

## Dealers Disqualifying Offenses

Ohio Revised Code (R.C.)	Criminal Offense
R.C. 1317.24	Failure to comply in unfair or deceptive act or practice
R.C. 1317.99	Penalty – Retail installment sales
R.C. 1345.02	Unfair or deceptive acts or practices
R.C. 1345.99	Penalty – Consumer Sales Practices
R.C. 2903.01	Aggravated Murder
R.C. 2903.02	Murder
R.C. 2903.03	Voluntary Manslaughter
R.C. 2903.04	Involuntary Manslaughter
R.C. 2903.041	Reckless Homicide
R.C. 2903.05	Negligent Homicide,
R.C.2903.06	Aggravated Vehicular Homicide, Vehicular Homicide, Vehicular manslaughter
R.C. 2903.08	Aggravated vehicular assault, Vehicular assault
R.C. 2903.11	Felonious Assault
R.C. 2903.12	Aggravated Assault
R.C. 2903.13	Assault
R.C. 2903.15	Permitting child abuse
R.C. 2903.21	Aggravated menacing
R.C. 2903.211	Menacing by stalking
R.C. 2905.01	Kidnapping
R.C. 2905.02	Abduction
R.C. 2905.05	Criminal child enticement

R.C. 2905.11	Extortion
R.C. 2905.12	Coercion
R.C. 2905.32	Trafficking in persons
R.C. 2907.02	Rape
R.C. 2907.03	Sexual Battery
R.C. 2907.04	Unlawful sexual conduct with a minor
R.C. 2907.05	Gross sexual imposition
R.C. 2907.07	Importuning
R.C. 2907.21	Compelling prostitution
R.C. 2907.22	Promoting prostitution
R.C. 2907.321	Pandering obscenity involving a minor or impaired person
R.C. 2907.322	Pandering sexually oriented matter involving a minor or impaired person
R.C. 2907.323	Illegal use of a minor or impaired person in nudity-oriented material or performance
R.C. 2909.02	Aggravated arson
R.C. 2909.03	Arson
R.C. 2911.01	Aggravated robbery
R.C. 2911.02	Robbery
R.C. 2911.11	Aggravated burglary
R.C. 2911.12	Burglary
R.C. 2913.02	Theft of a motor vehicle
R.C. 2913.03	Unauthorized use of a vehicle
R.C. 2913.04	Unauthorized use of property- computer, cable, or telecommunication property
R.C. 2913.11	Passing bad checks
R.C. 2913.21	Misuse of credit cards

R.C. 2913.30	Counterfeiting
R.C. 2913.31	Forgery-Forging identification cards or selling or distributing identification cards
R.C. 2913.42	Tampering with records
R.C. 2913.43	Securing writings by deception
R.C. 2913.45	Defrauding creditors
R.C. 2913.47	Insurance fraud
R.C. 2913.49	Identity Fraud
R.C. 2913.51	Receiving stolen property
R.C. 2913.71	Theft/Receiving stolen property – Felony of fifth degree regardless of the value of property
R.C. 2917.01	Inciting violence
R.C. 2917.02	Aggravated riot
R.C. 2921.13	Falsification
R.C. 2923.31	Corrupt activity (definitions)
R.C. 4503.30	Display of placards issued to manufacturers, dealers or distributors
R.C. 4505.18	Prohibited acts (titles)
R.C. 4505.19	Prohibited acts that involve certificate of title
R.C. 4505.21	Owner exporting vehicles outside the United States
R.C. 4505.99	Penalty – certificate of titles
R.C. 4549.42	Tampering with or disconnection of odometers
R.C. 4549.43	Sale or use of fraudulent odometers
R.C. 4549.44	Operating with disconnected or nonfunctional odometer

R.C. 4549.45	Written notice of tampering or nonfunctional
R.C. 4549.46	Written odometer disclosure statement
R.C. 4549.62	Offenses with the purpose to conceal or destroy identity of a motor vehicle
R.C. 5739.99	Penalty – taxation/vendors license
R.C. 5741.99	Penalty – taxation

<b>Federal Laws</b>	<b>Criminal Offenses</b>
15 U.S.C. 1981	Motor Vehicle Information and Cost Savings
Pub.L.No. 98-547, 98 Stat. 2754 (1984)	Motor Vehicle Theft Law Enforcement Act of 1984
49 U.S.C. 327	Odometer Act
16 C.F.R. 455	Used Motor Vehicle Trade Regulation Rule
18 U.S.C. 1028	Fraud and related activity in connection with identification documents, authentication features, and information
18 U.S.C. 1028(a)(7)	Aiding/abetting
18 U.S.C. 201	Bribery
18 U.S.C. 1030	Fraud related activity in connection with computers
18 U.S.C. 641	Public money, property of records
18 U.S.C. 1341	Fraud
18 U.S.C. 1033	Insurance fraud
18 U.S.C. 1956	Laundering of monetary instruments
18 U.S.C. 1957	Engaging in monetary transactions in property derived from specified unlawful activity
18 U.S.C. 1348	Securities and commodities fraud

18 U.S.C. 1361	Government property or contracts
18 U.S.C. 7201	Attempt to evade or defeat taxes
18 U.S.C. 1343	Fraud by wire, radio, or television
12 C.F.R. 1026	Truth and Lending Act
16 C.F.R. 313	Privacy of Consumer Financial Information
15 U.S.C. 6801	Gramm-Leach-Bliley Act (Protection of non-public personal information)
Pub.L.No. 108-159	Fair Credit Act of 2003
26 U.S.C. 60501	Returns relating to cash received in trade or business, etc.
15 U.S.C. 1691	Equal Credit Opportunity Act