

## **STATE BOARD OF VEHICLE MANUFACTURERS, DEALERS AND SALESPERSONS**

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

#### **Vehicle Code offenses**

75 Pa.C.S. § 7122(1) - Fraud Altering Forging or Counterfeiting Title, Registration, or Insurance

75 Pa.C.S. § 7122(3) - Possession, Use, Display Documents

75 Pa.C.S. § 7132 - Odometer tampering

#### **Theft 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

#### **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. § 4107 - Deceptive or fraudulent business practices

18 Pa. C.S. § 4108 - Commercial bribery and breach of duty to act disinterestedly

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. § 4118 - Washing vehicle titles

18 Pa. C.S. § 4120 - Identity theft

18 Pa. C.S. § 4121 - Possession and use of unlawful devices

#### **Bribery and Corrupt Influence**

18 Pa. C.S. § 4701 – Bribery

#### **Falsification**

18 Pa. C.S. § 4902(A) - Perjury

18 Pa. C.S. § 4911(A)(3) - Tampering with Public Record/Information

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

#### **Obstruction**

18 Pa.C.S. § 5111 - Dealing in Proceeds of Unlawful Activity

#### **Violent crimes under section 3113(e) of Act 53**

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. § 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.