

If Statement	Record Information	Then
No record is found,		Grade will be sent as a "CLEAR."
The record is a conviction beyond seven years (based upon the disposition date).	Delete all record information	Grade will be sent as a "CLEAR."
The record is a non-conviction (except for adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined).	Delete all record information	Grade will be sent as a "CLEAR."
The charge type is Misdemeanor and <u>is NOT one of the following Misdemeanors</u> where the disposition is a conviction, pending, or adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined within 7 years based upon the disposition date.	Leave the record information "as is."	Grade will be sent as "Hit-01"
The charge type is <u>one of the following Misdemeanors</u> where the disposition is a conviction, pending, or adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined within 7 years based upon the disposition date.	Leave the record information "as is."	Grade will be sent as "Hit-02"
The charge type is Felony and <u>is NOT one of the following Felonies</u> where the disposition is a conviction, pending, or adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined within 7 years based upon the disposition date.	Leave the record information "as is."	Grade will be sent as a "Hit-03"
The charge type is Felony and <u>is NOT one of the following Felonies AND the charge type is one of the Misdemeanors listed below</u> where the disposition is a conviction, pending, or adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined within 7 years based upon the disposition date.	Leave the record information "as is."	Grade will be sent as a "Hit-04"
The charge type is <u>one of the following Felonies</u> where the disposition is a conviction, pending, or adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined within 7 years based upon the disposition date.	Leave the record information "as is."	Grade will be sent as "Hit-05"
The charge type is <u>one of the following Felonies AND the charge type is one of the following Misdemeanors</u> where the disposition is a conviction, pending, or adjudication withheld, deferred adjudication or any other disposition where an individual must complete some criteria before a final disposition is determined within 7 years based upon the disposition date.	Leave the record information "as is."	Grade will be sent as a "Hit-06"

Reporting if the applicant is subject to various economic-sanctioned programs administered by the Office of Foreign Assets Control, such as specially designated nationals, terrorists, narcotics traffickers, and blocked persons and vessels.	Leave the record information "as-is"	Grade will be sent as a "Hit-07"
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1.1 EXHIBIT A – MISDEMEANOR CHARGES

Assault
Battery
Bodily Injury
Cruelty to a Juvenile
Deadly Conduct
Disorderly Conduct
Disorderly Person
Escape
Harassment
Resisting Arrest
Resisting Public Officer
Robbery
Terrorist Threats
Throwing a Deadly Missile
Violation of Restraining Order
Weapon

1.2 EXHIBIT B – FELONY CHARGES

A crime involving a severe transportation security incident (i.e. Security incident involving a significant loss of life, environmental damage, transportation system disruption, or economic disruption in a particular area)
Aiding others in terrorism
Aircraft piracy outside the special aircraft jurisdiction of the United States, 49 U.S.C. 46502(b)* aircraft piracy, 49 U.S.C. 46502*
Arson
Assault (including aggravated and or sexual)
Bribery
Burglary (breaking and entering)
Carjacking
Carrying a weapon or explosive aboard aircraft, 49 U.S.C. 46505*
Commission of certain crimes aboard aircraft in flight, 49 U.S.C. 46506*
Computer crimes (hacking, fraud, damage to property)
Conveying false information and threats, 49 U.S.C. 46507*
Credit Card Fraud
Criminal anarchy
Denied or removed under the Immigration and Nationality Act (8 U.S.C. 1182 Et Seq)*
Destruction of an aircraft or aircraft facility, 18 U.S.C. 32*
Drug Offenses
Embezzlement

Espionage
Explosive offenses (devices, fake explosive devices, incendiary devices, dangerous articles, importation, manufacture, distribution, storage)
Extortion
False imprisonment – armed or hostage taking
False personating (peace officer, public official)
Forgery and counterfeiting
Fraud (including dishonesty and misrepresentation)
Homicide / murder / manslaughter / including solicitation to murder (excluding negligent manslaughter)
Identify theft
Immigration violations
Improper transportation of hazardous material, 49 U.S.C. 46312*
Interference with air navigation, 49 U.S.C. 46308*
Interference with flight crew members or flight attendants, 49 U.S.C. 46504*
Kidnapping
Lighting violations involving transportation of controlled substances, 49 U.S.C. 46315*
Misprision of treason
Monetary instrument abuse
Perjury and false swearing
Purse snatching
Racketeering and RICO violations
Rape
Robbery
Sedition
Sex Crimes
Smuggling
Tax evasion
Terrorism
Theft-larceny (including felony shoplifting)
Treason
Unlawful entry into an aircraft or airport area that serves air carriers or foreign air carriers contrary to established security requirements, 49 U.S.C. 46314*
Weapons (any offense-carrying a concealed weapon on premises, illegal use, manufacture, store, sell, distribute, discharge, etc.)
Traffic Offenses i.e., traffic homicide, hit and run (excluding dwi/dui convictions)
*United States Code is offered as a reference to the nature of the crime. Similar state laws are also considered disqualifying.