



List of Disqualifying Offenses for Professional Solicitors and Fundraising Counsel

Individuals who have been convicted of the criminal offenses listed below are disqualified from registering as a professional solicitor and/or fundraising counsel with the Ohio Attorney General's Office.

However, a disqualification may be overcome if the individual applying for the registration 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
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