



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

**ACO** AUDITOR  
CONTROLLER  
COUNTY OF RIVERSIDE

**Paul Angulo, CPA, MA**  
AUDITOR-CONTROLLER

**Oscar Valdez**  
ASSISTANT AUDITOR-CONTROLLER

## FRAUD HOTLINE 24/7! PROGRAM ACTIVITY REPORT FOR THE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019

The tables below report key incident statistics from the Lighthouse(fraud) Anonymous Incident Reporting System. Information from fiscal year 2017-18 are for comparative purposes only. The seven active incidents from fiscal year 2017-18 have already been closed.

### INCIDENTS REPORTED AND CLOSED

	FY 2017-18	FY 2018-19
Total Reported Incidents	91	73
FWA Committee Closures		
To Other Jurisdictions/Processes	(61)	(38)
By FWA Hotline	(23)	(30)
Active Incidents Fiscal Year End	<u>7</u>	<u>5</u>

### REPORT METHOD

	FY 2017-18	FY 2018-19
Internet	72	61
Call Center	17	9
Proxy (1)	2	3
Reported	<u>91</u>	<u>73</u>

### ANONYMITY

	FY 2017-18	FY 2018-19
Full Anonymity	66	67
Partial Anonymity (2)	5	3
None	20	3
Total	<u>91</u>	<u>73</u>

#### **Notes:**

- (1) Incidents entered into the system by the Auditor-Controller's fraud administrative team.
- (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.