



Dave Yost • Ohio Auditor of State

Ohio Fraud Report Log

Date Received	Entity	Nature of Complaint	Status of Review
07/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/20/2017	Internal Revenue Service	Theft	Closed
07/20/2017	Internal Revenue Service	Theft	Closed
07/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/17/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/17/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/17/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/15/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/14/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
07/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/12/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/10/2017	Internal Revenue Service	Theft	Closed
07/10/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/10/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/10/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
07/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/30/2017	Internal Revenue Service	Theft	Closed
06/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
06/29/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/28/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/28/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/27/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/26/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/26/2017	Internal Revenue Service	Theft	Closed
06/26/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/26/2017	Internal Revenue Service	Theft	Closed
06/23/2017	Xenia Community School District	Non-compliance	Closed
06/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/22/2017	Internal Revenue Service	Theft	Closed
06/21/2017	Ohio Department of Rehabilitation and Correction	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/21/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/21/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/21/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2017	Scioto Township	Non-compliance	Closed
06/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/18/2017	Jackson Township	Record Keeping/Accounting	Closed
06/16/2017	Internal Revenue Service	Theft	Closed
06/16/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/15/2017	Sommerset Bingo Hall	Theft	Closed
06/15/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/14/2017	Bella Notta's	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/14/2017	Phone Scam	Non-compliance	Closed
06/13/2017	Lakewood Local School District	Waste	Closed
06/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/12/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/11/2017	Unemployment Fraud	Theft	Closed
06/10/2017	American Lumber Jacks	Customer Service	Closed
06/10/2017	Southeast Hardin Northwest Union Joint Fire District	Non-compliance	Closed
06/09/2017	Village Of Linndale	Non-compliance	Closed
06/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/08/2017	Ohio Bureau of Workers Compensation	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/08/2017	Internal Revenue Service	Theft	Closed
06/07/2017	Paradigm Industrial	Waste	Closed
06/07/2017	Welfare Fraud	Theft	Closed
06/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/06/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/06/2017	Debt Collection Scam	Theft	Closed
06/05/2017	Internal Revenue Service	Theft	Closed
06/05/2017	Stark County	Ethics	Closed
06/05/2017	Springfield-Clark Career Technology Center	Non-compliance	Closed
06/02/2017	New Day Academy Boarding and Day School	Non-compliance	Closed
06/02/2017	Internal Revenue Service	Theft	Closed
06/02/2017	Internal Revenue Service	Theft	Closed
06/02/2017	Internal Revenue Service	Theft	Closed
06/02/2017	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/01/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/01/2017	Molina My Ohio Dual Care (Obamacare)	Non-compliance	Closed
06/01/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/01/2017	Tipp City Exempt. Vill. School Dist	Non-compliance	Closed
05/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/30/2017	Knox Township	Non-compliance	Closed
05/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
05/29/2017	Ohio Public Employees Retirement System	Theft	Closed
05/26/2017	Opportunities for Ohioans with Disabilities	Non-compliance	Closed
05/25/2017	Mar Creek Materials LLC	Theft	Closed
05/25/2017	Internal Revenue Service	Theft in Office	Closed
05/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/23/2017	Internal Revenue Service	Theft	Closed
05/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/22/2017	McDonalds	Non-compliance	Closed
05/20/2017	Internal Revenue Service	Theft	Closed
05/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
05/18/2017	Fraud	Theft	Closed
05/18/2017	New Day Academy Boarding and Day School	Non-compliance	Closed
05/18/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/18/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/17/2017	Village Of Zaleski	Waste	Closed
05/17/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/15/2017	Pike County	Corruption	Closed
05/12/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/12/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/11/2017	Village Of Northfield	Non-compliance	Closed
05/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/10/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
05/10/2017	City Of Trotwood	Non-compliance	Closed
05/10/2017	Wayne County	Waste	Closed
05/09/2017	City Of Cleveland	Customer Service	Closed
05/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/04/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/04/2017	Craigslist	Theft	Closed
05/03/2017	Treasurer of State of Ohio	Waste	Closed
05/03/2017	Forged AOS Checks	Theft	Closed
05/03/2017	Newbury Local School District	Non-compliance	Closed
05/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/02/2017	Clermont County Board of Development Disabilities	Corruption	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/02/2017	Percentage of Income Payment Plan (PIPP)	Theft	Closed
05/01/2017	City Of Kettering	Waste	Closed
05/01/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/01/2017	Village Of Lordstown	Non-compliance	Closed
05/01/2017	Village Of Brewster	Corruption	Closed
05/01/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/28/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/27/2017	Village Of Bellaire	Record Keeping/Accounting	Closed
04/27/2017	Brown Township	Non-compliance	Closed
04/25/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/25/2017	Fairfield Co. Child Support Enforcement Agency	Record Keeping/Accounting	Closed
04/25/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
04/25/2017	Perry Multi-County Juvenile Facility	Non-compliance	Closed
04/24/2017	City Of Columbus	Waste	Closed
04/24/2017	Butler Township	Ethics	Closed
04/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2017	Village Of Sebring	Theft in Office	Closed
04/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/22/2017	Kia of Bedford	Non-compliance	Closed
04/21/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/21/2017	Westbrooke Homeowners Association	Waste	Closed
04/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/19/2017	Federal Lawsuit Against President Obama	Waste	Closed
04/19/2017	Regional Income Tax Agency	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/19/2017	Internal Revenue Service	Theft	Closed
04/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/19/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/18/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/17/2017	Licking County Sheriff	Non-compliance	Closed
04/17/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/13/2017	Kairos Academy	Customer Service	Closed
04/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/12/2017	Anderson Township	Waste	Closed
04/12/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
04/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/11/2017	Hilliard City School District	Non-compliance	Closed
04/10/2017	Adult Parole Authority	Non-compliance	Closed
04/10/2017	Adams County Board of Commissioners	Record Keeping/Accounting	Closed
04/08/2017	Northeast Ohio Regional Sewer Dis	Non-compliance	Closed
04/08/2017	Huntington National Bank	Non-compliance	Closed
04/06/2017	Treasurer of State of Ohio	Waste	Closed
04/06/2017	Cleveland Metroparks	Non-compliance	Closed
04/06/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/05/2017	City Of Clyde	Waste	Closed
04/05/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/04/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
04/04/2017	Fraud	Non-compliance	Closed
04/03/2017	Daycare Fraud	Theft	Closed
04/03/2017	City Of Hillsboro	Non-compliance	Closed
04/03/2017	City Of North College Hill	Waste	Closed
04/03/2017	City Of Columbus	Corruption	Closed
03/31/2017	Ottawa County Prosecutor	Corruption	Closed
03/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2017	Village Of Lynchburg	Non-compliance	Closed
03/29/2017	Village Of Woodville	Theft	Closed
03/29/2017	City Of Mayfield Heights	Non-compliance	Closed
03/29/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
03/28/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/28/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/28/2017	Franklin County Engineer's Office	Theft in Office	Closed
03/27/2017	Treasurer of State of Ohio	Non-compliance	Closed
03/27/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/27/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/27/2017	City Of Bellefontaine	Ethics	Closed
03/27/2017	City Of Akron	Non-compliance	Closed
03/27/2017	Village Of Bluffton	Ethics	Closed
03/26/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/25/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/24/2017	Septa Correctional Facility	Waste	Closed
03/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/23/2017	The Masters Hands	Customer Service	Closed
03/23/2017	Baughman Township	Non-compliance	Closed
03/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/22/2017	Green Township Fire Department	Theft	Closed
03/22/2017	Rushcreek Township	Theft in Office	Closed
03/21/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2017	City Of Euclid	Non-compliance	Closed
03/20/2017	Ohio Department of Natural Resources and Ohio Department of Agriculture	Non-compliance	Closed
03/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/18/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/17/2017	Diesel Fuel Prices	Customer Service	Closed
03/16/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/16/2017	Village Of Bluffton	Non-compliance	Closed
03/16/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/16/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/16/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/16/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/15/2017	Computer Forensics	Corruption	Closed
03/15/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/14/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/14/2017	Kent State University	Customer Service	Closed
03/13/2017	Summit County Executive	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/13/2017	Newark Digital Academy	Record Keeping/Accounting	Closed
03/13/2017	O.O. McIntyre Park District	Theft in Office	Closed
03/12/2017	City Of Circleville	Waste	Closed
03/10/2017	Mail Fraud	Theft	Closed
03/09/2017	Medina County Guardian	Non-compliance	Closed
03/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/06/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/06/2017	Village Of Put-in-bay	Non-compliance	Closed
03/06/2017	City Of Middletown	Non-compliance	Closed
03/06/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/05/2017	City Of Shaker Heights	Non-compliance	Closed
03/05/2017	Notary Fraud	Theft	Closed
03/03/2017	Generic Complaint	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/03/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/01/2017	Lakewood Local School District	Ethics	Closed
03/01/2017	Western Reserve Port Authority	Corruption	Closed
03/01/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/01/2017	Guernsey County	Record Keeping/Accounting	Closed
02/27/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/24/2017	Hamilton City School District	Waste	Closed
02/24/2017	City Of Louisville	Non-compliance	Closed
02/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/23/2017	Terra Community College	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/23/2017	Northridge Local School District	Non-compliance	Closed
02/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/23/2017	Craigslist	Customer Service	Closed
02/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/22/2017	Speedy Cash Service	Theft	Closed
02/22/2017	Treasurer of State of Ohio	Waste	Closed
02/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/21/2017	City Of Brook Park	Waste	Closed
02/21/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/20/2017	Disability Rights of Ohio	Non-compliance	Closed
02/20/2017	Ascentium Capital LLC	Non-compliance	Closed
02/20/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/19/2017	Avita Healthcare Systems	Ethics	Closed
02/16/2017	Perry Township Police Department	Waste	Closed
02/15/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/15/2017	Montgomery County Auditor	Record Keeping/Accounting	Closed
02/15/2017	City Of Akron	Record Keeping/Accounting	Closed
02/15/2017	Stark County Common Pleas Court	Corruption	Closed
02/14/2017	Rolling Hills Local School District	Ethics	Closed
02/13/2017	City Of Lorain	Customer Service	Closed
02/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/13/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/10/2017	Welfare Fraud	Theft	Closed
02/09/2017	Northwood Properties	Record Keeping/Accounting	Closed
02/09/2017	Williams County	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/09/2017	Columbus City School District	Record Keeping/Accounting	Closed
02/08/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/06/2017	Empire Improvement Building	Non-compliance	Closed
02/06/2017	Village Of Forest	Non-compliance	Closed
02/06/2017	Village Of Buckeye Lake	Non-compliance	Closed
02/06/2017	Northwestern Water & Sewer Distr	Non-compliance	Closed
02/06/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/06/2017	Wright State University	Non-compliance	Closed
02/05/2017	Ohio Department of Transportation	Theft	Closed
02/04/2017	Erie County Prosecutor	Non-compliance	Closed
02/03/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/03/2017	Deer Park Community City School District	Ethics	Closed
02/03/2017	Morrow County	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/02/2017	Marion Correctional Institution	Waste	Closed
02/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/02/2017	Kirtland Local School District	Non-compliance	Closed
02/02/2017	ABD Properties	Non-compliance	Closed
01/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/30/2017	Hamilton City School District	Record Keeping/Accounting	Closed
01/30/2017	Perry County	Theft in Office	Closed
01/30/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
01/30/2017	Villefranche Properties	Non-compliance	Closed
01/27/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/27/2017	VFW 3660	Theft	Closed
01/27/2017	City Of Middletown	Non-compliance	Closed
01/27/2017	Speedway Store	Non-compliance	Closed
01/26/2017	City Of Lyndhurst	Non-compliance	Closed
01/26/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/25/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/24/2017	Computer Forensics	Corruption	Closed
01/24/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/23/2017	NSF Checks	Theft	Closed
01/23/2017	Welfare Fraud	Theft	Closed
01/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/23/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
01/22/2017	Social Security & Welfare Fraud	Theft	Closed
01/22/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/18/2017	City Of Seven Hills	Non-compliance	Closed
01/17/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/17/2017	Ohio Department of Administrative Services	Non-compliance	Closed
01/17/2017	Village Of West Farmington	Non-compliance	Closed
01/16/2017	City Of Akron	Corruption	Closed
01/12/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/12/2017	Columbus Police Department	Corruption	Closed
01/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2017	Penfield Township	Non-compliance	Closed
01/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/11/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/10/2017	Trumbull County	Non-compliance	Closed
01/09/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/09/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/09/2017	City Of Gahanna	Customer Service	Closed
01/09/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/09/2017	Fraud	Non-compliance	Closed
01/08/2017	City Of Girard	Non-compliance	Closed
01/08/2017	Fraud	Theft	Closed
01/07/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/06/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/06/2017	Hamilton County Job and Family Services	Corruption	Closed
01/04/2017	Creature Corps, LLC	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/04/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/04/2017	Providence Township	Theft	Closed
01/03/2017	Home Program	Waste	Closed
01/03/2017	JP Morgan Chase	Customer Service	Closed
01/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/02/2017	Athens County	Corruption	Closed
01/02/2017	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/28/2016	Clinton County	Customer Service	Closed
12/28/2016	Department of Developmental Disabilities	Theft	Closed
12/28/2016	Identity Fraud	Theft	Closed
12/26/2016	The Ohio State University Wexner Medical Center Health System	Waste	Closed
12/23/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/22/2016	Village Of Bairdstown	Non-compliance	Closed
12/20/2016	Cuyahoga County	Corruption	Closed
12/20/2016	Welfare Fraud	Theft	Closed
12/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/19/2016	Pallet Logistics of Toledo	Non-compliance	Closed
12/19/2016	Deercreek Township	Ethics	Closed
12/19/2016	Village Of Bairdstown	Ethics	Closed
12/18/2016	The Ohio State University Wexner Medical Center Health System	Non-compliance	Closed
12/16/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/15/2016	Daisys Boxer Services	Non-compliance	Closed
12/15/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/15/2016	Newbury Local School District	Waste	Closed
12/15/2016	Richland County	Corruption	Closed
12/14/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/13/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/12/2016	Auto Zone	Theft	Closed
12/12/2016	Hamilton County	Corruption	Closed
12/09/2016	Lucas county	Non-compliance	Closed
12/09/2016	Village Of Fairport Harbor	Customer Service	Closed
12/08/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/07/2016	City Of Euclid	Non-compliance	Closed
12/06/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/05/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/04/2016	JB Hunt	Non-compliance	Closed
12/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/02/2016	City Of Seven Hills	Non-compliance	Closed
12/01/2016	Carnival Child Development Center Waste		Closed
11/29/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/29/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/28/2016	Elizabeth Township	Theft	Closed
11/28/2016	Manchester Local School District	Ethics	Closed
11/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/28/2016	Computer Forensics	Corruption	Closed
11/28/2016	Computer Forensics	Corruption	Closed
11/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/28/2016	Computer Forensics	Corruption	Closed
11/28/2016	Computer Forensics	Corruption	Closed
11/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/25/2016	Greene County Ohio Board of County Commissioners	Waste	Closed
11/21/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/21/2016	City Of Chillicothe	Record Keeping/Accounting	Closed
11/21/2016	Weller Township	Non-compliance	Closed
11/18/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/16/2016	Pickerington Local School District	Theft in Office	Closed
11/15/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/15/2016	Bucyrus Fire Department	Non-compliance	Closed
11/14/2016	Tax Fraud	Theft	Closed
11/12/2016	Grove City High School Band Boosters	Theft	Closed
11/10/2016	Brookwood Academy	Non-compliance	Closed
11/10/2016	Village Of West Farmington	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/10/2016	United Schools Network	Non-compliance	Closed
11/10/2016	Mount Auburn International Academy	Non-compliance	Closed
11/10/2016	Focus Academy Of Southeastern Columbus	Ethics	Closed
11/10/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/09/2016	Flushing Fire Department	Waste	Closed
11/09/2016	Percentage of Income Payment Plan (PIPP)	Theft	Closed
11/09/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/09/2016	Kent State University	Ethics	Closed
11/09/2016	Mail Fraud	Theft	Closed
11/08/2016	City Of Springboro	Customer Service	Closed
11/08/2016	Greater Dayton Regional Transit Authority	Non-compliance	Closed
11/07/2016	Defiance County Agricultural Society	Theft in Office	Closed
11/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/05/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/05/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/04/2016	City Of Middletown	Theft	Closed
11/03/2016	Buckeye Joint Vocational School	Theft	Closed
11/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/02/2016	Bay Village City School District	Customer Service	Closed
11/02/2016	R and H Motorcars	Theft	Closed
10/31/2016	West Carrollton City School Dist	Theft in Office	Closed
10/31/2016	Village Of Mcarthur	Internal Controls	Closed
10/31/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
10/31/2016	Village Of Malvern	Customer Service	Closed
10/28/2016	Parma City School District	Record Keeping/Accounting	Closed
10/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/27/2016	Boardman Township	Non-compliance	Closed
10/26/2016	Sidney City School District	Non-compliance	Closed
10/26/2016	Northfield Center Sagamore Hills Fire District	Theft	Closed
10/25/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/24/2016	The Walter & Audrey Deardoff Senior Center and Franklin Township Senior Levy	Non-compliance	Closed
10/24/2016	SNAP Fraud	Other	Closed
10/22/2016	Kent Free Library	Theft in Office	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/19/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/19/2016	Regional Income Tax Agency	Customer Service	Closed
10/18/2016	Metropolitan Housing and Welfare	Theft Fraud	Closed
10/17/2016	Village Of Coolville	Theft in Office	Closed
10/15/2016	City Of Orrville	Internal Controls	Closed
10/14/2016	Rush Creek Conservancy District	Non-compliance	Closed
10/14/2016	Sugar Creek Township	Other	Closed
10/14/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/13/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/13/2016	East Cleveland Municipal Court Judge William Dawson	Waste	Closed
10/12/2016	Parma City School District	Record Keeping/Accounting	Closed
10/11/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/11/2016	Union County	Waste	Closed
10/06/2016	City Of Norwood	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/06/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/06/2016	Village Of Bettsville	Theft	Closed
10/06/2016	Village Of Bettsville	Customer Service	Closed
10/05/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/04/2016	Vernon Township	Theft in Office	Closed
10/04/2016	Internal Revenue Service	Theft	Closed
10/03/2016	Financial Crimes	Waste	Closed
10/03/2016	Perry Local School District	Ethics	Closed
10/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/02/2016	Donald Trump	Waste	Closed
10/02/2016	City Of Beachwood	Record Keeping/Accounting	Closed
10/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/30/2016	City Of Defiance	Non-compliance	Closed
09/30/2016	Summit County	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/29/2016	Welfare Fraud	Theft	Closed
09/29/2016	Ohio Attorney General	Non-compliance	Closed
09/29/2016	Ohio State Chiropractic Association	Corruption	Closed
09/29/2016	Conference Merit	Customer Service	Closed
09/29/2016	Conneaut Area City School District	Theft	Closed
09/29/2016	C & R Professional Cleaning Concepts	Theft	Closed
09/29/2016	Identity Fraud	Theft	Closed
09/29/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/28/2016	Worthington City School District	Theft in Office	Closed
09/27/2016	Waite High School	Non-compliance	Closed
09/26/2016	Switzerland of Ohio Local School District	Theft	Closed
09/26/2016	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/26/2016	Lucas County	Non-compliance	Closed
09/26/2016	Robert T. Seacrest Senior Center	Non-compliance	Closed
09/26/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/26/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/25/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/23/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/23/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2016	Trumbull County	Theft in Office	Closed
09/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2016	Ashtabula County	Non-compliance	Closed
09/22/2016	Cardington-lincoln Local Sch. Dist.	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/21/2016	Internal Revenue Service	Theft	Closed
09/21/2016	City of Lebanon	Ethics	Closed
09/21/2016	Village Of Harveysburg	Non-compliance	Closed
09/21/2016	Metropolitan Housing and Welfare	Theft Fraud	Closed
09/21/2016	Fraud	Theft	Closed
09/21/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/20/2016	City Of North Ridgeville	Waste	Closed
09/20/2016	Gateway Academy of Ohio	Non-compliance	Closed
09/19/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/19/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/19/2016	Marion County Treasurer	Record Keeping/Accounting	Closed
09/19/2016	Sandusky County	Non-compliance	Closed
09/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/16/2016	City Of Cleveland	Ethics	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/16/2016	Jones Financial Group	Customer Service	Closed
09/16/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/16/2016	Medicaid Fraud	Customer Service	Closed
09/15/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/15/2016	City Of North Canton	Non-compliance	Closed
09/14/2016	Internal Revenue Service	Theft	Closed
09/14/2016	Mystery Shopper	Customer Service	Closed
09/14/2016	Toledo Preparatory and Fitness Academy	Waste	Closed
09/14/2016	Ohio Tuition Trust Authority	Theft	Closed
09/13/2016	Village Of Midland	Ethics	Closed
09/13/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/12/2016	City Of Campbell	Other	Closed
09/12/2016	Village Of West Union	Record Keeping/Accounting	Closed
09/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/11/2016	Ohio Public Employees Retirement System	Theft	Closed
09/09/2016	Welfare Fraud	Theft	Closed
09/09/2016	Internal Revenue Service	Theft	Closed
09/08/2016	Industrial Commission of Ohio	Waste	Closed
09/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/02/2016	Buckeye Valley Local School District	Record Keeping/Accounting	Closed
09/01/2016	Village Of Minerva	Internal Controls	Closed
09/01/2016	Village Of Put-in-bay	Record Keeping/Accounting	Closed
09/01/2016	Income Tax Fraud	Non-compliance	Closed
09/01/2016	Ohio Public Employees Retirement System	Waste	Closed
08/31/2016	City Of East Cleveland	Non-compliance	Closed
08/31/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
08/29/2016	Belmont County Veteran's Service Office	Non-compliance	Closed
08/29/2016	Ironton Municipal Court	Waste	Closed
08/29/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2016	Welfare Fraud	Theft	Closed
08/26/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/25/2016	Village Of Attica	Record Keeping/Accounting	Closed
08/25/2016	Mill Creek Metro. Park Dist.	Non-compliance	Closed
08/25/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/24/2016	Sandusky County Sheriff	Theft in Office	Closed
08/24/2016	Village Of Mayfield	Non-compliance	Closed
08/23/2016	Columbus City School District	Non-compliance	Closed
08/23/2016	Village Of Mt. Eaton	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/22/2016	Greene County Commissioners	Non-compliance	Closed
08/22/2016	Electronic Classroom Of Tomorrow	Record Keeping/Accounting	Closed
08/21/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/19/2016	Village Of Attica	Non-compliance	Closed
08/18/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/18/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/18/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/17/2016	Fairview Park City School District	Waste	Closed
08/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/17/2016	Columbus City School District	Customer Service	Closed
08/17/2016	City Of North Ridgeville	Non-compliance	Closed
08/16/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/16/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
08/16/2016	Village Of Yellow Springs	Record Keeping/Accounting	Closed
08/15/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/15/2016	Village Of Milledgeville	Non-compliance	Closed
08/15/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/13/2016	Indian Lake EMS	Non-compliance	Closed
08/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/11/2016	The House of Representatives	Theft in Office	Closed
08/11/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/10/2016	Hocking Valley Community HospitalWaste		Closed
08/10/2016	Village Of Prospect	Waste	Closed
08/09/2016	City Of Warren	Theft in Office	Closed
08/09/2016	Foresters Financial	Internal Controls	Closed
08/09/2016	David J. Tennenbaum, Ph.D.	Non-compliance	Closed
08/09/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/08/2016	Village Of Willshire	Ethics	Closed
08/08/2016	Allen County Dog Warden	Waste	Closed
08/08/2016	State Wide Corruption	Corruption	Closed
08/07/2016	Online Fraud	Record Keeping/Accounting	Closed
08/07/2016	Tax Fraud & Non-Payment of Child Support	Non-compliance	Closed
08/05/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/05/2016	Wyandot County Agricultural Society	Theft	Closed
08/05/2016	Cristo Rey High School	Waste	Closed
08/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/03/2016	Akron Public School District	Waste	Closed
08/02/2016	Delaware General Health District	Waste	Closed
08/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/02/2016	Percentage of Income Payment Plan (PIPP)	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/02/2016	Social Security & Welfare Fraud	Theft	Closed
08/02/2016	Ohio Public Employees Retirement System	Record Keeping/Accounting	Closed
08/02/2016	City Of Warren	Waste	Closed
08/01/2016	Computer Forensics	Corruption	Closed
08/01/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/29/2016	Chippewa Local School District	Non-compliance	Closed
07/29/2016	Publishers Clearing House	Theft	Closed
07/28/2016	Village Of Scio	Non-compliance	Closed
07/28/2016	Educational Service Center of Central Ohio	Ethics	Closed
07/28/2016	Food Stamp Fraud	Theft	Closed
07/28/2016	Computer Forensics	Corruption	Closed
07/27/2016	Village Of New Richmond	Non-compliance	Closed
07/26/2016	Winton Woods City School District	Non-compliance	Closed
07/26/2016	Fairfield City School District	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
07/26/2016	Mahoning County Treasurer's Office	Theft in Office	Closed
07/26/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/26/2016	Millcreek-west Unity Loc. Sch. Dist	Non-compliance	Closed
07/25/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/24/2016	Lorain County Board of Developmental Disabilities	Non-compliance	Closed
07/23/2016	Ohio Department of Medicaid	Waste	Closed
07/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/20/2016	Cleveland Casino	Non-compliance	Closed
07/20/2016	Morgan County Children's Services Division	Non-compliance	Closed
07/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/19/2016	Fifth Third Bank Scam	Customer Service	Closed
07/19/2016	Butler County Engineer's Office	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
07/19/2016	Social Security Fraud	Theft	Closed
07/16/2016	Village Of Plain City	Other	Closed
07/15/2016	McArthur Police Department	Corruption	Closed
07/14/2016	Medicaid Fraud	Record Keeping/Accounting	Closed
07/14/2016	Ross County Probate/Juvenile Cour	Record Keeping/Accounting	Closed
07/14/2016	Switzer Performance	Theft	Closed
07/14/2016	Columbus City School District	Non-compliance	Closed
07/13/2016	TRECA Digital Academy	Non-compliance	Closed
07/13/2016	Mill Creek Metro. Park Dist.	Internal Controls	Closed
07/13/2016	Pickerington Local School District	Theft in Office	Closed
07/13/2016	Bellbrook-Sugarcreek Local School District	Non-compliance	Closed
07/12/2016	City Of Logan	Non-compliance	Closed
07/12/2016	Village Of Weston	Non-compliance	Closed
07/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/12/2016	Computer Forensics	Corruption	Closed

Date Received	Entity	Nature of Complaint	Status of Review
07/11/2016	Heber Automotive	Non-compliance	Closed
07/11/2016	Cuyahoga Heights Local School District	Non-compliance	Closed
07/11/2016	City Of Dublin	Waste	Closed
07/11/2016	Summit Academy	Ethics	Closed
07/08/2016	Pike County General Health District	Customer Service	Closed
07/08/2016	AJ Black Transport, Ltd.	Non-compliance	Closed
07/07/2016	Leslie Maxwell Insurance Agency LLC	Customer Service	Closed
07/07/2016	Village Of Weston	Record Keeping/Accounting	Closed
07/07/2016	Stark County Metropolitan Housing	Theft	Closed
07/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/05/2016	Pump House Center for the Arts	Internal Controls	Closed
07/04/2016	Parma City School District	Record Keeping/Accounting	Closed
07/04/2016	- Columbus College of Art and Design	Non-compliance	Closed
07/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/01/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/01/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/30/2016	Ohio Treasurer Of State	Corruption	Closed
06/29/2016	City Of Huber Heights	Record Keeping/Accounting	Closed
06/29/2016	Mercer Health Hospital	Theft	Closed
06/28/2016	Akron City School District	Waste	Closed
06/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/28/2016	Ohio Department of Education	Non-compliance	Closed
06/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/28/2016	Scam Call	Corruption	Closed
06/28/2016	Computer Forensics	Corruption	Closed
06/27/2016	Internal Revenue Service	Theft	Closed
06/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/27/2016	City Of Logan	Ethics	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/27/2016	City Of Huber Heights	Record Keeping/Accounting	Closed
06/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/27/2016	Ohio Attorney General	Corruption	Closed
06/25/2016	Lucas County Department of Jobs and Family Services	Theft	Closed
06/24/2016	Newspaper Scam	Theft	Closed
06/24/2016	CIC of Zanesville and Muskingum	Theft	Closed
06/24/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/24/2016	Discount Paving	Theft	Closed
06/23/2016	Ohio Environmental Protection Agency	Internal Controls	Closed
06/23/2016	Lawrence County Department of Jobs and Family Services	Theft in Office	Closed
06/22/2016	Ohio Department of Taxation	Non-compliance	Closed
06/22/2016	Internal Revenue Service	Theft	Closed
06/22/2016	Geauga County Sheriff's Office	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/21/2016	Logan County Water Pollution Control District	Theft in Office	Closed
06/21/2016	The Ohio State University	Corruption	Closed
06/21/2016	Butler Township	Other	Closed
06/21/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/21/2016	Ohio Public Employees Retirement System	Theft	Closed
06/21/2016	Ohio Department of Taxation	Record Keeping/Accounting	Closed
06/20/2016	Crawford County Child Support Enforcement Agency	Record Keeping/Accounting	Closed
06/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2016	Marion-Franklin Opportunity Center	Waste	Closed
06/18/2016	Social Security Fraud	Theft	Closed
06/17/2016	Internal Revenue Service	Theft	Closed
06/16/2016	Troy Township	Theft in Office	Closed
06/16/2016	Internal Revenue Service	Theft	Closed
06/15/2016	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/15/2016	Social Security Fraud	Theft	Closed
06/15/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/15/2016	Trumbull County Auditor & City of Niles	Other	Closed
06/14/2016	Ashland City School District	Record Keeping/Accounting	Closed
06/14/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/14/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/13/2016	Columbus City School District	Non-compliance	Closed
06/10/2016	Computer Forensics	Corruption	Closed
06/09/2016	Unemployment Fraud	Theft	Closed
06/09/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/09/2016	Mahoning County Land Reutilization Corporation	Ethics	Closed
06/08/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/08/2016	Immanuel Mission School of Columbus	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/07/2016	Village Of Thornville	Record Keeping/Accounting	Closed
06/06/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/06/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/06/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
06/06/2016	Northcoast Behavioral Health	Theft	Closed
06/06/2016	Tuscarawas County	Non-compliance	Closed
06/04/2016	Village Of Richfield	Theft in Office	Closed
06/01/2016	Computer Forensics	Corruption	Closed
05/31/2016	Welfare Fraud	Theft	Closed
05/31/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/31/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
05/31/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/30/2016	Harvard Avenue Community School	Theft in Office	Closed
05/27/2016	Computer Forensics	Corruption	Closed
05/26/2016	First 1st Corp	Theft	Closed
05/26/2016	Computer Forensics	Corruption	Closed
05/25/2016	Ohio Facilities Construction Commission	Ethics	Closed
05/25/2016	Zane Trace Local School District	Record Keeping/Accounting	Closed
05/25/2016	Springfield Township	Non-compliance	Closed
05/25/2016	Carroll Township	Record Keeping/Accounting	Closed
05/24/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/24/2016	Welfare Fraud	Theft	Closed
05/24/2016	Internal Revenue Service	Theft	Closed
05/23/2016	Champion Township	Non-compliance	Closed
05/23/2016	City Of Massillon	Ethics	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/20/2016	Big Walnut Local School District	Internal Controls	Closed
05/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2016	Franklin Township	Non-compliance	Closed
05/20/2016	Food Stamp Fraud	Theft	Closed
05/18/2016	Capital Energy Ohio	Non-compliance	Closed
05/18/2016	Village Of Richfield	Theft	Closed
05/18/2016	Income Tax Fraud	Non-compliance	Closed
05/18/2016	Stark County Treasurer	Record Keeping/Accounting	Closed
05/18/2016	Welfare Fraud	Theft	Closed
05/18/2016	Big Walnut Local School District	Theft	Closed
05/18/2016	City Of Brookville	Ethics	Closed
05/17/2016	Miami County Clerk of Courts	Waste	Closed
05/17/2016	Village Of Edgerton	Waste	Closed
05/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
05/17/2016	Litchfield Township	Non-compliance	Closed
05/17/2016	Pike County Sheriff's Office	Non-compliance	Closed
05/16/2016	Ohio's Nursing Home Oversight Program	Non-compliance	Closed
05/14/2016	Psycare	Non-compliance	Closed
05/14/2016	Village Of Elida	Corruption	Closed
05/13/2016	Ohio Bureau of Workers Compensation	Theft in Office	Closed
05/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/12/2016	St. Marys City School District	Non-compliance	Closed
05/12/2016	Guernsey County Water and Sewer Department	Internal Controls	Closed
05/12/2016	Portage County Court of Common Pleas	Non-compliance	Closed
05/11/2016	Village Of West Farmington	Non-compliance	Closed
05/11/2016	City Of Dayton	Theft	Closed
05/09/2016	Bath Township	Ethics	Closed
05/07/2016	City Of Lyndhurst	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/06/2016	NCSPPlus Incorporated	Theft	Closed
05/05/2016	Rushcreek Township	Theft	Closed
05/04/2016	Delaware County Clerk of Courts	Theft	Closed
05/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/03/2016	Ohio Office of the Governor	Waste	Closed
05/02/2016	Medina City School District	Non-compliance	Closed
05/01/2016	Northwest Local Schools	Corruption	Closed
04/29/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/28/2016	Columbus City School District	Theft	Closed
04/28/2016	Licking County	Non-compliance	Closed
04/28/2016	Internal Revenue Service	Theft	Closed
04/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/27/2016	The Ohio State University	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/27/2016	Miami Township	Non-compliance	Closed
04/27/2016	Advance America	Corruption	Closed
04/27/2016	Internal Revenue Service	Theft	Closed
04/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/27/2016	Euro Raffle	Corruption	Closed
04/26/2016	City Of Olmsted Falls	Corruption	Closed
04/25/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/25/2016	Welfare Fraud	Theft	Closed
04/25/2016	Insurance Fraud	Non-compliance	Closed
04/24/2016	Edgerton Local School District	Internal Controls	Closed
04/23/2016	Ohio Department of Public Safety	Record Keeping/Accounting	Closed
04/21/2016	Sprint	Non-compliance	Closed
04/21/2016	Muskingum County	Theft in Office	Closed
04/21/2016	Education	Non-compliance	Closed
04/21/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/20/2016	Welfare Fraud	Theft	Closed
04/19/2016	Stark County Auditor	Non-compliance	Closed
04/19/2016	Little Miami Local School Dist	Other	Closed
04/19/2016	Columbus City School District	Non-compliance	Closed
04/18/2016	Clay Township	Theft in Office	Closed
04/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/14/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/14/2016	City Of Blue Ash	Ethics	Closed
04/13/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/12/2016	Southeast Hardin Northwest Union Joint Fire District	Non-compliance	Closed
04/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
04/12/2016	Welfare Fraud	Theft in Office	Closed
04/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/11/2016	Dr. Ajaz Umerani	Theft	Closed
04/08/2016	Village Of East Sparta	Record Keeping/Accounting	Closed
04/07/2016	Logan County Sheriff's Office	Customer Service	Closed
04/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/06/2016	Rushcreek Township	Customer Service	Closed
04/06/2016	Afterschool Programs of Lancaster	Internal Controls	Closed
04/06/2016	Columbus Violations Bureau	Theft in Office	Closed
04/05/2016	Yellow Page Scam	Theft	Closed
04/04/2016	Ridgeville Township	Ethics	Closed
04/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/04/2016	Columbus Bilingual Academy-North	Non-compliance	Closed
04/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
04/04/2016	Greene County Commissioner	Ethics	Closed
04/01/2016	City Of Warren	Non-compliance	Closed
04/01/2016	Franklin County EMA	Theft in Office	Closed
04/01/2016	Montgomery County Treasurer	Waste	Closed
03/31/2016	Village of Polk	Record Keeping/Accounting	Closed
03/30/2016	Geauga Park District	Corruption	Closed
03/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/28/2016	Ashtabula Township	Non-compliance	Closed
03/28/2016	Village Of Lore City	Theft in Office	Closed
03/25/2016	Knox County Prosecutor	Non-compliance	Closed
03/24/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/22/2016	Ashtabula Township	Non-compliance	Closed
03/22/2016	City Of Cleveland	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/21/2016	Western Reserve Area Agency on Aging	Internal Controls	Closed
03/21/2016	Paulding Co Soil and Water Conservation District	Theft in Office	Closed
03/19/2016	Village Of Fairview	Ethics	Closed
03/19/2016	Village Of Fairview	Ethics	Closed
03/18/2016	Green Local School District	Non-compliance	Closed
03/18/2016	Village Of Strasburg	Non-compliance	Closed
03/17/2016	Warren County Dog Warden	Other	Closed
03/17/2016	Miami County Clerk of Courts	Non-compliance	Closed
03/17/2016	Ohio Public Employees Retirement System	Non-compliance	Closed
03/16/2016	The Sons and Daughters of Hermar	Non-compliance	Closed
03/16/2016	Lisbon Exempted Village Sch Dist	Theft in Office	Closed
03/16/2016	Huron County Humane Society	Other	Closed
03/16/2016	Mansfield City School District	Theft in Office	Closed
03/14/2016	Advance Cash America	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/14/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/13/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/12/2016	Village Of Fairview	Ethics	Closed
03/12/2016	Village Of Boston Heights	Non-compliance	Closed
03/11/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/11/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/11/2016	Monroe Township	Internal Controls	Closed
03/11/2016	Internal Revenue Service	Theft	Closed
03/11/2016	Internal Revenue Service	Theft	Closed
03/10/2016	Ohio Public Employees Retirement System	Theft	Closed
03/10/2016	Village Of West Jefferson	Waste	Closed
03/10/2016	Ohio Public Employees Retirement System	Theft	Closed
03/09/2016	Village Of Harrod	Ethics	Closed
03/09/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/09/2016	Cuyahoga County Prosecutor's Office	Ethics	Closed
03/09/2016	Internal Revenue Service	Theft	Closed
03/09/2016	Internal Revenue Service	Theft	Closed
03/09/2016	Internal Revenue Service	Theft	Closed
03/09/2016	Internal Revenue Service	Theft	Closed
03/09/2016	Internal Revenue Service	Theft	Closed
03/09/2016	City Of Hilliard	Non-compliance	Closed
03/09/2016	Village Of Shawnee Hills	Ethics	Closed
03/08/2016	Internal Revenue Service	Theft	Closed
03/08/2016	Perkins Local School District	Non-compliance	Closed
03/08/2016	City Of Campbell	Non-compliance	Closed
03/08/2016	Village Of Harrod	Corruption	Closed
03/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/07/2016	Provost Academy Ohio	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/07/2016	AV8 Promotions	Theft	Closed
03/07/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/05/2016	Ohio Department of Taxation	Corruption	Closed
03/04/2016	Food Stamp Fraud	Theft	Closed
03/03/2016	Wellington Exempted Village S. D.	Ethics	Closed
03/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/02/2016	Genoa Township	Non-compliance	Closed
03/02/2016	Presidential Campaign Costs	Waste	Closed
03/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/02/2016	Mill Creek Metro. Park Dist.	Non-compliance	Closed
03/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/01/2016	The Ohio State University	Customer Service	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/01/2016	Phone Scam	Corruption	Closed
02/29/2016	Ohio Public Employees Retirement System	Waste	Closed
02/29/2016	Judge Timothy Grendell	Waste	Closed
02/29/2016	Judge Timothy Grendell	Waste	Closed
02/29/2016	Southwest Regional Water District	Internal Controls	Closed
02/29/2016	City Of Munroe Falls	Ethics	Closed
02/29/2016	Judge Timothy Grendell	Waste	Closed
02/29/2016	Village of New Lexington	Non-compliance	Closed
02/29/2016	Northwood Local School District	Non-compliance	Closed
02/29/2016	Ohio Public Employees Retirement System	Waste	Closed
02/26/2016	Village of New Lexington	Non-compliance	Closed
02/26/2016	Ohio Department of Taxation	Theft	Closed
02/25/2016	Village of New Lexington	Non-compliance	Closed
02/25/2016	Village Of Weston	Corruption	Closed
02/24/2016	Village Of Weston	Other	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/24/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/24/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/23/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/23/2016	Village Of Sunbury	Non-compliance	Closed
02/23/2016	City Of Lakewood	Non-compliance	Closed
02/23/2016	Bryan City School District	Theft in Office	Closed
02/22/2016	Percentage of Income Payment Plan (PIPP)	Theft	Closed
02/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/19/2016	Hocking County Agricultural Society	Non-compliance	Closed
02/19/2016	Columbus City School District	Non-compliance	Closed
02/19/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/19/2016	Ohio Department of Rehabilitation and Correction	Waste	Closed
02/18/2016	Swan creek Township	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/18/2016	Columbus City School District	Corruption	Closed
02/17/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/16/2016	Ohio Bureau of Workers Compensation	Theft	Closed
02/16/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/16/2016	Ohio Environmental Protection Agency	Other	Closed
02/15/2016	Montgomery County Prosecutor's Office	Non-compliance	Closed
02/14/2016	Ohio Environmental Protection Agency	Non-compliance	Closed
02/14/2016	Colerain Township	Internal Controls	Closed
02/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/11/2016	Butler County Domestic Relations Court	Customer Service	Closed
02/11/2016	The Ohio State University	Non-compliance	Closed
02/11/2016	The Ohio State University	Non-compliance	Closed
02/11/2016	Social Security Administration	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/11/2016	City Of Niles	Waste	Closed
02/10/2016	Village Of Prospect	Waste	Closed
02/10/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/09/2016	Cincinnati Metropolitan Sewer District	Customer Service	Closed
02/08/2016	Armorsource	Non-compliance	Closed
02/08/2016	Ohio Department of Job and Family Services	Theft	Closed
02/08/2016	Ayersville Local School District	Non-compliance	Closed
02/08/2016	Pike County Auditor	Record Keeping/Accounting	Closed
02/05/2016	Village Of New Concord	Theft in Office	Closed
02/05/2016	Strasburg-Franklin Local School District	Non-compliance	Closed
02/05/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2016	Bowling Green State University's Stroh Center	Theft in Office	Closed
02/04/2016	Dayton Power and Light	Corruption	Closed
02/04/2016	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/04/2016	Horizon Science Academy - Columbus Middle School	Non-compliance	Closed
02/03/2016	Internal Revenue Service	Theft	Closed
02/03/2016	Internal Revenue Service	Theft	Closed
02/03/2016	Internal Revenue Service	Theft	Closed
02/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/03/2016	Lake Seneca Property Owners Association, Inc.	Other	Closed
02/03/2016	Internal Revenue Service	Theft	Closed
02/03/2016	Ayersville Local School District	Non-compliance	Closed
02/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/02/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/01/2016	City Of Cleveland	Waste	Closed
02/01/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/01/2016	Village Of Mt. Orab	Corruption	Closed
02/01/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/01/2016	Internal Revenue Service	Theft	Closed
02/01/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/01/2016	City Of Columbus	Corruption	Closed
01/30/2016	Government Assistance	Theft	Closed
01/29/2016	Franklin County Convention Facilities Authority	Ethics	Closed
01/29/2016	Village Of Malvern	Theft in Office	Closed
01/29/2016	Jackson Township	Non-compliance	Closed
01/29/2016	Village Of Shawnee Hills	Theft in Office	Closed
01/28/2016	Geauga County Probate/Juvenile Court	Waste	Closed
01/28/2016	Microwave Telemetry, Inc.	Theft	Closed
01/28/2016	Lorain County Rural Wastewater District (LORCO)		Closed
01/28/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/28/2016	Montgomery County Auditor	Other	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/28/2016	Fredericktown Local School Dist	Theft in Office	Closed
01/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/27/2016	National Loans	Non-compliance	Closed
01/27/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/26/2016	Internal Revenue Service	Theft	Closed
01/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/22/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/21/2016	Wright State University	Ethics	Closed
01/20/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/19/2016	Phone Scam	Theft	Closed
01/19/2016	Family Court Center	Non-compliance	Closed
01/19/2016	Internal Revenue Service	Theft	Closed
01/18/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2016	Logan County Recorder's Office	Ethics	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/16/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/15/2016	Internal Revenue Service	Theft	Closed
01/15/2016	Village Of Wintersville	Theft in Office	Closed
01/15/2016	Swancreek Township	Internal Controls	Closed
01/14/2016	Paulding County Auditor's Office	Theft in Office	Closed
01/14/2016	Cincinnati Psychological Center	Theft	Closed
01/14/2016	Sheffield Lake City School District	Non-compliance	Closed
01/14/2016	Internal Revenue Service	Theft	Closed
01/14/2016	Village Of Chesterville	Theft in Office	Closed
01/14/2016	Ohio Department of Job and Family Services	Theft	Closed
01/13/2016	Medina City School District	Non-compliance	Closed
01/13/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/12/2016	Greene County Board of Developmental Disabilities		Closed
01/12/2016	Village of Polk	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/12/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/12/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Internal Revenue Service	Theft	Closed
01/11/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2016	Rodman Public Library	Non-compliance	Closed
01/08/2016	Greene County Career Center	Other	Closed
01/08/2016	Internal Revenue Service	Theft	Closed
01/08/2016	Internal Revenue Service	Theft	Closed
01/08/2016	Internal Revenue Service	Theft	Closed
01/08/2016	Internal Revenue Service	Theft	Closed
01/08/2016	Warren Correctional Institution	Non-compliance	Closed
01/07/2016	Auglaize County Juvenile Court	Theft	Closed
01/07/2016	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/07/2016	Internal Revenue Service	Theft	Closed
01/07/2016	Regional Income Tax Agency	Record Keeping/Accounting	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/06/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/05/2016	Internal Revenue Service	Theft	Closed
01/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/04/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/03/2016	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/30/2015	Picnics Pizza	Non-compliance	Closed
12/30/2015	Virtual Schoolhouse, Inc.	Non-compliance	Closed
12/30/2015	Liberty Center Local School Dist	Internal Controls	Closed
12/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/28/2015	Madison Township	Non-compliance	Closed
12/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/27/2015	City Limits Restaurant	Non-compliance	Closed
12/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/21/2015	Kent City School District	Record Keeping/Accounting	Closed
12/18/2015	City Of Hillsboro	Corruption	Closed
12/18/2015	Montgomery County Auditor	Record Keeping/Accounting	Closed
12/17/2015	Internal Revenue Service	Theft	Closed
12/16/2015	Bloom Carroll Local School District	Theft in Office	Closed
12/16/2015	Liberty Township	Non-compliance	Closed
12/15/2015	Village Of Conesville	Theft in Office	Closed
12/15/2015	Fairfield County Treasurer's Office	Theft in Office	Closed
12/14/2015	Village Of Strasburg	Non-compliance	Closed
12/14/2015	Village Of Fairfax	Record Keeping/Accounting	Closed
12/14/2015	Columbus City School District	Non-compliance	Closed
12/10/2015	Internal Revenue Service	Theft	Closed
12/10/2015	Internal Revenue Service		Closed

Date Received	Entity	Nature of Complaint	Status of Review
12/10/2015	Internal Revenue Service	Theft	Closed
12/10/2015	Lima Pulmonary and Critical Care	Corruption	Closed
12/10/2015	Internal Revenue Service	Theft	Closed
12/09/2015	City Of Middletown	Waste	Closed
12/09/2015	Columbus City School District	Non-compliance	Closed
12/07/2015	Columbus City School District	Corruption	Closed
12/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/06/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/06/2015	American Vintage Warehouse	Non-compliance	Closed
12/04/2015	Hamilton Co. Child Protection Services & Hamilton Co. Juvenile Court	Corruption	Closed
12/04/2015	City Of Toledo	Non-compliance	Closed
12/03/2015	Cleveland Municipal School District	Internal Controls	Closed
12/03/2015	White Hat Management	Non-compliance	Closed
12/03/2015	Angel Carriers, LLC	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
12/02/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/02/2015	Internal Revenue Service	Theft	Closed
12/01/2015	Rossford Exempted Village Schools	Record Keeping/Accounting	Closed
12/01/2015	Delaware Township	Non-compliance	Closed
12/01/2015	Brown Township	Waste	Closed
11/30/2015	Mt. Healthy City School District	Non-compliance	Closed
11/30/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/30/2015	Gateway Electric	Theft	Closed
11/30/2015	Ohio Department of Job and Family Services	Non-compliance	Closed
11/30/2015	Ohio Department of Job and Family Services	Record Keeping/Accounting	Closed
11/28/2015	Microsoft Scam	Theft	Closed
11/27/2015	Internal Revenue Service	Theft	Closed
11/27/2015	Internal Revenue Service	Theft	Closed
11/27/2015	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/25/2015	Internal Revenue Service	Theft	Closed
11/25/2015	Cuyahoga Heights Local School District	Non-compliance	Closed
11/25/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/24/2015	Internal Revenue Service	Theft	Closed
11/24/2015	Internal Revenue Service	Theft	Closed
11/24/2015	Internal Revenue Service	Theft	Closed
11/24/2015	Internal Revenue Service	Theft	Closed
11/23/2015	Internal Revenue Service	Theft	Closed
11/23/2015	Internal Revenue Service	Theft	Closed
11/23/2015	Internal Revenue Service	Theft	Closed
11/23/2015	Department of Administrative Services - MARCS	Record Keeping/Accounting	Closed
11/22/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/21/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/20/2015	Ohio Department of Health		Closed
11/20/2015	Internal Revenue Service	Theft	Closed
11/19/2015	Internal Revenue Service	Theft	Closed
11/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/18/2015	City of Cleveland	Waste	Closed
11/16/2015	Village Of Clarksville	Non-compliance	Closed
11/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/12/2015	Rushcreek Township	Theft in Office	Closed
11/12/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/12/2015	The Akron City Center Hotel		Closed
11/12/2015	Village Of Lakemore	Non-compliance	Closed
11/10/2015	City Of Wooster	Corruption	Closed
11/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/10/2015	Social Security & ODJFS Fraud	Theft	Closed
11/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
11/09/2015	Lake County General Health District	Record Keeping/Accounting	Closed
11/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/09/2015	City Of Lancaster	Theft	Closed
11/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2015	Butler County Engineer's Office	Waste	Closed
11/04/2015	State Of Ohio		Closed
11/03/2015	City of Tallmadge	Waste	Closed
11/03/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/03/2015	Social Security Administration	Non-compliance	Closed
11/02/2015	Ohio Department of Job and Family Services	Theft	Closed
11/02/2015	Ohio Department of Medicaid	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/02/2015	City Of North Canton	Non-compliance	Closed
10/31/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/30/2015	Huntington National Bank	Internal Controls	Closed
10/29/2015	Internal Revenue Service	Theft	Closed
10/28/2015	Internal Revenue Service	Theft	Closed
10/27/2015	Springfield Local School District	Theft in Office	Closed
10/27/2015	City Of Athens	Theft	Closed
10/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/26/2015	Social Security & Welfare Fraud	Theft	Closed
10/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2015	Phone Scam	Theft	Closed
10/23/2015	Cleveland Heights-University Heights City Schools	Theft in Office	Closed
10/23/2015	Talawanda School District	Theft in Office	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/22/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2015	City Of Nelsonville	Non-compliance	Closed
10/21/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/21/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/21/2015	Internal Revenue Service	Theft	Closed
10/21/2015	Internal Revenue Service	Theft	Closed
10/21/2015	Internal Revenue Service	Theft	Closed
10/21/2015	Internal Revenue Service	Theft	Closed
10/21/2015	Internal Revenue Service	Theft	Closed
10/21/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/20/2015	Southwest Local School District	Theft	Closed
10/20/2015	Greene County Career Center	Waste	Closed
10/20/2015	Chase		Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/19/2015	Internal Revenue Service	Theft	Closed
10/19/2015	Internal Revenue Service	Theft	Closed
10/19/2015	Internal Revenue Service	Theft	Closed
10/16/2015	Pike County Commissioners	Non-compliance	Closed
10/16/2015	Internal Revenue Service	Theft	Closed
10/16/2015	Internal Revenue Service	Theft	Closed
10/16/2015	Internal Revenue Service	Theft	Closed
10/16/2015	Internal Revenue Service	Theft	Closed
10/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Wayne Township	Theft in Office	Closed
10/15/2015	Shaker Heights City School District	Theft in Office	Closed
10/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Internal Revenue Service	Theft	Closed
10/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/14/2015	Internal Revenue Service	Theft	Closed
10/14/2015	Internal Revenue Service	Theft	Closed
10/14/2015	Village of Sabina	Non-compliance	Closed
10/14/2015	The Ohio State University	Non-compliance	Closed
10/13/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/13/2015	London Correctional Institute	Theft	Closed
10/13/2015	Ohio Department of Job and Family Services	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/13/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/12/2015	Lakewood City School District	Internal Controls	Closed
10/10/2015	Village Of Manchester	Non-compliance	Closed
10/09/2015	Ohio Environmental Protection Agency	Customer Service	Closed
10/09/2015	The Ohio State University		Closed
10/09/2015	Village Of Oak Hill	Non-compliance	Closed
10/07/2015	Lakewood City School District	Non-compliance	Closed
10/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/06/2015	Spectrum Behavioral Consulting	Non-compliance	Closed
10/06/2015	Military Leadership Regiment School	Non-compliance	Closed
10/06/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/06/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/06/2015	Sylvania Area Joint Recreation District	Non-compliance	Closed
10/05/2015	Adams County Economic Development Director	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/05/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/05/2015	Ohio Department of Job and Family Services		Closed
10/03/2015	City of Wellston	Non-compliance	Closed
10/02/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
10/02/2015	Ledgemont Local School District	Internal Controls	Closed
10/02/2015	Internal Revenue Service	Theft	Closed
10/01/2015	Ottawa County Board of Developmental Disabilities		Closed
10/01/2015	Internal Revenue Service	Theft	Closed
10/01/2015	Unknown	Theft	Closed
10/01/2015	Internal Revenue Service		Closed
09/30/2015	Cornerstone Academy	Non-compliance	Closed
09/30/2015	City Of Toledo	Waste	Closed
09/29/2015	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/29/2015	Silver Cloud Financial	Theft	Closed
09/29/2015	Lawrence Township Trustees and Bolivar Fire Department	Non-compliance	Closed
09/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/28/2015	Eaton Township	Record Keeping/Accounting	Closed
09/28/2015	Toledo City Council	Waste	Closed
09/28/2015	Delaware Township and Jackson Township	Ethics	Closed
09/27/2015	Ohio Public Employees Retirement System	Theft	Closed
09/26/2015	Internal Revenue Service	Theft	Closed
09/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/24/2015	Southwestern City School District	Non-compliance	Closed
09/24/2015	Ohio Dept Of Job & Family Services	Theft	Closed
09/24/2015	Internal Revenue Service	Theft	Closed
09/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress

Date Received	Entity	Nature of Complaint	Status of Review
09/24/2015	Ohio Department of Job and Family Services	Theft	Closed
09/23/2015	Athens County Board of Developmental Disabilities	Internal Controls	Closed
09/23/2015	Ohio Department of Job and Family Services	Theft	Closed
09/23/2015	Premier Academy	Waste	Closed
09/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/23/2015	Spencer Township	Non-compliance	Closed
09/23/2015	Unknown	Theft	Closed
09/22/2015	City Of Hudson	Non-compliance	Closed
09/21/2015	Internal Revenue Service	Theft	Closed
09/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/18/2015	Internal Revenue Service	Theft	Closed
09/17/2015	Internal Revenue Service	Theft	Closed
09/17/2015	Internal Revenue Service	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/17/2015	Unknown	Internal Controls	Closed
09/16/2015	Anthony Wayne Local School District	Internal Controls	Closed
09/15/2015	Lawrence County Academy and Lawrence County ESC	Theft	Closed
09/15/2015	Cincinnati Police Department	Theft in Office	Closed
09/14/2015	Cuyahoga Heights Local School District	Ethics	Closed
09/14/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2015	The Ohio Empowerment Coalition	Non-compliance	Closed
09/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/09/2015	Unknown	Theft	Closed
09/09/2015	Unknown	Non-compliance	Closed
09/08/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/08/2015	Rossford Exempted Village Schools	Non-compliance	Closed
09/08/2015	Village of Sabina	Other	Closed
09/08/2015	Village Of Owensville	Theft in Office	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/08/2015	Ohio Department of Taxation	Waste	Closed
09/08/2015	Internal Revenue Service	Theft	Closed
09/08/2015	City Of Twinsburg	Non-compliance	Closed
09/07/2015	City Of New Franklin	Non-compliance	Closed
09/05/2015	East Knox Local School District	Theft in Office	Closed
09/05/2015	Unknown	Corruption	Closed
09/04/2015	City Of Akron	Non-compliance	Closed
09/03/2015	City Of North Canton		Closed
09/03/2015	Village Of Mccomb	Non-compliance	Closed
09/02/2015	Unknown	Theft	Closed
09/02/2015	Village of Sabina	Non-compliance	Closed
09/02/2015	Village Of Bowersville	Non-compliance	Closed
09/02/2015	Wayne Co. Board of Developmental Disabilities	Non-compliance	Closed
09/02/2015	City Of East Cleveland	Non-compliance	Closed
09/02/2015	Orange Township	Record Keeping/Accounting	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/01/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
08/31/2015	Rossford Convention and Visitors Bureau	Non-compliance	Closed
08/29/2015	Mercer Health Hospital	Waste	Closed
08/26/2015	Fairfield Co. Department of Jobs and Family Services	Theft	Closed
08/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2015	Champion Township	Non-compliance	Closed
08/25/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/25/2015	City of Green	Non-compliance	Closed
08/25/2015	Cuyahoga County	Non-compliance	Closed
08/25/2015	Highland Co. Board of DD	Theft	Closed
08/25/2015	Impact Community Action	Non-compliance	Closed
08/24/2015	Unknown	Corruption	Closed
08/24/2015	Ohio State Compliance	Theft	Closed
08/24/2015	City Of Columbus	Theft in Office	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/24/2015	Village Of Attica	Waste	Closed
08/23/2015	Cuyahoga Heights Local School District	Non-compliance	Closed
08/21/2015	Clermont County Metropolitan Housing	Non-compliance	Closed
08/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/20/2015	Emerson Academy Of Dayton	Non-compliance	Closed
08/20/2015	Wayne Local School District	Ethics	Closed
08/20/2015	Village Of Mccomb	Corruption	Closed
08/20/2015	City Of Brook Park	Record Keeping/Accounting	Closed
08/19/2015	Ottawa County	Corruption	Closed
08/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/19/2015	Jackson County	Theft in Office	Closed
08/19/2015	Cleveland Metropolitan School District	Waste	Closed
08/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/17/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/17/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2015	The Ohio State University	Non-compliance	Closed
08/14/2015	Franklin County Department Of Job Customer Service and Family Services		Closed
08/14/2015	Unknown	Corruption	Closed
08/14/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2015	Cuyahoga Heights Local School District	Theft	Closed
08/13/2015	Ashland County	Non-compliance	Closed
08/13/2015	Madison County Juvenile Court	Theft in Office	Closed
08/13/2015	Village Of Plymouth	Corruption	Closed
08/13/2015	Ohio Department of Job and Family Services	Theft	Closed
08/11/2015	Woodmore Local School District	Non-compliance	Closed
08/10/2015	Village Of Strasburg	Non-compliance	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/10/2015	City of Lakewood Hospital	Non-compliance	Closed
08/09/2015	The Ohio State University	Non-compliance	Closed
08/07/2015	City Of Cincinnati	Non-compliance	Closed
08/07/2015	Beavercreek City School District	Non-compliance	Closed
08/05/2015	Ward Township	Non-compliance	Closed
08/05/2015	Village Of West Farmington	Non-compliance	Closed
08/05/2015	Cuyahoga Heights Local School District	Non-compliance	Closed
07/31/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/31/2015	Pike County	Non-compliance	Closed
07/31/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2015	Medina County	Ethics	Closed
07/29/2015	Toledo City Schools	Internal Controls	Closed
07/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/27/2015	The Ohio State University	Corruption	Closed
07/27/2015	East Knox Local School District		Closed
07/27/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
07/27/2015	Hocking Valley Community Hospital	Internal Controls	Closed
07/27/2015	Warren County Director of Facilities	Theft in Office	Closed
07/27/2015	City Of Strongsville	Waste	Closed
07/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/23/2015	Logan County	Corruption	Closed
07/23/2015	Teays Valley Local School District	Record Keeping/Accounting	Closed
07/23/2015	Village Of West Lafayette	Ethics	Closed
07/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2015	Nordonia Hills City School District	Ethics	Closed
07/22/2015	Village Of Perry	Record Keeping/Accounting	Closed
07/21/2015	Whispering Willows	Customer Service	Closed

Date Received	Entity	Nature of Complaint	Status of Review
07/21/2015	Put-In-Bay Township	Record Keeping/Accounting	Closed
07/21/2015	STAR Community Justice Center	Corruption	Closed
07/20/2015	Erie County	Internal Controls	Closed
07/20/2015	Cuyahoga Heights Local School Dis	Ethics	Closed
07/18/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/18/2015	Unknown	Customer Service	Closed
07/17/2015	Anderson Township	Internal Controls	Closed
07/17/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/15/2015	Hocking County	Ethics	Closed
07/15/2015	Auburn Township	Theft	Closed
07/14/2015	Unknown	Theft	Closed
07/14/2015	Tuscarawas County	Internal Controls	Closed
07/10/2015	Sebring Local School District	Theft	Closed
07/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/09/2015	Village Of Mount Sterling	Internal Controls	Closed
07/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/08/2015	Lake County	Theft	Closed
07/08/2015	Unknown	Theft	Closed
07/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/06/2015	Ohio Bureau of Workers Compensation	Internal Controls	Closed
07/02/2015	Huron County Regional Airport	Internal Controls	Closed
07/02/2015	Columbus City School District	Corruption	Closed
07/01/2015	Franklin County Board of Elections	Waste	Closed
07/01/2015	Athens County Board of Developmental Disabilities	Internal Controls	Closed
07/01/2015	City Of Hillsboro	Internal Controls	Closed
07/01/2015	Portage County Combined General Health	Theft in Office	Closed
06/29/2015	Village Of Tremont City	Waste	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/29/2015	Monroe Township	Theft	Closed
06/26/2015	Unknown	Theft	Closed
06/25/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2015	Canton City School District	Internal Controls	Closed
06/25/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/24/2015	New Day Academy Boarding and Day School	Non-compliance	Closed
06/24/2015	Village Of Bridgeport	Non-compliance	Closed
06/23/2015	Village Of Wellsville	Theft	Closed
06/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/23/2015	Columbia Township	Theft	Closed
06/23/2015	Paulding County Probation Services	Theft in Office	Closed
06/22/2015	City Of Akron	Corruption	Closed
06/20/2015	Clark County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/19/2015	Fairfield County	Theft	Closed
06/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/18/2015	Warrensville Heights City School District	Internal Controls	Closed
06/17/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/16/2015	The Ohio State University	Internal Controls	Closed
06/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/15/2015	Columbia Township	Theft	Closed
06/15/2015	Hancock County	Theft	Closed
06/11/2015	Parma City School District	Internal Controls	Closed
06/11/2015	Unknown	Theft	Closed
06/11/2015	Stark Reg Comm Correction Center	Theft	Closed
06/10/2015	Star Community Justice Center	Theft	Closed
06/10/2015	City Of Cincinnati	Internal Controls	Closed
06/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/10/2015	Unknown	Theft	Closed
06/10/2015	Clermont County	Ethics	Closed
06/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/09/2015	Solon City School District	Internal Controls	Closed
06/09/2015	Westside Community School of the Arts	Theft	Closed
06/06/2015	Village Of Wellsville	Internal Controls	Closed
06/04/2015	City Of Columbus	Internal Controls	Closed
06/04/2015	Summit County	Internal Controls	Closed
06/02/2015	Village Of Commercial Point	Internal Controls	Closed
06/01/2015	Village Of Midvale	Internal Controls	Closed
06/01/2015	Miami County	Theft	Closed
06/01/2015	Ohio Department of Mental Health	Theft	Closed
06/01/2015	State Of Ohio	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/01/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2015	Rossford Exempted Village School District	Internal Controls	Closed
06/01/2015	Unknown	Theft	Closed
05/31/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2015	Knox County	Internal Controls	Closed
05/29/2015	City Of Toledo	Internal Controls	Closed
05/29/2015	Trumbull County Engineer	Internal Controls	Closed
05/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/27/2015	Village Of Macksburg	Theft in Office	Closed
05/26/2015	State Of Ohio	Internal Controls	Closed
05/26/2015	City Of Massillon	Ethics	Closed
05/26/2015	Monroe County	Theft	Closed
05/25/2015	City Of Jackson	Ethics	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/24/2015	Erie County	Internal Controls	Closed
05/22/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/21/2015	Ohio Housing Finance Agency	Theft	Closed
05/20/2015	Anderson Township	Internal Controls	Closed
05/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/20/2015	City Of Avon	Theft in Office	Closed
05/20/2015	City Of Tiffin	Internal Controls	Closed
05/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2015	City of Youngstown	Internal Controls	Closed
05/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/19/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/18/2015	Pike County	Internal Controls	Closed
05/18/2015	Village Of Grafton	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/16/2015	Unknown	Internal Controls	Closed
05/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/15/2015	Village Of Venedocia	Internal Controls	Closed
05/14/2015	Village Of Venedocia	Internal Controls	Closed
05/14/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/13/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/13/2015	Village Of West Farmington	Non-compliance	Closed
05/10/2015	Dayton Metro Housing Authority	Theft	Closed
05/08/2015	Unknown	Theft	Closed
05/06/2015	Twin City Water & Sewer	Theft	Closed
05/05/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/05/2015	Springboro Community City Sch. Dist	theft	Closed
05/05/2015	Village Of West Farmington	Internal Controls	Closed
05/05/2015	Richland Township	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/04/2015	unknown	Theft	Closed
05/04/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
05/04/2015	City Of Cleveland	Internal Controls	Closed
05/03/2015	City Of Strongsville	Ethics	Closed
05/01/2015	Unknown	Theft	Closed
05/01/2015	Unknown	Internal Controls	Closed
05/01/2015	Unknown	Theft	Closed
05/01/2015	Richland Academy School of Excellence	Theft	Closed
05/01/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/01/2015	Village Of Fairview	Theft	Closed
04/30/2015	East Knox Local School District	Corruption	Closed
04/30/2015	Village Of South Amherst	Theft in Office	Closed
04/30/2015	Columbus City School District	Internal Controls	Closed
04/29/2015	Cleveland Municipal School District	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/29/2015	Oregon City School District	Internal Controls	Closed
04/29/2015	Genoa Area Local School District	Internal Controls	Closed
04/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/28/2015	Cuyahoga County	Internal Controls	Closed
04/28/2015	Ohio Virtual Academy	Corruption	Closed
04/28/2015	Village Of South Amherst	Theft in Office	Closed
04/27/2015	City Of Steubenville	Internal Controls	Closed
04/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/24/2015	City Of Marion	Theft in Office	Closed
04/23/2015	Springfield Local School District	Internal Controls	Closed
04/23/2015	Greene County	Internal Controls	Closed
04/22/2015	Brown County Board of Developmental Disabilities	Theft	Closed
04/22/2015	Brookville Local School District	Internal Controls	Closed
04/21/2015	Lucas County	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/21/2015	City Of Findlay	Corruption	Closed
04/21/2015	City Of Cleveland	Internal Controls	Closed
04/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/20/2015	Ohio State Dental Board	Theft	Closed
04/19/2015	City Of Beachwood	Internal Controls	Closed
04/18/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/16/2015	Unknown	Theft	Closed
04/16/2015	Ledgemont Local School District	Theft	Closed
04/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/13/2015	Cleveland Municipal School District	Internal Controls	Closed
04/13/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/12/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/11/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/10/2015	Radnor Township	Internal Controls	Closed
04/08/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/08/2015	Kent State University	Theft	Closed
04/08/2015	City Of St. Clairsville	Theft	Closed
04/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/07/2015	Village Of Perry	Theft	Closed
04/06/2015	Strasburg-Franklin Local School District	Theft	Closed
04/06/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/06/2015	Ohio Department of Job and Family Services	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/03/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/02/2015	City Of Springdale	Internal Controls	Closed
04/02/2015	Ohio Department of Job and Family Services	Theft	Closed
04/01/2015	Unknown	Theft	Closed
04/01/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/01/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/31/2015	City Of Uhrichsville	Theft in Office	Closed
03/31/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/30/2015	Unknown	Internal Controls	Closed
03/30/2015	Springfield Preparatory And Fitness Academy	Internal Controls	Closed
03/30/2015	City Of Chillicothe	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/27/2015	Unknown	Internal Controls	Closed
03/27/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/27/2015	Directional Academy	Theft	Closed
03/26/2015	Solid Waste Authority Of Cent Ohio	Internal Controls	Closed
03/26/2015	Columbus City School District	Corruption	Closed
03/26/2015	Ohio Department of Job and Family Services	Theft	Closed
03/26/2015	Ohio Department of Job and Family Services		Closed
03/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/26/2015	Kings Local School District	Theft	Closed
03/25/2015	Rossford Exempted Village School District	Internal Controls	Closed
03/25/2015	Village Of Plain City	Theft	Closed
03/25/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/23/2015	City Of Euclid	Theft	Closed
03/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/23/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2015	City Of Mansfield	Theft	Closed
03/19/2015	A+ Children's Academy	Theft	Closed
03/19/2015	Village Of Commercial Point	Internal Controls	Closed
03/18/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/17/2015	Morrow County	Internal Controls	Closed
03/17/2015	Unknown	Theft	Closed
03/17/2015	11th District Court of Appeals	Theft	Closed
03/17/2015	Spring Valley Township	Theft	Closed
03/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/14/2015	Unknown	Theft	Closed
03/12/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/12/2015	Unknown	Internal Controls	Closed
03/11/2015	Perry Township	Internal Controls	Closed
03/11/2015	Rushcreek Township	Internal Controls	Closed
03/11/2015	Ohio Department of Job and Family Services	Theft	Closed
03/09/2015	Mahoning County	Internal Controls	Closed
03/09/2015	Athens County	Internal Controls	Closed
03/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/05/2015	Ohio Department of Job and Family Services	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/05/2015	Unknown	Theft	Closed
03/04/2015	Belmont County	Ethics	Closed
03/04/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/03/2015	City of Cleveland-Division of Water	Internal Controls	Closed
03/02/2015	Pike County Job and Family Services	Theft	Closed
03/02/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/24/2015	unknown	Theft	Closed
02/24/2015	Columbus City School District	Internal Controls	Closed
02/24/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/23/2015	Hamilton County	Theft	Closed
02/23/2015	Cuyahoga County	Theft	Closed
02/23/2015	Unknown	Internal Controls	Closed
02/21/2015	Unknown	Theft	Closed
02/18/2015	Canton City School District	Ethics	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/18/2015	City Of Xenia	Internal Controls	Closed
02/18/2015	Village Of Salineville	Internal Controls	Closed
02/17/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/17/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/17/2015	City Of Massillon	Internal Controls	Closed
02/17/2015	Unknown	Corruption	Closed
02/17/2015	Columbus City School District	Non-compliance	Closed
02/16/2015	Coventry Local School District	Internal Controls	Closed
02/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
02/16/2015	Carrollton Exempted Vil Sch Dist	Internal Controls	Closed
02/11/2015	City Of Cambridge	Internal Controls	Closed
02/11/2015	Unknown	Theft	Closed
02/11/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/11/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/10/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/09/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/06/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/06/2015	Unknown	Theft	Closed
02/06/2015	Chardon Township	Internal Controls	Closed
02/06/2015	Hamilton County	Internal Controls	Closed
02/05/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/04/2015	Ohio Department of Health	Internal Controls	Closed
02/04/2015	Village Of Northfield	Theft	Closed
02/04/2015	Stow-Munroe Falls City School District	Theft	Closed
02/03/2015	Unknown	Internal Controls	Closed
01/30/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/29/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/29/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/28/2015	Life Skills Center Of Cincinnati	Internal Controls	Closed
01/28/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/27/2015	Village Of Barnesville	Theft in Office	Closed
01/27/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/27/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/27/2015	Perry Township	Internal Controls	Closed
01/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/26/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/23/2015	Trumbull County	Internal Controls	Closed
01/22/2015	Montgomery County	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/22/2015	Montgomery County	Theft	Closed
01/22/2015	Montgomery County	Internal Controls	Closed
01/21/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/21/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/20/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/20/2015	Cuyahoga County	Theft	Closed
01/20/2015	Franklin County Auditor	Internal Controls	Closed
01/17/2015	Franklin County	Internal Controls	Closed
01/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/16/2015	Butler Township	Theft in Office	Closed
01/16/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/15/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/14/2015	Lorain County	Theft	Closed
01/13/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/13/2015	Pickaway County	Theft	Closed
01/12/2015	Northwest State Community College	Internal Controls	Closed
01/10/2015	New Boston Local School District	Theft	Closed
01/09/2015	Pike County	Corruption	Closed
01/08/2015	Madison Township	Theft	Closed
01/08/2015	Warrensville Heights City Schools	Theft	Closed
01/08/2015	Unknown	Theft	Closed
01/07/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/06/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
01/05/2015	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/01/2015	Beavercreek Township	Internal Controls	Closed
12/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/30/2014	Hamilton County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
12/30/2014	Green Township	Theft	Closed
12/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/23/2014	Northern Local School District	Internal Controls	Closed
12/23/2014	City Of Harrison	Internal Controls	Closed
12/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/20/2014	Delaware County	Theft	Closed
12/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/18/2014	Tecumseh Local School District	Theft in Office	Closed
12/18/2014	Unknown	Theft	Closed
12/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/17/2014	Erie County	Internal Controls	Closed
12/15/2014	Cleveland Public Library	Internal Controls	Closed
12/13/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/12/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/12/2014	Auglaize County Public District Library	Internal Controls	Closed
12/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/11/2014	Lorain County	Internal Controls	Closed
12/10/2014	Unknown	Theft	Closed
12/10/2014	City Of Galion	Internal Controls	Closed
12/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
12/08/2014	City Of Cleveland	Theft	Closed
12/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/27/2014	Village Of Shawnee Hills	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2014	Newcomerstown Exempted Vil Sch Theft Dist		Closed
11/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/18/2014	Wauseon Exempted Village School District		Closed
11/17/2014	Unknown	Theft	Closed
11/17/2014	City Of Cleveland	Internal Controls	Closed
11/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/17/2014	Lorain County	Internal Controls	Closed
11/14/2014	Cleveland Community School	Internal Controls	Closed
11/14/2014	Perrysburg Exem Vill School Dist	Theft	Closed
11/13/2014	Ross County	Theft	Closed
11/12/2014	Clay Township	Theft	Closed
11/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/07/2014	Fairfield County	Theft	Closed
11/07/2014	Upper Arlington City Schools	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/06/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/03/2014	Springboro Community City Sch. Dist	Internal Controls	Closed
11/03/2014	Dayton City School District	Internal Controls	Closed
11/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/03/2014	Fayette County	Theft	Closed
11/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2014	City Of North Canton	Internal Controls	Closed
10/31/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/29/2014	City Of Columbus	Internal Controls	Closed
10/29/2014	City Of Cleveland	Internal Controls	Closed
10/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/28/2014	Sunshine of Warren Trumbull Area, Theft Inc.		Closed
10/27/2014	Madison County Agricultural Society	Theft	Closed
10/27/2014	Franklin Public Library	Theft	Closed
10/27/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/24/2014	Belmont County	Internal Controls	Closed
10/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2014	Lorain County	Internal Controls	Closed
10/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2014	Richmond Heights Local School Dist	Theft	Closed
10/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2014	Ward Township	Theft in Office	Closed
10/21/2014	Unknown	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/21/2014	Switzerland of Ohio Local School District	Internal Controls	Closed
10/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/21/2014	Hamilton County	Internal Controls	Closed
10/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2014	Columbus City School District	Theft	Closed
10/15/2014	City Of East Cleveland	Theft	Closed
10/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/13/2014	Unknown	Theft	Closed
10/13/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/13/2014	Village Of North Baltimore	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/09/2014	City Of Toledo	Theft	Closed
10/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/08/2014	Niles City School District	Internal Controls	Closed
10/07/2014	Unknown	Theft	Closed
10/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/07/2014	North Canton City School District	Theft	Closed
10/06/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/06/2014	Electronic Classroom Of Tomorrow	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
10/06/2014	Harrison County	Theft	Closed
10/05/2014	Unknown	Internal Controls	Closed
10/05/2014	Unknown	Internal Controls	Closed
10/04/2014	Unknown	Internal Controls	Closed
10/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/02/2014	Bridgeport Exempted Village S.d.	Theft	Closed
10/02/2014	City of Newark	Internal Controls	Closed
10/01/2014	City Of Macedonia	Internal Controls	Closed
09/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/29/2014	Loveland City School District	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/29/2014	Medina County	Internal Controls	Closed
09/26/2014	Reynoldsburg City School District	Internal Controls	Closed
09/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/25/2014	City Of Parma	Theft	Closed
09/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
09/24/2014	City Of Cambridge	Internal Controls	Closed
09/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2014	Lawrence County	Internal Controls	Closed
09/22/2014	Five Rivers Metroparks	Internal Controls	Closed
09/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2014	City Of Lorain	Internal Controls	Closed
09/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/16/2014	Sandusky County	Theft	Closed
09/15/2014	Village Of Perry	Theft	Closed
09/15/2014	Henry County	Corruption	Closed
09/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/13/2014	Greene County	Internal Controls	Closed
09/12/2014	Highland County	Theft	Closed
09/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/09/2014	Cuyahoga Community College	Internal Controls	Closed
09/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/08/2014	Indian Lake Local School District	Internal Controls	Closed
09/08/2014	Village Of Dennison	Internal Controls	Closed
09/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/07/2014	City Of Jackson	Ethics	Closed
09/05/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2014	City Of Ravenna	Theft	Closed
09/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/03/2014	Buckeye Valley Local School District	Internal Controls	Closed
09/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/02/2014	Boston Township	Internal Controls	Closed
08/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2014	Trumbull Co. Dist. Bd. Of Health	Theft	Closed
08/26/2014	Unknown	Internal Controls	Closed
08/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/25/2014	Village Of Gratis	Internal Controls	Closed
08/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/22/2014	City Of Columbus	Internal Controls	Closed
08/22/2014	Village Of South Lebanon	Internal Controls	Closed
08/21/2014	Village Of West Alexandria	Internal Controls	Closed
08/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/20/2014	Hamilton County	Internal Controls	Closed
08/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/20/2014	Unknown	Other	Closed
08/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/18/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/18/2014	Unknown	Theft	Closed
08/18/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/15/2014	City Of Mayfield Heights	Internal Controls	Closed
08/14/2014	Delaware County	Internal Controls	Closed
08/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/13/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/13/2014	State Of Ohio	Internal Controls	Closed
08/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2014	Delaware County	Internal Controls	Closed
08/07/2014	Ohio Environmental Protection Agency	Internal Controls	Closed
08/06/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/05/2014	City Of Beavercreek	Internal Controls	Closed
08/05/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/04/2014	Cuyahoga Falls City School District	Internal Controls	Closed
08/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2014	City Of Xenia	Internal Controls	Closed
07/29/2014	City Of Cleveland	Internal Controls	Closed
07/29/2014	Jerusalem Township	Internal Controls	Closed
07/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/28/2014	Clay Township Trustee	Internal Controls	Closed
07/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/23/2014	Carroll County	Internal Controls	Closed
07/23/2014	Medina County	Internal Controls	Closed
07/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2014	Village Of Philo	Theft	Closed
07/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/21/2014	City Of Cambridge	Internal Controls	Closed
07/21/2014	unknown	Theft	Closed
07/21/2014	State Of Ohio	Internal Controls	Closed
07/18/2014	City Of Beachwood	Internal Controls	Closed
07/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/17/2014	City Of Cleveland	Internal Controls	Closed
07/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/17/2014	Medina County	Internal Controls	Closed
07/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/16/2014	City Of Lima	Internal Controls	Closed
07/15/2014	Village Of Clarksville	Internal Controls	Closed
07/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/11/2014	Village Of Bergholz	Internal Controls	Closed
07/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/07/2014	Perrysburg Exem Vill School Dist	Theft	Closed
07/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/02/2014	Ohio Department of Job and Family Services	Theft	Closed
07/02/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/02/2014	Unknown	Internal Controls	Closed
07/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/01/2014	Unknown	Internal Controls	Closed
07/01/2014	Unknown	Ethics	Closed
06/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/30/2014	Mifflin Township	Theft	Closed
06/27/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/27/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2014	Butler County	Theft	Closed
06/24/2014	Union Township	Other	Closed
06/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/22/2014	City Of Columbus	Theft	Closed
06/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/19/2014	City Of Chillicothe	Internal Controls	Closed
06/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/18/2014	Jerusalem Township	Theft	Closed
06/18/2014	Jerusalem Township	Theft	Closed
06/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/16/2014	Clermont County	Internal Controls	Closed
06/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/14/2014	Toledo City School District	Internal Controls	Closed
06/12/2014	The Ohio State University	Internal Controls	Closed
06/12/2014	Unknown	Internal Controls	Closed
06/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/09/2014	Xenia Township	Internal Controls	Closed
06/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/06/2014	Springboro Community City Sch. Dist	Internal Controls	Closed
06/05/2014	Whitehall City School District	Ethics	Closed
06/05/2014	City Of Wadsworth	Theft	Closed
06/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/03/2014	Ohio Department of Taxation	Internal Controls	Closed
06/03/2014	City Of Twinsburg	Internal Controls	Closed
06/02/2014	Mansfield City School District	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/30/2014	Franklin County	Internal Controls	Closed
05/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/30/2014	Avon Lake City School District	Internal Controls	Closed
05/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/30/2014	Mahoning County	Internal Controls	Closed
05/29/2014	Columbus City School District	Internal Controls	Closed
05/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/28/2014	Medina County	Corruption	Closed
05/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2014	Ohio Department of Health	Internal Controls	Closed
05/19/2014	Medina County	Corruption	Closed
05/18/2014	Toledo City School District	Internal Controls	Closed
05/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/15/2014	West Malta Rural Water District	Internal Controls	Closed
05/15/2014	City Of Zanesville	Theft	Closed
05/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/12/2014	The Ohio State University	Ethics	Closed
05/12/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/10/2014	Sylvania City School District	Internal Controls	Closed
05/09/2014	Village Of Aberdeen	Theft	Closed
05/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2014	West Branch Local School District	Internal Controls	Closed
05/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/02/2014	Northridge Local School District	Internal Controls	Closed
05/01/2014	Baughman Township	Internal Controls	Closed
05/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/30/2014	Farmington Township	Internal Controls	Closed
04/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/29/2014	City Of Saint Marys	Internal Controls	Closed
04/29/2014	Lake County Engineer	Internal Controls	Closed
04/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/25/2014	Ohio Public Employees Retirement System	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/24/2014	Ayersville Water And Sewer District	Theft	Closed
04/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/23/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/22/2014	City Of North College Hill	Internal Controls	Closed
04/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/18/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/18/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
04/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/15/2014	Lorain County	Corruption	Closed
04/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/15/2014	Columbus City School District	Internal Controls	Closed
04/14/2014	Vinton County	Theft	Closed
04/13/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/12/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/09/2014	City Of Toledo	Theft	Closed
04/09/2014	Ashland City School District	Theft	Closed
04/08/2014	City Of Columbus	Internal Controls	Closed
04/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/08/2014	Unknown	Internal Controls	Closed
04/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/07/2014	Licking County	Internal Controls	Closed
04/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/07/2014	Village of Waverly	Theft	Closed
04/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/02/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/02/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/01/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/01/2014	Hancock County	Theft	Closed
03/31/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/31/2014	Ohio Department of Job and Family Services	Internal Controls	Closed
03/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/28/2014	Rushcreek Township	Internal Controls	Closed
03/28/2014	Franklin County	Theft	Closed
03/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/26/2014	Medina County	Theft	Closed
03/26/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/24/2014	City Of Beachwood	Internal Controls	Closed
03/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/24/2014	Greenon Local School District	Theft	Closed
03/22/2014	Village Of Brady Lake	Internal Controls	Closed
03/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2014	Greene County	Internal Controls	Closed
03/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/19/2014	Washington County	Theft in Office	Closed
03/18/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/17/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/14/2014	Washington County	Internal Controls	Closed
03/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/13/2014	City Of Euclid	Theft	Closed
03/12/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/10/2014	City Of Lancaster	Internal Controls	Closed
03/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/10/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/06/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/06/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/05/2014	City Of Cincinnati	Internal Controls	Closed
03/05/2014	State Of Ohio	Internal Controls	Closed
03/05/2014	Ohio Department of Job and Family Services	Internal Controls	Closed
03/05/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/03/2014	City Of Steubenville	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/28/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/28/2014	City Of Cleveland	Internal Controls	Closed
02/25/2014	Columbus City School District	Internal Controls	Closed
02/25/2014	Village Of Hartford	Internal Controls	Closed
02/25/2014	Franklin County	Internal Controls	Closed
02/25/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/24/2014	Clark County	Internal Controls	Closed
02/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/21/2014	Columbus City School District	Internal Controls	Closed
02/20/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/19/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/19/2014	Harrison Township	Theft	Closed
02/18/2014	Village Of Baltimore	Internal Controls	Closed
02/17/2014	City Of Toledo	Internal Controls	Closed
02/14/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/12/2014	Village Of Peninsula	Internal Controls	Closed
02/12/2014	Jackson Township	Internal Controls	Closed
02/12/2014	Chippewa Local School District	Internal Controls	Closed
02/12/2014	Dublin City School District	Internal Controls	Closed
02/12/2014	West Clermont Local School District	Internal Controls	Closed
02/11/2014	Butler County	Theft	Closed
02/10/2014	Walnut Township Local School Dist	Internal Controls	Closed
02/10/2014	Sprigg Township	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/10/2014	Lucas County	Customer Service	Closed
02/08/2014	Xenia Community School District	Internal Controls	Closed
02/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/07/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/07/2014	Mansfield City School District	Theft	Closed
02/06/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2014	City Of Beachwood	Internal Controls	Closed
02/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/04/2014	Noble County	Internal Controls	Closed
02/04/2014	Belmont Park District	Theft in Office	Closed
02/04/2014	Village Of South Bloomfield	Internal Controls	Closed
02/04/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/04/2014	State Of Ohio	Internal Controls	Closed
02/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/03/2014	Dayton City School District	Internal Controls	Closed
02/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/02/2014	Cleveland City School District	Internal Controls	Closed
01/30/2014	Sandusky County	Internal Controls	Closed
01/30/2014	Licking County	Internal Controls	Closed
01/30/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/30/2014	City Of Columbus	Internal Controls	Closed
01/29/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/29/2014	Warrensville Heights City School District	Theft	Closed
01/29/2014	Marion County	Internal Controls	Closed
01/28/2014	Hamilton County	Customer Service	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/28/2014	City Of Galion	Internal Controls	Closed
01/27/2014	City Of Beachwood	Internal Controls	Closed
01/26/2014	City Of Beachwood	Internal Controls	Closed
01/24/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/22/2014	Darke County	Ethics	Closed
01/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/22/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/21/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2014	Hilliard City School District	Theft	Closed
01/16/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/15/2014	City Of Beachwood	Internal Controls	Closed
01/15/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/13/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/12/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/09/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/09/2014	East Cleveland Public Library	Theft	Closed
01/09/2014	Preble County	Theft	Closed
01/08/2014	Delaware County	Theft	Closed
01/08/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/08/2014	Ohio Department of Job and Family Services	Internal Controls	Closed
01/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/03/2014	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/02/2014	Pike County	Theft in Office	Closed
01/02/2014	City Of North Canton	Theft	Closed
12/30/2013	City Of Cambridge	Internal Controls	Closed
12/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/23/2013	Jefferson County	Theft	Closed
12/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/20/2013	Champion Township	Theft	Closed
12/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/16/2013	Erie County	Internal Controls	Closed
12/15/2013	City Of Marysville	Internal Controls	Closed
12/14/2013	Logan County Auditor	Internal Controls	Closed
12/12/2013	University of Akron	Corruption	Closed
12/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/10/2013	Johnstown-Monroe Local Schools	Internal Controls	Closed
12/10/2013	Summit County Engineer	Internal Controls	Closed
12/09/2013	Ottawa County	Customer Service	Closed
12/09/2013	Granville Exempted Village Schools	Theft	Closed
12/06/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/06/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/06/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/05/2013	Columbus City School District	Internal Controls	Closed
12/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/04/2013	Northwest Ohio Educational Service Center	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
12/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/22/2013	Grand Valley Local School District	Theft	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/21/2013	Sharon Township	Theft	Closed
11/21/2013	Jefferson County	Internal Controls	Closed
11/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/19/2013	Troy Township	Theft	Closed
11/19/2013	Springboro Community City Schools	Theft	Closed
11/18/2013	Delaware County	Internal Controls	Closed
11/18/2013	Oakwood City Schools	Internal Controls	Closed
11/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/17/2013	City Of Cleveland	Theft	Closed
11/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/15/2013	Clark County	Internal Controls	Closed
11/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/14/2013	Erie County	Internal Controls	Closed
11/13/2013	Ohio Department of Job and Family Services	Internal Controls	Closed
11/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/07/2013	City Of North Canton	Internal Controls	Closed
11/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/07/2013	Youngstown State University	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
11/06/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/05/2013	Buckeye Central Local School District	Ethics	Closed
11/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/04/2013	City Of Steubenville	Internal Controls	Closed
11/03/2013	City Of Akron	Theft	Closed
11/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2013	Bloom Carroll Local School District	Theft	Closed
10/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/24/2013	Morgan Township	Theft	Closed
10/24/2013	City Of Cleveland	Internal Controls	Closed
10/23/2013	Wood County	Theft	Closed
10/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2013	Green County Family and Children First	Non-Compliance	Closed
10/22/2013	Franklin County Auditor	Internal Controls	Closed
10/22/2013	South-Western City Schools	Theft	Closed
10/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/21/2013	Cuyahoga County	Theft	Closed
10/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/21/2013	City Of Mansfield	Internal Controls	Closed
10/18/2013	Stark County	Internal Controls	Closed
10/18/2013	Stark County	Internal Controls	Closed
10/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/16/2013	Upper Arlington City Schools	Internal Controls	Closed
10/16/2013	Kettering City Schools	Internal Controls	Closed
10/16/2013	Kettering City Schools	Non-Compliance	Closed
10/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2013	Franklin County	Theft	Closed
10/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/14/2013	Wellston City Schools	Internal Controls	Closed
10/14/2013	City Of North Olmsted	Internal Controls	Closed
10/10/2013	City Of North Olmsted	Internal Controls	Closed
10/10/2013	Cuyahoga County	Internal Controls	Closed
10/10/2013	City Of Cleveland	Internal Controls	Closed
10/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/08/2013	Clermont County	Theft in Office	Closed
10/08/2013	Henry County	Internal Controls	Closed
10/08/2013	Columbus City School District	Internal Controls	Closed
10/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/07/2013	Huron City Schools	Ethics	Closed
10/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/04/2013	Hamilton County Department Of Job and Family Services	Theft	Closed
10/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/04/2013	City Of Gahanna	Internal Controls	Closed
10/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/01/2013	Hilliard City School District	Theft	Closed
09/30/2013	Upper Arlington City Schools	Theft	Closed
09/30/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/30/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/25/2013	Champaign County	Ethics	Closed
09/24/2013	Dayton City School District	Theft	Closed
09/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/19/2013	Delaware County	Internal Controls	Closed
09/18/2013	Warrensville Heights City Schools	Theft	Closed
09/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/11/2013	City Of Cleveland	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/09/2013	Pike County	Theft	Closed
09/09/2013	City Of Cleveland Heights	Internal Controls	Closed
09/09/2013	Fairfield Co. Meals on Wheels	Internal Controls	Closed
09/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/05/2013	Cleveland Heights-University Heights City Schools	Internal Controls	Closed
09/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/04/2013	Ashtabula County	Internal Controls	Closed
09/03/2013	City Of Norton	Internal Controls	Closed
08/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/27/2013	Clinton County	Internal Controls	Closed
08/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/23/2013	City Of Cambridge	Theft	Closed
08/23/2013	Delaware County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/22/2013	Village Of Gibsonburg	Internal Controls	Closed
08/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/19/2013	Franklin County	Internal Controls	Closed
08/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/18/2013	City Of Massillon	Internal Controls	Closed
08/16/2013	City Of Sylvania	Theft	Closed
08/16/2013	Jackson Township	Internal Controls	Closed
08/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/15/2013	State Of Ohio	Internal Controls	Closed
08/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/13/2013	City Of Bowling Green	Internal Controls	Closed
08/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/12/2013	State Of Ohio	Internal Controls	Closed
08/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/05/2013	Ross County	Corruption	Closed
08/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/31/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/31/2013	null	Customer Service	Closed
07/30/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/26/2013	Trumbull County	Theft	Closed
07/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/26/2013	Cuyahoga County	Internal Controls	Closed
07/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Village Of Kirkersville	Internal Controls	Closed
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/19/2013	City Of Urbana	Internal Controls	Closed
07/18/2013	Scioto County	Theft	Closed
07/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/15/2013	City Of Oxford	Theft	Closed
07/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/12/2013	City Of Moraine	Internal Controls	Closed
07/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2013	City Of Avon Lake	Internal Controls	Closed
07/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/08/2013	Scioto County	Theft	Closed
07/07/2013	Trumbull County	Internal Controls	Closed
07/05/2013	Logan County	Theft	Closed
07/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/26/2013	City Of Beachwood	Internal Controls	Closed
06/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/21/2013	Valley Township	Internal Controls	Closed
06/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/21/2013	Butler County	Internal Controls	Closed
06/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/17/2013	Tuscarawas County	Internal Controls	Closed
06/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/13/2013	Carey Exempted Village School District	Internal Controls	Closed
06/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/11/2013	State Of Ohio	Internal Controls	Closed
06/10/2013	Tuscarawas County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/07/2013	Fairborn City School District	Internal Controls	Closed
06/06/2013	Fairborn City School District	Internal Controls	Closed
06/05/2013	Youngstown City Schools	Internal Controls	Closed
06/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/03/2013	City Of Urbana	Internal Controls	Closed
06/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/31/2013	Summit County	Internal Controls	Closed
05/29/2013	City Of Washington Court House	Internal Controls	Closed
05/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2013	City Of Wadsworth	Internal Controls	Closed
05/28/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/28/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/28/2013	City Of Martins Ferry	Theft	Closed
05/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/22/2013	City Of Cincinnati		Closed
05/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/22/2013	Wheeling Township	Theft	Closed
05/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/21/2013	Hamilton County Job and Family Services	Theft	Closed
05/21/2013	Clear Fork Valley Local School District	Internal Controls	Closed
05/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2013	Wellington Exempted Village School	Internal Controls	Closed
05/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/14/2013	Franklin Township	Theft	Closed
05/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/10/2013	Ohio Department of Job and Family Services	Internal Controls	Closed
05/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2013	Ohio University	Ethics	Closed
05/06/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/01/2013	Walbridge Village	Internal Controls	Closed
05/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/30/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/30/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/30/2013	City of Youngstown	Theft	Closed
04/30/2013	null	Corruption	Closed
04/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/25/2013	Brookfield Local School District	Theft	Closed
04/25/2013	Village Of Harveysburg	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/24/2013	Strongsville City Schools	Internal Controls	Closed
04/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/18/2013	Village Of Brady Lake	Internal Controls	Closed
04/17/2013	Village Of West Union	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/16/2013	Stow-Munroe Falls City School District	Internal Controls	Closed
04/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/15/2013	Athens-Meigs Counties Educational Service Center	Internal Controls	Closed
04/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/10/2013	Butler County	Internal Controls	Closed
04/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
04/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/10/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/10/2013	Huron City Schools	Internal Controls	Closed
04/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/08/2013	City Of Euclid	Corruption	Closed
04/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/05/2013	Huntington Township	Theft	Closed
04/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/04/2013	Cleveland State University	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
04/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/03/2013	University of Akron		Closed
04/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/02/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
04/01/2013	Franklin County	Internal Controls	Closed
03/29/2013	Ohio Department of Rehabilitation and Correction	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		In Progress
03/26/2013	Brown County	Theft	Closed
03/26/2013	Fayette County	Theft	Closed
03/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/26/2013	City Of Westerville	Internal Controls	Closed
03/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/20/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/18/2013	Guernsey County	Internal Controls	Closed
03/16/2013	City Of Norwood	Internal Controls	Closed
03/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/14/2013	Village Of Catawba	Corruption	Closed
03/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/13/2013	Athens County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
03/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/07/2013	Clark County	Theft	Closed
03/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
03/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
03/01/2013	City Of Warren	Internal Controls	Closed
03/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/28/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/28/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/27/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/26/2013	Village Of Martinsville	Theft	Closed
02/26/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/22/2013	Northwest Local Schools	Internal Controls	Closed
02/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/21/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/21/2013	City Of Chillicothe	Ethics	Closed
02/21/2013	Greene County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
02/19/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/19/2013	Clearcreek Township	Ethics	Closed
02/19/2013	Food Stamp Fraud	Theft	Closed
02/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/15/2013	Olentangy Local Schools	Internal Controls	Closed
02/15/2013	Marion County	Internal Controls	Closed
02/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/15/2013	Kings Local Schools	Non-Compliance	Closed
02/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/12/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/12/2013	State Of Ohio	Internal Controls	Closed
02/12/2013	Village Of West Manchester	Internal Controls	Closed
02/11/2013	Field Local School District	Theft	Closed
02/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/08/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/07/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
02/05/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/05/2013	City Of Whitehall	Internal Controls	Closed
02/04/2013	Cuyahoga County	Corruption	Closed
02/04/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
02/04/2013	Washington County Auditor	Internal Controls	Closed
02/04/2013	Campbell City School District	Internal Controls	Closed
02/03/2013	Marion City School District	Internal Controls	Closed
02/01/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/31/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/31/2013	Lane Public Library	Ethics	Closed
01/29/2013	City Of South Euclid	Internal Controls	Closed
01/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/29/2013	City Of Belpre	Internal Controls	Closed
01/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/29/2013	City Of Louisville	Theft	Closed
01/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/29/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/24/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/24/2013	City Of Reynoldsburg	Theft	Closed
01/24/2013	Lawrence County	Internal Controls	Closed
01/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/23/2013	Village Of New Albany	Internal Controls	Closed
01/23/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/22/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/18/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/17/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/16/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/16/2013	University Of Toledo	Internal Controls	Closed
01/15/2013	City Of Warrensville Heights	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
01/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/15/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/14/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/14/2013	City Of Girard	Non-Compliance	Closed
01/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/13/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2013	City Of Euclid	Internal Controls	Closed
01/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/11/2013	City Of Girard		Closed
01/10/2013	Village Of Aberdeen	Theft in Office	Closed
01/10/2013	Village Of Jacksonville		Closed
01/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
01/09/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/08/2013	Village of Galena	Internal Controls	Closed
01/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
01/03/2013	Cleveland Heights-University Heights City Schools	Theft	Closed
01/03/2013	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/18/2012	Village Of Rutland	Theft	Closed
12/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/17/2012	Columbus City School District	Theft	Closed
12/16/2012	Shawnee Township	Internal Controls	Closed
12/12/2012	Lucas County	Internal Controls	Closed
12/12/2012	Village Of Farmersville	Internal Controls	Closed
12/11/2012	City Of Findlay	Theft	Closed
12/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/07/2012	Richland County	Internal Controls	Closed
12/06/2012	Theodore Roosevelt Public Community School	Theft	Closed
12/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
12/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/04/2012	Columbus City School District	Internal Controls	Closed
12/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/03/2012	Cleveland Metroparks	Internal Controls	Closed
12/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
12/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/29/2012	Central State University	Internal Controls	Closed
11/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/27/2012	Auglaize County	Theft	Closed
11/27/2012	Village Of Johnstown	Theft	Closed
11/26/2012	Village Of Rayland	Internal Controls	Closed
11/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/23/2012	Liberty Local Schools	Internal Controls	Closed
11/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/20/2012	Lake County Engineer	Internal Controls	Closed
11/19/2012	Village Of Bellaire		Closed
11/19/2012	Portage County	Corruption	Closed
11/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/16/2012	Franklin County	Theft	Closed
11/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/15/2012	Belmont County	Record Keeping/Accounting	Closed
11/09/2012	Franklin County	Theft	Closed
11/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
11/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
11/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2012	Cloverleaf Local School District	Ethics	Closed
10/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/30/2012	Tuscarawas County	Internal Controls	Closed
10/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/24/2012	Muskingum Township	Internal Controls	Closed
10/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/16/2012	Academic Accelleration Academy	Internal Controls	Closed
10/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2012	City Of Cleveland	Internal Controls	Closed
10/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/09/2012	Cleveland City School District	Internal Controls	Closed
10/09/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/08/2012	Montgomery County	Internal Controls	Closed
10/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/03/2012	Village Of Somerset	Internal Controls	Closed
10/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
10/02/2012	Village of Sabina	Internal Controls	Closed
10/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
10/01/2012	Bettsville Local School District	Internal Controls	Closed
09/28/2012	Village Of Fort Shawnee	Theft in Office	Closed
09/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/28/2012	Ashland County	Corruption	Closed
09/27/2012	Princeton City Schools	Internal Controls	Closed
09/27/2012	City Of Troy	Internal Controls	Closed
09/27/2012	Erie County	Theft	Closed
09/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/26/2012	Warren County	Internal Controls	Closed
09/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/24/2012	Scholarts Preparatory and Career Center for Children	Theft	Closed
09/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/24/2012	Brown County	Ethics	Closed
09/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/20/2012	Village Of Scio	Internal Controls	Closed
09/19/2012	City Of Cincinnati	Internal Controls	Closed
09/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/19/2012	City Of Cleveland	Ethics	Closed
09/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/18/2012	Kinsman Free Public Library	Theft	Closed
09/18/2012	Village Of Bellaire	Theft	Closed
09/18/2012	Springfield Local School District	Internal Controls	Closed
09/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/17/2012	Princeton City Schools	Internal Controls	Closed
09/16/2012	Rush Township	Internal Controls	Closed
09/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
09/13/2012	Akron Digital Academy	Theft	Closed
09/13/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/13/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/10/2012	Franklin County	Internal Controls	Closed
09/09/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/07/2012	Columbus City School District	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
09/07/2012	City Of Toronto	Internal Controls	Closed
09/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
09/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/30/2012	Greene County	Theft	Closed
08/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/27/2012	Village Of West Alexandria	Internal Controls	Closed
08/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/24/2012	Franklin County Department Of Job Theft and Family Services		Closed
08/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/23/2012	Bettsville Local School District	Internal Controls	Closed
08/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/21/2012	Mercer County	Internal Controls	Closed
08/21/2012	Meigs County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/21/2012	City Of Bucyrus	Theft	Closed
08/20/2012	Columbiana County	Theft	Closed
08/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/20/2012	Columbus City School District	Internal Controls	Closed
08/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/17/2012	Princeton City Schools	Internal Controls	Closed
08/16/2012	City Of Blue Ash	Internal Controls	Closed
08/16/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/13/2012	Elmwood Local School District		Closed
08/13/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/10/2012	Pickaway County	Theft	Closed
08/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/10/2012	Valley View Local Schools	Internal Controls	Closed
08/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/09/2012	City Of Shaker Heights	Waste	Closed
08/09/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/09/2012	Village Of West Union	Internal Controls	Closed
08/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
08/07/2012	City Of Cincinnati	Internal Controls	Closed
08/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/06/2012	City Of St. Clairsville	Internal Controls	Closed
08/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/06/2012	Hancock County Sheriff's Office	Ethics	Closed
08/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/03/2012	Fairfield County	Theft	Closed
08/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/02/2012	Columbus City School District	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
08/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
08/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2012	Ottawa County	Internal Controls	Closed
07/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/29/2012	Cuyahoga County	Internal Controls	Closed
07/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/27/2012	Clermont Northeastern Local School District	Theft	Closed
07/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/26/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/25/2012	Ohio Department of Rehabilitation and Correction	Internal Controls	Closed
07/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/24/2012	Village Of Rocky Ridge	Internal Controls	Closed
07/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/23/2012	Westfield Township	Internal Controls	Closed
07/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/20/2012	Franklin Township	Internal Controls	Closed
07/20/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/18/2012	Liberty Union-Thurston Local School	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
07/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/16/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/16/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/12/2012	Williams County Auditor	Internal Controls	Closed
07/12/2012	City Of Bellaire	Internal Controls	Closed
07/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/12/2012	Holmes County	Theft	Closed
07/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/10/2012	Summit County	Internal Controls	Closed
07/09/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
07/03/2012	Cincinnati Fire Department	Internal Controls	Closed
07/03/2012	Coshocton County	Theft	Closed
07/02/2012	Internal Revenue Service	Theft	Closed
07/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/02/2012	Lucas County	Internal Controls	Closed
07/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
07/02/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/29/2012	City Of Cincinnati	Internal Controls	Closed
06/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/27/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/26/2012	Village Of Mechanicsburg		Closed
06/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/25/2012	Village Of Saint Paris	Internal Controls	Closed
06/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/19/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/18/2012	Union County	Internal Controls	Closed
06/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/14/2012	City Of Washington	Internal Controls	Closed
06/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/13/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/13/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/13/2012	State Of Ohio	Internal Controls	Closed
06/13/2012	City Of Cleveland	Internal Controls	Closed
06/13/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/12/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/12/2012	Brown County Clerk Of Courts	Theft in Office	Closed
06/11/2012	Washington Township	Ethics	Closed
06/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/11/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
06/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/06/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/05/2012	City Of Delaware	Theft	Closed
06/05/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/05/2012	City Of Findlay	Theft	Closed
06/05/2012	Hamilton County	Internal Controls	Closed
06/05/2012	Bainbridge Township	Theft	Closed
06/05/2012	Village Of Luckey	Other	Closed

Date Received	Entity	Nature of Complaint	Status of Review
06/04/2012	Hamilton County Department Of Job and Family Services	Theft	Closed
06/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/04/2012	Upper Scioto Wind Energy Academy	Theft	Closed
06/04/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/03/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
06/01/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/31/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/31/2012	Lorain City Schools	Theft	Closed
05/30/2012	Village Of South Lebanon	Theft	Closed
05/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/30/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Warren Township	Internal Controls	Closed
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/29/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/28/2012	Delhi Township	Theft	Closed
05/28/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/25/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/24/2012	University of Akron	Internal Controls	Closed
05/24/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/24/2012	Decatur Township	Theft	Closed
05/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/23/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/22/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/21/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/18/2012	Ohio Department of Education	Internal Controls	Closed
05/18/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/17/2012	Village Of Conesville	Theft	Closed
05/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/17/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/16/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/16/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/16/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/16/2012	Huron County	Internal Controls	Closed

Date Received	Entity	Nature of Complaint	Status of Review
05/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/15/2012	City Of Independence	Internal Controls	Closed
05/15/2012	Huron City Schools	Internal Controls	Closed
05/15/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/15/2012	Wright State University	Theft	Closed
05/14/2012	Village Of Morristown	Internal Controls	Closed
05/14/2012	Hocking County	Internal Controls	Closed
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	City of Napoleon		Closed
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Wood County	Internal Controls	Closed
05/14/2012	Lisbon Exempted Village Schools	Internal Controls	Closed
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/14/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/11/2012	Allen County	Internal Controls	Closed
05/10/2012	City Of Warrensville Heights	Internal Controls	Closed
05/10/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/09/2012	Village Of Enon	Customer Service	Closed
05/09/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred

Date Received	Entity	Nature of Complaint	Status of Review
05/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/08/2012	Augusta Township	Internal Controls	Closed
05/08/2012	Western Brown Local Schools	Internal Controls	Closed
05/08/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/07/2012	Redacted Pursuant to ODR §149.43 (A)(1)(h)		Referred
05/04/2012	City Of Dayton	Internal Controls	Closed
05/04/2012	Cleveland Municipal School District Corruption		Closed

Date Received

Entity

Nature of Complaint

Status of Review

05/04/2012

Redacted Pursuant to ODR §149.43
(A)(1)(h)

Referred