

DSHS SECRETARY'S LIST OF CRIMES FOR USE BY ALL Programs Administered by DSHS for employees who have access to Federal Tax Information (FTI).

Crimes: A person who has a felony crime listed below will be denied access to FTI.

- Burglary 1
- Computer trespass 1
- Counterfeiting
- Criminal impersonation 1
- Electronic data tampering 1
- Electronic data theft
- Extortion 1
- Fraud offenses
- Identity theft
- Improperly obtaining financial information
- Money laundering
- Perjury 1
- Possession of stolen property 1
- Robbery
- Theft 1
- Trafficking in stolen property 1

Crimes not on the Secretary's Crimes List: If a person's background check includes any felony crime listed below, a character, competence and suitability (CC&S) review will be performed to determine whether an individual may have access to FTI.

Crimes Subject to a CC&S:

- Bribery
- Burglary 2
- Commercial Bribery
- Electronic data service interference
- Extortion 2
- False Representation, Digital signature violations
- Forgery
- Leading organized crime
- Mail theft
- Obtaining a signature by deception or duress
- Possessing stolen property 2
- Residential Burglary
- Robbery 2
- Theft 2
- Theft from a vulnerable adult
- Trafficking in stolen property 2
- Unlawful factoring of transactions
- Unlawful issuance of checks or drafts

Pending Crime: A person who has a pending crime that is on this Secretary's Crimes List is denied access to Federal Tax Information (FTI) while awaiting a decision by a court, administrative entity or governmental entity. Upon conviction or acquittal by the court, this Secretary's Crimes list is applied.