

Dublin Management Group Limited

A Human Resource and Business Development Provider

URGENT – URGENT – URGENT

April 4, 2012

TO: Public Sector Leaders
FR: Dublin Management Group, Ltd
RE: AUDITOR OF STATE'S SYSTEM FOR REPORTING FRAUD

Thanks to one of clients, we are in possession of Bulletin 2012-003. Attached is a copy of the communication from the Auditor's Office dated March 29, 2012. Auditor Yost has provided the Ohio Revised Code reference (attached) upon which he has established a procedure to be followed in terms of notifying new and current employees of the newest reporting system.

This system comes about based upon House Bill 66 – Fraud Hotline (attached). In order to comply with his direction, Auditor Yost has provided a sign-off form for new employees. We recommend that you incorporate the suggested form into your new employee packet. We believe that a signoff sheet for the new hires, modeled after the Auditor's suggestion, should be sufficient.

In terms of notifying the current staff, we suggest a brief policy referencing the statute. We have provided a sample policy as one (1) of several attachments to this communication.

The Fraud Center for Ohio can be found on line at:
www.auditor.state.oh.us/fraudcenter/default.htm

The Ohio Fraud Hotline is:
1-866-FRAUD-OH (1-866-372-8364)

Written complaints can be mailed to:

Ohio Auditor of State's Office
Special Investigations Unit
88 East Broad Street
P.O. Box 1140
Columbus, OH 43215

Hope this is helpful!

David Kessler, Sr.
President, DMG

Rich Bourgault
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David S. Kessler, Sr.

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