

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



ITEM: 2.10
(ID # 22855)

MEETING DATE:
Tuesday, August 29, 2023

FROM : AUDITOR CONTROLLER:

SUBJECT: AUDITOR-CONTROLLER: Fraud Hotline 24/7! Program Activity Report for the Period of July 1, 2022, through June 30, 2023, All Districts. [\$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, 2022, through June 30, 2023.

ACTION: Consent

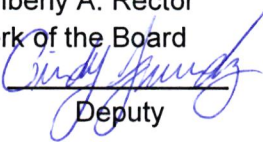

Ben J. Benoit, COUNTY AUDITOR-CONTROLLER 8/17/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Perez, Washington, and Gutierrez
Nays: None
Absent: None
Date: August 29, 2023
xc: Auditor-Controller

Kimberly A. Rector
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:

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 and closed 843 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/or the human resources team assigned for the 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

ATTACHMENTS:

Fraud Hotline 24/7! Program Activity Report for the Period of July 1, 2022, through June 30, 2023.



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

ACO | AUDITOR
CONTROLLER
COUNTY OF RIVERSIDE

Ben Benoit
AUDITOR-CONTROLLER

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

FRAUD HOTLINE 24/7! PROGRAM ACTIVITY REPORT FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2023

The tables below report key incident statistics from the Lighthouse (fraud) Anonymous Incident Reporting System. Information from fiscal year 2021-22 are for comparative purposes only.

INCIDENTS REPORTED AND CLOSED

	FY 2021-22	FY 2022-23
Total Reported Incidents	33	43
FWA Committee Closures		
To Other Jurisdictions/Processes (1)	(25)	(7)
By FWA Hotline	(4)	(35)
Active Incidents at Fiscal Year End	4	1

REPORT METHOD

	FY 2021-22	FY 2022-23
Internet	18	30
Call Center	13	10
Email	2	3
Reported	33	43

ANONYMITY

	FY 2021-22	FY 2022-23
Full Anonymity	14	40
Partial Anonymity (2)	6	3
None	13	-
Total	33	43

Notes:

- (1) Also, includes incidents closed when not enough information was provided to investigate.
- (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.