

City Auditor's Quarterly Fraud Hotline Report

JULY 2026

Fiscal Year 2026

Quarter 4

Andy Hanau, City Auditor

Matthew Helm, Assistant City Auditor

Andy Horita, Senior Fraud Investigator

Gina Rouza, Fraud Investigator

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: July 22, 2026

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 4

Reports Received in the Fourth Quarter of Fiscal Year 2026

During the fourth quarter of Fiscal Year 2026 (April – June 2026), we received 102 Fraud Hotline reports. Of these reports, 10 were assigned to be investigated by the Office of the City Auditor and 39 were presented to the Intake and Review Committee to be referred to City departments for investigation and resolution. We also found that 53 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	Qtr 2	Qtr 3	Qtr 4
Abuse	9	14	9	9
Fraud	2	0	0	1
Theft of Goods/Services	0	0	1	0
Waste	0	2	0	0
Subtotal OCA Investigations	11	16	10	10
City Department Investigations				
Abuse	19	10	19	25
Conflict of Interest	0	0	0	1
Customer Relations	0	0	1	0
Discrimination	1	0	0	0
Fraud	0	0	0	3
Safety and Sanitation	3	1	6	0
Substance Abuse	1	0	2	0
Theft of Goods/Services	1	1	1	4
Theft of Time	0	1	0	2
Waste	1	0	1	4
Subtotal Department Investigations	26	13	30	39
Total Reports Received in Purview of Fraud Hotline	37	29	40	49
Direct Referrals, Non-City Reports or Reports Not in Purview of Fraud Hotline	48	59	52	53
Total Reports Received in FY2026	85	88	92	102

Status of Hotline Reports

102 reports filed with the Fraud, Waste, and Abuse Hotline
between April 1, 2026, and June 30, 2026

53 reports not in purview of OCA Fraud Hotline

49 new reports added to inventory in Q4 of FY2026:

10 reports assigned to be investigated by OCA

39 reports referred to City departments

In addition to the receipt of 49 new reports requiring investigation, 38 City-related reports remained open and unresolved at the end of the previous quarter,¹ resulting in an active inventory of 87 reports during the fourth quarter of Fiscal Year 2026. **Table 2** below, summarizes the Fraud Hotline activity for the fourth quarter of Fiscal Year 2026.

87 active reports in OCA inventory during Q4 of FY2026

41 reports remain open and unresolved

46 reports closed in Q4 of FY2026:

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

9 Department-investigated reports closed as substantiated

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

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

¹ Reports 135952266299 and 364373370793 were previously reported as department-referred investigations, however insufficient information was provided or permission to disclose the name of the reporter was not obtained within 30 days of our request. Per our procedures, these reports were closed with no further action necessary. Report 218795182203 was transferred from the OCA caseload and was referred to a department for investigation.

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 4/1/26	18	20	38	2	40
Received in 4 th Quarter	10	39	49	53	102
Subtotal – Active Inventory	28	59	87	55	142
Reports Closed	-10	-36	-46	-55	-101
Substantiated	-0	-9	-9	-0	-9
Corrective Action	-0	-2	-2	-0	-2
Unsubstantiated/Other	-10	-25	-35	-55	-90
Unresolved on 6/30/26	18	23	41	0	41

City Auditor Investigations Summary

Table 3 summarizes the status of the 28 active City Auditor Fraud Hotline investigations during the fourth 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	Fraud	218187293318	Received	7/17/25	Unsubstantiated	4/7/26
	An allegation of fraud related to time charges made by a City contractor was investigated and determined to be unsubstantiated.					
2	Abuse	150106885892	Received	7/23/25	Unsubstantiated	5/14/26
	An allegation of abuse of discretion related to City billing procedures was investigated and determined to be unsubstantiated.					
3	Abuse	296183608247	Received	10/6/25	Unsubstantiated	5/26/26
	An allegation of abuse of discretion and waste related to a City department's data analysis operations was investigated and determined to be unsubstantiated.					
4	Abuse	169619684457	Received	11/7/25	Unsubstantiated	5/26/26
	An allegation of abuse of discretion in enforcement actions by a City employee was investigated and determined to be unsubstantiated.					
5	Abuse	198706369931	Received	2/23/26	Unsubstantiated	5/26/26
	An allegation of possible abuse of discretion by a City department related to the hiring of two employees who were related to existing employees was investigated and determined to be unsubstantiated.					
6	Abuse	297058100965	Received	1/5/26	No Further Action Necessary	5/21/26
	An allegation of abuse of discretion related to Tenant Protection Ordinance violations was reviewed and closed with no further action necessary.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
7	Abuse	944688932235	Received	1/28/26	No Further Action Necessary	4/14/26
	Duplicate of 491381130689					
8	Abuse	290029059293	Received	2/12/26	No Further Action Necessary	4/14/26
	Duplicate of 778412092767					
9	Abuse	547395468408	Received	3/3/26	No Further Action Necessary	6/8/26
	An allegation of abuse of discretion by a City employee was investigated and closed with no further action necessary.					
10	Abuse	911748156436	Received	3/25/26	No Further Action Necessary	4/8/26
	An allegation of abuse of discretion by a City department regarding a City lessee was reviewed and closed with no further action necessary.					
11	Abuse	391757789939	Received	7/19/24	Open/Unresolved	
	Allegation of abuse of discretion regarding a City-leased property.					
12	Abuse	990380336765	Received	7/31/24	Open/Unresolved	
	Allegation of abuse of discretion regarding financial internal controls at a City department.					
13	Abuse	628467479299	Received	1/28/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City lease.					
14	Abuse	451556765091	Received	5/12/25	Open/Unresolved	
	Allegation of abuse of discretion related to a City regulatory program.					
15	Abuse	778412092767	Received	9/2/25	Open/Unresolved	
	An 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 the audit.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
16	Waste	717733622002	Received	10/19/25	Open/Unresolved	
	Allegation of waste regarding high prices the City is paying for contracted goods.					
17	Abuse	858204085703	Received	10/25/25	Open/Unresolved	
	Allegation of abuse of discretion regarding hiring practices by a City department.					
18	Abuse	491381130689	Received	12/31/25	Open/Unresolved	
	Allegation of abuse of discretion related to employee meals provided during meetings at a City department.					
19	Abuse	663155707416	Received	4/13/26	Open/Unresolved	
	Allegation of waste and abuse of discretion by a City agency.					
20	Abuse	507311097543	Received	4/16/26	Open/Unresolved	
	Allegation of abuse of discretion regarding emergency contracts.					
21	Abuse	634087910138	Received	4/23/26	Open/Unresolved	
	Allegation of abuse of discretion by a City permit holder.					
22	Abuse	214696919985	Received	4/25/26	Open/Unresolved	
	Allegation of mismanagement of a permit program.					
23	Abuse	161497129998	Received	5/22/26	Open/Unresolved	
	Allegation of abuse of discretion related to Public Records Act responses.					
24	Abuse	107286545575	Received	6/2/26	Open/Unresolved	
	Allegation of abuse of discretion regarding department procedures.					
25	Abuse	615787996571	Received	6/3/26	Open/Unresolved	
	Allegation of abuse of discretion regarding overtime assignments.					
26	Abuse	929884908456	Received	6/4/26	Open/Unresolved	
	Allegation of abuse of discretion regarding testing requirements.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
27	Fraud	494881192052	Received	6/17/26	Open/Unresolved	
	Allegation of a vendor overcharging a City department.					
28	Abuse	273949729784	Received	6/24/26	Open/Unresolved	
	Allegation of abuse of discretion in promotions by a City employee.					

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 59 active Fraud Hotline investigations conducted by the departments during the fourth 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	Abuse	805804731403	Received	4/23/25	Substantiated	5/7/26
	An allegation of abuse of discretion related to a City recreation permit was investigated and determined to be substantiated. City management took appropriate corrective action to address the policy violations and to clarify staff responsibilities.					
2	Abuse	577597740893	Received	11/6/25	Substantiated	5/5/26
	An allegation of misuse of City equipment, materials, and time was investigated and determined to be substantiated. The department took appropriate corrective action with respect to the identified employee.					
3	Abuse	822577711011	Received	2/27/26	Substantiated	6/18/26
	An allegation regarding abuse of City equipment and time was investigated and determined to be substantiated. The department took appropriate corrective action with respect to the identified employee.					
4	Abuse	608923881612	Received	3/17/26	Substantiated	4/9/26
	Allegations of abuse of time and misuse of a City vehicle were investigated. The misuse of a City vehicle allegation was substantiated. The department took appropriate corrective action with respect to the identified employee.					

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No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
5	Safety and Sanitation	398148786259	Received	3/20/26	Substantiated	5/21/26
	An allegation of safety violations by City employees was investigated and determined to be substantiated. The department took appropriate corrective action with respect to the identified employees.					
6	Theft of Goods/Services	494082808087	Received	4/2/26	Substantiated	5/21/26
	An allegation of theft of water from a fire hydrant was investigated and determined to be substantiated. A Notice of Violation was issued to the subject company, and a police report was filed.					
7	Fraud	605985334842	Received	4/6/26	Substantiated	4/22/26
	An allegation regarding an unlicensed business was investigated and determined to be substantiated. The responsible department took the appropriate corrective action to achieve regulatory compliance.					
8	Fraud	101328366540	Received	4/11/26	Substantiated	5/7/26
	An allegation of an unlicensed business operating at a residence was investigated and found to be substantiated. The City took corrective action to address the violation.					
9	Abuse	404637974297	Received	4/20/26	Substantiated	5/21/26
	An allegation of outside employment by a City employee was investigated and determined to be substantiated. The department took corrective action to ensure the identified employee completed the appropriate form.					
10	Abuse	577656342127	Received	3/4/26	Corrective Action	4/22/26
	An allegation of abuse of discretion regarding a commercial water account with an outstanding balance was investigated and closed based on the corrective actions taken by the department to pursue collection.					
11	Theft of Goods/Services	218795182203	Received	3/23/26	Corrective Action	5/21/26
	An allegation of undisclosed outside employment by a City employee was investigated and resolved through disclosure as corrective action. Other allegations regarding personal use of City property were found to be unsubstantiated.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
12	Fraud	990436655811	Received	4/30/25	Unsubstantiated	4/9/26
	An allegation of workers' compensation fraud by a City employee was investigated and determined to be unsubstantiated.					
13	Abuse	513540872812	Received	9/29/25	Unsubstantiated	4/9/26
	An allegation of long-term industrial leave abuse was investigated and determined to be unsubstantiated.					
14	Abuse	402183939589	Received	2/20/26	Unsubstantiated	5/21/26
	An allegation of abuse of discretion by department management related to reclassifying positions was investigated and determined to be unsubstantiated.					
15	Abuse	541062301725	Received	3/5/26	Unsubstantiated	5/7/26
	An allegation of an employee's procurement card purchase that was split to circumvent spending limits was investigated and determined to be unsubstantiated.					
16	Abuse	341340241893	Received	3/6/26	Unsubstantiated	5/7/26
	An allegation of favoritism in a City department was investigated and determined to be unsubstantiated.					
17	Theft of Goods/Services	170884760706	Received	3/10/26	Unsubstantiated	5/7/26
	An allegation of theft of water from a fire hydrant was investigated and determined to be unsubstantiated.					
18	Safety and Sanitation	858926191761	Received	3/19/26	Unsubstantiated	5/7/26
	An allegation regarding unsanitary conditions at a residence was investigated and determined to be unsubstantiated. However, an additional inspection was conducted.					
19	Abuse	467053024697	Received	4/14/26	Unsubstantiated	5/21/26
	An allegation regarding abuse of discretion regarding a business tax account was investigated and determined to be unsubstantiated.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
20	Theft of Goods/Services	711407143678	Received	4/15/26	Unsubstantiated	5/21/26
	An allegation of theft of City equipment was investigated and determined to be unsubstantiated.					
21	Waste	953770758956	Received	4/22/26	Unsubstantiated	6/17/26
	An allegation of waste regarding an event being held by a City department was investigated and determined to be unsubstantiated.					
22	Theft of Time	470382110353	Received	4/23/26	Unsubstantiated	6/17/26
	An allegation of theft of time by a City employee was investigated and determined to be unsubstantiated.					
23	Abuse	441903922884	Received	4/30/26	Unsubstantiated	5/21/26
	An allegation of abuse of discretion regarding clearing a homeless encampment was investigated and determined to be unsubstantiated.					
24	Abuse	961018959636	Received	4/1/26	No Further Action Necessary	4/8/26
	An allegation of abuse of discretion in a City department was reviewed and will be incorporated into the scope of an ongoing performance audit. As such, the Fraud Hotline report was closed with no further action necessary.					
25	Abuse	424322588718	Received	4/1/26	No Further Action Necessary	5/5/26
	An allegation of favoritism and retaliation in a City department lacked details. No response to our request for additional information was received within 30 days. Per our procedures, the case was closed.					
26	Abuse	217317276686	Received	4/5/26	No Further Action Necessary	4/10/26
	An allegation abuse of discretion and collusion by City employees was reviewed and determined to be speculative. Per OCA Fraud Hotline procedures, the report was closed with no further action necessary.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
	Allegation/Outcome					
27	Abuse	717403306364	Received	4/6/26	No Further Action Necessary	4/8/26
	An allegation regarding mismanagement of City property was referred to the appropriate department for review and investigation and closed with no further action necessary.					
28	Abuse	683492715252	Received	4/9/26	No Further Action Necessary	4/23/26
	An allegation of favoritism related to work scheduling in a City department was reviewed and evaluated. The allegation was later requested to be withdrawn by the Fraud Hotline reporter who did not provide permission to be identified. Per OCA procedures, the report was closed with no further action necessary.					
29	Abuse	736801660050	Received	4/13/26	No Further Action Necessary	4/22/26
	An allegation of improper conduct by City employees was reviewed and determined to be outside the purview of the Fraud Hotline. The allegation was previously reported to the appropriate City department for investigation. Per OCA procedures, the report was closed with no further action necessary.					
30	Abuse	895363346092	Received	4/13/26	No Further Action Necessary	4/22/26
	A comment regarding the standard form used for City Council staff reports was reviewed and closed with no further action necessary. No allegation of fraud, waste, or abuse was identified.					
31	Abuse	653972548097	Received	4/13/26	No Further Action Necessary	4/22/26
	An allegation of abuse of discretion regarding a residential property inspection was reviewed and determined to be outside the scope of the Fraud Hotline to investigate. Per OCA procedures, the report was closed with no further action necessary.					
32	Waste	781053935943	Received	4/16/26	No Further Action Necessary	5/18/26
	An allegation of waste at a City department lacked details. No responses were received to posted questions within 30 days. Per OCA Fraud Hotline procedures, the report was closed with no further action necessary.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
33	Waste	919085897234	Received	4/16/26	No Further Action Necessary	4/22/26
	An allegation of waste by a City department regarding funds spent on a complex public infrastructure project was reviewed and closed as no further action necessary.					
34	Abuse	837151349461	Received	5/8/26	No Further Action Necessary	5/20/26
	An allegation of an excessive delay in a construction permit review process was reviewed and closed with no further action necessary. No City policy violations were identified.					
35	Conflict of Interest	851950277505	Received	5/13/26	No Further Action Necessary	5/20/26
	An allegation of a possible conflict of interest regarding a City employee accepting outside employment was reviewed and closed with no further action necessary. Also, the reporter requested to withdraw the allegation.					
36	Abuse	861509685842	Received	6/5/26	No Further Action Necessary	6/17/26
	An allegation regarding beach accessibility was referred to the appropriate department for review and investigation.					
37	Abuse	591895282612	Received	7/7/25	Open/Unresolved	
	Allegation of workers' compensation abuse without corrective action by management.					
38	Abuse	948428553090	Received	8/14/25	Open/Unresolved	
	Allegation of industrial leave abuse.					
39	Safety and Sanitation	583247149557	Received	2/19/26	Open/Unresolved	
	Allegation of unsafe driving by a City employee.					
40	Safety and Sanitation	246546803096	Received	3/11/26	Open/Unresolved	
	Allegation of unsafe driving by a City employee.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
41	Safety and Sanitation	666828761131	Received	3/12/26	Open/Unresolved	
	Allegation of unsafe driving by a City employee.					
42	Substance Abuse	257826735427	Received	3/18/26	Open/Unresolved	
	Allegation regarding a City employee purchasing illegal drugs while working.					
43	Abuse	957859143489	Received	4/6/26	Open/Unresolved	
	Allegation regarding City employees in a paid non-working status.					
44	Abuse	778913889797	Received	4/20/26	Open/Unresolved	
	Allegation of industrial leave abuse by a City employee.					
45	Abuse	784543243048	Received	4/22/26	Open/Unresolved	
	Allegation of abuse of discretion related to Transient Occupancy Tax.					
46	Abuse	165273618771	Received	5/1/26	Open/Unresolved	
	Allegation of mismanagement in a City department.					
47	Abuse	588696679489	Received	5/7/26	Open/Unresolved	
	Allegation of nepotism in a City department.					
48	Theft of Goods/Services	556238960832	Received	5/18/26	Open/Unresolved	
	Allegation of theft of City supplies by a City employee.					
49	Abuse	222036649639	Received	5/25/26	Open/Unresolved	
	Allegation of industrial leave abuse by a City employee.					
50	Fraud	714240013505	Received	6/1/26	Open/Unresolved	
	Allegation of wage fraud by a City contractor.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
51	Waste	347688262573	Received	6/5/26	Open/Unresolved	
	An allegation of waste of taxpayer funds lacked details. Additional questions were posted for the Fraud Hotline reporter. If no responses are received to posted questions within 30 days, the report will be closed per OCA Fraud Hotline procedures.					
52	Theft of Goods/Services	614824284664	Received	6/5/26	Open/Unresolved	
	Allegation of theft of water from a fire hydrant.					
53	Abuse	418771817938	Received	6/12/26	Open/Unresolved	
	Allegation of abuse of discretion by City employees.					
54	Abuse	361040761156	Received	6/14/26	Open/Unresolved	
	Allegation of abuse of discretion by City employees.					
55	Miscellaneous	127312554120	Received	6/14/26	Open/Unresolved	
	Allegation of personal use of a City vehicle.					
56	Abuse	913947514392	Received	6/16/26	Open/Unresolved	
	Allegation regarding abuse of discretion related to a parking citation payment.					
57	Abuse	877980740075	Received	6/27/26	Open/Unresolved	
	Allegation of abuse of time and City vehicles.					
58	Abuse	383687321259	Received	6/28/26	Open/Unresolved	
	Allegation regarding unnecessary overtime and purchases.					
59	Theft of Time	639046978979	Received	6/30/26	Open/Unresolved	
	Allegation of theft of time by a City employee.					

Not in Purview Reports Summary

Table 5, below, summarizes the results of the 55 Fraud Hotline reports that were received during the fourth 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	135952266299	Received	3/4/26	No Further Action Necessary	4/8/26
	An allegation of abuse of discretion by a City employee could not be referred for investigation without first obtaining the permission of the Fraud Hotline reporter. No response was received within 30 days to our request for permission. The report was closed per OCA Fraud Hotline procedures.					
2	Abuse	364373370793	Received	3/24/26	No Further Action Necessary	4/27/26
	Allegation regarding improper lab procedures lacked details. No responses were received to posted questions within 30 days. Per OCA Fraud Hotline procedures, the report was closed.					
3	Miscellaneous	819034152870	Received	4/1/26	No Further Action Necessary	4/1/26
	Duplicate of 187049090804					
4	Abuse	848566946275	Received	4/6/26	No Further Action Necessary	4/6/26
	Duplicate of 957859143489					
5	Waste	504263590040	Received	4/7/26	No Further Action Necessary	5/8/26
	An allegation of waste regarding consultants used by a City department lacked details. No responses were received to posted questions within 30 days. Per OCA Fraud Hotline procedures, the report was closed.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
6	Miscellaneous	479948560498	Received	4/13/26	No Further Action Necessary	4/13/26
	A partial report was abandoned.					
7	Abuse	100390957359	Received	4/13/26	No Further Action Necessary	4/22/26
	Duplicate of 391029448608					
8	Miscellaneous	149154182103	Received	4/16/26	No Further Action Necessary	4/16/26
	A partial report was abandoned.					
9	Miscellaneous	451155054856	Received	4/16/26	No Further Action Necessary	4/16/26
	A partial report was abandoned.					
10	Miscellaneous	804109030386	Received	4/16/26	No Further Action Necessary	4/16/26
	An allegation regarding a landlord-tenant issue was reviewed and determined to be outside the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified and the report was closed.					
11	Miscellaneous	292354486766	Received	4/16/26	No Further Action Necessary	4/22/26
	A comment regarding a Council item was reviewed and determined to be outside the purview of the Fraud Hotline to investigate. Per OCA procedures, the case was closed with no further action necessary.					
12	Fraud	516145209331	Received	4/22/26	No Further Action Necessary	4/24/26
	An allegation of fraud regarding a non-City employee 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					
13	Waste	321925765779	Received	4/22/26	No Further Action Necessary	5/26/26
	An allegation of waste by a City department lacked details. Additional questions were posted for the Fraud Hotline reporter. No responses were received to posted questions within 30 days. Per OCA Fraud Hotline procedures, the report was closed.					
14	Waste	382145173907	Received	4/24/26	No Further Action Necessary	5/5/26
	An allegation of waste related to the City's budgetary priorities was reviewed and closed with no further action necessary.					
15	Fraud	688290357272	Received	4/28/26	No Further Action Necessary	4/28/26
	An allegation of an online scam was reviewed and determined to be outside the purview of the Fraud Hotline. Per our procedures the reporter was notified and the report was closed.					
16	Abuse	939237085174	Received	4/28/26	No Further Action Necessary	4/29/26
	Duplicate of 653972548097					
17	Abuse	628016160054	Received	4/28/26	No Further Action Necessary	4/29/26
	An allegation regarding noncompliance with the Living Wage Ordinance is being pursued through existing City channels and was closed with no further action necessary.					
18	Miscellaneous	432346556948	Received	4/28/26	No Further Action Necessary	4/28/26
	A partial report was abandoned.					
19	Miscellaneous	886385644682	Received	4/29/26	No Further Action Necessary	5/4/26
	An allegation regarding a dispute with a non-profit organization was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified and the case was closed.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
	Allegation/Outcome					
20	Miscellaneous	403603017351	Received	4/29/26	No Further Action Necessary	4/29/26
	An allegation regarding a federally-run facility was reviewed and determined to be outside the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified and the report was closed.					
21	Miscellaneous	232368621838	Received	5/1/26	No Further Action Necessary	5/4/26
	An allegation of identity theft 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.					
22	Miscellaneous	475880753168	Received	5/3/26	No Further Action Necessary	5/4/26
	An allegation regarding a service charge at a money exchange service 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.					
23	Fraud	761989752710	Received	5/6/26	No Further Action Necessary	6/8/26
	An allegation regarding unspecified fraudulent building applications lacked details. Additional questions were posted for the Fraud Hotline reporter. No responses were received to posted questions within 30 days. Per OCA Fraud Hotline procedures, the report was closed.					
24	Fraud	896766803954	Received	5/6/26	No Further Action Necessary	5/7/26
	An allegation regarding an online scam was reviewed and determined to be outside the purview of the Fraud Hotline. Per OCA procedures, the reporter was notified of the appropriate agency and the report was closed.					
25	Fraud	987728889516	Received	5/7/26	No Further Action Necessary	5/8/26
	An allegation regarding an online scam was reviewed and determined to be outside the purview of the Fraud Hotline. Per OCA procedures, the reporter was notified of the appropriate agency and the report was closed.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
	Allegation/Outcome					
32	Discrimination	117495085702	Received	5/25/26	No Further Action Necessary	5/26/26
	An allegation of discrimination by a non-City organization was reviewed and determined to be outside the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified of the appropriate agency and the case was closed.					
33	Fraud	597452493324	Received	5/28/26	No Further Action Necessary	5/28/26
	An allegation regarding public benefit 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.					
34	Miscellaneous	194426678206	Received	5/29/26	No Further Action Necessary	6/1/26
	A non-City library 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.					
35	Abuse	612844375816	Received	6/2/26	No Further Action Necessary	6/3/26
	An allegation of abuse in a non-City housing program 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	Abuse	526166850113	Received	6/3/26	No Further Action Necessary	6/3/26
	An allegation of abuse of discretion regarding the City's Utilities Undergrounding Program's project scheduling was reviewed and closed with no further action necessary.					
37	Abuse	837979918640	Received	6/4/26	No Further Action Necessary	6/18/26
	An allegation of abuse of discretion by a City employee was reviewed and closed with no further action necessary.					

No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
	Allegation/Outcome					
38	Abuse	457748288912	Received	6/4/26	No Further Action Necessary	6/4/26
	An allegation abuse of discretion regarding Code Enforcement complaints was reviewed and closed with no further action necessary.					
39	Miscellaneous	410578512389	Received	6/7/26	No Further Action Necessary	6/8/26
	An allegation of non-City corruption was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified and the case was closed.					
40	Miscellaneous	507972751536	Received	6/8/26	No Further Action Necessary	6/8/26
	A partial report was abandoned.					
41	Miscellaneous	652375350782	Received	6/8/26	No Further Action Necessary	6/9/26
	An allegation regarding the durability of the new trash containers was reviewed and determined to be outside the purview of the Fraud Hotline. Per our procedures, the reporter was notified of the appropriate department and the report was closed.					
42	Discrimination	160800392533	Received	6/10/26	No Further Action Necessary	6/10/26
	An allegation of discrimination at a non-City agency was not in the purview of the Fraud Hotline to investigate. The Fraud Hotline reporter was notified and the case was closed.					
43	Fraud	978820113301	Received	6/11/26	No Further Action Necessary	6/15/26
	An allegation of an online scam 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.					
44	Abuse	813189287741	Received	6/12/26	No Further Action Necessary	6/16/26
	Duplicate of 133874686757					

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No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
45	Abuse	384748320579	Received	6/14/26	No Further Action Necessary	6/15/26
	Duplicate of 127312554120					
46	Abuse	878518813757	Received	6/14/26	No Further Action Necessary	6/15/26
	Duplicate of 127312554120					
47	Miscellaneous	295890895856	Received	6/15/26	No Further Action Necessary	6/16/26
	A partial report was abandoned.					
48	Miscellaneous	607631111586	Received	6/16/26	No Further Action Necessary	6/17/26
	An allegation regarding receipt of a delinquent bill 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	831679527194	Received	6/19/26	No Further Action Necessary	6/22/26
	An allegation regarding an online crime 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	Miscellaneous	468122254705	Received	6/20/26	No Further Action Necessary	6/22/26
	An allegation of theft of money from a non-City account 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.					
51	Fraud	445345293808	Received	6/20/26	No Further Action Necessary	6/22/26
	An allegation regarding an online property rental 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.					

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No.	Incident Type	Report #	Received	Date	Status/Outcome	Date
Allegation/Outcome						
52	Miscellaneous	836939868564	Received	6/24/26	No Further Action Necessary	6/26/26
	Duplicate of 273949729784					
53	Miscellaneous	674901360898	Received	6/24/26	No Further Action Necessary	6/25/26
	A partial report was abandoned.					
54	Abuse	341997228666	Received	6/25/26	No Further Action Necessary	6/25/26
	Duplicate of 507311097543					
55	Miscellaneous	890564649732	Received	6/26/26	No Further Action Necessary	6/29/26
	A partial report was abandoned.					

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 fourth quarter of Fiscal Year 2026, we applied approximately 3,506 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