

## Auditor of State Keith Faber takes the misuse and misappropriation of public money seriously, and is devoted to raising awareness of it among all Ohio residents.

Tips or complaints of fraud in Ohio's governments may be made at any time by any public employee or private citizen. Fraud may be reported by using this website, U.S. Mail, the Auditor of State's Fraud Hotline, and the Ohio Stops Fraud iPhone app.

[Ohio Revised Code Section 117.103](#) requires all public employers to notify employees of the methods of reporting fraud, including doing so anonymously. New hires must, within 30 days of hire, verify in writing that they have been advised of the system, and the Auditor of State's office will verify compliance with the law during regular audits. The Auditor of State's office has created a [Fraud Reporting Model Form](#) to help employers comply with these statutory requirements.

Also established in ORC §117.103 is a public log of fraud reports, which includes the date of the report, the entity complained of, the nature of the complaint and the status of the review of the complaint.

Since 2011, the Auditor of State's office has been involved in convicting more than 150 government officials of fraud or wrongdoing. Go [here](#) to see a map locating these convictions.

**\* PLEASE NOTE:** Under Ohio law, complaint forms or letters may at some time become "public records" subject to disclosure under the Ohio Public Records Act. Documents that are deemed to be public records are available to the public, including the media, upon request for review, copying, and release. Since the Internet is not secure, we urge you to send personal identifying information (for example, Social Security number, bank account numbers, or credit card numbers) by U.S. mail rather than via the Internet. When doing so, please reference the complaint number that will be assigned to you. Please be sure to send copies of supporting documents, not the originals.

### Fraud Report Public Log

The Fraud Report Public Log includes the date of the fraud report, the entity complained of, the nature of the complaint and the status of the review of the complaint. To access the Fraud Log, contact the Open Government Unit at [ogu@ohioauditor.gov](mailto:ogu@ohioauditor.gov) or 866-Fraud-OH.