

City Auditor's Quarterly Fraud Hotline Report

OCTOBER 2025

Fiscal Year 2026

Quarter 1

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CITY OF SAN DIEGO



OFFICE of the CITY AUDITOR

About the Fraud Hotline:

The Office of the City Auditor administers the City's Fraud Hotline program. The primary objective of the Fraud Hotline is to provide a means for a City employee or resident to confidentially report any activity or conduct—related to or involving City personnel, resources, or operations—for which he or she suspects instances of fraud, waste, or abuse.

The City's Fraud, Waste, and Abuse Hotline is operated pursuant to California Government Code §53087.6. The Statute defines fraud, waste, or abuse as "any activity by a local agency or employee that is undertaken in the performance of the employee's official duties, including activities deemed to be outside the scope of his or her employment, that is in violation of any local, state, or federal law or regulation relating to corruption, malfeasance, bribery, theft of government property, fraudulent claims, fraud, coercion, conversion, malicious prosecution, misuse of government property, or willful omission to perform duty, is economically wasteful, or involves gross misconduct."

The statute also requires that investigations conducted pursuant to its authority be confidential except to issue any report of an investigation that has been substantiated, or to release any findings resulting from a completed investigation that are deemed necessary to serve the interests of the public. In any event, the identity of the individual or individuals reporting the improper government activity, and the subject employee or employees, shall be kept confidential.

An independent third-party provider accepts Hotline allegations from City employees and the public at **(866) 809-3500** or online at www.sandiego.gov/fraudhotline. Fraud Hotline reporters can choose to remain anonymous, and all information provided via the Hotline will remain confidential.

City policy strongly encourages employees to report fraud, waste, or abuse, and prohibits employees from interfering with Fraud Hotline reporters through intimidation, threats, coercion, commands, or improper influence (Administrative Regulation 95.60).

The City's independent Ethics Commission may investigate allegations of interference with Fraud Hotline reporters, or retaliation by City officials (San Diego Municipal Code section [27.3573](#)). Retaliation complaints to the Ethics Commission may be filed online at www.sandiego.gov/ethics/complaint.



DATE: October 14, 2025

TO: Honorable Members of the Audit Committee
City of San Diego, California

FROM: Andy Hanau, City Auditor

SUBJECT: City Auditor's Quarterly Fraud Hotline Report – Fiscal Year 2026 Quarter 1

Reports Received in the First Quarter of Fiscal Year 2026

During the first quarter of Fiscal Year 2026 (July – September 2025), we received 85 Fraud Hotline reports. Of these reports, 11 were assigned to be investigated by the Office of the City Auditor and 26 were presented to the Intake and Review Committee to be referred to City departments for investigation and resolution. We also found that 48 reports were not in the purview of the Fraud Hotline and were closed. **Table 1** on the following page summarizes the types of reports received during Fiscal Year 2026.

Table 1:

Reports Received in Fiscal Year 2026

City Auditor Investigations	Qtr 1
Abuse	9
Fraud	2
Subtotal OCA Investigations	11
City Department Investigations	
Abuse	19
Discrimination	1
Safety and Sanitation	3
Substance Abuse	1
Theft of Goods/Services	1
Waste	1
Subtotal Department Investigations	26
Total Reports Received in Purview of Fraud Hotline	37
Direct Referrals, Non-City Reports or Reports Not in Purview of Fraud Hotline	48
Total Reports Received in FY2026	85

Status of Hotline Reports

85 reports filed with the Fraud, Waste, and Abuse Hotline
between July 1, 2025, and September 30, 2025

48 reports not in purview of OCA Fraud Hotline

37 new reports added to inventory in Q1 of FY2026:

11 reports assigned to be investigated by OCA

26 reports referred to City departments

In addition to the receipt of 37 new reports requiring investigation, 34 City-related reports remained open and unresolved at the end¹ of the previous quarter, resulting in an active inventory of 71 reports during the first quarter of Fiscal Year 2026. **Table 2** below, summarizes the Fraud Hotline activity for the first quarter of Fiscal Year 2026.

71 active reports in OCA inventory during Q1 of FY2026

41 reports remain open and unresolved

30 reports closed in Q1 of FY2026:

1 OCA report closed as substantiated

0 OCA report closed based on corrective actions taken by City Management

10 OCA reports closed as unsubstantiated or resolved with no further action necessary

3 Department-investigated reports closed as substantiated

3 Department-investigated report closed based on corrective actions taken by City Management

13 Department-investigated reports closed as unsubstantiated or resolved with no further action necessary

¹ Report 693226791918 was transferred into the OCA caseload; department reports 217083163262, 503028077736, 440360301571 were closed as not in purview; and report 707680039558 was transferred to the OCA caseload and closed as not in purview.

Table 2:**Status of Fraud Hotline Reports**

Report Status:	City Auditor Investigations	Referred to Dept.	Total City- Related	Not in Hotline's Purview	Total
Unresolved on 7/1/25	18	16	34	4	38
Received in 1 st Quarter	11	26	37	48	85
Subtotal – Active Inventory	29	42	71	52	123
Reports Closed	-11	-19	-30	-52	-82
Substantiated	-1	-3	-4	-0	-4
Corrective Action	-0	-3	-3	-0	-3
Unsubstantiated/Other	-10	-13	-23	-52	-75
Unresolved on 9/30/25	18	23	41	0	41

City Auditor Investigations Summary

Table 3 summarizes the status of the 29 active City Auditor Fraud Hotline investigations during the first quarter of Fiscal Year 2026, including the incident type, report number, date the report was received, a general description of the report, case status, and the final resolution date.

Table 3:

Status of City Auditor Hotline Investigations

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
1	Abuse	102017683133	Received	8/11/25	Substantiated	8/19/25
	An allegation of abuse of discretion related to a parking citation that was issued in error was investigated and determined to be substantiated as to the error. The department took corrective action with respect to the error and will ensure that an inaccurate sign will be replaced.					
2	Abuse	813572615479	Received	4/3/25	Unsubstantiated	9/24/25
	An allegation of abuse of discretion at a City department was investigated and determined to be unsubstantiated.					
3	Abuse	543712430594	Received	4/15/25	Unsubstantiated	7/31/25
	An allegation of abuse of discretion by a City employee was investigated and determined to be unsubstantiated.					
4	Abuse	175156290314	Received	5/12/25	Unsubstantiated	7/21/25
	An allegation of abuse of discretion at a City department regarding remote work was investigated and determined to be unsubstantiated.					
5	Abuse	560650036050	Received	6/6/25	Unsubstantiated	7/24/25
	An allegation of abuse of discretion at a City department regarding excessive fees was investigated and determined to be unsubstantiated.					
6	Abuse	391029448608	Received	6/10/25	Unsubstantiated	7/15/25
	An allegation of abuse of discretion at a City department regarding a safety policy was investigated and determined to be unsubstantiated.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
7	Abuse	693226791918	Received	6/18/25	Unsubstantiated	8/15/25
	An allegation of abuse of discretion at a City department regarding the use of City equipment was investigated and closed as unsubstantiated.					
8	Fraud	342049515931	Received	7/8/25	Unsubstantiated	8/15/25
	An allegation of fraud related to the short-term rental program was investigated and determined to be unsubstantiated.					
9	Abuse	162845926020	Received	7/10/25	Unsubstantiated	7/31/25
	An allegation of abuse of discretion by a City employee regarding the use of AI software was investigated and determined to be unsubstantiated.					
10	Abuse	200767878225	Received	8/25/25	Unsubstantiated	8/29/25
	An allegation of abuse of discretion at a City department regarding brush management enforcement was investigated and determined to be unsubstantiated.					
11	Abuse	635737932207	Received	3/24/25	No Further Action Necessary	7/2/25
	An allegation of abuse of discretion at a City department was reviewed for incorporation into the scope of an ongoing performance audit. The Fraud Hotline report was closed, then reopened as Fraud Hotline report 778412092767 since it was determined to be outside the scope of the audit.					
12	Abuse	391757789939	Received	7/19/24	Open/Unresolved	
	Allegation of abuse of discretion regarding a City-leased property.					
13	Abuse	990380336765	Received	7/31/24	Open/Unresolved	
	Allegation of abuse of discretion regarding financial internal controls at a City department.					
14	Abuse	628467479299	Received	1/28/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City lease.					
15	Fraud	283021834207	Received	1/31/25	Open/Unresolved	
	Allegation of fraud related to a City contract.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
16	Abuse	717778988402	Received	2/10/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City policy.					
17	Waste	209181891834	Received	2/25/25	Open/Unresolved	
	Allegation of wasteful use of City equipment.					
18	Waste	368969081436	Received	3/10/25	Open/Unresolved	
	Allegation of waste related to software implementation at a City department.					
19	Abuse	546075486645	Received	5/6/25	Open/Unresolved	
	Allegation of abuse of discretion related to a construction project.					
20	Abuse	451556765091	Received	5/12/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City regulatory program.					
21	Abuse	245462520588	Received	5/15/25	Open/Unresolved	
	Allegation of abuse of discretion related to a personnel matter.					
22	Abuse	696263386040	Received	5/27/25	Open/Unresolved	
	Allegation of abuse of discretion and a software issue at a City department.					
23	Abuse	194692178733	Received	7/7/25	Open/Unresolved	
	Allegation of abuse of discretion related to Public Records Act requests.					
24	Fraud	218187293318	Received	7/17/25	Open/Unresolved	
	Allegation of fraud related to time charges made by a City contractor.					
25	Abuse	150106885892	Received	7/23/25	Open/Unresolved	
	Allegation of abuse of discretion related to City billing procedures.					
26	Abuse	946851168061	Received	7/24/25	Open/Unresolved	
	Allegation of abuse of discretion related to public meeting procedures.					
27	Abuse	459553175823	Received	8/5/25	Open/Unresolved	
	Allegation of abuse of discretion related to a furniture purchase.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
28	Abuse	778412092767	Received	9/2/25	Open/Unresolved	
	Allegation of abuse of discretion at a City department was previously reported as Fraud Hotline report 635737932207 and reopened after auditors determined that the issue was outside the scope of an audit.					
29	Abuse	875159763420	Received	9/8/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City lease.					

City Department Investigations Summary

The City Auditor, through the Intake and Review Committee, reviews the final resolution of reports investigated by the departments to ensure that the department has taken the proper actions to resolve the report. A report whose allegations cannot be substantiated can still result in the department taking corrective, proactive, or preventative measures to reinforce a policy or procedure, improve internal controls, or to improve City operations.

Table 4 below summarizes the status of the 42 active Fraud Hotline investigations conducted by the departments during the first quarter of Fiscal Year 2026, including the incident type, a general description of the report, and the case status.

Table 4:

Status of Department-Investigated Fraud Hotline Reports

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
1	Theft of Time	148890910461	Received	2/28/25	Substantiated	8/28/25
	An allegation of theft of time by a City employee was investigated and determined to be substantiated. City management took appropriate corrective action with respect to the identified employee.					
2	Theft of Time	137942649224	Received	3/5/25	Substantiated	8/28/25
	An allegation of theft of time by a City employee was investigated and two of three allegations were substantiated. City management took appropriate corrective action with respect to the identified employee.					
3	Safety and Sanitation	723141048129	Received	8/21/25	Substantiated	9/24/25
	An allegation of unsafe driving in a City vehicle was investigated and determined to be substantiated. The department took appropriate corrective action with respect to the identified employee.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
	Allegation/Outcome					
4	Abuse	658516873046	Received	5/12/25	Corrective Action	7/2/25
	An allegation of abuse of discretion at a City department was reviewed and additional information was requested from the Fraud Hotline reporter. No response to our request for details was received within our 30-day response timeframe, as set forth in OCA Fraud Hotline procedures. However, the department took proactive corrective action to ensure that all rules for break periods were being followed.					
5	Abuse	260037872500	Received	6/6/25	Corrective Action	7/16/25
	An allegation of abuse of discretion at a City department was investigated and corrective action was taken to correct a billing issue.					
6	Theft of Goods/Services	317048560108	Received	8/7/25	Corrective Action	9/10/25
	An allegation of theft of water from a hydrant ongoing for several years was investigated and determined to be unsubstantiated. However, during the investigation the department identified and repaired a minor water leak.					
7	Abuse	831294730393	Received	9/13/24	Unsubstantiated	8/28/25
	An allegation of abuse of discretion by a City employee was investigated and determined to be unsubstantiated.					
8	Theft of Time	707466751229	Received	4/25/25	Unsubstantiated	8/14/25
	An allegation of theft of time by City employees was investigated and determined to be unsubstantiated.					
9	Substance Abuse	748551646947	Received	5/19/25	Unsubstantiated	8/27/25
	An allegation of abuse of discretion and substance abuse by a City employee was investigated and determined to be unsubstantiated.					
10	Safety and Sanitation	927468146086	Received	6/7/25	Unsubstantiated	8/27/25
	An allegation of a threat made to a resident by a City employee was immediately referred to the department for investigation. The investigation determined that the allegation was unsubstantiated.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
11	Abuse	623100208157	Received	6/18/25	Unsubstantiated	9/24/25
	An allegation of abuse of time by a City employee was investigated and determined to be unsubstantiated.					
12	Theft of Goods/Services	450411712093	Received	6/23/25	Unsubstantiated	7/16/25
	An allegation of theft of water from a hydrant was investigated and determined to be unsubstantiated.					
13	Safety and Sanitation	881112625858	Received	6/28/25	Unsubstantiated	9/24/25
	An allegation of a fire safety concern regarding a hotel that was not permitted to be occupied was investigated and determined to be unsubstantiated.					
14	Safety and Sanitation	706956325295	Received	6/30/25	Unsubstantiated	7/3/25
	An allegation of unsafe driving in a City vehicle was investigated and determined to be unsubstantiated.					
15	Waste	646181354879	Received	7/3/25	Unsubstantiated	8/14/25
	An allegation of waste at a City department related to a street repair project was investigated and determined to be unsubstantiated.					
16	Abuse	589436343600	Received	7/7/25	Unsubstantiated	8/14/25
	An allegation of abuse of discretion regarding leave time by two City employees was investigated and determined to be unsubstantiated.					
17	Safety and Sanitation	929132650726	Received	7/8/25	Unsubstantiated	8/14/25
	An allegation of an unlicensed automotive business was investigated and determined to be unsubstantiated.					
18	Abuse	291994088996	Received	8/31/25	Unsubstantiated	9/24/25
	An allegation of abuse of discretion related to a one-time purchase at a City department was investigated and determined to be unsubstantiated.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
19	Abuse	172687545810	Received	7/9/25	No Further Action Necessary	8/11/25
	An allegation of a non-City no-parking sign in front of a residential property lacked details. Additional questions were posted for the Fraud Hotline reporter without a response. Per OCA Fraud Hotline procedures, the report was closed after 30 days.					
20	Abuse	543747035655	Received	11/21/23	Open/Unresolved	
	Allegation of timecard abuse by a City employee on a routine basis.					
21	Abuse	605515381918	Received	3/27/24	Open/Unresolved	
	Allegation of abuse of time by a City employee without corrective action by management.					
22	Abuse	805804731403	Received	4/23/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City recreation permit.					
23	Fraud	990436655811	Received	4/30/25	Open/Unresolved	
	Allegation of workers' compensation fraud by a City employee.					
24	Abuse	591895282612	Received	7/7/25	Open/Unresolved	
	Allegation of workers' compensation abuse without corrective action by management.					
25	Safety and Sanitation	854183764413	Received	8/4/25	Open/Unresolved	
	Allegation of unsafe driving in a City vehicle.					
26	Abuse	837079267587	Received	8/11/25	Open/Unresolved	
	Allegation of abuse of discretion in a hiring process at a City department.					
27	Abuse	948428553090	Received	8/14/25	Open/Unresolved	
	Allegation of industrial leave abuse.					
28	Discrimination	823596869991	Received	8/18/25	Open/Unresolved	
	Allegation of discrimination in hiring process.					
29	Abuse	446092906687	Received	8/22/25	Open/Unresolved	
	Allegation of abuse of discretion by an employee and management at a City department.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
30	Abuse	256058183975	Received	9/5/25	Open/Unresolved	
	Allegation of abuse of time by a City employee without intervention by management.					
31	Abuse	392735332712	Received	9/5/25	Open/Unresolved	
	Allegation of abuse of discretion at a City department lacked details. If no responses are received to posted questions in 30 days, the case will be closed.					
32	Abuse	546453387236	Received	9/8/25	Open/Unresolved	
	Allegation of abuse of discretion by a City permit holder.					
33	Abuse	138023299860	Received	9/8/25	Open/Unresolved	
	Allegation of abuse of discretion related to construction contracts.					
34	Abuse	277608243011	Received	9/9/25	Open/Unresolved	
	Allegation of abuse of discretion related to remote work by an unidentified City employee.					
35	Abuse	435161376147	Received	9/9/25	Open/Unresolved	
	Allegation of a code violation by a City resident.					
36	Abuse	381391457617	Received	9/9/25	Open/Unresolved	
	Allegation of outside employment abuse by a City employee.					
37	Abuse	645703165996	Received	9/11/25	Open/Unresolved	
	Allegation of abuse of discretion and rude behavior by a City employee.					
38	Abuse	304631369798	Received	9/11/25	Open/Unresolved	
	Allegation of abuse of discretion and personal use of a City vehicle.					
39	Abuse	752904199135	Received	9/16/25	Open/Unresolved	
	Allegation of abuse of discretion by a City employee lacked details. If no responses to posted questions are received in 30 days, the case will be closed.					
40	Abuse	412760579028	Received	9/16/25	Open/Unresolved	
	Allegation of abuse of discretion at a City department lacked details. If no responses are received to posted questions in 30 days, the case will be closed, per OCA Fraud Hotline procedures.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
41	Substance Abuse	872874921293	Received	9/22/25	Open/Unresolved	
	Allegation of substance abuse by a City employee.					
42	Abuse	513540872812	Received	9/29/25	Open/Unresolved	
	Allegation of long-term industrial leave abuse.					

Not in Purview Reports Summary

Table 5, below, summarizes the results of the 52 Fraud Hotline reports that were received during the first quarter of Fiscal Year 2026, or previously, but were determined to be not within the purview of the Fraud Hotline and were closed.

Table 5:

Status of Not in Purview Fraud Hotline Reports

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
1	Abuse	217083163262	Received	6/4/25	No Further Action Necessary	7/7/25
	An allegation of abuse of discretion by City employees lacked details. No response to our request for additional information was received within 30 days. Per OCA Fraud Hotline procedures, the case was closed.					
2	Abuse	503028077736	Received	6/23/25	No Further Action Necessary	7/24/25
	An allegation of abuse of discretion by a City department lacked details. Additional questions were posted for the Fraud Hotline reporter. No additional details were received within 30 days and the report was closed, per OCA Fraud Hotline procedures.					
3	Abuse	440360301571	Received	6/30/25	No Further Action Necessary	7/2/25
	An allegation of abuse of discretion at a City department was reviewed and determined to be outside the purview of the Fraud Hotline because existing appeal procedures are in place.					
4	Abuse	707680039558	Received	6/30/25	No Further Action Necessary	8/5/25
	An allegation of abuse of discretion at a City department was reviewed and determined to be outside the purview of the Fraud Hotline because it is a legal claim that should be handled by the City's Risk Management Department.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
5	Fraud	278843316945	Received	7/7/25	No Further Action Necessary	7/7/25
	An allegation of public assistance fraud was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
6	Miscellaneous	357045508714	Received	7/7/25	No Further Action Necessary	7/8/25
	Duplicate of 251042115312					
7	Miscellaneous	188235219254	Received	7/10/25	No Further Action Necessary	7/10/25
	A partial report was abandoned.					
8	Abuse	874312445129	Received	7/11/25	No Further Action Necessary	7/22/25
	An allegation of abuse of discretion at a City department was reviewed and closed with no further action necessary.					
9	Miscellaneous	630384896637	Received	7/12/25	No Further Action Necessary	7/14/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
10	Abuse	589618867956	Received	7/14/25	No Further Action Necessary	7/17/25
	An allegation of abuse of discretion at a City department regarding a parking ticket was reviewed and closed with no further action necessary since there is an existing appeals process in place.					
11	Abuse	264748993043	Received	7/14/25	No Further Action Necessary	7/17/25
	An allegation of abuse of discretion that was previously reported to the City and resolved was reviewed and closed with no further action necessary.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
12	Abuse	768720728230	Received	7/17/25	No Further Action Necessary	7/17/25
	Duplicate of 218187293318.					
13	Abuse	413589243983	Received	7/18/25	No Further Action Necessary	7/21/25
	An allegation of abuse of discretion was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
14	Waste	917422265054	Received	7/24/25	No Further Action Necessary	7/24/25
	An allegation regarding a non-City contractor was reviewed and determined to be outside the purview of the Fraud Hotline. The reporter was notified and the report was closed.					
15	Miscellaneous	518822071270	Received	7/24/25	No Further Action Necessary	7/24/25
	A partial report was abandoned.					
16	Fraud	435121141291	Received	7/24/25	No Further Action Necessary	7/25/25
	An allegation of fraud was reviewed and determined to be outside the purview of the Fraud Hotline. Per OCA Fraud Hotline procedures, the reporter was notified and the report was closed.					
17	Fraud	306018635011	Received	7/25/25	No Further Action Necessary	7/25/25
	An allegation of an online sales scam was reviewed and determined to be outside the purview of the Fraud Hotline. Per OCA Fraud Hotline procedures, the reporter was notified and the report was closed.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
18	Abuse	899618070662	Received	7/25/25	No Further Action Necessary	8/25/25
	An allegation of abuse of discretion at a City department lacked details. Additional questions were posted for the Fraud Hotline reporter. Per OCA Fraud Hotline procedures, if no additional details are received, the report will be closed after 30 days.					
19	Abuse	280927707379	Received	7/25/25	No Further Action Necessary	7/25/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The case was referred to the appropriate agency and closed.					
20	Miscellaneous	735412347064	Received	7/26/25	No Further Action Necessary	7/26/25
	A partial report was abandoned.					
21	Abuse	336290125134	Received	7/28/25	No Further Action Necessary	8/29/25
	An allegation of abuse of discretion at a City department lacked details. No response to our request for additional information was received within 30 days. Per OCA Fraud Hotline procedures, the case was closed.					
22	Abuse	542577121017	Received	7/29/25	No Further Action Necessary	8/14/25
	An allegation of abuse of discretion by a City employee was reviewed and determined to be outside the purview of the Fraud Hotline. The reporter was notified and noted that they filed the report in error. Per OCA Fraud Hotline procedures, the report was closed.					
23	Abuse	840562910750	Received	7/29/25	No Further Action Necessary	8/29/25
	An allegation of abuse of discretion at a City department lacked details. No response to our request for additional information was received within 30 days. Per OCA Fraud Hotline procedures, the case was closed.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
24	Miscellaneous	672564398377	Received	7/30/25	No Further Action Necessary	7/30/25
	A partial report was abandoned.					
25	Abuse	768899520019	Received	7/30/25	No Further Action Necessary	7/30/25
	Duplicate of 990380336765					
26	Waste	524223570318	Received	7/31/25	No Further Action Necessary	8/14/25
	A general criticism of City management was reviewed and determined to be outside the purview of the Fraud Hotline to investigate. No additional details were provided and the reporter was notified. Per OCA Fraud Hotline procedures, the case was closed with no further action necessary.					
27	Abuse	397184963727	Received	7/31/25	No Further Action Necessary	8/14/25
	An allegation of abuse of discretion by a City contractor was reviewed and closed with no further action necessary.					
28	Abuse	358637344608	Received	7/31/25	No Further Action Necessary	8/14/25
	An allegation of abuse of discretion at a City department was determined to be an issue related to a recognized employee organization agreement and closed with no further action necessary.					
29	Waste	336660610953	Received	8/1/25	No Further Action Necessary	8/14/25
	An allegation of waste at a City department was reviewed and closed with no further action necessary.					
30	Abuse	912172247766	Received	8/1/25	No Further Action Necessary	8/14/25
	An allegation of abuse of discretion at a City department was reviewed and closed with no further action necessary.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
31	Safety and Sanitation	559373489333	Received	8/5/25	No Further Action Necessary	8/6/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
32	Miscellaneous	944954156695	Received	8/6/25	No Further Action Necessary	8/6/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
33	Miscellaneous	517050660925	Received	8/8/25	No Further Action Necessary	8/8/25
	A partial report was abandoned.					
34	Safety and Sanitation	718392118017	Received	8/8/25	No Further Action Necessary	8/14/25
	An allegation regarding potential contamination of compost material was reviewed and determined to be outside the purview of the Fraud Hotline because it was previously reported to the department. Per OCA Fraud Hotline procedures, the case was closed.					
35	Miscellaneous	737936849191	Received	8/11/25	No Further Action Necessary	8/12/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
36	Miscellaneous	406998265115	Received	8/14/25	No Further Action Necessary	8/14/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified and the case was closed.					
37	Abuse	536754137767	Received	8/14/25	No Further Action Necessary	8/15/25
	Duplicate of 837079267587					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
38	Miscellaneous	338674198242	Received	8/14/25	No Further Action Necessary	8/14/25
	A general criticism of City management was reviewed and determined to be outside the purview of the Fraud Hotline to investigate. Per OCA Fraud Hotline procedures, the case was closed with no further action necessary.					
39	Miscellaneous	780588525255	Received	8/17/25	No Further Action Necessary	8/18/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
40	Miscellaneous	529431113666	Received	8/17/25	No Further Action Necessary	8/18/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
41	Abuse	403850243582	Received	8/28/25	No Further Action Necessary	8/29/25
	An allegation of abuse of discretion regarding a private business was reviewed and determined to be outside the purview of the Fraud Hotline due to pending litigation. Per OCA Fraud Hotline procedures, the reporter was notified of the appropriate referrals and the case was closed.					
42	Miscellaneous	785118787924	Received	8/28/25	No Further Action Necessary	8/29/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
43	Safety and Sanitation	195525080464	Received	9/1/25	No Further Action Necessary	9/2/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The case was referred to the appropriate agency and closed.					

October 14, 2025

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
44	Miscellaneous	271122700989	Received	9/2/25	No Further Action Necessary	9/3/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
45	Miscellaneous	973208543465	Received	9/16/25	No Further Action Necessary	9/16/25
	A partial report was abandoned.					
46	Fraud	146039028566	Received	9/16/25	No Further Action Necessary	9/16/25
	An allegation of bank fraud was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
47	Miscellaneous	328267909320	Received	9/18/25	No Further Action Necessary	9/18/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
48	Miscellaneous	588350841530	Received	9/22/25	No Further Action Necessary	9/22/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
49	Miscellaneous	521597004001	Received	9/23/25	No Further Action Necessary	9/23/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
50	Abuse	152115552414	Received	9/24/25	No Further Action Necessary	9/29/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
51	Abuse	349370427474	Received	9/29/25	No Further Action Necessary	9/29/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate department and the case was closed.					
52	Miscellaneous	641357636936	Received	9/30/25	No Further Action Necessary	9/30/25
	An allegation of a non-City issue was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					

Conclusion

The Office of the City Auditor is dedicated to ensuring that all reported claims of fraud, waste, and abuse related to City operations are investigated and properly resolved.

As of the first quarter of Fiscal Year 2026, we applied approximately 934 hours administering the Fraud Hotline, coordinating Intake and Review Committee activities, and investigating Fraud Hotline reports. A total of 3,500 hours was budgeted for the year.

I will be prepared to discuss this report at the next available Audit Committee meeting.

Respectfully submitted,



Andy Hanau
City Auditor

cc: Honorable Mayor Todd Gloria
 Honorable Members of the City Council
 Honorable Heather Ferbert, City Attorney
 Charles Modica, Independent Budget Analyst
