



Hamilton

Office of the City Auditor

# FRAUD AND WASTE ANNUAL REPORT

January 1, 2019 to June 30, 2020

## Total Reports

99

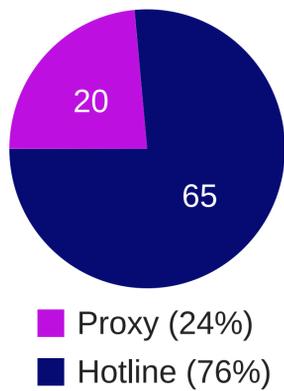
## Reports Since Hotline Launch

85

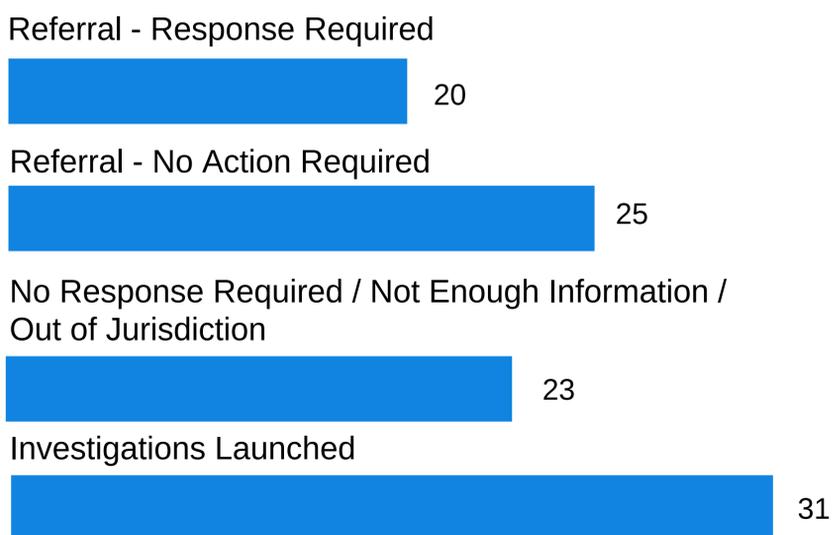
## Number of Reports by Source



## Reports Directly Received by Office of the City Auditor (Proxy)



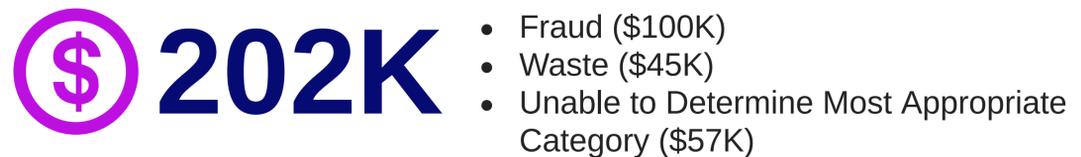
## Report Type



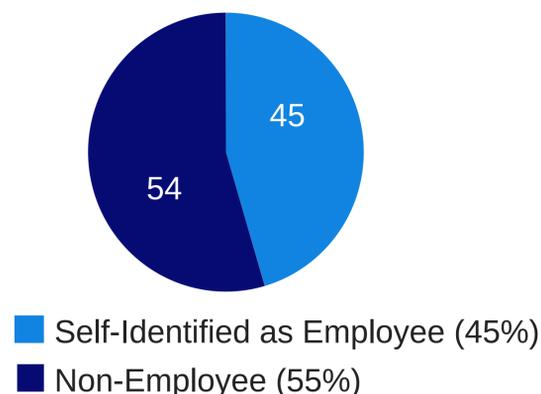
## Top Report Categories

Employee Time Theft/Misconduct	12
Social Services Fraud/Wrongdoing	12
Theft/Misappropriation	12
Out of Jurisdiction	11
Service Complaint/Concern	10
Multiple Categories Applicable	7
Improper Financial Reporting/Budgeting	6
Misuse of City Resources	6
Waste/Mismanagement	6
Employee Benefits Fraud	5
Other Various Categories	12
<b>Total Reports</b>	<b>99</b>

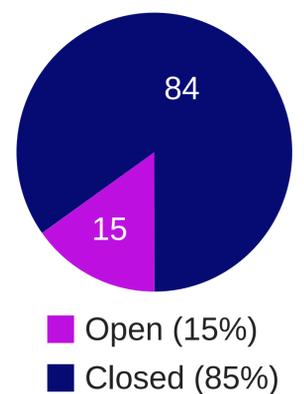
## Loss and Waste Substantiated



## Employee Reports



## Report Status



## Investigation Type

