

Auditor of State Fraud Reporting – March 6, 2024

From time to time, the Finance Department sends communications about internal control topics to financial officers. When the topic is one that is good for all employees, the communication is sent globally. Here is a Wednesday Word to the Wise that has relevance for all. Thank you!

If an employee suspects fraud, a report can be made to the supervisor or appointing authority. In addition to or instead of filing a written report with the supervisor or appointing authority, the employee may file a written report with the office of internal auditing, in the State Office of Management and Budget, created under section 126.45 of the Revised Code or file a complaint with the Auditor of State's fraud reporting system under section 117.103 of the Revised Code.

The Ohio Auditor of State's office maintains a system for the reporting of fraud, including misuse of public money by any official or office. The system allows all Ohio citizens, including public employees, the opportunity to make anonymous complaints through a toll-free number, the Auditor of State's website, or through the United States mail.

Auditor of State's fraud contact information:

Telephone: 1-866-FRAUD OH (1-866-372-8364)

Web: www.ohioauditor.gov

US Mail: Ohio Auditor of State's Office,

Special Investigations Unit

88 East Broad Street

P.O. Box 1140

Columbus, Ohio 43215

