



Prohibited Offenses from BCII & FBI

As sited in **SourcePoint** COP 4.7-4.8 6-database checks as well as a Bureau of Criminal Identification and Investigations are to be completed on all employees. No agency shall employ a person in a position that involves providing direct care to an older adult or supervising staff who provide direct care if the person has been convicted of or pleaded guilty to a violation of any of the following sections of the Ohio Revised Code (or crimes considered equivalent) unless **SourcePoint** provides a written waiver to this requirement **and / or** an Ohio Certification of Qualification for Employment is obtained and a copy is provided to SourcePoint

Please note that this list differs from Passport and the Ohio Department of Aging

1. 2903.01 Aggravated murder
2. 2903.02 Murder
3. 2903.03 Voluntary manslaughter
4. 2903.04 Involuntary manslaughter
5. 2903.11 Felonious assault
6. 2903.15 Permitting child abuse
7. 2903.12 Aggravated assault
8. 2903.16 Failing to provide for a functionally Impaired Person
9. 2903.21 Aggravated menacing
10. 2903.34 Patient abuse or neglect
11. 2903.341 Patient endangerment
12. 2905.03 Unlawful Restrain
13. 2905.01 Kidnapping
14. 2905.02 Abduction
15. 2905.32 Human Trafficking
16. 2905.11 Extortion
17. 2907.02 Rape
18. 2907.03 Sexual battery
19. 2907.04 Unlawful sexual conduct with a minor
20. 2907.05 Gross sexual imposition
21. 2907.06 Sexual imposition
22. 2907.07 Importuning
23. 2907.08 Voyeurism
24. 2907.21 Compelling prostitution

25. 2907.31 Disseminating matter harmful to juvenile
26. 2907.32 Pandering obscenity
27. 2907.321 Pandering obscenity to a minor
28. 2907.322 Pandering sexually oriented matter involving minor
29. 2907.323 Illegal use of minor in nudity oriented material or performance
30. 2909.02 Aggravated Arson
31. 2909.22: soliciting or providing support for an act of terrorism
32. 2909.23 making terroristic threats 2909.24 Terrorism
33. 2911.01 Aggravated robbery
34. 2911.11 Aggravated burglary
35. 2913.40 Medicaid fraud
36. 2913.47 Insurance fraud
37. 2913.49 Identity Fraud 2919.25 Domestic violence
38. 2921.03 Intimidation
39. 2919.22 Endangering children
40. 2923.161 Improperly handling of firearms in habitation school safety zone or with intent to cause harm or panic to people in school or school function
41. 3716.11 Placing harmful or hazardous objects in food
42. 2903.13 Assault
43. 2903.211 Menacing by Stalking
44. 2903.041 Reckless Homicide
45. 2905.12 Coercion
46. 2907.22 Promoting prostitution procuring not included
47. 2909.03 Arson
48. 2911.02 Robbery
49. 2911.12 Burglary
50. 2921.05 Retaliation
51. 2921.36 Illegal conveyance of weapons, drugs, etc... on grounds of detention facility or institution
52. 2923.12 Carrying concealed weapons
53. 2923.122 Illegal conveyance or possession of a deadly weapon or dangerous ordnance in school safety zone, illegal possession of an object indistinguishable from a firearm in a school safety zone
54. 2923.123: illegal conveyance, possession or control of deadly weapon or ordnance into a courthouse.
55. 2923.42 Participating in criminal gang
56. 2925.02 Corrupting another with drugs

57. 2925.03 Trafficking & aggravated trafficking of drugs
58. 2923.161 Improperly discharging a firearm at or into a habitation or school
59. 2923.162: Discharge of firearm on or near prohibited premises
60. 2925.04: illegal manufacture of Schedule I or II substances as defined by ORC 3719.41
61. 2925.041: Illegal assembly or possession of chemicals for the manufacture of Schedule I or II substances as defined by ORC 3719.41
62. 2927.12 Ethnic Intimidation
63. 959.13 Cruelty to animals
64. 2907.09 Public indecency
65. 2911.13 Breaking and entering
66. 2913.02 Theft
67. 2913.03 Unauthorized use of vehicle
68. 2913.05: Telecommunications fraud
69. 2913.21 Misuse of credit cards
70. 2913.31 Forging ID cards or selling/distributing forged ID cards
71. 2917.01 Inciting to violence
72. 2921.35 Aiding escape or resistance to lawful authority
73. 2923.13 Having weapons while under disability
74. 2925.05 Funding Drug Trafficking
75. 2907.24 Soliciting
76. 2907.25 Prostitution
77. 2907.311 Displaying matter harmful to juveniles
78. 2913.04 Unauthorized use of property (computer, Cable, telecommunications property)
79. 2913.11 Passing bad checks
80. 2913.43 Securing writings by deception
81. 2913.51 Receiving stolen property
82. 2925.11 Possessing of controlled substances
83. 2925.13 Permitting drug abuse
84. 2925.22 Deception to obtain a dangerous drug
85. 2925.23 Illegal processing of drug document
86. 2913.46 Illegal use of SNAP or WIC program benefits
87. A violation of an existing or former municipal ordinance or law of this state, any other state, or the United States that is substantially equivalent to any of the offenses or violations described in sections 1 to 85 of this rule