



Hamilton
Office of the City Auditor

FRAUD AND WASTE ANNUAL REPORT

July 1, 2021 to June 30, 2022

Total Reports

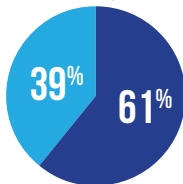
Current Year	107
Prior Year Carryforward	13
Reports Since Hotline Launch	272

Number of Reports by Source



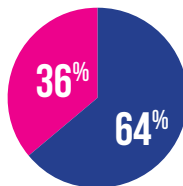
Investigations Launched by Office of the City Auditor **22**

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



Hotline 65 (61%)
Proxy 42 (39%)

Employee Reports

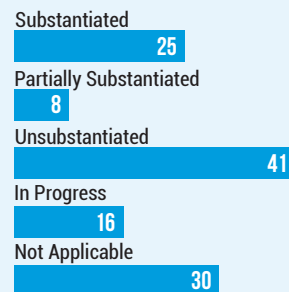


Self-Identified as an Employee 68 (64%)
Non-Employee 39 (36%)

Top Report Categories (Current Year)

Multiple Categories Applicable	29
Social Services – Fraud/Wrongdoing	19
Time Theft and/or Misconduct	10
Out of Jurisdiction	9
Conflict of Interest	6
Fraud/Wrongdoing	4
Improper Financial Reporting/Budgeting	4
Waste	4
Contractor/Vendor Wrongdoing	3
Employee Benefits Fraud	3
Service Complaint/Concern	3
Phishing/Identity Theft	2
Misuse of City Resources	1
Public Safety	1
Reprisal	1
Other Various Categories	8
Total Reports	107

Volume of Reports Substantiated (Total Current and Carryforward Prior Year Reports)



Overall Substantiation Rate **32%**

Report Types

Referral – Response Required	55
Referral – No Action Required	19
No Response Required / Not Enough Information / Out of Jurisdiction	9
Investigations Launched (Current Year)	22
Pending	2

Investigation Type (Current Year and Carryforward Reports from Prior Year)



Loss or Waste/Mismanagement	\$718,000
Recovery/Restitution	\$7,300
Loss or Waste/Mismanagement Since Hotline Launch	\$1,157,000