

| Charge  | Reporting Timeframe |
|---|---------------------|
| Abduction/Kidnapping  | 7                   |
| Arson   | 7                   |
| Anhydrous Ammonia   | No time limit       |
| Assault and Battery   | 7                   |
| Break and Enter   | 7                   |
| Bribery   | 7                   |
| Burglary, Possession of Burglary Tools  | 7                   |
| Carjacking  | 7                   |
| Child Abduction, Annoy/Molest child, child abuse/endangerment, indecent purposes, child molestation, cruelty to children, lewd act with a child   | No time limit       |
| Child neglect (non-support)   | 7                   |
| Deal in Stolen Property   | 7                   |
| Disorderly Conduct  | 7                   |
| DUI, DWI  | 7                   |
| Drug controlled substances distribution, trafficking, manufacture, grow, sale any level or possession or abuse , or any other felony drug charge  | 7                   |
| Drug Possession or abuse as a misdemeanor   | 7                   |
| Embezzlement  | 7                   |
| Espionage (including attempt or conspiracy to commit)   | No time limit       |
| Explosives-Unlawful possession, use, sale, distribution, manufacture, purchase, receipt, transfer, shipping, transporting, import, export, storage of, or dealing in an explosive or explosive device (including attempt or conspiracy to commit) <i>including threat, or maliciously conveying false information knowing the same to be false, concerning the deliverance, placement, or detonation of an explosive or other lethal device in or against a place of public use, a state or government facility, a public transportation system, or an infrastructure facility.</i> | No time limit       |
| Extortion   | 7                   |
| Fraud, Forgery  | 7                   |
| False Statement   | 7                   |
| Fraudulent entry into a seaport   | 7                   |
| Fugitive False Id   | 7                   |
| Immigration Violations  | No time limit       |
| Improper Transport of Hazardous material  | No time limit       |
| Leave Scene of Accident, Hit and Run  | No time limit       |
| Murder/Homicide/Manslaughter any level (including attempt or conspiracy to commit)  | No time limit       |
| Negligent operation of Commercial motor vehicle causing a fatality  | No time limit       |
| Obstruction of Justice  | 7                   |
| Obstruction of Officer  | 7                   |
| Organized crime   | No time limit       |
| Pandering   | 7                   |
| Prostitution  | 7                   |
| Rape, sexual abuse, sexual assault  | 7                   |
| RICO violations (including attempt or conspiracy to commit)   | No time limit       |
| Robbery   | 10                  |
| Sedition (including attempt or conspiracy to commit)  | No time limit       |

|   |               |
|---|---------------|
| Smuggling   | No time limit |
| Stalking  | 7             |
| Spying  | No time limit |
| Terrorism (including attempt or conspiracy to commit)   | No time limit |
| Threatening, Menacing   | 7             |
| Theft, including identity theft, larceny, shoplifting   | 7             |
| Minor Traffic-No criminal traffic will be reported. <b>Note:</b> we <u>do not</u> consider DWI, DUI, hit and run, flee and elude, any felony charges in a motor vehicle, negligent operation in commercial vehicle causing a fatality, or violate out of service ordered while transporting hazmat or non-hazmat, as criminal traffic charges. <b>These will be reported.</b> | Do not report |
| Throwing a deadly missile   | 7             |
| Treason (including attempt or conspiracy to commit)   | No time limit |
| Transportation security crimes. (Includes security-related offenses at an airport, on board an aircraft, at a maritime port, in connection with air cargo and other regulatory violations.) (including attempt or conspiracy to commit)   | No time limit |
| Vehicle used in the commission of a felony involving manufacturing, distribution, or dispensing a controlled substance  | No time limit |
| Weapons offenses-possession without license, reckless use, carry concealed, endanger safety, illegal discharge  | 7             |
| Weapons possession by a felon   | 7             |
| <i>Any other crime not listed on the matrix</i>   | 7             |
| Follow all FCRA rules. If there is an open active warrant, report regardless of time frame  |               |
| *Guidelines for Matrix include TSA disqualifiers found at <a href="https://www.tsa.gov/disqualifying-offenses-factors">https://www.tsa.gov/disqualifying-offenses-factors</a>   |               |