

Program Operations Manual System (POMS)

Effective Dates: 10/24/2016 - Present

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TN 3 (11-05)

GN 02613.900 Offense Code Categories for Crimes

NOTE: On April 1, 2009, SSA changed its policy of not paying fleeing felons. Follow the instructions below only for felony warrants with offense codes 4901, 4902, or 4999. Follow the Martinez settlement instructions in [GN 02613.860](#) – [GN 02613.885](#) for all other felony warrant codes.

On May 9, 2011, SSA changed its policy and no longer suspends or denies benefits or payments based solely on a probation or parole violation warrant (i.e., warrants with offense codes 5011, 5012, 8101, 8102, or 9999 or “Blank” and an offense charge symbol of “probation or parole violation”). Follow the Clark Court Order instructions in [GN 02615.100](#) – [GN 02615.190](#) for all probation or parole violation warrants.

We will make additional changes to this section, as necessary, in the future.

A. Background

Beginning in April 2009, under the Martinez nationwide class action settlement, the agency agreed that it would only suspend Title II benefits or suspend or deny Title XVI benefits based on a felony arrest warrant if the warrant was for one of the three felony offense codes that refer expressly to flight or escape (i.e., offense codes 4901, 4902, and 4999). The settlement did not affect the policy for such nonpayments in the case of probation or parole violators.

1. Violent crimes

The Department of Justice provides information on crimes through a number of sources including the Bureau of Justice Statistics (BJS) and the FBI. BJS defines violent offenses as those that are “threatening, attempting, or actually using physical force against a person.” Crimes listed as “violent” by BJS are murder, negligent manslaughter, assault, robbery, sexual abuse, kidnapping, threatening communication, and threats against the President.

The FBI, while not categorizing crimes as “violent,” reports crime statistics in a manner consistent with the BJS definition. In both the Uniform Crime Report and the National Incident-Based Reporting System (NIBRS), the FBI categorizes crimes that threaten, attempt, or actually use physical force against a person as assault, homicide,

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kidnapping/abduction, robbery, and forcible sex offenses.

NIBRS derived its two-digit offense codes from the FBI's four-digit National Crime Information Center (NCIC) Uniform Offense Classification Codes. "Violent" crimes are reported in the 0900, 1000, 1100, 1200, and 1300 series of the NCIC offense codes. Offense codes representing communication threatening use of physical force are 1602, 2101, 5215, and 5216.

NOTE: For probation or parole violators, the NCIC code will frequently be 5011, 5012, 8101 or 8102. These codes generically identify the case as a probation or parole violation and do not provide specific information concerning the nature of the original offense or the nature (i.e., non violent or not drug related, etc.) of the probation or parole violation. The facts regarding the nature of the probation or parole violation cause may be available on FFAP or on the FFSCF. If there is no additional information provided in FFAP or on the FFSCF the information will have to be obtained from the beneficiary, if necessary, because he/she is requesting good cause.

2. Drug-related abuse crimes

The FBI, in its NIBRS guidelines, defines drug-related crimes as "The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any controlled drug or narcotic substance." Drug crimes are reported in the 3500 series of the NCIC offense codes.

B. Exhibit – list of violent, drug related and nonviolent and not drug related offense codes

1. List of NCIC crime codes

The following list represents a compilation of criminal offense codes that the Department of Justice has determined to be violent or drug-related or nonviolent and not drug related. The violent crimes are coded as a "V" on the chart and the drug-related crimes are coded as "D". Additionally, the offense codes listed on the chart that do not have a value of "D" or "V" represent non-violent or not drug related criminal offenses.

2. Using the NCIC crime code chart

Steps	Actions
1	If the 4-digit offense code on the FFWQ screen is one of the codes listed on the chart, the criminal offense on the beneficiary's warrant can be determined to be: (V) - violent (D) - drug related (blank) - nonviolent or not drug related
2	If the specific 4-digit offense code from the FFWQ screen is not listed on one of the charts in GN 02613.900B.2.b. or GN 02613.900B.3. , check to see if the first two digits of the 4-digit offense code can be found in the chart at GN 02613.900B.2.a.

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3	If the first 2 digits of the 4-digit offense code are the same two digits reflected in the chart at GN 02613.900B.2.a. , the criminal offense is considered to be violent or drug related.
4	If the 4-digit offense code from the FFWQ is not listed in the chart at GN 02613.900B.2.a. or GN 02613.900B.3. or in the chart in GN 02613.900B.2.b. , then the criminal offense must be developed per GN 02613.175B.1.

NOTE: If the offense code information on the FFWQ is "blank" or "9999" it means that no offense code was provided by the reporter. Code 9999 or blank should **not** be interpreted as a crime that is not violent or not drug related. Refer the case to OIG via email (^Fugitive Felon) to request assistance in determining the appropriate NCIC offense code. In the Subject Line of the email, include your District Office (DO) or Processing Center (PC) code. For additional instructions on referring warrants to OIG, see [GN 02613.150B.1.](#)

a. Offense code categories for violent and drug related crimes

Offense Code Categories	Violent & Drug Related Description Of Crime
09XX	Homicide crimes
10XX	Kidnapping crimes (kidnapping, abduction, false imprisonment)
11XX	Sexual Assault crimes (rape, sexual assault including sodomy, statutory rape)
12XX	Robbery (forcible purse snatching, carjacking (armed), aggravated assault, simple assault, intimidation (including stalking))
13XX	Assault (aggravated, simple, intimidation)
16XX	Threat – Terrorism
21XX	Extortion crimes (threat of injury to person only)
35XX	Drug crimes (manufacturing, distributing and sale of drugs, possession and smuggling of drugs)
52XX	Weapons crimes (only including the threat to bomb and the threat to burn)

NOTE: Some of the warrant referrals received from law enforcement list "driving under the influence" as a charge on the warrant. If the warrant lists a charge of "driving under the influence," you must determine if the charge is related to the individual's alcohol consumption or drug consumption. (See [GN 02613.175B.1.a.](#) for instructions on developing for missing or incomplete NCIC offense codes.) If the charge is based on alcohol consumption, the charge is not a drug-related crime. If the individual has a "driving while under the influence" charge that is drug related, refer to [GN 02613.900B.2.b.](#) for the applicable NCIC offense codes for drug related crimes.

b. NCIC code listing

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NCIC Offense Code	Description of Crime	Type of Offense Code V=violent D=drug-related Blank = nonviolent or not drug related
0101	TREASON	
0102	TREASON MISPRISION	
0103	ESPIONAGE	
0104	SABOTAGE	
0105	SEDITION	
0106	SELECTIVE SERVICE	
0199	SOVEREIGNTY	
0201	MILITARY DESERTION	
0299	MILITARY	
0301	ILLEGAL ENTRY	
0302	FALSE CITIZENSHIP	
0303	SMUGGLING ALIENS	
0399	IMMIGRATION	
0901	HOMICIDE - WILLFUL KILL-FAMILY-GUN	V
0902	HOMICIDE - WILLFUL KILL-FAMILY-WEAPON	V
0903	HOMICIDE - WILLFUL KILL-NONFAMILY-GUN	V
0904	HOMICIDE - WILLFUL KILL-NONFAMILY-WEAPON	V
0905	HOMICIDE - WILLFUL KILL-PUB OFF-GUN	V
0906	HOMICIDE - WILLFUL KILL-PUB OFF-WEAPON	V
0907	HOMICIDE - WILLFUL KILL -POL OFF-GUN	V
0908	HOMICIDE - WILLFUL KILL-POL OFF-WEAPON	V
0909	HOMICIDE - NEGLIG MANSL-VEH	V
0910	HOMICIDE - NEGLIG MANSL-WEAPON	V
0911	HOMICIDE -WILLFUL KILL-GUN	V
0912	HOMICIDE - WILLFUL KILL-WEAPON	V

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0913	HOMICIDE - JOHN OR JANE DOE - NO WARRANT	V
0999	HOMICIDE	V
1001	KIDNAP MINOR FOR RANSOM	V
1002	KIDNAP ADULT FOR RANSOM	V
1003	KIDNAP MINOR TO SEXUALLY ASSLT	V
1004	KIDNAP ADULT TO SEXUALLY ASSLT	V
1005	KIDNAP MINOR	V
1006	KIDNAP ADULT	V
1007	KIDNAP HOSTAGE FOR ESCAPE	V
1008	ABDUCT - NO RANSOM OR ASSLT	V
1009	KIDNAP - HIJACK AIRCRAFT	V
1010	KIDNAP MINOR-PARENTAL	V
1011	KIDNAP MINOR-NONPARENTAL	V
1020	FALSE IMPRISONMENT-MINOR-NON PARENTAL	V
1021	FALSE IMPRISONMENT-MINOR-PARENTAL	V
1099	KIDNAPPING	V
1101	RAPE-GUN	V
1102	RAPE WITH WEAPON	V
1103	RAPE - STRONGARM	V
1104	SEX ASSLT - SODOMY-BOY-GUN	V
1105	SEX ASS LT - SODOMY-MAN-GUN	V
1106	SEX ASSLT - SODOMY-GIRL-GUN	V
1107	SEX ASSLT - SODOMY-WOMAN-GUN	V
1108	SEX ASSLT - SODOMY-BOY-WEAPON	V
1109	SEX ASSLT - SODOMY-MAN-WEAPON	V
1110	SEX ASSLT - SODOMY-GIRL-WEAPON	V
1111	SEX ASSLT - SODOMY-WOMAN-WEAPON	V
1112	SEX ASSLT - SODOMY-BOY-STGARM	V
1113	SEX ASSLT - SODOMY-MAN-STGARM	V

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1114	SEX ASSLT - SODOMY-GIRL-STGARM	V
1115	SEX ASSLT - SODOMY-WOMAN-STGARM	V
1116	STAT RAPE - NO FORCE	V
1117	SEX ASSLT - CARNAL ABUSE	V
1118	RAPE - ELDERLY	V
1119	RAPE - DISABLED	V
1120	SEX ASSAULT -ELDERLY	V
1121	SEX - ASSAULT - DISABLED	V
1122	RAPE - DRUG INDUCED	V
1123	SEXUAL ASSAULT - DRUG INDUCED	V
1198	RAPE	V
1199	SEX ASSAULT	V
1201	ROBBERY BUSINESS-GUN	V
1202	ROBBERY - BUSINESS-WEAPON	V
1203	ROBBERY - BUSINESS-STGARM	V
1204	ROBBERY - STREET-GUN	V
1205	ROBBERY - STREET-WEAPON	V
1206	ROBBERY - STREET-STGARM	V
1207	ROBBERY - RESID-GUN	V
1208	ROBBERY - RESID-WEAPON	V
1209	ROBBERY - RESID-STGARM	V
1210	FORCIBLE PURSE SNATCHING	V
1211	ROBBERY - BANKING-TYPE INST	V
1212	CARJACKI NG - ARMED	V
1299	ROBBERY	V
1301	AGGRAV ASSLT -FAMILY-GUN	V
1302	AGGRAV ASSLT - FAMILY-WEAPON	V
1303	AGGRAV ASSLT - FAMILY-STGARM	V
1304	AGGRAV ASSLT - NON FAMILY-GUN	V

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1305	AGGRAV ASSLT - NONFAMILY-WEAPON	V
1306	AGGRAV ASSLT - NONFAMILY-STGARM	V
1307	AGGRAV ASSLT'.- PUB OFF-GUN	V
1308	AGGRAV ASSLT PUB OFF-WEAPON	V
1309	AGGRAV ASSLT - PUB OFF-STGARM	V
1310	AGGRAV ASSLT POL OFF-GUN	V
1311	AGGRAV ASSLT POL OFF-WEAPON	V
1312	AGGRAV ASSLT-- POL OFF-STGARM	V
1313	SIMPLE ASSLT	V
1314	AGGRAV ASSLT - GUN	V
1315	AGGRAV ASSLT - WEAPON	V
1316	INTIMIDATION (INCLUDES STALKING)	V
1399	ASSAULT	V
1401	ABORTIONAL ACT ON OTHER	
1402	ABORTIONAL ACT ON SELF	
1403	SUBMISSION TO ABORTIONAL ACT	
1404	ABORTIFACIENT	
1499	ABORTION	
1602	THREAT - TERRORISTIC - STATE OFFENSES	V
1701	STATE/LOCAL - MATERIAL WITNESS	
1702	FEDERAL - MATERIAL WITNESS	
2001	ARSON BUSINESS-ENDANGERED LIFE	
2002	ARSON -RESID-ENDANGERED LIFE	
2003	ARSON - BUSINESS-DEFRAUD INSURER	
2004	ARSON RESID-DEFRAUD INSURER	
2005	ARSON BUSINESS	
2006	ARSON RESID	
2007	BURNING OF- (IDENTIFY OBJECT)	
2008	ARSON - PUB-BLDG-ENDANGERED LIFE	

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2009	ARSON - PUB-BLDG	
2099	ARSON	
2101	EXTORT - THREAT INJURE PERSON	V
2102	EXTORT THREAT DAMAGE PROP	
2103	EXTORT THREAT INJURE REPUTATION	
2104	EXTORT THREAT ACCUSE PERSON OF CRIME	
2105	EXTORT - THREAT OF INFORMING OF VIO	
2199	EXTORTION	
2201	BURGL - SAFE-VAULT	
2202	BURGL - FORCED ENTRY-RESID	
2203	BURGL - FORCED" ENTRY-NON RESID	
2204	BURGL - NO FORCED ENTRY-RESID	
2205	BURGL - NO FORCED ENTRY-NONRESID	
2206	BURGL TOOLS - POSSESS	
2207	BURGL - BANKING-TYPE INST	
2299	BURGLARY	
2301	POCKETPICKING	
2302	PURSE SNATCHING - NO FORCE	
2303	SHOPLIFTING	
2304	LARC - PARTS FROM VEH	
2305	LARC - FROM AUTO	
2306	LARC - FROM SHIPMENT	
2307	LARC - FROM COIN MACHINE	
2308	LARC - FROM BLDG	
2309	LARC - FROM YARDS	
2310	LARC - FROM MAILS	
2311	LARC - FROM BANKING-TYPE INST	
2312	LARC - FROM INTERSTATE SHIPMENT	
2313	OBSTRUCT CORRESPONDENCE	

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2314	THEFT OF US GOVT PROP	
2315	LARC ON US GOVT RESERV	
2316	LARC - POSTAL	
2399	LARCENY	
2401	THEFT AND SALE VEH	
2402	THEFT AND STRIP VEH	
2403	THEFT AND USE VEH OTHER CRIME	
2404	VEHICLE THEFT	
2405	THEFT VEH BY BAILEE	
2406	RECEIV STOLEN VEH	
2407	STRIP STOLEN VEH	
2408	POSSESS STOLEN VEHICLE	
2409	INTERSTATE TRANSP STOLEN VEH	
2410	AIRCRAFT THEFT	
2411	UNAUTH USE OF VEH	
2499	STOLEN VEHICLE	
2501	FORGERY OF CHECKS	
2502	FORGERY OF – (IDENTIFY OBJECT)	
2503	COUNTERFEITING OF – (IDENTIFY OBJECT)	
2504	PASS FORGED – (IDENTIFY OBJECT)	
2505	PASS COUNTERFEITED – (IDENTIFY OBJECT)	
2506	POSSESS FORGED – (IDENTIFY OBJECT)	
2507	POSSESS COUNTERFEITED – (IDENTIFY OBJECT)	
2508	POSSESS TOOLS FOR FORGERY/COUNTERFEITING	
2509	TRANSPORT FORGED - (IDENTIFY OBJECT)	
2510	TRANSPORT COUNTERFEITED - (IDENTIFY OBJECT)	
2511	TRANSPORT TOOLS FOR FORGERY/COUNTERFEITING	
2589	FORGERY	
2599	COUNTERFEITING	

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2601	FRAUD - CONFIDENCE GAME	
2602	FRAUD-SWINDLE	
2603	MAIL FRAUD	
2604	FRAUD – IMPERSON	
2605	FRAUD - ILLEG USE CREDIT CARDS	
2606	FRAUD - INSUFF FUNDS CHECK	
2607	FRAUD - FALSE STATEMENT	
2608	FRAUD – BY WIRE	
2609	FRAUD AND ABUSE - COMPUTER	
2699	FRAUD	
2701	EMBEZZLE - BUSINESS PROP	
2702	EMBEZZLE - INTERSTATE SHIPMENT	
2703	EMBEZZLE - BANKING-TYPE INST	
2704	EMBEZZLE - PUBLIC PROP	
2705	EMBEZZLE - POSTAL	
2799	EMBEZZLE	
2801	SALE OF STOLEN PROP	
2802	TRANSPORT INTERSTATE STOLEN PROP	
2803	RECEIVE STOLEN PROP	
2804	POSSESS STOLEN PROP	
2805	CONCEAL STOLEN PROP	
2899	STOLEN PROPERTY	
2901	DAMAGE PROP BUSINESS	
2902	DAMAGE PROP - PRIVATE	
2903	DAMAGE PROP --PUBLIC	
2904	DAMAGE PROP - BUSINESS-WITH EXPLOSIVE	
2905	DAMAGE PROP - PRIVATE-WITH EXPLOSIVE	
2906	DAMAGE PROP PUBLIC-WITH EXPLOSIVE	
2999	DAMAGE PROPERTY	

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3501	HALLUCINOGEN - MFR	D
3502	HALLUCINOGEN - DISTRIB	D
3503	HALLUCINOGEN - SELL	D
3504	HALLUCINOGEN - POSSESS	D
3505	HALLUCINOGEN	D
3510	HEROIN - SELL	D
3511	HEROIN - SMUGGL	D
3512	HEROIN - POSSESS	D
3513	HEROIN	D
3520	OPIUM OR DERIV - SELL	D
3521	OPIUM OR DERIV SMUGGL	D
3522	OPIUM OR -DERIV - POSSESS	D
3523	OPIUM OR DERIV	D
3530	COCAINE - SELL	D
3531	COCAINE - SMUGGL	D
3532	COCAINE - POSSESS	D
3533	COCAINE	D
3540	SYNTH NARCOTIC - SELL	D
3541	SYNTH NARCOTIC - SMUGGL	D
3542	SYNTH NARCOTIC - POSSESS	D
3543	SYNTH NARCOTIC	D
3550	NARCOTIC EQUIP POSSESS	D
3560	MARIJUANA - SELL	D
3561	MARIJUANA -SMUGL	D
3562	MARIJUANA POSSESS	D
3563	MARIJUANA PRODUCING	D
3564	MARIJUANA	D
3570	AMPHETAMINE - MFR	D
3571	AMPHETAMINE SELL	D

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3572	AMPHETAMINE POSSESS	D
3573	AMPHETAMINE	D
3580	BARBITURATE - MFR	D
3581	BARBITURATE - SELL	D
3582	BARBITURATE - POSSESS	D
3583	BARBITURATE	D
3599	DANGEROUS DRUGS	D
3601	SEX OFFENSE - AGAINST CHILD-FONDLING	
3602	HOMOSEXUAL ACT WITH GIRL	
3603	HOMOSEXUAL ACT WITH BOY	
3604	INCEST WITH MINOR	
3605	INDECENT EXPOSURE (TO MINORS AND ADULTS)	
3606	BESTIALITY	
3607	INCEST WITH ADULT	
3608	SEDUCTION OF ADULT	
3609	HOMOSEXUAL ACT WITH WOMAN	
3610	HOMOSEXUAL ACT WITH MAN	
3611	PEEPING TOM	
3612	FAILURE TO REGISTER AS A SEX OFFENDER	
3613	SEX OFFENDER REGISTRATION VIOLATION	
3614	INDECENT EXPOSURE TO MINOR	V
3615	INDECENT EXPOSURE TO ADULT	
3616	LEWD OR LASCIVIOUS ACTS WITH MINOR	
3617	SEXUALLY VIOLATE HUMAN REMAINS/NECOROPHILIA	
3618	MOLESTATION OF MINOR	
3619	VOYEURISM	
3620	SEX OFFENSE - ELDERLY	
3621	SEX OFFENSE - DISABLED	
3622	TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY	

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3623	INDECENT LIBERTIES	
3699	SEX OFFENSE	
3700	OBSCENE MATERIAL	
3701	OBSCENE MATERIAL – MFR	
3702	OBSCENE MATERIAL – SELL	
3703	OBSCENE MATERIAL – MAILING	
3704	OBSCENE MATERIAL – POSSESS	
3705	OBSCENE MATERIAL – DISTRIB	
3706	OBSCENE MATERIAL - TRANSPORT	
3707	OBSCENE COMMUNICATION	
3799	OBSCENITY	
3801	NEGLECT FAMILY	
3802	CRUELTY TOWARD CHILD	
3803	CRUELTY TOWARD WIFE	
3804	BIGAMY	
3805	CONTRIB DELINQ MINOR	
3806	NEGLECT CHILD	
3807	NONPAYMENT OF ALIMONY	
3808	NONSUPPORT OF PARENT	
3809	CRUELTY TOWARD ELDERLY	
3810	CRUELTY TOWARD DISABLED	
3811	NEGLECT ELDERLY	
3812	NEGLECT DISABLED	
3899	FAMILY OFFENSE	
3901	BOOKMAKING	
3902	CARD GAME - OPERATING	
3904	CARD GAME	
3905	DICE GAME - OPERATING	
3907	DICE GAME	

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3908	GAMBLING DEVICE - POSSESS	
3909	GAMBLING DEVICE - TRANSPORT	
3910	GAMBLING DEVICE - NOT REGISTERED	
3911	GAMBLING DEVICE	
3912	GAMBLING GOODS - POSSESS	
3913	GAMBLING GOODS - TRANSPORT	
3914	GAMBLING GOODS	
3915	LOTTERY - OPERATING	
3916	LOTTERY - RUNNER	
3918	LOTTERY	
3919	SPORTS TAMPERING	
3920	TRANSMIT WAGER INFORMATION	
3921	ESTABLISH GAMBLING PLACE	
3999	GAMBLING	
4001	KEEPING HOUSE ILL FAME	
4002	PROCURE FOR PROSTITUTE (PIMPING)	
4003	COMMERCIAL SEX - HOMOSEXUAL PROSTITUTION	
4004	PROSTITUTION	
4005	FREQUENT HOUSE ILL FAME	
4006	TRNSP FEMALE INTERSTATE FOR IMMORAL PURP	
4007	PROCURE FOR PROSTITUTE WHO IS A MINOR	
4008	PROCURE FOR PROSTITUTE WHO IS AN ADULT	
4009	TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX	
4099	COMMERCIAL SEX	
4101	LIQUOR - MFR	
4102	LIQUOR - SELL	
4103	LIQUOR - TRANSPORT	
4104	LIQUOR - POSSESS	
4199	LIQUOR	

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4801	RESISTING OFFICER	
4802	OBSTRUCT CRIMINAL INVEST	
4803	MAKING FALSE REPORT	
4804	EVIDENCE - DESTROYING	
4805	WITNESS - DISSUADING	
4806	WITNESS - DECEIVING	
4807	REFUSING TO AID OFFICER	
4808	COMPOUNDING CRIME	
4809	UNAUTH COMMUNICATION WITH PRISONER	
4810	ILLEGAL ARREST	
4811	CROSSING POLICE LINES	
4812	FAILURE REPORT CRIME	
4813	FAILURE TO MOVE ON	
4899	OBSTRUCT POLICE	
4901	ESCAPE - (IDENTIFY INSTITUTION)	
4902	FLIGHT TO AVOID – (PROSECUTION, CONFINEMENT, ETC)	
4903	AIDING PRISONER ESCAPE (IDENTIFY INSTITUTION)	
4904	HARBORING ESCAPE/FUGITIVE	
4999	FLIGHT-ESCAPE	
5001	BAIL - SECURED BOND	
5002	BAIL - PERSONAL RECOG	
5003	PERJURY	
5004	PERJURY - SUBORNATION OF	
5005	CONTEMPT OF COURT	
5006	OBSTRUCTING JUSTICE	
5007	OBSTRUCTING COURT ORDER	
5008	MISCONDUCT - JUDIC OFFICER	
5009	CONTEMPT OF CONGRESS	
5010	CONTEMPT OF LEGISLATURE	

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5011	PAROLE VIOLATION	See NOTE in GN 02613.900A.1. for additional information about processing this offense code.
5012	PROBATION VIOLATION	See NOTE in GN 02613.900A.1. for additional information about processing this offense code.
5013	CONDIT RELEASE VIOLATION	
5014	MANDATORY RELEASE VIOLATION	
5015	FAILURE TO APPEAR	
5016	VIOLATION OF A COURT ORDER	
5099	OBSTRUCT - (SPECIFY)	
5101	BRIBE - GIVING	
5102	BRIBE - OFFERING	
5103	BRIBE - RECEIVING	
5104	BRIBE	
5105	CONFLICT OF INTEREST	
5106	GRATUITY - GIVING	
5107	GRATUITY - OFFERING	
5108	GRATUITY - RECEIVING	
5109	GRATUITY	
5110	KICKBACK - GIVING	
5111	KICKBACK - OFFERING	
5112	KICKBACK - RECEIVING	
5113	KICKBACK	
5199	BRIBERY	
5201	ALTERING IDENTIFICATION ON WEAPON	
5202	CARRYING CONCEALED WEAPON	
5203	CARRYING PROHIBITED WEAPON	

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5204	EXPLOSIVES - TEACHING USE	
5205	EXPLOSIVES - TRANSPORTING	
5206	EXPLOSIVES - USING	
5207	INCENDIARY DEVICE - POSSESS	
5208	INCENDIARY DEVICE - USING	
5209	INCENDIARY DEVICE -TEACHING USE	
5210	LICENSING - REGISTRATION WEAPON	
5211	EXPLOSIVES - POSSESSING	
5212	POSSESSION OF WEAPON	
5213	FIRING WEAPON	
5214	SELLING WEAPON	
5215	THREAT TO BOMB	V
5216	THREAT TO BURN	V
5217	WEAPON TRAFFICKING	
5299	WEAPON OFFENSE	
5301	ANARCHISM	
5302	RIOT - INCITING	
5303	RIOT - ENGAGING IN	
5304	RIOT - INTERFERE FIREMAN	
5305	RIOT - INTERFERE OFFICER	
5306	RIOT	
5307	ASSEMBLY - UNLAWFUL	
5309	HARASSING COMMUNICATION	
5310	DESECRATING FLAG	
5311	DISORD CONDUCT	
5399	PUBLIC PEACE	
5401	HIT AND RUN	
5402	TRANSP-DANGEROUS MATERIAL	
5404	DRIVING UNDER INFLUENCE LIQUOR	

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5499	TRAFFIC OFFENSE	
5501	DRUGS - ADULTERATED	
5502	DRUGS - MISBRANDED	
5503	DRUGS - HEALTH OR SAFETY	
5510	FOOD - ADULTERATED	
5511	FOOD - MISBRANDED	
5512	FOOD - HEALTH OR SAFETY	
5520	COSMETICS - ADULTERATED	
5521	COSMETICS - MISBRANDED	
5522	COSMETICS - HEALTH OR SAFETY	
5599*	HEALTH - SAFETY	
5699	CIVIL RIGHTS	
5701	DIVULGE EAVESDROP INFO	
5702	DIVULGE EAVESDROP ORDER	
5703	DIVULGE MESSAGE CONTENTS	
5704	EAVESDROPPING	
5705	EAVESDROP EQUIP	
5706	OPENING SEALED COMMUNICATION	
5707	TRESPASSING	
5708	WIRETAP - FAILURE TO REPORT	
5799	INVADE PRIVACY	
5801	SMUGGLE CONTRABAND	
5802	SMUGGLE CONTRABAND INTO PRISON	
5803	SMUGGLE TO AVOID PAYING DUTY	
5899	SMUGGLING	
5999	ELECTION LAWS	
6099	ANTITRUST	
6101	INCOME TAX	
6102	SALES TAX	

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6103	LIQUOR TAX	
6110	MONEY LAUNDERING (IF TAX BASED)	
6199	TAX REVENUE	
6201	CONSERVATION -ANIMALS	
6202	CONSERVATION - FISH	
6203	CONSERVATION - BIRDS	
6204	CONSERVATION - LICENSE-STAMP	
6205	CONSERVATION - ENVIRONMENT	
6299	CONSERVATION	
6300	MONEY LAUNDERING	
6401	SEXUAL EXPLOITATION OF MINOR - MATERIAL TRANSPORT	
6402	SEXUAL EXPLOITATION OF MINOR - MATERIAL PHOTOGRAPH	
6403	SEXUAL EXPLOITATION OF MINOR - MATERIAL FILM	
6404	SEXUAL EXPLOITATION OF MINOR - EXIBITION OF MINOR	
6405	SEXUAL EXPLOITATION OF MINOR - SEX PERFORMANCE	
6406	SEXUAL EXPLOITATION OF MINOR - VIA TELECOMMUNICATIONS	
6407	SEXUAL EXPLOITATION OF MINOR - PROSTITUTION	
6408	ENTICEMENT OF MINOR FOR INDECENT PURPOSES - VA TELECOMMUNICATIONS	
6409	ENTICEMENT OF MINOR FOR PROSTITUTION	
6410	ENTICEMENT OF MINOR FOR INDECENT PURPOSES	
6499	EXPLOITATION/ENTICEMENT	
7099	CRIMES AGAINST PERSON – (SPECIFY)	
7199	PROPERTY CRIMES - (SPECIFY)	
7299	MORALS - DECENCY CRIMES - (SPECIFY)	
7399	PUBLIC ORDER CRIMES - (SPECIFY)	
8003	SUBJECT IS A DEPORTED	
8100	JUVENILE OFFENDERS ESCAPE FROM CUSTODY	

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8101	JUVENILE OFFENDERS ABSCOND WHILE ON PAROLE	
8102	JUVENILE OFFENDERS ABSCOND WHILE ON PROBATION	

***NOTE:** Warrants with Offense Code 5599 issued by the State of California could potentially be for a drug-related crime. If discretionary good cause is requested, instruct the individual to obtain evidence per [GN 02613.025B.4.c.](#) and [GN 02613.025B.4.d.](#)

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