



ADJUDICATION MATRIX FOR BACKGROUND CHECKS

VIOLENCE

Attempts, accessory or conspiracy to commit same as conviction	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR CLEAR	MISDEMEANOR DQ	Time from last disposition date
		Review if anytime offense				
Death Related						
Murder (Any Degree if Relevant)		X	ANYTIME		X	ANYTIME
Murder - Attempted		X	ANYTIME		X	ANYTIME
Manslaughter		X	ANYTIME		X	ANYTIME
Homicide (Any Degree if Relevant)		X	ANYTIME		X	ANYTIME
Homicide - Vehicular		X	ANYTIME		X	ANYTIME
Unlawful Restraint						
Abduction		X	ANYTIME		X	ANYTIME
Kidnapping		X	ANYTIME		X	ANYTIME
Kidnapping - Attempted		X	ANYTIME		X	ANYTIME
Assault and Battery						
Assault		X	7 YEARS		X	7 YEARS
Battery		X	7 YEARS		X	7 YEARS
Assault/Battery on a Peace/Corrections Officer		X	7 YEARS		X	7 YEARS
Assault/Battery with a Deadly Weapon		X	7 YEARS		X	7 YEARS
Domestic Violence/Assault or Battery		X	7 YEARS		X	7 YEARS
Contact - Unlawful (Unlawful Touching/non-sexual)		X	7 YEARS		X	7 YEARS
Intent to Cause Pain/Injury		X	7 YEARS		X	7 YEARS
Weapons						
Weapon violations		X	7 YEARS		X	7 YEARS
Robbery/Robbery - Aggravated		X	7 YEARS		X	7 YEARS
Possessing Criminal Tools		X	7 YEARS		X	7 YEARS
Robbery - Armed		X	7 YEARS		X	7 YEARS
Child/Adult related						
Child Endangerment		X	7 YEARS		X	7 YEARS
Child Abuse		X	7 YEARS		X	7 YEARS
Child Neglect		X	7 YEARS		X	7 YEARS
Adult/Elder Abuse		X	7 YEARS		X	7 YEARS
Adult/Elder Neglect		X	7 YEARS		X	7 YEARS
Threat related						
Criminal threats		X	7 YEARS		X	7 YEARS
Threat of violence		X	7 YEARS		X	7 YEARS
Terroristic Threat		X	7 YEARS		X	7 YEARS
Terroristic Act		X	7 YEARS		X	7 YEARS
Harassment						
Harassment		X	7 YEARS		X	7 YEARS
Menacing		X	7 YEARS		X	7 YEARS
Stalking		X	7 YEARS		X	7 YEARS
Hate Crimes		X	7 YEARS		X	7 YEARS

Property related

Destruction of Property	X	7 YEARS	X		7 YEARS
Arson/Arson - Aggravated	X	7 YEARS		X	7 YEARS
Arson - Negligent	X	7 YEARS	X		7 YEARS
Criminal damage to property	X	7 YEARS	X		7 YEARS
Property Damage	X	7 YEARS	X		7 YEARS

Misc related including

Animal Cruelty/Animal Abuse	X	7 YEARS	X		7 YEARS
Fighting	X	7 YEARS		X	7 YEARS
Affray	X	7 YEARS	X		7 YEARS
Reckless Endangerment	X	7 YEARS	X		7 YEARS

THEFT

Attempts, accessory or conspiracy to commit same as conviction	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR CLEAR	MISDEMEANOR DQ	Time from last disposition date
Theft						
Theft		X	7 YEARS		X	7 YEARS
Stealing		X	7 YEARS		X	7 YEARS
False Impersonation		X	7 YEARS		X	7 YEARS
False Identification		X	7 YEARS		X	7 YEARS
Grand Theft Auto		X	7 YEARS		X	7 YEARS
Shoplifting		X	7 YEARS		X	7 YEARS
Larceny						
Larceny		X	7 YEARS		X	7 YEARS
Check related						
Theft by deception (checks)		X	7 YEARS	X		7 YEARS
Check - Cold/Bad/Worthless		X	7 YEARS	X		7 YEARS
Worthless Instrument		X	7 YEARS	X		7 YEARS
Fraud						
Fraud		X	7 YEARS		X	7 YEARS
Forgery		X	7 YEARS		X	7 YEARS
Embezzlement		X	7 YEARS		X	7 YEARS
Bribery/Corruption		X	7 YEARS		X	7 YEARS
Fraud - Unemployment Compensation		X	7 YEARS		X	7 YEARS
Fraud - Insurance		X	7 YEARS		X	7 YEARS
Fictitious counterfeit inspection/insurance document for display		X	7 YEARS		X	7 YEARS
Welfare Code Violation		X	7 YEARS		X	7 YEARS
Fraud - Credit Card		X	7 YEARS		X	7 YEARS
Money Laundering		X	7 YEARS		X	7 YEARS
Forged Instrument		X	7 YEARS	X		7 YEARS
Breaking and Entering						
Breaking and Entering (Building or Structure)		X	7 YEARS		X	7 YEARS
Unlawful Entry			7 YEARS			7 YEARS
Burglary			7 YEARS			7 YEARS
Loitering		X	7 YEARS	X	X	7 YEARS
Trespassing		X	7 YEARS	X	X	7 YEARS
Possession						
Possession of a Burglary Tools		X	7 YEARS	X		7 YEARS
Stolen Property/Goods - Possession of		X	7 YEARS		X	7 YEARS
Unauthorized Use of a Motor Vehicle		X	7 YEARS	X		7 YEARS

SEXUAL

Scopes must comply with State laws

	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR CLEAR	MISDEMEANOR DQ	Time from last disposition date
Sex Offender						
Registered sex offender (w/out Underlying Conv data)		X	ANYTIME		X	ANYTIME
Failure to Register (w/out Underlying Conv data)		X	ANYTIME		X	ANYTIME
Habitual Offender of any of the above (more than 2)		X	ANYTIME		X	ANYTIME
Sexual Assault						
Sexual Contact - Criminal		X	ANYTIME		X	ANYTIME
Sexual Battery		X	ANYTIME		X	ANYTIME
Sexual Assault		X	ANYTIME		X	ANYTIME
Sexual Abuse		X	ANYTIME		X	ANYTIME
Rape		X	ANYTIME		X	ANYTIME
Child Molestation		X	ANYTIME		X	ANYTIME
Prostitution						
Prostitution		X	ANYTIME		X	ANYTIME
Sexual Misconduct		X	ANYTIME		X	ANYTIME
Prostitution - Solicitation of		X	ANYTIME		X	7 YEARS
Soliciting Lewd Acts		X	ANYTIME		X	ANYTIME
Sexual Offense						
Indecent Liberties		X	ANYTIME		X	ANYTIME
Any sex crimes against children		X	ANYTIME		X	ANYTIME
Child Pornography Possession/Furnishing		X	ANYTIME		X	ANYTIME
Voyeurism		X	ANYTIME		X	ANYTIME
Obscenity		X	ANYTIME		X	ANYTIME
Incest		X	ANYTIME		X	ANYTIME
SEXUAL INTERCOURSE WITH/OUT CONSENT		X	7 YEARS		X	7 YEARS
Indecency						
Public Indecency		X	ANYTIME	X		ANYTIME
FAILURE TO COMPAY WITH SEX OFFENDER REPORTING REQUIREMENTS		X	7 YEARS		X	7 YEARS
Lewdness with a minor including Indecent		X	ANYTIME		X	ANYTIME
Possess Matter Portraying Sex Performance By Minor		X	7 YEARS		X	7 YEARS
Lewdness including Indecent Exposure		X	ANYTIME	X		ANYTIME
Bigamy		X	ANYTIME		X	ANYTIME

DRUG

Attempts, accessory or conspiracy to commit same as conviction	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR CLEAR	MISDEMEANOR DQ	Time from last disposition date
Possession						
Possession		X	7 YEARS	X		7 YEARS
Possession of Controlled Substance/Drugs/Illegal Substance		X	7 YEARS	X		7 YEARS
Possession of Drug Paraphernalia		X	7 YEARS	X		7 YEARS
Marijuana related (M) convictions occurring more than 2 years ago		X	7 YEARS	X		7 YEARS
Marijuana related (M) convictions occurring less than 2 years ago		X	7 YEARS	X		7 YEARS
Distribution						
Distribution of illegal drug/controlled substance		X	7 YEARS		X	7 YEARS
Sale of illegal drug/controlled substance		X	7 YEARS		X	7 YEARS
Trafficking		X	7 YEARS		X	7 YEARS
Distribution/Deliver/Sale/Trafficking in drugs/controlled substance		X	7 YEARS		X	7 YEARS
Possession with Intent		X	7 YEARS		X	7 YEARS
Manufacture						
Controlled substance Manufacture/Importation		X	7 YEARS		X	7 YEARS
CONTROLLED SUBSTANCE - MAINTAIN A DRUG HOUSE		X	7 YEARS		X	7 YEARS
Manufacture/Sale/Trafficking drugs/controlled substance		X	7 YEARS		X	7 YEARS
Produce controlled substance		X	7 YEARS		X	7 YEARS
Habitual Offender of any of the above (more than 2)		X	7 YEARS		X	7 YEARS
Under Influence						
Driving under the influence of drugs/controlled		X	7 YEARS	X		7 YEARS
Under influence of controlled substance		X	7 YEARS	X		7 YEARS
Controlled Substance						
Substance abuse		X	7 YEARS	X		7 YEARS
Controlled substances violations		X	7 YEARS	X		7 YEARS

ALCOHOL

Attempts, accessory or conspiracy to commit same as conviction	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR & CLEAR	MISDEMEANOR & DQ	Time from last disposition date
Driving						
DUI (Driving under the influence)		X	7 YEARS	X		7 YEARS
Operate boat while intoxicated		X	7 YEARS	X		7 YEARS
Minor						
Under age drinking		X	7 YEARS	X		7 YEARS
Minor in possession of Alcohol		X	7 YEARS	X		7 YEARS
Unlawful sale of alcohol to minor		X	7 YEARS	X		7 YEARS
Buy/sell minor		X	7 YEARS	X		7 YEARS
Misc alcohol						
Possession of alcohol		X	7 YEARS	X		7 YEARS
Open container		X	7 YEARS	X		7 YEARS
Drunk in public		X	7 YEARS	X		7 YEARS
Disorderly Intoxication		X	7 YEARS	X		7 YEARS

MISC

Other charges that do not fall under major categories	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR CLEAR	MISDEMEANOR DQ	Time from last disposition date
Failure to charges						
Failure to pay child support		X	7 YEARS	X		7 YEARS
Failure to pay income tax		X	7 YEARS	X		7 YEARS
Failure to file income tax		X	7 YEARS	X		7 YEARS
Failure to perform contract		X	7 YEARS	X		7 YEARS
Failure to pay		X	7 YEARS	X		7 YEARS
Failure to appear		X	7 YEARS	X		7 YEARS
Failure to identify		X	7 YEARS	X		7 YEARS
Resisting/Obstructing/Evading						
Resisting arrest		X	7 YEARS	X		7 YEARS
Obstruction officer/justice/arrest		X	7 YEARS		X	7 YEARS
Evading arrest/officer		X	7 YEARS		X	7 YEARS
False Representation to an officer		X	7 YEARS	X		7 YEARS
False Impersonation		X	7 YEARS	X		7 YEARS
Interference with Police Officer/Firefighter		X	7 YEARS	X		7 YEARS
False Statement		X	7 YEARS	X		7 YEARS
Conspiracy						
Conspiracy		X	7 YEARS	X		7 YEARS
Aiding and Abetting		X	7 YEARS		X	7 YEARS
Concealment		X	7 YEARS		X	7 YEARS
Espionage		X	7 YEARS		X	7 YEARS
Misprison		X	7 YEARS		X	7 YEARS
Blackmail/Extortion		X	7 YEARS		X	7 YEARS
Contempt of Court						
Contempt of Court		X	7 YEARS	X		7 YEARS
Electronic/Computer/Internet/Telecommunications charges						
Malicious/Damaging Code/Virus/Malware -		X	7 YEARS	X		7 YEARS
Hacking/Cracking/Unlawfully Accessing Network/System		X	7 YEARS	X		7 YEARS
Intellectual Property - Unlawful Act/Crime Against		X	7 YEARS	X		7 YEARS
Escape						
Escape		X	7 YEARS		X	7 YEARS
Flee/Fleeing/Flight/Running from Law Enforcement		X	7 YEARS		X	7 YEARS
Fugitive from justice		X	7 YEARS		X	7 YEARS
Bailjumping		X	7 YEARS		X	7 YEARS
Gambling related charges including, but not limited to:						
Illegal gambling		X	7 YEARS	X		7 YEARS
from Law Enforcement		X	7 YEARS	X		7 YEARS
Hunting, Fishing, Trapping						
Hunt/Fish/Trap without license		X	7 YEARS	X		7 YEARS

Pursue/Take/Kill/Process/Dispose of Wildlife		X	7 YEARS	X		7 YEARS
Miscellaneous Pet/Animal charges						
Unlicensed animal/failure to register animal		X	7 YEARS	X		7 YEARS
Dog/animal off leash		X	7 YEARS	X		7 YEARS
ALLOW DOG TO MOLEST PERSONS BY BARKING, CHASING AND BITING		X	7 YEARS	X		7 YEARS
FAIL TO REPORT DOG BITE	X		7 YEARS	X		7 YEARS
FAIL TO RESTRAIN ANIMAL	X		7 YEARS	X		7 YEARS
BARKING DOG		X	7 YEARS	X		7 YEARS
Dog at large	X		7 YEARS	X		7 YEARS
Animal neglect		X	7 YEARS	X		7 YEARS
Animal Fighting/Exhibition of Animal Fighting		X	7 YEARS		X	7 YEARS
Animal bite Or Attack		X	7 YEARS	X		7 YEARS
Miscellaneous Boat Operation and Watercraft charges						
Operate Motorboat with Invalid Number		X	7 YEARS	X		7 YEARS
Boating Violation: Exceeding Wakeless Speed		X	7 YEARS	X		7 YEARS

TRAFFIC

	FELONY CLEAR	FELONY DQ	Time from last disposition date	MISDEMEANOR CLEAR	MISDEMEANOR DQ	Time from last disposition date
License Currently Cancelled, Suspended, Expired		X	7 YEARS	X		7 YEARS
Accident		X	7 YEARS	X		7 YEARS
ACCIDENTS INVOLVING DEATH OR PERSONAL INJURY		X	7 YEARS	X		7 YEARS
Cancellation		X	7 YEARS	X		7 YEARS
Careless Driving		X	7 YEARS	X		7 YEARS
Delaying Traffic		X	7 YEARS	X		7 YEARS
Disobey Warning Dev-Construct Sites		X	7 YEARS	X		7 YEARS
Disregard Safety Priv/Prop		X	7 YEARS	X		7 YEARS
Driver License not in Possession		X	7 YEARS	X		7 YEARS
Driving below posted minimum		X	7 YEARS	X		7 YEARS
Driver over Maxium speed limit		X	7 YEARS	X		7 YEARS
Driving the wrong way		X	7 YEARS	X		7 YEARS
Driving to slow to impeded traffic		X	7 YEARS	X		7 YEARS
Driving where prohibited		X	7 YEARS	X		7 YEARS
Driving while license suspended/revoked		X	7 YEARS	X		7 YEARS
DRIVING UNDER CHILD SUPPORT SUSPENSION	X		7 YEARS	X		7 YEARS
Fail to stop after accident		X	7 YEARS	X		7 YEARS
Fail to yield to pedestrian generally		X	7 YEARS	X		7 YEARS
Fail to comply defensive driving course		X	7 YEARS	X		7 YEARS
Fail to obey traffic signal		X	7 YEARS	X		7 YEARS
Fail to pay for traffic violations		X	7 YEARS	X		7 YEARS
VIOLATION OF LEARNERS PERMIT		X	7 YEARS	X		7 YEARS
Fail to renew registration		X	7 YEARS	X		7 YEARS
No Revalidation Decal		X	7 YEARS	X		7 YEARS
Fail to yield unspecified		X	7 YEARS	X		7 YEARS
FINANCIAL RESPONSIBILITY SUSPENSION		X	7 YEARS	X		7 YEARS
Fleeing police officer		X	7 YEARS	X		7 YEARS
Violation of instruction permit		X	7 YEARS	X		7 YEARS
Follow to closely generally		X	7 YEARS	X		7 YEARS
Hit and run		X	7 YEARS	X		7 YEARS
FAIL TO NOTIFY POLICE OF ACCIDENT \\ DAMAGE TO VEHICLE		X	7 YEARS	X		7 YEARS
FAILURE TO RETURN DRIVER'S LICENSE AFTER NOTICE OF SUSPENSION, CANCELLATION OR REVOCATION	X		7 YEARS	X		7 YEARS
FICTITIOUS REGISTRATION	X		7 YEARS	X		7 YEARS
NO CURRENT REGISTRATION		X	7 YEARS	X		7 YEARS
NO REGISTRATION IN VEHICLE		X	7 YEARS	X		7 YEARS
Failure To Change Address/Name On Drivers License	X		7 YEARS	X		7 YEARS
FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESPONSIBILITY		X	7 YEARS	X		7 YEARS
Improper Display ID		X	7 YEARS	X		7 YEARS
Fictitious Plates		X	7 YEARS	X		7 YEARS
TAG MISREPRESENT VEHICLE IDENTITY		X	7 YEARS	X		7 YEARS
Impeding Traffic		X	7 YEARS	X		7 YEARS

Used Siren/Blue Lamp on Motor Vehicle With/Out valid Permit From Chief Fire/Ambulance Association	X	7 YEARS	X		7 YEARS
Improper Backing	X	7 YEARS	X		7 YEARS
Improper signal given	X	7 YEARS	X		7 YEARS
Improper starting	X	7 YEARS	X		7 YEARS
Improper stop/stand/park vehicle	X	7 YEARS	X		7 YEARS
Improper Turn Generally	X	7 YEARS	X		7 YEARS
MOTOR VEHICLE - UNLAWFUL USE - Loud Soundmaking Device	X	7 YEARS	X		7 YEARS
No Drivers license	X	7 YEARS	X		7 YEARS
NOT NOTIFY DEPARTMENT OF CHANGE, MORE THAN \$200	X	7 YEARS	X		7 YEARS
NO VALID MOTORCYCLE ENDORSEMENT	X	7 YEARS	X		7 YEARS
Obstructing traffic	X	7 YEARS	X		7 YEARS
Operate Motor Vehicle in Unsafe Condition/Improper Equipment	X	7 YEARS	X		7 YEARS
Parking in Handicapped area	X	7 YEARS	X		7 YEARS
POSSESSION OF CANCELLED OR FALSE DRIVERS LICENSE	X	7 YEARS		X	7 YEARS
Proof of Insurance	X	7 YEARS	X		7 YEARS
PUBLIC NUISANCE ROADWAY	X	7 YEARS	X		7 YEARS
Racing	X	7 YEARS	X		7 YEARS
Reckless Driving	X	7 YEARS	X		7 YEARS
Revocation	X	7 YEARS	X		7 YEARS
Running Red Light	X	7 YEARS	X		7 YEARS
Seat Belt Violation	X	7 YEARS	X		7 YEARS
Signal Violation	X	7 YEARS	X		7 YEARS
Speeding Generally	X	7 YEARS	X		7 YEARS
Suspension	X	7 YEARS	X		7 YEARS
Unlicensed Driver	X	7 YEARS	X		7 YEARS
Unsafe operation	X	7 YEARS	X		7 YEARS
Unsafe U-turn	X	7 YEARS	X		7 YEARS
Unspecified land violation	X	7 YEARS	X		7 YEARS
Violation of Basic Rule	X	7 YEARS	X		7 YEARS
Wrong Way	X	7 YEARS	X		7 YEARS
Habitual Offender of any Moving Violation (4 or more)	X	7 YEARS	X		7 YEARS