



Ohio Administrative Code Rule 4501:7-1-19 Disqualifying offenses.

Effective: [March 1, 2021](#)

(A) "Disqualifying offense" means a conviction or plea of guilty to a felony offense that has a direct bearing on an individual's fitness or ability to perform the duties or responsibilities related to the provision of private investigator services, security guard services, or both.

(B) For purposes of sections 4749.03 and 4749.04 of the Revised Code, the following offenses are disqualifying offenses:

(1) Aggravated burglary as set forth in section 2911.11 of the Revised Code;

(2) Breaking and entering as set forth in section 2911.13 of the Revised Code;

(3) Burglary as set forth in section 2911.12 of the Revised Code;

(4) Deception to secure writing as set forth in section 2913.43 of the Revised Code;

(5) Endangering children as set forth in section 2919.22 of the Revised Code;

(6) Forgery as set forth in section 2913.31 of the Revised Code;

(7) Identity fraud as set forth in section 2913.49 of the Revised Code;

(8) Misuse of a credit card as set forth in section 2913.21 of the Revised Code;

(9) Unauthorized use of property - computer, cable, or telecommunication property as set forth in section 2913.04 of the Revised Code;

(10) Passing bad checks as set forth in section 2913.11 of the Revised Code;



- (11) Receiving stolen property as set forth in section 2913.51 of the Revised Code;
 - (12) Safecracking as set forth in section 2911.31 of the Revised Code;
 - (13) Theft as set forth in section 2913.02 of the Revised Code;
 - (14) Voyeurism as set forth in section 2907.08 of the Revised Code;
 - (15) Wiretapping as set forth in section 2933.52 of the Revised Code;
 - (16) Menacing by stalking as set forth in section 2903.211 of the Revised Code;
 - (17) Menacing as set forth in section 2903.22 of the Revised Code;
 - (18) Telecommunications harassment as set forth in section 2917.21 of the Revised Code;
 - (19) Inducing panic as set forth in section 2917.31 of the Revised Code;
 - (20) Making false alarms as set forth in section 2917.32 of the Revised Code;
 - (21) Criminal mischief as set forth in section 2909.07 of the Revised Code;
 - (22) An attempt or conspiracy to commit or complicity in committing any of the offenses listed in paragraphs (B)(1) to (B)(21) of this rule, if the attempt, conspiracy, or complicity is a felony;
 - (23) A violation of any former law of this state, any existing or former law of another state, existing or former law applicable in a military court or an Indian tribal court, or any existing or former law of any nation other than the United States that is or was substantially equivalent to any of the offenses listed in paragraphs (B)(1) to (B)(21) of this rule.
- (C) For purposes of division (B)(3) of section 4749.06 of the Revised Code, "disqualifying offense" means a felony conviction or plea of guilty to any of the offenses listed in paragraphs (B)(1) to (B)(23) of this rule and a conviction or plea of guilty to a crime of moral turpitude, as that term is



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defined in section 4776.10 of the Revised Code.