

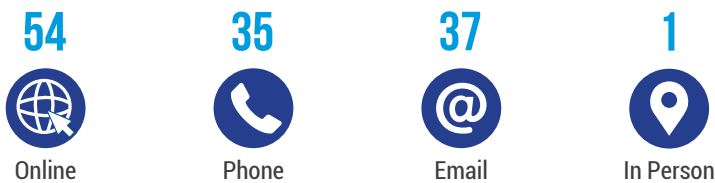
FRAUD AND WASTE ANNUAL REPORT

July 1, 2023 to June 30, 2024

Total Reports

Current Reporting Year	127
Prior Year Carryforward	35
Reports Since Hotline Launch	558

Number of Reports by Source



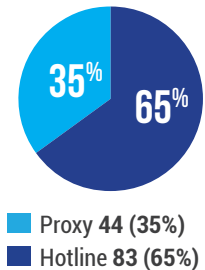
Investigations Launched by Office of the Auditor General	13
Current Reporting Year Reports	12
Carryforward Reports from Prior Reporting Year	1



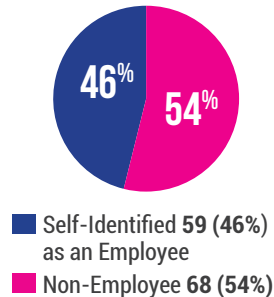
Top Report Categories

Social Services – Fraud/Wrongdoing	21
Service Complaint/Concern	20
Multiple Categories Applicable	18
Conflict of Interest	9
Phishing/Identity Theft	9
Time Theft and/or Misconduct	5
Improper Financial Reporting/Budgeting	5
Employee Benefits Fraud	3
Fraud	3
Contractor/Vendor Wrongdoing	2
Theft/Misappropriation	2
Waste/Mismanagement	2
Other Various Categories	8
Out of Jurisdiction	20
Total Reports	127

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



Employee Reports



Report Types

Referral – Response Required	63
Referral – No Action Required	12
No Response Required / Not Enough Information / Out of Jurisdiction	40
Investigations Launched (Current Reports)	12

Investigation Type (launched in current reporting year)



Loss or Waste Substantiated	\$2,348,000
Recovery/Restitution	\$11,500
Loss or Waste Substantiated since Hotline Launch	\$3,635,000
Recovery/Restitution since Hotline Launch	\$47,400