





# FRAUD, WASTE & ABUSE REPORTING SYSTEM - FY 2019

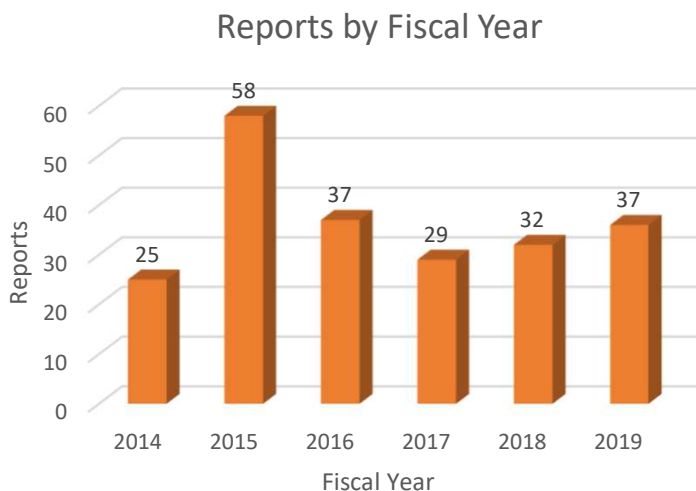
Report Sources	Web/Hotline  21/5	OIA Phone  5	Letter/Email  5	Walk-in  1	37 Reports Received

## Dispositions

- Referred to Management - 17**
- Referred to Employee Relations - 10**
- Preliminary Inquiry – Unsubstantiated - 4**
- No Action - 4**
  - Insufficient Information - 3
  - Frivolous - 1
- OIA Segment Review – 1**
- Special Review - 1**

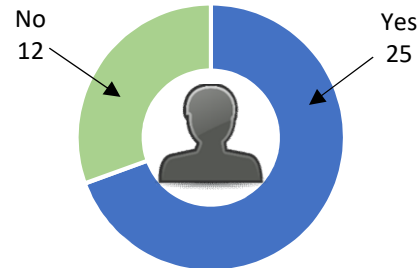
**Avg. Days Open All Reports – 39\***

\*Does not include length of time to conduct WCBE special review due to nature of engagement.



Report Fraud, Waste, and Abuse  
Hotline – (855) 678-6764  
Online – [www.columbus.ethicspoint.com](http://www.columbus.ethicspoint.com)

## Anonymous?



## Employee Relations Outcomes

- **Substantiated – Disciplined - 4**
- **Unsubstantiated - 4**
- **Instance previously reported & disciplined - 2**

**Avg. Days Open – Closed Reports - 36**

## Issue Types

- Misconduct/Inappropriate Behavior - 15**
- Accounting/Auditing/I/C - 8**
- Special Education Service Delivery - 4**
- Falsification of Contracts/ Reports/Records - 4**
- Embezzlement/Theft - 3**
- Other - 3**