



## 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](mailto: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 March 31, 2024

## Activity and Accomplishments



This report summarizes the cases reported in the third quarter of Fiscal Year 2023/2024. The fraud, waste, and abuse hotline has received two new cases during the quarter. The investigation for the first case is complete, and the second case is pending.

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

Our ability to ensure accountability and efficiency in government depends on the support from residents, City employees, contractors, vendors, and other interested parties. Help us eliminate fraud, waste, and abuse, stop those who are committing such acts against the government, and assist us in getting financial recovery. We all have a responsibility to keep our government free from waste and corruption. Your phone call or online tip can make a difference. Thank you for doing your part to protect public funds.

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 and what not to report to the hotline, please visit <https://www.culvercity.org/Services/Applications-Forms/Report-Fraud-Waste-and-Abuse-of-City-Resources>

## Key Figures

New Cases	Pending Cases	Closed Cases
2	1	1

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	0	2	0
Pending	0	1	0
Closed	0	1	0