

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



**ITEM: 2.7
(ID # 13308)**

MEETING DATE:
Tuesday, August 25, 2020

FROM: AUDITOR CONTROLLER:

SUBJECT: AUDITOR-CONTROLLER: Fraud Hotline 24/7! Program Activity Report for the
Period of July 1, 2019, through June 30, 2020, District: 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 July 1, 2019, through June 30, 2020.

ACTION: Consent


Paul A. Angulo, County Auditor-Controller 8/18/2020

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: Jeffries
Date: August 25, 2020
xc: Auditor

Kecia R. Harper
Clerk of the Board

By: 
Deputy

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STATE OF CALIFORNIA**

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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary (continued)

Since implementation of the Fraud, Waste and Abuse Prevention Program in September 2009, the County's Auditor-Controller's Office has received and closed 809 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 an assessment of internal controls over the audited areas.

SUPPLEMENTAL:

Additional Fiscal Information

Not applicable

ATTACHMENT A.

Fraud Hotline 24/7! Program Activity Report for the Period of July 1, 2019, through June 30, 2020

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Stephanie P., Principal Management Analyst 8/18/2020



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

AO AUDITOR
 CONTROLLER
 COUNTY OF RIVERSIDE

Paul Angulo, CPA, MA
 AUDITOR-CONTROLLER

Tanya S. Harris, DPA, CPA
 ASSISTANT AUDITOR-CONTROLLER

FRAUD HOTLINE 24/7! PROGRAM ACTIVITY REPORT FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2020

The tables below report key incident statistics from the Lighthouse(fraud) Anonymous Incident Reporting System. Information from fiscal year 2018-19 are for comparative purposes only.

INCIDENTS REPORTED AND CLOSED

	FY 2018-19	FY 2019-20
Total Reported Incidents	73	27
FWA Committee Closures		
To Other Jurisdictions/Processes	(38)	(15)
By FWA Hotline	(30)	(8)
Active Incidents Fiscal Year End	<u>-</u>	<u>4</u>

REPORT METHOD

	FY 2018-19	FY 2019-20
Internet	61	23
Call Center	9	3
Email	3	1
Reported	<u>73</u>	<u>27</u>

ANONYMITY

	FY 2018-19	FY 2019-20
Full Anonymity	67	25
Partial Anonymity (1)	3	
None	3	2
Total	<u>73</u>	<u>27</u>

Notes:

(1) 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.