



List of Disqualifying Offenses for Bingo Manufacturers and Distributors

Individuals who have been convicted of the criminal offenses listed below are disqualified from obtaining a bingo manufacturer and/or bingo distributor license issued by the Ohio Attorney General’s Office.

However, a disqualification may be overcome if the individual applying for the license or, as applicable, by the individual’s employee, holds a certificate of qualification for employment issued under section [2953.25](#) of the Ohio Revised Code (O.R.C.) or a certificate of achievement and employability issued under section [2961.22](#) of the Revised Code.

To apply for a certificate of qualification for employment, please visit the Ohio Department of Rehabilitation and Correction’s website (<https://drc.ohio.gov/cqe>).

Offense	Ohio Revised Code Citation
Theft	O.R.C. 2913.02
Unauthorized use of vehicle	O.R.C. 2913.03
Unauthorized use of property - computer, cable, or telecommunication property	O.R.C. 2913.04
Possession or sale of unauthorized cable TV device	O.R.C. 2913.041
Telecommunications fraud	O.R.C. 2913.05
Unlawful use of telecommunications device	O.R.C. 2913.06
Passing bad checks	O.R.C. 2913.11
Misuse of credit cards	O.R.C. 2913.21
Counterfeiting	O.R.C. 2913.30
Forgery	O.R.C. 2913.31
Criminal simulation	O.R.C. 2913.32
Making or using slugs	O.R.C. 2913.33
Trademark counterfeiting	O.R.C. 2913.34
Medicaid fraud	O.R.C. 2913.40
Medicaid eligibility fraud	O.R.C. 2913.401
Tampering with records	O.R.C. 2913.42
Illegally transmitting multiple commercial electronic mail messages (spamming)	O.R.C. 2913.421

Offense	Citation
Securing writings by deception	O.R.C. 2913.43
Personating an officer	O.R.C. 2913.44
Unlawful display of law enforcement emblem	O.R.C. 2913.441
Defrauding creditors	O.R.C. 2913.45
Illegal use of food stamps or WIC program benefits	O.R.C. 2913.46
Insurance fraud	O.R.C. 2913.47
Workers' compensation fraud	O.R.C. 2913.48
Identity fraud	O.R.C. 2913.49
Receiving stolen property	O.R.C. 2913.51
Gambling offense	O.R.C. 2915.01(G)
Operating a gambling house	O.R.C. 2915.03
Public gaming	O.R.C. 2915.04
Cheating - corrupting sports	O.R.C. 2915.05
Skill-based amusement machine prohibited conduct	O.R.C. 2915.06
Conducting illegal bingo	O.R.C. 2915.07
Illegally operating as a distributor of bingo supplies	O.R.C. 2915.081
Illegally operating as a manufacturer of bingo supplies	O.R.C. 2915.082
Illegally conducting a bingo game	O.R.C. 2915.09
Illegally conducting instant bingo	O.R.C. 2915.091
Raffles - Illegal conduct of a raffle	O.R.C. 2915.092
Charitable organization conducting instant bingo other than at bingo session at location where primary activity is instant bingo	O.R.C. 2915.093
Owner or lessor conducting instant bingo other than at bingo session at location where primary activity is instant bingo	O.R.C. 2915.094
Bingo records retention	O.R.C. 2915.10
Distributing net profit from proceeds of sale of instant bingo	O.R.C. 2915.101
Bingo game operator requirements	O.R.C. 2915.11
Bingo games conducted for amusement only	O.R.C. 2915.12
Veteran's organization or fraternal organization authorized to conduct bingo session	O.R.C. 2915.13 ; O.R.C. 2915.14 ; O.R.C. 2915.15
Telecommunications harassment	O.R.C. 2917.21
Conspiracy	O.R.C. 2923.01
Attempt to commit an offense	O.R.C. 2923.02
Complicity	O.R.C. 2923.03
Engaging in pattern of corrupt activity	O.R.C. 2923.32