



Employee Fraud Hotline Report

For the Period July through December 2023

Update #45

I am pleased to present the Semiannual Report of the Employee Fraud Hotline for the period July through December 2023. This report reflects information provided to the Board of Supervisors on January 23, 2024.

Jeffery S. Burgh
Auditor-Controller

HOTLINE ACTIVITY...BY THE NUMBERS

Number of new issues:

31

Pursued 19 (61%)

Not pursued* 12 (39%)

*Redirected to other hotlines or other appropriate agencies (12)



Received by:

Phone 15

Letter..... 10

Email..... 6

Status of issues open during the period:

New issues (31) **20** **11**

Prior open issues (11) **10** **1**

■ Closed □ Open

Summary Outcomes of 30 Hotline Issues

Closed during July-December 2023

Unsubstantiated 18

Redirected to Other Hotlines/Agencies..... 12

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

No Hotline issues were substantiated during July through December 2023.