

## Crime Code List

COLOR CHART CODE:

YELLOW – MISDEMEANOR (PRECEDING 5 YEARS)

GREEN – FELONY DRUGS (PRECEDING 7 YEARS)

RED – FELONY (PRECEDING 10 YEARS)

BLUE – MANDATORY DENIAL

### ALCOHOL & CONTROLLED SUBSTANCES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
28.425K2A	WEAPONS - PISTOLS - CARRYING CONCEALED WHILE UNDER THE INFLUENCE	MISDEMEANOR (PRECEDING 5 YEARS)
28.425K2B	WEAPONS - PISTOLS - CARRYING CONCEALED WITH BAC OF 0.08 OR MORE BUT LESS THAN 0.1 GRAMS	MISDEMEANOR (PRECEDING 5 YEARS)
257.6251C	OPERATING WITH A HIGH BAC	MISDEMEANOR (PRECEDING 5 YEARS)
257.6254B	OPERATING WHILE INTOXICATED CAUSING DEATH TO EMERGENCY PERSONNEL	FELONY (PRECEDING 10 YEARS)
257.6254B-A	OPERATING WITH A HIGH BAC CAUSING DEATH WITH A PRIOR CONVICTION	FELONY (PRECEDING 10 YEARS)
257.6255-A	OPERATING WHILE INTOXICATED CAUSING SERIOUS INJURY	FELONY (PRECEDING 10 YEARS)
257.6255B	OPERATING WITH A HIGH BAC CAUSING SERIOUS INJURY WITH A PRIOR CONVICTION.	FELONY (PRECEDING 10 YEARS)
257.6256B	OPERATING - WHILE INTOXICATED/IMPAIRED/WITH THE PRESENCE OF A CONTROLLED SUBSTANCE - 2ND OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
257.6256D	OPERATING - WHILE INTOXICATED/IMPAIRED/WITH THE PRESENCE OF A CONTROLLED SUBSTANCE - 3RD OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
257.6258	OPERATING - WITH THE PRESENCE OF A CONTROLLED SUBSTANCE	MISDEMEANOR (PRECEDING 5 YEARS)
333.17751	CONTROLLED SUBSTANCES - PRESCRIPTIONS - UNLAWFUL DISPENSING	FELONY DRUGS (PRECEDING 7 YEARS)
333.177643	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.177644	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - CAUSING PERSONAL INJURY.	FELONY DRUGS (PRECEDING 7 YEARS)
333.177645	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - CAUSING SERIOUS IMPAIRMENT OF A BODY FUNCTION.	FELONY DRUGS (PRECEDING 7 YEARS)
333.17766A	CONTROLLED SUBSTANCES DRUGS - OBTAINING BY FALSE NAME	FELONY DRUGS (PRECEDING 7 YEARS)
333.17766B	CONTROLLED SUBSTANCES - DRUGS - OBTAIN BY FALSE REPRESENTATION	FELONY DRUGS (PRECEDING 7 YEARS)

333.17766C	CONTROLLED SUBSTANCES	FELONY DRUGS (PRECEDING 7 YEARS)
333.17766C1D	EPHEDRINE/PSEUDOEPHEDRINE - PURCHASE/POSSESS TO MAKE METH	FELONY DRUGS (PRECEDING 7 YEARS)
333.17766D	CONTROLLED SUBSTANCES DRUGS - POSSESSION OF FORGED PRESCRIPTION	FELONY DRUGS (PRECEDING 7 YEARS)
333.17766E	CONTROLLED SUBSTANCES DRUGS - OBTAINING BY FALSE PRESCRIPTION	FELONY DRUGS (PRECEDING 7 YEARS)
333.17766F	CONTROLLED SUBSTANCES - SELLING PRESCRIBED DRUGS	FELONY DRUGS (PRECEDING 7 YEARS)
333.7340C	EPHEDRINE/PSEUDOEPHEDRINE-SOLICITING ANOTHER TO OBTAIN	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012A1	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) 1000 OR MORE GRAMS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012A2	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) 450 TO 999 GRAMS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012A3	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) 50 TO 449 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012A4	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (NARCOTIC OR COCAINE) LESS THAN 50 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012B1	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE - METHAMPHETAMINE/ECSTASY	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012B-A	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SCHEDULES 1, 2 AND 3 EXCEPT MARIJUANA AND COCAINE)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012B-B	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SUBSTANCE ADDED TO SCHEDULES 1, 2, AND 3 BY RULE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012C-A	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SCHEDULE 4)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012C-B	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (ADDED TO SCHEDULE 4 BY BOARD RULE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012D	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE (SCHEDULE 5)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012D1	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE 45 KILOGRAMS OF MARIJUANA	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012D11	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE 16558 KILOGRAMS OF MARIJUANA	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012D3	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE MARIJUANA	FELONY DRUGS (PRECEDING 7 YEARS)
333.74012F	PRESCRIPTION FORMS - MANUFACTURE/DELIVER	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401A	CONTROLLED SUBSTANCE - DELIVERY TO COMMIT CRIMINAL SEXUAL CONDUCT	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401B3A	CONTROLLED SUBSTANCE - DELIVERY/MANUFACTURE - GBL.	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401B3B	CONTROLLED SUBSTANCE - POSSESSION OF GBL.	FELONY DRUGS (PRECEDING 7 YEARS)

333.7401C2 A	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401C2 B	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY IN PRESENCE OF MINOR	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401C2 C	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY INVOLVING HAZARDOUS WASTE	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401C2 D	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY NEAR SPECIFIED PLACES	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401C2E	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY INVOLVING FIREARM/OTHER HARMFUL DEVICE	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401C2F	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING LABORATORY INVOLVING METHAMPHETAMINE	FELONY DRUGS (PRECEDING 7 YEARS)
333.74022A	CONTROLLED SUBSTANCE - CREATION/DELIVERY COUNTERFEIT SUBSTANCE (NARCOTIC/METHAMPHETAMINE/ECSTASY)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74022B	CONTROLLED SUBSTANCE - CREATION/DELIVERY OF A COUNTERFEIT SUBSTANCE (SCHEDULE 1, 2, OR 3)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74022C	CONTROLLED SUBSTANCE - CREATION/DELIVERY OF A COUNTERFEIT SUBSTANCE (SCHEDULE 4)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74022D	CONTROLLED SUBSTANCE - CREATION/DELIVER OF A COUNTERFEIT SUBSTANCE (SCHEDULE 5)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74022E	CONTROLLED SUBSTANCE - CREATION/DELIVERY OF AN ANALOGUE	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032A1	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 1000 OR MORE GRAMS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032A2	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 450 TO 999 GRAMS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032A3	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 50 TO 449 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032A4	CONTROLLED SUBSTANCE - POSSESSION (NARCOTIC OR COCAINE) 5 TO 49 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032A5	CONTROLLED SUBSTANCES - POSSESSION (NARCOTIC OR COCAINE) LESS THAN 25 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032B1	CONTROLLED SUBSTANCE - POSSESSION OF METHAMPHETAMINE/ECSTASY	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032B- A	CONTROLLED SUBSTANCE - POSSESSION/ANALOGUES	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032B- B	CONTROLLED SUBSTANCE - POSSESSION (SUBSTANCE ADDED TO SCHEDULES 1, 2, 3, OR 4 BY RULE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032C- A	CONTROLLED SUBSTANCE - POSSESSION (SCHEDULE 5 AND LSD, ETC.)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032C- B	CONTROLLED SUBSTANCE - POSSESSION (SUBSTANCE ADDED TO SCHEDULE 5 BY RULE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74032D	CONTROLLED SUBSTANCE - POSSESSION OF MARIHUANA	MISDEMEANOR (PRECEDING 5 YEARS)
333.74032F	PRESCRIPTION FORMS - POSSESSION	MISDEMEANOR (PRECEDING 5 YEARS)

333.74042A	CONTROLLED SUBSTANCE USE (NARCOTIC/COCAINE/METHAMPHETAMINE/ECSTACY)	MISDEMEANOR (PRECEDING 5 YEARS)
333.74042B	CONTROLLED SUBSTANCE - USE	MISDEMEANOR (PRECEDING 5 YEARS)
333.74042C	CONTROLLED SUBSTANCE - USE (SCHEDULE 5 OR LSD, ETC.)	MISDEMEANOR (PRECEDING 5 YEARS)
333.74042D	CONTROLLED SUBSTANCE - USE OF MARIHUANA	MISDEMEANOR (PRECEDING 5 YEARS)
333.7405D	CONTROLLED SUBSTANCES - MAINTAINING A DRUG HOUSE	FELONY DRUGS (PRECEDING 7 YEARS)
333.74071A	CONTROLLED SUBSTANCES - LICENSEE/DISTRIBUTE WITHOUT ORDER FORM.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74071B	CONTROLLED SUBSTANCES - USE A FICTITIOUS LICENSE NUMBER.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74071D	CONTROLLED SUBSTANCES - FALSE REPORTING.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74071E	CONTROLLED SUBSTANCES - COUNTERFEITING IMPLEMENTS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74071G	CONTROLLED SUBSTANCE - COUNTERFEIT PRESCRIPTION FORMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.7407A1-A	CONTROLLED SUBSTANCE - ATTEMPT - FELONY.	FELONY DRUGS (PRECEDING 7 YEARS)
333.7407A1-B	CONTROLLED SUBSTANCE - ATTEMPT - HIGH MISDEMEANOR.	FELONY DRUGS (PRECEDING 7 YEARS)
333.7407A1-C	CONTROLLED SUBSTANCE - ATTEMPT - MISDEMEANOR.	MISDEMEANOR (PRECEDING 5 YEARS)
333.7407A-A	CONTROLLED SUBSTANCE - INDUCING PERSON TO VIOLATE - FELONY.	FELONY DRUGS (PRECEDING 7 YEARS)
333.7407A-B	CONTROLLED SUBSTANCE - INDUCING PERSON TO VIOLATE - HIGH MISDEMEANOR.	FELONY DRUGS (PRECEDING 7 YEARS)
333.7407A-C	CONTROLLED SUBSTANCE - INDUCING PERSON TO VIOLATE - MISDEMEANOR.	MISDEMEANOR (PRECEDING 5 YEARS)
333.7410A	CONTROLLED SUBSTANCE - DELIVERY/POSSESSION IN A PARK	FELONY DRUGS (PRECEDING 7 YEARS)
333.74102	CONTROLLED SUBSTANCE - DISTRIBUTION WITHOUT REMUNERATION (MARIHUANA)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74132-A	CONTROLLED SUBSTANCE - 2ND OR SUBSEQUENT OFFENSE NOTICE - DOUBLE PENALTY - FELONY	FELONY DRUGS (PRECEDING 7 YEARS)
333.74132-B	CONTROLLED SUBSTANCE - 2ND OR SUBSEQUENT OFFENSE NOTICE - DOUBLE PENALTY - HIGH MISDEMEANOR	FELONY DRUGS (PRECEDING 7 YEARS)
333.74132-C	CONTROLLED SUBSTANCE - 2ND OR SUBSEQUENT OFFENSE NOTICE - DOUBLE PENALTY - MISDEMEANOR	FELONY DRUGS (PRECEDING 7 YEARS)

## ARSON

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018

<b>Charge Code</b>	<b>Conviction Title</b>	<b>Type</b>
750.72-A	ARSON - DWELLING HOUSE Repealed by 2012 PA 531	MANDATORY DENIAL
750.72-B	ARSON - DWELLING HOUSE CURTILAGE Repealed by 2012 PA 531	MANDATORY DENIAL
750.72	FIRST DEGREE ARSON	MANDATORY DENIAL
750.731	SECOND DEGREE ARSON	MANDATORY DENIAL
750.74	THIRD DEGREE ARSON	MANDATORY DENIAL
750.741B	THIRD DEGREE ARSON-PRIOR CONVICTION	MANDATORY DENIAL
750.741B2	ARSON - PERSONAL PROPERTY - LESS THAN 200 - SECOND OFFENSE NOTICE Repealed by 2012 PA 531	MANDATORY DENIAL
750.741C1	ARSON - PERSONAL PROPERTY - 1000 OR MORE BUT LESS THAN 20000 Repealed by 2012 PA 531	MANDATORY DENIAL
750.741C2	ARSON - PERSONAL PROPERTY - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE Repealed by 2012 PA 531	MANDATORY DENIAL
750.741D1	ARSON - PERSONAL PROPERTY - 20000 OR MORE Repealed by 2012 PA 531	MANDATORY DENIAL
750.741D2	ARSON - PERSONAL PROPERTY - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE Repealed by 2012 PA 531	MANDATORY DENIAL
750.75	ARSON - INSURED PROPERTY Repealed by 2012 PA 531	MANDATORY DENIAL
750.751	FOURTH DEGREE ARSON	MANDATORY DENIAL
750.751A2	FOURTH DEGREE ARSON-PRIOR CONVICTION	MANDATORY DENIAL
750.761A	ARSON OF AN ISURED DWELLING	MANDATORY DENIAL
750.761C	ARSON OF PERSONAL PROPERTY	MANDATORY DENIAL
750.77	FIFTH DEGREE ARSON	MISDEMEANOR (PRECEDING 5 YEARS)
750.781A1	ARSON OF PERSONAL PROPERTY-\$200 OR MORE BUT LESS THAN \$1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.781A2	ARSON OF PERSONAL PROPERTY-LESS THAN \$200 - SECOND OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.791B1	ARSON - PREPARATION TO BURN PROPERTY - \$200 OR MORE BUT LESS THAN \$1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.791B2	ARSON - PREPARATION TO BURN PROPERTY - LESS THAN \$200 - SECOND OR SUB OFFENSE	MISDEMEANOR (PRECEDING 5 YEARS)
750.791C1	ARSON - PREPARATION TO BURN PROPERTY - \$1000 OR MORE BUT LESS THAN \$20,000	MANDATORY DENIAL
750.791C2	ARSON - PREPARATION TO BURN PROPERTY - \$200 OR MORE BUT LESS THAN \$1000 -SECOND OFFENSE NOTICE.	MANDATORY DENIAL
750.791C3	ARSON - PREPARATION TO BURN REAL PROPERTY	MANDATORY DENIAL
750.791D1	ARSON - PREPARATION TO BURN PROPERTY -\$20,000 OR MORE	MANDATORY DENIAL
750.791D2	ARSON - PREPARATION TO BURN PROPERTY - \$1000 OR MORE BUT LESS THAN \$20,000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	MANDATORY DENIAL



750.791D3	ARSON – PREPARATION TO BURN INSURED PROPERTY W / A VALUE OF MORE THAN \$2000	MANDATORY DENIAL
750.791D4	ARSON – PREPARATION TO BURN REAL PROPERTY RESULTING IN INJURY	MANDATORY DENIAL
750.791D5	ARSON – PREPARATION TO BURN INSURED REAL PROPERTY	MANDATORY DENIAL
750.791D6	ARSON – PREPARATION TO BURN A DWELLING	MANDATORY DENIAL
750.791E1	ARSON – PREPARATION TO BURN AN INSURED DWELLING	MANDATORY DENIAL
750.791E2	ARSON – PREPARATION TO BURN A DWELLING RESULTING IN INJURY	MANDATORY DENIAL

## ASSAULT

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.197C-A	ASSAULT OF PRISON EMPLOYEE	MANDATORY DENIAL
750.349	KIDNAPPING	MANDATORY DENIAL
750.349A	PRISONER – TAKING A HOSTAGE	MANDATORY DENIAL
750.349B	UNLAWFUL IMPRISONMENT	MANDATORY DENIAL
750.479B1	PEACE OFFICER –DISARMING / NON FIREARM	MANDATORY DENIAL
750.479B2	PEACE OFFICER –DISARMING FIREARM	MANDATORY DENIAL
750.81	ASSAULT OR ASSAULT AND BATTERY	MISDEMEANOR (PRECEDING 5 YEARS)
750.81A	ASSAULT - AGGRAVATED	MISDEMEANOR (PRECEDING 5 YEARS)
750.81A2	DOMESTIC VIOLENCE - AGGRAVATED	FELONY (PRECEDING 10 YEARS)
750.81A3	DOMESTIC VIOLENCE - AGGRAVATED - SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.81C2	ASSAULT OR ASSAULT AND BATTERY OF FIA EMPLOYEE	MANDATORY DENIAL
750.81C3	ASSAULT OR ASSAULT AND BATTERY OF FIA EMPLOYEE - CAUSING SERIOUS IMPAIRMENT	MANDATORY DENIAL
750.81D1	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING	MANDATORY DENIAL
750.81D2	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING CAUSING INJURY	MANDATORY DENIAL
750.81D3	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING CAUSING SERIOUS IMPAIRMENT	MANDATORY DENIAL
750.812	DOMESTIC VIOLENCE	MISDEMEANOR (PRECEDING 5 YEARS)
750.813	DOMESTIC VIOLENCE - SECOND OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.814	DOMESTIC VIOLENCE - THIRD OFFENSE NOTICE	MANDATORY DENIAL
750.82	ASSAULT WITH A DANGEROUS WEAPON (FELONIOUS ASSAULT)	MANDATORY DENIAL
750.822	WEAPON-FREE SCHOOLS - ASSAULT WITH A DANGEROUS WEAPON	MANDATORY DENIAL

750.83	ASSAULT WITH INTENT TO MURDER	MANDATORY DENIAL
750.84	ASSAULT WITH INTENT TO DO GREAT BODILY HARM LESS THAN MURDER	MANDATORY DENIAL
750.841B	ASSAULT BY STRANGULATION	MANDATORY DENIAL
750.85	TORTURE	MANDATORY DENIAL
750.86	ASSAULT WITH INTENT TO MAIM	MANDATORY DENIAL
750.88	ASSAULT WITH INTENT TO ROB WHILE UNARMED	MANDATORY DENIAL
750.89	ASSAULT WITH INTENT TO ROB WHILE ARMED	MANDATORY DENIAL
750.90A	ASSAULT - PREGNANT INDIVIDUAL - INTENTIONALLY CAUSING MISCARRIAGE/STILLBIRTH	MANDATORY DENIAL
750.90BA	ASSAULT - PREGNANT INDIVIDUAL - A USING MISCARRIAGE/STILLBIRTH	MANDATORY DENIAL
750.90BB	ASSAULT - PREGNANT INDIVIDUAL - CAUSING GREAT BODILY HARM TO EMBRYO/FETUS	MANDATORY DENIAL
750.90BC	ASSAULT - PREGNANT INDIVIDUAL - CAUSING SERIOUS INJURY TO EMBRYO/FETUS	MANDATORY DENIAL
750.90BD	ASSAULT - PREGNANT INDIVIDUAL - CAUSING PHYSICAL INJURY TO EMBRYO/FETUS	MANDATORY DENIAL

## BREAKING & ENTERING

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.110	BREAKING & ENTERING - A BUILDING WITH INTENT	FELONY (PRECEDING 10 YEARS)
750.111	BREAKING & ENTERING - ENTRY WITHOUT BREAKING WITH INTENT	FELONY (PRECEDING 10 YEARS)
750.110A2	HOME INVASION - 1ST DEGREE	FELONY (PRECEDING 10 YEARS)
750.110A3	HOME INVASION - 2ND DEGREE	FELONY (PRECEDING 10 YEARS)
750.110A4	HOME INVASION - 3RD DEGREE	FELONY (PRECEDING 10 YEARS)
750.115-A	BREAKING & ENTERING - ILLEGAL ENTRY (WITHOUT OWNER'S PERMISSION)	MISDEMEANOR (PRECEDING 5 YEARS)
750.356A2B 1	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 200 OR MORE BUT LESS THAN 1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.356A2B 2	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.356A2C 1	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.356A2C 2	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.356A2D 1	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.356A2D 2	BREAKING & ENTERING - A VEHICLE TO STEAL PROPERTY 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)

## COMPUTER CRIMES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.145D2A	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT LESS THAN 1 YEAR	MISDEMEANOR (PRECEDING 5 YEARS)
750.145D2B	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 1 YEAR OR MORE BUT LESS THAN 2 YEARS	FELONY (PRECEDING 10 YEARS)
750.145D2C	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 2 YEARS OR MORE BUT LESS THAN 4 YEARS	FELONY (PRECEDING 10 YEARS)
750.145D2D	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 4 YEARS OR MORE BUT LESS THAN 10 YEARS	FELONY (PRECEDING 10 YEARS)
750.145D2E	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 10 YEARS OR MORE BUT LESS THAN 15 YEARS	FELONY (PRECEDING 10 YEARS)
750.145D2F	COMPUTERS - INTERNET - COMMUNICATING WITH ANOTHER TO COMMIT CRIME - MAXIMUM IMPRISONMENT OF 15 YEARS OR MORE OR LIFE	FELONY (PRECEDING 10 YEARS)
752.7972A	COMPUTERS - UNAUTHORIZED ACCESS	FELONY (PRECEDING 10 YEARS)
752.7973A	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 1 YEAR OR LESS	MISDEMEANOR (PRECEDING 5 YEARS)
752.7973B	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF MORE THAN 1 YEAR BUT LESS THAN 2 YEARS	FELONY (PRECEDING 10 YEARS)
752.7973C	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 2 YEARS OR MORE BUT LESS THAN 4 YEARS	FELONY (PRECEDING 10 YEARS)
752.7973D	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 4 YEARS OR MORE BUT LESS THAN 10 YEARS	FELONY (PRECEDING 10 YEARS)
752.7973E	COMPUTERS - USING TO COMMIT A CRIME - MAXIMUM IMPRISONMENT OF 10 YEARS OR MORE BUT LESS THAN 20 YEARS	FELONY (PRECEDING 10 YEARS)
752.7973F	COMPUTERS-USING TO COMMIT - MAXIMUM IMPRISONMENT OF 20 YEARS OR MORE OR LIFE	FELONY (PRECEDING 10 YEARS)

## CRIMES RELATED TO CHILDREN, VULNERABLE ADULTS & ANIMALS

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
28.7352A	STUDENT SAFETY ZONE - RESIDENCY VIOLATION - SEX OFFENDER REGISTRATION ACT	MANDATORY DENIAL



28.7352B	STUDENT SAFETY ZONE - RESIDENCY VIOLATION SECOND OR SUBSEQUENT OFFENSE NOTICE	MANDATORY DENIAL
28.7541	FALSE REPORT OF A CHILD ABDUCTION	MANDATORY DENIAL
28.7542	FALSE REPORT OF A MISSING DISABLED CHILD	MANDATORY DENIAL
257.325	MOTOR VEHICLE - ALLOWING UNLICENSED MINOR TO OPERATE	MISDEMEANOR (PRECEDING 5 YEARS)
257.6257A1	OPERATING - WHILE INTOXICATED - OCCUPANT LESS THAN 16	MISDEMEANOR (PRECEDING 5 YEARS)
257.6257A2	OPERATING - WHILE INTOXICATED - OCCUPANT LESS THAN 16 - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
333.217711	NURSING HOMES - ABUSE OF A PATIENT	MISDEMEANOR (PRECEDING 5 YEARS)
333.217712	NURSING HOMES - FAILURE TO REPORT ABUSE OF A PATIENT	MISDEMEANOR (PRECEDING 5 YEARS)
333.217716	NURSING HOMES - RETALIATION FOR REPORTING ABUSE	MISDEMEANOR (PRECEDING 5 YEARS)
333.7339	CONTROLLED SUBSTANCE - FOOD PRODUCT/DIETARY SUPPLEMENT CONTAINING EPHEDRINE - DISPENSING TO MINOR/IMPROPER ADVERTISING	FELONY DRUGS (PRECEDING 7 YEARS)
333.74103	CONTROLLED SUBSTANCE - POSSESSION WITH INTENT TO DELIVER ON SCHOOL PROPERTY (NARCOTIC OR COCAINE) LESS THEN 50 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74133	CONTROLLED SUBSTANCE - DELIVERY/POSSESSION WITH INTENT TO DELIVER ON SCHOOL PROPERTY (NARCOTIC OR COCAINE) LESS THAN 50 GRAMS - 2ND OR SUBSEQUENT OFFENSE NOTICE	FELONY DRUGS (PRECEDING 7 YEARS)
333.7416	CONTROLLED SUBSTANCE - INDUCING A MINOR TO COMMIT A FELONY	FELONY DRUGS (PRECEDING 7 YEARS)
333.7455	CONTROLLED SUBSTANCE - SALE OF PARAPHERNALIA TO MINOR	FELONY DRUGS (PRECEDING 7 YEARS)
333.7401C2 B	CONTROLLED SUBSTANCE - OPERATING/MAINTAINING A LABORATORY IN PRESENCE OF MINOR	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-A	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (NARCOTIC OR COCAINE) LESS THAN 50 GRAMS.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-B	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SCHEDULES 1, 2, AND 3 EXCEPT MARIJUANA AND COCAINE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-C	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SUBSTANCE ADDED TO SCHEDULES 1, 2, AND 3 BY RULE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-D	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SCHEDULE 4 AND MARIJUANA).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-E	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (ADDED TO SCHEDULE 4 BY BOARD RULE).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-F	CONTROLLED SUBSTANCE - DELIVERY TO MINOR (SCHEDULE 5).	FELONY DRUGS (PRECEDING 7 YEARS)
333.74101-G	CONTROLLED SUBSTANCE - DELIVERY OF GBL TO MINOR.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74102-A	CONTROLLED SUBSTANCE - DELIVERY ON SCHOOL PROPERTY (NARCOTICS OR COCAINE) LESS THAN 50 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)

333.74104-A	CONTROLLED SUBSTANCES - POSSESSION ON SCHOOL PROPERTY (NARCOTIC OR COCAINE) LESS THAN 25 GRAMS	FELONY DRUGS (PRECEDING 7 YEARS)
333.74104-B	CONTROLLED SUBSTANCE - POSSESSION ON SCHOOL PROPERTY - SCHEDULES 1, 2, 3, 4	FELONY DRUGS (PRECEDING 7 YEARS)
333.74104-C	CONTROLLED SUBSTANCES - POSSESSION ON SCHOOL PROPERTY (SCHEDULE 5)	FELONY DRUGS (PRECEDING 7 YEARS)
333.74104-D	CONTROLLED SUBSTANCE - POSSESSION OF MARIJUANA ON SCHOOL PROPERTY	FELONY DRUGS (PRECEDING 7 YEARS)
333.74104-E	CONTROLLED SUBSTANCE - POSSESSION OF GBL ON SCHOOL PROPERTY	FELONY DRUGS (PRECEDING 7 YEARS)
333.7417	CONTROLLED SUBSTANCE - SELLING FALSELY REPRESENTED	FELONY DRUGS (PRECEDING 7 YEARS)
400.71313-A	ADULT FOSTER CARE FACILITY - OPERATING WITHOUT A LICENSE	FELONY (PRECEDING 10 YEARS)
400.71313-B	ADULT FOSTER CARE FACILITY - OPERATING WITHOUT A LICENSE - 2ND OR SUBSEQUENT OFFENSE.	FELONY (PRECEDING 10 YEARS)
400.7224	ADULT FOSTER CARE FACILITY - FORMER LICENSEE VIOLATIONS	FELONY (PRECEDING 10 YEARS)
409.112A-A	CHILDREN - EMPLOYMENT INVOLVING CASH TRANSACTIONS WITHOUT ADULT SUPERVISION - 1ST OFFENSE.	MISDEMEANOR (PRECEDING 5 YEARS)
409.112A-B	CHILDREN - EMPLOYMENT INVOLVING CASH TRANSACTIONS WITHOUT ADULT SUPERVISION - 2ND OFFENSE.	FELONY (PRECEDING 10 YEARS)
409.112A-C	CHILDREN - EMPLOYMENT INVOLVING CASH TRANSACTIONS WITHOUT ADULT SUPERVISION - 3RD OFFENSE.	FELONY (PRECEDING 10 YEARS)
409.114A	CHILDREN - EMPLOYING IN CHILD ABUSIVE ACTIVITY.	MANDATORY DENIAL
432.110AA	GAMBLING - MILLIONAIRE PARTIES - MINOR'S BETTING.	MISDEMEANOR (PRECEDING 5 YEARS)
436.17011-A	ALCOHOL - SELLING/FURNISHING TO MINOR	MISDEMEANOR (PRECEDING 5 YEARS)
436.17011-B	ALCOHOL - SELLING/FURNISHING TO MINOR - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
436.17012	ALCOHOL - SELLING/FURNISHING TO MINOR - CAUSING DEATH	MANDATORY DENIAL
436.17031C	ALCOHOL - PURCHASE/CONSUMPTION/POSSESSION BY MINOR - THIRD OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
436.17032-B	ALCOHOL - FURNISHING FRAUDULENT IDENTIFICATION TO MINOR.	MISDEMEANOR (PRECEDING 5 YEARS)
552.639	CHILD SUPPORT - NON-SUPPORT - ESCAPE FROM JAIL W/PRIVILEGE OF LEAVING FOR WORK	MISDEMEANOR (PRECEDING 5 YEARS)
712A.19B3	TERMINATION OF PARENTAL RIGHTS	MANDATORY DENIAL
712A.2B1	NEGLECT	MANDATORY DENIAL
712A.2B2	ABUSE AND NEGLECT	MANDATORY DENIAL
722.14	McGRUFF HOUSE VIOLATIONS	MISDEMEANOR (PRECEDING 5 YEARS)
722.115E2A	CHILD CARE CENTER/DAY CARE CENTER - FAILURE TO REPORT ARRAIGNMENT FOR FELONY/MISDEMEANOR.	FELONY (PRECEDING 10 YEARS)

722.115E2B	CHILD CARE CENTER/DAY CARE CENTER - FAILURE TO REPORT ARRAIGNMENT FOR MISDEMEANOR.	MISDEMEANOR (PRECEDING 5 YEARS)
722.119A	CHILD CARE - FAMILY DAY CARE HOME/TOO MANY CHILDREN.	MISDEMEANOR (PRECEDING 5 YEARS)
722.1251A	CHILD CARE ORGANIZATIONS - SMOKING VIOLATIONS.	MISDEMEANOR (PRECEDING 5 YEARS)
722.1251B	CHILD CARE ORGANIZATIONS - VIOLATIONS.	MISDEMEANOR (PRECEDING 5 YEARS)
722.151-A	CHILDREN - AIDING OR ABETTING VIOLATION OF JUVENILE COURT ORDER.	MISDEMEANOR (PRECEDING 5 YEARS)
722.151-B	CHILDREN - HARBORING RUNAWAYS.	MISDEMEANOR (PRECEDING 5 YEARS)
722.6332	CHILDREN - ABUSE - FAILURE TO REPORT	MANDATORY DENIAL
722.6335A	CHILDREN - ABUSE - INTENTIONAL FALSE REPORT - MISDEMEANOR	MANDATORY DENIAL
722.6335B	CHILDREN - ABUSE - INTENTIONAL FALSE REPORT - FELONY	MANDATORY DENIAL
722.6411	TOBACCO - FURNISHING TO MINORS	MISDEMEANOR (PRECEDING 5 YEARS)
722.675	CHILDREN - DISTRIBUTING OBSCENE MATTER TO	MANDATORY DENIAL
722.677	CHILDREN - DISPLAYING OBSCENE MATTER TO	MANDATORY DENIAL
750.135	CHILDREN - ABANDONMENT	MANDATORY DENIAL
750.135A2A	CHILD ABUSE - LEAVING A CHILD UNATTENDED IN A VEHICLE	MISDEMEANOR (PRECEDING 5 YEARS)
750.135A2B	CHILD ABUSE - LEAVING A CHILD IN A VEHICLE RESULTING IN PHYSICAL HARM	MISDEMEANOR (PRECEDING 5 YEARS)
750.135A2C	CHILD ABUSE - LEAVING A CHILD IN A VEHICLE RESULTING IN SERIOUS PHYSICAL HARM	MANDATORY DENIAL
750.135A2D	CHILD ABUSE - LEAVING A CHILD IN A VEHICLE RESULTING IN DEATH	MANDATORY DENIAL
750.136B2	CHILD ABUSE - 1ST DEGREE	MANDATORY DENIAL
750.136B3	CHILD ABUSE - 2ND DEGREE	MANDATORY DENIAL
750.136B3-A	CHILD ABUSE - 2ND DEGREE - CHILD CARE ORGANIZATION - VIOLAITON CAUSING DEATH	MANDATORY DENIAL
750.136B4	CHILD ABUSE - 3RD DEGREE	MANDATORY DENIAL
750.136B5	CHILD ABUSE - 4TH DEGREE	MANDATORY DENIAL
750.136C3A	CHILDREN - TRANSFER OF CUSTODY TO DIVEST PARENTAL RESPONSIBILITY	MANDATORY DENIAL
750.136C3B	CHILDREN - ARRANGING PERMANENT TRANSFER / ADOPTION WITHOUT STATUTORY AUTHORITY	MANDATORY DENIAL
750.136D1A	CHILD ABUSE-FIRST DEGREE COMMITTED IN THE PRESENCE OF A CHILD	MANDATORY DENIAL
750.136D1B	CHILD ABUSE-SECOND DEGREE COMMITTED IN THE PRESENCE OF A CHILD	MANDATORY DENIAL
750.136D1B-A	CHILD ABUSE - SECOND DEGREE - CHILD CARE ORGANIZATION - VIOLATION CAUSING DEATH - COMMITTED IN THE PRESENCE OF ANOTHER CHILD	MANDATORY DENIAL

750.136D1D	CHILD ABUSE-THIRD DEGREE COMMITTED IN THE PRESENCE OF A CHILD	MANDATORY DENIAL
750.141	CHILDREN - ALLOWING IN TAVERN	MISDEMEANOR (PRECEDING 5 YEARS)
750.141A2	DRUGS/ALCOHOL CONSUMPTION BY MINORS - ALLOWING ON PREMISES.	MISDEMEANOR (PRECEDING 5 YEARS)
750.141A5	DRUGS/ALCOHOL CONSUMPTION BY MINORS - ALLOWING ON PREMISES - 2ND OFFENSE.	MISDEMEANOR (PRECEDING 5 YEARS)
750.142	CHILDREN - FURNISHING OBSCENITY TO	MANDATORY DENIAL
750.143	CHILDREN - EXHIBITING OBSCENITY TO	MANDATORY DENIAL
750.144	CHILDREN - UNLICENSED BOARDING HOMES	MANDATORY DENIAL
750.145	CHILDREN - CONTRIBUTING TO DELINQUENCY	MANDATORY DENIAL
750.145A-A	CHILDREN - ACCOSTING FOR IMMORAL PURPOSES	MANDATORY DENIAL
750.145C2	CHILD SEXUALLY ABUSIVE ACTIVITY	MANDATORY DENIAL
750.145C3	CHILD SEXUALLY ABUSIVE ACTIVITY- DISTRIBUTING OR PROMOTING	MANDATORY DENIAL
750.145C4	CHILD SEXUALLY ABUSIVE MATERIAL - POSSESSION	MANDATORY DENIAL
750.145D2C	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 2 YEARS OR MORE BUT LESS THAN 4 YEARS	MANDATORY DENIAL
750.145D2D	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 4 YEARS OR MORE BUT LESS THAN 10 YEARS	MANDATORY DENIAL
750.145D2E	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 10 YEARS OR MORE BUT LESS THAN 15 YEARS	MANDATORY DENIAL
750.145D2F	COMPUTERS - INTERNET-COMMUNICATION W / ANOTHER TO COMMIT CRIME-MAXIMUM IMPRISONMENT OF 15 YEARS OR MORE OR LIFE	MANDATORY DENIAL
750.145N1	VULNERABLE ADULT ABUSE - 1ST DEGREE	MANDATORY DENIAL
750.145N2	VULNERABLE ADULT ABUSE - 2ND DEGREE	MANDATORY DENIAL
750.145N3	VULNERABLE ADULT ABUSE - 3RD DEGREE	MANDATORY DENIAL
750.145N4	VULNERABLE ADULT ABUSE - 4TH DEGREE	MANDATORY DENIAL
750.145O	VULNERABLE ADULTS - DEATH CAUSED BY UNLICENSED CARETAKER	MANDATORY DENIAL
750.145P1	VULNERABLE ADULTS - CAREGIVER COMMINGLING FUNDS/OBSTRUCTING INVESTIGATIONS	MANDATORY DENIAL
750.145P2	VULNERABLE ADULTS - RETALIATION/DISCRIMINATION BY CAREGIVER	MANDATORY DENIAL
750.145P3	VULNERABLE ADULTS - RETALIATION/DISCRIMINATION AGAINST EMPLOYE	MANDATORY DENIAL
750.145P5	VULNERABLE ADULTS - CAREGIVER VIOLATIONS - 2ND OFFENSE NOTICE	MANDATORY DENIAL
750.150	CHILDREN - CONCEALING DEATH OF INFANT CHILD	MANDATORY DENIAL
750.157C	MINORS - INDUCING TO COMMIT A FELONY	MANDATORY DENIAL

750.174A2	EMBEZZLEMENT - FROM A VULNERABLE ADULT - LESS THAN 200	MISDEMEANOR (PRECEDING 5 YEARS)
750.174A3A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 200 OR MORE BUT LESS THAN 1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.174A3B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.174A4A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.174A4B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.174A5A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 20000 OR MORE BUT LESS THAN 50000	FELONY (PRECEDING 10 YEARS)
750.174A5B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.174A6A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 50000 OR MORE BUT LESS THAN 100000	FELONY (PRECEDING 10 YEARS)
750.174A6B	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 20000 OR MORE BUT LESS THAN 50000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.174A7A	EMBEZZLEMENT - FROM A VULNERABLE ADULT - 100000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.186	ESCAPE - ASSISTING BOY'S VOCATIONAL SCHOOL INMATE	MISDEMEANOR (PRECEDING 5 YEARS)
750.186A	ESCAPE - JUVENILE FACILITY	FELONY (PRECEDING 10 YEARS)
750.2232	WEAPONS - FIREARMS - SALE OF LONG GUN TO MINOR	MISDEMEANOR (PRECEDING 5 YEARS)
750.2232-A	WEAPONS - FIREARMS - SALE OF LONG GUN TO MINOR - SECOND OR SUBSEQUENT OFFENSE	FELONY (PRECEDING 10 YEARS)
750.224D4	WEAPONS - DANGEROUS WEAPONS - SELLING SELF-DEFENSE SPRAY DEVICE TO MINOR	MISDEMEANOR (PRECEDING 5 YEARS)
750.231C3-A	SIGNALING DEVICES - SALE TO MINORS. - SIREN / LIGHTS ON CAR.	MISDEMEANOR (PRECEDING 5 YEARS)
750.235A	WEAPON-FREE SCHOOLS - PARENTAL VIOLATION.	MISDEMEANOR (PRECEDING 5 YEARS)
750.237A1	WEAPON-FREE SCHOOL ZONES - GENERAL FELONY VIOLATIONS.	FELONY (PRECEDING 10 YEARS)
750.237A2	WEAPON-FREE SCHOOL ZONES - GENERAL MISDEMEANOR VIOLATIONS.	MISDEMEANOR (PRECEDING 5 YEARS)
750.237A4	WEAPON-FREE SCHOOLS - POSSESSING WEAPON	MISDEMEANOR (PRECEDING 5 YEARS)
750.28	ALCOHOL - CEREAL BEVERAGE TO MINORS.	MISDEMEANOR (PRECEDING 5 YEARS)
750.327A	EXPLOSIVES - SALE TO MINOR.	MISDEMEANOR (PRECEDING 5 YEARS)
750.349	KIDNAPPING	MANDATORY DENIAL
750.349B	UNLAWFUL IMPRISONMENT	MANDATORY DENIAL



750.350	KIDNAPPING - CHILD ENTICEMENT	MANDATORY DENIAL
750.350A1	KIDNAPPING - CUSTODIAL INTERFERENCE	MANDATORY DENIAL
750.411H2B	STALKING A MINOR	MANDATORY DENIAL
750.411I2B	STALKING A MINOR - AGGRAVATED	MANDATORY DENIAL
750.462G	HUMAN TRAFFICKING - RECRUITING MINOR FOR CHILD SEXUALLY ABUSIVE ACTIVITY.	MANDATORY DENIAL
750.49-A	ANIMALS - FIGHTING	FELONY (PRECEDING 10 YEARS)
750.50-A	ANIMALS - ABANDONING/CRUELTY - SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.50B	ANIMALS - KILLING/TORTURING	FELONY (PRECEDING 10 YEARS)
750.50-B	ANIMALS - ABANDONING/CRUELTY - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.90CA	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING MISCARRIAGE/STILLBIRTH	FELONY (PRECEDING 10 YEARS)
750.90CB	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING GREAT BODILY HARM TO EMBRYO/FETUS	FELONY (PRECEDING 10 YEARS)
750.90CC	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING SERIOUS INJURY TO EMBRYO/FETUS	FELONY (PRECEDING 10 YEARS)
750.90CD	PREGNANT INDIVIDUAL - GROSSLY NEGLIGENT ACT - CAUSING PHYSICAL INJURY TO EMBRYO/FETUS	FELONY (PRECEDING 10 YEARS)
750.90DA	PREGNANT INDIVIDUAL - OPERATING WHILE INTOXICATED - CAUSING MISCARRIAGE/STILLBIRTH	FELONY (PRECEDING 10 YEARS)
750.90DB	PREGNANT INDIVIDUAL - OPERATING WHILE INTOXICATED - CAUSING GREAT BODILY HARM/SERIOUS INJURY TO EMBRYO/FETUS	FELONY (PRECEDING 10 YEARS)
750.90E	PREGNANT INDIVIDUAL - NEGLIGENT OPERATION OF A MOTOR VEHICLE - CAUSING A MISCARRIAGE/STILLBIRTH	FELONY (PRECEDING 10 YEARS)
752.796A1A	COMPUTERS - CHILDREN'S PROTECTION REGISTRY ACT - VIOLATIONS.	MANDATORY DENIAL
752.796A1B	COMPUTERS - CHILDREN'S PROTECTION REGISTRY ACT - VIOLATIONS - 2ND OFFENSE.	MANDATORY DENIAL
752.796A1C	COMPUTERS - CHILDREN'S PROTECTION REGISTRY ACT - VIOLATIONS - 3RD OR SUBSEQUENT OFFENSE.	MANDATORY DENIAL

## CRIMINAL SEXUAL CONDUCT & RELATED CRIMES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
28.729	SEX OFFENDERS - FAILURE TO REGISTER	MANDATORY DENIAL
28.7294	SEX OFFENDERS - REFUSING/FAILING TO PAY REGISTRATION FEE	MANDATORY DENIAL
28.7291B	SEX OFFENDERS - FAILURE TO COMPLY WITH REGISTRATION ACT - SECOND OFFENSE NOTICE	MANDATORY DENIAL
28.7291C	SEX OFFENDERS - FAILURE TO COMPLY WITH REGISTRATION ACT - THIRD OR SUBSEQUENT NOTICE	MANDATORY DENIAL
28.7292	SEX OFFENDERS - FAILURE TO COMPLY WITH REPORTING DUTIES	MANDATORY DENIAL

28.7292B	SEX OFFENDERS - FAILURE TO COMPLY WITH REPORTING DUTIES SECOND OFFENSE NOTICE	MANDATORY DENIAL
28.7292C	SEX OFFENDERS - FAILURE TO COMPLY WITH REPORTING DUTIES THIRD OR SUBSEQUENT OFFENSE NOTICE	MANDATORY DENIAL
750.10A	SEXUALLY DELINQUENT PERSON	MANDATORY DENIAL
750.1671B	DISORDERLY PERSON - COMMON PROSTITUTE	MISDEMEANOR (PRECEDING 5 YEARS)
750.1671C	DISORDERLY PERSON - WINDOW PEEPER	MISDEMEANOR (PRECEDING 5 YEARS)
750.1671F	DISORDERLY PERSON - OBSCENE CONDUCT	MISDEMEANOR (PRECEDING 5 YEARS)
750.1671I	DISORDERLY PERSON - LOITERING AT HOUSE OF ILL FAME	MISDEMEANOR (PRECEDING 5 YEARS)
750.335	LEWD AND LASCIVIOUS CONDUCT	MISDEMEANOR (PRECEDING 5 YEARS)
750.335A	INDECENT EXPOSURE	MISDEMEANOR (PRECEDING 5 YEARS)
750.335A2B	AGGRAVATED INDECENT EXPOSURE	FELONY (PRECEDING 10 YEARS)
750.335A2C	INDECENT EXPOSURE BY SEXUALLY DELINQUENT PERSON	FELONY (PRECEDING 10 YEARS)
750.338	GROSS INDECENCY BETWEEN MALES - COMMITTING/PROCURING	MANDATORY DENIAL
750.338A	GROSS INDECENCY BETWEEN FEMALES - COMMITTING/PROCURING	MANDATORY DENIAL
750.338B	GROSS INDECENCY BETWEEN MALE AND FEMALE - COMMITTING/PROCURING	MANDATORY DENIAL
750.411H	STALKING	MISDEMEANOR (PRECEDING 5 YEARS)
750.411I	STALKING - AGGRAVATED	FELONY (PRECEDING 10 YEARS)
750.448	SOLICITING, ACCOSTING, OR INVITING TO COMMIT PROSTITUTION OR IMMORAL ACT; CRIME.	MISDEMEANOR (PRECEDING 5 YEARS)
750.449	ADMITTING TO PLACE FOR PURPOSE OF PROSTITUTION; CRIME	MISDEMEANOR (PRECEDING 5 YEARS)
750.449A	ENGAGING SERVICES FOR PURPOSE OF PROSTITUTION, LEWDNESS, OR ASSIGNATION, OFFER TO ENGAGE.	MISDEMEANOR (PRECEDING 5 YEARS)
750.449A2	PROSTITUTION/ENGAGING SERVICES OF A MINOR	MANDATORY DENIAL
750.450	PROSTITUTION – AIDING AND ABETTING	MISDEMEANOR (PRECEDING 5 YEARS)
750.451-C	PROSTITUTION – SECOND OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.451-D	PROSTITUTION – THIRD OR SUSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.452	HOUSE OF ILL-FAME; KEEPING, MAINTAINING OR OPERATING.	FELONY (PRECEDING 10 YEARS)
750.455	PROSTITUTION - PANDERING; FELONY	FELONY (PRECEDING 10 YEARS)
750.459	TRANSPORTING FEMALE FOR PROSTITUTION; FELONY	FELONY (PRECEDING 10 YEARS)
750.4592	PROSTITUTION – SELL/OFFER/FACILITATE TRAVEL SERVICES FOR PURPOSES OF PROSTITUTION / HUMAN TRAFFICKING	FELONY (PRECEDING 10 YEARS)

750.4593	PROSTITUTION – SELL/OFFER/FACILITATE TRAVEL SERVICES FOR PURPOSES OF PROSTITUTION / HUMAN TRAFFICKING INVOLVING A MINOR	FELONY (PRECEDING 10 YEARS)
750.462	PROSTITUTION / PERSON 16 YEARS OF AGE OR LESS IN HOUSE OF PROSTITUTION; CRIME	MANDATORY DENIAL
750.462B2	HUMAN TRAFFICKING – FORCED LABOR RESULTING IN INJURY / COMMERCIAL SEXUAL ACTIVITY	FELONY (PRECEDING 10 YEARS)
750.462C2	HUMAN TRAFFICKING – DEBT BONDAGE RESULTING IN INJURY / COMMERCIAL SEXUAL ACTIVITY	FELONY (PRECEDING 10 YEARS)
750.462DA2	HUMAN TRAFFICKING – PROCURING PERSON FOR FORCED LABOR RESULTING IN INJURY / COMMERCIAL SEXUAL ACTIVITY	FELONY (PRECEDING 10 YEARS)
750.462DB2	HUMAN TRAFFICKING ENTERPRISE RESULTING IN INJURY / COMMERCIAL SEXUAL ACTIVITY	FELONY (PRECEDING 10 YEARS)
750.462G	USE OF MINOR FOR CHILD SEXUALLY ABUSIVE ACTIVITY; PROHIBITION; VIOLATION AS FELONY	MANDATORY DENIAL
750.462I	KIDNAPPING, CRIMINAL SEXUAL CONDUCT, OR ATTEMPT TO KILL	MANDATORY DENIAL
750.520	RAPE (COMMITTED PRIOR TO 1975)	MANDATORY DENIAL
750.520B	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Multiple Variables)	MANDATORY DENIAL
750.520B1A	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Person Under Thirteen)	MANDATORY DENIAL
750.520B1B	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Relationship)	MANDATORY DENIAL
750.520B1C	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (During Felony)	MANDATORY DENIAL
750.520B1D	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Accomplices)	MANDATORY DENIAL
750.520B1E	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Weapon Used)	MANDATORY DENIAL
750.520B1F	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Personal Injury)	MANDATORY DENIAL
750.520B1G	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Injury to Incapacitated Victim)	MANDATORY DENIAL
750.520B1H	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Mentally Disabled - Relationship)	MANDATORY DENIAL
750.520B2B	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Person Under Thirteen, Defendant 17 years of age or older)	MANDATORY DENIAL
750.520B2C	CRIMINAL SEXUAL CONDUCT - FIRST DEGREE (Person Under Thirteen, Defendant 17 Years of Age or Older) SECOND OFFENSE NOTICE	MANDATORY DENIAL
750.520C	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE Multiple Variables)	MANDATORY DENIAL
750.520C1A	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Person Under Thirteen)	MANDATORY DENIAL
750.520C1B	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Relationship)	MANDATORY DENIAL
750.520C1C	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (During Felony)	MANDATORY DENIAL
750.520C1D	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Accomplices)	MANDATORY DENIAL
750.520C1E	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Weapon Used)	MANDATORY DENIAL

750.520C1F	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Personal Injury)	MANDATORY DENIAL
750.520C1G	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Injury to Incapacitated Victim)	MANDATORY DENIAL
750.520C1H	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Mentally Disabled - Relationship)	MANDATORY DENIAL
750.520C1I	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (STATE PRISONER)	MANDATORY DENIAL
750.520C1J	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (STATE PRISONER IN PRIVATE YOUTH FACILITY)	MANDATORY DENIAL
750.520C1K	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE - COUNTY PRISONER	MANDATORY DENIAL
750.520C1L	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE - DETAINED JUVENILE	MANDATORY DENIAL
750.520C2B	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE (Person Under Thirteen, Defendant 17 years of age or older)	MANDATORY DENIAL
750.520D	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Multiple Variables)	MANDATORY DENIAL
750.520D1A	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Person Thirteen Through Fifteen)	MANDATORY DENIAL
750.520D1B	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Force or Coercion)	MANDATORY DENIAL
750.520D1C	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Incapacitated Victim)	MANDATORY DENIAL
750.520D1D	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Incest)	MANDATORY DENIAL
750.520D1E	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Student)	MANDATORY DENIAL
750.520D1F	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Special Education Student)	MANDATORY DENIAL
750.520D1G	CRIMINAL SEXUAL CONDUCT - THIRD DEGREE (Foster Care)	MANDATORY DENIAL
750.520E	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Multiple Variables)	MANDATORY DENIAL
750.520E1A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE Force or Coercion)	MANDATORY DENIAL
750.520E1A-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE - VICTIM BETWEEN 13-16	MANDATORY DENIAL
750.520E1B	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Incapacitated Victim)	MANDATORY DENIAL
750.520E1E-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Mental Health Professional)	MANDATORY DENIAL
750.520E1F-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Student)	MANDATORY DENIAL
750.520E1G	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Incest)	MANDATORY DENIAL
750.520E1G-A	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Special Education Student)	MANDATORY DENIAL
750.520E1H	CRIMINAL SEXUAL CONDUCT - FOURTH DEGREE (Foster Care)	MANDATORY DENIAL
750.520F	CRIMINAL SEXUAL CONDUCT - SECOND OR SUBSEQUENT OFFENSE NOTICE	MANDATORY DENIAL
750.520G1	CRIMINAL SEXUAL CONDUCT - ASSAULT WITH INTENT TO COMMIT SEXUAL PENETRATION	MANDATORY DENIAL

750.520G2	CRIMINAL SEXUAL CONDUCT - SECOND DEGREE ASSAULT	MANDATORY DENIAL
750.520N	CRIMINAL SEXUAL CONDUCT - TAMPERING WITH ELECTRONIC MONITORING DEVICE	MANDATORY DENIAL
750.539J2A1	SURVEILLING UNCLOTHED PERSON.	MANDATORY DENIAL
750.539J2A2	SURVEILLING UNCLOTHED PERSON - 2ND OFFENSE.	MANDATORY DENIAL
750.539J2B	CAPTURING/DISTRIBUTING IMAGE OF UNCLOTHED PERSON.	MANDATORY DENIAL
791.236	SEX OFFENDER REGISTRATION - FAILURE TO PROVIDE CORRECT ADDRESS BEFORE LEAVING PRISON	MANDATORY DENIAL

## EMBEZZLEMENT

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.1742	EMBEZZLEMENT - AGENT OR TRUSTEE LESS THAN 200	MISDEMEANOR (PRECEDING 5 YEARS)
750.1746	EMBEZZLEMENT -50000 OR MORE BUT LESS THAN 100000	FELONY (PRECEDING 10 YEARS)
750.1747	EMBEZZLEMENT -100000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.1743A	EMBEZZLEMENT - AGENT OR TRUSTEE 200 OR MORE BUT LESS THAN 1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.1743B	EMBEZZLEMENT - AGENT OR TRUSTEE LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.1743C	EMBEZZLEMENT - LESS THAN 200 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION	MISDEMEANOR (PRECEDING 5 YEARS)
750.1744A	EMBEZZLEMENT - AGENT OR TRUSTEE 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.1744B	EMBEZZLEMENT - AGENT OR TRUSTEE 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.1744C	EMBEZZLEMENT -200 OR MORE BUT LESS THAN 1000 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION	FELONY (PRECEDING 10 YEARS)
750.1745A	EMBEZZLEMENT - AGENT OR TRUSTEE 20000 OR MORE BUT LESS THAN 50000	FELONY (PRECEDING 10 YEARS)
750.1745B	EMBEZZLEMENT - AGENT OR TRUSTEE 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.1745C	EMBEZZLEMENT -1000 OR MORE BUT LESS THAN 20000 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION	FELONY (PRECEDING 10 YEARS)
750.1746	EMBEZZLEMENT -\$50000 OR MORE BUT LESS THAN \$100000	FELONY (PRECEDING 10 YEARS)
750.1747	EMBEZZLEMENT -\$100000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.180	EMBEZZLEMENT- FINANCIAL INSTITUTIONS	FELONY (PRECEDING 10 YEARS)

## EXTORTION & MONEY LAUNDERING

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.213	EXTORTION	FELONY (PRECEDING 10 YEARS)



750.214	EXTORTION - BY PUBLIC OFFICERS	MISDEMEANOR (PRECEDING 5 YEARS)
750.157N1	FINANCIAL TRANSACTION DEVICE - STEALING/RETAINING WITHOUT CONSENT	FELONY (PRECEDING 10 YEARS)
750.157P	FINANCIAL TRANSACTION DEVICE - POSSESSION	FELONY (PRECEDING 10 YEARS)
750.157Q	FINANCIAL TRANSACTION DEVICE - ILLEGAL SALE/USE	FELONY (PRECEDING 10 YEARS)
750.157R	FINANCIAL TRANSACTION DEVICE - FORGERY, ALTERATION OR COUNTERFEITING	FELONY (PRECEDING 10 YEARS)
750.157S1A 1	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS LESS THAN 100	MISDEMEANOR (PRECEDING 5 YEARS)
750.157S1A 2	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS LESS THAN 100 - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.157S1B 1	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS 100 OR MORE BUT LESS THAN 500	MISDEMEANOR (PRECEDING 5 YEARS)
750.157S1B 2	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS 100 OR MORE BUT LESS THAN 500 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.157S1C	FINANCIAL TRANSACTION DEVICE - USE OF REVOKED OR CANCELED TO OBTAIN GOODS 500 OR MORE	FELONY (PRECEDING 10 YEARS)
750.411L	MONEY LAUNDERING - 4TH DEGREE.	FELONY (PRECEDING 10 YEARS)
750.411M	MONEY LAUNDERING - 3RD DEGREE.	FELONY (PRECEDING 10 YEARS)
750.411N	MONEY LAUNDERING - 2ND DEGREE.	FELONY (PRECEDING 10 YEARS)
750.411O	MONEY LAUNDERING - 1ST DEGREE.	FELONY (PRECEDING 10 YEARS)
750.411P2A	MONEY LAUNDERING - TRANSACTIONS INVOLVING PROCEEDS REPRESENTED TO BE \$10,000 OR MORE IN VALUE AND FROM CONTROLLED SUBSTANCE OFFENSE.	FELONY (PRECEDING 10 YEARS)
750.411P2B	MONEY LAUNDERING - TRANSACTIONS INVOLVING PROCEEDS REPRESENTED TO BE FROM CONTROLLED SUBSTANCES OR WITH VALUE OF \$10,000 OR MORE.	FELONY (PRECEDING 10 YEARS)
750.411P2C	MONEY LAUNDERING - TRANSACTIONS INVOLVING REPRESENTED PROCEEDS.	FELONY (PRECEDING 10 YEARS)

## FRAUD & RELATED CRIMES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
18.3661B1	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$200 OR MORE BUT LESS THAN \$1,000.	MISDEMEANOR (PRECEDING 5 YEARS)
18.3661B2	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - LESS THAN \$200 - 2ND OR SUBSEQUENT OFFENSE.	FELONY (PRECEDING 10 YEARS)
18.3661C1	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$1,000 OR MORE BUT LESS THAN \$20,000.	FELONY (PRECEDING 10 YEARS)
18.3661C2	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$200 OR MORE BUT LESS THAN \$1,000 - 2ND OR SUBSEQUENT OFFENSE.	FELONY (PRECEDING 10 YEARS)

18.3661D1	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$20,000 OR MORE.	FELONY (PRECEDING 10 YEARS)
18.3661D2	CRIME VICTIM SERVICES - FALSE CLAIM AWARD - \$1,000 OR MORE BUT LESS THAN \$20,000 - 3RD OR SUBSEQUENT OFFENSE.	FELONY (PRECEDING 10 YEARS)
28.2931	STATE IDENTIFICATION CARD - FALSE APPLICATION	FELONY (PRECEDING 10 YEARS)
28.2932	STATE IDENTIFICATION CARD - FALSE APPLICATION - SECOND OFFENSE	FELONY (PRECEDING 10 YEARS)
28.2933	STATE IDENTIFICATION CARD - FALSE APPLICATION - THIRD OR SUBSEQUENT OFFENSE	FELONY (PRECEDING 10 YEARS)
28.2951A-A	STATE IDENTIFICATION CARD - COUNTERFEITING/FORGING/USING TO COMMIT A FELONY PUNISHABLE BY 10 YEARS OR MORE	FELONY (PRECEDING 10 YEARS)
28.2951B-A	STATE IDENTIFICATION CARD - COUNTERFEITING/FORGING/USING TO COMMIT FELONY PUNISHABLE BY LESS THAN 10 YEARS OR MISDEMEANOR PUNISHABLE BY 6 MONTHS OR MORE	FELONY (PRECEDING 10 YEARS)
28.2951C	STATE IDENTIFICATION CARD - COUNTERFEITING/FORGING/USING TO COMMIT MISDEMEANOR PUNISHABLE BY LESS THAN 6 MONTHS	MISDEMEANOR (PRECEDING 5 YEARS)
28.2952-A	STATE IDENTIFICATION CARD - COUNTERFEIT/FORGED - SALE/POSSESSING WITH INTENT TO DELIVER/POSSESSING 2 OR MORE	FELONY (PRECEDING 10 YEARS)
28.2953-A	STATE IDENTIFICATION CARD - COUNTERFEIT/FORGED - POSSESSION.	FELONY (PRECEDING 10 YEARS)
28.2953	STATE IDENTIFICATION CARD USE OF STOLEN CARD TO COMMIT FELONY	FELONY (PRECEDING 10 YEARS)
125.14471A	HOUSING - MSHDA - FALSE PRETENSES - LESS THAN \$200.	MISDEMEANOR (PRECEDING 5 YEARS)
125.14471B1	HOUSING - MSHDA - FALSE PRETENSES - \$200 OR MORE BUT LESS THAN \$1,000.	MISDEMEANOR (PRECEDING 5 YEARS)
125.14471B2	HOUSING - MSHDA - FALSE PRETENSES - LESS THAN \$200 - 2ND OFFENSE.	MISDEMEANOR (PRECEDING 5 YEARS)
125.14471C1	HOUSING - MSHDA - FALSE PRETENSES - LESS THAN \$1,000 OR MORE BUT LESS THAN \$20,000.	FELONY (PRECEDING 10 YEARS)
125.14471C2	HOUSING - MSHDA - FALSE PRETENSES - \$200 OR MORE BUT LESS THAN \$1,000 - 2ND OFFENSE.	FELONY (PRECEDING 10 YEARS)
125.14471D 1	HOUSING - MSHDA - FALSE PRETENSES - \$20,000 OR MORE.	FELONY (PRECEDING 10 YEARS)
125.14471D 2	HOUSING - MSHDA - FALSE PRETENSES - \$1,000 OR MORE BUT LESS THAN \$20,000 - 3RD OR SUBSEQUENT OFFENSE.	FELONY (PRECEDING 10 YEARS)
257.3101	DRIVER'S LICENSE - FORGED - POSSESSION	MISDEMEANOR (PRECEDING 5 YEARS)
257.3107A	DRIVER'S LICENSE - FORGING WITH INTENT TO COMMIT CRIME PUNISHABLE BY 10 YEARS OR MORE.	FELONY (PRECEDING 10 YEARS)
257.3107B	DRIVER'S LICENSE - FORGING WITH INTENT TO COMMIT CRIME PUNISHABLE BY SIX (6) MONTHS OR MORE BUT LESS THAN 10 YEARS.	FELONY (PRECEDING 10 YEARS)
333.20173A8	NURSING HOMES- PROVIDING FALSE INFORMATION FOR EMPLOYMENT	MISDEMEANOR (PRECEDING 5 YEARS)

333.74032F	PRESCRIPTION FORMS/OFFICIAL - POSSESSION.	FELONY DRUGS (PRECEDING 7 YEARS)
333.74071C	CONTROLLED SUBSTANCE - OBTAINING BY FRAUD	FELONY DRUGS (PRECEDING 7 YEARS)
400.601-A	FRAUD - WELFARE - 500 OR LESS	MISDEMEANOR (PRECEDING 5 YEARS)
400.601-B	FRAUD - WELFARE - OVER 500	FELONY (PRECEDING 10 YEARS)
400.602-A	FRAUD - WELFARE (FAILURE TO INFORM) - LESS THAN 500	MISDEMEANOR (PRECEDING 5 YEARS)
400.602-B	FRAUD - WELFARE (FAILURE TO INFORM) - 500 OR MORE	FELONY (PRECEDING 10 YEARS)
400.6031	MEDICAID FRAUD - FALSE STATEMENT IN BENEFIT APPLICATION	FELONY (PRECEDING 10 YEARS)
400.6032	MEDICAID FRAUD - FALSE STATEMENT TO DETERMINE BENEFIT RIGHTS	FELONY (PRECEDING 10 YEARS)
400.6033	MEDICAID FRAUD - CONCEALING INFORMATION	FELONY (PRECEDING 10 YEARS)
400.604	MEDICAID FRAUD - KICKBACKS/REFERRAL FEES	FELONY (PRECEDING 10 YEARS)
400.605	MEDICAID FRAUD - FALSE STATEMENT REGARDING INSTITUTIONS	FELONY (PRECEDING 10 YEARS)
400.606	MEDICAID FRAUD - CONSPIRACY	FELONY (PRECEDING 10 YEARS)
400.6071	MEDICAID FRAUD - FALSE CLAIM	FELONY (PRECEDING 10 YEARS)
400.6072	MEDICAID FRAUD - MEDICALLY UNNECESSARY	FELONY (PRECEDING 10 YEARS)
400.609	MEDICAID FRAUD - FOURTH OFFENSE	FELONY (PRECEDING 10 YEARS)
400.734B9	ADULT FOSTER CARE FACILITIES - PROVIDING FALSE INFORMATION FOR EMPLOYMENT	MISDEMEANOR (PRECEDING 5 YEARS)
421.54M	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT AS CONDITION OF EMPLOYMENT.	FELONY (PRECEDING 10 YEARS)
421.54AIIA	UNEMPLOYMENT COMPENSATION FRAUD - FAILURE TO COMPLY WITH ACT/RULES - LESS THAN \$25,000.	FELONY (PRECEDING 10 YEARS)
421.54AIIB	UNEMPLOYMENT COMPENSATION FRAUD - FAILURE TO COMPLY WITH ACT/RULES - \$25,000 - \$100,000.	FELONY (PRECEDING 10 YEARS)
421.54AIIC	UNEMPLOYMENT COMPENSATION FRAUD - FAILURE TO COMPLY WITH ACT/RULES - OVER \$100,000.	FELONY (PRECEDING 10 YEARS)
421.54AIVA	UNEMPLOYMENT COMPENSATION FRAUD - WILLFUL VIOLATION OF ACT/RULES - \$100,000 OR LESS.	FELONY (PRECEDING 10 YEARS)
421.54AIVB	UNEMPLOYMENT COMPENSATION FRAUD - WILLFUL VIOLATION OF ACT/RULES - OVER \$100,000.	FELONY (PRECEDING 10 YEARS)
421.54BBI	UNEMPLOYMENT COMPENSATION FRAUD - CONSPIRACY - \$25,000 OR LESS.	FELONY (PRECEDING 10 YEARS)
421.54BBII	UNEMPLOYMENT COMPENSATION FRAUD - CONSPIRACY - LOSS OVER \$25,000.	FELONY (PRECEDING 10 YEARS)
421.54BBIII	UNEMPLOYMENT COMPENSATION FRAUD - CONSPIRACY - NO ACTUAL LOSS.	FELONY (PRECEDING 10 YEARS)
421.54BIIA	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT/MISREPRESENTATION - LOSS OF \$1,000 TO \$25,000.	FELONY (PRECEDING 10 YEARS)
421.54BIIB	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT/MISREPRESENTATION - \$25,000 OR MORE.	FELONY (PRECEDING 10 YEARS)

421.54BIIC	UNEMPLOYMENT COMPENSATION FRAUD - FALSE STATEMENT/MISREPRESENTATION - NO ACTUAL LOSS.	FELONY (PRECEDING 10 YEARS)
421.54CBII	UNEMPLOYMENT COMPENSATION FRAUD - EMBEZZLEMENT - \$25,000 - \$100,000.	FELONY (PRECEDING 10 YEARS)
421.54CBIII	UNEMPLOYMENT COMPENSATION FRAUD - EMBEZZLEMENT - \$100,000 OR MORE.	FELONY (PRECEDING 10 YEARS)
421.54CBIV	UNEMPLOYMENT COMPENSATION FRAUD - EMBEZZLEMENT - NO ACTUAL LOSS.	FELONY (PRECEDING 10 YEARS)
421.54D-B	UNEMPLOYMENT COMPENSATION FRAUD - DISCLOSURE OF CONFIDENTIAL INFORMATION FOR FINANCIAL GAIN.	FELONY (PRECEDING 10 YEARS)
445.65	IDENTITY THEFT	FELONY (PRECEDING 10 YEARS)
445.65A	IDENTITY THEFT – SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
445.65B	IDENTITY THEFT – THIRD OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
445.67	PERSONAL IDENTIFYING INFORMATION - OBTAIN/POSSESS/TRANSFER WITH INTENT TO COMMIT IDENTITY THEFT	FELONY (PRECEDING 10 YEARS)
445.67A	PERSONAL IDENTIFYING INFORMATION - OBTAIN/POSSESS/TRANSFER WITH INTENT TO COMMIT IDENTITY THEFT – SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
445.67B	PERSONAL IDENTIFYING INFORMATION - OBTAIN/POSSESS/TRANSFER WITH INTENT TO COMMIT IDENTITY THEFT – THIRD OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
500.45111	INSURANCE - FRAUDULENT ACTS	FELONY (PRECEDING 10 YEARS)
500.45112	INSURANCE FRAUD - CONSPIRACIES	FELONY (PRECEDING 10 YEARS)
570.152	CONTRACTOR - FRAUDULENT USE OF BUILDING CONTRACT FUND	FELONY (PRECEDING 10 YEARS)
722.115F8A	FAMILY/GROUP DAY CARE HOMES - FAILURE TO REPORT ARRAIGNMENT FOR FELONY/MISDEMEANOR.	FELONY (PRECEDING 10 YEARS)
722.115F8B	FAMILY/GROUP DAY CARE HOMES - FAILURE TO REPORT ARRAIGNMENT FOR MISDEMEANOR.	FELONY (PRECEDING 10 YEARS)
750.1227A	WITNESSES - BRIBING/INTIMIDATING/INTERFERING	FELONY (PRECEDING 10 YEARS)
750.1227B	WITNESSES - BRIBING/INTIMIDATING/INTERFERING - CRIMINAL CASE PUNISHABLE BY MORE THAN 10 YEARS	FELONY (PRECEDING 10 YEARS)
750.1227C	WITNESSES - INTIMIDATING - COMMITTING CRIME/THREATENING TO KILL OR INJURE	FELONY (PRECEDING 10 YEARS)
750.1228	WITNESSES - RETALIATING AGAINST	FELONY (PRECEDING 10 YEARS)
750.131A1	CHECK - NO ACCOUNT	FELONY (PRECEDING 10 YEARS)
750.131A2	CHECK - NON-SUFFICIENT FUNDS - 3 WITHIN 10 DAYS	FELONY (PRECEDING 10 YEARS)
750.157N2	FINANCIAL TRANSACTION DEVICE - POSSESSION OF FRAUDULENT ONE	FELONY (PRECEDING 10 YEARS)
750.157V	FINANCIAL TRANSACTION DEVICES - FALSE STATEMENT OF IDENTITY	FELONY (PRECEDING 10 YEARS)
750.157W1A	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS LESS THAN 200	FELONY (PRECEDING 10 YEARS)
750.157W1B 1	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 200 OR MORE BUT LESS THAN 1000	FELONY (PRECEDING 10 YEARS)

750.157W1B 2	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.157W1C 1	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.157W1C 2	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.157W1D 1	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.157W1D 2	FINANCIAL TRANSACTION DEVICE - FRAUDULENT WITHDRAWALS/TRANSFERS 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.183-A	ESCAPE - AIDING PRISONER -FELONY	FELONY (PRECEDING 10 YEARS)
750.183-B	ESCAPE - AIDING PRISONER -MISDEMEANOR	MISDEMEANOR (PRECEDING 5 YEARS)
750.184	ESCAPE - AIDING AN ESCAPE FROM AN OFFICER	MISDEMEANOR (PRECEDING 5 YEARS)
750.193	ESCAPE - PRISON	FELONY (PRECEDING 10 YEARS)
750.1951	ESCAPE - FROM MISDEMEANOR JAIL SENTENCE	FELONY (PRECEDING 10 YEARS)
750.1952	ESCAPE - FROM FELONY JAIL SENTENCE	FELONY (PRECEDING 10 YEARS)
750.197A	ESCAPE - LAWFUL CUSTODY	MISDEMEANOR (PRECEDING 5 YEARS)
750.1971	ESCAPE - AWAITING TRIAL FOR MISDEMEANOR	FELONY (PRECEDING 10 YEARS)
750.1972	ESCAPE - AWAITING TRIAL FOR FELONY	FELONY (PRECEDING 10 YEARS)
750.199	HARBORING ESCAPEES	MISDEMEANOR (PRECEDING 5 YEARS)
750.199A	BOND - ABSCONDING OR FORFEITING	FELONY (PRECEDING 10 YEARS)
750.1993	HARBORING FELONS	FELONY (PRECEDING 10 YEARS)
750.202	EXPLOSIVES - SHIPPING WITH FALSE MARKINGS/INVOICE	FELONY (PRECEDING 10 YEARS)
750.217A	FALSE PRETENSES - SOLICITING PERSONAL INFORMATION FOR PURPORTED GOVERNMENT PURPOSES.	MISDEMEANOR (PRECEDING 5 YEARS)
750.2183A	FALSE PRETENSES - 200 OR MORE BUT LESS THAN 1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.2184A	FALSE PRETENSES - 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.2185A	FALSE PRETENSES - 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.248	FORGERY	FELONY (PRECEDING 10 YEARS)
750.248A	FINANCIAL TRANSACTION DEVICES - UTTERING AND PUBLISHING.	FELONY (PRECEDING 10 YEARS)
750.249	UTTERING AND PUBLISHING	FELONY (PRECEDING 10 YEARS)
750.250	FORGERY OF A STATE WARRANT	FELONY (PRECEDING 10 YEARS)
750.251	FORGERY- BANK BILLS/PROMISSORY NOTES	FELONY (PRECEDING 10 YEARS)



750.252	UTTERING & PUBLISHING - POSSESSION OF COUNTERFEIT NOTES WITH INTENT TO UTTER & PUBLISH	FELONY (PRECEDING 10 YEARS)
750.253	UTTERING AND PUBLISHING COUNTERFEIT BILLS OR NOTES	FELONY (PRECEDING 10 YEARS)
750.254	UTTERING & PUBLISHING - POSSESSION OF COUNTERFEIT BANK, STATE OR MUNICIPAL BILLS	FELONY (PRECEDING 10 YEARS)
750.255	COUNTERFEITING - POSSESSION OF TOOLS	FELONY (PRECEDING 10 YEARS)
750.271	FRAUD - ISSUE/SELL DOMESTIC SECURITIES	FELONY (PRECEDING 10 YEARS)
750.272	FRAUD - SALE OF FRAUDULENT STOCK - FOREIGN CORPORATIONS.	FELONY (PRECEDING 10 YEARS)
750.273	FRAUD - OBTAINING SIGNATURE TO FINANCIAL DOCUMENT.	FELONY (PRECEDING 10 YEARS)
750.274	FRAUD - PURCHASING/COLLECTING ON FRAUDULENT FINANCIAL DOCUMENT.	FELONY (PRECEDING 10 YEARS)
750.278	FRAUD - WAREHOUSE RECEIPTS.	FELONY (PRECEDING 10 YEARS)
750.279	FRAUD - DISPOSITION OF EXHAUSTED PROPERTY.	FELONY (PRECEDING 10 YEARS)
750.280	FRAUD - COMMON LAW.	FELONY (PRECEDING 10 YEARS)
750.282-B	PUBLIC UTILITY - FRAUDULENT USE OVER \$500.	FELONY (PRECEDING 10 YEARS)
750.300	FRAUD - KILLING/INJURING ANIMALS TO DEFRAUD INSURER	FELONY (PRECEDING 10 YEARS)
750.300A1A	FOOD STAMPS - FRAUD \$250 OR LESS.	FELONY (PRECEDING 10 YEARS)
750.300A1A-A	FOOD STAMPS - FRAUD \$250 OR LESS - 2ND OFFENSE.	FELONY (PRECEDING 10 YEARS)
750.300A1A-B	FOOD STAMPS - FRAUD \$250 OR LESS - 3RD OFFENSE.	FELONY (PRECEDING 10 YEARS)
750.300A1B	FOOD STAMPS - FRAUD \$250 - \$1,000.	FELONY (PRECEDING 10 YEARS)
750.300A1B-A	FOOD STAMPS - FRAUD \$250 - \$1,000 - 2ND OFFENSE.	FELONY (PRECEDING 10 YEARS)
750.300A1C	FOOD STAMPS - FRAUD OVER \$1,000.	FELONY (PRECEDING 10 YEARS)
750.411A1A	FALSE REPORT OF A MISDEMEANOR	MISDEMEANOR (PRECEDING 5 YEARS)
750.411A1B	FALSE REPORT OF A FELONY	FELONY (PRECEDING 10 YEARS)
750.411A1C	FALSE REPORT OF A CRIME RESULTING IN PHYSICAL INJURY	FELONY (PRECEDING 10 YEARS)
750.411A1D	FALSE REPORT OF A CRIME RESULTING IN SERIOUS IMPAIRMENT OF A BODY FUNCTION	FELONY (PRECEDING 10 YEARS)
750.411A1E	FALSE REPORT OF A CRIME RESULTING IN DEATH	FELONY (PRECEDING 10 YEARS)
750.411A3A	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE	FELONY (PRECEDING 10 YEARS)
750.411A3B	FALSE REPORT OR THREAT OF BOMB/HARMFUL DEVICE - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.411A4A	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY	FELONY (PRECEDING 10 YEARS)
750.411A4B	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY RESULTING IN PHYSICAL INJURY	FELONY (PRECEDING 10 YEARS)
750.411A4C	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY RESULTING IN SERIOUS IMPAIRMENT OF A BODY FUNCTION	FELONY (PRECEDING 10 YEARS)
750.411A4D	FALSE REPORT OF A MEDICAL OR OTHER EMERGENCY RESULTING IN DEATH	FELONY (PRECEDING 10 YEARS)

750.4152	MOTOR VEHICLES - CONCEALING OR MISREPRESENTING IDENTITY WITH INTENT TO MISLEAD	FELONY (PRECEDING 10 YEARS)
750.422-A	PERJURY - COURT PROCEEDING - CAPITAL CRIME	FELONY (PRECEDING 10 YEARS)
750.422-B	PERJURY - COURT PROCEEDING	FELONY (PRECEDING 10 YEARS)
750.424-B	PERJURY - SUBORNATION, COURT PROCEEDING	FELONY (PRECEDING 10 YEARS)
750.483A6A	TAMPERING WITH EVIDENCE	FELONY (PRECEDING 10 YEARS)
750.483A6B	TAMPERING WITH EVIDENCE - CRIMINAL CASE PUNISHABLE BY MORE THAN 10 YEARS	FELONY (PRECEDING 10 YEARS)
750.505-A	OBSTRUCTION OF JUSTICE	FELONY (PRECEDING 10 YEARS)
750.505-B	ACCESSORY AFTER THE FACT TO A FELONY	FELONY (PRECEDING 10 YEARS)
750.543M	FALSE REPORT OR THREAT OF TERRORISM	FELONY (PRECEDING 10 YEARS)
750.95	BANKS - FRAUDULENT NOTES.	FELONY (PRECEDING 10 YEARS)
752.10031	HEALTH CARE FRAUD - FALSE CLAIM.	FELONY (PRECEDING 10 YEARS)
752.10032	HEALTH CARE FRAUD - MEDICALLY UNNECESSARY.	FELONY (PRECEDING 10 YEARS)
752.10033	HEALTH CARE FRAUD - FALSE STATEMENT.	FELONY (PRECEDING 10 YEARS)
752.10034	HEALTH CARE FRAUD - CONCEALING INFORMATION.	FELONY (PRECEDING 10 YEARS)
752.1004-A	HEALTH CARE FRAUD - KICKBACKS.	FELONY (PRECEDING 10 YEARS)
752.1004-B	HEALTH CARE FRAUD - REFERRAL FEES.	FELONY (PRECEDING 10 YEARS)
752.1005	HEALTH CARE FRAUD - CONSPIRACY.	FELONY (PRECEDING 10 YEARS)
752.1006	HEALTH CARE FRAUD - SECOND OR SUBSEQUENT OFFENSE.	FELONY (PRECEDING 10 YEARS)
752.7971A	COMPUTERS - FRAUDULENT ACCESS - LESS THAN 200	MISDEMEANOR (PRECEDING 5 YEARS)
752.7971B1	COMPUTERS - FRAUDULENT ACCESS - 200 OR MORE BUT LESS THAN 1000	FELONY (PRECEDING 10 YEARS)
752.7971B2	COMPUTERS - FRAUDULENT ACCESS - SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
752.7971C1	COMPUTERS - FRAUDULENT ACCESS - 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
752.7971C2	COMPUTERS - FRAUDULENT ACCESS - THIRD OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
752.7971D1	COMPUTERS - FRAUDULENT ACCESS - 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
752.7971D2	COMPUTERS - FRAUDULENT ACCESS - FOURTH OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
767A.91A	PROSECUTORS INVESTIGATIVE SUBPOENAS - PERJURY	FELONY (PRECEDING 10 YEARS)
767A.91B	PROSECUTORS INVESTIGATIVE SUBPOENAS - LIFE OFFENSE - PERJURY	FELONY (PRECEDING 10 YEARS)
769.10	HABITUAL OFFENDER - SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
769.11	HABITUAL OFFENDER - THIRD OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
769.12	HABITUAL OFFENDER - FOURTH OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
769.121A	HABITUAL OFFENDER - FOURTH OFFENSE NOTICE - MANDATORY 25 YEAR SENTENCE	FELONY (PRECEDING 10 YEARS)

771.37	TAMPERING WITH ELECTRONIC MONITORING DEVICE	FELONY (PRECEDING 10 YEARS)
780.12	FUGITIVE FROM JUSTICE	FELONY (PRECEDING 10 YEARS)

## HOMICIDE, MANSLAUGHTER & RELATED CRIMES

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
257.601B3	MOVING VIOLATION - CAUSING DEATH TO CONSTRUCTION WORKER.	FELONY (PRECEDING 10 YEARS)
257.617	FAILURE TO STOP AT SCENE OF ACCIDENT RESULTING IN SERIOUS IMPAIRMENT OR DEATH	FELONY (PRECEDING 10 YEARS)
257.6173	FAILURE TO STOP AT SCENE OF ACCIDENT - WHEN AT FAULT - RESULTING IN DEATH	FELONY (PRECEDING 10 YEARS)
257.6254B	OPERATING WITH A HIGH BAC CAUSING DEATH WITH A PRIOR CONVICTION.	FELONY (PRECEDING 10 YEARS)
257.6254	OPERATING WHILE INTOXICATED CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
257.6254B	OPERATING - WHILE INTOXICATED CAUSING DEATH TO EMERGENCY PERSONNEL.	FELONY (PRECEDING 10 YEARS)
257.6259B	OPERATING - ALLOWING INTOXICATED PERSON TO OPERATE MOTOR VEHICLE - CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
257.6264	RECKLESS DRIVING CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
257.9044	OPERATING - LICENSE SUSPENDED, REVOKED, DENIED - CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
257.9047-B	OPERATING - ALLOWING A SUSPENDED PERSON TO OPERATE - CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
333.177646	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - CAUSING DEATH.	FELONY (PRECEDING 10 YEARS)
333.177647	CONTROLLED SUBSTANCES - SALE OF ADULTERATED/MISBRANDED DRUGS - WITH INTENT TO KILL OR CAUSE SERIOUS IMPAIRMENT - CAUSING DEATH.	MANDATORY DENIAL
750.157B2	HOMICIDE - SOLICITATION OF MURDER	MANDATORY DENIAL
750.186-A	DRUGS OR MEDICINE - ADULTERATING TO AFFECT QUALITY - CAUSING DEATH.	MANDATORY DENIAL
750.187	DRUGS OR MEDICINE - ADULTERATING TO AFFECT QUALITY - WITH INTENT TO KILL OR CAUSE SERIOUS IMPAIRMENT - CAUSING DEATH	MANDATORY DENIAL
750.200I1E	HARMFUL DEVICES - UNLAWFUL POSSESSION OR USE CAUSING DEATH	MANDATORY DENIAL
750.200J1E	HARMFUL DEVICES - IMITATION/IRRITANTS - UNLAWFUL POSSESSION OR USE CAUSING DEATH	MANDATORY DENIAL
750.2042E	EXPLOSIVES - SENDING WITH INTENT TO INJURE/DESTROY CAUSING DEATH	MANDATORY DENIAL
750.2072E	EXPLOSIVES - PLACING NEAR PROPERTY CAUSING DEATH	MANDATORY DENIAL
750.2091E	EXPLOSIVES - PLACING OFFENSIVE SUBSTANCE WITH INTENT TO INJURE - CAUSING DEATH	MANDATORY DENIAL
750.209A	EXPLOSIVES - POSSESSION WITH INTENT TO TERRORIZE	MANDATORY DENIAL

750.2102E	EXPLOSIVES - POSSESSION OF BOMBS WITH UNLAWFUL INTENT - CAUSING DEATH.	MANDATORY DENIAL
750.212A	EXPLOSIVES -VIOLATION - VULNERABLE TARGET	MANDATORY DENIAL
750.2374	WEAPONS - FIREARMS - USE/DISCHARGE UNDER THE INFLUENCE CAUSING DEATH	MANDATORY DENIAL
750.316-A	HOMICIDE - MURDER FIRST DEGREE - PREMEDITATED	MANDATORY DENIAL
750.316-B	HOMICIDE - FELONY MURDER	MANDATORY DENIAL
750.316-C	HOMICIDE - OPEN MURDER - STATUTORY SHORT FORM	MANDATORY DENIAL
750.316-D	HOMICIDE - MURDER OF PEACE/CORRECTIONS OFFICER	MANDATORY DENIAL
750.316-J	HOMICIDE - FIRST DEGREE MURDER - MULTIPLE THEORIES - JUVENILE DEFENDANT	MANDATORY DENIAL
750.316-AJ	HOMICIDE - FIRST DEGREE MURDER - PREMEDITATED - JUVENILE DEFENDANT	MANDATORY DENIAL
750.316-BJ	HOMICIDE - FELONY MURDER - JUVENILE DEFENDANT	MANDATORY DENIAL
750.316-DJ	HOMICIDE - MURDER OF A PEACE / CORRECTIONS OFFICER - JUVENILE DEFENDANT	MANDATORY DENIAL
750.317	HOMICIDE - MURDER - SECOND DEGREE	MANDATORY DENIAL
750.317A	DELIVERY OF CONTROLLED SUBSTANCE CAUSING DEATH	MANDATORY DENIAL
750.321-A	HOMICIDE - MANSLAUGHTER - STATUTORY SHORT FORM	MANDATORY DENIAL
750.321-C	HOMICIDE - MANSLAUGHTER - INVOLUNTARY	MANDATORY DENIAL
750.321-D	HOMICIDE - MANSLAUGHTER - VOLUNTARY (OLD PACC CODE)	MANDATORY DENIAL
750.321-E	HOMICIDE - MANSLAUGHTER WITH MOTOR VEHICLE	FELONY (PRECEDING 10 YEARS)
750.324	HOMICIDE - NEGLIGENT HOMICIDE	FELONY (PRECEDING 10 YEARS)
750.329	HOMICIDE - MANSLAUGHTER - DEATH BY WEAPON AIMED WITH INTENT BUT WITHOUT MALICE	MANDATORY DENIAL
750.5405B	INTERFERING WITH ELECTRONIC COMMUNICATIONS CAUSING INJURY OR DEATH	MANDATORY DENIAL
750.81D4	POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING CAUSING DEATH	MANDATORY DENIAL
750.91	HOMICIDE - ATTEMPTED MURDER	MANDATORY DENIAL

## LARCENY

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.3562A	LARCENY - 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.3563A	LARCENY - 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.3563B	LARCENY - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.3564B	LARCENY - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.356C	RETAIL FRAUD 1 <sup>ST</sup>	FELONY (PRECEDING 10 YEARS)
750.357B	WEAPONS - FIREARMS - LARCENY	FELONY (PRECEDING 10 YEARS)

750.3622A	LARCENY BY CONVERSION - 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.3622B	LARCENY BY CONVERSION - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.3623A	LARCENY BY CONVERSION - 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.3623B	LARCENY BY CONVERSION - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.3624B	LARCENY BY CONVERSION - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
752.1084	ORGANIZED RETAIL CRIME	FELONY (PRECEDING 10 YEARS)

## RECEIVING OR CONCEALING STOLEN PROPERTY

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.5352A	STOLEN PROPERTY - RECEIVING AND CONCEALING - 20000 OR MORE	FELONY (PRECEDING 10 YEARS)
750.5352B	STOLEN PROPERTY - RECEIVING AND CONCEALING - 1000 OR MORE BUT LESS THAN 20000 - THIRD OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.5353A	STOLEN PROPERTY - RECEIVING AND CONCEALING - 1000 OR MORE BUT LESS THAN 20000	FELONY (PRECEDING 10 YEARS)
750.5353B	STOLEN PROPERTY - RECEIVING AND CONCEALING - 200 OR MORE BUT LESS THAN 1000 - SECOND OR SUBSEQUENT OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.5354A	STOLEN PROPERTY - RECEIVING AND CONCEALING - 200 OR MORE BUT LESS THAN 1000	MISDEMEANOR (PRECEDING 5 YEARS)
750.5354B	STOLEN PROPERTY - RECEIVING AND CONCEALING - LESS THAN 200 - SECOND OR SUBSEQUENT OFFENSE NOTICE	MISDEMEANOR (PRECEDING 5 YEARS)
750.5355	STOLEN PROPERTY - RECEIVING AND CONCEALING - LESS THAN 200	MISDEMEANOR (PRECEDING 5 YEARS)
750.5357	STOLEN PROPERTY - RECEIVING AND CONCEALING - MOTOR VEHICLE	FELONY (PRECEDING 10 YEARS)
750.5358	STOLEN PROPERTY - RECEIVING AND CONCEALING - MOTOR VEHICLE - SECOND NOTICE	FELONY (PRECEDING 10 YEARS)

## ROBBERY

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
750.529	ROBBERY - ARMED	FELONY (PRECEDING 10 YEARS)
750.529A	CARJACKING	FELONY (PRECEDING 10 YEARS)
750.530	ROBBERY - UNARMED	FELONY (PRECEDING 10 YEARS)
750.531-A	BANK ROBBERY	FELONY (PRECEDING 10 YEARS)



# WEAPONS

CRIMES THAT RESULT IN THE DENIAL OR CLOSURE OF A PROVIDER'S ENROLLMENT 6/2018		
Charge Code	Conviction Title	Type
28.42503B	WEAPONS - PISTOLS - CARRYING CONCEALED IN PROHIBITED PLACE - 2ND OFFENSE	MISDEMEANOR (PRECEDING 5 YEARS)
28.42503C	WEAPONS - PISTOL - CARRYING CONCEALED IN PROHIBITED PLACE - 3RD OR SUBSEQUENT OFFENSE	FELONY (PRECEDING 10 YEARS)
750.2234	WEAPONS - FIREARMS - SALE TO FELON	FELONY (PRECEDING 10 YEARS)
750.224A	WEAPONS - TASER - POSSESSION OR SALE OF	FELONY (PRECEDING 10 YEARS)
750.224A6	WEAPONS - TASER - IMPROPER USE AGAINST ANOTHER PERSON	FELONY (PRECEDING 10 YEARS)
750.224B	WEAPONS - FIREARMS - SHORT-BARRELED SHOTGUN/RIFLE	FELONY (PRECEDING 10 YEARS)
750.224F	WEAPONS - FIREARMS - POSSESSION BY FELON	FELONY (PRECEDING 10 YEARS)
750.226	WEAPONS - DANGEROUS WEAPON - CARRYING WITH UNLAWFUL INTENT	FELONY (PRECEDING 10 YEARS)
750.227	WEAPONS - CARRYING CONCEALED	FELONY (PRECEDING 10 YEARS)
750.227B-A	WEAPONS - FELONY FIREARM	FELONY (PRECEDING 10 YEARS)
750.227B-B	WEAPONS - FELONY FIREARM - SECOND OFFENSE NOTICE	FELONY (PRECEDING 10 YEARS)
750.227C	WEAPONS - FIREARMS - POSSESSION OF A LOADED FIREARM IN OR UPON A VEHICLE	FELONY (PRECEDING 10 YEARS)
750.234	WEAPONS - FIREARMS - DISCHARGE WHILE AIMED, WITHOUT MALICE AND INJURY	FELONY (PRECEDING 10 YEARS)
750.234A	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE	FELONY (PRECEDING 10 YEARS)
750.234A1B	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE CAUSING INJURY	FELONY (PRECEDING 10 YEARS)
750.234A1C	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE CAUSING SERIOUS IMPAIRMENT	FELONY (PRECEDING 10 YEARS)
750.234A1D	WEAPONS - FIREARMS - DISCHARGE FROM VEHICLE CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
750.234B	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING	FELONY (PRECEDING 10 YEARS)
750.234B3	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING CAUSING INJURY	FELONY (PRECEDING 10 YEARS)
750.234B4	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING CAUSING SERIOUS IMPAIRMENT	FELONY (PRECEDING 10 YEARS)
750.234B5	WEAPONS - FIREARMS - DISCHARGE IN OR AT A BUILDING CAUSING DEATH	FELONY (PRECEDING 10 YEARS)
750.234D	WEAPONS - FIREARMS - POSSESSION ON RESTRICTED PREMISES	FELONY (PRECEDING 10 YEARS)
750.535B	WEAPONS - FIREARMS - RECEIVING & CONCEALING	FELONY (PRECEDING 10 YEARS)
752.861	WEAPONS FIREARMS - CARELESS DISCHARGE CAUSING INJURY OR DEATH	FELONY (PRECEDING 10 YEARS)
752.863A	WEAPONS - FIREARMS - RECKLESS USE	FELONY (PRECEDING 10 YEARS)