

Attachment 2

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION'S SPECIFIC LIST OF CRIMINAL CONVICITONS BY PROFESSION WHICH DO NOT PRECLUDE LICENSURE

Asbestos

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without licensing unit review.**

1. PETTY THEFT/SHOPLIFTING
2. DUI/DWI (single offense and sanctions are complete)
3. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
4. OPEN CONTAINER/PUBLIC INTOXICATION
5. CARELESS DRIVING
6. RECKLESS DRIVING
7. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
8. ANIMAL CONTROL ISSUES
9. BOAT REGISTRATION ISSUES
10. MINOR CAR ACCIDENTS
11. TRESPASSING
12. UNDERAGE DRINKING
13. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
14. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
15. POSSESSION OF FAKE IDENTIFICATION
16. BATTERY (Simple)
17. ASSAULT (Simple)
18. STALKING/HARASSMENT/TEMPORARY INJUNCTIONS
19. GUN CHARGES
20. RESISTING ARREST/OFFICER WITH VIOLENCE
21. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
22. OBSTRUCTION OF JUSTICE WITHOUT VIOLENCE
23. FBI CHARGE 2699 - FRAUD
24. DISORDERLY CONDUCT
25. HIT AND RUN INJURY
26. PROSTITUTION
27. LARCENY
28. CULTIVATION OF MARIJUANA
29. MISPRISION OF A FELONY
30. NARCOTIC EQUIPMENT POSSESS
31. PROBATION VIOLATION
32. DAMAGE PROPERTY
33. BURGLARY (SINGLE OCCURANCE)
34. DEALING IN STOLEN PROPERTY
35. SMUGGLE CONTRABAND INTO PRISON
36. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
37. FRAUD – INSUFFICIENT FUNDS CHECK
38. CARRYING WEAPON OPENLY
39. INVADE PRIVACY
40. IMPERSONATING A PEACE OFFICER

41. ROBBERY WITHOUT A FIREARM

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Asbestos Licensing Unit if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Home / Mold

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review.**

1. Animal Control Issues
2. Assault (Simple)
3. Battery (Simple)
4. Boat Registration Issues
5. Careless Driving
6. Carrying Weapon Openly
7. Conservation Animals - Possession of Alligator
8. Cultivation of Marijuana
9. Damage Property
10. Disorderly Conduct
11. Distributing Alcohol or Cigarettes to a Minor
12. Driving w/Suspended/Revoked/Cancelled/Delinquent License
13. DUI/DWI (Single Offense and Sanctions are Complete)
14. Fraud – Insufficient Funds Check
15. Gun Charges
16. Hit and Run Injury
17. Impersonating a Peace Officer
18. Invade Privacy
19. Larceny
20. Minor Car Accidents
21. Misprision of A Felony
22. Narcotic Equipment Possess
23. Obstruction of Justice Without Violence
24. Open Container/Public Intoxication
25. Petty Theft/Shoplifting
26. Possession of Fake Identification
27. Possession of Marijuana/Drugs/Paraphernalia
28. Probation Violation
29. Prostitution
30. Reckless Driving
31. Resisting Arrest/Officer With Violence
32. Resisting Arrest/Officer Without Violence
33. Robbery Without a Firearm
34. Smuggle Contraband into Prison
35. Traffic Offenses –(Speeding, Run Red Light, Fail to Yield, etc)

Home / Mold

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review.**

- 36. Trespassing
- 37. Underage Drinking

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Home/Mold Licensing Unit if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Athlete Agent

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without licensing unit review.**

1. PETTY THEFT/SHOPLIFTING
2. DUI/DWI (single offense and sanctions are complete)
3. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
4. OPEN CONTAINER/PUBLIC INTOXICATION
5. CARELESS DRIVING
6. RECKLESS DRIVING
7. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
8. ANIMAL CONTROL ISSUES
9. BOAT REGISTRATION ISSUES
10. MINOR CAR ACCIDENTS
11. TRESPASSING
12. UNDERAGE DRINKING
13. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
14. BATTERY (Simple)
15. ASSAULT (Simple)
16. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
17. OBSTRUCTION OF JUSTICE WITH VIOLENCE
18. DISORDERLY CONDUCT
19. HIT AND RUN INJURY
20. CULTIVATION OF MARIJUANA
21. MISPRISION OF A FELONY
22. PROBATION VIOLATION
23. DAMAGE PROPERTY
24. DEALING IN STOLEN PROPERTY
25. SMUGGLE CONTRABAND INTO PRISON
26. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
27. CARRYING WEAPON OPENLY
28. INVADE PRIVACY

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Athlete Agents Unit if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Board of Auctioneers

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

1. DUI/DWI (single offense and sanctions are complete)
2. OPEN CONTAINER/PUBLIC INTOXICATION
3. CARELESS DRIVING
4. RECKLESS DRIVING
5. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
6. ANIMAL CONTROL ISSUES
7. BOAT REGISTRATION ISSUES
8. MINOR CAR ACCIDENTS
9. UNDERAGE DRINKING
10. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
11. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
12. POSSESSION OF FAKE IDENTIFICATION
13. GUN CHARGES
14. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
15. FBI CHARGE 2699 – FRAUD
16. DISORDERLY CONDUCT
17. HIT AND RUN INJURY
18. PROSTITUTION
19. CULTIVATION OF MARIJUANA
20. PROBATION VIOLATION
21. SMUGGLE CONTRABAND INTO PRISON
22. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
23. CARRYING WEAPON OPENLY
24. INVADE PRIVACY

Any crime that does not appear on this list should be referred to the Auctioneers Board if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Community Association Managers

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without licensing office review.**

1. DUI/DWI (single offense and sanctions are complete)
2. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
3. OPEN CONTAINER/PUBLIC INTOXICATION
4. CARELESS DRIVING
5. RECKLESS DRIVING
6. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
7. ANIMAL CONTROL ISSUES
8. BOAT REGISTRATION ISSUES
9. MINOR CAR ACCIDENTS
10. UNDERAGE DRINKING
11. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
12. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
13. POSSESSION OF FAKE IDENTIFICATION
14. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
15. DISORDERLY CONDUCT
16. PROSTITUTION
17. CULTIVATION OF MARIJUANA
18. MISPRISION OF A FELONY
19. NARCOTIC EQUIPMENT POSSESSION
20. PROBATION VIOLATION
21. SMUGGLE CONTRABAND INTO PRISON
22. CARRYING WEAPON OPENLY
23. INVADE PRIVACY

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Regulatory Council of Community Association Managers Licensing Office if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Employee Leasing

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review.**

1. DUI/DWI (single offense and sanctions are complete)
2. OPEN CONTAINER/PUBLIC INTOXICATION
3. CARELESS DRIVING
4. RECKLESS DRIVING
5. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
6. ANIMAL CONTROL ISSUES
7. BOAT REGISTRATION ISSUES
8. MINOR CAR ACCIDENTS
9. TRESPASSING
10. UNDERAGE DRINKING
11. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
12. POSSESSION OF FAKE IDENTIFICATION
13. RESISTING ARREST/OFFICER WITH VIOLENCE
14. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
15. OBSTRUCTION OF JUSTICE WITH AND/OR WITHOUT VIOLENCE
16. DISORDERLY CONDUCT
17. HIT AND RUN INJURY
18. PROSTITUTION
19. CULTIVATION OF MARIJUANA
20. MISPRISION OF A FELONY
21. NARCOTIC EQUIPMENT POSSESS
22. PROBATION VIOLATION
23. DAMAGE PROPERTY
24. SMUGGLE CONTRABAND INTO PRISON
25. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
26. CARRYING WEAPON OPENLY
27. INVADE PRIVACY
28. CRUELTY TOWARD CHILD – CHILD ABUSE

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Board of Employee Leasing Companies if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Barbers Board

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review.**

1. PETTY THEFT/SHOPLIFTING
2. DUI/DWI
3. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
4. OPEN CONTAINER/PUBLIC INTOXICATION
5. CARELESS DRIVING
6. RECKLESS DRIVING
7. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
8. ANIMAL CONTROL ISSUES
9. BOAT REGISTRATION ISSUES
10. MINOR CAR ACCIDENTS
11. TRESPASSING
12. UNDERAGE DRINKING
13. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
14. PERSONAL BANKRUPTCY
15. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
16. JUDGMENTS
17. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
18. OBSTRUCTION OF JUSTICE WITHOUT VIOLENCE
19. DISORDERLY CONDUCT
20. HIT AND RUN INJURY
21. PROSTITUTION
22. CULTIVATION OF MARIJUANA
23. MISPRISION OF A FELONY
24. NARCOTIC EQUIPMENT POSSESS
25. PROBATION VIOLATION
26. DAMAGE PROPERTY
27. DEALING IN STOLEN PROPERTY
28. SMUGGLE CONTRABAND INTO PRISON
29. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
30. CARRYING WEAPON OPENLY
31. IMPERSONATING A PEACE OFFICER
32. CREDIT CARD FRAUD
33. UTTERING AND FORGERY
34. IDENTITY THEFT
35. BATTERY
36. DOMESTIC BATTERY
37. ELUDING AND FLEEING AN OFFICER
38. BATTERY ON AN OFFICER
39. VANDALISM
40. WORTHLESS CHECKS
41. STOLEN CHECKS
42. GRAND THEFT
43. STOLEN VEHICLE
44. TRAFFICKING DRUGS
45. SELLING DRUGS
46. MANUFACTURING DRUGS
47. FALSE POLICE REPORT
48. LARCENY
49. CRIMINAL MISCHIEF
50. LEWDNESS
51. ROBBERY
52. BURGLARY
53. BURGLARY OF A DWELLING
54. POSSESSION OF BURGLARY TOOLS
55. TAMPERING WITH EVIDENCE
56. BRIBERY

Any crime that does not appear on this list (unless over 10 years old and resolved) should be referred to the Barbers Board if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted
- Suspended Sentence

Building Code Administrators And Inspectors Board

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

None

All files indicating an affirmative answer to the background question should be referred to the board office.

Board of Cosmetology

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review.**

1. PETTY THEFT/SHOPLIFTING
2. DUI/DWI
3. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
4. OPEN CONTAINER/PUBLIC INTOXICATION
5. CARELESS DRIVING
6. RECKLESS DRIVING
7. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
8. ANIMAL CONTROL ISSUES
9. BOAT REGISTRATION ISSUES
10. MINOR CAR ACCIDENTS
11. TRESPASSING
12. UNDERAGE DRINKING
13. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc...)
14. PERSONAL BANKRUPTCY
15. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
16. JUDGMENTS
17. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
18. OBSTRUCTION OF JUSTICE WITHOUT VIOLENCE
19. DISORDERLY CONDUCT
20. PROSTITUTION
21. CULTIVATION OF MARIJUANA
22. MISPRISION OF A FELONY
23. NARCOTIC EQUIPMENT POSSESS
24. PROBATION VIOLATION
25. DAMAGE PROPERTY
26. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
27. CARRYING WEAPON OPENLY
28. IMPERSONATING A PEACE OFFICER
29. UTTERING AND FORGERY
30. BATTERY
31. BATTERY ON AN OFFICER
32. VANDALISM
33. WORTHLESS CHECKS
34. STOLEN CHECKS
35. STOLEN VEHICLE
36. MANUFACTURING DRUGS
37. FALSE POLICE REPORT
38. LARCENY
39. CRIMINAL MISCHIEF
40. LEWDNESS

- 41. ROBBERY
- 42. BURGLARY OF A DWELLING
- 43. TAMPERING WITH EVIDENCE

Any crime that does not appear on this list (unless over 10 years old and resolved) should be referred to the Board of Cosmetology if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Electrical Contractors' Licensing Board

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

1. DUI/DWI (single offense and sanctions are complete)
2. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
3. OPEN CONTAINER/PUBLIC INTOXICATION
4. CARELESS DRIVING
5. RECKLESS DRIVING
6. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
7. ANIMAL CONTROL ISSUES
8. BOAT REGISTRATION ISSUES
9. MINOR CAR ACCIDENTS
10. UNDERAGE DRINKING
11. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
12. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
13. POSSESSION OF FAKE IDENTIFICATION
14. MISDEMEANOR GUN CHARGES
15. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
16. DISORDERLY CONDUCT
17. HIT AND RUN INJURY
18. PROSTITUTION
19. CULTIVATION OF MARIJUANA
20. MISPRISION OF A FELONY
21. NARCOTIC EQUIPMENT POSSESSION
22. PROBATION VIOLATION
23. SMUGGLE CONTRABAND INTO PRISON
24. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
25. CARRYING WEAPON OPENLY
26. INVADE PRIVACY
27. BATTERY (SIMPLE)
28. ASSAULT (SIMPLE)

Any crime that does not appear on this list should be referred to the Electrical Contractors' Licensing Board if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Board of Landscape Architecture

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

1. PETTY THEFT/SHOPLIFTING
2. DUI/DWI (single offense and sanctions are complete)
3. CARELESS DRIVING
4. RECKLESS DRIVING
5. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
6. BOAT REGISTRATION ISSUES
7. MINOR CAR ACCIDENTS
8. TRESPASSING
9. UNDERAGE DRINKING
10. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, hit and run, etc)
11. PERSONAL BANKRUPTCY
12. DISTRIBUTING ALCOHOL OR CIGARETTES TO A MINOR
13. POSSESSION OF FAKE IDENTIFICATION
14. ANIMAL CONTROL ISSUES
15. OPEN CONTAINER/PUBLIC INTOXICATION
16. DISORDERLY CONDUCT
17. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
18. SINGLE POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA

Any crime that does not appear on this list should be referred to the Board of Landscape Architecture if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Board of Veterinary Medicine

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

None

All files indicating an affirmative answer to the background question should be referred to the board office.

Board of Professional Geologists

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review.**

1. Animal Control Issues
2. Assault (Simple or Aggravated)
3. Battery (Simple or Aggravated)
4. Boat Registration Issues
5. Burglary
6. Careless Driving
7. Carrying Weapon Openly
8. Conservation Animals - Possession of Alligator
9. Cruelty Toward Child – Child Abuse
10. Cultivation of Marijuana
11. Damage Property
12. Dealing in Stolen Property
13. Disorderly Conduct
14. Distributing Alcohol or Cigarettes to a Minor
15. Domestic Violence Issues
16. Driving w/Suspended/Revoked/Cancelled/Delinquent License
17. DUI/DWI (Single Offense and Sanctions are Complete)
18. FBI Change 2699 – Fraud
19. Fraud – Insufficient Funds Check
20. Gun Charges
21. Hit and Run Injury
22. Impersonating a Peace Officer
23. Invade Privacy
24. Judgments
25. Kidnapping
26. Larceny
27. Minor Car Accidents
28. Misprision of a Felony
29. Narcotic Equipment Possess
30. Obstruction Of Justice With and/or Without Violence
31. Open Container/Public Intoxication
32. Personal Bankruptcy
33. Petty Theft/Shoplifting
34. Possession of Fake Identification
35. Possession Of Marijuana/Drugs/Paraphernalia
36. Probation Violation
37. Prostitution
38. Reckless Driving
39. Resisting Arrest/Officer With Violence
40. Resisting Arrest/Officer Without Violence
41. Robbery with a Firearm

42. Smuggle Contraband into Prison
43. Stalking/Harassment/Temporary Injunctions
44. Traffic Offenses – (Speeding, Run Red Light, Fail to Yield, etc)
45. Trespassing
46. Underage Drinking

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Geology Board if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Talent Agencies

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

****Any crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without Talent Agencies Unit office review.**

1. DUI/DWI (single offense and sanctions are complete)
2. POSSESSION OF MARIJUANA/DRUGS/PARAPHERNALIA
3. OPEN CONTAINER/PUBLIC INTOXICATION
4. CARELESS DRIVING
5. RECKLESS DRIVING
6. DRIVING W/SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
7. ANIMAL CONTROL ISSUES
8. BOAT REGISTRATION ISSUES
9. MINOR CAR ACCIDENTS
10. UNDERAGE DRINKING
11. TRAFFIC OFFENSES –(speeding, run red light, fail to yield, etc)
12. POSSESSION OF FAKE IDENTIFICATION
13. GUN CHARGES
14. RESISTING ARREST/OFFICER WITHOUT VIOLENCE
15. FBI CHANGE 2699 – FRAUD
16. DISORDERLY CONDUCT
17. HIT AND RUN INJURY
18. CULTIVATION OF MARIJUANA
19. MISPRISION OF A FELONY
20. NARCOTIC EQUIPMENT POSSESSION
21. PROBATION VIOLATION
22. SMUGGLE CONTRABAND INTO PRISON
23. CONSERVATION ANIMALS- POSSESSION OF ALLIGATOR
24. CARRYING WEAPON OPENLY
25. INVADE PRIVACY

Any crime that occurred within the last 10 years that does not appear on this list should be referred to the Talent Agencies Unit if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Construction Industry Licensing Board

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

**** ANY crime committed more than ten years ago that has been resolved with all sanctions satisfied can be approved without board review. ****

1. Animal Control Issues (or charges related to animals)
2. Assault (Simple)
3. Battery (Simple)
4. Boat Registration Issues
5. Burglary (Single occurrence)
6. Careless Driving
7. Carrying Weapon Openly
8. Cultivation of Marijuana
9. Damage to Property
10. Disorderly Conduct
11. Distributing Alcohol or Cigarettes to a Minor
12. Driving with Suspended/Revoked/Cancelled/Delinquent License
13. DUI/DWI
14. Minor Car Accidents
15. Narcotic Equipment Possession
16. Open Container/ Public Intoxication
17. Petit Theft/ Shoplifting
18. Possession of Fake Identification
19. Possession of Marijuana/Drugs/Paraphernalia
20. Prostitution
21. Reckless Driving
22. Resisting an Officer Without Violence
23. Traffic Offenses
24. Trespassing
25. Underage Drinking

Any crime that occurred within the last 5 years that does not appear on this list should be referred to the Construction Industry Licensing Board if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted

Board of Architecture and Interior Design

APPROVAL BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION:

None

All files, regardless of answers to the background question, are referred to the board office for review by the board consultant.

Division of Real Estate

Florida Real Estate Commission Florida Real Estate Appraisal Board

Florida Real Estate Commission:

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION GUIDELINES FOR THE DEPARTMENT TO APPROVE APPLICATIONS WITH AFFIRMATIVE ANSWER(S) TO THE BACKGROUND QUESTIONS

Any crime not approvable by these guidelines should be referred to the Florida Real Estate Commission. If multiple offenses (5 or more) are disclosed, where there is a pattern indicating disregard for the law, forward the application to the Florida Real Estate Commission for review. If you have any doubts regarding an application falling within the guidelines below, contact the board office for guidance.

I. APPROYABLE BY BUREAU OF CENTRAL INTAKE REGARDLESS OF DISPOSITION OR SEVERITY (UNLESS NOTED OTHERWISE):

1. Abuse or Misuse of Temporary Tag
2. Accessory After the Fact
3. Animal Control Issues
4. Assault (Misdemeanor only)
5. Attaching Tag Not Assigned
6. Boating Registration/Title Violations
7. Boating with a Suspended License
8. Breach of Peace
9. Careless Driving
10. Civil Citations (non-criminal)
11. Civil Violations (non-criminal)
12. Criminal Mischief
13. Criminal Traffic (other)
14. Criminal Registration
15. Contributing to the Delinquency of a Minor (Alcohol/Cigarettes Related)
16. Culpable Negligence
17. Damage Property
18. Disorderly Conduct/ Public Disturbance/ Public Intoxication/ Public Nuisance
19. Disorderly Intoxication
20. Distributing Alcohol or Cigarettes to a Minor
21. Driving with Suspended/ Revoked or Delinquent License with or without Knowledge
22. Expired Registration
23. Expired Tag
24. Failure to Appear

25. Failure to leave information on an Unattended Vehicle/Vessel
26. Failure to Pay Child Support (non-criminal)
27. Failure to Return or Surrender License or Registration
28. Fish and Wildlife Non-Criminal Infractions
29. Fish and Wildlife Violations
30. INS (administrative/deportation/non-criminal)-Approvable without disclosure
31. Loitering and Prowling
- Military Administrative Action or Non-Judicial Action
33. Minor Car Accidents
34. Misprision of Felony
35. Misuse of 911 calls
36. Motorcycle Endorsements
37. Municipal/ City/ County Ordinances
38. Narcotic Equipment Possession
39. No Valid Driver's License
40. Obstruction of Bridges, Channels, Highway, Roads, Transportation Facility, Watercourse
41. Obstruction of Justice
42. Obstruction of Public Streets, Highways and Roads to Solicit
43. Open Container
44. Open House Parties
45. Permitting Unauthorized Vehicle to Drive
46. Possession of Alcohol by A Minor/ Underage Drinking
47. Possession of Drug Paraphernalia
48. Possession of Marijuana / Cannabis / THC
49. Racing on Highway
50. Re-arrest (only if the case associated falls within the approvable guidelines to approve)
51. Reckless Driving
52. Reckless Operation of a Vessel
53. Refusal to Accept and Sign a Summons
54. Refusal to Submit to Testing
55. Resisting Arrest/Officer without Violence
56. Traffic Infractions (non-criminal)
57. Trespassing
58. Unlawful Use of a Controlled Substance
59. Unlawful Use of License
60. Unlawful Display of a Disable Parking Permit
61. Vandalism
62. Violation of Probation (only If the case associated falls within the approvable guidelines to approve)
63. Warrant (only If the case associated falls within the approvable guidelines to approve)

II. APPROVABLE BY BUREAU OF CENTRAL INTAKE LESS THAN 10 YEARS OLD

- ONE offense in this section over the span of THREE (3) YEARS
 - TWO offenses in this section over the span of FIVE (5) YEARS
1. Affray/Fighting
 2. Assault (Felony)
 3. Boating Under the Influence
 4. Carrying a Concealed Weapon
 5. Cyber Stalking
 6. Driving Under the Influence / Intoxicated / Impaired
 7. Harassment
 8. Insufficient Funds Checks
 9. Obtaining Property by Worthless Checks
 10. Possession of Controlled Substances/Cocaine/Heroin/Alprazolam/MDMA/Etc. (Felony)
 11. Purchase of a Controlled Substance (Felony)
 12. Worthless Checks

III. APPROVABLE BY BUREAU OF CENTRAL INTAKE GREATER THAN 10 YEARS OLD - ANY MISDEMEANOR CRIME, including these listed felonies:

1. Crimes listed in Section II
2. Breaking and Entering
3. Burglary
4. Carrying a Concealed Weapon / Firearm
5. Dealing in Stolen Property
6. Delivery of a Controlled Substance
7. Desertion from the Military
8. Distribution of a Controlled Substance
9. Driving While License Suspended Habitual
10. Failed to Return Leased Property
11. Flee and Eluding
12. Larceny
13. Obtaining Property by Worthless Check
14. Possession of Controlled Substance Including Marijuana
15. Possession of Controlled Substance including Marijuana with intent to Sell/Manufacture/Deliver
16. Possession of a Weapon / Firearm
17. Possession of Stolen Property
18. Sale of a Controlled Substance
19. Shoplifting
20. Theft
21. Worthless Check

IV. PASSAGE OF TIME AND MISCELLANEOUS

- Any misdemeanor crime greater than 10 years old, disclosed or non-disclosed by applicant, may be approved without proof of disposition.
- ALL other crimes approvable by these guidelines must be disclosed by applicant. Except - INS (Administrative/Deportation/non-criminal)
- If an offense had any sexually related charges from the start of the Incident - not approvable, even if convicted to a reduced charge. Board/Commission wants to see them. Unless it meets the Approvable Anytime conditions.
- Supporting documents should not be requested unless board review or clarification is needed.

V. Any crime not approvable by these guidelines shall be referred to the Florida Real Estate Commission if one of the following dispositions exists:

- Guilty
- Adjudication Withheld
- Nolo Contendere
- Convicted
- Unknown

VI. Any denied applications are approvable by CIU if:

- Lack of education
- Lack of experience
- Administrative denial due to failure to submit documentation.

VII. Discipline Is approvable by CIU if disclosed and:

- Failure to renew the license due to lack of education/experience.
- Non-Suspension/Non-Revocation Professional License Discipline - ONE offense; over 3 years
- Probation/Reprimands - ONE offense as long as probation is completed, and license is reinstated.
- Noncompliance Offense/Citation, or Notice of Cease and Desist when case is closed with status 90 - TWO offense: over 3 years.
- Suspension related to Failure to Pay Child Support
- Failure to pay income taxes.
- Related to AB& T if closed by arrest or referred to another agency.
- Failed inspections (not DRE)

Applications referred to the Florida Real Estate Commission require supporting documentation for ALL offenses that are not approvable by CIU:

- Arrest Report
- Disposition of Final Order(s)
- Proof of Sanctions Satisfied

OR

- A certified statement from the Clerk of Court that the records are not available.
- Judgments
- Business (always)

- Personal (related to the Practice of Real Estate)
- Application Denial
- Details of Denial
- Discipline
- Administrative Complaint
- Final Order(s)
- Proof of Sanctions Satisfied
- License Verification
- Recommendation Letters (3) - This Is not an item for which C/U will hold and application.

VIII. APPROVABLE ANYTIME

- Holds or held a license with the Florida Division of Real Estate that was previously reviewed by FREC for background and no new convictions have occurred since obtaining the license and they did not have discipline on the license.
- If the person had an application for Real Estate licensure set to "You are Exam Eligible", but it expired, and the applicant went before FREC for background and no new convictions have occurred sin the approval of that application.
- See Approvable Dispositions.

Approvable Dispositions:

The above approvable dispositions must be supported by some type of legal documentation: FDLE/FBI report or Court Documents from state(s) clerk of court sites. Such as: Dispositions; State Attorney Filings; Dockets; Final Orders; Probation Orders. A letter from the applicant or applicant's attorney is not sufficient documentation to consider the disposition as approvable.

Approvable:	Documentation Acceptable:
Dismissed	Court Docs/FDLE/FBI/State Attorney Filed Letter
Nolle Prosse Nolle Prosequi	Court Docs/FDLE/FBI/State Attorney Filed Letter
Expunged (requires proof)	Document from court showing it has been Filed in court records as "Expunged"
Sealed	Document from court showing it has been Filed in court records as "Sealed"
Acquitted/Not Guilty	Disposition Doc/FDLE/FBI Report Shows Disposition/court record showing the disposition
Dropped/Abandoned	State Attorney filed in court records showing disposition/Court Records/FDLE/FBI Report shows disposition
Juvenile	FDLE/FBI report/Disposition shows Juvenile/Court Document/Letter from Clerk of Court Stating Juvenile Case
Pre-Trial Diversion whether completed or currently in the program - ok to approve	FDLE/FBI report/Disposition showing completed/Court Documents
No Information Filed	FDLE/FBI report/State Attorney filing letter/Court Documents/
No Action Taken	FDLE/FBI report/State Attorney filing letter/Court Documents/
No Bill	Term used often by State Attorney - often seen on FDLE/FBI report/Court Documents
Quashed	Term used often by State Attorney - often seen on FDLE/FBI report/Court Documents
Stricken off w/without leave to reinstate- means the state moves to dismiss pending charges with the right to reinstate the charges within 120 days if the person is in custody or 180 days if the person is not in custody. If the state does not move to reinstate the dismissal becomes final.	Term used often by State Attorney - often seen on FDLE/FBI report/Court Documents

Florida Real Estate Appraisal Board:

Approvable:

Whether disclosed or not disclosed – all Misdemeanor convictions over 15 years old.

Whether disclosed or not disclosed - all misdemeanors over 10 years old – allowed multiple misdemeanor convictions but not more than five.

All 2nd degree or lesser Misdemeanors that are disclosed or non-disclosed.

**If offense had any sexually related charges from the start of the incident – not approvable, even if convicted to a reduced charge. Board/Commission wants to see them.*

APPRAISAL MANAGEMENT COMPANY (AMC) CHANGES:

AMC discipline disclosed prior to December 2018 can be approved. New Discipline after December 2018 will need to be reviewed by Board Staff.

Appraiser and Appraisal Management Company (AMC) Applicant discipline listed on AMC National Registry and/or Appraiser National Registry is to be forwarded to the DRE and/or Board for approval.

Amended Approvable Guideline list:

The following is the amended approvable guidelines for all other convictions 9 years or less: the following charges may be approved if they have been disclosed by the applicant and all sanctions have been satisfied. If the applicant answers NO or the sanctions are not satisfied, the application is to be forwarded.

Charge Description	How Many Offenses Allowed	Over How Many Years	Special Instructions
Affray	one offense	over 3 years	
Animal Control Issues	three offenses	no time date	
Assault (simple)	one offense	over 5 years	
Attaching Tag Not Assigned	one offense	no time date	
Battery (simple)	one offense	over 5 years	
Boat Registration Issues	ok to approve	no time date	
Boating Under the Influence	one offense	over 3 years	
Boating Under the Influence	two offenses	over 5 years	
Careless Driving	three offenses	no time date	
Criminal Mischief	one offense	over 3 years	
Criminal Mischief	two offenses	over 5 years	Misdemeanor
Cultivation of Marijuana	two offenses	over 5 years	both offenses have to be over 5 years old-Misdemeanor or Felony
Disorderly Conduct (Breach of Peace)	one offense	over 3 years	
Disorderly Conduct (Breach of Peace)	two offenses	over 5 years	

Disorderly Intoxication/Public Disturbance	two offenses	over 3 years	
Distributing Alcohol or Cigarettes to a Minor (Contributing to the delinquency of a minor)	two offenses	no time date	Misdemeanor
Driving w/suspended/revoked/cancelled – without knowledge	three offenses	no time date	
Driving w/suspended/revoked/cancelled – with knowledge	one offense	over 3 years	
Driving w/suspended/revoked/cancelled – with knowledge	two offenses s. 322.34(2), F.S.	over 5 years	Must show as Misdemeanor offenses
DUI/DWI	one offense	over 3 years	
DUI/DWI	two offenses	over 5 years	
Failure to Appear	These are generally associated with other cases and not treated separate from the original conviction-if the case associated falls in approvable guidelines – ok to approve		
Fraud-Insufficient Funds/Dishonored Check/Worthless Check/Bad Check/Uttering a Forged Document	two offenses	no time date	Must show as Misdemeanor – usually anything under \$300 in most states
Fraudulent Use of Personal Identification Information: using fake DL to obtain Alcohol or Liquor or to get in the clubs	one offense	over 5 years	Misdemeanor
Gun Charges – Misdemeanor	one offense	over 5 years	
Gun Charges – Misdemeanor	hunting related	no time date	
INS Issues (Immigration)	one offense ok to approve	over 3 years no time date	Misdemeanor – FDLE/FBI report/Federal Document showing deportation was non-criminal
Leave Scene of Accident with or without property damage			
Loitering & Prowling	one offense	over 3 years	Misdemeanor
Loitering & Prowling	two offenses	over 5 years	Misdemeanor
Minor Car Accidents	ok to approve	no time date	
Minor (underage) in Possession and/or Consumption	two offenses	over 3 years	Misdemeanor
Motorcycle Violations	two offenses	over 3 years	Misdemeanor
Narcotic Equipment Possession	two offenses	no time date	
No valid Driver's License	two offenses	no time date	Misdemeanor
Open Container/Public Intoxication	three offenses	no time date	Misdemeanor
Personal Bankruptcy	ok to approve	no time date	applies to Q2 as well
Petit Theft	one offense	one offense	Misdemeanor
Possession of Fake Identification	two offenses	no time date	Misdemeanor
Possession of Marijuana/Drugs/Paraphernalia	two offenses	over 3 years	both offenses have to be over 3 years old - Misdemeanor
Possession with the Intent to Distribute (Felony)	two offenses	over 5 years	both offenses have to be over 5 years old - Misdemeanor

Possession of Stolen Property	one offense	over 5 years	Misdemeanor
Probation Violation	ok to approve	no time date	These are generally associated with other cases – if the case associated falls in approvable guidelines – ok to approve
Prostitution	two offenses	over 5 years	Misdemeanor
Reckless Driving	two offenses	no time date	Misdemeanor
Refusal to Submit to Breathalyzer Test	two offenses	over 3 years	Misdemeanor
Resisting Arrest/Officer without Violence	two offenses	over 5 years	Misdemeanor
Retail Theft	one offense	over 5 years	Misdemeanor
Shoplifting (under \$300)	one offense	over 5 years	Misdemeanor
Stalking/Harassment/Temporary Injunctions	one offense	over 5 years	Misdemeanor
Trespassing	three offenses	no time date	Misdemeanor
Underage Drinking	three offenses	no time date	Misdemeanor
Vandalism	one offense	no time date	Misdemeanor
AMC – Failure to comply with Bond requirements	ok to approve	no time date	
AMC – Failure to Pay Fee Timely	ok to approve	no time date	
AMC – Improper or lack of disclosure of separation of fees for AMC/Appraiser	ok to approve	no time date	

Alternate Documentation:

If the applicant contacts the Department and claims they are unable to complete the application process by providing the background documents required on the application, the application can be forwarded to DRE if the applicant provides proof that a written request (i.e. letter, fax, or email) was made to the agency requesting the documentation. The applicant must make actual effort to obtain the documents and allow reasonable time for the agency to respond to their request. This is designed for instances when the applicant is unable to comply.

**Florida Real Estate
Commission
Florida Real Estate Appraisal
Board**

Application Approval Guidelines

Amended ~~6/17/2014~~
 FREAB – 5/22/2019

If there are charges **not listed** in this outline or there is **any doubt**, the application **must be forwarded** to the Division of Real Estate for determination and appropriate action.

**Additional Guidelines for
 CIU**

DISPOSITIONS:

APPROVAL BY CIU	BOARD APPROVAL
Dismissed	Guilty
Nolle Prose/Prosequi	Adjudication Withheld
Expunged	Nolo Contendre
Acquitted/Not Guilty	Convicted
Dropped	INS (Criminal)
Abandoned	Appraiser and AMC discipline listed on AMC or Appraiser National Registry
Juvenile (Sealed)	
Pre-Trial Diversion	
No Information Filed	
No Action Taken	
Sealed	
No Bill	
Quashed	
Stricken off w/wo leave to reinstate	

Document types used by DRE that CIU should be able to see in Custom Queries:

REOS – Supporting Documents
REOS – Correspondence
RE – Audit Checksheet

REAP – Supporting Documents
REAP – Correspondence

REED – Supporting Documents
REED – Correspondence

Board of Accountancy

Guidelines for Approval of Applications with Affirmative Answers to Background Questions

The Division of Certified Public Accounting, application processing team may approve applications with affirmative answers to background questions that deem a single offense only as follows:

- 1) MISDEMEANOR –MUST BE OVER 10 YEARS OLD AND HAVE ALL SANCTIONS SATISFIED
- 2) TRAFFIC OFFENSES- CAN NOT INCLUDE INJURY OR PROPERTY DAMAGE (APPROVAL EX: SPEEDING, RUN RED LIGHT, FAIL TO YIELD, ETC)
- 3) DRIVING WITH SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE
- 4) POSSESSION OF FAKE IDENTIFICATION
- 5) UNDER AGE DRINKING
- 6) ANIMAL CONTROL ISSUES
- 7) BOAT REGISTRATION ISSUES
- 8) OPEN CONTAINER/PUBLIC INTOXICATION
- 9) DISORDERLY CONDUCT
- 10) TRESPASSING
- 11) PUBLIC NUISANCE

The Division of Certified Public Accounting, application processing team will forward applications to the Board of Accountancy with affirmative answers to background questions or deem more than one offense as follows:

- 1) ALL FELONY CHARGES
- 2) DRIVING WITH SUSPENDED/REVOKED/CANCELLED/DELINQUENT LICENSE- MORE THAN ONE (1) OFFENSE
- 3) POSSESSION OF FAKE IDENTIFICATION- MORE THAN ONE (1) OFFENSE
- 4) UNDER AGE DRINKING- MORE THAN ONE (1) OFFENSE
- 5) OPEN CONTAINER/PUBLIC INTOXICATION- MORE THAN ONE (1) OFFENSE
- 6) DISORDERLY CONDUCT – MORE THAN ONE (1) OFFENSE
- 7) TRESPASSING – MORE THAN ONE (1) OFFENSE

8) INSUFFICIENT FUNDS

9) PUBLIC NUISANCE- MORE THAN ONE (1) OFFENSE

Any crime that occurred in the last 10 years with one of the following dispositions must be referred to the board:

DISPOSITIONS REQUIRING BOARD'S APPROVAL
GUILTY
ADJUDICATION WITHHELD
NOLO CONTENDRE
CONVICTED