



SAN BERNARDINO COUNTY AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR INTERNAL AUDITS DIVISION

FRAUD, WASTE, & ABUSE HOTLINE PROGRAM ACTIVITY REPORT FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024

The tables below report key incident statistics from the Navex Ethics Point Incident Management System.

INCIDENTS REPORTED AND CLOSED

Total Reported Incidents 204 236 FWA Committee Closures (82) (99) To Other Jurisdictions/Insufficient Information (82) (99) By FWA Hotline (101) (50) Active Incidents at Fiscal Year End 21 87 REPORT METHOD FY 2023-24 FY 2022-23 Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 Anonymous FY 2023-24 FY 2022-23 Identified 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236		FY 2023-24	FY 2022-23	
To Other Jurisdictions/Insufficient Information (82) (99) By FWA Hotline (101) (50) Active Incidents at Fiscal Year End 21 87 REPORT METHOD Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 Anonymous 122 152 Identified 82 84	Total Reported Incidents	204	236	
By FWA Hotline (101) (50) Active Incidents at Fiscal Year End 21 87 REPORT METHOD Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 Anonymous FY 2023-24 FY 2022-23 Identified 16 17 Anonymous 204 236	FWA Committee Closures			
Active Incidents at Fiscal Year End 21 87 REPORT METHOD FY 2023-24 FY 2022-23 Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents Ery 2023-24 FY 2022-23 Anonymous FY 2024 Ery 2022-23 Identified 122 152 82 84	To Other Jurisdictions/Insufficient Information	(82)	(99)	
REPORT METHOD FY 2023-24 FY 2022-23 Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 Anonymous FY 2023-24 FY 2022-23 Identified 122 152 82 84	By FWA Hotline	(101)	(50)	
Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 Anonymous 122 152 Identified 82 84	Active Incidents at Fiscal Year End	21	87	
Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 Anonymous 122 152 Identified 82 84	REPORT METHOD			
Hotline Web 92 116 Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 FY 2023-24 FY 2022-23 Anonymous 122 152 Identified 82 84		FY 2023-24	FY 2022-23	
Hotline Phone 93 101 E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 FY 2023-24 FY 2022-23 Anonymous 122 152 Identified 82 84	Hotline Web			
E-mail 16 17 Letter/Mail 3 2 Total Reported Incidents 204 236 ANONYMITY FY 2023-24 FY 2022-23 Anonymous 122 152 Identified 82 84		-		
Letter/Mail 3 2 Total Reported Incidents 204 236 ANONYMITY FY 2023-24 FY 2022-23 Anonymous 122 152 Identified 82 84			-	
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FY 2023-24 FY 2022-23 Anonymous 122 152 Identified 82 84		¥		
FY 2023-24 FY 2022-23 Anonymous 122 152 Identified 82 84				
Anonymous 122 152 Identified 82 84	ANONYMITY			
Identified 82 84		FY 2023-24	FY 2022-23	
	Anonymous	122	152	
Total Reported Incidents204236	Identified	82	84	
	Total Reported Incidents	204	236	





Fraud, Waste, & Abuse Hotline Auditor-Controller/Treasurer/Tax Collector PO Box 619, San Bernardino, CA 92402-0619