

South Carolina Criminal Offenses and Penalties

2024 Edition

**Douglas S. Strickler, Esquire
(1950 - 2018)**

**Edited and Updated by
Raia J. Hirsch, Esquire**



South Carolina Bar
Continuing Legal Education Division

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INTRODUCTION

Included in this book are (1) all offenses in Title 16; (2) all classified offenses; (3) all offenses carrying a maximum penalty of one year or more; and (4) selected offenses that warranted inclusion. The book is organized in two sections with offenses listed by Code Section and offenses listed alphabetically with cross-reference to the Code section.

Format of the Listings

Example 1:

56-005-2930(A)(1) Driving under the Influence, less than .10, 1st offense **3353**
Type: Misdemeanor *Class:* Exempt *Also:* 56-005-2990(A)(2); 56-005-2941
Penalty: 48 hours - 30 days or \$400
Special: No suspension of fine or minimum sentence; License suspension for 6 months. Refuse BA - no provisional license, may get Ignition Interlock and License for ≥ 3 months -> suspension period; Blow $< .15$ - may get provisional or get Interlock as above; Blow $> .15$ - no provisional, must get Interlock; Triable in Magistrate's Court; The Court may order but may not compel 48-hours of public service for the minimum 48-hour sentence; Must enroll in and complete ADSAP; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A))

Example 2:

56-005-2930(A)(1) Driving under the Influence, less than .10, 1st offense **3353**
Type: Misdemeanor *Class:* Exempt
Also: 56-005-2990(A)(2); 56-005-2941; 56-005-2947; 56-001-0400
Penalty: 48 hours - 30 days or \$400
Special: No suspension of fine or minimum sentence; License suspension for 6 months. Refuse BA - no provisional license, may get Ignition Interlock and License for ≥ 3 months -> suspension period; Blow $< .15$ - may get provisional or get Interlock as above; Blow $> .15$ - no provisional, must get Interlock; Triable in Magistrate's Court; The Court may order but may not compel 48-hours of public service for the minimum 48-hour sentence; Must enroll in and complete ADSAP; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A))

In both Example 1 and Example 2 above, the top row contains (1) the code section; (2) the offense name – for consistency the names associated with the CDR Codes have been used; and, (3) the CDR Code where one exists. If a CDR Code does not exist you will see “na”.

CDR is an abbreviation developed many years ago, when paper docket sheets were maintained by the criminal justice agencies and stood for “Criminal Docket Report.” Paper docket sheets are no longer maintained so the term has been redefined to mean “Criminal Data Report.” CDR Codes are also called “offense codes.” These codes are four-digit numerical codes which represent criminal offenses created by the South Carolina General Assembly and common law. The actual criminal offenses are found in the South Carolina Code of Laws and common law developed in court opinions. The elements of a crime, its penalties, and other related matters are governed by the Code of Laws and the common law alone. CDR Codes are administrative “shortcuts” to actual law and were created when computerized systems had very limited memory; thus, they didn’t have the capacity to maintain references to specific statutes which could contain many digits.¹

The existence or non-existence of a CDR Code does not affect the existence of a crime or its elements. Errors in a CDR Code do not affect the crime, its characterization as violent or non-violent or if someone can be prosecuted for a crime. The South Carolina Code of Law and the laws developed by the courts are the only governing authorities in criminal law.²

To verify a CDR Code or check for assignment of new Codes, visit <https://www.sccourts.org/cdr/>.

In Example 1, the second row contains (1) an indication as to whether the offense is a felony or misdemeanor; (2) if the offense is considered by the classification system in § 16-1-20, the class it is assigned to; and, (3) a reference to relevant code sections that either relate to the nature of the offense, or the sentence listed. In Example 2, the second row contains (1) an indication as to whether the offense is a felony or misdemeanor and (2) if the offense is considered by the classification system in § 16-1-20, the class it is assigned to. In Example 2, the reference to relevant code sections that either relate to the nature of the offense, or the listed sentence, was moved to a third row. This was done purely for spacing issues. The third row of Example 1 and fourth row of Example 2 lists the penalty for the offense. The fourth row of Example 1 and fifth row of Example 2 lists any relevant special sentencing considerations. If these considerations are found elsewhere in the code other than the offense or penalty section, then generally a reference is made to the applicable code section.

¹ <https://www.sccourts.org/cdr/userInstructions.cfm>.

² <https://www.sccourts.org/cdr/userInstructions.cfm>.

General Sentencing Considerations

The classification of an offense as a Felony or Misdemeanor has an effect on sentencing. The classified offenses are found in § 16-1-90 (felonies) and § 16-1-100 (misdemeanors). The penalties listed are those imposed by the classification system or the offense statute itself. If the offense is a classified felony or misdemeanor that has a sentencing range set forth in the statute, the range has been ignored per Section 16-1-20(B) unless, and this is a point missed by many, the offense carries a mandatory minimum sentence or forbids suspending all or any portion of the sentence. When this is the case Doug and the editors have listed the minimum time, and indicated that the sentence may not be suspended, or some variation on that statement.

Code Section 16-1-10(D) lists Exempt offenses, and they are so noted in the Class section. The penalty for this type of offense is as set forth in the offense itself. All offenses with a maximum penalty of less than one year are also Exempt from classification, and are declared to be misdemeanors by § 16-1-10(C). All these Exempt offenses, felony and misdemeanor, are not affected by the classification system. The penalties are as provided by statute, and any limitations on sentencing are derived from the case law of this jurisdiction.

Doug and the editors took it upon themselves to assign classes to new offenses that have yet to be included in the felony and misdemeanor lists contained in § 16-1-90 and § 16-1-100 based on the penalties set forth in the statutes. These offenses are required to be classified by § 16-1-30, and Doug and the editors did so in anticipation of the code commissioners getting around to it.

The classes and their base penalties as found in Sections 16-1-10(A), 16-1-10(B) and 16-1-20(A) are set forth here:

- Class A felony: not more than 30 years.
- Class B felony: not more than 25 years.
- Class C felony: not more than 20 years.
- Class D felony: not more than 15 years.
- Class E felony: not more than 10 years.
- Class F felony: not more than 5 years.
- Class A misdemeanor: not more than 3 years.
- Class B misdemeanor: not more than 2 years.
- Class C misdemeanor: not more than 1 year.

Special Sentencing Considerations – Determining What is a Prior Drug Offense

Code Section 44-53-470 controls how you compute whether a previous conviction is considered as such for purposes of sentencing enhancement for drug offenses. For an offense involving marijuana a first offense conviction for marijuana possession within five years will enhance the offense level. For an offense involving marijuana, a conviction for any marijuana offense other than a first offense possession conviction will enhance the offense level – no time restriction applies. Convictions for any other types of drugs do not act to enhance the offense level for marijuana. For offenses other than marijuana a first offense conviction for any drug offense other than marijuana offenses within ten years of the current case will act to enhance the offense level. For offenses other than marijuana a second or subsequent violation for any drug offenses other than marijuana offenses will enhance the offense level – no time restrictions apply. Convictions for marijuana offenses do not act to enhance the offense level for charges involving any other types of drugs. The provisions of § 44-53-370 and § 44-53-375 regarding distribution/PWID contain internal enhancement provisions which appear to be at odds with this statute.

Special Sentencing Considerations – Things Doug Was Unsure of

Code Section 38-55-540(3) Insurance Fraud is listed as a Serious Offense in 17-25-45. Unfortunately no such code section exists – there is no 540(3). Doug could see several likely candidates, but could not pick which one was intended – if indeed any of the offenses is still intended to be classified as Serious. The same problem applies to the citation of § 44-53-445(B)(1) & (2) as defining Distribution in Proximity – they don't exist anymore. In this case, however, Doug felt he could figure out the intent and has listed this as a serious offense. It is also unclear as to what may not be a most serious charge as far as § 16-3-655 – CSC with a minor. The section reference excluding consensual sex refers to § 16-3-655(3) which doesn't exist anymore. Doug chose the section he thought this exception applied to and explained it there – Charge Code 3661, § 16-3-655(C), sentenced under § 16-3-655(D)(4).

Special Sentencing References

Violent (§ 16-1-60): The offense is declared to be violent by the referenced statute. This had far wider significance prior to the institution of no parole offenses than it does now, but still does have an effect. The relevant sentencing considerations are: (1) for those offenses that are parole eligible, parole for a violent offense is 1/3 of the sentence, for a non-violent offense it is 1/4 of the sentence (§ 24-21-610); (2) a second conviction for a violent offense renders the offender parole ineligible (§ 24-21-640) – this provision is independent of whether an offense is declared to be no parole in nature and carries separate consequences; (3) no restitution center (§ 24-21-480); (4) no shock incarceration (§ 24-13-1340); (5) may not possess a firearm or ammunition if convicted for a violent felony

(§ 16-23-500(A)); and (6) these offenses are not eligible for pre-trial diversion programs including drug court and mental health court (§ 16-1-130). Doug emphasized that this listing by no means exhausted the consequences of conviction for a violent crime.

Serious Offense (§ 17-25-45(B)): The offense is declared a “three strike” offense by the referenced statute. A charge for an offense in this category when a defendant has two prior serious or most serious offense convictions permits, although it does not require, the state to seek, after appropriate notice, a sentence of life without parole. Conviction, after notice, requires that such a sentence be imposed. Not eligible for parole, work release, release to ameliorate prison overcrowding, or any other early release program. Also not eligible for earned work credits, education credits, good conduct credits, or any similar program.

Most Serious Offense (§ 17-25-45(A)): The offense is declared a “two strike” offense by the referenced statute. A charge for an offense in this category when a defendant has a prior most serious offense conviction or two prior serious convictions no longer requires that the state serve notice of and seek a sentence of life without parole. The determination to seek life without parole is now up to the solicitor for most serious offenses just as it is for serious offenses. Conviction, after notice, requires that such a sentence be imposed. Not eligible for parole, work release, release to ameliorate prison overcrowding, or any other early release program. Also not eligible for earned work credits, education credits, good conduct credits, or any similar program.

No Parole (§ 24-13-100): The offense is declared a “no parole” offense by the referenced statute. Any offense carrying a penalty of twenty years or more is a no parole offense. Service of 85% of the sentence imposed is required prior to someone sentenced under this provision being eligible for release to community supervision. Computing the 85% is done on the active sentence without including any suspended portion, and without considering earned work credits, education credits, or good conduct credits. There are a few instances in which there is a notation forbidding parole without reference to § 24-13-100. In these cases the offense statute itself needs to be referred to for an explanation. Also is ineligible for sentencing to shock incarceration (§ 24-13-1340). No parole offenses are not eligible for work release either until service of 80% of the sentence. There are a few offenses that may be eligible for work release earlier. Doug tried to note these where applicable. Please see the statute (§ 24-13-125).

Sex Offender Registry (§ 23-3-430): The defendant is required to register as a sex offender for an amount of time based on Tier I, II, or III. He/she is exposed to additional charges for failing to register or update the registration as required by law. There are minor variants on this listing that are explained when applicable. Registration for other offenses may be required by the sentencing judge upon a showing of good cause (§ 23-3-430(D)).

Sexually Violent Offense (§ 44-48-30(2)): The offender may be declared to be a sexually violent predator prior to the end of his/her sentence, and, if so found, is subject to civil commitment proceedings that could potentially result in being in custody for the rest of his/her life. This classification may also be imposed for any offense that the court deems as qualifying.

Child Abuse Registry (§ 17-25-135): The offender is automatically entered into the Central Registry for child abuse. Doug tried to include this notation for any offenses that may qualify. If a child is involved in some fashion in the offense, then the statute should be consulted to determine if registration will be required.

No YOA (§ 24-19-10(d)): The defendant is ineligible for sentencing pursuant to the Youthful Offender Act for these offenses.

DNA Database (§ 23-3-620): A sample for inclusion in the state DNA database must be provided by persons convicted for these offenses. Felonies or an offense carrying five years or more as a maximum penalty qualify.

No PTI (§ 17-22-50): These offenses are ineligible for participation in the Pre-Trial Intervention program pursuant to this statute. Also ineligible are various fish and game offenses that are 18-points or greater violations. Doug found the list of these offenses so confusing that he couldn't figure out what some of them applied to, as the code sections aren't referenced.

Loss of Driver's License (§ 56-1-746): Conviction for an offense with this notation will require loss of one's driver's license under one of the referenced code sections. Doug tried to note the time period of suspension or revocation where possible. There are also offenses that call for the loss of a driver's license on an independent basis, and they are so noted.

Conditional Discharge (§ 44-53-450): This provision is applicable for some drug offenses and is noted where it is available. Sentencing pursuant to this statute is not mandatory however. Entry of judgment is deferred and the defendant is placed on probation under terms and conditions imposed by the court. Successful completion of probation results in dismissal of the offense. Failure to successfully complete probation results in sentencing for the offense. This provision has been expanded to make it applicable to all first offense possession charges and public disorderly conduct (§ 16-17-530(a)). A fee of \$350 (General Sessions) or \$150 (Summary Court) is required prior to dismissal of the charges, but may be waived for indigents.

Accommodation Sale (§ 44-53-460): Where noted, sentencing for the referenced offense as a possession, rather than under the provisions for sale, is possible. This requires a finding by the court, and this notation indicates a possibility, rather than a mandatory sentencing provision.

Property Offense (§ 16-1-57): The referenced statute dictates that, for offenses in which the penalty is contingent on the value of items involved, sentencing be as Class E felonies for a third offense or above – regardless of the value of the items involved in the offense. For example: under this statute, Shoplifting, third offense, under \$1,000 has a maximum penalty of not more than 10 years, instead of not more than 30 days.

Transfer Court (§ 22-3-545(A)): Offenses with this notation may be disposed of in Magistrate’s Court via the procedures set forth in the statute. Basically any offense with a penalty of not more than one year or more than \$5,000 may be disposed of in this fashion. This provision is separate from notations that Magistrate’s Court has jurisdiction which indicate that there is a special grant of jurisdiction to the Magistrate’s Court in cases that would normally be beyond their jurisdictional limit.

Active Electronic Monitoring (§ 23-3-540(A)): Convictions for these offenses require that the person convicted wear an ankle bracelet. A host of penalties exist associated with this requirement.

May be Tried in Magistrate’s Court: This, and other variants, indicates a special grant of jurisdiction to the Magistrate’s Court in cases that would normally be beyond their jurisdictional limit. The grant is either contained in the offense or penalty section, or referenced in the notation itself.

No Suspended Sentence: This notation and variants on it are present when called for by the offense or penalty statute. When present then the sentence, or that portion indicated, may not be suspended. If there is a minimum sentence for the offense, it will be indicated, as § 16-1-20(B) dictates that minimum sentences are still in effect for offenses which prohibit “the suspension of any part of the sentence.”

No Probation: Similarly this notation and variants are present when called for by the offense or penalty statute. No probation means just what it says, probation may not be granted as a condition of the sentence.

Mandatory Minimum: This notation and variants reflect language in the offense or penalty sections referenced and a minimum sentence should be reflected in the sentencing notes. Code Section 16-1-20(B) dictates that minimum sentences are still in effect for offenses which refer to a “mandatory minimum sentence.”

There are numerous other less frequent notations which hopefully are self-explanatory in nature.

Research and updates are complete through the 2023 legislative session.

DEDICATION

The idea of having any hand in changing or modifying the contents of this publication strikes terror to my very core. For as long as I have practiced law, and even before as a law clerk with the Fifth Judicial Circuit Public Defender's Office, the import of this book carried with it a weight unmatched by any of my law school texts. It was, and is, the foundational text of my practice of criminal law, first as an Assistant Solicitor, then as a private practitioner, and finally as an Assistant Public Defender with the very office its author oversaw for many, many years. And for as many years, he updated and published this text with religious regularity and painstaking attention to detail. In the words of Jack Swerling, a veteran defense attorney, "It's my bible. I go to it a couple of times every week."¹

When Doug passed away in 2018, it was truly the end of an era, and a golden one for his office. He fostered an environment that made commitment to the rule of law, and its equitable application to all, paramount to everything else. He was, and still is, the most just and fair man I have ever known. No amount of charm, cajoling, or chicanery could shake that foundation, and he never abided attempts to circumvent a just and equitable procedure, inside or outside of the courtroom. For many of us, he was truly an Atticus Finch, unshakable in his ethical code and unimpeachable in his legal knowledge.

I have no idea how we, as criminal practitioners, would function without this book. I know everyday court proceedings would be protracted unbearably as we all struggled to verify sentencing ranges, classifications, and collateral consequences. The completion of a simple sentencing sheet might take twice as long, and our backlog doubled. What Doug did as a Public Defender and author in effect made our system work better, faster, and more justly. I cannot think of another individual who deserves as much credit for the facilitation and resolution of criminal cases in the Fifth Circuit, if not the state, other than Doug.

The notion that I am in any way equipped to fill his shoes is beyond absurd. When first approached regarding working on this project, I flat out refused, and not just because of the amount of work, which is indeed daunting. It was because I know the man who created it and edited it, and I know the depth of his brilliance and competence. This book, along with the software he created for our office (yes, I still refer to it as "our" office), were dear to him, and he treated both with the care and attention one would a child. And he did it every single year. He would spend his two-week vacation retreading with a fine-tooth comb, cross-referencing, amending, and editing until it was near perfect. Please do

¹ Monk, J. (2018). Doug Strickler, Columbia lawyer and defender of the Constitution, dies at 68. *The State* [online]. Available at: <http://www.thestate.com/news/local/crime/article208672544.html> [Accessed 14 Apr. 2018].

not expect that of this edition, six years after his last update. There is no one like Doug Strickler – there never will be again. I thank my lucky stars I had the opportunity to know and learn from him.

Raia J. Hirsch

September 2023

PUBLISHER'S PREFACE

There is a lot of crucial information in this book and because of the changing nature of criminal law and its penalties, I urge you to do your due diligence and perform follow-up research as you may deem necessary. You can also access the South Carolina Code of Laws online at <https://www.scstatehouse.gov/code/statmast.php> as well as the CDR Codes at <https://www.sccourts.org/cdr/>.

I would also like to thank Player W. Long of the Eleventh Circuit Solicitor's Office and the South Carolina Commission on Prosecution for granting us permission to include the drug chart you will find in the book's Introductory pages, as well as tabbed between the Code and Alpha sections..

Alicia C. Hutto

Assistant CLE Director – Publications

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ABBREVIATIONS

The following abbreviations were used throughout the book:

- DMH = Dept. of Mental Health
- MDP = manufacture, distribute, possess
- meth. = methamphetamine
- PTI = pre-trial intervention
- re: = regarding or referencing
- sub. = subsequent
- WIC = Women, Infants and Children Nutrition Program
- Y = years

COMMON DRUG OFFENSES – STATUTES, CDR CODES and PENALTIES (as of 6-15-23)

NOTE: This chart does not contain all drug offenses or all offenses for those drugs included.

POSSESSION

§44-53-370(c) & (d)(1)		§44-53-370(c) & (d)(3)	
0176	LSD/Heroin/< 2 grains Fentanyl (other IB/C & II narc) 1 st (0-2yrs &/or \$0-5K)	3011	Cocaine 1 st (0-3yrs &/or \$0-5K)
0177	LSD/Heroin/< 2 grains Fentanyl (other IB/C & II narc) 2 nd (0-5yrs &/or \$0-5K)	3012	Cocaine 2 nd (0-5yrs &/or \$0-7,500)
0178	LSD/Heroin/< 2 grains Fentanyl (other IB/C & II narc) 3 rd (0-5yrs &/or \$0-10K)	3013	Cocaine 3 rd (0-10yrs &/or \$0-12,500)
§44-53-370(c) & (d)(4)		§44-53-370(c) & (d)(4)(prior to 6/15/23) (d)(5)(after)	
4085	Fentanyl >2 grains 1 st (0-5 years &/or \$0-5K)	0659	Marijuana 1 st (0-30 days or \$100-200)
4086	Fentanyl >2 grains 2 nd (0-10yrs &/or \$0-7,500)	0182	Marijuana 2 nd (0-1 &/or \$200-1K)
4087	Fentanyl >2 grains 3 rd (0-15yrs &/or \$0-10K)	§44-53-370(c) & (d)(2)	
§44-53-370(c) & (d)(2)		0179	Marijuana 1 st >1 oz (0-6mos &/or \$0-1K)
0179	Other Sched I-V 1 st (0-6mos &/or \$0-1K)	0180	Marijuana 2 nd >1 oz (0-1yr &/or \$0-2K)
0180	Other Sched I-V 2 nd (0-1yr &/or \$0-2K)	§44-53-375(A)(less than 1 gram)	
		3009	Crack/Crank (Meth) 1 st (0-3yrs &/or \$0-5K)
		3017	Crack/Crank (Meth) 2 nd (0-5yrs &/or \$0-7,500)
		3016	Crack/Crank (Meth) 3 rd (0-10yrs &/ or \$0-12,500)

PWID & DISTRIBUTION

§44-53-370(b)(1)		§44-53-370(b)(4)	
0183	Cocaine/LSD/Heroin/Fentanyl 1 st (0-15yrs &/or \$0-25K)	0191	Sched V 1 st (0-1yrs &/or \$0-1K)
0184	Cocaine/LSD/Heroin/Fentanyl 2 nd [SERIOUS] (5-30yrs &/or \$0-50K)	0192	Sched V 2 nd (0-2yrs &/or \$0-2K)
0185	Cocaine/LSD/Heroin/Fentanyl 3 rd [SERIOUS] (10-30yrs NS &/or \$0-50K)	0192	Sched V 3 rd (0-2yrs; NS &/or \$0-2K)
§44-53-370(b)(2)		§44-53-375(B)	
0186	Sched I-III (includes MJ) 1 st (0-5yrs &/or \$0-5K)	3014	Crack 1 st (0-15yrs &/or \$25K)
0187	Sched I-III (includes MJ) 2 nd (0-10yrs &/or \$0-10K)	3015	Crack 2 nd [SERIOUS] (5-30yrs &/or \$0-50K)
0188	Sched I-III (includes MJ) 3 rd (5-20yrs NS &/or \$0-20K)	3039	Crack 3 rd [SERIOUS] (10-30yrs NS &/or \$0-50K)
§44-53-370(b)(3)		§44-53-375(B)	
0189	Sched IV 1 st (0-3yrs &/or \$0-3K)	3198	Meth 1 st (0-15yrs &/or \$25K)
0190	Sched IV 2 nd (0-5yrs &/or \$0-6K)	3199	Meth 2 nd [SERIOUS] (5-30yrs &/or \$0-50K)
0190	Sched IV 3 rd (0-5yrs NS &/or \$0-6K)	3200	Meth 3 rd [SERIOUS] (10-30yrs NS &/or \$0-50K)

NOTE: PWID/Distrib. meth is violent.

NS = Sentence for a 3rd or sub. offense may be suspended IF all prior convictions were of possession (for violation of §44-53-370, possession under §44-53-370(c) and (d); for violation of §44-53-375, possession under §44-53-375(A)).

TRAFFICKING [All are VIOLENT under §16-1-60 and SERIOUS under §17-25-45(C)(2)]

§44-53-370(e)(1)		§44-53-370(e)(8)	
2360	Marijuana (10-100lbs) 1 st (1-10yrs NS & \$10K)	2912	XTC (MDMA) (100-500units) 1 st (3-10yrs NS & \$20K)
0402	Marijuana (10-100lbs) 2 nd (5-20yrs NS & \$15K)	2913	XTC (MDMA) (100-500units) 2 nd (5-30yrs NS & \$40K)
0145	Marijuana (10-100lbs) 3 rd (25yrs NS & \$25K)	2914	XTC (MDMA) (100-500units) 3 rd (25-30yrs NS & \$50K)
§44-53-370(e)(2)		§44-53-370(e)(9)	
0278	Cocaine (10-28g) 1 st (3-10yrs NS & \$25K)	4083	Fentanyl (4-14g) 1 st (7-25yrs NS & \$50K)
0387	Cocaine (10-28g) 2 nd (5-30yrs NS & \$50K)	4084	Fentanyl (4-14g) 2 nd (25yrs NS & \$100K)
0147	Cocaine (10-28g) 3 rd (25-30yrs NS & \$50K)	4095	Fentanyl (14-28g) (25yrs NS & \$200K)
2359	Cocaine (28-100g) 1 st (7-25yrs NS & \$50K)	4096	Fentanyl (28g or more) (25-40yrs NS & \$200K)
0388	Cocaine (28-100g) 2 nd (7-30yrs NS & \$50K)	§44-53-375(C)	
0148	Cocaine (28-100g) 3 rd (25-30yrs NS & \$50K)	0450	Crack/Meth (10-28g) 1 st (3-10yrs & \$25K)
0280	Cocaine (100-200g) (25yrs NS & \$50K)	0451	Crack/Meth (10-28g) 2 nd (5-30yrs & \$50K)
0288	Cocaine 200-400g) (25yrs NS & \$100K)	0452	Crack/Meth (10-28g) 3 rd (25-30yrs & \$50K)
0281	Cocaine (400g or more) (25-30yrs NS & \$200K)	0392	Crack/Meth (28-100g) 1 st (7-25yrs & \$50K)
§44-53-370(e)(3)		0389	Crack/Meth (28-100g) 2 nd (7-30yrs & \$50K)
2361	Heroin (4-14g) 1 st (7-25yrs NS & \$50K)	0349	Crack/Meth (28-100g) 3 rd (25-30yrs & \$50K)
0156	Heroin (4-14g) 2 nd (25yrs NS & \$100K)	0368	Crack/Meth (100-200g) (25yrs & \$50K)
0287	Heroin (14-28g) (25yrs NS & \$200K)	0369	Crack/Meth (200-400g) (25yrs & \$100K)
0149	Heroin (28g or more) (25-40yrs NS & \$200K)	0370	Crack/Meth (400g or more) (25-30yrs & \$200K)

OTHER COMMON DRUG OFFENSES

0107	PWID or Distribution within ½ mile/proximity (§44-53-445: 0-10yrs &/or \$0-10K) [SERIOUS]	0297	2 nd or subsequent (§44-53-40: 0-5yrs &/or \$0-2K)
0296	Obtaining control substance by fraud 1 st (§44-53-40: 0-2yrs &/or \$0-500)		
0561	Obtaining control substance by fraud (§44-53-390: 0-5yrs &/or \$10K)		
0027	Drugs – Attempt/Conspiracy (§44-53-420: 1/2 penalty of substantive offense)		
4088	Felony possession of firearm or ammunition by person previously convicted of PWID, distribution or delivery or, manufacturing of, or trafficking controlled substance as defined in §44-53-370 or -375 (§44-53-379: 0-5yrs &/or \$0-2K and confiscation)		

PWID INFERENCE WEIGHTS – see §44-53-370(d)(5) for amounts for other drugs

Cocaine, Crack, or Meth (Crank): 1 gram	Heroin or Fentanyl or Fentanyl-related substance: 2 grains (0.13grams)	MJ: 28 grams
Ecstasy (MDMA): 15 tablets	Opium or Morphine: 4 grains (0.26 grams)	LSD: 50 micrograms

& = fine shall be imposed **&/or** = fine may be imposed **NS** = no part of the sentence may be suspended nor probation granted

NOTE: Unless a statute says otherwise, an inmate must serve at least 85% of actual sentence imposed for no-parole offenses that carry a maximum sentence of 20 years or more, regardless of the sentence imposed. See §24-13-150 (85% requirement) and §24-13-100 (no parole offenses).

ALWAYS CHECK THE STATUTES & RELEVANT CASE LAW.

Prepared by Player Long, Asst. Solicitor, 11th Judicial Circuit Updated & distributed by S.C. Commission on Prosecution Coordination (6/30/2023)

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Offenses in Title 00

00-000-0000	Attempted robbery (charge as principal offense)	0025
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	Sentenced as principal	
<i>Special:</i>	The enhancements for the relevant principal offense apply (i.e., if the principal offense is serious, then that applies to this offense; if the principal offense is violent, so is this, etc.); The section calls for sentencing as for the principal offense, but does not abrogate the common law relating to attempts being Misdemeanors with maximum sentence of 10 years. The principal offense's CDR code is used; Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148)	
00-000-0000	Traffic offenses under Summary Court jurisdiction only (use only where no specific code)	2520
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	30 days	
<i>Special:</i>	Transfer Court (22-3-545(A))	
00-000-0000	Criminal offenses under Summary Court jurisdiction only (use only where no specific code)	2521
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	30 days	
<i>Special:</i>	Transfer Court (22-3-545(A))	
00-000-0000	General Sessions offense repealed and not replaced by a new statute. Use only where no specific code is available.	2990
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	N/A	
<i>Special:</i>	None	
00-000-0000	General Sessions offense repealed and not replaced by a new statute. Use only where no specific code is available.	2991
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	N/A	
<i>Special:</i>	None	
00-000-0000	Violation of smoking ordinance at the city or county level (Non-Criminal)	3382
<i>Type:</i>	Non-Criminal <i>Class:</i> Non-Criminal <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	Fine	
<i>Special:</i>	As indicated, Non-criminal. Included solely because a CDR Code has been assigned to this; Transfer Court (22-3-545(A))	

00-000-0000	General Sessions Misdemeanor offense (Use only where no specific code is available.)	3828
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	N/A	
<i>Special:</i>	None	
00-000-0000	Violation of city ordinance (use state code if possible)	9000
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	See statute	
<i>Special:</i>	None	
00-000-0000	Violation of city traffic ordinance (use state code if possible)	9001
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	See statute	
<i>Special:</i>	None	
00-000-0000	Careless or negligent driving (county/city ordinance)	9003
<i>Type:</i>	N/A <i>Class:</i> N/A <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	See statute	
<i>Special:</i>	None	
00-000-0000	Violation of county ordinance (use state code if possible)	9004
<i>Type:</i>	N/A <i>Class:</i> A <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	See statute	
<i>Special:</i>	None	

Offenses in Title 1

01-001-0980	Failure to comply with state personnel data reporting requirements	1029
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 17-025-0030; 16-009-0030	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
01-001-0980	Falsification of report etc. regarding state personnel data	1030
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010; 16-009-0030	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
01-006-0100	Unlawful disclosure of confidential information as to Inspector General's investigation of fraud, waste, etc.	3965
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 01-006-0100(D)	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	If state official, loss of office/employment, ineligible for 5 years; Transfer Court (22-3-545(A))	

01-007-0400	Circuit solicitors disabled by intoxication	0661
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and \$100 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 2

02-002-0100;	Contempt of General Assembly	3966
02-002-0120		
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 02-002-0120	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

02-002-0120;	Criminal contempt of the General Assembly	3966
02-002-0100		
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

02-015-0120	Confidentiality of records violation, Legislative Audit Council	0662
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000; if officer or employee of the state, must be dismissed; ineligible to hold office for 5 years from date of conviction.	
<i>Special:</i>	Transfer Court (22-3-545(A))	

02-017-0030 to 02-017-0035;	Failure to file required statement or to file on time	3560
02-017-0050(A)	- 3rd offense	
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 02-017-0050(B)(3)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

02-017-0130(A)	Willful violation of Chapter by lobbyist or lobbyist's principal	0663
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 02-017-0005 to 02-017-0150	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

02-017-0130(B)	Willful violation of Chapter by any public official	0664
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 02-017-0005 to 02-017-0150	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

02-017-0140	Penalties for filing groundless complaint	0665
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
02-019-0030; 02-020-0030	Furnishing false information to the Committee on Non-Judicial Screening (if information given by testimony)	1038
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	02-020-0030; 16-009-0010(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
02-019-0030; 02-020-0030	Furnishing false information to the Joint Candidate Review Committee, Judicial Merit Selection Commission	1038
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	02-020-0030; 16-009-0010; 16-009-0030	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
02-019-0030; 02-020-0030	Furnishing false information to the Joint Candidate Review Committee, Judicial Merit Selection Commission - document	2347
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	02-020-0030; 16-009-0010(A)(2); 16-009-0010(B)(2)	
<i>Penalty:</i>	Not more than 6 months and/or not less than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 4

04-009-0180	Failure to disclose personal interest by county officer or employee	1041
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
04-010-0090(C); 04-010-0370	Violate confidentiality of tax information supplied to county or municipal officials	1042
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 12-054-0240	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
04-010-0370; 04-010-0090(C)	Capital Project sales tax confidentiality violation	1042
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 12-054-0240	
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	Transfer Court (22-3-545(A))	

04-011-0040	Refusal to vacate office by county officer	1043
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and removal from office and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
04-011-0060	Failure of county officers to maintain records of funds	1044
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	\$50 - \$200 and/or 2 - 6 months	
<i>Special:</i>	DNA database (23-3-620)	
04-011-0130	Disbursing officers may not exceed or transfer appropriations	0583
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
04-011-0140	Intermingling of public and private funds by county official	1045
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
04-013-0130; 04-013-0140	Failure to publish quarterly reports required by county officers	1046
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
04-017-0070	Malicious injury, willful injury to courthouse or jail	0051
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

Offenses in Title 5

05-021-0030(A)	Public officials, municipal officers prohibited from contracting with municipality	0584
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 05-021-0030(B)	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
05-021-0040	Public officials, required to account to municipality for interest collected on deposits	0585
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

05-021-0130 Applying proceeds from municipal tax to purpose other than levied **1058**
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: 6 months - 10 years and/or not less than \$500
Special: DNA database (23-3-620)

05-021-0500 Diverting municipal funds allocated to bond payments for **1059**
other purposes
Type: Misdemeanor *Class:* C *Also:*
Penalty: 30 days - 1 year and/or \$200 - \$500
Special: Transfer Court (22-3-545(A))

Offenses in Title 6

06-001-0120(A) Unlawful to divulge information provided on tax return, etc. **2721**
by county or municipal employee
Type: Misdemeanor *Class:* C *Also:* 06-001-0120
Penalty: Not more than 1 year and/or not more than \$1,000
Special: Loss of office and ineligible for office for 5 years; Transfer Court (22-3-545(A))

06-029-0950(A) Violation of ordinances adopted pursuant to the Local **na**
Government Comprehensive Planning Enabling Act
Type: Misdemeanor *Class:* Unclassified *Also:*
Also: 17-025-0030; 06-029-0310 to 06-029-1200
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

06-029-1140 Submission of unapproved plan for recording **na**
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

06-029-1190 Transfer of title without approval of Local Planning Commission **na**
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

06-029-1200 Naming new street without approval of Local **na**
Planning Commission
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

Offenses in Title 7

07-005-0170	Fraudulent voter registration application	1082
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-09-0010(B)(2)	
<i>Penalty:</i>	Not more than 6 months and/or fined not less than \$100	
<i>Special:</i>	None	
07-005-0325	Fraudulent change of address for voting	2741
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 07-25-0010	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
07-013-0120	Candidates or relatives as managers or clerks	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$100	
<i>Special:</i>	None	
07-013-0150	Failing to assist in maintaining order at polls when called upon	1083
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$100	
<i>Special:</i>	None	
07-013-0160	Peace officer entering polls for purpose other than voting	1084
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 07-025-0190	
<i>Penalty:</i>	Not more than 5 years and/or \$100 - \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
07-013-0420	Violation of oath by printer of ballots, intentional	1085
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010	
<i>Penalty:</i>	Not more than 5 years and/or fined in discretion of the court	
<i>Special:</i>	None	
07-013-0420	Violation of oath by printer of ballots, other than intentional	1086
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-009-0010	
<i>Penalty:</i>	30 days or \$100	
<i>Special:</i>	None	
07-013-0430	Failure to provide ballots where no voting machine	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than \$500	
<i>Special:</i>	None	

07-013-1910	Possession of voting machine key by unauthorized person	1089
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	10 days - 90 days and/or \$25 - \$500	
<i>Special:</i>	None	
07-013-1920	Tampering with voting machine	0589
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	3 months - 3 years	
<i>Special:</i>	None	
07-019-0080	Elector voting contrary to election laws	1090
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 17-025-0190	
<i>Penalty:</i>	Not more than 5 years and/or \$100 - \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0010	False swearing in applying for registration, election laws	0359
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
07-025-0050	Bribery at elections - 1st offense	2374
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and \$100 - \$500	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0050	Bribery at elections - 2nd & sub. offense	0407
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and \$500 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0060	Procuring or offering to procure votes by bribery - 1st offense	2375
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0060	Procuring or offering to procure votes by bribery - 2nd or sub. offense	0487
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

07-025-0070	Procuring or offering to procure votes by threats	0360
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or \$100 - \$500	
<i>Special:</i>	None	
07-025-0080	Threaten, intimidate, or abuse voters	0361
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0100(A); 07-025-0100(B)	Allowing ballot to be seen, removing ballot, improper assistance	0350
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 07-025-0100(C)	
<i>Penalty:</i>	Not more than 1 year or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
07-025-0130	Failure of peace officer to arrest person for impersonating voter	1091
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 07-025-0190	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0150	Swearing falsely at elections or oath taking in other's name	0358
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0180	Unlawful distribution of campaign literature within 500 feet of polling place	0362
<i>Type:</i>	Misdemeanor <i>Class:</i> F <i>Also:</i> 07-025-0190	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0190	Elections, violation of election laws generally	0354
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$100 - \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
07-025-0200(A)	Inducement to file for, or withdraw from, candidacy for election	0666
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$10,000	
<i>Special:</i>	None	

Offenses in Title 8

08-001-0020	Public official illegally collecting, retaining of rebates, commissions, or discount	0408
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620); forfeiture of office	
08-001-0030	Public official, allow false claims by witness or jurors of mileage traveled	0667
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-001-0080	Public official, misconduct in office	0115
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-003-0060	Assuming office without giving required bond	2317
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	3 months - 10 years or \$500	
<i>Special:</i>	DNA database (23-3-620)	
08-009-0010	Public official, delivery by officer of books and papers to successor	0668
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-009-0030	Public official, failure to deliver monies on hand to successor	0669
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-011-0030(B)	Public official, payment or receipt of salary not due to state official or employees	0591
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

08-013-0116; 08-013-0310 to 08-013-0365; 08-013-0510 to 08-013-0560; 08-013-0700 to 08-013-0795; 08-013-0910 to 08-013-0930; 08-013-1110 to 08-013-1150; 08-013-1520(A)	Violation of ethics, government accountability and campaign reform Chapter 13, Tile 8, public officers and employees	0673
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 08-013-1520(A)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-013-0320(9)(c)	Filing groundless complaint with State Ethics Commission	1346
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); alternative civil penalty of not more than \$1,000	
08-013-0320(10)(g)	Confidentiality violation, State Ethics Commission	1347
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-013-0540(1)	Willful filing of groundless complaint with Senate or House Ethics Committee	0672
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 08-013-0540	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); alternative civil penalty of not more than \$1,000	
08-013-0705	Public official, bribes, influence action of public employee, member, official or witness	0409
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 08-013-0705(F)	
<i>Penalty:</i>	Not more than 10 years and not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620); forfeiture of office	
08-013-0725(B)	Public official, use or disclosure of confidential information, unlawfully examine public records for gain	2647
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
08-013-1510	Fail to file a late statement or report, Title 8, Chapter 13 - 2nd offense	3562
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 08-013-1510(B)(2)	
<i>Penalty:</i>	10 years or \$2,500 - \$5,000	
<i>Special:</i>	Magistrate's Court has jurisdiction per statute; DNA database (23-3-620); Mandatory minimum; 30 days	

08-013-1510	Fail to file a late statement or report, Title 8, Chapter 13 - 3rd and sub. offense	3563
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 08-013-1510(B)(3)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-013-1520(B)	Penalty for violation of Article 13, Campaign Finance Reform Law	2985
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 08-013-1300 to 08-013-1374	
<i>Penalty:</i>	Not more than 1 year and/or “500% of contributions or anything that should - have been reported”, but not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
08-014-0060	Alien/Making or filing a false, fictitious, or fraudulent document pursuant to Chapter 14 of Title 8 (where no other CDR code applies)	3344
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
08-029-0010	Making, aiding, soliciting, or conspiring to provide a false, fictitious, or fraudulent affidavit to receive benefits pursuant to 8-29-10	3346
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 08-029-0010(F)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 9

09-001-0040	Fraud, penalties for making false statement or record, S.C. Retirement System	0674
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
09-001-1160	Employers failing to make payments, reports and remittances, S.C. Retirement System	0592
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 09-001-1160(A)	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
09-008-0220	Penalty for false statements or falsification of records, Judges, Solicitors’ Retirement System	0675
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

09-009-0210	Fraud, falsification of records, General Assembly Retirement System	0676
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
09-011-0210(7)	Failure to transmit contributions, Police Officers' Retirement System	3321
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
09-011-0320	Fraud, falsification of records, Police Officers' Retirement System	0677
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
09-016-0350	Unlawful use of information under State Retirement System to obtain economic interest	2595
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 09-016-0350(C)	
<i>Penalty:</i>	Not more than 10 years and not more than \$100,000	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 10

10-009-0260	Interfering with state, board or licensees, mining phosphate without license	0678
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
10-011-0030	Trespass or damage to certain State property	1099
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
10-011-0315	Monuments, deface, vandalize, damage or attempt, any monument, flag or structure on Capitol grounds	2862
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 10-011-0360	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

10-011-0320	Carrying or discharging firearm or explosive on Capitol grounds or buildings	1104
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 10-011-0360	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
10-011-0325(A)	Knowingly possess or accessible on or in Capitol building or grounds an explosive or incendiary device	2742
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	2 years - 15 years	
<i>Special:</i>	DNA database (23-3-620)	
10-011-0325(B)(1)	Detonate explosive or incendiary device on or within Capitol building or grounds, death results, with malice	2744
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Life, Death, or Mandatory Minimum 30 year sentence	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
10-011-0325(B)(2)	Detonate explosive or incendiary device on or within Capitol building or grounds, death results, but without malice	2743
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	2 years - 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
10-011-0325(B)(3)	Detonate explosive or incendiary device on or within Capitol building or grounds, with injury to others	2745
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	10 years - 25 years	
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
10-011-0325(B)(4)	Detonate explosive or incendiary device on or within Capitol building or grounds, damage to property or building results	2746
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years - 25 years	
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
10-011-0330	Unauthorized entry or demonstration on Capitol grounds or buildings, other offenses on Capitol grounds	0593
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 10-011-0360	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

Offenses in Title 11

11-001-0020	Failure to account for interest on deposit of public funds	0594
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
11-001-0040(A); 11-001-0040(B)	Contracts in excess of tax or appropriation, diverting public funds	0595
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 11-001-0040(C)	
<i>Penalty:</i>	Not more than 3 years and/or \$500 - \$5,000	
<i>Special:</i>	None	
11-009-0020(A); 11-009-0020(B)	Disbursing officers exceeding or transferring appropriations	0596
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 11-009-0020(C)	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Suspension of office	
11-013-0100	Intermingling of public and private funds by state official	1107
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
11-015-0090	Failure to make payment or remit funds for payment of obligations	0679
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year and/or \$200 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
11-015-0290	Failure to make investments in accordance with Sinking Funds Article	0680
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 11-015-0210 to 11-015-0300	
<i>Penalty:</i>	30 days - 1 year and/or \$100 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
11-048-0030(C)	Knowingly violating tobacco directory registration requirements	3971
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 11-048-0030(C)(3)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Each day is a separate offense; Transfer Court (22-3-545(A))	

11-048-0090(A)(1)	Sale of counterfeit cigarettes less than two cartons - 1st offense	3972
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	The fine is \$1,000 or 5 times the retail value whichever is greater; DNA database (23-3-620)	
11-048-0090(A)(2)	Sale of counterfeit cigarettes less than two cartons - 2nd and sub. offenses	3973
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	The fine is \$5,000 or 5 times the retail value whichever is greater; DNA database (23-3-620)	
11-048-0090(A)(3)	Sale of counterfeit cigarettes more than two cartons - 1st offense	3974
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	The fine is \$2,000 or 5 times the retail value whichever is greater; DNA database (23-3-620)	
11-048-0090(A)(4)	Sale of counterfeit cigarettes more than two cartons - 2nd or sub. offenses	3975
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$50,000	
<i>Special:</i>	The fine is \$50,000 or 5 times the retail value whichever is greater; DNA database (23-3-620)	
11-048-0100	Knowing violation of other provisions of the Tobacco Qualified Escrow Fund Chapter	3976
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 11-048-0010 to 11-048-0110	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 12

12-002-0070	Neglect, misconduct of county auditor, treasurer, member of county board of tax appeals	0598
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 12-002-0070(E)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
12-004-0330(C)	False testimony before Tax Commission	1108
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

12-004-0350	Disclosing records by data service who contracts with Tax Commission	1000
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 12-054-0240	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Contract terminated and ineligible for 5 years; Transfer Court (22-3-545(A))	
12-021-2540(A)	Use of altered or counterfeit tickets or reuse of tickets	0688
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 12-021-2540(B)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
12-021-2710	Unlawful possession/operation of slot, video, vending machine or gambling device	2722
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-021-2714(A); 12-021-2714(B)	Use of slug to operate machine requiring coin for operation	0690
<i>Type:</i>	Misdemeanor <i>Class:</i> B	
<i>Also:</i>	12-021-2714(A); 12-021-2714(C)	
<i>Penalty:</i>	Not more than 2 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
12-021-2716	Unlawfully manufacture or sale of slugs to be used in coin- operated devices	0496
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
12-021-2830	Record required of gross receipts, record subject to inspection, violations	0691
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-021-3070(A); 12-021-3070(C)	Improper use of stamps, alteration or reuse or failure to pay tax	0692
<i>Type:</i>	Misdemeanor <i>Class:</i> B	
<i>Also:</i>	12-021-3070(B); 12-021-3070(D)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	None	

12-021-4150	Bingo/Posing as Bingo player; unauthorized Bingo supplies; intent to defraud	2479
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620); the CDR code online references the offense and penalty statute as 07-29-1920. This code section no longer exists.	
12-021-6000(A); 12-021-5010 to 12-021-6050	Dealer possessing controlled substance without tax stamp	0143
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
12-021-6040(A)	Public employee revealing facts contained in report under Marijuana and Controlled Substance Act	0498
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
12-024-0070(C)	Clerk of Court, Register of Deeds, false recording of realty valuation	2546
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-028-1500(F)	Failure of refinery to provide shipping document to taxable motor fuel driver	2748
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1550(C)	Failure to meet requirements for exporting fuel	2750
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1555(D)	Operation of motor vehicle with dyed fuel	2751
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	

12-028-1560(C)	Knowingly engaging, aiding or abetting person in a motor fuel business without license	2752
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1565	Tax on motor fuels: fuel must meet ASTM standards	3980
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 12-028-1565(C)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1570	Tax on motor fuels: false statement on shipping paper; liability for user fee	3981
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 12-028-1570(C)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1585	Tax on motor fuel meter violation	3982
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 12-028-1585(C)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1720	Tax on motor fuels: failure or refusal to pay user fee on motor fuel or fraud regarding tax	na
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 12-054-0040(d)(1)	
<i>Penalty:</i>	Punished per the provisions of 12-54-40(d)(1)	
<i>Special:</i>	Section 12-54-40(d)(1) does not exist.	
12-028-1720(C)	Violation of shipping requirements by truck drivers - 1st offense	3160
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	12-028-1510; 12-028-1540; 12-028-1545	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-028-1720(C)	Violation of shipping requirements by truck drivers - 2nd and sub. offenses	2753
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	12-028-1510; 12-028-1540; 12-028-1545	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
12-028-1940(B)	Refusing to allow inspections	2754
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	

12-028-2345	Unlawful alteration of petroleum products shipping information	2755
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-037-2740(B)	Failure to pay property tax - 1st offense (formerly CDR 2908)	3093
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 12-037-2740(B)(1)	
<i>Penalty:</i>	Fine not more than \$50	
<i>Special:</i>	License suspended; Transfer Court (22-3-545(A))	
12-037-2740(B)	Failure to pay property tax - 2nd offense (formerly CDR 2909)	3094
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 12-037-2740(B)(2)	
<i>Penalty:</i>	Fine not more than \$250	
<i>Special:</i>	License suspended; Transfer Court (22-3-545(A))	
12-037-2740(B)	Failure to pay property tax - 3rd and sub. offense (formerly CDR 2910)	3095
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 12-037-2740(B)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	License suspended; Transfer Court (22-3-545(A))	
12-043-0340	Tax/False statement on agricultural use application	3983
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-051-0096	Moving mobile home in violation of redemption rules	1135
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-054-0044(B)(1)	Evasion of a tax or property assessment or payment	2757
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	Pay costs of prosecution; DNA database (23-3-620)	
12-054-0044(B)(2)	Tax/Failure to collect, account for or pay over	2758
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	Pay costs of prosecution; DNA database (23-3-620)	
12-054-0044(B)(3)	Failure to pay taxes, file a return and keep records	2759
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	Pay costs of prosecution	

12-054-0044(B)(4)	Furnishing false tax statement	2760
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
12-054-0044(B)(5)	Furnishing false tax information to employer	2761
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Triable in Magistrate's Court; Transfer Court (22-3-545(A))	
12-054-0044(B)(6)(a)	Willfully making or assisting in false or fraudulent tax return	2987
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$500	
<i>Special:</i>	Pay costs of prosecution; DNA database (23-3-620)	
12-054-0044(B)(6)(b)	Assisting or preparing tax returns after prohibited for violation of 12-54-44(B)(6)(a)	2762
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not less than 5 years and \$10,000	
<i>Special:</i>	No Suspended Sentence; No Probation; No Parole (24-13-100); Pay costs of prosecution; DNA database (23-3-620)	
12-054-0044(B)(6)(c)(i)	Willful concealment of goods on which taxes are due	2763
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	Pay costs of prosecution	
12-054-0044(B)(6)(c)(ii)	Failure of tax preparer to pay over money to Department of Revenue from a taxpayer (formerly 2052)	2994
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	Pay costs of prosecution	
12-054-0044(B)(6)(c)(ii)	Failure to pay over to Department of Revenue tax received from taxpayer	3161
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	Pay costs of prosecution	
12-054-0044(B)(6)(c)(iii)	Furnishing false tax document	2930
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); penalty for each separate offense	

12-054-0044(D) Ownership of video machine without metering device **2764**
Type: Felony *Class:* E *Also:*
Penalty: 1 year - 10 years and not more than \$25,000
Special: No Suspended Sentence; No Probation; No Parole; DNA database (23-3-620)

12-054-0240(A) Disclosure of records by employees, Tax Commission **0702**
Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$1,000
Special: May not hold public office for 5 years; Transfer Court (22-3-545(A))

12-056-0090 Setoff Debt Collection Act, confidentiality violation **3175**
Type: Misdemeanor *Class:* C *Also:* 12-054-0240(A)
Penalty: Not more than 1 year and/or not more than \$1,000
Special: Disqualified from holding office for 5 years; Transfer Court (22-3-545(A))

Offenses in Title 13

13-007-0080; Violation of provisions concerning Nuclear Energy Article **0703**
13-007-0010 to 13-007-0070
Type: Misdemeanor *Class:* C *Also:* 13-007-0080
Penalty: Not more than 1 year and/or \$100 - \$500
Special: Transfer Court (22-3-545(A))

Offenses in Title 14

14-005-0320 Contempt of Circuit Court **0173**
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: Not more than 10 years or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

14-007-0380 Jury commissioners guilty of fraud **0704**
Type: Misdemeanor *Class:* B *Also:*
Penalty: Not more than 2 years or not more than \$500
Special: None

14-007-1720(A); Penalty for disclosing State Grand Jury information **0705**
14-007-1720(B)
Type: Misdemeanor *Class:* C *Also:* 14-007-1720(D)
Penalty: Not more than 1 year and/or not more than \$5,000
Special: Transfer Court (22-3-545(A))

14-007-1720(E)	Secrecy violation, State Grand Jury, by jurors, attorney general, court reporter, interpreter or clerk	1141
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 14-005-0320; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
14-017-0580	Clerk of Court fails to transfer books upon retiring, is responsible for books, other property	0706
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
14-017-0590; 14-017-0580	Failure to execute receipt for records by successor to Clerk of Court	1143
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 14-017-0580	
<i>Penalty:</i>	Not more than 1 year and \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
14-023-0680	Failure to transfer books or records, probate judge	1002
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
14-025-0045	Contempt of Municipal Court	1145
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 14-025-0065	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 15

15-049-0020(F)	Registered sex offender knowingly and willfully falsifying name change affidavit to seek employment	3186
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 15-049-0020(H)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Duplicate charge code with 3210; DNA database (23-3-620)	
15-049-0020(F)	Falsify affidavit to obtain employment by person qualified to be registered with SLED Sex Offender Registry	3210
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 15-049-0020(H)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Duplicate charge code with 3186; DNA database (23-3-620)	

15-063-0140 Usurper of office refusing to deliver books or papers to realtor **1149**
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

Offenses in Title 16

16-001-0040; 16-001-0050	Accessory before the fact to a Felony, general provision (violent if violent Felony)	0002
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	As for the substantive offense	
<i>Special:</i>	If substantive offense is most serious, then so is this (17-25-45(C)(1)); If substantive offense is serious, then so is this (17-25-45(C)(2)); If substantive offense is Sexually Violent Predator, then so is this (44-48-30(2)(m))	
16-001-0055	Accessory after the fact to Felony A, B, C or Murder	2413
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0055	Accessory after the fact to Felony D	2414
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0055	Accessory after the fact to Felony E	2415
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0055	Accessory after the fact to Felony F	2416
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	16-1-100 lists this as a Class C Misdemeanor. 16-1-55 dictates that the sentence be one classification level lower than the substantive offense which, arguably, makes this a Class A Misdemeanor, subject to a maximum sentence of 3 years; Transfer Court (22-3-545(A))	
16-001-0055	Accessory after the fact to an Exempt Felony (See 2413 for Accessory after the fact to Felony A, B, C or Murder)	3360
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	3 months - 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057	Property offense - 3rd or sub. conviction, enhancement to Felony E	na
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-001-0057	Fraudulent check, or stop payment, \$500 or less (Enhancement per 16-1-57)	3603
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-011-0060; 34-011-0080	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057	Fraudulent check, or stop payment >\$500 ≤\$1,000 (Enhancement per 16-1-57)	3604
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-011-0060; 34-011-0080	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057	Fraudulent check, or stop payment, more than \$1,000 (Enhancement per 16-1-57)	3605
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-011-0060; 34-011-0080	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057	Fraudulent use of checks, or stop payment, more than \$5,000 (Enhancement per 16-1-57)	3606
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-011-0060; 34-011-0080	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057	Larceny of bicycles, value less than \$2,000 (Enhancement per 16-1-57)	3634
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0080	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-011-0510(B)(2)	Malicious injury to animals, personal property, injury value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3595
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0510(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-011-0510(B)(3)	Malicious injury to animals, personal property, injury value \$2,000 or less (Enhancement per 16-1-57)	3594
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0510(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-001-0057; 16-011-0520(B)(2)	Malicious injury to tree, house; trespass upon real property, injury value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)	3600
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-011-0520(B)(3)	Malicious injury to tree, house; trespass upon real property, injury value \$2,000 or less (Enhancement per 16-1-57)	3685
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0010(B)(2)	Forgery, value less than \$10,000 (Enhancement per 16-1-57)	3612
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0030(A)	Petit or Simple Larceny - \$2,000 or less (Enhancement per 16-1-57)	3596
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 16-013-0066(A)	Stealing aquaculture products, damaging facilities, \$200 or more (Enhancement per 16-1-57)	3631
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 16-013-0066(B)	Stealing aquaculture products, damaging facilities, less than \$200 (Enhancement per 16-1-57)	3630
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 16-013-0070(B)(2)	Vessels, boats, canoes, and equipment, stealing of, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3633
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-001-0057; 16-013-0070(B)(3)	Vessels, boats, canoes, and equipment, stealing of, value \$2,000 or less (Enhancement per 16-1-57)	3632
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0070(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0180(C)(1)	Receiving stolen goods, value \$2,000 or less (Enhancement per 16-1-57)	3598
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0180(A)	
<i>Penalty:</i>	10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0180(C)(2)	Receiving stolen goods, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3599
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0180(A)	
<i>Penalty:</i>	10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0180(C)(1)	Receiving goods, represented as stolen, value \$2,000 or less (Enhancement per 16-1-57)	3744
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0180(B)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0180(C)(2)	Receiving goods, represented as stolen, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3745
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0180(B)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0230(B)(1)	Breach of trust with fraudulent intent, value \$2,000 or less (Enhancement per 16-1-57)	3588
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0230(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0230(B)(2)	Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3590
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0230(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-001-0057; 16-013-0240(2)	Obtain signature or property under false pretenses, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3591
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0240	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0240(3)	Obtain signature or property under false pretenses, value \$2,000 or less (Enhancement per 16-1-57)	3613
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0240	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0260(2)	Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)	3597
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0260	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0260(3)	Breach of trust, obtaining property under false tokens, value \$2,000 or less (Enhancement per 16-1-57)	3593
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0260	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0420(B)(2)	Failure to return rented objects, fraudulent appropriation, value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)	3635
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0420(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-013-0420(B)(3)	Failure to return rented objects, fraudulent appropriation, value \$2,000 or less (Enhancement per 16-1-57)	3636
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0420(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-014-0060	Financial transaction card fraud value \$500 or less in six-month period (Enhancement per 16-1-57)	3621
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-014-0060(a)(1)-(5)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-001-0057; 16-014-0060	Financial transaction card fraud value more than \$500 in six-month period (Enhancement per 16-1-57)	3622
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-014-0060(a)(1)-(5)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value \$500 or less in six-month period, by acceptor of card (e.g., storeowner) (Enhancement per 16-1-57)	3623
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-014-0060(b)(1)(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value more than \$500 in six-month period, by acceptor of card (e.g., storeowner) (Enhancement per 16-1-57)	3624
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-014-0060(b)(1)(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-014-0100(a)	Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six-month period (Enhancement per 16-1-57)	3589
<i>Type:</i>	Felony <i>Class:</i> E	
<i>Also:</i>	16-014-0080(A); 16-014-0080(B)(1)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-014-0100(b)	Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six-month period (Enhancement per 16-1-57)	3592
<i>Type:</i>	Felony <i>Class:</i> E	
<i>Also:</i>	16-014-0080(A); 16-014-0080(B)(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-016-0020(3)(c)	Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree (Enhancement per 16-1-57)	3608
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-016-0020(3)(c)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-001-0057; 16-016-0020(3)(c)	Computer Crime Act, value more than \$10,000, First Degree (Enhancement per 16-1-57)	3609
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-016-0020(4)	Computer Crime Act, value \$1,000 or less, Third Degree (Enhancement per 16-1-57)	3607
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3615
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 16-021-0080(1)	Possess, conceal, sell, or dispose of stolen vehicle, value \$2,000 or less (Enhancement per 16-1-57)	3614
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 35-001-0508(a)(2)	Violations of Uniform Securities Act resulting in loss of more than \$1,000 to \$20,000 (Enhancement per 16-1-57)	3628
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 35-001-0508(a)(3)	Violations of Uniform Securities Act resulting in loss of \$1,000 or less (Enhancement per 16-1-57)	3629
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 38-038-0720	Insurance/False representations punishable fraternal benefit associations if benefit amount more than \$1,000 - 1st offense (Enhancement per 16-1-57)	3643
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	

16-001-0057; 38-038-0720(1)	Insurance/False statements, misrepresentations, economic benefit less than \$1,000 - 1st offense (Enhancement per 16-1-57)	3639
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 38-038-0720(2)	Insurance/False statements, misrepresentations, economic benefit more than \$1,000 - 1st offense (Enhancement per 16-1-57)	3640
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 38-038-0720(2)	Insurance/False statements, fraternal benefits association, \$1,000 or > economic advantage benefit - 1st offense (Enhancement 16-1-57)	3646
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 38-055-0170(2)	Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3644
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 38-055-0170(3)	Presenting false claim for insurance payment, value \$2,000 or less (Enhancement per 16-1-57)	3645
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 38-055-0540(A)(1)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, under \$1,000 (Enhancement per 16-1-57)	3641
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-001-0057; 38-055-0540(A)(2)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$1,000 or more (Enhancement per 16-1-57)	3637
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	

16-001-0057; 38-055-0540(A)(3)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$10,000 or more but less than \$50,000 (Enhancement per 16-1-57)	3650
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Serious (17-25-45(B)); DNA database (23-3-620)	
16-001-0057; 39-015-1190(B)(1)(a)(i)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of \$2,000 or less (Enhancement per 16-1-57)	3625
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 39-015-1190(B)(1)(a)(ii)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3626
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-001-0057; 39-015-1190(B)(1)(a)(iii)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 (Enhancement per 16-1-57)	3627
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-003-0010; 16-003-0020	Murder	0116
<i>Type:</i>	Felony	<i>Class:</i> Exempt
<i>Penalty:</i>	Death, Life, or mandatory minimum 30 years to life	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); If death penalty is sought and aggravating circumstances found, but death not recommended, a life sentence must be imposed. Non-capital cases the penalty is either life or a term of years from 30 years to life. The 30 years is a mandatory minimum term; If sentenced to a term of years, the sentence is served day for day; No Parole (24-13-100); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0029	Attempted Murder	3410
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

16-003-0050; 56-001-0280	Traffic-related only, voluntary manslaughter	0055
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 56-001-0280	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Most Serious (17-25-45(A)); No Parole (24-13-100); Driver's license revocation; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-003-0050	Voluntary manslaughter	0217
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	2 years - 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0060; 56-001-0280	Traffic-related only, involuntary manslaughter	0056
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 56-001-0280	
<i>Penalty:</i>	5 years	
<i>Special:</i>	Driver's license revocation; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0060	Involuntary manslaughter	0218
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0070	Administer or attempt to administer poison, or destructive thing, with intent to kill	0322
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-003-0075	Unlawful, malicious tampering with human drug product or food	0089
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620)	

16-003-0085(A)(1);	Homicide by child abuse	2356
16-003-0085(B)(1)		
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	20 years - Life	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0085(A)(2);	Homicide by child abuse, aiding and abetting	2357
16-003-0085(B)(2)		
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	10 years - 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0095(A)	Inflict great bodily injury upon a child	2766
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0095(B)	Parent, guardian, other allowing another person to inflict great bodily harm upon a child	2767
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	Violent (16-1-60); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0210(B)	Assault & Battery by Mob, First Degree (Death results)	3431
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not less than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0210(C)	Assault & Battery by Mob, Second Degree (Serious bodily injury results)	3432
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	3 years - 25 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620)	

16-003-0210(D)	Assault & Battery by Mob, Third Degree (Bodily injury results)	3433
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-0410	Duel, sending or accepting challenge to fight with a deadly weapon	0028
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years	
<i>Special:</i>	No foster care or adoption (63-7-2350)	
16-003-0420	Carrying or delivering challenge, serving as second in duel	0708
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and \$500 - \$1,000	
<i>Special:</i>	No foster care or adoption (63-7-2350)	
16-003-0510; 16-003-0530	Hazing	0709
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-003-0530	Assisting in, or failing to report, hazing	0710
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-003-0530	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-003-0600(B)(1)	Assault & Battery of a High & Aggravated Nature	3411
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0600(B)(2)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0600(C)(1)	Assault & Battery, First Degree	3412
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-003-0600(C)(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0600(D)(1)	Assault & Battery, Second Degree	3413
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-003-0600(D)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	

16-003-0600(E)(1)	Assault & Battery, Third Degree	3414
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-003-0600(E)(2)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-0610	Assault with concealed weapon	0010
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not less than \$200	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-0615(A)	Spousal sexual battery	0412
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Violent (16-1-60); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0625	Resisting arrest with a deadly weapon - 1st offense	2352
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	2 years - 10 years	
<i>Special:</i>	No suspended sentence to less than service of at least 6 months; No parole before service of at least 6 months; No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-003-0625	Resisting arrest with a deadly weapon - 2nd or sub. offense	2353
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	2 years - 10 years	
<i>Special:</i>	No suspension of sentence to less than 2 years; No parole prior to service of at least 2 years; No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-003-0652	Criminal sexual conduct, First Degree	0160
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-003-0652(2)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

16-003-0653	Criminal sexual conduct, Second Degree	0161
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0653(2)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0654	Criminal sexual conduct, Third Degree	0162
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-003-0654(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0655(A)(1); 16-003-0656	Criminal sexual conduct with minor, or Attempt - victim under 11 Y of age, First Degree	0385
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-003-0655(D)(1)	
<i>Penalty:</i>	25 years - Life	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Suspended Sentence; No Probation; No Parole (24-13-100); Active electronic monitoring must be required (23-3-540(A)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0655(A)(1); 16-003-0656	Criminal sexual conduct with minor, or Attempt - victim under 11 Y of age, First Degree with prior conviction for CSC with a minor First Degree	0385
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-003-0655(D)(1)	
<i>Penalty:</i>	Life or Death	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Suspended Sentence; No Probation; No Parole (24-13-100); Active electronic monitoring must be required (23-3-540(A)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

16-003-0655(A)(2)	Criminal sexual conduct with minor, First Degree - victim under 16 Y of age and offender with previous record under 23-3-430(c) or (d), Sex Offender Registry	3022
<i>Type:</i>	Felony <i>Class:</i> A	
<i>Also:</i>	16-003-0655(D)(2); 23-003-0430(C); 23-003-0430(D)	
<i>Penalty:</i>	10 years - 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Suspended Sentence; No Probation; No Parole (24-13-100); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
16-003-0655(B)(1); 16-003-0656	Criminal sexual conduct with minor, or Attempt - victim 11 to 14 Y of age inclusive, Second Degree	0396
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0655(D)(3)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Suspended Sentence; No Parole (24-13-100); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0655(B)(2)	Criminal sexual conduct with minor, or Attempt - victim under 16 Y of age, Second Degree	0397
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0655(D)(3)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); The offense is not most serious if the sentencing court makes a finding that the offense resulted from consensual sexual conduct where the victim was younger than the actor (17-25-45(C)(1)); Sex offender registry may not be required and offense may not be most serious if the sentencing court finds that the battery was consensual and offense is based on the actor was under 18 or both parties were under 16; No Parole (24-13-100); Active electronic monitoring may be required (23-3-540(B)) unless the court makes a finding that the sexual conduct was consensual; No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

16-003-0655(C)	Criminal sexual conduct with minor, Third Degree - commit/attempt lewd act (victim under 16 Y & actor over 14 Y)	3661
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-003-0655(D)(4)	
<i>Penalty:</i>	Not more than 15 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Violent (16-1-60); Active electronic monitoring must be required (23-3-540(A)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0656	Assault with intent to commit criminal sexual conduct, First Degree	0253
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-003-0652(2)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); Active electronic monitoring may be required if with a minor (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0656	Assault with intent to commit criminal sexual conduct, Second Degree	0254
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0653(2)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); Active electronic monitoring may be required if with a minor (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0656	Assault with intent to commit criminal sexual conduct, Third Degree	0255
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-003-0654(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Active electronic monitoring may be required if with a minor (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0658	Criminal sexual conduct where victim is legal spouse, separated, First Degree	0386
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-003-0652(2)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); No YOA (24-19-10(d)); DNA database (23-3-620)	

16-003-0658	Criminal sexual conduct where victim is legal spouse, separated, Second Degree	0398
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0653(2)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Sex offender registry may not be required and offense may not be most serious if the sentencing court finds that the battery was consensual and offense is based on the actor was under 18 or both parties were under 16; No Parole (24-13-100); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-003-0730	Publishing name of victim of criminal sexual conduct unlawful	0712
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or not more than \$1,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	
16-003-0755(B)	Sexual battery with a student 16 Y or 17 Y of age, no aggravated force or coercion	3463
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0755(C)	Sexual battery with a student 18 Y of age or older, no aggravated force or coercion	3464
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-0755(D)	Sexual battery with a student 18 Y of age or older where there is direct supervisory authority, no aggravated force or coercion	3465
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-0810	Engaging child under 18 for sexual performance	0399
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-003-0653(2)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

16-003-0820	Produce, promote or direct sexual performance by a child under 18	0413
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-003-0654(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Violent (16-1-60); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0910	Kidnapping	0095
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Sex offender registry if act involves an adult unless the court finds that the offense did not include a sexual offense or attempted sexual offense, or if the act involved a minor and was not committed by the child's parent (23-3-430(C)(15)); Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; No Parole (24-13-100); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); Active electronic monitoring may be required if victim was under 18 years old and defendant is not a parent of the child (23-3-540(B)); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-0910	Kidnapping, if sentenced for murder	0948
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Sentence subsumed in sentence for murder	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Sex offender registry if act involves an adult unless the court finds that the offense did not include a sexual offense or attempted sexual offense, or if the act involved a minor and was not committed by the child's parent (23-3-430(C)(15)); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); No PTI (17-22-50)	
16-003-0920	Conspiracy to commit kidnapping	0017
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-003-0920	Conspiracy to commit kidnapping, if sentenced for murder	0949
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Sentence subsumed in sentence for murder	
<i>Special:</i>	Most Serious (17-25-45(A)); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d))	

16-003-1010	Failure to remove doors from airtight containers	0626
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1020	Maintaining open and unprotected abandoned wells	1152
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not less than \$10	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1040(A)	Threaten life, person or family of public official, teacher, principal	0541
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-003-1040(C)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1040(B)	Threaten life, person or family of public employee	2605
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-003-1040(D)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1045(A)(1)	Person over 18 Y old use minor (under 18) to commit violent and drug crimes	2443
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-003-1045(B)	
<i>Penalty:</i>	5 years - 15 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1045(A)(2)	Person over 18 Y old conspire to use minor (under 18) to commit violent and drug crimes	2444
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-003-1045(B)	
<i>Penalty:</i>	5 years - 15 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1050(A)	Failure to report abuse, neglect or exploitation of a vulnerable adult	2768
<i>Type:</i>	Misdemeanor <i>Class:</i> C	
<i>Also:</i>	43-035-0085(A) to 43-035-0085(F)	
<i>Penalty:</i>	Not more than 1 year or not more than \$2,500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	

16-003-1050(B)	Knowing and willful abuse of a vulnerable adult	3203
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	43-035-0085(A) to 43-035-0085(F)	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-003-1050(C)	Knowing and willful neglect of a vulnerable adult	3204
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	43-035-0085(A) to 43-035-0085(F)	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-003-1050(D)	Knowing and willful exploitation of a vulnerable adult	3205
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	43-035-0085(A) to 43-035-0085(F)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-003-1050(F); 43-035-0085(E)	Willful abuse or neglect of a vulnerable adult resulting in great bodily injury	2658
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 43-035-0085(E)	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Serious (17-25-45(B)); No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-003-1050(F); 43-035-0085(F)	Willful abuse or neglect of a vulnerable adult resulting in death	2659
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 43-035-0085(F)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Most Serious (17-25-45(A)); No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-003-1050(G)	Threaten, intimidate vulnerable adult subject to investigation	2769
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	43-035-0085(A) to 43-035-0085(F)	
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350)	
16-003-1050(H)	Obstruction of adult protection investigation per Title 43, Chapter 35	2765
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	43-035-0085(A) to 43-035-0085(F)	
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350)	

16-003-1060	Accept fee, compensation for relinquishing the custody of a child for adoption (see 1262)	na
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1072	Failure to report gunshot wound	2678
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Fine not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1075(B)(1)	Carjacking/Take or attempt to take a vehicle from person by force, without great bodily harm	2599
<i>Type:</i>	Felony	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-1075(B)(2)	Carjacking/Take or attempt to take a vehicle from person by force, great bodily injury	2600
<i>Type:</i>	Felony	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-003-1080(A)	Commit or attempt violent crime wearing body armor	2904
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	

16-003-1083(A)(1)	Death or bodily injury to a child in utero during the commission of a violent crime	3304
<i>Type:</i>	Felony	<i>Class:</i> Unclassified <i>Also:</i> 16-003-1083(A)(2)(a)
<i>Penalty:</i>	See notes	
<i>Special:</i>	Sentence as if the death or injury had occurred to the child's mother; If the injury is the result of an intentional killing or attempt to kill then sentence as for murder or attempted murder; No Parole (24-13-100); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	
16-003-1085(A)	Purchase, own, possess or use body armor by violent offender	2905
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 16-003-1085(D)(1)
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-003-1085(B)(6)	Violent offender with body armor without written permission	2906
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 16-003-1085(D)(2)
<i>Penalty:</i>	Not more than 90 days and/or not more than \$100	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-003-1090	Suicide/Assist person in committing suicide	2596
<i>Type:</i>	Felony	<i>Class:</i> D <i>Also:</i>
<i>Penalty:</i>	Not more than 15 years and/or not more than \$100,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1280	Filing false claim with victim's compensation fund	1153
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i> 17-025-0030
<i>Penalty:</i>	Not less than 1 year and/or not less than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1340	Victims Compensation Fund, solicit employment to pursue claim or award	0715
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1700(A)	Harassment, First Degree	2403
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 16-003-1720(A)
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	

16-003-1700(A)	Harassment, First Degree; injunction or restraining order is in effect prohibiting this conduct	2404
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-003-1720(B)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	
16-003-1700(A)	Harassment, First Degree; person within 10 Y of prior conviction of harassment or stalking	2405
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-003-1720(C)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1700(B)	Harassment, Second Degree	2401
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-003-1710(A)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$200	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1700(B)	Harassment, Second Degree; prior conviction within 10 Y, OR while restraining order or injunction in effect	2402
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-003-1710(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-003-1700(C)	Stalking	2406
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-003-1730(A)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	

16-003-1700(C)	Stalking when an injunction or restraining order is in effect prohibiting this conduct	2407
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-003-1730(B)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$7,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1700(C)	Stalking a person within 10 Y of prior conviction of harassment or stalking	2408
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-003-1730(C)	
<i>Penalty:</i>	Not more than 15 years and/or not more than \$10,000	
<i>Special:</i>	Mental health evaluation may be required before sentencing; Mental health treatment may be required as part of sentence; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-003-1710(C)	Harassment, Second Degree; use of motor vehicle registration or licensing information in furtherance of the crime (in addition to penalties within statute)	3049
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-003-1720(D)	Harassment, First Degree; use of motor vehicle registration or licensing information in furtherance of the crime (in addition to penalties of this section)	3050
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year and/or \$1,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-003-1730(D)	Stalking, use of motor vehicle registration or licensing information in furtherance of crime, (penalty in addition to penalties within this section)	3051
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year and/or \$1,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-003-1770	Violation of restraining order issued in Magistrate's Court (personal)	2556
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days and/or \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	

16-003-1910	Violation of permanent restraining order (Felony underlying conviction)	3818
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-003-1910	Violation of permanent restraining order (Misdemeanor underlying conviction)	3819
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-003-1920	Violation of emergency restraining order (Felony underlying conviction)	3820
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-003-1920	Violation of emergency restraining order (Misdemeanor underlying conviction)	3821
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-003-2020(A)	Trafficking in persons, recruiting, enticing, soliciting, harboring, transporting, providing or obtaining, or attempts - 1st offense	3677
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-003-2020(B)	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Restitution required (16-3-2040); Businesses are criminally liable (16-3-2030); Sex offender registry unless finding is made of no sexual or attempted sexual offense; Court may order active electronic monitoring for probation violation (23-3-540(D)); No foster care or adoption (63-7-2350); Active electronic monitoring may be required (23-3-540(A)); Child Abuse Registry (17-25-135); DNA database (23-3-620); No PTI (17-22-50)	
16-003-2020(A)	Trafficking in persons, recruiting, enticing, soliciting, harboring, transporting, providing or obtaining, or attempts - 2nd offense	3678
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-003-2020(B)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Restitution required (16-3-2040); Businesses are criminally liable (16-3-2030); Sex offender registry unless finding is made of no sexual or attempted sexual offense; No Parole (24-13-100); No foster care or adoption (63-7-2350); Court may order active electronic monitoring (23-3-540(B)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

16-003-2020(A)	Trafficking in persons, recruiting, enticing, soliciting, harboring, transporting, providing or obtaining, or attempts - 3rd or sub. offense	3679
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-003-2020(B)	
<i>Penalty:</i>	Not more than 45 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Restitution required (16-3-2040); Businesses are criminally liable (16-3-2030); Sex offender registry unless finding is made of no sexual or attempted sexual offense; No Parole (24-13-100); No foster care or adoption (63-7-2350); Court may order active electronic monitoring (23-3-540(B)); Child Abuse Registry (17-25-135); DNA database (23-3-620); No PTI (17-22-50)	
16-003-2020(A)(2)	Trafficking in persons, aiding and abetting	na
<i>Type:</i>	Same as Substantive <i>Class:</i> Same as Substantive	
<i>Also:</i>	16-003-2020(B); 16-003-2020(C); 16-003-2020(G)	
<i>Penalty:</i>	Same as substantive offense	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Restitution required (16-3-2040); Businesses are criminally liable (16-3-2030); Sex offender registry unless finding is made of no sexual or attempted sexual offense; Court may order active electronic monitoring for probation violation (23-3-540(D)); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620); No PTI (17-22-50)	
16-003-2020(D)	Trafficking in persons, use of business in violation of Article 19	3681
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years in addition to penalties provided in (A)-(C)	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Restitution required (16-3-2040); Businesses are criminally liable (16-3-2030); Sex offender registry unless finding is made of no sexual or attempted sexual offense; Penalty is in addition to the base line penalties; No foster care or adoption (63-7-2350); Court may order active electronic monitoring for probation violation (23-3-540(D)); Child Abuse Registry (17-25-135); DNA database (23-3-620); No PTI (17-22-50)	
16-003-2080(B)	Publishing, disseminating, disclosing location of trafficking victim, shelter, or DV shelter	3682
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	No foster care or adoption (63-7-2350)	
16-003-2080(C)	Unlawful for persons charged with, or convicted of 16-3-2020 to enter or remain on grounds of shelter	3683
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-003-2080(F)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	No foster care or adoption (63-7-2350)	

16-003-2080(C)	Unlawful for persons charged with, or convicted of 16-3-2020 to enter or remain on grounds of shelter with a dangerous weapon	na
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-003-2080(F)
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350)	
16-003-2090(D)	Trafficking in persons, use of property or conveyance in unlawful manner	3684
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	30 days - 1 year and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A)); penalty construed as cumulative	
16-005-0010	Conspiracy against civil rights	0269
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	DNA database (23-3-620)	
16-005-0030	Failure of officer to perform duty in protecting property from mob action	1154
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-005-0040	Civil rights, duty of officers to execute warrants	0716
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	Not more than 3 years or \$500	
<i>Special:</i>	None	
16-005-0050	Interference, hindering officers serving warrant or rescuing prisoners (effective June 2, 2010)	3461
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 16-005-0050
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
16-005-0120	Engaging in a riot, no weapons or injury involved	1155
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-005-0130(1)	Instigating, aiding, or participating in riot carrying weapon	2366
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	

16-005-0130(2)	Instigating, aiding, or participating in riot, defendant direct others to violence	0641
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$500	
<i>Special:</i>	None	
16-005-0130(3)	Instigating, aiding, or participating in riot, any other situation	0711
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$250	
<i>Special:</i>	None	
16-007-0010(A)(1)	Violation of curfew, congregation, failure to disperse in emergency area	1156
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-007-0010(A)(2)	Looting/Unauthorized property entrance, property damage, take possession or disturb property of another/State of Emergency	3106
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-001-0010(D); 17-025-0020	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-007-0010(A)(3); 39-005-0145	Price gouging during State of Emergency	2992
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	39-005-0145; 39-005-0145(K); 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-007-0110	Wearing masks and the like	0317
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-007-0140	
<i>Penalty:</i>	Not more than 1 year or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-007-0120	Placing burning or flaming cross in public place	0264
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-007-0140	
<i>Penalty:</i>	Not more than 1 year or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-007-0150	Slander and libel	0146
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-007-0160(1)	Stink bombs, illegal use of devices containing foul or offensive odors	0334
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
16-007-0160(2)	Stink bombs, use causing bodily harm	0414
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-007-0170	Entering public buildings to destroy records or other property	0274
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	None	
16-008-0020	Civil disorder, teaching or demonstrating use of firearms or explosives - 2nd or sub. offense	0097
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-008-0020(B)(2)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-008-0020(A)	Civil disorder, teaching or demonstrating use of firearms or explosives - 1st offense	0096
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-008-0020(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-008-0240(A)	Use of threats or violence by gang member to solicit membership or prevent withdrawal - 1st offense	3276
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-008-0240(A)	Use of threats or violence by gang member to solicit membership or prevent withdrawal - 2nd and sub. offense	3277
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-008-0240(B)	Use of firearm, deadly weapon, or physical violence to coerce, solicit or induce	3278
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

16-008-0240(C)	Soliciting, recruiting, coercing or threatening person under 18 Y of age	3279
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	Sentence must be consecutive	
16-008-0250(A)	Attempt to or preventing a witness or victim from testifying	3280
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-008-0250(B)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0010; 16-009-0010(A)(1)	Subornation of perjury, persuades others	2378
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0010; 16-009-0010(A)(2)	Subornation of perjury, false information on a document	1158
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-009-0010(B)(2)	
<i>Penalty:</i>	Not more than 6 months and/or not less than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0010(A)(1)	Perjury, false testimony under oath	2377
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0010(A)(2)	Perjury, false information on a document	1157
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not less than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0020	Subornation of perjury, in a civil action	1159
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not less than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0030	False swearing before persons authorized to administer oaths	0507
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

16-009-0210	Giving or offering bribes to officers	0262
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	(1) <= 5 years or (2) <= 1 year and <= \$3,000	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0220	Bribes/Acceptance of bribe by officers	0261
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	(1) <= 10 years or (2) <= 2 years and <= \$5,000	
<i>Special:</i>	Serious (17-25-45(B)); DNA database (23-3-620)	
16-009-0230	Acceptance of rebates or extra compensation	0235
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	3 months - 5 years or \$100 - \$500	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0240	Bribes/Taking consideration by law enforcement officer for not performing duties	1160
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0250	Bribes/Accepting remuneration by law enforcement officer to perform duties	1161
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days - 6 months and/or \$25 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0260	Jury tampering, corrupting jurors, arbitrators, umpires, or referees	0271
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	(1) <= 5 years or (2) <= 1 year and <= \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0270	Bribes/Acceptance of bribes by jurors, arbitrators, umpires or referees	0259
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	(1) <= 5 years or (2) <= 1 year and <= \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0280	Bribes/Offering bribe to induce another to procure public office	1162
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-009-0290	Bribes/Accepting bribes for purpose of procuring public office	0415
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and not more than \$100	
<i>Special:</i>	Serious (17-25-45(B)); DNA database (23-3-620)	
16-009-0320(A)	Resisting arrest oppose or resist law enforcement officer serving process or making arrest	0326
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0320(B)	Assault, beat, or wound police officer serving process or while resisting arrest	0256
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0330(a)	Failure to comply with subpoena	0298
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0330(b)	Refusal to take oath and testify	0299
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0340	Intimidation of court officials, jurors, or witnesses (after April 1, 1996)	2451
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0350	Attempt to influence juror, written or oral communication	0310
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0360	Recording proceedings of a grand jury or petit jury	0325
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-009-0370(a)	Acceptance of money to conceal an offense involving a Felony	0236
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0370(b)	Acceptance of money to conceal an offense involving a Misdemeanor	0237
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 months and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-009-0410(C)(1)	Aiding escapes from prison, for prisoners charged with capital offenses	0464
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0410(C)(2)	Aiding escapes from prison, for prisoners charged with noncapital offenses	0465
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years or not more than \$500	
<i>Special:</i>	None	
16-009-0420	Aiding escape from custody of officers	0004
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years or not more than \$500	
<i>Special:</i>	None	
16-009-0430	Jailer or officer willfully allowing prisoner to escape (subject to penalty of prisoner's crime)	1163
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-009-0420	
<i>Penalty:</i>	Same penalty as escapee had or was subject to	
<i>Special:</i>	None	
16-009-0440	Permitting prisoner to be taken by a mob	1164
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-009-0460(A)	Transport, move, or attempt to transport or move an unauthorized alien to avoid apprehension or detection	3338
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0460(C)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

16-009-0460(B)	Conceal, harbor, or shelter from detection or apprehension an unauthorized alien	3339
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0460(C)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0020	Possession, making implements capable of being used in crime	0124
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0030(B)	Possession of master keys and nonowner key sets	0717
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	None	
16-011-0110(A)	Arson, First Degree	3535
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not less than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-011-0110(B)	Arson, Second Degree	2551
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 25 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-011-0110(C)	Arson, Third Degree (effective June 2, 2010)	3435
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0125	Arson/Making false insurance claim to obtain benefits for fire or explosion loss	0508
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0130	Arson/Burning personal property to defraud insurer	0267
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	1 year - 5 years	
<i>Special:</i>	DNA database (23-3-620)	

16-011-0140	Arson/Burning crops and other kinds of personal property	0263
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	None	
16-011-0150(a)	Arson/Burning lands of another without consent - 1st offense	0265
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0150(b)	Arson/Burning lands of another without consent - 2nd or sub. offense	0266
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0160	Arson/Carrying fire on lands of another	2319
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0170	Arson/Willfully burning lands of another	0509
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0180	Arson/Negligently allowing fire to spread to lands of another - 1st offense	2379
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	5 days - 30 days or \$25 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0180	Arson/Negligently allowing fire to spread to lands of another - 2nd or sub. offense	0729
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0190	Arson/Attempts to burn, willful and malicious	0076
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

16-011-0311	Burglary (after June 20, 1985), First Degree	0079
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	15 years - Life	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No suspended minimum sentence; Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-011-0312	Burglary (Non-Violent), Second Degree	0080
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0312(C)(1)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Eligible for YOA if aged 17 - 21. If sentenced to YOA before 4/21/16 must be sentenced and serve a minimum of 3 years. No conditional release on YOA sentenced before 4/21/16 prior to service of 3 years; DNA database (23-3-620)	
16-011-0312(B)	Burglary (Violent) (after June 20, 1985), Second Degree	0086
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-011-0312(C)(2)	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); Eligible for YOA if aged 17 - 21. If sentenced to YOA must be sentenced and serve a minimum of 3 years. No conditional release on YOA prior to service of 3 years; Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; 1/3 parole eligibility per Burglary statute; No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-011-0313	Burglary (after June 20, 1985), Third Degree - 1st offense	0427
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0313	Burglary (after June 20, 1985), Third Degree - 2nd offense	0428
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0325	Common law robbery, strong arm robbery	0137
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); DNA database (23-3-620)	

16-011-0330(A)	Armed Robbery, robbery while armed or allegedly armed with a deadly weapon	0139
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	10 years - 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Suspended Sentence; Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; No Parole (24-13-100); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
16-011-0330(B)	Attempted armed, or allegedly armed, robbery	0026
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); Eligible for work release if the crime did not involve any criminal sexual conduct or an additional violent crime, and the defendant is within 3 years of release from imprisonment; No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-011-0350	Train robbery by stopping train	0136
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	2 years - 20 years	
<i>Special:</i>	Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-011-0360	Robbery after entry upon train	0140
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	10 years - 20 years	
<i>Special:</i>	Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-011-0370	Robbery of operators of motor vehicles for hire	3118
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-011-0330	
<i>Penalty:</i>	10 years - 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Parole (24-13-100); Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum	

16-011-0380(A)	Entering bank, depository or building and loan association with intent to steal	0257
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-011-0380(D)(1)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-011-0380(B)	Stealing from a person who is using a bank night depository, an ATM machine or another automated banking device	3393
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-011-0380(D)(2)	
<i>Penalty:</i>	Not more than 20 years and/or not more than \$10,000	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-011-0380(C)	Beg, panhandle, or solicit money from a person who is in the vicinity of a bank night depository, an ATM, or automated banking device	3394
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0380(D)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0390	Safecracking	0141
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-011-0510(A)	Malicious injury to animals, personal property, injury value \$2,000 or less	3415
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0510(B)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-011-0510(A)	Malicious injury to animals, personal property, injury value more than \$2,000 but less than \$10,000	3416
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0510(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0510(A)	Malicious injury to animals, personal property, injury value \$10,000 or more	3417
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0510(B)(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-011-0520(A)	Malicious injury to tree, house; trespass upon real property, injury value \$2,000 or less	3428
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0520(B)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-011-0520(A)	Malicious injury to tree, house; trespass upon real property, injury value more than \$2,000, but less than \$10,000	3429
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0520(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0520(A)	Malicious injury to tree, house; trespass upon real property, injury value more than \$10,000	3430
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0520(B)(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0523	Obtaining nonferrous metals, disruption of service to critical infrastructure of more than 10 customers	3566
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-011-0523(E)	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals, damage of less than \$5,000	3564
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-011-0523(C)(1)	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57)	
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals, damage of \$5,000 or more	3565
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0523(C)(2)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals resulting in great bodily injury to another person	3327
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-011-0523(D)(1)	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	DNA database (23-3-620)	

16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals resulting in death of another person	3328
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 16-011-0523(D)(2)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-011-0535	Malicious injury to place of worship (after May 29, 1996)	2458
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	6 months - 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0560	Burning, cutting untenanted or unfinished buildings	0719
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
16-011-0570	Tenants, injury or destruction of building or crops by tenant	0613
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$1,000 or less - 1st offense	3666
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0580(B)(1)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,500	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$1,000 or less - 2nd or sub. offense	3667
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0580(B)(2)	
<i>Penalty:</i>	Not more than 60 days and/or \$2,000 - \$5,000	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value more than \$1,000 but less than \$5,000 - 1st offense	3668
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0580(C)(1)	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000 - \$10,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value more than \$1,000 but less than \$5,000 - 2nd or sub. offense	3669
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0580(C)(2)	
<i>Penalty:</i>	Not more than 10 years and/or \$10,000 - \$20,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$5,000 or more - 1st offense	3670
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0580(D)(1)	
<i>Penalty:</i>	Not more than 10 years and/or \$10,000 - \$20,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$5,000 or more - 2nd or sub. offense	3671
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0580(D)(2)	
<i>Penalty:</i>	Not more than 10 years or \$10,000 - \$20,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0590	Destruction of sea oats or Venus Flytrap plant	1166
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	5 days - 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0600	Trespassing/Entry on another's pasture or other lands after notice	2320
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0610	Trespassing/Entry on another's land for various purposes without permission - 1st offense	0652
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0610	Trespassing/Entry on another's land for various purposes without permission - 2nd offense	0653
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-011-0610	Trespassing/Entry on another's land for various purposes without permission - 3rd or sub. offense	0340
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0617	Entry on another's land for purpose of cultivating marijuana, 25 plant minimum	0462
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0620	Trespassing/Entering premises after warning or refusing to leave on request	1167
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0620	Carrying concealable weapon into posted places	3760
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 23-031-0215(M)(10)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0625	Trespassing/Entering public library after warning	3793
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0630	Refusing to leave public premises during hours when they are regularly closed	1168
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0640	Trespassing/Unlawful entry into enclosed places	1169
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$25 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0650	Removing, destroying, leaving down fences	1170
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days and/or \$1,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Transfer Court (22-3-545(A))	

16-011-0660;	Traveling outside road on cultivated fields	1171
16-011-0550		
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days and/or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0680	Altering, removing landmarks	0633
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0690	Failure to return boat, flat or tool used for mining phosphate	2321
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$50	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0700(C)	Littering, less than 15 lbs. - 1st or 2nd offense (within 5 years)	2322
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$25 - \$100	
<i>Special:</i>	Court may impose litter gathering in lieu of fine at the rate of not more than 1 hour for every \$5 of the fine; Triable in Magistrate's/City Courts; Court must impose 8 hours of litter gathering or other public service as part of the sentence; Litter-gathering portion of sentence may not be suspended, but additional monetary penalty may be substituted upon request at the rate of \$5 per hour; Probation may only be granted in lieu of litter gathering for physical or other incapacity; Transfer Court (22-3-545(A))	
16-011-0700(D)	Littering, depositing litter in area not intended for public deposit, less than 15 lbs.	3126
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Fine \$50 - \$150	
<i>Special:</i>	Transfer Court (22-3-545(A)); 16 hours of community service or litter gathering	
16-011-0700(E)	Littering, 15 to 500 lbs. - 1st offense	3907
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$500	
<i>Special:</i>	Court shall require completion of 16 hours of litter-gathering labor or perform other community service; Litter-gathering portion of sentence may not be suspended, but additional monetary penalty may be substituted upon request at the rate of \$15 per hour; Probation may only be granted in lieu of litter-gathering for physical or other incapacity; Prior violation means violation occurred within 5 years including and immediately preceding the date of the last violation; Triable in Magistrate's/City Courts; Transfer Court (22-3-545(A))	

16-011-0700(E)	Littering, 15 to 500 lbs. - 2nd offense	3908
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$500	
<i>Special:</i>	Court shall require completion of 24 hours of litter-gathering labor or perform other community service; Litter-gathering portion of sentence may not be suspended, but additional monetary penalty may be substituted upon request at the rate of \$15 per hour; Probation may only be granted in lieu of litter-gathering for physical or other incapacity; Prior violation means violation occurred within 5 years including and immediately preceding the date of the last violation; Triable in Magistrate's/City Courts; Transfer Court (22-3-545(A))	
16-011-0700(E)	Littering, 15 to 500 lbs. - 3rd or sub. offense	3909
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$500	
<i>Special:</i>	Court shall require completion of 32 hours of litter-gathering labor or perform other community service; Litter-gathering portion of sentence may not be suspended, but additional monetary penalty may be substituted upon request at the rate of \$15 per hour; Probation may only be granted in lieu of litter-gathering for physical or other incapacity; Prior violation means violation occurred within 5 years including and immediately preceding the date of the last violation; Triable in Magistrate's/City Courts; Transfer Court (22-3-545(A))	
16-011-0700(F)(1)	Littering, exceeding 500 lbs.	0635
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$1,000	
<i>Special:</i>	Court may order violator to, remove or render harmless the litter dumped, repair or restore property damaged by, or pay damages for damage arising out of, dumping of litter; or perform community service relating to removal of litter dumped or relating to the restoration of an area polluted by litter dumped in violation of this subsection.; Fine must not be suspended, in whole or part; Litter-gathering portion of sentence may not be suspended, but additional monetary penalty may be substituted upon request at the rate of \$15 per hour; Probation may only be granted in lieu of litter-gathering for physical or other incapacity; Triable in Magistrate's/City Courts; Transfer Court (22-3-545(A))	
16-011-0720	Littering/Dumping trash in or on shoreline of Lake Greenwood	2327
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0725	Rummaging through or stealing household garbage to commit identity fraud or theft - 1st offense	3984
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-011-0725(B)(1)	
<i>Penalty:</i>	Fine not more than \$250	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-011-0725	Rummaging through or stealing household garbage to commit identity fraud or theft - 2nd and sub. offenses	3985
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-011-0725(B)(1)	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0725	Rummaging, knowing and willful rummaging through or stealing household garbage to commit identity fraud or theft	3986
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0725(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0730	Injury to microwave radio or television facilities, unauthorized use	0720
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0740	Malicious injury to telephone, telegraph, or electric utility system	0111
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, value <\$10K	4090
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-011-0740(B)(2)(a)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, value \$10K to \$25K	4091
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-011-0740(B)(2)(b)	
<i>Penalty:</i>	Not more than 15 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, value >\$25K	4092
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-011-0740(B)(2)(c)	
<i>Penalty:</i>	Not more than 20 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620); No Parole (24-13-100); No YOA (24-19-10(d))	

16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, resulting in death, bodily injury, or imminent danger to life, health, or safety	4093
<i>Type:</i>	Felony	<i>Class:</i> B
		<i>Also:</i> 16-011-0740(B)(3)
<i>Penalty:</i>	Not more than 25 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620); No Parole (24-13-100); No YOA (24-19-10(d))	
16-011-0740(C)(1)	Wilfully and maliciously destroy or impede utility by use of firearm or destructive device	4094
<i>Type:</i>	Felony	<i>Class:</i> B
		<i>Also:</i> 16-011-0740(C)(2)
<i>Penalty:</i>	Not more than 25 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620); No Parole (24-13-100); No YOA (24-19-10(d))	
16-011-0750	Unlawful injury or interference with electric lines	0721
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
		<i>Also:</i>
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0755	Operating vehicle on utility right of way	2328
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
		<i>Also:</i>
<i>Penalty:</i>	Fine not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0760	Parking on private property without permission	2329
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
		<i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or \$25 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0770(B)	Illegal graffiti vandalism - 1st offense	3273
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
		<i>Also:</i> 16-011-0770(B)(1)
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0770(B)	Illegal graffiti vandalism - 2nd offense within 10 years	3274
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
		<i>Also:</i> 16-011-0770(B)(2)
<i>Penalty:</i>	Not more than 1 year or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0770(B)	Illegal graffiti vandalism - 3rd and sub. offense within 10 years of 1st offense	3275
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
		<i>Also:</i> 16-011-0770(B)(3)
<i>Penalty:</i>	Not more than 3 years or not more than \$3,000	
<i>Special:</i>	None	

16-011-0780(C)	Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource - 1st offense	3548
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0780(D); 22-003-0550	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Equipment used is subject to forfeiture (16-11-780(H)); Transfer Court (22-3-545(A))	
16-011-0780(C)	Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource - 2nd offense	3549
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-011-0780(E)	
<i>Penalty:</i>	Not more than 3 years and/or \$1,000 - \$3,000	
<i>Special:</i>	Equipment used is subject to forfeiture (16-11-780(H)); must occur within 10 years	
16-011-0780(C)	Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource - 3rd & sub. offense	3550
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0780(F)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Equipment used is subject to forfeiture (16-11-780(H)); DNA database (23-3-620); must occur within 10 years	
16-011-0855; 16-011-0820 to 16-011-0850	Violation of cable TV Article - 1st offense	2335
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0855	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0855; 16-011-0820 to 16-011-0850	Violation of cable TV Article - 2nd or sub. offense	0740
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-011-0855	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0910; 16-011-0915	Transfer of recorded sounds, any other violation	0723
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-011-0920(E)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$25,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture	
16-011-0910(A)	Transfer of recorded sounds (25 or less audio or 10 or less video in 180-day period) - 1st offense	2337
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0920(D)	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture; Transfer Court (22-3-545(A))	

16-011-0910(A)	Transfer of recorded sounds (25 or less audio or 10 or less video in 180-day period) - 2nd or sub. offense	2336
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Fine not more than \$10,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture	
16-011-0910(A)	Transfer of recorded sounds (>100 <1,000 sound articles, or >10 <65 visual articles in 180-day period) - 1st offense	0722
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Also:</i>	16-011-0920(C)(1); 16-011-0920(C)(2)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$250,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture	
16-011-0910(A)	Transfer of recorded sounds (>100 <1,000 sound articles, or >10 <65 visual articles in 180-day period) - 2nd or sub. offense	0515
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	16-011-0920(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$250,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture; DNA database (23-3-620)	
16-011-0910(A)	Transfer of recorded sounds (at least 1,000 sound articles or 65 visual articles in 180-day period)	0516
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	16-011-0920(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$250,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture; DNA database (23-3-620)	
16-011-0911(B)	Operating audiovisual recording device in a motion picture theater - 1st offense	3647
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Also:</i>	16-011-0920(A)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-011-0911(B)	Operating audiovisual recording device in a motion picture theater - 2nd offense	3648
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Also:</i>	16-011-0920(A)(2)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
16-011-0911(B)	Operating audiovisual recording device in a motion picture theater - 3rd or sub. offense	3649
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>	16-011-0920(A)(3)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$15,000	
<i>Special:</i>	None	

16-011-0915	Record live performance without permission, any other violation	2340
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-011-0920(E)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$25,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture	
16-011-0915(A)	Record live performance (25 or fewer audio, 10 or fewer video in 180-day period) - 1st offense	2343
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0920(D)	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture; Transfer Court (22-3-545(A))	
16-011-0915(A)	Record live performance (25 or fewer audio, 10 or fewer video in 180-day period) - 2nd or sub. offense	2338
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0920(B)(2)	
<i>Penalty:</i>	Fine not more than \$10,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture	
16-011-0915(A)	Record live performance (101 to 999 audio, 11 to 64 video in 180-day period) - 1st offense	2339
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 16-011-0920(C)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$250,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture	
16-011-0915(A)	Record live performance (101 to 999 audio, 11 to 64 video in 180-day period) - 2nd or sub. offense	2342
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0920(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$250,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture; DNA database (23-3-620)	
16-011-0915(A)	Record live performance (1,000 or more audio, 65 or more video in 180-day period)	2341
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0920(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$250,000	
<i>Special:</i>	Forfeiture and destruction of all infringing articles and devices for manufacture; DNA database (23-3-620)	
16-011-0930	Illegal distribution of recordings (25 or fewer audio, 10 or fewer video) - 1st offense	1172
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0940(C)	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-011-0930; 16-011-0940(C)	Illegal distribution of recordings (25 or fewer audio, 10 or fewer video) - 2nd or sub. offense	1173
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 16-011-0940(C)
<i>Penalty:</i>	Fine not more than \$10,000	
<i>Special:</i>	None	
16-011-0930; 16-011-0940(B)	Illegal distribution of recordings (>100 <1,000 sound articles, or >10 <65 visual articles) - 1st offense	0724
<i>Type:</i>	Misdemeanor	<i>Class:</i> B <i>Also:</i> 16-011-0940(B)
<i>Penalty:</i>	Not more than 2 years and/or not more than \$250,000	
<i>Special:</i>	None	
16-011-0930; 16-011-0940(A); 16-011-0940(B)	Illegal distribution of recordings (>100 <1,000 sound articles, or >10 <65 visual articles) - 2nd or sub. offense	0517
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	16-011-0940(A); 16-011-0940(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$250,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0930; 16-011-0940(A)	Illegal distribution of recordings (1,000 or more sound articles, or 65 or more visual articles)	0518
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 16-011-0940(A)
<i>Penalty:</i>	Not more than 5 years and/or not more than \$250,000	
<i>Special:</i>	DNA database (23-3-620)	
16-011-0930; 16-011-0940(D)	Illegal distribution of recordings without name and address, any other violation	0725
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i> 16-011-0940(D)
<i>Penalty:</i>	Not more than 1 year and/or not more than \$25,000	
<i>Special:</i>	None	
16-013-0010(A)	Forgery, no dollar amount involved	0488
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 16-013-0010(C)
<i>Penalty:</i>	Not more than 3 years and/or a fine (in the discretion of the Court)	
<i>Special:</i>	Magistrate's Court has jurisdiction	
16-013-0010(A)	Forgery, value less than \$10,000	3436
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 16-013-0010(B)(2)
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-013-0010(A)	Forgery, value \$10,000 or more	3437
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0010(B)(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0015	Falsifying, altering transcript or diploma, or GED fraudulent use of	0726
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0030(A)	Petit or Simple Larceny - \$2,000 or less	3419
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0030(B)	Grand Larceny, value more than \$2,000 but less than \$10,000	3420
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0030(B)(1)	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0030(B)	Grand Larceny, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3587
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-001-0057	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0030(B)	Grand Larceny, value \$10,000 or more	3421
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0030(B)(2)	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0040(A)	Stealing bonds and the like, value \$2,000 or less	3444
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0040(B)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0040(A)	Stealing bonds and the like, value more than \$2,000 but less than \$10,000	3442
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0040(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-013-0040(A)	Stealing bonds and the like, value \$10,000 or more	3443
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 16-013-0040(B)(3)
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0050(A)	Livestock, stealing of, value \$2,000 or less	3445
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
		<i>Also:</i> 16-013-0050(A)(3)
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Motor vehicle or other chattel used in this crime must be confiscated and sold; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0050(A)	Livestock, stealing of, value more than \$2,000 but less than \$10,000	3446
<i>Type:</i>	Felony	<i>Class:</i> F
		<i>Also:</i> 16-013-0050(A)(2)
<i>Penalty:</i>	Not more than 5 years and/or not more than \$500	
<i>Special:</i>	Motor vehicle or other chattel used in this crime must be confiscated and sold; Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0050(A)	Livestock, stealing of, value \$10,000 or more	3447
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 16-013-0050(A)(1)
<i>Penalty:</i>	Not more than 10 years and/or not more than \$2,500	
<i>Special:</i>	Motor vehicle or other chattel used in this crime must be confiscated and sold; Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0060	Stealing dogs	0332
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
		<i>Also:</i>
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0065	Stealing aquaculture products, damaging facilities, less than \$200	3448
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
		<i>Also:</i> 16-013-0066(B)
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Summary Court has exclusive jurisdiction; Transfer Court (22-3-545(A))	
16-013-0065	Stealing aquaculture products, damaging facilities, \$200 or more - 1st offense	3449
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
		<i>Also:</i> 16-13-0066(A)(1)
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Restitution required; Transfer Court (22-3-545(A))	

16-013-0065	Stealing aquaculture products, damaging facilities, \$200 or more - 2nd offense	3450
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-13-0066(A)(2)	
<i>Penalty:</i>	2 months and 30 days community service - 1 year and/or not more than \$2,000	
<i>Special:</i>	Restitution must be paid; All equipment must be seized and forfeited; Transfer Court (22-3-545(A))	
16-013-0065	Stealing aquaculture products, damaging facilities, \$200 or more - 3rd or sub. offense	3451
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 16-13-0066(A)(3)	
<i>Penalty:</i>	6 months - 2 years and/or not more than \$5,000	
<i>Special:</i>	Restitution must be paid; All equipment must be seized and forfeited	
16-013-0070(A)	Vessels, boats, canoes, and equipment, stealing of, value \$2,000 or less	3452
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0070(B)(3)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0070(A)	Vessels, boats, canoes and equipment, stealing of, value more than \$2,000 but less than \$10,000	3453
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0070(B)(2)	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0070(A)	Vessels, boats, canoes, and equipment, stealing of, value \$10,000 or more	3454
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0070(B)(1)	
<i>Penalty:</i>	10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0080	Larceny of bicycles, value less than \$2,000	3457
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0080	Larceny of bicycles, value \$2,000 or more	3458
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-013-0100	Stealing crude turpentine	1183
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0110(A)	Shoplifting, value \$2,000 or less	0528
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0110(B)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0110(A)	Shoplifting, value \$2,000 or less (Enhancement per 16-1-57)	2877
<i>Type:</i>	Felony <i>Class:</i> E	
<i>Also:</i>	16-001-0057; 16-013-0110(B)(1)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0110(A)	Shoplifting, value more than \$2,000 but less than \$10,000	0529
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0110(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0110(A)	Shoplifting, value more than \$2,000 and less than \$10,000 (Enhancement per 16-1-57)	3214
<i>Type:</i>	Felony <i>Class:</i> E	
<i>Also:</i>	16-001-0057; 16-013-0110(B)(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0110(A)	Shoplifting, value \$10,000 or more	0530
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0110(B)(3)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0110(B)(3)	Shoplifting, value more than \$5,000 (Enhancement for 3rd or sub. offense)	na
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-001-0057	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0131(A)	Unlawful creation of product code - 1st offense	3746
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0131(C)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

16-013-0131(A)	Unlawful creation of product code - 2nd or sub. offense	3747
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0131(C)(2)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0131(B)	Affixing fraudulent product code - 1st offense	3748
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0131(C)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-013-0131(B)	Affixing fraudulent product code - 2nd or sub. offense	3749
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0131(C)(2)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0135(B)(1)	Retail theft, value over \$2,000 in 90 days - 1st offense	3750
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0135(E)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-013-0135(B)(1)	Retail theft, value over \$2,000 in 90 days - 2nd or sub. offense	3751
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-013-0135(E)(2)	
<i>Penalty:</i>	Not more than 20 years and/or not more than \$10,000	
<i>Special:</i>	No Parole (24-13-100); Property Offense (16-1-57); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-013-0135(B)(2)(a); 16-013-0135(B)(2)(b)	Conspire with another to commit retail theft, value over \$2,000 aggregated over 90 days - 1st offense	3752
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0135(E)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-013-0135(B)(2)(a); 16-013-0135(B)(2)(b)	Conspire with another to commit retail theft, value over \$2,000 aggregated over 90 days - 2nd or sub. offense	3753
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-013-0135(E)(2)	
<i>Penalty:</i>	Not more than 20 years and/or not more than \$10,000	
<i>Special:</i>	No Parole (24-13-100); Property Offense (16-1-57); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-013-0135(B)(3)	Unlawful possession or sale of stolen retail property - 1st offense	3754
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0135(E)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

16-013-0135(B)(3)	Unlawful possession or sale of stolen retail property - 2nd or sub. offense	3755
<i>Type:</i>	Felony	<i>Class:</i> C
	<i>Also:</i> 16-013-0135(E)(2)	
<i>Penalty:</i>	Not more than 20 years and/or not more than \$10,000	
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-013-0150	Purse snatching, not grand larceny, robbery or privily stealing	0129
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
	<i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	None	
16-013-0160(A)(1);	Breaking into motor vehicle or tanks, pumps, where fuel,	0258
16-013-0160(A)(2)	lubricants stored	
<i>Type:</i>	Felony	<i>Class:</i> F
	<i>Also:</i> 16-013-0160(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0165(B)(1)	Installing, etc., counterfeit, nonfunctional airbag, device - 1st offense	3835
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
	<i>Also:</i> 16-013-0165(B)(1)(a)	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0165(B)(1)	Installing, etc., counterfeit, nonfunctional airbag, device - 2nd or sub. offense	3836
<i>Type:</i>	Felony	<i>Class:</i> F
	<i>Also:</i> 16-013-0165(B)(1)(b)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0165(B)(2);	Selling, etc., counterfeit, nonfunctional airbag, device - 1st offense	3837
16-013-0165(B)(3)		
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	16-013-0165(B)(2)(a); 16-013-0165(B)(3)(a)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0165(B)(2);	Selling, etc., counterfeit, nonfunctional airbag, device	3838
16-013-0165(B)(3)	- 2nd or sub. offense	
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Also:</i>	16-013-0165(B)(2)(b); 16-013-0165(B)(3)(b)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

16-013-0165(B)(4)	Selling, etc., counterfeit, nonfunctional airbag, device results in bodily harm, death - 1st offense	3839
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0165(B)(4)(a)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$25,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0165(B)(4)	Selling, etc., counterfeit, nonfunctional airbag, device results in bodily harm, death - 2nd or sub. offense	3840
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-013-0165(B)(4)(b)	
<i>Penalty:</i>	Not more than 20 years and/or not more than \$100,000	
<i>Special:</i>	No YOA (24-19-10(d)); DNA database (23-3-620)	
16-013-0165(B)(5)	Not individuals selling, etc., counterfeit, nonfunctional airbag, device	3841
<i>Type:</i>	Felony <i>Class:</i> Unclassified	
<i>Also:</i>	16-013-0165(B)(5)(a); 16-013-0165(B)(5)(b); 17-025-0020	
<i>Penalty:</i>	Imprisoned subject to discretion of judge and/or not more than \$1,000,000 (1st); Imprisoned subject to discretion of judge and/or not more than \$10,000,000 (2nd or sub.)	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0170	Entering, attempting to enter house or vessel without breaking with intent to steal	0171
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0180(A)	Receiving stolen goods, value \$2,000 or less	3425
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0180(C)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0180(A)	Receiving stolen goods, value more than \$2,000 but less than \$10,000	3740
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0180(C)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not less than \$1,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-013-0180(A)	Receiving stolen goods, value \$10,000 or more	3427
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0180(C)(3)	
<i>Penalty:</i>	Not more than 10 years or not less than \$2,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-013-0180(B)	Receiving goods, represented as stolen, value \$2,000 or less	3741
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0180(C)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0180(B)	Receiving goods, represented as stolen, value more than \$2,000 but less than \$10,000	3742
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0180(C)(2)	
<i>Penalty:</i>	Not more than 3 years or not less than \$1,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-013-0180(B)	Receiving goods, represented as stolen, value \$10,000 or more	3743
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0180(C)(3)	
<i>Penalty:</i>	Not more than 10 years or not less than \$2,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0185	Leaving gas station without paying for gas - 1st offense; 2nd or sub. offense	2814
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	1st offense - not more than 30 days and/or more than \$500 of judge's discretion, driver's license suspension period not more than 30 days; 2nd or sub. offenses - not more than 30 days and/or more than \$500 of judge's discretion, driver's license suspension period not more than 90 days; Transfer Court (22-3-545(A))	
16-013-0210(A)	Embezzlement of public funds, value less than \$10,000	3460
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0210(B)(2)	
<i>Penalty:</i>	Not more than 5 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	Fine proportional to the amount embezzled; Disqualified from holding an office of honor or emolument in this State; Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0210(A)	Embezzlement of public funds, value \$10,000 or more	3459
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0210(B)(1)	
<i>Penalty:</i>	Not more than 10 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	Serious (17-25-45(B)); Fine proportional to the amount embezzled; Disqualified from holding an office of honor or emolument in this State; Property Offense (16-1-57); DNA database (23-3-620)	

16-013-0230(A)	Breach of trust with fraudulent intent, value \$2,000 or less	3422
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0230(B)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0230(A)	Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000	3423
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0230(B)(2)	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0230(A)	Breach of trust with fraudulent intent, value \$10,000 or more	3424
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0230(B)(3)	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Serious (17-25-45(B)); Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0240	Obtain signature or property under false pretenses, value \$2,000 or less	3469
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0240(3)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0240	Obtain signature or property under false pretenses, value more than \$2,000 but less than \$10,000	3470
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0240(2)	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0240	Obtain signature or property under false pretenses, value \$10,000 or more	3471
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0240(1)	
<i>Penalty:</i>	Not more than 10 years and not more than \$500	
<i>Special:</i>	Serious (17-25-45(B)); Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0260	Breach of trust, obtaining property under false tokens, value \$2,000 or less	3472
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0260(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	

16-013-0260	Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than \$10,000	3473
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0260(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0260	Breach of trust, obtaining property under false tokens, value \$10,000 or more	3474
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0260(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0290	Securing property by fraudulent impersonation of officer, value \$400 or less	3475
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0290(2)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0290	Securing property by fraudulent impersonation of officer, value more than \$400	3476
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0290(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0300	Fraudulent removal or secreting of personal property attached or levied on	0727
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	60 days - 1 year or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0310	Taking official records without authority - 1st offense	1190
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$50	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0310	Taking official records without authority - 2nd or sub. offense	1189
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-013-0320; 17-025-0030	Swindling	0150
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 6 months unless fine is paid before sentence completed or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0330	Stealing, damaging works of literature or objects of art	1191
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0331	Unauthorized removal or concealment of library property, value less than \$100	3477
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Summary Court has jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0331	Unauthorized removal or concealment of library property, value \$100 or more	3478
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months or not more than \$600	
<i>Special:</i>	Summary Court has jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0340	Failure to return books etc. borrowed from library or other institution	1194
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0380	Theft of electric current - 1st offense	1196
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0380	Theft of electric current - 2nd and sub. offense	2452
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	

16-013-0380	Theft of electric current, aiding or abetting - 1st offense	1195
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0380	Theft of electric current, aiding or abetting - 2nd and sub. offense	3137
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
16-013-0385(A)	Altering, tampering, bypassing utility meters - 1st offense	1197
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0385(B)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0385(A)	Altering, tampering, bypassing utility meters - 2nd offense	0728
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0385(B)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
16-013-0385(A)	Altering, tampering, bypassing utility meters - 3rd and sub. offense	3694
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0385(B)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$15,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0385(C)	Altering, tampering, bypassing utility meters for profit - 1st offense	3695
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-013-0385(C)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0385(C)	Altering, tampering, bypassing utility meters for profit - 2nd offense	3696
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0385(C)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
16-013-0385(C)	Altering, tampering, bypassing utility meters for profit - 3rd or sub. offense	3697
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0385(C)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

16-013-0385(D)	Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury - 1st offense	3698
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-013-0385(D)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0385(D)	Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury - 2nd offense	3699
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0385(D)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
16-013-0385(D)	Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury - 3rd or sub. offense	3700
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0385(D)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0385(E)(1)	Altering, tampering, bypassing utility meters causing great bodily injury to another	3701
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years and/or not more than \$15,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0385(E)(2)	Altering, tampering, bypassing utility meters causing death of another	3702
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-013-0385(G)	Altering, tampering, bypassing utility meters for purpose of growing or manufacturing controlled substances	3703
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$15,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0390	Altering, interfering with electric meter - 1st offense	2380
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0380	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-013-0390	Altering, interfering with electric meter - 2nd or sub. offense	3138
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0380	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
16-013-0390	Cheating producers of electricity - 1st offense	1198
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0380	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0390	Cheating producers of electricity - 2nd or sub. offense	3139
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0380	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
16-013-0400	Avoiding or attempting to avoid payment for telecommunications	0029
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-013-0400(5)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0410(1)	Making or possessing device, plans or instructions to avoid payment of telecommunications	0730
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0420(A)	Failure to return rented objects, fraudulent appropriation, value \$2,000 or less	3479
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0420(B)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0420(A)	Failure to return rented objects, fraudulent appropriation, value more than \$2,000, but less than \$10,000	3480
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0420(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0420(A)	Failure to return rented objects, fraudulent appropriation, value \$10,000 or more	3481
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0420(B)(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-013-0430(A); 16-013-0430(B)	Food stamps, fraudulent acquisition or use of, value \$2,000 or less	3482
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 16-013-0430(C)(3)
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-013-0430(A); 16-013-0430(B)	Food stamps, fraudulent acquisition or use of, value of more than \$2,000 but less than \$10,000	3483
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 16-013-0430(C)
<i>Penalty:</i>	Not more than 5 years and/or not more than \$500	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0430(A); 16-013-0430(B)	Food stamps, fraudulent acquisition or use of, value of \$10,000 or more	3484
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i> 16-013-0430(C)
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0430(D)	Mercantile establishment allowing purchase of prohibited items with food stamps	1200
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Disqualification from program for <= 2 years and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0437	False statement or representation as to income to Public Housing Agency	2558
<i>Type:</i>	Misdemeanor	<i>Class:</i> B <i>Also:</i>
<i>Penalty:</i>	Not more than 2 years or not more than \$1,000	
<i>Special:</i>	None	
16-013-0440(A)	Use of false name to obtain refund from business	1201
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0440(B)	Obtaining, attempting to obtain a merchant refund using false or altered identification card (value less than \$2,000)	3737
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 16-013-0440(B)(1)
<i>Penalty:</i>	Not more than 6 months and/or not more than \$2,500	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	

16-013-0440(B)	Obtaining, attempting to obtain a merchant refund using false or altered identification card (value \$2,000 or more)	3738
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0440(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,500	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-013-0440(B)	Obtaining, attempting to obtain a merchant refund using false or altered identification card - 3rd or sub. offense	3739
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0440(B)(3)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0450	Issuance, sale or offer to sell identification card	1202
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$500 - \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0451	Supplying false information to obtain identification card	1203
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0460	Permitting use of funds designated for cemetery maintenance for other purposes	1204
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0470(A)(1)	Urine/Sell, give, distribute, market to defeat drug or alcohol test - 1st offense	2654
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0470(B)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-013-0470(A)(1)	Urine/Sell, give, distribute, market to defeat drug or alcohol test - 2nd offense	2662
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0470(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0470(A)(2)	Urine/Advertisement, substitution or spiking to defeat drug or alcohol test - 1st offense	2663
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0470(B)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

16-013-0470(A)(2)	Urine/Advertisement, substitution or spiking to defeat drug or alcohol test - 2nd offense	2664
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0470(A)(3)	Urine/Adulterate urine or bodily fluid sample to defeat drug or alcohol test - 1st offense	2665
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-013-0470(A)(3)	Urine/Adulterate urine or bodily fluid sample to defeat drug or alcohol test - 2nd offense	2666
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0470(A)(4)	Urine/Possess adulterants intended to defeat drug or alcohol test - 1st offense	2667
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-013-0470(A)(4)	Urine/Possess adulterants intended to defeat drug or alcohol test - 2nd offense	2668
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0470(A)(5)	Urine/Sell adulterants intended to defeat drug or alcohol test - 1st offense	2669
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-013-0470(A)(5)	Urine/Sell adulterants intended to defeat drug or alcohol test - 2nd offense	2670
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

16-013-0480	Making, issuing or selling a false or counterfeit picture ID for alien unlawfully in US	3620
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$25,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0510(B); 16-013-0510(A)	Financial identity fraud or identity fraud	2813
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0510(F)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0510(C)	Identity fraud to obtain employment or avoid detection by law enforcement	3208
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-013-0510(E)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	This is listed as a Class F Felony in 16-1-90 - the penalty is as listed and it should be a Class E Felony as indicated; DNA database (23-3-620)	
16-013-0512(c)(1)	Printing identifying information on credit and debit card numbers on sales receipts unlawfully - 1st offense	3990
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$250	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0512(c)(1)	Printing identifying information on credit and debit card numbers on sales receipts unlawfully - 2nd and sub. offenses	3991
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-013-0512(c)(2)	Willfully printing identifying information on credit card receipt unlawfully	3992
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-013-0525(D)(1)	Possession, display of a false ID to offer proof of U.S. citizenship or lawful admittance to U.S. - 1st offense	3340
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0525(D)(2)(a)	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-013-0525(D)(1)	Possession, display of a false ID to offer proof of U.S. citizenship or lawful admittance to U.S. - 2nd or sub. offense	3341
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0525(D)(2)(b)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$500	
<i>Special:</i>	DNA database (23-3-620)	
16-014-0020	Financial transaction card theft	0348
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-014-0100(b)	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-014-0040; 16-014-0040(e)	Financial transaction card forgery	0041
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-014-0060(a)(1-5)	Financial transaction card fraud value \$500 or less in six-month period	0731
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-014-0060	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Does not apply to 16-14-60(a)(2)d.; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-014-0060(a)(1-5)	Financial transaction card fraud value more than \$500 in six-month period	2349
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-014-0060	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	Does not apply to 16-14-60(a)(2)d.; Property Offense (16-1-57); DNA database (23-3-620)	
16-014-0060(a)(2)d	Financial transaction card fraud, lawful owner of card exceeding limits	1205
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value \$500 or less in six-month period, by acceptor of card (e.g., storeowner)	2350
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	

16-014-0060(b)(1);	Financial transaction card fraud value more than \$500	2351
16-014-0060(b)(2)	in six-month period, by acceptor of card (e.g., storeowner)	
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-014-0060(c)	Financial transaction card fraud, false statement on application	1206
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-014-0060(d)	Financial transaction card fraud - report or theft, loss or non-receipt	3140
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-014-0060(g)(1)	Financial transaction card fraud, presenting a record for payment when sale not made	0732
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-014-0060(g)(2)	Financial transaction card fraud, soliciting furnisher of goods or services to submit a false report	1207
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-014-0100(b)	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-014-0070	Criminal possession of financial transaction card forgery device	0020
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-014-0080(A);	Criminally receive goods, services fraudulently obtained, value	3485
16-014-0080(B)(1)	\$1,000 or less in any six-month period	
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-014-0100(a)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Summary Court has jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-014-0080(A);	Criminally receive goods, services fraudulently obtained, value	3486
16-014-0080(B)(2)	more than \$1,000 in any six-month period	
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-014-0100(b)	
<i>Penalty:</i>	Not more than 5 years and/or \$3,000 - \$5,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

16-015-0010	Bigamy	0031
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	6 months - 5 years (penitentiary) and not less than \$500 6 months (jail) and not less than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
16-015-0020	Incest	0090
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not less than 1 year and/or not less than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0050	Seduction under promise of marriage	0734
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or a fine (amount in the discretion of the Court)	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0060; 16-015-0070; 16-015-0080	Adultery or fornication	0005
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-015-0060	
<i>Penalty:</i>	6 months - 1 year and/or \$100 - \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0090	Prostitution - 1st offense	0640
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-015-0110(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0090	Prostitution - 2nd offense	0323
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-015-0110(2)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	

16-015-0090	Prostitution - 3rd or sub. offense	0744
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	16-015-0110(3); 17-025-0030	
<i>Penalty:</i>	Not less than 1 year and/or not more than \$3,000	
<i>Special:</i>	This offense is seriously misclassified. It is listed as a Class C Misdemeanor. The statute clearly calls for a sentence of “not less than 1 year.” Section 17-25-30 should control the upper range in this situation; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); DNA database (23-3-620); Transfer Court (22-3-545(A))	
16-015-0100	Prostitution, further acts - 1st offense	1208
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-015-0110(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0100	Prostitution, further acts - 2nd offense	1209
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-015-0110(2)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0100	Prostitution, further acts - 3rd or sub. offense	0324
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-015-0110(3); 17-025-0030	
<i>Penalty:</i>	Not less than 1 year and/or not more than \$3,000	
<i>Special:</i>	This offense is seriously misclassified. It is listed as a Class C Misdemeanor. The statute clearly calls for a sentence of “not less than 1 year.” Section 17-25-30 should control the upper range in this situation; No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0120	Buggery	0038
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	5 years and/or not less than \$500	
<i>Special:</i>	No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0130	Indecent exposure	0091
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Sex offender registry if court finds that under the facts of the case registration should be required (23-3-430(C)(14)); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	

16-015-0250	Communicating obscene messages to another person, non-telephonic	0144
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135)	
16-015-0305; 16-015-0305(H)	Dissemination, procuring or promoting obscenity unlawful	0372
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-015-0305(H)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	Sex offender registry if act involves a minor (23-3-430(C)(13)); Sexually violent predator if act involves a minor (44-48-30(2)(I)); Active electronic monitoring may be required if offense involved a minor (23-3-540(B)); No foster care or adoption (63-7-2350); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0315	Requiring receipt of obscene material as precondition of sale of other material	1210
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Sex offender registry if act involves a minor (23-3-430(C)(13)); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0325	Participation in preparation of obscene material prohibited	0373
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and not more than \$1,000	
<i>Special:</i>	Sex offender registry if act involves a minor (23-3-430(C)(13)); Active electronic monitoring may be required if offense involved a minor (23-3-540(B)); No foster care or adoption (63-7-2350); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
16-015-0335	Unlawful to hire person under 18 to violate obscenity statutes	3130
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Sex offender registry if act involves a minor (23-3-430(C)(13)); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	

16-015-0342	Criminal solicitation of a minor	3129
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	Sex offender registry if the solicitation was for the purpose of getting the minor to engage in sex with the defendant or perform sex in the presence of the defendant (23-3-430(C)(20)); Same conditions for Sexually Violent Predator (44-48-30(2)(p)); Sexually violent predator (44-48-30(2)(p)) if intent was to entice minor to engage in sex or perform sex in the presence of the defendant; Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0345	Unlawful to disseminate obscene material to person under 18 Y of age	0375
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Active electronic monitoring may be required if offense involved a minor (23-3-540(B)); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0355	Disseminating obscene material to a minor 12 Y or younger	3131
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0365	Exposure of private parts in a lewd and lascivious manner	0377
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Sex offender registry if act involves a minor (23-3-430(C)(13)); Active electronic monitoring may be required if offense involved a minor (23-3-540(B)); Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	

16-015-0385(A);	Disseminating harmful material or exhibiting harmful	0378
16-015-0385(B);	performance to minors	
16-015-0385(D)		
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-015-0385(D)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0387	Employing person under 18 to appear in public in state of sexually explicit nudity	3132
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	
16-015-0395(A)	Sexual exploitation of a minor, First Degree	0379
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-015-0395(D)	
<i>Penalty:</i>	3 years - 20 years	
<i>Special:</i>	Violent (16-1-60); No suspension of minimum sentence; Sentence must be consecutive to any other sentence; No parole prior to service of the minimum sentence; Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
16-015-0405(A)	Sexual exploitation of a minor, Second Degree	0380
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-015-0405(D)	
<i>Penalty:</i>	2 years - 10 years	
<i>Special:</i>	Violent (16-1-60); No suspension of minimum sentence; No Probation; No parole prior to service of the minimum sentence; Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-015-0410(A)	Sexual exploitation of a minor, Third Degree	0381
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-015-0410(C)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); DNA database (23-3-620)	

16-015-0415(A)	Promoting the prostitution of a minor	0382
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-015-0415(C)	
<i>Penalty:</i>	3 years - 20 years	
<i>Special:</i>	Violent (16-1-60); No suspension of minimum sentence; Sentence must be consecutive to any other sentence; No parole prior to service of the minimum sentence; Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
16-015-0425(A)	Participation in the prostitution of a minor	0383
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-015-0425(C)	
<i>Penalty:</i>	2 years - 5 years	
<i>Special:</i>	Violent (16-1-60); No suspension of minimum sentence; Sentence must be consecutive to any other sentence; No parole prior to service of the minimum sentence; Active electronic monitoring may be required (23-3-540(B)); No foster care or adoption (63-7-2350); Sex Offender Registry (23-3-430); Sexually Violent Offense (44-48-30(2)); Child Abuse Registry (17-25-135); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
16-015-0430(B)	Extortion/Felony Sexual Extortion - 1st offense	4079
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-015-0430(B)(1)	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620); No foster care or adoption (63-7-2350); Child abuse registry (17-25-135); Sexually violent offense if act involves a minor (44-48-30(2))	
16-015-0430(B)	Extortion/Felony Sexual Extortion - 2nd offense	4080
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-015-0430(B)(2)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620); No foster care or adoption (63-7-2350); Child abuse registry (17-25-135); Sexually violent offense if act involves a minor (44-48-30(2))	
16-015-0430(B)	Extortion/Felony Sexual Extortion - 3rd or sub. offense	4081
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-015-0430(B)(3)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	DNA database (23-3-620); No parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); Child abuse registry (17-25-135); Sexually violent offense if act involves a minor (44-48-30(2))	
16-015-0430(C)(1)	Extortion/Aggravated Felony Sexual Extortion	4082
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-015-0430(C)(2)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	DNA database (23-3-620); No parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); Child abuse registry (17-25-135); Sexually violent offense if act involves a minor (44-48-30(2))	

16-016-0020(2)	Computer Crime Act, value more than \$10,000, First Degree (formerly CDR 426)	3110
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$50,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-016-0020(3)(c)	Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree - 1st offense	3112
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-016-0020(3)(c)	Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree - 2nd offense (formerly 534)	3111
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	Not more than 2 years and/or not more than \$20,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-016-0020(4)	Computer Crime Act, value \$1,000 or less, Third Degree - 1st offense	1212
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-016-0020(4)	Computer Crime Act, value \$1,000 or less, Third Degree - 2nd or sub. offense	0745
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	Property Offense (16-1-57)	
16-017-0010	Inciting groundless lawsuits	0746
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-017-0220	Desecration or mutilation of U.S., Confederate or State flag	0631
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0310	Imitation of organizations' names, emblems, and the like	0747
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	30 days - 1 year or \$100 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-017-0410	Criminal conspiracy, Common Law conspiracy defined	0049
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$5,000	
<i>Special:</i>	Sentence may not be greater than the maximum for the substantive offense; DNA database (23-3-620)	
16-017-0420(A)	Disturbing schools, nonstudents	3893
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-017-0420(C)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	May be heard in Summary Court; Transfer Court (22-3-545(A))	
16-017-0430(A)	Unlawful communication (after July 20, 2001)	2553
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0430(B)	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0450(1)	Party line emergency	0639
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0450(3)	False request to relinquish party line	1217
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0470(A)	Peeping Tom, eavesdropping or peeping	0120
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$500	
<i>Special:</i>	Sex Offender Registry (23-3-430); DNA database (23-3-620)	
16-017-0470(B)	Voyeurism, violating place of privacy, views, photographs, records or films - 1st offense	2865
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-017-0470(B)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$500	
<i>Special:</i>	None	
16-017-0470(B)	Voyeurism, violating place of privacy, views, photographs, records or films - 2nd or sub. offense	2866
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-017-0470(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or \$500 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

16-017-0470(C)	Voyeurism aggravated, sells or distributes photograph, recording or film of person made in violation of section	2867
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or \$500 - \$5,000	
<i>Special:</i>	Violent (16-1-60); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-017-0490	Contributing to the delinquency of a minor	0048
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	No foster care or adoption (63-7-2350)	
16-017-0495(A)(1); 16-017-0495(A)(2); 16-017-0495(B)	Custody order pending/transport child under 16 Y, not returned within 72 hours	0338
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 16-017-0495(B)
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0495(A)(1); 16-017-0495(A)(2); 16-017-0495(C)	Custody order pending/transport child under 16 Y, returned within 3 days	2522
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 16-017-0495(C)
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
16-017-0495(A)(1); 16-017-0495(A)(2); 16-017-0495(D)	Custody order pending/transport child under 16 Y, use of threat or force	2523
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i> 16-017-0495(D)
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0500(A)	Unlawful to sell, furnish, give, distribute, purchase for or provide tobacco product to minor under age 18 - 1st offense	3187
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 16-017-0500(E)(1)(a)
<i>Penalty:</i>	Fine \$200 - \$300	
<i>Special:</i>	In lieu of fine may be required to attend a merchant tobacco enforcement program; Transfer Court (22-3-545(A))	
16-017-0500(A)	Unlawful to sell, furnish, give, distribute, purchase for or provide tobacco product to minor under age 18 - 2nd or sub. offense	3921
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt <i>Also:</i> 16-017-0500(E)(1)(b)
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	In lieu of fine may be required to attend a merchant tobacco enforcement program; Transfer Court (22-3-545(A))	

16-017-0500(B)	Failure to demand proper proof of age for tobacco purchase - 1st offense	3190
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0500(E)(1)(a)	
<i>Penalty:</i>	Fine \$200 - \$300	
<i>Special:</i>	In lieu of fine may be required to attend a merchant tobacco enforcement program; Transfer Court (22-3-545(A))	
16-017-0500(B)	Failure to demand proper proof of age for tobacco purchase - 2nd or sub. offense	3922
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-017-0500(E)(1)(b)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	In lieu of fine may be required to attend a merchant tobacco enforcement program; Transfer Court (22-3-545(A))	
16-017-0500(C)	Unlawfully selling tobacco products or alternative nicotine products via the Internet or other remote sales methods - 1st offense	3808
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-017-0500(E)(1)(a)	
<i>Penalty:</i>	Fine \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0500(C)	Unlawfully selling tobacco products or alternative nicotine products via the Internet or other remote sales methods - 2nd or sub. offense	3924
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-017-0500(E)(1)(b)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0500(D)	Unlawfully selling tobacco product through vending machine - 1st offense	3193
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-017-0500(E)(1)(a)	
<i>Penalty:</i>	Fine \$200 - \$300	
<i>Special:</i>	In lieu of fine may be required to attend a merchant tobacco enforcement program; Transfer Court (22-3-545(A))	
16-017-0500(D)	Unlawfully selling tobacco product through vending machine - 2nd or sub. offense	3923
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-017-0500(E)(1)(b)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	In lieu of fine may be required to attend a merchant tobacco enforcement program; Transfer Court (22-3-545(A))	
16-017-0500(F)(1); 16-017-0500(E)(1)	Purchase, attempt to purchase or attempt to possess or possession of tobacco product by a minor (Non-Criminal)	3201
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 16-017-0500(F)(2)	
<i>Penalty:</i>	Fine \$25	
<i>Special:</i>	Non-criminal offense; Transfer Court (22-3-545(A))	

16-017-0502	Distributing tobacco product sample to minor - 1st offense	4100
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	16-017-0502(C); 16-017-0500(E)	
<i>Penalty:</i>	Fine \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0502	Distributing tobacco product sample to minor - 2nd and sub. offense	4101
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	16-017-0502(C); 16-017-0500(E)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0505	Cigarette packages violating federal law; hold, sell, or distribute	2679
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-017-0505(3)	Selling cigarettes in package that violates federal law	2771
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-017-0510	Enticing enrolled child from attendance in public or private school	0750
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	1st and 2nd offenses tried exclusively in Magistrate's Court; 3rd and sub. offenses tried exclusively in General Sessions Court	
16-017-0520	Disturbance of religious worship	0751
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year and/or \$20 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0525(A)	Willful, knowing, malicious disturbance of a funeral service within 1,000 feet of the service and from one-half hour before the service until one-half hour after the service	3318
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-017-0525(B)	Activity at a public or private cemetery other than decorous participation in a service or visitation without prior written approval of the cemetery owner	3319
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0530	Public disorderly conduct	0622
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0540	Bribery with respect to agents, servants or employees	0752
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	(1) <= \$500 or (2) <= 1 year and <= \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0550	Bribery of athletes and athletic officials, acceptance of bribes	0015
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0560	Assault or intimidation due to political opinions or exercise of civil rights	0252
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-017-0570	Interference with fire and police alarm boxes, giving false alarms	0309
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	60 days - 10 years or not more than \$200	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0580; 17-025-0030	Removing state line markers	1218
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	6 months - 10 years or not less than \$100	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0600(A)	Destruction, desecration or removal of human remains	0471
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	1 year - 10 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

16-017-0600(B)	Obliteration, vandalization or desecration of human burial grounds	0429
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0600(C)(1)	Theft or injury of grave property, less than \$400	3487
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	16-017-0600(C)(2)(b)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Must perform not more than 250 hours community service; Transfer Court (22-3-545(A))	
16-017-0600(C)(1)	Theft or injury of grave property, \$400 or more	3488
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	16-017-0600(C)(2)(a)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Must perform not more than 500 hours community service; DNA database (23-3-620)	
16-017-0610	Soliciting emigrants without licenses	0753
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Also:</i>		
<i>Penalty:</i>	Not more than 2 years or \$1,000 - \$5,000	
<i>Special:</i>	None	
16-017-0640	Blackmail or Extortion	0030
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Also:</i>		
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620); No PTI (17-22-50)	
16-017-0650(A)	Cockfighting, game fowl fighting, illegal game fowl testing - 1st offense	3212
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Also:</i>	16-017-0650(A)(1)	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction; Transfer Court (22-3-545(A))	
16-017-0650(A)	Cockfighting, game fowl fighting, illegal game fowl testing - 2nd or sub. offense	3213
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>	16-017-0650(A)(2); 16-017-0650(D)	
<i>Penalty:</i>	Not more than 3 years or not more than \$3,000	
<i>Special:</i>	Forfeiture of all monies, etc. gained or used	
16-017-0660	Using dry wells for sewerage in towns of 500 or more population	1219
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>		
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-017-0670	Failure to keep records by dealer in crossties	1220
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(C)(10)(a)	Obtaining permit for purpose of transporting or selling stolen nonferrous metals	3568
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-017-0680(C)(10)(b)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0680(D)(1)	Unlawful purchase of nonferrous metals for purpose of recycling the metals - 1st offense	3569
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0680(D)(6)(a)	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(D)(1)	Unlawful purchase of nonferrous metals for purpose of recycling the metals - 2nd offense	3570
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-017-0680(D)(6)(b)	
<i>Penalty:</i>	Not more than 1 year and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(D)(1)	Unlawful purchase of nonferrous metals for purpose of recycling the metals - 3rd or sub. offense	3571
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-017-0680(D)(6)(c)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-017-0680(D)(1); 16-017-0680(D)(2); 16-017-0680(D)(3)	Secondary Metals Recycler, failure to maintain records, purchase by check, or post required sign - 1st offense	3575
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0680(D)(6)(a)	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(D)(1); 16-017-0680(D)(2); 16-017-0680(D)(3)	Secondary Metals Recycler, failure to maintain records, purchase by check, or post required sign - 2nd offense	3576
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-017-0680(D)(6)(b)	
<i>Penalty:</i>	Not more than 1 year and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-017-0680(D)(1);	Secondary Metals Recycler, failure to maintain records,	3577
16-017-0680(D)(2);	purchase by check, or post required sign - 3rd or sub. offense	
16-017-0680(D)(3)		
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-017-0680(D)(6)(c)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-017-0680(E)(1)(a)	Unlawful sale of nonferrous metals - 1st offense	3572
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-017-0680(E)(1)(b)(i)	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(E)(1)(a)	Unlawful sale of nonferrous metals - 2nd offense	3573
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-017-0680(E)(1)(b)(ii)	
<i>Penalty:</i>	Not more than 3 years and/or not less than \$500	
<i>Special:</i>	None	
16-017-0680(E)(1)(a)	Unlawful sale of nonferrous metals - 3rd or sub. offense	3574
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-017-0680(E)(1)(b)(iii)	
<i>Penalty:</i>	Not more than 5 years and/or not less than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0680(E)(2)(a)	Unlawful purchase or acquisition of nonferrous metals with intent to resell	3578
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-017-0680(E)(2)(b)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0680(F)	Violation of hold notice issued by law enforcement - 1st offense	3579
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0680(F)(4)(a)	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(F)	Violation of hold notice issued by law enforcement - 2nd offense	3580
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-017-0680(F)(4)(b)	
<i>Penalty:</i>	Not more than 1 year and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(F)	Violation of hold notice issued by law enforcement - 3rd or sub. offense	3581
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-017-0680(F)(4)(c)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	

16-017-0680(G)(1)	Unlawful transportation/possession of nonferrous metals in vehicle - 1st offense	3582
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0680(G)(4)(a)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(G)(1)	Unlawful transportation/possession of nonferrous metals in vehicle - 2nd offense	3583
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-017-0680(G)(4)(b)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0680(G)(1)	Unlawful transportation/possession of nonferrous metals in vehicle - 3rd offense	3584
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-017-0680(G)(4)(c)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	
16-017-0680(G)(5)	Transportation or possession of stolen nonferrous metals	3585
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0680(I)(1)(c)	Presenting falsified bill of sale for a coil	3771
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
16-017-0690	Fortunetelling for purpose of promoting another business	2382
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	15 days - 30 days or \$25 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0700	Tattooing	0754
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0710	Scalping, selling tickets for more than prescribed amount	0643
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-017-0720	Impersonating law enforcement officer	0088
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0722(B)	Filing false police report of a Felony violation	2597
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-017-0722(C)	Filing false police report of a Misdemeanor violation	2598
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0725(A); 16-017-0725(B)	Giving false information to law enforcement, fire department or rescue department	1223
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-017-0725(C)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0730	Excessive charge for political advertisement in newspaper	1224
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0735(A)	Impersonating state or local official in connection with sham legal process	2601
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0735(B)	Assert authority of state law in connection with sham legal process	2602
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0735(C)	Act without authority as Justice, judge, clerk of court, or other official	2603
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-017-0735(D)	Assert authority to intimidate or hinder official by threat, harassment, etc.	2604
<i>Type:</i>	Felony	<i>Class:</i> Exempt
<i>Penalty:</i>	1 year - 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
16-017-0740	Possession, sale of cigarette load	1225
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0750(A)	Failure to carry a certificate of alien registration or alien registration receipt card	3617
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0760(B)(1)	Knowingly and falsely representing service in Armed Forces	3764
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0760(B)(2)	Knowingly and falsely representing being awarded Medal of Honor, etc.	3765
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0770	Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 1st offense	3865
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-017-0770	Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 2nd offense	3866
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,500	
<i>Special:</i>	None	
16-017-0770	Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 3rd or sub. offense	3867
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	None	

16-019-0010	Lotteries, setting up lotteries	0105
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year and \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-019-0020	Adventuring in lotteries	1226
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-019-0030	Selling lottery tickets	1227
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$10,000	
<i>Special:</i>	None	
16-019-0040	Keeping gaming house	2412
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-019-0100; 16-019-0150	
<i>Penalty:</i>	Not more than 1 year and not more than \$2,000	
<i>Special:</i>	Jail until fine and costs of prosecution are paid; Transfer Court (22-3-545(A))	
16-019-0040	Person playing at a gaming house	2723
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-019-0100; 16-019-0150	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Jail until fine and costs of prosecution are paid; Transfer Court (22-3-545(A))	
16-019-0040; 16-019-0100; 16-019-0150	Unlawful games and betting	1228
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-019-0100; 16-019-0150	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Jail until fine and costs of prosecution are paid; Transfer Court (22-3-545(A))	
16-019-0050	Keeping unlawful gaming tables	1229
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-019-0100	
<i>Penalty:</i>	Fine \$200 - \$500	
<i>Special:</i>	Jail until fine and costs of prosecution are paid; Transfer Court (22-3-545(A))	
16-019-0070	Keeping gaming tables open or playing games on the Sabbath	1230
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$50	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-019-0090	Betting on elections	1231
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 month and not more than \$500	
<i>Special:</i>	Jail until fine and costs of prosecution are paid; Transfer Court (22-3-545(A))	
16-019-0100; 16-019-0150	Operating gaming house	0755
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-019-0150	
<i>Penalty:</i>	Not more than 1 year and not more than \$2,000	
<i>Special:</i>	Jail until fine and costs of prosecution are paid; Transfer Court (22-3-545(A))	
16-019-0130	Betting, pool selling, bookmaking and the like are prohibited	0075
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-019-0160	Use or offer for use, punchboards - 1st offense	1233
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	5 days - 30 days and/or \$10 - \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-019-0160	Use or offer for use, punchboards - 2nd or 3rd offense	1232
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 months or \$25 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0010(A)	Altering, forging, or counterfeiting certificate of title, registration card, or license plate	0535
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-021-0010(B)	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-021-0020(1)	Permitting misuse of title, registration or license plate	1234
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0020(2); 16-021-0020(3)	Failure to deliver certificate of title	1235
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-021-0020(4)	Fraud on application for title or registration	3038
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0030	Lending certificate of title	1236
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0040(A)(1)	Removal or falsification of VIN number	1237
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0040(A)(2)	Remove, falsifying VIN intending to conceal identity	0536
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-021-0040(A)(3)	Purchase etc. of vehicle or engine with false or removed VIN number	1238
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0040(A)(4)	Receiving or selling vehicle with falsified VIN number	0537
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-021-0050	Removing, affixing license plate to conceal or misrepresent identity of owner	1239
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0060(A)	Use of vehicle without permission with intent to deprive	0756
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	None	

16-021-0060(B)	Use of vehicle without permission for temporary purpose only, unconnected to other crime	0222
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0070	Use of bicycle without permission	1240
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value \$2,000 or less	3466
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0080(1)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value more than \$2,000 but less than \$10,000	3467
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-021-0080(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value \$10,000 or more	3468
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-021-0080(3)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
16-021-0090	Damaging or tampering with a vehicle	0655
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0100	False report of stolen vehicle	0645
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-021-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0110	Failing to report unclaimed vehicle in garage or repair shop	1242
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-021-0120	Willful violation of Title 56, Chapter 19 when other penalty not provided	1243
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	16-021-0130; 56-019-0010 to 56-019-0850	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-021-0140	Accessory, aiding or abetting violation of Chapter 21 of Title 16	na
<i>Type:</i>	As principal <i>Class:</i> As principal <i>Also:</i> 16-021-0010 to 16-021-0120	
<i>Penalty:</i>	As principal	
<i>Special:</i>	Punishment as for principal	
16-023-0020; 16-023-0050(A)(2)	Unlawful carrying of pistol	0044
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 16-023-0050(A)(2)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-023-0030	Sale, delivery of pistol to, and possession by, certain persons unlawful; stolen pistol	2364
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-023-0050(A)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0220; 16-023-0260	Unlawful transportation of machine gun or sawed-off shotgun or rifle	0314
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-023-0260	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0230; 16-023-0260	Unlawfully store, keep, possess machine gun or sawed-off shotgun or rifle	0315
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-023-0260	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0240; 16-023-0260	Unlawfully sell, rent, give away machine gun, sawed-off shotgun or rifle	0316
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-023-0260	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

16-023-0410	Pointing and presenting firearms at a person	0122
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0415	Unlawful taking of firearm or weapon from a law enforcement officer	3202
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0420	Carrying or displaying firearms in public buildings or adjacent areas	0300
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0430	Carrying weapons on school property	0615
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0440(A)	Discharging firearm into a dwelling	0052
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0440(B)	Discharging firearm into vehicle, aircraft, etc. while occupied	2907
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0450	Placing loaded trap gun, spring gun or like device	0339
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-023-0460	Carry concealed weapon, not a pistol, e.g., dirk, metal knuckles, etc. (see 0044 if pistol)	0043
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days - 90 days or \$200 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

16-023-0465(A)	Additional penalty to 16-11-330 & 16-23-460 for gun on premises where alcohol sold	3756
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-023-0465(B)(1)	Unlawful consumption of alcohol while carrying concealed weapon	3757
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 16-023-0465(A)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-023-0465(B)(2)	Carrying weapon in business prohibiting concealed weapon	3758
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 16-023-0465(A)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-023-0465(B)(3)	Refusing request to leave or remove weapon from premises	3759
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 16-023-0465(A)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-023-0470(A)	Illegal possession of teargas or ammunition for teargas	0335
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-023-0470(B)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
16-023-0480	Manufacture, possession of article designed to cause damage by fire (Firebombs)	0346
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0490	Possession of weapon during violent crime, if not also sentenced to life without parole or death	0549
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	5 years	
<i>Special:</i>	No Suspended Sentence; Mandatory unless greater mandatory minimum sentence imposed on other offense; No parole, no good time credits, no work release, no extended work release; Work release available if sentenced for voluntary manslaughter, kidnapping, carjacking, burglary 2nd, armed robbery (AR), or attempted AR, no CSC/other violent crime involved and within 3 years of release; DNA database (23-3-620)	

16-023-0500(A)	Possession of firearm or ammunition by person convicted of violent Felony	3434
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-023-0500(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	Firearm must be confiscated; DNA database (23-3-620)	
16-023-0520	Ammunition, use, manufacture, possession, purchase, or sale of Teflon-coated ammunition	0539
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-023-0460	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0530(A)	Possession, purchase, sale, or transport by an unlawful alien	3336
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-023-0530(C)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0530(B)	Sale, deliver, barter or transport a firearm to an unlawful alien	3337
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-023-0530(D)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,000	
<i>Special:</i>	None	
16-023-0715(1)	Possession, threatened or attempted use of weapon of mass destruction for act of terrorism, resulting in death	3403
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Death or Life	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-023-0715(2)	Possession, threatened or attempted use of weapon of mass destruction for act of terrorism, not resulting in death	3404
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	25 years - Life	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-023-0720(A)(1)	Intentionally detonate destructive device and/or counsel others in detonation with malice, death results	2772
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Death, life, or 30 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; If term of years, then mandatory minimum term; No PTI (17-22-50)	

16-023-0720(A)(2)	Intentionally detonate destructive device and/or counsel others in detonation without malice, death results	2773
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	10 years - 30 years	<i>Also:</i>
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-023-0720(A)(3)	Intentionally detonate destructive device and/or counsel others in detonation resulting in injury to a person	2774
<i>Type:</i>	Felony	<i>Class:</i> B
<i>Penalty:</i>	10 years - 25 years	<i>Also:</i>
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-023-0720(B)	Intentionally cause explosion, aids/counsel explosion resulting in damage to building, attempts to injure persons/building	2775
<i>Type:</i>	Felony	<i>Class:</i> B
<i>Penalty:</i>	10 years - 25 years	<i>Also:</i>
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
16-023-0720(C)	Possess, manufacture, transport destructive device or explosive or parts for damage, injury or death	2776
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	2 years - 15 years	<i>Also:</i>
<i>Special:</i>	DNA database (23-3-620)	
16-023-0720(D)	Threat, conspire to threaten, solicits another to threaten real or personal property	2937
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years	<i>Also:</i>
<i>Special:</i>	DNA database (23-3-620)	
16-023-0720(E)	Protecting person who violates 16-23-720	2938
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years	<i>Also:</i>
<i>Special:</i>	DNA database (23-3-620)	
16-023-0730	Hoax device or replica, manufacture, possess, uses or aids or counsels another in use of	2777
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	<i>Also:</i>
<i>Special:</i>	None	

16-023-0730	Hoax device or replica, communication, intimidation or threat with hoax device	2778
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	2 years - 15 years	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0740	Hindering/Obstructing technician, animal, machine, etc. in detection/disarming or destroying destructive device	2779
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	1 year - 5 years	
<i>Special:</i>	DNA database (23-3-620)	
16-023-0750	Making bomb threat or conveying false information about a bomb threat - 1st offense	2780
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	1 year - 10 years	
<i>Special:</i>	No Suspended Sentence; No Probation; DNA database (23-3-620)	
16-023-0750	Making bomb threat or conveying false information about a bomb threat - 2nd or sub. offense	2781
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	5 years - 15 years	
<i>Special:</i>	No Suspended Sentence; No Probation; DNA database (23-3-620)	
16-025-0020(B)	Domestic violence, First Degree	3811
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); May suspend sentence pending completion of domestic violence intervention program, and/or other court conditions - restitution required; DNA database (23-3-620); No PTI (17-22-50)	
16-025-0020(C)	Domestic violence, Second Degree	3812
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or \$2,500 - \$5,000	
<i>Special:</i>	May suspend sentence pending completion of domestic violence intervention program, and/or other court conditions - restitution required	
16-025-0020(D)	Domestic violence, Third Degree	3813
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 90 days and/or \$1,000 - \$2,500	
<i>Special:</i>	May suspend sentence pending completion of domestic violence intervention program, and/or other court conditions - restitution required; PTI eligible; Magistrate's Court has jurisdiction per statute; Transfer Court (22-3-545(A))	

16-025-0020(H)	Violation of court order of protection	3056
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and not more than \$500	
<i>Special:</i>	No PTI if prior CDV conviction; No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
16-025-0030(A)(1)	Unlawful for person convicted of DV - 1st Degree, AHAN, etc., to ship, transport, possess or receive firearm or ammunition	3815
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-025-0030(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	See 16-25-30(E) for applicable periods for prohibition regarding firearms; DNA database (23-3-620)	
16-025-0030(A)(2); 16-025-0030(A)(3)	Unlawful for person convicted of DV - 2nd & 3rd Degree, etc., to ship, transport, possess or receive firearm or ammunition	3816
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-025-0030(B)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	See 16-25-30(E) for applicable periods for prohibition regarding firearms	
16-025-0030(A)(4); 16-025-0030(A)(5)	Unlawful for person subject to DV order of protection, etc., to ship, transport, possess or receive firearm or ammunition	3817
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-025-0030(B)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	See 16-25-30(E) for applicable periods for prohibition regarding firearms; Transfer Court (22-3-545(A))	
16-025-0065(A)	Domestic violence of a high and aggravated nature	3814
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 16-025-0065(B)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
16-025-0125(B)	Trespass upon grounds of a domestic violence shelter, no weapon	3331
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-025-0125(E)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	No PTI if prior CDV conviction	
16-025-0125(B); 16-025-0125(E)	Trespass upon grounds of a domestic violence shelter, with weapon	3332
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-025-0125(E)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No PTI if prior CDV conviction; DNA database (23-3-620)	

16-025-0360	Violation of Confidentiality of Domestic Advisory Committee	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-025-0360(D)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	None	
16-025-0370	Additional violations of Confidentiality of Domestic Advisory Committee	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-025-0370(G)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	None	
16-025-0730; 16-025-0740	Domestic Violence Fatality Committee	3830
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-025-0740(F)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	None	
16-027-0030	Animal fighting or Baiting Act, penalty	0540
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
16-027-0040	Presence at facility of animal fighting or baiting - 1st offense	2383
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months and/or \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-027-0040	Presence at facility of animal fighting or baiting - 2nd offense	0757
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
16-027-0040	Presence at facility of animal fighting or baiting - 3rd or sub. offense	0542
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 17

17-005-0535	Unauthorized autopsy photograph, video, etc.	2948
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$5,000 - \$50,000	
<i>Special:</i>	None	

17-005-0580(a)(1);	Unauthorized removal of dead body, from place found	1248
17-005-0580(a)(3)		
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-005-0580(a)(3)	
<i>Penalty:</i>	Not more than 60 days and/or \$500 - \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
17-005-0580(a)(2);	Unauthorized removal of dead body, transport across county line	1249
17-005-0580(a)(3)		
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 60 days and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
17-007-0180	Disregard of coroner's summons or refusal to testify	1250
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Pay fine of \$20 and jailed until testified or next term of General Sessions Court; DNA database (23-3-620)	
17-007-0510	Bury dead body supposed to have come to violent death without notice or inquiry	0758
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
17-013-0050	Right to be informed of grounds for arrest, consequence of refusal to answer or false answer by an officer	0431
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
17-013-0170(B)(2)	Unlawful display or possession of a false, fraudulent, or counterfeit picture ID to prove lawful presence in U.S. - 2nd & sub. offenses	3619
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 17-013-0170(B)(2)(b)	
<i>Penalty:</i>	Not more than 5 years or not more than \$500	
<i>Special:</i>	DNA database (23-3-620)	
17-015-0035(D)	Bonds/Removing, tampering with, damaging, destroying, shielding, or circumventing electronic monitoring	4103
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 24-013-0425(E)	
<i>Penalty:</i>	Bench Warrant	
<i>Special:</i>	Electronic monitoring company may approach a summary court judge for bench warrant, if not provided for in bond paperwork or court order, law enforcement shall immediately attempt to locate and incarcerate upon notice of bench warrant; defendant must be brought before summary court within 3 calendar days or circuit court judge within 3 business days.	

17-015-0090(1)	Failure to appear after release for Felony (not used from June 1998 to June 2008)	0223
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
17-015-0090(2)	Failure to appear after release for Misdemeanor (not used from June 1998 to June 2008)	0224
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
17-015-0270	Bonds/Commission of violent crime while on bond or pretrial release for violent crime	4089
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	The sentence may be imposed concurrently or consecutively to the punishment for the principal offense.	
17-025-0030	General Sessions Misdemeanor offense where no punishment provided by statute	3554
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
17-028-0350	Destroying, altering, concealing, or tampering with physical evidence or biological material	3418
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than \$1,000 for 1st offense, each subsequent offense up to 1 year and/or \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
17-029-0020	Wiretapping/Installation of pen register or tap and trace device	0760
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
17-030-0020(1); 17-030-0020(2); 17-030-0020(3); 17-030-0020(4); 17-030-0020(5)	Wiretapping/Intentional interception, use, or disclosure of any wire, oral, or electronic communication	3378
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 17-030-0050(A)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

17-030-0050(B)(1)	Wiretapping/Interception of an unencrypted, non-radio portion of a cellular telephone communication, not for commercial gain or unlawful purpose - 1st offense	3380
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
17-030-0050(B)(2)	Wiretapping/Interception of an unencrypted radio portion of a cellular telephone communication, not for commercial gain or unlawful purpose - 1st offense	3381
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
17-030-0055(A)	Wiretapping/Mailing or manufacturing devices for unlawful interception of wire, oral or electronic communications	3379
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 20

20-003-0210	Unlawful advertising for purpose of procuring divorce	0761
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 20-003-0220	
<i>Penalty:</i>	1 month - 1 year and/or \$100 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
20-004-0375	Present or file a false or fictitious Foreign Protection Order	3303
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Duplicate of CDR Code 3305; DNA database (23-3-620)	
20-004-0375(A)	Knowingly making, presenting, or filing a false, fraudulent, or fictitious Foreign Protection Order	3305
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Duplicate of CDR Code 3303; DNA database (23-3-620)	

Offenses in Title 22

22-003-0930	Failure to obey summons, Magistrate's Court	1274
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 22-003-0550	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
22-003-0950	Contempt of Magistrate's Court	2557
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 22-003-0550	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
22-003-1370	Violation of magisterial restraining order (property)	1275
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
22-005-0170	Special officer failing to arrest or permitting escape	1276
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	6 months - 10 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
22-009-0140	Penalty for failing to execute process of Magistrate's Court	0767
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

22-009-0170	Oppression in office or other misconduct by Constable	1004
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 23

23-001-0020	Peace officers may not be employed on contingent basis	0769
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

23-003-0470(A)	Sex Offender Registry violation, fail to register - 1st offense	2606
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 23-003-0470(B)(1)	
<i>Penalty:</i>	Not more than 366 days and/or not more than \$1,000	
<i>Special:</i>	May be tried in Magistrate's Court; Transfer Court (22-3-545(A))	

23-003-0470(A)	Sex Offender Registry violation, fail to register - 2nd offense	2607
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 23-003-0470(B)(2)	
<i>Penalty:</i>	366 days	
<i>Special:</i>	No Suspended Sentence; No Probation; Mandatory Sentence	

23-003-0470(A)	Sex Offender Registry violation, fail to register - 3rd & sub. offenses	2435
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 23-003-0470(B)(3)	
<i>Penalty:</i>	5 years	
<i>Special:</i>	No suspension to less than 3 years; No Probation; DNA database (23-3-620)	

23-003-0475(A)	Sex Offender Registry, give false information when registering - 1st offense	2608
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 23-003-0475(B)(1)	
<i>Penalty:</i>	Not more than 366 days and/or not more than \$1,000	
<i>Special:</i>	May be tried in Magistrate's Court; Transfer Court (22-3-545(A))	

23-003-0475(A)	Sex Offender Registry, give false information when registering - 2nd offense	2609
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 23-003-0475(B)(2)	
<i>Penalty:</i>	366 days	
<i>Special:</i>	No Suspended Sentence; No Probation; Mandatory Sentence	

23-003-0475(A)	Sex Offender Registry, give false information when registering - 3rd and sub. offenses	2610
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 23-003-0475(B)(3)	
<i>Penalty:</i>	5 years	
<i>Special:</i>	No suspension to less than 3 years; No Probation; DNA database (23-3-620)	

23-003-0510(1)	Sex Offender Registry, use information to commit Misdemeanor crime (Enhancement)	2611
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	(1) Sentence increased by not more than 6 months and (2) Fine increased by not more than \$1,000	
<i>Special:</i>	None	
23-003-0510(2)	Sex Offender Registry, use information to commit Felony crime (Enhancement)	2612
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Sentence for substantive offense increased not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
23-003-0535(B); 23-003-0535(D)	Sex Offender Violation of Residency Limitations - 2nd offense	3675
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 23-003-0535(D)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000	
<i>Special:</i>	None	
23-003-0535(B); 23-003-0535(D)	Sex Offender Violation of Residency Limitations - 3rd offense	3676
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 23-003-0535(D)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
23-003-0540(I)	Failure to report damage to or defacement of an active electronic monitoring device	3306
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
23-003-0540(L)	Removing, tampering with, altering or destroying electronic monitoring device	3691
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
23-003-0540(M)(1)	Willful violation of term or condition of electronic monitoring	3281
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 23-003-0545(A)	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Court may impose additional terms or conditions as appropriate or sentence up to 10 years but not longer than the time the defendant is to remain on the registry; No Parole (24-13-100); DNA database (23-3-620)	

23-003-0550	Sex Offender Registry, willfully harboring or concealing offender who is not in compliance with requirements of Registry	3206
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
23-003-0555(B)(3)	Sex Offender Registry, failure to provide Internet information - 1st offense	3527
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
<i>Penalty:</i>	Not more than 366 days and/or not more than \$1,000	
<i>Special:</i>	May be tried in Magistrate's Court; Transfer Court (22-3-545(A))	
23-003-0555(B)(3)	Sex Offender Registry, failure to provide Internet information - 2nd offense	3528
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
<i>Penalty:</i>	366 days	
<i>Special:</i>	No Suspended Sentence; No Probation; Mandatory Sentence	
23-003-0555(B)(3)	Sex Offender Registry, failure to provide Internet information - 3rd or sub. offense	3529
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	5 years	
<i>Special:</i>	No suspension to less than 3 years; No Probation; DNA database (23-3-620)	
23-003-0555(B)(3)	Sex Offender Registry, providing false Internet information - 1st offense	3530
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
<i>Penalty:</i>	Not more than 366 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Magistrate's Court; Transfer Court (22-3-545(A))	
23-003-0555(B)(3)	Sex Offender Registry, providing false Internet information - 2nd offense	3531
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
<i>Penalty:</i>	366 days	
<i>Special:</i>	No Suspended Sentence; No Probation; Mandatory Sentence	
23-003-0555(B)(3)	Sex Offender Registry, providing false Internet information - 3rd and sub. offenses	3532
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	5 years	
<i>Special:</i>	No suspension to less than 3 years; No Probation; DNA database (23-3-620)	

23-003-0650(C)	Disclosing DNA information in State DNA database	3399
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$10,000	
<i>Special:</i>	\$10,000 fine or 3 times the amount of financial gain whichever is larger; DNA database (23-3-620)	
23-003-0650(D)	Obtaining DNA information in State DNA database without authorization	3400
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$10,000	
<i>Special:</i>	\$10,000 fine or 3 times the amount of financial gain whichever is larger; DNA database (23-3-620)	
23-009-0090	False swearing before the State fire marshal	1281
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	16-009-0010(A)(1); 16-009-0010(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
23-015-0070	Refusal to assist as member of Posse Comitatus	1284
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
23-017-0040	Public official, liability of sheriff for official misconduct for remaining in contempt after attachment	0770
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
23-017-0060	Permitting prisoner committed by civil process to go at large, penalty per escape	1286
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	As for escape	
<i>Special:</i>	None	
23-017-0080	Permitting escape of convicted or charged criminal, penalty same as criminal under or exposed to	1287
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Same sentence as criminal was under or exposed to	
<i>Special:</i>	None	

23-017-0110	Purchases by sheriff or deputy at sheriff's sale	0771
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
23-019-0130	Public official, penalties for failure to pay over monies in reference to sheriff	1005
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
23-031-0215(M)(1-9)	Carrying concealable weapon into certain restricted places	2505
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 23-031-0215(M)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Concealed weapons permit revoked for 5 years; Transfer Court (22-3-545(A))	
23-031-0215(M)(10)	Carrying concealable weapon into posted places	3760
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-011-0620	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
23-031-0220	Carrying concealable weapon on posted places	0543
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-011-0620	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	DNA database (23-3-620)	
23-031-0225	Carrying concealed weapon into residence/dwelling without permission of owner	2507
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); permit revoked for 5 years	
23-031-0330; 23-031-0340	Articles regulating use, possession of machine guns, sawed-off shotguns, rifles	0552
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 23-031-0340	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
23-031-0340; 23-031-0360	Unregistered possession of machine guns by licensed manufacturer	0434
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 23-031-0360	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

23-031-0370(D)	False statement to obtain special license	0773
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	None	
23-031-0400(C)	Use of firearm while under influence of alcohol or drugs	2506
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years or not less than \$2,000	
<i>Special:</i>	None	
23-031-1040(A)	Unlawful for mental defective to ship, transport, possess or receive firearm or ammunition	3726
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 23-031-1040(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	DNA database (23-3-620)	
23-035-0130	Manufacture, storage, transportation, or possess certain fireworks illegal	0774
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 23-035-0130(C)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
23-036-0170(a); 23-036-0010 to 23-036-0160	Violation of S.C. Explosives Control Act - 1st offense	0544
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 23-036-0170(a)	
<i>Penalty:</i>	Not more than 5 years and/or \$500 - \$1,500	
<i>Special:</i>	DNA database (23-3-620)	
23-036-0170(b); 23-036-0010 to 23-036-0160	Violation of S.C. Explosives Control Act - 2nd offense	0435
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 23-036-0170(b)	
<i>Penalty:</i>	5 years - 10 years and \$1,500 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
23-036-0170(c); 23-036-0010 to 23-036-0160	Violation of S.C. Explosives Control Act - 3rd offense	0875
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 23-036-0170(c)	
<i>Penalty:</i>	10 years - 15 years and \$5,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
23-036-0170(d); 3-036-0010 to 23-036-0160	Violation of S.C. Explosives Control Act - 4th or sub. offense	0839
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 23-036-0170(d)	
<i>Penalty:</i>	10 years - 15 years and \$7,500 - \$15,000	
<i>Special:</i>	DNA database (23-3-620)	

23-037-0050; 23-037-0010 to 23-037-0040	Violations concerning safety glazing materials	1008
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 23-037-0050	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$10,000	
<i>Special:</i>	None	
23-039-0040	Hazardous Substances Act - 1st offense	1296
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 23-039-0050(a)	
<i>Penalty:</i>	Not more than 90 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
23-039-0040	Hazardous Substances Act - if intent to defraud or 2nd or sub. offense	0778
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 23-039-0050(a)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$3,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
23-041-0060; 23-041-0010 to 23-041-0050	Violation of Arson Reporting Immunity Act	0779
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 23-041-0060	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$3,000	
<i>Special:</i>	None	
23-050-0050	Divulging information from the Crimestoppers Council	na
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
23-050-0050	Divulging information from the Crimestoppers Council with intent to obtain monetary gain	na
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 24

24-001-0270	Trespass or loitering on or refusal to leave State correctional properties	0545
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	

24-003-0050	Failure of prisoner to return on time from work release	3143
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 24-013-0410	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Sentence must be consecutive; DNA database (23-3-620)	
24-003-0210	Fail to return from furlough from State prison	3144
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 24-013-0410	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Sentence must be consecutive; DNA database (23-3-620)	
24-003-0410	Sale of prison-made products on open market generally prohibited	0780
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	3 months - 1 year and/or \$200 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
24-003-0420; 24-003-0310 to 24-003-0430	Violations of Article governing prison industries other than Section 24-3-410	1009
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 24-003-0420	
<i>Penalty:</i>	10 days - 1 year and/or \$10 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
24-003-0910	Penitentiary employee's connivance at escape of prisoners	0436
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
24-003-0950	Contraband, possession by prisoner, furnishing or attempt to furnish prisoner with	0074
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 24-003-0965	
<i>Penalty:</i>	1 year - 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if not weapons or drugs; DNA database (23-3-620)	
24-005-0090	Discrimination in treatment of prisoners unlawful	0782
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and not less than \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
24-007-0155	Contraband, furnishing or possessing, county or municipal prisons prohibited	0437
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 24-003-0965	
<i>Penalty:</i>	1 year - 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if not weapons or drugs; DNA database (23-3-620)	

24-013-0260	Failure of officer to allow deduction in time for person serving sentence	1304
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days - 10 years or not less than \$100	
<i>Special:</i>	DNA database (23-3-620)	
24-013-0410	Escape, attempt to escape or possessing tools or weapons to escape from prison, recaptured	2527
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 24-013-0410(B)	
<i>Penalty:</i>	1 year - 15 years	
<i>Special:</i>	Sentence must be consecutive; DNA database (23-3-620)	
24-013-0420	Harboring or employing an escaped convict	0438
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
24-013-0425	Removing, destroying, circumventing operation of electronic monitoring device	3769
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
24-013-0425	Requesting or soliciting another to remove, destroy, or circumvent operation of electronic monitoring device	3770
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
24-013-0430(1)	Incite prisoners to riot	0439
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	5 years - 10 years	
<i>Special:</i>	DNA database (23-3-620)	
24-013-0430(2)	Participating in riot by prisoners	0440
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	DNA database (23-3-620)	
24-013-0440	Carrying or concealing weapon by inmates	0441
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Sentence must be consecutive; DNA database (23-3-620)	

24-013-0450	Taking of hostages by any inmate, sentence cannot be concurrent	2524
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	5 years - 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); Sentence may not be concurrent with current sentence; No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
24-013-0460	Furnishing prisoner with alcohol or drugs	1305
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months and/or \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
24-013-0470	Throwing of bodily fluids by prisoner, detainee on state corrections or local law enforcement officer, corrections employee, or visitor	2526
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Sentence must be consecutive; DNA database (23-3-620)	
24-021-0450; 24-021-0680; 24-021-0560(C); 24-019-0150; 24-021-0032; 24-013-0710; 24-021-1160	Violation of terms of probation, parole or other supervisory program (not used for DJJ - see 2555)	3329
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 00-000-0000	
<i>Penalty:</i>	N/A	
<i>Special:</i>	None	
24-027-0300	Frivolous complaints or appeals filed by prisoner - contempt	2788
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	Consecutive Sentence; Transfer Court (22-3-545(A))	

Offenses in Title 25

25-001-0150	Unauthorized wearing of military insignia	0783
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
25-001-0440(c)(1)	Fraudulent application for financial federal disaster assistance	0784
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

25-001-0630(A); 16-009-0010(A)(1)	False swearing before officer of South Carolina National Guard	1307
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
25-001-1420	Unlawful purchase or receipt of military property	0785
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
25-001-2180	Assault upon military personnel	0011
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	Not more than 2 years	
<i>Special:</i>	None	
25-007-0020(C)	Obtaining, giving information respecting national or state defense	0786
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
25-007-0030	Giving defense information to foreign contacts during peacetime	0401
<i>Type:</i>	Felony	<i>Class:</i> C
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
25-007-0030	Giving defense information to foreign contacts during war	0801
<i>Type:</i>	Felony	<i>Class:</i> Exempt
<i>Penalty:</i>	Death or not more than 30 years	
<i>Special:</i>	Most Serious (17-25-45(A)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
25-007-0040	Gathering information for an enemy during war	0799
<i>Type:</i>	Felony	<i>Class:</i> Exempt
<i>Penalty:</i>	Death or not more than 30 years	
<i>Special:</i>	Most Serious (17-25-45(A)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
25-007-0050(B)	False reports, insubordination, obstruction of recruiting during war	0442
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

25-007-0060	Conspiracy to commit sabotage	1312
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-017-0410; 25-007-0070	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
25-007-0060; 25-007-0010 to 27-007-0020; 25-007-0070 to 27-007-0100	Conspiracy to violate certain other provisions of Chapter on treason or sabotage during war	0047
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 25-007-0060	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
25-007-0070	Sabotage	0444
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
25-007-0080	Concealing or harboring violator of Chapter on treason; sabotage	0787
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
25-015-0020	Improper use of Confederate Crosses of Honor	1010
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 27

27-018-0350(D)	Refusal to deliver property under Uniform Unclaimed Property Act	1317
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
27-029-0150; 27-029-0010 to 27-029-0210	Violation of Uniform Land Sales Practice Act	0789
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 27-029-0150	
<i>Penalty:</i>	Not more than 2 years and/or the greater of (1) \$1,000 - \$50,000 or (2) "double the amount of gain from the transaction" <= \$50,000	
<i>Special:</i>	None	

27-032-0120(B); Vacation Time Sharing Plans, violation - 1st offense **1321**
27-032-0020 to 27-032-0120

Type: Misdemeanor *Class:* Unclassified *Also:* 27-032-0120(B)
Penalty: Fine not more than \$5,000
Special: Transfer Court (22-3-545(A))

27-032-0120(B); Vacation Time Sharing Plans, violation - 2nd offense **1320**
27-032-0020 to 27-032-0120

Type: Misdemeanor *Class:* Unclassified *Also:* 27-032-0020 to 27-032-0120
Penalty: Not more than 6 months and/or not more than \$5,000
Special: Transfer Court (22-3-545(A))

27-032-0120(B); Vacation Time Sharing Plans, violation - 3rd or sub. offense **0548**
27-032-0010 to 27-032-0250

Type: Felony *Class:* F *Also:* 27-032-0120(B)
Penalty: Not more than 5 years and/or not more than \$5,000
Special: DNA database (23-3-620)

Offenses in Title 29

29-001-0030 Willful sale of real or personal property on which lien exists, value less than \$50 **2354**

Type: Misdemeanor *Class:* Unclassified *Also:* 22-003-0550
Penalty: Not more than 30 days or not more than \$500
Special: Property Offense (16-1-57); Transfer Court (22-3-545(A))

29-001-0030 Willful sale of real or personal property on which lien exists, value \$50 or more **2355**

Type: Misdemeanor *Class:* A *Also:*
Penalty: 10 days - 3 years and/or \$10 - \$5,000
Special: Property Offense (16-1-57)

Offenses in Title 30

30-002-0050(D) Use of personal information from public body for commercial solicitation **2940**

Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$500
Special: Transfer Court (22-3-545(A))

30-015-0050 Forgery of veteran's discharge papers **0790**

Type: Misdemeanor *Class:* B *Also:*
Penalty: Not more than 2 years or a fine (amount in the discretion of the Court)
Special: None

Offenses in Title 32

32-001-0290	Making contracts when actual delivery not contemplated	0793
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years	
<i>Special:</i>	None	
32-007-0100(A)(2); 32-007-0020 to 32-007-0095	Pre-need funeral contract violation, value of is more than \$2,000 but less than \$10,000	3659
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 32-007-0100(A)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
32-007-0100(A)(3); 32-007-0020 to 32-007-0095	Pre-need funeral contract violation, value of is \$10,000 or more	3660
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 32-007-0100(A)(3)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

Offenses in Title 33

33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 1st offense	2998
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 33-056-0145	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Forfeit bond posted with Secretary of State; May not serve as professional solicitor or fundraising counsel for 5 years; Transfer Court (22-3-545(A))	
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 1st offense (formerly 1343)	3108
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 33-056-0145	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 2nd offense	2997
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 33-056-0145	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	Forfeit bond posted with Secretary of State; May not serve as professional solicitor or fundraising counsel for 5 years; DNA database (23-3-620)	
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 2nd offense (formerly CDR 794)	3109
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 33-056-0145	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 1st offense	2995
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 33-056-0145(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Forfeit bond posted with Secretary of State; May not serve as professional solicitor or fundraising counsel for 5 years; Transfer Court (22-3-545(A))	
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 1st offense	3092
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 33-056-0145(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 2nd or sub. offense	2996
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 33-056-0145(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	Forfeit bond posted with Secretary of State; May not serve as professional solicitor or fundraising counsel for 5 years; DNA database (23-3-620)	
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 2nd or sub. offense	3091
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 33-056-0145(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
33-057-0170(A)	Conducting nonprofit raffle without necessary registration - 1st offense	3901
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	No Parole (24-13-100); Transfer Court (22-3-545(A))	
33-057-0170(A)	Conducting nonprofit raffle without necessary registration - 2nd or sub. offense	3902
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	No Parole (24-13-100); DNA database (23-3-620)	
33-057-0170(B)	Nonprofit Raffles Chapter violation with intent to defraud - 1st offense	3903
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	No Parole (24-13-100); Transfer Court (22-3-545(A))	

33-057-0170(B)	Nonprofit Raffles Chapter violation with intent to defraud - 2nd or sub. offense	3904	
<i>Type:</i>	Felony	<i>Class:</i> F	<i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000		
<i>Special:</i>	No Parole (24-13-100); DNA database (23-3-620)		
33-057-0170(C)	Giving false information in Nonprofit Raffles Chapter registration or report - 1st offense	3905	
<i>Type:</i>	Misdemeanor	<i>Class:</i> C	<i>Also:</i>
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000		
<i>Special:</i>	No Parole (24-13-100); Transfer Court (22-3-545(A))		
33-057-0170(C)	Giving false information in Nonprofit Raffles Chapter registration or report - 2nd or sub. offense	3906	
<i>Type:</i>	Felony	<i>Class:</i> F	<i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000		
<i>Special:</i>	No Parole (24-13-100); DNA database (23-3-620)		

Offenses in Title 34

34-001-0120	Penalties for obstructing commissioner of banking	1011	
Type:	Misdemeanor	Class: C	Also:
Penalty:	Not more than 1 year and/or not more than \$1,000		
Special:	Transfer Court (22-3-545(A))		
34-003-0010(A)	Use of word ‘bank’ or ‘banking’ by other than banking institutions	0445	
Type:	Felony	Class: E	Also:
Penalty:	1 year - 10 years and/or \$1,000 - \$10,000		
Special:	DNA database (23-3-620)		
34-003-0070	False statements concerning solvency of bank	0796	
Type:	Misdemeanor	Class: C	Also:
Penalty:	Not more than 1 year and/or \$100 - \$500		
Special:	Transfer Court (22-3-545(A))		
34-003-0090	S.C. Code violation 34-001-0060, 34-001-0070, 34-003-0310, 34-003-0320, 34-005-0010 to 34-005-0080, 34-005-0100 to 34-005-0150	0797	
Type:	Misdemeanor	Class: C	
Also:	34-001-0060; 34-001-0070; 34-003-0310; 34-003-0320; 34-005-0010 to 34-005-0080; 34-005-0100 to 34-005-0150		
Penalty:	Not more than 1 year and/or not more than \$5,000		
Special:	Transfer Court (22-3-545(A))		

34-003-0110(A)	Federally chartered or insured financial institution crime	1345
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 34-003-0110(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value >\$1,000 - \$5,000 - 1st offense	3179
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 34-011-0090(b)	
<i>Penalty:</i>	Not more than 2 years and/or \$300 - \$1,000	
<i>Special:</i>	Property Offense (16-1-57)	
34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value >\$1,000 - \$5,000 - 2nd or sub. offense	3180
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-011-0090(b)	
<i>Penalty:</i>	Not more than 10 years and \$500 - \$2,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
34-011-0030	Receipt of deposits or trusts after knowledge of insolvency	1013
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not less than 1 year and not less than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, \$500 or less - 1st offense	0670
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(1)	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, \$500 or less - 2nd or sub. offense	0671
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(3)	
<i>Penalty:</i>	30 days or \$200	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
34-011-0060; 34-011-0080	Fraudulent check, or stop payment >\$500 ≤\$1,000 - 1st offense	2883
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$300 - \$500	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	

34-011-0060; 34-011-0080	Fraudulent check, or stop payment >\$500 ≤\$1,000 - 2nd or sub. offense	2884
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(4)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, more than \$1,000 - 1st offense	0800
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 34-011-0090(b)	
<i>Penalty:</i>	Not more than 2 years and/or \$300 - \$1,000	
<i>Special:</i>	Property Offense (16-1-57)	
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, more than \$1,000 - 2nd or sub. offense	0446
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-011-0090(b)	
<i>Penalty:</i>	Not more than 10 years and \$500 - \$2,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
34-011-0090(a)(1); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 or less - 1st offense	2431
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(1)	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
34-011-0090(a)(2); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 - \$1,000 - 1st offense	2429
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$300 - \$500	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
34-011-0090(a)(3); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 or less - 2nd or sub. offense	2432
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(3)	
<i>Penalty:</i>	Not more than 30 days or \$200	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	

34-011-0090(a)(4);	Violation of Bank Deposits Chapter value \$500 - \$1,000	2430
34-011-0010 to 34-011-0130	- 2nd or sub. offense	
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 34-011-0090(a)(4)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Magistrate's Court has exclusive jurisdiction if value is less than \$1,000 unless third offense or more at which time it has concurrent jurisdiction; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
34-013-0080	Penalty for improper borrowing by directors or officers	0447
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 34-013-0090	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
34-019-0110	Use of words 'safe deposit' or 'safety deposit'	1014
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
34-025-0090(b)	Banking and Branching Efficiency Act violations by company	2448
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$100 per day	
<i>Special:</i>	Transfer Court (22-3-545(A))	
34-025-0090(b)	Banking and Branching Efficiency Act violations by individual	2449
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
34-025-0090(b)	Banking and Branching Efficiency Act violations by officer or employee, false statements	2450
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
34-028-0390(a)	Violations, savings and loan acquisition, holding company, false entry with intent to deceive by officer	1015
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
34-028-0740	False statement affecting credit or standing of savings association	1016
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	

34-030-0540(D)	Refusing to exhibit books, accounts, etc. to State Board on Financial Institutions	2548
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
34-030-0600	Savings bank defamation and false information and advertising	2549
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
34-036-0070; 34-036-0080; 34-036-0010 to 34-036-0060; 34-036-0090	Loan brokers Chapter violation	1355
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 34-036-0070; 34-036-0080	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
34-039-0130	Engaging in business of deferred presentment services without a license	2613
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 34-039-0240	
<i>Penalty:</i>	Not more than 2 years	
<i>Special:</i>	None	
34-041-0020	Engaging in Level I or II check cashing services without a license	2614
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 34-041-0120	
<i>Penalty:</i>	Not more than 2 years	
<i>Special:</i>	None	

Offenses in Title 35

35-001-0501	Violations of Uniform Securities Act resulting in loss of \$1,000 or less	2617
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 35-001-0508(a)(3)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$30,000	
<i>Special:</i>	Property Offense (16-1-57)	
35-001-0501	Violations of Uniform Securities Act resulting in loss of more than \$1,000 to \$20,000	2616
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 35-001-0508(a)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

35-001-0501	Violations of Uniform Securities Act resulting in loss of \$20,000 or more	2615
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 35-001-0508(a)(1)
<i>Penalty:</i>	Not more than 10 years and/or not more than \$50,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
35-011-0725(A)	False statements, misrepresentations, false certifications, false entries, omissions of material entries, violations of rules, or orders pursuant to Anti-Money Laundering Act	3946
<i>Type:</i>	Felony	<i>Class:</i> B
		<i>Also:</i>
<i>Penalty:</i>	Not more than 25 years	
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
35-011-0725(B)	Knowingly engaging in activity without required license pursuant to Anti-Money Laundering Act - over \$500 in compensation	3947
<i>Type:</i>	Felony	<i>Class:</i> B
		<i>Also:</i>
<i>Penalty:</i>	Not more than 25 years	
<i>Special:</i>	No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
35-011-0725(C)	Knowingly engaging in activity without required license pursuant to Anti-Money Laundering Act - less than \$500 in compensation	3948
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
		<i>Also:</i>
<i>Penalty:</i>	Not more than 3 years	
<i>Special:</i>	None	
35-011-0740(A)(1)	Knowingly conducting or attempting to conduct a financial transaction with proceeds from money laundering (proceeds of \$300 to \$20,000 in a 12-month period)	3937
<i>Type:</i>	Felony	<i>Class:</i> F
		<i>Also:</i> 35-011-0740(A)(1)(b)(i)
<i>Penalty:</i>	Not more than 5 years and See special provision	
<i>Special:</i>	Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; DNA database (23-3-620)	
35-011-0740(A)(1)	Knowingly conducting or attempting to conduct a financial transaction with proceeds from money laundering (proceeds of \$20,000 to \$100,000 in a 12-month period)	3938
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 35-011-0740(A)(1)(b)(ii)
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; DNA database (23-3-620)	

- 35-011-0740(A)(1)** Knowingly conducting or attempting to conduct a financial transaction with proceeds from money laundering (proceeds of more than \$100,000 in a 12-month period) **3939**
- Type:* Felony *Class:* C *Also:* 35-011-0740(A)(1)(b)(iii)
- Penalty:* Not more than 20 years
- Special:* Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)
-
- 35-011-0740(A)(2)** Transport, transmit, transfer, or attempt to a monetary instrument with intent to promote or conceal unlawful activity (proceeds of \$300 to \$20,000 in a 12-month period) **3940**
- Type:* Felony *Class:* F *Also:* 35-011-0740(A)(2)(b)(i)
- Penalty:* Not more than 5 years and See special provision
- Special:* Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; DNA database (23-3-620)
-
- 35-011-0740(A)(2)** Transport, transmit, transfer, or attempt to a monetary instrument with intent to promote or conceal unlawful activity (proceeds of \$20,000 to \$100,000 in a 12-month period) **3941**
- Type:* Felony *Class:* E *Also:* 35-011-0740(A)(2)(b)(ii)
- Penalty:* Not more than 10 years and See special provision
- Special:* Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; DNA database (23-3-620)
-
- 35-011-0740(A)(2)** Transport, transmit, transfer, or attempt to a monetary instrument with intent to promote or conceal unlawful activity (proceeds of more than \$100,000 in a 12-month period) **3942**
- Type:* Felony *Class:* C *Also:* 35-011-0740(A)(2)(b)(iii)
- Penalty:* Not more than 20 years and See special provision
- Special:* Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)

35-011-0740(A)(3)	Intending to promote or conceal unlawful activity, or carrying out unlawful acts pursuant to Anti-Money Laundering Act (proceeds of \$300 to \$20,000 in a 12-month period)	3943
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 35-011-0740(A)(3)(b)(i)	
<i>Penalty:</i>	Not more than 5 years and See special provision	
<i>Special:</i>	Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; DNA database (23-3-620)	
35-011-0740(A)(3)	Intending to promote or conceal unlawful activity, or carrying out unlawful acts pursuant to Anti-Money Laundering Act (proceeds of \$20,000 to \$100,000 in a 12-month period)	3944
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 35-011-0740(A)(3)(b)(ii)	
<i>Penalty:</i>	Not more than 10 years and See special provision	
<i>Special:</i>	Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; DNA database (23-3-620)	
35-011-0740(A)(3)	Intending to promote or conceal unlawful activity, or carrying out unlawful acts pursuant to Anti-Money Laundering Act (proceeds of more than \$100,000 in a 12-month period)	3945
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 35-011-0740(A)(3)(b)(iii)	
<i>Penalty:</i>	Not more than 20 years and See special provision	
<i>Special:</i>	Fine - first offense: up to \$250,000 or twice the value of the financial transactions whichever is greater; 2nd and subsequent: up to \$500,000 or quintuple the value of the financial transactions whichever is greater; No Parole (24-13-100); No YOA (24-19-10(d))	

Offenses in Title 36

36-009-0410(A)	Sale of secured property without consent, value \$2,000 or less (formerly CDR #3116)	3507
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 36-009-0410(C)(1)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
36-009-0410(A)	Sale of secured property without consent, value more than \$2,000 but less than \$10,000 (formerly CDR #3117)	3508
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 36-009-0410(C)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

36-009-0410(A) Sale of secured property without consent, value \$10,000 or more (formerly CDR #3134) **3509**

Type: Felony *Class:* E *Also:* 36-009-0410(C)(3)
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: Property Offense (16-1-57); DNA database (23-3-620)

36-009-0501 Filing false or fraudulent financial statement to perfect a security interest **3995**

Type: Felony *Class:* F *Also:* 36-009-0501(c)
Penalty: Not more than 5 years and/or not more than \$2,500
Special: DNA database (23-3-620)

Offenses in Title 37

37-005-0301(1) Willful violation of Consumer Protection Code, charging more than amount permitted **0806**

Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$5,000
Special: Transfer Court (22-3-545(A))

37-005-0301(2) Willful violation of Consumer Protection Code, operating without a license **0808**

Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$5,000
Special: Transfer Court (22-3-545(A))

37-005-0302 Disclosure violations, Consumer Protection Code **0809**

Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$5,000
Special: Transfer Court (22-3-545(A))

37-005-0303(2) Fraudulent use of cards, Consumer Protection Code **0810**

Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$5,000
Special: Transfer Court (22-3-545(A))

37-006-0119(B) Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, \$2,000 or less **3890**

Type: Misdemeanor *Class:* Exempt *Also:* 37-006-0119(E)(1)
Penalty: Not more than 30 days and/or not less than \$1,000
Special: Transfer Court (22-3-545(A)); Property Offense (16-1-57)

37-006-0119(B)	Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, >\$2,000 <\$10,000	3891
<i>Type:</i>	Felony	<i>Class:</i> F
		<i>Also:</i> 37-006-0119(E)(2)
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
37-006-0119(B)	Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, \$10,000 or >	3892
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 37-006-0119(E)(3)
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
37-011-0120;	Continuing care retirement violation	1359
37-011-0010 to 37-011-0140		
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
		<i>Also:</i> 37-011-0120
<i>Penalty:</i>	Not more than 1 year or not more than \$10,000	
<i>Special:</i>	None	
37-013-0050;	Regulation of subleasing and loan assumption	0811
37-013-0010 to 37-013-0090	of a motor vehicle	
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
		<i>Also:</i> 37-013-0050
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	

Offenses in Title 38

38-002-0020	Violation of Title 38 on insurance when penalty not elsewhere specified	0812
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Also:</i>	38-048-0130; 38-001-0010 to 38-093-0060	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-002-0030	Acting without license required by Title 38 on Insurance	0813
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
		<i>Also:</i>
<i>Penalty:</i>	2 years and/or not more than \$10,000	
<i>Special:</i>	None	
38-003-0180	False testimony before Insurance Commission	1360
<i>Type:</i>	Felony	<i>Class:</i> F
		<i>Also:</i> 16-009-0010
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

38-003-0180	Insurance/Failure to appear as witness when summoned by director	3145
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 14-005-0320	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Punish as for contempt; DNA database (23-3-620)	
38-007-0140	Insurance/Failure to pay money due or to supply information required	0814
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 38-007-0140(B)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
38-009-0150	Insurance/Making false affidavit for return of deposited securities	0550
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
38-013-0140	Refusal to exhibit insurance records, false statements	0815
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-013-0170	Making or aiding in making false statement by insurer	0551
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	DNA database (23-3-620)	
38-013-0200	Penalty for refusing to be examined under oath in reference to insurance	1017
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$10,000	
<i>Special:</i>	None	
38-021-0340(d); 38-021-0010 to 38-021-0210	Insurance Holding Company Regulatory Act, violations by individuals	1361
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 38-021-0340(d)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
38-021-0340(d); 38-021-0010 to 38-021-0210	Insurance Holding Company Regulatory Act, corporation violations	1362
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 38-021-0340(d)	
<i>Penalty:</i>	Fine not more than \$50,000	
<i>Special:</i>	None	

38-021-0340(e)	Insurance Holding Company Regulatory Act, false statements by individuals	0817
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	Not more than 2 years and/or \$10,000	
<i>Special:</i>	None	
38-025-0330; 38-025-0010; 38-025-0110 to 38-025-0160; 38-025-0310 to 38-025-0330; 38-025-0360; 38-025-0510 to 38-025-0570	Violation of Chapter on unauthorized transaction of insurance business (effective February 1998)	2568
<i>Type:</i>	Felony	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-027-0080(a)	Cooperation of officers, owners, and employees in reference to insurance	1018
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
38-038-0720	Insurance/False representations punishable fraternal benefit associations if benefit amount less than \$1,000 - 1st offense	na
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
38-038-0720	Insurance/False representations punishable fraternal benefit associations if benefit amount more than \$1,000 - 1st offense (Enhancement per 16-001-0057)	3643
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 3 years and/or not more than \$50,000	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57)	
38-038-0720	Insurance/False statements, misrepresentations, economic benefit less than \$1,000 - 1st offense	3122
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
38-038-0720	Insurance/False statements, misrepresentations, economic benefit more than \$1,000 - 1st offense	3123
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$50,000	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57)	

38-038-0720	Insurance/False statements, misrepresentations - 2nd or sub. offense	3124
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 38-038-0720(3)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$50,000	
<i>Special:</i>	Full restitution required; DNA database (23-3-620)	
38-041-0020	Multiple employer self-insured health plan without license	3104
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 38-025-0330	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	This is listed as a Class E Felony, but the penalty is as indicated - 3 years	
38-043-0160	Representing unlicensed insurer unlawfully	1368
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 38-002-0020	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-043-0190	Fraud regarding payment of insurance premium	0822
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-043-0240(A)	Other offenses by insurance agent	0823
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 38-043-0240(B)	
<i>Penalty:</i>	Not more than 2 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-043-0245	Fraudulent insurance application by agent	1369
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-009-0010	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
38-045-0150; 38-045-0010 to 38-045-0060; 38-045-0080 to 38-045-0140; 38-045-0160 to 38-045-0170	Insurance broker Chapter violation	1371
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 38-045-0150; 38-002-0020	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-047-0060	Insurance/Adjuster acting for unauthorized company	0824
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

38-048-0130	Violation of Title 38 on insurance when penalty not elsewhere specified - Felony offenses	na
<i>Type:</i>	Felony <i>Class:</i> Unclassified	
<i>Also:</i>	38-002-0020; 38-001-0010 to 38-093-0060	
<i>Penalty:</i>	Not more than 2 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	This is a confusing sentencing provision. It makes any violation of any provision of Title 38 a 2-year Felony. I have to assume that those offenses defined as Misdemeanors and those with specific sentences assigned are excluded. <i>See</i> 38-2-20.	
38-049-0040; 38-049-0010 to 38-049-0030	Insurance appraiser Chapter violation	1372
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 38-049-0040	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
38-051-0020	Acting as administrator of insurance benefit plan without license	1373
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
38-055-0060; 38-055-0050	Discrimination in conduct of insurance business	1375
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 38-002-0020	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-055-0080(C)	Loans to directors or officers of insurance business	0825
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-055-0150	Accepting premiums or assessments in insolvent company re: insurance	0826
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-055-0160	Insuring uninsurable persons with intent to defraud	0827
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

38-055-0170	Presenting false claim for insurance payment, value \$2,000 or less	3512
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 38-055-0170(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
38-055-0170	Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000	3511
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 38-055-0170(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
38-055-0170	Presenting false claim for insurance payment, value \$10,000 or more	3510
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 38-055-0170(1)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$5,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
38-055-0340; 38-055-0310 to 38-055-0330	Connection of undertakers with certain insurers Article violation	1377
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 38-055-0340; 38-002-0020	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, under \$1,000	2391
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 38-055-0540(A)(1)	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$500	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$1,000 or more	2392
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 38-055-0540(A)(2)	
<i>Penalty:</i>	Not more than 3 years and/or \$2,000 - \$10,000	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57)	
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$10,000 or more but less than \$50,000	3552
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 38-055-0540(A)(3)	
<i>Penalty:</i>	Not more than 5 years and/or \$10,000 - \$50,000	
<i>Special:</i>	DNA database (23-3-620)	

38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$50,000 or more	3553
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 38-055-0540(A)(4)
<i>Penalty:</i>	Not more than 10 years and/or \$20,000 - \$100,000	
<i>Special:</i>	DNA database (23-3-620)	
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 2nd offense	2393
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i> 38-055-0540(A)(5)
<i>Penalty:</i>	Not more than 10 years and/or \$20,000 - \$100,000	
<i>Special:</i>	Full restitution required; Property Offense (16-1-57); DNA database (23-3-620)	
38-059-0050	Payment or settlement of insurance benefits in merchandise or services prohibited	0828
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
		<i>Also:</i>
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
38-063-0010	Insurance/Circulation of false or misleading information by individual life insurers	1378
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
		<i>Also:</i> 38-002-0020
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-065-0010	Insurance/Circulation of false or misleading information by group life insurer	1379
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
		<i>Also:</i> 38-002-0020
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-069-0010	Insurance/Circulation of false or misleading information by individual annuity insurer	1380
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
		<i>Also:</i> 38-002-0020
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	
38-073-0080; 38-002-0020	Withholding or giving false information to Insurance Commissioner regarding surety rates	1381
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
		<i>Also:</i> 38-002-0020
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	None	

38-073-1120 Automobile insurance rating violation **1382**
Type: Felony *Class:* E *Also:* 38-073-1120(c)
Penalty: Not more than 10 years and/or not less than \$10,000
Special: DNA database (23-3-620)

38-077-1160; Motor vehicle theft and insurance fraud reporting, **1386**
38-077-1110 to 38-077-1150 Immunity Act violation
Type: Misdemeanor *Class:* B *Also:* 38-077-1160
Penalty: Not more than 2 years and/or not more than \$3,000
Special: None

Offenses in Title 39

39-005-0145; Price gouging during State of Emergency **2992**
16-007-0010(A)(3)
Type: Misdemeanor *Class:* Unclassified
Also: 39-005-0145; 39-005-0145(K); 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

39-008-0090(A) Misappropriation of trade secret information with intent to injure **2582**
Type: Felony *Class:* E *Also:*
Penalty: Not more than 10 years and/or not more than \$100,000
Special: DNA database (23-3-620)

39-009-0200; Weights and measures violation - 1st offense **1392**
39-009-0208(A)
Type: Misdemeanor *Class:* Unclassified *Also:* 39-009-0208(B)(1)(2)
Penalty: Not more than 3 months and/or \$200 - \$500
Special: Transfer Court (22-3-545(A))

39-009-0200; Weights and measures violation per 39-9-208(A) **2789**
39-009-0208(A) - 2nd & sub. conviction
Type: Misdemeanor *Class:* C *Also:* 39-009-0208(A)
Penalty: Not more than 1 year and/or \$500 - \$1,000
Special: Transfer Court (22-3-545(A))

39-011-0170; Public weighmasters Chapter violations - 1st offense **1394**
39-011-0010 to 39-011-0060;
39-011-0090 to 39-011-0170
Type: Misdemeanor *Class:* Unclassified *Also:* 39-011-0170; 46-041-0170(A)
Penalty: Not more than 6 months or not less than \$1,000
Special: Transfer Court (22-3-545(A))

39-011-0170;	Public weighmasters Chapter violations - 2nd or sub. offense	1393
39-011-0010 to 39-011-0060;		
39-011-0080 to 39-011-0170		
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-011-0170; 46-041-0170(A)	
<i>Penalty:</i>	Not more than 1 year and/or not less than \$3,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0020;	Fraudulent sales of sterling, coin, or coin silver	1397
39-015-0030		
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 39-015-0040	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0460	Trademarks/Change, removal, etc. of mark or brand	0830
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-015-0480	
<i>Penalty:</i>	Not more than 1 year and/or \$25 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0470	Trademarks/Purchase, receipt of containers marked wrong	0831
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0480	Trademarks/Unauthorized possession of marked or branded containers	0832
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$25 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0490	Trademarks/Refusal to deliver containers to lawful owner re: trade and commerce	0833
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$25 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0500	Trademarks/Taking, sending containers out of state without consent of owner	0834
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-015-0750	Destruction of brand or removal or transfer of timber	0835
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or \$100 - \$3,000	
<i>Special:</i>	None	

39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of \$2,000 or less - 1st offense	3307
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-015-1190(B)(1)(a)(i)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of more than \$2,000 but less than \$10,000 - 1st offense	3308
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 39-015-1190(B)(1)(a)(ii)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	Property Offense (16-1-57)	
39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 - 1st offense	3309
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 39-015-1190(B)(1)(a)(iii)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$20,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 - 2nd or sub. offense	3310
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 39-015-1190(B)(1)(a)(iv)	
<i>Penalty:</i>	Not more than 10 years and/or \$1,000 - \$50,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
39-015-1190(B)(1)(b)	Trademarks/Trafficking in counterfeit marks, goods or services valued at \$50,000 or more - 1st offense	3311
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 35-015-1190(B)(1)(b)(i)	
<i>Penalty:</i>	Not more than 5 years and/or \$10,000 - \$25,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
39-015-1190(B)(1)(b)	Trademarks/Trafficking in counterfeit marks, goods or services valued at \$50,000 or more - 2nd or sub. offense	3312
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 39-015-1190(B)(1)(b)(ii)	
<i>Penalty:</i>	10 years and/or \$20,000 - \$50,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
39-017-0340(B); 39-017-0310 to 39-017-0340	Violation of Article concerning grading of watermelons	0836
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-017-0340(B)	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	

39-019-0060	Penalty for disposal of stored cotton without consent of owner	0837
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-022-0090(A)(1)-(4); 39-022-0090(A)(9)	State Warehouse System violation, fraudulent receipts, etc.	0554
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 39-022-0090(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
39-022-0090(A)(5)-(6)	State Warehouse, Prohibited Acts	1019
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-022-0090(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-022-0090(A)(7)	State Warehouse, Prohibited Acts	1020
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-022-0090(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-022-0090(A)(8); 16-013-0010(B)	State Warehouse System violation, no dollar amount involved	1403
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 16-013-0010(B)	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
39-022-0090(A)(8)	State Warehouse System violation, forgery, amount under \$10,000	3996
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	39-022-0090(B); 16-013-0010(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
39-022-0090(A)(8)	State Warehouse System violation, forgery, amount \$10,000 or more	0449
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-013-0010(B)(1)	
<i>Penalty:</i>	Not more than 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
39-023-0080(B)(1)	Adulterated, misbranded, or new drugs and devices - 1st offense	0840
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	None	

39-023-0080(B)(2)	Adulterated, misbranded, or new drugs and devices - 2nd offense	0556
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
39-023-0080(B)(3)	Adulterated, misbranded, or new drugs, with intent to defraud or mislead	0557
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
39-025-0030	Adulterated, misbranded food or cosmetics - 1st offense	0558
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 39-025-0050(a)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-025-0030	Adulterated, misbranded food or cosmetics - 2nd or sub. offense	0841
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 39-025-0050(a)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	None	
39-033-1320; 39-033-1210 to 39-033-1290; 39-033-1300 to 39-033-1310	Violation concerning butterfat content and weight of milk - 1st offense	1407
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 39-033-1320	
<i>Penalty:</i>	10 days - 30 days or \$25 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-033-1320; 39-033-1210 to 39-033-1290; 39-033-1300 to 39-033-1310	Violation concerning butterfat content and weight of milk - 2nd or sub. offense	0842
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 39-033-1320	
<i>Penalty:</i>	30 days - 2 years and/or \$100 - \$2,000	
<i>Special:</i>	None	
39-033-1720	Sale, delivery of certain milk	1412
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-028-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
39-041-0360; 39-041-0310 to 34-041-0350	Sale of lubricating oils Article violation - 1st offense	1427
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 39-041-0360	
<i>Penalty:</i>	10 days - 30 days or \$20 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

39-041-0360;	Sale of lubricating oils Article violation	1426
39-041-0310 to 34-041-0350	- 2nd or sub. offense	
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 39-041-0360	
<i>Penalty:</i>	30 days - 90 days or \$100 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-041-0570;	Violation or deceptive in sale of liquid fuels,	0843
39-041-0510 to 34-041-0560	lubricating oils and greases	
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 39-041-0570	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-049-0070;	Sale of rebuilt battery not marked rebuilt	1428
17-025-0030		
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
39-061-0170;	Motor Club Services Act violation	1436
39-061-0010 to 39-061-0200		
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 39-061-0170	
<i>Penalty:</i>	Not more than 3 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
39-073-0325(A)	Violation of regulation under State Commodity Code	0460
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$20,000	
<i>Special:</i>	DNA database (23-3-620)	
39-075-0050	Unlawful to sell, offer for sale regrooved tires in violation of Chapter	2790
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 40

40-001-0200	Professions/Unlawful practice of regulated profession or submitting false information to get a license	2791
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-001-0010 to 40-001-0200	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

40-002-0030; 40-002-0190	Accountants/Violation of Chapter 2, Title 40 (except Article 3)	3651
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-002-0200	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
40-003-0200	Architects/Unlawful practice or submitting false information to get a license	2792
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-003-0005 to 40-003-0190	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	
40-003-0200; 40-003-0005 to 40-003-0190	Architects Chapter violation	3114
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-003-0200	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	
40-005-0310	Law/Practice of law without license	2566
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
40-005-0320(B)	Law/Practice of law by corporations and voluntary associations unlawful	0850
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
40-005-0350	Law/Soliciting legal business unlawful	0851
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
40-005-0360	Law/Splitting fees with laymen unlawful	0852
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
40-005-0510	Contempt of court by attorney	2483
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 day	
<i>Special:</i>	Transfer Court (22-3-545(A))	

40-006-0200; 40-006-0005 to 40-006-0160; 40-006-0180 to 40-006-0190; 40-006-0210	Violation of Chapter concerning auctioneers	3115
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-006-0170; 40-006-0200	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-007-0200	Barbering/Unlawful practice or submitting false information to get a license	2793
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-007-0005 to 40-007-0400	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-010-0200	First Protection Sprinkler Syhstems Act violation	3999
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-010-0200(A)	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-011-0200	Contractor/Unlawful practice or submitting false information to get a license	2794
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-011-0005 to 40-011-0430	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-011-0370	Contractor/Unlawful use of name not on license	2896
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-013-0200; 40-013-0005 to 40-013-0200	Cosmetology Chapter violation - 1st offense (formerly 40-13-280, 140-230)	1446
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-013-0200	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-013-0200; 40-013-0005 to 40-013-0200	Cosmetology Chapter violation - 2nd and sub. offense (formerly 40-13-280, 140-230)	1447
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-013-0200	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

40-015-0212	Dentistry/Unlawful practice of dentistry, hygiene or technology	0856
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
40-018-0150; 40-018-0020 to 40-018-0140	Detectives/Violations concerning private detectives and private security firms	2869
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-018-0150	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-024-0020	Dispensing spectacles or contact lenses without valid prescription - Optometrist	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-037-0200	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	Physicians <= 1 year and/or <= \$50,000	
40-028-0030	Practicing landscape architecture or using the title Landscape Architect unlawfully	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
40-031-0010	Naturopathy/Penalties for violation of Chapter concerning naturopathy	0859
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-031-0020	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-033-0030	Nurse/Unlicensed practice (as) registered nurse or practical nurse	1460
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-033-0200	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	
40-035-0200(A); 40-035-0200(B)	Nursing/Acting as nursing home administrator without license	3107
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-035-0200(C)	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	

40-036-0200;	Therapist giving false information to obtain license,	2872
40-036-0005 to 40-036-0030;	Chapter violation	
40-036-0050 to 40-036-0190;		
40-036-0210; 40-036-0230;		
40-036-0240		
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-036-0200	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$50,000	
<i>Special:</i>	None	
40-037-0200;	Optometrist Chapter violation, practicing optometry	1465
40-037-0010 to 40-037-0140;		
40-024-0020		
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 40-037-0200	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
40-038-0200;	Opticians Chapter violation	2652
40-038-0005 to 40-038-0190		
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-038-0200	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	
40-041-0060	Lightning/License required for erection of lightning rods	0860
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-041-0220	Trading in animals by nomadic individuals without license unlawful	0807
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-043-0086(EE)	Prescription/Unlawful to possess, dispose or distribute prescription drug or device without prescription	2738
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$500	
<i>Special:</i>	None	
40-043-0140	Pharmacist/Unlawful dispensing, compounding, and sales of drugs	0861
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

40-047-0112	Medicine/Attending a patient while under the influence	3762
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$10,000	
<i>Special:</i>	Medical license or authorization suspended	
40-047-0200; 40-047-0025 to 40-047-0030; 40-047-0150; 40-047-0190; 40-047-0195; 40-047-0200; 40-024-0020	Medicine/Unlawfully practicing medicine or osteopathy; or submitting false information to obtain license	3761
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-047-0200	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	
40-051-0220; 40-051-0010 to 40-051-0065; 40-051-0070 to 40-051-0200; 40-051-0230 to 40-051-0270	Podiatry Chapter violations	0865
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-051-0220	
<i>Penalty:</i>	90 days - 1 year and/or \$200 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-054-0080; 40-054-0010 to 40-054-0070; 40-054-0080(B)(1)	Precious metals, violations by dealers - 1st offense	1481
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-054-0080	
<i>Penalty:</i>	Not more than 90 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-054-0080; 40-054-0010 to 40-054-0070; 40-054-0080(B)(1)	Precious metals, violations by dealers - 2nd offense	0866
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-054-0080	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	May not have permit to conduct precious metals business for 2 years; Transfer Court (22-3-545(A))	
40-054-0080; 40-054-0010 to 40-054-0070; 40-054-0080(B)(1)	Precious metals, violations by dealers - 3rd or sub. offense	0867
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 40-054-0080	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	May not have permit to conduct precious metals business for 5 years	

40-055-0170(A)	Psychologist/Practicing psychology without a license	2622
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$50,000	
<i>Special:</i>	None	
40-056-0200; 40-056-0030	Fireworks/Operating business without valid license	3462
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-056-0200	
<i>Penalty:</i>	90 days - 1 year or \$1,000 - \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-059-0200; 40-059-0005 to 40-059-0190; 40-059-0210	Builder/Residential Home Builders Article violation	3083
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 40-059-0200	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
40-063-0030	Use of social worker designation without a license	3125
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-063-0200	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-065-0200; 40-065-0010 to 40-065-0250	Soil classifiers Chapter violation	1491
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-065-0260	
<i>Penalty:</i>	Not more than 3 months or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-068-0150(A)	Staff leasing services violation	1493
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-068-0150(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$50,000	
<i>Special:</i>	None	
40-069-0305(A); 40-069-0200; 40-069-0170	Veterinarian's Article violation	1494
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	17-025-0030; 40-069-0170; 40-069-0200	
<i>Penalty:</i>	30 days - 10 years or \$500 - \$2,500	
<i>Special:</i>	DNA database (23-3-620)	

40-069-0520; 40-025-0030	Animal health technician Article violation	1495
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days - 10 years or not less than \$50	
<i>Special:</i>	DNA database (23-3-620); NOTE: No longer see in the Code but CDR active	
40-077-0200	Geologist/Unlicensed practice (of) geology; submission of false information	1497
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 40-077-0010 to 40-077-0320	
<i>Penalty:</i>	Not more than 3 months and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-079-0200; 40-079-0010 to 40-079-0150	S.C. Regulation of Burglar Alarm System Businesses Act	0868
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-079-0130	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-081-0200	Athletic/Violation of Article concerning State Athletic Commission	2946
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 40-081-0010 to 40-081-0520	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
40-081-0480	Athletic/Events with >1 combative sport or weapons	2947
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 40-081-0200	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	
40-082-0030; 40-082-0005 to 40-082-0190	Petroleum gas license violations, occupy	2873
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-082-0200	
<i>Penalty:</i>	Not more than 1 year or \$1,000 - \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-082-0200	Liquefied petroleum gas Chapter violations other than licensing	na
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 40-082-0030 to 40-082-0320	
<i>Penalty:</i>	90 days - 1 year or \$1,000 - \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
40-083-0010	Fraud or misrepresentation regarding immigration assistance service	na
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

40-083-0030(J) Alien/False, fictitious, or fraudulent statement or representation made in document executed or prepared in connection with immigration assistance services **3347**

Type: Felony *Class:* E *Also:*
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

Offenses in Title 41

41-001-0060 Shippers and carriers, certain transactions with labor organizations prohibited **1021**

Type: Misdemeanor *Class:* C *Also:*
Penalty: 30 days - 1 year or \$100 - \$1,000
Special: Transfer Court (22-3-545(A))

41-008-0070 Alien/Making or filing a false, fictitious, or fraudulent document pursuant to Chapter 8 of Title 41 (where no other CDR code applies) **3345**

Type: Felony *Class:* F *Also:* 00-000-0000
Penalty: Not more than 5 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

41-013-0030 Misrepresentation of age of child for employment **1501**

Type: Misdemeanor *Class:* Unclassified *Also:*
Penalty: Not more than 30 days or \$10 - \$50
Special: Transfer Court (22-3-545(A))

41-015-0320(e) Health/Employer willfully violating Occupational Safety or Health Rule or Regulation where that violation results in death of employee - 1st offense **1502**

Type: Misdemeanor *Class:* Unclassified *Also:*
Penalty: Not more than 6 months and/or not more than \$10,000
Special: None

41-015-0320(e) Health/Employer willfully violating Occupational Safety or Health Rule or Regulation where that violation results in death of employee - 2nd or sub. offense **0871**

Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$20,000
Special: None

41-025-0030 Personnel/Private personnel placement services, applications and licensing **0872**

Type: Misdemeanor *Class:* C *Also:* 41-025-0090
Penalty: Not more than 1 year and/or not more than \$500
Special: Transfer Court (22-3-545(A))

41-025-0040	Personnel/Private personnel placement services, duties of licensees	0873
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 41-025-0090	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
41-025-0050	Personnel/Prohibited activities or conduct of personnel agencies	0874
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 41-025-0090	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
41-025-0060;	Personnel/Advertisements in S.C. of firms	1022
41-025-0030 to 41-025-0060;	located outside of S.C.	
41-025-0080 to 41-025-0090		
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 41-025-0090	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
41-025-0070	Personnel/Prohibited activities or conduct of employers	0876
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 41-025-0090	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
41-025-0080	Personnel/Confidentiality of record and files re: private personnel agencies	0877
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 41-025-0090	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
41-025-0090	Personnel/Personnel service application, failure to surrender license	1511
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 42

42-001-0415(C)	Falsifying information on Workers' Compensation forms	na
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	"As for Fraud"	
<i>Special:</i>	DNA database (23-3-620)	
42-009-0360(c)	Workers/Receiving fees, etc. for services not approved by Commission or Court	2797
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

43-015-0090 Workers/Fees of attorney, physicians, hospital, must be approved by Commission **1023**
Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$500
Special: Transfer Court (22-3-545(A))

Offenses in Title 43

43-005-0025 Children/Willful use of payment for purpose not in best interest of child **0879**
Type: Misdemeanor *Class:* C *Also:*
Penalty: Not more than 1 year and/or not more than \$500
Special: Transfer Court (22-3-545(A))

43-005-0040 Records/Unlawful publication or other use of records **0880**
Type: Misdemeanor *Class:* A *Also:*
Penalty: Not more than 3 years and/or a fine (amount in the discretion of the Court)
Special: None

43-005-0065(f) False information provided for certificate of eligibility for AFDC **3099**
Type: Felony *Class:* F
Also: 16-009-0010(A)(1); 16-009-0010(B)(1)
Penalty: Not more than 5 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

43-005-0220(g); 17-025-0030 DSS/Material falsification of information on absent parent statement **1526**
Type: Misdemeanor *Class:* Unclassified *Also:* 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

43-005-0950; 43-005-0910 to 43-005-0940 DSS/Violations of women, infants, and children (WIC) supplemental food program **0881**
Type: Misdemeanor *Class:* C *Also:* 43-005-0950
Penalty: Not more than 1 year and/or \$500 - \$10,000 per day of violation
Special: None

43-007-0060 False statement by medical provider to Department of Health and Human Services **2418**
Type: Misdemeanor *Class:* A *Also:*
Penalty: Not more than 3 years and not more than \$1,000
Special: None

43-007-0070	False statement on application for Medicaid assistance	2419
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and not more than \$1,000	
<i>Special:</i>	None	
43-007-0080	Medicaid/Use of patient funds by provider for unauthorized purpose	2922
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and not more than \$1,000	
<i>Special:</i>	None	
43-033-0040; 43-033-0020	Disabled/Unlawful to interfere with rights of blind or disabled persons	0882
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 43-033-0040(B)	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
43-035-0085(A)	Failure to report abuse, neglect of vulnerable adult	1530
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
43-035-0085(B)	Abuse of vulnerable adult	2655
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
43-035-0085(C)	Neglect of vulnerable adult	2656
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
43-035-0085(D)	Exploitation of a vulnerable adult	2657
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
43-035-0085(E); 16-003-1050(F)	Abuse or neglect with great bodily injury - vulnerable adult	2658
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i> 16-003-1050(F)	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

43-035-0085(F);	Abuse or neglect resulting in death - vulnerable adult	2659
16-003-1050(F)		
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
43-035-0085(G)	Threat, intimidation or attempt regarding Adult Protection Act	2660
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	None	
43-035-0085(H)	Abuse/Obstruction of investigation, Adult Protection Act	2661
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	None	

Offenses in Title 44

44-002-0010 to 42-002-0140	State Underground Petroleum Response Bank Act violation	1540
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-002-0140(c)	
<i>Penalty:</i>	1 year and/or not more than \$25,000 per day of violation	
<i>Special:</i>	None	
44-004-0530(C)	Person subject to DHEC's Rules and Orders regarding isolation or quarantine - failure to comply	na
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-004-0530(D)(2)	Unauthorized entry into isolation or quarantine premises	na
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-006-0170(G)	Data Oversight Council reporting violations	1541
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-006-0180	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-006-0180(A)	Medically Indigent Assistance Act confidentiality violation	1542
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-006-0180(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-006-0200(A)	Falsification of information regarding eligibility for Medically Indigent Program	1543
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-017-0860	Taking of person from mental health facility without permission	0883
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year and/or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-022-0010 to 44-022-0220	Unlawful to deny a mental health patient his rights afforded him under Chapter	0885
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-022-0220(C)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

44-022-0100(A)	Unlawful to disclose records of mental health patient or former patient	0884
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-022-0100(C)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-023-0240	Causing unwarranted confinement of mentally ill	0886
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-023-1080(1)	Furnishing DMH patient with alcohol or drugs	1554
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days - 10 years and/or \$100 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
44-023-1080(2)	Furnishing DMH patient with weapons	1555
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
44-023-1150(C)(1)	First Degree sexual misconduct with inmate of correctional facility or patient or trainee of state mental health facility	0461
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	Sex Offender Registry (23-3-430); DNA database (23-3-620)	
44-023-1150(C)(2)	Second Degree sexual misconduct with inmate, patient	2893
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
44-023-1150(D)	False information concerning sexual misconduct	2894
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-023-1150(E)	Failure to report sexual misconduct/threatens witness	2895
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

44-024-0210	Unlawful taking of child from grounds of inpatient mental health facility	2348
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-026-0210	Denial of client's rights with intellectual disability	1556
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-029-0145	Exposing another to HIV	1561
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
44-031-0310 to 44-031-0350	Tuberculosis, violations re: prisoners and inmates of institutions	0889
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 44-031-0360	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
44-032-0120	Body piercing, violation of provisions governing body piercing	2863
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-032-0010 to 44-032-0120	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-034-0020(B)	Tattoo/Miscellaneous violations of Title 44, Chapter 34	3533
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-034-0100(F)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-034-0030(4)	Tattoo/Sanitation requirements, single use instruments (needles)	3019
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-034-0100(F)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-034-0030(5)	Tattoo sterilization requirements	3020
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-034-0100(F)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

44-034-0050	Tattoo artist age requirement/required certificates/on-site inspections	3021
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-034-0100(F)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-034-0100(A)	Tattooing of a person under 18 Y of age	3018
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-034-100(F)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-037-0010	Failure to report infant with red eyes	1563
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-041-0031(C)	False representation on affidavit for abortion	1565
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$3,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-041-0036(A)	Performing abortion on unemancipated minor in unlawful manner - 1st and 2nd offenses	1567
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or \$2,000 - \$10,000	
<i>Special:</i>	No suspension of minimum fine	
44-041-0036(A)	Performing abortion on unemancipated minor in unlawful manner - 3rd or sub. offense	1566
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	60 days - 3 years	
<i>Special:</i>	No Suspended Sentence	
44-041-0080(a)	Performing, facilitating an unlawful abortion	0003
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	2 years - 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
44-041-0080(b)	Performing, soliciting an unlawful abortion	0890
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$1,000	
<i>Special:</i>	None	

44-041-0085(A)	Performing partial-birth abortion	2565
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i>
<i>Penalty:</i>	Not less than 5 years and/or not less than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
44-041-0350	Performing abortion without satisfying a “woman’s right to know” provision - 1st and 2nd offenses	4003
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 44-041-0310 to 44-041-0370
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-041-0350	Performing abortion without satisfying a “woman’s right to know” provision - 3rd or sub. offense	2799
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 44-041-0310 to 44-041-0370
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
44-041-0460(D)	Intentional, reckless falsification of any required abortion report	3833
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-041-0470	Intentionally perform, etc., abortion when post-fertilization age is 20 or more weeks, undetermined	3834
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 44-041-0440; 44-041-0450
<i>Penalty:</i>	Not more than 3 years and/or \$2,000 - \$10,000	
<i>Special:</i>	No portion of the minimum fine may be suspended; For 3rd and sub. offense the penalty is 60 days to 3 years, with no suspended sentence permitted	
44-041-0470	Physician failing to conform to requirements of 40-41-440, and 40-41-450 - 1st and 2nd offenses	na
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 3 years and/or \$2,000 - \$10,000	
<i>Special:</i>	No part of minimum fine may be suspended	
44-041-0470	Physician failing to conform to requirements of 40-41-440, and 40-41-450 - 3rd and sub. offenses	na
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	60 days - 3 years	
<i>Special:</i>	No Suspended Sentence	
44-043-0375(A)	Purchase, sale of body part unlawfully	4004
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$50,000	
<i>Special:</i>	DNA database (23-3-620)	

44-043-0380	Forge, conceal, deface or mutilate a document of anatomical gifts or refusal financial gain	4005
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$50,000	
<i>Special:</i>	DNA database (23-3-620)	
44-043-0580	Traffic in dead bodies	1568
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-052-0165(A)(2)	Possession of controlled substance by patient receiving inpatient services at DMH (penalty per 44-53-370)	1571
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	As provided in 44-53-370	
<i>Special:</i>	None	
44-052-0165(A)(3)	Possession of weapon by patient receiving inpatient services operated by DMH	0463
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	1 year - 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
44-052-0165(B)(1)	Intentionally allow patient at DMH to possess alcohol or drugs	0466
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or \$100 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
44-052-0165(B)(2)	Intentionally allow patient at DMH to possess firearms or dangerous weapons	0467
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 44-052-0165	
<i>Penalty:</i>	1 year - 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
44-053-0040(B)	Obtaining prescription drugs, or certain drugs by fraud, deceit, or the like - 1st offense	0296
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$500	
<i>Special:</i>	None	
44-053-0040(B)	Obtaining prescription drugs, or certain drugs by fraud, deceit, or the like - 2nd or sub. offense	0297
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	

44-053-0050	Sale of cleaning agents containing phosphates prohibited	1024
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-053-0050(E)	
<i>Penalty:</i>	Not more than 1 year or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
44-053-0365(A)	Theft of a Controlled Substance - 1st offense	2923
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0365(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0365(A)	Theft of a Controlled Substance - 2nd and sub. offense	2924
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 44-053-0365(B)(2)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(a)	Manufacture, possession of Schedule IV drugs, except flunitrazepam, with intent to distribute - 1st offense	0189
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 44-053-0370(b)(3)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	Accommodation Sale (44-53-460)	
44-053-0370(b)(1)	MDP, Narcotic drugs in Schedule I(b) & (c), LSD, and Schedule II - 1st offense	0183
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years and/or not more than \$25,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(b)(1)	MDP, Narcotic drugs in Schedule I(b) & (c), LSD, and Schedule II - 2nd offense	0184
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	5 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0370(b)(1)	MDP, Narcotic drugs in Schedule I(b) & (c), LSD, and Schedule II - 3rd offense or greater	0185
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	10 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No suspended sentence or probation unless all prior convictions are for possession offenses in which case the sentence may be suspended and probation may be granted; If all priors are for possession offenses, the minimum sentence listed does not apply; No parole unless all prior convictions are for possession offenses in which case the sentence is parole, work release, etc. eligible; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	

44-053-0370(b)(2)	Manufacture, possession of other substances in Schedule I, II, III or flunitrazepam or analogue, with intent to distribute - 1st offense	0186	
<i>Type:</i>	Felony	<i>Class:</i> F	<i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000		
<i>Special:</i>	No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); DNA database (23-3-620)		
44-053-0370(b)(2)	Manufacture, possession of other substances in Schedule I, II, III or flunitrazepam or analogue, with intent to distribute - 2nd offense	0187	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000		
<i>Special:</i>	No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); DNA database (23-3-620)		
44-053-0370(b)(2)	Manufacture, possession of other substances in Schedule I, II, III or flunitrazepam or analogue, with intent to distribute - 3rd or sub. offense	0188	
<i>Type:</i>	Felony	<i>Class:</i> C	<i>Also:</i>
<i>Penalty:</i>	5 years - 20 years and/or not more than \$20,000		
<i>Special:</i>	No suspended sentence or probation unless all prior convictions are for possession offenses in which case the sentence may be suspended and probation may be granted and the minimum sentence does not apply; If all priors are for possession offenses, the minimum sentence listed does not apply; No parole unless all prior convictions are for possession offenses in which case the sentence is parole, work release, etc. eligible; No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); No YOA (24-19-10(d)); DNA database (23-3-620)		
44-053-0370(b)(3)	Manufacture, possession of Schedule IV drugs, except flunitrazepam, with intent to distribute - 2nd offense	0190	
<i>Type:</i>	Felony	<i>Class:</i> F	<i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$6,000		
<i>Special:</i>	For 3rd offense and greater, no suspended sentence or probation unless all convictions are for possession offenses in which case the sentence may be suspended and probation may be granted; No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); DNA database (23-3-620)		
44-053-0370(b)(4)	Manufacture, possession of Schedule V drugs with intent to distribute - 1st offense	0191	
<i>Type:</i>	Misdemeanor	<i>Class:</i> C	<i>Also:</i>
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000		
<i>Special:</i>	Accommodation Sale (44-53-460); Transfer Court (22-3-545(A))		

44-053-0370(b)(4)	Manufacture, possession of Schedule V drugs with intent to distribute - 2nd or sub. offense	0192
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years ("Twice the first offense") and/or not more than \$2,000 ("Twice the first offense")	
<i>Special:</i>	For 3rd offense and greater, no suspended sentence or probation unless all prior convictions are for possession offenses in which case the sentence may be suspended and probation may be granted; Accommodation Sale (44-53-460)	
44-053-0370(c)	Possession of narcotics in Schedule I(b), (c), LSD & Schedule II - 1st offense	0176
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 44-053-0370(d)(1)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	Conditional Discharge (44-53-450)	
44-053-0370(c)	Possession of narcotics in Schedule I(b), (c), LSD & Schedule II - 2nd offense	0177
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0370(d)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(c)	Possession of narcotics in Schedule I(b), (c), LSD & Schedule II - 3rd or sub. offense	0178
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0370(d)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(d)(2)	Possession of other controlled substances in Schedule I to V - 1st offense	0179
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,000	
<i>Special:</i>	Conditional Discharge (44-53-450); Transfer Court (22-3-545(A))	
44-053-0370(d)(2)	Possession of other controlled substances in Schedule I to V - 2nd or sub. offense	0180
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0370(d)(3)	Possession of cocaine - 1st offense	3011
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	May require drug program and rehabilitation; Conditional Discharge (44-53-450)	

44-053-0370(d)(3)	Possession of cocaine - 2nd offense	3012
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$7,500	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(d)(3)	Possession of cocaine - 3rd offense	3013
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$12,500	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(d)(4)	Fentanyl, possession of more than 2 grains - 1st offense	4085
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000	
<i>Special:</i>	Suspended sentence and probation may be granted and is eligible for parole, supervised furlough, community supervision, work release credits, education credits, and good conduct credits. DNA database (23-3-620); No foster care or adoption (63-7-2350)	
44-053-0370(d)(4)	Fentanyl, possession of more than 2 grains - 2nd offense	4086
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or \$7,500	
<i>Special:</i>	Suspended sentence and probation may be granted and is eligible for parole, supervised furlough, community supervision, work release credits, education credits, and good conduct credits. DNA database (23-3-620); No foster care or adoption (63-7-2350)	
44-053-0370(d)(4)	Fentanyl, possession of more than 2 grains - 3rd or sub. offense	4087
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years and/or \$10,000	
<i>Special:</i>	DNA database (23-3-620); No foster care or adoption (63-7-2350)	
44-053-0370(d)(5)	Possession of 15 dosage units or more of MDMA or ecstasy - 1st offense	2919
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0370(b)(2)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); DNA database (23-3-620)	
44-053-0370(d)(5)	Possession of 15 dosage units or more of MDMA or ecstasy - 2nd offense	2920
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 44-053-0370(b)(2)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	For 3rd offense and greater, no suspended sentence or probation unless all prior convictions are for possession offenses in which case the sentence may be suspended and probation may be granted; No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); DNA database (23-3-620)	

44-053-0370(d)(5)	Possession of 15 dosage units or more of MDMA or ecstasy - 3rd or sub. offense	2921
<i>Type:</i>	Felony	<i>Class:</i> C
<i>Also:</i>	44-053-0370(b)(2)	
<i>Penalty:</i>	5 years - 20 years and/or not more than \$20,000	
<i>Special:</i>	No suspended sentence or probation unless all prior convictions are for possession offenses in which case the sentence may be suspended and probation may be granted; If all priors are for possession offenses, the minimum sentence listed does not apply; No Parole (24-13-100); No foster care or adoption (63-7-2350); Accommodation Sale (44-53-460); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0370(d)(5)	Possession of 28 g (1 oz) or less of marijuana or 10 g or less of hash - 1st offense	0659
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>		
<i>Penalty:</i>	Not more than 30 days or \$100 - \$200	
<i>Special:</i>	Conditional Discharge (44-53-450); Transfer Court (22-3-545(A))	
44-053-0370(d)(5)	Possession of 28 g (1 oz) or less of marijuana or 10 g or less of hash - 2nd or sub. offense	0182
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Also:</i>		
<i>Penalty:</i>	Not more than 1 year and/or \$200 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0370(e)(1)(a)1	Trafficking in marijuana, 10 lbs or more, but less than 100 lbs - 1st offense	2360
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Also:</i>		
<i>Penalty:</i>	1 year - 10 years and \$10,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(1)(a)2	Trafficking in marijuana, 10 lbs or more, but less than 100 lbs - 2nd offense	0402
<i>Type:</i>	Felony	<i>Class:</i> C
<i>Also:</i>		
<i>Penalty:</i>	5 years - 20 years and \$15,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0370(e)(1)(a)3	Trafficking in marijuana, 10 lbs or more, but less than 100 lbs - 3rd or sub. offense	0145
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i>
<i>Penalty:</i>	25 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; NOTE: This offense is listed as Exempt (16-1-10) AND as a Class B Felony (16-1-90(B))! I've listed the offense as Exempt; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(1)(b)	Trafficking in marijuana, 100 lbs or more, but less than 2,000 lbs	0283
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(1)(c)	Trafficking in marijuana, 2,000 lbs or more, but less than 10,000 lbs	0284
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(1)(d)	Trafficking in marijuana, 10,000 lbs or more	0285
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years - 30 years and \$200,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(2)(a)1	Trafficking in cocaine, 10 g or more, but less than 28 g - 1st offense	0278
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i>
<i>Penalty:</i>	3 years - 10 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0370(e)(2)(a)2	Trafficking in cocaine, 10 g or more, but less than 28 g - 2nd offense	0387	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	5 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(2)(a)3	Trafficking in cocaine, 10 g or more, but less than 28 g - 3rd or sub. offense	0147	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(2)(b)1	Trafficking in cocaine, 28 g or more, but less than 100 g - 1st offense	2359	
<i>Type:</i>	Felony	<i>Class:</i> B	<i>Also:</i>
<i>Penalty:</i>	7 years - 25 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(2)(b)2	Trafficking in cocaine, 28 g or more, but less than 100 g - 2nd offense	0388	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	7 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(2)(b)3	Trafficking in cocaine, 28 g or more, but less than 100 g - 3rd or sub. offense	0148	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		

44-053-0370(e)(2)(c)	Trafficking in cocaine, 100 g or more, but less than 200 g	0280
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)	
<i>Penalty:</i>	25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(2)(d)	Trafficking in cocaine, 200 g or more, but less than 400 g	0288
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)	
<i>Penalty:</i>	25 years and \$100,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(2)(e)	Trafficking in cocaine, 400 g or more	0281
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)	
<i>Penalty:</i>	25 years - 30 years and \$200,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(3)(a)1	Trafficking in heroin, morphine, etc., 4 g or more, but less than 14 g - 1st offense	2361
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	7 years - 25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(3)(a)2	Trafficking in heroin, morphine, etc., 4 g or more, but less than 14 g - 2nd or sub. offense	0156
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)	
<i>Penalty:</i>	25 years and \$100,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0370(e)(3)(b)	Trafficking in heroin, morphine, etc., 14 g or more, but less than 28 g	0287
<i>Type:</i>	Felony	<i>Class:</i> Exempt
		<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$200,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(3)(c)	Trafficking in heroin, morphine, etc., 28 g or more	0149
<i>Type:</i>	Felony	<i>Class:</i> Exempt
		<i>Also:</i>
<i>Penalty:</i>	25 years - 40 years and \$200,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(4)(a)1	Trafficking in methaqualone, 15 g or more, but less than 150 g - 1st offense	2362
<i>Type:</i>	Felony	<i>Class:</i> E
		<i>Also:</i>
<i>Penalty:</i>	1 year - 10 years and \$10,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(4)(a)2	Trafficking in methaqualone, 15 g or more, but less than 150 g - 2nd or sub. offense	0158
<i>Type:</i>	Felony	<i>Class:</i> Exempt
		<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(4)(b)	Trafficking in methaqualone, 150 g or more, but less than 1,500 g	0290
<i>Type:</i>	Felony	<i>Class:</i> Exempt
		<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0370(e)(4)(c)	Trafficking in methaqualone, possession of 1,500 g, but less than 15 kg	0291	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(4)(d)	Trafficking in methaqualone, 15 kg or more	0292	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i>
<i>Penalty:</i>	25 years - 30 years and \$200,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(5)(a)1	Trafficking (in) LSD, 100 dose units to 499 dosage units - 1st offense	0454	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	3 years - 10 years and \$20,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(5)(a)2	Trafficking (in) LSD, 100 dose units to 499 dosage units - 2nd offense	0455	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	5 years - 30 years and \$40,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(5)(a)3	Trafficking (in) LSD, 100 dose units to 499 dosage units - 3rd or sub. offense	0456	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	25 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		

44-053-0370(e)(5)(b)1	Trafficking (in) LSD, 500 dose units to 999 dosage units - 1st offense	0457	
<i>Type:</i>	Felony	<i>Class:</i> B	<i>Also:</i>
<i>Penalty:</i>	7 years - 25 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(5)(b)2	Trafficking (in) LSD, 500 dose units to 999 dosage units - 2nd offense	0458	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	7 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(5)(b)3	Trafficking (in) LSD, 500 dose units to 999 dosage units - 3rd or sub. offense	0459	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	25 years - 30 years and \$50,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(5)(c)	Trafficking (in) LSD, 1,000 dosage units or more	0453	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$100,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(6)(a)(1)	Trafficking in flunitrazepam, 1 g to 100 g - 1st offense	2590	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	1 year - 10 years and \$10,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0370(e)(6)(a)(2)	Trafficking in flunitrazepam, 1 g to 100 g - 2nd or sub. offense	2591	
<i>Type:</i>	Felony	<i>Class:</i> B	<i>Also:</i>
<i>Penalty:</i>	25 years and \$25,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		

44-053-0370(e)(6)(b)	Trafficking in flunitrazepam, 100 g to 1,000 g	2592
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	20 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(6)(c)	Trafficking in flunitrazepam, 1,000 g to 5 kg	2593
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(6)(d)	Trafficking in flunitrazepam, 5 kg or more	2594
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	25 years - 30 years and \$200,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(7)(a)	Gamma hydroxybutyric acid/GHB (Date Drug) 50 mg/ml or more - 1st offense	2735
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	1 year - 10 years and \$10,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(7)(b)	Gamma hydroxybutyric acid/GHB (Date Drug) 50 mg/ml or more - 2nd or sub. offense	2736
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	25 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(8)(a)(i)	Trafficking in MDMA or ecstasy, 100 dosage units or more, but less than 500 dosage units or the equivalent - 1st offense	2912
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	3 years - 10 years and \$20,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0370(e)(8)(a)(ii)	Trafficking in MDMA or ecstasy, 100 dosage units or more, but less than 500 dosage units or the equivalent - 2nd offense	2913
<i>Type:</i>	Felony	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	5 years - 30 years and \$40,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(8)(a)(iii)	Trafficking in MDMA or ecstasy, 100 dosage units or more, but less than 500 dosage units or the equivalent - 3rd or sub. offense	2914
<i>Type:</i>	Felony	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	25 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(8)(b)(i)	Trafficking in MDMA or ecstasy, 500 dosage units or more, but less than 1,000 dosage units or the equivalent - 1st offense	2915
<i>Type:</i>	Felony	<i>Class:</i> B <i>Also:</i>
<i>Penalty:</i>	7 years - 25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(8)(b)(ii)	Trafficking in MDMA or ecstasy, 500 dosage units or more, but less than 1,000 dosage units or the equivalent - 2nd offense	2916
<i>Type:</i>	Felony	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	7 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(8)(b)(iii)	Trafficking in MDMA or ecstasy, 500 dosage units or more, but less than 1,000 dosage units or the equivalent - 3rd or sub. offense	2917
<i>Type:</i>	Felony	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	25 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0370(e)(8)(c)	Trafficking in MDMA or ecstasy, 1,000 dosage units or the equivalent or more	2918
<i>Type:</i>	Felony	<i>Class:</i> B
<i>Penalty:</i>	25 years and \$100,000	<i>Also:</i>
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0370(e)(9)	Trafficking in fentanyl, 4 grams or more, but less than 14 grams - 1st offense	4083
<i>Type:</i>	Felony	<i>Class:</i> B
<i>Penalty:</i>	7 years - 25 years and \$50,000	<i>Also:</i> 44-053-0370(e)(9)(a)(1)
<i>Special:</i>	No Suspended Sentence; No Probation	
44-053-0370(e)(9)	Trafficking in fentanyl, 4 grams or more, but less than 14 grams - 2nd or sub. offense	4084
<i>Type:</i>	Felony	<i>Class:</i> B
<i>Penalty:</i>	Mandatory minimum 25 years and \$100,000	<i>Also:</i> 44-053-0370(e)(9)(a)(2)
<i>Special:</i>	No Suspended Sentence; No Probation	
44-053-0370(e)(9)	Trafficking in fentanyl, 14 grams or more, but less than 28 grams	4095
<i>Type:</i>	Felony	<i>Class:</i> B
<i>Penalty:</i>	Mandatory minimum 25 years and \$200,000	<i>Also:</i> 44-053-0370(e)(9)(b)
<i>Special:</i>	No Suspended Sentence; No Probation	
44-053-0370(e)(9)	Trafficking in fentanyl, 28 grams or more	4096
<i>Type:</i>	Felony	<i>Class:</i> Unclassified
<i>Penalty:</i>	Mandatory 25 years - 40 years and \$200,000	<i>Also:</i> 44-053-0370(e)(9)(c)
<i>Special:</i>	No Suspended Sentence; No Probation	
44-053-0370(f)	Administer, distribute, etc. controlled substance with intent to commit a crime - 1st offense	2587
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years and/or not more than \$25,000	<i>Also:</i> 44-053-0370(g)(2)(a)
<i>Special:</i>	Sex offender registry if intended crime was not grand larceny or petit larceny (23-3-430(C)(22)); No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0370(f)	Administer, distribute, etc. controlled substance with intent to commit a crime - 2nd offense	2588
<i>Type:</i>	Felony	<i>Class:</i> C
<i>Penalty:</i>	Not more than 20 years and/or not more than \$30,000	<i>Also:</i> 44-053-0370(g)(2)(b)
<i>Special:</i>	No Suspended Sentence; No Probation; No Parole (24-13-100); Sex offender registry if intended crime was not grand larceny or petit larceny (23-3-430(C)(22)); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	

44-053-0370(f)	Administer, distribute, etc. controlled substance with intent to commit a crime - 3rd or sub. offense	2589	
<i>Type:</i>	Felony	<i>Class:</i> B	<i>Also:</i> 44-053-0370(g)(2)(c)
<i>Penalty:</i>	5 years - 25 years and/or not more than \$40,000		
<i>Special:</i>	No Suspended Sentence; No Probation; No Parole (24-13-100); Sex offender registry if intended crime was not grand larceny or petit larceny (23-3-430(C)(22)); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)		
44-053-0370(g)(1)(a)	Administer, distribute, etc. Schedule I(b) or (c) or Schedule II drug, LSD, narcotic drug - 1st offense	2584	
<i>Type:</i>	Felony	<i>Class:</i> C	<i>Also:</i>
<i>Penalty:</i>	Not more than 20 years and/or not more than \$30,000		
<i>Special:</i>	No Parole (24-13-100); Sex offender registry if intended crime was not grand larceny or petit larceny (23-3-430(C)(22)); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)		
44-053-0370(g)(1)(b)	Administer, distribute, etc. Schedule I(b) or (c) or Schedule II drug, LSD, narcotic drug - 2nd offense	2585	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	5 years - 30 years and/or not more than \$50,000		
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); Sex offender registry if intended crime was not grand larceny or petit larceny (23-3-430(C)(22)); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)		
44-053-0370(g)(1)(c)	Administer, distribute, etc. Schedule I(b) or (c) or Schedule II drug, LSD, narcotic drug - 3rd or sub. offense	2586	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	15 years - 30 years and/or not more than \$50,000		
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); Sex offender registry if intended crime was not grand larceny or petit larceny (23-3-430(C)(22)); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)		
44-053-0375(A)	Possession of less than one gram of meth. or cocaine base - 1st offense	3009	
<i>Type:</i>	Misdemeanor	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000		
<i>Special:</i>	May require drug program and rehabilitation; Conditional Discharge (44-53-450)		
44-053-0375(A)	Possession of less than one gram of meth. or cocaine base - 2nd offense	3017	
<i>Type:</i>	Felony	<i>Class:</i> F	<i>Also:</i>
<i>Penalty:</i>	Not more than 5 years and/or not more than \$7,500		
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)		

44-053-0375(A)	Possession of less than one gram of meth. or cocaine base - 3rd or sub. offense	3016
<i>Type:</i>	Felony	<i>Class:</i> E
<i>Penalty:</i>	Not more than 10 years and/or not more than \$12,500	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0375(B)	Manufacture meth. - 1st offense	3776
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years and/or not more than \$25,000	
<i>Special:</i>	Violent (16-1-60); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0375(B)	Manufacture meth. - 2nd offense	3777
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	5 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0375(B)	Manufacture meth. - 3rd or sub. offense	3778
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	10 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No suspended sentence or probation unless all prior convictions are for possession of crack/meth. in which case the sentence may be suspended and probation may be granted; If all priors are for possession of crack/meth., the minimum sentence listed does not apply; No parole unless all prior convictions are for possession offenses in which case the sentence is parole, work release, etc. eligible; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0375(B)(1)	Manufacture, distribution, etc. of cocaine base - 1st offense	3014
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years and/or not more than \$25,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0375(B)(1)	Distribution, etc. of meth. - 1st offense (Excludes manufacturing meth.; see CDR Code 3776)	3198
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years and/or not more than \$25,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0375(B)(2)	Manufacture, distribution, etc. of cocaine base - 2nd offense	3015
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	5 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	

44-053-0375(B)(2)	Distribution, etc. of meth. - 2nd offense (Excludes manufacturing meth.; see CDR Code 3777)	3199
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 44-053-0375(B)	
<i>Penalty:</i>	5 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0375(B)(3)	Manufacture, distribution, etc. of cocaine base - 3rd or sub. offense	3039
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	10 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No suspended sentence or probation unless all prior convictions are for possession of crack/meth. in which case the sentence may be suspended and probation may be granted; If all priors are for possession of crack/meth., the minimum sentence listed does not apply; No parole unless all prior convictions are for possession offenses in which case the sentence is parole, work release, etc. eligible; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0375(B)(3)	Distribution, etc. of meth. - 3rd or sub. offense (Excludes manufacturing meth.; see CDR Code 3778)	3200
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 44-053-0375(B)	
<i>Penalty:</i>	10 years - 30 years and/or not more than \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No suspended sentence or probation unless all prior convictions are for possession of crack/meth. in which case the sentence may be suspended and probation may be granted; If all priors are for possession of crack/meth., the minimum sentence listed does not apply; No parole unless all prior convictions are for possession offenses in which case the sentence is parole, work release, etc. eligible; Manufacturing meth. is a Violent Crime (see 16-1-60) - distribution, etc. are not; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0375(C)(1)(a)	Trafficking in meth. or cocaine base, 10 g or more, but less than 28 g - 1st offense	0450
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	3 years - 10 years and \$25,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0375(C)(1)(b)	Trafficking in meth. or cocaine base, 10 g or more, but less than 28 g - 2nd offense	0451
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	5 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0375(C)(1)(c)	Trafficking in meth. or cocaine base, 10 g or more, but less than 28 g - 3rd or sub. offense	0452
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years; No PTI (17-22-50)	
44-053-0375(C)(2)(a)	Trafficking in meth. or cocaine base, 28 g or more, but less than 100 g - 1st offense	0392
<i>Type:</i>	Felony	<i>Class:</i> B <i>Also:</i>
<i>Penalty:</i>	7 years - 25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0375(C)(2)(b)	Trafficking in meth. or cocaine base, 28 g or more, but less than 100 g - 2nd offense	0389
<i>Type:</i>	Felony	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	7 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
44-053-0375(C)(2)(c)	Trafficking in meth. or cocaine base, 28 g or more, but less than 100 g - 3rd or sub. offense	0349
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years - 30 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years; No PTI (17-22-50)	
44-053-0375(C)(3)	Trafficking in meth. or cocaine base, 100 g or more, but less than 200 g	0368
<i>Type:</i>	Felony	<i>Class:</i> Exempt <i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$50,000	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

44-053-0375(C)(4)	Trafficking in meth. or cocaine base, 200 g or more, but less than 400 g	0369	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years and \$100,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)		
44-053-0375(C)(5)	Trafficking in meth. or cocaine base, 400 g or more	0370	
<i>Type:</i>	Felony	<i>Class:</i> Exempt	<i>Also:</i> 16-001-0010(D)
<i>Penalty:</i>	25 years - 30 years and \$200,000		
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years; No PTI (17-22-50)		
44-053-0375(E)(1)(a)(i)	Possession of ephedrine 9 grams <28 grams - 1st offense	3023	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and \$25,000		
<i>Special:</i>	No Suspended Sentence; No Probation; No foster care or adoption (63-7-2350); DNA database (23-3-620)		
44-053-0375(E)(1)(a)(ii)	Possession of ephedrine 9 grams <28 grams - 2nd offense	3024	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	5 years - 30 years and \$50,000		
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)		
44-053-0375(E)(1)(a)(iii)	Possession of ephedrine 9 grams <28 grams - 3rd offense	3025	
<i>Type:</i>	Felony	<i>Class:</i> A	<i>Also:</i>
<i>Penalty:</i>	25 years - 30 years and \$50,000		
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years		
44-053-0375(E)(1)(b)(i)	Possession of ephedrine 28 grams <100 grams - 1st offense	3026	
<i>Type:</i>	Felony	<i>Class:</i> B	<i>Also:</i>
<i>Penalty:</i>	7 years - 25 years and \$50,000		
<i>Special:</i>	No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)		

44-053-0375(E)(1)(b)(ii)	Possession of ephedrine 28 grams <100 grams - 2nd offense	3027
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	7 years - 30 years and \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0375(E)(1)(b)(iii)	Possession of ephedrine 28 grams <100 grams - 3rd offense	3028
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	25 years - 30 years and \$50,000	
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years	
44-053-0375(E)(1)(c)	Possession of ephedrine 100 grams <200 grams - 1st offense	3029
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	25 years and \$50,000	
<i>Special:</i>	No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years	
44-053-0375(E)(1)(d)	Possession of ephedrine 200 grams <400 grams - 1st offense	3032
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	25 years and \$100,000	
<i>Special:</i>	No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years	
44-053-0375(E)(1)(e)	Possession of ephedrine 400 grams or more - 1st offense	3035
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	25 years - 30 years and \$200,000	
<i>Special:</i>	Serious (17-25-45(B)); No Suspended Sentence; No Probation; Not eligible for parole, extended work release, or supervised furlough; No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; 25 years	
44-053-0376(A)	Disposal or assisting disposal of meth. waste - 1st offense	3282
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0376(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0376(A)	Disposal or assisting disposal of meth. waste - 2nd or sub. offense	3283
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 44-053-0376(B)	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	

44-053-0378	Unlawful manufacture of meth. in the presence of a minor child, unlawful exposure of minor child to meth. manufacturing materials or chemicals - 1st offense	3215
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0378	Unlawful manufacture of meth. in the presence of a minor child, unlawful exposure of minor child to meth. manufacturing materials or chemicals - 2nd offense	3216
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0379(A)	Possession of firearm or ammunition by person convicted of PWID, manufacturing, distributing or trafficking controlled substance	4088
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0379(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$2,000	
<i>Special:</i>	DNA database (23-3-620)	
44-053-0380	Violation Drug Distribution Law, Prohibited Acts B, penalties	0295
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0390	Violation Drug Distribution Law, noncontrolled, imitation controlled substance, Prohibited Acts C	0561
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0391	Unlawful to advertise for sale, manufacture, possess, sell, etc. paraphernalia (civil fine)	2428
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Civil Fine	
<i>Special:</i>	Not more than \$500 for an individual, or not more than \$50,000 if a corporation	
44-053-0395	Unlawful prescription drugs, blank prescription - 1st offense	0562
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	None	

44-053-0395	Unlawful prescription drugs, blank prescription - 2nd or sub. offense	0023
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i>
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0398(A)	Ephedrine or pseudoephedrine retail sale by self-service - 1st offense	3259
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(2)
<i>Penalty:</i>	Fine - Not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(A)	Ephedrine or pseudoephedrine retail sale by self-service - 2nd and sub. offense	3260
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(2)
<i>Penalty:</i>	Fine - Not more than \$10,000	
<i>Special:</i>	None	
44-053-0398(B)(1)	Ephedrine, pseudoephedrine or phenylpropanolamine, sale of more than 3.6 grams in 1 day (1st, 2nd & sub. offenses)	3544
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(2)
<i>Penalty:</i>	Fine	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(B)(1)	Ephedrine, pseudoephedrine or phenylpropanolamine, sale of more than 9 grams in 30 days (1st, 2nd & sub. offenses)	3543
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(2)
<i>Penalty:</i>	Fine	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 3.6 grams in 1 day - 1st offense	3541
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 44-053-0398(H)(5)
<i>Penalty:</i>	Not more than 5 years and not more than \$5,000	
<i>Special:</i>	May be required to enter and complete a drug abuse program; No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 3.6 grams in 1 day - 2nd & sub. offense	3542
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i> 44-053-0398(H)(5)
<i>Penalty:</i>	Not more than 10 years or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	

44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 9 grams in 30 days - 1st offense	3539
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0398(H)(5)	
<i>Penalty:</i>	Not more than 5 years and not more than \$5,000	
<i>Special:</i>	May be required to enter and complete a drug abuse program; No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 9 grams in 30 days - 2nd & sub. offense	3540
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 44-053-0398(H)(5)	
<i>Penalty:</i>	Not more than 10 years or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0398(C)	Ephedrine or pseudoephedrine purchase by retailer from entity other than manufacturer or registered wholesale distributor - 1st offense	3263
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-053-0398(H)(3)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(C)	Ephedrine or pseudoephedrine purchase by retailer from entity other than manufacturer or registered wholesale distributor - 2nd or sub. offense	3264
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 44-053-0398(H)(3)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
44-053-0398(D)(1)	Ephedrine or pseudoephedrine identification and log requirements for purchasers, violation by retailer - 1st offense	3265
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(4)	
<i>Penalty:</i>	Fine \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(D)(1)	Ephedrine or pseudoephedrine identification and log requirements for purchasers, violation by retailer - 2nd offense	3266
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(4)	
<i>Penalty:</i>	Fine \$1,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(D)(1)	Ephedrine or pseudoephedrine identification and log requirements for purchasers, violation by retailers - 3rd and sub. offense	3267
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(4)	
<i>Penalty:</i>	Fine \$5,000 - \$10,000	
<i>Special:</i>	None	

44-053-0398(D)(2)	Ephedrine, pseudoephedrine, or phenylpropanolamine, failure to comply with real-time electronic transmittal and STOP alerts (1st, 2nd, 3rd and sub. offenses)	3545
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(4)	
<i>Penalty:</i>	Fine - 1st offense = \$500 - \$1,000; 2nd offense = \$1,000 - \$5,000; 3rd or sub. offense = \$5,000 - \$10,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(E)	Ephedrine or pseudoephedrine - possession, manufacture, distribution or intent to distribute, etc. altered from original condition - 1st offense	3268
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 44-053-0398(H)(5)	
<i>Penalty:</i>	Not more than 5 years and not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0398(E)	Ephedrine or pseudoephedrine - possession, manufacture, distribution or intent to distribute, etc. altered from original condition - 2nd and sub. offense	3269
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 44-053-0398(H)(5)	
<i>Penalty:</i>	Not more than 10 years or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0398(F)	Ephedrine or pseudoephedrine, false statements on required log - 1st offense	3270
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(6)	
<i>Penalty:</i>	Fine not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0398(F)	Ephedrine or pseudoephedrine, false statements on required log - 2nd and sub. offense	3271
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(6)	
<i>Penalty:</i>	Fine not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	
44-053-0398(J)(2)	Maintaining written log of sales of ephedrine, pseudoephedrine, and phenylpropanolamine	3546
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0398(H)(4)	
<i>Penalty:</i>	Fine - 1st offense = \$500 - \$1,000; 2nd offense = \$1,000 - \$5,000; 3rd or sub. offense = \$5,000 - \$10,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

44-053-0420	Attempt and conspiracy, general provisions of the drug laws (half the penalty of substantive offense)	0027
<i>Type:</i>	Unclassified	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	1/2 the punishment for the substantive offense	
<i>Special:</i>	The sentencing provisions of this statute do not apply to Conspiracy to Traffick under 44-53-370(e); There is no similar provision for Conspiracy to Traffick Crack Cocaine/Methamphetamine	
44-053-0420(B)	Attempt to possess unlawful substance, Title 44, Chapter 53, Article 3	3686
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0420(B)	Attempted possession of a controlled substance	na
<i>Type:</i>	Misdemeanor	<i>Class:</i> Exempt <i>Also:</i> 44-053-0110 to 44-053-0590
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0440	Distribute Schedule I(b), (c), LSD and Schedule II narcotic drugs and crack cocaine to person under 18 by person 18 or over	0293
<i>Type:</i>	Felony	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	Not more than 20 years and/or not more than \$30,000	
<i>Special:</i>	No Suspended Sentence; No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0440	Distribute other than listed in Schedules I thru V; excluding I(b), (c), LSD and Schedule II drugs to person under 18	3128
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0445(A)	Distribute, sell, manufacture or possession with intent to distribute (PWID), of controlled substance, near school	0107
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i> 44-053-0445(D)(1)
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	Serious (17-25-45(B)); I list this as a Serious offense. The statute references 44-53-445(B)(1) and (B)(2) which is incorrect now; No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0445(A)	Purchase of controlled substance within proximity of school	0892
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i> 44-053-0445(D)(2)
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

44-053-0475(A)(1)	Financial transaction involving property derived from unlawful drug activity	0393
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 years and/or the greater of (1) <= \$500,000 or (2) 2 times the value of the property involved	
<i>Special:</i>	No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0475(A)(2)	Transport, attempt transfer monetary instruments derived from unlawful drug activity; to/from place outside of U.S.	0394
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	20 years and/or the greater of (1) <= \$500,000 or (2) 2 times the value of the monetary instrument	
<i>Special:</i>	No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0475(A)(3)	Concealment of property derived from unlawful drug activity	0403
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 years and/or the greater of (1) <= \$500,000 or (2) 2 times the value of the property involved	
<i>Special:</i>	No Parole (24-13-100); No foster care or adoption (63-7-2350); No YOA (24-19-10(d)); DNA database (23-3-620)	
44-053-0520; 44-053-0530	Property, use of, making it subject to drug law forfeiture	0893
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-053-0590	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-0577	Hiring person under 17 to conduct finance relating to drug activity	0443
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-0960	Hypodermic needle and syringe Article violation	1573
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-0910 to 44-053-0950	
<i>Penalty:</i>	Not more than 60 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-1110; 44-053-1120	Glue sniffing, aromatic hydrocarbons unlawful	0632
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-1130	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

44-053-1220	Dangerous, caustic and corrosive substances Article violation	0272
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-1250	
<i>Penalty:</i>	Not more than 90 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-1310 to 44-053-1460	Lead Poisoning Prevention and Control Act violation	1574
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 44-053-1480	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-1530(1)(a)	Distribution of anabolic steroids - 1st offense	1575
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-1530(1)(b)	Distribution of anabolic steroids - 2nd or sub. offense	1576
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	
44-053-1530(2)(a)	Possession of anabolic steroids, 10 or fewer doses - 1st offense	1577
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-1530(2)(b)	Possession of anabolic steroids, 10 or fewer doses - 2nd or sub. offense	1578
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-1530(3)(a)	Possession of anabolic steroids, 11 to 99 doses - 1st offense	1579
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-053-1530(3)(b)	Possession of anabolic steroids, 11 to 99 doses - 2nd or sub. offense	1580
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$3,000	
<i>Special:</i>	None	
44-053-1530(4)(a)	Possession of anabolic steroids, 100 or more doses - 1st offense	1581
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)	

44-053-1530(4)(b)	Possession of anabolic steroids, 100 or more doses - 2nd or sub. offense	1582	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000		
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)		
44-053-1680(A)	Failing to submit prescription monitoring information or submitting incorrect information	3785	
<i>Type:</i>	Misdemeanor	<i>Class:</i> B	<i>Also:</i>
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000		
<i>Special:</i>	None		
44-053-1680(B)	Disclosing prescription monitoring information in violation of this Article	3786	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000		
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)		
44-053-1680(C)	Using prescription monitoring information in a manner or for a purpose in violation of this Article	3787	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000		
<i>Special:</i>	No foster care or adoption (63-7-2350); DNA database (23-3-620)		
44-055-0080	State Safe Drinking Water Act, unlawful acts	0329	
<i>Type:</i>	Misdemeanor	<i>Class:</i> C	<i>Also:</i> 44-055-0090
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000 a day per violation		
<i>Special:</i>	None		
44-055-1510	Discharge of fumes of acids or similar substances prohibited	0468	
<i>Type:</i>	Felony	<i>Class:</i> E	<i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)		
<i>Special:</i>	DNA database (23-3-620)		
44-056-0130	Hazardous Waste Management Act - 1st offense	0302	
<i>Type:</i>	Misdemeanor	<i>Class:</i> C	<i>Also:</i> 44-056-0140(C)
<i>Penalty:</i>	1 year and/or not more than \$25,000 per day of violation		
<i>Special:</i>	None		
44-056-0130	Hazardous Waste Management Act - 2nd or sub. offense	0894	
<i>Type:</i>	Misdemeanor	<i>Class:</i> B	<i>Also:</i> 44-056-0140(C)
<i>Penalty:</i>	2 years and/or not more than \$50,000 per day of violation		
<i>Special:</i>	None		

44-056-0490(C)	Violating Dry Cleaning Facility Restoration Trust Fund provisions	2800
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$25,000 per day of violation	
<i>Special:</i>	None	
44-063-0161(B)	Violation concerning vital statistics	2978
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	44-063-161(A)(1), (2), (3), or (4)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
44-063-0161(C)	Violation concerning vital statistics	2979
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
44-079-0010 to 44-079-0110	Violation of Physical Fitness Services Act	0896
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 44-079-0120	
<i>Penalty:</i>	Not more than 3 years and/or \$500 - \$5,000	
<i>Special:</i>	None	
44-093-0140	Infectious Waste Management Act violation - 1st offense	1597
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-093-0150(C)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000 per day of violation	
<i>Special:</i>	None	
44-093-0150(C); 44-093-0140	Infectious Waste Management Act violation - 2nd or sub. offense	1596
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 44-093-0150	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$25,000 per day of violation	
<i>Special:</i>	None	
44-096-0010 to 44-096-0235	Solid Waste Policy, willful violation of - 2nd or sub. offense	2646
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 44-096-0100(B)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$25,000 per day of violation	
<i>Special:</i>	None	
44-096-0100(B); 44-096-0160 to 44-096-0170; 44-096-0190	Solid Waste Policy, willful violation of - 1st offense	2645
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 44-096-0100(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000 per day of violation	
<i>Special:</i>	None	

44-096-0240 to 44-096-0470 Solid Waste Act, willful violation of - 1st offense **0897**
Type: Misdemeanor *Class:* C *Also:* 44-096-0450(B)
Penalty: Not more than 1 year and/or not more than \$10,000 per day of violation
Special: None

44-096-0240 to 44-096-0470 Solid Waste Act, willful violation of **0898**
- 2nd or sub. offense
Type: Misdemeanor *Class:* B *Also:* 44-096-0450(B)
Penalty: Not more than 2 years and/or not more than \$25,000 per day of violation
Special: None

44-117-0030 Unlawful transfer of prescription drug information **2911**
Type: Misdemeanor *Class:* Unclassified *Also:* 44-117-0040
Penalty: Fine not more than \$10,000
Special: None

Offenses in Title 45

45-001-0050(A) Defrauding hotel, inn, boarding house or restaurant **0273**
Type: Misdemeanor *Class:* Unclassified *Also:*
Penalty: Not more than 6 months and/or not more than \$1,000
Special: Triable in Summary Court; Transfer Court (22-3-545(A))

45-002-0040(B) Inflicting \$2,000 or less damage to lodging establishment **3491**
while using alcohol or drugs
Type: Misdemeanor *Class:* Unclassified *Also:* 45-002-0040(B)(3)
Penalty: Not more than 30 days or not more than \$1,000
Special: Triable in Summary Court; Transfer Court (22-3-545(A))

45-002-0040(B) Inflicting more than \$2,000 but less than \$10,000 damage **3490**
to lodging establishment while using alcohol or drugs
Type: Felony *Class:* F *Also:* 45-002-0040(B)(2)
Penalty: Not more than 5 years or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

45-002-0040(B) Inflicting \$10,000 or more damage to lodging establishment **3489**
while using alcohol or drugs
Type: Felony *Class:* E *Also:* 45-002-0040(B)(1)
Penalty: Not more than 10 years or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

45-009-0010 to 45-009-0030 Civil rights, equal enjoyment and privileges
to public accommodations **0900**

Type: Misdemeanor *Class:* A *Also:* 45-009-0090

Penalty: Not more than 3 years and/or not more than \$2,000

Special: None

45-009-0060 Confidentiality violation, re: equal enjoyment and privilege
to public accommodations **0899**

Type: Misdemeanor *Class:* C *Also:* 45-009-0085

Penalty: Not more than 1 year and/or not more than \$1,000

Special: Transfer Court (22-3-545(A))

Offenses in Title 46

46-001-0020	Stealing crops from the field, value more than \$2,000 but less than \$10,000	3494
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 46-001-0020(2)	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0020	Stealing crops from the field, value \$10,000 or more	3495
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 46-001-0020(1)	
<i>Penalty:</i>	Not more than 10 years or not more than \$500	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0030	Stealing melons or fruit	1498
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$50	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-001-0040	Tobacco plants, stealing from bed, value \$2,000 or less	3496
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 46-001-0040(3)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
46-001-0040	Tobacco plants, stealing from bed, value more than \$2,000 but less than \$10,000	3497
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 46-001-0040(2)	
<i>Penalty:</i>	Not more than 5 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0040	Tobacco plants, stealing from bed, value \$10,000 or more	3498
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 46-001-0040(1)	
<i>Penalty:</i>	Not more than 10 years or not more than \$500	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0050	Injuring and burning turpentine farms	0901
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

46-001-0060(A)	Making away with commodities before payment, value \$2,000 or less	3513
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 46-001-0060(B)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
46-001-0060(A)	Making away with commodities before payment, value more than \$2,000 but less than \$10,000	3514
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 46-001-0060(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0060(A)	Making away with commodities before payment, value \$10,000 or more	3515
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 46-001-0060(B)(1)	
<i>Penalty:</i>	10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0070(A)	Merchants fail to account for produce, value \$2,000 or less	3516
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 46-001-0070(B)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
46-001-0070(A)	Merchants fail to account for produce, value more than \$2,000 but less than \$10,000	3517
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 46-001-0070(B)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0070(A)	Merchants fail to account for produce, value \$10,000 or more	3518
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 46-001-0070(B)(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
46-001-0075(A)	Damage or destruction of farm product, research facility or equipment less than \$500	3525
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 46-001-0075(B)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

46-001-0075(A)	Damage or destruction of farm product, research facility or equipment more than \$500	3526
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
46-009-0080	Interfering with Department of Agriculture inspector - 1st offense	1610
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	10 days - 30 days and/or \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-009-0080	Interfering with Department of Agriculture inspector - 2nd or sub. offense	1609
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
46-009-0090(A); 46-009-0010 to 46-009-0080	State Crop Pest Commission Chapter violation - 1st offense	1611
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	10 days - 30 days or \$50 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-009-0090(A); 46-009-0010 to 46-009-0080	State Crop Pest Commission Chapter violation - 2nd or sub. offense	1612
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
46-010-0100(A); 46-010-0060	Boll Weevil, violation of Article concerning boll weevil eradication	0902
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-010-0100(B)	Boll Weevil, violation of Article re: eradication, moving article into State from quarantined area	0903
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

46-013-0180(1)(a); 46-013-0010 to 46-013-0180	Pesticide Control Act violation - 1st offense	1613
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 46-013-0180(1)(A)	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-013-0180(1)(b); 46-013-0010 to 46-013-0180	Pesticide Control Act violation - 2nd offense	1614
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 46-013-0180(1)(B)	
<i>Penalty:</i>	Not more than 60 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-013-0180(1)(c); 46-013-0010 to 46-013-0180	Pesticide Control Act violation - 3rd or sub. offense	1615
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 46-013-0180(1)(C)	
<i>Penalty:</i>	Not more than 90 days or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-017-0460; 46-017-0010 to 46-017-0470	Violation of Agriculture Commodities Act, general provisions	0904
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 46-017-0460	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
46-019-0270(B)	Displaying sign showing Department of Agriculture approval prior to approval	0905
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
46-021-0650	Use of evidence of certification for seeds or plants which are not certified	1619
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
46-023-0020 to 46-023-0070	Violation of S.C. Noxious Weed Act	0906
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 46-023-0080	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

46-025-0080; 46-025-0010 to 46-025-0080; 46-025-0210 to 46-025-0260; 46-025-0410; 46-025-0510 to 46-025-0570; 46-025-0710 to 46-025-0720; 46-025-0810 to 46-025-0870; 46-025-1010; 46-025-1060 to 46-025-1090; 46-025-1100 to 46-025-1170	Violations of Chapter concerning fertilizer law	0907
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 46-025-0080	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
46-033-0060	Penalty on out-of-state shippers of trees, plants or shrubs	0908
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$500	
<i>Special:</i>	None	
46-041-0030(1)	Business as dealer without license, agriculture products - 1st offense	0909
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not less than \$1,000	
<i>Special:</i>	None	
46-041-0030(2)	Business as dealer without license, agriculture products - 2nd or sub. offense	0567
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
46-041-0170(A)	Violations by dealers and handlers - 1st offense	1630
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months or not less than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-041-0170(A)	Violations by dealers and handlers - 2nd or sub. offenses	0910
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not less than \$3,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
46-050-0060	Disclosure of confidential records under Southern Interstate Dairy Compact	2625
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

46-050-0060; Southern Interstate Dairy Compact, Chapter violation **2626**
46-050-0010 to 46-050-0060

Type: Misdemeanor *Class:* C *Also:* 46-050-0060
Penalty: Not more than 1 year and/or \$1,000 - \$5,000
Special: Transfer Court (22-3-545(A))

46-055-0060 Manufacturing, distributing, etc., in a manner intended to disguise the marijuana due to its proximity to industrial hemp **3772**

Type: Misdemeanor *Class:* A *Also:*
Penalty: Not more than 3 years and/or not more than \$3,000
Special: None

Offenses in Title 47

47-001-0040(A) Ill treatment of animals, in general, overworking - 1st offense **3789**

Type: Misdemeanor *Class:* Unclassified *Also:*
Penalty: Not more than 90 days and/or \$100 to \$1,000
Special: Transfer Court (22-3-545(A))

47-001-0040(A) Ill treatment of animals, in general, overworking - 2nd or sub. offense **3790**

Type: Misdemeanor *Class:* B *Also:*
Penalty: Not more than 2 years and/or not more than \$2,000
Special: Forfeit ownership, charge, or custody of animal; May be ordered to pay costs for care and related expenses

47-001-0040(B) Ill treatment of animals in general, torture **2804**

Type: Felony *Class:* F *Also:* 47-001-0170
Penalty: 180 days - 5 years and \$5,000
Special: Forfeit ownership, charge, or custody of animal; May be ordered to pay costs for care and related expenses; DNA database (23-3-620)

47-001-0050; Cruel work, abandonment etc. of animals when not torture **1638**
47-001-0040(A) - 1st offense

Type: Misdemeanor *Class:* Unclassified *Also:* 47-001-0050
Penalty: Not more than 90 days and/or \$100 - \$1,000
Special: Jurisdiction is in Magistrate's Court; Forfeit ownership, charge, or custody of animal; May be ordered to pay costs for care and related expenses; Transfer Court (22-3-545(A))

47-001-0050; Cruel work, abandonment etc. of animals when not torture **1637**
47-001-0040(A) - 2nd offense

Type: Misdemeanor *Class:* Unclassified *Also:* 47-001-0050
Penalty: Not more than 2 years and/or not more than \$2,000
Special: Forfeit ownership, charge, or custody of animal; May be ordered to pay costs for care and related expenses; Transfer Court (22-3-545(A))

47-001-0050; 47-001-0040(A)	Cruel work, abandonment etc. of animals when not torture - 3rd or sub. offense	1636
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 47-001-0050	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,000	
<i>Special:</i>	Forfeit ownership, charge, or custody of animal; May be ordered to pay costs for care and related expenses	
47-001-0060	Cutting tail muscles of horses, mules, geldings, etc.	1639
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	15 - 30 days or \$50 - \$100	
<i>Special:</i>	Exception for medical necessity, requires written certification by licensed veterinarian	
47-001-0070(B)	Abandonment of animals	1640
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-001-0170	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$500	
<i>Special:</i>	Jurisdiction is in Magistrate's Court; Forfeit ownership, charge, or custody of animal; May be ordered to pay costs for care and related expenses; Transfer Court (22-3-545(A))	
47-002-0070; 47-002-0030	Unlawful to own, possess, import, purchase, or sell large wild cats, non-native bears and great apes Chapter violation - 1st offense	3887
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-002-0070	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-002-0070; 47-002-0030	Unlawful to own, possess, import, purchase, or sell large wild cats, non-native bears and great apes Chapter violation - 2nd offense	3888
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-002-0070	
<i>Penalty:</i>	Not more than 90 days or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0050(A)	County dog regulation Article violation - 1st offense	1647
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-003-0050(B)	
<i>Penalty:</i>	Fine \$50	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0050(A)	County dog regulation Article violation - 2nd or sub. offense	1647
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-003-0050(B)	
<i>Penalty:</i>	Not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-003-0075(C)	Abandon animal at hospital, kennel, etc. after 10 days/abandonment	2475
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0210	Sheep-killing dogs, sale or possession, buying, receiving or keeping of	1648
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0440	Animal euthanasia Article violation	1649
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-003-0410 to 47-003-0430; 17-025-0030; 47-001-0010 to 47-001-0210	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-003-0530	Stealing, killing identifiable dog	1650
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days - 6 months and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0620	Cruelty to police dog or horse	3330
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 47-003-0630
<i>Penalty:</i>	1 year - 5 years and/or \$2,000 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
47-003-0630; 47-003-0610	Police dog or horse Article violation, harassing	1651
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 47-003-0630
<i>Penalty:</i>	30 days - 6 months and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0740(A)	Owning, harboring animal for fighting or attacking - 1st offense	na
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 47-003-0760(B)(1)
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	None	
47-003-0740(A)	Owning, harboring animal for fighting or attacking - 2nd and sub. offense	na
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 47-003-0760(B)(2)
<i>Penalty:</i>	Not more than 5 years or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

47-003-0740(B)	Possession with intent to sell, breed or buy known dangerous animal - 2nd offense	na
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	47-003-0760(B)	
<i>Penalty:</i>	Not more than 5 years or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
47-003-0760(A); 47-003-0730; 47-003-0720; 47-0030-0760(E)	Possession of dangerous animal, injures animal - 1st offense	1652
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-003-0760(A)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0760(A); 47-003-0760(E); 47-003-0720; 47-003-0730	Possession of dangerous animal, injures animal - 2nd or sub. offense	2388
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-003-0760(A)	
<i>Penalty:</i>	Fine \$1,000	
<i>Special:</i>	Fine may not be suspended; Transfer Court (22-3-545(A))	
47-003-0760(B)(1); 47-003-0710(A)(2)(a); 47-003-0740	Penalty for owner of dangerous animal attacks and injures a human - 1st offense	0912
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>	47-003-0760(B)(1)	
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	None	
47-003-0760(B)(2); 47-003-0710(A)(2)(a); 47-003-0740	Penalty for owner of dangerous animal attacks and injures a human - 2nd or sub. offense	0568
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	47-003-0760(B)(2)	
<i>Penalty:</i>	Not more than 5 years or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
47-003-0930	Service animal, interference with reckless disregard	2949
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-003-0930(C)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-003-0940	Service animal, injury or death with reckless disregard	2950
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-003-0940(C)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-003-0950	Service animal, unauthorized control	2951
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 47-003-0940(B)	
<i>Penalty:</i>	Not less than 1 year and/or not less than \$2,000	
<i>Special:</i>	The sentence is as set forth in the statute - no upper limit is provided; Transfer Court (22-3-545(A))	
47-003-0960	Service animal, intentional injury or death	2952
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-003-0960(B)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
47-004-0130	Livestock-Poultry Health Commission, Title or Chapter violations - 1st offense	2627
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-004-0130; 17-025-0030	Livestock-Poultry Health Commission, Title or Chapter violations - 2nd offense	2628
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-006-0060; 47-006-0010 to 47-006-0050	Pseudorabies Control and Eradication Act violation - 2nd offense	3057
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	47-006-0060; 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-009-0010	Marking, branding, or disfiguring large animals of another - 1st offense	1659
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-009-0010	Marking, branding, or disfiguring large animals of another - 2nd or sub. offense	0913
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$200 (penalty is for each animal involved)	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-009-0020	Marking, branding, or disfiguring small animals (sheep, hog, goat) of another - 1st offense	1661
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 20 days or fine of \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-009-0020	Marking, branding, or disfiguring small animals (sheep, hog, goat) of another- 2nd or sub. offense	1660
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or fine of \$50 (penalty is for each animal)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-009-0030	Use of horse, mare, or mule without permission	0914
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-009-0040	Alteration to teeth of horses/mules to deceive as to age	1662
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-009-0410; 47-009-0210 to 47-009-0400	Branding or ear-marking livestock Article violation	0915
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 47-009-0410	
<i>Penalty:</i>	30 days - 1 year and/or \$50 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-011-0170; 47-011-0010 to 47-011-0030; 47-011-0060 to 47-011-0170	Regulation of stockyards and dealers in livestock Article violation - 2nd offense	3058
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-011-0170; 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-013-0030	Diseases and Infections Chapter violation of Title 47, Animals, Livestock, and Poultry - 1st offense	2409
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-004-0130; 22-003-0550	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-013-0030	Diseases and Infections Chapter violation of Title 47, Animals, Livestock, and Poultry - 2nd offense	2410
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030; 47-004-0130	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-013-0310	Animals/Failure to disinfect animal exposed to cattle fever tick - 1st offense	1671
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 47-013-0030; 47-004-0130(A)	
<i>Penalty:</i>	30 days or a fine of not more than \$100	
<i>Special:</i>	Summary Court has jurisdiction; DNA database (23-3-620)	
47-013-0310	Animals/Failure to disinfect animal exposed to cattle fever tick - 2nd offense	4007
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-003-0030; 47-004-0130(A); 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Summary Court has jurisdiction; DNA database (23-3-620)	
47-013-0680; 47-013-0510 to 47-013-0690	Brucellosis Article violation, diseases and infections - 2nd offense	3059
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-013-0680; 47-004-0130; 17-025-0030; 22-003-0550	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-013-0880; 47-013-0810 to 47-013-0870	Animal tuberculosis and paratuberculosis Article violation - 2nd offense	3060
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-013-0880; 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-013-1240; 47-013-1210 to 47-013-1230	Poultry pullorum and typhoid Article violation - 2nd offense	3061
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-013-1240; 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-013-1390	Possession of false certificate showing negative Coggins test on horse - 1st offense	1675
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 47-004-0130	
<i>Penalty:</i>	30 days or a fine of not more than \$100	
<i>Special:</i>	DNA database (23-3-620)	

47-013-1390	Possession of false certificate showing negative Coggins test on horse - 2nd offense	3062
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-013-1400; 47-013-1310 to 47-013-1390	Equine infectious anemia Article violation - 1st offense	1676
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-013-1400; 47-004-0130	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-013-1400; 47-013-1310 to 47-013-1390	Equine infectious anemia Article violation - 2nd offense	3063
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-013-1400; 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-015-0080; 47-015-0010 to 47-015-0070	Feeding garbage to swine Chapter violation - 2nd offense	3064
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-015-0080; 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-017-0060	Meat and meat food, regulation and inspection law violation - 2nd offense	3065
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-017-0100(A); 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-017-0060	Meat and meat food, regulation and inspection law violation with intent to defraud or distribution of an adulterated article	3066
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-017-0100(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-017-0070	Slaughtering or processing livestock except in compliance with Article - 1st offense	0917
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-017-0100(A); 47-004-0130; 22-003-0550	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-017-0070	Slaughtering or processing livestock except in compliance with Article - 2nd offense	3067
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-017-0100(A); 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-017-0070	Slaughtering or processing livestock except in compliance with Article and with intent to defraud or distribution of an adulterated article	3068
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-017-0100(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-017-0080	Records violation, Meat and Meat Food, Regulations and Inspection Law - 1st offense	0918
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-017-0100(A); 47-004-0130; 22-003-0550	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-017-0080	Records violation, Meat and Meat Food, Regulations and Inspection Law - 2nd offense	3069
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	47-017-0100(A); 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-017-0080	Records violation, Meat and Meat Food, Regulations and Inspection Law; intent to defraud or distribution of an adulterated article	3070
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-017-0100(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-017-0120	Slaughtering or processing livestock for human consumption without a permit - 1st offense	3071
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 47-017-0100(A); 47-004-0130	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-017-0120	Slaughtering or processing livestock for human consumption without a permit - 2nd offense	3072
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-017-0100(A); 47-004-0130; 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
47-017-0120	Slaughtering or processing livestock for human consumption without a permit; intent to defraud or distribution of an adulterated article	3073
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>	47-017-0100(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-019-0120; 47-019-0035; 47-019-0070 to 47-019-0110	Poultry products inspection law, no intent to defraud or distribute adulterated article	0920
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	47-019-0120; 47-019-0130	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-019-0120; 47-019-0035; 47-019-0070 to 47-019-0110	Poultry products inspection law, intent to defraud or distribute adulterated article	1678
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>	47-019-0120	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-019-0120(C)(1)	Interfering with person performing poultry inspection, without use of deadly weapon	0919
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>		
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
47-019-0120(C)(2)	Interfering with person performing poultry inspection, use of deadly weapon in commission	0476
<i>Type:</i>	Felony	<i>Class:</i> Exempt
<i>Also:</i>		
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
47-021-0030	Unauthorized acquisition or control over animal facility, or animal or property of animal facility	0921
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Also:</i>	47-021-0080(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	

47-021-0040	Damage or destroy animal facility, or animal or property of animal facility	0922
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-021-0080(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-021-0050	Unauthorized entry or concealed presence at animal facility	0923
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-021-0080(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-021-0060	Unauthorized entry or presence at animal facility with notice to leave or not to enter	0924
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 47-021-0080(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
47-021-0200; 47-021-0210; 47-021-0220	Acquiring or exercising control over a crop operation with intent to deprive, disrupt or damage	4008
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-021-0250(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-021-0210; 47-021-0200; 47-021-0220	Damaging or destroying a crop operation with intent to disrupt	na
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-021-0250(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-021-0220	Unlawful acts against a crop operation	4008
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 47-021-0250(A)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	
47-021-0230	Unlawfully entering into or remaining in a crop operation with intent to disrupt or damage	4009
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 47-021-0250(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

47-022-0080; Rendering of livestock and poultry raw material, **2629**
47-004-0130 Chapter violation - 1st offense

Type: Misdemeanor *Class:* Unclassified *Also:* 47-004-0130; 22-003-0550
Penalty: Not more than 30 days or not more than \$500
Special: Transfer Court (22-3-545(A))

47-022-0080; Rendering of livestock and poultry raw material, **2630**
47-004-0130 Chapter violation - 2nd offense

Type: Misdemeanor *Class:* Unclassified *Also:* 47-004-0130; 17-025-0030
Penalty: Not more than 10 years and/or a fine (amount in the discretion of the Court)
Special: DNA database (23-3-620)

Offenses in Title 48

48-001-0090 Causing or permitting pollution of environment **0925**

Type: Misdemeanor *Class:* B *Also:* 48-001-0320
Penalty: Not more than 2 years and/or \$500 - \$25,000 per day of violation
Special: None

48-001-0320; Pollution violation, Pollution Control Act **0123**
48-001-0010 to 48-001-0350

Type: Misdemeanor *Class:* B
Also: 44-055-1310 to 44-055-1360; 48-001-0320
Penalty: Not more than 2 years and/or \$500 - \$25,000 per day of violation
Special: None

48-001-0340 Pollution/False statement, tampering with monitoring devices or methods **0926**

Type: Misdemeanor *Class:* B
Also: 48-001-0320; 44-055-1310 to 44-055-1360
Penalty: Not more than 2 years and/or \$500 - \$25,000 per day of violation
Special: None

48-023-0265(A) Forestry/Failure to pay within 45 days or 10-days notice, **3000**
\$500 or less - 1st offense

Type: Misdemeanor *Class:* Unclassified *Also:* 48-023-0265(B)(1)(a)
Penalty: Not more than 30 days or \$50 - \$200
Special: Property Offense (16-1-57); Transfer Court (22-3-545(A))

48-023-0265(A) Forestry/Failure to pay within 45 days or 10-days notice, **3001**
\$500 or less - 2nd or sub. offense

Type: Misdemeanor *Class:* Unclassified *Also:* 48-023-0265(B)(1)
Penalty: Not more than 30 days or \$200
Special: Property Offense (16-1-57); Transfer Court (22-3-545(A))

48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, >\$500, <\$5,000 - 1st offense	3002
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(B)(2)	
<i>Penalty:</i>	Not more than 30 days or \$300 - \$500	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, >\$500, <\$5,000 - 2nd or sub. offense	3003
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(B)(2)	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, \$5,000 or > - 1st offense	3004
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 48-023-0265(C)(1)	
<i>Penalty:</i>	Not more than 2 years and/or \$300 - \$1,000	
<i>Special:</i>	The statute declares this to be a Felony, but imposes a sentence of 2 years, hence I've listed it as Unclassified; Property Offense (16-1-57)	
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, \$5,000 or > - 2nd or sub. offense	3005
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 48-023-0265(C)(2)	
<i>Penalty:</i>	Not more than 10 years and \$500 - \$2,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$500 or less - 1st offense	3074
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(B)(1)(a)	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$500 or less - 2nd or sub. offense	3075
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(B)(1)(b)	
<i>Penalty:</i>	Not more than 30 days or \$200	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	

48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value more than \$500 but less than \$5,000 - 1st offense	3076
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(B)(2)(a)
<i>Penalty:</i>	Not more than 30 days or \$300 - \$500	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value more than \$500 but less than \$5,000 - 2nd or sub. offense	3077
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(B)(2)(b)
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Property Offense (16-1-57); Transfer Court (22-3-545(A))	
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$5,000 or more - 1st offense	3078
<i>Type:</i>	Felony	<i>Class:</i> Unclassified <i>Also:</i> 48-023-0265(C)(1)
<i>Penalty:</i>	Not more than 2 years and/or \$300 - \$1,000	
<i>Special:</i>	Property Offense (16-1-57)	
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$5,000 or more - 2nd or sub. offense	3079
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i> 48-023-0265(C)(2)
<i>Penalty:</i>	Not more than 10 years and/or \$500 - \$2,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
48-027-0230	Foresters/Endorsement of documents by forestry registrants, illegal endorsements	0927
<i>Type:</i>	Misdemeanor	<i>Class:</i> B <i>Also:</i>
<i>Penalty:</i>	Not more than 2 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
48-027-0250; 48-027-0010 to 48-027-0260	Violation of Chapter concerning registration of foresters	0928
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i> 48-027-0250
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

48-035-0060; 48-035-0010 to 48-035-0050	Regulation of fires on certain lands Chapter violation - 1st offense	1683
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-035-0060	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
48-035-0060; 48-035-0010 to 48-035-0050	Regulation of fires on certain lands Chapter violation - 2nd or sub. offense	1684
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-035-0060	
<i>Penalty:</i>	Not more than 60 days and/or not less than \$500	
<i>Special:</i>	No maximum fine listed; Transfer Court (22-3-545(A)); “subsequent offense” means an offense committed within 10 years of previous offense	
48-039-0170(A); 48-039-0010 to 48-039-0360	Coastal tidelands and wetlands, violations more than 225 sq. ft. - 1st offense	1685
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 48-039-0170(A)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
48-039-0170(A); 48-039-0010 to 48-039-0360	Coastal tidelands and wetlands, violations more than 225 sq. ft. - 2nd or sub. offense	0929
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 48-039-0170(A)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
48-039-0170(B)	Coastal tidelands and wetlands, violations 225 sq. ft. or less of critical area	1686
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
48-043-0550(f)	False statement with fraudulent intent in response to requirements of Pollution Control Article	0930
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or \$5,000	
<i>Special:</i>	None	
48-049-0060(a); 48-049-0010 to 48-049-0800	Violations of Mountain Ridge Protection Act of S.C.	0931
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 48-049-0060(a)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$25,000	
<i>Special:</i>	None	

Offenses in Title 49

49-001-0010	Obstruction of navigable waterway	1690
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
49-001-0020	Permit logs and the like to interfere with navigation of rivers or harbors	0932
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years or not more than \$250	
<i>Special:</i>	None	
49-001-0050(B)	Sale of drifted lumber or timber, value \$2,000 or less	3519
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 49-001-0050(C)(3)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
49-001-0050(B)	Sale of drifted lumber or timber, value more than \$2,000 but less than \$10,000	3520
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 49-001-0050(C)(2)	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
49-001-0050(B)	Sale of drifted lumber or timber, value \$10,000 or more	3521
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 49-001-0050(C)(1)	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	
49-001-0050(D)	Purchase of drifted timber, value \$2,000 or less	3522
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 16-013-0180(B)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Triable in Summary Court; Property Offense (16-1-57); Transfer Court (22-3-545(A))	
49-001-0050(D)	Purchase of drifted timber, value more than \$2,000 but less than \$10,000	3523
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 16-013-0180(B)(2)	
<i>Penalty:</i>	Not more than 5 years or not less than \$1,000	
<i>Special:</i>	Property Offense (16-1-57); DNA database (23-3-620)	

49-001-0050(D) Purchase of drifted timber, value \$10,000 or more **3524**
Type: Felony *Class:* E *Also:* 16-013-0180(B)(3)
Penalty: Not more than 10 years or not less than \$2,000
Special: Property Offense (16-1-57); DNA database (23-3-620)

Offenses in Title 50

50-001-0085 Hunting while license suspended for criminal negligent use of firearms or archery tackle **1706**

Type: Misdemeanor *Class:* B *Also:*
Penalty: Not more than 2 years or \$500 - \$2,500
Special: No suspended fine or time

50-001-0085(1) Criminal negligent use of firearms, archery tackle, no injury or property damage **1707**

Type: Misdemeanor *Class:* Unclassified *Also:*
Penalty: Not more than 30 days or not more than \$200
Special: No suspended fine or time; Transfer Court (22-3-545(A))

50-001-0085(2) Criminal negligent use of firearms, archery tackle, property damage **1708**

Type: Misdemeanor *Class:* Unclassified *Also:*
Penalty: Not more than 6 months or \$500 - \$1,000
Special: No suspended fine or time; Transfer Court (22-3-545(A))

50-001-0085(3) Criminal negligent use of firearms, archery tackle, personal injury, with disfigurement or permanent disability **1709**

Type: Misdemeanor *Class:* B *Also:*
Penalty: 60 days - 2 years
Special: No Suspended Sentence

50-001-0085(3) Criminal negligent use of firearms, archery tackle, personal injury, no disfigurement or permanent disability **1710**

Type: Misdemeanor *Class:* B *Also:*
Penalty: Not more than 2 years or \$500 - \$2,500
Special: No suspended fine or time

50-001-0085(4) Criminal negligent use of firearms, archery tackle, death results **1711**

Type: Misdemeanor *Class:* A *Also:*
Penalty: 3 months - 3 years
Special: No Suspended Sentence

50-001-0090	Hunting, fishing, trapping on lands of another without consent - 1st offense	1714
	<i>Type:</i> Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> <i>Penalty:</i> Not more than 30 days or not more than \$500 <i>Special:</i> Triable in Magistrate's Court; Transfer Court (22-3-545(A))	
50-001-0090	Hunting, fishing, trapping on lands of another without consent - 2nd offense	1713
	<i>Type:</i> Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> <i>Penalty:</i> Not more than 30 days or \$500 - \$1,000 <i>Special:</i> Triable in Magistrate's Court; Transfer Court (22-3-545(A))	
50-001-0090	Hunting, fishing, trapping on lands of another without consent - 3rd or sub. offense	1712
	<i>Type:</i> Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> <i>Penalty:</i> Not more than 6 months and/or \$1,000 - \$2,500 <i>Special:</i> Transfer Court (22-3-545(A))	
50-001-0125(1)	Trafficking in wildlife, value \$200 or less - 1st offense	1719
	<i>Type:</i> Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> <i>Penalty:</i> Not more than 30 days or not more than \$200 <i>Special:</i> Property Offense (16-1-57); Transfer Court (22-3-545(A))	
50-001-0125(2)	Trafficking in wildlife, value more than \$200 - 1st offense	1720
	<i>Type:</i> Misdemeanor <i>Class:</i> C <i>Also:</i> <i>Penalty:</i> 30 days - 1 year and/or \$500 - \$5,000 <i>Special:</i> Property Offense (16-1-57); Transfer Court (22-3-545(A))	
50-001-0125(3)	Trafficking in wildlife - 2nd offense within 3 Y of 1st offense	1717
	<i>Type:</i> Misdemeanor <i>Class:</i> C <i>Also:</i> <i>Penalty:</i> Not more than 1 year or \$1,000 - \$5,000 <i>Special:</i> Transfer Court (22-3-545(A))	
50-001-0125(4)	Trafficking in wildlife - 3rd or sub. offense	1718
	<i>Type:</i> Misdemeanor <i>Class:</i> C <i>Also:</i> <i>Penalty:</i> 1 year and/or \$5,000 <i>Special:</i> No suspended fine; Loss of hunting and fishing privileges for 3 years; Transfer Court (22-3-545(A))	
50-001-0136(A)	Conspiracy to violate 1 provision of Title 50 relating to fish, game & watercraft	1722
	<i>Type:</i> Misdemeanor <i>Class:</i> C <i>Also:</i> 50-001-0005 to 50-025-1370 <i>Penalty:</i> Not more than 1 year and/or not more than \$1,000 <i>Special:</i> Transfer Court (22-3-545(A))	

50-001-0136(B)	Conspiracy to violate 2 or more provisions of Title 50 relating to fish, game & watercraft	1723
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-001-0005 to 50-025-1370	
<i>Penalty:</i>	Not more than 1 year and/or \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-005-1535	Taking of shortnose sturgeon	3153
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$2,000 - \$5,000	
<i>Special:</i>	Saltwater privileges suspended for 10 years; Magistrate’s Court has jurisdiction per Section 50-5-55(B); Transfer Court (22-3-545(A))	
50-005-2305	Live Wild Rock Permit violation - 1st offense	3952
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$5,000	
<i>Special:</i>	Magistrate’s Court has jurisdiction per Section 50-5-55(B); Transfer Court (22-3-545(A))	
50-005-2305	Live Wild Rock Permit violation - 2nd and sub. offense	3953
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	Magistrate’s Court has jurisdiction per Section 50-5-55(B)	
50-005-2535; 50-005-0010 to 50-005-0130; 50-005-0300 to 50-005-0390; 50-005-0500 to 50-005-0580; 50-005-0700 to 50-005-0770; 50-005-0900 to 50-005-1020; 50-005-1100 to 50-005-1110; 50-005-1300 to 50-005-1340; 50-005-1500 to 50-005-1560; 50-005-1700 to 50-005-1715; 50-005-1900 to 50-005-1950; 50-005-2100 to 50-005-2105; 50-005-2300 to 50-005-2310; 50-005-2500 to 50-005-2545; 50-005-2700 to 50-005-2740	Marine/Point system violation, engaged in prohibited activities while under suspension - 1st offense 2854	
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	50-005-2535; Chapter 5 of Title 50	
<i>Penalty:</i>	30 days or \$500 - \$1,000	
<i>Special:</i>	Magistrate’s Court has jurisdiction per Section 50-5-55(B); Transfer Court (22-3-545(A))	

50-005-2535; 50-005-0010 to 50-005-0130; 50-005-0300 to 50-005-0390; 50-005-0500 to 50-005-0580; 50-005-0700 to 50-005-0770; 50-005-0900 to 50-005-1020; 50-005-1100 to 50-005-1110; 50-005-1300 to 50-005-1340; 50-005-1500 to 50-005-1560; 50-005-1700 to 50-005-1715; 50-005-1900 to 50-005-1950; 50-005-2100 to 50-005-2105; 50-005-2300 to 50-005-2310; 50-005-2500 to 50-005-2545; 50-005-2700 to 50-005-2740	Marine/Point system violation, engaged in prohibited activities while under suspension - 2nd or sub. offense	2855
<i>Type:</i>	Misdemeanor <i>Class:</i> C	
<i>Also:</i>	50-005-2535; Chapter 5 of Title 50	
<i>Penalty:</i>	1 year or \$1,000 - \$2,500	
<i>Special:</i>	Magistrate's Court has jurisdiction per Section 50-5-55(B); Transfer Court (22-3-545(A))	
50-009-1200	Hunting, fishing while under suspension	3409
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$250 - \$500	
<i>Special:</i>	Hunting and fishing privileges suspended for an additional 3 years; Transfer Court (22-3-545(A))	
50-011-0010(A); 50-011-0010(C)	Wildlife/Federal Migratory Bird Treaty Act/general violations	1753
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0010(C)	
<i>Penalty:</i>	Not more than 30 days or \$25 - \$500 (for each offense)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0010(B); 50-011-0010(C)	Wildlife/Federal Migratory Bird Treaty Act/specific violations	1754
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0010(C)	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$500 (for each offense)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0015	Wildlife/Baiting, assist in baiting, in migratory bird area	2639
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

50-011-0022	Wildlife/Harming, disrupting, taking, destroying nesting waterfowl, nest, eggs	4011
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0025	Wildlife/Taking migratory waterfowl from certain blinds/positions	1755
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0025(D)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0040	Wildlife/Using recorded sounds to aid in hunting	1756
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	\$50 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0095(B); 50-011-0095(C)	Computer-assisted remote hunting or operation of computer-assisted remote hunting facility - 1st offense	3211
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0095(D)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Forfeit hunting and fishing license for 10 years; Transfer Court (22-3-545(A))	
50-011-0095(B); 50-011-0095(C)	Computer-assisted remote hunting or operation of computer-assisted remote hunting facility - 2nd and sub. offenses	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$10,000	
<i>Special:</i>	Permanent loss of hunting and fishing licenses; The statute defines this as a Misdemeanor with a penalty of not more than 5 years - it is listed as a Class F Felony in 16-1-90; DNA database (23-3-620)	
50-011-0096	Introduction of fertility control agents into wildlife	na
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$2,500	
<i>Special:</i>	Magistrate's Court has jurisdiction over this charge	
50-011-0100(A)	Construction of barrier impedes free range of deer hunted, suspension of hunting and fishing privileges 2 Y	2857
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or \$1,000 - \$2,500	
<i>Special:</i>	Suspension of hunting and fishing privileges for 2 years. Restitution of not less than \$1,500 per animal may be ordered. Enclosure must be removed.	

50-011-0105	Wildlife disease control violations	4062
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0105(E)	
<i>Penalty:</i>	Not more than 30 days or \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0315	Taking more than bag limit for antlered deer on property with Deer Quota Program	3877
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0315(C)	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0320	Unlawfully harvest, attempt to harvest, possess, move, or transport a deer without proper tags	3878
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0320(D)	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0340; 50-011-0310	Deer hunting during closed season	1765
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0340	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A)); no part of fine can be suspended	
50-011-0350	Taking, attempting to take, possessing, or killing deer illegally	1766
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0355	Deer hunting near residence	1767
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0356	Discharging weapon near poultry layer or broiler house	1768
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0390; 50-011-0410	Unlawful hunting, killing, taking or possessing of antlerless deer	1771
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0410	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	

50-011-0420	Possession of recently killed venison or deerskin in off-season	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0430	Illegal taking of bears or bear parts	3870
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0430(F)(2)	
<i>Penalty:</i>	Not more than 60 days or \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0435	Unlawful taking of bear, less than 100 lbs	3736
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0440(A)	Black bears, feeding or enticing with food	2858
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0440(B)	
<i>Penalty:</i>	Not more than 30 days or \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0540; 50-011-0500 to 50-011-0580	Wild turkey hunting violation, all other violations	1775
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0540	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$500; Restitution to Dept. in amount of up to \$500 per bird taken	
<i>Special:</i>	Transfer Court (22-3-545(A)); Forfeit hunting and fishing privileges for 1 year per bird taken	
50-011-0546	Wild turkey electronic harvest reporting system violation	4038
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 50-011-0546(G)	
<i>Penalty:</i>	Not more than \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0600(B)	Falconry/Use of birds of prey to take wildlife	3766
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0600	
<i>Penalty:</i>	Not more than 30 days and/or \$50 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0705	Night hunting for animal other than deer, bear, or turkey - 1st offense	3850
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0705(B)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

50-011-0705	Night hunting for animal other than deer, bear, or turkey - 2nd offense	3851
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0705(B)(2)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); 2nd offense to be within 2 years from conviction date of 1st offense	
50-011-0705	Night hunting for animal other than deer, bear, or turkey - 3rd or sub. offense	3852
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-0705(B)(3)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A)); 3rd or sub. offense to be within 2 years from conviction date of last previous offense	
50-011-0705	Night hunting for deer, bear, or turkey on unregistered property - 1st offense	3853
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0705(C)(1)	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0705	Night hunting for deer, bear, or turkey on unregistered property - 2nd offense	3854
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0705(C)(2)	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A)); 2nd offense to be within 2 years from conviction date of 1st offense	
50-011-0705	Night hunting for deer, bear, or turkey on unregistered property - 3rd or sub. offense	3855
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0705(C)(3)	
<i>Penalty:</i>	Not more than 1 year and/or \$1,000 - \$3,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); 3rd or sub. offense to be within 2 years from conviction date of last previous offense	
50-011-0705	Night hunting for deer, bear, or turkey on property registered - 1st offense	3856
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0705(D)(1)	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$2,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0705	Night hunting for deer, bear, or turkey on property registered - 2nd offense	3857
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0705(D)(2)	
<i>Penalty:</i>	Not more than 1 year and/or \$1,000 - \$3,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); 2nd offense to be within 2 years from conviction date of 1st offense	

50-011-0705	Night hunting for deer, bear, or turkey on property registered - 3rd or sub. offense	3858
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-011-0705(D)(3)	
<i>Penalty:</i>	Not more than 1 year and/or \$2,500 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); 3rd or sub. offense to be within 2 years from conviction date of last previous offense	
50-011-0852	Molesting or killing bird of prey (not bald eagle)	1795
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0852	Molesting or killing bird of prey (bald eagle)	2542
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-0853	Catching, killing, capturing or detaining a homing, racing or carrier pigeon when marked by owner	1796
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-1105	Hunting during specially declared closed season	1816
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days or \$100 - \$200	
<i>Special:</i>	DNA database (23-3-620)	
50-011-1110	Hunting during specially declared closed season when requested by legislative delegation	1817
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days or \$25 - \$100	
<i>Special:</i>	DNA database (23-3-620)	
50-011-1910	Sale of deer or deer parts - 1st offense	1829
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-1910	Sale of deer or deer parts - 2nd offense	1828
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$300 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A)); 2nd offense defined as within 3 years of conviction date for 1st offense	

50-011-1910	Sale of deer or deer parts - 3rd or sub. offense	1827
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 60 days or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A)); 3rd or sub. offense defined as within 3 years of conviction date for 1st offense	
50-011-1920(B)	Permit violation to buy and sell deer by eating establishment or employee	2640
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$1,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-1920(C)	Permit violation to buy and sell deer by food distributor or employee	2641
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$1,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-1940	Unlawful to barter or purchase for sale of wild quail	1834
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or fined \$25 for each quail	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-2100	Violation of field trial regulations	1835
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200 (per offense)	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-2200	Violation of prohibited acts on Wildlife Dept. Managed Lands	2887
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-011-2200(E)	
<i>Penalty:</i>	Not more than 30 days and/or fined \$25 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-2640(B)	Import live coyote or fox - 1st offense	2941
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or \$1,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-011-2640(B)	Import live coyote or fox - 2nd offense	2942
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$5,000	
<i>Special:</i>	None; 2nd offense must occur within 5 years of conviction for 1st offense	

50-013-0060	Unlawful possession of fish	1856
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-0060(D)	
<i>Penalty:</i>	Not more than 30 days and/or \$50 - \$100	
<i>Special:</i>	DNA database (23-3-620)	
50-013-1410	Pollution of waters, injury to fish, shellfish	0937
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$300 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-013-1420	Catching fish by poison or electric shock	1891
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	1 day - 30 days or \$25 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-013-1430	Casting impurities in water	1892
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not less than 6 months or not less than \$500	
<i>Special:</i>	DNA database (23-3-620)	
50-013-1440	Using explosives to take fish unlawful - 1st offense	1894
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 months or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-013-1440	Using explosives to take fish unlawful - 2nd offense	1893
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-013-1440	Using explosives to take fish unlawful - 3rd or sub. offense	0938
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years or \$2,500	
<i>Special:</i>	None	
50-013-1460	Hunting, fishing while license under suspension from conviction of 50-13-1440	0939
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
50-013-1470	Failure to report use of explosives to take fish	0940
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

50-013-1610	Unlawful sale, trafficking certain game fish - 1st offense	1897
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-1610(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	None	
50-013-1610	Unlawful sale, trafficking certain game fish - 2nd offense	1896
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-1610(2)	
<i>Penalty:</i>	Not more than 30 days or \$300 - \$500	
<i>Special:</i>	Must be within 3 years of conviction for 1st offense	
50-013-1610	Unlawful sale, trafficking certain game fish - 3rd or sub. offense	1895
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-1610(3)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Must be within 3 years of 2nd or sub. offense	
50-013-1610	Unlawful sale, trafficking certain game fish - 4th and sub. offense	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-1610(4)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Must be within 5 years of conviction date of 1st offense	
50-013-1630	Importating or possession of certain game fish	1899
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-1630(G)	
<i>Penalty:</i>	30 days and/or \$500 - \$2,500	
<i>Special:</i>	None	
50-013-1635	Unlawful release of aquatic species, use of non-indigenous fish as bait	3654
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or \$500 - \$1,000	
<i>Special:</i>	Court may order a civil penalty sufficient to cover cost of eradication	
50-013-1940(A)	Permits to collect freshwater fish for specific purposes	3846
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-013-1940(B)	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$500	
<i>Special:</i>	None	
50-015-0055; 50-015-0040(D); 50-015-0040(E); 50-015-0080(b); 50-015-0030(C)	Take, possess, etc. endangered wildlife in 50-15-40(c), -40(D), or -40(E)	0941
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 50-015-0080(b)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

50-018-0235(H)	Failure to register or obtain aquaculture permit	2953
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$200 - \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-018-0255(C)	Failure to have aquaculture license	2954
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-018-0255	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-018-0260(D)	Failure to have aquacultured game fish retail license	2955
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$25 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-018-0265(G)	Failure to maintain records in commercial aquaculture exchanges	2956
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$1,000 (per violation)	
<i>Special:</i>	Transfer Court (22-3-545(A)); Dept. must suspend permit, registration, or license until accurate and complete reports submitted.	
50-018-0270(B)	Aquaculture release of imported species without permit - 1st offense	2957
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$1,000 - \$5,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Transfer Court (22-3-545(A))	
50-018-0270(C)	Aquaculture release of imported species without permit - 2nd and sub. offenses	2958
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$5,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Fine may not be suspended; Transfer Court (22-3-545(A))	
50-018-0280(E)	Aquaculture fraudulent use of permit - 1st offense	2959
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-018-0280(A) to (D)	
<i>Penalty:</i>	Not more than 30 days or not more than \$1,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Transfer Court (22-3-545(A))	
50-018-0280(F)	Aquaculture fraudulent use of permit - 2nd offense	2960
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-018-0280(A) to (D)	
<i>Penalty:</i>	Not more than 30 days or \$1,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Fine may not be suspended; Transfer Court (22-3-545(A))	

50-018-0285(C)	Aquaculture equipment tampering - 1st offense	2961
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days - 1 year or \$1,000 - \$5,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Transfer Court (22-3-545(A))	
50-018-0285(C)	Aquaculture equipment tampering - 2nd offense	2962
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	1 year and/or \$5,000	
<i>Special:</i>	Magistrate's Court has jurisdiction; Fine may not be suspended; Transfer Court (22-3-545(A))	
50-021-0085	Watercraft/Violation of conditions for operation of vessel displaying a blue light	3881
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or \$25 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-021-0110(A)	Negligent operation of water device	2683
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 50-021-0110(C)
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
50-021-0111(A)	Reckless operation of water device	2684
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 50-021-0111(C)
<i>Penalty:</i>	Not more than 30 days or \$100 - \$200	
<i>Special:</i>	90 days suspension for 2nd offense; Transfer Court (22-3-545(A))	
50-021-0112(A)	Reckless operation under the influence of drugs/alcohol - 1st offense	3176
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	50-021-0112(B)(1); 50-021-0112 C)	
<i>Penalty:</i>	48 hours - 30 days or \$200	
<i>Special:</i>	Minimum sentence may not be suspended; 48-hours public service may be substituted for minimum time; 6 months suspension of operating license; Transfer Court (22-3-545(A))	
50-021-0112(A)	Reckless operation under the influence of drugs/alcohol - 2nd offense	3177
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Also:</i>	50-021-0112(B)(2); 50-021-0112(C)	
<i>Penalty:</i>	48 hours - 1 year and \$2,000 - \$5,000	
<i>Special:</i>	Minimum sentence may not be suspended; Minimum fine may not be suspended to less than \$1,000; Not less than 10 days public service may be substituted for the minimum time; 1 year suspension of operating license; Transfer Court (22-3-545(A))	

50-021-0112(A)	Reckless operation under the influence of drugs/alcohol - 3rd or sub. offense	3178
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	50-021-0112(B)(3); 50-021-0112(C)	
<i>Penalty:</i>	60 days - 3 years and \$3,500 - \$6,000	
<i>Special:</i>	No suspension of minimum sentence; 2 years suspension of operating license	
50-021-0113(A)(1)	Reckless operation of moving water device, under the influence of drugs/alcohol, great bodily injury	2688
<i>Type:</i>	Felony <i>Class:</i> D	
<i>Also:</i>	50-021-0113(B); 50-021-0113(D)	
<i>Penalty:</i>	30 days - 15 years and \$5,000 - \$10,000	
<i>Special:</i>	No suspension of mandatory sentence; No Probation; 3 years suspension of operating license; DNA database (23-3-620)	
50-021-0113(A)(2)	Reckless operation of moving water device, under the influence of drugs/alcohol, death occurs - MIN 1 Y, no probation MIN fine \$10,000	2689
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i> 50-021-0113(D)	
<i>Penalty:</i>	1 year - 25 years and \$10,000 - \$25,000	
<i>Special:</i>	Violent (16-1-60); No suspension of mandatory sentence; No Probation; No Parole (24-13-100); 3 years suspension of operating license; Property Offense (16-1-57); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
50-021-0113(C)	BUI/Water device, damage to property	2690
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-021-0113(D)	
<i>Penalty:</i>	Not more than 30 days and/or not less than \$500	
<i>Special:</i>	1 year suspension of operating license; Transfer Court (22-3-545(A))	
50-021-0113(C)	BUI/Water device, injury other than great bodily	2691
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-021-0113(D)	
<i>Penalty:</i>	Not more than 30 days and/or not less than \$500	
<i>Special:</i>	1 year suspension of operating license; Transfer Court (22-3-545(A))	
50-021-0115; 56-005-2910	Reckless homicide by operation of boat	3096
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 56-005-2910	
<i>Penalty:</i>	Not more than 10 years and/or \$1,000 - \$5,000	
<i>Special:</i>	Prohibited from operating boat for 5 years; DNA database (23-3-620)	
50-021-0117(A)	BUS/Water device, operation while privileges suspended - 1st offense	2692
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days or \$200	
<i>Special:</i>	3 years suspension of operating license; Transfer Court (22-3-545(A))	

50-021-0117(A)	BUS/Water device, operation while privileges suspended - 2nd offense	2693
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	60 days and \$500	
<i>Special:</i>	3 years suspension of operating license; Transfer Court (22-3-545(A))	
50-021-0117(A)	BUS/Water device, operation while privileges suspended - 3rd or sub. offense	2694
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	90 days - 6 months	
<i>Special:</i>	No suspension of minimum sentence; 3 years suspension of operating license; Transfer Court (22-3-545(A))	
50-021-0117(B)(1)	BUS/Water device, if suspended per 50-21-112 (B.U.I.) or 50-21-113 (B.U.I. with bodily injury, death or property damage) - 1st offense	2695
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	10 days - 30 days	
<i>Special:</i>	No suspension of minimum sentence; Transfer Court (22-3-545(A))	
50-021-0117(B)(2)	BUS/Water device, if suspended per 50-21-112 (B.U.I.) or 50-21-113 (B.U.I. with bodily injury, death, or property damage) - 2nd offense	2696
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	60 days - 6 months	
<i>Special:</i>	No suspension of minimum sentence; Transfer Court (22-3-545(A))	
50-021-0117(B)(3)	BUS/Water device, if suspended per 50-21-112 (B.U.I.) or 50-21-113 (B.U.I. with bodily injury, death, or property damage) - 3rd or sub. offense	2697
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	6 months - 3 years	
<i>Special:</i>	No suspension of minimum sentence	
50-021-0130(A)(1)	Watercraft/Operator fails to render assistance - personal injury or property damage	2698
<i>Type:</i>	Misdemeanor	<i>Class:</i> C <i>Also:</i>
<i>Penalty:</i>	Not more than 1 year and/or \$100 - \$500	
<i>Special:</i>	2 years suspension of operating license if personal injury; Transfer Court (22-3-545(A))	
50-021-0130(A)(2)	Watercraft/Operator fails to render assistance - with great bodily injury	2699
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and \$5,000 - \$10,000	
<i>Special:</i>	2 years suspension of operating license if personal injury; DNA database (23-3-620)	

50-021-0130(A)(3)	Watercraft/Operator fails to render assistance - death results	2701
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 25 years and \$10,000 - \$25,000	
<i>Special:</i>	Violent (16-1-60); No Parole (24-13-100); 2 years suspension of operating license if personal injury; No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
50-021-0146	Discharging firearm at boat landing or ramp	3727
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-01-0130	
<i>Penalty:</i>	10 - 30 days or \$25 - \$200	
<i>Special:</i>	None	
50-021-0148	Obstruction of pier, dock, wharf, or access area	1984
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$25 - \$100	
<i>Special:</i>	None	
50-021-0175	Failure to heave, heed or cooperate with U.S. Coast Guard vessel	3882
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-021-0175(C)	
<i>Penalty:</i>	Not more than 30 days or \$500 - \$2,500	
<i>Special:</i>	None	
50-021-0190(A)	Abandonment of watercraft or outboard motor on public lands, waters, or on private property	3348
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 50-021-0190(B)	
<i>Penalty:</i>	Not more than 30 days and/or \$1,000 - \$5,000	
<i>Special:</i>	Owner must remove abandoned watercraft within 14 days of conviction. Magistrate Court has jurisdiction.	

Offenses in Title 51

51-003-0140	Defacement of State park property	2006
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	None	
51-003-0150	Trespass upon State park property	0947
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$5,000	
<i>Special:</i>	None	

Offenses in Title 52

52-005-0010	Race horses must not be entered under assumed names	1025
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
52-005-0040	Misrepresenting or concealing former performance of race horse	1026
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 52-005-0010	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 53

53-001-0006	Blue Laws violation, failure of officer to enforce Chapter regulating Sunday	2018
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
53-001-0010; 17-025-0030	Holding sporting or entertainment event without a permit	2019
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
53-001-0060	Blue Laws violation, sale of prohibited item on Sunday	0142
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 54

54-001-0040(B)	Criminal liability for unskillful or negligent management of steam boat	0951
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
54-007-0810(B)(1)	Antiquities/Exclusive license violations of Underwater Antiquities Act	3101
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	

54-007-0815	Salvage or excavate sunken warship without Budget and Control Board permission	2394
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
54-009-0010	Harboring deserting seamen	2025
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 months and not more than \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
54-009-0060	Procure seamen boarding vessel without permission	2026
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 months and not more than \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
54-011-0010	Interfering with aids to navigation	2027
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 months and/or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
54-011-0050; 17-025-0030	Destroying, damaging or obstructing monuments or buildings of U.S. Coast Survey	2030
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	1 month - 10 years and/or not more than \$50	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 55

55-001-0030(1)	Unlawful removing or damaging of airport facility or equipment, no injury or death	0570
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not less than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
55-001-0030(2)	Unlawful removing or damaging of airport facility or equipment, injury results	0483
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not less than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	

55-001-0030(3)	Removing, damaging of airport facility or equipment, death results	0012
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
55-001-0040	Unlawful entry of aircraft, damaging or removing equipment	0484
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	1 year - 10 years or \$5,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
55-001-0100(A); 55-001-0100(F)	Unlawful to operate aircraft or act as a flight crew member while under influence	0954
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
55-001-0100(B)	Refusal to submit to breath test by aircraft operator or flight crew (civil penalty only)	3731
<i>Type:</i>	Civil Penalty <i>Class:</i> Civil Penalty <i>Also:</i>	
<i>Penalty:</i>	Fine	
<i>Special:</i>	Transfer Court (22-3-545(A))	
55-003-0050	Landing aircraft on another's land without consent	2035
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
55-003-0130	Pointing, aiming, or discharging laser device at aircraft - 1st offense	3728
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
55-003-0130	Pointing, aiming, or discharging laser device at aircraft - 2nd or sub. offense	3729
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$5,000	
<i>Special:</i>	None	
55-003-0130	Shining light or bright device at aircraft	3730
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 56

56-001-0020	Driving without a license - 1st offense	0701
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0440	
<i>Penalty:</i>	30 days or \$50 - \$100	
<i>Special:</i>	May be heard in Summary Court; Transfer Court (22-3-545(A))	
56-001-0020	Driving without a license - 2nd offense	0093
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0440	
<i>Penalty:</i>	45 days and/or \$500	
<i>Special:</i>	May be heard in Summary Court; Transfer Court (22-3-545(A))	
56-001-0020	Driving without a license - 3rd or sub. offense	0094
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0440	
<i>Penalty:</i>	45 days - 6 months	
<i>Special:</i>	May be heard in Summary Court; Transfer Court (22-3-545(A))	
56-001-0025; 56-001-0010 to 56-001-0540	General provisions Article of driver's license Chapter, no other penalty specified	2056
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0500	
<i>Penalty:</i>	Not more than 1 year and not less than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-001-0170	Violating restrictions on restricted license	2047
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-001-0190	Operating motor vehicle without license in possession	2509
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0500	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-001-0460(A)(1)(a)	Driving under suspension, license not suspended for DUI - 1st offense	0624
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or \$300	
<i>Special:</i>	Triable in Summary Court; Transfer Court (22-3-545(A))	
56-001-0460(A)(1)(b)	Driving under suspension, license not suspended for DUI - 2nd offense	0174
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 60 days and/or \$600	
<i>Special:</i>	Triable in Summary Court; Transfer Court (22-3-545(A))	

56-001-0460(A)(1)(c)	Driving under suspension, license not suspended for DUI - 3rd or sub. offense	3798
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 90 days and \$1,000	
<i>Special:</i>	May be confined to residence per the Home Detention Act, but if so, no part of sentence is suspendable; Triable in Summary Court; Transfer Court (22-3-545(A))	
56-001-0460(A)(2)(a)	Driving under suspension, license suspended for DUI - 1st offense	2054
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	10 days - 30 days or \$300	
<i>Special:</i>	No suspended minimum sentence; Transfer Court (22-3-545(A))	
56-001-0460(A)(2)(b)	Driving under suspension, license suspended for DUI - 2nd offense	2055
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	60 days - 6 months or \$600	
<i>Special:</i>	No suspended minimum sentence; Transfer Court (22-3-545(A))	
56-001-0460(A)(2)(c)	Driving under suspension, license suspended for DUI - 3rd or sub. offense	0956
<i>Type:</i>	Misdemeanor	<i>Class:</i> A <i>Also:</i>
<i>Penalty:</i>	6 months - 3 years and \$1,000	
<i>Special:</i>	No suspended minimum sentence; Motor vehicle forfeiture for 4th and sub. offense	
56-001-0510	Unlawful use of license or fraudulent application for license - 1st offense	2058
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	License suspension for 120 days if conviction is for letting another use (2), or failure to surrender (5); Transfer Court (22-3-545(A))	
56-001-0510	Unlawful use of license or fraudulent application for license - 2nd or sub. offense	2057
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 6 months or not more than \$500	
<i>Special:</i>	License suspension for 1 year if conviction is for letting another use (2), or failure to surrender (5); Transfer Court (22-3-545(A))	
56-001-0515(1)	Alteration of license, sale of fictitious license	2059
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i> 56-001-0515(3)
<i>Penalty:</i>	Not more than 6 months and/or not more than \$2,500	
<i>Special:</i>	License suspension for 120 days (1st) or 1 year (2nd); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	

56-001-0515(2)	Use of another's or altered license or identification card	2060
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0515(4)	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	License suspension for 120 days (1st) or 1 year (2nd); Child Abuse Registry (17-25-135); Transfer Court (22-3-545(A))	
56-001-1100	Habitual traffic offenders, DUS as per habitual traffic offender status	0057
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	DNA database (23-3-620)	
56-001-1105(B)	Habitual offender - causing great bodily injury when license has been canceled, suspended, or revoked	3455
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 56-001-1105(B)(1)	
<i>Penalty:</i>	Not more than 10 years and not more than \$5,000	
<i>Special:</i>	Driver's license suspension for 2 years after incarceration; DNA database (23-3-620)	
56-001-1105(B)	Habitual offender - causing death when license has been canceled, suspended, or revoked	3456
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 56-001-1105(B)(2)	
<i>Penalty:</i>	Not more than 20 years and \$5,000 - \$10,000	
<i>Special:</i>	Driver's license suspended for 3 years after incarceration; No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
56-001-1720	Moped licensing provisions violation - 1st offense	2061
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than \$100	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-001-1720	Moped licensing provisions violation - 2nd offense	2062
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than \$200	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-001-2070	Driving commercial motor vehicle without valid license, if license suspended for DUI - 1st offense	2063
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0460(A)(2)(a)	
<i>Penalty:</i>	10 days - 30 days or fine of \$300	
<i>Special:</i>	No suspended minimum sentence; Transfer Court (22-3-545(A))	

56-001-2070	Driving commercial motor vehicle without valid license, if license suspended for DUI - 2nd offense	2064
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0460(A)(2)(b)	
<i>Penalty:</i>	60 days - 6 months or fine of \$600	
<i>Special:</i>	No suspended minimum sentence; Transfer Court (22-3-545(A))	
56-001-2070	Driving commercial motor vehicle without valid license, if license suspended for DUI - 3rd or sub. offense	2065
<i>Type:</i>	Misdemeanor <i>Class:</i> A	
<i>Also:</i>	56-001-0460(A)(2)(C); 56-005-6240	
<i>Penalty:</i>	6 months - 3 years and fine of \$1,000	
<i>Special:</i>	No suspended minimum sentence; Motor vehicle forfeiture for 4th and subsequent	
56-001-2070(B)	Driving commercial motor vehicle without proper license or permit - 1st offense	2066
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$150 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-001-2070(B)	Driving commercial motor vehicle without proper license or permit - 2nd or sub. offense	2583
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 45 days and/or \$250 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-001-2070(D)(1); 56-001-2070(D)(2)	Driving commercial motor vehicle while license suspended, revoked, canceled or disqualified, Non-DUI related - 1st offense	3655
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	56-001-0460(A)(1)(a); 56-001-2070(E)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$300	
<i>Special:</i>	May be tried in Summary Court; Transfer Court (22-3-545(A))	
56-001-2070(D)(2); 56-001-2070(D)(1)	Driving commercial motor vehicle while license suspended, revoked, canceled or disqualified, Non-DUI related - 2nd offense	3656
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	56-001-0460(A)(1)(b); 56-001-2070(E)	
<i>Penalty:</i>	Not more than 60 days and/or not more than \$600	
<i>Special:</i>	May be tried in Summary Court; Transfer Court (22-3-545(A))	

56-001-2070(D)(2);	Driving commercial motor vehicle while license suspended,	3657
56-001-2070(D)(1)	revoked, canceled or disqualified, Non-DUI related - 3rd or sub. offense	
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	56-001-0460(A)(1)(c); 56-001-2070(E)	
<i>Penalty:</i>	Not more than 90 days and \$1,000	
<i>Special:</i>	May be confined to residence pursuant to Home Detention Act, but if so, no part of sentence is suspendable; May be tried in Summary Court; Transfer Court (22-3-545(A))	
56-001-3360	Unlawful use of special identification card	3547
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-003-0150(E)(2)	Nonregistered vehicle, failure to register or false statement	2993
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-003-1230(A)	Expired vehicle license	3243
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-003-2520	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-003-1250	Failure to possess registration card	2076
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-003-2520	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-003-1910(J)(1)	Duplicating, forging, or selling handicapped license plate or falsifying information on application	3405
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-003-1960(K)	Duplicating, forging, or selling handicapped parking placard or falsifying information on application	3406
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-003-1970	Parking in handicapped parking space	2083
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$500 - \$1,000	
<i>Special:</i>	May be heard in Summary Court; Transfer Court (22-3-545(A))	

56-005-0740	Failure to comply with lawful direction of police, fireman, or crossing guard	2488
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-0750(B)(1)	Failure to stop for a blue light, no injury or death - 1st offense	0065
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	90 days - 3 years or not less than \$500	
<i>Special:</i>	May be charged with child endangerment (56-5-2947(A)); Driver's license suspension for 30 days	
56-005-0750(B)(2)	Failure to stop for a blue light, no injury or death - 2nd or sub. offense	2396
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	May be charged with child endangerment (56-5-2947(A)); Driver's license suspension for 1 year; DNA database (23-3-620)	
56-005-0750(C)(1)	Failure to stop for a blue light, great bodily harm results	2397
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years	
<i>Special:</i>	May be charged with child endangerment (56-5-2947(A)); Driver's license suspended for 3 years subsequent to end of sentence; DNA database (23-3-620)	
56-005-0750(C)(2)	Failure to stop for a blue light, death results	2398
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 25 years	
<i>Special:</i>	Violent (16-1-60); May be charged with child endangerment (56-5-2947(A)); No Parole (24-13-100); Driver's license suspension for 3 years subsequent to end of sentence; No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
56-005-0820(A); 56-005-0820(B)	Driving too slowly	3889
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 56-005-0820(C); 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-0950; 56-005-1900(C); 56-005-1900(D)	Failure to obey traffic-control devices	2489
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-0970(C)(3)	Right turn on red where prohibited	3218
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1030(A)	Interference with traffic-control devices or RR signs or signals, no injury	0571
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 56-005-1030(B)(1)	
<i>Penalty:</i>	Not more than 5 years and/or not less than \$1,000	
<i>Special:</i>	Driver's license revoked for not less than 5 years; DNA database (23-3-620)	
56-005-1030(A)	Interference with traffic-control devices or RR signs, signals, injury results	0485
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 56-005-1030(B)(2)	
<i>Penalty:</i>	Not more than 10 years or not less than \$1,000	
<i>Special:</i>	Driver's license revoked; DNA database (23-3-620)	
56-005-1030(A)	Interference with traffic-control devices or RR signs, signals, death results	0390
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 56-005-1030(B)(3)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); Driver's license revoked; No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
56-005-1210(A)(1)	Hit and run, duties of driver involved in accident with minor personal injury	2461
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year and/or \$100 - \$5,000	
<i>Special:</i>	Driver's license revoked; Transfer Court (22-3-545(A))	
56-005-1210(A)(2)	Hit and run, duties of driver involved in accident with great bodily injury	2462
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	30 days - 10 years and \$5,000 - \$10,000	
<i>Special:</i>	Driver's license revoked; DNA database (23-3-620)	
56-005-1210(A)(3)	Hit and run, duties of driver involved in accident with death	2463
<i>Type:</i>	Felony <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	1 year - 25 years and \$10,000 - \$25,000	
<i>Special:</i>	Violent (16-1-60); No Parole (24-13-100); Driver's license revoked; No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	

56-005-1220	Hit and run, attended vehicle, duties of driver involved in accident, property damage	2464
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$100 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1230	Failure to give information and render aid	2099
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1240	Leaving the scene of accident involving unattended vehicle	3224
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1520(A)	Driving vehicle at greater speed than is reasonable under conditions	2519
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1520(G)(1)	Speeding, 10 mph or less over the speed limit	2100
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$15 - \$25	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-1520(G)(2)	Speeding, more than 10 but less than 15 mph over the speed limit	2101
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$25 - \$50	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-1520(G)(3)	Speeding, more than 15 but less than 25 mph over the speed limit	2102
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$50 - \$75	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-1520(G)(4)	Speeding, more than 25 mph over the speed limit	2103
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$75 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-1535	Endangerment of a highway worker within a highway work zone - no physical injury	3872
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 56-005-1535(B)(1)	
<i>Penalty:</i>	Fine \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1535	Endangerment of a highway worker within a highway work zone - physical injury	3873
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 56-005-1535(B)(2)	
<i>Penalty:</i>	Fine \$1,000 - \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1535	Endangerment of a highway worker within a highway work zone - great bodily injury	3874
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 56-005-1535(B)(3)	
<i>Penalty:</i>	Fine \$2,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1538(G)	Endangering emergency services personnel	3320
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-1538(H)	
<i>Penalty:</i>	Fine \$300 - \$500	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-1560	Violation of Minimum Speed Law	3220
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1590	Racing on a public road	0130
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-1620	
<i>Penalty:</i>	2 months - 6 months and/or \$200 - \$600	
<i>Special:</i>	Driver's license revoked for 1 year; Transfer Court (22-3-545(A))	
56-005-1910	Wrong way on a one-way street	3221
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1920	Crossing median or driving the wrong way on a divided highway	3222
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-1930	Following vehicle too closely	2510
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-1960	Following fire apparatus too closely or stop too close to fire apparatus	2644
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2120	Unlawful turning, turning from wrong lane or improper signal	2508
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2140	Unlawful U-turn	3250
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2150	Failure to give or giving improper turn signal, stop signal, etc.	3875
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 56-005-2150(E)	
<i>Penalty:</i>	Fine not more than \$25	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2180	Motor vehicle shall be equipped with, and signal given by, signal lamps when vehicle measurements are exceeded	3876
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2320	Failure to yield right-of-way, left turn	2571
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2330(b); 56-005-2740	Disregarding stop sign	2515
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-2330(c)	Disregarding yield sign	2516
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2350; 56-005-2310	Failure to yield right-of-way, approaching vehicles	2513
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2360	Failure to yield, emergency vehicle	3249
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2540	Stopping, standing, parking prohibited on state highway	3236
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2570	Unattended vehicle - engine running	3242
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2710	Disregarding railroad signals	2518
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2770(A); 56-005-2770(C)	Failure to stop when meeting or passing stopped school bus - 1st offense	2976
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-2780(A)	
<i>Penalty:</i>	Not more than 30 days or not less than \$500	
<i>Special:</i>	Not less than 10 days community service may be substituted for imprisonment; Transfer Court (22-3-545(A))	
56-005-2770(A); 56-005-2770(C)	Failure to stop when meeting or passing stopped school bus - 2nd or sub. offense	2977
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-2780(A)	
<i>Penalty:</i>	30 days - 60 days or \$2,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-2770(C); 56-005-2770(A)	Failure to stop when meeting or passing stopped school bus, great bodily injury results	2425
<i>Type:</i>	Felony	<i>Class:</i> Unclassified <i>Also:</i> 56-005-2780(B)(1)
<i>Penalty:</i>	60 days - 1 year and \$5,000 - \$10,000	
<i>Special:</i>	Suspension of license for 1 year after end of imprisonment	
56-005-2770(C); 56-005-2770(A)	Failure to stop when meeting or passing stopped school bus, death results	2426
<i>Type:</i>	Felony	<i>Class:</i> F <i>Also:</i> 56-005-2780(B)(2)
<i>Penalty:</i>	1 year - 5 years and \$10,000 - \$25,000	
<i>Special:</i>	Suspension of license for 1 year after end of imprisonment; DNA database (23-3-620)	
56-005-2910	Reckless homicide, death results within 3 Y, caused by injury from vehicle	3097
<i>Type:</i>	Felony	<i>Class:</i> E <i>Also:</i>
<i>Penalty:</i>	Not more than 10 years and/or \$1,000 - \$5,000	
<i>Special:</i>	Driver's license revocation for 5 years; DNA database (23-3-620)	
56-005-2920	Reckless driving	0657
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	Not more than 30 days or \$25 - \$200	
<i>Special:</i>	2nd or sub. offense will suspend driver's license for 3 months. Only those offenses which occurred, based on offense date, within period of 5 years including and immediately preceding the date of the last offense constitute a prior offense; Transfer Court (22-3-545(A))	
56-005-2930(A)(1)	Driving under the influence, less than .10 - 1st offense	3353
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Also:</i>	56-005-2990(A)(2); 56-005-2941; 56-005-2947; 56-001-0400	
<i>Penalty:</i>	48 hours - 30 days or \$400	
<i>Special:</i>	No suspension of fine or minimum sentence; License suspension for 6 months. Refuse BA - no provisional license, may get Ignition Interlock and License for >= 3 months -> suspension period; Blow < .15 - may get provisional or get Interlock as above; Triable in Magistrate's Court; The Court may order but may not compel 48 hours of public service for the minimum 48-hour sentence; Must enroll in and complete ADSAP; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A)) NOTE: The license suspension information is only for offenses that occur through May 18, 2024. All offenses that occur on or after May 19, 2024, must get Ignition Interlock for a minimum of 6 months. No provisional and cannot "wait out" suspension.	

56-005-2930(A)(1) Driving under the influence, .10 but less than .16 - 1st offense **3354**

Type: Misdemeanor *Class:* Unclassified

Also: 56-005-2990(A)(2); 56-005-2941; 56-005-2947; 56-001-0400

Penalty: 72 hours - 30 days or \$500

Special: No suspension of fine or minimum sentence; License suspension for 6 months. Refuse BA - no provisional license, may get Ignition Interlock and License for ≥ 3 months -> suspension period; Blow $< .15$ - may get provisional or get Interlock as above; Blow $> .15$ - no provisional, must get Interlock; Triable in Magistrate's Court; The Court may order but may not compel 72 hours of public service for the minimum 72-hour sentence; Must enroll in and complete ADSAP; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A))
NOTE: The license suspension information is only for offenses that occur through May 18, 2024. All offenses that occur on or after May 19, 2024, must get Ignition Interlock for a minimum of 6 months. No provisional and cannot "wait out" suspension.

56-005-2930(A)(1) Driving under the influence, .16 or higher - 1st offense **3355**

Type: Misdemeanor *Class:* Unclassified

Also: 56-005-2990(A)(2); 56-005-2941; 56-005-2947; 56-001-0400

Penalty: 30 days - 90 days or \$1,000

Special: No suspension of fine or minimum sentence; Must get Ignition Interlock minimum of 6 months. No provisional and cannot "wait out" suspension. Triable in Magistrate's Court; The Court may order but may not compel 30 days of public service for the minimum 30-day sentence; Must enroll in and complete ADSAP; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A))

56-005-2930(A)(2) Driving under the influence, less than .10 - 2nd offense **3356**

Type: Misdemeanor *Class:* C

Also: 56-005-2990(A)(3); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400

Penalty: 5 days - 1 year and \$2,100 - \$5,100

Special: No suspension of fine below that of the next preceding minimum fine; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for minimum of 2 years; Fine may not be suspended to less than \$1,100; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50); Transfer Court (22-3-545(A))

56-005-2930(A)(2) Driving under the influence, .10 but less than .16 - 2nd offense **3357**

Type: Misdemeanor *Class:* B

Also: 56-005-2990(A)(3); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400

Penalty: 30 days - 2 years and \$2,500 - \$5,500

Special: No suspension of fine below that of the next preceding minimum fine; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for minimum of 2 years; Fine may not be suspended to less than \$1,100; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)

56-005-2930(A)(2) Driving under the influence, .16 or more - 2nd offense **3358**

Type: Misdemeanor *Class:* A

Also: 56-005-2990(A)(3); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400

Penalty: 90 days - 3 years and \$3,500 - \$6,500

Special: No suspension of fine below that of the next preceding minimum fine; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for minimum of 2 years; Fine may not be suspended to less than \$1,100; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)

56-005-2930(A)(3) Driving under the influence, less than .10 - 3rd offense **3359**

Type: Misdemeanor *Class:* A

Also: 56-005-2990(A)(4); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400

Penalty: 60 days - 3 years and \$3,800 - \$6,300

Special: No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for a minimum of 3 years if offenses occurred within 10 years of each other based on offense date or for a minimum of 4 years if offenses occurred within 5 years of each other based on offense date; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)

56-005-2930(A)(3)	Driving under the influence, .10 but less than .16 - 3rd offense (Offense Type and Classification not provided by statute)	3361
<i>Type:</i>	Unclassified	<i>Class:</i> Unclassified
<i>Also:</i>	56-005-2990(A)(4); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400	
<i>Penalty:</i>	90 days - 4 years and \$5,000 - \$7,500	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for a minimum of 3 years if offenses occurred within 10 years of each other based on offense date or for a minimum of 4 years if offenses occurred within 5 years of each other based on offense date; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)	
56-005-2930(A)(3)	Driving under the influence, .16 or more - 3rd offense	3362
<i>Type:</i>	Felony	<i>Class:</i> F
	<i>Also:</i>	
<i>Penalty:</i>	6 months - 5 years and \$7,500 - \$10,000	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for a minimum of 3 years if offenses occurred within 10 years of each other based on offense date or for a minimum of 4 years if offenses occurred within 5 years of each other based on offense date; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
56-005-2930(A)(4)	Driving under the influence, less than .10 - 4th or sub. offense	3363
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Also:</i>	56-005-2990(A)(5); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400	
<i>Penalty:</i>	1 year - 5 years	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for Life; Driver may apply to PPP to be released from the Ignition Interlock Device program after 5 years; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	

56-005-2930(A)(4) Driving under the influence, .10 but less than .16 - 4th or sub. offense (Offense Type and Classification not provided by statute) **3364**

Type: Unclassified *Class:* Unclassified

Also: 56-005-2990(A)(5); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400

Penalty: 2 years - 6 years

Special: No suspension of fine below that of the next preceding minimum fine;
No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for Life; Driver may apply to PPP to be released from the Ignition Interlock Device program after 5 years; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)

56-005-2930(A)(4) Driving under the influence, .16 or more - 4th or sub. offense (Offense Type and Classification not provided by statute) **3365**

Type: Unclassified *Class:* Unclassified

Also: 56-005-2990(A)(5); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400

Penalty: 3 years - 7 years

Special: No suspension of fine below that of the next preceding minimum fine;
No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for Life; Driver may apply to PPP to be released from the Ignition Interlock Device program after 5 years; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)

56-005-2933(A) DUAC, .08 but less than .10 - 1st offense **3366**

Type: Misdemeanor *Class:* Unclassified *Also:* 56-005-2933(A)(1)

Penalty: 48 hours - 30 days or \$400

Special: No suspension of fine or minimum sentence; License suspension for 6 months. Refuse BA - no provisional license, may get Ignition Interlock and License for ≥ 3 months -> suspension period; Blow $< .15$ - may get provisional or get Interlock as above; Triable in Magistrate's Court; The Court may order but may not compel 48 hours of public service for the minimum 48-hour sentence; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A))
NOTE: The license suspension information is only for offenses that occur through May 18, 2024. All offenses that occur on or after May 19, 2024, must get Ignition Interlock for a minimum of 6 months. No provisional and cannot "wait out" suspension.

56-005-2933(A)	DUAC, .10 but less than .16 - 1st offense	3367
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-2933(A)(1)	
<i>Penalty:</i>	72 hours - 30 days or \$500	
<i>Special:</i>	No suspension of fine or minimum sentence; License suspension for 6 months. Refuse BA - no provisional license, may get Ignition Interlock and License for ≥ 3 months -> suspension period; Blow $< .15$ - may get provisional or get Interlock as above; Blow $> .15$ - no provisional, must get Interlock; Triable in Magistrate's Court; The Court may order but may not compel 72 hours of public service for the minimum 72-hour sentence; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A)) NOTE: The license suspension information is only for offenses that occur through May 18, 2024. All offenses that occur on or after May 19, 2024, must get Ignition Interlock for a minimum of 6 months. No provisional and cannot "wait out" suspension.	
56-005-2933(A)	DUAC, .16 or more - 1st offense	3368
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-2933(A)(1)	
<i>Penalty:</i>	30 days - 90 days or \$1,000	
<i>Special:</i>	No suspension of fine or minimum sentence; Must get Ignition Interlock for minimum of 6 months. No provisional and cannot "wait out" suspension; Triable in Magistrate's Court; The Court may order but may not compel 30 days of public service for the minimum 30-day sentence; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; May be charged with Child Endangerment (56-5-2947(A)); No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-2933(A)	DUAC, .08 but less than .10 - 2nd offense	3369
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 56-005-2933(A)(2)	
<i>Penalty:</i>	5 days - 1 year and \$2,100 - \$5,100	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for minimum of 2 years; Fine may not be suspended to less than \$1,100; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50); Transfer Court (22-3-545(A))	

56-005-2933(A)	DUAC, .10 but less than .16 - 2nd offense	3370
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 56-005-2933(A)(2)	
<i>Penalty:</i>	30 days - 2 years and \$2,500 - \$5,500	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for minimum of 2 years; Fine may not be suspended to less than \$1,100; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)	
56-005-2933(A)	DUAC, .16 or more - 2nd offense	3371
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 56-005-2933(A)(2)	
<i>Penalty:</i>	90 days - 3 years and \$3,500 - \$6,500	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for minimum of 2 years; Fine may not be suspended to less than \$1,100; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)	
56-005-2933(A)	DUAC, .08 but less than .10 - 3rd offense	3372
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 56-005-2933(A)(3)	
<i>Penalty:</i>	60 days - 3 years and \$3,800 - \$6,300	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for a minimum of 3 years if offenses occurred within 10 years of each other based on offense date or for a minimum of 4 years if offenses occurred within 5 years of each other based on offense date; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)	

56-005-2933(A)	DUAC, .10 but less than .16 - 3rd offense (Offense Type and Classification not provided by statute)	3373
<i>Type:</i>	Unclassified <i>Class:</i> Unknown <i>Also:</i> 56-005-2933(A)(3)	
<i>Penalty:</i>	90 days - 4 years and \$5,000 - \$7,500	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for a minimum of 3 years if offenses occurred within 10 years of each other based on offense date or for a minimum of 4 years if offenses occurred within 5 years of each other based on offense date; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); Mandatory minimum; No PTI (17-22-50)	
56-005-2933(A)	DUAC, .16 or more - 3rd offense	3374
<i>Type:</i>	Felony <i>Class:</i> F	
<i>Also:</i>	56-005-2933(A)(3); 56-005-2990(A)(4); 56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400	
<i>Penalty:</i>	6 months - 5 years and \$7,500 - \$10,000	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for a minimum of 3 years if occurred within 10 years of each other based on offense date or for a minimum of 4 years if offenses occurred within 5 years of each other based on offense date; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
56-005-2933(A)	DUAC, .08 but less than .10 - 4th or sub. offense	3375
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 56-005-2933(A)(4)	
<i>Penalty:</i>	1 year - 5 years	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for Life; Driver may apply to PPP to be released from the Ignition Interlock Device program after 5 years; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	

56-005-2933(A)	DUAC, .10 but less than .16 - 4th or sub. offense (Offense Type and Classification not provided by statute)	3376
<i>Type:</i>	Unclassified <i>Class:</i> Unknown <i>Also:</i> 56-005-2933(A)(4)	
<i>Penalty:</i>	2 years - 6 years	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for Life; Driver may apply to PPP to be released from the Ignition Interlock Device program after 5 years; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
56-005-2933(A)	DUAC, .16 or more - 4th or sub. offense (Offense Type and Classification not provided by statute)	3377
<i>Type:</i>	Unclassified <i>Class:</i> Unknown <i>Also:</i> 56-005-2933(A)(4)	
<i>Penalty:</i>	3 years - 7 years	
<i>Special:</i>	No suspension of fine below that of the next preceding minimum fine; No suspension of minimum sentence; License suspension; Must get Ignition Interlock Device, and Ignition Interlock Restricted License for Life; Driver may apply to PPP to be released from the Ignition Interlock Device program after 5 years; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment; Vehicle immobilization required unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; May be charged with Child Endangerment (56-5-2947(A)); DNA database (23-3-620); Mandatory minimum; No PTI (17-22-50)	
56-005-2941(K)(1)	Operation of vehicle without Ignition Interlock Device - 1st offense	3803
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 56-005-2941(K)(1)(a)	
<i>Penalty:</i>	Not more than 1 year or not less than \$1,000	
<i>Special:</i>	No portion of minimum sentence may be suspended; May be tried in Summary Court; Length of time required for Interlock Device extended by 6 months; Transfer Court (22-3-545(A))	
56-005-2941(K)(1)	Operation of vehicle without Ignition Interlock Device - 2nd offense	3804
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 56-005-2941(K)(1)(b)	
<i>Penalty:</i>	Not more than 3 years or not less than \$5,000	
<i>Special:</i>	No portion of minimum sentence may be suspended; May be tried in Summary Court; Length of time required for Interlock Device extended by 1 year	

56-005-2941(K)(1)	Operation of vehicle without Ignition Interlock Device - 3rd or sub. offense	3805
<i>Type:</i>	Felony	<i>Class:</i> E
	<i>Also:</i> 56-005-2941(K)(1)(c)	
<i>Penalty:</i>	Not more than 10 years or not less than \$10,000	
<i>Special:</i>	No portion of minimum sentence may be suspended; Length of time required for Interlock Device extended by 3 years; DNA database (23-3-620)	
56-005-2941(M)	Tampering with or disabling an Ignition Interlock Device	3799
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
	<i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2941(N)	Rent, lease or provide offender a vehicle without an Ignition Interlock Device	3800
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
	<i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2941(O)	Solicit or request another to engage an Ignition Interlock Device	3801
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
	<i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2941(P)	Engaging Interlock Device for another	3802
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
	<i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2942(H)	Operation of immobilized vehicle	2972
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
	<i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-2945(A)(1)	Felony driving under the influence, great bodily injury results	0406
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Also:</i>	56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400	
<i>Penalty:</i>	30 days - 15 years and \$5,100 - \$10,100	
<i>Special:</i>	Vehicle immobilization required for 2nd offense or greater unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; Ignition Interlock Device, and Ignition Interlock Restricted License required for minimum of 3 years after release from prison; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment. May be charged with Child Endangerment (56-5-2947(A)); No suspension of mandatory sentences; No Probation; DNA database (23-3-620); Mandatory minimum; Mandatory minimum sentence; Mandatory minimum fine	

56-005-2945(A)(2)	Felony driving under the influence, death results	0395
<i>Type:</i>	Felony <i>Class:</i> B	
<i>Also:</i>	56-005-2941; 56-005-2942; 56-005-2947; 56-001-0400	
<i>Penalty:</i>	1 year - 25 years and \$10,100 - \$25,100	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); Vehicle immobilization required for 2nd offense or greater unless vehicle is confiscated or defendant is the holder of a valid Ignition Interlock Restricted License; No Parole (24-13-100); Ignition Interlock Device, and Ignition Interlock Restricted License required for minimum of 5 years after release from prison; Must enroll in ADSAP and complete ADSAP within 1 year of enrollment. May be charged with Child Endangerment (56-5-2947(A)); No suspension of mandatory sentences; No Probation; No YOA (24-19-10(d)); DNA database (23-3-620); Mandatory minimum; Mandatory minimum sentence; Mandatory minimum fine; No PTI (17-22-50)	
56-005-2947	Child endangerment, commit certain vehicular offenses with minor in vehicle (enhance-half max penalty)	2395
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-2941; 56-001-0400	
<i>Penalty:</i>	Not more than 1/2 the maximum time for the substantive offense and/or not more than 1/2 the maximum fine for the substantive offense	
<i>Special:</i>	No Suspended Sentence; No Probation; 60-day suspension (no ADSAP) if for Failure to Stop. For DUI, DUAC, and Felony DUI, must get Ignition Interlock Device, and Restricted License for minimum of 3 months; No foster care or adoption (63-7-2350)	
56-005-3160	Pedestrians on highways	3763
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-3170(B)	Pedestrian on controlled access highway	2108
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-3230	Failure to exercise due care while operating a motor vehicle	2569
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-3270	Pedestrian, under influence of alcohol or drugs, upon highway	2787
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-3425; 56-005-3435	Bicycle/Violations of Title 56, Chapter 5, Article 27, causing minor injury to a bicyclist (civil fine only)	3401
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 56-005-3500	
<i>Penalty:</i>	Civil Fine	
<i>Special:</i>	None	
56-005-3425; 56-005-3435	Bicycle/Violations of Title 56, Chapter 5, Article 27, causing great bodily injury to a bicyclist (civil fine only)	3402
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 56-005-3500	
<i>Penalty:</i>	Civil Fine	
<i>Special:</i>	None	
56-005-3445	Bicycle/Harassing or throwing an object at person on bicycle	3385
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$250	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-3500(A)	Bicycle/Violations of Title 56, Chapter 5, Article 27, no injury involved (civil fine only)	na
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Civil Fine of up to \$100	
<i>Special:</i>	None	
56-005-3810	Improper backing	3047
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-3820	Obstructed view	3223
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4445	Operating elevated or lowered vehicle	2137
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$25 - \$50	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-4445(B)(1)	Operating vehicle with front fender >4 inches higher or lower than rear fender - 1st offense	4097
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-4445(B)(2)(a)	
<i>Penalty:</i>	Fine \$100	
<i>Special:</i>	“Carolina Squat”; Transfer Court (22-3-545(A))	

56-005-4445(B)(1)	Operating vehicle with front fender >4 inches higher or lower than rear fender - 2nd offense	4098
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-4445(B)(2)(b)	
<i>Penalty:</i>	Fine \$200	
<i>Special:</i>	“Carolina Squat”. Only offenses which occur within 5 years of each other, including and immediately preceding the date of the last offense, shall constitute a prior offense within the meaning of this subsection. Transfer Court (22-3-545(A))	
56-005-4445(B)(1)	Operating vehicle with front fender >4 inches higher or lower than rear fender - 3rd or sub. offense	4099
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-4445(B)(2)(a)	
<i>Penalty:</i>	Fine \$300 and license suspended for 12 months from date of conviction	
<i>Special:</i>	“Carolina Squat”. Only offenses which occur within 5 years of each other, including and immediately preceding the date of the last offense, shall constitute a prior offense within the meaning of this subsection. Transfer Court (22-3-545(A))	
56-005-4450	Failing to use headlight when required	2138
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$25	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-005-4490	Improper or defective head lights	3041
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4510	Improper or defective tail lights	3042
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4520; 56-005-4830; 56-005-4410	Unlawful operation of unsafe or improperly equipped vehicle	2512
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4530	No tag light	3227
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-4560	No brake light(s)	3228
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4780	Failure to dim lights	3040
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4840	Headlights - improper lights (altered)	3237
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4975(A)	Unlawful operation of vehicle upfitted as ambulance	3395
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-4975(B)	Unlawful operation of vehicle upfitted as ambulance, with intent to commit Felony	3396
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
56-005-4975(C)	Unlawful operation of vehicle upfitted as ambulance, with intent to commit terrorist act	3397
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and not less than \$10,000	
<i>Special:</i>	No Suspended Sentence; No Probation; DNA database (23-3-620)	
56-005-5000	Obstruction of windshield/no wipers	3234
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-5015(K)	Window tinting or suncreening, operating vehicle in violation of regulations	2143
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-005-5020	Muffler violation	3232
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-5030	Possession of device to emit smoke screen or noisome gases or odor	0957
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	6 months - 2 years or \$200 - \$500	
<i>Special:</i>	Driver's license revocation for 2 years	
56-005-5040	Vehicular tire violation	2578
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-5310	Operating vehicle in unsafe mechanical condition	2579
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-5670	Demolisher shall keep records of abandoned vehicles and parts with a total weight of 25 lbs or more - 1st offense	3391
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-5670(H)(1)	
<i>Penalty:</i>	Not more than 60 days and/or not more than \$500 per transaction not to exceed \$5,000	
<i>Special:</i>	Transporting vehicles may be forfeited; Transfer Court (22-3-545(A))	
56-005-5670	Demolisher shall keep records of abandoned vehicles and parts with a total weight of 25 lbs or more - 2nd or sub. offense	3662
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 56-005-5670(H)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000 per transaction not to exceed \$10,000	
<i>Special:</i>	Transporting vehicles may be forfeited	
56-005-5670(H)(2)	Metals/Falsifying information on application, form or affidavit required under 56-5-5670	3663
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or \$1,000 - \$5,000	
<i>Special:</i>	Transporting vehicles may be forfeited	

56-005-5945	Demolisher shall keep records of all vehicles and parts with a total weight of 25 lbs or more - 1st offense	3392
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-5945(H)(1)	
<i>Penalty:</i>	Not more than 60 days and/or not more than \$500 per transaction not to exceed \$5,000	
<i>Special:</i>	Vehicle used to transport subject to forfeiture; Transfer Court (22-3-545(A))	
56-005-5945	Demolisher shall keep records of all vehicles and parts with a total weight of 25 lbs or more - 2nd & sub. offense	3664
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 56-005-5945(H)(1)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$1,000 per transaction not to exceed \$10,000	
<i>Special:</i>	Vehicle used to transport subject to forfeiture	
56-005-5945	Metals/Falsifying information on application, form or affidavit required under 56-5-5945	3665
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 56-005-5945(H)(2)	
<i>Penalty:</i>	1 year - 3 years and/or \$1,000 to \$5,000	
<i>Special:</i>	Vehicle used to transport subject to forfeiture	
56-005-6190; 56-005-3110; 56-005-3130; 56-005-0010	Uniform traffic law Chapter, where other penalty not specified	2153
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-005-6190	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-6190; 56-005-1830 to 56-005-1860; 56-005-1880 to 56-005-1895; 56-005-1900(A); 56-005-1900(B)	Passing unlawfully	3043
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	56-005-6190; 56-001-0720; 56-005-1830 to 56-005-1900	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-005-6520	Seatbelt violation - Non-Criminal	2886
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	56-005-6540; 56-005-6510 to 56-005-6530	
<i>Penalty:</i>	Fine not more than \$25	
<i>Special:</i>	No more than \$50 total may be assessed for any one incident; Non-criminal offense; No suspension of the fine; No PTI (17-22-50); Transfer Court (22-3-545(A))	

56-007-0012(D)	Furnishing, aiding in furnishing false information on verification of liability insurance - 1st offense	2156
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-010-0260	
<i>Penalty:</i>	30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-007-0012(D)	Furnishing, aiding in furnishing false information on verification of liability insurance - 2nd offense	2157
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-010-0260	
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-007-0012(D)	Furnishing, aiding in furnishing false information on verification of liability insurance - 3rd or sub. offense	2158
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-010-0260	
<i>Penalty:</i>	45 days - 60 days	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-009-0340; 56-010-0540	Failure to surrender driver's license, registration - 1st offense	2164
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 56-009-0340	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-009-0340; 56-010-0540	Failure to surrender driver's license, registration - 2nd offense	2163
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 56-009-0340	
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-009-0340; 56-010-0540	Failure to surrender driver's license, registration - 3rd or sub. offense	2165
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 56-009-0340	
<i>Penalty:</i>	45 days - 6 months	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0225	Failure to maintain proof of insurance in motor vehicle	2559
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-003-2520	
<i>Penalty:</i>	Fine not more than \$100	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	

56-010-0240(D)(1)	Failure to return license plate and registration upon loss of insurance - 1st offense	2166
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0240(D)(2)	Failure to return license plate and registration upon loss of insurance - 2nd offense	2167
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0240(D)(3)	Failure to return license plate and registration upon loss of insurance - 3rd or sub. offense	2168
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	45 days - 6 months	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0250	Sale of vehicle with suspended registration to family member - 1st offense	2169
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0250	Sale of vehicle with suspended registration to family member - 2nd offense	2170
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0250	Sale of vehicle with suspended registration to family member - 3rd offense	2171
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	45 days - 6 months	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0260	False certificate or evidence of insurance - 1st offense	2174
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0260	False certificate or evidence of insurance - 2nd offense	2173
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified <i>Also:</i>
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-010-0260	False certificate or evidence of insurance - 3rd or sub. offense	2172
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	45 days - 6 months	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0520	Uninsured motor vehicle fee violation - 1st offense	2560
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$100 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0520	Uninsured motor vehicle fee violation - 2nd offense	3313
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days and/or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0520	Uninsured motor vehicle fee violation - 3rd and sub. offense	3314
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	45 days - 6 months	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-010-0540	Failing to return certificate, plates and registration on uninsured vehicle - 2nd offense	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-009-0340; 56-009-0310	
<i>Penalty:</i>	30 days or and/or \$200	
<i>Special:</i>	The statute references 56-9-310 for sentencing which is repealed, 56-9-340 contains the listed penalties; Transfer Court (22-3-545(A))	
56-011-0250	Failure of motor carrier to apply for registration card and identification marker	2471
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 56-017-0010	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
56-011-0270	Operating motor carrier without a registration card or displayed identification marker	2472
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-011-0290	
<i>Penalty:</i>	Fine not more than \$100	
<i>Special:</i>	No PTI (17-22-50); Transfer Court (22-3-545(A))	
56-014-0030	Failure to obtain license for recreational vehicle dealer - 1st offense	3883
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-014-0030(E)(1)	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Each vehicle is a separate offense; Transfer Court (22-3-545(A))	

56-014-0030	Failure to obtain license for recreational vehicle dealer - 2nd offense	3884
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-014-0030(E)(2)	
<i>Penalty:</i>	Not more than 6 months and/or \$200 - \$1,000	
<i>Special:</i>	Each vehicle is a separate offense	
56-014-0030	Failure to obtain license for recreational vehicle dealer - 3rd and sub. offenses	3885
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 56-014-0030(D)(3)	
<i>Penalty:</i>	Not more than 2 years and/or \$1,000 - \$10,000	
<i>Special:</i>	Each vehicle is a separate offense	
56-015-0310(B)(1)	Failure to secure temporary or permanent auto dealer or wholesaler license - 1st offense	2179
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days or \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-015-0310(B)(2)	Failure to secure temporary or permanent auto dealer or wholesaler license - 2nd offense	2180
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$200 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-015-0310(B)(3)	Failure to secure temporary or permanent auto dealer or wholesaler license - 3rd or sub. offense	2182
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or \$1,000 - \$10,000	
<i>Special:</i>	None	
56-015-0310(B)(3)	Unlicensed motor vehicle dealer or wholesaler - 3rd or sub. offense	na
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or \$1,000 - \$10,000	
<i>Special:</i>	None	
56-016-0140(C)(1)	Unlicensed motorcycle dealer or wholesaler - 1st offense	2184
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or \$50 - \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-016-0140(C)(2)	Unlicensed motorcycle dealer or wholesaler - 2nd offense	2185
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or \$200 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

56-016-0140(C)(3)	Unlicensed motorcycle dealer or wholesaler - 3rd or sub. offense	0959
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or \$1,000 - \$10,000	
<i>Special:</i>	None	
56-017-0010	Failure as required by law to purchase license, keep records, or supply or falsify information	2473
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$10,000	
<i>Special:</i>	None	
56-019-0240(4)	False statement on application for vehicle title or odometer disclosure statement	0960
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-019-0370(B)(2)	Knowingly failing to title and register within 45 days of sale (dealer)	4104
<i>Type:</i>	Misdemeanor <i>Class:</i> C	
<i>Also:</i>	Subject to the provisions of Section 56-15-350	
<i>Penalty:</i>	Not more than 30 days and/or not less than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-019-0480	Unlawful transfer etc. of items on vehicles sold as scrap - 1st offense	2187
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-019-0480	Unlawful transfer etc. of items on vehicles sold as scrap - 2nd or sub. offense	0961
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$500 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
56-029-0030(A)	Chop Shop, unlawfully own, operate, conduct, or to transport or sell vehicle to	0371
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$100,000	
<i>Special:</i>	DNA database (23-3-620)	

56-029-0030(B)	Chop Shop, buy, dispose, sell, etc. vehicle or part with tampered identification number	0572
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
56-029-0030(C)(1)	Chop Shop, alter, deface, destroy, disguise, etc. a vehicle identification number (VIN)	0573
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
56-029-0030(D)	Chop Shop, attempted violation Chop Shop, Stolen, and Altered Property Act	0574
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or \$5,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
56-029-0030(E)	Chop Shop, conspiracy to violate Chop Shop, Stolen, and Altered Property Act	0575
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
56-031-0050(C)	False report by rental company regarding surcharge on rentals	na
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 56-031-0050(D)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 57

57-001-0040(B)	Bribing State Highway Commissioners and employees	3181
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years	
<i>Special:</i>	Disqualified forever from holding any office of trust or profit under the Constitution or laws of this State; DNA database (23-3-620)	
57-007-0010	Negligent, willful, or wanton damage to highways	2202
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

57-007-0020(A)	Putting foreign substance on highway	2203
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
57-007-0020(B)	Putting foreign substance on highway with malice	2204
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	10 days - 60 days or \$200 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
57-007-0020(C)	Putting foreign substance on highway with malice, personal injury results	2205
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	1 year - 3 years and/or \$500 - \$2,000	
<i>Special:</i>	None	
57-007-0020(D)	Putting foreign substance on highway with malice, death results	2206
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 16-003-0020	
<i>Penalty:</i>	Death or Life	
<i>Special:</i>	Violent (16-1-60); Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
57-025-0145(A)	Obscene/Off-premises outdoor advertising signs, adult or sexually oriented businesses	3196
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 57-025-0145(C)	
<i>Penalty:</i>	Not more than 1 year	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 58

58-001-0020	Railroad/Offer of free pass or reduced rates by company to certain officials	2227
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0060(A)	Appropriation of gas unlawfully - 1st offense	3704
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 58-07-0060(B)(1)	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-007-0060(A)	Appropriation of gas unlawfully - 2nd offense	3705
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 58-007-0060(B)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$10,000	
<i>Special:</i>	None	

58-007-0060(A)	Appropriation of gas unlawfully - 3rd or sub. offense	3706
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 58-007-0060(B)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$15,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0060(C)	Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death - 1st offense	3707
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 58-007-0060(C)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-007-0060(C)	Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death - 2nd offense	3708
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 58-007-0060(C)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
58-007-0060(C)	Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death - 3rd or sub. offense	3709
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 58-007-0060(C)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0060(D)(1)	Appropriation of gas unlawfully resulting in great bodily injury to another	3710
<i>Type:</i>	Felony <i>Class:</i> D <i>Also:</i>	
<i>Penalty:</i>	Not more than 15 years and/or not more than \$15,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0060(D)(2)	Appropriation of gas unlawfully resulting in death of another	3711
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
58-007-0060(E)	Aiding or abetting in the appropriation of gas unlawfully - 1st offense	3712
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 58-007-0060(E)(1)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-007-0060(E)	Aiding or abetting in the appropriation of gas unlawfully - 2nd offense	3713
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 58-007-0060(E)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	

58-007-0060(E)	Aiding or abetting in the appropriation of gas unlawfully - 3rd or sub. offense	3714
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0070(B)	Interference with gas meter - 1st offense	3715
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-007-0070(B)	Interference with gas meter - 2nd offense	3716
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
58-007-0070(B)	Interference with gas meter - 3rd and sub. offense	3717
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0070(C)	Wrongful use of gas/interference with gas meter for profit or income - 1st offense	3718
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-007-0070(C)	Wrongful use of gas/interference with gas meter for profit or income - 2nd offense	3719
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
58-007-0070(C)	Wrongful use of gas/interference with gas meter for profit or income - 3rd or sub. offense	3720
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0070(D)	Wrongful use of gas/interference with gas meter, causing over \$5,000 property damage/risk of great bodily injury or death - 1st offense	3721
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

58-007-0070(D)	Wrongful use of gas/interference with gas meter, causing over \$5,000 property damage/risk of great bodily injury or death - 2nd offense	3722
<i>Type:</i>	Misdemeanor	<i>Class:</i> A
<i>Penalty:</i>	Not more than 3 years and/or not more than \$3,000	
<i>Special:</i>	None	
58-007-0070(D)	Wrongful use of gas/interference with gas meter, causing over \$5,000 property damage/risk of great bodily injury or death - 3rd or sub. offense	3723
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years and/or not more than \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0070(E)(1)	Wrongful use of gas/interference with gas meter, causing great bodily injury to another	3724
<i>Type:</i>	Felony	<i>Class:</i> D
<i>Penalty:</i>	Not more than 15 years and/or not more than \$15,000	
<i>Special:</i>	DNA database (23-3-620)	
58-007-0070(E)(2)	Wrongful use of gas/interference with gas meter, causing death of another	3725
<i>Type:</i>	Felony	<i>Class:</i> A
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
58-013-0010	Railroad/Opening, injuring package by employee of carrier is unlawful	0962
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	Not more than 2 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
58-013-0740; 58-013-0710 to 58-013-0730; 58-013-0750 to 58-013-0770	Railroad/Violation of provisions concerning transport of explosive compounds	0577
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years or \$50 - \$5,000	
<i>Special:</i>	DNA database (23-3-620)	
58-015-0820	Willful obstruction of railroad or electric railway	0578
<i>Type:</i>	Felony	<i>Class:</i> F
<i>Penalty:</i>	Not more than 5 years or not more than \$500	
<i>Special:</i>	DNA database (23-3-620)	

58-015-0840	Taking, removing brasses, bearings, waste or packing from railroad cars	0963
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	6 months - 2 years or \$50 - \$200	
<i>Special:</i>	None	
58-015-0850	Breaking and entering or shooting into railroad cars	0486
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years or not more than \$500	
<i>Special:</i>	DNA database (23-3-620)	
58-015-0860	Railroad/Injuring, destroying electric signals or other structures or mechanisms	0964
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$500	
<i>Special:</i>	None	
58-015-0870	Railroad/Injuring, defacing, etc., railroad or electric railway generally, life not endangered	3773
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 58-015-0870(B)	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$1,000	
<i>Special:</i>	Also forfeits treble damages to railroad; DNA database (23-3-620)	
58-015-0870	Railroad/Injuring, defacing, etc., railroad or electric railway generally, if act endangers life or results in great bodily injury	3774
<i>Type:</i>	Felony <i>Class:</i> C <i>Also:</i> 58-015-0870(C)	
<i>Penalty:</i>	Not more than 20 years	
<i>Special:</i>	Also forfeits treble damages to railroad; No YOA (24-19-10(d)); DNA database (23-3-620)	
58-015-0870	Railroad/Injuring, defacing, etc., railroad or electric railway generally, if act results in death of another	3775
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i> 58-015-0870(D)	
<i>Penalty:</i>	Not more than 30 years	
<i>Special:</i>	Serious (17-25-45(B)); Also forfeits treble damages to railroad; No YOA (24-19-10(d)); DNA database (23-3-620)	
58-015-0875	Purchasing, selling, transporting railroad track material for recycling - 1st offense	3782
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 58-015-0875(D)(1)	
<i>Penalty:</i>	1 year and/or not less than \$250	
<i>Special:</i>	Transfer Court (22-3-545(A))	

58-015-0875	Purchasing, selling, transporting railroad track material for recycling - 2nd offense	3783
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 58-015-0875(D)(2)	
<i>Penalty:</i>	Not more than 3 years and/or not less than \$500	
<i>Special:</i>	None	
58-015-0875	Purchasing, selling, transporting railroad track material for recycling - 3rd or sub. offense	3784
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i> 58-015-0875(D)(3)	
<i>Penalty:</i>	Not more than 5 years and/or not less than \$1,000	
<i>Special:</i>	DNA database (23-3-620)	
58-015-1110	Violation by railroads of Interstate Commerce Act, by individual	1028
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-015-1110	Violation by railroads of Interstate Commerce Act, by corporation	2240
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$1,000 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-017-2760; 58-017-2710 to 58-017-2740	Railroad/Criminal penalty on individuals for violation of transportation of freight	0775
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 58-017-2760	
<i>Penalty:</i>	3 months - 1 year and/or \$50 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-017-4030	Injury due to negligence or carelessness by agent or officer of railroad	0968
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-017-4040	Gross carelessness or negligence in the operation of a train	0969
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years or not more than \$5,000	
<i>Special:</i>	None	
58-017-4050	Injury due to willful violation of railroad's rules	0970
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	

58-017-4090	Penalty for obstruction of railroad, no death results	0037
<i>Type:</i>	Felony <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	1 year - 30 years and a fine (amount in the discretion of the Court)	
<i>Special:</i>	Serious (17-25-45(B)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620)	
58-017-4090	Penalty for obstruction of railroad, death of human being results	0384
<i>Type:</i>	Felony <i>Class:</i> Exempt <i>Also:</i> 16-003-0020(A)	
<i>Penalty:</i>	"Shall be guilty of murder and shall suffer death"	
<i>Special:</i>	Violent (16-1-60); Most Serious (17-25-45(A)); No Parole (24-13-100); No YOA (24-19-10(d)); DNA database (23-3-620); No PTI (17-22-50)	
58-017-4100	Shooting or throwing missile at trains	0579
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years or not more than \$500	
<i>Special:</i>	DNA database (23-3-620)	
58-023-0920	Insurance/Insurance required of owners of vehicle transport goods for hire- 1st offense	0971
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	30 days - 1 year or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-023-0920	Insurance/Insurance required of owners of vehicle transport goods for hire - 2nd or sub. offense	0972
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	6 months - 3 years or \$500 - \$2,000	
<i>Special:</i>	None	
58-023-1830(a)	Public Transportation Passenger Rights Act violation - 1st offense	2257
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 58-023-1830(d)	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-023-1830(a)	Public Transportation Passenger Rights Act violation - 2nd offense	2256
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 58-023-1830(d)	
<i>Penalty:</i>	Not more than 60 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
58-023-1830(a)	Public Transportation Passenger Rights Act violation - 3rd or sub. offense	2255
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 58-023-1830(d)	
<i>Penalty:</i>	Not more than 90 days and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 59

59-005-0130	Education/Members shall not contract with State Board of Education	0973
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	3 months - 1 year and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
59-019-0310	Education/Exercising office of school district trustee after termination of office	2263
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days - 10 years and/or not less than \$101	
<i>Special:</i>	DNA database (23-3-620)	
59-025-0250(A)	Education/Failure or refusal to obey State Board of Education subpoena	0976
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
59-025-0250(A)	Education/Failure to comply with warrant for production of witnesses	2808
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
59-031-0590	Education/School personnel acting as agent for publisher	2265
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	30 days - 10 years and/or not less than \$100	
<i>Special:</i>	DNA database (23-3-620)	
59-041-0080; 59-041-0020 to 59-041-0070	Education/Violation of Chapter concerning grants to private school pupils	0977
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i> 59-041-0080	
<i>Penalty:</i>	Not more than 3 years and/or not more than \$2,000	
<i>Special:</i>	None	
59-063-0450	No child may be counted in enrollment more than once	0978
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	
59-069-0260	Education/Officials shall not acquire interest in claims or contracts, school funds	0979
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	3 months - 1 year and/or \$100 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

59-111-0180	Misrepresentation of eligibility for free tuition as child of eligible person	2259
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	6 months - 10 years or not more than \$500	
<i>Special:</i>	DNA database (23-3-620)	
59-116-0080(B)	Impersonating campus police officer	2261
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	10 days - 90 days and/or \$50 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
59-150-0260(A)	Lottery/Intent to defraud, counterfeit game tickets; alter, make, etc.	2900
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$50,000	
<i>Special:</i>	DNA database (23-3-620)	
59-150-0260(B)	Lottery/Attempt to influence game by coercion, tampering, deception, etc.	2901
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$50,000	
<i>Special:</i>	DNA database (23-3-620)	
59-150-0270(A)	Lottery/False statement in application or record book	2902
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or the greater of not more than \$25,000 or "the dollar amount of the false statement"	
<i>Special:</i>	DNA database (23-3-620)	
59-150-0400(D)	Lottery/Conspiracy	2903
<i>Type:</i>	Felony <i>Class:</i> F <i>Also:</i>	
<i>Penalty:</i>	Not more than 5 years and/or not more than \$25,000	
<i>Special:</i>	DNA database (23-3-620)	

Offenses in Title 60

60-004-0010; 60-004-0030	Library Records Identifying Patrons, violation of confidentiality - 1st offense	2282
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 60-004-0010	
<i>Penalty:</i>	Not more than 30 days or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

60-004-0010; Library Records Identifying Patrons, violation of confidentiality **2281**
60-004-0030 - 2nd or sub. offense

Type: Misdemeanor *Class:* Unclassified *Also:* 60-004-0010

Penalty: Not more than 60 days or not more than \$1,000

Special: Transfer Court (22-3-545(A))

60-004-0010; Library Records Identifying Patrons, violation of confidentiality **2280**
60-004-0030 - 3rd or sub. offense

Type: Misdemeanor *Class:* Unclassified *Also:* 60-004-0010

Penalty: Not more than 90 days or not more than \$2,000

Special: Transfer Court (22-3-545(A))

Offenses in Title 61

61-002-0240 Alcohol/Interference with officers and using abusive language, **0804**
ABC agents enforcing Title 61

Type: Misdemeanor *Class:* C *Also:*

Penalty: 3 months - 1 year or \$100 - \$500

Special: Transfer Court (22-3-545(A))

61-002-0250 Alcohol/Title 61, any violation where penalty is not provided **2496**

Type: Misdemeanor *Class:* Unclassified

Also: 17-025-0030; 61-001-0010 to 61-012-0070

Penalty: 3 months - 10 years or not less than \$100

Special: DNA database (23-3-620)

61-004-0050(A) Sale of beer or wine to a minor, under 21 - 1st offense **0240**

Type: Misdemeanor *Class:* Unclassified *Also:*

Penalty: Not more than 30 days and/or \$200 - \$300

Special: Must complete a merchant alcohol enforcement education program;
Transfer Court (22-3-545(A))

61-004-0050(A) Sale of beer or wine to a minor, under 21- 2nd and sub. offenses **3294**

Type: Misdemeanor *Class:* Unclassified *Also:* 61-004-0050(A)(2)

Penalty: Not more than 30 days and/or \$400 - \$500

Special: Must complete a merchant alcohol enforcement education program;
Transfer Court (22-3-545(A))

61-004-0060 Supplying false information as to age in order **0602**
to purchase beer or wine

Type: Misdemeanor *Class:* Unclassified *Also:* 56-001-0746

Penalty: Not more than 30 days and/or \$100 - \$200

Special: License suspension for 120 days (1st) or 1 year (2nd);
Transfer Court (22-3-545(A))

61-004-0070	Failure to post notice of age restriction by business selling beer or wine	2499
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Must complete a merchant alcohol enforcement education program; Transfer Court (22-3-545(A))	
61-004-0080	Purchase of beer or wine for person under 21 - 1st offense	0604
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-0080(1)	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$300	
<i>Special:</i>	Loss of driver's license (56-1-746); Transfer Court (22-3-545(A))	
61-004-0080	Purchase of beer or wine for person under 21 - 2nd and sub. offense	3295
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-0080(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-004-0090	Giving beer or wine to minor, transfer or gift - 1st offense	2494
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-0090(A)(1)	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$300	
<i>Special:</i>	Loss of driver's license (56-1-746); Transfer Court (22-3-545(A))	
61-004-0090(A)	Giving beer or wine to minor, transfer or gift - 2nd and sub. offense	3296
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-0090(A)(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-004-0110	Open container of beer or wine in motor vehicle	0660
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-004-0160	Sale of beer or wine for free or on two-for-one basis	2497
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	3 months - 10 years or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
61-004-0170	Sale of beverage containing alcohol and resembling vegetable, fruit, or soft drinks	0742
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	Not more than 3 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	None	

61-004-0180; 61-006-4520	Sale of improperly branded alcoholic beverages	2312
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-0180; 61-006-4520	
<i>Penalty:</i>	3 months - 10 years or not less than \$100	
<i>Special:</i>	DNA database (23-3-620)	
61-004-0910; 61-004-0900 to 61-004-0950	Beer Provisions violation	2296
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-0910	
<i>Penalty:</i>	10 days - 30 days or \$10 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-004-1530	Operating brewery or winery without valid permit	0980
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$100 - \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-004-1920	Sale of keg beer tag violation - 1st offense	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-1920(F)(1)	
<i>Penalty:</i>	Fine \$200 - \$300	
<i>Special:</i>	I am frankly not sure if this is a criminal offense; Transfer Court (22-3-545(A))	
61-004-1920	Sale of keg beer tag violation - 2nd and sub. offenses	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-004-1920(F)(2)	
<i>Penalty:</i>	Fine \$400 - \$500	
<i>Special:</i>	I am frankly not sure if this is a criminal offense; Transfer Court (22-3-545(A))	
61-006-0030	ABC law violation, unfit for beverages	2283
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 60 days and/or not more than \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-0500(B)	Alcohol in publicly owned coliseums, auditoriums, possession/consumption	2984
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-0700	Alcohol license violation/food service establishments	2286
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	\$500	
<i>Special:</i>	Transfer Court (22-3-545(A)), revocation of all other liquor licenses	

61-006-1500	Retail Alcoholic Liquor Dealer violation - 1st offense	4028
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 61-006-1500(B)(2)(A)	
<i>Penalty:</i>	Not more than 30 days and/or \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-1500	Retail Alcoholic Liquor Dealer violation - 2nd and sub. offenses	4029
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i> 61-006-1500(B)(2)(B)	
<i>Penalty:</i>	Not more than 6 months and/or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-1530	Failure to post notice of age restriction by business selling liquor	2500
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-1610(E)(1)	Refilling or reusing a bottle of liquor by person licensed to sell liquor by the drink - 1st offense	3342
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-1610(E)(2)(a)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-1610(E)(1)	Refilling or reusing a bottle of liquor by person licensed to sell liquor by the drink - 2nd or sub. offense	3343
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-1610(E)(2)(b)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-1637	Substituting brands of alcohol	4030
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 days and/or not more than \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4010(B)(1)	Unlawful sale, manufacture etc. of alcoholic liquors - 1st offense (formerly 61-6-4010(2)(a))	0243
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	If transportation of liquor, then loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4010(B)(2)	Unlawful sale, manufacture etc. of alcoholic liquors - 2nd offense (formerly 61-6-4010(2)(b))	0244
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	If transportation of liquor, then loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	

61-006-4010(B)(3)	Unlawful sale, manufacture etc. of alcoholic liquors - 3rd or sub. offense (formerly 61-6-4010(2)(C))	0245
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	2 years or \$3,000	<i>Also:</i>
<i>Special:</i>	If transportation of liquor, then loss of driver's license (61-6-4290)	
61-006-4020	Transport alcohol in motor vehicle with seal broken	0607
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	Not more than 30 days or not more than \$100	<i>Also:</i>
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4025(a)	Unlawful storage or transportation of alcoholic liquors - 1st offense	0249
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	6 months or not less than \$600	<i>Also:</i>
<i>Special:</i>	Loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4025(b)	Unlawful storage or transportation of alcoholic liquors - 2nd offense	0250
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	1 year or \$1,500	<i>Also:</i>
<i>Special:</i>	Loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4025(c)	Unlawful storage or transportation of alcoholic liquors - 3rd or sub. offense	0251
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	2 years or \$3,000	<i>Also:</i>
<i>Special:</i>	Loss of driver's license (61-6-4290)	
61-006-4030(a)	Alcohol/Transportation in taxi, vehicle for hire is unlawful - 1st offense	2297
<i>Type:</i>	Misdemeanor	<i>Class:</i> Unclassified
<i>Penalty:</i>	6 months or not less than \$600	<i>Also:</i>
<i>Special:</i>	Loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4030(b)	Alcohol/Transportation in taxi, vehicle for hire is unlawful - 2nd offense	0982
<i>Type:</i>	Misdemeanor	<i>Class:</i> C
<i>Penalty:</i>	1 year or \$1,500	<i>Also:</i>
<i>Special:</i>	Loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4030(c)	Alcohol/Transportation in taxi, vehicle for hire is unlawful - 3rd or sub. offense	0983
<i>Type:</i>	Misdemeanor	<i>Class:</i> B
<i>Penalty:</i>	2 years or \$3,000	<i>Also:</i>
<i>Special:</i>	Loss of driver's license (61-6-4290)	

61-006-4040(a)	Alcohol/Assisting in unlawful transportation - 1st offense	2298
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	Loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4040(b)	Alcohol/Assisting in unlawful transportation - 2nd offense	0984
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	Loss of driver's license (61-6-4290); Transfer Court (22-3-545(A))	
61-006-4040(c)	Alcohol/Assisting in unlawful transportation - 3rd or sub. offense	0985
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$3,000	
<i>Special:</i>	Loss of driver's license (61-6-4290)	
61-006-4050(a)	Unlawful purchase or procurement of alcoholic liquor - 1st offense	0609
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days or \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4050(b)	Unlawful purchase or procurement of alcoholic liquor - 2nd offense	0241
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	60 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4050(c)	Unlawful purchase or procurement of alcoholic liquor - 3rd or sub. offense	0242
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	90 days or \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4060(a)	Unlawful storage or possession of alcoholic liquors in place of business - 1st offense	0246
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	60 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4060(b)	Unlawful storage or possession of alcoholic liquors in place of business - 2nd offense	0247
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

61-006-4060(c)	Unlawful storage or possession of alcoholic liquors in place of business - 3rd or sub. offense	0248
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$2,000	
<i>Special:</i>	None	
61-006-4070	Giving alcoholic liquors to minor, transfer or gift - 1st offense	2495
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4070(A)(1)	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$300	
<i>Special:</i>	Loss of driver's license (56-1-746); Transfer Court (22-3-545(A))	
61-006-4070(A)	Giving alcoholic liquors to minor, transfer or gift - 2nd or sub. offense	3297
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4070(A)(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4075	Illegal purchase of liquor for a minor - 1st offense	3286
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4075(1)	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4075	Illegal purchase of liquor for a minor - 2nd and sub. offense	3287
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4075(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4080	Sale of liquor to a person under 21 - 1st offense	0230
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4080(A)(1)	
<i>Penalty:</i>	Not more than 30 days and/or \$200 - \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4080(A)	Sale of liquor to a person under 21 - 2nd and sub. offense	3298
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4080(A)(2)	
<i>Penalty:</i>	Not more than 30 days and/or \$400 - \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4100(a)	Unlawful manufacture, transfer, or possession of distillery - 1st offense	2300
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	Transfer Court (22-3-545(A))	

61-006-4100(b)	Unlawful manufacture, transfer, or possession of distillery - 2nd offense	0986
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4100(c)	Unlawful manufacture, transfer, or possession of distillery - 3rd or sub. offense	0987
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$3,000	
<i>Special:</i>	None	
61-006-4110(a)	Allowing distillery apparatus on premises - 1st offense	2371
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4110(b)	Allowing distillery apparatus on premises - 2nd offense	0988
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4110(c)	Allowing distillery apparatus on premises - 3rd or sub. offense	0989
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$3,000	
<i>Special:</i>	None	
61-006-4120(a)	Alcohol/Mash or similar materials upon premises - 1st offense	2301
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4120(b)	Alcohol/Mash or similar materials upon premises - 2nd offense	0990
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4120(c)	Alcohol/Mash or similar materials upon premises - 3rd or sub. offense	0991
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$3,000	
<i>Special:</i>	None	

61-006-4130(a)	Persons present at distillery guilty - 1st offense	2302
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4130(b)	Persons present at distillery guilty - 2nd offense	0992
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4130(c)	Persons present at distillery guilty - 3rd or sub. offense	0993
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$3,000	
<i>Special:</i>	None	
61-006-4140(a)	Employment of person under 21 in liquor business - 1st offense	0601
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	30 days or \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4140(b)	Employment of person under 21 in liquor business - 2nd offense	0238
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	60 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4140(c)	Employment of person under 21 in liquor business - 3rd or sub. offense	0239
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	90 days or \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4150(a)	Sale of liquor from vehicles, vessels or aircraft - 1st offense	2307
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	6 months or not less than \$600	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4150(b)	Sale of liquor from vehicles, vessels or aircraft - 2nd offense	0994
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4150(c)	Sale of liquor from vehicles, vessels or aircraft - 3rd or sub. offense	0995
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$3,000	
<i>Special:</i>	None	

61-006-4155(B)	Possession, use, sale of alcohol without liquid device - 1st offense	3333
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4155(B)(1)	
<i>Penalty:</i>	Fine not more than \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4155(B)	Possession, use, sale of alcohol without liquid device - 2nd offense	3334
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4155(B)(2)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$750	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4155(B)	Possession, use, sale of alcohol without liquid device - 3rd or sub. offense	3335
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 61-006-4155(B)(3)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$3,000	
<i>Special:</i>	None	
61-006-4157(B)(2); 61-006-4157(B)(1)	Possession, use, offer for use, purchase, offer to purchase, etc., powdered or crystalline alcohol - 1st offense	3822
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4157(B)(3)(a)	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$300	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4157(B)(2); 61-006-4157(B)(1)	Possession, use, offer for use, purchase, offer to purchase, etc., powdered or crystalline alcohol - 2nd offense	3823
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4157(B)(3)(b)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$750	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4157(B)(2); 61-006-4157(B)(1)	Possession, use, offer for use, purchase, offer to purchase, etc., powdered or crystalline alcohol - 3rd or sub. offense	3824
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i> 61-006-4157(B)(3)(c)	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$3,000	
<i>Special:</i>	None	
61-006-4160(a)	Unlawful sales of alcohol during certain days or time periods - 1st offense	2308
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	60 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4160(b)	Unlawful sales of alcohol during certain days or time periods - 2nd offense	0996
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

61-006-4160(c)	Unlawful sales of alcohol during certain days or time periods - 3rd or sub. offense	0997
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$2,000	
<i>Special:</i>	None	
61-006-4170(B)	Unlawful advertisements of alcohol on billboards to persons under 21 - 1st offense (formerly 61-6-4170(a))	2309
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 61-006-4170(B)(1)	
<i>Penalty:</i>	60 days or \$200	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4170(B)(2)	Unlawful advertisements of alcohol on billboards to persons under 21 - 2nd offense (formerly 61-6-4170(b))	0998
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	1 year or \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4170(B)(3)	Unlawful advertisements of alcohol on billboards to persons under 21 - 3rd or sub. offense (formerly 61-6-4170(c))	2420
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	2 years or \$2,000	
<i>Special:</i>	None	
61-006-4180	Firearm possession during unlawful manufacture, sale, or transport of liquor	0741
<i>Type:</i>	Misdemeanor <i>Class:</i> A <i>Also:</i>	
<i>Penalty:</i>	1 year - 3 years or \$500 - \$1,500	
<i>Special:</i>	None	
61-006-4200	Rescuing liquors from officer	0776
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	3 months - 1 year and/or \$500 - \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
61-006-4550	Sale of alcohol for free or on two-for-one basis	2498
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not less than 3 months or not less than \$100	
<i>Special:</i>	DNA database (23-3-620)	
61-008-0050	Violation of injunction or restraining order concerning alcohol liquors	0981
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	90 days - 1 year and \$200 - \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 62

62-002-0901	Destruction of or failure to deliver will to judge of Probate	2316
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

Offenses in Title 63

63-003-0620	Contempt of Family Court by adult (civil remedy only)	2442
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,500 and/or ≤ 300 hours public service	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-005-0020(A)	Support, obligation to support spouse and children (Do not use for contempt for failure to pay child support in Family Court)	0762
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or \$300 - \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-005-0070	Unlawfully place a child at risk of or cause harm or willfully abandon the child	2481
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	May be charged with this for exposing a child to manufacture of meth.; No foster care or adoption (63-7-2350); DNA database (23-3-620)	

63-005-0080	Cruelty to children (torture, deprivation)	0078
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days or not more than \$200	
<i>Special:</i>	No foster care or adoption (63-7-2350); Transfer Court (22-3-545(A))	

63-007-0310; 63-007-0320 to 63-007-0360; 63-007-0380 to 63-007-0400; 56-007-0420	Failing to report child abuse or neglect	0172
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 63-007-0410	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-007-0410	Threaten or intimidate witness to child abuse	1260
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-007-0440	Knowingly making a false report of abuse or neglect	2581
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 90 days and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-007-1990	Children/Violation of confidentiality, DSS and Central Registry of Child Abuse and Neglect	2480
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$,1500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-007-2310	Failing to report lack of protection and nurturing of child in foster care	2543
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-009-0310(F); 16-003-1060	Accept compensation to relinquish custody or accepting child for payment of fee	1262
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 16-003-1060	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
63-009-0780(F)(1)	Children/Confidentiality violation, adoption proceedings	1263
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 63-009-0780(F)(2)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-009-2050	Unlawful claim for payment for services for adoption	0765
<i>Type:</i>	Misdemeanor <i>Class:</i> B <i>Also:</i>	
<i>Penalty:</i>	Not more than 2 years and/or not more than \$10,000	
<i>Special:</i>	None	
63-011-0090; 63-011-0010 to 63-011-0030; 63-011-0050 to 63-011-0060; 63-011-0080	Children's Code, violations concerning child welfare agencies	1003
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 63-011-0090	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$100; or by both such fine and imprisonment in Court's discretion	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-011-1350	Children/Continuum of Care Confidentiality provisions violation	4032
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 63-011-1350(C)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-013-0040(B); 63-013-0040(A)	Application or employment of certain convicts applying at child daycare facilities	1266
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 63-013-0040(B)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-013-0170; 63-013-0010 to 63-013-1240	Children/Miscellaneous violation of child daycare (Title 63, Chapter 13)	1268
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 63-013-0170	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-013-0185(B)	Administering medication to a child unlawfully at childcare facility	3792
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i> 63-013-0185(F)	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$2,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-013-0190(C)	Person with criminal record applying to DSS daycare or protective services division	2786
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$5,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-013-0200	Commission of certain offenses within 100 yards of child daycare facility	1269
<i>Type:</i>	Felony <i>Class:</i> E	
<i>Also:</i>	16-003-0010 to 16-003-1340; 16-015-0010 to 16-015-0425; 16-017-0490	
<i>Penalty:</i>	Not more than 10 years and/or not more than \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
63-013-1080; 63-013-1020; 63-013-1050 to 63-013-1070	Children/Church daycare facility operator violations	1267
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 63-013-1080	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$1,500	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-017-1070(B)	Children/Unlawfully releasing information provided to a licensing entity	2784
<i>Type:</i>	Misdemeanor <i>Class:</i> C <i>Also:</i>	
<i>Penalty:</i>	Not more than 1 year and/or not more than \$1,000	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-0470; 17-025-0030	Children/Unlawful sale or offer to sell goods, wares, or merchandise produced by juvenile offenders	2545
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
63-019-1440	Contempt of Family Court by child	2482
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 90 days	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-1660(A)(1)	Causing ward of DJJ to behave improperly	1265
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 63-019-1660(B)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-1660(A)(2)	Harboring runaway from Department of Juvenile Justice	1264
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 63-019-1660(B)	
<i>Penalty:</i>	Not more than 6 months and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-1670	Adults furnishing contraband to a juvenile in the custody of the Department of Juvenile Justice, while on the grounds of DJJ	0433
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or \$1,000 - \$10,000	
<i>Special:</i>	DNA database (23-3-620)	
63-019-2410	Minor gaining admission to theater by falsely claiming to be 18	1254
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine not more than \$50	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-2420	Minor playing or loitering in billiards room or proprietor, manager, etc. permitting violation	1255
<i>Type:</i>	Misdemeanor <i>Class:</i> Exempt <i>Also:</i>	
<i>Penalty:</i>	30 days or \$10 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	

63-019-2420	Minor misrepresenting age to gain entrance to billiard room	1256
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Fine \$25 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-2420	Manager of billiard room permitting minor to play billiards	na
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	2 days - 30 days or \$10 - \$100	
<i>Special:</i>	Transfer Court (22-3-545(A))	
63-019-2430	Minor under 18 playing pinball machine	2459
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	DNA database (23-3-620)	
63-019-2440	Minor/Purchase, possession of beer or wine by minor	1257
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 56-001-0746	
<i>Penalty:</i>	Not more than 30 days and/or \$100 - \$200	
<i>Special:</i>	Must complete an alcohol education or intervention program; License suspension for 120 days (1st) or 1 year (2nd); Transfer Court (22-3-545(A))	
63-019-2450	Minor/False representation of age to obtain liquors	1259
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or \$100 - \$200	
<i>Special:</i>	Must complete an alcohol education or intervention program; License suspension for 120 days (1st) or 1 year (2nd); Transfer Court (22-3-545(A))	
63-019-2450	Minor/Purchase, possession of alcoholic liquors	2460
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i>	
<i>Penalty:</i>	Not more than 30 days and/or \$100 - \$200	
<i>Special:</i>	Must complete an alcohol education or intervention program; Loss of driver's license (56-1-746); Transfer Court (22-3-545(A))	

Offenses in Title C/Common Law Offenses

C/L	Accessory after the fact of a Felony, common law unclassified	0788
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	

C/L	Attempt, Common Law, Punish as to principal offense (violent if violent offense)	na
<i>Type:</i>	Unclassified <i>Class:</i> Unclassified <i>Also:</i> 16-001-0080	
<i>Penalty:</i>	Sentenced as principal	
<i>Special:</i>	The enhancements for the relevant principal offense apply (i.e., if the principal offense is serious, then that applies to this offense; if the principal offense is violent, so is this, etc.). Use principal offense CDR code.	
C/L	Breach of peace, aggravated in nature	0955
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030; 22-005-0150	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620)	
C/L	Breach of peace, nonaggravated in nature	0891
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified	
<i>Also:</i>	22-005-0150; 22-003-0550; 22-003-0560	
<i>Penalty:</i>	Not more than 30 days and/or not more than \$500	
<i>Special:</i>	Transfer Court (22-3-545(A))	
C/L	Compounding a crime	0966
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Conspiracy to defraud the government	0803
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); “A conspiracy to injure or defraud the public is indictable as such, independent of the special character of the means employed for that purpose.” <i>See State v.</i> <i>Cardoza</i> , 11 S.C. 195 (1878); <i>see also State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Escape	2570
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); “At common law, person who has been arrested and, without use of force, seeks to gain liberty before being delivered by due course of law is guilty of escape.” <i>See State v. Walker</i> , 311 S.C. 8, 426 S.E.2d 337 (Ct. App. 1992); <i>see also State v.</i> <i>Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	

C/L	Extortion	0838
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985)	
C/L	False imprisonment	0764
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Highway robbery	0138
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	3 months - 10 years	
<i>Special:</i>	Common Law Felony; Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985); <i>see also, State v. Williams</i> , 266 S.C. 325, 223 S.E.2d 38 (1976).	
C/L	Hindering an officer	0878
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Larceny by trick	0798
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	3 months - 10 years	
<i>Special:</i>	Common Law Felony; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Mayhem	0036
<i>Type:</i>	Felony <i>Class:</i> Unclassified <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	3 months - 10 years	
<i>Special:</i>	Common Law Felony; Crime of violence per 16-1-130(3); Special code required on driver's license (56-1-148); Child Abuse Registry (17-25-135); DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	

C/L	Misconduct in office, malfeasance, misfeasance, or nonfeasance	0819
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Hess</i> , 279 S.C. 14, 301 S.E.2d 547 (1983); <i>see also State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Misprision of a Felony (neglect in reporting a crime)	0781
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Nuisance, common	0869
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see</i> <i>State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Obstructing justice	0118
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0030	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); <i>see</i> <i>State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Rape	0816
<i>Type:</i>	Felony <i>Class:</i> E <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	3 months - 10 years	
<i>Special:</i>	Common Law Felony; Child Abuse Registry (17-25-135); DNA database (23-3-620); "...common-law rape where the girl is under the age of fourteen years." <i>See State v. Whitener</i> , 228 S.C. 244, 89 S.E.2d 701 (1955); <i>see also State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	
C/L	Solicitation to commit a Felony	0795
<i>Type:</i>	Misdemeanor <i>Class:</i> Unclassified <i>Also:</i> 17-025-0020	
<i>Penalty:</i>	Not more than 10 years and/or a fine (amount in the discretion of the Court)	
<i>Special:</i>	I show this as a Common Law Misdemeanor; DNA database (23-3-620); "Though one who solicits another to commit a felony may not be guilty of an attempt to commit the felony, yet an indictment will lie for the offense of soliciting." <i>See State v. Bowers</i> , 35 S.C. 262, 14 S.E. 488 (1892); <i>see also</i> <i>State v. Storgee</i> , 277 S.C. 412, 288 S.E.2d 397 (1982) and <i>State v. Mims</i> , 286 S.C. 553, 335 S.E.2d 237 (1985).	

C/L**Treason****0053**

Type: Felony *Class:* E *Also:* 17-025-0020

Penalty: 3 months - 10 years

Special: Common Law Felony; DNA database (23-3-620); "Treason at common law is said to be the violation of Allegiance." *See State v. Hunt*, 20 S.C.L. 1 (S.C. App. L. & Eq. 1834). "No forfeiture at common law, for treason, till the offender is convicted and judgment pronounced against him. Then and not till then..." *See Wells v. Martin*, 2 S.C.L. 20 (S.C. Const. App. 1796). *See also State v. Storgee*, 277 S.C. 412, 288 S.E.2d 397 (1982) and *State v. Mims*, 286 S.C. 553, 335 S.E.2d 237 (1985).

COMMON DRUG OFFENSES – STATUTES, CDR CODES and PENALTIES (as of 6-15-23)

NOTE: This chart does not contain all drug offenses or all offenses for those drugs included.

POSSESSION

§44-53-370(c) & (d)(1)		§44-53-370(c) & (d)(3)	
0176	LSD/Heroin/< 2 grains Fentanyl (other IB/C & II narc) 1 st (0-2yrs &/or \$0-5K)	3011	Cocaine 1 st (0-3yrs &/or \$0-5K)
0177	LSD/Heroin/< 2 grains Fentanyl (other IB/C & II narc) 2 nd (0-5yrs &/or \$0-5K)	3012	Cocaine 2 nd (0-5yrs &/or \$0-7,500)
0178	LSD/Heroin/< 2 grains Fentanyl (other IB/C & II narc) 3 rd (0-5yrs &/or \$0-10K)	3013	Cocaine 3 rd (0-10yrs &/or \$0-12,500)
§44-53-370(c) & (d)(4)		§44-53-370(c) & (d)(4)(prior to 6/15/23) (d)(5)(after)	
4085	Fentanyl >2 grains 1 st (0-5 years &/or \$0-5K)	0659	Marijuana 1 st (0-30 days or \$100-200)
4086	Fentanyl >2 grains 2 nd (0-10yrs &/or \$0-7,500)	0182	Marijuana 2 nd (0-1 &/or \$200-1K)
4087	Fentanyl >2 grains 3 rd (0-15yrs &/or \$0-10K)	§44-53-370(c) & (d)(2)	
§44-53-370(c) & (d)(2)		0179	Marijuana 1 st >1 oz (0-6mos &/or \$0-1K)
0179	Other Sched I-V 1 st (0-6mos &/or \$0-1K)	0180	Marijuana 2 nd >1 oz (0-1yr &/or \$0-2K)
0180	Other Sched I-V 2 nd (0-1yr &/or \$0-2K)	§44-53-375(A)(less than 1 gram)	
		3009	Crack/Crank (Meth) 1 st (0-3yrs &/or \$0-5K)
		3017	Crack/Crank (Meth) 2 nd (0-5yrs &/or \$0-7,500)
		3016	Crack/Crank (Meth) 3 rd (0-10yrs &/ or \$0-12,500)

PWID & DISTRIBUTION

§44-53-370(b)(1)		§44-53-370(b)(4)	
0183	Cocaine/LSD/Heroin/Fentanyl 1 st (0-15yrs &/or \$0-25K)	0191	Sched V 1 st (0-1yrs &/or \$0-1K)
0184	Cocaine/LSD/Heroin/Fentanyl 2 nd [SERIOUS] (5-30yrs &/or \$0-50K)	0192	Sched V 2 nd (0-2yrs &/or \$0-2K)
0185	Cocaine/LSD/Heroin/Fentanyl 3 rd [SERIOUS] (10-30yrs NS &/or \$0-50K)	0192	Sched V 3 rd (0-2yrs; NS &/or \$0-2K)
§44-53-370(b)(2)		§44-53-375(B)	
0186	Sched I-III (includes MJ) 1 st (0-5yrs &/or \$0-5K)	3014	Crack 1 st (0-15yrs &/or \$25K)
0187	Sched I-III (includes MJ) 2 nd (0-10yrs &/or \$0-10K)	3015	Crack 2 nd [SERIOUS] (5-30yrs &/or \$0-50K)
0188	Sched I-III (includes MJ) 3 rd (5-20yrs NS &/or \$0-20K)	3039	Crack 3 rd [SERIOUS] (10-30yrs NS &/or \$0-50K)
§44-53-370(b)(3)		§44-53-375(B)	
0189	Sched IV 1 st (0-3yrs &/or \$0-3K)	3198	Meth 1 st (0-15yrs &/or \$25K)
0190	Sched IV 2 nd (0-5yrs &/or \$0-6K)	3199	Meth 2 nd [SERIOUS] (5-30yrs &/or \$0-50K)
0190	Sched IV 3 rd (0-5yrs NS &/or \$0-6K)	3200	Meth 3 rd [SERIOUS] (10-30yrs NS &/or \$0-50K)

NOTE: PWID/Distrib. meth is violent.

NS = Sentence for a 3rd or sub. offense may be suspended IF all prior convictions were of possession (for violation of §44-53-370, possession under §44-53-370(c) and (d); for violation of §44-53-375, possession under §44-53-375(A)).

TRAFFICKING [All are VIOLENT under §16-1-60 and SERIOUS under §17-25-45(C)(2)]

§44-53-370(e)(1)		§44-53-370(e)(8)	
2360	Marijuana (10-100lbs) 1 st (1-10yrs NS & \$10K)	2912	XTC (MDMA) (100-500units) 1 st (3-10yrs NS & \$20K)
0402	Marijuana (10-100lbs) 2 nd (5-20yrs NS & \$15K)	2913	XTC (MDMA) (100-500units) 2 nd (5-30yrs NS & \$40K)
0145	Marijuana (10-100lbs) 3 rd (25yrs NS & \$25K)	2914	XTC (MDMA) (100-500units) 3 rd (25-30yrs NS & \$50K)
§44-53-370(e)(2)		§44-53-370(e)(9)	
0278	Cocaine (10-28g) 1 st (3-10yrs NS & \$25K)	4083	Fentanyl (4-14g) 1 st (7-25yrs NS & \$50K)
0387	Cocaine (10-28g) 2 nd (5-30yrs NS & \$50K)	4084	Fentanyl (4-14g) 2 nd (25yrs NS & \$100K)
0147	Cocaine (10-28g) 3 rd (25-30yrs NS & \$50K)	4095	Fentanyl (14-28g) (25yrs NS & \$200K)
2359	Cocaine (28-100g) 1 st (7-25yrs NS & \$50K)	4096	Fentanyl (28g or more) (25-40yrs NS & \$200K)
0388	Cocaine (28-100g) 2 nd (7-30yrs NS & \$50K)	§44-53-375(C)	
0148	Cocaine (28-100g) 3 rd (25-30yrs NS & \$50K)	0450	Crack/Meth (10-28g) 1 st (3-10yrs & \$25K)
0280	Cocaine (100-200g) (25yrs NS & \$50K)	0451	Crack/Meth (10-28g) 2 nd (5-30yrs & \$50K)
0288	Cocaine 200-400g) (25yrs NS & \$100K)	0452	Crack/Meth (10-28g) 3 rd (25-30yrs & \$50K)
0281	Cocaine (400g or more) (25-30yrs NS & \$200K)	0392	Crack/Meth (28-100g) 1 st (7-25yrs & \$50K)
§44-53-370(e)(3)		0389	Crack/Meth (28-100g) 2 nd (7-30yrs & \$50K)
2361	Heroin (4-14g) 1 st (7-25yrs NS & \$50K)	0349	Crack/Meth (28-100g) 3 rd (25-30yrs & \$50K)
0156	Heroin (4-14g) 2 nd (25yrs NS & \$100K)	0368	Crack/Meth (100-200g) (25yrs & \$50K)
0287	Heroin (14-28g) (25yrs NS & \$200K)	0369	Crack/Meth (200-400g) (25yrs & \$100K)
0149	Heroin (28g or more) (25-40yrs NS & \$200K)	0370	Crack/Meth (400g or more) (25-30yrs & \$200K)

OTHER COMMON DRUG OFFENSES

0107	PWID or Distribution within ½ mile/proximity (§44-53-445: 0-10yrs &/or \$0-10K) [SERIOUS]	0297	2 nd or subsequent (§44-53-40: 0-5yrs &/or \$0-2K)
0296	Obtaining control substance by fraud 1 st (§44-53-40: 0-2yrs &/or \$0-500)		
0561	Obtaining control substance by fraud (§44-53-390: 0-5yrs &/or \$10K)		
0027	Drugs – Attempt/Conspiracy (§44-53-420: 1/2 penalty of substantive offense)		
4088	Felony possession of firearm or ammunition by person previously convicted of PWID, distribution or delivery or, manufacturing of, or trafficking controlled substance as defined in §44-53-370 or -375 (§44-53-379: 0-5yrs &/or \$0-2K and confiscation)		

PWID INFERENCE WEIGHTS – see §44-53-370(d)(5) for amounts for other drugs

Cocaine, Crack, or Meth (Crank): 1 gram	Heroin or Fentanyl or Fentanyl-related substance: 2 grains (0.13grams)	MJ: 28 grams
Ecstasy (MDMA): 15 tablets	Opium or Morphine: 4 grains (0.26 grams)	LSD: 50 micrograms

& = fine shall be imposed **&/or** = fine may be imposed **NS** = no part of the sentence may be suspended nor probation granted

NOTE: Unless a statute says otherwise, an inmate must serve at least 85% of actual sentence imposed for no-parole offenses that carry a maximum sentence of 20 years or more, regardless of the sentence imposed. See §24-13-150 (85% requirement) and §24-13-100 (no parole offenses).

ALWAYS CHECK THE STATUTES & RELEVANT CASE LAW.

Prepared by Player Long, Asst. Solicitor, 11th Judicial Circuit Updated & distributed by S.C. Commission on Prosecution Coordination (6/30/2023)

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Offenses - Alphabetical - A

47-003-0075(C)	Abandon animal at hospital, kennel, etc. after 10 days/abandonment	2475
47-001-0070(B)	Abandonment of animals	1640
50-021-0190(A)	Abandonment of watercraft or outboard motor on public lands, waters, or on private property	3348
61-006-0030	ABC law violation, unfit for beverages	2283
43-035-0085(H)	Abuse/Obstruction of investigation, Adult Protection Act	2661
43-035-0085(B)	Abuse of vulnerable adult	2655
43-035-0085(F); 16-003-1050(F)	Abuse or neglect resulting in death - vulnerable adult	2659
43-035-0085(E); 16-003-1050(F)	Abuse or neglect with great bodily injury - vulnerable adult	2658
63-009-0310(F) 16-003-1060	Accept compensation to relinquish custody or accepting child for payment of fee	1262
16-003-1060	Accept fee, compensation for relinquishing the custody of a child for adoption (see 1262)	na
16-009-0370(a)	Acceptance of money to conceal an offense involving a Felony	0236
16-009-0370(b)	Acceptance of money to conceal an offense involving a Misdemeanor	0237
16-009-0230	Acceptance of rebates or extra compensation	0235
38-055-0150	Accepting premiums or assessments in insolvent company re: insurance	0826
C/L	Accessory after the fact of a Felony, common law unclassified	0788
16-001-0055	Accessory after the fact to an Exempt Felony (See 2413 for Accessory after the fact to Felony A, B, C or Murder)	3360
16-001-0055	Accessory after the fact to Felony A, B, C or Murder	2413
16-001-0055	Accessory after the fact to Felony D	2414
16-001-0055	Accessory after the fact to Felony E	2415
16-001-0055	Accessory after the fact to Felony F	2416

16-021-0140	Accessory, aiding or abetting violation of Chapter 21 of Title 16	na
16-001-0040; 16-001-0050	Accessory before the fact to a Felony, general provision (violent if violent Felony)	0002
40-002-0030; 40-002-0190	Accountants/Violation of Chapter 2, Title 40 (except Article 3)	3651
47-021-0200; 47-021-0210; 47-021-0220	Acquiring or exercising control over a crop operation with intent to deprive, disrupt or damage	4008
16-017-0735(C)	Act without authority as Justice, judge, clerk of court, or other official	2603
38-051-0020	Acting as administrator of insurance benefit plan without license	1373
38-002-0030	Acting without license required by Title 38 on Insurance	0813
16-017-0525(B)	Activity at a public or private cemetery other than decorous participation in a service or visitation without prior written approval of the cemetery owner	3319
16-023-0465(A)	Additional penalty to 16-11-330 & 16-23-460 for gun on premises where alcohol sold	3756
16-025-0370	Additional violations of Confidentiality of Domestic Advisory Committee	na
44-053-0370(f)	Administer, distribute, etc. controlled substance with intent to commit a crime - 1st offense	2587
44-053-0370(f)	Administer, distribute, etc. controlled substance with intent to commit a crime - 2nd offense	2588
44-053-0370(f)	Administer, distribute, etc. controlled substance with intent to commit a crime - 3rd or sub. offense	2589
44-053-0370(g)(1)(a)	Administer, distribute, etc. Schedule I(b) or (c) or Schedule II drug, LSD, narcotic drug - 1st offense	2584
44-053-0370(g)(1)(b)	Administer, distribute, etc. Schedule I(b) or (c) or Schedule II drug, LSD, narcotic drug - 2nd offense	2585
44-053-0370(g)(1)(c)	Administer, distribute, etc. Schedule I(b) or (c) or Schedule II drug, LSD, narcotic drug - 3rd or sub. offense	2586
16-003-0070	Administer or attempt to administer poison, or destructive thing, with intent to kill	0322
63-013-0185(B)	Administering medication to a child unlawfully at childcare facility	3792

39-025-0030	Adulterated, misbranded food or cosmetics - 1st offense	0558
39-025-0030	Adulterated, misbranded food or cosmetics - 2nd or sub. offense	0841
39-023-0080(B)(1)	Adulterated, misbranded, or new drugs and devices - 1st offense	0840
39-023-0080(B)(2)	Adulterated, misbranded, or new drugs and devices - 2nd offense	0556
39-023-0080(B)(3)	Adulterated, misbranded, or new drugs, with intent to defraud or mislead	0557
16-015-0060; 16-015-0070; 16-015-0080	Adultery or fornication	0005
63-019-1670	Adults furnishing contraband to a juvenile in the custody of the Department of Juvenile Justice, while on the grounds of DJJ	0433
16-019-0020	Adventuring in lotteries	1226
16-013-0131(B)	Affixing fraudulent product code - 1st offense	3748
16-013-0131(B)	Affixing fraudulent product code - 2nd or sub. offense	3749
16-009-0420	Aiding escape from custody of officers	0004
16-009-0410(C)(1)	Aiding escapes from prison, for prisoners charged with capital offenses	0464
16-009-0410(C)(2)	Aiding escapes from prison, for prisoners charged with noncapital offenses	0465
58-007-0060(E)	Aiding or abetting in the appropriation of gas unlawfully - 1st offense	3712
58-007-0060(E)	Aiding or abetting in the appropriation of gas unlawfully - 2nd offense	3713
58-007-0060(E)	Aiding or abetting in the appropriation of gas unlawfully - 3rd or sub. offense	3714
61-006-4040(a)	Alcohol/Assisting in unlawful transportation - 1st offense	2298
61-006-4040(b)	Alcohol/Assisting in unlawful transportation - 2nd offense	0984
61-006-4040(c)	Alcohol/Assisting in unlawful transportation - 3rd or sub. offense	0985
61-006-0500(B)	Alcohol in publicly owned coliseums, auditoriums, possession/consumption	2984
61-002-0240	Alcohol/Interference with officers and using abusive language, ABC agents enforcing Title 61	0804

61-006-0700	Alcohol license violation/food service establishments	2286
61-006-4120(a)	Alcohol/Mash or similar materials upon premises - 1st offense	2301
61-006-4120(b)	Alcohol/Mash or similar materials upon premises - 2nd offense	0990
61-006-4120(c)	Alcohol/Mash or similar materials upon premises - 3rd or sub. offense	0991
61-002-0250	Alcohol/Title 61, any violation where penalty is not provided	2496
61-006-4030(a)	Alcohol/Transportation in taxi, vehicle for hire is unlawful - 1st offense	2297
61-006-4030(b)	Alcohol/Transportation in taxi, vehicle for hire is unlawful - 2nd offense	0982
61-006-4030(c)	Alcohol/Transportation in taxi, vehicle for hire is unlawful - 3rd or sub. offense	0983
40-083-0030(J)	Alien/False, fictitious, or fraudulent statement or representation made in document executed or prepared in connection with immigration assistance services	3347
41-008-0070	Alien/Making or filing a false, fictitious, or fraudulent document pursuant to Chapter 8 of Title 41 (where no other CDR code applies)	3345
08-014-0060	Alien/Making or filing a false, fictitious, or fraudulent document pursuant to Chapter 14 of Title 8 (where no other CDR code applies)	3344
07-025-0100(A); 07-025-0100(B)	Allowing ballot to be seen, removing ballot, improper assistance	0350
61-006-4110(a)	Allowing distillery apparatus on premises - 1st offense	2371
61-006-4110(b)	Allowing distillery apparatus on premises - 2nd offense	0988
61-006-4110(c)	Allowing distillery apparatus on premises - 3rd or sub. offense	0989
56-001-0515(1)	Alteration of license, sale of fictitious license	2059
47-009-0040	Alteration to teeth of horses/mules to deceive as to age	1662
16-021-0010(A)	Altering, forging, or counterfeiting certificate of title, registration card, or license plate	0535
16-013-0390	Altering, interfering with electric meter - 1st offense	2380
16-013-0390	Altering, interfering with electric meter - 2nd or sub. offense	3138
16-011-0680	Altering, removing landmarks	0633

16-013-0385(A)	Altering, tampering, bypassing utility meters - 1st offense	1197
16-013-0385(A)	Altering, tampering, bypassing utility meters - 2nd offense	0728
16-013-0385(A)	Altering, tampering, bypassing utility meters - 3rd and sub. offense	3694
16-013-0385(E)(2)	Altering, tampering, bypassing utility meters causing death of another	3702
16-013-0385(E)(1)	Altering, tampering, bypassing utility meters causing great bodily injury to another	3701
16-013-0385(D)	Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury - 1st offense	3698
16-013-0385(D)	Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury - 2nd offense	3699
16-013-0385(D)	Altering, tampering, bypassing utility meters causing property damage over \$5,000 or risk of death or bodily injury - 3rd or sub. offense	3700
16-013-0385(C)	Altering, tampering, bypassing utility meters for profit - 1st offense	3695
16-013-0385(C)	Altering, tampering, bypassing utility meters for profit - 2nd offense	3696
16-013-0385(C)	Altering, tampering, bypassing utility meters for profit - 3rd or sub. offense	3697
16-013-0385(G)	Altering, tampering, bypassing utility meters for purpose of growing or manufacturing controlled substances	3703
16-023-0520	Ammunition, use, manufacture, possession, purchase, or sale of Teflon-coated ammunition	0539
47-003-0440	Animal euthanasia Article violation	1649
16-027-0030	Animal fighting or Baiting Act, penalty	0540
40-069-0520; 40-025-0030	Animal health technician Article violation	1495
47-013-0880; 47-013-0810 to 47-013-0870	Animal tuberculosis and paratuberculosis Article violation - 2nd offense	3060
47-013-0310	Animals/Failure to disinfect animal exposed to cattle fever tick - 1st offense	1671

47-013-0310	Animals/Failure to disinfect animal exposed to cattle fever tick - 2nd offense	4007
54-007-0810(B)(1)	Antiquities/Exclusive license violations of Underwater Antiquities Act	3101
63-013-0040(B); 63-013-0040(A)	Application or employment of certain convicts applying at child daycare facilities	1266
05-021-0130	Applying proceeds from municipal tax to purpose other than levied	1058
58-007-0060(A)	Appropriation of gas unlawfully - 1st offense	3704
58-007-0060(A)	Appropriation of gas unlawfully - 2nd offense	3705
58-007-0060(A)	Appropriation of gas unlawfully - 3rd or sub. offense	3706
58-007-0060(D)(2)	Appropriation of gas unlawfully resulting in death of another	3711
58-007-0060(D)(1)	Appropriation of gas unlawfully resulting in great bodily injury to another	3710
58-007-0060(C)	Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death - 1st offense	3707
58-007-0060(C)	Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death - 2nd offense	3708
58-007-0060(C)	Appropriation of gas unlawfully resulting in property damage over \$5,000 or risk of great bodily injury or death - 3rd or sub. offense	3709
50-018-0285(C)	Aquaculture equipment tampering - 1st offense	2961
50-018-0285(C)	Aquaculture equipment tampering - 2nd offense	2962
50-018-0280(E)	Aquaculture fraudulent use of permit - 1st offense	2959
50-018-0280(F)	Aquaculture fraudulent use of permit - 2nd offense	2960
50-018-0270(B)	Aquaculture release of imported species without permit - 1st offense	2957
50-018-0270(C)	Aquaculture release of imported species without permit - 2nd and sub. offenses	2958
40-003-0200; 40-003-0005 to 40-003-0190	Architects Chapter violation	3114
40-003-0200	Architects/Unlawful practice or submitting false information to get a license	2792

16-011-0330(A)	Armed Robbery, robbery while armed or allegedly armed with a deadly weapon	0139
16-011-0110(A)	Arson, First Degree	3535
16-011-0110(B)	Arson, Second Degree	2551
16-011-0110(C)	Arson, Third Degree (effective June 2, 2010)	3435
16-011-0190	Arson/Attempts to burn, willful and malicious	0076
16-011-0140	Arson/Burning crops and other kinds of personal property	0263
16-011-0150(a)	Arson/Burning lands of another without consent - 1st offense	0265
16-011-0150(b)	Arson/Burning lands of another without consent - 2nd or sub. offense	0266
16-011-0130	Arson/Burning personal property to defraud insurer	0267
16-011-0160	Arson/Carrying fire on lands of another	2319
16-011-0125	Arson/Making false insurance claim to obtain benefits for fire or explosion loss	0508
16-011-0180	Arson/Negligently allowing fire to spread to lands of another - 1st offense	2379
16-011-0180	Arson/Negligently allowing fire to spread to lands of another - 2nd or sub. offense	0729
16-011-0170	Arson/Willfully burning lands of another	0509
23-031-0330; 23-031-0340	Articles regulating use, possession of machine guns, sawed-off shotguns, rifles	0552
16-003-0600(C)(1)	Assault & Battery, First Degree	3412
16-003-0600(D)(1)	Assault & Battery, Second Degree	3413
16-003-0600(E)(1)	Assault & Battery, Third Degree	3414
16-003-0210(B)	Assault & Battery by Mob, First Degree (Death results)	3431
16-003-0210(C)	Assault & Battery by Mob, Second Degree (Serious bodily injury results)	3432
16-003-0210(D)	Assault & Battery by Mob, Third Degree (Bodily injury results)	3433
16-003-0600(B)(1)	Assault & Battery of a High & Aggravated Nature	3411

16-009-0320(B)	Assault, beat, or wound police officer serving process or while resisting arrest	0256
16-017-0560	Assault or intimidation due to political opinions or exercise of civil rights	0252
25-001-2180	Assault upon military personnel	0011
16-003-0610	Assault with concealed weapon	0010
16-003-0656	Assault with intent to commit criminal sexual conduct, First Degree	0253
16-003-0656	Assault with intent to commit criminal sexual conduct, Second Degree	0254
16-003-0656	Assault with intent to commit criminal sexual conduct, Third Degree	0255
16-017-0735(B)	Assert authority of state law in connection with sham legal process	2602
16-017-0735(D)	Assert authority to intimidate or hinder official by threat, harassment, etc.	2604
16-003-0530	Assisting in, or failing to report, hazing	0710
12-054-0044(B)(6)(b)	Assisting or preparing tax returns after prohibited for violation of 12-54-44(B)(6)(a)	2762
08-003-0060	Assuming office without giving required bond	2317
40-081-0480	Athletic/Events with >1 combative sport or weapons	2947
40-081-0200	Athletic/Violation of Article concerning State Athletic Commission	2946
44-053-0420	Attempt and conspiracy, general provisions of the drug laws (half the penalty of substantive offense)	0027
C/L	Attempt, Common Law, Punish as to principal offense (violent if violent offense)	na
16-009-0350	Attempt to influence juror, written or oral communication	0310
16-008-0250(A)	Attempt to or preventing a witness or victim from testifying	3280
44-053-0420(B)	Attempt to possess unlawful substance, Title 44, Chapter 53, Article 3	3686
16-011-0330(B)	Attempted armed, or allegedly armed, robbery	0026
16-003-0029	Attempted Murder	3410

44-053-0420(B)	Attempted possession of a controlled substance	na
00-000-0000	Attempted robbery (charge as principal offense)	0025
38-073-1120	Automobile insurance rating violation	1382
16-013-0400	Avoiding or attempting to avoid payment for telecommunications	0029
Offenses - Alphabetical - B		
34-025-0090(b)	Banking and Branching Efficiency Act violations by company	2448
34-025-0090(b)	Banking and Branching Efficiency Act violations by individual	2449
34-025-0090(b)	Banking and Branching Efficiency Act violations by officer or employee, false statements	2450
40-007-0200	Barbering/Unlawful practice or submitting false information to get a license	2793
61-004-0910; 61-004-0900 to 61-004-0950	Beer Provisions violation	2296
16-011-0380(C)	Beg, panhandle, or solicit money from a person who is in the vicinity of a bank night depository, an ATM, or automated banking device	3394
16-019-0090	Betting on elections	1231
16-019-0130	Betting, pool selling, bookmaking and the like are prohibited	0075
56-005-3445	Bicycle/Harassing or throwing an object at person on bicycle	3385
56-005-3425; 56-005-3435	Bicycle/Violations of Title 56, Chapter 5, Article 27, causing great bodily injury to a bicyclist (civil fine only)	3402
56-005-3425; 56-005-3435	Bicycle/Violations of Title 56, Chapter 5, Article 27, causing minor injury to a bicyclist (civil fine only)	3401
56-005-3500(A)	Bicycle/Violations of Title 56, Chapter 5, Article 27, no injury involved (civil fine only)	na
16-015-0010	Bigamy	0031
12-021-4150	Bingo/Posing as Bingo player; unauthorized Bingo supplies; intent to defraud	2479
50-011-0440(A)	Black bears, feeding or enticing with food	2858
16-017-0640	Blackmail or Extortion	0030

53-001-0006	Blue Laws violation, failure of officer to enforce Chapter regulating Sunday	2018
53-001-0060	Blue Laws violation, sale of prohibited item on Sunday	0142
44-032-0120	Body piercing, violation of provisions governing body piercing	2863
46-010-0100(A); 46-010-0060	Boll Weevil, violation of Article concerning boll weevil eradication	0902
46-010-0100(B)	Boll Weevil, violation of Article re: eradication, moving article into State from quarantined area	0903
17-015-0270	Bonds/Commission of violent crime while on bond or pretrial release for violent crime	4089
17-015-0035(D)	Bonds/Removing, tampering with, damaging, destroying, shielding, or circumventing electronic monitoring	4103
47-009-0410; 47-009-0210 to 47-009-0400	Branding or earmarking livestock Article violation	0915
C/L	Breach of peace, aggravated in nature	0955
C/L	Breach of peace, nonaggravated in nature	0891
16-013-0260	Breach of trust, obtaining property under false tokens, value \$2,000 or less	3472
16-001-0057; 16-013-0260(3)	Breach of trust, obtaining property under false tokens, value \$2,000 or less (Enhancement per 16-1-57)	3593
16-013-0260	Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than \$10,000	3473
16-001-0057; 16-013-0260(2)	Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)	3597
16-013-0260	Breach of trust, obtaining property under false tokens, value \$10,000 or more	3474
16-013-0230(A)	Breach of trust with fraudulent intent, value \$2,000 or less	3422
16-001-0057; 16-013-0230(B)(1)	Breach of trust with fraudulent intent, value \$2,000 or less (Enhancement per 16-1-57)	3588
16-013-0230(A)	Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000	3423
16-001-0057; 16-013-0230(B)(2)	Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3590

16-013-0230(A)	Breach of trust with fraudulent intent, value \$10,000 or more	3424
58-015-0850	Breaking and entering or shooting into railroad cars	0486
16-013-0160(A)(1); 16-013-0160(A)(2)	Breaking into motor vehicle or tanks, pumps, where fuel, lubricants stored	0258
07-025-0050	Bribery at elections - 1st offense	2374
07-025-0050	Bribery at elections - 2nd & sub. offense	0407
16-017-0550	Bribery of athletes and athletic officials, acceptance of bribes	0015
16-017-0540	Bribery with respect to agents, servants or employees	0752
16-009-0220	Bribes/Acceptance of bribe by officers	0261
16-009-0270	Bribes/Acceptance of bribes by jurors, arbitrators, umpires or referees	0259
16-009-0290	Bribes/Accepting bribes for purpose of procuring public office	0415
16-009-0250	Bribes/Accepting remuneration by law enforcement officer to perform duties	1161
16-009-0280	Bribes/Offering bribe to induce another to procure public office	1162
16-009-0240	Bribes/Taking consideration by law enforcement officer for not performing duties	1160
57-001-0040(B)	Bribing State Highway Commissioners and employees	3181
47-013-0680; 47-013-0510 to 47-013-0690	Brucellosis Article violation, diseases and infections - 2nd offense	3059
16-015-0120	Buggery	0038
50-021-0113(C)	BUI/Water device, damage to property	2690
50-021-0113(C)	BUI/Water device, injury other than great bodily	2691
40-059-0200; 40-059-0005 to 40-059-0190; 40-059-0210	Builder/Residential Home Builders Article violation	3083
16-011-0311	Burglary (after June 20, 1985), First Degree	0079
16-011-0312(A)	Burglary (Non-Violent), Second Degree	0080
16-011-0312(B)	Burglary (Violent) (after June 20, 1985), Second Degree	0086

16-011-0313	Burglary (after June 20, 1985), Third Degree - 1st offense	0427
16-011-0313	Burglary (after June 20, 1985), Third Degree - 2nd offense	0428
16-011-0560	Burning, cutting untenanted or unfinished buildings	0719
17-007-0510	Bury dead body supposed to have come to violent death without notice or inquiry	0758
50-021-0117(B)(1)	BUS/Water device, if suspended per 50-21-112 (B.U.I.) or 50-21-113 (B.U.I. with bodily injury, death or property damage) - 1st offense	2695
50-021-0117(B)(2)	BUS/Water device, if suspended per 50-21-112 (B.U.I.) or 50-21-113 (B.U.I. with bodily injury, death, or property damage) - 2nd offense	2696
50-021-0117(B)(3)	BUS/Water device, if suspended per 50-21-112 (B.U.I.) or 50-21-113 (B.U.I. with bodily injury, death, or property damage) - 3rd or sub. offense	2697
50-021-0117(A)	BUS/Water device, operation while privileges suspended - 1st offense	2692
50-021-0117(A)	BUS/Water device, operation while privileges suspended - 2nd offense	2693
50-021-0117(A)	BUS/Water device, operation while privileges suspended - 3rd or sub. offense	2694
46-041-0030(1)	Business as dealer without license, agriculture products - 1st offense	0909
46-041-0030(2)	Business as dealer without license, agriculture products - 2nd or sub. offense	0567

Offenses - Alphabetical - C

07-013-0120	Candidates or relatives as managers or clerks	na
04-010-0370; 04-010-0090(C)	Capital Project sales tax confidentiality violation	1042
00-000-0000	Careless or negligent driving (county/city ordinance)	9003
16-003-1075(B)(2)	Carjacking/Take or attempt to take a vehicle from person by force, great bodily injury	2600
16-003-1075(B)(1)	Carjacking/Take or attempt to take a vehicle from person by force, without great bodily harm	2599
16-023-0460	Carry concealed weapon, not a pistol, e.g., dirk, metal knuckles, etc. (see 0044 if pistol)	0043

23-031-0215(M)(1-9)	Carrying concealable weapon into certain restricted places	2505
23-031-0215(M)(10)	Carrying concealable weapon into posted places	3760
16-011-0620	Carrying concealable weapon into posted places	3760
23-031-0220	Carrying concealable weapon on posted places	0543
23-031-0225	Carrying concealed weapon into residence/dwelling without permission of owner	2507
24-013-0440	Carrying or concealing weapon by inmates	0441
16-003-0420	Carrying or delivering challenge, serving as second in duel	0708
10-011-0320	Carrying or discharging firearm or explosive on Capitol grounds or buildings	1104
16-023-0420	Carrying or displaying firearms in public buildings or adjacent areas	0300
16-023-0465(B)(2)	Carrying weapon in business prohibiting concealed weapon	3758
16-023-0430	Carrying weapons on school property	0615
50-013-1430	Casting impurities in water	1892
50-013-1420	Catching fish by poison or electric shock	1891
50-011-0853	Catching, killing, capturing or detaining a homing, racing or carrier pigeon when marked by owner	1796
48-001-0090	Causing or permitting pollution of environment	0925
44-023-0240	Causing unwarranted confinement of mentally ill	0886
63-019-1660(A)(1)	Causing ward of DJJ to behave improperly	1265
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 1st offense	2995
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 1st offense	3092
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 2nd or sub. offense	2996
33-056-0145(B); 33-056-0030 to 33-056-0140	Charitable Funds Act, Chapter violation, file false information - 2nd or sub. offense	3091
16-013-0390	Cheating producers of electricity - 1st offense	1198

16-013-0390	Cheating producers of electricity - 2nd or sub. offense	3139
56-005-2947	Child endangerment, commit certain vehicular offenses with minor in vehicle (enhance-half max penalty)	2395
63-013-1080; 63-013-1020; 63-013-1050 to 63-013-1070	Children/Church daycare facility operator violations	1267
63-009-0780(F)(1)	Children/Confidentiality violation, adoption proceedings	1263
63-011-1350	Children/Continuum of Care Confidentiality provisions violation	4032
63-013-0170; 63-013-0010 to 63-013-1240	Children/Miscellaneous violation of child daycare (Title 63, Chapter 13)	1268
63-019-0470; 17-025-0030	Children/Unlawful sale or offer to sell goods, wares, or merchandise produced by juvenile offenders	2545
63-017-1070(B)	Children/Unlawfully releasing information provided to a licensing entity	2784
63-007-1990	Children/Violation of confidentiality, DSS and Central Registry of Child Abuse and Neglect	2480
43-005-0025	Children/Willful use of payment for purpose not in best interest of child	0879
63-011-0090; 63-011-0010 to 63-011-0030; 63-011-0050 to 63-011-0060; 63-011-0080	Children's Code, violations concerning child welfare agencies	1003
56-029-0030(C)(1)	Chop Shop, alter, deface, destroy, disguise, etc. a vehicle identification number (VIN)	0573
56-029-0030(D)	Chop Shop, attempted violation Chop Shop, Stolen, and Altered Property Act	0574
56-029-0030(B)	Chop Shop, buy, dispose, sell, etc. vehicle or part with tampered identification number	0572
56-029-0030(E)	Chop Shop, conspiracy to violate Chop Shop, Stolen, and Altered Property Act	0575
56-029-0030(A)	Chop Shop, unlawfully own, operate, conduct, or to transport or sell vehicle to	0371
16-017-0505	Cigarette packages violating federal law; hold, sell, or distribute	2679
01-007-0400	Circuit solicitors disabled by intoxication	0661

16-008-0020(A)	Civil disorder, teaching or demonstrating use of firearms or explosives - 1st offense	0096
16-008-0020	Civil disorder, teaching or demonstrating use of firearms or explosives - 2nd or sub. offense	0097
16-005-0040	Civil rights, duty of officers to execute warrants	0716
45-009-0010 to 45-009-0030	Civil rights, equal enjoyment and privileges to public accommodations	0900
14-017-0580	Clerk of Court fails to transfer books upon retiring, is responsible for books, other property	0706
12-024-0070(C)	Clerk of Court, Register of Deeds, false recording of realty valuation	2546
48-039-0170(B)	Coastal tidelands and wetlands, violations 225 sq. ft. or less of critical area	1686
48-039-0170(A); 48-039-0010 to 48-039-0360	Coastal tidelands and wetlands, violations more than 225 sq. ft. - 1st offense	1685
48-039-0170(A); 48-039-0010 to 48-039-0360	Coastal tidelands and wetlands, violations more than 225 sq. ft. - 2nd or sub. offense	0929
16-017-0650(A)	Cockfighting, game fowl fighting, illegal game fowl testing - 1st offense	3212
16-017-0650(A)	Cockfighting, game fowl fighting, illegal game fowl testing - 2nd or sub. offense	3213
63-013-0200	Commission of certain offenses within 100 yards of child daycare facility	1269
16-003-1080(A)	Commit or attempt violent crime wearing body armor	2904
16-011-0325	Common law robbery, strong arm robbery	0137
16-015-0250	Communicating obscene messages to another person, non-telephonic	0144
C/L	Compounding a crime	0966
50-011-0095(B); 50-011-0095(C)	Computer-assisted remote hunting or operation of computer-assisted remote hunting facility - 1st offense	3211
50-011-0095(B); 50-011-0095(C)	Computer-assisted remote hunting or operation of computer-assisted remote hunting facility - 2nd and sub. offenses	na
16-016-0020(4)	Computer Crime Act, value \$1,000 or less, Third Degree - 1st offense	1212

16-016-0020(4)	Computer Crime Act, value \$1,000 or less, Third Degree - 2nd or sub. offense	0745
16-001-0057; 16-016-0020(4)	Computer Crime Act, value \$1,000 or less, Third Degree (Enhancement per 16-1-57)	3607
16-016-0020(3)(c)	Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree - 1st offense	3112
16-016-0020(3)(c)	Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree - 2nd offense (formerly 534)	3111
16-001-0057; 16-016-0020(3)(c)	Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree (Enhancement per 16-1-57)	3608
16-016-0020(2)	Computer Crime Act, value more than \$10,000, First Degree (formerly CDR 426)	3110
16-001-0057; 16-016-0020(3)(c)	Computer Crime Act, value more than \$10,000, First Degree (Enhancement per 16-1-57)	3609
16-009-0460(B)	Conceal, harbor, or shelter from detection or apprehension an unauthorized alien	3339
25-007-0080	Concealing or harboring violator of Chapter on treason; sabotage	0787
44-053-0475(A)(3)	Concealment of property derived from unlawful drug activity	0403
33-057-0170(A)	Conducting nonprofit raffle without necessary registration - 1st offense	3901
33-057-0170(A)	Conducting nonprofit raffle without necessary registration - 2nd or sub. offense	3902
02-015-0120	Confidentiality of records violation, Legislative Audit Council	0662
45-009-0060	Confidentiality violation, re: equal enjoyment and privilege to public accommodations	0899
08-013-0320(10)(g)	Confidentiality violation, State Ethics Commission	1347
38-055-0340; 38-055-0310 to 38-055-0330	Connection of undertakers with certain insurers Article violation	1377
16-005-0010	Conspiracy against civil rights	0269
16-003-0920	Conspiracy to commit kidnapping	0017
16-003-0920	Conspiracy to commit kidnapping, if sentenced for murder	0949
25-007-0060	Conspiracy to commit sabotage	1312

C/L	Conspiracy to defraud the government	0803
25-007-0060; 25-007-0010 to 27-007-0020; 25-007-0070 to 27-007-0100	Conspiracy to violate certain other provisions of Chapter on treason or sabotage during war	0047
50-001-0136(A)	Conspiracy to violate 1 provision of Title 50 relating to fish, game & watercraft	1722
50-001-0136(B)	Conspiracy to violate 2 or more provisions of Title 50 relating to fish, game & watercraft	1723
16-013-0135(B)(2)(a); 16-013-0135(B)(2)(b)	Conspire with another to commit retail theft, value over \$2,000 aggregated over 90 days - 1st offense	3752
16-013-0135(B)(2)(a); 16-013-0135(B)(2)(b)	Conspire with another to commit retail theft, value over \$2,000 aggregated over 90 days - 2nd or sub. offense	3753
50-011-0100(A)	Construction of barrier impedes free range of deer hunted, suspension of hunting and fishing privileges 2 Y	2857
14-005-0320	Contempt of Circuit Court	0173
40-005-0510	Contempt of court by attorney	2483
63-003-0620	Contempt of Family Court by adult (civil remedy only)	2442
63-019-1440	Contempt of Family Court by child	2482
02-002-0100; 02-002-0120	Contempt of General Assembly	3966
22-003-0950	Contempt of Magistrate's Court	2557
14-025-0045	Contempt of Municipal Court	1145
37-011-0120; 37-011-0010 to 37-011-0140	Continuing care retirement violation	1359
24-007-0155	Contraband, furnishing or possessing, county or municipal prisons prohibited	0437
24-003-0950	Contraband, possession by prisoner, furnishing or attempt to furnish prisoner with	0074
40-011-0200	Contractor/Unlawful practice or submitting false information to get a license	2794
40-011-0370	Contractor/Unlawful use of name not on license	2896

11-001-0040(A); 11-001-0040(B)	Contracts in excess of tax or appropriation, diverting public funds	0595
16-017-0490	Contributing to the delinquency of a minor	0048
38-027-0080(a)	Cooperation of officers, owners, and employees in reference to insurance	1018
40-013-0200; 40-013-0005 to 40-013-0200	Cosmetology Chapter violation - 1st offense (formerly 40-13-280, 140-230)	1446
40-013-0200; 40-013-0005 to 40-013-0200	Cosmetology Chapter violation - 2nd and sub. offense (formerly 40-13-280, 140-230)	1447
47-003-0050(A)	County dog regulation Article violation - 1st offense	1647
47-003-0050(A)	County dog regulation Article violation - 2nd or sub. offense	1647
16-017-0410	Criminal conspiracy, Common Law conspiracy defined	0049
02-002-0120; 02-002-0100	Criminal contempt of the General Assembly	3966
54-001-0040(B)	Criminal liability for unskillful or negligent management of steam boat	0951
50-001-0085(4)	Criminal negligent use of firearms, archery tackle, death results	1711
50-001-0085(1)	Criminal negligent use of firearms, archery tackle, no injury or property damage	1707
50-001-0085(3)	Criminal negligent use of firearms, archery tackle, personal injury, no disfigurement or permanent disability	1710
50-001-0085(3)	Criminal negligent use of firearms, archery tackle, personal injury, with disfigurement or permanent disability	1709
50-001-0085(2)	Criminal negligent use of firearms, archery tackle, property damage	1708
00-000-0000	Criminal offenses under Summary Court jurisdiction only (use only where no specific code)	2521
16-014-0070	Criminal possession of financial transaction card forgery device	0020
16-003-0652	Criminal sexual conduct, First Degree	0160
16-003-0653	Criminal sexual conduct, Second Degree	0161
16-003-0654	Criminal sexual conduct, Third Degree	0162

16-003-0658	Criminal sexual conduct where victim is legal spouse, separated, First Degree	0386
16-003-0658	Criminal sexual conduct where victim is legal spouse, separated, Second Degree	0398
16-003-0655(A)(2)	Criminal sexual conduct with minor, First Degree - victim under 16 Y of age and offender with previous record under 23-3-430(c) or (d), Sex Offender Registry	3022
16-003-0655(C)	Criminal sexual conduct with minor, Third Degree - commit/attempt lewd act (victim under 16 Y & actor over 14 Y)	3661
16-003-0655(A)(1); 16-003-0656	Criminal sexual conduct with minor, or Attempt - victim under 11 Y of age, First Degree	0385
16-003-0655(A)(1); 16-003-0656	Criminal sexual conduct with minor, or Attempt - victim under 11 Y of age, First Degree with prior conviction for CSC with a minor First Degree	0385
16-003-0655(B)(1); 16-003-0656	Criminal sexual conduct with minor, or Attempt - victim 11 to 14 Y of age inclusive, Second Degree	0396
16-003-0655(B)(2)	Criminal sexual conduct with minor, or Attempt - victim under 16 Y of age, Second Degree	0397
16-015-0342	Criminal solicitation of a minor	3129
16-014-0080(A)	Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six-month period	3485
16-001-0057; 16-014-0100(a)	Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six-month period (Enhancement per 16-1-57)	3589
16-014-0080(A)	Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six-month period	3486
16-001-0057; 16-014-0100(b)	Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six-month period (Enhancement per 16-1-57)	3592
56-005-1920	Crossing median or driving the wrong way on a divided highway	3222
47-001-0050; 47-001-0040(A)	Cruel work, abandonment etc. of animals when not torture - 1st offense	1638
47-001-0050; 47-001-0040(A)	Cruel work, abandonment etc. of animals when not torture - 2nd offense	1637
47-001-0050; 47-001-0040(A)	Cruel work, abandonment etc. of animals when not torture - 3rd or sub. offense	1636

63-005-0080	Cruelty to children (torture, deprivation)	0078
47-003-0620	Cruelty to police dog or horse	3330
16-017-0495(A)(1); 16-017-0495(A)(2); 16-017-0495(B)	Custody order pending/transport child under 16 Y, not returned within 72 hours	0338
16-017-0495(A)(1); 16-017-0495(A)(2); 16-017-0495(C)	Custody order pending/transport child under 16 Y, returned within 3 days	2522
16-017-0495(A)(1); 16-017-0495(A)(2); 16-017-0495(D)	Custody order pending/transport child under 16 Y, use of threat or force	2523
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$1,000 or less - 1st offense	3666
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$1,000 or less - 2nd or sub. offense	3667
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value more than \$1,000 but less than \$5,000 - 1st offense	3668
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value more than \$1,000 but less than \$5,000 - 2nd or sub. offense	3669
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$5,000 or more - 1st offense	3670
16-011-0580(A)	Cut, remove, destroy, or transport timber, logs or lumber without permission, value \$5,000 or more - 2nd or sub. offense	3671
47-001-0060	Cutting tail muscles of horses, mules, geldings, etc.	1639

Offenses - Alphabetical - D

47-021-0040	Damage or destroy animal facility, or animal or property of animal facility	0922
46-001-0075(A)	Damage or destruction of farm product, research facility or equipment less than \$500	3525
46-001-0075(A)	Damage or destruction of farm product, research facility or equipment more than \$500	3526
47-021-0210; 47-021-0200; 47-021-0220	Damaging or destroying a crop operation with intent to disrupt	na

16-021-0090	Damaging or tampering with a vehicle	0655
44-053-1220	Dangerous, caustic and corrosive substances Article violation	0272
44-006-0170(G)	Data Oversight Council reporting violations	1541
12-021-6000(A); 12-021-5010 to 12-021-6050	Dealer possessing controlled substance without tax stamp	0143
16-003-1083(A)(1)	Death or bodily injury to a child in utero during the commission of a violent crime	3304
50-011-0340; 50-011-0310	Deer hunting during closed season	1765
50-011-0355	Deer hunting near residence	1767
51-003-0140	Defacement of State park property	2006
45-001-0050(A)	Defrauding hotel, inn, boarding house or restaurant	0273
56-005-5670	Demolisher shall keep records of abandoned vehicles and parts with a total weight of 25 lbs or more - 1st offense	3391
56-005-5670(H)(1)	Demolisher shall keep records of abandoned vehicles and parts with a total weight of 25 lbs or more - 2nd or sub. offense	3662
56-005-5945	Demolisher shall keep records of all vehicles and parts with a total weight of 25 lbs or more - 1st offense	3392
56-005-5945	Demolisher shall keep records of all vehicles and parts with a total weight of 25 lbs or more - 2nd & sub. offense	3664
44-026-0210	Denial of client's rights with intellectual disability	1556
40-015-0212	Dentistry/Unlawful practice of dentistry, hygiene or technology	0856
16-017-0220	Desecration or mutilation of U.S., Confederate or State flag	0631
17-028-0350	Destroying, altering, concealing, or tampering with physical evidence or biological material	3418
54-011-0050; 17-025-0030	Destroying, damaging or obstructing monuments or buildings of U.S. Coast Survey	2030
16-017-0600(A)	Destruction, desecration or removal of human remains	0471
39-015-0750	Destruction of brand or removal or transfer of timber	0835
62-002-0901	Destruction of or failure to deliver will to Judge of Probate	2316

16-011-0590	Destruction of sea oats or Venus Flytrap plant	1166
40-018-0150; 40-018-0020 to 40-018-0140	Detectives/Violations concerning private detectives and private security firms	2869
10-011-0325(B)(4)	Detonate explosive or incendiary device on or within Capitol building or grounds, damage to property or building results	2746
10-011-0325(B)(2)	Detonate explosive or incendiary device on or within Capitol building or grounds, death results, but without malice	2743
10-011-0325(B)(1)	Detonate explosive or incendiary device on or within Capitol building or grounds, death results, with malice	2744
10-011-0325(B)(3)	Detonate explosive or incendiary device on or within Capitol building or grounds, with injury to others	2745
43-033-0040; 43-033-0020	Disabled/Unlawful to interfere with rights of blind or disabled persons	0882
11-009-0020(A); 11-009-0020(B)	Disbursing officers exceeding or transferring appropriations	0596
04-011-0130	Disbursing officers may not exceed or transfer appropriations	0583
44-055-1510	Discharge of fumes of acids or similar substances prohibited	0468
50-021-0146	Discharging firearm at boat landing or ramp	3727
16-023-0440(A)	Discharging firearm into a dwelling	0052
16-023-0440(B)	Discharging firearm into vehicle, aircraft, etc. while occupied	2907
50-011-0356	Discharging weapon near poultry layer or broiler house	1768
23-003-0650(C)	Disclosing DNA information in State DNA database	3399
44-053-1680(B)	Disclosing prescription monitoring information in violation of this Article	3786
12-004-0350	Disclosing records by data service who contracts with Tax Commission	1000
46-050-0060	Disclosure of confidential records under Southern Interstate Dairy Compact	2625
12-054-0240(A)	Disclosure of records by employees, Tax Commission	0702
37-005-0302	Disclosure violations, Consumer Protection Code	0809

38-055-0060; 38-055-0050	Discrimination in conduct of insurance business	1375
24-005-0090	Discrimination in treatment of prisoners unlawful	0782
47-013-0030	Diseases and Infections Chapter violation of Title 47, Animals, Livestock, and Poultry - 1st offense	2409
47-013-0030	Diseases and Infections Chapter violation of Title 47, Animals, Livestock, and Poultry - 2nd offense	2410
40-024-0020	Dispensing spectacles or contact lenses without valid prescription - Optometrist	na
46-019-0270(B)	Displaying sign showing Department of Agriculture approval prior to approval	0905
44-053-0376(A)	Disposal or assisting disposal of meth. waste - 1st offense	3282
44-053-0376(A)	Disposal or assisting disposal of meth. waste - 2nd or sub. offense	3283
17-007-0180	Disregard of coroner's summons or refusal to testify	1250
56-005-2710	Disregarding railroad signals	2518
56-005-2330(b); 56-005-2740	Disregarding stop sign	2515
56-005-2330(c)	Disregarding yield sign	2516
16-015-0385(A)(B)	Disseminating harmful material or exhibiting harmful performance to minors	0378
16-015-0355	Disseminating obscene material to a minor 12 Y or younger	3131
16-015-0305; 16-015-0305(H)	Dissemination, procuring or promoting obscenity unlawful	0372
44-053-0440	Distribute other than listed in Schedules I thru V; excluding I(b), (c), LSD and Schedule II drugs to person under 18	3128
44-053-0440	Distribute Schedule I(b), (c), LSD and Schedule II narcotic drugs and crack cocaine to person under 18 by person 18 or over	0293
44-053-0445(A)	Distribute, sell, manufacture or possession with intent to distribute (PWID), of controlled substance, near school	0107
16-017-0502	Distributing tobacco product sample to minor - 1st offense	4100
16-017-0502	Distributing tobacco product sample to minor - 2nd and sub. offense	4101

44-053-0375(B)(1)	Distribution, etc. of meth. - 1st offense (Excludes manufacturing meth.; see CDR Code 3776)	3198
44-053-0375(B)(2)	Distribution, etc. of meth. - 2nd offense (Excludes manufacturing meth.; see CDR Code 3777)	3199
44-053-0375(B)(3)	Distribution, etc. of meth. - 3rd or sub. offense (Excludes manufacturing meth.; see CDR Code 3778)	3200
44-053-1530(1)(a)	Distribution of anabolic steroids - 1st offense	1575
44-053-1530(1)(b)	Distribution of anabolic steroids - 2nd or sub. offense	1576
16-017-0520	Disturbance of religious worship	0751
16-017-0420(A)	Disturbing schools, nonstudents	3893
05-021-0500	Diverting municipal funds allocated to bond payments for other purposes	1059
23-050-0050	Divulging information from the Crimestoppers Council	na
23-050-0050	Divulging information from the Crimestoppers Council with intent to obtain monetary gain	na
16-025-0730; 16-025-0740	Domestic Violence Fatality Committee	3830
16-025-0020(B)	Domestic violence, First Degree	3811
16-025-0020(C)	Domestic violence, Second Degree	3812
16-025-0020(D)	Domestic violence, Third Degree	3813
16-025-0065(A)	Domestic violence of a high and aggravated nature	3814
61-006-4700(b)	Drinking on premises of liquor establishment - 2nd offense	2304
61-006-4700(c)	Drinking on premises of liquor establishment - 3rd or sub. offense	2305
56-001-2070(D)(1); 56-001-2070(D)(2)	Driving commercial motor vehicle while license suspended, revoked, canceled or disqualified, Non-DUI related - 1st offense	3655
56-001-2070(D)(2); 56-001-2070(D)(1)	Driving commercial motor vehicle while license suspended, revoked, canceled or disqualified, Non-DUI related - 2nd offense	3656
56-001-2070(D)(2); 56-001-2070(D)(1)	Driving commercial motor vehicle while license suspended, revoked, canceled or disqualified, Non-DUI related - 3rd or sub. offense	3657
56-001-2070(B)	Driving commercial motor vehicle without proper license or permit - 1st offense	2066

56-001-2070(B)	Driving commercial motor vehicle without proper license or permit - 2nd or sub. offense	2583
56-001-2070	Driving commercial motor vehicle without valid license, if license suspended for DUI - 1st offense	2063
56-001-2070	Driving commercial motor vehicle without valid license, if license suspended for DUI - 2nd offense	2064
56-001-2070	Driving commercial motor vehicle without valid license, if license suspended for DUI - 3rd or sub. offense	2065
56-005-0820(A); 56-005-0820(B)	Driving too slowly	3889
56-001-0460(A)(1)(a)	Driving under suspension, license not suspended for DUI - 1st offense	0624
56-001-0460(A)(1)(b)	Driving under suspension, license not suspended for DUI - 2nd offense	0174
56-001-0460(A)(1)(c)	Driving under suspension, license not suspended for DUI - 3rd or sub. offense	3798
56-001-0460(A)(2)(a)	Driving under suspension, license suspended for DUI - 1st offense	2054
56-001-0460(A)(2)(b)	Driving under suspension, license suspended for DUI - 2nd offense	2055
56-001-0460(A)(2)(c)	Driving under suspension, license suspended for DUI - 3rd or sub. offense	0956
56-005-2930(A)(1)	Driving under the influence, less than .10 - 1st offense	3353
56-005-2930(A)(2)	Driving under the influence, less than .10 - 2nd offense	3356
56-005-2930(A)(3)	Driving under the influence, less than .10 - 3rd offense	3359
56-005-2930(A)(4)	Driving under the influence, less than .10 - 4th or sub. offense	3363
56-005-2930(A)(1)	Driving under the influence, .10 but less than .16 - 1st offense	3354
56-005-2930(A)(2)	Driving under the influence, .10 but less than .16 - 2nd offense	3357
56-005-2930(A)(3)	Driving under the influence, .10 but less than .16 - 3rd offense (Offense Type and Classification not provided by statute)	3361
56-005-2930(A)(4)	Driving under the Influence, .10 but less than .16 - 4th or sub. offense (Offense Type and Classification not provided by statute)	3364
56-005-2930(A)(1)	Driving under the influence, .16 or higher - 1st offense	3355

56-005-2930(A)(2)	Driving under the influence, .16 or more - 2nd offense	3358
56-005-2930(A)(3)	Driving under the influence, .16 or more - 3rd offense	3362
56-005-2930(A)(4)	Driving under the influence, .16 or more - 4th or sub. offense (Offense Type and Classification not provided by statute)	3365
56-005-1520(A)	Driving vehicle at greater speed than is reasonable under conditions	2519
56-001-0020	Driving without a license - 1st offense	0701
56-001-0020	Driving without a license - 2nd offense	0093
56-001-0020	Driving without a license - 3rd or sub. offense	0094
43-005-0220(g); 17-025-0030	DSS/Material falsification of information on absent parent statement	1526
43-005-0950; 43-005-0910 to 43-005-0940	DSS/Violations of women, infants, and children (WIC) supplemental food program	0881
56-005-2933(A)	DUAC, .08 but less than .10 - 1st offense	3366
56-005-2933(A)	DUAC, .08 but less than .10 - 2nd offense	3369
56-005-2933(A)	DUAC, .08 but less than .10 - 3rd offense	3372
56-005-2933(A)	DUAC, .08 but less than .10 - 4th or sub. offense	3375
56-005-2933(A)	DUAC, .10 but less than .16 - 1st offense	3367
56-005-2933(A)	DUAC, .10 but less than .16 - 2nd offense	3370
56-005-2933(A)	DUAC, .10 but less than .16 - 3rd offense (Offense Type and Classification not provided by statute)	3373
56-005-2933(A)	DUAC, .10 but less than .16 - 4th or sub. offense (Offense Type and Classification not provided by statute)	3376
56-005-2933(A)	DUAC, .16 or more - 1st offense	3368
56-005-2933(A)	DUAC, .16 or more - 2nd offense	3371
56-005-2933(A)	DUAC, .16 or more - 3rd offense	3374
56-005-2933(A)	DUAC, .16 or more - 4th or sub. offense (Offense Type and Classification not provided by statute)	3377
16-003-0410	Duel, sending or accepting challenge to fight with a deadly weapon	0028

56-003-1910(J)(1)	Duplicating, forging, or selling handicapped license plate or falsifying information on application	3405
56-003-1960(K)	Duplicating, forging, or selling handicapped parking placard or falsifying information on application	3406

Offenses - Alphabetical - E

59-019-0310	Education/Exercising office of school district trustee after termination of office	2263
59-025-0250(A)	Education/Failure or refusal to obey State Board of Education subpoena	0976
59-025-0250(A)	Education/Failure to comply with warrant for production of witnesses	2808
59-005-0130	Education/Members shall not contract with State Board of Education	0973
59-069-0260	Education/Officials shall not acquire interest in claims or contracts, school funds	0979
59-031-0590	Education/School personnel acting as agent for publisher	2265
59-041-0080; 59-041-0020 to 59-041-0070	Education/Violation of Chapter concerning grants to private school pupils	0977
07-025-0190	Elections, violation of election laws generally	0354
07-019-0080	Elector voting contrary to election laws	1090
16-013-0210(A)	Embezzlement of public funds, value less than \$10,000	3460
16-013-0210(A)	Embezzlement of public funds, value \$10,000 or more	3459
09-001-1160	Employers failing to make payments, reports and remittances, S.C. Retirement System	0592
16-015-0387	Employing person under 18 to appear in public in state of sexually explicit nudity	3132
61-006-4140(a)	Employment of person under 21 in liquor business - 1st offense	0601
61-006-4140(b)	Employment of person under 21 in liquor business - 2nd offense	0238
61-006-4140(c)	Employment of person under 21 in liquor business - 3rd or sub. offense	0239
56-005-1538(G)	Endangering emergency services personnel	3320
56-005-1535	Endangerment of a highway worker within a highway work zone - great bodily injury	3874

56-005-1535	Endangerment of a highway worker within a highway work zone - no physical injury	3872
56-005-1535	Endangerment of a highway worker within a highway work zone - physical injury	3873
16-003-0810	Engaging child under 18 for sexual performance	0399
16-005-0120	Engaging in a riot, no weapons or injury involved	1155
34-039-0130	Engaging in business of deferred presentment services without a license	2613
34-041-0020	Engaging in Level I or II check cashing services without a license	2614
56-005-2941(P)	Engaging Interlock Device for another	3802
16-013-0170	Entering, attempting to enter house or vessel without breaking with intent to steal	0171
16-011-0380(A)	Entering bank, depository or building and loan association with intent to steal	0257
16-007-0170	Entering public buildings to destroy records or other property	0274
16-017-0510	Enticing enrolled child from attendance in public or private school	0750
16-011-0617	Entry on another's land for purpose of cultivating marijuana, 25 plant minimum	0462
16-011-0780(C)	Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource - 1st offense	3548
16-011-0780(C)	Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource - 2nd offense	3549
16-011-0780(C)	Entry upon lands to disturb or excavate a historic site to discover, uncover or remove an archaeological resource - 3rd & sub. offense	3550
44-053-0398(F)	Ephedrine or pseudoephedrine, false statements on required log - 1st offense	3270
44-053-0398(F)	Ephedrine or pseudoephedrine, false statements on required log - 2nd and sub. offense	3271
44-053-0398(D)(1)	Ephedrine or pseudoephedrine identification and log requirements for purchasers, violation by retailer - 1st offense	3265
44-053-0398(D)(1)	Ephedrine or pseudoephedrine identification and log requirements for purchasers, violation by retailer - 2nd offense	3266

44-053-0398(D)(1)	Ephedrine or pseudoephedrine identification and log requirements for purchasers, violation by retailers - 3rd and sub. offense	3267
44-053-0398(E)	Ephedrine or pseudoephedrine - possession, manufacture, distribution or intent to distribute, etc. altered from original condition - 1st offense	3268
44-053-0398(E)	Ephedrine or pseudoephedrine - possession, manufacture, distribution or intent to distribute, etc. altered from original condition - 2nd and sub. offense	3269
44-053-0398(C)	Ephedrine or pseudoephedrine purchase by retailer from entity other than manufacturer or registered wholesale distributor - 1st offense	3263
44-053-0398(C)	Ephedrine or pseudoephedrine purchase by retailer from entity other than manufacturer or registered wholesale distributor - 2nd or sub. offense	3264
44-053-0398(A)	Ephedrine or pseudoephedrine retail sale by self-service - 1st offense	3259
44-053-0398(A)	Ephedrine or pseudoephedrine retail sale by self-service - 2nd and sub. offense	3260
44-053-0398(D)(2)	Ephedrine, pseudoephedrine, or phenylpropanolamine, failure to comply with real-time electronic transmittal and STOP alerts (1st, 2nd, 3rd and sub. offenses)	3545
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 3.6 grams in 1 day - 1st offense	3541
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 3.6 grams in 1 day - 2nd & sub. offense	3542
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 9 grams in 30 days - 1st offense	3539
44-053-0398(B)(2)	Ephedrine, pseudoephedrine or phenylpropanolamine, purchase of more than 9 grams in 30 days - 2nd & sub. offense	3540
44-053-0398(B)(1)	Ephedrine, pseudoephedrine or phenylpropanolamine, sale of more than 3.6 grams in 1 day (1st, 2nd & sub. offenses)	3544
44-053-0398(B)(1)	Ephedrine, pseudoephedrine or phenylpropanolamine, sale of more than 9 grams in 30 days (1st, 2nd & sub. offenses)	3543
47-013-1400; 47-013-1310 to 47-013-1390	Equine infectious anemia Article violation - 1st offense	1676
47-013-1400; 47-013-1310 to 47-013-1390	Equine infectious anemia Article violation - 2nd offense	3063

C/L	Escape	2570
24-013-0410	Escape, attempt to escape or possessing tools or weapons to escape from prison, recaptured	2527
12-054-0044(B)(1)	Evasion of a tax or property assessment or payment	2757
16-017-0730	Excessive charge for political advertisement in newspaper	1224
56-003-1230(A)	Expired vehicle license	3243
43-035-0085(D)	Exploitation of a vulnerable adult	2657
44-029-0145	Exposing another to HIV	1561
16-015-0365	Exposure of private parts in a lewd and lascivious manner	0377
C/L	Extortion	0838
16-015-0430(C)(1)	Extortion/Aggrevated Felony Sexual Extortion	4082
16-015-0430(B)	Extortion/Felony Sexual Extortion - 1st offense	4079
16-015-0430(B)	Extortion/Felony Sexual Extortion - 2nd offense	4080
16-015-0430(B)	Extortion/Felony Sexual Extortion - 3rd or sub. offense	4081

Offenses - Alphabetical - F

08-013-1510(B)(2)	Fail to file a late statement or report, Title 8, Chapter 13 - 2nd offense	3562
08-013-1510(B)(3)	Fail to file a late statement or report, Title 8, Chapter 13 - 3rd and sub. offense	3563
24-003-0210	Fail to return from furlough from State prison	3144
07-013-0150	Failing to assist in maintaining order	na
63-007-0310; 63-007-0320 to 63-007-0360; 63-007-0380 to 63-007-0400; 56-007-0420	Failing to report child abuse or neglect	0172
63-007-2310	Failing to report lack of protection and nurturing of child in foster care	2543
16-021-0110	Failing to report unclaimed vehicle in garage or repair shop	1242
56-010-0540	Failing to return certificate, plates and registration on uninsured vehicle - 2nd offense	na

44-053-1680(A)	Failing to submit prescription monitoring information or submitting incorrect information	3785
56-005-4450	Failing to use headlight when required	2138
56-017-0010	Failure as required by law to purchase license, keep records, or supply or falsify information	2473
04-011-0060	Failure of county officers to maintain records of funds	1044
56-011-0250	Failure of motor carrier to apply for registration card and identification marker	2471
24-013-0260	Failure of officer to allow deduction in time for person serving sentence	1304
16-005-0030	Failure of officer to perform duty in protecting property from mob action	1154
07-025-0130	Failure of peace officer to arrest person for impersonating voter	1091
24-003-0050	Failure of prisoner to return on time from work release	3143
12-028-1500(F)	Failure of refinery to provide shipping document to taxable motor fuel driver	2748
12-054-0044(B)(6)(c)(ii)	Failure of tax preparer to pay over money to Department of Revenue from a taxpayer (formerly 2052)	2994
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$500 or less - 1st offense	3074
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$500 or less - 2nd or sub. offense	3075
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value more than \$500 but less than \$5,000 - 1st offense	3076
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value more than \$500 but less than \$5,000 - 2nd or sub. offense	3077
48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$5,000 or more - 1st offense	3078

48-023-0265(A)	Failure of third-party recipient of payment for forest products to make payment in full to landowner within 45 days of receipt or within 10 days of notice to pay; value \$5,000 or more - 2nd or sub. offense	3079
11-001-0020	Failure to account for interest on deposit of public funds	0594
17-015-0090(1)	Failure to appear after release for Felony (not used from June 1998 to June 2008)	0223
17-015-0090(2)	Failure to appear after release for Misdemeanor (not used from June 1998 to June 2008)	0224
16-017-0750(A)	Failure to carry a certificate of alien registration or alien registration receipt card	3617
56-005-0740	Failure to comply with lawful direction of police, fireman, or crossing guard	2488
01-001-0980	Failure to comply with state personnel data reporting requirements	1029
16-009-0330(a)	Failure to comply with subpoena	0298
16-021-0020(2); 16-021-0020(3)	Failure to deliver certificate of title	1235
16-017-0500(B)	Failure to demand proper proof of age for tobacco purchase - 1st offense	3190
16-017-0500(B)	Failure to demand proper proof of age for tobacco purchase - 2nd or sub. offense	3922
56-005-4780	Failure to dim lights	3040
04-009-0180	Failure to disclose personal interest by county officer or employee	1041
14-017-0590; 14-017-0580	Failure to execute receipt for records by successor to Clerk of Court	1143
56-005-3230	Failure to exercise due care while operating a motor vehicle	2569
02-017-0030 to 02-017-0035; 02-017-0050(A)	Failure to file required statement or to file on time - 3rd offense	3560
56-005-1230	Failure to give information and render aid	2099
56-005-2150	Failure to give or giving improper turn signal, stop signal, etc.	3875
50-018-0255(C)	Failure to have aquaculture license	2954
50-018-0260(D)	Failure to have aquacultured game fish retail license	2955

50-021-0175	Failure to heave, heed or cooperate with U.S. Coast Guard vessel	3882
16-017-0670	Failure to keep records by dealer in crossties	1220
56-010-0225	Failure to maintain proof of insurance in motor vehicle	2559
50-018-0265(G)	Failure to maintain records in commercial aquaculture exchanges	2956
11-015-0290	Failure to make investments in accordance with Sinking Funds Article	0680
11-015-0090	Failure to make payment or remit funds for payment of obligations	0679
12-028-1550(C)	Failure to meet requirements for exporting fuel	2750
22-003-0930	Failure to obey summons, Magistrate's Court	1274
56-005-0950; 56-005-1900(C); 56-005-1900(D)	Failure to obey traffic-control devices	2489
56-014-0030	Failure to obtain license for recreational vehicle dealer - 1st offense	3883
56-014-0030	Failure to obtain license for recreational vehicle dealer - 2nd offense	3884
56-014-0030	Failure to obtain license for recreational vehicle dealer - 3rd and sub. offenses	3885
12-054-0044(B)(6)(c)(ii)	Failure to pay over to Department of Revenue tax received from taxpayer	3161
12-037-2740(B)	Failure to pay property tax - 1st offense (formerly CDR 2908)	3093
12-037-2740(B)	Failure to pay property tax - 2nd offense (formerly CDR 2909)	3094
12-037-2740(B)	Failure to pay property tax - 3rd and sub. offense (formerly CDR 2910)	3095
12-054-0044(B)(3)	Failure to pay taxes, file a return and keep records	2759
56-003-1250	Failure to possess registration card	2076
61-004-0070	Failure to post notice of age restriction by business selling beer or wine	2499
61-006-1530	Failure to post notice of age restriction by business selling liquor	2500
07-013-0430	Failure to provide ballots where no voting machine	na
04-013-0130; 04-013-0140	Failure to publish quarterly reports required by county officers	1046

50-018-0235(H)	Failure to register or obtain aquaculture permit	2953
16-003-1010	Failure to remove doors from airtight containers	0626
43-035-0085(A)	Failure to report abuse, neglect of vulnerable adult	1530
16-003-1050(A)	Failure to report abuse, neglect or exploitation of a vulnerable adult	2768
23-003-0540(I)	Failure to report damage to or defacement of an active electronic monitoring device	3306
16-003-1072	Failure to report gunshot wound	2678
44-037-0010	Failure to report infant with red eyes	1563
44-023-1150(E)	Failure to report sexual misconduct/threatens witness	2895
50-013-1470	Failure to report use of explosives to take fish	0940
16-011-0690	Failure to return boat, flat or tool used for mining phosphate	2321
16-013-0340	Failure to return books etc. borrowed from library or other institution	1194
56-010-0240(D)(1)	Failure to return license plate and registration upon loss of insurance - 1st offense	2166
56-010-0240(D)(2)	Failure to return license plate and registration upon loss of insurance - 2nd offense	2167
56-010-0240(D)(3)	Failure to return license plate and registration upon loss of insurance - 3rd or sub. offense	2168
16-013-0420(A)	Failure to return rented objects, fraudulent appropriation, value \$2,000 or less	3479
16-001-0057; 16-013-0420(B)(3)	Failure to return rented objects, fraudulent appropriation, value \$2,000 or less (Enhancement per 16-1-57)	3636
16-013-0420(A)	Failure to return rented objects, fraudulent appropriation, value more than \$2,000, but less than \$10,000	3480
16-001-0057; 16-013-0420(B)(2)	Failure to return rented objects, fraudulent appropriation, value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)	3635
16-013-0420(A)	Failure to return rented objects, fraudulent appropriation, value \$10,000 or more	3481
56-015-0310(B)(1)	Failure to secure temporary or permanent auto dealer or wholesaler license - 1st offense	2179

56-015-0310(B)(2)	Failure to secure temporary or permanent auto dealer or wholesaler license - 2nd offense	2180
56-015-0310(B)(3)	Failure to secure temporary or permanent auto dealer or wholesaler license - 3rd or sub. offense	2182
56-005-0750(C)(2)	Failure to stop for a blue light, death results	2398
56-005-0750(C)(1)	Failure to stop for a blue light, great bodily harm results	2397
56-005-0750(B)(1)	Failure to stop for a blue light, no injury or death - 1st offense	0065
56-005-0750(B)(2)	Failure to stop for a blue light, no injury or death - 2nd or sub. offense	2396
56-005-2770(A); 56-005-2770(C)	Failure to stop when meeting or passing stopped school bus - 1st offense	2976
56-005-2770(A); 56-005-2770(C)	Failure to stop when meeting or passing stopped school bus - 2nd or sub. offense	2977
56-005-2770(C); 56-005-2770(A)	Failure to stop when meeting or passing stopped school bus, death results	2426
56-005-2770(C); 56-005-2770(A)	Failure to stop when meeting or passing stopped school bus, great bodily injury results	2425
56-009-0340; 56-010-0540	Failure to surrender driver's license, registration - 1st offense	2164
56-009-0340; 56-010-0540	Failure to surrender driver's license, registration - 2nd offense	2163
56-009-0340; 56-010-0540	Failure to surrender driver's license, registration - 3rd or sub. offense	2165
14-023-0680	Failure to transfer books or records, probate judge	1002
09-011-0210(7)	Failure to transmit contributions, Police Officers' Retirement System	3321
56-005-2350; 56-005-2310	Failure to yield right-of-way, approaching vehicles	2513
56-005-2360	Failure to yield right-of-way, emergency vehicle	3249
56-005-2320	Failure to yield right-of-way, left turn	2571
50-011-0600(B)	Falconry/Use of birds of prey to take wildlife	3766
56-010-0260	False certificate or evidence of insurance - 1st offense	2174
56-010-0260	False certificate or evidence of insurance - 2nd offense	2173

56-010-0260	False certificate or evidence of insurance - 3rd or sub. offense	2172
C/L	False imprisonment	0764
44-023-1150(D)	False information concerning sexual misconduct	2894
43-005-0065(f)	False information provided for certificate of eligibility for AFDC	3099
56-031-0050(C)	False report by rental company regarding surcharge on rentals	na
16-021-0100	False report of stolen vehicle	0645
25-007-0050(B)	False reports, insubordination, obstruction of recruiting during war	0442
44-041-0031(C)	False representation on affidavit for abortion	1565
16-017-0450(3)	False request to relinquish party line	1217
34-028-0740	False statement affecting credit or standing of savings association	1016
43-007-0060	False statement by medical provider to Department of Health and Human Services	2418
43-007-0070	False statement on application for Medicaid assistance	2419
56-019-0240(4)	False statement on application for vehicle title or odometer disclosure statement	0960
16-013-0437	False statement or representation as to income to Public Housing Agency	2558
23-031-0370(D)	False statement to obtain special license	0773
48-043-0550(f)	False statement with fraudulent intent in response to requirements of Pollution Control Article	0930
34-003-0070	False statements concerning solvency of bank	0796
35-011-0725(A)	False statements, misrepresentations, false certifications, false entries, omissions of material entries, violations of rules, or orders pursuant to Anti-Money Laundering Act	3946
25-001-0630(A); 16-009-0010(A)(1)	False swearing before officer of South Carolina National Guard	1307
16-009-0030	False swearing before persons authorized to administer oaths	0507
23-009-0090	False swearing before the State fire marshal	1281
07-025-0010	False swearing in applying for registration, election laws	0359

38-003-0180	False testimony before Insurance Commission	1360
12-004-0330(C)	False testimony before Tax Commission	1108
44-006-0200(A)	Falsification of information regarding eligibility for Medically Indigent Program	1543
01-001-0980	Falsification of report etc. regarding state personnel data	1030
15-049-0020(F)	Falsify affidavit to obtain employment by person qualified to be registered with SLED Sex Offender Registry	3210
16-013-0015	Falsifying, altering transcript or diploma, or GED fraudulent use of	0726
42-001-0415(C)	Falsifying information on Workers' Compensation forms	na
34-003-0110(A)	Federally chartered or insured financial institution crime	1345
47-015-0080; 47-015-0010 to 47-015-0070	Feeding garbage to swine Chapter violation - 2nd offense	3064
56-005-2945(A)(2)	Felony driving under the influence, death results	0395
56-005-2945(A)(1)	Felony driving under the influence, great bodily injury results	0406
44-053-0370(d)(4)	Fentanyl, possession of more than 2 grains - 1st offense	4085
44-053-0370(d)(4)	Fentanyl, possession of more than 2 grains - 2nd offense	4086
44-053-0370(d)(4)	Fentanyl, possession of more than 2 grains - 3rd or sub. offense	4087
16-003-1280	Filing false claim with Victim's Compensation Fund	1153
36-009-0501	Filing false or fraudulent financial statement to perfect a security interest	3995
16-017-0722(B)	Filing false police report of a Felony violation	2597
16-017-0722(C)	Filing false police report of a Misdemeanor violation	2598
08-013-0320(9)(c)	Filing groundless complaint with State Ethics Commission	1346
16-013-0510(B); 16-013-0510(A)	Financial identity fraud or identity fraud	2813
16-014-0040; 16-014-0040(e)	Financial transaction card forgery	0041
16-014-0060(c) or (d)	Financial transaction card fraud, false statement on application	1206

16-014-0060(a)(2)d	Financial transaction card fraud, lawful owner of card exceeding limits	1205
16-014-0060(g)(1)	Financial transaction card fraud, presenting a record for payment when sale not made	0732
16-014-0060(d)	Financial transaction card fraud - report or theft, loss or non-receipt	3140
16-014-0060(g)(2)	Financial transaction card fraud, soliciting furnisher of goods or services to submit a false report	1207
16-014-0060(a)(1-5)	Financial transaction card fraud value \$500 or less in six-month period	0731
16-001-0057; 16-014-0060	Financial transaction card fraud value \$500 or less in six-month period (Enhancement per 16-1-57)	3621
16-014-0060(a)(1-5)	Financial transaction card fraud value more than \$500 in six-month period	2349
16-001-0057; 16-014-0060	Financial transaction card fraud value more than \$500 in six-month period (Enhancement per 16-1-57)	3622
16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value \$500 or less in six-month period, by acceptor of card (e.g., storeowner)	2350
16-001-0057; 16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value \$500 or less in six-month period, by acceptor of card (e.g., storeowner) (Enhancement per 16-1-57)	3623
16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value more than \$500 in six-month period, by acceptor of card (e.g., storeowner)	2351
16-001-0057; 16-014-0060(b)(1); 16-014-0060(b)(2)	Financial transaction card fraud value more than \$500 in six-month period, by acceptor of card (e.g., storeowner) (Enhancement per 16-1-57)	3624
16-014-0020	Financial transaction card theft	0348
44-053-0475(A)(1)	Financial transaction involving property derived from unlawful drug activity	0393
61-006-4180	Firearm possession during unlawful manufacture, sale, or transport of liquor	0741
40-056-0200; 40-056-0030	Fireworks/Operating business without valid license	3462
44-023-1150(C)(1)	First Degree sexual misconduct with inmate of correctional facility or patient or trainee of state mental health facility	0461

40-010-0200	First Protection Sprinkler Syhstems Act violation	3999
56-005-1960	Following fire apparatus too closely or stop too close to fire apparatus	2644
56-005-1930	Following vehicle too closely	2510
16-013-0430(A); 16-013-0430(B)	Food stamps, fraudulent acquisition or use of, value \$2,000 or less	3482
16-013-0430(A); 16-013-0430(B)	Food stamps, fraudulent acquisition or use of, value of more than \$2,000 but less than \$10,000	3483
16-013-0430(A); 16-013-0430(B)	Food stamps, fraudulent acquisition or use of, value of \$10,000 or more	3484
48-027-0230	Foresters/Endorsement of documents by forestry registrants, illegal endorsements	0927
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, \$500 or less - 1st offense	3000
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, \$500 or less - 2nd or sub. offense	3001
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, >\$500, <\$5,000 - 1st offense	3002
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, >\$500, <\$5,000 - 2nd or sub. offense	3003
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, \$5,000 or > - 1st offense	3004
48-023-0265(A)	Forestry/Failure to pay within 45 days or 10-days notice, \$5,000 or > - 2nd or sub. offense	3005
44-043-0380	Forge, conceal, deface or mutilate a document of anatomical gifts or refusal financial gain	4005
30-015-0050	Forgery of veteran's discharge papers	0790
16-013-0010(A)	Forgery, no dollar amount involved	0488
16-013-0010(A)	Forgery, value less than \$10,000	3436
16-001-0057; 16-013-0010(B)(2)	Forgery, value less than \$10,000 (Enhancement per 16-1-57)	3612
16-013-0010(A)	Forgery, value \$10,000 or more	3437
16-017-0690	Fortunetelling for purpose of promoting another business	2382

09-009-0210	Fraud, falsification of records, General Assembly Retirement System	0676
09-011-0320	Fraud, falsification of records, Police Officers' Retirement System	0677
16-021-0020(4)	Fraud on application for title or registration	3038
40-083-0010	Fraud or misrepresentation regarding immigration assistance service	na
09-001-0040	Fraud, penalties for making false statement or record, S.C. Retirement System	0674
38-043-0190	Fraud regarding payment of insurance premium	0822
25-001-0440(c)(1)	Fraudulent application for financial federal disaster assistance	0784
07-005-0325	Fraudulent change of address for voting	2741
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, \$500 or less - 1st offense	0670
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, \$500 or less - 2nd or sub. offense	0671
16-001-0057	Fraudulent check, or stop payment, \$500 or less (Enhancement per 16-1-57)	3603
34-011-0060; 34-011-0080	Fraudulent check, or stop payment >\$500 ≤\$1,000 - 1st offense	2883
34-011-0060; 34-011-0080	Fraudulent check, or stop payment >\$500 ≤\$1,000 - 2nd or sub. offense	2884
16-001-0057	Fraudulent check, or stop payment >\$500 ≤\$1,000 (Enhancement per 16-1-57)	3604
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, more than \$1,000 - 1st offense	0800
34-011-0060; 34-011-0080	Fraudulent check, or stop payment, more than \$1,000 - 2nd or sub. offense	0446
16-001-0057	Fraudulent check, or stop payment, more than \$1,000 (Enhancement per 16-1-57)	3605
38-043-0245	Fraudulent insurance application by agent	1369
16-013-0300	Fraudulent removal or secreting of personal property attached or levied on	0727

39-015-0020; 39-015-0030	Fraudulent sales of sterling, coin, or coin silver	1397
37-005-0303(2)	Fraudulent use of cards, Consumer Protection Code	0810
16-001-0057	Fraudulent use of checks, or stop payment, more than \$5,000 (Enhancement per 16-1-57)	3606
07-005-0170	Fraudulent voter registration application	1082
24-027-0300	Frivolous complaints or appeals filed by prisoner - contempt	2788
56-007-0012(D)	Furnishing, aiding in furnishing false information on verification of liability insurance - 1st offense	2156
56-007-0012(D)	Furnishing, aiding in furnishing false information on verification of liability insurance - 2nd offense	2157
56-007-0012(D)	Furnishing, aiding in furnishing false information on verification of liability insurance - 3rd or sub. offense	2158
44-023-1080(1)	Furnishing DMH patient with alcohol or drugs	1554
44-023-1080(2)	Furnishing DMH patient with weapons	1555
02-019-0030; 02-020-0030	Furnishing false information to the Committee on Non-Judicial Screening (if information given by testimony)	1038
02-019-0030; 02-020-0030	Furnishing false information to the Joint Candidate Review Committee, Judicial Merit Selection Commission	1038
02-019-0030; 02-020-0030	Furnishing false information to the Joint Candidate Review Committee, Judicial Merit Selection Commission - document	2347
12-054-0044(B)(6)(c)(iii)	Furnishing false tax document	2930
12-054-0044(B)(5)	Furnishing false tax information to employer	2761
12-054-0044(B)(4)	Furnishing false tax statement	2760
24-013-0460	Furnishing prisoner with alcohol or drugs	1305

Offenses - Alphabetical - G

44-053-0370(e)(7)(a)	Gamma hydroxybutyric acid/GHB (Date Drug) 50 mg/ml or more - 1st offense	2735
44-053-0370(e)(7)(b)	Gamma hydroxybutyric acid/GHB (Date Drug) 50 mg/ml or more - 2nd or sub. offense	2736
25-007-0040	Gathering information for an enemy during war	0799
56-001-0025; 56-001-0010 to 56-001-0540	General provisions Article of driver's license Chapter, no other penalty specified	2056
00-000-0000	General Sessions Misdemeanor offense (Use only where no specific code is available.)	3828
17-025-0030	General Sessions Misdemeanor offense where no punishment provided by statute	3554
00-000-0000	General Sessions offense repealed and not replaced by a new statute. Use only where no specific code is available.	2990
00-000-0000	General Sessions offense repealed and not replaced by a new statute. Use only where no specific code is available.	2991
40-077-0200	Geologist/Unlicensed practice (of) geology; submission of false information	1497
61-006-4070	Giving alcoholic liquors to minor, transfer or gift - 1st offense	2495
61-006-4070(A)	Giving alcoholic liquors to minor, transfer or gift - 2nd or sub. offense	3297
61-004-0090	Giving beer or wine to minor, transfer or gift - 1st offense	2494
61-004-0090(A)	Giving beer or wine to minor, transfer or gift - 2nd and sub. offense	3296
25-007-0030	Giving defense information to foreign contacts during peacetime	0401
25-007-0030	Giving defense information to foreign contacts during war	0801
33-057-0170(C)	Giving false information in Nonprofit Raffles Chapter registration or report - 1st offense	3905
33-057-0170(C)	Giving false information in Nonprofit Raffles Chapter registration or report - 2nd or sub. offense	3906
16-017-0725(A); 16-017-0725(B)	Giving false information to law enforcement, fire department or rescue department	1223
16-009-0210	Giving or offering bribes to officers	0262

44-053-1110; 44-053-1120	Glue sniffing, aromatic hydrocarbons unlawful	0632
16-013-0030(B)	Grand Larceny, value more than \$2,000 but less than \$10,000	3420
16-013-0030(B)	Grand Larceny, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3587
16-013-0030(B)	Grand Larceny, value \$10,000 or more	3421
58-017-4040	Gross carelessness or negligence in the operation of a train	0969

Offenses - Alphabetical - H

56-001-1105(B)	Habitual offender - causing death when license has been canceled, suspended, or revoked	3456
56-001-1105(B)	Habitual offender - causing great bodily injury when license has been canceled, suspended, or revoked	3455
56-001-1100	Habitual traffic offenders, DUS as per habitual traffic offender status	0057
16-003-1700(A)	Harassment, First Degree	2403
16-003-1700(A)	Harassment, First Degree; injunction or restraining order is in effect prohibiting this conduct	2404
16-003-1700(A)	Harassment, First Degree; person within 10 Y of prior conviction of harassment or stalking	2405
16-003-1720(D)	Harassment, First Degree; use of motor vehicle registration or licensing information in furtherance of the crime (in addition to penalties of this section)	3050
16-003-1700(B)	Harassment, Second Degree	2401
16-003-1700(B)	Harassment, Second Degree; prior conviction within 10 Y, OR while restraining order or injunction in effect	2402
16-003-1710(C)	Harassment, Second Degree; use of motor vehicle registration or licensing information in furtherance of the crime (in addition to penalties within statute)	3049
54-009-0010	Harboring deserting seamen	2025
24-013-0420	Harboring or employing an escaped convict	0438
63-019-1660(A)(2)	Harboring runaway from Department of Juvenile Justice	1264

23-039-0040	Hazardous Substances Act - 1st offense	1296
23-039-0040	Hazardous Substances Act - if intent to defraud or 2nd or sub. offense	0778
44-056-0130	Hazardous Waste Management Act - 1st offense	0302
44-056-0130	Hazardous Waste Management Act - 2nd or sub. offense	0894
16-003-0510; 16-003-0530	Hazing	0709
56-005-4840	Headlights - improper lights (altered)	3237
41-015-0320(e)	Health/Employer willfully violating Occupational Safety or Health Rule or Regulation where that violation results in death of employee - 1st offense	1502
41-015-0320(e)	Health/Employer willfully violating Occupational Safety or Health Rule or Regulation where that violation results in death of employee - 2nd or sub. offense	0871
C/L	Highway robbery	0138
C/L	Hindering an officer	0878
16-023-0740	Hindering/Obstructing technician, animal, machine, etc. in detection/disarming or destroying destructive device	2779
44-053-0577	Hiring person under 17 to conduct finance relating to drug activity	0443
56-005-1220	Hit and run, attended vehicle, duties of driver involved in accident, property damage	2464
56-005-1210(A)(3)	Hit and run, duties of driver involved in accident with death	2463
56-005-1210(A)(2)	Hit and run, duties of driver involved in accident with great bodily injury	2462
56-005-1210(A)(1)	Hit and run, duties of driver involved in accident with minor personal injury	2461
16-023-0730	Hoax device or replica, communication, intimidation or threat with hoax device	2778
16-023-0730	Hoax device or replica, manufacture, possess, uses or aids or counsels another in use of	2777
53-001-0010; 17-025-0030	Holding sporting or entertainment event without a permit	2019

16-003-0085(A)(1); 16-003-0085(B)(1)	Homicide by child abuse	2356
16-003-0085(A)(2); 16-003-0085(B)(2)	Homicide by child abuse, aiding and abetting	2357
50-011-1105	Hunting during specially declared closed season	1816
50-011-1110	Hunting during specially declared closed season when requested by legislative delegation	1817
50-001-0090	Hunting, fishing, trapping on lands of another without consent - 1st offense	1714
50-001-0090	Hunting, fishing, trapping on lands of another without consent - 2nd offense	1713
50-001-0090	Hunting, fishing, trapping on lands of another without consent - 3rd or sub. offense	1712
50-013-1460	Hunting, fishing while license under suspension from conviction of 50-13-1440	0939
50-009-1200	Hunting, fishing while under suspension	3409
50-001-0085	Hunting while license suspended for criminal negligent use of firearms or archery tackle	1706
44-053-0960	Hypodermic needle and syringe Article violation	1573

Offenses - Alphabetical - I

16-013-0510(C)	Identity fraud to obtain employment or avoid detection by law enforcement	3208
47-001-0040(A)	Ill treatment of animals, in general, overworking - 1st offense	3789
47-001-0040(A)	Ill treatment of animals, in general, overworking - 2nd or sub. offense	3790
47-001-0040(B)	Ill treatment of animals in general, torture	2804
16-011-0930	Illegal distribution of recordings (25 or fewer audio, 10 or fewer video) - 1st offense	1172
16-011-0930; 16-011-0940(C)	Illegal distribution of recordings (25 or fewer audio, 10 or fewer video) - 2nd or sub. offense	1173
16-011-0930; 16-011-0940(B)	Illegal distribution of recordings (>100 <1,000 sound articles, or >10 <65 visual articles) - 1st offense	0724

16-011-0930; 16-011-0940(A); 16-011-0940(B)	Illegal distribution of recordings (>100 <1,000 sound articles, or >10 <65 visual articles) - 2nd or sub. offense	0517
16-011-0930; 16-011-0940(A)	Illegal distribution of recordings (1,000 or more sound articles, or 65 or more visual articles)	0518
16-011-0930; 16-011-0940(D)	Illegal distribution of recordings without name and address, any other violation	0725
16-011-0770(B)	Illegal graffiti vandalism - 1st offense	3273
16-011-0770(B)	Illegal graffiti vandalism - 2nd offense within 10 years	3274
16-011-0770(B)	Illegal graffiti vandalism - 3rd and sub. offense within 10 years of 1st offense	3275
16-023-0470(A)	Illegal possession of teargas or ammunition for teargas	0335
61-006-4075	Illegal purchase of liquor for a minor - 1st offense	3286
61-006-4075	Illegal purchase of liquor for a minor - 2nd and sub. offense	3287
50-011-0430	Illegal taking of bears or bear parts	3870
16-017-0310	Imitation of organizations' names, emblems, and the like	0747
59-116-0080(B)	Impersonating campus police officer	2261
16-017-0720	Impersonating law enforcement officer	0088
16-017-0735(A)	Impersonating state or local official in connection with sham legal process	2601
50-011-2640(B)	Import live coyote or fox - 1st offense	2941
50-011-2640(B)	Import live coyote or fox - 2nd offense	2942
50-013-1630	Importating or possession of certain game fish	1899
56-005-3810	Improper backing	3047
56-005-4490	Improper or defective head lights	3041
56-005-4510	Improper or defective tail lights	3042
25-015-0020	Improper use of Confederate Crosses of Honor	1010
12-021-3070(A); 12-021-3070(C)	Improper use of stamps, alteration or reuse or failure to pay tax	0692

16-015-0020	Incest	0090
24-013-0430(1)	Incite prisoners to riot	0439
16-017-0010	Inciting groundless lawsuits	0746
16-015-0130	Indecent exposure	0091
07-025-0200(A)	Inducement to file for, or withdraw from, candidacy for election	0666
44-093-0140	Infectious Waste Management Act violation - 1st offense	1597
44-093-0150(C); 44-093-0140	Infectious Waste Management Act violation - 2nd or sub. offense	1596
16-003-0095(A)	Inflict great bodily injury upon a child	2766
45-002-0040(B)	Inflicting \$2,000 or less damage to lodging establishment while using alcohol or drugs	3491
45-002-0040(B)	Inflicting more than \$2,000 but less than \$10,000 damage to lodging establishment while using alcohol or drugs	3490
45-002-0040(B)	Inflicting \$10,000 or more damage to lodging establishment while using alcohol or drugs	3489
46-001-0050	Injuring and burning turpentine farms	0901
58-017-4030	Injury due to negligence or carelessness by agent or officer of railroad	0968
58-017-4050	Injury due to willful violation of railroad's rules	0970
16-011-0730	Injury to microwave radio or television facilities, unauthorized use	0720
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals, damage of less than \$5,000	3564
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals, damage of \$5,000 or more	3565
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals resulting in death of another person	3328
16-011-0523(B)	Injury to real property, fixtures or improvements to obtain nonferrous metals resulting in great bodily injury to another person	3327
16-013-0165(B)(1)	Installing, etc., counterfeit, nonfunctional airbag, device - 1st offense	3835

16-013-0165(B)(1)	Installing, etc., counterfeit, nonfunctional airbag, device - 2nd or sub. offense	3836
16-005-0130(3)	Instigating, aiding, or participating in riot, any other situation	0711
16-005-0130(1)	Instigating, aiding, or participating in riot carrying weapon	2366
16-005-0130(2)	Instigating, aiding, or participating in riot, defendant direct others to violence	0641
38-047-0060	Insurance/Adjuster acting for unauthorized company	0824
38-049-0040; 38-049-0010 to 38-049-0030	Insurance appraiser Chapter violation	1372
38-045-0150; 38-045-0010 to 38-045-0060; 38-045-0080 to 38-045-0140; 38-045-0160 to 38-045-0170	Insurance broker Chapter violation	1371
38-065-0010	Insurance/Circulation of false or misleading information by group life insurer	1379
38-069-0010	Insurance/Circulation of false or misleading information by individual annuity insurer	1380
38-063-0010	Insurance/Circulation of false or misleading information by individual life insurers	1378
38-003-0180	Insurance/Failure to appear as witness when summoned by director	3145
38-007-0140	Insurance/Failure to pay money due or to supply information required	0814
38-038-0720	Insurance/False representations punishable fraternal benefit associations if benefit amount less than \$1,000 - 1st offense	na
16-001-0057; 38-038-0720	Insurance/False representations punishable fraternal benefit associations if benefit amount more than \$1,000 - 1st offense (Enhancement per 16-1-57)	3643
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, under \$1,000	2391
16-001-0057; 38-055-0540(A)(1)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, under \$1,000 (Enhancement per 16-1-57)	3641
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$1,000 or more	2392

16-001-0057; 38-055-0540(A)(2)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$1,000 or more (Enhancement per 16-1-57)	3637
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$10,000 or more but less than \$50,000	3552
16-001-0057; 38-055-0540(A)(3)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$10,000 or more but less than \$50,000 (Enhancement per 16-1-57)	3650
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 1st offense, \$50,000 or more	3553
38-055-0540(A)	Insurance/False statement, misrepresentation, or assisting, abetting, soliciting, or conspiring - 2nd offense	2393
16-001-0057; 38-038-0720(2)	Insurance/False statements, fraternal benefits association, \$1,000 or > economic advantage benefit - 1st offense (Enhancement 16-1-57)	3646
38-038-0720	Insurance/False statements, misrepresentations, economic benefit less than \$1,000 - 1st offense	3122
16-001-0057; 38-038-0720(1)	Insurance/False statements, misrepresentations, economic benefit less than \$1,000 - 1st offense (Enhancement per 16-1-57)	3639
38-038-0720	Insurance/False statements, misrepresentations, economic benefit more than \$1,000 - 1st offense	3123
16-001-0057; 38-038-0720(2)	Insurance/False statements, misrepresentations, economic benefit more than \$1,000 - 1st offense (Enhancement per 16-1-57)	3640
38-038-0720	Insurance/False statements, misrepresentations - 2nd or sub. offense	3124
38-021-0340(d); 38-021-0010 to 38-021-0210	Insurance Holding Company Regulatory Act, corporation violations	1362
38-021-0340(e)	Insurance Holding Company Regulatory Act, false statements by individuals	0817
38-021-0340(d); 38-021-0010 to 38-021-0210	Insurance Holding Company Regulatory Act, violations by individuals	1361
58-023-0920	Insurance/Insurance required of owners of vehicle transport goods for hire- 1st offense	0971
58-023-0920	Insurance/Insurance required of owners of vehicle transport goods for hire - 2nd or sub. offense	0972

38-009-0150	Insurance/Making false affidavit for return of deposited securities	0550
38-055-0160	Insuring uninsurable persons with intent to defraud	0827
35-011-0740(A)(3)	Intending to promote or conceal unlawful activity, or carrying out unlawful acts pursuant to Anti-Money Laundering Act (proceeds of \$300 to \$20,000 in a 12-month period)	3943
35-011-0740(A)(3)	Intending to promote or conceal unlawful activity, or carrying out unlawful acts pursuant to Anti-Money Laundering Act (proceeds of \$20,000 to \$100,000 in a 12-month period)	3944
35-011-0740(A)(3)	Intending to promote or conceal unlawful activity, or carrying out unlawful acts pursuant to Anti-Money Laundering Act (proceeds of more than \$100,000 in a 12-month period)	3945
44-041-0460(D)	Intentional, reckless falsification of any required abortion report	3833
44-052-0165(B)(1)	Intentionally allow patient at DMH to possess alcohol or drugs	0466
44-052-0165(B)(2)	Intentionally allow patient at DMH to possess firearms or dangerous weapons	0467
16-023-0720(B)	Intentionally cause explosion, aids/counsel explosion resulting in damage to building, attempts to injure persons/building	2775
16-023-0720(A)(3)	Intentionally detonate destructive device and/or counsel others in detonation resulting in injury to a person	2774
16-023-0720(A)(1)	Intentionally detonate destructive device and/or counsel others in detonation with malice, death results	2772
16-023-0720(A)(2)	Intentionally detonate destructive device and/or counsel others in detonation without malice, death results	2773
44-041-0470	Intentionally perform, etc., abortion when post-fertilization age is 20 or more weeks, undetermined	3834
16-005-0050	Interference, hindering officers serving warrant or rescuing prisoners (effective June 2, 2010)	3461
16-017-0570	Interference with fire and police alarm boxes, giving false alarms	0309
58-007-0070(B)	Interference with gas meter - 1st offense	3715
58-007-0070(B)	Interference with gas meter - 2nd offense	3716
58-007-0070(B)	Interference with gas meter - 3rd and sub. offense	3717
56-005-1030(A)	Interference with traffic-control devices or RR signs, signals, death results	0390

56-005-1030(A)	Interference with traffic-control devices or RR signs, signals, injury results	0485
56-005-1030(A)	Interference with traffic-control devices or RR signs or signals, no injury	0571
54-011-0010	Interfering with aids to navigation	2027
46-009-0080	Interfering with Department of Agriculture inspector - 1st offense	1610
46-009-0080	Interfering with Department of Agriculture inspector - 2nd or sub. offense	1609
47-019-0120(C)(2)	Interfering with person performing poultry inspection, use of deadly weapon in commission	0476
47-019-0120(C)(1)	Interfering with person performing poultry inspection, without use of deadly weapon	0919
10-009-0260	Interfering with state, board or licensees, mining phosphate without license	0678
04-011-0140	Intermingling of public and private funds by county official	1045
11-013-0100	Intermingling of public and private funds by state official	1107
16-009-0340	Intimidation of court officials, jurors, or witnesses (after April 1, 1996)	2451
50-011-0096	Introduction of fertility control agents into wildlife	na
16-003-0060	Involuntary manslaughter	0218
16-013-0450	Issuance, sale or offer to sell identification card	1202

Offenses - Alphabetical - J

16-009-0430	Jailer or officer willfully allowing prisoner to escape (subject to penalty of prisoner's crime)	1163
14-007-0380	Jury commissioners guilty of fraud	0704
16-009-0260	Jury tampering, corrupting jurors, arbitrators, umpires, or referees	0271

Offenses - Alphabetical - K

16-019-0040	Keeping gaming house	2412
16-019-0070	Keeping gaming tables open or playing games on the Sabbath	1230
16-019-0050	Keeping unlawful gaming tables	1229

16-003-0910	Kidnapping	0095
16-003-0910	Kidnapping, if sentenced for murder	0948
16-003-1050(B)	Knowing and willful abuse of a vulnerable adult	3203
16-003-1050(D)	Knowing and willful exploitation of a vulnerable adult	3205
16-003-1050(C)	Knowing and willful neglect of a vulnerable adult	3204
11-048-0100	Knowing violation of other provisions of the Tobacco Qualified Escrow Fund Chapter	3976
16-017-0760(B)(2)	Knowingly and falsely representing being awarded Medal of Honor, etc.	3765
16-017-0760(B)(1)	Knowingly and falsely representing service in Armed Forces	3764
35-011-0740(A)(1)	Knowingly conducting or attempting to conduct a financial transaction with proceeds from money laundering (proceeds of \$300 to \$20,000 in a 12-month period)	3937
35-011-0740(A)(1)	Knowingly conducting or attempting to conduct a financial transaction with proceeds from money laundering (proceeds of \$20,000 to \$100,000 in a 12-month period)	3938
35-011-0740(A)(1)	Knowingly conducting or attempting to conduct a financial transaction with proceeds from money laundering (proceeds of more than \$100,000 in a 12-month period)	3939
12-028-1560(C)	Knowingly engaging, aiding or abetting person in a motor fuel business without license	2752
35-011-0725(C)	Knowingly engaging in activity without required license pursuant to Anti-Money Laundering Act - less than \$500 in compensation	3948
35-011-0725(B)	Knowingly engaging in activity without required license pursuant to Anti-Money Laundering Act - over \$500 in compensation	3947
56-019-0370(B)(2)	Knowingly failing to title and register within 45 days of sale (dealer)	4104
63-007-0440	Knowingly making a false report of abuse or neglect	2581
20-004-0375(A)	Knowingly making, presenting, or filing a false, fraudulent, or fictitious Foreign Protection Order	3305
10-011-0325(A)	Knowingly possess or accessible on or in Capitol building or grounds an explosive or incendiary device	2742
11-048-0030(C)	Knowingly violating tobacco directory registration requirements	3971

Offenses - Alphabetical - L

55-003-0050	Landing aircraft on another's land without consent	2035
C/L	Larceny by trick	0798
16-013-0080	Larceny of bicycles, value less than \$2,000	3457
16-001-0057	Larceny of bicycles, value less than \$2,000 (Enhancement per 16-1-57)	3634
16-013-0080	Larceny of bicycles, value \$2,000 or more	3458
40-005-0320(B)	Law/Practice of law by corporations and voluntary associations unlawful	0850
40-005-0310	Law/Practice of law without license	2566
40-005-0350	Law/Soliciting legal business unlawful	0851
40-005-0360	Law/Splitting fees with laymen unlawful	0852
44-053-1310 to 44-053-1460	Lead Poisoning Prevention and Control Act violation	1574
16-013-0185	Leaving gas station without paying for gas - 1st offense; 2nd or sub. offense	2814
56-005-1240	Leaving the scene of accident involving unattended vehicle	3224
16-021-0030	Lending certificate of title	1236
60-004-0010; 60-004-0030	Library Records Identifying Patrons, violation of confidentiality - 1st offense	2282
60-004-0010; 60-004-0030	Library Records Identifying Patrons, violation of confidentiality - 2nd or sub. offense	2281
60-004-0010; 60-004-0030	Library Records Identifying Patrons, violation of confidentiality - 3rd or sub. offense	2280
40-041-0060	Lightning/License required for erection of lightning rods	0860
40-082-0200	Liquefied petroleum gas Chapter violations other than licensing	na
16-011-0700(E)	Littering, 15 to 500 lbs. - 1st offense	3907
16-011-0700(E)	Littering, 15 to 500 lbs. - 2nd offense	3908
16-011-0700(E)	Littering, 15 to 500 lbs. - 3rd or sub. offense	3909

16-011-0700(D)	Littering, depositing litter in area not intended for public deposit, less than 15 lbs	3126
16-011-0720	Littering/Dumping trash in or on shoreline of Lake Greenwood	2327
16-011-0700(F)(1)	Littering, exceeding 500 lbs.	0635
16-011-0700(C)	Littering, less than 15 lbs. - 1st or 2nd offense (within 5 years)	2322
50-005-2305	Live Wild Rock Permit violation - 1st offense	3952
50-005-2305	Live Wild Rock Permit violation - 2nd and sub. offense	3953
47-004-0130	Livestock-Poultry Health Commission, Title or Chapter violations - 1st offense	2627
47-004-0130; 17-025-0030	Livestock-Poultry Health Commission, Title or Chapter violations - 2nd offense	2628
16-013-0050(A)	Livestock, stealing of, value \$2,000 or less	3445
16-013-0050(A)	Livestock, stealing of, value more than \$2,000 but less than \$10,000	3446
16-013-0050(A)	Livestock, stealing of, value \$10,000 or more	3447
34-036-0070; 34-036-0080; 34-036-0010 to 34-036-0060; 34-036-0090	Loan brokers Chapter violation	1355
38-055-0080(C)	Loans to directors or officers of insurance business	0825
16-007-0010(A)(2)	Looting/Unauthorized property entrance, property damage, take possession or disturb property of another/State of Emergency	3106
16-019-0010	Lotteries, setting up lotteries	0105
59-150-0260(B)	Lottery/Attempt to influence game by coercion, tampering, deception, etc.	2901
59-150-0400(D)	Lottery/Conspiracy	2903
59-150-0270(A)	Lottery/False statement in application or record book	2902
59-150-0260(A)	Lottery/Intent to defraud, counterfeit game tickets; alter, make, etc.	2900

Offenses - Alphabetical - M

17-030-0055(A)	Mailing or manufacturing devices for unlawful interception of wire, oral or electronic communications	3379
16-003-1020	Maintaining open and unprotected abandoned wells	1152

44-053-0398(J)(2)	Maintaining written log of sales of ephedrine, pseudoephedrine, and phenylpropanolamine	3546
08-029-0010	Making, aiding, soliciting, or conspiring to provide a false, fictitious, or fraudulent affidavit to receive benefits pursuant to 8-29-10	3346
46-001-0060(A)	Making away with commodities before payment, value \$2,000 or less	3513
46-001-0060(A)	Making away with commodities before payment, value more than \$2,000 but less than \$10,000	3514
46-001-0060(A)	Making away with commodities before payment, value \$10,000 or more	3515
16-023-0750	Making bomb threat or conveying false information about a bomb threat - 1st offense	2780
16-023-0750	Making bomb threat or conveying false information about a bomb threat - 2nd or sub. offense	2781
32-001-0290	Making contracts when actual delivery not contemplated	0793
16-013-0480	Making, issuing or selling a false or counterfeit picture ID for alien unlawfully in U.S.	3620
38-013-0170	Making or aiding in making false statement by insurer	0551
16-013-0410(1)	Making or possessing device, plans or instructions to avoid payment of telecommunications	0730
16-011-0510(A)	Malicious injury to animals, personal property, injury value \$2,000 or less	3415
16-001-0057; 16-011-0510(B)(3)	Malicious injury to animals, personal property, injury value \$2,000 or less (Enhancement per 16-1-57)	3594
16-011-0510(A)	Malicious injury to animals, personal property, injury value more than \$2,000 but less than \$10,000	3416
16-001-0057; 16-011-0510(B)(2)	Malicious injury to animals, personal property, injury value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3595
16-011-0510(A)	Malicious injury to animals, personal property, injury value \$10,000 or more	3417
16-011-0535	Malicious injury to place of worship (after May 29, 1996)	2458
16-011-0740	Malicious injury to telephone, telegraph, or electric utility system	0111

16-011-0520(A)	Malicious injury to tree, house; trespass upon real property, injury value \$2,000 or less	3428
16-001-0057; 16-011-0520(B)(3)	Malicious injury to tree, house; trespass upon real property, injury value \$2,000 or less (Enhancement per 16-1-57)	3685
16-011-0520(A)	Malicious injury to tree, house; trespass upon real property, injury value more than \$2,000, but less than \$10,000	3429
16-001-0057; 16-011-0520(B)(2)	Malicious injury to tree, house; trespass upon real property, injury value more than \$2,000, but less than \$10,000 (Enhancement per 16-1-57)	3600
16-011-0520(A)	Malicious injury to tree, house; trespass upon real property, injury value more than \$10,000	3430
04-017-0070	Malicious injury, willful injury to courthouse or jail	0051
63-019-2420	Manager of billiard room permitting minor to play billiards	na
44-053-0375(B)(1)	Manufacture, distribution, etc. of cocaine base - 1st offense	3014
44-053-0375(B)(2)	Manufacture, distribution, etc. of cocaine base - 2nd offense	3015
44-053-0375(B)(3)	Manufacture, distribution, etc. of cocaine base - 3rd or sub. offense	3039
44-053-0375(B)	Manufacture meth. - 1st offense	3776
44-053-0375(B)	Manufacture meth. - 2nd offense	3777
44-053-0375(B)	Manufacture meth. - 3rd or sub. offense	3778
16-023-0480	Manufacture, possession of article designed to cause damage by fire (Firebombs)	0346
44-053-0370(b)(2)	Manufacture, possession of other substances in Schedule I, II, III or flunitrazepam or analogue, with intent to distribute - 1st offense	0186
44-053-0370(b)(2)	Manufacture, possession of other substances in Schedule I, II, III or flunitrazepam or analogue, with intent to distribute - 2nd offense	0187
44-053-0370(b)(2)	Manufacture, possession of other substances in Schedule I, II, III or flunitrazepam or analogue, with intent to distribute - 3rd or sub. offense	0188
44-053-0370(a)	Manufacture, possession of Schedule IV drugs, except flunitrazepam, with intent to distribute - 1st offense	0189
44-053-0370(b)(3)	Manufacture, possession of Schedule IV drugs, except flunitrazepam, with intent to distribute - 2nd offense	0190

44-053-0370(b)(4)	Manufacture, possession of Schedule V drugs with intent to distribute - 1st offense	0191
44-053-0370(b)(4)	Manufacture, possession of Schedule V drugs with intent to distribute - 2nd or sub. offense	0192
23-035-0130	Manufacture, storage, transportation, or possess certain fireworks illegal	0774
46-055-0060	Manufacturing, distributing, etc., in a manner intended to disguise the marijuana due to its proximity to industrial hemp	3772
50-005-2535; 50-005-0010 to 50-005-0130; 50-005-0300 to 50-005-0390; 50-005-0500 to 50-005-0580; 50-005-0700 to 50-005-0770; 50-005-0900 to 50-005-1020; 50-005-1100 to 50-005-1110; 50-005-1300 to 50-005-1340; 50-005-1500 to 50-005-1560; 50-005-1700 to 50-005-1715; 50-005-1900 to 50-005-1950; 50-005-2100 to 50-005-2105; 50-005-2300 to 50-005-2310; 50-005-2500 to 50-005-2545; 50-005-2700 to 50-005-2740	Marine/Point system violation, engaged in prohibited activities while under suspension - 1st offense	2854
50-005-2535; 50-005-0010 to 50-005-0130; 50-005-0300 to 50-005-0390; 50-005-0500 to 50-005-0580; 50-005-0700 to 50-005-0770; 50-005-0900 to 50-005-1020; 50-005-1100 to 50-005-1110; 50-005-1300 to 50-005-1340; 50-005-1500 to 50-005-1560; 50-005-1700 to 50-005-1715; 50-005-1900 to 50-005-1950; 50-005-2100 to 50-005-2105; 50-005-2300 to 50-005-2310; 50-005-2500 to 50-005-2545; 50-005-2700 to 50-005-2740	Marine/Point system violation, engaged in prohibited activities while under suspension - 2nd or sub. offense	2855
47-009-0010	Marking, branding, or disfiguring large animals of another - 1st offense	1659
47-009-0010	Marking, branding, or disfiguring large animals of another - 2nd or sub. offense	0913

47-009-0020	Marking, branding, or disfiguring small animals (sheep, hog, goat) of another - 1st offense	1661
47-009-0020	Marking, branding, or disfiguring small animals (sheep, hog, goat) of another- 2nd or sub. offense	1660
C/L	Mayhem	0036
44-053-0370(b)(1)	MDP, Narcotic drugs in Schedule I(b) & (c), LSD, and Schedule II - 1st offense	0183
44-053-0370(b)(1)	MDP, Narcotic drugs in Schedule I(b) & (c), LSD, and Schedule II - 2nd offense	0184
44-053-0370(b)(1)	MDP, Narcotic drugs in Schedule I(b) & (c), LSD, and Schedule II - 3rd offense or greater	0185
47-017-0060	Meat and meat food, regulation and inspection law violation - 2nd offense	3065
47-017-0060	Meat and meat food, regulation and inspection law violation with intent to defraud or distribution of an adulterated article	3066
43-007-0080	Medicaid/Use of patient funds by provider for unauthorized purpose	2922
44-006-0180(A)	Medically Indigent Assistance Act confidentiality violation	1542
40-047-0112	Medicine/Attending a patient while under the influence	3762
40-047-0200; 40-047-0025 to 40-047-0030; 40-047-0150; 40-047-0190; 40-047-0195; 40-047-0200; 40-024-0020	Medicine/Unlawfully practicing medicine or osteopathy; or submitting false information to obtain license	3761
16-013-0430(D)	Mercantile establishment allowing purchase of prohibited items with food stamps	1200
46-001-0070(A)	Merchants fail to account for produce, value \$2,000 or less	3516
46-001-0070(A)	Merchants fail to account for produce, value more than \$2,000 but less than \$10,000	3517
46-001-0070(A)	Merchants fail to account for produce, value \$10,000 or more	3518
56-005-5670(H)(2)	Metals/Falsifying information on application, form or affidavit required under 56-5-5670	3663
56-005-5945	Metals/Falsifying information on application, form or affidavit required under 56-5-5945	3665

63-019-2450	Minor/False representation of age to obtain liquors	1259
63-019-2410	Minor gaining admission to theater by falsely claiming to be 18	1254
63-019-2420	Minor misrepresenting age to gain entrance to billiard room	1256
63-019-2420	Minor playing or loitering in billiards room or proprietor, manager, etc. permitting violation	1255
63-019-2450	Minor/Purchase, possession of alcoholic liquors	2460
63-019-2440	Minor/Purchase, possession of beer or wine by minor	1257
63-019-2430	Minor under 18 playing pinball machine	2459
39-008-0090(A)	Misappropriation of trade secret information with intent to injure	2582
C/L	Misconduct in office, malfeasance, misfeasance, or nonfeasance	0819
C/L	Misprision of a Felony (neglect in reporting a crime)	0781
41-013-0030	Misrepresentation of age of child for employment	1501
16-017-0770	Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 1st offense	3865
16-017-0770	Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 2nd offense	3866
16-017-0770	Misrepresentation of being a lawyer to solicit business, obtain anything of value, or provide legal advice - 3rd or sub. offense	3867
59-111-0180	Misrepresentation of eligibility for free tuition as child of eligible person	2259
52-005-0040	Misrepresenting or concealing former performance of race horse	1026
50-011-0852	Molesting or killing bird of prey (bald eagle)	2542
50-011-0852	Molesting or killing bird of prey (not bald eagle)	1795
10-011-0315	Monuments, deface, vandalize, damage or attempt, any monument, flag or structure on Capitol grounds	2862
56-001-1720	Moped licensing provisions violation - 1st offense	2061
56-001-1720	Moped licensing provisions violation - 2nd offense	2062
39-061-0170; 39-061-0010 to 39-061-0200	Motor Club Services Act violation	1436

56-005-2180	Motor vehicle shall be equipped with, and signal given by, signal lamps when vehicle measurements are exceeded	3876
38-077-1160	Motor vehicle theft and insurance fraud reporting, Immunity Act violation	1386
12-051-0096	Moving mobile home in violation of redemption rules	1135
56-005-5020	Muffler violation	3232
38-041-0020	Multiple employer self-insured health plan without license	3104
16-003-0010; 16-003-0020	Murder	0116

Offenses - Alphabetical - N

06-029-1200	Naming new street without approval of Local Planning Commission	na
40-031-0010	Naturopathy/Penalties for violation of Chapter concerning naturopathy	0859
12-002-0070	Neglect, misconduct of county auditor, treasurer, member of county board of tax appeals	0598
43-035-0085(C)	Neglect of vulnerable adult	2656
50-021-0110(A)	Negligent operation of water device	2683
57-007-0010	Negligent, willful, or wanton damage to highways	2202
50-011-0705	Night hunting for animal other than deer, bear, or turkey - 1st offense	3850
50-011-0705	Night hunting for animal other than deer, bear or turkey - 2nd offense	3851
50-011-0705	Night hunting for animal other than deer, bear or turkey - 3rd or sub. offense	3852
50-011-0705	Night hunting for deer, bear, or turkey on property registered - 1st offense	3856
50-011-0705	Night hunting for deer, bear, or turkey on property registered - 2nd offense	3857
50-011-0705	Night hunting for deer, bear, or turkey on property registered - 3rd or sub. offense	3858

50-011-0705	Night hunting for deer, bear, or turkey on unregistered property - 1st offense	3853
50-011-0705	Night hunting for deer, bear, or turkey on unregistered property - 2nd offense	3854
50-011-0705	Night hunting for deer, bear, or turkey on unregistered property - 3rd or sub. offense	3855
56-005-4560	No brake light(s)	3228
59-063-0450	No child may be counted in enrollment more than once	0978
56-005-4530	No tag light	3227
33-057-0170(B)	Nonprofit Raffles Chapter violation with intent to defraud - 1st offense	3903
33-057-0170(B)	Nonprofit Raffles Chapter violation with intent to defraud - 2nd or sub. offense	3904
56-003-0150(E)(2)	Nonregistered vehicle, failure to register or false statement	2993
16-013-0165(B)(5)	Not individuals selling, etc., counterfeit, nonfunctional airbag, device	3841
C/L	Nuisance, common	0869
40-033-0030	Nurse/Unlicensed practice (as) registered nurse or practical nurse	1460
40-035-0200(A); 40-035-0200(B)	Nursing/Acting as nursing home administrator without license	3107

Offenses - Alphabetical - O

16-017-0600(B)	Obliteration, vandalization or desecration of human burial grounds	0429
57-025-0145(A)	Obscene/Off-premises outdoor advertising signs, adult or sexually oriented businesses	3196
56-005-3820	Obstructed view	3223
C/L	Obstructing justice	0118
16-003-1050(H)	Obstruction of adult protection investigation per Title 43, Chapter 35	2765
49-001-0010	Obstruction of navigable waterway	1690
50-021-0148	Obstruction of pier, dock, wharf, or access area	1984

47-013-0120	Obstruction of State Veterinarian - 2nd offense	na
56-005-5000	Obstruction of windshield/no wipers	3234
16-013-0240	Obtain signature or property under false pretenses, value \$2,000 or less	3469
16-001-0057; 16-013-0240(3)	Obtain signature or property under false pretenses, value \$2,000 or less (Enhancement per 16-1-57)	3613
16-013-0240	Obtain signature or property under false pretenses, value more than \$2,000 but less than \$10,000	3470
16-001-0057; 16-013-0240(2)	Obtain signature or property under false pretenses, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3591
16-013-0240	Obtain signature or property under false pretenses, value \$10,000 or more	3471
16-013-0440(B)	Obtaining, attempting to obtain a merchant refund using false or altered identification card (value less than \$2,000)	3737
16-013-0440(B)	Obtaining, attempting to obtain a merchant refund using false or altered identification card (value \$2,000 or more)	3738
16-013-0440(B)	Obtaining, attempting to obtain a merchant refund using false or altered identification card - 3rd or sub. offense	3739
23-003-0650(D)	Obtaining DNA information in State DNA database without authorization	3400
25-007-0020(C)	Obtaining, giving information respecting national or state defense	0786
16-011-0523	Obtaining nonferrous metals, disruption of service to critical infrastructure of more than 10 customers	3566
16-017-0680(C)(10)(a)	Obtaining permit for purpose of transporting or selling stolen nonferrous metals	3568
44-053-0040(B)	Obtaining prescription drugs, or certain drugs by fraud, deceit, or the like - 1st offense	0296
44-053-0040(B)	Obtaining prescription drugs, or certain drugs by fraud, deceit, or the like - 2nd or sub. offense	0297
61-004-0110	Open container of beer or wine in motor vehicle	0660
16-011-0911(B)	Operating audiovisual recording device in a motion picture theater - 1st offense	3647

16-011-0911(B)	Operating audiovisual recording device in a motion picture theater - 2nd offense	3648
16-011-0911(B)	Operating audiovisual recording device in a motion picture theater - 3rd or sub. offense	3649
61-004-1530	Operating brewery or winery without valid permit	0980
56-005-4445	Operating elevated or lowered vehicle	2137
16-019-0100; 16-019-0150	Operating gaming house	0755
56-011-0270	Operating motor carrier without a registration card or displayed identification marker	2472
56-001-0190	Operating motor vehicle without license in possession	2509
56-005-5310	Operating vehicle in unsafe mechanical condition	2579
16-011-0755	Operating vehicle on utility right of way	2328
56-005-4445(B)(1)	Operating vehicle with front fender >4 inches higher or lower than rear fender - 1st offense	4097
56-005-4445(B)(1)	Operating vehicle with front fender >4 inches higher or lower than rear fender - 2nd offense	4098
56-005-4445(B)(1)	Operating vehicle with front fender >4 inches higher or lower than rear fender - 3rd or sub. offense	4099
56-005-2942(H)	Operation of immobilized vehicle	2972
12-028-1555(D)	Operation of motor vehicle with dyed fuel	2751
56-005-2941(K)(1)	Operation of vehicle without Ignition Interlock Device - 1st offense	3803
56-005-2941(K)(1)	Operation of vehicle without Ignition Interlock Device - 2nd offense	3804
56-005-2941(K)(1)	Operation of vehicle without Ignition Interlock Device - 3rd or sub. offense	3805
22-009-0170	Oppression in office or other misconduct by Constable	1004
40-038-0200; 40-038-0005 to 40-038-0190	Opticians Chapter violation	2652
40-037-0200; 40-037-0010 to 40-037-0140; 40-024-0020	Optometrist Chapter violation, practicing optometry	1465

38-043-0240(B)	Other offenses by insurance agent	0823
12-054-0044(D)	Ownership of video machine without metering device	2764
47-003-0740(A)	Owning, harboring animal for fighting or attacking - 1st offense	na
47-003-0740(A)	Owning, harboring animal for fighting or attacking - 2nd and sub. offense	na

Offenses - Alphabetical - P

16-003-0095(B)	Parent, guardian, other allowing another person to inflict great bodily harm upon a child	2767
56-003-1970	Parking in handicapped parking space	2083
16-011-0760	Parking on private property without permission	2329
24-013-0430(2)	Participating in riot by prisoners	0440
16-015-0325	Participation in preparation of obscene material prohibited	0373
16-015-0425(A)	Participation in the prostitution of a minor	0383
16-017-0450(1)	Party line emergency	0639
56-005-6190; 56-005-1830 to 56-005-1860; 56-005-1880 to 56-005-1895; 56-005-1900(A); 56-005-1900(B)	Passing unlawfully	3043
38-059-0050	Payment or settlement of insurance benefits in merchandise or services prohibited	0828
07-013-0160	Peace officer entering polls for purpose other than voting	1084
07-013-0420	Peace officer entering polls for purpose other than voting	na
23-001-0020	Peace officers may not be employed on contingent basis	0769
56-005-3170(B)	Pedestrian on controlled access highway	2108
56-005-3270	Pedestrian, under influence of alcohol or drugs, upon highway	2787
56-005-3160	Pedestrians on highways	3763
16-017-0470(A)	Peeping Tom, eavesdropping or peeping	0120
02-017-0140	Penalties for filing groundless complaint	0665
34-001-0120	Penalties for obstructing Commissioner of Banking	1011

14-007-1720(A); 14-007-1720(B)	Penalty for disclosing State Grand Jury information	0705
39-019-0060	Penalty for disposal of stored cotton without consent of owner	0837
22-009-0140	Penalty for failing to execute process of Magistrate's Court	0767
09-008-0220	Penalty for false statements or falsification of records, Judges, Solicitors' Retirement System	0675
34-013-0080	Penalty for improper borrowing by directors or officers	0447
58-017-4090	Penalty for obstruction of railroad, death of human being results	0384
58-017-4090	Penalty for obstruction of railroad, no death results	0037
47-003-0760(B)(1); 47-003-0710(A)(2)(a); 47-003-0740	Penalty for owner of dangerous animal attacks and injures a human - 1st offense	0912
47-003-0760(B)(2); 47-003-0710(A)(2)(a); 47-003-0740	Penalty for owner of dangerous animal attacks and injures a human - 2nd or sub. offense	0568
38-013-0200	Penalty for refusing to be examined under oath in reference to insurance	1017
08-013-1520(B)	Penalty for violation of Article 13, Campaign Finance Reform Law	2985
46-033-0060	Penalty on out-of-state shippers of trees, plants or shrubs	0908
24-003-0910	Penitentiary employee's connivance at escape of prisoners	0436
44-041-0036(A)	Performing abortion on unemancipated minor in unlawful manner - 1st and 2nd offenses	1567
44-041-0036(A)	Performing abortion on unemancipated minor in unlawful manner - 3rd or sub. offense	1566
44-041-0350	Performing abortion without satisfying a "woman's right to know" provision - 1st and 2nd offenses	4003
44-041-0350	Performing abortion without satisfying a "woman's right to know" provision - 3rd or sub. offense	2799
44-041-0080(a)	Performing, facilitating an unlawful abortion	0003
44-041-0085(A)	Performing partial-birth abortion	2565
44-041-0080(b)	Performing, soliciting an unlawful abortion	0890

16-009-0010(A)(2)	Perjury, false information on a document	1157
16-009-0010(A)(1)	Perjury, false testimony under oath	2377
49-001-0020	Permit logs and the like to interfere with navigation of rivers or harbors	0932
50-011-1920(B)	Permit violation to buy and sell deer by eating establishment or employee	2640
50-011-1920(C)	Permit violation to buy and sell deer by food distributor or employee	2641
50-013-1940(A)	Permits to collect freshwater fish for specific purposes	3846
23-017-0080	Permitting escape of convicted or charged criminal, penalty same as criminal under or exposed to	1287
16-021-0020(1)	Permitting misuse of title, registration or license plate	1234
23-017-0060	Permitting prisoner committed by civil process to go at-large, penalty per escape	1286
16-009-0440	Permitting prisoner to be taken by a mob	1164
16-013-0460	Permitting use of funds designated for cemetery maintenance for other purposes	1204
16-003-1045(A)(2)	Person over 18 Y old conspire to use minor (under 18) to commit violent and drug crimes	2444
16-003-1045(A)(1)	Person over 18 Y old use minor (under 18) to commit violent and drug crimes	2443
16-019-0040	Person playing at a gaming house	2723
44-004-0530(C)	Person subject to DHEC's Rules and Orders regarding isolation or quarantine - failure to comply	na
63-013-0190(c)	Person with criminal record applying to DSS daycare or protective services division	2786
41-025-0060; 41-025-0030 to 41-025-0060; 41-025-0080 to 41-025-0090	Personnel/Advertisements in S.C. of firms located outside of S.C.	1022
41-025-0080	Personnel/Confidentiality of record and files re: private personnel agencies	0877
41-025-0090	Personnel/Personnel service application, failure to surrender license	1511

41-025-0030	Personnel/Private personnel placement services, applications and licensing	0872
41-025-0040	Personnel/Private personnel placement services, duties of licensees	0873
41-025-0070	Personnel/Prohibited activities or conduct of employers	0876
41-025-0050	Personnel/Prohibited activities or conduct of personnel agencies	0874
61-006-4130(a)	Persons present at distillery guilty - 1st offense	2302
61-006-4130(b)	Persons present at distillery guilty - 2nd offense	0992
61-006-4130(c)	Persons present at distillery guilty - 3rd or sub. offense	0993
46-013-0180(1)(a); 46-013-0010 to 46-013-0180	Pesticide Control Act violation - 1st offense	1613
46-013-0180(1)(b); 46-013-0010 to 46-013-0180	Pesticide Control Act violation - 2nd offense	1614
46-013-0180(1)(c); 46-013-0010 to 46-013-0180	Pesticide Control Act violation - 3rd or sub. offense	1615
16-013-0030(A)	Petit or Simple Larceny - \$2,000 or less	3419
16-001-0057; 16-013-0030(A)	Petit or Simple Larceny - \$2,000 or less (Enhancement per 16-1-57)	3596
40-082-0030; 40-082-0005 to 40-082-0190	Petroleum gas license violations, occupy	2873
40-043-0140	Pharmacist/Unlawful dispensing, compounding, and sales of drugs	0861
44-041-0470	Physician failing to conform to requirements of 40-41-440, and 40-41-450 - 1st and 2nd offenses	na
44-041-0470	Physician failing to conform to requirements of 40-41-440, and 40-41-450 - 3rd and sub. offenses	na
16-007-0120	Placing burning or flaming cross in public place	0264
16-023-0450	Placing loaded trap gun, spring gun or like device	0339
40-051-0220; 40-051-0010 to 40-051-0065; 40-051-0070 to 40-051-0200; 40-051-0230 to 40-051-0270	Podiatry Chapter violations	0865
55-003-0130	Pointing, aiming, or discharging laser device at aircraft - 1st offense	3728

55-003-0130	Pointing, aiming, or discharging laser device at aircraft - 2nd or sub. offense	3729
16-023-0410	Pointing and presenting firearms at a person	0122
47-003-0630; 47-003-0610	Police dog or horse Article violation, harassing	1651
48-001-0340	Pollution/False statement, tampering with monitoring devices or methods	0926
50-013-1410	Pollution of waters, injury to fish, shellfish	0937
48-001-0320; 48-001-0010 to 48-001-0350	Pollution violation, Pollution Control Act	0123
16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value \$2,000 or less	3466
16-001-0057; 16-021-0080(1)	Possess, conceal, sell, or dispose of stolen vehicle, value \$2,000 or less (Enhancement per 16-1-57)	3614
16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value more than \$2,000 but less than \$10,000	3467
16-001-0057; 16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3615
16-021-0080	Possess, conceal, sell, or dispose of stolen vehicle, value \$10,000 or more	3468
16-023-0720(C)	Possess, manufacture, transport destructive device or explosive or parts for damage, injury or death	2776
16-013-0525(D)(1)	Possession, display of a false ID to offer proof of U.S. citizenship or lawful admittance to U.S. - 1st offense	3340
16-013-0525(D)(1)	Possession, display of a false ID to offer proof of U.S. citizenship or lawful admittance to U.S. - 2nd or sub. offense	3341
16-011-0020	Possession, making implements capable of being used in crime	0124
44-053-0370(d)(5)	Possession of 15 dosage units or more of MDMA or ecstasy - 1st offense	2919
44-053-0370(d)(5)	Possession of 15 dosage units or more of MDMA or ecstasy - 2nd offense	2920
44-053-0370(d)(5)	Possession of 15 dosage units or more of MDMA or ecstasy - 3rd or sub. offense	2921

44-053-0370(d)(5)	Possession of 28 g (1 oz) or less of marijuana or 10 g or less of hash - 1st offense	0659
44-053-0370(d)(5)	Possession of 28 g (1 oz) or less of marijuana or 10 g or less of hash - 2nd or sub. offense	0182
44-053-1530(2)(a)	Possession of anabolic steroids, 10 or fewer doses - 1st offense	1577
44-053-1530(2)(b)	Possession of anabolic steroids, 10 or fewer doses - 2nd or sub. offense	1578
44-053-1530(3)(a)	Possession of anabolic steroids, 11 to 99 doses - 1st offense	1579
44-053-1530(3)(b)	Possession of anabolic steroids, 11 to 99 doses - 2nd or sub. offense	1580
44-053-1530(4)(a)	Possession of anabolic steroids, 100 or more doses - 1st offense	1581
44-053-1530(4)(b)	Possession of anabolic steroids, 100 or more doses - 2nd or sub. offense	1582
44-053-0370(d)(3)	Possession of cocaine - 1st offense	3011
44-053-0370(d)(3)	Possession of cocaine - 2nd offense	3012
44-053-0370(d)(3)	Possession of cocaine - 3rd offense	3013
44-052-0165(A)(2)	Possession of controlled substance by patient receiving inpatient services at DMH (penalty per 44-53-370)	1571
47-003-0760(A); 47-003-0730; 47-003-0720; 47-0030-0760(E)	Possession of dangerous animal, injures animal - 1st offense	1652
47-003-0760(A); 47-003-0760(E); 47-003-0720; 47-003-0730	Possession of dangerous animal, injures animal - 2nd or sub. offense	2388
56-005-5030	Possession of device to emit smoke screen or noisome gases or odor	0957
44-053-0375(E)(1)(a)(i)	Possession of ephedrine 9 grams <28 grams - 1st offense	3023
44-053-0375(E)(1)(a)(ii)	Possession of ephedrine 9 grams <28 grams - 2nd offense	3024
44-053-0375(E)(1)(a)(iii)	Possession of ephedrine 9 grams <28 grams - 3rd offense	3025
44-053-0375(E)(1)(b)(i)	Possession of ephedrine 28 grams <100 grams - 1st offense	3026
44-053-0375(E)(1)(b)(ii)	Possession of ephedrine 28 grams <100 grams - 2nd offense	3027

44-053-0375(E)(1)(b)(iii)	Possession of ephedrine 28 grams <100 grams - 3rd offense	3028
44-053-0375(E)(1)(c)	Possession of ephedrine 100 grams <200 grams - 1st offense	3029
44-053-0375(E)(1)(d)	Possession of ephedrine 200 grams <400 grams - 1st offense	3032
44-053-0375(E)(1)(e)	Possession of ephedrine 400 grams or more - 1st offense	3035
47-013-1390	Possession of false certificate showing negative Coggins test on horse - 1st offense	1675
47-013-1390	Possession of false certificate showing negative Coggins test on horse - 2nd offense	3062
44-053-0379(A)	Possession of firearm or ammunition by person convicted of PWID, manufacturing, distributing or trafficking controlled substance	4088
16-023-0500(A)	Possession of firearm or ammunition by person convicted of violent Felony	3434
44-053-0375(A)	Possession of less than one gram of meth. or cocaine base - 1st offense	3009
44-053-0375(A)	Possession of less than one gram of meth. or cocaine base - 2nd offense	3017
44-053-0375(A)	Possession of less than one gram of meth. or cocaine base - 3rd or sub. offense	3016
16-011-0030(B)	Possession of master keys and nonowner key sets	0717
44-053-0370(c)	Possession of narcotics in Schedule I(b), (c), LSD & Schedule II - 1st offense	0176
44-053-0370(c)	Possession of narcotics in Schedule I(b), (c), LSD & Schedule II - 2nd offense	0177
44-053-0370(c)	Possession of narcotics in Schedule I(b), (c), LSD & Schedule II - 3rd or sub. offense	0178
44-053-0370(d)(2)	Possession of other controlled substances in Schedule I to V - 1st offense	0179
44-053-0370(d)(2)	Possession of other controlled substances in Schedule I to V - 2nd or sub. offense	0180
50-011-0420	Possession of recently killed venison or deerskin in off-season	na
07-013-1910	Possession of voting machine key by unauthorized person	1089

44-052-0165(A)(3)	Possession of weapon by patient receiving inpatient services operated by DMH	0463
16-023-0490	Possession of weapon during violent crime, if not also sentenced to life without parole or death	0549
16-023-0530(A)	Possession, purchase, sale, or transport by an unlawful alien	3336
16-017-0740	Possession, sale of cigarette load	1225
16-023-0715(2)	Possession, threatened or attempted use of weapon of mass destruction for act of terrorism, not resulting in death	3404
16-023-0715(1)	Possession, threatened or attempted use of weapon of mass destruction for act of terrorism, resulting in death	3403
61-006-4157(B)(2); 61-006-4157(B)(1)	Possession, use, offer for use, purchase, offer to purchase, etc., powdered or crystalline alcohol - 1st offense	3822
61-006-4157(B)(2); 61-006-4157(B)(1)	Possession, use, offer for use, purchase, offer to purchase, etc., powdered or crystalline alcohol - 2nd offense	3823
61-006-4157(B)(2); 61-006-4157(B)(1)	Possession, use, offer for use, purchase, offer to purchase, etc., powdered or crystalline alcohol - 3rd or sub. offense	3824
61-006-4155(B)	Possession, use, sale of alcohol without liquid device - 1st offense	3333
61-006-4155(B)	Possession, use, sale of alcohol without liquid device - 2nd offense	3334
61-006-4155(B)	Possession, use, sale of alcohol without liquid device - 3rd or sub. offense	3335
47-003-0740(B)	Possession with intent to sell, breed or buy known dangerous animal - 2nd offense	na
47-019-0120; 47-019-0035; 47-019-0070 to 47-019-0110	Poultry products inspection law, intent to defraud or distribute adulterated article	1678
47-019-0120; 47-019-0035; 47-019-0070 to 47-019-0110	Poultry products inspection law, no intent to defraud or distribute adulterated article	0920
47-013-1240; 47-013-1210 to 47-013-1230	Poultry pullorum and typhoid Article violation - 2nd offense	3061
40-028-0030	Practicing landscape architecture or using the title Landscape Architect unlawfully	na

40-054-0080; 40-054-0010 to 40-054-0070; 40-054-0080(B)(1)	Precious metals, violations by dealers - 1st offense	1481
40-054-0080; 40-054-0010 to 40-054-0070; 40-054-0080(B)(1)	Precious metals, violations by dealers - 2nd offense	0866
40-054-0080; 40-054-0010 to 40-054-0070; 40-054-0080(B)(1)	Precious metals, violations by dealers - 3rd or sub. offense	0867
32-007-0100(A)(2); 32-007-0020 to 32-007-0095	Pre-need funeral contract violation, value of is more than \$2,000 but less than \$10,000	3659
32-007-0100(A)(3); 32-007-0020 to 32-007-0095	Pre-need funeral contract violation, value of is \$10,000 or more	3660
16-027-0040	Presence at facility of animal fighting or baiting - 1st offense	2383
16-027-0040	Presence at facility of animal fighting or baiting - 2nd offense	0757
16-027-0040	Presence at facility of animal fighting or baiting - 3rd or sub. offense	0542
20-004-0375	Present or file a false or fictitious Foreign Protection Order	3303
38-055-0170	Presenting false claim for insurance payment, value \$2,000 or less	3512
16-001-0057; 38-055-0170(3)	Presenting false claim for insurance payment, value \$2,000 or less (Enhancement per 16-1-57)	3645
38-055-0170	Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000	3511
16-001-0057; 38-055-0170(2)	Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3644
38-055-0170	Presenting false claim for insurance payment, value \$10,000 or more	3510
16-017-0680(I)(1)(c)	Presenting falsified bill of sale for a coil	3771
16-007-0010(A)(3); 39-005-0145	Price gouging during State of Emergency	2992
16-013-0512(c)(1)	Printing identifying information on credit and debit card numbers on sales receipts unlawfully - 1st offense	3990
16-013-0512(c)(1)	Printing identifying information on credit and debit card numbers on sales receipts unlawfully - 2nd and sub. offenses	3991

54-009-0060	Procure seamen boarding vessel without permission	2026
07-025-0060	Procuring or offering to procure votes by bribery - 1st offense	2375
07-025-0060	Procuring or offering to procure votes by bribery - 2nd or sub. offense	0487
07-025-0070	Procuring or offering to procure votes by threats	0360
16-003-0820	Produce, promote or direct sexual performance by a child under 18	0413
40-001-0200	Professions/Unlawful practice of regulated profession or submitting false information to get a license	2791
16-015-0415(A)	Promoting the prostitution of a minor	0382
16-001-0057	Property offense - 3rd or sub. conviction, enhancement to Felony E	na
44-053-0520; 44-053-0530	Property, use of, making it subject to drug law forfeiture	0893
16-015-0090	Prostitution - 1st offense	0640
16-015-0090	Prostitution - 2nd offense	0323
16-015-0090	Prostitution - 3rd or sub. offense	0744
16-015-0100	Prostitution, further acts - 1st offense	1208
16-015-0100	Prostitution, further acts - 2nd offense	1209
16-015-0100	Prostitution, further acts - 3rd or sub. offense	0324
16-023-0720(E)	Protecting person who violates 16-23-720	2938
47-006-0060; 47-006-0010 to 47-006-0050	Pseudorabies Control and Eradication Act violation - 2nd offense	3057
40-055-0170(A)	Psychologist/Practicing psychology without a license	2622
16-017-0530	Public disorderly conduct	0622
12-021-6040(A)	Public employee revealing facts contained in report under Marijuana and Controlled Substance Act	0498
08-001-0030	Public official, allow false claims by witness or jurors of mileage traveled	0667
08-013-0705(F)	Public official, bribes, influence action of public employee, member, official or witness	0409

08-009-0010	Public official, delivery by officer of books and papers to successor	0668
08-009-0030	Public official, failure to deliver monies on hand to successor	0669
08-001-0020	Public official illegally collecting, retaining of rebates, commissions, or discount	0408
23-017-0040	Public official, liability of sheriff for official misconduct for remaining in contempt after attachment	0770
08-001-0080	Public official, misconduct in office	0115
08-011-0030(B)	Public official, payment or receipt of salary not due to state official or employees	0591
23-019-0130	Public official, penalties for failure to pay over monies in reference to sheriff	1005
08-013-0725(B)	Public official, use or disclosure of confidential information, unlawfully examine public records for gain	2647
05-021-0030(A)	Public officials, municipal officers prohibited from contracting with municipality	0584
05-021-0040	Public officials, required to account to municipality for interest collected on deposits	0585
58-023-1830(a)	Public Transportation Passenger Rights Act violation - 1st offense	2257
58-023-1830(a)	Public Transportation Passenger Rights Act violation - 2nd offense	2256
58-023-1830(a)	Public Transportation Passenger Rights Act violation - 3rd or sub. offense	2255
39-011-0170; 39-011-0010 to 39-011-0060; 39-011-0090 to 39-011-0170	Public weighmasters Chapter violations - 1st offense	1394
39-011-0170; 39-011-0010 to 39-011-0060; 39-011-0080 to 39-011-0170	Public weighmasters Chapter violations - 2nd or sub. offense	1393
16-003-2080(B)	Publishing, disseminating, disclosing location of trafficking victim, shelter, or DV shelter	3682
16-003-0730	Publishing name of victim of criminal sexual conduct unlawful	0712
16-017-0500(F)(1); 16-017-0500(E)(1)	Purchase, attempt to purchase or attempt to possess or possession of tobacco product by a minor (Non-Criminal)	3201

16-021-0040(A)(3)	Purchase etc. of vehicle or engine with false or removed VIN number	1238
61-004-0080	Purchase of beer or wine for person under 21 - 1st offense	0604
61-004-0080	Purchase of beer or wine for person under 21 - 2nd and sub. offense	3295
44-053-0445(A)	Purchase of controlled substance within proximity of school	0892
49-001-0050(D)	Purchase of drifted timber, value \$2,000 or less	3522
49-001-0050(D)	Purchase of drifted timber, value more than \$2,000 but less than \$10,000	3523
49-001-0050(D)	Purchase of drifted timber, value \$10,000 or more	3524
16-003-1085(A)	Purchase, own, possess or use body armor by violent offender	2905
44-043-0375(A)	Purchase, sale of body part unlawfully	4004
23-017-0110	Purchases by sheriff or deputy at sheriff's sale	0771
58-015-0875	Purchasing, selling, transporting railroad track material for recycling - 1st offense	3782
58-015-0875	Purchasing, selling, transporting railroad track material for recycling - 2nd offense	3783
58-015-0875	Purchasing, selling, transporting railroad track material for recycling - 3rd or sub. offense	3784
16-013-0150	Purse snatching, not grand larceny, robbery or privily stealing	0129
57-007-0020(A)	Putting foreign substance on highway	2203
57-007-0020(B)	Putting foreign substance on highway with malice	2204
57-007-0020(D)	Putting foreign substance on highway with malice, death results	2206
57-007-0020(C)	Putting foreign substance on highway with malice, personal injury results	2205

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52-005-0010	Race horses must not be entered under assumed names	1025
56-005-1590	Racing on a public road	0130
58-017-2760; 58-017-2710 to 58-017-2740	Railroad/Criminal penalty on individuals for violation of transportation of freight	0775

58-015-0870	Railroad/Injuring, defacing, etc., railroad or electric railway generally, if act endangers life or results in great bodily injury	3774
58-015-0870	Railroad/Injuring, defacing, etc., railroad or electric railway generally, if act results in death of another	3775
58-015-0870	Railroad/Injuring, defacing, etc., railroad or electric railway generally, life not endangered	3773
58-015-0860	Railroad/Injuring, destroying electric signals or other structures or mechanisms	0964
58-001-0020	Railroad/Offer of free pass or reduced rates by company to certain officials	2227
58-013-0010	Railroad/Opening, injuring package by employee of carrier is unlawful	0962
58-013-0740; 58-013-0710 to 58-013-0730; 58-013-0750 to 58-013-0770	Railroad/Violation of provisions concerning transport of explosive compounds	0577
C/L	Rape	0816
34-011-0030	Receipt of deposits or trusts after knowledge of insolvency	1013
16-013-0180(B)	Receiving goods, represented as stolen, value \$2,000 or less	3741
16-001-0057; 16-013-0180(C)(1)	Receiving goods, represented as stolen, value \$2,000 or less (Enhancement per 16-1-57)	3744
16-013-0180(B)	Receiving goods, represented as stolen, value more than \$2,000 but less than \$10,000	3742
16-001-0057; 16-013-0180(C)(2)	Receiving goods, represented as stolen, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3745
16-013-0180(B)	Receiving goods, represented as stolen, value \$10,000 or more	3743
16-021-0040(A)(4)	Receiving or selling vehicle with falsified VIN number	0537
16-013-0180(A)	Receiving stolen goods, value \$2,000 or less	3425
16-001-0057; 16-013-0180(C)(1)	Receiving stolen goods, value \$2,000 or less (Enhancement per 16-1-57)	3598
16-013-0180(A)	Receiving stolen goods, value more than \$2,000 but less than \$10,000	3740
16-001-0057; 16-013-0180(C)(2)	Receiving stolen goods, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3599

16-013-0180(A)	Receiving stolen goods, value \$10,000 or more	3427
56-005-2920	Reckless driving	0657
50-021-0115; 56-005-2910	Reckless homicide by operation of boat	3096
56-005-2910	Reckless homicide, death results within 3 Y, caused by injury from vehicle	3097
50-021-0113(A)(2)	Reckless operation of moving water device, under the influence of drugs/alcohol, death occurs - MIN 1 Y, no probation MIN fine \$10,000	2689
50-021-0113(A)(1)	Reckless operation of moving water device, under the influence of drugs/alcohol, great bodily injury	2688
50-021-0111(A)	Reckless operation of water device	2684
50-021-0112(A)	Reckless operation under the influence of drugs/alcohol - 1st offense	3176
50-021-0112(A)	Reckless operation under the influence of drugs/alcohol - 2nd offense	3177
50-021-0112(A)	Reckless operation under the influence of drugs/alcohol - 3rd or sub. offense	3178
16-011-0915(A)	Record live performance (25 or fewer audio, 10 or fewer video in 180-day period) - 1st offense	2343
16-011-0915(A)	Record live performance (25 or fewer audio, 10 or fewer video in 180-day period) - 2nd or sub. offense	2338
16-011-0915(A)	Record live performance (101 to 999 audio, 11 to 64 video in 180-day period) - 1st offense	2339
16-011-0915(A)	Record live performance (101 to 999 audio, 11 to 64 video in 180-day period) - 2nd or sub. offense	2342
16-011-0915(A)	Record live performance (1,000 or more audio, 65 or more video in 180-day period)	2341
16-011-0915	Record live performance without permission, any other violation	2340
12-021-2830	Record required of gross receipts, record subject to inspection, violations	0691
16-009-0360	Recording proceedings of a grand jury or petit jury	0325
43-005-0040	Records/Unlawful publication or other use of records	0880

47-017-0080	Records violation, Meat and Meat Food, Regulations and Inspection Law - 1st offense	0918
47-017-0080	Records violation, Meat and Meat Food, Regulations and Inspection Law - 2nd offense	3069
47-017-0080	Records violation, Meat and Meat Food, Regulations and Inspection Law, intent to defraud or distribution of an adulterated article	3070
61-006-1610(E)(1)	Refilling or reusing a bottle of liquor by person licensed to sell liquor by the drink - 1st offense	3342
61-006-1610(E)(1)	Refilling or reusing a bottle of liquor by person licensed to sell liquor by the drink - 2nd or sub. offense	3343
23-015-0070	Refusal to assist as member of Posse Comitatus	1284
27-018-0350(D)	Refusal to deliver property under Uniform Unclaimed Property Act	1317
38-013-0140	Refusal to exhibit insurance records, false statements	0815
55-001-0100(B)	Refusal to submit to breath test by aircraft operator or flight crew (civil penalty only)	3731
16-009-0330(b)	Refusal to take oath and testify	0299
04-011-0040	Refusal to vacate office by county officer	1043
16-023-0465(B)(3)	Refusing request to leave or remove weapon from premises	3759
12-028-1940(B)	Refusing to allow inspections	2754
34-030-0540(D)	Refusing to exhibit books, accounts, etc. to State Board on Financial Institutions	2548
16-011-0630	Refusing to leave public premises during hours when they are regularly closed	1168
15-049-0020(F)	Registered sex offender knowingly and willfully falsifying name change affidavit to seek employment	3186
48-035-0060; 48-035-0010 to 48-035-0050	Regulation of fires on certain lands Chapter violation - 1st offense	1683
48-035-0060; 48-035-0010 to 48-035-0050	Regulation of fires on certain lands Chapter violation - 2nd or sub. offense	1684
47-011-0170; 47-011-0010 to 47-011-0030; 47-011-0060 to 47-011-0170	Regulation of stockyards and dealers in livestock Article violation - 2nd offense	3058

37-013-0050; 37-013-0010 to 37-013-0090	Regulation of subleasing and loan assumption of a motor vehicle	0811
16-021-0040(A)(1)	Removal or falsification of VIN number	1237
16-021-0040(A)(2)	Remove, falsifying VIN intending to conceal identity	0536
16-021-0050	Removing, affixing license plate to conceal or misrepresent identity of owner	1239
55-001-0030(3)	Removing, damaging of airport facility or equipment, death results	0012
24-013-0425	Removing, destroying, circumventing operation of electronic monitoring device	3769
16-011-0650	Removing, destroying, leaving down fences	1170
16-017-0580; 17-025-0030	Removing state line markers	1218
23-003-0540(L)	Removing, tampering with, altering or destroying electronic monitoring device	3691
47-022-0080; 47-004-0130	Rendering of livestock and poultry raw material, Chapter violation - 1st offense	2629
47-022-0080; 47-004-0130	Rendering of livestock and poultry raw material, Chapter violation - 2nd offense	2630
56-005-2941(N)	Rent, lease or provide offender a vehicle without an Ignition Interlock Device	3800
38-043-0160	Representing unlicensed insurer unlawfully	1368
24-013-0425	Requesting or soliciting another to remove, destroy, or circumvent operation of electronic monitoring device	3770
16-015-0315	Requiring receipt of obscene material as precondition of sale of other material	1210
61-006-4200	Rescuing liquors from officer	0776
16-009-0320(A)	Resisting arrest, oppose or resist law enforcement officer serving process or making arrest	0326
16-003-0625	Resisting arrest with a deadly weapon - 1st offense	2352
16-003-0625	Resisting arrest with a deadly weapon - 2nd or sub. offense	2353
61-006-1500	Retail Alcoholic Liquor Dealer violation - 1st offense	4028

61-006-1500	Retail Alcoholic Liquor Dealer violation - 2nd and sub. offenses	4029
16-013-0135(B)(1)	Retail theft, value over \$2,000 in 90 days - 1st offense	3750
16-013-0135(B)(1)	Retail theft, value over \$2,000 in 90 days - 2nd or sub. offense	3751
17-013-0050	Right to be informed of grounds for arrest, consequence of refusal to answer or false answer by an officer	0431
56-005-0970(C)(3)	Right turn on red where prohibited	3218
16-011-0360	Robbery after entry upon train	0140
16-011-0370	Robbery of operators of motor vehicles for hire	3118
16-011-0725	Rummaging, knowing and willful rummaging through or stealing household garbage to commit identity fraud or theft	3986
16-011-0725	Rummaging through or stealing household garbage to commit identity fraud or theft - 1st offense	3984
16-011-0725	Rummaging through or stealing household garbage to commit identity fraud or theft - 2nd and sub. offenses	3985

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34-003-0090	S.C. Code violation 34-001-0060, 34-001-0070, 34-003-0310, 34-003-0320, 34-005-0010 to 34-005-0080, 34-005-0100 to 34-005-0150	0797
40-079-0200; 40-079-0010 to 40-079-0150	S.C. Regulation of Burglar Alarm System Businesses Act	0868
25-007-0070	Sabotage	0444
16-011-0390	Safecracking	0141
16-023-0530(B)	Sale, deliver, barter or transport a firearm to an unlawful alien	3337
39-033-1720	Sale, delivery of certain milk	1412
16-023-0030	Sale, delivery of pistol to, and possession by, certain persons unlawful; stolen pistol	2364
61-006-4550	Sale of alcohol for free or on two-for-one basis	2498
61-004-0160	Sale of beer or wine for free or on two-for-one basis	2497
61-004-0050(A)	Sale of beer or wine to a minor, under 21 - 1st offense	0240
61-004-0050(A)	Sale of beer or wine to a minor, under 21- 2nd and sub. offenses	3294
61-004-0170	Sale of beverage containing alcohol and resembling vegetable, fruit, or soft drinks	0742
44-053-0050	Sale of cleaning agents containing phosphates prohibited	1024
11-048-0090(A)(1)	Sale of counterfeit cigarettes less than two cartons - 1st offense	3972
11-048-0090(A)(2)	Sale of counterfeit cigarettes less than two cartons - 2nd and sub. offenses	3973
11-048-0090(A)(3)	Sale of counterfeit cigarettes more than two cartons - 1st offense	3974
11-048-0090(A)(4)	Sale of counterfeit cigarettes more than two cartons - 2nd or sub. offenses	3975
50-011-1910	Sale of deer or deer parts - 1st offense	1829
50-011-1910	Sale of deer or deer parts - 2nd offense	1828
50-011-1910	Sale of deer or deer parts - 3rd or sub. offense	1827
49-001-0050(B)	Sale of drifted lumber or timber, value \$2,000 or less	3519

49-001-0050(B)	Sale of drifted lumber or timber, value more than \$2,000 but less than \$10,000	3520
49-001-0050(B)	Sale of drifted lumber or timber, value \$10,000 or more	3521
61-004-0180; 61-006-4520	Sale of improperly branded alcoholic beverages	2312
61-004-1920	Sale of keg beer tag violation - 1st offense	na
61-004-1920	Sale of keg beer tag violation - 2nd and sub. offenses	na
61-006-4150(a)	Sale of liquor from vehicles, vessels or aircraft - 1st offense	2307
61-006-4150(b)	Sale of liquor from vehicles, vessels or aircraft - 2nd offense	0994
61-006-4150(c)	Sale of liquor from vehicles, vessels or aircraft - 3rd or sub. offense	0995
61-006-4080	Sale of liquor to a person under 21 - 1st offense	0230
61-006-4080(A)	Sale of liquor to a person under 21 - 2nd and sub. offense	3298
39-041-0360; 39-041-0310 to 34-041-0350	Sale of lubricating oils Article violation - 1st offense	1427
39-041-0360; 39-041-0310 to 34-041-0350	Sale of lubricating oils Article violation - 2nd or sub. offense	1426
24-003-0410	Sale of prison-made products on open market generally prohibited	0780
39-049-0070; 17-025-0030	Sale of rebuilt battery not marked rebuilt	1428
36-009-0410(A)	Sale of secured property without consent, value \$2,000 or less (formerly CDR #3116)	3507
36-009-0410(A)	Sale of secured property without consent, value more than \$2,000 but less than \$10,000 (formerly CDR #3117)	3508
36-009-0410(A)	Sale of secured property without consent, value \$10,000 or more (formerly CDR #3134)	3509
56-010-0250	Sale of vehicle with suspended registration to family member - 1st offense	2169
56-010-0250	Sale of vehicle with suspended registration to family member - 2nd offense	2170
56-010-0250	Sale of vehicle with suspended registration to family member - 3rd offense	2171

54-007-0815	Salvage or excavate sunken warship without Budget and Control Board permission	2394
34-030-0600	Savings bank defamation and false information and advertising	2549
16-017-0710	Scalping, selling tickets for more than prescribed amount	0643
56-005-6520	Seatbelt violation - Non-Criminal	2886
44-023-1150(C)(2)	Second Degree sexual misconduct with inmate, patient	2893
16-017-0680(D)(1); 16-017-0680(D)(2); 16-017-0680(D)(3)	Secondary Metals Recycler, failure to maintain records, purchase by check, or post required sign - 1st offense	3575
16-017-0680(D)(1); 16-017-0680(D)(2); 16-017-0680(D)(3)	Secondary Metals Recycler, failure to maintain records, purchase by check, or post required sign - 2nd offense	3576
16-017-0680(D)(1); 16-017-0680(D)(2); 16-017-0680(D)(3)	Secondary Metals Recycler, failure to maintain records, purchase by check, or post required sign - 3rd or sub. offense	3577
14-007-1720(E)	Secrecy violation, State Grand Jury, by jurors, attorney general, court reporter, interpreter or clerk	1141
16-013-0290	Securing property by fraudulent impersonation of officer, value \$400 or less	3475
16-013-0290	Securing property by fraudulent impersonation of officer, value more than \$400	3476
16-015-0050	Seduction under promise of marriage	0734
16-017-0505(3)	Selling cigarettes in package that violates federal law	2771
16-013-0165(B)(2); 16-013-0165(B)(3)	Selling, etc., counterfeit, nonfunctional airbag, device - 1st offense	3837
16-013-0165(B)(2); 16-013-0165(B)(3)	Selling, etc., counterfeit, nonfunctional airbag, device - 2nd or sub. offense	3838
16-013-0165(B)(4)	Selling, etc., counterfeit, nonfunctional airbag, device results in bodily harm, death - 1st offense	3839
16-013-0165(B)(4)	Selling, etc., counterfeit, nonfunctional airbag, device results in bodily harm, death - 2nd or sub. offense	3840
16-019-0030	Selling lottery tickets	1227
47-003-0940	Service animal, injury or death with reckless disregard	2950

47-003-0960	Service animal, intentional injury or death	2952
47-003-0930	Service animal, interference with reckless disregard	2949
47-003-0950	Service animal, unauthorized control	2951
12-056-0090	Setoff Debt Collection Act, confidentiality violation	3175
23-003-0555(B)(3)	Sex Offender Registry, failure to provide Internet information - 1st offense	3527
23-003-0555(B)(3)	Sex Offender Registry, failure to provide Internet information - 2nd offense	3528
23-003-0555(B)(3)	Sex Offender Registry, failure to provide Internet information - 3rd or sub. offense	3529
23-003-0475(A)	Sex Offender Registry, give false information when registering - 1st offense	2608
23-003-0475(A)	Sex Offender Registry, give false information when registering - 2nd offense	2609
23-003-0475(A)	Sex Offender Registry, give false information when registering - 3rd and sub. offenses	2610
23-003-0555(B)(3)	Sex Offender Registry, providing false Internet information - 1st offense	3530
23-003-0555(B)(3)	Sex Offender Registry, providing false Internet information - 2nd offense	3531
23-003-0555(B)(3)	Sex Offender Registry, providing false Internet information - 3rd and sub. offenses	3532
23-003-0510(2)	Sex Offender Registry, use information to commit Felony crime (Enhancement)	2612
23-003-0510(1)	Sex Offender Registry, use information to commit Misdemeanor crime (Enhancement)	2611
23-003-0470(A)	Sex Offender Registry violation, fail to register - 1st offense	2606
23-003-0470(A)	Sex Offender Registry violation, fail to register - 2nd offense	2607
23-003-0470(A)	Sex Offender Registry violation, fail to register - 3rd & sub. offenses	2435
23-003-0550	Sex Offender Registry, willfully harboring or concealing offender who is not in compliance with requirements of Registry	3206

23-003-0535(B); 23-003-0535(D)	Sex Offender Violation of Residency Limitations - 2nd offense	3675
23-003-0535(B); 23-003-0535(D)	Sex Offender Violation of Residency Limitations - 3rd offense	3676
16-003-0755(B)	Sexual battery with a student 16 Y or 17 Y of age, no aggravated force or coercion	3463
16-003-0755(C)	Sexual battery with a student 18 Y of age or older, no aggravated force or coercion	3464
16-003-0755(D)	Sexual battery with a student 18 Y of age or older where there is direct supervisory authority, no aggravated force or coercion	3465
16-015-0395(A)	Sexual exploitation of a minor, First Degree	0379
16-015-0405(A)	Sexual exploitation of a minor, Second Degree	0380
16-015-0410(A)	Sexual exploitation of a minor, Third Degree	0381
47-003-0210	Sheep-killing dogs, sale or possession, buying, receiving or keeping of	1648
55-003-0130	Shining light or bright device at aircraft	3730
41-001-0060	Shippers and carriers, certain transactions with labor organizations prohibited	1021
58-017-4100	Shooting or throwing missile at trains	0579
16-013-0110(A)	Shoplifting, value \$2,000 or less	0528
16-013-0110(A)	Shoplifting, value \$2,000 or less (Enhancement per 16-1-57)	2877
16-013-0110(A)	Shoplifting, value more than \$2,000 but less than \$10,000	0529
16-013-0110(A)	Shoplifting, value more than \$2,000 and less than \$10,000 (Enhancement per 16-1-57)	3214
16-013-0110(A)	Shoplifting, value \$10,000 or more	0530
16-013-0110(B)(3)	Shoplifting, value more than \$10,000 (Enhancement for 3rd or sub. offense)	2878
16-007-0150	Slander and libel	0146
47-017-0070	Slaughtering or processing livestock except in compliance with Article - 1st offense	0917

47-017-0070	Slaughtering or processing livestock except in compliance with Article - 2nd offense	3067
47-017-0070	Slaughtering or processing livestock except in compliance with Article and with intent to defraud or distribution of an adulterated article	3068
47-017-0120	Slaughtering or processing livestock for human consumption without a permit - 1st offense	3071
47-017-0120	Slaughtering or processing livestock for human consumption without a permit - 2nd offense	3072
47-017-0120	Slaughtering or processing livestock for human consumption without a permit; intent to defraud or distribution of an adulterated article	3073
40-065-0200; 40-065-0010 to 40-065-0250	Soil classifiers Chapter violation	1491
37-006-0119(B)	Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, \$2,000 or less	3890
37-006-0119(B)	Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, >\$2,000 <\$10,000	3891
37-006-0119(B)	Solicit or obtain by deception, intimidation, undue influence, etc. a vulnerable adult's money, property, or personal identifying information, \$10,000 or >	3892
56-005-2941(O)	Solicit or request another to engage an Ignition Interlock Device	3801
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 1st offense	2998
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 1st offense (formerly 1343)	3108
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 2nd offense	2997
33-056-0140	Solicitation of charitable funds, notice of noncompliance, grounds for injunction, rejection of filings - 2nd offense (formerly CDR 794)	3109
C/L	Solicitation to commit a Felony	0795
16-017-0610	Soliciting emigrants without licenses	0753
16-008-0240(C)	Soliciting, recruiting, coercing or threatening person under 18 Y of age	3279

44-096-0240 to 44-096-0470	Solid Waste Act, willful violation of - 1st offense	0897
44-096-0240 to 44-096-0470	Solid Waste Act, willful violation of - 2nd or sub. offense	0898
44-096-0100(B); 44-096-0160 to 44-096-0170; 44-096-0190	Solid Waste Policy, willful violation of - 1st offense	2645
44-096-0010 to 44-096-0235	Solid Waste Policy, willful violation of - 2nd or sub. offense	2646
46-050-0060; 46-050-0010 to 46-050-0060	Southern Interstate Dairy Compact, Chapter violation	2626
22-005-0170	Special officer failing to arrest or permitting escape	1276
56-005-1520(G)(1)	Speeding, 10 mph or less over the speed limit	2100
56-005-1520(G)(2)	Speeding, more than 10 but less than 15 mph over the speed limit	2101
56-005-1520(G)(3)	Speeding, more than 15 but less than 25 mph over the speed limit	2102
56-005-1520(G)(4)	Speeding, more than 25 mph over the speed limit	2103
16-003-0615(A)	Spousal sexual battery	0412
40-068-0150(A)	Staff leasing services violation	1493
16-003-1700(C)	Stalking	2406
16-003-1700(C)	Stalking a person within 10 Y of prior conviction of harassment or stalking	2408
16-003-1730(D)	Stalking, use of motor vehicle registration or licensing information in furtherance of crime, (penalty in addition to penalties within this section)	3051
16-003-1700(C)	Stalking when an injunction or restraining order is in effect prohibiting this conduct	2407
46-009-0090(A); 46-009-0010 to 46-009-0080	State Crop Pest Commission Chapter violation - 1st offense	1611
46-009-0090(A); 46-009-0010 to 46-009-0080	State Crop Pest Commission Chapter violation - 2nd or sub. offense	1612
44-055-0080	State Safe Drinking Water Act, unlawful acts	0329
44-002-0010 to 42-002-0140	State Underground Petroleum Response Bank Act violation	1540

39-022-0090(A)(5)-(6)	State Warehouse, Prohibited Acts	1019
39-022-0090(A)(7)	State Warehouse, Prohibited Acts	1020
39-022-0090(A)(8)	State Warehouse System violation, forgery, amount under \$10,000	3996
39-022-0090(A)(8)	State Warehouse System violation, forgery, amount \$10,000 or more	0449
39-022-0090(A)(1)-(4); 39-022-0090(A)(9)	State Warehouse System violation, fraudulent receipts, etc.	0554
39-022-0090(A)(8); 16-013-0010(B)	State Warehouse System violation, no dollar amount involved	1403
16-013-0065	Stealing aquaculture products, damaging facilities, less than \$200	3448
16-001-0057; 16-013-0066(B)	Stealing aquaculture products, damaging facilities, less than \$200 (Enhancement per 16-1-57)	3630
16-013-0065	Stealing aquaculture products, damaging facilities, \$200 or more - 1st offense	3449
16-013-0065	Stealing aquaculture products, damaging facilities, \$200 or more - 2nd offense	3450
16-013-0065	Stealing aquaculture products, damaging facilities, \$200 or more - 3rd or sub. offense	3451
16-001-0057; 16-013-0066(A)	Stealing aquaculture products, damaging facilities, \$200 or more (Enhancement per 16-1-57)	3631
16-013-0040(A)	Stealing bonds and the like, value \$2,000 or less	3444
16-013-0040(A)	Stealing bonds and the like, value more than \$2,000, but less than \$10,000	3442
16-013-0040(A)	Stealing bonds and the like, value \$10,000 or more	3443
46-001-0020	Stealing crops from the field, value more than \$2,000 but less than \$10,000	3494
46-001-0020	Stealing crops from the field, value \$10,000 or more	3495
16-013-0100	Stealing crude turpentine	1183
16-013-0330	Stealing, damaging works of literature or objects of art	1191
16-013-0060	Stealing dogs	0332
16-011-0380(B)	Stealing from a person who is using a bank night depository, an ATM machine or another automated banking device	3393

47-003-0530	Stealing, killing identifiable dog	1650
46-001-0030	Stealing melons or fruit	1498
16-007-0160(1)	Stink bombs, illegal use of devices containing foul or offensive odors	0334
16-007-0160(2)	Stink bombs, use causing bodily harm	0414
56-005-2540	Stopping, standing, parking prohibited on state highway	3236
06-029-1140	Submission of unapproved plan for recording	na
16-009-0010; 16-009-0010(A)(2)	Subornation of perjury, false information on a document	1158
16-009-0020	Subornation of perjury, in a civil action	1159
16-009-0010; 16-009-0010(A)(1)	Subornation of perjury, persuades others	2378
61-006-1637	Substituting brands of alcohol	4030
16-003-1090	Suicide/Assist person in committing suicide	2596
61-004-0060	Supplying false information as to age in order to purchase beer or wine	0602
16-013-0451	Supplying false information to obtain identification card	1203
63-005-0020(A)	Support, obligation to support spouse and children (Do not use for contempt for failure to pay child support in Family Court)	0762
07-025-0150	Swearing falsely at elections or oath taking in other's name	0358
16-013-0320; 17-025-0030	Swindling	0150

Offenses - Alphabetical - T

50-015-0055; 50-015-0040(D); 50-015-0040(E); 50-015-0080(b); 50-015-0030(C)	Take, possess, etc. endangered wildlife in 50-15-40(c), -40(D), or -40(E)	0941
50-011-0350	Taking, attempting to take, possessing, or killing deer illegally	1766
50-011-0315	Taking more than bag limit for antlered deer on property with Deer Quota Program	3877
24-013-0450	Taking of hostages by any inmate, sentence cannot be concurrent	2524

44-017-0860	Taking of person from mental health facility without permission	0883
50-005-1535	Taking of shortnose sturgeon	3153
16-013-0310	Taking official records without authority - 1st offense	1190
16-013-0310	Taking official records without authority - 2nd or sub. offense	1189
58-015-0840	Taking, removing brasses, bearings, waste or packing from railroad cars	0963
56-005-2941(M)	Tampering with or disabling an Ignition Interlock Device	3799
07-013-1920	Tampering with voting machine	0589
44-034-0050	Tattoo artist age requirement/required certificates/on-site inspections	3021
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12-028-1570	Tax on motor fuels: false statement on shipping paper; liability for user fee	3981
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44-053-0365(A)	Theft of a Controlled Substance - 1st offense	2923
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16-013-0380	Theft of electric current - 2nd and sub. offense	2452

16-013-0380	Theft of electric current, aiding or abetting - 1st offense	1195
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16-023-0720(D)	Threat, conspire to threat, solicits another to threat real or personal property	2937
43-035-0085(G)	Threat, intimidation or attempt regarding Adult Protection Act	2660
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39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of \$2,000 or less - 1st offense	3307
16-001-0057; 39-015-1190(B)(1)(a)(i)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of \$2,000 or less (Enhancement per 16-1-57)	3625
39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of more than \$2,000 but less than \$10,000 - 1st offense	3308
16-001-0057; 39-015-1190(B)(1)(a)(ii)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3626
39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 - 1st offense	3309
16-001-0057; 39-015-1190(B)(1)(a)(iii)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 (Enhancement per 16-1-57)	3627
39-015-1190(B)(1)	Trademarks/Transport, transfer, distribute or sell a counterfeit item, with a value of at least \$10,000, but less than \$50,000 - 2nd or sub. offense	3310
39-015-0480	Trademarks/Unauthorized possession of marked or branded containers	0832
40-041-0220	Trading in animals by nomadic individuals without license unlawful	0807
44-043-0580	Traffic in dead bodies	1568
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16-003-0060; 56-001-0280	Traffic-related only, involuntary manslaughter	0056
16-003-0050; 56-001-0280	Traffic-related only, voluntary manslaughter	0055
44-053-0370(e)(2)(a)1	Trafficking in cocaine, 10 g or more, but less than 28 g - 1st offense	0278

44-053-0370(e)(2)(a)2	Trafficking in cocaine, 10 g or more, but less than 28 g - 2nd offense	0387
44-053-0370(e)(2)(a)3	Trafficking in cocaine, 10 g or more, but less than 28 g - 3rd or sub. offense	0147
44-053-0370(e)(2)(b)1	Trafficking in cocaine, 28 g or more, but less than 100 g - 1st offense	2359
44-053-0370(e)(2)(b)2	Trafficking in cocaine, 28 g or more, but less than 100 g - 2nd offense	0388
44-053-0370(e)(2)(b)3	Trafficking in cocaine, 28 g or more, but less than 100 g - 3rd or sub. offense	0148
44-053-0370(e)(2)(c)	Trafficking in cocaine, 100 g or more, but less than 200 g	0280
44-053-0370(e)(2)(d)	Trafficking in cocaine, 200 g or more, but less than 400 g	0288
44-053-0370(e)(2)(e)	Trafficking in cocaine, 400 g or more	0281
44-053-0370(e)(9)	Trafficking in fentanyl, 4 grams or more, but less than 14 grams - 1st offense	4083
44-053-0370(e)(9)	Trafficking in fentanyl, 4 grams or more, but less than 14 grams - 2nd or sub. offense	4084
44-053-0370(e)(9)	Trafficking in fentanyl, 14 grams or more, but less than 28 grams	4095
44-053-0370(e)(9)	Trafficking in fentanyl, 28 grams or more	4096
44-053-0370(e)(6)(a)(1)	Trafficking in flunitrazepam, 1 g to 100 g - 1st offense	2590
44-053-0370(e)(6)(a)(2)	Trafficking in flunitrazepam, 1 g to 100 g - 2nd or sub. offense	2591
44-053-0370(e)(6)(b)	Trafficking in flunitrazepam, 100 g to 1000 g	2592
44-053-0370(e)(6)(c)	Trafficking in flunitrazepam, 1,000 g to 5 kg	2593
44-053-0370(e)(6)(d)	Trafficking in flunitrazepam, 5 kg or more	2594
44-053-0370(e)(3)(a)1	Trafficking in heroin, morphine, etc., 4 g or more, but less than 14 g - 1st offense	2361
44-053-0370(e)(3)(a)2	Trafficking in heroin, morphine, etc., 4 g or more, but less than 14 g - 2nd or sub. offense	0156
44-053-0370(e)(3)(b)	Trafficking in heroin, morphine, etc., 14 g or more, but less than 28 g	0287
44-053-0370(e)(3)(c)	Trafficking in heroin, morphine, etc., 28 g or more	0149

44-053-0370(e)(5)(a)1	Trafficking (in) LSD, 100 dose units to 499 dosage units - 1st offense	0454
44-053-0370(e)(5)(a)2	Trafficking (in) LSD, 100 dose units to 499 dosage units - 2nd offense	0455
44-053-0370(e)(5)(a)3	Trafficking (in) LSD, 100 dose units to 499 dosage units - 3rd or sub. offense	0456
44-053-0370(e)(5)(b)1	Trafficking (in) LSD, 500 dose units to 999 dosage units - 1st offense	0457
44-053-0370(e)(5)(b)2	Trafficking (in) LSD, 500 dose units to 999 dosage units - 2nd offense	0458
44-053-0370(e)(5)(b)3	Trafficking (in) LSD, 500 dose units to 999 dosage units - 3rd or sub. offense	0459
44-053-0370(e)(5)(c)	Trafficking (in) LSD, 1,000 dosage units or more	0453
44-053-0370(e)(1)(a)1	Trafficking in marijuana, 10 lbs or more, but less than 100 lbs - 1st offense	2360
44-053-0370(e)(1)(a)2	Trafficking in marijuana, 10 lbs or more, but less than 100 lbs - 2nd offense	0402
44-053-0370(e)(1)(a)3	Trafficking in marijuana, 10 lbs or more, but less than 100 lbs - 3rd or sub. offense	0145
44-053-0370(e)(1)(b)	Trafficking in marijuana, 100 lbs or more, but less than 2,000 lbs	0283
44-053-0370(e)(1)(c)	Trafficking in marijuana, 2,000 lbs or more, but less than 10,000 lbs	0284
44-053-0370(e)(1)(d)	Trafficking in marijuana, 10,000 lbs or more	0285
44-053-0370(e)(8)(a)(i)	Trafficking in MDMA or ecstasy, 100 dosage units or more, but less than 500 dosage units or the equivalent - 1st offense	2912
44-053-0370(e)(8)(a)(ii)	Trafficking in MDMA or ecstasy, 100 dosage units or more, but less than 500 dosage units or the equivalent - 2nd offense	2913
44-053-0370(e)(8)(a)(iii)	Trafficking in MDMA or ecstasy, 100 dosage units or more but less than 500 dosage units or the equivalent - 3rd or sub. offense	2914
44-053-0370(e)(8)(b)(i)	Trafficking in MDMA or ecstasy, 500 dosage units or more, but less than 1,000 dosage units or the equivalent - 1st offense	2915
44-053-0370(e)(8)(b)(ii)	Trafficking in MDMA or ecstasy, 500 dosage units or more, but less than 1,000 dosage units or the equivalent - 2nd offense	2916

44-053-0370(e)(8)(b)(iii)	Trafficking in MDMA or ecstasy, 500 dosage units or more, but less than 1,000 dosage units or the equivalent - 3rd or sub. offense	2917
44-053-0370(e)(8)(c)	Trafficking in MDMA or ecstasy, 1,000 dosage units or the equivalent or more	2918
44-053-0375(C)(1)(a)	Trafficking in meth. or cocaine base, 10 g or more, but less than 28 g - 1st offense	0450
44-053-0375(C)(1)(b)	Trafficking in meth. or cocaine base, 10 g or more, but less than 28 g - 2nd offense	0451
44-053-0375(C)(1)(c)	Trafficking in meth. or cocaine base, 10 g or more, but less than 28 g - 3rd or sub. offense (Felony, 25 Y to 30 Y)	0452
44-053-0375(C)(2)(a)	Trafficking in meth. or cocaine base, 28 g or more, but less than 100 g - 1st offense	0392
44-053-0375(C)(2)(b)	Trafficking in meth. or cocaine base, 28 g or more, but less than 100 g - 2nd offense	0389
44-053-0375(C)(2)(c)	Trafficking in meth. or cocaine base, 28 g or more, but less than 100 g - 3rd or sub. (Felony, 25 Y to 30 Y)	0349
44-053-0375(C)(3)	Trafficking in meth. or cocaine base, 100 g or more, but less than 200 g	0368
44-053-0375(C)(4)	Trafficking in meth. or cocaine base, 200 g or more, but less than 400 g	0369
44-053-0375(C)(5)	Trafficking in meth. or cocaine base, 400 g or more	0370
44-053-0370(e)(4)(a)1	Trafficking in methaqualone, 15 g or more, but less than 150 g - 1st offense	2362
44-053-0370(e)(4)(a)2	Trafficking in methaqualone, 15 g or more, but less than 150 g - 2nd or sub. offense	0158
44-053-0370(e)(4)(b)	Trafficking in methaqualone, 150 g or more, but less than 1,500 g	0290
44-053-0370(e)(4)(c)	Trafficking in methaqualone, 1,500 g or more, but less than 15 kg	0291
44-053-0370(e)(4)(d)	Trafficking in methaqualone, 15 kg or more	0292
16-003-2020(A)(2)	Trafficking in persons, aiding and abetting	na
16-003-2020(A)	Trafficking in persons, recruiting, enticing, soliciting, harboring, transporting, providing or obtaining, or attempts - 1st offense	3677

16-003-2020(A)	Trafficking in persons, recruiting, enticing, soliciting, harboring, transporting, providing or obtaining, or attempts - 2nd offense	3678
16-003-2020(A)	Trafficking in persons, recruiting, enticing, soliciting, harboring, transporting, providing or obtaining, or attempts - 3rd or sub. offense	3679
16-003-2020(D)	Trafficking in persons, use of business in violation of Article 19	3681
16-003-2090(D)	Trafficking in persons, use of property or conveyance in unlawful manner	3684
50-001-0125(1)	Trafficking in wildlife, value \$200 or less - 1st offense	1719
50-001-0125(2)	Trafficking in wildlife, value more than \$200 - 1st offense	1720
50-001-0125(3)	Trafficking in wildlife - 2nd offense within 3 Y of 1st offense	1717
50-001-0125(4)	Trafficking in wildlife - 3rd or sub. offense	1718
16-011-0350	Train robbery by stopping train	0136
16-011-0910(A)	Transfer of recorded sounds (25 or less audio or 10 or less video in 180-day period) - 1st offense	2337
16-011-0910(A)	Transfer of recorded sounds (25 or less audio or 10 or less video in 180-day period) - 2nd or sub. offense	2336
16-011-0910(A)	Transfer of recorded sounds (>100 <1,000 sound articles, or >10 <65 visual articles in 180-day period) - 1st offense	0722
16-011-0910(A)	Transfer of recorded sounds (>100 <1,000 sound articles, or >10 <65 visual articles in 180-day period) - 2nd or sub. offense	0515
16-011-0910(A)	Transfer of recorded sounds (at least 1,000 sound articles or 65 visual articles in 180-day period)	0516
16-011-0910; 16-011-0915	Transfer of recorded sounds, any other violation	0723
06-029-1190	Transfer of title without approval of Local Planning Commission	na
61-006-4020	Transport alcohol in motor vehicle with seal broken	0607
44-053-0475(A)(2)	Transport, attempt transfer monetary instruments derived from unlawful drug activity; to/from place outside of U.S.	0394
16-009-0460(A)	Transport, move, or attempt to transport or move an unauthorized alien to avoid apprehension or detection	3338

35-011-0740(A)(2)	Transport, transmit, transfer, or attempt to a monetary instrument with intent to promote or conceal unlawful activity (proceeds of \$300 to \$20,000 in a 12-month period)	3940
35-011-0740(A)(2)	Transport, transmit, transfer, or attempt to a monetary instrument with intent to promote or conceal unlawful activity (proceeds of \$20,000 to \$100,000 in a 12-month period)	3941
35-011-0740(A)(2)	Transport, transmit, transfer, or attempt to a monetary instrument with intent to promote or conceal unlawful activity (proceeds of more than \$100,000 in a 12-month period)	3942
16-017-0680(G)(5)	Transportation or possession of stolen nonferrous metals	3585
16-011-0660; 16-011-0550	Traveling outside road on cultivated fields	1171
C/L	Treason	0053
10-011-0030	Trespass, damage to certain State property	1099
24-001-0270	Trespass, loitering on or refusal to leave State correctional properties	0545
16-025-0125(B)	Trespass upon grounds of a domestic violence shelter, no weapon	3331
16-025-0125(B); 16-025-0125(E)	Trespass upon grounds of a domestic violence shelter, with weapon	3332
51-003-0150	Trespass upon State park property	0947
16-011-0620	Trespassing/Entering premises after warning or refusing to leave on request	1167
16-011-0625	Trespassing/Entering public library after warning	3793
16-011-0610	Trespassing/Entry on another's land for various purposes without permission - 1st offense	0652
16-011-0610	Trespassing/Entry on another's land for various purposes without permission - 2nd offense	0653
16-011-0610	Trespassing/Entry on another's land for various purposes without permission - 3rd or sub. offense	0340
16-011-0600	Trespassing/Entry on another's pasture or other lands after notice	2320
16-011-0640	Trespassing/Unlawful entry into enclosed places	1169
44-031-0310 to 44-031-0350	Tuberculosis, violations re: prisoners and inmates of institutions	0889

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56-005-2570	Unattended vehicle - engine running	3242
47-021-0030	Unauthorized acquisition or control over animal facility, or animal or property of animal facility	0921
17-005-0535	Unauthorized autopsy photograph, video, etc.	2948
44-004-0530(D)(2)	Unauthorized entry into isolation or quarantine premises	na
47-021-0050	Unauthorized entry or concealed presence at animal facility	0923
10-011-0330	Unauthorized entry or demonstration on Capitol grounds or buildings, other offenses on Capitol grounds	0593
47-021-0060	Unauthorized entry or presence at animal facility with notice to leave or not to enter	0924
17-005-0580(a)(1); 17-005-0580(a)(3)	Unauthorized removal of dead body, from place found	1248
17-005-0580(a)(2); 17-005-0580(a)(3)	Unauthorized removal of dead body, transport across county line	1249
16-013-0331	Unauthorized removal or concealment of library property, value less than \$100	3477
16-013-0331	Unauthorized removal or concealment of library property, value \$100 or more	3478
25-001-0150	Unauthorized wearing of military insignia	0783
56-005-6190; 56-005-3110; 56-005-3130; 56-005-0010	Uniform traffic law Chapter, where other penalty not specified	2153
56-010-0520	Uninsured motor vehicle fee violation - 1st offense	2560
56-010-0520	Uninsured motor vehicle fee violation - 2nd offense	3313
56-010-0520	Uninsured motor vehicle fee violation - 3rd and sub. offense	3314
47-021-0220	Unlawful acts against a crop operation	4008
61-006-4170(B)	Unlawful advertisements of alcohol on billboards to persons under 21 - 1st offense (formerly 61-6-4170(a))	2309
61-006-4170(B)(2)	Unlawful advertisements of alcohol on billboards to persons under 21 - 2nd offense (formerly 61-6-4170(b))	0998

61-006-4170(B)(3)	Unlawful advertisements of alcohol on billboards to persons under 21 - 3rd or sub. offense (formerly 61-6-4170(c))	2420
20-003-0210	Unlawful advertising for purpose of procuring divorce	0761
12-028-2345	Unlawful alteration of petroleum products shipping information	2755
16-023-0020; 16-023-0050(A)(2)	Unlawful carrying of pistol	0044
63-009-2050	Unlawful claim for payment for services for adoption	0765
16-017-0430(A)	Unlawful communication (after July 20, 2001)	2553
16-023-0465(B)(1)	Unlawful consumption of alcohol while carrying concealed weapon	3757
16-013-0131(A)	Unlawful creation of product code - 1st offense	3746
16-013-0131(A)	Unlawful creation of product code - 2nd or sub. offense	3747
01-006-0100	Unlawful disclosure of confidential information as to Inspector General's investigation of fraud, waste, etc.	3965
17-013-0170(B)(2)	Unlawful display or possession of a false, fraudulent, or counterfeit picture ID to prove lawful presence in U.S. - 2nd & sub. offenses	3619
07-025-0180	Unlawful distribution of campaign literature within 500 feet of polling place	0362
55-001-0040	Unlawful entry of aircraft, damaging or removing equipment	0484
23-031-1040(A)	Unlawful for mental defective to ship, transport, possess or receive firearm or ammunition	3726
16-025-0030(A)(1)	Unlawful for person convicted of DV - 1st Degree, AHAN, etc., to ship, transport, possess or receive firearm or ammunition	3815
16-025-0030(A)(2); 16-025-0030(A)(3)	Unlawful for person convicted of DV - 2nd & 3rd Degree, etc., to ship, transport, possess or receive firearm or ammunition	3816
16-025-0030(A)(4); 16-025-0030(A)(5)	Unlawful for person subject to DV order of protection, etc., to ship, transport, possess or receive firearm or ammunition	3817
16-003-2080(C)	Unlawful for persons charged with, or convicted of 16-3-2020 to enter or remain on grounds of shelter	3683
16-003-2080(C)	Unlawful for persons charged with, or convicted of 16-3-2020 to enter or remain on grounds of shelter with a dangerous weapon	na

16-019-0040; 16-019-0100; 16-019-0150	Unlawful games and betting	1228
50-011-0390; 50-011-0410	Unlawful hunting, killing, taking or possessing of antlerless deer	1771
16-011-0750	Unlawful injury or interference with electric lines	0721
16-003-0075	Unlawful, malicious tampering with human drug product or food	0089
44-053-0378	Unlawful manufacture of meth. in the presence of a minor child, unlawful exposure of minor child to meth. manufacturing materials or chemicals - 1st offense	3215
44-053-0378	Unlawful manufacture of meth. in the presence of a minor child, unlawful exposure of minor child to meth. manufacturing materials or chemicals - 2nd offense	3216
61-006-4100(a)	Unlawful manufacture, transfer, or possession of distillery - 1st offense	2300
61-006-4100(b)	Unlawful manufacture, transfer, or possession of distillery - 2nd offense	0986
61-006-4100(c)	Unlawful manufacture, transfer, or possession of distillery - 3rd or sub. offense	0987
56-005-4520; 56-005-4830; 56-005-4410	Unlawful operation of unsafe or improperly equipped vehicle	2512
56-005-4975(A)	Unlawful operation of vehicle upfitted as ambulance	3395
56-005-4975(B)	Unlawful operation of vehicle upfitted as ambulance, with intent to commit Felony	3396
56-005-4975(C)	Unlawful operation of vehicle upfitted as ambulance, with intent to commit terrorist act	3397
50-013-0060	Unlawful possession of fish	1856
12-021-2710	Unlawful possession or operation of slot, video, vending machine or gambling device	2722
16-013-0135(B)(3)	Unlawful possession or sale of stolen retail property - 1st offense	3754
16-013-0135(B)(3)	Unlawful possession or sale of stolen retail property - 2nd or sub. offense	3755
44-053-0395	Unlawful prescription drugs, blank prescription - 1st offense	0562

44-053-0395	Unlawful prescription drugs, blank prescription - 2nd or sub. offense	0023
16-017-0680(D)(1)	Unlawful purchase of nonferrous metals for purpose of recycling the metals - 1st offense	3569
16-017-0680(D)(1)	Unlawful purchase of nonferrous metals for purpose of recycling the metals - 2nd offense	3570
16-017-0680(D)(1)	Unlawful purchase of nonferrous metals for purpose of recycling the metals - 3rd or sub. offense	3571
16-017-0680(E)(2)(a)	Unlawful purchase or acquisition of nonferrous metals with intent to resell	3578
61-006-4050(a)	Unlawful purchase or procurement of alcoholic liquor - 1st offense	0609
61-006-4050(b)	Unlawful purchase or procurement of alcoholic liquor - 2nd offense	0241
61-006-4050(c)	Unlawful purchase or procurement of alcoholic liquor - 3rd or sub. offense	0242
25-001-1420	Unlawful purchase or receipt of military property	0785
50-013-1635	Unlawful release of aquatic species, use of non-indigenous fish as bait	3654
55-001-0030(2)	Unlawful removing or damaging of airport facility or equipment, injury results	0483
55-001-0030(1)	Unlawful removing or damaging of airport facility or equipment, no injury or death	0570
61-006-4010(B)(1)	Unlawful sale, manufacture etc. of alcoholic liquors - 1st offense (formerly 61-6-4010(2)(a))	0243
61-006-4010(B)(2)	Unlawful sale, manufacture etc. of alcoholic liquors - 2nd offense (formerly 61-6-4010(2)(b))	0244
61-006-4010(B)(3)	Unlawful sale, manufacture etc. of alcoholic liquors - 3rd or sub. offense (formerly 61-6-4010(2)(C))	0245
16-017-0680(E)(1)(a)	Unlawful sale of nonferrous metals - 1st offense	3572
16-017-0680(E)(1)(a)	Unlawful sale of nonferrous metals - 2nd offense	3573
16-017-0680(E)(1)(a)	Unlawful sale of nonferrous metals - 3rd or sub. offense	3574
50-013-1610	Unlawful sale, trafficking certain game fish - 1st offense	1897
50-013-1610	Unlawful sale, trafficking certain game fish - 2nd offense	1896

50-013-1610	Unlawful sale, trafficking certain game fish - 3rd or sub. offense	1895
50-013-1610	Unlawful sale, trafficking certain game fish - 4th and sub. offense	na
61-006-4160(a)	Unlawful sales of alcohol during certain days or time periods - 1st offense	2308
61-006-4160(b)	Unlawful sales of alcohol during certain days or time periods - 2nd offense	0996
61-006-4160(c)	Unlawful sales of alcohol during certain days or time periods - 3rd or sub. offense	0997
61-006-4060(a)	Unlawful storage or possession of alcoholic liquors in place of business - 1st offense	0246
61-006-4060(b)	Unlawful storage or possession of alcoholic liquors in place of business - 2nd offense	0247
61-006-4060(c)	Unlawful storage or possession of alcoholic liquors in place of business - 3rd or sub. offense	0248
61-006-4025(a)	Unlawful storage or transportation of alcoholic liquors - 1st offense	0249
61-006-4025(b)	Unlawful storage or transportation of alcoholic liquors - 2nd offense	0250
61-006-4025(c)	Unlawful storage or transportation of alcoholic liquors - 3rd or sub. offense	0251
50-011-0435	Unlawful taking of bear, less than 100 lbs	3736
44-024-0210	Unlawful taking of child from grounds of inpatient mental health facility	2348
16-023-0415	Unlawful taking of firearm or weapon from a law enforcement officer	3202
44-053-0391	Unlawful to advertise for sale, manufacture, possess, sell, etc. paraphernalia (civil fine)	2428
50-011-1940	Unlawful to barter or purchase for sale of wild quail	1834
44-022-0010 to 44-022-0220	Unlawful to deny a mental health patient his rights afforded him under Chapter	0885
44-022-0100(A)	Unlawful to disclose records of mental health patient or former patient	0884
16-015-0345	Unlawful to disseminate obscene material to person under 18 Y of age	0375

06-001-0120(A)	Unlawful to divulge information provided on tax return, etc. by county or municipal employee	2721
16-015-0335	Unlawful to hire person under 18 to violate obscenity statutes	3130
55-001-0100(A); 55-001-0100(F)	Unlawful to operate aircraft or act as a flight crew member while under influence	0954
47-002-0070; 47-002-0030	Unlawful to own, possess, import, purchase, or sell large wild cats, non-native bears and great apes Chapter violation - 1st offense	3887
47-002-0070; 47-002-0030	Unlawful to own, possess, import, purchase, or sell large wild cats, non-native bears and great apes Chapter violation - 2nd offense	3888
40-043-0086(EF)	Unlawful to possess, dispose or distribute prescription drug or device without prescription	2738
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16-017-0500(A)	Unlawful to sell, furnish, give, distribute, purchase for or provide tobacco product to minor under age 18 - 2nd or sub. offense	3921
39-075-0050	Unlawful to sell, offer for sale regrooved tires in violation of Chapter	2790
56-019-0480	Unlawful transfer etc. of items on vehicles sold as scrap - 1st offense	2187
56-019-0480	Unlawful transfer etc. of items on vehicles sold as scrap - 2nd or sub. offense	0961
44-117-0030	Unlawful transfer of prescription drug information	2911
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56-001-0510	Unlawful use of license or fraudulent application for license - 1st offense	2058
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50-011-0320	Unlawfully harvest, attempt to harvest, possess, move, or transport a deer without proper tags	3878
12-021-2716	Unlawfully manufacture or sell of slugs to be used in coin- operated devices	0496
63-005-0070	Unlawfully place a child at risk of or cause harm or willfully abandon the child	2481
16-023-0240; 16-023-0260	Unlawfully sell, rent, give away machine gun, sawed-off shotgun or rifle	0316
16-017-0500(C)	Unlawfully selling tobacco products or alternative nicotine products via the Internet or other remote sales methods - 1st offense	3808
16-017-0500(C)	Unlawfully selling tobacco products or alternative nicotine products via the Internet or other remote sales methods - 2nd or sub. offense	3924
16-017-0500(D)	Unlawfully selling tobacco product through vending machine - 1st offense	3193
16-017-0500(D)	Unlawfully selling tobacco product through vending machine - 2nd offense	3194
16-023-0230; 16-023-0260	Unlawfully store, keep, possess machine gun or sawed-off shotgun or rifle	0315
56-015-0310(B)(3)	Unlicensed motor vehicle dealer or wholesaler - 3rd or sub. offense	na
56-016-0140(B)(1)	Unlicensed motorcycle dealer or wholesaler - 1st offense	2184
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56-016-0140(B)(3)	Unlicensed motorcycle dealer or wholesaler - 3rd or sub. offense	0959
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16-013-0470(A)(3)	Urine/Adulterate urine or bodily fluid sample to defeat drug or alcohol test - 1st offense	2665
16-013-0470(A)(3)	Urine/Adulterate urine or bodily fluid sample to defeat drug or alcohol test - 2nd offense	2666
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56-001-0515(2)	Use of another's or altered license or identification card	2060
16-021-0070	Use of bicycle without permission	1240
46-021-0650	Use of evidence of certification for seeds or plants which are not certified	1619
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30-002-0050(D)	Use of personal information from public body for commercial solicitation	2940

12-021-2714(A); 12-021-2714(B)	Use of slug to operate machine requiring coin for operation	0690
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16-008-0240(A)	Use of threats or violence by gang member to solicit membership or prevent withdrawal - 2nd and sub. offense	3277
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50-013-1440	Using explosives to take fish unlawful - 1st offense	1894
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16-001-0057; 16-013-0070(B)(3)	Vessels, boats, canoes, and equipment, stealing of, value \$2,000 or less (Enhancement per 16-1-57)	3632
16-013-0070(A)	Vessels, boats, canoes and equipment, stealing of, value more than \$2,000 but less than \$10,000	3453
16-001-0057; 16-013-0070(B)(2)	Vessels, boats, canoes, and equipment, stealing of, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57)	3633
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16-003-1340	Victims Compensation Fund, solicit employment to pursue claim or award	0715
04-010-0090(C); 04-010-0370	Violate confidentiality of tax information supplied to county or municipal officials	1042
44-056-0490(C)	Violate Dry Cleaning Facility Restoration Trust Fund provisions	2800
56-001-0170	Violating condition of restricted license	na
58-015-1110	Violation by railroads of Interstate Commerce Act, by corporation	2240
58-015-1110	Violation by railroads of Interstate Commerce Act, by individual	1028
39-033-1320; 39-033-1210 to 39-033-1290; 39-033-1300 to 39-033-1310	Violation concerning butterfat content and weight of milk - 1st offense	1407
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44-053-0390	Violation Drug Distribution Law, noncontrolled, imitation controlled substance, Prohibited Acts C	0561
44-053-0380	Violation Drug Distribution Law, Prohibited Acts B, penalties	0295

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39-017-0340(B); 39-017-0310 to 39-017-0340	Violation of Article concerning grading of watermelons	0836
34-011-0090(a)(1); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 or less - 1st offense	2431
34-011-0090(a)(3); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 or less - 2nd or sub. offense	2432
34-011-0090(a)(2); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 - \$1,000 - 1st offense	2429
34-011-0090(a)(4); 34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value \$500 - \$1,000 - 2nd or sub. offense	2430
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34-011-0010 to 34-011-0130	Violation of Bank Deposits Chapter value >\$1,000 - \$5,000 - 2nd or sub. offense	3180
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38-025-0330; 38-025-0010; 38-025-0110 to 38-025-0160; 38-025-0310 to 38-025-0330; 38-025-0360; 38-025-0510 to 38-025-0570	Violation of Chapter on unauthorized transaction of insurance business (effective February 1998)	2568
00-000-0000	Violation of city ordinance (use state code if possible)	9000
00-000-0000	Violation of city traffic ordinance (use state code if possible)	9001

16-025-0360	Violation of Confidentiality of Domestic Advisory Committee	na
00-000-0000	Violation of county ordinance (use state code if possible)	9004
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16-007-0010(A)(1)	Violation of curfew, congregation, failure to disperse in emergency area	1156
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16-017-0680(F)	Violation of hold notice issued by law enforcement - 1st offense	3579
16-017-0680(F)	Violation of hold notice issued by law enforcement - 2nd offense	3580
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22-003-1370	Violation of magisterial restraining order (property)	1275
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13-007-0080; 13-007-0010 to 13-007-0070	Violation of provisions concerning Nuclear Energy Article	0703
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12-028-1720(C)	Violation of shipping requirements by truck drivers - 1st offense	3160
12-028-1720(C)	Violation of shipping requirements by truck drivers - 2nd and sub. offenses	2753
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24-003-0420; 24-003-0310 to 24-003-0430	Violations of Article governing prison industries other than Section 24-3-410	1009
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12-054-0044(B)(6)(c)(i)	Willful concealment of goods on which taxes are due	2763

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58-015-0820	Willful obstruction of railroad or electric railway	0578
29-001-0030	Willful sale of real or personal property on which lien exists, value less than \$50	2354
29-001-0030	Willful sale of real or personal property on which lien exists, value \$50 or more	2355
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02-017-0130(A)	Willful violation of Chapter by lobbyist or lobbyist's principal	0663
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16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, value \$10K to \$25K	4091
16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, value >\$25K	4092
16-011-0740(B)(1)	Wilfully and maliciously destroy or impede utility, resulting in death, bodily injury, or imminent danger to life, health, or safety	4093
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42-009-0360(c)	Workers/Receiving fees, etc. for services not approved by Commission or Court	2797
56-005-1910	Wrong way on a one-way street	3221
58-007-0070(E)(2)	Wrongful use of gas/interference with gas meter, causing death of another	3725
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58-007-0070(D)	Wrongful use of gas/interference with gas meter, causing over \$5,000 property damage/risk of great bodily injury or death - 2nd offense	3722
58-007-0070(D)	Wrongful use of gas/interference with gas meter, causing over \$5,000 property damage/risk of great bodily injury or death - 3rd or sub. offense	3723
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58-007-0070(C)	Wrongful use of gas/interference with gas meter for profit or income - 3rd or sub. offense	3720

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