



Prohibited Offenses from BCII & FBI

As cited in **SourcePoint** COP 4.7-4.8.7 and 4.8.8 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 and/or has access to one or more client personal property or records 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 (Knowingly or recklessly) failing to provide for a functionally Impaired Person
9. 2903.21 Aggravated menacing
10. 2903.34 Patient abuse, gross patient abuse or patient neglect
11. 2903.341 Patient endangerment
12. 2905.03 Unlawful Restrain
13. 2905.01 Kidnapping
14. 2905.02 Abduction
15. 2905.32 Trafficking in persons
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 juveniles
26. 2907.32 Pandering obscenity
27. 2907.321 Pandering obscenity to a minor or impaired person
28. 2907.322 Pandering sexually oriented matter involving minor or impaired person
29. 2907.323 Illegal use of minor or impaired person 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
33. 2909.24 Terrorism
34. 2911.01 Aggravated robbery
35. 2911.11 Aggravated burglary
36. 2913.40 Medicaid fraud
37. 2913.47 Insurance fraud
38. 2913.49 Identity Fraud
39. 2919.25 Domestic violence
40. 2921.03 Intimidation
41. 2919.22 Endangering children
42. 2923.161 Improperly handling of firearms in habitation school safety zone, or with the intent to cause harm or panic to persons in a school, in a school building, or at a school function or the evacuation of a school function
43. 3716.11 Placing harmful or hazardous objects in food or confection
44. 2903.13 Assault
45. 2903.211 Menacing by Stalking
46. 2903.041 Reckless Homicide
47. 2905.12 Coercion
48. 2907.22 Promoting prostitution
49. 2909.03 Arson
50. 2911.02 Robbery
51. 2911.12 Burglary; trespass in a habitation when a person is present or likely to be present
52. 2921.05 Retaliation
53. 2921.36 Illegal conveyance of weapons, drugs, intoxicating liquor, or a communications device on to the grounds of specified government facility, illegal conveyance of cash onto the grounds of a detention facility
54. 2923.12 Carrying concealed weapons
55. 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
56. 2923.123: illegal conveyance, possession or control of deadly weapon or ordnance into a courthouse.

57. 2923.42 Participating in criminal gang
58. 2925.02 Corrupting another with drugs
59. 2925.03 Aggravated trafficking in drugs, trafficking in drugs, trafficking in marihuana, trafficking in cocaine, trafficking in LSD, trafficking in heroin, trafficking in hashish, trafficking in a controlled substance analog, trafficking in a fentanyl-related compound
60. 2923.161 Improperly discharging a firearm at or into a habitation, a school safety zone, or with the intent to cause harm or panic to persons in a school, in a school building, or at a school function or the evacuation of a school function
61. 2923.162: Discharge of firearm on or near prohibited premises
62. 2925.04: Illegal manufacture of drugs, illegal cultivation of marijuana
63. 2925.041: Illegal assembly or possession of chemicals for the manufacture of drugs
64. 2927.12 Ethnic Intimidation
65. 959.13 Cruelty to animals
66. 2907.09 Public indecency
67. 2911.13 Breaking and entering
68. 2913.02 Theft
69. 2913.03 Unauthorized use of vehicle
70. 2913.05: Telecommunications fraud
71. 2913.21 Misuse of credit cards
72. 2913.31 Forging ID cards or selling/distributing forged ID cards
73. 2917.01 Inciting to violence
74. 2921.35 Aiding escape or resistance to lawful authority
75. 2923.13 Having weapons while under disability
76. 2925.05 Aggravated funding of drug or marihuana [marijuana] trafficking, drug or marihuana [marijuana] trafficking
77. 2907.24 Soliciting, engaging in solicitation after a positive HIV test)
78. 2907.25 Prostitution, engaging in prostitution after a positive HIV test
79. 2907.311 Displaying matter harmful to juveniles
80. 2913.04 Unauthorized use of property; unauthorized use of computer, cable, or telecommunication property; unauthorized use of the law enforcement automated database system; unauthorized use of the Ohio law enforcement gateway
81. 2913.11 Passing bad checks
82. 2913.43 Securing writings by deception
83. 2913.51 Receiving stolen property
84. 2925.11 Aggravated possession of drugs, possession of drugs, possession of cocaine, possession of LSD, possession of heroin, possession of hashish, possession of a controlled substance analog, possession of marihuana [marijuana], possession of a fentanyl-related compound)
85. 2925.13 Permitting drug abuse

86. 2925.22 Deception to obtain a dangerous drug
87. 2925.23 Illegal processing of drug documents
88. 2913.46 Illegal use of SNAP or WIC program benefits
89. 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 89 of this rule.