



FRAUD AND WASTE ANNUAL REPORT

July 1, 2022 to June 30, 2023

Total Reports

Current Year	159
Prior Year Carryforward	17
Reports Since Hotline Launch	431

Number of Reports by Source

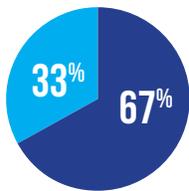


Investigations Launched by Office of the Auditor General	13
Current Year Reports	13
Carryforward Reports from Prior Reporting Period	0

Top Report Categories (Current Year)

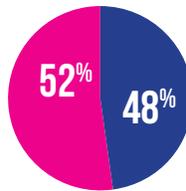
Multiple Categories Applicable	32
Social Services – Fraud/Wrongdoing	32
Service Complaint/Concern	28
Out of Jurisdiction	19
Time Theft and/or Misconduct	7
Employee Benefits Fraud	6
Conflict of Interest	5
Phishing/Identity Theft	5
Improper Financial Reporting/Budgeting	4
Waste/Mismanagement	4
Theft/Misappropriation	2
Contractor/Vendor Wrongdoing	1
Fraud	1
Public Safety	1
Other Various Categories	12
Total Reports	159

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



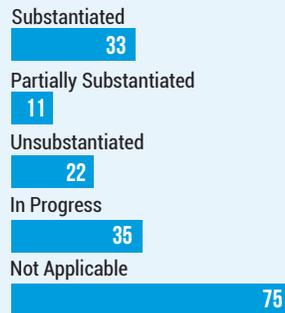
■ Proxy 53 (33%)
■ Hotline 106 (67%)

Employee Reports



■ Self-Identified 77 (48%) as an Employee
■ Non-Employee 82 (52%)

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



Overall Substantiation Rate 31%

Report Types

Referral – Response Required	72
Referral – No Action Required	35
No Response Required / Not Enough Information / Out of Jurisdiction	35
Investigations Launched (Current Year)	13
In Progress	4

Investigation Type (Current Year)



Loss or Waste Substantiated	\$132,000
Current Year Recovery/Restitution	\$2,600
Loss or Waste Substantiated since Hotline Launch	\$1,287,000