

Confessions of Fraudsters

Presented by:
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&
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Agenda

- Presenter introductions
- AOS SIU quick statistics
- Case studies
- Takeaways

Who we are and what we do



Recent SIU Stats

Since January 2019:



108
CONVICTIONS
FOR FRAUD...



ON **190**
CHARGES,
RESULTING IN...



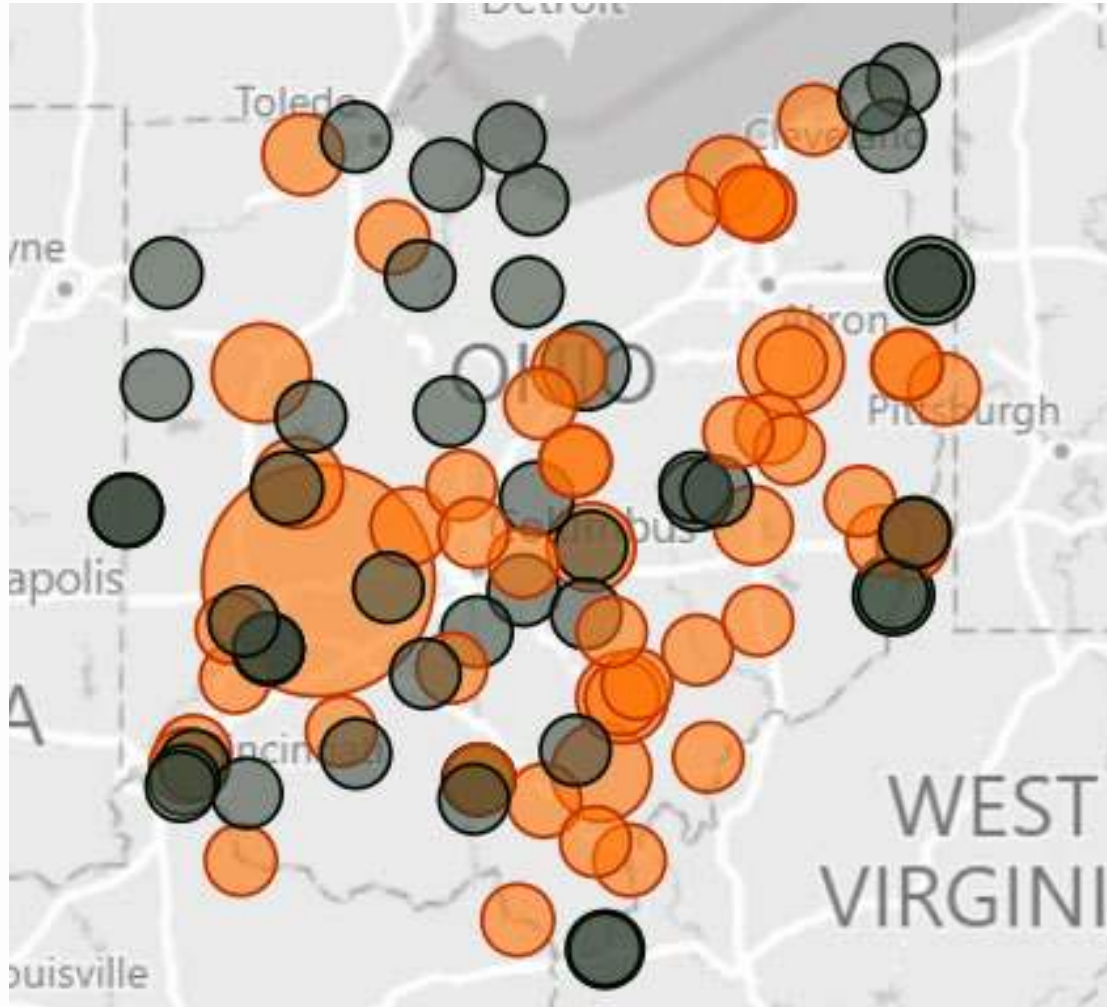
184
FINDINGS
FOR RECOVERY



\$18,496,439
TOTAL FINDINGS
SO FAR...

This includes 53 convictions for Theft in Office and over \$5.3 million in restitution.

Conviction Map



Jan 2019 -
current

Everyone is a moon and has a dark side which he never shows to anybody.

--Mark Twain



Case Study #1: The Pastor

Setting the Stage



Demographics

Duties of the Fiscal Officer

Where did the cash go?

Suspect Interview

Holy Grail Folder?

Why would she steal?

Our Findings

CASE STUDY #2

Setting the Stage



Demographics

Duties of Township Trustees in Ohio

Scene of the crime

CORRECT flow of funds: STEP 1

CORRECT flow of funds: STEP 2

CORRECT flow of funds: STEP 3

How SIU got this complaint

What was the complaint?

Suspect Interview

Excuses Given

How this could have been prevented?

What did the former and current Fiscal Officers say about this?

Final Thoughts

Questions



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How to Make a Report

- [Fighting Fraud \(ohioauditor.gov\)](http://ohioauditor.gov)
- Tips can be submitted anonymously online, through our app, written to our office, or by calling our fraud hotline at 1-866-FRAUD-OH.

