

Inventory of the Collateral Consequences of Juvenile Delinquency Adjudications for Oregon

ID	Citation	Title	Consequence Category	Consequence Type	Supp. records check/disclosure requirement	Duration Category	Relief	Triggering Offense Category	Additional Offense Details
1	ORS § 8.100	Ineligible to serve as employee/contractor/vendor/volunteer for the Judicial Department (background check)	Employment: Government contracting and program participation; Political and civic participation	Background Check	See ORS § 9.542, Rules for Investigation of Attorneys and Applicants; Authority of Board of Governors to Require Fingerprints.	N/A (background check, general relief)		N/A (background check, general relief)	
2	ORS § 9.527	Suspend/revoke attorney/law license	Employment: Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
3	ORS § 10.030	Ineligible to serve as grand juror/juror in criminal trial (15 years for felony)	Political and civic participation	Mandatory/Auto matic		Specific Term: 15 years		Any felony	
4	ORS § 10.030	Ineligible to serve as grand juror/juror in criminal trial (5 years for certain misdemeanors)	Political and civic participation	Mandatory/Auto matic		Specific Term: 5 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"	
5	ORS § 25.378	Impose income withholding for failure to pay child support	Business license and other property rights	Mandatory/Auto matic		Permanent/Unspecified	See ORS § 25.396 (providing some exceptions for income withholding).	Child Support offenses	ORS § 163.555
6	ORS § 25.625	Deny/revoke passports of individuals owing child support	Government benefits	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
7	ORS § 25.650	Notify consumer reporting agency of child support delinquency	Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	The decision to notify a consumer reporting agency of a delinquency may be protested/appealed. See consequence details.	Child Support offenses	ORS § 163.555
8	ORS § 25.670	Impose lien on personal property (child support offenses)	Business license and other property rights	Mandatory/Auto matic		Permanent/Unspecified		Child Support offenses	ORS § 163.555
9	ORS § 25.715	Forfeit security deposit/bail bond (child support offenses)	Business license and other property rights	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
10	ORS § 25.727	Forfeit/withhold wages/salary/tax refunds (child support offenses)	Business license and other property rights	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
11	ORS § 25.750	Suspend occupational/professional/recreational license (child support offenses) (alcohol/driving/healthcare/physician/nurse/physical therapist/occupational therapist/physician assistant/physician aide/physician extender/physician assistant/physician aide/physician extender)	Employment: Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms; Motor vehicle licensure	Discretionary		Permanent/Unspecified	See ORS § 25.759 (providing a basis for contesting certain aspects of the suspension)	Child Support offenses	ORS § 163.555
12	ORS § 31.715	Ineligible for noneconomic damages (conviction of driving uninsured) (insurance/DUI)	Judicial Rights	Mandatory/Auto matic		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	ORS § 806.010
13	ORS § 40.355	Disclose convictions of witness at trial	Judicial Rights	Discretionary		Specific Term: 15 years	Evidence of conviction inadmissible in event of pardon or reversal, see consequence details.	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
14	ORS § 40.355	Disclose convictions of defendant at trial	Judicial Rights	Discretionary		Specific Term: 15 years	Evidence of conviction inadmissible in event of pardon or reversal, see consequence details.	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; "person offenses"	
15	ORS § 40.460	Ineligible for hearsay exception at trial (conviction offered for purposes other than impeachment)	Judicial Rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	
16	ORS § 41.905	Restrict admissibility of traffic crime in subsequent civil action (driving/relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
17	ORS § 59.105	Deny/suspend/revoke securities registration (conviction of partner/officer/director of applicant/registrant/issuer)	Employment: 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; Other	Criminal violation of state securities laws
18	ORS § 59.205	Deny/suspend/revoke securities broker-dealer/investment adviser representative/salesperson license (convictions of partner/officer/director)	Employment: 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; Other	ORS § 59.215; Criminal violation of state securities laws
19	ORS § 86A.106	Ineligible to be employed as mortgage loan originator (banking)	Employment	Discretionary	See consequence details; ORS § 86A.186 (requiring state background check for prospective employees).	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 86A.212; Violation of ORS § 86A.224(4)(a) [regulations records/licenses]

20	ORS § 86A.115	Deny/suspend/revoke mortgage bankers/brokers license (conviction of applicant/licensee/partner/officer/director) (banking)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money laundering; Other	ORS § 86A.118; Violations of 15 U.S.C. 1601 et seq. [Truth in Lending Act]; 12 U.S.C. 2601 et seq. [Real Estate Settlement Procedures Act]
21	ORS § 86A.212	Ineligible for mortgage loan originator's license (convictions of misdemeanor fraud/felony non-fraud within last 7 years) (banking)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	See § 86A.206 (requiring a state/FBI background check).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 86A.206
22	ORS § 86A.212	Ineligible for mortgage loan originator's license (permanent for conviction of felony fraud) (banking)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 86A.206
23	ORS § 90.275	Ineligible for temporary occupancy agreement (background check)	Housing	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 90.295
24	ORS § 90.304	Deny tenant application (background check)	Housing	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 90.295
25	ORS § 167.007	Terminate rental agreement (conviction of tenant/person in tenant's control)	Housing	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 90.304
26	ORS § 94.980	Deny/suspend/revoke salesperson membership camping contract broker registration	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violation of ORS § 94.977
27	ORS § 97.931	Ineligible for salesperson registration for endowment care cemeteries/preconstruction sales/prearrangement sales (background check/mortuary)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
28	ORS § 101.050	Ineligible to be continuing care retirement provider (conviction of provider/officer/partner/shareholder) (background check/disclosure)	Employment; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
29	ORS § 107.105	Deny parenting time for non-custodial parent	Family/domestic rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 163.375
30	ORS § 107.137	Deny sole/joint-custody of child	Family/domestic rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 163.375
31	ORS § 110.395	Forfeit income relating to out-of-state child support withholding order	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Child Support offenses	ORS § 163.555
32	ORS § 112.465	Ineligible to inherit from decedent (estates)	Business license and other property rights; Judicial Rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"	ORS § 112.455
33	ORS § 113.092	Ineligible to serve as personal representative (estates)	Business license and other property rights; Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony	ORS § 113.195
34	ORS § 115.125	Impose liability for child support arrearage on estate with insufficient assets	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Child Support offenses	ORS § 163.555
35	ORS § 118.990	Discharge officer/employee of the state from office	Employment; Political and civic participation	Mandatory/Auto matic	Specific Term: 5 years	Other	Violations of ORS § 118.525
36	ORS § 124.115	Impose civil liability for financial/physical abuse of a vulnerable person	Business license and other property rights; Judicial Rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 124.105
37	ORS § 124.140	Issue preclusion/collateral estoppel for conduct relating to abuse of vulnerable persons (estates)	Judicial Rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 124.100
38	ORS § 125.055	Ineligible for nomination as fiduciary (background check/disclosure/estates)	Employment; Judicial Rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
39	ORS § 125.210	Notify court of fiduciary's conviction (estates)	Employment; Judicial Rights; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 125.060

40	ORS § 125.221	Ineligible to receive compensation from fiduciary (spouse/parent/child of fiduciary) (background check/disclosure)	Employment; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
41	ORS § 125.240	Notify court of professional fiduciary's conviction (estates)	Employment; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto malic	Permanent/Unspecified	See consequence details (limiting the release of the results of criminal records checks). Any felony, Any misdemeanor
42	ORS § 130.425	Impose liability for child support arrearages on trust (estates)	Business license and other property rights; Judicial Rights	Mandatory/Auto malic	Permanent/Unspecified	Child Support offenses ORS § 163.555
43	ORS § 131A.255	Forfeit proceeds/instrumentality of crime to forfeiting agency (convicted person/person with knowledge of crime)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor
44	ORS § 133.470	Forfeit stolen animals/property being transported	Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Other Violation of ORS § 133.465.
45	ORS § 135.139	Require HIV/communicable disease test for child support arrears	Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Any felony, Any misdemeanor
46	ORS § 135.280	Forfeit security deposit/bail bond to pay for child support arrears	Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Child Support offenses ORS § 135.270
47	ORS § 135.925	Ineligible to participate in bad check diversion program (background check)	Judicial Rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
48	ORS § 137.074	Register fingerprints of convicted felons/certain misdemeanants	Registration, notification, and residency restrictions	Mandatory/Auto malic	Permanent/Unspecified	Any felony, Sex offenses ORS § 161.545
49	ORS § 137.076	Transmit thumbprint to Department of Corrections	Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Any felony, Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses
50	ORS § 137.109	Issue preclusion/collateral estoppel of criminal defendant's liability for victim's economic damages	Judicial Rights	Mandatory/Auto malic	Permanent/Unspecified	Any felony, Any misdemeanor
51	ORS § 137.138	Forfeit rights in weapons used in connection with injuring/mistreating/killing livestock animal (agriculture)	Business license and other property rights; Recreational license, including firearms	Mandatory/Auto malic	Permanent/Unspecified	Recreational license offenses ORS § 164.055
52	ORS § 137.138	Deny hunting license for conviction of injuring/mistreating/killing livestock animal (agriculture)	Recreational license, including firearms	Mandatory/Auto malic	Specific Term: 2 years	Recreational license offenses ORS § 164.055
53	ORS § 137.225	Set-aside/seat conviction for enumerated crimes (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief) ORS § 137.225
54	ORS § 137.260	Restore political rights for felony convictions prior to August 3, 1961 (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
55	ORS § 137.281	Ineligible to hold public office/occupy a position of private trust/serve as a juror/vote	Political and civic participation	Mandatory/Auto malic	Specific Term: Until released from incarceration.	Any felony
56	ORS § 137.540	Ineligible to live within three miles of victim	Housing; Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Sex offenses ORS § 161.594
57	ORS § 137.751	Ineligible to participate in alternative incarceration/post-prison supervision program	Government contracting and program participation	Mandatory/Auto malic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses, Motor vehicle offenses ORS § 421.508
58	ORS § 137.765	Impose lifetime post-prison supervision for sexually violent dangerous offenders	Judicial Rights; Registration, notification, and residency restrictions	Mandatory/Auto malic	Permanent/Unspecified	See ORS § 137.771 (allowing a petition to terminate post-prison supervision ten years after release to post-prison supervision). Sex offenses
59	ORS § 144.102	Require compliance with special conditions of post-prison supervision (child care)	Employment; Judicial Rights; Political and civic participation	Mandatory/Auto malic	Permanent/Unspecified	Sex offenses

60	ORS § 144.102	Ineligible to live within 3 miles of victim	Housing; Registration, notification, and residency restrictions	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	ORS § 181.594
61	ORS § 144.102	Ineligible to reside with another sex offender.	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Sex offenses	
62	ORS § 144.270	Require compliance with special conditions of post-prison supervision (child care)	Employment; Judicial Rights; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Sex offenses	
63	ORS § 144.270	Ineligible to live within 3 miles of victim	Housing; Registration, notification, and residency restrictions	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	
64	ORS § 144.635	Impose lifetime supervision for duration of post-prison supervision	Judicial Rights; Political and civic participation; Registration, notification, and General Relief Provision	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 137.765
65	ORS § 144.649	Pardon/commute/reprieve crimes/penalties/orfeitures (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
66	ORS § 147.105	Deny application for compensation of crime victims	Business license and other property rights	Mandatory/Auto matic	Specific Term; The period of incarceration.	Any felony; Any misdemeanor	ORS § 147.005
67	ORS § 147.275	Forfeit proceeds of compensable crime	Business license and other property rights	Mandatory/Auto matic	Specific Term; 5 years from establishment of escrow account.	Crimes of violence, including "person offenses"; Sex offenses	ORS § 147.005
68	ORS § 147.421	Notify victim of offender's criminal history restrictions	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
69	ORS § 153.111	Notify Department of State Police/Education/Agriculture/State Marine Board of conviction relevant to department	Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Recreational license offenses; Other	Violation of ORS §§ 339.925, 618.991, ORS § 830.005.
70	ORS § 163.476	Restrict ability to enter where children regularly congregate	Employment; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 137.765
71	ORS § 164.889	Impose liability for damage to agricultural research (agriculture/livestock)	Business license and other property rights; Judicial Rights	Mandatory/Auto matic	Permanent/Unspecified	Other	Interference with agricultural research (ORS § 164.889)
72	ORS § 165.698	Notify licensing boards of false health payment claim conviction	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 165.692
73	ORS § 166.180	Revoke hunting license (fish/game/weapons)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Recreational license offenses	
74	ORS § 166.250	Ineligible to possess firearm (permanent for felony convictions) (weapons)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Any felony	
75	ORS § 166.250	Ineligible to possess firearm (juvenile adjudications) (weapons)	Recreational license, including firearms	Mandatory/Auto matic	Specific Term; 4 years after discharge from jurisdiction of juvenile court.	Any felony; Crimes of violence, including "person offenses"	ORS § 166.470
76	ORS § 166.270	Ineligible to possess firearms (permanent for criminal homicide/switchblade use/possession of restricted weapons/multiple felonies)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Any felony	ORS § 163.005
77	ORS § 166.270	Ineligible to possess firearms (15 years for 1 non-homicide felony) (weapons)	Recreational license, including firearms	Mandatory/Auto matic	Specific Term; 15 years	Controlled substances offenses	ORS § 163.005
78	ORS § 166.291	Ineligible for concealed handgun license (permanent for felony conviction/multiple marijuana violations) (weapons)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Controlled substances	

79	ORS § 166.291	Ineligible for concealed handgun license (4 years for misdemeanor convictions/juvenile adjudications) (weapons)	Registration, notification, and residency restrictions	Business license and other property rights	Mandatory/Automatic	See Consequence Details for state/FBI background check	Specific Term: 4 years	Any misdemeanor; Crimes of violence, including "person offenses"; Sex offenses	ORS § 166.470
80	ORS § 166.434	Ineligible to purchase any firearm from a gun dealer (background check/weapons)	Recreational license, including firearms	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 166.412
81	ORS § 166.438	Ineligible to purchase firearms from transferor at gun show (background check/weapons)	Recreational license, including firearms	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 166.436
82	ORS § 166.470	Ineligible to purchase/receive delivery of firearms (permanent for felony conviction) (weapons)	Recreational license, including firearms	Business license and other property rights	Mandatory/Auto	See ORS § 166.412 and ORS § 166.432 for state/FBI background check	Permanent/Unspecified	Any felony	
83	ORS § 166.470	Ineligible to purchase/receive delivery of any firearms (misdemeanor involving violence in past 4 years) (weapons)	Recreational license, including firearms	Business license and other property rights	Mandatory/Auto	See ORS § 166.412 and ORS § 166.432 for state/FBI background check	Specific Term: 4 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"	
84	ORS § 166.630	Forfeit weapons used in enumerated situations	Business license and other property rights	Business license and other property rights	Discretionary	Permanent/Unspecified	Permanent/Unspecified	Recreational license offenses	
85	ORS § 166.642	Ineligible to possess body armor (permanent for criminal homicide/multiple felony convictions)	Business license and other property rights	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Crimes of violence, including "person offenses"	
86	ORS § 166.642	Ineligible to possess body armor (15 years for enumerated crimes of violence/single felony convictions)	Business license and other property rights	Business license and other property rights	Mandatory/Auto	Specific Term: 15 years	Specific Term: 15 years	Any felony; Crimes of violence, including "person offenses"	
87	ORS § 167.312	Impose liability for interference with animal research	Business license and other property rights	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Other	Interference with animal research (ORS § 167.312)
88	ORS § 167.332	Ineligible to possess domestic animal	Business license and other property rights	Business license and other property rights	Mandatory/Auto	Specific Term: 5 years for misdemeanor animal abuse/neglect, 15 years for dogfighting, cockfighting/ felony animal abuse	Specific Term: 5 years for misdemeanor animal abuse/neglect, 15 years for dogfighting/ cockfighting/ felony animal abuse	Other	Crimes involving animal abuse/neglect/mistreatment
89	ORS § 177.075	Ineligible to serve as employee/contractor/IT services/payroll/auditor for Secretary of State (background check)	Employment, Government contracting and program participation	Employment, Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
90	ORS § 178.065	Ineligible to serve as employee/contractor/vendor/volunteer/IT card appointee for State Treasurer (background check)	Employment; Government contracting and program participation; Political and civic participation	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
91	ORS § 180.267	Ineligible to serve as employee/contractor/volunteer/IT services for Department of Justice (background check)	Employment; Government contracting and program participation; Political and civic participation	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
92	ORS § 180.320	Disclose information to assist enforcement of support obligations	Business license and other property rights	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Child Support offenses	ORS § 163.555
93	ORS § 180.770	Issue preclusion/collateral estoppel for elements of false claim	Judicial Rights	Judicial Rights	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 180.760
94	ORS § 181.530	Notify Department of State Police when convict required to report is released/escapes	Registration, notification, and residency restrictions	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Sex offenses	
95	ORS § 181.533	Ineligible for employment with elderly/dependent/child care provider/placement services (background check)	Employment	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
96	ORS § 181.534	Ineligible for license/employment/contracting/vending (volunteering with state agency (background check))	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
97	ORS § 181.537	Ineligible to serve as employee/contractor/volunteer/accountant/transportation for Department of Health/Oregon Health Authority/Employment Department (background check)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation; Political and civic participation	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	

98 ORS § 181.538	Ineligible to serve as contractor/manager/consultant/social services for Native American tribe (background check/child care/law enforcement/gaming)	Employment; Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
99 ORS § 181.586	Notify family/sponsor/victim/places predatory sex offender on supervision for other crime	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor; Crimes of violence, including "person offenses"; Sex offenses
100 ORS § 181.592	Publish on internet information on highest risk/sexually violent sex offenders	Registration, notification, and residency restrictions	Mandatory/Automatic	Permanent/Unspecified	Sex offenses
101 ORS § 181.595	Report to police periodically after discharge/parole/release/supervision following sex crime conviction (education)	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Sex offenses
102 ORS § 181.596	Report to police periodically after discharge/release/probation following sex crime conviction (education)	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
103 ORS § 181.597	Report to police periodically following moving to new state or sex crime conviction/registration in another state (education)	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
104 ORS § 181.609	Report to police periodically after discharge/release/probation/supervision following felony sex crime juvenile adjudication (education)	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
105 ORS § 181.612	Deny/revoke license/employment/contract/volunteer position with Department of Public Safety Standards and Training	Employment; Occupational and professional license and certification; Government contracting and program participation; Political and civic participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
106 ORS § 181.662	Deny/suspend/revoke public safety officer certification (law enforcement)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
107 ORS § 181.662	Deny/suspend/revoke fire service certification (mandatory for enumerated crimes)	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
108 ORS § 181.820	Sex-aside sex offender reporting requirement (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses; Motor vehicle offenses
109 ORS § 181.823	Sex-aside sex offender reporting requirement (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
110 ORS § 181.875	Ineligible for private security certification if registered as sex offender	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
111 ORS § 181.880	Ineligible for Department of Public Safety and Training license/certification (background check/law enforcement)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
112 ORS § 184.365	Ineligible to contract/work/volunteer for Department of Administrative Services (background check/hazardous materials)	Employment; Occupational and professional license and certification; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
113 ORS § 184.622	Ineligible for a license/employment/contract/volunteer with the Department of Transportation (background check)	Employment; Occupational and professional license and certification; Government contracting and program participation; Political and civic participation; Motor vehicle licensure	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
114 ORS § 194.022	Ineligible for appointment as notary public	Employment; Occupational and professional license and certification	Mandatory/Auto	Specific Term: 10 years background check	Any felony, Any misdemeanor

115	ORS § 194.166	Deny/suspend/revoke commission of notary public.	Employment; Occupational and professional license and certification	Mandatory/Auto malic	See ORS § 194.024 for background check.	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 194.022
116	ORS § 194.990	Revoke notary commission for enumerated convictions	Employment; 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	ORS § 194.022
117	206.015	Ineligible for election/appointment as sheriff (law enforcement)	Employment; Occupational and professional license and certification; Political and civic participation	Mandatory/Auto malic		Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 181.662
118	ORS § 238.010	Remove from public office for infamous crime/offense in violation of oath	Employment; Political and civic participation	Mandatory/Auto malic		Permanent/Unspecified	Any felony	
119	ORS § 238.646	Ineligible to serve in enumerated positions for Director of the Public Employees Retirement System (background check)	Employment; Government loans and grants; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
120	ORS § 240.990	Ineligible for appointment/employment in state service	Employment; Political and civic participation	Mandatory/Auto malic		Specific Term: 5 years	Public corruption offenses	
121	ORS § 240.990	Remove from appointment/employment in state service	Employment; Political and civic participation	Discretionary		Permanent/Unspecified	Public corruption offenses	
122	ORS § 241.990	Remove from public office for misdemeanor of corrupt practices	Employment; Political and civic participation	Mandatory/Auto malic		Permanent/Unspecified	Public corruption offenses	ORS § 241.525
123	ORS § 242.550	Ineligible to serve as school custodian in districts of 300,000 or more (education)	Employment	Mandatory/Auto malic		Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence including "person offenses"; Controlled substances offenses; Sex offenses	
124	ORS § 242.796	Dismiss/demote/suspend without pay firefighter employed in civil service	Employment	Discretionary		Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 242.990; Violations of laws/regulations concerning civil service for firefighters
125	ORS § 250.048	Ineligible to pay for/be paid to obtain signatures for petition/referendum/initiatives	Employment; Occupational and professional license and certification	Mandatory/Auto malic	See Consequence Details for background check	Specific Term: 5 years	Other	ORS § 250.993
126	ORS § 260.556	Ineligible to obtain signatures for petition/referendum/initiatives	Employment; Occupational and professional license and certification; Political and civic participation	Mandatory/Auto malic	See ORS § 250.048 for background check.	Specific Term: 5 years	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 260.993
127	ORS § 260.556	Ineligible for employment with mass transit district (background check)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
128	ORS § 273.183	Ineligible to serve as employee/contractor/ volunteer/ IT services/ payroll/ auditor/ security for Department of State Lands (background check)	Employment; Government contracting and program participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
129	ORS § 279B.110	Ineligible to receive/bid on public contracts	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified	Other	Offenses related to obtaining/performing/bidding on a contract/subcontract
130	ORS § 279B.130	Ineligible for consideration for award of public contract	Employment; Government contracting and program participation	Discretionary		Specific Term: maximum 3 years	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Antitrust; Offenses related to obtaining/performing/bidding on a contract/subcontract
131	ORS § 279C.375	Ineligible for consideration as lowest responsible bidder on public contract	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified	Other	Offenses related to obtaining/performing/bidding on a contract/subcontract
132	ORS § 279C.440	Ineligible for consideration for awards of public contracts	Employment; Government contracting and program participation	Discretionary	3 years	Specific Term	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Antitrust; Offenses related to obtaining/performing/bidding on a contract/subcontract
133	ORS § 305.078	Ineligible to serve as employee/contractor/volunteer/IT services/payroll/mailroom for Department of Revenue (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	

134 ORS § 305.990	Remove from public office for unauthorized representation in tax claim	Employment	Mandatory/Auto matic	Permanent/Unspecified	Eligible for office in 5 years	Other	Violations of ORS § 305.260
135 ORS § 308.440	Forfeit portion of the taxes imposed on the property for the tax year	Government benefits	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"	ORS § 308.146
136 ORS § 308.990	Remove from office of tax assessor	Employment; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified		Public corruption offenses	ORS § 308.320
137 ORS § 315.164	Forfeit farmworker housing tax credit (conviction of taxpayer/taxpayer's agent)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"	
138 ORS § 315.304	Ineligible for pollution control facility tax credit (hazardous materials)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 4 years		Other	Environmental crimes
139 ORS § 319.042	Deny fuel dealer license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	See Consequence Details for background check	Other	Crime directly related to the sale, use or distribution of motor vehicle fuel
140 ORS § 319.628	Deny fuel seller license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	See Consequence Details for background check	Other	Crime directly related to the sale, use or distribution of use fuel
141 ORS § 323.480	Impose civil penalty (violations of cigarette tax code)	Business license and other property rights	Discretionary	Permanent/Unspecified		Other	Violation of ORS 323.005 to 323.462 [Cigarette Tax provisions]
142 ORS § 323.630	Impose civil penalty (violations of Tobacco Products Tax Act)	Business license and other property rights	Discretionary	Permanent/Unspecified		Other	Tobacco Products Tax Act
143 ORS § 326.603	Eligible to serve as employee/contractor at school (education/child care)	Employment; Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	See Consequence Details for background check	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
144 ORS § 326.604	Ineligible to serve as employee/contractor/vendor/volunteer for Department of Education (background check/child care)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
145 ORS § 326.607	Ineligible to serve as employee/unsupervised volunteer at school (background check/child care/education)	Employment; Political and civic participation	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
146 ORS § 334.095	Remove from office of education service district board director	Employment; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified		Public corruption offenses	Ore. Const. Art. VII, § 6
147 ORS § 336.631	Ineligible to serve as employee/contractor/vendor/volunteer for private alternative education program (background check/child care/education)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	ORS § 336.615
148 ORS § 338.115	Eligible to serve as employee/contractor/vendor/volunteer for public charter school (background check/child care/education)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
149 ORS § 339.319	Notify school administrator of juvenile conviction (education)	Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	ORS § 137.707
150 ORS § 339.374	Ineligible for employment with education provider (background check/child care)	Employment	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
151 ORS § 339.388	Publish school employee convictions upon request for enumerated crimes (education)	Employment	Mandatory/Auto matic	Permanent/Unspecified	See Consequence Details for possibility of background check	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
152 ORS § 342.125	Ineligible for Teacher Standards and Practices Commission registry (background checked/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	ORS § 342.223	N/A (background check, general relief)	
153 ORS § 342.143	Ineligible for license/registration as public charter school teacher/administrator (child care/education)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	ORS § 342.223	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Treason
154 ORS § 342.143	Deny license/registration with Teacher Standards and Practices Commission (child care/education)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	ORS § 342.223	Controlled substances offenses	
155 ORS § 342.175	Suspend/revoke Teacher Standards and Practices Commission license/registration (discretionary for specified offenses) (education/child care)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	ORS § 342.223	Any felony; Any misdemeanor; Controlled substances offenses	ORS § 342.143

156	ORS § 342.175	Suspend/revoke Teacher Standards and Practices Commission license/registration (mandatory for enumerated crimes) (child care/education)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	ORS § 342.223	Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	ORS § 342.143; Treason
157	ORS § 342.223	Ineligible to serve as teacher/administrator/personnel/school nurse/inform at school (background check/child care/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	ORS § 342.227
158	ORS § 342.227	Ineligible for license/certificate as teacher/administrator/personnel specialist/school nurse (background check/child care/education)	Employment; Occupational and professional license and certification	Background Check	ORS § 342.223	N/A (background check, general relief)	N/A (background check, general relief)	
159	ORS § 342.232	Employable to serve as employee/contractor at school (background check/child care/education)	Employment; Occupational and professional license and certification	Background Check	ORS § 342.223	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 326.603
160	ORS § 342.865	Terminate teacher contract (child care/education)	Employment	Discretionary		Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	ORS § 342.143; Treason
161	ORS § 345.030	Deny career school license (convictions of faculty/agents/operators) (child care/education)	Employment; Occupational and professional license and certification; Business license and other property	Mandatory/Auto matic	See Consequence Details for state/FBI background check	Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	ORS § 342.143; Treason
162	ORS § 345.325	Deny/suspend/revoke career school license (convictions of faculty)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Sex offenses; Other	ORS § 670.260; Treason
163	ORS § 346.300	Ineligible to serve as employee/volunteer for Commission for the Blind (background check)	Employment; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
164	ORS § 348.563	Ineligible to serve as employee/contractor/volunteer for Oregon Student Access Commission (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
165	ORS § 348.605	Notify Office of Degree Authorization of faculty member/administrator conviction (education)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony; Other	State or federal law related to the operation of a school
166	ORS § 352.012	Ineligible to serve as employee/contractor/volunteer for Oregon University System (background check/education)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
167	ORS § 390.200	Ineligible to serve as employee/contractor/volunteer for State Parks and Recreation Department (background check/education)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
168	ORS § 398.332	Ineligible to serve as employee with Oregon Military Department/militia (weapons/background check)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
169	ORS § 401.654	Ineligible to serve as emergency health care provider (background check)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
170	ORS § 406.055	Ineligible to serve as employee/contractor/volunteer of Department of Veterans' Affairs (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
171	ORS § 411.119	Suspend supplemental nutrition assistance (health care)	Government contracting and program participation; Government benefits	Discretionary		Permanent/Unspecified	Controlled substances offenses	ORS § 475.752
172	ORS § 411.660	Cancel/suspend/modify general/public assistance	Government contracting and program participation; Government benefits	Mandatory/Auto matic		Permanent/Unspecified	Possibility for reinstatement upon recommendation from the supervising authority. See Consequence Details.	
173	ORS § 413.435	Ineligible for placement in a clinical training setting (health care/background check)	Employment	Background Check		N/A (background check, general relief)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 411.630
174	ORS § 418.016	Ineligible to serve as a foster/adoptive parent/relative caregiver (background check)	Family/domestic rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	

175	ORS § 418.016	Ineligible to reside in a foster/adoptive parent/relative caregiver's household (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
176	ORS § 418.701	Ineligible to coach/supervise a youth sport activity (education/background check)	Employment; Political and civic participation	Background Check	N/A (background check, general relief)	ORS § 418.691
177	ORS § 418.747	Ineligible to reside in child placement home (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
178	ORS § 419A.262	Expunge juvenile record (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	ORS § 419A.260
179	ORS § 419B.340	Ineligible for the Department of Human Services's reasonable efforts to make it possible for a child to return safely home	Family/domestic rights	Discretionary	Permanent/Unspecified	Crimes of violence, including "person offenses"
180	ORS § 419B.498	Terminate parental rights (convictions of crimes of violence)	Family/domestic rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes of violence, including "person offenses"
181	ORS § 419B.510	Terminate parental rights (convictions of rape)	Family/domestic rights	Discretionary	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
182	ORS § 419C.007	Suspend/revoke driving privileges	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
183	ORS § 420A.021	Ineligible for employment/contractor/vendor/volunteer with the Oregon Youth Authority (background check)	Employment; Business license and other property rights; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
184	ORS § 420A.021	Ineligible to operate a youth offender home (background check/child care)	Employment; Business license and other property rights; Family/domestic rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
185	ORS § 420A.021	Ineligible to reside in youth offender home (background check/child care)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
186	ORS § 421.455	Ineligible for inmate employment in a forest work camp	Employment; Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
187	ORS § 430.505	Ineligible for record expunction	Judicial Rights	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor
188	ORS § 441.373	Deny/terminate access to a long term/residential care facility (health care)	Political and civic participation; Housing; Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Sex offenses
189	ORS § 443.004	Ineligible for employment in a residential facility/adult foster home (not including health/substance abuse treatment providers) (permanent for various crimes of violence/fraud-based crimes/sexual offenses)	Employment	Mandatory/Auto	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud; Dishonesty; Misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses
190	ORS § 443.004	Ineligible for employment in a residential facility/adult foster home (not including health/substance abuse treatment providers) (5 years for public/private indelicacy/invasion of privacy/theft/computer crimes)	Employment	Mandatory/Auto	Specific Term: 5 years	Crime of moral turpitude; Crimes involving fraud; Dishonesty; Misrepresentation or money-laundering; Sex offenses
191	ORS § 443.004	Ineligible for employment in a residential facility/adult foster home (not including health/substance abuse treatment providers) (10 years for controlled substance offenses)	Employment	Mandatory/Auto	Specific Term: 10 years	Controlled substances offenses
192	ORS § 443.004	Ineligible for employment in a residential facility/adult foster home (including health/substance abuse treatment providers) (permanent for various crimes of violence/sexual offenses)	Employment	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
193	ORS § 443.004	Ineligible for employment/volunteer home health-in-home care agency (permanent for various crimes of violence/fraud-based crimes/sexual offenses)	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud; Dishonesty; Misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses

194	ORS § 443.004	Ineligible for employment/volunteer home health/in-home care agency (5 years for public/private indecency/invasion of privacy)	Employment; Political and civic participation	Mandatory/Auto matic	Criminals records check. See Consequence Details; ORS § 443.340.	Specific Term: 5 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Sex offenses
195	ORS § 443.004	Ineligible for employment/volunteer home health/in-home care agency (10 years for controlled substance offenses)	Employment; Political and civic participation	Mandatory/Auto matic	Criminals records check. See Consequence Details; ORS § 443.340.	Specific Term: 10 years	Controlled substances offenses
196	ORS § 443.004	Ineligible to reside in a residential facility/adult foster home (permanent for various crimes of violence/fraud-based crimes/sexual offenses)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	Criminals records check. See Consequence Details; ORS § 443.735.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses
197	ORS § 443.004	Ineligible to reside in a residential facility/adult foster home (5 years for public/private indecency/invasion of privacy/theft/computer crimes)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	Criminals records check. See Consequence Details; ORS § 443.735.	Specific Term: 5 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses
198	ORS § 443.004	Ineligible to reside in a residential facility/adult foster home (10 years for controlled substance offenses)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	Criminals records check. See Consequence Details; ORS § 443.735.	Specific Term: 10 years	Controlled substances offenses
199	ORS § 443.105	Ineligible to serve as caregiver (health care/background check)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)
200	ORS § 443.730	Ineligible to serve as substitute caregiver in an adult foster home (background check)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)
201	ORS § 443.735	Deny/revoke an adult foster home license/employment therein	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Required criminal background check. See Consequence Details.	Permanent/Unspecified	Any felony; Any misdemeanor
202	ORS § 443.735	Ineligible to reside in adult foster care home (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)
203	ORS § 443.745	Deny/revoke adult foster home license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Eligible to reapply one year after denial/revocation.	Permanent/Unspecified	Any felony; Any misdemeanor
204	ORS § 456.559	Ineligible to serve as employee/contractor/vendor/volunteer with the Housing and Community Services Department (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	ORs § 461.700	N/A (background check, general relief)	N/A (background check, general relief)
205	ORS § 458.550	Ineligible to serve as volunteer with unsupervised access to a child/vulnerable person in any community service program (background check)	Political and civic participation	Background Check	ORs § 461.700	N/A (background check, general relief)	N/A (background check, general relief)
206	ORS § 461.100	Ineligible to serve as lottery commissioner (gaming)	Employment; Political and civic participation	Mandatory/Auto matic	ORs § 461.700	Permanent/Unspecified	Any felony; Other
207	ORS § 461.150	Ineligible for Director of/employment with the State Lottery Commission (gaming)	Employment; Political and civic participation	Mandatory/Auto matic	Disclosure/criminal/FBI background check. ORS § 461.110; ORS § 461.700	Permanent/Unspecified	Any felony; Other
208	ORS § 461.300	Ineligible for lottery game retail contract (convictions of various persons associated with a lottery game retailer) (gaming)	Government contracting and program participation	Discretionary	Disclosure/criminal/FBI background check. ORS § 461.110; ORS § 461.700.	Permanent/Unspecified	Any felony; Any misdemeanor; Other
209	ORS § 461.420	Ineligible for vending contract with the State Lottery Commission (convictions of control persons) (gaming)	Government contracting and program participation	Discretionary; Discretionary (waiver)	Disclosure/criminal/FBI background check. ORS § 461.110; ORS § 461.410; ORS § 461.700.	Permanent/Unspecified	Any felony; Any misdemeanor
210	ORS § 461.715	Suspend lottery prize payment (child support offenses)	Business license and other property rights	Mandatory/Auto matic	ORs § 462.020	Specific Term: 30 days	Child Support offenses
211	ORS § 462.075	Deny racing license (convictions of applicant/owner) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	State/FBI criminal background check. ORS § 462.020.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
212	ORS § 462.080	Exclude from race course (gaming)	Political and civic participation	Discretionary	State/FBI criminal background check. ORS § 462.020.	Permanent/Unspecified	ORs § 462.990; Gambling offenses; criminal violations of racing laws

213	ORS § 462.080	Deny/suspend/revoke racing license (convictions of applicant/owner) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	State/FBI criminal background check. ORS § 462.020.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 462.990; Gambling offenses; criminal violations of racing laws.
214	ORS § 463.185	Suspend/revoke boxing/mixed martial arts/wrestling license (convictions of judge/professional boxer/mixed martial arts competitor/manager/referee/timekeeper/second/matchmaker/promoter) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor; Other	Criminal violations of boxing/mixed martial arts/wrestling laws. See ORS § 463.995.
215	ORS § 464.310	Ineligible to participate in the management/operation of a bingo/lotto/raffle game/Monte Carlo event (gaming)	Employment	Mandatory/Automatic	State/FBI criminal records check. ORS § 464.250.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Public corruption offenses; Other	Gambling offenses.
216	ORS § 464.470	Deny/suspend/revoke bingo/lotto/raffle/Monte Carlo event license (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	State/FBI criminal records check. ORS § 464.250.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Public corruption offenses; Other	Gambling offenses.
217	ORS § 469.062	Ineligible to be an employee contractor with the Department of Environmental Quality (background check/hazardous materials)	Employment; Government contracting and program participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
218	ORS § 469.962	Notify Department of Revenue of criminal conviction	Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified	Other	Environmental crimes.
219	ORS § 469.055	Ineligible to serve as employee/contractor/volunteer with the Department of Energy (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
220	ORS § 469.630	Remove members of the Pacific Northwest Electric Power and Conservation Planning Council	Employment; Political and civic participation	Mandatory/Automatic		Permanent/Unspecified	Any felony	
221	ORS § 471.313	Deny liquor license (alcohol)	Employment; Business license and other property rights	Discretionary	See ORS § 471.695 (Commission may require applicants to submit fingerprinting for background check)	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 471.695
222	ORS § 471.315	Suspend/revoke liquor license (alcohol)	Employment; Business license and other property rights	Discretionary	Notification of conviction to the Commission. See ORS § 471.615.	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	ORS § 471.990
223	ORS § 471.380	Deny liquor service permit (alcohol)	Employment; Business license and other property rights	Discretionary	See ORS § 471.695 (Commission may require applicants to submit fingerprinting for background check)	Permanent/Unspecified	Any felony; Controlled substances offenses	ORS § 471.695
224	ORS § 471.385	Suspend/revoke liquor service permit (alcohol)	Employment; Business license and other property rights	Discretionary	Notification of conviction to the Commission. See ORS § 471.615.	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	ORS § 471.990
225	ORS § 471.405	Forfeit unlawfully purchased/imported alcoholic beverages (alcohol)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Controlled substances offenses	ORS § 471.315; ORS § 471.385
226	ORS § 471.615	Notify Oregon Liquor Control Commission of licensee conviction (alcohol)	Employment; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Automatic		Permanent/Unspecified	Controlled substances offenses	
227	ORS § 471.657	Forfeit property and equipment used to mix/distribute/serve liquor without a license (alcohol/property)	Business license and other property rights	Mandatory/Automatic		Permanent/Unspecified	Controlled substances offenses	ORS § 471.475
228	ORS § 471.695	Ineligible for employment with the Oregon Liquor Control Commission (licensing/enforcement division) (background check)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
229	ORS § 471.700	Suspend/revoke liquor license (conviction of licensee/employee for gambling offenses) (alcohol/gaming)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Gambling offenses. ORS 167.108 et seq.
230	ORS § 474.015	Terminate agreement with wholesaler (convictions of wholesaler/owner) (alcohol)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony	

231	ORS § 475.135	Deny registration to manufacture/dispense controlled substances (health care)	Employment: Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses	
232	ORS § 475.145	Suspend/revoke registration to manufacture/dispense controlled substance (health care)	Employment: Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses	See Consequence Details (may appeal decision of Board)
233	ORS § 475.304	Ineligible to own marijuana grow site registration card/produce marijuana for a cardholder (5 years for first offense) (health care)	Employment: Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Specific Term: 5 years	Controlled substances offenses	
234	ORS § 475.304	Ineligible to own marijuana grow site registration card/produce marijuana for a cardholder (permanent for subsequent offense) (health care)	Employment: Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Controlled substances offenses	
235	ORS § 475.320	Limit the amount of permissibly possessed marijuana to one ounce (health care)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 5 years	Controlled substances offenses	
236	ORS § 476.730	Notify State Fire Marshal and the Department of State Police of impending arsonist release (weapons)	Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"	
237	ORS § 480.225	Ineligible for certificate of possession of explosives (crimes involving violence) (hazardous materials/weapons)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"	ORS § 166.470; ORS § 480.235
238	ORS § 480.225	Ineligible for certificate of possession of explosives (permanent for a felony) (hazardous materials/weapons)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Any felony	ORS § 480.235;
239	ORS § 480.225	Ineligible for certificate of possession of explosives (crime involving controlled substance) (hazardous materials/weapons)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Controlled substances offenses	ORS § 475.005
240	ORS § 480.270	Suspend/revoke certificate of possession of explosives (hazardous materials/weapons)	Recreational license, including firearms	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses	ORS § 480.980
241	ORS § 496.121	Ineligible to be State Department of Fish and Wildlife employee/contractor/vendor/volunteer (background check)	Employment: Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
242	ORS § 496.750	Deny/suspend/revoke wildlife license privileges (wildlife citation conviction) (fish/game)	Recreational license, including firearms; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Recreational license offenses	ORS § 497.041
243	ORS § 497.041	Ineligible for wildlife license/tag/permit (fish/game)	Recreational license, including firearms	Discretionary	Permanent/Unspecified	Any felony	
244	ORS § 497.415	Suspend/revoke wildlife license (conviction in a party state) (fish/game)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Recreational license offenses	See Consequence Details (may apply for a license again after 3 years for first offense. 5 years for second offense, prohibited after third offense)
245	ORS § 498.164	Ineligible to be agent for State Department of Fish and Wildlife (background check/fish/game)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
246	ORS § 498.164	Ineligible for hunting license (5 years for first conviction of baiting black bears/cougars) (fish/game)	Recreational license, including firearms	Mandatory/Auto matic	Specific Term: 5 years	Recreational license offenses	
247	ORS § 498.164	Ineligible for hunting license (permanent for subsequent conviction of baiting black bears/cougars) (fish/game)	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Recreational license offenses	
250	ORS § 498.180	Revoke hunting license/tags/permit (fish/game)	Business license and other property rights; Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Recreational license offenses	Eligible to reapply 24 months after conviction.
251	ORS § 498.222	Revoke angling license/tags (fish/game)	Recreational license, including firearms	Discretionary	Specific Term: 5 years	Recreational license offenses	

252	ORS § 506.991 (2012)	Forfeit all fish or sexual products used in violation of commercial fishing laws (fish/game)	Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Recreational license offenses
253	ORS § 506.485	Deny/revoke commercial fishing/fisheries license/permit (1 year for first offense) (fish/game)	Employment, Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 1 year maximum	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
254	ORS § 506.490	Deny/revoke commercial fishing/fisheries license (2 years for second offense) (fish/game)	Employment, Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 2 year maximum	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
255	ORS § 526.054	Ineligible to be employee/contractor/unlaiser for State Forestry Department (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
256	ORS § 571.125	Deny/suspend/revoke nursery stock grower/dealer/agent license (agriculture/livestock)	Employment, Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
257	ORS § 571.550	Deny/suspend/revoke christmas tree grower license (agriculture/livestock)	Employment, Business license and other property rights	Discretionary	Permanent/Unspecified	Violation of christmas tree grower laws
258	ORS § 585.060	Deny/suspend/revoke produce dealer license (food)	Employment, Business license and other property rights	Discretionary	Permanent/Unspecified	Other Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
259	ORS § 603.034	Deny/suspend/revoke meat seller/slaughterer license (food)	Employment, Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Other Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
260	ORS § 646.553	Deny/suspend/revoke telephonic seller registration	Employment, 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
261	ORS § 646A.312	Terminate/cancel/fail to renew retailer agreement	Employment	Discretionary	Permanent/Unspecified	Any felony
262	ORS § 650.140	Terminate notice of cancellation/termination/noncontinuance of a franchise	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony
263	ORS § 650.340	Terminate/cancel/fail to renew vehicle dealership agreement (conviction of dealer/principal owner)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony
264	ORS § 650.370	Ineligible to be the transferee of a vehicle dealer franchise	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony
265	ORS § 650.380	Ineligible to be vehicle dealer's successor in interest	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony
266	ORS § 656.234	Forfeit worker's compensation/medical benefits	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified	Child Support offenses ORS § 163.555
267	ORS § 656.268	Forfeit worker's compensation benefit	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
268	ORS § 657.176	Ineligible for unemployment insurance benefits (felony/theft conviction)	Business license and other property rights; Government benefits	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
269	ORS § 657.213	Ineligible for unemployment insurance benefits (fraud conviction)	Business license and other property rights; Government benefits	Mandatory/Auto malic	Conditional: Until fund has been reimbursed for full amount wrongfully received. Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
270	ORS § 657.780	Forfeit unemployment compensation	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified	Child Support offenses ORS § 163.555;
271	ORS § 657.855	Forfeit fifty percent of additional unemployment insurance benefits	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified	Child Support offenses ORS § 163.555;
272	ORS § 657A.030	Ineligible to be operator/employee/contractor/provider/unlaiser of a child care facility/treatment program (education)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Any misdemeanor ORS § 657A.252

273 ORS § 657A.030	Ineligible to be operator/employee/contractor/provider/owner of a child care facility/treatment program (education)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation; Political and civic participation	Mandatory/Auto	See Consequence Details (division shall complete criminal records check on applicants).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 657A.252
274 ORS § 657A.255	Ineligible to be employee/volunteer in a preschool/recorded program (care/education)	Employment; Occupational and professional license and certification; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
275 ORS § 657A.257	Ineligible to be employee/volunteer in a school-age recorded program (background check/child care/education)	Employment; Occupational and professional license and certification; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
276 ORS § 657A.290	Ineligible to be present on child care facility premises (education)	Political and civic participation	Mandatory/Auto		Permanent/Unspecified	Any felony, Any misdemeanor	
277 ORS § 657A.330	Ineligible for home child care registration (background check/education)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
278 ORS § 658.740	Deny/suspend/revoke farm-worker camp operator license (indorsement (agriculture/livestock))	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony	Or. Admin. R. 839-014-0040
279 ORS § 670.280	Deny/suspend/revoke occupational/professional license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 342.143
280 ORS § 671.090	Deny/suspend/revoke certificate of registration to practice architecture	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	
281 ORS § 671.610	Deny/suspend/revoke landscape construction professional/business license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	A person convicted under ORS § 671.610(1)(g) must notify the Landscape Contractors Board. See Or. Admin. R. 808-003-0440.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses; Other	ORS § 670.280; Violation of ORS 652.120 (failure to establish regular payday).
282 ORS § 672.200	Deny/suspend/revoke engineer/land surveyor/photogrammetrist/surveyologist license/permit	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor; Other	Violation of ORS 672.045 (prohibited activities relating to practice of engineering/land surveying photogrammetric mapping).
283 ORS § 672.675	Deny/suspend/revoke geologist certificate of registration	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony	Or. Admin. R. 805-003-0000
284 ORS § 673.170	Deny/suspend/revoke public accountant certificate/license/permit/business registration	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See ORS § 673.465 (Board may require FBI/criminal background check).	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal violations of laws regulating public accountants. See ORS § 673.990.
285 ORS § 673.415	Remove board member/officer/employee from office in the Oregon Board of Accountancy (conviction of unlawful disclosure of signature block of income tax return/report)	Employment	Mandatory/Auto		Permanent/Unspecified	Other	ORS § 314.991; Conviction of unlawful disclosure of tax return/report
286 ORS § 673.465	Ineligible to be employee/contractor for Oregon Board of Accountancy (background check)	Employment; Government contracting and program participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
287 ORS § 673.700	Deny/suspend/revoke tax consultant/preparer license	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 670.280
288 ORS § 673.710	Remove board member/officer/employee from office in the State Board of Tax Practitioners (conviction of unlawful disclosure of names of tax preparers/other information)	Employment	Mandatory/Auto		Permanent/Unspecified	Other	ORS § 314.991; Violation of prohibition against disclosure of names of tax preparers/other information furnished by Department of Revenue
289 ORS § 674.105	Ineligible to be employee/contractor/vendor/volunteer for the Appraiser, Certification and Licensure Board (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
290 ORS § 674.140	Deny/suspend/revoke appraiser certificate/license/registration	Employment; Occupational and professional license and certification	Discretionary	See ORS § 674.105 (Board may require FBI/criminal records check).	Permanent/Unspecified	Any felony; Any misdemeanor	

291 ORS § 674.205	Deny registration as an appraisal management company (conviction of identified controlling person/individuals having 10% or more ownership)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
292 ORS § 675.030	Ineligible for psychologist license (health care)	Employment	Discretionary	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
293 ORS § 675.070	Deny/suspend/revoke psychologist/associate license (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	See Consequence Details (may renew/retire license if license suspended/revoked because of mental health condition and there is no longer an impairment).	ORS § 675.110; ORS § 678.303; ORS § 676.150; Violations of ORS 675.010 to 675.150
294 ORS § 675.070	Impose probation/repitmand unlicensed person in field of psychology (health care)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Other	ORS § 675.990; Violations of ORS 675.010 to 675.150
295 ORS § 675.385	Deny/suspend/revoke license of sex offender therapist (health care)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 676.612
296 ORS § 675.540	Deny/suspend/revoke regulated social worker's license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Other	ORS § 675.990; ORS § 676.150; Criminal violations of laws regulating social workers.
297 ORS § 675.745	Deny/suspend/revoke professional counselor/marriage/family therapist license (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
298 ORS § 676.150	Notify health profession board of conviction (nurse/physician/health care)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor	
299 ORS § 676.190	Notify health profession licensing board of conviction (health care/physician/nurse)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor	
300 ORS § 676.303	Ineligible to be a licensed health professional/board employee/volunteer (background check)	Employment; Occupational and professional license and certification; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
301 ORS § 676.612	Deny/suspend/revoke certificate/license/permit/registration issued by Oregon Health Licensing Agency (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	See Consequence Details (may apply for reinstatement after suspension if conditions for suspension no longer exist and all requirements are met).	
302 ORS § 677.100	Ineligible for physician/podiatric physician/surgeon/podiatric surgeon license (health care)	Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
303 ORS § 677.190	Deny/suspend/revoke podiatric physician/surgeon license	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Other	Criminal violations of laws regulating the practice of medicine. See ORS § 677.990.
304 ORS § 677.225	Suspend podiatric physician/surgeon license (mandatory for convictions resulting in incarceration)	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	See Consequence Details (board may require criminal/FBI background check).	Any felony; Any misdemeanor
305 ORS § 678.111	Deny/suspend/revoke nursing license (nurse)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	See ORS § 678.150 (board may require criminal/FBI background check).	Any felony; Any misdemeanor; Other
306 ORS § 678.442	Suspend/revoke nursing assistant certificate (nurse)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	See ORS § 678.150 (board may require criminal/FBI background check).	Any felony; Any misdemeanor; Other

307	ORS § 679.060	Ineligible for license to practice dentistry (physician)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (applicant must disclose convictions to the board); See Additional Offense Details (board may require background check).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 679.253
308	ORS § 679.115	Ineligible for dental instructor's license (physician)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 679.253 (board may require criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 679.253
309	ORS § 679.140	Suspend/revoke license to practice dentistry (physician)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See ORS § 679.253 (board may require criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor; Other	ORS § 660.990; Criminal violations of dental hygienist laws.
310	ORS § 679.253	Ineligible to be employee/contractor/volunteer for Oregon Board of Dentistry (background check/health care/physician)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A	N/A (background check, general relief)	N/A (background check, general relief)	
311	ORS § 680.050	Ineligible for dental hygienist license (health care)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Detail (applicant must disclose convictions).	Permanent/Unspecified	Any felony, Any misdemeanor	
312	ORS § 680.082	Deny dental hygiene instructor's license (health care)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	
313	ORS § 680.200	Deny/suspend/revoke expanded practice dental hygienist permit (health care)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	
314	ORS § 682.220	Deny/suspend/revoke license for ambulance/ambulance services (driving/health care/transportation)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	
315	ORS § 682.224	Deny/suspend/revoke ambulance service/emergency medical services provider license (driving/health care/transportation)	Employment; Occupational and professional license and certification; Business license and other property rights; Motor vehicle licensure	Discretionary	See Consequence Details (license may be reinstated after suspension if conditions for suspension no longer exist; license may be issued/restored 2 years after denial/revocation).	Permanent/Unspecified	Any felony, Any misdemeanor; Other	ORS § 682.220; ORS § 682.991; Violation of emergency medical services provider laws.
316	ORS § 683.140	Deny/suspend/revoke optometrist license (physician)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor; Other	Violation of federal Controlled Substances Act; violation of optometrist laws. ORS § 683.990.
317	ORS § 684.100	Deny/suspend/revoke chiropractor license (health care/physician)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (board may conduct background check); see Or. Admin. R. 811-010-0084 (providing for state/FBI background check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Unlicensed practice of chiropractic medicine. ORS § 684.990
318	ORS § 684.100	Deny/suspend/revoke physiotherapy/electrotherapy/hydrotherapy certification (health care)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (board may conduct background check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Unlicensed practice of chiropractic medicine. ORS § 684.990
319	ORS § 685.110	Deny/suspend/revoke naturopath license (health care/physician)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 685.195 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor; Other	Crimes related to the practice of naturopathic medicine. ORS § 685.990.
320	ORS § 685.195	Ineligible to be employee/contractor/volunteer for Oregon Board of Naturopathic Medicine (background check/health care)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A	N/A (background check, general relief)	N/A (background check, general relief)	
321	ORS § 686.132	Ineligible for veterinarian license (physician)	Employment; Occupational and professional license and certification	Discretionary	See 686.160 (Reapplication after license withheld or revoked; commencing practice after suspension).	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 686.130; Animal cruelty
322	ORS § 687.051	Ineligible for massage therapist license (health care)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	See ORS § 687.041 (applicant must disclose convictions; board may conduct criminal/FBI background check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

323	ORS § 687.081	Deny/suspend/revoke massage therapist license (health care)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 687.041 (applicant must disclose crimes and board may conduct background check).	Permanent/Unspecified	Any felony, Any misdemeanor; Other	Criminal violations of massage therapist laws. See ORS § 687.991.
324	ORS § 688.140	Deny/suspend/revoke physical therapist license (health care)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 688.557 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor; Other	Criminal violations of physical therapist laws. See ORS § 688.990.
325	ORS § 689.525	Deny/suspend/revoke medical imaging permit/limited X-ray machine operator license (health care)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor; Other	Criminal violations of physical therapist laws. See ORS § 688.990.
326	ORS § 689.557	Ineligible to be employee/contractor/volunteer for the Board of Medical Imaging (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	N/A (background check, general relief)	
327	ORS § 689.655	Deny/suspend/revoke hemodialysis technician certificate (health care)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor	
328	ORS § 689.660	Suspend/revoke hemodialysis technician license (health care)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 688.655
329	ORS § 689.405	Deny/suspend/revoke pharmacist license (health care/physician)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 688.655
330	ORS § 689.405	Deny/suspend/revoke drug outlet certificate of registration (health care)	Business license and other property rights	Discretionary	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 688.655
331	ORS § 689.486	Ineligible for pharmacy technician license (background check/disclosure/health care)	Employment; Occupational and professional license and certification	Background Check	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	N/A (background check, general relief)	
332	ORS § 689.495	Disclose pharmacy technician conviction history to pharmacist (health care)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Discretionary	See ORS § 689.207 (board may conduct criminal/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor	
333	ORS § 692.180	Deny/suspend/revoke funeral service practitioner/balmer/death care consultant/funeral establishment/cemetery and crematory operator license (mortuary)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See ORS § 692.022 and § 696.790 (commissioner shall conduct criminal/FBI background check for initial license; commissioner may conduct criminal/FBI background check for license renewal).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 692.990
334	ORS § 696.301	Deny/suspend/revoke real estate license (property)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See ORS § 696.511 and § 696.790 (commissioner shall conduct criminal/FBI background check for initial applicant and for license renewal).	Permanent/Unspecified	Any felony, Any misdemeanor	ORS § 696.310; ORS § 696.990
335	ORS § 696.535	Deny/suspend/revoke escrow agent license (conviction of applicant/member of partnership) (property)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See ORS § 696.606 and § 696.790 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	Any felony, Any misdemeanor; Other	Criminal violation of escrow agent licensing/enforcement laws. See ORS § 696.990.
336	ORS § 696.612	Deny/suspend/revoke real estate marketing organization license (property)	Employment; Business license and other property rights	Discretionary	See ORS § 696.606 and § 696.790 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	Other	Violation of real estate marketing laws ORS 696.603 or 696.606.
337	ORS § 696.790	Ineligible to be employee/contractor/volunteer for the Real Estate Agency (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	See ORS § 696.606 and § 696.790 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	N/A (background check, general relief)	
338	ORS § 696.990	Impose civil penalty for conviction of practicing real estate without a license (property)	Business license and other property rights	Discretionary	See ORS § 696.606 and § 696.790 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	Other	Engaging in real estate activities without a license ORS § 696.010(2); ORS § 696.020
339	ORS § 696.990	Impose civil penalty for conviction of failure to produce rental real estate management records (property)	Business license and other property rights	Discretionary	See ORS § 696.606 and § 696.790 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	Other	Failure to keep records of licensed real estate property. ORS 696.280.
340	ORS § 697.039	Deny/suspend/revoke collection agency registration	Employment; Business license and other property rights	Discretionary	See ORS § 697.039 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Failure to keep agency records. ORS § 697.058.
341	ORS § 697.540	Suspend/revoke check-cashing business license	Employment; Business license and other property rights	Discretionary	See ORS § 697.540 (commissioner may conduct criminal/FBI background check)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

342	ORS § 697.752	Deny/suspend/revoke debt management service provider registration (conviction of applicant/member/partner/officer/director)	Employment; 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; Other	Violation of debt management service provider laws. ORS 697.642 to 697.702.
343	ORS § 701.046	Deny/suspend/revoke contractor license (conviction of officer/manager/trustee)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic	Specific Term: 5 years	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	ORS § 701.098
344	ORS § 701.086	Deny/suspend/revoke construction contractor license (conviction of applicant/licensee/owner/officer)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See Or. Admin. R. 812.003 0280, Or. Admin. R. 812-005-0280 (requiring a background check for applicant/licensee/owner/officer)	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses; Other	Violation of construction contractor laws.
345	ORS § 702.012	Deny/suspend/revoke student athlete agent registration (education)	Employment; Occupational and professional license and certification	Discretionary	See ORS § 702.017 (department may conduct background check; applicant must disclose felony/moral turpitude convictions).	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 702.017
346	ORS § 703.090	Ineligible for general polygraph examiner license (background check/disclosure)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
347	ORS § 703.415	Ineligible for private investigator license (background check/private security)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
348	ORS § 703.425	Ineligible for private/provisional investigator license (background check/private security)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
349	ORS § 703.430	Ineligible for interim investigators license (private security)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
350	ORS § 703.445	Ineligible for investigator license renewal (background check/private security)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
351	ORS § 704.020	Ineligible for outfitter/guide registration (fish/game)	Employment; Occupational and professional license and certification	Mandatory/Automatic	Specific Term: 2 years	Recreational license offenses; Other	Criminal violations of various fishing/hunting/wildlife laws. See Consequence Details
352	ORS § 704.040	Deny/suspend/revoke outfitter/guide registration (fish/game)	Employment; Occupational and professional license and certification	Discretionary	Specific Term: 2 years	Recreational license offenses; Other	Criminal violations of various fishing/hunting/wildlife laws. See Consequence Details

353 ORS § 705.141	ineligible to be employees/contractor/volunteer for the Department of Consumer and Business Services (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
354 ORS § 706.980	impose civil penalty for violation of banking laws	Business license and other property rights	Mandatory/Auto mailic	Permanent/Unspecified	See Consequence: Details (judicial review available for civil penalties)
355 ORS § 706.980	impose civil penalty for violation of banking laws	Business license and other property rights	Mandatory/Auto mailic	Permanent/Unspecified	Other
356 ORS § 707.145	Deny permit to organize banking business	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Other
357 ORS § 717.235	ineligible for money transmission business license (conviction of applicant/controlling person) (banking)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
		See ORS § 717.220 (applicant must disclose criminal convictions of self, executive officer, controlling shareholder, or anyone with ownership interest within the past 5 years).			Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
					ORS § 706.980; ORS § 706.725; ORS § 708A.985; ORS § 714.992; Criminal violations of banking laws.
					ORS § 706.980; ORS § 708A.985; ORS § 714.992; Criminal violations of banking laws.
					Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
					Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
					ORS § 706.980; ORS § 708A.985; ORS § 714.992; ORS § 723.992; ORS § 726.990; Violation of Oregon Bank Act, Oregon Securities Law, Oregon Credit Union Act, or Oregon Consumer Finance Act or Pawnbrokers Act.

358	ORS § 717.245	Notify Director of the Department of Consumer and Business Services of felony convictions (convictions of licensee/officer/director) (banking)	Employment; Occupational and Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Any felony	
359	ORS § 723.014	Ineligible to be named in the articles of incorporation for purposes of credit union certificate approval (banking)	Employment; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 706.990; ORS § 708A.995; ORS § 714.992; ORS § Oregon Securities Law, Oregon Credit Union Act, or Oregon Consumer Finance Act or Pawnbrokers Act.
360	ORS § 723.202	Revoke credit union membership (banking)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
361	ORS § 723.145	Ineligible for consumer finance license (banking)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 706.990; ORS § 708A.995; ORS § 714.992; ORS § Oregon Securities Law, Oregon Credit Union Act, or Oregon Consumer Finance Act or Pawnbrokers Act.
362	ORS § 725A.026	Ineligible for payday/loan lender license (banking)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 706.990; ORS § 708A.995; ORS § 714.992; ORS § credit union laws, consumer finance laws, pawnbroker laws, or title/payday loan laws.
363	ORS § 726.075	Ineligible for pawnbroker license	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 706.990; ORS § 708A.995; ORS § 714.992; ORS § Oregon Securities Law, Oregon Credit Union Act, or Oregon Consumer Finance Act or Pawnbrokers Act.
364	ORS § 726.910	Revoke pawnbroker license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Criminal violation of certain pawnbroker laws, ORS § 726.990.
365	ORS § 726.990	Ineligible for pawnbroker license (conviction of spouse/agent/member)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Specific Term: 2 years	Other	Criminal violations of pawnbroker laws.
366	ORS § 731.418	Deny/suspend/revoke insurer's certificate of authority (insurance)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Insurance laws. See Title 56.
367	ORS § 731.418	Ineligible to serve as officer/director of insurance firm	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
368	ORS § 731.428	Set-aside conviction prohibiting engaging/participating in business of insurance (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
369	ORS § 731.428	Deny/suspend/revoke insurance business license (conviction after individual is granted a license notwithstanding prior convictions)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	18 U.S.C. § 1033
370	ORS § 741.255	Ineligible to serve as employee of Oregon Health Insurance Exchange Corporation (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
371	ORS § 742.426	Ineligible to serve as applicant/board member/officer/owner of discount medical plan organization to the Department of Consumer and Business Services (insurance)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Specific Term: 5 years	Any felony; Any misdemeanor	
372	ORS § 742.492	Ineligible for insurance premium reduction (driving)	Business license and other property rights	Discretionary	Permanent/Unspecified	Motor vehicle offenses	
373	ORS § 744.013	Deny/suspend/revoke insurance adjuster/consultant license (conviction of member/officer/director/officer/manager)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Other	Criminal insurance offenses.
374	ORS § 744.059	Ineligible for insurance producer license	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	ORS § 744.074; Insurance laws; offense punishable by death/imprisonment
375	ORS § 744.074	Deny/suspend/revoke insurance producer license (conviction of employee)	Employment; 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	
376	ORS § 744.338	Deny/suspend/revoke life settlement license (insurance)	Employment; 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; Other	Violation of insurance laws.

377	ORS § 744.374	Ineligible to participate in business of life settlements (insurance)	Employment	Mandatory/Auto malic	Permanent/Unspecified	Crimes involve fraud, dishonesty, misrepresentation or money-laundering
378	ORS § 744.718	Deny/suspend/revokes third party administrator license (insurance)	Employment; 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; Other
379	ORS § 746.285	Limit consideration of past convictions/diversion agreements in issuing insurance policy (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
380	ORS § 750.575	Deny/suspend/revokes legal expense organization license (insurance)	Employment; 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
381	ORS § 756.047	Ineligible to serve as employee/contractor/volunteer of Public Utility Commission (hazardous materials/background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
382	ORS § 777.927	Remove from office of port commissioner of Coos Bay	Employment; Political and civic participation	Discretionary	Permanent/Unspecified	Public corruption offenses
383	ORS § 778.220	Remove from office of board of commissioners of port of Portland	Employment; Political and civic participation	Discretionary	Conditional: while in office	Public corruption offenses
384	ORS § 802.540	Deny/suspend/revokes drivers license (conviction in state party to driver license compact) (driving)	Motor vehicle licensure	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
385	ORS § 805.380	Revoke farm vehicle registration (driving/agriculture)	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Motor vehicle offenses
386	ORS § 806.010	Suspend driver license (conviction of driving uninsured)	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Motor vehicle offenses
387	ORS § 806.075	Impose requirements of insurance certificate coverage (driving/DUI)	Business license and other property rights; Motor vehicle licensure	Mandatory/Auto malic	Specific Term: 3 years	Controlled substances offenses; Motor vehicle offenses
388	ORS § 806.150	Verify driver insurance (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Motor vehicle offenses
389	ORS § 806.230	Suspend driver license (conviction for failure of previous violator to make future responsibility filing)	Motor vehicle licensure	Discretionary	Conditional: Until proof of future responsibility is filed.	Motor vehicle offenses; Other
390	ORS § 807.060	Ineligible for drivers license (convictions of traffic offenses in another jurisdiction) (driving)	Motor vehicle licensure	Mandatory/Auto malic	Permanent/Unspecified	Motor vehicle offenses
391	ORS § 807.060	Ineligible for drivers license (convictions of traffic offenses in another jurisdiction) (driving)	Motor vehicle licensure	Mandatory/Auto malic	Permanent/Unspecified	Motor vehicle offenses
392	ORS § 807.072	Ineligible for Class A/B driver license farm endorsement without additional tests (driving/agriculture)	Motor vehicle licensure	Mandatory/Auto malic	Specific Term: 5 years	Controlled substances offenses; Motor vehicle offenses
393	ORS § 807.160	Ineligible for replacement driver license (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Motor vehicle offenses
394	ORS § 807.240	Restore right to drive with hardship permit (relief/driving)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
395	ORS § 807.250	Ineligible for hardship permit (conviction of reckless driving/feeling police officer/DUI/child support offenses) (driving)	Motor vehicle licensure	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses; Child Support offenses
396	ORS § 807.252	Ineligible for hardship permit (convictions of criminal assault in addition to various other offenses) (driving)	Motor vehicle licensure	Mandatory/Auto malic	Specific Term: Varies based on offense, see consequence details subsection (3) for details.	Crimes of violence, including "person offenses"; Motor vehicle offenses
397	ORS § 807.252	Revoke hardship permit (driving)	Motor vehicle licensure	Mandatory/Auto malic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
398	ORS § 807.270	Revoke probationary driver permit (driving)	Motor vehicle licensure	Mandatory/Auto malic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Motor vehicle offenses
399	ORS § 809.140	Set-aside revocation/suspension of identification/registration card/driving privileges (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
400	ORS § 809.390	Restore driving privileges after pardon of tagging conviction (relief/driving)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)

401	ORS § 809.400	Suspend/revoke driver license (conviction in another jurisdiction that would result in suspension/revocation of driver license) (driving)	Motor vehicle licensure	Discretionary	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Permanent/Unspecified	Motor vehicle offenses	
402	ORS § 809.404	Suspend/deny commercial drivers license (driving)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	
403	ORS § 809.404	Suspend/deny commercial drivers license (permanent for subsequent conviction after reinstatement) (driving)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	
404	ORS § 809.406	Deny/revoke Class AB farm endorsement (driving)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	
405	ORS § 809.407	Suspend commercial driver license (conviction of violating railroad crossing laws) (driving)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; Varies based on recidivism, see consequence details for more information.	Motor vehicle offenses	
406	ORS § 809.409	Revoke driver license (1 year for convictions of failure to perform duties of driver/perjury/felony involving motor vehicle) (driving)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; 1 year	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Motor vehicle offenses	
407	ORS § 809.409	Revoke driver license (1 year for conviction of violent crimes while operating a motor vehicle) (driving)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; 10 years	Crimes of violence, including "person offenses"; Motor vehicle offenses	
408	ORS § 809.409	Revoke drivers license (5 years for conviction of failure to perform duties of driver resulting in death) (driving)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; 5 years	Crimes of violence, including "person offenses"; Motor vehicle offenses	
409	ORS § 809.411	Suspend driver license (various offenses involving a motor vehicle) (driving)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Motor vehicle offenses	ORS § 809.310
410	ORS § 809.413	Suspend commercial driver license (various durations for enumerated offenses) (driving/hazardous materials)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; Varies based on offense and recidivism, see consequence details.	Crimes of violence, including "person offenses"; Motor vehicle offenses	
411	ORS § 809.413	Suspend commercial driver license (lifetime suspension for controlled substance offenses/subsequent violations of various offenses) (driving)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Permanent/Unspecified	Crimes of violence, including "person offenses"; Motor vehicle offenses	
412	ORS § 809.415	Suspend driver license (conditional for convictions involving financial responsibility) (driving/insurance)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Conditional; Until person complies with future responsibility filings, see consequence details.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Motor vehicle offenses	
413	ORS § 809.415	Suspend driver license (1 year for crimes involving dishonesty) (driving)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; 1 year	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Motor vehicle offenses	ORS § 809.310
414	ORS § 809.417	Suspend driver license (conviction of failure to file accident report) (driving)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Conditional; Suspension lasts until filing of the required report or after 5 years.	Motor vehicle offenses	
415	ORS § 809.417	Suspend driver license (conviction of driving uninsured) (driving/insurance)	Motor vehicle licensure	Mandatory/Auto matic	Ineligible for reinstatement until compliance with future responsibility filing.	Specific Term; 1 year	Motor vehicle offenses	
416	ORS § 809.428	Suspend driver license (conviction of motor vehicle offenses) (driving/DUI)	Motor vehicle licensure	Mandatory/Auto matic	See ORS §§ 153.11, 810.375 (requiring the convicting court to notify the Department of Transportation).	Specific Term; varies based on offense and recidivism, see consequence details.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 809.411

417	ORS § 809.460	Rescind suspension/revocation of driver license pending appeal of underlying conviction (relief/driving)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	(4) If a person's commercial driver license was suspended under ORS 809.404, 809.413 or 813.403, the department shall not rescind suspension of the person's commercial driver license because the person has taken an appeal, unless the conviction is reversed on appeal.	N/A (background check, general relief)
418	ORS § 809.480	Suspend driver license (record of convictions) (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Entitled to administrative review.	Any felony, Any misdemeanor
419	ORS § 809.490	Suspend/revoke driver license (conviction of nonresident) (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified		Motor vehicle offenses
420	ORS § 809.600	Revoke driver license (habitual offender) (driving)	Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
421	ORS § 809.610	Restrict driver license (habitual offender) (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
422	ORS § 809.730	Forfeit motor vehicle (driving)	Business license and other property rights	Discretionary	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
423	ORS § 810.370	Notify Department of Transportation of Conviction (driving)	Registration, notification, and residency restrictions; Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified		Motor vehicle offenses
424	ORS § 811.231	Suspend driver license (conviction of negligent endangerment of highway workers) (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified		Crimes of violence, including "person offenses"; Motor vehicle offenses
425	ORS § 813.055	Impose civil penalty (conviction of violation of out-of-order notice) (driving)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
426	ORS § 813.215	Eligible for diversion program (15 years for conviction of felony DUI) (driving)	Judicial Rights	Mandatory/Auto matic	Specific Term: 15 years		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
427	ORS § 813.215	Eligible for diversion program (permanent for conviction of felony DUI 3 times in last 10 years) (driving)	Judicial Rights	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"; Motor vehicle offenses
428	ORS § 813.215	Eligible for subsequent diversion program (15 years for conviction of any motor vehicle offense) (driving)	Judicial Rights	Mandatory/Auto matic	Specific Term: 15 years		Motor vehicle offenses
429	ORS § 813.010	Ineligible for diversion program (conviction of DUI after date of application for program) (driving)	Judicial Rights	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
430	ORS § 813.400	Suspend driver license (conviction of misdemeanor DUI) (driving)	Motor vehicle licensure	Mandatory/Auto matic	Specific Term: See Schedule II of ORS 809.428	Entitled to administrative review under ORS 809.440. Reinstatement upon compliance with future responsibility filings.	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
431	ORS § 813.400	Revoke driver license (conviction of felony/misdemeanor DUI) (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses
432	ORS § 813.403	Suspend commercial driver license (conviction of driving commercial vehicle under the influence of intoxicants) (DUI)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto matic	Specific Term: See ORS 813.404.	Entitled to administrative review under ORS 809.440.	Controlled substances offenses; Motor vehicle offenses
433	ORS § 813.430	Suspend eligibility for hardship permit (DUI/driving)	Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses
434	ORS § 813.510	Revoke hardship permit (DUI/driving)	Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
435	ORS § 813.520	Suspend eligibility for hardship permit/reinstatement of driver license (DUI/driving)	Motor vehicle licensure	Mandatory/Auto matic	Specific Term: Variable based upon offense and recidivism, see consequences details. Specific Term: 1 to 2 years	813.606 Exception for employee required to operate a motor vehicle owned by the person's employer without installation of an ignition interlock device if the employer receives appropriate indications	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
437	ORS § 813.602	Install ignition interlock device (5 years for certain convictions) (DUI/driving)	Business license and other property rights; Motor vehicle licensure	Mandatory/Auto matic	Specific Term: 5 years		Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses

438	ORS § 822.137	Impose civil penalty (conviction of automobile dismantler of fraud)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 165.007
439	ORS § 823.991	Impose civil penalty (violations of motor carrier/railroad statutes)	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Motor vehicle offenses	
440	ORS § 825.110	Ineligible for employment as for-hire carrier (background check/transportation)	Employment, Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
441	ORS § 825.325	Ineligible to serve as employee of intrastate for-hire carrier of household goods (background check/transportation)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
442	ORS § 825.960	Impose civil penalty (conviction of out-of-service notice/order) (transportation)	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Motor vehicle offenses	
443	ORS § 830.270	Suspend boat certificate of number (conviction of small watercraft noise violation)	Recreational license, including firearms rights	Mandatory/Auto	Conditional: Until satisfactory proof of compliance with sound levels is established by the board.	Recreational license offenses	ORS § 830.815; 830.990
444	ORS § 830.815	Deny/suspend certificate of boat title/number/registration (conviction of driving small watercraft (noticated) (DUI))	Recreational license, including firearms rights	Discretionary	Specific Term: 1-3 years	Controlled substances offenses; Recreational license offenses	
445	ORS § 830.815	Suspend boat certificate of number (conviction of small watercraft noise violation)	Recreational license, including firearms rights	Mandatory/Auto	Conditional: Until satisfactory proof of compliance with sound levels is established by the board.	Recreational license offenses	ORS § 830.960
446	Ore Const. Art. I, § 42	Disclose information regarding conviction/sentencing/imprisonment/crime at history/torture release to victim	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor	
447	Ore Const. Art. I, § 45	Ineligible to serve as juror at trail/grand jury (15 years for conviction of felony)	Political and civic participation	Mandatory/Auto	Specific Term: 15 years	Any felony	
448	Ore Const. Art. I, § 45	Ineligible to serve as juror at trail/grand jury (5 years for conviction of misdemeanor of violence/dishonesty)	Political and civic participation	Mandatory/Auto	Specific Term: 5 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"	
449	Ore Const. Art. II, § 3	Ineligible to vote	Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Any felony, Any misdemeanor	
450	Ore Const. Art. II, § 22	Remove from elected public office	Employment; Political and civic participation	Mandatory/Auto	Specific Term: Twice the tenor of the office sought	Election-related offenses	
451	Ore Const. Art. IV, § 8	Ineligible to serve as senator/representative (conviction of felony)	Employment; Political and civic participation	Mandatory/Auto	Specific Term: Term of office	Any felony	
452	Ore Const. Art. V, § 14	Pardon any offense except treason (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
453	Ore Const. Art. VII, § 9	Remove from judicial office	Employment; Political and civic participation	Discretionary	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
454	Ore. Certif. Shorthand Rptr. § 1.1	Ineligible to serve as shorthand reporter	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor	
455	Ore. Certif. Shorthand Rptr. § 5.2	Deny/suspend/revoke shorthand reporter certification	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
456	Or. Jud. Dept. Cert. Ct. Interp. Program 4.5	Deny certified court interpreter credential	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
457	D. Or. Civ. Prac. LR 83-6	Notify chief judge of felony conviction	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	(C) Reinstatement Following State Bar Disciplinary Action: Attorneys who have applied for reinstatement to The Oregon State Bar (pursuant to Title 8 of The Oregon State Bar's Rules of Procedure) must also separately apply for reinstatement to the bar of this Court after being reinstated by the Oregon Supreme Court.	
458	Ore. Client Security Fund Rule 2	Impose civil liability for loss suffered due to lawyer conduct	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Any felony, Any misdemeanor	

459	OSB Joint Statements of Principles 3	Publish criminal defendant's prior criminal history	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor
460	OSB Joint Statements of Principles 4	Publish criminal suspect's photograph and prior criminal history	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor
461	Ore. BR 2.4	Remove from Oregon State Bar Disciplinary Board	Political and civic participation	Mandatory/Auto malic	Permanent/Unspecified	Any felony, Any misdemeanor
462	Ore. BR 3.4	Suspend attorney's license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 30 days to 5 years. See Ore. BR 6.1.	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
463	Ore. BR 3.4	Disbar attorney	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
464	Ore. BR 8.2	Ineligible for informal reinstatement to state bar	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
465	Ore. Bar Admission R. 3-10	Ineligible for admission to state bar	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
466	Ore. Admin. R. 101-005-0130	Ineligible for benefits/consultant contract with the Public Employees Benefits Board	Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
467	Ore. Admin. R. 105-040-0030	Remove from Department of Administrative Service's qualifier applicant list	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
468	Ore. Admin. R. 111-005-0055	Ineligible for benefits/services contracts with the Oregon Education Benefits Board	Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
469	Ore. Admin. R. 125-007-0260	Ineligible to serve as employee/contractor/volunteer with the Department of Administrative Services	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Specific Term: Duration ranges from 5 years to permanent ineligibility depending on the specific offense. N/A (background check, general relief)	Any felony; Any misdemeanor
470	Ore. Admin. R. 125-007-0320	Ineligible for appointment as an authorized designee with the Department of Administrative Services (background check)	Employment	Background Check	Permanent/Unspecified	Any felony; Any misdemeanor
471	Ore. Admin. R. 125-155-0200	Ineligible to operate a state vehicle (driving)	Employment; Motor vehicle licensure	Mandatory/Auto malic	Specific Term: 1-2 years depending on the offense.	Motor vehicle offenses
472	Ore. Admin. R. 125-247-0540	Reject offer on procurement contract with the Department of Administrative Services	Government contracting and program participation	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Any misdemeanor
473	Ore. Admin. R. 125-249-0370	Ineligible for construction contract with the Department of Administrative Services	Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
474	Ore. Admin. R. 137-004-0980	Publish criminal history to third-party requester	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
475	Ore. Admin. R. 137-007-0260	Ineligible to serve as employee/contractor/volunteer with the Department of Justice	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Possible appeal. See Consequences Details.	Any felony; Any misdemeanor
476	Ore. Admin. R. 137-020-0202	Ineligible for telemarketer registration (convictions of officers/directors/trustees/partners/sole proprietors/owners/managers/sellers)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Possible appeal (See Consequences Details; Ore. Admin. R. 137-007-0300); Confidentiality of records (Ore. Admin. R. 137-007-0310).	Any felony; Any misdemeanor
477	Ore. Admin. R. 137-025-0090	Ineligible for bingo game manager permit (background check/disclosure/gaming)	Employment; Occupational and professional license and certification	Background Check	Permanent/Unspecified	Any felony; Any misdemeanor
478	Ore. Admin. R. 137-047-0640	Reject offer on procurement contract with the Department of Justice	Government contracting and program participation	Mandatory/Auto malic	Permanent/Unspecified	Any felony; Any misdemeanor
479	Ore. Admin. R. 137-049-0370	Ineligible for construction contract with the Department of Justice	Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
480	Ore. Admin. R. 137-055-3080	Ineligible for action to establish paternity	Judicial Rights	Discretionary	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses

481 Or. Admin. R. 137-055-3640	Suspend occupational/professional/recreational license for failure to respond to child support subpoena (alcohol/driving/fish/game/nurse/physician)	Employment; Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms; Motor vehicle licensure	Discretionary	Individuals subject to child support orders are required to report the name/address of their current employer. See consequence details.	Permanent/Unspecified	See consequence details (providing a basis for contesting/appealing certain aspects of the suspension).	Child Support offenses	ORS § 163.555
482 Or. Admin. R. 137-055-4060	Impose income withholding for child support payments	Business license and other property rights	Discretionary		Permanent/Unspecified	Certain exceptions to income withholding requirements exist. See Or. Admin. R. 137-055-4060	Child Support offenses	ORS § 163.555
483 Or. Admin. R. 137-055-4300	Suspend license/require party to post a bond/impose lien against real/personal property for failure to pay child support	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto		Permanent/Unspecified		Child Support offenses	ORS § 163.555
484 Or. Admin. R. 137-055-4320	Forfeit state tax refunds for unpaid child support payments	Business license and other property rights	Discretionary		Permanent/Unspecified	Certain aspects of the decision to withhold federal income tax returns may be appealed. See consequence details.	Child Support offenses	ORS § 163.555
485 Or. Admin. R. 137-055-4340	Forfeit federal tax refunds for unpaid child support payments	Business license and other property rights	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
486 Or. Admin. R. 137-055-4420	Suspend occupational/professional/recreational license (alcohol/driving/fish/game/nurse/physician)	Employment; Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms; Motor vehicle licensure	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
487 Or. Admin. R. 137-055-4440	Impose lien on personal/real property for unpaid child support (property)	Business license and other property rights	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
488 Or. Admin. R. 137-055-4520	Impose garnishment of wages/disability benefits/pensions/health insurance proceeds	Business license and other property rights; Government benefits	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
489 Or. Admin. R. 137-055-4540	Deny/suspend/evolve passport for unpaid child support	Government benefits	Mandatory/Auto		Permanent/Unspecified	An obligor may request review of certain aspects of the passport denial decision. See consequence details.	Child Support offenses	ORS § 163.555
490 Or. Admin. R. 137-055-4560	Notify consumer credit reporting agencies of child support delinquency	Registration, notification, and residency restrictions	Mandatory/Auto		Permanent/Unspecified	An obligor may contest certain aspects of decision report delinquency to consumer protection agencies. See consequence details.	Child Support offenses	ORS § 163.555
491 Or. Admin. R. 137-080-0030	Forfeit proceeds of compensable crime	Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto		Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 147.005
492 Or. Admin. R. 137-087-0060	Ineligible for participation in a Batterer Intervention Program (background check)	Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
493 Or. Admin. R. 137-087-0080	Ineligible for employment as a facilitator/staff/volunteer with a Batterer Intervention Program	Employment; Political and civic participation	Discretionary; Discretionary (waiver)	Required criminal/FBI background check/notification. See Consequence Details.	Specific Term: 5 years		Any felony; Any misdemeanor; Child Support offenses	ORS § 163.555
494 Or. Admin. R. 150-18-385	Impose income garnishing for child support delinquency	Business license and other property rights	Discretionary		Permanent/Unspecified		Child Support offenses	ORS § 163.555
495 Or. Admin. R. 150-181.534(9)-(F)	Employee/contractor/volunteer with the Department of Revenue	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Criminal/FBI background check (See Consequence Details: Or. Admin. R. 150-181.534(9)-(A)); Disclosure requirement (Or. Admin. R. 150-181.534(9)-(C)).	Specific Term: Duration ranges from 5 years to permanent ineligibility depending on the specific records (Or. Admin. R. 150-181.534(9)-(K))	Possible appeal (See Consequence Details: Or. Admin. R. 150-181.534(9)-(J)); Confidentiality of records (Or. Admin. R. 150-181.534(9)-(K))	Any felony; Any misdemeanor	Or. Admin. R. 150-181.534(9)-(G)
496 Or. Admin. R. 150-181.534(9)-(L)	Ineligible for appointment as an authorized designee with the Department of Revenue (background check)	Employment	Background Check		N/A (background check, general relief)	Possible appeal. See Consequence Details.	N/A (background check, general relief)	See Or. Admin. R. 150-181.534(9)-(F)
497 Or. Admin. R. 160-100-0610	Suspend notary public commission	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Or. Admin. R. 160-100-0510
498 Or. Admin. R. 160-100-0610	Deny/evolve notary public commission	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Or. Admin. R. 160-100-0510

499	Or. Admin. R. 161-030-0000	Ineligible for appraiser's certificate/employment appraiser's licensing board	Employment; Occupational and professional license and certification; Political and civic participation	Discretionary	Background Check Authorizations and Fingerprint Card (Or. Admin. R. 161-530-0020); Notification requirement (Or. Admin. R. 161-530-0040)	Permanent/Unspecified	Possible appeal. See Consequence Details	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 161-530-0030
500	Or. Admin. R. 165-014-0280	Ineligible for registration to gather signatures on a state petition	Employment; Political and civic participation	Mandatory/Automatic	Criminal background check (Or. Admin. R. 165-014-0148)	Specific Term: 5 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Elector-related offenses	
501	Or. Admin. R. 167-050-0170	Ineligible to serve as employee/contractor with the Secretary of State	Employment; Government contracting and program participation	Discretionary; Discretionary (waiver)	Background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 167-050-0130)	Permanent/Unspecified	Possible appeal (See Consequence Details); Confidentiality of records (Or. Admin. R. 167-050-0210)	Any felony; Any misdemeanor	Or. Admin. R. 167-050-0140
502	Or. Admin. R. 170-002-0010	Ineligible to serve as employee/contractor/vendor/volunteer for Oregon State Treasury (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)		N/A (background check, general relief)	
503	Or. Admin. R. 177-010-0050	Impose hold on lottery payment to delinquent child support obligors (gaming)	Business license and other property rights	Mandatory/Autoomatic		Specific Term: 30 days		Child Support offenses	ORS § 163.555
504	Or. Admin. R. 177-038-0210	Debar prospective bidder from consideration for award of lottery contract (gaming)	Employment; Government contracting and program participation	Discretionary		Specific Term: 3 years maximum		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Anti-trust violations
505	Or. Admin. R. 177-037-0070	Deny/revoke approval to be Lottery Contractor (gaming)	Employment; Government contracting and program participation	Discretionary	See consequence details for background check	Permanent/Unspecified		Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Other	Or. Admin. R. 177-036-0210; Gambling offense; Anti-trust violations
506	Or. Admin. R. 177-040-0001	Deny lottery retailer contract application (background check/disclosure/gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
507	Or. Admin. R. 177-040-0003	Ineligible for Temporary Lottery Retailer Contract (5 years for any criminal conviction) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: 5 years		Any felony; Any misdemeanor	
508	Or. Admin. R. 177-040-0003	Ineligible for Temporary Lottery Retailer Contract (permanent for enumerated criminal behavior) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See consequence details for background check	Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Or. Admin. R. 177-040-0010; Gambling offenses
509	Or. Admin. R. 177-040-0010	Ineligible for Lottery retailer contract application (mandatory for 10-15 years for felony/gaming/controlled substances offense) (gaming)	Employment; Government contracting and program participation	Mandatory/Autoomatic	See consequence details for background check	Specific Term: 10 years for felony, 15 years for controlled substance, 15 years for gambling		Any felony; Controlled substances offenses; Other	Gambling offense
510	Or. Admin. R. 177-040-0010	Ineligible for Lottery retailer contract application (discretionary/permanent for felony/gaming/controlled substances offense after 10-15 years) (gaming)	Employment; Government contracting and program participation	Discretionary		Permanent/Unspecified		Any offense (except traffic offenses, including felony, misdemeanor, and lesser offense); Any felony; Controlled substances offenses; Other	Gambling offenses
511	Or. Admin. R. 177-046-0110	Ineligible to relinquish Lottery ticket/share (gaming)	Business license and other property rights	Mandatory/Autoomatic		Permanent/Unspecified		Child Support offenses	ORS § 163.555
512	Or. Admin. R. 177-094-0080	Ineligible to elect Win for Life payment schedule (gaming)	Business license and other property rights	Mandatory/Autoomatic		Permanent/Unspecified		Child Support offenses	ORS § 163.555
513	Or. Admin. R. 177-100-0180	Ineligible for authorization to manufacture/service gray machines (conditions of employee/owner/director) (background check/gaming)	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	ORS § 163.555; ORS § 167.117
514	Or. Admin. R. 213-005-0002	Impose lifetime supervision for murder/sexually violent dangerous offender convictions	Registration, notification, and residency restrictions	Mandatory/Autoomatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	Or. Admin. R. 213-005-0004
515	Or. Admin. R. 230-020-0080	Deny/suspend/revoke athletic promoter license (conviction of licensee/partner/officer/shareholder/employee) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified		Other	Crime that involves the sport of boxing/mixed martial arts/wrestling
516	Or. Admin. R. 250-016-0050	Deny/suspend/revoke marine outfitter/guide registration	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Up to 24 months	Specific Term		Recreational license offenses	
517	Or. Admin. R. 255-060-0011	Notify family/sponsors/victim/places potential victims may frequent when convict determined predatory sex offender	Registration, notification, and residency restrictions	Mandatory/Autoomatic		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	ORS § 181.585; ORS § 181.586

518 Or. Admin. R. 257-015-0050	Ineligible to access Law Enforcement Data System (LEDS)	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony, Any misdemeanor	
519 Or. Admin. R. 257-050-0145	Deny/suspend/revoke qualified low business application/letter of appointment (felony conviction of owner/employee within past 15 years)	Employment; Business license and other property rights	Mandatory/Auto matic	Specific Term: 15 years	Any felony	
520 Or. Admin. R. 257-050-0145	Deny/suspend/revoke qualified low business application/letter of appointment (permanent or conviction or owner/employee of multiple felonies/felonies involving weapons/sex crimes)	Employment; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses	ORS § 181,594
521 Or. Admin. R. 257-050-0155	Suspend/revoke qualified low business letter of appointment (conviction of owner/employee)	Employment; Business license and other property rights	Mandatory/Auto matic	Specific Term: 60 days to 3 years, see Consequence Details; Permanent/Unspecified	Any felony; Any misdemeanor; Motor vehicle offenses	
522 Or. Admin. R. 257-070-0040	Register as predatory sex offender	Registration, notification, and residency restrictions	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 181,585; ORS § 181,594
523 Or. Admin. R. 259-008-0010	Ineligible to serve as law enforcement officer (mandatory for specified offenses)	Employment	Mandatory/Auto matic	Fingerprinting and ongoing duty to disclose convictions, see Consequence Details;	Any felony; Any misdemeanor	See OAR 259-008-0070(3) for comprehensive list of disqualifying offenses.
524 Or. Admin. R. 259-008-0070	Ineligible to serve as law enforcement officer (discretionary for convictions not triggering mandatory ineligibility)	Employment	Discretionary	Fingerprinting and ongoing duty to disclose convictions, see Consequence Details;	Any misdemeanor	OAR 259-008-0070
525 Or. Admin. R. 259-008-0011	Ineligible to serve as telecommunicator/emergency medical dispatcher (mandatory for specified offenses) (law enforcement)	Employment	Mandatory/Auto matic	See Consequence Details for Background check/fingerprinting/ongoing duty to disclose.	Any felony; Any misdemeanor	See OAR 259-008-0070(3) for comprehensive list of disqualifying offenses.
526 Or. Admin. R. 259-008-0011	Ineligible to serve as telecommunicator/emergency medical dispatcher (discretionary for convictions not triggering mandatory ineligibility) (law enforcement)	Employment	Discretionary	See Consequence Details for Background check/fingerprinting/ongoing duty to disclose.	Any misdemeanor	OAR 259-008-0070
527 Or. Admin. R. 259-008-0075	Ineligible for election/appointment to office of sheriff (law enforcement)	Employment; Political and civic participation	Mandatory/Auto matic	See consequence details for criminal history check.	Any felony; Any misdemeanor	ORS § 181,662
528 Or. Admin. R. 259-009-0070	Deny/revoke fire service profession/instructor certificate (mandatory for enumerated offenses)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	See Or. Admin. R. 259-009-0059 (duty to disclose convictions).	Crimes of violence, including "person offenses"; Sex offenses	
529 Or. Admin. R. 259-009-0070	Deny/revoke fire service profession/instructor certificate (discretionary for enumerated offenses)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 259-009-0059 (duty to disclose convictions).	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses	
530 Or. Admin. R. 259-013-0230	Ineligible for various law enforcement positions/licenses (background check)	Employment; Occupational and professional license and certification; Political and civic participation	Background Check	N/A (background check, general relief)	NA (background check, general relief)	
531 Or. Admin. R. 259-013-0280	Ineligible for license/certificate issued by Department of Public Safety	Employment; Occupational and professional license and certification	Discretionary	Or. Admin. R. 259-013-0230, -0240, -0250 (Oregon/National/FBI criminal records check)	Any felony; Any misdemeanor	
532 Or. Admin. R. 259-020-0030	Deny/suspend/revoke polygraph examiner/polygraph examiner trainee license (law enforcement)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 259-013-0230, 259-020-0101-0015 for state/federal [FBI] background checks.	Ability to appeal denial/suspension/revocation. Period of ineligibility following such action for 3-10 years. See Consequence Details.	
533 Or. Admin. R. 259-060-0300	Deny/revoke private security provider license (permanent for enumerated offenses)	Employment; Occupational and professional license and other property rights	Mandatory/Auto matic	Required state/FBI background check, see Or. Admin. R. 259-013-0230 and 259-060-0025.	Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Motor vehicle offenses	See OAR 213-003-0001 for extensive list of triggering offenses.
534 Or. Admin. R. 259-060-0300	Deny/revoke private security provider license (10 years for enumerated offenses)	Employment; Occupational and professional license and other property rights	Mandatory/Auto matic	Required state/FBI background check, see Or. Admin. R. 259-013-0230 and 259-060-0025.	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; Other	See OAR 213-003-0001 for extensive list of triggering offenses.

535	Or. Admin. R. 259-061-0040	Ineligible for private investigator license (permanent for enumerated offenses) (private security)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	State/FBI background check/fingerprinting required, see Or. Admin. R. 259-013-0230 and 259-061-0020	Permanent/Unspecified	Eligible to reapply after 3 years, see consequence details. See also ORS § 703.470 for judicial review of adverse decisions.	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; Motor vehicle offenses; Other	See Consequence Details for additional triggering offenses.
536	Or. Admin. R. 259-061-0040	Ineligible for private investigator license (private security) (10 years for enumerated offenses)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	State/FBI background check/fingerprinting required, see Or. Admin. R. 259-013-0230 and 259-061-0020	Specific Term: 10 years	Eligible to reapply after 3 years, see consequence details. See also ORS § 703.470 for judicial review of adverse decisions.	Any felony; 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; Other	See Consequence Details for additional triggering offenses
537	Or. Admin. R. 259-061-0110	Ineligible for temporary private investigator (background check/private security)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A	N/A (background check, general relief)	
538	Or. Admin. R. 259-061-0120	Ineligible for interim private investigator license (private security)	Employment; Occupational and professional license and certification	Mandatory/Auto Discretionary	See Or. Admin. R. 274-006-0005 for details about state/FBI background check.	Permanent/Unspecified		Any felony; Any misdemeanor	
539	Or. Admin. R. 274-006-0011	Employee/contractor/volunteer for Department of Veterans' Affairs	Employment; Occupational and professional license and certification; Government contracting and program participation; Political and civic participation	Discretionary	See Or. Admin. R. 274-006-0005 for details about state/FBI background check.	Permanent/Unspecified	Possibility of appeal, see Or. Admin. R. 274-006-0018.	Any felony; Any misdemeanor	Or. Admin. R. 274-006-0012
540	Or. Admin. R. 291-005-0025	Ineligible to serve as employee/volunteer/contractor requiring access to Department of Corrections information systems (background check/law enforcement)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Confidentiality of records, see Or. Admin. R. 274-006-0020.	N/A (background check, general relief)	
541	Or. Admin. R. 291-015-0120	Ineligible to volunteer with Department of Corrections (convictions of specified offenses within past 2.5 years) (law enforcement)	Education; Political and civic participation	Discretionary	Background check required, see Consequence Details.	Specific Term: 2.5 years depending on the offense, see Consequence Details.		Any felony; Any misdemeanor; Controlled substances offenses; Motor vehicle offenses	
542	Or. Admin. R. 291-015-0120	Ineligible to volunteer with Department of Corrections (permanent for conviction of weapons offenses/introduction of supplying contraband in correctional facility/assisting inmate to escape) (law enforcement)	Education; Political and civic participation	Discretionary	Background check required, see Consequence Details.	Permanent/Unspecified		Weapons offenses; Other	Introduction of supplying contraband in correctional facility/assisting inmate to escape
543	Or. Admin. R. 291-016-0030	Ineligible to gain access to grounds of Department of Corrections facilities (background check)	Judicial Rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)		N/A (background check, general relief)	
544	Or. Admin. R. 291-024-0020	Ineligible to witness execution (background check)	Judicial Rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)		N/A (background check, general relief)	
545	Or. Admin. R. 291-062-0110	Ineligible for inmate community work assignment	Employment; Government contracting and program participation	Mandatory/Auto matic	See Or. Admin. R. 291-127-0240 for background check requirement.	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	
546	Or. Admin. R. 291-127-0230	Ineligible to visit inmate (permanent for enumerated offenses)	Political and civic participation	Mandatory/Auto matic	See Or. Admin. R. 291-127-0240 for background check requirement.	Permanent/Unspecified	Eligible to apply for basic visiting 5 years after conviction; Eligible to apply for privileged visiting one year after being granted basic visitation. See Consequence Details.	Crimes of violence, including "person offenses"; Controlled substances	Supplying contraband/assisting inmate escape ORS § 162.185
547	Or. Admin. R. 291-127-0230	Ineligible to visit inmate (5 years for drug conviction)	Political and civic participation	Mandatory/Auto matic	See Or. Admin. R. 291-127-0240 for background check requirement.	Permanent/Unspecified		Controlled substances offenses	
548	Or. Admin. R. 291-149-0130	Ineligible for inmate work release program	Government contracting and program participation	Mandatory/Auto matic	See Consequence Details for background check.	Permanent/Unspecified		Any felony; Any misdemeanor	See ORS § 137.635; 137.700; 137.707 for extensive lists of triggering offenses.
549	Or. Admin. R. 291-200-0060	Ineligible to serve on prison advisory committee	Political and civic participation	Mandatory/Auto matic	See Consequence Details for background check.	Specific Term: 5 years		Any felony	
550	Or. Admin. R. 291-202-0100	Designate as sexually violent dangerous offender	Judicial Rights	Discretionary		Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	See Or. Admin. R. 291-202-0120 for details about evidentiary hearing to determine sexually violent dangerous
551	Or. Admin. R. 309-012-0210	Ineligible for employment with a mental health services (health care)	Employment	Mandatory/Auto matic		Permanent/Unspecified		Any felony; Any misdemeanor	
552	Or. Admin. R. 309-013-0100	Disclose conviction of mental health services owner/officer/director/agent/managing employee to Mental Health and Developmental Disability Services Division of the Department of Human Resources (health care)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor	

553	Or. Admin. R. 309-015-0052	Deny/suspend/revoke participation in Medical Assistance Program; (health care)	Government contracting and program participation	Discretionary	Right to appeal proposed action, see OAR 309-015-0055.	Permanent/Unspecified	Any felony, Any misdemeanor	See Or. Admin. R. 407-007-0040 and Or. Admin. R. 407-007-0050 for a list of crimes considered in the criminal history check.
554	Or. Admin. R. 309-015-0700	Ineligible to be 20HR personal care program qualified provider (background check/health care)	Government contracting and program participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
555	Or. Admin. R. 309-015-0705	Deny/revoke personal care attendant provider enrollment/number (health care)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	
556	Or. Admin. R. 309-015-0130	Ineligible to serve as program staff/contractor/intern/volunteer of residential substance use disorder treatment and recovery service (background check/health care)	Employment; Education; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 943-007-0000
557	Or. Admin. R. 309-015-0130	Ineligible to serve as employee/contractor/intern/volunteer for outpatient addiction and mental health services provider (background check/health care)	Employment; Education; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 943-007-0000;
558	Or. Admin. R. 309-022-0130	Ineligible to serve as employee/contractor/intern/volunteer for intensive treatment services for children/adolescents or children's emergency safety intervention specialist provider (background check/health care)	Employment; Education; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 943-007-0000;
559	Or. Admin. R. 309-022-0225	Deny/suspend/revoke intensive treatment services for children/adolescents or children's emergency safety intervention specialist provider license (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 943-007-0000;
560	Or. Admin. R. 309-032-1520	Ineligible to serve as employee/contractor/volunteer/intern of community treatment and support services provider (background check/health care)	Employment; Government contracting and program participation; Education; Political and civic participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 943-007-0000;
561	Or. Admin. R. 309-034-0480	Deny/suspend/revoke children's emergency safety intervention specialist license (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Background check. See Or. Admin. R. 309-022-0205; Or. Admin. R. 309-034-0440.	Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 943-007-0000;
562	Or. Admin. R. 309-035-0110	Ineligible to be involved in operation of residential treatment facility (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
563	Or. Admin. R. 309-035-0115	Ineligible to serve as administrator of residential treatment facility (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
564	Or. Admin. R. 309-035-0120	Ineligible to serve as staff at residential treatment facility (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	See Or. Admin. R. 407-007-0280 and Or. Admin. R. 407-007-0290 for a list of crimes considered in the criminal history check.
565	Or. Admin. R. 309-035-0270	Ineligible to establish/maintain/manage/operate a residential treatment home (background check/health care)	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
566	Or. Admin. R. 309-035-0290	Ineligible to serve as administrator of residential treatment home (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
567	Or. Admin. R. 309-035-0310	Ineligible to serve as staff at residential treatment home (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 943-007-0000
568	Or. Admin. R. 309-040-0315	Ineligible to serve as provider/resident manager/caregiver/volunteer at adult foster home (background check/health care)	Employment; Political and civic participation	Background Check	See also Or. Admin. R. 309-040-0310.	N/A (background check, general relief)	N/A (background check, general relief)	Eligible to reapply after 1 year, see consequence description.
569	Or. Admin. R. 309-040-0315	Ineligible to reside at an adult foster home (background check/health care)	Housing; Registration, notification, and residency restrictions	Background Check	See also Or. Admin. R. 309-040-0310.	N/A (background check, general relief)	N/A (background check, general relief)	
570	Or. Admin. R. 309-040-0335	Ineligible to serve as unexpected/urgent staff for adult foster home (background check/health care)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 943-007-0000

571	Or. Admin. R. 309-040-0340	Ineligible for adult foster home license (conviction of applicant/resident manager/substitute caregiver) (background check/disclosure/health care)	Employment	Background Check	N/A (background check, general relief)	Or. Admin. R. 943-007-0000
572	Or. Admin. R. 309-040-0340	Ineligible to reside at adult foster home (background check/disclosure/health care)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	
573	Or. Admin. R. 309-040-0345	Ineligible for renewal of adult foster home license (conviction of applicant/resident manager/substitute caregiver/volunteer) (background check/health care)	Employment; Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	Or. Admin. R. 943-007-0000
574	Or. Admin. R. 309-040-0345	Ineligible to reside at adult foster home (background check/health care)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	Or. Admin. R. 943-007-0000
575	Or. Admin. R. 309-040-0360	Ineligible to serve as provider/resident manager/substitute caregiver of adult foster home (background check/health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	Or. Admin. R. 943-007-0000
576	Or. Admin. R. 309-040-0420	Deny/suspend/revoke adult foster home license (conviction of resident manager/substitute caregiver/volunteer) (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Discretionary	Permanent/Unspecified	
577	Or. Admin. R. 309-040-0420	Deny/suspend/revoke adult foster home license (conviction of applicant/provider/associated person over 3 years prior) (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto mail	Permanent/Unspecified	
578	Or. Admin. R. 309-040-0350	Ineligible to serve as staff of residential training center (background check/health care)	Employment	Background Check	N/A (background check, general relief)	
579	Or. Admin. R. 309-040-0570	Deny/revoke residential training center license (conviction of applicant/owner) (health care)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	
580	Or. Admin. R. 309-090-0015	Deny forensic medical health evaluator license (health care)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	
581	Or. Admin. R. 330-007-0280	Ineligible to serve as employee/contractor/volunteer of Department of Energy	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 330-007-0230)	Or. Admin. R. 330-007-0270
582	Or. Admin. R. 330-007-0320	Ineligible for appointment as an authorized designee with the Department of Energy (background check)	Employment	Background Check	N/A (background check, general relief)	Or. Admin. R. 330-007-0280
583	Or. Admin. R. 331-030-0000	Ineligible for health certification/licenses/registration (background check/disclosure/health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
584	Or. Admin. R. 331-710-0010	Ineligible for respiratory therapist license (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
585	Or. Admin. R. 331-710-0020	Ineligible for temporary respiratory therapist license (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
586	Or. Admin. R. 331-710-0050	Ineligible for polysomnographic technologist license (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
587	Or. Admin. R. 331-710-0070	Ineligible for polysomnographic technologist temporary-DS license (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
588	Or. Admin. R. 331-710-0090	Ineligible for polysomnographic technologist temporary-IS license (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
589	Or. Admin. R. 331-715-0010	Ineligible for respiratory therapist license renewal (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	331-030-0004 Fingerprinting, State and Nationwide Criminal Background Checks, Fitness Determinations
590	Or. Admin. R. 331-820-0010	Ineligible to serve as sex offender therapist (background check/disclosure/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	Or. Admin. R. 676.612
591	Or. Admin. R. 331-840-0040	Notify Oregon Health Licensing Agency of conviction by certified clinical sex offender therapist (health care)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	

592	Or. Admin. R. 333-002-0220	Deny/suspend/revoke application/certification of applicant/registry enrollee/certified health care interpreter	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
593	Or. Admin. R. 333-003-0115	Remove from office as emergency health care services provider during emergency (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
594	Or. Admin. R. 333-003-0117	Ineligible to renew certification as emergency health care services provider during emergency (background check/health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
595	Or. Admin. R. 333-004-0160	Sanction provider of Oregon Contraceptive Care (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other
596	Or. Admin. R. 333-008-0020	Ineligible for medical marijuana grower registry identification card (background check/health care)	Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
597	Or. Admin. R. 333-008-0025	Deny marijuana grow site registration (health care)	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Controlled substances offenses
598	Or. Admin. R. 333-008-0025	Deny marijuana grow site registration (permanent for multiple convictions) (health care)	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Controlled substances offenses
599	Or. Admin. R. 333-008-0070	Suspend medical marijuana grower registry identification card (health care)	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: up to 6 months	Controlled substances offenses
600	Or. Admin. R. 333-008-0080	Limit possession of usable marijuana to 1 ounce (health care)	Business license and other property rights	Mandatory/Auto	Specific Term: 5 years	Controlled substances offenses
601	Or. Admin. R. 333-010-0180	Sanction Breast and Cervical Cancer Program provider (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other
602	Or. Admin. R. 333-010-0280	Sanction Wise/Woman program provider (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other
603	Or. Admin. R. 333-027-0064	Ineligible to serve as employee/contractor/volunteer/vendor with a home health agency (health care)	Employment; Government contracting and program participation; Political and civic participation	Mandatory/Auto	Specific Term: Varying durations depending on the offense. See Additional Offense Details.	ORS § 443.004; Animal abuse
604	Or. Admin. R. 333-035-0060	Ineligible to serve as hospice program employee/contractor/volunteer (health care)	Employment; Political and civic participation; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"
605	Or. Admin. R. 333-054-0020	Deny WIC supplemental nutrition vendor authorization (food)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto	Specific Term: 6 years	Any felony; Any misdemeanor
606	Or. Admin. R. 333-054-0050	Revoke WIC supplemental nutrition vendor certification (food)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified	Weapons offenses; Other
607	Or. Admin. R. 333-069-0080	Deny/suspend/revoke lead-based paint activity certification (hazardous materials)	Employment; Occupational and professional license and other property rights	Discretionary	Permanent/Unspecified	Other
608	Or. Admin. R. 333-250-0070	Deny/suspend/revoke ambulance service license (health care/driving)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
609	Or. Admin. R. 333-265-0040	Deny EMS provider license (health care)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
610	Or. Admin. R. 333-265-0050	Deny reciprocal EMS provider license (health care)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
611	Or. Admin. R. 333-265-0080	Notify Oregon Health Authority of EMS Provider's conviction information (health care)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor

612	Or. Admin. R. 333-275-0150	Deny/suspend/revoke hemodialysis technician certificate (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary; Discretionary (waiver)	Criminal background check. Or. Admin. R. 333-275-0030.	Permanent/Unspecified	Or. Admin. R. 333-275-0040
613	Or. Admin. R. 333-536-0010	Ineligible to serve as owner/administrator of in-home care agency (background check/health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	OAR § 333-536-0093
614	Or. Admin. R. 333-536-0050	Ineligible to serve as caregiver/nursing staff/employee of in-home care agency (health care)	Employment	Discretionary	Criminal background check see Or. Admin. R. 333-536-0093.	Permanent/Unspecified	OAR § 333-536-0093
615	Or. Admin. R. 333-540-0015	Ineligible to obtain caregiver registry license (background check/health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	See also Or. Admin. R. 333-540-0045.	N/A (background check, general relief)	N/A (background check, general relief)
616	Or. Admin. R. 333-540-0025	Ineligible for registration in caregiver check/disclosure/health care	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Background Check	Must disclose criminal conviction within 10 days. See also Or. Admin. R. 333-540-0045.	N/A (background check, general relief)	OAR § 333-540-0035
617	Or. Admin. R. 333-540-0035	Ineligible for registration in caregiver registry (mandatory for crimes of violence) (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matc	Background check, see Or. Admin. R. 333-540-0025, Or. Admin. R. 333-540-0040. Disclosure to clients required, see Or. Admin. R. 333-540-0045.	Permanent/Unspecified	Crimes of violence, including "person offenses"
618	Or. Admin. R. 334-010-0015	Ineligible for massage therapist license (background check/disclosure)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	For background check details, see Or. Admin. R. 334-010-0018.	N/A (background check, general relief)	N/A (background check, general relief)
619	Or. Admin. R. 334-040-0010	Deny/suspend/revoke massage therapist license (health care)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor
620	Or. Admin. R. 337-010-0023	Ineligible for medical imaging license (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Sex offenses; Other
621	Or. Admin. R. 339-010-0012	Ineligible for occupational therapist/therapist assistant license (background check/health care)	Employment; Occupational and professional license and certification	Background Check	Disclose occupational therapist conviction information to Occupational Therapy Licensing Board, see Or. Admin. R. 339-010-0020.	N/A (background check, general relief)	N/A (background check, general relief)
622	Or. Admin. R. 339-010-0021	Impose civil penalty (conviction of crime related to practice of occupational therapy) (health care)	Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor
623	Or. Admin. R. 340-014-0110	Ineligible for Custom Waiver Permit (health care)	Business license and other property rights	Mandatory/Auto matc		Specific Term: 1 term	Or. Admin. R. 340-014-0105; Environmental law
624	Or. Admin. R. 340-014-0160	Terminate Custom Waiver Permit/Green Environmental Management System (GEMS) Permit	Business license and other property rights	Mandatory/Auto matc		Permanent/Unspecified	Or. Admin. R. 340-014-0105; Criminal violation of environmental law
625	Or. Admin. R. 407-007-0070	Ineligible to serve as temp/volunteer/contractor with restrictions for Department of Human Services (background check/health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Background check (Or. Admin. R. 407-007-0020); Disclosure requirement (Or. Admin. R. 407-007-0030)	Permanent/Unspecified	Or. Admin. R. 407-007-0040
626	Or. Admin. R. 407-007-0275	Ineligible for publicly funded employment in homes for senior citizens/developmentally disabled (5 to 10 years for enumerated convictions)	Employment	Mandatory/Auto matc	See Or. Admin. R. 407-007-0250 for state/FBI background check	Specific Term: 5 to 10 years	Or. Admin. R. 407-007-0210
627	Or. Admin. R. 407-007-0275	Ineligible for publicly funded employment in homes for senior citizens/developmentally disabled (permanent for enumerated convictions)	Employment	Mandatory/Auto matc	See Or. Admin. R. 407-007-0250 for state/FBI background search	Permanent/Unspecified	Or. Admin. R. 407-007-0210; Animal abuse
628	Or. Admin. R. 407-007-0277	Ineligible for publicly funded employment as treatment provider (health care)	Employment	Mandatory/Auto matc	See Or. Admin. R. 407-007-0220 & Or. Admin. R. 407-007-0250 for state/FBI background checks	Permanent/Unspecified	ORS § 443.004

629	Or. Admin. R. 407-007-0230	Deny application to serve as provider for Department of Human Services (health care)	Employment; Occupational and professional license and certification; Government contracting and program participation; Political and civic participation	Discretionary (waiver)	See Or. Admin. R. 407-007-0330 0220 for state/FBI fingerprint/background check	Or. Admin. R. 407-007-0330	Any felony; Any misdemeanor	Or. Admin. R. 407-0280 provides an extensive and exhaustive list of crimes relevant to the fitness determination; Or. Admin. R. 407-007-0210
630	Or. Admin. R. 407-120-0320	Deny/suspend/revoke enrollment as Oregon Medicaid Management Information System provider (conviction of owner/manager/agent) (health care)	Employment; Business license and other property rights; Government contracting and program participation	Mandatory/Auto mail	See 13(a) for disclosure requirement		Public corruption offenses	
631	Or. Admin. R. 407-120-0360	Suspend provider from participation in Department of Human Services Medicaid/Medicare/Social Security Block Grant convictions (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Mandatory/Auto mail	See Or. Admin. R. 407-120-0325 for notification provision		Other	Or. Admin. R. 407-120-0300; Title XVIII-XX of Social Security Act and related laws; program-specific rules
632	Or. Admin. R. 407-120-0360	Suspend provider from participation in Department of Human Services programs (discretionary for health care fraud/unlawful controlled substance acts)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary	See Or. Admin. R. 407-120-0325 for notification provision		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Or. Admin. R. 407-120-0300
633	Or. Admin. R. 409-030-0220	Ineligible for health professional clinical placements (background check/health care)	Education	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
634	Or. Admin. R. 410-008-0030	Deny/suspend/revoke Office of Alcohol and Drug Abuse Programs Letter of Approval (mandatory for enumerated convictions within last 3 years)	Government contracting and program participation	Mandatory/Auto mail	Specific Term: 3 years		Any felony; Controlled substances offenses	
635	Or. Admin. R. 410-008-0030	Deny/suspend/revoke Office of Alcohol and Drug Abuse Programs Letter of Approval (discretionary for enumerated convictions more than 3 years ago)	Government contracting and program participation	Discretionary	Permanent/Unspecified		Any felony; Controlled substances offenses; Motor vehicle offenses	
636	Or. Admin. R. 410-120-1260	Suspend/revoke health care provider enrollment with Division of Medical Assistance Programs (public health assistance conviction of owner/agent/manager)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation; Registration, notification, and residency restrictions	Discretionary	Specific Term: 10 years		Other	Or. Admin. R. 410-120-0000; Medicare/Medicaid/CHIP/Social Security Block Grant
637	Or. Admin. R. 410-120-1380	Notify Department of Human Services of provider/contractor/subcontractor of drug conviction of employee (health care)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified		Controlled substances offenses	Or. Admin. R. 410-120-0000
638	Or. Admin. R. 410-120-1400	Suspend provider from participation in Office of Medical Assistance Programs (mandatory for Medicaid/Medicare/Social Security Block Grant convictions) (health care)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto mail	Or. Admin. R. 410-120-1510		Other	Or. Admin. R. 410-120-0000; Violation of Title XVIII, XIX, or XX of the Social Security Act or related state laws
639	Or. Admin. R. 410-120-1400	Suspend provider from participation in Office of Medical Assistance Programs (discretionary for health care fraud/unlawful controlled substance acts)	Business license and other property rights; Government contracting and program participation	Discretionary	Or. Admin. R. 410-120-1510		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Or. Admin. R. 410-120-0000
640	Or. Admin. R. 410-133-0140	Notify Department of Human Services of conviction of owner/managing employee of School Medical provider (health care)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified		Other	Offense related to Medicare, Medicaid, or Title XX
641	Or. Admin. R. 410-136-3040	Ineligible to serve as vehicle subcontractor/driver for Oregon Health Authority (transportation/background check)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
642	Or. Admin. R. 410-141-0120	Notify Department of Human Services of convictions of provider for Prepaid Health Plan (health care)	Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	Crime/Violation of Medicare/Medicaid/CHIP (42 CFR 1001.101)
643	Or. Admin. R. 410-141-3120	Notify Department of Human Services of convictions of provider for Coordinated Care Organization (health care)	Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	Crime/Violation of Medicare/Medicaid/CHIP (42 CFR 1001.101; Or. Admin. R. 410-141-0000)

644	Or. Admin. R. 411-030-0100	Ineligible to serve as employee provider for Independent Choices Program (health care/background check)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)	Or. Admin. R. 411-030-0020
645	Or. Admin. R. 411-031-0040	Deny provider application for Area Agency on Aging/Department of Human Services (health care)	Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	Or. Admin. R. 411-031-0020
646	Or. Admin. R. 411-034-0050	Deny application to serve as Personal Care Services provider (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0280 provides an extensive and exhaustive list of crimes relevant to the application
647	Or. Admin. R. 411-034-0055	Deny/revokes homecare worker's provider enrollment (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	OAR 411-031-0040; OAR 411-031-0020
648	Or. Admin. R. 411-045-0080	Ineligible to serve as provider for Program of All Inclusive Care for the Elderly (PACE) (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Mandatory/Automatic	Other	Offense related to Medicare, Medicaid, or Title XX
649	Or. Admin. R. 411-050-0615	Revoke Medicaid Provider Enrollment Agreement (conviction of owners) (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Mandatory/Autoomatic	Other	Offense related to Medicare, Medicaid, or Title XX
650	Or. Admin. R. 411-050-0620	Ineligible to serve as operator/employee/trainee/resident in foster home for adults with disabilities (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Registration, notification, and residency restrictions	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0280 provides extensive list of crimes relevant to application; Or. Admin. R. 411-050-0602
651	Or. Admin. R. 411-050-0632	Ineligible to reside in foster home for older/physically disabled adults (background check)	Employment	Background Check	N/A (background check, general relief)	
652	Or. Admin. R. 411-050-0662	Ineligible to serve as caregiver in adult foster home (health care)	Employment	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0280 provides extensive list of crimes relevant to application; Or. Admin. R. 411-050-0602
653	Or. Admin. R. 411-050-0687	Deny/revoke license for foster home for adults with physical disabilities (convictions of licensee/employee) (health care)	Business license and other property rights	Background Check	N/A (background check, general relief)	
654	Or. Admin. R. 411-054-0013	Ineligible for residential care and assisted living facilities license (conviction of owner) (background check)	Business license and other property rights	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	ORS § 305.385; Or. Admin. R. 411-050-0620
655	Or. Admin. R. 411-054-0016	Ineligible for residential care and assisted living facility license	Business license and other property rights	Mandatory/Autoomatic	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive list of crimes relevant to the license application
656	Or. Admin. R. 411-054-0025	Ineligible to serve as employee in residential care and assisted living facility	Employment	Mandatory/Autoomatic	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive list of crimes relevant to the license application; Or. Admin. R. 411-054-0005
657	Or. Admin. R. 411-054-0055	Ineligible to serve as administrator in residential care and assisted living facility	Employment	Discretionary; Discretionary (waiver)	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive list of crimes relevant to the administration application
658	Or. Admin. R. 411-054-0080	Ineligible to reside in residential care/assisted living facility	Housing; Registration, notification, and residency restrictions	Discretionary	Sex offenses	
659	Or. Admin. R. 411-065-0015	Ineligible to serve as employee of specialized services provider (background check/health care)	Employment; Government contracting and program participation	Background Check	N/A (background check, general relief)	Or. Admin. R. 411-065-0005
660	Or. Admin. R. 411-068-0020	Ineligible to serve as employee/volunteer with Adult Day Services program (background check/health care)	Employment; Political and civic participation	Background Check	N/A (background check, general relief)	
661	Or. Admin. R. 411-067-0050	Ineligible to serve as Continuing Care Retirement Community provider (conviction of officers/directors/trustees/partners/owners) (background check/disclosure)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)	
662	Or. Admin. R. 411-068-0045	Deny registration of room and board facility for disabled/diagnosed (convictions of applicant/resident/manager)	Employment; Business license and other property rights; Registration, notification, and residency restrictions	Discretionary	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0280 provides an extensive and exhaustive list of crimes relevant to the application

663	Or. Admin. R. 411-085-0010	Ineligible for nursing facility renewal (conviction of applicant/owner) (health care)	Business license and other property rights	Mandatory/Auto matic	See consequence details for background check	Permanent/Unspecified	Other	Crime associated with operation of a health care facility or agency
664	Or. Admin. R. 411-085-0013	Ineligible for nursing facility license (background check/health care)	Business license and other property rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
665	Or. Admin. R. 411-085-0200	Ineligible for employment with nursing facility (health care)	Employment	Discretionary; Discretionary (waiver)	See consequence details for background check	Specific Term: Duration ranges from 5 years to permanent ineligibility depending on the specific offense Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0280 provides an extensive and exhaustive list of crimes relevant to the application
666	Or. Admin. R. 411-086-0020	Ineligible to reside in nursing facility (residency restrictions)	Housing, Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified	Sex offenses	
667	Or. Admin. R. 411-088-0040	Deny/revoke nursing facility license (10 years for health care misdemeanors)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: 10 years	Any felony	Misdemeanor associated with the operation of a health care facility or agency
668	Or. Admin. R. 411-089-0040	Deny/revoke nursing facility license (permanent for felony conviction) (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony	
669	Or. Admin. R. 411-300-0155	Ineligible for children's intensive in-home services funding (child care)	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to the funding
670	Or. Admin. R. 411-300-0200	Ineligible for payment for children's intensive in-home services (child care)	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to the funding
671	Or. Admin. R. 411-305-0110	Impose sanctions on family support services providers receiving direct assistance funds	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor; Controlled substances offenses	Or. Admin. R. 411-305-0020
672	Or. Admin. R. 411-305-0115	Ineligible for direct assistance funds for family support services provider	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to the funding; Or. Admin. R. 411-305-0020
673	Or. Admin. R. 411-305-0140	Ineligible to serve as contractor/employee for family support services provider receiving direct assistance funds	Employment; Government contracting and program participation	Mandatory/Auto matic	See consequence details for state/FBI background check	Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to the funding decision; Or. Admin. R. 411-308-0020
674	Or. Admin. R. 411-308-0100	Impose sanctions on providers of services for children with intellectual or developmental disabilities	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Controlled substances offenses	
675	Or. Admin. R. 411-308-0110	Ineligible for long-term support funds for providers of service for children with intellectual or developmental disabilities	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to the funding decision; Or. Admin. R. 411-308-0020
676	Or. Admin. R. 411-308-0130	Ineligible to serve as contractor/employee for provider of services for children with intellectual or developmental disabilities	Employment; Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to the funding decision; Or. Admin. R. 411-308-0020
677	Or. Admin. R. 411-320-0030	Ineligible to serve as employee/volunteer/provider for Community Development Disability Program (CDDP)	Employment; Government contracting and program participation; Political and civic participation	Mandatory/Auto matic	See consequence details for state/FBI background check	Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
678	Or. Admin. R. 411-330-0060	Ineligible for comprehensive adults with developmental disabilities support provider to receive in-home support funding	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
679	Or. Admin. R. 411-330-0070	Ineligible for independent adults with developmental disabilities provider to receive in-home support service funds	Employment; Government contracting and program participation	Mandatory/Auto matic	See consequence details for background check	Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
680	Or. Admin. R. 411-330-0100	Impose sanctions on adult with developmental disabilities provider receiving in-home support funds	Government contracting and program participation	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	
681	Or. Admin. R. 411-340-0030	Deny/revoke support services brokerage/provider certifications	Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
682	Or. Admin. R. 411-340-0070	Ineligible to serve as employee of Support Services for Adults with Developmental Abilities	Employment	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	
683	Or. Admin. R. 411-340-0130	Impose sanctions on provider receiving adult with developmental disability support services funds	Government contracting and program participation	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Or. Admin. R. 411-340-0020
684	Or. Admin. R. 411-340-0140	Ineligible to receive adults with developmental disabilities support services funds	Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes; Or. Admin. R. 411-340-0020

685	Or. Admin. R. 411-340-0160	Ineligible to serve as independent provider receiving adults with developmental disabilities support services funds	Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes; Or. Admin. R. 411-340-0020
686	Or. Admin. R. 411-346-0150	Ineligible to receive public funds for child foster home (conviction of provider/manager/employee/volunteer)	Employment; Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275, Or. Admin. R. 407-007-0280, and Or. Admin. R. 407-007-0290 provide extensive list of crimes relevant
687	Or. Admin. R. 411-346-0150	Ineligible for child foster home certificate (permanent for certain convictions of applicant/employee/volunteer) (child care)	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 419B.005
688	Or. Admin. R. 411-346-0150	Ineligible for child foster home certificate (crimes of violence/controlled substances convictions of applicant within past 5 years) (child care)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Specific Term: 5 years	Crimes of violence, including "person offenses"; Controlled substances offenses	
689	Or. Admin. R. 411-346-0150	Ineligible to reside with child foster home certificate recipient (permanent for certain convictions) (child care)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	ORS § 419B.005
690	Or. Admin. R. 411-346-0150	Ineligible to reside with recipient of child foster home certificate (crimes of violence/controlled substances convictions within past 5 years) (child care)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	Specific Term: 5 years	Crimes of violence, including "person offenses"; Controlled substances offenses	
691	Or. Admin. R. 411-346-0160	Ineligible to serve as employee/volunteer at child foster home (background check)	Employment; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
692	Or. Admin. R. 411-346-0160	Ineligible to reside in child foster home (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
693	Or. Admin. R. 411-346-0220	Deny/rescind/revoke child foster home certificate (child care)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	
694	Or. Admin. R. 411-350-0080	Ineligible to serve as Medically Fragile Children Services provider (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275, Or. Admin. R. 407-007-0280, and Or. Admin. R. 407-007-0290 provide an extensive and exhaustive list of crimes
695	Or. Admin. R. 411-350-0110	Ineligible to receive public funds as Medically Fragile Children Services provider (health care)	Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
696	Or. Admin. R. 411-350-0120	Impose sanctions on Medically Fragile Children Services providers (health care)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering;	
697	Or. Admin. R. 411-355-0050	Ineligible to serve as Medically Involved Children's Program provider (health care)	Employment; Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
698	Or. Admin. R. 411-355-0060	Ineligible for employment with Medically Involved Children's Program provider (health care/background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
699	Or. Admin. R. 411-355-0090	Ineligible for public funds as Medically Involved Children's Program provider (health care)	Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
700	Or. Admin. R. 411-355-0120	Impose sanctions on Medically Involved Children's Program provider (health care)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	
701	Or. Admin. R. 411-360-0040	Ineligible to serve as provider/manager/employee/volunteer at Adult Foster Home for developmentally disabled	Employment; Business license and other property rights; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes
702	Or. Admin. R. 411-360-0055	Revoke Medicaid Provider Enrollment Agreement for Adult Foster Home for the Developmentally Disabled (AFH-DD) (conviction of owner) (health care)	Employment; Business license and other property rights; Government contracting and program participation	Mandatory/Auto matic	Specific Term: 10 years	Other	Or. Admin. R. 407-007-0290 provides an extensive and exhaustive list of crimes
703	Or. Admin. R. 411-360-0090	Ineligible for license renewal for Adult Foster Home for developmentally disabled (conviction of owner/manager/employee/volunteer) (background check)	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 411-360-0020
704	Or. Admin. R. 411-360-0090	Ineligible to reside in Adult Foster Home for developmentally disabled (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 411-360-0020

705	Or. Admin. R. 411-360-0110	Ineligible for public funding for Adult Foster Home for Developmentally Disabled (AFH-DD) (conviction of provider/employee/caregivers/volunteers)	Employment; Government contracting and program participation; Political and civic participation	Mandatory/Auto matic	See consequence details for disclosure and state/FBI background check	Permanent/Unspecified	Any felony, Any misdemeanor Or. Admin. R. 407-007-0275, Or. Admin. R. 407-007-0280, and Or. Admin. R. 407-007-0290 provide an extensive and exhaustive list of crimes relevant to eligibility
706	Or. Admin. R. 411-360-0110	Ineligible to reside in Adult Foster Home for Developmentally Disabled (AFH-DD) receiving public funding	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	See consequence details for disclosure and state/FBI background check	Permanent/Unspecified	Any felony; Any misdemeanor
707	Or. Admin. R. 411-360-0270	Deny/revoke license for Adult Foster Home for Developmentally Disabled (AFH-DD) (conviction of caregiver/subject individual)	Employment; Occupational and professional license and certification; Political and civic participation	Mandatory/Auto matic	See consequence details for background check	Permanent/Unspecified	Any felony; Any misdemeanor Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to eligibility
708	Or. Admin. R. 411-360-0270	Ineligible to reside in Adult Foster Home for Developmentally Disabled (AFH-DD)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto matic	See consequence details for background check	Permanent/Unspecified	Any felony; Any misdemeanor Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to eligibility
709	Or. Admin. R. 411-360-0275	Suspend license for Adult Foster Home for Developmentally Disabled (AFH-DD)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	(2) The licensee may request an administrative review of the Department's decision to suspend an AFH-DD license by submitting a request in writing to the Director of the Department within 10 calendar days after the receipt of the notice and order of suspension.	Permanent/Unspecified	Any felony; Any misdemeanor Or. Admin. R. 407-007-0275 provides an extensive and exhaustive list of crimes relevant to license
710	Or. Admin. R. 413-015-1125	Notify Department of Human Services Criminal Records Unit of conviction of subject individual	Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony; Any misdemeanor
711	Or. Admin. R. 413-015-1220	Ineligible to serve as safety service provider (background check)	Employment; Political and civic participation	Background Check		N/A (background check, general relief)	Or. Admin. R. 413-015-1210
712	Or. Admin. R. 413-040-0017	Ineligible to reside with child returned to parent/guardian by Child Protection Service (background check)	Housing; Registration, notification, and residency restrictions	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
713	Or. Admin. R. 413-050-0535	Ineligible to serve as employee/volunteer with Domestic Violence Fund grantees (background check)	Employment; Political and civic participation	Background Check		N/A (background check, general relief)	Or. Admin. R. 413-050-0510
714	Or. Admin. R. 413-055-0120	Ineligible to serve as employee/volunteer with Sexual Assault Victims Fund grantees (background check)	Employment; Political and civic participation	Background Check		N/A (background check, general relief)	Or. Admin. R. 413-055-0105
715	Or. Admin. R. 413-070-0078	Ineligible to serve as substitute caregiver (child care)	Family/domestic rights	Discretionary; Discretionary (waiver)	See consequence details for background check	Permanent/Unspecified	Any felony; Any misdemeanor Or. Admin. R. 413-120-0450 provides an extensive list of crimes relevant to caregiver eligibility; Or. Admin. R. 413-070-0063
716	Or. Admin. R. 413-100-0030	Ineligible to serve as out-of-state foster home (background check/child care)	Housing; Family/domestic rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
717	Or. Admin. R. 413-100-0240	Ineligible for reasonable efforts to reunify child with family member (child care)	Judicial Rights; Family/domestic rights	Mandatory/Auto matic		Permanent/Unspecified	CRS § 419B.340
718	Or. Admin. R. 413-120-0440	Ineligible to serve as relative caregiver/foster parent/adopted parent (child care)	Employment; Occupational and professional license and certification; Judicial Rights; Family/domestic rights	Discretionary; Discretionary (waiver)	See consequence details for disclosure and state/FBI background check	Specific Term; Duration ranges from 5 years to permanent ineligibility depending on the specific offense	Any felony; Any misdemeanor Or. Admin. R. 413-120-0450 provides an extensive list of crimes relevant to the fitness determination; Or. Admin. R. 413-120-0420
719	Or. Admin. R. 413-120-0440	Ineligible to reside with relative caregiver/foster parent/adopted parent (child care)	Housing; Recreational licenses, including firearms	Discretionary; Discretionary (waiver)	See consequence details for disclosure and state/FBI background check	Specific Term; Duration ranges from 5 years to permanent ineligibility depending on the specific offense	Any felony; Any misdemeanor
720	Or. Admin. R. 413-120-0925	Ineligible to adopt child emigrating from the United States (background check/child care)	Government benefits; Family/domestic rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
721	Or. Admin. R. 413-130-0460	Ineligible to perform assisted searches for licensed adoption agencies/State Office for Services to Children and Families	Employment	Mandatory/Auto matic		Permanent/Unspecified	Crimes of violence, including "person offenses"; Other
722	Or. Admin. R. 413-140-0065	Ineligible for waiver of home study of independent adoption home (background check/child care)	Family/domestic rights; Registration, notification, and residency restrictions	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
723	Or. Admin. R. 413-140-0065	Ineligible to reside with independent adopter (background check/child care)	Housing; Registration, notification, and residency restrictions	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
724	Or. Admin. R. 413-200-0274	Ineligible for Child-Specific Certificate of Approval (child care)	Family/domestic rights	Discretionary; Discretionary (waiver)		Specific Term; Duration ranges from 5 years to permanent depending on crimes	Any felony; Any misdemeanor Or. Admin. R. 413-120-0450 & Or. Admin. R. 413-120-0455 provide extensive list of crimes relevant to certification.

725	Or. Admin. R. 413-200-0274	Ineligible to reside with recipient of Child-Specific Certificate of Approval (child care)	Housing; Registration, notification, and residency restrictions	Discretionary; Discretionary (waiver)	Specific Term: Duration ranges from 5 years to permanent depending on crime	Any felony, Any misdemeanor	Or. Admin. R. 413-120-0450 & Or. Admin. R. 413-120-0455 provide extensive list of crimes relevant to certification.
726	Or. Admin. R. 413-200-0281	Ineligible to serve as babysitter for adoptive/foster parents (background check/child care)	Employment; Family/domestic rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
727	Or. Admin. R. 413-200-0283	Ineligible to reside in foster household/certified family (background check/child care)	Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
728	Or. Admin. R. 413-200-0287	Ineligible to reside with family awaiting renewal of certificate of approval (background check/child care)	Registration, notification, and residency restrictions	Background Check	Or. Admin. R. 413-120-0450(7) allows applicant to request an exception	N/A (background check, general relief)	
729	Or. Admin. R. 413-200-0292	Ineligible to reside with certified family that has been closed for less than six months (background check/child care)	Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
730	Or. Admin. R. 413-200-0314	Disclose conditions of adoption/foster applicants to Department of Human Services (child care)	Family/domestic rights	Mandatory/Auto mail	Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 413-200-0306
731	Or. Admin. R. 413-200-0314	Disclose convictions of adoption/foster applicants' household members to Department of Human Services (child care)	Housing; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony, Any misdemeanor	
732	Or. Admin. R. 413-200-0381	Notify State Office for Services to Children and Families of any convictions	Housing; Family/domestic rights; Registration, notification, and residency participation	Mandatory/Auto mail	Permanent/Unspecified	Any felony, Any misdemeanor	
733	Or. Admin. R. 413-200-0381	Ineligible to serve as employee/volunteer for foster parent/relative caregiver (background check/child care)	Employment; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
734	Or. Admin. R. 413-200-0383	Notify Child Welfare employee of any convictions (child care)	Housing; Family/domestic rights; Registration, notification, and residency participation	Mandatory/Auto mail	Permanent/Unspecified	Any felony, Any misdemeanor	
735	Or. Admin. R. 413-215-0091	Ineligible to serve as executive/program director for private child-care organization (background check/child care)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
736	Or. Admin. R. 413-215-0321	Ineligible for foster child placement (background check/child care)	Housing; Family/domestic rights; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
737	Or. Admin. R. 413-215-0349	Notify foster care agency of any convictions (child care)	Registration, notification, and residency participation	Mandatory/Auto mail	Permanent/Unspecified	Any felony, Any misdemeanor	
738	Or. Admin. R. 413-215-0356	Ineligible to provide respite care for foster care agency (background check/child care)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
739	Or. Admin. R. 413-215-0451	Ineligible to reside with adopted child (background check/child care)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
740	Or. Admin. R. 413-330-0090	Ineligible to serve as system of care contractor	Employment; Government contracting and program participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony, Any misdemeanor	Or. Admin. R. 413-330-0085 provides an extensive list of crimes relevant to the contract; Or. Admin. R. 413-330-0087
741	Or. Admin. R. 413-330-0970	Ineligible to serve as employee/volunteer for system of care contractor	Employment; Political and civic participation	Mandatory/Auto mail	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses; Other	Or. Admin. R. 413-330-0087; Offense bearing a substantial relation to the qualifications, functions, or duties of an employee or volunteer who will have contact with children
742	Or. Admin. R. 414-061-0050	Deny enrollment in Child Care Division (discretionary waiver of disqualification) (child care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary; Discretionary (waiver)	FBI background checks conducted pursuant to Or. Admin. R. 414-061-0090.	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Child Support offenses	Or. Admin. R. 414-061-0030
743	Or. Admin. R. 414-061-0050	Deny enrollment in Child Care Division (discretionary disqualification) (child care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	FBI background checks conducted pursuant to Or. Admin. R. 414-061-0090.	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Public corruption offenses; Motor vehicle offenses; Other	Or. Admin. R. 414-061-0030; Animal Abuse offenses.
744	Or. Admin. R. 414-150-0120	Ineligible to serve as child care provider under Child Care Development Block Grant (background check)	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	

745 Or. Admin. R. 414-205-0170	Deny/suspend/revoke family child care home registry	Employment, Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Child Support offenses
746 Or. Admin. R. 414-300-0070	Restrict access to child care children	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	See Or. Admin. R. 414-061-0050 (history to be considered); Animal Abuse offenses; 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; Motor vehicle offenses; Child Support offenses; Other
747 Or. Admin. R. 414-350-0090	Ineligible to serve as owner/provider/caregiver/volunteer at certified family child care home.	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	See Or. Admin. R. 414-061-0050 (History to be considered); Animal Abuse offenses; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Public corruption offenses; Motor vehicle offenses; Child Support offenses; Other
748 Or. Admin. R. 414-350-0090	Ineligible to reside at certified family child care home	Housing; Registration, notification, and residency restrictions	Discretionary; Discretionary (waiver)	Permanent/Unspecified	See Or. Admin. R. 414-061-0050 (History to be considered); Animal Abuse offenses; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Public corruption offenses; Motor vehicle offenses; Child Support offenses; Other
749 Or. Admin. R. 414-425-0030	Ineligible to serve as staff/volunteer of school age recorded program (background check/child care)	Employment; Occupational and professional license and certification; Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
750 Or. Admin. R. 414-450-0030	Ineligible to serve as staff/volunteer at preschool recorded program (background check/child care)	Employment; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
751 Or. Admin. R. 415-012-0067	Deny/suspend/revoke letter of approval for alcohol/drug use disorder treatment (conviction of program staff) (DUJ/health care)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 3 years	Any felony; Controlled substances offenses; Motor vehicle offenses
752 Or. Admin. R. 415-020-0010	Deny/suspend/revoke letter of approval for opioid treatment program (conviction of applicant/licensee/owner/medical director/clinical supervisor/staff) (health care)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
753 Or. Admin. R. 415-054-0030	Deny/suspend/revoke letter of approval for DUJI information program (conviction of applicant/licensee/owner/medical director/clinical supervisor/staff) (health care)	Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses
754 Or. Admin. R. 415-054-0450	Deny/suspend/revoke letter of approval for DUJI information program (conviction of applicant/licensee/owner/medical director/clinical supervisor/staff) (health care)	Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses
755 Or. Admin. R. 415-054-0540	Deny alcohol and drug evaluation and screening specialist certificate renewal (DUJ/health care)	Employment; Occupational and professional license and certification (DUJ/health care)	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor

756	Or. Admin. R. 415-057-0020	Deny/suspend/revoke letter of approval/license for prison based alcohol/drug treatment program (conviction of applicant/licensee/owner/medical director/program manager/clinical supervisor/program staff) (health care)	Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses; Public corruption offenses
757	Or. Admin. R. 415-065-0035	Notify Oregon Health Licensing Agency of conviction by health professionals' addiction services licensee (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
758	Or. Admin. R. 415-065-0040	Notify Oregon Health Licensing Agency of conviction by self-referred health professionals' addiction services provisional licensee (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
759	Or. Admin. R. 415-065-0045	Notify Health Professionals' Addiction Program contractor of self-referred licensee conviction (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
760	Or. Admin. R. 415-065-0065	Notify Health Professionals' Addiction Program contractor of licensee conviction (health care)	Employment; Occupational and professional license and certification; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
761	Or. Admin. R. 416-420-0010	Ineligible to enter Oregon Youth Authority facilities (background check)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
762	Or. Admin. R. 416-450-0050	Ineligible to serve as volunteer for Oregon Youth Authority (background check)	Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
763	Or. Admin. R. 416-450-0070	Ineligible to serve as volunteer mentor for Oregon Youth Authority (background check)	Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
764	Or. Admin. R. 416-480-0030	Ineligible to serve as religious volunteer for Oregon Youth Authority (background check)	Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
765	Or. Admin. R. 416-530-0050	Deny youth offender foster care certification (child care)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
766	Or. Admin. R. 416-530-0060	Ineligible to reside in youth offender foster care housing (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
767	Or. Admin. R. 416-530-0200	Ineligible to serve as youth offender transitional care provider (conviction of applicant/household member) (background check)	Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
768	Or. Admin. R. 416-550-0040	Ineligible to serve as treatment foster parent (conviction of applicant/foster parent/household member) (background check)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
769	Or. Admin. R. 416-550-0040	Ineligible to reside with treatment foster parent (background check)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
770	Or. Admin. R. 416-800-0050	Ineligible to serve as employee/contractor/vendor/volunteer/foster parent for Oregon Youth Authority (child care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Any misdemeanor 416-800-0020; 416-800-0055
771	Or. Admin. R. 436-050-0440	Ineligible for worker leasing company license (insurance/securities)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other Or. Admin. R. 436-050-0440; Insurance violations.
772	Or. Admin. R. 436-050-0460	Suspend/revoke worker leasing license (insurance/securities)	Business license and other property rights	Discretionary	Specific Term: 10 years Suspension lifted after up to 2 years may reapply 5 years after revocation. Right to appeal, see OAR 436-050-0008 and 436-001	Or. Admin. R. 436-050-0440; Insurance violations.
773	Or. Admin. R. 436-110-0310	Revoke preferred worker program eligibility	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering

791 Or. Admin. R. 461-165-0410	Deny child care provider payments from self-sufficiency program (conviction of provider/site director/child supervisor/unsupervised visitor)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	Criminal history check. See Or. Admin. R. 461-165-0180; Or. Admin. R. 461-165-0420.	Or. Admin. R. 461-165-0180; animal abuse offenses.
792 Or. Admin. R. 461-165-0410	Ineligible to reside with child care provider	Housing; Registration, notification, and residency restrictions	Discretionary	Criminal history check. See Permanent/Unspecified Or. Admin. R. 461-165-0180; Or. Admin. R. 461-165-0420.	Or. Admin. R. 461-165-0180; animal abuse offenses.
793 Or. Admin. R. 461-195-0621	Ineligible for supplemental nutrition assistance program (health care)	Government loans and grants	Mandatory/Automatic	Permanent/Unspecified	Controlled substances offenses; Other
794 Or. Admin. R. 461-195-0621	Ineligible for temporary assistance for needy families program	Government loans and grants	Mandatory/Autoomatic	Specific Term; 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
795 Or. Admin. R. 462-120-0050	Ineligible for license from Oregon Racing Commission (background check/disclosure/gaming)	Business license and other property rights; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
796 Or. Admin. R. 462-120-0055	Ineligible for racing license (background check/gaming)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
797 Or. Admin. R. 462-130-0010	Suspend/revoke racing license (conviction of allowing minor to place/collect wagers) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Required background check/disclosure. Or. Admin. R. 462-120-0055; Or. Admin. R. 462-120-0050.	Other
798 Or. Admin. R. 462-130-0070	Ineligible for racing license reinstatement (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Autoomatic	Permanent/Unspecified	Allowing minors to place/collect wagers.
799 Or. Admin. R. 462-140-0060	Ineligible for licenses from Racing Commission (background check/gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	Crimes of violence, including "person offenses"; Other
800 Or. Admin. R. 462-200-0340	Deny off-track wagering facility license (convictions of applicant/partner/officer/director/stockholder/employee) (gaming)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Autoomatic	Permanent/Unspecified	Any felony; Any misdemeanor; N/A (background check, general relief)
801 Or. Admin. R. 571-004-0050	Remove student-athlete from any sports team	Government benefits; Education	Discretionary	Permanent/Unspecified	Controlled substances offenses
802 Or. Admin. R. 571-010-0110	Ineligible to drive for University of Oregon approved business (driving/DUI/education)	Employment; Political and civic participation	Mandatory/Autoomatic	Specific Term; 5 years	Controlled substances offenses; Motor vehicle offenses
803 Or. Admin. R. 571-050-0115	Restrict access to criminal offender information (education/relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
804 Or. Admin. R. 571-050-0120	Ineligible to be employee/volunteer for University of Oregon (education)	Employment; Political and civic participation	Discretionary	See Consequence Details (may be required to disclose criminal record and submit to FBI/criminal records check).	Any felony; Any misdemeanor
805 Or. Admin. R. 574-065-0100	Revoke Western Oregon University parking privileges	Business license and other property rights	Discretionary	Permanent/Unspecified	Motor vehicle offenses
806 Or. Admin. R. 574-065-0130	Forfeit Western Oregon University parking permit	Business license and other property rights	Discretionary	Permanent/Unspecified	Motor vehicle offenses
807 Or. Admin. R. 575-007-0220	Ineligible to be employee/contractor/volunteer for Oregon Student Assistance Commission (background check)	Employment; Government contracting and program participation; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)

808 Or. Admin. R. 575-007-0240	Deny/suspend/revoke appointment as contact person/authorized designee for criminal record checks (permanent for certain crimes)	Employment	Mandatory/Auto	See Consequence Details (background check required initially and every 3 years); see also Or. Admin. R. 575-007-0220 (background check required for subject individuals).	Permanent/Unspecified	See Consequence Details (right to appeal if denial/termination results in loss of employment/position).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crimes offenses"; Weapons offenses; Sex Controlled substances offenses; Public corruption offenses	See Or. Admin. R. 575-007-0280 for list of disqualifying
809 Or. Admin. R. 575-007-0240	Deny/suspend/revoke appointment as contact person/authorized designee for criminal record checks (15 years for certain crimes)	Employment	Mandatory/Auto	See Consequence Details (background check required initially and every 3 years); see also Or. Admin. R. 575-007-0220 (background check required for subject individuals).	Specific Term: 15 years	See Consequence Details (right to appeal if denial/termination results in loss of employment/position).	Other	Crimes not listed under Or. Admin. R. 575-007-0280.
810 Or. Admin. R. 575-007-0310	Deny/revoke preliminary basis hiring of employee/contractor/volunteer for Oregon Student Assistance Commission (education)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	See Consequence Details and Or. Admin. R. 575-007-0220 (must disclose criminal history and submit to FBI)/criminal background check).	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crimes offenses"; Weapons offenses; Sex Controlled substances offenses; Public corruption offenses	Or. Admin. R. 575-007-0320; See Or. Admin. R. 575-007-
811 Or. Admin. R. 575-007-0320	Ineligible to be employee/contractor/volunteer for Oregon Student Assistance Commission (education)	Employment; Government loans and grants; Political and civic participation	Mandatory/Auto	See Consequence Details and Or. Admin. R. 575-007-0220 (must disclose criminal history and submit to FBI)/criminal background check).	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crimes offenses"; Weapons offenses; Sex Controlled substances offenses; Public corruption offenses	See Or. Admin. R. 575-007-0280 for list of disqualifying
812 Or. Admin. R. 575-007-0320	Deny/revoke hiring of employee/contractor/volunteer for Oregon Student Assistance Commission (permanent for certain offenses) (education)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	See Consequence Details and Or. Admin. R. 575-007-0220 (must disclose criminal history and submit to FBI)/criminal background check).	Permanent/Unspecified	See Or. Admin. R. 575-007-0330 (subject individual may appeal fitness determination).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crimes offenses"; Weapons offenses; Sex Controlled substances offenses; Public corruption offenses	See Or. Admin. R. 575-007-0280 for list of disqualifying
813 Or. Admin. R. 575-007-0320	Deny/revoke hiring of employee/contractor/volunteer for Oregon Student Assistance Commission (10 years for certain offenses) (education)	Employment; Government benefits; Political and civic participation	Discretionary	See Consequence Details and Or. Admin. R. 575-007-0220 (must disclose criminal history and submit to FBI)/criminal background check).	Specific Term: 10 years	See Or. Admin. R. 575-007-0330 (subject individual may appeal fitness determination).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crimes offenses"; Weapons offenses; Sex Controlled substances offenses; Public corruption offenses	See Or. Admin. R. 575-007-0280 for list of disqualifying
814 Or. Admin. R. 575-007-0320	Deny/revoke hiring of employee/contractor/volunteer for Oregon Student Assistance Commission (5 years for certain offenses) (education)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	See Consequence Details and Or. Admin. R. 575-007-0220 (must disclose criminal history and submit to FBI)/criminal background check).	Specific Term: 5 years	See Or. Admin. R. 575-007-0330 (subject individual may appeal fitness determination).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crimes offenses"; Weapons offenses; Public corruption offenses	See Or. Admin. R. 575-007-0280 for list of disqualifying
815 Or. Admin. R. 575-007-0330	Challenge accuracy/completeness of criminal records information (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
816 Or. Admin. R. 575-007-0340	Limit access to Oregon Student Assistance Commission criminal records (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)		N/A (background check, general relief)	
817 Or. Admin. R. 575-023-0010	Ineligible to be Oregon State University student athlete (DU/education)	Political and civic participation	Mandatory/Auto		Permanent/Unspecified		Controlled substances offenses	
818 Or. Admin. R. 575-023-0020	Impose reasonable suspicion drug test (education)	Education; Political and civic participation	Discretionary		Permanent/Unspecified		Controlled substances offenses	
819 Or. Admin. R. 575-023-0035	Discharge from student athletic team (education)	Education; Political and civic participation	Discretionary		Permanent/Unspecified	See Consequence Details (may appeal non-renewal of financial aid to University).	Controlled substances offenses	Motor vehicle offenses
820 Or. Admin. R. 575-056-0050	Ineligible for employee/volunteer position requiring motor vehicle history check for Oregon State University (2 years for conviction of major traffic offense/felony/misdemeanor license revocation) (driving/education)	Employment; Political and civic participation	Discretionary		Specific Term: 2 years		Controlled substances offenses; Motor vehicle offenses	

821	Or. Admin. R. 576-056-0050	Ineligible for employee/volunteer position requiring motor vehicle history check for Oregon State University (1 year for third moving traffic violation/Class A traffic violations/careless driving conviction) (driving/education)	Employment; Political and civic participation	Mandatory/Automatic	Specific Term: 1 year	Motor vehicle offenses	Or. Admin. R. 125-155-0200
822	Or. Admin. R. 576-056-0130	Notify Oregon State University of motor vehicle conviction (consideration of employee/volunteer) (driving/education)	Employment; Political and civic participation; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Motor vehicle offenses	Or. Admin. R. 125-155-0200
823	Or. Admin. R. 577-031-0136	Impose disciplinary action on Portland State University student (education)	Education; Political and civic participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
824	Or. Admin. R. 577-033-0001	Ineligible to be Portland State University student athlete (DU/education)	Education; Political and civic participation	Discretionary	Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses	OAR 577-033-0050
825	Or. Admin. R. 577-041-0010	Suspend/revoke appointment of academic staff member (education)	Employment	Discretionary	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
826	Or. Admin. R. 578-072-0090	Suspend Oregon Institute of Technology driving/parking privileges (education)	Business license and other property rights	Discretionary	Permanent/Unspecified	Motor vehicle offenses	
827	Or. Admin. R. 579-040-0005	Impose disciplinary action/sanctions (education)	Education; Political and civic participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
828	Or. Admin. R. 579-075-0000	Ineligible to drive for Eastern Oregon University approved business (driving/education)	Employment; Political and civic participation	Mandatory/Auto	Specific Term: 3 years	Motor vehicle offenses	
829	Or. Admin. R. 580-021-0320	Suspend/revoke appointment of tenured/tenure-track academic staff member (education)	Employment	Discretionary	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 580-021-0325
830	Or. Admin. R. 580-023-0111	Ineligible to be employee/contractor/volunteer for Oregon University System (education)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	See Or. Admin. R. 580-023-0146 (subject individual may appeal adverse fitness determination); Or. Admin. R. 580-023-0126 (confidentiality of records)	Any felony; Any misdemeanor	Or. Admin. R. 580-023-0116
831	Or. Admin. R. 580-040-0030	Ineligible to operate state owned/hired vehicles on state business (driving/education/transportation)	Employment; Political and civic participation	Mandatory/Auto	Specific Term: 3 years	Controlled substances offenses; Motor vehicle offenses	
832	Or. Admin. R. 580-061-0160	Ineligible for award of Public University Contracts (conviction of primary employee) (education)	Employment; Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
833	Or. Admin. R. 581-015-2045	Ineligible to receive free appropriate public education	Government benefits; Education	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 581-015-2000
834	Or. Admin. R. 581-015-2600	Ineligible for certain individual education program benefits within free appropriate public education	Government benefits; Education	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 581-015-2045
835	Or. Admin. R. 581-015-2905	Deny/revoke Early Childhood Supervisor authorization (child care/education)	Employment; Occupational and professional license and certification	Discretionary (waiver)	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
836	Or. Admin. R. 581-015-2910	Deny/revoke Early Childhood Specialist authorization (child care/education)	Employment; Occupational and professional license and certification	Discretionary (waiver)	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS § 342.143
837	Or. Admin. R. 581-021-0500	Deny/revoke employment/contracting with school district (education)	Employment; Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	See Consequence Details (may appeal a determination to the Oregon Superintendent of Public Instruction).

838	Or. Admin. R. 581-045-0003	Deny/revoke employment with private career school (education)	Employment	Discretionary	See Consequence Details (FBI/background check required).	Permanent/Unspecified	See Consequence Details (may appeal determination to the superintendent).	ORS § 342.143 Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses
839	Or. Admin. R. 581-045-0006	Ineligible for private career school license (conviction of owner/director/teacher) (education)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified		ORS § 345.010; Or. Admin. R. 581-045-0012 Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses
840	Or. Admin. R. 581-045-0012	Deny/suspend registration/licenses/approval to be owner/employee of licensed private career school (education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)		Permanent/Unspecified		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses
841	Or. Admin. R. 581-045-0068	Notify Superintendent of criminal conviction (owner/director/administrator/agent/supervisor/instructor of private vocational school) (education)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified		Any felony; Any misdemeanor
842	Or. Admin. R. 581-045-0586	Ineligible to serve as a non-licensed contractor/employee for a private school (education)	Employment	Discretionary	See Consequence Details (FBI/background check required).	Permanent/Unspecified		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses
843	Or. Admin. R. 581-051-0565	Ineligible to be employee of food service management company contracting with Oregon schools (background check/education)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
844	Or. Admin. R. 581-053-0004	Notify Oregon Department of Education of school bus driver criminal record (driving/education/transportation)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified		Or. Admin. R. 581-053-0050 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
845	Or. Admin. R. 581-053-0050	Ineligible to be school bus/activity driver (permanent for certain crimes) (driving/education/transportation)	Employment	Mandatory/Auto matic	See Consequence Details (Oregon Department of Education shall review criminal record); see Or. Admin. R. 581-053-0004 (employer must notify Oregon Department of Education of changes to criminal record).	Permanent/Unspecified		ORS § 342.143 Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses
846	Or. Admin. R. 581-053-0050	Ineligible to be school bus/activity driver (3 years for certain crimes) (driving/education/transportation)	Employment	Mandatory/Auto matic	See Consequence Details (Oregon Department of Education shall review criminal record); see Or. Admin. R. 581-053-0004 (employer must notify Oregon Department of Education of changes to criminal record).	Specific Term: 3 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses
847	Or. Admin. R. 581-053-0220	Ineligible for school bus driver permit/certificate (driving/education/transportation)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto matic	See Consequence Details (employer must notify Oregon Department of Education of any changes to criminal record).	Permanent/Unspecified		Or. Admin. R. 581-053-0050 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

848	Or. Admin. R. 581-053-0230	Notify employer of driving/criminal convictions (school bus driver) (education/transportation)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Or. Admin. R. 581-053-0050 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
849	Or. Admin. R. 581-053-0330	Ineligible for type 10 vehicle driver certification (driving/education/transportation)	Employment; Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified	Or. Admin. R. 581-053-0050 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
850	Or. Admin. R. 581-053-0420	Ineligible for type 20 vehicle driver certification (driving/education/transportation)	Employment; Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified	Or. Admin. R. 581-053-0050 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
851	Or. Admin. R. 581-053-0531	Notify employer of driving/criminal convictions (type 21 driver) (education/transportation)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Or. Admin. R. 581-053-0050 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
852	Or. Admin. R. 581-053-0620	Ineligible to be special pupil activity bus driver (driving/education/transportation)	Employment; Occupational and professional licensure and certification	Mandatory/Auto matic	Permanent/Unspecified	Or. Admin. R. 581-053-0050 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
853	Or. Admin. R. 582-010-0021	Ineligible to be provider/employee/volunteer of child care/personal assistance services (background check/education/health care)	Employment; Occupational and professional licensure and certification; Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
854	Or. Admin. R. 582-010-0022	Ineligible to be Category B provider/employee/volunteer of community rehabilitation services (background check/health care)	Employment; Occupational and professional licensure and certification; Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
955	Or. Admin. R. 582-010-0025	Ineligible to be employee for vendor of community rehabilitation services provider (background check/health care)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
856	Or. Admin. R. 582-080-0010	Ineligible to be vendor for Oregon Vocational Rehabilitation Services (background check/health care)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
857	Or. Admin. R. 582-080-0020	Ineligible to receive vendor funding allocated by federal Rehabilitation Act (background check/health care)	Employment; Government loans and grants	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
858	Or. Admin. R. 583-030-0035	Disclose felony convictions to Office of Degree Authorization (board member/administrator/owner of for-profit school) (education)	Employment; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Any felony
859	Or. Admin. R. 584-020-0040	Deny/revoke educator licensure/charter school registration (education)	Employment; Occupational and professional licensure and certification; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Or. Admin. R. 584-036-0062 (applicant must submit to FBI/background check). Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses

860	Or. Admin. R. 594-020-0040	Deny/suspend/revoke educator license/charter school registration (education)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	See Or. Admin. R. 594-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	ORS \$ 342.143
861	Or. Admin. R. 594-021-0140	Ineligible for renewal/reinstatement of school nurse license/certification (background check/disclosure/education/health care)	Employment; Occupational and professional license and certification	Background Check	See also Or. Admin. R. 594-036-0062 (applicant must submit to FBI/background check).	N/A (background check, general relief)	N/A (background check, general relief)	
862	Or. Admin. R. 594-021-0202	Deny school nurse certificate/license (education/health care)	Employment; Occupational and professional license and certification	Mandatory/Auto	See Consequence Details and Or. Admin. R. 594-021-0177 (must submit to FBI/criminal records check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS \$ 342.143
863	Or. Admin. R. 594-023-0005	Ineligible to be teacher/administrator of charter school (background check/education)	Employment; Occupational and professional license and certification	Background Check	See also Or. Admin. R. 594-036-0062 (applicant must submit to FBI/background check).	N/A (background check, general relief)	N/A (background check, general relief)	ORS \$ 342.120
864	Or. Admin. R. 594-036-0010	Ineligible for charter school registration/educator license/certificate (background check/education/nurse)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	See also Or. Admin. R. 594-036-0062 (applicant must submit to FBI/background check).	N/A (background check, general relief)	N/A (background check, general relief)	
865	Or. Admin. R. 594-050-0005	Ineligible for educator/teacher license/registration (education)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 594-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Any felony; Any misdemeanor; Motor vehicle offenses	
866	Or. Admin. R. 594-050-0006	Deny issuance/reinstatement/renewal of educator/teacher license/certificate/registration (education)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 594-036-0062 (applicant must submit to FBI/background check).	Permanent/Unspecified	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	ORS \$ 342.143
867	Or. Admin. R. 594-050-0012	Ineligible for student teaching/practicum/internship initial/reinstatement license (mandatory for certain offenses) (education)	Employment; Occupational and professional license and certification; Education	Mandatory/Auto	See Consequence Details (applicants must submit to FBI/background check)	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	ORS \$ 342.143
868	Or. Admin. R. 594-050-0012	Ineligible for student teaching/practicum/internship initial/reinstatement license (discretionary for controlled substance offenses) (education)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (applicants must submit to FBI/background check)	Permanent/Unspecified	Controlled substances offenses	ORS \$ 475.005
869	Or. Admin. R. 594-050-0018	Restore rights of revoked teaching license/registration/certificate (education/relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
870	Or. Admin. R. 594-050-0100	Ineligible for teacher/administrator/personnel specialist license/certificate/registration (education)	Employment; Occupational and professional license and certification	Mandatory/Auto	See Consequence Details (applicants must submit to criminal records check).	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
871	Or. Admin. R. 594-060-0014	Ineligible for initial teaching license (education)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 594-036-0062
872	Or. Admin. R. 594-060-0162	Ineligible for restricted transitional teaching license (education)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 594-036-0062
873	Or. Admin. R. 594-060-0171	Ineligible for limited teaching license (background check/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 594-036-0062
874	Or. Admin. R. 594-060-0220	Ineligible for international visiting teacher license (background check/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 594-036-0062
875	Or. Admin. R. 594-070-0012	Ineligible for initial school counselor license (background check/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 594-036-0062
876	Or. Admin. R. 594-070-0111	Ineligible for transitional school counselor license (background check/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 594-036-0062
877	Or. Admin. R. 594-070-0112	Ineligible for restricted transitional school counselor license (background check/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 594-036-0062

878	Or. Admin. R. 584-070-0211	Ineligible for initial school psychologist license (background check/education)	Background Check	N/A (background check, general relief)	Or. Admin. R. 584-036-0062
879	Or. Admin. R. 584-070-0271	Ineligible for transitional school psychologist license (first time out of state applicants) (background check/education)	Background Check	N/A (background check, general relief)	Or. Admin. R. 584-036-0062
880	Or. Admin. R. 584-070-0310	Checkable for limited student service license (background check/education)	Background Check	N/A (background check, general relief)	Or. Admin. R. 584-036-0062
881	Or. Admin. R. 584-070-0411	Ineligible for initial school social worker license (background check/education)	Background Check	N/A (background check, general relief)	Or. Admin. R. 584-036-0062
882	Or. Admin. R. 584-070-0431	Ineligible for transitional school social worker license (first time out-of-state applicants) (background check/education)	Background Check	N/A (background check, general relief)	Or. Admin. R. 584-036-0062
883	Or. Admin. R. 584-070-0441	Ineligible for restricted transitional school social worker (background check/education)	Background Check	N/A (background check, general relief)	Or. Admin. R. 584-036-0062
884	Or. Admin. R. 584-080-0012	Ineligible for initial administrator license (education)	Discretionary	Permanent/Unspecified	Or. Admin. R. 584-036-0062
885	Or. Admin. R. 584-080-0022	Ineligible for continuing administrator license (education)	Discretionary	Permanent/Unspecified	Or. Admin. R. 584-036-0062
886	Or. Admin. R. 584-080-0151	Ineligible for transitional administrator license (first time out-of-state applicants) (education)	Discretionary	Permanent/Unspecified	Or. Admin. R. 584-036-0062
887	Or. Admin. R. 584-080-0152	Ineligible for transitional superintendent license (first time out-of-state applicants) (education)	Discretionary	Permanent/Unspecified	Or. Admin. R. 584-036-0062
888	Or. Admin. R. 584-080-0153	Ineligible for restricted transitional administrator license (education)	Discretionary	Permanent/Unspecified	Or. Admin. R. 584-036-0062
889	Or. Admin. R. 584-080-0161	Ineligible for exceptional administrator license (education)	Mandatory/Automatic	Permanent/Unspecified	Or. Admin. R. 584-036-0062
890	Or. Admin. R. 585-005-0045	Eligible to serve as employee/contractor/volunteer with Oregon Commission for the Blind	Discretionary	Specific Term; Various durations depending on the nature of the offense See Additional Offense Details: OAR 585-005-0060; Confidentiality of records Or. Admin. R. 585-005-0065	Or. Admin. R. 585-005-0050
891	Or. Admin. R. 589-008-0200	Ineligible to serve as community college instructor in high school (education)	Mandatory/Automatic	Permanent/Unspecified	Or. Admin. R. 584-036-0062
892	Or. Admin. R. 603-052-0051	Suspend/revoke nursery license (violation of grape quarantine laws) (agriculture/livestock/food)	Discretionary	Permanent/Unspecified	Violation of quarantine laws (see e.g. ORS § 561.990)
893	Or. Admin. R. 603-052-0121	Suspend/revoke nursery license (violation of Japanese beetle/European chalcid/oriental beetle quarantine laws) (agriculture/livestock)	Discretionary	Permanent/Unspecified	Violation of quarantine laws (see e.g. ORS § 561.990)
894	Or. Admin. R. 603-052-0825	Suspend/revoke nursery license (violation of control area laws) (agriculture/livestock/food)	Discretionary	Permanent/Unspecified	Violation of control area laws (see e.g. ORS § 561.990)
895	Or. Admin. R. 603-052-1025	Impose civil penalty for violation of powdery mildew of hops quarantine (agriculture/livestock/food)	Discretionary	Permanent/Unspecified	Violation of quarantine laws (see e.g. ORS § 561.990)
896	Or. Admin. R. 603-052-1025	Impose civil penalty for violation of small broomrape quarantine (agriculture/livestock/food)	Discretionary	Permanent/Unspecified	Violation of quarantine laws (see e.g. ORS § 561.990)
897	Or. Admin. R. 603-052-1221	Suspend/revoke nursery license (violation of glassy-winged sharpshooter quarantine) (agriculture/livestock/food)	Discretionary	Permanent/Unspecified	Violation of quarantine laws (see e.g. ORS § 561.990)
898	Or. Admin. R. 603-052-1230	Impose civil penalty for violation of Phytophthora ramorum quarantine (agriculture/livestock)	Discretionary	Permanent/Unspecified	Violation of quarantine laws (see e.g. ORS § 561.990)
899	Or. Admin. R. 603-052-1245	Suspend/revoke nursery license (violation of blueberry nursery stock control area law) (agriculture/livestock/food)	Discretionary	Permanent/Unspecified	Violation of control area law (see e.g. ORS § 561.990)

900	Or. Admin. R. 635-001-0025	Impose civil penalty for unlawful taking/killing of wildlife (fish/game)	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Criminal violations of wildlife laws. See ORS § 496.992.
901	Or. Admin. R. 635-001-00210	Suspend/revoke wildlife license (Wildlife Law Violator Compact) (fish/game)	Recreational license, including firearms	Discretionary	Permanent/Unspecified	Other	Violation of wildlife laws
902	Or. Admin. R. 635-005-00235	Deny/revoke commercial fishing/fish dealer license (fish/game)	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Other	Violation of commercial fishing laws/rules
903	Or. Admin. R. 635-005-1200	Remove from commercial fishery permit board (fish/game)	Employment	Discretionary	Permanent/Unspecified	Other	Violation of fish/wildlife laws
904	Or. Admin. R. 635-007-0710	Deny/suspend/revoke special permit to collect male/oversize female sturgeon (fish/game)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; management/hatchery laws	Violation of fish/wildlife laws and sturgeon management/hatchery laws
905	Or. Admin. R. 635-010-0006	Ineligible to be license agent for Department of Fish and Wildlife (fish/game)	Employment	Mandatory/Auto	Permanent/Unspecified	Other	Violation of wildlife laws.
906	Or. Admin. R. 635-044-0210	Deny wildlife rehabilitation permit (conviction of applicant/subpermittee) (fish/game)	Employment; Occupational and professional license and certification; Recreational license, including firearms	Discretionary	Permanent/Unspecified	Other	Violation of wildlife laws.
907	Or. Admin. R. 635-044-0310	Revoke wildlife rehabilitation permit (conviction of permittee/subpermittee) (fish/game)	Employment; Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms	Mandatory/Auto	Permanent/Unspecified	Other	Violation of wildlife laws.
908	Or. Admin. R. 635-044-0015	Ineligible to be hunter education instructor (5 years for wildlife offenses) (fish/game)	Employment	Mandatory/Auto	Specific Term: 5 years	Other	Violation of wildlife laws.
909	Or. Admin. R. 635-044-0015	Ineligible to be hunter education instructor (permanent for felony/misdemeanor convictions) (fish/game)	Employment	Mandatory/Auto	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Misdemeanors involving the welfare/health/safety/victimization of a minor.
910	Or. Admin. R. 635-044-0020	Revoke hunter education instructor's certificate (fish/game)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Violation of wildlife laws; misdemeanors involving the welfare/health/safety/victimization of a minor.
911	Or. Admin. R. 635-044-0080	Suspend Master Hunter program participation (fish/game/education)	Government contracting and program participation; Education; Recreational license, including firearms	Mandatory/Auto	Specific Term: 5 years	Other	Violation of wildlife laws.
912	Or. Admin. R. 635-049-0175	Ineligible for private holding/provision of cervid species license (conviction of applicant/partner/officer/director/shareholder/member/employee/background check/disclosure/ fish/w game)	Employment; Occupational and professional license and certification; Business license and other property rights; Recreational license, including firearms	Background Check	N/A (background check, general relief)	N/A	(background check, general relief)
913	Or. Admin. R. 635-055-0035	Ineligible for falconry capture permit (fish/game)	Recreational license, including firearms	Mandatory/Auto	Permanent/Unspecified	Other	Violation of animal cruelty/abuse and wildlife laws.
914	Or. Admin. R. 635-055-0037	Ineligible for peregrine falcon capture permit (fish/game)	Recreational license, including firearms	Mandatory/Auto	Permanent/Unspecified	Other	Violation of animal cruelty/abuse and wildlife laws.
915	Or. Admin. R. 635-055-0070	Revoke falconry license/permit (fish/game)	Business license and other property rights; Recreational license, including firearms	Discretionary	Permanent/Unspecified	Other	Violation of wildlife laws.
916	Or. Admin. R. 635-075-0003	Suspend/revoke Landowner Preference Program participation/lags (conviction of landowner/partner/member/manager/employee) (fish/game/property)	Business license and other property rights; Government contracting and program participation; Recreational license, including firearms	Discretionary	Specific Term: 3 years (for suspension)	Other	Or. Admin. R. 635-045-0002; Violation of wildlife laws arising from participation in LOP program.
917	Or. Admin. R. 635-079-0005	Ineligible to be black bear/cougar agent for Department of Fish and Wildlife (fish/game)	Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	Violation of animal cruelty/abuse and various wildlife laws.
918	Or. Admin. R. 635-079-0010	Remove black bear/cougar agent from appointment with Department of Fish and Wildlife (fish/game)	Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	Violation of animal cruelty/abuse and wildlife laws.
919	Or. Admin. R. 635-435-0060	Deny subpermittee/wildlife control operator permit (conviction of applicant/subpermittee) (fish/game)	Employment; Occupational and professional license and certification	Discretionary	Specific Term: 5 years	Other	Violation of wildlife laws.
920	Or. Admin. R. 635-600-0030	Ineligible to serve as employee/contractor/volunteer with the Department of Fish and Wildlife (fish/game)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Possible appeal (see Consequence Details); Disclosure requirement (Or. Admin. R. 635-600-0055)	Or. Admin. R. 635-600-0035
921	Or. Admin. R. 731-005-0670	Ineligible to be offeror for Department of Transportation public contract	Employment; Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified	Other	Offenses related to obtaining a contract/subcontract or performance of a contract/subcontract.

922 Or. Admin. R. 731-005-0710	Ineligible for Department of Transportation contract consideration	Employment; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Or. Admin. R. 731-005-0430; Criminal offense incident to obtaining/performing contract/subcontract; federal anti-trust statutes.
923 Or. Admin. R. 731-070-0030	Ineligible to perform construction/design work on proposed Transportation Project (selection of proposer/officer/director/owner/partner/manager) for unsolicited proposal	Employment; Government contracting and program participation	Mandatory/Auto mail	Specific Term: 3 years	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Offenses related to obtaining a public contract/subcontract or performance of a public contract/subcontract; violation of federal/state anti-trust statutes relating to the submission of bids or proposals.
924 Or. Admin. R. 731-070-0350	Prequalification with Department of Transportation (conviction of applicant/partner/key person)	Employment; Government contracting and program participation	Discretionary	Specific Term: 5 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Criminal offense incident to obtaining/performing contract/subcontract; state/federal anti-trust statutes.
925 Or. Admin. R. 731-070-0350	Ineligible for competing proposal prequalification with Department of Transportation (conviction of applicant/partner/key person)	Employment; Government contracting and program participation	Discretionary	Specific Term: 5 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Criminal offense incident to obtaining/performing contract/subcontract; state/federal anti-trust statutes.
926 Or. Admin. R. 734-074-0070	Ineligible to drive triple trailer (driving/transportation)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Specific Term: 3 years	Motor vehicle offenses	
927 Or. Admin. R. 734-075-0022	Ineligible to be mobile home towing driver (one year for moving violation) (driving/transportation)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Specific Term: 1 year	Motor vehicle offenses	
928 Or. Admin. R. 735-010-0030	Ineligible to be mobile home towing driver (5 years for DUI conviction) (driving/DUI/transportation)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Specific Term: 5 years	Controlled substances offenses; Motor vehicle offenses	
929 Or. Admin. R. 735-059-0080	Designate person for financial responsibility verification (driving/insurance/transportation)	Motor vehicle licensure	Discretionary	Permanent/Unspecified	Motor vehicle offenses	
930 Or. Admin. R. 735-060-0030	Ineligible for commercial driver license third party examiner certificate (representative/partner/owner/officer/director/manager) (driving/transportation)	Employment; Occupational and professional license and certification; Motor vehicle licensure	Mandatory/Auto mail	See Or. Admin. R. 735-060-0055 (notify Driver and Motor Vehicle Services of criminal conviction).	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	
931 Or. Admin. R. 735-060-0090	Ineligible for a commercial drivers license third party examiner certificate (permanent for certain offenses) (driving/education)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	See Or. Admin. R. 735-060-0100 (background check required).	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Motor vehicle offenses	
932 Or. Admin. R. 735-060-0090	Ineligible for a commercial drivers license third party examiner certificate (5 years for major traffic offense) (driving/education)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	See Or. Admin. R. 735-060-0100 (background check required).	Motor vehicle offenses	
933 Or. Admin. R. 735-062-0085	Ineligible for Driver and Motor Vehicle Services farm endorsement examination waiver (2 years for certain motor vehicle offenses) (driving)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Specific Term: 2 years	Motor vehicle offenses	
934 Or. Admin. R. 735-062-0085	Ineligible for Driver and Motor Vehicle Services farm endorsement examination waiver (permanent for felonies/crimes of violence/control substances offenses/certain motor vehicle offenses) (driving)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 809.406; ORS § 809.404
935 Or. Admin. R. 735-063-0070	Deny/revoke Department of Motor Vehicles physical disqualification waiver (driving/transportation)	Employment; Occupational and professional license and certification	Discretionary	See Consequence Details (driver must notify DMV of convictions involving a motor vehicle within 10 days).	Motor vehicle offenses	
936 Or. Admin. R. 735-064-0020	Ineligible for hardship/probationary permit (driving)	Motor vehicle licensure	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses; Child Support	ORS § 163.555
937 Or. Admin. R. 735-064-0110	Revoke hardship/probationary permit (driving)	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: 30 days for hardship permit/1 year for probationary permit	See Consequence Details (entitled to administrative review of revocation).	Or. Admin. R. 735-064-0100
938 Or. Admin. R. 735-064-0237	Revoke emergency/special student driver permit (driving/education)	Motor vehicle licensure	Mandatory/Auto mail	Permanent/Unspecified	See Consequence Details (opportunity for administrative hearing).	Motor vehicle offenses
939 Or. Admin. R. 735-070-0004	Suspend driving privileges (offenses involving fraud)	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: 1 year	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Motor vehicle offenses	ORS § 809.310; ORS § 809.411

940 Or. Admin. R. 735-070-0030	Suspend/revoke driving privileges (conviction in another state)	Motor vehicle licensure	Mandatory/Auto matic	Permanent/Unspecified	Any felony, Any misdemeanor
941 Or. Admin. R. 735-070-0080	Install Ignition Interlock device (dwing/DUI)	Motor vehicle licensure	Mandatory/Auto matic	Specific Term: Range of 1-5 years depending on offense (See ORS § 813.602)	Controlled substances offenses; Motor vehicle offenses
942 Or. Admin. R. 735-070-0085	Restore driving privileges (DUI/relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
943 Or. Admin. R. 735-070-0090	Suspend driving privileges (violation of license restriction)	Motor vehicle licensure	Mandatory/Auto matic	Specific Term: 30 days	Motor vehicle offenses
944 Or. Admin. R. 735-070-0200	Ineligible for reinstatement of commercial driver license (driving/transportation)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Specific Term: 10 years	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses

945	Or. Admin. R. 735-072-0023	Suspend provisional driving privileges (1 year for motor/controlled substance/violation offenses)	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: 1 year	See Or. Admin. R. 735-072-0050 (entitled to administrative review of suspension). See Consequence Details (driver may apply to amend restriction).	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 609.600
946	Or. Admin. R. 735-072-0023	Restrict provisional driving privileges	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: Various durations depending on the nature of the offense. See Additional Offense Details. Specific Term: 6 months	See Consequence Details (driver may apply to amend restriction).	Controlled substances offenses; Motor vehicle offenses	Or. Admin. R. 735-072-0020
947	Or. Admin. R. 735-072-0023	Suspend provisional driving privileges (6 months for driver improvement violations)	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: 6 months	See Or. Admin. R. 735-072-0050 (entitled to administrative review of suspension).	Motor vehicle offenses	Or. Admin. R. 735-072-0020
948	Or. Admin. R. 735-072-0027	Enroll in adult driver improvement program (driving)	Motor vehicle licensure	Discretionary	Permanent/Unspecified		Motor vehicle offenses	Or. Admin. R. 735-072-0035
949	Or. Admin. R. 735-072-0027	Restrict license/instruction permit of adult driver (driving)	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: 30 days		Motor vehicle offenses	Or. Admin. R. 735-072-0020
950	Or. Admin. R. 735-072-0020	Suspend adult driving privileges	Motor vehicle licensure	Mandatory/Auto mail	Specific Term: 30 days	See Or. Admin. R. 735-072-0050 (entitled to administrative review of suspension).	Motor vehicle offenses	Or. Admin. R. 735-072-0020
951	Or. Admin. R. 735-150-0039	Ineligible to be vehicle dealer/agent for Driver and Motor Vehicle Services (conviction of dealer/partner/member)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto mail	Specific Term: 10 years		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any misdemeanor in connection with selling/dealing motor vehicles
952	Or. Admin. R. 735-152-0020	Ineligible for original/supplemental dismember certificate (conviction of dismember/principal)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Specific Term: 5 years		Other	Violation of vehicle business/title transfer/stolen vehicle laws.
953	Or. Admin. R. 735-152-0060	Impose civil penalty for conviction of false statements/dishonest acts in dismantler business	Business license and other property rights	Discretionary	Permanent/Unspecified		Other	Violation of ORS 622.137(2)(i) (making false statements/dishonesty related to dismantler business)
954	Or. Admin. R. 735-154-0020	Ineligible for towing business certificate (transportation)	Employment; Business license and other property rights	Mandatory/Auto mail	Permanent/Unspecified		Other	Violation of tow/recovery business laws
955	Or. Admin. R. 735-158-0000	Deny/suspend/evolve vehicle appraiser certificate	Employment; Occupational and professional license and certification	Discretionary	Specific Term: 3 years		Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 735-160-0005
956	Or. Admin. R. 735-160-0010	Deny/suspend/evolve commercial driver training school operator certificate (5 years for traffic crime) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Specific Term: 5 years	See Or. Admin. R. 735-160-0011 (confidentiality of records).	Motor vehicle offenses	Or. Admin. R. 735-160-0005
957	Or. Admin. R. 735-160-0010	Deny/suspend/evolve commercial driver training school operator certificate (permanent for certain offenses) (driving/educational)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Permanent/Unspecified	See Or. Admin. R. 735-160-0011 (confidentiality of records).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses	Or. Admin. R. 735-160-0005
958	Or. Admin. R. 735-160-0075	Deny/suspend/evolve commercial driver training school instructor certificate (5 years for traffic crime) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Specific Term: 5 years	See Or. Admin. R. 735-160-0080 (confidentiality of records).	Motor vehicle offenses	Or. Admin. R. 735-160-0005
959	Or. Admin. R. 735-160-0075	Deny/suspend/evolve commercial driver training school instructor certificate (permanent for certain offenses) (driving/education)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Permanent/Unspecified	See Or. Admin. R. 735-160-0080 (confidentiality of records).	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses	Or. Admin. R. 735-160-0005
960	Or. Admin. R. 735-162-0050	Ineligible to be snowmobile safety education course instructor (driving)	Employment	Mandatory/Auto mail	Specific Term: 3 years		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 735-160-0005
961	Or. Admin. R. 735-002-0038	Ineligible to be authorized designee/contact person for Parks and Recreation Department (background check)	Employment	Background Check	N/A (background check, general relief)	Possible appeal. See Consequence Details.	N/A (background check, general relief)	See Or. Admin. R. 735-002-0058 for description of Department's fitness determination process.
962	Or. Admin. R. 735-002-0058	Ineligible to serve as employee/contractor/volunteer with the Parks and Recreation Department	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Possible appeal (See Consequence Details); Or. Admin. R. 735-002-0102; Confidentiality of records (Or. Admin. R. 735-002-0150).	Any felony; Any misdemeanor	Or. Admin. R. 735-002-0070

963 Or. Admin. R. 737-015-0070	Deny/suspend/revoke traffic safety education instructor approval (5 years for alcohol/drug related traffic violation) (transportation)	Employment	Mandatory/Auto matic	Specific Term: 5 years	May reapply 5 years after conviction ((See Consequence Details and ORS 342.175(4)); Opportunity for appeal (See consequence Details and ORS 342.180).	Controlled substances offenses; Motor vehicle offenses	Or. Admin. R. 736-002-0070
964 Or. Admin. R. 737-015-0070	Deny/suspend/revoke traffic safety education instructor approval (2 years for driver improvement violations) (transportation)	Employment	Mandatory/Auto matic	Specific Term: 12 months for one violation/24 months for two violations	See Consequence Details (may reapply one year after last driver improvement entry; opportunity for reinstatement and appeal).	Motor vehicle offenses	Or. Admin. R. 736-002-0070
965 Or. Admin. R. 740-035-0150	Ineligible for intrastate authority certificate (conviction of applicant/sole proprietor/partner/member) (background check/transportation)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A	N/A (background check, general relief)	ORS § 825.135
966 Or. Admin. R. 740-035-0165	Ineligible for authority to transport household goods/passengers in regular route service (transportation)	Employment; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	See Consequence Details (opportunity for appeal).	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
967 Or. Admin. R. 740-060-0045	Ineligible to be employee/agent for carrier of household goods (transportation)	Employment	Mandatory/Auto matic	See Consequence Details (background check required).		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	
968 Or. Admin. R. 801-010-0345	Ineligible to register as a firm practicing as Certified Public Accountants/Public Accountants (background check/disclosure)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A	N/A (background check, general relief)	
969 Or. Admin. R. 801-020-0690	Deny admission/reinstatement to the municipal auditor/treasurer or accountants	Employment; Government contracting and program participation	Discretionary	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 673.170
970 Or. Admin. R. 808-020-0080	Deny/suspend/revoke architects certificate	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 671.090
971 Or. Admin. R. 801-030-0020	Suspend accountant's license/certificate/permit to practice	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto matic	Conditional. Until receipt of release notice from Support Enforcement Division/District Attorney, see consequence details.	Eligible for issuance/reinstatement/renewal upon fulfilling support requirements, see consequence details.	Child Support offenses	ORS § 163.555
972 Or. Admin. R. 804-001-0014	Ineligible to hold position on landscape architect board (discretionary/permanent for enumerated crimes)	Employment	Discretionary	Permanent/Unspecified		Any felony; Any misdemeanor	
973 Or. Admin. R. 804-001-0014	Ineligible to hold position on landscape architect board (5 years mandatory for violation of ORS Chapter 671/board rules)	Employment	Mandatory/Auto matic	Specific Term: 5 years. See consequence details.		Other	Denial/suspension/revocation under ORS §§ 671.610, 671.990, 671.992.
974 Or. Admin. R. 808-003-0015	Ineligible for landscape contracting business/landscape construction professional/probationary landscape construction professional license (background check)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
975 Or. Admin. R. 808-003-0440	Notify Landscape Contractors Board of conviction	Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 671.610
976 Or. Admin. R. 808-003-0430	Deny/suspend/revoke landscape construction professional/landscape contracting business license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Background check may be required. See consequence details.		Any felony; Any misdemeanor; Crimes of violence, including "person offenses"; Sex offenses	ORS § 671.610
977 Or. Admin. R. 809-020-0030	Deny/suspend/revoke geologist certificate of registration	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified		Any felony; Any misdemeanor	ORS § 672.675
978 Or. Admin. R. 809-060-0003	Ineligible to serve on board of geologist examiners (discretionary/permanent)	Employment	Discretionary	Permanent/Unspecified		Any felony; Any misdemeanor	
979 Or. Admin. R. 809-060-0003	Ineligible to serve on board of geologist examiners (mandatory/five years for violation of ORS Chapter 672/board rules)	Employment	Mandatory/Auto matic	Specific Term: 5 years. See consequence details.		Any felony; Any misdemeanor	Denial/suspension/revocation of license under Or. Admin. R. 809-020-0030, ORS § 672.675
980 Or. Admin. R. 811-010-0084	Ineligible for chiropractic examiner license (health care)	Employment; Occupational and professional license and certification	Discretionary	N/A (background check, general relief)	An applicant/license/certificate holder may contest the determination. See consequence details.	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

981	Or. Admin. R. 811-010-0110	Deny/suspend/revoke Chiropractic license (conviction of Assistant certificate (health care)	Discretionary	The supervising Chiropractic Physician is required to notify the Board of an assistant's dismissal. See consequence details.	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
982	Or. Admin. R. 812-003-0260	Ineligible for continuation contractor license (conviction of owner/officer/manager/applicant/licensee)	Mandatory/Auto	Owner/manager/applicant/licensee must notify the board of a violation of ORS 701.098(1)(b). See Or. Admin. R. 812-003-0440.	Specific Term: 5 years. See consequence details.	CRS § 701.098 Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses
983	Or. Admin. R. 812-003-0250	Ineligible to petition for decreased bond/filer of credit/cash deposit applicant/licensee/officer/owner)	Mandatory/Auto		Specific Term: 3 years. See consequence details.	CRS § 701.098 Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses
984	Or. Admin. R. 812-003-0280	Ineligible for Construction Contractors Board license (background check/disclosure)	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
985	Or. Admin. R. 812-007-0150	Deny/suspend/revoke lead-based paint activity license	Discretionary		Permanent/Unspecified	Other
986	Or. Admin. R. 812-007-0250	Deny/suspend/revoke contractor license for lead-based paint activities	Discretionary		Permanent/Unspecified	Other
987	Or. Admin. R. 812-030-0110	Deny locksmith certificate	Discretionary		Specific Term: 7 years. See consequence details.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses
988	Or. Admin. R. 813-004-0250	Ineligible to serve as employment/contractor/volunteer with Housing and Community Services Department	Discretionary; Discretionary (waiver)	Background check (See Consequence Details); Disclosure requirement (waiver) (Or. Admin. R. 813-004-0230).	Permanent/Unspecified	Any felony; Any misdemeanor Or. Admin. R. 813-004-0280
989	Or. Admin. R. 818-005-0025	Ineligible to serve as employment/contractor/volunteer with Oregon Board of Dentistry	Discretionary; Discretionary (waiver)	Background check (See Consequence Details); Disclosure requirement (waiver) (Or. Admin. R. 818-005-0015).	Permanent/Unspecified	Any felony; Any misdemeanor Or. Admin. R. 818-005-0021
990	Or. Admin. R. 818-013-0015	Notify Oregon Board of Dentistry of conviction (health care)	Mandatory/Auto		Permanent/Unspecified	Any felony; Any misdemeanor
991	Or. Admin. R. 818-021-0026	Ineligible for dental/dental hygiene license (background check/health care)	Background Check	Background check may be required. See consequence details.	N/A (background check, general relief)	N/A (background check, general relief)
992	Or. Admin. R. 818-021-0080	Ineligible for renewal of dentist/dental hygienist license (background check/disclosure/health care)	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
993	Or. Admin. R. 820-020-0015	Deny/suspend/revoke Engineering and Land Surveying permit/certificate	Discretionary		Permanent/Unspecified	Any felony
994	Or. Admin. R. 830-011-0050	Deny/suspend mortuary facility license (conviction of facility principal)	Discretionary	See consequence details.	Permanent/Unspecified	Any felony; Any misdemeanor; Other
995	Or. Admin. R. 830-050-0050	Deny/suspend/revoke mortuary/cemetery license	Discretionary	See Or. Admin. R. 830-011-0050 (requiring a background check for all licensees/applicants).	Permanent/Unspecified	Violation of CRS § 692.025 [Unlicensed practice as funeral service practitioner/embalmer/funeral establishment operator/cemetery operator]; Or. Admin. R. 830-050-0050
996	Or. Admin. R. 833-020-0011	Ineligible for professional counselor/marriage therapist/family therapist license (background check/disclosure/health care)	Background Check		N/A (background check, general relief)	Violation of CRS § 692.025 [Unlicensed practice as funeral service practitioner/embalmer/funeral establishment operator/cemetery operator]; Or. Admin. R. 833-120-0021
997	Or. Admin. R. 833-020-0061	Ineligible for re-licensure as professional counselor/marriage therapist/family therapist (health care)	Mandatory/Auto	See Or. Admin. R. 830-011-0050 (requiring a background check for all licensees/applicants)	Permanent/Unspecified	Any felony; Any misdemeanor
998	Or. Admin. R. 833-100-0061	Report conviction to Board of Licensed Professional Counselors and Therapists (health care)	Mandatory/Auto		Permanent/Unspecified	Any felony; Any misdemeanor

999 Or. Admin. R. 833-120-0011	Ineligible to be licensee/registered intern with Oregon Board of Licensed Professional Counselors and Therapists (background check/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	See Or. Admin. R. 833-130-0080 (allowing an applicant to appeal the results of a criminal background check); Or. Admin. R. 833-120-0041 (setting confidentiality requirements for the background check).	Or. Admin. R. 833-120-0021
1000 Or. Admin. R. 836-011-0160	Ineligible to be an independent certified public accountant	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Violation of the Racketeer Influenced and Corrupt Organizations Act; state insurance laws.
1001 Or. Admin. R. 836-014-0220	Ineligible to be life settlement provider (conviction of participant in applicant's life settlement operations) (insurance)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1002 Or. Admin. R. 836-014-0320	Ineligible to be life insurance broker (conviction of participant in applicant's life settlement operations)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1003 Or. Admin. R. 836-027-0130	Ineligible to be an acquirer of a domestic insurer (background check)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	ORS § 732-518
1004 Or. Admin. R. 836-071-0323	Deny/revoke insurer's license (insurance)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	See Or. Admin. R. 836-071-0118; Or. Admin. R. 836-072-0001 (requiring a state/FBI background check); See Or. Admin. R. 836-071-0351 (requiring an insurer to notify the Director of a conviction).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 744.074
1005 Or. Admin. R. 836-071-0110	Ineligible for insurance producers/adjusters/consultants license (disclosure/background check)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1006 Or. Admin. R. 836-071-0328	Any participation for unlicensed individuals engaging in insurance business	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 836-071-0336
1007 Or. Admin. R. 836-071-0355	Ineligible for limited license to transact insurance as rental vehicle company (conviction of officer/director/partner) (insurance)	Employment; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 744.854
1008 Or. Admin. R. 836-071-0560	Ineligible to be Portable Electronics Insurance Vendor (conviction of employee/authorized agent)	Employment; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	ORS § 646A.577
1009 Or. Admin. R. 836-072-0001	Ineligible for Adjuster/insurance consultant/insurance producer/vertical settlement license (background check)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	For information relating to the criminal background check procedure, see Or. Admin. R. 836-072-0010; Or. Admin. R. 836-072-0015; Or. Admin. R. 836-072-0020; Or. Admin. R. 836-072-0030; Or. Admin. R. 836-072-0040.
1010 Or. Admin. R. 836-072-0015	Deny issuance/renewal of insurance license (permanent review of enumerated crimes)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	See Or. Admin. R. 836-072-0020 for extensive list of triggering offenses.
1011 Or. Admin. R. 836-072-0015	Deny issuance/renewal of insurance license (10/5 year review of enumerated crimes)	Employment; Occupational and professional license and certification	Discretionary	Specific Term	Any felony; Any misdemeanor	See Or. Admin. R. 836-072-0020 for extensive list of triggering offenses.
1012 Or. Admin. R. 836-072-0045	Ineligible to be an authorized designee (insurance)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Or. Admin. R. 836-072-0005
1013 Or. Admin. R. 837-012-0535	Deny/suspend/revoke firework wholesale permit (hazardous materials)	Employment; Business license and other property rights	Discretionary	Specific Term; 3 years. See consequence details.	Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).
1014 Or. Admin. R. 837-012-0555	Ineligible to participate in firework wholesale operations (hazardous materials)	Employment; Occupational and professional license and certification	Mandatory/Auto	Specific Term; A period not to exceed three years. See consequence details.	Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).
1015 Or. Admin. R. 837-012-0640	Deny/suspend/revoke firework retail permit (hazardous materials)	Employment; Business license and other property rights	Discretionary	Specific Term; A period not to exceed three years. See consequence details.	Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).

1016	Or. Admin. R. 837-012-0670	Ineligible to participate in storage/distribution/transportation/sale of retail fireworks (hazardous materials)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Specific Term: 3 years. See consequence details.	Other	Or. Admin. R. 837-012-0940; Violation of Chapter 480, ORS §§ 480.110 through 480.160 (fireworks).
1017	Or. Admin. R. 837-012-1390	Deny/suspend/revoke certificate of possession of explosives (hazardous materials)	Recreational license, including firearms	Discretionary	Specific Term: 3 years. See consequence details.	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	ORS § 480.225; Violation of ORS § 480.990(6).
1018	Or. Admin. R. 837-012-1390	Deny/suspend/revoke an explosives certificate of possession (hazardous materials)	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 3 years. See consequence details.	Any felony; Crimes of violence, including "person offenses"; Controlled substances offenses; Other	ORS § 480.225; Conviction of ORS § 480.990.
1019	Or. Admin. R. 839-014-0470	Deny/suspend/revoke farm-worker camp operator license (agriculture/livestock)	Employment; Occupational and professional license and certification	Discretionary	Specific Term: 3 years. See consequence details.	Any felony	Or. Admin. R. 839-014-0040
1020	Or. Admin. R. 839-015-0520	Deny/suspend/revoke farm/forest laborer license (agriculture/livestock)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 3 years. See consequence details.	Any felony	Or. Admin. R. 839-015-0145
1021	Or. Admin. R. 839-017-0280	Ineligible to work for private employment agency	Employment; Business license and other property rights	Mandatory/Auto mail	Permanent/Unspecified	Any felony	ORS § 659.205
1022	Or. Admin. R. 845-002-0260	Ineligible to serve as employment/contractor/volunteer with Oregon Liquor Control Commission (alcohol)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 845-002-0270
1023	Or. Admin. R. 845-002-0320	Ineligible to be authorized designee for Oregon Liquor Control Commission (alcohol)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 845-002-0210
1024	Or. Admin. R. 845-005-0312	Deny/suspend/revoke liquor license (conviction of party with financial interest in business) (alcohol)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
1025	Or. Admin. R. 845-005-0325	Deny liquor license for applicant (alcohol)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-006-0347
1026	Or. Admin. R. 845-005-0413	Deny special events distillery license (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
1027	Or. Admin. R. 845-005-0414	Deny special events brewery-public house license (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
1028	Or. Admin. R. 845-005-0415	Deny special event winery/grower sales license (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
1029	Or. Admin. R. 845-005-0440	Deny temporary liquor sales license (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-005-0325
1030	Or. Admin. R. 845-006-0340	Deny OHP-Premise alcohol license request to change a minor posting/control plan	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 845-006-0347
1031	Or. Admin. R. 845-009-0020	Deny liquor service permit (alcohol)	Business license and other property rights	Mandatory/Auto mail	Specific Term: Variable term depending on the consequence. See consequence details.	Crimes of violence, including "person offenses"; Controlled substances offenses; Motor vehicle offenses	ORS § 471.380
1032	Or. Admin. R. 845-015-0125	Ineligible to be retail liquor store sales agent (alcohol)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Crimes involving fraud/dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Or. Admin. R. 845-015-0120
1033	Or. Admin. R. 845-016-0045	Deny certification of alcohol server education provider/provider applicant	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Controlled substances offenses	ORS § 163.555
1034	Or. Admin. R. 847-008-0036	Suspend/revoke license to practice medicine (failure to pay child support) (physician/nurse/health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Child Support offenses	ORS § 163.555
1035	Or. Admin. R. 847-008-0068	Ineligible for license to practice medicine (background check/physician)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	See also Or. Admin. R. 847-020-0150; Or. Admin. R. 847-020-0160.
1036	Or. Admin. R. 847-010-0073	Notify Oregon Medical Board of conviction (physician/health care)	Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 677.190
1037	Or. Admin. R. 847-020-0190	Deny license to practice medicine (physician)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 677.190
1038	Or. Admin. R. 847-065-0030	Notify Oregon Medical Board of conviction while participating in Health Professionals Service Program (health care)	Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 677.190

1039	Or. Admin. R. 847-065-0040	Deny participation in Health Professionals' Services Program (health care)	Government contracting and program participation	Discretionary	See Or. Admin. R. 847-065-0030; Or. Admin. R. 847-065-0055 (requiring participants of the program to report convictions to the Oregon Medical Board).	Permanent/Unspecified	Crimes of violence, including "person offenses"	
1040	Or. Admin. R. 847-065-0055	Report conviction to Health Professionals Service Program contractor (health care)	Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified		Any felony; Any misdemeanor	
1041	Or. Admin. R. 847-070-0015	Ineligible for acupuncture license (health care)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	See Or. Admin. R. 847-060-0013 (requiring an applicant to submit fingerprints for a background check).	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 677.190
1042	Or. Admin. R. 847-080-0030	Ineligible for podiatry license (physician)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	See Or. Admin. R. 847-080-0017 (allowing the Oregon Medical Board to request a criminal background check).	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 677.190
1043	Or. Admin. R. 848-010-0044	Deny physical therapist/physical therapist assistant license (health care)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	
1044	Or. Admin. R. 848-045-0020	Suspend/revoke physical therapist/physical therapist assistant license (health care)	Employment; Occupational and professional license and certification	Discretionary	See consequence details (requiring physical therapists/physical therapist assistants to report illegal conduct).	Permanent/Unspecified	Any felony; Any misdemeanor; Controlled substances offenses	Or. Admin. R. 848-045-0010
1045	Or. Admin. R. 850-030-0020	Ineligible for naturopathic medicine license (background check/disclosure/health care)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
1046	Or. Admin. R. 850-050-0010	Suspend/revoke naturopathic medicine license (health care)	Employment; Occupational and professional license and certification	Mandatory/Auto mail	Applicant/licensee is entitled to contest the case process. See consequence details.	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Or. Admin. R. 850-050-0010
1047	Or. Admin. R. 850-050-0120	Notify Oregon Board of Naturopathic Medicine of conviction (health care)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto mail		Permanent/Unspecified	Any felony; Any misdemeanor	
1048	Or. Admin. R. 851-021-0055	Ineligible to participate in registered nurse school program (background check/disclosure/nurse/education)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
1049	Or. Admin. R. 851-031-0006	Deny licensure as registered/practical nurse	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 851-031-0007 (requiring a state/FBI background check of applicants).	Permanent/Unspecified	Any felony; Any misdemeanor	
1050	Or. Admin. R. 851-045-0080	Ineligible for licensure as registered/practical nurse	Employment; Occupational and professional license and certification	Mandatory/Auto mail	See Or. Admin. R. 851-031-0007 (requiring a state/FBI background check of applicants).	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses; Child Support offenses	
1051	Or. Admin. R. 851-045-0080	Notify Oregon State Board of Nursing of conviction	Registration, notification, and residency restrictions	Mandatory/Auto mail		Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 678.111
1052	Or. Admin. R. 851-045-0100	Impose civil penalty for criminal conviction of nurse	Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor	
1053	Or. Admin. R. 851-061-0080	Ineligible to participate in training program for nursing assistants/medication aides (nurse/background check)	Employment; Occupational and professional license and certification; Education	Background Check	See Or. Admin. R. 851-061-0020 (providing for a nationwide/FBI criminal background check)	N/A (background check, general relief)	N/A (background check, general relief)	
1054	Or. Admin. R. 851-062-0030	Deny certification for nursing assistant/medication aide (nurse)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 851-062-0135 (authorizing a state/FBI background check)	Permanent/Unspecified	Any felony; Any misdemeanor	
1055	Or. Admin. R. 851-063-0080	Deny/suspend/revoke certified nursing assistants/medication aides certificate (nurse)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 851-062-0135 (authorizing a state/FBI background check)	Permanent/Unspecified	Any felony; Any misdemeanor	ORS § 678.442
1056	Or. Admin. R. 851-070-0050	Deny participation in Health Professionals Service Program	Government benefits	Discretionary	See Or. Admin. R. 851-070-0030; Or. Admin. R. 851-070-0080 (requiring participants in the program to report convictions).	Permanent/Unspecified	Crimes of violence, including "person offenses"	

1057	Or. Admin. R. 851-1070-0080	Report conviction to Oregon Board of Nursing/Health Professionals Service Program vendor (health care)	Registration, notification, and residency restrictions	Mandatory/Auto matic	See consequence details.	Permanent/Unspecified	Any felony, Any misdemeanor
1058	Or. Admin. R. 852-010-0015	Ineligible to sit for optometry examination (background check/physician)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1059	Or. Admin. R. 852-010-0023	Ineligible for endorsement for optometry license (background check/physician)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1060	Or. Admin. R. 852-050-0012	Ineligible for reinstatement of optometry license (background check/physician)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1061	Or. Admin. R. 852-050-0014	Deny/suspend/revoke optometry license (physician)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 852-050-0025 (authorizing a state/FBI background check).	Permanent/Unspecified	Any felony, Any misdemeanor
1063	Or. Admin. R. 852-060-0027	Notify Board of Optometry of conviction (physician)	Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor
1064	Or. Admin. R. 855-010-0065	Employe to serve as employee/contractor/volunteer with the Board of Pharmacy (health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary (waiver)	Background check (See Consequence Details; Or. Admin. R. 855-010-0055); Disclosure requirement (Or. Admin. R. 855-010-0060).	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Sex offenses; Other
1065	Or. Admin. R. 855-011-0030	Notify Board of Pharmacy of conviction while participating in Health Professionals Service Program (health care)	Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor
1066	Or. Admin. R. 855-019-0205	Notify Board of Pharmacy of pharmacist's conviction (health care)	Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor
1067	Or. Admin. R. 855-019-0310	Suspend/revoke pharmacy/pharmacy intern license (health care)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Controlled substances offenses
1068	Or. Admin. R. 855-025-0015	Ineligible to be certified pharmacy technician (background check/health care)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1069	Or. Admin. R. 855-025-0020	Notify Board of Pharmacy of certified pharmacy technician's conviction (health care)	Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor
1070	Or. Admin. R. 855-025-0050	Deny/suspend/revoke pharmacy technician/certified pharmacy technician license (health care)	Employment; Occupational and professional license and certification	Discretionary	See Or. Admin. R. 855-025-0010 (background check for pharmacy technician applicants); Or. Admin. R. 855-025-0015 (background check for certified pharmacy technician applicants).	Permanent/Unspecified	Any felony; Controlled substances offenses
1071	Or. Admin. R. 855-031-0010	Ineligible for pharmacy intern license (background check/disclosure/health care)	Employment; Education	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1072	Or. Admin. R. 855-031-0055	Ineligible to take pharmacy licensing exam (background check/disclosure) (health care)	Employment; Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1073	Or. Admin. R. 855-062-0020	Ineligible to manufacture/distribute drugs wholesale (conviction of applicant/owner/officer) (background check)	Employment; Business license and other property rights	Background Check		N/A (background check, general relief)	N/A (background check, general relief)
1074	Or. Admin. R. 855-065-0007	Deny registration as wholesale drug distributor outlet (conviction of applicant/principal/officer)	Employment; Business license and other property rights	Discretionary	See Or. Admin. R. 855-065-0006 (authorizing a background check of applicants/principals/officers).	Permanent/Unspecified	Any felony, Any misdemeanor
1075	Or. Admin. R. 856-010-0008	Ineligible for maritime pilot apprentice/trainee license	Employment; Occupational and professional license and certification; Education	Mandatory/Auto matic		Specific Term: 60 months	Controlled substances offenses; Motor vehicle offenses
1076	Or. Admin. R. 856-010-0013	Deny application for maritime pilot's license	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor
1077	Or. Admin. R. 856-010-0045	Suspend/revoke maritime pilot's license	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Or. Admin. R. 856-010-0021 (required to report convictions to the board within five days)	Permanent/Unspecified	Any felony, Any misdemeanor

1078	Or. Admin. R. 858-010-0034	Ineligible for psychologist/psychologist associate license by application/endorsement (health care)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Background check (See Consequence Details; Or. Admin. R. 858-010-0016; Or. Admin. R. 858-010-0017); Disclosure requirement (Or. Admin. R. 858-010-0041).	Permanent/Unspecified	Possible appeal (See Consequence Details); Confidentiality of records (See Consequence Details)	Any felony; Any misdemeanor
1079	Or. Admin. R. 863-005-0020	Ineligible for license/renewal of a licensure/real estate marketing organization license/escrow agent license (property)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary; Discretionary (waiver)	State/FBI background check (See Consequence Details); Disclosure requirement (Or. Admin. R. 863-005-0010).	Permanent/Unspecified	Possible appeal (See Consequence Details); Confidentiality of records (Or. Admin. R. 863-005-0088).	Any felony; Any misdemeanor
1080	Or. Admin. R. 863-010-0010	Ineligible for real estate marketing organization license (conviction of principal) (background check/disclosure/property)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	See also Or. Admin. R. 863-010-0030 (governing issuance of the license after the background check).
1081	Or. Admin. R. 863-014-0010	Ineligible for real estate broker/principal broker license (property)	Employment; Occupational and professional license and certification	Discretionary	See also Or. Admin. R. 863-014-0015 (governing the procedure for state/FBI background checks)	Permanent/Unspecified	Any felony; Any misdemeanor	
1082	Or. Admin. R. 863-014-0035	Ineligible for real estate broker license (background check/property)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
1083	Or. Admin. R. 863-014-0040	Ineligible for principal real estate broker license (background check/property)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
1084	Or. Admin. R. 863-015-0175	Notify real estate commissioner of conviction (property)	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor	
1085	Or. Admin. R. 863-024-0010	Ineligible for real estate property manager license (background check/disclosure/property)	Employment; Occupational and professional license and certification	Background Check	See also Or. Admin. R. 863-024-0015; Or. Admin. R. 863-024-0045 (providing the procedure for the state/FBI background check)	N/A (background check, general relief)	N/A (background check, general relief)	
1086	Or. Admin. R. 863-049-0025	Ineligible for escrow agent license (background check/disclosure/property)	Employment; Occupational and professional license and certification; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Confidentiality of records (See Consequence Details)	See also Or. Admin. R. 863-049-0010; Or. Admin. R. 863-049-0015; Or. Admin. R. 863-049-0020; Or. Admin. R. 863-049-0045 (governing the differing procedures for applicants/legal entities/changes to ownership)
1087	Or. Admin. R. 863-050-0033	Notify real estate commissioner of escrow agent/employee/officer conviction (property)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor	
1088	Or. Admin. R. 877-022-0005	Ineligible for social work license (background check)	Employment; Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Possible appeal (See Consequence Details); Confidentiality of records (See Consequence Details; ORS 676.175)	
1089	Or. Admin. R. 877-030-0040	Notify Board of Licensed Social Workers of conviction	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor	
1090	Or. Admin. R. 943-007-0001	Ineligible to serve as employee/contractor/provider/volunteer with the Oregon Health Authority (health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary; Discretionary (waiver)	See consequence details (referencing statutes that incorporate state/FBI background checks)	Permanent/Unspecified	Possible appeal of intent to deny final fitness determination (See Or. Admin. R. 943-007-0335; Or. Admin. R. 943-007-0500); Confidentiality of records for employees/contractors (Or. Admin. R. 407-007-0090). Confidentiality of records for providers (Or. Admin. R. 407-007-0340).	Employees/contractors/volunteers; see Or. Admin. R. 407-007-0070 (governing the final fitness determination); Or. Admin. R. 407-007-0040 (providing that any felonies/convictions are not a determining factor in fitness determination); Or. Admin. R. 407-007-0320 (governing the final fitness determination); Or. Admin. R. 407-007-0280 (providing an exhaustive and nonexclusive list of relevant fitness determinations).
1091	Or. Admin. R. 943-120-0200	Ineligible for registration as trading partner/Electronic Data Interchange (EDI) submitter (health care)	Employment; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor	Or. Admin. R. 943-120-0100
1092	Or. Admin. R. 945-010-0051	Ineligible to serve as employee/volunteer/contractor for Health Insurance Exchange Corporation (health care)	Employment; Government contracting and program participation; Political and civic participation	Discretionary	Background check (See Consequence Details; Or. Admin. R. 945-010-0021); State/FBI background check; Disclosure requirement (Or. Admin. R. 945-010-0031).	Permanent/Unspecified	Possible appeal (See Consequence Details); Confidentiality of records (Or. Admin. R. 945-010-0081); Confidentiality of records (Or. Admin. R. 945-010-0091).	Or. Admin. R. 945-010-0041

1053	8 CFR 240.65	Ineligible for suspension of deportation under 8 USC 1254 (persons other than battered spouses and children/persons with criminal basis for removal) (immigration)	Government benefits	Mandatory/Automatic	Permanent/Unspecified: Good moral character for at least 7 years.	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	Offenses demonstrating a lack of good moral character as defined in 8 USCS § 1101(f). Aggravated felonies as defined in 8 USCS § 1101(a)(43).
1054	8 CFR 235.7(e)(5)	Revoke PORTPASS access/expose to other sanctions including deportation and forfeiture of goods/vehicles (accelerated border crossing for low-risk aliens) (immigration)	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified	Controlled substances offenses; Other	Violation of immigration or customs laws; Violation of agriculture/alcohol import laws.
1055	8 CFR 208.24(b)	Terminate withholding of deportation/removal (immigration)	Government benefits	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	A particularly serious crime indicating the person constitutes a danger to the community of the United States
1056	8 CFR 208.24(a)	Terminate grant of asylum (immigration)	Government benefits	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses	Aggravated felony defined at 8 USC 1101(a)(43).
1057	8 CFR 204.309	Ineligible to reside with prospective inter-country adoptive parent (Inter-Country Adoption Convention) (immigration)	Housing; Registration, notification, and residency restrictions	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1058	8 CFR 204.3(e)	Ineligible to reside with prospective adoptive parent of alien orphan (background check/disclosure)	Housing; Registration, notification, and residency restrictions	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
1059	27 CFR 478.142	Relief from firearms disability (effect of executive clemency)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
1100	25 CFR 533.6	Deny management contract for class II Indian gaming license (discretionary for any misdemeanor)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any misdemeanor	Note that denial is mandatory for felonies and gambling offenses.
1101	25 CFR 48.410.1	Ineligible for fuel excise tax registration (gasoline)	Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1102	25 CFR 11.201	Ineligible for service as magistrate judge of tribal court (Permanent for felonies)	Judicial Rights	Mandatory/Auto	Permanent/Unspecified	Any felony	
1103	25 CFR 11.201	Ineligible to serve as magistrate judge of tribal court (1 year for misdemeanors)	Employment; Political and civic participation	Mandatory/Auto	Specific Term: 1 year	Any misdemeanor	
1104	25 CFR 11.902	Limit use of juvenile adjudication in Indian children's court (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
1105	17 CFR 240.17F-2	Ineligible to serve as member/officer/director/partner/employee of national securities exchange, broker, dealer, registered transfer agent, or registered clearing agency (FBI background check)	Employment; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1106	17 CFR 49.22	Ineligible for designation as chief compliance officer of swap data repository (CFTC) (securities)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony	7 USCS § 12a
1107	17 CFR 39.10	Ineligible for designation as chief compliance officer of derivative clearing organization (CFTC) (securities)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony	7 USCS § 12a
1108	17 CFR Part 38 App'x B	Ineligible to serve as director/member of, or have direct access to, designated commodities options contract market (CFTC) (securities)	Employment; Business license and other property rights	Discretionary	Specific Term: 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	7 USCS § 12a
1109	17 CFR PART 37 APPENDIX B	Ineligible to serve as director/member of, or have direct access to, derivative transactions execution facility (CFTC) (securities)	Employment; Business license and other property rights	Mandatory/Auto	Specific Term: 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	7 USCS § 12a
1110	17 CFR 3.3	Ineligible to serve as chief compliance officer of futures commission merchant/swap dealer/major swap participant (securities)	Employment; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	7 USCS § 12a

1111	12 CFR 107.50	Correct record maintained by Consumer Financial Protection Bureau (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
1112	12 CFR 1209.101	Ineligible for involvement with entity participating in Federal Housing Finance Agency Civil recoupment of losses for failed FDIC-covered financial company	Employment, Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1113	12 CFR 390.7	Debar FDIC contractor (discretionary for felonies and crimes of dishonesty)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1114	12 CFR 367.6	Suspend/evolve securities dealer registration (permanent) (FIDC)	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; Other
1115	12 CFR 308.135	Forfeit market value of import excess (peaches) (agriculture)	Business license and other property rights	Discretionary	Specific Term	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; 15 U.S.C. 780(b)
1116	7 CFR 999.600	Ineligible for USDA benefits (controlled substances) (agriculture)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses
1117	7 CFR 719.6	Ineligible to serve as executive director/employee of county farm service agency committee (agriculture)	Employment; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1118	7 CFR 7.19	Ineligible for inclusion as a household member for the purpose of calculating food stamp benefits	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Controlled substances offenses
1119	7 CFR 273.11	Ineligible to hold office as state/county farm service agency committee member/alternate (agriculture)	Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1120	7 CFR 7.18	Civil penalty for conviction for trafficking food stamps	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified	Other
1121	7 CFR 3.91	Report conditions for driving offenses to Secretary of Transportation (National Driver Register Problem Driver Pointer System)	Registration, notification, and residency restrictions; Motor vehicle licensure	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses
1122	23 CFR 1327.5(a)(1)	Deny merchant mariner's document or merchant seaman license/certificate (DUJ and motor vehicle offenses caused by alcohol abuse) (transportation)	Occupational and professional license and certification	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses
1123	48 CFR 10.211(i); 46 CFR 12.02-4(removed)	Deny merchant mariner's document or merchant seaman license/certificate (controlled substance offenses) (transportation)	Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Controlled substances offenses
1124	48 CFR 10.211(i); 46 CFR 12.02-4(removed)	Ineligible for employment with private prisoner transportation company (felonies and domestic violence)	Employment	Mandatory/Auto mail	Permanent/Unspecified	Misdemeanor domestic violence offenses
1125	10 CFR 73.56	Deny employment with nuclear power plant (national security access authorization program)	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
1127	22 CFR 41.2(d)(f)	Ineligible for entry into United States without visa/passport (immigration) (Cayman, Turks, Caicos, and British Virgin Islands)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
1128	45 CFR 2522.230	Terminate employment with AmeriCorps (waiver and controlled substance offenses)	Employment; Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances
1129	48 CFR 203.570-3	Debar/suspend Department of Defense contractor (acquisition)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Felonies arising out of a Department of Defense contract.
1130	48 CFR 1852.23-75(i)	Default on NASA acquisition contract (major breach of security)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or "money-laundering"; Public corruption offenses; Other
1131	48 CFR 203.570-3	Ineligible for employment with Department of Defense contractor (acquisitions)	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other

1132	31 CFR 19.800	Suspend/debar, Treasury Department contractor (nonprocurement)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified: 31 CFR 19.860 lists factors that determine the length of suspension/revocation, and which will be imposed.	Reconsideration under 31 CFR 19.880.	Any felony, Any misdemeanor	
1133	29 CFR 98.800	Suspend/debar, Department of Labor contractor (nonprocurement)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified: aggravating/mitigating factors to determine the length of the suspension/debarment, and which will be imposed, 29 CFR 98.860.	Reconsideration under 29 CFR 98.880.	Any felony, Any misdemeanor	
1134	42 CFR 483.13(c)(1)(A)	Ineligible for employment in (skilled) long term care nursing facility (Medicare/Medicaid) (abuse, neglect, or misappropriation of patient property)	Employment	Mandatory/Auto	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; misappropriation of their property. Crimes of violence, including "person offenses"; Sex offenses	
1135	42 CFR 483.13(c)(1)(B)	Report convictions of long-term nursing care facility employee (Medicare/Medicaid)	Employment; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified		Any felony, Any misdemeanor	
1136	24 CFR 3400.105(b)(1)(i)	Ineligible for loan originator license (SAFE Act) (7 years for nonfraud felonies)	Business license and other property rights	Mandatory/Auto	Specific Term: 7 years. See consequence details.	Under subsection (b)(2)(i), (i) Expunged convictions and pardoned convictions do not, in themselves, affect the eligibility of the individual. The underlying conduct may still be considered.	Any felony	Any felony not related to fraud, dishonesty, a breach of trust, or money laundering.
1137	24 CFR 3400.105(b)(1)(j)	Ineligible for loan originator license (SAFE Act) (permanent for fraud-related felonies)	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Under subsection (b)(2)(ii), (ii) applicant must submit to NMLSR personal history and experience, which must include authorization for the NMLSR to obtain: (1) Information related to any administrative, civil, or criminal findings by any governmental jurisdiction.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felonies only.
1138	2 CFR 182.300	Revoke/debar from grants and financial assistance (individual) (OMB National Policy Requirements) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Notification required	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)
1139	2 CFR 182.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance (OMB National Policy Requirements) (drug-free workplace)	Employment	Discretionary	Permanent/Unspecified	Employee must notify employer within 5 days of conviction (2 CFR 182.205(g)(2)); employer must notify agency within 10 days of discovery, 2 CFR 182.225(g)(4)	Controlled substances offenses	
1140	2 CFR 902.30	Revoke/debar from grants and financial assistance (individual) (Department of Energy) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Notification required	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)
1141	2 CFR 902.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Energy (drug-free workplace)	Employment	Discretionary	Permanent/Unspecified	Employee must notify employer within 5 days of conviction (2 CFR 182.205(g)(2)); employer must notify agency within 10 days of discovery, 2 CFR 182.225(g)(4)	Controlled substances offenses	
1142	2 CFR 782.30	Revoke/debar from grants and financial assistance (individual) (Agency for International Development) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Notification required	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)

1143	2 CFR 782.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Agency for International Development (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1144	2 CFR 2429.30	Revoke/debar from grants and financial assistance (individual) (HUD) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1145	2 CFR 2429.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from HUD (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1146	2 CFR 1536.30	Revoke/debar from grants and financial assistance (individual) (EPA) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1147	2 CFR 1536.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the EPA (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1148	2 CFR 3373.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the National Endowment for the Humanities (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1149	2 CFR 3373.30	Revoke/debar from grants and financial assistance (individual) (National Endowment for the Humanities) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1150	2 CFR 421.30	Revoke/debar from grants and financial assistance (individual) (Department of Agriculture) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1151	2 CFR 421.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Agriculture (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1152	2 CFR 3186.30	Revoke/debar from grants and financial assistance (individual) (Institute of Museum and Library Services) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1153	2 CFR 3186.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Institute of Museum and Library Services (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1154	2 CFR 2339.30	Revoke/debar from grants and financial assistance (individual) (Social Security Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)

1155 2 CFR 2339.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Social Security Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1156 2 CFR 3001.30	Revoke/debar from grants and financial assistance (individual) (Department of Homeland Security) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1157 2 CFR 3001.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Homeland Security (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1158 2 CFR 1401.110	Revoke/debar from grants and financial assistance (individual) (Department of the Interior) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1159 2 CFR 1401.110	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of the Interior (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1160 22 CFR 1509.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the African Development Foundation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1161 22 CFR 1509.300	Revoke/debar from grants and financial assistance (individual) (African Development Foundation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1162 18 CFR 23.504	Discipline/require treatment/terminate employment with Tennessee Valley Authority contractor (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1163 22 CFR 133.300	Revoke/debar from grants and financial assistance (individual) (Department of State) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1164 22 CFR 133.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of State (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1165 22 CFR 1009.300	Revoke/debar from grants and financial assistance (individual) (Inter-American Foundation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1166 22 CFR 1009.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Inter-American Foundation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	

1167	22 CFR 312.300	Revoke/debar from grants and financial assistance (individual) (Peace Corps) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1168	21 CFR 1405.300	Revoke/debar from grants and financial assistance (individual) (Office of National Drug Control Policy) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1169	22 CFR 312.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Peace Corps (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1170	21 CFR 1405.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Office of National Drug Control Policy (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1171	15 CFR 29.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Commerce (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1172	15 CFR 29.300	Revoke/debar from grants and financial assistance (individual) (Department of Commerce) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1173	22 CFR Part 513 App X C	Revoke/debar from grant (individual) (Broadcasting Board of Governors) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1174	22 CFR Part 513 App X C	Discipline/require treatment/terminate employment with recipient of grant from the Broadcasting Board of Governors (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1175	13 CFR 147.300	Revoke/debar from grants and nonprocurement financial assistance (individual) (Small Business Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1176	13 CFR 147.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Small Business Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1177	49 CFR 32.300	Revoke/debar from grants and financial assistance (individual) (Department of Transportation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1178	49 CFR 32.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Transportation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1179	34 CFR 84.300	Revoke/debar from grants and financial assistance (individual) (Department of Education) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1180	36 CFR 1212.300	Revoke/debar from grants and financial assistance (individual) (National Archives and Records Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)

1181	34 CFR 84.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Education (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1182	38 CFR 1212.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the National Archives and Records Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1183	38 CFR 48.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of Veteran's Affairs (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1184	38 CFR 48.300	Revoke/debar from grants and financial assistance (individual) (Department of Veteran's Affairs) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1185	41 CFR 105-74.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the General Services Administration (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1186	41 CFR 105-74.300	Revoke/debar from grants and financial assistance (individual) (General Services Administration) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required	Permanent/Unspecified	Controlled substances offenses	"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1187	48 CFR 23.504	Discipline/require treatment/terminate employment with federal acquisition contractor (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1188	31 CFR 20.300	Revoke/debar from grants and financial assistance (individual) (Department of the Treasury) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1189	31 CFR 20.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from the Department of the Treasury (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1190	45 CFR 1155.300	Revoke/debar from grants and financial assistance (individual) (National Foundation for the Arts and Humanities) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1191	45 CFR 1155.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from National Foundation for the Arts and Humanities (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1192	45 CFR 630.300	Revoke/debar from grants and financial assistance (individual) (National Science Foundation) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)

1193.45 CFR 630.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from National Science Foundation (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1194.32 CFR 26.300	Revoke/debar from grants and financial assistance (individual) (Department of Defense) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1195.32 CFR 26.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Department of Defense (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1196.29 CFR 1472.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Federal Mediation and Conciliation Service (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1197.29 CFR 1472.300	Revoke/debar from grants and financial assistance (individual) (Federal Mediation and Conciliation Service) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1198.29 CFR 94.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Secretary of Labor (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1199.29 CFR 94.300	Revoke/debar from grants and financial assistance (individual) (Secretary of Labor) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	*Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
1200.28 CFR 83.300	Revoke/debar from grants (individual) (DOJ) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	
1201.28 CFR 83.225	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from DOJ (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1202.42 CFR 450.66(a)	Ineligible to contract with Program of All-Inclusive Care for the Elderly (Medicare/Medicaid)	Employment; Business licenses and other property rights; Government contracting and program participation	Mandatory/Automatic	Required by subsection (a).	Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Applies to offenders convicted of criminal offenses related to their involvement in Medicaid, Medicare, other health insurance or health care programs, or social service programs under title XX of the Act.
1203.42 CFR 420.204(b)	Ineligible for employment with Medicare service provider (crimes related to Medicare/Medicaid/title V/Title XX)	Employment	Discretionary	Required by subsection (a).	Permanent/Unspecified	Any felony. Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convictions related to the involvement of that person in Medicare, Medicaid, title V or title XX social services programs.
1204.42 CFR 417.412	Ineligible for ownership of Health Maintenance Organization/Competitive Medical Plan	Business license and other property rights; Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal offenses related to their involvement in Medicaid, Medicare, or social service programs under title XX of the Act.
1205.47 CFR 73.4280	Deny/revoke FCC broadcaster's license	Business license and other property rights	Discretionary		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	

1206 14 CFR 1260.38	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from NASA (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	"Convicted of a criminal drug offense resulting from a violation occurring during the conduct of any award activity." (2 CFR 182.300)
1207 14 CFR 1260.38	Revoked/debar from grants and nonprocurement financial assistance (individual) (NASA) (drug-free workplace)	Employment, Government contracting and program participation, Government loans and grants	Discretionary	Notification required.	Permanent/Unspecified	Controlled substances offenses	
1208 5 CFR 850.1008(a)	Debarment of health care providers (OPM/Federal Employees Health Benefits)(Discretionary extensions)	Government contracting and program participation	Discretionary	Conditional: OPM may debar a provider for longer than the 3-year minimum period for mandatory debarments if an official determination that the provider had a physical, mental, or emotional condition before or during the commission of the conviction, cooperation with investigate officials which resulted in convictions against others, or restitution paid.	Any felony; Any misdemeanor		
1209 49 CFR 1542.209(b), (c)	Ineligible to operate airport	Business license and other property rights	Mandatory/Automatic	Criminal history records check required.	Specific Term: 10 years	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Aircraft-related crimes.
1210 5 CFR 919.340	Ineligible for participation in non-procurement programs of federal financial assistance (Office of Personnel Management)	Government loans and grants	Discretionary		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1211 7 CFR 999.400	Forfeit market value of import excess (fibers)(agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
1212 7 CFR 999.300	Forfeit market value of import excess (raisins)(agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
1213 7 CFR 999.1	Forfeit market value of import excess (dates) (agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
1214 7 CFR 999.100	Forfeit market value of import excess (walnuts) (agriculture)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Convicted of any violation of Chapter IX - Agricultural Marketing Service, Part 999 Specialty Crops; Import Regulations.
1215 2 CFR 2245.30	Discipline/require treatment/terminate employment with recipient of grant or financial assistance from Corporation for National and Community Service (drug-free workplace)	Employment	Discretionary	Employee must notify employer within 5 days of conviction (2 CFR 182.205(c)(2)); employer must notify agency within 10 days of discovery. 2 CFR 182.225(a)(4)	Permanent/Unspecified	Controlled substances offenses	
1216 50 CFR 679.500(1)(ii)	Ineligible for Alaskan Groundfish Observer Program service provider permit (fish/game)	Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	Subsection (i)(1)(ii) requires disclosure on application.	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1217 48 CFR 1352.237-70(e)	Department of Commerce acquisition contract	Employment	Discretionary	Required under (g)(4).	Permanent/Unspecified	Crime of moral turpitude; Crimes of violence, including "person offenses"	Conviction of a felony crime of violence or of a misdemeanor involving moral turpitude.
1219 27 CFR 478.144	Suspend/revoke Transportation Service Provider contract (GSA)	Government contracting and program participation	Mandatory/Automatic		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Violation of Federal or State antitrust statutes;
1219 27 CFR 478.144	Relief from firearms prohibitions	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
1220 27 CFR 555.142	Relief from explosives prohibitions	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
1221 50 CFR 660.140	Ineligible for employment as shore-based individual fishing quota observer (West Coast Groundfish - Limited Entry Trawl Fisheries)(fish/game)	Employment	Discretionary	Disclosure of all convictions required on application.	Permanent/Unspecified	Any felony; Any misdemeanor	

1222	27 CFR 478.99	Ineligible to purchase firearm or ammunition	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Pardon (27 CFR 478.142).	Any felony, Crimes of violence, including "person offenses"; Controlled substances offenses Any felony, Controlled substances offenses	Convicted in any court of, a crime punishable by imprisonment for a term exceeding one year.
1223	27 CFR 555.26	Ineligible to transport, ship, cause to be transported, receive or possess explosive materials	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Pardon (27 CFR 478.142).	Any felony, Crimes of violence, including "person offenses"; Controlled substances offenses	Convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year; convicted of a misdemeanor crime of domestic violence.
1224	27 CFR 478.92	Ineligible to transport, possess, receive, or purchase firearms and ammunition	Recreational license, including firearms	Mandatory/Auto matic	Permanent/Unspecified	Pardon (27 CFR 478.142).	Any felony, Crimes of violence, including "person offenses"; Controlled substances offenses	Convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year; convicted of a misdemeanor crime of domestic violence.
1225	27 CFR 44.162	Suspend/evolve tobacco export warehouse permit (tax payment/drawback exemption)	Business license and other property rights	Discretionary	Permanent/Unspecified	Investigation required by this section.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1226	27 CFR 44.92	Deny permit for exportation of tobacco products/cigarette papers and tubes without tax payment or drawback	Business license and other property rights	Discretionary	Permanent/Unspecified	The appropriate TTB officer shall promptly cause such inquiry or investigation to be made, as may be necessary, to verify the information furnished in connection with an application for permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1227	27 CFR 41.273	Suspend/evolve permit to import processed tobacco products	Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1228	27 CFR 41.238	Deny permit to import processed tobacco products	Business license and other property rights	Discretionary	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1229	27 CFR 41.198	Deny permit for the importation of tobacco products and cigarette papers and tubes	Business license and other property rights	Discretionary	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1230	27 CFR 40.332	Suspend/evolve permit to manufacture tobacco products/cigarette papers and tubes	Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1231	27 CFR 40.498	Deny permit to manufacture processed tobacco	Business license and other property rights	Discretionary	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1232	27 CFR 40.528	Suspend/evolve permit to manufacture processed tobacco	Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1233	27 CFR 28.56	Deny surety bonds/consents for the exportation of alcohol	Business license and other property rights	Discretionary	Permanent/Unspecified	Appropriate TTB officers may inquire or investigate to verify the information in connection with an application for a permit.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1234	27 CFR 40.74	Deny permit to manufacture tobacco products/cigarette papers and tubes	Business license and other property rights	Discretionary	Permanent/Unspecified	The appropriate TTB officer may cause inquiry or investigation to be made to verify the information furnished in connection with an application for permit and to ascertain whether the applicant is eligible for a permit.	Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1235	27 CFR 25.101	Deny surety bond/consents for brewery (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	27 CFR 25.91 requires disclosure of criminal convictions	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1236	27 CFR 22.51	Suspend/evolve permit to use/distribute tax-free industrial alcohol (hazardous materials)	Business license and other property rights	Discretionary	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1237	27 CFR 24.155	Deny surety bond/consents for bonded wine premises (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses	Convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes.
1238	27 CFR 22.42	Deny permit to use/distribute tax-free industrial alcohol (background and check/disclosure) (hazardous materials)	Business license and other property rights	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	

1239 27 CFR 20.51	Suspend/revoke permit to use/distribute denatured alcohol and rum (hazardous materials)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
1240 27 CFR 19.676	Ineligible for permit for large alcohol fuel plant (hazardous materials)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1241 27 CFR 19.687	Suspend/revoke alcohol fuel plant permit (hazardous materials)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
1242 27 CFR 20.42	Ineligible for license to use/distribute denatured alcohol/rum (hazardous materials) (background check/disclosure)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1243 27 CFR 19.675	Ineligible for permit for medium alcohol fuel plant (background check/disclosure) (hazardous materials)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1244 27 CFR 19.157	Deny surety bond/consents for distilled spirit plant (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
1245 27 CFR 19.92	Deny for distilled spirits plant operating permit (background check/disclosure)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1246 27 CFR 19.99	Suspend/revoke distilled spirit plant permit (alcohol)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses, Other
1247 27 CFR 1.24	Ineligible for basic alcohol permit (5 years)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 5 years	Any felony
1248 27 CFR 1.24	Ineligible for basic alcohol license (3 years)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 3 years	Controlled substances offenses
1249 28 CFR 301.6103(n)-1	Discharge from United States office/employment (unauthorized disclosure of tax returns)	Employment, Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1250 50 CFR 660.18(e)(2)(ii)	Revoke West Coast groundfish catch monitor service provider accreditation (background check/disclosure) (fish/game)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1251 50 CFR 660.17(g)(1)(v)	Deny West Coast groundfish catch monitor service provider accreditation (background check/disclosure) (fish/game)	Employment, Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1252 50 CFR 660.17(g)(1)(v)	Ineligible for employment as a West Coast groundfish catch monitor (fish/game)	Employment	Mandatory/Auto matic	Background check required by this section.	Any felony, Any misdemeanor
1253 50 CFR 648.87(b)(4)(0)(C)	Ineligible to own/operate docks/roving and at-sea/electronic monitoring services provider (limited access Northeast multispecies vessels sector) (fish/game)	Employment, Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1254 50 CFR 648.87(b)(4)(E)	Ineligible for employment with docks/roving and at-sea/electronic monitoring services provider (limited access Northeast multispecies vessels sector) (fish/game)	Employment	Mandatory/Auto matic	Required by this section.	Recreational license offenses; Other
1255 50 CFR 648.11(h)(5)(ii)	Ineligible for employment as approved observer (Northeast fisheries) (background check) (fish/game)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1256 50 CFR 600.240(e)	Ineligible for membership on Regional Fishery Management Council (fish/game)	Political and civic participation	Discretionary	Background investigation required by this section.	Any offense (including felony, misdemeanor, and lesser offense); Any felony, Any misdemeanor
1257 50 CFR 646.11(h)(3)(iv)	Ineligible to own/operate approved observer service provider (Northeast fisheries) (background check) (fish/game)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1258 50 CFR 253.13(c)	Ineligible for Fishery Assistance Program loan (background check) (fish/game)	Government loans and grants	Background Check	N/A (background check, general relief)	N/A (background check, general relief)

1259 50 CFR 36.41(e)(1)(v)	Ineligible to obtain via transfer competitive Alaskan wildlife refuge use permit (hunting) (discretionary for fish and wildlife violations) (fish/game)	Business license and other property rights; Government contracting and program participation; Recreational license, including firearms	Discretionary	Specific Term: 5 years	Appeal under subsection (i).	Recreational license offenses	Violations/convictions (including pleas of nolo contendere) of any law or regulation pertaining to the same type of activity authorized by the permit, whether or not the activity occurred on or off the refuge.
1260 50 CFR 36.41(h)	Suspend/revoke/limit Alaskan wildlife refuge use permit (fish/game)	Business license and other property rights; Government benefits; Recreational license, including firearms	Discretionary	Permanent/Unspecified	Appeal under subsection (i).	Recreational license offenses	Violations/convictions (including pleas of nolo contendere) of any law or regulation pertaining to the same type of activity authorized by the permit, whether or not the activity occurred on or off the refuge.
1261 50 CFR 36.41(e)(1)(v)	Ineligible to obtain via transfer competitive Alaskan wildlife refuge use permit (hunting) (Mandatory and permanent for felonies) (fish/game)	Business license and other property rights; Government contracting and program participation; Recreational license, including firearms	Mandatory/Automatic	Permanent/Unspecified	Appeal under subsection (i).	Any felony	Violated any prohibition of the Act (Archaeological Resources Act) or § 700.807, conviction under section 6 of the Act. No felony drug conviction.
1262 25 CFR 700.819	Suspend/revoke archeological permit	Business license and other property rights; Government benefits	Discretionary	Permanent/Unspecified		Other	
1263 26 CFR 1.25A-3	Ineligible for the Hope Scholarship Credit (felony drug convictions)	Government benefits; Education	Mandatory/Auto	Permanent/Unspecified		Controlled substances offenses	
1264 50 CFR 13.21(b)(1), (c)(1)	Deny wildlife-related permit (taking, possession, transportation, sale, purchase, baiter, import/export) (fish/game)	Business license and other property rights; Recreational license, including firearms	Discretionary; Discretionary (waiver)	Permanent/Unspecified	The director may waive the disqualification.	Any misdemeanor; Recreational license offenses	
1265 25 CFR 556.4	Ineligible to be management official or key employee of Indian gaming operation (background check/disclosure)	Employment	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
1266 50 CFR 12.23(a)	Administrative forfeiture of property seized in violation of endangered species laws (fish/game)	Business license and other property rights; Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified		Recreational license offenses	
1267 49 CFR 1572-107(b)	Ineligible for employment in maritime/land hazardous materials transportation (discretionary for all crimes)	Employment; Occupational and professional license and certification	Discretionary	Authorized by this section.	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 "does not pose a security threat," and seek review of a denial and then petition to the court of appeals. 49 C.F.R. §§ 1515.7(b), (c)(ii). 49 C.F.R. § 1515.11. Pardon/ expungement under 49 C.F.R. § 1570.3.	Any felony. Any misdemeanor	Extensive foreign or domestic criminal convictions, a conviction for a serious crime not listed in 49 CFR 1572.103, or a period of foreign or domestic imprisonment that exceeds 365 consecutive days.
1268 49 CFR 1572.103(b)	Ineligible for employment in maritime/land hazardous materials transportation (7 years) (transportation)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check. 6 USCS § 1206 mandates	Specific Term: Seven years from conviction or five years from release from incarceration, whichever longer.	Crimes involving fraud, dishonesty, misappropriation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses, Controlled substances offenses, Public corruption offenses, Other	Smuggling, immigration violations.
1269 49 CFR 1562.2(c)(1)	Ineligible for employment as security officer at Ronald Reagan Airport (felonies) (law enforcement)	Employment	Mandatory/Auto	Fingerprint check required under this section.	Permanent/Unspecified	Any felony	A criminal offense that would disqualify him or her from possessing a firearm under 18 U.S.C. 922(g).

1270	49 CFR 1572.103(a)	Ineligible for employment in maritime/land hazardous materials transportation (permanent for treason and serious crimes) (transportation)	Employment; Occupational and professional license and certification	Discretionary; Discretionary (waiver)	49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check	Permanent/Unspecified	60 days to appeal then review in a court of appeals, or the initial Determination of Threat Assessment becomes a Final Determination. See 49 C.F.R. §§ 1515.5(b)(1), (c). Alternatively, the applicant may request a waiver on the ground that in fact he "does not pose a security threat," and seek review of a denial and then petition to the court of appeals. 49 C.F.R. §§ 1515.7(b), (c)(ii); 49 C.F.R. § 1515.11. Pardon/ expungement under 49 C.F.R. § 1570.3.	Any felony; Crimes of violence, including "person offenses"; Weapons offenses; Other	Specified crimes of disloyalty, crimes involving transportation security; Improper transportation of hazardous materials.
1271	49 CFR 1544.229(b), (c)	Ineligible for employment as airport security screener	Employment	Mandatory/Auto	Fingerprint check required under this section. Continuing reporting requirement under subsection (f).	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		
1272	49 CFR 1544.230(b)	Ineligible for employment as flight crew member	Occupational and professional license and certification	Mandatory/Auto	Fingerprint check required under this section. Continuing disclosure under subsection (f).	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		
1273	49 CFR 1544.229(b), (c)	Ineligible for employment as airport baggage/cargo handler	Employment	Mandatory/Auto	Fingerprint check required under this section, see Subsection (e). Continuing reporting requirement under subsection (f).	Specific Term: Any conviction after February 17, 1992. Subsection (c)(3).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Airplane-related offenses.	
1274	49 CFR 1542.209(b)	Ineligible for unescorted access to airport security area	Employment	Mandatory/Auto	Criminal history records check required, see Subsection (e).	Specific Term: 10 years	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	Aircraft-related crimes.	
1275	25 CFR 533.6(c)	Deny management contract for class III Indian gaming license	Employment; Business license and other property rights	Discretionary	25 CFR 537.1 requires a background check and disclosures of Criminal	Permanent/Unspecified	Any felony; Any misdemeanor		
1276	25 CFR 533.6	Ineligible for management contract for class II Indian gaming license (lotteries and gaming crimes)	Business license and other property rights	Mandatory/Auto	25 CFR 537.1 requires a background check and disclosures of Criminal conviction.	Permanent/Unspecified	Any felony; Recreational license offenses		
1277	49 CFR 1542.209(c)(2)	Ineligible to use airport, including operating aircraft (national security) (plot)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto	Criminal history records check required, see Subsection (e).	Specific Term: 10 years	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons offenses; Sex offenses; Public corruption offenses; Other	Aircraft-related crimes.	
1278	49 CFR 1103.3(c)(2)	Ineligible to serve as non-attorney representative before Surface Transportation Board (controlled substances)	Occupational and professional license and certification	Mandatory/Auto		Permanent/Unspecified	Controlled substances offenses		
1279	49 CFR 1182.2(a)(11)	Ineligible to purchase motor passenger carrier (transportation)	Business license and other property rights	Mandatory/Auto		Permanent/Unspecified	Controlled substances offenses		
1280	49 CFR 599.200(b)(6)	Ineligible to register in Consumer Assistance to Recycle and Save Act programs (automobile dealers/salvage)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; crime		
1281	25 CFR 522.2	Ineligible for employment at Class II or Class III Indian gaming facility (background check)	Business license and other property rights	Background Check		N/A (background check, general relief)	Other		

1282	49 CFR 592.5(f)(1)	Ineligible for employment with importer/seller of motor vehicles not conforming to Federal motor vehicle safety standards	Employment	Mandatory/Automatic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering theft, or the sale of stolen vehicles.
1283	49 CFR 592.5(f)(1)	Suspend/revoke registration to sell imported motor vehicles not conforming to Federal motor vehicle safety standards	Business license and other property rights	Mandatory/Autoomatic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering theft, or the sale of stolen vehicles.
1284	49 CFR 592.5(e)(1)(ii)	Deny registration to sell imported motor vehicles not conforming to Federal motor vehicle safety standards	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering theft, or the sale of stolen vehicles.
1285	49 CFR 391.49(e)	Revoke Skills Performance Evaluation certificate (disabled driver's commercial license) (notification) (transportation)	Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Autoomatic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering theft, or the sale of stolen vehicles.
1286	49 CFR 391.21(b)(8-9)	Ineligible for employment as a commercial driver (background check) (transportation)	Employment	Background Check	N/A (background check, general relief)	Any felony, Any misdemeanor
1287	49 CFR 391.15(e-f)	Disqualify commercial motor carrier driver (multiple convictions for driving while texting or while using a telephone)	Occupational and professional license and certification	Mandatory/Autoomatic	Specific Term: 60/120 days for second/third violation in three years. Specific Term: 90 days for first violation; 1, 3, 5 years for second and 5-10 years for second and third violations within 10 years.	Motor vehicle offenses
1288	49 CFR 391.15(g)	Disqualify commercial motor carrier driver (violation of out of service orders) (transportation)	Occupational and professional license and certification	Mandatory/Autoomatic	Specific Term: 1 year for first offense; six months for transportation or possession of controlled substances, 3 years for subsequent violations.	Controlled substances offenses; Motor vehicle offenses
1289	49 CFR 391.15(c)	Disqualify commercial motor carrier driver (DUJ and controlled substance offenses) (transportation)	Occupational and professional license and certification	Mandatory/Autoomatic	Annual background check	Controlled substances offenses; Motor vehicle offenses
1290	49 CFR 394.228(j)(2)(i)	Deny/revoke commercial driver's license tester certification (ten years for felonies) (transportation)	Employment; Occupational and professional license and certification	Mandatory/Autoomatic	Annual background check	Any felony
1291	49 CFR 394.228(j)(2)(ii)	Deny/revoke commercial driver's license tester certification (permanent for fraud) (transportation)	Employment; Occupational and professional license and certification	Mandatory/Autoomatic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1292	25 CFR 63.19	Ineligible for employment requiring direct contact with Indian children (discretionary)	Employment	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1293	49 CFR 383.51	Revoke privilege of driving commercial vehicle (transportation)	Occupational and professional license and certification	Mandatory/Autoomatic	25 CFR 63.15 requires a background check 49 CFR 383.31 requires disclosure.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1294	49 CFR 380.111	Ineligible for training or waiver of training requirement to operate Longer Combination Vehicle and other commercial motor vehicles (commercial drivers) (transportation)	Occupational and professional license and certification	Mandatory/Autoomatic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1295	49 CFR 383.73	Ineligible for commercial driver's license learner's permit (background check) (transportation)	Occupational and professional license and certification	Background Check	N/A (background check, general relief)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1296	49 CFR 383.73(k)	Deny/revoke commercial driver's license (fraud in connection with application) (transportation)	Occupational and professional license and certification	Mandatory/Autoomatic	Specific Term: The person may not reapply for a new CDL for at least 1 year.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1297	49 CFR 384.226	Prohibition on relief for commercial drivers (conviction must appear on Information System) (transportation)	Occupational and professional license and certification; General Relief Provision	N/A - General Relief	N/A (background check, general relief)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1298	25 CFR 63.19	Ineligible for employment requiring direct contact with Indian children (mandatory)	Employment	Mandatory/Autoomatic	Permanent/Unspecified	Crimes of violence, sexual assault, sexual molestation, child exploitation, sexual contact, prostitution, or crimes against persons.
1299	49 CFR 383.3(i)	Ineligible for restricted farm-related commercial driver's license (transportation)	Occupational and professional license and certification	Mandatory/Autoomatic	Permanent/Unspecified: 49 CFR 383.31 contains disqualification periods.	Controlled substances offenses; Motor vehicle offenses
1300	49 CFR 242.111(n)	Ineligible for employment as railroad conductor (DUJ) (transportation)	Employment	Discretionary	Notification under 49 CFR 242.111(i).	Controlled substances offenses; Motor vehicle offenses

1301	49 CFR 240.115(b)	Deny/suspend/revolve locomotive engineer license (transportation) (DU)	Occupational and professional license and certification	Discretionary	49 CFR 240.111 requires reporting of any listed violation on application or during employment.	Specific Term: 3 years	Return to service provisions in 49 CFR 240.119(c).	Controlled substances offenses; Motor vehicle offenses	Convictions for DUI or operating vehicle while impaired by alcohol or controlled substance.
1302	31 CFR 515.572(e)(3)	Suspend/revolve Cuba travel service provider license	Business license and other property rights	Discretionary		Permanent/Unspecified		Crimes involving fraud dishonesty, misrepresentation or money-laundering; Other	Larceny, extortion, forgery, counterfeiting, fraudulent concealment, embezzlement, fraudulent conversion, misappropriation of funds, or a violation of the Customs laws, export or import control laws, or banking laws.
1303	31 CFR 515.572(e)(2)	Deny Cuba travel service provider license	Business license and other property rights	Discretionary		Permanent/Unspecified		Any felony. Any misdemeanor	A reputation imputing to the applicant criminal, dishonest, or unethical conduct, or a record of such conduct.
1304	31 CFR 10.51(a)	Censure, disbar, or suspend IRS practitioner (attorney, CPA, enrolled agent, actuary, retirement plan agent, tax preparer)	Occupational and professional license and certification; Government contracting and program participation	Discretionary		Permanent/Unspecified	Appeal under 31 CFR 10.76 Petition for reinstatement 5 years after disbarment under 31 CFR 10.81.	Any felony. Any misdemeanor	
1305	25 CFR 12.32	Ineligible to be an Indian country law enforcement officer (background check/good moral character)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Any felony. Any misdemeanor	
1306	31 CFR 8.52(a)	Disbar from practice before Bureau of Alcohol, Tobacco, and Firearms (attorney, CPA, certified practitioner)	Occupational and professional license and certification; Government contracting and program participation	Discretionary		Permanent/Unspecified	Petition for reinstatement under 31 CFR 8.72 for disbarments after 5 years elapses.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Any offense involving dishonesty or breach of trust. Conviction of any criminal offense under the revenue laws of the United States; under any other law of the United States which the Bureau enforces.
1307	29 CFR 18.803(a)(22)	Admit conviction to prove facts essential thereto in proceedings before the Department of Labor (collateral estoppel/ies; judicial)	Judicial Rights	Discretionary		Permanent/Unspecified		Any felony	
1308	29 CFR 458.36	Ineligible to hold office in or consult/advise labor organization (false statements in union reports)	Employment	Mandatory/Auto matic		Permanent/Unspecified		Crimes involving fraud; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violating 18 U.S.C. 1001 by making a false statement in any report required to be filed pursuant to this subpart.
1309	29 CFR 2570.35(a)(6)	Ineligible to apply for exemption for prohibited transaction (ERISA)	Employment; Business license and other property rights; Government contracting and program participation	Background Check		N/A (background check, general relief)		Any felony	
1310	29 CFR 16.609	Impeach credibility or witness in Department of Labor Hearings	Judicial Rights	Mandatory/Auto matic		Specific Term: Later of 10 years from conviction or release.	Evidence of a conviction is not admissible if (1) the conviction has been pardoned, annulled, or other equivalent procedure, and that person has not been convicted of a subsequent felony, or (2) the conviction has been pardoned, annulled, or other equivalent procedure based on a finding of innocence.	Any felony	
1311	25 CFR 11.314	Ineligible for jury service (federal courts)	Political and civic participation	Mandatory/Auto matic		Permanent/Unspecified		Any felony	
1312	17 CFR 275.206(a)-3	Ineligible to be a solicitor for an investment adviser (permanent)	Employment	Mandatory/Auto matic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Convicted of engaging in any of the conduct specified in paragraphs (1), (5) or (6) of section 203(e) of the Investment Advisers Act of 1940.
1313	17 CFR 275.206(a)-3	Ineligible for employment as solicitor for an investment adviser (10 years)	Employment; Business license and other property rights	Mandatory/Auto matic		Specific Term: 10 years		Any felony. Any misdemeanor	
1314	41 CFR 105-68.800(a)	Ineligible to contract with General Services Administration (GSA)	Government contracting and program participation	Discretionary	41 CFR 105-68.335 requires disclosure to GSA of convictions within past 3 years.	Permanent/Unspecified; Presumptively 3 years under 41 CFR 105-68.865.	Reconsideration under 41 CFR 105-68.875.	Any felony. Any misdemeanor	Offenses listed in 41 CFR 105-68.800
1315	17 CFR 240.21F-8	Ineligible for SEC whistleblower award (securities)	Government benefits	Mandatory/Auto matic		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors).
1316	17 CFR 240.14a-101	Disclose convictions in proxy solicitation statement (securities)	Business license and other property rights; Registration, notification, and certification	Mandatory/Auto matic		Specific Term: 10 years		Any felony. Any misdemeanor	
1317	17 CFR 240.15a-6(a)(3)(B)(2)	Ineligible for exemption from registration for foreign broker/dealer offering securities to institutional investor	Occupational and professional license and certification	Mandatory/Auto matic		Permanent/Unspecified		Any felony. Any misdemeanor	Convicted of any foreign offense, enjoined from any foreign act, conduct, or practice, or found to have committed any foreign act substantially equivalent to any of those listed in sections 15(b)(4), (b), (c), (d), or (e) of the Act.
1318	17 CFR 240.13d-101	Disclose conviction upon acquiring greater than 5% of a class of equity securities	Registration, notification, and residency restrictions	Mandatory/Auto matic		Specific Term: 5 years		Any felony. Any misdemeanor	

1319	17 CFR 230.602	Ineligible for exemption from registration requirement for securities issued by small business investment company/closed-end investment company regulated as business development company (ten years for convictions by key personnel)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 10 years	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Any crime or offense involving the purchase or sale of any security or arising out of such person's conduct as an underwriter, broker, dealer or investment adviser.
1320	17 CFR 230.262(b)(1)	Ineligible for exemption from registration requirement for conditional small issues of securities (10 years)	Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony or misdemeanor in connection with the purchase or sale of any security, false filing with the Commission, or arising out of the conduct of the business of an underwriter, broker, dealer, municipal securities dealer, or investment adviser.
1321	40 CFR PART 763 App'x C to Subpart E	Suspend/revoke asbestos abatement accreditation (hazardous materials)	Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Violations of section 16 of TSCA, 15 U.S.C. 2615 or 2647, for violations of 40 CFR part 763, or section 113 of the Clean Air Act, 42 U.S.C. 7413, for violations of 40 CFR part 61, subpart M.
1322	17 CFR 229.1003	Disclose conviction of each filing person in a merger or acquisition filing (SEC)	Registration, notification, and residency restrictions	Mandatory/Auto matic	Specific Term: 5 years	Any felony; Any misdemeanor	Convicted in a criminal proceeding during the past five years (excluding traffic violations or similar misdemeanors).
1323	17 CFR 229.401(f)(2)	Disclose convictions by director or executive officer of publicly traded corporation (securities) (SEC)	Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto matic	Specific Term: 10 years	Any felony; Any misdemeanor	Convicted in a criminal proceeding or is a named subject of a pending criminal proceeding (excluding traffic violations and other minor offenses).
1324	40 CFR 761.65(d)(2)(vi)	Deny authorization to store PCB waste (hazardous materials)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Environmental violations.
1325	40 CFR 171.7(b)(1)(ii)(B)	Suspend/revoke pesticide applicator license (violations of Federal Insecticide, Fungicide, and Rodenticide Act) (hazardous materials)	Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Other	Criminal violations of FIFRA (7 USCS § 136).
1326	40 CFR 171.11(i)	Deny/suspend/revoke pesticide applicator license (States or reservations where no state or tribal licensing plan is in effect)	Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Other	Criminal violations of FIFRA (7 USCS § 136).
1327	40 CFR 303.20(a)	Ineligible for award for information relating to Superfund violation (hazardous materials)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Other	Convictions in the case for which the award was given.
1328	17 CFR 185.6	Ineligible for Commodity Futures Trading Commission whistleblower award program (CFTC)	Business license and other property rights; Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Convicted of a criminal violation, in connection with the information the whistleblower is submitting to the Commodity Futures Trading Commission.
1329	17 CFR 201.102	Suspend from practice before the Commodity Futures Trading Commission	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of a felony or a misdemeanor involving moral turpitude.
1330	39 CFR 501.6(a)	Suspend/revoke authorization to manufacture or distribute postage metering systems	Government contracting and program participation	Discretionary	Permanent/Unspecified; but may be extended	Any felony; Any misdemeanor	Appeal under subsection (e).
1331	39 CFR 601.113(e)	Debar United States Post Office supplier	Employment; Government contracting and program participation	Discretionary	Specific Term: Generally, not more than 3 years, if necessary, notice of the proposed additional period of debarment must be furnished.	Any felony; Any misdemeanor	Debarment may be removed or reduced by the vice president, Supply Management when requested by the debarred supplier and when the request is supported by a reasonable justification.
1332	17 CFR 14.5	Ineligible to practice before the Commodity Futures Trading Commission	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Convicted of any felony or of a misdemeanor involving fraud or involving moral turpitude in matters related to the regulatory responsibilities of the Commission.
1333	39 CFR 268.2(c)	Discharge from employment with United States Postal Service (Privacy Act violations)	Employment	Discretionary	Permanent/Unspecified	Public corruption offenses; Other	Violations of this section (Privacy Act violations by Postal Service employees).
1334	39 CFR 447.21(d)	Discharge from employment with United States Postal Service (disciplinary for any crime)	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	Conviction of a violation of any criminal statute may be grounds for disciplinary action by the Postal Service in addition to any other penalty imposed by or pursuant to statute.
1335	39 CFR 233.7	Civil forfeiture (United States Postal Service)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	Petitions for remission and mitigation described in 39 CFR 233.7(i)
1336	17 CFR 1.63	Ineligible to sit on disciplinary committee or oversight panel of a Commodities Exchange Commission self-regulatory organization	Employment; Business license and other property rights	Mandatory/Auto matic	Specific Term: 3 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	7 USC § 12a(2)

1337	16 CFR 437.1	Disclose conviction by seller/promoter in business opportunity promotional materials	Registration, notification, and residency restrictions	Mandatory/Auto matic			Specific Term: 7 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony or misdemeanor in connection with the purchase or sale of any security, false filing with the Commission, or arising out of the conduct of the business of an underwriter, broker, dealer, municipal securities dealer, or investment adviser.
1338	38 CFR 52.90(c)	Ineligible for employment in veteran's adult day health care home	Employment	Mandatory/Auto matic	38 CFR 52.90(c)(1)(i) requires knowledge of actions by a court of law against an employee, which would indicate unfitness for service as a program assistant or other program staff.	Permanent/Unspecified		Crimes of violence, including "person offenses"	Felony involving fraud (including violation of any business opportunity law, or unfair or deceptive practices law), embezzlement, fraudulent conversion, misappropriation of property, or restraint of trade.
1339	38 CFR 3.14	Forfeit Veteran's disability benefits (enlistment voided due to conviction)	Government benefits	Mandatory/Auto matic		Permanent/Unspecified		Any felony	Capital crimes
1340	38 CFR 39.10(b)	Ineligible for internment in federally funded State or Tribal veterans cemetery	Government benefits	Mandatory/Auto matic		Permanent/Unspecified		Crimes of violence, including "person offenses"	
1341	38 CFR 3.12(d)	Forfeit veteran's pension, compensation, or dependency and indemnity compensation (discharge for certain convictions) (retirement)	Government benefits	Mandatory/Auto matic		Permanent/Unspecified		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Mutiny or spying; Offense involving moral turpitude
1342	48 CFR 2152.209-70	Ineligible for Federal Employees Group Life Insurance contract	Employment; Government contracting and program participation	Mandatory/Auto matic		Specific Term: 3 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, state, or local) contract or subcontract; violation of Federal or state antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
1343	48 CFR 3009.171-1	Ineligible for Department of Homeland Security Federal Protective Service guard contract (law enforcement/private security)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary; Discretionary (waiver)	48 CFR 3009.171-3 requires disclosure of any felony conviction.	Permanent/Unspecified	Waiver under 48 CFR 3009.171-7.	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Public corruption offenses; Other	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other
1344	48 CFR 1609.471	Ineligible for Federal Employee Health Benefits carrier contract	Employment; Government contracting and program participation	Mandatory/Auto matic		Specific Term: 3 years		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Any criminal offense in connection with a public contract or disregard for the safety of Government personnel.
1345	48 CFR 216.405-2-70	Forfeit payment under cost-reimbursement incentive contract (Defense acquisition)	Business license and other property rights; Government contracting and program participation	Discretionary		Permanent/Unspecified		Any felony; Any misdemeanor; Other	Crimes establishing gross negligence or recklessness
1346	48 CFR 252.203-7001	Ineligible for Defense acquisition contract (defense procurement fraud)	Employment; Government contracting and program participation	Discretionary; Discretionary (waiver)		Specific Term: 5 years, unless waived. See 48 CFR 203.570-2.		Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud or any other felony arising out of a contract with the DoD.
1347	48 CFR 337.103-70(c)	Ineligible for employment providing child care services (social services, health and mental health care, day care, education and rehabilitative programs) (background check/notification) (Health and Human Services acquisition contract)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses	Under 48 CFR 352.237-72, any conviction for a sex crime, an offense involving a child victim, or a drug felony
1348	48 CFR 209.471	Ineligible for Defense acquisition contract after conviction for fraudulent manufacture of Congressional Medal of Honor	Government contracting and program participation	Mandatory/Auto matic		Specific Term: 15 years		Other	Conviction under 18 U.S.C. 704 of the unlawful manufacture or sale of the Congressional Medal of Honor.
1349	46 CFR 502.27(a)(2)	Ineligible to serve as non-attorney representative before Federal Maritime Commission	Occupational and professional license and certification	Mandatory/Auto matic		Permanent/Unspecified		Controlled substances offenses	
1350	46 CFR 310.54(c)	Deny admission to United States Merchant Marine Academy (background check)	Occupational and professional license and certification; Education	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
1351	46 CFR 122.280	Record conviction of seaman in Captain's Logbook (transportation)	Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified		Any felony; Any misdemeanor	
1352	48 CFR 31.205-47	Ineligible for payment of legal fees incurred pursuant to contract-related conviction (federal acquisitions)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto matic		Permanent/Unspecified		Any felony; Any misdemeanor	Any crime in connection with contract.

1353.48 CFR 209.405.2	Ineligible for Defense acquisition contract after conviction for fraudulent use of "Made in America" inscription	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Other	Intentionally affixing a label bearing a "Made in America" inscription to any product sold in or shipped to the United States or its outlying areas that was not made in the United States or its outlying areas, in violation of 10 U.S.C. 2410f.
1354.47 CFR 1.80	Administrative penalties (FCC)	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	47 U.S.C. § 508 (disclosure of payments to individuals connected with broadcasts); 47 USC § 227 (restrictions on use of telephone equipment); 18 USC §§ 1304 (broadcasting lottery information), 1343 (wire/radio/TV fraud), 1454 (obscene language).
1355.46 CFR 515.12(a)(2)	Deny license to operate as an ocean transportation intermediary	Occupational and professional license and certification; Business license and other property rights	Mandatory/Automatic	Permanent/Unspecified	Controlled substances offenses	
1356.48 CFR 9.406-2; 48 CFR 9.407-2	Suspend/debar federal contractor (Federal Acquisition Regulations)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified; 48 CFR 9.406-4 provides that debarment generally should not exceed three years.	Any felony, Any misdemeanor	
1357.19 CFR 19.3(e)(3)	Revoke/suspend bonded status of customs warehouse (transportation)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Appeal to Court of International Trade under subsection (g).	Theft, smuggling, or a theft-connected crime.
1358.46 CFR 102.11(g); 46 CFR 12.02-4 (removed)	Deny merchant mariner's document or merchant seaman license/certificate (all offenses not related to use of controlled substances or DUJ) (transportation)	Occupational and professional license and certification	Discretionary; Discretionary (waiver)	Specific Term: 1-20 years depending on the severity of the offense.	Any felony, Any misdemeanor	Disqualification for larceny/embezzlement is 3-5 years.
1359.46 CFR 310.54	Deny admission to United States Merchant Marine Academy (dishonorable discharge, revocation of merchant mariner document)	Occupational and professional license and certification; Education	Mandatory/Automatic	Permanent/Unspecified	Subsection (f) requires.	Any crime resulting in less than honorable discharge or revocation of shipman credentials.
1360.49 CFR 8.29(a)(5)	Limit access to classified information by historical researchers and former Presidential appointees (background check)	Business license and other property rights; Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1361.42 CFR 441.404(b)	Ineligible for employment with community supported living arrangements service (Medicaid)	Employment	Mandatory/Automatic	Permanent/Unspecified	Providers must "take all reasonable steps to determine whether applicants" have a triggering conviction.	Child or client abuse, neglect, or mistreatment, or of a felony involving physical harm to an individual.
1362.42 CFR 455.434	Ineligible to be Medicaid service provider (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1363.13 CFR 130.700	Suspend/discharge SBDC Director, subcenter director or other key employee (Small Business Development Center) (SBA)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor	
1364.16 CFR 436.5(c)(1)(ii)(A)	Disclose convictions by franchisor/promoter to potential franchisee	Registration, notification, and residency restrictions	Mandatory/Automatic	Specific Term: 10 years	Any felony	
1365.13 CFR 124.303	Terminate participation in Minority Small Business and Capital Ownership Development program (SBA, 8(A))	Government loans and grants	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor	A criminal conviction indicating a lack of business integrity.
1366.13 CFR 125.5	Ineligible for Certificate of Competency from SBA (debar small business for lack of responsibility)	Government contracting and program participation	Discretionary; Discretionary (waiver)	Specific Term: 3 years	Any felony, Any misdemeanor	Committed of an offense or offenses that would constitute grounds for debarment or suspension under FAR subpart 8.4 (48 CFR part 9, subpart 9.4), 9.406-2 Causes for debarment.
1367.13 CFR 124.108(b)(4)	Ineligible for a Minority Small Business and Capital Ownership Development business development loan (SBA, 8(A))	Government loans and grants	Mandatory/Automatic	Permanent/Unspecified	Any felony, Any misdemeanor	
1368.13 CFR 123.502	Ineligible for a Military Reservist Economic Injury Disaster loan (SBA)	Government loans and grants	Mandatory/Automatic	Specific Term: 1 year	Any felony	A felony during and in connection with a riot or civil disorder.
1369.13 CFR 123.702	Ineligible for an Immediate Disaster Assistance Program loan (SBA)	Government loans and grants	Mandatory/Automatic	Permanent/Unspecified	Any felony, Any misdemeanor	Any criminal offense other than a minor motor vehicle violation.
1370.13 CFR 123.101	Ineligible for a home disaster loan (SBA)	Government loans and grants	Mandatory/Automatic	Specific Term: 1 year	Any felony	A felony during and in connection with a riot or civil disorder or other declared disaster.
1371.13 CFR 123.404	Ineligible for a pre-disaster mitigation loan (SBA)	Government loans and grants	Mandatory/Automatic	Permanent/Unspecified	Any felony, Any misdemeanor	
1372.13 CFR 120.1711	Suspend/revoke SBA secondary market guarantee program participation (Pool Loans, Loan Interests, or Pool Certificates)	Government contracting and program participation; Government loans and grants	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor	

1373	37 CFR 11.19(b)	Discipline practitioners in United States Patent and Trademark Office	Occupational and professional license and certification	Mandatory/Auto	See 37 CFR 11.25 for 30-day notification requirements.	Permanent/Unspecified	Any felony; Any misdemeanor
1374	13 CFR 120.1400	Remove management official of SBA supervised lender (banking)	Employment; Business license and other property rights	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1375	37 CFR 11.7(a)(2)(i)	Deny registration to practice before United States Patent and Trademark Office (background check)	Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	Felonies involving dishonesty or breach of trust and the conviction is no longer subject to further judicial review. See 37 CFR 11.7(b).
1376	37 CFR 11.7(h)	Deny registration to practice before United States Patent and Trademark Office (2-year bar for crimes of moral turpitude)	Occupational and professional license and certification	Mandatory/Auto		Specific Term: 2 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1377	13 CFR 120.631	Suspend/revoke secondary business loan market pool assembler certification (SBA)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: Up to 18 months	Any felony; Any misdemeanor
1378	13 CFR 120.140	Ineligible to serve as a business loan lender, intermediary or certified development company (SBA)	Business license and other property rights	Mandatory/Auto	Participants must notify re: convictions of associates.	Permanent/Unspecified	Any felony
1379	37 CFR 10.23(a)	Suspend/revoke registration to practice before United States Patent and Trademark Office	Occupational and professional license and certification	Mandatory/Auto		Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1380	37 CFR 1.21(a)(10)	Increase fee for registration before Patent and Trademark Office after disbarment/suspension	Business license and other property rights	Mandatory/Auto		Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1381	13 CFR 115.13	Ineligible for SBA Surety Bond Guarantee Program bond	Government loans and grants	Discretionary; Discretionary (waiver)		Permanent/Unspecified	Any felony
1382	13 CFR 115.18	Deny/revoke participation in SBA Surety Bond Guarantee Program	Business license and other property rights; Government contracting and program participation	Discretionary	Continuing notification requirement in Subsection (c).	Permanent/Unspecified	Any felony; Any misdemeanor
1383	13 CFR 108.1630	Revoke brokers, dealer's or Pool or Trust Assembler's license (New Markets Venture Capital Company) (SBA)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor
1384	13 CFR 108.660	Notify Small Business Administration of conviction (New Markets Venture Capital company)	Registration, notification, and residency restrictions	Mandatory/Auto		Specific Term: 5 calendar days	Any felony; Any misdemeanor
1385	13 CFR 107.1630	Revoke broker/dealer's license for SBA-guaranteed trust certificates	Occupational and professional license and certification; Business license and other property rights	Discretionary		Permanent/Unspecified	Any felony; Any misdemeanor
1386	13 CFR 107.660	Notify SBA of conviction by officer/director/partner of Small Business Investment Company	Registration, notification, and residency restrictions	Mandatory/Auto		Specific Term: 5 calendar days	Any felony; Any misdemeanor
1387	36 CFR 296.10(a)(1) & (2)	Suspend/revoke permit (archaeological resources on public and Indian lands)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other
1388	13 CFR 103.4	Ineligible to do business with the Small Business Administration (SBA)	Government contracting and program participation	Discretionary		Specific Term: 7 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1389	36 CFR 223.118(a)(4)	Cancel timber sale contracts and permits (National Forest System)	Business license and other property rights	Discretionary		Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor
1390	36 CFR 223.137(a)	Debar timber purchaser (National Forest System)	Occupational and professional license and certification; Business license and other property rights	Discretionary		Specific Term: See 36 CFR 223.139(p) for various periods of debarment.	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1391	34 CFR 686.32(a)(3)(vi)	Forfeit TEACH grant loan forgiveness (education)	Government loans and grants; Government benefits	Mandatory/Auto		Permanent/Unspecified	Any felony
1392	36 CFR 222.4(a)(6)	Suspend/revoke grazing permit (livestock use in National Forest System)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other
1393	34 CFR 685.200(c)(1)(vii)(C)(3)	Ineligible for parent borrower to receive PLUS Program loan (Ford Federal Direct Loan Program; title IV, HEA, education)	Government loans and grants; Government benefits	Mandatory/Auto		Conditional: Complete repayment of assistance obtained by means of fraud	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1394	34 CFR 685.211(e)(2)	Accelerate repayment of student loan (Ford Federal Direct Loan Program) (education)	Government loans and grants; Government benefits	Mandatory/Auto		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1395	12 CFR 1209.75	Suspend/debar from practice before the Federal Housing Finance Agency (10 years)	Occupational and professional license and certification	Discretionary		Specific Term: 10 years	Reinstatement under Subsection (d) involving fraud, dishonesty, misrepresentation or money-laundering

1386	45 CFR 2551.42	Ineligible for employment as Senior Companion or as a Senior Companion grant-funded employee	Employment	Mandatory/Auto matc	45 CFR 2551.27 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1387	45 CFR 2552.42	Ineligible to serve as Foster Grandparent or as a Foster Grandparent Program grant-funded employee	Employment	Mandatory/Auto matc	45 CFR 2552.27 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1398	45 CFR 2563.25(f)	Ineligible for employment in Retired Senior Volunteer Program	Employment	Mandatory/Auto matc	45 CFR 2540.202 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1399	45 CFR 2540.201	Ineligible for employment with any Corporation for National and Community Service fund recipient	Employment; Government contracting and program participation	Mandatory/Auto matc	45 CFR 2540.202 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1400	45 CFR 2519.400(c)(2)	Ineligible for employment in program funded by grant from Higher Education Innovative Programs for Community Service	Employment	Mandatory/Auto matc	45 CFR 2540.202 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1401	45 CFR 2522.206	Ineligible for employment in AmeriCorps Programs	Employment; Government contracting and program participation	Mandatory/Auto matc	45 CFR 2540.202 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1402	45 CFR 1641.7(d)	Suspension/debarment from providing auditing services to Legal Services Corporation-funded entity	Employment; Occupational and professional license and certification; Government contracting and program participation	Discretionary	Appeal under 45 CFR 1641.24.	Permanent/Unspecified	Any offense indicating a breach of trust, dishonesty or lack of integrity, or conspiracy to commit such an offense, and the conviction is final.
1403	45 CFR 2522.206	Ineligible for employment in School-Based Service-Learning Programs	Employment; Government contracting and program participation	Mandatory/Auto matc	45 CFR 2540.202 requires.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1404	45 CFR 1640.4(b)	Ineligible for board membership/employment with Legal Services Corporation-funding recipient	Employment; Occupational and professional license and certification	Mandatory/Auto matc	Mandatory/Auto matc	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1405	45 CFR 1633.3	Ineligible for Legal Services Corporation representation in public housing exhibitions arising from controlled substance convictions	Government benefits; Housing	Mandatory/Auto matc	Mandatory/Auto matc	Permanent/Unspecified	Controlled substances offenses
1406	45 CFR 1356.21(b)(3)	Loss custody of child after conviction of violent offense against sibling	Family/domestic rights	Mandatory/Auto matc	Mandatory/Auto matc	Permanent/Unspecified	Other
1407	45 CFR 73b.4	Ineligible to engage in representational activities before Health and Human Services (influence-peddling by former HHS employees)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Appeal under subsection 8.	Permanent/Unspecified	Public corruption offenses
1408	45 CFR 12.10.2-1(b)	Deny/terminate employment in AmeriCorps/VISTA program	Employment	Discretionary	Permanent/Unspecified	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor
1409	45 CFR 1301.31(b)(2), (3)	Start grant recipient	Employment	Discretionary	Required under (b)(ii).	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1410	45 CFR 61.8(a)	Report health care related conviction to Healthcare Integrity and Protection Data Bank	Employment; Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation; Registration, and residency restrictions	Mandatory/Auto matc	Mandatory/Auto matc	Permanent/Unspecified	Any felony. Any misdemeanor; Other convictions related to the delivery of a health care item or service.
1411	42 CFR 1003.114(b)	Administrative penalty for fraud in connection with Medicare/Medicaid benefits	Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Permanent/Unspecified	Fraud in connection with facts underlying civil proceedings.
1412	42 CFR 1002.230	Notify Office of the Inspector General (crimes related to Medicaid)	Registration, notification, and residency restrictions	Mandatory/Auto matc	Permanent/Unspecified	Permanent/Unspecified	Criminal offenses related to participation in the delivery of health care items or services under the Medicaid program.
1413	34 CFR 682.706(c)	Ineligible to participate in FFEL programs (postsecondary education)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto matc	Permanent/Unspecified	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1414	42 CFR 1001.301	Ineligible to participate in Medicare and federally funded State health care programs (disciplinary for interference/obstruction of justice in connection with benefits fraud or controlled substance offenses)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Appeal under 42 CFR 1001.2007. After exclusion expires, must apply for reinstatement under 42 CFR 1001.3002.	Permanent/Unspecified	Obstruction of justice in connection with fraud, theft, embezzlement, breach of fiduciary responsibility, or other financial misconduct related to any the delivery of health care items/services, or to health care benefits.
1415	34 CFR 682.416(d)	Ineligible for employment at third-party servicer administering Title IV, HEA program (FFEL education)	Employment; Government contracting and program participation	Mandatory/Auto matc	Permanent/Unspecified	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1416	42 CFR 483.1850(a)	Prohibit identities of Federal/Clinical Laboratory laws and regulations violators	Employment; Government contracting and program participation; Registration, notification, and residency restrictions	Mandatory/Auto matc	Permanent/Unspecified	Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other

1417	42 CFR 483.420(d)(1)(ii)	Ineligible for employment in intermediate care facilities for the mentally retarded (Medicare/Medicaid)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses; Other	Child or client abuse, neglect or mistreatment.
1418	34 CFR 682.405(a)(1)	Forfeit right to loan rehabilitation by a guaranty agency for defaulted FFEL program (education)	Government loans and grants; Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1419	42 CFR 460.68(a)(2)	Ineligible for employment with Program of All-Inclusive Care for the Elderly (Medicare/Medicaid)	Employment; Business license and other property rights; Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other	Applies to offenders convicted of criminal offenses related to their involvement in Medicaid, Medicare, other health insurance or health care programs, or social service programs under title XX of the Act.
1420	34 CFR 682.401(b)(6)(i)	Ineligible for employment as owner/director/officer of school with federal FFEL program participation agreement (education)	Employment; Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1421	42 CFR 455.106(c)	Ineligible to own/operate health provider (Medicaid-funded agency) (offenses related to involvement with Medicare/Medicaid or Title XX services)	Employment; Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any criminal offense related to that person's involvement in any program established under Medicare, Medicaid or the title XX Services Program.
1422	34 CFR 682.208(f)(1)	Accelerate repayment of educational federal loan (FFEL; title IV; HEA Program)	Government loans and grants; Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1423	34 CFR 674.39(a)	Forfeit right to loan rehabilitation of federal Perkins loan program (education)	Government loans and grants; Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1424	34 CFR 682.201(c)(1)	Ineligible for parent borrower to receive a PLUS Program loan (postsecondary education; title IV; HEA; FFEL)	Government loans and grants; Government benefits	Mandatory/Auto matic	Conditional: Complete repayment of assistance obtained by means of fraud.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1425	34 CFR 668.82(d)(2)	Ineligible for employment by a third-party servicer involved with the administration of Title IV, HEA programs (postsecondary education)	Employment; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1426	34 CFR 668.40(a)(1)	Ineligible to receive title IV, HEA program funds (drug conviction; education)	Government loans and grants; Government benefits	Mandatory/Auto matic	Specific Term: See additional offense details.	Controlled substances offenses	
1427	34 CFR 668.35(h)	Ineligible for discharge of loan made under title IV, HEA loan program (fraud in connection with funds (education))	Government loans and grants; Government benefits	Mandatory/Auto matic	Conditional: Complete repayment of assistance obtained by means of fraud.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1428	34 CFR 668.14(a)(1)(8)	Ineligible to work or contract with educational institution receiving funds under Title IV, HEA programs	Employment; Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1429	34 CFR 668.32(m)	Ineligible for title IV, HEA program assistance (education)	Government loans and grants; Government benefits	Mandatory/Auto matic	Conditional: Complete repayment of assistance obtained by means of fraud.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1430	34 CFR 600.7(e)(3)	Ineligible to be an owner or CEO of a college or university	Employment; Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crime involving the acquisition of title IV, HEA program funds; See 34 CFR 600.7(b)(2) for exceptions.
1431	12 CFR 1008.105	Ineligible for a loan originator license (7 years for nonfraud felonies) (Bureau of Consumer Financial Protection)	Occupational and professional license and certification	Mandatory/Auto matic	Specific Term: 7 years	Any felony	Except felonies involving an act of fraud, dishonesty, a breach of trust, or money laundering.
1432	12 CFR 1008.105	Ineligible for a loan originator license (permanent for fraud-related felonies) (Bureau of Consumer Financial Protection)	Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony involving an act of fraud, dishonesty, a breach of trust, or money laundering.
1433	12 CFR 1007.103(d)(1)(i)(iv)	Ineligible to be a mortgage loan originator with a Bureau of Consumer Financial Protection covered financial institution (FBI background check/disclosure)	Employment	Background Check	N/A (background check, general relief)	N/A	
1434	12 CFR PART 748 APPENDIX	Ineligible for employment with a credit union (Background check) (banking)	Employment	Background Check	N/A (background check, general relief)	N/A	
1435	12 CFR 761.103(c)(1)(ii)(A)	Ineligible to be a mortgage loan originator with a credit union (FBI background check/disclosure) (National Credit Union Administration)	Employment	Background Check	N/A (background check, general relief)	N/A	

1436 12 CFR 747.301, 12 CFR 747.304	Suspend/discharge from office or further participation with an insured credit union (National Credit Union Administration)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving dishonesty or breach of trust, punishable by imprisonment for a term exceeding 1 year under state or Federal law.
1437 12 CFR PART 701 APPENDIX A	Ineligible for membership on board of directors of federal credit union	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1438 12 CFR 741.3	Ineligible to serve as director, officer, committee member, or employee of a credit union (National Credit Union Administration)	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering breach of trust.
1439 12 CFR 623.4	Suspend from practicing before the Farm Credit Administration	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Reinstatement under 12 CFR 623.5. Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering or breach of trust.
1440 12 CFR 701.14	Notify National Credit Union Administration of conviction of new director or newly chartered/troubled credit union (banking)	Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor
1441 12 CFR 611.310	Ineligible for membership on a Farm Credit Administration bank or association board (banking)	Employment	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering breach of trust or held liable in damages for fraud.
1442 42 CFR 420.204(b)	Ineligible to serve as principal of Medicare service provider (crimes related to Medicare/Medicaid title V/Title XX)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Convictions related to the involvement of that person in Medicare, Medicaid, title V or title XX social services programs.
1443 42 CFR 424.530(a)(3)	Deny/revoke Medicare billing privileges	Business license and other property rights; Government contracting and program participation	Discretionary	Specific Term: 10 years	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.
1444 12 CFR 620.5	Disclose conviction in annual report to shareholders (Farm Credit Administration)	Registration, notification, and residency restrictions	Mandatory/Auto	Specific Term: 5 years	Convicted in a criminal proceeding or is a named party in a pending criminal proceeding (excluding traffic violations and other misdemeanors).
1445 42 CFR 417.412(b)	Ineligible for employment with Health Maintenance Organization/Competitive Medical Plan	Employment	Mandatory/Auto	Permanent/Unspecified	Criminal offenses related to their involvement in Medicaid, Medicare, or social service programs under title XX of the Act.
1446 42 CFR 416.114(d)	Ineligible for employment in Medicare funded hospice program (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1447 42 CFR 407.10(b)	Ineligible to enroll in Medicare Supplementary Medical Insurance program	Government benefits	Mandatory/Auto	Permanent/Unspecified	Crime of moral turpitude; Other
1448 12 CFR 610.103(c)(1)(ii);(6)	Ineligible for employment as mortgage loan originator for a Farm Credit System institution (Background check/Disclosure)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1449 42 CFR 402.208(b)(1)(ii)	Exclude from Medicare/Medicaid participation (history of crimes relating to health care payment programs)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1450 33 CFR 20.1308(a) & (b)	Admit criminal records in Coast Guard Suspension and Revocation hearings for merchant marine qualifications (transportation)	Judicial Rights	Discretionary	Specific Term: 10 years	Any felony; Any misdemeanor
1451 33 CFR 20.1315(a)	Restrict use of convictions more than ten years old in Coast Guard Suspension and Revocation hearings for merchant marine qualifications (transportation)	Judicial Rights	Mandatory/Auto	Specific Term: last 10 years	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor
1452 33 CFR 51.8(e)	Dishonorable discharge from Coast Guard (background check)	Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1453 33 CFR 20.1307(b)	Limit issue and claim preclusion from state court judgments in Coast Guard Suspension and Revocation hearings for merchant marine qualifications (collateral estoppel, res judicata (transportation))	Judicial Rights	Mandatory/Auto	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor; Controlled substances offenses; Motor vehicle offenses
1454 42 CFR 402.15(b)	Civil penalty for Medicare/Medicaid fraud (collateral estoppel)	Business license and other property rights; Government contracting and program participation; Government benefits	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other

Code	Section	Issue and claim preclusion for conditions by federal court in Suspension and Revocation hearings for merchant marine qualifications (collateral estoppel; res judicata) (transportation)	Judicial Rights	Mandatory/Auto	See 33 CFR 20.1309 for admissibility of respondents' criminal records when offered by either party	Permanent/Unspecified	Violations regarding the operation of vessels
1455	33 CFR 20.1307(a)	Issue and claim preclusion for conditions by federal court in Suspension and Revocation hearings for merchant marine qualifications (collateral estoppel; res judicata) (transportation)	Judicial Rights	Mandatory/Auto	See 33 CFR 20.1309 for admissibility of respondents' criminal records when offered by either party	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor; Controlled substances offenses; Other
1456	33 CFR 6.10-1, 6.10-7	Ineligible for employment on a vessel (transportation)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto	See 33 CFR 6.10-9	Permanent/Unspecified	See 33 CFR 125.19
1457	15 USCS § 1681(b)	Opportunity to correct information in commercial background check (industries regulated by the Department of Transportation) (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)
1458	38 USCS § 6104	Forfeit all gratuitous veteran's benefits (treason)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Public corruption offenses
1459	49 USC 5103a	Ineligible for license to transport hazardous materials (national security) (transportation/hazmat)	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary (waiver)	Required under subsection (d)(1)(B)	Permanent/Unspecified	Any felony; Any misdemeanor
1460	49 USCS § 3030(a)	Report conviction for motor vehicle-related offenses to Secretary of Transportation	Registration, notification, and residency restrictions; Motor vehicle licensure	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Controlled substances offenses; Motor vehicle offenses
1461	5 USCS § 8332(o)(1) & (3)	Forfeit benefits under federal civil service retirement system (Member of Congress) (pension)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1462	5 USCS § 8411(0)(1) & (3)	Forfeit benefits under federal employee retirement system (Member of Congress) (pension)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1463	5 USCS § 8148	Ineligible for worker's compensation benefits (period of incarceration for felony offense)	Government benefits	Mandatory/Auto	Specific Term: Period of incarceration	Specific Term: Period of incarceration	See 5 USCS § 8332(o)(2) for all triggering offenses. See statute for treatment of particular service credits.
1464	5 USCS § 552a	Right to access/request correction of criminal record maintained by federal agency (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	Any felony
1465	12 USCS § 4617(e)(3)(L)	Ineligible for employment with regulated entity (money laundering)	Employment	Discretionary	Permanent/Unspecified	Permanent/Unspecified	Money Laundering
1466	8 USCS § 1461	Forfeit citizenship (treason and other crimes) (immigration)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Public corruption offenses
1467	8 USCS § 1439	Ineligible for naturalization through armed service (good moral character) (immigration)	Government benefits	Mandatory/Auto	Specific Term: 5 years	Specific Term: 5 years	Any felony; Any misdemeanor
1468	8 USCS § 1435	Ineligible to regain United States citizenship (good moral character) (immigration)	Government benefits	Mandatory/Auto	Specific Term: 5 years	Specific Term: 5 years	Any felony; Any misdemeanor
1469	8 USCS § 1427	Ineligible for naturalization (good moral character) (immigration)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor
1470	8 USCS § 1425	Ineligible for naturalization (desertion) (immigration)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	See record for 8 USCS § 1101(f) for an explanation of which crimes preclude a finding of good moral character.
1471	8 USCS § 1375a	Disclose conviction to potential spouse encountered through international marriage broker (immigration)	Government benefits; Family/domestic rights; Registration, notification, and residency restrictions	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	See 8 USCS § 1101(f) for full details on triggering offenses.
1472	8 USCS § 1324c	Ineligible for employment in immigration document preparation field (immigration fraud)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	See 8 USCS § 1101(f) for a description of the triggering offenses.
1473	8 USCS § 1306	Remove from United States (convictions for failure to update address or immigration fraud)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1474	8 USCS § 1255b	Adjustment for adjustment of status (aliens admitted under 8 USCS § 1101(a)(15)(A)(i) or (ii) or (5)(i) or (ii) (good moral character) (immigration)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1475	8 USCS § 1255a	Ineligible for status adjustment (aliens unlawfully present since 1992)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	Any felony; Any misdemeanor
1476	8 USCS § 1255(e)	Ineligible for status adjustment to alien lawfully admitted for permanent residence (immigration)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Permanent/Unspecified	See record for 8 USCS § 1182(a) for general eligibility requirements. See record for 8 USCS § 1182(a) for applicable restrictions on eligibility.

1477	8 USC § 1259	Ineligible for entry of record of entrance for permanent residence (aliens entering the United States before 1972) (Good moral character) (immigration)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony, Any misdemeanor	See related entries in this database for specific information on triggering offenses.
1478	8 USC § 1229b(b)	Ineligible for cancellation of removal (nonpermanent resident convicted of aggravated felony or lacking good moral character) (immigration)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony, Any misdemeanor	
1479	50 USC § 435c(c)	Ineligible for security clearance (federal agency employee or employee of federal contractor)	Employment; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony	Note that statute applies only if person has been convicted, sentenced, and actually incarcerated for 1 year or more.
1480	50 USC § 783(c)	Ineligible to hold public office (disclosure of classified information)	Employment; Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses; Other	Communicating classified information to foreign power without authorization.
1481	50 USC § 855(b)	Deport alien for violation of laws relating to registration of persons trained in foreign espionage (immigration)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Other	Violations of laws or regulations relating to the registration of individuals trained in foreign espionage.
1482	50 USC App § 15(b)	Administrative penalty/forfeiture for violations of regulations under the Trading with the Enemy Act	Business license and other property rights	Discretionary	Permanent/Unspecified	Public corruption offenses; Other	Violations of any license, order, rule, or regulation issued in compliance with the provisions of this Act.
1483	50 USC App § 34	Disallow any Alien Property Custodian claims by individual subsequently convicted of crimes of disloyalty	Business license and other property rights; Judicial Rights	Mandatory/Auto matic	Permanent/Unspecified	Other	Specified crimes of disloyalty; violations of this Act, 18 USC § 953 (unauthorized private correspondence with foreign governments); 18 USC §§ 2381-4 (treason and rebellion).
1484	50 USC App § 456(m)	Ineligible for Selective Service registration (draft, armed forces)	Employment; Political and civic participation	Discretionary	Permanent/Unspecified	Any felony	Crimes punishable by death or a term of imprisonment greater than one year.
1485	50 USC App § 1989b-1	Pardons for Japanese-Americans convicted of internment-era offenses (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
1486	50 USC App § 2009	Forfeit payments/claims for exceeding fee limitation in war claims cases (lawyer)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fee agreements exceeding 10% for war claims.
1487	50 USC App § 2017g	Forfeit awards under War Claims Act (crimes of disloyalty)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Other	Violations of any provision of chapter 115, title 18 of the United States Code [18 USC §§ 2381 et seq.], or of any other crime involving disloyalty to the United States.
1488	50 USC App § 2410(c)	Deny/suspend/revoke sensitive/war materials/technology export license	Business license and other property rights	Discretionary	Permanent/Unspecified	Public corruption offenses; Other	Violations of this Act, regulations promulgated thereunder; secrecy-related offenses in 18 USC §§ 793, 794, 796 (losing/transmitting/disclosing defense information), 50 USC § 783; export violations in 22 U.S.C. 2778
1489	8 USC § 1154(a)(1)(A)(vi); (a)(1)(B)	Ineligible to sponsor relative (immigration)	Government benefits; Family/domestic rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Sex offenses	Sex offense with a minor as defined as in section 111 of the Adam Walsh Child Protection and Safety Act of 2006 [42 USC § 16911].
1490	8 USC § 1101(f)	Ineligible for finding of "good moral character" for immigration/naturalization purposes	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony, Any misdemeanor	
1491	15 USC § 780b(b)(4)	Suspend/revoke securities broker or dealer license (10 years)	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony, Any misdemeanor	
1492	15 USC § 780b(b)(5)	Suspend/limit association with broker, dealer, investment adviser, municipal securities dealer, municipal adviser, transfer agent, or nationally recognized statistical organization (10 years)	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony, Any misdemeanor	
1493	15 USC § 780-4(c)(2)	Suspend/revoke municipal securities dealers license	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony, Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1494	15 USC § 780-4	Ineligible for employment/association with municipal securities dealers	Employment; Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony, Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers

1495	15 USCS § 780-5	Suspend/revoke/censure government securities brokers and dealers	Occupational and professional license and certification; Business license and other property rights Employment	Mandatory/Automatic	Specific Term: 10 years	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1496	15 USCS § 780-5(c)(1)(C)	Ineligible for employment with government securities broker or dealer		Mandatory/Auto	Specific Term: 10 years	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1497	15 USCS § 780-10(0)(2)(B)	Suspend/revoke/censure security-based swap dealer or major security-based swap participant	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1498	15 USCS § 780-10(0)(3)(B)	Limit association with security-based swap dealer or major security-based swap participant	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto	Specific Term: 10 years	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1499	15 USCS § 780-1(c)(2)(A)	Suspend/revoke/felony securities transaction transfer agent registration	Occupational and professional license and certification; Business license and other property rights	Discretionary	Specific Term: 10 years	Any felony; Any misdemeanor	securities/commodities violations
1500	15 USCS § 780-1(c)(4)(C)	Limit association with transfer agent (securities exchanges)	Employment; Business license and other property rights	Mandatory/Auto	Specific Term: 10 years	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1501	15 USCS § 780-5	Ineligible for safe harbor for forward looking statements (securities regulation)	Judicial Rights	Mandatory/Auto	Specific Term: 3 years preceding the date on which the statement was first made.	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1502	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 Attorney General finds that the act or conviction was connected to the alien's having been battered or subjected to extreme cruelty.	
1503	12 USCS § 1708(d)(2)(E)(i)	Ineligible for approval as mortgagee to participate in origination of FHA-insured mortgage loans — 7 years (bank)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto	Specific Term: 7 years	Any felony	
1504	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 Attorney General finds that the act or conviction was connected to the alien's having been battered or subjected to extreme cruelty.	
1505	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; Government loans and grants	Mandatory/Auto	Permanent/Unspecified	Election-related offenses	
1506	12 USCS § 1706(d)(2)(B), (E)(i)	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/Auto	Permanent/Unspecified	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1507	12 USCS § 1701x(b)(4)(D)	Ineligible to provide federally-funded home-ownership and rental counseling	Business license and other property rights; Government contracting and program participation; Government loans and grants	Mandatory/Auto	Permanent/Unspecified	Election-related offenses	
1508	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	
1509	15 USCS § 780c	Deny membership/participation in national securities exchange (10 years)	Business license and other property rights; Political and civic participation	Discretionary	Specific Term: 10 years	Any felony; Any misdemeanor	\$ 780. Registration and regulation of brokers and dealers
1510	15 USCS § 780c	Deny membership/participation in national securities exchange (permanent)	Business license and other property rights; Political and civic participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	\$ 780(e)(4)
1511	10 USCS § 6965	Dismiss from Naval service (failure to report hazing at Naval Academy)	Employment; Education	Mandatory/Auto	Permanent/Unspecified	Other	Failure to report hazing
1512	11 USCS § 1328	Ineligible to discharge debt in bankruptcy (debts arising from criminal proceedings)	Business license and other property rights; Judicial Rights	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor	
1513	13 USCS § 305	Administrative penalty and forfeiture of property (false/misleading information on Shippers Export Declaration)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	

1514 10 USCS § 2410f	Debar Department of Defense Contractor (fraudulent use of Made in America label)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1515 10 USCS § 6964(f)	Ineligible for appointment as officer/attendance at the Naval Academy (hazing)	Employment; Government benefits; Education	Mandatory/Auto	Specific Term: Two years from date offender's class would graduate	Crimes of violence, including "person offenses"
1516 10 USCS § 979	Ineligible for Department of Defense grant/loan aid (education-related crimes)	Government loans and grants; Government benefits; Education	Mandatory/Auto	Permanent/Unspecified	Crimes of violence, including "person offenses"
1517 10 USCS § 2324	Ineligible for reimbursement of costs incurred in connection with conviction related to government contract (Department of Defense)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified	Any felony; Any misdemeanor
1518 7 USCS § 2149	Suspend/revoke license to sell/libraria/taxation animals (agriculture)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes related to the transportation/sale/handling of animals
1519 7 USCS § 2619	Remove from office/employment with Department of Agriculture (potato research and promotion confidentiality violations)	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Public corruption offenses
1520 7 USCS § 2105	Remove from employment/office with Department of Agriculture or Cotton Board (confidentiality violations)	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Public corruption offenses
1521 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
1522 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
1523 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
1524 15 USCS § 76o(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
1525 15 USCS § 76o(b)(6)	Suspend/limit association with broker, dealer, investment adviser, municipal securities dealer, municipal adviser, transfer agent, or nationally recognized statistical organization (permanent)	Employment; 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
1526 11 USCS § 522(o)(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/Auto	Conditional: Payment of debt; 5 year maximum for debts under subsection (w)	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
1527 10 USCS § 504	Ineligible to enlist in armed forces (discretionary/waiver for felonies)	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony
1528 15 USCS § 9(a)	Ineligible for service with investment company/investment adviser (discretionary for foreign conviction for acts arising from securities)	Employment; Occupational and professional license and certification	Discretionary	Specific Term: 10 years	Any felony; Any misdemeanor
1529 18 USCS § 843	Revoke license to import, manufacture, or deal in explosives	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Weapons offenses
1530 12 USCS § 1815(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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering U.S.C. §5322 or §5324
1531 12 USCS § 1772d(e)	Forfeit organization certificate of Federal credit union (discretionary pretermination hearing)	Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering U.S.C. §5322 or §5324
1532 12 USCS § 1786(f)	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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering 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)

1533	12 USCS § 1786(f)	Remove or prohibit institution-affiliated party from employment or other participation in the affairs of an insured credit union (bank)	Discretionary (waiver)	Written consent of NCUA Board, §1786(f)(1)(C)(i); Board hearing, §1786(f)(3)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
1534	12 USCS § 1786(i)	Remove or prohibit institution-affiliated party from employment or other participation in the affairs of an insured credit union (bank) – mandatory for certain offenses	Mandatory/Auto	Written consent of NCUA Board, §1786(i)(1)(C)(i); Board hearing, §1786(i)(3)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 18 U.S.C. §1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. §1957
1535	12 USCS § 1786(v)	Terminate insured status of insured state credit union (disclosure plus mandatory termination hearing, bank)	Discretionary	Judicial review, 12 U.S.C. §1786(j)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
1537	25 USCS § 2704(b)(6)	Remove from National Indian Gaming Commission (mafessance)	Discretionary		Public corruption offenses	Public corruption offenses	
1538	12 USCS § 1818(w)	Terminate deposit insurance of state depository institution (disclosure plus mandatory termination hearing)	Discretionary	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	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
1539	10 USCS § 874	Suspend/remit sentence imposed by court martial (relief)	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	N/A (background check, general relief)	
1540	10 USCS § 972	Serve time lost in military service due to incarceration	Mandatory/Auto	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
1541	12 USCS § 93(d)	Forfeit national bank franchise (discretionary pretermination hearing)	Discretionary	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
1542	12 USCS § 1464(w)	Forfeit Federal savings association franchise (discretionary pretermination hearing)	Discretionary	Judicial review, 12 U.S.C. §1818(h)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violation of transaction reporting requirements under 31 U.S.C. §5322 or §5324
1543	5 USCS § 5569	Deny benefits payment for government employees held in captivity (treason and national security offenses)	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	5 USCS § 8312
1544	5 USCS § 2302	Authorize use of conviction in adverse federal employment action regardless of relation to employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	Any felony; Any misdemeanor	
1545	15 USCS § 80b-3(e)	Ineligible for association/employment with an investment advisor (10 years)	Discretionary	Specific Term: 10 years	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1546	42 USCS § 466(a)(16)	Deny/suspend/revolve professional, recreational, and driver's licenses (child support enforcement)	Discretionary	Conditional; Consequence avoided conditional upon failure to pay child support	Consequence generally avoided conditional upon failure to pay child support	Child Support offenses	
1547	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)	Mandatory/Auto	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 occurrence, and does not reflect a pattern of abuse, neglect, or misappropriation. Subsection (g)(1)(D).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.
1548	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)	Discretionary (waiver)	42 USCS 1320a-7i(e)(4) requires a background check on application.	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 occurrence, and does not reflect a pattern of abuse, neglect, or misappropriation.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.

1549 42 USC § 1395-3(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/Auto matic	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 occurrence, and does not reflect a pattern of abuse, neglect, or misappropriation. Subsection (g)(1)(D).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.
1550 42 USC § 1395-3(e)	Ineligible for employment as nurse's aide or skilled long-term nursing facility (Medicare) (nurse's aide registry) (abuse, neglect, or misappropriation of patient funds)	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	42 USC 1320a-7(a)(4) requires a background check on application.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Sex offenses	Abuse, neglect, or misappropriation of patient funds.
1551 USCS Veterans App Appx Rule 7	Suspend/revoke attorney admission to the bar (Court of Appeals for Veterans Claims)	Employment; Occupational and professional license and certification; Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Required to notify court, clients and adverse parties within 10 days.	Any felony. Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1552 33 USC § 907	Ineligible to provide medical services under Longshore and Harbor Workers' Compensation Act (physicians and health care providers)	Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified; May apply for reinstatement after 3 years. 20 CFR 702.436	Hearing under subsection (j). 20 CFR 702.431 explains that conviction is a "prima facie finding of fact" under subsection (j)(2). 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 "does not pose a security threat," and seek review of a denial and then petition to the court of appeals. 49 C.F.R. §§ 1515.7(b), (c)(6); 49 C.F.R. § 1515.11. Pardon/expungement under 49 C.F.R. § 1570.3.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Disqualification applies during pendency of appeal.
1553 6 USC § 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	Permanent/Unspecified	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.	Crimes of violence, including "person offenses"; Weapons offenses; Other	Specified crimes of disloyalty; crimes involving transportation security; improper transportation of hazardous materials.
1554 6 USC § 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	Specific Term: 7 years from conviction or 5 years from release from incarceration.	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.	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.
1555 6 USC § 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	Specific Term: 7 years from conviction or 5 years from release from incarceration.	49 CFR 1572.9 requires disclosure on application for clearance. 49 CFR 1572.11 requires self-monitoring. 49 CFR 1572.15 requires background check.	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.
1556 42 USC § 1691B(a)	Publish sex offender registry information on the internet (SORNA) (tier II offenders, 25 years)	Registration, notification, and residency restrictions	Mandatory/Auto matic	Specific Term: 25 years, subject to reduction. § 1691B.	5 USC § 8316 - 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 with a criminal investigation and subsequent prosecution of the individual which resulted in such forfeiture. See 5 USC § 8320.	Sex offenses	
1557 5 USC § 8312(e)	Forfeit federal annuity or retirement pay (national security offenses) (pension)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	5 USC § 8315 provides a separate forfeiture of benefits for false statements regarding a triggering offense in connection with employment or application therefore.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Treason and other national security offenses; See 5 USC § 8312(b)-(c) for all triggering offenses

1558	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).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses
1559	5 USCS § 8902a(c)	Debarment of health care providers (OPM/Federal Employees 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).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses
1560	6 USCS § 1143(g)(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	Permanent/Unspecified	Crimes of violence, including "person offenses"; Weapons offenses; Public corruption offenses; Other
1561	6 USCS § 1206	Ineligible for hazardous material transportation license (background check)	Employment; Business license and other property rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1562	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	Any felony
1563	7 USCS § 12a(3)(C)	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
1564	7 USCS § 13	Suspend agriculture commodity dealer's registration	Business license and other property rights	Discretionary; (waiver)	Specific Term: 5 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Sex offenses
1565	42 USCS § 16918(e)	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 supervised release and treatment and no felony or sex offenses.	Sex offenses
1566	42 USCS § 16913	Register as sex offender (SORNA) (tier III offenders, permanent)	Registration, notification, and residency restrictions	Mandatory/Automatic	Conditional: Permanent, ends after 25 years upon supervised release and treatment and no felony or sex offenses.	Sex offenses
1567	42 USCS § 5119a	Ineligible for employment with child care provider (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1568	42 USCS § 16913	Register as sex offender (SORNA) (tier II offenders, 25 years)	Registration, notification, and residency restrictions	Mandatory/Automatic	Specific Term: 25 years; § 16915	Sex offenses
1569	42 USCS § 16962(b)(2)	Ineligible for employment in public school (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1570	42 USCS § 5119a	Register 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)
1571	28 U.S.C. 534	Ineligible for employment in private security (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
1572	42 USCS § 675(g)(E)	Terminate parental rights to child in long-term foster care (homicide or sibling/assault against child or sibling)	Family/domestic rights	Discretionary; (waiver)	Permanent/Unspecified	Crimes of violence, including "person offenses"

1573 42 USC § 1383(a)(2)(B)	Ineligible for designation as representative payee for SSI benefits (any felony)	Judicial Rights, Government benefits	Mandatory/Auto matic	Required	Permanent/Unspecified	1383(a)(2)(B)(iv) The Commissioner of Social Security shall prescribe regulations under which the Commissioner of Social Security may grant an exemption from clause (iii) to any person on a case-by-case basis if such exemption would be in the best interest of the individual or eligible spouse whose benefits under this title [42 USC §§ 1381 et seq.] would be paid to such person pursuant to subparagraph (A)(ii).	Any felony
1574 42 USC § 1398a(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 misdemeanors 42 CFR 1001.201.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering specified in 42 USC § 1320a-7(b)(6).	
1575 42 USC § 16962(b)(1)	Ineligible to foster/adopt child (background check)	Family/domestic rights	Background Check		N/A (background check, general relief)		
1576 23 USC § 159(a)(3)	Suspend/revoke driver's license (controlled substances offenses)	Motor vehicle licensure	Discretionary		Permanent/Unspecified; at least 6 months		
1577 26 USC § 401(a)(13)	Ineligible for tax-free payment of trust administration fees from trust	Business license and other property rights	Mandatory/Auto matic		Permanent/Unspecified		
1578 42 USC § 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 USC § 1320b-8(a)(1); permanent thereafter.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering for benefits; any federal crime relating to an application for benefits; any fraud-related offense described in 42 USC § 1320a-8(a)(1).	Convictions for crimes related to the trust or plan.
1579 42 USC § 1382(E)(4)(A)	Ineligible for SSI benefit payments while fugitive from justice (mandatory for violent/drug-related crimes)	Government benefits	Mandatory/Auto matic		Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses	Felonies only.
1580 42 USC § 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 that offender was convicted only due to identity fraud; any exonerating action.	Excludes violent or drug-related felonies.
1581 42 USC § 1393(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/Auto matic	The Commissioner is directed to maintain a central file of all such convictions. 20 CFR 416.706 and 408.706 require reporting of fugitive felon status.	Permanent/Unspecified	Application for termination of exclusion under subsection (f).	Fraud in connection with Social Security/SSI claims in violation of 42 USC §§ 408, 1011, or 1383a, fugitive felony offender in 42 USC § 402(x)(1)(A)(iv).
1582 20 USC § 7115(b)(2)(E)(ix)	Ineligible for employment with state educational agency (background check)	Employment; Education	Background Check		N/A (background check, general relief)		
1583 20 USC § 1002(a)(4)(B)	Ineligible to own/operate higher education institution (education funding-related crimes)	Employment; Business license and other property rights; Education	Mandatory/Auto matic		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering;	
1584 20 USC § 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/Auto matic		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.
1585 18 USC § 2381	Ineligible to hold public office (treason)	Employment; Political and civic participation	Mandatory/Auto matic		Permanent/Unspecified	Other	Treason.
1586 18 USC § 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/Auto matic		Permanent/Unspecified	Crimes of violence, including "person offenses"	
1587 18 USC § 1905	Ineligible for federal office/employment (disclosure of confidential business information)	Employment; Political and civic participation	Mandatory/Auto matic		Permanent/Unspecified	18 USC 921(a)(33)(A) - incorporates state relief mechanisms for state convictions; 18 USC § 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, and the applicant's record and reputation, are such that the applicant will not be likely to act in a manner dangerous to public safety and that the granting of the relief would not be contrary to the public interest.	Public corruption offenses

1588 18 USC § 1901	Ineligible to hold office (collecting or disbursing officer trading in public property)	Employment; Political and civic participation	Mandatory/Auto matc	Permanent/Unspecified	Trading in public property in violation of this section.	Public corruption offenses; Other
1569 18 USC § 843	Deny license to import, manufacture, or deal in explosives	Employment; Business license and other property rights	Mandatory/Auto matc	Permanent/Unspecified	Explosives-related laws (18 USC 841 et seq.).	Weapons offenses
1560 USC Const. Art.II, § 2 7704(b)	Executive clemency/pardon (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
1591 46 USC § 7704(b)	Revoke merchant mariner's document or merchant seaman license/certificate (mandatory for controlled substance offenses)	Occupational and professional license and certification	Mandatory/Auto matc	Conditional: 10 years	"A dangerous drug law of the United States or of a State."	Controlled substances offenses
1582 18 USC § 201(b)	Ineligible to hold office (discretionary for bribery)	Employment; Political and civic participation	Discretionary	Permanent/Unspecified	Bribery in violation of 18 USC § 201(b).	Public corruption offenses
1583 18 USC § 582	Ineligible to hold office (discretionary for military officers who station troops at polling places)	Employment; Political and civic participation	Discretionary	Permanent/Unspecified	Election-related offenses	Election-related offenses
1584 18 USC § 583	Ineligible to hold office (mandatory for armed forces members/officers who interfere with elections)	Employment; Political and civic participation	Mandatory/Auto matc	Permanent/Unspecified	Election-related offenses	Election-related offenses
1585 8 USC § 1255(f)	Ineligible for adjustment of status to permanent resident (immigration) (Good moral character)	Government benefits	Mandatory/Auto matc	Permanent/Unspecified	Any felony; Any misdemeanor; Other: 1101(f)	Any felony; Any misdemeanor
1586 8 USC § 1254a(c)(2)(B)	Ineligible for temporary protected status (immigration)	Government benefits	Mandatory/Auto matc	Permanent/Unspecified	Any felony; Any misdemeanor	Any felony; Any misdemeanor
1587 8 USC § 1229c	Ineligible for voluntary departure (Good moral character) (immigration)	Government benefits	Mandatory/Auto matc	Permanent/Unspecified	Any felony; Any misdemeanor	Any felony; Any misdemeanor
1588 8 USC § 1229a(e)	Ineligible for cancellation of removal (permanent resident convicted of aggravated felony within 7 years of admission) (immigration)	Government benefits	Mandatory/Auto matc	Specific Term: 7 years from admission	May be eligible for withholding of removal if alien meets persecution risk standards, as long as aggregate term of imprisonment is not at least five years. 8 USC 1231(b).	Any felony; Crime of moral turpitude
1589 8 USC § 1182(a)	Ineligible for admission (immigration)	Government benefits	Mandatory/Auto matc	Permanent/Unspecified	The Attorney General has discretion to waive the application if it relates to a single offense of simple possession of 30 grams or less of marijuana	Any felony; Any misdemeanor
1600 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	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
1601 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 substance offenses; Motor vehicle offenses
1602 42 CFR 61.15(a)	Ineligible for Public Health Services fellowship	Government contracting and program participation; Government benefits	Discretionary	Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1603 32 CFR 903.2(a)(4)	Ineligible for admission to Air Force Academy Preparatory School	Occupational and professional license and certification; Education	Mandatory/Auto matc	Permanent/Unspecified	Crimes of violence, including "person offenses"	Crimes of violence, including "person offenses"
1604 32 CFR 1636.8(d)	Ineligible for conscientious objector status (violent crimes)	Judicial Rights; Political and civic participation	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1605 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 - (f) 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 program in connection with a prosecution for such a criminal offense ("you") may file an application seeking an OTS order granting an exemption from the prohibitions in this part.	§ 585.40 Convictions or agreements to enter into pre-trial diversions or similar programs covered
1606 8 USC § 1158(b)(2)(A)(i)	Ineligible to apply for asylum (immigration)	Government benefits	Mandatory/Auto matc	Permanent/Unspecified	Any felony; Any misdemeanor	Any felony; Any misdemeanor
1607 16 USC § 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	Other

1608	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.
1609	16 USCS § 668	Revoke grazing agreements (violation of Bald Eagle Protection Act)	Government contracting and program participation; Government benefits	Discretionary	Permanent/Unspecified	Recreational license offenses	16 USCS §§ 668-668d - protection of bald eagles.
1610	16 USCS § 1540(b)(2)	Suspend/revoke permit related to import of wildlife or sale of federal lands (violations of Endangered Species Act)	Business license and other property rights; Government contracting and program participation; Government benefits; Recreational license, including firearms	Discretionary	Permanent/Unspecified	Recreational license offenses	
1611	16 USCS § 1540(b)(2)	Suspend/revoke federal fish/game permit (violations of Endangered Species Act)	Recreational license, including firearms	Mandatory/Auto matic	Specific Term: 1 year	Recreational license offenses	
1612	16 USCS § 3373	Suspend/revoke federal hunting or fishing license	Government benefits; Recreational license, including firearms	Discretionary	Permanent/Unspecified	Recreational license offenses	
1613	49 USCS § 44935(b-9)	Ineligible for security-sensitive employment in airport	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Specific Term: 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; USCS §§ 46301 et seq; 16 USCS § 32 (destruction of aircraft/facilities); Crimes of violence, including "person offenses"; Weapons offenses; Controlled substances offenses; Sex offenses; Public corruption offenses; Other	
1614	49 USCS § 44935(e)(2)	Ineligible for employment as TSA airport security screener (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1615	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	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.
1616	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	Controlled substances offenses	Felony drug trafficking offenses involving an aircraft in which the offender served as an airman.
1617	49 USCS § 44711(c)	Ineligible for aircraft-related employment after conviction for counterfeit part trafficking	Employment	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	"Violation of any Federal law relating to the installation, production, repair, or sale of a counterfeit or fraudulently-represented aviation part or material."
1618	49 USCS § 44709(b)	Suspend/revoke airman certificate for airborne hunting	Occupational and professional license and certification; Recreational license, including firearms	Discretionary	Permanent/Unspecified	Recreational license offenses; Other	Sole trigger is airborne hunting, in violation of 16 USCS § 742j-1.
1619	49 USCS § 31311(a)(16)	Deny commercial driver's license (background check)	Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1620	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/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor; Motor vehicle offenses	
1621	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/Auto matic	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 days for 2d/3d offense in 3-year period.	Any felony; Any misdemeanor	
1622	49 USCS § 31310(g)	Ineligible to operate commercial vehicle (driving) (drug and traffic offenses not involving a commercial vehicle)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Applies to any "State or local law on motor vehicle control," excluding parking offenses.
1623	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/Auto matic	Permanent/Unspecified	Motor vehicle offenses	
1624	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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Broadcasting laws (18 USCS § 1304, 1464, or 2252).
1625	48 USCS § 1423f	Ineligible for election to legislature (Guam)	Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crime of moral turpitude	
1626	48 USCS § 1572	Ineligible for election to legislature (Virgin Islands)	Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crime of moral turpitude	
1627	49 USCS § 20135	Deny/suspend/revoke locomotive operator license	Occupational and professional license and certification	Discretionary	Specific Term: 5 years	Controlled substances offenses; Motor vehicle offenses	Offenses specified in 49 USCS § 30304(a)(3)(A-B)

1628 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	Subsection (d)	See 49 CFR 1515.7 for waiver procedures. Review of denial of waiver under 46 USCS § 70105(c)(1)(B)(3). Pardon/expungement under 49 C.F.R. § 1570.3.	Any felony	Immigration violations; fraudulent entry into a seaport; RICO violations with a listed crime as an element.
1629 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)	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	
1630 46 USCS § 58105	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 § 58101.
1631 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)
1632 46 USCS § 70105(c)(1)(A)	Ineligible to enter high-security area of vessel or maritime facility (permanent for felonies offenses and delinquency) (TWIC program)	Employment; Occupational and professional license and certification; Political and civic participation	Discretionary; Discretionary (waiver)	Subsection (d)	Waiver; review of denial of waiver under 46 USCS § 70105(c)(3). See also 49 CFR 1515.7 for waiver procedures. Pardon/expungement under 49 C.F.R. § 1570.3.	Crimes of violence, including "person offenses"; Weapons offenses; Other	Crimes of delinquency, terrorism (18 USCS § 2332b(g)), or crimes involving a transportation security incident.
1633 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-6).
1634 46 USCS § 53707(c)	Ineligible for federally guaranteed loan for construction, reconstruction, or reconditioning of a fishing vessel	Government loans and grants	Mandatory/Autoomatic		Conditional: Until sentence is served and fine is paid.	Other	Violations of 16 USCS § 1659 (national fishery conservation and management laws).
1635 46 USCS § 8106(a)(5)	Ineligible for employment on riding gang (seaman/vessels) (10 years for controlled substance offenses)	Employment	Mandatory/Autoomatic		Specific Term: 15 years	Controlled substances offenses	46 USCS § 7704
1636 46 USCS § 8106(a)(5)	Ineligible for employment on riding gang (seaman/vessels) (3 years for DUI offenses and motor vehicle offenses)	Employment	Mandatory/Autoomatic		Conditional: 3 years	Controlled substances offenses; Motor vehicle offenses	46 USCS § 7703(2)
1637 46 USCS § 7101(h)	Deny merchant seaman license (background check)	Occupational and professional license and certification	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
1638 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)	
1639 46 USCS § 7503(b)	Deny merchant mariner's document or merchant seaman license/certificate (controlled substances offenses)	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 5.59.	Controlled substances offenses	46 CFR 12.02-4 contains tables for assessing various convictions. See also 46 CFR 10.211(g).
1640 46 USCS § 7703(2)	Suspend/revokes merchant mariner's document or merchant seaman license/certificate (3 years for DUI and motor vehicle offenses)	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) or file 49:
1641 42 USCS § 16918(a)	Publish sex offender registry information on the internet (SORNA) (tier 1 offenders, 15 years)	Registration, notification, and residency restrictions	Mandatory/Autoomatic		Conditional: 15 years, but ends after successful completion of supervised release and treatment, and no felony or sex offenses for 10 years.	Sex offenses	42 USCS § 16911(2). Tier 1 sex offender
1642 42 USCS § 16971(c)	Commit dangerous sex offenders civilly	Registration, notification, and residency restrictions	Discretionary		Permanent/Unspecified	Sex offenses	
1643 42 USCS § 16971(b)	Ineligible to reside in or near where minors or other vulnerable persons (sexual dangerous persons)	Registration, notification, and residency restrictions	Mandatory/Autoomatic		Permanent/Unspecified	Sex offenses	
1644 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 States)	Family/domestic rights; Registration, notification, and residency restrictions	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
1645 42 USCS § 16913	Register as sex offender (SORNA) (tier 1 offenders, 15 years)	Registration, notification, and residency restrictions	Mandatory/Autoomatic	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 1 sex offender

1646	42 USC § 1372b	Ineligible for employment in prisoner transport companies	Employment	Mandatory/Auto matic	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.
1647	42 USC § 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)	
1648	42 USC § 14503(f)	Exception to limitation on liability for volunteer of nonprofit organization or governmental entity	Judicial Rights	Mandatory/Auto matic	requires thorough background reprof/home study on the prospective parents.	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.
1649	42 USC § 14923(b)(1)(A)(i)	Background check for inter-country adoption	Family/domestic rights	Background Check	Required by subsection (a), 48 CFR 37.103 requires the contract background checks are performed, 41 CFR 102-81.30 requires disclosure in application.	N/A (background check, general relief)	N/A (background check, general relief)	
1650	42 USC § 13041(c)	Ineligible for employment in any federal or federally funded child care facility	Employment	Mandatory/Auto matic	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.
1651	42 USC § 13663	Ineligible for federally funded public housing (lifetime sex offender registrants)	Government benefits; Housing	Mandatory/Auto matic		Permanent/Unspecified	Controlled substances offenses	
1652	42 USC § 12602(e)	Ineligible for National Service Trust education award (controlled substance offenses)	Government benefits; Education	Mandatory/Auto matic	Specific Term: Possession offenses: 1 year, two years and permanent for subsequent offenses. Sale: Two years, indefinite on second offense.	Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses	Felony 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.
1653	42 USC § 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/Auto matic	Subsection (d) authorizes fingerprint based FBI background checks.	Permanent/Unspecified	Other	Air pollution offenses in 42 USC § 7413(c) (Clean Air Act).
1654	42 USC § 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 13.16.5 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 unannounced drug tests. Subsection (e)(2).	Other	
1655	42 USC § 9608(o)	Ineligible for de micromis exception to liability (criminal hazardous material release violations)	Judicial Rights	Mandatory/Auto matic		Permanent/Unspecified	Other	Criminal violations for the conduct relating to hazardous waste to which the exception would otherwise apply.
1656	42 USC § 9643a(g)	Ineligible for employment in Head Start agency (background check)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
1657	42 USC § 7385(a)	Forfeit Department of Energy Employee injury, illness, or death benefits (fraud in connection with benefits)	Government benefits	Mandatory/Auto matic		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.
1658	18 USC § 3667	Forfeit liquors, vehicles and vessels	Business license and other property rights	Mandatory/Auto matic		Permanent/Unspecified	Other	Violation of the internal-revenue laws.
1659	42 USC § 5206(b)(1)	Ineligible to enter federally-funded disaster relief contract (fraudulent use of participation "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.
1660	42 USC § 19799-6(g)	Notify State election official of felony conviction in United States District Court	Political and civic participation; Registration, notification, and residency restrictions	Mandatory/Auto matic		Permanent/Unspecified	Any felony	
1661	42 USC § 2168(a)(2)	Ineligible for access to Atomic Energy Commission/Nuclear Regulatory Commission facilities or safeguard information (background check)	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)	
1662	42 USC § 3797-6(c)(B)	Decision under Prosecution Drug Testament Alternative to Prison Program (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	
1663	42 USC § 3797u-1	Federal funding for drug court programs (relief)	General Relief Provision	N/A - General Relief		N/A (background check, general relief)	N/A (background check, general relief)	

1684 42 USC § 5106a(b)(2)(B)(v)(V)	Loss custody of child (convictions for crimes against children, crimes requiring sex offender registration)	Family/domestic rights	Mandatory/Auto male	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.
1685 42 USC § 5205	Exception to limitations period for recovery of disaster relief payments to State or local government (fraud)	Judicial Rights	Mandatory/Auto male	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Fraud in connection with disaster relief payments.
1676 42 USC § 1786(c)	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.
1677 42 USC § 1712	Ineligible for compensation for injuries or detention suffered by contractor outside of the United States	Government benefits	Mandatory/Auto male	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.
1678 42 USC § 1769(c)	Ineligible for nonprocurement contact with federal school lunch programs	Government contracting and program participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	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.
1679 42 USC § 1437r(f)	Ineligible to reside in public housing after conviction for producing methamphetamine on premises	Government benefits; Housing	Mandatory/Auto male	Permanent/Unspecified	Controlled substances offenses	Producing methamphetamine on the premises.
1680 42 USC § 1396u(h)(1)(B)	Ineligible for employment with community supported living arrangement service	Employment	Mandatory/Auto male	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.
1681 42 USC § 1437f(g)(1)(B)(v)(i)	Evidon from public housing for fleeing confinement after felony conviction	Government benefits; Housing	Discretionary	Permanent/Unspecified	Any felony	
1682 42 USC § 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/Auto male	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	
1683 42 USC § 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	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.
1684 42 USC § 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/Auto male	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	
1685 42 USC § 1353a(c)	Ineligible for designation as representative payee for Social Security/SSI benefits (fraud in connection with benefits)	Government benefits	Mandatory/Auto male	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	Fraud in connection with Social Security/SSI benefits, in violation of this section or 42 USC § 408
1686 42 USC § 1320b-6(a)	Ineligible to seek 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 or 42 USC § 1320b-8(a)(1); permanent thereafter.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Violations of 42 USC § 408 or 1383a (fraud in application for benefits); any federal crime relating to an application for benefits; any fraud-related offense described in 42 USC § 1320b-8(b)(1).
1687 42 USC § 1320a-7(a)(4)	Ineligible for employment with federally-funded long term health care facilities (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1688 42 USC § 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 elements of conviction)	Business license and other property rights; Government contracting and program participation; Judicial Rights	Mandatory/Auto male	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Any crime involving the same transaction for which exclusion or civil penalty is sought.
1689 42 USC § 1320a-7a(c)(3)	Civil penalty for improperly filed Social Security/SSI claims and payments to induce reduction or limitation of services (estoppel from denying elements of conviction)	Business license and other property rights; Judicial Rights	Mandatory/Auto male	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes involving fraud or false statements related to the estoppel from denying elements of conviction.
1690 42 USC § 1320a-7b(e)	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.
1691 42 USC § 1320a-7(b)(8)	Ineligible to own/operate a federally-funded health care entity (Medicare and federally funded State health care programs)	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 CFR 1001.201.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Fraud related to government programs.

1692 42 USC § 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 expires, must apply for reinstatement under 42 CFR 1001.3002.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other	Misdeemeanor fraud related to health care or government services or controlled substance offenses.
1693 42 USC § 1320a-7(e)	Ineligible to participate in any Federal health care program (Medicare and federally funded State health care programs) (mandatory for program and health-care related crimes and controlled substance offenses)	Government contracting and program participation	Discretionary; Discretionary (waiver)	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 expires, must apply for reinstatement under 42 CFR 1001.3002.	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 USC §§ 1395 et seq.] or under any State health care program; patient abuse; or health care fraud.
1694 42 USC § 671(a)(20)(A)(i)	Ineligible for foster care/adoption and sexual offenses)	Family/domestic rights	Mandatory/Auto	Permanent/Unspecified		Crimes of violence, including "person offenses"; Sex offenses	42 USC § 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.
1695 42 USC § 671(a)(20)(A)(ii)	Ineligible for foster care/adoption (5 years for assault and controlled substance offenses)	Family/domestic rights	Mandatory/Auto	Specific Term: 5 years		Crimes of violence, including "person offenses"; Controlled substances offenses	42 USC § 671(a)(20)(A)(ii): A felony conviction for physical assault, battery, or a drug-related offense.
1696 42 USC § 1004	Ineligible for special Social Security benefits for World War II Veterans (fleeing to avoid custody)	Government benefits	Mandatory/Auto	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.
1697 42 USC § 629f(4)(A)	Ineligible for employment in program for mentoring children of prisoners for which federal vouchers are awarded to recipients (5 years for assault and controlled substance offenses)	Employment	Mandatory/Auto	Specific Term: 5 years		Crimes of violence, including "person offenses"; Controlled substances offenses	42 USC § 671(a)(20)(A)(i): A felony conviction for physical assault, battery, or a drug-related offense.
1698 42 USC § 606(a)(9)	Ineligible for AFDC/child welfare benefits while fugitive from justice (felonies)	Government benefits	Mandatory/Auto	Conditional: while fugitive from justice	Does not apply in any month beginning after the President of the United States grants a pardon with respect to the conduct.	Any felony	
1699 42 USC § 629f(1)(D)	Ineligible for employment in federally-funded program for mentoring children of prisoners (background check)	Employment	Background Check	N/A (background check, general relief)		N/A (background check, general relief)	
1700 42 USC § 629f(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/Auto	Permanent/Unspecified	Required under this section.	Crimes of violence, including "person offenses"; Sex offenses	42 USC § 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.
1701 42 USC § 422(c)(5)	Forfeit Social Security/SSI benefits for fraudulent concealment of work activity during trial work period	Government benefits	Mandatory/Auto	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.
1702 42 USC § 423(d)(5)	Forfeit social security disability (SS) payments for injuries incurred/aggravated in connection with felony	Government benefits	Mandatory/Auto	Permanent/Unspecified		Any felony	
1703 42 USC § 606(a)(8)	Ineligible for AFDC/child welfare benefits (10 years for convictions for fraudulently claiming benefits in 2 states)	Government benefits	Mandatory/Auto	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 President of the United States grants a pardon with respect to the conduct which was the subject of the conviction.	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.
1704 42 USC § 402(x)	Ineligible for old-age, survivors, and disability insurance benefit payments while fugitive from justice (discretionary for crimes not violent or drug-related) (Social Security/SSI)	Government benefits	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Showing of good cause; any exonerating action.	Any felony	Excludes violent or drug-related felonies.
1705 42 USC § 405(f)(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/Auto	Permanent/Unspecified	Subsection (f)(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.	Any felony; Other	Fraud in connection with Social Security/SSI claims in violation of 42 USC §§ 408, 1011, or 1383a; Being a fugitive felony offender as described in 42 USC § 402(x)(1)(A)(iv).
1706 42 USC § 405(f)(2)(C)(i)(IV)	Ineligible for designation as representative payee for Social Security benefits (discretionary for felonies)	Government benefits	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Subsection (f)(2)(A) requires a background check.	Any felony	

1707	42 USCS § 406(c)(2)(D)	Ineligible for fee-withholding from awards of Social Security benefits (non-attorney representatives) (background check)	Occupational and professional license and certification	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1708	42 USCS § 263a(0)(1)(F)	Ineligible for employment in clinical laboratory	Employment	Discretionary	Permanent/Unspecified	The licensee may seek judicial review under this section.	Violating any requirement of this section or regulation promulgated thereunder, in violation of subsection (f).
1709	42 USCS § 300f-2(b)(5)(A)(ii)	Remove from federal office/employment for dissemination of community water system terrorist vulnerability assessment	Employment/Political and civic participation	Mandatory/Auto	Permanent/Unspecified		Discrimination of terrorist threat assessment in violation of this section.
1710	42 USCS § 402(x)	Ineligible for old-age, survivors, and disability insurance benefit payments while fugitive from justice (mandatory for violent/drug-related crimes)	Government benefits	Mandatory/Auto	Permanent/Unspecified	Showing that offender was convicted only due to identity fraud; any exonerating action.	Felonies only.
1711	42 USCS § 2474-6d(c)(5)(A)(ii)	Exception to immunity to suit for injuries caused by pandemic/epidemic/security countermeasures	Judicial Rights	Mandatory/Auto	Permanent/Unspecified		Crimes of violence, including "person offenses"; Controlled substances offenses
1712	42 USCS § 263a(0)(1)(F)	Suspend/revoke/limit clinical laboratory certificate	Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified; If a laboratory's certificate is revoked, ineligible to own or operate a laboratory for two years.	Judicial review under subsection (k)	Other
1713	41 USCS § 2105(c)(1)(D)	Suspend/determine federal employees for disclosure of bid/proposal information	Employment	Discretionary	Permanent/Unspecified	Suspension of more than 30 days may be appealed under 5 USCS § 7513(c).	Public corruption offenses; Other
1714	41 USCS § 4310(b)	Ineligible for reimbursement of federal contractor's legal fees related to conviction for violation of federal statutes or regulations	Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified		Any felony. Any misdemeanor
1715	41 USCS § 8104	Suspend/determine/require treatment for employment with federal contractor/grantee (controlled substance conviction) (Drug-Free Workplace)	Employment	Discretionary	Specific Term	41 USCS §§ 8102(e)(1)(D)(ii), 8103(a)(1)(D)(ii) require the employer to notify the employee of any relevant conviction within 5 days, which must then inform the granting/contracting agency within 10 days.	Controlled substances offenses
1716	41 USCS § 2105(c)(1)(C)	Suspend/debar Federal procurement contractor for disclosure of bid/proposal information	Government contracting and program participation	Discretionary	Permanent/Unspecified		Public corruption offenses; Other
1717	41 USCS § 2105(c)(1)(A), (F)	Cancel/rescind Federal agency procurement contract for disclosure of bid/proposal information	Government contracting and program participation	Discretionary	Permanent/Unspecified		Public corruption offenses; Other
1718	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)
1719	38 USCS § 6105	Forfeiture of all gratuitous veteran's benefits for substantive activities	Government benefits	Mandatory/Auto	Permanent/Unspecified	38 CFR 3.903 provides that a pardon restores.	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1720	38 USCS § 1911	Forfeit National [Armed] Service Life Insurance	Government benefits	Mandatory/Auto	Permanent/Unspecified		Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1721	38 USCS § 1973	Forfeit National [Armed] Service members and Veteran's Group Life Insurance	Government benefits	Mandatory/Auto	Permanent/Unspecified		Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1722	38 USCS § 2411(b)	Ineligible for interment or memorialization in the National Cemetery System/Arlington National Cemetery (veterans)	Government benefits	Mandatory/Auto	Permanent/Unspecified	38 CFR 38.617(c); the Under Secretary for Memorial Affairs is delegated authority to receive notification of conviction.	Crimes of violence, including "person offenses"

1723 38 USCS § 5313B(b)	Forfeit veteran's benefits while fugitive felon	Government benefits	Mandatory/Auto matic	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.
1724 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.	Any felony	Note that this subsection refers to actual imprisonment for more than one year, not merely the possibility thereof.
1725 38 USCS § 5904(b)	Suspend/bar agent/attorney for veteran's benefit claimant	Occupational and professional license and certification	Discretionary; Discretionary (waiver)	38 CFR 14.629(b)(2) requires disclosure on application.	Any felony; Any misdemeanor	
1726 33 USCS § 9319(b)(1); (2)(B)(i)	Ineligible to represent clients in Longshore/Harbor Workers' Compensation cases	Occupational and professional license and certification	Discretionary; Mandatory/Auto matic		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.
1727 33 USCS § 1358(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.	Other	Violations of 33 USCS § 1319(c) (Clean Water Act)
1728 36 USCS § 40723(b)	Ineligible to participate in Civilian Marksmanship Program activities	Government contracting and program participation; Recreational license, including firearms	Mandatory/Auto matic	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.	Any felony; Weapons offenses	Weapons offenses in 18 USCS § 922.
1729 36 USCS § 40732	Ineligible to purchase firearms/supplies from Civilian Marksmanship Program	Government contracting and program participation; Recreational license, including firearms	Mandatory/Auto matic		Any felony; Weapons offenses	Weapons offenses in 18 USCS § 922.
1730 37 USCS § 559(c)(3)	Ineligible for payment of benefits to armed service member held captive	Government benefits	Discretionary		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).
1731 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/Auto matic	Attorney must report conviction to the court within 30 days of entry of judgment.	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1732 USCS Tax Ct R 202	Suspend/revoke attorney admission to the bar (Tax Court)	Employment; Occupational and professional license and certification	Discretionary	Attorney is required to notify the court of a conviction within 14 days.	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1733 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.	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1734 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		Any felony; Any misdemeanor; Public corruption offenses	
1735 USCS Fed Rules Evid R 609	Impeach character of a witness	Judicial Rights	Discretionary		Any felony; Any misdemeanor	
1736 18 USCS § 3682	Notify victim of special forfeiture of collateral profits of crime	Registration, notification, and residency restrictions	Mandatory/Auto matic		Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Convicted of advocating insubordination, disloyalty or refusal of duty in military.
1737 18 USCS § 2387	Ineligible for employment with the Federal government	Employment	Mandatory/Auto matic	Specific Term: 5 years	Any felony; Any misdemeanor	
1738 18 USCS § 3609	Deferred adjudication and expungement (only possession)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	Crimes of violence, including "person offenses"; Other	Crimes of disloyalty specified in this section.
1739 18 USCS § 2385	Ineligible for employment with any Federal department or agency (conspiracy to overthrow government)	Employment	Mandatory/Auto matic	Specific Term: 5 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Criminal acts in connection with violation of the false claims act (31 USC § 3725).
1740 31 USCS § 3730(b)(3)	Ineligible for award under False Claims Act as qui tam plaintiff	Judicial Rights; Government benefits	Mandatory/Auto matic		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	

1741	33 USCS § 565F	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.
1742	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	Crimes 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(e)(1-2); violations of the Act or regulations thereunder.
1743	29 USCS § 2885(b)(1)(C)	Ineligible for enrollment in Job Corps (background check)	Government benefits	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1744	29 USCS § 1813(a)	Deny/suspend/revoke farm labor contractor registration (5 years)	Business license and other property rights	Discretionary	Specific Term: 5 years	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 peonages, or smuggling or harboring individuals who have entered the United States illegally
1745	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	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).
1746	18 USCS § 2071	Ineligible to hold public office (offenses against court records by custodian)	Employment: Political and civic participation	Mandatory/Automatic	Permanent/Unspecified	Public corruption offenses	
1747	29 USCS § 1056(d)(4)(A)(i)	Forfeit pension plan inalienability with regard to judgments for crimes involving this 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.
1748	29 USCS § 1111(a)	Ineligible for employment with ERISA employee benefit plan	Employment	Mandatory/Automatic	Specific Term: 3-13 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Violations of Investment Company Act, Labor-Management Relations Act, crimes with any other listed crime as an element (e.g., RICO).
1749	18 USCS § 1912	Discharge officer, employee, or agent of the United States or any agency (inspection of vessels)	Employment	Mandatory/Automatic	Permanent/Unspecified	Public corruption offenses	
1750	28 USCS § 364	Suspension from service as federal judge	Employment; Political and civic participation	Discretionary (waiver)	Permanent/Unspecified	Any felony	
1751	28 USCS § 364	Ineligible to accrue retirement benefits as judge of United States after felony conviction	Employment	Mandatory/Automatic	Permanent/Unspecified	Any felony	
1752	28 USCS § 351(b)	Recommend impeachment of federal judge convicted of felony	Employment; Political and civic participation	Discretionary	Permanent/Unspecified	Any felony	
1753	28 USCS § 1865(b)(5)	Ineligible for jury service	Political and civic participation	Mandatory/Automatic	Permanent/Unspecified	Any felony	Any federal or state crime punishable by imprisonment for more than one year.
1754	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	Any felony	18 U.S.C. 921(e)
1755	29 USCS § 504(a)	Ineligible to hold office in or consult/advice labor organization	Employment	Mandatory/Automatic	Specific Term: 3-13 years	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).
1756	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"	

1757	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	Criminal tax violations.
1758	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	Appeal to tax court.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1759	26 USCS § 7523(b)(3)	Ineligible to receive whistleblower award after conviction for acts leading to underpayment of tax	Government contracting and program participation; Government benefits	Mandatory/Auto	Permanent/Unspecified	Appeal to tax court.	Other	
1760	18 USCS § 842(i)	Ineligible to receive, ship or transport explosive materials	Recreational license, including firearms	Mandatory/Auto	Permanent/Unspecified	18 USCS § 845 - A person who is prohibited from shipping, transporting, receiving, or possessing any explosive under 18 USCS § 842(i) may apply to the Attorney General for relief from such prohibition.	Convicted of a crime punishable by imprisonment for a term exceeding one year.	
1761	27 USCS § 204(a)	Deny permit to sell/import/manufacture alcohol	Business license and other property rights	Mandatory/Auto	Specific Term: 3 years for federal misdemeanors relating to alcohol; five years for felonies under federal or state law.	Appeal under subsection (b).	Misdemeanors relating to liquor, including the taxation thereof.	
1762	27 USCS § 204(a)	Ineligible for employment as officer/director of corporation selling/importing/manufacturing alcohol	Employment	Mandatory/Auto	Specific Term	Appeal under subsection (b)	Misdemeanors relating to liquor, including the taxation thereof.	
1763	26 USCS § 5551(b)	Ineligible to manufacture alcohol (distillery, brewer, winemaker)	Business license and other property rights	Discretionary	Permanent/Unspecified	Appeal under subsection (c).	Fraudulent noncompliance with alcohol-related tax or customs laws; any felony conviction for manufacturing/selling/importing/transporting alcohol.	
1764	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	
1765	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		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	
1766	26 USCS § 5713(b)(1)(F)	Suspend/revoke permit to manufacture/import/export tobacco products	Business license and other property rights	Discretionary	Permanent/Unspecified		Controlled substances offenses	
1767	26 USCS § 7213(a)(1)	Dismiss from federal office/employment for disclosure of tax return information	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified		Other	
1768	26 USCS § 7213(b)	Dismiss from federal office/employment for disclosure of manufacturing/production information	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified		Public corruption offenses	
1769	26 USCS § 7213A(d)(2)	Dismiss from federal office/employment for unauthorized inspection of tax return	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified		Public corruption offenses	
1770	16 USCS § 4012(i)(4)(B)	Discharge officer/employee from fish and seafood promotion council or Department of Commerce (violation of confidentiality laws)	Employment	Mandatory/Auto	Permanent/Unspecified		Public corruption offenses	
1771	18 USCS § 1755a(1)	Ineligible to transport or ship biological agents or toxins	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified		Any felony; Any misdemeanor	* ...Convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year* (18 USCS § 1755b(2)(B))
1772	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; Government loans and grants; Judicial Rights	Discretionary	Permanent/Unspecified	48 CFR 3.705 requires notification of agency head; 48 CFR 1403.705 requires notification of DOJ civil division of any conviction.	Convicted of any violation of 18 USCS §§ 201 et seq. (bribery, graft, conflicts of interest).	
1773	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	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
1774	15 USCS § 2802	Terminate petroleum franchise	Business license and other property rights	Discretionary	Permanent/Unspecified		Any felony; Any misdemeanor	
1775	15 USCS § 5902	Ineligible for weapons license as armored car company employee	Occupational and professional license and certification; Recreational license, including firearms	Mandatory/Auto	Permanent/Unspecified		Any felony; Crimes of violence, including "person offenses"	
1776	16 USCS § 3374(a)(2)	Forfeit equipment used in the illegal trade of fish and wildlife	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified		Recreational license offenses	
1777	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	

1778	14 USCS § 508	Ineligible for military or naval service (desertion from Coast Guard)	Employment	Mandatory/Auto	Removal of disability; restoration of duty in wartime.	Public corruption offenses	Any felony. Any misdemeanor	§ 76c. Registration and regulation of brokers and dealers
1779	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/Auto	Specific Term: 3 years or preceding the date on which the statement was first made.	Controlled substances offenses	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
1780	21 USCS § 335a(a)(2)	Mandatory debarment from providing drug product application services (pharmacy) (permanent)	Employment; Occupational and professional license and certification (pharmacy) (permanent)	Mandatory/Auto	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 process. The Secretary also may terminate debarment if the individual has provided substantial assistance in investigations or prosecutions	Controlled substances offenses	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
1781	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	Controlled substances offenses	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.
1782	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	Controlled substances offenses	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Felonies relating to the importation of food.
1783	21 USCS § 487(a)	Ineligible to participate in poultry business (withdrawal of inspection services) (livestock)	Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses	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."
1784	21 USCS § 622	Removal from office/employment as meat inspector for accepting bribes (livestock)	Employment; Political and civic participation	Mandatory/Auto	Permanent/Unspecified	Controlled substances offenses	Public corruption offenses	Accepting bribes related to office/employment.
1785	21 USCS § 671	Ineligible to participate in meat business (withdrawal of inspection services) (livestock)	Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses	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."
1786	21 USCS § 823	Ineligible for registration with DEA to manufacture/distribute/dispense and conduct research with controlled substances (pharmacy)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Controlled substances offenses	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."
1787	21 USCS § 824(a)(2)	Suspend/evolve 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	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."
1788	21 USCS § 830(e)(1)(G)	Ineligible for employment requiring access to controlled substances (background check)	Employment	Background Check	N/A (background check, general relief)	Controlled substances offenses	N/A (background check, general relief)	Third conviction for trafficking offense.
1789	21 USCS § 844a	Expungement/diversion for first conviction of possession of controlled substance	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	Controlled substances offenses	N/A (background check, general relief)	Third conviction for trafficking offense.
1790	21 USCS § 852(a)(1)(C)	Ineligible for federal contracts, grants, licenses and other benefits for controlled substance offenses (mandatory for third grants distribution offenses)	Government contracting and program participation; Government loans and grants	Mandatory/Auto	Permanent/Unspecified	Controlled substances offenses	Controlled substances offenses	Third conviction for trafficking offense.
1791	21 USCS § 862a(1)	Ineligible for benefits under or funded by Federal Social Security Act or Food Stamp Act	Government benefits.	Mandatory/Auto	Permanent/Unspecified; States may control duration of ineligibility by law.	Controlled substances offenses	Controlled substances offenses	Felony offenses under state or federal law
1792	21 USCS § 865(c)	Ineligible to use alternative/accelerated United States border inspection system after conviction for smuggling methamphetamine	Employment; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Controlled substances offenses	Controlled substances offenses	Smuggling methamphetamine using facilitated entry program.
1793	21 USCS § 885(b)	Ineligible for farm-related benefits after conviction for cultivating/storing controlled substance	Government loans and grants; Government benefits	Mandatory/Auto	Specific Term: The current crop year, and the next four crop years.	Controlled substances offenses	Controlled substances offenses	Federal/state convictions for "planting, cultivation, growing, producing, harvesting, or storing a controlled substance."
1794	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	Controlled substances offenses	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."

1795	22 USC § 212(a)(B)(1)	Ineligible for passport (conviction for sex tourism)	Government benefits	Mandatory/Auto	12 CFR PART 748 APPENDIX B	Conditional: Later of release from prison or completion of supervised release (subsection (b)(3)(A)).	Limited exceptions for emergency/humanitarian situations and return travel to U.S.	Sex offenses	Violations of 18 USC § 2423 (transportation or travel to engage in illicit sexual conduct, same in foreign places).
1796	12 USC § 1795(d)	Ineligible for employment or other credit union - indefinite (bank)	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	
1797	12 USC § 1795(c)	Ineligible for employment or other credit union - 10 years minimum (bank)	Employment, Business license and other property rights	Mandatory/Auto	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 paragraph (1) to such person if granting the exception is in the interest of justice." (i) "A motion may be filed . . . during the 10-year period . . ."	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1798	12 USC § 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; Other	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."
1799	22 USC § 618(c)	Removal from United States upon conviction of alien for violations of laws relating to registration of foreign propagandists (immigration)	Government benefits	Mandatory/Auto		Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Registration of Foreign Agents
1800	22 USC § 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/Auto		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 USC §§ 2381 et seq.], or of any other crime involving disloyalty to the United States."
1801	22 USC § 1642h	Ineligible for settlement payments of claims against Czechoslovakia for treason or disloyalty	Business license and other property rights	Mandatory/Auto		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 USC §§ 2381 et seq.], or of any other crime involving disloyalty to the United States."
1802	22 USC § 2197(1)(2)	Ineligible to participate in foreign assistance programs after conviction under Foreign Corrupt Practices Act - insurance guaranty, financing, and reinsurance	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.
1803	22 USC § 2197(1)(1)	Ineligible for foreign assistance program insurance payments where loss arises from Foreign Corrupt Practices Act	Business license and other property rights; Government contracting and program participation	Mandatory/Auto		Permanent/Unspecified		Public corruption offenses	Violations of the Foreign Corrupt Practices Act.
1804	22 USC § 2291(a)	Ineligible for assistance under the International Narcotics Control Act or Arms Export Control Act for controlled substance offenses (drugs)	Government benefits	Discretionary		Permanent/Unspecified		Controlled substances offenses	Any law relating to narcotic or psychotropic drugs or other controlled substances
1805	22 USC § 2714(a)	Ineligible for passport (mandatory for felony controlled substance offenses involving international borders)	Government benefits	Mandatory/Auto		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.
1806	22 USC § 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.
1807	22 USC § 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	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Espionage, providing support to terrorists, trading with enemies (50 USC Appx § 16), violations of foreign asset control laws (50 USC § 1705), and other listed crimes of treason and disloyalty.
1808	22 USC § 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."
1809	22 USC § 4605(f)	Removal from Board of Directors of United States Institute of Peace	Employment, Political and civic participation	Discretionary		Permanent/Unspecified		Any felony	
1810	24 USC § 412(b)	Ineligible for residency in Armed Forces retirement home (veterans)	Government benefits	Mandatory/Auto		Permanent/Unspecified		Any felony	
1811	25 USC § 2206(f)	Forfeit inheritance and property rights upon conviction for unlawful killing of decedent - tribal law	Judicial Rights	Mandatory/Auto		Permanent/Unspecified		Crimes of violence, including "person offenses"	Unlawful and intentional killing of decedent.
1812	25 USC § 2704(b)(5)	Ineligible for appointment to National Indian Gaming Commission (felony and gaming offenses)	Employment, Political and civic participation	Mandatory/Auto	Required by this section.	Permanent/Unspecified		Any felony; Other	Any gaming offense, felony or misdemeanor.

1813	25 USCS § 2710(b)(2)(F)	Ineligible for employment in tribal gaming (background check)	Business license and other property rights	N/A - General Relief	N/A (background check, general relief)	Any felony, Other	Gaming offenses, felony or misdemeanor.
1814	25 USCS § 2711(a)(1)(b)	Ineligible to enter tribal gaming facility management contract	Employment, Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Any felony, Crimes of violence, including "person offenses", Sex offenses	State or federal felony drug offense.
1815	25 USCS § 3207	Ineligible for employment with Departments of the Interior or of Health and Human Services requiring regular contact with tribal children	Employment	Mandatory/Auto	Permanent/Unspecified	Controlled substances offenses	Violations of antitrust law.
1816	26 USCS § 25A(b)(2)(D)	Ineligible for HOPE Scholarship Credit (education)	Government benefits, Education	Mandatory/Auto	Specific Term: Until end of taxable year.	Other	Bribery and illegal kickbacks, under state or federal law (including the Foreign Corrupt Practices Act).
1817	26 USCS § 162(g)	Ineligible to deduct treble damages award in civil antitrust suits after conviction for violation of antitrust laws	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Public corruption offenses	Convicted of any criminal offense involving dishonesty or a breach of trust or a criminal offense under section 1956, misrepresentation or money-laundering 1957, or 1960 of title 18, United States Code.
1818	26 USCS § 162(c)	Ineligible to deduct illegal payments to foreign or domestic governments (bribery)	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Money laundering.
1819	12 USCS § 1818	Discharge officer or director of a depository institution (bank)	Employment	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1820	12 USCS § 1818	Ineligible for employment with an insured state depository institution (bank)	Employment	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1821	12 USCS § 1821(a)	Ineligible to purchase any asset from conservator or receiver of an insured depository institution (bank)	Business license and other property rights; Government contracting and program participation	Discretionary (waiver)	Conditional	Any felony	Conviction or pretrial diversion of any criminal offense involving dishonesty or a breach of trust.
1822	12 USCS § 1822(f)(4)(E)	Ineligible for employment with a receiver corporation (bank)	Employment	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1823	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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1824	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	
1825	12 USCS § 2277a-14	Ineligible for employment with Farm Credit Administration institution	Employment; Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1826	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].
1827	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/Auto	Specific Term: 7 years	Any felony	Felony, except felonies involving fraud, dishonesty, breach of trust, or money-laundering.
1828	12 USCS § 5104(b)(2)(B)	Ineligible for state mortgage loan originator license (permanent for felonies involving fraud)	Occupational and professional license and certification; Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony, except felonies involving fraud, dishonesty, breach of trust, or money-laundering.
1829	12 USCS § 5220b(d)	Ineligible for the Making Home Affordable Program or other mortgage assistance program authorized under the Emergency Economic Stabilization Act of 2008	Government loans and grants; Government benefits	Mandatory/Auto	Specific Term: 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1830	12 USCS § 5380(f)(2)	Ineligible to purchase assets of covered financial company	Business license and other property rights	Mandatory/Auto	Conditional: until payment of obligation	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	
1831	12 USCS § 5710(c)-(e)	Ineligible for employment with recipient of State Small Business Initiative funds (sex offenses)	Government loans and grants	Mandatory/Auto	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Sex offenses	
1832	15 USCS § 661e(d)	Discharge management official of a small business investment program	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony involving dishonesty or breach of trust
1833	15 USCS § 650(g)	Discharge small business lender management official	Employment	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Felony involving dishonesty or breach of trust.

1834	15 USCS § 636	Deny/suspend small business assistance	Government loans and grants	Mandatory/Auto	Criminal background check may be done.	Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
1835	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
1836	15 USCS § 78u-	Deny whistleblower reward (securities)	Business license and other property rights	Mandatory/Auto		Permanent/Unspecified	Any felony; Any misdemeanor
1837	15 USCS § 60a-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/Auto		Specific Term: 10 years	Any felony; Any misdemeanor
1838	11 USCS § 707	Dismiss bankruptcy filing	Judicial Rights	Discretionary		Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances
1839	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
1840	20 USCS § 1094(a)(16)(B)	Ineligible for employment in educational institution receiving federal funds (education)	Education	Mandatory/Auto		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1841	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	Money laundering under 18 U.S.C. § 1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. § 1957
1842	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	Money laundering under 18 U.S.C. § 1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. § 1957
1843	12 USCS § 1467a(b)(2)	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	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1844	12 USCS § 1701x(e)(4)(D)	Ineligible for employment in an organization that provides federally-funded home-ownership and rental counseling	Employment; Government contracting and program participation	Mandatory/Auto		Permanent/Unspecified	Election-related offenses
1845	12 USCS § 1701x-2(e)	Ineligible for employment with an organization receiving funding to provide legal assistance with foreclosure related issues	Employment; Government contracting and program participation	Mandatory/Auto		Permanent/Unspecified	Election-related offenses
1846	12 USCS § 1708(d)(2)(B), (E)(f)	Ineligible for certain employment or other participation with an organization providing FHA-insured mortgage loans - permanent (bank)	Employment; Government contracting and program participation	Mandatory/Auto		Permanent/Unspecified	Any felony; Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1847	12 USCS § 1708(d)(2)(E)(f)	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/Auto		Specific Term: 7 years	Any felony
1848	21 USCS § 333(b)(2)	Administrative penalty for prescription drug manufacturer/distributor upon representative's conviction for laws governing drug samples	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
1849	21 USCS § 206	Revoke license to practice pharmacy in U.S. consular districts in China	Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1850	12 USCS § 1772a(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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering under 18 U.S.C. § 1956 or "monetary transactions in property derived from unlawful activity" under 18 U.S.C. § 1957
1851	20 USCS § 6736(d)	Exception to limitation on liability for teachers (education)	Judicial Rights	Mandatory/Auto		Permanent/Unspecified	Crimes of violence, including "person offenses"; Sex offenses
1852	20 USCS § 7140(b)(1)(A)(ii)	Ineligible for employment in federally funded mentoring program for children (education)	Employment	Background Check		N/A (background check, general relief)	N/A (background check, general relief)

1853	20 USCS § 1091(f)(1)	Ineligible for any federal education grant, loan, or work assistance after controlled substance offense while receiving federal student financial aid	Government loans and grants; Education	Mandatory/Auto matic	May resume eligibility before expiration of penalty period upon completion of a drug rehabilitation program that includes two unannounced drug tests. Subsection (f)(2).	Controlled substances offenses
1854	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/Auto matic	Specific Term: Possession: 1 year; 2 years and permanent for subsequent offenses. Sale: 2 years, indefinite on second offense. Conditional: Ineligible to borrow until fraudulently obtained funds are repaid.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1855	11 USCS § 522(b)(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/Auto matic	Permanent/Unspecified	Any felony demonstrates that the filing of the case was an abuse of the provisions of the bankruptcy title.
1856	10 USCS § 12312	Discharge from active military reserve duty (sentence of confinement)	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
1857	10 USCS § 12532	Ineligible for Ready Reserve Mobilization Income Insurance	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1858	10 USCS § 12684	Discharge reservist from armed forces	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
1859	10 USCS § 12740	Deny retirement pay for non-regular service (military)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes of disloyalty/military crimes (e.g., improper use of countersign).
1860	20 USCS § 1078-2(a)(1)(B)	Ineligible for federal PLUS loan after conviction for fraudulently obtaining federal education funds	Government loans and grants; Education	Mandatory/Auto matic	Conditional: Ineligible to borrow until fraudulently obtained funds are repaid.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1861	10 USCS § 1132	Ineligible to receive military decoration	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony
1862	10 USCS § 1161	Discharge commissioned military officer (sentence of confinement)	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
1863	19 USCS § 1841(d)(1)(E)	Suspend/revoke customs broker license	Business license and other property rights; Government contracting and program participation	Discretionary	Appeal under subsection (e).	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1864	10 USCS § 2408	Ineligible for management-level employment with defense contractor	Employment; Government contracting and program participation	Mandatory/Auto matic	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
1865	10 USCS § 6408	Discharge Navy or Marine Corps warrant officer	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
1866	19 USCS § 1841(d)(1)(E)	Ineligible for employment with customs broker license	Employment	Discretionary	Permanent/Unspecified	Any felony
1867	10 USCS § 504(a)	Ineligible for enlistment in the armed forces	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony
1868	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/Auto matic	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 of removal if the alien has been lawfully admitted for at least 5 years, resided in the U.S. continuously for at least 7 years, and has not been convicted of an aggravated felony	Any felony; Any misdemeanor
1869	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/Auto matic	Waiver authorized, but not if the alien has been granted a full and unconditional pardon; cancellation of removal if the alien has been lawfully admitted for at least 5 years, resided in the U.S. continuously for at least 7 years, and has not been convicted of an aggravated felony	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1870	8 USCS § 1180	Deny adjustment of status/revoke temporary residence for seasonal agricultural worker (immigration) (felonies and multiple misdemeanors)	Employment; Government benefits	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor

Information regarding criminal convictions may be used or released for immigration enforcement or law enforcement purposes.

1871 7 USCS § 7484	Discharge from employment with the Popcorn Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses; Other
1872 7 USCS § 7485	Discharge from employment with the National Kowinut Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1873 7 USCS § 7444	Discharge from employment with the National Canola and Rapeseed Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1874 7 USCS § 7104	Discharge from employment with the National Sheep Promotion, Research, and Information Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1875 7 USCS § 6407	Discharge from employment with the Milk National Processor Advertising and Promotion Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1876 7 USCS § 6304	Discharge from employment with United Soybean Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1877 7 USCS § 6104	Discharge from employment with Mushroom Council or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1878 7 USCS § 6005	Discharge from employment with the Pecan Marketing Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1879 7 USCS § 4810	Discharge from employment with the Pork Promotion, Research, and Consumer Information Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1880 7 USCS § 4608	Discharge from employment with the Honey Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1881 7 USCS § 4504	Discharge from employment with the National Dairy Promotion and Research Board or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1882 7 USCS § 4307	Discharge from employment with the Florboard or Department of Agriculture (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1883 7 USCS § 3804	Revoke swine feed garbage treatment facility permit	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified; minimum 1 year, 9 CFR 166.11(d)	Other
1884 7 USCS § 3404	Discharge Wheat Industry Council or Department of Agriculture officer or employee (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1885 7 USCS § 2706	Discharge Egg Board or Department of Agriculture officer or employee (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses
1886 7 USCS § 2209	Ineligible for participation in Department of Agriculture programs (program-related fraud)	Government contracting and program participation	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1887 7 USCS § 2015	Ineligible for food stamps (1 year)	Government benefits	Mandatory/Auto matic	Specific Term: 1 year	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1888 7 USCS § 2015	Ineligible for food stamps (2 years)	Government benefits	Mandatory/Auto matic	Specific Term: 2 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses
1889 7 USCS § 2015	Ineligible for food stamps (permanent)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses; Controlled substances offenses
1890 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
1891 7 USCS § 608q(2)	Discharge Department of Agriculture officer or employee (confidentiality violations)	Employment	Mandatory/Auto matic	Permanent/Unspecified	Public corruption offenses

Convicted of violating confidentiality of information contained within reports by producers or importers of dairy products.

Convicted of violating confidentiality of information contained within reports by producers, wholesalers, retailers, and importers of plants and flowers.

Second conviction pursuant to swine health protection code (7 USCS § 3801 et seq.).

1892 7 USCS § 499d(d)	Deny agriculture commission merchant, dealer, or broker license (permanent for felonia)	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	Convicted of a violation of 7 USCS § 499d(b) - falsely making, issuing, altering, forging, or counterfeiting any certificate of inspection, or causing or procuring such certificates.
1893 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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering certificates.
1894 7 USCS § 26	Deny Department of Agriculture whistleblower award	Government benefits	Mandatory/Auto matic		Permanent/Unspecified	Any felony, Any misdemeanor	
1895 7 USCS § 85	Deny/suspend/revoke Grain Standards Act license (inspector, warehouseman, technician, etc.) (agriculture)	Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Any felony, Any misdemeanor	
1896 7 USCS § 87f-1	Revoke/suspend license to buy/handle/weight/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.
1897 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/Auto matic		Specific Term: 2 years	Other	Conviction for a violation of 7 U.S.C. 491-497 (destruction and dumping of farm produce).
1898 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.
1899 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	Convicted of any criminal offense involving dishonesty or misrepresentation or money-laundering breach of trust.
1900 12 CFR 584.5(c)	Ineligible to serve as director, officer, or trustee of, or become partner in a savings and loan company (OTS) (banking)	Business license and other property rights	Discretionary; Discretionary (waiver)		Specific Term: 10 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	See above.
1901 12 CFR 574.4	Deny acquisition of control of a savings association (10 years) (OTS) (banking)	Business license and other property rights	Discretionary		Permanent/Unspecified	Other	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1902 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	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption 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.
1903 12 CFR 563.103(d)(ii)(ix)	Ineligible for employment as mortgage loan originator with a savings association (background check/disclosure) (OTS) (banking)	Employment	Background Check		N/A (background check, general relief)	N/A	
1904 32 CFR 719.142(d)	Suspend or decertify Navy Judge Advocate (lawyer)	Employment; Occupational and professional license and certification	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Contempt of court under Article 48 of the UCMJ.
1905 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.
1906 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 drug counseling program. 32 CFR 634.17.	Controlled substances offenses; Motor vehicle offenses	DUI.
1907 32 CFR 634.43	Suspend/revoke driving privileges on military installation (mandatory)	Motor vehicle licensure	Mandatory/Auto matic		Specific Term: 1 year	Controlled substances offenses; Motor vehicle offenses; Other	Any driving-related felony.
1908 32 CFR 552.122(a)	Ineligible to possess firearm on Fort Lewis	Recreational license, including firearms	Mandatory/Auto matic		Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances 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.
1909 32 CFR 634.9	Suspend/revoke registration/driving privileges on military installation (DUI-related suspension of driver's license)	Motor vehicle licensure	Mandatory/Auto matic		Permanent/Unspecified: 1 year minimum	Controlled substances offenses; Motor vehicle offenses	Appropriate official documentation is required for revocation.
1910 32 CFR 199.9(f)(1), (2)	Ineligible to be CHAMPUS health services/supply provider (discretionary for State program fraud)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary	Appeal under 32 CFR 199.10	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	A crime involving any non-Federal health benefit program or private insurance involving health benefits.

1911 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 and program participation; Business license and other property rights; Government contracting and program participation; Judicial Rights	Mandatory/Auto matic	Appeal under 32 CFR 199.10.	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; care or benefit program.
1912 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; Employment	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); 841 (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.
1913 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 grants; Political and civic participation; Employment	Discretionary	Permanent/Unspecified	Any felony. Any misdemeanor	
1914 32 CFR 86.5	Deny employment in Department of Defense child care services (discretionary for certain crimes)	Employment	Discretionary	Permanent/Unspecified	Employees whose criminal history background checks result in nonselection for employment or service shall be informed by the Component designee of the right to an administrative appeal under 32 CFR part 310.	
1915 32 CFR 86.5	Ineligible for employment in Department of Defense child care services (mandatory for violent/delinquency offenses and crimes against children)	Employment	Mandatory/Auto matic	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, a drug felony, or a violent crime.
1916 44 CFR 401.6	Limit privileges from the Department of Commerce/Transportation for shipments on American Flag Ships and Aircraft	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Violation of Shipping Laws.
1917 43 CFR 4750.3-2(e)	Ineligible to receive a wild horse or burro for private maintenance (domestic animals/agriculture)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Other	Animal Cruelty.
1918 43 CFR 4770.2(e)	Suspend/revoke permit or lease for wild free-roaming horse and burro management	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Animal Cruelty.
1919 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)	
1920 43 CFR 422.10(a)	Deny employment as Bureau of Reclamation officer (law enforcement)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Crimes of violence, including "person offenses"; Weapons offenses	
1921 43 CFR 422.12(f)	Terminate Bureau of Reclamation officer (law enforcement)	Employment; Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	Crimes involving the conservation or protection of nature or antiquities. Violation of the Relevant Mining Laws.
1922 43 CFR 2932.56(b)	Suspend/revoke Special Recreation Permit (Bureau of Land Management)	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Violation of Environmental Protection Laws.
1923 43 CFR 3440.1-6	Suspend/revoke license to mine (coal management)	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	
1924 43 CFR 4170.1-1(a)	Suspend/revoke grazing permit or license (Alaska Grazing Administration; discretionary) (agriculture)	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	
1925 43 CFR 4170.1-1(b)	Suspend/revoke grazing permit or license (Alaska Grazing Administration; mandatory for recreation) (agriculture)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	Other	Violation of Environmental Protection Laws.
1926 43 CFR 1.3 & 1.4	Ineligible to practice before the Department of the Interior	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	(c) Within 30 days after receipt of the decision of the hearing officer reminding, suspending, or excluding an individual from practice before the Department, an appeal may be filed with the Solicitor whose decision shall be final. 43 CFR 1.6(c).	No individual may practice before the Department if such practice would violate the provisions of 16 U.S.C. 203, 205, or 207. 43 CFR 1.4.

1927 43 CFR 7.10(a) & (b)	Suspend/evolve archaeology permit	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Unauthorized archaeological activity. See 16 USC § 470ee; 43 CFR 7.4.
1928 28 CFR 540.51	Ineligible to visit Bureau of Prisons inmate (background check)	Political and civic participation	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
1929 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)	
1930 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)	
1931 28 CFR 50.24(a)(5)	Ineligible to provide annuity brokerage services in connection with structured settlements entered by the United States	Business license and other property rights; Government contracting and program participation	Mandatory/Auto	Permanent/Unspecified	Any felony	
1932 28 CFR 59.15(b)(2)(v)	Ineligible for employment with nonprofit budget and credit counseling agency	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1933 43 CFR 1.6	Suspend/evolve ability to practice before the Department of the Interior	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Public corruption offenses	See 43 CFR 1.4.
1934 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)	N/A (background check, general relief)	
1935 12 CFR 391.46(d)(iv)	Deny acquisition of control of state savings institution (Permanent) (FDIC) (banking)	Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony	
1936 12 CFR 508.3	Discharge officer/prohibit other interested party from participating in the affairs of a banking association (OTS)	Employment	Discretionary	Permanent/Unspecified	Any felony	
1937 12 CFR 513.4(b)	Suspend from practice before the Office of Thrift Supervision	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1938 28 CFR 1.6	Executive clemency/pardon (general relief)	General Relief Provision	N/A - General Relief	Permanent/Unspecified	N/A (background check, general relief)	
1939 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/Auto	Permanent/Unspecified	Any felony	
1940 12 CFR 390.12	Suspend/discharge officer, director, or other person participating in the affairs of a banking association (FDIC)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	
1941 12 CFR 390.93(b)(1)	Suspend from practice before the FDIC	Employment; Occupational and professional license and certification	Mandatory/Auto	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1942 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	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1943 12 CFR 336.4; 12 CFR 336.5	Deny/discharge from employment with the FDIC	Employment	Mandatory/Auto	Permanent/Unspecified	Any felony	
1944 12 CFR 340.4	Ineligible to acquire assets from the FDIC or any failed institution	Business license and other property rights	Mandatory/Auto	Permanent/Unspecified	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1945 12 CFR 365.103(d)(ii)(x)	Deny registration as mortgage loan originator with an insured State nonmember bank (background check/disclosure) (FDIC)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	

1946 24 CFR 1710.116(c)(1)(i))	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.
1947 12 CFR 308.161	Discharge officer or other interested party from participating in the affairs of a depository institution (FDIC) (banking)	Employment	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
1948 24 CFR 982.553(e)(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; 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.
1949 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.
1950 24 CFR 982.553(e)(1)(ii) (C), (b)(1)(ii)	Ineligible for Section 8 voucher (permanent) for manufacture of methamphetamine on federally-assisted housing premises) (housing)	Government benefits; Housing	Mandatory/Auto		Permanent/Unspecified	Controlled substances offenses; Other	Manufacture or production of methamphetamine on the premises of federally assisted housing
1951 24 CFR 320.12	Ineligible to serve on board of directors of mortgage-backed securities issuer (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)	
1952 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; Sex offenses; Other	Fraud, bribery or any other corrupt or criminal act in connection with any federal housing program.
1953 24 CFR 982.306(e)(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; 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.
1954 24 CFR 291.100(0)	Deny/revoke HUD real estate broker certification	Occupational and professional license and certification; Government contracting and program participation	Mandatory/Auto		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.
1955 24 CFR 257.106	Ineligible to refinance mortgage under Hope for Homeowners Act	Government loans and grants; Housing	Mandatory/Auto	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.
1956 24 CFR 214.103(c)(2)	Ineligible for employment in housing counseling agency	Employment; Government contracting and program participation	Mandatory/Auto		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.
1957 24 CFR 200.219	Ineligible for FHA contract/program participation	Employment; Government contracting and program participation; Government loans and grants	Mandatory/Auto		Permanent/Unspecified	Any felony	
1958 24 CFR 5.903	Ineligible for public housing (background check)	Government benefits; Housing	Background Check		N/A (background check, general relief)	N/A (background check, general relief)	
1959 24 CFR 115.311(b)	Ineligible for employment as tester for Fair Housing Assistance Program	Employment; Government contracting and program participation	Mandatory/Auto		Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Misdemeanor convictions for fraud or perjury.
1960 24 CFR 5.855(a)	Deny public housing/revokes tenancy (recent or current criminal activity)	Housing	Discretionary		Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Weapons 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
1961 23 CFR 1313.6(d)	Revoke/suspend driver's license (DUI with BAC over .15)	Motor vehicle licensure	Mandatory/Auto		Permanent/Unspecified: 1 year minimum	Controlled substances offenses; Recreational license offenses	
1962 23 CFR 192.4	Revoke/suspend driver's license (condition of state highway funds for controlled substance offenses)	Motor vehicle licensure	Mandatory/Auto		Permanent/Unspecified: 6 month minimum	Controlled substances offenses	Any violation of the Controlled Substances Act, or any drug offense.
1963 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.

1964 22 CFR 1508.800(a)	Suspend/evolve 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 challenge facts underlying conviction.	Any felony; Any misdemeanor
1965 22 CFR 1006.800(a)	Suspend/evolve eligibility to contract with Inter-American Foundation (contract debarment)	Government contracting and program participation	Discretionary	22 CFR 1006.335 requires disclosure of convictions.	Permanent/Unspecified	Reconsideration under 22 CFR 1006.880.	Any felony; Any misdemeanor
1966 22 CFR 904.4(b)	Ineligible for relief from suspension without pay (foreign service grievance board)	Employment; Judicial Rights	Mandatory/Automatic		Permanent/Unspecified		Any felony; Any misdemeanor; Public corruption offenses
1967 22 CFR 305.3	Ineligible for enrollment in Peace Corps (background check)	Employment; Government contracting and program participation	Background Check	Must certify no convictions within 3 years of a fraud or bribery related offense. 22 CFR PART 513 commensurate with offense. 22 CFR 513.320	N/A (background check, general relief)		N/A (background check, general relief)
1968 22 CFR 513.305(e)	Suspend/debar contractor (Broadcasting Board of Governors)	Business license and other property rights; Government contracting and program participation	Discretionary (waiver)		Permanent/Unspecified	22 CFR 513.320 provides for rehearing.	Any felony; Any misdemeanor
1969 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
1970 22 CFR 140.10	Recall loan to individual convicted of drug trafficking offense (State Department); Intermediate credit institution	Government loans and grants; Government benefits	Mandatory/Automatic		Permanent/Unspecified		Controlled substances offenses
1971 22 CFR 97.3(d)(3)	Ineligible to adopt (intercountry adoptions involving migration of the child from the United States)	Family/domestic rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
1972 22 CFR 126.7(a)(5)	Deny/evolve/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
1973 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 and program participation; Family/domestic rights	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
1974 22 CFR 62.32(k)(5)	Ineligible to serve as foreign sponsor for Summer Work Travel programs (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)
1975 22 CFR 51.22(c)(4)	Ineligible for employment as acceptance agent	Employment	Mandatory/Automatic		Permanent/Unspecified		Any felony; Crime of moral turpitude
1976 22 CFR 62.25(f)(3)	Ineligible for employment as organizational officer, employee, representative, agent, or volunteer (secondary school exchange student program) (background check)	Employment	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
1977 22 CFR 62.31	Ineligible for employment as au pair (post-secondary school exchange student program) (background check)	Employment; Government contracting and program participation; Government benefits	Background Check		N/A (background check, general relief)		N/A (background check, general relief)
1978 22 CFR 9b.6(d)	Deny/evolve Department of State press building passes	Employment; Political and civic participation	Discretionary		Permanent/Unspecified		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.
1979 21 CFR 1314.50	Ineligible for employment with any regulated seller of scheduled listed chemical products (exception to state disclosure laws)	Employment	Discretionary		Permanent/Unspecified		Controlled substances offenses
1980 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 opportunity to challenge the underlying facts.	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; agreement or transaction; Federal or State antitrust statute.
1981 21 CFR 1301.76(e)	Ineligible for employment with registered manufacturer, distributor, or dispenser of drugs	Employment	Mandatory/Automatic	21 CFR 1301.80 requires pre-screening disclosure.	Permanent/Unspecified		Controlled substances offenses
1982 21 CFR 1309.72	Ineligible for employment with registered manufacturer, distributor, or importer, or exporter of List I chemicals (hazardous materials)	Employment	Discretionary		Permanent/Unspecified		Controlled substances offenses

1983 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
1984 21 CFR 205.8	Suspend/revoke wholesale prescription drug distributor license	Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses; Other
1985 21 CFR 1301.34	Deny license to import Schedule I or II drugs	Occupational and professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses
1986 20 CFR 901.12(i)(2)	Deny/suspend/revoke ERISA-enrolled annuity status (insurance)	Employment; Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Relations Act, crimes with any other listed crime as an element (e.g., RICO); Violations of Investment Company Act, Labor-Management Relations Act, crimes with any other listed crime as an element (e.g., RICO); Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Public corruption offenses; Other
1987 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.
1988 21 CFR 205.6(a)(1), (2)	Deny wholesale prescription drug distributor license	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Controlled substances offenses
1989 20 CFR PART 625, APPENDIX C, Section C	Deny identities of offenders convicted of disaster unemployment benefits/tax fraud (state agencies)	Government benefits; Registration, notification, and residency restrictions	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1990 20 CFR PART 617, APPENDIX C, Section C	Deny 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	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1991 20 CFR PART 614, APPENDIX C, Section C	Deny 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	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
1992 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	Unemployment benefits claims/tax fraud. Conviction (whether upon a verdict after trial or upon a plea of guilty or nolo contendere) of a Federal or State crime.
1993 20 CFR 404.1745	Suspend non-attorney representative (Social Security/SSI)	Employment; Occupational and professional license and certification; Government benefits	Discretionary	Permanent/Unspecified	Any felony; Other
1994 20 CFR 404.1717(e)(4)(i)	Ineligible for fee-withholding from awards of Social Security benefits (non-attorney representatives)	Occupational and professional license and certification	Mandatory/Autoomatic	Permanent/Unspecified	Any felony
1995 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/Autoomatic	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes of violence, including "person offenses"; burglary, robbery, kidnapping, assault with intent to kill, assault with a deadly weapon, or an attempt to commit any of these crimes.
1996 20 CFR 404.466	Ineligible to enroll in part B (supplementary medical insurance) coverage social security benefits (treasonous offenses)	Government benefits	Mandatory/Autoomatic	Permanent/Unspecified	Other
1997 12 CFR 308.109	Suspend from practice before the Federal Deposit Insurance Corporation (FDIC) (attorneys)	Employment; Occupational and professional license and certification; Business license and other property rights	Mandatory/Autoomatic	Specific Term, 10 years	Application for reinstatement
1998 12 CFR 303.220	Ineligible to be an officer, director, employee, shareholder, controlling stockholder or independent contractor (FDIC) (banking)	Employment	Discretionary; (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
1999 12 CFR 263.71	Discharge officer, director, employee, shareholder, controlling stockholder or independent contractor of a bank (Federal Reserve Board) (banking)	Employment; Business license and other property rights	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2000 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	Crimes of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
2001 12 CFR 238.83	Ineligible for ownership of or holding company (Federal Reserve Board) (banking)	Employment; Business license and other property rights	Mandatory/Autoomatic	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering

2002 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; (waiver)	Permanent/Unspecified	Any felony
2003 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; (waiver)	Specific Term: 10	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2004 12 CFR 208.103(g)(1)(ii)(A)	Ineligible for employment as a mortgage loan originator with a banking institution (background check/disclosure) (Federal Reserve Board)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
2005 12 CFR 174.7	Deny authorization to acquire federal savings association. (permanent for felonies) (OCC) (banking)	Business license and other property rights	Discretionary; (waiver)	Permanent/Unspecified	Any felony
2006 12 CFR 108.3	Discharge officer, director, or other person involved in the affairs of a banking association (OCC)	Employment	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
2007 12 CFR 174.7	Deny authorization to acquire federal savings association (10 years) (OCC) (banking)	Business license and other property rights	Discretionary; (waiver)	Specific Term: 10 years	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2008 12 CFR PART 30 APPENDIX B	Ineligible for employment with banking institution (Background check) (OCC)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)
2008 12 CFR 34.103	Ineligible for registration as mortgage loan originator with a national banking institution (crimes of dishonesty) (OCC)	Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2010 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	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
2011 12 CFR 5.51(e)(2)(ii)	Ineligible to serve as affector or senior officer of national banking institution (OCC) (background check)	Business license and other property rights	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
2012 8 CFR 245.24(g)(11)	Ineligible for adjustment of status (U nonimmigrant status) (immigration)	Government benefits	Discretionary	Permanent/Unspecified	Crimes of violence, including "person offenses"; Controlled substances offenses; Sex offenses; Other
2013 8 CFR 1003.103(c)	Notify EOIR of conviction (attorney/immigration)	Occupational and professional license and certification; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Public corruption offenses
2014 8 CFR 282.3(e)	Expel/suspend from practice before the Board of Immigration Appeals/Immigration Courts/DHS or otherwise discipline (attorney)	Occupational and professional license and certification	Discretionary	Permanent/Unspecified	See 8 CFR 1003.102(h)
2015 8 CFR 245.11(h)	Ineligible for adjustment of status of alien witness/informant (S class nonimmigrant) (immigration)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified; 10 years from date provided lawful permanent residence for moral turpitude	High speed flight from authorities; Espionage/reason/related offenses.
2016 8 CFR 245a.32	Ineligible Family Unity benefits under the LIFE Act Amendments (immigration)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
2017 7 CFR 4290.1630	Ineligible for authorization as Rural Business Investment Company debenture or trust certificate broker or dealer (Department of Agriculture)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor
2018 8 CFR 244.4	Ineligible for temporary protected status for nationals of designated states (immigration)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
2019 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

2020 7 CFR 4290.650(d)	Notify of conviction of officer, director, managing member of Rural Business Investment Company (RBIC)(Department of Agriculture)	Registration, notification, and residency restrictions	Mandatory/Auto mail	Specific Term: 5 calendar days	Any felony; Any misdemeanor involving a minor motor vehicle violation.
2021 7 CFR 3560.159	Deny/cancel lease of multi-family housing loan property (Department of Agriculture Rural Housing Service)	Government loans and grants; Housing	Discretionary	Permanent/Unspecified	Controlled substances offenses
2022 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/Auto mail	Permanent/Unspecified	Controlled substances offenses
2023 7 CFR 1962.34	Ineligible for transfer chattel security and EO (no security chattel) property assumption of debt (agriculture)	Government loans and grants	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses
2024 20 CFR 404.305	Forest Social Security Benefits (homicide of insured)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Crimes of violence, including "person offenses"
2025 20 CFR 286.4(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
2026 7 CFR 1955.105	Ineligible for crop credit sale (Department of Agriculture)	Business license and other property rights; Government loans and grants	Mandatory/Auto mail	Specific Term: Crop year of violation and 4 succeeding crop years.	Controlled substances offenses
2027 20 CFR 234.62	Forest Railroad Retirement Act benefits (homicide of employee)	Business license and other property rights; Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Crimes of violence, including "person offenses"
2028 7 CFR 1436.5	Ineligible for farm storage facility loan (Department of Agriculture)	Government loans and grants	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses; Other
2029 20 CFR 222.4	Forest Railroad Retirement Act life insurance payment or annuity benefits (homicide of employee)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Crimes of violence, including "person offenses"
2030 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/Auto mail	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Controlled substances offenses; Other
2031 20 CFR 30.715	Ineligible to serve as EEO/CP medical service provider (physician) (Department of Energy)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto mail	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other
2032 7 CFR 1215.62	Discharge employee of the Popcorn Board of Department of Agriculture	Employment; Political and civic participation	Mandatory/Auto mail	Permanent/Unspecified	Public corruption offenses; Other
2033 7 CFR 1160.403	Discharge employee of the National Milk Advertising and Promotion Board or Department of Agriculture	Employment	Mandatory/Auto mail	Permanent/Unspecified	Public corruption offenses; Other
2034 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/Auto mail	Permanent/Unspecified	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2035 7 CFR 800.197	Suspend/revoke scale testing and certification approval (Agriculture)	Business license and other property rights	Discretionary	Permanent/Unspecified	Other
2036 19 CFR 191.194(e)(v)	Ineligible to participate in Customs Drawback Compliance Program	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2037 7 CFR 800.196	Suspend/revoke Department of Agriculture grain inspection, packers and stockyard delegation designation	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Other
2038 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
2039 19 CFR Part 171 App'X C Subsection VII	Ineligible for employment with customs broker (felonies; administrative penalty for employer)	Employment; Government contracting and program participation	Discretionary	Permanent/Unspecified	Any felony
2040 7 CFR 800.29	Suspend/revoke Department of Agriculture grain inspection, packers and stockyard registration	Government contracting and program participation	Discretionary	Permanent/Unspecified	Other
					Appeal under subsection (f). 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 preclude OWCIP from instituting exclusion proceedings based upon the underlying facts of the matter. Reinstatement is automatic if conviction is reversed; otherwise, may apply for reinstatement after 1 year. Automatic reinstatement does not preclude exclusion proceedings based upon the underlying facts of the matter. 20 CFR 10.826
					Crimes involving grain handling. Misdemeanors involving theft, smuggling, or any theft-laundering [Any violation of other Federal law involving the handling or official inspection of grain.
					Crimes involving the handling, weighing, or inspection of grain under Title 18 of the United States Code.*

2041	19 CFR Part 171 App'xC Section IV	Administrative fine for convictions by customs broker	Business license and other property rights	Discretionary	Permanent/Unspecified	Appeal under subsection (d).	Crimes related to importation or exportation of merchandise, involving fraud, dishonesty, misrepresentation or money-laundering; Other
2042	19 CFR 153.13(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).	Misdemeanors involving theft, smuggling, or any theft-dishonesty, misrepresentation or money-connected crime.
2043	19 CFR 151.12(g)(2), (h)(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 * [reflect adversely on the business integrity of the applicant].
2044	19 CFR 151.13(e)(2), (f)(1)	Deny/suspend/revoke commercial gauger's license (customs)	Occupational and professional license and certification; Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Appeal under (f)(4).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2045	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
2046	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 participation; Government benefits	Mandatory/Automatic	Permanent/Unspecified	Hearing under subsection (b).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-connected crime.
2047	19 CFR 122.183(a)	Deny/suspend/revoke customs security access seal	Employment; Government contracting and program participation	Mandatory/Automatic	Permanent/Unspecified; 5 years or more if port director deems appropriate	Hearing under 19 CFR 122.187 (g).	Violations of US customs laws; sabotage; violations of U.S. immigration laws
2048	19 CFR 122.176(e)	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 for suspension or removal; carrier can appeal within 10 days	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.
2049	19 CFR 112.48(a)(2)	Ineligible for employment with carman/lighterman licensee (transportation)	Employment	Discretionary	Permanent/Unspecified	Appeal under subsection (d).	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-connected crime
2050	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		Misdemeanor involving theft or a theft-connected crime.
2051	19 CFR 112.30(a)(5)	Ineligible for employment as officer of corporate carman/lighterman licensee (transportation)	Employment	Discretionary	Permanent/Unspecified		Any felony; Any misdemeanor involving theft, smuggling, or a theft-dishonesty, misrepresentation or money-connected crime.
2052	19 CFR 112.30(a)(5)	Suspend/revoke carman/lighterman licensee (transportation)	Business license and other property rights; Government contracting and program participation	Discretionary	Permanent/Unspecified	Appeal under subsection (d); review by Court of International Trade.	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-connected crime.
2053	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; exportation of merchandise, or arising out of the conduct of customs business.
2054	19 CFR 111.53(e)	Ineligible for employment with customs broker	Employment	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Written approval from the Assistant Commissioner.	Other
2055	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
2056	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 the grounds for suspension or removal; carrier can appeal within 10 days	Crimes involving fraud, dishonesty, misrepresentation or money-laundering
2057	18 CFR 132.10(e)	Suspend/revoke Tennessee Valley Authority archaeological permit (conservation)	Occupational and professional license and certification	Discretionary	Permanent/Unspecified		Other
2058	8 CFR 238.1	Expedited removal (aggravated felony) (immigration)	Government benefits	Mandatory/Automatic	Permanent/Unspecified		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). Aggravated felony under 1101(a)(43).

2059	8 CFR 236.13	Ineligible for benefits under the Family Unity Program (immigration)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor; Crimes of violence, including "person offenses" conduct.	Applies to delinquency adjudications based on felonious conduct.
2060	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/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses" conduct.	Applies to delinquency adjudications based on felonious conduct.
2061	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.
2062	8 CFR 235.12(b)(2), (i)(2)	Deny/suspend/revoke participation in Global Entry program (expedited movement of air-travelers into the United States) (immigration)	Government benefits	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	Note: Any alien who has been convicted of a crime enumerated at 8 USC § 1182(a)(2) is ineligible for admittance, notwithstanding eligibility for the particular program.
2063	15 CFR 719.2(d)	Deny export privileges (chemical weapons offenses)	Business license and other property rights	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Weapons offenses	Chemical weapons offenses in violation of 18 USC § 229.
2064	15 CFR 748.4	Deny/suspend/revoke export license (crimes related to loyalty and confidential information)	Business license and other property rights	Discretionary	Permanent/Unspecified; 10 year maximum	Other	Offenses specified in section 11(h) of the EAA [50 USC App'x § 2017h].
2065	8 CFR 235.1(a)(4)	Ineligible for PORTPASS program (accelerated border crossing for low-risk aliens) (immigration)	Government benefits	Discretionary	Permanent/Unspecified	Per 4(a)(vi), an FBI record check may be required to determine eligibility at POE.	Note: Any alien who has been convicted of a crime enumerated at 8 USC § 1182(a)(2) is ineligible for admittance, notwithstanding eligibility for the particular program.
2066	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)	
2067	15 CFR 30.5(c)(1)	Deny post-departure Electronic Export Information filing to exporter	Business license and other property rights	Discretionary	Permanent/Unspecified	Other	Felony violations of federal export laws or regulations.
2068	8 CFR 214.3(g)	Notify immigration authorities of discipline of nonimmigrant student for conviction of a crime (F/M)	Government benefits; Education; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	
2069	8 CFR 214.2(a),(g)	Ineligible for U.S. employment (dependents of NATO officials/representatives of international organizations and foreign governments) (immigration)	Employment; Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor	
2070	8 CFR 214.2(i)	Removal of alien witness/informant in S nonimmigrant classification (immigration)	Government benefits; Family/domestic rights	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	Any criminal offense punishable by a term of imprisonment of 1 year or more.
2071	8 CFR 212.17(b)(2)	Ineligible for waiver of inadmissibility under section 212(c)(3)(B) or (i)(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"	
2072	8 CFR 214.1	Deport nonimmigrant visitor/tourist for commission of crime of violence (immigration)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Crimes of violence, including "person offenses"	Crimes of violence punishable by more than 1 year imprisonment.
2073	14 CFR 65.12(d)	Deny/suspend/revoke certification for airman other than crew members (mechanic, air traffic control, dispatcher, parachute rigger) (controlled substance offenses)	Occupational and professional license and certification	Discretionary	Specific Term: 1 year	Controlled substances offenses	Federal or state drug offenses
2074	8 CFR 212.15(m)	Ineligible to serve as officer/director of organization which certifies foreign health care workers (immigration)	Employment	Mandatory/Auto matic	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.

2075	8 CFR 212.4(b)	Deny application for the exercise of discretion under section 212(d)(3)(B) of the INA (immigration) (background check)(disclosure)	Government benefits	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)
2076	8 CFR 212.3(f)	Deny advance permission to enter under section 212 of Immigration and Nationality Act	Government benefits	Mandatory/Auto mail	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
2077	14 CFR 63.12(b)	Deny/suspend/revoke flight engineer/investigator certification (controlled substance offenses) (airmen)	Employment; Occupational and professional license and certification	Discretionary	Specific Term: 1 year	Federal or state drug offenses
2078	14 CFR 61.15	Deny/suspend/revoke pilot's license/instructor certification (controlled substance offenses and DUJ) (airmen)	Occupational and professional license and certification	Discretionary	Specific Term: 1 year	Federal or state drug offenses
2079	10 CFR 712.13	Report conviction of Department of Energy Human Reliability Program covered employee	Employment; Registration, notification, and residency restrictions	Mandatory/Auto mail	Permanent/Unspecified	Any felony; Any misdemeanor
2080	10 CFR PART 73 APPENDIX B(VI)(G)(1)(A)-(3)	Ineligible for employment as nuclear power security guard (reactor licensee employer) (law enforcement)	Employment	Mandatory/Auto mail	Permanent/Unspecified	Any felony
2081	10 CFR 707.5(e)(5)	Terminate Department of Energy site employee (controlled substance offenses) (drug-free workplace)	Employment; Government contracting and program participation	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses
2082	10 CFR PART 710 APPENDIX B	Ineligible for access to classified information or special nuclear material (general adjudicative guidelines for security clearances)	Employment	Discretionary	Permanent/Unspecified	Any offense (including felony, misdemeanor, and lesser offense); Any felony; Any misdemeanor
2083	7 CFR 765.004	Deny transfer of property to applicants ineligible for assumed loan (Department of Agriculture)	Government loans and grants	Mandatory/Auto mail	Specific Term: 4 years	Controlled substances offenses
2084	10 CFR PART 73 APPENDIX B(I)(A)(b)	Ineligible for employment as nuclear power security guard (non-reactor licensee employer) (law enforcement)	Employment	Mandatory/Auto mail	Permanent/Unspecified	Any felony
2085	7 CFR 764.101	Ineligible for all Department of Agriculture direct loans (controlled substance offenses)	Government loans and grants	Mandatory/Auto mail	Specific Term: 4 years	Controlled substances offenses
2086	7 CFR 765.205	Deny Department of Agriculture loan servicing program subordination of mortgage liens application	Government loans and grants	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses
2087	7 CFR 762.120	Ineligible for guaranteed farm loan (Department of Agriculture)	Government loans and grants	Mandatory/Auto mail	Specific Term: 4 years	Controlled substances offenses
2088	7 CFR 763.5	Ineligible for land contract guarantee program (Department of Agriculture)	Government contracting and program participation; Government loans and grants	Mandatory/Auto mail	Permanent/Unspecified	Controlled substances offenses
2089	7 CFR 400.47(a); 7 CFR 400.48(a)	Deny crop insurance (Department of Agriculture)	Government loans and grants; Government benefits	Mandatory/Auto mail	Specific Term: Crop year of violation and 4 succeeding crop years	Conviction under Federal or State law for planting, cultivating, growing, producing, harvesting or storing a controlled substance
2090	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
2091	7 CFR 356.1	Enlist property seized under Endangered Species Act (Department of Agriculture)	Business license and other property rights	Mandatory/Auto mail	Permanent/Unspecified	Other
2092	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/Auto mail	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses; Controlled substances offenses; Public corruption offenses; Recreational license offenses
2093	7 CFR 273.2	Ineligible for food stamps (Department of Agriculture)	Government benefits	Mandatory/Auto mail	Permanent/Unspecified	Conviction for a drug-related felony.
2094	7 CFR 273.16(b)(4)	Ineligible for participation in food stamp program (tracking benefits) (Department of Agriculture)	Government benefits	Discretionary (waiver)	Permanent/Unspecified	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Weapons offenses; Controlled substances offenses

2095	7 CFR 246.12(i)	Ineligible for supplemental nutrition program retail food vendor license (Department of Agriculture)	Business license and other property rights; Government contracting and program participation	Mandatory/Auto matic	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.
2096	10 CFR 55.53(g)	Notify Nuclear Regulatory Commission of felony conviction by nuclear power operator	Employment; Business license and other property rights; Registration, notification, and residency restrictions	Mandatory/Auto matic	Permanent/Unspecified	Any felony	Must notify Commissioner within 30 days of any felony conviction.
2097	10 CFR 55.61(d)	Revoke nuclear power plant operator's license	Employment; Occupational and Professional license and certification; Business license and other property rights	Discretionary	Permanent/Unspecified	Controlled substances offenses; Other	Willful violations of the Atomic Energy Act, or any rule promulgated thereunder.
2098	10 CFR 73.22	Ineligible to access Nuclear Power Background Information (security)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
2099	7 CFR 246.12(g)(3)(i)	Deny supplemental nutrition program food vendor license (Department of Agriculture)	Business license and other property rights; Government contracting and program participation	Discretionary (waiver)	Specific Term: 6 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
2100	7 CFR 226.6(b)(1)(v); 210(v);(c)	Deny/suspend/revoke a child or adult care food program institution license (Department of Agriculture)	Business license and other property rights	Mandatory/Auto matic	Specific Term: 7 years	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses
2101	10 CFR 26.31	Ineligible for nuclear power plant employment administering FR For Duty program (background check)	Employment	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
2102	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.
2103	10 CFR 2.336(f)(1)(F-III)	Ineligible for discovery of Safeguards Information in proceedings before the Nuclear Regulatory Commission	Judicial Rights	Discretionary	Permanent/Unspecified	Any misdemeanor	
2104	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	Permanent/Unspecified	Any felony; Any misdemeanor; Other	Treason and related crimes; Crimes indicating habitual criminal tendencies; convictions indicating poor judgment, unreliability, or untrustworthiness.
2105	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.
2106	9 CFR 439.50(c)	Deny/revoke accreditation of non-federal meat inspection chemistry laboratory (food)	Employment; Business license and other property rights	Mandatory/Auto matic	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.
2107	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.
2108	9 CFR 362.4(a)(1)(viii)	Ineligible for employment in poultry business (agriculture)	Employment	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.
2109	9 CFR 166.11(c)	Ineligible for employment in exotic meat business (agriculture)	Employment	Discretionary	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.
2110	9 CFR 166.11(c)	Ineligible for ownership of exotic meat business (agriculture)	Business license and other property rights	Mandatory/Auto matic	Permanent/Unspecified	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.
2111	9 CFR 83.412	Ineligible to operate private quarantine facility for ruminants (cattle and cud-chewing mammals) imported to the United States (agriculture)	Employment; Business license and other property rights	Mandatory/Auto matic	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.
2112	9 CFR 161.6(e)	Revoke veterinarian accreditation	Occupational and professional license and certification	Mandatory/Auto matic	Permanent/Unspecified	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 non-performance of any act required of the veterinarian in his or her capacity as an accredited veterinarian."

2113 9 CFR 117(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/Auto matic	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.
2114 9 CFR 93.103(a)(2)(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
2115 9 CFR 93.103(a)(2)(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
2116 9 CFR 83.308	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.
2117 8 CFR 208.21(a)	Ineligible for admission as spouse or child of asylee (immigration)	Government benefits; Family/domestic rights	Mandatory/Auto matic	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	Any law or regulation pertaining to the importation or quarantine of any animal.
2118 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) (immigration) (relief)	General Relief Provision	N/A - General Relief	N/A (background check, general relief)	N/A (background check, general relief)	
2119 8 CFR 204.4(g)	Ineligible to sponsor Amerasian child of a United States citizen (good moral character)	Government benefits; Family/domestic rights	Discretionary	Permanent/Unspecified	Any felony, Any misdemeanor	See 8 USCS § 1101(f) for convictions impairing "good moral character."
2120 8 CFR 204.309	Ineligible for inter-country adoption (Inter-Country Adoption Convention) (background check/disclosure)	Government benefits; Family/domestic rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
2121 8 CFR 208.13(c)	Ineligible for asylum (application filed before 1998) (immigration)	Government benefits	Mandatory/Auto matic	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 crime does not constitute a particularly serious crime. Presumption that an alien convicted of an aggravated felony has been convicted of a particularly serious crime.	Aggravated felony as defined in 8 USC 1101(a)(43). "Particularly serious crimes."
2122 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, 1939).
2123 8 CFR 204.2(c),(e)	Ineligible for visa as abused spouse/child or citizen/permanent resident (good moral character) (immigration)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony, Any misdemeanor	See 8 USC 1101(f).
2124 8 CFR 204.3(e)	Ineligible to adopt alien orphan (background check/disclosure)	Government benefits; Family/domestic rights	Background Check	N/A (background check, general relief)	N/A (background check, general relief)	
2125 7 CFR 7.15	Ineligible to hold office as an agricultural stabilization and conservation committee member delegate or alternate (Department of Agriculture)	Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
2126 7 CFR 7.16	Ineligible for employment with an agricultural stabilization and conservation committee (Department of Agriculture)	Employment; Political and civic participation	Discretionary; Discretionary (waiver)	Permanent/Unspecified	Any felony; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
2127 7 CFR 46.4	Deny license to market perishable agricultural commodities (Department of Agriculture)	Business license and other property rights	Discretionary	Permanent/Unspecified	Any felony	

2128	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/Auto matic	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 arrested, but no final disposition of the matter has been reached.	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.
2129	6 CFR 27.230	Ineligible for access to certain chemical facilities (background check)	Government contracting and program participation	Background Check		N/A (background check, general relief)	N/A (background check, general relief)		
2130	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/Auto matic	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.
2131	5 CFR 930.113	Discipline motor vehicle operator (federal agency employment)	Employment; Occupational and Motor vehicle licensure	Discretionary		Permanent/Unspecified		Controlled substances offenses; Motor vehicle offenses	
2132	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 debarment based on a reversal of conviction (5 CFR 919.880).	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.
2133	8 C.F.R. § 316.2	Ineligible for naturalization (good moral character) (immigration)	Government benefits	Mandatory/Auto matic		Permanent/Unspecified	If granted a 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 character. An expungement of a drug offense is still considered a conviction. Committing two or more crimes involving moral turpitude precludes a person from establishing good moral character, even if expunged.	Any felony; Crime of moral turpitude; Crimes of violence, including "person offenses"	8 C.F.R. § 316.10(b)(2)
2134	5 CFR 919.700	Suspend from participation in non-procurement programs of financial assistance programs, including grants and loans (general government-wide OPM regulations)	Government contracting and program grants	Discretionary		Specific Term: 12 months under 5 CFR 919.780, 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
2135	5 CFR 911.101	Ineligible for access to classified information, or assignment to national security duties (OPM) (Background Check)	Employment; Government contracting and program participation	Background Check		N/A (background check, general relief)		N/A (background check, general relief)	
2136	5 CFR 919.935	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
2137	2 CFR 417.800	Suspension and debarment (non-procurement) (Department of Agriculture) (mandatory and permanent grants for USDA fraud)	Government contracting and program grants	Mandatory/Auto matic		Permanent/Unspecified: See limits on debarment period in 2 CFR 417.865(a) through (c). Permanent/Unspecified		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.
2138	4 CFR 2.5	Ineligible for employment with Government Accountability Office	Employment	Discretionary		Specific Term: 3 year minimum		Any offense (including felony, misdemeanor, or of the laws of any State, or of the District of Columbia, or of the United States* felony; Any misdemeanor	*any crime under the laws of any State, or the District of Columbia, or of the United States*
2139	5 CFR 690.1004	Debar health care providers (OPM/Federal Employees Health Benefits)	Government contracting and program participation	Mandatory/Auto matic				Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"; Controlled substances offenses	

2140	5 CFR 890.1031	Suspend health care provider (OPM/Federal Employees Health Benefits)	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 grounds for reinstatement and whether application is needed for reinstatement	Any felony. Any misdemeanor	5 CFR 890.1004
2141	2 CFR 180.800(a)	Debarment from federal grants and agreements (OMB Guidance, Nonprocurement)	Government contracting and program participation; Government loans and grants	Discretionary	Permanent/Unspecified	2 CFR 180.335(b) requires disclosure of conviction for any offense listed in this section in the last three years.	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Public corruption offenses; Other	Antitrust violations.
2142	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.
2143	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		Other	Violations of Clean Water/Clean Air Acts.
2144	2 CFR 2245.30	Revoke/debar from grants and nonprocurement financial assistance (individual) (Corporation for National and Community Services) (drug-free workplace)	Employment; Government contracting and program participation; Government loans and grants	Discretionary	Permanent/Unspecified	Notification required	Controlled substances offenses	*Committed of a criminal drug offense resulting from a violation occurring during the conduct of any award activity.* (2 CFR 182.300)
2145	5 USCS § 8148	Ineligible for worker's compensation benefits (fraud in connection with benefits)	Government benefits	Mandatory/Auto matic	Permanent/Unspecified		Crimes involving fraud, dishonesty, misrepresentation or money-laundering	
2146	5 USCS § 3113	Discharge from federal employment	Employment	Mandatory/Auto matic	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.
2147	5 USCS § 7313	Ineligible for employment/office with federal or District of Columbia government	Employment; Political and civic participation	Mandatory/Auto matic	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.
2148	5 USCS § 7371	Discharge from employment as a federal law enforcement officer	Employment	Mandatory/Auto matic	Permanent/Unspecified		Any felony	
2149	12 USCS § 4538a(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
2150	8 CFR 240.65	Ineligible for suspension of deportation under 8 USC 1254 (deportable on criminal/certain other grounds) (immigration)	Government benefits	Mandatory/Auto matic	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(e)(43).
2151	8 CFR 240.65	Ineligible for suspension of deportation under 8 USC 1254 (battered spouses and children) (immigration)	Government benefits	Mandatory/Auto matic	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(e)(43).

2152	8 CFR 240.66	Ineligible for special rule cancellation of removal under 309(f)(1) of IIRIRA (immigration)	Government benefits	Mandatory/Auto matic	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).
2153	8 CFR 240.66	Ineligible for special rule cancellation of removal under 309(f)(1) of IIRIRA (inadmissible/reproachable on criminal/other grounds) (immigration)	Government benefits	Mandatory/Auto matic	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(e)(43).
2154	8 CFR 316.10(a)	Ineligible for naturalization (lack of good moral character during statutory periods specified in naturalization law) (immigration)	Political and civic participation	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	
2155	8 CFR 1003.101	Disbar/suspend practitioner before Board of Immigration Appeals	Occupational and professional license and certification	Discretionary	Permanent/Unspecified	Any felony; Any misdemeanor	8 CFR 1003.102
2156	8 CFR 245.23(a)(5)	Ineligible for adjustment of status (U nonimmigrant status) (immigration)	Government benefits	Mandatory/Auto matic	Specific Term: Good moral character since time of lawful admittance.	Any felony; Any misdemeanor	8 USCS § 1101(f)
2157	8 CFR 245a.3(b)	Ineligible for adjustment of status from temporary resident under 245A(a) of the INA to permanent resident	Government benefits	Mandatory/Auto matic	Permanent/Unspecified	Any felony; Any misdemeanor	See 8 USCS § 1182(a)