

###	8 USCS § 1101(f)	Ineligible for finding of "good moral character" for immigration/naturaliz	Government benefits	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	
###	15 USCS § 78o(b)(4)	Suspend/revoke securities broker or dealer license (10 years)	Occupational and professional license and certification; Business license and other	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	
###	15 USCS § 78o(b)(6)	Suspend/limit association with broker, dealer, investment adviser, municipal securities dealer, municipal adviser, transfer agent, or nationally	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	
###	15 USCS § 78o-4(c)(2)	Suspend/revoke municipal securities dealers license	Occupational and professional license and certification; Business license and other	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78o-4	Ineligible for employment/association with municipal securities dealers	Employment; Occupational and professional license and certification; Business	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78o-5	Suspend/revoke/censure government securities brokers and dealers	Occupational and professional license and certification; Business license and other	Mandatory/Automati c		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78o-5(c)(1)(C)	Ineligible for employment with government securities	Employment	Mandatory/Automati c		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78o-10(l)(2)(B)	Suspend/revoke/censure security-based swap dealer or major security-based swap	Occupational and professional license and certification; Business license and other	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78o-10(l)(3)(B)	Limit association with security-based swap dealer or major security-based swap	Employment; Occupational and professional license and certification; Business	Mandatory/Automati c		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78q-1(c)(3)(A)	Suspend/revoke/deny securities transaction transfer agent registration	Occupational and professional license and certification; Business license and other	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	securities/commodities violations
###	15 USCS § 78q-1(c)(4)(C)	Limit association with transfer agent (securities exchanges)	Employment; Business license and other property rights	Mandatory/Automati c		Specific Term: 10 years		Any felony; Any misdemeanor	
###	15 USCS § 78u-5	Ineligible for safe harbor for forward looking statements (securities regulation)	Judicial Rights	Mandatory/Automati c		Specific Term: 3 years preceding the date on which the statement was first		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers

###	8 USC § 1154	Ineligible to petition for immigrant status (abused spouse, child, or parent of citizen) (immigration good moral character)	Government benefits	Discretionary; Discretionary (waiver)		Permanent/Unspecified	An act or conviction that is waivable shall not bar the Attorney General from finding the petitioner to be of good moral character or if the	Any felony; Any misdemeanor	
###	12 USCS § 1708(d)(2)(E)(i)	Ineligible for approval as mortgagee to participate in origination of FHA-insured mortgage	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Specific Term: 7 years		Any felony	
###	8 USC § 1154	Ineligible to petition for immigrant status (abused spouse or child of citizen) (immigration good moral character)	Government benefits	Discretionary; Discretionary (waiver)		Permanent/Unspecified	An act or conviction that is waivable shall not bar the Attorney General from finding the petitioner to be of good moral character or if the	Any felony; Any misdemeanor	
###	12 USCS § 1701x-2(e)	Ineligible for federal grant to provide legal assistance with foreclosure related issues	Business license and other property rights; Government contracting and program participation;	Mandatory/Automatic		Permanent/Unspecified		Election-related offenses	
###	12 USCS § 1708(d)(2)(B), (E)(ii)	Ineligible for approval as mortgagee to participate in origination of FHA-insured mortgage loans – permanent (bank)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1701x(a)(4)(D)	Ineligible to provide federally-funded home ownership and rental counseling	Business license and other property rights; Government contracting and program participation;	Mandatory/Automatic		Permanent/Unspecified		Election-related offenses	

###	8 USCS § 1101(a)(43)	Various immigration consequences (statutory definition of aggravated felony)	Government benefits	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	
###	15 USCS § 78c	Deny membership/participation in national securities exchange	Business license and other property rights; Political and civic participation	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	15 USCS § 78c	Deny membership/participation in national securities exchange	Business license and other property rights; Political and civic participation	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	§ 78o(a)(4)
###	10 USCS § 6965	Dismiss from Naval service (failure to report hazing at Naval	Employment; Education	Mandatory/Automatic		Permanent/Unspecified		Other	Failure to report hazing.
###	11 USCS § 1328	Ineligible to discharge debt in bankruptcy (debts arising from	Business license and other property rights; Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	13 USCS § 305	Administrative penalty and forfeiture of property (false/misleading information on	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	10 USCS § 2410f	Debar Department of Defense Contractor (fraudulent use of Made in America	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	10 USCS § 6964(f)	Ineligible for appointment as officer/attendance at	Employment; Government benefits; Education	Mandatory/Automatic		Specific Term: Two years from date offender's class		Crimes of violence, including "person offenses"	
###	10 USCS § 979	Ineligible for Department of Defense grant/loan aid	Government loans and grants; Government benefits; Education	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"	
###	10 USCS § 2324	Ineligible for reimbursement of costs incurred in connection with conviction related to government contract	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	7 USCS § 2149	Suspend/revoke license to sell/exhibit/auction	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Crimes related to the transportation/sale/handling of animals.
###	7 USCS § 2619	Remove from office/employment with Department of Agriculture (potato research and promotion	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	

###	7 USCS § 2105	Remove from employment/office with Department of Agriculture or Cotton Board (confidentiality)	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 86	Ineligible to participate in grain business (withhold USDA weighing/inspection services) (agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Public corruption offenses; Other	Miscellaneous grain-related offenses; 7 USCS § 87c(a)
###	15 USCS § 80b-3(e)	Ineligible for association/employment with an investment advisor (10 years)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	15 USCS § 80b-3(e)	Deny/suspend/revoke investment adviser registration (10 years)	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	
###	15 USCS § 78o(b)(4)	Suspend/revoke securities broker or dealer license (permanent)	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	
###	15 USCS § 78o(b)(6)	Suspend/limit association with broker, dealer, investment adviser, municipal securities dealer, municipal adviser, transfer agent, or nationally	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	11 USCS § 522(q)(1)(B)	Ineligible to exempt interest in property from bankruptcy proceedings (debts arising from criminal convictions)	Business license and other property rights; Judicial Rights	Mandatory/Automatic		Conditional: Payment of debt. 5 year maximum for debts under subsection (iv).		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	
###	10 USCS § 504	Ineligible to enlist in armed forces (discretionary/waiver)	Employment	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Exception granted by Secretary.	Any felony	

###	15 USCS § 80a-9(a)	Ineligible for service with investment company/investment adviser (discretionary for foreign conviction for acts arising from	Employment; Occupational and professional license and certification	Discretionary		Specific Term: 10 years		Any felony; Any misdemeanor	
###	18 USCS § 843	Revoke license to import, manufacture, or deal in explosives	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal under this section.	Weapons offenses	Violations of laws governing explosives.
###	12 USCS § 1818(w)	Terminate deposit insurance of state depository institution (discretionary termination hearing)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
###	12 USCS § 1772d(a)	Forfeit organization certificate of Federal credit union (discretionary pretermination	Business license and other property rights	Discretionary		Permanent/Unspecified	Judicial review, 12 U.S.C. §1786(j)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
###	12 USCS § 1786(h)	Terminate deposit insurance of insured state credit union (disclosure plus mandatory termination hearing, bank)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Credit Union can apply to United States district court within 10 days for an order requiring the Board to show cause why it should	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	18 U.S.C. §1956 (money laundering); 18 U.S.C. §1957 ("monetary transactions in property derived from unlawful activity"); 31 U.S.C. §5322 (cash transaction reporting)
###	12 USCS § 1786(i)	Remove or prohibit institution-affiliated party from employment or other participation in the affairs of an insured	Employment; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Written consent of NCUA Board, §1786(i)(1)(C)(i); Board hearing,	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1786(j)	Remove or prohibit institution-affiliated party from employment or other participation in the affairs of an insured credit union (bank) –	Employment; Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Written consent of NCUA Board, §1786(i)(1)(C)(ii); Board hearing, §1786(i)(3)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1786(v)	Terminate insured status of insured state credit union (disclosure plus mandatory termination hearing, bank)	Business license and other property rights; Government contracting and program participation; Registration, notification, and residency restrictions	Discretionary	(v)(1)(A)(i): "If an insured State credit union has been convicted of any criminal offense under [18 U.S.C. 1956 or 1957], the Attorney General shall provide to the [NCUA] Board a written notification"	Permanent/Unspecified	Judicial review, 12 U.S.C. §1786(j)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering under 18 U.S.C. §1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. §1957

###	12 USCS § 1786(v)	Terminate insured status of insured state credit union (discretionary termination hearing,	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Judicial review, 12 U.S.C. §1786(j)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
###	25 USCS § 2704(b)(6)	Remove from National Indian Gaming Commission	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Public corruption offenses	
###	12 USCS § 1818(w)	Terminate deposit insurance of state depository institution (disclosure plus mandatory termination hearing)	Business license and other property rights; Government contracting and program participation; Registration, notification, and residency restrictions	Discretionary	The Attorney General shall provide to [FDIC] a written notification	Permanent/Unspecified	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering under 18 U.S.C. §1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. §1957
###	10 USCS § 874	Suspend/remit sentence imposed by court martial (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	10 USCS § 972	Serve time lost in military service due to incarceration	Employment; Government benefits; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
###	12 USCS § 93(d)	Forfeit national bank franchise (discretionary pretermination hearing)	Business license and other property rights	Discretionary		Permanent/Unspecified	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
###	12 USCS § 1464(w)	Forfeit Federal savings association franchise (discretionary pretermination hearing)	Business license and other property rights	Discretionary		Permanent/Unspecified	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
###	5 USCS § 5569	Deny benefits payment for government employees held in captivity (treason and national security)	Government benefits	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	5 USCS § 8312
###	5 USCS § 2302	Authorize use of conviction in adverse federal employment action regardless of relation to	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	15 USCS § 80b-3(e)	Ineligible for association/employment with an investment advisor (10 years)	Employment	Discretionary		Specific Term: 10 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	

###	42 USCS § 466(a)(16)	Deny/suspend/revoke professional, recreational, and driver's licenses (child support enforcement)	Occupational and professional license and certification; Recreational license, including firearms; Motor vehicle	Discretionary		Conditional: Consequence conditional upon failure to pay child support	Consequence generally avoided upon payment of child support	Child Support offenses	
###	42 U.S.C. 1396r(e)(2)(B)	Publish convictions of nurse's aide in long-term nursing facility (Medicaid) (abuse, neglect, or misappropriation of patient funds)	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified	One year after placement on the registry, an offender may petition for removal from the registry, which may be granted if the offense was a single	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.
###	42 U.S.C. 1396r(e)	Ineligible for employment as nurse's aide in long-term nursing facility (Medicaid) (nurse's aide registry) (abuse, neglect, or misappropriation of patient funds)	Employment	Discretionary; Discretionary (waiver)	42 USCS 1320a-7l(a)(4) requires a background check on application.	Permanent/Unspecified	One year after placement on the registry, an offender may petition for removal from the registry, which may be granted if the offense was a	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.
###	42 USCS § 1395i-3(e)(2)(B)	Publish convictions of nurse's aide in skilled long-term nursing facility (Medicare) (abuse, neglect, or misappropriation of patient funds)	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified	One year after placement on the registry, an offender may petition for removal from the registry, which may be granted if the offense was a single	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.
###	42 USCS § 1395i-3(e)	Ineligible for employment as nurse's aide in skilled long-term nursing facility (Medicare) (nurse's aide registry) (abuse, neglect, or misappropriation of patient funds)	Employment	Discretionary; Discretionary (waiver)	42 USCS 1320a-7l(a)(4) requires a background check on application.	Permanent/Unspecified	One year after placement on the registry, an offender may petition for removal from the registry, which may be granted if the offense was a	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.

###	USCS Veterans App App'x Rule 7	Suspend/revoke attorney admission to the bar (Court of Appeals for Veteran's Claims)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Discretionary	Required to notify court, clients and adverse parties within 10 days.	Permanent/Unspecified	May apply for reinstatement after one year of disbarment, suspension, or denial of	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	33 USCS § 907	Ineligible to provide medical services under Longshore and Harbor Workers' Compensation Act (physicians and health)	Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified: May apply for reinstatement after 3 years. 20 CFR 702.436	Hearing under subsection (j). 20 CFR 702.431 explains that	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Disqualification applies during pendency of appeal.
###	6 USCS § 1170(c)(1)	Ineligible for employment in/contracting with railroad (permanent for crimes of disloyalty and violence)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Required by this section. 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	Crimes of violence, including "person offenses"; Weapons offenses; Other	Specified crimes of disloyalty; crimes involving transportation security; improper transportation of hazardous materials.
###	6 USCS § 1170(c)(2-3)	Ineligible for employment in/contracting with railroad (7 years)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Required by this section. 49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check.	Specific Term: 7 years from conviction or 5 years from release from incarceration.	60 days to appeal to TSA, then seek review in a court of appeals, or the Initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5. Alternatively, the applicant may request	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Public corruption offenses; Other	Smuggling, immigration violations.

###	6 USCS § 1143(c)(2-3)	Ineligible for employment in/contracting with public transportation (7 years)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check.	Specific Term: 7 years from conviction or 5 years from release from incarceration.	60 days to appeal to TSA, then seek review in a court of appeals, or the Initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5. Alternatively, the applicant may request	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Public corruption offenses; Other	Smuggling, immigration violations.
###	42 USCS § 16918(a)	Publish sex offender registry information on the internet (SORNA) (tier II)	Registration, notification, and residency restrictions	Mandatory/Automatic		Specific Term: 25 years, subject to reduction. § 16915.		Sex offenses	
###	5 USCS § 8312(a)	Forfeit federal annuity or retirement pay (national security offenses) (pension)	Government benefits	Mandatory/Automatic	5 USCS § 8315 provides a separate forfeiture of benefits for false statements regarding a triggering offense in connection with employment or application therefore.	Permanent/Unspecified	5 USCS § 8318 - Rights can be restored through a pardon; review of decision in U.S. Court of Claims. The spouse is eligible for spousal pension benefits if fully cooperating	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Treason and other national security offenses; See 5 USCS § 8312(b)-(c) for all triggering offenses
###	5 USCS § 8902a(b)	Debar health care providers (OPM/Federal Employees Health Benefits) (mandatory)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Specific Term: Minimum 3 years. See also 5 CFR 890.1007. Discretionary extensions up to 6 years. 5 CFR 890.1008(a), (e).	Appeal and judicial review under subsection (h). Subsection (g)(4) provides for petitions for early termination, although this	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	

###	5 USCS § 8902a(c)	Debarment of health care providers (OPM/Federal Employee health benefits) (discretionary for convictions of entity owners)	Business license and other property rights; Government contracting and program participation	Discretionary		Specific Term: Minimum 3 years. See also 5 CFR 890.1007. Discretionary extensions up to 6 years. 5 CFR 890.1008(a), (e).	Appeal and judicial review under subsection (h). Subsection (g)(4) provides for petitions for early termination, although this	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	
###	6 USCS § 1143(c)(1)	Ineligible for employment in/contracting with public transportation (permanent for crimes of disloyalty and violence)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Required by this section. 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 to TSA, then seek review in a court of appeals, or the Initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5. Alternatively, the applicant may request	Crimes of violence, including "person offenses"; Weapons offenses; Public corruption offenses; Other	Specified crimes of disloyalty; crimes involving transportation security; improper transportation of hazardous materials.
###	6 USCS § 1206	Ineligible for hazardous material transportation license	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	7 USCS § 12a(2)(D)	Deny/suspend/ revoke agriculture commodity dealer's license (enumerated felonies within 10 years)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: 10 years	Appeals under 7 USCS §§ 9, 15.	Any felony	
###	7 USCS § 12a(3)(D)	Deny agriculture commodity dealer's license (any felony, misdemeanors involving fraud/bribery)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	7 USCS § 13	Suspend agriculture commodity dealer's registration	Business license and other property rights	Discretionary; Discretionary (waiver)		Specific Term: 5 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	

###	42 USCS § 16918(a)	Publish sex offender registry information on the internet (SORNA) (tier III offenders, permanent)	Registration, notification, and residency restrictions	Mandatory/Automatic		Conditional: Permanent, ends after 25 years upon successful completion of supervised release		Sex offenses	
###	42 USCS § 16913	Register as sex offender (SORNA) (tier III offenders, permanent)	Registration, notification, and residency restrictions	Mandatory/Automatic	Under 28 CFR 571.71, the Director of the Bureau of Prisons is required to provide offender's name, criminal history, projected address, release conditions or restrictions to law enforcement and registry officials.	Conditional: Permanent, ends after 25 years upon successful completion of supervised release and treatment and no felony or sex offenses.		Sex offenses	
###	42 USCS § 5119a	Ineligible for employment with child care provider	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 16913	Register as sex offender (SORNA) (tier II offenders, 25 years)	Registration, notification, and residency restrictions	Mandatory/Automatic	Under 28 CFR 571.71, the Director of the Bureau of Prisons is required to provide offender's name, criminal history, projected address, release conditions or restrictions to law enforcement and registry officials.	Specific Term: 25 years. § 16915		Sex offenses	
###	42 USCS § 16962(b)(2)	Ineligible for employment in public school (background)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 5119a	Ineligible for ownership of child care provider (background check)	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)	
###	28 U.S.C. 534	Ineligible for employment in private security (background)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 675(5)(E)	Terminate parental rights to child in long-term foster care (homicide of sibling/assault against	Family/domestic rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Crimes of violence, including "person offenses"	Homicide/assault with injury of sibling; assault with injury to child.

							1383(a)(2)(B)(iii)(IV) The Commissioner of Social Security shall prescribe regulations under which the Commissioner of Social Security may grant an exemption from clause (iii)(II) to any person on a case-by-case basis if such exemption		
###	42 USCS § 1383(a)(2)(B)	Ineligible for designation as representative payee for SSI benefits (any felony)	Judicial Rights; Government benefits	Mandatory/Automatic	Required.	Permanent/Unspecified		Any felony	
###	42 USCS § 1396a(p)(2)(A)	Ineligible to own/operate a Social Security funded nursing facility	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified: 5 years minimum for felony convictions and aggravating factors. 42 CFR 1001.102, and 3 years for		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraud related to government programs in violation of laws specified in 42 USCS § 1320a-7(b)(8).
###	42 USCS § 16962(b)(1)	Ineligible to foster/adopt child	Family/domestic rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	23 USCS § 159(a)(3)	Suspend/revoke driver's license (controlled substances)	Motor vehicle licensure	Discretionary		Permanent/Unspecified: at least 6 months		Controlled substances offenses	
###	26 USCS § 401(a)(13)	Ineligible for tax-free payment of trust administration fees from trust	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	Convictions for crimes related to the trust or plan.
###	42 USCS § 1320b-6(a)	Ineligible to serve as health care representative in Social Security programs (convictions for benefits-related fraud)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified: Minimum 5 years; 10 years for first conviction under 42 USCS § 1320b-8(a)(1); permanent thereafter.	Judicial review under subsection (e). Application for termination of exclusion under subsection	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violations of 42 USCS § 408 or 1383a (fraud in application for benefits); any federal crime relating to an application for benefits; any fraud-related offense described in 42 USCS § 1320a-8(a)(1).
###	42 USCS § 1382(E)(4)(A)	Ineligible for SSI benefit payments while fugitive from justice (mandatory for	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Showing that offender was convicted only due to	Crimes of violence, including "person offenses"; Controlled substances offenses	Felonies only.
###	42 USCS § 1382(E)(4)(A)	Ineligible for SSI benefit payments while fugitive from justice (discretionary for crimes not violent or drug-related)	Government benefits	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Showing of good cause; any exonerating action.	Any felony	Excludes violent or drug-related felonies.

###	42 USCS § 1383(a)(2)(B)	Ineligible for designation as representative payee for SSI benefits (mandatory for fraud in connection with benefits or fugitive felony offenders)	Judicial Rights; Government benefits	Mandatory/Automatic	The Commissioner is directed to maintain a central file of all such convictions. 20 CFR 416.708 and 408.708 require reporting of fugitive felon status.	Permanent/Unspecified		Any felony; Other	Fraud in connection with Social Security/SSI claims in violation of 42 USCS §§ 408, 1011, or 1383a, fugitive felony offender in 42 USCS § 402(x)(1)(A)(iv).
###	20 USCS § 7115(b)(2)(E)(x)	Ineligible for employment with state educational	Employment; Education	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	20 USCS § 1002(a)(4)(B)	Ineligible to own/operate higher education institution (education funding-related crimes)	Employment; Business license and other property rights; Education	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	
###	20 USCS § 1078(b)(1)(T)(V)	Ineligible to own/operate higher education institution	Employment; Business license and other property rights; Government contracting and program participation; Education	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any crime related to obtaining, maintenance, or disbursement of State or Federal grant, loan, or work assistance funds.
###	18 USCS § 2381	Ineligible to hold public office (treason)	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Other	Treason.
###	18 USCS § 922(g)(9)	Ineligible to ship, transport, possess or receive firearms in interstate or foreign commerce (misdemeanor domestic violence)	Business license and other property rights; Recreational license, including firearms	Mandatory/Automatic		Permanent/Unspecified	18 USC 921(a)(33)(A) incorporates state relief mechanisms for state convictions; 18 USCS § 925 - May apply to the Attorney General for relief, and the Attorney General may grant such relief if it is established to his satisfaction that the circumstances regarding the disability,	Crimes of violence, including "person offenses"	
###	18 USCS § 1905	Ineligible for federal office/employment (disclosure of confidential business	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	

###	18 USCS § 1901	Ineligible to hold office (collecting or disbursing officer trading in public	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	Trading in public property in violation of this section.
###	18 USCS § 843	Deny license to import, manufacture, or deal in explosives	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Appeal under this section.	Weapons offenses	Explosives-related laws (18 USC 841 et seq.).
###	USCS Const. Art. II, § 2	Executive clemency/pardon	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	46 USCS § 7704(b)	Revoke merchant mariner's document or merchant seaman license/certificate (mandatory for	Occupational and professional license and certification	Mandatory/Automatic		Conditional: 10 years		Controlled substances offenses	A dangerous drug law of the United States or of a State.
###	18 USCS § 201(b)	Ineligible to hold office (discretionary for	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Public corruption offenses	Bribery in violation of 18 USCS § 201(b).
###	18 USCS § 592	Ineligible to hold office (discretionary for military officers who station troops at	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Election-related offenses	
###	18 USCS § 593	Ineligible to hold office (mandatory for armed forces members/officers who interfere with	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Election-related offenses	
###	8 USCS § 1255(l)	Ineligible for adjustment of status to permanent resident (immigration) (good	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Other	Gambling offenses; Disqualifications as defined in 8 USCS 1101(f)
###	8 USCS § 1254a(c)(2)(B)	Ineligible for temporary protected status (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Waiver is available for certain crimes.	Any felony; Any misdemeanor	See related entries in this database for specific information on triggering offenses.
###	8 USCS § 1229c	Ineligible for voluntary departure (good moral character) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	If alien is deportable under 8 USCS § 1227(a)(2)(A)(iii) [aggravated felony] or lacks good moral character (see entry for 8 USCS § 1101(f) for definition).
###	8 USCS § 1229b(a)	Ineligible for cancellation of removal (permanent resident convicted of aggravated felony within 7 years of admission) (immigration)	Government benefits	Mandatory/Automatic		Specific Term: 7 years from admission	May be eligible for withholding of removal if alien meets persecution risk standards, as long as	Any felony; Crime of moral turpitude	Crimes enumerated in 8 USCS 1182(a)(3), 1227(a)(4) or 1229b(b).

###	8 USCS § 1182(a)	Ineligible for admission (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	The Attorney General has discretion to waive the application if it relates to a single offense	Any felony; Any misdemeanor	
###	42 CFR 63.9(c)	Terminate National Institute of Health Traineeship	Government contracting and program participation; Government benefits; Education	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	A felony, or an offense involving any illegal drug or substance, or any offense involving a lack of financial integrity or business honesty.
###	33 CFR 20.1201(b)	Suspend/revoke merchant mariner document (transportation)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: 45 days or less	Reconsideration under 33 CFR 20.904(e).	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor; Controlled substances offenses; Motor vehicle offenses	
###	42 CFR 61.15(a)	Ineligible for Public Health Service fellowship	Government contracting and program participation; Government benefits	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	32 CFR 903.2(a)(4)	Ineligible for admission to Air Force Academy Preparatory	Occupational and professional license and certification; Education	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	32 CFR 1636.8(d)	Ineligible for conscientious objector status (violent crimes)	Judicial Rights; Political and civic participation	Discretionary		Permanent/Unspecified		Crimes of violence, including "person offenses"	
###	12 CFR 585.30	Ineligible for employment with/control of state-chartered savings and loan holding company (OTS) (banking)	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified	12 CFR 585.110 - (1) A savings and loan holding company or a person who was convicted of a criminal offense described in § 585.40 or who has agreed to enter into a pre-trial diversion or similar	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	§ 585.40 Convictions or agreements to enter into pre-trial diversions or similar programs covered

###	8 USCS § 1158(b)(2)(A)(ii)	Ineligible to apply for asylum (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	8 USCS § 1158(b)(2)(B)(i) - "particularly serious crime" includes aggravated felony plus other offenses designated by the Attorney General.
###	16 USCS § 470cc	Suspend/revoke archaeological excavation and removal permit (conservation)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violated any provision of subsection (a), (b), or (c) of 16 USCS § 470ee(a), (b), or (c) - Unauthorized excavation, removal, damage, or defacement of archaeological resources.
###	16 USCS § 470aaa-3	Suspend/revoke paleontological permit	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violated any provision of subsection (a), (b), or (c) of 16 USCS § 470aaa-5 - Unauthorized excavation, removal, damage, or defacement of paleontological resources located on Federal land.
###	16 USCS § 668	Revoke grazing agreements (violation of Bald Eagle)	Government contracting and program participation;	Discretionary		Permanent/Unspecified		Recreational license offenses	16 USCS §§ 668-668d - protection of bald eagles.
###	16 USCS § 1540(b)(2)	Suspend/revoke permit related to import of wildlife or use of federal lands (violations of Endangered Species)	Business license and other property rights; Government contracting and program participation; Government benefits;	Discretionary		Permanent/Unspecified		Recreational license offenses	
###	16 USCS § 1540(b)(2)	Suspend/revoke federal fish/game permit (violations of)	Recreational license, including firearms	Mandatory/Automatic		Specific Term: 1 year		Recreational license offenses	
###	16 USCS § 3373	Suspend/revoke federal hunting or fishing license	Government benefits; Recreational license, including firearms	Discretionary		Permanent/Unspecified		Recreational license offenses	

###	49 USCS § 44936(b-d)	Ineligible for security-sensitive employment in airport	Employment; Occupational and professional license and certification	Mandatory/Automatic	Required by subsection (a).	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; Other	Espionage, treason, sedition; aviation offenses specified in 49 USCS § 46306, 46308, 46312, 46314, or 46315, or in 49 USCS §§ 46501 et seq; 18 USCS § 32 (destruction of aircraft/facilities).
###	49 USCS § 44935(e)(2)	Ineligible for employment as TSA airport security	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	49 USCS § 44726(a-b)	Deny/suspend/revoke airman's certificate for counterfeit parts violations	Occupational and professional license and certification; Recreational license, including firearms	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Appeal under subsection (b); acquittal/ reversal of underlying conviction.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of a law of the United States relating to the installation, production, repair, or sale of a counterfeit or fraudulently-represented aviation part or material.
###	49 USCS § 44710(b)(1)	Revoke airman certificate for drug trafficking offenses	Employment; Occupational and professional license and certification; Recreational license, including firearms	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Appeal and judicial review.	Controlled substances offenses	Felony drug trafficking offenses involving an aircraft in which the offender served as an airman.
###	49 USCS § 44711(c)	Ineligible for aircraft-related employment after conviction for counterfeit part trafficking	Employment	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	[V]iolation of any Federal law relating to the installation, production, repair, or sale of a counterfeit or fraudulently-represented aviation part or material.
###	49 USCS § 44709(b)	Suspend/revoke airman certificate for airborne hunting	Occupational and professional license and certification; Recreational license, including firearms	Discretionary	49 USCS § 40130 authorizes.	Permanent/Unspecified	Appeal under subsection (d); judicial review under	Recreational license offenses; Other	Sole trigger is airborne hunting, in violation of 16 USCS § 742j-1.
###	49 USCS § 31311(a)(16)	Deny commercial driver's license	Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	49 USCS § 31311(a)(10)	Reciprocity of deny/suspend/revoke commercial driver's license consequences in other states	Employment; Occupational and professional license and certification	Mandatory/Automatic	Subsection (a)[6] requires records check in any state in which an applicant already has a CDL.	Permanent/Unspecified		Any felony; Any misdemeanor; Motor vehicle offenses	

###	49 USCS § 31310(b), (c), (e)	Ineligible to operate commercial vehicle (driving) (DUI, felonies involving a commercial vehicle, and multiple traffic offenses involving commercial motor vehicles)	Employment	Mandatory/Automatic		Permanent/Unspecified: 1 year minimum for first conviction (3 years if in connection with hazardous materials); permanent for second offense or for use of commercial vehicle in drug felony. Serious traffic offenses: 60 and 120		Any felony; Controlled substances offenses; Motor vehicle offenses	
###	49 USCS § 31310(g)	Ineligible to operate commercial vehicle (driving) (drug and traffic offenses not involving a	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	49 USCS § 31311(a)(9)	Notify issuing state of traffic violations by commercial driver's license holder (driving)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified		Motor vehicle offenses	Applies to any "State or local law on motor vehicle control," excluding parking offenses.
###	47 USCS § 503(b)	Civil forfeiture penalty for criminal violations of television/radio broadcasting laws	Business license and other property rights	Discretionary		Specific Term: commence within 1 year of the violation	Judicial review under subsection (b)(3).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Broadcasting laws (18 USCS § 1304, 1343, 1464, or 2252).
###	48 USCS § 1423f	Ineligible for election to legislature (Guam)	Political and civic participation	Mandatory/Automatic		Permanent/Unspecified	Pardon restoring civil	Any felony; Crime of moral turpitude	
###	48 USCS § 1572	Ineligible for election to legislature (Virgin	Political and civic participation	Mandatory/Automatic		Permanent/Unspecified	Pardon restoring civil	Any felony; Crime of moral turpitude	
###	49 USCS § 20135	Deny/suspend/revoke locomotive operator license	Occupational and professional license and certification	Discretionary		Specific Term: 5 years	Subsection (d) provides for further	Controlled substances offenses; Motor vehicle offenses	Offenses specified in 49 USCS § 30304(a)(3)(A-B)
###	46 USCS § 70105(c)(1)(D)	Ineligible to enter high-security area of vessel or maritime facility (discretionary for felonies) (TWIC program)	Employment; Occupational and professional license and certification; Political and civic participation	Discretionary		Specific Term: 7 years from conviction or 5 years from release (statute does not specify longer or shorter).	See 49 CFR 1515.7 for waiver procedures. Review of denial of waiver under 46 USCS §	Any felony	
###	46 USCS § 70105(c)(1)(B)	Ineligible to enter high-security area of vessel or maritime facility (7 years) (TWIC program)	Employment; Occupational and professional license and certification; Political and civic participation	Discretionary; Discretionary (waiver)	Subsection (d).	Specific Term: 7 years from conviction or 5 years from release (statute does not specify longer or shorter).	Review of denial of waiver under 46 USCS § 70105(c)(3). Pardon/expungement under 49 C.F.R. § 1570.3.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Public corruption offenses; Other	Immigration violations; fraudulent entry into a seaport; RICO violations with a listed crime as an element.

###	46 USCS § 56105	Forfeiture of vessel transferred to noncitizen in violation of federal law (estoppel)	Business license and other property rights; Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Other	Unapproved transfer of vessel to noncitizen in violation of 46 USCS § 56101.
###	46 USCS § 58109(c)	Ineligible to receive any benefit under the construction-differential subsidy or operating-differential subsidy programs, or to bid on vessel	Business license and other property rights; Government loans and grants; Government benefits	Discretionary		Specific Term: 5 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	46 USCS § 58101(d) (diversion of intercoastal subsidized property into intracoastal/domestic use), 46 USCS § 58103 (using another to manage/operate a subsidized vessel), or 46 USCS § 58105 (discrimination in favor of cargo in which operator has interest).
###	46 USCS § 70105(c)(1)(A)	Ineligible to enter high-security area of vessel or maritime facility (permanent for terroristic offenses and disloyalty) (TWIC program)	Employment; Occupational and professional license and certification; Political and civic participation	Discretionary; Discretionary (waiver)	Subsection (d).	Permanent/Unspecified	Waiver; review of denial of waiver under 46 USCS § 70105(c)(3). See also 49 CFR 1515.7	Crimes of violence, including "person offenses"; Weapons offenses; Other	Crimes of disloyalty, terrorism (18 USCS § 2332b(g)), or crimes involving a transportation security incident.
###	46 USCS § 31323(c)	Accelerate payment of preferred maritime liability mortgage	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraudulently incurring a contractual obligation on, or failing to disclose an obligation on, a mortgaged vessel in violation of 46 USCS § 31330(a)(1)(A-B).
###	46 USCS § 53707(c)	Ineligible for federally guaranteed loan for construction, reconstruction, or reconditioning of a fishing vessel	Government loans and grants	Mandatory/Automatic		Conditional: Until sentence is served and fine is paid.		Other	Violations of 16 USCS § 1859 (national fishery conservation and management laws).
###	46 USCS § 8106(a)(5)	Ineligible for employment on riding gang (seaman/vessels) (10 years for controlled substance)	Employment	Mandatory/Automatic		Specific Term: 15 years		Controlled substances offenses	46 USCS § 7704
###	46 USCS § 8106(a)(5)	Ineligible for employment on riding gang (seaman/vessels) (3 years for DUI offenses and motor	Employment	Mandatory/Automatic		Conditional: 3 years		Controlled substances offenses; Motor vehicle offenses	46 USCS § 7703(2)
###	46 USCS § 7101(h)	Deny merchant seaman license	Occupational and professional license and	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	46 USCS § 7302(d)	Deny merchant mariner document (background check)	Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	46 USCS § 7503(b)	Deny merchant mariner's document or merchant seaman license/certificate (controlled substances)	Occupational and professional license and certification	Discretionary	Required under 46 USCS § 7302(d) and 46 USCS § 7101(h).	Specific Term: 10 years. Must begin within 5 years is marijuana is involved. 46 CFR		Controlled substances offenses	46 CFR 12.02-4 contains tables for assessing various convictions. See also 46 CFR 10.211(g).
###	46 USCS § 7703(2)	Suspend/revoke merchant mariner's document or merchant seaman license/certificate (3 years for DUI and	Occupational and professional license and certification	Discretionary		Specific Term: 3 years. See also 46 CFR 10.213 (regulatory guidelines on duration).		Controlled substances offenses; Motor vehicle offenses	Violations of section 30304(a)(3)(A) or (B) of title 49:
###	42 USCS § 16918(a)	Publish sex offender registry information on the internet (SORNA) (tier I offenders, 15 years)	Registration, notification, and residency restrictions	Mandatory/Automatic		Conditional: 15 years, but ends after successful completion of supervised release and treatment, and		Sex offenses	42 USCS § 16911(2) Tier I sex offender
###	42 USCS § 16971(c)	Commit dangerous sex offenders civilly	Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified		Sex offenses	
###	42 USCS § 16971(b)	Ineligible to reside in or near where minors or other vulnerable persons (sexual	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Sex offenses	
###	42 USCS § 14932(a)(2)(B)	Notify state family court of conviction by prospective adoptive parent (intercountry adoptions involving emigration of the child from the United	Family/domestic rights; Registration, notification, and residency restrictions	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 16913	Register as sex offender (SORNA) (tier I offenders, 15 years)	Registration, notification, and residency restrictions	Mandatory/Automatic	Under 28 CFR 571.71, the Director of the Bureau of Prisons is required to provide offender's name, criminal history, projected address, release conditions or restrictions to law enforcement and registry officials.	Conditional: 15 years but successful completion of supervised release and treatment, and no felony or sex offenses for 10 years, ends the registration period. § 16915		Sex offenses	42 USCS § 16911(2) Tier I sex offender
###	42 USCS § 13726b	Ineligible for employment in prisoner transport companies	Employment	Mandatory/Automatic	Required under this subsection. 28 CFR 97.11 also imposes pre-employment screening requirements.	Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"	This provision specifies only felonies and domestic violence as defined in 18 USC 921.
###	42 USCS § 14132(d)	Expunge DNA records from FBI and State offender index after conviction overturned	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	

###	42 USCS § 14503(f)	Exception to limitation on liability for volunteer of nonprofit organization or governmental entity	Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	Crimes of violence, hate crimes defined under 28 U.S.C. 534, sex offenses under state law.
###	42 USCS § 14923(b)(1)(A)(ii)	Background check for Inter-country adoption	Family/domestic rights	Background Check	requires thorough background report/home study on the prospective parents.	N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 13041(c)	Ineligible for employment in any federal or federally funded child care facility	Employment	Mandatory/Automatic	Required by subsection (a). 48 CFR 37.103 requires the contract officer to ensure the background checks are performed. 41 CFR 102-81.30 requires disclosure in application.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	Any conviction for a sex crime, an offense involving a child victim, or a drug felony. Conviction of a crime other than a sex crime may be considered if it bears on an individual's fitness to have responsibility for the safety and well-being of children.
###	42 USCS § 13663	Ineligible for federally funded public housing (lifetime sex offender registrants)	Government benefits; Housing	Mandatory/Automatic	Subsection (b) requires.	Permanent/Unspecified		Sex offenses	An owner of federally assisted housing shall prohibit admission to such housing for any household that includes any individual who is subject to a lifetime registration requirement under a State sex offender registration program.
###	42 USCS § 12602(e)	Ineligible for National Service Trust education award (controlled substance offenses)	Government benefits; Education	Mandatory/Automatic		Specific Term: Possession offenses: 1 year; two years and permanent for subsequent offenses. Sale: Two years,		Controlled substances offenses	
###	42 USCS § 13013(c)(2)(F)	Ineligible to volunteer for Court Appointed Special Advocate program	Employment; Occupational and professional license and certification; Political and civic participation	Mandatory/Automatic	Subsection (d) authorizes fingerprint based FBI background checks.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	Felonies or misdemeanors involving sex offenses, violent acts, child abuse, or related acts that would pose risks to children or to the CASA program's credibility.

###	42 USCS § 7606	Ineligible to contract with any federal agency at facility in violation of air pollution laws (Clean Air Act)	Government contracting and program participation	Discretionary; Discretionary (waiver)	18 CFR 1316.5 requires notification if such a contract would involve a covered facility.	Conditional: May resume eligibility before expiration of penalty period upon completion of a drug rehabilitation program that includes two	See 2 CFR 1532.1220, discussing standards and procedures for reinstatement	Other	Air pollution offenses in 42 USCS § 7413(c) (Clean Air Act).
###	42 USCS § 9609(o)	Ineligible for de minimis exception to liability (criminal hazardous material release violations)	Judicial Rights	Mandatory/Automatic		Permanent/Unspecified	Subsection (o)(2)(B): "Vital[ion] by appeal or otherwise."	Other	Criminal violations for the conduct relating to hazardous waste to which the exception would otherwise apply.
###	42 USCS § 9843a(g)	Ineligible for employment in Head Start agency	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 7385i(a)	Forfeit Department of Energy Employee injury, illness, or death benefits (fraud in connection with benefits)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud in connection with benefits under this title or any other federal or State workers' compensation law, in violation of 18 USC 1920 or any other federal or State law relating to benefits.
###	18 USCS § 3667	Forfeit liquors, vehicles and vessels	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Violation of the internal-revenue laws.
###	42 USCS § 5206(b)(1)	Ineligible to enter federally-funded disaster relief contract (fraudulent use of "Made in America" label)	Government contracting and program participation	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Conviction for intentionally affixing a label bearing a "Made in America" inscription to any product sold in or shipped to the United States that is not made in America.
###	42 USCS § 1973gg-6(g)	Notify State election official of felony conviction in United States District Court	Political and civic participation; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	42 USCS § 2169(a)(2)	Ineligible for access to Atomic Energy Commission/Nuclear Regulatory Commission facilities or safeguard information	Employment; Occupational and professional license and certification; Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 3797q-6(2)(B)	Diversion under Prosecution Drug Treatment Alternative	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 3797u-1	Federal funding for drug court programs	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	

###	42 USCS § 5106a(b)(2)(B)(xvi)(V)	Lose custody of child (convictions for crimes against children, crimes requiring sex offender registration)	Family/domestic rights	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	Murder or manslaughter against siblings; sexual assault, felony assault, or registration as a sex offender under federal SORNA. Includes attempts, conspiracies, and solicitations.
###	42 USCS § 5205	Exception to limitations period for recovery of disaster relief payments to State or local	Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraud in connection with disaster relief payments.
###	42 USCS § 1786(o)	Ineligible to contract as vendor for special supplemental nutrition program for women, infants, and children	Government contracting and program participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Trafficking in food vouchers, or bartering for firearms, ammunition, explosives, or controlled substances.
###	42 USCS § 1712	Ineligible for compensation for injuries or detention suffered by contractor outside of the United States	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any subversive act against the United States or its allies.
###	42 USCS § 1769f(d)	Ineligible for nonprocurement contact with federal school lunch programs	Government contracting and program participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Judicial review under subsection (f) after exhaustion of administrative remedies.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Fraud, bribery, anticompetitive acts, receiving stolen property, making a false claim or statement, or obstruction of justice in connection with a child nutrition program.
###	42 USCS § 1437n(f)	Ineligible to reside in public housing after conviction for producing methamphetamine on	Government benefits; Housing	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	Producing methamphetamine on the premises.
###	42 USCS § 1396u(h)(1)(B)	Ineligible for employment with community supported living arrangement service	Employment	Mandatory/Automatic	Required under this subsection.	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 USCS § 1437f(d)(1)(B)(v)(I)	Eviction from public housing for fleeing confinement after felony conviction	Government benefits; Housing	Discretionary		Permanent/Unspecified		Any felony	

###	42 USCS § 1396a(p)(2)(B-C)	Ineligible to contract with federally funded Medicaid managed care organization or approved service provider (fraud and controlled substance offenses)	Employment; Business license and other property rights	Mandatory/Automated	42 CFR 414.414 requires disclosure of convictions.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	
###	42 USCS § 1395u(h)(8)	Ineligible to contract to offer services/supplies under the Supplementary Medical Insurance Benefits for the Aged and Disabled Program	Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal of contract termination under 42 CFR 414.423.	Any felony	Any felony conviction under federal or state law for an offense which the Secretary determines is detrimental to the best interests of the program or program beneficiaries.
###	42 USCS § 1396a(p)(2)(A)	Ineligible to own/operate federally funded Medicaid managed care organization or approved service provider (health benefits)	Employment; Business license and other property rights	Mandatory/Automated	Subsection (kk)(6) requires. 42 CFR 488.325 applies to Medicare/Medicaid nursing facilities.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	
###	42 USCS § 1383a(c)	Ineligible for designation as representative payee for Social Security/SSI benefits (fraud in connection with	Government benefits	Mandatory/Automated		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraud in connection with Social Security/SSI benefits, in violation of this section or 42 USCS § 408.
###	42 USCS § 1320b-5(a)	Ineligible to serve as health care provider in Social Security programs (convictions for benefits-related fraud)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified: Minimum 5 years; 10 years for first conviction under 42 USCS § 1320a-8(a)(1); permanent thereafter.	Judicial review under subsection (e). Application for termination of exclusion under subsection	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violations of 42 USCS § 408 or 1383a (fraud in application for benefits); any federal crime relating to an application for benefits; any fraud-related offense described in 42 USCS § 1320a-8(a)(1).
###	42 USCS § 1320a-7(a)(4)	Ineligible for employment with federally-funded long term health care	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 1320a-8(b)(2)	Ineligible for participation in/civil penalty for fraud in connection with benefits under titles II, VIII, or XVI (estoppel from denying	Business license and other property rights; Government contracting and program participation; Judicial Rights	Mandatory/Automated		Permanent/Unspecified	Judicial review under subsection (d).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any crime involving the same transaction for which exclusion or civil penalty is sought.

###	42 USCS § 1320a-7a(c)(3)	Civil penalty for improperly filed Social Security/SSI claims and payments to induce reduction or limitation of services (estoppel from	Business license and other property rights; Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes involving fraud or false statements related to the actions for which a penalty is sought.
###	42 USCS § 1320a-7b(a)	Ineligible for federal health care benefits (fraud in connection with benefits)	Government benefits	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud in connection with health care benefits, in violation of this section.
###	42 USCS § 1320a-7(b)(8)	Ineligible to own/operate a federally-funded health care entity (Medicare and	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified: 5 years or more for a felony. 42 CFR 1001.102. 3 years for misdemeanors. 42		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud related to government programs.
###	42 USCS § 1320a-7(b)	Ineligible to participate in any Federal health care program (Medicare and federally funded State health care programs) (discretionary for various offenses)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified: Subsection (c)(3)(D): 3 years, unless the Secretary determines that aggravating/mitigating circumstances exist.	Review under subsection (f). Appeal of OIG exclusions under 42 CFR 1001.2007. After exclusion	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Misdemeanor fraud related to health care or government services or controlled substance offenses.
###	42 USCS § 1320a-7(a)	Ineligible to participate in any Federal health care program (Medicare and federally funded State health care programs) (mandatory for program and health-care related	Government contracting and program participation	Discretionary; Discretionary (waiver)	State agencies are notified of disqualification under subsection (d). 42 CFR 455.106 requires providers to disclose relevant convictions.	Permanent/Unspecified: Subsection (c)(3)(G): 10 year minimum for first offense; permanent for second.	Review under subsection (f). Appeal of OIG exclusions under 42 CFR 1001.2007. After exclusion	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances 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.
###	42 USCS § 671(a)(20)(A)(i)	Ineligible for foster care/adoption (permanent for serious violent felonies and sexual offenses)	Family/domestic rights	Mandatory/Automatic	Required under this section.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	42 USCS § 671(a)(20)(A)(i): felony conviction for child abuse or neglect, for spousal abuse, for a crime against children (including child pornography), or for a crime involving violence, including rape, sexual assault, or homicide, but not including other physical assault or battery.

###	42 USCS § 671(a)(20)(A)(ii)	Ineligible for foster care/adoption (5 years for assault and controlled substance offenses)	Family/domestic rights	Mandatory/Automatic	Required under this section.	Specific Term: 5 years		Crimes of violence, including "person offenses"; Controlled substances offenses	42 USCS § 671(a)(20)(A)(ii): A felony conviction for physical assault, battery, or a drug-related offense.
###	42 USCS § 1004	Ineligible for special Social Security benefits for World War II Veterans (fleeing to avoid custody)	Government benefits	Mandatory/Automatic		Conditional: During period individual is a fugitive after a felony conviction.		Any felony	Any month during any part of which the individual is fleeing to avoid confinement under a felony conviction.
###	42 USCS § 629i(4)(A)	Ineligible for employment in program for mentoring children of prisoners for which federal vouchers are awarded to recipients (5 years for assault)	Employment	Mandatory/Automatic		Specific Term: 5 years		Crimes of violence, including "person offenses"; Controlled substances offenses	42 USCS § 671(a)(20)(A)(ii): A felony conviction for physical assault, battery, or a drug-related offense.
###	42 USCS § 608(a)(9)	Ineligible for AFDC/child welfare benefits while fugitive from justice (felonies)	Government benefits	Mandatory/Automatic		Conditional: while fugitive from justice	Does not apply in any month beginning after the President of	Any felony	
###	42 USCS § 629i(d)(1)(D)	Ineligible for employment in federally-funded program for mentoring children of	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 629i(4)(A)	Ineligible for employment in program for mentoring children of prisoners for which federal vouchers are awarded to recipients (permanent for serious violent felonies and sexual offenses)	Employment	Mandatory/Automatic	Required under this section.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	42 USCS § 671(a)(20)(A)(i): felony conviction for child abuse or neglect, for spousal abuse, for a crime against children (including child pornography), or for a crime involving violence, including rape, sexual assault, or homicide, but not including other physical assault or battery.
###	42 USCS § 422(c)(5)	Forfeit Social Security/SSI benefits for fraudulent concealment of work activity during trial	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Conviction in federal court for fraudulent concealment of work activity during a period of trial work.
###	42 USCS § 423(d)(6)	Forfeit social security disability (SSI) payments for injuries incurred/aggravated in	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony	

###	42 USCS § 608(a)(8)	Ineligible for AFDC/child welfare benefits (10 years for convictions for fraudulently claiming benefits in 2 states)	Government benefits	Mandatory/Automatic		Specific Term 10 years	(a)(8) ... The preceding sentence shall not apply with respect to a conviction of an individual, for any month beginning after the	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraudulently claiming residence in 2 states for the purposes of obtaining benefits under the specified federal programs.
###	42 USCS § 402(x)	Ineligible for old-age, survivors, and disability insurance benefit payments while fugitive from justice (discretionary for crimes not violent)	Government benefits	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Showing of good cause; any exonerating action.	Any felony	Excludes violent or drug-related felonies.
###	42 USCS § 405(j)(2)(C)(i)(I)	Ineligible for designation as representative payee for Social Security benefits (mandatory for fraud in connection with benefits or fugitive felony offenders)	Government benefits	Mandatory/Automatic	Subsection (j)(2) requires a background check for the specified crimes and directs the Commissioner to maintain a central file of all such convictions. 20 CFR 416.708 and 408.708 require reporting of fugitive felon status.	Permanent/Unspecified		Any felony; Other	Fraud in connection with Social Security/SSI claims in violation of 42 USCS §§ 408, 1011, or 1383a; Being a fugitive felony offender as described in 42 USCS § 402(x)(1)(A)(iv).
###	42 USCS § 405(j)(2)(C)(i)(V)	Ineligible for designation as representative payee for Social Security	Government benefits	Discretionary; Discretionary (waiver)	Subsection (j)(2)(A) requires a background check.	Permanent/Unspecified	Judicial review under subsection (j)(2)(E)(I).	Any felony	
###	42 USCS § 406(e)(2)(D)	Ineligible for fee-withholding from awards of Social Security benefits (non-attorney)	Occupational and professional license and certification	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	42 USCS § 263a(i)(1)(F)	Ineligible for employment in clinical laboratory	Employment	Discretionary		Permanent/Unspecified	The licensee may seek judicial review under this section.	Other	Violating any requirement of this section or regulation promulgated thereunder, in violation of subsection (I).
###	42 USCS § 3002(a)(6)(A)(iii)	Remove from federal office/employment for dissemination of community water system terrorist vulnerability	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	Dissemination of terrorist threat assessment in violation of this section.

###	42 USCS § 402(x)	Ineligible for old-age, survivors, and disability insurance benefit payments while fugitive from justice (mandatory for	Government benefits	Mandatory/Automati c		Permanent/Unspecifi ed	Showing that offender was convicted only due to identity fraud; any	Crimes of violence, including "person offenses"; Controlled substances offenses	Felonies only.
###	42 USCS § 247d 6d(c)(5)(A)(ii)	Exception to immunity to suit for injuries caused by pandemic/epidemic/security countermeasures	Judicial Rights	Mandatory/Automati c		Permanent/Unspecifi ed		Other	Crimes related to the production/development/sale of a pandemic/epidemic or security countermeasure.
###	42 USCS § 263a(i)(1)(F)	Suspend/revoke/limit clinical laboratory certificate	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecifi ed: If a laboratory's certificate is revoked, ineligible to own or operate a laboratory for two years.	Judicial review under subsection (k).	Other	Violating any requirement of this section or regulation promulgated thereunder, in violation of subsection (l).
###	41 USCS § 2105(c)(1)(D)	Suspend/terminate federal employee for disclosure of bid/proposal information	Employment	Discretionary		Permanent/Unspecifi ed	Suspension of more than 30 days may be appealed under 5 USCS	Public corruption offenses; Other	Disclosing bid/proposal information in violation of 41 USCS § 2102.
###	41 USCS § 4310(b)	Ineligible for reimbursement of federal contractor's legal fees related to conviction for violation of federal	Government contracting and program participation	Mandatory/Automati c		Permanent/Unspecifi ed		Any felony; Any misdemeanor	Violation of federal or state laws in connection with contract.
###	41 USCS § 8104	Suspend/terminate/require treatment for employment with federal contractor/grantee (controlled substance conviction) (Drug-Free Workplace)	Employment	Discretionary	41 USCS §§ 8102(a)(1)(D)(ii), 8103(a)(1)(D)(ii) require the employee to notify the employer of any relevant conviction within 5 days, which must then inform the granting/contracting agency within 10 days.	Specific Term		Controlled substances offenses	Under 41 USCS § 8101(a)(3), conviction includes nolo pleas or any finding of guilt or imposition of sentence.
###	41 USCS § 2105(c)(1)(C)	Suspend/debar Federal procurement contractor for disclosure of bid/proposal	Government contracting and program participation	Discretionary		Permanent/Unspecifi ed		Public corruption offenses; Other	Disclosing bid/proposal information in violation of 41 USCS § 2102.
###	41 USCS § 2105(c)(1)(A), (B)	Cancel/rescind Federal agency procurement contract for disclosure of bid/proposal information	Government contracting and program participation	Discretionary		Permanent/Unspecifi ed		Public corruption offenses; Other	Disclosing bid/proposal information in violation of 41 USCS § 2102.

###	40 USCS § 590(f)	Ineligible for employment in child care center for federal employees	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	38 USCS § 6105	Forfeiture of all gratuitous veteran's benefits for subversive activities	Government benefits	Mandatory/Automatic	The Secretary of Defense, Secretary of Homeland Security, or Attorney general, as appropriate, shall notify the Secretary of convictions of triggering offenses.	Permanent/Unspecified	38 CFR 3.903 provides that a pardon restores.	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Various crimes of disloyalty specified in subsection (b).
###	38 USCS § 1911	Forfeit National [Armed] Service Life Insurance	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Mutiny, treason, spying, or desertion; crimes for which the insured is executed.
###	38 USCS § 1973	Forfeit National [Armed] Service members and Veteran's Group Life Insurance	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Mutiny, treason, spying, or desertion; crimes for which the insured is executed.
###	38 USCS § 2411(b)	Ineligible for interment or memorialization in the National Cemetery System/Arlington National Cemetery (veterans)	Government benefits	Mandatory/Automatic	38 CFR 38.617(c): the Under Secretary for Memorial Affairs is delegated authority to receive notification of conviction.	Permanent/Unspecified	Executive pardon; appeal under 38 CFR § 19.25.	Crimes of violence, including "person offenses"	Only federal or state capital crimes. The statute does not require a capital sentence.
###	38 USCS § 5313B(b)	Forfeit veteran's benefits while fugitive felon	Government benefits	Mandatory/Automatic		Conditional: Until offender is no longer fugitive (although restrictions on benefits apply during incarceration).		Any felony	Includes crimes classified as high misdemeanors under state law which would be felonies under federal law.
###	38 USCS § 5507(b)	Ineligible to serve as fiduciary on behalf of minor entitled to veteran's benefits	Judicial Rights; Government benefits	Discretionary; Discretionary (waiver)	The secretary must request information on whether the person has been convicted of a Federal/state offense which resulted in more than one year of imprisonment.	Permanent/Unspecified		Any felony	Note that this subsection refers to actual imprisonment for more than one year, not merely the possibility thereof.
###	38 USCS § 5904(b)	Suspend/debar agent/attorney for veteran's benefit	Occupational and professional license and certification	Discretionary; Discretionary (waiver)	38 CFR 14.629(b)(2) requires disclosure on application.	Permanent/Unspecified		Any felony; Any misdemeanor	

###	33 USCS § 931(b)(1), (2)(B)(i)	Ineligible to represent clients in Longshore/Harbor Workers' Compensation cases	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Conviction of any crime related to representation of a claimant under this Act or any workers' compensation statute.
###	33 USCS § 1368(a)	Ineligible to contract with any federal agency at facility in violation of water pollution laws (Clean Water Act)	Business license and other property rights	Discretionary; Discretionary (waiver)	18 CFR 1316.5 requires notification of Tennessee Valley Authority if such a contract would involve a covered facility.	Conditional: Until the Administrator certifies that the condition giving rise to such conviction has been corrected.	See 2 CFR 1532.1220, discussing standards and procedures for	Other	Violations of 33 USCS § 1319(c) (Clean Water Act)
###	36 USCS § 40723(b)	Ineligible to participate in Civilian Marksmanship Program activities	Government contracting and program participation; Recreational license, including firearms	Mandatory/Automatic	The individual must certify by affidavit before participation that he/she has never been convicted of a triggering offense. A criminal background check may be required.	Permanent/Unspecified		Any felony; Weapons offenses	Weapons offenses in 18 USCS § 922.
###	36 USCS § 40732	Ineligible to purchase firearms/supplies from Civilian Marksmanship Program	Government contracting and program participation; Recreational license,	Mandatory/Automatic		Permanent/Unspecified		Any felony; Weapons offenses	Weapons offenses in 18 USCS § 922.
###	37 USCS § 559(c)(3)	Ineligible for payment of benefits to armed service member held captive	Government benefits	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Offenses of disloyalty committed while in captivity, in violation of 5 USCS § 8312(b-c).
###	USCS Ct of Int'l Trade R 74	Suspend/revoke attorney admission to the bar (Court of International Trade)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	May file for readmission to the bar	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	USCS Tax Ct R 202	Suspend/revoke attorney admission to the bar (Tax Court)	Employment; Occupational and professional license and certification	Discretionary	Attorney must report conviction to the court within 30 days of entry of judgment.	Permanent/Unspecified	May file for reinstatement	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

###	USCS Claims Ct R 83.2	Suspend/revoke attorney admission to the bar (U.S. Claims Court)	Employment; Occupational and professional license and certification	Discretionary	Attorney is required to notify the court of a conviction within 14 days.	Permanent/Unspecified	May file for reinstatement.	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	USCS Const. Art. II, § 4	Removal from office after impeachment and conviction (President, Vice President and all civil Officers of the United States)	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor; Public corruption offenses	
###	USCS Fed Rules Evid R 609	Impeach character of a witness	Judicial Rights	Discretionary		Specific Term: If 10 years have passed since the conviction, more stringent prejudicial vs. probative test applies.	Conviction not admissible if it has been the subject of a pardon, annulment,	Any felony; Any misdemeanor	
###	18 USCS § 3682	Notify victim of special forfeiture of collateral profits of crime	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	18 USCS § 2387	Ineligible for employment with the Federal government	Employment	Mandatory/Automatic		Specific Term: 5 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convicted of advocating insubordination, disloyalty or refusal of duty in military.
###	18 USCS § 3607	Deferred adjudication and expungement (drug possession)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	18 USCS § 2385	Ineligible for employment with any Federal department or agency (conspiracy to overthrow)	Employment	Mandatory/Automatic		Specific Term: 5 years		Crimes of violence, including "person offenses"; Other	Crimes of disloyalty specified in this section.
###	31 USCS § 3730(d)(3)	Ineligible for award under False Claims Act as qui tam plaintiff	Judicial Rights; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal acts in connection with violation of the false claims act (31 USC § 3729).

###	33 USCS § 569f	Ineligible to contract with Secretary of Army after conviction for fraudulent use of "Made in America" inscription	Government contracting and program participation	Mandatory/Automatic				Specific Term: 3-5 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Intentionally affixing a label bearing a "Made in America" inscription to any product sold in or shipped to the United States which is not made in the United States and which is used in a civil works project of the Secretary.
###	29 USCS § 1813(a)	Deny/suspend/revoke farm labor contractor registration (permanent for crimes involving employment of illegal aliens)	Business license and other property rights	Discretionary				Permanent/Unspecified	Appeal under subsection (b-c).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Conviction for pattern or practice of employing illegal aliens in violation of 8 USCS § 1324a(a)(1-2); violations of the Act or regulations thereunder.
###	29 USCS § 2885(b)(1)(C)	Ineligible for enrollment in Job Corps (background)	Government benefits	Background Check				N/A (background check, general relief)		N/A (background check, general relief)	
###	29 USCS § 1813(a)	Deny/suspend/revoke farm labor contractor registration (5 years)	Business license and other property rights	Discretionary				Specific Term: 5 years	Appeal under subsection (b-c).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Gambling/alcohol offenses in connection with farm labor contracting; felonies involving peonage, or smuggling or harboring individuals who have entered the United States illegally.
###	29 USCS § 1111(a)	Ineligible to act as consultant to ERISA employee benefit plan	Business license and other property rights	Mandatory/Automatic				Specific Term: 3-13 years	Restoration of rights; determination in sentencing court (federal conviction) or district court of offense (state or local)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses	Violations of Investment Company Act, Labor-Management Relations Act, crimes with any other listed crime as an element (e.g., RICO).
###	18 USCS § 2071	Ineligible to hold public office (offenses against court records)	Employment; Political and civic participation	Mandatory/Automatic				Permanent/Unspecified		Public corruption offenses	
###	29 USCS § 1056(d)(4)(A)(i)	Forfeit pension plan inalienability with regard to judgments for crimes involving the plan	Business license and other property rights; Judicial Rights	Mandatory/Automatic				Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes involving the retirement pension plan.

###	29 USCS § 1111(a)	Ineligible for employment with ERISA employee benefit plan	Employment	Mandatory/Automatic		Specific Term: 3-13 years	Restoration of rights; determination in sentencing court (federal conviction) or district court of offense (state or local offense) that service would	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Violations of Investment Company Act, Labor-Management Relations Act, crimes with any other listed crime as an element (e.g., RICO).
###	18 USCS § 1912	Discharge officer, employee, or agent of the United States or any agency (inspection	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	28 USCS § 364	Suspension from service as federal judge	Employment; Political and civic participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Permission from judicial council or	Any felony	
###	28 USCS § 364	Ineligible to accrue retirement benefits as judge of United States after felony conviction	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	28 USCS § 355(b)	Recommend impeachment of federal judge	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony	
###	28 USCS § 1865(b)(5)	Ineligible for jury service	Political and civic participation	Mandatory/Automatic	28 USCS § 1869(h) requires juror qualification forms to elicit whether the juror has been convicted of a felony.	Permanent/Unspecified	Restoration of civil rights (under relevant state or federal law).	Any felony	Any federal or state crime punishable by imprisonment for more than one year.
###	18 USCS § 922(g)(1)	Ineligible to ship, transport, possess or receive firearms in interstate or foreign commerce (crimes punishable by imprisonment of more than one year)	Business license and other property rights; Recreational license, including firearms	Mandatory/Automatic		Permanent/Unspecified	18 USC 921(a)(20) - incorporates state relief mechanisms for state convictions; 18 USCS § 925 - can apply to the Attorney General for relief and the Attorney General may grant such relief if: the circumstances regarding the disability, and the applicant's	Any felony	18 U.S.C. 921(a)

###	29 USCS § 504(a)	Ineligible to hold office in or consult/advise labor organization	Employment	Mandatory/Automatic		Specific Term: 3-13 years	Restoration of rights; determination in sentencing court (federal conviction) or district court of offense (state or local offense) that service would not be contrary to	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	A violation of title II or III of this Act[,] any felony involving abuse or misuse of such person's position or employment in a labor organization or employee benefit plan, any crime including as an element the other triggering crimes (e.g., RICO).
###	18 USCS § 931(a)	Ineligible to purchase, own, or possess body armor	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"	
###	18 USCS § 1033	Ineligible to engage in the business of insurance	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Written permission of regulator.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	26 USCS § 7214(a)	Dismiss from federal office/employment for fraud in connection with revenue laws of the United States (tax)	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	26 USCS § 7623(b)(3)	Ineligible to receive whistleblower award after conviction for acts leading to	Government contracting and program participation; Government benefits	Mandatory/Automatic		Permanent/Unspecified	Appeal to tax court.	Other	Criminal tax violations.
###	18 USCS § 842(i)	Ineligible to receive, ship or transport explosive materials	Recreational license, including firearms	Mandatory/Automatic		Permanent/Unspecified	18 USCS § 845 - A person who is prohibited from shipping, transporting, receiving, or possessing any explosive	Any felony	Convicted of a crime punishable by imprisonment for a term exceeding one year.
###	27 USCS § 204(a)	Deny permit to sell/import/manufacture alcohol	Business license and other property rights	Mandatory/Automatic		Specific Term: 3 years for federal misdemeanors relating to alcohol; five years for felonies	Appeal under subsection (b).	Any felony; Other	Misdemeanors relating to liquor, including the taxation thereof.
###	27 USCS § 204(a)	Ineligible for employment as officer/director of corporation selling/importing/manufacturing alcohol	Employment	Mandatory/Automatic	3 years for misdemeanors under federal law relating to alcohol; five years for felonies under federal or state law.	Specific Term	Appeal under subsection (b)	Any felony; Other	Misdemeanors relating to liquor, including the taxation thereof.

###	26 USCS § 5551(b)	Ineligible to manufacture alcohol (distillery, brewer, winemaker)	Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal under subsection (c).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraudulent noncompliance with alcohol-related tax or customs laws; any felony conviction for manufacturing/selling/importing/transporting alcohol.
###	26 USCS § 5712(3)(B)	Deny permit to manufacture/import/export tobacco products	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Felony violations of any state or federal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	26 USCS § 5712(3)(B)	Ineligible for employment as corporate officer/director with tobacco product manufacture/import/export company	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Controlled substances offenses	Felony violations of any state or federal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	26 USCS § 5713(b)(1)(F)	Suspend/revoke permit to manufacture/import/export tobacco products	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Felony violations of any state or federal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
###	26 USCS § 7213(a)(1)	Dismiss from federal office/employment for disclosure of tax return information	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	26 USCS § 7213(b)	Dismiss from federal office/employment for disclosure of manufacturing/production information	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	26 USCS § 7213A(b)(2)	Dismiss from federal office/employment for unauthorized inspection of tax	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	16 USCS § 4012(f)(4)(B)	Discharge officer/employee from fish and seafood promotion council or Department of Commerce (violation)	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	18 USCS § 175b(a)(1)	Ineligible to transport or ship biological agents or toxins	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	...Convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year (18 USCS § 175b(d)(2)(B))

###	18 USCS § 218	Revoke any Federal contract/loan/grant/permit/license/other benefit (bribery in acquisition)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation;	Discretionary	48 CFR 3.705 requires notification of agency head; 48 CFR 1403.705 requires notification of DOJ civil division of any conviction.	Permanent/Unspecified		Public corruption offenses	Convicted of any violation of 18 USCS §§ 201 et seq. (bribery, graft, conflicts of interest).
###	15 USCS § 689n	Ineligible to serve as officer or employee of a New Markets Venture Capital Company	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	15 USCS § 2802	Terminate petroleum franchise	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	15 USCS § 5902	Ineligible for weapons license as armored car company employee	Occupational and professional license and certification; Recreational license, including firearms	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"	Felonies, domestic violence, and state misdemeanors punishable by more than 2 years of imprisonment. See entries for 18 U.S.C. 922(g) for detailed information
###	16 USCS § 3374(a)(2)	Forfeit equipment used in the illegal trade of fish and	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Recreational license offenses	
###	15 USCS § 687f	Ineligible to serve as officer or employee of a small business investment program company licensee	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	14 USCS § 508	Ineligible for military or naval service (desertion from Coast	Employment	Mandatory/Automatic		Permanent/Unspecified	Removal of disability; restoration of	Public corruption offenses	
###	15 USCS § 77z-2(b)(1)(A)(i)	Ineligible for safe harbor for forward-looking statements (securities)	Business license and other property rights; Judicial Rights	Mandatory/Automatic		Specific Term: 3 years preceding the date on which the statement was first		Any felony; Any misdemeanor	§ 78o. Registration and regulation of brokers and dealers
###	21 USCS § 335a(a)(2)	Mandatory debarment from providing drug product application services (pharmacy) (permanent)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	Relief is mandatory if conviction is reversed, and may be granted if both in the interest of justice and adequate to protect the integrity of the drug approval	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Federal felony conviction for conduct relating to the drug development or approval process; felony violations relating to the regulation of any drug product under 21 U.S.C. 301 et seq.

###	21 USCS § 335a(b)(2)(B)	Discretionary debarment from providing drug product application services (pharmacy) (discretionary; specific terms)	Employment	Discretionary		Specific Term: 5 years or less	Under subsection (d)(3)(B), relief is mandatory if conviction is reversed, and may be granted if both in the	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Federal misdemeanor or state felony conviction for conduct relating to the drug development or approval process.
###	21 USCS § 335a(b)(3)	Ineligible to import food into the United States	Business license and other property rights	Discretionary		Specific Term: 5 years or less	Under subsection (d)(3)(B), relief is mandatory if conviction is reversed, and may be granted if both in the	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Felonies relating to the importation of food.
###	21 USCS § 467(a)	Ineligible to participate in poultry business (withdrawal of inspection services) (livestock)	Business license and other property rights	Discretionary		Permanent/Unspecified	Post-revocation hearing under subsection (b).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any felony or more than one misdemeanor under any law based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged food or fraud in connection with transactions in food.
###	21 USCS § 622	Removal from office/employment as meat inspector for accepting bribes	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	Accepting bribes related to office/employment.
###	21 USCS § 671	Ineligible to participate in meat business (withdrawal of inspection services) (livestock)	Business license and other property rights	Discretionary		Permanent/Unspecified	Judicial review under this section.	Any felony; Other	Nonfelonies "based upon the acquiring, handling, or distributing of unwholesome, mislabeled, or deceptively packaged food or upon fraud in connection with transactions in food."
###	21 USCS § 823	Ineligible for registration with DEA to manufacture/distribute/dispense and conduct research with	Business license and other property rights; Government contracting and program participation	Discretionary	Background check.	Permanent/Unspecified		Controlled substances offenses	

###	21 USCS § 824(a)(2)	Suspend/revoke registration to manufacture/distribute/dispense controlled substances (drugs, pharmacy)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Controlled substances offenses	Felony convictions "under this title or title III or any other law of the United States, or of any State, relating to any substance defined in this title as a controlled substance or a list I chemical."
###	21 USCS § 830(e)(1)(G)	Ineligible for employment requiring access to controlled substances	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	21 USCS § 844a	Expungement/diversion for first conviction of possession of personal amount of controlled substance	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	Judicial review of civil penalty.	N/A (background check, general relief)	
###	21 USCS § 862(a)(1)(C)	Ineligible for federal contracts, grants, licenses and other benefits for controlled substance offenses (mandatory for third distribution offense)	Government contracting and program participation; Government loans and grants	Mandatory/Automatic		Permanent/Unspecified	Eligibility may be restored under subsection (c) if the offender completes or makes a good faith effort to attend a	Controlled substances offenses	Third conviction for trafficking offense.
###	21 USCS § 862a(a)	Ineligible for benefits under or funded by federal Social Security Act or Food Stamp Act	Government benefits	Mandatory/Automatic		Permanent/Unspecified: States may control duration of ineligibility by law.		Controlled substances offenses	Felony offenses under state or federal law.
###	21 USCS § 865(c)	Ineligible to use alternative/accelerated United States border inspection system after conviction for smuggling	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	Smuggling methamphetamine using facilitated entry program.
###	21 USCS § 889(b)	Ineligible for farm-related benefits after conviction for cultivating/storing controlled substance	Government loans and grants; Government benefits	Mandatory/Automatic		Specific Term: The current crop year, and the next four crop years.		Controlled substances offenses	Federal/state convictions for "planting, cultivation, growing, producing, harvesting, or storing a controlled substance."

###	21 USCS § 1047	Ineligible to participate in egg business (withdrawal of inspection services) (livestock)	Business license and other property rights	Discretionary		Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any felony or more than one misdemeanor under any law based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged food or fraud in connection with transactions in food.
###	22 USCS § 212(a)(B)(1)	Ineligible for passport (conviction for sex tourism)	Government benefits	Mandatory/Automatic		Conditional: Later of release from prison or completion of supervised release (subsection (b)(3)(A)).	Limited exceptions for emergency/humanitarian situations and return	Sex offenses	Violations of 18 USCS § 2423. (transportation or travel to engage in illicit sexual conduct, same in foreign places).
###	12 USCS § 1785(d)	Ineligible for employment or other participation in the affairs of an insured	Employment; Business license and other property rights	Discretionary (waiver)	12 CFR PART 748 APPENDIX B	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1785(d)	Ineligible for employment or other participation in the affairs of an insured credit union - 10 years minimum (bank)	Employment; Business license and other property rights	Mandatory/Automatic	12 CFR PART 748 APPENDIX B	Specific Term: 10 year minimum	(d)(2)(B)(i): "On motion of the [NCUA] Board, the court in which the conviction or the agreement . . . has been entered may grant an exception to the application of	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1787(q)	Ineligible to purchase any asset from liquidator or conservator of an insured credit union (bank)	Business license and other property rights; Government contracting and program participation	Discretionary (waiver)		Conditional: only if individual is in default on a debt to the credit union.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of an offense under section 215, 657, 1006, 1014, 1032, 1341, 1343, or 1344 of title 18, . . . or of conspiring to commit any such offense, affecting any insured credit union for which the [National Credit Union Administration] Board is appointed conservator or liquidating agent."

###	22 USCS § 618(c)	Removal from United States upon conviction of alien for violations of laws relating to registration of foreign propagandists	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Registration of Foreign Agents
###	22 USCS § 1641k	Ineligible for settlement payments of claims against Bulgaria, Hungary, Rumania, Italy, and the Soviet Union for treason or disloyalty	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violation of any provision of chapter 115, of title 18, of the United States Code [18 USCS §§ 2381 et seq.], or of any other crime involving disloyalty to the United States.
###	22 USCS § 1642h	Ineligible for settlement payments of claims against Czechoslovakia for treason or disloyalty	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violation of any provision of chapter 115, of title 18, of the United States Code [18 USCS §§ 2381 et seq.], or of any other crime involving disloyalty to the United States.
###	22 USCS § 2197(l)(2)	Ineligible to participate in foreign assistance programs after conviction under Foreign Corrupt Practices Act -- insurance, guaranty,	Government contracting and program participation	Discretionary		Specific Term: 5 years or less		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violations of the Foreign Corrupt Practices Act.
###	22 USCS § 2197(l)(1)	Ineligible for foreign assistance program insurance payments where loss arises from Foreign Corrupt Practices Act violation	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	Violations of the Foreign Corrupt Practices Act.
###	22 USCS § 2291f(a)	Ineligible for assistance under the International Narcotics Control Act or Arms Export Control Act for controlled substance	Government benefits	Discretionary		Permanent/Unspecified		Controlled substances offenses	Any law relating to narcotic or psychotropic drugs or other controlled substances
###	22 USCS § 2714(a)	Ineligible for passport (mandatory for felony controlled substance offenses involving international borders)	Government benefits	Mandatory/Automatic		Specific Term: Longer of period of imprisonment or parole/supervised release.		Controlled substances offenses	Any felony drug offense if the offender used a passport or otherwise crossed an international border in committing.

###	22 USCS § 2714(a)	Deny/revoke passport (discretionary for misdemeanor controlled substance offenses involving international borders)	Government benefits	Discretionary		Specific Term: Longer of period of imprisonment or parole/supervised release.		Controlled substances offenses	Any misdemeanor drug offense if the offender used a passport or otherwise crossed an international border in committing, except first misdemeanor possession convictions.
###	22 USCS § 2778(g)	Deny arms/munitions export license (weapons)	Business license and other property rights	Discretionary; Discretionary (waiver)	Subsection (g)(1) directs the President to develop "appropriate mechanisms" to identify offenders.	Permanent/Unspecified; generally 3 years	Appeals under 22 CFR § 128.13.	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Espionage, providing support to terrorists, trading with enemies (50 USCS App'x § 16), violations of foreign asset control laws (50 USCS § 1705), and other listed crimes of treason and disloyalty.
###	22 USCS § 4010(a)(2)(B)	Discharge from employment in federal foreign service after felony conviction	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony	Conviction of any "crime for which a sentence of imprisonment of more than one year may be imposed."
###	22 USCS § 4605(f)	Removal from Board of Directors of United States Institute of	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony	
###	24 USCS § 412(b)	Ineligible for residency in Armed Forces retirement home	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	25 USCS § 2206(i)	Forfeit inheritance and property rights upon conviction for unlawful killing of decedent – tribal law	Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"	Unlawful and intentional killing of decedent.
###	25 USCS § 2704(b)(5)	Ineligible for appointment to National Indian Gaming Commission	Employment; Political and civic participation	Mandatory/Automatic	Required by this section.	Permanent/Unspecified		Any felony; Other	Any gaming offense, felony or misdemeanor.
###	25 USCS § 2710(b)(2)(F)	Ineligible for employment in tribal gaming (background	Business license and other property rights	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	25 USCS § 2711(e)(1)(b)	Ineligible to enter tribal gaming facility management contract	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Other	Gaming offenses, felony or misdemeanor.
###	25 USCS § 3207	Ineligible for employment with Departments of the Interior or of Health and Human Services requiring regular	Employment	Mandatory/Automatic	42 CFR 136.412 sets out background investigation requirements.	Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"; Sex offenses	
###	26 USCS § 25A(b)(2)(D)	Ineligible for HOPE Scholarship Credit (education)	Government benefits; Education	Mandatory/Automatic		Specific Term: Until end of taxable year.		Controlled substances offenses	State or federal felony drug offense.

###	26 USCS § 162(g)	Ineligible to deduct treble damages award in civil antitrust suits after conviction for violation of antitrust	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Violations of antitrust law.
###	26 USCS § 162(c)	Ineligible to deduct illegal payments to foreign or domestic governments (bribery)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	Bribery and illegal kickbacks, under state or federal law (including the Foreign Corrupt Practices Act).
###	12 USCS § 1818	Discharge officer or director of a depository institution (bank)	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of any criminal offense involving dishonesty or a breach of trust or a criminal offense under section 1956, 1957, or 1960 of title 18, United States Code.
###	12 USCS § 1818	Ineligible for employment with an insured state depository institution	Employment	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering.
###	12 USCS § 1821(a)	Ineligible to purchase any asset from conservator or receiver of an insured depository institution	Business license and other property rights; Government contracting and program participation	Discretionary (waiver)		Conditional		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1822(f)(4)(E)	Ineligible for employment with a receiver corporation	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	12 USCS § 1829	Ineligible for employment or other participation with an insured depository institution, a bank holding company, or a savings and loan holding company (fraud offenses)	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified	(a)(1) authorizes FDIC to consent, except that as to certain specified federal fraud and money-laundering offenses the FDIC may not	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Conviction or pretrial diversion of any criminal offense involving dishonesty or a breach of trust
###	12 USCS § 2265(a)	Suspend/remove director/officer of Farm Credit System institution (banking)	Employment	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 2277a-14	Ineligible for employment with Farm Credit Administration	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

###	26 USCS § 5271	Suspend/revoke license for industrial use/procurement/sale of distilled or denatured spirits	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Violations of U.S. laws related to intoxicating liquor, felony violations of title 26 of the U.S. Code [tax law].
###	12 USCS § 5104(b)(2)(A)	Ineligible for state mortgage loan originator license (7 years for felonies not related to fraud)	Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic	Background check (including FBI) and disclosure required by this section.	Specific Term: 7 years	Under 24 CFR 3400.105, a pardoned or expunged conviction is	Any felony	Felony, except felonies involving fraud, dishonesty, breach of trust, or money-laundering.
###	12 USCS § 5104(b)(2)(B)	Ineligible for state mortgage loan originator license (permanent for felonies involving	Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic	Background check (including FBI) and disclosure required by this section.	Permanent/Unspecified	Under 24 CFR 3400.105, a pardoned or expunged conviction is	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony, except felonies involving fraud, dishonesty, breach of trust, or money-laundering.
###	12 USCS § 5220b(d)	Ineligible for the Making Home Affordable Program or other mortgage assistance program authorized under the Emergency Economic	Government loans and grants; Government benefits	Mandatory/Automatic		Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 5390(r)(2)	Ineligible to purchase assets of covered financial company	Business license and other property rights	Mandatory/Automatic		Conditional: until payment of obligation		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	12 USCS § 5710(c)-(d)	Ineligible for employment with recipient of State Small Business	Government loans and grants	Mandatory/Automatic		Permanent/Unspecified		Sex offenses	
###	15 USCS § 687e(d)	Discharge management official of a small business investment program	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal and judicial review.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony involving dishonesty or breach of trust.
###	15 USCS § 650(g)	Discharge small business lender management official	Employment	Discretionary		Permanent/Unspecified	Appeal and judicial review under this section.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony involving dishonesty or breach of trust.
###	15 USCS § 636	Deny/suspend small business assistance	Government loans and grants	Mandatory/Automatic	Criminal background check may be done.	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	15 USCS § 80b-3(e)	Deny/suspend/revoke investment adviser registration (10 years)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: 10 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	

###	15 USCS § 78u-6	Deny whistleblower reward (securities)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Appeal under subsection	Any felony; Any misdemeanor	
###	15 USCS § 80a-9(a)	Ineligible for service with investment company/investment adviser (mandatory for U.S. conviction for acts arising from securities)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Specific Term: 10 years	Exemption available for undue hardship or the public interest.	Any felony; Any misdemeanor	
###	11 USCS § 707	Dismiss bankruptcy filing	Judicial Rights	Discretionary		Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses	Crime of violence or drug trafficking.
###	20 USCS § 1092d(b)(2)	Publish conviction for scholarship fraud (education)	Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	[S]cholarship fraud in Federal or State court.
###	20 USCS § 1094(a)(16)(B)	Ineligible for employment in educational institution receiving federal funds (education)	Education	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes involving the acquisition, use, or expenditure of funds under this title.
###	12 USCS § 93(d)	Forfeit national bank franchise (disclosure plus mandatory pretermination hearing)	Business license and other property rights; Registration, notification, and residency restrictions	Discretionary	(d)(1)(A)(i) the Attorney General shall provide to the Comptroller of the Currency a written notification . . ."	Permanent/Unspecified	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering under 18 U.S.C. §1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. §1957
###	12 USCS § 1464(w)	Forfeit Federal savings association franchise (disclosure plus mandatory pretermination hearing)	Business license and other property rights; Registration, notification, and residency restrictions	Discretionary	(d)(1)(A)(i) the Attorney General shall provide to the Comptroller of the Currency a written notification	Permanent/Unspecified	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering under 18 U.S.C. §1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. §1957
###	12 USCS § 1467a(h)(3)	Ineligible to serve as director, officer, trustee, or partner in a savings and loan holding company	Employment; Business license and other property rights	Discretionary (waiver)		Permanent/Unspecified	Judicial review of Board order denying approval, § 1467(j)	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	(h)(3): "Convicted of any criminal offense involving dishonesty or breach of trust"
###	12 USCS § 1701x(a)(4)(D)	Ineligible for employment in an organization that provides federally-funded home-ownership and rental	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Election-related offenses	(a)(4)(D)(ii)(II): "convicted for a violation under Federal law relating to an election for Federal office"
###	12 USCS § 1701x-2(e)	Ineligible for employment with an organization receiving funding to provide legal assistance with	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Election-related offenses	(e)(2)(B): "convicted for a violation under Federal law relating to an election for Federal office"

###	12 USCS § 1708(d)(2)(B), (E)(ii)	Ineligible for certain employment or other participation with an organization providing FHA-insured mortgage loans - permanent (bank)	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 USCS § 1708(d)(2)(E)(i)	Ineligible for certain employment or other participation with an organization providing FHA-insured mortgage loans - 7 years (bank)	Employment; Government contracting and program participation	Mandatory/Automatic		Specific Term: 7 years		Any felony	
###	21 USCS § 333(b)(2)	Administrative penalty for prescription drug manufacturer/distributor upon representative's conviction for laws	Business license and other property rights	Discretionary	21 CFR 203.37 provides that the manufacturer/distributor must notify the FDA of any such conviction.	Permanent/Unspecified		Controlled substances offenses	Violation of federal (21 USCS § 353(c)(1)) and State laws prohibiting the sale, purchase, or trade of a drug sample.
###	21 USCS § 206	Revoke license to practice pharmacy in U.S. consular districts in China	Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Conviction in "any court of competent jurisdiction of any offense involving moral turpitude."
###	12 USCS § 1772d(a)	Forfeit organization certificate of Federal credit union (disclosure plus mandatory pretermination hearing)	Business license and other property rights; Registration, notification, and residency restrictions	Discretionary	(a)(1)(A): the Attorney General shall provide to the [National Credit Union Administration] Board a written notification	Permanent/Unspecified	Judicial review, 12 U.S.C. §1786(j)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering under 18 U.S.C. §1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. §1957
###	20 USCS § 6736(d)	Exception to limitation on liability for teachers (education)	Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	The limitation on liability does not apply to convictions of a crime of violence or sexual offense
###	20 USCS § 7140(b)(1)(A)(ii)	Ineligible for employment in federally funded mentoring program	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	20 USCS § 1091(r)(1)	federal education grant, loan, or work assistance after controlled substance offense while receiving federal student financial aid	Government loans and grants; Education	Mandatory/Automatic		Specific Term: Possession: 1 year; 2 years and permanent for subsequent offenses. Sale: 2 years, indefinite on second offense.	May resume eligibility before expiration of penalty period upon completion of a drug	Controlled substances offenses	

###	20 USCS § 1091(a)(6)	Ineligible for any federal education grant, loan, or work assistance after conviction for fraudulently obtaining federal education funds	Government loans and grants; Education	Mandatory/Automatic		Conditional: Ineligible to borrow until fraudulently obtained funds are repaid.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Applies to any student who has a conviction of a crime involving fraud in obtaining funds under this title, such person has completed the repayment of such funds to the Secretary, or to the holder in the case of a loan under this title obtained by fraud.
###	11 USCS § 522(q)(1)(A)	Ineligible to exempt interest in property from bankruptcy proceedings (felonies demonstrating abuse of bankruptcy laws)	Business license and other property rights; Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Any felony	Convicted of a felony, which under the circumstances, demonstrates that the filing of the case was an abuse of the provisions of the bankruptcy title.
###	10 USCS § 12312	Discharge from active military reserve duty (sentence of	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	10 USCS § 12532	Ineligible for Ready Reserve Mobilization Income Insurance	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	Convicted of mutiny, treason, spying, or desertion.
###	10 USCS § 12684	Discharge reservist from armed forces	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	10 USCS § 12740	Deny retirement pay for non-regular service (military)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes of violence, including "person offenses"; Sex offenses; Other	Crimes of disloyalty/military crimes (e.g., improper use of countersign).
###	20 USCS § 10782(a)(1)(B)	Ineligible for federal PLUS loan after conviction for fraudulently obtaining federal education	Government loans and grants; Education	Mandatory/Automatic		Conditional: Ineligible to borrow until fraudulently obtained funds are repaid.		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	
###	10 USCS § 1132	Ineligible to receive military decoration	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony	Serious violent felony.
###	10 USCS § 1161	Discharge commissioned military officer (sentence of	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	19 USCS § 1641(d)(1)(B)	Suspend/revoke customs broker license	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under subsection (e).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violations of customs laws.
###	10 USCS § 2408	Ineligible for management-level employment with defense contractor	Employment; Government contracting and program participation	Mandatory/Automatic		Specific Term: At least 5 years, but waivers for reasons of national security. 48 CFR 203.570-2.		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of fraud or any felony arising out of a contract with the Department of Defense.

###	10 USCS § 6408	Discharge Navy or Marine Corps warrant	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	19 USCS § 1641(d)(1)(E)	Ineligible for employment with customs broker	Employment	Discretionary		Permanent/Unspecified		Any felony	
###	10 USCS § 504(a)	Ineligible for enlistment in the armed forces	Employment	Discretionary; Discretionary (waiver)	32 CFR 96.6 authorizes background check.	Permanent/Unspecified		Any felony	Secretary may authorize enlistment in meritorious cases.
###	8 USCS § 1227(a)(2)	Remove alien from the United States (aggravated felonies and many other specified crimes committed at any time)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Pardon in cases of multiple convictions of moral turpitude, aggravated felony, or high speed flight from an immigration check point; waiver is available for certain domestic violence crimes; cancellation	Any felony; Any misdemeanor	
###	8 USCS § 1227(a)(2)(A)(i)	Removal of alien from the United States (crimes of moral turpitude committed 5 or 10 years after entry)	Government benefits	Mandatory/Automatic		Specific Term: Within 5 years after date of admission, 10 years if the alien is provided lawful permanent resident status	Waiver authorized, but not if the alien has been granted a full and unconditional pardon; cancellation of removal if the alien has been lawfully	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes that carry a penalty of imprisonment for one year or more.
###	8 USCS § 1160	Deny adjustment of status/revoke temporary residence for seasonal agricultural worker (immigration) (felonies and multiple misdemeanors)	Employment; Government benefits	Discretionary	Information regarding criminal convictions may be used or released for immigration enforcement or law enforcement purposes.	Permanent/Unspecified		Any felony; Any misdemeanor	Convicted of a felony or 3 or more misdemeanors.
###	7 USCS § 7484	Discharge from employment with the Popcorn Board or Department of	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	
###	7 USCS § 7465	Discharge from employment with the National Kiwifruit Board or Department of Agriculture	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	

###	7 USCS § 7444	Discharge from employment with the National Canola and Rapeseed Board or Department of	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 7104	Discharge from employment with the National Sheep Promotion, Research, and Information Board or Department of	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 6407	Discharge from employment with the Milk National Processor Advertising and Promotion Board or Department of	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 6304	Discharge from employment with the United Soybean Board or Department of Agriculture	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 6104	Discharge from employment with the Mushroom Council or Department of	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 6005	Discharge from employment with the Pecan Marketing Board or Department of Agriculture	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 4810	Discharge from employment with the Pork Promotion, Research, and Consumer Information Board or Department	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 4608	Discharge from employment with the Honey Board or Department of	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 4504	Discharge from employment with the National Dairy Promotion and Research Board or Department of Agriculture (confidentiality)	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	Convicted of violating confidentiality of information contained within reports by producers or importers of dairy products.

###	7 USCS § 4307	Discharge from employment with the Floraboard or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	Convicted of violating confidentiality of information contained within reports by producers, wholesalers, retailers, and importers of plants and flowers.
###	7 USCS § 3804	Revoke swine feed garbage treatment facility permit	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified: minimum 1 year. 9 CFR 166.11(d).		Other	Second conviction pursuant to swine health protection code (7 USCS § 3801 et sq.).
###	7 USCS § 3404	Discharge Wheat Industry Council or Department of Agriculture officer or employee	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 2706	Discharge Egg Board or Department of Agriculture officer or employee	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	
###	7 USCS § 2209j	Ineligible for participation in Department of Agriculture programs (program-related)	Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Secretary may reduce the debarment to not less than	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 USCS § 2015	Ineligible for food stamps (1 year)	Government benefits	Mandatory/Automatic		Specific Term: 1 year		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 USCS § 2015	Ineligible for food stamps (2 years)	Government benefits	Mandatory/Automatic		Specific Term: 2 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	
###	7 USCS § 2015	Ineligible for food stamps (permanent)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses; Controlled substances offenses	
###	7 USCS § 2009cc-14	Ineligible to be an officer, director, or employee of any rural business investment company	Employment	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 USCS § 608d(2)	Discharge Department of Agriculture officer or employee (confidentiality)	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses	

###	7 USCS § 499d(d)	Deny agriculture commission merchant, dealer, or broker license (permanent for felonies)	Business license and other property rights	Discretionary	Commissioner may withhold issuance of a license for 30 days pending an investigation into the fitness of the applicant.	Permanent/Unspecified		Any felony	
###	7 USCS § 499h	Suspend/revoke agriculture commission merchant, broker, or dealer license	Business license and other property rights	Discretionary		Specific Term: 90 days maximum		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of a violation of 7 USCS § 499n(b) - falsely making, issuing, altering, forging, or counterfeiting any certificate of inspection, or causing or procuring such certificates.
###	7 USCS § 26	Deny Department of Agriculture whistleblower award	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	7 USCS § 85	Deny/suspend/revoke Grain Standards Act license (inspector, warehouseman, technician, etc.)	Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	7 USCS § 87f-1	Revoke/suspend license to buy/handle/weigh/transport grain for export (agriculture)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Convicted of any violation involving the handling, weighing, or inspection of grain under title 18 of the United States Code.
###	7 USCS § 499d	Deny agriculture commission merchant, dealer, or broker license (2 years for destruction/dumping of farm produce)	Business license and other property rights	Mandatory/Automatic		Specific Term: 2 years		Other	Conviction for a violation of 7 U.S.C. 491-497 (destruction and dumping of farm produce).
###	32 CFR 901.4(d)(3)	Ineligible for appointment to Air Force academy	Employment; Occupational and professional license and certification; Education	Discretionary		Permanent/Unspecified		Any felony	Conviction by court-martial of other than a "minor offense" (MCM, 1984, part V, paragraph 1e, page V-1) or conviction of a felony in a civilian court.
###	12 CFR 574.7	Deny acquisition of control of a savings association (permanent) (OTS)	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony	

###	12 CFR 584.9(c)	Ineligible to serve as director, officer, or trustee of, or become partner in a savings and loan company	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of any criminal offense involving dishonesty or breach of trust.
###	12 CFR 574.4	Deny acquisition of control of a savings association (10 years) (OTS) (banking)	Business license and other property rights	Discretionary; Discretionary (waiver)		Specific Term: 10 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	See above.
###	32 CFR 761.6(b)(9-13)	Deny entry to overseas Navy defense area	Employment; Business license and other property rights; Government contracting and program participation; Political and civic participation; Housing	Discretionary		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Illegal presence in the United States, its territories or possessions, having been finally subject to deportation order, or voluntary departure in lieu of deportation order, by the Immigration and Naturalization Service.
###	12 CFR 563.103(d)(iii);(ix)	Ineligible for employment as mortgage loan originator with a savings association (background)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
###	32 CFR 719.142(d)	Suspend or decertify Navy Judge Advocate (lawyer)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Contempt of court under Article 48 of the UCMJ.
###	32 CFR 634.43	Suspend/revoke driving privileges on military installation (discretionary)	Motor vehicle licensure	Discretionary		Specific Term: 1 year maximum	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Motor vehicle offenses; Other	Offenses in another State which, if committed on the installation, would be grounds for suspension or revocation.
###	32 CFR 634.12(b)	Impose military discipline for DUI offenses	Employment; Occupational and professional license and certification; Government benefits; Political and civic participation	Discretionary		Permanent/Unspecified: Suspension or revocation of driving privileges can be extended until successful completion of an approved alcohol or	Controlled substances offenses; Motor vehicle offenses	DUI.
###	32 CFR 634.43	Suspend/revoke driving privileges on military installation	Motor vehicle licensure	Mandatory/Automatic		Specific Term: 1 year	Controlled substances offenses; Motor vehicle offenses; Other	Any driving-related felony.

###	32 CFR 552.122(a)	Ineligible to possess firearm on Fort Lewis	Recreational license, including firearms	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses	
###	32 CFR 634.9	Suspend/revoke registration/driving privileges on military installation (DUI-related suspension of driver's license)	Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified: 1 year minimum		Controlled substances offenses; Motor vehicle offenses	A conviction, nonjudicial punishment, or a military or civilian administrative action resulting in the suspension or revocation of driver's license for intoxicated driving. Appropriate official documentation is required for revocation.
###	32 CFR 199.9(f)(1), (2)	Ineligible to be CHAMPUS health service/supply provider (discretionary for State program fraud)	Occupational and professional license and certification; Business license and other property rights; Government contracting	Discretionary		Permanent/Unspecified	Appeal under 32 CFR 199.10.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	A crime involving any non-Federal health benefit program or private insurance involving health benefits.
###	32 CFR 199.9(f)(1), (2)	Ineligible to be CHAMPUS health service/supply provider (mandatory for federal program fraud)	Occupational and professional license and certification; Business license and other property rights; Government contracting	Mandatory/Automatic		Permanent/Unspecified	Appeal under 32 CFR 199.10.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	CHAMPUS fraud, or crimes involving another Federal health care or benefit program.
###	32 CFR 173.3	Forfeit profits under Department of Defense contract (bribery and fraud)	Business license and other property rights; Government contracting and program participation; Judicial Rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	18 U.S.C. §§ 201-224 (bribery, graft, and conflicts of interest); 371 (conspiracy); 641 (theft of public money, property, or records); 1001 (false statements); 1341 (fraud); or, 1343 (fraud by wire) for any act in connection with or related to the obtaining of this contract.
###	32 CFR 147.12	Ineligible for access to classified information (Department of Defense)	Employment; Occupational and professional license and certification; Government contracting and program participation; Government loans and	Discretionary	32 CFR 147.24 requires National Agency Check background search.	Permanent/Unspecified		Any felony; Any misdemeanor	

###	32 CFR 86.5	Deny employment in Department of Defense child care services (discretionary for certain crimes)	Employment	Discretionary	Required by this section.	Permanent/Unspecified	Employees whose criminal history background checks result in nonselection for employment or service	Any felony; Any misdemeanor	
###	32 CFR 86.5	Ineligible for employment in Department of Defense child care services (mandatory for violent/drug/sexual offenses and crimes against children)	Employment	Mandatory/Automatic		Permanent/Unspecified	Employees whose criminal history background checks result in nonselection for employment or service	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	Any conviction for a sex crime, an offense involving a child victim, a drug felony, or a violent crime.
###	44 CFR 401.6	Limit privileges from the Department of Commerce/Transportation for shipments on American Flag Ships	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violation of Shipping Laws.
###	43 CFR 4750.3-2(a)	Ineligible to receive a wild horse or burro for private maintenance (domestic)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Animal Cruelty.
###	43 CFR 4770.2(a)	Suspend/revoke permit or lease for wild free-roaming horse and burro	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Animal Cruelty.
###	43 CFR 422.9(b) & 422.11	Ineligible to work or contract with Bureau of Reclamation (law enforcement) (background check)	Employment; 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)	
###	43 CFR 422.10(a)	Deny employment as Bureau of Reclamation officer (law enforcement)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"; Weapons offenses	
###	43 CFR 422.12(f)	Terminate Bureau of Reclamation officer (law enforcement)	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
###	43 CFR 2932.56(b)	Suspend/revoke Special Recreation Permit (Bureau of Land Management)	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Crimes involving the conservation or protection of nature or antiquities.
###	43 CFR 3440.1-6	Suspend/revoke license to mine (coal management)	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violation of the Relevant Mining Laws.

###	43 CFR 4170.1-1(a)	Suspend/revoke grazing permit or license (Alaska Grazing Administration);	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violation of Environmental Protection Laws.
###	43 CFR 4170.1-1(b)	Suspend/revoke grazing permit or license (Alaska Grazing Administration); mandatory for	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Violation of Environmental Protection Laws.
###	43 CFR 1.3 & 1.4	Ineligible to practice before the Department of the Interior	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	(c) Within 30 days after receipt of the decision of the hearing officer reprimanding, suspending, or excluding an individual from practice before the	Public corruption offenses	No individual may practice before the Department if such practice would violate the provisions of 18 U.S.C. 203, 205, or 207. 43 CFR 1.4.
###	43 CFR 7.10(a) & (b)	Suspend/revoke archaeology permit	Business license and other property rights	Discretionary		Permanent/Unspecified	Any affected person may appeal permit issuance, denial of permit issuance, suspension, revocation, and terms and conditions of a permit through existing	Other	Unauthorized archaeological activity; See 16 USC § 470ee; 43 CFR 7.4.
###	28 CFR 540.51	Ineligible to visit Bureau of Prisons inmate (background	Political and civic participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	28 CFR 2.106(f)(3)	Set aside juvenile convictions under DC Youth Rehabilitation Act or Federal Youth Corrections Act (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	28 CFR 9.1	Remission/mitigation of administrative forfeiture (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
###	28 CFR 50.24(a)(5)	Ineligible to provide annuity brokerage services in connection with structured settlements entered	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony	

###	28 CFR 58.15(h)(2)(v)	Ineligible for employment with nonprofit budget and credit counseling agency	Employment	Discretionary; Discretionary (waiver)	At least every five years.	Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	43 CFR 1.6	Suspend/revoke ability to practice before the Department of the Interior	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal to Solicitor within 30 days after receipt of the decision of	Public corruption offenses	See 43 CFR 1.4.
###	28 CFR 2.43(c)	Early termination of supervised release for federal parolees and DC code offenders and parolees	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	A parolee may appeal an adverse decision under paragraph (c)	N/A (background check, general relief)	
###	12 CFR 391.46(d)(iv)	Deny acquisition of control of state savings institution (Permanent) (FDIC)	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony	
###	12 CFR 508.3	Discharge officer/prohibit other interested party from participating in the affairs of a banking	Employment	Discretionary		Permanent/Unspecified		Any felony	
###	12 CFR 513.4(b)	Suspend from practice before the Office of Thrift Supervision	Employment; Occupational and professional license and certification	Mandatory/Automatic	12 CFR 513.6 imposes continuing disclosure requirement.	Permanent/Unspecified	Reinstatement under 12 CFR 513.5.	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	28 CFR 1.6	Executive clemency/pardon (general relief)	General Relief Provision	N/A - General Relief		Specific Term: file petition 5 years after release or conviction 28 CFR 1.2. See 28 CFR 1.10(b) for death		N/A (background check, general relief)	
###	12 CFR 367.6	Ineligible to serve as FDIC contractor (services) (mandatory for felonies)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	12 CFR 390.12	Suspend/discharge officer, director, or other person participating in the affairs of a banking	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	12 CFR 390.93(b)(1)	Suspend from practice before the FDIC	Employment; Occupational and professional license and certification	Mandatory/Automatic	12 CFR 390.95 imposes an ongoing disclosure requirement.	Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of a felony, or of a misdemeanor involving moral turpitude, personal dishonesty or breach of trust.

###	12 CFR 391.46(g)(1)(i)	Deny acquisition of control of state savings institution (10 years) (FDIC) (banking)	Business license and other property rights	Discretionary		Specific Term: 10 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	See above.
###	12 CFR 336.4; 12 CFR 336.5	Deny/discharge from employment with the FDIC	Employment	Mandatory/Automatic	Subsection (b) requires disclosure on application.	Permanent/Unspecified		Any felony	
###	12 CFR 340.4	Ineligible to acquire assets from the FDIC or any failed institution	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convicted of committing or conspiring to commit any offense under 18 U.S.C. 215, 656, 657, 1005, 1006, 1007, 1014, 1032, 1341, 1343 or 1344.
###	12 CFR 365.103(d)(iii);(ix)	Deny registration as mortgage loan originator with an insured State nonmember bank (background)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	24 CFR 1710.116(c)(1)(ii)	Deny subdivision registration in Interstate Land Sales Registration Program (property)	Business license and other property rights; Government contracting and program participation	Discretionary	Disclosure required under this subsection.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of a Federal, state or local law concerned with the environment, land sales, securities sales, construction or sale of homes or home improvements, consumer fraud or similar activity.
###	12 CFR 308.161	Discharge officer or other interested party from participating in the affairs of a depository institution	Employment	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	24 CFR 982.553(a)(2)(ii)	Ineligible to receive Section 8 voucher (housing)	Government benefits; Housing	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses	Drug crimes; violent criminal activity; any criminal activity that threatens the health, safety, or right to peaceful enjoyment of the premises by residents, neighbors, or guests.
###	12 CFR 308.156	Ineligible to participate in the affairs of an insured depository institution (FDIC) (banking)	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 a breach of trust, or money laundering.

###	24 CFR 982.553(a)(1)(ii)(C), (b)(1)(ii)	Ineligible for Section 8 voucher (permanent for manufacture of methamphetamine on federally-assisted housing premises)	Government benefits; Housing	Mandatory/Automatic		Permanent/Unspecified	Controlled substances offenses; Other	Manufacture or production of methamphetamine on the premises of federally assisted housing.
###	24 CFR 320.12	Ineligible to serve on board of directors of mortgage-backed securities issuer	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)	
###	24 CFR 982.306(c)	Ineligible to accept Section 8 payment voucher (housing)	Government contracting and program participation	Discretionary		Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses; Other	Fraud, bribery or any other corrupt or criminal act in connection with any federal housing program.
###	24 CFR 982.306(c)(5)	Terminate Section 8 lease by landlord (housing)	Housing	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Other	Drug crimes; violent criminal activity; any criminal activity that threatens the health, safety, or right to peaceful enjoyment of the premises by residents, neighbors, or guests. Felony convictions, while offender is fugitive from justice.
###	24 CFR 291.100(i)	Deny/revoke HUD real estate broker certification	Occupational and professional license and certification; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Conspiracy to defraud United States (18 USCS § 371) or HUD fraud (18 USCS § 1010) of a broker or an agent supervised by that broker and acting within the scope of the agent's duties.
###	24 CFR 257.106	Ineligible to refinance mortgage under Hope for Homeowners Act	Government loans and grants; Housing	Mandatory/Automatic	Mortgagor must provide certification under 24 CFR 257.112 and 24 CFR 257.116.	Specific Term: 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraud under federal or state law during the 10-year period ending upon insurance of the H4H program mortgage.
###	24 CFR 214.103(c)(2)	Ineligible for employment in housing counseling agency	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	A criminal offense that reflects upon the responsibility, integrity, or ability of the agency to participate in housing counseling activities.
###	24 CFR 200.219	Ineligible for FHA contract/program participation	Employment; Government contracting and program participation;	Mandatory/Automatic		Permanent/Unspecified	Any felony	

###	24 CFR 5.903	Ineligible for public housing (background)	Government benefits; Housing	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	24 CFR 115.311(b)	Ineligible for employment as tester for Fair Housing Assistance Program	Employment; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanor convictions for fraud or perjury.
###	24 CFR 5.855(a)	Deny public housing/ revoke tenancy (recent or current criminal activity)	Housing	Discretionary		Permanent/Unspecified	24 CFR 966.51 exempts from hearing any determination based on a conviction.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses	Drug-related criminal activity; violent criminal activity; other criminal activity that would threaten the health, safety, or right to peaceful enjoyment of the premises by other residents
###	23 CFR 1313.6(d)	Revoke/suspend driver's license (DUI with BAC over .15)	Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified: 1 year minimum		Controlled substances offenses; Recreational license offenses	
###	23 CFR 192.4	Revoke/suspend driver's license (condition of state highway funds for controlled substance offenses)	Motor vehicle licensure	Mandatory/Automatic		Permanent/Unspecified: 6 month minimum	state may opt out of program ("the governor and legislature	Controlled substances offenses	Any violation of the Controlled Substances Act, or any drug offense.
###	12 CFR 308.135	Suspend/revoke securities dealer registration (FDIC) (10 years)	Employment; Occupational and professional license and certification	Discretionary		Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Public corruption offenses; Other	Violations of securities laws.
###	22 CFR 1508.800(a)	Suspend/revoke eligibility to contract with African Development Foundation (debar)	Government contracting and program participation	Discretionary	22 CFR 1508.335 requires disclosure of convictions within the preceding three years of any of the offenses listed in § 1508.800(a).	Permanent/Unspecified	Reconsideration under 22 CFR 1508.880. Under 22 CFR 1508.830, no opportunity exists to	Any felony; Any misdemeanor	
###	22 CFR 1006.800(a)	Suspend/revoke eligibility to contract with Inter-American Foundation (contract	Government contracting and program participation	Discretionary	Must notify of any convictions. 22 CFR 1006.335.	Permanent/Unspecified	Reconsideration under 22 CFR 1006.880.	Any felony; Any misdemeanor	
###	22 CFR 904.4(b)	Ineligible for relief from suspension without pay (foreign service grievance	Employment; Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Public corruption offenses	
###	22 CFR 305.3	Ineligible for enrollment in Peace Corps (background	Employment; Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	22 CFR 513.305(a)	Suspend/debar contractor (Broadcasting Board of Governors)	Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	Must certify no convictions within 3 years of a fraud or bribery related offense. 22 CFR PART 513 APPENDIX A	Permanent/Unspecified: disqualification commensurate with offense. 22 CFR 513.320	22 CFR 513.320 provides for rehearing.	Any felony; Any misdemeanor	
###	22 CFR 140.6	Ineligible for government grants/benefits (drug trafficking)	Government contracting and program participation; Government benefits	Discretionary	22 CFR 140.8 requires disclosure in application for benefits.	Specific Term: 10 years		Controlled substances offenses	See 22 CFR 140.3
###	22 CFR 140.10	Recall loan to individual convicted of drug trafficking offense (State Department;	Government loans and grants; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	
###	22 CFR 97.3(d)(3)	Ineligible to adopt (intercountry adoptions involving emigration of the child from the United	Family/domestic rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	22 CFR 126.7(a)(3-5)	Deny/revoke/suspend international arms dealer license	Employment; Business license and other property rights	Discretionary	22 CFR 122.2 and 22 CFR 126.13 require disclosure on application; 22 CFR 122.4 requires continuing notification.	Permanent/Unspecified		Other	Crimes specified in 22 CFR 120.27 (relating arms export controls, trading with foreign powers).
###	22 CFR 96.35(b), (c)	Ineligible to provide intercountry adoption services (background check)	Employment; 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)	
###	22 CFR 62.32(k)(5)	Ineligible to serve as foreign sponsor for Summer Work Travel programs (background	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)	
###	22 CFR 51.22(c)(4)	Ineligible for employment as a passport acceptance	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crime of moral turpitude	
###	22 CFR 62.25(d)(3)	Ineligible for employment as organizational officer, employee, representative, agents, or volunteer (secondary school	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	22 CFR 62.31	Ineligible for employment as au pair (post-secondary school exchange student program)	Employment; Government contracting and program participation; Government benefits	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	22 CFR 9b.6(d)	Deny/revoke Department of State press building passes	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	Any felony conviction (including in a foreign country); engages or engaged in conduct which there are reasonable grounds to believe might violate federal or state law or Department of State regulations.
###	21 CFR 1314.50	Ineligible for employment with any regulated seller of scheduled listed chemical products	Employment	Discretionary		Permanent/Unspecified		Controlled substances offenses	
###	21 CFR 1404.335(b)	Ineligible to contract with Office of National Drug Control Policy	Government contracting and program participation	Discretionary		Permanent/Unspecified	21 CFR 1404.735(a)(1) provides that suspensions based on criminal conviction do not trigger an additional	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public or private agreement or transaction; Federal or State antitrust statute.
###	21 CFR 1301.76(a)	Ineligible for employment with registered manufacturer,	Employment	Mandatory/Automatic	21 CFR 1301.90 requires pre-screening disclosure.	Permanent/Unspecified		Controlled substances offenses	
###	21 CFR 1309.72	Ineligible for employment with registered manufacturer, distributor, or importer, or exporter	Employment	Discretionary		Permanent/Unspecified		Controlled substances offenses	
###	21 CFR 1310.21	Ineligible to purchase chemicals that could be used to manufacture drugs	Government contracting and program participation	Discretionary		Permanent/Unspecified		Controlled substances offenses	
###	21 CFR 205.8	Suspend/revoke wholesale prescription drug distributor	Business license and other property rights	Discretionary		Permanent/Unspecified		Controlled substances offenses; Other	Violation of state laws or regulations.
###	21 CFR 1301.34	Deny license to import Schedule I or II drugs	Occupational and professional license and certification; Business license and other	Discretionary		Permanent/Unspecified		Controlled substances offenses	

###	20 CFR 901.12(f)(2)	Deny/suspend/revoke ERISA-enrolled actuary status (insurance)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Violations of Investment Company Act, Labor-Management Relations Act, crimes with any other listed crime as an element (e.g., RICO).
###	20 CFR 1002.135(c)	Forfeit commission in armed services	Employment; Occupational and professional license and certification; Government benefits; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Any crime resulting in a sentence of confinement under court martial or civil; any offense resulting in separation under other than honorable conditions.
###	21 CFR 205.6(a)(1), (2)	Deny wholesale prescription drug distributor license	Business license and other property rights	Discretionary	21 USCS § 823 requires a background check.	Permanent/Unspecified		Any felony; Controlled substances offenses	
###	20 CFR PART 625 APPENDIX C Section C	Publish identities of offenders convicted of disaster unemployment benefits/tax fraud	Government benefits; Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Disaster unemployment benefits or tax fraud.
###	20 CFR PART 617 APPENDIX C Section C	Publish identities of offenders convicted of trade adjustment assistance benefits/tax fraud (federal military and state agencies)	Government benefits; Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Trade adjustment benefits or tax fraud.
###	20 CFR PART 614 APPENDIX C Section C	Publish identities of offenders convicted of unemployment benefits/tax fraud (federal military and state agencies)	Government contracting and program participation; Government benefits; Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Unemployment benefits claims/tax fraud.
###	20 CFR 498.114	Civil penalty for fraud in connection with Social Security/SSI benefits (collateral estoppel)	Business license and other property rights; Judicial Rights; Government benefits	Discretionary		Permanent/Unspecified	Further review under 42 U.S.C. 1320a-8(d).	Any felony; Any misdemeanor	Conviction (whether upon a verdict after trial or upon a plea of guilty or nolo contendere) of a Federal or State crime.

###	20 CFR 404.1745	Suspend non-attorney representative (Social Security/SSI)	Employment; Occupational and professional license and certification; Government benefits	Discretionary		Permanent/Unspecified	Hearing; reinstatement under 20 CFR 404.1799, 20 CFR 416.1599(SSI)	Any felony; Other	Violations of 42 USCS § 406 (fee agreements and advertising); any other criminal violation of the Act (20 CFR 404.1740(c)(8)).
###	20 CFR 404.1717(a)(4)(iii)	Ineligible for fee-withholding from awards of Social Security benefits (non-attorney)	Occupational and professional license and certification	Mandatory/Automatic	Applicant must aver that no such conviction exists; 42 USCS § 406 requires background checks.	Permanent/Unspecified	Protest under subsection (d).	Any felony	
###	20 CFR 404.1325	Ineligible for Veteran Wage Credits upon separation from armed services (Social Security/SSI benefits) (dishonorable discharge for serious crimes)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes of violence, including "person offenses"; Sex offenses; Other	Treason, sabotage, espionage; Murder, rape, arson, burglary, robbery, kidnapping, assault with intent to kill, assault with a deadly weapon, or an attempt to commit any of these crimes.
###	20 CFR 404.466	Ineligible to enroll in part B (supplementary medical insurance) coverage social security benefits (treasonous offenses)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Other	Any offense (committed after August 1, 1956) under chapter 37 (espionage and censorship), chapter 105 (sabotage), or chapter 115 (treason, sedition, and subversive activities) of title 18 U.S.C., or sections 4, 112, or 113 of the Internal Security Act. 20 CFR 404.465(a).
###	12 CFR 308.109	Suspend from practice before the Federal Deposit Insurance Corporation (FDIC) (attorney)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic		Specific Term: 10 years	Application for reinstatement.	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of a felony, or of a misdemeanor involving moral turpitude, within the last ten years.
###	12 CFR 303.220	Ineligible to be an officer, director, employee, shareholder, controlling stockholder or independent	Employment	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Waiver as provided for by rule and statute.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

###	12 CFR 263.71	Discharge officer, director, employee, shareholder, controlling stockholder or independent contractor of a bank (Federal Reserve)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	A crime involving dishonesty or breach of trust that is punishable by imprisonment for a term exceeding one year under State or Federal law.
###	12 CFR 263.94	Suspend/disbar from practicing before the Board of Governors of the Federal Reserve System (attorney)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	12 CFR 238.83	Ineligible for ownership of or employment with a savings and loan holding company (Federal Reserve)	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Application for exemption under 12 CFR 238.87. Factors	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	§ 238.84 Covered convictions or agreements to enter into pre-trial diversions or similar programs.
###	12 CFR 238.15(c)(iv)	Deny application for acquisition of savings association securities and assets (permanent for felonies) (banking)	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony	
###	12 CFR 238.15	Deny application for acquisition of savings association securities and assets (10 years) (Federal Reserve Board) (banking)	Business license and other property rights	Discretionary; Discretionary (waiver)		Specific Term: 10		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 CFR 208.103(d)(1)(ii);(ix)	Ineligible for employment as a mortgage loan originator with a banking institution (background)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	12 CFR 174.7	Deny authorization to acquire federal savings association (permanent for	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony	
###	12 CFR 108.3	Discharge officer, director, or other person involved in the affairs of a banking	Employment	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	12 CFR 174.7	Deny authorization to acquire federal savings association (10 years) (OCC) (banking)	Business license and other property rights	Discretionary; Discretionary (waiver)		Specific Term: 10 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 CFR PART 30 APPENDIX B	Ineligible for employment with banking institution	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	12 CFR 34.103	Ineligible for registration as mortgage loan originator with a national banking	Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	12 CFR 19.196	Suspend/disbar from practice before the Office of the Comptroller of Currency (OCC)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	If crime of moral turpitude is reversed on appeal, cannot be used for disbarment	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	12 CFR 5.51(e)(2)(iii)	Ineligible to serve as director or senior officer of national banking institution	Business license and other property rights	Mandatory/Automatic	Fingerprint background check required.	Permanent/Unspecified	Appeal to the Comptroller within 15 days of the	Any felony; Any misdemeanor	
###	8 CFR 245.24(d)(11)	Ineligible for adjustment of status (U nonimmigrant status) (immigration)	Government benefits	Discretionary		Permanent/Unspecified	Criminal inadmissibility for non-immigrant U visa applicants	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Security/terrorism/related crimes
###	8 CFR 1003.103(c)	Notify EOIR of conviction (attorney/immigration)	Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Public corruption offenses	A serious crime, as defined in § 1003.102(h)
###	8 CFR 292.3(a)	Expel/suspend from practice before the Board of Immigration Appeals/Immigration Courts/DHS or otherwise discipline	Occupational and professional license and certification	Discretionary	Per c(4), practitioner must notify DHS of convictions of serious crimes within 30 days.	Permanent/Unspecified		Any felony; Any misdemeanor	See 8 CFR 1003.102(h)
###	8 CFR 245.11(h)	Ineligible for adjustment of status of alien witness/informant (S class nonimmigrant) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified: 10 years from date provided lawful permanent residence for moral turpitude		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; Recreational license offenses; Other	High speed flight from authorities; Espionage/treason/related offenses.

###	8 CFR 245a.32	benefits under the LIFE Act Amendments (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	7 CFR 4290.1630	Ineligible for authorization as Rural Business Investment Company debenture or trust certificate broker or dealer	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	8 CFR 244.4	Ineligible for temporary protected status for nationals of designated states	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	8 CFR 244.1
###	7 CFR 4279.43	Revoke Certified Lender Program designation (Department of Agriculture)	Business license and other property rights; Government loans and grants	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Conviction for acts in connection with any loan transaction whether or not the loan was guaranteed by the Agency.
###	7 CFR 4290.660(d)	Notify of conviction of officer, director, managing member of Rural Business Investment Company (RBIC)(Department of Agriculture)	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.
###	7 CFR 3560.159	Deny/cancel lease of multi-family housing loan property (Department of Agriculture Rural)	Government loans and grants; Housing	Discretionary		Permanent/Unspecified		Controlled substances offenses	
###	7 CFR 1962.30	Ineligible for subordination and waiver of liens on chattel security (Department of Agriculture)	Business license and other property rights; Government loans and grants	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	Convicted of planting, cultivating, growing, producing, harvesting or storing a controlled substance under Federal or state law.
###	7 CFR 1962.34	Ineligible for transfer chattel security and EO (no security chattel) property assumption of debt (agriculture)	Government loans and grants	Mandatory/Automatic	Disclosure required on application.	Permanent/Unspecified		Controlled substances offenses	Convicted under Federal or State law of planting, cultivating, growing, producing, harvesting or storing a controlled substance.
###	20 CFR 404.305	Forfeit Social Security Benefits (homicide of insured)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"	Includes juvenile offenses.
###	20 CFR 266.4(g)	Ineligible to serve as representative payee for Railroad Retirement Board benefits	Business license and other property rights; Government benefits; Family/domestic rights	Discretionary		Permanent/Unspecified		Any felony; Other	Any misdemeanor under the statutes administered by the Board or the Social Security Act.

###	7 CFR 1955.105	Ineligible for crop credit sale (Department of Agriculture)	Business license and other property rights; Government loans and grants	Mandatory/Automatic	Disclosure required on application.	Specific Term: Crop year of violation and 4 succeeding crop years.	Controlled substances offenses	Convicted under Federal or State law of planting, cultivating, growing, producing, harvesting, or storing a controlled substance.
###	20 CFR 234.62	Forfeit Railroad Retirement Act benefits (homicide of employee)	Business license and other property rights; Government benefits	Mandatory/Automatic		Permanent/Unspecified	Crimes of violence, including "person offenses"	Conviction of the felonious and intentional homicide of an insured employee.
###	7 CFR 1436.5	Ineligible for farm storage facility loan (Department of Agriculture)	Government loans and grants	Mandatory/Automatic		Permanent/Unspecified	Controlled substances offenses; Other	Convicted under Federal or State law of a crop insurance violation under 7 CFR part 718.
###	20 CFR 222.4	Forfeit Railroad Retirement Act life insurance payment or annuity benefits (homicide of	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Crimes of violence, including "person offenses"	Conviction of the felonious and intentional homicide of an insured employee.
###	20 CFR 220.64	Ineligible to administer Railroad Retirement Board disability consultative examinations (physician/nurse)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Conviction, under Federal or State law, in connection with the delivery of health care services, of fraud, theft, embezzlement, breach of fiduciary responsibility or financial abuse, or manufacture of controlled substances.
###	20 CFR 30.715	Ineligible to serve as EEOICP medical service provider (physician) (Department of Energy)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Reinstatement under 20 CFR 30.726 is automatic if conviction is reversed; otherwise, may apply for reinstatement after 1 year. However, an automatic reinstatement shall not	Conviction under any criminal statute of fraudulent activities in connection with any Federal or State program for which payments are made to providers for similar medical, surgical or hospital services, appliances or supplies.

###	7 CFR 1215.62	Discharge employee of the Popcorn Board or Department of Agriculture	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	Convicted of violating confidentiality of information contained within reports by popcorn processors.
###	7 CFR 1160.403	Discharge employee of the National Milk Advertising and Promotion Board or Department of Agriculture	Employment	Mandatory/Automatic		Permanent/Unspecified		Public corruption offenses; Other	Convicted of violating confidentiality of information contained within reports required of processor.
###	20 CFR 10.815	Ineligible to serve as FECA medical service provider (physician, hospital, worker's compensation)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Reinstatement is automatic if conviction is reversed; otherwise, may apply for reinstatement after 1 year. Automatic reinstatement does not preclude	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Conviction under any criminal statute of fraudulent activities in connection with any Federal or State program for which payments are made to providers for similar medical, surgical or hospital services, appliances or supplies.
###	7 CFR 800.197	Suspend/revoke scale testing and certification approval	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Convictions involving grain handling.
###	19 CFR 191.194(e)(iv)	Ineligible to participate in Customs Drawback Compliance Program	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under subsection (f).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanors involving theft, smuggling, or any theft-connected crime.
###	7 CFR 800.196	Suspend/revoke Department of Agriculture grain inspection, packers and stockyard	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Other	[A]ny violation of other Federal law involving the handling or official inspection of grain.
###	7 CFR 800.178	Revoke Department of Agriculture grain inspection, packers and stockyard license	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	19 CFR Part 171 App'x C Subsection VII	Ineligible for employment with customs broker (felonies);	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified		Any felony	
###	7 CFR 800.39	Suspend/revoke Department of Agriculture grain inspection, packers and stockyard registration	Government contracting and program participation	Discretionary		Permanent/Unspecified		Other	[A]ny violation involving the handling, weighing, or inspection of grain under Title 18 of the United States Code.

###	19 CFR Part 171 App'x C Section IV	Administrative fine for convictions by customs broker	Business license and other property rights	Discretionary		Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes related to importation or exportation of merchandise, or conduct of Customs business.
###	19 CFR 163.13(b), (c)	Deny/revoke Customs Recordkeeping Compliance Program accreditation	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under subsection (d).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanors involving theft, smuggling, or any theft-connected crime.
###	19 CFR 151.12(g)(2), (k)(2)	Deny/suspend/revoke Customs and Border Protection laboratory accreditation (convictions of principals and controlling individuals)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any felony or misdemeanor involving misstatements, fraud, or a theft-related offense. Also includes crimes which "[r]eflect adversely on the business integrity of the applicant."
###	19 CFR 151.13(e)(2), (i)(1)	Deny/suspend/revoke commercial gauger's license (customs)	Occupational and professional license and certification; Business license and other property rights; Government contracting	Discretionary		Permanent/Unspecified	Appeal under (i)(4).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanors involving misstatements, fraud, or theft-related offenses.
###	7 CFR 772.6	Deny subordination of Minor Program loan security (Department of Agriculture)	Government loans and grants	Mandatory/Automatic		Specific Term: Crop year of violation and 4 succeeding crop years.		Controlled substances offenses	
###	19 CFR 146.82(a)(3)	Suspend privilege of operating in foreign trade zone	Employment; Business license and other property rights; Government contracting and program	Mandatory/Automatic		Permanent/Unspecified	Hearing under subsection (b).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanors involving theft, smuggling, or a theft-connected crime.
###	19 CFR 122.183(a)	Deny/suspend/revoke customs security access seal	Employment; Government contracting and program participation	Mandatory/Automatic	Notification of convictions under 19 CFR 122.184.	Permanent/Unspecified: 5 years or more if port director deems appropriate	Hearing under 19 CFR 122.187(d).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Other	Violations of US customs laws; sabotage; violations of U.S. immigration laws.

###	19 CFR 122.176(a)	Ineligible for employment with Air Carrier Smuggling Prevention Program participants (customs)	Employment	Discretionary		Permanent/Unspecified	(b) Notice and appeal: must serve notice of the proposed action upon the carrier in writing setting forth the grounds	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanor involving theft, smuggling, or other theft-connected crime which was committed in his or her official capacity as an officer of the carrier; any customs-related crime.
###	19 CFR 112.48(a)(2)	Ineligible for employment with cartman/lighterman licensee (transportation)	Employment	Discretionary		Permanent/Unspecified	Appeal under subsection (d).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any misdemeanor involving theft, smuggling, or a theft-connected crime.
###	19 CFR 118.21	Suspend/ revoke Centralized Examination Station agreement (customs)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanor involving theft or a theft-connected crime.
###	19 CFR 112.30(a)(5)	Ineligible for employment as officer of corporate cartman/lighterman licensee	Employment	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any misdemeanor involving theft, smuggling, or a theft-connected crime.
###	19 CFR 112.30(a)(5)	Suspend/ revoke cartman/lighterman license (transportation)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under subsection (d); review by Court of International	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any misdemeanor involving theft, smuggling, or a theft-connected crime.
###	19 CFR 111.53(b)	Suspend/ revoke customs broker license	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Customs-related laws; crimes involving the importation or exportation of merchandise, or arising out of the conduct of customs business.
###	19 CFR 111.53(e)	Ineligible for employment with customs broker	Employment	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Written approval from the	Any felony	
###	19 CFR 111.16(b)(6)	Deny customs broker license	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	A reputation imputing to the applicant criminal, dishonest, or unethical conduct, or a record of that conduct.

###	19 CFR 19.48(a)(3)	Suspend/revoke right to operate customs container station (transportation)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified	(b) Notice and appeal: must serve notice of the proposed action upon the carrier in writing setting forth	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Theft, smuggling, or a theft-related crime.
###	18 CFR 1312.10(a)	Suspend/revoke Tennessee Valley Authority archaeological permit (conservation)	Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Other	Violations of the Archaeological Resources Protection Act, or of 18 CFR § 1312.4 (excavating, removing, altering archaeological resource without permits; selling, exchanging, transporting such resources).
###	8 CFR 238.1	Expedited removal (aggravated felony) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		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	Aggravated felony under 1101(a)(43).
###	8 CFR 236.13	Ineligible for benefits under the Family Unity Program (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes of violence, including "person offenses"	Applies to delinquency adjudications based on felonious conduct.
###	8 CFR 236.1(c)(4)	Ineligible for release during pendency of removal proceedings (mandatory absent extenuating circumstances, including for permanent resident aliens) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified: Eligible for waiver after 15 years.	A permanent resident alien who has not been convicted of a crime, failed to comply with an order to surrender, or been subject to a bench	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	

###	15 CFR 764.3(a)(1)	Impose administrative penalty for export violations	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Violations of the EAA (50 USC App'x. 2410 et seq.), the EAR (export administration regulations), or any order, license or authorization issued thereunder.
###	8 CFR 235.12(b)(2), (j)(2)	Deny/suspend/voke participation in Global Entry program (expedited movement of air-travelers into the United States) (immigration)	Government benefits	Discretionary		Permanent/Unspecified	Contest denial within 30 days by writing to the enrollment center where that individual's interview was conducted within 30 days of the suspension. The applicant/participant may choose to initiate the redress process through DHS TRIP. Can also	Any felony; Any misdemeanor	Note: Any alien who has been convicted of a crime enumerated at 8 USCS § 1182(a)(2) is ineligible for admittance, not withstanding eligibility for this particular program.
###	15 CFR 719.2(d)	Deny export privileges (chemical weapons offenses)	Business license and other property rights	Discretionary; Discretionary (waiver)		Permanent/Unspecified	15 CFR 720.3 governs hearing and	Weapons offenses	Chemical weapons offenses in violation of 18 USCS § 229.
###	15 CFR 748.4	Deny/suspend/voke export license (crimes related to loyalty and confidential)	Business license and other property rights	Discretionary		Permanent/Unspecified: 10 year maximum		Other	Offenses specified in section 11(h) of the EAA [50 USCS App'x § 2017h].
###	8 CFR 235.7(a)(4)	Ineligible for PORTPASS program (accelerated border crossing for low-risk aliens) (immigration)	Government benefits	Discretionary	Per 4(a)(vi), an FBI record check may be required to determine eligibility at POE.	Permanent/Unspecified	No appeal from the denial, but can reapply after 90 days have passed following the date of denial or revocation.	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Note: Any alien who has been convicted of a crime enumerated at 8 USCS § 1182(a)(2) is ineligible for admittance, not withstanding eligibility for this particular program.
###	8 CFR 214.11(d)	Ineligible for T nonimmigrant status (victims of severe forms of trafficking in persons) (immigration) (background check)	Government benefits	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	15 CFR 30.5(c)(1)	Deny post-departure Electronic Export Information filing to exporter	Business license and other property rights	Discretionary		Permanent/Unspecified	Appeal within 30 days of receipt of the notice of decision. The Census Bureau will	Other	Felony violations of federal export laws or regulations.
###	8 CFR 214.3(g)	Notify immigration authorities of discipline of nonimmigrant student for conviction of a	Government benefits; Education; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	
###	8 CFR 214.2(a),(g)	Ineligible for U.S. employment (dependents of NATO officials/representatives of international organizations and foreign governments)	Employment; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
###	8 CFR 214.2(t)	Removal of alien witness/informant in S nonimmigrant classification	Government benefits; Family/domestic rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor	Any criminal offense punishable by a term of imprisonment of 1 year or more.
###	8 CFR 212.17(b)(2)	Ineligible for waiver of inadmissibility under section 212(d)(3)(B) or (d)(14) of the Act (U nonimmigrant status) (violent/dangerous crimes) (immigration).	General Relief Provision	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes of violence, including "person offenses"	
###	8 CFR 214.1	visitor/tourist for commission of crime of violence (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes of violence, including "person offenses"	Crimes of violence punishable by more than 1 year imprisonment.
###	14 CFR 65.12(a)	Deny/suspend/revoke certification for airmen other than crew members (mechanic, air traffic control, dispatcher, parachute rigger) (controlled substance)	Occupational and professional license and certification	Discretionary		Specific Term: 1 year		Controlled substances offenses	Federal or state drug offenses
###	8 CFR 212.15(m)	Ineligible to serve as officer/director of organization which certifies foreign health care workers (immigration)	Employment	Mandatory/Automatic		Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Violation of state or federal laws . . . such that the fitness of the organization to continue to issue certificates or certified statements is called into question.

###	8 CFR 212.4(b)	Deny application for the exercise of discretion under section 212(d)(3)(B) of the INA (immigration) (background)	Government benefits	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
###	8 CFR 212.3(f)	Deny advance permission to enter under section 212 of Immigration and Nationality Act	Government benefits	Mandatory/Automatic		Permanent/Unspecified	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 for which 5 or more years served.
###	14 CFR 63.12(a)	Deny/suspend/ revoke flight engineer/navigator certification (controlled substance)	Employment; Occupational and professional license and certification	Discretionary		Specific Term: 1 year	Controlled substances offenses	Federal or state drug offenses
###	14 CFR 61.15	Deny/suspend/ revoke pilot's license/instructor certification (controlled substance)	Occupational and professional license and certification	Discretionary		Specific Term: 1 year	Controlled substances offenses; Motor vehicle offenses	Federal or state drug offenses
###	10 CFR 712.13	Report conviction of Department of Energy Human Reliability Program covered	Employment; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified	Any felony; Any misdemeanor	
###	10 CFR PART 73 APPENDIX B(VI)(B)(1)(A)(3-4)	Ineligible for employment as nuclear power security guard (reactor licensee employer) (law enforcement)	Employment	Mandatory/Automatic		Permanent/Unspecified	Any felony	Specifies "any felony convictions that reflect on the individuals reliability," and any person disqualified under 18 USC 922 from possessing a firearm.
###	10 CFR 707.5(a)(5)	Terminate Department of Energy site employee (controlled substance offenses) (drug-free workplace)	Employment; Government contracting and program participation	Mandatory/Automatic	Employee must notify employer within 10 days of conviction; employer then has 10 days to notify Department of Energy.	Permanent/Unspecified	Controlled substances offenses	
###	10 CFR PART 710 APPENDIX B	Ineligible for access to classified information or special nuclear material (general adjudicative guidelines for security)	Employment	Discretionary		Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	

###	7 CFR 765.404	Deny transfer of property to applicants ineligible for assumed loan (Department of	Government loans and grants	Mandatory/Automatic		Specific Term: 4 years		Controlled substances offenses	7 CFR part 718(b)(1)
###	10 CFR PART 73 APPENDIX B(l)(A)(b)	Ineligible for employment as nuclear power security guard (non-reactor licensee employer) (law enforcement)	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony	Specifies "no felony convictions involving the use of a weapon and no felony convictions that reflect on the individual's reliability."
###	7 CFR 764.101	Ineligible for all Department of Agriculture direct loans (controlled	Government loans and grants	Mandatory/Automatic		Specific Term: 4 years		Controlled substances offenses	7 CFR part 718(b)(1)
###	7 CFR 765.205	Deny Department of Agriculture loan servicing program subordination of	Government loans and grants	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	7 CFR part 718(b)(1)
###	7 CFR 762.120	Ineligible for guaranteed farm loan (Department of	Government loans and grants	Mandatory/Automatic		Specific Term: 4 years		Controlled substances offenses	7 CFR part 718(b)(1)
###	7 CFR 763.5	Ineligible for land contract guarantee program (Department	Government contracting and program participation;	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	
###	7 CFR 400.47(a); 7 CFR 400.48(a)	Deny crop insurance (Department of Agriculture)	Government loans and grants; Government benefits	Mandatory/Automatic		Specific Term: Crop year of violation and 4 succeeding crop years.		Controlled substances offenses	Conviction under Federal or State law for planting, cultivating, growing, producing, harvesting or storing a controlled substance.
###	7 CFR 355.11	Deny/suspend/revoke protected plant permit (Department of Agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 CFR 356.1	Forfeit property seized under Endangered Species Act (Department of Agriculture)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Other	Conviction of a criminal violation pursuant to section 11(b)(1) of the Act (16 U.S.C. 1540(b)(1)).
###	7 CFR 278.1(b)(3)(i)	Deny retail food store and wholesale food concern participation in food stamp program (Department of Agriculture)	Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses; Controlled substances offenses; Public corruption offenses; Recreational license offenses	
###	7 CFR 273.2	Ineligible for food stamps (Department	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses	Conviction for a drug-related felony.

###	7 CFR 273.16(b)(4)	Ineligible for participation in food stamp program (trafficking benefits) (Department of Agriculture)	Government benefits	Discretionary; Discretionary (waiver)	2 years for first conviction for trafficking food stamps for drugs; permanent for all others.	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses; Controlled substances offenses	
###	7 CFR 246.12(l)	Ineligible for supplemental nutrition program retail food vendor license (Department of Agriculture)	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified		Weapons offenses; Controlled substances offenses; Other	Convicted of trafficking in food instruments or cash-value vouchers or selling firearms, ammunition, explosives, or controlled substances in exchange for food instruments or cash-value vouchers.
###	10 CFR 55.53(g)	Notify Nuclear Regulatory Commission of felony conviction by nuclear	Employment; Business license and other property rights; Registration, notification,	Mandatory/Automatic		Permanent/Unspecified		Any felony	Must notify Commissioner within 30 days of any felony conviction.
###	10 CFR 55.61(b)	Revoke nuclear power plant operator's license	Employment; Occupational and professional license and certification; Business license and other	Discretionary		Permanent/Unspecified		Controlled substances offenses; Other	Willful violations of the Atomic Energy Act, or any rule promulgated thereunder.
###	10 CFR 73.22	Ineligible to access Nuclear Power Safeguard Information (security) (background)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	7 CFR 246.12(g)(3)(ii)	Deny supplemental nutrition program food vendor license (Department of Agriculture)	Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)		Specific Term: 6 years	7 CFR 246.18 provides for administrative review of the disqualification	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	7 CFR 226.6(b)(1)(xiv);(2)(iv);(c)	Deny/suspend/revoke a child or adult care food program institution license (Department of Agriculture)	Business license and other property rights	Mandatory/Automatic	Institutions must submit a certification that neither the institution nor any of its principals has been convicted of any activity that occurred during the past seven years and that indicated a lack of business integrity.	Specific Term: 7 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
###	10 CFR 26.31	Ineligible for nuclear power plant employment administering Fit For	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	

###	9 CFR 590.160(a)	Ineligible for ownership of egg business (agriculture)	Business license and other property rights	Discretionary		Specific Term: 10 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any felony or more than one misdemeanor under any law based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged food or fraud in connection with transactions in food.
###	10 CFR 2.336(f)(1)(ii-iii)	Ineligible for discovery of Safeguards Information in proceedings before the Nuclear	Judicial Rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
###	10 CFR 10.11(a)	Deny access authorization/employment clearance to nuclear facility (security) (Nuclear Regulatory Commission)	Employment; Business license and other property rights; Political and civic participation	Discretionary	See 10 CFR 73.56 - disclosure on application, background checks, and continuing notification requirements.	Permanent/Unspecified		Any felony; Any misdemeanor; Other	Treason and related crimes; Crimes indicating habitual criminal tendencies; convictions indicating poor judgment, unreliability, or untrustworthiness.
###	9 CFR 590.160(a)	Ineligible for employment in egg business (agriculture)	Employment	Discretionary		Specific Term: 10 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any felony or more than one misdemeanor under any law based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged food or fraud in connection with transactions in food.
###	9 CFR 439.50(c)	Deny/revoke accreditation of non-federal meat inspection chemistry laboratory (food)	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	Any misdemeanor based upon acquiring, handling, or distributing of unwholesome, misbranded, or deceptively packaged food or upon fraud in connection with transactions in food.

###	9 CFR 362.4(a)(1)(viii)	Ineligible for ownership of poultry business (agriculture)	Business license and other property rights	Discretionary		Specific Term: 10 years		Any felony; Other	Any felony or more than one misdemeanor under any law based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged food, or fraud in connection with transactions in food.
###	9 CFR 362.4(a)(1)(viii)	Ineligible for employment in poultry business (agriculture)	Employment	Discretionary		Specific Term: 10 years	Subsection (d).	Any felony; Other	Any felony or more than one misdemeanor under any law based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged food, or fraud in connection with transactions in food.
###	9 CFR 166.11(c)	Ineligible for employment in exotic meat business (agriculture)	Employment	Discretionary		Permanent/Unspecified	Subsection (c).	Any felony; Any misdemeanor	More than one misdemeanor based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged good; fraud in connection with transactions in food.
###	9 CFR 166.11(c)	Ineligible for ownership of exotic meat business (agriculture)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Subsection (c).	Any felony; Other	More than one misdemeanor based upon the acquiring, handling, or distributing of adulterated, mislabeled, or deceptively packaged good; fraud in connection with transactions in food.
###	9 CFR 93.412	Ineligible to operate private quarantine facility for ruminants (cattle and cud-chewing mammals) imported to the	Employment; Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any crime under any law regarding the importation or quarantine of any animal.

###	9 CFR 161.6(e)	Revoke veterinarian accreditation	Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified	Reinstatement is automatic for suspensions under 6 months; otherwise, offender must reapply, generally	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any conviction in state or federal court of a crime "based on the performance or nonperformance of any act required of the veterinarian in his or her capacity as an accredited veterinarian."
###	9 CFR 11.7(c)(3), (f)	Deny/revoke/suspend designation as qualified person to inspect horses at shows, sales, and auctions	Employment; Occupational and professional license and certification	Mandatory/Automatic		Permanent/Unspecified: At least two years for first violation; at least five for subsequent violations.		Other	Violations of the Horse Protection Act (15 U.S.C. 1821 et seq.) or any regulations promulgated thereunder.
###	9 CFR 93.103(a)(2)(ii)(B)	Deny/suspend/revoke import permit for birds (domestic animals)	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Crimes relating to animal importation/exportation/quarantine; smuggling.
###	9 CFR 93.103(a)(2)(ii)(B)	Ineligible for employment in bird importation industry (domestic animals)	Employment	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Crimes relating to animal importation/exportation/quarantine; smuggling.
###	9 CFR 93.308	Ineligible to operate private quarantine facility for horses imported to the United States	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any law or regulation pertaining to the importation or quarantine of any animal.
###	8 CFR 208.21(a)	Ineligible for admission as spouse or child of asylee (immigration)	Government benefits; Family/domestic rights	Mandatory/Automatic		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	
###	8 CFR 212.2(a)	Eligible for admission 5 years after deportation/removal/ departure at Government expense (20 years where removed based on aggravated felony)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	

###	8 CFR 204.4(g)	Amerasian child of a United States citizen (good moral character)	Government benefits; Family/domestic rights	Discretionary	Background check required.	Permanent/Unspecified		Any felony; Any misdemeanor	See 8 USCS § 1101(f) for convictions impairing "good moral character."
###	8 CFR 204.309	Ineligible for inter-country adoption (Inter-Country Adoption Convention) (immigration)	Government benefits; Family/domestic rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	8 CFR 208.13(c)	Ineligible for asylum (application filed before 1998) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	Discretion permitted shall be exercised only for an aggravated felony with an aggregate term of imprisonment of less than 5 years and the immigration judge determines on an individual basis that the	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 as defined in 8 USC 1101(a)(43). "Particularly serious crimes."
###	7 CFR 46.9	Suspend/revoke marketing of perishable agricultural commodities license (Department of Agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Found guilty in a Federal Court of having violated section 14(b) of the Act (PERISHABLE AGRICULTURAL COMMODITIES ACT, 1930).
###	8 CFR 204.2(c),(e)	Ineligible for visa as abused spouse/child of citizen/permanent resident (good moral character) (immigration)	Government benefits	Mandatory/Automatic	Criminal background check from each locality resided in in US during past 3 years, and check from any foreign country resided in in the same period.	Permanent/Unspecified		Any felony; Any misdemeanor	See 8 USC 1101(f).
###	8 CFR 204.3(e)	Ineligible to adopt alien orphan (background)	Government benefits; Family/domestic rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	7 CFR 7.15	Ineligible to hold office as an agricultural stabilization and conservation committee member delegate, or	Political and civic participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

###	7 CFR 7.16	Ineligible for employment with an agricultural stabilization and conservation	Employment; Political and civic participation	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	7 CFR 46.4	Deny license to market perishable agricultural commodities (Department of	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony	
###	6 CFR 37.45	Ineligible for employment as a manufacturer or producer of REAL ID driver's licenses and identification cards (7 years)	Employment; Business license and other property rights	Mandatory/Automatic	Criminal records check required	Specific Term: 7 years (or five years after release from incarceration if longer).	States can establish waiver procedures to cover circumstances where the covered employee has been	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Other	§ 1572.103 Disqualifying criminal offenses.
###	6 CFR 27.230	Ineligible for access to certain chemical facilities (background	Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	6 CFR 37.45	Deny employment as a manufacturer or producer of REAL ID driver's licenses and identification cards (permanent)	Employment; Business license and other property rights	Mandatory/Automatic	Criminal records check must include the validation of references from prior employment, a name-based and fingerprint-based criminal history records check, and employment eligibility verification	Permanent/Unspecified		Crimes of violence, including "person offenses"; Other	§ 1572.103 Disqualifying criminal offenses.
###	5 CFR 930.113	Discipline motor vehicle operator (federal agency employment)	Employment; Occupational and professional license and certification; Motor	Discretionary		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	
###	5 CFR 919.800	Debarment from participation in non-procurement programs of financial assistance, including grants and loans (OPM government-wide guidelines)	Government loans and grants	Discretionary		Permanent/Unspecified	Reconsideration under 5 CFR 919.875. May reduce or terminate disbarment based on a reversal of	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Under 5 CFR 919.850, conviction is conclusive proof of underlying facts.

###	8 C.F.R. § 316.2	Ineligible for naturalization (good moral character) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified	full and unconditional executive pardon, the applicant can demonstrate good moral character by showing that reformation and rehabilitation occurred prior to the beginning of the statutory period or that extenuating and/or exonerating circumstances exist that would establish his or her good moral	Any felony; Crime of moral turpitude; Crimes of violence, including "person offenses"	8 C.F.R. § 316.10(b)(2)
###	5 CFR 919.700	Suspend from participation in non-procurement programs of financial assistance programs, including grants and loans (general government-wide)	Government contracting and program participation; Government loans and grants	Discretionary		Specific Term: 12 months under 5 CFR 919.760, unless debarment proceedings are also initiated.	The suspension may be contested under 5 CFR 919.720.	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	§ 919.800 Causes for debarment
###	5 CFR 911.101	Ineligible for access to classified information, or assignment to national security duties (OPM)	Employment; Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
###	5 CFR 919.335	Ineligible for grants, scholarships, loans, or other financial assistance with the Office of Personnel Management	Government loans and grants	Background Check		Specific Term: 3 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	§ 919.800 Causes for debarment
###	2 CFR 417.800	Suspension and debarment (non-procurement) (Department of Agriculture) (mandatory and permanent for USDA fraud)	Government contracting and program participation; Government loans and grants	Mandatory/Automatic		Permanent/Unspecified: See limits on debarment period in 2 CFR 417.865(a) through (c).		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Permanent debarment for a felony conviction for knowingly defrauding the United States In connection with any program administered by USDA.

###	4 CFR 2.5	Ineligible for employment with Government Accountability Office	Employment	Discretionary		Permanent/Unspecified		Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	any crime under the laws of any State, or the District of Columbia, or of the United States
###	5 CFR 890.1004	Debar health care providers (OPM/Federal Employees Health Benefits)	Government contracting and program participation	Mandatory/Automated		Specific Term: 3 year minimum		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	
###	5 CFR 890.1031	Suspend health care provider (OPM/Federal Employees Health Benefits)	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified	5 CFR 890.1052 states that reversal of a conviction is grounds for reinstatement without an application; 5 CFR 890.1053 lists other	Any felony; Any misdemeanor	5 CFR 890.1004
###	2 CFR 180.800(a)	Debarment from federal grants and agreements (OMB Guidance, Nonprocurement)	Government contracting and program participation; Government loans and grants	Discretionary	2 CFR 180.335(b) requires disclosure of conviction for any offense listed in this section in the last three years.	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Antitrust violations.
###	2 CFR 417.800	Suspension and debarment (non-procurement) (Department of Agriculture) (discretionary, generally three years, no more than five for drug offenses)	Government contracting and program participation; Government loans and grants	Discretionary		Specific Term: generally no more than 3 years. 2 CFR 417.865(a).		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Public corruption offenses; Other	Antitrust violations.
###	2 CFR 1532.1100 et seq.	Ineligible for federal contracts for violations of Clean Air Act and Clean Water Act	Business license and other property rights	Discretionary; Discretionary (waiver)		Conditional: See 2 CFR 1532.1205	See 2 CFR 1532.1205	Other	Violations of Clean Water/Clean Air Acts.
###	2 CFR 2245.30	Revoke/debar from grants and nonprocurement financial assistance (individual) (Corporation for National and	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 USCS § 8148	Ineligible for worker's compensation benefits (fraud in connection with benefits)	Government benefits	Mandatory/Automatic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
###	5 USCS § 3113	Discharge from federal employment	Employment	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses; Public corruption offenses	Convicted of a violation of section 201(b) of Title 18 (bribery of a public official), and violation related to conduct prohibited under section 1010(a) of the Controlled Substances Import and Export Act.
###	5 USCS § 7313	Ineligible for employment/office with federal or District of Columbia government	Employment; Political and civic participation	Mandatory/Automatic		Specific Term: 5 years		Crimes of violence, including "person offenses"	Felony involving inciting a riot or civil disorder; organizing, promoting, encouraging or participating in a riot or civil disorder; any offense committed in furtherance of, or while participating in a riot or civil disorder.
###	5 USCS § 7371	Discharge from employment as a federal law	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony	
###	12 USCS § 4636a(h)(2)	Remove from employment with regulated entity	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	12 USCS § 4502
###	8 CFR 240.65	Ineligible for suspension of deportation under 8 USC 1254 (deportable on criminal/certain other grounds) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified: Good moral character for 10 years from date of commission of the act, or assumption of status		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	8 USCS § 1101(f); 8 USCS § 1101(a)(43).

###	8 CFR 240.65	Ineligible for suspension of deportation under 8 USC 1254 (battered spouses and children) (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified: Good moral character for at least 3 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	8 USCS § 1101(f); 8 USCS § 1101(a)(43).
###	8 CFR 240.66	Ineligible for special rule cancellation of removal under 309(f)(1) of IIRIRA (immigration)	Government benefits	Mandatory/Automatic		Permanent/Unspecified: 7 years of good moral character.		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	8 USCS § 1101(f); 8 USCS § 1101(a)(43).
###	8 CFR 240.66	Ineligible for special rule cancellation of removal under 309(f)(1) of IIRIRA (inadmissible/deportable on criminal/other grounds) (immigration)	Government benefits	Mandatory/Automatic		Specific Term: Good moral character for 10 years immediately following the commission of an act, or the assumption of a status constituting a ground for removal.		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	8 USCS § 1101(f); 8 USCS § 1101(a)(43).
###	8 CFR 316.10(a)	Ineligible for naturalization (lack of good moral character during statutory periods specified in naturalization law)	Political and civic participation	Mandatory/Automatic	Mandatory FBI criminal background check for all applicants for naturalization. See 8 CFR 335.2.	Permanent/Unspecified		Any felony; Any misdemeanor	
###	8 CFR 1003.101	Disbar/suspend practitioner before Board of Immigration Appeals	Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Reinstatement after disbarment or suspension	Any felony; Any misdemeanor	8 CFR 1003.102
###	8 CFR 245.23(a)(5)	Ineligible for adjustment of status (U nonimmigrant)	Government benefits	Mandatory/Automatic		Specific Term: Good moral character since time of lawful		Any felony; Any misdemeanor	8 USCS § 1101(f)

###	8 CFR 245a.3(b)	Ineligible for adjustment of status from temporary resident under 245A(a) of the INA to	Government benefits	Mandatory/Automati c		Permanent/Unspecifi ed	Any felony; Any misdemeanor	See 8 USCS § 1182(a)
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