4501:1-3-09   **The denial, suspension, or revocation of a license.**

[Comment: For dates and availability of material incorporated by reference in this rule, see rule 4501:1-3-38 of the Administrative Code.]

(A) The registrar shall deny the application of any person for a license that is granted under Chapter 4517. of the Revised Code that has been convicted of a fraudulent act in connection with selling or otherwise dealing in motor vehicles. Fraudulent acts shall include, but are not limited to the following:

   (1) Theft of a motor vehicle as set forth in section 2913.02 of the Revised Code;

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

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

   (4) Falsification as set forth in section 2921.13 of the Revised Code;

   (5) Receiving stolen property as set forth in section 2913.51 of the Revised Code;

   (6) Concealing or destroying the identity of a motor vehicle as set forth in section 4549.62 of the Revised Code;

   (7) Tampering with an odometer as set forth in section 4549.42 of the Revised Code;

   (8) Prohibited acts that involve certificate of title for motor vehicles as set forth in section 4505.19 of the Revised Code;

   (9) Tampering with records as set forth in section 2913.42 of the Revised Code;

   (10) Extortion as set forth in section 2905.11 of the Revised Code;

   (11) Coercion as set forth in section 2905.12 of the Revised Code;

   (12) Passing bad checks as set forth in section 2913.11 of the Revised Code.

(B) As set forth in section 4517.33 of the Revised Code, the board may suspend or revoke any license for violations of Chapter 4517. of the Revised Code and this chapter of the Administrative Code.

Replaces: Replaces former 4501:1-3-09

Effective:

Five Year Review (FYR) Dates:

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Certification

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Date

Promulgated Under:	119.03
Statutory Authority:	4517.32, 4501.02
Rule Amplifies:	4501.04, 4517.13, 4517.12, 4517.08, 4517.07, 4517.05
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