

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
2.9
(ID # 10558)

MEETING DATE:

Tuesday, August 27, 2019

FROM : AUDITOR CONTROLLER:

SUBJECT: AUDITOR-CONTROLLER: Fraud Hotline 24/7! Program Activity Report for the
Period of July 1, 2018, through June 30, 2019, Districts: All. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Receive and file the Fraud Hotline 24/7! Program activity report for the Period of July1,
2018, through June 30, 2019


ACTION:Consent


Paul A. Angulo, County Auditor-Controller 7/26/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: August 27, 2019
xc: Auditor

Kecia R. Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:
COST	\$ 0.0	\$ 0.0	\$ 0.0	\$ 0.0
NET COUNTY COST	\$ 0.0	\$ 0.0	\$ 0.0	\$ 0.0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: n/a	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Subject to Minute Order 3.19, the following incidents are recommended for closure as detailed.

The Fraud, Waste and Abuse Prevention Committee, comprised of County Counsel, Human Resources, and the Auditor-Controller, reviews and approves reports for closure on a quarterly basis. The basis for closing incident reports include referrals to other departments with their own administrative procedures, insufficient information, or upon conclusion of the investigation.

Since implementation of the Fraud, Waste and Abuse Prevention Program in September 2009, the County's Auditor-Controller's Office has received 764 incident reports. Pursuant to California Government Code Section 53087.6, each report is reviewed and investigated by the Auditor-Controller's Office or distributed to the affected department head and their assigned human resources service manager for investigation and action. If necessary, certain incidents are reported to the District Attorney's Office.

Impact on Residents and Businesses

Provide information on activity of the Fraud Hotline 24/7! Program.

SUPPLEMENTAL:

Additional Fiscal Information

Not applicable

ATTACHMENT A. *Fraud Hotline 24/7! Program Activity Report for the Period of July 1, 2018, through June 30, 2019*


 Stephanie Ponce, Principal Management Analyst 8/19/2019



Fraud Hotline 24/7!
Report Fraud, Waste & Abuse

ACO AUDITOR
CONTROLLER
COUNTY OF RIVERSIDE

Paul Angulo, CPA, MA
AUDITOR-CONTROLLER

Oscar Valdez
ASSISTANT AUDITOR-CONTROLLER

FRAUD HOTLINE 24/7! PROGRAM ACTIVITY REPORT FOR THE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019

The tables below report key incident statistics from the Lighthouse(fraud) Anonymous Incident Reporting System. Information from fiscal year 2017-18 are for comparative purposes only. The seven active incidents from fiscal year 2017-18 have already been closed.

INCIDENTS REPORTED AND CLOSED

	FY 2017-18	FY 2018-19
Total Reported Incidents	91	73
FWA Committee Closures		
To Other Jurisdictions/Processes	(61)	(38)
By FWA Hotline	(23)	(30)
Active Incidents Fiscal Year End	<u>7</u>	<u>5</u>

REPORT METHOD

	FY 2017-18	FY 2018-19
Internet	72	61
Call Center	17	9
Proxy (1)	2	3
Reported	<u>91</u>	<u>73</u>

ANONYMITY

	FY 2017-18	FY 2018-19
Full Anonymity	66	67
Partial Anonymity (2)	5	3
None	20	3
Total	<u>91</u>	<u>73</u>

Notes:

- (1) Incidents entered into the system by the Auditor-Controller's fraud administrative team.
- (2) Reporter wants to remain anonymous to their department; however, they allow the fraud administrative team and fraud, waste and, abuse committee to know their identity.