



**DAVE YOST**  
OHIO ATTORNEY GENERAL

The Ohio Attorney General's Office  
Bureau of Criminal Investigation

# Forensic Accounting Unit

Here to  
provide expert  
help!

The BCI Forensic Accounting Unit offers skilled, trustworthy services to Ohio law enforcement agencies and other BCI units for felony-level investigations and prosecutions. The services are performed at no cost by highly qualified and credentialed accounting experts.

Forensic accounting involves following the numbers to see where money has been spent or brought in — or where it went missing. Such analysis is essential in many criminal cases, including public corruption investigations.

In addition, each BCI forensic accountant is specially trained to assist with all parts of complex financial investigations, including:

- Developing an investigative approach.
- Interviewing suspects.
- Presenting the investigation results in court.

Given that many types of crimes have a financial element, the Forensic Accounting Unit has helped with major murder, narcotics, public corruption and investment fraud cases. Likewise, the unit has aided investigations of mass theft stemming from increasingly diverse fraud schemes.

**BCI's Forensic Accounting Unit  
stands ready to assist Ohio  
law enforcement agencies.**

**Request a consultation by emailing  
[ForensicAccounting@OhioAGO.gov](mailto:ForensicAccounting@OhioAGO.gov).**

PROTECTING ★ THE ★ UNPROTECTED

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