# COLORADO DISTRICT ATTORNEYS' COUNCIL



**CHARGING MANUAL** 

The counts contained herein have been updated to include criminal offenses created or amended as a result of 2021 legislative bills signed by the Governor and reviewed and approved by a multi-jurisdiction pleading committee. If you have any questions, concerns, or suggestions, please e-mail Tim Lane at tim@cdac.state.co.us.

# **Pleading Committee Members:**

Colorado District Attorneys' Council	Timothy Lane	tim@cdac.state.co.us
Colorado District Attorneys' Council	Arnold Hanuman	arnold@cdac.state.co.us
Colorado District Attorneys' Council	Jessica Dotter	jessica@cdac.state.co.us
Second Judicial District	Victoria Sharp	vas@denverda.org
Second Judicial District	Cathee Hansen	Katherine.Hansen@denverda.org
Fourth Judicial District	Doyle Baker	doylebaker@elpasoco.com
Fourth Judicial District	Jeffrey Albright	jeffreyalbright@elpasoco.com
Seventeenth Judicial District	Joe Pacyga	jpacyga@da17.state.co.us
Eighteenth Judicial District	Jacob Edson	JEdson@da18.state.co.us

# TABLE OF CONTENTS

# **INCHOATE COUNTS - BASE LANGUAGE**

ATTEMPT

**CONSPIRACY** 

**SOLICITATION** 

# **ELECTION VIOLATION**

#### **TITLE 1-- ARTICLE 13**

**ELECTIONS - FORGERY** 

# **VOTER REGISTRATION**

# **TITLE 1-- ARTICLE 2**

VOTER REGISTRATION DRIVE VIOLATION

# FINANCIAL INSTITUTIONS

# TITLE 11- ARTICLE 51

OFFER OR SALE OF UNREGISTERED SECURITY

SECURITIES - TRANSACTING BUSINESS WITHOUT A LICENSE

SECURITIES - SCHEME TO DEFRAUD

SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION

SECURITIES FRAUD - FRAUD OR DECEIT

SECURITIES FRAUD - SCHEME TO DEFRAUD CLIENT

SECURITIES - EMPLOYING UNLICENSED PERSON

#### **TITLE 11- ARTICLE 53**

COMMODITY FRAUDULENT CONDUCT

# **TITLE 11- ARTICLE 107**

EMBEZZLEMENT OR MISAPPLICATION OF FUNDS

# PROFESSIONS AND OCCUPATIONS

## **TITLE 12- ARTICLE 240**

UNAUTHORIZED PRACTICE MEDICINE - IMPERSONATE MEDICAL PROVIDER INJURIES TO BE REPORTED - FAILURE TO REPORT

#### **TITLE 24- ARTICLE 21**

OFFICIAL MISCONDUCT BY A NOTARY PUBLIC

WILLFUL IMPERSONATION

# **TITLE 44- ARTICLE 20**

AUTO DEALER - DRAFT NOT HONORED

SALES ACTIVITY FOLLOWING LICENSE DENIAL, SUSPENSION, OR REVOCATION

UNLAWFUL ACTS - MOTOR VEHICLE DEALER

#### **GOVERNMENT AND VOTING**

#### TITLE 13- ARTICLE 14.5

EXTREME RISK PROTECTION ORDER - VIOLATION

#### DOMESTIC MATTERS

#### **TITLE 14- ARTICLE 6**

NONSUPPORT OF CHILD OR SPOUSE

# **CRIMINAL PROCEEDINGS**

#### **TITLE 16- ARTICLE 19**

**FUGITIVE** 

#### UNLAWFUL SEXUAL BEHAVIOR

#### **TITLE 18- ARTICLE 1.3**

AGGRAVATED SEX OFFENSE

#### **TITLE 18- ARTICLE 3**

SEXUAL ASSAULT ON A CHILD

SEXUAL ASSAULT ON A CHILD - PATTERN OF ABUSE

SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST

SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST - PATTERN OF ABUSE

SEXUAL ASSAULT ON A CHILD: POSITION OF TRUST-VICTIM LESS THAN 15 AND AS PART OF A PATTERN OF ABUSE

AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST

SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST

INTERNET SEXUAL EXPLOITATION OF A CHILD

HABITUAL SEXUAL OFFENDER AGAINST CHILDREN

COMMISSION OF SEX OFFENSE WITH NOTICE OF HIV

INVASION OF PRIVACY FOR SEXUAL GRATIFICATION

INVASION OF PRIVACY FOR SEXUAL GRATIFICATION - SECOND OFFENSE

SEXUAL ASSAULT

UNLAWFUL SEXUAL CONTACT

FAILURE TO REGISTER AS A SEX OFFENDER

FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

FAILURE TO REGISTER AS A SEX OFFENDER-SECOND OFFENSE

FAILURE TO VERIFY SEX OFFENDER LOCATION

# SENTENCING IN CRIMINAL CASES

# TITLE 18- ARTICLE 1.3

CRIME OF VIOLENCE

HABITUAL CRIMINAL

HABITUAL BURGLARY OFFENDER

#### **GAMBLING**

#### **TITLE 18- ARTICLE 10**

ENGAGING IN PROFESSIONAL GAMBLING

#### TITLE 18- ARTICLE 10.5

UNLAWFUL OFFERING OF A SIMULATED GAMBLING DEVICE

#### DISLOYALTY

#### TITLE 18- ARTICLE 11

INCITING DESTRUCTION OF LIFE AND PROPERTY

# OFFENSES RELATING TO FIREARMS AND WEAPONS

#### TITLE 18- ARTICLE 12

POSSESSION OF A DANGEROUS WEAPON

POSSESSION OF AN ILLEGAL WEAPON

POSSESSION OF A DEFACED FIREARM

POSSESSION OF A DEFACED FIREARM - SECOND OFFENSE

**DEFACING A FIREARM** 

CARRYING A CONCEALED WEAPON - SECOND OFFENSE

CARRYING A CONCEALED WEAPON

POSSESSION OF A WEAPON ON SCHOOL GROUNDS

POSSESSION OF A WEAPON AT THE GENERAL ASSEMBLY

POSSESSION OF A WEAPON AT THE GENERAL ASSEMBLY - SECOND OFFENSE

UNLAWFUL CARRYING OF A FIREARM IN GOVERNMENT BUILDINGS

PROHIBITED USE OF A WEAPON - SECOND OFFENSE

PROHIBITED USE OF A WEAPON

USE OF A STUN GUN

ILLEGAL DISCHARGE OF A FIREARM

POSSESSION OF A HANDGUN BY A JUVENILE - SECOND OFFENSE

PROVIDING OR PERMITTING A JUVENILE TO POSSESS A HANDGUN

PROVIDING OR PERMITTING A JUVENILE TO POSSESS A FIREARM

POSSESSION OF A WEAPON BY PREVIOUS OFFENDER

POSSESSION OF A HANDGUN BY A JUVENILE

POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER

USE OF EXPLOSIVES OR INCENDIARY DEVICES

REMOVAL OF EXPLOSIVE OR INCENDIARY DEVICE

HOAX EXPLOSIVES AND INCENDIARY DEVICES

USE OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON

REMOVAL OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON

HOAX CHEMICAL, BIOLOGICAL, RADIOLOGICAL WEAPON

POSSESSION OF EXPLOSIVE OR INCENDIARY DEVICE

POSSESSION OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON

MANUFACTURE OR SEND A CHEMICAL, BIOLOGICAL, OR NUCLEAR WEAPON

POSSESSION OF EXPLOSIVE OR INCENDIARY PARTS

POSSESSION OF CHEMICAL, BIOLOGICAL, OR NUCLEAR WEAPON PARTS

UNLAWFUL PURCHASE OF FIREARMS

SECURE STORAGE FIREARM REQUIRED

FAILURE TO PRODUCE A PERMIT ON DEMAND

CONCEALED WEAPONS PERMIT VIOLATION

LARGE-CAPACITY MAGAZINE PROHIBITED - DURING CRIME

LARGE-CAPACITY MAGAZINE PROHIBITED

DEALING FIREARMS WITHOUT A PERMIT

#### **FIREARMS**

#### **TITLE 18- ARTICLE 12**

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER

#### FIREARMS/WEAPONS

#### **TITLE 18- ARTICLE 12**

FAILING TO KEEP OR EXHIBIT REQUIRED FIREARM RECORDS

#### **MISCELLANEOUS**

#### TITLE 18- ARTICLE 3

UNLAWFULLY AIMING A LASER DEVICE AT AN AIRCRAFT

#### **TITLE 18- ARTICLE 13**

ABUSE OF CORPSE

MISUSE OF GAMETES

#### **MISCELLANEOUS OFFENSES**

#### **TITLE 18- ARTICLE 13**

FIGHTING BY AGREEMENT

**DUELING** 

INTENTIONALLY SETTING WILDFIRE

FIRING WOODS OR PRAIRIE

HAZARDOUS WASTE VIOLATION

SECONDHAND PROPERTY VIOLATION

NO PROOF OF OWNERSHIP AS REQUIRED BY A DEALER OR RETAILER AT A FLEA MARKET

FAILURE TO PROVIDE PROOF OF OWNERSHIP BY A DEALER OR RETAILER AT A FLEA MARKET

FURNISHING CIGARETTES, TOBACCO PRODUCTS, OR NICOTINE PRODUCTS TO PERSONS UNDER TWENTY-ONE

CAUSING CONSUMPTION OF A DATE RAPE DRUG

FALSE INFORMATION TO OBTAIN HOSPITAL CARE

#### MISCELLANEOUS OFFENSE

#### **TITLE 18- ARTICLE 13**

ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL BY AN UNDERAGE PERSON

ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL BY AN UNDERAGE PERSON - SECOND OFFENSE

ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL BY AN UNDERAGE PERSON - THIRD OR SUBS. OFFENSE

ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY AN UNDERAGE PERSON

ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY AN UNDERAGE PERSON - SECOND OFFENSE

ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY AN UNDERAGE PERSON - THIRD OR SUBSEQUENT OFFENSE

ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY AN UNDERAGE PERSON

ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY AN UNDERAGE PERSON - SECOND OFFENSE

ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY AN UNDERAGE PERSON - THIRD OR SUBSEQUENT OFFENSE

# OFFENSES MAKING, FINANCING, OR COLLECTION OF LOANS TITLE 18- ARTICLE 15

ENGAGING IN CRIMINAL USURY COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTIONATE MEANS LOAN FINDER COLLECTING A FEE

#### PURCHASERS OF VALUABLE ARTICLES

#### **TITLE 18- ARTICLE 16**

PURCHASER OF VALUABLE ARTICLES FAILURE TO KEEP A REGISTER FALSE INFORMATION UPON SALE - FALSE IDENTITY

# COLORADO ORGANIZED CRIME CONTROL ACT (COCCA)

#### **TITLE 18- ARTICLE 17**

VIOLATION OF COLORADO ORGANIZED CRIME CONTROL ACT VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT

#### MARIJUANA AND MARIJUANA CONCENTRATE

# **TITLE 18- ARTICLE 18**

PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA - TWO OUNCES OR LESS

PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA - MORE THAN TWO OUNCES BUT NOT MORE THAN SIX OUNCES

PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA OR MARIJUANA CONCENTRATE

POSSESSION OF MARIJUANA OR MARIJUANA CONCENTRATE

DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR

TRANSFER OF NOT MORE THAN TWO OUNCES OF MARIJUANA FOR NO CONSIDERATION DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA OR MARIJUANA CONCENTRATE

CONSPIRACY - MARIJUANA AND MARIJUANA CONCENTRATE

PROCESSING OR MANUFACTURING MARIJUANA OR MARIJUANA CONCENTRATE

**CULTIVATION OF MARIJUANA** 

INDUCEMENT - MARIJUANA AND MARIJUANA CONCENTRATE

# UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE TITLE 18- ARTICLE 18

UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

# USE OF A CONTROLLED SUBSTANCE

**TITLE 18-ARTICLE 18** 

UNLAWFUL USE OF A CONTROLLED SUBSTANCE

# SCHEDULE I AND II CONTROLLED SUBSTANCES

#### **TITLE 18- ARTICLE 18**

DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II

DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II - 14-225 GRAMS

DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II - MORE THAN 225 GRAMS

DISTRIBUTION OF A CONTROLLED SUBSTANCE TO A MINOR - SCHEDULE I OR II

MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I OR II

MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I OR II - 14-225 GRAMS

MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I OR II - MORE THAN 225 GRAMS

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - SCHEDULE I OR II

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE-SCHEDULE I/II

CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE I OR II

CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE I OR II - 14-225 GRAMS

CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE I OR II - MORE THAN 225 GRAMS

INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE I OR II

INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE I OR II - 14-225 GRAMS

INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE I OR II - MORE THAN 225 GRAMS

POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE - SCHEDULE I OR II

POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE-SCHEDULE I/II - 14-225G

POSSESSION OF CHEMICALS/SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE-SCHEDULE I/II-MORE THAN 225G

DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL

UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL

CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL

INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN

CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - RESULTING IN DEATH

# METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES

# **TITLE 18- ARTICLE 18**

MANUFACTURING A CONTROLLED SUBSTANCE

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE

**CONSPIRACY - CONTROLLED SUBSTANCES** 

INDUCEMENT-CONTROLLED SUBSTANCES

DISTRIBUTION OF CONTROLLED SUBSTANCE

# **FLUNITRAZEPAM**

#### **TITLE 18- ARTICLE 18**

DISTRIBUTION OF CONTROLLED SUBSTANCE - FLUNITRAZEPAM

MANUFACTURING A CONTROLLED SUBSTANCE - FLUNITRAZEPAM

MANUFACTURING A CONTROLLED SUBSTANCE - FLUNITRAZEPAM - 10-50 MILLIGRAMS

MANUFACTURING A CONTROLLED SUBSTANCE - FLUNITRAZEPAM - MORE THAN 50 MILLIGRAMS

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM -10-50 MILLIGRAMS

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM -MORE THAN 50 MILLIGRAMS

CONSPIRACY - CONTROLLED SUBSTANCES - FLUNITRAZEPAM

CONSPIRACY - CONTROLLED SUBSTANCES - FLUNITRAZEPAM - 10-50 MILLIGRAMS

CONSPIRACY - CONTROLLED SUBSTANCES - FLUNITRAZEPAM - MORE THAN 50 MILLIGRAMS

# SCHEDULE III AND IV CONTROLLED SUBSTANCES

#### **TITLE 18-ARTICLE 18**

DISTRIBUTION OF A CONTROLLED SUBSTANCE TO A MINOR - SCHEDULE III OR IV

DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE III OR IV - MORE THAN 4 GRAMS

DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE III OR IV

 ${\tt MANUFACTURING\ A\ CONTROLLED\ SUBSTANCE\ -\ SCHEDULE\ III\ OR\ IV\ -\ MORE\ THAN\ 4\ GRAMS}$ 

CONTROLLED SUB-MANUFACTURE-SCH 3/4

POSSESSION W/INTENT TO MANUFACTURE/DISTRIBUTE A CONTROLLED SUBSTANCE-

SCHEDULE III/IV - MORE THAN 4G

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - SCHEDULE III OR IV

CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE III OR IV

CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE III OR IV - MORE THAN 4 GRAMS

INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE III OR IV

INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE III OR IV - MORE THAN 4 GRAMS

POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE - SCHEDULE III OR IV

# MISCELLANEOUS DRUG OFFENSES

#### **TITLE 18- ARTICLE 18**

ABUSING TOXIC VAPORS

POSSESSION OF PRECURSOR FOR METHAMPHETAMINE OR AMPHETAMINE

SALE OR DISTRIBUTION OF MATERIALS TO MANUFACTURE CONTROLLED SUBSTANCES

ILLEGAL RETAIL SALE OF METHAMPHETAMINE PRECURSOR DRUGS

ILLEGAL PURCHASE OF METHAMPHETAMINE PRECURSOR DRUGS

ILLEGAL DISPLAY OF METHAMPHETAMINE PRECURSOR DRUGS

ILLEGAL SALE OF METHAMPHETAMINE PRECURSOR DRUGS

DISTRIBUTION OF A CONTROLLED SUBSTANCE - CONTEMPORANEOUS CONSUMPTION

TRANSFER OF CONTROLLED SUBSTANCE WITHOUT REMUNERATION

# SCHEDULE V CONTROLLED SUBSTANCES

# **TITLE 18- ARTICLE 18**

DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE V

MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE V

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - SCHEDULE  $\mathsf{V}$ 

CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE V

INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE V

POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE - SCHEDULE  $\mathsf{V}$ 

#### **TITLE 18- ARTICLE 18**

TRANSFER OF MARIJUANA OR CONCENTRATE AT NO COST - OTHER REMUNERATION

# **TITLE 42- ARTICLE 4**

### SYNTHETIC CANNABINOIDS OR SALVIA

#### **TITLE 18- ARTICLE 18**

USE OR POSSESSION OF SYNTHETIC CANNABINOIDS OR SALVIA DIVINORUM

DISTRIBUTION OF SYNTHETIC CANNABINOIDS

DISTRIBUTION OF SALVIA DIVINORUM

DISTRIBUTION OF SYNTHETIC CANNABINOIDS TO A MINOR

DISTRIBUTION OF SALVIA DIVINORUM TO A MINOR

MANUFACTURING SYNTHETIC CANNABINOIDS

MANUFACTURING SALVIA DIVINORUM

**CULTIVATION OF SALVIA DIVINORUM** 

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE SYNTHETIC CANNABINOIDS

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE SALVIA DIVINORUM

CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SYNTHETIC CANNABINOIDS

CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SALVIA DIVINORUM

INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SYNTHETIC CANNABINOIDS

INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SALVIA DIVINORUM

#### MEDICAL MARIJUANA REGISTRY IDENTIFICATION CARD

#### **TITLE 18-ARTICLE 18**

MEDICAL MARIJUANA - FRAUDULENTLY OBTAIN REGISTRY IDENTIFICATION CARD MEDICAL MARIJUANA - FRAUDULENTLY USE OR STEAL REGISTRY IDENTIFICATION CARD MEDICAL MARIJUANA - FRAUDULENTLY MAKE REGISTRY IDENTIFICATION CARD

#### MARIJUANA ADVERTISING

#### **TITLE 18- ARTICLE 18**

UNLAWFUL ADVERTISING OF MARIJUANA

# MARIJUANA IN DETENTION FACILITY

#### **TITLE 18- ARTICLE 18**

POSSESSION OR USE OF MARIJUANA IN A DETENTION FACILITY

# MARIJUANA CONCENTRATE

**TITLE 18- ARTICLE 18** 

EXTRACTION OF MARIJUANA CONCENTRATE

# SPECIAL OFFENDER

**TITLE 18- ARTICLE 18** 

SPECIAL OFFENDER

# **KEEPING PROPERTY**

#### **TITLE 18- ARTICLE 18**

KEEPING PROPERTY FOR UNLAWFUL DISTRIBUTION OF CONTROLLED SUBSTANCES MAINTAINING PROPERTY FOR UNLAWFUL MANUFACTURING OF CONTROLLED SUBSTANCES MANAGING OR CONTROLLING PROPERTY FOR UNLAWFUL MANUFACTURE OF CONTROLLED SUBSTANCES

#### PRESCRIPTION CRIMES

#### **TITLE 18- ARTICLE 18**

POSSESSION OF A CONTROLLED SUBSTANCE - OUTSIDE OF ORIGINAL CONTAINER

CONTROLLED SUBSTANCE - IMPROPER REFILL

CONTROLLED SUBSTANCE - FAILURE TO KEEP RECORDS

CONTROLLED SUBSTANCE - FAILURE TO OBTAIN LICENSE

CONTROLLED SUBSTANCE - FAILURE TO USE LABEL

CONTROLLED SUBSTANCE - GIVEN TO PERSON OTHER THAN PATIENT

POSSESSION OF CONTROLLED SUBSTANCE BY PRACTITIONER WHEN CONTROLLED SUBSTANCE IS OBTAINED UNLAWFULLY

CONTROLLED SUBSTANCE - PRECURSOR TRANSFER

CONTROLLED SUBSTANCE - OBTAIN A PRECURSOR BY FRAUD

CONTROLLED SUBSTANCE - FALSE APPLICATION AND REPORT

OBTAINING A CONTROLLED SUBSTANCE BY FRAUD OR DECEIT

FALSE STATEMENT IN PRESCRIPTIONS

IMPERSONATION TO OBTAIN A CONTROLLED SUBSTANCE

FALSE OR FORGED ORDER

FALSE OR FORGED LABEL

# INDUCING CONSUMPTION

#### **TITLE 18- ARTICLE 18**

INDUCING CONSUMPTION OF CONTROLLED SUBSTANCES BY FRAUDULENT MEANS

#### IMITATION CONTROLLED SUBSTANCE

#### **TITLE 18- ARTICLE 18**

DISTRIBUTION OF AN IMITATION CONTROLLED SUBSTANCE TO A MINOR PROMOTING THE DISTRIBUTION OF AN IMITATION CONTROLLED SUBSTANCE IMITATION CONTROLLED SUBSTANCE VIOLATION

# COUNTERFEIT CONTROLLED SUBSTANCE

# **TITLE 18- ARTICLE 18**

COUNTERFEIT SUBSTANCES VIOLATION

# **DRUG PARAPHERNALIA**

#### **TITLE 18-ARTICLE 18**

ADVERTISEMENT OF DRUG PARAPHERNALIA
MANUFACTURE, SALE, OR DELIVERY OF DRUG PARAPHERNALIA
POSSESSION OF DRUG PARAPHERNALIA

#### LIMITED GAMING

#### TITLE 18- ARTICLE 20

VIOLATION OF TAXATION PROVISIONS

VIOLATION OF TAX PROVISIONS

PROVIDING FALSE INFORMATION - LIMITED GAMING

FAILURE TO KEEP GAMING RECORDS

SLOT MACHINE SHIPPING VIOLATION

CHEATING BY LICENSEE

CHEATING - REPEAT OFFENDER

LIMITED GAMING - FALSIFY BOOKS OR RECORD

LIMITED GAMING - VIOLATE STATUTE, RULE, OR REGULATION

**CHEATING** 

FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

FRAUDULENT LIMITED GAMING ACTS - SECOND OFFENSE

FRAUDULENT LIMITED GAMING ACTS

USE OF DEVICE FOR CALCULATING POSSIBILITIES

USE OF COUNTERFEIT CHIPS

**USE OF UNAPPROVED CHIPS** 

USE OF AN ILLEGAL DEVICE

POSSESSION OF ILLEGAL GAMING EQUIPMENT OR DEVICES

UNLAWFUL POSSESSION OF A GAMING DEVICE

UNLAWFUL POSSESSION OF A KEY OR DEVICE

POSSESSION OF A CHEATING DEVICE

CHEATING GAME AND DEVICES REPEATING GAMBLING OFFENDER

CHEATING GAME AND DEVICES

UNLAWFUL ENTRY BY EXCLUDED AND EJECTED PERSONS

FALSE INFORMATION

# **TITLE 44- ARTICLE 30**

DISCLOSURE OF CONFIDENTIAL RECORDS

LIMITED GAMING - VIOLATION OF TAXING PROVISIONS

LIMITED GAMING - FALSE STATEMENT ON APPLICATION

SLOT MACHINE SHIPPING NOTICES VIOLATION

LIMITED GAMING - UNDERAGE VIOLATION

GAMING WITH AN UNDERAGE PERSON

LIMITED GAMING - FAILURE TO PAY WINNERS

LIMITED GAMING - CHEATING

LIMITED GAMING - FRAUDULENT ACTS

LIMITED GAMING - USE OF DEVICE TO CALCULATE PROBABILITIES

LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED CHIPS OR POSSESSION OF

**CERTAIN UNLAWFUL ITEMS** 

LIMITED GAMING - CHEATING GAME AND DEVICES

UNLAWFUL SALE AND DISTRIBUTION OF GAMING DEVICES BY LICENSEE

MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES BY LICENSEE

UNLAWFUL INSTRUCTION BY LICENSEE

UNLAWFUL SALE AND DISTRIBUTION OF GAMING DEVICES

MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES

LIMITED GAMING - UNLAWFUL INSTRUCTION

FAILURE TO DISPLAY LICENSE

LIMITED GAMING - PERSONAL PECUNIARY GAIN OR CONFLICT OF INTEREST

LIMITED GAMING - FALSE OR MISLEADING INFORMATION

#### **GANG RECRUITMENT**

#### **TITLE 18- ARTICLE 23**

GANG RECRUITMENT

GANG RECRUITMENT - PREVENT QUITTING

#### HOMICIDE AND RELATED OFFENSES

#### TITLE 18- ARTICLE 3

MURDER IN THE FIRST DEGREE

MURDER IN THE SECOND DEGREE

MANSLAUGHTER

CRIMINALLY NEGLIGENT HOMICIDE

VEHICULAR HOMICIDE

# **ASSAULTS**

# **TITLE 18- ARTICLE 3**

ASSAULT IN THE FIRST DEGREE

ASSAULT IN THE SECOND DEGREE

ASSAULT IN THE THIRD DEGREE

ASSAULT IN THIRD DEGREE - PREGNANT VICTIM

VEHICULAR ASSAULT

**MENACING** 

**CRIMINAL EXTORTION** 

RECKLESS ENDANGERMENT

#### **KIDNAPPING**

# **TITLE 18- ARTICLE 3**

FIRST DEGREE KIDNAPPING

SECOND DEGREE KIDNAPPING

FALSE IMPRISONMENT

VIOLATION OF CUSTODY

ENTICEMENT OF A CHILD

ENTICEMENT OF A CHILD - SECOND OFFENSE

INTERNET LURING OF A CHILD

#### **PERSONS**

#### **TITLE 18- ARTICLE 3**

FALSE IMPRISONMENT

#### SEX OFFENSES

## **TITLE 18- ARTICLE 3**

UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER
UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION - PERSON IN A POSITION OF TRUST

# **HUMAN TRAFFICKING AND SLAVERY**

#### **TITLE 18- ARTICLE 3**

HUMAN TRAFFICKING FOR INVOLUNTARY SERVITUDE
HUMAN TRAFFICKING OF A MINOR FOR INVOLUNTARY SERVITUDE
HUMAN TRAFFICKING FOR SEXUAL SERVITUDE
TRAFFICKING FOR SEXUAL SERVITUDE

## **STALKING**

# **TITLE 18- ARTICLE 3**

**STALKING** 

STALKING - SECOND OFFENSE

# UNLAWFUL TERMINATION OF PREGNANCY

# TITLE 18- ARTICLE 3.5

UNLAWFUL TERMINATION OF PREGNANCY IN THE FIRST DEGREE
UNLAWFUL TERMINATION OF PREGNANCY IN THE SECOND DEGREE
UNLAWFUL TERMINATION OF PREGNANCY IN THE THIRD DEGREE
UNLAWFUL TERMINATION OF PREGNANCY IN THE FOURTH DEGREE
VEHICULAR UNLAWFUL TERMINATION OF PREGNANCY
AGGRAVATED VEHICULAR UNLAWFUL TERMINATION OF PREGNANCY
CARELESS DRIVING RESULTING IN UNLAWFUL TERMINATION OF PREGNANCY

#### **ARSON**

#### **TITLE 18- ARTICLE 4**

FIRST DEGREE ARSON SECOND DEGREE ARSON THIRD DEGREE ARSON FOURTH DEGREE ARSON

#### **BURGLARY**

#### **TITLE 18- ARTICLE 4**

FIRST DEGREE BURGLARY
SECOND DEGREE BURGLARY
THIRD DEGREE BURGLARY
POSSESSION OF BURGLARY TOOLS

#### **ROBBERY**

#### **TITLE 18- ARTICLE 4**

**ROBBERY** 

AGGRAVATED ROBBERY

#### **THEFT**

# **TITLE 18- ARTICLE 4**

THEFT FROM THE PERSON

THEFT OF TRADE SECRETS

MOTOR VEHICLE THEFT IN THE THIRD DEGREE

MOTOR VEHICLE THEFT IN THE SECOND DEGREE

MOTOR VEHICLE THEFT IN THE FIRST DEGREE

UNAUTHORIZED USE OF A MOTOR VEHICLE

THEFT OF MEDICAL RECORDS

UNLAWFUL TRAFFICKING IN UNLAWFULLY TRANSFERRED ARTICLES

DEALING IN UNLAWFULLY PACKAGED RECORDED ARTICLES

THEFT BY RESALE

THEFT DETECTION DEVICE

THEFT

# **CHOP SHOP**

# **TITLE 18- ARTICLE 4**

**CHOP SHOP** 

# TRESPASS, TAMPERING, AND CRIMINAL MISCHIEF

# **TITLE 18- ARTICLE 4**

CRIMINAL MISCHIEF

FIRST DEGREE CRIMINAL TRESPASS

SECOND DEGREE CRIMINAL TRESPASS

THIRD DEGREE CRIMINAL TRESPASS

FIRST DEGREE CRIMINAL TAMPERING

TAMPERING WITH OIL AND GAS OPERATIONS AND EQUIPMENT

SECOND DEGREE CRIMINAL TAMPERING

TAMPERING WITH UTILITY METER

DEFACING OR DESTRUCTION OF WRITTEN INSTRUMENT

DEFACING, DESTROYING, OR REMOVING LANDMARKS

**DEFACING A CAVE** 

DEFACING POSTED NOTICE

LITTERING

ABANDONMENT OF A MOTOR VEHICLE

CRIMINAL USE OF A NOXIOUS SUBSTANCE

OPERATION OF RECORDING DEVICE IN MOVIE THEATER

# THEFT OF SOUND RECORDINGS

#### **TITLE 18- ARTICLE 4**

UNLAWFUL TRANSFER OF SOUND RECORDINGS

#### OFFENSES INVOLVING FRAUD OFFENSES

#### TITLE 18- ARTICLE 5

**FORGERY** 

SECOND DEGREE FORGERY

USE OF A FORGED ACADEMIC RECORD

POSSESSION OF FORGED INSTRUMENT

POSSESSION OF SECOND DEGREE FORGED INSTRUMENT

POSSESSION OF A FORGERY DEVICE

CRIMINAL SIMULATION

UNLAWFULLY USING SLUGS

**OBTAINING SIGNATURE BY DECEPTION** 

CRIMINAL IMPERSONATION

OFFERING A FALSE INSTRUMENT FOR RECORDING IN THE FIRST DEGREE

OFFERING A FALSE INSTRUMENT FOR RECORDING IN THE SECOND DEGREE

INDUCING CONSUMPTION OF CONTROLLED SUBSTANCES BY FRAUDULENT MEANS

TRADEMARK COUNTERFEITING

ISSUING FALSE FINANCIAL STATEMENTS FOR PURPOSES OF OBTAINING FINANCIAL TRANSACTION DEVICES

ISSUING A FALSE FINANCIAL STATEMENT

ISSUING A FALSE FINANCIAL STATEMENT FOR PURPOSES OF OBTAINING A FINANCIAL TRANSACTION DEVICE

INSURANCE FRAUD

FRAUD BY CHECK

DEFRAUDING A SECURED CREDITOR

DEFRAUDING A SECURED DEBTOR

UNLAWFUL ACTIVITY CONCERNING THE SELLING OF LAND

**IDENTIFICATION NUMBER - ALTERING** 

**ELECTRONIC MAIL FRAUD** 

COMMERCIAL BRIBERY - DUTY/FIDELITY

COMMERCIAL BRIBERY - CONFER BRIBE

FAILURE TO PAY OVER ASSIGNED ACCOUNTS

CONCEALMENT OR REMOVAL OF SECURED PROPERTY

FAILURE TO PAY OVER PROCEEDS

ISSUANCE OF BAD CHECK

MONEY LAUNDERING

UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

POSSESSION OF A BLANK FINANCIAL TRANSACTION DEVICE

POSSESSION OF BLANK FINANCIAL TRANSACTION DEVICES

SALE OF A BLANK FINANCIAL TRANSACTION DEVICE

SALE OF BLANK FINANCIAL TRANSACTION DEVICES

MANUFACTURING OF A FINANCIAL TRANSACTION DEVICE - PRINTING

**IDENTITY THEFT** 

GATHERING IDENTITY INFORMATION BY DECEPTION

POSSESSION OF IDENTITY THEFT TOOLS

CRIMINAL POSSESSION OF AN IDENTIFICATION DOCUMENT

CRIMINAL POSSESSION OF A FINANCIAL DEVICE

#### FORGERY/IMPERSONATION

**TITLE 18- ARTICLE 5** 

**FORGERY** 

# **COMPUTER CRIMES**

TITLE 18- ARTICLE 5.5

**CYBERCRIME** 

#### OFFENSES INVOLVING THE FAMILY RELATIONS

# TITLE 18- ARTICLE 6

**BIGAMY** 

**INCEST** 

AGGRAVATED INCEST

CHILD ABUSE RESULTING IN DEATH

CHILD ABUSE RESULTING IN SERIOUS BODILY INJURY

CHILD ABUSE

HABITUAL CHILD ABUSER

SEXUAL EXPLOITATION OF A CHILD

PROCUREMENT OF A CHILD FOR SEXUAL EXPLOITATION

CHILD ABUSE - SECOND OR SUBSEQUENT OFFENSE

DOMESTIC VIOLENCE - HABITUAL OFFENDER

HARBORING A MINOR

CONTRIBUTING TO THE DELINQUENCY OF A MINOR IN THE FIRST DEGREE

CONTRIBUTING TO THE DELINQUENCY OF A MINOR IN THE SECOND DEGREE

VIOLATION OF A PROTECTION ORDER - SECOND OR SUBSEQUENT OFFENSE

VIOLATION OF A PROTECTION ORDER

VIOLATION OF A PROTECTION ORDER -SECOND OR SUBSEQUENT VIOLATION OF PROTECTION ORDER - SECOND OR SUBSEQUENT OFFENSE VIOLATION OF PROTECTION ORDER

#### TITLE 18- ARTICLE 6.5

NEGLIGENT DEATH OF AT-RISK PERSON

NEGLIGENT SERIOUS BODILY INJURY TO AT-RISK PERSON

NEGLIGENT BODILY INJURY TO AT-RISK PERSON

THEFT FROM THE PERSON - AT-RISK VICTIM

THEFT - AT-RISK VICTIM

CRIMINAL EXPLOITATION - AT-RISK PERSON

#### **TITLE 31- ARTICLE 10**

MUNICIPAL ELECTION: VOTING TWICE

# OFFENSES INVOLVING AT-RISK

#### TITLE 18- ARTICLE 6.5

ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

ASSAULT IN THE THIRD DEGREE - AT-RISK PERSON

**ROBBERY - AT-RISK PERSON** 

SEXUAL ASSAULT - AT-RISK PERSON

UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

SEXUAL ASSAULT ON A CHILD - AT-RISK JUVENILE

SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST - AT-RISK JUVENILE

SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - AT-RISK PERSON

FAILURE TO REPORT ABUSE AND EXPLOITATION OF AN AT-RISK ELDER

FALSE REPORTING OF ABUSE AND EXPLOITATION OF AN AT-RISK ELDER

# **FAMILY**

#### TITLE 18- ARTICLE 6.5

NEGLECT OF AT-RISK PERSON

UNLAWFUL ABANDONMENT OF AN AT-RISK PERSON

FALSE IMPRISONMENT OF AN AT-RISK PERSON

# **OFFENSES RELATING TO MORALS**

# **TITLE 18- ARTICLE 7**

**PROSTITUTION** 

PROSTITUTION - SOLICITING

**PANDERING** 

KEEPING A PLACE OF PROSTITUTION

PATRONIZING A PROSTITUTE

**PIMPING** 

PROSTITUTE MAKING DISPLAY

SOLICITING FOR CHILD PROSTITUTION

PANDERING OF A CHILD

PROCUREMENT OF A CHILD

KEEPING A PLACE OF CHILD PROSTITUTION

PIMPING OF A CHILD

INDUCEMENT OF CHILD PROSTITUTION

PATRONIZING A PROSTITUTED CHILD

**OBSCENITY** 

AGGRAVATED POSTING A PRIVATE IMAGE BY A JUVENILE

POSSESSING A PRIVATE IMAGE BY A JUVENILE

EXCHANGE OF A PRIVATE IMAGE BY A JUVENILE - SENDER

EXCHANGE OF A PRIVATE IMAGE BY A JUVENILE - RECIPIENT

POSTING A PRIVATE IMAGE BY A JUVENILE

AGGRAVATED POSSESSING A PRIVATE IMAGE BY A JUVENILE

INDECENT EXPOSURE

INDECENT EXPOSURE TO A CHILD

INDECENT EXPOSURE - THIRD OR SUBSEQUENT OFFENSE

UNLAWFUL SEXUAL CONDUCT IN A CORRECTIONAL INSTITUTION

INVASION OF PRIVACY

PUBLIC INDECENCY

#### **MORALS**

# **TITLE 18- ARTICLE 7**

POSTING A PRIVATE IMAGE FOR HARASSMENT

POSTING A PRIVATE IMAGE FOR PECUNIARY GAIN

UNLAWFUL DISTRIBUTION OF A SUICIDE RECORDING

# **GOVERNMENT OPERATIONS**

#### TITLE 18- ARTICLE 8

**OBSTRUCTING GOVERNMENT OPERATIONS** 

RESISTING ARREST

OBSTRUCTING A FIREFIGHTER OR EMERGENCY MEDICAL PERSONNEL

**OBSTRUCTING A PEACE OFFICER** 

OBSTRUCTING A LAW ENFORCEMENT ANIMAL

ACCESSORY TO CRIME

REFUSAL TO PERMIT INSPECTION

**COMPOUNDING** 

CONCEALING DEATH

FALSE REPORT OF EXPLOSIVES, WEAPONS, OR HARMFUL SUBSTANCES

IMPERSONATING A PEACE OFFICER

IMPERSONATING A PUBLIC SERVANT

ABUSE OF PUBLIC RECORDS

DISARMING A PEACE OFFICER

UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS

FALSE REPORTING OF AN EMERGENCY

FALSE REPORTING TO AUTHORITIES

FALSE REPORTING OF IDENTIFYING INFORMATION TO LAW ENFORCEMENT

AIDING ESCAPE

AIDING ESCAPE FROM MENTAL INSTITUTION

INTRODUCING CONTRABAND IN THE FIRST DEGREE

INTRODUCING CONTRABAND IN THE SECOND DEGREE

POSSESSION OF CONTRABAND IN THE FIRST DEGREE

POSSESSION OF CONTRABAND IN THE SECOND DEGREE

ASSAULT DURING ESCAPE

**HOLDING HOSTAGES** 

**ESCAPE** 

ATTEMPT TO ESCAPE

**UNAUTHORIZED ABSENCE** 

RIOTS IN DETENTION FACILITIES

VIOLATION OF BAIL BOND CONDITIONS

UNAUTHORIZED RESIDENCY BY PAROLEE OR PROBATIONER

**BRIBERY** 

ATTEMPT TO INFLUENCE A PUBLIC SERVANT

MISUSE OF OFFICIAL INFORMATION

OFFICIAL OPPRESSION

FIRST DEGREE OFFICIAL MISCONDUCT

SECOND DEGREE OFFICIAL MISCONDUCT

ISSUING A FALSE CERTIFICATE

EMBEZZLEMENT OF PUBLIC PROPERTY

DUTY TO REPORT USE OF FORCE BY PEACE OFFICER

DUTY TO REPORT PROHIBITED USE OF KETAMINE

PERJURY IN THE FIRST DEGREE

PERJURY IN THE SECOND DEGREE

**FALSE SWEARING** 

**BRIBE - RECEIVING BY A WITNESS** 

TAMPERING WITH A DECEASED HUMAN BODY

TAMPERING WITH PHYSICAL EVIDENCE

RETALIATION AGAINST A JUDGE

RETALIATION AGAINST AN ELECTED OFFICIAL

SIMULATING LEGAL PROCESS

**BRIBING A WITNESS OR VICTIM** 

INTIMIDATING A WITNESS OR VICTIM

AGGRAVATED INTIMIDATION OF A WITNESS OR VICTIM

RETALIATION AGAINST A WITNESS OR VICTIM

AGGRAVATED RETALIATION AGAINST A WITNESS OR VICTIM

RETALIATION AGAINST A JUROR
TAMPERING WITH A WITNESS OR VICTIM
RETALIATION AGAINST A PROSECUTOR

#### **GOVERNMENTAL OPERATIONS**

#### TITLE 18- ARTICLE 8

ABUSE OF PUBLIC TRUST BY AN EDUCATOR

#### OFFICIAL MISCONDUCT

#### **TITLE 18- ARTICLE 8**

DUTY TO REPORT USE OF FORCE BY PEACE OFFICERS - DUTY TO INTERVENE DUTY TO INTERVENE IN PROHIBITED USE OF KETAMINE

# OFFENSES AGAINST PUBLIC PEACE, ORDER, AND DECENCY

#### **TITLE 18- ARTICLE 9**

**INCITING RIOT** 

ARMING RIOTERS

**ENGAGING IN A RIOT** 

DISOBEDIENCE OF PUBLIC SAFETY ORDERS UNDER RIOT CONDITIONS

DISORDERLY CONDUCT

OBSTRUCTING HIGHWAY OR OTHER PASSAGEWAY

DISRUPTING LAWFUL ASSEMBLY

TARGETED RESIDENTIAL PICKETING

INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF EDUCATIONAL INSTITUTIONS

PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE

**LOITERING** 

DESECRATION OF VENERATED OBJECTS

HINDERING TRANSPORTATION

**ENDANGERING PUBLIC TRANSPORTATION** 

**ENDANGERING UTILITY TRANSMISSION** 

THROWING MISSILES AT VEHICLES

VEHICULAR ELUDING

UNLAWFUL CONDUCT ON PUBLIC PROPERTY

FIREARMS, EXPLOSIVES, OR INCENDIARY DEVICES IN FACILITIES OF PUBLIC

TRANSPORTATION

FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER

TERRORIST TRAINING ACTIVITIES

**BIAS MOTIVATED CRIME** 

PREVENTING PASSAGE TO OR FROM A HEALTH CARE FACILITY

BRINGING ALCOHOL, BOTTLES, OR CANS INTO BASEBALL STADIUM

**HAZING** 

HARASSMENT

HARASSMENT - ETHNIC INTIMIDATION

INTERFERENCE WITH A FUNERAL

CRUELTY TO ANIMALS

CRUELTY TO ANIMALS - SECOND OFFENSE

AGGRAVATED CRUELTY TO ANIMALS

CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL

CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL - SECOND OFFENSE

ANIMAL FIGHTING

FALSE REPORT OF ANIMAL CRUELTY

WIRETAPPING AND EAVESDROPPING DEVICES

**WIRETAPPING** 

**EAVESDROPPING** 

TELECOMMUNICATIONS CRIME

UNAUTHORIZED RELEASE OF AN ANIMAL

UNLAWFUL OWNERSHIP OF A DANGEROUS DOG

OBSTRUCTION OF TELEPHONE OR TELEGRAPH SERVICE

INTERFERENCE WITH NEWSPAPER DISTRIBUTION

PERSONAL INFORMATION ON THE INTERNET

PERSONAL INFORMATION ON THE INTERNET - ELECTION OFFICIAL

#### CHILDREN'S CODE

#### **TITLE 19- ARTICLE 2.5**

MANDATORY SENTENCE JUVENILE OFFENDER

REPEAT JUVENILE OFFENDER

VIOLENT JUVENILE OFFENDER

AGGRAVATED JUVENILE OFFENDER

#### **TITLE 19-ARTICLE 3**

FAILURE TO REPORT CHILD ABUSE OR NEGLECT

FALSE REPORT OF CHILD ABUSE OR NEGLECT

#### **GOVERNMENT - STATE**

#### TITLE 24- ARTICLE 33.5

FIREARM BACKGROUND CHECK - PROVIDING FALSE INFORMATION OR IDENTIFICATION

UNLAWFUL USE OF FIREWORKS

DISCLOSURE OF CONFIDENTIAL WITNESS PROTECTION MATERIALS

# **TITLE 24- ARTICLE 72**

ACCESS TO RECORDS-BOOKING PHOTO

ACCESS TO RECORDS-FALSE STATEMENT

#### **HEALTH - UNLAWFUL ACTS**

# **TITLE 25- ARTICLE 1**

**HEALTH - UNLAWFUL ACTS** 

#### HEALTH

#### TITLE 25- ARTICLE 2

MISREPRESENTATION OF MATERIAL INFORMATION IN PREPARATION OF A BIRTH CERTIFICATE

#### **TITLE 25- ARTICLE 14**

VIOLATION OF SMOKING BAN

#### **TITLE 25- ARTICLE 48**

**CANCER - UNAUTHORIZED TREATMENT** 

**CANCER - TREATMENT BY CHIROPRACTOR** 

CANCER - FALSE REPRESENTATION OF CURE

#### HEALTH

#### TITLE 25- ARTICLE 27

UNLICENSED ASSISTED LIVING RESIDENCE

# **HUMAN SERVICES**

#### **TITLE 26- ARTICLE 1**

PUBLIC ASSISTANCE - FAILURE TO REPORT CHANGE IN CIRCUMSTANCES

#### TITLE 26- ARTICLE 2

TRAFFICKING IN FOOD STAMPS

#### TITLE 26- ARTICLE 3.1

FALSE REPORT OF AT-RISK ADULT ABUSE

#### **GOVERNMENT - LOCAL**

## TITLE 29- ARTICLE 11.8

ESCORT SERVICE VIOLATION

# TITLE 29- ARTICLE 11.9

PAWNBROKER ACT VIOLATION

# **TITLE 29- ARTICLE 22**

HAZARDOUS SUBSTANCE INCIDENT

# SOLID WASTES DISPOSAL SITES AND FACILITIES

# **TITLE 30- ARTICLE 20**

WASTE DISPOSAL UNLAWFULLY

VIOLATION OF WASTE TIRE PROVISIONS OR RULES

# **GOVERNMENT - MUNICIPAL**

# **TITLE 31- ARTICLE 10**

**ELECTIONEERING NEAR POLLS** 

#### WILDLIFE AND PARKS AND OUTDOOR RECREATION

#### **TITLE 33- ARTICLE 4**

BLACK BEARS PROHIBITED TAKING

#### TITLE 33- ARTICLE 6

LICENSING VIOLATION

ILLEGAL POSSESSION OF WILDLIFE

ILLEGAL POSSESSION OF EXOTIC WILDLIFE

**ELUDING A WILDLIFE OFFICER** 

ILLEGAL SALE OR PURCHASE OF WILDLIFE

NATIVE AND NONNATIVE FISH - UNLAWFUL POSSESSION, TRANSPORTATION, IMPORTATION, EXPORTATION AND RELEAS

WILDLIFE OFFENSE

WILLFUL DESTRUCTION OF WILDLIFE

HUNTING UNDER THE INFLUENCE

ILLEGAL TRAPPING, POISONING, OR SNARING OF WILDLIFE

ATTEMPT TO TAKE WILDLIFE BY ILLEGAL TRAPPING, POISONING, OR SNARE

WILDLIFE VIOLATION

#### TITLE 33- ARTICLE 10.5

AQUATIC NUISANCE SPECIES VIOLATION

#### **TITLE 33- ARTICLE 13**

BOATING UNDER THE INFLUENCE

BOATING UNDER THE INFLUENCE PER SE

**CARELESS BOATING** 

#### **TITLE 33- ARTICLE 14**

SNOWMOBILE VIOLATION

# **TITLE 33- ARTICLE 15**

FIRE VIOLATIONS - STATE PARKS

LITTERING

# **AGRICULTURE**

#### TITLE 35- ARTICLE 37

FARM PRODUCTS VIOLATION

FARM PRODUCTS VIOLATION-UNLICENSED DEALER/AGENT

## **TITLE 35- ARTICLE 43**

THEFT OF AGRICULTURAL ANIMALS

UNLAWFUL BUTCHER OF AN ANIMAL BELONGING TO ANOTHER

#### **TITLE 35- ARTICLE 44**

AGRICULTURE VIOLATION - CONCEALING ESTRAY

#### **TITLE 35- ARTICLE 54**

AGRICULTURE-NO BILL OF SALE/LIVESTOCK

#### **TAXATION**

#### **TITLE 39- ARTICLE 21**

FAILURE TO FILE RETURN OR PAY TAX

FILING A FALSE TAX RETURN

TAX EVASION

# VEHICLES AND TRAFFIC

#### **TITLE 42- ARTICLE 1**

**USE OF SUPPLIES** 

#### **TITLE 42- ARTICLE 2**

DRIVING WITH EXPIRED LICENSE

FAILURE TO HAVE LICENSE IN POSSESSION

FAILURE TO HAVE CURRENT LICENSE IN POSSESSION

NO OPERATORS LICENSE

UNLAWFUL POSSESSION OR USE OF LICENSE

**FALSE AFFIDAVIT** 

DRIVING UNDER RESTRAINT - OUTSTANDING JUDGMENT

DRIVING UNDER RESTRAINT

DRIVING UNDER RESTRAINT - SECOND OFFENSE

DRIVING UNDER RESTRAINT - ALCOHOL RELATED - SECOND OFFENSE

DRIVING UNDER RESTRAINT - ALCOHOL RELATED OFFENSE

PERMITTING UNAUTHORIZED MINOR TO DRIVE

PERMITTING UNAUTHORIZED PERSON TO DRIVE

DRIVING AFTER REVOCATION PROHIBITED - HABITUAL TRAFFIC OFFENDER

AGGRAVATED DRIVING AFTER REVOCATION PROHIBITED

DISPLAYING A FALSE IDENTIFICATION CARD

FOREIGN LICENSE INVALID DURING SUSPENSION

COMMERCIAL LICENSE VIOLATION

DRIVER UNDER 18 VIOLATION

EVASION OF IGNITION INTERLOCK DEVICE

#### TITLE 42- ARTICLE 3

UNREGISTERED VEHICLE

**REGISTRATION - FALSE PROOF OF INSURANCE** 

REGISTRATION - FALSE STATEMENT IN PRORATED SPECIFIC OWNERSHIP TAX APPLICATION

NO REGISTRATION CARD WITH VEHICLE

DRIVING WITH EXPIRED LICENSE PLATES

FAILURE TO DISPLAY DEALER PLATE

MISUSE OF DEPOT TAGS

DISPLAYING FICTITIOUS OR ALTERED LICENSE PLATES

MISUSE OF PLATES

FAILURE TO SURRENDER REGISTRATION

FALSE STATEMENT IN APPLICATION

USE OF A NONCOMMERCIAL VEHICLE FOR TRANSPORTATION FOR HIRE

PERJURY ON MOTOR VEHICLE REGISTRATION APPLICATION

LICENSE PLATE NOT AUTOMATICALLY READABLE

FAIL TO ATTACH NUMBER PLATES

IMPROPER DISPLAY OF VALIDATING TABS

FAILURE TO PAY MOTOR VEHICLE TAX

EXPIRED TEMPORARY PLATE

FAILURE TO PROVIDE NOTICE OF PRIMARY BODY COLOR CHANGE

#### **TITLE 42- ARTICLE 4**

DISOBEYING A POLICE OFFICER

**UNSAFE BACKING** 

MINOR DRIVING WITH PASSENGER UNDER THE AGE OF TWENTY-ONE

MINOR DRIVING WITH MORE THAN ONE PASSENGER UNDER THE AGE OF TWENTY-ONE

MINOR DRIVING DURING PROHIBITED HOURS

**OBSTRUCTED VISION** 

UNSAFE OR DEFECTIVE VEHICLE

FAILURE TO DISPLAY HEADLAMPS

TAIL LAMP VIOLATION

**DEFECTIVE STOP LAMPS** 

DEFECTIVE MUFFLER

AIR POLLUTION VIOLATION

FAILURE TO OBEY A TRAFFIC CONTROL DEVICE

VIOLATION OF A TRAFFIC CONTROL SIGNAL - RED LIGHT

RIGHT TURN ON RED WHERE PROHIBITED

FAILURE TO STOP FOR FLASHING SIGNALS

VIOLATION OF RED SIGNAL ARROW

FAILURE TO YIELD RIGHT OF WAY

FAILED TO YIELD THE RIGHT OF WAY ENTERING FROM A DRIVEWAY

DRIVING ON THE SIDEWALK

FAILURE TO STOP FOR A STOP SIGN

OVERTAKING A SCHOOL BUS

IMPROPERLY PICKING UP PEDESTRIAN

OVERTAKING OR PASSING VEHICLE IN CROSSWALK

PEDESTRIAN SOLICITING RIDE IMPROPERLY

IMPROPER TURN

FAILURE TO SIGNAL FOR A TURN

**IMPROPER U-TURN** 

FAILURE TO DRIVE ON THE RIGHT SIDE OF THE ROAD

IMPROPER PASSING ON THE LEFT

IMPROPER PASSING ON THE RIGHT

**ONE-WAY TRAFFIC** 

CHANGING OF LANES

IMPROPER DRIVING ON A DIVIDED HIGHWAY

PASSING LANE - IMPROPER USAGE

COMMERCIAL VEHICLE IN LEFT LANE

SAFETY BELT SYSTEM - MANDATORY USE

DRIVING WHILE WEARING EARPHONES

LICENSE PLATE NOT LIGHTED

NO CHILD RESTRAINT

DRIVING TOO FAST FOR CONDITIONS

**SPEEDING** 

DRIVING TOO SLOWLY

MOTORCYCLE OR LOW-POWER SCOOTER HELMET VIOLATION

LEAVING THE SCENE OF AN ACCIDENT

DUTY UPON STRIKING AN UNATTENDED VEHICLE

**DUTY UPON STRIKING A HIGHWAY FIXTURE** 

FAILURE TO REPORT ACCIDENT OR RETURN TO THE SCENE

FAILURE TO REPORT ACCIDENT - PASSENGER WHEN DRIVER INCAPABLE

**ELUDING A POLICE OFFICER** 

POSSESSION, USE, OR SALE OF A RADAR JAMMING DEVICE

OPERATING A MOTOR VEHICLE WITH A RADAR JAMMING DEVICE

CARELESS DRIVING - RESULTING IN DEATH OR INJURY

FAILURE TO EXERCISE DUE CARE WHEN APPROACHING A STATIONARY VEHICLE - BODILY INJURY

ILLEGAL POSSESSION OR CONSUMPTION OF ALCOHOL IN MOTOR VEHICLE

ILLEGAL USE, CONSUMPTION OR POSSESSION OF MARIJUANA IN MOTOR VEHICLE

PARKING ON ROADWAY

SPILLING LOAD ON HIGHWAY

SPILLING LOAD ON HIGHWAY - CAR OR PICKUP TRUCK - INJURY

USE OR POSSESSION OF RED OR BLUE LIGHTS

MISUSE OF A WIRELESS TELEPHONE - MINOR DRIVER

USING A MOBILE ELECTRONIC DEVICE WHILE OPERATING A MOTOR VEHICLE

ABANDONED VEHICLE VIOLATION

SPEED CONTEST

SPEED CONTEST - SECOND OR SUBSEQUENT OFFENSE

SPEED EXHIBITION

SPEED EXHIBITION - SECOND OR SUBSEQUENT OFFENSE

IMMOBILIZATION DEVICE VIOLATION

DRIVING UNDER THE INFLUENCE

DRIVING WHILE ABILITY IMPAIRED

DRIVING UNDER THE INFLUENCE PER SE

DRIVING UNDER THE INFLUENCE - SECOND ALCOHOL-RELATED OFFENSE

DRIVING WHILE ABILITY IMPAIRED - SECOND ALCOHOL-RELATED OFFENSE

DRIVING UNDER THE INFLUENCE PER SE - SECOND ALCOHOL-RELATED OFFENSE

DRIVING UNDER THE INFLUENCE - THIRD OR SUBSEQUENT ALCOHOL-RELATED OFFENSE

DRIVING WHILE ABILITY IMPAIRED - THIRD OR SUBSEQUENT ALCOHOL-RELATED OFFENSE

DRIVING UNDER THE INFLUENCE PER SE - THIRD OR SUBSEQUENT ALCOHOL-RELATED OFFENSE

DRIVING UNDER THE INFLUENCE-FOURTH OR SUBSEQUENT OFFENSE

DRIVING WHILE ABILITY IMPAIRED-FOURTH OR SUBSEQUENT OFFENSE

DRIVING UNDER THE INFLUENCE PER SE-FOURTH OR SUBSEQUENT OFFENSE

UNDERAGE DRINKING AND DRIVING

UNDERAGE DRINKING AND DRIVING - SECOND OFFENSE

RECKLESS DRIVING

**CARELESS DRIVING** 

**COMPULSORY INSURANCE** 

COMPULSORY INSURANCE - 2ND OFFENSE

PROVIDING UNLAWFUL PROOF OF INSURANCE

**FARE EVASION** 

OPERATING MOTORCYCLE OR SCOOTER WITH RIDERS WITHOUT EYE PROTECTION

FOREIGN MATTER ON HIGHWAY

DISCARDING HUMAN WASTE ON HIGHWAY

MINOR DROVE LOW-POWER SCOOTER WITHOUT HELMET WHEN REQUIRED

WIDTH OF VEHICLE VIOLATION

INTERFERENCE WITH TRAFFIC CONTROL DEVICE

POSSESSION OR SALE OF TRAFFIC CONTROL DEVICE

USE OF TRAFFIC CONTROL DEVICE

FAILURE TO YIELD RIGHT OF WAY TO AN EMERGENCY VEHICLE

FOLLOWING TOO CLOSELY

#### **TITLE 42- ARTICLE 5**

STOLEN AUTO PARTS

THEFT OF A LICENSE PLATE

#### **TITLE 42- ARTICLE 6**

ODOMETER ALTERING DEVICE INSTALLED

## **TITLE 42- ARTICLE 7**

DRIVING UNDER FRA SUSPENSION

#### **TITLE 42- ARTICLE 9**

MOTOR VEHICLE REPAIR VIOLATION

#### **TITLE 42- ARTICLE 20**

HAZARDOUS MATERIAL SPILL - FAILURE TO GIVE NOTICE

#### LICENSE/REGISTRATION

# **TITLE 42- ARTICLE 3**

NUMBER PLATES IMPROPERLY ATTACHED

#### **TRAFFIC**

#### **TITLE 42- ARTICLE 4**

RECKLESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECRIC SCOOTER CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELETRIC SCOOTER CARELESS DRIVING ON A BICYCLE OR ELECTRICAL ASSISTED BICYCLE RESULTING IN INJURY

CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECTRIC SCOOTER RESULTING IN DEATH

INFLICTION OF SERIOUS BODILY INJURY TO A VULNERABLE ROAD USER

# **VEHICLE AND TRAFFIC**

#### **TITLE 42- ARTICLE 4**

FAILURE TO EXERCISE DUE CARE WHEN APPROACHING A STATIONARY VEHICLE - DEATH MISUSE OF A WIRELESS TELEPHONE

NUISANCE EXHIBITION OF MOTOR VEHICLE EXHAUST

#### **REGULATED MARIJUANA**

#### TITLE 44- ARTICLE 10

REGULATED MARIJUANA UNLAWFUL ACTS

#### **ALCOHOL**

# **TITLE 44- ARTICLE 3**

UNLAWFUL POSSESSION, PURCHASE, SALE, OR OFFER TO SELL AN ALCOHOL WITHOUT LIQUID DEVICE

VIOLATION OF ALCOHOLIC BEVERAGE REGULATIONS

UNLAWFUL ACTS - ALCOHOL BEVERAGE

REMOVING ALCOHOL FROM CASINO

# PROFESSIONAL/OCCUPATIONAL

# **TITLE 44- ARTICLE 32**

**RACING-OFFSITE BETTING** 

RACING-FRAUD/MISREPRESENTATION/DECEIT

RACING-FAILURE TO FOLLOW OFFICIAL ORDER

# OTHER MISC.

# **TITLE 44- ARTICLE 40**

**UNLAWFUL ACTS - LOTTERY** 

# CONSUMER AND COMMERCIAL AFFAIRS

#### **TITLE 6-- ARTICLE 1**

DECEPTIVE TRADE PRACTICES

# LABOR AND INDUSTRY

#### **TITLE 8-- ARTICLE 43**

MAKING FALSE STATEMENT ON WORKMAN'S COMPENSATION CLAIM

# **EMPLOYMENT SECURITY**

# TITLE 8-- ARTICLE 81

UNEMPLOYMENT-FALSE STATEMENT

# INCHOATE BASE COUNT LANGUAGE TITLE 18 - ARTICLE 2

# ATT ATTEMPTED [NAME OFFENSE], C.R.S. [Underlying CRS Number]; 18-2-101 (\*Class\*)

Code is effective 0 through 0

Charging Document Title: CRIMINAL ATTEMPT TO COMMIT [NAME OFFENSE]

by engaging in conduct constituting a substantial step toward the commission of [Type short title of underlying crime], [merge with base pleading using attempted to and changing tense where appropriate]; in violation of sections [List underlying statute number] and 18-2-101, C.R.S.

#### CON CONSPIRACY TO COMMIT [NAME OFFENSE], C.R.S. [Underlying CRS

Number]; 18-2-201 (\*Class\*)

Code is effective 0 through 0

Charging Document Title: CONSPIRACY TO COMMIT [NAME OFFENSE]

\*Defendant\*, with the intent to promote or facilitate the commission of the crime of [Name Offense], unlawfully and feloniously agreed with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown that one or more of them would engage in conduct which constituted that crime or an attempt to commit that crime, or agreed to aid the other person or persons in the planning or commission or attempted commission of that crime, and an overt act in pursuance of the conspiracy was committed by one or more of the conspirators; in violation of sections [List Underlying CRS Number] and 18-2-201, C.R.S.

#### SOL SOLICITATION TO COMMIT [NAME OFFENSE], C.R.S. [Underlying CRS

Number]; 18-2-301 (\*Class\*)

Code is effective 0 through 0

Charging Document Title: SOLICITATION TO COMMIT [NAME OFFENSE]

\*Defendant\* unlawfully and feloniously [commanded, induced, entreated, or otherwise attempted to persuade] [offered <his><her><another's> services to] [Name Person], to commit the felony of [Name Offense], with intent to promote or facilitate the commission of that crime and under circumstances strongly corroborative of that intent; in violation of sections [List Underlying CRS Number] and 18-2-301, C.R.S.

# **ELECTION VIOLATION**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 1- ARTICLE 13

**3802J** <u>ELECTIONS - FORGERY, C.R.S. 1-13-106; 18-5-102 (F5)</u>

Code is effective 5/10/2013 through

Charging Document Title: ELECTIONS - FORGERY

\*Defendant\* [falsely made, altered, forged, or counterfeited any ballot before or after it was cast], [forged any name of a person as a signer or witness to a petition or nomination paper], [forged any letter of acceptance, declination, or withdrawal], and/or [forged the name of a registered elector to a voter's mail-in or mail ballot]; in violation of sections 1-13-106 and 18-5-102, C.R.S.

The statute reads: "Any person who violates this law commits forgery as set forth in section 18-5-102, C.R.S., and shall be punished as provided in section 18-1.3-401, C.R.S."

#### **VOTER REGISTRATION**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 1- ARTICLE 2

38091 VOTER REGISTRATION DRIVE VIOLATION, C.R.S. 1-2-703(1) (M)

Code is effective 7/1/2005 through

Charging Document Title: VOTER REGISTRATION DRIVE VIOLATION

\*Defendant\*, a voter registration drive organizer, unlawfully conducted a voter registration drive [without filing a statement of intent with the Secretary of State] [without maintaining a designated agent in Colorado] [and used a voter registration application form not approved by the Secretary of State]; in violation of section 1-2-703(1), C.R.S.

38092 VOTER REGISTRATION DRIVER WITHOUT FULFILLING TRAINING REQUIREMENTS.

C.R.S. 1-2-703(2) (M)

Code is effective 7/1/2005 through

Charging Document Title: VOTER REGISTRATION DRIVE VIOLATION

\*Defendant\*, a voter registration drive organizer, unlawfully failed to fulfill the training requirements established by the Secretary of State; in violation of section 1-2-703(2), C.R.S.

38093 VOTER REGISTRATION DRIVE VIOLATION - FAILURE TO DELIVER VOTER

REGISTRATION, C.R.S. 1-2-703(3) (M)

Code is effective 7/1/2005 through

Charging Document Title: VOTER REGISTRATION DRIVE VIOLATION

\*Defendant\*, a voter registration drive organizer, unlawfully and negligently failed to deliver a voter registration application to the proper county clerk and recorder in the manner and time prescribed by law; in violation of section 1-2-703(3), C.R.S.

38094 VOTER REGISTRATION DRIVE VIOLATION - COMPENSATING A CIRCULATOR, C.R.S. 1-2

-703(4) (M)

Code is effective 7/1/2005 through

Charging Document Title: VOTER REGISTRATION DRIVE VIOLATION



# **FINANCIAL INSTITUTIONS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 11- ARTICLE 51

50031 OFFER OR SALE OF UNREGISTERED SECURITY, C.R.S. 11-51-301 (F6)

Code is effective 7/1/1990 through

Charging Document Title: OFFER OR SALE OF UNREGISTERED SECURITY

\*Defendant\* unlawfully, feloniously, and willfully offered to sell or sold any security which was not registered under the Colorado Securities Act; in violation of sections 11-51-301 and 11-51-603(2), C.R.S.

50041 SECURITIES - TRANSACTING BUSINESS WITHOUT A LICENSE, C.R.S. 11-51-401(1) (F6)

Code is effective 7/1/1990 through

Charging Document Title: SECURITIES - TRANSACTING BUSINESS WITHOUT A LICENSE

\*Defendant\* unlawfully, feloniously, and willfully transacted business in this state as a broker-dealer or sales representative when [he] [she] was not licensed; in violation of sections 11-51-401(1) and 11-51-603(2), C.R.S.

NOTE: Licensing is defined in section 11-51-402, C.R.S.

**50081** SECURITIES - EMPLOYING UNLICENSED PERSON, C.R.S. 11-51-401(2);11-51-603(2) (F6)

Code is effective 7/1/1990 through

Charging Document Title: SECURITIES - EMPLOYING UNLICENSED PERSON

\*Defendant\* unlawfully, feloniously, and willfully, while acting as a broker-dealer or issuer, employed or otherwise engaged an individual to act as a sales representative in this state when [he] [she] was not licensed in violation of sections 11 -51-401(2) and 11-51-603(2), C.R.S.

50051 <u>SECURITIES - SCHEME TO DEFRAUD, C.R.S. 11-51-501(1)(A) (F3)</u>

Code is effective 7/1/1990 through

Charging Document Title: SECURITIES - SCHEME TO DEFRAUD

IT IS RECOMMEDED THAT SECURITIES FRAUD NOT BE CHARGED UNDER (1)(a). TERMS SUCH AS "DEVICE" AND "ARTIFICE" ARE NOT CLEARLY DEFINED OR UNDERSTOOD. LOOK TO (1)(b) AND/OR (1)(c) FOR CHARGING VIRTUALLY ALL SECURITIES FRAUDS.

### 50052 SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION, C.R.S. 11-51-501(1)(B) (F3)

Code is effective 7/1/1990 through

Charging Document Title: SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION

\*Defendant\*, in connection with the offer, sale, or purchase of a security, directly or indirectly, unlawfully, feloniously, and willfully made an untrue statement of a material fact or omitted to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; in violation of sections 11-51-501(1)(b) and 11-51-603(1), C.R.S.

NOTE: A MODIFIED UNANIMITY INSTRUCTION MAY BE REQUIRED AT TRIAL. SEE: PEOPLE V. RIVERA, 2002 WL 5538 (Colo.App. 2002, cert. denied).

50053 <u>SECURITIES FRAUD - FRAUD OR DECEIT, C.R.S. 11-51-501(1)(C) (F3)</u>

Code is effective 7/1/1990 through

Charging Document Title: SECURITIES FRAUD - FRAUD OR DECEIT

\*Defendant\*, in connection with the offer, sale, or purchase of a security, directly or indirectly, unlawfully, feloniously, and willfully engaged in any act, practice, or course of business which operated or would have operated as fraud or deceit upon any person; in violation of sections 11-51-501(1)(c) and 11-51-603(1), C.R.S.

NOTE: A MODIFIED UNANIMITY INSTRUCTION MAY BE REQUIRED AT TRIAL. SEE: PEOPLE V. RIVERA, 2002 WL 5538 (Colo.App. 2002, cert. denied).

50055 SECURITIES FRAUD- SCHEME TO DEFRAUD CLIENT, C.R.S. 11-51-501(5)(A) (F3)

Code is effective 1/1/1999 through

Charging Document Title: SECURITIES FRAUD - SCHEME TO DEFRAUD CLIENT

SEE CHARGE TEXT FOR CHARGE CODE 50051.

THE SAME CAUTIONARY NOTE FOR SUBSECTION (1)(a) COULD ALSO APPLY TO SUBSECTION 5(a).

SEE CHARGE TEXT FOR CHARGE CODE 50051.
THE SAME CAUTIONARY NOTE FOR SUBSECTION (1)(a) COULD ALSO APPLY TO SUBSECTION 5(a).

### **TITLE 11- ARTICLE 53**

50054 COMMODITY FRAUDULENT CONDUCT, C.R.S. 11-53-107(1)(A), 11-53-204 (F3)

Code is effective 7/1/2007 through

## Charging Document Title: COMMODITY FRAUDULENT CONDUCT

\*Defendant\*, in connection with the purchase or sale of, the offer to sell, the offer to purchase, the offer to enter into, or the entry into of any commodity contract or commodity option, unlawfully and feloniously [cheated or defrauded, or attempted to cheat or defraud, another or employed any device, scheme, or artifice to defraud another] [made a false report, entered a false record, or made an untrue statement of a material fact or omitted to state a material fact] [engaged in a transaction, act, practice, or course of business, including any form of advertising or solicitation, which operated or would operate as a fraud or deceit upon another] [misappropriated or converted the funds, security, or property of another, namely: <Name Victim>]; in violation of sections 11-53-107(1)(a) and 11-53-204, C.R.S.

NOTE: A MODIFIED UNANIMITY INSTRUCTION MAY BE REQUIRED AT TRIAL. SEE: PEOPLE V. RIVERA, 2002 WL 5538 (Colo.App. 2002, cert. denied).

### **TITLE 11- ARTICLE 107**

**50GAA** EMBEZZLEMENT OR MISAPPLICATION OF FUNDS, C.R.S. 11-107-107;11-107-108(1)(B) (F6)

Code is effective 7/1/2003 through

Charging Document Title: EMBEZZLEMENT OR MISAPPLICATION OF FUNDS

\*Defendant\*, [an officer] [a director] [a shareholder] [an employee] of [Name Bank] unlawfully and feloniously embezzled, abstracted, or misapplied or caused to be embezzled, abstracted, or misapplied funds or securities or other property of or under the control of the bank with intent to deceive, injure, cheat, wrong, or defraud a person; in violation of sections 11-107-107 and 11-107-108(1)(b), C.R.S.

### PROFESSIONS AND OCCUPATIONS

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 12- ARTICLE 240**

51B33 UNAUTHORIZED PRACTICE MEDICINE - IMPERSONATE MEDICAL PROVIDER, C.R.S. 12-

240-135(2) (F6)

Code is effective 10/1/2019 through

Charging Document Title: UNAUTHORIZED PRACTICE MEDICINE - IMPERSONATE

MEDICAL PROVIDER

\*Defendant\* unlawfully and feloniously [presented as the defendant's own the diploma, license, certificate, or credentials of another] [gave either false or forged evidence of any kind to the board, or any board member, in connection with an application for a license to <practice medicine><practice as a physician assistant>] [<practiced medicine><practiced as a physician assistant> under a false or assumed name] [falsely impersonated another licensee of a like or different name]; in violation of section 12-240-135(2), C.R.S.

51B35 PHYSICIAN - FAILURE TO REPORT INJURIES, C.R.S. 12-240-139 (PO)

Code is effective 3/1/2022 through

Charging Document Title: INJURIES TO BE REPORTED - FAILURE TO REPORT

\*Defendant\*, a person licensed to practice medicine or a licensed physician assistant, attended to or treated an injury arising from the discharge of a firearm, or an injury caused by a sharp or pointed instrument that the defendant believed to have been intentionally inflicted upon a person, or an injury from a dog bite that the defendant believed was inflicted by a dangerous dog, or any other injury that the defendant had reason to believe involved a criminal act, and unlawfully failed to report the injury at once to the appropriate law enforcement agency of the city, town, city and county, or county in which the defendant was located; in violation of section 12-240-139 C.R.S.

## **TITLE 24- ARTICLE 21**

5151A OFFICIAL MISCONDUCT BY A NOTARY PUBLIC, C.R.S. 24-21-531 (PO)

Code is effective 3/1/2022 through

Charging Document Title: OFFICIAL MISCONDUCT BY A NOTARY PUBLIC

\*Defendant\*, a notary public, unlawfully, knowingly, and willfully violated the duties imposed by law; in violation of section 24-21-531, C.R.S.

### 5151B WILLFUL IMPERSONATION, C.R.S. 24-21-532 (PO)

Code is effective 3/1/2022 through

Charging Document Title: WILLFUL IMPERSONATION

\*Defendant\* unlawfully acted as, or otherwise willfully impersonated, a notary public while not lawfully appointed and commissioned to perform notarial acts; in violation of section 24-21-532, C.R.S.

## **TITLE 44- ARTICLE 20**

5106P SALES ACTIVITY FOLLOWING LICENSE DENIAL, SUSPENSION, OR REVOCATION, C.R.S.

44-20-123;44-20-128 (M2)

Code is effective 3/1/2022 through

Charging Document Title: SALES ACTIVITY FOLLOWING LICENSE DENIAL, SUSPENSION,

OR REVOCATION

\*Defendant\*, a person whose motor vehicle dealer's, used motor vehicle dealer's, motor vehicle wholesaler's, or motor vehicle salesperson's license had been denied, suspended, or revoked, unlawfully and willfully exercised any of the privileges of the license that was denied, suspended, or revoked; in violation of sections 44-20-123 and 44-20-128, C.R.S.

5106R UNLAWFUL ACTS - MOTOR VEHICLE DEALER - NO LICENSE, C.R.S. 44-20-124(2):44-20-

128(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - MOTOR VEHICLE DEALER

\*Defendant\* unlawfully acted as a motor vehicle dealer, manufacturer, distributor, wholesaler, factory branch, distributor branch, factory representative, distributor representative, used motor vehicle dealer, buyer agent, wholesale motor vehicle auction dealer, or motor vehicle salesperson and had not been duly licensed by law; in violation of section 44-20-120(2), C.R.S.

51067 AUTO DEALER - DRAFT NOT HONORED, C.R.S. 44-20-130(2) (M)

Code is effective 10/1/2018 through

Charging Document Title: AUTO DEALER - DRAFT NOT HONORED

**NULL** 

## **GOVERNMENT AND VOTING**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 13- ARTICLE 14.5**

39312 EXTREME RISK PROTECTION ORDER – VIOLATION, C.R.S. 13-14.5-111 (M2)

Code is effective 3/1/2022 through

Charging Document Title: EXTREME RISK PROTECTION ORDER - VIOLATION

\*Defendant\* unlawfully [had in <his> <her> custody or control a firearm] [purchased, possessed, or received a firearm] with knowledge that [he] [she] is prohibited from doing so by [an extreme risk protection order] [a temporary extreme risk protection order], in violation of section 13-14.5-111, C.R.S

### **DOMESTIC MATTERS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 14- ARTICLE 6

### 63AAA NONSUPPORT OF CHILD OR SPOUSE, C.R.S. 14-6-101 (F5)

Code is effective 7/1/1989 through

Charging Document Title: NONSUPPORT OF CHILD OR SPOUSE

\*Defendant\* #

#

[{DELETE}] [unlawfully, feloniously, and willfully neglected, failed or refused to provide reasonable support and maintenance for <his> <her> <spouse> <child under eighteen years of age>, namely: <Name Person>]#

[{DELETE}] [unlawfully, feloniously, and willfully failed, refused, or neglected to provide proper care, food, and clothing for <his> <her> <spouse> <child>, namely: <Name Person>, who was legally the inmate of a state or county home or school for children in this state and who was sick]#

#

[{DELETE}] [unlawfully, feloniously, and willfully failed or refused to pay to <Name Person>, a trustee, who was appointed by the court to receive the payment, the reasonable cost of keeping <his> <her> child, namely: <Name Child>, in the home]#

#

[{DELETE}] [unlawfully, feloniously, and willfully failed or refused to pay to the board of control of <Name of home or school>, a county home or school for children, the reasonable cost of keeping <his> <her> child, namely: <Name Child>, in the home]#

#

 $[\{DELETE\}] \ [, the < father> < mother> of < Name Child>, a child under eighteen years of age, unlawfully and feloniously left the child with intent to abandon < him> < her>]\#$ 

#

[{DELETE}] [unlawfully, feloniously, and willfully neglected, failed, or refused to provide proper care, food, and clothing to <Name Person>, the mother of his child, during childbirth and attendant illness]#

; in violation of section 14-6-101, C.R.S.

NOTE: Charge each child as a separate count

## **CRIMINAL PROCEEDINGS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 16- ARTICLE 19

**36031** FUGITIVE, C.R.S. 16-19-103;16-19-114 (F)

Code is effective 1/1/1970 through Charging Document Title: FUGITIVE

\*Defendant\* is a fugitive from justice and is currently accused in [Name Jurisdiction and State], of the crime[s] of [Name Offense], and has fled from that jurisdiction; in violation of sections 16-19-103 and 16-19-114, C.R.S.

## UNLAWFUL SEXUAL BEHAVIOR

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 1.3

36105 AGGRAVATED SEX OFFENSE - JESSICA'S LAW, C.R.S. 18-1.3-1004(1)(E)(I) (SE)

Code is effective 7/1/2014 through

Charging Document Title: AGGRAVATED SEX OFFENSE

\*Defendant\*, during the commission of the unlawful sexual offense of [Name Offense], as charged in count [List Count Number], unlawfully inflicted sexual intrusion or penetration on [Name Victim], a child under the age of twelve at the time of the offense, and the defendant was at least eighteen years of age or older, and at least ten years older than the victim; in violation of section 18-1.3-1004(1)(e)(I), C.R.S.

NOTE: The underlying sexual offense must be either Sexual Assault (18-3-402, C.R.S), Sexual Assault on a Child (18-3-405, C.R.S.), or Sexual Assault on a Child-Position of Trust (18-3-405.3, C.R.S.), at the F2, F3, or F4 level, as those crimes existed on or after July 1, 2014. NOTE: This sentence enhancer applies only to acts committed on or after July 1, 2014, pursuant to HB 14-1260 ("Jessica's Law").

### TITLE 18- ARTICLE 3

**0411S** SEXUAL ASSAULT- NO CONSENT, C.R.S. 18-3-402(1)(A) (F4)

Code is effective 7/1/2022 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and caused sexual intrusion or sexual penetration knowing the victim did not consent; in violation of section 18-3-402(1)(a), C.R.S.

**0411T** SEXUAL ASSAULT - NO CONSENT - F3 AGGRAVATORS, C.R.S. 18-3-402(1)(A),(4) (F3)

Code is effective 7/1/2022 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and caused sexual intrusion or sexual penetration knowing the victim did not consent. [{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(a),(4)(a), C.R.S.] [{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(a),(4)(b), C.R.S.] [{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1) (a),(4)(c), C.R.S.] [{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(a),(4)(d), C.R.S.] [{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(a),(4)(e), C.R.S.] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

**0411U** <u>SEXUAL ASSAULT - NO CONSENT - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(A),(5) (F2)</u>

Code is effective 7/1/2022 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and caused sexual intrusion or sexual penetration knowing the victim did not consent. [{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: [Name Weapon], and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(a),(5)(a)(III), C.R.S.] [{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(a),(5)(a)(II), C.R.S.] [{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(a),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

**04114** SEXUAL ASSAULT - VICTIM INCAPABLE, C.R.S. 18-3-402(1)(B) (F4)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim was incapable of appraising the nature of the victim's conduct; in violation of section 18-3-402(1)(b), C.R.S.

SEXUAL ASSAULT- VICTIM INCAPABLE - F3 AGGRAVATORS, C.R.S. 18-3-402(1)(B),(4)

(F3)

04115

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim was incapable of appraising the nature of the victim's conduct.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(b),(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(b),(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1)(b),(4)(c), C.R.S.]

[{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(b),(4)(d), C.R.S.]

[{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(b),(4)(e), C.R.S.] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

**04116** SEXUAL ASSAULT- VICTIM INCAPABLE - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(B),(5)

(F2)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim was incapable of appraising the nature of the victim's conduct.

[{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: <Name Weapon>, and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(b),(5)(a)(III), C.R.S.]

[{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(b),(5)(a)(II), C.R.S.]

[{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(b),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

**04117** SEXUAL ASSAULT- FALSE SPOUSE, C.R.S. 18-3-402(1)(C) (F4)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim submitted erroneously, believing the defendant to be the victim's spouse; in violation of section 18-3-402(1)(c), C.R.S.

## **04118** SEXUAL ASSAULT- FALSE SPOUSE - F3 AGGRAVATORS, C.R.S. 18-3-402(1)(C),(4) (F3)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim submitted erroneously, believing the defendant to be the victim's spouse.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(c),(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(c),(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1)(c),(4)(c), C.R.S.]

[{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(c),(4)(d), C.R.S.]

[{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(c),(4)(e), C.R.S] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

## **04119** SEXUAL ASSAULT- FALSE SPOUSE - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(C),(5) (F2)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim submitted erroneously, believing the defendant to be the victim's spouse.

[{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: <Name Weapon>, and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(c),(5)(a)(III), C.R.S.]

[{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(c),(5)(a)(II), C.R.S.]

[{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(c),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

### **0411A** SEXUAL ASSAULT - VICTIM UNDER 15, C.R.S. 18-3-402(1)(D) (F4)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim; in violation of section 18-3-402(1)(d), C.R.S.

### **0411B** SEXUAL ASSAULT - VICTIM UNDER 15 - F3 AGGRAVATORS, C.R.S. 18-3-402(1)(D),(4) (F3)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(d),(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(d),(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1)(d),(4)(c), C.R.S.]

[{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(d),(4)(d), C.R.S.]

[{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(d),(4)(e), C.R.S] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

**0411C** SEXUAL ASSAULT - VICTIM UNDER 15 - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(D),(5) (F2)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

[{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: <Name Weapon>, and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(d),(5)(a)(III), C.R.S.]

[{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(d),(5)(a)(II), C.R.S.]

[{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(d),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

### **0411R** SEXUAL ASSAULT-TEN YEAR AGE DIFFERENCE, C.R.S. 18-3-402(1)(E) (F6)

Code is effective 3/1/2022 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowing inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was at least fifteen years of age but less than seventeen years of age, and the defendant was at least ten years older than the victim; in violation of section 18 -3-402(1)(e), C.R.S.

## 0411P SEXUAL ASSAULT – TEN YEAR AGE DIFFERENCE – F3 AGGRAVATORS, C.R.S. 18-3-402 (1)(E),(4) (F3)

(1)(12),(4)(13)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was at least fifteen years of age but less than seventeen years of age, and the defendant was at least ten years older than the victim.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(e),(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(e),(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1)(e),(4)(c), C.R.S.]

[{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(e),(4)(d), C.R.S.]

[{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(e),(4)(e), C.R.S] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

## **0411Q** SEXUAL ASSAULT - TEN YEAR AGE DIFFERENCE - F2 AGGRAVATORS , C.R.S. 18-3-402

(1)(E),(5)(F2)

Code is effective 7/1/2000 through

Charging Document Title: Sexual Assault

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was at least fifteen years of age but less than seventeen years of age, and the defendant was at least ten years older than the victim. [{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: [Name Weapon], and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(e),(5)(a)(III), C.R.S.] [{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(e),(5)(a)(II), C.R.S.] [{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(e),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs

0411E SEXUAL ASSAULT- VICTIM IN CUSTODY, C.R.S. 18-3-402(1)(F) (F4)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to submit; in violation of section 18-3-402(1)(f), C.R.S.

SEXUAL ASSAULT- VICTIM IN CUSTODY - F3 AGGRAVATORS, C.R.S. 18-3-402(1)(F),(4)

(F3)

0411F

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to submit.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(f),(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(f),(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1)(f),(4)(c), C.R.S.]

[{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(f),(4)(d), C.R.S.]

[{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(f),(4)(e), C.R.S] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

**0411G** SEXUAL ASSAULT- VICTIM IN CUSTODY - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(F).(5)

(F2)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to submit.

[{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: <Name Weapon>, and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(f),(5)(a)(III), C.R.S.]

[{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(f),(5)(a)(II), C.R.S.]

[{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(f),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

0411H SEXUAL ASSAULT - FALSE MEDICAL EXAM, C.R.S. 18-3-402(1)(G) (F4)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\*, while purporting to offer a medical service, unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], while engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices; in violation of section 18-3-402(1)(g), C.R.S.

#### 0411J SEXUAL ASSAULT - FALSE MEDICAL EXAM - F3 AGGRAVATORS, C.R.S. 18-3-402(1)(G),

(4) (F3)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\*, while purporting to offer a medical service, unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], while engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of section 18-3-402(1)(g),(4)(a), C.R.S.

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of section 18-3-402(1)(g),(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of section 18-3-402(1)(g),(4)(c), C.R.S.]

[{DELETE}] [Further, the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-402(1)(g),(4)(d), C.R.S.]

[{DELETE}] [Further, the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(g),(4)(e), C.R.S] [!!SEE NOTE!!]

NOTE: You may choose one or more of the further paragraphs - however, the helpless victim paragraph is only good prior to 07-01-2002. Effective 07-01-02, use code 0411L for helpless victim.

#### 0411K SEXUAL ASSAULT - FALSE MEDICAL EXAM - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(G),

(5) (F2)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\*, while purporting to offer a medical service, unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], while engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices.

[{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: <Name Weapon>, and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(g),(5)(a)(III), C.R.S.]

[{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(g),(5)(a)(II), C.R.S.]

[{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(g),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

### 0411L SEXUAL ASSAULT - VICTIM HELPLESS, C.R.S. 18-3-402(1)(H) (F3)

Code is effective 7/1/2002 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], while the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented; in violation of section 18-3-402(1)(h), C.R.S.

## 0411N SEXUAL ASSAULT - VICTIM HELPLESS - F2 AGGRAVATORS, C.R.S. 18-3-402(1)(H),(5) (F2)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], while the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented.

[{DELETE}] [Further, the defendant was armed with a deadly weapon or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon or represented verbally or otherwise that the defendant was armed with a deadly weapon, namely: <Name Weapon>, and used the deadly weapon, article, or representation to cause submission of the victim; in violation of section 18-3-402(1)(h),(5)(a)(III), C.R.S.]

[{DELETE}] [Further, the victim suffered serious bodily injury; in violation of section 18-3-402(1)(h),(5)(a)(II), C.R.S.]

[{DELETE}] [Further, the defendant was physically aided or abetted by one or more other persons; in violation of section 18-3-402(1)(h),(5)(a)(I), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

## 04121 UNLAWFUL SEXUAL CONTACT - NO CONSENT, C.R.S. 18-3-404(1)(A) (M1)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim did not consent; in violation of section 18-3-404(1)(a), C.R.S.

04122 UNLAWFUL SEXUAL CONTACT- NO CONSENT - WITH FORCE/THREATS

AGGRAVATORS, C.R.S. 18-3-404(1)(A),(2);18-3-402(4) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim did not consent.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-3-404(1)(a),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-3-404(1)(a),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-3-404(1)(a),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

04123 UNLAWFUL SEXUAL CONTACT - VICTIM INCAPABLE, C.R.S. 18-3-404(1)(B) (M1)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim was incapable of appraising the nature of the victim's conduct; in violation of section 18-3-404(1)(b), C.R.S.

04124 UNLAWFUL SEXUAL CONTACT - VICTIM INCAPABLE - WITH - WITH FORCE/THREATS AGGRAVATORS, C.R.S. 18-3-404(1)(B),(2);18-3-402(4) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim was incapable of appraising the nature of the victim's conduct.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-3-404(1)(b),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-3-404(1)(b),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-3-404(1)(b),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

04125 UNLAWFUL SEXUAL CONTACT - VICTIM HELPLESS, C.R.S. 18-3-404(1)(C) (M1)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim] to sexual contact, while the victim was physically helpless and the defendant knew that the victim was physically helpless and the victim had not consented; in violation of section 18-3-404(1)(c), C.R.S.

## 04126 UNLAWFUL SEXUAL CONTACT - VICTIM HELPLESS - WITH FORCE/THREATS

AGGRAVATORS, C.R.S. 18-3-404(1)(C),(2);18-3-402(4) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, while the victim was physically helpless and the defendant knew that the victim was physically helpless and the victim had not consented.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-3-404(1)(c),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-3-404(1)(c),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-3-404(1)(c),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

04127 UNLAWFUL SEXUAL CONTACT - DRUG VICTIM, C.R.S. 18-3-404(1)(D) (M1)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim] to sexual contact and the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission; in violation of section 18-3-404(1)(d), C.R.S.

04128 UNLAWFUL SEXUAL CONTACT - DRUG VICTIM - WITH FORCE/THREATS

AGGRAVATORS, C.R.S. 18-3-404(1)(D),(2);18-3-402(4) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim] to sexual contact and the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-3-404(1)(d),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-3-404(1)(d),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-3-404(1)(d),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

04129 UNLAWFUL SEXUAL CONTACT - VICTIM IN CUSTODY, C.R.S. 18-3-404(1)(F) (M1)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim], to sexual contact, and the victim was a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to consent; in violation of section 18-3-404(1)(f), C.R.S.

## 0412A UNLAWFUL SEXUAL CONTACT - VICTIM IN CUSTODY - WITH FORCE/THREATS AGGRAVATORS, C.R.S. 18-3-404(1)(F),(2);18-3-402(4) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully and knowingly subjected [Name Victim], to sexual contact, and the victim was a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to consent.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-3-404(1)(f),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-3-404(1)(f),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-3-404(1)(f),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

0412B UNLAWFUL SEXUAL CONTACT - FALSE MEDICAL EXAM, C.R.S. 18-3-404(1)(G) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], to sexual contact, while engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices; in violation of section 18-3-404(1)(g), C.R.S.

### **0412C** UNLAWFUL SEXUAL CONTACT - COERCE CHILD, C.R.S. 18-3-404(1.5) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT

\*Defendant\* unlawfully, feloniously, and knowingly, with or without sexual contact, induced or coerced [Name Victim], a child, to expose intimate parts or to engage in sexual contact, sexual intrusion, or sexual penetration with another person for the purpose of the defendant's own sexual gratification, #

 $[\{DELETE\}] \ [and the defendant caused submission of the victim by means of sufficient consequence reasonably calculated to cause submission against victim's will][, ]\#$ 

[{DELETE}] [and the defendant knew that the victim was incapable of appraising the nature of the victim's conduct][, ]# #

 $[\{DELETE\}]$  [and the defendant knew that the victim submitted erroneously, believing the defendant to be the victim's spouse][, ]#

[{DELETE}] [and the victim was not the defendant's spouse, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim][, ]#

[{DELETE}] [and the victim was not the defendant's spouse, and at the time of the commission of the act the victim was at least fifteen years of age but less than seventeen years of age, and the defendant was at least ten years older than the victim] [, ]#

[{DELETE}] [and the victim was in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to submit][, ]# #

[{DELETE}] [and the defendant was engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices][, ]#

 $[\{DELETE\}]$  [and the victim was physically helpless and the defendant knew the victim was physically helpless and had not consented][, ]#

[{DELETE}] [and the defendant caused submission of the victim through the actual application of physical force or physical violence][, ]#

[{DELETE}] [and the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats][, ]#

[{DELETE}] [and the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat][, ]#

[{DELETE}] [and the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission][, ]# #

; in violation of section 18-3-404(1.5), C.R.S.

NOTE: You may choose one or more of the optional paragraphs.

## **O4041** SEXUAL ASSAULT ON A CHILD - VICTIM LESS THAN 15, C.R.S. 18-3-405(1) (F4)

Code is effective 1/1/1970 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than fifteen years of age and the defendant was at least four years older than the victim; in violation of section 18-3-405(1), C.R.S.

## 0404F SEXUAL ASSAULT ON A CHILD - VICTIM LESS THAN 15 - AGGRAVATED, C.R.S. 18-3-405

(1),(2) (F3)

Code is effective 7/1/2000 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

[{DELETE}] [Further the defendant applied force against the victim in order to accomplish or facilitate the sexual contact; in violation of section 18-3-405(1),(2)(a), C.R.S.]

[{DELETE}] [Further, the defendant, in order to accomplish or facilitate the sexual contact, threatened imminent death, extreme pain, or kidnapping against the victim or another person, and the victim believed the defendant had the present ability to execute the threat; in violation of section 18-3-405(1),(2)(b), C.R.S.]

[{DELETE}] [Further, the defendant, in order to accomplish or facilitate sexual contact, threatened retaliation by causing in the future the death or serious bodily injury, extreme pain, or kidnapping against the victim or another person, and the victim believed the defendant would execute the threat; in violation of section 18-3-405(1),(2)(c), C.R.S.]

NOTE: You may choose one or more of the further paragraphs.

04044 SEXUAL ASSAULT ON A CHILD - VICTIM LESS THAN 15 - PATTERN OF ABUSE, C.R.S. 18

-3-405(1),(2)(D) (F3)

Code is effective 7/1/1995 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD - PATTERN OF ABUSE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

Further, the defendant committed the act as a part of a pattern of sexual abuse; in violation of section 18-3-405(1),(2)(d), C.R.S.

[{DELETE}] [Further the defendant applied force against the victim in order to accomplish or facilitate the sexual contact; in violation of section 18-3-405(1),(2)(a), C.R.S.]

[{DELETE}] [Further, the defendant, in order to accomplish or facilitate the sexual contact, threatened imminent death, extreme pain, or kidnapping against the victim or another person, and the victim believed the defendant had the present ability to execute the threat; in violation of section 18-3-405(1),(2)(b), C.R.S.]

[{DELETE}] [Further, the defendant, in order to accomplish or facilitate sexual contact, threatened retaliation by causing in the future the death or serious bodily injury, extreme pain, or kidnapping against the victim or another person, and the victim believed the defendant would execute the threat; in violation of section 18-3-405(1),(2)(c), C.R.S.]

NOTE: You must allege "pattern of sexual abuse" when using this code. You may also allege any of the other bracketed aggravators that apply. If you wish to allege one of the bracketed aggravators without alleging "pattern of sexual abuse", use code 040

04045 SEXUAL ASSAULT ON A CHILD - VICTIM 15 TO 17 - POSITION OF TRUST, C.R.S. 18-3-

405.3(1) (F4)

Code is effective 7/1/1990 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was at least fifteen years of age but less than eighteen years of age, and the defendant was in a position of trust with respect to the victim; in violation of section 18-3-405.3(1), C.R.S.

04046 SEXUAL ASSAULT ON A CHILD - VICTIM LESS THAN 15 - POSITION OF TRUST, C.R.S. 18-

3-405.3(1),(2)(A) (F3)

Code is effective 7/1/1990 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF

**TRUST** 

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than fifteen years of age, and the defendant was in a position of trust with respect to the victim; in violation of section 18-3-405.3(1),(2)(a), C.R.S.

0404G SEXUAL ASSAULT ON A CHILD: POSITION OF TRUST-VICTIM LESS THAN 15 AND AS

PART OF A PATTERN OF ABUSE, C.R.S. 18-3-405.3(1),(2) (F3)

Code is effective 7/1/1989 through

## Charging Document Title: SEXUAL ASSAULT ON A CHILD: POSITION OF TRUST-VICTIM LESS THAN 15 AND AS PART OF A PATTERN OF ABUSE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than eighteen years of age, and the defendant was in a position of trust with respect to the victim. Further, the victim was less than fifteen years of age.

Further, the defendant committed the act as a part of a pattern of sexual abuse; in violation of section 18-3-405.3(1),(2), C.R.S.

0404C SEXUAL ASSAULT ON A CHILD - POSITION OF TRUST - PATTERN OF ABUSE, C.R.S. 18-3-

405.3(1),(2)(B) (F3)

Code is effective 7/1/1998 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST - PATTERN OF ABUSE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than eighteen years of age and the defendant was in a position of trust with respect to the victim.

Further, the defendant committed the act as a part of a pattern of sexual abuse; in violation of section 18-3-405.3(1),(2)(b), C.R.S.

04055 INTERNET SEXUAL EXPLOITATION OF A CHILD, C.R.S. 18-3-405.4(1) (F4)

Code is effective 7/1/2009 through

Charging Document Title: INTERNET SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly importuned, invited, or enticed through communication via a computer network or system, telephone network, or data network or by a text message or instant message [Name Victim], a person the defendant knew or believed to be under fifteen years of age and at least four years younger than the defendant, to [expose or touch the person's own or another person's intimate parts while communicating with the defendant via a computer network or system, telephone network or by a text message or instant message] [observe the defendant's intimate parts via a computer network or system, telephone network, or data network or by a text message or instant message]; in violation of section 18-3-405.4(1), C.R.S.

04051 AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST, C.R.S. 18-3-

405.5(1)(A)(I) (F4)

Code is effective 7/1/1988 through

Charging Document Title: AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A

**PSYCHOTHERAPIST** 

\*Defendant\*, a psychotherapist, unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], who was a client of the defendant; in violation of section 18-3-405.5(1)(a)(I), C.R.S.

## 0405A AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST -

DECEPTION, C.R.S. 18-3-405.5(1)(A)(II) (F4)

Code is effective 7/1/1988 through

Charging Document Title: AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST

PSICHOTHERAPIST

\*Defendant\*, a psychotherapist, unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], who was a client, and the sexual penetration or sexual intrusion occurred by means of therapeutic deception; in violation of section 18-3-405.5(1)(a)(II), C.R.S.

04052 SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST, C.R.S. 18-3-405.5(2)(A)(I) (M1)

Code is effective 7/1/1988 through

Charging Document Title: SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST

\*Defendant\*, a psychotherapist, unlawfully and knowingly subjected [Name Victim], a client of the defendant, to sexual contact; in violation of section 18-3-405.5(2)(a), C.R.S.

04053 SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - DECEPTION, C.R.S. 18-3-

405.5(2)(A)(II) (M1)

Code is effective 7/1/1988 through

Charging Document Title: SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST

\*Defendant\*, a psychotherapist, unlawfully and knowingly subjected [Name Victim], a client of the defendant, to sexual contact, and the sexual contact occurred by means of therapeutic deception; in violation of section 18-3-405.5(2)(a)(II), C.R.S.

04081 INVASION OF PRIVACY FOR SEXUAL GRATIFICATION, C.R.S. 18-3-405.6(1),(2)(A) (M1)

Code is effective 7/1/2012 through

Charging Document Title: INVASION OF PRIVACY FOR SEXUAL GRATIFICATION

\*Defendant\* unlawfully and knowingly observed or took a photograph of the intimate parts of [Name Victim], without the victim's consent, in a situation where the victim had a reasonable expectation of privacy, for the purpose of the defendant's own sexual gratification; in violation of section 18-3-405.6(1),(2)(a), C.R.S.

## 04083 INVASION OF PRIVACY FOR SEXUAL GRATIFICATION - VICTIM UNDER 15, C.R.S. 18-3-

405.6(1),(2)(B)(II) (F6)

Code is effective 7/1/2012 through

Charging Document Title: INVASION OF PRIVACY FOR SEXUAL GRATIFICATION

\*Defendant\* unlawfully, feloniously, and knowingly observed or took a photograph of the intimate parts of [Name Victim], without the victim's consent, in a situation where the victim had a reasonable expectation of privacy, for the purpose of the defendant's own sexual gratification.

Further, the victim was less than fifteen years of age, and \*Defendant\* was at least four years older than the victim; in violation of section 18-3-405.6(1),(2)(b)(II), C.R.S.

## 04082 <u>INVASION OF PRIVACY FOR SEXUAL GRATIFICATION - SECOND OFFENSE, C.R.S. 18-3-</u>

405.6(1),(2)(B)(I) (F6)

Code is effective 7/1/2012 through

Charging Document Title: INVASION OF PRIVACY FOR SEXUAL GRATIFICATION - SECOND OFFENSE

\*Defendant\* unlawfully, feloniously, and knowingly observed or took a photograph of the intimate parts of [Name Victim], without the victim's consent, in a situation where the victim had a reasonable expectation of privacy, for the purpose of the defendant's own sexual gratification.

Further, the defendant was previously convicted of a crime involving unlawful sexual behavior on [List conviction date], in the [Name Court and Jurisdiction], in case number [List case number]; in violation of section 18-3-405.6(1),(2)(b)(I), C.R.S.

## 04061 HABITUAL SEXUAL OFFENDER AGAINST CHILDREN, C.R.S. 18-3-412 (SE)

Code is effective 7/1/1982 through

Charging Document Title: HABITUAL SEXUAL OFFENDER AGAINST CHILDREN

On [List Date of Conviction], in the [Name Court] Court in the State of [Name State], in or for the County of [Name County], \*Defendant\* was convicted in case number [List Case Number] of an unlawful sexual offense, namely: [Name Sexual Offense]; in violation of section 18-3-412, C.R.S.

04B71 SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER.

C.R.S. 18-3-412.5(1)(A),(2) (F6)

Code is effective 7/1/2002 through

## Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register as a sex offender with [Name Agency]. Specifically,

[the defendant did not initially register, as required by law]

[the defendant did not register with the correct law enforcement agency, as required by law]

[the defendant did not register within five days of being released from incarceration or within five days of being informed of his obligation to register, as required by law]

[the defendant did not confirm his registration, as required by law]

[the defendant did not reregister within five days before or after his birthday, as required by law]

; in violation of section 18-3-412.5(1)(a),(2), C.R.S.

Charging deputy should review People v. Halbert, 2013 COA 95 prior to charging to determine if this code or 04C71 should be used.

04B73 SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO

REGISTER, C.R.S. 18-3-412.5(1)(A),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to register as a sex offender with [Name Agency]. Specifically,

[the defendant did not initially register, as required by law]

[the defendant did not register with the correct law enforcement agency, as required by law]

[the defendant did not register within five days of being released from incarceration or within five days of being informed of his obligation to register, as required by law]

[the defendant did not confirm his registration, as required by law]

[the defendant did not reregister within five days before or after his birthday, as required by law]

; in violation of section 18-3-412.5(1)(a),(3), C.R.S.

Charging deputy should review People v. Halbert, 2013 COA 95 prior to charging to determine if this code or 04C73 should be used.

04B74 SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FALSE/INCOMPLETE

INFORMATION ON REGISTRATION, C.R.S. 18-3-412.5(1)(B),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously submitted [a registration form containing false information] [an incomplete registration form] upon registering with [Name Agency], as required by law; in violation of section 18-3-412.5(1)(b),(2), C.R.S.

04B76 SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FALSE INCOMPLETE

INFORMATION ON REGISTRATION, C.R.S. 18-3-412.5(1)(B),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully submitted [a registration form containing false information] [an incomplete registration form] upon registering with [Name Agency], as required by law; in violation of section 18-3-412.5(1)(b),(3), C.R.S.

04B77 SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - NO INFORMATION/FALSE

INFORMATION TO PROBATION, COMMUNITY CORRECTIONS, OR COURT, C.R.S. 18-3-

412.5(1)(C),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully [and feloniously failed to provide information][, feloniously, and knowingly provided false information] to a [probation department employee] [community corrections administrator or designee] [judge] [magistrate] when receiving notice of the duty to register; in violation of section 18-3-412.5(1)(c),(2), C.R.S.

04B79 SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - NO

INFORMATION/FALSE INFORMATION TO PROBATION, COMMUNITY CORRECTIONS, OR

COURT, C.R.S. 18-3-412.5(1)(C),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully [failed to provide information] [and knowingly provided false information] to a [probation department employee] [community corrections administrator or designee] [judge] [magistrate] when receiving notice of the duty to register; in violation of section 18-3-412.5(1)(c),(3), C.R.S.

04B7A

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO PROVIDE NOTICE OF ADDRESS UPON RELEASE, C.R.S. 18-3-412.5(1)(D),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], and sentenced to a county jail, otherwise incarcerated, or committed for that offense, unlawfully and feloniously failed to provide notice of the address where [he] [she] intended to reside upon release, as required by law; in violation of section 18-3-412.5(1)(d),(2), C.R.S.

04B7C

## <u>SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO PROVIDE NOTICE OF ADDRESS UPON RELEASE, C.R.S. 18-3-412.5(1)(D),(3) (M1)</u>

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], and sentenced to a county jail, otherwise incarcerated, or committed for that offense, unlawfully failed to provide notice of the address where [he] [she] intended to reside upon release, as required by law; in violation of section 18-3-412.5(1)(d),(3), C.R.S.

04B7D

SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FALSE ADDRESS INFORMATION TO SHERIFF, COMMUNITY CORRECTIONS, HUMAN SERVICES, C.R.S. 18-3-412.5(1)(E),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully, feloniously, and knowingly provided false information to [a sheriff or designee] [department of corrections personnel] [department of human services personnel] concerning the address where [he] [she] intended to reside upon release from custody; in violation of section 18-3-412.5(1) (e),(2), C.R.S.

04B7F

SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FALSE ADDRESS INFORMATION, C.R.S. 18-3-412.5(1)(E),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully and knowingly provided false information to [a sheriff or designee] [department of corrections personnel] [department of human services personnel] concerning the address where [he] [she] intended to reside upon release from custody; in violation of section 18-3-412.5(1) (e),(3), C.R.S.

### 04B7G

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO PROVIDE CURRENT OR FORMER NAMES, C.R.S. 18-3-412.5(1)(F),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to provide [his] [her] current and former names, upon registering with [Name Agency], as required by law; in violation of section 18-3-412.5(1)(f),(2), C.R.S.

#### 04B7J

## <u>SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO PROVIDE</u> CURRENT OR FORMER NAMES, C.R.S. 18-3-412.5(1)(F),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to provide [his] [her] current and former names, upon registering with [Name Agency], as required by law; in violation of section 18-3-412.5(1)(f),(3), C.R.S.

#### 04B7K

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER IN MULTIPLE JURISDICTIONS, C.R.S. 18-3-412.5(1)(G),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register with the local law enforcement agency in each jurisdiction in which [he] [she] resided upon [changing an address] [establishing an additional residence] [legally changing names]; in violation of section 18-3-412.5(1)(g),(2), C.R.S.

### 04B7M

## SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO REGISTER IN MULTIPLE JURISDICTIONS, C.R.S. 18-3-412.5(1)(G),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to register with the local law enforcement agency in each jurisdiction in which [he] [she] resided upon [changing an address] [establishing an additional residence] [legally changing names]; in violation of section 18-3-412.5(1)(g),(3), C.R.S.

**04B7N** SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO PROVIDE DOB,

PHOTOGRAPH, FINGERPRINTS, ADDRESS, C.R.S. 18-3-412.5(1)(H),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to [provide <his> <her> correct date of birth] [sit for or otherwise provide a current photograph or image] [provide a current set of fingerprints] [provide <his> <her> correct address], as required by law; in violation of section18-3-412.5(1)(h),(2), C.R.S.

04B7Q SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO PROVIDE

DOB, PHOTOGRAPH, FINGERPRINTS, ADDRESS, C.R.S. 18-3-412.5(1)(H),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to [provide <his> <her> correct date of birth] [sit for or otherwise provide a current photograph or image] [provide a current set of fingerprints] [provide <his> <her> correct address], as required by law; in violation of section18-3-412.5(1)(h),(3), C.R.S.

**04B7R** SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO DEREGISTER.

C.R.S. 18-3-412.5(1)(I),(2) (F6)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to complete a cancellation of registration form and file the form with the local law enforcement agency of the jurisdiction in which the defendant would no longer reside; in violation of section 18-3-412.5(1)(i),(2), C.R.S.

04B7T SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO

DEREGISTER, C.R.S. 18-3-412.5(1)(I),(3) (M1)

Code is effective 7/1/2002 through

## Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to complete a cancellation of registration form and file the form with the local law enforcement agency of the jurisdiction in which the defendant would no longer reside; in violation of section 18-3-412.5(1)(i),(3), C.R.S.

#### 04B7X

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER TRAILER/MOTOR HOME ADDRESS, C.R.S. 18-3-412.5(1)(J),(2) (F6)

Code is effective 5/26/2007 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously resided in a trailer or motor home and failed to register the address at which the trailer or motor home was lawfully located; in violation of section 18-3-412.5(1) (j),(2), C.R.S.

#### 04B7U

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER E-MAIL ADDRESS, C.R.S. 18-3-412.5(1)(K),(2) (F6)

Code is effective 7/1/2007 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register an email address, instant-messaging identity, or chat room identity prior to using the address or identity; in violation of section 18-3-412.5(1) (k),(2), C.R.S.

### 04B7W

## SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO REGISTER E-MAIL ADDRESS, C.R.S. 18-3-412.5(1)(K),(3) (M1)

Code is effective 7/1/2007 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to register an email address, instant-messaging identity, or chat room identity prior to using the address or identity; in violation of section 18-3-412.5(1) (k),(3), C.R.S.

04C72

## <u>SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO COMPLY WITH TITLE 16, ARTICLE 22, C.R.S. 18-3-412.5(1),(2) (F6)</u>

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register with [name agency]; Specifically, the defendant failed to comply with the requirement that a registrant [insert relevant provision from Article 22 of Title 16]; in violation of 18-3-412.5(1),(2), C.R.S.

Charging deputy should review People v. Halbert, 2013 COA 95 prior to charging to determine if this code or 04B71 should be used.

04C74

<u>SEX OFFENDER - MISDEMEANOR CONVICTION/ADJUDICATION - FAILURE TO COMPLY</u> WITH TITLE 16, ARTICLE 22, C.R.S. 18-3-412.5(1),(3) (M1)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER

\*Defendant\*, a person [convicted of] [adjudicated for] [misdemeanor unlawful sexual behavior] [an offense, the underlying factual basis of which included misdemeanor unlawful sexual behavior], unlawfully failed to register with [name agency]; Specifically, the defendant failed to comply with the requirement that a registrant [insert relevant provision from Article 22 of Title 16]; in violation of 18-3-412.5(1),(3), C.R.S.

Charging deputy should review People v. Halbert, 2013 COA 95 prior to charging to determine if this code or 04B73 should be used.

04B72

SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(A),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND

**OFFENSE** 

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register as a sex offender with [Name Agency]. Specifically,

[the defendant did not initially register, as required by law]

[the defendant did not register with the correct law enforcement agency, as required by law]

[the defendant did not register within five days of being released from incarceration or within five days of being informed of his obligation to register, as required by law]

[the defendant did not confirm his registration, as required by law]

[the defendant did not reregister within five days before or after his birthday, as required by law].

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, specifically: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(a),(2), C.R.S.

Charging deputy should review People v. Halbert, 2013 COA 95 prior to charging to determine if this code or 04C72 should be used.

04B75 SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FALSE/INCOMPLETE

INFORMATION ON REGISTRATION - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(B),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND

**OFFENSE** 

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously submitted [a registration form containing false information] [an incomplete registration form] upon registering with [Name Agency], as required by law.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(b),(2), C.R.S.

04B78 SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - NO INFORMATION/FALSE

INFORMATION TO PROBATION, COMMUNITY CORRECTIONS, OR COURT - SECOND

OFFENSE, C.R.S. 18-3-412.5(1)(C),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND

OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully [and feloniously failed to provide information][, feloniously, and knowingly provided false information] to a [probation department employee] [community corrections administrator or designee] [judge] [magistrate] when receiving notice of the duty to register.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(c),(2), C.R.S.

### 04B7B

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO PROVIDE NOTICE OF ADDRESS UPON RELEASE - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(D),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], and sentenced to a county jail, otherwise incarcerated, or committed for that offense, unlawfully and feloniously failed to provide notice of the address where [he] [she] intended to reside upon release, as required by law.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(d),(2), C.R.S.

#### 04B7E

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FALSE ADDRESS

<u>INFORMATION - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(E),(2) (F5)</u>

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully, feloniously, and knowingly provided false information to [a sheriff or designee] [department of corrections personnel] [department of human services personnel] concerning the address where [he] [she] intended to reside upon release from custody.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(e),(2), C.R.S.

#### 04B7H

## SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO PROVIDE CURRENT OR FORMER NAMES - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(F).(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to provide [his] [her] current and former names, upon registering with [Name Agency], as required by law.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(f),(2), C.R.S.

#### 04B7L

# SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER IN MULTIPLE JURISDICTIONS - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(G),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register with the local law enforcement agency in each jurisdiction in which [he] [she] resided upon [changing an address] [establishing an additional residence] [legally changing names].

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(g),(2), C.R.S.

#### 04B7P

SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO PROVIDE DOB, PHOTOGRAPH, FINGERPRINTS, ADDRESS - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(H),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to [provide <his> <her> correct date of birth] [sit for or otherwise provide a current photograph or image] [provide a current set of fingerprints] [provide <his> <her> correct address], as required by law.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(h),(2), C.R.S.

#### 04B7S

SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO DEREGISTER - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(I),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND

OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to complete a cancellation of registration form and file the form with the local law enforcement agency of the jurisdiction in which the defendant would no longer reside.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(i),(2), C.R.S.

04B7V

<u>SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER E-MAIL ADDRESS - SECOND OFFENSE, C.R.S. 18-3-412.5(1)(K),(2) (F5)</u>

Code is effective 7/1/2007 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register an email address, instant-messaging identity, or chat room identity prior to using the address or identity.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(k),(2), C.R.S.

04C73

SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO COMPLY WITH TITLE 16, ARTICLE 22 - SECOND OFFENSE, C.R.S. 18-3-412.5(1),(2) (F5)

Code is effective 7/1/2002 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER - SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously failed to register with [name agency]; Specifically, the defendant failed to comply with the requirement that a registrant [insert relevant provision from Article 22 of Title 16]. Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, specifically: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of 18-3-412.5(1),(2), C.R.S.

Charging deputy should review People v. Halbert, 2013 COA 95 prior to charging to determine if this code or 04B72 should be used.

04B7Y

SEX OFFENDER - FELONY CONVICTION/ADJUDICATION - FAILURE TO REGISTER TRAILER/MOTOR HOME ADDRESS-SECOND OFFENSE, C.R.S. 18-3-412.5(1)(J),(2) (F5)

Code is effective 5/26/2007 through

Charging Document Title: FAILURE TO REGISTER AS A SEX OFFENDER-SECOND OFFENSE

\*Defendant\*, a person [convicted of] [adjudicated for] [felony unlawful sexual behavior] [an offense, the underlying factual basis of which included felony unlawful sexual behavior], unlawfully and feloniously resided in a trailer or motor home and failed to register the address at which the trailer or motor home was lawfully located.

Further, the act was committed subsequent to a prior conviction for failure to register as a sex offender, namely: on [List Sentencing Date], \*Defendant\* was convicted, in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-3-412.5(1)(j),(2), C.R.S.

04B82 SEX OFFENDER – FAILURE TO VERIFY LOCATION, C.R.S. 18-3-412.6 (M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO VERIFY SEX OFFENDER LOCATION

\*Defendant\*, a person [convicted of] [adjudicated for] [unlawful sexual behavior] [an offense, the underlying factual basis of which included unlawful sexual behavior], and who lacked a fixed residence, unlawfully and knowingly failed to verify [his] [her] location as required by law; in violation of section 18-3-412.6, C.R.S.

**04062** SEX OFFENDER WITH NOTICE OF HIV, C.R.S. 18-3-415.5(5) (SE)

Code is effective 5/29/1999 through

Charging Document Title: COMMISSION OF SEX OFFENSE WITH NOTICE OF HIV

\*Defendant\*, during the commission of the crime of [Name Offense] as alleged in Count [List Count Number] and any lesser included offenses, committed the offense knowing the defendant was infected with HIV; in violation of section 18-3-415.5(5), C.R.S.

**NOTE: Applies to Sexual Offenses Only** 

#### SENTENCING IN CRIMINAL CASES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 1.3

36091 VIOLENT CRIME - USED DEADLY WEAPON, C.R.S. 18-1.3-406(2)(A)(I)(A) (SE)

Code is effective 10/1/2002 through

Charging Document Title: CRIME OF VIOLENCE

\*Defendant\* unlawfully used, or possessed and threatened the use of, a deadly weapon, namely: [Name Weapon], during the commission of, attempted commission of, conspiracy to commit, or the immediate flight from, the offense of [Name Offense], as charged in count [List Count Number]; in violation of section 18-1.3-406(2)(a)(I)(A), C.R.S.

36095 <u>VIOLENT CRIME - MANDATORY SENTENCE - DANGEROUS OR AUTOMATIC WEAPON.</u>

C.R.S. 18-1.3-406(2)(A)(I)(A),(7)(A) (SE)

Code is effective 10/1/2002 through

Charging Document Title: CRIME OF VIOLENCE

\*Defendant\* unlawfully used, or possessed and threatened the use of, a deadly weapon, namely: [Name Weapon], a [dangerous weapon] [semiautomatic assault weapon], during the commission of, attempted commission of, conspiracy to commit, or the immediate flight from, the offense of [Name Offense], as charged in count [List Count Number]; in violation of section 18-1.3-406(2)(a)(I)(A),(7)(a), C.R.S.

NOTE: Dangerous Weapon is defined in section 18-12-101, C.R.S. and section 18-12-102, C.R.S.

36092 VIOLENT CRIME - MANDATORY SENTENCE - CAUSE DEATH OR SBI, C.R.S. 18-1.3-406(2)

(A)(I)(B)(SE)

Code is effective 10/1/2002 through

Charging Document Title: CRIME OF VIOLENCE

\*Defendant\*, during the commission, attempted commission of, conspiracy to commit, or immediate flight from the crime of [Name Offense], as charged in count [List Count Number], unlawfully caused [serious bodily injury to] [the death of] [Name Victim], a person not a participant in the crime; in violation of section 18-1.3-406(2)(a)(I)(B), C.R.S.

36093 VIOLENT CRIME - MANDATORY SENTENCE - SEX OFFENSE, C.R.S. 18-1.3-406(2)(B) (SE)

Code is effective 10/1/2002 through

Charging Document Title: CRIME OF VIOLENCE

\*Defendant\*, during the commission of the unlawful sexual offense of [Name Offense], as charged in count [List Count Number], unlawfully [caused bodily injury to] [used threat, intimidation, or force against] [Name Victim]; in violation of section 18-1.3-406(2)(b), C.R.S.

NOTE: Sexual offense must be pursuant to section 18-3-411(1), C.R.S.

#### **36101** HABITUAL CRIMINAL, C.R.S. 18-1.3-801 (SE)

Code is effective 1/1/1970 through

Charging Document Title: HABITUAL CRIMINAL

in the [Name Court and Jurisdiction], \*Defendant\*, was convicted of a felony, namely: [Name Felony], in case number [List Case Number]; in violation of section 18-1.3-801, C.R.S.

NOTE: This charge code is not for a count that is a substantive criminal offense, but a sentencing enhancer only for purposes of notice pleading and sentencing.

You need to list the date of the qualifying prior conviction of record when using this count and not the date of the new offense.

The new offense must be charged using its own applicable charge code.

# 36102 PRIOR HABITUAL CRIMINAL AND NEW CRIME OF VIOLENCE, C.R.S. 18-1.3-801(2.5) (SE)

Code is effective 10/1/2002 through

Charging Document Title: HABITUAL CRIMINAL

in the [Name Court and Jurisdiction], \*Defendant\*, was convicted and sentenced as an habitual criminal, pursuant to section [16-13-101(2)] [18-1.3-801(2)], C.R.S., in case number [List Case Number]; in violation of section 18-1.3-801(2.5), C.R.S.

NOTE: You need to list date of conviction for this count - not date of new offense.

# 36103 HABITUAL BURGLARY OFFENDER, C.R.S. 18-1.3-804 (SE)

Code is effective 10/1/2002 through

Charging Document Title: HABITUAL BURGLARY OFFENDER

in the [Name Court and Jurisdiction], \*Defendant\*, was convicted of [first degree burglary] [first degree burglary of controlled substances] [second degree burglary of a dwelling], in case number [List Case Number]; in violation of section 18 -1.3-804, C.R.S.

NOTE: You need to list date of conviction for this count - not date of new offense.

#### 36104 HABITUAL BURGLARY OFFENDER - CONVICTION IN OTHER STATE, C.R.S. 18-1.3-804

(SE)

Code is effective 10/1/2002 through

Charging Document Title: HABITUAL BURGLARY OFFENDER

in the [Name Court and Jurisdiction], \*Defendant\*, was convicted of [Name Felony], a felony which, if committed within Colorado, would be [first degree burglary] [first degree burglary of controlled substances] [first degree burglary of drugs] [second degree burglary of a dwelling], in case number [List Case Number]; in violation of section 18-1.3-804, C.R.S.

NOTE: You need to list date of conviction for this count - not date of new offense.

#### **GAMBLING**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 10

29015 ENGAGING IN PROFESSIONAL GAMBLING, C.R.S. 18-10-103(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ENGAGING IN PROFESSIONAL GAMBLING

\*Defendant\* unlawfully engaged in professional gambling; in violation of section 18-10-103(2), C.R.S.

#### TITLE 18- ARTICLE 10.5

29053 UNLAWFUL OFFERING OF A SIMULATED GAMBLING DEVICE, C.R.S. 18-10.5-103 (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL OFFERING OF A SIMULATED GAMBLING DEVICE

\*Defendant\* unlawfully offered, facilitated, contracted for, or otherwise made available to or for members of the public or members of an organization or club any simulated gambling device where the defendant received, directly or indirectly, a payment or transfer of consideration in connection with an entrant's use of the simulated gambling device, admission to premises on which the simulated gambling device was located, or the purchase of any product or service associated with access to or use of the device; and as a consequence of, in connection with, or after the play of the simulated gambling device, an award of a prize was expressly or implicitly made to a person using the device; in violation of section 18-10.5-103, C.R.S.

# **DISLOYALTY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 11

37042 INCITING DESTRUCTION OF LIFE OR PROPERTY, C.R.S. 18-11-202 (F6)

Code is effective 7/1/1989 through

Charging Document Title: INCITING DESTRUCTION OF LIFE AND PROPERTY

\*Defendant\* unlawfully, feloniously, and knowingly, orally or by writing, printing, or circulating written or printed words or pictures, advocated, incited, taught, proposed, aided, abetted, encouraged, or advised, the unlawful [injury or destruction of private or public property by the use of physical force, violence, or bodily injury] [injury of any person by the use of physical force or violence] [taking of human life as a policy or course of conduct] under circumstances constituting a clear and present danger that violent action would result therefrom; in violation of section 18-11-202, C.R.S.

#### OFFENSES RELATING TO FIREARMS AND WEAPONS

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 12

30011 POSSESSION OF A DANGEROUS WEAPON, C.R.S. 18-12-102(3) (F5)

Code is effective 7/1/1989 through

Charging Document Title: POSSESSION OF A DANGEROUS WEAPON

\*Defendant\* unlawfully, feloniously, and knowingly possessed a dangerous weapon, namely: [Name Weapon]; in violation of section 18-12-102(3), C.R.S.

**30013** POSSESSION OF AN ILLEGAL WEAPON, C.R.S. 18-12-102(4) (M1)

Code is effective 1/1/1970 through

Charging Document Title: POSSESSION OF AN ILLEGAL WEAPON

\*Defendant\* unlawfully and knowingly possessed an illegal weapon, namely: [Name Weapon]; in violation of section 18-12 -102(4), C.R.S.

NOTE: For offenses committed on or after August 9, 2017, the term "Illegal Weapon" no longer includes "Gravity knife" or "Switchblade knife." Those terms are repealed from the statute 18-12-101(1)(e) and (1)(j), respectively, as of 08/09/17.

30021 POSSESSION OF A DEFACED FIREARM, C.R.S. 18-12-103 (M1)

Code is effective 7/1/1981 through

Charging Document Title: POSSESSION OF A DEFACED FIREARM

\*Defendant\* unlawfully and knowingly possessed a firearm, the manufacturer's serial number of which, other distinguishing number, or identification mark had been removed, defaced, altered, or destroyed, except by normal wear and tear; in violation of section 18-12-103, C.R.S.

30022 POSSESSION OF A DEFACED FIREARM - SECOND OFFENSE, C.R.S. 18-12-103;18-12-107

(F5)

Code is effective 7/1/1989 through

Charging Document Title: POSSESSION OF A DEFACED FIREARM - SECOND OFFENSE

\*Defendant\* unlawfully and knowingly possessed a firearm, the manufacturer's serial number of which, other distinguishing number, or identification mark had been removed, defaced, altered, or destroyed, except by normal wear and tear.

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number]; in violation of sections 18-12-103 and 18-12-107, C.R.S.

# 30033 <u>DEFACING A FIREARM, C.R.S. 18-12-104 (M1)</u>

Code is effective 7/1/1993 through

Charging Document Title: DEFACING A FIREARM

\*Defendant\* unlawfully and knowingly removed, defaced, covered, altered, or destroyed the manufacturer's serial number or any other distinguishing number or identification mark of a firearm; in violation of section 18-12-104, C.R.S.

#### **30046** CARRYING A CONCEALED WEAPON, C.R.S. 18-12-105(1)(A),(B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CARRYING A CONCEALED WEAPON

\*Defendant\* unlawfully and knowingly carried a knife or firearm concealed on or about [his] [her] person; in violation of section 18-12-105(1)(a),(b), C.R.S.

#### 30842 CARRYING A CONCEALED WEAPON - SECOND OFFENSE, C.R.S. 18-12-105(1);18-12-107

(F5)

Code is effective 7/1/1989 through

Charging Document Title: CARRYING A CONCEALED WEAPON

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of sections18-12-105(1) and 18 -12-107, C.R.S.

30042 CARRYING A CONCEALED WEAPON - SECOND OFFENSE, C.R.S. 18-12-105(1)(A),(B);18-12

-107 (F5)

Code is effective 7/1/1989 through

Charging Document Title: CARRYING A CONCEALED WEAPON - SECOND OFFENSE

<sup>\*</sup>Defendant\* unlawfully, feloniously, and knowingly carried a [knife] [firearm] concealed on or about [his] [her] person.

\*Defendant\* unlawfully and knowingly carried a knife or firearm concealed on or about [his] [her] person.

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number]; in violation of sections 18-12-105(1)(a),(b) and 18-12-107, C.R.S.

#### **3004E** POSSESSION OF A WEAPON AT THE GENERAL ASSEMBLY, C.R.S. 18-12-105(1)(C) (M1)

Code is effective 7/1/2024 through

Charging Document Title: POSSESSION OF A WEAPON AT THE GENERAL ASSEMBLY

\*Defendant\* unlawfully and knowingly carried, brought, or had in possession any explosive, incendiary, or other dangerous device, namely: [Name Device], on the property of or within any building in which the chambers, galleries, or offices of the general assembly, or either house thereof, were located, or in which a legislative hearing or meeting was being or was to be conducted, or in which the official office of any member, officer, or employee of the general assembly was located; in violation of section 18-12-105(1)(c), C.R.S.

See 18-12-105(2) for exceptions.

3004F POSSESSION OF A WEAPON AT THE GENERAL ASSEMBLY - SECOND OFFENSE, C.R.S. 18

-12-105(1)(C);18-12-107 (F5)

Code is effective 7/1/2024 through

Charging Document Title: POSSESSION OF A WEAPON AT THE GENERAL ASSEMBLY -

SECOND OFFENSE

\*Defendant\* unlawfully and knowingly carried, brought, or had in possession any explosive, incendiary, or other dangerous device, namely: [Name Device], on the property of or within any building in which the chambers, galleries, or offices of the general assembly, or either house thereof, were located, or in which a legislative hearing or meeting was being or was to be conducted, or in which the official office of any member, officer, or employee of the general assembly was located; in violation of section 18-12-105(1)(c), C.R.S.

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number]; in violation of sections 18-12-105(1)(c) and 18-12-107, C.R.S.

See 18-12-105(2) for exceptions.

30050 UNLAWFUL CARRYING OF A FIREARM IN GOVERNMENT BUILDINGS, C.R.S. 18-12-105.3

(M1)

Code is effective 7/1/2024 through

Charging Document Title: Unlawful carrying of a firearm in government buildings

\*Defendant\* unlawfully and knowingly carried a firearm, whether loaded or not loaded, [on the property of][within the building of][in the adjacent parking areas of the property of or building of] [Name Location]

[in which the chambers, galleries, or offices of the general assembly, or either house thereof, were located;]

[in which a legislative hearing or meeting of the general assembly was being conducted;]

[in which the official office of any member, officer, or employee of the general assembly was located;]

[in which the chambers or galleries of a local government's governing body were located;]

[in which a meeting of a local government's governing body was being conducted;]

[in which the official office of any elected member of a local government's governing body or of the chief executive officer of a local government were located;]

[which was a courthouse or any other building or portion of a building used for court proceedings;] in violation of section 18-12-105.3, C.R.S.

Members of the general assembly cannot be charged with this crime prior to January 5, 2025.

This section does not apply to:

- (a) a peace officer carrying a firearm pursuant to the authority granted in section 16-2.5-101 (2);
- (b) a member of the United States armed forces or colorado national guard when engaged in the lawful discharge of the member's official duties;
- (c) security personnel employed or retained by an entity that controls or operates a place described in this section and security personnel described in section 24-33.5-216.7(5) while engaged in the security personnel's official duties; (d) law enforcement personnel, defense counsel personnel, and court personnel carrying or possessing a firearm in the performance of their official duties as part of the lawful and common practices of a legal proceeding; and (e) a person who holds a valid permit to carry a concealed handgun or a temporary emergency permit issued pursuant to part 2 of this article 12 who is carrying a conc

3004C POSSESSION OF DEADLY WEAPON ON SCHOOL GROUNDS - NOT A FIREARM, C.R.S. 18-

12-105.5(1)(A),(B)(I) (F6)

Code is effective 7/1/2024 through

Charging Document Title: POSSESSION OF A WEAPON ON SCHOOL GROUNDS

\*Defendant\* unlawfully, feloniously and knowingly carried, brought, or had in possession a deadly weapon that is not a firearm, namely: [Name Weapon], in or on the real estate and all improvements erected thereon of a public or private [elementary school] [middle school] [junior high school] [high school] [college] [university] [seminary] [vocational school], namely: [Name School]; in violation of section 18-12-105.5(1)(a),(b)(I), C.R.S.

See 18-12-105.5(3) for exceptions.

3004D POSSESSION OF FIREARM ON SCHOOL/CHILDCARE GROUNDS, C.R.S. 18-12-105.5(1)(A.5),

(B)(II) (M1)

Code is effective 7/1/2024 through

Charging Document Title: POSSESSION OF A WEAPON ON SCHOOL GROUNDS

\*Defendant\* knowingly carried a firearm in or on the real estate or any improvement erected thereon of any [licensed child care center]; [public or private elementary, middle, junior high, high, or vocational school]; or [any public or private college, university, or seminary]; namely: [Name school or childcare facility]; in violation of section 18-12-105.5(1)(a.5),(b)(II), C.R.S.

See 18-12-105.5(3) for exceptions.

#### **3005B** PROHIBITED USE OF WEAPONS - AIM FIREARM, C.R.S. 18-12-106(1)(A) (M1)

Code is effective 3/1/2022 through

Charging Document Title: PROHIBITED USE OF A WEAPON

\*Defendant\* unlawfully and knowingly aimed a firearm at [Name Victim]; in violation of section 18-12-106(1)(a), C.R.S.

# 3005C PROHIBITED USE OF WEAPONS - RECKLESS DISCHARGE, C.R.S. 18-12-106(1)(B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: PROHIBITED USE OF A WEAPON

\*Defendant\* unlawfully, recklessly, or with criminal negligence [discharged a firearm] [shot a bow and arrow]; in violation of section 18-12-106(1)(b), C.R.S.

#### **3005D** PROHIBITED USE OF WEAPONS - TRAP GUN, C.R.S. 18-12-106(1)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: PROHIBITED USE OF A WEAPON

# 3005E PROHIBITED USE OF WEAPONS - POSSESSION OF FIREARM UNDER THE INFLUENCE,

<u>C.R.S. 18-12-106(1)(D) (M1)</u>

Code is effective 3/1/2022 through

Charging Document Title: PROHIBITED USE OF A WEAPON

#### 3005F PROHIBITED USE OF WEAPONS - NUNCHAKU, C.R.S. 18-12-106(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: PROHIBITED USE OF A WEAPON

<sup>\*</sup>Defendant\* unlawfully and knowingly set a loaded gun, trap, or device designed to cause an explosion upon being tripped or approached, and left it unattended by a competent person immediately present; in violation of section 18-12-106(1)(c), C.R.S.

<sup>\*</sup>Defendant\* unlawfully had a firearm in [his] [her] possession while [he] [she] was under the influence of intoxicating liquor or of a controlled substance; in violation of section 18-12-106(1)(d), C.R.S.

<sup>\*</sup>Defendant\* unlawfully and knowingly [aimed, swung, or threw a throwing star or nunchaku at another person] [possessed a throwing star or nunchaku in a public place], namely: [Name Victim or Place]; in violation of section 18-12-106(2), C.R.S.

# 30052 PROHIBITED USE OF WEAPONS - AIM FIREARM - SECOND OFFENSE, C.R.S. 18-12-106(1)

(A);18-12-107 (F5)

Code is effective 7/1/1989 through

Charging Document Title: PROHIBITED USE OF A WEAPON - SECOND OFFENSE

\*Defendant\* unlawfully and knowingly aimed a firearm at [Name Victim].

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number], and the conviction was within five years; in violation of sections 18-12-106(1)(a) and 18-12-107, C.R.S.

30054 PROHIBITED USE OF WEAPONS - RECKLESS DISCHARGE - SECOND OFFENSE, C.R.S. 18-

12-106(1)(B);18-12-107 (F5)

Code is effective 7/1/1989 through

Charging Document Title: PROHIBITED USE OF A WEAPON - SECOND OFFENSE

\*Defendant\* unlawfully recklessly, or with criminal negligence [discharged a firearm] [shot a bow and arrow].

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number], and the conviction was within five years; in violation of sections 18-12-106(1)(b) and 18-12-107, C.R.S.

30056 PROHIBITED USE OF WEAPONS - TRAP GUN - SECOND OFFENSE, C.R.S. 18-12-106(1)

(C);18-12-107 (F5)

Code is effective 7/1/1989 through

Charging Document Title: PROHIBITED USE OF A WEAPON - SECOND OFFENSE

\*Defendant\* unlawfully and knowingly set a loaded gun, trap, or device designed to cause an explosion upon being tripped or approached, and left it unattended by a competent person immediately present.

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number], and such conviction was within five years; in violation of sections 18 -12-106(1)(c) and 18-12-107, C.R.S.

PROHIBITED USE OF WEAPONS - POSSESSION OF FIREARM UNDER THE INFLUENCE -

SECOND OFFENSE, C.R.S. 18-12-106(1)(D);18-12-107 (F5)

Code is effective 7/1/1989 through

30058

# Charging Document Title: PROHIBITED USE OF A WEAPON - SECOND OFFENSE

\*Defendant\* unlawfully had a firearm in [his] [her] possession while [he] [she] was under the influence of intoxicating liquor or of a controlled substance.

Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number], and such conviction was within five years; in violation of sections 18 -12-106(1)(d) and 18-12-107, C.R.S.

3005G PROHIBITED USE OF WEAPONS - NUNCHAKU - SECOND OFFENSE, C.R.S. 18-12-106(2);18-

12-107 (F5)

Code is effective 3/1/2022 through

Charging Document Title: PROHIBITED USE OF A WEAPON - SECOND OFFENSE

\*Defendant\* unlawfully and knowingly [aimed, swung, or threw a throwing star or nunchaku at another person] [possessed a throwing star or nunchaku in a public place], namely: [Name Person or Place]. Further, on [List Conviction Date] defendant was convicted of the crime of [Name Offense], in the [Name Jurisdiction], State of Colorado, in case number [List Case Number], and such conviction was within five years; in violation of sections18-12-106(2) and 18-12-107, C.R.S.

**30061** USE OF A STUN GUN, C.R.S. 18-12-106.5 (F5)

Code is effective 7/1/1989 through

Charging Document Title: USE OF A STUN GUN

\*Defendant\* unlawfully, feloniously, and knowingly used a stun gun in the commission of a criminal offense, namely: [Name Offense]; in violation of section 18-12-106.5, C.R.S.

30066 <u>ILLEGAL DISCHARGE OF A FIREARM, C.R.S. 18-12-107.5 (F5)</u>

Code is effective 7/1/1993 through

Charging Document Title: ILLEGAL DISCHARGE OF A FIREARM

\*Defendant\* unlawfully, feloniously, knowingly, or recklessly discharged a firearm into a [dwelling, other building, or occupied structure] [motor vehicle occupied by <Name Occupant>]; in violation of section18-12-107.5, C.R.S.

**3007H** POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER, C.R.S. 18-12-108(1) (F5)

Code is effective 3/1/2022 through

# Charging Document Title: POSSESSION OF A WEAPON BY PREVIOUS OFFENDER

\*Defendant\* unlawfully, feloniously, and knowingly possessed, used, or carried upon [his] [her] person a firearm or other weapon, namely: [Name Weapon], and \*Defendant\* was previously convicted of a felony, namely: [Name Offense], as defined by [List State and Statute], on [List Sentencing Date]; in violation of section 18-12-108(1), C.R.S.

NOTE: Between March 1, 2022 and April 7, 2022 the prior felony must be a VRA crime as defined in section 24-4.1-302(1) or an attempt, or conspiracy to commit a felony VRA crime. FURTHER NOTE: after April 7, 2022 the prior felony must be either a VRA crime, or a listed crime in 18-12-108(7).

POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER - JUVENILE, C.R.S. 18-12-108(3) 3007J

(F5)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF A WEAPON BY PREVIOUS OFFENDER

\*Defendant\* unlawfully, feloniously, and knowingly possessed, used, or carried upon [his] [her] person a firearm or any other weapon, namely: [Name Weapon], and \*Defendant\* was previously adjudicated for [Name Offense], an act which, if committed by an adult, would have constituted a felony, as defined by [List State and Statute], on [Adjudication Date]; in violation of section 18-12-108(3), C.R.S.

NOTE: Between March 1, 2022 and April 7, 2022 the prior felony must be a VRA crime as defined in section 24-4.1-302(1) or an attempt, or conspiracy to commit a felony VRA crime. FURTHER NOTE: after April 7, 2022 the prior felony must be either a VRA crime, or a listed crime in 18-12-108(7). **FURTHER NOTE:** the offense must be within 10 years of the defendant completing the sentence on the prior adjudication.

3007L POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER - USED OR THREATENED USE

IN COMMISSION OF ANOTHER CRIME, C.R.S. 18-12-108(1),(2) (F5)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER

\*Defendant\* unlawfully, feloniously, and knowingly possessed, used, or carried upon [his] [her] person a firearm or other weapon, namely: [Name Weapon], and \*Defendant\* was previously convicted of a felony, namely: [Name Offense], as defined by [List State and Statute], on [List Sentencing Date]. Further, the defendant used or threatened the use of the firearm in the commission of another crime; in violation of section 18-12-108(1) and (2), C.R.S.

NOTE: Between March 1, 2022 and April 7, 2022 the prior felony must be a VRA crime as defined in section 24-4.1-302(1) or an attempt, or conspiracy to commit a felony VRA crime. FURTHER NOTE: after April 7, 2022 the prior felony must be either a VRA crime, or a listed crime in 18-12-108(7).

POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER - JUVENILE - USED OR 3007M

THREATENED USE IN COMMISSION OF ANOTHER CRIME, C.R.S. 18-12-108(3),(2) (F5)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF A WEAPON BY A PREVIOUS OFFENDER

\*Defendant\* unlawfully, feloniously, and knowingly possessed, used, or carried upon [his] [her] person a firearm or any other weapon, namely: [Name Weapon], and \*Defendant\* was previously adjudicated for [Name Offense], an act which, if committed by an adult, would have constituted a felony, as defined by [List State and Statute], on [Adjudication Date]. Further, the defendant used or threatened the use of the firearm in the commission of another crime; in violation of section 18-12-108(3) and (2), C.R.S.

NOTE: Between March 1, 2022 and April 7, 2022 the prior felony must be a VRA crime as defined in section 24-4.1-302(1) or an attempt, or conspiracy to commit a felony VRA crime. FURTHER NOTE: after April 7, 2022 the prior felony must be either a VRA crime, or a listed crime in 18-12-108(7). FURTHER NOTE: the offense must be within 10 years of the defendant completing the sentence on the prior adjudication.

**3007K** POSSESSION OF A HANDGUN BY A JUVENILE, C.R.S. 18-12-108.5(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF A HANDGUN BY A JUVENILE

\*Defendant\*, a person under the age of eighteen, unlawfully and knowingly possessed a handgun; in violation of section 18-12-108.5(1), C.R.S.

30076 POSSESSION OF A HANDGUN BY A JUVENILE - SECOND OFFENSE, C.R.S. 18-12-108.5(1)

(F5)

Code is effective 9/13/1993 through

Charging Document Title: POSSESSION OF A HANDGUN BY A JUVENILE - SECOND

**OFFENSE** 

\*Defendant\*, a person under the age of eighteen, unlawfully and knowingly possessed a handgun.

Further, on [List Adjudication Date] the defendant was adjudicated of the crime of [Name Offense], in the [Name Court and Jurisdiction], State of Colorado, in case number [List Case Number]; in violation of section 18-12-108.5(1), C.R.S.

30077 PROVIDING OR PERMITTING A JUVENILE TO POSSESS A HANDGUN, C.R.S. 18-12-108.7

(F4)

Code is effective 9/13/1993 through

Charging Document Title: PROVIDING OR PERMITTING A JUVENILE TO POSSESS A

**HANDGUN** 

\*Defendant\* unlawfully, feloniously, intentionally, knowingly, or recklessly provided a handgun to [Name Juvenile], a person under the age of eighteen years, or, knowing that [Name Juvenile] unlawfully possessed a handgun, failed to make reasonable efforts to prevent the possession; in violation of section 18-12-108.7, C.R.S.

NOTE: The unlawful possession must be in violation of section 18-12-108.5, C.R.S.

**3007**C PROVIDING OR PERMITTING A JUVENILE TO POSSESS A FIREARM, C.R.S. 18-12-108.7(3)

(M1)

Code is effective 7/1/2000 through

# Charging Document Title: PROVIDING OR PERMITTING A JUVENILE TO POSSESS A FIREARM

\*Defendant\* unlawfully and knowingly sold, rented, transferred ownership, or allowed unsupervised possession of a firearm, other than a handgun, namely: [Name Weapon] to [Name Juvenile], a juvenile, without the consent of the juvenile's parent or legal guardian; in violation of section 18-12-108.7(3), C.R.S.

3008F POSSESSION OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON, C.R.S. 18-12-

109(2)(A) (F4)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON

\*Defendant\* unlawfully, feloniously, and knowingly possessed or controlled a chemical, biological, or radiological weapon, namely: [Name Weapon]; in violation of section 18-12-109(2)(a), C.R.S.

3008D POSSESSION OF EXPLOSIVE OR INCENDIARY DEVICE, C.R.S. 18-12-109(2)(A) (F5)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF EXPLOSIVE OR INCENDIARY DEVICE

\*Defendant\* unlawfully, feloniously, and knowingly possessed or controlled an explosive or incendiary device; in violation of section 18-12-109(2)(a), C.R.S.

3008E POSSESSION OF EXPLOSIVE OR INCENDIARY DEVICE - MANUFACTURE OR SEND.

C.R.S. 18-12-109(2)(B) (F4)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF EXPLOSIVE OR INCENDIARY DEVICE

\*Defendant\* unlawfully, feloniously, and knowingly manufactured, gave, mailed, sent, or caused to be sent an explosive or incendiary device; in violation of section 18-12-109(2)(b), C.R.S.

3008G MANUFACTURE OR SENDING OF A CHEMICAL, BIOLOGICAL, OR NUCLEAR WEAPON,

C.R.S. 18-12-109(2)(B) (F3)

Code is effective 10/1/2023 through

Charging Document Title: MANUFACTURE OR SEND A CHEMICAL, BIOLOGICAL, OR NUCLEAR WEAPON

\*Defendant\* unlawfully, feloniously, and knowingly manufactured, gave, mailed, sent, or caused to be sent a chemical, biological, or radiological weapon, namely: [Name Weapon]; in violation of section 18-12-109(2)(b), C.R.S.

#### 30082 USE OF EXPLOSIVES OR INCENDIARY DEVICES, C.R.S. 18-12-109(4) (F2)

Code is effective 7/1/1977 through

Charging Document Title: USE OF EXPLOSIVES OR INCENDIARY DEVICES

\*Defendant\* unlawfully, feloniously, and knowingly used, caused to be used, gave, mailed, sent, or caused to be sent an explosive or incendiary device in the commission of or attempted commission of [Name Felony], a felony; in violation of section 18-12-109(4), C.R.S.

NOTE: The language for "gave, mailed, sent, and caused to be sent" is only valid on or after July 1, 2002 - remove it if offense is prior to that date.

30087 USE OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON - IN COMMISSION OF

A FELONY, C.R.S. 18-12-109(4) (F2)

Code is effective 7/1/2002 through

Charging Document Title: USE OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL

**WEAPON** 

\*Defendant\* unlawfully, feloniously, and knowingly used, caused to be used, gave, mailed, sent, or caused to be sent a chemical, biological, or radiological weapon or materials, namely: [Name Weapon], in the commission of or attempted commission of [Name Felony], a felony; in violation of section 18-12-109(4), C.R.S.

30083 REMOVAL OF EXPLOSIVE OR INCENDIARY DEVICE - WITHOUT CONSENT, C.R.S. 18-12-

109(5) (F4)

Code is effective 7/1/1977 through

Charging Document Title: REMOVAL OF EXPLOSIVE OR INCENDIARY DEVICE

\*Defendant\* unlawfully and feloniously removed, caused to be removed, or carried away an explosive or incendiary device, from the premises where the device was kept by the lawful user, vendor, transporter, or manufacturer thereof, without the consent or direction of the lawful possessor; in violation of section 18-12-109(5), C.R.S.

30088

# REMOVAL OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON - WITHOUT CONSENT, C.R.S. 18-12-109(5.5) (F3)

Code is effective 7/1/2002 through

Charging Document Title: REMOVAL OF A CHEMICAL, BIOLOGICAL, OR RADIOLOGICAL WEAPON

\*Defendant\* unlawfully, feloniously, and knowingly removed, caused to be removed, or carried away a chemical, biological, or radiological weapon from the premises where the weapon was kept by the lawful user, vendor, transporter, or manufacturer thereof, without the consent or direction of the lawful possessor; in violation of section 18-12-109(5.5), C.R.S.

#### **3008H** POSSESSION OF EXPLOSIVE OR INCENDIARY PARTS, C.R.S. 18-12-109(6) (F5)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF EXPLOSIVE OR INCENDIARY PARTS

\*Defendant\* unlawfully and feloniously possessed any explosive or incendiary parts, namely: [Name Part]; in violation of section 18-12-109(6), C.R.S.

#### 3008J POSSESSION OF CHEMICAL, BIOLOGICAL, OR NUCLEAR WEAPON PARTS, C.R.S. 18-12-

109(6.5) (F4)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF CHEMICAL, BIOLOGICAL, OR NUCLEAR

WEAPON PARTS

\*Defendant\* unlawfully, feloniously, and knowingly possessed any chemical weapon, biological weapon, or nuclear weapon parts, namely: [Name Part]; in violation of section 18-12-109(6.5), C.R.S.

# 30085 HOAX EXPLOSIVE OR INCENDIARY DEVICES, C.R.S. 18-12-109(7) (F5)

Code is effective 7/1/1989 through

Charging Document Title: HOAX EXPLOSIVES AND INCENDIARY DEVICES

\*Defendant\* unlawfully and feloniously [manufactured, possessed, gave, mailed, sent, or caused to be sent a false, facsimile, or hoax explosive or incendiary device to another person] [placed a false, facsimile, or hoax explosive or incendiary device in or upon real or personal property]; in violation of section 18-12-109(7), C.R.S.

#### **3008C** HOAX CHEMICAL, BIOLOGICAL, RADIOLOGICAL WEAPON, C.R.S. 18-12-109(7) (F5)

Code is effective 7/1/2002 through

Charging Document Title: HOAX CHEMICAL, BIOLOGICAL, RADIOLOGICAL WEAPON

\*Defendant\* unlawfully and feloniously [manufactured, possessed, gave, mailed, sent, or caused to be sent a false, facsimile, or hoax chemical, biological, or radiological weapon to another person] [placed a false, facsimile, or hoax chemical, biological, or radiological weapon in or upon real or personal property]; in violation of section 18-12-109(7), C.R.S.

# 30091 <u>UNLAWFUL PURCHASE OF FIREARMS - PROVIDING TO UNAUTHORIZED PERSON,</u>

C.R.S. 18-12-111(1) (F4)

Code is effective 7/1/2000 through

Charging Document Title: UNLAWFUL PURCHASE OF FIREARMS

\*Defendant\* unlawfully, feloniously, and knowingly purchased or otherwise obtained a firearm on behalf of, or for transfer to, [Name Person], a person whom the defendant knew or reasonably should have known was not eligible to possess a firearm pursuant to federal or state law; in violation of section 18-12-111(1), C.R.S.

# 30093 <u>UNLAWFUL PURCHASE OF FIREARMS - DEALER FAILURE TO POST SIGN, C.R.S. 18-12-</u>

111(2) (CI)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL PURCHASE OF FIREARMS

\*Defendant\*, a licensed dealer, unlawfully failed to post a sign displaying the provisions of section 18-12-111(1), C.R.S. in a manner that was easily readable and in an area that was visible to the public at each location from which the defendant sold firearms to the general public; in violation of section 18-12-111(2), C.R.S.

NOTE: Licensed dealer is defined in 18 U.S.C. Section 921(a)(11).

# 3011A FAILURE TO SECURELY STORE FIREARM, C.R.S. 18-12-114 (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECURE STORAGE FIREARM REQUIRED

\*Defendant\* unlawfully failed to responsibly and securely store a firearm upon any premises that [he][she] owned or controlled and [he][she] knew or reasonably should have known that [a juvenile could gain access to the firearm without the permission of the juvenile's parent or guardian] [a resident of the premises is ineligible to possess a firearm pursuant to state or federal law]; in violation of section 18-12-114, C.R.S.

# 30123 FAILURE TO PRODUCE A PERMIT ON DEMAND, C.R.S. 18-12-204(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PRODUCE A PERMIT ON DEMAND

\*Defendant\*, while carrying a concealed handgun, unlawfully failed to produce a concealed weapons permit and valid photo identification upon demand by a law enforcement officer; in violation of section 18-12-204(2), C.R.S.

# 30124 <u>MAINTENANCE OF PERMIT - ADDRESS CHANGE - INVALIDITY OF PERMIT, C.R.S. 18-12-</u>

210 (CI)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALED WEAPONS PERMIT VIOLATION

\*Defendant\*, the holder of a concealed weapons permit, unlawfully failed to notify the issuing sheriff [within thirty days of an address change] [within three business days after the defendant's permit was lost, stolen, or destroyed]; in violation of section 18-12-210, C.R.S.

#### 30134 LARGE-CAPACITY MAGAZINE PROHIBITED, C.R.S. 18-12-302 (M2)

Code is effective 3/1/2022 through

Charging Document Title: LARGE-CAPACITY MAGAZINE PROHIBITED

\*Defendant\* unlawfully sold, transferred or possessed a large capacity magazine, in violation of 18-12-302, C.R.S.

#### 30133 LARGE-CAPACITY MAGAZINE PROHIBITED - DURING CRIME, C.R.S. 18-12-302(1)(A),(C)

(F6)

Code is effective 7/1/2013 through

Charging Document Title: LARGE-CAPACITY MAGAZINE PROHIBITED - DURING CRIME

<sup>\*</sup>Defendant\* unlawfully sold, transferred or possessed a large capacity magazine. Further, the Defendant possessed the large capacity magazine during the commission of a felony or a crime of violence, namely: [name crime], in violation of 18-12-302(1)(a),(c) C.R.S.

#### **30154** DEALING FIREARMS WITHOUT A PERMIT, C.R.S. 18-12-401.5 (F)

Code is effective 7/1/2025 through

Charging Document Title: Dealing Firearms Without a Permit

\*Defendant\* engaged in the business of dealing firearms other than destructive devices without a state permit, in violation of section 18-12-401.5, C.R.S.

You cannot charge an employee with this offense for conduct committed while the employee was acting within the scope of the employee's employment. 18-12-401.5(1)(c)(II).

"Destructive device" has the same meaning as 18 USCA § 921(a)(4):

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

#### **FIREARMS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

#### **TITLE 18- ARTICLE 12**

30095 UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR

RECEIVER - POSSESS OR TRANSPORT UNFINISHED FRAME OR RECEIVER, C.R.S. 18-12-

111.5(1) (M1)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED

FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully possessed or transported an unfinished frame or receiver; in violation of section 18-12-111.5(1), C.R.S.

**See 18-12-111.5 for exceptions.** 

30096 UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR

RECEIVER - POSSESS OR TRANSPORT UNFINISHED FRAME OR RECEIVER - 2ND OR

SUBSEQUENT OFFENSE, C.R.S. 18-12-111.5(1),(6)(B) (F5)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED

FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully possessed or transported an unfinished frame or receiver; in violation of section 18-12-111.5(1), C.R.S.

Further, the defendant had been previously convicted of unlawful conduct involving an unserialized firearm, frame, or receiver, a violation of section 18-12-111.5, C.R.S., on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-12-111.5(1),(6)(b), C.R.S.

### **See 18-12-111.5 for exceptions.**

30097 UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR

RECEIVER - SELL, TRANSFER, OR PURCHASE UNFINISHED FRAME OR RECEIVER, C.R.S.

18-12-111.5(2) (M1)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED

FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully sold, offered to sell, transfered, or purchased an unfinished frame or receiver; in violation of section 18-12-111.5(2), C.R.S.

**See 18-12-111.5 for exceptions.** 

#### 30098

<u>UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR</u>
<u>RECEIVER - SELL, TRANSFER, OR PURCHASE UNFINISHED FRAME OR RECEIVER - 2ND</u>

OR SUBSEQUENT OFFENSE, C.R.S. 18-12-111.5(2),(6)(B) (F5)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED

FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully sold, offered to sell, transfered, or purchased an unfinished frame or receiver; in violation of section 18-12-111.5(2), C.R.S.

Further, the defendant had been previously convicted of unlawful conduct involving an unserialized firearm, frame, or receiver, a violation of section 18-12-111.5, C.R.S., on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-12-111.5(2),(6)(b), C.R.S.

#### See 18-12-111.5 for exceptions.

30099

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVE UNSERIALIZED FIREARM - POSSESS, PURCHASE, TRANSPORT, OR RECEIVE

UNSERIALIZED FIREARM, C.R.S. 18-12-111.5(3) (M1)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED

FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully possessed, purchased, transported, or received a firearm or frame or receiver of a firearm that was not imprinted with a serial number by a federal firearms licensee authorized to imprint a serial number on a firearm, frame, or receiver pursuant to federal law or section 18-12-111.5(7), C.R.S.; in violation of section 18-12-111.5(3), C.R.S.

#### See 18-12-111.5 for exceptions.

3009A

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVE UNSERIALIZED FIREARM - POSSESS, PURCHASE, TRANSPORT, OR RECEIVE UNSERIALIZED FIREARM - 2ND OR SUBSEQUENT OFFENSE, C.R.S. 18-12-111.5(3),(6)(B) (F5)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER

by engaging in conduct constituting a substantial step toward the commission of unlawful conduct involving an unserialized firearm, frame, or receiver, \*Defendant\* knowingly and unlawfully attempted to possess, purchase, transport, or receive a firearm or frame or receiver of a firearm that was not imprinted with a serial number by a federal firearms licensee authorized to imprint a serial number on a firearm, frame, or receiver pursuant to federal law or section 18-12-111.5(7), C.R.S.; in violation of sections 18-12-111.5(3) and 18-2-101, C.R.S.

See 18-12-111.5 for exceptions.

3009B

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER - SELL, OFFER TO SELL, OR TRANSFER UNSERIALIZED FIREARM, C.R.S. 18-12-111.5(4) (M1)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully sold, offered to sell, or transferred a firearm or frame or receiver of a firearm that was not imprinted with a serial number by a federal firearms licensee authorized to imprint a serial number on a firearm pursuant to federal law or section 18-12-111.5(7), C.R.S.; in violation of section 18-12-111.5(4), C.R.S.

#### **See 18-12-111.5 for exceptions.**

# 3009C

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER - SELL, OFFER TO SELL, OR TRANSFER UNSERIALIZED FIREARM - 2ND OR SUBSEQUENT OFFENSE, C.R.S. 18-12-111.5(4),(6)(B) (F5)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER

\*Defendant\* knowingly and unlawfully sold, offered to sell, or transferred a firearm or frame or receiver of a firearm that was not imprinted with a serial number by a federal firearms licensee authorized to imprint a serial number on a firearm pursuant to federal law or section 18-12-111.5(7), C.R.S.; in violation of section 18-12-111.5(4), C.R.S.

Further, the defendant had been previously convicted of unlawful conduct involving an unserialized firearm, frame, or receiver, a violation of section 18-12-111.5, C.R.S., on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-12-111.5(4),(6)(b), C.R.S.

#### See 18-12-111.5 for exceptions.

# 3009D

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER - MANUFACTURE OR 3D PRINT, C.R.S. 18-12-111.5(5)(A) (M1)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER

\*Defendant\* manufactured or caused to be manufactured a frame or receiver of a firearm; in violation of section 18-12-111.5(5)(a), C.R.S.

#### See 18-12-111.5 for exceptions.

#### 3009E

UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED FIREARM, FRAME, OR RECEIVER - MANUFACTURE OR 3D PRINT - 2ND OR SUBSEQUENT OFFENSE, C.R.S. 18-12-111.5(5)(A),(6)(B) (F5)

Code is effective 1/1/2024 through

Charging Document Title: UNLAWFUL CONDUCT INVOLVING AN UNSERIALIZED

FIREARM, FRAME, OR RECEIVER

\*Defendant\* manufactured or caused to be manufactured a frame or receiver of a firearm; in violation of section 18-12-111.5(5)(a), C.R.S.

Further, the defendant had been previously convicted of unlawful conduct involving an unserialized firearm, frame, or receiver, a violation of section 18-12-111.5, C.R.S., on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-12-111.5(5)(a),(6)(b), C.R.S.

**See 18-12-111.5 for exceptions.** 

# **FIREARMS/WEAPONS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

# **TITLE 18- ARTICLE 12**

30151 FAILING TO KEEP OR EXHIBIT REQUIRED FIREARM RECORDS, C.R.S. 18-12-402;18-12-

403 (M)

Code is effective 10/1/2018 through

Charging Document Title: FAILING TO KEEP OR EXHIBIT REQUIRED FIREARM RECORDS

NULL

# **MISCELLANEOUS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

02B01 UNLAWFULLY AIMING A LASER DEVICE AT AN AIRCRAFT, C.R.S. 18-3-210 (F6)

Code is effective 7/1/2023 through

Charging Document Title: UNLAWFULLY AIMING A LASER DEVICE AT AN AIRCRAFT

\*Defendant\* unlawfully, feloniously, and knowingly pointed, focused, or aimed the beam of a laser device at an aircraft in flight or on the ground while occupied, and the incident was reported by the pilot or a crew member of the impacted aircraft to a law enforcement officer or law enforcement agency; in violation of section 18-3-210, C.R.S.

#### **TITLE 18- ARTICLE 13**

37082 ABUSE OF CORPSE, C.R.S. 18-13-101 (F6)

Code is effective 9/14/2020 through

Charging Document Title: ABUSE OF CORPSE

\*Defendant\* unlawfully, feloniously and knowingly, without statutory or court-ordered authority, [removed the body or remains of any person from a grave or other place of sepulcher without consent of the person who had the right to dispose of the remains] [treated the body or remains of any person in a way that would outrage normal family sensabilities]; in violation of section 18-13-101, C.R.S.

**37521** MISUSE OF GAMETES, C.R.S. 18-13-131 (F6)

Code is effective 9/14/2020 through

Charging Document Title: MISUSE OF GAMETES

\*Defendant\*, a health care provider, unlawfully and knowingly treated or assisted in the treatment of [Name Victim], a patient, through assisted reproduction by using gametes from [Name Person if known], a donor that the patient did not expressly consent to the use of that donor's gametes; in violation of section 18-13-131, C.R.S.

#### **MISCELLANEOUS OFFENSES**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 13

**37103** FIGHTING BY AGREEMENT, C.R.S. 18-13-104(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FIGHTING BY AGREEMENT

\*Defendant\* unlawfully and by agreement fought with another person or persons in a public place; in violation of section 18 -13-104(1), C.R.S.

37104 <u>DUELING, C.R.S. 18-13-104(2) (M1)</u>

Code is effective 10/1/2023 through Charging Document Title: DUELING

\*Defendant\*, by agreement with another person or persons, unlawfully engaged in a fight with deadly weapons, namely: [Name Weapons]; in violation of section 18-13-104(2), C.R.S.

3715B FIRING WOODS OR PRAIRIE - PERMIT FIRE TO SPREAD, C.R.S. 18-13-109(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FIRING WOODS OR PRAIRIE

\*Defendant\* unlawfully, knowingly, recklessly, or with criminal negligence, permitted a fire, set or caused to be set by the defendant, to pass from [his] [her] own grounds to the injury of [Name Person]; in violation of section 18-13-109(1), C.R.S.

**3715A** FIRING WOODS OR PRAIRIE - SET FIRE, C.R.S. 18-13-109(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FIRING WOODS OR PRAIRIE

\*Defendant\* unlawfully, knowingly, recklessly, or with criminal negligence, set or caused to be set on fire any woods, prairie or grounds other than [his] [her] own, namely: [Describe Property]; in violation of section 18-13-109(1), C.R.S.

# 37154 <u>FIRING WOODS OR PRAIRIE - PERMIT FIRE TO SPREAD DURING FIRE BAN, C.R.S. 18-13-</u>

109(1),(2)(A) (F6)

Code is effective 7/17/2002 through

Charging Document Title: FIRING WOODS OR PRAIRIE

\*Defendant\* unlawfully, feloniously, and knowingly permitted a fire, set or caused to be set by the defendant, to pass from [his] [her] own grounds to the injury of [Name Person], and the defendant knew or reasonably should have known that [he] [she] violated an applicable order, rule, or regulation lawfully issued by a governmental authority that prohibited, banned, restricted, or otherwise regulated fires during a period of extreme fire hazard and that was designed to promote the safety of persons and property; in violation of section 18-13-109(1),(2)(a) C.R.S.

### 37153 FIRING WOODS OR PRAIRIE - SET FIRE DURING FIRE BAN, C.R.S. 18-13-109(1),(2)(A) (F6)

Code is effective 7/17/2002 through

Charging Document Title: FIRING WOODS OR PRAIRIE

\*Defendant\* unlawfully, feloniously, and knowingly set or caused to be set on fire, any woods, prairie, or grounds other than [his] [her] own, namely: [Describe Property], and the defendant knew or reasonably should have known that [he] [she] violated an applicable order, rule, or regulation lawfully issued by a governmental authority that prohibited, banned, restricted, or otherwise regulated fires during a period of extreme fire hazard and that was designed to promote the safety of persons and property; in violation of section 18-13-109(1),(2)(a) C.R.S.

# 37155 <u>INTENTIONALLY SETTING WILDFIRE - SETTING WILDFIRE, C.R.S. 18-13-109.5(1)(A)(I),(B)</u>

(F3)

Code is effective 7/17/2002 through

Charging Document Title: INTENTIONALLY SETTING WILDFIRE

\*Defendant\* unlawfully, feloniously, and intentionally set or caused to be set on fire, any woods, prairie or grounds, other than [his] [her] own, and by so doing placed [<Name Victim> in danger of death or serious bodily injury] [a building or occupied structure of <Name Victim> in danger of damage]; in violation of section 18-13-109.5(1)(a)(I),(b), C.R.S.

# 37156 <u>INTENTIONALLY SETTING WILDFIRE - PERMIT FIRE TO SPREAD, C.R.S. 18-13-109.5(1)(A)</u>

 $(II)_{*}(B)(F3)$ 

Code is effective 7/17/2002 through

Charging Document Title: INTENTIONALLY SETTING WILDFIRE

\*Defendant\* unlawfully, feloniously, and intentionally permitted a fire, set or caused to be set by the defendant, to pass from [his] [her] own grounds to the grounds of another, and by so doing placed [<Name Victim> in danger of death or serious bodily injury] [a building or occupied structure of <Name Victim> in danger of damage]; in violation of section 18-13-109.5(1)(a)(II),(b), C.R.S.

#### HAZARDOUS WASTE VIOLATION - INTENTIONALLY SPILL, C.R.S. 18-13-112(1),(3)(A) (F4) 37182

Code is effective 10/1/2023 through

Charging Document Title: HAZARDOUS WASTE VIOLATION

\*Defendant\* unlawfully, feloniously, and intentionally spilled hazardous waste upon a street, highway, right-of-way, or any other public property or upon private property without the express consent of the owner or person in lawful charge of the private property; in violation of section 18-13-112(1),(3)(a), C.R.S.

#### HAZARDOUS WASTE VIOLATION - ABANDON VEHICLE CONTAINING WASTE, C.R.S. 18-37183

13-112(1),(3)(B) (F5)

Code is effective 10/1/2023 through

Charging Document Title: HAZARDOUS WASTE VIOLATION

\*Defendant\* unlawfully and feloniously abandoned a vehicle containing hazardous waste upon a street, highway, right-ofway, or any other public property or upon private property without the express consent of the owner or person in lawful charge of the private property; in violation of section 18-13-112(1),(3)(b), C.R.S.

37208 FALSE INFORMATION UPON SALE TO SECONDHAND DEALER, C.R.S. 18-13-114(6)(B)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: SECONDHAND PROPERTY VIOLATION

\*Defendant\*, a [buyer] [person who traded with a secondhand dealer] [second hand dealer] unlawfully provided false information regarding [his or her identification] [the account and description of the item sold or traded] [his or her ownership of the secondhand property] [the date, time, and place of sale or trade]; in violation of section 18-13-114(6)(b), C.R.S.

3720A PROOF OF OWNERSHIP REQUIRED BY A DEALER OR RETAILER AT A FLEA MARKET -OFFERED GOODS FOR SALE, C.R.S. 18-13-114.5(1),(4) (PO)

Code is effective 3/1/2022 through

# Charging Document Title: NO PROOF OF OWNERSHIP AS REQUIRED BY A DEALER OR RETAILER AT A FLEA MARKET

\*Defendant\*, a secondhand dealer or a dealer and retailer of new goods who sells [baby food of a type usually consumed by children under three years of age] [cosmetics] [devices] [drugs] [infant formula] [batteries] [razor blades] at a flea market or similar facility, unlawfully sold or offered for sale those goods without proof of ownership; in violation of section 18-13-114.5(1), (4), C.R.S.

NOTE: "device", "drugs", "proof of ownership", etc. have very specific meanings under this statute. Please see those definitions before filing this charge.

3720B PROOF OF OWNERSHIP REQUIRED BY A DEALER OR RETAILER AT A FLEA MARKET -

FAILURE TO PROVIDE PROOF TO A PEACE OFFICER, C.R.S. 18-13-114.5(2),(4) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PROVIDE PROOF OF OWNERSHIP BY A DEALER OR RETAILER AT A FLEA MARKET

\*Defendant\*, a secondhand dealer or a dealer and retailer of new goods who sells [baby food of a type usually consumed by children under three years of age] [cosmetics] [devices] [drugs] [infant formula] [batteries] [razor blades] at a flea market or similar facility unlawfully failed to make proof of ownership of those goods available to a peace officer for inspection at a reasonable time; in violation of section 18-13-114.5 (2), (4), C.R.S.

NOTE: "device", "drugs", "proof of ownership", etc. have very specific meanings under this statute. Please see those definitions before filing this charge.

3726D FURNISHING CIGARETTES, TOBACCO PRODUCTS, OR NICOTINE PRODUCTS TO A

PERSON UNDER 21, C.R.S. 18-13-121(1)(A) (CI)

Code is effective 3/1/2022 through

Charging Document Title: FURNISHING CIGARETTES, TOBACCO PRODUCTS, OR NICOTINE PRODUCTS TO PERSONS UNDER TWENTY-ONE

\*Defendant\* unlawfully gave, sold, distributed, dispensed, or offered for sale, a cigarette, tobacco product, or nicotine product to any person under twenty-one years of age; in violation of section 18-13-121(1)(a), C.R.S.

3726E FURNISHING CIGARETTES, TOBACCO PRODUCTS, OR NICOTINE PRODUCTS TO A

PERSON UNDER 21 - FAIL TO CHECK ID, C.R.S. 18-13-121(1)(B) (CI)

Code is effective 3/1/2022 through

Charging Document Title: FURNISHING CIGARETTES, TOBACCO PRODUCTS, OR NICOTINE

PRODUCTS TO PERSONS UNDER TWENTY-ONE

\*Defendant\*, before giving, selling, distributing, dispensing, or offering to sell to an individual any cigarette, tobacco product, or nicotine product, unlawfully failed to request and examine a government-issued photographic identification that established that the person was twenty-on years of age or older; in violation of section 18-13-121(1)(b), C.R.S.

# 37305 CAUSE CONSUMPTION OF GAMMA HYDROXYBUTYRATE/KETAMINE - A DATE RAPE

DRUG, C.R.S. 18-13-123(3) (F3)

Code is effective 7/1/1999 through

Charging Document Title: CAUSING CONSUMPTION OF A DATE RAPE DRUG

\*Defendant\* unlawfully, feloniously, and knowingly caused or attempted to cause [Name Victim] to unknowingly consume or receive the direct administration of [an immediate precursor or chemical analog of] [Gamma Hydroxybutyrate (GHB)] [Ketamine]; in violation of section 18-13-123(3), C.R.S.

# 37322 FALSE INFORMATION TO OBTAIN HOSPITAL CARE, C.R.S. 18-13-124 (PO)

Code is effective 3/1/2022 through

Charging Document Title: FALSE INFORMATION TO OBTAIN HOSPITAL CARE

\*Defendant\* unlawfully and knowingly provided false identifying information for the purpose of obtaining admittance to, or health services from, a hospital, or evading an obligation by the defendant to make payment to the hospital for services provided at the defendant's request; in violation of section 18-13-124, C.R.S.

#### MISCELLANEOUS OFFENSE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

#### **TITLE 18- ARTICLE 13**

37295 ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL BY A PERSON UNDER

TWENTY-ONE, C.R.S. 18-13-122(3)(A),4(A) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL

BY AN UNDERAGE PERSON

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed or consumed ethyl alcohol; in violation of section 18-13-122(3)(a),(4)(a), C.R.S.

37296 ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL BY A PERSON UNDER

TWENTY-ONE - SECOND OFFENSE, C.R.S. 18-13-122(3)(A),4(B) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL

BY AN UNDERAGE PERSON - SECOND OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed or consumed ethyl alcohol.

Further, the defendant had been previously convicted of possession or consumption of ethyl alcohol by an underage person on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-13-122(3)(a),(4)(b), C.R.S.

37297 <u>ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL BY A PERSON UNDER</u>

TWENTY-ONE - THIRD OR SUBSEQUENT OFFENSE, C.R.S. 18-13-122(3)(A),4(C) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF ETHYL ALCOHOL

BY AN UNDERAGE PERSON - THIRD OR SUBS. OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed or consumed ethyl alcohol.

Further, the defendant had been previously convicted of possession or consumption of ethyl alcohol by an underage person on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number] and on [List Conviction Date 2], in the [Name Court and Jurisdiction 2], in case number [List Case Number 2]; in violation of section 18-13-122(3)(a),(4)(c), C.R.S.

#### 37298 ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY A PERSON UNDER

TWENTY-ONE, C.R.S. 18-13-122(3)(B),4(A) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY

AN UNDERAGE PERSON

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed or consumed marijuana; in violation of section 18-13-122(3)(b),(4)(a), C.R.S.

NOTE: Charge applies to less than 1 oz prior to May 20, 2021. After that date, it applies to 2 ounces or less.

37299 <u>ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY A PERSON UNDER</u>

TWENTY-ONE - SECOND OFFENSE, C.R.S. 18-13-122(3)(B),4(B) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY AN UNDERAGE PERSON - SECOND OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed or consumed marijuana.

Further, the defendant had been previously convicted of possession or consumption of marijuana by an underage person on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-13-122(3)(b),(4)(b), C.R.S.

NOTE: Charge applies to less than 1 oz prior to May 20, 2021. After that date, it applies to 2 ounces or less.

3729A <u>ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY A PERSON UNDER</u>

TWENTY-ONE - THIRD OR SUBSEQUENT OFFENSE, C.R.S. 18-13-122(3)(B),4(C) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF MARIJUANA BY

AN UNDERAGE PERSON - THIRD OR SUBSEQUENT OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed or consumed marijuana.

Further, the defendant had been previously convicted of possession or consumption of marijuana by an underage person on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number] and on [List Conviction Date 2], in the [Name Court and Jurisdiction 2], in case number [List Case Number 2]; in violation of section 18-13-122(3) (b),(4)(c), C.R.S.

NOTE: Charge applies to less than 1 oz prior to May 20, 2021. After that date, it applies to 2 ounces or less.

3729B ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY A PERSON UNDER

TWENTY-ONE, C.R.S. 18-13-122(3)(C),4(A) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY AN UNDERAGE PERSON

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed marijuana paraphernalia; in violation of section 18-13-122(3)(c),(4)(a), C.R.S.

3729C <u>ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY A PERSON UNDER</u>

TWENTY-ONE - SECOND OFFENSE, C.R.S. 18-13-122(3)(C),4(B) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY AN UNDERAGE PERSON - SECOND OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed marijuana paraphernalia.

Further, the defendant had been previously convicted of possession of marijuana paraphernalia by an underage person on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-13-122(3)(c),(4)(b), C.R.S.

3729D ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY A PERSON UNDER
TWENTY-ONE - THIRD OR SUBSEQUENT OFFENSE, C.R.S. 18-13-122(3)(C),4(C) (PO)

Code is effective 7/1/2014 through

Charging Document Title: ILLEGAL POSSESSION OF MARIJUANA PARAPHERNALIA BY AN UNDERAGE PERSON - THIRD OR SUBSEQUENT OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully possessed marijuana paraphernalia.

Further, the defendant had been previously convicted of possession of marijuana paraphernalia by an underage person on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number] and on [List Conviction Date 2], in the [Name Court and Jurisdiction 2], in case number [List Case Number 2]; in violation of section 18-13-122(3) (c),(4)(c), C.R.S.

# OFFENSES MAKING, FINANCING, OR COLLECTION OF LOANS

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 15

31022 <u>ENGAGING IN CRIMINAL USURY, C.R.S. 18-15-104 (F6)</u>

Code is effective 7/1/1989 through

Charging Document Title: ENGAGING IN CRIMINAL USURY

\*Defendant\* unlawfully, feloniously, and knowingly charged, took, or received money or property from [Name Person], as a loan finance charge where the charge exceeded an annual percentage rate of forty-five percent or the equivalent for a [longer] [shorter] period; in violation of section 18-15-104, C.R.S.

31051 COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTIONATE MEANS, C.R.S. 18-15-107

(F4)

Code is effective 1/1/1970 through

Charging Document Title: COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTIONATE

**MEANS** 

\*Defendant\* unlawfully, feloniously, and knowingly participated or conspired to participate in the use of extortionate means to collect or to attempt to collect an extension of credit or to punish [Name Person] for the nonpayment of an extension of credit; in violation of section 18-15-107, C.R.S.

31072 LOAN FINDER COLLECTING A FEE, C.R.S. 18-15-109 (PO)

Code is effective 3/1/2022 through

Charging Document Title: LOAN FINDER COLLECTING A FEE

\*Defendant\*, a loan finder, unlawfully charged or collected a fee from a borrower when the borrower had not actually received the agreed-upon loan; in violation of section 18-15-109, C.R.S.

### PURCHASERS OF VALUABLE ARTICLES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 16

32036 FALSE INFORMATION UPON SALE - FALSE IDENTITY, C.R.S. 18-16-105;18-16-108 (F6)

Code is effective 7/1/1989 through

Charging Document Title: FALSE INFORMATION UPON SALE - FALSE IDENTITY

\*Defendant\*, a seller of valuable articles, unlawfully, feloniously, and knowingly gave false information with respect to [his] [her] [name] [address] [date of birth] [driver's license number] [Insert Other Type of Information required by 18-16-105, C.R.S.]; in violation of sections 18-16-105 and 18-16-108, C.R.S.

32032 PURCHASER OF VALUABLE ARTICLES FAILURE TO KEEP A REGISTER, C.R.S. 18-16-

105;18-16-108 (F6)

Code is effective 7/1/1989 through

Charging Document Title: PURCHASER OF VALUABLE ARTICLES FAILURE TO KEEP A

REGISTER

\*Defendant\*, a purchaser of valuable articles, unlawfully and feloniously failed to [keep a register] [obtain a written declaration of a seller's ownership] [obtain a seller's signature in the register and declaration of ownership] [make a register available to a peace officer for inspection] [keep the register for at least three years after the last date of purchase of valuable articles described therein] as required; in violation of sections 18-16-105 and 18-16-108, C.R.S.

32042 <u>FAILURE TO HOLD VALUABLE ARTICLES, C.R.S. 18-16-106;18-16-108 (F6)</u>

Code is effective 7/1/1989 through

Charging Document Title:

\*Defendant\*, a purchaser, unlawfully, feloniously and knowingly failed to hold a valuable article, namely: [Name Article], within the jurisdiction of purchase, separate and apart from any other transaction, without changing or altering the valuable in any way, for a period of 30 days from the date of purchase, [Date of Purchase]; in violation of section 18-16-106(1), C.R.S.

# COLORADO ORGANIZED CRIME CONTROL ACT (COCCA)

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 17

37282 COCCA - PATTERN OF RACKETEERING - USE PROCEEDS, C.R.S. 18-17-104(1) (F2)

Code is effective 7/1/1981 through

Charging Document Title: VIOLATION OF COLORADO ORGANIZED CRIME CONTROL ACT

\*Defendant\* unlawfully, feloniously, and knowingly received proceeds derived, directly or indirectly, [from a pattern of racketeering activity] [through the collection of an unlawful debt] and used or invested, directly or indirectly, any part of the proceeds or the proceeds derived from the investment or use thereof [in the acquisition of any title to, or any right, interest, or equity in, real property] [in the establishment or operation of an enterprise], namely: [Describe Real Property] [a group of individuals associated in fact, although not a legal entity] [Name Business], [an individual] [a sole proprietorship] [a partnership] [a corporation] [a trust] [a legal entity] [a chartered union] [an association]; in violation of section 18-17-104(1), C.R.S.

## The Enterprise

The enterprise alleged in this count was [a group of individuals, associated in fact, although not a legal entity] [an individual] [a sole proprietorship] [a partnership] [a corporation] [a trust] [a legal entity] [a chartered union] [an association]. The enterprise included, but was not limited to, the following: \*Defendant\*, [and] [Name Others, if known], and other persons known or unknown, who were associated from time to time in [racketeering activity] [the collection of an unlawful debt] that was related to the conduct of the enterprise.

## Pattern of Racketeering Activity

For purposes of this count, the defendant[s] engaged in acts related to the conduct of the enterprise, including: [the acts described in counts <include counts charged in the charging document>, including any lesser included offenses of these counts] [and the following additional acts]:

[{DELETE}] [IF YOU ARE ALLEGING RACKETEERING ACTIVITY THAT WILL NOT BE CHARGED IN A SEPARATE COUNT, YOU MUST SPECIFY THE CRIMINAL ACTS IN DETAIL WITHIN THIS COUNT, USING UNIFORM CHARGING LANGUAGE WHICH CAN BE FOUND IN THE C.D.A.C. CHARGING MANUAL]

NOTE: THIS COUNT IS INTENDED TO BE USED WITH A GRAND JURY INDICTMENT. IF YOU WANT TO CHARGE THIS BY INFORMATION, PLEASE CONSULT WITH AN ATTORNEY WHO HAS PREVIOUSL EXPERIENCE CHARGING THIS COUNT. PLEASE CONTACT C.D.A.C. FOR A CONTACT PERSON OR REFERENCE

37283 <u>COCCA - PATTERN OF RACKETEERING - ACQUIRE INTEREST IN ENTERPRISE, C.R.S. 18-</u>

17-104(2) (F2)

Code is effective 7/1/1981 through

Charging Document Title: VIOLATION OF COLORADO ORGANIZED CRIME CONTROL ACT

\*Defendant\* unlawfully, feloniously, and knowingly acquired or maintained, directly or indirectly, an interest in or control of [an enterprise] [real property], namely: [a group of individuals associated in fact, although not a legal entity] [Name Business], [an individual] [a sole proprietorship] [a partnership] [a corporation] [a trust] [a legal entity] [a chartered union] [an association], [Describe Real Property] [through a pattern of racketeering activity] [through the collection of an unlawful debt]; in violation of section 18-17-104(2), C.R.S.

# The Enterprise

The enterprise alleged in this count was [a group of individuals, associated in fact, although not a legal entity] [an individual] [a sole proprietorship] [a partnership] [a corporation] [a trust] [a legal entity] [a chartered union] [an association]. The enterprise included, but was not limited to, the following: \*Defendant\*, [and] [Name Others, if known], and other persons known or unknown, who were associated from time to time in [racketeering activity] [the collection of an unlawful debt] that was related to the conduct of the enterprise.

### Pattern of Racketeering Activity

For purposes of this count, the defendant[s] engaged in acts related to the conduct of the enterprise, including: [the acts described in counts <include counts charged in the charging document>, including any lesser included offenses of these counts] [and the following additional acts]:

[{DELETE}] [IF YOU ARE ALLEGING RACKETEERING ACTIVITY THAT WILL NOT BE CHARGED IN A SEPARATE COUNT, YOU MUST SPECIFY THE CRIMINAL ACTS IN DETAIL WITHIN THIS COUNT, USING UNIFORM CHARGING LANGUAGE WHICH CAN BE FOUND IN THE C.D.A.C. CHARGING MANUAL]

NOTE: THIS COUNT IS INTENDED TO BE USED WITH A GRAND JURY INDICTMENT. IF YOU WANT TO CHARGE THIS BY INFORMATION, PLEASE CONSULT WITH AN ATTORNEY WHO HAS PREVIOUSL EXPERIENCE CHARGING THIS COUNT. PLEASE CONTACT C.D.A.C. FOR A CONTACT PERSON OR REFERENCE

# 37284 <u>COCCA - PATTERN OF RACKETEERING - PARTICIPATION IN AN ENTERPRISE, C.R.S. 18-</u>17-104(3) (F2)

Code is effective 7/1/1981 through

Charging Document Title: VIOLATION OF COLORADO ORGANIZED CRIME CONTROL ACT

\*Defendant\*, while employed by or associated with an enterprise, namely: [a group of individuals associated in fact, although not a legal entity] [Name Business], [an individual] [a sole proprietorship] [a partnership] [a corporation] [a trust] [a legal entity] [a chartered union] [an association], unlawfully, feloniously, and knowingly conducted or participated, directly or indirectly, in the enterprise [through a pattern of racketeering activity] [through the collection of an unlawful debt]; in violation of sections 18-17-104(3) and 18-17-105, C.R.S.

# The Enterprise

The enterprise alleged in this count was [a group of individuals, associated in fact, although not a legal entity] [an individual] [a sole proprietorship] [a partnership] [a corporation] [a trust] [a legal entity] [a chartered union] [an association]. The enterprise included, but was not limited to, the following: \*Defendant\*, [and] [Name Others, if known], and other persons known or unknown, who were associated from time to time in [racketeering activity] [the collection of an unlawful debt] that was related to the conduct of the enterprise.

### Pattern of Racketeering Activity

For purposes of this count, the defendant[s] engaged in acts related to the conduct of the enterprise, including: [the acts described in counts <include counts charged in the charging document>, including any lesser included offenses of these counts] [and the following additional acts]:

[{DELETE}] [IF YOU ARE ALLEGING RACKETEERING ACTIVITY THAT WILL NOT BE CHARGED IN A SEPARATE COUNT, YOU MUST SPECIFY THE CRIMINAL ACTS IN DETAIL WITHIN THIS COUNT, USING UNIFORM CHARGING LANGUAGE WHICH CAN BE FOUND IN THE C.D.A.C. CHARGING MANUAL]

NOTE: THIS COUNT IS INTENDED TO BE USED WITH A GRAND JURY INDICTMENT. IF YOU WANT TO CHARGE THIS BY INFORMATION, PLEASE CONSULT WITH AN ATTORNEY WHO HAS PREVIOUSL EXPERIENCE CHARGING THIS COUNT. PLEASE CONTACT C.D.A.C. FOR A CONTACT PERSON OR REFERENCE

37285 VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT- CONSPIRACY,

C.R.S. 18-17-104(4) (F2)

Code is effective 7/1/1981 through

Charging Document Title: VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL

ACT

IT IS RECOMMENDED THAT VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT - CONSPIRACY NOT BE CHARGED UNTIL YOU CONSULT WITH AN ATTORNEY WHO HAS PREVIOUS EXPERIENCE CHARGING THIS COUNT. PLEASE CONTACT C.D.A.C. FOR A CONTACT PERSON OR REFERENCE.

NOTE: THIS COUNT IS INTENDED TO BE USED WITH A GRAND JURY INDICTMENT. IF YOU WANT TO CHARGE THIS BY INFORMATION, PLEASE CONSULT WITH AN ATTORNEY WHO HAS PREVIOUSL EXPERIENCE CHARGING THIS COUNT. PLEASE CONTACT C.D.A.C. FOR A CONTACT PERSON OR REFERENCE

### MARIJUANA AND MARIJUANA CONCENTRATE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

### **TITLE 18- ARTICLE 18**

8803H CULTIVATION OF MARIJUANA ON OR IN RESIDENTIAL - MORE THAN TWELVE PLANTS

- FIRST OFFENSE, C.R.S. 18-18--406(3)(A)(II)(A),(IV)(A) (DPO)

Code is effective 1/1/2018 through

Charging Document Title: CULTIVATION OF MARIJUANA

\*Defendant\* unlawfully and knowingly cultivated, grew, or produced more than twelve marijuana plants, or allowed more than twelve marijuana plants to be cultivated, grown, or produced on or in a residential property; in violation of section 18-18-406(3)(a)(II),(IV)(A), C.R.S.

NOTE: This offense applies regardless of the type of MJ (rec. or med.) involved.

NOTE: Some patients or caregivers may have a 24-plant count exception to the State 12-plant count limit if they are registered with the State, OR the local jurisdiction expressly allows more than 12 plants to be grown in a residence. The number of plants in the pleading may need to be amended to reflect the local jurisdiction's plant count, if applicable.

NOTE: Prosecution under this section doesn't preclude p

8803E CULTIVATION OF MARIJUANA ON LAND - MORE THAN THIRTY PLANTS, C.R.S. 18-18-

406(3)(A)(I),(III)(A) (DF3)

Code is effective 1/1/2018 through

Charging Document Title: CULTIVATION OF MARIJUANA

\*Defendant\* unlawfully, feloniously, and knowingly cultivated, grew, or produced marijuana plants, or allowed marijuana plants to be cultivated, grown, or produced on land owned, occupied, or controlled by the defendant.

Further, the number of marijuana plants was more than thirty; in violation of section 18-18-406(3)(a)(I),(III)(A), C.R.S.

8803F <u>CULTIVATION OF MARIJUANA ON LAND - MORE THAN SIX BUT NOT MORE THAN</u>

THIRTY PLANTS, C.R.S. 18-18-406(3)(A)(I),(III)(B) (DF4)

Code is effective 1/1/2018 through

Charging Document Title: CULTIVATION OF MARIJUANA

\*Defendant\* unlawfully, feloniously, and knowingly cultivated, grew, or produced marijuana plants, or allowed marijuana plants to be cultivated, grown, or produced on land owned, occupied, or controlled by the defendant.

Further, the number of marijuana plants was more than six but not more than thirty; in violation of section 18-18-406(3)(a) (I),(III)(B), C.R.S.

### 8803G

# CULTIVATION OF MARIJUANA ON LAND - NOT MORE THAN SIX PLANTS, C.R.S. 18-18-

406(3)(A)(I),(III)(C) (DM1)

Code is effective 1/1/2018 through

Charging Document Title: CULTIVATION OF MARIJUANA

\*Defendant\* unlawfully and knowingly cultivated, grew, or produced marijuana plants, or allowed marijuana plants to be cultivated, grown, or produced on land owned, occupied, or controlled by the defendant.

Further, the number of marijuana plants was not more than six; in violation of section 18-18-406(3)(a)(I),(III)(C), C.R.S.

### 8803J

# <u>CULTIVATION OF MARIJUANA ON OR IN RESIDENTIAL - MORE THAN TWELVE PLANTS</u> - SECOND OR SUBSEQUENT OFFENSE, C.R.S. 18-18-406(3)(A)(II)(A),(IV)(B) (DM1)

Code is effective 1/1/2018 through

Charging Document Title: CULTIVATION OF MARIJUANA

\*Defendant\* unlawfully and knowingly cultivated, grew, or produced more than twelve but no more than twenty-four marijuana plants, or allowed more than twelve but no more than twenty-four marijuana plants to be cultivated, grown, or produced on or in a residential property.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-18-406(3)(a)(II)(A),(IV)(B), C.R.S.

NOTE: This offense applies regardless of the type of MJ (rec. or med.) involved.

NOTE: Some patients or caregivers may have a 24-plant count exception to the State 12-plant count limit if they are registered with the State, OR the local jurisdiction expressly allows more than 12 plants to be grown in a residence.

NOTE: Prosecution under this section doesn't preclude prosecution under the "land" provision of 18-18-406(3)(a) (I), if applicable.

# 8803K

# CULTIVATION OF MARIJUANA ON OR IN RESIDENTIAL - MORE THAN TWENTY-FOUR PLANTS - SECOND OR SUBSEQUENT OFFENSE, C.R.S. 18-18-406(3)(A)(II)(A),(IV)(C) (DF3)

Code is effective 1/1/2018 through

Charging Document Title: CULTIVATION OF MARIJUANA

\*Defendant\* unlawfully, feloniously, and knowingly cultivated, grew, or produced more than twenty-four marijuana plants, or allowed more than twenty-four marijuana plants to be cultivated, grown, or produced on or in a residential property.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-18-406(3)(a)(II)(A),(IV)(C), C.R.S.

NOTE: This offense applies regardless of the type of MJ (rec. or med.) involved.

NOTE: Some patients or caregivers may have a 24-plant count exception to the State 12-plant count limit if they are registered with the State, OR the local jurisdiction expressly allows more than 12 plants to be grown in a residence.

NOTE: Prosecution under this section doesn't preclude prosecution under the "land" provision of 18-18-406(3)(a) (I), if applicable.

8802J

DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR - MORE THAN TWO AND ONE-HALF POUNDS OF MARIJUANA OR MORE THAN ONE POUND OF CONCENTRATE, C.R.S. 18-18-406(1)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR

\*Defendant\*, an adult, unlawfully, feloniously and knowingly sold, transferred or dispensed more than [two and one-half pounds of marijuana][one pound of marijuana concentrate] to a minor, namely: [Name Minor], and the defendant was two years older than the minor; in violation of section 18-18-406(1)(a), C.R.S.

8802K

<u>DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR - SIX OUNCES TO TWO AND ONE-HALF POUNDS OF MARIJUANA OR THREE OUNCES TO ONE POUND OF CONCENTRATE, C.R.S. 18-18-406(1)(B) (DF2)</u>

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR

\*Defendant\*, an adult, unlawfully, feloniously and knowingly sold, transferred or dispensed more than [six ounces but not more than two and one-half pounds of marijuana] [three ounces but not more than one pound of marijuana concentrate] to a minor, namely: [Name Minor], and the defendant was two years older than the minor; in violation of section 18-18-406(1) (b), C.R.S.

8802L

<u>DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR - ONE TO SIX OUNCES OF MARIJUANA OR ONE-HALF TO THREE OUNCES OF CONCENTRATE, C.R.S. 18-18-406(1)(C) (DF3)</u>

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR

\*Defendant\*, an adult, unlawfully, feloniously and knowingly sold, transferred or dispensed more than [one ounce but not more than six ounces of marijuana] [one-half ounce but not more than 3 ounces of marijuana concentrate] to a minor, namely: [Name Minor], and the defendant was two years older than the minor; in violation of section 18-18-406(1)(c), C.R.S.

### 88A2A

# DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR - NOT MORE THAN ONE OUNCE OF MARIJUANA OR NOT MORE THAN ONE-HALF OUNCE OF CONCENTRATE, C.R.S. 18-18-406(1)(D) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE TO A MINOR

\*Defendant\*, an adult, unlawfully, feloniously and knowingly sold, transferred or dispensed not more than [one ounce of marijuana] [one-half ounce of marijuana concentrate] to a minor, namely: [Name Minor], and the defendant was two years older than the minor; in violation of section 18-18-406(1)(d), C.R.S.

## **88036** PROCESSING OR MANUFACTURING MARIJUANA OR MARIJUANA CONCENTRATE,

C.R.S. 18-18-406(2)(A)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: PROCESSING OR MANUFACTURING MARIJUANA OR

MARIJUANA CONCENTRATE

# 8802P <u>DISTRIBUTION OF MARIJUANA (50 LBS) OR MARIJUANA CONCENTRATE (25 LBS),</u>

C.R.S. 18-18-406(2)(B)(I),(III)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed, or attempted to sell or distribute [marijuana] [marijuana concentrate].

Further, the amount of [marijuana was more than fifty pounds][marijuana concentrate was more than twenty-five pounds], in violation of 18-18-406(2)(b)(I),(III)(A), C.R.S.

### 8802Q DISTRIBUTION OF MARIJUANA (5-50 LBS) OR MARIJUANA CONCENTRATE (2.5-25 LBS).

C.R.S. 18-18-406(2)(B)(I),(III)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE

<sup>\*</sup>Defendant\* unlawfully, feloniously, and knowingly processed or manufactured, or allowed to be processed or manufactured on land owned, occupied, or controlled by defendant, marijuana or marijuana concentrate; in violation of section 18-18-406(2)(a)(I), C.R.S.

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed, or attempted to sell or distribute [marijuana] [marijuana concentrate].

Further, the amount of [marijuana was more than five pounds but not more than fifty pounds][marijuana concentrate was more than two and one-half pounds but not more than twenty-five pounds], in violation of 18-18-406(2)(b)(I),(III)(B), C.R.S.

8802R

DISTRIBUTION OF MARIJUANA (12 OZ-5 LBS) OR MARIJUANA CONCENTRATE (6 OZ-2.5 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(C) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed, or attempted to sell or distribute [marijuana] [marijuana concentrate].

Further, the amount of [marijuana was more than twelve ounces but not more than five pounds] [marijuana concentrate was more than six ounces but not more than two and one-half pounds], in violation of 18-18-406(2)(b)(I),(III)(C), C.R.S.

8802S

DISTRIBUTION OF MARIJUANA (4-12 OZ) OR MARIJUANA CONCENTRATE (2-6 OZ), C.R.S. 18-18-406(2)(B)(I),(III)(D) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed, or attempted to sell or distribute [marijuana] [marijuana concentrate].

Further, the amount of [marijuana was more than four ounces but not more than 12 ounces] [marijuana concentrate was more than two ounces but not more than six ounces], in violation of 18-18-406(2)(b)(I),(III)(D), C.R.S.

8802T

DISTRIBUTION OF MARIJUANA (NOT MORE THAN 4 OZ) OR MARIJUANA CONCENTRATE (NOT MORE THAN 2 OZ), C.R.S. 18-18-406(2)(B)(I),(III)(E) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully and knowingly sold or distributed, or attempted to sell or distribute [marijuana] [marijuana concentrate]; in violation of 18-18-406(2)(b)(I),(III)(E), C.R.S.

#### 8802Z

# CONSPIRACY TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (50 LBS) OR MARIJUANA CONCENTRATE (25 LBS), C.R.S. 18-18 406(2)(R)(I)(A) (DE1)

18-406(2)(B)(I),(III)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [sell or distribute] [possess with intent to <manufacture> <sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than fifty pounds][marijuana concentrate was more than twenty-five pounds]; in violation of section 18-18-406(2)(b)(I),(III)(A), C.R.S.

#### 88A21

CONSPIRACY TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (5-50 LBS) OR MARIJUANA CONCENTRATE (2.5-25 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [sell or distribute] [possess with intent to <manufacture> <sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than five pounds but not more than fifty pounds][marijuana concentrate was more than two and one-half pounds but not more than twenty-five pounds], in violation of, in violation of 18-18-406(2)(b) (I),(III)(B), C.R.S.

## 88A22

CONSPIRACY TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (12 OZ-5 LBS) OR MARIJUANA CONCENTRATE (6 OZ-2.5 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(C) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [sell or distribute] [possess with intent to <manufacture> <sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than twelve ounces but not more than five pounds] [marijuana concentrate was more than six ounces but not more than two and one-half pounds], in violation of 18-18-406(2)(b)(I),(III)(C), C.R.S.

### 88A23

# CONSPIRACY TO DISTRIBUTE OR POSSESS WITH INTENT TO MANUFACTURE OF DISTRIBUTE MARIJUANA (4-12 OZ) OR MARIJUANA CONCENTRATE (2-6 OZ), C.R.S. 18-18-406(2)(B)(I),(III)(D) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [sell or distribute] [possess with intent to <manufacture> <sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than four ounces but not more than 12 ounces] [marijuana concentrate was more than two ounces but not more than six ounces], in violation of 18-18-406(2)(b)(I),(III)(D), C.R.S.

#### 88A24

CONSPIRACY TO DISTRIBUTE OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (NOT MORE THAN 4 OZ) OR MARIJUANA CONCENTRATE (NOT MORE THAN 2 OZ), C.R.S. 18-18-406(2)(B)(I),(III)(E) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [sell or distribute] [possess with intent to <manufacture> <sell or distribute>] [marijuana] [marijuana concentrate].

Further, the amount of [marijuana was not more than four ounces] [marijuana concentrate was not more than two ounces], in violation of 18-18-406(2)(b)(I),(III)(E), C.R.S.

### 88A25

INDUCEMENT TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (50 LBS) OR MARIJUANA CONCENTRATE (25 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly induced or attempted to induce [Name Person Induced] to [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than fifty pounds][marijuana concentrate was more than twenty-five pounds]; in violation of section 18-18-406(2)(b)(I),(III)(A), C.R.S.

88A26

INDUCEMENT TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (5-50 LBS) OR MARIJUANA CONCENTRATE (2.5-25 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly induced or attempted to induce [Name Person Induced] to [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than five pounds but not more than fifty pounds][marijuana concentrate was more than two and one-half pounds but not more than twenty-five pounds], in violation of, in violation of 18-18-406(2)(b) (I),(III)(B), C.R.S.

88A27 <u>INDUCEMENT TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR</u>

DISTRIBUTE MARIJUANA (12 OZ-5 LBS) OR MARIJUANA CONCENTRATE (6 OZ-2.5 LBS).

C.R.S. 18-18-406(2)(B)(I),(III)(C) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly induced or attempted to induce [Name Person Induced] to [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than twelve ounces but not more than five pounds] [marijuana concentrate was more than six ounces but not more than two and one-half pounds], in violation of 18-18-406(2)(b)(I),(III)(C), C.R.S.

88A28 INDUCEMENT TO DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OF

DISTRIBUTE MARIJUANA (4-12 OZ) OR MARIJUANA CONCENTRATE (2-6 OZ), C.R.S. 18-

18-406(2)(B)(I),(III)(D) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly induced or attempted to induce [Name Person Induced] to [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than four ounces but not more than 12 ounces] [marijuana concentrate was more than two ounces but not more than six ounces], in violation of 18-18-406(2)(b)(I),(III)(D), C.R.S.

88A29 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (NOT

MORE THAN 4 OZ) OR MARIJUANA CONCENTRATE (NOT MORE THAN 2 OZ), C.R.S. 18-

18-406(2)(B)(I),(III)(E) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT - MARIJUANA AND MARIJUANA CONCENTRATE

\*Defendant\* unlawfully and knowingly induced or attempted to induce [Name Person Induced] to [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was not more than four ounces] [marijuana concentrate was not more than two ounces], in violation of 18-18-406(2)(b)(I),(III)(E), C.R.S.

8802U POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (50 LBS)

OR MARIJUANA CONCENTRATE (25 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly possessed, or attempted to possess, with intent to [manufacture][sell or distribute] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than fifty pounds][marijuana concentrate was more than twenty-five pounds]; in violation of section 18-18-406(2)(b)(I),(III)(A), C.R.S.

8802V POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (5-50 LBS)

OR MARIJUANA CONCENTRATE (2.5-25 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly possessed, or attempted to possess, with intent to [manufacture][sell or distribute] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than five pounds but not more than fifty pounds][marijuana concentrate was more than two and one-half pounds but not more than twenty-five pounds], in violation of 18-18-406(2)(b)(I),(III)(B), C.R.S.

8802W POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (12 OZ-5

LBS) OR MARIJUANA CONCENTRATE (6 OZ-2.5 LBS), C.R.S. 18-18-406(2)(B)(I),(III)(C)

(DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly possessed, or attempted to possess, with intent to [manufacture][sell or distribute] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than twelve ounces but not more than five pounds] [marijuana concentrate was more than six ounces but not more than two and one-half pounds], in violation of 18-18-406(2)(b)(I),(III)(C), C.R.S.

# 8802X POSSESSION WITH INTENT TO MANUFACTURE OF DISTRIBUTE MARIJUANA (4-12 OZ)

OR MARIJUANA CONCENTRATE (2-6 OZ), C.R.S. 18-18-406(2)(B)(I),(III)(D) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, feloniously, and knowingly possessed, or attempted to possess, with intent to [manufacture][sell or distribute] [marijuana][marijuana concentrate].

Further, the amount of [marijuana was more than four ounces but not more than 12 ounces] [marijuana concentrate was more than two ounces but not more than six ounces], in violation of 18-18-406(2)(b)(I),(III)(D), C.R.S.

# 8802Y POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA (NOT

MORE THAN 4 OZ) OR MARIJUANA CONCENTRATE (NOT MORE THAN 2 OZ), C.R.S. 18-

18-406(2)(B)(I),(III)(E) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully and knowingly possessed, or attempted to possess, with intent to [manufacture] [sell or distribute] [marijuana] [marijuana concentrate].

Further, the amount of [marijuana was not more than four ounces] [marijuana concentrate was not more than two ounces], in violation of 18-18-406(2)(b)(I),(III)(E), C.R.S.

8801M POSSESSION OF MARIJUANA (MORE THAN 6 OZ) OR MARIJUANA CONCENTRATE

(MORE THAN 3 OZ), C.R.S. 18-18-406(4)(B) (DM1)

Code is effective 3/1/2020 through

Charging Document Title: POSSESSION OF MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully possessed [more than six ounces of marijuana] [more than three ounces of marijuana concentrate]; in violation of section 18-18-406(4)(b), C.R.S.

Some or all of the conduct proscribed under this statute may be lawful subsequent to the passage of Amendment 64 of the Colorado Constitution. Be sure to review the Amendment prior to filing this charge.+++

**8801N** POSSESSION OF MARIJUANA (2-6 OZ) OR MARIJUANA CONCENTRATE (NOT MORE

THAN 3 OZ), C.R.S. 18-18-406(4)(C) (DM2)

Code is effective 3/1/2020 through

Charging Document Title: POSSESSION OF MARIJUANA OR MARIJUANA CONCENTRATE

\*Defendant\* unlawfully possessed [more than two ounces but not more than six ounces of marijuana] [not more than three ounces of marijuana concentrate]; in violation of section 18-18-406(4)(c), C.R.S.

Some or all of the conduct proscribed under this statute may be lawful subsequent to the passage of Amendment 64 of the Colorado Constitution. Be sure to review the Amendment prior to filing this charge.+++

8801E PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA - TWO OUNCES OR LESS, C.R.S. 18

-18-406(5)(B)(I) (DPO)

Code is effective 10/1/2013 through

Charging Document Title: PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA - TWO

**OUNCES OR LESS** 

\*Defendant\* unlawfully, openly and publicly displayed, consumed, or used two ounces or less of marijuana; in violation of section 18-18-406(5)(b)(I), C.R.S.

8801F PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA - MORE THAN TWO OUNCES BUT

NOT MORE THAN SIX OUNCES, C.R.S. 18-18-406(5)(B)(II) (DM2)

Code is effective 10/1/2013 through

 $Charging\ Document\ Title:\ PUBLIC\ DISPLAY\ OR\ CONSUMPTION\ OF\ MARIJUANA-MORE$ 

THAN TWO OUNCES BUT NOT MORE THAN SIX OUNCES

\*Defendant\* unlawfully, openly and publicly displayed, consumed, or used more than two ounces but not more than twelve ounces of marijuana; in violation of section 18-18-406(5)(b)(II), C.R.S.

8801H PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA (MORE THAN 12 OZ) OR

MARIJUANA CONCENTRATE (MORE THAN 3 OZ), C.R.S. 18-18-406(5)(B)(II) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA OR

MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, openly and publicly displayed, consumed, or used [more than twelve ounces of marijuana][more than three ounces of marijuana concentrate]; in violation of section 18-18-406(5)(b)(II), C.R.S.

# 8801G PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA (6-12 OZ) OR MARIJUANA

CONCENTRATE (3 OZ OR LESS), C.R.S. 18-18-406(5)(B)(II) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: PUBLIC DISPLAY OR CONSUMPTION OF MARIJUANA OR

MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, openly and publicly displayed, consumed, or used [more than six ounces but not more than twelve ounces of marijuana][three ounces or less of marijuana concentrate]; in violation of section 18-18-406(5)(b)(II), C.R.S.

8802N TRANSFER OF NOT MORE THAN TWO OUNCES OF MARIJUANA FOR NO

CONSIDERATION, C.R.S. 18-18-406(5)(C) (DPO)

Code is effective 10/1/2013 through

Charging Document Title: TRANSFER OF NOT MORE THAN TWO OUNCES OF MARIJUANA

FOR NO CONSIDERATION

\*Defendant\* unlawfully transferred not more than two ounces of marijuana to another person for no consideration; in violation of section 18-18-406(5)(c), C.R.S.

### UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

## **TITLE 18- ARTICLE 18**

8101E UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - FLUNITRAZEPAM.

KETAMINE, GAMMA HYDROXYBUTYRATE, CATHINONES, C.R.S. 18-18-403.5(1),(2)(A)

(DF4)

Code is effective 3/1/2020 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly possessed a material, compound, mixture, or preparation that contained any quantity of [flunitrazepam] [ketamine] [gamma hydroxybutyrate, including its salts, isomers, and salts of isomers] [cathinones]; in violation of section 18-18-403.5(1),(2)(a), C.R.S. [{DELETE}] [Further, the amount possessed was more than <4 grams> <2 grams> <4 milligrams>, per 18-1.3-103.5(3)(a)]

NOTE: If less than the applicable weight limit prohibiting the "wobbler," DELETE the "further" language. 4 grams applies to GHB. 2 grams applies to Ketamine or Cathinones. 4 milligrams applies to Flunitrazepam.

8101D UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - MORE THAN 4 GRAMS OF

SCHEDULE I OR II, C.R.S. 18-18-403.5(1),(2)(A) (DF4)

Code is effective 3/1/2020 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly possessed a material, compound, mixture, or preparation that contained more than four grams of \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-403.5(1),(2)(a), C.R.S.

8101G UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - 4 GRAMS OR LESS OF

SCHEDULE I/II OR ANY QUANTITY OF SCHEDULE III/IV/V - FOURTH OR SUBSEQUENT

OFFENSE, C.R.S. 18-18-403.5(1),(2)(C) (DF4)

Code is effective 3/1/2020 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously and knowingly possessed a material, compound, mixture, or preparation that contained [{DELETE}] [not more than four grams of] \*Drug\*, a schedule [I or II] [III, IV or V] controlled substance. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-18-403.5(1),(2)(c), C.R.S.

NOTE: For schedule I/II drugs, keep the "not more than four grams" language. Delete for schedule III, IV and V drugs. NOTE 2: For any additional convictions beyond the minimum three priors required for this charge, add as many additional 'Further' paragraphs as needed to account for more than 3 prior convictions. NOTE: by plain language, only prior convictions of subsection (2)(c) can be used as predicate convictions. The charging committee suggests against using prior convictions for poss

8101F

<u>UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - 4 GRAMS OR LESS OF SCHEDULE I/II OR ANY QUANTITY OF SCHEDULE III/IV/V, C.R.S. 18-18-403.5(1),(2)(C) (DM1)</u>

Code is effective 3/1/2020 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully and knowingly possessed a material, compound, mixture, or preparation that contained [{DELETE}] [not more than four grams of] \*Drug\*, a schedule [I or II] [III, IV or V] controlled substance; in violation of section 18-18-403.5(1),(2)(c), C.R.S.

NOTE: For schedule I/II drugs, keep the "not more than four grams" language. Delete for schedule III, IV and V drugs. For more than 4 grams of schedule I/II, see code 8101D.

87111

<u>UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - 1 TO 4 GRAMS FENTANYL.</u> C.R.S. 18-18-403.5(1),(2.5)(A)(I) (DF4)

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly possessed a material, compound, mixture, or preparation that weighed more than one gram and not more than four grams and contained any quantity of [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate]; in violation of section 18-18-403.5(1),(2.5)(a)(I), C.R.S.

NOTE: for more than 4 grams, charge standard possession of a schedule II controlled substance. NOTE: see 18-1.3-401.5(14) for limitations on sentencing under this DF4

87113

<u>UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - LESS THAN 1 GRAM</u> FENTANYL - FOURTH OR SUBSEQUENT OFFENSE, C.R.S. 18-18-403.5(1),(2.5)(A)(II) (DF4)

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully and knowingly possessed a material, compound, mixture, or preparation that weighed not more than one gram and contained any quantity of [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate]. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-18-403.5(1), (2.5)(a)(II), C.R.S.

NOTE: see 18-1.3-401.5(14) for limitations on sentencing under this DF4

# <u>UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE - LESS THAN 1 GRAM FENTANYL, C.R.S. 18-18-403.5(1).(2.5)(A)(II) (DM1)</u>

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully and knowingly possessed a material, compound, mixture, or preparation that weighed not more than one gram and contained any quantity of [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate]; in violation of section 18-18-403.5(1),(2.5)(a)(II), C.R.S.

NOTE: for more than 4 grams, charge standard possession of a schedule II controlled substance.

# **USE OF A CONTROLLED SUBSTANCE**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

# **TITLE 18- ARTICLE 18**

3342K <u>UNLAWFUL USE OF A CONTROLLED SUBSTANCE - ANY CONTROLLED SUBSTANCE,</u>

C.R.S. 18-18-404(1) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: UNLAWFUL USE OF A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully used \*Drug\*, a controlled substance; in violation of section 18-18-404(1), C.R.S.

### SCHEDULE I AND II CONTROLLED SUBSTANCES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

### **TITLE 18- ARTICLE 18**

8102D DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II - MORE THAN 225

GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I

OR II - MORE THAN 225 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

81064 INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED

SUBSTANCES - SCHEDULE I OR II - MORE THAN 225 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)

(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE I OR II -

MORE THAN 225 GRAMS

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

8105L CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - SCHEDULE I OR II -

MORE THAN 225 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE I OR II

- MORE THAN 225 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

81039 MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I OR II - MORE THAN 225

GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I

OR II - MORE THAN 225 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly manufactured \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

81074 POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED

SUBSTANCE - SCHEDULE I OR II - MORE THAN 225 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)

(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF CHEMICALS/SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE-SCHEDULE I/II-MORE THAN 225G

\*Defendant\* unlawfully, feloniously, and knowingly possessed one or more chemicals, supplies, or equipment with intent to manufacture \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

81048 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE - SCHEDULE I OR II - MORE THAN 225 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)

(A) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE

A CONTROLLED SUBSTANCE-SCHEDULE I/II

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

# 87122 <u>UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - MORE THAN 50 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(D) (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

# 87132 <u>UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - FOUR TO FIFTY GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(D) (DF2)</u>

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams, in violation of section 18-18-405(1),(2)(b)(I)(D), C.R.S.

# 87142 <u>UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - LESS THAN FOUR GRAMS, C.R.S. 18-18-405(1).(2)(C)(V) (DF3)</u>

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams, in violation of section 18-18-405(1),(2)(c)(V), C.R.S.

# <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - MORE THAN 50 GRAMS,</u>

C.R.S. 18-18-405(1),(2)(A)(I)(D) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

#### 87131

# <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - FOUR TO FIFTY GRAMS,</u> C.R.S. 18-18-405(1),(2)(B)(I)(D) (DF2)

Code is effective 7/1/2022 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams, in violation of section 18-18-405(1),(2)(b)(I)(D), C.R.S.

### 87141

# DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - LESS THAN FOUR GRAMS, C.R.S. 18-18-405(1),(2)(C)(V) (DF3)

Code is effective 7/1/2022 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams, in violation of section 18-18-405(1),(2)(c)(V), C.R.S.

### 87124

# <u>CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - MORE THAN 50 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(D) (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

87134 CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - FOUR TO FIFTY GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(D) (DF2)

Code is effective 7/1/2022 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams, in violation of section 18-18-405(1),(2)(b)(I)(D), C.R.S.

87144 CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - LESS THAN FOUR GRAMS. C.R.S. 18-18-405(1),(2)(C)(V) (DF3)

Code is effective 7/1/2022 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams, in violation of section 18-18-405(1),(2)(c)(V), C.R.S.

87125 <u>INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL - MORE THAN 50 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(D) (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material, compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

# INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL - MORE THAN 50 GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(A)(I)(D),(2)(A)(III (DF1)

Code is effective 7/1/2022 through

Charging Document Title: INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material, compound, mixture or preparation that weighed more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(a)(I)(D),(2)(a)(III)(A), C.R.S.

NOTE: for sentencing, see 18-1.3-401.5(10)(a)(V) which requires sentencing from midpoint to twice the presumptive range for a DF1 crime.

87135

INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL - FOUR TO FIFTY GRAMS, C.R.S. 18-18-405(1).(2)(B)(I)(D) (DF2)

Code is effective 7/1/2022 through

Charging Document Title: INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material, compound, mixture or preparation that weighed more than four grams, but not more than fifty grams, in violation of section 18-18-405(1),(2)(b)(I)(D), C.R.S.

87165

INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL - FOUR TO FIFTY GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(B)(I)(D),(2)(A)(III (DF1)

Code is effective 7/1/2022 through

Charging Document Title: INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material, compound, mixture or preparation that weighed more than four grams, but not more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(b)(I)(D),(2)(a)(III)(A), C.R.S.

87145

<u>INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL - LESS THAN FOUR GRAMS, C.R.S. 18-18-405(1),(2)(C)(V) (DF3)</u>

Code is effective 7/1/2022 through

# Charging Document Title: INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material, compound, mixture or preparation that weighed not more than four grams, in violation of section 18-18-405(1),(2)(c)(V), C.R.S.

87175 <u>INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL - LESS THAN FOUR GRAMS -</u>

RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(C)(V),(2)(A)(III) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: INDUCEMENT - CONTROLLED SUBSTANCES - FENTANYL

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material, compound, mixture or preparation that weighed not more than four grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(c)(V),(2)(a)(III), C.R.S.

NOTE: 18-18-405(2)(III)(B) applies to this offense and makes the DF1 non-mandatory.

87123 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - MORE THAN 50 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(D) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams, in violation of section 18-18-405(1),(2)(a)(I)(D), C.R.S.

87133 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - FOUR TO FIFTY GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(D) (DF2)

Code is effective 7/1/2022 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams, in violation of section 18-18-405(1),(2)(b)(I)(D), C.R.S.

# POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - LESS THAN FOUR GRAMS, C.R.S. 18-18-405(1),(2)(C)(V) (DF3)

Code is effective 7/1/2022 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams, in violation of section 18-18-405(1).(2)(c)(V), C.R.S.

#### 87154

# <u>CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - MORE THAN 50 GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(A)(I)(D),(2)(A)(III (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(a)(I)(D),(2)(a)(III)(A), C.R.S.

NOTE: for sentencing, see 18-1.3-401.5(10)(a)(V) which requires sentencing from midpoint to twice the presumptive range for a DF1 crime.

## 87164

# <u>CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - FOUR TO FIFTY GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(B)(I)(D),(2)(A)(III (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2) (b)(I)(D),(2)(a)(III)(A), C.R.S.

# <u>CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - LESS THAN FOUR GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(C)(V),(2)(A)(III) (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to [manufacture][sell or distribute]] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(c)(V),(2)(a)(III), C.R.S.

NOTE: 18-18-405(2)(III)(B) applies to this offense and makes the DF1 non-mandatory.

#### 87152

UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - MORE THAN 50 GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(A)(I)(D),(2)(A)(III (DF1)

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(a)(I)(D),(2)(a)(III)(A), C.R.S.

NOTE: for sentencing, see 18-1.3-401.5(10)(a)(V) which requires sentencing from midpoint to twice the presumptive range for a DF1 crime.

#### 87162

<u>UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - FOUR TO FIFTY GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(B)(I)(D),(2)(A)(III (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(b)(I)(D),(2)(a)(III)(A), C.R.S.

# <u>UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - LESS</u> THAN FOUR GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(C)(V),(2)(A)(III) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: UNLAWFUL MANUFACTURING OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(c)(V),(2)(a)(III), C.R.S.

NOTE: 18-18-405(2)(III)(B) applies to this offense and makes the DF1 non-mandatory.

#### 87151

# <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - MORE THAN 50 GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(A)(I)(D),(2)(A)(III (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(a)(I)(D),(2)(a)(III)(A), C.R.S.

NOTE: for sentencing, see 18-1.3-401.5(10)(a)(V) which requires sentencing from midpoint to twice the presumptive range for a DF1 crime.

### 87161

# <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - FOUR TO FIFTY GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(B)(I)(D),(2)(A)(III (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(b)(I)(D),(2)(a)(III)(A), C.R.S.

# <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - LESS THAN FOUR GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(C)(V),(2)(A)(III) (DF1)</u>

Code is effective 7/1/2022 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(c)(V),(2)(a)(III), C.R.S.

NOTE: 18-18-405(2)(III)(B) applies to this offense and makes the DF1 non-mandatory.

87153

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - MORE THAN 50 GRAMS - RESULTING IN DEATH, C.R.S. 18-18 -405(1),(2)(A)(I)(D),(2)(A)(III (DF1)

Code is effective 7/1/2022 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(a)(I)(D),(2)(a)(III)(A), C.R.S.

NOTE: for sentencing, see 18-1.3-401.5(10)(a)(V) which requires sentencing from midpoint to twice the presumptive range for a DF1 crime.

87163

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - FOUR TO FIFTY GRAMS - RESULTING IN DEATH, C.R.S. 18-18 -405(1).(2)(B)(I)(D).(2)(A)(III (DF1)

Code is effective 7/1/2022 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed more than four grams, but not more than fifty grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(b)(I)(D),(2)(a)(III)(A), C.R.S.

# POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - LESS THAN FOUR GRAMS - RESULTING IN DEATH, C.R.S. 18-18-405(1),(2)(C)(V),(2)(A)(III) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - FENTANYL - RESULTING IN

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], a controlled substance. Further, the violation involved a material compound, mixture or preparation that weighed not more than four grams. Further, the defendant's actions were the proximate cause of the death of [Name Victim] who used or consumed the material, compound, mixture, or preparation that contained [fentanyl] [carfentanil] [benzimidazole opiate] [an analog of fentanyl, carfentanil or benzimidazole opiate], in violation of section 18-18-405(1),(2)(c)(V),(2)(a)(III), C.R.S.

NOTE: 18-18-405(2)(III)(B) applies to this offense and makes the DF1 non-mandatory.

8102E <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE TO A MINOR - SCHEDULE I OR II, C.R.S.</u>

18-18-405(1),(2)(A)(II) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE TO A MINOR -

SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule I or II controlled substance.

Further, the defendant, an adult, sold or distributed the controlled substance or a material compound, mixture, or preparation that contained any amount of the controlled substance, to a minor, namely [Name Minor], and the defendant was at least two years older than the minor, in violation of section 18-18-405(1),(2)(a)(II), C.R.S.

8102C <u>I</u>

<u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II - 14 TO 225 GRAMS,</u> C.R.S. 18-18-405(1),(2)(B)(I)(A) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II - 14-225 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

81063

<u>INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED</u>
<u>SUBSTANCES - SCHEDULE I OR II - 14 TO 225 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(A)</u>
(DF2)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE I OR II - 14-225 GRAMS

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

81038 MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I OR II - 14 TO 225

GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(A) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I

OR II - 14-225 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly manufactured \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

81073 POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED

SUBSTANCE - SCHEDULE I OR II - 14 TO 225 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(A) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE-SCHEDULE I/II - 14-225G

\*Defendant\* unlawfully, feloniously, and knowingly possessed one or more chemicals, supplies, or equipment with intent to manufacture \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

8105K CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - SCHEDULE I OR II - 14

TO 225 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(A) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE I OR II

- 14-225 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

81047 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE - SCHEDULE I OR II - 14 TO 225 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(A) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] \*Drug\*, a schedule I or II controlled substance.

Further, the violation involved any material, compound, mixture or preparation that weighed more than fourteen grams, but not more than two hundred twenty-five grams; in violation of section 18-18-405(1),(2)(b)(I)(A), C.R.S.

81046 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE - SCHEDULE I OR II, C.R.S. 18-18-405(1),(2)(C)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-405(1),(2)(c)(I), C.R.S.

81062 INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED

SUBSTANCES - SCHEDULE I OR II, C.R.S. 18-18-405(1),(2)(C)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE I OR II

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-405(1),(2)(c)(I), C.R.S.

#### 8105J

# CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - SCHEDULE I OR II, C.R.S. 18-18-405(1),(2)(C)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-405(1),(2)(c)(I), C.R.S.

#### 81072

## POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE - SCHEDULE I OR II, C.R.S. 18-18-405(1),(2)(C)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE - SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly possessed one or more chemicals, supplies, or equipment with intent to manufacture \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-405(1),(2)(c)(I), C.R.S.

## 81037

## MANUFACTURING A CONTROLLED SUBSTANCE- SCHEDULE I OR II, C.R.S. 18-18-405(1),

(2)(C)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly manufactured \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-405(1),(2)(c)(I), C.R.S.

## 8102B

## <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II, C.R.S. 18-18-405(1)</u>, (2)(C)(I) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE I OR II

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule I or II controlled substance; in violation of section 18-18-405(1),(2)(c)(I). C.R.S.

## METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18- ARTICLE 18**

8202J DISTRIBUTION OF METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES -

MORE THAN 112 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(B) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than one hundred and twelve grams, in violation of section 18-18-405(1),(2)(a)(I)(B), C.R.S.

**8202H** DISTRIBUTION OF METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - 7 -

112 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section 18-18-405(1),(2)(b)(I)(B), C.R.S.

8202G <u>DISTRIBUTION OF METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES, C.R.S.</u>

18-18-405(1),(2)(C)(II) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance; in violation of section 18-18-405(1),(2)(c)(II). C.R.S.

#### 81067

# INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED SUBSTANCES - METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - MORE THAN 112 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(B) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [Methamphetamine] [Heroin] [Ketamine] [Cathinones].

Further, the violation involved a material compound, mixture or preparation that weighed more than one hundred and twelve grams, in violation of section 18-18-405(1),(2)(a)(I)(B), C.R.S.

81066

<u>INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED</u> <u>SUBSTANCES - METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - 7 - 112</u> <u>GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(B) (DF2)</u>

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section 18-18-405(1),(2)(b)(I)(B), C.R.S.

81065

INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED SUBSTANCES - METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES, C.R.S. 18-18-405(1),(2)(C)(II) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [manufacture] [sell or distribute] [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance; in violation of section 18-18-405(1),(2)(c)(II). C.R.S.

8104B

POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE- METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - MORE THAN 112 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(B) (DF1)

Code is effective 10/1/2013 through

## Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than one hundred and twelve grams, in violation of section 18-18-405(1),(2)(a)(I)(B), C.R.S.

8104A POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE- METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - 7 - 112

GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section 18-18-405(1),(2)(b)(I)(B), C.R.S.

81049 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE- METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES, C.R.S. 18-18

-405(1),(2)(C)(II) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE

A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] [Methamphetamine] [Heroin] [Ketamine] [Cathinone], a controlled substance; in violation of section 18-18-405(1),(2)(c) (II), C.R.S.

8103C <u>MANUFACTURING A CONTROLLED SUBSTANCE- METHAMPHETAMINE, HEROIN,</u>

KETAMINE, OR CATHINONES - MORE THAN 112 GRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(B)

(DF1)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than one hundred and twelve grams, in violation of section 18-18-405(1),(2)(a)(I)(B), C.R.S.

8103B MANUFACTURING A CONTROLLED SUBSTANCE- METHAMPHETAMINE, HEROIN.

KETAMINE, OR CATHINONES - 7 - 112 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section 18-18-405(1),(2)(b)(I)(B), C.R.S.

8103A MANUFACTURING A CONTROLLED SUBSTANCE- METHAMPHETAMINE, HEROIN.

KETAMINE, OR CATHINONES, C.R.S. 18-18-405(1),(2)(C)(II) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE

\*Defendant\* unlawfully, feloniously, and knowingly manufactured [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance; in violation of section 18-18-405(1),(2)(c)(II), C.R.S.

8105P CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - MORE THAN 112 GRAMS, C.R.S. 18-18-405(1),(2)

(A)(I)(B)(DF1)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [Methamphetamine] [Heroin] [Ketamine] [Cathinones].

Further, the violation involved a material compound, mixture or preparation that weighed more than one hundred and twelve grams, in violation of section 18-18-405(1),(2)(a)(I)(B), C.R.S.

#### 8105N

CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES - 7 - 112 GRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(B) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than seven but not more than one hundred and twelve grams; in violation of section 18-18-405(1),(2)(b)(I)(B), C.R.S.

### 8105M

CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - METHAMPHETAMINE, HEROIN, KETAMINE, OR CATHINONES, C.R.S. 18-18-405(1),(2)(C)(II) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] [Methamphetamine] [Heroin] [Ketamine] [Cathinones], a controlled substance; in violation of section 18-18-405(1),(2)(c)(II). C.R.S.

## **FLUNITRAZEPAM**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## **Date Repeal**

## **TITLE 18- ARTICLE 18**

86034 MANUFACTURING A CONTROLLED SUBSTANCE- FLUNITRAZEPAM - MORE THAN 50

MILLIGRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(C) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE -

FLUNITRAZEPAM - MORE THAN 50 MILLIGRAMS

\*Defendant\* unlawfully, feloniously, and knowingly manufactured Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty milligrams, in violation of section 18-18-405(1),(2)(a)(I)(C), C.R.S.

**8602D** DISTRIBUTION OF FLUNITRAZEPAM - MORE THAN 50 MILLIGRAMS, C.R.S. 18-18-405(1),

(2)(A)(I)(C)(DF1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF CONTROLLED SUBSTANCE -

**FLUNITRAZEPAM** 

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty milligrams, in violation of section 18-18-405(1),(2)(a)(I)(C), C.R.S.

**8602C** DISTRIBUTION OF FLUNITRAZEPAM - 10 - 50 MILLIGRAMS, C.R.S. 18-18-405(1),(2)(B)(I)

(C) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF CONTROLLED SUBSTANCE -

FLUNITRAZEPAM

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than ten milligrams but less than fifty milligrams, in violation of section 18-18-405(1),(2)(b)(I)(C), C.R.S.

### **8602B** DISTRIBUTION OF FLUNITRAZEPAM, C.R.S. 18-18-405(1),(2)(C)(III) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF CONTROLLED SUBSTANCE -

**FLUNITRAZEPAM** 

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed Flunitrazepam, a controlled substance, in violation of section 18-18-405(1),(2)(c)(III). C.R.S.

## 86044 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM -

MORE THAN 50 MILLIGRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(C) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM -MORE THAN 50 MILLIGRAMS

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute]

Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty milligrams, in violation of section 18-18-405(1), (2)(a)(I)(C), C.R.S.

## 8605D CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - FLUNITRAZEPAM -

MORE THAN 50 MILLIGRAMS, C.R.S. 18-18-405(1),(2)(A)(I)(C) (DF1)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FLUNITRAZEPAM

- MORE THAN 50 MILLIGRAMS

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than fifty milligrams, in violation of section 18-18-405(1),(2)(a)(I)(C), C.R.S.

86043 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM - 10-

50 MILLIGRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(C) (DF2)

Code is effective 10/1/2013 through

## Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM -10-50 MILLIGRAMS

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than ten milligrams but less than fifty milligrams, in violation of section 18-18-405(1),(2)(b)(I)(C), C.R.S.

86033 MANUFACTURING A CONTROLLED SUBSTANCE- FLUNITRAZEPAM - 10 TO 50

MILLIGRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(C) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE -

FLUNITRAZEPAM - 10-50 MILLIGRAMS

\*Defendant\* unlawfully, feloniously, and knowingly manufactured Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than ten milligrams but less than fifty milligrams, in violation of section 18-18-405(1),(2)(b)(I)(C), C.R.S.

8605C CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - FLUNITRAZEPAM - 10

TO 50 MILLIGRAMS, C.R.S. 18-18-405(1),(2)(B)(I)(C) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FLUNITRAZEPAM

- 10-50 MILLIGRAMS

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] Flunitrazepam, a controlled substance.

Further, the violation involved a material compound, mixture or preparation that weighed more than ten milligrams but less than fifty milligrams, in violation of section 18-18-405(1),(2)(b)(I)(C), C.R.S.

8605B CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - FLUNITRAZEPAM,

C.R.S. 18-18-405(1),(2)(C)(III) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - FLUNITRAZEPAM

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] Flunitrazepam, a controlled substance; in violation of section 18-18-405(1),(2)(c)(III). C.R.S.

86032 MANUFACTURING A CONTROLLED SUBSTANCE- FLUNITRAZEPAM, C.R.S. 18-18-405(1),

(2)(C)(III) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE -

**FLUNITRAZEPAM** 

\*Defendant\* unlawfully, feloniously, and knowingly manufactured Flunitrazepam, a controlled substance; in violation of section 18-18-405(1),(2)(c)(III), C.R.S.

86042 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE FLUNITRAZEPAM.

C.R.S. 18-18-405(1),(2)(C)(III) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE

**FLUNITRAZEPAM** 

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] Flunitrazepam, a controlled substance; in violation of section 18-18-405(1),(2)(c)(III), C.R.S.

### SCHEDULE III AND IV CONTROLLED SUBSTANCES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18- ARTICLE 18**

83024 <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE TO A MINOR - SCHEDULE III OR IV.</u>

C.R.S. 18-18-405(1),(2)(B)(II) (DF2)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE TO A MINOR -

SCHEDULE III OR IV

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule III or IV controlled substance.

Further, the defendant, an adult, sold or distributed the controlled substance or a material compound, mixture, or preparation that contained any amount of the controlled substance, to a minor, namely [Name Minor], and the defendant was at least two years older than the minor, in violation of section 18-18-405(1),(2)(b)(II), C.R.S.

83073 POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED

SUBSTANCE - SCHEDULE III OR IV - MORE THAN 4 GRAMS, C.R.S. 18-18-405(1),(2)(C)(IV)

(DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE

A CONTROLLED SUBSTANCE - SCHEDULE III OR IV

\*Defendant\* unlawfully, feloniously, and knowingly possessed one or more chemicals, supplies, or equipment with intent to manufacture \*Drug\*, a schedule III or IV controlled substance.

Further, the violation involved a material, compound, mixture, or preparation that weighed more than four grams; in violation of section 18-18-405(1), (2)(c)(IV). C.R.S.

83074 POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED

SUBSTANCE - SCHEDULE III OR IV, C.R.S. 18-18-405(1),(2)(D)(I) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE

A CONTROLLED SUBSTANCE - SCHEDULE III OR IV

\*Defendant\* unlawfully, feloniously, and knowingly possessed one or more chemicals, supplies, or equipment with intent to manufacture \*Drug\*, a schedule III or IV controlled substance; in violation of section 18-18-405(1),(2)(d)(I), C.R.S.

#### 83056

CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - SCHEDULE III OR IV - MORE THAN 4 GRAMS, C.R.S. 18-18-405(1),(2)(C)(IV) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE III OR IV - MORE THAN 4 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule III or IV controlled substance.

Further, the violation involved a material, compound, mixture, or preparation that weighed more than four grams; in violation of section 18-18-405(1),(2)(c)(IV). C.R.S.

### 83026

<u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE III OR IV - MORE THAN 4</u> GRAMS, C.R.S. 18-18-405(1),(2)(C)(IV) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE III

OR IV - MORE THAN 4 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule III or IV controlled substance.

Further, the violation involved a material, compound, mixture, or preparation that weighed more than four grams; in violation of section 18-18-405(1),(2)(c)(IV). C.R.S.

## 83043

<u>POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED</u> <u>SUBSTANCE - SCHEDULE III OR IV - MORE THAN 4 GRAMS , C.R.S. 18-18-405(1),(2)(C)(IV)</u> (DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION W/INTENT TO MANUFACTURE/DISTRIBUTE A CONTROLLED SUBSTANCE-SCHEDULE III/IV - MORE THAN 4G

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] \*Drug\*, a schedule III or IV controlled substance.

Further, the violation involved a material, compound, mixture, or preparation that weighed more than four grams; in violation of section 18-18-405(1), (2)(c)(IV). C.R.S.

#### MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE III OR IV - MORE THAN 4 83033 GRAMS, C.R.S. 18-18-405(1),(2)(C)(IV) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE III OR IV - MORE THAN 4 GRAMS

\*Defendant\* unlawfully, feloniously, and knowingly manufactured \*Drug\*, a schedule III or IV controlled substance.

Further, the violation involved a material, compound, mixture, or preparation that weighed more than four grams; in violation of section 18-18-405(1),(2)(c)(IV). C.R.S.

#### 83063 INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED

SUBSTANCES - SCHEDULE III OR IV - MORE THAN 4 GRAMS, C.R.S. 18-18-405(1),(2)(C) (IV) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE III OR IV - MORE THAN 4 GRAMS

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule III or IV controlled substance.

Further, the violation involved a material, compound, mixture, or preparation that weighed more than four grams; in violation of section 18-18-405(1),(2)(c)(IV). C.R.S.

#### 83044 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE - SCHEDULE III OR IV, C.R.S. 18-18-405(1),(2)(D)(I) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED SUBSTANCE - SCHEDULE III OR IV

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [sell or distribute] \*Drug\*, a schedule III or IV controlled substance; in violation of section 18-18-405(1),(2)(d)(I), C.R.S.

83055 CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - SCHEDULE III OR IV.

C.R.S. 18-18-405(1),(2)(D)(I) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE III OR

\*Defendant\* unlawfully, feloniously, and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule III or IV controlled substance; in violation of section 18-18-405(1),(2)(d)(I), C.R.S.

83028 <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE III OR IV, C.R.S. 18-18-405</u>

(1),(2)(D)(I) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE III

OR IV

\*Defendant\* unlawfully, feloniously, and knowingly sold or distributed \*Drug\*, a schedule III or IV controlled substance; in violation of section 18-18-405(1),(2)(d)(I), C.R.S.

83034 MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE III OR IV, C.R.S. 18-18-405

(1),(2)(D)(I) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: CONTROLLED SUB-MANUFACTURE-SCH 3/4

\*Defendant\* unlawfully, feloniously, and knowingly manufactured \*Drug\*, a schedule III or IV controlled substance; in violation of section 18-18-405(1),(2)(d)(I), C.R.S.

83062 <u>INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED</u>

SUBSTANCES - SCHEDULE III OR IV, C.R.S. 18-18-405(1),(2)(D)(I) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE III OR

IV

\*Defendant\*, unlawfully and feloniously induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule III or IV controlled substance; in violation of section 18-18-405(1),(2)(d)(I), C.R.S.

### MISCELLANEOUS DRUG OFFENSES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18-ARTICLE 18**

8102G <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - CONTEMPORANEOUS</u>

CONSUMPTION, C.R.S. 18-18-405(1),(2)(D)(II) (DF4)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE -

CONTEMPORANEOUS CONSUMPTION

\*Defendant\*, unlawfully, feloniously, and knowingly distributed or transferred [not more than four grams of [Name Drug], a schedule I or II controlled substance][not more than two grams of <Methamphetamine> <Heroin> <Ketamine> <Cathinones>], for the purpose of consuming all of the controlled substance with another person or persons, at a time substantially contemporaneous with the transfer; in violation of 18-18-405(1),(2)(d)(II), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

83027 TRANSFER OF CONTROLLED SUBSTANCE WITHOUT REMUNERATION, C.R.S. 18-18-405

(1),(2)(E)(II)(DM1)

Code is effective 10/1/2013 through

Charging Document Title: TRANSFER OF CONTROLLED SUBSTANCE WITHOUT

REMUNERATION

\*Defendant\*, unlawfully and knowingly transferred [Name Drug], a schedule [III/IV] controlled substance, without remuneration, and the amount of the controlled substance was not more than 4 grams, in violation of 18-18-405(1),(2)(e)(II), C.R.S.

33472 <u>ABUSING TOXIC VAPORS, C.R.S. 18-18-412 (DM2)</u>

Code is effective 10/1/2013 through

Charging Document Title: ABUSING TOXIC VAPORS

\*Defendant\* unlawfully and knowingly smelled or inhaled the fumes of toxic vapors for the purpose of causing a condition of euphoria, excitement, exhilaration, stupefaction, or dulled senses of the nervous system; in violation of section 18-18-412, C.R.S.

## 33503 POSSESSION OF PRECURSOR FOR METHAMPHETAMINE OR AMPHETAMINE, C.R.S. 18-

18-412.5 (DF2)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF PRECURSOR FOR METHAMPHETAMINE OR AMPHETAMINE

\*Defendant\* unlawfully, feloniously, and knowingly possessed [ephedrine] [pseudo ephedrine] [phenylpropanolamine] [or its salts, isomers, or salts of isomers] with the intent to use it as an immediate precursor in the manufacture of any controlled substance: in violation of section 18-18-412.5, C.R.S.

## 33504 SALE OR DISTRIBUTION OF MATERIALS TO MANUFACTURE CONTROLLED

SUBSTANCES, C.R.S. 18-18-412.7 (DF2)

Code is effective 10/1/2013 through

Charging Document Title: SALE OR DISTRIBUTION OF MATERIALS TO MANUFACTURE CONTROLLED SUBSTANCES

## 33537 <u>ILLEGAL RETAIL SALE OF METHAMPHETAMINE PRECURSOR DRUGS - SELLING MORE</u>

THAN 3.6 GRAMS, C.R.S. 18-18-412.8(2)(A) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: ILLEGAL RETAIL SALE OF METHAMPHETAMINE PRECURSOR DRUGS

\*Defendant\* unlawfully and knowingly delivered in or from a store more than three and six-tenths grams of a methamphetamine precursor drug or a combination of two or more methamphetamine precursor drugs to the same individual, [Name Person], during a twenty-four-hour period; in violation of section 18-18-412.8(2)(a), C.R.S.

## 33538 <u>ILLEGAL PURCHASE OF METHAMPHETAMINE PRECURSOR DRUGS - PURCHASING</u>

MORE THAN 3.6 GRAMS, C.R.S. 18-18-412.8(2)(B) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: ILLEGAL PURCHASE OF METHAMPHETAMINE PRECURSOR DRUGS

DROOM

<sup>\*</sup>Defendant\* unlawfully and feloniously sold or distributed chemicals, supplies, or equipment, and the defendant knew, reasonably should have known, or believed that a person intended to use the chemicals, supplies, or equipment to illegally manufacture a controlled substance; in violation of section 18-18-412.7, C.R.S.

<sup>\*</sup>Defendant\* unlawfully purchased more than three and six-tenths grams of a methamphetamine precursor drug or a combination of two or more methamphetamine precursor drugs during a twenty-four-hour period; in violation of section 18-18-412.8(2)(b), C.R.S.

## 33539 <u>ILLEGAL DISPLAY OF METHAMPHETAMINE PRECURSOR DRUGS, C.R.S. 18-18-412.8(2)</u>

(C) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: ILLEGAL DISPLAY OF METHAMPHETAMINE PRECURSOR DRUGS

## 3353A ILLEGAL SALE OF METHAMPHETAMINE PRECURSOR DRUGS - SELLINGTO PERSON UNDER 18, C.R.S. 18-18-412.8(2.5)(A) (DM2)

OTTO ER 10, C.R.S. 10 10 412.0(2.5)(11) (DI

Code is effective 10/1/2013 through

Charging Document Title: ILLEGAL SALE OF METHAMPHETAMINE PRECURSOR DRUGS

<sup>\*</sup>Defendant\* unlawfully offered for retail sale or stored or displayed prior to sale, in an area of the store to which the public was allowed access, a methamphetamine precursor drug; in violation of section 18-18-412.8(2)(c), C.R.S.

<sup>\*</sup>Defendant\* unlawfully delivered in a retail sale a methamphetamine precursor drug to [Name Person], a minor under eighteen years of age; in violation of section 18-18-412.8(2.5)(a), C.R.S.

### SCHEDULE V CONTROLLED SUBSTANCES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## **Date Repeal**

### TITLE 18- ARTICLE 18

85042 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE A CONTROLLED

SUBSTANCE - SCHEDULE V, C.R.S. 18-18-405(1),(2)(E)(I) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE

A CONTROLLED SUBSTANCE - SCHEDULE V

\*Defendant\* unlawfully and knowingly possessed with intent to [manufacture] [sell or distribute] \*Drug\*, a schedule V controlled substance; in violation of section 18-18-405(1),(2)(e)(I), C.R.S.

85062 INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS CONTROLLED

SUBSTANCES - SCHEDULE V, C.R.S. 18-18-405(1),(2)(E)(I) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT-CONTROLLED SUBSTANCES - SCHEDULE V

\*Defendant\*, unlawfully induced or attempted to induce [Name Person Induced] to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule V controlled substance; in violation of section 18-18-405(1),(2)(e)(I), C.R.S.

85032 MANUFACTURING A CONTROLLED SUBSTANCE- SCHEDULE V, C.R.S. 18-18-405(1),(2)(E)

(I) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING A CONTROLLED SUBSTANCE - SCHEDULE V

\*Defendant\* unlawfully and knowingly manufactured \*Drug\*, a schedule V controlled substance; in violation of section 18-18-405(1),(2)(e)(I), C.R.S.

85072 POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED

SUBSTANCE - SCHEDULE V, C.R.S. 18-18-405(1),(2)(E)(I) (DM1)

Code is effective 10/1/2013 through

## Charging Document Title: POSSESSION OF CHEMICALS OR SUPPLIES TO MANUFACTURE A CONTROLLED SUBSTANCE - SCHEDULE V

\*Defendant\* unlawfully and knowingly possessed one or more chemicals, supplies, or equipment with intent to manufacture \*Drug\*, a schedule V controlled substance; in violation of section 18-18-405(1),(2)(e)(I), C.R.S.

## 85053 CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT TO

MANUFACTURE OR DISTRIBUTE CONTROLLED SUBSTANCES - SCHEDULE V, C.R.S. 18-

18-405(1),(2)(E)(I) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY - CONTROLLED SUBSTANCES - SCHEDULE V

\*Defendant\* unlawfully and knowingly conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown, to [manufacture] [sell or distribute] [possess with intent to <manufacture><sell or distribute>] \*Drug\*, a schedule V controlled substance; in violation of section 18-18-405(1),(2)(e)(I), C.R.S.

## 85024 <u>DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE V, C.R.S. 18-18-405(1),(2)(E)</u>

(I) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF A CONTROLLED SUBSTANCE - SCHEDULE V

\*Defendant\* unlawfully and knowingly sold or distributed \*Drug\*, a schedule V controlled substance; in violation of section 18-18-405(1),(2)(e)(I), C.R.S.

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18- ARTICLE 18**

8801K TRANSFER OF MARIJUANA OR CONCENTRATE AT NO COST - OTHER REMUNERATION.

<u>C.R.S. 18-18-406(5.5)(A) (DM1)</u> Code is effective 10/1/2013 through

Charging Document Title: TRANSFER OF MARIJUANA OR CONCENTRATE AT NO COST -

OTHER REMUNERATION

\*Defendant\* unlawfully transferred marijuana or marijuana concentrate at no cost to a person and the transfer was related to remuneration for any other service or product; in violation of section 18-18-406(5.5)(a), C.R.S.

### **TITLE 42- ARTICLE 4**

**7307C** <u>. C.R.S. 42-4-805(3) (TIB)</u>

Code is effective 1/1/1995 through

Charging Document Title:

\*Defendant\*, while under the influence of alcohol, a controlled substance, or a stupefying drug, unlawfully walked or was upon that portion of a highway normally used by moving motor vehicle traffic; in violation of 42-4-805(3), C.R.S.

**73077** , C.R.S. 42-4-806 (TIA)

Code is effective 1/1/1995 through

Charging Document Title:

\*Defendant\* drove a vehicle through or within a safety zone; in violation of 42-4-806, C.R.S.

## SYNTHETIC CANNABINOIDS OR SALVIA

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# **Date Repeal TITLE 18- ARTICLE 18**

89012 SYNTHETIC CANNABINOIDS OR SALVIA-USE OR POSSESSION, C.R.S. 18-18-406.1 (DM2)

Code is effective 10/1/2013 through

Charging Document Title: USE OR POSSESSION OF SYNTHETIC CANNABINOIDS OR

SALVIA DIVINORUM

\*Defendant\* unlawfully and knowingly used or possessed synthetic cannabinoids or salvia divinorum; in violation of section 18-18-406.1, C.R.S.+++

89026 SALVIA DIVINORUM - DISTRIBUTION, C.R.S. 18-18-406.2(1)(A) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF SALVIA DIVINORUM

\*Defendant\* unlawfully, feloniously, and knowingly dispensed, sold, or distributed salvia divinorum; in violation of section 18-18-406.2(1)(a), C.R.S.

89044 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE SALVIA DIVINORUM.

<u>C.R.S. 18-18-406.2(1)(A) (DF3)</u>

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE

SALVIA DIVINORUM

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [dispense] [sell or distribute] salvia divinorum; in violation of section 18-18-406.2(1)(a), C.R.S.+++

**89035** SALVIA DIVINORUM – MANUFACTURE, C.R.S. 18-18-406.2(1)(A) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING SALVIA DIVINORUM

\*Defendant\* unlawfully, feloniously, and knowingly manufactured salvia divinorum; in violation of section 18-18-406.2(1) (a), C.R.S.

89025 SYNTHETIC CANNABINOIDS - DISTRIBUTION, C.R.S. 18-18-406.2(1)(A) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF SYNTHETIC CANNABINOIDS

\*Defendant\* unlawfully, feloniously, and knowingly dispensed, sold, or distributed synthetic cannabinoids; in violation of section 18-18-406.2(1)(a), C.R.S.

89034 SYNTHETIC CANNABINOIDS – MANUFACTURE, C.R.S. 18-18-406.2(1)(A) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURING SYNTHETIC CANNABINOIDS

\*Defendant\* unlawfully, feloniously, and knowingly manufactured synthetic cannabinoids; in violation of section 18-18-406.2(1)(a), C.R.S.

89043 POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE SYNTHETIC

CANNABINOIDS, C.R.S. 18-18-406.2(1)(A) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION WITH INTENT TO MANUFACTURE OR DISTRIBUTE

SYNTHETIC CANNABINOIDS

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to [manufacture] [dispense] [sell or distribute] synthetic cannabinoids; in violation of section 18-18-406.2(1)(a), C.R.S.+++

89028 <u>SALVIA DIVINORUM – DISTRIBUTION TO A MINOR, C.R.S. 18-18-406.2(1)(A),(3) (DF2)</u>

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF SALVIA DIVINORUM TO A MINOR

\*Defendant\* unlawfully, feloniously, and knowingly dispensed, sold, or distributed synthetic cannabinoids. Further, the defendant dispensed, sold or distributed the synthetic cannabinoid to [Name Minor], a minor less than eighteen years of age, and the defendant was at least eighteen years of age and at least two years older than the minor; in violation of section 18-18 -406.2(1)(a),(3), C.R.S.

## 89027 SYNTHETIC CANNABINOIDS – DISTRIBUTION TO A MINOR, C.R.S. 18-18-406.2(1)(A),(3)

(DF2)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF SYNTHETIC CANNABINOIDS TO A MINOR

\*Defendant\* unlawfully, feloniously, and knowingly dispensed, sold, or distributed synthetic cannabinoids. Further, the defendant dispensed, sold or distributed the synthetic cannabinoid to [Name Minor], a minor less than eighteen years of age, and the defendant was at least eighteen years of age and at least two years older than the minor; in violation of section 18-18 -406.2(1)(a),(3), C.R.S.

## 89064 <u>INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SALVIA</u>

DIVINORUM, C.R.S. 18-18-406.2(1)(B) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SALVIA DIVINORUM

\*Defendant\* unlawfully, feloniously and knowingly induced or attempted to induce [Name Person Induced] to [manufacture] [dispense] [sell or distribute] [possess with intent to < manufacture> <dispense> <sell or distribute>] salvia divinorum; in violation of section 18-18-406.2(1)(b).

## 89054 CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SALVIA

DIVINORUM, C.R.S. 18-18-406.2(1)(B) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SALVIA DIVINORUM

\*Defendant\* unlawfully, feloniously and knowingly conspired with [Name Conspirator if known] [and] a person or persons to the District Attorney unknown to [manufacture] [dispense] [sell or distribute] [possess with intent to < manufacture> < dispense> < sell or distribute>] salvia divinorum; in violation of section 18-18-406.2(1)(b).

CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SYNTHETIC

CANNABINOIDS, C.R.S. 18-18-406.2(1)(B) (DF3)

Code is effective 10/1/2013 through

89053

## Charging Document Title: CONSPIRACY TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SYNTHETIC CANNABINOIDS

\*Defendant\* unlawfully, feloniously and knowingly conspired with [Name Conspirator if known] [and] a person or persons to the District Attorney unknown to [manufacture] [dispense] [sell or distribute] [possess with intent to < manufacture> < dispense> < sell or distribute>] synthetic cannabinoids; in violation of section 18-18-406.2(1)(b).

89063 <u>INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT</u>

SYNTHETIC CANNABINOIDS, C.R.S. 18-18-406.2(1)(B) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCEMENT TO MANUFACTURE, DISTRIBUTE, OR POSSESS WITH INTENT SYNTHETIC CANNABINOIDS

WITH INVIDENCE OF THE CONTROLLED

\*Defendant\* unlawfully, feloniously and knowingly induced or attempted to induce [Name Person Induced] to [manufacture] [dispense] [sell or distribute] [possess with intent to < manufacture> <dispense> <sell or distribute>] synthetic cannabinoids; in violation of section 18-18-406.2(1)(b).

89036 SALVIA DIVINORUM – CULTIVATION WITH INTENT, C.R.S. 18-18-406.2(1)(C) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: CULTIVATION OF SALVIA DIVINORUM

\*Defendant\* unlawfully, feloniously, and knowingly cultivated salvia divinorum with intent to dispense, sell, or distribute; in violation of section 18-18-406.2(1)(c), C.R.S.

### MEDICAL MARIJUANA REGISTRY IDENTIFICATION CARD

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18- ARTICLE 18**

8809K MEDICAL MARIJUANA - FRAUDULENTLY OBTAIN REGISTRY IDENTIFICATION CARD.

C.R.S. 18-18-406.3(2)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: MEDICAL MARIJUANA - FRAUDULENTLY OBTAIN REGISTRY

**IDENTIFICATION CARD** 

\*Defendant\* unlawfully and fraudulently represented a medical condition to [a physician] [the Colorado Department of Health and Environment] [a state or local law enforcement official] for the purpose of [falsely obtaining a marijuana registry identification card] [avoiding arrest and prosecution for a marijuana-related offense]; in violation of section 18-18-406.3(2) (a), C.R.S.

8809L MEDICAL MARIJUANA - FRAUDULENTLY USE OR STEAL REGISTRY IDENTIFICATION

CARD, C.R.S. 18-18-406.3(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: MEDICAL MARIJUANA - FRAUDULENTLY USE OR STEAL

REGISTRY IDENTIFICATION CARD

\*Defendant\* unlawfully and fraudulently used or stole a marijuana registry identification card; in violation of section 18-18-406.3(3), C.R.S.

8809M <u>MEDICAL MARIJUANA - FRAUDULENTLY MAKE REGISTRY IDENTIFICATION CARD,</u>

C.R.S. 18-18-406.3(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: MEDICAL MARIJUANA - FRAUDULENTLY MAKE REGISTRY

**IDENTIFICATION CARD** 

\*Defendant\* unlawfully and fraudulently produced, counterfeited, or tampered with a marijuana registry identification card; in violation of section 18-18-406.3(4), C.R.S.

## **MARIJUANA ADVERTISING**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# **Date Repeal**TITLE 18- ARTICLE 18

88113 UNLAWFUL ADVERTISING OF MARIJUANA, C.R.S. 18-18-406.4 (DM2)

Code is effective 9/1/2017 through

Charging Document Title: UNLAWFUL ADVERTISING OF MARIJUANA

\*Defendant\*, who is not licensed to sell medical or retail marijuana pursuant the laws of Colorado or any other state, unlawfully and knowingly advertised in a newspaper, magazine, handbill, or other publication or on the internet the unlawful sale of marijuana, marijuana concentrate, or a marijuana-infused product by a person not licensed to sell marijuana, marijuana concentrate or a marijuana-infused product; in violation of section 18-18-406.4, C.R.S.

## MARIJUANA IN DETENTION FACILITY

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## **Date Repeal**

## **TITLE 18- ARTICLE 18**

88103 POSSESSION OR USE OF MARIJUANA IN A DETENTION FACILITY, C.R.S. 18-18-406.5(1)

(DM1)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OR USE OF MARIJUANA IN A DETENTION

**FACILITY** 

\*Defendant\*, while confined in a detention facility in the State of Colorado, unlawfully [possessed or used up to eight ounces of marijuana] [possessed or used marijuana]; in violation of section 18-18-406.5(1), C.R.S.

NOTE: Select either option, depending upon date of offense. [possessed or used up to eight ounces of marijuana] applies to offenses committed before June 6, 2014. [possessed or used marijuana] applies to offenses committed on or after June 6, 2014.

## MARIJUANA CONCENTRATE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18- ARTICLE 18**

88111 EXTRACTION OF MARIJUANA CONCENTRATE USING A HAZARDOUS SUBSTANCE.

C.R.S. 18-18-406.6(1) (DF2)

Code is effective 7/1/2015 through

Charging Document Title: EXTRACTION OF MARIJUANA CONCENTRATE

\*Defendant\* unlawfully, knowingly and feloniously manufactured marijuana concentrate using an inherently hazardous substance without a license; in violation of 18-18-406.6(1), C.R.S.

88112 EXTRACTION OF MARIJUANA CONCENTRATE USING A HAZARDOUS SUBSTANCE.

C.R.S. 18-18-406.6(2) (DF2)

Code is effective 7/1/2015 through

Charging Document Title: EXTRACTION OF MARIJUANA CONCENTRATE

\*Defendant\* who owned, managed, operated, or otherwise controlled the use of any premises, unlawfully, knowingly and feloniously allowed the use of the premises to manufacture marijuana concentrate using an inherently hazardous substance without a license; in violation of 18-18-406.6(2), C.R.S.

### SPECIAL OFFENDER

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 18

### 33A42 SPECIAL OFFENDER - SOURCE OF INCOME, C.R.S. 18-18-407(1)(A) (DF1)

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] as part of a pattern of manufacturing, sale, or distributing controlled substances, which constituted a substantial source of the defendant's income and in which the defendant manifested special skill or expertise; in violation of section 18-18-407(1)(a), C.R.S.

### 33A43 SPECIAL OFFENDER - CONSPIRACY - PATTERN OF SALE, C.R.S. 18-18-407(1)(B) (DF1)

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] which was, or was in furtherance of, a conspiracy with one or more persons to engage in a pattern of manufacturing, sale, or distributing a controlled substance, and the defendant did, or agreed that defendant would [initiate, organize, plan, finance, direct, manage, or supervise part or all of the conspiracy or manufacture, sale, or distributing] [give or receive a bribe, or use force in connection with the manufacture, sale, or distribution]; in violation of section 18-18-407(1)(b), C.R.S.

## 33A4A SPECIAL OFFENDER - IMPORTATION, C.R.S. 18-18-407(1)(C) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] and introduced or imported into the State of Colorado more than [fourteen grams of \*Drug\*, a schedule I controlled substance] [fourteen grams of \*Drug\*, a schedule II controlled substance] [seven grams of Methamphetamine, a controlled substance] [seven grams of Heroin, a controlled substance] [seven grams of Ketamine, a controlled substance] [seven grams of Cathinones, a controlled substance] [ten milligrams of Flunitrazepam, a controlled substance] [four grams of any material, compound, mixture or preparation that contained fentanyl, carfentanil, benzimidazole opiate, or an analog thereof]; in violation of section 18-18-407(1)(c), C.R.S.

33A45 SPECIAL OFFENDER - DEADLY WEAPON, C.R.S. 18-18-407(1)(D)(I) (DF1)

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] and used, displayed, or possessed on [his] [her] person or within [his] [her] immediate reach, a deadly weapon, namely: [Name Weapon], at the time of the commission of the offense; in violation of section 18-18-407(1)(d)(I), C.R.S.

#### **33A46** SPECIAL OFFENDER - FIREARM, C.R.S. 18-18-407(1)(D)(II) (DF1)

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] and the defendant or a confederate of the defendant possessed a firearm [to which the defendant or confederate had access in a manner that posed a risk to others] [in a vehicle the defendant was occupying] during the commission of the offense; in violation of section 18-18 -407(1)(d)(II), C.R.S.

### **33A47** SPECIAL OFFENDER - CHILD AGENT, C.R.S. 18-18-407(1)(E) (DF1)

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] and solicited, induced, encouraged, intimidated, employed, hired, or procured a child, namely: [Name Child], to act as defendant's agent to assist in the unlawful distribution, manufacturing, sale, or possession for the purpose of sale of a controlled substance; in violation of section 18-18-407(1)(e), C.R.S.

### 33A48 SPECIAL OFFENDER - ORGANIZER IN SERIES OF VIOLATIONS WITH OTHERS, C.R.S. 18-18-407(1)(F) (DF1)

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* engaged in a continuing criminal enterprise by violating section [List Statute], C.R.S., namely: [Name Offense], and this violation was a part of a continuing series of two or more violations of part 4 of article 18 of title 18, C.R.S., on separate occasions, namely: [Name Offense] in violation of section [List Statute], C.R.S. on [List Date], and [Name Offense 2]; in violation of section [List Statute 2], C.R.S. on [List Date 2], and defendant undertook the continuing series of violations in concert with at least five other persons with respect to whom the defendant occupied a position of organizer, or supervisor, or other position of management, and the defendant obtained substantial income or resources from the continuing series of violations; in violation of section 18-18-407(1)(f), C.R.S.

## 33A49

## <u>SPECIAL OFFENDER - DISTRIBUTING ON SCHOOL GROUNDS, PUBLIC HOUSING, OR SCHOOL BUS, C.R.S. 18-18-407(1)(G) (DF1)</u>

Code is effective 7/1/2014 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers] within or upon the grounds of a public or private elementary school, middle school, junior high school, high school, vocational school or public housing development, or within one thousand feet of the perimeter of the school or public housing development grounds on a street, alley, parkway, sidewalk, public park, playground or other area or premises which was accessible to the public, or within a private dwelling which was accessible to the public for the purpose of the sale, distribution, use, exchange, manufacture, or attempted manufacture of controlled substance [or in a school vehicle which was engaged in the transportation of persons who were students at a public or private elementary school, middle school, junior high school, or high school]; in violation of section 18-18-407(1)(g), C.R.S.

## 33A4B SPECIAL OFFENDER - FENTANYL PILL PRESS, C.R.S. 18-18-407(1)(H) (DF1)

Code is effective 7/1/2022 through

Charging Document Title: SPECIAL OFFENDER

\*Defendant\* committed the felony offense[s] charged in count[s] [List Drug Count Numbers for Fentanyl related 18-18-405 crimes] and possessed pill or tablet manufacturing equipment with the intent to use the equipment in the manufacture of a controlled substance; in violation of section 18-18-407(1)(h), C.R.S.

NOTE: This special offender charge is available ONLY if the underlying drug counts are for possession with intent/distribution/manufacturing crimes related to FENTANYL/CARFENTANIL/BENZIMIDAZALE OPIATE OR ANALOGS pursuant to 18-18-405(2)(a)(I)(D), (2)(b)(I)(D) or (2)(c)(V).

### **KEEPING PROPERTY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

## **TITLE 18- ARTICLE 18**

33514 KEEPING PROPERTY FOR UNLAWFUL DISTRIBUTION OF CONTROLLED SUBSTANCES.

C.R.S. 18-18-411(1) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: KEEPING PROPERTY FOR UNLAWFUL DISTRIBUTION OF

CONTROLLED SUBSTANCES

\*Defendant\*, knowingly or intentionally kept, maintained, controlled, rented, leased, or made available for use a store, shop, warehouse, dwelling, building, vehicle, vessel, aircraft, room, enclosure, or other structure or place, which the defendant knew was resorted to for the purpose of keeping for distribution, transporting for distribution, or distribution of a controlled substance; in violation of section 18-18-411(1), C.R.S.

33515 MAINTAINING PROPERTY FOR UNLAWFUL MANUFACTURING OF CONTROLLED

SUBSTANCES, C.R.S. 18-18-411(2)(A) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: MAINTAINING PROPERTY FOR UNLAWFUL MANUFACTURING

OF CONTROLLED SUBSTANCES

\*Defendant\* knowingly or intentionally opened or maintained a place which the defendant knew was resorted to for the purpose of unlawfully manufacturing a controlled substance; in violation of section 18-18-411(2)(a), C.R.S.

33516 MANAGING OR CONTROLLING PROPERTY FOR MANUFACTURE OF CONTROLLED

SUBSTANCES, C.R.S. 18-18-411(2)(B) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: MANAGING OR CONTROLLING PROPERTY FOR UNLAWFUL

MANUFACTURE OF CONTROLLED SUBSTANCES

\*Defendant\* unlawfully managed or controlled a building, room, or enclosure as an owner, lessee, agent, employee, or mortgagee and knowingly or intentionally rented, leased, or made it available for use, and the defendant knew it was resorted to for the purpose of unlawfully manufacturing a controlled substance; in violation of section 18-18-411(2)(b), C.R.S.

### PRESCRIPTION CRIMES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 18

3345C POSSESSION OF A CONTROLLED SUBSTANCE - OUTSIDE OF ORIGINAL CONTAINER.

C.R.S. 18-18-413 (DPO)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF A CONTROLLED SUBSTANCE - OUTSIDE OF

ORIGINAL CONTAINER

\*Defendant\* unlawfully possessed a controlled substance which had been prescribed or dispensed by a practitioner which was not in its original container; in violation of section 18-18-413, C.R.S.

3345G CONTROLLED SUBSTANCE - IMPROPER REFILL, C.R.S. 18-18-414(1)(E) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - IMPROPER REFILL

\*Defendant\* unlawfully refilled \*Drug\*, a schedule [III] [IV] drug, [more than six months after the date on which the prescription was issued] [more than five times]; in violation of section 18-18-414(1)(e), C.R.S.

3345L CONTROLLED SUBSTANCE - FAILURE TO KEEP RECORDS, C.R.S. 18-18-414(1)(I) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - FAILURE TO KEEP RECORDS

\*Defendant\* unlawfully failed to keep records as required by article 18, C.R.S. or part 3 of article 22 of title 12, C.R.S.; in violation of section 18-18-414(1)(i), C.R.S.

3345M CONTROLLED SUBSTANCE - FAILURE TO OBTAIN LICENSE, C.R.S. 18-18-414(1)(J) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - FAILURE TO OBTAIN LICENSE

\*Defendant\* unlawfully failed to obtain a license as required by article 18, C.R.S. or part 3 of article 22 of title 12, C.R.S.; in violation of section 18-18-414(1)(j), C.R.S.

## 3345N CONTROLLED SUBSTANCE - FAILURE TO USE LABEL, C.R.S. 18-18-414(1)(K) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - FAILURE TO USE LABEL

\*Defendant\* unlawfully failed to affix to the immediate container of a controlled substance a label stating the name and address of the person from whom the controlled substance was dispensed, the date on which the controlled substance was dispensed, the number of the prescription as filed in the prescription files of the pharmacy which dispensed the prescription, the name of the prescribing practitioner, the directions for use of the controlled substance as contained in the prescription, or the name of the patient and, if for an animal, the name of the owner, and the controlled substance was not dispensed by a practitioner for direct administration in the course of the practitioner's practice nor was the controlled substance dispensed for administration to hospital inpatients; in violation of section 18-18-414(1)(k), C.R.S.

## 3345Q <u>CONTROLLED SUBSTANCE - GIVEN TO PERSON OTHER THAN PATIENT, C.R.S. 18-18-414</u>

(1)(M)(DM2)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - GIVEN TO PERSON OTHER THAN PATIENT

\*Defendant\* unlawfully administered \*Drug\*, a controlled substance, to a person other than to the patient for whom prescribed; in violation of section 18-18-414(1)(m), C.R.S.

## 3345R POSSESSION OF CONTROLLED SUBSTANCE BY PRACTITIONER WHEN CONTROLLED SUBSTANCE IS OBTAINED UNLAWFULLY, C.R.S. 18-18-414(1)(N) (DM2)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF CONTROLLED SUBSTANCE BY PRACTITIONER WHEN CONTROLLED SUBSTANCE IS OBTAINED UNLAWFULLY

\*Defendant\*, a practitioner, unlawfully possessed \*Drug\*, a controlled substance, which was not obtained from a pharmacy and which was received from a person who was not licensed as a manufacturer, distributor, or practitioner; in violation of section 18-18-414(1)(n), C.R.S.

CONTROLLED SUBSTANCE - PRECURSOR TRANSFER, C.R.S. 18-18-414(1)(O) (DF3)

3345S

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - PRECURSOR TRANSFER

\*Defendant\* unlawfully and feloniously transferred [Name Precursor], a drug precursor, to a person who uses drug precursors for an unlawful activity; in violation of section 18-18-414(1)(o), C.R.S.

3345T CONTROLLED SUBSTANCE - OBTAIN A PRECURSOR BY FRAUD, C.R.S. 18-18-414(1)(Q)

(DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - OBTAIN A PRECURSOR BY FRAUD

\*Defendant\* unlawfully, feloniously, and knowingly acquired or obtained, or attempted to acquire or obtain, possession of [Name Precursor], a drug precursor, by misrepresentation, fraud, forgery, deception, or subterfuge; in violation of section 18 -18-414(1)(q), C.R.S.

3345U CONTROLLED SUBSTANCE - FALSE APPLICATION OR REPORT, C.R.S. 18-18-414(1)(R)

(DF3)

Code is effective 10/1/2013 through

Charging Document Title: CONTROLLED SUBSTANCE - FALSE APPLICATION AND REPORT

\*Defendant\* unlawfully, feloniously, and knowingly furnished false or fraudulent material information in, or omitted any material information from, any application, report, other document or record required to be kept or filed under article 18, C.R.S. or under part 3 of article 22 of title 12, C.R.S.; in violation of section 18-18-414(1)(r), C.R.S.

3541U OBTAINING A CONTROLLED SUBSTANCE BY FRAUD OR DECEIT, C.R.S. 18-18-415(1)(A)

(DF4)

Code is effective 7/1/2014 through

Charging Document Title: OBTAINING A CONTROLLED SUBSTANCE BY FRAUD OR

DECEIT

\*Defendant\* unlawfully, feloniously, and knowingly obtained or procured the administration of \*Drug\*, a controlled substance, by [fraud, deceit, misrepresentation, or subterfuge] [the forgery or alteration of an order] [the concealment of a material fact] [use of a false name or by giving a false address]; in violation of section 18-18-415(1)(a), C.R.S.

3541V FALSE STATEMENT IN PRESCRIPTIONS, C.R.S. 18-18-415(1)(C) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: FALSE STATEMENT IN PRESCRIPTIONS

\*Defendant\* unlawfully, feloniously, and willfully made a false statement in an order, report, or record; in violation of section 18-18-415(1)(c), C.R.S.

### 3541W IMPERSONATION TO OBTAIN A CONTROLLED SUBSTANCE, C.R.S. 18-18-415(1)(D) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: IMPERSONATION TO OBTAIN A CONTROLLED SUBSTANCE

\*Defendant\*, for the purpose of obtaining \*Drug\*, a controlled substance, unlawfully, feloniously and falsely assumed the title of, or represented [himself] [herself] to be, a manufacturer, distributor, practitioner, or other person authorized by law to obtain a controlled substance; in violation of section 18-18-415(1)(d), C.R.S.

### **3541X** FALSE OR FORGED ORDER, C.R.S. 18-18-415(1)(E) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: FALSE OR FORGED ORDER

\*Defendant\* unlawfully and feloniously made or uttered a false or forged order; in violation of section 18-18-415(1)(e), C.R.S.

### **3541Y** FALSE OR FORGED LABEL, C.R.S. 18-18-415(1)(F) (DF4)

Code is effective 7/1/2014 through

Charging Document Title: FALSE OR FORGED LABEL

\*Defendant\* unlawfully and feloniously affixed a false or forged label to a package or receptacle containing a controlled substance; in violation of section 18-18-415(1)(f), C.R.S.

### **INDUCING CONSUMPTION**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

### **Date Repeal**

### **TITLE 18- ARTICLE 18**

33522 <u>INDUCING CONSUMPTION OF CONTROLLED SUBSTANCES BY FRAUDULENT MEANS.</u>

C.R.S. 18-18-416 (DF3)

Code is effective 10/1/2013 through

Charging Document Title: INDUCING CONSUMPTION OF CONTROLLED SUBSTANCES BY

FRAUDULENT MEANS

\*Defendant\* unlawfully, feloniously, surreptitiously or by means of fraud, misrepresentation, suppression of truth, deception or subterfuge, caused [Name Victim] to unknowingly consume or receive the direct administration of \*Drug\*, a controlled substance; in violation of section 18-18-416, C.R.S.

### IMITATION CONTROLLED SUBSTANCE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

### Date Repeal

### **TITLE 18- ARTICLE 18**

33419 IMITATION CONTROLLED SUBSTANCE VIOLATION - MANUFACTURE, DISTRIBUTE,

POSSESS WITH INTENT, C.R.S. 18-18-422(1)(A) (DF4)

Code is effective 7/14/2014 through

Charging Document Title: IMITATION CONTROLLED SUBSTANCE VIOLATION

\*Defendant\* unlawfully and feloniously [manufactured] [distributed] [possessed with intent to distribute], an imitation controlled substance which purported to be \*Drug\*; in violation of section 18-18-422(1)(a), C.R.S.

Code created to replace code 33416, updating offense level for inchoate offenses

33417 <u>DISTRIBUTION OF AN IMITATION CONTROLLED SUBSTANCE TO A MINOR, C.R.S. 18-18-</u>

422(2)(A) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: DISTRIBUTION OF AN IMITATION CONTROLLED SUBSTANCE

TO A MINOR

\*Defendant\*, an adult, unlawfully and feloniously distributed an imitation controlled substance which purported to be \*Drug\* to [Name Minor], and that Defendant\* was at least two years older than [Name Minor]; violation of section 18-18-422(2)(a), C.R.S.

33418 PROMOTING THE DISTRIBUTION OF AN IMITATION CONTROLLED SUBSTANCE, C.R.S.

18-18-422(3) (DM1)

Code is effective 10/1/2013 through

Charging Document Title: PROMOTING THE DISTRIBUTION OF AN IMITATION

CONTROLLED SUBSTANCE

\*Defendant\* unlawfully placed in a newspaper, magazine, handbill, or other publication, or posted or distributed in a public place, an advertisement or solicitation which defendant knew would promote the distribution of imitation controlled substances; in violation of section 18-18-422(3), C.R.S.

### COUNTERFEIT CONTROLLED SUBSTANCE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

### Date Repeal

### **TITLE 18- ARTICLE 18**

33483 COUNTERFEIT SUBSTANCES VIOLATION - MANUFACTURE, POSSESS WITH INTENT OR

DELIVER, C.R.S. 18-18-423(1) (DF3)

Code is effective 10/1/2013 through

Charging Document Title: COUNTERFEIT SUBSTANCES VIOLATION

\*Defendant\* unlawfully, feloniously, knowingly or intentionally manufactured, delivered, or possessed with intent to manufacture or deliver, a controlled substance which, or the container or labeling of which, without authorization, bore the trademark, trade name, or other identifying mark, imprint, number, or device, or any likeness thereof, of a manufacturer, distributor or dispenser, other than the person who in fact manufactured, distributed, or dispensed the substance; in violation of section 18-18-423(1), C.R.S.

33484 <u>COUNTERFEIT SUBSTANCES VIOLATION - DEVICES, C.R.S. 18-18-423(2) (DF3)</u>

Code is effective 10/1/2013 through

Charging Document Title: COUNTERFEIT SUBSTANCES VIOLATION

\*Defendant\* unlawfully, feloniously, knowingly or intentionally made, distributed, or possessed a punch, die, plate, stone, or other thing designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon any drug or container or labeling thereof; in violation of section 18-18-423(2), C.R.S.

### **DRUG PARAPHERNALIA**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 18

33466 POSSESSION OF DRUG PARAPHERNALIA, C.R.S. 18-18-428(1) (DPO)

Code is effective 10/1/2013 through

Charging Document Title: POSSESSION OF DRUG PARAPHERNALIA

\*Defendant\* unlawfully possessed drug paraphernalia and knew or reasonably should have known that the drug paraphernalia could be used under circumstances in violation of the laws of the State of Colorado; in violation of section 18-18-428(1), C.R.S.

33465 MANUFACTURE, SALE, OR DELIVERY OF DRUG PARAPHERNALIA, C.R.S. 18-18-429

(DM2)

Code is effective 10/1/2013 through

Charging Document Title: MANUFACTURE, SALE, OR DELIVERY OF DRUG

**PARAPHERNALIA** 

\*Defendant\* unlawfully sold, delivered, possessed with intent to sell or deliver, or manufactured with intent to sell or deliver equipment, products, or materials, when the defendant knew, or under circumstances where one reasonably should have known, that the equipment, products, or materials could be used as drug paraphernalia; in violation of section 18-18-429, C.R.S.

33464 ADVERTISEMENT OF DRUG PARAPHERNALIA, C.R.S. 18-18-430 (DM2)

Code is effective 10/1/2013 through

Charging Document Title: ADVERTISEMENT OF DRUG PARAPHERNALIA

\*Defendant\* unlawfully placed an advertisement in a newspaper, magazine, handbill, or other publication with the intent to promote the sale in the State of Colorado of equipment, products, or materials designed and intended for use as drug paraphernalia; in violation of section 18-18-430, C.R.S.

### **LIMITED GAMING**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

### **Date Repeal**

### **TITLE 18- ARTICLE 20**

29103 VIOLATION OF TAXATION PROVISIONS - FRAUDULENT GAMING TAX RETURN, C.R.S.

18-20-103(1)(A) (F5)

Code is effective 6/4/1991 through

Charging Document Title: VIOLATION OF TAXATION PROVISIONS

\*Defendant\* unlawfully and feloniously made a false and fraudulent return in an attempt to defeat or evade the gaming tax; in violation of section 18-20-103(1)(a), C.R.S.

29101 VIOLATION OF TAXATION PROVISIONS - FAILURE TO PAY GAMING TAX, C.R.S. 18-20-

103(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF TAXATION PROVISIONS

\*Defendant\* unlawfully failed to pay the gaming tax within thirty days after the date the tax was due; in violation of section 18-20-103(1)(b), C.R.S.

29102 <u>VIOLATION OF TAXATION PROVISIONS - FAILURE TO FILE GAMING TAX RETURNS.</u>

C.R.S. 18-20-103(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF TAXATION PROVISIONS

\*Defendant\* unlawfully failed to file a gaming tax return within thirty days after the due date; in violation of section 18-20-103(1)(c), C.R.S.

29106 <u>VIOLATION OF TAXATION PROVISIONS - AIDING IN THE PRESENTATION OF A</u>

FRAUDULENT GAMING DOCUMENT, C.R.S. 18-20-103(1)(E) (F5)

Code is effective 6/4/1991 through

Charging Document Title: VIOLATION OF TAX PROVISIONS

\*Defendant\* unlawfully, feloniously, and willfully aided or assisted in, procured, counseled, or advised the preparation or presentation under or in connection with a matter arising under a title administered by the Colorado Limited Gaming Control Commission or a return, affidavit, claim, or other document which was fraudulent or was false as to a material fact, namely: [Describe fraudulent or false statement]; in violation of section 18-20-103(1)(e), C.R.S.

### **29112** FAILURE TO KEEP GAMING RECORDS, C.R.S. 18-20-104 (F5)

Code is effective 6/4/1991 through

Charging Document Title: FAILURE TO KEEP GAMING RECORDS

\*Defendant\* unlawfully, feloniously, and knowingly failed to keep books and records to substantiate the receipts, expenses, and uses resulting from limited gaming; in violation of section 18-20-104, C.R.S.

### 29111 PROVIDING FALSE INFORMATION - LIMITED GAMING APPLICATION OR RECORD,

C.R.S. 18-20-104 (F5)

Code is effective 6/4/1991 through

Charging Document Title: PROVIDING FALSE INFORMATION - LIMITED GAMING

\*Defendant\* unlawfully, feloniously, and knowingly [made a false statement in an application for a license or in a statement attached to the application] [provided false or misleading information to the Colorado Limited Gaming Control Commission or the Division of Gaming], namely: [Describe false statement]; in violation of section 18-20-104, C.R.S.

### 29118 <u>LIMITED GAMING - FALSIFY BOOKS OR RECORD, C.R.S. 18-20-104 (F5)</u>

Code is effective 6/4/1991 through

Charging Document Title: LIMITED GAMING - FALSIFY BOOKS OR RECORD

\*Defendant\* unlawfully, feloniously, and knowingly made a false statement in an application for a license or in a statement attached to the application, provided false or misleading information to the commission or the division, or falsified books or records which related to a transaction connected with the holding, operating, and conducting of limited card games or slot machines; in violation of section 18-20-104, C.R.S.

29119 <u>LIMITED GAMING - VIOLATE STATUTE, RULE, OR REGULATION, C.R.S. 18-20-104 (F5)</u>

Code is effective 6/4/1991 through

Charging Document Title: LIMITED GAMING - VIOLATE STATUTE, RULE, OR REGULATION

\*Defendant\* unlawfully, feloniously, and knowingly failed to keep books and records to substantiate the receipts, expenses, or uses resulting from limited gaming conducted, or violated any of the provisions of article 47.1 of title 12, C.R.S., or any rule or regulation adopted by the commission or any terms of any license granted under said article 47.1; in violation of section 18-20-104, C.R.S.

### 29113 SLOT MACHINE SHIPPING VIOLATION, C.R.S. 18-20-105 (F5)

Code is effective 6/4/1991 through

Charging Document Title: SLOT MACHINE SHIPPING VIOLATION

\*Defendant\*, [a slot machine manufacturer or distributor, shipped and imported a slot machine into the state of Colorado and unlawfully and feloniously failed to provide to the Colorado Limited Gaming Control Commission, at the time of shipment, a copy of the shipping invoice including the destination, serial number, and description of each machine] [upon receipt of a slot machine, unlawfully and feloniously failed to provide to the Colorado Limited Gaming Control Commission a report showing the location, serial number, and description of each machine] unlawfully and feloniously moved a slot machine from the location for which it was licensed without reporting the move to the Colorado Limited Gaming Control Commission]; in violation of section 18-20-105(1), C.R.S.

**2911A** CHEATING, C.R.S. 18-20-106(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CHEATING

\*Defendant\* unlawfully cheated at a limited gaming activity; in violation of section 18-20-106(1), C.R.S.

29117 CHEATING - REPEAT OFFENDER, C.R.S. 18-20-106(1),(3) (F5)

Code is effective 6/4/1991 through

Charging Document Title: CHEATING - REPEAT OFFENDER

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully cheated at a limited gaming activity.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-106(1),(3), C.R.S.

**29116** CHEATING BY LICENSEE, C.R.S. 18-20-106(1),(3) (F6)

Code is effective 6/4/1991 through

### Charging Document Title: CHEATING BY LICENSEE

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously cheated at a limited gaming activity; in violation of section 18-20-106(1),(3), C.R.S.

### 2912A FRAUDULENT LIMITED GAMING ACTS - ALTERING THE OUTCOME, C.R.S. 18-20-107(1)

(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully altered or misrepresented the outcome of a game or event on which wagers had been made after the outcome was made sure but before it was revealed to the players; in violation of section 18-20-107(1)(a), C.R.S.

### 29122 FRAUDULENT LIMITED GAMING ACTS - LICENSEE ALTERING THE OUTCOME, C.R.S. 18

-20-107(1)(A),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously altered or misrepresented the outcome of a game or event on which wagers had been made after the outcome was made sure but before it was revealed to the players; in violation of section 18-20-107(1)(a),(2), C.R.S.

### 2912B FRAUDULENT LIMITED GAMING ACTS - BETTING WITH KNOWLEDGE, C.R.S. 18-20-107

(1)(B)(M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully placed, increased, or decreased a bet or determined the course of play after acquiring knowledge, not available to all players, of the outcome of the game or which was the subject of the bet, or aided someone in acquiring that knowledge for the purpose of placing, increasing, or decreasing a bet or determining the course of play contingent upon that event or outcome; in violation of section 18-20-107(1)(b), C.R.S.

29125 FRAUDULENT LIMITED GAMING ACTS - LICENSEE BETTING WITH KNOWLEDGE, C.R.S.

18-20-107(1)(B),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously placed, increased, or decreased a bet or determined the course of play after acquiring knowledge, not available to all players, of the outcome of the game or which was the subject of the bet, or aided someone in acquiring that knowledge for the purpose of placing, increasing, or decreasing a bet or determining the course of play contingent upon that event or outcome; in violation of section 18-20-107(1)(b),(2), C.R.S.

### 2912C FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT CLAIM, C.R.S. 18-20-107(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully and with the intent to defraud claimed, collected, took, or attempted to claim, collect, or take money or a thing of value in or from a limited gaming activity without having made a wager contingent thereon or claimed, collected, or took an amount greater than the amount won; in violation of section 18-20-107(1)(c), C.R.S.

## 29128 FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT CLAIM BY LICENSEE, C.R.S. 18-20-107(1)(C),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully, feloniously, and with the intent to defraud claimed, collected, took, or attempted to claim, collect, or take money or a thing of value in or from a limited gaming activity without having made a wager contingent thereon or claimed, collected, or took an amount greater than the amount won; in violation of section 18-20-107(1)(c),(2) C.R.S.

## 2913A FRAUDULENT LIMITED GAMING ACTS - INDUCING UNLAWFUL GAMING, C.R.S. 18-20-107(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully and knowingly enticed or induced [Name Person] to go to a place where limited gaming was being unlawfully conducted or operated with the intent that the person play or participate in that limited gaming activity; in violation of section 18-20-107(1)(d), C.R.S

29132 FRAUDULENT LIMITED GAMING ACTS - LICENSEE INDUCING UNLAWFUL GAMING.

C.R.S. 18-20-107(1)(D),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully, feloniously, and knowingly enticed or induced [Name Person] to go to a place where limited gaming was being unlawfully conducted or operated with the intent that the person play or participate in that limited gaming activity; in violation of section 18-20-107(1)(d),(2), C.R.S

2913B FRAUDULENT LIMITED GAMING ACTS - BETTING WITH KNOWLEDGE OF OUTCOME,

C.R.S. 18-20-107(1)(E) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully placed or increased a bet after acquiring knowledge of the outcome of the game or event which was the subject of the bet; in violation of section 18-20-107(1)(e), C.R.S.

29135 FRAUDULENT LIMITED GAMING ACTS - LICENSEE BETTING WITH KNOWLEDGE OF

OUTCOME, C.R.S. 18-20-107(1)(E),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously placed or increased a bet after acquiring knowledge of the outcome of the game or event which was the subject of the bet; in violation of section 18-20-107(1)(e),(2), C.R.S.

2913C FRAUDULENT LIMITED GAMING ACTS - REDUCING WAGER WITH KNOWLEGE OF

OUTCOME, C.R.S. 18-20-107(1)(F) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully reduced the amount wagered or canceled a bet after acquiring knowledge of the outcome of the game or other event which was the subject of the bet; in violation of section 18-20-107(1)(f), C.R.S.

29138 FRAUDULENT LIMITED GAMING ACTS - LICENSEE REDUCING WAGER WITH

KNOWLEGE OF OUTCOME, C.R.S. 18-20-107(1)(F),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously reduced the amount wagered or canceled a bet after acquiring knowledge of the outcome of the game or other event which was the subject of the bet; in violation of section 18-20-107(1)(f),(2), C.R.S.

## 2914A FRAUDULENT LIMITED GAMING ACTS - MANIPULATING A GAMING DEVICE, C.R.S. 18-20-107(1)(G) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully and with the intent to cheat, manipulated a component of a gaming device in a manner contrary to the designed and normal operational purpose for the component with knowledge that the manipulation affects the outcome of the game or with the knowledge of an event that affects the outcome of the game; in violation of section 18-20-107(1)(g), C.R.S.

### 29142 FRAUDULENT LIMITED GAMING ACTS - LICENSEE MANIPULATING A GAMING

DEVICE, C.R.S. 18-20-107(1)(G),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully, feloniously, and with the intent to cheat, manipulated a component of a gaming device in a manner contrary to the designed and normal operational purpose for the component with knowledge that the manipulation affects the outcome of the game or with the knowledge of an event that affects the outcome of the game; in violation of section 18-20-107(1)(g),(2), C.R.S.

### 2914B FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT SCHEME OR TRICK, C.R.S. 18-20-107(1)(H) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully, by trick or slight of hand performance, or by fraud or fraudulent scheme, cards, or device, won or attempted to win money or property or a representative of money or property or reduced or attempted to reduce a losing wager in connection with limited gaming; in violation of section 18-20-107(1)(h), C.R.S.

## 29145 FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT SCHEME OR TRICK BY LICENSEE, C.R.S. 18-20-107(1)(H),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously, by trick or slight of hand performance, or by fraud or fraudulent scheme, cards, or device, won or attempted to win money or property or a representative of money or property or reduced or attempted to reduce a losing wager in connection with limited gaming; in violation of section 18-20-107(1)(h),(2), C.R.S.

### 2914C FRAUDULENT LIMITED GAMING ACTS - CONDUCTING LIMITED GAMING WITHOUT A

LICENSE, C.R.S. 18-20-107(1)(I) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully conducted a limited gaming operation without a valid license; in violation of section 18-20-107(1) (i), C.R.S.

### 29148 FRAUDULENT LIMITED GAMING ACTS - LICENSEE CONDUCTING LIMITED GAMING

WITHOUT A LICENSE, C.R.S. 18-20-107(1)(I),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously conducted a limited gaming operation without a valid license; in violation of section 18-20-107(1)(i),(2), C.R.S.

### 2915A FRAUDULENT LIMITED GAMING ACTS - UNLICENSED PREMISES, C.R.S. 18-20-107(1)(J)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully conducted a limited gaming operation on an unlicensed premises; in violation of section 18-20-107 (1)(j), C.R.S.

### 29152 FRAUDULENT LIMITED GAMING ACTS - UNLICENSED PREMISES BY LICENSEE, C.R.S.

18-20-107(1)(J),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

<sup>\*</sup>Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously conducted a limited gaming operation on an unlicensed premises; in violation of section 18-20-107(1)(j),(2), C.R.S.

### 2915B FRAUDULENT LIMITED GAMING ACTS - PERMITTING GAMING BY UNLICENSED

PERSON, C.R.S. 18-20-107(1)(K) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully permitted a limited gaming or slot machine to be conducted, operated, dealt, or carried on in a limited gaming premises by a person not licensed for the premises by the Colorado Limited Gaming Act; in violation of section 18-20-107(1)(k), C.R.S.

### 29155 FRAUDULENT LIMITED GAMING ACTS - PERMITTING GAMING BY UNLICENSED

PERSON BY LICENSED PERSON, C.R.S. 18-20-107(1)(K),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and feloniously permitted a limited gaming or slot machine to be conducted, operated, dealt, or carried on in a limited gaming premises by a person not licensed for the premises by the Colorado Limited Gaming Act; in violation of section 18-20-107(1)(k),(2), C.R.S.

### 2915C FRAUDULENT LIMITED GAMING ACTS - USE OF UNAUTHORIZED GAMES, C.R.S. 18-20-

107(1)(L) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully placed a limited gaming game or slot machine into play or displayed such games or slot machines without the authorization of the Colorado Limited Gaming Control Commission; in violation of section 18-20-107(1)(l), C.R.S.

### 29158 FRAUDULENT LIMITED GAMING ACTS - USE OF UNAUTHORIZED GAMES BY

LICENSEE, C.R.S. 18-20-107(1)(L),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously placed a limited gaming game or slot machine into play or displayed such games or slot machines without the authorization of the Colorado Limited Gaming Control Commission; in violation of section 18-20-107(1)(1),(2), C.R.S.

### 2916A FRAUDULENT LIMITED GAMING ACTS - USE OF UNLICENSED EMPLOYEES, C.R.S. 18-20

-107(1)(M)(M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully employed or continued to employ in a limited gaming operation [Name Person], who was not duly licensed or registered in a position whose duties required a license or registration; in violation of section 18-20-107(1)(m), C.R.S.

### 29162 FRAUDULENT LIMITED GAMING ACTS - USE OF UNLICENSED EMPLOYEES BY

LICENSEE, C.R.S. 18-20-107(1)(M),(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously employed or continued to employ in a limited gaming operation [Name Person], who was not duly licensed or registered in a position whose duties required a license or registration; in violation of section 18-20-107(1)(m),(2), C.R.S.

### **2916B** FRAUDULENT LIMITED GAMING ACTS - WORKING IN LIMITED GAMING WITHOUT A

LICENSE, C.R.S. 18-20-107(1)(N) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\* unlawfully was employed, worked, or acted in a position whose duties required licensing or registration under the Colorado Limited Gaming Control Act, without first obtaining the requisite license or registration; in violation of section 18-20-107(1)(n), C.R.S.

### 29165 FRAUDULENT LIMITED GAMING ACTS - WORKING IN LIMITED GAMING WITHOUT A

LICENSE, C.R.S. 18-20-107(1)(N).(2) (F6)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously was employed, worked, or acted in a position whose duties required licensing or registration under the Colorado Limited Gaming Control Act, without first obtaining the requisite license or registration; in violation of section 18-20-107(1)(n),(2) C.R.S.

#### FRAUDULENT LIMITED GAMING ACTS - ALTERING THE OUTCOME - REPEAT 29123 OFFENDER, C.R.S. 18-20-107(1)(A),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully altered or misrepresented the outcome of a game or event on which wagers had been made after the outcome was made sure but before it was revealed to the players.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(a),(2), C.R.S.

#### 29126 FRAUDULENT LIMITED GAMING ACTS - BETTING WITH KNOWLEDGE - REPEAT OFFENDER, C.R.S. 18-20-107(1)(B),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully placed, increased, or decreased a bet or determined the course of play after acquiring knowledge, not available to all players, of the outcome of the game or which was the subject of the bet, or aided someone in acquiring that knowledge for the purpose of placing, increasing, or decreasing a bet or determining the course of play contingent upon that event or outcome.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(b),(2), C.R.S.

#### 29133 FRAUDULENT LIMITED GAMING ACTS - INDUCING UNLAWFUL GAMING - REPEAT OFFENDER, C.R.S. 18-20-107(1)(D),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully and knowingly enticed or induced [Name Person] to go to a place where limited gaming was being unlawfully conducted or operated with the intent that the person play or participate in that limited gaming activity.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(d),(2), C.R.S.

#### 29136 FRAUDULENT LIMITED GAMING ACTS - BETTING WITH KNOWLEDGE OF OUTCOME -REPEAT OFFENDER, C.R.S. 18-20-107(1)(E),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully placed or increased a bet after acquiring knowledge of the outcome of the game or event which was the subject of the bet.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(e),(2), C.R.S.

### 29139 FRAUDULENT LIMITED GAMING ACTS - REDUCING WAGER WITH KNOWLEGE OF OUTCOME - REPEAT OFFENDER, C.R.S. 18-20-107(1)(F),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully reduced the amount wagered or canceled a bet after acquiring knowledge of the outcome of the game or other event which was the subject of the bet.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(f),(2), C.R.S.

### 29143 FRAUDULENT LIMITED GAMING ACTS - MANIPULATING A GAMING DEVICE - REPEAT OFFENDER, C.R.S. 18-20-107(1)(G),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully and with the intent to cheat, manipulated a component of a gaming device in a manner contrary to the designed and normal operational purpose for the component with knowledge that the manipulation affects the outcome of the game or with the knowledge of an event that affects the outcome of the game.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(g),(2), C.R.S.

## 29146 FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT SCHEME OR TRICK - REPEAT OFFENDER, C.R.S. 18-20-107(1)(H),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully, by trick or slight of hand performance, or by fraud or fraudulent scheme, cards, or device, won or attempted to win money or property or a representative of money or property or reduced or attempted to reduce a losing wager in connection with limited gaming.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(h),(2), C.R.S.

### 29149 FRAUDULENT LIMITED GAMING ACTS - CONDUCTING LIMITED GAMING WITHOUT A

LICENSE - REPEAT OFFENDER, C.R.S. 18-20-107(1)(I),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully conducted a limited gaming operation without a valid license.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(i),(2), C.R.S.

### 29153 FRAUDULENT LIMITED GAMING ACTS - UNLICENSED PREMISES - REPEAT OFFENDER.

C.R.S. 18-20-107(1)(J),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(j),(2), C.R.S.

### 29156 FRAUDULENT LIMITED GAMING ACTS - PERMITTING GAMING BY UNLICENSED

PERSON - REPEAT OFFENDER, C.R.S. 18-20-107(1)(K),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully permitted a limited gaming or slot machine to be conducted, operated, dealt, or carried on in a limited gaming premises by a person not licensed for the premises by the Colorado Limited Gaming Act.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(k), (2), C.R.S.

### 29159 FRAUDULENT LIMITED GAMING ACTS - USE OF UNAUTHORIZED GAMES - REPEAT

OFFENDER, C.R.S. 18-20-107(1)(L),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

<sup>\*</sup>Defendant\* unlawfully conducted a limited gaming operation on an unlicensed premises.

\*Defendant\* unlawfully placed a limited gaming game or slot machine into play or displayed such games or slot machines without the authorization of the Colorado Limited Gaming Control Commission.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(1),(2), C.R.S.

## 29163 FRAUDULENT LIMITED GAMING ACTS - USE OF UNLICENSED EMPLOYEES - REPEAT OFFENDER, C.R.S. 18-20-107(1)(M),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully employed or continued to employ in a limited gaming operation [Name Person], who was not duly licensed or registered in a position whose duties required a license or registration.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(m),(2), C.R.S.

### 29166 FRAUDULENT LIMITED GAMING ACTS - WORKING IN LIMITED GAMING WITHOUT A LICENSE - REPEAT OFFENDER, C.R.S. 18-20-107(1)(N),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - REPEAT OFFENDER

\*Defendant\* unlawfully was employed, worked, or acted in a position whose duties required licensing or registration under the Colorado Limited Gaming Control Act, without first obtaining the requisite license or registration.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(n),(2), C.R.S.

## 29129 FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT CLAIM - SECOND OFFENSE, C.R.S. 18-20-107(1)(C),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: FRAUDULENT LIMITED GAMING ACTS - SECOND OFFENSE

\*Defendant\* unlawfully and with the intent to defraud claimed, collected, took, or attempted to claim, collect, or take money or a thing of value in or from a limited gaming activity without having made a wager contingent thereon or claimed, collected, or took an amount greater than the amount won.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-107(1)(c),(2), C.R.S.

### 2916C USE OF DEVICE FOR CALCULATING POSSIBILITIES, C.R.S. 18-20-108(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: USE OF DEVICE FOR CALCULATING POSSIBILITIES

\*Defendant\* unlawfully used, or possessed with the intent to use, a device to assist in projecting the outcome of a game, in keeping track of cards played, in analyzing the probability of the occurrence of an event relating to a game, or in analyzing the strategy for playing or betting to be used in a game while at [Name Casino], a licensed gaming establishment; in violation of section 18-20-108(1), C.R.S.

### 29168 USE OF DEVICE FOR CALCULATING POSSIBILITIES BY LICENSEE, C.R.S. 18-20-108(1),(2)

(F6)

Code is effective 6/4/1991 through

Charging Document Title: USE OF DEVICE FOR CALCULATING POSSIBILITIES

\*Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously used, or possessed with the intent to use, a device to assist in projecting the outcome of a game, in keeping track of cards played, in analyzing the probability of the occurrence of an event relating to a game, or in analyzing the strategy for playing or betting to be used in a game while at [Name Casino], a licensed gaming establishment; in violation of section 18-20-108(1),(2), C.R.S.

### 2920A <u>USE OF COUNTERFEIT CHIPS, C.R.S. 18-20-109(1) (F6)</u>

Code is effective 7/1/2001 through

Charging Document Title: USE OF COUNTERFEIT CHIPS

\*Defendant\* unlawfully and feloniously used counterfeit chips in a limited gaming activity; in violation of section 18-20-109(1), C.R.S.

### **2920B** USE OF UNAPPROVED CHIPS, C.R.S. 18-20-109(2)(A) (F6)

Code is effective 7/1/2001 through

Charging Document Title: USE OF UNAPPROVED CHIPS

\*Defendant\*, in playing or using a limited game activity designed to be played with, to receive, or to be operated by chips or tokens approved by the Colorado Limited Gaming Control Commission or by lawful coin of the United States of America, unlawfully, feloniously, and knowingly used something other than approved chips or tokens or lawful coin, legal tender of the United States of America, or a coin of a different denomination as the coin intended to be used in that limited gaming activity; in violation of section 18-20-109(2)(a), C.R.S.

### 2920C <u>USE OF AN ILLEGAL DEVICE, C.R.S. 18-20-109(2)(B) (F6)</u>

Code is effective 7/1/2001 through

Charging Document Title: USE OF AN ILLEGAL DEVICE

\*Defendant\*, in playing or using a limited game activity designed to be played with, to receive, or to be operated by chips or tokens approved by the Colorado Limited Gaming Control Commission or by lawful coin of the United States of America, unlawfully, feloniously, and knowingly used a device or means to violate the provisions of the Colorado Limited Gaming Control Act; in violation of section 18-20-109(2)(b), C.R.S.

### 2921A POSSESSION OF ILLEGAL GAMING EQUIPMENT OR DEVICES, C.R.S. 18-20-109(3) (F6)

Code is effective 7/1/2001 through

Charging Document Title: POSSESSION OF ILLEGAL GAMING EQUIPMENT OR DEVICES

\*Defendant\* unlawfully and feloniously possessed a device, equipment, or material which the defendant knew had been manufactured, distributed, sold, tampered with, or serviced in violation of the provisions of the Colorado Limited Gaming Control Act; in violation of section 18-20-109(3), C.R.S.

### 2921B UNLAWFUL POSSESSION OF A GAMING DEVICE, C.R.S. 18-20-109(4) (F6)

Code is effective 7/1/2001 through

Charging Document Title: UNLAWFUL POSSESSION OF A GAMING DEVICE

\*Defendant\* unlawfully and feloniously had on [his] [her] person or in [his] [her] possession a device intended to be used to violate the Colorado Limited Gaming Control Act, namely: [Describe Device and Its Use], and the defendant was not a duly authorized employee of a licensee acting in furtherance of the defendant's employment within an establishment; in violation of section 18-20-109(4), C.R.S.

2921C UNLAWFUL POSSESSION OF A KEY OR DEVICE, C.R.S. 18-20-109(5) (F6)

Code is effective 7/1/2001 through

Charging Document Title: UNLAWFUL POSSESSION OF A KEY OR DEVICE

\*Defendant\* unlawfully and feloniously had on [his] [her] person or in [his] [her] possession while on the premises of a licensed gaming establishment a key or device known to have been designed for the purpose of and suitable for opening, entering, or affecting the operation of any limited gaming activity, drop box, or electronic or mechanical device connected thereto, or for removing money or other contents therefrom, and the defendant was not a duly authorized employee of the licensee acting in furtherance of the defendant's employment within the establishment; in violation of section 18-20-109(5), C.R.S.

### **2922A** POSSESSION OF A CHEATING DEVICE, C.R.S. 18-20-109(7) (F6)

Code is effective 7/1/2001 through

Charging Document Title: POSSESSION OF A CHEATING DEVICE

\*Defendant\*, while on the premises of a licensed gaming establishment, unlawfully and feloniously used and possessed a cheating and thieving device to facilitate the alignment of a winning combination or to facilitate removing from a slot machine any money or contents thereof; in violation of section 18-2-109(7), C.R.S.

### 29234 CHEATING GAME AND DEVICES, C.R.S. 18-20-110(1)(A) (F6)

Code is effective 7/1/2001 through

Charging Document Title: CHEATING GAME AND DEVICES

\*Defendant\*, playing a licensed game in a licensed gaming premises, unlawfully, feloniously, and knowingly conducted, carried on, operated, or dealt or allowed to be conducted, carried on, operated, or dealt a cheating or thieving game or device; in violation of section 18-20-110(1)(a), C.R.S.

### 29233 CHEATING GAME AND DEVICES REPEATING GAMBLING OFFENDER, C.R.S. 18-20-110(1)

(A),(2) (F5)

Code is effective 6/4/1991 through

Charging Document Title: CHEATING GAME AND DEVICES REPEATING GAMBLING OFFENDER

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-20-110(1)(a),(2), C.R.S.

<sup>\*</sup>Defendant\*, playing a licensed game in a licensed gaming premises, unlawfully, feloniously, and knowingly conducted, carried on, operated, or dealt or allowed to be conducted, carried on, operated, or dealt a cheating or thieving game or device.

#### 29253

### UNLAWFUL ENTRY BY EXCLUDED AND EJECTED PERSONS, C.R.S. 18-20-112(1) (F6)

Code is effective 10/1/2023 through

Charging Document Title: UNLAWFUL ENTRY BY EXCLUDED AND EJECTED PERSONS

\*Defendant\* unlawfully and feloniously entered [Name Location], the licensed premises of [Name Person], a limited gaming licensee, when the defendant's name was on the ejected and excluded list promulgated by the Colorado Limited Gaming Control Commission; in violation of section 18-20-112(1), C.R.S.

#### **29271** FALSE INFORMATION, C.R.S. 18-20-114 (F5)

Code is effective 6/4/1991 through

Charging Document Title: FALSE INFORMATION

\*Defendant\* unlawfully and feloniously provided false or misleading information under the provisions of the Colorado Limited Gaming Control Act, namely, [Describe False Information]; in violation of section 18-20-114, C.R.S.

#### **TITLE 44- ARTICLE 30**

66302 DISCLOSURE OF CONFIDENTIAL RECORDS, C.R.S. 44-30-526(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DISCLOSURE OF CONFIDENTIAL RECORDS

\*Defendant\* unlawfully disclosed confidential records and information of the Colorado Limited Gaming Control Commission; in violation of section 44-30-526(4), C.R.S.

66311 LIMITED GAMING-FALSE/FRAUD TAX RETURN , C.R.S. 44-30-603(1)(A) (F5)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - VIOLATION OF TAXING PROVISIONS

**NULL** 

**66314** LIMITED GAMING-TAX VIOLATION-2D OFF , C.R.S. 44-30-603(1)(D) (F5)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - VIOLATION OF TAXING PROVISIONS

66315 LIMITED GAMING-AID/ASSIST FALSE DOCUMENT, C.R.S. 44-30-603(1)(E) (F5)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - VIOLATION OF TAXING PROVISIONS

**NULL** 

FALSE STATEMENT ON APPLICATION, C.R.S. 44-30-802 (F5)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FALSE STATEMENT ON APPLICATION

**NULL** 

66331 SLOT MACHINE SHIPPING VIOLATION - FAILING TO PROPERLY NOTICE THE GAMING

COMMISSION OF TRANSPORTATION OF A SLOT MACHINE, C.R.S. 44-30-803 (F5)

Code is effective 10/1/2018 through

Charging Document Title: SLOT MACHINE SHIPPING NOTICES VIOLATION

\*Defendant\*, a slot machine manufacturer or distributor shipping or importing a slot machine into the state of Colorado, unlawfully and feloniously failed to provide to the Limited Gaming Commission at the time of shipment a copy of the shipping invoice containing the destination, the serial number of the slot machine, and a description of the slot machine; in violation of section 44-30-803, C.R.S.

66344 LIMITED GAMING - UNDERAGE VIOLATION, C.R.S. 44-30-809(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: LIMITED GAMING - UNDERAGE VIOLATION

<sup>\*</sup>Defendant\*, a person under twenty-one years of age, unlawfully [lingered in the gaming area or sat on a chair or was present at a gaming table, slot machine, or other area in which gaming was conducted] [participated, played, was allowed to play, placed wagers, or collected winnings, in or from a limited gaming game or slot machine at [Name Casino]; in violation of section 44-30-809(1)(a), C.R.S.

## 66343 <u>LIMITED GAMING - UNDERAGE VIOLATION - PERMITTED BY LICENSEE, C.R.S. 44-30-809(3)(A) (M2)</u>

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - UNDERAGE VIOLATION

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully permitted [Name Minor], a person under twenty-one years of age to [linger in the gaming area or sit on a chair or be present at a gaming table, slot machine, or other area in which gaming was conducted] [participate, play, place wagers, or collect winnings, in or from a limited gaming game or slot machine at [Name Casino]; in violation of section 44-30-809(3)(a), C.R.S.

### 66345 GAMING WITH AN UNDERAGE PERSON, C.R.S. 44-30-809(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: GAMING WITH AN UNDERAGE PERSON

### 66372 FAILURE TO PAY WINNERS, C.R.S. 44-30-817 (M2)

Code is effective 3/1/2022 through

Charging Document Title: LIMITED GAMING - FAILURE TO PAY WINNERS

\*Defendant\*, a person licensed under the Colorado Limited Gaming Act, unlawfully and knowingly refused to pay [Name Winner], the winner of a limited gaming game; in violation of section 44-30-817, C.R.S.

### 66412 LIMITED GAMING - CHEATING BY A LICENSEE, C.R.S. 44-30-821 (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - CHEATING

<sup>\*</sup>Defendant\* unlawfully engaged in limited gaming or shared proceeds from limited gaming with [Name Minor], a person less than twenty-one years of age; in violation of section 44-30-809(2), C.R.S.

66422 <u>LIMITED GAM-FRAUD-ALTER OUTCOME-LICENSEE, C.R.S. 44-30-822(1)(A) (F6)</u>

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

66424 FRAUDULENT LIMITED GAMING ACTS - LICENSEE, C.R.S. 44-30-822(1)(B) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

66426 FRAUDULENT LIMITED GAMING ACTS - FRAUDULENT CLAIM BY LICENSEE, C.R.S. 44-

30-822(1)(C) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

66428 , C.R.S. 44-30-822(1)(D) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

**6642A** , C.R.S. 44-30-822(1)(E) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**6642C** , C.R.S. 44-30-822(1)(F) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

6642E FRAUDULENT LIMITED GAMING ACTS - LICENSEE MANIPULATING A GAMING

DEVICE, C.R.S. 44-30-822(1)(G) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

6642G , C.R.S. 44-30-822(1)(H) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

66432 <u>CONDUCT GAMING WITHOUT A LICENSE, C.R.S. 44-30-822(1)(I) (F6)</u>

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

NULL

66434 , C.R.S. 44-30-822(1)(J) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

66436 , C.R.S. 44-30-822(1)(K) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

66438 <u>C.R.S. 44-30-822(1)(L) (F6)</u>

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

6643A , C.R.S. 44-30-822(1)(M) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

NULL

6643C . C.R.S. 44-30-822(1)(N) (F6)

 $Code\ is\ effective\ 10/1/2018\ through$ 

Charging Document Title: LIMITED GAMING - FRAUDULENT ACTS

**NULL** 

66442 LIMITED GAMING - USE OF DEVICE TO PROJECT OUTCOME OF GAME - LICENSEE,

C.R.S. 44-30-823(1)(A) (F6)

Code is effective 10/1/2018 through

**NULL** 

66444 <u>LIMITED GAMING - USE OF CARD COUNTING DEVICE LICENSEE, C.R.S. 44-30-823(1)(B)</u>

(F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF DEVICE TO CALCULATE

**PROBABILITIES** 

**NULL** 

66446 LIMITED GAMING-USING DEV/CALC PROB-LICEN, C.R.S. 44-30-823(1)(C) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF DEVICE TO CALCULATE

**PROBABILITIES** 

**NULL** 

66448 LIMITED GAMING-DEVICE/ANALYZE STRAT-LIC, C.R.S. 44-30-823(1)(D) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF DEVICE TO CALCULATE

**PROBABILITIES** 

**NULL** 

66501 <u>LIMITED GAMING-USE COUNTERFEIT CHIPS</u>, C.R.S. 44-30-824(1) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED

CHIPS OR POSSESSION OF CERTAIN UNLAWFUL ITEMS

66502 LIMITED GAMING-USE UNAPPROV CHIPS/TOKENS, C.R.S. 44-30-824(2)(A) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED

CHIPS OR POSSESSION OF CERTAIN UNLAWFUL ITEMS

**NULL** 

66503 LIMITED GAMING-USE DEVICE ILLEGALLY , C.R.S. 44-30-824(2)(B) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED

CHIPS OR POSSESSION OF CERTAIN UNLAWFUL ITEMS

**NULL** 

66504 LIMITED GAMING-POSS OF ILLEGAL DEVICE , C.R.S. 44-30-824(3) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED

CHIPS OR POSSESSION OF CERTAIN UNLAWFUL ITEMS

**NULL** 

66505 LIMITED GAM-POSS DEV W/INT VIOLATE LAW , C.R.S. 44-30-824(4) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED

CHIPS OR POSSESSION OF CERTAIN UNLAWFUL ITEMS

**NULL** 

66506 LIMITED GAM-ILLEGALLY POSSESS KEY , C.R.S. 44-30-824(5) (F6)

Code is effective 10/1/2018 through

**NULL** 

66507 <u>LIMITED GAMING-POSSESS CHEATING DEVICE</u>, C.R.S. 44-30-824(7) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - USE OF COUNTERFEIT OR UNAPPROVED

CHIPS OR POSSESSION OF CERTAIN UNLAWFUL ITEMS

**NULL** 

66511 LIMITED GAMING-CONDUCT CHEAT GAME/DEVICE, C.R.S. 44-30-825(1)(A) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - CHEATING GAME AND DEVICES

**NULL** 

66512 <u>LIMITED GAMING-MARKED CARDS</u> , C.R.S. 44-30-825(1)(B) (F6)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - CHEATING GAME AND DEVICES

**NULL** 

6651C UNLAWFUL SALE AND DISTRIBUTION OF GAMING DEVICES, C.R.S. 44-30-826(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL SALE AND DISTRIBUTION OF GAMING DEVICES

<sup>\*</sup>Defendant\* unlawfully manufactured, sold, distributed cards, chips, dice, a game, or device which was intended to be used to violate the Colorado Limited Gaming Control Act, namely: [Describe Device]; in violation of section 44-30-826(1), C.R.S.

### 66514 <u>UNLAWFUL SALE AND DISTRIBUTION OF GAMING DEVICES BY LICENSEE, C.R.S. 44-30</u>

-826(1),(4) (F6)

Code is effective 10/1/2018 through

Charging Document Title: UNLAWFUL SALE AND DISTRIBUTION OF GAMING DEVICES BY

**LICENSEE** 

\*Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously manufactured, sold, distributed cards, chips, dice, a game, or device which was intended to be used to violate the Colorado Limited Gaming Control Act, namely: [Describe Device]; in violation of section 44-30-826(1),(4), C.R.S.

### 6651D MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES, C.R.S. 44-30-826(2)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES

\*Defendant\* unlawfully marked, altered, or otherwise modified associated equipment or a limited gaming device in a manner that affected the result of a wager by determining win or loss; in violation of section 44-30-826(2)(a), C.R.S.

NOTE: For any offense committed after July 1, 2013, use the word "related" instead of the word "associated"

#### 6651E MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES, C.R.S. 44-30-826(2)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES

\*Defendant\* unlawfully marked, altered, or otherwise modified associated equipment or a limited gaming device in a manner that altered the normal criteria of random selection, which affected the operation of a game or which determined the outcome of a game; in violation of section 44-30-826(2)(b), C.R.S.

NOTE: For any offense committed after July 1, 2013, use the word "related" instead of the word "associated"

### 66516 MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES BY LICENSEE, C.R.S. 44-30-

826(2)(A),(4) (F6)

Code is effective 10/1/2018 through

Charging Document Title: MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES BY

LICENSEE

NOTE: For any offense committed after July 1, 2013, use the word "related" instead of the word "associated"

<sup>\*</sup>Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously marked, altered, or otherwise modified associated equipment or a limited gaming device in a manner that affected the result of a wager by determining win or loss; in violation of section 44-30-826(2)(a),(4) C.R.S.

#### 66518 MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES BY LICENSEE, C.R.S. 44-30-

826(2)(B),(4) (F6)

Code is effective 10/1/2018 through

Charging Document Title: MAKING OR ALTERING GAMING EQUIPMENT OR DEVICES BY

LICENSEE

\*Defendant\*, a person licensed under the Colorado Limited Gaming Control Act, unlawfully and feloniously marked, altered, or otherwise modified associated equipment or a limited gaming device in a manner that altered the normal criteria of random selection, which affected the operation of a game or which determined the outcome of a game; in violation of section 44-30-826(2)(a),(4) C.R.S.

NOTE: For any offense committed after July 1, 2013, use the word "related" instead of the word "associated"

#### 6651F LIMITED GAMING-INSTRUCT ANOTHER TO CHEAT, C.R.S. 44-30-826(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: LIMITED GAMING - UNLAWFUL INSTRUCTION

#### 6651B UNLAWFUL INSTRUCTION BY LICENSEE, C.R.S. 44-30-826(3),(4) (F6)

Code is effective 10/1/2018 through

Charging Document Title: UNLAWFUL INSTRUCTION BY LICENSEE

\*Defendant\*, a person licensed by the Colorado Limited Gaming Control Act, unlawfully and feloniously instructed another person in cheating or in the use of any device for that purpose, with the knowledge or intent that the information or use so conveyed may be employed to violate the Colorado Limited Gaming Act; in violation of section 44-30-826(3),(4), C.R.S.

#### 66533 FAILURE TO DISPLAY LICENSE, C.R.S. 44-30-829(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO DISPLAY LICENSE

\*Defendant\* unlawfully failed to permanently display in a conspicuous manner the operator and premises licenses granted by the Colorado Limited Gaming Control Commission; in violation of section 44-30-829(1)(a), C.R.S.

<sup>\*</sup>Defendant\* unlawfully instructed another person in cheating or in the use of any device for that purpose, with the knowledge or intent that the information or use so conveyed may be employed to violate the Colorado Limited Gaming Act; in violation of section 44-30-826(3), C.R.S.

66543 UNLAWFUL ACT ON LICENSE FOR PECUNIARY GAIN, C.R.S. 44-30-835 (F3)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - PERSONAL PECUNIARY GAIN OR CONFLICT

OF INTEREST

**NULL** 

66544 <u>LIMITED GAMING - PROVIDE FALSE OR MISLEADING INFORMATION, C.R.S.</u> 44-30-836

(F5)

Code is effective 10/1/2018 through

Charging Document Title: LIMITED GAMING - FALSE OR MISLEADING INFORMATION

### **GANG RECRUITMENT**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 23

37311 GANG RECRUITMENT, C.R.S. 18-23-102(1)(A) (M1)

Code is effective 7/1/2001 through

Charging Document Title: GANG RECRUITMENT

\*Defendant\*, a person eighteen years of age or older, unlawfully and knowingly solicited, invited, recruited, encouraged, coerced, or otherwise caused a person younger than eighteen years of age to actively participate in or become a member of a criminal street gang; in violation of section 18-23-102(1)(a), C.R.S.

37312 GANG RECRUITMENT - PREVENT OUITTING, C.R.S. 18-23-102(1)(B) (M1)

Code is effective 7/1/2001 through

Charging Document Title: GANG RECRUITMENT - PREVENT QUITTING

\*Defendant\*, a person eighteen years of age or over, unlawfully, by use of force, threat, or intimidation directed at anyone, or by the infliction of bodily injury upon a person, knowingly prevented a person younger than eighteen years of age from leaving a criminal street gang; in violation of section 18-23-102(1)(b), C.R.S.

### HOMICIDE AND RELATED OFFENSES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

01011 MURDER IN THE FIRST DEGREE - AFTER DELIBERATION, C.R.S. 18-3-102(1)(A) (F1)

Code is effective 7/1/1973 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully, feloniously, after deliberation, and with the intent to cause the death of a person other than [himself] [herself], caused the death of [Name Victim]; in violation of section 18-3-102(1)(a), C.R.S.

01061 MURDER IN THE FIRST DEGREE - AFTER DELIBERATION - OF A PEACE OFFICER,

FIREFIGHTER, OR EMERGENCY MEDICAL SERVICE PROVIDER, C.R.S. 18-3-102(1)(A);18-3

-107 (F1)

Code is effective 7/1/1988 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully, feloniously, after deliberation, and with the intent to cause the death of a person other than [himself] [herself] caused the death of [Name Victim].

Further, the victim was a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance of [his] [her] duties; in violation of sections 18-3-102(1)(a) and 18-3-107, C.R.S.

NOTE: Use of this charge is not beneficial - see code 01011 - Murder in the First Degree - After Deliberation.

NOTE: [emergency medical service provider] applies to victims only to crimes committed on or after August 6, 2014.

01014 MURDER IN THE FIRST DEGREE - PERJURY OR SUBORNATION OF PERJURY, C.R.S. 18-3-

102(1)(C) (F1)

Code is effective 1/1/1970 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously, by perjury or subornation of perjury, procured the conviction and execution of [Name Victim], an innocent person; in violation of section 18-3-102(1)(c), C.R.S.

01015 MURDER IN THE FIRST DEGREE - EXTREME INDIFFERENCE, C.R.S. 18-3-102(1)(D) (F1)

Code is effective 1/1/1970 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously, under circumstances evidencing an attitude of universal malice manifesting extreme indifference to the value of human life generally, knowingly engaged in conduct which created a grave risk of death to [a persons] (persons) other than [himself] [herself], and thereby caused the death of [Name Victim]; in violation of section 18-3-102(1)(d), C.R.S.

01065 MURDER IN THE FIRST DEGREE - EXTREME INDIFFERENCE - PEACE OFFICER,

FIREFIGHTER, OR EMERGENCY MEDICAL SERVICE PROVIDER, C.R.S. 18-3-102(1)(D);18-3

-107 (F1)

Code is effective 7/1/1988 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously, under circumstances evidencing an attitude of universal malice manifesting extreme indifference to the value of human life generally, knowingly engaged in conduct which created a grave risk of death to [a person] [persons] other than [himself] [herself], and thereby caused the death of [Name Victim].

Further, the victim was a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance of [his] [her] duties; in violation of sections 18-3-102(1)(d) and 18-3-107, C.R.S.

NOTE: Use of this charge is only beneficial if the crime occurred before July 1, 1988 - see code 01015 - Murder in the First Degree - Extreme Indifference

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014

01016 <u>MURDER IN THE FIRST DEGREE - DISTRIBUTION OF DRUGS - MINOR DIES, C.R.S. 18-3-</u>

102(1)(E) (F1)

Code is effective 7/1/1990 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously, committed unlawful distribution, dispensation, or sale of a controlled substance to [Name Victim], a person under the age of eighteen years, on school grounds as provided in section 18-18-407(2), C.R.S., and the death of [Name Victim] was caused by the use of the controlled substance; in violation of section 18-3-102(1)(e), C.R.S.

01018 MURDER IN THE FIRST DEGREE - CHILD UNDER TWELVE- POSITION OF TRUST, C.R.S.

18-3-102(1)(F) (F1)

Code is effective 7/1/1995 through

Charging Document Title: MURDER IN THE FIRST DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly caused the death of [Name Victim], a child who had not yet attained twelve years of age, and the defendant was in a position of trust with respect to the victim; in violation of section 18-3-102 (1)(f), C.R.S.

#### **MURDER IN THE SECOND DEGREE, C.R.S.** 18-3-103(1)(A) (F2)

Code is effective 9/15/2021 through

Charging Document Title: MURDER IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly caused the death of [Name Victim]; in violation of section 18-3-103(1) (a), C.R.S.

#### **01025** MURDER IN THE SECOND DEGREE - HEAT OF PASSION, C.R.S. 18-3-103(1)(A),(3)(B) (F3)

Code is effective 9/15/2021 through

Charging Document Title: MURDER IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly caused the death of [Name Victim]. Further, the offense was committed under circumstances where the act causing the death was performed upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the killing sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-103(1)(a),(3)(b), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains and trial results.

#### 01026 MURDER IN THE SECOND DEGREE - FELONY MURDER, C.R.S. 18-3-103(1)(B) (F2)

Code is effective 9/15/2021 through

Charging Document Title: MURDER IN THE SECOND DEGREE

\*Defendant\* unlawfully and feloniously, acting alone or with one or more persons, committed or attempted to commit [arson] [robbery] [burglary] [kidnapping] [sexual assault] [sexual assault on a child, pursuant to section 18-3-405(1)(a),(2) (<Specify Subsection>)] [a felony crime of escape] and, in the course of or in furtherance of that crime, or in the immediate flight therefrom, the death of [Name Victim], a person, other than one of the participants, was caused by any participant; in violation of section 18-3-103(1)(b), C.R.S.

01031 <u>MANSLAUGHTER - RECKLESS, C.R.S. 18-3-104(1)(A) (F4)</u>

Code is effective 1/1/1970 through

Charging Document Title: MANSLAUGHTER

\*Defendant\* unlawfully, feloniously, and recklessly caused the death of [Name Victim]; in violation of section 18-3-104(1) (a), C.R.S.

#### **01032** MANSLAUGHTER - AIDING SUICIDE, C.R.S. 18-3-104(1)(B) (F4)

Code is effective 1/1/1970 through

Charging Document Title: MANSLAUGHTER

\*Defendant\* unlawfully, feloniously, and intentionally caused or aided [Name Victim] to commit suicide; in violation of section 18-3-104(1)(b), C.R.S.

#### 01041 CRIMINALLY NEGLIGENT HOMICIDE, C.R.S. 18-3-105 (F5)

Code is effective 7/1/1985 through

Charging Document Title: CRIMINALLY NEGLIGENT HOMICIDE

\*Defendant\* unlawfully and feloniously caused the death of [Name Victim], by conduct amounting to criminal negligence; in violation of section 18-3-105, C.R.S.

### **01051** <u>VEHICULAR HOMICIDE - RECKLESS, C.R.S. 18-3-106(1)(A) (F4)</u>

Code is effective 1/1/1970 through

Charging Document Title: VEHICULAR HOMICIDE

\*Defendant\* unlawfully and feloniously operated or drove a motor vehicle in a reckless manner, and the conduct was the proximate cause of the death of [Name Victim]; in violation of section 18-3-106(1)(a), C.R.S.

#### **0105A** <u>VEHICULAR HOMICIDE - DUI, C.R.S. 18-3-106(1)(B)(I) (F3)</u>

Code is effective 7/1/1993 through

Charging Document Title: VEHICULAR HOMICIDE

\*Defendant\* unlawfully and feloniously operated or drove a motor vehicle while under the influence of alcohol, one or more drugs, or a combination of both alcohol and one or more drugs, and the conduct was the proximate cause of the death of [Name Victim]; in violation of section 18-3-106(1)(b)(I), C.R.S.

**0105B** <u>VEHICULAR HOMICIDE - DWAI, C.R.S. 18-3-106(1)(B)(I.5) (F4)</u>

Code is effective 3/1/2022 through

Charging Document Title: VEHICULAR HOMICIDE



#### **ASSAULTS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

02011 ASSAULT IN THE FIRST DEGREE - SERIOUS BODILY INJURY - DEADLY WEAPON, C.R.S.

18-3-202(1)(A) (F3)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury to another person, unlawfully and feloniously caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon]; in violation of section 18-3-202(1)(a), C.R.S.

02012 ASSAULT IN THE FIRST DEGREE - SERIOUS BODILY INJURY - DEADLY WEAPON - HEAT

OF PASSION, C.R.S. 18-3-202(1)(A),(2)(A) (F5)

Code is effective 7/1/1989 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury to another person, unlawfully and feloniously caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(a),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

02013 ASSAULT IN THE FIRST DEGREE - DISFIGUREMENT, C.R.S. 18-3-202(1)(B) (F3)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously, with intent to [seriously and permanently disfigure another person] [destroy, amputate, or disable permanently a member or organ of another person's body], caused such injury to [Name Victim]; in violation of section 18-3-202(1)(b), C.R.S.

**O2014** ASSAULT IN THE FIRST DEGREE - DISFIGUREMENT - HEAT OF PASSION, C.R.S. 18-3-202

(1)(B),(2)(A)(F5)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously, with intent to [seriously and permanently disfigure another person] [destroy, amputate, or disable permanently a member or organ of another person's body], caused such injury to [Name Victim].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(b),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

02015 ASSAULT IN THE FIRST DEGREE - EXTREME INDIFFERENCE, C.R.S. 18-3-202(1)(C) (F3)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, under circumstances manifesting extreme indifference to the value of human life, unlawfully, feloniously, and knowingly engaged in conduct which created a grave risk of death to another, and thereby caused serious bodily injury to [Name Victim]; in violation of section 18-3-202(1)(c), C.R.S.

02016 ASSAULT IN THE FIRST DEGREE - EXTREME INDIFFERENCE - HEAT OF PASSION, C.R.S.

18-3-202(1)(C),(2)(A) (F5)

Code is effective 7/1/1989 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, under circumstances manifesting extreme indifference to the value of human life, unlawfully, feloniously, and knowingly engaged in conduct which created a grave risk of death to another, and thereby caused serious bodily injury to [Name Victim].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(c),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

0201B ASSAULT IN THE FIRST DEGREE - PEACE OFFICER, FIREFIGHTER, OR EMERGENCY

MEDICAL SERVICE PROVIDER - DEADLY WEAPON, C.R.S. 18-3-202(1)(E) (F3)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], a [peace officer] [firefighter] [emergency medical service provider], unlawfully and feloniously threatened the [peace officer] [firefighter] [emergency medical service provider] with a deadly weapon, namely: [Name Weapon], while [Name Victim] was engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that [Name Victim] was a [peace officer] [firefighter] [emergency medical service provider] acting in the performance of [his] [her] duties; in violation of section 18-3-202(1)(e), C.R.S.

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014.

0201C <u>ASSAULT IN THE FIRST DEGREE - PEACE OFFICER, FIREFIGHTER, EMERGENCY</u>

MEDICAL SERVICE PROVIDER - DEADLY WEAPON - HEAT OF PASSION, C.R.S. 18-3-202

(1)(E),(2)(A)(F5)

Code is effective 7/1/1989 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], a [peace officer] [firefighter] [emergency medical service provider], unlawfully and feloniously threatened the [peace officer] [firefighter] [emergency medical service provider] with a deadly weapon, namely: [Name Weapon], while [Name Victim] was engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that [Name Victim] was a [peace officer] [firefighter] [emergency medical service provider] acting in the performance of [his] [her] duties.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(e),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014.

**0201F** ASSAULT IN THE FIRST DEGREE - JUDGE OR OFFICER OF COURT - DEADLY WEAPON.

C.R.S. 18-3-202(1)(E.5) (F3)

Code is effective 7/1/1990 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, unlawfully and feloniously threatened the victim with a deadly weapon, namely: [Name Weapon], and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction; in violation of section 18-3-202(1)(e.5), C.R.S.

0201G ASSAULT IN THE FIRST DEGREE - JUDGE OR OFFICER OF THE COURT - DEADLY

WEAPON - HEAT OF PASSION, C.R.S. 18-3-202(1)(E.5),(2)(A) (F5)

Code is effective 7/1/1990 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, unlawfully and feloniously threatened the victim with a deadly weapon, namely: [Name Weapon], and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(e.5),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

**O201H** ASSAULT IN THE FIRST DEGREE - JUVENILE IN CUSTODY - ON A DETENTION FACILITY

EMPLOYEE, C.R.S. 18-3-202(1)(F) (F3)

Code is effective 7/1/1986 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged as] [adjudicated] a delinquent child, with intent to cause serious bodily injury to a person who was [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], unlawfully and feloniously threatened [Name Victim] with a deadly weapon, namely: [Name Weapon], and the victim was a person [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while so employed or under contract; in violation of section 18-3-202(1)(f), C.R.S.

**O201D** ASSAULT IN THE FIRST DEGREE - DEFENDANT IN CUSTODY, C.R.S. 18-3-202(1)(F) (F3)

Code is effective 7/1/1976 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged with] [convicted of] a crime, with intent to cause serious bodily injury to a person who was employed by or under contract with, a detention facility, as defined in section 18-8-203(3), C.R.S., unlawfully and feloniously threatened [Name Victim] with a deadly weapon, namely: [Name Weapon], and the victim was a person employed by or under contract with, the detention facility, and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while employed by or under contract with, the detention facility; in violation of section 18-3-202(1)(f), C.R.S.

0201E ASSAULT IN THE FIRST DEGREE - DEFENDANT IN CUSTODY - HEAT OF PASSION, C.R.S.

18-3-202(1)(F),(2)(A) (F5)

Code is effective 7/1/1989 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged with] [convicted of] a crime, with intent to cause serious bodily injury to a person who was employed by or under contract with, a detention facility, as defined in section 18-8-203(3), C.R.S., unlawfully and feloniously threatened [Name Victim] with a deadly weapon, namely: [Name Weapon], and the victim was a person employed by or under contract with, the detention facility, and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while employed by or under contract with, the detention facility. Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(f),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

**0201J** ASSAULT IN THE FIRST DEGREE - STRANGULATION, C.R.S. 18-3-202(1)(G) (F3)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused serious bodily injury; in violation of section 18-3-202(1)(g), C.R.S.

**0201K** ASSAULT IN THE FIRST DEGREE - STRANGULATION - HEAT OF PASSION, C.R.S. 18-3-202

(1)(G),(2)(A)(F5)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE

\*Defendant\*, with intent to cause serious bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused serious bodily injury.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-202(1)(g),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

0202L ASSAULT IN THE SECOND DEGREE - DEADLY WEAPON, C.R.S. 18-3-203(1)(B) (F4)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon]; in violation of section 18-3-203(1)(b), C.R.S.

#### 0202J ASSAULT IN THE SECOND DEGREE - DEADLY WEAPON - HEAT OF PASSION, C.R.S. 18-3-

203(1)(B),(2)(A) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(b),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

### 02A2L ASSAULT IN THE SECOND DEGREE - INJURY WITH DEADLY WEAPON - FELONY

ASSAULT, C.R.S. 18-3-203(1)(B),(2)(B.5) (F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(b),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

02025 ASSAULT IN THE SECOND DEGREE - PEACE OFFICER, FIREFIGHTER, EMERGENCY

MEDICAL SERVICE PROVIDER, OR EMERGENCY MEDICAL CARE PROVIDER, C.R.S. 18-3

-203(1)(C) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical service provider] [emergency medical care provider] from performing a lawful duty, unlawfully, feloniously, and intentionally caused bodily injury to [Name Victim]; in violation of section 18-3-203(1)(c), C.R.S.

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014. [emergency medical care provider] applies as a victim only to crimes committed on or after September 1, 2015.

0202P

# ASSAULT IN THE SECOND DEGREE - PEACE OFFICER, FIREFIGHTER, EMERGENCY MEDICAL SERVICE PROVIDER, OR EMEGENCY MEDICAL CARE PROVIDER - HEAT OF PASSION, C.R.S. 18-3-203(1)(C),(2)(A) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical service provider] [emergency medical care provider], from performing a lawful duty, unlawfully, feloniously, and intentionally caused bodily injury to [Name Victim].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(c),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains. NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014. [emergency medical care provider] only applies as a victim to crimes committed on or after September 1, 2015.

02A25

ASSAULT IN THE SECOND DEGREE - PEACE OFFICER, FIREFIGHTER, EMERGENCY MEDICAL SERVICE PROVIDER, OR EMEGENCY MEDICAL CARE PROVIDER - FELONY ASSAULT, C.R.S. 18-3-203(1)(C),(2)(B.5) (F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical service provider] [emergency medical care provider] from performing a lawful duty, unlawfully, feloniously, and intentionally caused bodily injury to [Name Victim].

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(c),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included. NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014. [emergency medical care provider] applies as a victim only to crimes committed on or after September 1, 2015.

02A26

ASSAULT IN THE SECOND DEGREE - PEACE OFFICER, INTENTIONAL SERIOUS BODILY INJURY, C.R.S. 18-3-203(1)(C.5) (F4)

Code is effective 9/1/2015 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical service provider] from performing a lawful duty, unlawfully, feloniously, and intentionally caused serious bodily injury to [Name Victim]; in violation of section 18-3-203(1)(c.5), C.R.S.

#### 02A28

## ASSAULT IN THE SECOND DEGREE - PEACE OFFICER, INTENTIONAL SBI - FELONY ASSAULT, C.R.S. 18-3-203(1)(C.5),(2)(B.5) (F3)

Code is effective 9/1/2015 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical service provider] from performing a lawful duty, unlawfully, feloniously, and intentionally caused serious bodily injury to [Name Victim].

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(c.5),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

#### 02A2P

## ASSAULT IN THE SECOND DEGREE - PEACE OFFICER, INTENTIONAL SBI - HEAT OF PASSION, C.R.S. 18-3-203(1)(C.5),2(A) (F6)

Code is effective 9/1/2015 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical service provider], from performing a lawful duty, unlawfully, feloniously, and intentionally caused serious bodily injury to [Name Victim].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(c.5),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

02027

### ASSAULT IN THE SECOND DEGREE - RECKLESS - SERIOUS BODILY INJURY - DEADLY WEAPON, C.R.S. 18-3-203(1)(D) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and recklessly caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon]; in violation of section 18-3-203(1)(d), C.R.S.

0202Q

ASSAULT IN THE SECOND DEGREE - RECKLESS SERIOUS BODILY INJURY - DEADLY WEAPON - HEAT OF PASSION, C.R.S. 18-3-203(1)(D),(2)(A) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and recklessly caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(d),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

02A27 ASSAULT IN THE SECOND DEGREE - RECKLESS - SERIOUS BODILY INJURY - FELONY ASSAULT, C.R.S. 18-3-203(1)(D),(2)(B.5) (F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and recklessly caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(d),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

02029 ASSAULT IN THE SECOND DEGREE - DRUG VICTIM, C.R.S. 18-3-203(1)(E) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and for a purpose other than lawful medical or therapeutic treatment, intentionally caused stupor, unconsciousness, or other physical or mental impairment or injury to [Name Victim], by administering to the victim, without [his] [her] consent, a drug, substance, or preparation capable of producing the intended harm; in violation of section 18-3-203(1)(e), C.R.S.

0202R ASSAULT IN THE SECOND DEGREE - DRUG VICTIM - HEAT OF PASSION, C.R.S. 18-3-203

(1)(E)(2)(A)(F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and for a purpose other than lawful medical or therapeutic treatment, intentionally caused stupor, unconsciousness, or other physical or mental impairment or injury to [Name Victim], by administering to the victim, without [his] [her] consent, a drug, substance, or preparation capable of producing the intended harm.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(e),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

0202B ASSAULT IN THE SECOND DEGREE - IN CUSTODY ON A PEACE OFFICER, FIREFIGHTER,

OR EMERGENCY MEDICAL SERVICE PROVIDER, C.R.S. 18-3-203(1)(F) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody, unlawfully, feloniously, knowingly, and violently applied physical force against the person of [Name Victim], a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that the victim was a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance [his] [her] duties; in violation of section 18-3-203(1)(f), C.R.S.

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014.

0202H ASSAULT IN THE SECOND DEGREE - JUVENILE IN CUSTODY - ON A DETENTION

FACILITY EMPLOYEE, C.R.S. 18-3-203(1)(F) (F4)

Code is effective 7/1/1986 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of being [charged] [adjudicated] as a delinquent child, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], who was engaged in the performance of [his] [her] duties while [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and the defendant knew or reasonably should have known that the victim was a person engaged in the performance of [his] [her] duties while so employed or under contract; in violation of section 18-3-203(1)(f), C.R.S.

0202D ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A DETENTION FACILITY

EMPLOYEE, C.R.S. 18-3-203(1)(F) (F4)

Code is effective 7/1/1976 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], and the victim was a person employed by or under contract with a detention facility, as defined in section 18-8-203(3), and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while employed by or under contract with the detention facility; in violation of section 18-3-203(1)(f), C.R.S.

0202F

## ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A JUDGE OR COURT OFFICER, C.R.S. 18-3-203(1)(F) (F4)

Code is effective 4/5/1990 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of being [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction; in violation of section 18-3-203(1)(f), C.R.S.

0202V

ASSAULT IN THE SECOND DEGREE - IN CUSTODY FOR JUVENILE CONVICTION - ON A DETENTION FACILITY EMPLOYEE - HEAT OF PASSION, C.R.S. 18-3-203(1)(F),(2)(A) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of being [charged] [adjudicated] as a delinquent child, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], who was engaged in the performance of [his] [her] duties while [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and the defendant knew or reasonably should have known that the victim was a person engaged in the performance of [his] [her] duties while so employed or under contract.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(f),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

0202U

ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A JUDGE/COURT OFFICER - HEAT OF PASSION, C.R.S. 18-3-203(1)(F),(2)(A) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of being [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(f),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

0202T

# ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A PEACE OFFICER, FIREFIGHTER, OR EMERGENCY MEDICAL SERVICE PROVIDER - HEAT OF PASSION, C.R.S. 18-3-203(1)(F),(2)(A) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody, unlawfully, feloniously, knowingly, and violently applied physical force against the person of [Name Victim], a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that the victim was a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance [his] [her] duties.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(f),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014.

02A2I

ASSAULT IN THE SECOND DEGREE - IN CUSTODY - JUVENILE CONVICTION - ON A GUARD - FELONY ASSAULT, C.R.S. 18-3-203(1)(F),(2)(B.5) (F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of being [charged] [adjudicated] as a delinquent child, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], who was engaged in the performance of [his] [her] duties while [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and the defendant knew or reasonably should have known that the victim was a person engaged in the performance of [his] [her] duties while so employed or under contract.

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(f),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

**02A2F** 

ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A JUDGE/COURT OFFICER - FELONY ASSAULT, C.R.S. 18-3-203(1)(F),(2)(B.5) (F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody as a result of being [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(f),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

02A2B ASSAULT IN THE SECOND DEGREE - IN CUSTODY - PEACE OFFICER, FIREFIGHTER,

EMERGENCY MEDICAL SERVICE PROVIDER - FELONY ASSAULT, C.R.S. 18-3-203(1)(F),

(2)(B.5)(F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined or in custody, unlawfully, feloniously, knowingly, and violently applied physical force against the person of [Name Victim], a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that the victim was a [peace officer] [firefighter] [emergency medical service provider] engaged in the performance [his] [her] duties.

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(f),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

NOTE: [emergency medical service provider] applies as a victim only to crimes committed on or after August 6, 2014.

02A2C ASSAULT IN THE SECOND DEGREE - IN CUSTODY - FLUIDS, C.R.S. 18-3-203(1)(F.5) (F4)

Code is effective 10/1/2023 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined in a detention facility, with intent to infect, injure, or harm [Name Victim], a person in a detention facility whom the defendant knew or reasonably should have known to be an employee of a detention facility, unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means; in violation of section 18-3-203(1)(f.5), C.R.S.

NOTE: as of 10/1/23, this charge no longer applies if the intent is to "harass, annoy, threaten, or alarm." If the intent is not to "infect, injure or harm," this should be filed as 3rd Deg Assault - bodily fluids.

02A2D ASSAULT IN THE SECOND DEGREE - IN CUSTODY - FLUIDS - HEAT OF PASSION, C.R.S.

18-3-203(1)(F.5),(2)(A) (F6)

Code is effective 10/1/2023 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined in a detention facility, with intent to infect, injure, or harm [Name Victim], a person in a detention facility whom the defendant knew or reasonably should have known to be an employee of a detention facility, unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means. Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(f.5),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains or trial verdicts

02A2E ASSAULT IN THE SECOND DEGREE - IN CUSTODY - BODILY FLUIDS - FELONY

ASSAULT, C.R.S. 18-3-203(1)(F.5),(2)(B.5) (F3)

Code is effective 10/1/2023 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, while lawfully confined in a detention facility, with intent to infect, injure, or harm [Name Victim], a person in a detention facility whom the defendant knew or reasonably should have known to be an employee of a detention facility, unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means. Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(f.5),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

NOTE: as of 10/1/23, this charge no longer applies if the intent is to "harass, annoy, threaten, or alarm." If the intent is not to "infect, injure or harm," this should be filed as 3rd Deg Assault - bodily fluids.

02021 ASSAULT IN THE SECOND DEGREE - SERIOUS BODILY INJURY, C.R.S. 18-3-203(1)(G) (F4)

Code is effective 7/1/1981 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused serious bodily injury to [Name Victim]; in violation of section 18-3-203(1)(g), C.R.S.

0202X ASSAULT IN THE SECOND DEGREE - SERIOUS BODILY INJURY - HEAT OF PASSION,

C.R.S. 18-3-203(1)(G),(2)(A) (F6) Code is effective 6/6/1991 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused serious bodily injury to [Name Victim].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(g),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

### 0202M ASSAULT IN THE SECOND DEGREE - SERIOUS BODILY INJURY - FELONY ASSAULT,

C.R.S. 18-3-203(1)(G),(2)(B.5) (F3)

Code is effective 7/1/1995 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused serious bodily injury to [Name Victim].

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(g),(2)(b.5), C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

#### 02A2Q ASSAULT IN THE SECOND DEGREE – PEACE OFFICER - FLUIDS, C.R.S. 18-3-203(1)(H) (F4)

Code is effective 9/1/2015 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to infect, injure, or harm [Name Victim], a person whom the defendant knew or reasonably should have known to be engaged in the performance of his or her duties as a [peace officer] [firefighter] [an emergency medical care provider] [an emergency medical service provider] unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means; in violation of section 18-3-203(1)(h), C.R.S.

### 02A2R ASSAULT IN THE SECOND DEGREE - PEACE OFFICER - FLUIDS - FELONY ASSAULT,

C.R.S. 18-3-203(1)(H),(2)(B.5) (F3)

Code is effective 9/1/2015 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to infect, injure, or harm [Name Victim], a person whom the defendant knew or reasonably should have known to be engaged in the performance of his or her duties as a [peace officer] [firefighter] [an emergency medical care provider] [an emergency medical service provider] unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means.

Further, the offense occurred during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child], and the victim, who was not a participant in the crime, suffered serious bodily injury; in violation of section 18-3-203(1)(h),(2)(b.5) C.R.S.

NOTE: The Sexual Assault on a Child must be a class 3 felony to be included.

### 02A2S <u>ATTEMPTED ASSAULT IN THE SECOND DEGREE - PEACE OFFICER - FLUIDS - HEAT OF</u>

PASSION, C.R.S. 18-3-203(1)(H),2(A) (F6)

Code is effective 9/1/2015 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to infect, injure, or harm [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] [emergency medical care provider] [emergency medical service provider], unlawfully and feloniously caused] such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(h),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

#### 02A2T ASSAULT IN THE SECOND DEGREE - STRANGULATION, C.R.S. 18-3-203(1)(I) (F4)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused bodily injury; in violation of section 18-3-203(1)(i), C.R.S.

### 02A2U ASSAULT IN THE SECOND DEGREE - STRANGULATION - HEAT OF PASSION, C.R.S. 18-3-

203(1)(I),(2)(A) (F6)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE

\*Defendant\*, with intent to cause bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused bodily injury.

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of section 18-3-203(1)(i),(2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

ASSAULT IN THE THIRD DEGREE - NEGLIGENTLY - DEADLY WEAPON, C.R.S. 18-3-204(1)

(A) (M1)

Code is effective 7/1/2009 through

02039

#### Charging Document Title: ASSAULT IN THE THIRD DEGREE

\*Defendant\* unlawfully and with criminal negligence caused bodily injury to [Name Victim] by means of a deadly weapon, namely: [Name Weapon]; in violation of section 18-3-204(1)(a), C.R.S.

02038 <u>ASSAULT IN THE THIRD DEGREE - KNOWINGLY - RECKLESS - BODILY INJURY, C.R.S.</u>

18-3-204(1)(A) (M1)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE

\*Defendant\* unlawfully, and knowingly or recklessly, caused bodily injury to [Name Victim]; in violation of section 18-3-204(1)(a), C.R.S.

**0203A** ASSAULT IN THE THIRD DEGREE - FIRST RESPONDER, C.R.S. 18-3-204(1)(A);18-1.3-501

(1.5)(M1)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE

\*Defendant\* unlawfully, and knowingly or recklessly, caused bodily injury to [Name Victim]. Further, the victim was [a peace officer] [an emergency medical technician] [a firefighter] [an emergency medical care provider] engaged in the performance of [his] [her] duties; in violation of sections 18-3-204(1)(a) and 18-1.3-501(1.5), C.R.S.

Only charge for assaults against emergency medical providers that occur on or after August 10, 2011

0203B ASSAULT IN THE THIRD DEGREE - KNOWINGLY - RECKLESSLY - BODILY INJURY -

MENTAL HEALTH PROFESSIONAL, C.R.S. 18-3-204(1)(A);18-1.3-501(1.7) (M1)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE

\*Defendant\* unlawfully, and knowingly or recklessly, caused bodily injury to [Name Victim].

Further, the victim was a mental health professional employed by or under contract with the Department of Human Services engaged in the performance of [his] [her] duties; in violation of sections 18-3-204 and 18-1.3-501(1.7), C.R.S.

0203C ASSAULT IN THE THIRD DEGREE - FLUIDS - FIRST RESPONDER, C.R.S. 18-3-204(1)(B);18-

1.3-501(1.5) (M1)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE

\*Defendant\*, unlawfully and with intent to [{DELETE}] [infect, injure, harm,] harass, annoy, threaten, or alarm [Name Victim], a person whom the defendant knew or reasonably should have known to be [a peace officer] [a firefighter] [an emergency medical care provider] [an emergency medical service provider], caused the victim to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means.

Further, the victim was [a peace officer] [firefighter] [an emergency medical care provider] [an emergency medical service provider] engaged in the performance of [his] [her] duties; in violation of sections 18-3-204(1)(b) and 18-1.3-501(1.5), C.R.S.

NOTE: Only charge for assaults against emergency medical providers that occur on or after August 10, 2011

NOTE: Delete the words "infect, injure, harm" for any offense occurring on or after September 1, 2015.

0203D ASSAULT IN THIRD DEGREE-KNOWING/RECKLESS CAUSING INJURY- PREGNANT

**VICTIM** 

, C.R.S. 18-3-204(1)(A);18-1.3-501(6) (M1)

Code is effective 7/1/2001 through

Charging Document Title: ASSAULT IN THIRD DEGREE - PREGNANT VICTIM

\*Defendant\* unlawfully, and knowingly or recklessly, caused bodily injury to [Name Victim]. Further, [Name Victim] was pregnant at the time of commission of the offense, and the defendant knew or should have known [Name Victim] was pregnant; in violation of sections 18-3-204(1)(a) and 18-1.3-501(6), C.R.S.

0203E <u>ASSAULT IN THIRD DEGREE-NEGLIGENT-DEADLY WEAPON-PREGNANT VICTIM</u>

, C.R.S. 18-3-204(1)(A);18-1.3-501(6) (M1)

Code is effective 7/1/2001 through

Charging Document Title: ASSAULT IN THIRD DEGREE - PREGNANT VICTIM

\*Defendant\* unlawfully and with criminal negligence caused bodily injury to [Name Victim] by means of a deadly weapon, namely: [Name Weapon]. Further, [Name Victim] was pregnant at the time of commission of the offense, and the defendant knew or should have known [Name Victim] was pregnant; in violation of sections 18-3-204(1)(a) and 18-1.3-501(6), C.R.S.

**02041** <u>VEHICULAR ASSAULT - RECKLESS, C.R.S. 18-3-205(1)(A) (F5)</u>

Code is effective 7/1/1989 through

Charging Document Title: VEHICULAR ASSAULT

\*Defendant\* unlawfully and feloniously operated or drove a motor vehicle in a reckless manner, and the conduct was the proximate cause of serious bodily injury to [Name Victim]; in violation of section 18-3-205(1)(a), C.R.S.

#### **O204A** VEHICULAR ASSAULT - DUI, C.R.S. 18-3-205(1)(B)(I) (F4)

Code is effective 7/1/1993 through

Charging Document Title: VEHICULAR ASSAULT

\*Defendant\* unlawfully and feloniously operated or drove a motor vehicle while under the influence of alcohol, one or more drugs, or a combination of both alcohol and one or more drugs, and the conduct was the proximate cause of serious bodily injury to [Name Victim]; in violation of section 18-3-205(1)(b)(I), C.R.S.

#### **0204B** VEHICULAR ASSAULT - DWAI, C.R.S. 18-3-205(1)(B)(I.5) (F5)

Code is effective 3/1/2022 through

Charging Document Title: VEHICULAR ASSAULT

\*Defendant\* unlawfully and feloniously operated or drove a motor vehicle while [his][her] ability was impaired by alcohol, one or more drugs, or a combination of both alcohol and one or more drugs, and the conduct was the proximate cause of serious bodily injury to [Name Victim]; in violation of section 18-3-205(1)(b)(I.5), C.R.S.

#### 02054 <u>MENACING, C.R.S. 18-3-206 (M1)</u>

Code is effective 3/1/2022 through
Charging Document Title: MENACING

\*Defendant\*, by any threat or physical action, unlawfully and knowingly placed or attempted to place [Name Victim] in fear of imminent serious bodily injury; in violation of section 18-3-206, C.R.S.

02055 MENACING - REAL OR SIMULATED WEAPON, C.R.S. 18-3-206 (F5)

Code is effective 3/1/2022 through
Charging Document Title: MENACING

\*Defendant\*, by any threat or physical action unlawfully, feloniously, and knowingly placed or attempted to place [Name Victim] in fear of imminent serious bodily injury by the use of a [firearm] [knife] [bludgeon] [simulated firearm] [simulated knife] [simulated bludgeon]; in violation of section 18-3-206, C.R.S.

**02063** CRIMINAL EXTORTION - UNLAWFUL ACT, C.R.S. 18-3-207(1)(A),(B)(I) (F4)

Code is effective 5/31/1994 through

Charging Document Title: CRIMINAL EXTORTION

\*Defendant\* unlawfully, feloniously, and with the intent to induce [Name Victim], against [his] [her] will to perform an act or to refrain from performing a lawful act, made a substantial threat to [confine or restrain] [cause economic hardship to] [cause bodily injury to] [damage the property of] [damage the reputation of] [Name Person], and the defendant threatened to cause these results by performing an unlawful act or causing an unlawful act to be performed; in violation of section 18-3-207(1)(a),(b)(I), C.R.S.

NOTE: Person can also be a corporation - see section 2-4-401, C.R.S.

02065 CRIMINAL EXTORTION - AGGRAVATED - CHEMICAL OR BIOLOGICAL SUBSTANCE.

C.R.S. 18-3-207(1)(A),(B)(I),(2) (F3)

Code is effective 5/31/1994 through

Charging Document Title: CRIMINAL EXTORTION

\*Defendant\* unlawfully, feloniously, and with the intent to induce [Name Victim], against [his] [her] will to perform an act or to refrain from performing a lawful act, made a substantial threat to [confine or restrain] [cause economic hardship to] [cause bodily injury to] [damage the property of] [damage the reputation of] [Name Person], and the defendant threatened to cause these results by performing an unlawful act or causing an unlawful act to be performed.

Further, \*Defendant\* threatened to cause the results by means of chemical, biological, or harmful radioactive agents, weapons, or poison; in violation of section 18-3-207(1)(a),(b)(I),(2), C.R.S.

NOTE: Person can also be a corporation - see section 2-4-401, C.R.S.

02064 CRIMINAL EXTORTION - THIRD PARTY, C.R.S. 18-3-207(1)(A),(B)(II) (F4)

Code is effective 5/31/1994 through

Charging Document Title: CRIMINAL EXTORTION

\*Defendant\* unlawfully, feloniously, and with the intent to induce [Name Victim], against [his] [her] will to perform an act or to refrain from performing a lawful act, made a substantial threat to [confine or restrain] [cause economic hardship to] [cause bodily injury to] [damage the property of] [damage the reputation of] [Name Person], and the defendant threatened to cause these results by invoking action by a third party, namely: [Name Third Party], whose interests were not substantially related to the interests pursued by the defendant; in violation of section 18-3-207(1)(a),(b)(II), C.R.S.

NOTE: Person can also be a corporation - see section 2-4-401, C.R.S.

02066 <u>CRIMINAL EXTORTION - AGGRAVATED - THIRD PARTY - CHEMICAL OR BIOLOGICAL</u>

SUBSTANCE, C.R.S. 18-3-207(1)(A),(B)(II),(2) (F3)

Code is effective 5/31/1994 through

Charging Document Title: CRIMINAL EXTORTION

\*Defendant\* unlawfully, feloniously, and with the intent to induce [Name Victim], against [his] [her] will to perform an act or to refrain from performing a lawful act, made a substantial threat to [confine or restrain] [cause economic hardship to] [cause bodily injury to] [damage the property of] [damage the reputation of] [Name Person], and the defendant threatened to cause these results by invoking action by a third party, namely: [Name Third Party], whose interests were not substantially related to the interests pursued by the defendant.

Further, \*Defendant\* threatened to cause the results by means of chemical, biological, or harmful radioactive agents, weapons, or poison; in violation of section 18-3-207(1)(a),(b)(II),(2), C.R.S.

NOTE: Person can also be a corporation - see section 2-4-401, C.R.S.

#### 02068 CRIMINAL EXTORTION - IMMIGRATION STATUS, C.R.S. 18-3-207(1.5) (F4)

Code is effective 7/1/2021 through

Charging Document Title: CRIMINAL EXTORTION

\*Defendant\* unlawfully, feloniously, and with the intent to induce [Name Victim] against [his][her] will to [give the defendant money or other item of value] [perform an act or to refrain from performing a lawful act], threatened to report to law enforcement officials the immigration status of the threatened person or another person; in violation of section 18-3-207 (1.5), C.R.S.

**02073** RECKLESS ENDANGERMENT, C.R.S. 18-3-208 (M2)

Code is effective 3/1/2022 through

Charging Document Title: RECKLESS ENDANGERMENT

\*Defendant\* unlawfully and recklessly engaged in conduct which created a substantial risk of serious bodily injury to [Name Victim]; in violation of section 18-3-208, C.R.S.

02074 RECKLESS ENDANGERMENT ON A MENTAL HEALTH PROFESSIONAL, C.R.S. 18-3-208;18

-1.3-501(1.7) (M2)

Code is effective 3/1/2022 through

Charging Document Title: RECKLESS ENDANGERMENT

\*Defendant\* unlawfully and recklessly engaged in conduct which created a substantial risk of serious bodily injury to [Name Victim]. Further, the victim was a mental health professional employed by or under contract with the Department of Human Services engaged in the performance of [his] [her] duties; in violation of sections 18-3-208 and 18-1.3-501(1.7), C.R.S.

#### **KIDNAPPING**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

03011 FIRST DEGREE KIDNAPPING - SEIZE/CARRY - WITH BODILY INJURY, C.R.S. 18-3-301(1)

(A),(2)(F1)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE KIDNAPPING

\*Defendant\* unlawfully, feloniously, and forcibly seized and carried [Name Victim] from one place to another with the intent thereby to force the victim or another person to make a concession or give up anything of value in order to secure the release of the victim who was under the actual or apparent control of the defendant.

Further, the victim suffered bodily injury; in violation of section 18-3-301(1)(a),(2), C.R.S.

**03012** FIRST DEGREE KIDNAPPING - SEIZE/CARRY, C.R.S. 18-3-301(1)(A),(3) (F2)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE KIDNAPPING

\*Defendant\* unlawfully, feloniously, and forcibly seized and carried [Name Victim] from one place to another, with the intent thereby to force the victim or another person to make a concession or give up anything of value in order to secure the release of the victim who was under the actual or apparent control of the defendant; in violation of section 18-3-301(1)(a), (3), C.R.S.

03013 FIRST DEGREE KIDNAPPING - ENTICE/PERSUADE WITH BODILY INJURY, C.R.S. 18-3-301

(1)(B),(2)(F1)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE KIDNAPPING

\*Defendant\* unlawfully and feloniously enticed or persuaded [Name Victim] to go from one place to another with the intent thereby to force the victim or another person to make a concession or give up anything of value in order to secure the release of the victim who was under the actual or apparent control of the defendant.

Further, the victim suffered bodily injury; in violation of section 18-3-301(1)(b),(2), C.R.S.

**03014** FIRST DEGREE KIDNAPPING - ENTICE/PERSUADE, C.R.S. 18-3-301(1)(B),(3) (F2)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE KIDNAPPING

\*Defendant\* unlawfully and feloniously entited or persuaded [Name Victim] to go from one place to another with the intent thereby to force the victim or another person to make a concession or give up anything of value in order to secure the release of the victim who was under the actual or apparent control of the defendant; in violation of section 18-3-301(1)(b),(3), C.R.S.

03015 FIRST DEGREE KIDNAPPING - IMPRISON/SECRETE - WITH BODILY INJURY, C.R.S. 18-3-

301(1)(C),(2) (F1)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE KIDNAPPING

\*Defendant\* unlawfully and feloniously imprisoned or forcibly secreted [Name Victim], with the intent thereby to force the victim or another person to make a concession or give up anything of value in order to secure the release of the victim who was under the actual or apparent control of the defendant.

Further, the victim suffered bodily injury; in violation of section 18-3-301(1)(c),(2), C.R.S.

**03016** FIRST DEGREE KIDNAPPING - IMPRISON/SECRETE, C.R.S. 18-3-301(1)(C),(3) (F2)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE KIDNAPPING

\*Defendant\* unlawfully and feloniously imprisoned or forcibly secreted [Name Victim], with the intent thereby to force the victim or another person to make a concession or give up anything of value in order to secure the release of the victim who was under the actual or apparent control of the defendant; in violation of section 18-3-301(1)(c),(3), C.R.S.

0302K SECOND DEGREE KIDNAPPING - SEIZE/CARRY, C.R.S. 18-3-302(1) (F4)

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE KIDNAPPING

\*Defendant\* unlawfully, feloniously, and knowingly seized and carried [Name Victim] from one place to another without the consent of the victim and without lawful justification, and such movement increased the risk of harm to the victim; in violation of section 18-3-302(1), C.R.S.

SECOND DEGREE KIDNAPPING - VICTIM OF SEX OFFENSE AND/OR ROBBERY, C.R.S. 18-

3-302(1),(3) (F2)

0302L

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE KIDNAPPING

\*Defendant\* unlawfully, feloniously, and knowingly seized and carried [Name Victim] from one place to another without the consent of the victim and without lawful justification, and such movement increased the risk of harm to the victim. [{DELETE}] [Further, the victim was the victim of a sexual offense; in violation of section 18-3-302(1),(3)(a), C.R.S.] [{DELETE}] [Further, the victim was the victim of a robbery; in violation of section 18-3-302(1),(3)(b), C.R.S.]

NOTE: You may choose one or both of the further paragraphs.

0302M SECOND DEGREE KIDNAPPING - SEIZE VICTIM - REAL/SIMULATED WEAPON AND/OR

TRADE/BARTER VICTIM, C.R.S. 18-3-302(1),(4) (F3)

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE KIDNAPPING

\*Defendant\* unlawfully, feloniously, and knowingly seized and carried [Name Victim] from one place to another without the consent of the victim and without lawful justification, and such movement increased the risk of harm to the victim. [{DELETE}] [Further, the kidnapping was accomplished by the use of a deadly weapon, or any article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon, or the defendant represented verbally or otherwise that <he>he> <she> was armed with a deadly weapon, namely: <Name Weapon>; in violation of section 18-3-302 (1),(4)(a)(II),(III), C.R.S.] [{DELETE}] [Further, the kidnapping was accomplished with the intent to sell, trade, or barter the victim for consideration; in violation of section 18-3-302(1),(4)(a)(I), C.R.S.]

NOTE: You may choose one or both of the further paragraphs.

03025 SECOND DEGREE KIDNAPPING - KEEP CHILD - AGGRAVATED, C.R.S. 18-3-302(2),(3) (F2)

Code is effective 1/1/1970 through

Charging Document Title: SECOND DEGREE KIDNAPPING

\*Defendant\* unlawfully and feloniously took, enticed, or decoyed away [Name Victim], a child, not the defendant's own, under the age of eighteen years, with the intent to keep or conceal the child from the child's parent or guardian.

[{DELETE}] [Further, the victim was the victim of a sexual assault; in violation of section 18-3-302(2),(3)(a), C.R.S.]

[{DELETE}] [Further, the victim was the victim of a robbery; in violation of section 18-3-302(2),(3)(b), C.R.S.]

NOTE: You may choose one or both of the further paragraphs.

0302N SECOND DEGREE KIDNAPPING - KEEP CHILD, C.R.S. 18-3-302(2),(3)(C) (F2)

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE KIDNAPPING

\*Defendant\* unlawfully and feloniously took, enticed, or decoyed away [Name Victim], a child, not the defendant's own, under the age of eighteen years, with the intent to keep or conceal the child from the child's parent or guardian; in violation of section 18-3-302(2), C.R.S.

#### **O3036** FALSE IMPRISONMENT, C.R.S. 18-3-303 (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE IMPRISONMENT

\*Defendant\* unlawfully and knowingly confined or detained [Name Victim], without the victim's consent and without proper legal authority; in violation of section 18-3-303, C.R.S.

#### **03041** VIOLATION OF CUSTODY, C.R.S. 18-3-304(1) (F5)

Code is effective 7/1/1989 through

Charging Document Title: VIOLATION OF CUSTODY

\*Defendant\*, knowing that [he] [she] had no privilege to do so or heedless in that regard, unlawfully, feloniously, and knowingly took or enticed [Name Victim], a child under the age of eighteen years, from the custody of the victim's parents, guardian, or other lawful custodian or person with parental responsibilities; in violation of section 18-3-304(1), C.R.S.

#### 03043 <u>VIOLATION OF CUSTODY - REMOVE FROM USA, C.R.S. 18-3-304(1),(2.5) (F4)</u>

Code is effective 7/1/1998 through

Charging Document Title: VIOLATION OF CUSTODY

\*Defendant\*, knowing that [he] [she] had no privilege to do so or heedless in that regard, unlawfully, feloniously, knowingly took or enticed [Name Victim], a child under the age of eighteen years, from the custody of the victim's parents, guardian, or other lawful custodian or person with parental responsibilities.

Further, the defendant removed the child from this country; in violation of section 18-3-304(1),(2.5), C.R.S.

#### 03042 VIOLATION OF CUSTODY - COURT ORDER, C.R.S. 18-3-304(2) (F5)

Code is effective 7/1/1989 through

Charging Document Title: VIOLATION OF CUSTODY

\*Defendant\* unlawfully and feloniously violated an order of a district or juvenile court of the State of Colorado, granting the custody of or parental responsibilities with respect to [Name Victim], a child under the age of eighteen years to [Name Lawful Custodian or Agency or Institution Given Custody/Control], with the intent to deprive the lawful custodian or person with parental responsibilities of the custody or care of the child; in violation of section 18-3-304(2), C.R.S.

#### 03044 VIOLATION OF CUSTODY - COURT ORDER - REMOVE FROM USA, C.R.S. 18-3-304(2),(2.5)

(F4)

Code is effective 7/1/1998 through

Charging Document Title: VIOLATION OF CUSTODY

\*Defendant\* unlawfully and feloniously violated an order of a district or juvenile court of the State of Colorado, granting the custody of or parental responsibilities with respect to [Name Victim], a child under the age of eighteen years to [Name Lawful Custodian or Agency or Institution Given Custody/Control], with the intent to deprive the lawful custodian or person with parental responsibilities of the custody or care of the child.

Further, the defendant removed the child from this country; in violation of section 18-3-304(2),(2.5), C.R.S.

#### **O3051** ENTICEMENT OF A CHILD, C.R.S. 18-3-305(1) (F4)

Code is effective 7/1/1985 through

Charging Document Title: ENTICEMENT OF A CHILD

NOTE: If the offense occurred prior to July 1, 2000 remove the words "unlawful sexual contact."

#### **O3053** ENTICEMENT OF A CHILD - BODILY INJURY, C.R.S. 18-3-305(1),(2) (F3)

Code is effective 7/1/1987 through

Charging Document Title: ENTICEMENT OF A CHILD

\*Defendant\* unlawfully and feloniously invited or persuaded, or attempted to invite or persuade, [Name Victim], a child under the age of fifteen years, to enter any vehicle, building, room or secluded place with the intent to commit sexual assault or unlawful sexual contact upon the child.

Further, the enticement resulted in bodily injury to the victim; in violation of section 18-3-305(1),(2), C.R.S.

NOTE: If the offense occurred prior to July 1, 2000 remove the words "unlawful sexual contact."

#### **03052** ENTICEMENT OF A CHILD - SECOND OFFENSE, C.R.S. 18-3-305(1),(2) (F3)

Code is effective 7/1/1985 through

Charging Document Title: ENTICEMENT OF A CHILD - SECOND OFFENSE

<sup>\*</sup>Defendant\* unlawfully and feloniously invited or persuaded, or attempted to invite or persuade, [Name Victim], a child under the age of fifteen years, to enter any vehicle, building, room or secluded place with the intent to commit sexual assault or unlawful sexual contact upon the child; in violation of section 18-3-305(1), C.R.S.

\*Defendant\* unlawfully and feloniously invited or persuaded, or attempted to invite or persuade, [Name Victim], a child under the age of fifteen years, to enter any vehicle, building, room or secluded place with the intent to commit sexual assault or unlawful sexual contact upon the child.

Further, the defendant was previously convicted of [attempt to commit] [conspiracy to commit] the crime of [enticement of a child] [sexual assault on a child]; in violation of section 18-3-305(1),(2), C.R.S.

NOTE: If the offense occurred prior to July 1, 2000 remove the words "unlawful sexual contact."

**03058** <u>INTERNET LURING OF A CHILD, C.R.S. 18-3-306 (F5)</u>

Code is effective 7/1/2009 through

Charging Document Title: INTERNET LURING OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly communicated over a computer or computer network, telephone network, or data network or by a text message or instant message to [Name Victim], a person the defendant knew or believed to be under fifteen years of age, and in that communication or in a subsequent communication by computer, computer network, telephone network, data network, text message, or instant message described explicit sexual conduct, and, in connection with that description, made a statement persuading or inviting the person to meet the defendant for any purpose, and the defendant was more than four years older than the person or than the age the defendant believed the person to be; in violation of section 18-3-306, C.R.S.

03059 INTERNET LURING OF A CHILD - WITH INTENT TO EXPLOIT, C.R.S. 18-3-306(1),(3) (F4)

Code is effective 7/1/2009 through

Charging Document Title: INTERNET LURING OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly communicated over a computer or computer network, telephone network, or data network or by a text message or instant message to [Name Victim], a person the defendant knew or believed to be under fifteen years of age, and in that communication or in a subsequent communication by computer, computer network, telephone network, data network, text message, or instant message described explicit sexual conduct, and, in connection with that description, made a statement persuading or inviting the person to meet the defendant for any purpose, and the defendant was more than four years older than the person or than the age the defendant believed the person to be.

Further, \*Defendant\* committed this offense with the intent to meet for the purpose of engaging in sexual exploitation or sexual contact; in violation of section 18-3-306(1),(3), C.R.S.

#### **PERSONS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

03033 FALSE IMPRISONMENT - FORCE AND TWELVE HOURS, C.R.S. 18-3-303(1),(2)(A) (F5)

Code is effective 8/8/2018 through

Charging Document Title: FALSE IMPRISONMENT

\*Defendant\* unlawfully, feloniously, and knowingly confined or detained [Name Victim], without the victim's consent and without proper legal authority. Further, the defendant used force or threat of force to confine or detain the victim and [he] [she] confined or detained the victim for twelve hours or more; in violation of section 18-3-303(1),(2)(a), C.R.S.

03034 FALSE IMPRISONMENT - MINOR IN LOCKED OR BARRICADED ROOM, C.R.S. 18-3-303(1),

(2)(B)(F5)

Code is effective 8/8/2018 through

Charging Document Title: FALSE IMPRISONMENT

\*Defendant\* unlawfully, feloniously, and knowingly confined or detained [Name Victim], without the victim's consent and without proper legal authority. Further, the defendant confined or detained [Name Victim], a person less than eighteen years of age, in a locked or barricaded room under circumstances that caused [bodily injury] or [serious emotional distress], and such confinement or detention was part of a pattern of cruel punishment or unreasonable isolation or confinement of the child; in violation of section 18-3-303(1),(2)(b), C.R.S.

03035 FALSE IMPRISONMENT - MINOR TIED CAGED OR CHAINED, C.R.S. 18-3-303(1),(2)(C) (F5)

Code is effective 8/8/2018 through

Charging Document Title: FALSE IMPRISONMENT

\*Defendant\* unlawfully, feloniously, and knowingly confined or detained [Name Victim], without the victim's consent and without proper legal authority. Further, the defendant confined or detained [Name Victim], a person less than eighteen years of age by means of tying, caging, chaining, or otherwise using similar physical restraints to restrict [Name Victim]'s freedom of movement under circumstances that caused [bodily injury] or [serious emotional distress]; in violation of section 18-3-303(1),(2)(c), C.R.S.

#### **SEX OFFENSES**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

0405D UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER – CONTACT - WHILE ON DUTY.

C.R.S. 18-3-405.7(1)(A),(2)(A) (F4)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER

\*Defendant\*, a peace officer, unlawfully, feloniously, and knowingly engaged in sexual contact with [NAME VICTIM] and, in the same encounter, the defendant contacted the victim for the purpose of law enforcement or in the exercise of the defendant's employment activities or duties; in violation of section 18-3-405.7(1)(a), (2)(a) C.R.S.

**0405E** UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER – INTRUSION OR PENETRATION

- WHILE ON DUTY, C.R.S. 18-3-405.7(1)(A),(2)(B) (F3)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER

\*Defendant\*, a peace officer, unlawfully, feloniously, and knowingly engaged in sexual intrusion or sexual penetration with [NAME VICTIM] and, in the same encounter, the defendant contacted the victim for the purpose of law enforcement or in the exercise of the defendant's employment activities or duties; in violation of section 18-3-405.7(1)(a),(2)(b) C.R.S.

0405F <u>UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER – CONTACT - VICTIM SUBJECT</u>

OF INVESTIGATION, C.R.S. 18-3-405.7(1)(B),(2)(A) (F4)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER

\*Defendant\*, a peace officer, unlawfully, feloniously, and knowingly engaged in sexual contact with [NAME VICTIM] and the defendant knew that the victim was, or caused the victim to believe that he or she was, the subject of an active investigation, and the defendant used that knowledge to further the sexual contact; in violation of section 18-3-405.7(1)(b), (2)(a) C.R.S.

0405G UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER – INTRUSION OR PENETRATION

- VICTIM SUBJECT OF INVESTIGATION, C.R.S. 18-3-405.7(1)(B),(2)(B) (F3)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER

\*Defendant\*, a peace officer, unlawfully, feloniously, and knowingly engaged in sexual intrusion or sexual penetration with [NAME VICTIM] and the defendant knew that the victim was, or caused the victim to believe that he or she was, the subject of an active investigation; in violation of section 18-3-405.7(1)(b), (2)(b) C.R.S.

**0405H** UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER – CONTACT - SHOW OF

AUTHORITY, C.R.S. 18-3-405.7(1)(C),(2)(A) (F4)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER

\*Defendant\*, a peace officer, unlawfully, feloniously, and knowingly engaged in sexual contact with [NAME VICTIM] and in furtherance of sexual contact, the defendant made any show of real or apparent authority; in violation of section 18-3-405.7(1)(c),(2)(a) C.R.S.

**0405J** UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER – INTRUSION OR PENETRATION

- SHOW OF AUTHORITY, C.R.S. 18-3-405.7(1)(C),(2)(B) (F3)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT BY A PEACE OFFICER

\*Defendant\*, a peace officer, unlawfully, feloniously, and knowingly engaged in sexual intrusion or sexual penetration with [NAME VICTIM] and in furtherance of sexual intrusion or penetration, the defendant made any show of real or apparent authority; in violation of section 18-3-405.7(1)(c), (2)(b) C.R.S.

04181 <u>UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION – POT – INTERNET SEXUAL</u>

EXPLOITATION, C.R.S. 18-3-418(1),(4)(A) (F6)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION - PERSON

IN A POSITION OF TRUST

\*Defendant\* unlawfully, feloniously, and knowingly importuned, invited, or enticed through communication via a computer network or system, telephone network, or data network or by a text message or instant message [Name Victim], a person the defendant knew or believed to be fifteen years of age but less than eighteen years of age and at least four years younger than the defendant, to [expose or touch the person's own or another person's intimate parts while communicating with the defendant via a computer network or system, telephone network, or data network or by a text message or instant message] [observe the defendant's intimate parts via a computer network or system, telephone network, or data network or by a text message or instant message], and the defendant was in a position of trust with respect to the person, in violation of section 18-3-418(1),(4)(a) C.R.S.

04183

## <u>UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION – POT – LURING WITH INTENT TO EXPLOIT, C.R.S. 18-3-418(2),(4)(B) (F5)</u>

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION - PERSON IN A POSITION OF TRUST

\*Defendant\* unlawfully, feloniously, and knowingly communicated over a computer or computer network, telephone network, or data network or by a text message or instant message to [Name Victim], a person the defendant knew or believed to be fifteen years of age but less than eighteen years of age and at least four years younger than the defendant, and in that communication or in a subsequent communication by computer, computer network, telephone network, data network, text message, or instant message described explicit sexual conduct, and, in connection with that description, made a statement persuading or inviting the person to meet the defendant for any purpose, and the defendant was in a position of trust with respect to the person. Further, \*Defendant\* committed this offense with the intent to meet for the purpose of engaging in sexual exploitation or sexual contact; in violation of section 18-3-418(2),(4)(b), C.R.S.

04182 <u>UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION – POT – LURING</u>, C.R.S. 18-3-418

(2),(4)(B) (F6)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL ELECTRONIC SEXUAL COMMUNICATION - PERSON IN A POSITION OF TRUST

\*Defendant\* unlawfully, feloniously, and knowingly communicated over a computer or computer network, telephone network, or data network or by a text message or instant message to [Name Victim], a person the defendant knew or believed to be fifteen years of age but less than eighteen years of age and at least four years younger than the defendant, and in that communication or in a subsequent communication by computer, computer network, telephone network, data network, text message, or instant message described explicit sexual conduct, and, in connection with that description, made a statement persuading or inviting the person to meet the defendant for any purpose, and the defendant was in a position of trust with respect to the person, in violation of section 18-3-418(2),(4)(b) C.R.S.

#### HUMAN TRAFFICKING AND SLAVERY

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

03082 HUMAN TRAFFICKING FOR INVOLUNTARY SERVITUDE, C.R.S. 18-3-503 (F3)

Code is effective 7/1/2014 through

Charging Document Title: HUMAN TRAFFICKING FOR INVOLUNTARY SERVITUDE

\*Defendant\* unlawfully, knowingly and feloniously sold, recruited, harbored, transported, transferred, isolated, enticed, provided, received, or obtained by any means another person, namely [Name Person], for the purpose of coercing [him] [her] to perform labor or other services; in violation of section 18-3-503, C.R.S.

03083 HUMAN TRAFFICKING OF A MINOR FOR INVOLUNTARY SERVITUDE, C.R.S. 18-3-503

(F2)

Code is effective 7/1/2014 through

Charging Document Title: HUMAN TRAFFICKING OF A MINOR FOR INVOLUNTARY

SERVITUDE

\*Defendant\* unlawfully, knowingly and feloniously sold, recruited, harbored, transported, transferred, isolated, enticed, provided, received, or obtained by any means another person, namely [Name Person], for the purpose of coercing [him] [her] to perform labor or other services.

Further, the victim was a minor; in violation of section 18-3-503, C.R.S.

03084 <u>HUMAN TRAFFICKING FOR SEXUAL SERVITUDE</u>, C.R.S. 18-3-504 (F3)

Code is effective 7/1/2014 through

Charging Document Title: HUMAN TRAFFICKING FOR SEXUAL SERVITUDE

\*Defendant\* unlawfully, knowingly and feloniously sold, recruited, harbored, transported, transferred, isolated, enticed, provided, received, or obtained by any means another person, namely [Name Person], for the purpose of coercing [him] [her] to engage in commercial sexual activity; in violation of section 18-3-504, C.R.S.

03085 TRAFFICKING FOR SEXUAL SERVITUDE-MINOR, C.R.S. 18-3-504(2) (F2)

Code is effective 7/1/2014 through

Charging Document Title: TRAFFICKING FOR SEXUAL SERVITUDE

\*Defendant\* unlawfully, knowingly and feloniously sold, recruited, harbored, transported, transferred, isolated, enticed, provided, received, obtained by any means, maintained, or made available a minor, namely [Name Person], for the purpose of commercial sexual activity; in violation of section 18-3-504(2), C.R.S.

#### **STALKING**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 3

03091 STALKING - THREAT - FOLLOW, APPROACH, CONTACT, PLACE UNDER

SURVEILLANCE, C.R.S. 18-3-602(1)(A) (F5)

Code is effective 8/11/2010 through Charging Document Title: STALKING

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, made a credible threat to [Name Victim] and, in connection with the threat, repeatedly followed, approached, contacted, or placed under surveillance [the victim] [a member of that person's immediate family, namely: <Name Person>] [someone with whom that person has or has had a continuing relationship, namely: <Name Person>]; in violation of section 18-3-602(1)(a), C.R.S.

03097 STALKING - THREAT - FOLLOW, APPROACH, CONTACT, PLACE UNDER SURVEILLANCE

- PROTECTION ORDER VIOLATION, C.R.S. 18-3-602(1)(A),(5) (F4)

Code is effective 8/11/2010 through Charging Document Title: STALKING

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, made a credible threat to [Name Victim] and, in connection with the threat, repeatedly followed, approached, contacted, or placed under surveillance [the victim] [a member of that person's immediate family, namely: <Name Person>] [someone with whom that person has or has had a continuing relationship, namely: <Name Person>].

Further, at the time of the offense there was [a protection order] [injunction] [condition of bond] [condition of probation] [condition of parole] [a court order, namely: <List Any Other Court Order Name>] in effect against the defendant prohibiting the behavior described in 18-3-602, C.R.S.; in violation of section 18-3-602(1)(a),(5), C.R.S.

**03092** STALKING - THREAT - COMMUNICATE, C.R.S. 18-3-602(1)(B) (F5)

Code is effective 8/11/2010 through Charging Document Title: STALKING

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, made a credible threat to [Name Victim] and, in connection with the threat, repeatedly made any form of communication with [the victim] [a member of that person's immediate family, namely: <Name Person>] [someone with whom that person has or has had a continuing relationship, namely: <Name Person>]; in violation of section 18-3-602(1)(b), C.R.S.

03098

# STALKING - THREAT - COMMUNICATE - PROTECTION ORDER VIOLATION, C.R.S. 18-3-602(1)(B),(5) (F4)

Code is effective 8/11/2010 through Charging Document Title: STALKING

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, made a credible threat to [Name Victim] and, in connection with the threat, repeatedly made any form of communication with [the victim] [a member of that person's immediate family, namely: <Name Person>] [someone with whom that person has or has had a continuing relationship, namely: <Name Person>].

Further, at the time of the offense there was [a protection order] [injunction] [condition of bond] [condition of probation] [condition of parole] [a court order, namely: <List Any Other Court Order Name>] in effect against the defendant prohibiting the behavior described in 18-3-602, C.R.S.; in violation of section 18-3-602(1)(b),(5), C.R.S.

03093 STALKING - CAUSE EMOTIONAL DISTRESS, C.R.S. 18-3-602(1)(C) (F5)

Code is effective 8/11/2010 through Charging Document Title: STALKING

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, repeatedly followed, approached, contacted, placed under surveillance, or made any form of communication with,

[{DELETE}] [Name Victim]

[{DELETE}] [, a member of <Name Victim>'s immediate family, namely: <Name Family Member>]

[{DELETE}] [someone with whom <Name Victim> has or has had a continuing relationship, namely: <Name Person With Relationship>]

, in a manner that would cause a reasonable person to suffer serious emotional distress, and caused [Name Person Distressed] serious emotional distress; in violation of section 18-3-602(1)(c), C.R.S.

NOTE: If the person distressed was not previously named in the charge, add their relationship to the victim.

NOTE: for offenses based on "communications," please review for 1st Amendment issues. If the exception to the 1st Amendment is because the communications are threatening, please review Counterman v. Colorado, 143 S.Ct. 2106, to ensure sufficiency of evidence.

03099 <u>STALKING - CAUSE EMOTIONAL DISTRESS - PROTECTION ORDER VIOLATION, C.R.S. 18</u>

-3-602(1)(C),(5) (F4)

Code is effective 8/11/2010 through Charging Document Title: STALKING \*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, repeatedly followed, approached, contacted, placed under surveillance, or made any form of communication with,

[{DELETE}] [Name Victim]

[{DELETE}] [, a member of <Name Victim>'s immediate family, namely: <Name Family Member>]

[{DELETE}] [someone with whom <Name Victim> has or has had a continuing relationship, namely: <Name Person With Relationship>]

, in a manner that would cause a reasonable person to suffer serious emotional distress, and caused [Name Person Distressed] serious emotional distress.

Further, at the time of the offense there was [a protection order] [injunction] [condition of bond] [condition of probation] [condition of parole] [a court order, namely: <List Any Other Court Order Name>] in effect against the defendant prohibiting the behavior described in 18-3-602, C.R.S.; in violation of section 18-3-602(1)(c),(5), C.R.S.

NOTE: If the person distressed was not previously named in the charge, add their relationship to the victim.

# 03094 STALKING - THREAT - FOLLOW, APPROACH, CONTACT, PLACE UNDER SURVEILLANCE

- SECOND OFFENSE, C.R.S. 18-3-602(1)(A),(3)(B) (F4)

Code is effective 8/11/2010 through

Charging Document Title: STALKING - SECOND OFFENSE

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, made a credible threat to [Name Victim] and, in connection with the threat, repeatedly followed, approached, contacted, or placed under surveillance [the victim] [a member of that person's immediate family, namely: <Name Person>] [someone with whom that person has or has had a continuing relationship, namely: <Name Person>].

Further, the offense occurred within seven years after a prior offense of stalking, which occurred on [List Date of Prior Offense] for which the defendant was convicted on [List Sentencing Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-3-602(1)(a),(3)(b), C.R.S.

## 03095 STALKING - THREAT - COMMUNICATE - SECOND OFFENSE, C.R.S. 18-3-602(1)(B),(3)(B)

(F4)

Code is effective 8/11/2010 through

Charging Document Title: STALKING - SECOND OFFENSE

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, made a credible threat to [Name Victim] and, in connection with the threat, repeatedly made any form of communication with [the victim] [a member of that person's immediate family, namely: <Name Person>] [someone with whom that person has or has had a continuing relationship, namely: <Name Person>].

Further, the offense occurred within seven years subsequent to a prior offense of stalking, which occurred on [List Date of Prior Offense] for which the defendant was convicted on [List Sentencing Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-3-602(1)(b),(3)(b), C.R.S.

### 03096 STALKING - CAUSE EMOTIONAL DISTRESS - SECOND OFFENSE, C.R.S. 18-3-602(1)(C),(3)

(B) (F4)

Code is effective 8/11/2010 through

Charging Document Title: STALKING - SECOND OFFENSE

\*Defendant\* unlawfully, feloniously, and knowingly, directly or indirectly through another person, repeatedly followed, approached, contacted, placed under surveillance, or made any form of communication with,

[{DELETE}] [Name Victim]

[{DELETE}] [, a member of <Name Victim>'s immediate family, namely: <Name Family Member>]

[{DELETE}] [someone with whom <Name Victim> has or has had a continuing relationship, namely: <Name Person With Relationship>]

, in a manner that would cause a reasonable person to suffer serious emotional distress, and caused [Name Person Distressed] serious emotional distress.

Further, the offense occurred within seven years subsequent to a prior offense of stalking, which occurred on [List Date of Prior Offense] for which the defendant was convicted on [List Sentencing Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-3-602(1)(c),(3)(b), C.R.S.

NOTE: If the person distressed was not previously named in the charge, add their relationship to the victim.

#### UNLAWFUL TERMINATION OF PREGNANCY

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

#### TITLE 18- ARTICLE 3.5

01072 UNLAWFUL TERMINATION OF PREGNANCY IN THE FIRST DEGREE, C.R.S. 18-3.5-103

(F3)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE FIRST

DEGREE

\*Defendant\* with the intent to terminate unlawfully the pregnancy of a woman, namely: [Name Victim], feloniously and unlawfully terminated the pregnancy of the woman, in violation of 18-3.5-103, C.R.S.

01073 <u>UNLAWFUL TERMINATION OF PREGNANCY IN THE FIRST DEGREE-DEATH OF</u>

WOMAN, C.R.S. 18-3.5-103(1),(2) (F2)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE FIRST

**DEGREE** 

\*Defendant\* with the intent to terminate unlawfully the pregnancy of a woman, namely: [Name Victim], feloniously and unlawfully terminated the pregnancy of the woman.

Further, the woman died as a result of the unlawful termination of the pregnancy, in violation of 18-3.5-103(1),(2), C.R.S

01074 UNLAWFUL TERMINATION OF PREGNANCY IN THE SECOND DEGREE, C.R.S. 18-3.5-104

(F4)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE SECOND

**DEGREE** 

\*Defendant\* unlawfully, feloniously and knowingly caused the unlawful termination of the pregnancy of a woman, namely: [Name Victim], in violation of 18-3.5-104, C.R.S.

01075 UNLAWFUL TERMINATION OF PREGNANCY IN THE SECOND DEGREE-HEAT OF

PASSION, C.R.S. 18-3.5-104(2)(B) (F5)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously and knowingly caused the unlawful termination of the pregnancy of a woman, namely: [Name Victim].

Further, the offense was committed under circumstances where the act causing the unlawful termination of pregnancy was performed upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the unlawful termination of pregnancy sufficient for the voice of reason and humanity to be heard; in violation of section 18-3.5-104(2)(b), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

01076 UNLAWFUL TERMINATION OF PREGNANCY IN THE THIRD DEGREE, C.R.S. 18-3.5-105

(F5)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE THIRD DEGREE

\*Defendant\*, under circumstances manifesting extreme indifference to the value of human life, unlawfully, feloniously, and knowingly engaged in conduct which created a grave risk of death to another, and thereby caused the unlawful termination of the pregnancy of a woman, namely: [Name Victim], in violation of 18-3.5-105, C.R.S.

01077 UNLAWFUL TERMINATION OF PREGNANCY IN THE FOURTH DEGREE, C.R.S. 18-3.5-106

(1) (F6)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE FOURTH DEGREE

\*Defendant\* unlawfully, feloniously and recklessly caused the unlawful termination of the pregnancy of a woman, namely: [Name Victim], and the defendant knew or reasonably should have known that the woman was pregnant, in violation of 18-3.5-106(1), C.R.S.

01078 UNLAWFUL TERMINATION OF PREGNANCY IN THE FOURTH DEGREE - FELONY UTP,

C.R.S. 18-3.5-106(1),(2)(B) (F5)

Code is effective 7/1/2013 through

Charging Document Title: UNLAWFUL TERMINATION OF PREGNANCY IN THE FOURTH

DEGREE

\*Defendant\* unlawfully, feloniously and recklessly caused the unlawful termination of the pregnancy of a woman, namely: [Name Victim], and the defendant knew or reasonably should have known that the woman was pregnant.

Further, the pregnancy of the woman, who was not a participant in the crime, was unlawfully terminated during the commission or attempted commission of, or flight from the commission or attempted commission of [murder] [assault in the first or second degree] [robbery] [arson] [burglary] [escape] [kidnapping in the first degree] [sexual assault] [sexual assault on a child]; in violation of section 18-3.5-106(1),(2)(b), C.R.S.

01079 VEHICULAR UNLAWFUL TERMINATION OF PREGNANCY, C.R.S. 18-3.5-107 (F5)

Code is effective 7/1/2013 through

Charging Document Title: VEHICULAR UNLAWFUL TERMINATION OF PREGNANCY

\*Defendant\* unlawfully and feloniously operated a vehicle in a reckless manner, and this conduct was the proximate cause of the unlawful termination of the pregnancy of a woman, namely: [Name Victim], in violation of 18-3.5-107, C.R.S.

0107A AGGRAVATED VEHICULAR UNLAWFUL TERMINATION OF PREGNANCY, C.R.S. 18-3.5-

108 (F4)

Code is effective 7/1/2013 through

Charging Document Title: AGGRAVATED VEHICULAR UNLAWFUL TERMINATION OF

**PREGNANCY** 

\*Defendant\* unlawfully and feloniously operated or drove a motor vehicle while under the influence of alcohol or one or more drugs, or a combination of both alcohol or one or more drugs, and this conduct was the proximate cause of the unlawful termination of the pregnancy of a woman, namely: [Name Victim], in violation of 18-3.5-108, C.R.S.

NOTES: No inchoates of this crime

0107B CARELESS DRIVING RESULTING IN UNLAWFUL TERMINATION OF PREGNANCY, C.R.S.

18-3.5-109 (T1)

Code is effective 7/1/2013 through

Charging Document Title: CARELESS DRIVING RESULTING IN UNLAWFUL TERMINATION

OF PREGNANCY

\*Defendant\* unlawfully drove a motor vehicle, bicycle, electrical assisted bicycle, electric scooter, or low-power scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances, and caused the unlawful termination of a pregnancy of a woman, namely: [Name Victim], in violation of section 18-3.5-109, C.R.S.

NOTES: No inchoates of this crime. Charge is applicable to "electric scooters" after May 23, 2019 only.

#### **ARSON**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

#### **05013** FIRST DEGREE ARSON - OCCUPIED STRUCTURE, C.R.S. 18-4-102(1) (F3)

Code is effective 10/1/2023 through

Charging Document Title: FIRST DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] an occupied structure of [Name Victim], located at [List Address], without the consent of the victim; in violation of section 18-4-102(1), C.R.S.

NOTE: charge codes seperated for "occupied structure" or "building" due to HB 23-1293 which reduced the penalty to an F4 for "buildings."

**05014** FIRST DEGREE ARSON - BUILDING, C.R.S. 18-4-102(1) (F4)

Code is effective 10/1/2023 through

Charging Document Title: FIRST DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] a building of [Name Victim], located at [List Address], without the consent of the victim; in violation of section 18-4-102(1), C.R.S.

NOTE: charge codes seperated for "occupied structure" or "building" due to HB 23-1293 which reduced the penalty to an F4 for "buildings."

05023 SECOND DEGREE ARSON - LESS THAN \$300 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being less than three hundred dollars; in violation of section 18-4-103(1), C.R.S.

SECOND DEGREE ARSON - \$300 TO \$1,000 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(B) (M2)

Code is effective 3/1/2022 through

05024

#### Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being three hundred dollars or more but less than one thousand dollars; in violation of section 18-4-103(1), C.R.S.

05025 SECOND DEGREE ARSON - \$1,000 TO \$2,000 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being one thousand dollars or more but less than two thousand dollars; in violation of section 18-4-103(1), C.R.S.

05026 SECOND DEGREE ARSON - \$2,000 TO \$5,000 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being two thousand dollars or more but less than five thousand dollars; in violation of section 18-4-103(1), C.R.S.

05027 SECOND DEGREE ARSON - \$5,000 TO \$20,000 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-4-103(1), C.R.S.

05028

# SECOND DEGREE ARSON - \$20,000 TO \$100,000 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(F) (F4)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-4-103(1), C.R.S.

05029

SECOND DEGREE ARSON - \$100,000 TO \$1,000,000 VALUE - PROPERTY OTHER THAN A

BUILDING, C.R.S. 18-4-103(1),(2)(G) (F3)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being one hundred thousand dollars or more but less than one million dollars; in violation of section 18-4-103(1), C.R.S.

0502A

SECOND DEGREE ARSON - \$1,000,000 OR MORE VALUE - PROPERTY OTHER THAN A BUILDING, C.R.S. 18-4-103(1),(2)(H) (F2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE ARSON

\*Defendant\* unlawfully, feloniously, and knowingly [set fire to, burned, or caused to be burned] [by the use of an explosive, damaged, destroyed, or caused to be damaged or destroyed] the property of [Name Victim], without the consent of the victim, the value of the property

being one million dollars or more; in violation of section 18-4-103(1), C.R.S.

05032

THIRD DEGREE ARSON, C.R.S. 18-4-104(1) (F5)

Code is effective 10/1/2023 through

Charging Document Title: THIRD DEGREE ARSON

\*Defendant\* unlawfully and feloniously, by means of fire or explosive, intentionally damaged property, namely: [Describe Property], with the intent to defraud [Name Fraud Victim]; in violation of section 18-4-104(1), C.R.S.

### **05041** FOURTH DEGREE ARSON - PERSON IN DANGER, C.R.S. 18-4-105(1),(2) (F4)

Code is effective 1/1/1970 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, feloniously, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed [Name Victim] in danger of death or serious bodily injury; in violation of section 18-4-105 (1),(2), C.R.S.

#### **OSO44** FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY UNDER \$300, C.R.S. 18-4-

105(1),(3)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was less than three hundred dollars; in violation of section 18-4-105(1),(3)(a), C.R.S.

#### **05045** FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY \$300-\$1,000, C.R.S. 18-4-

105(1),(3)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was three hundred dollars or more but less than one thousand dollars; in violation of section 18-4 -105(1),(3)(b), C.R.S.

05046 FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY \$1,000-\$2,000, C.R.S. 18-4

-105(1),(3)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was one thousand dollars or more but less than two thousand dollars; in violation of section 18-4 -105(1),(3)(c), C.R.S.

#### **OSO47** FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY \$2,000-\$5,000, C.R.S. 18-4

-105(1),(3)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was two thousand dollars or more but less than five thousand dollars; in violation of section 18-4 -105(1),(3)(d), C.R.S.

#### **OSOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY \$5,000 TO \$20,000, C.R.S.**

18-4-105(1),(3)(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-4-105(1),(3)(e), C.R.S.

#### **OSO49** FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY \$20,000 TO \$100,000.

C.R.S. 18-4-105(1),(3)(F) (F4)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-4-105(1),(3)(f), C.R.S.

**0504A** FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY \$100,000 TO \$1,000,000.

C.R.S. 18-4-105(1),(3)(G) (F3)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-4-105(1),(3)(g), C.R.S.

## **0504B** FOURTH DEGREE ARSON - PROPERTY IN DANGER - PROPERTY OVER \$1,000,000, C.R.S.

18-4-105(1),(3)(H) (F2)

Code is effective 3/1/2022 through

Charging Document Title: FOURTH DEGREE ARSON

\*Defendant\* unlawfully, knowingly, or recklessly [started or maintained a fire] [caused an explosion] on any property, and by so doing placed a building or occupied structure of another, namely: [Name Victim], in danger of damage, and the value of the endangered property was one million dollars or more; in violation of section 18-4-105(1),(3)(h), C.R.S.

#### **BURGLARY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

06015 FIRST DEGREE BURGLARY - DEADLY WEAPON, C.R.S. 18-4-202(1) (F3)

Code is effective 7/1/2013 through

Charging Document Title: FIRST DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly entered or remained unlawfully after a lawful or unlawful entry in a building or occupied structure of [Name Owner] located at [List Address] with the intent to commit therein the crime of [Name Offense], and while effecting entry or while inside or while in immediate flight therefrom, the defendant [or a participant, <Name Participant>][<was><were> armed with explosives] [used or possessed and threatened the use of a deadly weapon, namely: <Name Weapon>]; in violation of section 18-4-202(1), C.R.S.

**06011** FIRST DEGREE BURGLARY - ASSAULT/MENACE, C.R.S. 18-4-202(1) (F3)

Code is effective 1/1/1970 through

Charging Document Title: FIRST DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly entered or remained unlawfully after a lawful or unlawful entry in a building or occupied structure of [Name Owner] located at [List Address] with the intent to commit therein the crime of [Name Offense], and while effecting entry or while inside or while in immediate flight therefrom, the defendant [{DELETE}] [or a participant, <Name Participant>] assaulted or menaced [Name Victim]; in violation of section 18-4-202 (1), C.R.S.

0603A SECOND DEGREE BURGLARY - OCCUPIED STRUCTURE OR COMMERCIAL BUSINESS,

C.R.S. 18-4-203(1),(2)(A) (F4)

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly broke an entrance into, entered, or remained unlawfully after a lawful or unlawful entry in the occupied structure or building being used for the operation of a commercial business of [Name Owner], located at [List Address] with the intent to commit therein the crime of [Name Offense]; in violation of section 18-4-203(1),(2)(a), C.R.S.

NOTE: as of 10/1/23, burglary of a building is further split between burglaries of "occupied structures or building being used for the operation of a commercial business" and "other buildings."

06036

#### SECOND DEGREE BURGLARY - DWELLING, C.R.S. 18-4-203(1),(2)(B)(I) (F3)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly broke an entrance into, entered, or remained unlawfully after a lawful or unlawful entry in the dwelling of [Name Victim], located at [List Address] with the intent to commit therein the crime of [Name Offense]; in violation of section 18-4-203(1),(2)(b)(I), C.R.S.

06037

# BURGLARY IN THE SECOND DEGREE - CONTROLLED SUBSTANCE, C.R.S. 18-4-203(1),(2)

(B)(II) (F3)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly broke an entrance into, entered, or remained unlawfully after a lawful or unlawful entry in the building or occupied structure of [Owner], located at [Address]. Further, the defendant's objective was the theft of a controlled substance, which was lawfully kept within the building or occupied structure; in violation of section 18-4-203(1),(2)(b)(II), C.R.S.

06038

# BURGLARY IN THE SECOND DEGREE - THEFT OF FIREARMS OR AMMUNITION, C.R.S. 18-4-203(1),(2)(B)(III) (F3)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly broke an entrance into, entered, or remained unlawfully after a lawful or unlawful entry into a building or occupied structure of [Owner], located at [Address]. Further, the defendant's objective was the theft or one or more firearms or ammunition; in violation of section 18-4-203(1),(2)(b)(III), C.R.S.

06039

# SECOND DEGREE BURGLARY - RETAILER FOLLOWING TRESPASS NOTICE DURING OPEN HOURS, C.R.S. 18-4-203(1),(2)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE BURGLARY

\*Defendant\* unlawfully and knowingly broke an entrance into, entered, or remained unlawfully after a lawful or unlawful entry in the building or occupied structure of [Name Owner], located at [List Address] with the intent to commit therein the crime of [Name Offense]. Further, [he][she] knowingly violated a written notice by a retailer or an order by a court of lawful jurisdiction specifically restraining [him] [her] from entering a particular retail location during hours which the retail store is open to the public; in violation of section 18-4-203(1),(2)(c), C.R.S.

Charge is intended for when the defendant enters into a retail store (with intent to commit a crime) during hours it is normally open to the public, but the entry is unlawful only because the defendant has been trespassed from the location or is prohibited from entering by court order.

#### **0603B** SECOND DEGREE BURGLARY - BUILDING, C.R.S. 18-4-203(1),(2)(D) (F5)

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE BURGLARY

\*Defendant\* unlawfully, feloniously, and knowingly broke an entrance into, entered, or remained unlawfully after a lawful or unlawful entry in the building of [Name Owner], located at [List Address] with the intent to commit therein the crime of [Name Offense]; in violation of section 18-4-203(1),(2)(d), C.R.S.

NOTE: as of 10/1/23, burglary of a building is further split between burglaries of "occupied structures or building being used for the operation of a commercial business" and "other buildings."

**O6044** THIRD DEGREE BURGLARY, C.R.S. 18-4-204(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: THIRD DEGREE BURGLARY

\*Defendant\* unlawfully entered or broke into a vault, safe, cash register, coin vending machine, product dispenser, money depository, safety deposit box, coin telephone, coin box, or other apparatus or equipment belonging to [Name Victim] with the intent to commit the crime of [Name Offense]; in violation of section 18-4-204(1), C.R.S.

**06043** BURGLARY IN THE THIRD DEGREE - CONTROLLED SUBSTANCE, C.R.S. 18-4-204(1),(2)

(M1)

Code is effective 3/1/2022 through

Charging Document Title: THIRD DEGREE BURGLARY

\*Defendant\* unlawfully entered or broke into a vault, safe, cash register, coin vending machine, product dispenser, money depository, safety deposit box, coin telephone, coin box or other apparatus or equipment belonging to [Name Victim] with the intent to commit the crime of theft. Further, the defendant's objective was the theft of a controlled substance which was lawfully kept in or upon the property burglarized; in violation of section 18-4-204(1),(2), C.R.S.

**06054** POSSESSION OF BURGLARY TOOLS FOR RESIDENTIAL ENTRY, C.R.S. 18-4-205 (F5)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF BURGLARY TOOLS

\*Defendant\* unlawfully and feloniously possessed an explosive, tool, instrument, or other article, namely: [Name or Describe Tool], adapted, designed, or commonly used for committing or facilitating the commission of an offense involving forcible entry into premises or theft by physical taking, and the defendant intended [or knew another intended] to use the thing possessed in the commission of such an offense. Further, the tool was knowingly possessed to facilitate a forcible entry into a residence for the purpose of a physical taking; in violation of section 18-4-205, C.R.S.

### 06053 POSSESSION OF BURGLARY TOOLS, C.R.S. 18-4-205 (M2)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF BURGLARY TOOLS

\*Defendant\* unlawfully possessed an explosive, tool, instrument, or other article, namely: [Name or Describe Tool], adapted, designed, or commonly used for committing or facilitating the commission of an offense involving forcible entry into premises or theft by physical taking, and the defendant intended [or knew another intended] to use the thing possessed in the commission of such an offense; in violation of section 18-4-205, C.R.S.

#### **ROBBERY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

**O7011** ROBBERY, C.R.S. 18-4-301(1) (F4)

Code is effective 1/1/1970 through Charging Document Title: ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person or presence of [Name Victim] by the use of force, threats or intimidation; in violation of section 18-4-301(1), C.R.S.

**07021** AGGRAVATED ROBBERY - IF RESISTED, C.R.S. 18-4-302(1)(A) (F3)

Code is effective 1/1/1970 through

Charging Document Title: AGGRAVATED ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person or presence of [Name Victim], by the use of force, threats, or intimidation and the defendant, during the robbery or immediate flight therefrom, was armed with a deadly weapon, namely: [Name Weapon], with intent, if resisted, to kill, maim, or wound the person robbed or any other person; in violation of section 18-4-302(1)(a), C.R.S.

NOTE: If defendant takes a controlled substance from a pharmacy or place having lawful possession thereof, charge becomes an F2 - see count 07031.

07023 AGGRAVATED ROBBERY - MENACE VICTIM, C.R.S. 18-4-302(1)(B) (F3)

Code is effective 1/1/1970 through

Charging Document Title: AGGRAVATED ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person or presence of [Name Victim], by the use of force, threats, or intimidation, and the defendant, during the robbery or immediate flight therefrom, and by use of force, threats or intimidation with a deadly weapon, namely: [Name Weapon], knowingly put the victim or any other person in reasonable fear of death or bodily injury; in violation of section 18-4-302(1) (b), C.R.S.

NOTE: If defendant takes a controlled substance from a pharmacy or place having lawful possession thereof, charge becomes an F2 - see count 07033.

07022 AGGRAVATED ROBBERY - STRIKE VICTIM WITH A DEADLY WEAPON, C.R.S. 18-4-302(1)

(B) (F3)

Code is effective 1/1/1970 through

#### Charging Document Title: AGGRAVATED ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person or presence of [Name Victim] by force, threats, or intimidation and the defendant, during the robbery or immediate flight therefrom, knowingly wounded or struck [Name Person Struck] with a deadly weapon, namely: [Name Weapon]; in violation of section 18-4-302(1)(b), C.R.S.

NOTE: If defendant takes a controlled substance from a pharmacy or place having lawful possession thereof, charge becomes an F2 - see count 07032.

07026 <u>AGGRAVATED ROBBERY - WITH ARMED CONFEDERATE - IF RESISTED INTENT TO</u>

WOUND/KILL, C.R.S. 18-4-302(1)(C) (F3)

Code is effective 12/19/2001 through

Charging Document Title: AGGRAVATED ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item] from the person or presence of [Name Victim] by force, threats, or intimidation, and the defendant during the robbery or immediate flight therefrom had present a confederate, [namely: <Name Co-Defendant>,] aiding or abetting the perpetration of the robbery, armed with a deadly weapon, namely: [Name Weapon], with the intent on the part of the defendant or the confederate, if resistance was offered, to kill, maim, or wound the person robbed or any other person; in violation of section 18-4-302(1)(c), C.R.S.

07027 <u>AGGRAVATED ROBBERY - WITH ARMED CONFEDERATE - MENACE VICTIM, C.R.S. 18-4</u>

-302(1)(C) (F3)

Code is effective 12/19/2001 through

Charging Document Title: AGGRAVATED ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item] from the person or presence of [Name Victim] by force, threats, or intimidation, and the defendant during the robbery or immediate flight therefrom had present a confederate, [namely: [Name Co-Defendant],] aiding or abetting the perpetration of the robbery, armed with a deadly weapon, namely: [Name Weapon], and by use of force, threats or intimidation, the defendant or confederate knowingly put the victim or any other person in reasonable fear of death or bodily injury; in violation of section 18-4-302(1)(c), C.R.S.

07025 AGGRAVATED ROBBERY - REAL OR SIMULATED WEAPON, C.R.S. 18-4-302(1)(D) (F3)

Code is effective 7/1/1989 through

Charging Document Title: AGGRAVATED ROBBERY

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person or presence of [Name Victim], by the use of force, threats, or intimidation, and the defendant, during the robbery or immediate flight therefrom, possessed an article used or fashioned in a manner to lead any person who was present reasonably to believe it to be a deadly weapon, namely: [Name Weapon], or the defendant represented verbally or otherwise that the defendant was then and there so armed; in violation of section 18-4-302(1)(d), C.R.S.

#### THEFT

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

**O8A1B** THEFT - LESS THAN \$300, C.R.S. 18-4-401(1),(2)(B) (PO)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of less than three hundred dollars; in violation of section 18-4-401(1),(2)(b),(6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of less than three hundred dollars, and [{DELETE}] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(b), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(b), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(b), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2) (b), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(b), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(b), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**08A1C** THEFT - \$300-\$1,000, C.R.S. 18-4-401(1),(2)(C) (M2)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of three hundred dollars or more but less than one thousand dollars; in violation of section 18-4-401(1),(2)(c), (6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of three hundred dollars or more but less than one thousand dollars, and [ [DELETE]] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(c), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(c), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(c), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(c), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(c), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(c), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**O8A1D** THEFT - \$1,000 - \$2,000, C.R.S. 18-4-401(1),(2)(E) (M1)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of one thousand dollars or more but less than two thousand dollars; in violation of section 18-4-401(1),(2)(e), (6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of one thousand dollars or more but less than two thousand dollars, and [ [DELETE]] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(e), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(e), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(e), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(e), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(e), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(e), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**08A1E** THEFT - \$2,000 - \$5,000, C.R.S. 18-4-401(1),(2)(F) (F6)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of two thousand dollars or more but less than five thousand dollars; in violation of section 18-4-401 (1),(2)(f), (6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of two thousand dollars or more but less than five thousand dollars, and [ [DELETE]] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(f), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(f), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(f), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(f), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(f), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(f), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**08A1F** THEFT - \$5,000 - \$20,000, C.R.S. 18-4-401(1),(2)(G) (F5)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-4-401(1),(2)(g),(6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of five thousand dollars or more but less than twenty thousand dollars, and [{DELETE}] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(g), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(g), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(g), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(g), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(g), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(g), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**08A1G** THEFT - \$20,000 - \$100,000, C.R.S. 18-4-401(1),(2)(H) (F4)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-4-401(1),(2)(h),(6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of twenty thousand dollars or more but less than one hundred thousand dollars, and ] [{DELETE}] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(h), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(h), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(h), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(h), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(h), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(h), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**O8A1H** THEFT - \$100,000 - \$1,000,000, C.R.S. 18-4-401(1),(2)(I) (F3)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of one hundred thousand dollars or more but less than one million dollars; in violation of section 18-4-401(1),(2)(i),(6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of one hundred thousand dollars or more but less than one million dollars, and ] [{DELETE}] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(i), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b), (2)(i), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(i), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(i), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(i), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(i), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**08A1J** THEFT - \$1,000,000 OR MORE, C.R.S. 18-4-401(1),(2)(J) (F2)

Code is effective 7/1/2022 through Charging Document Title: THEFT

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of one million dollars or more; in violation of section 18-4-401(1),(2)(j),(6) C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: <Name or Describe Item>, of <Name Victim>, with the value of one million dollars or more, and [ [DELETE ] [intended to deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(a),(2)(j), C.R.S.] [{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive <Name Victim> of its use or benefit; in violation of section 18-4-401(1)(b),(2)(j), C.R.S.] [{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive <Name Victim> permanently of its use or benefit; in violation of section 18-4-401(1)(c),(2)(j), C.R.S.] [{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to <Name Victim>; in violation of section 18-4-401(1)(d),(2)(j), C.R.S.] [{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e),(2)(j), C.R.S.] [{DELETE}] [intentionally misrepresented or withheld a material fact for determining eligibility for a public benefit and did so for the purpose of obtaining or retaining public benefits for which the person was not eligible; in violation of section 18-4-401(1)(f),(2)(j), C.R.S.]

NOTE: The first bracketed option is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed option and one (or more) of the following subparagraphs. NOTE: for theft of public benefits, use last bracket for sub (f). See sub (12) for limitation on charging under other theories. Also, see sub (11) for determining value for theft of public benefits.

**08017** THEFT FROM THE PERSON, C.R.S. 18-4-401(1),(5) (F5)

Code is effective 7/1/1989 through

Charging Document Title: THEFT FROM THE PERSON

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person of [Name Victim]; in violation of section 18-4-401(1),(5), C.R.S.

**08034** THEFT OF TRADE SECRETS, C.R.S. 18-4-408 (M2)

Code is effective 3/1/2022 through

Charging Document Title: THEFT OF TRADE SECRETS

\*Defendant\* unlawfully and with the intent to deprive or withhold from [Name Victim] the control of a trade secret or with intent to appropriate to [his] [her] own use or the use of another, stole or disclosed to an unauthorized person a trade secret, or without authority, made or caused to be made a copy of an article representing a trade secret; in violation of section 18-4-408, C.R.S.

**0804Q** MOTOR VEHICLE THEFT IN THE FIRST DEGREE, C.R.S. 18-4-409(2) (F3)

Code is effective 7/1/2023 through

Charging Document Title: MOTOR VEHICLE THEFT IN THE FIRST DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly obtained, exercised control over, received, or retained the motor vehicle of [Name Victim], and knew or reasonably should have known it was without authorization, or by threat or deception. Further, on [List Conviction Date 1] defendant was [convicted of] [adjudicated for] an offense involving theft of a motor vehicle in [Name Jurisdiction 1], in case number [List Case Number 1] and on [List Conviction Date 2] defendant was [convicted of] [adjudicated for] an offense involving theft of a motor vehicle, in [Name Jurisdiction 2], in case number [List Case Number 2]; in violation of section 18-4-409(2),(6)(a) C.R.S.

#### **0804P** MOTOR VEHICLE THEFT IN THE SECOND DEGREE, C.R.S. 18-4-409(3) (F4)

Code is effective 7/1/2023 through

Charging Document Title: MOTOR VEHICLE THEFT IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly obtained, exercised control over, received, or retained the motor vehicle of [Name Victim], and knew or reasonably should have known it was without authorization, or by threat or deception

[{DELETE}] [, and retained possession or control over the motor vehicle for more than twenty-four hours]

[{DELETE}] [, and attempted to alter or disguise or altered or disguised the appearance of the motor vehicle]

[{DELETE}] [, and attempted to alter or remove or altered or removed the vehicle identification number]

[{DELETE}] [, and removed the motor vehicle from this state]

[{DELETE}] [, and unlawfully attached or otherwise displayed in or upon the motor vehicle license plates other than those officially issued for the motor vehicle]

[{DELETE}] [, and caused one thousand dollars or more property damage, including but not limited to property damage to the motor vehicle involved, in the course of obtaining control over, in the exercise of control of the motor vehicle, in the course of receiving, or in the course of retaining the motor vehicle]

[{DELETE}] [, and caused bodily injury to another person other than a participant, namely: <Name Person or Persons Injured> while in the exercise of control of the motor vehicle]

[{DELETE}] [, and used or attempted to use the motor vehicle in the commission of the crime of <Name Offense> as set forth in section <List Statute>, C.R.S.]

[{DELETE}] [, and at the time of the act, the motor vehicle displayed a license plate or placard indicating the motor vehicle belongs to a person with a disability]

; in violation of section 18-4-409(3),(6)(b), C.R.S.

MOTOR VEHICLE THEFT IN THE THIRD DEGREE - OBTAIN OR CONTROL, C.R.S. 18-4-409

(4)(A)(F5)

Code is effective 7/1/2023 through

Charging Document Title: MOTOR VEHICLE THEFT IN THE THIRD DEGREE

0804M

\*Defendant\* unlawfully, feloniously, and knowingly obtained or exercised control over the motor vehicle of [Name Victim], and knew or reasonably should have known that it was without authorization or was by threat or deception; in violation of section 18-4-409(4)(a),(6)(c), C.R.S.

#### **0804N** MOTOR VEHICLE THEFT IN THE THIRD DEGREE - RECEIVE OR RETAIN, C.R.S. 18-4-409

(4)(B)(F5)

Code is effective 7/1/2023 through

Charging Document Title: MOTOR VEHICLE THEFT IN THE THIRD DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly received or retained the motor vehicle of [Name Victim], from another person who is not the owner of the motor vehicle, exercised control over the motor vehicle, and knew or reasonably should have known that it was without authorization of the owner; in violation of section 18-4-409(4)(b),(6)(c) C.R.S.

#### **0804W** UNAUTHORIZED USE OF A MOTOR VEHICLE, C.R.S. 18-4-409.5 (M1)

Code is effective 7/1/2023 through

Charging Document Title: UNAUTHORIZED USE OF A MOTOR VEHICLE

\*Defendant\* unlawfully and knowingly obtained or exercised control over the motor vehicle of [Name Victim], without authorization of the owner, and the defendant did not commit a criminal offense in the course of obtaining control over or in the exercise of control of the motor vehicle, and the motor vehicle was returned or recovered by law enforcement within twenty-four hours after being reported as missing or stolen by the owner with no damage to the motor vehicle; in violation of section 18-4-409.5, C.R.S.

NOTE: the pleading committee encourages caution with using this crime instead of Motor Vehicle Theft under 18-4-409 because of the requirement to prove a negative for this charge - that the defendant did NOT commit a crime in the course of exercising control. It is suggested that this charge be used for plea bargaining purposes.

#### **0804X** UNAUTHORIZED USE OF A MOTOR VEHICLE - SECOND OR SUBSEQUENT VIOLATION.

C.R.S. 18-4-409.5(1),(2) (F5)

Code is effective 7/1/2023 through

Charging Document Title: UNAUTHORIZED USE OF A MOTOR VEHICLE

\*Defendant\* unlawfully and knowingly obtained or exercised control over the motor vehicle of [Name Victim], without authorization of the owner, and the defendant did not commit a criminal offense in the course of obtaining control over or in the exercise of control of the motor vehicle, and the motor vehicle was returned or recovered by law enforcement withing twenty-four hours after being reported as missing or stolen by the owner with no damage to the motor vehicle. Further, on [List Conviction Date] defendant was [convicted of] [adjudicated for] an offense involving unauthorized use of a motor vehicle in [Name Jurisdiction], in case number [List Case Number]; in violation of section 18-4-409.5(1),(2) C.R.S.

NOTE: the pleading committee encourages caution with using this crime instead of Motor Vehicle Theft under 18-4-409 because of the requirement to prove a negative for this charge - that the defendant did NOT commit a crime in the course of exercising control. It is suggested that this charge be used for plea bargaining purposes.

#### **OBO63** THEFT OF MEDICAL RECORDS AND MEDICAL INFORMATION, C.R.S. 18-4-412 (M1)

Code is effective 10/1/2023 through

Charging Document Title: THEFT OF MEDICAL RECORDS

\*Defendant\* unlawfully, feloniously, and knowingly obtained a medical record or medical information with the intent to appropriate the medical record or medical information to the defendant's own use or the use of another, made or caused to be made a copy of a medical record or medical information; in violation of section 18-4-412, C.R.S.

NOTE: HB 23-1293 split the penalty between those who "steal or disclose the medical record or information to an unauthorized person" from those who "without authority make or cause to be made a copy of" the record. Please check charging language for accuracy.

NOTE: For Public Health reports relating to HIV and AIDS see section 25-4-1401, C.R.S.

#### **08064** THEFT OF MEDICAL RECORDS AND MEDICAL INFORMATION, C.R.S. 18-4-412(1),(3) (F5)

Code is effective 10/1/2023 through

Charging Document Title: THEFT OF MEDICAL RECORDS

\*Defendant\* unlawfully, feloniously, and knowingly obtained a medical record or medical information with the intent to appropriate the medical record or medical information to the defendant's own use or the use of another, stole or disclosed to an unauthorized person a medical record; in violation of section 18-4-412(1),(3), C.R.S.

NOTE: HB 23-1293 split the penalty between those who "steal or disclose the medical record or information to an unauthorized person" from those who "without authority make or cause to be made a copy of" the record. Please check charging language for accuracy.

NOTE: For Public Health reports relating to HIV and AIDS see section 25-4-1401, C.R.S.

#### **08112** THEFT BY RESALE OF A LIFT TICKET OR COUPON, C.R.S. 18-4-416 (CI)

Code is effective 3/1/2022 through

Charging Document Title: THEFT BY RESALE

\*Defendant\* unlawfully and with the intent to profit therefrom, resold, or offered to resell a ticket, pass, badge, pin, coupon, or other device which entitled the bearer to the use, benefit, or enjoyment of any skiing service or skiing facility; in violation of section 18-4-416, C.R.S.

08134 THEFT DETECTION DEACTIVATION/SHIELD DEVICE - MANUFACTURE, DISTRIBUTE,

SELL, C.R.S. 18-4-417(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: THEFT DETECTION DEVICE

<sup>\*</sup>Defendant\* unlawfully and knowingly [manufactured] [distributed or sold] a theft detection [shielding] [deactivating] device knowing that a person intended to use the device possessed in the commission of an offense involving theft; in violation of section 18-4-417(1)(a), C.R.S.

## 08135 THEFT DETECTION DEACTIVATION/SHIELD DEVICE - POSSESSION, C.R.S. 18-4-417(1)(B)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: THEFT DETECTION DEVICE

\*Defendant\* unlawfully and knowingly possessed a theft detection [shielding] [deactivating] device with the intent to use the device, or with the knowledge that a person intended to use the device in the commission of an offense involving theft; in violation of section 18-4-417(1)(b), C.R.S.

## 08136 THEFT DETECTION DEACTIVATION/SHIELD DEVICE - DEACTIVATE/REMOVE, C.R.S. 18-

4-417(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: THEFT DETECTION DEVICE

\*Defendant\* unlawfully and knowingly deactivated or removed a theft detection device or a component thereof in a store or mercantile establishment without authorization prior to purchase; in violation of section 18-4-417(1)(c), C.R.S.

#### 08082 UNLAWFUL TRAFFICKING IN UNLAWFULLY TRANSFERRED ARTICLES - SOUND

RECORDINGS, C.R.S. 18-4-603 (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL TRAFFICKING IN UNLAWFULLY TRANSFERRED

ARTICLES

\*Defendant\* unlawfully and knowingly advertised, offered for sale or resale, sold or resold, distributed, or possessed for those purposes, any article on which sounds were recorded, and the defendant knew or reasonably should have known the article had been transferred without consent of its owner; in violation of section 18-4-603, C.R.S.

### 08096 DEALING IN UNLAWFULLY PACKAGED RECORDED ARTICLES, C.R.S. 18-4-604 (PO)

Code is effective 3/1/2022 through

Charging Document Title: DEALING IN UNLAWFULLY PACKAGED RECORDED ARTICLES

\*Defendant\* unlawfully and knowingly, for commercial advantage or private financial gain, advertised, offered for sale or resale, sold, resold, transported, or possessed for those purposes, any article on which sounds were recorded, when the cover, box, jacket, or label of the article did not clearly and conspicuously disclose the actual name and address of the manufacturer; in violation of section 18-4-604, C.R.S.

#### **CHOP SHOP**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

**OBIGI** CHOP SHOP – OWN OR OPERATES , C.R.S. 18-4-420(1)(A),(2) (F4)

Code is effective 7/1/2014 through
Charging Document Title: CHOP SHOP

\*Defendant\*, unlawfully, feloniously, and knowingly owned or operated a chop shop

[{DELETE}] [or conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown to own or operate a chop shop]

; in violation of section 18-4-420(1)(a),(2), C.R.S.

NOTE: There is no separate inchoate offense of conspiracy to commit chop shop at the F5 level, for section 18-4-420 (1)(a), C.R.S., since conspiracy is a potential element of the primary offense. If charging conspiracy, select the optional paragraph. The offense level will remain at the F4 level. If charging "attempt" or "solicitation" of section 18-4-420(1)(a), select charge code 08161A or 0816S. Those offenses are at the F5 level.

**08162** CHOP SHOP – TRANSPORTS UNLAWFULLY OBTAINED VEHICLE, C.R.S. 18-4-420(1)(B),

(2) (F5)

Code is effective 7/1/2014 through
Charging Document Title: CHOP SHOP

\*Defendant\*, unlawfully, feloniously, and knowingly transported an unlawfully obtained motor vehicle or major component motor vehicle part to or from a chop shop; in violation of section 18-4-420(1)(b),(2), C.R.S.

08163 CHOP SHOP – SELLS OR TRANSFERS STOLEN MOTOR VEHICLE, C.R.S. 18-4-420(1)(C),(2)

<u>(F5)</u>

Code is effective 7/1/2014 through
Charging Document Title: CHOP SHOP

\*Defendant\*, unlawfully, feloniously, and knowingly, sold or transferred to, or purchased or received from, a chop shop an unlawfully obtained motor vehicle or major component motor vehicle part; in violation of section 18-4-420(1)(c),(2), C.R.S.

CHOP SHOP – ALTERING OR REMOVING VEHICLE IDENTIFICATION NUMBER, C.R.S. 18-

4-420(3),(4) (F5)

08164

# Code is effective 7/1/2014 through

Charging Document Title: CHOP SHOP

\*Defendant\*, unlawfully, feloniously, and knowingly

[{DELETE}] [removed, changed, altered, counterfeited, defaced, destroyed, disguised, falsified, forged, or obliterated the vehicle identification number, manufacturer's number, or engine number of a motor vehicle or major component motor vehicle part with an intent to misrepresent the identity or prevent the identification of a motor vehicle or major component motor vehicle part]

[{DELETE}] [possessed, purchased, disposed of, sold, or transferred a motor vehicle or a major component motor vehicle part with knowledge that it contained a removed, changed, altered, counterfeited, defaced, destroyed, disguised, falsified, forged, or obliterated vehicle identification number, manufacturer's number, or engine number]

; in violation of section 18-4-420(3),(4), C.R.S.

#### TRESPASS, TAMPERING, AND CRIMINAL MISCHIEF

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

**OPO1P** CRIMINAL MISCHIEF - UNDER \$300, C.R.S. 18-4-501(1),(4)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being less than three hundred dollars; in violation of section 18-4-501(1),4(a), C.R.S.

**OPO1Q** CRIMINAL MISCHIEF - \$300 - \$1,000, C.R.S. 18-4-501(1),(4)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being three hundred dollars or more but less than one thousand dollars; in violation of section 18-4-501(1),(4)(b), C.R.S.

**O901R** CRIMINAL MISCHIEF - \$1,000 - \$2,000, C.R.S. 18-4-501(1),(4)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being one thousand dollars or more but less than two thousand dollars; in violation of section 18-4-501(1),(4)(c), C.R.S.

**O901S** CRIMINAL MISCHIEF - \$2,000 - \$5,000, C.R.S. 18-4-501(1),(4)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully, feloniously, and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being two thousand dollars or more but less than five thousand dollars; in violation of section 18-4-501(1),(4)(d), C.R.S.

#### **0901K** CRIMINAL MISCHIEF - \$5,000 - \$20,000, C.R.S. 18-4-501(1),(4)(E) (F5)

Code is effective 8/6/2014 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully, feloniously, and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-4-501(1),(4)(e), C.R.S.

#### **0901L** CRIMINAL MISCHIEF - \$20,000 - \$100,000, C.R.S. 18-4-501(1),(4)(F) (F4)

Code is effective 8/6/2014 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully, feloniously, and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-4-501(1),(4)(f), C.R.S.

#### **OPOIN** CRIMINAL MISCHIEF - \$100,000 - \$1 MILLION, C.R.S. 18-4-501(1),(4)(G) (F3)

Code is effective 8/6/2014 through

Charging Document Title: CRIMINAL MISCHIEF

\*Defendant\*, in the course of a single criminal episode, unlawfully, feloniously, and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being one hundred thousand dollars or more but less than one million dollars; in violation of section 18-4-501(1),(4)(g), C.R.S.

# **O901N** CRIMINAL MISCHIEF - \$1 MILLION OR MORE, C.R.S. 18-4-501(1),(4)(H) (F2)

Code is effective 8/6/2014 through

Charging Document Title: CRIMINAL MISCHIEF

<sup>\*</sup>Defendant\*, in the course of a single criminal episode, unlawfully, feloniously, and knowingly damaged the real or personal property of [Name Victim], the aggregate damage being one million dollars or more; in violation of section 18-4-501(1),(4)(h), C.R.S.

#### 09025

#### FIRST DEGREE CRIMINAL TRESPASS - INHABITED OR OCCUPIED DWELLING, C.R.S. 18-

4-502(1)(A) (F6)

Code is effective 3/1/2022 through

Charging Document Title: FIRST DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully, feloniously, and knowingly entered or remained in the dwelling of [Name Victim] located at [List Address]. Further, the dwelling was inhabited or occupied; in violation of section 18-4-502(1)(a), C.R.S.

### 09024 FIRST DEGREE CRIMINAL TRESPASS - DWELLING, C.R.S. 18-4-502(1)(A) (M1)

Code is effective 3/1/2022 through

Charging Document Title: FIRST DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfullyand knowingly entered or remained in the dwelling of [Name Victim] located at [List Address]; in violation of section 18-4-502(1)(a), C.R.S.

#### **O9026** FIRST DEGREE CRIMINAL TRESPASS - AUTOMOBILE, C.R.S. 18-4-502(1)(B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: FIRST DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully and knowingly entered the motor vehicle of [Name Victim] with intent to commit therein the crime of [Name Offense]; in violation of section 18-4-502(1)(b), C.R.S.

### 0903F SECOND DEGREE CRIMINAL TRESPASS - AGRICULTURAL LAND - INTENT TO COMMIT

FELONY, C.R.S. 18-4-503(1)(A) (F5)

Code is effective 10/1/2023 through

Charging Document Title: SECOND DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully and feloniously entered or remained in or upon the premises of [Name Victim], located at [List Address], which premises were enclosed in a manner designed to exclude intruders or were fenced. Further, the offense was committed on premises classified as agricultural land and the defendant intended to commit thereon a felony, namely: [Name Felony]; in violation of section 18-4-503(1)(a), C.R.S.

#### 0903B

### SECOND DEGREE CRIMINAL TRESPASS - ENCLOSED/FENCED AREA, C.R.S. 18-4-503(1)

(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully entered or remained in or upon the premises of [Name Victim], located at [List Address], which were enclosed in a manner designed to exclude intruders or were fenced; in violation of section 18-4-503(1)(a), C.R.S.

**0903**C SECOND DEGREE CRIMINAL TRESPASS - HOTEL, C.R.S. 18-4-503(1)(B) (PO)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully and knowingly entered or remained in or upon the common areas of a hotel, motel, condominium, or apartment building located at [List Address]; in violation of section 18-4-503(1)(b), C.R.S.

0903D SECOND DEGREE CRIMINAL TRESPASS - MOTOR VEHICLE, C.R.S. 18-4-503(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully and knowingly entered or remained in the motor vehicle of [Name Victim]; in violation of section 18-4-503(1)(c), C.R.S.

09045 THIRD DEGREE CRIMINAL TRESPASS, C.R.S. 18-4-504(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: THIRD DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully entered or remained in or upon the premises of [Name Victim] located at [List Address]; in violation of section 18-4-504(1), C.R.S.

09047 THIRD DEGREE CRIMINAL TRESPASS - UNFENCED AGRICULTURAL LAND - INTENT TO

COMMIT FELONY, C.R.S. 18-4-504(1),(2)(B) (F6)

Code is effective 10/1/2023 through

Charging Document Title: THIRD DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully entered or remained in or upon the premises of [Name Victim], located at [List Address]. Further, the premises were classified as agricultural land and the defendant intended to commit thereon a felony, namely: [Name Felony]; in violation of section 18-4-504(1),(2)(b), C.R.S.

NOTE: As of 10/1/23, the penalty for this crime is different if the agricultural lands are fenced or unfenced. Please take care in choosing a charge. Code was created with unfenced as the lesser, and "fenced" as an aggravator although the statute is actually written the other way around.

09046 THIRD DEGREE CRIMINAL TRESPASS - FENCED AGRICULTURAL LAND - INTENT TO

COMMIT FELONY, C.R.S. 18-4-504(1),(2)(B) (F5)

Code is effective 10/1/2023 through

Charging Document Title: THIRD DEGREE CRIMINAL TRESPASS

\*Defendant\* unlawfully entered or remained in or upon the premises of [Name Victim], located at [List Address]. Further, the premises were classified as agricultural land and the defendant intended to commit thereon a felony, namely: [Name Felony]. Further, the aggricultural land had a fence securing the perimeter; in violation of section 18-4-504(1),(2)(b), C.R.S.

NOTE: As of 10/1/23, the penalty for this crime is different if the agricultural lands are fenced or unfenced. Please take care in choosing a charge. Code was created with unfenced as the lesser, and "fenced" as an aggravator although the statute is actually written the other way around.

09052 FIRST DEGREE CRIMINAL TAMPERING, C.R.S. 18-4-505 (M2)

Code is effective 3/1/2022 through

Charging Document Title: FIRST DEGREE CRIMINAL TAMPERING

\*Defendant\* unlawfully tampered with property of [Name Victim], a utility or institution providing health or safety protection, with intent to cause interruption or impairment of a service rendered to the public; in violation of section 18-4-505, C.R.S.

09064 SECOND DEGREE CRIMINAL TAMPERING, C.R.S. 18-4-506 (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE CRIMINAL TAMPERING

\*Defendant\* [unlawfully tampered with property of <Name Victim>, with intent to cause injury, inconvenience, or annoyance to <Name Person>] [unlawfully and knowingly made an unauthorized connection with the property of a utility]; in violation of section 18-4-506, C.R.S.

09063 TAMPERING WITH OIL AND GAS EQUIPMENT, C.R.S. 18-4-506.3(1) (M2)

Code is effective 7/1/1989 through

\*Defendant\* unlawfully and knowingly destroyed, broke, removed, or otherwise tampered with or attempted to destroy, break, remove, or otherwise tamper with any equipment associated with oil or gas gathering operations; in violation of section 18-4-506.3(1), C.R.S.

#### 09073 TAMPERING WITH UTILITY METER BY CONNECTION, C.R.S. 18-4-506.5(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: TAMPERING WITH UTILITY METER

\*Defendant\* unlawfully connected a pipe, tube, stopcock, wire, cord, socket, motor, or other instrument or contrivance with a main, service pipe, or other medium conducting or supplying gas, water, or electricity to a building without knowledge and consent of the supplier; in violation of section 18-4-506.5(1), C.R.S.

#### 09074 TAMPERING WITH UTILITY METER BY INTERFERENCE, C.R.S. 18-4-506.5(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: TAMPERING WITH UTILITY METER

\*Defendant\* unlawfully altered, obstructed, or interfered with the action of a meter provided for measuring or registering the quantity of gas, water, or electricity, passing through the meter, without knowledge and consent of the owner of the meter; in violation of section 18-4-506.5(2), C.R.S.

#### 09082 DEFACING OR DESTRUCTION OF WRITTEN INSTRUMENT, C.R.S. 18-4-507 (M2)

Code is effective 1/1/1970 through

Charging Document Title: DEFACING OR DESTRUCTION OF WRITTEN INSTRUMENT

\*Defendant\*, with the intent to defraud, unlawfully defaced or destroyed [Name or Describe Instrument], a written instrument evidencing a property right; in violation of section 18-4-507, C.R.S.

09096 DEFACING, DESTROYING, OR REMOVING LANDMARKS - MINE BOUNDARY, C.R.S. 18-4-

508(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFACING, DESTROYING, OR REMOVING LANDMARKS

\*Defendant\* unlawfully and intentionally defaced, removed, pulled down, injured, or destroyed a location stake, side post, corner post, landmark, or monument, or any other legal land boundary monument, namely: [Describe Item], designating or intending to designate the location, boundary, or name of a mining claim, lode, vein of mineral, name of discoverer thereof or date of discovery; in violation of section 18-4-508(1), C.R.S.

#### 09095 <u>DEFACING, DESTROYING, OR REMOVING LANDMARKS - BOUNDARY TREE, C.R.S. 18-4-</u>

508(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFACING, DESTROYING, OR REMOVING LANDMARKS

\*Defendant\* unlawfully and knowingly cut, felled, altered, or removed a certain boundary tree, namely: [List Legal Description], knowing it was a boundary tree, monument, or other allowed landmark, to the damage of a person; in violation of section 18-4-508(1), C.R.S.

#### 09097 DEFACING, DESTROYING, OR REMOVING LANDMARKS - PUBLIC LAND, C.R.S. 18-4-508

(2)(M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFACING, DESTROYING, OR REMOVING LANDMARKS

\*Defendant\* unlawfully and knowingly removed, or caused to be removed any public land survey monument, control corner, or a restoration of any such monument, located at [List Address]; in violation of section 18-4-508(2), C.R.S.

09098 DEFACING, DESTROYING, OR REMOVING LANDMARKS - BEARING TREE, C.R.S. 18-4-

508(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFACING, DESTROYING, OR REMOVING LANDMARKS

\*Defendant\* unlawfully and knowingly removed or caused to be removed a bearing tree located at [List Address], knowing such was a bearing tree or other accessory; in violation of section 18-4-508(2), C.R.S.

**0910N** DEFACING A CAVE, C.R.S. 18-4-509(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFACING A CAVE

\*Defendant\* unlawfully, knowingly, and without consent of the owner, [broke or damaged a lock, fastening, door, or structure designed to enclose or protect a cave] [defaced, damaged, or broke from a part of a cave a cave resource] [removed a cave resource from a cave]; in violation of section 18-4-509(1)(c), C.R.S.

#### 09112 DEFACING POSTED NOTICE, C.R.S. 18-4-510 (CI)

Code is effective 3/1/2022 through

Charging Document Title: DEFACING POSTED NOTICE

\*Defendant\* unlawfully and knowingly marred, destroyed, or removed a posted notice authorized by law; in violation of section 18-4-510, C.R.S.

#### **09124** LITTERING, C.R.S. 18-4-511 (CI)

Code is effective 3/1/2022 through
Charging Document Title: LITTERING

\*Defendant\* unlawfully deposited, threw, or left any litter on any property or in any waters; in violation of section 18-4-511, C.R.S.

This is a civil infraction as of March 2022. But, if filing along with other criminal charges, the filing deputy should consider additional language if the defendant has prior littering convictions in order to get the aggravated fine. To wit: "further, the defendant has two (three) prior convictions for littering."

#### 09133 ABANDONMENT OF A MOTOR VEHICLE, C.R.S. 18-4-512 (PO)

Code is effective 3/1/2022 through

Charging Document Title: ABANDONMENT OF A MOTOR VEHICLE

\*Defendant\* unlawfully abandoned a motor vehicle [upon a street, highway, right-of-way, or any other public property] [upon private property without the express consent of the owner or person in lawful charge of that private property]; in violation of section 18-4-512, C.R.S.

#### 09142 CRIMINAL USE OF A NOXIOUS SUBSTANCE, C.R.S. 18-4-513 (CI)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL USE OF A NOXIOUS SUBSTANCE

<sup>\*</sup>Defendant\* unlawfully deposited on the land, in the building, or in the vehicle of [Name Victim] a stink bomb or device, irritant, or offensive-smelling substance, without the victim's consent and with intent to interfere with another's use or enjoyment of the property; in violation of section 18-4-513, C.R.S.

#### 09152 OPERATION OF RECORDING DEVICE IN MOVIE THEATER, C.R.S. 18-4-516 (CI)

Code is effective 3/1/2022 through

Charging Document Title: OPERATION OF RECORDING DEVICE IN MOVIE THEATER

\*Defendant\*, while within a motion picture theater, unlawfully and knowingly operated an audiovisual recording function of a device for the purpose of recording a motion picture, while a motion picture was being exhibited, without the consent of the owner or lessee of the motion picture theater; in violation of section 18-4-516, C.R.S.

#### THEFT OF SOUND RECORDINGS

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 4

08072 UNLAWFUL TRANSFER OF SOUND RECORDINGS, C.R.S. 18-4-602 (F6)

Code is effective 7/1/1989 through

Charging Document Title: UNLAWFUL TRANSFER OF SOUND RECORDINGS

\*Defendant\* unlawfully, feloniously, knowingly, and without the consent of the owner, [Name Victim], transferred copyrighted sounds recorded on any article, with the intent to sell the article, cause it to be sold for profit, or cause it to be used to promote the sale of any product; in violation of section 18-4-602, C.R.S.

#### OFFENSES INVOLVING FRAUD OFFENSES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 5

#### 1001A FORGERY OF MONEY, STAMPS, SECURITIES, C.R.S. 18-5-102(1)(A) (F5)

Code is effective 7/1/1993 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name Victim, if known], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, part of an issue of money, stamps, securities, or other valuable instruments, namely: [Name or Describe Instrument], issued by [Name Agency], a government or governmental agency; in violation of section 18-5-102(1)(a), C.R.S.

#### **1001B** FORGERY OF STOCKS OR BONDS, C.R.S. 18-5-102(1)(B) (F5)

Code is effective 7/1/1993 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name Victim, if known], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, part of an issue of stock, bonds, or other instruments, namely: [Name or Describe Instrument], representing interests in or claims against [Name Institution], a corporate or other organization or its property; in violation of section 18-5 -102(1)(b), C.R.S.

#### 1001K FORGERY OF COMMERCIAL INSTRUMENTS, C.R.S. 18-5-102(1)(C) (F5)

Code is effective 10/1/2023 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name, If Known, Name Payee, Bank, Account Holder, and/or Other Victim], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, a deed, will, codicil, contract, assignment, commercial instrument, promissory note, or other instrument which document did or may have evidenced, created, transferred, terminated, or otherwise affected a legal right, interest, obligation, or status, namely: <Name or Describe Instrument>; in violation of section 18-5-102(1)(c), C.R.S.

NOTE: as of Oct 1, 2023, a forgery of a "check" is not a felony and should instead be charged as 2nd degree forgery

**1001D** FORGERY OF A PUBLIC RECORD, C.R.S. 18-5-102(1)(D) (F5)

Code is effective 7/1/1993 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name Victim, if known], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, a public record or an instrument, namely: [Name or Describe Instrument], filed, required by law to be filed, or legally fileable in or with [Name Public Office or Public Servant], a public office or public servant; in violation of section 18-5-102(1)(d), C.R.S.

#### **1001E** FORGERY OF A GOVERNMENT ISSUED DOCUMENT, C.R.S. 18-5-102(1)(E) (F5)

Code is effective 7/1/1993 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name Victim, if known], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, a written instrument, namely: [Name or Describe Instrument], officially issued or created by [Name Public Office or Public Servant], a public office, public servant, or government agency; in violation of section 18-5-102(1)(e), C.R.S.

#### **1001F** FORGERY OF TOKENS, C.R.S. 18-5-102(1)(F) (F5)

Code is effective 7/1/1993 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name Victim, if known], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, part of an issue of tokens, transfers, certificates, or other articles, namely: [Name or Describe Instrument], manufactured or designed [for use in transportation fees upon public conveyances] [as symbols of value useable in a place of money for the purchase of property or services available to the public for compensation]; in violation of section 18-5-102 (1)(f), C.R.S.

#### **1001H** FORGERY - DOCUMENT-MAKING IMPLEMENT, C.R.S. 18-5-102(1)(H) (F5)

Code is effective 7/1/2000 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud, unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, a document-making implement that may be used, or was used, in the production of a false identification document or in the production of another document-making implement to produce false identification documents; in violation of section 18-5-102(1)(h), C.R.S.

#### **SECOND DEGREE FORGERY, C.R.S.** 18-5-104 (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE FORGERY

\*Defendant\*, with the intent to defraud, unlawfully and falsely made, completed, altered, or uttered a written instrument, namely: [Name or Describe instrument]; in violation of section 18-5-104, C.R.S.

10038 SECOND DEGREE FORGERY - PRESENTING ALTERED OR COUNTERFEITED

INSURANCE, C.R.S. 18-5-104;42-7-301.5(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE FORGERY

\*Defendant\* unlawfully and knowingly presented an altered or counterfeit letter or insurance identification card, for the purposes of proving financial responsibility; in violation of sections 18-5-104 and 42-7-301.5(1), C.R.S.

10039 SECOND DEGREE FORGERY - CREATING FALSE PROOF OF INSURANCE, C.R.S. 18-5-

104;42-7-301.5(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE FORGERY

\*Defendant\* unlawfully and knowingly altered or created a counterfeit letter or insurance identification card for another; in violation of sections 18-5-104 and 42-7-301.5(2), C.R.S.

1003A USE OF A FORGED ACADEMIC RECORD, C.R.S. 18-5-104.5 (M2)

Code is effective 3/1/2022 through

Charging Document Title: USE OF A FORGED ACADEMIC RECORD

\*Defendant\* unlawfully [and with intent to seek employment] [and with intent to seek admission to a public or private institution of higher education in this state][, for the purpose of securing a scholarship or other form of financial assistance from the institution itself or from other public or private sources of financial assistance], falsely made, completed, altered, or uttered a written instrument which was, or which purported to be, or was calculated to become or to represent if completed, a bona fide academic record of an institution of secondary or higher education; in violation of section 18-5-104.5, C.R.S.

#### 10040 POSSESSION OF FORGED INSTRUMENT, C.R.S. 18-5-105 (F6)

Code is effective 7/1/1993 through

Charging Document Title: POSSESSION OF FORGED INSTRUMENT

\*Defendant\* unlawfully and feloniously possessed a forged instrument, namely: [Name Instrument Described in18-5-102], with knowledge that it was forged and with intent to use the instrument to defraud; in violation of section 18-5-105, C.R.S.

#### 10062 POSSESSION OF SECOND DEGREE FORGED INSTRUMENT, C.R.S. 18-5-107 (PO)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF SECOND DEGREE FORGED INSTRUMENT

\*Defendant\* unlawfully possessed a forged instrument, namely: [Name Instrument Described in 18-5-104], with knowledge that the instrument was forged and with intent to use the instrument to defraud; in violation of section 18-5-107, C.R.S.

#### 10078 POSSESSION OF A FORGERY DEVICE - COUNTERFEIT, C.R.S. 18-5-109(1)(A),(2)(A) (F5)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF A FORGERY DEVICE

\*Defendant\* unlawfully, feloniously, and knowingly made or possessed, with knowledge of its character, a plate, die, or other device, apparatus, equipment, or article, namely: [Name or Describe Device], specifically designed for use in counterfeiting, unlawfully simulating, or otherwise forging written instruments or counterfeit marks; in violation of section 18-5-109(1)(a),(2)(a), C.R.S.

#### 10079 POSSESSION OF A FORGERY DEVICE- WITH INTENT TO USE, C.R.S. 18-5-109(1)(B),(2)(A)

(F5)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF A FORGERY DEVICE

\*Defendant\* unlawfully, feloniously, and knowingly made or possessed a device, apparatus, equipment, or article, namely: [Name or Describe Device], capable of or adaptable for use in counterfeiting, unlawfully simulating, or otherwise forging written instruments or counterfeit marks, with the intent to use it, or to aid or permit another to use it, for the purposes of forgery or the production of counterfeit marks; in violation of section 18-5-109(1)(b),(2)(a), C.R.S.

#### 1007A

# POSSESSION OF A FORGERY DEVICE - WITH FRAUDULENT INTENT, C.R.S. 18-5-109(1) (C),(2)(B) (F6)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF A FORGERY DEVICE

\*Defendant\* unlawfully and feloniously possessed a genuine plate, die, or other device used in the production of written instruments or counterfeit marks, with intent to fraudulently use the item; in violation of section 18-5-109(1)(c),(2)(b), C.R.S.

#### 1007B

## POSSESSION OF A FORGERY DEVICE - DOCUMENT MAKING IMPLEMENT, C.R.S. 18-5-190(1) (D) (A) (A) (F5)

109(1)(D),(2)(A) (F5)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF A FORGERY DEVICE

\*Defendant\* unlawfully and feloniously made, produced, possessed, or uttered a document-making implement, knowing it may be used or is used in the production of a false identification document or counterfeit mark or another implement for the production of false identification documents or counterfeit marks; in violation of section 18-5-109(1)(d),(2)(a), C.R.S.

#### 13053 POSSESSION OF A FORGERY DEVICE, C.R.S. 18-5-706 (F5)

Code is effective 10/1/2023 through

Charging Document Title: POSSESSION OF A FORGERY DEVICE

\*Defendant\* unlawfully and feloniously possessed a tool, photographic equipment, printing equipment, or other device adapted, designed, or commonly used for committing or facilitating the commission of an offense involving the unauthorized manufacture, printing, embossing, or magnetic encoding of a financial transaction device or the altering or addition of any uniform product codes, optical characters, or holographic images to a financial transaction device, and intended to use, or knew that some person intended to use the thing possessed, in the commission of unlawfully manufacturing a financial transaction device; in violation of section 18-5-706, C.R.S.

#### 10083 CRIMINAL SIMULATION - MAKE FALSE OBJECT, C.R.S. 18-5-110(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL SIMULATION

\*Defendant\* with intent to defraud, unlawfully made, altered, or represented an object, namely: [Name or Describe Object], in such fashion that it appeared to have an antiquity, rarity, source or authorship, ingredient, or composition which it did not in fact have; in violation of section 18-5-110(1)(a), C.R.S.

#### 10084

#### CRIMINAL SIMULATION - UTTER FALSE OBJECT, C.R.S. 18-5-110(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL SIMULATION

\*Defendant\* with knowledge of its true character and with intent to use to defraud, uttered, misrepresented, or possessed an object, namely: [Name or Describe Object], in such fashion that it appeared to have an antiquity, rarity, source or authorship, ingredient, or composition which it did not in fact have; in violation of section 18-5-110(1)(b), C.R.S.

#### 10164

#### TRADEMARK COUNTERFEITING LESS THAN \$300, C.R.S. 18-5-110.5(1),(2)(A)(I) (PO)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was less than three hundred dollars; in violation of section 18-5-110.5(1),(2)(a)(I), C.R.S.

#### 10165

#### TRADEMARK COUNTERFEITING \$300-\$1,000, C.R.S. 18-5-110.5(1),(2)(A)(II) (M2)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was three hundred dollars or more by less than one thousand dollars; in violation of section 18-5-110.5(1),(2)(a)(II), C.R.S.

#### 10166

#### TRADEMARK COUNTERFEITING \$1,000-\$2,000, C.R.S. 18-5-110.5(1),(2)(A)(III) (M1)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was more than one thousand dollars but less than two thousand dollars; in violation of section 18-5-110.5(1),(2)(a)(III), C.R.S.

#### 10167 TRADEMARK COUNTERFEITING \$2,000-\$5,000, C.R.S. 18-5-110.5(1),(2)(A)(IV) (F6)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was more than two thousand dollars but less than five thousand dollars; in violation of section 18-5-110.5(1),(2)(a)(IV), C.R.S.

#### 10168 TRADEMARK COUNTERFEITING \$5,000-\$20,000, C.R.S. 18-5-110.5(1),(2)(A)(V) (F5)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was more than five thousand dollars but less than twenty thousand dollars; in violation of section 18-5-110.5(1),(2)(a)(V), C.R.S.

#### 10169 TRADEMARK COUNTERFEITING \$20,000-\$100,000, C.R.S. 18-5-110.5(1),(2)(A)(VI) (F4)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was more than twenty thousand dollars but less than one hundred thousand dollars; in violation of section 18-5-110.5(1),(2)(a)(VI), C.R.S.

#### **1016A** TRADEMARK COUNTERFEITING \$100,000-\$1,000,000, C.R.S. 18-5-110.5(1),(2)(A)(VII) (F3)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was more than one hundred thousand dollars but less than one million dollars; in violation of section 18-5-110.5(1),(2)(a)(VII), C.R.S.

#### 1016B TRADEMARK COUNTERFEITING OVER \$1 MILLION, C.R.S. 18-5-110.5(1),(2)(A)(VIII) (F2)

Code is effective 3/1/2022 through

Charging Document Title: TRADEMARK COUNTERFEITING

\*Defendant\* unlawfully and intentionally manufactured, displayed, advertised, distributed, offered for sale, sold, or possessed with intent to sell or distribute marks, goods, or services that the defendant knew were, bore, or were identified by one or more counterfeit marks and had possession, custody, or control of more than twenty-five items bearing a counterfeit mark and the total retail value of all the goods or services was one million dollars or more; in violation of section 18-5-110.5 (1),(2)(a)(VIII), C.R.S.

#### 10093 UNLAWFULLY USING SLUGS, C.R.S. 18-5-111(1)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFULLY USING SLUGS

\*Defendant\* with intent to defraud the vendor of property or a service sold by means of a coin machine, unlawfully and knowingly inserted, deposited, or used a slug in the machine or caused the machine to be operated by unauthorized means; in violation of section18-5-111(1)(a), C.R.S.

#### 10094 UNLAWFULLY USING SLUGS - MAKING SLUGS, C.R.S. 18-5-111(1)(B) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFULLY USING SLUGS

\*Defendant\* unlawfully made, possessed, or disposed of slugs with intent to enable a person to use them fraudulently in a coin machine; in violation of section 18-5-111(1)(b), C.R.S.

#### 10102 OBTAINING SIGNATURE BY DECEPTION, C.R.S. 18-5-112 (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBTAINING SIGNATURE BY DECEPTION

<sup>\*</sup>Defendant\* unlawfully, by deception, with intent to defraud or to acquire a benefit for anyone, caused another, namely: [Name Person] to sign or execute a written instrument, namely: [Name or Describe Instrument]; in violation of section 18-5-112, C.R.S.

#### **1011K** CRIMINAL IMPERSONATION - MARRIES, C.R.S. 18-5-113(1)(A)(I) (F5)

Code is effective 10/1/2023 through

Charging Document Title: CRIMINAL IMPERSONATION

\*Defendant\* unlawfully, feloniously, and knowingly assumed a false or fictitious identity or legal capacity, namely: [List Identity], and in such identity or capacity married, pretended to marry, or sustained the marriage relation toward [Name Victim], without the victim's connivance; in violation of section 18-5-113(1)(a)(I), C.R.S.

#### 1011M CRIMINAL IMPERSONATION - BECOME BAIL OR SURETY, C.R.S. 18-5-113(1)(A)(II) (F5)

Code is effective 10/1/2023 through

Charging Document Title: CRIMINAL IMPERSONATION

\*Defendant\* unlawfully, feloniously, and knowingly assumed a false or fictitious identity or legal capacity, namely: [List Identity], and in such identity or capacity became bail or surety for [Name Bonded Person], a party in a civil or criminal action, before a court or officer authorized to take the bail or surety; in violation of section 18-5-113(1)(a)(II), C.R.S.

#### 1011D CRIMINAL IMPERSONATION - CONFESS JUDGMENT, C.R.S. 18-5-113(1)(A)(III) (F6)

Code is effective 5/27/2011 through

Charging Document Title: CRIMINAL IMPERSONATION

\*Defendant\* unlawfully, feloniously, and knowingly assumed a false or fictitious identity or legal capacity, namely: [List Identity], and, in such identity or capacity [confessed a judgment] [subscribed, verified, published, acknowledged, or proved a written instrument which by law may be recorded, with intent that the same may be delivered as true]; in violation of section 18-5-113(1)(a)(III), C.R.S.

#### 1011G CRIMINAL IMPERSONATION - CAUSE LIABILITY, C.R.S. 18-5-113(1)(B)(I) (F6)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL IMPERSONATION

\*Defendant\* unlawfully, feloniously, and knowingly assumed a false or fictitious identity or capacity, legal or other, namely: [List Identity], and in such identity or capacity performed an act that, if done by the person falsely impersonated, subjected such person to an action or special proceeding, civil or criminal, or to liability, charge, forfeiture, or penalty; in violation of section 18-5-113(1)(b)(I), C.R.S.

This subsection applies ONLY if the impersonation actually subjected another to liability. See 1011H for when it "might subject" another to liability.

#### 1011H CRIMINAL IMPERSONATION - MIGHT CAUSE LIABILITY

, C.R.S. 18-5-113(1)(B)(II) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL IMPERSONATION

\*Defendant\* unlawfully and knowingly assumed a false or fictitious identity or capacity, legal or other, namely: [List Identity], and in such identity or capacity performed an act that, if done by the person falsely impersonated, might have subjected such person to an action or special proceeding, civil or criminal, or to liability, charge, forfeiture, or penalty; in violation of section 18-5-113(1)(b)(II), C.R.S.

This subsection applies if the impersonation "might" subject another to liability. If it actually subjects them to a criminal or civil action or other liability, then use 1011G

#### 1011J CRIMINAL IMPERSONATION - GAIN A BENEFIT, C.R.S. 18-5-113(1)(B)(III) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL IMPERSONATION

\*Defendant\* unlawfully and knowingly assumed a false or fictitious identity or capacity, legal or other, namely: [List Identity], and in such identity or capacity performed an act with intent to unlawfully gain a benefit for [himself] [herself] or another or to injure or defraud another; in violation of section 18-5-113(1)(b)(III), C.R.S.

#### 10121 OFFERING A FALSE INSTRUMENT FOR RECORDING IN THE FIRST DEGREE, C.R.S. 18-5-

114(1) (F5)

Code is effective 7/1/1989 through

Charging Document Title: OFFERING A FALSE INSTRUMENT FOR RECORDING IN THE FIRST DEGREE

\*Defendant\* unlawfully, feloniously, and with intent to defraud, presented or offered a written instrument, namely: [Name or Describe Instrument], relating to or affecting real or personal property or directly affecting contractual relationships, to a public office or a public employee, namely: [Name Public Office or Employee], with the knowledge or belief that the written instrument would be registered, filed, or recorded or become a part of the records of that public office or public employee, and knowing that the written instrument contained a material false statement or material false information; in violation of section 18-5-114(1), C.R.S.

### 10123 OFFERING A FALSE INSTRUMENT FOR RECORDING IN THE SECOND DEGREE, C.R.S. 18-

5-114(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: OFFERING A FALSE INSTRUMENT FOR RECORDING IN THE

SECOND DEGREE

\*Defendant\* unlawfully presented or offered a written instrument, namely: [Name or Describe Instrument], relating to or affecting real or personal property or directly affecting contractual relationships, to a public office or a public employee, namely: [Name Public Office or Employee], with the knowledge or belief that the written instrument would be registered, filed, or recorded or become a part of the records of that public office or public employee, and knowing that the written instrument contained a material false statement or material false information; in violation of section 18-5-114(3), C.R.S.

#### 10131 <u>INDUCING CONSUMPTION OF CONTROLLED SUBSTANCES BY FRAUDULENT MEANS.</u>

C.R.S. 18-5-116 (F4)

Code is effective 7/1/1980 through

Charging Document Title: INDUCING CONSUMPTION OF CONTROLLED SUBSTANCES BY FRAUDULENT MEANS

\*Defendant\* unlawfully and feloniously caused [Name Victim] to unknowingly consume or receive the direct administration of a controlled substance, namely: \*Drug\*, surreptitiously, or by means of fraud, misrepresentation, suppression of truth, deception or subterfuge; in violation of section 18-5-116, C.R.S.

NOTE: Drug must be listed in section 12-22-303(7), C.R.S.

11101 FRAUD BY CHECK - LESS THAN \$300, C.R.S. 18-5-205(2),(3)(A.7) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully issued [a check for less than three hundred dollars] [two or more checks within a sixty-day period totaling less than three hundred dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(a.7), C.R.S.

#### 11102 FRAUD BY CHECK - \$300 - \$1,000, C.R.S. 18-5-205(2),(3)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully issued [a check in the sum of three hundred dollars or more but less than one thousand dollars] [two or more checks within a sixty-day period totaling three hundred dollars or more but less than one thousand dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(b), C.R.S.

11103 FRAUD BY CHECK - \$1,000 - \$2,000, C.R.S. 18-5-205(2),(3)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully issued [a check in the sum of one thousand dollars or more but less than two thousand dollars] [two or more checks within a sixty-day period totaling one thousand dollars or more but less than two thousand dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(c), C.R.S.

#### 11104 FRAUD BY CHECK - \$2,000 TO \$5,000, C.R.S. 18-5-205(2),(3)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully [issued a check in the sum of two thousand dollars or more but less than five thousand dollars] [unlawfully issued two or more checks within a sixty-day period totaling two thousand dollars or more but less than five thousand dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(d), C.R.S.

#### 11105 FRAUD BY CHECK - \$5,000 TO \$20,000, C.R.S. 18-5-205(2),(3)(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully [issued a check in the sum of five thousand dollars or more but less than twenty thousand dollars] [unlawfully issued two or more checks within a sixty-day period totaling five thousand dollars or more but less than twenty thousand dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(e), C.R.S.

11106 FRAUD BY CHECK - \$20,000 TO \$100,000, C.R.S. 18-5-205(2),(3)(F) (F4)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully [issued a check in the sum of twenty thousand dollars or more but less than one hundred thousand dollars] [unlawfully issued two or more checks within a sixty-day period totaling twenty thousand dollars or more but less than one hundred thousand dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(f), C.R.S.

#### 11107 FRAUD BY CHECK - \$100,000 TO \$1,000,000, C.R.S. 18-5-205(2),(3)(G) (F3)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully [issued a check in the sum of one hundred thousand dollars or more but less than one million dollars] [unlawfully issued two or more checks within a sixty-day period totaling one hundred thousand dollars or more but less than one million dollars in the aggregate] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(g), C.R.S.

#### 11108 FRAUD BY CHECK - \$1,000,000 OR MORE, C.R.S. 18-5-205(2),(3)(H) (F2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully [issued a check in the sum of one million dollars or more] [unlawfully issued two or more checks within a sixty-day period totaling one million dollars or more] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(h), C.R.S.

#### 11109 FRAUD BY CHECK - ACCOUNT CLOSED OR NO ACCOUNT, C.R.S. 18-5-205(2),(3)(I) (F6)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\*, knowing [he] [she] had insufficient funds with the drawee, [Name Bank], with intent to defraud, unlawfully and feloniously issued a check drawn on an account [which did not exist] [which had been closed for a period of thirty days or more] to [Name Payee or Payees] for the payment of [services] [wages] [salary] [commissions] [labor] [rent] [money] [property] [specify other thing of value]; in violation of section 18-5-205(2),(3)(e), C.R.S.

#### 1110A FRAUD BY CHECK - FALSE IDENTIFICATION, C.R.S. 18-5-205(5) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FRAUD BY CHECK

\*Defendant\* unlawfully opened a checking account, negotiable order of withdrawal account, or share draft account using false identification or an assumed name for the purpose of issuing fraudulent checks; in violation of section 18-5-205(5), C.R.S.

#### 11A2E DEFRAUDING A SECURED CREDITOR - UNDER \$300, C.R.S. 18-5-206(1)(C) (PO)

Code is effective 3/1/2022 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of less than three hundred dollars; in violation of section 18-5-206(1)(c), C.R.S.

#### **11A2F** DEFRAUDING A SECURED CREDITOR - \$300 - \$1000, C.R.S. 18-5-206(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of three hundred dollars or more but less than one thousand dollars, in violation of section 18-5-206(1)(d), C.R.S.

#### 11A2G DEFRAUDING A SECURED CREDITOR - \$1000 - \$2,000, C.R.S. 18-5-206(1)(E) (M1)

Code is effective 3/1/2022 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of one thousand dollars or more but less than two thousand dollars; in violation of section 18-5-206(1) (e), C.R.S.

#### 1102Z <u>DEFRAUDING A SECURED CREDITOR - \$2,000 - \$5,000, C.R.S. 18-5-206(1)(F) (F6)</u>

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of two thousand dollars or more but less than five thousand dollars; in violation of section 18-5-206(1)(f), C.R.S.

#### 11A21 DEFRAUDING A SECURED CREDITOR - \$5,000 - \$20,000, C.R.S. 18-5-206(1)(G) (F5)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5-206(1)(g), C.R.S.

#### 11A22 DEFRAUDING A SECURED CREDITOR - \$20,000 - \$100,000, C.R.S. 18-5-206(1)(H) (F4)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5-206(1)(h), C.R.S.

#### 11A23 DEFRAUDING A SECURED CREDITOR - \$100,000 - \$1,000,000, C.R.S. 18-5-206(1)(I) (F3)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5-206(1)(i), C.R.S.

#### 11A24 <u>DEFRAUDING A SECURED CREDITOR - \$1,000,000 OR MORE, C.R.S. 18-5-206(1)(J) (F2)</u>

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED CREDITOR

\*Defendant\*, with intent to defraud [Name Victim], a creditor, by defeating, impairing, or rendering worthless or unenforceable a security interest, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, encumbered, concealed, destroyed, or disposed of collateral, namely: [Name or Describe Collateral], which was subject to a security interest, and the collateral had a value of one million dollars or more; in violation of section 18-5-206(1)(j), C.R.S.

#### **11A2H** DEFRAUDING A SECURED DEBTOR - UNDER \$300, C.R.S. 18-5-206(2)(C) (PO)

Code is effective 3/1/2022 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was less than three hundred dollars; in violation of section 18-5-206(2)(c), C.R.S.

#### **11A2J** DEFRAUDING A SECURED DEBTOR - \$300 - \$1000, C.R.S. 18-5-206(2)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5-206(2)(d), C.R.S.

#### 11A2K DEFRAUDING A SECURED DEBTOR - \$1000 - \$2,000, C.R.S. 18-5-206(2)(E) (M1)

Code is effective 3/1/2022 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5-206(2)(e), C.R.S.

11A29 DEFRAUDING A SECURED DEBTOR - \$2,000 - \$5,000, C.R.S. 18-5-206(2)(F) (F6)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was two thousand dollars or more but less than five thousand dollars; in violation of section 18 -5-206(2)(f), C.R.S.

#### **11A2A** DEFRAUDING A SECURED DEBTOR - \$5,000 - \$20,000, C.R.S. 18-5-206(2)(G) (F5)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5-206(2)(g), C.R.S.

#### 11A2B DEFRAUDING A SECURED DEBTOR - \$20,000 - \$100,000, C.R.S. 18-5-206(2)(H) (F4)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5-206(2)(h), C.R.S.

#### 11A2C DEFRAUDING A SECURED DEBTOR - \$100,000 - \$1,000,000, C.R.S. 18-5-206(2)(I) (F3)

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5-206(2)(i), C.R.S.

11A2D <u>DEFRAUDING A SECURED DEBTOR - \$1,000,000 OR MORE, C.R.S. 18-5-206(2)(J) (F2)</u>

Code is effective 8/6/2014 through

Charging Document Title: DEFRAUDING A SECURED DEBTOR

\*Defendant\*, a creditor, with intent to defraud [Name Victim], a debtor, unlawfully and feloniously sold, assigned, transferred, conveyed, pledged, bought, or encumbered a promissory note or contract signed by the debtor, and the amount owing on the note or contract was one million dollars or more; in violation of section 18-5-206(2)(j), C.R.S.

11056 <u>ISSUING A FALSE FINANCIAL STATEMENT - MAKING THE DOCUMENT, C.R.S. 18-5-209</u>

(1)(A)(M2)

Code is effective 3/1/2022 through

Charging Document Title: ISSUING A FALSE FINANCIAL STATEMENT

\*Defendant\*, with intent to defraud, unlawfully and knowingly made or uttered a written instrument, namely: [Name or Describe Instrument] which purported to describe the financial condition or ability to pay of [defendant] [Name other person], and which was false in some material respect and reasonably relied upon by [Name Victim]; in violation of section 18-5-209(1)(a), C.R.S.

11057 ISSUING A FALSE FINANCIAL STATEMENT - CORROBORATION, C.R.S. 18-5-209(1)(B)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: ISSUING A FALSE FINANCIAL STATEMENT

\*Defendant\*, with intent to defraud, unlawfully represented in writing that a written instrument, namely: [Name or Describe Instrument], purporting to describe another person's financial condition or ability to pay as of a prior date was accurate with respect to that person's current financial condition or ability to pay, knowing the instrument was materially false in that respect and reasonably relied upon; in violation of section 18-5-209(1)(b), C.R.S.

11058 OBTAINING A FINANCIAL TRANSACTION DEVICE BY FALSE STATEMENTS, C.R.S. 18-5-

209(3),(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ISSUING A FALSE FINANCIAL STATEMENT FOR PURPOSES OF OBTAINING A FINANCIAL TRANSACTION DEVICE

\*Defendant\*, with intent to defraud, upon filing an application for a financial transaction device with an issuer, namely: [Name Issuer], unlawfully and knowingly made or caused to be made a false statement or report, which was false in some material respect and reasonably relied upon, relative to defendant's name, occupation, financial condition, assets, or liabilities, or willfully and substantially overvalued assets or willfully omitted or substantially undervalued an indebtedness for the purpose of influencing the issuer to issue a financial transaction device, and the device was used to obtain property, services, or money; in violation of section 18-5-209(3),(4) C.R.S.

#### 11055

#### OBTAINING TWO OR MORE FINANCIAL TRANSACTION DEVICES BY FALSE STATEMENTS, C.R.S. 18-5-209(3),(5) (F6)

Code is effective 7/1/1989 through

Charging Document Title: ISSUING FALSE FINANCIAL STATEMENTS FOR PURPOSES OF **OBTAINING FINANCIAL TRANSACTION DEVICES** 

\*Defendant\*, with intent to defraud, upon filing two or more applications for a financial transaction device with [an issuer] [issuers], namely: [Name Issuer], unlawfully, feloniously, and knowingly made or caused to be made a false statement or report, which was false in some material respect and reasonably relied upon, relative to defendant's name, occupation, financial condition, assets, or liabilities, or willfully and substantially overvalued assets, or willfully omitted or substantially undervalued an indebtedness for the purpose of influencing the issuer[s] to issue two or more financial transaction devices, and the financial transaction devices were used to obtain property, services, or money; in violation of section 18-5-209(3), (5), C.R.S.

#### 1106C

### INSURANCE FRAUD – APPLICATION FOR ISSUANCE OR RENEWAL OF POLICY, C.R.S. 18

-5-211(1)(A),(4)(A)(M2)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully and with the intent to defraud, presented or caused to be presented in written, verbal, or digital form an application or request for the issuance, modification, or renewal of an insurance policy, and the application or request or documentation in support of such application or request, contained false material information or withheld material information that was requested by the insurer and resulted in the issuance of an insurance policy or insurance coverage for the applicant or another; in violation of section 18-5-211(1)(a),(4)(a), C.R.S.

#### 1106D

#### INSURANCE FRAUD – FRAUDULENT CLAIMS - FALSE INFORMATION, C.R.S. 18-5-211(1) (B),(4)(B)(F6)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully, feloniously, and with the intent to defraud presented or caused to be presented any insurance claim which contained false material information or withheld material information; in violation of section 18-5-211(1)(b),(4)(b), C.R.S.

#### 1106E

INSURANCE FRAUD – FRAUDULENT VEHICULAR ACCIDENT, C.R.S. 18-5-211(1)(C),(4)(B) (F6)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully, feloniously, and with the intent to defraud caused or participated, or purported to be involved, in a vehicular collision, or other vehicular accident, for the purpose of presenting a false or fraudulent insurance claim; in violation of section 18-5-211(1)(c),(4)(b), C.R.S.

#### 1106F INSURANCE FRAUD – FRAUDULENT CLAIM OUTSIDE COVERAGE DATES, C.R.S. 18-5-

211(1)(D),(4)(B) (F6)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully, feloniously, and with the intent to defraud presented or caused to be presented an insurance claim where the loss or damage claimed occurred outside of the period of time that coverage was in effect for the applicable contract of insurance or policy; in violation of section 18-5-211(1)(d),(4)(b), C.R.S.

#### 1106G INSURANCE FRAUD – FRAUDULENT CLAIM - FALSE MATERIAL, C.R.S. 18-5-211(1)(E),(4)

(B) (F6)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully, feloniously, and with the intent to defraud presented or caused to be presented a written, verbal, or digital material or statement as part of, in support of or in opposition to, a claim for payment or other benefit pursuant to an insurance policy, knowing that the material or statement contained false material information or withheld material information; in violation of section 18-5-211(1)(e),(4)(b), C.R.S.

#### 1106H INSURANCE FRAUD – DIVERTS FUNDS, C.R.S. 18-5-211(2),(4)(C) (F5)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully, feloniously, and knowingly moved, diverted, or misappropriated premium funds belonging to an insurer or unearned premium funds belonging to an insured or applicant for insurance from a trust or other account without authorization of the owner of the funds or other lawful justification; in violation of section 18-5-211(2),(4)(c), C.R.S.

1106J INSURANCE FRAUD – CERTIFICATE WITH FALSE INFORMATION, C.R.S. 18-5-211(3),(4)

(B) (F6)

Code is effective 10/1/2023 through

Charging Document Title: INSURANCE FRAUD

\*Defendant\* unlawfully, feloniously, and with intent to defraud made, altered, presented, or caused to be presented a certificate or other evidence of the existence of insurance in any form that contained false material information or omitted material information; in violation of section 18-5-211(3),(4)(b), C.R.S.

#### 12024 <u>UNLAWFUL ACTIVITY CONCERNING THE SELLING OF LAND - FALSE OWNERSHIP,</u>

C.R.S. 18-5-302(2) (F6)

Code is effective 7/1/1989 through

Charging Document Title: UNLAWFUL ACTIVITY CONCERNING THE SELLING OF LAND

\*Defendant\* unlawfully, feloniously, and knowingly made a false representation as to the existence of an ownership interest in land located at [List Address or Legal Description] which the defendant had as a seller or which the defendant's principal had, and which was relied upon by [Name]; in violation of section 18-5-302(2), C.R.S.

#### 12053 IDENTIFICATION NUMBER - ALTERING, C.R.S. 18-5-305 (M2)

Code is effective 3/1/2022 through

Charging Document Title: IDENTIFICATION NUMBER - ALTERING

\*Defendant\*, with intent that identification of an article be hindered or prevented, unlawfully [obscured the identification number of {Describe Article}] [sold, offered for sale, leased, or otherwise disposed of {Describe Article} knowing that an identification number thereon was obscured]; in violation of section 18-5-305, C.R.S.

#### 12067 <u>ELECTRONIC MAIL FRAUD, C.R.S. 18-5-308 (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: Electronic Mail Fraud

\*Defendant\* unlawfully and knowingly violated a provision of 18 U.S.C. sec. 1037(a), namely the defendant [{DELETE}] [accessed a protected computer without authorization, and intentionally initiated the transmission of multiple commercial electronic mail messages from or through that computer] [{DELETE}] [used a protected computer to relay or retransmit multiple commercial electronic mail messages, with the intent to deceive or mislead recipients, or any Internet access service, as to the origin of such messages] [{DELETE}] [materially falsified header information in multiple commercial electronic mail messages and intentionally initiated the transmission of such messages] [{DELETE}] [registered, using information that materially falsified the identity of the actual registrant, for five or more electronic mail accounts or online user accounts or two or more domain names, and intentionally initiated the transmission of multiple commercial electronic mail messages from any combination of such accounts or domain names] [{DELETE}] [falsely represented <historian limitated the transmission of multiple commercial electronic mail messages from such addresses] [{DELETE}] [conspired to falsely represent <historian limitate the transmission of multiple commercial electronic mail messages from such addresses] [{DELETE}] [conspired to falsely represent <historian limitate the transmission of multiple commercial electronic mail messages from such addresses, and initiate the transmission of multiple commercial electronic mail messages from such addresses]; in violation of section 18-5-308, C.R.S.

NOTE: If charging more than one act, use a separate charge for each act. Prior to filing, make sure that the charge tracks the current language of 18 USC § 1037(a).

# 12211 MONEY LAUNDERING – CONDUCT FINANCIAL TRANSACTION WITH INTENT TO PROMOTE CRIME, C.R.S. 18-5-309(1)(A)(I) (F3)

Code is effective 8/11/2010 through

Charging Document Title: MONEY LAUNDERING

\*Defendant\* unlawfully and feloniously, conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceeds, in any form, of a criminal offense, with the intent to promote the commission of a criminal offense; in violation of section 18-5-309(1)(a)(I), C.R.S.

# 12212 MONEY LAUNDERING – FINANCIAL TRANSACTION TO CONCEAL OR DISGUISE NATURE OR AVOID REPORTING, C.R.S. 18-5-309(1)(A)(II) (F3)

Code is effective 8/11/2010 through

Charging Document Title: MONEY LAUNDERING

\*Defendant\* unlawfully and feloniously conducted or attempted to conduct a financial transaction that involved money or any other thing of value that the defendant knew or believed to be the proceeds, in any form, of a criminal offense, with knowledge or a belief that the transaction was designed in whole or in part to [conceal or disguise the nature, location, source, ownership, or control of the proceeds of a criminal offense][avoid a transaction reporting requirement under federal law]; in violation of section 18-5-309(1)(a)(II), C.R.S.

# 12213 MONEY LAUNDERING – TRANSFER MONETARY INSTRUMENT WITH INTENT TO PROMOTE CRIME, C.R.S. 18-5-309(1)(B)(I) (F3)

Code is effective 8/11/2010 through

Charging Document Title: MONEY LAUNDERING

\*Defendant\* unlawfully and feloniously transported, transmitted, or transferred a monetary instrument or moneys, with the intent to promote the commission of a criminal offense, in violation of section 18-5-309(1)(b)(I), C.R.S.

12214 MONEY LAUNDERING – TRANSFER MONETARY INSTRUMENT TO CONCEAL OR DISGUISE NATURE OR AVOID REPORTING, C.R.S. 18-5-309(1)(B)(II) (F3)

Code is effective 8/11/2010 through

Charging Document Title: MONEY LAUNDERING

\*Defendant\* unlawfully and feloniously transported, transmitted, or transferred a monetary instrument or moneys, with knowledge or a belief that the monetary instrument or moneys represented the proceeds of a criminal offense and that the transportation, transmission, or transfer was designed, in whole or in part, to [conceal or disguise the nature, location, source, ownership, or control of the proceeds of a criminal offense][avoid a transaction reporting requirement under federal law]; in violation of section 18-5-309(1)(b)(II), C.R.S.

# 12215 MONEY LAUNDERING – FINANCIAL TRANSACTION INVOLVING PROCEEDS, C.R.S. 18-5-309(1)(C) (F3)

Code is effective 8/11/2010 through

Charging Document Title: MONEY LAUNDERING

\*Defendant\* unlawfully, feloniously, and intentionally conducted a financial transaction involving property that was represented to be the proceeds of a criminal offense, or involving property that the defendant knew or believed to have been used to conduct or facilitate a criminal offense to [promote the commission of a criminal offense][conceal or disguise the nature, location, source, ownership, or control of property the defendant believed to be the proceeds of a criminal offense] [avoid a transaction reporting requirement under federal law]; in violation of section 18-5-309(1)(c), C.R.S.

#### 12072 <u>COMMERCIAL BRIBERY - DUTY/FIDELITY, C.R.S. 18-5-401(1) (F6)</u>

Code is effective 7/1/1989 through

Charging Document Title: COMMERCIAL BRIBERY - DUTY/FIDELITY

\*Defendant\* unlawfully and feloniously solicited, accepted, or agreed to accept a benefit as consideration for knowingly violating or agreeing to violate a duty of fidelity to which defendant was subject as [an agent or employee] [a trustee, guardian, or other fiduciary] [a lawyer, physician, accountant, appraiser, or other professional adviser] [an officer, director, partner, manager, or other participant in the direction of the affairs of an incorporated and unincorporated association] [a duly elected or appointed representative or trustee of a labor organization or employee welfare trust fund] [an arbitrator or other purportedly disinterested adjudicator or referee] of [Name Victim]; in violation of section 18-5-401(1), C.R.S.

#### 12076 COMMERCIAL BRIBERY - CONFER BRIBE, C.R.S. 18-5-401(3) (F6)

Code is effective 7/1/1989 through

Charging Document Title: COMMERCIAL BRIBERY - CONFER BRIBE

\*Defendant\* unlawfully and feloniously conferred, offered, or agreed to confer a benefit upon [Name Person Bribed] as consideration for knowingly violating or agreeing to violate a duty of fidelity to which [Name Person Bribed] was subject as [an agent or employee] [a trustee, guardian, or other fiduciary] [a lawyer, physician, accountant, appraiser, or other professional adviser] [an officer, director, partner, manager, or other participant in the direction of the affairs of an incorporated or unincorporated association] [a duly elected or appointed representative or trustee of a labor organization or employee welfare trust fund] [an arbitrator or other purportedly disinterested adjudicator or referee]; in violation of section 18-5-401(3), C.R.S.

#### **12108** FAILURE TO PAY OVER ASSIGNED ACCOUNTS - UNDER \$300, C.R.S. 18-5-502(1),(2)(A)

(PO)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

12109 FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$300 TO \$1,000, C.R.S. 18-5-502(1),(2)(B)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1210A FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$1,000 TO \$2,000, C.R.S. 18-5-502(1),(2)(C)

(M1)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

**1210B** FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$2,000 TO \$5,000, C.R.S. 18-5-502(1),(2)(D)

(F6)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1210C FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$5,000 TO \$20,000, C.R.S. 18-5-502(1),(2)

(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### **1210D** FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$20,000 TO \$100,000, C.R.S. 18-5-502(1),

(2)(F)(F4)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1210E FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$100,000 TO \$1,000,000, C.R.S. 18-5-502

(1),(2)(G)(F3)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1210F FAILURE TO PAY OVER ASSIGNED ACCOUNTS - \$1,000,000 OR MORE, C.R.S. 18-5-502(1),

(2)(H)(F2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER ASSIGNED ACCOUNTS

\*Defendant\*, an assignor of an account as defined in section 4-9-102(a)(2), C.R.S., unlawfully, feloniously, willfully and wrongfully failed to pay over to [Name Person], the assignee, the proceeds of an assignment of an account, and the proceeds amounted [INSERT APPROPRIATE RANGE]; in violation of section 18-5-502, C.R.S.

NOTE: insert the range consistent with the subsection charged.

### 12128 CONCEALMENT OR REMOVAL OF SECURED PROPERTY - UNDER \$300, C.R.S. 18-5-504

(1),(2)(A)(PO)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 12129 CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$300 TO \$1,000, C.R.S. 18-5-504

(1),(2)(B)(M2)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

### 1212A CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$1,000 TO \$2,000, C.R.S. 18-5-

504(1),(2)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1212B CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$2,000 TO \$5,000, C.R.S. 18-5-

504(1),(2)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1212C CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$5,000 TO \$20,000, C.R.S. 18-5-

504(1),(2)(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1212D CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$20,000 TO \$100,000, C.R.S. 18-5

-504(1),(2)(F) (F4)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1212E CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$100,000 TO \$1,000,000, C.R.S.

18-5-504(1),(2)(G) (F3)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

NOTE: insert the range consistent with the subsection charged.

#### 1212F CONCEALMENT OR REMOVAL OF SECURED PROPERTY - \$1,000,000 OR MORE, C.R.S. 18-

5-504(1),(2)(H) (F2)

Code is effective 3/1/2022 through

Charging Document Title: CONCEALMENT OR REMOVAL OF SECURED PROPERTY

\*Defendant\*, [having given a security interest in personal property] [with actual knowledge of the security interest in personal property], during the existence of the security interest, unlawfully and knowingly [concealed] [removed from the state of Colorado] the encumbered property, namely: [Name or Describe Property], without written consent of the secured creditor, and the value of the property was [INSERT APPROPRIATE RANGE]; in violation of section 18-5-504, C.R.S.

#### 12138 FAILURE TO PAY OVER PROCEEDS - UNDER \$300, C.R.S. 18-5-505(1),(2)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

12139 FAILURE TO PAY OVER PROCEEDS - \$300 TO \$1,000, C.R.S. 18-5-505(1),(2)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1213A FAILURE TO PAY OVER PROCEEDS - \$1,000 TO \$2,000, C.R.S. 18-5-505(1),(2)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1213B FAILURE TO PAY OVER PROCEEDS - \$2,000 TO \$5,000, C.R.S. 18-5-505(1),(2)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1213C FAILURE TO PAY OVER PROCEEDS - \$5,000 TO \$20,000, C.R.S. 18-5-505(1),(2)(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

**1213D** FAILURE TO PAY OVER PROCEEDS - \$20,000 TO \$100,000, C.R.S. 18-5-505(1),(2)(F) (F4)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1213E FAILURE TO PAY OVER PROCEEDS - \$100,000 TO \$1,000,000, C.R.S. 18-5-505(1),(2)(G) (F3)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

1213F FAILURE TO PAY OVER PROCEEDS - \$1,000,000 OR MORE, C.R.S. 18-5-505(1),(2)(H) (F2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY OVER PROCEEDS

\*Defendant\*, having given a security interest and retaining possession of encumbered property, and having liberty of sale and other disposition of the secured property, unlawfully, willfully, and wrongfully failed to pay [Secured Creditor], a secured creditor of personal property, the proceeds of the sale and other disposition required to be paid to the secured creditor under the terms of the security instrument, and the proceeds were [INSERT APPROPRIATE RANGE]; in violation of section 18-5-505, C.R.S.

NOTE: insert the range consistent with the subsection charged.

12202 ISSUANCE OF BAD CHECK, C.R.S. 18-5-512 (PO)

Code is effective 3/1/2022 through

Charging Document Title: ISSUANCE OF BAD CHECK

\*Defendant\* unlawfully issued or passed a check or similar sight order for the payment of money to [Name Victim], knowing the defendant did not have sufficient funds in or on deposit with the bank or drawee, [Name Bank], for the payment in full of the check or order as well as all other checks or orders outstanding at the time of its issuance; in violation of section 18-5-512, C.R.S.

1301Q <u>UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - UNDER \$300 , C.R.S. 18-</u>

5-702(1),(3)(C) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was less than three hundred dollars; in violation of section 18-5-702(1),(3)(c), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301R <u>UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$300 - \$1,000, C.R.S. 18-5</u>

-702(1),(3)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5-702(1),(3)(d), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301S UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$1,000 - \$2,000, C.R.S. 18

-5-702(1),(3)(E) (M1)

Code is effective 3/1/2022 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5-702(1),(3)(e), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301K <u>UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$2,000 - \$5,000, C.R.S. 18</u>

-5-702(1),(3)(F) (F6)

Code is effective 8/6/2014 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully and feloniously used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was two thousand dollars or more but less than five thousand dollars; in violation of section 18-5-702(1),(3)(f), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301L UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$5,000 - \$20,000, C.R.S.

18-5-702(1),(3)(G) (F5)

Code is effective 8/6/2014 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully and feloniously used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5-702(1),(3)(g), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301M UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$20,000 - \$100,000.

C.R.S. 18-5-702(1),(3)(H) (F4)

Code is effective 8/6/2014 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully and feloniously used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5-702(1),(3)(h), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301N UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$100,000 - \$1,000,000.

C.R.S. 18-5-702(1),(3)(I) (F3)

Code is effective 8/6/2014 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully and feloniously used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5-702(1),(3)(i), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

1301P UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE - \$1,000,0000 OR MORE.

C.R.S. 18-5-702(1),(3)(J) (F2)

Code is effective 8/6/2014 through

Charging Document Title: UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully and feloniously used a financial transaction device, namely: [Describe Device and/or account holder,] for the purpose of obtaining cash, credit, property, or services, or for making financial payment, with intent to defraud, and with notice [that the financial transaction device had expired, had been revoked, or had been cancelled] [that the use of the financial transaction device was unauthorized by either the issuer thereof or the account holder], and the value of the cash, credit, property, or services obtained or of the financial payments made was one million dollars or more; in violation of section 18-5-702(1),(3)(j), C.R.S.

NOTE: The value consists of the total of unauthorized charges on one device for a six-month period - See section 18-5 -702(4), C.R.S.

13042 POSSESSION OF ONE BLANK FINANCIAL TRANSACTION DEVICE, C.R.S. 18-5-705(1),(2)

(F6)

Code is effective 7/1/1989 through

Charging Document Title: POSSESSION OF A BLANK FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully, feloniously, and without the authorization of the issuer or manufacturer, possessed, controlled, or received from another person, a financial transaction device, which had not been embossed or magnetically encoded with the name of the account holder, personal identification code, expiration date, or other proprietary institutional information, with intent to use, deliver, circulate or sell it, or with intent to cause its use, delivery, circulation or sale; in violation of section 18-5-705(1),(2), C.R.S.

13044 POSSESSION OF TWO OR MORE BLANK FINANCIAL TRANSACTION DEVICES, C.R.S. 18-

5-705(1),(3) (F5)

Code is effective 7/1/1989 through

Charging Document Title: POSSESSION OF BLANK FINANCIAL TRANSACTION DEVICES

\*Defendant\* unlawfully, feloniously, and without the authorization of the issuer or manufacturer, possessed, controlled, or received from another person, two or more financial transaction devices, which had not been embossed or magnetically encoded with the name of the account holder, personal identification code, expiration date, or other proprietary institutional information, with intent to use, deliver, circulate or sell them, or with intent to cause their use, delivery, circulation or sale; in violation of section 18-5-705(1),(3), C.R.S.

13046 SALE OF A BLANK FINANCIAL TRANSACTION DEVICE, C.R.S. 18-5-705(1),(4) (F5)

Code is effective 7/1/1989 through

Charging Document Title: SALE OF A BLANK FINANCIAL TRANSACTION DEVICE

\*Defendant\* unlawfully, feloniously, and without the authorization of the issuer or manufacturer, sold a financial transaction device, which had not been embossed or magnetically encoded with the name of the account holder, personal identification code, expiration date, or other proprietary institutional information; in violation of section 18-5-705(1),(4), C.R.S.

#### 13047

## SALE OF TWO OR MORE BLANK FINANCIAL TRANSACTION DEVICES, C.R.S. 18-5-705(1),

(5) (F3)

Code is effective 1/1/1984 through

Charging Document Title: SALE OF BLANK FINANCIAL TRANSACTION DEVICES

\*Defendant\* unlawfully, feloniously, and without the authorization of the issuer or manufacturer, sold two or more financial transaction devices, which had not been embossed or magnetically encoded with the name of the account holder, personal identification code, expiration date, or other proprietary institutional information; in violation of section 18-5-705(1),(5), C.R.S.

#### 13062

## MANUFACTURING A FINANCIAL TRANSACTION DEVICE - PRINTING, C.R.S. 18-5-707(1)

(A) (F5)

Code is effective 7/1/1989 through

Charging Document Title: MANUFACTURING OF A FINANCIAL TRANSACTION DEVICE -

**PRINTING** 

\*Defendant\* unlawfully, feloniously, and with intent to defraud, falsely made or manufactured, by printing, embossing, or magnetically encoding, a financial transaction device; in violation of section 18-5-707(1)(a), C.R.S.

## 1307G

## <u>IDENTITY THEFT - USES INFORMATION TO OBTAIN THING OF VALUE, C.R.S. 18-5-902(1)</u>

(A) (F4)

Code is effective 7/1/2009 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully, feloniously, and knowingly used the personal identifying information, information, or financial device of [Name Victim] without permission or lawful authority with the intent to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(a), C.R.S.

### 1307M

## IDENTITY THEFT - POSSESS WITH INTENT TO USE, C.R.S. 18-5-902(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully and knowingly possessed the personal identifying information, financial identifying information, or financial device of [Name Victim] without permission or lawful authority, with the intent to use or to aid or permit another person to use the information or device to obtain cash, credit, property, services, or any other thing of value or to make a financial payment; in violation of section 18-5-902(1)(b), C.R.S.

## 1307T <u>IDENTITY THEFT - POSSESS WITH INTENT TO USE - THREE OR MORE, C.R.S. 18-5-902(1)</u>

(B) (F5)

Code is effective 10/1/2023 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully and knowingly possessed the personal identifying information, financial identifying information, or financial device of [Name Victim] without permission or lawful authority, with the intent to use or to aid or permit another person to use the information or device to obtain cash, credit, property, services, or any other thing of value or to make a financial payment. Further, the defendant possessed three or more financial devices or the personal or financial identifying information of three or more persons; in violation of section 18-5-902(1)(b), C.R.S.

1307J <u>IDENTITY THEFT - ALTER OR MAKE A WRITTEN INSTRUMENT OR FINANCIAL DEVICE,</u>

C.R.S. 18-5-902(1)(C) (F4)

Code is effective 7/1/2009 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully, feloniously, and with the intent to defraud, falsely made, completed, altered, or uttered a written instrument or financial device containing personal identifying information or financial identifying information of [Name Victim]; in violation of section 18-5-902(1)(c), C.R.S.

1307P IDENTITY THEFT - POSSESSION TO USE TO APPLY FOR CREDIT, C.R.S. 18-5-902(1)(D)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully and knowingly possessed the personal identifying information or financial identifying information of [Name Victim] without permission or lawful authority, to use in applying for or completing an application for a financial device or other extension of credit; in violation of section 18-5-902(1)(d), C.R.S.

1307U <u>IDENTITY THEFT - POSSESSION TO USE TO APPLY FOR CREDIT - THREE OR MORE,</u>

C.R.S. 18-5-902(1)(D) (F5)

Code is effective 10/1/2023 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully, feloniously, and knowingly possessed the personal identifying information or financial identifying information of [Name Victim] without permission or lawful authority, to use in applying for or completing an application for a financial device or other extension of credit. Further, the defendant possessed three or more financial devices or the personal or financial identifying information of three or more persons; in violation of section 18-5-902(1)(d), C.R.S.

1307V <u>IDENTITY THEFT - USE OR POSSESS WITH INTENT TO OBTAIN GOVERNMENT</u>

DOCUMENT - THREE OR MORE, C.R.S. 18-5-902(1)(E) (F5)

Code is effective 10/1/2023 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully, feloniously, and knowingly used or possessed the personal identifying information of [Name Victim] without permission or lawful authority with the intent to obtain a government-issued document. Further, the defendant possessed three or more financial devices or the personal or financial identifying information of three or more persons; in violation of section 18-5-902(1)(e), C.R.S.

1307R IDENTITY THEFT - USE OR POSSESS WITH INTENT TO OBTAIN GOVERNMENT

DOCUMENT, C.R.S. 18-5-902(1)(E) (M2)

Code is effective 3/1/2022 through

Charging Document Title: IDENTITY THEFT

\*Defendant\* unlawfully and knowingly used or possessed the personal identifying information of [Name Victim] without permission or lawful authority with the intent to obtain a government-issued document; in violation of section 18-5-902(1) (e), C.R.S.

1308A CRIMINAL POSSESSION OF A FINANCIAL DEVICE - ONE OR MORE DEVICE, C.R.S. 18-5-

903(1),(2)(A) (M2)

Code is effective 10/1/2023 through

Charging Document Title: CRIMINAL POSSESSION OF A FINANCIAL DEVICE

\*Defendant\* unlawfully possessed or controlled one or more financial device, which defendant knew or reasonably should have known was lost, stolen, or delivered under a mistake as to the identity or address of the account holder; in violation of section 18-5-903(1),(2)(a), C.R.S.

1308B CRIMINAL POSSESSION OF A FINANCIAL DEVICE - THREE OR MORE AND TWO

DIFFERENT NAMES, C.R.S. 18-5-903(1),(2)(C) (F5)

Code is effective 10/1/2023 through

Charging Document Title: CRIMINAL POSSESSION OF A FINANCIAL DEVICE

\*Defendant\* unlawfully and feloniously possessed or controlled three or more financial devices of which at least two were issued to different account holders, that the defendant knew or reasonably should have known were lost, stolen, or delivered under a mistake as to the identity or address of the account holders; in violation of section 18-5-903(1),(2)(c), C.R.S.

13089 CRIMINAL POSSESSION OF AN IDENTIFICATION DOCUMENT - ONE VICTIM, C.R.S. 18-5-

903.5(1),(2)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CRIMINAL POSSESSION OF AN IDENTIFICATION DOCUMENT

\*Defendant\* unlawfully and knowingly had in [his] [her] possession or under [his] [her] control an actual driver's license, actual government-issued identification card, actual social security card, or actual passport of [Name Victim] knowing that the defendant did so without permission or lawful authority; in violation of section 18-5-903.5(1),(2)(a), C.R.S.

13087 <u>CRIMINAL POSSESSION OF IDENTIFICATION DOCUMENTS - MULTIPLE VICTIMS, C.R.S.</u>

18-5-903.5(1),(2)(B) (F6)

Code is effective 7/1/2011 through

Charging Document Title: CRIMINAL POSSESSION OF AN IDENTIFICATION DOCUMENT

\*Defendant\* unlawfully, knowingly, and feloniously had in [his] [her] possession or under [his] [her] control an actual driver's license, actual government-issued identification card, actual social security card, or actual passport of [Name Victim] knowing that the defendant did so without permission or lawful authority; in violation of section 18-5-903.5(1),(2) (b), C.R.S.

NOTE: There must be at least two separate victims for this charge

13084 GATHERING IDENTITY INFORMATION BY DECEPTION, C.R.S. 18-5-904 (F5)

Code is effective 7/1/2006 through

Charging Document Title: GATHERING IDENTITY INFORMATION BY DECEPTION

\*Defendant\* unlawfully, feloniously, and knowingly made or conveyed a materially false statement, without permission, with the intent to obtain, record, or access the personal identifying information or financial identifying information of [Name Victim]; in violation of section 18-5-904, C.R.S.

13085 POSSESSION OF IDENTITY THEFT TOOLS, C.R.S. 18-5-905 (F5)

Code is effective 7/1/2006 through

Charging Document Title: POSSESSION OF IDENTITY THEFT TOOLS



## **FORGERY/IMPERSONATION**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 5

**1001J** FORGERY OF LOTTERY TICKETS, C.R.S. 18-5-102(1)(G) (F5)

Code is effective 10/1/2018 through Charging Document Title: FORGERY

\*Defendant\* with the intent to defraud [Name Victim, if known], unlawfully, feloniously, and falsely made, completed, altered, or uttered a written instrument that was or purported to be, or that was calculated to become or to represent if completed, part of an issue of lottery tickets or shares designed for use in a lottery held pursuant to part 2 of article 40 of title 44, C.R.S.; in violation of section 18-5-102(1)(g), C.R.S.

### **COMPUTER CRIMES**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 5.5

1504W CYBERCRIME - UNAUTHORIZED ACCESS, C.R.S. 18-5.5-102(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed, exceeded authorized access to, or used a computer, computer network, or computer system, or any part thereof without authorization or in excess of authorized access; in violation of section 18-5.5-102(1)(a), C.R.S.

1504E CYBERCRIME - SCHEME/DEFRAUD - UNDER \$300, C.R.S. 18-5.5-102(1)(B),(3)(A)(II) (PO)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was less than three hundred dollars; in violation of section 18-5.5-102(1)(b),(3) (a)(II) C.R.S.

1504F CYBERCRIME - SCHEME/DEFRAUD - \$300 - \$1,000, C.R.S. 18-5.5-102(1)(B),(3)(A)(III) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5.5-102(1)(b),(3)(a)(III) C.R.S.

1504G <u>CYBERCRIME - SCHEME/DEFRAUD - \$1,000 - \$2,000, C.R.S. 18-5.5-102(1)(B),(3)(A)(IV) (M1)</u>

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5.5-102(1)(b),(3)(a)(IV) C.R.S.

## 1503B <u>CYBERCRIME - SCHEME/DEFRAUD - \$1 MILLION OR MORE, C.R.S. 18-5.5-102(1)(B),(3)(A)</u>

(IX) (F2)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one million dollars or more; in violation of section 18-5.5-102(1) (b),(3)(a)(IX) C.R.S.

15037 CYBERCRIME - SCHEME/DEFRAUD - \$2,000 - \$5,000, C.R.S. 18-5.5-102(1)(B),(3)(A)(V) (F6)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was two thousand dollars or more but less than five thousand dollars; in violation of section 18-5.5-102(1)(b),(3)(a)(V) C.R.S.

15038 <u>CYBERCRIME - SCHEME/DEFRAUD - \$5,000 - \$20,000, C.R.S. 18-5.5-102(1)(B),(3)(A)(VI) (F5)</u>

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5.5-102(1)(b),(3)(a)(VI) C.R.S.

15039 CYBERCRIME - SCHEME/DEFRAUD - \$20,000 - \$100,000, C.R.S. 18-5.5-102(1)(B),(3)(A)(VII)

(F4)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5.5-102(1)(b),(3)(a)(VII) C.R.S.

## 1503A <u>CYBERCRIME - SCHEME/DEFRAUD - \$100,000 - \$1 MILLION, C.R.S. 18-5.5-102(1)(B),(3)(A)</u> (VIII) (F3)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, for the purpose of devising or executing a scheme or artifice to defraud, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5.5-102(1)(b),(3)(a)(VIII) C.R.S.

## 1504H <u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - UNDER \$300, C.R.S. 18-5.5-102(1)(C),</u> (3)(A)(II) (PO)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was less than three hundred dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(II), C.R.S.

## 1504J <u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$300 - \$1,000, C.R.S. 18-5.5-102(1)(C),</u> (3)(A)(III) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(III), C.R.S.

1504K

## <u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$1,000 - \$2,000, C.R.S. 18-5.5-102(1)</u> (C).(3)(A)(IV) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(IV), C.R.S.

1503K

## <u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$1 MILLION OR MORE, C.R.S. 18-5.5 -102(1)(C),(3)(A)(IX) (F2)</u>

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was one million dollars or more; in violation of section 18-5.5-102(1)(c),(3)(a)(IX), C.R.S.

1503F

## <u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$2,000 - \$5,000, C.R.S. 18-5.5-102(1)</u> (C),(3)(A)(V) (F6)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was two dollars or more but less than five thousand dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(V), C.R.S.

1503G

<u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$5,000 - \$20,000, C.R.S. 18-5.5-102(1)</u> (C),(3)(A)(VI) (F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(VI), C.R.S.

## 1503H <u>CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$20,000 - \$100,000, C.R.S. 18-5.5-102</u> (1)(C),(3)(A)(VII) (F4)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(VII), C.R.S.

## 1503J CYBERCRIME - OBTAIN PROPERTY/INFORMATION - \$100,000 - \$1 MILLION, C.R.S. 18-5.5-102(1)(C),(3)(A)(VIII) (F3)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof, to obtain [money] [property] [services, passwords or similar information through which a computer, computer network, computer system, or any part thereof may be accessed] [a thing of value, namely: [Name or Describe Item]], by means of false or fraudulent pretenses, representations, or promises, and the loss, damage, value of services or thing of value taken, or cost of restoration or repair was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5.5-102(1)(c),(3)(a)(VIII), C.R.S.

1504L CYBERCRIME - COMMIT THEFT - UNDER \$300, C.R.S. 18-5.5-102(1)(D),(3)(A)(II) (PO)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was less than three hundred dollars; in violation of section 18-5.5-102(1)(d),(3)(a)(II), C.R.S.

## 1504M CYBERCRIME - COMMIT THEFT - \$300 - \$1,000, C.R.S. 18-5.5-102(1)(D),(3)(A)(III) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5.5-102(1)(d),(3)(a)(III), C.R.S.

1504N CYBERCRIME - COMMIT THEFT - \$1,000 - \$2,000, C.R.S. 18-5.5-102(1)(D),(3)(A)(IV) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5.5-102(1)(d),(3)(a)(IV), C.R.S.

1503T <u>CYBERCRIME - COMMIT THEFT - \$1 MILLION OR MORE, C.R.S. 18-5.5-102(1)(D).(3)(A)(IX)</u>

(F2)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one million dollars or more; in violation of section 18-5.5-102(1)(d),(3)(a)(IX), C.R.S.

**1503P** CYBERCRIME - COMMIT THEFT - \$2,000 - \$5,000, C.R.S. 18-5.5-102(1)(D),(3)(A)(V) (F6)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was two thousand dollars or more but less than five thousand dollars; in violation of section 18-5.5-102(1)(d),(3)(a)(V), C.R.S.

1503Q CYBERCRIME - COMMIT THEFT - \$5,000 - \$20,000, C.R.S. 18-5.5-102(1)(D),(3)(A)(VI) (F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5.5-102(1)(d),(3)(a)(VI), C.R.S.

1503R CYBERCRIME - COMMIT THEFT - \$20,000 - \$100,000, C.R.S. 18-5.5-102(1)(D),(3)(A)(VII) (F4)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5.5-102(1)(d),(3) (a)(VII), C.R.S.

1503S CYBERCRIME - COMMIT THEFT - \$100,000 - \$1 MILLION, C.R.S. 18-5.5-102(1)(D),(3)(A)

(VIII) (F3)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly accessed a computer, computer network, or computer system, or any part thereof to commit theft, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5.5-102(1)(d),(3)(a) (VIII), C.R.S.

1504P <u>CYBERCRIME - DAMAGE/INTERRUPT - UNDER \$300, C.R.S. 18-5.5-102(1)(E),(3)(A)(II) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was less than three hundred dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(II), C.R.S.

1504Q <u>CYBERCRIME - DAMAGE/INTERRUPT - \$300 - \$1,000, C.R.S. 18-5.5-102(1)(E),(3)(A)(III) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(III), C.R.S.

1504R CYBERCRIME - DAMAGE/INTERRUPT - \$1,000 - \$,2000, C.R.S. 18-5.5-102(1)(E),(3)(A)(IV)

(M1)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(IV), C.R.S.

15042 <u>CYBERCRIME - DAMAGE/INTERRUPT - \$1 MILLION OR MORE, C.R.S. 18-5.5-102(1)(E),(3)</u>

(A)(IX) (F2)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one million dollars or more; in violation of section 18-5.5-102(1)(e),(3)(a)(IX), C.R.S.

1503X CYBERCRIME - DAMAGE/INTERRUPT - \$2,000 - \$5,000, C.R.S. 18-5.5-102(1)(E),(3)(A)(V)

(F6)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was two thousand dollars or more but less than five thousand dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(V), C.R.S.

## 1503Y CYBERCRIME - DAMAGE/INTERRUPT - \$5,000 - \$20,000, C.R.S. 18-5.5-102(1)(E),(3)(A)(VI)

(F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(VI), C.R.S.

1503Z <u>CYBERCRIME - DAMAGE/INTERRUPT - \$20,000 - \$100,000, C.R.S. 18-5.5-102(1)(E),(3)(A)</u>

(VII) (F4)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(VII), C.R.S.

15041 <u>CYBERCRIME - DAMAGE/INTERRUPT - \$100,000 - \$1 MILLION, C.R.S. 18-5.5-102(1)(E),(3)</u>

(A)(VIII) (F3)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly, without authorization or in excess of authorized access, altered, damaged, interrupted, caused the interruption or impairment of the proper functioning of, or caused damage to, a computer, computer network, computer system, computer software, program, application, documentation, or data contained in it, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5.5-102(1)(e),(3)(a)(VIII), C.R.S.

1504S CYBERCRIME - TRANSMIT VIRUS - UNDER \$300, C.R.S. 18-5.5-102(1)(F),(3)(A)(II) (PO)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was less than three hundred dollars; in violation of section 18-5.5-102 (1)(f),(3)(a)(II), C.R.S.

### 1504T CYBERCRIME - TRANSMIT VIRUS - \$300 - \$1,000, C.R.S. 18-5.5-102(1)(F),(3)(A)(III) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was three hundred dollars or more but less than one thousand dollars; in violation of section 18-5.5-102(1)(f),(3)(a)(III), C.R.S.

### 1504U CYBERCRIME - TRANSMIT VIRUS - \$1,000 - \$2,000, C.R.S. 18-5.5-102(1)(F),(3)(A)(IV) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one thousand dollars or more but less than two thousand dollars; in violation of section 18-5.5-102(1)(f),(3)(a)(IV), C.R.S.

## 1504A <u>CYBERCRIME - TRANSMIT VIRUS - \$1 MILLION OR MORE, C.R.S. 18-5.5-102(1)(F),(3)(A)</u>

(IX) (F2)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one million dollars or more; in violation of section 18-5.5-102(1)(f),(3)(a)(IX), C.R.S.

### 15046 CYBERCRIME - TRANSMIT VIRUS - \$2,000 - \$5,000, C.R.S. 18-5.5-102(1)(F),(3)(A)(V) (F6)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was two thousand dollars or more but less than five thousand dollars; in violation of section 18-5.5-102(1)(f),(3)(a)(V), C.R.S.

#### 15047 CYBERCRIME - TRANSMIT VIRUS - \$5,000 - \$20,000, C.R.S. 18-5.5-102(1)(F),(3)(A)(VI) (F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was five thousand dollars or more but less than twenty thousand dollars; in violation of section 18-5.5-102(1)(f),(3)(a)(VI), C.R.S.

15048 CYBERCRIME - TRANSMIT VIRUS - \$20,000 - \$100,000, C.R.S. 18-5.5-102(1)(F),(3)(A)(VII)

(F4)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 18-5.5-102(1)(f),(3)(a)(VII), C.R.S.

15049 <u>CYBERCRIME - TRANSMIT VIRUS - \$100,000 - \$1 MILLION, C.R.S. 18-5.5-102(1)(F).(3)(A)</u>

(VIII) (F3)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly caused the transmission of a computer program, software, information, code, data, or command by means of a computer, computer network, or computer system or any part thereof with the intent to cause damage, interruption, or impairment of the proper functioning of, or caused damage, interrupted, or impaired the proper functioning of, a computer, computer network, computer system, or any part thereof, and the loss, damage, value of services, or thing of value taken, or cost of restoration or repair was one hundred thousand dollars or more but less than one million dollars; in violation of section 18-5.5-102(1)(f),(3)(a)(VIII), C.R.S.

### 1504V <u>CYBERCRIME - TICKET SALES, C.R.S. 18-5.5-102(1)(G) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully and knowingly used or caused to be used a software application that runs automated tasks over the internet to access a computer, computer network, or computer system, or any part thereof, that circumvented or disabled any electronic queue, waiting period, or other technological measure intended by the seller to limit the number of event tickets that may be purchased by any single person in an on-line event ticket sale; in violation of section 18-5.5-102(1)(g), C.R.S.

1504B CYBERCRIME - SOLICIT OR ARRANGE FOR MINOR TO ENGAGE IN PROSTITUTION -

COMPUTER, C.R.S. 18-5.5-102(1)(H) (F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* unlawfully, feloniously, and knowingly solicited or offered to arrange a situation in which a minor, namely: [Name Minor], may engage in prostitution, by means of using a computer, computer network, computer system, or any part thereof; in violation of sections 18-5.5-102(1)(h), C.R.S.

CDAC Pleading committee determined that solicitation of this offense is not a separate crime and should be charged as the base offense.

1504C CYBERCRIME - SCANNING PAYMENT CARD WITHOUT PERMISSION, C.R.S. 18-5.5-102(1)

(I) (F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* with the intent to defraud [Name Victim if known], [the authorized user] [the issuer of the authorized user's payment card] [a merchant], unlawfully, feloniously, and knowingly used, directly or indirectly, a scanning device to access, read, obtain, memorize, or store, temporarily or permanently, information encoded on the payment card without the permission of the authorized user of the payment card; in violation of section 18-5.5-102(1)(i), C.R.S.

1504D <u>CYBERCRIME - ENCODE PAYMENT CARD WITHOUT PERMISSION, C.R.S. 18-5.5-102(1)(J)</u>

(F5)

Code is effective 8/8/2018 through

Charging Document Title: CYBERCRIME

\*Defendant\* with the intent to defraud [Name Victim if known], [the authorized user] [the issuer of the authorized user's payment card] [a merchant], unlawfully, feloniously, and knowingly used, directly or indirectly, an encoding machine to place information encoded on the payment card onto a different payment card without the permission of the authorized user of the payment card from which the information being reencoded was obtained; in violation of section 18-5.5-102(1)(j), C.R.S.

### OFFENSES INVOLVING THE FAMILY RELATIONS

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 6

16014 BIGAMY, C.R.S. 18-6-201 (M2)

Code is effective 3/1/2022 through Charging Document Title: BIGAMY

\*Defendant\*, while still married to [Name Spouse], unlawfully and knowingly [cohabited with] [married] [Name Person]; in violation of section 18-6-201, C.R.S.

16021 <u>INCEST, C.R.S. 18-6-301 (F4)</u>

Code is effective 7/1/1983 through Charging Document Title: INCEST

\*Defendant\* unlawfully, feloniously, and knowingly [married] [inflicted sexual penetration or sexual intrusion upon, or] [subjected to sexual contact] [an ancestor] [a descendant], namely: [Name Victim] who is [Name Relationship] of the defendant; in violation of section18-6-301, C.R.S.

NOTE: Ancestor or descendant includes a natural child, child by adoption, stepchild, who must be twenty-one years of age or older. It also includes a brother or sister of the whole or half-blood, or an uncle, an aunt, nephew or niece of the whole blood,

16031 AGGRAVATED INCEST - DEFENDANT'S CHILD UNDER TWENTY-ONE, C.R.S. 18-6-302(1)

(A) (F3)

Code is effective 7/1/1983 through

Charging Document Title: AGGRAVATED INCEST

\*Defendant\* unlawfully, feloniously, and knowingly [married] [inflicted sexual penetration or sexual intrusion upon] [subjected to sexual contact] [Name Victim], [his] [her] natural child, stepchild, or child by adoption, who was under the age of twenty-one; in violation of section 18-6-302(1)(a), C.R.S.

16032 AGGRAVATED INCEST - RELATIVE UNDER AGE OF 10, C.R.S. 18-6-302(1)(B) (F3)

Code is effective 7/1/1983 through

Charging Document Title: AGGRAVATED INCEST

\*Defendant\* unlawfully, feloniously, and knowingly [married] [inflicted sexual penetration or sexual intrusion upon] [subjected to sexual contact] [Name Victim], [his] [her] [descendant] [<br/>brother> <sister> of the whole or half blood] [<uncle> <aunt> <nephew> <niece> of the whole blood], who was under the age of ten, in violation of section 18-6-302(1) (b), C.R.S.

## 17019 <u>CHILD ABUSE - DEATH - KNOWINGLY OR RECKLESSLY, C.R.S. 18-6-401(1)(A),(7)(A)(I)</u>

(F2)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, knowingly, or recklessly caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], [and engaged in a continued pattern of conduct that resulted in malnourishment, lack of proper medical care, cruel punishment, mistreatment, or an accumulation of injuries,] that resulted in the death of the child; in violation of section18-6-401(1)(a),(7)(a)(I), C.R.S.

## 1701A CHILD ABUSE - DEATH - NEGLIGENCE, C.R.S. 18-6-401(1)(A),(7)(A)(II) (F3)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE RESULTING IN DEATH

\*Defendant\* unlawfully, feloniously, and with criminal negligence caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], [and engaged in a continued pattern of conduct that resulted in malnourishment, lack of proper medical care, cruel punishment, mistreatment, or an accumulation of injuries,] that resulted in the death of the child; in violation of section 18-6-401(1)(a),(7)(a)(II), C.R.S.

## 1701B CHILD ABUSE - SBI - KNOWINGLY OR RECKLESSLY, C.R.S. 18-6-401(1)(A),(7)(A)(III) (F3)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE RESULTING IN SERIOUS BODILY INJURY

\*Defendant\* unlawfully, feloniously, knowingly, or recklessly caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], [and engaged in a continued pattern of conduct that resulted in malnourishment, lack of proper medical care, cruel punishment, mistreatment, or an accumulation of injuries,] that resulted in serious bodily injury to the child; in violation of section18-6-401(1)(a),(7)(a) (III), C.R.S.

1701C CHILD ABUSE - SBI - NEGLIGENCE, C.R.S. 18-6-401(1)(A),(7)(A)(IV) (F4)

Code is effective 5/24/1999 through

## Charging Document Title: CHILD ABUSE RESULTING IN SERIOUS BODILY INJURY

\*Defendant\* unlawfully, feloniously, and with criminal negligence caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], [and engaged in a continued pattern of conduct that resulted in malnourishment, lack of proper medical care, cruel punishment, mistreatment, or an accumulation of injuries,] that resulted in serious bodily injury to the child; in violation of section 18-6-401(1)(a),(7) (a)(IV), C.R.S.

1701E CHILD ABUSE - INJURY - KNOWINGLY OR RECKLESSLY, C.R.S. 18-6-401(1)(A),(7)(A)(V)

(M1)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* unlawfully, knowingly, or recklessly caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], that resulted in any injury to the child; in violation of section 18-6-401(1)(a),(7)(a)(V), C.R.S.

1701F CHILD ABUSE - INJURY - NEGLIGENCE, C.R.S. 18-6-401(1)(A),(7)(A)(VI) (M2)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* unlawfully and with criminal negligence caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], that resulted in any injury to the child; in violation of section 18-6-401(1)(a),(7)(a)(VI), C.R.S.

1701G CHILD ABUSE - GENITAL MUTILATION - DEATH - KNOWINGLY OR RECKLESSLY, C.R.S.

18-6-401(1)(B),(7)(A)(I) (F2)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* [unlawfully, feloniously, knowingly, or recklessly excised or infibulated, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child [, a parent, guardian, or other person legally responsible for a female child or charged with the care or custody of a female child unlawfully, feloniously, knowingly, or recklessly allowed the excision or infibulation, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child], namely: [Name Victim] that resulted in the death of the child; in violation of section 18-6-401(1)(b),(7)(a)(I), C.R.S.

### 1701H

## <u>CHILD ABUSE - GENITAL MUTILATION - DEATH - NEGLIGENCE, C.R.S. 18-6-401(1)(B),(7)</u> (A)(II) (F3)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* [unlawfully, feloniously, and with criminal negligence excised or infibulated, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child [, a parent, guardian, or other person legally responsible for a female child or charged with the care or custody of a female child unlawfully, knowingly, or recklessly allowed the excision or infibulation, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child], namely: [Name Victim], that resulted in the death of the child; in violation of section 18-6-401(1)(b),(7)(a)(II), C.R.S.

### 1701J

## CHILD ABUSE - GENITAL MUTILATION- SBI - KNOWINGLY OR RECKLESSLY, C.R.S. 18-6 -401(1)(B),(7)(A)(III) (F3)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* [unlawfully, feloniously, knowingly, or recklessly excised or infibulated, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child] [, a parent, guardian, or other person legally responsible for a female child or charged with the care or custody of a female child unlawfully, knowingly, or recklessly allowed the excision or infibulation, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child], namely: [Name Victim], that resulted in serious bodily injury to the child; in violation of section 18-6-401(1)(b),(7)(a)(III), C.R.S.

## 1701K

## CHILD ABUSE - GENITAL MUTILATION- SBI - NEGLIGENCE, C.R.S. 18-6-401(1)(B).(7)(A) (IV) (F4)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* [unlawfully, feloniously, and with criminal negligence excised or infibulated, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child [, a parent, guardian, or other person legally responsible for a female child or charged with the care or custody of a female child unlawfully, knowingly, or recklessly allowed the excision or infibulation, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child], namely: [Name Victim], that resulted in serious bodily injury to the child; in violation of section 18-6-401(1)(b),(7)(a)(IV), C.R.S.

#### 1701M

## <u>CHILD ABUSE - GENITAL MUTILATION- INJURY - KNOWINGLY OR RECKLESSLY, C.R.S.</u> 18-6-401(1)(B),(7)(A)(V) (M1)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* [unlawfully, knowingly, or recklessly excised or infibulated, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child] [, a parent, guardian, or other person legally responsible for a female child or charged with the care or custody of a female child unlawfully, knowingly, or recklessly allowed the excision or infibulation, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child], namely: [Name Victim], that resulted in any injury to the child; in violation of section 18-6-401(1)(b),(7)(a)(V), C.R.S.

#### 1701N

## CHILD ABUSE - GENITAL MUTILATION- INJURY - NEGLIGENCE, C.R.S. 18-6-401(1)(B),(7)

(A)(VI) (M2)

Code is effective 5/24/1999 through

Charging Document Title: CHILD ABUSE

\*Defendant\* [unlawfully, knowingly, and with criminal negligence excised or infibulated, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child] [, a parent, guardian, or other person legally responsible for a female child or charged with the care or custody of a female child unlawfully, knowingly, or recklessly allowed the excision or infibulation, in whole or in part, the labia majora, labia minor, vulva, or clitoris of a female child], namely: [Name Victim], that resulted in any injury to the child; in violation of section 18-6-401(1)(b),(7)(a)(VI), C.R.S.

#### 1701P

#### CHILD ABUSE - MANUFACTURING CONTROLLED SUBSTANCE, C.R.S. 18-6-401(1)(C) (F3)

Code is effective 7/1/2003 through

Charging Document Title: CHILD ABUSE

\*Defendant\* unlawfully, feloniously, and knowingly engaged in the manufacture or attempted manufacture of a controlled substance, in the presence of [Name Child], a child, or on premises where the child was found or resided, or in a vehicle containing the child; in violation of section 18-6-401(1)(c)(I) C.R.S.

NOTE: If the offense occurred prior to July 1, 2006 remove the words "knowingly" and ", or in a vehicle containing the child"

### 1701Q

CHILD ABUSE - POSSESSION OF METHAMPHETAMINE PRECURSOR, C.R.S. 18-6-401(1)(C)

(F3)

Code is effective 7/1/2003 through

Charging Document Title: CHILD ABUSE

\*Defendant\*, in the presence of [Name Child], a child, or on the premises where the child was found, or where the child resided, or in a vehicle containing the child, unlawfully, feloniously and knowingly possessed [ephedrine] [pseudoephedrine] [phenylpropanolamine], with the intent to use the product as an immediate precursor in the manufacture of a controlled substance; in violation of section 18-6-401(1)(c)(I) C.R.S.

NOTE: If the offense occurred prior to July 1, 2006 remove the words "knowingly" and ", or in a vehicle containing the child"

### 1701R

CHILD ABUSE - ANOTHER PERSON MANUFACTURING CONTROLLED SUBSTANCE.

C.R.S. 18-6-401(1)(C)(II) (F3)

Code is effective 7/1/2006 through

Charging Document Title: CHILD ABUSE

\*Defendant\*, a [parent or lawful guardian] [person having the care or custody] of [Name Child], a child, unlawfully, feloniously and knowingly allowed the child, to be present at or reside at a premises or to be in a vehicle where the defendant knew or reasonably should have known another person was engaged in the manufacture or attempted manufacture of methamphetamine; in violation of section 18-6-401(1)(c)(II), C.R.S.

## 1701S CHILD ABUSE - ANOTHER PERSON IN POSSESSION OF METHAMPHETAMINE

PRECURSOR, C.R.S. 18-6-401(1)(C)(III) (F3)

Code is effective 7/1/2006 through

Charging Document Title: CHILD ABUSE

\*Defendant\*, a [parent or lawful guardian] [person having the care or custody] of [Name Child], a child, unlawfully, feloniously and knowingly allowed the child to be present at or reside at a premises or to be in a vehicle where the defendant knew or reasonably should have known another person possessed [ephedrine] [pseudoephedrine] [phenylpropanolamine], with the intent to use the product as an immediate precursor in the manufacture of methamphetamine; in violation of section 18-6-401(1)(c)(III), C.R.S.

## 1701X CHILD ABUSE - NO INJURY - KNOWINGLY OR RECKLESSLY, C.R.S. 18-6-401(1),(7)(B)(I)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: CHILD ABUSE

\*Defendant\* unlawfully, knowingly, or recklessly, permitted [Name Victim], a child, to be unreasonably placed in a situation which posed a threat of injury to the life or health of the child; in violation of section 18-6-401(1),(7)(b)(I), C.R.S.

## 1701Y CHILD ABUSE - NO INJURY - NEGLIGENCE, C.R.S. 18-6-401(1),(7)(B)(II) (M2)

Code is effective 3/1/2022 through

Charging Document Title: CHILD ABUSE

\*Defendant\* unlawfully and with criminal negligence permitted [Name Victim], a child, to be unreasonably placed in a situation which posed a threat of injury to the life or health of the child; in violation of section 18-6-401(1),(7)(b)(II), C.R.S.

17A11 CHILD ABUSE - INJURY - KNOWING/RECKLESS - SECOND OR SUBSEQUENT OFFENSE.

C.R.S. 18-6-401(1)(A),(7)(A)(V),(7)(E) (F5)

Code is effective 7/1/2009 through

Charging Document Title: CHILD ABUSE - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully, feloniously, knowingly, or recklessly caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], that resulted in any injury to the child.

Further, this offense involved the following acts:

[DELETE] [the defendant participated in a continued pattern of conduct that resulted in the child's malnourishment or failed to ensure the child's access to proper medical care, and the defendant was in a position of trust in relation to the child,]

[DELETE] [the defendant participated in a continued pattern of cruel punishment or unreasonable isolation or confinement of the child,]

[DELETE] [the defendant made repeated threats in the presence of the child of harm or death to the child or to a significant person in the child's life,]

[DELETE] [the defendant committed a continued pattern of acts of domestic violence committed in the presence of the child,]

[DELETE] [the defendant participated in a continued pattern of extreme deprivation of hygienic or sanitary conditions in the child's daily living environment.]

Further, the defendant had been previously convicted of child abuse or of an offense that would constitute child abuse if committed in Colorado on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-6-401(1)(a),(7)(a)(V),(7)(e), C.R.S.

NOTE: You must chose one or more of the components.

## 17A14 CHILD ABUSE - BODILY INJURY - NEGLIGENCE - SECOND OR SUBSEQUENT OFFENSE, C.R.S. 18-6-401(1),(7)(A)(VI),(7)(E) (F5)

Code is effective 7/1/2009 through

Charging Document Title: CHILD ABUSE - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully, feloniously, and with criminal negligence caused an injury to, or permitted to be unreasonably placed in a situation that posed a threat of injury to, the life or health of a child, namely: [Name Victim], that resulted in any injury to the child.

Further, this offense involved the following acts:

[DELETE] [the defendant participated in a continued pattern of conduct that resulted in the child's malnourishment or failed to ensure the child's access to proper medical care, and the defendant was in a position of trust in relation to the child,]

[DELETE] [the defendant participated in a continued pattern of cruel punishment or unreasonable isolation or confinement of the child,]

[DELETE] [the defendant made repeated threats in the presence of the child of harm or death to the child or to a significant person in the child's life,]

[DELETE] [the defendant committed a continued pattern of acts of domestic violence committed in the presence of the child.]

[DELETE] [the defendant participated in a continued pattern of extreme deprivation of hygienic or sanitary conditions in the child's daily living environment.]

Further, the defendant had been previously convicted of child abuse or of an offense that would constitute child abuse if committed in Colorado on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-6-401(1)(a),(7)(a)(VI),(7)(e), C.R.S.

NOTE: You must chose one or more of the components.

## 17A12 CHILD ABUSE -NO INJURY - KNOWING/RECKLESS - SECOND OR SUBSEQUENT OFFENSE, C.R.S. 18-6-401(1),(7)(B)(I),(7)(E) (F5)

Code is effective 7/1/2009 through

Charging Document Title: CHILD ABUSE - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully, feloniously, knowingly, or recklessly, permitted [Name Victim], a child, to be unreasonably placed in a situation which posed a threat of injury to the life or health of the child.

Further, this offense involved the following acts:

[DELETE] [the defendant participated in a continued pattern of conduct that resulted in the child's malnourishment or failed to ensure the child's access to proper medical care, and the defendant was in a position of trust in relation to the child,]

[DELETE] [the defendant participated in a continued pattern of cruel punishment or unreasonable isolation or confinement of the child,]

[DELETE] [the defendant made repeated threats in the presence of the child of harm or death to the child or to a significant person in the child's life,]

[DELETE] [the defendant committed a continued pattern of acts of domestic violence committed in the presence of the child,]

[DELETE] [the defendant participated in a continued pattern of extreme deprivation of hygienic or sanitary conditions in the child's daily living environment.]

Further, the defendant had been previously convicted of child abuse or of an offense that would constitute child abuse if committed in Colorado on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-6-401(1),(7)(b)(I),(7)(e), C.R.S.

**NOTE:** You must chose one or more of the components.

17A13 CHILD ABUSE - NO INJURY - NEGLIGENT - SECOND OR SUBSEQUENT OFFENSE, C.R.S. 18-6-401(1),(7)(B)(II),(7)(E) (F5)

Code is effective 7/1/2009 through

Charging Document Title: CHILD ABUSE - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully, feloniously, and with criminal negligence permitted [Name Victim], a child, to be unreasonably placed in a situation which posed a threat of injury to the life or health of the child.

Further, this offense involved the following acts:

[DELETE] [the defendant participated in a continued pattern of conduct that resulted in the child's malnourishment or failed to ensure the child's access to proper medical care, and the defendant was in a position of trust in relation to the child,]

[DELETE] [the defendant participated in a continued pattern of cruel punishment or unreasonable isolation or confinement of the child,]

[DELETE] [the defendant made repeated threats in the presence of the child of harm or death to the child or to a significant person in the child's life,]

[DELETE] [the defendant committed a continued pattern of acts of domestic violence committed in the presence of the child,]

[DELETE] [the defendant participated in a continued pattern of extreme deprivation of hygienic or sanitary conditions in the child's daily living environment.]

Further, the defendant had been previously convicted of child abuse or of an offense that would constitute child abuse if committed in Colorado on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number: in violation of section 18-6-401(1),(7)(b)(II),(7)(e), C.R.S.

**NOTE:** You must chose one or more of the components.

17031 HABITUAL CHILD ABUSER, C.R.S. 18-6-401.2 (SE)

Code is effective 7/1/1985 through

Charging Document Title: HABITUAL CHILD ABUSER

in the [Name Court and Jurisdiction], \*Defendant\*, was convicted of [child abuse] [a crime which, if committed within Colorado would be child abuse], in case number [List Case Number]; in violation of section 18-6-401.2, C.R.S.

NOTE: You need to list the date of conviction for this count - not the date of new offense.

1705E SEXUAL EXPLOITATION OF A CHILD - INDUCE OR ENTICE, C.R.S. 18-6-403(3)(A) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly caused, induced, enticed, or permitted [Name Victim], a child, to engage in, or be used for any explicit sexual conduct for the making of any sexually exploitative material; in violation of section 18-6-403(3)(a), C.R.S.

1705F SEXUAL EXPLOITATION OF A CHILD - INDUCE OR ENTICE - EXTRAORDINARY RISK. C.R.S. 18-6-403(3)(A),(5.5) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly caused, induced, enticed, or permitted [Name Victim], a child, to engage in, or be used for any explicit sexual conduct for the making of any sexually exploitative material. [Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of section 18-6-403(3)(a),(5.5), C.R.S.

### Choose one or more of the bracketed options.

1705G SEXUAL EXPLOITATION OF A CHILD - SELL OR PUBLISH, C.R.S. 18-6-403(3)(B) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly prepared, arranged for, published, produced, promoted, made, sold, financed, offered, exhibited, advertised, dealt in, distributes, transports or transfers to another person, or makes accessible to another person any sexually exploitative material; in violation of section 18-6-403(3)(b), C.R.S.

SEXUAL EXPLOITATION OF A CHILD - SELL OR PUBLISH - EXTRAORDINARY RISK, 1705H

C.R.S. 18-6-403(3)(B),(5.5) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly prepared, arranged for, published, produced, promoted, made, sold, financed, offered, exhibited, advertised, dealt in, distributes, transports or transfers to another person, or makes accessible to another person any sexually exploitative material.

[Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of section 18-6-403(3)(b),(5.5), C.R.S.

## Choose one or more of the bracketed options.

1705J SEXUAL EXPLOITATION OF A CHILD - POSSESS MATERIAL, C.R.S. 18-6-403(3)(B.5) (F5)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously and knowingly accessed with intent to view, viewed, possessed or controlled any sexually exploitative material for any purpose; in violation of section 18-6-403(3)(b.5), C.R.S.

SEXUAL EXPLOITATION OF A CHILD - POSSESS MATERIAL - SECOND OR SUBSEQUENT

OFFENSE, C.R.S. 18-6-403(3)(B.5),(5)(B)(I) (F4)

1705L

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully and knowingly accessed with intent to view, viewed, possessed or controlled any sexually exploitative material for any purpose. Further, the act was committed subsequent to a prior conviction for sexual exploitation of children, namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name] County, State of Colorado, in case number [List Case Number]; in violation of section 18-6-403(3)(b.5),(5)(b)(I), C.R.S.

1705M SEXUAL EXPLOITATION OF A CHILD - POSSESS MATERIAL - SECOND OR SUBSEQUENT

OFFENSE - EXTRAORDINARY RISK, C.R.S. 18-6-403(3)(B.5),(5)(B)(I),(5.5) (F4)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully and knowingly accessed with intent to view, viewed, possessed or controlled any sexually exploitative material for any purpose. Further, the act was committed subsequent to a prior conviction for sexual exploitation of children, namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name] County, State of Colorado, in case number [List Case Number].

[Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of section 18-6-403(3)(b.5),(5)(b)(I),(5.5) C.R.S.

Choose one or more of the bracketed options.

**1705N** SEXUAL EXPLOITATION OF A CHILD - VIDEO, C.R.S. 18-6-403(3)(B.5),(5)(B)(II) (F4)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously and knowingly accessed with intent to view, viewed, possessed or controlled any sexually exploitative material for any purpose. Further, \*Defendant\* accessed with intent to view, viewed, possessed or controlled [a video, video tape, or motion picture] [a video, recording or broadcast of moving visual images, or motion picture] qualifying as sexually exploitative material; in violation of section 18-6-403(3)(b.5),(5)(b)(II), C.R.S.

1705P SEXUAL EXPLOITATION OF A CHILD - VIDEO - EXTRAORDINARY RISK, C.R.S. 18-6-403

(3)(B.5),(5)(B)(II),(5.5) (F4)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously and knowingly accessed with intent to view, viewed, possessed or controlled any sexually exploitative material for any purpose. Further, \*Defendant\* accessed with intent to view, viewed, possessed or controlled [a video, video tape, or motion picture] [a video, recording or broadcast of moving visual images, or motion picture] qualifying as sexually exploitative material.

[Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of sections 18-6-403(3)(b.5),(5)(b)(II),(5.5), C.R.S.

### Choose one or more of the bracketed options in second set of [further]'s for ER sentencing

1705K SEXUAL EXPLOITATION OF A CHILD - POSSESS MATERIAL - EXTRAORDINARY RISK,

C.R.S. 18-6-403(3)(B.5),(5.5) (F5)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously and knowingly accessed with intent to view, viewed, possessed or controlled any sexually exploitative material for any purpose. [Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of section 18-6-403(3)(b.5),(5.5) C.R.S

Choose one or more of the bracketed options.

1705Q SEXUAL EXPLOITATION OF A CHILD - POSSESS WITH INTENT TO DISTRIBUTE, C.R.S. 18

-6-403(3)(C) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to deal in, sell, or distribute any sexually exploitative material; in violation of section 18-6-403(3)(c), C.R.S.

1705R SEXUAL EXPLOITATION OF A CHILD - POSSESS WITH INTENT TO DISTRIBUTE -

EXTRAORDINARY RISK, C.R.S. 18-6-403(3)(C),(5.5) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly possessed with intent to deal in, sell, or distribute any sexually exploitative material.

[Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of section 18-6-403(3)(c),(5.5), C.R.S.

Choose one or more of the bracketed options.

1705S SEXUAL EXPLOITATION OF A CHILD - CAUSE PERFORMANCE, C.R.S. 18-6-403(3)(D) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly caused, induced, enticed, or permitted [Name Victim], a child, to engage in, or be used for, any explicit sexual conduct for the purpose of producing a performance; or accesses with intent to view or views explicit sexual conduct in the form of a performance involving a child if the conduct in the performance was caused, induced, enticed, requisted, directed, or specified by the viewer or potential viewer in violation of section 18-6-403 (3)(d), C.R.S.

## 1705T SEXUAL EXPLOITATION OF A CHILD - CAUSE PERFORMANCE - EXTRAORDINARY

RISK, C.R.S. 18-6-403(3)(D),(5.5) (F3)

Code is effective 9/7/2021 through

Charging Document Title: SEXUAL EXPLOITATION OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly caused, induced, enticed, or permitted [Name Victim], a child, to engage in, or be used for, any explicit sexual conduct for the purpose of producing a performance; or accessed with intent to view or viewed explicit sexual conduct in the form of a performance involving a child if the conduct in the performance was caused, induced, enticed, requisted, directed, or specified by the viewer or potential viewer.

[Further, the material depicts a child who is under twelve years of age] [Further, the material depicts a child who is subjected to the actual application of physical force or violence] [Further, the material depicts a child who is subjected to sexual intercourse, sexual intrusion or sadomasochism]; in violation of section 18-6-403(3)(d),(5.5) C.R.S.

Choose one or more of the bracketed options.

17061 PROCUREMENT OF A CHILD FOR SEXUAL EXPLOITATION, C.R.S. 18-6-404 (F3)

Code is effective 7/1/1983 through

Charging Document Title: PROCUREMENT OF A CHILD FOR SEXUAL EXPLOITATION

\*Defendant\* unlawfully, feloniously, and intentionally gave, transported, provided, or made available, or offered to give, transport, provide, or make available, to another person [Name Victim], a child, for the purpose of sexual exploitation of a child; in violation of section 18-6-404, C.R.S.

**18044** HARBORING A MINOR, C.R.S. 18-6-601 (M2)

Code is effective 3/1/2022 through

Charging Document Title: HARBORING A MINOR

\*Defendant\* unlawfully and knowingly provided shelter to [Name Minor], a minor, without the consent of the minor's parent, guardian, custodian, or the person with whom the child resided the majority of the time pursuant to a court order allocating parental responsibilities and \*Defendant\* intentionally # # [{DELETE}] [failed to release the minor to a law enforcement officer after being requested to do so by the officer]# # [{DELETE}] [failed to disclose the location of the minor to a law enforcement officer when requested to do so, when the defendant knew the location of the minor and had either taken the minor to the location or had assisted the minor in reaching that location]# # [{DELETE}] [obstructed a law enforcement officer from taking the minor into custody]# # [{DELETE}] [assisted the minor in avoiding or attempting to avoid the custody of a law enforcement officer]# # [{DELETE}] [failed to notify the parent, guardian, custodian, or person with whom the child resided the majority of the time pursuant to a court order allocating parental responsibilities, or a law enforcement officer that the minor was being sheltered within twenty-four hours after the shelter was provided]# #; in violation of section 18-6-601, C.R.S.

18052 CONTRIBUTING TO THE DELINQUENCY OF A MINOR - 1ST DEGREE, C.R.S. 18-6-701(1)

(A) (F4)

Code is effective 3/1/2022 through

Charging Document Title: CONTRIBUTING TO THE DELINQUENCY OF A MINOR IN THE FIRST DEGREE

\*Defendant\* unlawfully and feloniously induced, aided, or encouraged [Name Victim], a child, to violate any state law that is a felony victim's rights act crime, namely: [Name Crime and List Statute]; in violation of section 18-6-701(1)(a), C.R.S.

18053 CONTRIBUTING TO THE DELINQUENCY OF A MINOR - 2ND DEGREE, C.R.S. 18-6-701(1) (B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: CONTRIBUTING TO THE DELINQUENCY OF A MINOR IN THE SECOND DEGREE

\*Defendant\* unlawfully induced, aided, or encouraged [Name Victim], a child, to violate any [state law] [federal law] [municipal ordinance] [county ordinance] [court order] [{DELETE}] [that is not a felony victims rights act crime], namely: [Name Crime and List Statute]; in violation of section 18-6-701(1)(b), C.R.S.

2nd degree is for contributing to any crime that is not a felony victim's rights act crime. If the underlying crime is a Felony Victim's Rights crime, then file the case as 1st degree Contributing to the Delinquency.

17AAC DOMESTIC VIOLENCE - HABITUAL OFFENDER, C.R.S. 18-6-801(7) (F5)

Code is effective 7/1/2000 through

Charging Document Title: DOMESTIC VIOLENCE - HABITUAL OFFENDER

\*Defendant\* committed the offense charged in count [List Count Number], the underlying factual basis of which includes an act of domestic violence, and has been previously convicted three times in which the underlying factual basis included an act of domestic violence, namely: on [List Sentencing Date 1] in case number [List Case Number 1] in [Name Court 1] of a crime, namely: [Name Offense 1]; in violation of section [List Statute 1], C.R.S., and on [List Sentencing Date 2] in case number [List Case Number 2] in [Name Court 2] of a crime, namely: [Name Offense 2]; in violation of section [List Statute 2], C.R.S., and [List Sentencing Date 3] in case number [List Case Number 3] in [Name Court 3] of a crime, namely: [Name Offense 3]; in violation of section [List Statute 3], which the underlying factual basis included an act of domestic violence; in violation of section 18-6-801(7), C.R.S.

Under the statute, the felony habitual DV charge changes what would normally be charged as a misdemeanor DV offense into a felony. It does not apply to offenses that begin as felonies.

Further, it enhances only a single misdemeanor to a single felony. Thus, when the felony habitual DV charge applies, you must charge a felony habitual DV count for each misdemeanor you wish to enhance to a felony. When you do, you not charge the misdemeanor and the felony habitual DV, only the felony habitual DV. See the specific wording of the statute:

"Any misdemeanor offense that includes an act of domestic violence is a class 5 felony if the defendant at the time of sentencing has been previously convicted of three or more prior offenses that included an act of domestic violence and that were separately brought and tried and arising out of separate criminal episodes." § 18-6-801(7)(a), C.R.S.

#### **1806E** VIOLATION OF A PROTECTION ORDER - CRIMINAL, C.R.S. 18-6-803.5(1)(A) (M1)

Code is effective 6/5/2013 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order issued pursuant to section 18-1-1001, C.R.S. or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly

##[{DELETE}] [contacted, harassed, injured, intimidated, molested, threatened, or touched <Name Victim>, a protected person]

## [{DELETE}] [contacted, harassed, injured, intimidated, molested, threatened, or touched protected property, including an animal]

## [{DELETE}] [entered or remained upon a premise, namely: <List Address or Description of Premises>]

##[{DELETE}] [came within the specified distance of <Name Victim>, a protected person]

## [[DELETE]] [came within the specified distance of protected property, including an animal, or premises <List Address or Description of Premises>]

## [{DELETE}] [violated any provision of a protection order designed to protect <Name Victim>, the protected person, from imminent danger to life or health] ##, a type of conduct prohibited by the protection order; in violation of section 18-6 -803.5(1)(a), C.R.S.

NOTE: You may choose one or more of the options. NOTE: The language for "or law enforcement personnel" only applies to offenses committed on or after July 1, 2008 - remove it if offense is prior to that date.

#### 1806Q VIOLATION OF A PROTECTION ORDER - CIVIL, C.R.S. 18-6-803.5(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly [{DELETE}] [contacted, harassed, injured, intimidated, molested, threatened, touched, stalked, or sexually abused [<Name Victim>], a protected person [{DELETE}] [possessed or damaged protected property] [{DELETE}] [entered or remained upon a premise, namely: [<List Address or Description of Premises>] [{DELETE}] [came within the specified distance of [<Name Victim>], a protected person [{DELETE}] [came within the specified distance of protected property] [{DELETE}] [molested, injured, killed, took, transferred, encumbered, concealed, disposed of, or threatened harm to an animal owned, possessed, leased, kept, or held by a protected person, namely: [<Name Victim>] [{DELETE}] [violated any provision of a protection order designed to protect [<Name Victim>], the protected person, from imminent danger to life or health, a type of conduct prohibited by the protection order; in violation of section 18-6-803.5(1)(a), C.R.S.

NOTE: You may choose one or more of the options. NOTE: The language for "or law enforcement personnel" only applies to offenses committed on or after July 1, 2008 - remove it if offense is prior to that date.

1806M <u>VIOLATION OF A PROTECTION ORDER - CIVIL - STALKING OR INTIMATE</u>

RELATIONSHIP BASIS, C.R.S. 18-6-803.5(1)(A) (M1)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly ## [{DELETE}] [contacted, harassed, injured, intimidated, molested, threatened, touched, stalked, or sexually abused [Name Victim]], a protected person] ## [{DELETE}] [possessed or damaged protected property] ## [{DELETE}] [entered or remained upon a premise, namely: [List Address or Description of Premises]] ## [{DELETE}] [came within the specified distance of [Name Victim], a protected person] [came within the specified distance of protected property] [molested, injured, killed, took, transferred, encumbered, concealed, disposed of, or threatened harm to an animal owned, possessed, leased, kept, or held by a protected person, namely: [Name Victim]] ## [{DELETE}] [violated any provision of a protection order designed to protect [Name Victim], the protected person, from imminent danger to life or health] ##, a type of conduct prohibited by the protection order. Further, the basis for issuing the protection order included an allegation of stalking or the parties were in an intimate relationship; in violation of section 18-6-803.5(1)(a), C.R.S.

NOTE: You may choose one or more of the options.

1806H VIOLATION OF A PROTECTION ORDER - CRIMINAL

(FIREARM/AMMUNITION/RECEIPT/STATEMENT), C.R.S. 18-6-803.5(1)(C) (M1)

Code is effective 6/5/2013 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order issued pursuant to 18-1-1001(9) or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully [possessed or attempted to purchase or receive a firearm or ammunition while the protection is in effect]; [failed to timely file a <receipt> <signed affidavit> or written statement with the court, as required by law], in violation of 18-6-803.5(1)(c), C.R.S.

NOTE: You may choose one or more of the bracketed options. "Receipt" applies prior to 6/22/21. "Signed Affidavit" after 6/22/21.

1806P <u>VIOLATION OF PROTECTION ORDER - CIVIL -</u>

(FIREARM/AMMUNITION/RECEIPT/STATEMENT) - STALKING OR INTIMATE

RELATIONSHIP BASIS, C.R.S. 18-6-803.5(1)(C) (M1)

Code is effective 3/1/2022 through

#### Charging Document Title: VIOLATION OF A PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order issued pursuant to 13-14-105.5, C.R.S. or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully [possessed or attempted to purchase or receive a firearm or ammunition while the protection is in effect] [failed to timely file a signed affidavit or written statement with the court, as required by law]. Further, the basis for issuing the protection order included an allegation of stalking or the parties were in an intimate relationship; in violation of section 18-6-803.5(1)(c), C.R.S.

1806R <u>VIOLATION OF A PROTECTION ORDER - CIVIL</u>

(FIREARM/AMMUNITION/RECEIPT/STATEMENT), C.R.S. 18-6-803.5(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order issued pursuant to 13-14-105.5, C.R.S. or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully [possessed or attempted to purchase or receive a firearm or ammunition while the protection is in effect] [failed to timely file a <receipt> <signed affidavit> or written statement with the court, as required by law]; in violation of 18-6-803.5(1)(c), C.R.S.

NOTE: You may choose one or more of the bracketed options. "Receipt" applies prior to 6/22/21. "Signed Affidavit" after 6/22/21.

1806D VIOLATION OF A PROTECTION ORDER - CIVIL - SECOND OR SUBSEQUENT OFFENSE,

C.R.S. 18-6-803.5(1)(A) (M1)

Code is effective 6/5/2013 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\*, who had been personally served with a protection order or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly ## [{DELETE}] [contacted, harassed, injured, intimidated, molested, threatened, touched, stalked, or sexually abused [Name Victim]], a protected person] ## [{DELETE}] [possessed or damaged protected property] ## [{DELETE}] [entered or remained upon a premise, namely: [List Address or Description of Premises]] ## [{DELETE}] [came within the specified distance of [Name Victim], a protected person] [came within the specified distance of protected property] [molested, injured, killed, took, transferred, encumbered, concealed, disposed of, or threatened harm to an animal owned, possessed, leased, kept, or held by a protected person, namely: [Name Victim]] ## [{DELETE}] [violated any provision of a protection order designed to protect [Name Victim], the protected person, from imminent danger to life or health] ##, a type of conduct prohibited by the protection order.

Further, the offense was committed subsequent to a prior conviction of violation of a protection order, namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-6-803.5(1)(a), C.R.S.

NOTE: You may choose one or more of the options. NOTE: The language for "or law enforcement personnel" only applies to offenses committed on or after July 1, 2008 - remove it if offense is prior to that date.

### 1806K VIOLATION OF PROTECTION ORDER – CIVIL – (HIRE, EMPLOY, OR CONTRACT TO LOCATE) SECOND OR SUBSEQUENT, C.R.S. 18-6-803.5(1)(B) (M1)

Code is effective 7/1/2006 through

Charging Document Title: VIOLATION OF PROTECTION ORDER - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\*, who had been personally served with a protection order or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly hired, employed, or otherwise contracted with another person to locate or assist in the location of the protected person, namely [Name Victim].

Further, the offense was committed subsequent to a prior conviction of violation of a protection order, namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-6-803.5(1)(b), C.R.S.

The language for "or law enforcement personnel" only applies to offenses committed on or after July 1, 2008 - remove it if offense is prior to that date.

1806L <u>VIOLATION OF PROTECTION ORDER - CRIMINAL (HIRE, EMPLOY, OR CONTRACT TO</u>

LOCATE), C.R.S. 18-6-803.5(1)(B) (M1)

Code is effective 7/1/2006 through

Charging Document Title: VIOLATION OF PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order issued pursuant to section 18-1-1001, C.R.S. or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly hired, employed, or otherwise contracted with another person to locate or assist in the location of the protected person, namely [Name Victim]; in violation of section 18-6-803.5(1)(b), C.R.S.

The language for "or law enforcement personnel" only applies to offenses committed on or after July 1, 2008 - remove it if offense is prior to that date.

1806N <u>VIOLATION OF PROTECTION ORDER – CIVIL – (HIRE, EMPLOY, OR CONTRACT TO</u>

LOCATE) STALKING OR INTIMATE RELATIONSHIP BASIS, C.R.S. 18-6-803.5(1)(B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly hired, employed, or otherwise contracted with another person to locate or assist in the location of the protected person, namely [Name Victim]. Further, the basis for issuing the protection order included an allegation of stalking or the parties were in an intimate relationship; in violation of section 18-6-803.5(1)(b), C.R.S.

1806J VIOLATION OF PROTECTION ORDER - CIVIL (HIRE, EMPLOY, OR CONTRACT TO

LOCATE), C.R.S. 18-6-803.5(1)(B) (M2)

Code is effective 7/1/2006 through

Charging Document Title: VIOLATION OF PROTECTION ORDER

\*Defendant\*, who had been personally served with a protection order or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully and knowingly hired, employed, or otherwise contracted with another person to locate or assist in the location of the protected person, namely [Name Victim]; in violation of section 18-6-803.5(1)(b), C.R.S.

The language for "or law enforcement personnel" only applies to offenses committed on or after July 1, 2008 - remove it if offense is prior to that date.

1806G <u>VIOLATION OF PROTECTION ORDER - CIVIL -</u>

(FIREARM/AMMUNITION/RECEIPT/STATEMENT) - SECOND OR SUBSEQUENT, C.R.S. 18-

6-803.5(1)(C) (M1)

Code is effective 6/5/2013 through

Charging Document Title: VIOLATION OF A PROTECTION ORDER -SECOND OR

**SUBSEQUENT** 

\*Defendant\*, who had been personally served with a protection order issued pursuant to 13-14-105.5, C.R.S. or had otherwise acquired from the court or law enforcement personnel actual knowledge of the contents of such a protection order, unlawfully [possessed or attempted to purchase or receive a firearm or ammunition while the protection is in effect] [failed to timely file a <receipt> <signed affidavit> or written statement with the court, as required by law]. Further, the offense was committed subsequent to a prior conviction of violation of a protection order, namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-6-803.5(1)(c), C.R.S.

NOTE: You may choose one or more of the bracketed options. "Receipt" applies prior to 6/22/21. "Signed Affidavit" after 6/22/21.

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal TITLE 18- ARTICLE 6.5

#### **182A1** NEGLIGENT DEATH OF AT-RISK PERSON, C.R.S. 18-6.5-103(2)(A) (F4)

Code is effective 7/1/2016 through

Charging Document Title: NEGLIGENT DEATH OF AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and with criminal negligence engaged in conduct which resulted in the death of [Name Victim], an at-risk person; in violation of section 18-6.5-103(2)(a), C.R.S.

#### 182A2 NEGLIGENT SERIOUS BODILY INJURY TO AT-RISK PERSON, C.R.S. 18-6.5-103(2)(B) (F5)

Code is effective 7/1/2016 through

Charging Document Title: NEGLIGENT SERIOUS BODILY INJURY TO AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and with criminal negligence engaged in conduct which resulted in serious bodily injury to [Name Victim], an at-risk person; in violation of section 18-6.5-103(2)(b), C.R.S.

#### 182A3 NEGLIGENT BODILY INJURY TO AT-RISK PERSON, C.R.S. 18-6.5-103(2)(C) (F6)

Code is effective 7/1/2016 through

Charging Document Title: NEGLIGENT BODILY INJURY TO AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and with criminal negligence engaged in conduct which resulted in bodily injury to [Name Victim], an at-risk person; in violation of section 18-6.5-103(2)(c), C.R.S.

1854C THEFT - \$500 OR MORE - AT-RISK VICTIM, C.R.S. 18-6.5-103(5);18-4-401(1) (F3)

Code is effective 7/1/2016 through

Charging Document Title: THEFT - AT-RISK VICTIM

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: [Name or Describe Item], of [Name Victim], with the value of five hundred dollars or more; in violation of section 18-4-401(1),(6), and 18-6.5-103(5), C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: [Name or Describe Item], of [Name Victim], with the value of five hundred dollars or more, and ]

[{DELETE}] [intended to deprive [Name Victim] permanently of its use or benefit; in violation of sections 18-4-401(1)(a) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive [Name Victim] of its use or benefit; in violation of sections 18-4-401(1)(b) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive [Name Victim] permanently of its use or benefit; in violation of sections 18-4-401(1)(c) and and 18-6.5-103(5), C.R.S.]

[{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to [Name Victim]; in violation of section 18-4-401(1)(d) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of sections 18-4-401(1)(e) and 18-6.5-103(5), C.R.S.]

Further, the victim was an at-risk person and [an element or portion of the offense was committed in the presence of the victim] [\*Defendant\* was acting in a position of trust] [the defendant knew that the victim was an at-risk person]; in violation of 18-6.5-103(5) and 18-4-401(1), C.R.S.

NOTE: The first bracketed paragraph is the generic language authorized by 18-4-401(6). If you desire to file a specific subsection of theft, use the second bracketed paragraph and one (or more) of the following subparagraphs.

**1854B** THEFT - UNDER \$500 - AT-RISK VICTIM, C.R.S. 18-6.5-103(5);18-4-401(1) (F5)

Code is effective 7/1/2016 through

Charging Document Title: THEFT - AT-RISK VICTIM

\*Defendant\* unlawfully, feloniously, and knowingly, [took a thing of value, namely: [Name or Describe Item], of [Name Victim], with the value of less than five hundred dollars; in violation of sections 18-4-401(1),(6), and 18-6.5-103(5), C.R.S.] [without authorization or by threat or deception, obtained, retained, or exercised control over; or knowing or believing it to have been stolen, received, loaned money by pawn or pledge on, or disposed of, a thing of value, namely: [Name or Describe Item], of [Name Victim], with the value of less than five hundred dollars, and ]

[{DELETE}] [intended to deprive [Name Victim] permanently of its use or benefit; in violation of sections 18-4-401(1)(a) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [knowingly used, concealed, or abandoned the thing of value in such manner as to permanently deprive [Name Victim] of its use or benefit; in violation of section 18-4-401(1)(b) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [used, concealed, or abandoned the thing of value intending that such use, concealment, or abandonment would deprive [Name Victim] permanently of its use or benefit; in violation of section 18-4-401(1)(c) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [demanded consideration to which the defendant was not legally entitled as a condition of restoring the thing of value to [Name Victim]; in violation of section 18-4-401(1)(d) and 18-6.5-103(5), C.R.S.]

[{DELETE}] [knowingly retained the thing of value more than seventy-two hours after the agreed-upon time of return in a lease or hire agreement; in violation of section 18-4-401(1)(e) and 18-6.5-103(5), C.R.S.]

Further, the victim was an at-risk person and [an element or portion of the offense was committed in the presence of the victim] [\*Defendant\* was acting in a position of trust] [the defendant knew that the victim was an at-risk person]; in violation of 18-6.5-103(5) and 18-4-401(1), C.R.S.

#### 1854A THEFT FROM THE PERSON - AT-RISK VICTIM, C.R.S. 18-6.5-103(5);18-4-401(1),(5) (F4)

Code is effective 7/1/2016 through

Charging Document Title: THEFT FROM THE PERSON - AT-RISK VICTIM

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person of [Name Victim].

Further, the victim was an at-risk person; in violation of sections 18-6.5-103(5) and 18-4-401(1),(5), C.R.S.

#### 18624 CRIMINAL EXPLOITATION - UNDER \$500 - AT-RISK PERSON, C.R.S. 18-6.5-103(7.5)(A),(B)

(F5)

Code is effective 7/1/2016 through

Charging Document Title: CRIMINAL EXPLOITATION - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly used deception, harassment, intimidation, or undue influence to permanently or temporarily deprive [Name Victim], an at-risk person, of the use, benefit, or possession of any thing of value. Further, the thing of value was less than five hundred dollars, in violation of section 18-6.5-103(7.5)(a),(b), C.R.S.

#### 18623 CRIMINAL EXPLOITATION - \$500 OR MORE - AT-RISK PERSON, C.R.S. 18-6.5-103(7.5)(A),

(B) (F3)

Code is effective 7/1/2016 through

Charging Document Title: CRIMINAL EXPLOITATION - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly used deception, harassment, intimidation, or undue influence to permanently or temporarily deprive [Name Victim], an at-risk person, of the use, benefit, or possession of any thing of value.

Further, the thing of value was five hundred dollars or more, in violation of section 18-6.5-103(7.5)(a),(b), C.R.S.

#### **TITLE 31- ARTICLE 10**

3810C MUNICIPAL ELECTION: VOTING TWICE, C.R.S. 31-10-1519 (M2)

Code is effective 3/1/2022 through

Charging Document Title: MUNICIPAL ELECTION: VOTING TWICE

<sup>\*</sup>Defendant\* unlawfully voted more than once or having voted once, offered to vote again or offered to deposit in the ballot box more than one ballot; in violation of section 31-10-1519, C.R.S.

#### OFFENSES INVOLVING AT-RISK

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

#### **Date Repeal**

#### TITLE 18- ARTICLE 6.5

18501 ASSAULT IN THE FIRST DEGREE - SERIOUS BODILY INJURY - DEADLY WEAPON - AT-

RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1)(A) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause serious bodily injury to another person, unlawfully and feloniously caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(a), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENER

18503 ASSAULT IN THE FIRST DEGREE - DISFIGUREMENT - AT-RISK PERSON, C.R.S. 18-6.5-103

(3)(A);18-3-202(1)(B) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully and feloniously, with intent to [seriously and permanently disfigure another person] [destroy, amputate, or disable permanently a member or organ of another person's body], caused such injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(b), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18505 ASSAULT IN THE FIRST DEGREE - EXTREME INDIFFERENCE - AT-RISK PERSON, C.R.S.

18-6.5-103(3)(A);18-3-202(1)(C) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, under circumstances manifesting extreme indifference to the value of human life, unlawfully, feloniously, and knowingly engaged in conduct which created a grave risk of death to another, and thereby caused serious bodily injury to [Name Victim]. Further, the victim was an at-risk [adult][juvenile]; in violation of sections 18-6.5-103(3)(A); 18-3-202(1) (C)

#### Charge Text updated on 5/24/13

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18507 ASSAULT IN THE FIRST DEGREE - PEACE OFFICER OR FIREFIGHTER - DEADLY

WEAPON - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1)(E) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], a [peace officer] [firefighter], unlawfully and feloniously threatened the [peace officer] [firefighter] with a deadly weapon, namely: [Name Weapon], while [Name Victim] was engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that [Name Victim] was a [peace officer] [firefighter] acting in the performance of [his] [her] duties.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(e), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18509 ASSAULT IN THE FIRST DEGREE - JUDGE OR OFFICER OF COURT - DEADLY WEAPON -

AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1)(E.5) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, unlawfully and feloniously threatened the victim with a deadly weapon, namely: [Name Weapon], and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(e.5), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1850B ASSAULT IN THE FIRST DEGREE - DEFENDANT IN CUSTODY - AT-RISK PERSON, C.R.S.

18-6.5-103(3)(A);18-3-202(1)(F) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged with] [convicted of] a crime, with intent to cause serious bodily injury to a person who was employed by or under contract with, a detention facility, as defined in section 18-8-203(3), C.R.S., unlawfully and feloniously threatened [Name Victim] with a deadly weapon, namely: [Name Weapon], and the victim was a person employed by or under contract with, the detention facility, and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while employed by or under contract with, the detention facility.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1850C ASSAULT IN THE FIRST DEGREE - JUVENILE IN CUSTODY - ON A DETENTION FACILITY

EMPLOYEE - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1)(F) (F2)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged as] [adjudicated] a delinquent child, with intent to cause serious bodily injury to a person who was [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], unlawfully and feloniously threatened [Name Victim] with a deadly weapon, namely: [Name Weapon], and the victim was a person [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while so employed or under contract.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(f), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1850E ASSAULT IN THE FIRST DEGREE - STRANGULATION - AT-RISK PERSON, C.R.S. 18-6.5-

103(3)(A);18-3-202(1)(G) (F2)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause seriously bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused serious bodily injury.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(g), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENER

**1850F** ASSAULT IN THE FIRST DEGREE - STRANGULATION - HEAT OF PASSION - AT-RISK

PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1)(G),(2)A (F4)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause seriously bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused serious bodily injury.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(g),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [

#### 18502

### ASSAULT IN THE FIRST DEGREE - SERIOUS BODILY INJURY - DEADLY WEAPON - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1A),(2)(A) (F4)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause serious bodily injury to another person, unlawfully and feloniously caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(a),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

#### 18504

### ASSAULT IN THE FIRST DEGREE - DISFIGUREMENT - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A):18-3-202(1B),(2)(A) (F4)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully and feloniously, with intent to [seriously and permanently disfigure another person] [destroy, amputate, or disable permanently a member or organ of another person's body], caused such injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(b),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

#### 18506

### ASSAULT IN THE FIRST DEGREE - EXTREME INDIFFERENCE - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A):18-3-202(1C),(2)(A) (F4)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, under circumstances manifesting extreme indifference to the value of human life, unlawfully, feloniously, and knowingly engaged in conduct which created a grave risk of death to another, and thereby caused serious bodily injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(c),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18508

ASSAULT IN THE FIRST DEGREE - PEACE OFFICER OR FIREFIGHTER - DEADLY WEAPON - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1E),(2) (A) (F4)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], a [peace officer] [firefighter], unlawfully and feloniously threatened the [peace officer] [firefighter] with a deadly weapon, namely: [Name Weapon], while [Name Victim] was engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that [Name Victim] was a [peace officer] [firefighter] acting in the performance of [his] [her] duties.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(e),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1850D ASSAULT IN THE FIRST DEGREE - DEFENDANT IN CUSTODY - HEAT OF PASSION - AT-

RISK PERSON, C.R.S. 18-6.5-103(3)(A);18-3-202(1F),(2)(A) (F4)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged with] [convicted of] a crime, with intent to cause serious bodily injury to a person who was employed by or under contract with, a detention facility, as defined in section 18-8-203(3), C.R.S., unlawfully and feloniously threatened [Name Victim] with a deadly weapon, namely: [Name Weapon], and the victim was a person employed by or under contract with, the detention facility, and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while employed by and under contract with, the detention facility.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(f),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1850A ASSAULT IN THE FIRST DEGREE - JUDGE OR OFFICER OF THE COURT - DEADLY

WEAPON - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3A);18-3-202(1E.5),(2)

(A) (F4)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE FIRST DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause serious bodily injury upon the person of [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, unlawfully and feloniously threatened the victim with a deadly weapon, namely: [Name Weapon], and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(a) and 18-3-202(1)(e.5), (2)(a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18511 ASSAULT IN THE SECOND DEGREE - DEADLY WEAPON - AT-RISK PERSON, C.R.S. 18-6.5

-103(3)(B);18-3-203(1)(B) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(b), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18513 ASSAULT IN THE SECOND DEGREE - PEACE OFFICER OR FIREFIGHTER - AT-RISK

PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1)(C) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter] from performing a lawful duty, unlawfully, feloniously, and intentionally caused bodily injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(c), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "AT-RISK PERSON".

ASSAULT IN THE SECOND DEGREE - RECKLESS - SERIOUS BODILY INJURY - DEADLY 18515

WEAPON - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1)(D) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and recklessly caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(d), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "AT-RISK PERSON".

18517 ASSAULT IN THE SECOND DEGREE - DRUG VICTIM - AT-RISK PERSON, C.R.S. 18-6.5-103

(3)(B);18-3-203(1)(E) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and for a purpose other than lawful medical or therapeutic treatment, intentionally caused stupor, unconsciousness, or other physical or mental impairment or injury to [Name Victim], by administering to the victim, without [his] [her] consent, a drug, substance, or preparation capable of producing the intended harm.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(e), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "AT-RISK PERSON".

1851B ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A JUDGE OR COURT OFFICER -

AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1)(F) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of being [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851C ASSAULT IN THE SECOND DEGREE - JUVENILE IN CUSTODY - ON A DETENTION

FACILITY EMPLOYEE - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1)(F) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of being [charged] [adjudicated] as a delinquent child, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], who was engaged in the performance of [his] [her] duties while [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and the defendant knew or reasonably should have known that the victim was a person engaged in the performance of [his] [her] duties while so employed or under contract.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851A ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A DETENTION FACILITY EMPLOYEE - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B):18-3-203(1)(F) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of having been [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], and the victim was a person employed by or under contract with a detention facility, as defined in section 18-8-203(3), and was engaged in the performance of such person's duties, and the defendant knew or reasonably should have known that [Name Victim] was such a person engaged in the performance of [his] [her] duties while employed by or under contract with the detention facility.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18519 ASSAULT IN THE SECOND DEGREE - IN CUSTODY ON A PEACE OFFICER OR

FIREFIGHTER - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1)(F) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody, unlawfully, feloniously, knowingly, and violently applied physical force against the person of [Name Victim], a [peace officer] [firefighter] engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that the victim was a [peace officer] [firefighter] engaged in the performance [his] [her] duties

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851G ASSAULT IN THE SECOND DEGREE - IN CUSTODY - FLUIDS - AT-RISK PERSON, C.R.S. 18

-6.5-103(3)(B);18-3-203(1)(F.5) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined in a detention facility, with intent to infect, injure, harm, harass, annoy, threaten, or alarm [Name Victim], a person in a detention facility whom the defendant knew or reasonably should have known to be an employee of a detention facility, unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f.5), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851J ASSAULT IN THE SECOND DEGREE - SERIOUS BODILY INJURY - AT-RISK PERSON,

C.R.S. 18-6.5-103(3)(B);18-3-203(1)(G) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused serious bodily injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(g), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851L ASSAULT IN THE SECOND DEGREE - STRANGULATION - AT-RISK PERSON, C.R.S. 18-6.5-

103(3)(B):18-3-203(1)(I) (F3)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused bodily injury.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(i), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENER

1851M ASSAULT IN THE SECOND DEGREE - STRANGULATION - HEAT OF PASSION - AT-RISK

PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1)(I),(2)I (F5)

Code is effective 7/1/2016 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause bodily injury to another person, unlawfully and feloniously applied sufficient pressure to impede or restrict the breathing or circulation of the blood of [Name Victim] by applying such pressure to the neck or by blocking the nose or mouth and thereby caused bodily injury.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(i),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [

18512 ASSAULT IN THE SECOND DEGREE - DEADLY WEAPON - HEAT OF PASSION - AT-RISK

PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1B),(2)(A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(b),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18514 ASSAULT IN THE SECOND DEGREE - PEACE OFFICER OR FIREFIGHTER - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1C),(2)(A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to prevent [Name Victim] whom the defendant knew or reasonably should have known to be a [peace officer] [firefighter], from performing a lawful duty, unlawfully, feloniously, and intentionally caused bodily injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(c),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18516 ASSAULT IN THE SECOND DEGREE - RECKLESS SERIOUS BODILY INJURY - DEADLY

WEAPON - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1D),(2)

(A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and recklessly caused serious bodily injury to [Name Victim], by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(d),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18518 ASSAULT IN THE SECOND DEGREE - DRUG VICTIM - HEAT OF PASSION - AT-RISK

PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1E),(2)(A) (F5)

Code is effective 7/1/2003 through

#### Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and for a purpose other than lawful medical or therapeutic treatment, intentionally caused stupor, unconsciousness, or other physical or mental impairment or injury to [Name Victim], by administering to the victim, without [his] [her] consent, a drug, substance, or preparation capable of producing the intended harm.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(e),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851F ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A PEACE OFFICER OR

FIREFIGHTER - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1F),

(2)(A)(F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody, unlawfully, feloniously, knowingly, and violently applied physical force against the person of [Name Victim], a [peace officer] [firefighter] engaged in the performance of [his] [her] duties, and the defendant knew or reasonably should have known that the victim was a [peace officer] [firefighter] engaged in the performance [his] [her] duties.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851E

# ASSAULT IN THE SECOND DEGREE - IN CUSTODY FOR JUVENILE CONVICTION - ON A DETENTION FACILITY EMPLOYEE - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1F),(2)(A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of being [charged] [adjudicated] as a delinquent child, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], who was engaged in the performance of [his] [her] duties while [employed by or under contract with a detention facility, as defined in section 18-8-203(3), C.R.S.] [employed by the division in the department of human services responsible for youth services and was a youth services counselor or was in the youth services worker classification series], and the defendant knew or reasonably should have known that the victim was a person engaged in the performance of [his] [her] duties while so employed or under contract

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851D

ASSAULT IN THE SECOND DEGREE - IN CUSTODY - ON A JUDGE/COURT OFFICER - HEAT OF PASSION - AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1F),(2)(A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined or in custody as a result of being [charged with] [convicted of] a crime, unlawfully, feloniously, knowingly, and violently applied physical force against [Name Victim], [a judge] [an officer] of a court of competent jurisdiction, and the defendant knew or reasonably should have known that the victim was [a judge] [an officer] of a court of competent jurisdiction.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f),(2) (a), C.R.S.

NOTE: It is suggested that this is not a filed charge. It is included for plea bargains.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851H ASSAULT IN THE SECOND DEGREE - IN CUSTODY - FLUIDS - HEAT OF PASSION - AT-

RISK PERSON, C.R.S. 18-6.5-103(3)(B);18-3-203(1F.5),(2A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, while lawfully confined in a detention facility, with intent to infect, injure, harm, harass, annoy, threaten, or alarm [Name Victim], a person in a detention facility whom the defendant knew or reasonably should have known to be an employee of a detention facility, unlawfully and feloniously caused such person to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means.

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(f.5), (2)(a), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1851K ASSAULT IN THE SECOND DEGREE - SERIOUS BODILY INJURY - HEAT OF PASSION -

AT-RISK PERSON, C.R.S. 18-6.5-103(3)(B):18-3-203(1G),(2)(A) (F5)

Code is effective 7/1/2003 through

Charging Document Title: ASSAULT IN THE SECOND DEGREE - AT-RISK PERSON

\*Defendant\*, with intent to cause bodily injury to another, unlawfully and feloniously caused serious bodily injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile].

Further, the offense was committed under circumstances where the act causing the injury was performed, upon a sudden heat of passion, caused by a serious and highly provoking act of the intended victim, affecting the defendant sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard; in violation of sections 18-6.5-103(3)(b) and 18-3-203(1)(g),(2) (a), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18524 ASSAULT IN THE THIRD DEGREE - DEADLY WEAPON - AT-RISK PERSON, C.R.S. 18-6.5-

103(3)(C);18-3-204(1)(A) (F6)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully and with criminal negligence caused bodily injury to [Name Victim] by means of a deadly weapon, namely: [Name Weapon].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(c) and 18-3-204(1)(a), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18523 ASSAULT IN THE THIRD DEGREE - AT-RISK PERSON - KNOWINGLY OR RECKLESSLY,

C.R.S. 18-6.5-103(3)(C);18-3-204(1)(A) (F6)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE - AT-RISK PERSON

\*Defendant\* unlawfully, and knowingly or recklessly, caused bodily injury to [Name Victim].

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(c) and 18-3-204(1)(a), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18525 <u>ASSAULT IN THE THIRD DEGREE - AT-RISK PERSON - FLUIDS - FIRST RESPONDER,</u>

C.R.S. 18-6.5-103(3)(C);18-3-204(1)(B) (F6)

Code is effective 7/1/2009 through

Charging Document Title: ASSAULT IN THE THIRD DEGREE - AT-RISK PERSON

\*Defendant\*, unlawfully, feloniously, and with intent to infect, injure, harm, harass, annoy, threaten, or alarm [Name Victim], a person whom the defendant knew or reasonably should have known to be [a peace officer] [a firefighter] [an emergency medical technician] [an emergency medical care provider, caused the victim to come into contact with [blood] [seminal fluid] [urine] [feces] [saliva] [mucus] [vomit] [any toxic, caustic, or hazardous material] by any means. Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(3)(c) and 18-3-204(1)(b), C.R.S.

Only charge for assaults against emergency medical providers that occur on or after August 10, 2011

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18531 ROBBERY - AT-RISK PERSON, C.R.S. 18-6.5-103(4);18-4-301(1) (F3)

Code is effective 7/1/2003 through

Charging Document Title: ROBBERY - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly took a thing of value, namely: [Name or Describe Item], from the person or presence of [Name Victim] by the use of force, threats or intimidation.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(4) and 18-4-301(1), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18569 <u>SEXUAL ASSAULT- NO CONSENT - AT-RISK PERSON, C.R.S. 18-6.5-103(7)(A):18-3-402(1)</u>

(A) (F2)

Code is effective 7/1/2022 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and caused sexual intrusion or sexual penetration knowing the victim did not consent. Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(a), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON." NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "AT-RISK PERSON".

#### 18562 SEXUAL ASSAULT - VICTIM INCAPABLE - AT-RISK PERSON, C.R.S. 18-6.5-103(7)(A):18-3-

402(1)(B) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim was incapable of appraising the nature of the victim's conduct.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(b), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

#### **18563** SEXUAL ASSAULT- FALSE SPOUSE - AT-RISK PERSON, C.R.S. 18-6.5-103(7)(A):18-3-402(1)

(C) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], and the defendant knew that the victim submitted erroneously, believing the defendant to be the victim's spouse.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(c), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

#### 18564 <u>SEXUAL ASSAULT - VICTIM UNDER 15 - AT-RISK PERSON, C.R.S. 18-6.5-103(7)(A);18-3-</u>

402(1)(D) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

Further, the victim was an at-risk juvenile; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(d), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18565 SEXUAL ASSAULT-TEN YEAR AGE DIFFERENCE - AT-RISK PERSON, C.R.S. 18-6.5-103(7)

(A);18-3-402(1)(E) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowing inflicted sexual intrusion or sexual penetration on [Name Victim], a person not the defendant's spouse, and at the time of the commission of the act the victim was at least fifteen years of age but less than seventeen years of age, and the defendant was at least ten years older than the victim.

Further, the victim was an at-risk juvenile; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(e), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

**18566** SEXUAL ASSAULT- VICTIM IN CUSTODY - AT-RISK PERSON, C.R.S. 18-6.5-103(7)(A):18-3-

402(1)(F) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to submit.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18567 SEXUAL ASSAULT - FALSE MEDICAL EXAM - AT-RISK PERSON, C.R.S. 18-6.5-103(7)

(A);18-3-402(1)(G) (F2)

Code is effective 7/1/2003 through

#### Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\*, while purporting to offer a medical service, unlawfully, feloniously, and knowingly inflicted sexual intrusion or sexual penetration on [Name Victim], while engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(g), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18568 SEXUAL ASSAULT - VICTIM HELPLESS - AT-RISK PERSON, C.R.S. 18-6.5-103(7)(A):18-3-

402(1)(H) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], while the victim was physically helpless and the defendant knew the victim was physically helpless and the victim had not consented.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(a) and 18-3-402(1)(h), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18571 <u>UNLAWFUL SEXUAL CONTACT - NO CONSENT - AT-RISK PERSON, C.R.S. 18-6.5-103(7)</u>

(C):18-3-404(1)(A) (F6)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim did not consent.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1)(a), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18573 UNLAWFUL SEXUAL CONTACT - VICTIM INCAPABLE - AT-RISK PERSON, C.R.S. 18-6.5-

103(7)(C);18-3-404(1)(B) (F6)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim was incapable of appraising the nature of the victim's conduct.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1)(b), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18575 UNLAWFUL SEXUAL CONTACT - VICTIM HELPLESS - AT-RISK PERSON, C.R.S. 18-6.5-103

(7)(C):18-3-404(1)(C) (F6)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, while the victim was physically helpless and the defendant knew that the victim was physically helpless and the victim had not consented.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1)(c), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18577 UNLAWFUL SEXUAL CONTACT - DRUG VICTIM - AT-RISK PERSON, C.R.S. 18-6.5-103(7)

(C):18-3-404(1)(D) (F6)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact and the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1)(d), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18579 <u>UNLAWFUL SEXUAL CONTACT - VICTIM IN CUSTODY - AT-RISK PERSON, C.R.S. 18-6.5-</u>

103(7)(C);18-3-404(1)(F) (F6)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], to sexual contact, and the victim was a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to consent.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1)(f), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1857B <u>UNLAWFUL SEXUAL CONTACT - FALSE MEDICAL EXAM - AT-RISK PERSON, C.R.S. 18-</u>

6.5-103(7)(C);18-3-404(1)(G) (F3)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], to sexual contact, while engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1)(g), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

1857C <u>UNLAWFUL SEXUAL CONTACT - COERCE CHILD - AT-RISK PERSON, C.R.S. 18-6.5-103(7)</u>

(C);18-3-404(1.5) (F3)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly, with or without sexual contact, induced or coerced [Name Victim], a child, to expose intimate parts or to engage in sexual contact, sexual intrusion, or sexual penetration with another person for the purpose of the defendant's own sexual gratification, #

 $[\{DELETE\}] \ [and the defendant caused submission of the victim by means of sufficient consequence reasonably calculated to cause submission against victim's will,]\#$ 

[{DELETE}] [and the defendant knew that the victim was incapable of appraising the nature of the victim's conduct,]# #

[{DELETE}] [and the defendant knew that the victim submitted erroneously, believing the defendant to be the victim's spouse,]#

 $[\{DELETE\}] \ [and the victim was not the defendant's spouse, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim,] \#$ 

[{DELETE}] [and the victim was not the defendant's spouse, and at the time of the commission of the act the victim was at least fifteen years of age but less than seventeen years of age, and the defendant was at least ten years older than the victim,]

[{DELETE}] [and the victim was in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to submit,]#

[{DELETE}] [and the defendant was engaged in the treatment or examination of the victim for other than bona fide medical purposes or in a manner substantially inconsistent with reasonable medical practices,]#

[{DELETE}] [and the victim was physically helpless and the defendant knew the victim was physically helpless and had not consented,]#

[{DELETE}] [and the defendant caused submission of the victim through the actual application of physical force or physical violence,]#

[{DELETE}] [and the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats,]#

[{DELETE}] [and the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat,]#

[{DELETE}] [and the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission,].

Further, the victim was an at-risk juvenile; in violation of sections 18-6.5-103(7)(c) and 18-3-404(1.5), C.R.S.

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18572 <u>UNLAWFUL SEXUAL CONTACT- NO CONSENT - WITH FORCE/THREATS</u>

AGGRAVATORS - AT-RISK PERSON, C.R.S. 18-6.5-103(7C);-3-404(1A)(2);-402(4) (F3)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim did not consent.

Further, the victim was an at-risk [adult] [juvenile].

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(a),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(a),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(a),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18574 UNLAWFUL SEXUAL CONTACT - VICTIM INCAPABLE - WITH - WITH FORCE/THREATS

AGGRAVATORS - AT-RISK PERSON, C.R.S. 18-6.5-103(7C):-3-404(1B)(2):-402(4) (F3)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, and the defendant knew the victim was incapable of appraising the nature of the victim's conduct.

Further, the victim was an at-risk [adult] [juvenile].

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(b),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(b),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(b),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18576 UNLAWFUL SEXUAL CONTACT - VICTIM HELPLESS - WITH FORCE/THREATS

AGGRAVATORS - AT-RISK PERSON, C.R.S. 18-6.5-103(7C);-3-404(1C)(2);-402(4) (F3)

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact, while the victim was physically helpless and the defendant knew that the victim was physically helpless and the victim had not consented.

Further, the victim was an at-risk [adult] [juvenile].

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(c),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(c),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(c), (2) and 18-3-402(4)(c), C.R.S.]

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18578

#### <u>UNLAWFUL SEXUAL CONTACT - DRUG VICTIM - WITH FORCE/THREATS</u> <u>AGGRAVATORS - AT-RISK PERSON, C.R.S. 18-6.5-103(7C);-3-404(1D)(2);-402(4) (F3)</u>

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim] to sexual contact and the defendant had substantially impaired the victim's power to appraise or control the victim's conduct by employing, without the victim's consent, any drug, intoxicant, or other means for the purpose of causing submission.

Further, the victim was an at-risk [adult] [juvenile].

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(d),(2) and 18-3-402(4)(a), C.R.S.]#

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(d),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(d),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

#### 1857A

<u>UNLAWFUL SEXUAL CONTACT - VICTIM IN CUSTODY - WITH FORCE/THREATS AGGRAVATORS - AT-RISK PERSON, C.R.S. 18-6.5-103(7C);-3-404(1F)(2);-402(4) (F3)</u>

Code is effective 7/1/2003 through

Charging Document Title: UNLAWFUL SEXUAL CONTACT - AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], to sexual contact, and the victim was a person in custody of law or detained in a hospital or other institution, and the defendant had supervisory or disciplinary authority over the victim and used that position to coerce the victim to consent.

Further, the victim was an at-risk [adult] [juvenile].

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(f),(2) and 18-3-402(4)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(f),(2) and 18-3-402(4)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-6.5-103(7)(c), 18-3-404(1)(f),(2) and 18-3-402(4)(c), C.R.S.]

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18581 SEXUAL ASSAULT ON A CHILD - VICTIM 14 OR YOUNGER - AT-RISK JUVENILE, C.R.S.

18-6.5-103(7)(D);18-3-405(1) (F3)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD - AT-RISK JUVENILE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

Further, the victim was an at-risk juvenile; in violation of sections 18-6.5-103(7)(d) and 18-3-405(1), C.R.S.

18582 SEXUAL ASSAULT ON A CHILD - AGGRAVATED - AT-RISK JUVENILE, C.R.S. 18-6.5-103

(7)(D);18-3-405(1),(2) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD - AT-RISK JUVENILE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact and the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

Further, the victim was an at-risk juvenile.

[{DELETE}] [Further, the defendant caused submission of the victim through the actual application of physical force or physical violence; in violation of sections 18-6.5-103(7)(d) and 18-3-405(1),(2)(a), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threat of imminent death, serious bodily injury, extreme pain, or kidnapping to be inflicted on anyone and the victim believed that the defendant had the present ability to execute the threats; in violation of sections 18-6.5-103(7)(d) and 18-3-405(1),(2)(b), C.R.S.]

[{DELETE}] [Further, the defendant caused submission of the victim by threatening to retaliate in the future against the victim, or any other person, and the victim reasonably believed that the defendant would execute this threat; in violation of sections 18-6.5-103(7)(d) and 18-3-405(1),(2)(c), C.R.S.]

18583 SEXUAL ASSAULT ON A CHILD - VICTIM 14 OR YOUNGER - PATTERN OF ABUSE - AT-

RISK JUVENILE, C.R.S. 18-6.5-103(7)(D);18-3-405(1),(2)(D) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD - AT-RISK JUVENILE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact, and at the time of the commission of the act the victim was less than fifteen years of age and the defendant was at least four years older than the victim.

Further, the victim was an at-risk juvenile.

Further, the defendant committed the act as a part of a pattern of sexual abuse; in violation of sections 18-6.5-103(7)(d) and 18-3-405(1),(2)(d), C.R.S.

18591 SEXUAL ASSAULT ON A CHILD - VICTIM 15 TO 17 - POSITION OF TRUST - AT-RISK

JUVENILE, C.R.S. 18-6.5-103(7)(E);18-3-405.3(1) (F3)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST - AT-RISK JUVENILE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact, and the victim was fifteen years of age but less than eighteen years of age, and the defendant was in a position of trust with respect to the victim.

Further, the victim was an at-risk juvenile; in violation of sections 18-6.5-103(7)(e) and 18-3-405.3(1), C.R.S.

18592 SEXUAL ASSAULT ON A CHILD - VICTIM 14 OR YOUNGER- POSITION OF TRUST - AT-RISK JUVENILE, C.R.S. 18-6.5-103(7)(E);18-3-405.3(1),(2)A) (F2)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CHILD BY ONE IN A POSITION OF TRUST - AT-RISK JUVENILE

\*Defendant\* unlawfully, feloniously, and knowingly subjected [Name Victim], not [his] [her] spouse, to sexual contact, and the victim was less than fifteen years of age, and the defendant was in a position of trust with respect to the victim.

Further, the victim was an at-risk juvenile; in violation of sections 18-6.5-103(7)(e) and 18-3-405.3(1),(2)(a), C.R.S.

18601 <u>AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - AT-RISK</u> PERSON, C.R.S. 18-6.5-103(7)(F);18-3-405.5(1)A)(I) (F3)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - ATRISK PERSON

\*Defendant\*, a psychotherapist, unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], who was a client of the defendant.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(f) and 18-3-405.5(1)(a)(I), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18602 AGGRAVATED SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - AT-RISK

PERSON, C.R.S. 18-6.5-103(7)(F);18-3-405.5(1)A)(II) (F3)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - AT-

RISK PERSON

\*Defendant\*, a psychotherapist, unlawfully, feloniously, and knowingly inflicted sexual penetration or sexual intrusion on [Name Victim], who was a client, and the sexual penetration or sexual intrusion occurred by means of therapeutic deception.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(f) and 18-3-405.5(1)(a)(II), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18603 SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - AT-RISK PERSON, C.R.S. 18-

6.5-103(7)(F);18-3-405.5(2)(A) (F6)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - AT-

RISK PERSON

\*Defendant\*, a psychotherapist, unlawfully and knowingly subjected [Name Victim], a client of the defendant, to sexual contact.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(f) and 18-3-405.5(2)(a), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18604 SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - DECEPTION - AT-RISK

PERSON, C.R.S. 18-6.5-103(7)(F);18-3-405.5(2)A)(II) (F6)

Code is effective 7/1/2003 through

Charging Document Title: SEXUAL ASSAULT ON A CLIENT BY A PSYCHOTHERAPIST - ATRISK PERSON

\*Defendant\*, a psychotherapist, unlawfully and knowingly subjected [Name Victim], a client of the defendant, to sexual contact, and the sexual contact occurred by means of therapeutic deception.

Further, the victim was an at-risk [adult] [juvenile]; in violation of sections 18-6.5-103(7)(f) and 18-3-405.5(2)(a)(II), C.R.S.

NOTE: THE AT-RISK STATUTES 18-6.5-xxx WERE AMENDED, EFFECTIVE 7/1/16. THE TITLE OF THE CRIMINAL COMPLAINT FOR ANY CHARGES PRIOR TO THIS DATE REFERRED TO "AT-RISK VICTIM." THE TITLE FOR CRIMINAL COMPLAINTS SUBSEQUENT TO THIS DATE REFER TO "AT-RISK PERSON."

NOTE: FOR ANY OFFENSE COMMITTED ON OR AFTER JULY 1, 2016, DO NOT USE A BRACKETED OPTION WITH A SPECIFIC DESIGNATION (i.e., [JUVENILE] [ADULT] [ELDER], etc.), BUT INSTEAD MANUALLY DELETE THE SPECIFIC DESIGNATION AND REPLACE WITH THE GENERIC TERM "ATRISK PERSON".

18614 FALSE REPORTING OF ABUSE AND EXPLOITATION OF AN AT-RISK ELDER, C.R.S. 18-6.5

-108(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF ABUSE AND EXPLOITATION OF AN ATRISK ELDER

\*Defendant\* unlawfully and knowingly made a false report of abuse or exploitation of an at-risk elder to a law enforcement agency, in violation of 18-6.5-108(4), C.R.S

18613 FAILURE TO REPORT ABUSE AND EXPLOITATION OF AN AT-RISK ELDER, C.R.S. 18-6.5-

108(A)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO REPORT ABUSE AND EXPLOITATION OF AN ATRISK ELDER

\*Defendant\*, a person required to report abuse or exploitation of an at-risk elder, who observes the abuse or exploitation of an at risk elder, or has reasonable cause to believe that an at risk elder has been abused or exploited or is at imminent risk of abuse or exploitation, unlawfully and willfully failed to report such fact to a law enforcement agency not more than 24 hours after making the observation or discovery, in violation of 18-6.5-108(1)(a),(c), C.R.S.

Although law changed 5/15/13, the mandatory reportring requirement is not effective until 7/1/2014. Effective date of this code updated.

#### **FAMILY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 6.5

18553 NEGLECT OF AT-RISK PERSON, C.R.S. 18-6.5-103(6)(A) (M1)

Code is effective 7/1/2019 through

Charging Document Title: NEGLECT OF AT-RISK PERSON

\*Defendant\* unlawfully and knowingly committed caretaker neglect or knowingly acted in a manner likely to be injurious to the physical or mental welfare of [name of Victim], an at-risk person, in violation of 18-6.5-103(6)(a), C.R.S.

18554 UNLAWFUL ABANDONMENT OF AN AT-RISK PERSON, C.R.S. 18-6.5-103(6)(B) (M1)

Code is effective 7/1/2019 through

Charging Document Title: UNLAWFUL ABANDONMENT OF AN AT-RISK PERSON

\*Defendant\* unlawfully abandoned [NAME VICTIM], an at-risk person, in violation of 18-6.5-103(6)(b), C.R.S.

While the statute does not have a mental state, it may be prudent to include "knowingly" in jury instructions.

18635 FALSE IMPRISONMENT OF AN AT-RISK PERSON – LOCKED OR BARRICADE IN ROOM -

PATTERN OF CRUEL PUNISHMENT OR UNREASONABLE ISOLATION, C.R.S. 18-6.5-103(9)

(A)(I)(F6)

Code is effective 7/1/2019 through

Charging Document Title: FALSE IMPRISONMENT OF AN AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, and knowingly confined or detained [NAME VICTIM], an at-risk person, without legal authority, in a locked or barricaded room or other space and such confinement or detention was part of a continued pattern of cruel punishment or unreasonable isolation or confinement, in violation of 18-6.5-103(9)(a)(I), C.R.S.

18636 FALSE IMPRISONMENT OF AN AT-RISK PERSON – TIE, CAGE, CHAIN OR SIMILAR, C.R.S.

18-6.5-103(9)(A)(II) (F6)

Code is effective 7/1/2019 through

Charging Document Title: FALSE IMPRISONMENT OF AN AT-RISK PERSON

\*Defendant\* unlawfully, feloniously, knowingly, and unreasonably confined or detained [NAME VICTIM], an at-risk person, without legal authority, by tying, caging, chaining, or otherwise using similar physical restraints to restrict the at-risk person's freedom of movement, in violation of 18-6.5-103(9)(a)(II), C.R.S.

18637 FALSE IMPRISONMENT OF AN AT-RISK PERSON – CONFINE THROUGH FORCE OR

THREAT, C.R.S. 18-6.5-103(9)(A)(III) (M1)

Code is effective 7/1/2019 through

Charging Document Title: FALSE IMPRISONMENT OF AN AT-RISK PERSON

\*Defendant\* unlawfully, knowingly, and unreasonably confined or detained [NAME VICTIM], an at-risk person, without legal authority, by means of force, threats, or intimidation designed to restrict the at-risk person's freedom of movement, in violation of 18-6.5-103(9)(a)(III), C.R.S.

#### OFFENSES RELATING TO MORALS

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 7

21011 OBSCENITY - WHOLESALE PROMOTION, C.R.S. 18-7-102(1) (M1)

Code is effective 1/1/1970 through
Charging Document Title: OBSCENITY

\*Defendant\*, knowing its content and character, unlawfully wholesale promoted or possessed with intent to wholesale promote obscene material; in violation of section 18-7-102(1), C.R.S.

21013 OBSCENITY - WHOLESALE PROMOTION - TO A MINOR, C.R.S. 18-7-102(1.5) (F6)

Code is effective 7/1/1994 through

Charging Document Title: OBSCENITY

\*Defendant\*, knowing its content and character, unlawfully and feloniously [wholesale promoted] [possessed with intent to wholesale promote any obscene material] to [Name Minor], a minor; in violation of section 18-7-102(1.5), C.R.S.

**2101H** OBSCENITY - PROMOTION, C.R.S. 18-7-102(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSCENITY

\*Defendant\* knowing its content and character, unlawfully promoted or possessed with intent to promote obscene material; in violation of section 18-7-102(2), C.R.S.

**21014** OBSCENITY - PROMOTION - TO A MINOR, C.R.S. 18-7-102(2.5) (F6)

Code is effective 7/1/1994 through

Charging Document Title: OBSCENITY

\*Defendant\*, knowing its content and character, unlawfully and feloniously [promoted or possessed with intent to promote obscene material to <Name Minor>, a minor] [produced, presented, or directed an obscene performance involving a minor, namely: <Name Minor> or participated in a portion thereof that was obscene or that contributed to its obscenity]; in violation of section 18-7-102(2.5), C.R.S.

#### 2101J POSTING A PRIVATE IMAGE BY A JUVENILE - OF ANOTHER, C.R.S. 18-7-109(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: POSTING A PRIVATE IMAGE BY A JUVENILE

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly distributed, displayed, or published to the view of another person a sexually explicit image of a person other than himself or herself who is at least fourteen years of age or is less than four years younger than the juvenile [without the depicted person's permission] [when the recipient did not solicit or request to be supplied with the image and suffered emotional distress] [when the juvenile knew or should have known that the depicted person had a reasonable expectation that the image would remain private]; in violation of section 18-7-109(1)(a), C.R.S.

#### 2101K POSTING A PRIVATE IMAGE BY A JUVENILE - OF SELF, C.R.S. 18-7-109(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: POSTING A PRIVATE IMAGE BY A JUVENILE

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly distributed, displayed, or published to the view of another person who is at least fourteen years of age or is less than four years younger than the juvenile, a sexually explicit image of [himself] [herself] when the recipient did not solicit or request to be supplied with the image and suffered emotional distress; in violation of section 18-7-109(1)(b), C.R.S.

# 21019 AGGRAVATED POSTING A PRIVATE IMAGE BY A JUVENILE - OF ANOTHER, C.R.S. 18-7-109(1)(A),(5)(A) (M1)

Code is effective 1/1/2018 through

Charging Document Title: AGGRAVATED POSTING A PRIVATE IMAGE BY A JUVENILE

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly distributed, displayed, or published to the view of another person a sexually explicit image of a person other than himself or herself who is at least fourteen years of age or is less than four years younger than the juvenile [without the depicted person's permission] [when the recipient did not solicit or request to be supplied with the image and suffered emotional distress] [when the juvenile knew or should have known that the depicted person had a reasonable expectation that the image would remain private].

[{DELETE}] [Further, the juvenile committed the offense with the intent to coerce, intimidate, threaten, or otherwise cause emotional distress to the depicted person]

[{DELETE}] [Further, the juvenile had previously posted a private image and completed a diversion program or education program or had a prior adjudication for posting a private image by a juvenile in [Case number], in [Name County]]

[{DELETE}] [Further, the juvenile distributed, displayed, or published three or more images that depicted three or more separate and distinct persons]

; in violation of section 18-7-109(1)(a),(5)(a), C.R.S.

#### 2101A AGGRAVATED POSTING A PRIVATE IMAGE BY A JUVENILE - OF SELF, C.R.S. 18-7-109(1) (B),(5)(A)(M1)

Code is effective 1/1/2018 through

Charging Document Title: AGGRAVATED POSTING A PRIVATE IMAGE BY A JUVENILE

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly distributed, displayed, or published to the view of another person who is at least fourteen years of age or is less than four years younger than the juvenile, a sexually explicit image of [himself] [herself] when the recipient did not solicit or request to be supplied with the image and suffered emotional distress.

[{DELETE}] [Further, the juvenile had previously posted a private image and completed a diversion program or education program or had a prior adjudication for posting a private image by a juvenile in [Case number], in [Name County]]

[{DELETE}] [Further, the juvenile distributed, displayed, or published three or more images that depicted three or more separate and distinct persons]

; in violation of section 18-7-109(1)(b),(5)(a), C.R.S.

#### 2101B POSSESSING A PRIVATE IMAGE BY A JUVENILE, C.R.S. 18-7-109(2) (PO)

Code is effective 1/1/2018 through

Charging Document Title: POSSESSING A PRIVATE IMAGE BY A JUVENILE

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly possessed a sexually explicit image of another person who is at least fourteen years of age or is less than four years younger than the juvenile without the depicted person's permission; in violation of section 18-7-109(2), C.R.S.

#### 2101L AGGRAVATED POSSESSING A PRIVATE IMAGE BY A JUVENILE, C.R.S. 18-7-109(2),(5)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: AGGRAVATED POSSESSING A PRIVATE IMAGE BY A JUVENILE

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly possessed ten or more separate sexually explicit images that depicted three or more separate and distinct persons who are at least fourteen years of age or are less than four years younger than the juvenile without the depicted persons' permission; in violation of section 18-7-109 (2),5(b), C.R.S.

2101D EXCHANGE OF A PRIVATE IMAGE BY A JUVENILE - SENDER, C.R.S. 18-7-109(3)(A) (CI) Code is effective 1/1/2018 through

Charging Document Title: EXCHANGE OF A PRIVATE IMAGE BY A JUVENILE - SENDER

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly sent a sexually explicit image or images of [himself] [herself] to another person who is at least fourteen years of age or less is than four years younger than the juvenile and the image or images depicted only the sender and no other person and [he] [she] reasonably believed that the recipient had solicited or otherwise agreed to the transmittal of the image or images; in violation of section 18-7-109(3) (a), C.R.S.

#### 2101E EXCHANGE OF A PRIVATE IMAGE BY A JUVENILE - RECIPIENT, C.R.S. 18-7-109(3)(B) (CI)

Code is effective 1/1/2018 through

Charging Document Title: EXCHANGE OF A PRIVATE IMAGE BY A JUVENILE - RECIPIENT

\*Defendant\*, a juvenile, through digital or electronic means, unlawfully and knowingly possessed a sexually explicit image or images of another person who is at least fourteen years of age or is less than four years younger than the juvenile, and the image or images depicted only the sender and no other and [he] [she] reasonably believed that the depicted person had transmitted the image or images or otherwise agreed to the transmittal of the image or images; in violation of section 18-7-109(3)(b), C.R.S.

#### **19013** PROSTITUTION, C.R.S. 18-7-201 (PO)

Code is effective 3/1/2022 through

Charging Document Title: PROSTITUTION

\*Defendant\* unlawfully performed, offered to perform, or agreed to perform an act of sexual intercourse, fellatio, cunnilingus, masturbation, or anal intercourse with a person not the defendant's spouse, in exchange for money or other thing of value; in violation of section 18-7-201, C.R.S.

### 19022 SOLICITING FOR PROSTITUTION, C.R.S. 18-7-202 (PO)

Code is effective 3/1/2022 through

Charging Document Title: PROSTITUTION - SOLICITING

\*Defendant\* unlawfully [solicited another] [arranged or offered to arrange a meeting of persons] [directed another to a place knowing the direction was] for the purpose of prostitution; in violation of section18-7-202, C.R.S.

#### **19031** PANDERING - INDUCE BY MENACING, C.R.S. 18-7-203(1)(A) (F5)

Code is effective 7/1/1989 through
Charging Document Title: PANDERING

\*Defendant\* for money or other thing of value, unlawfully and feloniously induced [Name Person], by menacing or criminal intimidation, to commit prostitution; in violation of section 18-7-203(1)(a), C.R.S.

**19033** PANDERING - ARRANGE SITUATION, C.R.S. 18-7-203(1)(B) (M2)

Code is effective 3/1/2022 through
Charging Document Title: PANDERING

\*Defendant\*, for money or other thing of value, unlawfully arranged or offered to arrange a situation in which a person could practice prostitution; in violation of section 18-7-203(1)(b), C.R.S.

19042 KEEPING A PLACE OF PROSTITUTION, C.R.S. 18-7-204 (M2)

Code is effective 3/1/2022 through

Charging Document Title: KEEPING A PLACE OF PROSTITUTION

\*Defendant\*, while having or exercising control over the use of a place, namely: [Name or Describe Place], which offered seclusion or shelter for the practice of prostitution, [unlawfully and knowingly granted or permitted the use of the place for the purpose of prostitution] [unlawfully permitted the continued use of the place for the purpose of prostitution after becoming aware of facts or circumstances from which \*Defendant\* should reasonably have known the place was being used for purposes of prostitution]; in violation of section 18-7-204, C.R.S.

19058 PATRONIZING A PROSTITUTE - ENGAGING IN ACT, C.R.S. 18-7-205(1)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PATRONIZING A PROSTITUTE

\*Defendant\* unlawfully engaged in an act of sexual intercourse or of deviate sexual conduct with [Prostitute's Name], a prostitute, a person not the defendant's spouse; in violation of section 18-7-205(1)(a), C.R.S.

PATRONIZING A PROSTITUTE - ENTERING A PLACE OF PROSTITUTION, C.R.S. 18-7-205

(1)(B) (PO)

Code is effective 3/1/2022 through

19059

#### Charging Document Title: PATRONIZING A PROSTITUTE

\*Defendant\* unlawfully entered or remained in a place of prostitution with intent to engage in an act of sexual intercourse or of deviate sexual conduct with a person not the defendant's spouse; in violation of section 18-7-205(1)(b), C.R.S.

**19061** PIMPING, C.R.S. 18-7-206 (F3)

Code is effective 7/1/1983 through Charging Document Title: PIMPING

\*Defendant\* unlawfully, feloniously, and knowingly lived on, was supported, or was maintained in whole or in part by money or other thing of value earned, received, procured or realized by another person through prostitution; in violation of section 18-7-206, C.R.S.

19072 PROSTITUTE MAKING DISPLAY, C.R.S. 18-7-207 (PO)

Code is effective 3/1/2022 through

Charging Document Title: PROSTITUTE MAKING DISPLAY

\*Defendant\*, by word, gesture, or action, unlawfully endeavored to further the practice of prostitution in a public place or within public view; in violation of section 18-7-207, C.R.S.

21811 PUBLIC INDECENCY - SEXUAL INTERCOURSE, C.R.S. 18-7-301(1)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC INDECENCY

\*Defendant\* unlawfully performed an act of sexual intercourse in a public place or where the conduct could reasonably be expected to be viewed by members of the public; in violation of section 18-7-301(1)(a), C.R.S.

**21812** PUBLIC INDECENCY - LEWD EXPOSURE, C.R.S. 18-7-301(1)(C) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC INDECENCY

\*Defendant\* unlawfully performed a lewd exposure of an intimate part of the body, not including the genitals, in a public place or where the conduct could reasonably be expected to be viewed by members of the public, with intent to arouse or to satisfy the sexual desire of any person; in violation of section 18-7-301(1)(c), C.R.S.

#### 21813 PUBLIC INDECENCY - LEWD FONDLING, C.R.S. 18-7-301(1)(D) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC INDECENCY

\*Defendant\* unlawfully performed a lewd fondling or caress of the body of another person in a public place or where the conduct could reasonably be expected to be viewed by members of the public; in violation of section 18-7-301(1)(d), C.R.S.

#### **21814** PUBLIC INDECENCY - EXPOSE GENITALS, C.R.S. 18-7-301(1)(E) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC INDECENCY

\*Defendant\* unlawfully and knowingly exposed [his] [her] genitals to the view of a person under circumstances in which such conduct was likely to cause affront or alarm to the other person in a public place or where the conduct could reasonably be expected to be viewed by members of the public; in violation of section 18-7-301(1)(e), C.R.S.

#### 2103D INDECENT EXPOSURE - EXPOSE GENITALS, C.R.S. 18-7-302(1)(A) (M1)

Code is effective 8/11/2010 through

Charging Document Title: INDECENT EXPOSURE

\*Defendant\* unlawfully and knowingly exposed [his] [her] genitals to the view of [Name Victim], under circumstances in which the conduct was likely to cause affront or alarm to the victim, with the intent to arouse or to satisfy the sexual desire of any person; in violation of section 18-7-302(1)(a), C.R.S.

### 2103E INDECENT EXPOSURE - MASTURBATION, C.R.S. 18-7-302(1)(B) (M1)

Code is effective 8/11/2010 through

Charging Document Title: INDECENT EXPOSURE

\*Defendant\* unlawfully and knowingly performed an act of masturbation in a manner which exposed the act to the view of [Name Victim] under circumstances in which such conduct was likely to cause affront or alarm to the other person; in violation of section 18-7-302(1)(b), C.R.S.

#### 2103K INDECENT EXPOSURE - EXPOSE GENITALS - THIRD OR SUBSEQUENT OFFENSE, C.R.S.

18-7-302(1)(A),(4)(A) (F6)

Code is effective 6/7/2023 through

Charging Document Title: INDECENT EXPOSURE - THIRD OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully, feloniously, and knowingly exposed [his] [her] genitals to the view of [Name Victim], under circumstances in which the conduct was likely to cause affront or alarm to the victim, with the intent to arouse or to satisfy the sexual desire of any person. Further the defendant was previously convicted on [List Sentencing Date 1] of the crime of [Name Offense 1] in the [Name Court and Jurisdiction 1], in case number [List Case Number 1], and the defendant was previously convicted on [List Sentencing Date 2] of the crime of [Name Offense 2] in the [Name Court and Jurisdiction 2], in case number [List Case Number 2]; in violation of section 18-7-302(1)(a),(4)(a), C.R.S.

#### 2103M INDECENT EXPOSURE - MASTURBATION - THIRD OR SUBSEQUENT OFFENSE, C.R.S. 18-

7-302(1)(B),(4)(A) (F6)

Code is effective 6/7/2023 through

Charging Document Title: INDECENT EXPOSURE - THIRD OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully, feloniously, and knowingly performed an act of masturbation in a manner which exposed the act to the view of [Name Victim] under circumstances in which such conduct was likely to cause affront or alarm to the other person. Further the defendant was previously convicted on [List Sentencing Date 1] of the crime of [Name Offense 1] in the [Name Court and Jurisdiction 1], in case number [List Case Number 1], and the defendant was previously convicted on [List Sentencing Date 2] of the crime of [Name Offense 2] in the [Name Court and Jurisdiction 2], in case number [List Case Number 2]; in violation of section 18-7-302(1)(b),(4)(a), C.R.S.

#### 2103H INDECENT EXPOSURE TO A CHILD - EXPOSE GENITALS, C.R.S. 18-7-302(1)(A),(4)(B) (F6)

Code is effective 6/7/2023 through

Charging Document Title: INDECENT EXPOSURE TO A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly exposed [his] [her] genitals to the view of [Name Victim], under circumstances in which the conduct was likely to cause affront or alarm to the victim, with the intent to arouse or to satisfy the sexual desire of any person. Further the defendant knew there was a child in view of the act and the defendant was more than eighteen years of age and more than four years older than the child; in violation of section 18-7-302(1)(a),(4)(b), C.R.S.

Note: Child defined as under 15 yoa for this statute.

#### 2103J INDECENT EXPOSURE TO A CHILD - MASTURBATION, C.R.S. 18-7-302(1)(B),(4)(B) (F6)

Code is effective 6/7/2023 through

Charging Document Title: INDECENT EXPOSURE TO A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly performed an act of masturbation in a manner which exposed the act to the view of [Name Victim] under circumstances in which such conduct was likely to cause affront or alarm to the other person. Further the defendant knew there was a child in view of the act and the defendant was more than eighteen years of age and more than four years older than the child; in violation of section 18-7-302(1)(b),(4)(b), C.R.S.

Note: Child defined as under 15 yoa for this statute.

#### 20011 SOLICITING FOR CHILD PROSTITUTION - SOLICIT A PERSON, C.R.S. 18-7-402(1)(A) (F3)

Code is effective 7/1/1979 through

Charging Document Title: SOLICITING FOR CHILD PROSTITUTION

\*Defendant\* unlawfully, feloniously, and knowingly solicited [Name Person] for the purpose of prostitution of a child or by a child; in violation of section 18-7-402(1)(a), C.R.S.

NOTE: the mental state of knowingly was added to this language as a result of People v. Randolph, 2023 COA 7. Please check for updates to see if the Colorado Supreme Court has addressed this case as there is a conflict in precedent between different divisions of the Court of Appeals.

#### 20012 SOLICITING FOR CHILD PROSTITUTION - ARRANGE MEETING, C.R.S. 18-7-402(1)(B) (F3)

Code is effective 7/1/1979 through

Charging Document Title: SOLICITING FOR CHILD PROSTITUTION

\*Defendant\* unlawfully, feloniously, and knowingly arranged or offered to arrange a meeting of [Name Persons] for the purpose of prostitution of a child or by a child; in violation of section 18-7-402(1)(b), C.R.S.

NOTE: the mental state of knowingly was added to this language as a result of People v. Randolph, 2023 COA 7. Please check for updates to see if the Colorado Supreme Court has addressed this case as there is a conflict in precedent between different divisions of the Court of Appeals.

### 20013 SOLICITING FOR CHILD PROSTITUTION - DIRECT TO A PLACE, C.R.S. 18-7-402(1)(C) (F3)

Code is effective 7/1/1979 through

Charging Document Title: SOLICITING FOR CHILD PROSTITUTION

\*Defendant\* unlawfully and feloniously directed [Name Person] to a place knowing the direction was for the purpose of prostitution of a child or by a child; in violation of section 18-7-402(1)(c), C.R.S.

20021 PANDERING OF A CHILD - INDUCE BY MENACING, C.R.S. 18-7-403(1)(A) (F2)

Code is effective 7/1/1979 through

Charging Document Title: PANDERING OF A CHILD

\*Defendant\*, for money or other thing of value, unlawfully and feloniously induced [Name Child], a child, by menacing or criminal intimidation, to commit prostitution; in violation of section 18-7-403(1)(a), C.R.S.

#### 20022 PANDERING OF A CHILD - ARRANGE SITUATION, C.R.S. 18-7-403(1)(B) (F3)

Code is effective 7/1/1979 through

Charging Document Title: PANDERING OF A CHILD

\*Defendant\*, for money or other thing of value, unlawfully and feloniously arranged or offered to arrange a situation in which [Name Child], a child, could practice prostitution; in violation of section 18-7-403(1)(b), C.R.S.

#### **20031** PROCUREMENT OF A CHILD, C.R.S. 18-7-403.5 (F3)

Code is effective 7/1/1983 through

Charging Document Title: PROCUREMENT OF A CHILD

\*Defendant\* unlawfully, feloniously, and intentionally gave, transported, provided, made available, or offered to give, transport, provide, or make available [Name Child], a child, to another person for the purpose of prostitution of the child; in violation of section 18-7-403.5, C.R.S.

#### 20041 KEEPING A PLACE OF CHILD PROSTITUTION - GRANT USE, C.R.S. 18-7-404(1)(A) (F3)

Code is effective 7/1/1979 through

Charging Document Title: KEEPING A PLACE OF CHILD PROSTITUTION

\*Defendant\*, while having or exercising control over the use of a place, namely: [Name or Describe Place], which offered seclusion or shelter for the practice of prostitution, unlawfully, feloniously, and knowingly granted or permitted the use of the place for the purpose of prostitution of a child or by a child; in violation of section 18-7-404(1)(a), C.R.S.

#### **20051** PIMPING OF A CHILD, C.R.S. 18-7-405 (F3)

Code is effective 7/1/1979 through

Charging Document Title: PIMPING OF A CHILD

\*Defendant\* unlawfully, feloniously, and knowingly lived on, was supported, or was maintained in whole or in part by money or other thing of value earned, received, procured, or realized by a child, [Name Child], through prostitution; in violation of section 18-7-405, C.R.S.

#### 20061 INDUCEMENT OF CHILD PROSTITUTION, C.R.S. 18-7-405.5 (F3)

Code is effective 7/1/1979 through

Charging Document Title: INDUCEMENT OF CHILD PROSTITUTION

\*Defendant\* unlawfully and feloniously, by word or action, induced [Name Child], a child, to engage in an act which was prostitution by a child; in violation of section 18-7-405.5, C.R.S.

#### 20071 PATRONIZING A PROSTITUTED CHILD - ENGAGE IN ACT, C.R.S. 18-7-406(1)(A) (F3)

Code is effective 7/1/1979 through

Charging Document Title: PATRONIZING A PROSTITUTED CHILD

\*Defendant\* unlawfully and feloniously engaged in an act of prostitution of a child or by a child with [Name Child], a child and a person not the defendant's spouse; in violation of section 18-7-406(1)(a), C.R.S.

### 20072 PATRONIZING A PROSTITUTED CHILD - ENTERING A PLACE OF PROSTITUTION, C.R.S.

18-7-406(1)(B) (F3)

Code is effective 7/1/1979 through

Charging Document Title: PATRONIZING A PROSTITUTED CHILD

\*Defendant\* unlawfully and feloniously entered or remained in a place of prostitution with intent to engage in an act which was prostitution of a child or by a child, with a child who was not the defendant's spouse; in violation of section 18-7-406(1) (b), C.R.S.

### 21057 <u>SEXUAL CONDUCT IN CORRECTIONAL INSTITUTION - EMPLOYEE - SEXUAL</u>

INTRUSION AND SEXUAL PENETRATION, C.R.S. 18-7-701(1),(3) (F5)

Code is effective 7/1/2010 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT IN A CORRECTIONAL

**INSTITUTION** 

<sup>\*</sup>Defendant\*, an employee or a contract employee of [Name Facility], a correctional institution, unlawfully and feloniously engaged in sexual conduct with [Name Victim], a person who was in lawful custody in the correctional institution, and the sexual conduct included sexual intrusion or sexual penetration; in violation of section 18-7-701(1),(3), C.R.S.

#### 21058 SEXUAL CONDUCT IN CORRECTIONAL INSTITUTION - EMPLOYEE - SEXUAL CONTACT,

C.R.S. 18-7-701(1),(4)(A) (F6)

Code is effective 7/1/2010 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT IN A CORRECTIONAL

**INSTITUTION** 

\*Defendant\*, an employee or a contract employee of [Name Facility], a correctional institution, unlawfully and feloniously engaged in sexual conduct with [Name Victim], a person who was in lawful custody in the correctional institution, and the sexual conduct consisted of sexual contact; in violation of section 18-7-701(1),(4)(a), C.R.S.

#### 21059 SEXUAL CONDUCT IN CORRECTIONAL INSTITUTION - VOLUNTEER - SEXUAL

INTRUSION AND SEXUAL PENETRATION, C.R.S. 18-7-701(1),(4)(B) (F6)

Code is effective 7/1/2010 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT IN A CORRECTIONAL

**INSTITUTION** 

\*Defendant\*, a volunteer of [Name Facility], a correctional institution, unlawfully and feloniously engaged in sexual conduct with [Name Victim], a person who was in lawful custody in the correctional institution, and the sexual conduct included sexual intrusion or sexual penetration; in violation of section 18-7-701(1),(4)(b), C.R.S.

#### 2105A SEXUAL CONDUCT IN CORRECTIONAL INSTITUTION - VOLUNTEER - SEXUAL

CONTACT, C.R.S. 18-7-701(1),(5) (M1)

Code is effective 7/1/2010 through

Charging Document Title: UNLAWFUL SEXUAL CONDUCT IN A CORRECTIONAL

INSTITUTION

\*Defendant\*, a volunteer of [Name Facility], a correctional institution, unlawfully engaged in sexual conduct with [Name Victim], a person who was in lawful custody in the correctional institution, and the sexual conduct consisted of sexual contact; in violation of section 18-7-701(1),(5), C.R.S.

#### 21062 INVASION OF PRIVACY, C.R.S. 18-7-801 (M2)

Code is effective 3/1/2022 through

Charging Document Title: INVASION OF PRIVACY

<sup>\*</sup>Defendant\* unlawfully and knowingly observed or took a photograph of the intimate parts of [Name Victim], without the victim's consent, in a situation where the victim had a reasonable expectation of privacy; in violation of section 18-7-801, C.R.S.

#### **MORALS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 7

#### 2101M POSTING A PRIVATE IMAGE FOR HARASSMENT, C.R.S. 18-7-107 ()

Code is effective 8/7/2024 through

Charging Document Title: POSTING A PRIVATE IMAGE FOR HARASSMENT

\*Defendant\*, a person eighteen years of age of older, with the intent to harass, intimidate, or coerce [Name Victim], unlawfully posted or distributed through the use of social media or any website, a photograph, video, or other image [displaying the real or simulated private intimate parts of <Name Victim>, an identified or identifiable person eighteen years of age or older] [displaying sexual acts of <Name Victim>], without the depicted person's consent, or when the actor knew or should have known that the depicted person had a reasonable expectation that the image would remain private, and the conduct resulted in serious emotional distress to the depicted person; in violation of section 18-7-107, C.R.S.

It is not a defense that the image is partially digitally created or altered or that the private intimate parts were digitally created or altered.

2101N POSTING A PRIVATE IMAGE FOR PECUNIARY GAIN, C.R.S. 18-7-108 (M1)

Code is effective 8/7/2024 through

Charging Document Title: POSTING A PRIVATE IMAGE FOR PECUNIARY GAIN

\*Defendant\*, a person eighteen years of age of older, unlawfully and with the intent to obtain a pecuniary benefit from any person as a result of the posting, viewing, or removal of a private image, posted or distributed through the use of social media or any website, a photograph, video, or other image [displaying the real or simulated private intimate parts of <Name Victim>, an identified or identifiable person eighteen years of age or older] [displaying sexual acts of <Name Victim>], without obtaining the depicted person's consent, or when the actor knew or should have known that the depicted person had a reasonable expectation that the image would remain private; in violation of section 18-7-108, C.R.S.

It is not a defense that the image is partially digitally created or altered or that the private intimate parts were digitally created or altered.

21073 UNLAWFUL DISTRIBUTION OF A SUICIDE RECORDING – FIRST OR ORIGINAL POSTER.

C.R.S. 18-7-901(1),(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL DISTRIBUTION OF A SUICIDE RECORDING

\*Defendant\*, with the intent to harass, intimidate, or coerce any person, unlawfully, knowingly, and intentionally posts or distributes though the use of social media or any website, or disseminates though any other means, an image of a minor attempting suicide, dying by suicide, or having died by suicide, resulting in serious emotional distress. Further, \*Defendant\* was the first or original person to post, distribute, or disseminate the image; in violation of section 18-7-901(1), (2) C.R.S.

#### 21071 UNLAWFUL DISTRIBUTION OF A SUICIDE RECORDING, C.R.S. 18-7-901(1),(2) (CI)

Code is effective 8/2/2019 through

Charging Document Title: UNLAWFUL DISTRIBUTION OF A SUICIDE RECORDING

\*Defendant\*, with the intent to harass, intimidate, or coerce any person, unlawfully, knowingly, and intentionally posts or distributes though the use of social media or any website, or disseminates though any other means, an image of a minor attempting suicide, dying by suicide, or having died by suicide, resulting in serious emotional distress; in violation of section 18-7-901(1),(2) C.R.S.

No inchoates added because cannot have an attempt or conspiracy to a civil infraction.

#### **GOVERNMENT OPERATIONS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 8

#### 22012 OBSTRUCTING GOVERNMENT OPERATIONS, C.R.S. 18-8-102 (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING GOVERNMENT OPERATIONS

\*Defendant\* unlawfully and intentionally obstructed, impaired, or hindered the performance of a governmental function by [Name Official], a public servant, by using or threatening to use violence, force, physical interference, or physical obstacle; in violation of section 18-8-102, C.R.S.

#### 22023 RESISTING ARREST, C.R.S. 18-8-103 (M2)

Code is effective 3/1/2022 through

Charging Document Title: RESISTING ARREST

\*Defendant\* unlawfully and knowingly prevented or attempted to prevent [Name Peace Officer], a peace officer, acting under the color of [his] [her] official authority, from effecting the arrest of [defendant] [another] by using [or threatening to use physical force or violence against] [any means which created a substantial risk of causing bodily injury to] the peace officer or another; in violation of section 18-8-103, C.R.S.

#### 22036 OBSTRUCTING A FIREFIGHTER OR EMERGENCY MEDICAL PERSONNEL, C.R.S. 18-8-104

(1)(A)(M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING A FIREFIGHTER OR EMERGENCY MEDICAL PERSONNEL

\*Defendant\*, by using or threatening to use violence, force, physical interference, or an obstacle, unlawfully and knowingly obstructed, impaired, or hindered [the prevention, control, or abatement of fire by a firefighter] [the administration of medical treatment or emergency assistance by an emergency medical service provider or rescue specialist], namely: [Name Firefighter or Medical Provider], acting under color of [his] [her] official authority; in violation of section 18-8-104(1)(a), C.R.S.

#### 22037 OBSTRUCTING A PEACE OFFICER, C.R.S. 18-8-104(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING A PEACE OFFICER

\*Defendant\*, by using or threatening to use violence, force, physical interference, or an obstacle, unlawfully and knowingly obstructed, impaired, or hindered the enforcement of the penal law or the preservation of the peace by [Name Peace Officer], a peace officer, acting under color of [his] [her] official authority; in violation of section 18-8-104(1)(a), C.R.S.

#### 22038 OBSTRUCTING A LAW ENFORCEMENT ANIMAL, C.R.S. 18-8-104(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING A LAW ENFORCEMENT ANIMAL

\*Defendant\*, by using or threatening to use violence, force, physical interference, or an obstacle, unlawfully and knowingly obstructed, impaired, or hindered an animal used in law enforcement or fire prevention activities; in violation of section 18-8-104(1)(b), C.R.S.

#### **22041** ACCESSORY TO CRIME - CHARGED WITH CLASS F1 OR F2, C.R.S. 18-8-105(1),(3) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ACCESSORY TO CRIME

\*Defendant\* unlawfully and feloniously rendered assistance to [Name Principal Defendant], with intent to hinder, delay, or prevent the discovery, detection, apprehension, prosecution, conviction, or punishment of [Name Principal Defendant] for the commission of a crime, knowing that person [committed] [had been convicted of] [was charged by pending information, indictment, or complaint with] the crime of [Name Crime and Statute], C.R.S., a class 1 or 2 felony; in violation of section 18-8-105(1),(3), C.R.S.

#### 22042 ACCESSORY TO CRIME - CLASS F1 OR F2 - SUSPECTED, C.R.S. 18-8-105(1),(4) (F5)

Code is effective 1/1/1970 through

Charging Document Title: ACCESSORY TO CRIME

\*Defendant\* unlawfully and feloniously rendered assistance to [Name Principal Defendant], with intent to hinder, delay, or prevent the discovery, detection, apprehension, prosecution, conviction, or punishment of [Name Principal Defendant] for the commission of a crime, knowing that person was suspected of or wanted for the crime of [Name Crime and Statute], C.R.S., a class 1 or 2 felony; in violation of section 18-8-105(1),(4), C.R.S.

#### 22045

#### ACCESSORY TO CRIME - CLASS 6 FELONY, C.R.S. 18-8-105(1),(5) (F6)

Code is effective 6/6/1991 through

Charging Document Title: ACCESSORY TO CRIME

\*Defendant\* unlawfully and feloniously rendered assistance to [Name Principal Defendant], with intent to hinder, delay, or prevent the discovery, detection, apprehension, prosecution, conviction, or punishment of [Name Principal Defendant] for the commission of a crime, knowing that person [committed] [had been convicted of] [was charged by pending information, indictment, or complaint with] [was suspected of or wanted for] the crime of [Name Crime and Statute], C.R.S., a class 6 felony; in violation of section 18-8-105(1),(5), C.R.S.

#### **22043** ACCESSORY TO CRIME - F3, F4, OR F5, C.R.S. 18-8-105(1),(5) (F5)

Code is effective 7/1/1989 through

Charging Document Title: ACCESSORY TO CRIME

\*Defendant\* unlawfully and feloniously rendered assistance to [Name Principal Defendant], with intent to hinder, delay, or prevent the discovery, detection, apprehension, prosecution, conviction, or punishment of [Name Principal Defendant] for the commission of a crime, knowing that person [committed] [had been convicted of] [was charged by pending information, indictment, or complaint with] [was suspected of or wanted for] the crime of [Name Crime and Statute], C.R.S., a class 3, 4, or 5 felony; in violation of section 18-8-105(1),(5), C.R.S.

#### 22046 <u>ACCESSORY TO CRIME - MISDEMEANOR, C.R.S. 18-8-105(1),(6) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: ACCESSORY TO CRIME

\*Defendant\* unlawfully rendered assistance to [Name Principal Defendant], with intent to hinder, delay, or prevent the discovery, detection, apprehension, prosecution, conviction, or punishment of [Name Principal Defendant] for the commission of a crime, knowing that person [committed, had been convicted of, or was charged by pending information, indictment, or complaint with] [was suspected of or wanted for] the crime of [Name Crime and Statute], C.R.S., a misdemeanor; in violation of section 18-8-105(1),(6), C.R.S.

#### 22052 REFUSAL TO PERMIT INSPECTIONS, C.R.S. 18-8-106 (CI)

Code is effective 3/1/2022 through

Charging Document Title: REFUSAL TO PERMIT INSPECTION

\*Defendant\*, knowing that [Name Public Servant], a public servant, was legally authorized to inspect [List or Describe Property], [unlawfully refused to produce or make available the property for inspection at a reasonable hour] [when the property was available for inspection, unlawfully refused to permit the inspection at a reasonable hour]; in violation of section 18-8-106, C.R.S.

#### 22072 <u>COMPOUNDING, C.R.S. 18-8-108 (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: COMPOUNDING

\*Defendant\* unlawfully accepted or agreed to accept a pecuniary benefit as consideration for [refraining from seeking prosecution of an offender] [refraining from reporting to law enforcement authorities the commission or suspected commission of a crime or information relating to a crime]; in violation of section 18-8-108, C.R.S.

#### 22081 CONCEALING DEATH, C.R.S. 18-8-109 (M1)

Code is effective 1/1/1970 through

Charging Document Title: CONCEALING DEATH

\*Defendant\* unlawfully concealed the death of another person and thereby prevented a determination of the cause or circumstances of death; in violation of section 18-8-109, C.R.S.

#### 22095 FALSE REPORT OF EXPLOSIVES, WEAPONS, OR HARMFUL SUBSTANCES, C.R.S. 18-8-110

(1) (F5)

Code is effective 10/1/2023 through

Charging Document Title: FALSE REPORT OF EXPLOSIVES, WEAPONS, OR HARMFUL

**SUBSTANCES** 

\*Defendant\* unlawfully and feloniously reported to [Name Person] that [a bomb or other explosive] [a chemical or biological agent] [a poison or weapon] [a harmful radioactive substance] had been placed in [Name Place or Vehicle], knowing that the report was false; in violation of section 18-8-110(1), C.R.S.

## 22094 <u>FALSE REPORT OF EXPLOSIVES, WEAPONS, OR HARMFUL SUBSTANCES - MASS</u>

SHOOTING OR ACTIVE SHOOTER, C.R.S. 18-8-110(2) (F6)

Code is effective 6/7/2023 through

Charging Document Title: FALSE REPORT OF EXPLOSIVES, WEAPONS, OR HARMFUL

**SUBSTANCES** 

<sup>\*</sup>Defendant\* unlawfully and feloniously reported to [Name Person] that there is a mass shooting or an active shooter in a public or private place or a vehicle designed for the transportation of persons or property, knowing that the report was false, which [caused the occupants of a building, place of assembly or facility of public transportation to be evacuated or to be issued a shelter-in-place order] [caused a disruption or impact to regular activities] [resulted in initiation of a standard response protocol in response to the false report]; in violation of section 18-8-110, C.R.S.

#### 221B1 FALSE REPORTING TO AUTHORITIES - FALSE ALARM OF FIRE OR OTHER EMERGENCY

OR FALSE EXIT ALARM, C.R.S. 18-8-111(1)(A)(I)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING TO AUTHORITIES

\*Defendant\* unlawfully and knowingly caused by any means a false alarm of fire or other emergency or a false emergency exit alarm to sound or to be transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency which deals with emergencies involving danger to life or property; in violation of section 18-8-111(1)(a)(I)(A), C.R.S.

### 221B2 <u>FALSE REPORTING TO AUTHORITIES – PREVENTING FIRE, EXIT, OR OTHER</u>

EMERGENCY ALARM, C.R.S. 18-8-111(1)(A)(I)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING TO AUTHORITIES

\*Defendant\* unlawfully and knowingly prevented by any means a legitimate fire alarm, emergency exit alarm, or other emergency alarm from sounding or from being transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency that deals with emergencies involving danger to life or property; in violation of section 18-8-111(1)(a)(I)(B), C.R.S.

#### 221B3 FALSE REPORTING TO AUTHORITIES - FAKE CRIME OR INCIDENT, C.R.S. 18-8-111(1)(A)

(II)(M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING TO AUTHORITIES

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities of a crime or other incident within their official concern when the defendant knew that it had not occurred; in violation of section 18-8-111(1)(a)(II), C.R.S.

## 221B4 FALSE REPORTING TO AUTHORITIES - PROVIDING FALSE INFORMATION, C.R.S. 18-8-

111(1)(A)(III) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING TO AUTHORITIES

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities pretending to furnish information relating to an offense or other incident within their official concern when the defendant knew that [he] [she] had no such information or knew that the information was false; in violation of section 18-8-111(1)(a) (III), C.R.S.

# 221A4 FALSE REPORTING OF AN EMERGENCY - FALSE ALARM OF FIRE OR OTHER EMERGENCY OR FALSE EXIT ALARM, C.R.S. 18-8-111(1)(A)(I)(A),(2)(B)(I) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly caused by any means a false alarm of fire or other emergency or a false emergency exit alarm to sound or to be transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency which deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon; in violation of section 18-8-111(1)(a)(I)(A),(2)(b)(I), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

221A8 FALSE REPORTING OF AN EMERGENCY - FALSE ALARM OF FIRE OR OTHER

EMERGENCY OR FALSE EXIT ALARM - CAUSE EVACUATION, C.R.S. 18-8-111(1)(A)(I)(A),

(2)(B)(II)(A)(M1)

Code is effective 6/7/2023 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly caused by any means a false alarm of fire or other emergency or a false emergency exit alarm to sound or to be transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency which deals with emergencies involving danger to life or property.

Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon.

Further, [the threat caused the occupants of a building, place of assembly, or facility of public transportation to be evacuated or to be issued a shelter in place order] [the threat caused any disruptions or impacts to regular activities] [the threat resulted in the initiation of a standard response protocol in response to the false report]; in violation of section 18-8-111(1)(a)(I)(A), (2)(b)(II)(A), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

2210K FALSE REPORTING OF AN EMERGENCY - FALSE ALARM OF FIRE OR OTHER

EMERGENCY OR FALSE EXIT ALARM - RESULTS IN BODILY INJURY, C.R.S. 18-8-111(1)

(A)(I)(A),(2)(B)(II)(B)(M1)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly caused by any means a false alarm of fire or other emergency or a false emergency exit alarm to sound or to be transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency which deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in bodily injury to another person; in violation of section 18-8-111(1)(a)(I)(A),(2)(b)(II)(B), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

### 2210L FALSE REPORTING OF AN EMERGENCY - FALSE ALARM OF FIRE OR OTHER

EMERGENCY OR FALSE EXIT ALARM - RESULTS IN SERIOUS BODILY INJURY, C.R.S. 18-

8-111(1)(A)(I)(A),(2)(B)(III) (F4)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly caused by any means a false alarm of fire or other emergency or a false emergency exit alarm to sound or to be transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency which deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in serious bodily injury to another person; in violation of section 18-8-111(1)(a)(I)(A),(2)(b)(III), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 2210M FALSE REPORTING OF AN EMERGENCY - FALSE ALARM OF FIRE OR OTHER

EMERGENCY OR FALSE EXIT ALARM - RESULTS IN DEATH, C.R.S. 18-8-111(1)(A)(I)(A),

(2)(B)(IV) (F3)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly caused by any means a false alarm of fire or other emergency or a false emergency exit alarm to sound or to be transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency which deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in the death of another person; in violation of section 18-8-111(1)(a)(I)(A),(2)(b)(IV), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 221A5 FALSE REPORTING OF AN EMERGENCY – PREVENTING FIRE, EXIT, OR OTHER

EMERGENCY ALARM, C.R.S. 18-8-111(1)(A)(I)(B),(2)(B)(I) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly prevented by any means a legitimate fire alarm, emergency exit alarm, or other emergency alarm from sounding or from being transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency that deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon; in violation of section 18-8-111(1)(a)(I)(B),(2)(b)(I), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 221A9

# FALSE REPORTING OF AN EMERGENCY – PREVENTING FIRE, EXIT, OR OTHER EMERGENCY ALARM - CAUSE EVACUATION, C.R.S. 18-8-111(1)(A)(I)(B),(2)(B)(II)(A) (M1)

Code is effective 6/7/2023 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly prevented by any means a legitimate fire alarm, emergency exit alarm, or other emergency alarm from sounding or from being transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency that deals with emergencies involving danger to life or property

Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon.

Further, [the threat caused the occupants of a building, place of assembly, or facility of public transportation to be evacuated or to be issued a shelter in place order] [the threat caused any disruptions or impacts to regular activities] [the threat resulted in the initiation of a standard response protocol in response to the false report].; in violation of section 18-8-111(1)(a)(I)(B), (2)(b)(II)(A), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 2210Q

FALSE REPORTING OF AN EMERGENCY – PREVENTING FIRE, EXIT, OR OTHER EMERGENCY ALARM - RESULTS IN BODILY INJURY, C.R.S. 18-8-111(1)(A)(I)(B),(2)(B)(II) (B) (M1)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly prevented by any means a legitimate fire alarm, emergency exit alarm, or other emergency alarm from sounding or from being transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency that deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in bodily injury to another person; in violation of section 18-8-111(1)(a)(I)(B),(2)(b)(II)(B), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 2210R

FALSE REPORTING OF AN EMERGENCY – PREVENTING FIRE, EXIT, OR OTHER EMERGENCY ALARM - RESULTS IN SERIOUS BODILY INJURY, C.R.S. 18-8-111(1)(A)(I)(B), (2)(B)(III) (F4)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly prevented by any means a legitimate fire alarm, emergency exit alarm, or other emergency alarm from sounding or from being transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency that deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in serious bodily injury to another person; in violation of section 18-8-111(1)(a)(I)(B),(2)(b)(III), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

# 2210S FALSE REPORTING OF AN EMERGENCY – PREVENTING FIRE, EXIT, OR OTHER EMERGENCY ALARM - RESULTS IN DEATH, C.R.S. 18-8-111(1)(A)(I)(B),(2)(B)(IV) (F3)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully and knowingly prevented by any means a legitimate fire alarm, emergency exit alarm, or other emergency alarm from sounding or from being transmitted to or within an official or volunteer fire department, ambulance service, law enforcement agency, or any other government agency that deals with emergencies involving danger to life or property. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in the death of another person; in violation of section 18-8-111(1)(a)(I)(B),(2)(b)(IV), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

## 221A6 FALSE REPORTING OF AN EMERGENCY - FAKE CRIME OR INCIDENT, C.R.S. 18-8-111(1)

(A)(II),(2)(B)(I)(M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities of a crime or other incident within their official concern when the defendant knew that it had not occurred. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon; in violation of section 18-8-111(1)(a)(II),(2)(b)(I), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### **221B5** FALSE REPORTING OF AN EMERGENCY - FAKE CRIME OR INCIDENT - CAUSE

EVACUATION, C.R.S. 18-8-111(1)(A)(II),(2)(B)(II)(A) (M1)

Code is effective 6/7/2023 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities of a crime or other incident within their official concern when the defendant knew that it had not occurred.

Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon.

Further, [the threat caused the occupants of a building, place of assembly, or facility of public transportation to be evacuated or to be issued a shelter in place order] [the threat caused any disruptions or impacts to regular activities] [the threat resulted in the initiation of a standard response protocol in response to the false report]; in violation of section 18-8-111(1)(a)(II),(2) (b)(II)(A), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 2210V

# FALSE REPORTING OF AN EMERGENCY - FAKE CRIME OR INCIDENT - RESULTS IN BODILY INJURY, C.R.S. 18-8-111(1)(A)(II),(2)(B)(II)(B) (M1)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities of a crime or other incident within their official concern when the defendant knew that it had not occurred. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in bodily injury to another person; in violation of section 18-8-111(1)(a)(II),(2)(b)(II)(B), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 2210W

# FALSE REPORTING OF AN EMERGENCY - FAKE CRIME OR INCIDENT - RESULTS IN SERIOUS BODILY INJURY, C.R.S. 18-8-111(1)(A)(II),(2)(B)(III) (F4)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities of a crime or other incident within their official concern when the defendant knew that it had not occurred. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in serious bodily injury to another person; in violation of section 18-8-111(1)(a)(II),(2)(b)(III), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 2210X

# FALSE REPORTING OF AN EMERGENCY - FAKE CRIME OR INCIDENT - RESULTS IN DEATH, C.R.S. 18-8-111(1)(A)(II),(2)(B)(IV) (F3)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities of a crime or other incident within their official concern when the defendant knew that it had not occurred. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in the death of another person; in violation of section 18-8-111(1) (a)(II),(2)(b)(IV), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

#### 221A7

# FALSE REPORTING OF AN EMERGENCY - PROVIDING FALSE INFORMATION, C.R.S. 18-8 -111(1)(A)(III),(2)(B)(I) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities pretending to furnish information relating to an offense or other incident within their official concern when the defendant knew that [he] [she] had no such information or knew that the information was false. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon; in violation of section 18-8-111(1)(a)(III),(2)(b)(I), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

221B6 FALSE REPORTING OF AN EMERGENCY - PROVIDING FALSE INFORMATION - CAUSES

EVACUATION, C.R.S. 18-8-111(1)(A)(III),(2)(B)(II)(A) (M1)

Code is effective 6/7/2023 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities pretending to furnish information relating to an offense or other incident within their official concern when the defendant knew that [he] [she] had no such information or knew that the information was false.

Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon.

Further, [the threat caused the occupants of a building, place of assembly, or facility of public transportation to be evacuated or to be issued a shelter in place order] [the threat caused any disruptions or impacts to regular activities] [the threat resulted in the initiation of a standard response protocol in response to the false report]; in violation of section 18-8-111(1)(a)(III), (2)(b)(II)(A), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

221A1 FALSE REPORTING OF AN EMERGENCY - PROVIDING FALSE INFORMATION - RESULTS IN BODILY INJURY, C.R.S. 18-8-111(1)(A)(III),(2)(B)(II)(B) (M1)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities pretending to furnish information relating to an offense or other incident within their official concern when the defendant knew that [he] [she] had no such information or knew that the information was false. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in bodily injury to another person; in violation of section 18-8-111(1)(a)(III),(2)(b) (II)(B), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

221A2 FALSE REPORTING OF AN EMERGENCY - PROVIDING FALSE INFORMATION - RESULTS IN SERIOUS BODILY INJURY, C.R.S. 18-8-111(1)(A)(III),(2)(B)(III) (F4)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities pretending to furnish information relating to an offense or other incident within their official concern when the defendant knew that [he] [she] had no such information or knew that the information was false. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in serious bodily injury to another person; in violation of section 18-8-111(1)(a) (III),(2)(b)(III), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

# 221A3 FALSE REPORTING OF AN EMERGENCY - PROVIDING FALSE INFORMATION - RESULTS IN DEATH, C.R.S. 18-8-111(1)(A)(III),(2)(B)(IV) (F3)

Code is effective 7/1/2018 through

Charging Document Title: FALSE REPORTING OF AN EMERGENCY

\*Defendant\* unlawfully made a report or knowingly caused the transmission of a report to law enforcement authorities pretending to furnish information relating to an offense or other incident within their official concern when the defendant knew that [he] [she] had no such information or knew that the information was false. Further, the defendant's actions included a knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon. Further, the emergency response resulted in the death of another person; in violation of section 18-8-111(1)(a)(III),(2)(b) (IV), C.R.S.

Note distinction between False Reporting of an Emergency and False Reporting to Authorities. This crime requires a "knowing false report of an imminent threat to the safety of a person or persons by use of a deadly weapon."

### 221C1 FALSE REPORTING OF IDENTIFYING INFORMATION TO LAW ENFORCEMENT, C.R.S. 18-

8-111.5 (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF IDENTIFYING INFORMATION TO LAW ENFORCEMENT

\*Defendant\*, unlawfully and knowingly provided false identifying information to law enforcement authorities; in violation of section 18-8-111.5, C.R.S.

## 221C2 FALSE REPORTING OF IDENTIFYING INFORMATION TO LAW ENFORCEMENT, C.R.S. 18-

8-111.5(2) (F6)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORTING OF IDENTIFYING INFORMATION TO LAW ENFORCEMENT

\*Defendant\*, unlawfully and knowingly provided false identifying information to law enforcement authorities. Further, the provided false identifying information resulted in substantially impeding the investigation or arrest of a person for the commission of a felony victim's rights act crime; in violation of section 18-8-111.5, C.R.S.

#### 22114 IMPERSONATING A PEACE OFFICER, C.R.S. 18-8-112 (F5)

Code is effective 10/1/2023 through

Charging Document Title: IMPERSONATING A PEACE OFFICER

\*Defendant\* unlawfully, feloniously, and falsely pretended to be a peace officer and performed an act in that pretended capacity; in violation of section 18-8-112, C.R.S.

#### 22122 IMPERSONATING A PUBLIC SERVANT, C.R.S. 18-8-113 (M2)

Code is effective 3/1/2022 through

Charging Document Title: IMPERSONATING A PUBLIC SERVANT

\*Defendant\* unlawfully and falsely pretended to be a public servant and performed an act in that pretended capacity; in violation of section 18-8-113, C.R.S.

#### 22135 ABUSE OF PUBLIC RECORDS - FALSE ENTRY, C.R.S. 18-8-114(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ABUSE OF PUBLIC RECORDS

\*Defendant\* unlawfully and knowingly made a false entry in or falsely altered a public record; in violation of section 18-8-114(1)(a), C.R.S.

#### 22136 <u>ABUSE OF PUBLIC RECORDS - DESTROY, MUTILATE, CONCEAL, REMOVE OR IMPAIRS</u>

AVAILABILITY, C.R.S. 18-8-114(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ABUSE OF PUBLIC RECORDS

\*Defendant\*, knowing [he] [she] lacked the authority to do so, unlawfully and knowingly destroyed, mutilated, concealed, removed, or impaired the availability of any public record; in violation of section 18-8-114(1)(b), C.R.S.

#### 22137 ABUSE OF PUBLIC RECORDS - REFUSE TO DELIVER, C.R.S. 18-8-114(1)(C) (M2)

Code is effective 3/1/2022 through

# Charging Document Title: ABUSE OF PUBLIC RECORDS

\*Defendant\*, knowing [he] [she] lacked the authority to retain the record, unlawfully refused to deliver up a public record in the defendant's possession upon proper request of a person lawfully entitled to receive the record; in violation of section 18-8-114(1)(c), C.R.S.

### 22138 ABUSE OF PUBLIC RECORDS - ALTER, C.R.S. 18-8-114(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ABUSE OF PUBLIC RECORDS

\*Defendant\*, knowing [he] [she] had not been authorized by the custodian of the public record to do so, unlawfully and knowingly altered any public record; in violation of section 18-8-114(1)(d), C.R.S.

### 22141 DISARMING A PEACE OFFICER, C.R.S. 18-8-116 (F5)

Code is effective 7/1/1989 through

Charging Document Title: DISARMING A PEACE OFFICER

\*Defendant\* unlawfully, feloniously, and knowingly removed the [firearm] [self-defense electronic control device, direct-contact stun device, or other similar device] of [Name Peace Officer], a peace officer, who was acting under color of [his] [her] official authority; in violation of section 18-8-116, C.R.S.

NOTE: the option of "self-defense electronic control device, direct-contact stun device, or other similar device" is only valid if the offense occurred on or after July 1, 2009.

# 22155 <u>UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS - RESERVES AND SELLS,</u>

C.R.S. 18-8-117(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS

\*Defendant\* unlawfully and knowingly reserved or obtained a publically available, without charge, government service or appointment to receive a government service, and sold the service or appointment to another; in violation of 18-8-117(1)(a), C.R.S.

<u>UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS - RESERVES AND INTENDS</u>

TO SELL, C.R.S. 18-8-117(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS

\*Defendant\* unlawfully and knowingly reserved or obtained a publically available, without charge, government service or appointment to receive a government service, and intended to sell the service or appointment to another; in violation of 18-8 -117(1)(b), C.R.S.

# 22157 UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS - APPENDS TO ANOTHER

GOOD OR SERVICE FOR SALE, C.R.S. 18-8-117(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS

\*Defendant\* unlawfully and knowingly reserved or obtained a publically available, without charge, government service or appointment to receive a government service, and appended the service or appointment to another good or service [he] [she] offered for sale to another; in violation of 18-8-117(1)(c), C.R.S.

### 22158 UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS - FALSE

REPRESENTATION, C.R.S. 18-8-117(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL SALE OF PUBLIC SERVICES OR APPOINTMENTS

\*Defendant\* unlawfully, knowingly, and falsely represented to a potential customer that [he] [she] had obtained or secured a publically available, without charge, government service or appointment to receive a government service, and attempted to sell the service or appointment to the customer; in violation of 18-8-117(1)(d), C.R.S.

23011 AIDING ESCAPE - OF A PERSON CONVICTED OF F1 OR F2 CRIME, C.R.S. 18-8-201(1),(4)

(F2)

Code is effective 1/1/1970 through

Charging Document Title: AIDING ESCAPE

\*Defendant\* unlawfully, feloniously, and knowingly aided, abetted, or assisted [Name Person] to escape or attempt to escape from custody or confinement, and the person aided was in custody or confinement as a result of conviction of a class 1 or 2 felony; in violation of section 18-8-201(1),(4), C.R.S.

23012 AIDING ESCAPE - OF A PERSON CONFINED FOR FELONY OR CONVICTED OF CRIME,

OTHER THAN F1 OR F2, C.R.S. 18-8-201(1),(5) (F3)

Code is effective 1/1/1970 through

Charging Document Title: AIDING ESCAPE

\*Defendant\* unlawfully, feloniously, and knowingly aided, abetted, or assisted [Name Person] to escape or attempt to escape from custody or confinement, and the person aided was in custody or confinement and [charged with a felony] [held for a felony] [convicted of a felony, other than a class 1 or class 2]; in violation of section 18-8-201(1),(5), C.R.S.

# 23014 AIDING ESCAPE - OF A PERSON CONFINED FOR OR CONVICTED OF MISDEMEANOR OR

PETTY OFFENSE, C.R.S. 18-8-201(1),(6) (M2)

Code is effective 3/1/2022 through

Charging Document Title: AIDING ESCAPE

\*Defendant\* unlawfully and knowingly aided, abetted, or assisted [Name Person] to escape or attempt to escape from custody or confinement, and the person aided was in custody or confinement and [charged with] [held for] [convicted of] a [misdemeanor] [petty offense]; in violation of section 18-8-201(1),(6), C.R.S.

# 23021 AIDING ESCAPE FROM MENTAL INSTITUTION, C.R.S. 18-8-201.1 (F5)

Code is effective 7/1/1989 through

Charging Document Title: AIDING ESCAPE FROM MENTAL INSTITUTION

\*Defendant\* unlawfully, feloniously, and knowingly aided the escape of [Name Person], a person who was an inmate of an institution for the care and treatment of the mentally ill, and \*Defendant\* knew the person aided was confined in the institution pursuant to a commitment under article 8 of title 16; in violation of section18-8-201.1, C.R.S.

# 23043 INTRODUCING CONTRABAND IN THE FIRST DEGREE - INTRODUCE FROM OUTSIDE,

C.R.S. 18-8-203(1)(A) (F4)

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE FIRST DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly introduced or attempted to introduce a dangerous instrument, namely: [Describe Instrument] [into <Name Facility>, a detention facility] [at a location where an inmate was or was likely to be located, while in custody]; in violation of section 18-8-203(1)(a), C.R.S.

23044 <u>INTRODUCING CONTRABAND IN THE FIRST DEGREE - MAKES CONTRABAND INSIDE,</u>

C.R.S. 18-8-203(1)(B) (F4)

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE FIRST DEGREE

\*Defendant\*, a person confined in [Name Facility], a detention facility, unlawfully, feloniously, and knowingly made [Name or Describe Instrument], a dangerous instrument; in violation of section 18-8-203(1)(b), C.R.S.

# 23056 <u>INTRODUCING CONTRABAND IN THE SECOND DEGREE - FELONY ITEM - INTRODUCE</u> FROM OUTSIDE, C.R.S. 18-8-204(1)(A),(3)(A) (F6)

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE SECOND DEGREE

\*Defendant\* unlawfully, feloniously, and knowingly introduced or attempted to introduce contraband, namely: [Describe Contraband], a [key, key pattern, key replica, or lock pick] [tool or instrument that could be used to cut fence or wire, dig, pry, or file] [counterfeit or forged identification card] [combustible material other than safety matches] [mask, wig, disguise, or other means of altering normal physical appearance which could hinder ready identification] [chain, rope, or ladder] [portable electronic communications device] [controlled substance, namely: <Name Drug>], into [Name Facility], a detention facility; in violation of section 18-8-204(1)(a),(3)(a) C.R.S.

# 2305A INTRODUCING CONTRABAND IN THE SECOND DEGREE - MISDEMEANOR ITEM - INTRODUCE FROM OUTSIDE, C.R.S. 18-8-204(1)(A),(3)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE SECOND DEGREE

\*Defendant\* unlawfully,and knowingly introduced or attempted to introduce contraband, namely: [Describe Contraband], [money or coin of United States or foreign currency or any written instrument of value] [uncancelled postage stamp or implement of the United States postal service] [drug, other than a controlled substance, in quantities not authorized by a physician] [drug paraphernalia] [material which is "obscene"] [a article or thing that poses or may pose a threat to the security of the detention facility] [cigarettes or tobacco products] [malt, vinous, or spirituous liquor] [fermented malt beverage] [marijuana] [marijuana concentrate], into [Name Facility], a detention facility; in violation of section 18-8-204(1) (a),(3)(b) C.R.S.

# 23057 <u>INTRODUCING CONTRABAND IN THE SECOND DEGREE - FELONY ITEM - MAKES CONTRABAND INSIDE, C.R.S. 18-8-204(1)(B),(3)(A) (F6)</u>

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE SECOND DEGREE

\*Defendant\*, while confined in [Name Facility], a detention facility, unlawfully, feloniously, and knowingly made contraband, namely: [Describe Contraband], a [key, key pattern, key replica, or lock pick] [tool or instrument that could be used to cut fence or wire, dig, pry, or file] [counterfeit or forged identification card] [combustible material other than safety matches] [mask, wig, disguise, or other means of altering normal physical appearance which could hinder ready identification] [chain, rope, or ladder] [portable electronic communications device] [controlled substance, namely: <Name Drug>]; in violation of section 18-8-204(1)(b),(3)(a) C.R.S.

#### 2305B

# INTRODUCING CONTRABAND IN THE SECOND DEGREE - MISDEMEANOR ITEM - MAKES CONTRABAND INSIDE, C.R.S. 18-8-204(1)(B),(3)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE SECOND DEGREE

\*Defendant\*, while confined in [Name Facility], a detention facility, unlawfully, feloniously, and knowingly made contraband, namely: [Describe Contraband], a [money or coin of United States or foreign currency or any written instrument of value] [uncancelled postage stamp or implement of the United States postal service] [drug, other than a controlled substance, in quantities not authorized by a physician] [drug paraphernalia] [material which is "obscene"] [a article or thing that poses or may pose a threat to the security of the detention facility] [cigarettes or tobacco products] [malt, vinous, or spirituous liquor] [fermented malt beverage] [marijuana] [marijuana concentrate]; in violation of section 18-8-204(1)(b),(3) (b) C.R.S.

### 23058

# INTRODUCTION OF CONTRABAND IN THE SECOND DEGREE BY INMATE - FELONY ITEM, C.R.S. 18-8-204(1.5),(3)(A) (F6)

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE SECOND DEGREE

\*Defendant\*, while confined in a detention facility, unlawfully, feloniously, and knowingly introduced or attempted to introduce contraband, namely: [Describe Contraband], a [key, key pattern, key replica, or lock pick] [tool or instrument that could be used to cut fence or wire, dig, pry, or file] [counterfeit or forged identification card] [combustible material other than safety matches] [mask, wig, disguise, or other means of altering normal physical appearance which could hinder ready identification] [chain, rope, or ladder] [portable electronic communications device] [controlled substance, namely: <Name Drug>], [into <Name Facility>, a detention facility] [at a location where an inmate was or was likely to be located, while in custody]; in violation of section 18-8-204(1.5),(3)(a), C.R.S.

# 2305C

# <u>INTRODUCTION OF CONTRABAND IN THE SECOND DEGREE BY INMATE - MISDEMEANOR ITEM, C.R.S. 18-8-204(1.5),(3)(B) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: INTRODUCING CONTRABAND IN THE SECOND DEGREE

\*Defendant\*, while confined in a detention facility, unlawfully, feloniously, and knowingly introduced or attempted to introduce contraband, namely: [Describe Contraband], a [money or coin of United States or foreign currency or any written instrument of value] [uncancelled postage stamp or implement of the United States postal service] [drug, other than a controlled substance, in quantities not authorized by a physician] [drug paraphernalia] [material which is "obscene"] [a article or thing that poses or may pose a threat to the security of the detention facility] [cigarettes or tobacco products] [malt, vinous, or spirituous liquor] [fermented malt beverage] [marijuana] [marijuana concentrate], [into <Name Facility>, a detention facility] [at a location where an inmate was or was likely to be located, while in custody]; in violation of section 18-8-204(1.5),(3)(b) C.R.S.

#### 23064 POSSESSION OF CONTRABAND IN THE FIRST DEGREE, C.R.S. 18-8-204.1 (F4)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF CONTRABAND IN THE FIRST DEGREE

\*Defendant\*, while confined in [Facility], a detention facility, unlawfully, feloniously, and knowingly obtained or possessed a dangerous instrument, namely: [Name or Describe Instrument]; in violation of section 18-8-204.1, C.R.S.

# 23073 POSSESSION OF CONTRABAND IN THE SECOND DEGREE - MISDEMEANOR ITEM, C.R.S.

18-8-204.2 (M2)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF CONTRABAND IN THE SECOND DEGREE

\*Defendant\*, while confined in [Name Facility], a detention facility, unlawfully and knowingly obtained or possessed contraband, namely: [Name or Describe Contraband], a [money or coin of United States or foreign currency or any written instrument of value] [uncancelled postage stamp or implement of the United States postal service] [drug, other than a controlled substance, in quantities not authorized by a physician] [drug paraphernalia] [material which is "obscene"] [a article or thing that poses or may pose a threat to the security of the detention facility] [cigarettes or tobacco products] [malt, vinous, or spirituous liquor] [fermented malt beverage] [marijuana] [marijuana concentrate]; in violation of section 18-8-204.2(1),(2)(b), C.R.S.

Bracketed items are subs (2)(c), (d), (g), (i), (j), (l), (m), (p), or (q) from 18-8-204 which are misdemeanor level contraband. If the contraband is from another subsection, charge as 2nd Deg contraband - felony level. Charging deputy may choose to alter language in this charge for better grammar.

# 23072 POSSESSION OF CONTRABAND IN THE SECOND DEGREE - FELONY ITEM, C.R.S. 18-8-

204.2 (F6)

Code is effective 3/1/2022 through

Charging Document Title: POSSESSION OF CONTRABAND IN THE SECOND DEGREE

\*Defendant\*, while confined in [Name Facility], a detention facility, unlawfully and knowingly obtained or possessed contraband, namely: [Name or Describe Contraband], a [key, key pattern, key replica, or lock pick] [tool or instrument that could be used to cut fence or wire, dig, pry, or file] [counterfeit or forged identification card] [combustible material other than safety matches] [mask, wig, disguise, or other means of altering normal physical appearance which could hinder ready identification] [chain, rope, or ladder] [portable electronic communications device] [controlled substance, namely: <Name Drug>]; in violation of section 18-8-204.2(1),(2)(a), C.R.S.

Bracketed items are subs (2)(a), (b), (e), (f), (h), (k), (n), or (o) from 18-8-204 which are felony level contraband. If the contraband is from another subsection, charge as 2nd Deg contraband - misdemeanor level. Charging deputy may choose to alter language in this charge for better grammar.

# 23091 ASSAULT DURING ESCAPE - CONVICTED OF F1 CRIME, C.R.S. 18-8-206(1)(A) (F1)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT DURING ESCAPE

\*Defendant\*, in custody or confinement, and convicted of a class 1 felony, unlawfully and feloniously committed an assault with intent to commit bodily injury upon [Name Victim], [with a <Name Weapon>, a deadly weapon] [by means of force likely to produce serious bodily injury], while escaping or attempting to escape; in violation of section 18-8-206(1)(a), C.R.S.

### 23092 ASSAULT DURING ESCAPE - CONVICTED NOT F1, C.R.S. 18-8-206(1)(B) (F2)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT DURING ESCAPE

\*Defendant\*, in custody or confinement, and convicted of a felony, unlawfully and feloniously committed an assault with intent to commit bodily injury upon [Name Victim], [with a <Name Weapon>, a deadly weapon] [by means of force likely to produce serious bodily injury], while escaping or attempting to escape; in violation of section 18-8-206(1)(b), C.R.S.

## 23093 ASSAULT DURING ESCAPE - FELONY PENDING, C.R.S. 18-8-206(1)(C) (F3)

Code is effective 1/1/1970 through

Charging Document Title: ASSAULT DURING ESCAPE

\*Defendant\*, in custody or confinement, while held for [and charged with] but not convicted of a felony, unlawfully and feloniously committed an assault with intent to commit bodily injury upon [Name Victim], [with a <Name Weapon>, a deadly weapon] [by means of force likely to produce serious bodily injury], while escaping or attempting to escape; in violation of section 18-8-206(1)(c), C.R.S.

# 23094 ASSAULT DURING ESCAPE - MISDEMEANOR OR PETTY OFFENSE, C.R.S. 18-8-206(1)(D)

(F3)

Code is effective 7/1/1983 through

Charging Document Title: ASSAULT DURING ESCAPE

\*Defendant\*, in custody or confinement, while held for [and charged with] but not convicted of a misdemeanor or petty offense, unlawfully and feloniously committed an assault with intent to commit bodily injury upon [Name Victim], [with a <Name Weapon>, a deadly weapon] [by means of force likely to produce serious bodily injury], while escaping or attempting to escape; in violation of section 18-8-206(1)(d), C.R.S.

23101 <u>HOLDING HOSTAGES, C.R.S. 18-8-207 (F2)</u>

Code is effective 7/1/1983 through

Charging Document Title: HOLDING HOSTAGES

\*Defendant\*, while in lawful custody or confinement, while escaping or attempting to escape, unlawfully and feloniously [held a person as hostage] [by force or threat of force held a person against that person's will], namely: [Name Person]; in violation of section 18-8-207, C.R.S.

#### **23111** ESCAPE - CONVICTED OF F1 OR F2, C.R.S. 18-8-208(1) (F2)

Code is effective 1/1/1970 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement, following conviction of a class 1 or 2 felony, unlawfully, feloniously, and knowingly escaped from that custody or confinement; in violation of section 18-8-208(1), C.R.S. [and 17-27.5-104, C.R.S.] [and 17-27-106, C.R.S.] [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citations for Escape from ISP Parole 17-27.5-104, C.R.S. or Escape from Community Correction Facilities 17-27-106, C.R.S. OR Escape from a Juvenile Facility 19-1-103, C.R.S.

# 23112 <u>ESCAPE - CONVICTED OF FELONY, NOT F1 OR F2, C.R.S. 18-8-208(2) (F3)</u>

Code is effective 1/1/1970 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement, following conviction of a felony, unlawfully, feloniously, and knowingly escaped from that custody or confinement; in violation of section 18-8-208(2), C.R.S. [{DELETE}] [ and 17-27.5-104, C.R.S.] [ and 17-27-106, C.R.S.] [ and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citations for Escape from ISP Parole 17-27.5-104, C.R.S. or Escape from Community Correction Facilities 17-27-106, C.R.S. OR Escape from a Juvenile Facility 19-1-103, C.R.S.

# 23113 ESCAPE - PENDING FELONY, C.R.S. 18-8-208(3) (F4)

Code is effective 1/1/1970 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement and held for [or charged with] but not convicted of a felony, unlawfully, feloniously, and knowingly escaped from that custody or confinement; in violation of section 18-8-208(3), C.R.S. [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citations for Escape from a Juvenile Facility 19-1-103, C.R.S.

2311B ESCAPE - CONVICTED OF MISDEMEANOR, PETTY OFFENSE, OR VIOLATION OF MUNICIPAL ORDINANCE, C.R.S. 18-8-208(4) (M2)

G 1 : (% :: 2/1/2022 : 1

Code is effective 3/1/2022 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement, following conviction of a [misdemeanor] [petty offense] [violation of a municipal ordinance], unlawfully and knowingly escaped from that custody or confinement; in violation of section 18-8-208 (4), C.R.S. [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citations for Escape from a Juvenile Facility 19-1-103, C.R.S..

2311C ESCAPE FROM STAFF SECURE FACILTY, C.R.S. 18-8-208(4.5) (M2)

Code is effective 3/1/2022 through Charging Document Title: ESCAPE

\*Defendant\* having been committed to the Division of Youth Corrections for a delinquent act, and being over age 18, unlawfully escaped from a staff secure facility, in violation of 18-8-208(4.5), C.R.S.

Note: It is unclear if this is still a valid charge following the addition of 18-8-208(11) which states that a person is not in custody if they are "housed in a staff secure facility as defined in section 19-1-103(101.5). The addition of subsection (11) is effective 3/6/2020 at 6:10 pm.

2311D ESCAPE - PENDING MISDEMEANOR, PETTY OFFENSE, OR VIOLATION OF MUNICIPAL

ORDINANCE, C.R.S. 18-8-208(5) (PO)

Code is effective 3/1/2022 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement and held for [or charged with] but not convicted of a [misdemeanor] [petty offense] [violation of a municipal ordinance], unlawfully and knowingly escaped from that custody or confinement; in violation of section 18-8-208(5), C.R.S. [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citations for Escape from a Juvenile Facility 19-1-103, C.R.S.

2311E ESCAPE - FROM INSANITY COMMITMENT - MISDEMEANOR, C.R.S. 18-8-208(6)(A) (M2)

Code is effective 3/1/2022 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement pursuant to a commitment under article 8 of title 16, C.R.S., and had been charged with a misdemeanor at the proceeding in which the defendant was committed, unlawfully and knowingly escaped from that custody or confinement; in violation of section 18-8-208(6)(a), C.R.S.

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2.

2311F ESCAPE - FROM INSANITY COMMITMENT - FELONY, C.R.S. 18-8-208(6)(B) (M2)

Code is effective 3/1/2022 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement pursuant to a commitment under article 8 of title 16, C.R.S., and had been charged with a felony at the proceeding in which the defendant was committed, unlawfully and knowingly escaped from that custody or confinement; in violation of section 18-8-208(6)(b), C.R.S.

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2.

23118 ESCAPE - FROM INSANITY COMMITMENT - FELONY - LEAVE STATE, C.R.S. 18-8-208(6)

(C)(F5)

Code is effective 7/1/1989 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement pursuant to a commitment under article 8 of title 16, C.R.S., and had been charged with a felony at the proceeding in which the defendant was committed, unlawfully and knowingly escaped from that custody or confinement

Further, in the escape, \*Defendant\* traveled outside of the State of Colorado; in violation of section 18-8-208(6)(c), C.R.S.

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2.

23119 ESCAPE - FROM FUGITIVE HOLD, C.R.S. 18-8-208(8) (F5)

Code is effective 7/1/1989 through Charging Document Title: ESCAPE

\*Defendant\*, while in custody or confinement pursuant to article 19 of title 16, C.R.S, unlawfully, feloniously, and knowingly escaped from that custody or confinement; in violation of section 18-8-208(8), C.R.S.

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208(11) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2.

# 23121 <u>ATTEMPT TO ESCAPE - CONVICTED OF FELONY, C.R.S. 18-8-208.1(1) (F4)</u>

Code is effective 7/1/1977 through

Charging Document Title: ATTEMPT TO ESCAPE

\*Defendant\*, while in custody or confinement, following conviction of a felony, unlawfully, feloniously, and knowingly attempted to escape from that custody or confinement; in violation of section 18-8-208.1(1), C.R.S. [and 17-27.5-104, C.R.S.] [and 17-27-106, C.R.S.] [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208.1(1.5) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citations for Escape from ISP Parole 17-27.5-104, C.R.S. or Escape from Community Correction Facilities 17-27-106, C.R.S. OR Escape from a Juvenile Facility 19-1-103, C.R.S. NOTE: For offenses involving ISP Parole or Direct Sentences to Community Corrections occurring on or after May 25, 2010, use 23125.

# 23122 ATTEMPT TO ESCAPE - PENDING FELONY, C.R.S. 18-8-208.1(2) (F5)

Code is effective 7/1/1977 through

Charging Document Title: ATTEMPT TO ESCAPE

\*Defendant\*, while in custody or confinement and held for [or charged with] but not convicted of a felony, unlawfully, feloniously, and knowingly attempted to escape from that custody or confinement; in violation of section 18-8-208.1(2), C.R.S. [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208.1(1.5) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citation for Escape from a Juvenile Facility 19-1-103, C.R.S.

# 2312A ATTEMPT TO ESCAPE - CONVICTED OF MISDEMEANOR OR PETTY OFFENSE, C.R.S. 18-8

-208.1(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ATTEMPT TO ESCAPE

\*Defendant\*, while in custody or confinement following a conviction of a [misdemeanor] [petty offense], unlawfully and knowingly attempted to escape from that custody or confinement; in violation of section 18-8-208.1(3), C.R.S. [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208.1(1.5) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citation for Escape from a Juvenile Facility 19-1-103, C.R.S.

### 23124

# ATTEMPT TO ESCAPE - PENDING MISDEMEANOR OR PETTY OFFENSE, C.R.S. 18-8-208.1 (4) (PO)

Code is effective 1/1/1970 through

Charging Document Title: ATTEMPT TO ESCAPE

\*Defendant\*, while in custody or confinement and held for [or charged with] but not convicted of a [misdemeanor] [petty offense], unlawfully and knowingly attempted to escape from that custody or confinement; in violation of section 18-8-208.1(4), C.R.S. [and 19-1-103, C.R.S.]

NOTE: As of March 6, 2020, a person is not in custody or confinement for purposes of this section if they are in community corrections, ISP, work release, IHD, or staff secure juvenile facilities. Please review 18-8-208.1(1.5) prior to filing. Cases previously charged as "escape" may fit the new crime of Unauthorized Absence under 18-8-208.2. NOTE: When appropriate, at the end of the pleading add statutory citation for Escape from a Juvenile Facility 19-1-103, C.R.S.

# 2312D UNAUTHORIZED ABSENCE - AGGRAVATED DUE TO UNDERLYING VICTIMS RIGHTS CRIME OR CRIME OF VIOLENCE, C.R.S. 18-8-208.2(1),(2)(A) (F6)

Code is effective 10/1/2023 through

Charging Document Title: UNAUTHORIZED ABSENCE

\*Defendant\*, who was [serving a direct sentence to a community corrections program][transitioning from the department of corrections to a community corrections program or placed in an intensive supervision program][participating in a work release or home detention program, intensive supervision program, or any other similar authorized supervised or unsupervised absence from a detention facility][transitioning from the department of human services to a residential facility or program][housed in a staff secure facility], unlawfully, feloniously, and knowingly, [left or failed to return to his or her residential or facility location without permission of the supervising agency and in violation of the terms and conditions of supervision][removed or tampered with an electronic monitoring device required to be worn by the person in order to monitor his or her location, without permission and with the intent to avoid arrest, prosecution, monitoring or other legal process]. [Further, the unauthorized absence was for a crime listed under section 24-4.1-302(1), C.R.S.] [Further, the unauthorized absence was for a crime of violence as described in section 18-1.3-406, C.R.S.], in violation of section 18-8-208.2(1),(2)(a), C.R.S.

#### 2312C UNAUTHORIZED ABSENCE, C.R.S. 18-8-208.2(1),(2)(B) (M2)

Code is effective 10/1/2023 through

Charging Document Title: UNAUTHORIZED ABSENCE

\*Defendant\*, who was [serving a direct sentence to a community corrections program][transitioning from the department of corrections to a community corrections program or placed in an intensive supervision program][participating in a work release or home detention program, intensive supervision program, or any other similar authorized supervised or unsupervised absence from a detention facility][transitioning from the department of human services to a residential facility or program][housed in a staff secure facility], unlawfully, and knowingly, [left or failed to return to his or her residential or facility location without permission of the supervising agency and in violation of the terms and conditions of supervision] [removed or tampered with an electronic monitoring device required to be worn by the person in order to monitor his or her location, without permission and with the intent to avoid arrest, prosecution, monitoring or other legal process], in violation of section 18-8-208.2(1),(2)(b).

# 2312E <u>UNAUTHORIZED ABSENCE - AGGRAVATED VIOLATED PROTECTION ORDER, C.R.S. 18-</u>

8-208.2(1),(2)(C) (F3)

Code is effective 10/1/2023 through

Charging Document Title: UNAUTHORIZED ABSENCE

\*Defendant\*, who was [serving a direct sentence to a community corrections program][transitioning from the department of corrections to a community corrections program or placed in an intensive supervision program][participating in a work release or home detention program, intensive supervision program, or any other similar authorized supervised or unsupervised absence from a detention facility][transitioning from the department of human services to a residential facility or program][housed in a staff secure facility], unlawfully, feloniously, and knowingly, [left or failed to return to his or her residential or facility location without permission of the supervising agency and in violation of the terms and conditions of supervision][removed or tampered with an electronic monitoring device required to be worn by the person in order to monitor his or her location, without permission and with the intent to avoid arrest, prosecution, monitoring or other legal process]. Further, the defendant knowingly violated a permanent or temporary protection order during the commission of the unauthorized absence in violation of sections 18-8-208.2(1),(2)(c)

# 23134 RIOTING IN DETENTION FACILITY - PARTICIPATE WITH REAL OR SIMULATED WEAPON, C.R.S. 18-8-211(1),(2)(A) (F3)

Code is effective 7/1/2000 through

Charging Document Title: RIOTS IN DETENTION FACILITIES

\*Defendant\*, while confined in [Name Facility], a detention facility, unlawfully and feloniously, with two or more other persons, actively participated in violent conduct that created a grave danger of damage or caused damage to property or injury to persons and substantially obstructed the performance of facility functions, or commanded, induced, entreated, or otherwise attempted to persuade others to engage in such conduct.

Further, in the course of the participation, the defendant [employed <Name Weapon>, a deadly weapon] [employed <Name Device>, a destructive device] [employed an article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon] [represented verbally and otherwise that <he> <she> was armed with <Name Weapon>, a deadly weapon]; in violation of section 18-8-211(1),(2)(a), C.R.S.

# 23135 RIOTING IN DETENTION FACILITY - PARTICIPATE WITH NO WEAPON, C.R.S. 18-8-211(1),

(2)(B)(F4)

Code is effective 10/1/2023 through

Charging Document Title: RIOTS IN DETENTION FACILITIES

\*Defendant\*, while confined in [Name Facility], a detention facility, unlawfully and feloniously, with two or more other persons, actively participated in violent conduct that created a grave danger of damage or caused damage to property or injury to persons and substantially obstructed the performance of facility functions, or commanded, induced, entreated, or otherwise attempted to persuade others to engage in such conduct; in violation of section 18-8-211(1),(2)(b), C.R.S.

# 23133 RIOTING IN DETENTION FACILITY - DISOBEY ORDER, C.R.S. 18-8-211(3) (F5)

Code is effective 7/1/1976 through

Charging Document Title: RIOTS IN DETENTION FACILITIES

\*Defendant\*, while confined in [Name Facility], a detention facility, during a riot or when a riot was impending, unlawfully, feloniously, and intentionally disobeyed an order of a detention officer to move, disperse, or refrain from specified activities in the immediate vicinity of the riot or impending riot; in violation of section 18-8-211(3), C.R.S.

# 23144 <u>VIOLATION OF BAIL BOND CONDITIONS - FELONY FTA WITH INTENT TO AVOID</u>

PROSECUTION, C.R.S. 18-8-212(1) (F6)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF BAIL BOND CONDITIONS

\*Defendant\*, having been released on bail bond, in [List County and Case Number] in which [he] [she] was accused by [complaint] [information] [indictment] [delinquency petition] of the commission of [Name Crime and Statute], a felony, unlawfully, feloniously, and knowingly failed to appear in the felony case with the intent to avoid prosecution; in violation of section 18-8-212(1), C.R.S.

#### See new elements and mens rea

# 23145 <u>VIOLATION OF BAIL BOND CONDITIONS - FTA FOR PROCEEDING WHERE VICTIM OR</u>

WITNESS APPEARED, C.R.S. 18-8-212(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF BAIL BOND CONDITIONS

\*Defendant\*, having been released on bail bond, in [List County and Case Number] in which [he] [she] was accused by [complaint] [information] [indictment] [delinquency petition] of the commission of [Name Crime and Statute], a [felony] [misdemeanor], arising from the conduct for which [he] [she] was arrested, unlawfully and intentionally failed to appear in the case for any proceeding for which [Name Victim or Witness], a victim or witness, appeared in court; in violation of section 18-8-212(2), C.R.S.

### See new elements - victim or witness must have appeared in court

# 23151 UNAUTHORIZED RESIDENCY BY PAROLEE OR PROBATIONER - UNAUTHORIZED RESIDENCY - NON-RESIDENT, C.R.S. 18-8-213(1)(A) (F5)

Code is effective 7/1/2000 through

Charging Document Title: UNAUTHORIZED RESIDENCY BY PAROLEE OR PROBATIONER

\*Defendant\*, not a resident of this state and a person required to have the permission of the administrator of the interstate compact for parolee supervision in order to stay in the state, unlawfully and feloniously resided in this state without approval; in violation of section 18-8-213(1)(a), C.R.S.

# **23152** UNAUTI

# <u>UNAUTHORIZED RESIDENCY BY PAROLEE OR PROBATIONER - UNAUTHORIZED</u> RESIDENCY - RESIDENT, C.R.S. 18-8-213(1)(B) (F5)

Code is effective 7/1/2000 through

Charging Document Title: UNAUTHORIZED RESIDENCY BY PAROLEE OR PROBATIONER

\*Defendant\*, a resident of this state and a person required to have the permission of the administrator of the interstate compact for parolee supervision in order to stay in the state, unlawfully and feloniously resided in this state without approval and resided in Colorado for more than ninety days after [his] [her] transfer from [Name Receiving State]; in violation of section 18-8-213(1)(b), C.R.S.

#### **24011** BRIBERY - CONFERS BENEFIT, C.R.S. 18-8-302(1)(A) (F3)

Code is effective 1/1/1970 through Charging Document Title: BRIBERY

\*Defendant\* unlawfully and feloniously offered, conferred, or agreed to confer a pecuniary benefit upon [Name Person], a public servant, with the intent to influence the public servant's vote, opinion, judgment, exercise of discretion, or other action in [his] [her] official capacity; in violation of section 18-8-302(1)(a), C.R.S.

# 24012 BRIBERY - ACCEPTS BENEFIT, C.R.S. 18-8-302(1)(B) (F3)

Code is effective 1/1/1970 through Charging Document Title: BRIBERY

\*Defendant\*, while a public servant, unlawfully and feloniously solicited, accepted, or agreed to accept a pecuniary benefit from [Name Person] upon an agreement or understanding that [his] [her] vote, opinion, judgment, exercise of discretion, or other action as a public servant would be influenced; in violation of section 18-8-302(1)(b), C.R.S.

# 24051 ATTEMPT TO INFLUENCE A PUBLIC SERVANT, C.R.S. 18-8-306 (F4)

Code is effective 1/1/1970 through

Charging Document Title: ATTEMPT TO INFLUENCE A PUBLIC SERVANT

\*Defendant\* unlawfully and feloniously attempted to influence [Name Person], a public servant, by [means of deceit] [threat of violence or economic reprisal against a person or property], with the intent thereby to alter or affect the public servant's decision, vote, opinion, or action concerning a matter which was to be considered or performed by the public servant or the agency or body of which the public servant was a member; in violation of section 18-8-306, C.R.S.

As of March 1, 2022, cannot charge this offense for providing false identifying information to law enforcement. Charge 18-8-111.5 instead.

# 24083 MISUSE OF OFFICIAL INFORMATION, C.R.S. 18-8-402 (F5)

Code is effective 10/1/2023 through

Charging Document Title: MISUSE OF OFFICIAL INFORMATION

\*Defendant\*, a public servant, [in contemplation of official action by <himself> <herself> or by a governmental unit with which <he> <she> is associated] [in reliance on information to which <he> <she> has access in <his> <her> official capacity, and which has not been made public] unlawfully and feloniously [acquired a pecuniary interest in any property, transaction, or enterprise which may be affected by such information or official action] [speculated, or wagered on the basis of such information or official action] [aided, advised, or encouraged another to do any of the foregoing with intent to confer on any person a special pecuniary benefit]; in violation of section 18-8-402, C.R.S.

### **24092** OFFICIAL OPPRESSION, C.R.S. 18-8-403 (M1)

Code is effective 3/1/2022 through

Charging Document Title: OFFICIAL OPPRESSION

\*Defendant\*, a public servant, while acting or purporting to act in an official capacity or taking advantage of the actual or purported capacity, and with actual knowledge that the conduct was illegal, unlawfully [subjected another to arrest, detention, search, seizure, mistreatment, dispossession, assessment, or lien] [had legal authority and jurisdiction of a person legally restrained of <hi> <hi> <her> liberty and denied the person restrained the reasonable opportunity to consult in private with a licensed attorney-at-law, and there was no danger of imminent escape and the person in custody expressed a desired to consult with an attorney]; in violation of section 18-8-403, C.R.S.

# 24102 FIRST DEGREE OFFICIAL MISCONDUCT, C.R.S. 18-8-404 (M1)

Code is effective 3/1/2022 through

Charging Document Title: FIRST DEGREE OFFICIAL MISCONDUCT

\*Defendant\*, a public servant, with intent to obtain a benefit for any person or maliciously cause harm to another, unlawfully and knowingly [committed an act relating to <his> <her> office but constituting an unauthorized exercise of <his> <her> official function] [refrained from performing a duty imposed upon <him> <her> by law] [violated a statute or lawfully adopted rule or regulation relating to <his> <her> office]; in violation of section 18-8-404, C.R.S.

#### 24112 SECOND DEGREE OFFICIAL MISCONDUCT, C.R.S. 18-8-405 (PO)

Code is effective 3/1/2022 through

Charging Document Title: SECOND DEGREE OFFICIAL MISCONDUCT

\*Defendant\*, a public servant, unlawfully, knowingly, arbitrarily, and capriciously [refrained from performing a duty imposed upon <him> <her> by law] [violated a statute or lawfully adopted rule or regulation relating to <his> <her> office]; in violation of section 18-8-405, C.R.S.

#### **24122** ISSUING A FALSE CERTIFICATE, C.R.S. 18-8-406 (F6)

Code is effective 7/1/1989 through

Charging Document Title: ISSUING A FALSE CERTIFICATE

\*Defendant\*, a public servant authorized by law to make and issue official certificates or other official written instruments, unlawfully and feloniously made and issued an instrument, namely: [Name Instrument] that contained a statement which [he] [she] knew to be false; in violation of section 18-8-406, C.R.S.

### 24132 EMBEZZLEMENT OF PUBLIC PROPERTY, C.R.S. 18-8-407 (F5)

Code is effective 7/1/1989 through

Charging Document Title: EMBEZZLEMENT OF PUBLIC PROPERTY

\*Defendant\*, a public servant in possession of public monies or public property, the property of [State of Colorado] [<Name Political Subdivision>, a political subdivision of the State of Colorado], unlawfully, feloniously, and knowingly converted the public monies or property to [his] [her] own use or to a use other than the public use authorized by law; in violation of section 18-8-407, C.R.S.

# **25011** PERJURY IN THE FIRST DEGREE, C.R.S. 18-8-502 (F4)

Code is effective 1/1/1970 through

Charging Document Title: PERJURY IN THE FIRST DEGREE

\*Defendant\*, in an official proceeding unlawfully, feloniously, and knowingly made a materially false statement, namely: [List False Statement Verbatim], which [he] [she] did not believe to be true, under an oath required or authorized by law; in violation of section 18-8-502, C.R.S.

25022 PERJURY IN THE SECOND DEGREE, C.R.S. 18-8-503 (M2)

Code is effective 3/1/2022 through

Charging Document Title: PERJURY IN THE SECOND DEGREE

\*Defendant\* with an intent to mislead a public servant in the performance of [his] [her] duty, unlawfully made a materially false statement, namely: [List Statement] which [he] [she] did not believe to be true, under an oath required or authorized by law; in violation of section 18-8-503, C.R.S.

# 25032 FALSE SWEARING, C.R.S. 18-8-504 (PO)

Code is effective 3/1/2022 through

Charging Document Title: FALSE SWEARING

\*Defendant\* unlawfully and knowingly made a materially false statement, namely: [List Statement], which [he] [she] did not believe to be true, under an oath required or authorized by law; in violation of section 18-8-504, C.R.S.

### 26011 BRIBE - RECEIVING BY A WITNESS, C.R.S. 18-8-603 (F4)

Code is effective 1/1/1970 through

Charging Document Title: BRIBE - RECEIVING BY A WITNESS

\*Defendant\*, a witness or a person believing [he] [she] was to be called as a witness in an official proceeding, unlawfully, feloniously, and intentionally solicited, accepted, or agreed to accept a benefit upon an agreement or understanding that [he] [she] [would testify falsely or unlawfully withhold testimony] [would attempt to avoid legal process summoning the defendant to testify] [would attempt to absent <hisspection 18-8-603, C.R.S.

26066 TAMPERING WITH PHYSICAL EVIDENCE OF A FELONY CRIME - DESTRUCTION, C.R.S.

18-8-610(1)(A),(3)(A) (F6)

Code is effective 3/1/2022 through

Charging Document Title: TAMPERING WITH PHYSICAL EVIDENCE

\*Defendant\*, believing that an official proceeding was pending or about to be instituted, and acting without legal right or authority, unlawfully and feloniously destroyed, mutilated, concealed, removed, or altered physical evidence of a felony crime, namely: [List Felony Crimes], with intent to impair its verity or availability in the pending or prospective official proceeding; in violation of section 18-8-610(1)(a),(3)(a), C.R.S.

26068 TAMPERING WITH PHYSICAL EVIDENCE OF A MISDEMEANOR CRIME - DESTRUCTION.

C.R.S. 18-8-610(1)(A),(3)(B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: TAMPERING WITH PHYSICAL EVIDENCE

\*Defendant\*, believing that an official proceeding was pending or about to be instituted, and acting without legal right or authority, unlawfully destroyed, mutilated, concealed, removed, or altered physical evidence of a misdemeanor crime, namely: [List Misdemeanor Crimes], with intent to impair its verity or availability in the pending or prospective official proceeding; in violation of section 18-8-610(1)(a),(3)(b), C.R.S.

26067 TAMPERING WITH PHYSICAL EVIDENCE OF A FELONY CRIME - OFFER FALSE OR

ALTERED, C.R.S. 18-8-610(1)(B),(3)(A) (F6)

Code is effective 3/1/2022 through

Charging Document Title: TAMPERING WITH PHYSICAL EVIDENCE

\*Defendant\*, believing that an official proceeding was pending or about to be instituted, and acting without legal right or authority, unlawfully, feloniously, and knowingly made, presented, or offered false or altered physical evidence of a felony crime, namely: [List Felony Crimes], with intent that it be introduced in the pending or prospective official proceeding; in violation of section 18-8-610(1)(b),(3)(a), C.R.S.

26069 TAMPERING WITH PHYSICAL EVIDENCE OF A MISDEMEANOR CRIME - OFFER FALSE

OR ALTERED, C.R.S. 18-8-610(1)(B),(3)(B) (M1)

Code is effective 3/1/2022 through

Charging Document Title: TAMPERING WITH PHYSICAL EVIDENCE

\*Defendant\*, believing that an official proceeding was pending or about to be instituted, and acting without legal right or authority, unlawfully and knowingly made, presented, or offered false or altered physical evidence of a misdemeanor crime, namely: [List Misdemeanor Crimes], with intent that it be introduced in the pending or prospective official proceeding; in violation of section 18-8-610(1)(b),(3)(b), C.R.S.

26065 TAMPERING WITH A DECEASED HUMAN BODY, C.R.S. 18-8-610.5 (F3)

Code is effective 9/1/2016 through

Charging Document Title: TAMPERING WITH A DECEASED HUMAN BODY

\*Defendant\*, believing that an official proceeding was pending, in progress, or about to be instituted, and acting without legal right or authority, unlawfully and feloniously willfully destroyed, mutilated, concealed, removed, or altered a human body, part of a human body, or human remains with intent to impair its or their appearance or availability in the official proceedings; in violation of section 18-8-610.5, C.R.S.

26077 SIMULATING LEGAL PROCESS, C.R.S. 18-8-611 (M2)

Code is effective 3/1/2022 through

Charging Document Title: SIMULATING LEGAL PROCESS

\*Defendant\* unlawfully and knowingly delivered or caused to be delivered to another a request for the payment of money on behalf of a creditor including [himself] [herself] which in form and substance simulated a legal process issued by any court of this state; in violation of section 18-8-611, C.R.S.

26075 RETALIATION AGAINST A JUDGE

RETALIATION AGAINST A JUDGE

, C.R.S. 18-8-615(1) (F4)

Code is effective 7/1/2021 through

Charging Document Title: RETALIATION AGAINST A JUDGE

\*Defendant\* unlawfully, feloniously, and knowingly, as retaliation or retribution against [Name Judge], a judge who has served or is serving in a legal matter assigned to the judge involving the defendant or a person on whose behalf the defendant is acting, [{DELETE}] [made a credible threat] [{DELETE}] [committed an act of harmsement] [{DELETE}] [committed an act of harm or injury upon a person or property] against or upon \*Name Victim\*, [the judge] [a member of the judge's family] [a person in close relationship to the judge] [a person residing in the same household with the judge]; in violation of section 18-8-615(1), C.R.S.

26076 RETALIATION AGAINST AN ELECTED OFFICIAL, C.R.S. 18-8-615(1.5) (F6)

Code is effective 7/1/2021 through

Charging Document Title: RETALIATION AGAINST AN ELECTED OFFICIAL

\*Defendant\* unlawfully, feloniously, and knowingly, made a credible threat as retaliation or retribution against [Name Elected Official], an elected official, or arising out of their status as an elected official, and was directed against or committed upon \*Name Victim\*, [the elected official] [a member of the elected official's family] [a person in close relationship to the elected official] [a person residing in the same household with the elected official]; in violation of section 18-8-615(1.5), C.R.S.

26131 RETALIATION AGAINST A PROSECUTOR, C.R.S. 18-8-616 (F4)

Code is effective 5/29/2015 through

Charging Document Title: RETALIATION AGAINST A PROSECUTOR

\*Defendant\* unlawfully, feloniously, and knowingly, as retaliation or retribution against [Name Prosecutor], [{DELETE}] [an elected District Attorney] [a prosecutor who has served or is serving in a legal matter assigned to the prosecutor involving the defendant or a person on whose behalf the defendant is acting,] [{DELETE}] [made a credible threat] [committed an act of harm or injury upon a person or property] against or upon \*Name Victim\*, [an elected District Attorney] [a member of the prosecutor's family] [a person in close relationship to the prosecutor] [a person residing in the same household with the prosecutor]; in violation of section 18-8-616, C.R.S.

## **26081** BRIBING A WITNESS OR VICTIM, C.R.S. 18-8-703 (F4)

Code is effective 7/1/1984 through

Charging Document Title: BRIBING A WITNESS OR VICTIM

\*Defendant\* unlawfully and feloniously offered, conferred, or agreed to confer a benefit upon [Name Person Bribed], a [witness] [victim] [a person [he] [she] believed was to be called to testify as a witness or victim in an official proceeding] [a member of the family of the witness or victim] [a person in close relationship to the witness or victim] [a person residing in the same household as the witness or victim], with intent to [influence the witness or victim to testify falsely or unlawfully withhold any testimony] [induce the witness or victim to avoid legal process summoning <him> <her> to testify] [induce the witness or victim to absent <himself> <herself> from an official proceeding]; in violation of section 18-8-703, C.R.S.

NOTE: Prior to July 1, 2004 you must have the language "to which he or she was legally summoned"

# 26105 INTIMIDATING A WITNESS OR VICTIM, C.R.S. 18-8-704 (F4)

Code is effective 7/1/2022 through

Charging Document Title: INTIMIDATING A WITNESS OR VICTIM

\*Defendant\*, by use of a threat, act of harassment, or act of harm or injury to a person or property directed to or committed upon [{DELETE}] [a witness in any criminal or civil proceeding] [{DELETE}] [victim of any crime] [{DELETE}] [a person the defendant believed had been or would be called to testify as a witness in any civil or criminal proceeding or victim of any crime] [{DELETE}] [a person he or she believes may have information relevant to a criminal investigation] [{DELETE}] [a member of the witness's family] [{DELETE}] [a member of the victim's family] [{DELETE}] [a person in close relationship to the witness or victim] [{DELETE}] [a person residing in the same household as the witness or victim] [{DELETE}] [a person who reported a crime] [{DELETE}] [a person who may be called to testify or who testifies as a witness to or victim of a crime], namely: [Name Person Injured or Threatened], and unlawfully, feloniously, and intentionally attempted to or did [{DELETE}] [influence the witness or victim, [Name Witness or Victim] to testify falsely or unlawfully withhold any testimony] [{DELETE}] [induce the witness or victim, [Name Witness or Victim] to absent [himself] [herself] from an official proceeding] [{DELETE}] [inflict the harm or injury prior to the testimony or expected testimony] [{DELETE}] [influence the witness, victim, or any person with relevant information to withhold information from, or provide false information to, law enforcement, a defense attorney, or a defense investigator]; in violation of section 18-8-704, C.R.S.

NOTE: Choose one or more of the paragraphs from the top section AND one or more of the paragraphs from the bottom section.

26106 AGGRAVATED INTIMIDATION OF A WITNESS OR VICTIM - INTENT TO KILL, MAIM OR

WOUND WITH DEADLY WEAPON, C.R.S. 18-8-705(1)(A);18-8-704 (F3)

Code is effective 7/1/2022 through

Charging Document Title: AGGRAVATED INTIMIDATION OF A WITNESS OR VICTIM

\*Defendant\*, by use of a threat, act of harassment, or act of harm or injury to a person or property directed to or committed upon [{DELETE}] [a witness in any criminal or civil proceeding] [{DELETE}] [victim of any crime] [{DELETE}] [a person the defendant believed had been or would be called to testify as a witness in any civil or criminal proceeding or victim of any crime] [{DELETE}] [a person he or she believes may have information relevant to a criminal investigation] [{DELETE}] [a member of the witness's family] [{DELETE}] [a member of the victim's family] [{DELETE}] [a person in close relationship to the witness or victim] [{DELETE}] [a person residing in the same household as the witness or victim] [{DELETE}] [a person he or she believes may be able to exert influence upon the witness or victim] [{DELETE}] [a person who reported a crime] [{DELETE}] [a person who may be called to testify or who testifies as a witness to or victim of a crime], namely: [Name Person Injured or Threatened], and unlawfully, feloniously, and intentionally attempted to or did [{DELETE}] [influence the witness or victim, [Name Witness or Victim] to testify falsely or unlawfully withhold any testimony] [{DELETE}] [induce the witness or victim, [Name Witness or Victim] to avoid legal process summoning [him] [her] to testify] [{DELETE}] [induce the witness or victim, [Name Witness or Victim] to absent [himself] [herself] from an official proceeding] [{DELETE}] [inflict the harm or injury prior to the testimony or expected testimony] [{DELETE}] [influence the witness, victim, or any person with relevant information to withhold information from, or provide false information to, law enforcement, a defense attorney, or a defense investigator]; in violation of sections 18-8-705(1)(a) and 18-8-704, C.R.S.

NOTE: Choose one or more of the paragraphs from the top section AND one or more of the paragraphs from the bottom section.

26107 AGGRAVATED INTIMIDATION OF A WITNESS OR VICTIM - WOUND OR INTENT TO MENACE WITH DEADLY WEAPON, C.R.S. 18-8-705(1)(B);18-8-704 (F3)

Code is effective 7/1/2022 through

Charging Document Title: AGGRAVATED INTIMIDATION OF A WITNESS OR VICTIM

\*Defendant\*, by use of a threat, act of harassment, or act of harm or injury to a person or property directed to or committed upon [{DELETE}] [a witness in any criminal or civil proceeding] [{DELETE}] [victim of any crime] [{DELETE}] [a person the defendant believed had been or would be called to testify as a witness in any civil or criminal proceeding or victim of any crime] [{DELETE}] [a person he or she believes may have information relevant to a criminal investigation] [{DELETE}] [a member of the witness's family] [{DELETE}] [a member of the victim's family] [{DELETE}] [a person in close relationship to the witness or victim] [{DELETE}] [a person residing in the same household as the witness or victim] [{DELETE}] [a person he or she believes may be able to exert influence upon the witness or victim] [{DELETE}] [a person who reported a crime] [{DELETE}] [a person who may be called to testify or who testifies as a witness to or victim of a crime], namely: [Name Person Injured or Threatened], and unlawfully, feloniously, and intentionally attempted to or did [{DELETE}] [influence the witness or victim, [Name Witness or Victim] to testify falsely or unlawfully withhold any testimony] [{DELETE}] [induce the witness or victim, [Name Witness or Victim] to avoid legal process summoning [him] [her] to testify] [{DELETE}] [induce the witness or victim, [Name Witness or Victim] to absent [himself] [herself] from an official proceeding] [{DELETE}] [inflict the harm or injury prior to the testimony or expected testimony] [{DELETE}] [influence the witness, victim, or any person with relevant information to withhold information from, or provide false information to, law enforcement, a defense attorney, or a defense investigator]; in violation of sections 18-8-705(1)(b) and 18-8-704, C.R.S.

NOTE: Choose one or more of the paragraphs from the top section AND one or more of the paragraphs from the middle section AND one or more of the paragraphs from the bottom section.

26113 RETALIATION AGAINST A WITNESS OR VICTIM, C.R.S. 18-8-706 (F4)

Code is effective 10/1/2023 through

Charging Document Title: RETALIATION AGAINST A WITNESS OR VICTIM

\*Defendant\* unlawfully and feloniously used a threat, act of harassment, or act of harm or injury upon a person or property, which action was directed to or committed upon [{DELETE}] [a witness in any civil or criminal proceeding] [{DELETE}], [a victim of any crime] [{DELETE}] [a person the defendant believed had been or would be called to testify as a witness in any criminal or civil proceeding or a victim of any crime] [{DELETE}] [a member the family of the witness or victim] [{DELETE}] [a person in a close relationship to the witness or victim] [{DELETE}] [a person residing in the same household as the witness or victim], namely: [Name Person], as retaliation or retribution against [Name Witness or Victim, if different] the witness or victim; in violation of section 18-8-706, C.R.S.

# 26114 AGGRAVATED RETALIATION AGAINST A WITNESS OR VICTIM, C.R.S. 18-8-706,18-8-706.3 (F3)

Code is effective 10/1/2023 through

Charging Document Title: AGGRAVATED RETALIATION AGAINST A WITNESS OR VICTIM

\*Defendant\* unlawfully and feloniously used a threat, act of harassment, or act of harm or injury upon a person or property, which action was directed to or committed upon [{DELETE}] [a witness in any civil or criminal proceeding] [{DELETE}], [a victim of any crime] [{DELETE}] [a person the defendant believed had been or would be called to testify as a witness in any criminal or civil proceeding or a victim of any crime] [{DELETE}] [a member the family of the witness or victim] [{DELETE}] [a person in a close relationship to the witness or victim] [{DELETE}] [a person residing in the same household as the witness or victim], namely: [Name Person], as retaliation or retribution against [Name Witness or Victim, if different] the witness or victim.

Further, the defendant [was armed with a deadly weapon with the intent, if resisted, to kill, maim, or wound the person being retaliated against or any other person][knowingly wounded with a deadly weapon the person being retaliated against or any other person][,by use of force, threats, or intimidation with a deadly weapon, knowingly put the person being retaliated against or any other person in reasonable fear of death or bodily injury]; in violation of sections 18-8-706 and 18-8-706.3, C.R.S.

NOTE: based on legislative history, the pleading committee decided that 18-8-706.3 is intended as a sentence enhancer to the standard crime of Retaliation Against a Witness/Victim under 18-8-706. Therefore, the charging language here incorporates both statutes. This interpretation has not yet been tested in the courts. Feel free to contact CDAC with any questions.

# **26115** RETALIATION AGAINST A JUROR, C.R.S. 18-8-706.5 (F3)

Code is effective 7/1/1995 through

Charging Document Title: RETALIATION AGAINST A JUROR

\*Defendant\* unlawfully and feloniously used a threat, act of harassment, or act of harm or injury upon any person or property, which action was directed to or committed upon [a juror who had served for a criminal or civil trial involving the defendant or a person or persons on whose behalf the defendant was acting] [a member of the juror's family] [an individual in close relationship to the juror] [an individual residing in the same household with the juror], as retaliation or retribution against the juror, namely: [Name Juror]; in violation of section 18-8-706.5, C.R.S.

NOTE: "Act of Harassment" applies to offenses committed after July 1, 2003.

26121 TAMPERING WITH A WITNESS OR VICTIM, C.R.S. 18-8-707 (F4)

Code is effective 7/1/1984 through

Charging Document Title: TAMPERING WITH A WITNESS OR VICTIM

\*Defendant\* unlawfully, feloniously, and intentionally attempted, without bribery or threats, to induce [Name Person], a witness, a victim, or a person the defendant believed

[{DELETE}] [would be called to testify as a witness or victim in an official proceeding]

[{DELETE}] [might be called to testify as a witness or victim in any crime]

to

[{DELETE}] [testify falsely or unlawfully withhold any testimony] [absent <himself> <herself> from an official proceeding to which <he> <she> had been legally summoned]

[{DELETE}] [avoid legal process summoning <him> <her> to testify],

in violation of section 18-8-707, C.R.S.

### 24154 DUTY TO REPORT USE OF FORCE BY PEACE OFFICER, C.R.S. 18-8-802(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DUTY TO REPORT USE OF FORCE BY PEACE OFFICER

\*Defendant\*, a peace officer, who witnessed another peace officer, namely: [Peace Officer], use physical force which exceeded the degree of physical force permitted by law, unlawfully and knowingly failed to report the use of force; in violation of section 18-8-802, C.R.S.

# 24155 DUTY TO REPORT PROHIBITED USE OF KETAMINE, C.R.S. 18-8-805(4) (M1)

Code is effective 7/6/2021 through

Charging Document Title: DUTY TO REPORT PROHIBITED USE OF KETAMINE

\*Defendant\*, a peace officer, in pursuance of the peace officer's duties, who witnessed another peace officer in pursuance of the other peace officer's law enforcement duties, use or direct the use of ketamine on another person, unlawfully and knowingly failed to report such use to the P.O.S.T. board; in violation of section 18-8-805(4), C.R.S.

# **GOVERNMENTAL OPERATIONS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 8

24145 ABUSE OF PUBLIC TRUST BY AN EDUCATOR, C.R.S. 18-8-410 (M1)

Code is effective 9/7/2021 through

Charging Document Title: ABUSE OF PUBLIC TRUST BY AN EDUCATOR

\*Defendant\*, an educator, unlawfully and knowingly subjected [Name Victim], a student, to any sexual intrusion or sexual penetration and the student was at least eighteen years of age and the defendant was at least four years older than the student and not the student's spouse; in violation of section 18-8-410, C.R.S.

### OFFICIAL MISCONDUCT

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 8

# 24153 <u>DUTY TO REPORT USE OF FORCE BY PEACE OFFICERS - DUTY TO INTERVENE, C.R.S.</u>

18-8-802(1.5) (M1)

Code is effective 7/6/2021 through

Charging Document Title: DUTY TO REPORT USE OF FORCE BY PEACE OFFICERS - DUTY

TO INTERVENE

\*Defendant\*, a peace officer who is on duty, unlawfully failed to intervene to prevent or stop another peace officer, namely: [name peace officer], from using physical force that exceeds the degree of force permitted by law in pursuance of that other peace officer's law enforcement duties in arresting, detaining, taking into custody, booking any person, or in the process of crowd or riot control; in violation of 18-8-802(1.5), C.R.S.

Statute contains report requirements when not charging. "Knowingly" not included in charging language although it is probably implied in the elements and it would be safer to include as an element in any jury instructions in case an appellate court later finds it is not a strict liability crime. "Peace Officer" is limited to only those officers expressly included in the definitions found at 24-31-901(3).

24156 DUTY TO INTERVENE IN PROHIBITED USE OF KETAMINE, C.R.S. 18-8-805(5) (M1)

Code is effective 7/6/2021 through

Charging Document Title: DUTY TO INTERVENE IN PROHIBITED USE OF KETAMINE

\*Defendant\*, a peace officer, unlawfully failed to intervene to prevent or stop another peace officer from using or directing the use of ketamine in pursuance of the other peace officer's law enforcement duties to effect an arrest, detention, restraint, transport, or punishment; to prevent an escape from custody; or to facilitate ease and convenience in law enforcement encounters; in violation of 18-8-805(5), C.R.S.

# OFFENSES AGAINST PUBLIC PEACE, ORDER, AND DECENCY

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 18- ARTICLE 9

27011 INCITING A RIOT - URGING GROUP, C.R.S. 18-9-102(1)(A) (M1)

Code is effective 1/1/1970 through

Charging Document Title: INCITING RIOT

\*Defendant\* unlawfully incited or urged a group of five or more persons to engage in a current or impending riot; in violation of section 18-9-102(1)(a), C.R.S.

27012 <u>INCITING A RIOT - URGING GROUP - INJURY OR DAMAGE, C.R.S. 18-9-102(1)(A),(3) (F5)</u>

Code is effective 7/1/1989 through

Charging Document Title: INCITING RIOT

\*Defendant\* unlawfully incited or urged a group of five or more persons to engage in a current or impending riot.

Further, [injury to a person] [damage to property] resulted therefrom; in violation of section 18-9-102(1)(a),(3) C.R.S.

**27013** INCITING A RIOT - GIVE COMMANDS, C.R.S. 18-9-102(1)(B) (M1)

Code is effective 1/1/1970 through

Charging Document Title: INCITING RIOT

\*Defendant\* unlawfully gave commands, instructions, or signals to a group of five or more persons in furtherance of a riot; in violation of section 18-9-102(1)(b), C.R.S.

**27014** INCITING A RIOT - GIVE COMMANDS - INJURY OR DAMAGE, C.R.S. 18-9-102(1)(B),(3) (F5)

Code is effective 7/1/1989 through

Charging Document Title: INCITING RIOT

\*Defendant\* unlawfully gave commands, instructions, or signals to a group of five or more persons in furtherance of a riot.

Further, [injury to a person] [damage to property] resulted therefrom; in violation of section 18-9-102(1)(b),(3), C.R.S.

#### 27021 ARMING RIOTERS - SUPPLY DEADLY WEAPON OR DESTRUCTIVE DEVICE, C.R.S. 18-9-

103(1)(A) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ARMING RIOTERS

\*Defendant\* unlawfully, feloniously, and knowingly supplied a [deadly weapon] [destructive device], namely: [Name or Describe Weapon or Destructive Device] for use in a riot; in violation of section 18-9-103(1)(a), C.R.S.

27022 ARMING RIOTERS - TEACH USE OF DEADLY WEAPON OR DESTRUCTIVE DEVICE, C.R.S.

18-9-103(1)(B) (F4)

Code is effective 1/1/1970 through

Charging Document Title: ARMING RIOTERS

\*Defendant\* unlawfully and feloniously taught another to prepare or use a [deadly weapon] [destructive device], namely: [Name or Describe Weapon or Destructive Device] with intent that it would be used in a riot; in violation of section 18-9-103(1)(b), C.R.S.

27033 ENGAGING IN A RIOT - REAL OR SIMULATED WEAPON, C.R.S. 18-9-104 (F4)

Code is effective 7/1/2000 through

Charging Document Title: ENGAGING IN A RIOT

\*Defendant\* unlawfully engaged in a riot.

Further, in the course of rioting \*Defendant\* [employed a deadly weapon] [employed a destructive device] [employed an article used or fashioned in a manner to cause a person to reasonably believe that the article was a deadly weapon] [represented verbally or otherwise that <he> <she> was armed with the deadly weapon], namely: [Name or Describe Weapon or Device]; in violation of section 18-9-104, C.R.S.

**ENGAGING IN A RIOT, C.R.S. 18-9-104 (M2)** 

Code is effective 3/1/2022 through

Charging Document Title: ENGAGING IN A RIOT

\*Defendant\* unlawfully engaged in a riot; in violation of section 18-9-104, C.R.S.

#### 27042

# DISOBEDIENCE OF PUBLIC SAFETY ORDERS UNDER RIOT CONDITIONS, C.R.S. 18-9-105

(M2)

Code is effective 3/1/2022 through

Charging Document Title: DISOBEDIENCE OF PUBLIC SAFETY ORDERS UNDER RIOT

**CONDITIONS** 

\*Defendant\*, during a riot or when a riot was impending, unlawfully and knowingly disobeyed a reasonable public safety order to move, disperse, or refraining from specified activities in the immediate vicinity of the riot; in violation of section 18 -9-105, C.R.S.

### 2705A DISORDERLY CONDUCT - OFFENSIVE GESTURE, C.R.S. 18-9-106(1)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly made a coarse or obviously offensive utterance, gesture, or display in a public place which tended to incite an immediate breach of the peace; in violation of section 18-9-106(1)(a), C.R.S.

# **2705F** <u>DISORDERLY CONDUCT - DISRUPT FUNERAL, C.R.S. 18-9-106(1)(A),(3)(A) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly made a coarse or obviously offensive utterance, gesture, or display in a public place which tended to incite an immediate breach of the peace Further, \*Defendant\* committed the offense with intent to disrupt, impair, or interfere with a funeral, or with intent to cause severe emotional distress to a person attending a funeral; in violation of section 18-9-106(1)(a),(3)(a), C.R.S.

#### 2705B DISORDERLY CONDUCT - MAKE UNREASONABLE NOISE, C.R.S. 18-9-106(1)(C) (PO)

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly made unreasonable noise in a public place, or near a private residence that [he] [she] had no right to occupy; in violation of section 18-9-106(1)(c), C.R.S.

### 2705G DISORDERLY CONDUCT - MAKE UNREASONABLE NOISE AT FUNERAL, C.R.S. 18-9-106

(1)(C),(3)(A)(M2)

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly made unreasonable noise in a public place, or near a private residence that [he] [she] had no right to occupy. Further, \*Defendant\* committed the offense with intent to disrupt, impair, or interfere with a funeral, or with intent to cause severe emotional distress to a person attending a funeral; in violation of section 18-9-106(1)(c),(3)(a), C.R.S.

# 2705C DISORDERLY CONDUCT - FIGHTING IN PUBLIC, C.R.S. 18-9-106(1)(D) (PO)

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly fought with another in a public place; in violation of section 18-9-106(1)(d), C.R.S.

#### **2705D** DISORDERLY CONDUCT - DISCHARGE FIREARM, C.R.S. 18-9-106(1)(E) (M1)

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly discharged a firearm in a public place; in violation of section 18-9-106(1)(e), C.R.S.

# 2705E <u>DISORDERLY CONDUCT - DISPLAY A REAL OR SIMULATED WEAPON, C.R.S. 18-9-106(1)</u>

(F) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DISORDERLY CONDUCT

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly displayed a real or simulated firearm or any article used or fashioned in a manner to cause a person to reasonably believe it was a firearm, or represented verbally or otherwise that [he] [she] was armed with a firearm, in a public place in a manner calculated to alarm and does alarm another person; in violation of section 18-9-106(1)(f), C.R.S.

#### 27065

#### OBSTRUCTING A HIGHWAY OR PASSAGEWAY, C.R.S. 18-9-107(1)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING HIGHWAY OR OTHER PASSAGEWAY

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly obstructed a highway, street, sidewalk, railway, waterway, building entrance, elevator, aisle, stairway, or hallway to which the public or a substantial group of the public had access or any other place used for the passage of persons, vehicles, or conveyances, whether the obstruction arose from [his] [her] acts alone or from [his] [her] acts and the acts of others; in violation of section 18-9-107(1)(a), C.R.S.

### 27067

#### OBSTRUCTING A HIGHWAY OR PASSAGEWAY - FUNERAL, C.R.S. 18-9-107(1)(A),(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING HIGHWAY OR OTHER PASSAGEWAY

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly obstructed a highway, street, sidewalk, railway, waterway, building entrance, elevator, aisle, stairway, or hallway to which the public or a substantial group of the public had access or any other place used for the passage of persons, vehicles, or conveyances, whether the obstruction arose from [his] [her] acts alone or from [his] [her] acts and the acts of others. Further, \*Defendant\* knowingly obstructed the entrance into, or exit from, a funeral or funeral site, or knowingly obstructed a highway or other passageway where a funeral procession was taking place; in violation of section 18-9-107(1)(a),(3), C.R.S.

#### 27066

# OBSTRUCTING A HIGHWAY OR PASSAGEWAY - DISOBEY ORDER, C.R.S. 18-9-107(1)(B)

(PO)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING HIGHWAY OR OTHER PASSAGEWAY

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly disobeyed a reasonable request or order to move issued by a person the defendant knew to be a peace officer, firefighter, or person with authority to control the use of the premises, to prevent obstruction of a highway or passageway or to maintain public safety by dispersing those gathered in dangerous proximity to a fire, riot, or other hazard; in violation of section 18-9-107(1)(b), C.R.S.

#### 27068

# OBSTRUCTING A HIGHWAY OR PASSAGEWAY - DISOBEYING AN ORDER - FUNERAL, C.R.S. 18-9-107(1)(B),(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: OBSTRUCTING HIGHWAY OR OTHER PASSAGEWAY

\*Defendant\* unlawfully, intentionally, knowingly, or recklessly disobeyed a reasonable request or order to move issued by a person the defendant knew to be a peace officer, firefighter, or person with authority to control the use of the premises, to prevent obstruction of a highway or passageway or to maintain public safety by dispersing those gathered in dangerous proximity to a fire, riot, or other hazard. Further, \*Defendant\* knowingly obstructed the entrance into, or exit from, a funeral or funeral site, or knowingly obstructed a highway or other passageway where a funeral procession was taking place; in violation of section 18-9-107(1)(b),(3), C.R.S.

# 27075 <u>DISRUPTING LAWFUL ASSEMBLY, C.R.S. 18-9-108 (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: DISRUPTING LAWFUL ASSEMBLY

\*Defendant\*, intending to prevent or disrupt a lawful meeting, procession, or gathering, unlawfully and significantly obstructed or interfered with the meeting, procession, or gathering by physical action, verbal utterance, or any other means; in violation of section 18-9-108, C.R.S.

### 27076 DISRUPTING LAWFUL ASSEMBLY - FUNERAL, C.R.S. 18-9-108 (M2)

Code is effective 3/1/2022 through

Charging Document Title: DISRUPTING LAWFUL ASSEMBLY

\*Defendant\*, intending to prevent or disrupt a lawful meeting, procession, or gathering, unlawfully and significantly obstructed or interfered with the meeting, procession, or gathering by physical action, verbal utterance, or any other means. Further, \*Defendant\* knew the meeting, procession, or gathering was a funeral; in violation of section 18-9-108, C.R.S. DO WE NEED (2)?

# 27078 TARGETED RESIDENTIAL PICKETING - MARCHING VIOLATION, C.R.S. 18-9-108.5(3)(A)

(PO)

Code is effective 3/1/2022 through

Charging Document Title: Targeted Residential Picketing

\*Defendant\*, unlawfully engaged in targeted picketing at [List Address], a residence; in violation of section 18-9-108.5(3) (a), C.R.S.

# 27079 TARGETED RESIDENTIAL PICKETING - SIGN VIOLATION, C.R.S. 18-9-108.5(3)(B) (PO)

Code is effective 3/1/2022 through

Charging Document Title: Targeted Residential Picketing

<sup>\*</sup>Defendant\*, while engaged in targeted picketing, unlawfully held, carried or otherwise displayed on the defendant's person, a sign or placard that exceeded six square feet in size, or more than one sign or placard, while on a street or sidewalk in a residential area; in violation of section 18-9-108.5(3)(b).

27085

INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF EDUCATIONAL

INSTITUTIONS - IMPEDE MOVEMENT, USE, INGRESS OR EGRESS, C.R.S. 18-9-109(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF

**EDUCATIONAL INSTITUTIONS** 

\*Defendant\*, on or near the premises or facilities of an educational institution, unlawfully and willfully denied to students, school officials, employees, and invitees [lawful freedom of movement on the premises] [lawful use of the property or facilities of the institution] [the right of lawful ingress and egress to the institution's physical facilities]; in violation of section 18-9-109(1), C.R.S.

27086

INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF EDUCATIONAL INSTITUTIONS - IMPEDE STAFF OR STUDENT, C.R.S. 18-9-109(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF

**EDUCATIONAL INSTITUTIONS** 

\*Defendant\*, on the premises of an educational institution or at or in any building or other facility being used by an educational institution, unlawfully and willfully impeded the staff or faculty of the institution in the lawful performance of their duties or impeded a student of the institution in the lawful pursuit of his or her educational activities through the use of restraint, abduction, coercion, or intimidation or when force and violence were present or threatened; in violation of section 18-9-109(2), C.R.S.

27087

INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF EDUCATIONAL INSTITUTIONS - REFUSE TO LEAVE, C.R.S. 18-9-109(3) (M2)

Code is effective 3/1/2022 through

 $Charging\ Document\ Title:\ INTERFERENCE\ WITH\ STAFF,\ FACULTY,\ OR\ STUDENTS\ OF$ 

**EDUCATIONAL INSTITUTIONS** 

\*Defendant\* unlawfully and willfully refused or failed to leave the property of, or any building or other facility used by, an educational institution upon being requested to do so by the chief administrative officer, his designee charged with maintaining order on the school premises and in its facilities, or dean of the educational institution, and the defendant was committing, threatening to commit, or inciting others to commit an act which would disrupt, impair, interfere with, or obstruct the lawful missions, processes, procedures, or functions of the institution; in violation of section 18-9-109(3), C.R.S.

27084

INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF EDUCATIONAL INSTITUTIONS - CREDIBLE THREAT, C.R.S. 18-9-109(6) (M1)

Code is effective 7/1/2005 through

Charging Document Title: INTERFERENCE WITH STAFF, FACULTY, OR STUDENTS OF EDUCATIONAL INSTITUTIONS

\*Defendant\* unlawfully and knowingly made or conveyed to another person a credible threat to cause death or to cause bodily injury with a deadly weapon against [Name Person], [a student] [a school official] [an employee of an educational institution] [an invitee who was on the premises of an educational institution]; in violation of section 18-9-109(6), C.R.S.

27097 <u>PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE - DENY ENTRY, USE, OR ACCESS,</u>

C.R.S. 18-9-110(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE

\*Defendant\* unlawfully so conducted [himself] [herself] at or in any [public building owned, operated, or controlled by the state, or any of the political subdivisions of the state] [building owned, operated, or controlled by the federal government], willfully denied to a public official, public employee, or invitee on the premises the lawful rights the official, employee, or invitee to enter, to use the facilities of, or to leave the public building; in violation of section 18-9-110(1), C.R.S.18-9-110.

27098 PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE - IMPEDE OFFICIAL OR EMPLOYEE,

C.R.S. 18-9-110(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE

\*Defendant\* unlawfully at or in any [public building owned, operated, or controlled by the state, or any of the political subdivisions of the state] [building owned, operated, or controlled by the federal government] willfully impeded a public official or employee in the lawful performance of duties or activities through the use of restraint, abduction, coercion, or intimidation or by force and violence or threat thereof; in violation of section 18-9-110(2), C.R.S.

27099 REFUSING OR FAILING TO LEAVE A PUBLIC BUILDING, C.R.S. 18-9-110(3) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE

\*Defendant\* unlawfully and willfully refused or failed to leave a public building upon being requested to do so by the chief administrative officer or his designee charged with maintaining order in the building and the defendant had committed, was committing, threatening to commit, or inciting others to commit an act which did, or would if completed, disrupt, impair, interfere with, or obstruct the lawful missions, processes, procedures, or functions being carried on in the public building; in violation of section 18-9-110(3), C.R.S.

### 2709A PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE - DISRUPT MEETING, C.R.S. 18-9-110

(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE

\*Defendant\* unlawfully, at a meeting or session conducted by a judicial, legislative, or administrative body or official at or in a public building, willfully impeded, disrupted, or hindered the normal proceedings of the meeting or session by an act [of intrusion into the chamber or other areas designated for the use of the body or official conducting the meeting or session] [designed to intimidate, coerce, or hinder a member of the body or official engaged in the performance of duties at the meeting or session]; in violation of section 18-9-110(4), C.R.S.

# 2709B PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE - INVADE CHAMBER, C.R.S. 18-9-

110(5) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC BUILDINGS - TRESPASS OR INTERFERENCE

\*Defendant\* unlawfully, by an act of intrusion into the chamber or other areas designated for the use of an executive body or official at or in a public building, willfully impeded, disrupted, or hindered the normal proceedings of the body or official; in violation of section 18-9-110(5), C.R.S.

#### 27311 HARASSMENT - STRIKE, SHOVE OR KICK, C.R.S. 18-9-111(1)(A) (M1)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully struck, shoved, kicked, touched, or subjected the victim to physical contact; in violation of section 18-9-111(1)(a), C.R.S.

# 27313 HARASSMENT - OBSCENE WORDS OR GESTURE, C.R.S. 18-9-111(1)(B) (PO)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully directed obscene language or made an obscene gesture to or at another person in a public place; in violation of section 18-9-111(1)(b), C.R.S.

# 27315 HARASSMENT - FOLLOW IN PUBLIC, C.R.S. 18-9-111(1)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully followed a person in or about a public place; in violation of section18-9-111(1)(c), C.R.S.

# 27317 HARASSMENT - PHONE OR COMPUTER THREAT OR OBSCENE COMMENT, C.R.S. 18-9-

111(1)(E) (M2)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully [directly or indirectly initiated communication with a person or directed language toward another person, anonymously or otherwise by telephone, telephone network, data network, text message, instant message, computer, computer network, computer system, or other interactive electronic medium in a manner intended threaten bodily injury or property damage] [made a comment, request, suggestion, or proposal by telephone, computer, computer network, computer system, or other interactive electronic medium that was obscene]; in violation of section 18-9-111(1)(e), C.R.S.

The language "intended to harass or" was removed based on People v. Moreno, 2022 CO 15, which found that phrase to be unconstitutionally overbroad.

### 27319 HARASSMENT - PHONE CALLS, C.R.S. 18-9-111(1)(F) (M2)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully made a telephone call or caused a telephone to ring repeatedly with no purpose of legitimate conversation; in violation of section 18-9-111(1)(f), C.R.S.

# **2731B** HARASSMENT - INCONVENIENT HOURS, C.R.S. 18-9-111(1)(G) (M2)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully made repeated communications at inconvenient hours that invaded the privacy and interfered in the use and enjoyment of the victim or another's home, private residence, or other private property; in violation of section 18-9-111(1)(g), C.R.S.

2731D <u>HARASSMENT - INSULTS OR TAUNTS, C.R.S. 18-9-111(1)(H) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully and repeatedly insulted, taunted, challenged, or made communications in offensively coarse language, to another in a manner likely to provoke a violent or disorderly response; in violation of section 18-9-111(1)(h), C.R.S.

#### HARASSMENT - STRIKE, SHOVE OR KICK - ETHNIC INTIMIDATION, C.R.S. 18-9-111(1)(A), 2731G

(2)(A)(M1)

Code is effective 7/1/2024 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully struck, shoved, kicked, touched, or subjected the victim to physical contact. Further, the defendant intended to intimidate or harass the victim, in whole or in part, because of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, sexual orientation, or transgender identity; in violation of section 18-9-111(1)(a),(2)(a), C.R.S.

#### 27314 HARASSMENT- OBSCENE WORDS OR GESTURE - ETHNIC INTIMIDATION, C.R.S. 18-9-111

(1)(B),(2)(A)(M1)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully directed obscene language or made an obscene gesture to or at another person in a public place. Further, the defendant intended to intimidate or harass the victim, in whole or in part, because of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation; in violation of section 18-9-111(1)(b),(2)(a), C.R.S.

#### HARASSMENT - FOLLOW IN PUBLIC - ETHNIC INTIMIDATION, C.R.S. 18-9-111(1)(C),(2)(A) 2731F

(M1)

Code is effective 7/1/2024 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully followed a person in or about a public place. Further, the defendant intended to intimidate or harass the victim because, in whole or in part, of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, sexual orientation, or transgender identity; in violation of section 18-9-111(1)(c),(2)(a), C.R.S.

> HARASSMENT - PHONE OR COMPUTER THREAT OR OBSCENE COMMENT - ETHNIC INTIMIDATION, C.R.S. 18-9-111(1)(E),(2)(A) (M1)

27318

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully [directly or indirectly initiated communication with a person or directed language toward another person, anonymously or otherwise by telephone, telephone network, data network, text message, instant message, computer, computer network, computer system, or other interactive electronic medium in a manner intended threaten bodily injury or property damage] [made a comment, request, suggestion, or proposal by telephone, computer, computer network, computer system or other interactive electronic medium that was obscene]. Further, the defendant intended to intimidate or harass the victim, in whole or in part, because of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation; in violation of section 18-9-111(1)(e),(2)(a), C.R.S.

The language "intended to harass or" was removed based on People v. Moreno, 2022 CO 15, which found that phrase to be unconstitutionally overbroad.

2731A HARASSMENT - REPEAT PHONE CALLS - ETHNIC INTIMIDATION, C.R.S. 18-9-111(1)(F),

(2)(A)(M1)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully made a telephone call or caused a telephone to ring repeatedly with no purpose of legitimate conversation. Further, the defendant intended to intimidate or harass the victim, in whole or in part, because of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation; in violation of section 18-9-111(1)(f),(2)(a), C.R.S.

2731C HARASSMENT - INCONVENIENT HOURS - ETHNIC INTIMIDATION, C.R.S. 18-9-111(1)(G),

(2)(A)(M1)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully made repeated communications at inconvenient hours that invaded the privacy and interfered in the use and enjoyment of the victim or another's home, private residence, or other private property. Further, the defendant intended to intimidate or harass the victim, in whole or in part, because of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation; in violation of section 18-9-111(1)(g),(2)(a), C.R.S.

2731E HARASSMENT - INSULTS OR TAUNTS - ETHNIC INTIMIDATION, C.R.S. 18-9-111(1)(H),(2)

(A) (M1)

Code is effective 3/1/2022 through

Charging Document Title: HARASSMENT - ETHNIC INTIMIDATION

\*Defendant\*, with intent to harass, annoy, or alarm [Name Victim], unlawfully and repeatedly insulted, taunted, or challenged another in a manner likely to provoke a violent or disorderly response. Further, the defendant intended to intimidate or harass the victim, in whole or in part, because of the victim's actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation; in violation of section 18-9-111(1)(h),(2)(a), C.R.S.

#### **27116** LOITERING, C.R.S. 18-9-112 (PO)

Code is effective 3/1/2022 through
Charging Document Title: LOITERING

\*Defendant\* unlawfully, with intent to interfere with or disrupt the school program, or interfere with or endanger schoolchildren, loitered in a school building, on school grounds, or within one hundred feet of school grounds when persons under the age of eighteen were present in the building or on the grounds, without having any reason or relationship involving custody of, or responsibility for, a pupil, or any other specific, legitimate reason for being there, and having been asked to leave by a school administrator, or his/her representative, or a peace officer; in violation of section 18-9-112, C.R.S.

### 27123 <u>DESECRATION OF VENERATED OBJECTS - MONUMENT OR STRUCTURE, C.R.S. 18-9-113</u>

(1)(A)(M2)

Code is effective 3/1/2022 through

Charging Document Title: DESECRATION OF VENERATED OBJECTS

\*Defendant\* unlawfully and knowingly descrated [Name or Describe Monument or Structure], a public monument or structure or descrated in a public place an object of veneration by the public; in violation of section 18-9-113(1)(a), C.R.S.

## 27124 <u>DESECRATION OF VENERATED OBJECTS - PLACE OF WORSHIP OR BURIAL, C.R.S. 18-9-113(1)(B) (M2)</u>

113(1)(1) (1112)

Code is effective 3/1/2022 through

Charging Document Title: DESECRATION OF VENERATED OBJECTS

\*Defendant\* unlawfully and knowingly desecrated [Name or Describe Place], a place of worship or burial of human remains; in violation of section 18-9-113(1)(b), C.R.S.

#### 27132 HINDERING TRANSPORTATION, C.R.S. 18-9-114 (PO)

Code is effective 3/1/2022 through

Charging Document Title: HINDERING TRANSPORTATION

<sup>\*</sup>Defendant\* unlawfully, knowingly, and forcibly stopped and hindered the operation of a vehicle used in providing transportation services of any kind to the public or to a person, association, or corporation; in violation of section 18-9-114, C.R.S.

#### 27148 ENDANGERING PUBLIC TRANSPORTATION - TAMPERING, C.R.S. 18-9-115(1)(A) (F3)

Code is effective 7/1/2014 through

Charging Document Title: ENDANGERING PUBLIC TRANSPORTATION

\*Defendant\* unlawfully and feloniously tampered with a facility of public transportation with intent to cause damage, malfunction, nonfunction, theft, or unauthorized removal of material which would result in the creation of a substantial risk of death or serious bodily injury to anyone; in violation of section 18-9-115(1)(a), C.R.S.

#### 27143 ENDANGERING PUBLIC TRANSPORTATION - THREATS, C.R.S. 18-9-115(1)(C) (F3)

Code is effective 1/1/1970 through

Charging Document Title: ENDANGERING PUBLIC TRANSPORTATION

\*Defendant\*, on a public conveyance, unlawfully, feloniously, and knowingly threatened [Name Victim], an operator, crew member, attendant, or passenger [with death or imminent serious bodily injury] [with a deadly weapon or with words or actions intended to induce belief that the defendant was armed with a deadly weapon]; in violation of section 18-9-115(1) (c), C.R.S.

### 27149 <u>ENDANGERING UTILITY TRANSMISSION - TAMPERING - INTERRUPT PERFORMANCE,</u>

C.R.S. 18-9-115(1.5)(A) (F3)

Code is effective 7/1/2014 through

Charging Document Title: ENDANGERING UTILITY TRANSMISSION

\*Defendant\* unlawfully and feloniously tampered with a facility of utility transmission with intent to cause any damage, malfunction, nonfunction, theft, or unauthorized removal of material which would interrupt performance of utility transmission; in violation of section 18-9-115(1.5)(a), C.R.S.

### 2714A ENDANGERING UTILITY TRANSMISSION - TAMPERING - RISK OF DEATH OR SBI, C.R.S.

18-9-115(1.5)(B) (F3)

Code is effective 7/1/2014 through

Charging Document Title: ENDANGERING UTILITY TRANSMISSION

\*Defendant\* unlawfully and feloniously tampered with a facility of utility transmission with intent to cause any damage, malfunction, nonfunction, theft, or unauthorized removal of material which would result in a creation of a substantial risk of death or serious bodily injury to anyone; in violation of section 18-9-115(1.5)(b), C.R.S.

#### **27154** THROWING MISSILES AT VEHICLES, C.R.S. 18-9-116(1) (CI)

Code is effective 3/1/2022 through

Charging Document Title: THROWING MISSILES AT VEHICLES

\*Defendant\* unlawfully and knowingly projected a missile at or against a vehicle or equipment designed for the transportation of persons or property; in violation of section 18-9-116(1), C.R.S.

#### **27155** HARASSMENT OF BICYCLISTS, C.R.S. 18-9-116(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: THROWING MISSILES AT VEHICLES

\*Defendant\* unlawfully and knowingly projected a missile at or against a bicyclist; in violation of section 18-9-116(2), C.R.S.

#### 27164 <u>VEHICULAR ELUDING - WITH DEATH, C.R.S. 18-9-116.5 (F3)</u>

Code is effective 7/1/1975 through

Charging Document Title: VEHICULAR ELUDING

\*Defendant\*, while operating a motor vehicle, unlawfully, feloniously, and knowingly eluded or attempted to elude [Name Peace Officer], a peace officer also operating a motor vehicle, when the defendant knew or reasonably should have known that [he] [she] was being pursued by the peace officer, and operated [his] [her] vehicle in a reckless manner.

Further, this offense resulted in the death of [Name Victim]; in violation of section 18-9-116.5, C.R.S.

#### 27163 VEHICULAR ELUDING - WITH BODILY INJURY, C.R.S. 18-9-116.5 (F4)

Code is effective 7/1/1975 through

Charging Document Title: VEHICULAR ELUDING

\*Defendant\*, while operating a motor vehicle, unlawfully, feloniously, and knowingly eluded or attempted to elude [Name Peace Officer], a peace officer also operating a motor vehicle, when the defendant knew or reasonably should have known that [he] [she] was being pursued by the peace officer, and operated [his] [her] vehicle in a reckless manner.

Further, this offense resulted in bodily injury to [Name Victim]; in violation of section 18-9-116.5, C.R.S.

#### 27162 <u>VEHICULAR ELUDING, C.R.S. 18-9-116.5 (F5)</u>

Code is effective 7/1/1989 through

Charging Document Title: VEHICULAR ELUDING

\*Defendant\*, while operating a motor vehicle, unlawfully, feloniously, and knowingly eluded or attempted to elude [Name Peace Officer], a peace officer also operating a motor vehicle, when the defendant knew or reasonably should have known that [he] [she] was being pursued by the peace officer, and operated [his] [her] vehicle in a reckless manner; in violation of section 18-9-116.5, C.R.S.

## 27177 UNLAWFUL CONDUCT ON PUBLIC PROPERTY - GENERAL NUISANCE, SANITATION, CAMPING AND PICNICKING, OR USE OF VEHICLES, C.R.S. 18-9-117 (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL CONDUCT ON PUBLIC PROPERTY

\*Defendant\* unlawfully entered, remained, or conducted [himself] [herself] in a public building or on public property in violation of an order, rule, or regulation concerning the # # [{DELETE}] [preservation of property, vegetation, wildlife, signs, markers, statues, buildings and grounds, and other structures, and any object of scientific, historical, or scenic interest] # # [{DELETE}] [restriction or limitation of the use of the public buildings or property as to time, manner, or permitted activities]# # [{DELETE}] [prohibition of activities or conduct within public buildings or on public property which might be reasonably expected to substantially interfere with the use and enjoyment of such places by others or which might constitute a general nuisance]# # [{DELETE}] [necessary sanitation, health, and safety measures, consistent with section 25-13-113, C.R.S.]# # [{DELETE}] [camping and picnicking, public meetings and assemblages, and other individual or group usages, including the place, time, and manner in which such activities may be permitted]# # [{DELETE}] [use of all vehicles as to place, time, and manner of use]#, # which were issued by an officer or agency having the power of control, management, or supervision of the building or property; in violation of section 18-9-117, C.R.S.

## 27178 UNLAWFUL CONDUCT ON PUBLIC PROPERTY - FUNERAL, C.R.S. 18-9-117(1)(C),(3)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL CONDUCT ON PUBLIC PROPERTY

\*Defendant\* unlawfully entered, remained, or conducted [himself] [herself] in a public building or on public property in violation of an order, rule, or regulation concerning the prohibition of activities or conduct within public buildings or on public property which might be reasonably expected to substantially interfere with the use and enjoyment of such places by others or which might constitute a general nuisance or which may interfere with, impair, or disrupt a funeral or funeral procession which were issued by an officer or agency having the power of control, management, or supervision of the building or property; in violation of section 18-9-117(1)(c),(3)(c), C.R.S.

#### 27179 UNLAWFUL CONDUCT ON PUBLIC PROPERTY - FIRE, C.R.S. 18-9-117(1)(G) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL CONDUCT ON PUBLIC PROPERTY

\*Defendant\* unlawfully entered, remained, or conducted [himself] [in a public building] [on public property] in violation of an order, rule, or regulation concerning the control and limitation of fires; in violation of section 18-9-117(1)(g), C.R.S.

## 27182 FIREARMS, EXPLOSIVES, OR INCENDIARY DEVICES IN FACILITIES OF PUBLIC

TRANSPORTATION, C.R.S. 18-9-118 (F6)

Code is effective 7/1/1989 through

Charging Document Title: FIREARMS, EXPLOSIVES, OR INCENDIARY DEVICES IN FACILITIES OF PUBLIC TRANSPORTATION

\*Defendant\* unlawfully and feloniously possessed, carried, brought, or caused to be carried or brought [a loaded firearm] [an explosive or incendiary device] into a facility of public transportation; in violation of section 18-9-118, C.R.S.

### 27197 FAILURE TO LEAVE PREMISES OR PROPERTY UPON PEACE OFFICER REQUEST, C.R.S.

18-9-119(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER

\*Defendant\* unlawfully barricaded or refused police entry to [List Property or Location], through use of or threatened use of force and knowingly refused or failed to leave the premises or property upon being requested to do so by [Name Peace Officer], a peace officer who had probable cause to believe a crime was occurring and that the defendant constituted a danger to [himself] [herself] or others; in violation of section 18-9-119(2), C.R.S.

## 27198 FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER - HOLD HOSTAGE, C.R.S. 18-9-119(2),(3) (M1)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER

\*Defendant\* unlawfully barricaded or refused police entry to [List Property or Location], through use of or threatened use of force and knowingly refused or failed to leave the premises or property upon being requested to do so by [Name Peace Officer], a peace officer who had probable cause to believe a crime was occurring and that the defendant constituted a danger to [himself] [herself] or others. Further, the defendant knowingly held hostage or confined or detained [Name Victim] without the victim's consent; in violation of section 18-9-119(2),(3), C.R.S.

#### 27193

## FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER - DEADLY WEAPON, C.R.S. 18-9-119(2),(4) (M1)

Code is effective 7/1/1983 through

Charging Document Title: FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER

\*Defendant\* unlawfully barricaded or refused police entry to [List Property or Location], through use of or threatened use of force and knowingly refused or failed to leave the premises or property upon being requested to do so by [Name Peace Officer], a peace officer who had probable cause to believe a crime was occurring and that the defendant constituted a danger to [himself] [herself] or others.

Further, the defendant recklessly or knowingly caused a peace officer to believe that the defendant possessed a deadly weapon; in violation of section 18-9-119(2),(4), C.R.S.

#### 2719A

## FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER - HOLD HOSTAGE AND POSSESS WEAPON, C.R.S. 18-9-119(2),(5) (F3)

Code is effective 10/1/2023 through

Charging Document Title: FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER

\*Defendant\* unlawfully barricaded or refused police entry to [List Property or Location], through use of or threatened use of force and knowingly refused or failed to leave the premises or property upon being requested to do so by [Name Peace Officer], a peace officer who had probable cause to believe a crime was occurring and that the defendant constituted a danger to [himself] [herself] or others.

Further, the defendant knowingly held hostage or confined or detained [Name Victim] without the victim's consent through the possession, use, or threatened use of a deadly weapon, namely: [Name Deadly Weapon]; in violation of section 18-9-119(2),(5), C.R.S.

#### 2719B

## FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER - HOLD HOSTAGE AND SIMULATE WEAPON, C.R.S. 18-9-119(2),(7) (F4)

Code is effective 10/1/2023 through

Charging Document Title: FAILURE TO LEAVE PREMISES OR PROPERTY UPON REQUEST OF A PEACE OFFICER

\*Defendant\* unlawfully barricaded or refused police entry to [List Property or Location], through use of or threatened use of force and knowingly refused or failed to leave the premises or property upon being requested to do so by [Name Peace Officer], a peace officer who had probable cause to believe a crime was occurring and that the defendant constituted a danger to [himself] [herself] or others.

Further, the defendant knowingly held hostage or confined or detained [Name Victim] by knowingly causing that person to reasonably believe the defendant possessed a deadly weapon; in violation of section 18-9-119(2),(7), C.R.S.

#### 27201 TERRORIST TRAINING ACTIVITIES, C.R.S. 18-9-120 (F5)

Code is effective 7/1/1989 through

Charging Document Title: TERRORIST TRAINING ACTIVITIES

\*Defendant\* unlawfully and feloniously [taught or demonstrated to any person the use, application, or making of a firearm, explosive or incendiary device, or technique capable of causing injury or death to any person and the defendant knew the firearm, explosive or incendiary device, or technique would be unlawfully used in furtherance of a civil disorder] [assembled with one or more other persons for the purpose of training or practicing with, or being instructed in the use of, a firearm, explosive or incendiary device, or technique capable of causing injury or death to a person with the intent to unlawfully use the firearm, explosive or incendiary device, or technique in furtherance of a civil disorder]; in violation of section 18-9-120, C.R.S.

#### 2721D BIAS MOTIVATED CRIME - WITH BODILY INJURY, C.R.S. 18-9-121(2)(A) (F5)

Code is effective 6/28/2021 through

Charging Document Title: BIAS MOTIVATED CRIME

\*Defendant\*, with intent to intimidate or harass [Name Victim], in whole or in part, because of [his] [her] actual or perceived race, color, religion, ancestry, or national origin, physical or mental disability, or sexual orientation, unlawfully, feloniously, and knowingly caused bodily injury to [Name Victim]; in violation of section 18-9-121(2)(a), C.R.S.

#### 2721C BIAS MOTIVATED CRIME - WITH BODILY INJURY - AIDED OR ABETTED BY OTHERS,

C.R.S. 18-9-121(2)(A),(3) (F4)

Code is effective 6/28/2021 through

Charging Document Title: BIAS MOTIVATED CRIME

\*Defendant\*, with intent to intimidate or harass [Name Victim], in whole or in part, because of [his] [her] actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation, unlawfully, feloniously, and knowingly caused bodily injury to [Name Victim]. Further, the defendant was physically aided or abetted by one or more other persons during the commission of the offense; in violation of section 18-9-121(2)(a),(3), C.R.S.

2721E BIAS MOTIVATED CRIME - WORDS OR CONDUCT - PLACE VICTIM IN FEAR, C.R.S. 18-9-

121(2)(B) (M1)

Code is effective 6/28/2021 through

Charging Document Title: BIAS MOTIVATED CRIME

\*Defendant\*, with intent to intimidate or harass [Name Victim], in whole or in part, because of [his] [her] actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation, by words or conduct, unlawfully and knowingly placed [Name Victim] in fear of imminent lawless action directed at that person or that person's property, and the words or conduct were likely to produce bodily injury to that person or damage to that person's property; in violation of section 18-9-121(2)(b), C.R.S.

#### 2721F BIAS MOTIVATED CRIME - PROPERTY DAMAGE, C.R.S. 18-9-121(2)(C) (M1)

Code is effective 6/28/2021 through

Charging Document Title: BIAS MOTIVATED CRIME

\*Defendant\*, with intent to intimidate or harass [Name Victim], in whole or in part, because of [his] [her] actual or perceived race, color, religion, ancestry, national origin, physical or mental disability, or sexual orientation, unlawfully and knowingly caused damage to or destruction of the property of [Name Property Owner]; in violation of section 18-9-121(2) (c), C.R.S.

#### 27223 PREVENTING PASSAGE TO OR FROM A HEALTH CARE FACILITY, C.R.S. 18-9-122(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PREVENTING PASSAGE TO OR FROM A HEALTH CARE FACILITY

\*Defendant\* unlawfully and knowingly obstructed, detained, hindered, impeded, or blocked [Name Person]'s entry to or exit from a health care facility; in violation of section 18-9-122(2), C.R.S.

## 27224 PREVENTING PASSAGE TO OR FROM A HEALTH CARE FACILITY - PROHIBITED ACTIVITY, C.R.S. 18-9-122(3) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PREVENTING PASSAGE TO OR FROM A HEALTH CARE FACILITY

\*Defendant\* unlawfully and knowingly approached within eight feet of [Name Person], without [his] [her] consent, for the purpose of passing a leaflet or handbill to, displaying a sign to, or engaging in oral protest, education, or counseling with the other person in the public way or sidewalk area within a radius of one hundred feet from an entrance door to a health care facility; in violation of section 18-9-122(3), C.R.S.

BRINGING ALCOHOL, BOTTLES, OR CANS INTO BASEBALL STADIUM, C.R.S. 18-9-123 (CI)

Code is effective 3/1/2022 through

Charging Document Title: BRINGING ALCOHOL, BOTTLES, OR CANS INTO BASEBALL

**STADIUM** 

\*Defendant\* unlawfully carried or brought into the Denver metropolitan major league baseball stadium district stadium an alcohol beverage, bottle, or can; in violation of section 18-9-123, C.R.S.

27242 HAZING, C.R.S. 18-9-124 (M2)

> Code is effective 3/1/2022 through Charging Document Title: HAZING

\*Defendant\* unlawfully and recklessly endangered the health or safety of or caused a risk of bodily injury to [Name Person] for purposes of initiation or admission into or affiliation with a student organization; in violation of section 18-9-124, C.R.S.

27402 INTERFERENCE WITH A FUNERAL - REFUSE TO LEAVE PRIVATE PROPERTY UPON

REQUEST BY OWNER, C.R.S. 18-9-125(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: INTERFERENCE WITH A FUNERAL

\*Defendant\*, knowing a funeral was being conducted, unlawfully refused to leave [any private property within one hundred feet of the funeral site upon the request of the owner of the private property or the owner's agent] [any public property within one hundred feet of the funeral site upon the request of a public official with authority over the property or upon the request of a peace officer, and the public official or peace officer making the request had reasonable grounds to believe the defendant violated a rule or regulation applicable to that property or a statute or local ordinance]; in violation of section 18-9 -125(1), C.R.S.

2801A CRUELTY TO ANIMALS - NEGLECT OR MISTREAT, C.R.S. 18-9-202(1)(A) (M1)

Code is effective 7/1/2003 through

Charging Document Title: CRUELTY TO ANIMALS

\*Defendant\* unlawfully, knowingly, recklessly, or with criminal negligence, [overloaded, overdrove, overworked,] [tormented,] [deprived of necessary sustenance,] [unnecessarily or cruelly beat,] [allowed to be housed in a manner that resulted in chronic or repeated serious physical harm] [carried or confined in or upon a vehicle in a cruel or reckless manner,] [engaged in a sexual act with] or otherwise mistreated or neglected, or caused or procured the mistreatment or neglect of an animal; in violation of section 18-9-202(1)(a), C.R.S.

It is appropriate to file this charge without any of the bracketed behavior, charging only "mistreated or neglected, or caused or procured the mistreatment or neglect of an animal." This requires you to manually delete the words "or otherwise." "Engaged in a sexual act with" only applies to offenses committed after July 1, 2007.

2801G CRUELTY TO ANIMALS - FAILURE TO PROVIDE FOOD, DRINK, OR PROTECTION, C.R.S.

18-9-202(1)(A) (M1)

Code is effective 7/1/2003 through

Charging Document Title: CRUELTY TO ANIMALS

\*Defendant\*, having the charge or custody of an animal, unlawfully, knowingly, recklessly, or with criminal negligence [failed to provide the animal with proper food, drink, or protection from the weather consistent with the species, breed, and type of animal involved] [abandoned the animal]; in violation of section 18-9-202(1)(a), C.R.S.

**28013** CRUELTY TO ANIMALS - ABANDONMENT, C.R.S. 18-9-202(1)(B) (M1)

Code is effective 4/29/1992 through

Charging Document Title: CRUELTY TO ANIMALS

\*Defendant\* unlawfully and intentionally abandoned a [dog] [cat]; in violation of section 18-9-202(1)(b), C.R.S.

2801C CRUELTY TO ANIMALS - RECKLESS/CRIMINAL NEGLIGENCE - TORTURE, MUTILATE,

OR KILL, C.R.S. 18-9-202(1.5)(A) (M1)

Code is effective 7/1/2003 through

Charging Document Title: CRUELTY TO ANIMALS

\*Defendant\* unlawfully, recklessly, or with criminal negligence tortured, needlessly mutilated, or needlessly killed an animal; in violation of section 18-9-202(1.5)(a), C.R.S.

CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL IN CHARGE OR

CUSTODY, C.R.S. 18-9-202(1)(A), (1.5)(C) (M1)

Code is effective 4/17/2024 through

Charging Document Title: CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT

ANIMAL

\*Defendant\*, having the charge or custody of a [service animal] or a [law enforcement animal], unlawfully, knowingly, recklessly, or with criminal negligence [failed to provide the animal with proper food, drink, or protection from the weather consistent with the species, breed, and type of animal involved] [abandoned the animal]; in violation of section 18-9-202(1) (a), (1.5)(c), C.R.S.

28026

#### 28025

## CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL, C.R.S. 18-9-202 (1)(A), (1.5)(C) (M1)

Code is effective 4/17/2024 through

Charging Document Title: CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL

\*Defendant\* unlawfully, knowingly, recklessly, or with criminal negligence, [overloaded, overdrove, overworked,] [tormented,] [deprived of necessary sustenance,] [unnecessarily or cruelly beat,] [allowed to be housed in a manner that resulted in chronic or repeated serious physical harm] [carried or confined in or upon a vehicle in a cruel or reckless manner,] [engaged in a sexual act with] or otherwise mistreated or neglected, or caused or procured the mistreatment or neglect of a [service animal] or a [law enforcement animal]; in violation of section 18-9-202(1)(a), (1.5)(c), C.R.S.

#### 28028

## CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL IN CHARGE OR CUSTODY - SECOND OFFENSE, C.R.S. 18-9-202(1)(A), (1.5)(C), (2)(B) (F6)

Code is effective 4/17/2024 through

Charging Document Title: CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL - SECOND OFFENSE

\*Defendant\*, having the charge or custody of a [service animal] or a [law enforcement animal], unlawfully, knowingly, recklessly, or with criminal negligence [failed to provide the animal with proper food, drink, or protection from the weather consistent with the species, breed, and type of animal involved] [abandoned the animal]; in violation of section 18-9-202(1) (a), (1.5)(c), C.R.S.

Further, the defendant had been previously convicted of violating section 18-9-202(1)(a), C.R.S., on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-9-202(1.5)(c), 2(b), C.R.S.

#### 28027

## CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL - SECOND OFFENSE, C.R.S. 18-9-202(1)(A), (1.5)(C), (2)(B) (F6)

Code is effective 4/17/2024 through

Charging Document Title: CRUELTY TO A SERVICE ANIMAL OR A LAW ENFORCEMENT ANIMAL - SECOND OFFENSE

\*Defendant\* unlawfully, knowingly, recklessly, or with criminal negligence, [overloaded, overdrove, overworked,] [tormented,] [deprived of necessary sustenance,] [unnecessarily or cruelly beat,] [allowed to be housed in a manner that resulted in chronic or repeated serious physical harm] [carried or confined in or upon a vehicle in a cruel or reckless manner,] [engaged in a sexual act with] or otherwise mistreated or neglected, or caused or procured the mistreatment or neglect of a [service animal] or a [law enforcement animal]; in violation of section 18-9-202(1)(a), (1.5)(c), C.R.S.

Further, the defendant had been previously convicted of violating section 18-9-202(1)(a), C.R.S., on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 18-9-202(1.5)(c), 2(b), C.R.S.

#### 2801B CRUELTY TO ANIMALS - NEGLECT OR MISTREAT - SECOND OFFENSE, C.R.S. 18-9-202(1)

(A),(2)(B)(F6)

Code is effective 7/1/2003 through

Charging Document Title: CRUELTY TO ANIMALS - SECOND OFFENSE

\*Defendant\* unlawfully, knowingly, recklessly, or with criminal negligence, [overloaded, overdrove, overworked,] [tormented,] [deprived of necessary sustenance,] [unnecessarily or cruelly beat,] [allowed to be housed in a manner that resulted in chronic or repeated serious physical harm] [carried or confined in or upon a vehicle in a cruel or reckless manner,] [engaged in a sexual act with] or otherwise mistreated or neglected, or caused or procured the mistreatment or neglect of an animal.

Further, the offense was committed subsequent to a prior conviction of section 18-9-202, C.R.S., namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-9-202(1)(a),(2)(b), C.R.S.

NOTE: "engaged in a sexual act with" only applies to offenses committed after July 1, 2007.

#### 2801H CRUELTY TO ANIMALS - FAILURE TO PROVIDE FOOD, DRINK, OR PROTECTION -

SECOND OFFENSE, C.R.S. 18-9-202(1)(A).(2)(B) (F6)

Code is effective 7/1/2003 through

Charging Document Title: CRUELTY TO ANIMALS - SECOND OFFENSE

\*Defendant\*, having the charge or custody of an animal, unlawfully, knowingly, recklessly, or with criminal negligence [failed to provide the animal with proper food, drink, or protection from the weather consistent with the species, breed, and type of animal involved] [abandoned the animal].

Further, the offense was committed subsequent to a prior conviction of section 18-9-202(1.5), C.R.S., namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-9-202(1)(a),(2)(b), C.R.S.

#### 2801D <u>CRUELTY TO ANIMALS - RECKLESS/CRIMINAL NEGLIGENCE - TORTURE, MUTILATE,</u>

OR KILL - SECOND OFFENSE, C.R.S. 18-9-202(1.5)(A),(2)(B) (F6)

Code is effective 7/1/2003 through

Charging Document Title: CRUELTY TO ANIMALS - SECOND OFFENSE

\*Defendant\* unlawfully, recklessly, or with criminal negligence tortured, needlessly mutilated, or needlessly killed an animal.

Further, the offense was committed subsequent to a prior conviction of section 18-9-202, C.R.S., namely: on [List Sentencing Date], \*Defendant\* was convicted in the [Name Court] Court for [Name County] County, State of Colorado, in case number [List Case Number]; in violation of section 18-9-202(1.5)(a),(2)(b), C.R.S.

### 28023 AGGRAVATED CRUELTY TO ANIMALS, C.R.S. 18-9-202(1.5)(B)(I) (F4)

Code is effective 4/17/2024 through

Charging Document Title: AGGRAVATED CRUELTY TO ANIMALS

\*Defendant\* unlawfully, feloniously, and knowingly tortured, needlessly mutilated, or needlessly killed an animal; in violation of section 18-9-202(1.5)(b)(I), C.R.S.

### 28024 AGGRAVATED CRUELTY TO ANIMALS - KILLS OR CAUSES SBI RESULTING IN DEATH

TO LAW ENFORCEMENT ANIMAL, C.R.S. 18-9-202(1.5)(B)(II) (F4)

Code is effective 4/17/2024 through

Charging Document Title: AGGRAVATED CRUELTY TO ANIMALS

\*Defendant\* knowingly and unlawfully killed or caused serious bodily injury that resulted in the death of a law enforcement animal; in violation of section 18-9-202(1.5)(b)(II), C.R.S.

#### 28033 ANIMAL FIGHTING, C.R.S. 18-9-204 (F5)

Code is effective 7/1/1990 through

Charging Document Title: ANIMAL FIGHTING

\*Defendant\* unlawfully and feloniously caused, sponsored, arranged, held, or encouraged a fight between animals for the purpose of monetary gain or entertainment; in violation of section 18-9-204, C.R.S.

2812B UNLAWFUL OWNERSHIP OF A DANGEROUS DOG - BODILY INJURY, C.R.S. 18-9-204.5(3)

(A),(B)(M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL OWNERSHIP OF A DANGEROUS DOG

\*Defendant\* unlawfully owned, possessed, harbored, kept, had a financial or property interest in, or had custody or control over a dangerous dog and the dog inflicted bodily injury upon [Name Person]; in violation of section 18-9-204.5(3)(a),(b), C.R.S.

28123 <u>UNLAWFUL OWNERSHIP OF A DANGEROUS DOG - SBI, C.R.S. 18-9-204.5(3)(A),(C) (M1)</u>

Code is effective 7/1/1991 through

Charging Document Title: UNLAWFUL OWNERSHIP OF A DANGEROUS DOG

\*Defendant\* unlawfully owned, possessed, harbored, kept, had a financial or property interest in, or had custody or control over a dangerous dog, and the dog inflicted serious bodily injury upon [Name Person]; in violation of section 18-9-204.5(3) (a),(c), C.R.S.

28125 UNLAWFUL OWNERSHIP OF A DANGEROUS DOG - DEATH OF PERSON, C.R.S. 18-9-204.5

(3)(A),(D)(F5)

Code is effective 7/1/1991 through

Charging Document Title: UNLAWFUL OWNERSHIP OF A DANGEROUS DOG

\*Defendant\* unlawfully owned, possessed, harbored, kept, had a financial or property interest in, or had custody or control over a dangerous dog, and the dog caused the death of [Name Person]; in violation of section 18-9-204.5(3)(a),(d), C.R.S.

2812C <u>UNLAWFUL OWNERSHIP OF A DANGEROUS DOG - INJURED OR DESTROYED</u>

DOMESTIC ANIMAL, C.R.S. 18-9-204.5(3)(A),(E) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL OWNERSHIP OF A DANGEROUS DOG

\*Defendant\* unlawfully owned, possessed, harbored, kept, had a financial or property interest in, or had custody or control over a dangerous dog, and the dog injured or caused the death of the domestic animal of [Name Owner of Injured Animal]; in violation of section 18-9-204.5(3)(a),(e), C.R.S.

2812D UNLAWFUL OWNERSHIP OF A DANGEROUS DOG - DAMAGE OR DESTROY PROPERTY

OF ANOTHER, C.R.S. 18-9-204.5(3)(A),(E)(III)(B.5) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL OWNERSHIP OF A DANGEROUS DOG

\*Defendant\* unlawfully owned, possessed, harbored, kept, had a financial or property interest in, or had custody or control over a dangerous dog and the dog damaged or destroyed the property of another person, namely: [Name Victim]; in violation of section 18-9-204.5(3)(a),(e),(III),(B.5) C.R.S.

28128 UNAUTHORIZED RELEASE OF AN ANIMAL, C.R.S. 18-9-206 (M2)

Code is effective 7/1/1992 through

Charging Document Title: UNAUTHORIZED RELEASE OF AN ANIMAL

\*Defendant\* unlawfully and intentionally released an animal which was lawfully confined for scientific, research, commercial, legal sporting, or educational purposes or for public safety purposes because the animal had been determined to be dangerous to people, had an infectious disease, or was quarantined to determine whether or not it had an infectious disease without the consent of the owner or custodian of the animal; in violation of section 18-9-206, C.R.S.

#### 28037 FALSE REPORT OF ANIMAL CRUELTY, C.R.S. 18-9-209 (CI)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORT OF ANIMAL CRUELTY

\*Defendant\* unlawfully and knowingly made a false report of animal cruelty to [Name Law Enforcement Agency][the Colorado Bureau of Animal Protection]; in violation of section 18-9-209, C.R.S.

#### **28043** WIRETAPPING AND EAVESDROPPING DEVICES, C.R.S. 18-9-302 (PO)

Code is effective 3/1/2022 through

Charging Document Title: WIRETAPPING AND EAVESDROPPING DEVICES

\*Defendant\* unlawfully [manufactured, bought, sold, or knowingly had in <his> <her> possession an instrument, device, contrivance, machine, or apparatus designed or commonly used for wiretapping or eavesdropping with the intent to unlawfully use or employ it or allow it to be so used or employed] [and knowingly aided, authorized, agreed with, employed, permitted, or conspired with any person to unlawfully manufacture, buy, sell or have an instrument, device, contrivance, machine, or apparatus designed or commonly used for wiretapping or eavesdropping in <his> <her> possession]; in violation of section 18-9-302, C.R.S.

#### **2805P** WIRETAPPING - OVERHEAR OR TAPE A CALL, C.R.S. 18-9-303(1)(A) (M2)

Code is effective 10/1/2023 through

Charging Document Title: WIRETAPPING

\*Defendant\*, not a sender or intended receiver of a telephone or telegraph communication, unlawfully, and knowingly overheard, read, took, copied, or recorded a telephone, telegraph, or electronic communication without the consent of either a sender or a receiver thereof or attempted to do so; in violation of section 18-9-303(1)(a), C.R.S.

**2805Q** WIRETAPPING - AIDING CRIME, C.R.S. 18-9-303(1)(B) (M2)

Code is effective 10/1/2023 through

Charging Document Title: WIRETAPPING

\*Defendant\*, not a sender or intended receiver of a telephone or telegraph communication, unlawfully, and intentionally overheard, read, took, copied, or recorded a telephone, telegraph, or electronic communication for the purposes of committing, aiding, or abetting the commission of [Name Offense], an unlawful act; in violation of section 18-9-303(1)(b), C.R.S.

#### **2805R** WIRETAPPING - DISCLOSE INFORMATION, C.R.S. 18-9-303(1)(C) (M2)

Code is effective 10/1/2023 through

Charging Document Title: WIRETAPPING

\*Defendant\*, not a sender or intended receiver of a telephone or telegraph communication, unlawfully, and knowingly used for a purpose or disclosed to any person the contents of a telephone, telegraph, or electronic communication, or attempted to do so, while knowing or having reason to know the information was obtained in violation of this section; in violation of section 18-9-303(1)(c), C.R.S.

**2805S** WIRETAPPING - TAP LINE, C.R.S. 18-9-303(1)(D) (M2)

Code is effective 10/1/2023 through

Charging Document Title: WIRETAPPING

\*Defendant\*, not a sender or intended receiver of a telephone or telegraph communication, unlawfully, and knowingly tapped or made a connection with a telephone or telegraph line, wire, cable, or instrument belonging to another or with an electronic, mechanical, or other device belonging to another or installed a device whether connected or not which permitted the interception of messages; in violation of section 18-9-303(1)(d), C.R.S.

**2805T** WIRETAPPING - CONSPIRACY, C.R.S. 18-9-303(1)(F) (M2)

Code is effective 10/1/2023 through

Charging Document Title: WIRETAPPING

\*Defendant\*, not a sender or intended receiver of a telephone or telegraph communication, unlawfully, and knowingly used an apparatus to unlawfully do, caused to be done, or aided, authorized, agreed with, employed, permitted, or intentionally conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown to [Insert Language of Provision Violated]; in violation of section 18-9-303(1)(f), C.R.S.

**2806D** EAVESDROPPING - OVERHEAR OR RECORD, C.R.S. 18-9-304(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: EAVESDROPPING

\*Defendant\*, not visibly present during a conversation or discussion, unlawfully and knowingly overheard or recorded the conversation or discussion without the consent of at least one of the principal parties thereto, or attempted to do so; in violation of section 18-9-304(1)(a), C.R.S.

#### **2806E** EAVESDROPPING - TO COMMIT CRIME, C.R.S. 18-9-304(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: EAVESDROPPING

\*Defendant\*, not visibly present during a conversation or discussion, unlawfully and intentionally overheard or recorded the conversation or discussion for the purpose of committing, aiding, or abetting the commission of [Name Offense], an unlawful act; in violation of section 18-9-304(1)(b), C.R.S.

#### **2806F** EAVESDROPPING - DISCLOSE INFORMATION, C.R.S. 18-9-304(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: EAVESDROPPING

\*Defendant\*, not visibly present during a conversation or discussion, unlawfully and knowingly used for a purpose, disclosed, or attempted to use or disclose to [Name Person] the contents of the conversation or discussion while knowing or having reason to know the information was obtained in violation of this section; in violation of section 18-9-304(1)(c), C.R.S.

**2806G** <u>EAVESDROPPING - CONSPIRACY, C.R.S. 18-9-304(1)(D) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: EAVESDROPPING

\*Defendant\*, not visibly present during a conversation or discussion, unlawfully and knowingly aided, authorized, agreed with, employed, permitted, or intentionally conspired with [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown to violate the provisions of this section; in violation of section 18-9-304(1)(d), C.R.S.

28131 TELEPHONE SERVICE - OBSTRUCTION OF, C.R.S. 18-9-306.5 (M1)

Code is effective 7/1/2002 through

Charging Document Title: OBSTRUCTION OF TELEPHONE OR TELEGRAPH SERVICE

\*Defendant\* unlawfully and knowingly prevented, obstructed, or delayed the sending, transmission, conveyance, or delivery in this state of a message, communication, or report by or through a telephone or telegraph line, wire, cable, or other facility, or a cordless, wireless, electronic, mechanical, or other device; in violation of section 18-9-306.5, C.R.S.

#### 28083 TELECOMMUNICATIONS CRIME - USE WITHOUT AUTHORITY, C.R.S. 18-9-309(2)(A) (CI)

Code is effective 3/1/2022 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully and knowingly accessed, used, manipulated, or damaged a telecommunications device without the authority of the owner or person who had the lawful possession or use thereof; in violation of section 18-9-309(2)(a), C.R.S.

#### 28084 TELECOMMUNICATIONS CRIME - USE ILLEGAL EQUIPMENT, C.R.S. 18-9-309(2)(B) (CI)

Code is effective 3/1/2022 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully made, possessed, or used illegal telecommunications equipment; in violation of section 18-9-309(2) (b), C.R.S.

#### 28085 TELECOMMUNICATIONS CRIME - SELL ILLEGAL EQUIPMENT, C.R.S. 18-9-309(2)(C) (CI)

Code is effective 3/1/2022 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully sold, gave, or furnished to another or advertised or offered for sale illegal telecommunications equipment; in violation of section 18-9-309(2)(c), C.R.S.

#### 28086 TELECOMMUNICATIONS CRIME - SELL INSTRUCTIONS, C.R.S. 18-9-309(2)(D) (CI)

Code is effective 3/1/2022 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully sold, gave, or furnished to another or advertised or offered for sale plans or instructions for making, assembling, or using illegal telecommunications equipment; in violation of section 18-9-309(2)(d), C.R.S.

#### 28087 TELECOMMUNICATIONS CRIME - SELL CODE, C.R.S. 18-9-309(2)(E) (CI)

Code is effective 3/1/2022 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully [sold, rented, lent, gave, published, or otherwise transferred or disclosed to another] [offered or advertised for sale or rental] the number or code of a counterfeited, cancelled, expired, revoked, or nonexistent telephone number or credit card number or method of numbering or coding which was employed in the issuance of telephone numbers access devices or credit card numbers or an existing number or code or method of numbering or coding without the authority of the owner or person who had the lawful possession or use thereof; in violation of section 18-9-309(2)(e), C.R.S.

### 280A3 TELECOMMUNICATIONS CRIME - USE CLONE FOR INTERCEPTION, C.R.S. 18-9-309(4)(A)

<u>(I) (M2)</u>

Code is effective 10/1/2023 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully and knowingly used cloning equipment to intercept signals, including signals transmitted to or from cellular phones, between a telecommunications provider and persons using telecommunications services or between persons using telecommunications services; in violation of section 18-9-309(4)(a)(I), C.R.S.

## 280A5 TELECOMMUNICATIONS CRIME - USE OF CLONE FOR INTERCEPTION - AID OR ABET, C.R.S. 18-9-309(4)(A)(I),(B) (M2)

6 1 : 66 : 10/1/2022 : 1

Code is effective 10/1/2023 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully aided, abetted, advised, or encouraged [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown who engaged in using cloning equipment to intercept signals, including signals transmitted to or from cellular phones, between a telecommunications provider and persons using telecommunications services or between persons using telecommunications services; in violation of section 18-9-309(4)(a)(I),(b), C.R.S.

#### 280A4 <u>TELECOMMUNICATIONS CRIME - CREATE CLONE, C.R.S. 18-9-309(4)(A)(II) (M2)</u>

Code is effective 10/1/2023 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully and knowingly created a cloned cellular phone; in violation of section 18-9-309(4)(a)(II), C.R.S.

#### 280A6

## TELECOMMUNICATIONS CRIME - CREATE CLONE - AID OR ABET, C.R.S. 18-9-309(4)(A)

(II),(B)(M2)

Code is effective 10/1/2023 through

Charging Document Title: TELECOMMUNICATIONS CRIME

\*Defendant\* unlawfully and knowingly aided, abetted, advised, or encouraged [Name Co-Conspirator, if known] [and] a person or persons to the District Attorney unknown who created a cloned cellular phone; in violation of section 18-9-309(4) (a)(II),(b) C.R.S.

#### 28914

## PERSONAL INFORMATION OF A PROTECTED PERSON ON THE INTERNET, C.R.S. 18-9-313(2.7) (M1)

Code is effective 5/18/2021 through

Charging Document Title: PERSONAL INFORMATION ON THE INTERNET

\*Defendant\* unlawfully and knowingly made available on the internet personal information about a protected person or the protected person's immediate family member and the dissemination of the personal information posed an imminent and serious threat to the protected person's safety or the safety of the protected person's immediate family, and \*Defendant\* knew or reasonably should have known of the imminent and serious threat; in violation of section 18-9-313(2.7), C.R.S.

#### 28915

### PERSONAL INFORMATION OF A ELECTION OFFICIAL ON THE INTERNET, C.R.S. 18-9-

313.5(2) (M1)

Code is effective 6/2/2022 through

Charging Document Title: PERSONAL INFORMATION ON THE INTERNET - ELECTION OFFICIAL

\*Defendant\* unlawfully and knowingly made available on the internet personal information about an election official or the election official's immediate family member and the dissemination of the personal information posed an imminent and serious threat to the election official's safety or the safety of the election official's immediate family, and \*Defendant\* knew or reasonably should have known of the imminent and serious threat; in violation of section 18-9-313.5(2), C.R.S.

#### 28144

## INTERFERENCE WITH NEWSPAPER DISTRIBUTION - 5 TO 100 COPIES, C.R.S. 18-9-314(1), (2)(A) (CI)

Code is effective 3/1/2022 through

Charging Document Title: INTERFERENCE WITH NEWSPAPER DISTRIBUTION

\*Defendant\* unlawfully obtained or exerted unauthorized control over [one hundred or fewer] [an undetermined number] but more than five copies of an edition of a complimentary newspaper from a newspaper distribution container owned or leased by [Name Newspaper Publisher], the newspaper publisher, with the intent to prevent other individuals from reading that edition of the newspaper; in violation of section 18-9-314(1),(2)(a), C.R.S.

### 28145 <u>INTERFERENCE WITH NEWSPAPER DISTRIBUTION - 100 OR MORE TO 500 COPIES, C.R.S.</u>

18-9-314(1),(2)(B) (CI)

Code is effective 3/1/2022 through

Charging Document Title: INTERFERENCE WITH NEWSPAPER DISTRIBUTION

\*Defendant\* unlawfully obtained or exerted unauthorized control over more than one hundred but less than five hundred copies of an edition of a complimentary newspaper from a newspaper distribution container owned or leased by [Name Newspaper Publisher], the newspaper publisher with the intent to prevent other individuals from reading that edition of the newspaper; in violation of section 18-9-314(1),(2)(b), C.R.S.

### 28146 INTERFERENCE WITH NEWSPAPER DISTRIBUTION - 500 OR MORE COPIES, C.R.S. 18-9-

314(1),(2)(C) (CI)

Code is effective 3/1/2022 through

Charging Document Title: INTERFERENCE WITH NEWSPAPER DISTRIBUTION

<sup>\*</sup>Defendant\* unlawfully obtained or exerted unauthorized control over five hundred or more copies of an edition of a complimentary newspaper from a newspaper distribution container owned or leased by [Name Newspaper Publisher], the newspaper publisher with the intent to prevent other individuals from reading that edition of the newspaper; in violation of section 18-4-419(1),(2)(c), C.R.S.

#### CHILDREN'S CODE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

#### **Date Repeal**

#### **TITLE 19- ARTICLE 2.5**

36202 MANDATORY SENTENCE JUVENILE OFFENDER - TWO PRIOR ADJUDICATIONS, C.R.S.

19-2.5-1125(1)(A) (SE)

Code is effective 10/1/2021 through

Charging Document Title: MANDATORY SENTENCE JUVENILE OFFENDER

On [List Date] in [Name Court] in case number [List Case Number], \*Defendant\*, a juvenile, was adjudicated a juvenile delinquent and on [List Date] in [Name Court] in case number [List Case Number] \*Defendant\* was adjudicated a juvenile delinquent; in violation of section 19-2.5-1125(1)(a), C.R.S.

NOTE: Mandatory sentence offender forms should be used in any new case or probation revocation.

36203 MANDATORY SENTENCE JUVENILE OFFENDER - PROBATION REVOKED, C.R.S. 19-2.5-

1125(1)(B) (SE)

Code is effective 10/1/2021 through

Charging Document Title: MANDATORY SENTENCE JUVENILE OFFENDER

On [List Date] in [Name Court] in case number [List Case Number] \*Defendant\*, a juvenile, was adjudicated a juvenile delinquent and on [List Date] the juvenile's probation was revoked for a delinquent act; in violation of section 19-2.5-1125 (1)(b), C.R.S.

NOTE: Mandatory sentence offender forms should be used in any new case or probation revocation.

36204 <u>REPEAT JUVENILE OFFENDER, C.R.S. 19-2.5-1125(2) (SE)</u>

Code is effective 10/1/2021 through

Charging Document Title: REPEAT JUVENILE OFFENDER

On [List Date] in [Name Court] in case number [List Case Number], \*Defendant\*, a juvenile, was adjudicated a juvenile delinquent; in violation of section 19-2.5-1125(2), C.R.S.

NOTE: Allege this if the juvenile's new charge is a felony or if probation is to be revoked because of a new felony

36205 VIOLENT JUVENILE OFFENDER - USED DEADLY WEAPON, C.R.S. 19-2.5-1125(3);18-1.3-

406(2)(A)(I)(A (SE)

Code is effective 10/1/2021 through

Charging Document Title: VIOLENT JUVENILE OFFENDER

\*Defendant\*, a juvenile, unlawfully used, or possessed and threatened the use of, a deadly weapon, namely: [Name Weapon], during the commission of, attempted commission of, conspiracy to commit, or the immediate flight from, the offense of [Name Offense], as charged in count [List Count Number]; in violation of sections 19-2.5-1125(3) and 18-1.3-406 (2)(a)(I)(A), C.R.S.

### 36207 <u>VIOLENT JUVENILE OFFENDER - SEX OFFENSE, C.R.S. 19-2.5-1125(3);18-1.3-406(2)(B)(I)</u>

SE)

Code is effective 10/1/2021 through

Charging Document Title: VIOLENT JUVENILE OFFENDER

\*Defendant\*, a juvenile, during the commission of the unlawful sexual offense of [Name Offense], as charged in count [List Count Number], unlawfully [caused bodily injury to] [used threat, intimidation, or force against] [Name Victim], which constitutes a crime of violence pursuant to 18-1.3-406(2)(b); in violation of sections 19-2.5-1125(3) and 18-1.3-406(2)(b)(I), C.R.S.

NOTE: The unlawful sexual offense must be pursuant to section 18-3-411(1), C.R.S.

#### **36206** VIOLENT JUVENILE OFFENDER - CAUSE DEATH OR SBI, C.R.S. 19-2.5-1125(3)18-1.3-406(2)

(A)(I)(B)(SE)

Code is effective 10/1/2021 through

Charging Document Title: VIOLENT JUVENILE OFFENDER

\*Defendant\*, a juvenile, during the commission, attempted commission of, conspiracy to commit, or immediate flight from the offense of [Name Offense], as charged in count [List Count Number], unlawfully caused [serious bodily injury to] [the death of] [Name Victim], a person not a participant in the crime; in violation of sections 19-2.5-1125(3) and 18-1.3-406(2) (a)(I)(B), C.R.S.

**36209** AGGRAVATED JUVENILE OFFENDER - COMMIT F1 OR F2, C.R.S. 19-2.5-1125(4)(A)(I) (SE)

Code is effective 10/1/2021 through

Charging Document Title: AGGRAVATED JUVENILE OFFENDER

\*Defendant\*, a juvenile, is [charged with] [is having probation revoked for] the commission of the offense of [Name Offense] as charged in count [List Count Number] [If the Offense is in a different Action, List Case Number and Court], a delinquent act that constitutes a class 1 or class 2 felony; in violation of section 19-2.5-1125(4)(a)(I), C.R.S.

36210 AGGRAVATED JUVENILE OFFENDER - PRIOR FELONY, C.R.S. 19-2.5-1125(4)(A)(II) (SE)

Code is effective 10/1/2021 through

Charging Document Title: AGGRAVATED JUVENILE OFFENDER

On [List Date] in [Name Court] in [List Case Number], \*Defendant\*, a juvenile, was adjudicated a juvenile delinquent for [Name Felony Offense], a delinquent act that constituted a felony, and the juvenile is [charged with] [is having probation revoked for] the commission of the offense of [Name Offense] as charged in count number [List Count Number] [If the Offense is in a different Action, List Case Number and Court], a delinquent act that constitutes a crime of violence, as defined in 18-1.3-406(2), C.R.S.; in violation of section 19-2.5-1125(4)(a)(II), C.R.S.

#### 36208 AGGRAVATED JUVENILE OFFENDER - SEX ASSAULT, C.R.S. 19-2.5-1125(4)(A)(III) (SE)

Code is effective 10/1/2021 through

Charging Document Title: AGGRAVATED JUVENILE OFFENDER

\*Defendant\*, a juvenile, is [charged with] [is having probation revoked for] the commission of [Name Offense] in violation of [List statute violated] in [Count Number, also include case number if the offense is charged in a different action], a delinquent act that constitutes felonious unlawful sexual behavior; in violation of section 19-2.5-1125(4)(a)(III), C.R.S.

NOTE: The felonious unlawful sexual offense must be under part 4 of article 3 of title 18, C.R.S., incest under section 18-6-301, C.R.S., or aggravated incest under section 18-6-302, C.R.S. NOTE: For purposes of Aggravated Juvenile Offender, if the alleged prior adjudication or probation revocation took place in another state, add language that the delinquent act that formed the basis for the adjudication or probation revocation would constitute a felony in Colorado

#### **TITLE 19-ARTICLE 3**

17025 FAILURE TO REPORT CHILD ABUSE OR NEGLECT - OBSERVED, C.R.S. 19-3-304(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO REPORT CHILD ABUSE OR NEGLECT

\*Defendant\*, a person required to report child abuse or neglect, having observed [Name Child], a child, being subjected to circumstances or conditions which would reasonably result in abuse or neglect, unlawfully and willfully failed to immediately report or cause a report to be made to social services or a law enforcement agency; in violation of section 19-3-304(1), C.R.S.

17024 FAILURE TO REPORT CHILD ABUSE OR NEGLECT - SUSPECTED ABUSE, C.R.S. 19-3-304

(1)(M2)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO REPORT CHILD ABUSE OR NEGLECT

\*Defendant\*, a person required to report child abuse or neglect, having reasonable cause to know or suspect [Name Child], a child, had been subjected to abuse or neglect, unlawfully and willfully failed to immediately report or cause a report to be made to social services or a law enforcement agency; in violation of section 19-3-304(1), C.R.S.

### 17026 FALSE REPORT OF CHILD ABUSE OR NEGLECT, C.R.S. 19-3-304(3.5) (M2)

 $Code \ is \ effective \ 3/1/2022 \ through$ 

Charging Document Title: FALSE REPORT OF CHILD ABUSE OR NEGLECT

<sup>\*</sup>Defendant\* unlawfully and knowingly made a false report of abuse or neglect to a county department or local law enforcement agency; in violation of section 19-3-304(3.5), C.R.S.

#### **GOVERNMENT - STATE**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

#### Date Repeal

#### **TITLE 24- ARTICLE 33.5**

63046 DISCLOSURE OF CONFIDENTIAL WITNESS PROTECTION MATERIALS, C.R.S. 24-33.5-

106.5 (M1)

Code is effective 7/1/2007 through

Charging Document Title: DISCLOSURE OF CONFIDENTIAL WITNESS PROTECTION

**MATERIALS** 

\*Defendant\*, unlawfully, knowingly or intentionally, disclosed confidential witness protection materials; in violation of section 24-33.5-106.5, C.R.S.

**3014E** UNLAWFUL USE OF FIREWORKS, C.R.S. 24-33.5-2002(1) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL USE OF FIREWORKS

\*Defendant\* unlawfully and knowingly furnished to any person under sixteen years of age, by gift, sale, or any other means, any fireworks; in violation of section 24-33.5-2002(1), C.R.S.

NOTE: This language applies only to subsection 5 - if you are charging under a different subsection, you will need to modify the pleading accordingly.

**3014F** UNLAWFUL USE OF FIREWORKS, C.R.S. 24-33.5-2002(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL USE OF FIREWORKS

\*Defendant\*, a person under sixteen years of age, unlawfully purchased any fireworks; in violation of section 24-33.5-2002 (2), C.R.S.

**3014G** UNLAWFUL USE OF FIREWORKS, C.R.S. 24-33.5-2002(5) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL USE OF FIREWORKS

\*Defendant\* unlawfully possessed or discharged any fireworks other than permissible fireworks; in violation of section 24-33.5-2002(5), C.R.S.

NOTE: This language applies only to subsection 5 - if you are charging under a different subsection, you will need to modify the pleading accordingly.

#### 3011E FIREARM BACKGROUND CHECK - PROVIDING FALES INFORMATION OR

IDENTIFICATION, C.R.S. 24-33.5-424(10)(A)(L) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FIREARM BACKGROUND CHECK - PROVIDING FALSE

INFORMATION OR IDENTIFICATION

\*Defendant\*, in connection with the acquisition or attempted acquisition of a firearm from a transferor, unlawfully and willfully made a false or fictitious oral or written statement or furnished or exhibited a false, fictitious, or misrepresented identification that was intended or likely to deceive the transferor with respect to any fact material to the lawfulness of the sale or other disposition of the firearm under federal or state law; in violation of section 24-33.5-424(10)(a)(I), C.R.S.

#### **TITLE 24- ARTICLE 72**

**39172** ACCESS TO RECORDS-BOOKING PHOTO, C.R.S. 24-72-305.5(2)(A),(C) (M)

Code is effective 9/1/2014 through

Charging Document Title: ACCESS TO RECORDS-BOOKING PHOTO

\*Defendant\* unlawfully obtained a copy of a booking photograph in any format knowing that the photograph would be placed in a publication or posted to a web site and removal of the photograph from the publication or web site required the payment of a fee or exchange for pecuniary gain; in violation of 24-72-305.5(2)(a),(c), C.R.S.

39174 <u>ACCESS TO RECORDS-FALSE STATEMENT, C.R.S. 24-72-305.5(2)(B),(C) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: ACCESS TO RECORDS-FALSE STATEMENT

\*Defendant\* unlawfully and knowingly signed and submitted a statement to an official custodian of records, namely [Name Custodian], requesting a copy of a booking photograph of a person, and falsely affirmed that the photograph would not be placed in a publication or posted to a web site that required payment of a fee or other exchange for pecuniary gain in order to remove or delete the photograph from the publication or web site; in violation of section 24-72-305.5(2)(b),(c), C.R.S.

#### **HEALTH - UNLAWFUL ACTS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

### Date Repeal

#### **TITLE 25- ARTICLE 1**

53028 HEALTH - UNLAWFUL ACT - WILLFULLY DISOBEY PUBLIC HEALTH ORDER, C.R.S. 25-1

-114(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: HEALTH - UNLAWFUL ACTS

\*defendant\* unlawfully and willfully violated, disobeyed, or disregarded the provisions of the public health laws or the terms of any lawful notice, order, standard, rule, or regulation issued pursuant thereto, in violation of section 25-1-114(1)(a), C.R.S.

NOTE: This code is for charging violations of statewide Public Health Orders. For violations of local orders, see codes 53053 or 53054

#### **HEALTH**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

### **Date Repeal**

#### **TITLE 25- ARTICLE 2**

53172 MISREPRESENTATION OF MATERIAL INFORMATION IN PREPARATION OF A BIRTH

CERTIFICATE, C.R.S. 25-2-112.7(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MISREPRESENTATION OF MATERIAL INFORMATION IN

PREPARATION OF A BIRTH CERTIFICATE

\*Defendant\*, a birth parent of a child, knowingly and intentionally misrepresented material information that was used to create that child's birth certificate; in violation of 25-2-112.7(2), C.R.S.

#### **TITLE 25- ARTICLE 14**

53503 VIOLATION OF SMOKING BAN - OWNER OR MANAGER, C.R.S. 25-14-208(1),(3) (PO)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF SMOKING BAN

\*Defendant\*, a person who owned, managed, or otherwise controlled the use of a premises unlawfully violated a provision of the Colorado Clean Indoor Air Act, namely, [Describe Provision Violated]; in violation of section 25-14-208(1),(3), C.R.S.

53504 <u>VIOLATION OF SMOKING BAN - SMOKER, C.R.S. 25-14-208(2),(3) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF SMOKING BAN

\*Defendant\* unlawfully smoked in an area where smoking was prohibited by law; in violation of section 25-14-208(2),(3), C.R.S.

#### **TITLE 25- ARTICLE 48**

53181 <u>CANCER - UNAUTHORIZED TREATMENT, C.R.S. 25-48-106(1) (M)</u>

Code is effective 8/9/2017 through

Charging Document Title: CANCER - UNAUTHORIZED TREATMENT

Page 499 of 589

\*Defendant\*, not a lawfully licensed physician, osteopath, or dentist, unlawfully diagnosed, treated, or prescribed for the treatment of cancer or held [himself] [herself] out to any person as being able to cure, diagnose, treat, or prescribe for the treatment of the disease of cancer; in violation of section 25-48-106(1), C.R.S.

#### 53182 CANCER - TREATMENT BY CHIROPRACTOR, C.R.S. 25-48-106(1) (M)

Code is effective 8/9/2017 through

Charging Document Title: CANCER - TREATMENT BY CHIROPRACTOR

\*Defendant\*, a licensed chiropractor, unlawfully treated cancer, or prescribed for the treatment of cancer; in violation of section 25-48-106(1), C.R.S.

#### 53183 CANCER - FALSE REPRESENTATION OF CURE, C.R.S. 25-48-106(2) (M)

Code is effective 8/9/2017 through

Charging Document Title: CANCER - FALSE REPRESENTATION OF CURE

\*Defendant\* unlawfully, willfully and falsely represented a device, substance, or treatment as being of a value in the treatment, alleviation, or cure of cancer; in violation of section 25-48-106(2), C.R.S.

#### **HEALTH**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## Date Repeal

**TITLE 25- ARTICLE 27** 

532A3 UNLICENSED ASSISTED LIVING RESIDENCE, C.R.S. 25-27-103 (CI)

Code is effective 3/1/2022 through

Charging Document Title: UNLICENSED ASSISTED LIVING RESIDENCE

\*Defendant\* unlawfully conducted or maintained an assisted living residence without having obtained a license from the department of public health and environment; in violation of section 25-27-103, C.R.S.

#### **HUMAN SERVICES**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 26- ARTICLE 1

39164 PUBLIC ASSISTANCE - FAILURE TO REPORT CHANGE IN CIRCUMSTANCES, C.R.S. 26-1-

127(2)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PUBLIC ASSISTANCE - FAILURE TO REPORT CHANGE IN

**CIRCUMSTANCES** 

\*Defendant\* unlawfully and knowingly failed to report to the county Department of Human Services a change in circumstances which affected the defendant's eligibility for public assistance, within thirty days of the change; in violation of section 26-1-127(2)(a), C.R.S.

#### TITLE 26- ARTICLE 2

1108M TRAFFICKING IN FOOD STAMPS - UNDER \$300, C.R.S. 26-2-306(1),(2)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was under three hundred dollars or more; in violation of section 26-2-306(1),(2)(b), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

1108N TRAFFICKING IN FOOD STAMPS - \$300 - \$1,000, C.R.S. 26-2-306(1),(2)(B.5) (M2)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was three hundred dollars or more but less than one thousand dollars; in violation of section 26-2-306(1),(2)(b.5), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

#### 1108P TRAFFICKING IN FOOD STAMPS - \$1,000 - \$2,000, C.R.S. 26-2-306(1),(2)(B.7) (M1)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was one thousand dollars or more but less than two thousand dollars; in violation of section 26-2-306(1),(2)(b.7), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

1108Q TRAFFICKING IN FOOD STAMPS - \$2,000 - \$5,000, C.R.S. 26-2-306(1),(2)(C) (F6)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully, feloniously, and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was two thousand dollars or more but less than five thousand dollars; in violation of section 26-2-306(1),(2)(c), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

1108R TRAFFICKING IN FOOD STAMPS - \$5,000 - \$20,000, C.R.S. 26-2-306(1),(2)(D) (F5)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully, feloniously, and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was five thousand dollars or more but less than twenty thousand dollars; in violation of section 26-2-306(1),(2)(d), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

#### 1108S TRAFFICKING IN FOOD STAMPS - \$20,000 - \$100,000, C.R.S. 26-2-306(1),(2)(E) (F4)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully, feloniously, and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of section 26-2-306(1),(2)(e), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

1108T TRAFFICKING IN FOOD STAMPS - \$100,000 - \$1,000,000, C.R.S. 26-2-306(1),(2)(F) (F3)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully, feloniously, and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was one hundred thousand dollars or more but less than one million dollars; in violation of section 26-2-306(1),(2)(f), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

1108U TRAFFICKING IN FOOD STAMPS - \$1,000,000 OR MORE, C.R.S. 26-2-306(1),(2)(G) (F2)

Code is effective 3/1/2022 through

Charging Document Title: TRAFFICKING IN FOOD STAMPS

\*Defendant\* unlawfully, feloniously, and knowingly [, being a bona fide recipient of food stamps or an authorized representative of a bona fide recipient, transferred food stamps to <Name Person> who did not, or did not intend to use the food stamps for the benefit of the food stamp household for whom the food stamps were intended] [acquired, accepted, used, or transferred to <Name Person>, for consideration, food stamps not issued to the defendant or an authorized representative or to a member of a food stamp household of which the defendant was a member] [received, possessed, altered, transferred, or redeemed food stamps received, used, or transferred in violation of federal law] and the value of the food stamps was one million dollars or more; in violation of section 26-2-306(1),(2)(g), C.R.S.

Note: Per sub (c), multiple offenses within 6 months may be agregated in a single count, the crime level based on the aggregate value of the food stamps involved.

# TITLE 26- ARTICLE 3.1

# 63141 FALSE REPORT OF AT-RISK ADULT ABUSE, C.R.S. 26-3.1-102(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FALSE REPORT OF AT-RISK ADULT ABUSE

<sup>\*</sup>Defendant\* unlawfully and knowingly made a false report of mistreatment or self-neglect of an at-risk adult to a county department or local law enforcement agency; in violation of section 26-3.1-102(4), C.R.S.

### **GOVERNMENT - LOCAL**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

### **TITLE 29- ARTICLE 11.8**

41073 ESCORT SERVICE VIOLATION - ESCORT SERVICE WITHOUT A LICENSE, C.R.S. 29-11.8-

111(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ESCORT SERVICE VIOLATION

\*Defendant\* unlawfully operated an escort bureau without holding a currently valid local license; in violation of section 29-11.8-111(1)(a), C.R.S.

41074 ESCORT SERVICE VIOLATION - ESCORT SERVICE WITHOUT A LICENSE, C.R.S. 29-11.8-

111(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ESCORT SERVICE VIOLATION

\*Defendant\* unlawfully worked as an escort or escort bureau runner without a currently valid local license; in violation of section 29-11.8-111(1)(b), C.R.S.

41075 ESCORT SERVICE VIOLATION - FAILURE TO OBTAIN AND CARRY VALID IDENTITY

CARD, C.R.S. 29-11.8-111(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ESCORT SERVICE VIOLATION

\*Defendant\* unlawfully worked as an escort or escort bureau runner without obtaining and carrying a valid identity card; in violation of section 29-11.8-111(1)(c), C.R.S.

41076 ESCORT SERVICE VIOLATION - ESCORT SERVICE TO OR FOR A MINOR, C.R.S. 29-11.8-

111(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ESCORT SERVICE VIOLATION

\*Defendant\* unlawfully provided to or procured for any person under eighteen years of age any escort service without the written consent of such person's parent or legal guardian; in violation of section 29-11.8-111(1)(d), C.R.S.

### 41077 ESCORT SERVICE VIOLATION - EMPLOYING A MINOR, C.R.S. 29-11.8-111(1)(E) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ESCORT SERVICE VIOLATION

\*Defendant\* unlawfully permitted any person under the age of eighteen years of age to be employed as an employee in an escort bureau; in violation of section 29-11.8-111(1)(e), C.R.S.

### TITLE 29- ARTICLE 11.9

# 41113 PAWNBROKER ACT VIOLATION - PAWNBROKER FAILING TO OBTAIN DECLARATION

OF OWNERSHIP, C.R.S. 29-11.9-103(1);29-11.9-104(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a pawnbroker, unlawfully failed to obtain a written declaration of the customer's ownership which stated [that the tangible personal property was totally owned by the customer, or had attached to the declaration a power of sale from the partial owner to the customer] [how long the customer had owned the property] [whether the customer or someone else found the property, and, if the property was found, the details of the finding]; in violation of sections 29-11.9-103(1) and 29-11.9-104(4) C.R.S.

# 41121 PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY

SELLER - LESS THAN \$300, C.R.S. 29-11.9-103(1);29-11.9-104(5)(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was less than three hundred dollars; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(a), C.R.S.

### 41122 PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY

SELLER - \$300 - \$1,000, C.R.S. 29-11.9-103(1);29-11.9-104(5)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was three hundred dollars or more but less than one thousand dollars; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(b), C.R.S.

# 41123 PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY SELLER - \$1,000 - \$2,000, C.R.S. 29-11.9-103(1):29-11.9-104(5)(C) (M1)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was one thousand dollars or more but less than two thousand dollars; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(c), C.R.S.

# 41124 PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY SELLER - \$2,000 - \$5,000, C.R.S. 29-11.9-103(1);29-11.9-104(5)(D) (F6)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was two thousand dollars or more but less than five thousand dollars; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(d), C.R.S.

# 41125 PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY SELLER - \$5,000 - \$20,000, C.R.S. 29-11.9-103(1);29-11.9-104(5)(E) (F5)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was five thousand dollars or more but less than twenty thousand dollars; in violation of sections 29-11.9 -103(1) and 29-11.9-104(5)(e), C.R.S.

41126

# <u>PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY SELLER - \$20,000 - \$100,000, C.R.S. 29-11.9-103(1);29-11.9-104(5)(F) (F4)</u>

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was twenty thousand dollars or more but less than one hundred thousand dollars; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(f), C.R.S.

41127

<u>PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY SELLER - \$100,000 - \$1,000,000, C.R.S. 29-11.9-103(1);29-11.9-104(5)(G) (F3)</u>

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was one hundred thousand dollars or more but less than one million dollars; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(g), C.R.S.

41128

PAWNBROKER ACT VIOLATION - FALSE INFORMATION TO PAWNBROKER - BY SELLER - \$1,000,000 OR MORE, C.R.S. 29-11.9-103(1);29-11.9-104(5)(H) (F2)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a customer of [Name Pawnbroker], a pawnbroker, unlawfully, feloniously, and knowingly gave false information regarding [his] [her] [identity] [address] [ownership] [length of ownership] [finding the property] for a purchase transaction or contract for purchase of tangible personal property, namely: [list property] and the fair market value of the [item] [items] was one million dollars or more; in violation of sections 29-11.9-103(1) and 29-11.9-104(5)(h), C.R.S.

41117

PAWNBROKER ACT VIOLATION - PAWNBROKER FAILING TO PROVIDE RECORDS, C.R.S. 29-11.9-103(7);29-11.9-104(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a pawnbroker, unlawfully failed to provide to [Name Local Law Enforcement Agency], the local law enforcement agency, on a weekly basis and on a form provided or approved by the agency, with two records of all tangible personal property accepted during the preceding week and one copy of the customer's declaration of ownership; in violation of sections 29-11.9-103(7) and 29-11.9-104(4), C.R.S.

### 41118 PAWNBROKER ACT VIOLATION - PAWNBROKER PROHIBITED PURCHASE, C.R.S. 29-11.9

-104 (M2)

Code is effective 3/1/2022 through

Charging Document Title: PAWNBROKER ACT VIOLATION

\*Defendant\*, a pawnbroker, unlawfully and knowingly [entered into a contract for purchase or purchase transaction with an individual under the age of eighteen years] [permitted a customer to become obligated on the same day in any way under more than one contract for purchase agreement with the pawnbroker which would result in the pawnbroker obtaining a greater amount of money than would be permitted if the pawnbroker and customer had entered into only one contract for purchase covering the same tangible personal property]; in violation of section 29-11.9-104, C.R.S.

### **TITLE 29- ARTICLE 22**

### 53EAA HAZARDOUS SUBSTANCE INCIDENT, C.R.S. 29-22-108(1) (F4)

Code is effective 7/1/1983 through

Charging Document Title: HAZARDOUS SUBSTANCE INCIDENT

\*Defendant\* unlawfully, feloniously, and intentionally caused or substantially contributed to the occurrence of a hazardous substance incident; in violation of section 29-22-108(1), C.R.S.

## 53FAA HAZARDOUS SUBSTANCE INCIDENT, C.R.S. 29-22-108(2) (F5)

Code is effective 7/1/1983 through

Charging Document Title: HAZARDOUS SUBSTANCE INCIDENT

\*Defendant\* unlawfully, feloniously, and willfully, recklessly, or with criminal negligence caused or substantially contributed to the occurrence of a hazardous substance incident; in violation of section 29-22-108(2), C.R.S.

## SOLID WASTES DISPOSAL SITES AND FACILITIES

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 30- ARTICLE 20

41027 <u>UNLAWFUL DISPOSAL OF WASTE, C.R.S. 30-20-102(2) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: WASTE DISPOSAL UNLAWFULLY

\*Defendant\* unlawfully disposed of solid waste other than at a solid waste disposal site or facility for which a certificate of designation had been obtained; in violation of section 30-20-102(2), C.R.S.

**41028** VIOLATION OF WASTE TIRE PROVISIONS OR RULES, C.R.S. 30-20-113(1)(E); 30-20-114

(PO)

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF WASTE TIRE PROVISIONS OR RULES

\*Defendant\* unlawfully violated any of the Strategies for Waste Tires provisions or any rule adopted, pursuant to Part 14 of Article 20 of Title 30, C.R.S.; in violation of 30-20-113(1)(e), C.R.S.

## **GOVERNMENT - MUNICIPAL**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 31- ARTICLE 10

3810H ELECTION OFFENSE - ELECTIONEERING NEAR POLLS, C.R.S. 31-10-1521 (M2)

Code is effective 3/1/2022 through

Charging Document Title: ELECTIONEERING NEAR POLLS

\*Defendant\* unlawfully electioneered on election day within a polling place or in a public street or room or in a public manner within one hundred feet of a building in which a polling place was located; in violation of sections 31-10-1521 and 31-10-1504, C.R.S.

### WILDLIFE AND PARKS AND OUTDOOR RECREATION

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 33- ARTICLE 4

54009 BLACK BEARS PROHIBITED TAKING - TAKING OUT OF SEASON, C.R.S. 33-4-101.3(2)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: BLACK BEARS PROHIBITED TAKING

\*Defendant\* unlawfully took a black bear during the period when prohibited by law; in violation of section 33-4-101.3(2), C.R.S.

### TITLE 33- ARTICLE 6

54027 LICENSING VIOLATION - FISHING WITHOUT A VALID LICENSE, C.R.S. 33-6-107(6) (M)

Code is effective 7/1/1984 through

Charging Document Title: LICENSING VIOLATION

\*Defendant\*, a person sixteen years of age or older, unlawfully fished for or took fish, amphibians, mollusks, or crustaceans without a proper and valid fishing license on his or her person; in violation of section 33-6-107(6), C.R.S.

54031 <u>ILLEGAL POSSESSION OF WILDLIFE, C.R.S. 33-6-109(1) (M)</u>

Code is effective 7/1/1984 through

Charging Document Title: ILLEGAL POSSESSION OF WILDLIFE

\*Defendant\* unlawfully hunted, took, or possessed wildlife; in violation of section 33-6-109(1), C.R.S.

54033 <u>ILLEGAL POSSESSION OF EXOTIC WILDLIFE, C.R.S. 33-6-109(4) (M)</u>

Code is effective 7/1/1984 through

Charging Document Title: ILLEGAL POSSESSION OF EXOTIC WILDLIFE

\*Defendant\* unlawfully possessed nonnative or exotic wildlife; in violation of section 33-6-109(4), C.R.S.

### 54054 ELUDING A WILDLIFE OFFICER, C.R.S. 33-6-111(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ELUDING A WILDLIFE OFFICER

\*Defendant\* unlawfully eluded or attempted to elude [Name Wildlife Officer], a Colorado wildlife officer after having received a visual or audible signal directing [him] [her] to stop; in violation of section 33-6-111(4), C.R.S.

# 54065 <u>ILLEGAL SALE OR PURCHASE OF BIG GAME, EAGLES, OR ENDANGERED SPECIES.</u>

C.R.S. 33-6-113(1),(2)(A) (F5)

Code is effective 8/5/2008 through

Charging Document Title: Illegal Sale or Purchase of Wildlife

\*Defendant\* unlawfully and knowingly

[{DELETE}] [sold, purchased, or offered for sale or purchase wildlife.]

[{DELETE}] [solicited another person in the illegal hunting or taking of wildlife for the purposes of monetary or commercial gain or profit.]

Further, the wildlife involved was big game, an eagle or an endangered species; in violation of section 33-6-113(1),(2)(a), C.R.S.

# 54062 <u>ILLEGAL SALE OR PURCHASE OF WILDLIFE, C.R.S. 33-6-113(1),(2)(B) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: Illegal Sale or Purchase of Wildlife

\*Defendant\* unlawfully and knowingly [{DELETE}] [sold, purchased, or offered for sale or purchase wildlife] [{DELETE}] [solicited another person in the illegal hunting or taking of wildlife for the purposes of monetary or commercial gain or profit] ; in violation of section 33-6-113(1),(2)(b), C.R.S.

54077 <u>UNLAWFUL RELEASE, TRANSPORTATION, OR EXPORTATION OF FISH OR GAMETES,</u>

C.R.S. 33-6-114.5(2),(3),(5)(6) (M)

Code is effective 3/1/2022 through

# Charging Document Title: NATIVE AND NONNATIVE FISH - UNLAWFUL POSSESSION, TRANSPORTATION, IMPORTATION, EXPORTATION AND RELEAS

\*Defendant\* unlawfully [possessed live native or nonnative fish or viable gametes (eggs or sperm) which were infected with a disease designated by rule and regulation of the commission as a disease detrimental to existing fish populations or habitats] [possessed live native or nonnative fish or viable gametes (eggs or sperm) which were of a species designated by rule and regulation of the commission as detrimental to existing fish populations or habitats] [released live native or nonnative fish or viable gametes (eggs or sperm) in this state] [transported, imported, exported, or released live native or nonnative fish or viable gametes (eggs or sperm) in violation of a quarantine order or disposition plan as required by law]; in violation of section 33-6-114.5(2),(3),(5),(6), C.R.S.

NOTE: Choose one of the bracketed options depending on subsection violated. May also delete the non-relevant subsection numbers. Only one code was created for 4 different subsections for purposes of expediency.

54076 UNLAWFUL IMPORTATION OF FISH OR GAMETES, C.R.S. 33-6-114.5(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: NATIVE AND NONNATIVE FISH - UNLAWFUL POSSESSION, TRANSPORTATION, IMPORTATION, EXPORTATION AND RELEAS

\*Defendant\* unlawfully imported a live native or nonnative fish or viable gametes (eggs or sperm) into this state; in violation of section 33-6-114.5(4), C.R.S.

54115 <u>WILDLIFE OFFENSE - HUNTING/TRAPPING/FISHING WITHOUT PERMISSION, C.R.S. 33-6-</u>

116(1) (M)

Code is effective 7/1/1984 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\* unlawfully entered upon privately owned land or lands under the control of the state board of land commissioners to hunt or take wildlife by hunting, trapping, or fishing without first obtaining permission from the owner or person in possession of the land; in violation of section 33-6-116(1), C.R.S.

54145 WILDLIFE OFFENSE - FAILURE TO DRESS OR CARE FOR, C.R.S. 33-6-119(2) (M2)

Code is effective 3/1/2022 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\* unlawfully failed to immediately dress or care for and provide for human consumption the edible portions of any game wildlife; in violation of section 33-6-119(2), C.R.S.

54154 WILDLIFE OFFENSE - HUNTING OUT OF SEASON, C.R.S. 33-6-120 (M)

Code is effective 5/22/2003 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\* unlawfully fished, trapped, hunted or took wildlife outside of the season established by or in an area closed by commission rule; in violation of section 33-6-120, C.R.S.

### 54171 WILDLIFE OFFENSE - HUNTING FROM MOTOR VEHICLE, C.R.S. 33-6-124(1) (M)

Code is effective 7/1/1984 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\* unlawfully hunted, took, or harassed wildlife from or with a motor vehicle; in violation of section 33-6-124(1), C.R.S.

### 54172 WILDLIFE OFFENSE - HUNTING FROM AIRCRAFT, C.R.S. 33-6-124(2) (M)

Code is effective 7/1/1984 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\*, [airborne in an aircraft, unlawfully spotted or located wildlife and communicated its location to a person on the ground as an aid to hunting or pursuing the wildlife] [airborne in an aircraft, or a person on the ground who received the location of wildlife from a person airborne or in an aircraft, unlawfully pursued, hunted, or took game on the same day or the day following the flight]; in violation of section 33-6-124(2), C.R.S.

### 54173 WILDLIFE OFFENSE - COMMUNICATING WITH ELECTRONICS, C.R.S. 33-6-124(3) (M)

Code is effective 7/1/2003 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\*, one of two or more people on the ground, in a motor vehicle, or in a vessel unlawfully used electronic devices to communicate information in the furtherance of a violation of articles 1 to 6 of this title or of a commission rule, namely, [Describe Violation]; in violation of section 33-6-124(3), C.R.S.

# 54181 WILDLIFE OFFENSE - SHOOTING FROM A PUBLIC ROAD, C.R.S. 33-6-126 (M)

Code is effective 7/1/1984 through

Charging Document Title: WILDLIFE OFFENSE

<sup>\*</sup>Defendant\* unlawfully discharged a firearm or released an arrow from, upon, or across a public road; in violation of section 33-6-126, C.R.S.

### 54187 WILDLIFE OFFENSE - HUNTING WITH ARTIFICIAL LIGHT, C.R.S. 33-6-127(1) (M)

Code is effective 7/1/2003 through

Charging Document Title: WILDLIFE OFFENSE

\*Defendant\* unlawfully utilized an artificial light as an aid in hunting or taking wildlife; in violation of section 33-6-127(1), C.R.S.

# 54123 WILLFUL DESTRUCTION OF BIG GAME, EAGLES OR ENDANGERED SPECIES, C.R.S. 33-6 -117(1)(A),(1)(B)(I) (F5)

Code is effective 8/5/2008 through

Charging Document Title: Willful Destruction of Wildlife

\*Defendant\* unlawfully

[{DELETE}] [hunted or took wildlife and detached or removed body parts, with the intent to abandon the carcass or body.]

[{DELETE}] [solicited another person to hunt or take wildlife and detach or remove body parts, with the intent to abandon the carcass or body.]

[{DELETE}] [and intentionally abandoned the carcass or body of taken wildlife.]

[{DELETE}] [took and intentionally abandoned wildlife.]

Further, the wildlife involved was big game, an eagle or an endangered species; in violation of section 33-6-117(1)(a), C.R.S.

### **54125** WILLFUL DESTRUCTION OF WILDLIFE, C.R.S. 33-6-117(1)(A),(1)(B)(II) (M2)

Code is effective 3/1/2022 through

Charging Document Title: Willful Destruction of Wildlife

\*Defendant\* unlawfully [{DELETE}] [hunted or took wildlife and detached or removed body parts, with the intent to abandon the carcass or body] [{DELETE}] [solicited another person to hunt or take wildlife and detach or remove body parts, with the intent to abandon the carcass or body] [{DELETE}] [and intentionally abandoned the carcass or body of taken wildlife] [{DELETE}] [took and intentionally abandoned wildlife]; in violation of section 33-6-117(1)(b), C.R.S.

54163

HUNTING UNDER THE INFLUENCE, C.R.S. 33-6-123 (M)

Code is effective 7/1/1984 through

Charging Document Title: HUNTING UNDER THE INFLUENCE

\*Defendant\*, who was under the influence of alcohol or any controlled substance or any other drug to a degree that rendered him or her incapable of safely operating a firearm or bow and arrow, unlawfully hunted or took any wildlife; in violation of section 33-6-123, C.R.S.

54231 ILLEGAL TRAPPING, POISONING, OR SNARING OF WILDLIFE, C.R.S. 33-6-203(1) (M)

Code is effective 5/27/1997 through

Charging Document Title: ILLEGAL TRAPPING, POISONING, OR SNARING OF WILDLIFE

\*Defendant\* unlawfully took wildlife with a leg hold trap, an instant kill body-gripping design trap, or by poison or snare; in violation of section 33-6-203(1), C.R.S.

54232 <u>ATTEMPT TO TAKE WILDLIFE BY ILLEGAL TRAPPING, POISONING, OR SNARE, C.R.S.</u>

33-6-203(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: ATTEMPT TO TAKE WILDLIFE BY ILLEGAL TRAPPING,

POISONING, OR SNARE

\*Defendant\* unlawfully attempted to take wildlife using a leghold trap, instant kill body-gripping design trap, poison, or snare; in violation of section 33-6-203(2), C.R.S.

54234 <u>WILDLIFE VIOLATION - OWNER USING TRAP WITHOUT NOTICE, C.R.S. 33-6-203(3) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: WILDLIFE VIOLATION

\*Defendant\*, an owner or lessee of private property or an employee of the owner or lessee, unlawfully took wildlife using a leghold trap, instant kill body-gripping design trap, poison, or snare on the private property; in violation of section 33-6-203 (3), C.R.S.

### **TITLE 33-ARTICLE 10.5**

56014 POSSESSION OR RELEASE OF AQUATIC NUISANCE SPECIES, C.R.S. 33-10.5-105(1),(2)(A)

<u>(I) (PO)</u>

Code is effective 3/1/2022 through

Charging Document Title: Aquatic Nuisance Species Violation

\*Defendant\* unlawfully, knowingly and willfully [{DELETE}] [possessed, imported, exported, shipped, or transported an aquatic nuisance species] [{DELETE}] [released, placed, planted, or caused to be released, placed, or planted into the waters of the state an aquatic nuisance species] [{DELETE}] [refused to comply with a proper order regarding aquatic nuisance species] ; in violation of section 33-10.5-105, C.R.S.

### **TITLE 33- ARTICLE 13**

**5614D** CARELESS BOATING, C.R.S. 33-13-108(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: CARELESS BOATING

\*Defendant\* unlawfully operated a vessel in a careless or imprudent manner without due regard for zoning, traffic, and other attendant circumstances or as to endanger any person, property, or wildlife; in violation of section 33-13-108(2), C.R.S.

**56057** BOATING UNDER THE INFLUENCE, C.R.S. 33-13-108.1(1)(A)(I) (M)

Code is effective 3/1/2022 through

Charging Document Title: BOATING UNDER THE INFLUENCE

\*Defendant\* unlawfully operated, or was in actual physical control of a motorized, wind powered, or flying vessel while the defendant was under the influence of alcohol; in violation of section 33-13-108.1(1)(a)(I), C.R.S.

56058 BOATING UNDER THE INFLUENCE PER SE, C.R.S. 33-13-108.1(1)(A)(II) (M)

Code is effective 3/1/2022 through

Charging Document Title: BOATING UNDER THE INFLUENCE PER SE

\*Defendant\* unlawfully operated, or was in actual physical control of a motorized, wind powered, or flying vessel while the amount of alcohol in the defendant's blood was 0.08 or more grams of alcohol per one hundred milliliters of blood or 0.08 or more grams of alcohol per two hundred ten liters of breath at the time of the commission of the offense or within two hours after operating a vessel; in violation of section 33-13-108.1(1)(a)(II), C.R.S.

### **TITLE 33-ARTICLE 14**

#### 57018 SNOWMOBILE VIOLATION - OPERATING UNREGISTERED, C.R.S. 33-14-102(1)(A) (CI)

Code is effective 3/1/2022 through

Charging Document Title: SNOWMOBILE VIOLATION

\*Defendant\* unlawfully operated, or had in [his] [her] possession at a staging area, a snowmobile which had not been registered and numbered in accordance with the provisions of this article; in violation of section 33-14-102(1)(a), C.R.S.

### 57019 SNOWMOBILE VIOLATION - DEALER REGISTRATION VIOLATION, C.R.S. 33-14-102(2)(A)

(CI)

Code is effective 3/1/2022 through

Charging Document Title: SNOWMOBILE VIOLATION

\*Defendant\*, a dealer, unlawfully failed to require a purchaser of a new or used snowmobile sold at retail from the dealer's inventory to complete a registration application and to pay the registration fee before the snowmobile left the dealer's premises; in violation of section 33-14-102(2)(a), C.R.S.

### 57023 SNOWMOBILE VIOLATION - FAILURE TO SHOW REGISTRATION, C.R.S. 33-14-104(6) (CI)

Code is effective 3/1/2022 through

Charging Document Title: SNOWMOBILE VIOLATION

\*Defendant\*, while operating a snowmobile, unlawfully failed to have in [his] [her] possession or carried in the snowmobile the registration therefor and, upon demand of a peace officer, failed produce for inspection the registration for the snowmobile and furnish to the officer information necessary for the identification of the snowmobile and its owner; in violation of section 33-14-104(6), C.R.S.

## **TITLE 33- ARTICLE 15**

### 55029 FIRE - KNOWINGLY VIOLATE A FIRE BAN IN STATE PARK, C.R.S. 33-15-106(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: FIRE VIOLATIONS - STATE PARKS

\*Defendant\* unlawfully started, built, tended, or maintained a fire on property under the control of the Colorado Division of Parks and Outdoor Recreation, in violation of the provisions of an applicable order lawfully issued by a governmental authority that prohibited, banned, or regulated fires during periods of extreme fire hazard and that was designed to promote the safety of persons or property; in violation of section 33-15-106(1)(b),(2)(b), C.R.S.

#### 55025

### FIRE - KNOWINGLY VIOLATE A FIRE BAN IN STATE PARK, C.R.S. 33-15-106(1)(B),(2)(C)

(F6)

Code is effective 7/17/2002 through

Charging Document Title: FIRE VIOLATIONS - STATE PARKS

\*Defendant\* unlawfully, feloniously, and knowingly started, built, tended, or maintained a fire on property under the control of the Colorado Division of Parks and Outdoor Recreation, in violation of the provisions of an applicable order lawfully issued by a governmental authority that prohibited, banned, or regulated fires during periods of extreme fire hazard and that was designed to promote the safety of persons or property, or the defendant knew and reasonably should have known that [he] [she] was violating such an order; in violation of section 33-15-106(1)(b),(2)(c), C.R.S.

### 55044 LITTERING - GENERAL - IN STATE PARK, C.R.S. 33-15-108(1) (PO)

Code is effective 3/1/2022 through
Charging Document Title: LITTERING

\*Defendant\* unlawfully littered any land or water under the control of the Colorado Division of Parks and Outdoor Recreation; in violation of section 33-15-108(1), C.R.S.

### 55043 <u>LITTERING - BURNING MATERIAL - IN STATE PARK, C.R.S. 33-15-108(2) (M2)</u>

Code is effective 7/18/2002 through Charging Document Title: LITTERING

\*Defendant\* unlawfully threw, dropped, or otherwise expelled a lighted cigarette, cigar, match, or other burning material from a motor vehicle upon land under the control of the Colorado Division of Parks and Outdoor Recreation; in violation of section 33-15-108(2), C.R.S.

### AGRICULTURE

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# **Date Repeal**

### **TITLE 35- ARTICLE 37**

59212 FARM PRODUCTS VIOLATION - FAILURE TO RENDER ACCOUNT, MAKE SETTLEMENT

OR PAY FOR FARM PRODUCTS, C.R.S. 35-37-118(1)(B) (F6)

Code is effective 8/9/2017 through

Charging Document Title: FARM PRODUCTS VIOLATION

\*Defendant\* unlawfully, feloniously, and willfully failed or refused, within the time and in the manner required by law, to [render a true account of sales or storage of] [make a settlement thereon for] [to pay for] farm products received; in violation of section 35-37-118(1)(b), C.R.S.

59215 FARM PRODUCTS VIOLATION - UNLICENSED DEALER/AGENT, C.R.S. 35-37-118(1)(E) (F6)

Code is effective 8/9/2017 through

Charging Document Title: FARM PRODUCTS VIOLATION-UNLICENSED DEALER/AGENT

\*Defendant\* unlawfully and feloniously [acted as a farm products dealer, small-volume dealer, or agent without having obtained a license] [acted as a farm products dealer without having filed a surety bond or an irrevocable letter of credit]; in violation of 35-37-118(1)(e), C.R.S.

### **TITLE 35- ARTICLE 43**

59012 THEFT OF AGRICULTURAL ANIMALS, C.R.S. 35-43-128 (F4)

Code is effective 7/1/1994 through

Charging Document Title: THEFT OF AGRICULTURAL ANIMALS

\*Defendant\* unlawfully, feloniously, and knowingly stole, killed, sold, drove, led, transported, rode away, or in any manner deprived the owner of the immediate possession or use of a live or slaughtered, or any portion of the slaughtered carcass thereof, of [Name Agricultural Animal Type]; in violation of section 35-43-128, C.R.S.

5901A <u>UNLAWFUL BUTCHER OF AN ANIMAL BELONGING TO ANOTHER, C.R.S. 35-43-212(3)</u>

(M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL BUTCHER OF AN ANIMAL BELONGING TO ANOTHER

\*Defendant\* unlawfully butchered an animal, namely: [Name Animal], belonging to [Name Victim]; in violation of section 35-43-212(3), C.R.S.

### **TITLE 35- ARTICLE 44**

59121 AGRICULTURE VIOLATION - CONCEALING ESTRAY, C.R.S. 35-44-111 (F6)

Code is effective 6/6/1991 through

Charging Document Title: AGRICULTURE VIOLATION - CONCEALING ESTRAY

\*Defendant\* unlawfully and feloniously concealed an estray found or taken into [his] [her] custody, or effaced or changed a mark or brand thereon, or carried it beyond the limits of the county where found, or knowingly permitted it to be done, or neglected to notify or give information of estrays to the state board of stock inspection commissioners; in violation of section 35-44-111, C.R.S.

### **TITLE 35- ARTICLE 54**

**59075** , C.R.S. 35-54-101;35-54-102 (M2)

Code is effective 3/1/2022 through

Charging Document Title: AGRICULTURE-NO BILL OF SALE/LIVESTOCK

Defendant, whether as principal or agent, sold or otherwise disposed of livestock and unlawfully failed to give a bill of sale, in writing, of the livestock so sold or disposed of; in violation of 35-54-101 and 35-54-102, (M).

### **TAXATION**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 39- ARTICLE 21

40028 TAX EVASION - FAILURE TO PAY, C.R.S. 39-21-118(1) (F6)

Code is effective 10/1/2023 through

Charging Document Title: TAX EVASION

\*Defendant\* unlawfully, feloniously, and willfully attempted to evade or defeat a tax administered by the Colorado Department of Revenue, or the payment thereof, namely [Describe Tax]; in violation of section 39-21-118(1), C.R.S.

**40023** FAILURE TO FILE RETURN OR PAY TAX, C.R.S. 39-21-118(3) (M)

Code is effective 7/1/1985 through

Charging Document Title: FAILURE TO FILE RETURN OR PAY TAX

\*Defendant\* unlawfully and willfully failed to pay a tax or estimated tax, make a return, keep tax records, or supply tax information as required; in violation of section 39-21-118(3), C.R.S.

**40024** FILING A FALSE TAX RETURN, C.R.S. 39-21-118(4) (F5)

Code is effective 7/1/1989 through

Charging Document Title: FILING A FALSE TAX RETURN

\*Defendant\* unlawfully, feloniously, and willfully made and subscribed a return, statement, or other document, which contained or was verified by a written declaration that it was made under the penalties of perjury, and which the defendant did not believe to be true and correct as to every material matter; in violation of section 39-21-118(4), C.R.S.

### **VEHICLES AND TRAFFIC**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 42- ARTICLE 1

7201A USE OF SUPPLIES - PERSONAL USE, C.R.S. 42-1-207 (CI)

Code is effective 3/1/2022 through

Charging Document Title: USE OF SUPPLIES

\*Defendant\*, an officer or employee of the Colorado State Department of Revenue, unlawfully used for private or pleasure purposes any equipment or supplies furnished for the discharge of the defendant's duties; in violation of section 42-1-207, C.R.S.

### **TITLE 42- ARTICLE 2**

72022 NO OPERATORS LICENSE, C.R.S. 42-2-101(1) (TIA)

Code is effective 3/1/2022 through

Charging Document Title: NO OPERATORS LICENSE

\*Defendant\* unlawfully drove a motor vehicle upon a highway without having a valid license or instruction permit; in violation of section 42-2-101(1), C.R.S.

72012 DRIVING WITH EXPIRED LICENSE, C.R.S. 42-2-101(2) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: DRIVING WITH EXPIRED LICENSE

\*Defendant\* unlawfully drove a motor vehicle upon a highway when the defendant's driver's license had been expired for one year or less; in violation of section 42-2-101(2), C.R.S.

72013 FAILURE TO HAVE LICENSE IN POSSESSION, C.R.S. 42-2-101(3) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO HAVE LICENSE IN POSSESSION

\*Defendant\* unlawfully drove a motor vehicle upon a highway and failed to have a current driver's license or instruction permit in the defendant's immediate possession; in violation of section 42-2-101(3), C.R.S.

### 72015 FAILURE TO HAVE CURRENT LICENSE IN POSSESSION, C.R.S. 42-2-101(5) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO HAVE CURRENT LICENSE IN POSSESSION

\*Defendant\*, a person having a currently valid license or permit, unlawfully drove a motor vehicle upon a highway and failed to have their driver's license or instruction permit in the defendant's immediate possession; in violation of section 42-2 -101(5), C.R.S.

# 72224 DRIVER UNDER 18 VIOLATION - PASSENGER NOT WEARING SEAT BELT, C.R.S. 42-2-

105.5(3) (TIA)

Code is effective 7/1/2006 through

Charging Document Title: DRIVER UNDER 18 VIOLATION

\*Defendant\*, a driver under eighteen years of age, unlawfully drove a motor vehicle while an occupant was not properly restrained or did not wear seat belts as required by law; in violation of section 42-2-105.5(3), C.R.S.

# 72225 DRIVER UNDER 18 VIOLATION - EXCESSIVE PASSENGERS, C.R.S. 42-2-105.5(4) (TIA)

Code is effective 7/1/2006 through

Charging Document Title: DRIVER UNDER 18 VIOLATION

\*Defendant\*, a driver under eighteen years of age, unlawfully drove a motor vehicle while more than one passenger occupied the front seat of the motor vehicle and the number of passengers in the back seat of the vehicle exceeded the number of seat belts; in violation of section 42-2-105.5(4), C.R.S.

# 72919 EVASION OF IGNITION INTERLOCK DEVICE, C.R.S. 42-2-132.5(10)(A) (T1)

Code is effective 8/8/2012 through

Charging Document Title: EVASION OF IGNITION INTERLOCK DEVICE

\*Defendant\*, a person whose privilege to drive was restricted to the operation of a motor vehicle equipped with an approved ignition interlock device, unlawfully [operated a motor vehicle other than a motor vehicle equipped with an approved ignition interlock device] [circumvented or attempted to circumvent the proper use of an ignition interlock device]; in violation of section 42-2-132.5(10)(a), C.R.S.

### 72191 FOREIGN LICENSE INVALID DURING SUSPENSION, C.R.S. 42-2-134 (TIB)

Code is effective 1/1/1995 through

Charging Document Title: FOREIGN LICENSE INVALID DURING SUSPENSION

\*Defendant\*, whose driver's license or right or privilege to drive in this state had been suspended or revoked, unlawfully operated a motor vehicle in this state upon a public highway under a license, permit, or registration certificate issued by another jurisdiction during the suspension or revocation or before a new license had been obtained, in violation of section 42 -2-134, C.R.S.

# 72043 UNLAWFUL POSSESSION OR USE OF LICENSE - ALTERED, C.R.S. 42-2-136(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OR USE OF LICENSE

\*Defendant\* unlawfully had in his or her possession a lawfully issued driver's license, minor driver's license, temporary driver's license, or instruction permit, knowing that the license or permit had been falsely altered by means of erasure, obliteration, deletion, insertion of new matter, transposition of matter, or any other means so that the license or permit in its thus altered form falsely appeared or purported to be in all respects an authentic and lawfully issued license or permit; in violation of section 42-2-136(1), C.R.S.

# **72044** <u>UNLAWFUL POSSESSION OR USE OF LICENSE - FRAUDULENTLY OBTAIN, C.R.S. 42-2-136(1)(B) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OR USE OF LICENSE

\*Defendant\* unlawfully and fraudulently obtained a driver's license, minor driver's license, temporary driver's license, or an instruction permit, in violation of section 42-2-136(1)(b), C.R.S.

72045 <u>UNLAWFUL POSSESSION OR USE OF LICENSE - POSSESS FALSE, C.R.S. 42-2-136(2) (M2)</u>

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OR USE OF LICENSE

\*Defendant\* unlawfully had in [his] [her] possession a paper, document, or other instrument which falsely appeared or purported to be in all respects a lawfully issued and authentic driver's license, minor driver's license, temporary driver's license, or instruction permit, knowing that the instrument was falsely made and was not lawfully issued; in violation of section 42-2-136(2), C.R.S.

# 7205F <u>UNLAWFUL POSSESSION OR USE OF LICENSE - USE ANOTHER PERSON'S, C.R.S. 42-2-</u>

136(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OR USE OF LICENSE

\*Defendant\* unlawfully displayed or represented as being his or her own a driver's license, minor driver's license, temporary driver's license, or instructional permit, which was lawfully issued to another person; in violation of section 42-2-136(3), C.R.S.

### 7205H UNLAWFUL POSSESSION OR USE OF LICENSE - PERMIT UNLAWFUL USE OF DRIVER'S

LICENSE, C.R.S. 42-2-136(5) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OR USE OF LICENSE

\*Defendant\* unlawfully permitted an unlawful use of a driver's license issued to the defendant; in violation of section 42-2-136(5), C.R.S.

# 7205J <u>UNLAWFUL POSSESSION OR USE OF LICENSE - UNLAWFUL COPYING OF DRIVER'S</u>

LICENSE, C.R.S. 42-2-136(5.5) (PO)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL POSSESSION OR USE OF LICENSE

\*Defendant\* unlawfully photographed, photostatted, duplicated, or in any way reproduced a driver's license or facsimile thereof for the purpose of distribution, resale, reuse, or manipulation of the data or images contained in the driver's license without authorization of the Department of Revenue, Motor Vehicle Division; in violation of section 42-2-136(5.5), C.R.S.

**72052** FALSE AFFIDAVIT, C.R.S. 42-2-137 (T2)

Code is effective 1/1/1995 through

Charging Document Title: FALSE AFFIDAVIT

<sup>\*</sup>Defendant\* unlawfully made a false affidavit or knowingly swore or affirmed falsely to any matter or thing required by the terms of part 1, article 2 of title 42; in violation of section 42-2-137, C.R.S.

### 7206B DRIVING UNDER RESTRAINT, C.R.S. 42-2-138(1)(A) (TIA)

Code is effective 3/1/2022 through

Charging Document Title: DRIVING UNDER RESTRAINT

\*Defendant\* unlawfully drove a motor vehicle upon a highway with knowledge that the defendant's license or driving privilege was under restraint; in violation of section 42-2-138(1)(a), C.R.S.

#### 72069 DRIVING UNDER RESTRAINT-FAILURE TO SURRENDER, C.R.S. 42-2-138(1)(F) (T2)

Code is effective 7/1/2000 through

Charging Document Title: DRIVING UNDER RESTRAINT

\*Defendant\*, failed to surrender his or her [driver's license] [minor driver's license] [provisional driver's license] [temporary driver's license] [instruction permit] issued by this state, another state, or a foreign country, to the [Name Court] court for [Name County] County upon a verdict or judgment of guilt for a violation of paragraph (a) or (d) of section 42-2-138(1) in case number [List Case Number]; in violation of section 42-2-138(1)(f), C.R.S.

### 7206C DRIVING UNDER RESTRAINT - SECOND OFFENSE, C.R.S. 42-2-138(1)(B) (TIA)

Code is effective 3/1/2022 through

Charging Document Title: DRIVING UNDER RESTRAINT - SECOND OFFENSE

\*Defendant\* unlawfully drove a motor vehicle upon a highway with knowledge that the defendant's license or driving privilege was under restraint. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 42-2-138(1)(b), C.R.S.

7206D DRIVING UNDER RESTRAINT - ALCOHOL RELATED OFFENSE - SECOND OFFENSE,

C.R.S. 42-2-138(1)(D) (T2)

Code is effective 3/1/2022 through

Charging Document Title: DRIVING UNDER RESTRAINT - ALCOHOL RELATED - SECOND

**OFFENSE** 

\*Defendant\* unlawfully drove a motor vehicle upon a highway with knowledge that the defendant's license or driving privilege was under restraint, as a result of an alcohol-related conviction or an alcohol-related administrative action. Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 42-2-138(1)(d), C.R.S.

7206E DRIVING UNDER RESTRAINT - ALCOHOL RELATED OFFENSE, C.R.S. 42-2-138(1)(D) (T2)

Code is effective 3/1/2022 through

Charging Document Title: DRIVING UNDER RESTRAINT - ALCOHOL RELATED OFFENSE

\*Defendant\* unlawfully drove a motor vehicle upon a highway with knowledge that the defendant's license or driving privilege was under restraint, as a result of an alcohol-related conviction or an alcohol-related administrative action; in violation of section 42-2-138(1)(d), C.R.S.

7206A DRIVING UNDER RESTRAINT - OUTSTANDING JUDGMENT, C.R.S. 42-2-138(1.5) (TIA)

Code is effective 8/9/2017 through

Charging Document Title: DRIVING UNDER RESTRAINT - OUTSTANDING JUDGMENT

\*Defendant\* unlawfully drove a motor vehicle upon a highway with knowledge that the defendant's license or driving privilege was under restraint for an outstanding judgment; in violation of section 42-2-138(1.5), C.R.S.

**72071** PERMITTING UNAUTHORIZED MINOR TO DRIVE, C.R.S. 42-2-139 (TIB)

Code is effective 1/1/1995 through

Charging Document Title: PERMITTING UNAUTHORIZED MINOR TO DRIVE

\*Defendant\*, the parent or guardian of a minor, unlawfully caused or knowingly permitted the defendant's child or ward under the age of eighteen years, to drive a motor vehicle upon a highway [when the minor had not been issued a currently valid minor's driver's license or instruction permit] [in violation of the conditions, limitations, or restrictions contained in a license or permit which had been issued to the child or ward]; in violation of section 42-2-139, C.R.S.

72081 PERMITTING UNAUTHORIZED PERSON TO DRIVE, C.R.S. 42-2-140 (TIB)

Code is effective 1/1/1995 through

Charging Document Title: PERMITTING UNAUTHORIZED PERSON TO DRIVE

\*Defendant\* unlawfully authorized or knowingly permitted a motor vehicle owned by the defendant or under the defendant's hire or control to be driven upon a highway by [Name Person], [a person who had not been issued a currently valid driver's or minor driver's license or an instruction permit] [in violation of the conditions, limitations, or restrictions contained in a license or permit which has been issued to <Name Person>]; in violation of section 42-2-140, C.R.S.

72101 DRIVING AFTER REVOCATION PROHIBITED - HABITUAL TRAFFIC OFFENDER, C.R.S. 42

-2-206(1)(A) (T2)

Code is effective 3/1/2022 through

Charging Document Title: DRIVING AFTER REVOCATION PROHIBITED - HABITUAL

TRAFFIC OFFENDER

\*Defendant\* unlawfully operated a motor vehicle upon a highway with knowledge that the defendant's driver's license or right or privilege to drive a motor vehicle in this state was revoked as an habitual offender; in violation of section 42-2-206 (1)(a), C.R.S.

NOTE: Habitual offender is defined in section 42-2-203, C.R.S.

72106 AGGRAVATED DRIVING AFTER REVOCATION - HABITUAL TRAFFIC OFFENDER, C.R.S.

42-2-206(1)(B) (T1)

Code is effective 3/1/2022 through

Charging Document Title: AGGRAVATED DRIVING AFTER REVOCATION PROHIBITED

\*Defendant\* unlawfully operated a motor vehicle in the state of Colorado with knowledge that the defendant's driver's license or right or privilege to drive a motor vehicle in this state was revoked as a habitual offender. Further, as part of the same criminal episode the defendant committed the offense of [reckless driving] [eluding or attempting to elude a police officer] [a violation of any of the requirements for accidents and accident reports] [vehicular eluding]; in violation of section 42-2-206(1)(b), C.R.S.

7217B DISPLAYING A FALSE IDENTIFICATION CARD, C.R.S. 42-2-309(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: DISPLAYING A FALSE IDENTIFICATION CARD

\*Defendant\* unlawfully displayed, caused or permitted to be displayed, or had in the defendant's possession a surrendered, fictitious, fraudulently altered, or fraudulently obtained identification card; in violation of section 42-2-309(1)(a), C.R.S.

7220H COMMERCIAL LICENSE VIOLATION - UNLAWFUL POSSESSION OR ALTERATION OF.

C.R.S. 42-2-409(1)(A),(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully possessed a lawfully issued commercial driver's license knowing that the license had been falsely altered by means of erasure, obliteration, deletion, insertion of new information, transposition of information, or any other means so that the license in its altered form falsely appeared or purported to be in all respects an authentic and lawfully issued license; in violation of section 42--409(1)(a),(2), C.R.S.

7220J COMMERCIAL LICENSE VIOLATION - FRAUDULENTLY OBTAINING, C.R.S. 42-2-409(1)

(B),(2)(PO)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully and fraudulently obtained a commercial driver's license; in violation of section 42-2-409(1)(b),(2), C.R.S.

7220K COMMERCIAL LICENSE VIOLATION - POSSESSION OF FALSE LICENSE, C.R.S. 42-2-409(1)

(C),(2)(PO)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully possessed a paper, document or other instrument that falsely appeared or purported to be in all respects a lawfully issued and authentic commercial driver's license knowing that the instrument was falsely made and was not lawfully issued; in violation of section 42-2-409(1)(c),(2), C.R.S.

7220L COMMERCIAL LICENSE VIOLATION - UNLAWFUL DISPLAY OF ANOTHER'S, C.R.S. 42-2-

409(1)(D),(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully displayed, or represented as being the defendant's own, a commercial driver's license that was lawfully issued to another person; in violation of section 42-2-409(1)(d),(2), C.R.S.

7220M COMMERCIAL LICENSE VIOLATION - FAILURE TO SURRENDER, C.R.S. 42-2-409(1)(E),(2)

(PO)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully failed or refused to surrender to the Department of Revenue upon its lawful demand a commercial driver's license issued to the defendant that had been suspended, revoked, or cancelled by the Department; in violation of section 42-2-409(1)(e),(2), C.R.S.

### 7220N COMMERCIAL LICENSE VIOLATION - UNLAWFUL USE, C.R.S. 42-2-409(1)(F),(2) (PO)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully permitted the unlawful use of a commercial driver's license issued to the defendant; in violation of section 42-2-409(1)(f),(2), C.R.S.

### 7220P COMMERCIAL LICENSE VIOLATION - DUPLICATE FOR SALE, C.R.S. 42-2-409(1)(G),(2)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: COMMERCIAL LICENSE VIOLATION

\*Defendant\* unlawfully photographed, photostatted, duplicated, or in any way reproduced a commercial driver's license or facsimile thereof for the purpose of distribution, resale, reuse, or manipulation of the data or images contained in the commercial driver's license; in violation of section 42-2-409(1)(g),(2), C.R.S.

### **TITLE 42- ARTICLE 3**

### **72111** UNREGISTERED VEHICLE, C.R.S. 42-3-103(1) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: UNREGISTERED VEHICLE

\*Defendant\*, the owner of a motor vehicle, trailer, or vehicle, unlawfully failed to apply to the Department of Revenue and obtain a registration therefor within sixty days after purchase; in violation of section 42-3-103(1), C.R.S.

72291 <u>UNREGISTERED VEHICLE, C.R.S. 42-3-121(1)(A) (TIB)</u>

Code is effective 8/8/2005 through

Charging Document Title: UNREGISTERED VEHICLE

\*Defendant\* unlawfully operated or permitted the operation, upon a highway, of a motor vehicle subject to registration or possessed or controlled a trailer coach that was not registered and did not display the number plates issued for the vehicle or trailer coach for the current year; in violation of section 42-3-121(1)(a), C.R.S.

## 72242 REGISTRATION - FALSE PROOF OF INSURANCE, C.R.S. 42-3-105(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: REGISTRATION - FALSE PROOF OF INSURANCE

\*Defendant\* unlawfully and knowingly provided fraudulent insurance information or documents to obtain registration of a motor vehicle or low-power scooter; in violation of sections 42-3-105(1)(d), C.R.S.

# 72251 REGISTRATION - FALSE STATEMENT IN PRORATED SPECIFIC OWNERSHIP TAX APPLICATION, C.R.S. 42-3-107(17)(E)(1) (T2)

THE ENTROPY, C.R.S. 12 3 TO (TT)(E)(T)

Code is effective 8/8/2005 through

Charging Document Title: REGISTRATION - FALSE STATEMENT IN PRORATED SPECIFIC OWNERSHIP TAX APPLICATION

\*Defendant\*, unlawfully used a false or fictitious name or address, knowingly made a false statement, knowingly concealed a material fact, or otherwise perpetrated a fraud in an application for a prorated specific ownership tax for special mobile machinery; in violation of section 42-3-107(1)(I), C.R.S.

### 72261 NO REGISTRATION CARD WITH VEHICLE, C.R.S. 42-3-113(6) (TIB)

Code is effective 8/8/2005 through

Charging Document Title: NO REGISTRATION CARD WITH VEHICLE

\*Defendant\* unlawfully operated and drove a motor vehicle upon a highway without having in the defendant's possession or carried in the vehicle and subject to inspection by a peace officer, the registration card issued for that vehicle; in violation of section 42-3-113(6), C.R.S.

### 72271 DRIVING WITH EXPIRED LICENSE PLATES, C.R.S. 42-3-114 (TIB)

Code is effective 8/8/2005 through

Charging Document Title: DRIVING WITH EXPIRED LICENSE PLATES

<sup>\*</sup>Defendant\*, while driving a motor vehicle upon a highway, unlawfully displayed license plates for which the registration had expired; in violation of section 42-3-114, C.R.S.

### 72281 FAILURE TO DISPLAY DEALER PLATE, C.R.S. 42-3-116(2) (TIB)

Code is effective 8/8/2005 through

Charging Document Title: FAILURE TO DISPLAY DEALER PLATE

\*Defendant\*, a manufacturer of or dealer in motor vehicles, trailers, or semitrailers, unlawfully caused or permitted a vehicle owned by the [him] [her] to be operated or moved upon a public highway without displaying upon the vehicle a number plate; in violation of section 42-3-116(2), C.R.S.

### 72282 <u>MISUSE OF DEPOT TAGS, C.R.S. 42-3-116(4)(A) (TIB)</u>

Code is effective 8/8/2005 through

Charging Document Title: MISUSE OF DEPOT TAGS

\*Defendant\*, a dealer in motor vehicles, trailers, or semitrailers or a holder of a valid state garage license doing work for a dealer involving the repairing, painting, upholstering, polishing, or the performing of similar types of work unlawfully operated, moved, or transported a vehicle owned by the dealer on the streets or highways of Colorado without registering the vehicle and without an attached number plate, or unlawfully displayed a depot tag while moving a vehicle for private purposes or purposes other than for testing, repairs, or transporting an authorized vehicle from the point of delivery to the dealer's place of business or similar legitimate business purpose]; in violation of section 42-3-116(4)(a), C.R.S.

### 72292 DISPLAYING FICTITIOUS OR ALTERED LICENSE PLATES, C.R.S. 42-3-121(1)(B) (T2)

Code is effective 8/8/2005 through

Charging Document Title: DISPLAYING FICTITIOUS OR ALTERED LICENSE PLATES

\*Defendant\* unlawfully displayed or permitted the display or had in possession or offered for sale a certificate of title, validation tab or sticker, or registration number plate knowing the same to be fictitious or to have been stolen, cancelled, revoked, suspended, or altered; in violation of section 42-3-121(1)(b), C.R.S.

# 72293 <u>MISUSE OF PLATES, C.R.S. 42-3-121(1)(C) (TIB)</u>

Code is effective 8/8/2005 through

Charging Document Title: MISUSE OF PLATES

\*Defendant\* unlawfully lent or knowingly permitted the use by one not entitled thereto a certificate of title, registration card, or registration number plate issued to the lending or permitting person; in violation of section 42-3-121(1)(c), C.R.S.

### 72294 FAILURE TO SURRENDER REGISTRATION, C.R.S. 42-3-121(1)(D) (T2)

Code is effective 8/8/2005 through

Charging Document Title: FAILURE TO SURRENDER REGISTRATION

\*Defendant\* unlawfully failed or refused to surrender to the Colorado Department of Revenue, upon demand, a certificate of title, registration card, or registration number plate that had been suspended, cancelled, or revoked; in violation of section 42-3-121(1)(d), C.R.S.

### **72295** FALSE STATEMENT IN APPLICATION, C.R.S. 42-3-121(1)(E) (T2)

Code is effective 8/8/2005 through

Charging Document Title: FALSE STATEMENT IN APPLICATION

\*Defendant\* unlawfully used a false name or address, knowingly made a false statement, or knowingly concealed a material fact in an application for the registration, renewal registration, or duplicate registration of a motor vehicle; in violation of section 42-3-121(1)(e), C.R.S.

#### 72296 USE OF A NONCOMMERCIAL VEHICLE FOR TRANSPORTATION FOR HIRE, C.R.S. 42-3-

121(1)(F) (TIB)

Code is effective 8/8/2005 through

Charging Document Title: USE OF A NONCOMMERCIAL VEHICLE FOR TRANSPORTATION

FOR HIRE

\*Defendant\* unlawfully used or permitted the use of a noncommercial or recreational vehicle to transport cargo or passengers for profit or hire in a business or commercial enterprise; in violation of section 42-3-121(1)(f), C.R.S.

# 72302 PERJURY ON MOTOR VEHICLE REGISTRATION APPLICATION, C.R.S. 42-3-122 (PO)

Code is effective 3/1/2022 through

Charging Document Title: PERJURY ON MOTOR VEHICLE REGISTRATION APPLICATION

<sup>\*</sup>Defendant\* unlawfully and knowingly made a materially false statement on a motor vehicle registration application that the defendant did not believe to be true, under an oath required or authorized by law; in violation of section 42-3-122, C.R.S.

### 72361 FAILURE TO PROVIDE NOTICE OF PRIMARY BODY COLOR CHANGE, C.R.S. 42-3-126(1)

(TIB)

Code is effective 5/27/2005 through

Charging Document Title: FAILURE TO PROVIDE NOTICE OF PRIMARY BODY COLOR

**CHANGE** 

\*Defendant\* unlawfully failed to notify the Department of Revenue in writing, within thirty days after the primary body color of a motor vehicle was changed from the primary body color that was identified in the application for registration for the motor vehicle; in violation of section 42-3-126(1), C.R.S.

## 72315 FAILURE TO ATTACH NUMBER PLATES, C.R.S. 42-3-202(1)(A) (TIB)

Code is effective 7/1/2008 through

Charging Document Title: FAIL TO ATTACH NUMBER PLATES

NOTE: Add subparagraph 2 to statutory cite where appropriate.

### 72316 IMPROPER DISPLAY OF VALIDATING TABS, C.R.S. 42-3-202(1)(B) (TIB)

Code is effective 7/1/2008 through

Charging Document Title: IMPROPER DISPLAY OF VALIDATING TABS

NOTE: Add subparagraph 2 to statutory cite where appropriate.

### 72313 LICENSE PLATE NOT AUTOMATICALLY READABLE, C.R.S. 42-3-202(2)(B) (TIA)

Code is effective 8/8/2005 through

Charging Document Title: LICENSE PLATE NOT AUTOMATICALLY READABLE

<sup>\*</sup>Defendant\* unlawfully failed to display number plates assigned to a self-propelled vehicle for the current registration year as required; in violation of section 42-3-202(1)(a), C.R.S.

<sup>\*</sup>Defendant\* unlawfully failed to display validating tabs or stickers on the rear license plate for the current registration year as required; in violation of section 42-3-202(1)(b), C.R.S.

<sup>\*</sup>Defendant\* unlawfully operated a motor vehicle with an affixed device or a substance that caused all or a portion of a license plate to be unreadable by a system used to automatically identify a motor vehicle; in violation of section 42-3-202(2) (b), C.R.S.

### **72321** EXPIRED TEMPORARY PLATE, C.R.S. 42-3-203(3)(A) (TIB)

Code is effective 8/8/2005 through

Charging Document Title: EXPIRED TEMPORARY PLATE

\*Defendant\* unlawfully used a temporary registration number plate, tag, or certificate after it expired; in violation of section 42-3-203(3)(a), C.R.S.

### 72318 FAILURE TO PAY MOTOR VEHICLE TAX, C.R.S. 42-3-308(3)(B) (TIA)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO PAY MOTOR VEHICLE TAX

\*Defendant\* unlawfully, feloniously, and willfully failed or refused to make a statement or made a false or fraudulent return, or willfully failed to pay a tax owed by the defendant; in violation of sections 42-3-308(3)(b) and 39-21-118, C.R.S.

### **TITLE 42-ARTICLE 4**

## 73091 FAILURE TO DRIVE ON THE RIGHT SIDE OF THE ROAD, C.R.S. 42-4-1001(1) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO DRIVE ON THE RIGHT SIDE OF THE ROAD

\*Defendant\*, upon a roadway of sufficient width, failed to drive a vehicle upon the right half of the roadway; in violation of section 42-4-1001(1), C.R.S.

### 73093 IMPROPER PASSING ON THE LEFT, C.R.S. 42-4-1003 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: IMPROPER PASSING ON THE LEFT

\*Defendant\* unlawfully failed to pass to the left of another vehicle proceeding in the same direction; in violation of section 42-4-1003, C.R.S.

73094 <u>IMPROPER PASSING ON THE RIGHT, C.R.S. 42-4-1004 (TIA)</u>

Code is effective 1/1/1995 through

## Charging Document Title: IMPROPER PASSING ON THE RIGHT

\*Defendant\* unlawfully passed another vehicle proceeding in the same direction on the right; in violation of section 42-4-1004, C.R.S.

# 73096 ONE-WAY TRAFFIC - DRIVING THE WRONG WAY ON A ONE-WAY STREET, C.R.S. 42-4-

1006 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: ONE-WAY TRAFFIC

\*Defendant\*, the driver or operator of a vehicle upon a roadway restricted to one-way traffic, unlawfully drove the vehicle in a direction other than the direction designated by official traffic control devices; in violation of section 42-4-1006, C.R.S.

### 73097 FAILURE TO DRIVE IN SINGLE LANE - WEAVING, C.R.S. 42-4-1007(1)(A) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: CHANGING OF LANES

\*Defendant\*, while driving upon a roadway which was divided into clearly marked lanes for traffic, unlawfully failed to drive as nearly as practicable within a single lane and moved from the lane without first ascertaining that the movement could be made with safety; in violation of section 42-4-1007(1)(a), C.R.S.

# **73A98** <u>FOLLOWING TOO CLOSELY, C.R.S. 42-4-1008(1) (TIA)</u>

Code is effective 1/1/1995 through

Charging Document Title: FOLLOWING TOO CLOSELY

\*Defendant\* unlawfully followed another vehicle more closely than was reasonably prudent, without having due regard for the speed of the vehicles and the traffic upon and condition of the highway; in violation of section 42-4-1008(1), C.R.S.

7309B IMPROPER DRIVING ON A DIVIDED HIGHWAY, C.R.S. 42-4-1010 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: IMPROPER DRIVING ON A DIVIDED HIGHWAY

\*Defendant\* [, the driver of a motor vehicle upon a highway divided into separate roadways, unlawfully failed to drive only upon the right-hand roadway] [unlawfully drove over, across, or within a dividing space, barrier, or section, where the highway was divided into separate roadways by leaving an intervening space or by a physical barrier or clearly indicated dividing section so constructed as to impede vehicular traffic]; in violation of section 42-4-1010, C.R.S.

### **7309H** PASSING LANE - IMPROPER USAGE, C.R.S. 42-4-1013 (TIA)

Code is effective 7/1/2004 through

Charging Document Title: PASSING LANE - IMPROPER USAGE

\*Defendant\* unlawfully drove a motor vehicle in the passing lane of a highway with a speed limit of sixty-five miles per hour or more; in violation of section 42-4-1013, C.R.S.

### 7309U COMMERCIAL VEHICLE IN LEFT LANE WHERE PROHIBITED, C.R.S. 42-4-1014 (TIA)

Code is effective 8/7/2024 through

Charging Document Title: Commercial Vehicle in Left Lane

\*Defendant\*, a driver of a commercial vehicle, entered the furthest left lane when driving in a prohibited area, namely: [Name area prohibited by 42-2-1014(1), also listed in charging notes], in violation of section 42-2-1014, C.R.S.

Areas restricted by 42-2-1014(1):
Between mileposts 115.5 and 131 in Glenwood Canyon,
Between mileposts 169.5 and 173 in Dowd Junction,
Between mileposts 180.0 and 190.5 on Vail Pass,
Between mileposts 205.5 and 221.0 in Eisenhower-Johnson Tunnel,
Between mileposts 224.0 and 228.5 on Georgetown Hill, and
Between mileposts 243.0 and 247.0 on Floyd Hill.

### 73011 DISOBEYING A POLICE OFFICER, C.R.S. 42-4-107 (T2)

Code is effective 1/1/1995 through

Charging Document Title: DISOBEYING A POLICE OFFICER

\*Defendant\* unlawfully and willfully failed or refused to comply with a lawful order or direction of a peace officer invested by law with authority to direct, control, or regulate traffic; in violation of section 42-4-107, C.R.S.

MINOR DROVE LOW-POWER SCOOTER WITHOUT HELMET WHEN REQUIRED, C.R.S. 42-

4-109(6.5) (TIA)

73A36

Code is effective 10/1/2009 through

Charging Document Title: MINOR DROVE LOW-POWER SCOOTER WITHOUT HELMET

WHEN REQUIRED

\*Defendant\*, a person under the age of eighteen years, unlawfully operated or carried a passenger who was under eighteen years of age on a low-power scooter while \*Defendant\* or the passenger was not wearing a protective helmet as required by law; in violation of section 42-4-109(6.5), C.R.S.

**7310B** SPEEDING - 25 - 39 OVER SPEED LIMIT, C.R.S. 42-4-1101(1) (T2)

Code is effective 7/1/2000 through Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone; in violation of section 42-4-1101(1), C.R.S.

73103 SPEEDING - 10-19 OVER SPEED LIMIT, C.R.S. 42-4-1101(1) (TIA)

Code is effective 1/1/1995 through Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone; in violation of section 42-4-1101(1), C.R.S.

73104 <u>SPEEDING - 20-24 OVER SPEED LIMIT, C.R.S. 42-4-1101(1) (TIA)</u>

Code is effective 1/1/1995 through
Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone; in violation of section 42-4-1101(1), C.R.S.

**73101** SPEEDING - 1-4 OVER SPEED LIMIT, C.R.S. 42-4-1101(1) (TIA)

Code is effective 1/1/1995 through Charging Document Title: SPEEDING \*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone; in violation of section 42-4-1101(1), C.R.S.

#### 73102 SPEEDING - 5-9 OVER SPEED LIMIT, C.R.S. 42-4-1101(1) (TIA)

Code is effective 1/1/1995 through Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone; in violation of section 42-4-1101(1), C.R.S.

7310C SPEEDING - 40 MPH OR MORE OVER LIMIT, C.R.S. 42-4-1101(1) (T2)

Code is effective 7/1/2000 through
Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone; in violation of section 42-4-1101(1), C.R.S.

7310H SPEEDING - 40 OR MORE OVER SPEED LIMIT - IN CONSTRUCTION ZONE, C.R.S. 42-4-

1101(1);42-2-127(5)(F) (T1)

Code is effective 6/3/2008 through Charging Document Title: Speeding

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone, in a construction zone; in violation of section 42-4-1101(1), C.R.S.

7310G SPEEDING - 25-39 OVER SPEED LIMIT - IN CONSTRUCTION ZONE, C.R.S. 42-4-1101(1):42-2

-127(5)(F) (T1)

Code is effective 6/3/2008 through Charging Document Title: Speeding

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing by traveling [List Speed Driven] miles per hour in a [List Speed Limit] m.p.h. zone, in a construction zone; in violation of section 42-4-1101(1), C.R.S.

#### 73173 SPEEDING - 10 - 19 MPH OVER 75 MPH LIMIT, C.R.S. 42-4-1101(8)(B) (TIA)

Code is effective 5/24/1996 through Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than the maximum allowed by law by traveling [List Speed Driven] miles per hour in a 75 m.p.h. zone; in violation of section 42-4-1101(8)(b), C.R.S.

73174 SPEEDING - 20 - 24 MPH OVER THE 75 MPH LIMIT, C.R.S. 42-4-1101(8)(B) (TIA)

Code is effective 5/24/1996 through Charging Document Title: SPEEDING

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than the maximum allowed by law by traveling [List Speed Driven] miles per hour in a 75 m.p.h. zone; in violation of section 42-4-1101(8)(b), C.R.S.

**73109** DRIVING TOO FAST FOR CONDITIONS, C.R.S. 42-4-1101(3) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: DRIVING TOO FAST FOR CONDITIONS

\*Defendant\* unlawfully drove a motor vehicle on a highway at a speed greater than was reasonable and prudent under the conditions then existing; in violation of section 42-4-1101(3), C.R.S.

73110 <u>DRIVING TOO SLOWLY, C.R.S. 42-4-1103(1) (TIA)</u>

Code is effective 1/1/1995 through

Charging Document Title: DRIVING TOO SLOWLY

\*Defendant\* unlawfully and knowingly drove a motor vehicle on a highway of the state at such a slow speed as to impede or block the normal and reasonable forward movement of traffic; in violation of section 42-4-1103(1), C.R.S.

#### **73271** SPEED CONTEST, C.R.S. 42-4-1105(1) (T1)

Code is effective 7/1/2006 through

Charging Document Title: SPEED CONTEST

\*Defendant\* unlawfully and knowingly engaged in a speed contest upon a highway; in violation of section 42-4-1105(1), C.R.S.

73275 SPEED CONTEST - AIDING OR FACILITATING, C.R.S. 42-4-1105(1),(3) (T1)

Code is effective 7/1/2006 through

Charging Document Title: SPEED CONTEST

\*Defendant\* unlawfully engaged in a speed contest upon a highway.

Further, \*Defendant\*, for the purpose of facilitating or aiding or as an incident to any speed contest or speed exhibition upon a highway, unlawfully obstructed or placed a barricade or obstruction, or assisted or participated in placing a barricade or obstruction, upon a highway; in violation of section 42-4-1105(1),(3), C.R.S.

73272 SPEED CONTEST - SECOND OR SUBSEQUENT OFFENSE, C.R.S. 42-4-1105(1),(5)(A) (T1)

Code is effective 7/1/2006 through

Charging Document Title: SPEED CONTEST - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully engaged in a speed contest upon a highway.

Further, the defendant had been previously convicted of speed contest or speed exhibition on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 42-4-1105(1),(5)(a), C.R.S.

NOTE: You may add as many further paragraphs as needed to reflect the defendant's prior convictions.

73273 SPEED EXHIBITION, C.R.S. 42-4-1105(2) (T2)

Code is effective 7/1/2006 through

Charging Document Title: SPEED EXHIBITION

\*Defendant\* unlawfully and knowingly engaged in a speed exhibition on a highway; in violation of section 42-4-1105(2), C.R.S.

73276 SPEED EXHIBITION - AIDING OR FACILITATING, C.R.S. 42-4-1105(2),(3) (T2)

Code is effective 7/1/2006 through

Charging Document Title: SPEED EXHIBITION

\*Defendant\* unlawfully and knowingly engaged in a speed exhibition on a highway.

Further, \*Defendant\*, for the purpose of facilitating or aiding or as an incident to any speed contest or speed exhibition upon a highway, unlawfully obstructed or placed a barricade or obstruction, or assisted or participated in placing a barricade or obstruction, upon a highway; in violation of section 42-4-11005(1),(3), C.R.S.

73274 SPEED EXHIBITION - SECOND OR SUBSEQUENT, C.R.S. 42-4-1105(2),(5)(A) (T2)

Code is effective 7/1/2006 through

Charging Document Title: SPEED EXHIBITION - SECOND OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully and knowingly engaged in a speed exhibition on a highway.

Further, the defendant had been previously convicted of speed exhibition on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 42-4-1105(2),(5)(a), C.R.S.

NOTE: You may add as many further paragraphs as needed to reflect the defendant's prior convictions.

73277 IMMOBILIZATION DEVICE VIOLATION - REMOVING, C.R.S. 42-4-1105(8) (T2)

Code is effective 7/1/2006 through

Charging Document Title: IMMOBILIZATION DEVICE VIOLATION

\*Defendant\* unlawfully removed an immobilization device that was placed on a motor vehicle pursuant to law during the immobilization period ordered by the court; in violation of section 42-4-1105(8), C.R.S.

73015 MINOR DRIVING WITH PASSENGER UNDER THE AGE OF TWENTY-ONE, C.R.S. 42-4-116

(1)(A)(TI)

Code is effective 7/1/2005 through

Charging Document Title: MINOR DRIVING WITH PASSENGER UNDER THE AGE OF

TWENTY-ONE

\*Defendant\*, a minor driver, who has not held a valid driver's license for at least six months, unlawfully operated a motor vehicle containing a passenger who was under twenty-one years of age and was not a member of the driver's immediate family; in violation of section 42-4-116(1)(a), C.R.S.

#### 73016 MINOR DRIVING WITH MORE THAN ONE PASSENGER UNDER THE AGE OF TWENTY-

ONE, C.R.S. 42-4-116(1)(B) (TI)

Code is effective 7/1/2005 through

Charging Document Title: MINOR DRIVING WITH MORE THAN ONE PASSENGER UNDER

THE AGE OF TWENTY-ONE

\*Defendant\*, a minor driver, who has not held a valid driver's license for at least one year, unlawfully operated a motor vehicle containing more than one passenger who was under twenty-one years of age and were not members of the driver's immediate family; in violation of section 42-4-116(1)(b), C.R.S.

#### 73017 MINOR DRIVING DURING PROHIBITED HOURS, C.R.S. 42-4-116(2) (TI)

Code is effective 7/1/2005 through

Charging Document Title: MINOR DRIVING DURING PROHIBITED HOURS

\*Defendant\*, a minor driver, who has not held a valid driver's license for at least one year, unlawfully operated a motor vehicle between twelve midnight and five a.m.; in violation of section 42-4-116(2), C.R.S.

#### 73212 PARKING ON ROADWAY, C.R.S. 42-4-1202 (TIB)

Code is effective 1/1/1995 through

Charging Document Title: PARKING ON ROADWAY

\*Defendant\* unlawfully stopped, parked, or left standing any vehicle, outside of a business or a residential district, upon the paved or improved and main-traveled part of the highway; in violation of section 42-4-1202, C.R.S.

#### 73012 <u>UNSAFE BACKING, C.R.S. 42-4-1211 (TIA)</u>

Code is effective 1/1/1995 through

Charging Document Title: UNSAFE BACKING

\*Defendant\*, the driver of a motor vehicle, unlawfully and knowingly backed the motor vehicle when the movement could not be made with safety and without interfering with other traffic; in violation of section 42-4-1211, C.R.S.

73281 <u>DRIVING UNDER THE INFLUENCE, C.R.S. 42-4-1301(1)(A) (M)</u>

Code is effective 7/1/2010 through

Charging Document Title: DRIVING UNDER THE INFLUENCE

\*Defendant\* unlawfully drove or operated a motor vehicle while under the influence of alcohol or drugs or both; in violation of section 42-4-1301(1)(a), C.R.S.

7328Q DRIVING UNDER THE INFLUENCE-FOURTH OR SUBSEQUENT OFFENSE, C.R.S. 42-4-1301

(1)(A)(F4)

Code is effective 8/5/2015 through

Charging Document Title: DRIVING UNDER THE INFLUENCE-FOURTH OR SUBSEQUENT

OFFENSE

\*Defendant\* unlawfully and feloniously drove or operated a motor vehicle or vehicle while under the influence of alcohol or drugs or both.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(1)(a), C.R.S.

For any additional convictions beyond the minimum three priors required for this charge, add as many additional 'Further' paragraphs as needed to account for more than 3 prior convictions.

73288 DRIVING UNDER THE INFLUENCE - SECOND ALCOHOL-RELATED OFFENSE, C.R.S. 42-4-

1301(1)(A);42-4-1307(5) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING UNDER THE INFLUENCE - SECOND ALCOHOL-

RELATED OFFENSE

\*Defendant\* unlawfully drove or operated a motor vehicle while under the influence of alcohol or drugs or both.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(1)(a) and 42-4-1307(5), C.R.S.

7328C <u>DRIVING UNDER THE INFLUENCE - THIRD OR SUBSEQUENT ALCOHOL-RELATED</u>

OFFENSE, C.R.S. 42-4-1301(1)(A);42-4-1307(6) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING UNDER THE INFLUENCE - THIRD OR SUBSEQUENT

ALCOHOL-RELATED OFFENSE

\*Defendant\* unlawfully drove or operated a motor vehicle while under the influence of alcohol or drugs or both.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(1)(a) and 42-4-1307(6), C.R.S.

## 7328R DRIVING WHILE ABILITY IMPAIRED-FOURTH OR SUBSEQUENT OFFENSE, C.R.S. 42-4-

1301(1)(B) (F4)

Code is effective 8/5/2015 through

Charging Document Title: DRIVING WHILE ABILITY IMPAIRED-FOURTH OR SUBSEQUENT OFFENSE

\*Defendant\* unlawfully and feloniously drove or operated a motor vehicle or vehicle while impaired by alcohol or drugs or both.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(1)(b), C.R.S.

For any additional convictions beyond the minimum three priors required for this charge, add as many additional 'Further' paragraphs as needed to account for more than 3 prior convictions.

#### **73282** DRIVING WHILE ABILITY IMPAIRED, C.R.S. 42-4-1301(1)(B) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING WHILE ABILITY IMPAIRED

\*Defendant\* unlawfully drove or operated a motor vehicle while impaired by alcohol or drugs or both; in violation of section 42-4-1301(1)(b), C.R.S.

73289 DRIVING WHILE ABILITY IMPAIRED - SECOND ALCOHOL-RELATED OFFENSE, C.R.S. 42

-4-1301(1)(B);42-4-1307(5) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING WHILE ABILITY IMPAIRED - SECOND ALCOHOL-

**RELATED OFFENSE** 

\*Defendant\* unlawfully drove or operated a motor vehicle while impaired by alcohol or drugs or both.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(1)(b) and 42-4-1307(5), C.R.S.

7328D DRIVING WHILE ABILITY IMPAIRED - THIRD OR SUBSEQUENT ALCOHOL-RELATED

OFFENSE, C.R.S. 42-4-1301(1)(B);42-4-1307(6) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING WHILE ABILITY IMPAIRED - THIRD OR SUBSEQUENT

ALCOHOL-RELATED OFFENSE

\*Defendant\* unlawfully drove or operated a motor vehicle while impaired by alcohol or drugs or both.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(1)(b) and 42-4-1307(6).

7328S DRIVING UNDER THE INFLUENCE PER SE-FOURTH OR SUBSEQUENT OFFENSE, C.R.S.

42-4-1301(2)(A) (F4)

Code is effective 8/5/2015 through

Charging Document Title: DRIVING UNDER THE INFLUENCE PER SE-FOURTH OR

SUBSEQUENT OFFENSE

\*Defendant\* unlawfully and feloniously drove or operated a motor vehicle or vehicle with excessive alcohol content.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(2)(a), C.R.S.

For any additional convictions beyond the minimum three priors required for this charge, add as many additional 'Further' paragraphs as needed to account for more than 3 prior convictions.

73284 DRIVING UNDER THE INFLUENCE PER SE, C.R.S. 42-4-1301(2)(A) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING UNDER THE INFLUENCE PER SE

\*Defendant\* unlawfully drove or operated a motor vehicle with excessive alcohol content; in violation of section 42-4-1301 (2)(a), C.R.S.

NOTE: Alcohol content must be 0.08 grams of alcohol per two hundred ten liters of breath or per hundred milliliters of blood.

7328B DRIVING UNDER THE INFLUENCE PER SE - SECOND ALCOHOL-RELATED OFFENSE.

C.R.S. 42-4-1301(2)(A);42-4-1307(5) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING UNDER THE INFLUENCE PER SE - SECOND ALCOHOL-

**RELATED OFFENSE** 

\*Defendant\* unlawfully drove or operated a motor vehicle with excessive alcohol content.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(2)(a) and 42-4-1307(5), C.R.S.

7328F DRIVING UNDER THE INFLUENCE PER SE - THIRD OR SUBSEQUENT ALCOHOL-

RELATED OFFENSE, C.R.S. 42-4-1301(2)(A);42-4-1307(6) (M)

Code is effective 7/1/2010 through

Charging Document Title: DRIVING UNDER THE INFLUENCE PER SE - THIRD OR

SUBSEQUENT ALCOHOL-RELATED OFFENSE

\*Defendant\* unlawfully drove or operated a motor vehicle with excessive alcohol content.

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number].

Further, the defendant had been previously convicted of [Name Offense] on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of sections 42-4-1301(2)(a) and 42-4-1307(6), C.R.S.

7328T UNDERAGE DRINKING AND DRIVING, C.R.S. 42-4-1301(2)(D) (TIA)

Code is effective 8/5/2015 through

Charging Document Title: UNDERAGE DRINKING AND DRIVING

\*Defendant\*, a person under twenty-one years of age, unlawfully drove a motor vehicle or vehicle when the amount of alcohol in his or her breath was at least 0.02 but not more than 0.05 grams of alcohol per two hundred ten liters of breath; in violation of section 42-4-1301(2)(d), C.R.S.

#### 7328U UNDERAGE DRINKING AND DRIVING - SECOND OFFENSE, C.R.S. 42-4-1301(2)(D)(I),(II)

(T2)

Code is effective 8/5/2015 through

Charging Document Title: UNDERAGE DRINKING AND DRIVING - SECOND OFFENSE

\*Defendant\*, a person under twenty-one years of age, unlawfully drove a motor vehicle or vehicle when the amount of alcohol in his or her breath was at least 0.02 but not more than 0.05 grams of alcohol per two hundred ten liters of breath. Further, the defendant had been previously convicted of underage drinking and driving on [List Conviction Date], in the [Name Court and Jurisdiction], in case number [List Case Number]; in violation of section 42-4-1301(2)(d)(I),(II), C.R.S.

#### 73201 ILLEGAL POSSESSION OR CONSUMPTION OF ALCOHOL IN MOTOR VEHICLE, C.R.S. 42-4

-1305 (TIA)

Code is effective 7/1/2005 through

Charging Document Title: ILLEGAL POSSESSION OR CONSUMPTION OF ALCOHOL IN MOTOR VEHICLE

\*Defendant\*, while in the passenger area of a motor vehicle on a public highway or in the right of way of a public highway, unlawfully and knowingly drank an alcoholic beverage or had an open alcoholic beverage container in [his] [her] possession; in violation of section 42-4-1305, C.R.S.

#### 73202 ILLEGAL USE, CONSUMPTION OR POSSESSION OF MARIJUANA IN MOTOR VEHICLE.

C.R.S. 42-4-1305.5 (TIA)

Code is effective 5/28/2013 through

Charging Document Title: ILLEGAL USE, CONSUMPTION OR POSSESSION OF MARIJUANA IN MOTOR VEHICLE

NOTE: As of July 1, 2014, the definition of "open marijuana container" changed, pursuant to 42-4-1305.5(1)(c), C.R.S. Prior to July 1, 2014, any one of the three subparagraphs (I), (II), or (III) of 42-4-1305.5(1)(c) individually qualified as an open marijuana container. After July 1, 2014, all three elements contained in subparagraphs (I), (II), and (III) must be present to qualify as an "open marijuana container."

**73301** RECKLESS DRIVING, C.R.S. 42-4-1401 (T2)

Code is effective 10/1/2009 through

Charging Document Title: RECKLESS DRIVING

<sup>\*</sup>Defendant\*, while in the passenger area of a motor vehicle on a public highway or in the right of way of a public highway, unlawfully and knowingly used or consumed marijuana, or had in his or her possession an open marijuana container; in violation of section 42-4-1305.5 C.R.S.

\*Defendant\* unlawfully drove a motor vehicle or low-power scooter in such a manner as to indicate a wanton or willful disregard for the safety of persons or property; in violation of section 42-4-1401, C.R.S.

#### **73314** CARELESS DRIVING, C.R.S. 42-4-1402(1),(2)(A) (T2)

Code is effective 5/21/2010 through

Charging Document Title: CARELESS DRIVING

\*Defendant\* unlawfully drove a motor vehicle or low-power scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances; in violation of section 42-4-1402(1),(2)(a), C.R.S.

#### 73315 CARELESS DRIVING RESULTING IN INJURY, C.R.S. 42-4-1402(1),(2)(B) (T1)

Code is effective 5/21/2010 through

Charging Document Title: CARELESS DRIVING

\*Defendant\* unlawfully drove a motor vehicle or low-power scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances. Further, the defendant's actions were the proximate cause of bodily injury to [Name Victim]; in violation of section 42-4-1402(1),(2)(b), C.R.S.

NOTE: Based upon the Court of Appeals in People v. Tanner, 23 COA 97, the pleading committee suggests, if there are multiple victims, that only one charge of careless driving be filed and that the "Further.." paragraph be repeated for each victim. In that way, the core crime charged is Careless Driving, but an enhancer exists for each victim to be individually proven in a jury interrogatory.

If the careless driving resulted in both a death and an injury to different victims, it is suggested that the code for Death be used, but that additional "Further..." paragraphs be added for injured victims with the language edited to show injury and that both (2)(b) and (2)(c) be included in the final citation.

### 73316 CARELESS DRIVING RESULTING IN DEATH, C.R.S. 42-4-1402(1),(2)(C) (T1)

Code is effective 5/21/2010 through

Charging Document Title: CARELESS DRIVING

\*Defendant\* unlawfully drove a motor vehicle or low-power scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances Further, the defendant's actions were the proximate cause of death to [Name Victim]; in violation of section 42-4-1402(1), (2)(c), C.R.S.

NOTE: Based upon the Court of Appeals in People v. Tanner, 23 COA 97, the pleading committee suggests, if there are multiple victims, that only one charge of careless driving be filed and that the "Further.." paragraph be repeated for each victim. In that way, the core crime charged is Careless Driving, but an enhancer exists for each victim to be individually proven in a jury interrogatory.

If the careless driving resulted in both a death and an injury to different victims, it is suggested that the code for Death be used, but that additional "Further..." paragraphs be added for injured victims with the language edited to show injury and that both (2)(b) and (2)(c) be included in the final citation.

731A8 CARELESS DRIVING - PASSING STATIONARY VEHICLE, C.R.S. 42-4-705(2);42-4-1402(2)

(T2)

Code is effective 8/7/2023 through

Charging Document Title: CARELESS DRIVING

\*Defendant\*, a driver of a vehicle approaching or passing a stationary [authorized emergency vehicle giving a visual signal by means of flashing, rotating, or oscillating red, blue, or white lights] [towing carrier vehicle giving a visual signal by means of flashing, rotating, or oscillating yellow lights] [public utility vehicle giving a visual signal by means of flashing, rotating, or oscillating amber lights] [vehicle giving a hazard signal by displaying alternately flashing lights or displaying warning lights], unlawfully failed to exhibit due care and caution; in violation of sections 42-4-705(2) and 42-4-1402(2), C.R.S.

731A1 CARELESS DRIVING - PASSING CONSTRUCTION VEHICLE, C.R.S. 42-4-705(2.5);42-4-1402

(2)(T2)

Code is effective 6/3/2008 through

Charging Document Title: CARELESS DRIVING

\*Defendant\*, a driver of a vehicle approaching or passing a maintenance, repair, or construction vehicle that was moving at less than twenty miles per hour, unlawfully failed to exhibit due care and caution; in violation of sections 42-4-705(2.5) and 42-4-1402(2), C.R.S.

731A3 CARELESS DRIVING - PASSING CHAINING VEHICLE, C.R.S. 42-4-705(2.6);42-4-1402(2) (T2)

Code is effective 6/3/2008 through

Charging Document Title: CARELESS DRIVING

\*Defendant\*, a driver of a vehicle approaching or passing a motor vehicle where the tires are being equipped with chains on the side of the highway, unlawfully failed to exhibit due care and caution; in violation of sections 42-4-705(2.6) and 42-4-1402(2), C.R.S.

73A2F DISCARDING HUMAN WASTE ON HIGHWAY, C.R.S. 42-4-1406(1)(A) (TIB)

Code is effective 4/5/2005 through

Charging Document Title: DISCARDING HUMAN WASTE ON HIGHWAY

\*Defendant\* unlawfully threw or deposited upon or along a highway a container of human waste; in violation of section 42-4-1406(1)(a), C.R.S.

#### 73A2E FOREIGN MATTER ON HIGHWAY - LITTERING - GENERAL, C.R.S. 42-4-1406(1)(A) (TIB)

Code is effective 4/5/2005 through

Charging Document Title: FOREIGN MATTER ON HIGHWAY

\*Defendant\* unlawfully threw or deposited upon or along a highway a glass bottle, glass, stones, nails, tacks, wire, cans, or other substance likely to injure a person, animal, or vehicle upon a highway; in violation of section 42-4-1406(1)(a), C.R.S.

#### 7312H FOREIGN MATTER ON HIGHWAY - LITTERING - BURNING MATERIAL, C.R.S. 42-4-1406

(1)(B)(PO)

Code is effective 3/1/2022 through

Charging Document Title: FOREIGN MATTER ON HIGHWAY

\*Defendant\* unlawfully threw, dropped, or otherwise expelled a lighted cigarette, cigar, match, or other burning material from a motor vehicle upon a highway; in violation of section 42-4-1406(1)(b), C.R.S.

#### 73221 SPILLING LOAD ON HIGHWAY, C.R.S. 42-4-1407(1),(3)(A) (TIB)

Code is effective 7/1/2004 through

Charging Document Title: SPILLING LOAD ON HIGHWAY

\*Defendant\* unlawfully drove or moved a vehicle upon a highway when the vehicle was not constructed, loaded, or the load thereof securely covered as to prevent any of its load from blowing, dropping, sifting, leaking, or otherwise escaping therefrom; in violation of section 42-4-1407(1),(3)(a), C.R.S.

#### NOTE: DO NOT USE THIS IF THE VEHICLE WAS A CAR OR PICK-UP

#### 73222 SPILLING LOAD ON HIGHWAY - CAR OR PICKUP TRUCK - NO INJURY, C.R.S. 42-4-1407

(1),(3)(B) (TIA)

Code is effective 7/1/2004 through

Charging Document Title: SPILLING LOAD ON HIGHWAY

<sup>\*</sup>Defendant\* unlawfully drove or moved a car or pickup truck upon a highway when the vehicle was not constructed, loaded, or the load thereof securely covered as to prevent any of its load from blowing, dropping, sifting, leaking, or otherwise escaping therefrom; in violation of section 42-4-1407(1),(3)(b), C.R.S.

#### 73223 SPILLING LOAD ON HIGHWAY - CAR OR PICKUP TRUCK - INJURY, C.R.S. 42-4-1407(1),(3)

(C) (T2)

Code is effective 7/1/2004 through

Charging Document Title: SPILLING LOAD ON HIGHWAY - CAR OR PICKUP TRUCK -

**INJURY** 

\*Defendant\* unlawfully drove or moved a car or pickup truck upon a highway when the vehicle was not constructed, loaded, or the load thereof securely covered as to prevent any of its load from blowing, dropping, sifting, leaking, or otherwise escaping therefrom and thereby proximately caused bodily injury to [Name Person]; in violation of section 42-4-1407(1),(3)(c), C.R.S.

73381 NO INSURANCE - OWNER, C.R.S. 42-4-1409(1) (T1)

Code is effective 10/1/2009 through

Charging Document Title: COMPULSORY INSURANCE

\*Defendant\*, an owner of a motor vehicle or low-power scooter, unlawfully owned and operated or permitted to be operated a motor vehicle on a public highway without a complying policy or certificate of self-insurance in full force and effect as required by law; in violation of section 42-4-1409(1), C.R.S.

73382 NO INSURANCE - DRIVER, C.R.S. 42-4-1409(2) (T1)

Code is effective 10/1/2009 through

Charging Document Title: COMPULSORY INSURANCE

\*Defendant\* unlawfully operated a motor vehicle or low-power scooter on a public highway without a complying policy or certificate of self-insurance in full force and effect as required by law; in violation of section 42-4-1409(2), C.R.S.

73383 FAILURE TO PROVIDE PROOF OF INSURANCE, C.R.S. 42-4-1409(3) (T1)

Code is effective 10/1/2009 through

Charging Document Title: COMPULSORY INSURANCE

\*Defendant\*, an owner or operator of a motor vehicle or low-power scooter, unlawfully failed to present to a law enforcement officer immediate evidence of a complying policy or certificate of self-insurance in full force and effect as required by law, following a traffic accident, traffic contact, or traffic investigation; in violation of section 42-4-1409(3), C.R.S.

#### 73384 NO INSURANCE - SECOND OFFENSE, C.R.S. 42-4-1409(4)(B) (T1)

Code is effective 10/1/2009 through

Charging Document Title: COMPULSORY INSURANCE - 2ND OFFENSE

\*Defendant\*[, an owner of a motor vehicle or low-power scooter, unlawfully owned and operated or permitted to be operated a motor vehicle on a public highway without] [unlawfully operated a motor vehicle or low-power scooter on a public highway without] [, following a traffic accident, traffic contact, or traffic investigation, was an owner or operator of a motor vehicle or low-power scooter, and unlawfully failed to present to a law enforcement officer immediate evidence of] a complying policy or certificate of self-insurance in full force and effect as required by law.

Further, the defendant had previously been convicted of [Name Offense] on [List Sentencing Date within five years] in [Name Court and Jurisdiction]; in violation of section 42-4-1409(4)(b), C.R.S.

#### 73391 PROVIDING UNLAWFUL PROOF OF INSURANCE, C.R.S. 42-4-1410.5 (TIB)

Code is effective 8/7/2013 through

Charging Document Title: PROVIDING UNLAWFUL PROOF OF INSURANCE

\*Defendant\* unlawfully offered or used, or attempted to offer or use, any manner of proof of motor vehicle liability insurance to a law enforcement officer, judge, magistrate, prosecutor, or employee of a court clerk's office with the intent to mislead that official regarding the status of the motor vehicle liability insurance, or for the purpose of dismissing any charge, or reducing any penalty imposed, where the Defendant knew or should have known the manner of proof was false, fraudulent, or incorrect in any material manner or way, or altered, forged, defaced, or changed in any material respect, in violation of 42-4-1410.5, C.R.S.

#### NOTE: ATTEMPT IS NOT A SEPARATE CRIME

730A5 DRIVING WHILE WEARING EARPHONES, C.R.S. 42-4-1411 (TIB)

Code is effective 1/1/1995 through

Charging Document Title: DRIVING WHILE WEARING EARPHONES

\*Defendant\* unlawfully operated a motor vehicle while wearing earphones; in violation of section 42-4-1411, C.R.S.

**73153** ELUDING A POLICE OFFICER, C.R.S. 42-4-1413 (T2)

Code is effective 1/1/1995 through

Charging Document Title: ELUDING A POLICE OFFICER

\*Defendant\*, the operator of a motor vehicle, who had received a visual or audible signal directing the defendant to bring his or her vehicle to a stop from a police officer driving a marked vehicle showing the same to be an official [police] [sheriff] [Colorado State Patrol] vehicle, and the police officer had reasonable grounds to believe that the defendant had violated a state law or municipal ordinance, unlawfully and willfully increased his or her speed or extinguished his or her lights or otherwise attempted to elude the police officer; in violation of section 42-4-1413, C.R.S.

73155 POSSESSION, USE, OR SALE OF A RADAR JAMMING DEVICE, C.R.S. 42-4-1415(1)(A) (T2)

Code is effective 7/1/2005 through

Charging Document Title: POSSESSION, USE, OR SALE OF A RADAR JAMMING DEVICE

\*Defendant\* unlawfully used, possessed, or sold a radar jamming device; in violation of section 42-4-1415(1)(a), C.R.S.

73156 OPERATING A MOTOR VEHICLE WITH A RADAR JAMMING DEVICE, C.R.S. 42-4-1415(1)

(B) (T2)

Code is effective 7/1/2005 through

Charging Document Title: OPERATING A MOTOR VEHICLE WITH A RADAR JAMMING

**DEVICE** 

\*Defendant\* unlawfully operated a motor vehicle with a radar jamming device in the vehicle; in violation of section 42-4-1415(1)(b), C.R.S.

733AD FAILURE TO PRESENT VALID TRANSIT PASS OR COUPON, C.R.S. 42-4-1416 (TIB)

Code is effective 6/8/2012 through

Charging Document Title: FARE EVASION

\*Defendant\* unlawfully occupied, rode in, or used a public transportation vehicle without paying the applicable fare or providing a valid transit pass or coupon; in violation of section 42-4-1416, C.R.S.

73135 <u>MOTORCYCLE OR LOW-POWER SCOOTER - HELMET REQUIRED - OPERATOR UNDER 18</u>

YEARS OF AGE, C.R.S. 42-4-1502(4.5) (TIA)

Code is effective 10/1/2009 through

Charging Document Title: MOTORCYCLE OR LOW-POWER SCOOTER HELMET VIOLATION

\*Defendant\*, unlawfully operated or rode as a passenger on a motorcycle, autocycle, or low-power scooter on a roadway while any person under the age of eighteen years operating or riding as a passenger on the motorcycle, autocycle or low-power scooter was not wearing a protective helmet as required by law; in violation of section 42-4-1502(4.5), C.R.S.

NOTE: include the word "autocycle" only for offenses after Aug 10, 2022.

#### **73141** LEAVING THE SCENE OF AN ACCIDENT - WITH INJURY, C.R.S. 42-4-1601(1),(2)(A) (T1)

Code is effective 1/1/1995 through

Charging Document Title: LEAVING THE SCENE OF AN ACCIDENT

\*Defendant\*, the driver of a vehicle directly involved in an accident resulting in bodily injury to [NameVictim], unlawfully failed to immediately stop the vehicle at the scene of the accident or as close thereto as possible and immediately return to and in every event remain at the scene of the accident until the driver had fulfilled the requirements of section 42-4-1603, C.R.S.; in violation of section 42-4-1601(1),(2)(a), C.R.S.

#### 7314C LEAVING THE SCENE OF AN ACCIDENT - SERIOUS INJURY, C.R.S. 42-4-1601(1),(2)(B) (F4)

Code is effective 8/8/2012 through

Charging Document Title: LEAVING THE SCENE OF AN ACCIDENT

\*Defendant\*, the driver of a vehicle directly involved in an accident resulting in serious bodily injury to [Name Person], unlawfully and feloniously failed to immediately stop the vehicle at the scene of the accident or as close thereto as possible or immediately return to the scene of the accident until the driver had fulfilled the requirements of section 42-4-1603, C.R.S.; in violation of section 42-4-1601(1),(2)(b), C.R.S.

## 7314B LEAVING THE SCENE OF AN ACCIDENT- WITH DEATH, C.R.S. 42-4-1601(1),(2)(C) (F3)

Code is effective 7/1/2008 through

Charging Document Title: LEAVING THE SCENE OF AN ACCIDENT

\*Defendant\*, the driver of a vehicle directly involved in an accident resulting in the death of [Name Person], unlawfully and feloniously failed to immediately stop the vehicle at the scene of the accident or as close thereto as possible and immediately return to and in every event remain at the scene of the accident until the driver had fulfilled the requirements of section 42-4-1603, C.R.S.; in violation of section 42-4-1601(1),(2)(c), C.R.S.

#### 73144 LEAVING THE SCENE OF AN ACCIDENT - PROPERTY DAMAGE, C.R.S. 42-4-1602 (T2)

Code is effective 7/1/1995 through

Charging Document Title: LEAVING THE SCENE OF AN ACCIDENT

\*Defendant\*, the driver of a vehicle directly involved in an accident resulting in damage to a vehicle which was driven or attended by [Name Person], unlawfully failed to immediately stop the vehicle at the scene of the accident or as close thereto as possible and immediately return to and in every event remain at the scene of the accident, as required by law; in violation of section 42-4-1602, C.R.S.

#### 73145 DUTY UPON STRIKING AN UNATTENDED VEHICLE, C.R.S. 42-4-1604 (T2)

Code is effective 1/1/1995 through

Charging Document Title: DUTY UPON STRIKING AN UNATTENDED VEHICLE

\*Defendant\*, the driver of a vehicle which collided with or was involved in an accident with another vehicle or other property which was unattended and resulted in damage to the other vehicle or property, unlawfully failed to stop and locate and notify the owner or operator of the other vehicle or property of the damage, his or her name and address and the registration number of his or her vehicle or attach securely in a conspicuous place in or on the other vehicle or property a written notice giving his or her name and address and the registration number of his or her vehicle; in violation of section 42 -4-1604, C.R.S.

#### 73146 DUTY UPON STRIKING A HIGHWAY FIXTURE, C.R.S. 42-4-1605 (T2)

Code is effective 1/1/1995 through

Charging Document Title: DUTY UPON STRIKING A HIGHWAY FIXTURE

\*Defendant\*, the driver of a vehicle involved in an accident resulting in damage to fixtures or traffic control devices upon or adjacent to a highway, unlawfully failed to notify the road authority in charge of the property of that fact, the driver's name and address or the vehicle registration number, or the defendant failed to make a report of the accident as required by section 42-4-1406, C.R.S.; in violation of section 42-4-1605, C.R.S.

#### 73148 FAILURE TO REPORT ACCIDENT OR RETURN TO THE SCENE, C.R.S. 42-4-1606(1) (T2)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO REPORT ACCIDENT OR RETURN TO THE SCENE

\*Defendant\*, the driver of a vehicle involved in an accident resulting in [injury or death to any person] [any property damage], unlawfully failed to give immediate notice of the location of the accident to the nearest office of the duly authorized police authority

[{DELETE}] [ and failed to immediately return to or remain at the scene of the accident upon being so directed by the police]; in violation of section 42-4-1606(1), C.R.S.

## 7314A FAILURE TO REPORT ACCIDENT - PASSENGER WHEN DRIVER INCAPABLE, C.R.S. 42-4-

1607 (T2)

Code is effective 7/1/2004 through

Charging Document Title: FAILURE TO REPORT ACCIDENT - PASSENGER WHEN DRIVER INCAPABLE

\*Defendant\* the occupant of a vehicle involved in an accident resulting in [bodily injury or death to another person] [property damage], unlawfully failed to give immediate notice of the accident to the nearest duly authorized law enforcement authority when the driver was physically incapable of doing so; in violation of section 42-4-1607, C.R.S.

#### 7306L OVERTAKING A SCHOOL BUS - STOPS - SIGNS - PASSING, C.R.S. 42-4-1903(1) (T2)

Code is effective 8/5/2009 through

Charging Document Title: OVERTAKING A SCHOOL BUS

\*Defendant\*, the driver of a motor vehicle [on any highway, road, or street, upon meeting or overtaking from either direction a school bus that had stopped, unlawfully failed to stop the vehicle at least twenty feet before reaching the school bus, when the visual signal lights on the school bus had been actuated] [failed to stop the vehicle when a school bus that was not required to be equipped with visual signal lights stopped to receive or discharge school children]; in violation of section 42-4-190(1)(a), C.R.S.

#### 73021 OBSTRUCTED VISION, C.R.S. 42-4-201(4) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: OBSTRUCTED VISION

\*Defendant\* unlawfully operated a vehicle upon a highway when the defendant's vision through any required glass equipment was obstructed or otherwise abnormal; in violation of section 42-4-201(4), C.R.S.

### 73022 UNSAFE OR DEFECTIVE VEHICLE, C.R.S. 42-4-202(1) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: UNSAFE OR DEFECTIVE VEHICLE

\*Defendant\*, knowingly drove, or knowingly permitted to be driven and moved, on a highway of the state, a vehicle which was in such unsafe condition as to endanger any person, or which did not contain those parts or was not at all times equipped with the lamps or other equipment in proper condition and adjustment as required by law; in violation of section 42-4-202 (1), C.R.S.

#### 73023 LIGHTED LAMPS REQUIRED - FAILURE TO DISPLAY HEADLAMPS, C.R.S. 42-4-204 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO DISPLAY HEADLAMPS

\*Defendant\* unlawfully failed to display lighted lamps or illuminating devices while operating a motor vehicle upon a highway [in the period between sunset and sunrise] [at a time when, due to insufficient light or unfavorable atmospheric conditions, persons or vehicles on the highway were not clearly discernible at a distance of 1,000 feet ahead]; in violation of section 42-4-204, C.R.S.

#### 73025 <u>TAIL LAMP VIOLATION, C.R.S. 42-4-206(1) (TIB)</u>

Code is effective 1/1/1995 through

Charging Document Title: TAIL LAMP VIOLATION

\*Defendant\* unlawfully drove a vehicle upon a highway within this state without displaying tail lamps and reflectors as provided by law; in violation of section 42-4-206(1), C.R.S.

#### 730A7 LICENSE PLATE NOT LIGHTED, C.R.S. 42-4-206(3) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: LICENSE PLATE NOT LIGHTED

#### 73027 <u>STOP LAMP VIOLATION, C.R.S. 42-4-208 (TIB)</u>

Code is effective 7/1/1995 through

Charging Document Title: DEFECTIVE STOP LAMPS

<sup>\*</sup>Defendant\* unlawfully drove a vehicle upon a highway within this state without illumination for the rear registration plate as required by law; in violation of section 42-4-206(3), C.R.S.

<sup>\*</sup>Defendant\* unlawfully operated on the highways a motor vehicle without displaying stop lamps as provided by law; in violation of section 42-4-208, C.R.S.

#### 73261

## ABANDONED VEHICLE - FAILURE TO NOTIFY LAW ENFORCEMENT, C.R.S. 42-4-2103 (2):42-4-2110 (PO)

Code is effective 3/1/2022 through

Charging Document Title: ABANDONED VEHICLE VIOLATION

\*Defendant\*, an operator having in [his] [her] possession a motor vehicle that was abandoned on private property, unlawfully failed to notify law enforcement as to the name of the operator and the location of the impound lot where the vehicle was located and a description of the abandoned motor vehicle as required by law; in violation of section 42-4-2103 (2) and 42-4-2110, C.R.S.

#### 73263 ABANDONED VEHICLE - FAILURE TO NOTIFY OWNER, C.R.S. 42-4-2103(4);42-4-2110 (PO)

Code is effective 3/1/2022 through

Charging Document Title: ABANDONED VEHICLE VIOLATION

NOTE: If offense occurred prior to 08/05/09 change text to "ten working days"

#### 7302Q <u>DEFECTIVE MUFFLER, C.R.S.</u> 42-4-225(1) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: DEFECTIVE MUFFLER

\*Defendant\* operated a motor vehicle subject to registration upon a highway in this state without an adequate muffler in constant operation or properly maintained to prevent any excessive or unusual noise; in violation of section 42-4-225(1), C.R.S.

## 73A26 OPERATING MOTORCYCLE OR SCOOTER WITH RIDERS WITHOUT EYE PROTECTION,

C.R.S. 42-4-232(1) (TIA)

Code is effective 10/1/2009 through

Charging Document Title: OPERATING MOTORCYCLE OR SCOOTER WITH RIDERS

WITHOUT EYE PROTECTION

NOTE: include the word "autocycle" only for offenses after Aug 10, 2022.

<sup>\*</sup>Defendant\*, an operator, unlawfully failed to notify the owner of a motor vehicle within ten working days after the motor vehicle was been towed or abandoned, as required by law; in violation of section 42-4-2103(4) and 42-4-2110, C.R.S.

<sup>\*</sup>Defendant\* unlawfully operated a motorcycle, autocycle, or low-power scooter upon a highway when the defendant and any passenger riding on the motorcycle, autocycle, or low-power scooter failed to wear approved eye protection; in violation of section 42-4-232(1), C.R.S.

#### **730AH** NO CHILD RESTRAINT, C.R.S. 42-4-236 (TIB)

Code is effective 8/1/2010 through

Charging Document Title: NO CHILD RESTRAINT

\*Defendant\* unlawfully failed to ensure that [Name Child], a child being transported in a vehicle, was secured in a child restraint system or safety belt, as required by law; in violation of section 42-4-236, C.R.S.

#### 730A4 SAFETY BELT SYSTEM - MANDATORY USE, C.R.S. 42-4-237 (TIB)

Code is effective 1/1/1995 through

Charging Document Title: SAFETY BELT SYSTEM - MANDATORY USE

\*Defendant\* unlawfully operated a motor vehicle or an autocycle equipped with a safety belt system on a street or highway in this state while the driver or front seat passenger did not wear a fastened safety belt; in violation of section 42-4-237, C.R.S.

#### 73232 USE OR POSSESSION OF RED OR BLUE LIGHTS, C.R.S. 42-4-238 (M2)

Code is effective 3/1/2022 through

Charging Document Title: USE OR POSSESSION OF RED OR BLUE LIGHTS

\*Defendant\* unlawfully was in actual physical control of a vehicle that the defendant knew contained a lamp or device that was designed to display, or was capable of displaying if affixed or attached to the vehicle, a red or blue light visible directly in front of the center of the vehicle; in violation of section 42-4-238, C.R.S.

## 73259 <u>USING A MOBILE ELECTRONIC DEVICE WHILE OPERATING A MOTOR VEHICLE, C.R.S.</u>

42-4-239(2) (TIA)

Code is effective 1/1/2025 through

Charging Document Title: Using a Mobile Electronic Device While Operating a Motor Vehicle

\*Defendant\* used a mobile electronic device while operating a motor vehicle, in violation of section 42-4-239(2), C.R.S.

There are many exceptions. See 42-4-239(4)-(6).

Use caution when charging this crime, especially if there is death or SBI. 1) If the defendant asserts that the defendant has never been charged with this crime before and shows or produces a receipt for a "hands free device," the statute states defendant "shall not be convicted" and the clerk of courts may dismiss the case. This is true even if someone is killed or seriously injured. 2) This crime cannot be charged unless a law enforcement offic

#### 73252 MISUSE OF A WIRELESS TELEPHONE - MINOR DRIVER, C.R.S. 42-4-239(2),(5)(A) (TIA)

Code is effective 12/1/2009 through 1/1/2025

Charging Document Title: MISUSE OF A WIRELESS TELEPHONE - MINOR DRIVER

\*Defendant\*, while under eighteen years of age, unlawfully used a wireless telephone while operating a motor vehicle; in violation of section 42-4-239(2), C.R.S.

**7303G** , C.R.S. 42-4-412(1)(A) (TIA)

Code is effective 3/1/2022 through

Charging Document Title: AIR POLLUTION VIOLATION

\*Defendant\* unlawfully caused or permitted the emission into the atmosphere of any visible air pollutant from any motor vehicle powered by gasoline or any fuel except diesel, in violation of section 42-4-412, C.R.S.

73A49 <u>WIDTH OF VEHICLE VIOLATION - VEHICLE DRAGGING CHAIN, ROPE, WIRE, OR</u>

OTHER, C.R.S. 42-4-502(3) (TIB)

Code is effective 1/1/1995 through

Charging Document Title: WIDTH OF VEHICLE VIOLATION

\*Defendant\* unlawfully operated a vehicle or a motor vehicle which had attached thereto in any manner a chain, rope, wire, or other equipment which dragged, swung, or projected in any manner which endangered the person or property of another; in violation of section 42-4-502(3), C.R.S.

73051 FAILURE TO OBEY A TRAFFIC CONTROL DEVICE, C.R.S. 42-4-603 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO OBEY A TRAFFIC CONTROL DEVICE

\*Defendant\*, the driver of a vehicle, unlawfully disobeyed the instructions of a traffic control device; in violation of section 42-4-603, C.R.S.

#### 73053 VIOLATION OF A TRAFFIC CONTROL SIGNAL - RED LIGHT, C.R.S. 42-4-604(1)(C)(I) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: VIOLATION OF A TRAFFIC CONTROL SIGNAL - RED LIGHT

\*Defendant\*, while driving a motor vehicle upon a highway or street, unlawfully failed to stop before entering an intersection when facing a steady circular red signal; in violation of section 42-4-604(1)(c)(I), C.R.S.

#### 73054 RIGHT TURN ON RED WHERE PROHIBITED, C.R.S. 42-4-604(1)(C)(I)(A) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: RIGHT TURN ON RED WHERE PROHIBITED

\*Defendant\*, the driver of a motor vehicle facing a steady circular red signal, made a right turn where a right turn on red was prohibited, and which had been marked by an official sign; in violation of section 42-4-604(1)(c)(I)(A), C.R.S.

#### 7305D VIOLATION OF RED SIGNAL ARROW, C.R.S. 42-4-604(1)(C)(III) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: VIOLATION OF RED SIGNAL ARROW

\*Defendant\*, the driver of a motor vehicle facing a red arrow signal unlawfully failed to remain stopped where provided by law until an indication to make the movement indicated by the arrow was shown; in violation of section 42-4-604(1)(c)(III), C.R.S..

#### 73055 FAILURE TO STOP FOR FLASHING SIGNALS - RED, C.R.S. 42-4-605(1)(A) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO STOP FOR FLASHING SIGNALS

\*Defendant\*, when a red lens was illuminated with rapid intermittent flashes, unlawfully operated or drove a motor vehicle and failed to stop at a clearly marked stop line, or before entering the crosswalk on the near side of the intersection, or at the point nearest the intersecting roadway where the driver had a view of approaching traffic on the intersecting roadway before entering the intersection; in violation of section 42-4-605(1)(a), C.R.S.

73A57 <u>INTERFERENCE WITH TRAFFIC CONTROL DEVICE, C.R.S. 42-4-607 (TIB)</u>

Code is effective 1/1/1995 through

Charging Document Title: INTERFERENCE WITH TRAFFIC CONTROL DEVICE

\*Defendant\* unlawfully [attempted to or in fact altered, defaced, injured, knocked down, removed, or interfered with the effective operation of an official traffic control device or a railroad sign or signal or an inscription, shield, or insignia thereon or any other part thereof] [used an electronic device that caused a traffic light to change]; in violation of section 42-4 -607(1)(a), C.R.S.

73A58 POSSESSION OR SALE OF TRAFFIC CONTROL DEVICE, C.R.S. 42-4-607(1)(B) (TIB)

Code is effective 6/6/2006 through

Charging Document Title: POSSESSION OR SALE OF TRAFFIC CONTROL DEVICE

\*Defendant\* unlawfully possessed or sold an electronic device that was designed to cause a traffic light to change; in violation of section 42-4-607(1)(b), C.R.S.

73A59 <u>USE OF TRAFFIC CONTROL DEVICE, C.R.S. 42-4-607(2)(A) (TIA)</u>

Code is effective 6/6/2006 through

Charging Document Title: USE OF TRAFFIC CONTROL DEVICE

\*Defendant\* unlawfully used an electronic device that caused a traffic light to change; in violation of section 42-4-607(2) (a), C.R.S.

73A61 USE OF TRAFFIC CONTROL DEVICE - WITH BODILY INJURY, C.R.S. 42-4-607(2)(B) (T1)

Code is effective 6/6/2006 through

Charging Document Title: USE OF TRAFFIC CONTROL DEVICE

\*Defendant\* unlawfully [attempted to or altered, defaced, injured, knocked down, removed, or interfered with the effective operation of an official traffic control device or a railroad sign or signal or an inscription, shield, or insignia thereon or any other part thereof] [used an electronic device that caused a traffic light to change]; in violation of section 42-4-607(2)(b), C.R.S.

Further, the offense was committed under circumstances where the act caused bodily injury to [Name Victim], another person; in violation of section 42-4-607(1)(a), C.R.S.

73061 FAILURE TO YIELD RIGHT OF WAY - VEHICLE ON RIGHT, C.R.S. 42-4-701 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO YIELD RIGHT OF WAY

\*Defendant\*, the driver or operator of one of two vehicles approaching or entering an intersection at approximately the same time, unlawfully failed to yield the right-of-way to the vehicle on the right of the defendant's vehicle, in violation of section 42-4-701, C.R.S.

#### 73062 FAILURE TO YIELD RIGHT OF WAY - LEFT HAND TURN, C.R.S. 42-4-702 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO YIELD RIGHT OF WAY

\*Defendant\*, the driver or operator of a vehicle upon a highway, intending to turn to the left within an intersection or into an alley, private road, or driveway, unlawfully failed to yield the right of way to a vehicle approaching from the opposite direction and which was within the intersection or so close thereto as to constitute an immediate hazard; in violation of section 42-4-702, C.R.S.

#### 73063 FAILURE TO YIELD RIGHT OF WAY - STOP SIGN, C.R.S. 42-4-703(3) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO YIELD RIGHT OF WAY

\*Defendant\*, the driver or operator of a motor vehicle having stopped at a stop sign, unlawfully failed to yield the right-of-way to a vehicle in the intersection or approaching on another roadway so closely as to constitute an immediate hazard during the time when the driver was moving across or within the intersection or junction of roadways; in violation of section 42-4-703(3), C.R.S.

#### 73064 FAILURE TO YIELD RIGHT OF WAY - YIELD SIGN, C.R.S. 42-4-703(4) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO YIELD RIGHT OF WAY

\*Defendant\*, the driver or operator of a motor vehicle approaching a stop sign, unlawfully failed to stop at a clearly marked stop line, or before entering the crosswalk on the near side of the intersection, or at the point nearest the intersecting roadway where the driver had a view of approaching traffic on the intersecting roadway before entering it; in violation of section 42-4-703(4), C.R.S.

7306I FAILURE TO STOP FOR A STOP SIGN, C.R.S. 42-4-703(3) (TIA)

Code is effective 1/1/1995 through

#### Charging Document Title: FAILURE TO STOP FOR A STOP SIGN

\*Defendant\*, the driver or operator of a vehicle approaching a stop sign, unlawfully failed to stop at a clearly marked stop line, or before entering the crosswalk on the near side of the intersection, or at the point nearest the intersecting roadway where the driver had a view of approaching traffic on the intersecting roadway before entering it; in violation of section 42-4 -703(3), C.R.S.

#### 73065 FAILED TO YIELD THE RIGHT OF WAY ENTERING FROM A DRIVEWAY, C.R.S. 42-4-704

(TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILED TO YIELD THE RIGHT OF WAY ENTERING FROM A DRIVEWAY

\*Defendant\*, the driver of a motor vehicle about to enter or cross a roadway from a place other than another roadway, unlawfully failed to yield the right-of-way to all vehicles approaching on the roadway which was to be entered or crossed; in violation of section 42-4-704, C.R.S.

#### 73A67 FAILURE TO YIELD RIGHT OF WAY TO AN EMERGENCY VEHICLE, C.R.S. 42-4-705(1)

(TIA)

Code is effective 7/1/2005 through

Charging Document Title: FAILURE TO YIELD RIGHT OF WAY TO AN EMERGENCY VEHICLE

\*Defendant\*, upon the immediate approach of an authorized emergency vehicle making use of audible or visual signals meeting the requirements of law, unlawfully failed to yield the right-of-way and clear the farthest left-hand lane lawfully available to through traffic and drive to a position parallel to, and as close as possible to, the right-hand edge or curb of a roadway clear of any intersection and stop and remain in that position until the authorized emergency vehicle has passed, except when otherwise directed by a police officer; in violation of section 42-4-705(1), C.R.S.

## 731A7 <u>FAILURE TO EXERCISE DUE CARE WHEN APPROACHING A STATIONARY VEHICLE</u> -

BODILY INJURY, C.R.S. 42-4-705(2),(3)(B)(II) (T1)

Code is effective 3/1/2022 through

Charging Document Title: FAILURE TO EXERCISE DUE CARE WHEN APPROACHING A

STATIONARY VEHICLE - BODILY INJURY

\*Defendant\*, a driver of a vehicle approaching or passing a stationary [authorized emergency vehicle giving a visual signal by means of flashing, rotating, or oscillating red, blue, or white lights] [towing carrier vehicle giving a visual signal by means of flashing, rotating, or oscillating yellow lights] [public utility vehicle giving a visual signal by means of flashing, rotating, or oscillating amber lights] [vehicle giving a hazard signal by displaying alternately flashing lights or displaying warning lights], unlawfully failed to exhibit due care and caution.

Further, the defendant's actions were the proximate cause of bodily injury to [Name Victim]; in violation of sections 42-4-705(2),(3)(b)(II), C.R.S.

## 731A2 CARELESS DRIVING - PASSING CONSTRUCTION VEHICLE - RESULTING IN DEATH OR INJURY, C.R.S. 42-4-705(2.5):42-4-1402(2) (T1)

Code is effective 6/3/2008 through

Charging Document Title: CARELESS DRIVING - RESULTING IN DEATH OR INJURY

\*Defendant\*, a driver of a vehicle approaching or passing a maintenance, repair, or construction vehicle that was moving at less than twenty miles per hour, unlawfully failed to exhibit due care and caution.

Further, the defendant's actions were the proximate cause of [bodily injury] [death to] [Name Victim]; in violation of sections 42-4-705(2.5) and 42-4-1402(2), C.R.S.

## 731A4 CARELESS DRIVING - PASSING CHAINING VEHICLE - RESULTING IN DEATH OR INJURY, C.R.S. 42-4-705(2.6);42-4-1402(2) (T1)

Code is effective 6/3/2008 through

Charging Document Title: CARELESS DRIVING - RESULTING IN DEATH OR INJURY

\*Defendant\*, a driver of a vehicle approaching or passing a motor vehicle where the tires are being equipped with chains on the side of the highway, unlawfully failed to exhibit due care and caution.

Further, the defendant's actions were the proximate cause of [bodily injury] [death to] [Name Victim]; in violation of sections 42-4-705(2.6 and 42-4-1402(2), C.R.S.

#### **T306D** DRIVING ON THE SIDEWALK, C.R.S. 42-4-710(3) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: DRIVING ON THE SIDEWALK

NOTE: For dates of offense prior to October 1, 2009, strike the phrase "electrical assisted bicycle".

<sup>\*</sup>Defendant\* unlawfully drove any vehicle other than a bicycle, electrical assisted bicycle, or other human-powered vehicle upon a sidewalk or sidewalk area; in violation of section 42-4-710(3), C.R.S.

#### 7307A OVERTAKING OR PASSING VEHICLE IN CROSSWALK, C.R.S. 42-4-802(4) (TIA)

Code is effective 1/1/1995 through

Charging Document Title: OVERTAKING OR PASSING VEHICLE IN CROSSWALK

\*Defendant\*, the driver of a vehicle approaching from the rear, unlawfully overtook or passed a vehicle which was stopped at a marked crosswalk or at an unmarked crosswalk at an intersection to permit a pedestrian to cross the roadway; in violation of section 42-4-802(4), C.R.S.

#### **7307B** PEDESTRIAN SOLICITING RIDE IMPROPERLY, C.R.S. 42-4-805(6) (TIB)

Code is effective 1/1/1994 through

Charging Document Title: PEDESTRIAN SOLICITING RIDE IMPROPERLY

\*Defendant\* unlawfully solicited a ride on a highway included in the interstate system; in violation of section 42-4-805(6), C.R.S.

#### 73079 <u>IMPROPERLY PICKING UP PEDESTRIAN, C.R.S. 42-4-805(7) (TIB)</u>

Code is effective 1/1/1995 through

Charging Document Title: IMPROPERLY PICKING UP PEDESTRIAN

#### 73081 IMPROPER TURN, C.R.S. 42-4-901 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: IMPROPER TURN

\*Defendant\* unlawfully turned a vehicle from an improper position upon a roadway; in violation of section 42-4-901, C.R.S.

**73088** IMPROPER U-TURN, C.R.S. 42-4-902(2) (TIA)

<sup>\*</sup>Defendant\* unlawfully picked up a pedestrian where there was not adequate road space for vehicles to pull off and not endanger and impede the flow of traffic; in violation of section 42-4-805(7), C.R.S.

Code is effective 1/1/1995 through

Charging Document Title: IMPROPER U-TURN

\*Defendant\* unlawfully turned a vehicle at an intersection so as to proceed in the opposite direction, interfering with and endangering other traffic; in violation of section 42-4-902(2), C.R.S.

#### 73083 FAILURE TO SIGNAL FOR A TURN, C.R.S. 42-4-903 (TIA)

Code is effective 1/1/1995 through

Charging Document Title: FAILURE TO SIGNAL FOR A TURN

\*Defendant\* unlawfully turned a vehicle at an intersection, turned a vehicle to enter a private road or driveway, or otherwise turned a vehicle from a direct course or move right or left upon a roadway [at a time when such movement could not be made with safety] [and did not give an appropriate signal in the manner provided by law]; in violation of section 42-4-903, C.R.S.

#### **TITLE 42- ARTICLE 5**

#### 74012 STOLEN AUTO PARTS - BUY OR SELL, C.R.S. 42-5-102(1) (F5)

Code is effective 1/1/1995 through

Charging Document Title: STOLEN AUTO PARTS

\*Defendant\* unlawfully and feloniously [bought, sold, exchanged, traded, received, concealed, or altered the appearance of [aided or abetted <Name Person> in an attempt to buy, sell, exchange, trade, receive, conceal, or alter the appearance of [aided or abetted <Name Person> to buy, sell, exchange, trade, receive, conceal, or alter the appearance of [a motor vehicle part, equipment, attachment, accessory, or appurtenance, which was the property of [Name Owner], and the defendant knew or had reasonable cause to know or believe that the property was stolen; in violation of section 42-5-102(1), C.R.S.

#### **74014** STOLEN AUTO PARTS - ALTERED VIN, C.R.S. 42-5-102(2) (F5)

Code is effective 1/1/1995 through

Charging Document Title: STOLEN AUTO PARTS

\*Defendant\* unlawfully [, feloniously, and intentionally removed, changed, altered, or obliterated the vehicle identification, manufacturer's, or engine number of a motor vehicle or motor vehicle part] [and feloniously possessed a motor vehicle or motor vehicle part knowing or having reasonable cause to know that it contained a removed, changed, altered, or obliterated vehicle identification, manufacturer's, or engine number]; in violation of section 42-5-102(2), C.R.S.

#### **74139** THEFT OF A LICENSE PLATE, C.R.S. 42-5-104(4) (M2)

Code is effective 3/1/2022 through

Charging Document Title: THEFT OF A LICENSE PLATE

\*Defendant\* unlawfully and intentionally removed, detached, or took from a motor vehicle which was the property of [Name Vehicle Owner], a license plate; in violation of section 42-5-104(4), C.R.S.

NOTE: statute allows charging someone who "aids, abets, or assists in the commission of such an act." If charging under this theory, be sure to re-write the charge text to match.

#### **TITLE 42- ARTICLE 6**

#### **75AAC** ODOMETER ALTERING DEVICE VIOLATION, C.R.S. 42-6-202(1) (M2)

Code is effective 3/1/2022 through

Charging Document Title: ODOMETER ALTERING DEVICE INSTALLED

\*Defendant\* unlawfully advertised for sale, sold, used, or installed or had installed a device which causes an odometer to register mileage other than the true mileage driven; in violation of section 42-6-202(1), C.R.S.

#### **TITLE 42- ARTICLE 7**

#### 75012 DRIVING UNDER FRA SUSPENSION, C.R.S. 42-7-422 (TIA)

Code is effective 3/1/2022 through

Charging Document Title: DRIVING UNDER FRA SUSPENSION

#### **TITLE 42- ARTICLE 9**

75231 MOTOR VEHICLE REPAIR VIOLATION - CHARGING FOR UNAUTHORIZED WORK, C.R.S.

42-9-111(A) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

<sup>\*</sup>Defendant\* unlawfully drove a motor vehicle upon a highway while the defendant's license or other privilege to operate a motor vehicle was suspended, cancelled, or revoked for failure to furnish proof of financial responsibility; in violation of section 42-7-422, C.R.S.

<sup>\*</sup>Defendant\*, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully charged for repairs which had not been consented to by [Name Customer], the customer, or charged for repairs in excess of amounts allowed; in violation of section 42-9-111(1)(a), C.R.S.

#### 75232 MOTOR VEHICLE REPAIR VIOLATION - UNNEEDED REPAIR, C.R.S. 42-9-111(B) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully represented to [Name Customer] that repairs were necessary when such was not a fact; in violation of section 42-9-111(1) (b), C.R.S.

#### 75233 MOTOR VEHICLE REPAIR VIOLATION - REPAIR NOT DONE, C.R.S. 42-9-111(C) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant\*, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully represented that repairs to the motor vehicle of [Name Customer] had been performed when such was not a fact; in violation of section 42-9-111(1)(c), C.R.S.

## 75234 MOTOR VEHICLE REPAIR VIOLATION - FALSE CLAIM DANGEROUS, C.R.S. 42-9-111(D)

(PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant\*, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully represented to [Name Customer] that a motor vehicle or motor vehicle part being diagnosed was in dangerous condition when that was not a fact; in violation of section 42-9-111(1)(d), C.R.S.

## 75235 MOTOR VEHICLE REPAIR VIOLATION - FIX EMISSIONS NOT BROKEN, C.R.S. 42-9-111(E)

(PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant\*, a motor vehicle repair facility or an employee or contract laborer or a motor vehicle repair facility, unlawfully performed emissions repairs to bring motor vehicles into compliance with emissions requirements when such repairs were not indicated by the identified emissions failure; in violation of section 42-9-111(1)(e), C.R.S.

#### 75236

#### MOTOR VEHICLE REPAIR VIOLATION - NO INVOICE, C.R.S. 42-9-111(F) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant\*, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully failed to issue the required invoice to [Name Customer]; in violation of section 42-9-111(1)(f), C.R.S.

#### 75237

#### MOTOR VEHICLE REPAIR VIOLATION - NO NOTICE, C.R.S. 42-9-111(G) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant\*, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully failed to give required notice to [Name Customer] of additional charges or of a change in the completion date; in violation of section 42-9-111(1)(g), C.R.S.

#### 75238

#### MOTOR VEHICLE REPAIR VIOLATION - INCOMPLETE ORDER, C.R.S. 42-9-111(H) (PO)

Code is effective 3/1/2022 through

Charging Document Title: MOTOR VEHICLE REPAIR VIOLATION

\*Defendant\*, a motor vehicle repair facility or an employee or contract laborer of a motor vehicle repair facility, unlawfully required [Name Customer], a customer, to sign a work order that did not state that the repairs that were requested by the customer; in violation of section 42-9-111(1)(h), C.R.S.

#### **TITLE 42- ARTICLE 20**

#### 75223

#### HAZARDOUS MATERIAL SPILL - FAILURE TO GIVE NOTICE, C.R.S. 42-20-113(3) (M2)

Code is effective 3/1/2022 through

Charging Document Title: HAZARDOUS MATERIAL SPILL - FAILURE TO GIVE NOTICE

\*Defendant\*, the driver of a motor vehicle transporting hazardous materials as cargo which was involved in a hazardous materials spill, unlawfully failed to give immediate notice of the location of the spill and any other information as necessary to the nearest law enforcement agency; in violation of section 42-20-113(3), C.R.S.

#### LICENSE/REGISTRATION

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 42- ARTICLE 3

72317 LICENSE PLATES IMPROPERLY ATTACHED OR NOT CLEARLY VISIBLE, C.R.S. 42-3-202

(2)(A) (TIB)

Code is effective 3/29/2018 through

Charging Document Title: NUMBER PLATES IMPROPERLY ATTACHED

\*Defendant\* unlawfully [failed to securely fasten a number plate to the vehicle in which it was assigned so as to prevent the plate from swinging], or [failed to secure a rear license plate horizontally at a height not less than twelve inches from the ground, or in a place or position to be clearly visible, or was not maintained free from foreign materials to be clearly legible, or at the approximate center of the vehicle, or mounted on or within eighteen inches of the rear bumper], or [failed to secure a front license plate horizontally on the front of a motor vehicle in a location designated by the motor vehicle manufacturer, or was not maintained free from foreign materials and in a condition to be clearly legible]; in violation of section 42-3-202 (2)(a), C.R.S.

Choose one or more of the bracketed sections depending on which plate was in violation or the type of violation.

#### **TRAFFIC**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

## **Date Repeal**

#### **TITLE 42- ARTICLE 4**

73303 RECKLESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECRIC

SCOOTER, C.R.S. 42-4-1401 (T2)

Code is effective 5/23/2019 through

Charging Document Title: RECKLESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED

BICYCLE OR ELECRIC SCOOTER

\*Defendant\* unlawfully drove a bicycle, electrical assisted bicycle, or electric scooter in such a manner as to indicate a wanton or willful disregard for the safety of persons or property; in violation of section 42-4-1401, C.R.S.

73317 CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECTRIC

SCOOTER, C.R.S. 42-4-1402 (T2)

Code is effective 5/23/2019 through

Charging Document Title: CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED

BICYCLE OR ELETRIC SCOOTER

\*Defendant\* unlawfully drove a bicycle, electrical assisted bicycle or electric scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances; in violation of section 42-4-1402, C.R.S.

NOTE: Based upon the Court of Appeals in People v. Tanner, 23 COA 97, the pleading committee suggests, if there are multiple victims, that only one charge of careless driving be filed and that the "Further.." paragraph be repeated for each victim. In that way, the core crime charged is Careless Driving, but an enhancer exists for each victim to be individually proven in a jury interrogatory.

If the careless driving resulted in both a death and an injury to different victims, it is suggested that the code for Death be used, but that additional "Further..." paragraphs be added for injured victims with the language edited to show injury and that both (2)(b) and (2)(c) be included in the final citation.

73318 CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECTRIC

SCOOTER RESULTING IN INJURY, C.R.S. 42-4-1402(1),(2)(B) (T1)

Code is effective 5/23/2019 through

Charging Document Title: CARELESS DRIVING ON A BICYCLE OR ELECTRICAL ASSISTED

BICYCLE RESULTING IN INJURY

\*Defendant\* unlawfully drove a bicycle, electrical assisted bicycle or electric scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances. Further, the defendant's actions were the proximate cause of bodily injury to [Name Victim]; in violation of section 42-4-1402(1),(2)(b), C.R.S.

NOTE: Based upon the Court of Appeals in People v. Tanner, 23 COA 97, the pleading committee suggests, if there are multiple victims, that only one charge of careless driving be filed and that the "Further.." paragraph be repeated for each victim. In that way, the core crime charged is Careless Driving, but an enhancer exists for each victim to be individually proven in a jury interrogatory.

If the careless driving resulted in both a death and an injury to different victims, it is suggested that the code for Death be used, but that additional "Further..." paragraphs be added for injured victims with the language edited to show injury and that both (2)(b) and (2)(c) be included in the final citation.

73319 CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECTRIC

SCOOTER RESULTING IN DEATH, C.R.S. 42-4-1402(1),(2)(C) (T1)

Code is effective 5/23/2019 through

Charging Document Title: CARELESS DRIVING ON A BICYCLE, ELECTRICAL ASSISTED BICYCLE OR ELECTRIC SCOOTER RESULTING IN DEATH

\*Defendant\* unlawfully drove a bicycle, electrical assisted bicycle or electric scooter in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances. Further, the defendant's actions were the proximate cause of death to [Name Victim]; in violation of section 42-4-1402(1),(2)(c), C.R.S.

NOTE: Based upon the Court of Appeals in People v. Tanner, 23 COA 97, the pleading committee suggests, if there are multiple victims, that only one charge of careless driving be filed and that the "Further.." paragraph be repeated for each victim. In that way, the core crime charged is Careless Driving, but an enhancer exists for each victim to be individually proven in a jury interrogatory.

If the careless driving resulted in both a death and an injury to different victims, it is suggested that the code for Death be used, but that additional "Further..." paragraphs be added for injured victims with the language edited to show injury and that both (2)(b) and (2)(c) be included in the final citation.

73321 INFLICTION OF SERIOUS BODILY INJURY TO A VULNERABLE ROAD USER, C.R.S. 42-4-

1402.5 (T1)

Code is effective 5/29/2019 through

Charging Document Title: INFLICTION OF SERIOUS BODILY INJURY TO A VULNERABLE ROAD USER

\*Defendant\* unlawfully drove a motor vehicle in a careless and imprudent manner, without due regard for the width, grade, curves, corners, traffic, and use of the streets or highways and all other attendant circumstances and the defendant's actions were the proximate cause of serious bodily injury to a vulnerable road user; in violation of section 42-4-1402.5(2) and 42-4-1402, C.R.S.

#### **VEHICLE AND TRAFFIC**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 42- ARTICLE 4

73256 MISUSE OF A WIRELESS TELEPHONE - TEXT, DATA ENTRY, OR TRANSMISSION, C.R.S.

42-4-239(3),(5.5)(A) (T2)

Code is effective 6/1/2017 through 1/1/2025

Charging Document Title: MISUSE OF A WIRELESS TELEPHONE

\*Defendant\* unlawfully used a wireless telephone for the purpose of engaging in text messaging or other similar form of manual data entry or transmission while operating a motor vehicle; in violation of section 42-4-239(3),(5.5)(a), C.R.S.

73257 MISUSE OF A WIRELESS TELEPHONE - TEXT, DATA ENTRY, OR TRANSMISSION

RESULTING IN BODILY INJURY, C.R.S. 42-4-239(3),(5.5)(B) (T1)

*Code is effective 6/1/2017 through 1/1/2025* 

Charging Document Title: MISUSE OF A WIRELESS TELEPHONE

\*Defendant\* unlawfully used a wireless telephone for the purpose of engaging in text messaging or other similar form of manual data entry or transmission while operating a motor vehicle.

Further, the defendant's actions were the proximate cause of bodily injury to [Name Victim]; in violation of section 42-4-239(3),(5.5)(b), C.R.S.

73258 MISUSE OF A WIRELESS TELEPHONE - TEXT, DATA ENTRY, OR TRANSMISSION

RESULTING IN DEATH, C.R.S. 42-4-239(3),(5.5)(C) (T1)

*Code is effective 6/1/2017 through 1/1/2025* 

Charging Document Title: MISUSE OF A WIRELESS TELEPHONE

\*Defendant\* unlawfully used a wireless telephone for the purpose of engaging in text messaging or other similar form of manual data entry or transmission while operating a motor vehicle.

Further, the defendant's actions were the proximate cause of death to [Name Victim]; in violation of section 42-4-239(3), (5.5)(c), C.R.S.

73A2V NUISANCE EXHIBITION OF MOTOR VEHICLE EXHAUST, C.R.S. 42-4-314(6) (TIA)

Code is effective 6/5/2017 through

Charging Document Title: NUISANCE EXHIBITION OF MOTOR VEHICLE EXHAUST

\*Defendant\* unlawfully and knowingly engaged in a nuisance exhibition of motor vehicle exhaust; in violation of 42-4-314 (6), C.R.S.

NOTE: No further elemental specificity needed. Provide Jury with definitional instruction of, "Nuisance Exhibition of Motor Vehicle Exhaust means . . ." using language contained in 42-4-314(6)(a), C.R.S.

731A6 FAILURE TO EXERCISE DUE CARE WHEN APPROACHING A STATIONARY VEHICLE -

DEATH, C.R.S. 42-4-705(2),(3)(B)(III) (F6)

Code is effective 9/1/2017 through

Charging Document Title: FAILURE TO EXERCISE DUE CARE WHEN APPROACHING A

STATIONARY VEHICLE - DEATH

\*Defendant\*, a driver of a vehicle approaching or passing a stationary [authorized emergency vehicle giving a visual signal by means of flashing, rotating, or oscillating red, blue, or white lights] [towing carrier vehicle giving a visual signal by means of flashing, rotating, or oscillating yellow lights] [public utility vehicle giving a visual signal by means of flashing, rotating, or oscillating amber lights] [vehicle giving a hazard signal by displaying alternately flashing lights or displaying warning lights], unlawfully failed to exhibit due care and cautionn.

Further, the defendant's actions were the proximate cause of death to [Name Victim]; in violation of sections 42-4-705(2),(3) (b)(III), C.R.S.

### **REGULATED MARIJUANA**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

### **TITLE 44- ARTICLE 10**

8821T REGULATED MARIJUANA - SELL RETAIL TO PERSON UNDER 21, C.R.S. 44-10-701(5)(A)

(M2)

Code is effective 3/1/2022 through

Charging Document Title: REGULATED MARIJUANA UNLAWFUL ACTS

\*Defendant\* unlawfully sold or permitted the sale of retail marijuana or retail marijuana products to a person under twenty-one years of age, in violation of section 44-10-701(5)(a), C.R.S.

#### **ALCOHOL**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 44- ARTICLE 3

52402 PROVIDING ALCOHOL TO VISIBLY INTOXICATED PERSON, C.R.S. 44-3-901(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully sold, served, gave away, disposed of, exchanged, or delivered or permitted the sale, serving, giving, or procuring of a alcohol beverage to a visibly intoxicated person; in violation of section 44-3-901(1)(a), C.R.S.

**52403** PROVIDING ALCOHOL TO MINOR, C.R.S. 44-3-901(1)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully sold, served, gave away, disposed of, exchanged, or delivered or permitted the sale, serving, giving, or procuring of a alcohol beverage to a person under the age of twenty-one years; in violation of section 44-3-901(1)(b), C.R.S.

52404 OBTAINING ALCOHOLIC BEVERAGES BY A MINOR, C.R.S. 44-3-901(1)(C) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully obtained or attempted to obtain an alcohol beverage by misrepresentation of age or by any other method in a place where alcohol beverages were sold and the person was under twenty-one years of age; in violation of section 44-3-901(1)(c), C.R.S.

52405 POSSESSION OF ALCOHOLIC BEVERAGE BY MINOR, C.R.S. 44-3-901(1)(D) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully possessed alcohol beverages in a store, public place, or inside a vehicle on a public street, alley, road, or highway and the defendant was under twenty-one years of age; in violation of section 44-3-901(1)(d), C.R.S.

### 52408 <u>UNLAWFUL ACTS - ALCOHOL BEVERAGE - SELLING WITHOUT A LICENSE, C.R.S. 44-3-</u>

901(1)(G) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully sold at retail a malt, vinous, or spirituous liquor in a sealed container without holding a retail liquor store or liquor-licensed drugstore license; in violation of section 44-3-901(1)(f), C.R.S.

52409 UNLAWFUL ACTS - ALCOHOL BEVERAGE - MANUFACTURE OR SELL WITHOUT

LICENSE, C.R.S. 44-3-901(1)(H) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully manufactured, sold, or possessed for sale an alcohol beverage when the defendant was not licensed to do so and when all licenses required by law were not in full force and effect; in violation of section 44-3-901(1)(h), C.R.S.

#### **52410** CONSUMING ALCOHOL IN PUBLIC, C.R.S. 44-3-901(1)(I) (CI)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\* unlawfully consumed malt, vinous, or spirituous liquor in a public place; in violation of section 44-3-901(1)(i), C.R.S.

52425 <u>UNLAWFUL ACTS - ALCOHOL BEVERAGE - WHOLESALER SELLING AFTER HOURS,</u>

C.R.S. 44-3-901(5)(D) (CI)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

[Defendant] a person licensed to sell at wholesale, sold or served an alcohol beverage to consumers for consumption on or off licensed premises during hours when selling or serving such liquors was prohibited.

52428 SELLING ALCOHOLIC BEVERAGE TO MINOR BY LICENSEE, C.R.S. 44-3-901(6)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\*, while licensed to sell at retail, unlawfully sold an alcohol beverage to a person under the age of twenty-one years; in violation of section 44-3-901(6)(a), C.R.S.

52429 SELLING ALCOHOLIC BEVERAGE AT UNLAWFUL TIME, C.R.S. 44-3-901(6)(B) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

\*Defendant\*, while licensed to sell at retail, unlawfully sold, served, or distributed a malt, vinous, or spirituous liquor at a time prohibited by law; in violation of section 44-3-901(6)(b), C.R.S.

52339 UNLAWFUL ACTS - ALCOHOL BEVERAGE - PERMITTING GAMBLING ON LICENSED

PREMISES, C.R.S. 44-3-901(6)(N) (F5)

Code is effective 10/1/2018 through

Charging Document Title: UNLAWFUL ACTS - ALCOHOL BEVERAGE

**NULL** 

52415 REMOVING ALCOHOL FROM CASINO, C.R.S. 44-3-901(1)(N) (CI)

Code is effective 3/1/2022 through

Charging Document Title: REMOVING ALCOHOL FROM CASINO

\*Defendant\* unlawfully removed an alcohol beverage from a licensed premises; in violation of section 44-3-901(1)(n), C.R.S.

52351 <u>UNLAWFUL POSSESSION, PURCHASE, SALE, OR OFFER TO SELL AN ALCOHOL</u>

WITHOUT LIQUID DEVICE, C.R.S. 44-3-903;44-3-904 (M2)

Code is effective 10/1/2018 through

Charging Document Title: UNLAWFUL POSSESSION, PURCHASE, SALE, OR OFFER TO SELL

AN ALCOHOL WITHOUT LIQUID DEVICE

<sup>\*</sup>Defendant\* unlawfully possessed, purchased, sold, offered for sale, or used an alcohol without liquid (AWOL) device; in violation of sections 44-3-903 and 44-3-904, C.R.S.

## 52362 <u>VIOLATION OF ALCOHOLIC BEVERAGE REGULATIONS, C.R.S. 44-3-904 (CI)</u>

Code is effective 3/1/2022 through

Charging Document Title: VIOLATION OF ALCOHOLIC BEVERAGE REGULATIONS

<sup>\*</sup>Defendant\* unlawfully violated any of the rules and regulations authorized and adopted pursuant to title 12, articles 46, 47, or 48, namely: [List Regulation Violated]; in violation of section 44-3-904, C.R.S..

### PROFESSIONAL/OCCUPATIONAL

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 44- ARTICLE 32

51607 RACING-FRAUD/MISREPRESENTATION/DECEIT , C.R.S. 44-32-507(1)(D);44-32-801(1) (M2)

Code is effective 10/1/2018 through

Charging Document Title: RACING-FRAUD/MISREPRESENTATION/DECEIT

NULL

51608 RACING-FAILURE TO FOLLOW OFFICIAL ORDER, C.R.S. 44-32-507(1)(G);44-32-801(1) (M2)

Code is effective 10/1/2018 through

Charging Document Title: RACING-FAILURE TO FOLLOW OFFICIAL ORDER

**NULL** 

**51606** RACING-OFFSITE BETTING , C.R.S. 44-32-704(2) (M2)

Code is effective 10/1/2018 through

Charging Document Title: RACING-OFFSITE BETTING

**NULL** 

### **OTHER MISC.**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 44- ARTICLE 40

63054 <u>UNLAWFUL ACTS - LOTTERY, C.R.S. 44-40-116(1);44-40-117(1) (M2)</u>

Code is effective 10/1/2018 through

Charging Document Title: UNLAWFUL ACTS - LOTTERY

**NULL** 

Charging Deputy will need to specify which lettered subsection applies and write out appropriate language.

### **CONSUMER AND COMMERCIAL AFFAIRS**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

**TITLE 6- ARTICLE 1** 

46027 <u>DECEPTIVE TRADE PRACTICES - PROMOTION OF A PYRAMID PROMOTIONAL SCHEME.</u>

C.R.S. 6-1-105(1)(Q);6-1-114 (M1)

Code is effective 1/1/1970 through

Charging Document Title: DECEPTIVE TRADE PRACTICES

\*Defendant\*, in the course of [his] [her] business, vocation, or occupation, unlawfully contrived, prepared, set up, operated, publicized by means of advertisements, or promoted any pyramid promotional scheme; in violation of sections 6-1-105(1) (q) and 6-1-114, C.R.S.

### **LABOR AND INDUSTRY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal

### **TITLE 8- ARTICLE 43**

47435 MAKING FALSE STATEMENT ON WORKMAN'S COMPENSATION CLAIM, C.R.S. 8-43-402

(F6)

Code is effective 10/1/2023 through

Charging Document Title: MAKING FALSE STATEMENT ON WORKMAN'S COMPENSATION

**CLAIM** 

<sup>\*</sup>Defendant\*, for the purpose of obtaining an order, benefit, award, compensation or payment under the Workman's Compensation Act, unlawfully, feloniously, and willfully made a false statement or representation material to a claim made pursuant to the act; in violation of section 8-43-402, C.R.S.

### **EMPLOYMENT SECURITY**

NOTE: Add "A" to the end of the code for an attempt count, add "C" for a conspiracy count, add "S" for a solicitation count.

# Date Repeal TITLE 8- ARTICLE 81

**47042** UNEMPLOYMENT-FALSE STATEMENT, C.R.S. 8-81-101(1)(A) (M2)

Code is effective 3/1/2022 through

Charging Document Title: UNEMPLOYMENT-FALSE STATEMENT

\*Defendant\* unlawfully made a false statement or representation of a material fact knowing it to be false, or knowingly failed to disclose a material fact, with the intent to defraud, by obtaining or increasing any benefit either for himself or for any other person, under articles 70 to 82 of title 8 of the Colorado Revised Statutes or under an employment security law of any other state, of the federal government, or of a foreign government; in violation of section 8-81-101(1)(a), C.R.S.