

Indiana

State Board of Accounts – Accounting System for Public Bodies – Reports and Supervision

IC 5-11-1-9 Powers and duties of state examiner

IC 5-11-1-9.5 Examination of public office, officer, or institution based on allegation of legal violation

IC 5-11-1-10 Failure to report -- Penalty

IC 5-11-1-18 Examinations without notice

Offenses against general public administration

IC 35-44.1-1-1 Official misconduct

IC 35-44.1-1-2 Bribery

IC 35-44.1-1-3 Ghost employment

IC 35-44.1-1-4 Conflict of interest

IC 35-44.1-1-5 Profiteering from public service; pecuniary interest

Illinois

Illinois State Auditing Act

§ 30 ILCS 5/3-1 Jurisdiction of Auditor General

§ 30 ILCS 5/3-1 Mandatory and directed post audits

§ 30 ILCS 5/3-3 Discretionary audits

§ 30 ILCS 5/3-13 Oaths, depositions and subpoenas

Offenses Affecting Governmental Relations

§ 720 ILCS 5/33-1 Bribery

§ 720 ILCS 5/33-2 Failure to report a bribe

§ 720 ILCS 5/33-3 Official misconduct

§ 720 ILCS 5/33-3.1 Solicitation misconduct (State government)

§ 720 ILCS 5/33-7 Public contractor misconduct

§ 720 ILCS 5/33-8 Legislative misconduct

Michigan

MCLS § 13.101 Auditor general; duties; powers; employment and compensation; influencing action of examiner as misdemeanor; definitions

Michigan Penal Code, Chapter XVII Bribery and Corruption

MCLS § 750.117 Public officer; bribery

MCLS § 750.118 Public officer; accepting bribe

Michigan Penal Code, Chapter XXXI Embezzlement

MCLS § 750.175 Embezzlement by public officer, agent or servant; penalty

Michigan Penal Code, Chapter LXX Public Offices and Officers

MCLS § 750.478 Willful neglect of duty; public officer or person holding public trust or employment; penalty

MCLS § 750.485 Accounting for county money; county and municipal officers

MCLS § 750.490 Safe keeping of public moneys

MCLS § 750.490a Purchase by employee upon public credit for private use

Minnesota

Minn. Stat. § 6.01 Duties, seal [of state auditor]

Minn. Stat. § 6.46 Transfer of powers of public examiner to state auditor

Minn. Stat. § 6.48 Examination of counties; cost, fees

Minn. Stat. § 6.53 Refusal to assist; penalty

Minn. Stat. § 6.64 Cooperation with public accountants

Minn. Stat. § 6.67 Public accountants; report of possible misconduct

Minn. Stat. § 6.71 Scope of auditor's investigation

Crimes Affecting Public Officer or Employee

Minn. Stat. § 609.42 Bribery

Minn. Stat. § 609.425 Corruptly influencing legislator

Minn. Stat. § 609.43 Misconduct of public officer or employee

Minn. Stat. § 609.45 Unauthorized compensation

Ohio

Chapter 117. Auditor of State

O.R.C. § 117.09 Chief inspector and supervisor of public offices; assistants; employees; travel expenses; experts

O.R.C. § 117.091 Appointment of investigators

O.R.C. § 117.10 Duties of auditor of state; federal audits

O.R.C. § 117.11 Frequency and scope of audits; inability to audit; early audits

O.R.C. § 117.114 Agreed-upon procedure for auditing of eligible political subdivisions

O.R.C. § 117.12 Procedure for audits by public accountant

O.R.C. § 117.29 Criminal proceedings against official

Chapter 2921. Offenses against justice and public administration

O.R.C. § 2921.02 Bribery

O.R.C. § 2921.05 Retaliation

O.R.C. § 2921.41 Theft in office; restitution; withholding of retirement benefits

O.R.C. § 2921.42 Having an unlawful interest in a public contract

O.R.C. § 2921.43 Soliciting or receiving improper compensation

O.R.C. § 2921.44 Dereliction of duty

Wisconsin

Wis. Stat. § 13.94 Legislative Audit Bureau

Wis. Stat. § 946.10-946.18 Bribery and Official Misconduct

Wis. Stat. § 946.10 Bribery of public officers and employees

Wis. Stat. § 946.11 Special privileges from public utilities

Wis. Stat. § 946.12 Misconduct in public office

Wis. Stat. § 946.13 Private interest in public contract prohibited

Wis. Stat. § 946.14 Purchasing claims at less than full value

Wis. Stat. § 946.15 Public construction contracts at less than full rate

Wis. Stat. § 946.16 Judicial officer collecting claims

Wis. Stat. § 946.17 Corrupt means to influence legislation; disclosure of interest

Wis. Stat. § 946.18 Misconduct sections apply to all public officers