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## DEFINITIONS

**Convicted** – The term “convicted” means subject to a judgment or any other determination of guilt of a criminal offense by any court of competent jurisdiction, whether entered upon a verdict or a plea, including a plea of nolo contendere; or any other resolution that is the functional equivalent of a judgment, including probation before judgment and deferred prosecution. A disposition without the participation of the court is the functional equivalent of a judgment only if it includes an admission of guilt.

**Felony Larceny** – The term “felony larceny” means the commission of any act which, pursuant to federal, state, or local law, is considered to be felony larceny or grand larceny, and includes conspiracy to commit such an act. This term also means the unlawful taking and carrying away of the personal property of another with the intent to permanently deprive the owner of the property and to convert it to the taker's own use.

**Theft** – The term “theft” means the commission of any act which, pursuant to federal, state, or local law, is considered to be theft, and includes conspiracy to commit such an act. This term also means the taking and removing of another person's personal property with the intent of depriving the true owner of it. The term “theft” includes, but is not limited to, the taking of personal property by embezzlement, false pretenses, false pretexts, or cybertheft.

**Fraud** – The term “fraud” means the commission of any act which, pursuant to federal, state, or local law, is considered to be fraud or fraudulent, and includes conspiracy to commit such an act. This term also means the knowing misrepresentation of the truth, or omission or concealment of a material fact to induce another person to act to his or her detriment.

**Forgery** - The term “forgery” means the commission of any act which, pursuant to federal, state, or local law, is considered to be forgery, and includes conspiracy to commit such an act. This term also means the act of making a false document or altering a real one to be used as if genuine.

**Money Laundering** - The term “money laundering” means the commission of any act which, pursuant to federal, state, or local law, is considered to be money laundering, and includes conspiracy to commit such an act. This term also means the transferring of illegally-obtained money through legitimate persons or accounts for the purpose of concealing its original source.

**Tax Evasion** – The term “tax evasion” means the commission of any act which, pursuant to federal, state, or local law, is considered to be tax evasion, and includes conspiracy to commit such an act. This term also means the willful attempt to defeat or circumvent the tax in order to illegally reduce one's tax liability.