



Employee Fraud Hotline Report

For the Period July through December 2021

Update #41

I am pleased to present the Semiannual Report of the Employee Fraud Hotline for the period July through December 2021. This report reflects information provided to the Board of Supervisors on January 25, 2022.

Jeffery S. Burgh
Auditor-Controller

HOTLINE ACTIVITY...BY THE NUMBERS

Number of new issues:

54

Pursued 39 (72%)

Not pursued* 15 (28%)

*Redirected to other hotlines or other appropriate agencies (8) or insufficient information (7)



Received by:

Phone 36
Email..... 15
Letter..... 3

Status of issues open during the period:

New issues (54)
36
18

Prior open issues (7)
3
4

■ Closed □ Open

Summary Outcomes of 39 Hotline Issues Closed during July-December 2021

Substantiated (see description below) 2
Unsubstantiated..... 22
Redirected to Other Hotlines/Agencies..... 8
Insufficient Information 7

TO REPORT FRAUD, WASTE, OR ABUSE OF COUNTY RESOURCES

COUNTY OF VENTURA

EMPLOYEE FRAUD HOTLINE

CALL:

(805) 644-6019

EMAIL*:

Fraud.Hotline@ventura.org

* Email is not confidential

WRITE:

Employee Fraud Hotline
Ventura County Auditor-Controller
800 South Victoria Avenue
Ventura, CA 93009-1540

SUBSTANTIATED ISSUES

- Issue 21-0034A, Misuse of County Time:** A County employee misused County time. The employee was issued a written reprimand.
- Issue 21-0034B, Misuse of County Vehicle:** A County employee misused a County vehicle. The employee was issued a written reprimand.