

STATE BOARD OF ACCOUNTANCY

SCHEDULE OF CRIMINAL CONVICTIONS THAT MAY CONSTITUTE GROUNDS TO REFUSE TO ISSUE, SUSPEND OR REVOKE A LICENSE, CERTIFICATE, REGISTRATION OR PERMIT

Chapter 9. Inchoate Crimes

- 18 Pa. C.S. § 901(a). Criminal attempt
- 18 Pa. C.S. § 902(a). Criminal solicitation
- 18 Pa. C.S. § 903(a). Criminal conspiracy
- 18 Pa. C.S. § 911. Corrupt organizations.

Chapter 37. Robbery

- 18 Pa. C.S. § 3701. Robbery

Chapter 39. Theft and Related Offenses

- 18 Pa. C.S. § 3921. Theft by unlawful taking or disposition
- 18 Pa. C.S. § 3922. Theft by deception
- 18 Pa. C.S. § 3923. Theft by extortion
- 18 Pa. C.S. § 3924. Theft of property lost, mislaid, or delivered by mistake
- 18 Pa. C.S. § 3925. Receiving stolen property
- 18 Pa. C.S. § 3926. Theft of Services
- 18 Pa. C.S. § 3927. Theft by failure to make required disposition of funds received
- 18 Pa. C.S. § 3929. Retail theft (Felony only)
- 18 Pa. C.S. § 3929.3. Organized retail theft
- 18 Pa. C.S. § 3932. Theft of leased property
- 18 Pa. C.S. § 3934. Theft of a motor vehicle

Chapter 41. Forgery and Fraudulent Practices

- 18 Pa. C.S. § 4101. Forgery
- 18 Pa. C.S. § 4103. Fraudulent destruction, removal or concealment of recordable instruments
- 18 Pa. C.S. § 4104. Tampering with records or identification
- 18 Pa. C.S. § 4105. Bad checks (Felony only)
- 18 Pa. C.S. § 4106. Access device fraud (Felony only)
- 18 Pa. C.S. § 4107. Deceptive or fraudulent business practices
- 18 Pa. C.S. § 4107.2. Deception relating to certification of minority business enterprise or women's business enterprise
- 18 Pa. C.S. § 4108. Commercial bribery and breach of duty to act distinterestedly
- 18 Pa. C.S. § 4110. Defrauding secured creditors
- 18 Pa. C.S. § 4111. Fraud in insolvency

18 Pa. C.S. § 4113. Misapplication of entrusted property and property of government or financial institutions

18 Pa. C.S. § 4114. Securing execution of documents by deception

18 Pa. C.S. § 4115. Falsely impersonating persons privately employed

18 Pa. C.S. § 4117. Insurance fraud

18 Pa. C.S. § 4120. Identity theft

Chapter 47. Bribery and Corrupt Influence

18 Pa. C.S. § 4701. Bribery in official and political matters

18 Pa. C.S. § 4702. Threats and other improper influence in official and political matters

18 Pa. C.S. § 4703. Retaliation for past official action

Chapter 49. Falsification and Intimidation

18 Pa. C.S. § 4902. Perjury

18 Pa. C.S. § 4903. False swearing

18 Pa. C.S. § 4904. Unsworn falsification to authorities

18 Pa. C.S. § 4909. Witness or informant taking bribe

18 Pa. C.S. § 4910. Tampering with or fabricating physical evidence

18 Pa. C.S. § 4911. Tampering with public records or information

18 Pa. C.S. § 4912. Impersonating a public servant

18 Pa. C.S. § 4913. Impersonating a notary public or holder of a professional or occupational license

18 Pa. C.S. § 4952. Intimidation of witnesses or victims (Felony only)

18 Pa. C.S. § 4953. Retaliation against witness, victim or party

18 Pa. C.S. § 4958. Intimidation, retaliation or obstruction in child abuse cases

Chapter 51. Obstructing Governmental Operations

18 Pa. C.S. § 5107. Aiding consummation of crime

18 Pa. C.S. § 5108. Compounding

18 Pa. C.S. § 5111. Dealing in proceeds of unlawful activities

Chapter 73. Trade and Commerce

18 Pa. C.S. § 7326. Disclosure of confidential tax information

Chapter 76. Computer Offenses

18 Pa. C.S. § 7611. Unlawful use of computer and other computer crimes

18 Pa. C.S. § 7613. Computer theft

18 Pa. C.S. § 7615. Computer trespass

Federal Tax and SEC Crimes

- 26 U.S.C. § 7201.** Attempt to evade or defeat tax
- 26 U.S.C. § 7202.** Willful failure to collect or pay over tax.
- 26 U.S.C. § 7203.** Willful failure to file return, supply information, or pay tax.
- 26 U.S.C. § 7204.** Fraudulent statement or failure to make statement to employees.
- 26 U.S.C. § 7205.** Fraudulent exemption withholding certificate or failure to supply information.
- 26 U.S.C. § 7206.** Fraud and false statements.
- 26 U.S.C. § 7207.** Fraudulent returns, statements or other documents.
- 26 U.S.C. § 7212.** Attempts to interfere with administration of internal revenue laws.
- 26 U.S.C. § 7213.** Unauthorized disclosure of information.
- 26 U.S.C. § 7215.** Offenses with respect to collected taxes.
- 26 U.S.C. § 7216.** Disclosure or use of information by preparers of returns.
- 15 U.S.C. 78j(b).** Employment of Manipulative and Deceptive Practices. (Securities and Exchange Commission)

Violent Crimes

- 18 Pa. C.S. § 2502. Murder
- 18 Pa. C.S. § 2503. Voluntary manslaughter
- 18 Pa. C.S. § 2506(a). Drug delivery resulting in death
- 18 Pa. C.S. § 2507 (c) - Manslaughter of a law enforcement officer in the first degree
- 18 Pa. C.S. § 2507(d)- Manslaughter of a law enforcement officer in the second degree
- 18 Pa. C.S. § 2604(c)- Third degree murder of unborn child
- 18 Pa. C.S. § 2606 -Aggravated assault of unborn child
- 18 Pa. C.S. § 2702(a)(1) and (2) -Aggravated assault
- 18 Pa. C.S. § 2702.1. Assault of law enforcement officer
- 18 Pa. C.S. § 2716(b). Weapons of mass destruction
- 18 Pa. C.S. § 2717(b). Terrorism
- 18 Pa. C.S. § 2901. Kidnapping
- 18 Pa. C.S. § 2901(a.1) Kidnapping of a minor
- 18 Pa. C.S. §§ 3002 and 3011. Trafficking in individuals
- 18 Pa. C.S. § 3121. Rape
- 18 Pa. C.S. § 3123. Involuntary deviate sexual intercourse
- 18 Pa. C.S. § 3124.1. Sexual assault
- 18 Pa. C.S. § 3124.2. Institutional sexual assault

18 Pa. C.S. § 3124.3. Sexual assault by sports official, volunteer or employee of nonprofit association

18 Pa. C.S. § 3125. Aggravated indecent assault

18 Pa. C.S. § 3301(a) or (a.1). Arson and related offenses

18 Pa.C.S. § 3311(b)(3). Ecoterrorism.

18 Pa. C.S. § 3502(a)(1). Burglary

18 Pa. C.S. § 3701(a)(1)(i), (ii) or (iii). Robbery

18 Pa. C.S. § 3702. Robbery of motor vehicle

18 Pa. C.S. § 4302. Incest

*** Includes criminal attempt, criminal conspiracy or criminal solicitation to commit any of the offenses listed above or any offense equivalent to any of these offenses under the laws of this Commonwealth in effect at the time of the commission of that offense or under the laws of another jurisdiction.