



HOME (/MAP/) PROJECT DESCRIPTION (/DESCRIPTION/) RESOURCES (/RESOURCES/) CONTACT US (/CONTACT/) START TOUR

NEW MEXICO

Ex.: child or employ Search

Search federal

Include historical data

Categories

Any ▾

Types

Any ▾

Offenses

Any ▾

Advanced Search

Show entries

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 29-7-6 (/consequences/121963/)	Ineligible for certification as law enforcement officer (permanent for felonies)	Any felony	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 29-7C-3 (/consequences/121965/)	Ineligible for certification as public safety telecommunicator (permanent for felonies)	Any felony	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 29-7C-3 (/consequences/121966/)	Ineligible for certification as public safety telecommunicator (3 years for certain misdemeanors)	Any misdemeanor; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"	Mandatory/Automatic	Specific Term
N.M. Stat. Ann. § 29-7C-9 (/consequences/121967/)	Deny/suspend/revoke public safety telecommunicator certification	Any felony; Any misdemeanor	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 3-8-27 (/consequences/121901/)	Ineligible to file declaration of candidacy in municipal election (felonies)	Any felony	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 3-8-39 (/consequences/121902/)	Discharge state/local law enforcement officer (interfering with election)	Election-related offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 3-8-79 (/consequences/121903/)	Remove municipal official/employee/clerk (election offenses)	Election-related offenses	Discretionary	Permanent/Unspecified

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 30-16-21 (/consequences/121984/)	Civil liability (shoplifting)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-2-9 (/consequences/121976/)	Ineligible to profit from murder	Crimes of violence, including "person offenses"	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 30-23-6 (/consequences/121985/)	Ineligible to transact business with public entity (unlawful interest in public contract)	Public corruption offenses	Discretionary	Specific Term
N.M. Stat. Ann. § 30-23-6 (/consequences/121986/)	Ineligible for public employment (unlawful interest in contract)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 30-23-7 (/consequences/121987/)	Civil liability (unlawful interest in public contract by public employee/officer)	Public corruption offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-24-2 (/consequences/121988/)	Remove from public office (demanding/receiving bribes)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 30-3-15 (/consequences/121978/)	Complete domestic violence treatment program (battery against household member)	Crimes of violence, including "person offenses"	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 30-3-15 (/consequences/121979/)	Complete domestic violence treatment program (aggravated battery against household member)	Crimes of violence, including "person offenses"	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 30-3-8.2 (/consequences/121977/)	Revoke driver's license (shooting at/from a motor vehicle) (driving)	Crimes of violence, including "person offenses"	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 30-31-13 (/consequences/121989/)	Deny registration to manufacture/distribute controlled substances	Controlled substances offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-31-14 (/consequences/121990/)	Suspend/revoke registration to manufacture/distribute controlled substances	Controlled substances offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-31-28 (/consequences/121991/)	Deferred adjudication/expungement for first offenders (drug possession) (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 30-31B-7 (/consequences/121992/)	Deny registration to manufacture/possess/transfer/transport drug precursors	Controlled substances offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-31B-8 (/consequences/121993/)	Suspend/revoke registration to manufacture/possess/transfer/transport drug precursors	Controlled substances offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-52-1.2 (/consequences/121994/)	Seal criminal record (victims of human trafficking) (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 30-7-16 (/consequences/121980/)	Ineligible to possess firearm/destructive device (weapons)	Any felony	Mandatory/Automatic	Specific Term
N.M. Stat. Ann. § 30-8-8.1 (/consequences/121981/)	Close/remove property from house of prostitution (presumption in civil abatement proceeding)	Sex offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-9-14.1 (/consequences/121982/)	Suspend/revoke liquor license (allowing indecent dancing) (alcohol)	Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 30-9-14.2 (/consequences/121983/)	Suspend/revoke liquor license (allowing indecent waitering) (alcohol)	Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 31-13-1 (/consequences/121995/)	Ineligible to vote	Any felony	Mandatory/Automatic	Specific Term

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 31-13-1 (/consequences/121996/)	Ineligible to hold public office	Any felony	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 31-16A-4 (/consequences/121997/)	Preprosecution diversion (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 31-20-13 (/consequences/121999/)	Conditional discharge (deferred adjudication) (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 31-20-9 (/consequences/121998/)	Dismiss criminal charges following deferred sentence (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 31-22-20 (/consequences/122000/)	Forfeit reparations under Crime Victims Reparation Act	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 31-22-22 (/consequences/122001/)	Withhold proceeds gained through notoriety of crime (media contracts with convicted persons)	Crimes of violence, including "person offenses"	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 31-26-16 (/consequences/122002/)	Expunge record criminal records of identity theft victim (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-15-3 (/consequences/122012/)	Ineligible to serve as operator/employee of child care/juvenile facility (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-15-3 (/consequences/122013/)	Ineligible to adopt child/serve as foster parent (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-15-3 (/consequences/122014/)	Ineligible to reside in household of adoptive/foster parent (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-2-18 (/consequences/122003/)	Limit effect of juvenile delinquency adjudication (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-2-26 (/consequences/122004/)	Seal juvenile delinquency records (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-2-32 (/consequences/122005/)	Limit access to juvenile court/law enforcement records (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-2-32.1 (/consequences/122006/)	Limit online disclosure of juvenile court/law enforcement records (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-3A-11 (/consequences/122007/)	Ineligible for emergency child placement (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-3A-11 (/consequences/122008/)	Ineligible to reside in household selected for emergency child placement (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-3B-21 (/consequences/122009/)	Expunge juvenile records (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-5-14.1 (/consequences/122010/)	Ineligible to adopt child/serve as foster parent (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 32A-5-14.1 (/consequences/122011/)	Ineligible to reside in household of adoptive/foster parent (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 33-1-11 (/consequences/122015/)	Ineligible to serve as correctional officer (felony/infamous crime)	Any felony	Mandatory/Automatic	Permanent/Unspecified

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 33-2-44 (/consequences/122017/)	Ineligible to participate in inmate-release program (work/educational release)	Crimes of violence, including "person offenses"; Sex offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 33-2-7 (/consequences/122016/)	Remove/discharge officer/employee of corrections division/penitentiary (contract conflict of interest)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 33-3-12 (/consequences/122018/)	Remove jailer from office	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 33-9-5 (/consequences/122019/)	Ineligible to participate in community corrections programming within 1 year prior of parole eligibility	Any felony	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 34-2-9 (/consequences/122020/)	Ineligible for license to practice law (attorney) (background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 35-12-1 (/consequences/122024/)	Remove magistrate from office (unlawful issuance of garnishment in civil action)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 35-3-7 (/consequences/122021/)	Remove magistrate from office (acting as magistrate while disqualified)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 35-7-5 (/consequences/122022/)	Remove magistrate from office (offenses relating to public money)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 35-7-5 (/consequences/122023/)	Ineligible to hold public office (conviction of magistrate for offenses relating to public money)	Public corruption offenses	Mandatory/Automatic	Specific Term
N.M. Stat. Ann. § 36-1-9 (/consequences/122025/)	Remove district attorney from office	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 36-2-16 (/consequences/122026/)	Ineligible to practice as attorney (breach of confidence)	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 36-2-17 (/consequences/122027/)	Disbar attorney (deceit/collusion)	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 36-2-18 (/consequences/122028/)	Suspend/disbar attorney (felonies/moral turpitude offenses)	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 36-2-19 (/consequences/122029/)	Disbar attorney (felonies/moral turpitude offenses)	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 36-2-23 (/consequences/122030/)	Reinstate disbarred attorney (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 36-2-36 (/consequences/122031/)	Suspend/disbar attorney (offenses related to solicitation)	Other	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 38-5-1 (/consequences/122032/)	Ineligible to serve on jury	Any felony	Mandatory/Automatic	Specific Term
N.M. Stat. Ann. § 40-5A-4 (/consequences/122033/)	Ineligible for license issued by state board (including occupational/driving/recreational/construction license) (child support offenses)	Child Support offenses	Mandatory/Automatic	Conditional
N.M. Stat. Ann. § 40-5A-6 (/consequences/122034/)	Suspend/revoke license issued by state board (including occupational/driving/recreational/construction license) (child support offenses)	Child Support offenses	Discretionary	Conditional
N.M. Stat. Ann. § 40-9-2 (/consequences/122034/)	Deny petition for grandparent visitation rights	Crimes of violence, including "person offenses"; Sex offenses; Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 44-9-7 (/consequences/122035/)	Dismiss qui tam plaintiff from Fraud Against Taxpayers Act suit	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 45-2-803 (/consequences/122036/)	Ineligible to inherit from decedent (and revoke appointment/power of appointment) (slayer rule/estates)	Crimes of violence, including "person offenses"	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 45-5-303 (/consequences/122037/)	Deny appointment as guardian of incapacitated person	Any felony	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 47-11-11.2 (/consequences/122038/)	Suspend/revoke time share registration/certification	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 47-14-3.2 (/consequences/122039/)	Ineligible for appraisal management company license (conviction of applicant/owner) (property/background check)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)
N.M. Stat. Ann. § 48-7-5 (/consequences/122040/)	Civil liability for title-clearing costs	Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 53-11-4.1 (/consequences/122043/)	Ineligible for indemnification from corporation	Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Crimes of violence, including "person offenses"	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 53-11-4.1 (/consequences/122044/)	Limit court-ordered indemnification of corporate director/officer	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 53-4-9.1 (/consequences/122041/)	Ineligible for indemnification by cooperative association	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 53-8-26 (/consequences/122042/)	Ineligible for indemnification from nonprofit corporation	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 56-12-15 (/consequences/122047/)	Suspend/revoke pawnbroker permit	Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 56-12-4 (/consequences/122046/)	Ineligible for pawnbroker permit	Any felony	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 56-3-6 (/consequences/122045/)	Limit conviction reporting by credit bureau (relief)	N/A (background check, general relief)	N/A - General Relief	N/A (background check, general relief)
N.M. Stat. Ann. § 57-10-4 (/consequences/122048/)	Ineligible for license to conduct distress merchandise sales (conviction of applicant/officer/agent)	Other	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 57-18-23 (/consequences/122049/)	Suspend/revoke license of weighmaster/deputy weighmaster	Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-1-78 (/consequences/122050/)	Ineligible to serve as officer/director of bank (banking)	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 58-10-97 (/consequences/122051/)	Remove officer/employee appointed under Savings and Loan Act (banking)	Public corruption offenses	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 58-10-97 (/consequences/122052/)	Civil liability for unlawful disclosure under Savings and Loan Act (banking)	Public corruption offenses	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-11-51 (/consequences/122053/)	Ineligible for indemnification by credit union (banking)	Any felony; Any misdemeanor	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 58-13C-412 (/consequences/122054/)	Deny/suspend/revoke registration of securities broker-dealer/investment adviser/agent (10 years for offenses under Uniform Securities Act/certain misdemeanors)	Other	Discretionary	Specific Term
N.M. Stat. Ann. § 58-13C-412 (/consequences/122055/)	Deny/suspend/revoke registration of securities broker-dealer/investment adviser/agent (permanent for felonies)	Any felony	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-13C-412 (/consequences/122056/)	Ineligible to serve as partner/officer/director/associate of securities broker-dealer/investment adviser (10 years for offenses under Uniform Securities Act/certain misdemeanors)	Other	Discretionary	Specific Term
N.M. Stat. Ann. § 58-13C-412 (/consequences/122057/)	Ineligible to serve as partner/officer/director/associate of securities broker-dealer/investment adviser (permanent for felonies)	Any felony	Discretionary	Permanent/Unspecified

Citation	Title	Triggering Offense Category	Consequence Type	Duration Category
N.M. Stat. Ann. § 58-17-20 (/consequences/122058/)	Deny suspend/revoke registration of cemetery authority (conviction of registrant/officer/director/employee/affiliate) (mortuary)	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-19-11 (/consequences/122059/)	Bar recovery of certain motor vehicle sales/finance charges	Other	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 58-21-8 (/consequences/122060/)	Deny/suspend/revoke mortgage loan company license (conviction of licensee/owner/officer/director/employee/affiliate) (banking)	Any felony; Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-21B-13 (/consequences/122064/)	Suspend/revoke mortgage loan originator license (banking)	Any felony; Any misdemeanor	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-21B-6 (/consequences/122061/)	Ineligible for mortgage loan originator license (mandatory for 7 years for felonies not involving fraud/dishonesty) (banking)	Any felony	Mandatory/Automatic	Specific Term
N.M. Stat. Ann. § 58-21B-6 (/consequences/122062/)	Ineligible for mortgage loan originator license (mandatory/permanent for felonies involving fraud/dishonesty) (banking)	Crimes involving fraud, dishonesty, misrepresentation or money-laundering	Mandatory/Automatic	Permanent/Unspecified
N.M. Stat. Ann. § 58-21B-6 (/consequences/122063/)	Deny mortgage loan originator license (discretionary/permanent for otherwise unspecified crimes) (banking)	Any felony; Any misdemeanor	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 58-22-15 (/consequences/122065/)	Deny escrow company license (conviction of applicant/owner/officer/director)	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 59A-11-14 (/consequences/122066/)	Deny/suspend/revoke insurance license (agent/solicitor/broker/adjuster/others)	Crime of moral turpitude; Crimes involving fraud, dishonesty, misrepresentation or money-laundering; Other	Discretionary	Permanent/Unspecified
N.M. Stat. Ann. § 59A-13-4 (/consequences/122067/)	Ineligible to serve as owner/director of a business applying for an independent adjuster license for the purposes of portable electronics insurance (background check/disclosure)	N/A (background check, general relief)	Background Check	N/A (background check, general relief)

Showing 401 to 500 of 680 entries (filtered from 48,229 total entries) Previous 1 2 3 4 5 6 7 Next