

report Fraud at:
WWW.Auditor.state.oh.us

Switch Client | Preferences | Help | Sign Out

Search	Get a Document	Shepard's®	More	History	Alerts
--------	----------------	------------	------	---------	--------

FOCUS™ Terms · Search Within Original Results (1 - 1) View Tutorial
 Advanced...

Source: Legal > States Legal - U.S. > Ohio > Find Statutes, Regulations, Administrative Materials & Court Rules > OH - Page's Ohio Revised Code Annotated **I**

TOC: Page's Ohio Revised Code Annotated > /.../ > CHAPTER 117. AUDITOR OF STATE > § 117.103. Establishment of fraud-reporting system; log of complaints

ORC Ann. 117.103

Page's Ohio Revised Code Annotated:
 Copyright (c) 2012 by Matthew Bender & Company, Inc., a member of the LexisNexis Group.
 All rights reserved.

Current through Legislation passed by the 129th Ohio General Assembly
 and filed with the Secretary of State through File 124
 *** Annotations current through May 7, 2012 ***

TITLE 1. STATE GOVERNMENT
 CHAPTER 117. AUDITOR OF STATE

Go to the Ohio Code Archive Directory

ORC Ann. 117.103 (2012)

§ 117.103. Establishment of fraud-reporting system; log of complaints

(A) The auditor of state shall establish and maintain a system for the reporting of fraud, including misuse and misappropriation of public money, by any public office or public official. The system shall allow Ohio residents and the employees of any public office to make anonymous complaints through a toll-free telephone number, the auditor of state's web site, or the United States mail to the auditor of state's office. The auditor of state shall review all complaints in a timely manner.

The auditor of state shall keep a log of all complaints filed under this section, which is a public record under section 149.43 of the Revised Code. The log shall include the date the complaint was received, a general description of the nature of the complaint, the name of the public office or agency with regard to which the complaint is directed, and a general description of the status of the review by the auditor of state. If section 149.43 of the Revised Code or another statute provides for an applicable exemption from the definition of public record for the information recorded on the log, that information may be redacted.

(B) (1) A public office shall provide information about the Ohio fraud-reporting system and the means of reporting fraud to each new employee upon employment with the public office. Each new employee shall confirm receipt of this information within thirty days after beginning employment. The auditor of state shall provide a model form on the auditor of state's web site to be printed and used by new public employees to sign and verify their receipt of information as required by this section. The auditor of state shall confirm, when conducting an audit under section 117.11 of the Revised Code, that new employees have been provided information as