

Violation Standardization Updates: Historical Violations

NOTE: Violations with 12/31/2014 in the End Date column were end dated per the AOC Violation Standardization Table project.

Violation	End Date	Description	Class	Bill#	Chapter#
10-128	12/31/2014	FLS CERT OF DISCLOSURE BY CORP	NC		
10-202I	12/31/2014	CORP-FALSE CERT OF DISCLOSURE	F6		
11-1024	7/23/2014	SERV ANIMALS DISABLED RIGHTS	M2	HB2667	215
11-1024A	7/23/2014	SERV ANIMALS DISABLED RIGHTS	M2	HB2667	215
11-1024F	8/5/2016	SERV ANIMALS ZOO FAIL PROVIDE	M2	SB1382	162
11-1024G	8/5/2016	SERV ANIMALS/DRIVER VIOLATION	M2	SB1382	162
11-300	12/31/2014	INDIGENT CARE VIOLATION	M		
11-593C	8/5/2016	FAIL TO REPORT DEATH	M2	SB1104	19
11-806.01	12/31/2014	COUNTY SUBDIVISION VIOLATION	M		
11-806.01C	12/31/2014	COUNTY SUBDIVISION VIOLATION	M2		
11-808	12/31/2014	BLDG REGULATION VIOLATION	M		
11-808C	12/31/2014	BLDG REGULATION VIOLATION	M		
12-1000	8/5/2016	DRUG LAB - PROPERTY VIOL	FM	SB1256	352
12-1000K	8/5/2016	DRUG LAB-CHILD/VULN ADULT ENTR	F4	SB1256	352
12-1000L1	8/5/2016	DRUG LAB-OCCUPY NON-REMEDIATED	F5	SB1256	352
12-1000L2	8/5/2016	DRUG LAB-SELL ITEMS PRIOR RMDT	F5	SB1256	352
12-1000L3	8/5/2016	DRUG LAB-NON OWNER RMV NOTICE	F5	SB1256	352
12-1000L4A	8/5/2016	DRUG LAB-OWNER REMOVE NOTICE	F5	SB1256	352
12-1000L4B	8/5/2016	DRUG LAB-FAIL TO NOTIFY BUYER	F5	SB1256	352
12-1000L4C	8/5/2016	DRUG LAB-CNTRCT NON RMDTN FIRM	F5	SB1256	352
12-1000L5	8/5/2016	DRUG LAB-RENT PRIOR TO RMDTN	F5	SB1256	352
12-1000L6	8/5/2016	DRUG LAB-REMOVE MOBILE HOME	F5	SB1256	352
13-1002	12/31/2014	SOLICITATION OF A CRIME	FM		
13-1002A	12/31/2014	SOLICITATION OF A CRIME	FM		
13-1003	12/31/2014	CONSPIRACY	F		
13-1003A	12/31/2014	CONSPIRACY	F		
13-1003B	12/31/2014	CONSPIRACY	F		
13-1003C	12/31/2014	CONSPIRACY	F		
13-1003D	12/31/2014	CONSPIRACY	F		
13-1004	12/31/2014	FACILITATION	F5		
13-1004A	12/31/2014	FACILITATION	FM		
13-1103A3	7/23/2014	MANSLAUGHTER-AID SUICIDE	F2	HB2565	270
13-1103B	12/31/2014	MANSLAUGHTER	F2		
13-1105B	12/31/2014	MURDER - 1ST DEGREE	F1		
13-1105C	12/31/2014	MURDER - 1ST DEGREE	F1		
13-1201B	12/31/2014	ENDANGERMENT	FM		
13-1203A2	9/13/2024	ASLT-CAUSE FEAR OF PHYS INJ	M2	HB2742	257
13-1204A10A	12/31/2014	AGG ASLT-IMPRISONED/CUSTODY	F5		
13-1204A10B	12/31/2014	AGG ASLT-CORREC EMPLOYEE	F5		
13-1204A8A	9/25/2025	AGG ASLT-OFFICER	FM	HB2611	172
13-1204A8C	9/25/2025	AGG ASLT-FIREFIGHTR/EMT/MEDIC	FM	HB2611	172

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13-1204A8D	9/25/2025	AGG ASLT-SCHOOL EMPLOYEE	FM	HB2611	172
13-1204A8E	9/25/2025	AGG ASLT-HEALTH CARE PROFSNL	FM	HB2611	172
13-1204A8F	9/25/2025	AGG ASLT-PROSECUTOR	FM	HB2611	172
13-1204A8G	9/25/2025	AGG ASLT-CODE ENF OFFICER	FM	HB2611	172
13-1204A8H	9/25/2025	AGG ASLT-PARK RANGER	FM	HB2611	172
13-1204A8I	9/25/2025	AGG ASLT-PUBLIC DEFENDER	FM	HB2611	172
13-1204A8J	9/25/2025	AGG ASLT-JUDICIAL OFFICER	FM	HB2611	172
13-1204A8K	9/25/2025	AGG ASLT- LAW ENF EMPLOYEE	F	HB2611	172
13-1204A8L	9/25/2025	AGG ASLT-PUB TRANS EMPLOYEE	FM	HB2611	172
13-1204A8M	9/25/2025	AGG ASLT-AIRPORT EMPLOYEE	FM	HB2611	172
13-1204A8N	9/25/2025	AGG ASLT-RAILWAY WORKER	FM	HB2611	172
13-1204A9A	9/25/2025	AGG ASLT-CONTROL OFCR FIREARM	F	HB2611	172
13-1204A9B	9/25/2025	AGG ASLT/CTRL OFCR OTHER WPN	F5	HB2611	172
13-1204A9C	9/25/2025	AGG ASLT-CTRL OFCR TOOL	FM	HB2611	172
13-1213A	9/23/2022	AIM LASER PNT AT PEACE OFCR	M1	HB2251	260
13-1213B	9/23/2022	AIM LASER AT OCCUPIED AIRCRAFT	M1	HB2251	260
13-1304B	12/31/2014	KIDNAPPING	F		
13-1307B	8/8/2017	SEX TRAFNG BY FORCE/FRAUD/COER	F2	HB2238	167
13-1307B1	8/8/2017	SEX TRFC < 18 FOR PROST/PERFM	F2	HB2238	167
13-1307B2	8/8/2017	SEX TRFC < 18 KNWLG PROS/PERFM	F2	HB2238	167
13-1404B	7/2/2015	SEXUAL ABUSE - VICTIM UNDER 15	F	HB2299	282
13-1405B	7/2/2015	SEXUAL CONDUCT WITH A MINOR	F2	HB2299	283
13-1405B	12/31/2014	SEXUAL CONDUCT WITH A MINOR	F2		
13-1425A	3/10/2016	UNLAW DISTR- IMGES NOT CONSNTD	F	HB2001	6
13-1504A6	7/2/2015	CRIM TRESP CRIT PUB SERV FAC	F6	SB1046	324
13-1706C1	12/31/2014	BURN WILDLANDS CRIM NEGLGNCE	M		
13-1706C2	12/31/2014	BURN WILDLANDS SET RECKLESSLY	M		
13-1706C3	12/31/2014	BURN WILDLANDS VIOLATED ORDERS	F		
13-1706C4	12/31/2014	BURN WILDLAND- OTHER IN DANGER	F		
13-1813A	10/29/2023	FAIL RETURN VEH-SECURITY INT	F6	HB2484	112
13-1813A	10/29/2023	FAIL RETURN VEH-SECURITY INT	F6	HB2484	112
13-1813A1	12/31/2014	FAIL RETURN VEH-SECURITY INT	F		
13-1813A2	12/31/2014	FAIL RETURN VEH-SECURITY INT	F		
13-1813A3	12/31/2014	FAIL RETURN VEH-SECURITY INT	F		
13-1813A4	12/31/2014	FAIL RETURN VEH-SECURITY INT	F		
13-1971	12/31/2014	EPHED-LOCKED FACIL-NO INTENT	M2		
13-2008B	7/23/2014	KNOWINGLY ACCEPT ID-ANOTHER	F4	HB2639	159
13-2009A2	7/23/2014	AGG TAKING ID GT 3000 DLR LOSS	F3	HB2639	159
13-2102A4	12/31/2014	THEFT CREDIT CARD-DEFRAUD	F5		
13-2110	8/5/2016	UNLAWFUL USE SCANNING DEVICE	F6	SB1294	157
13-2110A	8/5/2016	UNLAWFUL USE SCANNING DEVICE	F6	SB1294	157
13-2110B	8/5/2016	UNLAW POSSESS SCAN DEVICE	F6	SB1294	157
13-2302C	12/31/2014	MAKE EXTORT EXTENSION-CREDIT	F5		
13-2308.01	12/31/2014	TERRORISM	F2		
13-2308.01A10	8/8/2017	TERRORISM-INJURE W/BIO SUBST	F2	SB1350	119
13-2308.01A11	8/8/2017	TERRORISM-SIMULATED BIO SUBST	F2	SB1350	119

Violation	End Date	Description	Class	Bill#	Chapter#
13-2308.01A12	8/8/2017	TERRORISM-TRANS RADIOLGCL AGNT	F2	SB1350	119
13-2308.01A13	8/8/2017	TERRORISM-MISBRND RADIOLGCL	F2	SB1350	119
13-2308.01A14	8/8/2017	TERRORISM-SELL MISBRND RDLGCL	F2	SB1350	119
13-2308.01A15	8/8/2017	TERRORISM-ALTER LABEL RDLGCL	F2	SB1350	119
13-2308.01A16	8/8/2017	TERRORISM-ANY OTHER ACT RDLGCL	F2	SB1350	119
13-2308.01A7	8/8/2017	TERRORISM-INTNT TO USE SUBST	F2	SB1350	119
13-2308.01A8	8/8/2017	TERRORISM-DESTROY MTRL INVLVD	F2	SB1350	119
13-2308.01A9	8/8/2017	TERRORISM-SELL/DISBT BIO SUBST	F2	SB1350	119
13-2308.01B	12/31/2014	TERRORISM	F		
13-2308.01B1	12/31/2014	TERROR-KNOWLEDGE MASS DESTRUCT	F		
13-2308.01B2	12/31/2014	TERRORISM-FACIL RACKETEERING	F		
13-2308.01B3	12/31/2014	TERROR-PROVIDE ASSIST IN MNGT	F		
13-2308C	12/31/2014	ASSIST CRIMINAL SYNDICATE	F		
13-2308G	12/31/2014	PARTICIPATE CRIMINAL SYNDICATE	F2		
13-2312D	12/31/2014	ILLEGAL CONTROL OF ENTERPRISE	F		
13-2316A6	12/31/2014	COMPUTER TAMP-DENY EXIT A SITE	F		
13-2320	12/31/2014	RESID MORTGAGE FRAUD	F		
13-2323B	9/23/2022	HUMAN SMUGGLING ORG-ASSIST	F3	HB2696	245
13-2504A1	9/28/2021	ESCAPE 1ST DEG-PHYSICAL FORCE	F4	HB2790	361
13-2504A2	9/28/2021	ESCAPE 1ST DEG-DANG/DEADLY WPN	F4	HB2790	361
13-2504B	12/31/2014	ESCAPE - 1ST DEGREE	F4		
13-2506	12/31/2016	FAILURE TO APPEAR 2ND DEG	M1	HB2154	95
13-2506A	12/31/2016	FAILURE TO APPEAR 2ND DEG	M1	HB2154	95
13-2507B	12/31/2014	FAILURE TO APPEAR - 1ST DEGREE	F6		
13-2512B	12/31/2014	HINDER PROSEC 1ST/KNOWS TERROR	F		
13-2905A3	7/2/2015	LOITERING-TO BEG	M3	SB1094	328
13-2905A4	7/2/2015	LOITERING-TO GAMBLE	M3	SB1094	329
13-2905A5	7/2/2015	LOITERING-NEAR SCHOOL	M1	SB1094	330
13-2905A6	7/2/2015	LOITER-SOLICIT BOND BUSINESS	M3	SB1094	331
13-2906	7/2/2015	OBST HWY/PUB LIC THOROUGHFARE	M3	SB1063	326
13-2906A	7/2/2015	OBST HWY/PUB LIC THOROUGHFARE	M3	SB1063	327
13-2906A1	9/28/2021	OBST HWY/PUB LIC THOROUGHFARE	M3	SB1533	433
13-2910A11	9/25/2025	ANIMAL CRUEL-INTENTION DOG INJ	FM	SB1198	255
13-2910A12	9/25/2025	ANIMAL CRUEL-RECKLESS DOG INJ	M1	SB1198	255
13-2910A13	9/25/2025	CONTROL TO DEPRIVE SRVC ANIMAL	FM	SB1198	255
13-2910A14	9/25/2025	DOMESTIC ANIMAL CRUEL MISTREAT	F5	SB1198	255
13-2910A15	9/25/2025	KILL DOM ANIMAL W/OUT CONSENT	F5	SB1198	255
13-2910A16	9/25/2025	HARASS ANIMAL IN LAW ENF VEH	M1	SB1198	255
13-2916A1	9/28/2021	UNLAWFUL INTENT LEWD ELEC COMM	M1	SB1248	376
13-2916A2	9/28/2021	UNLWFL INTENT THREAT ELEC COMM	M1	SB1248	376
13-2916A3	9/28/2021	UNLWFL INTENT DISTRB ELEC COMM	M1	SB1248	376
13-2917C	12/31/2014	PUBLIC NUISANCE-ALLOW	M2		
13-2917D	12/31/2014	PUBLIC NUISANCE-FAIL TO REMOVE	M		
13-2919B	12/31/2014	AUTO PHONE SOLICITATION VIOLTN	M2		
13-2920G	12/31/2014	ADS/PREAMBLE MESSAGE FOR PHONE INFORMATION SERVICE	M3		

Violation	End Date	Description	Class	Bill#	Chapter#
13-2921.01A1	9/23/2022	AGGRAVATED HARASSMENT W/ORDER	F	SB1633	291
13-2921.01A1 (DV)	9/23/2022	AGGRAVATED HARASSMENT W/ORDER	F	SB1633	291
13-2921.01A2	9/23/2022	AGGRAVATED HARASSMENT W/CONV	F5	SB1633	291
13-2921.01A2 (DV)	9/23/2022	AGGRAVATED HARASSMENT W/CONV	F5	SB1633	291
13-2921A	9/23/2022	HARASSMENT	M1	SB1633	291
13-2921A (DV)	9/23/2022	HARASSMENT	M1	SB1633	291
13-2921A3	9/23/2022	HARASS-REPEATED ACTS	M1	SB1633	291
13-2921A3 (DV)	9/23/2022	HARASS-REPEATED ACTS	M1	SB1633	291
13-2921A4	9/23/2022	HARASS-BY SURVEILLANCE	M1	SB1633	291
13-2921A4 (DV)	9/23/2022	HARASS-BY SURVEILLANCE	M1	SB1633	291
13-2921A5	9/23/2022	HARASS-BY FALSE REPORT	M1	SB1633	291
13-2921A5 (DV)	9/23/2022	HARASS-BY FALSE REPORT	M1	SB1633	291
13-2921A6	9/23/2022	HARASS-INTERFERE W/ UTILITIES	M1	SB1633	291
13-2921A6 (DV)	9/23/2022	HARASS-INTERFERE W/ UTILITIES	M1	SB1633	291
13-2922C	12/31/2014	INTERFERE W/PUB SFTY TRANSMSSN	FM		
13-2922D	12/31/2014	INTERFERE W/PUB SFTY TRANSMSSN	FM		
13-2923A1	8/5/2016	STALKING-FEAR FOR SAFETY	F5	HB2419	44
13-2923A2	8/5/2016	STALKING-FEAR PHYS INJ/DEATH	F3	HB2419	44
13-2925	8/8/2017	KNOWINGLY GIVE N IMPRESS	F2	SB1350	119
13-2925A	8/8/2017	KNOWINGLY GIVE N IMPRESS	F2	SB1350	119
13-3008A	12/31/2014	INTERCEPTION DEVICE-POSSESS	F		
13-3016F	12/31/2014	ELECTRONIC COMMUN NOTIF VIOL	M		
13-3212	8/8/2017	CHILD PROSTITUTION	F2	HB2238	167
13-3212A	8/8/2017	CHILD PROSTITUTION	F2	HB2238	167
13-3212A1	8/8/2017	CHILD PROSTITUTION-CAUSE	F2	HB2238	167
13-3212A2	8/8/2017	CHILD PROSTITUTION-USE	F2	HB2238	167
13-3212A3	8/8/2017	CHILD PROSTITUTION-PERMIT	F2	HB2238	167
13-3212A4	8/8/2017	CHILD PROSTITUT-RECV BENEFIT	F2	HB2238	167
13-3212A5	8/8/2017	CHILD PROSTITUT-SHARE BENEFIT	F2	HB2238	167
13-3212A6	8/8/2017	CHILD PROSTITUTION-OWN/MANAGE	F2	HB2238	167
13-3212A7	8/8/2017	CHILD PROSTITUTION-TRANSPORT	F2	HB2238	167
13-3212A8	8/8/2017	CHILD PROSTITUTION-PROV MEANS	F2	HB2238	167
13-3303B	12/31/2014	PROMOTION/PARTICIPATION IN GAMBLING	F5		
13-3304C	12/31/2014	BENEFITING FROM GAMBLING	M1		
13-3306D	12/31/2014	POSSESSION OF A GAMBLING DEVICE	M		
13-3307B	12/31/2014	POSSESSION OF GAMBLING RECORDS	M1		
13-3312B	12/31/2014	CRANE GAMES - PROHIBITED ACTS	M1		
		POSSESSION/SALE OF VAPOR RELEASING			
13-3403G	12/31/2014	SUBSTANCE	F5		
13-3404.01B3	12/31/2014	PRECURSOR/REGULATED CHEM VIOL	F		
13-3404P	4/14/2014	PRECURSOR CHEMS REPORT VIOS	F	HB2453	36
13-3404P1	4/14/2014	PRECURSOR CHEMS: FAIL TO RPT	FM	HB2453	36
13-3404P2	4/14/2014	PRECURSOR CHEMS: MAINTN REC	FM	HB2453	36
13-3404P3	4/14/2014	PRECURSOR CHEMS: FALSE INFO	F5	HB2453	36
13-3404P4	4/14/2014	PRECURSOR CHEMS: FORCE INFO	F5	HB2453	36
13-3404P5	4/14/2014	PRECURSOR CHEMS: AVOID RPT	F5	HB2453	36

Violation	End Date	Description	Class	Bill#	Chapter#
13-3406B	12/31/2014	POSS PRESCRIPTION-ONLY DRUGS	FM		
13-3406B1	12/31/2014	POSS PRESCRIPTION-ONLY DRUGS	FM		
13-3406B2	12/31/2014	POSS PRESCRIPTION-ONLY DRUGS	FM		
13-3502.1	12/31/2014	OBSCENE MATL-PRODUCE FOR SALE	F		
13-3502.2	12/31/2014	OBSCENE MATERIAL-DISTRIBUTE	F		
13-3502.3	12/31/2014	OBSCENE MATL-POSS W/INTENT	F		
13-3502.4	12/31/2014	OBSCENE MATERIAL-PRESENTATION	F		
13-3506.01G	12/31/2014	OBSCENE MATL-FAIL TO REPORT	F		
13-3552A1	7/23/2014	COMERCL SEX EXPLOIT OF MINOR	F2	HB2454	151
13-3552A2	7/23/2014	COMERCL SEX EXPLOIT OF MINOR	F2	HB2454	151
13-3552A3	7/23/2014	COMERCL SEX EXPLOIT OF MINOR	F2	HB2454	151
13-3552B	7/23/2014	COMM SEXUAL EXPLOIT MINOR	F2	HB2454	151
13-3552B	12/31/2014	COMM SEXUAL EXPLOIT MINOR	F2		
13-3601.02F	12/31/2014	AGGRAVATED DOMESTIC VIOLENCE	F		
13-3603.02A1	9/28/2021	ABORTION-SEX/RACE SELECTION	F3	SB1457	286
13-3603.02A2	9/28/2021	ABORT-FORC/THREAT/INTIM SELECT	F3	SB1457	286
13-3603.02A3	9/28/2021	ABORTION-FINANCE SELECT	F3	SB1457	286
13-3604	9/28/2021	SOLICITING ABORTION	F	SB1457	286
13-3606A	12/31/2014	BIGAMY	F		
13-3622	9/25/2025	FURNISHING TOBACCO TO MINOR	PO	SB1247	228
13-3622A	9/25/2025	FURNISHING TOBACCO TO MINOR	PO	SB1247	228
13-3622B	9/25/2025	MINOR POSSESS TOBACCO/PRPHR	PO	SB1247	228
13-3701A4	8/5/2016	UNLAWFUL USE FOOD STAMPS-TSFR	F5	SB1106	20
13-3710A	12/31/2014	OBTAIN UNAUTH SUBSCRIPT TV SVC	M		
13-3727A1	8/2/2018	RESID-W/I 1000 FT GRADE SCHL	M1	SB1041	186
13-3727A2	8/2/2018	RESID-W/I 1000 FT HIGH SCHL	M1	SB1041	186
13-3727A3	8/2/2018	RESID-W/I 1000 FT CHILD CARE	M1	SB1041	186
13-3821I	9/28/2021	SEX OFFNDR FAIL OBTAIN ID/LIC	F4	SB1305	444
13-3821J	9/28/2021	SEX OFFND FAIL CONFIRM ID	FM	SB1305	444
13-3821M	9/28/2021	SEX OFFDNR-POSTSEC EMPLOYEE/STD	F4	SB1305	444
13-3821P	9/28/2021	SEX OFFENDR-ONLINE IDENTIFIER	F4	SB1305	444
13-3822A	9/28/2021	SEX OFFNDR ADDRSS/NAME CHANGE	F4	SB1305	444
13-3822B	9/28/2021	SEX OFFNDR MOVE TO OTHR CNTY	F4	SB1305	444
13-3904	12/31/2016	VIOLATION OF PROMISE TO APPEAR	M2	HB2154	95
13-3904A	12/31/2016	VIOLATION OF PROMISE TO APPEAR	M2	HB2154	95
15-1762	12/31/2014	ATHLETE AGENT VIOLATION	M		
15-1762A	12/31/2014	ATHLETE AGENT VIOLATION	M		
15-1762A1	12/31/2014	ATHLETE AGENT VIOLATE LAW	M		
15-1762A2	12/31/2014	ATHLETE AGT-FOR CONSIDERATION	M		
15-1762A3	12/31/2014	ATHLETE AGT-FORFEIT ELIGIBLTY	M		
15-1762A4	12/31/2014	ATHLETE AGT-INDUCE ATHLETE	M		
15-1762A5	12/31/2014	ATHLETE AGT-PUBLISH FRAUD INF	M		
15-1762A6	12/31/2014	ATHLETE AGT-GIVE FALSE INFO	M		
15-1762A7	12/31/2014	ATHLETE AGT-MISREP EMPLOYMT	M		
15-1762A8	12/31/2014	ATHLETE AGT-POSTDATE CONTRACT	M		
15-1764	8/8/2017	ATHLETE AGNT CERT OF REGISTR	M1	HB2026	223

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15-1774B1	8/8/2017	ATHLETE AGNT NOT REGISTERED	M1	HB2026	223
15-1774B2	8/8/2017	ATHLETE AGNT REFUSE REC INSPEC	M1	HB2026	223
15-1774B3	8/8/2017	ATHLETE AGNT FAIL TO REGISTER	M1	HB2026	223
15-1774B4	8/8/2017	ATHLETE AGNT GIVE N INFO	M1	HB2026	223
15-1774B5	8/8/2017	ATHLETE AGNT INVAL CNTRCT DATE	M1	HB2026	223
15-1774B6	8/8/2017	ATHLETE AGNT FAIL TELL STUDENT	M1	HB2026	223
16-1005G1	7/23/2014	EARLY BALLOT ABUSE VOLUNTR	M1	HB2196	5
16-1005G1	12/31/2014	EARLY BALLOT ABUSE VOLUNTR	M		
16-1005G2	7/23/2014	EARLY BALLOT ABUSE GRP ORG	M1	HB2196	5
16-1005G2	12/31/2014	EARLY BALLOT ABUSE GRP ORG	M		
16-1005H	12/31/2014	BALLOT ABUSE-FRAUD PATTERN	F4		
16-1005I	7/23/2014	BALLOT ABUSE-FAIL TO SUBMIT	F4	HB2196	5
16-1005I	12/31/2014	BALLOT ABUSE-FAIL TO SUBMIT	F		
16-1016.3	8/8/2017	VOTING-TURN IN MULT BALLOTS	F5	SB1370	264
16-1016.4	8/8/2017	VOTING-CHG/DESTR BALLOT IN BOX	F5	SB1370	264
16-1016.5	8/8/2017	VOTING-ADD BALLOT AFTER COUNT	F5	SB1370	264
16-1016.6	8/8/2017	VOTING-ADD BALLOT DURING COUNT	F5	SB1370	264
16-1016.7	8/8/2017	VOTING-REMOVE BALLOT/BOX/LIST	F5	SB1370	264
16-1016.8	8/8/2017	VOTING-DESTROY BALLOT/BOX/LIST	F5	SB1370	264
16-1016.9	8/8/2017	VOTING-ALTER/DESTR BALLOT/RETN	F5	SB1370	264
16-151A	12/31/2014	ELECTION VIO - 75 FT LIMIT	M2		
16-1611	12/31/2014	COUNTERFEIT ELECTION RETURNS	F		
16-544O	7/23/2014	FAIL TO SUBMIT EARLY VTNG LIST	FM	HB2196	5
16-544O	12/31/2014	FAIL TO SUBMIT EARLY VTNG LIST	F		
16-907	11/4/2016	ELECTION CONTRIBUTION VIOL	F	SB1516	79
16-907A	11/4/2016	ELECTION CONTRIBUTION VIOL	F	SB1516	79
16-914.02	11/4/2016	INDPNDNT EXPNDTRS-RPTG	M	SB1516	79
16-914.02I	11/4/2016	INDPNDNT EXPNDTR-FALSE FILING	M1	SB1516	79
16-919	11/4/2016	ELECTION CONTRIB VIO BY CORP	FM	SB1516	79
16-919A	11/4/2016	ELECTION CONTRIB VIO BY CORP	FM	SB1516	79
16-919B	11/4/2016	ELECTION CONTRIB VIO BY LABOR	FM	SB1516	79
16-923	11/4/2016	ELECTN VOLUNTEER FOR COMPSATN	M	SB1516	79
17.333.03	12/31/2014	MIGRATORY BIRD POSSESSION	M2		
17.333.03C	12/31/2014	MIGRATORY BIRD POSSESSION	M2		
17-293B	12/31/2014	UNLWFL INTEREST IN REAL PROP	M2		
17-303	9/28/2021	TAKE WILDLIFE FROM CLOSED AREA	M2	HB2246	104
17-306	7/2/2015	IMPORT/RELEASE LIVE WILDLIFE	M2	SB1466	346
17-319G	9/28/2021	BIG GAME SALVAGE PERMIT FRAUD	M1	HB2038	128
17-333.01	12/31/2014	FAIL TO HAVE WATERFOWL STAMP	M		
17-333.01A	12/31/2014	FAIL TO HAVE WATERFOWL STAMP	M		
17-333.03	12/31/2014	MIGRATORY BIRD POSSESSION	M		
17-333.03C	12/31/2014	MIGRATORY BIRD POSSESSION	M		
17-335	12/31/2014	MINOR POSSESSION TROUT LIMIT	M		
17-335A	12/31/2014	MINOR POSSESSION TROUT LIMIT	M		
17-335B	12/31/2014	MINORS ACCOMPANYING ADULTS	M		
17-335C	12/31/2014	MINOR TAKING BIG GAME	M		

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17-340H	9/25/2025	TAKE WILDLIFE W/O VALID LIC	M1	HB2603	54
17-362D	7/2/2015	GAME/FISH GUIDE-UNLAW FIREARM	M2	HB2396	285
18-302	12/31/2014	FAIL TO MAINTAIN BRIDGE/CROSSN	M		
18-407	12/31/2014	TOLL RATE VIOLATION	M		
18-407C	12/31/2014	TOLL RATE VIOLATION	M		
19-203	12/31/2014	RECALL PETITION VIOLATIONS	M1		
19-206	9/28/2021	COERCE SIGNING RECALL PETITION	M	HB2308	319
19-206A	9/28/2021	COERCE SIGNING RECALL PETITION	M	HB2308	319
19-206B	9/28/2021	FALSE SIGNATURE-RECALL PETITN	M	HB2308	319
20-1095.07D	8/2/2018	UNAPROV MOTOR VEH SRVC CONTRCT	M	SB1381	150
20-114	12/31/2014	INSURANCE VIOLATION	M		
20-2010	12/31/2014	PREMIUM FINANCE COMPANY VIOL	M		
20-466.01.1	12/31/2014	FALSE/MISLEADNG INSURNCE CLAIM	F		
20-466.01.2	12/31/2014	ASST/ABET FALSE INSURNCE CLAIM	F		
20-481.07	7/23/2014	FAIL TO GET APROV-TENDER OFFER	M	SB1089	104
20-481.07A	7/23/2014	FAIL TO GET APROV-TENDER OFFER	M	SB1089	104
20-485.12F	12/31/2014	INSURNCE ADMINSTRTR W/O CERTIF	F		
23-1302	12/31/2014	LABOR ORG NON-MEMBERSHIP VIOL	M		
23-1303	12/31/2014	LABOR - ILLEGAL ACTS	M		
23-1303A	12/31/2014	LABOR - ILLEGAL ACTS	M		
23-1303B	12/31/2014	LABOR - PICKETING TO FORCE ACT	M		
23-1304	12/31/2014	COERCE-JOIN LABOR ORG/STRIKE	M		
23-1305	12/31/2014	CONSPIRACY-NONMEMB LABOR ORG	M		
23-408B	8/8/2017	FAIL TIMELY SAFE/HEALTH INSPEC	M2	SB1478	147
23-408C	8/8/2017	ADVANCE NOTICE-SAFE/HLTH INSP	M2	SB1478	147
23-408D	8/8/2017	NO EMPLYR ON SAFE/HLTH INSPECT	M2	SB1478	147
23-408G	8/5/2016	OCCUPATIONAL SAFETY/HEALTH VIO	M	SB1500	356
23-408G	8/8/2017	OCCUPATIONAL SAFETY/HEALTH VIO	M2	SB1478	147
23-408G1	8/8/2017	PROHIB ATTY COMMUNICATION	M2	SB1478	147
23-408G2	8/8/2017	FAIL TO OBT CONSENT-ORAL STMT	M2	SB1478	147
23-408G3	8/8/2017	FAIL TO PROV COPY WRITN STMT	M2	SB1478	147
23-575A	9/13/2024	PROV PROFSENL SRVC W/OUT REG	M1	HB2252	67
23-575B	9/13/2024	PROV FALSE/FRAUD TO SECTRY ST	M1	HB2252	67
23-575C	9/13/2024	FAIL REMIT FUNDS-GOVT AGENCY	FM	HB2252	67
23-575D	9/13/2024	FRAUD PROCURE SRVC W/OUT FUND	F4	HB2252	67
23-676	12/31/2014	FAIL OBEY EMPL COMMIS SUBPOENA	M		
23-984	12/31/2014	EMPLYR MISREP PAYROLL-WRK COMP	F		
23-984A	12/31/2014	EMPLYR MISREP PAYROLL-WRK COMP	F		
25-513A	12/31/2014	Employer cooperation; violation	M1		
28-1098A	9/13/2024	SPILLING LOAD ON HIGHWAY	T1	SB1376	183
28-1100I	9/28/2021	VEHICLE AXLE VIO- NAT GAS VEH	T1, M	SB1291	302
28-1101	12/31/2014	VEHICLE-WEIGHT VIOLATION	M		
28-1101A1	12/31/2014	VEHICLE-WEIGHT VIOLATION	M		
28-1101A2	12/31/2014	VEHICLE-WEIGHT VIOLATION	M		
28-1102C	12/31/2014	TRUCKING-WEIGHT VIOLATION	M		
28-1102C1	9/25/2025	FAIL TO STOP/SUBMIT WEIGHTING	M3	SB1370	101

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28-1102C2	9/25/2025	FAILURE TO UNLOAD-OVERWEIGHT	M3	SB1370	101
28-1108A	7/2/2015	IMPROPR SPACE BTWEEN TOWED VEH	T1	HB2416	287
28-1108B	7/2/2015	WHITE FLAG REQD ON TOW	T1	HB2416	288
28-1108D	7/2/2015	UNREGISTERED TOW TRUCK	T1	HB2416	289
28-1144D	7/23/2014	NO ENVELOPE PERMIT IN POSSESSN	M1	HB2430	60
28-1151	9/25/2025	ENVELOPE PERMIT VIOLATION	M1	SB1370	101
28-1174A1	9/13/2024	OFF-HWY VEH; RECKLESS DRIVING	M2	SB1567	240
28-1174A2	9/13/2024	OFF-HWY VEH; DAMAGE TO HABITAT	M3	SB1567	240
28-1174A3	9/13/2024	OFF-HWY VEH; DRIVE CLOSED AREA	M3	SB1567	240
28-1174A4	9/13/2024	OFF-HWY VEH; DRV UNIMPRVD ROAD	M3	SB1567	240
28-1174B	9/13/2024	OFF-HWY VEH; NON-OPEN AREA	M3	SB1567	240
28-1174C	9/13/2024	OFF-HWY VEH; DAMAGE ENVIRONMT	M3	SB1567	240
28-1381C	12/31/2014	DUI-LIQUOR/DRUGS SECTION VIO	M		
28-1383A4a	12/31/2014	AGGRAVATED DUI-TEST REFUSE	F6		
28-1383A4b	12/31/2014	AGGRAVATED DUI-ADD VIO	F4		
28-1464H	12/31/2014	IGNITN INTRLCK: OP VEH W/O DEV	M1		
28-1464K	12/31/2014	IGNITN INTRLCK-SUBMIT TO TEST	M1		
28-1464L	12/31/2014	IGNITN INTRLCK-ALCH MNTRNG VIO	M1		
28-1522A	12/31/2014	INTENTIONAL VEHICLE DAMAGE	M		
28-2004	12/31/2014	UNLAWFUL INTEREST IN REAL PROP	M		
28-2008	8/5/2016	FAIL TO GET DUPLICATE PLATES	T1	HB2535	263
28-2164.3	7/2/2015	FAIL TO GET COMMERCIAL RESGIST	T1	HB2135	
28-2166G	12/31/2014	RENTED VEHICLE-REGISTR VIOL	M		
28-2295A	8/2/2018	FAIL TO DISPLAY INDICIA	T1	SB1200	260
28-2295B	8/2/2018	FAIL TO CARRY COMMUTER ID CARD	T1	SB1200	260
28-2322	8/8/2017	FOREIGN PLATE RQMT VIOLATION	M2	HB2249	322
28-2403D	12/31/2014	SPECIAL LICENSE PLATE VIOL	M		
28-2451	12/31/2014	HONORED MILITARY LIC PLT VIOL	M3		
28-2451B	12/31/2014	DISPLAY HONORED MILITARY PLATE ON UNAUTH VEH	M3		
28-2451D2	12/31/2014	FALSE INFO/HON MIL PLATE	M3		
28-2451D3	12/31/2014	COMMIT FRAUD TO GET HONORED MILITARY PLATE	M3		
28-2471D	12/31/2014	HON MIL LIC PLT-FRAUD/FLS INFO	M		
28-2513.8	8/2/2018	OPERATE MOPED/BIKE PATH/LANE	T1	SB1200	260
28-2531A	12/31/2014	REMOVE/DEFACE/DESTROY VIN VIOL	F		
28-2531B	12/31/2014	LIC PLATE VEH USE-INFO VIOL	M		
28-3477	8/2/2018	FALSE CERT/RENEW BY MAIL APP	M1	SB1200	260
28-3478	12/31/2014	DRIVER LICENSE VIOLATION	M		
28-3480	12/31/2018	OPERATION IN VIO OF RESTRICTN	M2	HB2169	113
28-369E	3/3/2025	FAIL TO STOP AT PORT OF ENTRY	M1	HB2438	208
28-4142E	12/31/2014	FORGD EVIDENCE OF VEH FIN RESP	M		
28-4401	7/23/2014	NO OFF-SITE PERMIT	M3	HB2120	48
28-4404G	12/31/2014	FAIL TO DISPLAY REQUIRED RCDS	M		
28-4419D	12/31/2014	RETAIL-NO DISCLOSE BROKR FEE	M3		
28-4502	12/31/2014	USED MOTOR VEH DEALER LIC VIOL	M1		
28-450F	12/31/2014	UNLAWFUL USE OF MVD RECORDS	M		
28-450F1	12/31/2014	FALSE INFO-MVD RCD RELEASE	M		

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28-450F2	12/31/2014	USE MVD RCDS/UNSTATED PURPOSE	M		
28-450F3	12/31/2014	MVD RCDS RELEASE VIOLATION	M		
28-4555	8/8/2017	FAIL TO SEND NOT OF TRANSFER	M2	HB2483	48
28-4628	12/31/2014	TRANSPORTER LICENSE PLATE VIOLATION	M3		
28-4663A1	12/31/2014	NO VALID TRANSPORTER PLATE	T1		
28-4663A2	12/31/2014	NO VEHICLE SERVICE PLATE SHOWN	T1		
28-4663A3	12/31/2014	TRANSPORTER - IMPROPER VEHICLE MOVEMENT	T1		
28-4664	12/31/2014	DEALER-FAIL TO KEEP VEH RECRDS	M		
28-4664A	12/31/2014	DEALER NOT KEEPING REQUIRED TRANSPORTER RECD	M1		
28-4664C	12/31/2014	DEALER-FAIL TO KEEP VEH RECRDS	M		
28-4847F (1ST)	8/2/2018	VEH TOW W/O PERM/FEE VIOL	PO	HB2306	236
28-4847F (2ND +)	8/2/2018	VEH TOW W/O PERM/FEE VIOL	PO	HB2306	236
28-4847G1 (1ST)	8/2/2018	VEH REPAIR-INTIM/INDUCE SVCS	PO	HB2306	236
28-4847G1 (2ND +)	8/2/2018	VEH REPAIR-INTIM/INDUCE SVCS	M3	HB2306	236
28-4847G2 (1ST)	8/2/2018	VEH-REFUSE TO TOW	PO	HB2306	236
28-4847G2 (2ND +)	8/2/2018	VEH-REFUSE TO TOW	M3	HB2306	236
28-4847G3 (1ST)	8/2/2018	VEH-DELIVR TO OTHER FACILITY	PO	HB2306	236
28-4847G3 (2ND +)	8/2/2018	VEH-DELIVR TO OTHER FACILITY	M3	HB2306	236
28-4847G4 (1ST)	8/2/2018	VEH-INTENTNL MISREP CONDITION	PO	HB2306	236
28-4847G4 (2ND +)	8/2/2018	VEH-INTENTNL MISREP CONDITION	M3	HB2306	236
28-4847H1 (1ST)	8/2/2018	VEH TOW OWNER SPECIFY LOCATION	PO	HB2306	236
28-4847H1 (2ND +)	8/2/2018	VEH TOW OWNER SPECIFY LOCATION	M3	HB2306	236
28-4847H2 (1ST)	8/2/2018	VEHICLE TOW CONTRACT LOCATION	PO	HB2306	236
28-4847H2 (2ND +)	8/2/2018	VEHICLE TOW CONTRACT LOCATION	M3	HB2306	236
28-5002	12/31/2014	TITLE SERVICE CO-LIC VIOLATION	M		
28-5002A	12/31/2014	TITLE SRVC: MUST BE LICENSED	M1		
28-5002B	12/31/2014	TITLE SRVC-ESTABLISHED BUS	M		
28-5002B1	12/31/2014	TITLE SRVC: ESTABLISHED BUS	M1		
28-5002B2	12/31/2014	TITLE SRVC: ESTABLISHED BUS	M1		
28-5002C	12/31/2014	TITLE SRVC-LICENSE VIOL	M		
28-5002C1	12/31/2014	TITLE SRVC: DISPLAY LICENSE	M1		
28-5002C2	12/31/2014	TITLE SRVC: NOT TRANSFERABLE	M1		
28-5009	12/31/2014	TITLE CO-MISUSE REGISTR PLATES	M		
28-5009A	12/31/2014	TITLE CO-MISUSE REGISTR PLATES	M		
28-5009B1	12/31/2014	TEMP REGISTRATION W/O ELEC REC	M3		
28-5009B2	12/31/2014	TEMPREGISTRATION TITLE CO VIOL	M3		
28-5009B3	12/31/2014	TEMP REGIST TITLE CO FALSE INF	M2		
28-5009C	12/31/2014	REGISTR PLATE-ASSIGN TO ANOTHR	M		
28-5240	12/31/2014	MOTOR CARRIER CHAPTER VIOLATIO	F6		
28-5240A	12/31/2014	MOTOR CARRIER CHAPTER VIOLATIO	FM		

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28-5240A1	12/31/2014	MOTOR CARRIER CHAPTER VIOLATIO	FM		
28-5240A2	12/31/2014	MOTOR CARRIER CHAPTER VIOLATIO	FM		
28-5240A3	12/31/2014	MOTOR CARRIER CHAPTER VIOLATIO	FM		
28-5241A1	10/29/2023	OUT-OF-SERVICE OPERTN ALLOWED	T1	SB1206	126
28-5241A1	10/29/2023	OUT-OF-SERVICE OPERTN ALLOWED	T1	SB1206	126
28-5241A2	10/29/2023	PERSN ALLWD OUT-OF-SERVICE OP	T1	SB1206	126
28-5241A2	10/29/2023	PERSN ALLWD OUT-OF-SERVICE OP	T1	SB1206	126
28-5241B1	10/29/2023	DRIV OP W/ OUT-OF-SERVICE ORDR	T1	SB1206	126
28-5241B1	10/29/2023	DRIV OP W/ OUT-OF-SERVICE ORDR	T1	SB1206	126
28-5241B2	10/29/2023	DRIV ALLOWED OUT-OF-SERVICE OP	T1	SB1206	126
28-5241B2	10/29/2023	DRIV ALLOWED OUT-OF-SERVICE OP	T1	SB1206	126
28-5242A	9/25/2025	MTR CARRIER/REGIST REQUIRMTS	M2	SB1370	101
28-5242B	9/25/2025	MTR CARRIER/OP BEYOND SCOPE	M2	SB1370	101
28-5438	12/31/2014	VEHICLE OPS GROSS WEIGHT VIOL	M		
28-5438A2	12/31/2014	VEH OPERATION GROSS WGT VIOL	M		
28-5438A3	12/31/2014	VEH OPERATION GROSS WGT VIOL	M		
28-5605A1	12/31/2014	FUEL DISTR-FAIL MAKE REPORT	M		
28-5605A2	12/31/2014	FUEL DISTR-MAKE FLSE STMT	M		
28-5605A3	12/31/2014	UNAUTH REFUND COLLECTION	M		
28-5605A4	12/31/2014	FUEL DISTRIBTR W/O A LICENSE	M		
28-5605A5	12/31/2014	SELL FUEL-UNLIC DISTRIBUTOR	M		
28-5612	12/31/2014	FUEL DOCUMENT/TAX VIOL	M		
28-5612A	12/31/2014	FUEL TAX REFUND DOCUMENT VIOL	M		
28-5612C	12/31/2014	FUEL TAX REFUND PROCEDURE VIOL	M		
28-5612H	12/31/2014	FUEL TAX REFUND PROCEDURE VIOL	M		
28-5623A	12/31/2014	MOTOR CARR-FAIL MAINTAIN RPTS	M1		
28-5624	12/31/2014	MOTOR CARRIER RECORDS VIOL	M		
28-5624C	12/31/2014	FAIL TO CARRY REQD RECORDS	M1		
28-5921A1	12/31/2014	TAX ADMIN-THREATS OF FORCE	F		
28-5921B	12/31/2014	TAX ADMIN-TRANSPORTATION VIOL	F		
28-5921C	12/31/2014	TAX ADMIN-TRANSPORTATION VIOL	M		
28-661B	12/31/2014	FAIL TO STAY/WITH DEATH/INJURY	F		
28-661C	12/31/2014	FAIL TO STAY/HIT RUN WITH INJ	F		
28-662A1	9/28/2021	LEAVE ACCIDENT/DAMAGE ATT VEH	M2	HB2027	304
28-662A2	9/28/2021	FAIL TO STAY/ACCID/ATT VEH	M2	HB2027	304
28-662A3	9/28/2021	OBSTRUCT TRAFFIC/ACCIDENT	M2	HB2027	304
28-663A	9/28/2021	FAIL TO GIVE INFO/AID-ACCIDENT	M3	HB2027	304
28-663A1	9/28/2021	FAIL TO GIVE INFO AT ACCIDENT	M3	HB2027	304
28-663A2	9/28/2021	FAIL TO SHOW DRIV LIC/ACCIDENT	M3	HB2027	304
28-663A3	7/23/2014	FAIL TO RENDER AID/ACCIDENT	M3	HB2505	38
28-664	9/28/2021	HIT AND RUN UNATTENDED VEHICLE	M3	HB2027	304
28-664A1	9/28/2021	FAIL TO STOP/ACCID/UNATT VEH	M3	HB2027	304
28-664A2	9/28/2021	FAIL TO NOTIFY/ACCID/UNATT VEH	M3	HB2027	304
28-665	9/28/2021	HIT AND RUN HIGHWAY FIXTURES	M3	HB2027	304
28-665A	9/28/2021	LEAVE ADDICENT-FIXTURE ON ROAD	M3	HB2027	304
28-665A1	9/28/2021	FAIL TO NOTIFY/STRIKE FIXTURE	M3	HB2027	304

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28-665A2	9/28/2021	FAIL SHOW D/L; STRIKE FIXTURES	M3	HB2027	304
28-666	9/28/2021	FAIL TO RPT ACCID W/ DEATH/INJ	T1	HB2813	117
28-672A	8/2/2018	ACCID SERIOUS PHYS INJ/DEATH	M3	HB2522	310
28-674	12/31/2014	FAIL TO MOVE ACCIDENT	M		
28-674A	12/31/2014	FAIL TO MOVE ACCIDENT	M		
28-674C	12/31/2014	TRAFF ACC-FAIL MOVE VEH FRM RD	T1		
28-695A1	12/31/2014	AGGRESSIVE DRIVING	M1		
28-701.02A3	9/28/2021	EXCEED 85 MPH	M3	SB1843	392
28-702.01A	9/28/2021	LESS THAN 65 IN 55 MPH / WFR	T1	SB1843	392
28-702.01C	9/28/2021	MORE THAN 65 IN 55 MPH ZONE	T1	SB1843	392
28-708B	12/31/2014	RACING/EXHIBITION OF SPEED	F6		
28-8280	8/5/2016	CARELESS/RECKLESS AIRCRAFT OPN	M1	SB1449	170
28-8325	12/31/2014	FAIL DISPLAY AIR REGIST DECAL	M		
28-8429A	12/31/2014	MISCNDCT INVL WEAPON-AIRPORT	M		
28-857	12/31/2014	SCHOOL BUS STOP SIGN VIOLATION	M		
28-857A	12/31/2014	SCHOOL BUS STOP SIGN VIOLATION	M		
28-873A10	9/28/2021	STOP/STAND/PARK FIRE STATION	T1	HB2395	365
28-873A11	9/28/2021	STOP/STAND/PARK OBSTRUCT TRAFF	T1	HB2395	365
28-873A12	9/28/2021	STOP/STAND/PARK NEAR VEHICLE	T1	HB2395	365
28-873A13	9/28/2021	STOP/STAND/PARK BRIDGE/TUNNEL	T1	HB2395	365
28-873A14	9/28/2021	STOP/STAND/PARK NOT OBEY SIGN	T1	HB2395	365
28-873A15	9/28/2021	STOP/STAND/PARK CONTROLLED HWY	T1	HB2395	365
28-873A2	9/28/2021	STOP/STAND/PARK BLOCK DRIVEWAY	T1	HB2395	365
28-873A3	9/28/2021	STOP/STAND/PARK INTERSECTION	T1	HB2395	365
28-873A4	9/28/2021	STOP/STAND/PARK FIRE HYDRANT	T1	HB2395	365
28-873A5	9/28/2021	STOP/STAND/PARK ON CROSSWALK	T1	HB2395	365
28-873A6	9/28/2021	STOP/STAND/PARK NEAR CROSSWALK	T1	HB2395	365
28-873A7	9/28/2021	STOP/STAND/PARK TRAFF DEVICE	T1	HB2395	365
28-873A8	9/28/2021	STOP/STAND/PARK AT SAFETY ZONE	T1	HB2395	365
28-873A9	9/28/2021	STOP/STAND/PARK RAILROAD XING	T1	HB2395	365
28-892	7/2/2015	IMPRP RIDNG MOTCYC/ALL-TER VEH	T1	HB2236	281
28-921D	12/31/2014	LAMP VIOLATION; FARM TRACTOR	T1		
28-927	8/5/2016	STOP LAMPS REQUIRED	T1	HB2509	261
28-948B	12/31/2014	IMPROPER SNOW REMOVAL EQUIPMENT LAMPS	T1		
28-952.01C	12/31/2014	UNLAWFUL SALE OF BRAKE FLUID	T1		
28-959E	12/31/2014	FAIL TO USE APPROVED SAFETY GLASS AS REPLACEM	T1		
28-963A	4/21/2019	VIEW TV WHILE DRIVING A VEH	T1	HB2318	112
28-964C	7/2/2015	IMPROPER HANDLEBARS	T1	HB2345	284
28-966A	7/2/2015	NGHBRHD ELEC VEH/OVER 25 MPH	T1	HB2211	279
28-966B	7/2/2015	NGHBRHD ELEC VEH/NOT ON HWY	T1	HB2211	279
28-966C	7/2/2015	NGHBRHD ELEC VEH/NO POST RESTR	T1	HB2211	280
28-981.1	12/31/2014	VEHICLE EQUIPMENT NOT IN GOOD WORKING ORDE	T1		
28-981.2	12/31/2014	VEHICLE IN UNSAFE MECHANICAL CONDITION ON HIG	T1		
28-995.04A	12/31/2014	COMMERCIAL VEHICLE EXHAUST SYSTEM	T1		
31-103	12/31/2014	JAIL-INTERFER W/ PRISON MATRON	M2		
31-129	8/2/2018	JAIL-TAKE IN PROHIB ARTICLES	F5	HB2246	202

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3-1269	8/5/2016	PROHIB USE/UNRECORDED BRAND	M	SB1344	160
31-466	12/31/2014	INTERSTATE COMPACT - PROBATION	NC		
32-1154A10	7/23/2014	CONTRACTOR-ABET UNLAWFUL ACT	M1	SB1160	185
32-1154A7	7/23/2014	CONTRACTOR-FRAUD ACT CAUSE INJ	M1	SB1160	185
32-1368	12/31/2014	FUNERAL DIR/EMBALM VIOL	M2		
32-1368A	12/31/2014	FUNERAL DIR/EMBALM VIOL	M2		
32-1368A1	12/31/2014	EMBALM-FAIL NOTIF POSS CRIM	M2		
32-1368A2	12/31/2014	EMBALM-DISINTER W/O SUPERVSN	M2		
32-1368A3	12/31/2014	EMBALM-REUSE CASKET FOR BURIAL	M2		
32-1368A4	12/31/2014	FUNERAL-BRIBE TO GET BUSINESS	M2		
32-1368A5	12/31/2014	FUNERAL-BRIBE FOR UNLAW DISPSL	M2		
32-1368A6	12/31/2014	FUNERAL-OPERATE W/O LICENSE	M2		
32-1368A6A	12/31/2014	FUNERAL-OPERATE W/O LICENSE	M2		
32-1368A6B	12/31/2014	FUNERAL-ADVERTISE W/O LICENSE	M2		
32-1391.17	12/31/2014	PRE-ARRANGE FUNRL AGRMNT VIOL	M		
32-1391.17A	12/31/2014	PRE-ARRANGE FUNRL AGRMNT VIOL	M		
32-1456E	9/25/2025	MED ASST-IMPROP USE OF TITLE	M3	HB2025	21
32-1555.1	12/31/2014	NATUROPATH-UNLAWFUL PRACTICE	F5		
32-1555.10	12/31/2014	NATUROPATH-IMPROP USE MED TITL	FM		
32-1555.11	12/31/2014	NATUROPATH-IMPROP USE MED TITL	FM		
32-1555.2	12/31/2014	NATUROPATH-IMPROP USE OF TITLE	F5		
32-1555.3	12/31/2014	NATUROPATH-BRIBE TO GET LIC	F5		
32-1555.4	12/31/2014	NATUROPATH-OPNS SCH W/O LIC	F5		
32-1555.5	12/31/2014	NATUROPATH-MISREP BOARD APPROV	F5		
32-1555.6	12/31/2014	NATUROPATH-FRAUD TO GET LIC	F5		
32-1555.7	12/31/2014	NATUROPATH-ASST W/O SUPERVISN	FM		
32-1555.8	12/31/2014	NATUROPATH-IMPROP USE MED TITL	FM		
32-1555.9	12/31/2014	NATUROPATH-INTERNSHP NOT APPRV	FM		
32-1555A11	10/29/2023	NATUROPATH-IMPROPER USE TITLE	F6	SB1218	9
32-1555A11	10/29/2023	NATUROPATH-IMPROPER USE TITLE	F6	SB1218	009
32-2041C1	12/31/2014	PHYS THER-PRACTICE W/O LICENSE	M		
32-2041C2	12/31/2014	PHYS THER-IMPROP USE OF TITLE	M		
32-2041C3	12/31/2014	PHYS THER-IMPROP USE MED SYMBL	M		
32-2041D	12/31/2014	PHYS THER-WORK W/O LIC SUPRVSN	M		
32-2155E	12/31/2014	EMP RSTRCTN/COMP-BRKR/SLES PER	PO		
32-2162A	12/31/2014	REAL ESTATE-UNLAW SALE CEMETRY	M2		
32-2190	12/31/2014	REAL ESTATE-FALSE STATEMENT	M		
32-2198.12	12/31/2014	REAL EST/MEM CAMP ARTICL VIOL	FM		
32-2238A7	7/23/2014	VETERINARY-VIOLATION OF CHAPTR	M	HB2205	51
32-2238A7	12/31/2014	VETERINARY-VIOLATION OF CHAPTR	M2		
32-2333	12/31/2014	PEST CNTL-UNLAW USE PESTICIDE	M3		
32-2337	12/31/2014	PEST CNTL-STRUCTURAL VIOL	M3		
32-3286A	9/28/2021	BEHAVIORAL HEALTH PROF VIOL	M2	SB1089	62
32-3286B1	9/28/2021	BEH HLTH VIOL-PROF COUNSELOR	M2	SB1089	62
32-3286B10	9/28/2021	BEH HLTH VIOL-SUB ABUSE TECH	M2	SB1089	62
32-3286B2	9/28/2021	BEH HLTH VIOL-ASOC COUNSELOR	M2	SB1089	62

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32-3286B4	9/28/2021	BEH HLTH VIOL-ASSOC THERAPIST	M2	SB1089	62
32-3286B5	9/28/2021	BEH HTLH VIOL-CLIN SOC WORKER	M2	SB1089	62
32-3286B6	9/28/2021	BEH HTLH VIOL-MASTR SOC WORK	M2	SB1089	62
32-3286B7	9/28/2021	BEH HLTH VIOL-BACCA SOC WORK	M2	SB1089	62
32-3286B8	9/28/2021	BEH HLTH VIOL-SUBS ABUSE CNSL	M2	SB1089	62
32-3286B9	9/28/2021	BEH HLTH VIOL-ASSOC SUB AB CN	M2	SB1089	62
32-3441C	12/31/2014	OCCUP THRPY-LICENSE VIOLATION	M		
32-3441C1	12/31/2014	OCCUP THRPY-PRACTICE W/O LIC	M1		
32-3441C2	12/31/2014	OCCUP THRPY-MISREPRESENTATION	M1		
32-3441C3	12/31/2014	OCCUP THRPY-IMPROP USE SYMBLS	M1		
32-3445	12/31/2014	OCCUPATIONAL THERAPY VIOLATION	M1		
32-4255A	7/23/2014	MASSAGE THERAPY-UNLAWF PRAC	M1	HB2454	151
32-574A10	9/13/2024	COSMET-FAIL COMPLY W/SUBPOENA	M1	HB2168	250
32-574A11	9/13/2024	COSMET-FAIL COMPLY W/SUBPOENA	M1	HB2168	250
32-574A12	9/13/2024	COSMOTOLOGY-TEACH W/O LICENSE	M1	HB2168	250
32-574A8	9/13/2024	COSMET-OPER SALON/SCH W/O LIC	M1	HB2168	250
32-574A9	9/13/2024	COSMET-OTHER UNLAWFUL ACT	M1	HB2168	250
32-855	9/28/2021	PODIATRY VIOLATIONS	M2	SB1284	301
32-855A	9/28/2021	PODIATRY-PRACTICE W/O LICENSE	M2	SB1284	301
32-855A1	9/28/2021	PODIATRY-PRACTICE W/O LICENSE	M2	SB1284	301
32-855A2	9/28/2021	PODIATRY-OTHER UNLAWFUL ACT	M2	SB1284	301
34-612	12/31/2014	PROCUREMENT VIOLATION	M2		
36-1602	4/21/2014	FIREWORKS SAFETY VIOLATION	M3	SB1158	108
36-1602	12/31/2014	FIREWORKS PROHIBITED	M3		
36-1602A	4/21/2014	FIREWORKS SAFETY VIOLATION	M3	SB1158	108
36-1602A	12/31/2014	FIREWORKS PROHIBITED	M3		
36-1608	4/21/2014	FIREWORKS SAFETY VIOLATION	M3	SB1158	108
36-1609	12/31/2014	UNAUTH SALE OF FIREWORKS	M		
36-1609B	4/21/2014	FIREWORKS SAFETY VIOLATION	M3	SB1158	108
36-1609B	12/31/2014	UNAUTH FIREWORK SALE TO MINOR	M		
36-1624.01A	9/25/2025	LIQ PETROL GAS CNTR VIOL	M3	SB1056	177
36-1624.01A1	9/25/2025	LIQ PETROL GAS CNTR FILL REFIL	M3	SB1056	177
36-1624.01A2	9/25/2025	EVAC LIQ PETROL GAS CNTR	M3	SB1056	177
36-1624.01A3	9/25/2025	DFACE CONCL PETROL GAS CNTR	M3	SB1056	177
36-167	12/31/2014	SANITARY REGULATION VIOLATION	M		
36-167C	12/31/2014	SANITARY REGULATION VIOLATION	M		
36-168	12/31/2014	MAINTAIN UNSANITARY PREMISES	M		
36-1680	12/31/2014	LEAD BASED PAINT RULES VIOL	M		
36-2163F	12/31/2018	ABORTION RPT VIO-DISCLOSE INFO	M3	SB1394	219
36-2163H	12/31/2018	ABORTION RPT VIO-FALSE INFO	M1	SB1394	219
36-2302	8/5/2016	ILLEG EXPERIMENT-HUMAN FETUS	F	SB1474	77
36-2302A	8/5/2016	ILLEG EXPERIMENT-HUMAN FETUS	F	SB1474	77
36-2816E	12/31/2014	MED MARIJUANA-FALSE STATEMENT	NC		
36-569A	7/23/2014	DEVELOPMENTALLY DISABLED-ABUSE	M2	HB2667	215
36-569A1	7/23/2014	DEVELOPMENTALLY DISABLED-ABUSE	M2	HB2667	215

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36-569A1A	7/23/2014	DEVELOP DISABLED-PHYS ABUSE	M2	HB2667	215
36-569A1B	7/23/2014	DEVELOP DISABLED-MENTAL ABUSE	M2	HB2667	215
36-569A1C	7/23/2014	DEVELOP DISABLED-PROGAM ABUSE	M2	HB2667	215
36-569A2	7/23/2014	DEVELOP DISABLED-NEGLECT	M2	HB2667	215
36-569A2A	7/23/2014	DEVELOP DISABLED-PHYS NEGLECT	M2	HB2667	215
36-569A2B	7/23/2014	DEVELOP DISABLED-FAIL RPT PROB	M2	HB2667	215
36-569A2C	7/23/2014	DEVELOP DISABLED-SLEEP ON DUTY	M2	HB2667	215
36-569A2D	7/23/2014	DEVELOP DISABLED-FAIL DO TRMNT	M2	HB2667	215
36-798.02A2	9/25/2025	VENDING MACHINE SALES VIO	PO	SB1247	228
36-798.02A1	9/25/2025	VENDING MACHINE SALES VIO	PO	SB1247	228
36-798.01A	9/25/2025	FURNISH BEEDIES TO MINORS	M3	SB1247	228
36-861	12/31/2014	MUTILATION/REMOVAL DEAD BODY	F5		
36-862	12/31/2014	DISECT/SELL DEAD BODY W/O AUTH	F		
41-1279.04*	9/25/2025	ST AGENCY-NOT ALLOW RCD ACCESS	M2	HB2368	133
41-1279.04D	10/29/2023	ST AGENCY-NOT ALLOW RCD ACCESS	M2	SB1650	40
41-1279.04D	10/29/2023	ST AGENCY-NOT ALLOW RCD ACCESS	M2	SB1650	040
41-1279.04E	9/25/2025	ST AGENCY-NOT ALLOW RCD ACCESS	M2	HB2368	133
41-1279.07G	8/26/2019	ST AGENCY-FILE FALSE EXP RPTS	M1	HB2241	209
41-1346	12/31/2014	PUBLIC RECORD MGMT VIOLATION	M2		
41-1348	12/31/2014	ST AGENCY-FAIL GET RCDS APPRVL	M		
41-1348A	12/31/2014	ST AGENCY-FAIL GET RCDS APPRVL	M		
41-1354	12/31/2014	DISCLOSE USER OF LIBRARY SVCS	M3		
41-1383A	12/31/2014	HINDER OMBUDSMAN ACTIONS	M1		
41-151.14A4	8/2/2018	PUBLIC RCDS VIOL-NON-RECORDS	M2	HB2184	178
41-151.14A5	8/2/2018	PUBLIC RCDS VIOL-ESSENTL RCDS	M2	HB2184	178
41-151.14A6	8/2/2018	PUBLIC RCDS VIOL-SURVEYS	M2	HB2184	178
41-151.14A7	8/2/2018	PUBLIC RCDS VIO-DESIGNATE MNGR	M2	HB2184	178
41-151.14A8	8/2/2018	PUBLIC RCDS VIOL-RULES	M2	HB2184	178
41-1554.01	12/31/2014	GREATER AZ DEVELOPMNT AUTH VIO	M		
41-1554.01H	12/31/2014	GREATER AZ DEVELOPMNT AUTH VIO	M		
41-155F	12/31/2014	KNOWINGLY DISCLS CONFID INFO	M1		
41-1750	12/31/2014	CRIM HIST RCDS-UNAUTH DISCLOSE	F		
41-1976	6/30/2017	SALE GOODS OF BLIND W/O PERMIT	M3	SB1411	341
41-1976A	6/30/2017	SALE GOODS OF BLIND W/O PERMIT	M3	SB1411	341
41-2081	6/30/2016	WEIGHT/MEASURE VIOLATION	M2	HB2480	290
41-2081A	6/30/2016	WGT/MEAS-MISREPRESENT QTY	M2	HB2480	291
41-2081B	6/30/2016	WGT/MEAS-MISREPRESENT PRICE	M2	HB2480	292
41-2083	6/30/2016	SELLING UNTESTED BIODIESEL	M	HB2480	293
41-2083A	6/30/2016	LIQ FUEL-PRODUCT NOT MEET STDS	M	HB2480	294
41-2083B	6/30/2016	LIQ FUEL-MISREPRESENT PRODUCT	M	HB2480	295
41-2083J	6/30/2016	LIQ FUEL-SELL W/EXCESS SULFUR	M	HB2480	296
41-2083K	6/30/2016	NOT SELL UNTESTED BIODIESEL	M	HB2480	297
41-2083L	6/30/2016	FAIL LABEL BIODIESEL	M	HB2480	298
41-2084	6/30/2016	HEAT MOTOR FUEL BEFORE SALE	M	HB2480	299
41-2091O	6/30/2016	LICENSING DEVCS-FILE FALSE DOC	M	HB2480	300
41-2095	6/30/2016	TAXI METERS	M	HB2480	301

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41-2096A	6/30/2016	TAXI/LIVERY INTERIOR SIGN VIOL	M2	HB2480	303
41-2096B	6/30/2016	TAXI/LIVERY INTERIOR SIGN VIOL	M2	HB2480	304
41-2096C	6/30/2016	TAXI EXTERIOR SIGNAGE VIOL	M2	HB2480	305
41-2097A	6/30/2016	TAXI/LIVERY-CRIM BACKGROUND	M2	HB2480	306
41-2097B	6/30/2016	TAXI/LIVERY-VEH MAINTNCE RCDS	M2	HB2480	307
41-2111	6/30/2016	FUEL WGT/MEASURE LICENSE VIOL	M	HB2480	308
41-2111C	6/30/2016	FUEL WGT/MEASURE LICENSE VIOL	M	HB2480	309
41-2113	6/30/2016	WEIGHT/MEASURE VIOLATION	M1	HB2480	310
41-2113A	6/30/2016	WEIGHT/MEASURE VIOLATION	M1	HB2480	311
41-2113A1	6/30/2016	WGT/MEAS-OBSTRUCT INSPECTION	M1	HB2480	312
41-2113A2	6/30/2016	WGT/MEAS-IMPERSONATE OFFICIAL	M1	HB2480	313
41-2113A3	6/30/2016	WGT/MEAS-USE FALSE MEASURE	M1	HB2480	314
41-2113A4	6/30/2016	WGT/MEAS-MISREPRESENT QTY	M1	HB2480	315
41-2113A5	6/30/2016	WGT/MEAS-TAKE MORE THAN AUTH	M1	HB2480	316
41-2113B	6/30/2016	WEIGHT/MEASURE VIOLATION	M2	HB2480	317
41-2113B1	6/30/2016	WGT/MEAS-UNAUTH MEAS DEVICE	M2	HB2480	318
41-2113B2	6/30/2016	WGT/MEAS-UNAUTH MEAS DISPOSAL	M2	HB2480	319
41-2113B3	6/30/2016	WGT/MEAS-REMOVE MEAS SEAL/TAG	M2	HB2480	320
41-2113B4	6/30/2016	WGT/MEAS-SALE VIOLATION	M2	HB2480	321
41-2113B5	6/30/2016	WGT/MEAS-IMPROP POSITION SCALE	M2	HB2480	322
41-2113B6	6/30/2016	WGT/MEAS-CHAPTER VIOLATION	M2	HB2480	323
41-2191	8/5/2016	BLDG/FIRE SFTY-FALSE STATEMENT	M2	SB1530	128
41-2194	8/5/2016	MFG HOME/FACTORY BUILT VIOL	M2	SB1530	128
41-2194.1	8/5/2016	MFG HOME/FAC BLT W/O LIC	M2	SB1530	128
41-2194.2	8/5/2016	MFG HOME-INSTALL W/O LICENSE	M2	SB1530	128
41-2194.3	8/5/2016	MFG HOME-SELL W/O LICENSE	M2	SB1530	128
41-2194.4	8/5/2016	MFG HOME-BROKER W/O LICENSE	M2	SB1530	128
41-2194.5	8/5/2016	MFG HOME/FAC BLT ALTER W/O LIC	M2	SB1530	128
41-2195	8/5/2016	MFG HOME/FAC BUILT VIOL	M	SB1530	128
41-2195A	8/5/2016	MFG HOME/FAC BUILT MISLABELING	M2	SB1530	128
41-2195B	8/5/2016	MFG HOME/FAC BUILT UNLAW CNST	M2	SB1530	128
41-2195C	8/5/2016	MFG HOME/UNLAWFUL OCCUPANCY	M2	SB1530	128
41-2195D	8/5/2016	MFG HOME/UNLAWFUL AD	M2	SB1530	128
41-2195E	8/5/2016	MFG HOME/REMOVE LABEL	M2	SB1530	128
41-2195F	8/5/2016	MFG HOME/VACATE ORDER VIOL	M2	SB1530	128
41-2195I	8/5/2016	MFG HOME/RULES VIOLATION	M1	SB1530	128
41-2195J	8/5/2016	MFG HOME/HEALTH-SAFETY VIOL	M1	SB1530	128
41-2195K	8/5/2016	MFG HOME/UNLAWFUL SALE	M2	SB1530	128
41-2195M	8/5/2016	MFG HOME/UNLAWFUL CONSTRUCTION	M2	SB1530	128
41-2517E	7/23/2014	PROCUREMENT-PREVIOUS EMPLOYED	M2	HB2321	145
41-321A	6/30/2022	ST GOVT-NOTARY SEAL W/O COMM	FM	SB1115	66
41-321B	6/30/2022	ST GOVT-NOTARY-NO ADDR CHG	FM	SB1115	66
41-321C	12/31/2014	ST GOVT-NOTARY FAIL THEFT NOT	M3		
41-329	6/30/2022	NOTARY PUBLIC TITLE: LANGUAGE	FM	SB1115	66
41-329A	6/30/2022	NOTARY PUBLIC TITLE: LANGUAGE	FM	SB1115	66

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41-3504	8/5/2016	AGY KNOWING DIVULGES CONF INFO	F	HB2013	80
41-3504D	8/5/2016	AGY KNOWING DIVULGES CONF INFO	F5	HB2013	80
41-367	8/2/2018	ELECT NOTARY-AD NOTICE VIOL	FM	HB2178	013
41-367A	8/2/2018	ELECT NOTARY-AD NOTICE VIOL	FM	HB2178	013
41-4096A	12/31/2014	TAXI/LIVERY INTERIOR SIGN VIOL	M2		
41-4096B	12/31/2014	TAXI/LIVERY INTERIOR SIGN VIOL	M2		
41-4096C	12/31/2014	TAXI EXTERIOR SIGNAGE VIOL	M2		
41-4097A	12/31/2014	TAXI/LIVERY-CRIM BACKGROUND	M2		
41-4097B	12/31/2014	TAXI/LIVERY-VEH MAINTNCE RCDS	M2		
41-753E	12/31/2014	ST GOVT-USE POLIT INFLUENCE	M2		
41-886	12/31/2014	AZ NEIGHBORHOOD COMM MBR VIOL	M		
41-886E	12/31/2014	AZ NEIGHBORHOOD COMM MBR VIOL	M		
42-1127B	8/8/2017	DEPT REVENUE VIOLATIONS	F5	HB2280	60
42-1127B1	8/8/2017	DEPT REV-FAIL PAY TAX	F5	HB2280	60
42-1127B2	8/8/2017	DEPT REV-PREPARE N RETURN	F5	HB2280	60
42-1127B3	8/8/2017	DEPT REV-CONCEAL MATL TAX FACT	F5	HB2280	60
42-1127B4	8/8/2017	DEPT REV-FRAUD/N STMT TAX	F5	HB2280	60
42-1127F	12/31/2014	TRANSPORT UNTAXED CIGARETTES	F		
42-1127F1	12/31/2014	DEPT REV-UNLIC DISTRIB VIOL	F3		
42-1127F2	12/31/2014	SELL UNTAXED CIGARETTES	F3		
42-1202D	12/31/2014	WATR AUTH FINANCL INT VIOL	M1		
42-1305	12/31/2014	TRANSACTION PRIVILEGE TAX VIOL	M		
42-1305A	12/31/2014	TRANSACTION TAX-NO LICENSE	M		
42-1305D	12/31/2014	TRANSACTION TAX-FAIL SURR LIC	M		
42-1305E	12/31/2014	TRANSACTION TAX-NO LIC EA LOC	M		
42-1332	12/31/2014	TRANSACT TAX-PREVENT RCD INSP	M		
42-1332A	12/31/2014	TRANSACT TAX-PREVENT RCD INSP	M		
42-137	12/31/2014	DEPT REVENUE VIOLATIONS	FM		
42-137A	12/31/2014	DEPT REVENUE VIOLATIONS	F		
42-137A1	12/31/2014	DEPT REV-INTIM/INJURE VIOL	F		
42-137A1A	12/31/2014	DEPT REV-INTIM/INJ/THREAT EMPL	F		
42-137A1B	12/31/2014	DEPT REV-OBSTRUCT ADMIN	F		
42-137A2	12/31/2014	DEPT REV-OBSTRUCT TESTIMONY	F		
42-137A3	12/31/2014	DEPT REV-FORGE/ALTER TAX STAMP	F		
42-137A4	12/31/2014	DEPT REV-TAMPER W/ TAX METER	F		
42-137B	12/31/2014	DEPT REVENUE VIOLATIONS	F		
42-137B1	12/31/2014	DEPT REV-FAIL TO PAY TAX	F		
42-137B2	12/31/2014	DEPT REV-PREPARE FALSE RETURN	F		
42-137B3	12/31/2014	DEPT REV-CONCEAL MATL TAX FACT	F		
42-137B4	12/31/2014	DEPT REV-FRAUD/FALSE STMT TAX	F		
42-137D	12/31/2014	DEPT REV-TAX STAMP VIOLATIONS	F		
42-137D1	12/31/2014	DEPT REV-UNLIC DISTRIB VIOL	F		
42-137D1A	12/31/2014	TRANSPORT UNTAXED CIGARETTES	F		
42-137D2	12/31/2014	SELL UNTAXED CIGS-NO RESERVATN	F		
42-137E	12/31/2014	DEPT REV-TAX STAMP VIOLATIONS	F		
42-137E1	12/31/2014	DEPT REV-UNLIC DISTRIB VIOL	F		

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42-137E1B	12/31/2014	SELL UNTAXED CIGARETTES	F		
42-137E2	12/31/2014	SELL UNTAXED CIGS-NO RESERVATN	F		
42-137F	12/31/2014	SELL UNTAXED LUXURY W/O TAX	M		
42-137G	12/31/2014	SELL UNTAXED LUXURY W/O TAX	M		
42-137H	12/31/2014	RETAIL POSS LUXURY-NO TAX STMP	M		
42-137H1	12/31/2014	LUXURY TAX-FAIL SHOW INVOICES	M		
42-137H2	12/31/2014	LUXURY TAX-FALSE ENTRY INVOICE	M		
42-137H3	12/31/2014	LUXURY TAX-HINDER INSPECTION	M		
42-137H4	12/31/2014	LUXURY TAX-ARTICLE/RULE VIOL	M		
42-137I	12/31/2014	LUXURY TAX VIOLATIONS	M		
42-137I1	12/31/2014	LUXURY TAX-FAIL SHOW INVOICES	M		
42-137I2	12/31/2014	LUXURY TAX-FALSE ENTRY INVOICE	M		
42-137I3	12/31/2014	LUXURY TAX-HINDER INSPECTION	M		
42-137I4	12/31/2014	LUXURY TAX-ARTICLE/RULE VIOL	M		
42-3201	12/31/2014	Licenses	M1		
42-3201A	7/2/2015	FAIL OBTN TOB DIST LIC	M1	SB1240	332
42-3201B3	7/2/2015	FAIL DISP TOB DIST LIC	M1	SB1240	333
42-3202A1	7/2/2015	TOBACCO TAX STAMP/PAID	M1	SB1240	334
42-3202A2	7/2/2015	CIGARETTE TAX XTAMP/PAID	M1	SB1240	335
42-3203A	7/2/2015	STAMPED PKG REQ FOR CIGS	M1	SB1240	336
42-3203B	7/2/2015	LUXURY STAMP REQ FOR CIGS	M1	SB1240	337
42-3210	7/2/2015	TAX STAMPS UNLAWFUL USE	M2	SB1240	338
42-3210A	7/2/2015	TAX STAMPS UNLAWFUL USE	M2	SB1240	339
42-3210A1	7/2/2015	TAX STAMP DIFFERS FROM REQ	M2	SB1240	340
42-3210A2	7/2/2015	TAX STAMP USE OUTSIDE USA	M2	SB1240	341
42-3210A3	7/2/2015	TAX STAMP FOR CIGS ALTERED	M2	SB1240	342
42-3210A4	7/2/2015	TAX STAMP CIG PKGING DIFFERS	M2	SB1240	343
42-3210A5	7/2/2015	TAX STAMP CIG PKG IMPORTED	M2	SB1240	344
42-3210A6	7/2/2015	TAX STAMP VIOLATES FED LAWS	M2	SB1240	345
42-3210B	12/31/2014	CIG TAX STAMP VIOLATION-SELLER	M		
42-3223A1	12/31/2014	Age verification	F5		
42-3228	12/31/2014	TOBACCO VIOLATION	F		
42-3228A	12/31/2014	TOBACCO VIOLATION	F		
42-3228A2	12/31/2014	TOBACCO VIO SUBSEQUENT OFFEN	F		
4-242	7/23/2014	LIQUOR-SELL ON CREDIT	M2	SB1397	253
4-242.01A	8/5/2016	LIQUOR-OPERATE W/AUTO TELLER	M2	HB2261	290
4-243E	8/8/2017	LIQ-UNLAW REQ/REC BY RETAILER	M2	HB2337	168
4-244.05	12/31/2014	LIQ:UNLICENSED BUSINESS OR ESTABLISHMENT	M2		
4-244.41A	12/31/2014	LIQ-PERMIT UND 21 PERSON ENTRY	M1		
4-244.41B	12/31/2014	LIQ-SPIRIT LIQUOR TO UND 21	M1		
44-1211A	12/31/2014	INTENT TO DEFRAUD CREDITORS	M		
44-1211A1	12/31/2014	INTENT TO DEFRAUD CREDITORS	M		
44-1211A2	12/31/2014	DECEIVE/DELAY CREDITORS	M		
44-1211A3	12/31/2014	INTENT TO DEFRAUD CREDITORS	M		
44-1211A3A	12/31/2014	FALSE STMT TO DEFRAUD CREDITOR	M		

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44-1211A3B	12/31/2014	SELL FRAUDULENT CONVEYANCE	M		
44-1252B	12/31/2014	SELL BEV-CNTNR W/SEVERBL OPENG	PO		
44-1342	12/31/2014	TATTOO WASTE DISPOSAL	UN		
44-1342A	12/31/2014	TATTOO WASTE DISPOSAL VIOL	UN		
44-1373	12/31/2014	SOC SECURITY NUM RESTRICTIONS	UN		
44-1373A	12/31/2014	SOC SECURITY NUM RESTRICTIONS	UN		
44-1373A1	12/31/2014	SOC SECURITY NUM-AVAIL PUBLIC	UN		
44-1373A2	12/31/2014	SOC SECURITY NUM-PRNT CARD	UN		
44-1373A3	12/31/2014	SOC SECUR NUM-NO SECUR INTNET	UN		
44-1373A4	12/31/2014	SOC SECUR NUM-INTERNET ACCESS	UN		
44-1373A5	12/31/2014	SOC SECUR NUM-PRINT/MAIL MATL	UN		
44-1373B3	12/31/2014	SOC SECUR NUM-REQUEST DISUSE	UN		
44-1373D	12/31/2014	SOC SECUR NUM-STATE/PLTCL FORM	UN		
44-1373F	12/31/2014	SOC SECURITY NUM-NO BANK INFO	UN		
44-1612	12/31/2014	UNLAWFUL USE REGISTRD TRADEMARK	PO		
44-1614	12/31/2014	DUTY TO RTRN REGISTERED ARTCLE	PO		
44-1616	12/31/2014	POSSESSION MRKD ARTCLS W/O APP	PO		
44-1626D	7/23/2014	PAWNBROKER RECORDS/FEES RQMTS	M1	HB2537	98
44-1626E	7/23/2014	PAWNBROKER RECORDS/FEES RQMTS	M1	HB2537	98
44-1626F	7/23/2014	PAWNBROKER RECORDS/FEES RQMTS	M1	HB2537	98
44-1644B	5/8/2022	SCRAP METAL DEALER RPT RQMTS	M1	HB2652	225
44-1644D	5/8/2022	SCRAP METAL DEALER REPORT VIOL	M1	HB2652	225
44-1841B	12/31/2014	SELL UNREGISTERED SECURITIES	F4		
44-1842B	12/31/2014	TRANS UNREGISTRD DLRS/SLSPRSNS	F4		
44-1991.1	12/31/2014	FRAUD PURCHASE/SELL SECURITIES	F4		
44-1991.2	12/31/2014	FRAUD PURCHASE/SELL SECURITIES	F4		
44-1991.3	12/31/2014	FRAUD PURCHASE/SELL SECURITIES	F4		
44-323	12/31/2014	UNCLAIM PROP-DISCL CONFID INFO	FM		
44-323I	12/31/2014	DISCLOSURE CONFIDENTIAL INFO	FM		
44-323K	12/31/2014	DISCLOSE CONFIDENTIAL INFO	FM		
44-323M	12/31/2014	UNCLAIM PROP-DISCL CONFID INFO	FM		
44-334	12/31/2014	UNCLAIM-PROP-FAIL DELIVER PROP	M		
44-334D	12/31/2014	UNCLAIM-PROP-FAIL DELIVER PROP	M2		
44-6552	12/31/2014	CHARITABLE ORG-FAIL FILE REGIS	M1		
44-6552A	12/31/2014	CHARITABLE ORG-NON-COMPLY	M1		
44-6561A6	12/31/2014	CHARITABLE ORG-FAIL POST SIGN	M1		
44-6561B	12/31/2014	CHARITABLE ORG-FAIL TO REGISTR	M1		
44-6561C	12/31/2014	CHARITABLE ORG-CONTRACT VIOL	F		
44-6561D	12/31/2014	CHARITABLE ORG-IND SOLICITOR	M1		
44-7202	7/2/2015	ID INFO/WEB/ELECTR-MISREP	F5	HB2413	286
44-7202	8/5/2016	ID INFO/WEB/ELECTR- FRD/THFT	F5	HB2013	80
44-7501A1	12/31/2014	DISCARD/DISPSE RCD SSN-1ST/AG	UN		
44-7501A2	12/31/2014	DISCARD RCD CRDT CRD-1ST/AG	UN		
44-7501A3	12/31/2014	DISCARD RCD RET ACCT-1ST/AG	UN		
44-7501A4	12/31/2014	DISCARD RCD BNK ACCT-1ST/AG	UN		
44-7501A5	12/31/2014	DISCARD RCD DRIV LIC-1ST/AG	UN		

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45-2601D2	12/31/2014	REPT RQMNT-ACCURATE RCD-WATER	M2		
45-2601D4	12/31/2014	REPT RQMNT-GENERAL	M2		
46-215.1	12/31/2014	CLAIMING ASSIST W/O ENTITLMNT	FM		
46-215.2	12/31/2014	CLAIM ASSISTANCE > ENTITLED TO	FM		
46-215.3	12/31/2014	UNAUTH DISPSL PROPT OBT'S ASST	FM		
46-215C	12/31/2014	WELFARE PROGRAM-FRAUDULENT ACT	FM		
46-215F	12/31/2014	WELFARE PROGRAM-FRAUDULENT ACT	FM		
46-297B	8/8/2017	ADULT EST OP PRMSE OF EBT	M1	HB2372	323
46-454A	5/9/2021	VUL ADLT-FAIL RPT ABUS HC PROF	M1	HB2535	350
46-454B	8/26/2019	VUL ADLT-FAIL RPT ABUSE TRSTEE	M1	SB1538	321
46-454C	5/9/2021	VUL ADLT-FAIL RPT ABUSE TRSTEE	M1	HB2535	350
46-454E	8/26/2019	VUL ADLT-MAKE RCDS AVAILABLE	M1	SB1538	321
46-454J	8/26/2019	VUL ADULT-FAIL REPORT ABUSE	M1	SB1538	321
46-454K	5/9/2021	VUL ADULT-FAIL REPORT ABUSE	M1	HB2535	350
46-456B	12/31/2014	FIN EXPLOIT VULNERABLE ADULT	F		
47-9527E	9/23/2022	UNAUTH RECORD FILING-UC	M1	HB2645	208
49-1202D	8/5/2016	WATER AUTH FINANCIAL INT VIOL	M1	HB2666	372
49-510	12/31/2014	AIR POLLUTION-FAIL GIVE RCDS	M		
49-511	12/31/2014	AIR POLLUTION-COMPLIANCE VIOL	M		
49-541.01	12/31/2014	VEH EMISSIONS INSPECT VIOL	FM		
49-541.01B	12/31/2014	VEH EMISSIONS INSPECT VIOL	FM		
49-541.01D	12/31/2014	VEH EMISSIONS INSPECT VIOL	FM		
49-541.01D1	12/31/2014	VEH EMISSIONS INSPECT VIOL	M2		
49-541.01D2	12/31/2014	VEH EMISSIONS FAKE CERTIFICATE	F5		
49-541.01D3	12/31/2014	VEH EMISSIONS COLLECT ADDL FEE	M2		
5-112	7/23/2014	NO PARI-MUTUEL BETS IF UNDR 21	FM	SB1282	277
5-112L	7/23/2014	NO PARI-MUTUEL BETS IF UNDR 21	FM	SB1282	277
5-112O	7/23/2014	UNAUTHORIZED WAGERING	FM	SB1282	277
5-236.1	9/13/2024	CONDUCT BOXING CONTEST-NO LIC	M2	SB1679	245
5-236.2	9/13/2024	BOXING VIOLATIONS	M2	SB1679	245
5-395.03	7/23/2014	BOATER REFUSING DUI TEST	T1	HB2003	127
5-395.03C	7/23/2014	BOATER REFUSING BUI TEST	T1	HB2003	127
5-396A2A	7/23/2014	AGG OUI-PERSON < 15 YOA 1ST OF	FM	HB2003	127
5-396A2B	7/23/2014	AGG OUI-PERSON < 15 YOA 2ND OF	FM	HB2003	127
5-396A2C	7/23/2014	AGG OUI-PERSON < 15 YOA/5-397	FM	HB2003	127
5-397.02	12/31/2014	TOWER FAILS TO MAINT RECORDS	M		
5-397.02E	12/31/2014	TOWER FAILS TO MAINT RECORDS	M		
5-397.02F	12/31/2014	TOWER FAILS TO MAINT RCDS 3 YR	M		
5-406X	9/28/2021	BINGO LOTTERY COMBINATIONS	FM	HB2109	97
5-406Y	8/8/2017	BINGO HALL USE REQUIREMENTS	FM	SB1180	240
5-406Y	9/28/2021	BINGO HALL ADA COMPLIANCE VIO	FM	HB2109	97
5-514	12/31/2014	LOTTERY-UNAUTH SALE/PRICE	M1		
5-514A	12/31/2014	LOTTERY-UNAUTH SALE/PRICE	M1		
5-515	12/31/2014	LOTTERY NO UNDR 21 SALES	M3		
5-515.01	12/31/2014	LOTTERY-BUY W/PUBLIC ASST FUND	M3		
5-515.01A	12/31/2014	LOTTERY-BUY W/PUBLIC ASST FUND	M3		

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5-515.01B	12/31/2014	LOTTERY-BUY W/PUBLIC ASST FUND	M3		
5-515.02	12/31/2014	LOTTERY-UNLAW PURCH BY MINOR	PO		
5-515.02A	12/31/2014	LOTTERY-UNLAW PURCH BY MINOR	PO		
5-515A	12/31/2014	LOTTERY NO UNDR 21 SALES	M3		
5-516	12/31/2014	LOTTERY TICKET-ALTR TO DEFRAUD	F3		
6-1219	12/31/2014	BANK VIOL-REFUSE INVESTIGATION	F		
6-1241Q	12/31/2014	MONEY LAUNDR-REFUSE INVESTIGA	F		
8-223J	12/31/2014	INTERFER W/ JUVEN INTO CUSTODY	M2		
8-303F	9/23/2022	INTERFER W/ CHILD INTO CUSTODY	M2	HB2309	375
8-515	12/31/2014	DISCLOSE FOSTER CARE INFO	M		
8-515G	12/31/2014	DISCLOSE FOSTER CARE INFO	M		
8-565	12/31/2014	CAMP VIOL; TITLE 8, CH 6, ART1	PO		
8-821G	6/30/2018	INTERFER W/ CHILD PROTECTION	M2	SB1003	282
8-821I	6/30/2018	INTERFER W/ CHILD PROTECTION	M2	SB1395	191