



Finance Department

Fraud, Waste and Abuse Hotline

Report for the Quarter ending September 30, 2020

Activity and Accomplishments

This quarter, the Finance Department started working on updating the Fraud, Waste and Abuse (FWA) policy and procedures. The FWA policy includes procedures for handling reports received from Lighthouse, the investigation process, the reporting of findings, confidentiality and the public outreach of FWA Hotline. This report summarizes the cases reported in the first quarter of the FY 2020/2021. For more information, please visit our website [City of Culver City Fraud, Waste, and Abuse](#).

Our Mission

To advance accountable, efficient, and effective government through independent and objective audits that ensure the community receives the highest quality services and ensure that public funds are expended in a transparent and appropriate manner.

Report Tips

Anonymously

24/7! Help fight Fraud, Waste, and Abuse!

Website:

www.lighthouse-services.com/culvercity

E-mail:

reports@lighthouse-services.com (must include city name with report)

Toll – Free Telephone:

English 833-370-0033
Spanish 800-216-1288

Key Figures

New Cases	Pending Cases	Closed Cases
2	0	3

FWA Activity

During this quarter, the Finance Department received a total of 2 new cases, 1 case was pending from the prior quarter and all 3 cases were closed. There are no cases pending as of 09/30/2020. The cases by category are summarized in the following chart.

Case Status	Non-FWA Investigative Matters Requiring Department Action	Investigation or Additional Review by Department or other Agency	Investigation or Additional Review by Internal Audit Manager
New	0	0	0
Open	0	0	0
Closed	1	2	0