



OHIO CASINO CONTROL COMMISSION

***This list includes any existing or former municipal ordinance or law of this or any other state or the United States that is substantially equivalent to any offense or section included here.**

The Commission can only consider certain classifications of potential disqualifying offenses during the following specified time periods:

- 5 years from either the date of conviction or release from incarceration, whichever is later, for a disqualifying offense that does not involve a breach of fiduciary duty and is not an offense of violence or a sexually oriented offense (for individuals subject to a community-control, parole, or post-release-control sanction, offense may be taken into account for 5 years from start of the applicable sanction or until the applicable sanction ends, whichever is later);
- 10 years from either the date of conviction or release from incarceration, whichever is later, for a disqualifying offense that is a breach of fiduciary duty and is not an offense of violence or a sexually oriented offense (for individuals subject to a community-control, parole, or post-release-control sanction, offense may be taken into account for ten years from the start of the applicable sanction or until the applicable sanction ends, whichever is later); and
- Anytime for a disqualifying offense that is an offense of violence or a sexually oriented offense.

| <u>Offense</u> | <u>Citation</u> |
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| Ethics Law offenses | R.C. 102.99 |
| Structure a transaction | R.C. 1315.53 |
| Commercial transaction offenses | R.C. 1315.99 |
| Offenses of Violence | R.C. 2901.01(A)(9) |
| Aggravated murder | R.C. 2903.01 |
| Murder | R.C. 2903.02 |
| Voluntary manslaughter | R.C. 2903.03 |
| Involuntary manslaughter | R.C. 2903.04 |
| Reckless homicide | R.C. 2903.041 |
| Negligent homicide | R.C. 2903.05 |
| Aggravated vehicular homicide | R.C. 2903.06 |
| Vehicular homicide | R.C. 2903.06 |
| Vehicular manslaughter | R.C. 2903.06 |
| Aggravated vehicular assault | R.C. 2903.08 |
| Vehicular assault | R.C. 2903.08 |
| Felonious assault | R.C. 2903.11 |
| Aggravated assault | R.C. 2903.12 |
| Assault | R.C. 2903.13 |
| Negligent assault | R.C. 2903.14 |
| Permitting child abuse | R.C. 2903.15 |
| Failing to provide for a functionally impaired person | R.C. 2903.16 |
| Aggravated menacing | R.C. 2903.21 |
| Menacing by stalking | R.C. 2903.211 |
| Menacing | R.C. 2903.22 |
| Hazing | R.C. 2903.31 |
| Female genital mutilation | R.C. 2903.32 |
| Patient abuse or neglect | R.C. 2903.34 |
| Patient endangerment | R.C. 2903.341 |

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| Filing false patient abuse or neglect complaints | R.C. 2903.35 |
| Kidnapping | R.C. 2905.01 |
| Abduction | R.C. 2905.02 |
| Unlawful restraint | R.C. 2905.03 |
| Criminal child enticement | R.C. 2905.05 |
| Extortion | R.C. 2905.11 |
| Coercion | R.C. 2905.12 |
| Extortionate extension of credit - criminal usury | R.C. 2905.22 |
| Trafficking in persons | R.C. 2905.32 |
| Rape | R.C. 2907.02 |
| Sexual battery | R.C. 2907.03 |
| Unlawful sexual conduct with minor | R.C. 2907.04 |
| Unlawful sexual conduct with minor | R.C. 2907.04 |
| Gross sexual imposition | R.C. 2907.05 |
| Sexual imposition | R.C. 2907.06 |
| Importuning | R.C. 2907.07 |
| Voyeurism | R.C. 2907.08 |
| Public indecency | R.C. 2907.09 |
| Felony sexual penetration | R.C. 2907.12 (repealed) |
| Commercial sexual exploitation of a minor | R.C. 2907.19 |
| Compelling prostitution | R.C. 2907.21 |
| Promoting prostitution | R.C. 2907.22 |
| Enticement or solicitation to patronize a prostitute | R.C. 2907.23 |
| Procurement of a prostitute for another | R.C. 2907.23 |
| Inducing, enticing, or procuring engagement in sexual activity for hire | R.C. 2907.231 |
| Soliciting | R.C. 2907.24 |
| Soliciting after positive HIV test | R.C. 2907.24 |
| Loitering to engage in solicitation | R.C. 2907.241 |
| Solicitation after positive HIV test | R.C. 2907.241 |
| Prostitution | R.C. 2907.25 |
| Prostitution - after positive HIV test | R.C. 2907.25 |
| Disseminating matter harmful to juveniles | R.C. 2907.31 |
| Displaying matter harmful to juveniles | R.C. 2907.311 |
| Pandering obscenity | R.C. 2907.32 |
| Pandering obscenity involving a minor or impaired person | R.C. 2907.321 |
| Pandering sexually oriented matter involving a minor or impaired person | R.C. 2907.322 |
| Illegal use of minor or impaired person in nudity-oriented material or performance | R.C. 2907.323 |
| Deception to obtain matter harmful to juveniles | R.C. 2907.33 |
| Compelling acceptance of objectionable materials | R.C. 2907.34 |
| Permitting unlawful operation of viewing booths depicting sexual conduct | R.C. 2907.38 |
| Permitting juvenile on premises of adult entertainment establishment - use of false information to gain entry | R.C. 2907.39 |
| Illegally operating sexually oriented business | R.C. 2907.40 |

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| Aggravated arson | R.C. 2909.02 |
| Arson | R.C. 2909.03 |
| Disrupting public services | R.C. 2909.04 |
| Vandalism | R.C. 2909.05 |
| Criminal damaging or endangering | R.C. 2909.06 |
| Criminal mischief | R.C. 2909.07 |
| Endangering aircraft or airport operations | R.C. 2909.08 |
| Interfering with operation of aircraft with laser | R.C. 2909.081 |
| Vehicular vandalism | R.C. 2909.09 |
| Railroad vandalism - criminal trespass - interference with operation of train | R.C. 2909.10 |
| Railroad grade crossing device vandalism | R.C. 2909.101 |
| Soliciting or providing support for act of terrorism | R.C. 2909.22 |
| Making terroristic threat | R.C. 2909.23 |
| Terrorism | R.C. 2909.24 |
| Criminal possession of chemical, biological, radiological, or nuclear weapon or explosive device | R.C. 2909.26 |
| Criminal use of chemical, biological, radiological, or nuclear weapon or explosive device | R.C. 2909.27 |
| Illegal assembly or possession of chemicals or substances for manufacture of prohibited weapons | R.C. 2909.28 |
| Money laundering in support of terrorism | R.C. 2909.29 |
| Aggravated robbery | R.C. 2911.01 |
| Robbery | R.C. 2911.02 |
| Aggravated burglary | R.C. 2911.11 |
| Burglary | R.C. 2911.12 |
| Breaking and entering | R.C. 2911.13 |
| Criminal trespass | R.C. 2911.21 |
| Aggravated trespass | R.C. 2911.211 |
| Criminal trespass on place of public amusement | R.C. 2921.23 |
| Safecracking | R.C. 2911.31 |
| Tampering with coin machines | R.C. 2911.32 |
| Theft Offenses | R.C. 2913.01(K) |
| Theft | R.C. 2913.02 |
| Unauthorized use of vehicle | R.C. 2913.03 |
| Unauthorized use of property | R.C. 2913.04 |
| Possession or sale of unauthorized cable TV device | R.C. 2913.041 |
| Telecommunications fraud | R.C. 2913.05 |
| Unlawful use of telecommunications device | R.C. 2913.06 |
| Motion picture piracy | R.C. 2913.07 |
| Passing bad checks | R.C. 2913.11 |
| Misuse of credit cards | R.C. 2913.21 |
| Counterfeiting | R.C. 2913.30 |
| Forgery - Forging identification cards or selling or distributing forged identification cards | R.C. 2913.31 |
| Criminal simulation | R.C. 2913.32 |
| Making or using slugs | R.C. 2913.33 |

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| Trademark counterfeiting | R.C. 2913.34 |
| Medicaid fraud | R.C. 2913.40 |
| Medicaid eligibility fraud | R.C. 2913.401 |
| Defrauding a rental agency or hostelry | R.C. 2913.41 |
| Tampering with records | R.C. 2913.42 |
| Illegally transmitting multiple commercial electronic mail messages (spamming) | R.C. 2913.421 |
| Securing writings by deception | R.C. 2913.43 |
| Personating an officer | R.C. 2913.44 |
| Unlawful display of law enforcement emblem | R.C. 2913.441 |
| Defrauding creditors | R.C. 2913.45 |
| Illegal use of food stamps or WIC program benefits | R.C. 2913.46 |
| Insurance fraud | R.C. 2913.47 |
| Workers' compensation fraud | R.C. 2913.48 |
| Identity fraud | R.C. 2913.49 |
| Receiving stolen property | R.C. 2913.51 |
| Gambling Offenses | R.C. 2915.01(G) |
| Gambling | R.C. 2915.02 |
| Operating a gambling house | R.C. 2915.03 |
| Public gaming | R.C. 2915.04 |
| Cheating - corrupting sports | R.C. 2915.05 |
| Skill-based amusement machine prohibited conduct | R.C. 2915.06 |
| Conducting illegal bingo | R.C. 2915.07 |
| Application for license to conduct bingo, instant bingo | R.C. 2915.08 |
| Illegally operating as a distributor of bingo supplies | R.C. 2915.081 |
| Illegally operating as a manufacturer of bingo supplies | R.C. 2915.082 |
| Illegally conducting a bingo game | R.C. 2915.09 |
| Illegally conducting instant bingo | R.C. 2915.091 |
| Raffles - illegal conduct of raffle - penalties | R.C. 2915.092 |
| Owner or lessor conducting instant bingo other than at bingo session at location where primary activity is instant bingo | R.C. 2915.094 |
| Bingo records retention | R.C. 2915.10 |
| Bingo game operator requirements | R.C. 2915.11 |
| Veteran's organization or fraternal organization authorized to conduct bingo session | R.C. 2915.13 |
| Inciting violence | R.C. 2917.01 |
| Aggravated riot | R.C. 2917.02 |
| Riot | R.C. 2917.03 |
| Failure to disperse | R.C. 2917.04 |
| Disorderly conduct | R.C. 2917.11 |
| Disturbing a lawful meeting | R.C. 2917.12 |
| Misconduct at emergency | R.C. 2917.13 |
| Telecommunications harassment | R.C. 2917.21 |
| Dissemination of image of another person | R.C. 2917.211 |
| Inducing panic | R.C. 2917.31 |
| Making false alarms | R.C. 2917.32 |
| Unlawful possession or use of a hoax weapon of mass destruction | R.C. 2917.33 |

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| Safety at live entertainment performances | R.C. 2917.40 |
| Misconduct involving public transportation system | R.C. 2917.41 |
| Unauthorized use of a block parent symbol | R.C. 2917.46 |
| Improperly handling infectious agents | R.C. 2917.47 |
| Unlawful distribution of an abortion-inducing drug | R.C. 2919.123 |
| Nonsupport or contributing to nonsupport of dependents | R.C. 2919.21 |
| Endangering children | R.C. 2919.22 |
| Interference with custody | R.C. 2919.23 |
| Contributing to unruliness or delinquency of a child | R.C. 2919.24 |
| Domestic Violence | R.C. 2919.25 |
| Violating protection order | R.C. 2919.27 |
| Bribery | R.C. 2921.02 |
| Intimidation | R.C. 2921.03 |
| Intimidation of attorney, victim, or witness | R.C. 2921.04 |
| Retaliation | R.C. 2921.05 |
| Perjury | R.C. 2921.11 |
| Tampering with evidence | R.C. 2921.12 |
| Falsification - in theft offense - to purchase firearm | R.C. 2921.13 |
| Making or causing false report of child abuse or neglect | R.C. 2921.14 |
| Making false allegation of peace officer misconduct | R.C. 2921.15 |
| Compounding a crime | R.C. 2921.21 |
| Failure to report a crime or knowledge of a death or burn injury | R.C. 2921.22 |
| Failure to aid a law enforcement officer | R.C. 2921.23 |
| Disclosure of confidential information | R.C. 2921.24 |
| Failure to disclose personal information | R.C. 2921.29 |
| Obstructing official business | R.C. 2921.31 |
| Obstructing justice | R.C. 2921.32 |
| Assaulting or harassing police dog or horse or service dog | R.C. 2921.321 |
| Resisting arrest | R.C. 2921.33 |
| Failure to comply with order or signal of police officer | R.C. 2921.331 |
| Escape | R.C. 2921.34 |
| Aiding escape or resistance to lawful authority | R.C. 2921.35 |
| Illegal conveyance of weapons, drugs, or other prohibited items into grounds of detention facility or institution | R.C. 2921.36 |
| Harassment by inmate | R.C. 2921.38 |
| Theft in office | R.C. 2921.41 |
| Having an unlawful interest in a public contract | R.C. 2921.42 |
| Soliciting or accepting improper compensation | R.C. 2921.43 |
| Dereliction of duty | R.C. 2921.44 |
| Interfering with civil rights | R.C. 2921.45 |
| Impersonation of peace officer or private police officer | R.C.2921.51 |
| Using sham legal process | R.C. 2921.52 |
| Conspiracy | R.C. 2923.01 |
| Attempt | R.C. 2923.02 |
| Complicity | R.C. 2923.03 |
| Improper organizational involvement with a critical infrastructure facility | R.C. 2923.04 |

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| Carrying concealed weapons | R.C. 2923.12 |
| Possession of firearm in beer liquor permit premises - prohibition, exceptions | R.C. 2923.121 |
| Illegal conveyance or possession of deadly weapon or dangerous ordnance or of object indistinguishable from firearm in school safety zone | R.C.2923.122 |
| Illegal conveyance of deadly weapon or dangerous ordnance into courthouse - illegal possession or control in courthouse | R.C. 2923.123 |
| Falsification of concealed handgun license | R.C. 2923.1211 |
| Illegal conveyance or possession of deadly weapon or dangerous ordnance or of object indistinguishable from firearm in school safety zone | R.C. 2923.122 |
| Illegal conveyance of deadly weapon or dangerous ordnance into courthouse | R.C. 2923.123 |
| Having weapons under disability | R.C. 2923.13 |
| Possession of deadly weapon while under detention | R.C. 2923.131 |
| Use of firearm or dangerous ordnance by violent career criminal | R.C.2923.132 |
| Using weapons while intoxicated | R.C. 2923.15 |
| Improperly handling firearms in a motor vehicle | R.C. 2923.16 |
| Improperly discharging firearm at or into a habitation, in a school safety zone, or with intent to cause harm or panic to persons in a school building or at a school function | R.C. 2923.161 |
| Discharge of firearm on or near prohibited premises | R.C. 2923.162 |
| Illegally manufacturing or possessing explosives | R.C. 2923.17 |
| Unlawful possession of dangerous ordnance | R.C. 2923.17 |
| Failure to secure dangerous ordnance | R.C. 2923.19 |
| Unlawful transaction in weapons | R.C. 2923.20 |
| Possessing a defaced firearm | R.C. 2923.201 |
| Improperly furnishing firearms to minor | R.C. 2923.21 |
| Possessing criminal tools | R.C. 2923.24 |
| Hidden compartments in vehicles | R.C. 2923.241 |
| Engaging in pattern of corrupt activity | R.C. 2923.32 |
| Participating in criminal gang | R.C. 2923.42 |
| Corrupting another with drugs | R.C. 2925.02 |
| Aggravated trafficking in drugs | R.C. 2925.03 |
| Trafficking in drugs | R.C. 2925.03 |
| Illegal cultivation of marihuana | R.C. 2925.04 |
| Illegal manufacture of drugs | R.C. 2925.04 |
| Illegal assembly or possession of chemicals for manufacture of drugs | R.C. 2925.041 |
| Aggravated funding of drug or marihuana trafficking | R.C. 2925.05 |
| Funding of drug or marihuana trafficking | R.C. 2925.05 |
| Illegal administration or distribution of anabolic steroids | R.C. 2925.06 |
| Unapproved drugs - dangerous drugs offense involving in livestock | R.C. 2925.09 |
| Possession of controlled substances | R.C. 2925.11 |
| Possessing drug abuse instruments | R.C. 2925.12 |

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| Permitting drug abuse | R.C. 2925.13 |
| Dealing in drug paraphernalia | R.C. 2925.14 |
| Illegal advertising of drug paraphernalia | R.C. 2925.14 |
| Illegal use or possession of drug paraphernalia | R.C. 2925.14 |
| Selling drug paraphernalia to juveniles | R.C. 2925.14 |
| Illegal use or possession of marihuana drug paraphernalia | R.C. 2925.141 |
| Deception to obtain a dangerous drug | R.C. 2925.22 |
| Illegal processing of drug documents | R.C. 2925.23 |
| Tampering with drugs | R.C. 2925.24 |
| Abusing harmful intoxicants | R.C. 2925.31 |
| Improperly dispensing or distributing nitrous oxide | R.C. 2925.32 |
| Trafficking in harmful intoxicants | R.C. 2925.32 |
| Possessing nitrous oxide in motor vehicle | R.C. 2925.33 |
| Sale of pure caffeine product | R.C. 2925.34 |
| Illegal dispensing of drug samples | R.C. 2925.36 |
| Aggravated trafficking in counterfeit controlled substances | R.C. 2925.37 |
| Fraudulent drug advertising | R.C. 2925.37 |
| Possession counterfeit controlled substances | R.C. 2925.37 |
| Promoting and encouraging drug abuse | R.C. 2925.37 |
| Trafficking in counterfeit controlled substances | R.C. 2925.37 |
| Improper purchase of pseudoephedrine product or ephedrine product | R.C. 2925.55 |
| Underage purchase of pseudoephedrine product or ephedrine product | R.C. 2925.55 |
| Unlawful purchase of pseudoephedrine product or ephedrine product | R.C. 2925.55 |
| Using false information to purchase pseudoephedrine product or ephedrine product | R.C. 2925.55 |
| Improper sale of a pseudoephedrine product or ephedrine product | R.C. 2925.56 |
| Unlawfully selling a pseudoephedrine product or ephedrine product | R.C. 2925.56 |
| Unlawfully selling a pseudoephedrine product or ephedrine product to a minor | R.C. 2925.56 |
| Abuse of a corpse | R.C. 2927.01 |
| Illegal distribution of or permitting children to use cigarettes or other tobacco or alternative nicotine products | R.C. 2927.02 |
| Furnishing false information to obtain tobacco products | R.C. 2927.024 |
| Injure, intimidate, or interfere with fair housing rights | R.C. 2927.03 |
| Desecration | R.C. 2927.11 |
| Ethnic intimidation | R.C. 2927.12 |
| Selling or donating contaminated blood | R.C. 2927.13 |
| Privilege or consent to collect bodily substance | R.C. 2927.15 |
| Advertising of massage services | R.C. 2927.17 |
| Soliciting or accepting a fee to remove, correct, modify, or refrain from publishing criminal record information; violation | R.C. 2927.22 |
| Contaminating substance for human consumption or use | R.C. 2927.24 |

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| Spreading false report of contamination | R.C. 2927.24 |
| Illegal bail bond agent practices | R.C. 2927.27 |
| Sexually Oriented Offenders Penalty | R.C. 2950.99 |
| Failure to pay maintenance cost to agency; Penalty | R.C. 3113.06/3113.99 |
| Pure Food and Drug Law offenses | R.C. 3715.99 |
| Controlled Substances Law offenses | R.C. 3719.99 |
| Nuisance offenses | R.C. 3767.99 |
| State lottery offenses | R.C. 3770.99 |
| Casino gaming offenses | R.C. 3772.99 |
| Pharmacy Law offenses | R.C. 4729.99 |
| Operating vehicle under influence of alcohol or drugs | R.C. 4511.19 |
| Reckless Ops | R.C. 4511.20 |
| Hit-Skip | R.C. 4549.02, .021, .03 |
| Injuring animals | R.C. 959.02 |
| Poisoning animals | R.C. 959.03 |
| Animal fights | R.C. 959.15 |
| Cruelty to animals | R.C. 959.13 |
| Sexual conduct with an animal | R.C. 959.21 |
| Prohibitions concerning companion animals | R.C. 959.131 |
| Drugging animal prior to competition | R.C. 959.05 |
| Dogfighting offenses | R.C. 959.16 |
| Reporting child abuse or neglect | R.C. 2151.421 |
| Reporting abuse, neglect, or exploitation of adult | R.C. 5101.63 |
| Filing incomplete, false, and fraudulent returns | R.C. 5747.19/5747.99 |
| Failure to remit state income taxes withheld from an employee | R.C. 5747.06/5747.07/5747.99 |
| Vendor or transient vendor's license | R.C. 5753.31/5753.99 |
| Registration with tax commissioner | R.C. 5753.103/5753.99 |
| Failure to display a transient vendor's license | R.C. 5739.17/5739.99 |
| Frauds and Swindles | 18 U.S. Code § 1341 |
| Obstruction of mails generally | 18 U.S. Code § 1701 |