



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

ACO | 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, 2021, THROUGH JUNE 30, 2022

The tables below report key incident statistics from the Lighthouse (fraud) Anonymous Incident Reporting System. Information from fiscal year 2020-21 are for comparative purposes only.

INCIDENTS REPORTED AND CLOSED

	FY 2020-21	FY 2021-22
Total Reported Incidents	36	33
FWA Committee Closures		
To Other Jurisdictions/Processes (1)	(30)	(25)
By FWA Hotline	(3)	(4)
Active Incidents at Fiscal Year End	3	4

REPORT METHOD

	FY 2020-21	FY 2021-22
Internet	33	18
Call Center	3	13
Email	-	2
Reported	36	33

ANONYMITY

	FY 2020-21	FY 2021-22
Full Anonymity	32	14
Partial Anonymity (2)	1	6
None	3	13
Total	36	33

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.