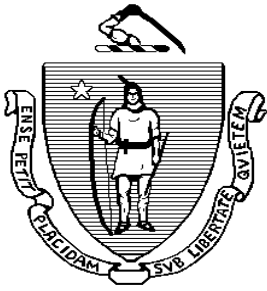


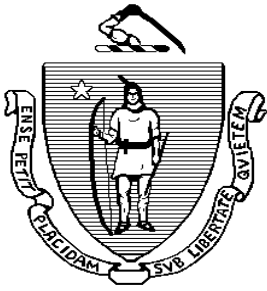
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Violent Crimes	
<i>Definition</i>	Any violent crime, as defined in G.L. c. 140, §121, punishable by 10 years or more in state prison, or conspiracy, solicitation, attempt, or accessory to the same.
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Unlimited
Violent Crimes 2	
<i>Definition</i>	Any violent crime, as defined 140, §121, or any assault or assault and battery, or any threat to commit such a crime, or any violation of a G.L. c. 209A restraining order, or any crime involving the illegal use or possession of weapons.
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	7 years
OUI	
<i>Definition</i>	G.L. c. 90, §24 (Operating M/V Under the Influence)
	G.L. c. 90, §24G (OUI motor vehicle homicide)
	G.L. c. 90, §24L (OUI causing serious bodily injury)
	G.L. c. 90B, §§ 8, 8A, 8B (operating watercraft under the influence)
	G.L. c. 90F, §11 (OUI by commercial operator)
	G.L. c. 265, §13½ (OUI manslaughter)
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Unlimited for OUI/motor vehicle homicide, OUI/serious bodily injury, OUI/manslaughter
	7 years for all others



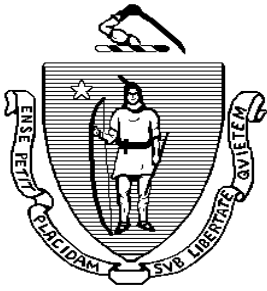
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Multiple Serious Driving Offenses	
<i>Definition</i>	Two or more convictions or continuations without a finding for operating under the influence or leaving the scene, or any offense under G.L. c. 90, §24(2)(a), or any combination thereof.
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Unlimited
Reckless Operation of Motor Vehicle	
<i>Definition</i>	G.L. c. 90, §24(2)(a) - reckless operation - negligent operation to endanger - leaving the scene of property damage - false statement to RMV - use without authority
	G.L. c. 90, §24(2)(a½)(1) (leaving the scene of an accident causing personal injury)
	G.L. c. 90, §24(2)(a½)(2) (leaving the scene of an accident causing death)
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	7 years
Sex, Abuse, and Exploitation Offenses	
<i>Definition</i>	“Sex Offense” as defined in G.L. c. 6, §178C (incl. conspiracy, solicitation, attempt, or accessory to same)
	G.L. c. 209A, §7 (Violation of an Abuse Prevention Order)
	G.L. c. 265, §13L (Child Endangerment)
	G.L. c. 265, §43 (stalking)
	G.L. c. 265, §43A (criminal harassment)



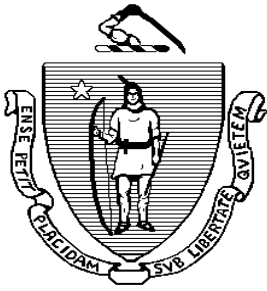
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	G.L. c. 272, §6 (owner of place inducing or suffering person to resort in such place for sexual intercourse)
	G.L. c. 272, §7 (Support From, or Sharing, Earnings of Prostitute)
	G.L. c. 272, §8 (Soliciting for Prostitute)
	G.L. c. 272, §12 (Procuring Person to Practice, or Enter a Place for Prostitution; Employment Office Procuring Person)
	G.L. c. 272, § 13 (Detaining, or Drugging to Detain, Person in Place for Prostitution)
	G.L. c. 272, § 16 (Open and Gross Lewdness and Lascivious Behavior)
	G.L. c. 272, §53 (Indecent Exposure)
	G.L. c. 272, §53 (Accosting or Annoying a Person of the Opposite Sex)
	G.L. c. 272, §53A (Engaging in Sexual Conduct for a Fee)
	G.L. c. 272, §105 (Upskirting)
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Unlimited
Sex Offender Registration	
<i>Definition</i>	Required to register as sex offender
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Unlimited
Felony Convictions	
<i>Definition</i>	Any offense with an available maximum penalty of more than 2½ years' imprisonment.
<i>Disposition</i>	Conviction
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	7 years



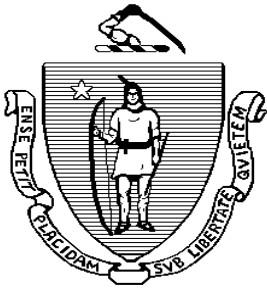
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“Felony Robbery”	
<i>Definition</i>	G.L. c. 265, §14 (armed burglary)
	G.L. c. 265, §17 (armed robbery)
	G.L. c. 265, §18 (assault to rob)
	G.L. c. 265, §19 (unarmed robbery)
	G.L. c. 265, §21 (stealing by confining or putting in fear)
	G.L. c. 265, §21A (carjacking)
	Attempt, solicitation or conspiracy to commit these offenses, or being an accessory thereto.
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Unlimited



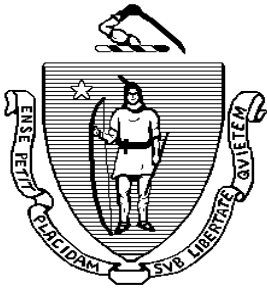
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“Felony Fraud”	
<i>Definition</i>	<p>G.L. c. 266, §§30 (Larceny – over \$250 only), 30B (unlawful possession of theft detection shielding device or deactivator), 30C (use of counterfeit receipt with intent to defraud), 30D (organized retail crime), 31 (obtaining signature by false pretenses), 32 (fraudulent conversion of property by captain of vessel), 33 (larceny by false pretenses relating to contracts, banking transactions or credit), 35A (false material statements in connection with mortgage lending), 37 (uttering fraudulent checks), 37C (fraudulent use of credit cards – felony form only), 40 (common and notorious thief), 39 (destruction or concealment of will), 50 (fraud or embezzlement by state treasury employee), 51 (fraud or embezzlement by city, town or county employee), 52 (fraud or embezzlement by bank officer or employee), 53A (misconduct by bank officer or employee), 55 (embezzlement by liquidating agent or receiver), 56 (embezzlement by broker or agent), 57 (embezzlement by fiduciary), 60A (buying or selling stolen trade secrets), 66 (fraudulent issue of stock), 67 (false entry in corporate books), 67A (false statement in procurement), 67B (presentation of false claims), 67C (false entry in records relating to capital construction projects), 73 (obtaining goods under false pretenses), 74 (fraudulent use of corporate credit), 75 (obtaining property by trick – over \$250 only), 76 (gross fraud or cheat at common law), 110 (false invoice of cargo), 111 (false affidavit or protest), 111A, 111B, 111C (insurance fraud)</p> <p>G.L. c. 267, §§1 (false or forged records), 2 (forged tickets), 3 (forged seal of land court), 4 (forged railroad company stamp), 5 (uttering false record), 6 (uttering forged ticket), 7 (forged bill of credit issued by treasurer), 8 (forged bank bill or note), 9 (possession of ten or more counterfeit notes), 10 (uttering counterfeit note), 11 (common utterer), 12 (possession of counterfeit notes), 13 (possession of tools for counterfeiting), 17 (possession of ten or more counterfeit coins), 18 (possession of fewer than ten counterfeit coins), 19 (common utterer of counterfeit coins), 20 (tools for making counterfeit coin), 27 (possession of worthless bank notes), 28 (uttering worthless bank notes).</p> <p>G.L. c. 268, §§1 (perjury), 2 (subornation of perjury), 3 (attempt to procure perjury), 6 (report before state departments), 13 (corrupting masters, auditors, jurors, arbitrators), 13B (willfully misleading to obstruct a criminal investigation), 13E (tampering with record document for use in judicial proceeding), 36 (compounding or concealing a felony), 39 (perjury related to motor vehicle theft)</p>



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	Or Attempt, Solicitation or Conspiracy to commit these offenses, or being an Accessory thereto
<i>Disposition</i>	Conviction or CWOFF
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	7 years
Open Cases	
<i>Definition</i>	Any outstanding or unresolved criminal proceedings, the conviction for which would result in a negative suitability determination by the Division.
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Present
Open Warrants	
<i>Definition</i>	Any outstanding warrant for arrest
<i>Jurisdiction</i>	Any jurisdiction
<i>Look-back period</i>	Present
Habitual Traffic Offender	
<i>Definition</i>	G.L. c. 90, §24 (Habitual Traffic Offender)
<i>Jurisdiction</i>	Any jurisdiction
<i>Look Back Period</i>	7 years
Licensed Driver	
<i>Definition</i>	If under 23 years of age, have not held a valid US driver's license for at least 3 years. If 23 years of age or older, have not held a valid US driver's license for at least 1 year.
<i>Jurisdiction</i>	Any jurisdiction



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Open or Unresolved Driving Infractions	
<i>Definition</i>	Any outstanding or unresolved driving infractions that would result in a negative suitability determination by the Division.
<i>Jurisdiction</i>	Any jurisdiction
Suspension of Driver's License	
<i>Definition</i>	Any suspension of driver's license for reasons related to the operation of a motor vehicle.
<i>Jurisdiction</i>	Any jurisdiction
<i>Look back period</i>	7 years
Multiple Violations of Traffic Laws or At Fault Accidents	
<i>Definition</i>	More than 4 violations of the Traffic Laws and/or At Fault Accidents (211 CMR 134).
<i>Jurisdiction</i>	Any jurisdiction
<i>Look back period</i>	3 years
Interlock Device	
<i>Definition</i>	Interlock device present in an applicant's vehicle.
<i>Jurisdiction</i>	Massachusetts
<i>Look back period</i>	Present