

814	Or. Admin. R. 575-007-0320	Deny/revoke hiring of employee/contractor/volunteer for Oregon Student Assistance Commission (5 years for certain offenses) (education)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	See Consequence Details and Or. Admin. R. 575-007-0220 (must disclose criminal history and submit to [FBI]/criminal background check).	Specific Term: 5 years	See Or. Admin. R. 575-007-0330 (subject individual may appeal fitness determination)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Public corruption offenses; Motor vehicle offenses	See Or. Admin. R. 575-007-0280 for list of disqualifying crimes
815	Or. Admin. R. 575-007-0330	Challenge accuracy/completeness of criminal records information (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
816	Or. Admin. R. 575-007-0340	Limit access to Oregon Student Assistance Commission criminal records (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
817	Or. Admin. R. 576-023-0010	Ineligible to be Oregon State University student athlete	Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	
818	Or. Admin. R. 576-023-0020	Impose reasonable suspicion drug test (education)	Education; Political and civic participation	Discretionary		Permanent/Unspecified		Controlled substances offenses	
819	Or. Admin. R. 576-023-0035	Discharge from student athletic team (education)	Education; Political and civic participation	Discretionary		Permanent/Unspecified	See Consequence Details (may appeal non-renewal of)	Controlled substances offenses	
820	Or. Admin. R. 576-056-0050	Ineligible for employee/volunteer position requiring motor vehicle history check for Oregon State University (2 years for conviction of major traffic offense/felony/misdemeanor license)	Employment; Political and civic participation	Discretionary		Specific Term: 2 years		Controlled substances offenses; Motor vehicle offenses	
821	Or. Admin. R. 576-056-0050	Ineligible for employee/volunteer position requiring motor vehicle history check for Oregon State University (1 year for third moving traffic violation/Class A traffic violations/careless)	Employment; Political and civic participation	Mandatory/Automatic		Specific Term: 1 year		Motor vehicle offenses	
822	Or. Admin. R. 576-056-0130	Notify Oregon State University of motor vehicle conviction (conviction of employee/volunteer)	Employment; Political and civic participation; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Motor vehicle offenses	Or. Admin. R. 125-155-0200
823	Or. Admin. R. 577-031-0136	Impose disciplinary action on Portland State University	Education; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	

824	Or. Admin. R. 577-033-0001	Ineligible to be Portland State University student	Education; Political and civic participation	Discretionary		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	OAR 577-033-0050
825	Or. Admin. R. 577-041-0010	Suspend/revoke appointment of academic staff member (education)	Employment	Discretionary		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
826	Or. Admin. R. 578-072-0090	Suspend Oregon Institute of Technology	Business license and other property rights	Discretionary		Permanent/Unspecified		Motor vehicle offenses	
827	Or. Admin. R. 579-040-0005	Impose disciplinary action/sanctions (education)	Education; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
828	Or. Admin. R. 579-075-0000	Ineligible to drive for Eastern Oregon University approved business	Employment; Political and civic participation	Mandatory/Automatic		Specific Term: 3 years		Motor vehicle offenses	
829	Or. Admin. R. 580-021-0320	Suspend/revoke appointment of tenured/nontenured academic staff member (education)	Employment	Discretionary		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 580-021-0325
830	Or. Admin. R. 580-023-0111	Ineligible to be employee/contractor/volunteer for Oregon University System (education)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	See Or. Admin. R. 580-023-0111 (FBI/background check required); Or. Admin. R. 580-023-0116 (background check process).	Permanent/Unspecified	See Or. Admin. R. 580-023-0146 (subject individual may appeal adverse fitness)	Any felony; Any misdemeanor	Or. Admin. R. 580-023-0116
831	Or. Admin. R. 580-040-0030	Ineligible to operate state owned/hired vehicles on state business (driving/education/tra	Employment; Political and civic participation	Mandatory/Automatic		Specific Term: 3 years		Controlled substances offenses; Motor vehicle offenses	
832	Or. Admin. R. 580-061-0160	Ineligible for award of Public University Contracts (conviction of primary employee) (education)	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified	See Consequence Details, ORS 279C.445 and 279C.450	Any felony; Any misdemeanor	
833	Or. Admin. R. 581-015-2045	Ineligible to receive free appropriate public education	Government benefits; Education	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 581-015-2000
834	Or. Admin. R. 581-015-2600	Ineligible for certain individual education program benefits within free appropriate public	Government benefits; Education	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 581-015-2045

835	Or. Admin. R. 581-015-2905	Deny/revoke Early Childhood Supervisor authorization (child care/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)		Permanent/Unspecified	See Consequence Details (right of appeal to the State Board of Education).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
836	Or. Admin. R. 581-015-2910	Deny/revoke Early Childhood Specialist authorization (child care/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)		Permanent/Unspecified	See Consequence Details (right of appeal to the State Board of Education).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
837	Or. Admin. R. 581-021-0500	Deny/revoke employment/contracting with school district (education)	Employment; Government contracting and program participation	Mandatory/Automatic	See Consequence Details (FBI/background check required).	Permanent/Unspecified	See Consequence Details (may appeal a determination to the Oregon Superintendent of Public Instruction).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
838	Or. Admin. R. 581-045-0003	Deny/revoke employment with private career school (education)	Employment	Discretionary	See Consequence Details (FBI/background check required).	Permanent/Unspecified	See Consequence Details (may appeal determination to the superintendent).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
839	Or. Admin. R. 581-045-0006	Ineligible for private career school license (conviction of owner/director/teacher) (education)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 345.010; Or. Admin. R. 581-045-0012

840	Or. Admin. R. 581-045-0012	Deny/suspend registration/license/approval to be owner/employee of licensed private career school (education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
841	Or. Admin. R. 581-045-0068	Notify Superintendent of criminal conviction (owner/director/administrator/agent/supervisors/instructor of private vocational)	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
842	Or. Admin. R. 581-045-0586	Ineligible to serve as a non-licensed contractor/employee for a private school (education)	Employment	Discretionary	See Consequence Details (FBI/background check required).	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
843	Or. Admin. R. 581-051-0565	Ineligible to be employee of food service management company contracting with Oregon schools	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
844	Or. Admin. R. 581-053-0004	Notify Oregon Department of Education of school bus driver criminal record (driving/education/transportation)	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050

845	Or. Admin. R. 581-053-0050	Ineligible to be school bus/activity driver (permanent for certain crimes) (driving/education/transportation)	Employment	Mandatory/Automatic	See Consequence Details (Oregon Department of Education shall review criminal record); see Or. Admin. R. 581-053-0004 (employer must notify Oregon Department of Education of changes to criminal record).	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
846	Or. Admin. R. 581-053-0050	Ineligible to be school bus/activity driver (3 years for certain crimes) (driving/education/transportation)	Employment	Mandatory/Automatic	See Consequence Details (Oregon Department of Education shall review criminal record); see Or. Admin. R. 581-053-0004 (employer must notify Oregon Department of Education of changes to criminal record).	Specific Term: 3 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	
847	Or. Admin. R. 581-053-0220	Ineligible for school bus driver permit/certificate (driving/education/transportation)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Automatic	See Consequence Details (employer must notify Oregon Department of Education of any changes to criminal record).	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050
848	Or. Admin. R. 581-053-0230	Notify employer of driving/criminal convictions (school bus driver) (education/transportation)	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050

849	Or. Admin. R. 581-053-0320	Ineligible for type 10 vehicle driver certification (driving/education/transportation)	Employment; Motor vehicle licensure	Mandatory/Automatic	See Consequence Details (employer must notify Oregon Department of Education of any changes to criminal record); see Or. Admin. R. 581-053-0330 (driver must report criminal/driving convictions to employer).	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050
850	Or. Admin. R. 581-053-0420	Ineligible for type 20 vehicle driver certification (driving/education/transportation)	Employment; Motor vehicle licensure	Mandatory/Automatic	See Consequence Details (employer must notify Oregon Department of Education of any changes to criminal record); see Or. Admin. R. 581-053-0430 (driver must report driving/criminal convictions to employer).	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050
851	Or. Admin. R. 581-053-0531	Notify employer of driving/criminal convictions (type 21 driver) (education/transportation)	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050
852	Or. Admin. R. 581-053-0620	Ineligible to be special pupil activity bus driver (driving/education/transportation)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	Or. Admin. R. 581-053-0050

853	Or. Admin. R. 582-010-0021	Ineligible to be provider/employee/volunteer of child care/personal assistance services (background check/education/health)	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
854	Or. Admin. R. 582-010-0022	Ineligible to be Category B provider/employee/volunteer of community rehabilitation services (background)	Employment; Occupational and professional license and certification; Business license and other property rights; Political	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
855	Or. Admin. R. 582-010-0025	Ineligible to be employee for vendor of community rehabilitation services provider (background)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
856	Or. Admin. R. 582-080-0010	Ineligible to be vendor for Oregon Vocational Rehabilitation Services (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
857	Or. Admin. R. 582-080-0020	Ineligible to receive vendor funding allocated by federal Rehabilitation Act (background)	Employment; Government loans and grants	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
858	Or. Admin. R. 583-030-0035	Disclose felony convictions to Office of Degree Authorization (board member/administrator/owner of for-profit)	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Any felony	
859	Or. Admin. R. 584-020-0040	Deny/revoke educator license/charter school registration (education)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic	See Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
860	Or. Admin. R. 584-020-0040	Deny/suspend/revoke educator license/charter school registration (education)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	

861	Or. Admin. R. 584-021-0140	Ineligible for renewal/reinstatement of school nurse license/certification (background check/disclosure/education/health care)	Employment; Occupational and professional license and certification	Background Check	See also Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	N/A (background check, general relief)	N/A (background check, general relief)	
862	Or. Admin. R. 584-021-0202	Deny school nurse certificate/license (education/health care)	Employment; Occupational and professional license and certification	Mandatory/Automatic	See Consequence Details and Or. Admin. R. 584-021-0177 (must submit to FBI/criminal records check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
863	Or. Admin. R. 584-023-0005	Ineligible to be teacher/administrator of charter school (background check/education)	Employment; Occupational and professional license and certification	Background Check	See also Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 342.120
864	Or. Admin. R. 584-036-0010	Ineligible for charter school registration/educator license/certificate (background check/education/nurs)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	See also Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	N/A (background check, general relief)	N/A (background check, general relief)	
865	Or. Admin. R. 584-050-0005	Ineligible for educator/teacher license/registration (education)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Any felony; Any misdemeanor; Motor vehicle offenses	
866	Or. Admin. R. 584-050-0006	Deny issuance/reinstatement/renewal of educator/teacher license/certificate/registration (education)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	ORS § 342.143

867	Or. Admin. R. 584-050-0012	Ineligible for student teaching/practicum/in-ternship initial/reinstatement license (mandatory for certain offenses) (education)	Employment; Occupational and professional license and certification; Education	Mandatory/Automati c	See Consequence Details (applicants must submit to FBI/background check)	Permanent/Unspecifi ed		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
868	Or. Admin. R. 584-050-0012	Ineligible for student teaching/practicum/in-ternship initial/reinstatement license (discretionary for controlled)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (applicants must submit to FBI/background check)	Permanent/Unspecifi ed		Controlled substances offenses	ORS § 475.005
869	Or. Admin. R. 584-050-0018	Restore rights of revoked teaching license/registration/certificate (education/relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	See Consequence Details ((revocation based on conviction of	N/A (background check, general relief)	
870	Or. Admin. R. 584-050-0100	Ineligible for teacher/administrator /personnel specialist license/certificate/regi stration (education)	Employment; Occupational and professional license and certification	Mandatory/Automati c	See Consequence Details (applicants must submit to criminal records check).	Permanent/Unspecifi ed	See Consequence Details (confidentiality of records).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
871	Or. Admin. R. 584-060-0014	Ineligible for initial teaching license (education)	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
872	Or. Admin. R. 584-060-0162	Ineligible for restricted transitional teaching license (education)	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
873	Or. Admin. R. 584-060-0171	Ineligible for limited teaching license (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
874	Or. Admin. R. 584-060-0220	Ineligible for international visiting teacher license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
875	Or. Admin. R. 584-070-0012	Ineligible for initial school counselor license (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
876	Or. Admin. R. 584-070-0111	Ineligible for transitional school counselor license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062

877	Or. Admin. R. 584-070-0112	Ineligible for restricted transitional school counselor license (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
878	Or. Admin. R. 584-070-0211	Ineligible for initial school psychologist license (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
879	Or. Admin. R. 584-070-0271	Ineligible for transitional school psychologist license (first time out of state applicants)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
880	Or. Admin. R. 584-070-0310	Ineligible for limited student service license (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
881	Or. Admin. R. 584-070-0411	Ineligible for initial school social worker license (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
882	Or. Admin. R. 584-070-0431	Ineligible for transitional school social worker license (first time out-of-state applicants)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
883	Or. Admin. R. 584-070-0441	Ineligible for restricted transitional school social worker (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 584-036-0062
884	Or. Admin. R. 584-080-0012	Ineligible for initial administrator license (education)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
885	Or. Admin. R. 584-080-0022	Ineligible for continuing administrator license	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
886	Or. Admin. R. 584-080-0151	Ineligible for transitional administrator license (first time out-of-state)	Employment; Occupational and professional license and certification	Discretionary	See OAR 584-036-0062 (FBI/background check required).	Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
887	Or. Admin. R. 584-080-0152	Ineligible for transitional superintendent license (first time out-of-state)	Employment; Occupational and professional license and certification	Discretionary	See OAR 584-036-0062 (FBI/background check required).	Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
888	Or. Admin. R. 584-080-0153	Ineligible for restricted transitional administrator license (education)	Employment; Occupational and professional license and certification	Discretionary	See OAR 584-036-0062 (FBI/background check required).	Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062
889	Or. Admin. R. 584-080-0161	Ineligible for exceptional administrator license (education)	Employment; Occupational and professional license and certification	Mandatory/Automatic	See OAR 584-036-0062 (FBI/background check required).	Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 584-036-0062

890	Or. Admin. R. 585-005-0045	Ineligible to serve as employee/contractor/volunteer with Oregon Commission for the Blind	Employment; Government benefits; Political and civic participation	Discretionary; Discretionary (waiver)	Background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 585-005-0030).	Specific Term: Various durations depending on the nature of the offense. See Additional Offense	Possible appeal (See Consequence Details; OAR 585-005-0060);	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	Or. Admin. R. 585-005-0050
891	Or. Admin. R. 589-008-0200	Ineligible to serve as community college instructor in high school (education)	Employment	Mandatory/Automati c		Permanent/Unspecifi ed		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
892	Or. Admin. R. 603-052-0051	Suspend/revoke nursery license (violation of grape quarantine laws)	Employment; Occupational and professional license and certification; Business	Discretionary		Permanent/Unspecifi ed		Other	Violation of quarantine laws (see e.g. ORS § 561.990)
893	Or. Admin. R. 603-052-0127	Suspend/revoke nursery license (violation of japanese beetle/european chafer/oriental beetle quarantine laws)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecifi ed		Other	Violation of quarantine laws (see e.g. ORS § 561.990)
894	Or. Admin. R. 603-052-0825	Suspend/revoke nursery license (violation of control area laws)	Employment; Occupational and professional license and certification; Business	Discretionary		Permanent/Unspecifi ed		Other	Violation of control area laws (see e.g. ORS § 561.990)
895	Or. Admin. R. 603-052-1025	Impose civil penalty for violation of powdery mildew of hops quarantine	Business license and other property rights	Discretionary		Permanent/Unspecifi ed		Other	Violation of quarantine laws (see e.g. ORS § 561.990)
896	Or. Admin. R. 603-052-1025	Impose civil penalty for violation of small broomrape quarantine (agriculture/livestock/f	Business license and other property rights	Discretionary		Permanent/Unspecifi ed		Other	Violation of quarantine laws (see e.g. ORS § 561.990)
897	Or. Admin. R. 603-052-1221	Suspend/revoke nursery license (violation of glassy-winged sharpshooter quarantine)	Employment; Occupational and professional license and certification; Business license and other	Discretionary		Permanent/Unspecifi ed		Other	Violation of quarantine laws (see e.g. ORS § 561.990)
898	Or. Admin. R. 603-052-1230	Impose civil penalty for violation of Phytophthora ramorum quarantine	Business license and other property rights	Discretionary		Permanent/Unspecifi ed		Other	Violation of quarantine laws (see e.g. ORS § 561.990)
899	Or. Admin. R. 603-052-1245	Suspend/revoke nursery license (violation of blueberry nursery stock control area law)	Employment; Occupational and professional license and certification; Business license and other	Discretionary		Permanent/Unspecifi ed		Other	Violation of control area law (see e.g. ORS § 561.990)
900	Or. Admin. R. 635-001-0025	Impose civil penalty for unlawful taking/killing of	Business license and other property rights	Discretionary		Permanent/Unspecifi ed		Other	Criminal violations of wildlife laws. See ORS § 496.992.

901	Or. Admin. R. 635-001-0210	Suspend/revoke wildlife license (Wildlife Law Violator Compact) (fish/game)	Recreational license, including firearms	Discretionary	Permanent/Unspecified		Other	Violation of wildlife laws
902	Or. Admin. R. 635-006-0235	Deny/revoke commercial fishing/fish dealer	Employment; Occupational and professional license and	Mandatory/Automatic	Permanent/Unspecified		Other	Violation of commercial fishing laws/rules
903	Or. Admin. R. 635-006-1200	Remove from commercial fishery permit board	Employment	Discretionary	Permanent/Unspecified		Other	Violation of fish/wildlife laws
904	Or. Admin. R. 635-007-0710	Deny/suspend/revoke special permit to collect male/oversize female sturgeon (fish/game)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violation of fish/wildlife laws and sturgeon management/hatchery laws.
905	Or. Admin. R. 635-010-0006	Ineligible to be license agent for Department of Fish and Wildlife (fish/game)	Employment	Mandatory/Automatic	Permanent/Unspecified		Other	Violation of wildlife laws.
906	Or. Admin. R. 635-044-0210	Deny wildlife rehabilitation permit (conviction of applicant/subpermittee)	Employment; Occupational and professional license and certification; Recreational	Discretionary	Permanent/Unspecified		Other	Violation of wildlife laws.
907	Or. Admin. R. 635-044-0310	Revoke wildlife rehabilitation permit (conviction of permittee/subpermittee) (fish/game)	Employment; Occupational and professional license and certification; Business license and other property rights;	Mandatory/Automatic	Permanent/Unspecified	See Consequence Details (permittee may appeal revocation/n	Other	Violation of wildlife laws.
908	Or. Admin. R. 635-048-0015	Ineligible to be hunter education instructor (5 years for wildlife offenses) (fish/game)	Employment	Mandatory/Automatic	Specific Term: 5 years		Other	Violation of wildlife laws.
909	Or. Admin. R. 635-048-0015	Ineligible to be hunter education instructor (permanent for felony/misdemeanor convictions) (fish/game)	Employment	Mandatory/Automatic	Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Misdemeanors involving the welfare/health/safety/victimization of a minor.
910	Or. Admin. R. 635-048-0020	Revoke hunter education instructor's certificate (fish/game)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Violation of wildlife laws; misdemeanors involving the welfare/health/safety/victimization of a minor.
911	Or. Admin. R. 635-048-0080	Suspend Master Hunter program participation (fish/game/education)	Government contracting and program participation; Education; Recreational license,	Mandatory/Automatic	Specific Term: 5 years		Other	Violation of wildlife laws.

912	Or. Admin. R. 635-049-0175	Ineligible for private holding/ propagating of cervid species license (conviction of applicant/ partner/ officer/ director/ shareholder/ member/ employee)(background	Employment; Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
913	Or. Admin. R. 635-055-0035	Ineligible for falconry capture permit (fish/game)	Recreational license, including firearms	Mandatory/Automati c		Permanent/Unspecifi ed	See Consequence Details (may appeal permit denial)	Other	Violation of animal cruelty/abuse and wildlife laws.
914	Or. Admin. R. 635-055-0037	Ineligible for peregrine falcon capture permit (fish/game)	Recreational license, including firearms	Mandatory/Automati c		Permanent/Unspecifi ed		Other	Violation of animal cruelty/abuse and wildlife laws.
915	Or. Admin. R. 635-055-0070	Revoke falconry license/permit (fish/game)	Business license and other property rights; Recreational license,	Discretionary		Permanent/Unspecifi ed		Other	Violation of wildlife laws.
916	Or. Admin. R. 635-075-0003	Suspend/revoke Landowner Preference Program participation/tags (conviction of landowner/partner/m ember/manager/empl	Business license and other property rights; Government contracting and program participation; Recreational license, including firearms	Discretionary		Specific Term: 3 years (for suspension)	See Consequence Details (may appeal proposed suspension).	Other	Or. Admin. R. 635-045-0002; Violation of wildlife laws arising from participation in LOP program.
917	Or. Admin. R. 635-079-0005	Ineligible to be black bear/cougar agent for Department of Fish and Wildlife (fish/game)	Political and civic participation	Mandatory/Automati c	See Consequence Details (FBI/background check required).	Permanent/Unspecifi ed		Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	Violation of animal cruelty/abuse and various wildlife laws.
918	Or. Admin. R. 635-079-0010	Remove black bear/cougar agent from appointment with Department of Fish and Wildlife (fish/game)	Political and civic participation	Mandatory/Automati c	See Consequence Details (agent must notify department of any conviction).	Permanent/Unspecifi ed		Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	Violation of animal cruelty/abuse and wildlife laws.
919	Or. Admin. R. 635-435-0060	Deny subpermittee/wildlife control operator permit (conviction of applicant/subpermitte	Employment; Occupational and professional license and certification	Discretionary		Specific Term: 5 years		Other	Violation of wildlife laws.
920	Or. Admin. R. 635-600-0030	Ineligible to serve as employee/contractor/ volunteer with the Department of Fish and Wildlife (fish/game)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Background check (see Consequence Details); Disclosure requirement (Or. Admin. R. 635-600-0015).	Permanent/Unspecifi ed	Possible appeal (see Consequence Details; Or. Admin. R. 635-600-	Any felony; Any misdemeanor	Or. Admin. R. 635-600-0035
921	Or. Admin. R. 731-005-0670	Ineligible to be offeror for Department of Transportation public contract	Employment; Government contracting and program participation	Mandatory/Automati c		Permanent/Unspecifi ed		Other	Offenses related to obtaining a contract/subcontract or performance of a contract/subcontract.

922	Or. Admin. R. 731-005-0710	Ineligible for Department of Transportation contract consideration	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Or. Admin. R. 731-005-0430; Criminal offense incident to obtaining/performing contract/subcontract; federal anti-trust statutes.
923	Or. Admin. R. 731-070-0030	Ineligible to perform construction/design work on proposed Transportation Project (conviction of proposer/officer/director/owner/partner/manager)	Employment; Government contracting and program participation	Mandatory/Automatic		Specific Term: 3 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Offenses related to obtaining a public contract/subcontract or performance of a public contract/subcontract; violation of federal/state antitrust statutes relating to the submission of bids or proposals.
924	Or. Admin. R. 731-070-0350	Ineligible for unsolicited proposal prequalification with Department of Transportation (conviction of applicant/partner/key person)	Employment; Government contracting and program participation	Discretionary		Specific Term: 5 years	See Consequence Details (may submit a written protest if not qualified).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Criminal offense incident to obtaining/performing contract/subcontract; state/federal anti-trust statutes.
925	Or. Admin. R. 731-070-0350	Ineligible for competing proposal prequalification with Department of Transportation (conviction of applicant/partner/key person)	Employment; Government contracting and program participation	Discretionary		Specific Term: 5 years	See Consequence Details (may submit written protest to decision).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Criminal offense incident to obtaining/performing contract/subcontract; state/federal anti-trust statutes.
926	Or. Admin. R. 734-074-0070	Ineligible to drive triple trailer (driving/transportation)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 3 years		Motor vehicle offenses	
927	Or. Admin. R. 734-075-0022	Ineligible to be mobile home towing driver (one year for moving violation)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 1 year		Motor vehicle offenses	
928	Or. Admin. R. 735-010-0030	Ineligible to be mobile home towing driver (5 years for DUI conviction) (driving/DUI/transportation)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 5 years		Controlled substances offenses; Motor vehicle offenses	
929	Or. Admin. R. 735-050-0080	Designate person for financial responsibility verification (driving/insurance/transportation)	Motor vehicle licensure	Discretionary		Permanent/Unspecified		Motor vehicle offenses	

930	Or. Admin. R. 735-060-0030	Ineligible for commercial driver license third party tester certificate (conviction of representative/partner/owner/officer/director/manager) (driving/transportation)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Automatic	See Or. Admin. R. 735-060-0055 (notify Driver and Motor Vehicle Services of criminal conviction).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	
931	Or. Admin. R. 735-060-0090	Ineligible for a commercial drivers license third party examiner certificate (permanent for certain offenses) (driving/education)	Employment; Occupational and professional license and certification	Mandatory/Automatic	See Or. Admin. R. 735-060-0100 (background check required).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	
932	Or. Admin. R. 735-060-0090	Ineligible for a commercial drivers license third party examiner certificate (5 years for major traffic)	Employment; Occupational and professional license and certification	Mandatory/Automatic	See Or. Admin. R. 735-060-0100 (background check required).	Specific Term: 5 years	Motor vehicle offenses	
933	Or. Admin. R. 735-062-0085	Ineligible for Driver and Motor Vehicle Services farm endorsement examination waiver (2 years for certain)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 2 years	Motor vehicle offenses	
934	Or. Admin. R. 735-062-0085	Ineligible for Driver and Motor Vehicle Services farm endorsement examination waiver (permanent for felonies/crimes of violence/controlled substance)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 809.406; ORS § 809.404
935	Or. Admin. R. 735-063-0070	Deny/revoke Department of Motor Vehicles physical disqualification waiver (driving/transportation)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (driver must notify DMV of convictions involving a motor vehicle within 10 days).	Permanent/Unspecified	Motor vehicle offenses	
936	Or. Admin. R. 735-064-0020	Ineligible for hardship/probationary permit (driving)	Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses; Child Support offenses	ORS § 163.555

937	Or. Admin. R. 735-064-0110	Revoke hardship/probationary permit (driving)	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 30 days for hardship permit/1 year for probationary permit	See Consequence Details (entitled to administrativ	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	Or. Admin. R. 735-064-0100
938	Or. Admin. R. 735-064-0237	Revoke emergency/special student driver permit (driving/education)	Motor vehicle licensure	Mandatory/Automati c		Permanent/Unspecifi ed	See Consequence Details (opportunity	Motor vehicle offenses	
939	Or. Admin. R. 735-070-0004	Suspend driving privileges (offenses involving fraud)	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 1 year		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Motor vehicle offenses	ORS § 809.310; ORS § 809.411
940	Or. Admin. R. 735-070-0030	Suspend/revoke driving privileges (conviction in another	Motor vehicle licensure	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
941	Or. Admin. R. 735-070-0080	Install ignition interlock device (driving/DUI)	Motor vehicle licensure	Mandatory/Automati c		Specific Term: Range of 1-5 years depending on offense (See ORS §		Controlled substances offenses; Motor vehicle offenses	ORS § 813.602
942	Or. Admin. R. 735-070-0085	Restore driving privileges (DUI/relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
943	Or. Admin. R. 735-070-0090	Suspend driving privileges (violation of license restriction)	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 30 days		Motor vehicle offenses	
944	Or. Admin. R. 735-070-0200	Ineligible for reinstatement of commercial driver license (driving/transportatio	Employment; Occupational and professional license and certification	Mandatory/Automati c		Specific Term: 10 years		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	
945	Or. Admin. R. 735-072-0023	Suspend provisional driving privileges 1 year for violent/controlled substance/motor	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 1 year	See Or. Admin. R. 735-072-0050 (entitled to	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 809.600
946	Or. Admin. R. 735-072-0023	Restrict provisional driving privileges	Motor vehicle licensure	Mandatory/Automati c		Specific Term: Various durations depending on the nature of the offense. See	See Consequence Details (driver may apply to	Controlled substances offenses; Motor vehicle offenses	Or. Admin. R. 735-072-0020
947	Or. Admin. R. 735-072-0023	Suspend provisional driving privileges (6 months for driver improvement	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 6 months	See Or. Admin. R. 735-072-0050	Motor vehicle offenses	Or. Admin. R. 735-072-0020
948	Or. Admin. R. 735-072-0027	Enroll in adult driver improvement program (driving)	Motor vehicle licensure	Discretionary		Permanent/Unspecifi ed		Motor vehicle offenses	Or. Admin. R. 735-072-0035
949	Or. Admin. R. 735-072-0027	Restrict license/instruction permit of adult driver	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 30 days		Motor vehicle offenses	Or. Admin. R. 735-072-0020
950	Or. Admin. R. 735-072-0020	Suspend adult driving privileges	Motor vehicle licensure	Mandatory/Automati c		Specific Term: 30 days	See Or. Admin. R. 735-072-0050	Motor vehicle offenses	Or. Admin. R. 735-072-0020

951	Or. Admin. R. 735-150-0039	Ineligible to be vehicle dealer/agent for Driver and Motor Vehicle Services (conviction of dealer/partner/member)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic		Specific Term: 10 years		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any misdemeanor in connection with selling/dealing motor vehicles
952	Or. Admin. R. 735-152-0020	Ineligible for original/supplemental dismantler certificate (conviction of dismantler/principal)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 5 years		Other	Violation of vehicle business/title transfer/stolen vehicle laws.
953	Or. Admin. R. 735-152-0060	Impose civil penalty for conviction of false statements/dishonest acts in dismantler business	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violation of ORS 822.137(2)(i) (making false statements/dishonesty related to dismantler business).
954	Or. Admin. R. 735-154-0020	Ineligible for towing business certificate (transportation)	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Violation of tow/recovery business laws.
955	Or. Admin. R. 735-158-0000	Deny/suspend/ revoke vehicle appraiser certificate	Employment; Occupational and professional license and certification	Discretionary		Specific Term: 3 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
956	Or. Admin. R. 735-160-0010	Deny/suspend/ revoke commercial driver training school operator certificate (5 years for traffic crime) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	See Consequence Details and Or. Admin. R. 735-160-0011 (background check required); Or. Admin. R. 735-160-0015 (notify DMV of convictions within 24 hours).	Specific Term: 5 years	See Or. Admin. R. 735-160-0011 (confidentiality of records).	Motor vehicle offenses	Or. Admin. R. 735-160-0005
957	Or. Admin. R. 735-160-0010	Deny/suspend/ revoke commercial driver training school operator certificate (permanent for certain offenses) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	See Consequence Details and Or. Admin. R. 735-160-0011 (background check required); Or. Admin. R. 735-160-0015 (notify DMV of convictions within 24 hours).	Permanent/Unspecified	See Or. Admin. R. 735-160-0011 (confidentiality of records).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses	
958	Or. Admin. R. 735-160-0075	Deny/suspend/ revoke commercial driver training school instructor certificate (5 years for traffic crime) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	See Or. Admin. R. 735-160-0080 (background check required); Or. Admin. R. 735-160-0095 (must notify DMV of conviction within 24 hours).	Specific Term: 5 years	See Or. Admin. R. 735-160-0080 (confidentiality of records).	Motor vehicle offenses	Or. Admin. R. 735-160-0005

959	Or. Admin. R. 735-160-0075	Deny/suspend/revoke commercial driver training school instructor certificate (permanent for certain offenses) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	See Or. Admin. R. 735-160-0080 (background check required); Or. Admin. R. 735-160-0095 (must notify DMV of conviction within 24 hours).	Permanent/Unspecified	See Or. Admin. R. 735-160-0080 (confidentiality of records).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses	
960	Or. Admin. R. 735-162-0050	Ineligible to be snowmobile safety education course instructor (driving)	Employment	Mandatory/Automatic		Specific Term: 3 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
961	Or. Admin. R. 736-002-0038	Ineligible to be authorized designee/contact person for Parks and Recreation Department	Employment	Background Check		N/A (background check, general relief)	Possible appeal. See Consequence Details.	N/A (background check, general relief)	See Or. Admin. R. 736-002-0058 for description of Department's fitness determination process.
962	Or. Admin. R. 736-002-0058	Ineligible to serve as employee/contractor/volunteer with the Parks and Recreation Department	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Background check (see consequence details); Disclosure requirement (Or. Admin. R. 736-002-0042).	Permanent/Unspecified	Possible appeal (See Consequence Details; Or. Admin. R. 736-002-	Any felony; Any misdemeanor	Or. Admin. R. 736-002-0070
963	Or. Admin. R. 737-015-0070	Deny/suspend/revoke traffic safety education instructor approval (5 years for alcohol/drug related traffic violation) (transportation)	Employment	Mandatory/Automatic		Specific Term: 5 years	May reapply 5 years after conviction ((See Consequence Details and ORS 342.175(4));	Controlled substances offenses; Motor vehicle offenses	
964	Or. Admin. R. 737-015-0070	Deny/suspend/revoke traffic safety education instructor approval (2 years for driver improvement violations) (transportation)	Employment	Mandatory/Automatic		Specific Term: 12 months for one violation/24 months for two violations	See Consequence Details (may reapply one year after last driver improvement	Motor vehicle offenses	Or. Admin. R. 736-002-0070
965	Or. Admin. R. 740-035-0150	Ineligible for intrastate authority certificate (conviction of applicant/sole proprietor/partner/member) (background check/transportation)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	ORS § 825.135

966	Or. Admin. R. 740-035-0165	Ineligible for authority to transport household goods/passengers in regular route service (transportation)	Employment; Business license and other property rights	Mandatory/Automati c		Permanent/Unspecifi ed	See Consequence Details (opportunity for appeal).	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
967	Or. Admin. R. 740-060-0045	Ineligible to be employee/agent for carrier of household goods (transportation)	Employment	Mandatory/Automati c	See Consequence Details (background check required).	Specific Term: 5 years		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
968	Or. Admin. R. 801-010-0345	Ineligible to register as a firm practicing as Certified Public Accountants/Public Accountants	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
969	Or. Admin. R. 801-020-0690	Deny admission/reinstatement to the municipal audit roster of	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 673.170
970	Or. Admin. R. 806-020-0080	Deny/suspend/revoke architects certificate	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor	ORS § 671.090
971	Or. Admin. R. 801-030-0020	Suspend accountant's license/certificate/permit to practice	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automati c		Conditional: Until receipt of release notice from Support Enforcement Division/District Attorney, see	Eligible for issuance/reinstatement/renewal upon fulfilling support	Child Support offenses	ORS § 163.555
972	Or. Admin. R. 804-001-0014	Ineligible to hold position on landscape architect board (discretionary/permanent for enumerated	Employment	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
973	Or. Admin. R. 804-001-0014	Ineligible to hold position on landscape architect board (5 years mandatory for violation of ORS	Employment	Mandatory/Automati c		Specific Term: 5 years. See consequence details.		Other	Denial/suspension/revocation under ORS §§ 671.610, 671.990, 671.992.

974	Or. Admin. R. 808-003-0015	Ineligible for landscape contracting business/landscape construction professional/probationary landscape construction professional license	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
975	Or. Admin. R. 808-003-0440	Notify Landscape Contractors Board of conviction	Registration, notification, and residency restrictions	Mandatory/Automati c		Permanent/Unspecifi ed		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 671.610
976	Or. Admin. R. 808-003-0450	Deny/suspend/revoke landscape construction professional/landscape contracting business	Employment; Occupational and professional license and certification; Business license and other	Discretionary	Background check may be required. See consequence details.	Permanent/Unspecifi ed		Any felony; Any misdemeanor; Crimes of violence, including "person offenses"; Sex offenses	ORS § 671.610
977	Or. Admin. R. 809-020-0030	Deny/suspend/revoke geologist certificate of registration	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor	ORS § 672.675
978	Or. Admin. R. 809-060-0003	Ineligible to serve on board of geologist examiners	Employment	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
979	Or. Admin. R. 809-060-0003	Ineligible to serve on board of geologist examiners (mandatory/five years for violation of ORS	Employment	Mandatory/Automati c		Specific Term: 5 years. See consequence details.		Any felony; Any misdemeanor; Other	Denial/suspension/revocation of license under Or. Admin. R. 809-020-0030, ORS § 672.675.
980	Or. Admin. R. 811-010-0084	Ineligible for chiropractic examiner license (health care)	Employment; Occupational and professional license and certification	Discretionary		N/A (background check, general relief)	An applicant/license holder may contest the determinatio	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
981	Or. Admin. R. 811-010-0110	Deny/suspend/revoke Chiropractic Assistant certificate (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	The supervising Chiropractic Physician is required to notify the Board of an assistant's dismissal. See consequence details.	Permanent/Unspecifi ed		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
982	Or. Admin. R. 812-003-0260	Ineligible for construction contractor license (conviction of owner/officer/manager/applicant/licensee)	Business license and other property rights	Mandatory/Automati c	Owner/manager/applicant/licensee must notify the board of a violation of ORS 701.098(1)(h). See Or. Admin. R. 812-003-0440.	Specific Term: 5 years. See consequence details.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses	ORS § 701.098

983	Or. Admin. R. 812-005-0250	Ineligible to petition for decreased bond/letter of credit/cash deposit requirement (conviction of applicant/licensee/officer/owner)	Business license and other property rights	Mandatory/Automatic		Specific Term: 3 years. See consequence details.	See consequence details (allowing an applicant/licensee to seek judicial review of the	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses	ORS § 701.098
984	Or. Admin. R. 812-005-0280	Ineligible for Construction Contractors Board license (background check/disclosure)	Employment; Occupational and professional license and certification; Government contracting and program	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
985	Or. Admin. R. 812-007-0150	Deny/suspend/revoke lead-based paint activity license	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	See consequence details (providing a	Other	Convictions of acts prohibited under OHA rules.
986	Or. Admin. R. 812-007-0250	Deny/suspend/revoke contractor license for lead-based paint activities	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	See consequence details (providing a hearing	Other	Conviction based on engaging in a prohibited act under rules of the Department/Board.
987	Or. Admin. R. 812-030-0110	Deny locksmith certificate	Occupational and professional license and certification	Discretionary		Specific Term: 7 years. See consequence details.	See consequence details (applicants determined not to be fit are entitled to a hearing).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses	See Or. Admin. R. 812-030-0100 for disqualifying offenses
988	Or. Admin. R. 813-004-0250	Ineligible to serve as employment/contractor/volunteer with Housing and Community Services Department	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)		Background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 813-004-0230).	Possible appeal (See Consequence Details); Or. Admin. R. 813-004-	Any felony; Any misdemeanor	Or. Admin. R. 813-004-0260
989	Or. Admin. R. 818-005-0025	Ineligible to serve as employment/contractor/volunteer with Oregon Board of Denistry	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)		Background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 818-005-0015).	Possible appeal (See Consequence Details); Or. Admin. R. 818-005-	Any felony; Any misdemeanor	Or. Admin. R. 818-005-0021
990	Or. Admin. R. 818-013-0015	Notify Oregon Board of Denistry of conviction (health	Registration, notification, and residency restrictions	Mandatory/Automatic				Any felony; Any misdemeanor	
991	Or. Admin. R. 818-021-0026	Ineligible for dental/dental hygiene license (background check/health care)	Employment; Occupational and professional license and certification	Background Check		Background check may be required. See consequence details.	An applicant may challenge the determination of unfitness through a contested	N/A (background check, general relief)	ORS § 670.280

992	Or. Admin. R. 818-021-0080	Ineligible for renewal of dentist/dental hygienist license (background check/disclosure/health)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
993	Or. Admin. R. 820-020-0015	Deny/suspend/ revoke Engineering and Land Surveying	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecified		Any felony	ORS § 670.200
994	Or. Admin. R. 830-011-0050	Deny/suspend mortuary facility license (conviction of facility principal)	Business license and other property rights	Discretionary	See consequence details.	Permanent/Unspecified		Any felony; Any misdemeanor; Other	Violation of ORS § 692.025 [Unlicensed practice as funeral service practitioner/embalmer/funeral establishment operator/cemetery operator]; Or. Admin. R. 830-050-0050
995	Or. Admin. R. 830-050-0050	Deny/suspend/ revoke mortuary/cemetery license	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 830-011-0050 (requiring a background check for all licensees/applicants).	Permanent/Unspecified		Any felony; Any misdemeanor; Other	Violation of ORS § 692.025 [Unlicensed practice as funeral service practitioner/embalmer/funeral establishment operator/cemetery operator].
996	Or. Admin. R. 833-020-0011	Ineligible for professional counselor/marriage therapist/family therapist license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 833-120-0021
997	Or. Admin. R. 833-020-0061	Ineligible for re-licensure as professional counselor/marriage therapist/family therapist (health care)	Employment; Occupational and professional license and certification	Mandatory/Automatic	See Or. Admin. R. 830-011-0050 (requiring a background check for all licensees/applicants).	Permanent/Unspecified		Any felony; Any misdemeanor	
998	Or. Admin. R. 833-100-0061	Report conviction to Board of Licensed Professional Counselors and	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
999	Or. Admin. R. 833-120-0011	licensee/registered intern with Oregon Board of Licensed Professional Counselors and Therapists (background check/health care)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	See Or. Admin. R. 833-130-0080 (allowing an applicant to appeal the results of a criminal	N/A (background check, general relief)	Or. Admin. R. 833-120-0021

###	Or. Admin. R. 836-011-0160	Ineligible to be an independent certified public accountant	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Violation of the Racketeer Influenced and Corrupt Organizations Act; state insurance laws..
###	Or. Admin. R. 836-014-0220	Ineligible to be life settlement provider (conviction of participant in applicant's life	Employment; Occupational and professional license and certification; Business license and other	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	Or. Admin. R. 836-014-0320	Ineligible to be life insurance broker (conviction of participant in applicant's life	Employment; Occupational and professional license and certification; Business license and other	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	Or. Admin. R. 836-027-0130	Ineligible to be an acquirer of a domestic insurer (background check/disclosure/insur	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	ORS § 732.518
###	Or. Admin. R. 836-071-0323	Deny/revoke insurer's license (insurance)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	See Or. Admin. R. 836-071-0118; Or. Admin. R. 836-072-0001 (requiring a state/FBI background check). See also Or. Admin. R. 836-071-0351 (requiring an insurer to notify the Director of a conviction).	Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 744.074
###	Or. Admin. R. 836-071-0110	Ineligible for insurance producers/adjusters/consultants license (disclosure/background check)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 836-071-0328	Deny participation for unlicensed individuals engaging in insurance business	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Unlicensed individuals must notify the Director of a conviction within 30 days. See consequence details; Or. Admin. R. 836-071-0351.	Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 836-071-0336
###	Or. Admin. R. 836-071-0355	Ineligible for limited license to transact insurance as rental vehicle company (conviction of officer/director/partne	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 744.854

###	Or. Admin. R. 836-071-0560	Ineligible to be Portable Electronics Insurance Vendor (conviction of employee/authorized agent)	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 646A.577
###	Or. Admin. R. 836-072-0001	Ineligible for Adjuster/Insurance consultant/Insurance producer/Viatical settlement license (background check)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	See Or. Admin. R. 836-072-0035 (allowing a party refused employment based on a background check to appeal the decision).	N/A (background check, general relief)	For information relating to the criminal background check procedure, see Or. Admin. R. 836-072-0010, Or. Admin. R. 836-072-0015, Or. Admin. R. 836-072-0020, Or. Admin. R. 836-072-0030, Or. Admin. R. 836-072-0040.
###	Or. Admin. R. 836-072-0015	Deny issuance/renewal of insurance license (permanent review of enumerated crimes)	Employment; Occupational and professional license and certification	Discretionary	See also Or. Admin. R. 836-072-0010 (authorizing a state/FBI background check).	Permanent/Unspecified	Or. Admin. R. 836-072-0035	Any felony; Any misdemeanor	See Or. Admin. R. 836-072-0020 for extensive list of triggering offenses.
###	Or. Admin. R. 836-072-0015	Deny issuance/renewal of insurance license (10/5 year review of enumerated crimes)	Employment; Occupational and professional license and certification	Discretionary	See also See also Or. Admin. R. 836-072-0010 (authorizing a state/FBI background check).	Specific Term	Or. Admin. R. 836-072-0035	Any felony; Any misdemeanor	See Or. Admin. R. 836-072-0020 for extensive list of triggering offenses.
###	Or. Admin. R. 836-072-0045	Ineligible to be an authorized designee (insurance)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	Or. Admin. R. 836-072-0005
###	Or. Admin. R. 837-012-0535	Deny/suspend/revoke firework wholesale permit (hazardous materials)	Employment; Business license and other property rights	Discretionary		Specific Term: 3 years. See consequence details.		Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).
###	Or. Admin. R. 837-012-0555	Ineligible to participate in firework wholesale operations (hazardous materials)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: A period not to exceed three years. See consequence details.		Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).
###	Or. Admin. R. 837-012-0640	Deny/suspend/revoke firework retail permit (hazardous materials)	Employment; Business license and other property rights	Discretionary		Specific Term: A period not to exceed three years. See consequence details.		Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).
###	Or. Admin. R. 837-012-0670	Ineligible to participate in storage/distribution/transportation/sale of retail fireworks	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 3 years. See consequence details.		Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).

Or. Admin. R. ### 837-012-1390	Deny/suspend/revoke certificate of possession of explosives (hazardous materials)	Recreational license, including firearms	Discretionary			Specific Term: 3 years. See consequence details.		Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	ORS § 480.225; Violation of ORS § 480.990(6).
Or. Admin. R. ### 837-012-1390	an explosives certificate of possession (hazardous materials)	Occupational and professional license and certification; Business license and other property rights	Discretionary			Specific Term: 3 years. See consequence details.		Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	ORS § 480.225; Conviction of ORS § 480.990.
Or. Admin. R. ### 839-014-0470	Deny/suspend/revoke farm-worker camp operator license indorsement (agriculture/livestock)	Employment; Occupational and professional license and certification	Discretionary			Specific Term: 3 years. See consequence details.	An applicant/indorsee may apply to the commissione	Any felony	Or. Admin. R. 839-014-0040
Or. Admin. R. ### 839-015-0520	Deny/suspend/revoke farm/forest laborer license (agriculture/livestock)	Employment; Occupational and professional license and certification; Business	Discretionary			Specific Term: 3 years. See consequence details.	See consequence details.	Any felony	Or. Admin. R. 839-015-0145
Or. Admin. R. ### 839-017-0280	Ineligible to work for private employment	Employment; Business license and other	Mandatory/Automati c			Permanent/Unspecifi ed		Any felony	ORS § 658.205
Or. Admin. R. ### 845-002-0260	Ineligible to serve as employment/contract or/volunteer with Oregon Liquor Control Commission (alcohol)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)		Background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 845-002-0230).	Permanent/Unspecifi ed	Possible appeal (See Consequence Details; Or. Admin. R. 845-002-0300);	Any felony; Any misdemeanor	Or. Admin. R. 845-002-0270
Or. Admin. R. ### 845-002-0320	Ineligible to be authorized designee for Oregon Liquor Control Commission (alcohol)	Employment; Registration, notification, and residency restrictions	Mandatory/Automati c		See consequence details (requiring an Authorized Designee to report conviction).	Permanent/Unspecifi ed		Any felony; Any misdemeanor	Or. Admin. R. 845-002-0210
Or. Admin. R. ### 845-005-0312	Deny/suspend/revoke liquor license (conviction of party with financial interest)	Employment; Occupational and professional license and certification; Business	Discretionary			Permanent/Unspecifi ed		Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
Or. Admin. R. ### 845-005-0325	Deny liquor license for applicant (alcohol)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)			Permanent/Unspecifi ed		Any felony; Any misdemeanor; Controlled substances offenses	
Or. Admin. R. ### 845-005-0413	Deny special events distillery license (alcohol)	Business license and other property rights	Discretionary			Permanent/Unspecifi ed		Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-006-0347
Or. Admin. R. ### 845-005-0414	Deny special events brewery-public house license (alcohol)	Business license and other property rights	Discretionary			Permanent/Unspecifi ed		Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
Or. Admin. R. ### 845-005-0415	Deny special event winery/grower sales license (alcohol)	Business license and other property rights	Discretionary			Permanent/Unspecifi ed		Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325

###	Or. Admin. R. 845-005-0440	Deny temporary liquor sales license (alcohol)	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
###	Or. Admin. R. 845-006-0340	Deny Off-Premise alcohol licensee request to change a minor posting/control	Business license and other property rights	Discretionary		Permanent/Unspecified		Controlled substances offenses	
###	Or. Admin. R. 845-009-0020	Deny liquor service permit (alcohol)	Business license and other property rights	Mandatory/Automatic	See Or. Admin. R. 845-009-0005 (requiring an applicant to disclose convictions).	Specific Term: Variable term depending on the consequence. See consequence details.	An applicant may demonstrate good cause to avoid	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 471.380
###	Or. Admin. R. 845-015-0125	Ineligible to be retail liquor store sales agent (alcohol)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Or. Admin. R. 845-015-0120
###	Or. Admin. R. 845-016-0045	Deny certification of alcohol server education	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecified		Controlled substances offenses	
###	Or. Admin. R. 847-008-0036	Suspend/revoke license to practice medicine (failure to pay child support) (physician/nurse/health)	Employment; Occupational and professional license and certification; Business license and other	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
###	Or. Admin. R. 847-008-0068	Ineligible for license to practice medicine (background check/physician)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	See also Or. Admin. R. 847-020-0150; Or. Admin. R. 847-020-0160.
###	Or. Admin. R. 847-010-0073	Notify Oregon Medical Board of conviction (physician/health care)	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 847-020-0190	Deny license to practice medicine (physician)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 847-008-0068 (requiring an applicant to submit to a state/FBI background check).	Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 677.190
###	Or. Admin. R. 847-065-0030	Notify Oregon Medical Board of conviction while participating in Health Professionals Service Program	Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 847-065-0040	Deny participation in Health Professionals' Services Program (health care)	Government contracting and program participation	Discretionary	See Or. Admin. R. 847-065-0030; Or. Admin. R. 847-065-0055 (requiring participants of the program to report convictions to the Oregon Medical Board).	Permanent/Unspecified		Crimes of violence, including "person offenses"	

###	Or. Admin. R. 847-065-0055	Report conviction to Health Professionals Service Program contractor (health care)	Government contracting and program participation; Registration, notification,	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
###	Or. Admin. R. 847-070-0015	Ineligible for acupuncturist license (health care)	Employment; Occupational and professional license and certification	Mandatory/Automati c	See Or. Admin. R. 847-080-0013 (requiring an applicant to submit fingerprints for a background check).	Permanent/Unspecifi ed		Any felony; Any misdemeanor	ORS § 677.190
###	Or. Admin. R. 847-080-0030	Ineligible for podiatry license (physician)	Employment; Occupational and professional license and certification	Mandatory/Automati c	See Or. Admin. R. 847-080-0017 (allowing the Oregon Medical Board to request a criminal background check).	Permanent/Unspecifi ed		Any felony; Any misdemeanor	ORS § 677.190
###	Or. Admin. R. 848-010-0044	Deny physical therapist/physical therapist assistant license (health care)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	
###	Or. Admin. R. 848-045-0020	Suspend/revoke physical therapist/physical therapist assistant license (health care)	Employment; Occupational and professional license and certification	Discretionary	See consequence details (requiring physical therapists/physical therapist assistants to report illegal conduct).	Permanent/Unspecifi ed		Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 848-045-0010
###	Or. Admin. R. 850-030-0020	Ineligible for naturopathic medicine license (background check/disclosure/health care)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	Applicant/licensee is entitled to contest the case process.	N/A (background check, general relief)	
###	Or. Admin. R. 850-050-0010	Suspend/revoke naturopathic medicine license (health care)	Employment; Occupational and professional license and certification	Mandatory/Automati c		Permanent/Unspecifi ed		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 850-050-0010
###	Or. Admin. R. 850-050-0120	Notify Oregon Board of Naturopathic Medicine of conviction (health care)	Employment; Occupational and professional license and certification; Registration, notification, and	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
###	Or. Admin. R. 851-021-0055	Ineligible to participate in registered nurse school program (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	Or. Admin. R. 851-031-0006	Deny licensure as registered/practical nurse	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 851-031-0007 (requiring a state/FBI background check of applicants).	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 851-045-0080	Ineligible for licensure as registered/practical nurse	Employment; Occupational and professional license and certification	Mandatory/Automatic	See Or. Admin. R. 851-031-0007 (requiring a state/FBI background check of applicants).	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses; Child Support offenses	
###	Or. Admin. R. 851-045-0090	Notify Oregon State Board of Nursing of	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 678.111
###	Or. Admin. R. 851-045-0100	Impose civil penalty for criminal conviction	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 851-061-0080	Ineligible to participate in training program for nursing assistants/medication aides (nurse/background)	Employment; Occupational and professional license and certification; Education	Background Check	See Or. Admin. R. 851-061-0020 (providing for a nationwide/FBI criminal background check).	N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 851-062-0030	Deny certification for nursing assistant/medication aide (nurse)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 851-062-0135 (authorizing a state/FBI background check).	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 851-063-0080	certified nursing assistants/medication aides certificate (nurse)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 851-062-0135 (authorizing a state/FBI background check).	Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 678.442
###	Or. Admin. R. 851-070-0050	Deny participation in Health Professionals Service Program	Government benefits	Discretionary	See Or. Admin. R. 851-070-0030; Or. Admin. R. 851-070-0080 (requiring participants in the program to report convictions).	Permanent/Unspecified		Crimes of violence, including "person offenses"	
###	Or. Admin. R. 851-070-0080	Report conviction to Oregon Board of Nursing/Health Professionals Service Program vendor	Registration, notification, and residency restrictions	Mandatory/Automatic	See consequence details.	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 852-010-0015	Ineligible to sit for optometry examination (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 852-010-0023	Ineligible for endorsement for optometry license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	Or. Admin. R. 852-050-0012	Ineligible for reactivation of optometry license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	See Or. Admin. R. 852-050-0025 [requiring state/FBI criminal records check].
###	Or. Admin. R. 852-050-0014	Ineligible for reinstatement of optometry license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	See Or. Admin. R. 852-050-0025 [requiring state/FBI criminal records check].
###	Or. Admin. R. 852-060-0025	Deny/suspend/ revoke optometry license (physician)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 852-050-0025 (authorizing a state/FBI background check).	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 852-060-0027	Notify Board of Optometry of	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 683.140
###	Or. Admin. R. 855-010-0065	Ineligible to serve as employee/contractor/volunteer with the Board of Pharmacy (health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Background check (See Consequence Details; Or. Admin. R. 855-010-0055); Disclosure requirement (Or. Admin. R. 855-010-0060).	Permanent/Unspecified	Possible appeal (See Consequence Details; Or. Admin. R. 855-010-0080); Confidentiality of records	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Sex offenses; Other	Violation of federal importation/customs laws; Or. Admin. R. 855-010-0045
###	Or. Admin. R. 855-011-0030	Notify Board of Pharmacy of conviction while participating in Health Professionals Service	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 855-019-0205	Notify Board of Pharmacy of pharmacist's	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 855-019-0310	Suspend/ revoke pharmacy/pharmacy intern license (health care)	Employment; Occupational and professional license and certification; Business	Discretionary		Permanent/Unspecified		Any felony; Controlled substances offenses	
###	Or. Admin. R. 855-025-0015	Ineligible to be certified pharmacy technician (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 855-025-0020	Notify Board of Pharmacy of certified pharmacy technician's conviction (health	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 855-025-0050	Deny/suspend/ revoke pharmacy technician/certified pharmacy technician license (health care)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 855-025-0010 (background check for pharmacy technician applicants); Or. Admin. R. 855-025-0015 (background check for certified pharmacy technician applicants).	Permanent/Unspecified		Any felony; Controlled substances offenses	

###	Or. Admin. R. 855-031-0010	Ineligible for pharmacy intern license (background check/disclosure/health care)	Employment; Education	Background Check	Or. Admin. R. 855-031-0020 (required to notify board of convictions within ten days).	N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 855-031-0055	Ineligible to take pharmacy licensing exam (background check/disclosure)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 855-062-0020	Ineligible to manufacture/distribute drugs wholesale (conviction of applicant/owner/officer)	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 855-065-0007	Deny registration as wholesale drug distribution outlet (conviction of applicant/principal/officer)	Employment; Business license and other property rights	Discretionary	See Or. Admin. R. 855-065-0006 (authorizing a background check of applicants/principals/officers).	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 856-010-0008	Ineligible for maritime pilot apprentice/trainee	Employment; Occupational and professional license and	Mandatory/Automatic		Specific Term: 60 months		Controlled substances offenses; Motor vehicle offenses	
###	Or. Admin. R. 856-010-0013	Deny application for maritime pilot's license	Employment; Occupational and professional license and	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 856-010-0045	Suspend/revoke maritime pilot's license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Or. Admin. R. 856-010-0021 (required to report convictions to the board within five days).	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 858-010-0034	Ineligible for psychologist/psychologist associate license by application/endorsement (health care)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Background check (See Consequence Details; Or. Admin. R. 858-010-0016; Or. Admin. R. 858-010-0017); Disclosure requirement (Or. Admin. R. 858-010-0041).	Permanent/Unspecified	Possible appeal (See Consequence Details); Confidentiality of records (See Consequence Details).	Any felony; Any misdemeanor	
###	Or. Admin. R. 863-005-0020	Ineligible for license/renewal of a license/real estate marketing organization license/escrow agent license (property)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary; Discretionary (waiver)	State/FBI background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 863-005-0010).	Permanent/Unspecified	Possible appeal (See Consequence Details; Or. Admin. R. 863-005-0070);	Any felony; Any misdemeanor	
###	Or. Admin. R. 863-010-0610	Ineligible for real estate marketing organization license (conviction of principal) (background check/disclosure/property rights)	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	See also Or. Admin. R. 863-010-0630 (governing issuance of the license after the background check).

###	Or. Admin. R. 863-014-0010	Ineligible for real estate broker/principal broker license (property)	Employment; Occupational and professional license and certification	Discretionary	See also Or. Admin. R. 863-014-0015 (governing the procedure for state/FBI background checks).	Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 863-014-0035	Ineligible for real estate broker license (background)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 863-014-0040	Ineligible for principal real estate broker license (background check/property)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 863-015-0175	Notify real estate commissioner of conviction (property)	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 863-024-0010	Ineligible for real estate property manager license (background check/disclosure/property)	Employment; Occupational and professional license and certification	Background Check	See also Or. Admin. R. 863-024-0015; Or. Admin. R. 863-024-0045 (providing the procedure for the state/FBI background check).	N/A (background check, general relief)		N/A (background check, general relief)	
###	Or. Admin. R. 863-049-0025	Ineligible for escrow agent license (background check/disclosure/property)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check		N/A (background check, general relief)	Confidentiality of records (See Consequence Details).	N/A (background check, general relief)	See also Or. Admin. R. 863-049-0010; Or. Admin. R. 863-049-0015; Or. Admin. R. 863-049-0020; Or. Admin. R. 863-049-0045 (governing the differing procedures for applicants/legal entities/changes to ownership).
###	Or. Admin. R. 863-050-0033	Notify real estate commissioner of escrow agent/employee/officer	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	Or. Admin. R. 877-022-0005	Ineligible for social work license (background check)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	Possible appeal (See Consequence Details); Confidentiality of records	N/A (background check, general relief)	
###	Or. Admin. R. 877-030-0040	Notify Board of Licensed Social	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	

###	Or. Admin. R. 943-007-0001	Ineligible to serve as employee/contractor/provider/volunteer with the Oregon Health Authority (health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	See consequence details [referencing statutes that incorporate state/FBI background checks].	Permanent/Unspecified	Possible appeal of intent to deny/final fitness determination (See Or. Admin. R. 943-007-0335; Or. Admin. R. 943-007-0500). Confidentiality of records for employees/contractors (Or. Admin. R. 407-007-0090). Confidentiality of records	Any felony; Any misdemeanor	Employees/contractors/volunteers, see Or. Admin. R. 407-007-0070 (governing the final fitness determination); Or. Admin. R. 407-007-0040 (providing that any felony/misdemeanor is relevant to fitness determination); Providers, See Or. Admin. R. 407-007-0320 (governing the final fitness determination); Or. Admin. R. 407-007-0280 (providing an extensive and exhaustive list of relevant to fitness determination).
###	Or. Admin. R. 943-120-0200	Ineligible for registration as trading partner/Electronic Data Interchange (EDI)	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Or. Admin. R. 943-120-0100
###	Or. Admin. R. 945-010-0051	Ineligible to serve as employee/volunteer/contractor for Health Insurance Exchange Corporation (health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	Background check (See Consequence Details; Or. Admin. R. 945-010-0021[state/FBI background check]); Disclosure requirement (Or. Admin. R. 945-010-0031).	Permanent/Unspecified	Possible appeal (See Consequence Details; Or. Admin. R. 945-010-0081); Confidentiality of records (Or. Admin.	Any felony; Any misdemeanor	Or. Admin. R. 945-010-0041
###	8 CFR 240.65	Ineligible for suspension of deportation under 8 USC 1254 (persons other than battered spouses and children/persons with criminal basis for removal) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified: Good moral character for at least 7 years.		Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	Offenses demonstrating a lack of good moral character as defined in 8 USCS § 1101(f). Aggravated felonies as defined in 8 USCS § 1101(a)(43).

###	8 CFR 235.7(a)(5)	Revoke PORTPASS access/expose to other sanctions including deportation and forfeiture of goods/vehicles (accelerated border crossing for low-risk)	Business license and other property rights; Government benefits	Discretionary		Permanent/Unspecified	Controlled substances offenses; Other	Violation of immigration or customs laws; Violation of agriculture/alcohol import laws.
###	8 CFR 208.24(b)	Terminate withholding of deportation/removal (immigration)	Government benefits	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor	A particularly serious crime indicating the person constitutes a danger to the community of the United States
###	8 CFR 208.24(a)	Terminate grant of asylum (immigration)	Government benefits	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	Aggravated felony defined at 8 USC 1101(a)(43).
###	8 CFR 204.309	Ineligible to reside with prospective inter-country adoptive parent (Inter-Country Adoption Convention) (immigration) (background)	Housing; Registration, notification, and residency restrictions	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
###	8 CFR 204.3(e)	Ineligible to reside with prospective adoptive parent of alien orphan (background check/disclosure)	Housing; Registration, notification, and residency restrictions	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
###	27 CFR 478.142	Relief from firearms disability (effect of executive clemency)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
###	25 CFR 533.6	Deny management contract for class II Indian gaming license (discretionary for any)	Business license and other property rights	Discretionary		Permanent/Unspecified	Any misdemeanor	Note that denial is mandatory for felonies and gambling offenses.
###	26 CFR 48.4101-1	Ineligible for fuel excise tax registration (gasoline)	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Crimes Involving fraud, dishonesty, misrepresentation or money-laundering	
###	25 CFR 11.201	Ineligible for service as magistrate judge of tribal court (permanent for)	Judicial Rights	Mandatory/Automatic		Permanent/Unspecified	Any felony	

###	25 CFR 11.201	Ineligible to serve as magistrate judge of tribal court (1 year for misdemeanors)	Employment; Political and civic participation	Mandatory/Automatic		Specific Term: 1 year		Any misdemeanor	
###	25 CFR 11.902	Limit use of juvenile adjudication in Indian children's court (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	17 CFR 240.17f-2	Ineligible to serve as member/officer/director/partner/employee of national securities exchange, broker, dealer, registered transfer agent, or registered clearing	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	17 CFR 49.22	Ineligible for designation as chief compliance officer of swap data repository	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony	7 USCS § 12a
###	17 CFR 39.10	Ineligible for designation as chief compliance officer of derivative clearing organization (CFTC)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony	7 USCS § 12a
###	17 CFR Part 38 App'x B	Ineligible to serve as director/member of, or have direct access to, designated commodities options contract market	Employment; Business license and other property rights	Discretionary		Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	7 USCS § 12a
###	17 CFR PART 37 APPENDIX B	Ineligible to serve as director/member of, or have direct access to, derivative transactions execution facility (CFTC)	Employment; Business license and other property rights	Mandatory/Automatic		Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	7 USCS § 12a
###	17 CFR 3.3	Ineligible to serve as chief compliance officer of futures commission merchant/swap dealer/major swap participant (securities)	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	7 USCS § 12a
###	12 CFR 1070.58	Correct record maintained by Consumer Financial	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	12 CFR 1209.101	Ineligible for involvement with entity participating in Federal Housing	Employment; Business license and other property rights; Government contracting	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 CFR 380.7	Civil recoupment of losses for failed FDIC-covered financial company	Business license and other property rights; Judicial Rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

###	12 CFR 367.6	Debar FDIC contractor (discretionary for felonies and crimes of dishonesty)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	12 CFR 367.20 allows review and reconsideration.	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Antitrust.
###	12 CFR 308.135	Suspend/revoke securities dealer registration (permanent) (FDIC)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	15 U.S.C. 78o(b)
###	7 CFR 999.600	Forfeit market value of import excess (pistachio) (agriculture)	Business license and other property rights	Discretionary		Specific Term		Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
###	7 CFR 718.6	Ineligible for USDA benefits (controlled substances)	Government benefits	Mandatory/Automatic		Specific Term: Current crop year plus four additional.		Controlled substances offenses	
###	7 CFR 7.19	Ineligible to serve as executive director/employee of county farm service agency committee (agriculture)	Employment; Political and civic participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	7 CFR 273.11	Ineligible for inclusion as a household member for the purpose of calculating	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Controlled substances offenses	
###	7 CFR 7.18	Ineligible to hold office as state/county farm service agency committee member/alternate	Political and civic participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 CFR 3.91	Civil penalty for conviction for trafficking food	Business license and other property rights; Government benefits	Discretionary		Permanent/Unspecified		Other	Trafficking or trading weapons for food stamps. See above.
###	23 CFR 1327.5(a)(1)	Report convictions for driving offenses to Secretary of Transportation (National Driver	Registration, notification, and residency restrictions; Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	
###	46 CFR 10.211(f); 46 CFR 12.02-4(removed)	Deny merchant mariner's document or merchant seaman license/certificate (DUI and motor vehicle offenses caused by	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	Showing of rehabilitation (necessary regardless of age of conviction).	Controlled substances offenses; Motor vehicle offenses	Alcohol-related violations of 49 USCS § 30304(a)(3)

###	46 CFR 10.211(f); 46 CFR 12.02-4(removed)	Deny merchant mariner's document or merchant seaman license/certificate (controlled substance offenses)	Occupational and professional license and certification	Discretionary; Discretionary (waiver)		Specific Term: 1-10 years for possession/use of controlled substances; 5-10 years for	Showing of rehabilitation, mandatory for all convictions (including	Controlled substances offenses	
###	28 CFR 97.11	Ineligible for employment with private prisoner transportation company (felonies and	Employment	Mandatory/Automati c	Required by this section.	Permanent/Unspecifi ed		Any felony; Crimes of violence, including "person offenses"	Misdemeanor domestic violence offenses.
###	10 CFR 73.56	Deny employment with nuclear power plant (national security access	Employment	Discretionary	Required under subsection (d). Self-reporting under (g).	Permanent/Unspecifi ed	Subsection (l) requires review procedures.	Any felony; Any misdemeanor	
###	22 CFR 41.2(d,f)	Ineligible for entry into United States without visa/passport (immigration) (Cayman, Turks,	Government benefits	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
###	45 CFR 252.230	Terminate employment with AmeriCorps (violent and controlled	Employment; Government benefits	Mandatory/Automati c		Permanent/Unspecifi ed		Crimes of violence, including "person offenses"; Controlled substances offenses	
###	48 CFR 203.570-3	Debar/suspend Department of Defense contractor (acquisition)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Felonies arising out of a Department of Defense contract.
###	48 CFR 1852.223-75(b)	Default on NASA acquisition contract (major breach of security)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Compromise of classified information, illegal technology transfer, workplace violence resulting in criminal conviction, sabotage, compromise or denial of information technology services, equipment or property damage from vandalism or theft greater than \$ 250,000.
###	48 CFR 203.570-3	Ineligible for employment with Department of Defense contractor (acquisitions)	Employment	Discretionary; Discretionary (waiver)		Permanent/Unspecifi ed		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any other felony arising out of a contract with the DoD.
###	31 CFR 19.800	Suspend/debar Treasury Department contractor (nonprocurement)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed: 31 CFR 19.860 lists factors that determine the length of suspension/revocatio	Reconsiderati on under 31 CFR 19.880.	Any felony; Any misdemeanor	

###	29 CFR 98.800	Suspend/debar Department of Labor contractor (nonprocurement)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified; aggravating/mitigating factors to determine the length of the suspension/debarment	Reconsideration under 29 CFR 98.880.	Any felony; Any misdemeanor	
###	42 CFR 483.13(c)(1)(ii)(A)	Ineligible for employment in (skilled) long term care nursing facility (Medicare/Medicaid) (abuse, neglect, or misappropriation of patient property)	Employment	Mandatory/Automatic	42 USCS § 1320a-7(a)(4) requires a fingerprint check on application for employment. 42 CFR 483.13(c)(1)(iii) requires employer reporting of convictions.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, mistreatment of residents or misappropriation of their property.
###	42 CFR 483.13(c)(1)(iii)	Report convictions of long-term nursing care facility employee (Medicare/Medicaid)	Employment; Registration, notification and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	24 CFR 3400.105(b)(1)(i)	Ineligible for loan originator license (SAFE Act) (7 years for nonfraud felonies)	Business license and other property rights	Mandatory/Automatic	Under subsection (h), applicant must submit to NMLSR personal history and experience, which must include authorization for the NMLSR to obtain: (1) Information related to any administrative, civil, or criminal findings by any governmental jurisdiction.	Specific Term: 7 years. See consequence details.	Under subsection (b)(2)(ii), (i) Expunged convictions and pardoned convictions do not, in themselves affect the eligibility of the individual. The underlying	Any felony	Any felony not related to fraud, dishonesty, a breach of trust, or money laundering.
###	24 CFR 3400.105(b)(1)(ii)	Ineligible for loan originator license (SAFE Act) (permanent for fraud-related felonies)	Business license and other property rights	Mandatory/Automatic	Under subsection (h), applicant must submit to NMLSR personal history and experience, which must include authorization for the NMLSR to obtain: (1) Information related to any administrative, civil, or criminal findings by any governmental jurisdiction.	Permanent/Unspecified	Under subsection (b)(2)(ii), (i) Expunged convictions and pardoned convictions do not, in themselves affect the eligibility of the individual. The underlying	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felonies only.

###	2 CFR 182.300	Revoke/debar from grants and financial assistance (individual) (OMB National Policy Requirements) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 182.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance (OMB National Policy Requirements) (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	2 CFR 902.30	Revoke/debar from grants and financial assistance (individual) (Department of Energy) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 902.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Energy (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	2 CFR 782.30	Revoke/debar from grants and financial assistance (individual) (Agency for International Development) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 782.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Agency for International Development (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	

###	2 CFR 2429.30	Revoke/debar from grants and financial assistance (individual) (HUD) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 2429.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from HUD (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	2 CFR 1536.30	Revoke/debar from grants and financial assistance (individual) (EPA) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 1536.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the EPA (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	2 CFR 3373.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the National Endowment for the Humanities (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	2 CFR 3373.30	Revoke/debar from grants and financial assistance (individual) (National Endowment for the Humanities) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)

###	2 CFR 421.30	Revoke/debar from grants and financial assistance (individual) (Department of Agriculture) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 421.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Agriculture (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	2 CFR 3186.30	Revoke/debar from grants and financial assistance (individual) (Institute of Museum and Library Services) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 3186.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Institute of Museum and Library Services (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	2 CFR 2339.30	Revoke/debar from grants and financial assistance (individual) (Social Security Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 2339.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Social Security Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	

###	2 CFR 3001.30	Revoke/debar from grants and financial assistance (individual) (Department of Homeland Security) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 3001.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Homeland Security (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	2 CFR 1401.110	Revoke/debar from grants and financial assistance (individual) (Department of the Interior) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	2 CFR 1401.110	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of the Interior (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	22 CFR 1509.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the African Development Foundation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	22 CFR 1509.300	Revoke/debar from grants and financial assistance (individual) (African Development Foundation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)

###	18 CFR 23.504	Discipline/require treatment/terminate employment with Tennessee Valley Authority contractor (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	22 CFR 133.300	Revoke/debar from grants and financial assistance (individual) (Department of State) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	22 CFR 133.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of State (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	22 CFR 1008.300	Revoke/debar from grants and financial assistance (individual) (Inter-American Foundation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	22 CFR 1008.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Inter-American Foundation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	22 CFR 312.300	Revoke/debar from grants and financial assistance (individual) (Peace Corps) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)

###	21 CFR 1405.300	Revoke/debar from grants and financial assistance (individual) (Office of National Drug Control Policy) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	22 CFR 312.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Peace Corps (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	21 CFR 1405.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Office of National Drug Control Policy (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	15 CFR 29.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Commerce (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
###	15 CFR 29.300	Revoke/debar from grants and financial assistance (individual) (Department of Commerce) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	22 CFR Part 513 App'x C	Revoke/debar from grant (individual) (Broadcasting Board of Governors) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)

###	22 CFR Part 513 App'x C	Discipline/require treatment/terminate employment with recipient of grant from the Broadcasting Board of Governors (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	13 CFR 147.300	Revoke/debar from grants and nonprocurement financial assistance (individual) (Small Business Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	13 CFR 147.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Small Business Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	49 CFR 32.300	Revoke/debar from grants and financial assistance (Individual) (Department of Transportation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	49 CFR 32.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Transportation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	34 CFR 84.300	Revoke/debar from grants and financial assistance (individual) (Department of Education) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)

###	36 CFR 1212.300	Revoke/debar from grants and financial assistance (individual) (National Archives and Records Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	34 CFR 84.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Education (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	36 CFR 1212.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the National Archives and Records Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	38 CFR 48.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Veteran's Affairs (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	38 CFR 48.300	Revoke/debar from grants and financial assistance (individual) (Department of Veteran's Affairs) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	41 CFR 105-74.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the General Services Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	

###	41 CFR 105-74.300	Revoke/debar from grants and financial assistance (individual) (General Services Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	48 CFR 23.504	Discipline/require treatment/terminate employment with federal acquisition contractor (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	31 CFR 20.300	Revoke/debar from grants and financial assistance (individual) (Department of the Treasury) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	31 CFR 20.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of the Treasury (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	45 CFR 1155.300	Revoke/debar from grants and financial assistance (individual) (National Foundation for the Arts and Humanities) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	45 CFR 1155.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from National Foundation for the Arts and Humanities (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	

###	45 CFR 630.300	Revoke/debar from grants and financial assistance (individual) (National Science Foundation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	45 CFR 630.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from National Science Foundation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	32 CFR 26.300	Revoke/debar from grants and financial assistance (individual) (Department of Defense) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	32 CFR 26.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Department of Defense (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	29 CFR 1472.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Federal Mediation and Conciliation Service (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	29 CFR 1472.300	Revoke/debar from grants and financial assistance (individual) (Federal Mediation and Conciliation Service) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)

###	29 CFR 94.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Secretary of Labor (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	29 CFR 94.300	Revoke/debar from grants and financial assistance (individual) (Secretary of Labor) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	28 CFR 83.300	Revoke/debar from grants (individual) (DOJ) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	28 CFR 83.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from DOJ (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	42 CFR 460.68(a)	Ineligible to contract with Program of All-Inclusive Care for the Elderly (Medicare/Medicaid)	Employment; Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Applies to offenders convicted of criminal offenses related to their involvement in Medicaid, Medicare, other health insurance or health care programs, or social service programs under title XX of the Act.
###	42 CFR 420.204(b)	Ineligible for employment with Medicare service provider (crimes related to Medicare/Medicaid/title V/Title XX)	Employment	Discretionary	Required by subsection (a).	Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convictions related to the involvement of that person in Medicare, Medicaid, title V or title XX social services programs.

###	42 CFR 417.412	Ineligible for ownership of Health Maintenance Organization/Competitive Medical Plan	Business license and other property rights; Government contracting and program participation	Mandatory/Automated		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal offenses related to their involvement in Medicaid, Medicare, or social service programs under title XX of the Act.
###	47 CFR 73.4280	Deny/revoke FCC broadcaster's license	Business license and other property rights	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	14 CFR 1260.38	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from NASA (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	14 CFR 1260.38	Revoke/debar from grants and nonprocurement financial assistance (individual) (NASA) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified		Controlled substances offenses	Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity. (2 CFR 182.300)
###	5 CFR 890.1008(a)	Debarment of health care providers (OPM/Federal Employees Health Benefits)(Discretionary extensions)	Government contracting and program participation	Discretionary		Conditional: OPM may debar a provider for longer than the 3-year minimum period for mandatory debarments if aggravating factors are associated with the basis for the debarment.	if debarment is longer than 3 years, OPM shall also consider whether mitigating factors. Mitigating factors include: misdemeanors convictions, an official determination that the provider had a physical, mental, or	Any felony; Any misdemeanor	

###	49 CFR 1542.209(b), (c)	Ineligible to operate airport	Business license and other property rights	Mandatory/Automatic	Criminal history records check required.	Specific Term: 10 years	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Aircraft-related crimes.
###	5 CFR 919.340	Ineligible for participation in non-procurement programs of federal financial assistance (Office of Personnel)	Government loans and grants	Discretionary		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 CFR 999.400	Forfeit market value of import excess (filberts) (agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
###	7 CFR 999.300	Forfeit market value of import excess (raisins)(agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
###	7 CFR 999.1	Forfeit market value of import excess (dates) (agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations
###	7 CFR 999.100	Forfeit market value of import excess (walnuts) (agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.

###	2 CFR 2245.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Corporation for National and Community Service (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified		Controlled substances offenses	
###	50 CFR 679.50(i)(1)(iii)	Ineligible for Alaskan Groundfish Observer Program service provider permit (fish/game)	Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	Subsection (i)(1)(ii) requires disclosure on application.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	48 CFR 1352.237-70(e)	Ineligible for employment on Department of Commerce acquisition contract	Employment	Discretionary	Required under (d)(4).	Permanent/Unspecified		Crime of moral turpitude; Crimes of violence, including "person offenses"	Conviction of a felony crime of violence or of a misdemeanor involving moral turpitude.
###	41 CFR 102-117.290(b)	Suspend/revoke Transportation Service Provider contract (GSA)	Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Violation of Federal or State antitrust statutes;
###	27 CFR 478.144	Relief from firearms prohibitions	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	27 CFR 555.142	Relief from explosives prohibitions	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	50 CFR 660.140	Ineligible for employment as shore-based individual fishing quota observer (West Coast Groundfish - Limited)	Employment	Discretionary	Disclosure of all convictions required on application.	Permanent/Unspecified		Any felony; Any misdemeanor	
###	27 CFR 478.99	Ineligible to purchase firearm or ammunition	Recreational license, including firearms	Mandatory/Automatic		Permanent/Unspecified	Pardon (27 CFR 478.142).	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses	
###	27 CFR 555.26	Ineligible to transport, ship, cause to be transported, receive or possess explosive materials	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Controlled substances offenses	Convicted in any court of, a crime punishable by imprisonment for a term exceeding one year.

###	27 CFR 478.32	Ineligible to transport, possess, receive, or purchase firearms and ammunition	Recreational license, including firearms	Mandatory/Automatic	27 CFR 479.86 requires background check on transfer of firearm.	Permanent/Unspecified	Pardon (27 CFR 478.142).	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses	Convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year; convicted of a misdemeanor crime of domestic violence.
###	27 CFR 44.162	Suspend/revoke tobacco export warehouse permit (tax payment/drawback exemption)	Business license and other property rights	Discretionary	Investigation required by this section.	Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 44.92	Deny permit for exportation of tobacco products/cigarette papers and tubes without tax payment or drawback	Business license and other property rights	Discretionary	The appropriate TTB officer shall promptly cause such inquiry or investigation to be made, as may be necessary, to verify the information furnished in connection with an application for permit.	Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 41.273	Suspend/revoke permit to import processed tobacco products	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 41.238	Deny permit to import processed tobacco products	Business license and other property rights	Discretionary		Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 41.198	Deny permit for the importation of tobacco products and cigarette papers and tubes	Business license and other property rights	Discretionary	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.

###	27 CFR 40.332	Suspend/revoke permit to manufacture tobacco products/cigarette papers and tubes	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 40.498	Deny permit to manufacture processed tobacco	Business license and other property rights	Discretionary	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 40.528	Suspend/revoke permit to manufacture processed tobacco	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 28.56	Deny surety bonds/consents for the exportation of alcohol	Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal under subsection (b).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	
###	27 CFR 40.74	Deny permit to manufacture tobacco products/cigarette papers and tubes	Business license and other property rights	Discretionary	The appropriate TTB officer may cause inquiry or investigation to be made to verify the information furnished in connection with an application for permit and to ascertain whether the applicant is eligible for a permit.	Permanent/Unspecified		Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	27 CFR 25.101	Deny surety bond/consents for brewery (alcohol)	Business license and other property rights	Discretionary	27 CFR 25.91 requires disclosure of criminal convictions	Permanent/Unspecified	Denial may be appealed.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	

###	27 CFR 22.51	Suspend/revoke permit to use/distribute tax-free industrial alcohol (hazardous materials)	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
###	27 CFR 24.155	Deny surety bond/consents for bonded wine premises (alcohol)	Business license and other property rights	Discretionary		Permanent/Unspecified	Denial may be appealed.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
###	27 CFR 22.42	Deny permit to use/distribute tax-free industrial alcohol (background check/disclosure) (hazardous materials)	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
###	27 CFR 20.51	Suspend/revoke permit to use/distribute denatured alcohol and rum (hazardous materials)	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
###	27 CFR 19.676	Ineligible for permit for large alcohol fuel plant (background check/disclosure) (hazardous materials)	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
###	27 CFR 19.697	Suspend/revoke alcohol fuel plant permit (hazardous materials)	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
###	27 CFR 20.42	Ineligible for license to use/distribute denatured alcohol/run (hazardous materials) (background)	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
###	27 CFR 19.675	Ineligible for permit for medium alcohol fuel plant (background check/disclosure) (hazardous materials)	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
###	27 CFR 19.157	Deny surety bond/consents for distilled spirit plant (alcohol)	Business license and other property rights	Discretionary	27 CFR 19.161 gives the TTB officer the right to request a statement disclosing any convictions	Permanent/Unspecified	Appeal under subsection (b).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
###	27 CFR 19.92	Deny for distilled spirits plant operating permit (background check/disclosure)	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)

###	27 CFR 19.99	Suspend/revoke distilled spirit plant permit (alcohol)	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Convicted of any offense under title 26 U.S.C. (Internal Revenue Code) punishable as a felony or of any conspiracy to commit such an offense.
###	27 CFR 1.24	Ineligible for basic alcohol permit (5)	Business license and other property rights	Mandatory/Automatic		Specific Term: 5 years		Any felony	
###	27 CFR 1.24	Ineligible for basic alcohol license (3)	Business license and other property rights	Mandatory/Automatic		Specific Term: 3 years		Controlled substances offenses	
###	26 CFR 301.6103(n)-1	Discharge from United States office/employment (unauthorized)	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	50 CFR 660.18(e)(2)(iii)	Revoke West Coast groundfish catch monitor service provider accreditation (background check/disclosure)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	50 CFR 660.17(d)(1)(v)	Deny West Coast groundfish catch monitor service provider accreditation (background check/disclosure)	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	50 CFR 660.17(d)(1)(v)	Ineligible for employment as a West Coast groundfish catch	Employment	Mandatory/Automatic	Background check required by this section.	Permanent/Unspecified		Any felony; Any misdemeanor	
###	50 CFR 648.87(b)(4)(i)(C)	Ineligible to own/operate dockside/roving and at sea/electronic monitoring services provider (limited access Northeast multispecies vessels sector) (background	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	50 CFR 648.87(b)(4)(iii)(E)	Ineligible for employment with dockside/roving and at sea/electronic monitoring services provider (limited access Northeast	Employment	Mandatory/Automatic	Required by this section.	Permanent/Unspecified		Recreational license offenses; Other	Fisheries-related convictions.
###	50 CFR 648.11(h)(5)(iii)	Ineligible for employment as approved observer (Northeastern fisheries) (background	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	50 CFR 600.240(a)	Ineligible for membership on Regional Fishery Management Council (fish/game)	Political and civic participation	Discretionary	Background investigation required by this section.	Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
###	50 CFR 648.11(h)(3)(iv)	Ineligible to own/operate approved observer service provider (Northeastern fisheries) (background)	Occupational and professional license and certification; Business license and other property rights; Government contracting	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	50 CFR 253.13(c)	Ineligible for Fishery Assistance Program loan (background check) (fish/game)	Government loans and grants	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	50 CFR 36.41(e)(11)(iv)	Ineligible to obtain via transfer competitive Alaskan wildlife refuge use permit (hunting) (discretionary for fish and wildlife violations) (fish/game)	Business license and other property rights; Government contracting and program participation; Recreational license, including firearms	Discretionary		Specific Term: 5 years	Appeal under subsection (i).	Recreational license offenses	
###	50 CFR 36.41(h)	Suspend/revoke/limit Alaskan wildlife refuge use permit (fish/game)	Business license and other property rights; Government benefits; Recreational license, including firearms	Discretionary		Permanent/Unspecified	Appeal under subsection (i).	Recreational license offenses	Violations/convictions (including pleas of nolo contendere) of any law or regulation pertaining to the same type of activity authorized by the permit, whether or not the activity occurred on or off the refuge.
###	50 CFR 36.41(e)(11)(iv)	Ineligible to obtain via transfer competitive Alaskan wildlife refuge use permit (hunting) (Mandatory and permanent for	Business license and other property rights; Government contracting and program participation; Recreational license,	Mandatory/Automatic		Permanent/Unspecified	Appeal under subsection (i).	Any felony	
###	25 CFR 700.819	Suspend/revoke archeological permit	Business license and other property rights; Government benefits	Discretionary		Permanent/Unspecified		Other	Violated any prohibition of the Act (Archeological Resources Act) or § 700.807; conviction under section 6 of the Act (Archeological Resources Act).
###	26 CFR 1.25A-3	Ineligible for the Hope Scholarship Credit (felony drug	Government benefits; Education	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	No felony drug conviction.
###	50 CFR 13.21(b)(1), (c)(1)	Deny wildlife-related permit (taking, possession, transportation, sale, purchase, barter,	Business license and other property rights; Recreational license, including firearms	Discretionary; Discretionary (waiver)		Permanent/Unspecified	The director may waive the disqualification.	Any felony; Any misdemeanor; Recreational license offenses	

###	25 CFR 556.4	Ineligible to be management official or key employee of Indian gaming operation (background)	Employment	Background Check			N/A (background check, general relief)	N/A (background check, general relief)	
###	50 CFR 12.23(a)	Administrative forfeiture of property seized in violation of endangered species	Business license and other property rights; Registration, notification, and residency restrictions	Discretionary			Permanent/Unspecified	Recreational license offenses	
###	49 CFR 1572.107(b)	Ineligible for employment in maritime/land hazardous materials transportation (discretionary for all crimes)	Employment; Occupational and professional license and certification	Discretionary	Authorized by this section.		Permanent/Unspecified	60 days to appeal, then review in a court of appeals, or the Initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5(b)(1), (c). Alternatively, the applicant may request a waiver on the ground that in fact he	Extensive foreign or domestic criminal convictions, a conviction for a serious crime not listed in 49 CFR 1572.103, or a period of foreign or domestic imprisonment that exceeds 365 consecutive days.
###	49 CFR 1572.103(b)	Ineligible for employment in maritime/land hazardous materials transportation (7 years) (transportation)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check. 6 USCS § 1206 mandates.		Specific Term: Seven years from conviction or five years from release from incarceration, whichever longer.	60 days to appeal, then review in a court of appeals, or the Initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5(b)(1), (c). Alternatively, the applicant may request a waiver on the ground that in fact he	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Public corruption offenses; Other

###	49 CFR 1562.29(c)(1)	Ineligible for employment as security officer at Ronald Reagan Airport (felonies) (law enforcement)	Employment	Mandatory/Automatic	Fingerprint check required under this section.	Permanent/Unspecified		Any felony	A criminal offense that would disqualify him or her from possessing a firearm under 18 U.S.C. 922(g).
###	49 CFR 1572.103(a)	Ineligible for employment in maritime/land hazardous materials transportation (permanent for treason and serious crimes) (transportation)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check.	Permanent/Unspecified	60 days to appeal, then review in a court of appeals, or the Initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5(b)(1), (c). Alternatively, the applicant may request a waiver on the ground that in fact he	Any felony; Crimes of violence, including "person offenses"; Weapons offenses; Other	Specified crimes of disloyalty; crimes involving transportation security; improper transportation of hazardous materials.
###	49 CFR 1544.229(b), (c)	Ineligible for employment as airport security screener.	Employment	Mandatory/Automatic	Fingerprint check required under this section. Continuing reporting requirement under subsection (l).	Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	
###	49 CFR 1544.230(b)	Ineligible for employment as flight crew member	Occupational and professional license and certification	Mandatory/Automatic	Fingerprint check required under this section. Continuing disclosure under subsection (l).	Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	

###	49 CFR 1544.229(b)(c)	Ineligible for employment as airport baggage/cargo handler	Employment	Mandatory/Automatic	Fingerprint check required under this section, see Subsection (e). Continuing reporting requirement under subsection (l).	Specific Term: Any conviction after February 17, 1992. Subsection (c)(3).		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Airplane-related offenses.
###	49 CFR 1542.209(b)	Ineligible for unescorted access to airport security area	Employment	Mandatory/Automatic	Criminal history records check required, see Subsection (e).	Specific Term: 10 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Aircraft-related crimes.
###	25 CFR 533.6(c)	Deny management contract for class III Indian gaming license	Employment; Business license and other property rights	Discretionary	25 CFR 537.1 requires a background check and disclosures of criminal conviction.	Permanent/Unspecified		Any felony; Any misdemeanor	
###	25 CFR 533.6	Ineligible for management contract for class II Indian gaming license (felonies and gaming)	Business license and other property rights	Mandatory/Automatic	25 CFR 537.1 requires a background check and disclosures of criminal conviction.	Permanent/Unspecified		Any felony; Recreational license offenses	
###	49 CFR 1542.209(c)(2)	Ineligible to use airport, including operating aircraft (national security) (pilot)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic	Criminal history records check required, see Subsection (e).	Specific Term: 10 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Aircraft-related crimes.
###	49 CFR 1103.3(c)(2)	Ineligible to serve as non-attorney representative before Surface Transportation Board (controlled)	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	Restoration of civil rights under 21 U.S.C. 853a.	Controlled substances offenses	
###	49 CFR 1182.2(a)(11)	Ineligible to purchase motor passenger carrier	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Restoration of civil rights under 21	Controlled substances offenses	

###	49 CFR 599.200(b)(6)	Ineligible to register in Consumer Assistance to Recycle and Save Act programs (automobile)	Business license and other property rights; Government contracting and program participation	Mandatory/Automati c		Permanent/Unspecifi ed	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes involving motor vehicles, fraud, or any financial crime.
###	25 CFR 522.2	Ineligible for employment at Class II or Class III Indian gaming facility	Business license and other property rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
###	49 CFR 592.5(f)(1)	Ineligible for employment with importer/seller of motor vehicles not conforming to Federal motor vehicle safety standards	Employment	Mandatory/Automati c		Permanent/Unspecifi ed	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	A crime related to the importation, purchase, or sale of a motor vehicle or motor vehicle equipment, including, but not limited to, offenses such as title fraud, odometer fraud, auto theft, or the sale of stolen vehicles.
###	49 CFR 592.5(f)(1)	Suspend/revoke registration to sell imported motor vehicles not conforming to Federal motor vehicle safety standards	Business license and other property rights	Mandatory/Automati c		Permanent/Unspecifi ed	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	A crime related to the importation, purchase, or sale of a motor vehicle or motor vehicle equipment, including, but not limited to, offenses such as title fraud, odometer fraud, auto theft, or the sale of stolen vehicles.
###	49 CFR 592.5(e)(1)(iii)	Deny registration to sell imported motor vehicles not conforming to Federal motor vehicle safety standards	Business license and other property rights	Discretionary		Permanent/Unspecifi ed	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	A crime related to the importation, purchase, or sale of a motor vehicle or motor vehicle equipment, including, but not limited to, offenses such as title fraud, odometer fraud, auto theft, or the sale of stolen vehicles.
###	49 CFR 391.49(e)	Revoke Skills Performance Evaluation certificate (disabled driver's commercial license) (notification)	Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Automati c		Permanent/Unspecifi ed	Any felony; Any misdemeanor	

###	49 CFR 391.21(b)(8-9)	Ineligible for employment as a commercial driver (background check)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	49 CFR 391.15(e-f)	Disqualify commercial motor carrier driver (multiple convictions for driving while texting or while using a telephone) (transportation)	Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 60/120 days for second/third violation in three years.		Motor vehicle offenses	Driving a commercial motor vehicle while texting in violation of § 392.80(a); using a hand-held mobile telephone in violation of § 392.82(a).
###	49 CFR 391.15(d)	Disqualify commercial motor carrier driver (violation of out of service orders) (transportation)	Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 90 days for first violation; 1-3 years and 5-10 years for second and third		Motor vehicle offenses	Violation of an out of service order.
###	49 CFR 391.15(c)	Disqualify commercial motor carrier driver (DUI and controlled substance offenses) (transportation)	Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 1 year for first offense; six months for transportation or possession of controlled substances. 3 years for subsequent violations.		Controlled substances offenses; Motor vehicle offenses	Driving a commercial motor vehicle under the influence of alcohol or drugs; transportation, possession, or use of a controlled substance while driving; any felony involving the use of a commercial motor vehicle; leaving the scene of an accident while operating a commercial motor vehicle.
###	49 CFR 384.228(j)(2)(i)	Deny/revoke commercial driver's license tester certification (ten years)	Employment; Occupational and professional license and certification	Mandatory/Automatic	Annual background check.	Specific Term: 10 years		Any felony	
###	49 CFR 384.228(j)(2)(ii)	Deny/revoke commercial driver's license tester certification	Employment; Occupational and professional license and certification	Mandatory/Automatic	Annual background check.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any conviction involving fraudulent activities.
###	25 CFR 63.19	Ineligible for employment requiring direct contact with Indian children (discretionary)	Employment	Discretionary	25 CFR 63.15 requires a background check.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	Convicted of an offense involving a child victim, a sex crime, or a drug felony.
###	49 CFR 383.51	Revoke privilege of driving commercial vehicle (transportation)	Occupational and professional license and certification	Mandatory/Automatic	49 CFR 383.31 requires disclosure.	Permanent/Unspecified: This section contains disqualification	Reinstatement available for some lifetime bans.	Controlled substances offenses; Motor vehicle offenses	Various motor vehicle offenses listed in this section.

###	49 CFR 380.111	Ineligible for training or waiver of training requirement to operate Longer Combination Vehicle and other commercial motor vehicles	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	
###	49 CFR 383.73	Ineligible for commercial driver's license learner's permit (background	Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	49 CFR 383.73(k)	Deny/revoke commercial driver's license (fraud in connection with application)	Occupational and professional license and certification	Mandatory/Automatic		Specific Term: The person may not reapply for a new CDL for at least 1 year.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraud in connection with the application.
###	49 CFR 384.226	Prohibition on relief for commercial drivers (conviction must appear on Commercial Driver's License Information System)	Occupational and professional license and certification; General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	25 CFR 63.19	ineligible for employment requiring direct contact with Indian children (mandatory)	Employment	Mandatory/Automatic	25 CFR 63.15 requires a background check.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	Crime of violence, sexual assault, sexual molestation, child exploitation, sexual contact, prostitution, or crimes against persons.
###	49 CFR 383.3(f)	Ineligible for restricted farm-related commercial driver's	Occupational and professional license and certification	Mandatory/Automatic	49 CFR 383.31 requires disclosure.	Permanent/Unspecified: 49 CFR 383.51 contains		Controlled substances offenses; Motor vehicle offenses	
###	49 CFR 242.111(n)	Ineligible for employment as railroad conductor (DUI) (transportation)	Employment	Discretionary	Notification under 49 CFR 242.111(l).	Specific Term: 3 years		Controlled substances offenses; Motor vehicle offenses	Convictions for DUI or operating a motor vehicle while impaired by alcohol or a controlled substance.
###	49 CFR 240.115(b)	Deny/suspend/revoke locomotive engineer license (transportation) (DUI)	Occupational and professional license and certification	Discretionary	49 CFR 240.111 requires reporting of any listed violation on application or during employment.	Specific Term: 3 years	Return to service provisions in 49 CFR 240.119(d).	Controlled substances offenses; Motor vehicle offenses	Convictions for DUI or operating vehicle while impaired by alcohol or controlled substance.

###	31 CFR 515.572(e)(3)	Suspend/revoke Cuba travel service provider license	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Larceny, extortion, forgery, counterfeiting, fraudulent concealment, embezzlement, fraudulent conversion, misappropriation of funds, or a violation of the Customs laws, export or import control laws, or banking laws.
###	31 CFR 515.572(e)(2)	Deny Cuba travel service provider license	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	A reputation imputing to the applicant criminal, dishonest, or unethical conduct, or a record of such conduct.
###	31 CFR 10.51(a)	Censure, disbar, or suspend IRS practitioner (attorney, CPA, enrolled agent, actuary, retirement)	Occupational and professional license and certification; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under 31 CFR 10.76. Petition for reinstatement 5 years after	Any felony; Any misdemeanor	
###	25 CFR 12.32	Ineligible to be an Indian country law enforcement officer (background check/good moral)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	31 CFR 8.52(a)	Disbar from practice before Bureau of Alcohol, Tobacco, and Firearms (attorney, CPA, certified practitioner)	Occupational and professional license and certification; Government contracting and program participation	Discretionary		Permanent/Unspecified: Disbarments are permanent; suspensions are for a specific period.	Petition for reinstatement under 31 CFR 8.72 for disbarments after 5 years elapses.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any offense involving dishonesty or breach of trust. Conviction of any criminal offense under the revenue laws of the United States; under any other law of the United States which the Bureau enforces.
###	29 CFR 18.803(a)(22)	Admit conviction to prove facts essential thereto in proceedings before the Department of Labor (collateral)	Judicial Rights	Discretionary		Permanent/Unspecified		Any felony	
###	29 CFR 458.36	Ineligible to hold office in or consult/advise labor organization (false statements in union reports)	Employment	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violating 18 U.S.C. 1001 by making a false statement in any report required to be filed pursuant to this subpart.

###	29 CFR 2570.35(a)(6)	Ineligible to apply for exemption for prohibited transaction (ERISA) (background)	Employment; Business license and other property rights; Government contracting	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	29 CFR 18.609	Impeach credibility of witness in Department of Labor Hearings	Judicial Rights	Mandatory/Automatic		Specific Term: Later of 10 years from conviction or release.	Evidence of a conviction is not admissible if (1) the conviction has been pardoned, annulled, or other equivalent procedure, and that person has not been convicted of a subsequent	Any felony	
###	25 CFR 11.314	Ineligible for jury service (tribal courts)	Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	17 CFR 275.206(4)-3	Ineligible to be a solicitor for an investment adviser (permanent) (securities)	Employment	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convicted of engaging in any of the conduct specified in paragraphs (1), (5) or (6) of section 203(e) of the Investment Advisers Act of 1940.
###	17 CFR 275.206(4)-3	Ineligible for employment as solicitor for an investment adviser (10)	Employment; Business license and other property rights	Mandatory/Automatic		Specific Term: 10 years		Any felony; Any misdemeanor	
###	41 CFR 105-68.800(a)	Ineligible to contract with General Services Administration (GSA)	Government contracting and program participation	Discretionary	41 CFR 105-68.335 requires disclosure to GSA of convictions within past 3 years.	Permanent/Unspecified: Presumptively 3 years under 41 CFR 105-68.865.	Reconsideration under 41 CFR 105-68.875.	Any felony; Any misdemeanor	Offenses listed in 41 CFR 105-68.800
###	17 CFR 240.21F-8	Ineligible for SEC whistleblower award (securities)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	17 CFR 240.14a-101	Disclose convictions in proxy solicitation statement (securities)	Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 10 years		Any felony; Any misdemeanor	Convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors).

###	17 CFR 240.15a-6(a)(3)(ii)(B)(2)	Ineligible for exemption from registration for foreign broker/dealer offering securities to institutional investor	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Convicted of any foreign offense, enjoined from any foreign act, conduct, or practice, or found to have committed any foreign act substantially equivalent to any of those listed in sections 15(b)(4) (B), (C), (D), or (E) of the Act.
###	17 CFR 240.13d-101	Disclose conviction upon acquiring greater than 5% of a class of	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 5 years		Any felony; Any misdemeanor	
###	17 CFR 230.602	Ineligible for exemption from registration requirement for securities issued by small business investment company/closed-end investment company regulated as business	Business license and other property rights	Mandatory/Automatic		Specific Term: 10 years		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Any crime or offense involving the purchase or sale of any security or arising out of such person's conduct as an underwriter, broker, dealer or investment adviser.
###	17 CFR 230.262(b)(1)	Ineligible for exemption from registration requirement for conditional small issues of securities (10 years)	Business license and other property rights	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony or misdemeanor in connection with the purchase or sale of any security, false filing with the Commission, or arising out of the conduct of the business of an underwriter, broker, dealer, municipal securities dealer, or investment adviser.
###	40 CFR PART 763 App'x C to Subpart E	Suspend/revoke asbestos abatement accreditation (hazardous materials)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violations of section 16 of TSCA, 15 U.S.C. 2615 or 2647, for violations of 40 CFR part 763, or section 113 of the Clean Air Act, 42 U.S.C. 7413, for violations of 40 CFR part 61, subpart M.

###	17 CFR 229.1003	Disclose conviction of each filing person in a merger or acquisition filing (SEC)	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 5 years		Any felony; Any misdemeanor	Convicted in a criminal proceeding during the past five years (excluding traffic violations or similar misdemeanors).
###	17 CFR 229.401(f)(2)	Disclose convictions by director or executive officer of publicly traded corporation (securities) (SEC)	Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 10 years		Any felony; Any misdemeanor	Convicted in a criminal proceeding or is a named subject of a pending criminal proceeding (excluding traffic violations and other minor offenses).
###	40 CFR 761.65(d)(2)(vii)	Deny authorization to store PCB waste (hazardous materials)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Environmental violations.
###	40 CFR 171.7(b)(1)(iii)(B)	Suspend/revoke pesticide applicator license (violations of Federal Insecticide, Fungicide, and Rodenticide Act)	Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Other	Criminal violations of FIFRA (7 USCS § 136i).
###	40 CFR 171.11(f)	Deny/suspend/revoke pesticide applicator license (States or reservations where no state or tribal licensing)	Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Other	Criminal violations of FIFRA (7 USCS § 136i).
###	40 CFR 303.20(a)	Ineligible for award for information relating to Superfund violation (hazardous materials)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Convictions in the case for which the award was given.
###	17 CFR 165.6	Ineligible for Commodity Futures Trading Commission whistleblower award program (CFTC)	Business license and other property rights; Government benefits	Mandatory/Automatic	17 CFR PART 165 APPENDIX A requires disclosure in application.	Permanent/Unspecified		Any felony; Any misdemeanor	Convicted of a criminal violation, in connection with the information the whistleblower is submitting to the Commodity Futures Trading Commission.
###	17 CFR 201.102	Suspend from practice before the Commodity Futures Trading Commission	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	Reinstatement under subsection (e)(5)(ii).	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of a felony or a misdemeanor involving moral turpitude.
###	39 CFR 501.6(a)	Suspend/revoke authorization to manufacture or distribute postage	Government contracting and program participation	Discretionary		Permanent/Unspecified: Presumptively 90 days, but may be extended.	Appeal under subsection (e).	Any felony; Any misdemeanor	

###	39 CFR 601.113(e)	Debar United States Post Office supplier	Employment; Government contracting and program participation	Discretionary		Specific Term: Generally, not more than 3 years. If necessary, notice of the proposed additional period of debarment must be furnished.	Debarment may be removed or reduced by the vice president, Supply Management when requested by	Any felony; Any misdemeanor	
###	17 CFR 14.5	Ineligible to practice before the Commodity Futures Trading Commission	Employment; Occupational and professional license and certification	Mandatory/Automatic	17 CFR 14.9 requires that the commission be notified of a conviction within 30 days.	Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of any felony or of a misdemeanor involving fraud or involving moral turpitude in matters related to the regulatory responsibilities of the Commission.
###	39 CFR 268.2(c)	Discharge from employment with United States Postal Service (Privacy Act)	Employment	Discretionary		Permanent/Unspecified		Public corruption offenses; Other	Violations of this section (Privacy Act violations by Postal Service employees).
###	39 CFR 447.21(d)	Discharge from employment with United States Postal Service (discretionary for any crime)	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Conviction of a violation of any criminal statute may be grounds for disciplinary action by the Postal Service in addition to any other penalty imposed by or pursuant to statute.
###	39 CFR 233.7	Civil forfeiture (United States Postal Service)	Business license and other property rights	Discretionary		Permanent/Unspecified	Petitions for remission and mitigation described in	Any felony; Any misdemeanor	
###	17 CFR 1.63	Ineligible to sit on disciplinary committee or oversight panel of a Commodities Exchange Commission self-regulatory	Employment; Business license and other property rights	Mandatory/Automatic		Specific Term: 3 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	7 USC § 12a(2)

###	16 CFR 437.1	Disclose conviction by seller/promoter in business opportunity promotional materials	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 7 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony or misdemeanor in connection with the purchase or sale of any security, false filing with the Commission, or arising out of the conduct of the business of an underwriter, broker, dealer, municipal securities dealer, or investment adviser.
###	38 CFR 52.90(c)	Ineligible for employment in veteran's adult day health care home	Employment	Mandatory/Automatic	38 CFR 52.90(c)(1)(ii) requires reporting of any knowledge of actions by a court of law against an employee, which would indicate unfitness for service as a program assistant or other program staff.	Permanent/Unspecified	Crimes of violence, including "person offenses"	Felony involving fraud (including violation of any business opportunity law, or unfair or deceptive practices law), embezzlement, fraudulent conversion, misappropriation of property, or restraint of trade.
###	38 CFR 3.14	Forfeit Veteran's disability benefits (enlistment voided)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Any felony	
###	38 CFR 39.10(b)	Ineligible for internment in federally funded State	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Crimes of violence, including "person offenses"	Capital crimes.
###	38 CFR 3.12(d)	Forfeit veteran's pension, compensation, or dependency and indemnity compensation (discharge for certain convictions)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Mutiny or spying. Offense involving moral turpitude.

###	48 CFR 2152.209-70	Ineligible for Federal Employees Group Life Insurance contract	Employment; Government contracting and program participation	Mandatory/Automati c		Specific Term: 3 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, state, or local) contract or subcontract; violation of Federal or state antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
###	48 CFR 3009.171-1	Ineligible for Department of Homeland Security Federal Protective Service guard contract (law enforcement/private security)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	48 CFR 3009.171-3 requires disclosure of any felony conviction.	Permanent/Unspecifi ed	Waiver under 48 CFR 3009.171-7.	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Public corruption offenses; Other	Serious felonies; crimes that pose a threat to national security; immigration violations.
###	48 CFR 1609.471	Ineligible for Federal Employee Health Benefits carrier contract	Employment; Government contracting and program participation	Mandatory/Automati c		Specific Term: 3 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any criminal offense in connection with a public contract or antitrust laws.
###	48 CFR 216.405 2-70	Forfeit payment under cost-reimbursement incentive contract (Defense acquisition)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed		Any felony; Any misdemeanor; Other	Convictions establishing gross negligence or reckless disregard for the safety of Government personnel.
###	48 CFR 252.203 7001	Ineligible for Defense acquisition contract (defense procurement fraud)	Employment; Government contracting and program participation	Discretionary; Discretionary (waiver)		Specific Term: 5 years, unless waived. See 48 CFR 203.570- 2.		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money- laundering; Other	Fraud or any other felony arising out of a contract with the DoD.

###	48 CFR 337.103-70(c)	Ineligible for employment providing child care services (social services, health and mental health care, day care, education and rehabilitative programs) (background)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	Under 48 CFR 352.237-72, any conviction for a sex crime, an offense involving a child victim, or a drug felony
###	48 CFR 209.471	Ineligible for Defense acquisition contract after conviction for fraudulent manufacture of Congressional Medal	Government contracting and program participation	Mandatory/Automatic		Specific Term: 15 years		Other	Conviction under 18 U.S.C. 704 of the unlawful manufacture or sale of the Congressional Medal of Honor.
###	46 CFR 502.27(a)(2)	Ineligible to serve as non-attorney representative before Federal Maritime	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	
###	46 CFR 310.54(c)	Deny admission to United States Merchant Marine Academy (background)	Occupational and professional license and certification; Education	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	46 CFR 122.280	Record conviction of seaman in Captain's Logbook (transportation)	Occupational and professional license and certification; Registration, notification, and	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	48 CFR 31.205-47	Ineligible for payment of legal fees incurred pursuant to contract-related conviction (federal acquisitions)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Any crime in connection with contract.
###	48 CFR 209.406-2	Ineligible for Defense acquisition contract after conviction for fraudulent use of "Made in America" inscription	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Other	Intentionally affixing a label bearing a "Made in America" inscription to any product sold in or shipped to the United States or its outlying areas that was not made in the United States or its outlying areas, in violation of 10 U.S.C. 2410f.

###	47 CFR 1.80	Administrative penalties (FCC)	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	47 U.S.C. § 508 (disclosure of payments to individuals connected with broadcasts); 47 USC § 227 (restrictions on use of telephone equipment); 18 USC §§ 1304 (broadcasting lottery information), 1343 (wire/radio/TV fraud), 1464 (obscene language).
###	46 CFR 515.12(a)(2)	Deny license to operate as an ocean transportation intermediary	Occupational and professional license and certification; Business license and other	Mandatory/Automatic	Each applicant shall be investigated in accordance with § 515.13.	Permanent/Unspecified		Controlled substances offenses	
###	48 CFR 9.406-2; 48 CFR 9.407-2	Suspend/debar federal contractor (Federal Acquisition Regulations)	Business license and other property rights; Government contracting and program participation	Discretionary	Must notify the agency official responsible for initiating debarment or suspension action and indicate the existence of a conviction. 48 CFR 9.104-5	Permanent/Unspecified: 48 CFR 9.406-4 provides that debarment generally should not exceed three years.		Any felony; Any misdemeanor	
###	19 CFR 19.3(e)(3)	Revoke/suspend bonded status of customs warehouse (transportation)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal to Court of International Trade under subsection	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Theft, smuggling, or a theft-connected crime.
###	46 CFR 10.211(g); 46 CFR 12.02-4(removed)	Deny merchant mariner's document or merchant seaman license/certificate (all offenses not related to use of controlled substances or DUI)	Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Required by this section.	Specific Term: 1-20 years depending on the severity of the offense.		Any felony; Any misdemeanor	Disqualification for larceny/embezzlement is 3-5 years.
###	46 CFR 310.54	Deny admission to United States Merchant Marine Academy (dishonorable discharge, revocation)	Occupational and professional license and certification; Education	Mandatory/Automatic	Subsection (d) requires.	Permanent/Unspecified		Any felony; Any misdemeanor	Any crime resulting in less than honorable discharge or revocation of shipman credentials.
###	49 CFR 8.29(a)(5)	Limit access to classified information by historical researchers and former Presidential	Business license and other property rights; Political and civic participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	42 CFR 441.404(b)	Ineligible for employment with community supported living arrangements service (Medicaid)	Employment	Mandatory/Automatic	Providers must "take all reasonable steps to determine whether applicants" have a triggering conviction.	Permanent/Unspecified		Crimes of violence, including "person offenses"	Child or client abuse, neglect, or mistreatment, or of a felony involving physical harm to an individual.
###	42 CFR 455.434	Ineligible to be Medicaid service provider (background check)	Employment; Business license and other property rights; Government contracting	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	13 CFR 130.700	Suspend/discharge SBDC Director, subcenter director or other key employee (Small Business)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	16 CFR 436.5(c)(1)(iii)(A)	Disclose convictions by franchisor/promoter to potential franchisee	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 10 years		Any felony	
###	13 CFR 124.303	Terminate participation in Minority Small Business and Capital Ownership	Government loans and grants	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	A criminal conviction indicating a lack of business integrity.
###	13 CFR 125.5	Ineligible for Certificate of Competency from SBA (debar small business for lack of responsibility)	Government contracting and program participation	Discretionary; Discretionary (waiver)		Specific Term: 3 years		Any felony; Any misdemeanor	Convicted of an offense or offenses that would constitute grounds for debarment or suspension under FAR subpart 9.4 (48 CFR part 9, subpart 9.4). 9.406-2 Causes for debarment.
###	13 CFR 124.108(a)(4)	Ineligible for a Minority Small Business and Capital Ownership Development business	Government loans and grants	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	13 CFR 123.502	Ineligible for a Military Reservist Economic Injury Disaster loan	Government loans and grants	Mandatory/Automatic		Specific Term: 1 year		Any felony	A felony during and in connection with a riot or civil disorder.
###	13 CFR 123.702	Ineligible for an Immediate Disaster Assistance Program loan (SBA)	Government loans and grants	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Any criminal offense other than a minor motor vehicle violation.
###	13 CFR 123.101	Ineligible for a home disaster loan (SBA)	Government loans and grants	Mandatory/Automatic		Specific Term: 1 year		Any felony	A felony during and in connection with a riot or civil disorder or other declared disaster.
###	13 CFR 123.404	Ineligible for a pre-disaster mitigation	Government loans and grants	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	

###	13 CFR 120.1711	Suspend/revoke SBA secondary market guarantee program participation (Pool Loans, Loan Interests, or Pool Certificates)	Government contracting and program participation; Government loans and grants	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	37 CFR 11.19(b)	Discipline practitioners in United States Patent and Trademark	Occupational and professional license and certification	Mandatory/Automatic	See 37 CFR 11.25 for 30-day notification requirements.	Permanent/Unspecified		Any felony; Any misdemeanor	
###	13 CFR 120.1400	Remove management official of SBA supervised lender (banking)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal to district court within 20 days under 13 CFR 120.1600(b)(3)(iv).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felonies involving dishonesty or breach of trust and the conviction is no longer subject to further judicial review.
###	37 CFR 11.7(a)(2)(i)	Deny registration to practice before United States Patent and Trademark Office (background check)	Occupational and professional license and certification	Background Check		N/A (background check, general relief)	Showing of rehabilitation . See 37 CFR 11.7(h)(C).	N/A (background check, general relief)	See 37 CFR 11.7(h).
###	37 CFR 11.7(h)	Deny registration to practice before United States Patent and Trademark Office (2-year bar for crimes of moral turpitude)	Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 2 years	Showing of rehabilitation . See 37 CFR 11.7(h)(C).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	13 CFR 120.631	Suspend/revoke secondary business loan market pool assembler certification	Occupational and professional license and certification; Business license and other	Discretionary		Specific Term: Up to 18 months		Any felony; Any misdemeanor	
###	13 CFR 120.140	Ineligible to serve as a business loan lender, intermediary or certified development company (SBA)	Business license and other property rights	Mandatory/Automatic	Participants must notify re: convictions of associates.	Permanent/Unspecified		Any felony	
###	37 CFR 10.23(a)	Suspend/revoke registration to practice before United States Patent and Trademark Office	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	37 CFR 1.21(a)(10)	Increase fee for registration before Patent and Trademark Office after disbarment/suspension	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	13 CFR 115.13	Ineligible for SBA Surety Bond Guarantee Program	Government loans and grants	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony	
###	13 CFR 115.18	Deny/revoke participation in SBA Surety Bond Guarantee Program	Business license and other property rights; Government contracting and program participation	Discretionary	Continuing notification requirement in Subsection (c).	Permanent/Unspecified		Any felony; Any misdemeanor	

###	13 CFR 108.1630	Revoke broker's, dealer's or Pool or Trust Assembler's license (New Markets Venture Capital	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	13 CFR 108.660	Notify Small Business Administration of conviction (New Markets Venture Capital company)	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 5 calendar days		Any felony; Any misdemeanor	Convicted of any criminal offense (except a misdemeanor involving a minor motor vehicle violation.)
###	13 CFR 107.1630	Revoke broker's/dealer's license for SBA-guaranteed trust	Occupational and professional license and certification; Business license and other	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	A misdemeanor or felony bearing on its fitness.
###	13 CFR 107.660	Notify SBA of conviction by officer/director/partner of Small Business Investment Company	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 5 calendar days		Any felony; Any misdemeanor	Convicted of any criminal offense other than a misdemeanor involving a minor motor vehicle violation.
###	36 CFR 296.10(a)(1) & (2)	Suspend/revoke permit (archaeological resources on public	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	See, e.g., 36 CFR 296.4.; Violation of Archaeological Laws
###	13 CFR 103.4	Ineligible to do business with the Small Business Administration (SBA)	Government contracting and program participation	Discretionary		Specific Term: 7 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Criminal conviction for fraud, embezzlement, theft, forgery, bribery, falsification or destruction of records, false statements, conspiracy, receiving stolen property, false claims, or obstruction of justice.
###	36 CFR 223.116(a)(4)	Cancel timber sale contracts and permits (National Forest System)	Business license and other property rights	Discretionary		Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
###	36 CFR 223.137(a)	Debar timber purchaser (National Forest System)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: See 36 CFR 223.139(a) for various periods of debarment.		Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	36 CFR 223.133.
###	34 CFR 686.32(a)(3)(vi)	Forfeit TEACH grant loan forgiveness	Government loans and grants; Government	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	36 CFR 222.4(a)(6)	Suspend/revoke grazing permit (livestock use in	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violation of Environmental State or Federal Laws.

###	34 CFR 685.200(c)(1)(v)ii)(C)(3)	Ineligible for parent borrower to receive a PLUS Program loan (Ford Federal Direct Loan Program; title IV,	Government loans and grants; Government benefits	Mandatory/Automatic		Conditional: Complete repayment of assistance obtained by means of fraud.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 685.211(e)(2)	Accelerate repayment of student loan (Ford Federal Direct Loan Program) (education)	Government loans and grants; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 CFR 1209.75	Suspend/disbar from practice before the Federal Housing Finance Agency (10 years)	Occupational and professional license and certification	Discretionary		Specific Term: 10 years	Reinstatement under Subsection (d).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	45 CFR 2551.42	Ineligible for employment as Senior Companion or as a Senior Companion	Employment	Mandatory/Automatic	45 CFR 2551.27 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	
###	45 CFR 2552.42	Ineligible to serve as Foster Grandparent or as a Foster Grandparent Program	Employment	Mandatory/Automatic	45 CFR 2552.27 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	
###	45 CFR 2553.25(i)	Ineligible for employment in Retired Senior	Employment	Mandatory/Automatic	45 CFR 2540.202 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	45 CFR 2540.201
###	45 CFR 2540.201	Ineligible for employment with any Corporation for National and	Employment; Government contracting and program participation	Mandatory/Automatic	45 CFR 2540.202 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	
###	45 CFR 2519.400(c)(2)	Ineligible for employment in program funded by grant from Higher Education Innovative	Employment	Mandatory/Automatic	45 CFR 2540.202 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	
###	45 CFR 2522.206	Ineligible for employment in AmeriCorps Programs	Employment; Government contracting and program participation	Mandatory/Automatic	45 CFR 2540.202 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
###	45 CFR 1641.7(d)	Suspension/debarment from providing auditing services to Legal Services Corporation-funded entity	Employment; Occupational and professional license and certification; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under 45 CFR 1641.24.	Any felony; Any misdemeanor	Any offense indicating a breach of trust, dishonesty or lack of integrity, or conspiracy to commit such an offense, and the conviction is final.
###	45 CFR 2522.206	Ineligible for employment in School-Based Service-	Employment; Government contracting and program participation	Mandatory/Automatic	45 CFR 2540.202 requires.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	45 CFR 2540.201

###	45 CFR 1640.4(b)	Ineligible for board membership/employment with Legal Services Corporation-funding recipient	Employment; Occupational and professional license and certification	Mandatory/Automati c		Permanent/Unspecifi ed		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Federal law relating to the proper use of Federal funds under 13 federal laws listed in 45 CFR 1640.2(a)(1).
###	45 CFR 1633.3	Ineligible for Legal Services Corporation representation in public housing evictions arising from	Government benefits; Housing	Mandatory/Automati c		Permanent/Unspecifi ed		Controlled substances offenses	
###	45 CFR 1356.21(b)(3)	Lose custody of child after conviction of violent offense against sibling	Family/domestic rights	Mandatory/Automati c		Permanent/Unspecifi ed		Other	Murder or voluntary manslaughter of a sibling; felony assault that results in serious bodily injury to the child or another child of the parent.
###	45 CFR 73b.4	Ineligible to engage in representational activities before Health and Human Services (influence-	Employment; Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed	Appeal under subsection 8.	Public corruption offenses	18 USCS § 207 (influence peddling by former employees).
###	45 CFR 1210.2-1(b)	Deny/terminate employment in AmeriCorps/VISTA program	Employment	Discretionary		Permanent/Unspecifi ed		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Conviction of any criminal offense under Federal, State, or local statute or ordinance.
###	45 CFR 1301.31(b)(2), (3)	Ineligible for employment with Head Start grant recipient	Employment	Discretionary	Required under (b)(iii).	Permanent/Unspecifi ed		Crimes of violence, including "person offenses"; Sex offenses	Must disclose convictions related to child sexual abuse, abuse, and neglect; and all convictions of violent felonies; but not expunged/set aside convictions.
###	45 CFR 61.8(a)	Report health care related conviction to Healthcare Integrity and Protection Data Bank	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor; Other	Convictions related to the delivery of a health care item or service.
###	42 CFR 1003.114(b)	Administrative penalty for fraud in connection with Medicare/Medicaid	Business license and other property rights; Government contracting and program	Discretionary		Permanent/Unspecifi ed		Other	Fraud in connection with facts underlying civil proceedings.

###	42 CFR 1002.230	Notify Office of the Inspector General (crimes related to Medicaid)	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Other	Criminal offenses related to participation in the delivery of health care items or services under the Medicaid program.
###	34 CFR 682.706(c)	Ineligible to participate in FFEL programs (postsecondary)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	42 CFR 1001.301	Ineligible to participate in Medicare and federally funded State health care programs (discretionary for interference/obstruction of justice in connection with benefits fraud or controlled substance offenses)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified: 3 years, unless listed aggravating or mitigating factors apply.	Appeal under 42 CFR 1001.2007. After exclusion expires, must apply for reinstatement under 42 CFR 1001.3002.	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Obstruction of justice in connection with fraud, theft, embezzlement, breach of fiduciary responsibility, or other financial misconduct related to any the delivery of health care items/services, or to health care benefits.
###	34 CFR 682.416(d)	Ineligible for employment at third-party servicer administering Title IV,	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	42 CFR 493.1850(a)	Publish identities of Federal Clinical Laboratory laws and regulations violators	Employment; Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violations of 42 USCS § 263a(l) (Violating any requirement of this section or regulation promulgated thereunder).
###	42 CFR 483.420(d)(1)(ii)	Ineligible for employment in intermediate care facilities for the	Employment	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses; Other	Child or client abuse, neglect or mistreatment.
###	34 CFR 682.405(a)(1)	Forfeit right to loan rehabilitation by a guaranty agency for defaulted FFEL	Government loans and grants; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	42 CFR 460.68(a)(2)	Ineligible for employment with Program of All-Inclusive Care for the Elderly (Medicare/Medicaid)	Employment; Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Applies to offenders convicted of criminal offenses related to their involvement in Medicaid, Medicare, other health insurance or health care programs, or social service programs under title XX of the Act.

###	34 CFR 682.401(b)(6)(i)	Ineligible for employment as owner/director/officer of school with federal FFEL program	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	42 CFR 455.106(c)	Ineligible to own/operate health provider (Medicaid-funded agency) (offenses related to involvement with Medicare/Medicaid or Title XX services)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any criminal offense related to that person's involvement in any program established under Medicare, Medicaid or the title XX Services Program.
###	34 CFR 682.208(f)(1)	Accelerate repayment of educational federal loan (FFEL; title IV; HEA Program)	Government loans and grants; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 674.39(a)	Forfeit right to loan rehabilitation of federal Perkins loan program (education)	Government loans and grants; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 682.201(c)(1)	Ineligible for parent borrower to receive a PLUS Program loan (postsecondary education; title IV,	Government loans and grants; Government benefits	Mandatory/Automatic		Conditional: Complete repayment of assistance obtained by means of fraud.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 668.82(d)(2)	Ineligible for employment by a third party servicer involved with the administration of Title IV, HEA programs	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 668.40(a)(1)	Ineligible to receive title IV, HEA program funds (drug conviction; education)	Government loans and grants; Government benefits	Mandatory/Automatic		Specific Term: See additional offense details.	The student regains eligibility on the date the student successfully completes a	Controlled substances offenses	
###	34 CFR 668.35(h)	Ineligible for discharge of loan made under title IV, HEA loan program (fraud in connection with funds	Government loans and grants; Government benefits	Mandatory/Automatic		Conditional: Complete repayment of assistance obtained by means of fraud.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 668.14(a)(18)	Ineligible to work or contract with educational institution receiving funds under Title IV, HEA programs	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	34 CFR 668.32(m)	Ineligible for title IV, HEA program assistance (education)	Government loans and grants; Government benefits	Mandatory/Automatic		Conditional: Complete repayment of assistance obtained by means		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

###	34 CFR 600.7(a)(3)	Ineligible to be an owner or CEO of a college or university	Employment; Government contracting and program participation	Mandatory/Automatic	See 34 CFR 600.7(h) for institutional responsibility to report to Secretary within 10 days of prohibition in . . . (a)(3).	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crime involving the acquisition of title IV, HEA program funds; See 34 CFR 600.7(b)(2) for exceptions.
###	12 CFR 1008.105	Ineligible for a loan originator license (7 years for nonfraud felonies) (Bureau of Consumer Financial	Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 7 years		Any felony	Except felonies involving an act of fraud, dishonesty, a breach of trust, or money laundering.
###	12 CFR 1008.105	Ineligible for a loan originator license (permanent for fraud-related felonies) (Bureau of Consumer Financial Protection)	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony involving an act of fraud, dishonesty, a breach of trust, or money laundering.
###	12 CFR 1007.103(d)(1)(iii);(ix)	Ineligible to be a mortgage loan originator with a Bureau of Consumer Financial Protection covered financial institution (FBI	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	12 CFR PART 748 APPENDIX B	Ineligible for employment with a credit union (Background check)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	12 CFR 761.103(d)(1)(ii);(ix)	Ineligible to be a mortgage loan originator with a credit union (FBI background check/disclosure)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	12 CFR 747.301; 12 CFR 747.304	Suspend/discharge from office or further participation with an insured credit union (National Credit Union Administration)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Crime involving dishonesty or breach of trust, punishable by imprisonment for a term exceeding 1 year under state or Federal law.
###	12 CFR PART 701 APPENDIX A	Ineligible for membership on board of directors of federal credit union	Employment	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 CFR 741.3	Ineligible to serve as director, officer, committee member, or employee of a credit union (National Credit Union	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of any criminal offense involving dishonesty or breach of trust.

###	12 CFR 623.4	Suspend from practicing before the Farm Credit Administration	Employment; Occupational and professional license and certification	Mandatory/Automati c	12 CFR 623.6 imposes ongoing disclosure requirement.	Permanent/Unspecifi ed	Reinstatement under 12 CFR 623.5.	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted by a Federal or State court of a felony, or of a misdemeanor involving moral turpitude, personal dishonesty or breach of trust.
###	12 CFR 701.14	Notify National Credit Union Administration of conviction of new director of newly chartered/troubled credit union (banking)	Registration, notification, and residency restrictions	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	Any criminal indictment or conviction of the individual by a state or federal court.
###	12 CFR 611.310	Ineligible for membership on a Farm Credit Administration bank or association board (banking)	Employment	Mandatory/Automati c		Permanent/Unspecifi ed		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of any criminal offense involving dishonesty or breach of trust or held liable in damages for fraud.
###	42 CFR 420.204(b)	Ineligible to serve as principal of Medicare service provider (crimes related to Medicare/Medicaid/title V/Title XX)	Business license and other property rights; Government contracting and program participation	Discretionary	Required by subsection (a).	Permanent/Unspecifi ed		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convictions related to the involvement of that person in Medicare, Medicaid, title V or title XX social services programs.
###	42 CFR 424.530(a)(3)	Deny/revoke Medicare billing privileges	Business license and other property rights; Government contracting and program participation	Discretionary	42 CFR 424.518 requires disclosure and background checks.	Specific Term: 10 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Other	Crimes related to the delivery of services under title XVIII [42 USCS §§ 1395 et seq.] or under any State health care program; patient abuse; or health care fraud.
###	12 CFR 620.5	Disclose conviction in annual report to shareholders (Farm Credit Administration)	Registration, notification, and residency restrictions	Mandatory/Automati c		Specific Term: 5 years		Any felony	Convicted in a criminal proceeding or is a named party in a pending criminal proceeding (excluding traffic violations and other misdemeanors);
###	42 CFR 417.412(b)	Ineligible for employment with Health Maintenance Organization/Competitive Medical Plan	Employment	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal offenses related to their involvement in Medicaid, Medicare, or social service programs under title XX of the Act.
###	42 CFR 418.114(d)	Ineligible for employment in Medicare funded	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	42 CFR 407.10(b)	Ineligible to enroll in Medicare Supplementary	Government benefits	Mandatory/Automati c		Permanent/Unspecifi ed		Crime of moral turpitude; Other	Specified crimes of disloyalty.
###	12 CFR 610.103(d)(1)(ii i);(ix)	Ineligible for employment as mortgage loan originator for a Farm Credit System	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 CFR 402.208(b)(1)(ii i)	Exclude from Medicare/Medicaid participation (history of crimes relating to health care payment programs)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecifi ed	Appeal under 42 CFR 405.874(c).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal sanctions in connection with a program of payment for health care items or services at any time before the incident.
###	33 CFR 20.1309(a) & (b)	Admit criminal records in Coast Guard Suspension and Revocation hearings for merchant marine qualifications	Judicial Rights	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	
###	33 CFR 20.1315(a)	Restrict use of convictions more than ten years old in Coast Guard Suspension and Revocation hearings for merchant marine qualifications	Judicial Rights	Mandatory/Automati c		Specific Term: last 10 years		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
###	33 CFR 51.8(a)	Dishonorable discharge from Coast Guard (background	Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	33 CFR 20.1307(b)	Limit issue and claim preclusion from state court judgments in Coast Guard Suspension and Revocation hearings for merchant marine qualifications	Judicial Rights	Mandatory/Automati c	See 33 CFR 20.1309 for admissibility of respondents' criminal records when offered by either party.	Permanent/Unspecifi ed		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor; Controlled substances offenses; Motor vehicle offenses	
###	42 CFR 402.15(b)	Civil penalty for Medicare/Medicaid fraud (collateral estoppel)	Business license and other property rights; Government contracting and program participation; Government benefits	Discretionary		Permanent/Unspecifi ed		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud or false statements in connection with a Medicare transaction.
###	33 CFR 20.1307(a)	Issue and claim preclusion for convictions by federal court in Suspension and Revocation hearings for merchant marine qualifications (collateral estoppel;	Judicial Rights	Mandatory/Automati c	See 33 CFR 20.1309 for admissibility of respondents' criminal records when offered by either party.	Permanent/Unspecifi ed		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor; Controlled substances offenses; Other	Violations regarding the operation of vessels.

###	33 CFR 6.10-1, 6.10-7	Ineligible for employment on a vessel (transportation)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	See 33 CFR 6.10-9.	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor; Crime of moral turpitude; Crimes of violence, including "person offenses"; Controlled substances offenses	See 33 CFR 125.19
###	15 USCS § 1681b(b)	Opportunity to correct information in commercial background check (industries regulated by the Department of	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	38 USCS § 6104	Forfeit all gratuitous veteran's benefits	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	49 USC 5103a	Ineligible for license to transport hazardous materials (national security) (transportation/hazmat)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary; Discretionary (waiver)	Required under subsection (d)(1)(B).	Permanent/Unspecified		Any felony; Any misdemeanor	Any crimes rendering the offender "a security risk warranting denial of the license." See 49 CFR 1572.103(a)(permanent disqualifying offenses) and 1572.103(b)(interim disqualifying offenses).
###	49 USCS § 30304(a)	Report conviction for motor vehicle-related offenses to Secretary	Registration, notification, and residency restrictions; Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	
###	5 USCS § 8332(o)(1) & (3)	Forfeit benefits under federal civil service retirement system (Member of Congress) (pension)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	See 5 USCS § 8332(o)(2) for all triggering offenses. See statute for treatment of particular service credits.
###	5 USCS § 8411(l)(1) & (3)	Forfeit benefits under federal employee retirement system (Member of Congress)(pension)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	See 5 USCS § 8332(o)(2) for all triggering offenses. See statute for treatment of particular service credits.
###	5 USCS § 8148	Ineligible for worker's compensation benefits (period of incarceration for	Government benefits	Mandatory/Automatic		Specific Term: Period of incarceration.		Any felony	

###	5 USCS § 552a	Right to access/request correction of criminal record maintained by	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	12 USCS § 4617(a)(3)(L)	Ineligible for employment with regulated entity	Employment	Discretionary		Permanent/Unspecified		Other	Money Laundering.
###	8 USCS § 1481	Forfeit citizenship (treason and other crimes) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	8 USCS § 1439	Ineligible for naturalization through armed service (good moral character) (immigration)	Government benefits	Mandatory/Automatic		Specific Term: 5 years		Any felony; Any misdemeanor	See record for 8 USCS § 1101(f) for an explanation of which crimes preclude a finding of good moral character.
###	8 USCS § 1435	Ineligible to regain United States citizenship (good moral character)	Government benefits	Mandatory/Automatic		Specific Term: 5 years		Any felony; Any misdemeanor	See entry for 8 USCS § 1101(f) for full details on triggering offenses.
###	8 USCS § 1427	Ineligible for naturalization (good moral character)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	See 8 USCS § 1101(f) for a description of the triggering offenses.
###	8 USCS § 1425	Ineligible for naturalization	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	8 USCS § 1375a	Disclose conviction to potential spouse encountered through international marriage broker (immigration)	Government benefits; Family/domestic rights; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
###	8 USCS § 1324c	Ineligible for employment in immigration document preparation	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	8 USCS § 1306	Remove from United States (convictions for failure to update address or	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	8 USCS § 1255b	Ineligible for adjustment of status (aliens admitted under 8 USCS § 1101(a)(15)(A)(i) or (ii) or (G)(i) or (ii)) (good	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	See the record for 8 USCS § 1101(f) for definition of good moral character.
###	8 USCS § 1255a	Ineligible for status adjustment (aliens unlawfully present since 1982)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Waiver available for possession of small	Any felony; Any misdemeanor	See record for 8 USCS § 1182(a) for general eligibility requirements.
###	8 USCS § 1255(a)	Ineligible for status adjustment to alien lawfully admitted for permanent residence (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	See record for 8 USCS § 1182(a) for applicable restrictions	Any felony; Any misdemeanor	See record for 8 USCS § 1182(a) for applicable restrictions on eligibility.

###	8 USCS § 1259	Ineligible for entry of record of entrance for permanent residence (aliens entering the United States before 1972) (good moral	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	See related entries in this database for specific information on triggering offenses.
###	8 USCS § 1229b(b)	Ineligible for cancellation of removal (nonpermanent resident convicted of aggravated felony or lacking good moral character) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	(2) Special rule for battered spouse or child: the Attorney General may cancel removal of, and adjust to the status of an alien lawfully admitted for permanent residence if the alien has been battered or subjected to extreme cruelty by a spouse or parent who is	Any felony; Any misdemeanor	
###	50 USCS § 435c(c)	Ineligible for security clearance (federal agency employee or employee of federal contractor)	Employment; Political and civic participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony	Note that statute applies only if person has been convicted, sentenced, and actually incarcerated for 1 year or more.
###	50 USCS § 783(c)	Ineligible to hold public office (disclosure of classified information)	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	Communicating classified information to foreign power without authorization.
###	50 USCS § 855(b)	Deport alien for violation of laws relating to registration of persons trained in foreign espionage	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Other	Violations of laws or regulations relating to the registration of individuals trained in foreign espionage.
###	50 USCS App'x § 16(b)	Administrative penalty/forfeiture for violations of regulations under the Trading with the Enemy Act	Business license and other property rights	Discretionary		Permanent/Unspecified	Judicial review under 5 USC 702 et seq., as per subsection (b)(4).	Public corruption offenses; Other	Violations of any license, order, rule, or regulation issued in compliance with the provisions of this Act.

###	50 USCS App'x § 34	Disallow any Alien Property Custodian claims by individual subsequently convicted of crimes of disloyalty	Business license and other property rights; Judicial Rights	Mandatory/Automati c		Permanent/Unspecifi ed	Other	Specified crimes of disloyalty; violations of this Act. 18 USCS § 953 (unauthorized private correspondence with foreign governments); 18 USCS §§ 2381-4 (treason and rebellion).
###	50 USCS App'x § 456(m)	Ineligible for Selective Service registration (draft, armed forces)	Employment; Political and civic participation	Discretionary		Permanent/Unspecifi ed	Any felony	Crimes punishable by death or a term of imprisonment greater than one year.
###	50 USCS App'x § 1989b-1	Pardons for Japanese-Americans convicted of internment-era offenses (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
###	50 USCS App'x § 2009	Forfeit payments/claims for exceeding fee limitation in war claims cases (lawyer)	Business license and other property rights	Mandatory/Automati c		Permanent/Unspecifi ed	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fee agreements exceeding 10% for war claims.
###	50 USCS App'x § 2017g	Forfeit awards under War Claims Act (crimes of disloyalty)	Business license and other property rights	Mandatory/Automati c		Permanent/Unspecifi ed	Other	Violations of any provision of chapter 115, title 18 of the United States Code [18 USCS §§ 2381 et seq.], or of any other crime involving disloyalty to the United States.
###	50 USCS App'x § 2410(c)	Deny/suspend/revoke sensitive/war materiel/technology export license	Business license and other property rights	Discretionary		Permanent/Unspecifi ed	Public corruption offenses; Other	Violations of this Act, regulations promulgated thereunder; secrecy-related offenses in 18 USCS §§ 793, 794, 798 (losing/transmitting/disclosing defense information), 50 USCS § 783; export violations in 22 U.S.C. 2778.
###	8 USC § 1154(a)(1)(A)(vi)ii, (a)(1)(B)	Ineligible to sponsor relative (immigration)	Government benefits; Family/domestic rights	Discretionary; Discretionary (waiver)		Permanent/Unspecifi ed	Sex offenses	Sex offense with a minor as defined as in section 111 of the Adam Walsh Child Protection and Safety Act of 2006 [42 USCS § 16911].