



Employee Fraud Hotline Report

For the Period January through June 2023

Update #44

I am pleased to present the Semiannual Report of the Employee Fraud Hotline for the period January through June 2023. This report reflects information provided to the Board of Supervisors on July 25, 2023.

Jeffery S. Burgh
Auditor-Controller

HOTLINE ACTIVITY...BY THE NUMBERS

Number of new issues:

30

Pursued 16 (53%)

Not pursued* 14 (47%)

*Redirected to other hotlines or other appropriate agencies (14)



Received by:

Phone 23

Email..... 4

Letter..... 3

Status of issues open during the period:

New issues (30) **22** **8**

Prior open issues (21) **18** **3**

■ Closed □ Open

Summary Outcomes of 40 Hotline Issues Closed during January-June 2023

Substantiated (see description below) 2

Unsubstantiated 24

Redirected to Other Hotlines/Agencies..... 14

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 22-0043, Medical Leave/Disability Fraud:** A County employee was found to be engaging in activities exceeding the medical restrictions that the employee indicated kept them from being at work. The employee was terminated.
- Issue 23-0019A, Inappropriate Clothing:** A County employee wore inappropriate clothing to work. Necessary action will be taken to ensure that the subject employee and all department employees continue to adhere to the department's dress and grooming guidelines.