

- A100 — Torture

Kidnapping and Restraint

- A110 — Custodial Interference
- A120 — False Imprisonment
- A130 — Hostage Taking
- A140 — Human Trafficking
- A150 — Kidnapping
- A160 — Unlawful Restraint
- A170 — Parental Abduction
- A180 — Forced Labor
- A190 — Coercion Through Threat
- A200 — Stalking

Threats and Psychological Harm

- A210 — Criminal Threats
- A220 — Cyber Harassment
- A230 — Emotional Abuse
- A240 — Extortion by Threat
- A250 — Hate Crime Assault
- A260 — Intimidation of Witnesses
- A270 — Menacing
- A280 — Psychological Torture

- R7 — Supply Hoarding During Crisis
- R8 — Tampering with Emergency Equipment
- R9 — Unlawful Evacuation Obstruction
- R10 — Fraudulent Disaster Relief Claims

S — Administrative and Regulatory Crimes

Licensing and Compliance Violations

- S1 — Failure to Maintain Required Records
- S2 — Illegal Business Operations
- S3 — Licensing Fraud
- S4 — Operating Without Permit
- S5 — Regulatory Evasion
- S6 — Safety Compliance Violations
- S7 — Unlawful Financial Reporting
- S8 — Workplace Safety Endangerment
- S9 — Fraudulent Certification
- S10 — Corporate Concealment of Hazards

T — Emerging and Specialized Crimes

Modern and Complex Offenses

- T1 — Artificial Intelligence Fraud
- T2 — Biometric Identity Theft

- A290 — Retaliatory Threats
- A300 — Terroristic Threatening

B — Sexual Offenses

Sexual Assault Crimes

- B1 — Aggravated Sexual Assault
- B2 — Child Exploitation
- B3 — Child Pornography Distribution
- B4 — Indecent Exposure
- B5 — Internet Solicitation of a Minor
- B6 — Marital Sexual Assault
- B7 — Non-Consensual Recording
- B8 — Public Lewdness
- B9 — Rape
- B10 — Sexual Abuse
- B20 — Sexual Assault
- B30 — Sexual Battery
- B40 — Sexual Coercion
- B50 — Sexual Exploitation
- B60 — Sexual Harassment
- B70 — Statutory Rape
- B80 — Trafficking for Sexual Exploitation

- T3 — Deepfake Blackmail
- T4 — Digital Currency Laundering
- T5 — Drone-Based Criminal Activity
- T6 — Genetic Data Theft
- T7 — Smart Infrastructure Sabotage
- T8 — Synthetic Identity Fraud
- T9 — Unauthorized AI Surveillance
- T10 — Virtual Asset Theft

U — International and Transnational Crimes

Cross-Border and Global Offenses

- U1 — Cross-Border Financial Fraud
- U2 — International Human Trafficking
- U3 — Maritime Piracy
- U4 — Foreign Bribery Operations
- U5 — International Money Laundering
- U6 — Smuggling Through International Networks
- U7 — Transnational Cybercrime
- U8 — Illegal Arms Exportation
- U9 — Cross-Border Organized Crime Coordination
- U10 — International Sanctions Evasion
- U20 — Foreign Agent Criminal Operations
- U30 — International Child Exploitation Networks
- U40 — Offshore Concealment Fraud
- U50 — Transnational Terror Financing

V — Violent Extremism and High-Risk Threats

- B90 — Voyeurism
- B100 — Unlawful Sexual Contact

C — Crimes Against Property

Theft and Destruction

- C1 — Arson
- C2 — Burglary
- C3 — Criminal Mischief
- C4 — Embezzlement
- C5 — Extortion
- C6 — Forgery
- C7 — Fraudulent Conversion
- C8 — Identity Theft
- C9 — Looting
- C10 — Motor Vehicle Theft
- C20 — Possession of Stolen Property
- C30 — Receiving Stolen Goods
- C40 — Robbery
- C50 — Shoplifting
- C60 — Theft by Deception
- C70 — Theft of Services
- C80 — Trespassing

Organized Violence and Ideological Crimes

- V1 — Coordinated Violent Extremism
- V2 — Domestic Terror Plotting
- V3 — Extremist Recruitment Operations
- V4 — Mass Violence Conspiracy
- V5 — Political Violence Coordination
- V6 — Targeted Assassination Planning
- V7 — Vehicle-Based Terror Attacks
- V8 — Violent Hate Group Organization
- V9 — Weaponized Threat Campaigns
- V10 — Public Infrastructure Terror Threats
- V20 — Radicalization of Minors for Violence
- V30 — Online Violent Extremist Coordination
- V40 — Ideologically Motivated Criminal Sabotage
- V50 — Incitement of Coordinated Violence

W — Workplace, Labor, and Institutional Crimes

Employment and Institutional Offenses

- W1 — Abuse of Employees
- W2 — Coercive Labor Practices
- W3 — Corporate Negligence Resulting in Death
- W4 — Employment Retaliation Through Threats
- W5 — Forced Workplace Confinement
- W6 — Labor Exploitation
- W7 — Payroll Fraud
- W8 — Unsafe Working Conditions
- W9 — Wage Suppression Schemes
- W10 — Workplace Harassment
- W20 — Workplace Violence
- W30 — Institutional Abuse Cover-Ups

- C90 — Vandalism
- C100 — Wire Fraud

Financial and Economic Crimes

- C110 — Bank Fraud
- C120 — Check Fraud
- C130 — Credit Card Fraud
- C140 — Counterfeiting
- C150 — Insurance Fraud
- C160 — Investment Fraud
- C170 — Mail Fraud
- C180 — Mortgage Fraud
- C190 — Pyramid Scheme Operations
- C200 — Securities Fraud

D — Drug and Controlled Substance Offenses

Possession and Distribution

- D1 — Drug Cultivation
- D2 — Drug Distribution
- D3 — Drug Manufacturing
- D4 — Drug Possession
- D5 — Drug Smuggling

- W40 — Exploitation of Migrant Labor
- W50 — Fraudulent Employment Recruitment

X — Experimental, Unknown, and Extraordinary Crimes

Advanced and Unconventional Criminal Activity

- X1 — Autonomous Weapon Misuse
- X2 — Criminal Bioengineering
- X3 — Experimental Chemical Deployment
- X4 — Illegal Human Genetic Manipulation
- X5 — Neural Interface Exploitation
- X6 — Quantum System Intrusion
- X7 — Robotic Criminal Automation
- X8 — Unauthorized Human Augmentation Experiments
- X9 — Weaponized Artificial Intelligence Deployment
- X10 — Synthetic Biological Threat Creation
- X20 — Experimental Surveillance Technologies
- X30 — Criminal Nanotechnology Use
- X40 — Unauthorized Cognitive Manipulation Research
- X50 — Advanced Technological Sabotage

Y — Youth, Dependency, and Vulnerable Population Crimes

Protection-Based Offenses

- Y1 — Abuse of Dependent Adults
- Y2 — Child Grooming
- Y3 — Child Labor Exploitation
- Y4 — Exploitation of Disabled Persons
- Y5 — Institutional Neglect
- Y6 — Juvenile Criminal Exploitation
- Y7 — Predatory Financial Manipulation of Elderly

- D6 — Maintaining Drug Premises
- D7 — Possession with Intent to Distribute
- D8 — Prescription Fraud
- D9 — Trafficking Controlled Substances
- D10 — Unlawful Dispensing
- D20 — Drug Paraphernalia Possession
- D30 — Fentanyl Distribution
- D40 — Narcotics Conspiracy
- D50 — Illegal Chemical Storage
- D60 — Unauthorized Prescription Sales

E — Crimes Against Children and Families

Child Protection Crimes

- E1 — Abandonment of a Child
- E2 — Child Endangerment
- E3 — Child Neglect
- E4 — Corruption of Minors
- E5 — Custodial Kidnapping
- E6 — Endangering Welfare of a Child
- E7 — Failure to Provide Care
- E8 — Forced Child Labor

Persons

- Y8 — Targeting Vulnerable Populations for Fraud
- Y9 — Trafficking of Vulnerable Individuals
- Y10 — Unlawful Isolation of Dependents
- Y20 — Coercive Caretaking Abuse
- Y30 — Emotional Manipulation for Exploitation
- Y40 — Exploitation Through Guardianship Abuse
- Y50 — Vulnerable Population Intimidation

Z — Crimes Against Humanity and Civilization

Severe Human Rights and Global Harm Offenses

- Z1 — Crimes Against Humanity
- Z2 — Cultural Eradication Campaigns
- Z3 — Ethnic Cleansing
- Z4 — Forced Population Displacement
- Z5 — Genocide
- Z6 — Mass Enslavement Operations
- Z7 — Organized Torture Programs
- Z8 — Systematic Civilian Targeting
- Z9 — War Crimes
- Z10 — Widespread Human Trafficking Networks
- Z20 — Destruction of Historical Civilizations
- Z30 — State-Sponsored Oppression Programs
- Z40 — Systematic Forced Labor Programs
- Z50 — Coordinated Human Rights Atrocities

Numerical Expansion System

To expand this system toward 500 or more classifications:

- E9 — Incest
- E10 — Juvenile Exploitation
- E20 — Sale of a Child
- E30 — Truancy Violations
- E40 — Unlawful Adoption Schemes
- E50 — Using a Child in Criminal Activity

F — Public Order Offenses

Disorder and Public Safety

- F1 — Affray
- F2 — Disorderly Conduct
- F3 — Disturbing the Peace
- F4 — False Fire Alarm
- F5 — Illegal Assembly
- F6 — Loitering for Criminal Purpose
- F7 — Obstruction of Public Passage
- F8 — Public Intoxication
- F9 — Riot Participation
- F10 — Unlawful Demonstration Violence
- F20 — Curfew Violations
- F30 — Failure to Disperse
- F40 — Harassment in Public Facilities

- Reserve intervals of 10 for future additions.
- Example:
 - A10, A20, A30
 - B10, B20, B30
 - C10, C20, C30

This allows future subcategories such as:

- A11 — Assault on Elderly Person
- A12 — Assault on Healthcare Worker
- A13 — Assault During Riot

Or:

- C21 — Theft from Employer
- C22 — Theft from Charity
- C23 — Theft Through Coercion

Example Simplified Severity Scale

Level 1 — Minor Offenses

- Nonviolent infractions
- Low monetary harm
- Minimal public danger

Level 2 — Moderate Offenses

- Repeated misconduct

- F50 — Inciting Panic

G — Government and Justice System Crimes

Corruption and Abuse of Authority

- G1 — Abuse of Office
- G2 — Bribery
- G3 — Corruption
- G4 — Election Fraud
- G5 — Extortion Under Color of Authority
- G6 — Jury Tampering
- G7 — Misconduct in Public Office
- G8 — Obstruction of Justice
- G9 — Official Oppression
- G10 — Perjury
- G20 — Tampering with Evidence
- G30 — Witness Intimidation
- G40 — False Statements to Authorities
- G50 — Judicial Corruption
- G60 — Money Laundering for Criminal Enterprise

H — Cyber and Technology Crimes

Digital and Electronic Offenses

- Significant property loss
- Elevated public risk

Level 3 — Serious Felonies

- Violence
- Major fraud
- Organized criminal activity

Level 4 — Extreme Crimes

- Murder
- Human trafficking
- Terrorism
- Crimes against humanity

Example Classification Format

Code Structure Example:

- Letter = Crime Family
- Number = Specific Offense
- Severity Marker = Harm Level

Example:

- A60-L4 = Murder / Level 4
- C40-L3 = Robbery / Level 3
- H20-L3 = Ransomware Deployment / Level 3

- H1 — Computer Fraud
- H2 — Cyberstalking
- H3 — Data Theft
- H4 — Digital Extortion
- H5 — Hacking
- H6 — Identity Fraud Online
- H7 — Malware Distribution
- H8 — Online Impersonation
- H9 — Phishing
- H10 — Unauthorized System Access
- H20 — Ransomware Deployment
- H30 — Theft of Digital Assets
- H40 — Unlawful Surveillance
- H50 — Wiretapping

Estimated Classification Count

Using this organizational system:

- 20 primary categories
- 25 subcategories per category
- 10 expandable classifications each

The system can easily support:

- 500+ criminal classifications
- standardized indexing
- searchable organization
- simplified educational reference systems