



# Minnesota Responds Medical Reserve Corp: Criminal Background Studies, Denial List

The proposal by MDH to conduct background studies on select members of the Minnesota Responds Medical Reserve Corp allows the commissioner to deny any applicant who has been convicted of any of the following crimes. The reasoning for including these crimes in the background study for these volunteers is included.

SF887 Line	Minnesota Statutes/Section	General Category	Intent
14.17 to 14.22	609.185 – Murder in the first degree 609.19 – Murder in the second degree 609.195 – Murder in the third degree 609.20 – Manslaughter in the first degree 609.205 – Manslaughter in the second degree 609.25 – Kidnapping 609.2661 – Murder of an unborn child in the first degree 609.2662 – Murder of an unborn child in the second degree 609.2663 – Murder of an unborn child in the third degree	Violent Crimes including riot, assault, murder of an adult or child	Prevent volunteer convicted of a violent crime from being responsible for the care of a vulnerable adult or child
14.22 to 14.29	609.342 – Criminal sexual conduct in the first degree 609.343 – Criminal sexual conduct in the second degree 609.344 – Criminal sexual conduct in the third degree 609.345 – Criminal sexual conduct in the fourth degree 609.3451 – Criminal sexual conduct in the fifth degree 609.3453 – Criminal sexual predatory conduct 609.352 – Solicitation of children to engage in sexual conduct 609.352 – Communication of sexually explicit materials to children 609.365 – Incest 609.377 – Felony malicious punishment of a child 609.378 – Felony neglect or endangerment of a child	Criminal sexual conduct, malicious punishment, felony neglect or endangerment of a child	Volunteers could be in a position of unsupervised one-on-one contact and access to children or adults
14.29 to 14.31	609.561 – Arson in the first degree 609.562 – Arson in the second degree 609.563 – Arson in the third degree	Arson	Violent nature of the crime
14.31	609.749, subd. 3, 4, or 5 – Felony stalking	Stalking	Potential for abuse
14.31 to 14.35	152.021 – Controlled substance crimes in the first degree 152.022 – Controlled substance crimes in the second degree 152.023 – Controlled substance crimes in the third degree 152.024 – Controlled substance crimes in the fourth degree 152.025 – Controlled substance crimes in the fifth degree	Controlled substance crimes	Volunteers may have unsupervised access to controlled substances.  Medical providers will have access to prescription pads

**For More Information:**

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SF887 Line	Minnesota Statutes/Section	General Category	Intent
14.35 to 15.3	243.166 Violation of predatory offender registration law 617.23, subdivision 2, clause (1), or subdivision 3, clause (1) – Indecent exposure involving a minor 617.246 – Use of minors in sexual performance 617.247 – Possession of pornographic work involving minors	Predatory offender, indecent exposure, minors in sexual performance	Prevent volunteers who are predatory offenders or convicted of crimes against vulnerable children
15.3 to 15.9	609.221 – Assault in the first degree 609.222 – Assault in the second degree 609.223 – Assault in the third degree 609.2231 – Assault in the fourth degree 609.224 – Assault in the fifth degree 609.2242 – Domestic assault 609.2247 – Domestic assault by strangulation 609.228 – Great bodily harm caused by distribution of drugs 609.23 – Mistreatment of persons confined 609.231 – Mistreatment of residents or patients 609.2325 – Criminal abuse 609.233 – Criminal neglect	Assault, mistreatment, criminal abuse and neglect	Volunteers convicted of violent crimes against persons
15.9 to 15.18	609.2335 – Financial exploitation of a vulnerable adult 609.234 – Failure to report vulnerable adult abuse 609.24 – Simple robbery 609.245 – Aggravated robbery 609.255 – False imprisonment 609.322 – Solicitation, inducement, and promotion of prostitution and sex trafficking 609.324, subd. 1 Hiring or engaging minors in prostitution 609.465 – Presenting false claims to a public officer or body 609.466 – Medical assistance fraud 609.52 – Felony theft 609.82 – Felony fraud in obtaining credit 609.527 – Felony identity theft 609.582 – Felony burglary 609.611 – Felony insurance fraud 609.625 – Aggravated forgery 609.63 – Forgery 609.631 – Felony check forgery	Exploitation or abuse of vulnerable adult, robbery, false imprisonment, sex crimes, fraud, identity theft, insurance fraud, forgery	Volunteers may be helping vulnerable adults apply for financial assistance or have access to their property and identification materials  Medical providers will have access to physician prescription pads
15.18 to 15.23	609.66 subd. 1(e) – Felony drive-by shooting 609.71 – Felony riot 609.713 – Terroristic threats 609.72, subd. 3 – Disorderly conduct by a caregiver against a vulnerable adult 609.821 – Felony financial transaction card fraud 609.855, subd. 4 – Shooting at or in a public transit vehicle or facility; or aiding and abetting, attempting, or conspiring to commit any of the offenses in this subdivision.	Drive-by shooting, riot, terroristic threats, disorderly conduct against a caregiver, financial fraud, shooting at public transit	Volunteers convicted of these violent crimes could place vulnerable adults and children at risk.

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