESSEL-ADULT ADVISOR	b
6300	324.801315	WC - FELONY	MARINE SAFETY - FELONY / VESSEL USED	b
324801316	324.801316	FELONY-VESSEL	FELONY-COMMISSION W/VESSEL-JUVENILE ADVI	b
32480134A2	324.80134A2	MARINE-STOP	MARINE SAFETY-ACC WITH SERIOUS IMPAIR/DEATH-FL STOP AT SCENE	b
32480134A3	324.80134A3	MARINE-ACC/D	MARINE-ACC W/DEATH-FAILURE TO STOP AT SCENE WHEN AT FAULT	b
32480172	324.80172	MS-NEG CRIPP	MARINE SAFETY - NEGLIGENT CRIPPLING/HOMICIDE	b
32480173	324.80173	FEL.OPER VES	MARINE SAFETY - FELONIOUSLY OPERATE VESSEL	b
324801764	324.801764	WC-OUILDEATH	MARINE SAFETY - OUIL/PER SE CAUSING DEATH	b
6030	324.801764	WC-OUILDEATH	MARINE SAFETY - OPERATED UNDER INFLUENCE LIQUOR CAUSING DEATH	b
6120	324.801764	WC-OUICDEATH	MARINE SAFETY-OPR UNDER INFLU CNTRLD SUBSTANCE CAUSING DEATH	b

324801765	324.801765	WC-INCAP INJ	MARINE SAFETY - OUIL/PER SE CAUSING INCAP INJURY	b
6040	324.801765	WC-OUIL INJY	MARINE SAFETY-OPER U/INFLUENCE CAUSING SERIOUS IMPAIRMENT OF	b
6130	324.801765	WC-OUICINJRY	MARINE SAFETY-OPER U/INFLU CNTRLD SUB CAUSING SERIOUS IMPAIRM	b
324801771C	324.801771C	WC-OUIL 3RD	MARINE SAFETY - OUIL/PER SE-3RD OFF. NOTICE-FELONY	b
32480319A1	324.80319A1	WC-FLS CERTI	WC-FALSE CERTIFICATION/IMPERMISSIBLE USE OF PERSONAL INFO	b
32480319A2	324.80319A2	WC-FLS CERTI	WC-FALSE CERTIFICATION/IMPERMISSIBLE USE OF PERS INFO/2ND OFF	b
32480319A3	324.80319A3	WC-FLS CERTI	WC-FALSE CERTIFICATION/IMPERMISSIBLE USE OF PERS INFO/3RD OFF	b
324811201	324.811201	ORV-FLS CERT	ORV-FALSE CERTIFICATION/IMPERMISSIBLE USE OF PERSONAL INFO	b
324811202	324.811202	ORV-FLS CERT	ORV-FALSE CERTIFICATION/IMPER USE OF PERSONAL INFO/2ND OFFNS	b
324811203	324.811203	ORV-FLS CERT	ORV-FALSE CERTIFICATION/IMPER USE OF PERSONAL INFO/3RD OFFNS	b
324811345	324.81134(5)	ORV-OUIL	ORV-OUIL/OUID/OWI CAUSING SERIOUS IMPAIRMENT OF BODY FUNCTION	b
324811346	324.811346	ORV-OUIL 3	ORV - OUIL - 3RD OR SUB. OFFENSE NOTICE	b
324811347	324.811347	ORV-DEATH	ORV-OUIL-CAUSING DEATH	b
8040	324.811347	ORV-DEATH	ORV-OUIL/OUID/OWI CAUSING DEATH	b
324811348	324.811348	ORV-SER INJ	ORV-OUIL-CAUSING SERIOUS INJURY	b
8050	324.811348	ORV-IMPAIRMT	ORV-OUIL/OUID/OWI CAUSING SERIOUS IMPAIRMENT OF A BODY FUNCTN	b
32482126C1	324.82126C1	SNOWMOBILES	SNOWMOBILES-NEGLIGENT OPERATION CAUSING SERIOUS INJURY/DEATH	b
32482126C2	324.82126C2	SNOWMOBILES	SNOWMOBILES-FELONIOUS OPERATION	b
324821274	324.821274	SN-CAUSEDEAT	SNOWMOBILES-OPERATE UNDER INFLUENCE CAUSING DEATH	b
7030	324.821274	SM-OUILDEATH	SNOWMOBILE-OPERATED UNDER INFLUENCE LIQUOR CAUSING DEATH	b
7120	324.821274	SM-OUICDEATH	SNOWMOBILE - OPERATED UNDER INFL CNTRL'D SUB CAUSING DEATH	b
324821275	324.821275	SNW SER. INJ	SNOWMOBILES-OUIL CAUSING SERIOUS INJURY	b
7040	324.821275	SM-OUIL-INJ	SNOWMOBILE-OPERATED UNDER INFL LIQ CAUSING SERIOUS IMPAIRMENT	b
7130	324.821275	SM-OUIC-INJY	SNOWMOBILE-OPER U/INFL CNTRLD SUB CAUSING SERIOUS IMPAIRMENT	b
324821281C	324.821281C	SN-OUIL 3RD	SNOWMOBILES-OUIL/UBAL-3RD OFF. NOTICE-FELONY	b
324821575	324.821575	FEL-SNOWMOBL	SNOWMOBILES-FELONY COMMISSION W/SNOWMOBILE-ADULT ADVISORY	b
7300	324.821575	SM-FELONY	SNOWMOBILE - FELONY / SNOWMOBILE USED	b
324821576	324.821576	FEL JUVENILE	SNOWMOBILES-FELONY COMMISSION W/SNOWMOBILE-JUVENILE ADVISORY	b
324821601	324.821601	SN-FLS CERTI	SNOWMOBILES-FALSE CERT/IMPERMISSIBLE USE OF PERSONAL INFOR.	b
324821602	324.821602	SN-FLS CERTI	SNOWMOBILES-FALSE CERT/IMPERMISSIBLE USE OF PERS INFO-2ND OFF	b
324821603	324.821603	SN-FLS CERTI	SNOWMOBILES-FALSE CERT/IMPERMISSIBLE USE OF PERS INFO-3RD OFF	b
32489052	324.89052	INFEC. WASTE	LITTERING - INFECTIOUS WASTE	b
32489053	324.89053	INFEC WASTE	LITTERING - INFECTIOUS WASTE - 2ND OFFENSE NOTICE	b
3282321	328.2321	FUNERAL CONT	FUNERAL CONTRACTS - CONVERSION	b
333102041	333.102041	HUMAN ORGANS	HUMAN ORGANS-ACQUIRED/TRANSFERRED FOR CONSIDERATION	b
333102044	333.102044	HUMAN ORGANS	HUMAN ORGANS-SURGICAL REMOVAL BY UNQUALIFIED INDIVIDUAL	b
33310205	333.10205	HUMAN ORGANS	HUMAN ORGANS-SURGICAL REMOVAL IN UNAUTHORIZED FACILITY	b
333137383-B	333.137383-B	RADIOACTIVE	RADIOACTIVE WASTE VIOLAT.-EXTREME INDIFFERENCE FOR HUMAN LIFE	b
33316294	333.16294	HEALTH PROF	HEALTH PROFESSION-UNAUTHORIZED PRACTICE-FELONY	b
333177643	333.177643	MISBRAND DRG	CONT SUBS-SALE OF ADULTERATED/MISBRANDED DRUGS	b
333177644	333.177644	MISBRAND DRG	CONT SUBS-SALE OF ADULTERATED/MISBRANDED DRUGS-PERSONAL INJ	b
333177645	333.177645	MISBRAND DRG	CONT SUBS-SALE OF ADULTERATED/MISBRANDED DRUGS-SERIOUS IMPAIR	b
333177646	333.177646	CS SELL DEAT	CONT SUBS-SALE OF ADULTERATED/MISBRANDED DRUGS-CAUSING DEATH	b
333177647	333.177647	CS SELL DEAT	CONT SUBS-SELL MISBRAND DRUG W/INTENT KILL/SERI IMPAIR-DEATH	b
33317766C1	333.17766C1	EPHEDRINE	EPHEDRINE/PSEUDOEPHEDRINE-POSS MORE THAN 12 GRAMS	b
333217921	333.217921	NURSING HOME	NURSING HOMES - REFERRAL FEES	b
333217922	333.217922	NURSING HOME	NURSING HOMES - BRIBING OFFICIALS	b



333217923	333.217923	NURSING HOME	NURSING HOMES - ACCEPTING BRIBES	b
33326424	333.26424	CONTROL SUBS	CONTROLLED SUBSTANCE - ILLEGAL SALE OF MEDICAL MARIJUANA	b
3332813-B	333.2813-B	VITAL RECORD	VITAL RECORDS-SSN-UNAUTHORIZED DISCLOSURE-2ND OR SUBS OFFENSE	b
33328359	333.28359	ABORTION	HEALTH-ABORTION REPORTS-DISCLOSING IDENTIFYING INFORMATION	b
33328413	333.28413	CONCEAL DEAT	CONCEALING THE DEATH OF AN INDIVIDUAL	b
3335210	333.5210	AIDS-SEX PRT	AIDS - SEXUAL PENETRATION WITH UNINFORMED PARTNER	b
3335661	333.5661	TRMT DECISIO	DIGNIFIED DEATH-FRAUDULENTLY CAUSING TREATMENT DECISION	b
3337340	333.7340	CS SALE EPHD	CONT SUBS-SALE OF EPHEDRINE OR PSEUDOEPHEDRINE BY ELEC. MEANS	b
1140	333.7341	CDL-CNTL SUB	CDL MANU/DISTRIB CONTROLLED SUBSTANCE	b
33373413	333.73413	IMIT DRUGS	CONT SUBS-IMITATION MANUFACTURE OR DISTRIBUTION	b
33374012A1	333.74012A1	DEL/MAN>1000	CONT SUBS-DELIVER/MANUF (NARCOTIC/COCAINE) 1000 OR MORE GRAMS	b
33374012A2	333.74012A2	DEL/MAN DRUG	CONT SUBS-DELIVER/MANUF (NARCOTIC OR COCAINE) 450-999 GRAMS	b
33374012A3	333.74012A3	DEL/MAN DRUG	CONT SUBS-DELIVER/MANUF (NARCOTIC OR COCAINE) 50-449 GRAMS	b
33374012A4	333.74012A4	DEL/MAN DRUG	CONT SUBS-DELIVER/MANUF (NARCOTIC OR COCAINE) < THAN 50 GRAMS	b
33374012B1	333.74012B1	CS-DEL/METHA	CONTROLLED SUBS-DELIVERY/MANUFACTURE-METHAMPHETAMINE	b
33374012B1A	333.74012B1-A	CS-DEL/METHA	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE METHAMPHETAMINE	b
33374012B-A	333.74012B-A	DEL/MANF DRG	CONT SUBS-DEL/MANUF(SCHED 1,2,3 EXCEPT MARIJUANA & COCAINE)	b
33374012B-B	333.74012B-B	DEL/MANF DRG	CONT SUBS-DEL/MANUF(SUBSTANCE ADDED TO SCHED 1,2,&3 BY RULE)	b
33374012C-A	333.74012C-A	DEL/MANF DRG	CONT SUBS-DELIVER/MANUFACTURE (SCHED 4)	b
33374012C-B	333.74012C-B	DEL/MANF DRG	CONT SUBS-DELIVER/MANUF (ADDED TO SCHEDULE 4 BY BOARD RULE)	b
33374012D	333.74012D	DEL/MANF DRG	CONT SUBS-DELIVER/MANUFACTURE (SCHED 5)	b
33374012D1	333.74012D1	DEL/MANF DRG	CONT SUBS-DELIVER/MANUFACTURE 45 KILOGRAMS OF MARIJUANA	b
33374012D11	333.74012D11	DEL/MANF DRG	CONT SUBS-DELIVER/MANUFACTURE 5-45 KILOGRAMS OF MARIJUANA	b
33374012D111	333.74012D111	CS-DEL/MFG 5	CONTROLLED SUBSTANCE-DELIVERY/MANUFACTURE 5-45 KILOGRAMS OF MARIJUANA	b
33374012D3	333.74012D3	CS/DEL MARIJ	CONT SUBS-DELIVERY/MANUFACTURE MARIJUANA	b
33374012F	333.74012F	PRESC FORMS	PRESCRIPTION FORMS-MANUFACTURE/DELIVERY	b
333740124	333.74012F	PRESC FORMS	PRESCRIPTION FORMS-MANUFACTURE/DELIVERY	b
3337401A	333.7401A	CS-DELIVERY	CONT.SUBS-DELIVERY TO COMMIT CRIMINAL SEXUAL CONDUCT	b
3337401B3A	333.7401B3A	DRUG-GBL	CONT. SUBS.-DELIVERY/MANUFACTURE - GBL	b
3337401B3B	333.7401B3B	DRUG-GBL	CONT. SUBS.-POSSESSION - GBL	b
3337401C2A	333.7401C2A	DRUG-LAB	CONT. SUBS.-OPERATING/MAINTAINING A LABORATORY	b
3337401C2B	333.7401C2B	DRUG-LAB	CONT. SUBS.-OPERATE/MAINTAIN A LAB IN PRESENCE OF MINOR	b
3337401C2C	333.7401C2C	DRUG-LAB	CONT. SUBS.-OPERATE/MAINTAIN A LAB INVOLVING HAZARDOUS WASTE	b
3337401C2D	333.7401C2D	DRUG-LAB	CONT. SUBS.-OPERATE/MAINTAIN A LAB NEAR SPECIFIED PLACES	b
3337401C2E	333.7401C2E	DRUG-LAB	CONT.SUBS.-OPERATE/MAINTAIN LAB INVOLVING FIREARM/HARMFUL DEV	b
3337401C2F	333.7401C2F	CS-METH LAB	CONT SUB-OPERATE/MAINTAIN LAB INVOLVING METHAMPHETAMINE	b
33374022A	333.74022A	CREAT/DEL DR	CONT SUBS-CREATION/DELIVERY OF A COUNTERFEIT SUBS (NARC/METH)	b
33374022B	333.74022B	CREAT/DEL DR	CONT SUBS-CREATION/DEL OF COUNTERFEIT SUBS (SCHED 1,2,OR 3)	b
33374022C	333.74022C	CREAT/DEL DR	CONT SUBS-CREATION/DELIVERY OF A COUNTERFEIT SUBS (SCHED 4)	b
33374022D	333.74022D	CREAT/DEL DR	CONT SUBS-CREATION/DELIVERY OF A COUNTERFEIT SUBS (SCHED 5)	b
33374022E	333.74022E	CS-ANALOGUE	CONT SUBS-CREATION/DELIVERY OF AN ANALOGUE	b
33374032A1	333.74032A1	POSS NARCOTC	CONT SUBS-POSSESSION (NARCOTIC OR COCAINE) 1000 OR MORE GRAMS	b
33374032A2	333.74032A2	POSS NARCOTC	CONT SUBS-POSSESSION (NARCOTIC OR COCAINE) 450-999 GRAMS	b
33374032A3	333.74032A3	POSS NARCOTC	CONT SUBS-POSSESSION (NARCOTIC OR COCAINE) 50-449 GRAMS	b
33374032A4	333.74032A4	POSS NARCOTC	CONT SUBS-POSSESSION (NARCOTIC OR COCAINE) 25-49 GRAMS	b
33374032A5	333.74032A5	POSS NARCOTC	CONT SUBS-POSSESSION (NARCOTIC OR COCAINE) LESS THAN 25 GRAMS	b
33374032B1	333.74032B1	POSS METHAM	CONT.SUBS.-POSSESSION OF METHAMPHETAMINE/ECSTASY	b

33374032B-A	333.74032B-A	POSS ANALOGU	CONT SUBS-POSSESSION/ANALOGUES	b
33374032B-B	333.74032B-B	POSS CONT SU	CONT SUBS-POSSESSION (SUBS ADDED TO SCHED 1,2,3 OR 4 BY RULE)	b
33374032E	333.74032E	PRESCRIPTION	PRESCRIPTION FORMS/OFFICIAL - POSSESSION	b
3337403A	333.7403A	POSS OF CONT	FRAUDULENTLY OBTAIN CONTROLLED DANGEROUS SUBSTANCE	b
33374051E	333.74051E	CS-DISP PRES	CONT SUB-DISPENSING PRESCRIPTION FROM OUT-OF-STATE PRESCRIBER	b
3337405A	333.7405A	CS-PRES VIOL	CONT SUBS-LICENSEE PRESCRIPTION VIOLATIONS	b
3337405B	333.7405B	CS-MFG/DIST	CONT SUBS-MANUFACTURE/DISTRIBUTE OUTSIDE OF LICENSE	b
3337405C	333.7405C	CS-REF INSPC	CONT SUBS-REFUSING INSPECTION	b
3337405D	333.7405D	CS-DRUG HOUS	CONT SUBS-MAINTAIN DRUG HOUSE	b
33374071A	333.74071A	CS-LICENSEE	CONT SUBS-LICENSEE/DISTRIBUTE WITHOUT ORDER FORM	b
33374071B	333.74071B	CS-LIC NO.	CONT SUBS-USE A FICTITIOUS LICENSE NO.	b
33374071C	333.74071C	CONT SUB/FRD	CONT SUBS-OBTAINING BY FRAUD	b
33374071D	333.74071D	CS-FALSE REP	CONT SUBS-FALSE REPORTING	b
33374071E	333.74071E	CS-CONTERFEI	CONT SUBS-COUNTERFEITING IMPLEMENTS	b
33374071G	333.74071G	CS-PRESC FRM	CONT SUBS-COUNTERFEIT PRESCRIPTION FORMS	b
33374072	333.74072	CS-KEEP RECR	CONT SUBS-FAIL TO KEEP RECORDS	b
3337407A	333.7407A	CONT SUBS	CONT SUBS-INDUCING A PERSON TO VIOLATE	b
3337407A1-A	333.7407A1-A	CS-ATTEMPT	CONT SUBS-ATTEMPT - FELONY	b
3337407A-A	333.7407A-A	CS-INDUCE	CONT SUBS-INDUCING PERSON TO VIOLATE - FELONY	b
3337407A-B	333.7407A-B	CONT SUBS	CONT SUBS-INDUCING A PERSON TO VIOLATE - HIGH MISD	b
33374101-A	333.74101-A	CONT SUBS	CONT SUBS-DELIVERY TO MINOR (NARC OR COCAINE) > 50 GRAMS	b
33374101-B	333.74101-B	CONT SUBS	CONT SUBS-DEL TO MINOR (SCHED 1,2,&3 EXCEPT MARIJ & COCAINE)	b
33374101-C	333.74101-C	CONT SUBS	CONT SUBS-DEL TO MINOR (SUBS ADDED TO SCHED 1,2, & 3 BY RULE)	b
33374101-D	333.74101-D	CONT SUBS	CONT SUBS-DELIVERY TO MINOR (SCHED 4 AND MARIJUANA)	b
33374101-D1	333.74101-D1	CONT SUBS	CONTROLLED SUBSTANCE-DELIVERY TO MINOR - MARIHUANA	b
33374101-E	333.74101-E	CONT SUBS	CONT SUBS-DELIVERY TO MINOR (ADDED TO SCHED 4 BY BOARD RULE)	b
33374101-F	333.74101-F	CONT SUBS	CONT SUBS-DELIVERY TO MINOR (SCHEDULE 5)	b
33374101-G	333.74101-G	GBL DELIVERY	CONT.SUBS.-DELIVERY OF GBL TO MINOR	b
33374102-A	333.74102-A	CS-SCHL DELV	CONT SUBS-DELIVER ON SCHOOL OR LIBRARY PROPERTY <50 GRAMS	b
33374103	333.74103	CS-SCHL PROP	CONT SUBS-POSSESS W/INTENT DELIVER ON SCHOOL/LIB PROP <50 GR	b
33374104-A	333.74104-A	CS-SCHL<25GR	CONT SUBS-POSSESS ON SCHOOL OR LIBRARY PROPERTY <25 GRAMS	b
33374104-B	333.74104-B	CS-SCHL PROP	CONT SUBS-POSSESS ON SCHOOL/LIBRARY PROPERTY SCHEDULE 1,2,3,4	b
33374104-C	333.74104-C	CS-SCHL PROP	CONT SUBS-POSSESS ON SCHOOL OR LIBRARY PROPERTY (SCHED. 5)	b
33374104-D	333.74104-D	SCH PROP/MAR	CONT SUBS-POSSESSION OF MARIJUANA ON SCHOOL/LIBRARY PROPERTY	b
33374104-E	333.74104-E	GBL SCHOOL	CONT SUBS-POSSESSION OF GBL ON SCHOOL OR LIBRARY PROPERTY	b
3337410A	333.7410A	CS-DEL PARK	CONT.SUBS-DELIVERY/POSSESSION IN A PARK	b
33374131	333.74131	CONT SUBS	CONT SUBS-2ND OFFENSE NOTICE-LIFE	b
33374132	333.74132	CONT SUBS	CONT SUBS-2ND OFFENSE NOTICE-DOUBLE PENALTY	b
33374132-A	333.74132-A	CONT SUBS	CONT SUBS-2ND OR SUBSEQUENT OFFENSE NOTICE-DOUBLE PENALTY-FY	b
33374132-B	333.74132-B	CONT SUBS	CONT SUBS-2ND OR SUBS OFFENSE NOTICE-DOUBLE PENALTY-HIGH MISD	b
33374133	333.74133	CS/DEL/POSS	CONT SUBS-DELIVERY/POSSESSION..<50 GR. SCH. 2ND OFF.NOTICE	b
3337416	333.7416	CS-INDUCE MN	CONT SUBS-INDUCE MINOR TO COMMIT A FELONY	b
3381053-A	338.1053-A	SEC.GUARDS	SECURITY GUARDS-NO LICENSE/PERMISSION TO CONNECT SEC. ALARM	b
3383434A-B	338.3434A-B	OCC. LICENSE	OCCUPATIONAL LICENSES-SSN-UNAUTHORIZED DISCL.2ND OR SUBS OFFN	b
33836211B	338.36211B	CLERICAL VIO	MICHIGAN IMMIGRATION CLERICAL ASSISTANT-VIOLATIONS 2ND OR SUB	b
338823A	338.823-A	PRIVATE EYE	PRIVATE DETECTIVES - NO LICENSE	b
339735	339.735	ACCOUNT VIOL	ACCOUNTING VIOLATIONS	b

038516	38.516	CIVL SER VIO	FIRE AND POLICE CIVIL SERVICE-VIOLATIONS	b
3801230D3A	380.1230D3A	SCHOOL-FAILU	SCHOOLS-FAILURE OF EMPLOYEE TO REPORT FELONY OR LISTED MISDEM	b
3881937	388.1937	FALSE STMNT	SCHOOL BOND-FALSE STATEMENT/CONCEAL TO OBTAIN/MISUSE PROCEEDS	b
400601-B	400.601-B	FLS WEL <500	FRAUD - WELFARE - OVER \$500.00	b
400602-B	400.602-B	FLS WEL INF<	FRAUD - WELFARE (FAILURE TO INFORM) - \$500.00 OR MORE	b
4006031	400.6031	MEDICAID FRD	MEDICAID FRAUD - FALSE STATEMENT IN BENEFIT APPLICATION	b
4006032	400.6032	MEDICAID FRD	MEDICAID FRAUD - FALSE STATEMENT TO DETERMINE BENEFIT RIGHTS	b
4006033	400.6033	MEDICAID FRD	MEDICAID FRAUD - CONCEALING INFORMATION	b
400604	400.604	MEDICAID FRD	MEDICAID FRAUD - KICKBACKS/REFERRAL FEES	b
400605	400.605	MEDICAID FRD	MEDICAID FRAUD - FALSE STATEMENT REGARDING INSTITUTIONS	b
400606	400.606	MEDICAID FRD	MEDICAID FRAUD - CONSPIRACY TO COMMIT	b
4006071	400.6071	MEDICAID FRD	MEDICAID FRAUD - FALSE CLAIM	b
4006072	400.6072	MEDICAID FRD	MEDICAID FRAUD - MEDICALLY UNNECESSARY	b
400609	400.609	MED.FRAUD	MEDICAID FRAUD - FOURTH OFFENSE	b
400646	400.646	DHS DISCLOS	DHS-DISCLOSURE/USE OF CONFIDENTIAL INFO-VIOLATION	b
40071313-A	400.71313-A	ADULT FOSTER	ADULT FOSTER CARE FACILITY - OPERATING W/O A LICENSE	b
40071313-B	400.71313-B	ADULT FOSTER	ADULT FOSTER CARE FACILITY-OPERATING W/O A LICENSE/2ND OFFENS	b
4007224	400.7224	ADULT FOSTER	ADULT FOSTER CARE FACILITY - FORMER LICENSEE VIOLATIONS	b
4007311	400.7311	ADULT FOSTER	ADULT FOSTER CARE FACILITY - GENERAL VIOLATIONS	b
40095016	400.95016	UCC-FIN STMT	UCC-FILING FALSE/FRAUDULENT FINANCING STATEMENT	b
40810355	408.10355	MIOSHA	MIOSHA - VIOL CAUSING EMPLOYEE DEATH	b
40810355-A	408.10355-A	MIOSHA	MIOSHA - VIOL CAUSING EMPLOYEE DEATH-2ND OFFENSE NOTICE	b
409112A-B	409.112A-B	CHILD/SUPER	CHILDREN - EMPLOYMENT W/CASH TRANS. W/O ADULT SUPERVISION	b
409112A-C	409.112A-C	CHILD SUPERV	CHILDREN - EMPLOYMENT W/CASH TRANS. W/O ADULT SUPERVISION	b
409114A	409.114A	CHILD ABUSE	CHILDREN - EMPLOYMENT IN CHILD ABUSE ACTIVITY	b
42154A	421.54A	UNEMP COMPEN	UCF-FALSE STATEMENT AS CONDITION OF EMPLOYMENT	b
42154AIB	421.54AIB	UCF-NO COMPL	UCF-NO COMPLY W/ACT/RULE \$25,000-100,000	b
42154AIC	421.54AIC	UCF-COMPLY	UCF-FAIL TO COMPLY W/ACT/RULES >\$100,000	b
42154AIVB	421.54AIVB	UCF-WILF VIO	UCF-WILFUL VIO. ACT/RULE OVER \$100,000	b
42154BBI	421.54BBI	UCF-CONSPIR	UCF-CONSPIRACY-LOSS OF \$25,000 OR LESS	b
42154BBII	421.54BBII	UCF-CONSPIRA	UCF-CONSPIRACY-LOSS OVER \$25,000	b
42154BBIII	421.54BBIII	UCF-CONSPIRA	UCF-CONSPIRACY - NO ACTUAL LOSS	b
42154BIIB	421.54BIIB	UCF-FLS STAT	UCF-FALSE STM./MISREP. \$25,000 OR MORE	b
42154BIIC	421.54BIIC	UCF-FLS STAT	UCF-FALSE STM./MISREP.-NO ACTUAL LOSS	b
42154CBII	421.54CBII	UCF-EMBEZZLE	UCF-EMBEZZLEMENT-\$25,000-\$100,000	b
42154CBIII	421.54CBIII	UCF-EMBEZZLE	UCF-EMBEZZLEMENT-\$100,000 OR MORE	b
42154CBIV	421.54CBIV	UCF-EMBEZZLE	UCF-EMBEZZLEMENT - NO ACTUAL LOSS	b
42154D-B	421.54D-B	UCF-DISCLSE	UCF-DISCLOSE CONF. INFO. FOR FINAN. GAIN	b
42154M	421.54M	UCF-FALSE ST	UCF-FALSE STATEMENT/MISREPRESENTATION - LOSS OF \$3500-\$25000	b
4313078-B	431.3078-B	HORSE RACING	HORSE RACING-FALSE TESTIMONY TO COMMISSIONER	b
4313304	431.3304	HORSE RACING	HORSE RACING-ADMINISTERING DRUG/FOREIGN SUBSTANCE	b
431332	431.332	HORSE RACING	HORSE RACING-UNDUE INFLUENCE	b
4322181	432.2181	GAMBLING	GAMBLING OPERATIONS-FELONY VIOLATIONS	b
4322182	432.2182	GAMBLING	GAMBLING ACTIVITIES-FELONY VIOLATIONS	b
43230	432.30	LOTTERY	LOTTERY - FORGING/COUNTERFEITING A TICKET	b
432302	432.302	LOTTERY	LOTTERY - MULTI STATE FORGERY/COUNTERFEIT TICKET	b
4361203F	436.1203	ALC SALE/DEL	ALCOHOL-SALE/DELIVERY/IMPORTING W/O A LICENSE	b



43612033A	436.12033A	ALCOHOL-SHIP	ALCOHOL-DIRECT SHIPPING WITHOUT A LICENSE	b
43617012	436.17012	FURN/MNR/DEA	ALCOHOL-SELL/FURNISH TO MINOR-CAUSING DEATH	b
43619093	436.19093	VIO LIQ.CNTR	ALCOHOL - VIOLATION OF LIQUOR CONTROL CODE BY PERSON WHO SHOULD HAVE O	b
43619131	436.19131	ALC-FURN PLC	ALCOHOL-FURNISHING PLACE FOR CONSIDERATION	b
43626C1	436.26C1	ALCHL-FRNSH	ALCOHOL - FURNISHING PLACE FOR CONSIDERATION	b
43626C2-B	436.26C2-B	ALLOW CONSUM	ALLOWING CONSUMPTION IN UNLICENSED COMMERCIAL ESTABLISHMENT	b
4363	436.3	SALE/DELIV/I	SALE/DELIVERY/IMPORTING WITHOUT A LICENSE	b
43632	436.32	ALCOHOL SALE	ALCOHOL-MANUFACTURE,SALE,TRAFFIC IN WITHOUT LICENSE (ONE YEAR FELONY)	b
43841	438.41	USURY	USURY	b
44093074	440.93074	FARMING	FARMING - ILLEGAL SALE OF SECURED PRODUCTS	b
44095016	440.95016	UCC-FILING F	UCC - FILING FALSE/FRAUDULENT FINANCING STATEMENT	b
442219	442.219	GOB-PERJURY	GOING OUT OF BUSINESS SALE - PERJURY IN APP FOR LICENSE	b
4451505	445.1505	FRAUD FILE	FRAUDULENT FILING/OFFERS	b
4451508	445.1508	SALE DISCLOS	FRANCHISE INVEST LAW-SALE WITHOUT PROPER DISCLOSURE	b
4451513	445.1513	FILNG ILLEGL	FRANCHISE INVEST LAW-ILLEGAL OFFERS/SALES	b
4451520	445.1520	FILNG-RECORD	FRANCHISE INVEST LAW-KEEPING RECORDS	b
4451521	445.1521	FALSE REPRES	FRANCHISE INVEST LAW-FALSE REPRESENTATION	b
4451523	445.1523	FILE-FALSE	FRANCHISE INVEST LAW-FALSE STATEMENTS OF MATERIAL FACT	b
4451525	445.1525	FALSE ADVERT	FRANCHISE INVEST LAW-FALSE ADVERTISING	b
4451528	445.1528	PYRAMID/CHAI	PYRAMID/CHAIN PROMOTIONS-OFFER TO SELL	b
4451679	445.1679	MBA-GEN VIOL	MBA-GENERAL VIOLATIONS	b
44525072	445.25072	UNSOLIC EMAL	UNSOLICIT COMMERCIAL EMAIL-FALSE TRANSMISSION INFORMATION	b
4454082	445.4082	2ND HND BUY	SECOND HAND DEALER-KNOWLINGLY BUY/SELL STOLEN SCRAP METAL	b
4454083	445.4083	2ND HND BUY	SECOND HAND DEALER-BUY/SELL STOLEN UTILITY COMP SCRAP METAL	b
4454332	445.4332	BUY/SELL STO	BUYING AND SELLING STOLEN NON FERROUS METALS - 1ST OFFENSE	b
4454831	445.4831	PGMDA REGIST	PGMDA-DOING BUSINESS W/O REGISTRATION	b
445485	445.485	PREC GEM ACT	PGMDA-FAILING TO KEEP PROPERTY SEVEN (7) DAYS	b
4454872	445.4872	PGMDA MATERI	PGMDA-FAILING TO RECORD MATERIAL MATTER-2ND OFFENSE	b
4454882	445.4882	PGMDA DEALER	PGMDA-GENERAL DEALER VIOLATIONS - 2ND OFFENSE	b
445489A	445.489A	PGMDA TRANS.	PGMDA-FAILING TO RECORD TRANSACTION	b
445489B	445.489B	PGMDA RECORD	PGMDA-FALSIFY RECORDS	b
445489C-A	445.489C-A	PGMDA PURCHA	PGMDA-PURCHASE FROM MINOR OR THIEF	b
445489C-B	445.489C-B	PGMDA PURCHA	PGMDA-PURCHASE W/O CHECKING I.D.	b
44565	445.65	IDENTITY TFT	IDENTITY THEFT	b
44565-A	445.65-A	IDNT THFT2ND	IDENTITY THEFT - SECOND OFFENSE NOTICE	b
44567	445.67	OBTAIN/POSSE	OBTAIN/POSSESS/TRANSFER PERSONAL INFORMATION - IDENTITY THEFT	b
4582	45.82	CO.PUR AGENT	COUNTY-PURCHASING AGENT-VIOLATIONS	b
4512501	451.2501	SECURITIES -	SECURITIES - FRAUDULENT SALES	b
45125021	451.2502(1)	SECURITIES -	SECURITIES - FRAUDULENT ADVICE	b
45125022	451.2502(2)	SECURITIES -	SECURITIES - FINDER VIOLATIONS	b
4512505	451.2505	SECURITIES -	SECURITIES - FALSE STATEMENTS	b
4512508	451.2508	SECURITIES -	SECURITIES - GENERAL VIOLATIONS	b
451434	451.434	DEBT MANAGEM	DEBT MANAGEMENT ACT - LICENSEE VIOLATIONS	b
4622571	462.2571	TRAINS-TRAVL	TRAINS - ENDANGERING TRAVEL	b
4623535	462.3535	LOCO/3RD OUI	OPERATIVE A LOCOMOTIVE - OUIL/IMPAIRED - 3RD OR SUB. OFFENSE	b
4623536	462.3536	LOCO/DEATH	OPERATIVE A LOCOMOTIVE - OUIL/IMPAIRED - CAUSING DEATH	b
4623537	462.3537	LOCO/INJURY	OPERATE LOCOMOTIVE - OUIL/IMPAIRED - CAUSING SERIOUS INJURY	b

48244	482.44	GOODS NO RCD	BILLS OF LADING-ISSUANCE FOR GOODS NOT RECEIVED	b
48248	482.48	NEG NOT POSS	BILLS OF LADING-NEGOTIATION WHEN GOODS NOT IN CARRIER'S POSS	b
48249	482.49	INDUCE CARRI	BILLS OF LADING-INDUCING CARRIER TO ISSUE WHEN GOODS NOT RECD	b
48250	482.50	FRAUD ISSUE	BILLS OF LADING-FRAUDULENTLY ISSUING A NON-NEGOTIABLE BILL	b
48416053	484.16053	EMER TELEPH	EMERGENCY TELEPHONE SERVICE-USING FOR UNAUTH.PURPOSE-2ND OFF	b
4871042	487.1042	MONEY TRANSM	MONEY TRANSMISSION SERVICES ACT VIOLATIONS	b
4871505	487.1505	INT RATE 25%	BIDCO ACT-KNOWLINGLY RECEIVE MONEY/PROP. AT INT. RATE 25% +	b
492137A	492.137A	SALE W/O LIC	MOTOR VEHICLE SALES FINANCE ACT-INSTALLMENT SALES W/O LICENSE	b
49356A13	493.56A13	MORTG LOAN	SECONDARY MORTGAGE LOAN ACT-LICENSEE/REGISTRANT-FALSE REPORT	b
49377	493.77	LOAN W/O LIC	SECONDARY MORTGAGE LOAN ACT-MAKING LOANS WITHOUT A LICENSE	b
50045111	500.45111	INSURANCE	INSURANCE - FRAUDULENT ACTS	b
50045112	500.45112	INS.FRAUD	INSURANCE FRAUD - CONSPIRACIES	b
5005252	500.5252	INSURANCE	INSURANCE-IMPROPER PERSONAL INTEREST IN TRANSACTION	b
553014	55.3014	NOTARY/REVOK	NOTARY PUBLIC - PERFORMING NOTARIAL ACT AFTER REVOCATION	b
553091B	55.3091B	NOTARY-RPROP	NOTARY PUBLIC - VIOLATIONS INVOLING REAL PROPERTY	b
551102-B	551.102B	MARRIAGE LIC	MARRIAGE LICENSE-SSN-UNAUTHORIZED DISCL-2ND OR SUBS OFFENSE	b
565371	565.371	REAL PROPERT	REAL PROPERTY-RECORDING FRAUDULENT CONVEYANCE	b
565451B	565.451B	FLS AFFIDAVT	PERJURY - FALSE AFFIDAVIT/STATEMENT	b
570111010C1	570.111010C1	CONTRACTOR	CONTRACTOR-FALSE SWORN STATEMENTS-\$1,000 OR MORE BUT < \$20000	b
570111010D1	570.111010D1	CONTRACTOR	CONTRACTOR-FALSE SWORN STATEMENT-\$20,000 OR MORE	b
570152	570.152	CONTRACTOR	CONTRACTOR-FRAUDULENT USE OF BUILDING CONTRACT FUND	b
6002907A2	600.2907A2	REAL PROPRTY	REAL PROPERTY-ENCUMBERING W/O LAWFUL CAUSE	b
6008713	600.8713	PERJURY-MUNI	PERJURY-MUNICIPAL CIVIL INFRACTION CITE	b
722115E2A	722.115E2A	CHILD CARE	CHILD CARE/DAY CARE CENTR-FAIL TO RPT ARRN FOR FELONY/LIST MI	b
722115F8A	722.115F8A	FAMILY DAY	FAMILY/GROUP DAY CARE HOME-FAIL TO RPT ARRN-FELONY LIST MISD	b
7226335B	722.6335B	CHILD ABUSE	CHILD-ABUSE-INTENTIONAL FALSE REPORT-FELONY	b
722675	722.675	DIST OBS MAT	CHILDREN - DISTRIBUTING OBSCENE MATTER TO	b
722857	722.857	SURROG.PARNT	SURROGATE PARENTING-CONTRACT INVOLVING UNEMANCIPATED MINOR	b
7228593	722.8593	SURROG.PARNT	SURROGATE PARENTING-INDUCING CONTRACT FOR COMPENSATION	b
750100	750.100	BANKS INSOLV	BANKS-CONDUCTING BUSINESS WHEN INSOLVENT	b
750101	750.101	BANKS ACTS	BANKS-VIOLATING FINANCIAL INSTITUTIONS ACT	b
750104	750.104	BOATS	BOATS-FITTING W/ INTENT TO DESTROY	b
750105	750.105	BOATS	BOATS-MAKING FALSE INVOICE OF CARGO	b
750106	750.106	BOATS	BOATS-MAKING OR PROCURING FALSE PROTEST	b
75010A	750.10A	SEX DELIQUINT	SEXUALLY DELIQUENT PERSON	b
750110	750.110	B&E BUILDING	BREAKING AND ENTERING A BUILDING W/ INTENT	b
750110-A	750.110-A	B&E BUILDING	BREAKING AND ENTERING A BUILDING WITH INTENT	b
750110A3	750.110A3	HOME INV-2ND	HOME INVASION-2ND DEGREE	b
750110A4	750.110A4	HOME INVASN	HOME INVASION-3RD DEGREE	b
750110-B	750.110-B	B&E OCC DWEL	BREAKING AND ENTERING OCCUPIED DWELLING WITH INTENT	b
750111	750.111	ENTRY W/O BR	B&E - ENTRY W/O BREAKING WITH INTENT	b
750112	750.112	BURGLARY	BURGLARY W/ EXPLOSIVES	b
750116	750.116	BURGLAR TOOL	BURGLAR'S TOOLS-POSSESSION	b
750117	750.117	PUB.OFC-BRIB	PUBLIC OFFICER-BRIBERY	b
750118	750.118	PUB.OFC-BRIB	PUBLIC OFFICER-ACCEPTING BRIBE	b
750119	750.119	BRIBE-JURORS	BRIBERY-JURORS/OTHERS	b
7501191B	750.1191B	BRIBER JUROR	BRIBERY-JURORS/OTHERS-CRIMINAL CASE PUNISHABLE BY > 10 YEARS	b

75012	750.12	ABDUCTION	ABDUCTION-TAKING A WOMAN WITH INTENT TO MARRY	b
750120	750.120	BRIBE-JURORS	BRIBERY-JURORS/OTHERS ACCEPTING	b
750121	750.121	BRIBERY	BRIBERY-PUBLIC OFFICIALS TO INFLUENCE CONTRACT	b
750124	750.124	BRIBERY/ATHL	BRIBERY-ATHLETES	b
75013	750.13	ENTICE FEMLE	ENTICING FEMALE UNDER 16 FOR IMMORAL PURPOSES	b
7501313B2	750.1313B2	NSF \$100-500	CHECK-NSF OVER \$100.00 LESS THAN \$500.00 3RD OR SUBS OFFENSE	b
7501313C	750.1313C	CHECK-NSF	CHECK-NSF FUNDS \$500.00 OR MORE	b
750131A1	750.131A1	CHECK-NO ACT	CHECK-NO ACCOUNT	b
750131A2	750.131A2	CHECK-NSF	CHECK-NSF- 3 WITHIN 10 DAYS	b
750135	750.135	CHILD ABANDN	CHILDREN - ABANDONMENT	b
750136	750.136	CHILDREN CRU	CHILDREN CRUELTY	b
750136A	750.136A	CHILDREN TOR	CHILDREN TORTURING	b
750136C	750.136C	CHILDREN	CHILDREN-TRANSFER OR ACQUIRE CUSTODY FOR CONSIDERATION	b
75014	750.14	ABORTION	ABORTION	b
750145A-A	750.145A-A	CHILD.ACCOST	CHILDREN-ACCOSTING FOR IMMORAL PURPOSES	b
750145B-A	750.145B-A	CHILD.ACCOST	CHILDREN-ACCOSTING FOR IMMORAL PURPOSES-SECOND OR SUB. NOTICE	b
750145C3	750.145C3	CHILD ABUSE	CHILD SEXUALLY ABUSIVE ACTIVITY-DISTRIBUTING OR PROMOTING	b
750145C3B	750.145C3B	CSAA AGG DIS	CHILD SEXUALLY ABUSIVE ACTIVITY AGGRAVATED DISTRIBUTING OR PR	b
750145C4-A	750.145C4-A	SEX ABUS MAT	CHILD SEXUALLY ABUSIVE MATERIAL - POSSESSION	b
750145C4-A1	750.145C4-A1	CSAM AGG POS	CHILD SEXUALLY ABUSIVE MATERIAL AGGRAVATED POSSESSION	b
750145D2B	750.145D2B	INTERNET	COMPUTERS-INTERNET-COMMUNICATE W/ ANOTHER TO COMMIT CRIME	b
750145D2C	750.145D2C	INTERNET	COMPUTERS-INTERNET-COMMUNICATE W/ ANOTHER TO COMMIT CRIME	b
750145D2D	750.145D2D	INTERNET	COMPUTERS-INTERNET-COMMUNICATE W/ ANOTHER TO COMMIT CRIME	b
750145D2E	750.145D2E	INTERNET	COMPUTERS-INTERNET-COMMUNICATE W/ ANOTHER TO COMMIT CRIME	b
750145D2F	750.145D2F	INTERNET	COMPUTERS-INTERNET-COMMUNICATE W/ ANOTHER TO COMMIT CRIME	b
750145O	750.145O	VA-UNL CARET	VULNERABLE ADULT ABUSE - DEATH CAUSED BY UNLIC CARETAKER	b
750145P1	750.145P1	COMMING FUND	VULNERABLE ADULT ABUSE - CAREG. COMMINGLE FUNDS/OBSTR INVEST	b
750145P2	750.145P2	RETAL DISCRI	VULNERABLE ADULT ABUSE- RETALIATION/DISCRIM. BY CARE GIVER	b
750145P5	750.145P5	VA-CARE 2ND	VULNERABLE ADULT ABUSE - CARE GIVER VIO. - 2ND OFFENSE NOTICE	b
750149-A	750.149-A	COMPOUNDING	COMPOUNDING OFFENSES-FELONY	b
750157A	750.157A	CONSPIRACY	CONSPIRACY - LEGAL ACT/ILLEGAL MANNER	b
750157AB(C)	750.157AB(C)	CONSP GAMBLE	CONSPIRACY - GAMBLING	b
750157B	750.157B	SOL COMMT FY	SOLICITATION TO COMMIT A FELONY	b
750157B2	750.157B2	HOMICIDE-SOL	HOMIDE-SOLICITATION OF MURDER	b
750157C	750.157C	MINORS-INDUC	MINORS - INDUCING TO COMMIT A FELONY	b
750157N1	750.157N1	FTD-STEALING	FINANCIAL TRANSACTION DEVICE-STEALING/RETAINING W/O CONSENT	b
750157N2	750.157N2	FTD-POSS ONE	FINANCIAL TRANSACTION DEVICE-POSSESSION OF FRAUDULENT ONE	b
750157P	750.157P	FTD-POSSESSN	FINANCIAL TRANSACTION DEVICE-POSSESSION	b
750157Q	750.157Q	FTD-ILL SALE	FINANCIAL TRANSACTION DEVICE-ILLEGAL SALE/USE	b
750157Q-B	750.157Q-B	CREDIT CRD US	CREDIT CARD USE	b
750157R	750.157R	FTD-FORGERY	FINANCIAL TRANSACTION DEVICE-FORGERY, ALTERATION, COUNTERFEIT	b
750157S1B2	750.157S1B2	FTD-USE REVK	FTD-USE OF REV OR CANCELED TO OBTAIN GOODS \$100-500/2ND OFFNS	b
750157S1C	750.157S1C	FTD-USE REVK	FTD-USE OF REV OR CANCELED TO OBTAIN GOODS OVER \$500	b
750157S-B	750.157S-B	CREDIT CARD	CREDIT CARD USE OF REVOKED OR CANCELLED TO OBTAIN GOODS OVER \$100.00	b
750157T	750.157T	FURN GOOD/SE	FINANCIAL TRANSACTION DEVICE-FURNISHING GOODS OR SERVICES	b
750157U	750.157U	FTD-OVERCHRG	FINANCIAL TRANSACTION DEVICE-OVERCHARGING	b
750157V	750.157U	FTD-FLS STAT	FINANCIAL TRANSACTION DEVICE-FALSE STATEMENT OF IDENTITY	b

750157W1C1	750.157W1C1	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS-\$1000-20,000	b
750157W1C2	750.157W1C2	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS-\$200-1000-2ND OR SUBS	b
750157W1D1	750.157W1D1	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS-OVER \$20,000	b
750157W1D2	750.157W1D2	FTD-WITHDRAW	FTD-FRAUDULENT WITHDRAWALS/TRANSFERS-\$1000-20,000-3RD OR SUBS	b
750158	750.158	SODOMY	SODOMY	b
750159I1	750.159I1	CRIM ENTPR	CRIMINAL ENTERPRISE - CONDUCTING	b
750159I2	750.159I2	CRIM ENTPR	CRIMINAL ENTERPRISE - ACQUIRE/MAINTAIN	b
750159I3	750.159I3	CRIM ENTPR	CRIMINAL ENTERPRISE - RACKETEERING PROCEEDS	b
750159I4-A	750.159I4-A	CRIM ENTPR	CRIMINAL ENTERPRISE - CONSPIRACY	b
750159I4-B	750.159I4-B	CRIM ENTPR	CRIMINAL ENTERPRISE - ATTEMPT	b
750159J5	750.159J5	CR ENT NOTIC	CRIMINAL ENTERPRISES - NOTICE OF INTENT TO FORFEIT PROPERTY	b
750160	750.160	DEAD BODIES	DEAD BODIES - DISINTERMENT & MUTILATION	b
750160A	750.160A	DEAD BODIES	DEAD BODIES - PHOTOGRAPH IN HUMAN GRAVE	b
750160C2B	750.160C2B	DEAD BODIES	DEAD BODIES - IMPROPER DISPOSAL AFTER 180 DAYS	b
750161	750.161	DESERTION	DESERTION/ABANDONMENT/NON-SUPPORT	b
750161-A	750.161-A	DRUG MISBRAN	DRUGS OR MEDICINE-ADULTERATING/MISBRANDING/SUBSTITUTING	b
750162	750.162	DRUG MISBRAN	DRUGS OR MEDICINE-ADULTERT./MISBRAND-CAUSING PERSONAL INJURY	b
750163	750.163	DRUG MISBRAN	DRUGS OR MEDICINE-ADULTERT.-CAUSE IMPAIRMENT OF BODY FUNCTION	b
750164	750.164	DESERTION	DESERTION FOLLOWING MARRIAGE TO ESCAPE PROSECUTION	b
750164-A	750.164-A	DRUG MISBRAN	DRUGS OR MEDICINE-ADULTERT./MISBRAND-CAUSING DEATH	b
750165	750.165	CHILD SUPPRT	CHILD SUPPORT - FAILING TO PAY	b
750165-A	750.165-A	DRUG MISBRAN	DRUGS OR MEDICINE-ADULTERT.W/INTENT KILL/IMPAIR CAUSE DEATH	b
750167D	750.167D	FUNERAL	DISRUPTING A FUNERAL, MEMORIAL SERVICE OR BURIAL	b
750171	750.171	DUELING	DUELING-ENGAGING IN/ISSUING CHALLENGE	b
7501744A	750.1744A	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE-\$1000-\$19,999	b
7501744B	750.1744B	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE-\$200-\$999-2ND OR SUBS OFFENSE	b
7501744C	750.1744C	EMBEZZLEMENT	EMBEZZLEMENT-\$200-\$999 FROM A NON-PROFIT/CHARITABLE ORG	b
7501745A	750.1745A	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE-\$20,000-\$49,999	b
7501745B	750.1745B	EMBEZZLEMENT	EMBEZZLEMENT-AGENT OR TRUSTEE-\$1000-\$19,999-3RD OR SUBS OFFNS	b
7501745C	750.1745C	EMBEZZLEMENT	EMBEZZLEMENT-\$1000-\$19,999 FROM A NON-PROFIT/CHARITABLE ORG	b
7501746	750.1746	EMBEZZLEMENT	EMBEZZLEMENT-\$50,000-\$99,999	b
7501747	750.1746	EMBEZZLEMENT	EMBEZZLEMENT-\$100,000 OR MORE	b
750174A4A	750.174A4A	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$1000.00-\$19999.99	b
750174A4B	750.174A4B	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$200.00-\$999.99/2ND OR SUBS	b
750174A5A	750.174A5A	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$20,000.00 OR MORE	b
750174A5B	750.174A5B	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$1000.00-\$19999.99/3RD OFF	b
750174A6A	750.174A6A	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$50,000 OR MORE < \$100,000	b
750174A6B	750.174A6B	EMBEZZLEMENT	EMBEZZLE-FROM VULNERABLE ADULT-\$20,000+ < \$50,000/3RD OFF NOT	b
750174A7A	750.174A7A	EMBEZZLEMENT	EMBEZZLE-FROM A VULNERABLE ADULT-\$100,000 OR MORE	b
750174A7B	750.174A7B	EMBEZZLEMENT	EMBEZZLE-FROM VULNERABLE ADULT-\$50,000+ <\$100,000/3RD OFF NOT	b
750174-B	750.174-B	EMBEZZ AGENT	EMBEZZLEMENT AGENT OR TRUSTEE OVER \$100.00	b
750175	750.175	EMBEZZLEMENT	EMBEZZLEMENT-PUBLIC OFFICIAL OVER \$50	b
750176	750.176	EMBEZZLEMENT	EMBEZZLEMENT-ADMINISTRATOR, EXECUTOR, OR GUARDIAN	b
7501772A	750.1772A	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-\$20,000 OR MORE	b
7501772B	750.1772B	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-\$1000-20,000-3RD OR SUBS	b
7501773A	750.1773A	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-\$1000-20,000	b
7501773B	750.1773B	EMBEZZLEMENT	EMBEZZLEMENT-BY CHATTEL MORTGAGOR-\$200-1000-2ND OR SUBS OFFNS	b



7501782A	750.1782A	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROPERTY-\$20,000 OR MORE	b
7501782B	750.1782B	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROP-\$1000-20,000-3RD OR SUBS	b
7501783A	750.1783A	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROP-\$1000-20,000	b
7501783B	750.1783B	EMBEZZLEMENT	EMBEZZLEMENT-MORTGAGED/LEASED PROP-\$200-1000-2ND OR SUBS OFFN	b
750180	750.180	EMBEZ FINANC	EMBEZZLEMENT-FINANCIAL INSTITUTIONS	b
7501814A	750.1814A	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-\$1000-20,000	b
7501814B	750.1814B	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-\$200-1000-2ND OR SUBS OFFN	b
7501815A	750.1815A	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-\$20,000 OR MORE	b
7501815B	750.1815B	EMBEZZLEMENT	EMBEZZLEMENT-JOINTLY HELD PROPERTY-\$1000-20,000-3RD OR SUBS	b
750182	750.182	EMBEZZ-WAREH	EMBEZZLEMENT-WAREHOUSES	b
750182A	750.182A	SCHL FLS REC	SCHOOLS-FALSIFYING RECORDS	b
750183-A	750.183-A	AID PRISNR M	ESCAPE - AIDING PRISONER - FELONY	b
750183-C	750.183-C	DRUG ADULTER	DRUGS OR MEDICINE-ADULTERATING TO AFFECT QUALITY	b
750184-A	750.184-A	DRUG ADULTERT	DRUGS OR MEDICINE-ADULTER. AFFECT QUALITY-CAUSE PERSONAL INJ	b
750185	750.185	DRUG ADULTER	DRUGS OR MEDICINE-ADULTER. AFFECT QUAL-CAUSE IMPAIR BODY FUNC	b
750186A	750.186A	ESCAPE JUV	ESCAPE - JUVENILE FACILITY	b
750186-A	750.186-A	DRUG ADULERA	DRUGS OR MEDICINE-ADULTER. TO AFFECT QUALITY CAUSING DEATH	b
750187	750.187	DRUG ADULTER	DRUGS OR MEDICINE-ADULTER. QUAL W/INTENT TO KILL/IMPAIR-DEATH	b
750189	750.189	ESCAPE	ESCAPE - OFFICER NEG ALLOWING/REFUSING TO RECEIVE PRISONER	b
750190	750.190	ESCAPE	ESCAPE - OFFICER RECEIVING REWARD TO ASSIST	b
750193	750.193	ESCAP PRISON	ESCAPE - PRISON	b
7501951	750.1951	ESCAPE MISD	ESCAPE - FROM MISDEMEANOR JAIL SENTENCE	b
7501952	750.1952	ESCAPE MISD	ESCAPE - FELONY JAIL SENTENCE	b
7501971	750.1971	ESC AWT TRL	ESCAPE - AWAITING TRIAL FOR MISDEMEANOR	b
7501972	750.1972	ESC AWT TRL	ESCAPE - AWAITING TRIAL FOR FELONY	b
7501993	750.1993	HARBR FELONS	HARBORING FELONS	b
750199A	750.199A	BOND-ABSCOND	BOND-ABSCONDING OR FORFEITING	b
750200	750.200	EXPLOSIVES	EXPLOSIVES-CARRYING ON COMMON CARRIER	b
750200I1A	750.200I1A	HARMFUL DEV	HARMFUL DEVICES-UNLAWFUL POSSESSION OR USE	b
750200I1B	750.200I1B	HARMFUL DEV	HARMFUL DEVICES-UNLAWFUL POSSESSION OR USE CAUSING PROP DAM	b
750200I1C	750.200I1C	HARMFUL DEV	HARMFUL DEVICES-UNLAWFUL POSSESSION OR USE CAUSING PERS INJ	b
750200I1D	750.200I1D	HARMFUL DEV	HARMFUL DEVICES-UNLAWFUL POSSESSION OR USE CAUSING SER. INJ	b
750200I1E	750.200I1E	HARMFUL DEV	HARMFUL DEVICES-UNLAWFUL POSSESSION OR USE CAUSING DEATH	b
750200J1A-A	750.200J1A	HARMFUL DEV	HARMFUL DEVICES-IMITATION/IRRITANTS-UNLAWFUL POSSESSION/USE	b
750200J1B	750.200J1B	HARMFUL DEV	HARM DEV-IMITATION/IRRITANTS-UNLAWF POSS/USE CAUSING PROP DAM	b
750200J1C	750.200J1C	HARMFUL DEV	HARM DEV-IMITATION/IRRITANTS-UNLAWF POSS/USE CAUSING PERS INJ	b
750200J1D	750.200J1D	HARMFUL DEV	HARM DEV-IMITATION/IRRITANTS-UNLAWF POSS/USE CAUSING SER INJ	b
750200J1E	750.200J1E	HARMFUL DEV	HARM DEV-IMITATION/IRRITANTS-UNLAWF POSS/USE CAUSING DEATH	b
750200L	750.200L	HARMFUL SUBS	HARMFUL SUBSTANCE/DEVICE PERSON FALSELY EXPOSED	b
750201	750.201	EXPLOSIVES	EXPLOSIVES-TRANSPORTATION OF CONCUSSION OR FRICTION TYPE	b
750202	750.202	EXPLOSIVES	EXPLOSIVES-SHIPING WITH FALSE MARKING/INVOICE	b
750208	750.208	EXPL-PLACE W	EXPLOSIVES - AIDING ABETTING PLACING WITH INTENT TO DESTROY PROPERTY	b
750210	750.210	EXPL PSS BOM	EXPLOSIVES POSSESSION OF BOMBS WITH UNLAWFUL INTENT	b
7502102A	750.2102A	EXPLOSIVES	EXPLOSIVES-POSSESSION OF BOMBS W/ UNLAWFUL INTENT	b
7502102B	750.2102B	EXPLOSIVES	EXPLOSIVES-POSSESSION OF BOMBS W/ UNLAWFUL INTENT/PROP DAMAGE	b
7502102C	750.2102D	EXPLOSIVES	EXPLOSIVES-POSSESSION OF BOMBS W/ UNLAWFUL INTENT/PERS INJ	b
7502102D	750.2102D	EXPLOSIVES	EXPLOSIVES-POSSESSION OF BOMBS W/ UNLAWFUL INTENT/SER INJ	b

7502102E	750.2102E	EXPLOSIVES	EXPLOSIVES-POSSESSION OF BOMBS W/ UNLAWFUL INTENT/DEATH	b
750211	750.211	EXPL MANUF W	EXPLOSIVES MANUFACTURE WITH UNLAWFUL INTENT	b
750211A	750.211A	EXPLOS MOLOT	EXPLOSIVES POSSESSION OF MOLOTOV COCKTAIL	b
750211A2A	750.211A2A	EXPLOSIVES	MANUF/POSSESS EXPLOSIVE/INCENDIARY DEVICE W/MALICIOUS INTENT	b
750211A2A-A	750.211A2A-A	EXPLOSIVES-M	EXPLOSIVES - MANUFACTURE/POSSESSION OF MOLOTOV COCKTAIL	b
750211A2B	750.211A2B	EXPLOSIVES	EXPLOSIVE-POSS. OF MOLOTOV COCKTAIL/OTHER EXPLOS/PROP DAMAGE	b
750211A2C	750.211A2C	EXPLOSIVES	EXPLOSIVE-POSS. OF MOLOTOV COCKTAIL/OTHER EXPLOS/PER INJURY	b
750211A2D	750.211A2D	EXPLOSIVES	EXPLOSIVE-POSS. OF MOLOTOV COCKTAIL/OTHER EXPLOS/SER INJURY	b
750211A2E	750.211A2E	EXPLOSIVES	EXPLOSIVE-POSS. OF MOLOTOV COCKTAIL/OTHER EXPLOS/DEATH	b
750213	750.213	EXTORTION	EXTORTION	b
7502153	750.2153	IMPRS OFFCR	IMPERSONATING A PEACE OFFICER TO COMMIT A CRIME	b
750217B	750.217B	FLS PERSONAT	FALSE PERSONATION OF PUBLIC UTILITY WORKER	b
750217C3	750.217C3	FALSE PERSON	FLS PERS.PUBLIC OFCR/EMPLOYEE-UTIL LEGAL PROCESS-2ND OFF NOTCE	b
750217C4	750.217C4	FALSE PERSON	FLS PERS.PUBLIC OFCR/EMPLOYEE-UTIL LEGAL PROCESS-3RD OR SUBS	b
750217D	750.217D	FALSE PERSON	FALSE PERSONATION OF HEALTH PROFESSIONAL	b
750217E	750.217E	IMPER. DHS	IMPERSONATING DHS EMPLOYEE	b
750217F	750.217F	IMPER.FIREFI	IMPERSONATING FIREFIGHTER/EMERGENCY MEDICAL SERVICE PERSONNEL	b
7502184A	750.2184A	FALSE PRETEN	FALSE PRETENSES-\$1000.00-\$19,999.99	b
7502184B	750.2184B	FALSE PRETEN	FALSE PRETENSES-\$200.00-\$999.99/2ND OR SUBS OFFENSE	b
7502185A	750.2185A	FALSE PRETEN	FALSE PRETENSES-\$20,000.00 OR MORE	b
7502185B	750.2185B	FALSE PRETEN	FALSE PRETENSES-\$1000.00-\$19,999.99/3RD OR SUBS OFFENSE	b
7502186A	750.2186A	FALSE PRETEN	PROPERTY - FALSE PRETENSES > \$50,000 BUT < \$100,000	b
7502187A	750.2187A	FALSE PRETEN	FALSE PRETENSES WITH INTENT TO DEFRAUD;\$100,000.00 OR MORE	b
750218-B	750.218-B	FALSE PRETEN	FALSE PRETENSES OVER \$100.00	b
750219A2C1	750.219A2C1	TELECOMMUNIC	TELEPHONE-USING DEVICE/IDENT TO AVOID PYMT \$1,000-20,000	b
750219A2C3	750.219A2C3	TELECOMMUNIC	TELEPHONE-USE DEV/IDENT TO AVOID PYMT \$200-1000 2ND OFFENSE	b
750219A2D1	750.219A2D1	TELECOMMUNIC	TELEPHONE-USING DEVICE/IDENT TO AVOID PYMT \$20,000 OR MORE	b
750219A2D4	750.219A2D4	TELECOMMUNIC	TELEPHONE-USE DEV/IDENT TO AVOID PMT \$1000-20,000 3RD OR SUBS	b
750219A-B	750.219A-B	PHON FLS# <	TELEPHONE-OBTAIN SERVICE BY FALSE NUMBER - OVER \$100	b
750219E	750.219E	FINANCIAL	FINANCIAL INSTITUTIONS-UNAUTHORIZED CREDIT APPLICATION	b
750219F	750.219F	FINANCIAL	FINANCIAL INSTITUTIONS-FORWARD UNAUTHOR. CREDIT APPLICATIONS	b
7502232-A	750.2232-A	WEAP SEL 2ND	WEAPONS-FIREARM-SELL LONG GUN TO MINOR 2ND	b
7502234	750.2234	WEAP SALE	WEAPONS-FIREARMS - SALE TO FELON	b
7502241-A	750.2241-A	WEAPONS	WEAPONS-DANGEROUS WEAPON-MISCELLANEOUS	b
7502241-B	750.2241-B	WEAPONS	WEAPONS-DANGEROUS WEAPON-GAS EJECTING DEVICE	b
750224A	750.224A	WEAPONS	WEAPONS-TASER-POSSESSION OR SALE OF	b
750224A6	750.224A6	WEAPONS	WEAPONS-TASER-IMPROPER USE AGAINST ANOTHER	b
750224B	750.224B	WEAPONS	FIREARMS - SHORT BARRELED SHOTGUN/RIFLE	b
750224C	750.224C	WEAPONS-ARMR	WEAPONS-ARMOR PIERCING AMMUNITION	b
750224D2	750.224D2	WEAPONS	WEAPONS-DANGEROUS WEAPONS-USING SELF-DEFENSE SPRAY DEVICE	b
750224E	750.224E	SEMIAUTO-AUT	WEAPONS-FIREARMS-DEVICES TO CONVERT SEMIAUTO TO AUTOMATIC	b
750224F	750.224F	POSS FELON	WEAPONS-FIREARMS-POSSESSION BY FELON	b
750224F6	750.224F6	POSS FELON	WEAPONS-AMMUNITION-POSSESS BY FELON	b
750226	750.226	POSS FELON	WEAPONS-DANGEROUS WEAPONS-CARRYING WITH UNLAWFUL INTENT	b
750227	750.227	CARRYING CON	WEAPONS-CARRYING CONCEALED	b
750227A	750.227A	SEC GUARD	WEAPONS-FIREARMS-UNLAWFUL POSSESSION BY SECURITY GUARD	b
750227-A	750.227-A	WEAPONS CONC	WEAPONS CONCEALED WEAPON NON-PISTOL ON PERSON	b

750227-B	750.227-B	WEAP CONC NP	WEAPONS CONCEALED WEAPON NON-PISTOL IN VEHICLE	b
750227B-A	750.227B-A	WEAPONS	WEAPONS-FELONY FIREARM	b
750.227B-A1	750.227BA1	WEAPONS	WEAPONS-FELONY FIREARM- PNEUMATIC GUN	b
750227B-A1	750.227B-A1	WEAPONS	WEAPONS- FELONY FIREARM- PNEUMATIC GUN	b
750227B-B	750.227B-B	WEAPONS/FEL	WEAPONS-FELONY FIREARM-SECOND OFFENSE NOTICE	b
750227B-C	750.227B-C	WEAPONS/FEL	WEAPONS-FELONY FIREARM-THIRD OFFENSE NOTICE	b
750227C	750.227C	GUN IMP POSS	WEAPONS-FIREARMS-POSSESS LOADED FIREARM IN OR UPON A VEHICLE	b
750227-C	750.227-C	WEAPONS CONC	WEAPONS CONCEALED WEAPON PISTOL ON PERSON	b
750227F	750.227F	BODY ARMOR	BODY ARMOR-WEARING DURING COMMISSION OF VIOLENT CRIME	b
750227G9A	750.227G9A	BODY ARMOR	WEAPONS-BODY ARMOR-POSSESSION/USE BY VIOLENT FELON	b
750230	750.230	ALTER ID MRK	WEAPONS-FIREARMS-ALTERING ID MARKS	b
750232A3	750.232A3	WEAP APPLICA	WEAPONS-FIREARMS - FALSE APPLICATION	b
750237A1	750.237A1	WEAP SCH FEL	WEAPONS-FREE SCHOOL ZONE-GENERAL FELONY VIOLATION	b
7502413	750.2413	PUBL UTIL OB	OBSTRUCTING A PUBLIC UTILITY MAINTENANCE PERSON	b
750248	750.248	FORGERY	FORGERY	b
750248A	750.248A	UTRING PUBSH	FINANCIAL TRANSACTION DEVICE - UTTERING & PUBLISHING	b
750248B	750.248B	FORGERY	MAKE/ALTER/FORGE/COUNTERFEIT DOCUMENT AFFECT INTEREST IN PROP	b
750249	750.249	UTTER&PUBLIS	UTTERING & PUBLISHING	b
750249A	750.249A	FORGERY	FINANCIAL TRANSACTION DEVICE-FORGERY	b
750249B	750.249B	UTTER&PUBLSH	UTTERING & PUBLISHING AS TRUE DOCUMENT LISTED IN MCL 750.248B	b
750250	750.250	FORGERY STAT	FORGERY OF A STATE WARRANT	b
750251	750.251	FORGERY	FORGERY-BANK BILLS/PROMISSORY NOTES	b
750252	750.252	UTTER & PUB	UTTERING & PUBLISHING-POSS OF COUNTERFEIT NOTES W/INTENT	b
750253	750.253	U&P CNTRFEIT	UTTERING & PUBLISHING COUNTERFEIT BILLS OR NOTES	b
750254	750.254	UTTER&PUBLIS	UTTERING & PUBLISHING-POS OF COUNTER BANK, STATE, MUNIC BILL	b
750255	750.255	COUNTERFEIT	COUNTERFEITING-POSSESSION OF TOOLS	b
750260	750.260	COUNTERFEIT	COUNTERFEITING-COINS/POSSESSION OF 5 OR MORE	b
750261	750.261	COUNTERFEIT	COUNTERFEITING-COINS/POSSESSION OF LESS THAN 5	b
750262	750.262	COUNTERFEIT	COUNTERFEITING-TOOLS FOR COINS	b
7502633	750.2633	COUNTERFEIT	COUNTERFEIT-DEL/POSS OF PROP/SERV W/ COUNTERF. ID MARK/FELONY	b
750271	750.271	FRAUD	FRAUD - ISSUE/SELL DOMESTIC SECURITIES	b
750272	750.272	FRAUD	FRAUD - SALE OF FRAUDULENT STOCK-FOREIGN CORPORATIONS	b
750273	750.273	FRAUD	FRAUD - OBTAINING SIGNATURE TO FINANCIAL DOCUMENT	b
750274	750.274	FRAUD	FRAUD - PURCHASE/COLLECT ON FRAUDULENT FINANCIAL DOCUMENT	b
750278	750.278	FRAUD-WAREHO	FRAUD - WAREHOUSE RECEIPTS	b
750279	750.279	FRAUD	FRAUD - DISPOSITION OF EXHAUSTED PROPERTY	b
750280	750.280	FRAUD	FRAUD - COMMON LAW	b
750282A1A	750.282A1A	ILLEGAL SALE	ILLEGAL SALE OR TRANSFER OF UTILITY SERVICES	b
750282-B	750.282-B	UTIL > \$500	PUBLIC UTILITY-FRAUDULENT USE OVER \$500	b
75030	750.30	ADULTERY	ADULTERY	b
750300	750.300	FRAUD	FRAUD - KILLING/INJURING ANIMALS TO DEFRAUD INSURER	b
750300A1A-A	750.300A1A-A	FOOD STAMP 2	FOOD STAMPS - FRAUD \$250.00 OR LESS-2ND OFF. NOTICE	b
750300A1A-B	750.300A1A-B	FOOD STAMP 3	FOOD STAMPS - FRAUD \$250.00 OR LESS-3RD OFF. NOTICE	b
750300A1B	750.300A1B	FOOD STAMP	FOOD STAMPS - FRAUD, \$250-1000	b
750300A1B-A	750.300A1B-A	FOOD STAMP 2	FOOD STAMPS - FRAUD \$250-\$1000 - 2ND OFFENSE NOTICE	b
750300A1C	750.300A1C	FOOD STAMP	FOOD STAMPS - FRAUD OVER \$1,000.00	b
75030311B-B	750.30311B-B	GAMBLE CRANE	GAMBLING-CRANE GAMES-IMPROPER GAMES-3RD	b



75030312	750.30312	GAMBLE CRANE	GAMBLING-CRANE GAMES-ALTERING	b
750311	750.311	GAMBL-STOCKS	GAMBLING-STOCKS/BONDS/COMMODITIES	b
750313	750.313	GAMBL-STOCKS	GAMBLING-KEEPING PLACE FOR GAMBLING STOCKS	b
1405	750.316	CMV FATALITY	FATALITY THROUGH NEGLIGENT OR CRIMINAL OPERATION OF CMV	b
706.9	750.316,317	CMV FATAL OP	A FATALITY THROUGH NEGLIGENT OR CRIMINAL OPERATION OF A CMV	b
750317A	750.317A	DEL CS-DEATH	DELIVERY OF CONTROLLED SUBSTANCE CAUSING DEATH	b
750321-B	750.321-B	ABORTION-DTH	ABORTION-DEATH RESULTING	b
1400	750.321-E	MANSLAUGHTER	MANSLAUGHTER WITH MOTOR VEHICLE	b
750322	750.322	HOMICIDE	HOMICIDE-WILLFUL KILLING OF UNBORN QUICK CHILD	b
750323	750.323	HOMICIDE	HOMICIDE-DEATH OF MOTHER OR UNBORN QUICK CHILD BY ABORTION	b
750324	750.324	HOMICIDE	HOMICIDE-NEGLIGENT HOMICIDE	b
750327	750.327	DEATH EXPLOS	HOMICIDE-DEATH BY EXPLOSIVES/COMMON CARRIER	b
750328	750.328	EXPL-HOMICID	HOMICIDE-BY EXPLOSIVES IN OR NEAR BUILDING	b
750329	750.329	HOMICID WEAP	HOMICIDE-MANSL-DEATH BY WEAPON AIMED W/ INTENT BUT W/O MALICE	b
750329A	750.329A	ASST SUICIDE	SUICIDE-ASSISTING	b
750332	750.332	RACING	RACING - ENTERING HORSE UNDER FALSE NAME	b
750335A2B	750.335A2B	AGG INDECENT	AGGRAVATED INDECENT EXPOSURE	b
750335A2C	750.335A2C	INDECENT EXP	INDECENT EXPOSURE BY SEXUALLY DELINQUENT PERSON	b
750338	750.338	GROSS INDEC	GROSS INDECENCY BETWEEN MALES-COMMITTING/PROCURING	b
750338A	750.338A	GROSS INDEC	GROSS INDECENCY BETWEEN FEMALES-COMMITTING/PROCURING	b
750338B	750.338B	GROSS INDEC	GROSS INDECENCY BETWEEN MALE AND FEMALE-COMMITTING/PROCURING	b
750338B-A	750.338B-A	GRS IN M&F C	GROSS INDECENCY BETWEEN MALE AND FEMALE COMMITTING	b
750338B-B	750.338B-B	GRS IN M&F P	GROSS INDECENCY BETWEEN MALE AND FEMALE PROCURING	b
750350A1	750.350A1	KIDNAPPING	KIDNAPPING - CUSTODIAL INTERFERENCE	b
7503562A	750.3562A	LARCENY	LARCENY-\$20,000 OR MORE	b
7503562B	750.3562B	LARCENY	LARCENY-\$1,000-20,000-3RD OR SUBS OFFENSE NOTICE	b
7503563A	750.3563A	LARCENY	LARCENY-\$1,000-20,000	b
7503563B	750.3563B	LARCENY	LARCENY-\$200-1000-2ND OR SUBS OFFENSE NOTICE	b
750356-A	750.356-A	LARCENY OVER	LARCENY OVER \$100.00	b
750356A1	750.356A1	LARCENY MV	LARCENY-FROM A MOTOR VEHICLE	b
750356A2C1	750.356A2C1	B & E	BREAKING & ENTERING-VEHICLE TO STEAL PROP-\$1000-20,000	b
750356A2C2	750.356A2C2	B & E	BREAKING & ENTERING-VEH TO STEAL PROP-\$200-1000-2ND OR SUBS	b
750356A2D1	750.356A2D1	B & E	BREAKING & ENTERING-VEH TO STEAL PROP-\$20,000 OR MORE	b
750356A2D2	750.356A2D2	B & E	BREAKING & ENTERING-VEH TO STEAL PROP-\$1000-20,000-3RD OR SUB	b
750356A3	750.356A3	B & E	B & E - A VEHICLE WITH DAMAGE TO VEHICLE	b
750356A-A	750.356A-A	LARCENY VEHI	LARCENY FROM A MOTOR VEHICLE	b
750356A-B	750.356A-B	B&E VEHICLE	BREAKING AND ENTERING VEHICLE TO STEAL PROPERTY OVER \$5.00	b
750356A-C	750.356A-C	B&E VEHICLE	BREAKING AND ENTERING VEHICLE WITH DAMAGE TO VEHICLE	b
750356B	750.356B	B&E COIN TEL	BREAKING & ENTERING - A COIN TELEPHONE	b
750356C	750.356C	RETAIL FRAUD	RETAIL FRAUD - FIRST DEGREE	b
750357	750.357	LARCENY PERS	LARCENY FROM THE PERSON	b
750357A	750.357A	LARCENY/LIVE	LARCENY OF LIVESTOCK	b
750357B	750.357B	WEAPONS/LARC	WEAPONS-FIREARMS-LARCENY	b
750358	750.358	LARCENY BLDG	LARCENY IN BURNING BUILDING	b
750360	750.360	LARCENY BLDG	LARCENY IN A BUILDING	b
750360A2B	750.360A2B	THEFT DEVICE	THEFT DETECTION DEVICE-DEACTIVATION/REMOVAL-2ND OFF. NOTICE	b
750361	750.361	LARCENY TRAI	TRAINS - STEALING/MALICIOUSLY REMOVING PARTS	b

7503622A	750.3622A	LARCENY CONV	LARCENY BY CONVERSION-\$20,000 OR MORE	b
7503622B	750.3622B	LARCENY CONV	LARCENY BY CONVERSION-\$1,000-20,000-3RD OR SUBS OFFENSE NOTIC	b
7503623A	750.3623A	LARCENY CONV	LARCENY BY CONVERSION-\$1,000-20,000	b
7503623B	750.3623B	LARCENY CONV	LARCENY BY CONVERSION-\$200-1,000-2ND OR SUBS OFFENSE NOTICE	b
750362-A	750.362-A	LARCENY CONV	LARCENY BY CONVERSION OVER \$100.00	b
750362A2A	750.362A2A	FAIL TO RETN	FAIL TO RETURN RENTED PROP-\$20,000 OR MORE	b
750362A2B	750.362A2B	FAIL TO RETN	FAIL TO RETURN RENTED PROP-\$1,000-20,000-3RD OR SUBS OFFENSE	b
750362A3A	750.362A3A	FAIL TO RETN	FAIL TO RETURN RENTED PROP-\$1,000-20,000	b
750362A3B	750.362A3B	FAIL TO RETN	FAIL TO RETURN RENTED PROP-\$200-1,000-2ND OR SUBS OFFENSE	b
750362A-A	750.362A-A	FAIL RENT PR	FAILURE TO RETURN RENT PROPERTY OVER \$100.00	b
7503632A	750.3632A	LARCENY IMPE	LARCENY BY FALSE PERSONATION - \$20,000 OR MORE	b
7503632B	750.3632B	LARCENY IMPE	LARCENY BY FALSE PERSONATION-\$1000-20,000/3RD OR SUBS OFFENSE	b
7503633A	750.3633A	LARCENY IMPE	LARCENY BY FALSE PERSONATION-\$1000-20,000	b
7503633B	750.3633B	LARCENY IMPE	LARCENY BY FALSE PERSONATION-\$200-1000/2ND OR SUBS OFFENSE	b
750363-A	750.363-A	LARCENY FAL	LARCENY BY FALSE PERSONATION OVER \$100.00	b
750365	750.365	LARC CAR	LARCENY - FROM CAR OR PERSON INJURED IN A TRAIN ACCIDENT	b
750366	750.366	LARCENY-RAIL	LARCENY - RAILROAD TICKETS	b
7503672A	750.3672A	LARCENY-TREE	LARCENY-TREES AND SHRUBS-\$20,000 OR MORE	b
7503672B	750.3672B	LARCENY-TREE	LARCENY-TREES AND SHRUBS-\$1000-20,000/3RD OR SUBS OFFENSE NOT	b
7503673A	750.3673A	LARCENY-TREE	LARCENY-TREES AND SHRUBS-\$1000-20,000	b
7503673B	750.3673B	LARCENY-TREE	LARCENY-TREES AND SHRUBS-\$200-1000/2ND OR SUBS OFFENSE NOTICE	b
750367B	750.367B	AIRPLANES	AIRPLANES - TAKING POSSESSION	b
7503685	750.3685	LEGAL PROCES	LEGAL PROCESS - UNAUTHORIZED PROCESS-3RD OR SUBS OFF NOTICE	b
750372	750.372	LOTTERY	LOTTERY - RUNNING/ALLOWING	b
750374	750.374	LOTTERY-2ND	LOTTERY - SECOND OFFENSE NOTICE	b
750377	750.377	ANIMALS MALI	ANIMALS MALICIOUS DESTRUCTION	b
750377A1A1	750.377A1A1	MDOP	MALICIOUS DEST OF PERS PROP-\$20,000 OR MORE	b
750377A1A2	750.377A1A2	MDOP	MALIC DEST OF PER PROP-\$1,000-20,000-3RD OR SUBS OFFENSE	b
750377A1B1	750.377A1B1	MDOP	MALICIOUS DESTRUCTION OF PERSONAL PROP-\$1,000-20,000	b
750377A1B2	750.377A1B2	MDOP	MALIC DEST OF PERS PROP-\$200-1,000-2ND OR SUBS OFFENSE NOTICE	b
750377AA	750.377AA	AID/ABET MAL	AIDING AND ABETTING MALICIOUS DESTRUCTION OF PERSONAL PROPERTY > \$100	b
750377A-A	750.377A-A	MALIC DESTR	MALICIOUS DESTRUCTION OF PERSONAL PROPERTY OVER \$100.00	b
750377B	750.377B	MAL DEST FIR	MALICIOUS DESTRUCTION OF FIRE OR POLICE PROPERTY	b
750377C	750.377C	SCH BUS DMG	SCHOOL BUS - INTENTIONAL DAMAGE	b
750378	750.378	MDOP DAMS	MDOP-DAMS/CANALS/MILLS	b
750379	750.379	MDOP BRIDGES	MALICIOUS DESTRUCTION OF PROP - BRIDGES/RAILROADS/LOCKS	b
7503802A	750.3802A	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-\$20,000 OR MORE	b
7503802B	750.3802B	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-\$1,000-20,000-3RD OR SUBS NOTICE	b
7503803A	750.3803A	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-\$1,000-20,000	b
7503803B	750.3803B	MAL DEST BLG	MALIC DESTRUCT. OF BLDG-\$200-1,000-2ND OR SUBS OFFENSE	b
750380-A	750.380-A	MALIC DESTR	MALICIOUS DESTRUCTION OF BUILDING OVER \$100.00	b
7503821C1	750.3821C1	MAL DESTRUCT	MAL DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-\$1000-20,000	b
7503821C2	750.3821C2	MAL DESTRUCT	MAL DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-\$200-1000/2ND OF	b
7503821D1	750.3821D1	MAL DESTRUCT	MAL DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-\$20,000 OR MORE	b
7503821D2	750.3821D2	MAL DESTRUCT	MAL DEST. TREES,SHRUBS,CROPS,GRASS,TURF,SOIL-\$1000-20,000-3RD	b
750383A	750.383A	MDOP-UTILITY	MALICIOUS DESTRUCTION OF PROP - UTILITY PROPERTY	b
750386	750.386	MDOP MINES	MALICIOUS DESTRUCTION OF PROP - MINES	b

7503872	750.3872	CEMETERY DES	CEMETERY MALICIOUS DESTRUCTION (FELONY)	b
7503875A	750.3875A	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-\$1000-20,000	b
7503875B	750.3875B	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-\$200-1000-2ND OR SUBS	b
7503876A	750.3876A	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-\$20,000 OR MORE	b
7503876B	750.3876B	MAL DES TOMB	MALICIOUS DESTR. OF TOMBS & MEMORIALS-\$1000-20,000-3RD OR SUB	b
750392	750.392	MDOP-VESELS	MALICIOUS DESTRUCTION OF PROP - VESSELS	b
7503942C	750.3942C	THROW OBJECT	THROW OBJECTS AT TRAINS/CARS CAUSING INJURY	b
7503942D	750.3942D	THROW OBJECT	THROWING OBJECTS AT TRAINS/CARS CAUSING SERIOUS IMPAIRMENT	b
7503942E	750.3942E	THROW OBJECT	THROWING OBJECTS AT TRAINS/CARS CAUSING DEATH	b
750410A	750.410A	CONS ST HOSP	CONSPIRACY - TO COMMIT UNJUSTLY TO A STATE HOSPITAL	b
750411A(2)	750.411A(2)	FLS BOMB-SHL	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE (SCHOOL)	b
9210	750.411A(2)	SCHOOL BOMB	SCHOOL BOMB THREAT	b
750411A1B	750.411A1B	FALSE REPORT	FALSE REPORT OF A FELONY	b
750411A1D	750.411A1D	FALSE REPORT	FALSE REPORT OF A FELONY RESULTING IN SERIOUS IMPAIRMENT	b
750411A2	750.411A2	FALSE BOMB T	FALSE BOMB THREAT - FELONY	b
750411A3A	750.411A3A	FLS RPT BOMB	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE	b
750411A3B	750.411A3B	FLS RPT BOMB	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE-2ND OR SUBS OFF	b
750411H2B	750.411H2B	STALK/MINOR	STALKING A MINOR	b
750411I2B	750.411I2B	STALK/MINOR	STALKING A MINOR-AGGRAVATED	b
750411L	750.411L	MONEY LAUNDE	MONEY LAUNDERING - 4TH DEGREE	b
750411M	750.411M	MONEY LAUNDE	MONEY LAUNDERING - 3RD DEGREE	b
750411N	750.411N	MONEY LAUNDE	MONEY LAUNDERING - 2ND DEGREE	b
750411O	750.411O	MONEY LAUNDE	MONEY LAUNDERING - 1ST DEGREE	b
750411P2A	750.411P2A	MONEY LAUNDE	MONEY LAUNDERING - TRANS. PROCEEDS REP. TO BE \$10,000...	b
750411P2B	750.411P2B	MONEY LAUND	MONEY LAUNDERING-TRANS. PROCEEDS REP. CS OR >\$10,000..	b
750411P2C	750.411P2C	MONEY LAUNDE	MONEY LAUNDERING-TRANS. INVOLV. REPRESENTED PROCEEDS	b
750411S2A	750.411S2A	POST MESSAGE	UNLAWFUL POSTING OF MESSAGE	b
750411S2B	750.411S2B	POST MESSAGE	UNLAWFUL POSTING OF MESSAGE WITH AGGRAVATING CIRCUMSTANCES	b
750411T2B	750.411T2B	HAZING-IMPAI	HAZING-RESULTING IN SERIOUS IMPAIRMENT	b
750411T2C	750.411T2C	HAZING-DEATH	HAZING-RESULTING IN DEATH	b
750411U	750.411U	GANG MEMBERS	GANG MEMBERSHIP FELONIES	b
750411X4	750.411X4	CYBBULLY-INJ	CYBERBULLYING - CONTINUOUS PATTERN CAUSING SERIOUS INJURY	b
750411X5	750.411X5	CYBBULLY-DEA	CYBERBULLYING - CONTINUOUS PATTERN CAUSING DEATH	b
1500	750.413	UDAA	UNLAWFUL DRIVING AWAY AUTO	b
750413	750.413	MV-UDA	MOTOR VEHICLE - UNLAWFUL DRIVING AWAY OF AUTO	b
1510	750.414	JOYRIDING	UDAA W/O INTENT TO STEAL (JOYRIDING)	b
750414	750.414	UNLAWFUL USE	MOTOR VEHICLE - UNLAWFUL USE	b
7504152	750.4152	AUTO CONCEAL	MOTOR VEHICLE - CONCEAL W/INTENT TO MISLEAD	b
7504155	750.4155	MV VIN NUMBR	MV-POSSESS/DELIVER-VIN NUMBER PLATES OR LABELS	b
7504156	750.4156	MV VIN NUMBR	MV-BUY OR RECEIVE VEH/PART-KNOWING VIN WAS REMOVED OR ALTERED	b
750417	750.417	MORT MV STAT	MOTOR VEHICLE - MORTGAGED-REMOVAL FROM STATE	b
750420	750.420	AUTO-SMOKE	MOTOR VEHICLE - EQUIPPING TO RELEASE SMOKE/GAS	b
750421	750.421	MV-ATTACK	MOTOR VEHICLE - DESIGNED FOR ATTACK	b
750421B-B	750.421B-B	HINDER TRANS	MOTOR VEHICLE - HINDER TRANS. FARM PROD.-2ND OFFENSE NOTICE	b
750422	750.422	PERJURY COUR	PERJURY COURT PROCEEDING	b
750422-A	750.422-A	PERJURY CT	PERJURY-COURT PROCEEDING - CAPITAL CRIME	b
750422-B	750.422-B	PERJURY CT	PERJURY-COURT PROCEEDING	b

750423	750.423	PERJURY CT	PERJURY-OTHER THAN COURT PROCEEDING	b
750424-A	750.424-A	PERJURY	PERJURY-SUBORNATION, OTHER THAN COURT PROCEEDING	b
750424-B	750.424-B	PERJURY	PERJURY-SUBORNATION, COURT PROCEEDING	b
750425-A	750.425-A	PERJURY	PERJURY-INCITING OR PROCURING, OTHER THAN COURT PROCEEDING	b
750425-B	750.425-B	PERJURY	PERJURY-INCITING OR PROCURING, COURT PROCEEDING	b
750430A	750.430A	HUMAN CLONE	HUMAN CLONING	b
7504363A	750.4363A	POISONING	POISONING-MALICIOUS FALSE STATEMENT	b
7504363B	750.4363B	POISONING	POISONING-MALICIOUS FALSE STATEMENT-SECOND OFFENSE NOTICE	b
750439	750.439	POLYGAMY	POLYGAMY	b
750440	750.440	POLYGAMY	POLYGAMY-ENTER PROHIBITED MARRIAGE KNOWINGLY	b
750441	750.441	POLYGAMY	POLYGAMY-TEACHING/ADVOCATING	b
750442	750.442	PRIZE FIGHTS	PRIZE FIGHTS - PARTICIPATING IN	b
750451-B	750.451-B	PROST 3RD	PROSTITUTION - 3RD OFFENSE	b
750451D	750.451D	PROSTIT 3RD	PROSTITUTION 3RD OR SUBSEQUENT OFFENSE NOTICE	b
750452	750.452	PROST HOUSE	PROSTITUTION - KEEPING HOUSE OF	b
750455	750.455	PANDERING	PROSTITUTION - PANDERING	b
750456	750.456	PLACING WIFE	PROSTITUTION - PLACING WIFE	b
750457	750.457	ACC EARNINGS	PROSTITUTION - ACCEPTING EARNINGS	b
750458	750.458	DETAIN FEMAL	PROSTITUTION - DETAINING FEMALE FOR DEBT	b
750459	750.459	TRANS FEMALE	PROSTITUTION - TRANSPORTING FEMALE	b
7504592	750.4592	PROSTITUTION	PROSTITUTION-SELL/OFFER/FACILITATE TRAVEL SERVICES	b
750462D1	750.462D1	HUMAN TRAFIC	HUMAN TRAFFICKING-BY ABUSING LEGAL PROCESS	b
750462D3	750.462D3	HUMAN TRAFIC	HUMAN TRAFFICKING-BY ABUSING LEGAL PROCESS CAUSING DEATH	b
750462DA	750.462DA2	HUMAN TRAFFI	HUMAN TRAFFICKING-PROCURE PERSON FOR FORCED LABOR RESULT INJU	b
750462DB	750.462DB1	HUMAN TRAFIC	HUMAN TRAFFICKING ENTERPRISE	b
750462DB2	750.462DB2	HUMAN TRAFF	HUMAN TRAFFICKING-ENTERPRISE RESULT IN INJURY/COMMERCIAL SEX	b
750462DB3	750.462DB3	HUMAN TRAFF	HUMAN TRAFFICKING-ENTERPRISE CAUSING SERIOUS BODILY INJURY	b
750462DB4	750.462DB4	HUMAN TRAFF	HUMAN TRAFFICKING ENTERPRISE INVOLVING KIDNAPPING,CSC OR DEAT	b
750462E1	750.462E1	HUMAN TRAFIC	HUMAN TRAFFICKING-BY DESTROYING IDENTIFICATION DOCUMENTS	b
750462E2	750.462E2	HUMAN TRAFIC	HUMAN TRAFFICKING-BY DESTROYING ID DOCUMENTS CAUSING INJURY	b
750462E3	750.462E3	HUMAN TRAFIC	HUMAN TRAFFICKING-BY DESTROYING ID DOCUMENTS CAUSING DEATH	b
750462EA	750.462EA	HUMAN TRAFFI	HUMAN TRAFFICKING OF A MINOR FOR COMMERCIAL SEXUAL ACTIVITY	b
750462F1	750.462F1	HUMAN TRAFIC	HUMAN TRAFFICKING-BY BLACKMAIL	b
750462F2	750.462F2	HUMAN TRAFIC	HUMAN TRAFFICKING-BY BLACKMAIL CAUSING INJURY	b
750462F3	750.462F3	HUMAN TRAFIC	HUMAN TRAFFICKING-BY BLACKMAIL CAUSING DEATH	b
750462G	750.462G	HUMAN TRAFIC	HUMAN TRAFFICKING-RECRUIT MINOR SEXUALLY ABUSIVE ACTIVITIES	b
750462H1A	750.462H1A	HUMAN TRAFIC	HUMAN TRAFFICKING-RECRUITING PERSON FOR FORCED LABOR	b
750462H1A3	750.462H1A3	HUMAN TRAFIC	HUMAN TRAFFICKING-RECRUIT PERSON FORCED LABOR, CAUSE INJURY	b
750462H1A4	750.462H1A4	HUMAN TRAFIC	HUMAN TRAFFICKING-RECRUIT PERSON FORCED LABOR, CAUSE DEATH	b
750462H1B	750.462H1B	HUMAN TRAFIC	HUMAN TRAFFICKING-FINANCIALLY BENEFITTING	b
750462H1B3	750.462H1B3	HUMAN TRAFIC	HUMAN TRAFFICKING-FINANCIALLY BENEFITTING CAUSING INJURY	b
750462H1B4	750.462H1B4	HUMAN TRAFIC	HUMAN TRAFFICKING-FINANCIALLY BENEFITTING CAUSING DEATH	b
750478A2	750.478A2	PUBLIC OFFCR	PUBLIC OFFICER-ATTEMPTING TO OBSTRUCT OFFICIAL DUTIES	b
750478A3	750.478A3	PUBLIC OFFCR	PUBLIC OFFICER-ATTEMPTING TO OBSTRUCT OFFICIAL DUTIES-2ND OFF	b
750479A2	750.479A2	PO/FLEE&ELUD	PEACE OFFICER-FLEEING-FOURTH DEGREE-PENAL CODE	b
750479A3	750.479A3	PO/FLEE&ELUD	POLICE OFFICER-FLEEING-THIRD DEGREE-PENAL CODE	b
750479A4	750.479A4	POL. OFF.-FL	POLICE OFFICER - FLEEING/PENAL CODE 2ND OFFENSE	b



750479A4-A	750.479A4-A	PO/FLEE&ELUD	PEACE OFFICER-FLEEING-SECOND DEGREE-PENAL CODE	b
750479A5	750.479A5	POLICE FLEE-	POLICE OFFICER-FLEEING/PENAL CODE/CAUSING SERIOUS BODILY INJURY	b
750479A5-A	750.479A5-A	PO/FLEE&ELUD	PEACE OFFICER-FLEEING-FIRST DEGREE-PENAL CODE	b
750479B1	750.479B1	PEACE OFFICR	PEACE OFFICER-DISARMING/NON-FIREARM	b
750479B2	750.479B2	PEACE OFF WE	PEACE OFFICER-DISARMING FIREARM	b
750479C2C	750.479C2C	PEACE OFFICR	LYING TO A PEACE OFFICER - 4 YR OR MORE CRIME INVESTIGATION	b
750479C2D	750.479C2D	PEACE OFFICR	LYING TO A PEACE OFFICER - VIOLENT CRIME INVESTIGATION	b
750480	750.480	REF BOOKS	PUBLIC OFFICER-REFUSE TO TURN OVER BOOKS/MONEY TO SUCCESSOR	b
750483A6A	750.483A6A	TAMPERING	TAMPERING WITH EVIDENCE	b
750483A6B	750.483A6B	TAMPERING	TAMPERING WITH EVIDENCE-CRIMINAL CASE PUNISHABLE > 10 YEARS	b
750488	750.488	RETAIN FEES	PUBLIC OFFICER-STATE OFFICIAL/RETAINING FEES	b
750490	750.490	PUBLIC MONEY	PUBLIC MONEY-SAFE KEEPING	b
750491	750.491	PUB RECORDS	PUBLIC RECORDS-REMOVAL/MUTILATION/DESTRUCTION	b
750492A1A	750.492A1A	FLS INFO CHT	MEDICAL RECORDS-INTENTIONALLY PLACE FALSE INFO ON CHART-HCP	b
750492A2-A	750.492A2-A	CONCEAL INJ	MEDICAL RECORDS-ALTER-HCP TO CONCEAL INJURY OR DEATH	b
750492A2-B	750.492A2-B	ANIMAL FIGHT	MEDICAL RECORDS-ALTER-NHCP TO CONCEAL INJURY OR DEATH	b
750495A2	750.495A2	TREE C INJUR	TREES - SPIKING-CAUSING INJURY TO A PERSON	b
750495A3	750.495A3	TREE C DEATH	TREES - SPIKING-CAUSING DEATH OF A PERSON	b
750498B2	750.498B2	TAMPR MARINE	TAMPERING WITH A MARINE SAFETY DEVICE CAUSING SERIOUS INJURY	b
750498B3	750.498B3	TAMPR MARINE	TAMPERING WITH A MARINE SAFETY DEVICE CAUSING DEATH	b
75049-A	750.49-A	ANIMS-FIGHT	ANIMALS - FIGHTING	b
75049-B	750.49-B	ANIMS-FIGHT	ANIMALS - ATTENDING FIGHT	b
75049-C	750.49-C	ANIMAL FIGHT	ANIMALS - FIGHTING ANIMALS/EQUIPMENT	b
75049-D	750.49-D	ANIMAL FIGHT	ANIMALS - INCITE FIGHT DOGS/DEATH RESULTING	b
75049-E	750.49-E	ANIMAL FIGHT	ANIMALS - INCITING FIGHTING DOGS	b
75049-F	750.49-F	ANIMAL FIGHT	ANIMALS - FIGHTING DOGS CAUSING DEATH	b
750502D	750.502D	ANHYD AMMONA	ANHYDROUS AMMONIA CONTAINER - UNAUTHORIZED/TAMPERING	b
750504C	750.504C	ANIMALS - AB	ANIMALS - ABANDONING/CRUELTY TO 4 TO 10 ANIMALS	b
750504D	750.504D	ANIMALS-ABAN	ANIMALS - ABANDONING/CRUELTY TO 10 OR MORE ANIMALS	b
750504E	750.504E	ANIMALS-ABAN	ANIMALS-ABANDONING/CRUELTY TO 25 OR MORE ANIMALS	b
750504F	750.504F	ANIMALS-ABAN	ANIMALS-BREEDER/PET SHOP OPERATOR 6 OR MORE PET SHOP ACT VIOL	b
750505-A	750.505-A	OBST. OF JUS	OBSTRUCTION OF JUSTICE	b
750505-B	750.505-B	ACC AFT FACT	ACCESSORY AFTER THE FACT TO A FELONY	b
750505-C	750.505-C	COMMON LAW	COMMON LAW OFFENSES	b
7505082B	750.5082B	POL RADIO RE	POLICE RADIO RECEIVERS/SCANNERS-USE IN COMMISS. OF FELONY	b
75050-A	750.50-A	ABANDON ANML	ANIMALS - ABANDONING/CRUELTY-SECOND OFFENSE NOTICE	b
75050B	750.50B	ANIMAL TOTUR	ANIMALS - KILLING/TORTURING	b
75050-B	750.50-B	ABANDON ANML	ANIMALS - ABANDONING/CRUELTY-THIRD OR SUBSEQUENT OFFENSE NOTI	b
75050B3	750.50B3	ANIMAL TOTUR	ANIMALS - KILLING/TORTURING FIRST DEGREE	b
75050B4	750.50B4	ANIMAL-TORTU	ANIMALS-KILLING/TORTURING ANIMALS-SECOND DEGREE	b
75050-C	750.50-C	ABANDON ANML	ANIMALS - ABANDONING/CRUELTY - FOURTH OFFENSE NOTICE	b
75050C2	750.50C2	POLICE ANIML	POLICE ANIMAL/SEARCH & RESCUE DOG-KILLING/SERIOUS INJURY	b
75050C7	750.50C7	PA-INJURE/HA	POLICE ANIMAL/SEARCH & RESCUE DOG-INJURE/HARASS COMMIT CRIME	b
750511	750.511	RR BLOCKING	RAILROADS - BLOCKING/WRECKING TRACK	b
750512	750.512	RR UNCOUPLE	RAILROADS - UNCOUPLING CARS	b
750513	750.513	RAILRD-ISSUE	RAILROADS - ISSUING FRAUDULENT SECURITIES	b
750520F	750.520F	CSC 2ND/SUBS	CRIMINAL SEXUAL CONDUCT SECOND OR SUBSEQUENT OFFENSE	b

750520N	750.520N	CSC-MONITOR	CRIMINAL SEXUAL CONDUCT-TAMPER WITH ELEC MONITORING DEVICE	b
750528	750.528	UNLAW ASSMBY	UNLAWFUL ASSEMBLY-DAMAGE TO BUILDING	b
750528A2	750.528A2	CIVIL DISORD	CIVIL DISORDERS-TEACHING USE OF FIREARMS/EXPLOSIVES	b
750528A3	750.528A3	CIVIL DISORD	CIVIL DISORDERS-ASSEMBLY FOR TRAINING ON FIREARMS/EXPLOSIVES	b
750531-B	750.531-B	SAFE BREAKIN	SAFE BREAKING	b
750532	750.532	SEDUCTION	SEDUCTION	b
7505352A	750.5352A	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-\$20,000 OR MORE	b
7505352B	750.5352B	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-\$1000-20,000-3RD OR SUBS	b
7505353A	750.5353A	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-\$1000-20,000	b
7505353B	750.5353B	STOLEN PROP	STOLEN PROPERTY-RECEIVE & CONCEAL-\$200-1000-2ND OR SUBS OFF	b
7505357	750.5357	R&C VEHICLE	STOLEN PROPERTY - RECEIVING AND CONCEALING - MOTOR VEHICLE	b
7505358	750.5358	R&C VEHICLE	STOLEN PROPERTY-RECEIVING & CONCEALING-MOTOR VEHICLE-2ND OFF	b
750535A2	750.535A2	CHOP SHOP	MOTOR VEHICLE - OPERATING A CHOP SHOP	b
750535A3	750.535A3	CHOP SHOP	MOTOR VEHICLE - OPERATING A CHOP SHOP-2ND OFFENSE NOTICE	b
750535B	750.535B	RCV/CNL WEPN	WEAPONS - FIREARMS - RECEIVING & CONCEALING	b
750535-C	750.535-C	RECD STOL PR	RECEIVING STOLEN PROPERTY \$100.00 OR LESS THIRD OFFENSE	b
750539C	750.539C	EAVESDROP	EAVESDROPPING	b
750539D	750.539D	EAVESDROP	EAVESDROPPING-INSTALLING/USING DEVICE	b
750539D3A2	750.539D3A2	EAVESDROP-2	EAVESDROPPING-INSTALLING/USING DEVICE 2ND OFFENSE NOTICE	b
750539D3B	750.539D3B	EAVESDROP	EAVESDROPPING-DISTRIBUTE/DISSEMINATE/TRANSMIT RECORDING/IMAGE	b
750539E	750.539E	EAVESDROP	EAVESDROPPING-DIVULGING INFORMATION	b
750539F	750.539F	EAVESDROP	EAVESDROPPING-MANUFACTURE/POSSESSION OF DEVICE	b
750539J2A1	750.539J2A1	SURVEILLING	SURVEILLING UNCLOTHED PERSON	b
750539J2A2	750.539J2A2	SURVEILLING	SURVEILLING UNCLOTHED PERSON 2ND OFFENSE NOTICE	b
750539J2B	750.539J2B	DIST IMAGE	CAPTURING/DISTRIBUTING IMAGE OF UNCLOTHED PERSON	b
7505405A	750.5405A	ELEC COMMUN	INTERFERING WITH ELECTRONIC COMMUNICATIONS	b
7505405B	750.5405B	ELEC COMMUN	INTERFERING WITH ELECTRONIC COMMUNIC CAUSING INJURY OR DEATH	b
750540C2-A	750.540C2-A	DEV AVOID PY	TELECOM.-PLANS/MAT FOR COUNTERFEIT DEVICES/DEV TO AVOID PYMT	b
750540C4	750.540C4	TELECOMMUNIC	TELECOMMUNICATIONS - ACCESS DEVICE VIOLATIONS	b
750540F2	750.540F2	PUBL.ACC DEV	TELECOM.-PUBLISHING ACCESS DEVICE FOR ILLEGAL USE-2ND OFFENSE	b
750540G1C1	750.540G1C1	MISUSE VALUE	TELECOM. SERVICES-MISUSING OR DIVERTING VALUE \$1000-20,000	b
750540G1C3	750.540G1C3	MISUSE VALUE	TELECOM. SERVICES-MISUSE OR DIVERT VALUE \$200-1000/2ND OFFENS	b
750540G1D1	750.540G1D1	MISUSE VALUE	TELECOM. SERVICES-MISUSE OR DIVERT VALUE \$20,000 OR MORE	b
750540G1D4	750.540G1D4	MISUSE VALUE	TELECOM. SERVICES-MISUSE OR DIVERT VALUE \$1000-20,000/3RD OFF	b
750543H3A	750.543H3A	TERRORISM	TERRORISM-HINDERING PROSECUTION UNDER MI ANTI-TERRORISM ACT	b
750543H3B	750.543H3B	TERRORISM	TERRORISM-HINDERING PROSECUTION OF A TERRORIST	b
750543K1A	750.543K1A	TERRORISM	TERRORISM-SOLICITING MATERIAL SUPPORT	b
750543K1B	750.543K1B	TERROR ACTS	TERRORIST ACTS - PROVIDING MATERIAL SUPPORT	b
750543M	750.543M	TERRORISM	FALSE REPORT OR THREAT OF TERRORISM	b
750543P	750.543P	TERRORISM	TERRORISM-USING THE INTERNET/TELECOMMUNICATIONS TO COMMIT	b
750543R	750.543R	TERRORISM	TERRORISM-SURVEILLANCE OF VULNERABLE TARGET	b
750552B	750.552B	TRESPASS/COR	TRESPASS - STATE CORRECTIONAL FACILITY	b
750552C	750.552C	TRESPASS	TRESPASS UPON KEY FACILITY	b
7505531B	750.553(1)(B)	SQUATTING	SQUATTING - SECOND OFFENSE NOTICE	b
75068-A	750.68-A	BRANDS STEAL	ANIMALS - CHANGING BRANDS/INTENT TO STEAL	b
75072	750.72	ARSON-1ST DE	ARSON-FIRST DEGREE ARSON	b
750731	750.731	ARSON-2ND DE	ARSON-SECOND DEGREE ARSON	b

75074	750.74	ARSON-3RD DE	ARSON-THIRD DEGREE ARSON	b
750741B	750.741B	ARSON-3RD DE	ARSON-THIRD DEGREE ARSON-PRIOR CONVICTION	b
75074-B	750.74-B	ARSON PER/PR	ARSON PERSONAL PROPERTY OVER \$50.00	b
750751	750.751	ARSON-4TH DE	ARSON-4TH DEGREE ARSON	b
750751A2	750.751A2	ARSON-4TH DE	ARSON-4TH DEGREE ARSON - PRIOR CONVICTION	b
750761A	750.761A	ARSON-INSURE	ARSON OF AN INSURED DWELLING	b
750761B	750.761B	ARSON-INSURE	ARSON OF INSURED REAL PROPERTY	b
750761C	750.761C	ARSON-PRSNAL	ARSON OF PERSONAL PROPERTY	b
75077-B	750.77-B	ARSON PREP B	ARSON PREPARATION TO BURN REAL PROPERTY OR PERSONAL PROPERTY OVER \$50	b
75077-D	750.77-D	ARSON AID PR	ARSON-AID,COUNSEL,ETC.ANOTHER TO COMMIT CRIME PREP TO BURN P/P OVER\$50	b
75077-E	750.77-E	ARSON AID BU	ARSON-AID,COUNSEL,ETC TO COMMIT CRIME OF PREP TO BURN REAL PROPERTY	b
750791C1	750.791C1	ARSON-PREPBN	ARSON - PREPARATION TO BURN PROPERTY - \$1000 OR MORE < \$20000	b
750791C2	750.791C2	ARSON-PREPBN	ARSON-PREP. TO BURN PROPERTY-\$200 OR MORE(2ND OFFENSE NOTICE)	b
750791C3	750.791C3	ARSON-PREPBN	ARSON - PREPARATION TO BURN REAL PROPERTY	b
750791D1	750.791D1	ARSON-PREPBN	ARSON - PREPARATION TO BURN PROPERTY - \$20,000 OR MORE	b
750791D2	750.791D2	ARSON-PREPBN	ARSON-PREP BURN PROP-\$1000 OR MORE<\$20000(3RD OR SUB OFF NOT)	b
750791D3	750.791D3	ARSON-PREPBN	ARSON-PREPARATION TO BURN INSURED PROPERTY WITH VALUE > \$2000	b
750791D4	750.791D4	ARSON-PREPBN	ARSON - PREPARATION TO BURN REAL PROPERTY RESULTING IN INJURY	b
750791D5	750.791D5	ARSON-PREPBN	ARSON - PREPARATION TO BURN INSURED REAL PROPERTY	b
750791D6	750.791D6	ARSON-PREPBN	ARSON - PREPARATION TO BURN A DWELLING	b
750791E1	750.791E1	ARSON-PREPBN	ARSON - PREPARATION TO BURN AN INSURED DWELLING	b
750791E2	750.791E2	ARSON-PREPBN	ARSON - PREPARATION TO BURN A DWELLING RESULTING IN INJURY	b
75080	750.80	ARSON-MINES	ARSON-MINES	b
75090CA	750.90CA	PREGNANT IND	PREGN.INDIV.-GROSS NEGLIG ACT-CAUSE MISCARRIAGE/STILLBIRTH	b
75090CB	750.90CB	PREGNANT IND	PREG.INDIV.-GROSS NEGLIG ACT-CAUSE GREAT BODY HARM TO EMB/FET	b
75090DA	750.90DA	PREGNANT IND	PREG.INDIV.-OUIL-CAUSING MISCARRIAGE/STILLBIRTH	b
75090DB	750.90DB	PREGNANT IND	PREG.INDIV.-OUIL-CAUSE SER INJ OR BODILY HARM TO EMBRYO/FETUS	b
75090E	750.90E	PREGNANT IND	PREG.INDIV.-NEG OPER OF MV-CAUSING A MISCARRIAGE/STILLBIRTH	b
75090G	750.90G	INFANTS	INFANTS-PROCEDURE WITH INTENT TO CAUSE DEATH	b
1420	750.91	MURDER-AUTO	MURDER / AUTO USED	b
75093	750.93	BANKS/STATE	BANKS-BONDS IN STATE TREASURY, REMOVING OR DESTROYING	b
75094	750.94	BANKS/STATE	BANKS-ISSUING NOTES W/O COMPLYING W/ REQUIREMENTS	b
75095	750.95	BANKS-NOTES	BANKS-FRAUDULENT NOTES	b
75096	750.96	BANKS PROPER	BANKS-FRAUDULENT DISPOSAL OF PROPERTY	b
75097	750.97	BANKS CONDIT	BANKS-MAKING DEROGATORY STATEMENT RE: FINANCIAL CONDITION	b
75098	750.98	PRIV. BANKNG	BANKS-PRIVATE BANKING	b
75099	750.99	BANKS	BANKS-CERTIFYING CHECKS W/O SUFFICIENT FUNDS	b
750128	750128	BUCKET SHOPS	BUCKET SHOPS	b
750373	750373	LOTTERY	LOTTERY - SELLING/POSSESSION TICKETS	b
75210031	752.10031	HEALTH CARE	HEALTH CARE FRAUD-FALSE CLAIM	b
75210032	752.10032	HEALTH CARE	HEALTH CARE FRAUD-MEDICALLY UNNECESSARY	b
75210033	752.10033	HEALTH CARE	HEALTH CARE FRAUD-FALSE STATEMENT	b
75210034	752.10034	HEALTH CARE	HEALTH CARE FRAUD-CONCEALING INFORMATION	b
7521004-A	752.1004-A	HEALTH CARE	HEALTH CARE FRAUD-KICKBACKS	b
7521004-B	752.1004-B	HEALTH CARE	HEALTH CARE FRAUD-REFERRAL FEES	b
7521005	752.1005	HEALTH CARE	HEALTH CARE FRAUD-CONSPIRACY	b
7521006	752.1006	HEALTH CARE	HEALTH CARE FRAUD-SECOND OFFENSE NOTICE	b



7521027	752.1027	SUICIDE - AS	SUICIDE - ASSISTING	b
75210542	752.10542	COPY AUDIO	COPY AUDIO/VIDEO RECORDINGS FOR GAIN-FELONY	b
7521084	752.1084	ORG RET CRIM	ORGANIZED RETAIL CRIME	b
752191	752.191	DRIVING FELO	DRIVING FELONIOUS	b
752272A2C	752.272A2C	CHEMICAL AGN	CHEMICAL AGENTS-NITROUS OXIDE-SELL/DISTRIBUTE-3RD & SUBS OFFN	b
7523653	752.3653	OBSCENITY	OBSCENITY - SECOND OFFENSE NOTICE	b
752541	752.541	RIOT	RIOT	b
752542	752.542	RIOT-INCITE	RIOT-INCITING	b
752542A	752.542A	PRISON RIOTS	PRISONS-RIOTS	b
752543	752.543	UNLAW ASSEMB	UNLAWFUL ASSEMBLY	b
752701	752.701	TIMBER > \$25	TIMBER-THEFT/RECEIVING-\$25.00 OR MORE	b
752794-B	752.794-B	COMPUT-FRAUD	COMPUTERS - FRAUDULENT ACCESS OVER \$100.00	b
752794-D	752.794-D	COM.-FRAUD A	COMPUTERS - FRAUDULENT ACCESS - \$1,000.00 OR MORE BUT LESS THAN \$20,0	b
752795-B	752.795-B	COMPUTER-DAM	COMPUTERS - ALTERING, DAMAGING OR DESTROYING OVER \$100.00	b
752796A1B	752.796A1B	CHILD REGSTR	COMPUTERS-CHILDREN'S PROTECTION REGISTRY ACT-VIOL 2ND OFFENSE	b
752796A1C	752.796A1C	CHILD REGSTR	COMPUTERS-CHILDREN'S PROTECTION REGISTRY ACT-VIOL 3RD OFFENSE	b
752796-B	752.796-B	COMPUT-THFT	COMPUTERS - UTILIZE TO VIOLATE THEFT STATUTES OVER \$100.00	b
752796-D	752.796-D	COMPUTE-USE	COMPUTERS - UTILIZE TO COMMIT A CRIME - \$1,000.00 OR MORE BUT LESS THA	b
7527971C1	752.7971C1	COMPUTERS	COMPUTERS-FRAUDULENT ACCESS- \$1,000-20,000	b
7527971C2	752.7971C2	COMPUTERS	COMPUTERS - FRAUDULENT ACCESS-3RD OFFENSE NOTICE	b
7527971D1	752.7971D1	COMPUTERS	COMPUTERS-FRAUDULENT ACCESS- \$20,000 OR MORE	b
7527971D2	752.7971D2	COMPUTERS	COMPUTERS - FRAUDULENT ACCESS-4TH OR SUBS. OFFENSE NOTICE	b
7527972A	752.7972A	COMPUTERS	COMPUTERS-UNAUTHORIZED ACCESS	b
7527972B	752.7972B	COMPUTERS	COMPUTERS-UNAUTHORIZED ACCESS-2ND OFFENSE NOTICE	b
7527973B	752.7973A	COMPUTERS	COMPUTERS-USE TO COMMIT A CRIME-MAX IMPRIS./1-2 YEARS	b
7527973C	752.7973C	COMPUTERS	COMPUTERS-USE TO COMMIT A CRIME-MAX IMPRIS./2-4 YEARS	b
7527973D	752.7973D	COMPUTERS	COMPUTERS-USE TO COMMIT A CRIME-MAX IMPRIS./4-10 YEARS	b
7527973E	752.7973E	COMPUTERS	COMPUTERS-USE TO COMMIT A CRIME-MAX IMPRIS./10-20 YEARS	b
7527973F	752.7973F	COMPUTERS	COMPUTER-USE TO COMMIT A CRIME-MAX IMPRIS./> 20 YEARS OR LIFE	b
752802	752.802	VEND MACHINE	VENDING MACHINES-MANUFACTURE/SALE OF SLUGS	b
752811A	752.811A	B&E COIN DEV	BREAKING & ENTERING-A COIN OPERATED DEVICE	b
752811B	752.811B	B&E COIN DEV	BREAKING & ENTERING-POS OF DEVICE TO OPEN A COIN-OPER. DEV.	b
752861	752.861	WEAPONS	WEAPONS-FIREARMS-CARELESS DISCHARGE CAUSING INJURY OR DEATH	b
752881	752.881	WEAPONS	WEAPONS-BOW & ARROW/RECKLESS USE RESULTING IN INJURY OR DEATH	b
767A91A	767A.91A	PERJURY	PROSECUTORS INVESTIGATIVE SUBPOENAS-PERJURY	b
767A91B	767A.91B	PERJURY	PROSECUTORS INVESTIGATIVE SUBPOENAS-LIFE OFFENSE-PERJURY	b
76910	769.10	HABITUAL OFF	HABITUAL OFFENDER-SECOND OFFENSE NOTICE	b
76911	769.11	HABITUAL OFF	HABITUAL OFFENDER-THIRD OFFENSE NOTICE	b
76912	769.12	HABITUAL OFF	HABITUAL OFFENDER-FOURTH OFFENSE NOTICE	b
769121A	769.121A	HABITUAL OFF	HABITUAL OFFENDER-FOURTH OFFENSE NOTICE MANDATORY 25 YR SENT	b
7713F	771.3F	TAMPER DEVIC	TAMPERING WITH ELECTRONIC MONITORING DEVICE	b
78012	780.12	FUGITIVE JUS	FUGITIVE FROM JUSTICE	b
791236	791.236	PROVIDE ADDR	SEX OFFENDERS-FAIL TO PROVIDE CORR ADDRESS BEFRE LEAVE PRISON	b
8002811	800.2811	PRISONS	PRISONS-FURNISHING CONTRABAND TO PRISONER IN PRISON	b
8002812	800.2812	PRISONS	PRISONS-FURNISHING CONTRABAND TO PRISONERS OUTSIDE PRISON	b
8002813	800.2813	PRISONS	PRISONS-BRINGING CONTRABAND INTO	b
8002814	800.2814	PRISONS	PRISONER POSSESSING CONTRABAND	b

8002831	800.2831	PRISONS	PRISONS-FURNISHING WEAPON TO PRISONER IN PRISON	b
8002832	800.2832	PRISONS	PRISONS-FURNISHING WEAPON TO PRISONER OUTSIDE PRISON	b
8002833	800.2833	PRISONS	PRISONS-BRINGING WEAPON INTO	b
8002834	800.2834	PRISONS	PRISONS-PRISONER POSSESSING WEAPONS	b
800283A	800.283A	FURN CELL PH	PRISONS-FURNISHING CELLPHONE TO PRISONER	b
8012621A	801.2621A	JAIL GUN IN	JAILS - BRINGING WEAPON INTO	b
8012621B	801.2621B	JAIL GUN TO	JAILS - FURNISH WEAPON TO PRISONER	b
8012622	801.2622	JAIL POSS GN	JAILS - POSSESSION OF WEAPON IN	b
801262A1	801.262A1	JAILS-FURNIS	JAILS-FURNISHING CELLPHONES TO PRISONER	b
801262A2	801.262A2	JAIL - CELL	PRISONER IN POSS OF CELLPHONE OR WIRELESS DEVICE IN JAIL	b
8012631	801.2631	JAIL CONTRB	JAILS - FURNISH CONTRABAND TO PRISONERS	b
8012632	801.2632	JAIL CONTRAB	JAILS - PRISONER POSSESSING CONTRABAND	b
750136D1A	750.136D1A	CHILD ABUS-1	CHILD ABUSE - 1ST DEGREE COMMITTED IN THE PRESENCE OF A CHILD	b
750136D1B	750.136D1B	CHILD ABUS-2	CHILD ABUSE - 2ND DEGREE COMMITTED IN THE PRESENCE OF A CHILD	b
750136D1C	750.136D1C	CHILD ABUS-2	CHILD ABUSE - 2ND DEGREE COMMITTED PRES OF CHILD-2ND OFFENSE	b
750136D1D	750.136D1D	CHILD ABUS-3	CHILD ABUSE - 3RD DEGREE COMMITTED IN THE PRESENCE OF A CHILD	b
7501228	750.1228	WITNESSES	WITNESSES-RETALIATING AGAINST	b
750136B3	750.136B3	CHILD ABUS-2	CHILD ABUSE - 2ND DEGREE	b
750136B4	750.136B4	CHILD ABUS-3	CHILD ABUSE - 3RD DEGREE	b
750145N2	750.145N2	ADLT ABUSE/2	VULNERABLE ADULT ABUSE - 2ND DEGREE	b
750147B	750.147B	ETHNIC INTIM	ETHNIC INTIMIDATION	b
7502072B	750.2072B	EXPLOSIVES	EXPLOSIVES-PLACING NEAR PROPERTY CAUSING PROP DAMAGE	b
7502091A	750.2091A	EXPLOSIVES	EXPLOSIVES-PLACE OFFENSIVE SUBS W/ INTENT TO INJURE	b
7502091B	750.2091B	EXPLOSIVES	EXPLOSIVES-PLACE OFFENSIVE SUBS W/ INTENT TO INJURE/PROP DAM	b
750209A	750.209A	EXPLOSIVES	EXPLOSIVES-POSSESSION W/ INTENT TO TERRORIZE	b
7504792	750.4792	PUBLIC OFCR	PUBLIC OFFICER-ASSAULTING OR OBSTRUCTING	b
750483A4B	750.483A4B	POL INVESTI	INTERFERE W/ POLICE INVESTIGATION-COMMIT CRIME/THREATEN KILL	b
75081D1	750.81D1	PO-ASSAULT	POLICE OFFICER-ASSAULTING/RESISTING/OBSTRUCTING	b
750209-A	750.209-A	EXPL PLACE I	EXPLOSIVES PLACING OFFENSIVE SUBSTANCE WITH INTENT TO INJURE	b
750209-B	750.209-B	EXPLOSIVES	EXPLOSIVES - PLACING OFFENSIVE SUBS W/ INTENT TO ALARM	b

# **EXHIBIT G TO APPENDIX 1**

**FINANCIAL INFORMATION INTAKE FORM (April 2022)**

Name: \_\_\_\_\_

Are you receiving government assistance such as disability, food stamps, housing vouchers, social security, Bridge card? (Check one) Yes \_\_\_\_\_ No \_\_\_\_\_

MONTHLY INCOME	AMOUNT
Monthly Income	\$
Income of Other Household Members Available and Accessible to You (such as spouse)	\$
	\$
<b>Total Estimated Monthly Income</b>	<b>\$</b>

MONTHLY EXPENSES	AMOUNT
Rent / Mortgage / Utilities	\$
Loan Payments / Credit Card Payments	\$
Child Care / Child Support / Alimony	\$
Health Care/ Medical / Dental	\$
Fines, fees, restitution, bail in other cases	\$
Other (such as gas, insurance, food)	\$
<b>Total Estimated Monthly Expense</b>	<b>\$</b>

**Please explain any other current conditions (examples: marital status, kids/dependents, length of residency, mental health, disability, loss of income):**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2022 Poverty Level			
Household size	100%	140%	200%
1	\$13,590	\$19,026	\$27,180
2	\$18,310	\$25,634	\$36,620
3	\$23,030	\$32,242	\$46,060
4	\$27,750	\$38,850	\$55,500

For a **personal bond**, without other disqualifying factors, anything below 200% of the poverty level is a presumptive qualification.

For an **appointed attorney**, income level below 140% of the poverty level is a presumed qualification.

For Poverty Level: each additional person add: \$4,720 for 100% | \$6,608 for 140% | \$9,440 for 200%

# **EXHIBIT H TO APPENDIX 1**

**PART I**  
**TO EXHIBIT H**

**Judicial Determinations Data Creation Checklist (Last Revised May 4, 2022)**

**Arraignment Questions**

1. Was the Accused Individual given an opportunity to complete a Financial Information Intake Form? (Appendix 1, Arraignment Questions, data point 1.)
  - Yes
  - No
  
2. Have you provided an opportunity for information from the Financial Information Intake Form to be presented? (Appendix 1, Arraignment Questions, data point 2.)
  - Yes
  - No
  
3. a. Is the Accused Individual charged with an offense for which pretrial detention may be authorized by MCR 6.106(B) or Article I, Section 15 of the Michigan Constitution? (Appendix 1, Arraignment Questions, data point 3.a.)
  - Yes
  - No
  
3. b. If YES to 3.a., was the Accused Individual ordered detained based upon a finding that the proof of their guilt was evident or the presumption great? (Appendix 1, Arraignment Questions, data point 3.b.)
  - Yes
  - No
  
4. If Cash Bail (Appendix 1, “What Happens at the Arraignment” data point 13.) was imposed, is a finding made that the Cash Bail was affordable? (Appendix 1, Arraignment Questions, data point 4.)
  - Yes (Payment found to be affordable)
  - No (Payment found to be unaffordable)
  - NI (Not Imposed)
  
5. If Cash Bail (Appendix 1, “What Happens at the Arraignment” data point 13.) was not found to be affordable, is a finding made on the record, by clear and convincing evidence that is particular to the Accused Individual, that the Accused Individual presents an identified and articulable danger to any person or the public that cannot be managed by Non-Cash Release Conditions? (Appendix 1, Arraignment Questions, data point 5.)



Yes

No

6. If Cash Bail (Appendix 1, “What Happens at the Arraignment” data point 13.) was not found to be affordable, is a finding made on the record, by a preponderance of the evidence that is particular to the Accused Individual, that Unaffordable Bail is reasonably necessary to ensure the Accused Individual’s appearance is required and that the risk of non-appearance cannot be managed by Non-Cash Release Conditions? (Appendix 1, Arraignment Questions, data point 6.)

Yes

No

7. If Cash Bail (Appendix 1, “What Happens at the Arraignment” data point 13.) was imposed, has the Accused Individual indicated that s/he is deliberately not paying for imposed Cash Bail for a reason(s) other than unaffordability? (Appendix 1, Arraignment Questions, data point 7.)

Yes

No

**Bail Redetermination Hearing Questions**

1. What type of Bail Redetermination hearing is being conducted? (Appendix 1, Bail Redetermination Hearing Questions, data point 1.)

Affordable

Unaffordable

2. Was the Accused Individual given an opportunity to complete a Financial Information Intake Form? (Appendix 1, Bail Redetermination Hearing Questions, data point 2.)

Yes

No

3. Have you provided an opportunity for information from the Financial Information Intake Form to be presented? (Appendix 1, Bail Redetermination Hearing Questions, data point 3.)

Yes

No

4. If Answer to Question 1 is “Unaffordable,” have you provided an opportunity for information to be presented on why it was incorrect to impose Unaffordable Cash Bail? (Appendix 1, Bail Redetermination Hearing Questions, data point 4.)

Yes

No

5. If Answer to Question 1 is “Affordable,” have you provided an opportunity for information to be presented on why the Accused Individual remains detained? (Appendix 1, Bail Redetermination Hearing Questions, data point 5.)

Yes

No

6. What is the result of the Bail Redetermination Hearing? (Appendix 1, Bail Redetermination Hearing Questions, data point 6.)

a. Cash Bail reduced to a lower amount determined to be affordable (Appendix 1, Bail Redetermination Hearing Questions, data point 6.a.)

b. Cash Bail eliminated (Appendix 1, Bail Redetermination Hearing Questions, data point 6.b.)

c. Accused Individual remains detained because the Accused Individual indicated that s/he is deliberately not paying for imposed Cash Bail for a reason(s) other than unaffordability (Appendix 1, Bail Redetermination Hearing Questions, data point 6.c.)

d. Unaffordable Cash Bail maintained at the original or higher amount or a lesser amount deemed to be unaffordable because:

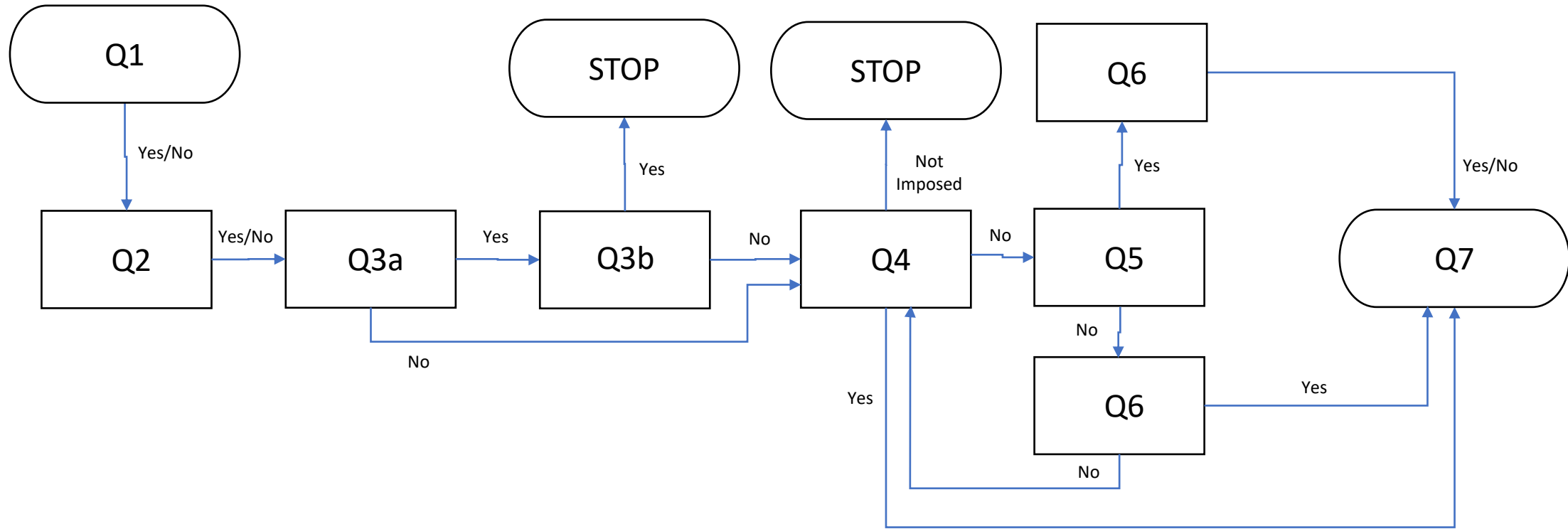
\_\_\_\_ 1. a finding is made on the record, by clear and convincing evidence that is particular to the Accused Individual, that the Accused Individual presents an identified and articulable danger to any person or the public that cannot be

managed by Non-Cash Release Conditions (Appendix 1, Bail Redetermination Hearing Questions, data point 6.d.1.)

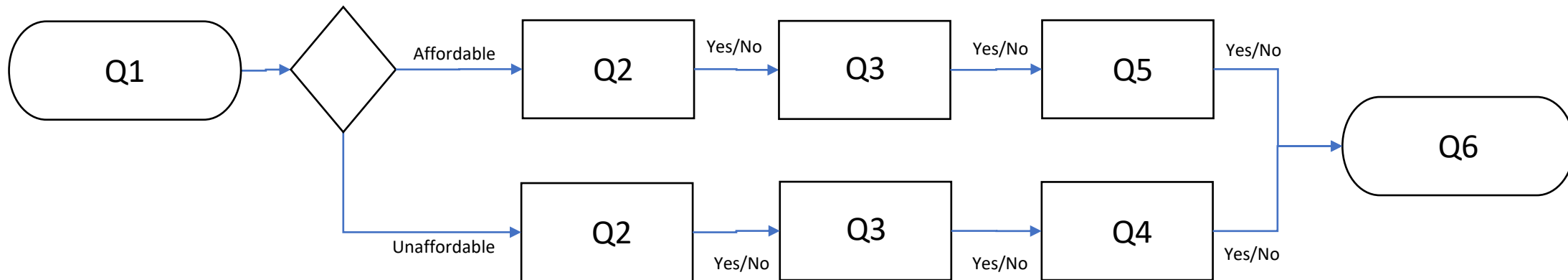
\_\_\_\_ 2. a finding is made on the record, by a preponderance of the evidence that is particular to the Accused Individual, that Unaffordable Bail is reasonably necessary to ensure the Accused Individual's appearance as required and that the risk of non-appearance cannot be managed by Non-Cash Release Conditions (Appendix 1, Bail Redetermination Hearing Questions, data point 6.d.2.)

**PART II**  
**TO EXHIBIT H**

# Arraignment Questions Flow



# Bail Redetermination Hearing Questions Flow



# **EXHIBIT I TO APPENDIX 1**



**PART I**  
**TO EXHIBIT I**

**Release Rate Formulas (Last Updated May 4, 2022)**

This document sets forth the logic for Release Rate assessment for the Misdemeanor Offense Category (i.e. Misdemeanor 1), Felony Offense Category A, and Felony Offense Category B. This document may be amended as necessary to ensure the Release Rate buckets for the Offense Categories are populated consistent with the terms of the Agreement.

**Logic For Release Rate Assessment Under the Agreement:**

An Accused Individual is not included for purposes of Release Rate assessment for a bi-monthly data report **at all** if:

1. The record at the Arraignment or Bail Redetermination hearing establishes that the Accused Individual has deliberately chosen not to post Cash Bail for reasons other than unaffordability. (*See* Agreement, ¶ 46.c.)
2. If a Capias Warrant was issued for a misdemeanor classified as “OT” or “ST,” and there are no other misdemeanor or felony charges involved, then the release decision is not part of the release rate assessment. (*See* Agreement, ¶¶ 13, 42, 46.d., 49).

An Accused Individual is **not included** for purposes of Release Rate assessment for a current bi-monthly data report if:

1. The Accused Individual’s Arraignment occurred on the second-to-last day of the second month of the current bi-monthly reporting period, Cash Bail that was intended to be affordable was imposed, a Bail Redetermination hearing occurred on the last day of the second month of the current bi-monthly reporting period, and there is no indication that the Accused Individual satisfied all bond payments by the end of the second month of the current bi-monthly reporting period (*see* Agreement, ¶ 49); or
2. The Accused Individual’s Arraignment occurred on the last day of the second month of the current bi-monthly reporting period, Cash Bail that was intended to be affordable or unaffordable was imposed, and there is no indication the Accused Individual satisfied all bond payments by the end of the month. (*See* Agreement, ¶ 49).

An Accused Individual **is** included for purposes of Release Rate assessment for a current bi-monthly data report if:

1. The Accused Individual’s Arraignment occurred on the last or second-to-last day of the previous second month of a bi-monthly reporting period and the Accused Individual was not included in the previous data report. (*See* Agreement, ¶ 49).
2. The Accused Individual’s Arraignment occurred at any time during the bi-monthly reporting period except the last or second-to-last day of the second month of the current bi-monthly reporting period. (*See* Agreement, ¶ 49).

3. The Accused Individual's Arraignment occurred on the last or second-to-last day of the second month of the current bi-monthly reporting period, but the Accused Individual is considered released because no Cash Bail was imposed, or because the Accused Individual satisfied all bond payments by the last day of the second month of the current bi-monthly reporting period. (*See* Agreement, ¶ 49).
4. The Accused Individual's Arraignment occurred on the second-to-last day of the second month of the current bi-monthly reporting period or earlier, and Cash Bail that was intended to be unaffordable was imposed. (*See* Agreement, ¶ 49).
5. The Accused Individual's Arraignment occurred on the second-to-last day of the second month of the current bi-monthly reporting period, Cash Bail that was intended to be affordable was imposed, and a Bail Redetermination hearing did not occur on the last day of the second month of the current bi-monthly reporting period.

An Accused Individual is **considered released** for purposes of Release Rate assessment for a bi-monthly data report if:

1. No Cash Bail is imposed at the Accused Individual's Arraignment. (*See* Agreement, ¶ 46).
2. Cash Bail is imposed at the Accused Individual's Arraignment, but the Accused Individual satisfies all bond payments within 1 day of the Accused Individual's Arraignment. (*See* Agreement, ¶ 46).
3. Cash Bail that is intended to be affordable is imposed at the Accused Individual's Arraignment and the Accused Individual fails to satisfy all bond payments within 1 day of the Arraignment, but a Bail Redetermination hearing is held within 1 day of the Arraignment, and the Accused Individual satisfies all bond payments within 1 day of the Bail Redetermination hearing (in other words, within 2 days of the Arraignment) or at the Bail Redetermination hearing Cash Bail is eliminated. (*See* Agreement, ¶ 46).

An Accused Individual is **considered detained** for purposes of Release Rate assessment for a bi-monthly data report if:

1. A Presiding Officer imposes Cash Bail (i.e., cash/surety, cash only, 10%) of more than \$0 that is intended to be affordable and
  - a. The Accused Individual does not satisfy all bond payments within 1 day of the Arraignment, and a Bail Redetermination hearing does not occur within 1 day.
  - b. The Accused Individual is given a Bail Redetermination hearing within 1 day of Arraignment, Cash Bail is not eliminated at the Bail Redetermination hearing, and then the Accused Individual fails to satisfy all bond payments within 1 day of the Bail Redetermination hearing (or 2 days of the Arraignment).
2. A Presiding Officer imposes Cash Bail (i.e., cash/surety, cash only, 10%) of more than \$0 that is intended to be unaffordable, and the Accused Individual does not satisfy all bond payments within 1 day of the Arraignment.

**PART II**  
**TO EXHIBIT I**

Calculated Separately for Felony Offense Category A, Felony Offense Category B, and Misdemeanor Offense Category (i.e. Misdemeanor 1)

$$\begin{aligned}
 & \left( \text{Given Personal Bond at Arraignment} + \left( \text{Given Non-Personal Bond} + \text{Bond Posted date not more than 1 day after Arraignment} \right) + \left( \text{Answer "Yes" to Judicial Determinations Data Creation Checklist Arraignment Q. 4. ("Affordable")} + \text{Affordable BRH held within 1 day after Arraignment} + \text{Bond Posted date not more than 1 day after BRH Date} \right) + \text{Affordable BRH held within 1 day after Arraignment and answer "Yes" to Judicial Determinations Data Creation Checklist BRH Q.6.b.} \right) \\
 & + \left( \text{Arraignment on last or 2nd to last day of prior reporting period} + \text{Not included in that prior reporting period} + \left( \text{Bond Posted date within 1 day after Arraignment} \text{ Or } \text{Bond Posted date within 1 day after Arraignment and Affordable BRH held within 1 day after Arraignment} \text{ Or } \text{Affordable BRH held within 1 day after Arraignment and answer "Yes" to Judicial Determinations Data Creation Checklist BRH Q.6.b.} \right) \right) = \text{Numerator}
 \end{aligned}$$

$$\begin{aligned}
 & \left( \text{All Arraignments} - \left( \text{Answer "Yes" to Judicial Determinations Data Creation Checklist Arraignment Q. 7. or BRH Q.6.c} - \left( \text{Answer "Yes" to Judicial Determinations Data Creation Checklist Arraignment Q. 4.} + \text{Arraignment 2nd to last day of reporting period} + \text{Affordable BRH last day of reporting period} + \text{Bond Not Posted} \right) \right) \\
 & - \left( \text{Answer "Yes" or "No" to Judicial Determinations Data Creation Checklist Arraignment Q. 4.} + \text{Arraignment last day of reporting period} + \text{Bond Not Posted} \right) + \left( \text{Arraignment on last or 2nd to last day of prior reporting period} + \text{Not included in that prior reporting period} \right) = \text{Denominator}
 \end{aligned}$$

**EXHIBIT J**  
**TO APPENDIX 1**

**PART I**  
**TO EXHIBIT J**



**Redetention Limit Formula (Last Updated May 4, 2022)**

This document sets forth the logic for assessing the Actual Redetention Rate for the Misdemeanor Offense Category (i.e. Misdemeanor 1), Felony Offense Category A, and Felony Offense Category B. This document may be amended as necessary to ensure the Actual Redetention Rate for the Offense Categories is populated consistent with the terms of the Agreement.

**Full Logic For Redetention Limit Assessment Under the Agreement:**

The Actual Redetention Rate assessment is based on an answer “Yes” to “Tracking Subsequent Pre-Trial Phases” data point 27. in Appendix 1 to the Agreement across all Offense Categories (i.e. Misdemeanor Offense Category (i.e. Misdemeanor 1), Felony Offense Category A, and Felony Offense Category B).

An Accused Individual is not included for purposes of the Redetention Limit assessment **at all** if:

1. The record at the Arraignment or Bail Redetermination hearing establishes that the Accused Individual has deliberately chosen not to post Cash Bail for reasons other than unaffordability. (Answer “Yes” to Judicial Determinations Data Creation Checklist Arraignment Q. 7. or BRH Q. 6.c.)
2. The answer to “Tracking Subsequent Pre-Trial Phases” data point 27. (i.e. “Was Cash Bail newly imposed or increased at the first regularly scheduled hearing before the district judge (PCC in a felony; pre-trial in a misdemeanor)”) is “no”.

An Accused Individual is not included for purposes of the Redetention Limit assessment for the current bi-monthly data report if:

1. The Accused Individual’s probable cause conference or pre-trial hearing occurred on the last day of the second month of the bi-monthly reporting period and there is no indication that the Cash Bail was posted by the end of the second month of the bi-monthly reporting period.

An Accused Individual **is** included for purposes of the Redetention Limit assessment for the current bi-monthly data report if:

1. The answer to “Tracking Subsequent Pre-Trial Phases” data point 27. (i.e. “Was Cash Bail newly imposed or increased at the first regularly scheduled hearing before the district judge (PCC in a felony; pre-trial in a misdemeanor)”) is “yes” and the PCC in a felony or pre-trial in a misdemeanor occurred at any time during the bi-monthly reporting period except the last day of the second month of the current bi-monthly reporting period.
2. The answer to “Tracking Subsequent Pre-Trial Phases” data point 27. (i.e. “Was Cash Bail newly imposed or increased at the first regularly scheduled hearing before the district judge (PCC in a felony; pre-trial in a misdemeanor)”) is “yes,” the PCC in a felony or pre-trial in a misdemeanor occurred on the last day of the second month of the current bi-monthly reporting period, and bond was posted on the same day.
3. The Accused Individual’s probable cause conference or pre-trial hearing occurred on the last day of the second month of the bi-monthly reporting period, the answer to “Tracking Subsequent Pre-Trial Phases” data point 27. (i.e. “Was Cash Bail newly imposed or

increased at the first regularly scheduled hearing before the district judge (PCC in a felony; pre-trial in a misdemeanor)”) is “yes”, and the Accused Individual was not included in the previous bi-monthly data report because the outcome was unknown.

An Accused Individual is “redetained” for purposes of the Redetention Limit assessment for the current bi-monthly data report if the Accused Individual is included for purposes of the current Redetention Limit assessment based on the prior paragraphs and:

1. At the Accused Individual’s PCC in a felony or a pre-trial hearing in a misdemeanor, Cash Bail is higher<sup>1</sup> than it was at the Bail Redetermination hearing (“BRH”) (if there was one) or the Arraignment (if there was no BRH), and the date bond posted is either missing or more than 1 day after the date of the PCC in a felony or pre-trial hearing in a misdemeanor.

---

<sup>1</sup> “Cash Bail is higher” means it will cost more for the Accused Individual to post bond in order to be released.

**PART II**  
**TO EXHIBIT J**

# Redetention Rate Calculation Flow

$$\text{Cash Bail Posted more than 1 day after PCC or PH, or date is missing} = \text{Numerator}$$

---

Answer "Yes" to "Tracking Subsequent Pre-Trial Phases" data point 27. in Appendix 1– combine Felony Offense Category A, Felony Offense Category B, and Misdemeanor Offense Category (i.e. Misdemeanor 1)

Answer "Yes" to Judicial Determinations Data Creation Checklist Arraignment Q. 7. or BRH Q. 6.c.

( PCC or PH on last day of reporting period + Cash Bail not Posted )

+

( PCC or PH on last day of prior reporting period + Not included in that prior reporting period )

=

Denominator

# **APPENDIX 2**

## **CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT**

### **RECITALS**

This Confidentiality and Non-Disclosure Agreement is among (1) the plaintiffs in Case No. 2:19-cv-11076 in the United States District Court for the Eastern District of Michigan (“Action”) (“Plaintiffs”), and (2) [Potential Consultant Name] (“NAME”), collectively referred to as the “Parties” and singly as a “Party.”

**WHEREAS**, on April 14, 2019, Plaintiffs filed a federal putative class action complaint against certain named judicial officers of the 36th District Court of Michigan (“the Court”) in their respective official capacities, and the Sheriff of Wayne County, Michigan, named in his official capacity, in the United States District Court for the Eastern District of Michigan, in the matter of *Ross, et al., v. Honorable Nancy M. Blount, et al.*, Case No. 2:19-cv-11076 (“the Action”), and filed a Motion for Class Certification.

**WHEREAS**, Plaintiffs and the Court entered into an agreement resolving the Action (“Agreement”).

**WHEREAS**, on XX, a stipulated order of dismissal was filed with the federal district court which attached the Agreement as an Exhibit.

**WHEREAS**, on XX, the stipulated order of dismissal was signed by the federal district court. (**Exhibit A**, Stipulated Order of Dismissal and Agreement).

**WHEREAS**, Plaintiffs have concluded that [NAME] may have a potential role in aiding Plaintiffs in analyzing data for the purpose of verifying or better understanding the causes and solutions for the missed Release Rate(s) (*see* Agreement, ¶51.a.) and/or the missed Redetention Limit (*see* Agreement, ¶53.a.) . In this regard, Plaintiffs may disclose certain Confidential Information to [NAME], and wish to protect and preserve the confidentiality of such Confidential Information.

NOW THEREFORE in consideration of the mutual covenants and agreements hereinafter and for other good and valuable consideration, the Parties hereby agree as follows:

### **THE PARTIES AGREE AS FOLLOWS:**

1. The Parties expressly incorporate by reference and agree to the Recitals above.
2. Except as expressly agreed to by Plaintiffs and the Court in writing, any communications made between or among the Parties with respect to the Confidential Information defined in Paragraph 3 of this Confidentiality and Non-Disclosure Agreement shall remain confidential and be protected under this Confidentiality and Non-Disclosure Agreement. This provision applies to all communications made: (1) through Plaintiffs’ counsel of record (or their successors), the American Civil Liberties Union Foundation, the American Civil Liberties Fund

of Michigan, Covington & Burling LLP, The Bail Project and the NAACP Legal Defense and Educational Fund, and their respective agents and representatives, and (2) through the Court's counsel of record (or their successors), Dickinson Wright PLLC, and Gerald K. Evelyn, Attorney & Counselor, and their respective agents and representatives, and the Court's agents and representatives including, without limitation, General Counsel Shawn Jacque, and the Honorable Larry Williams.

3. "Confidential Information" shall mean, without limitation: (i) all facts, concepts, ideas, proposals, draft resolution documentation, analyses, and any and all other related information, documentation, or data, whether in writing or oral, relating to the Court's compliance with the Agreement; (ii) the existence (including occurrence and substance) of any communications between Plaintiffs and the Court relating to the Court's compliance with the Agreement, whether in writing or oral; and (iii) the existence (including occurrence and substance) of any communications between [NAME] and Plaintiffs relating to the Court's compliance with the Agreement, whether in writing or oral. Upon receipt of any Confidential Information, [NAME] shall not, at any time: (i) reproduce, disclose, divulge, disseminate, publish, reveal or otherwise make the Confidential Information known to anyone who is not a Party to this Confidentiality and Non-Disclosure Agreement; or (ii) use the Confidential Information, directly or indirectly, in any manner except as provided for by this Confidentiality and Non-Disclosure Agreement. [NAME] shall hold all Confidential Information in the strictest confidence.

4. The Parties acknowledge and agree that any and all rights in the Confidential Information shall remain the sole property of Plaintiffs and the Court.

5. The Parties acknowledge and agree that, in the event of a breach of this Confidentiality and Non-Disclosure Agreement by [NAME], Plaintiffs and the Court will suffer irreparable injury and damages, and monetary damages may not be a sufficient remedy for any such breach of this Confidentiality and Non-Disclosure Agreement. In addition to all other remedies, Plaintiffs and the Court shall be entitled to seek injunctive relief restraining the disclosure of any Confidential Information, without the necessity of proving actual damages.

6. This Confidentiality and Non-Disclosure Agreement shall be governed by and construed in accordance with the laws of the state of Michigan. If any provision of this Confidentiality and Non-Disclosure Agreement is in conflict with any law of the state of Michigan, or is otherwise unenforceable, such provision shall be deemed null and void only to the extent of such conflict or unenforceability, and shall be deemed separate from and shall not invalidate any other provision of this Confidentiality and Non-Disclosure Agreement.

7. This Confidentiality and Non-Disclosure Agreement shall not be construed for, or against, any Party based on drafting involvement, nor shall any ambiguity of any language be resolved for or against any Party by virtue of the identity of the preparer of that language.

8. This Confidentiality and Non-Disclosure Agreement is the entire understanding of the Parties with respect to this subject matter.



9. This Confidentiality and Non-Disclosure Agreement may not be amended or modified except by a written agreement signed by each Party.

10. This Confidentiality and Non-Disclosure Agreement may be executed in any number of counterparts and by facsimile transmission or similar means with the same effect as if all Parties had affixed their original signatures to the same instrument.

[Signatures on Next Page]

**THE UNDERSIGNED ARE OF LEGAL AGE AND UNDER NO DISABILITY. THE UNDERSIGNED ARE AUTHORIZED TO ENTER INTO THE FOREGOING CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT, FULLY UNDERSTAND IT AND SIGN IT FREELY AND VOLUNTARILY AS THEIR FULL AND COMPLETE CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT.**

**ON BEHALF OF PLAINTIFFS**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

**POTENTIAL CONSULTANT**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

**EXHIBIT A**

**Stipulated Order and Agreement**

# **APPENDIX 3**

**PART I**  
**TO APPENDIX 3**

Founded in 1852  
by Sidney Davy Miller



MICHIGAN  
ILLINOIS  
NEW YORK  
OHIO  
WASHINGTON, D.C.  
CANADA  
CHINA  
MEXICO  
POLAND  
QATAR

Saul A. Green  
TEL +1.313.496.7535  
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Miller, Canfield, Paddock and Stone, P.L.C.  
150 West Jefferson, Suite 2500  
Detroit, Michigan 48226  
TEL (313) 963-6420  
FAX (313) 496-7500  
millercanfield.com

July 26, 2021

**VIA EMAIL:**

Re: Engagement as Community Partner – Resolution involving Davontae Ross, Timothy Lucas, Starmanie Jackson, KuShawn Moore, Jr., a minor by his parent and next friend, KuShawn Moore, Sr., Asia Dixon, Keith Wilson, and Katrina Gardner (“Plaintiffs”), and Honorable Chief Judge of Michigan’s 36th District Court, in his official capacity as Chief Judge of Michigan’s 36th District Court and Magistrates of Michigan’s 36th District Court, in their official capacities as Magistrates of Michigan’s 36th District Court (“Defendants” or “36th District Court”)

Dear Parties:

Thank you for the opportunity to work with Plaintiffs and 36th District Court in the matter of Davontae Ross et al. v. Chief Judge of Michigan’s 36th District Court et al., E.D. Mich. Case No. 19-CV-11076 (the “Case”). Please review this engagement letter and return a signed copy to me (our “Retention Agreement”).

**Retention of Services.** Plaintiffs and 36th District Court (the “Parties”) have agreed to the engagement of me and Miller, Canfield, Paddock and Stone, P.L.C. to assist in the potential resolution of the Case between the Parties with the anticipated potential resolution resulting in me serving in the role of Community Partner. The Parties have represented that the Community Partner role will focus on implementation and administration of the resolution, including, without limitation, investigating compliance and issuing reports related thereto as appropriate. If the Parties reach a resolution, it is understood that the Parties anticipate that this Retention Agreement will be attached as Appendix 3 to the Settlement Agreement approved by the Parties along with a letter from me formally accepting the Community Partner role’s duties and functions as set forth in the finalized Settlement Agreement. This engagement does not give rise to a lawyer-client relationship between the lawyers, the lawyers’ firms, the Parties or any affiliate of the Parties, or any other person or entity.

**Scope of Engagement.** We have been engaged to commence work on this matter on July 26, 2021 or the latest date this Retention Agreement is executed on behalf of 36th District Court and on behalf of Plaintiffs. The scope of the engagement is described above. Miller Canfield confirms that it does not represent any of the Parties in any related matter.

**MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.**

-2-

July 26, 2021

**Confidentiality.** Except as may otherwise be provided in a finalized Settlement Agreement approved by the Parties or by express authorization by the Parties, the information provided by Plaintiffs and Defendants related to this engagement shall be confidential including, without limitation, under FRE 408.

**Staffing.** I will manage this engagement, but senior partner Joseph Vernon will play a significant role advising me in my role. As discussed, we can offer a special discount, which means that both my and Joe's time will be billed at \$425 per hour (my standard billing rate is \$690 per hour and Joe's standard rate is \$540 per hour). We may be assisted from time to time by other colleagues and members of our professional staff, as the Parties' needs dictate, with other attorneys being billed at a special discounted rate of \$225 per hour, and paralegals being billed at a special discounted rate of \$ 140 per hour. Except as to my role, the staffing on this matter is subject to change, based on cost considerations, the workloads of our professional staff members, and the specific tasks to be performed, however the Parties will be notified in advance of any staffing change.

**Billing and Payment.** All fees, expenses and any additional charges of me and Miller Canfield under this engagement will be paid by the 36th District Court. Neither Plaintiffs, Plaintiffs' counsel, nor 36th District Court's counsel are responsible for payment of such fees, expenses and charges. Our billing rates are based on the assumption of prompt payment. Consequently, unless other arrangements are made, fees for services and other charges will be billed monthly and are payable within thirty days of receipt. We reserve the right to charge interest at the maximum legally permissible rate up to 1% per month or 12% per annum on amounts past due.

**How Our Fees Will Be Set.** Generally, our fees are based on the time spent by the lawyers and paralegal personnel who work on your matter. We will charge for all time spent performing professional services for you including, by way of illustration, telephone and office conferences with you, your representatives, consultants, and others; conferences among our legal and paralegal personnel; factual investigation; legal research; and drafting letters, agreements, reports, and other documents. We will keep accurate records of the time we devote to your work.

From time to time the 36th District Court may request and we may furnish estimates of legal fees and other charges that we anticipate will be incurred under this engagement. Due to a wide range of variables, many of which are unforeseeable, these estimates are by their nature inexact and cannot be considered as limitations on the fees we will charge. The actual fees and charges ultimately billed may vary from such estimates.

**Additional Charges.** In addition to our fees, our invoices will include charges for expenses incurred in the performance of our services. Generally, charges which reflect the use of resources provided by outside vendors (courier services, court reporters, etc.) are charged at the vendor's charge to us without markup. Certain other charges reflect the utilization of firm resources or involve an integral combination of firm's resources and outside vendors (photocopying, computer research, etc.). These services are charged at standard rates which encompass both the direct vendor charge and an amount equal to the firm's estimate of an appropriate charge for the firm resources allocated to the service. While these charges may not match the firm's exact cost of providing these services in each instance, we believe that these charges are fair and generally comparable to the charges made by other firms for similar services. The current basis for these charges is set forth below. The firm will review this schedule of charges on an annual basis and adjust them to take into account changes in the firm's costs and other factors.



MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

-3-

July 26, 2021

**Photocopying:** The firm charges \$.10 per page.

**Computer Research:** The firm uses computer assisted research services such as Westlaw. The firm will not charge for the use of these services unless specifically pre-approved by the 36th District Court.

**Mail:** We charge for the actual cost of postage for the U.S. Postal Service and foreign postal carriers, as well as the actual cost of air express couriers.

**Overtime:** Staff overtime is charged only when required by the time constraints of the specific project.

**Facsimile:** The firm reserves the right to charge up to \$1.00 per page for outgoing faxes, which includes all telephone costs. There is no charge for incoming faxes.

**Telephone Calls:** The firm does not charge for local or long-distance calls made or received at our office locations via land line. In limited cases in which a significant amount of cellular telephone charges are incurred—e.g., during an engagement that involves extensive travel and engagement-related communications—the firm may pass those charges on to the 36th District Court, but only after providing advanced notice of the expected charges and receiving advanced approval from the 36th District Court.

**Travel-Related Expenses:** Airfare, meals, and related travel expenses are charged to you at the firm's actual, out-of-pocket cost. Automobile mileage is charged at the IRS approved rate. Credits earned under the Frequent Flyer Programs accrue to the individual traveler and not to the firm or you.

**Firm Messengers:** Walking messenger trips are charged at a flat rate per delivery. Driving messenger trips are charged at the firm's standard automobile mileage charge plus parking and toll charges if imposed.

**Other Costs:** The firm charges actual disbursements for third-party services like court reporters, expert witnesses, database services, and the like. Unless special arrangements are otherwise made, payment of the fees and expenses charged by others (such as experts, investigators, consultants and court reporters) will be the 36th District Court's responsibility and billed directly to the 36th District Court. All invoices in excess of \$1,000 will be forwarded to the 36th District Court for direct payment unless other payment arrangements are made with us in advance. The firm will not retain any third-party to provide services related to this engagement unless specifically pre-approved by the Parties.

**Completion of Engagement.** This engagement will terminate when we perform our last services for the Parties in this matter, whether the charges for those services have been invoiced or paid.

**Counterparts.** This Retention Agreement may be executed in counterparts and, as so executed, shall constitute one single, original agreement binding on Miller, Canfield, Paddock and Stone, P.L.C., the Parties and their counsel.

**Dispute Resolution.** In the unlikely event that a dispute arises concerning our charges for services provided under this Retention Agreement, 36th District Court shall first try in good faith to settle the dispute directly. If the dispute is not resolved, it shall be submitted to third party neutral facilitation in accordance with the mediation rules of the American Arbitration Association ("AAA"). If the dispute is not resolved

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

-4-

July 26, 2021


through mediation, the dispute shall be settled by binding arbitration in accordance with the laws of the State of Michigan. The arbitration shall be conducted in accordance with the Commercial Arbitration Rules of the American Arbitration Association except as modified here. Judgment upon the award rendered by the arbitrators may be entered in any court of record having jurisdiction thereof. The mediation and arbitration proceedings, including any hearings, shall be held in the Detroit metropolitan area. Neither Plaintiffs nor Plaintiffs' counsel will be parties to any claim for payment, nor will they be responsible for any AAA fees or arbitrator fees. It is agreed that no one is entitled to or shall request or claim punitive or exemplary damages and that the arbitrators shall not have the authority to award punitive or exemplary damages or any other damages in excess of actual pecuniary damages.

**Documents.** We will maintain any documents the Parties furnish to us in our file (or files) for this matter.

Again, I appreciate the opportunity and look forward to working with Plaintiffs and Defendants. Please acknowledge your agreement to the terms of this letter by signing the enclosed copy of this letter and returning it in the enclosed envelope or via e-mail. If you have any questions about this engagement or any aspect of our work or charges, I encourage you to contact me promptly.

Sincerely,

Miller, Canfield, Paddock and Stone, P.L.C.

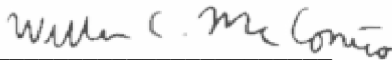
By:   
Saul A. Green

AGREED AND ACCEPTED:

Dated: July 27, 2021

By:   
On Behalf of Plaintiffs

Dated: July 27, 2021

By:   
On Behalf of 36th District Court

**PART II**  
**TO APPENDIX 3**

Founded in 1852  
by Sidney Davy Miller

# MILLER CANFIELD

Saul A. Green  
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MICHIGAN  
ILLINOIS  
NEW YORK  
OHIO  
WASHINGTON, D.C.  
CANADA  
CHINA  
MEXICO  
POLAND  
QATAR

June 3, 2022

**VIA EMAIL:**


Re: Engagement as Community Partner – Resolution involving Davontae Ross, Timothy Lucas, Starmanie Jackson, KuShawn Moore, Jr., a minor by his parent and next friend, KuShawn Moore, Sr., Asia Dixon, Keith Wilson, and Katrina Gardner (“Plaintiffs”), and Honorable Chief Judge of Michigan’s 36th District Court, in his official capacity as Chief Judge of Michigan’s 36th District Court and Magistrates of Michigan’s 36th District Court, in their official capacities as Magistrates of Michigan’s 36th District Court (“Defendants” or “36th District Court”), and Retention Agreement dated July 26, 2021

Dear Parties:

Pursuant to my Retention Agreement dated July 26, 2021, this letter shall serve as my formal acceptance of the Community Partner role’s duties and functions as set forth in the finalized Agreement. (See Retention Agreement dated July 26, 2021, “Retention of Services”).

Sincerely,

Miller, Canfield, Paddock and Stone, P.L.C.

By:   
Saul A. Green

# **APPENDIX 4**

STATE OF MICHIGAN  
IN THE 36TH DISTRICT COURT

**LOCAL ADMINISTRATIVE ORDER 2022-**\_\_\_\_\_

**SUBJECT: CONDUCT OF ARRAIGNMENTS AND IMPLEMENTATION OF BAIL PARTNERSHIP AGREEMENT IN ROSS ET AL. v. HONORABLE CHIEF JUDGE OF MICHIGAN'S 36TH DISTRICT COURT, IN HIS OFFICIAL CAPACITY AS CHIEF JUDGE OF MICHIGAN'S 36TH DISTRICT COURT, ET AL.**

This Administrative Order implements the Bail Partnership Agreement (“Agreement”) in *Ross et al. v. Honorable Chief Judge of Michigan’s 36th District Court, in his Official Capacity as Chief Judge of Michigan’s 36th District Court, et al.*, No. 19-11076 (E.D. Mich., Compl. filed Apr. 14, 2019), and summarizes some of its core provisions. The Agreement involves standards designed to promote the fair and effective administration of justice. The Agreement is also designed to promote public safety and attendance in court, and further enhance the Court’s service to the public. This Administrative Order shall govern all arraignments of criminal defendants (“Accused Individual(s)”) conducted by magistrates or judges (“Presiding Officer(s)”) of the 36th District Court, effective September 1, 2022.

**IT IS ORDERED THAT:**

1. The Agreement entered onto the federal district court’s docket on **DATE**, is binding on the 36th District Court. All relevant court staff and officials are expected to be familiar with the Agreement and are required to comply with all of its terms, as well as the associated appendices and exhibits. In the event of any conflict between this Order and the Agreement, the Agreement’s terms govern. The Agreement, with its appendices and exhibits, is available online **here**. Each capitalized term in this Administrative Order shall have the meaning ascribed to it in the Agreement.
2. Except in cases described in Article I, Section 15 of the Michigan Constitution and Michigan Court Rule 6.106, Accused Individuals must be released on Personal Recognizance or with a Personal Bond, unless a finding is made on the record, pursuant to Paragraph 27 of the Agreement, that the Accused Individual presents an identified and articulable danger to any person or the public or a risk of non-appearance. Cash Bail shall not be imposed unless the Presiding Officer makes a finding that any such danger to a person or the public or risk of non-appearance cannot be managed through Non-Cash Release Conditions. (Agreement, ¶¶ 25, 27.)
  - a. Arraignments involving cases described in MCL 765.6a shall be conducted as described in the Agreement. (Agreement, ¶ 25.d.)
  - b. Arraignments involving individuals accused of violating MCL 750.165 (felony failure to pay child support) shall be conducted as described in the Agreement. (Agreement, ¶ 25.e.)
3. Accused Individuals shall be given an opportunity to complete a financial information intake form. (Agreement, ¶ 26.a.)

4. In any case in which a Presiding Officer contemplates imposing Cash Bail as a condition of pre-trial release, the Presiding Officer shall conduct an inquiry pursuant to Paragraph 26 of the Agreement to determine how much Cash Bail the Accused Individual can afford to pay without manifest hardship, using assets or income that are available and accessible to the Accused Individual at the time of the Arraignment. For any Accused Individual whose household income is below 200% of the Poverty Guidelines as revised annually by the United States Department of Health and Human Services, the Accused Individual shall be presumed not to be able to afford to pay Cash Bail. In any case in which Cash Bail is imposed, the Presiding Officer must make a finding on the record stating whether the amount required is affordable for the Accused Individual. (Agreement, ¶ 26.)
5. A Presiding Officer may impose Unaffordable Bail only under two circumstances: (1) when the Presiding Officer makes a finding on the record, by clear and convincing evidence that is particular to the Accused Individual, that the Accused Individual presents an identified and articulable danger to any person or the public that cannot be managed by Non-Cash Release Conditions; or (2) when the Presiding Officer makes a finding on the record, by a preponderance of the evidence that is particular to the Accused Individual, that Unaffordable Bail is reasonably necessary to ensure the Accused Individual's appearance as required and that the risk of non-appearance cannot be managed by Non-Cash Release Conditions. The Presiding Officer will consider evidence and arguments as described in the Agreement. (Agreement, ¶¶ 27, 34.)
6. If Cash Bail is imposed in an amount that the Presiding Officer at the Arraignment found would be affordable, and if the Accused Individual has not posted bond 24 hours after their Arraignment, the Accused Individual will be automatically scheduled to appear before a Presiding Officer for a Bail Redetermination hearing within 24 hours after their Arraignment. At the Bail Redetermination hearing, the Presiding Officer will inquire into the reasons why the Accused Individual remains detained, and any additional information bearing on the question of the amount of Cash Bail that the Accused Individual can afford. (Agreement, ¶¶ 28, 30.)
7. If Cash Bail is imposed in an amount that the Presiding Officer at the Arraignment found would be unaffordable, the Accused Individual will be automatically scheduled to appear before a district court judge at the 36th District Court for a Bail Redetermination hearing within 48-72 hours after the Arraignment. If the 72-hour period falls on a weekend or holiday, the Bail Redetermination hearing will be scheduled on the next business day. (Agreement, ¶¶ 28, 29.)
8. Accused Individuals are entitled to Appointed Arraignment Counsel at no expense to themselves, or retained counsel of their choosing, at all Arraignments and Bail Redetermination hearings in the 36th District Court. (Agreement, ¶¶ 31, 33.)
9. Appointed Arraignment Counsel shall be given an opportunity to speak privately with each Accused Individual who is to be represented by Appointed Arraignment Counsel prior to their Arraignment. Appointed Arraignment Counsel shall be given sufficient time with the Accused Individual to review the Accused Individual's financial circumstances, as well as any circumstances that may be relevant to the determination of Cash Bail and other conditions of release. (Agreement, ¶ 32.)



10. All attorneys who are appointed to represent Accused Individuals in the 36th District Court shall complete at least four hours of specific training regarding the law and terms of bail prior to September 1, 2022, or prior to receiving an appointment to represent an Accused Individual in the 36th District Court, if completed after September 1, 2022. The training shall emphasize that the Agreement is not intended to dictate the outcome of any particular Arraignment or Bail Redetermination hearing, but rather to describe the procedures and principles that will be used to guide the lawful and constitutional exercise of the Presiding Officer's discretion when determining whether to impose Cash Bail and the terms upon which to do so. The training will be jointly developed and administered by the 36th District Court and by Counsel for Plaintiffs in *Ross et al. v. Honorable Chief Judge of Michigan's 36th District Court, in his Official Capacity as Chief Judge of Michigan's 36th District Court, et al.* The Court will publicly announce multiple opportunities to attend the training during summer of 2022. (Agreement, ¶¶ 36, 38.)
11. All attorneys who are appointed to represent Accused Individuals in the 36th District Court shall complete at least two-hours of refresher training on the law and terms of bail every two years. (Agreement, ¶ 37.)
12. In all cases involving any Accused Individual who is accused of a misdemeanor offense other than MCL 750.81, 750.82, 750.81a, 750.82a, and 750.11(h), the first time such an Accused Individual fails to appear for any court date (other than a trial date) at which their attendance is required, the Presiding Officer at the hearing will not issue a warrant for the Accused Individual's arrest. Instead, the Presiding Officer will automatically reschedule the court date to a date at least 14 days after the date of non-appearance. The 36th District Court will promptly send written notice of the rescheduled court date by mail to the Accused Individual's last known address, and it will also promptly provide notice via text message if the Accused Individual has signed up to receive text message alerts. (Agreement, ¶ 40.)
13. Other than Cash Bail, no Presiding Officer shall impose any type of Condition Requiring Payment for which compliance would require the Accused Individual to make payments upfront prior to being released from jail and no Accused Individual may be detained or otherwise treated as being in violation of their release conditions for inability to make the payments associated with any condition of release. The Court's current practice when a Tether Requirement is imposed does not include ordering that the Tether Requirement be paid by the Accused Individual so that the Accused Individual can be released. The Court must continue to not order that a Tether Requirement be paid by an Accused Individual. Accordingly, an Accused Individual shall not be detained due to a failure to pay for a Tether Requirement. (Agreement, ¶ 26.f, 26.g.)
14. The Court will continue to utilize a system of text message reminders of court hearings. The Court will provide all Accused Individuals with information regarding signing up for such reminders at their Arraignment. Notice of the availability of text reminders will be posted in the courthouse in prominent locations. The 36th District Court will provide a mechanism at the 36th District Court (such as computer kiosks in the courthouse) by which Accused Individuals can sign up to receive text messages. (Agreement, ¶ 41.)

15. All the terms provided in the Agreement for the conduct of Arraignments and Bail Redetermination hearings apply with equal force to cases in which an Accused Individual was arrested or is being held in jail in whole or part because of a Capias Warrant issued by a 36th District Court judge. The Presiding Officer in a failure-to-appear case shall determine, *de novo*, appropriate release conditions, if any. If Cash Bail is contemplated, the Presiding Officer shall determine whether Cash Bail in any amount is appropriate or affordable and, if so, in what amount, in accordance with the terms set forth in Paragraphs 25-27 of the Agreement. (Agreement, ¶ 42.)

Effective date: September 1, 2022

**SO ORDERED.**

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Hon. William C. McConico  
Chief Judge

# **APPENDIX 5**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

DAVONTAE ROSS,  
TIMOTHY LUCAS,  
STARMANIE JACKSON,  
KUSHAWN MOORE, JR., a minor,  
by his parent and next friend,  
KUSHAWN MOORE, SR.,  
ASIA DIXON,  
KEITH WILSON, and  
KATRINA GARDNER,

On behalf of themselves and all  
others similarly situated,

Case 2:19-cv-11076-LJM-EAS

Plaintiffs,

Honorable Laurie J. Michelson

v.

Magistrate Judge Elizabeth A. Stafford

Honorable CHIEF JUDGE OF MICHIGAN'S  
36TH DISTRICT COURT, in his official capacity  
as Chief Judge of Michigan's 36th District Court;  
MAGISTRATES OF MICHIGAN'S 36TH DISTRICT  
COURT, in their official capacities as Magistrates of  
Michigan's 36th District Court; and  
WAYNE COUNTY SHERIFF, in his  
official capacity as Sheriff of Wayne  
County, Michigan,

Defendants.

\_\_\_\_\_/

**STIPULATED ORDER (1) ACCEPTING PLAINTIFFS' AMENDED CLASS  
ACTION COMPLAINT AS-FILED AND (2) DISMISSING PLAINTIFFS'  
AMENDED CLASS ACTION COMPLAINT WITH PREJUDICE AND  
WITHOUT ATTORNEYS' FEES AND COSTS**

This matter having come before the Court upon the stipulation of the Plaintiffs, and the Honorable Chief Judge of Michigan's 36th District Court, in his official capacity as Chief Judge of Michigan's 36th District Court and Magistrates of Michigan's 36th District Court, in their official capacities as Magistrates of Michigan's 36th District Court (collectively, "Judicial Defendants"), and Wayne County Sheriff, in his official capacity as Sheriff of Wayne County, Michigan ("Sheriff Defendant"), through their respective counsel, hereby stipulate and agree as follows:

1. On April 14, 2019, Plaintiffs filed this action naming the "Hon. NANCY M. BLOUNT, in her official capacity as Chief Judge of Michigan's 36th District Court, BARI BLAKE WOOD, MILLICENT D. SHERMAN, LAURA A. ECHARTEA, DAWN WHITE, and JEFFREY KLEPAREK, in their official capacities as Magistrates of Michigan's 36th District Court," and "BENNY N. NAPOLEON, in his official capacity as Sheriff of Wayne County, Michigan" as defendants. (DE 1, Class Action Complaint, PageID#1)

2. On August 23, 2019, the action was stayed "to allow time for discussions between the parties aimed at reaching a mutually agreeable resolution of this matter." (DE 34, Stipulated Order Regarding Stay of Case, PageID#770).

3. On May 29, 2020, the Court entered a Stipulated Order Regarding Change in Composition of Michigan's 36th District Court and Corresponding

Amendment to Case Caption and Case Docket. (DE 36, Stipulated Order Regarding Change in Composition of Michigan's 36th District Court and Corresponding Amendment to Case Caption and Case Docket, PageID#775).

4. Plaintiffs and Judicial Defendants have reached a resolution. In this regard, Plaintiffs and the 36th District Court have entered into an Agreement. See **Attachment 1**, Agreement with its appendices and exhibits.

5. Consistent with the above, on July 11, 2022, Plaintiffs will cause to be filed a First Amended Class Action Complaint.

6. Pursuant to this Stipulated Order, Plaintiffs' First Amended Class Action Complaint (filed on July 11, 2022) is accepted by the Clerk of the Court as-filed.

7. Pursuant to this Stipulated Order, Fed. R. Civ. P. 41(a)(2), and consistent with the above, Plaintiffs' claims in this lawsuit against the Sheriff Defendant are dismissed with prejudice and without attorneys' fees and costs.

8. Pursuant to this Stipulated Order, Fed. R. Civ. P. 41(a)(2), and consistent with the above, Plaintiffs' claims in this lawsuit against the Judicial Defendants are dismissed with prejudice and without attorneys' fees or costs.

9. This Court expressly retains jurisdiction over this matter for purposes of enforcing the Agreement between Plaintiffs and the 36th District Court consistent with its terms.

**IT IS SO ORDERED.**

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HONORABLE LAURIE J. MICHELSON  
UNITED STATES DISTRICT JUDGE

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



***We hereby stipulate to entry of the foregoing Order***

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