



## 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](http://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

# City of Culver City

## Internal Audit Division

### Fraud, Waste and Abuse Hotline

Report for the Quarter ending June 30, 2023

## Activity and Accomplishments



This report summarizes the cases reported in the fourth quarter of FY 2022/2023. During this quarter, the fraud, waste, and abuse hotline received three new cases and was able to close three cases including a pending case from the prior quarter.

In the upcoming quarter, the Fraud, Waste, and Abuse informational newsletter will be distributed again to the Community and City staff. The outreach will also be done through social networks through GovDelivery, the bulletin boards located at City Hall, and the City website.

The following concerns should be reported to the fraud, waste, and abuse portal:

- Theft of City resources (e.g., cash, equipment, supplies or materials)
- Record falsification
- Payroll fraud or time abuse
- Kickbacks or bribes
- Intentional misuse of City equipment or property
- Contractor fraud
- Gross mismanagement of resources, including careless expenditures
- Gross disregard of policy and/or procedural controls
- Ethics violations

For more information, please visit the [Report Fraud, Waste, and Abuse of City Resources webpage](#).

## Key Figures

New Cases	Pending Cases	Closed Cases
3	1	3

## Fraud, Waste and Abuse Hotline Activity

The cases by category are summarized in the following chart

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