





# FRAUD, WASTE & ABUSE REPORTING SYSTEM - FY 2018

Report Sources	Web/Hotline  11/9	OIA Phone  6	Letter/Email  5	Walk-in  1	32 Reports Received

## Dispositions

### No Action - 5

- Insufficient Information - 3
- Frivolous - 2

### Referred to Management - 8

### Referred to Employee Relations - 5

### Referred to ODE - 1

### Special Review - 3

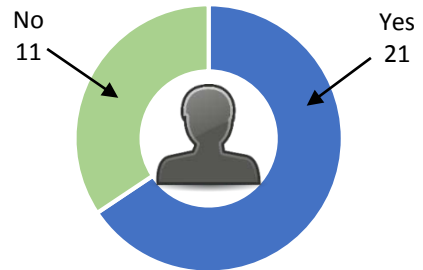
### OIA Segment Review - 3

### OIA Investigation - 3

### Preliminary Inquiry (Unsubstantiated) - 3

### Preliminary Inquiry (In Progress) - 1

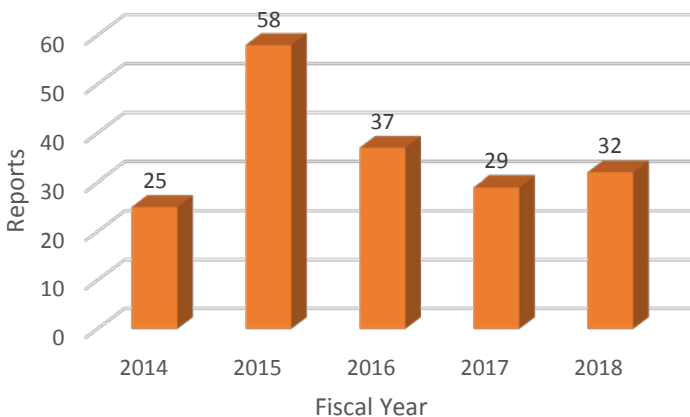
## Anonymous?



## Results of Referred Reports

- Process / Control Improvement - 3
- Unsubstantiated / No Violation - 7
- Employee Coaching - 2
- Pending Employee Relations Review - 2

## Reports by Fiscal Year



## Issue Types

- Misconduct/Inappropriate Behavior - 12
- Falsification of Contracts/ Reports/Records - 5
- Accounting/Auditing/I/C - 3
- EEOC/ADA Matters - 3
- Embezzlement/Theft - 3
- Other - 6

