

2025 City Auditor's Fraud Hotline Summary Chart of Cases Closed

#	Days Case was Open	Allegation Submitted	Tip Type	Action Taken	Result	# of Corrective Actions
1	>90	Allegation that a City employee unlawfully distributed alcohol.	Violations or Abuse of City Policy	Not Actionable	N/A*	
2	>90	Allegation that a City employee is charging the City for hours not worked.	City Timecard Fraud	Conducted an Investigation	Allegation - Unfounded	
3	>90	Complaint that a City employee was appointed a City position without the required qualifications.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
4	>90	Allegation that a City employee used a City purchasing card for an ineligible City expense.	Misuse of City Property or Information	Conducted an Investigation	Allegation - Founded	3
5	30-90	Complaint that a resident was being harassed by their neighbor.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
6	>90	Allegation that a non-profit organization contracted by the City is not properly registered with the state.	City Contract or Vendor Fraud	Conducted an Investigation	Allegation - Unfounded	
7	>90	Complaint that an individual was tampering with a City traffic light.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
8	30-90	Complaint of late refuse collection.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
9	>90	Allegation that a non-profit organization contracted by the City is failing to meet their contractual obligations.	City Contract or Vendor Fraud	Conducted an Investigation	Allegation - Unfounded	
10	<30	Complaint of improper vehicle title transfer following a purchase.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
11	<30	Complaint that a City vehicle was blocking a street lane.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
12	>90	Allegation that an unauthorized occupant was living in a residential unit that is part of the City's Section 8 program.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
13	<30	Allegation that the City did not verify the license status of a non-City engineer before approving a residential building permit.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
14	>90	Allegation that City employees are charging the City for hours not worked.	City Timecard Fraud	Conducted an Investigation	Allegation - Unfounded	
15	<30	Complaint that a resident is receiving food stamp benefits, a non-City program, with unreported income.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
16	30-90	Allegation that a City department is not enforcing parking rules.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
17	>90	Complaint that public housing funds for a non-City program were not deposited to a resident's account.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
18	<30	Complaint that a business is not remitting county sales tax.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
19	<30	Complaint that the response phone line on a City issued letter was unavailable.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
20	<30	Complainant began to file a report about a letter, but terminated the call prior to completing intake.	Not in Purview of City Auditor's Fraud Hotline	Not Actionable	N/A*	
21	>90	Allegation that a City employee awarded City funds to their own non-profit organization.	Conflict of Interest	Conducted an Investigation	Allegation - Unfounded	

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22	30-90	Complaint that improper lobbying activities occurred at a City sponsored event.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
23	<30	Complaint that a City official is not doing their job.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
24	<30	Complaint that an individual was using false identification to enroll in public housing, a non-City program.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
25	>90	Allegation that a City employee did not properly report tickets received from a City vendor to attend an industry luncheon.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Founded	2
26	<30	Complaint of false advertising of a smoke-free building for residents.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
27	<30	Complaint of illegal dumping of large furniture.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
28	30-90	Complaint that a Human Resource (HR) Workers Compensation claim submission did not follow HR policy.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
29	30-90		Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
30	<30	Complaint that a non-City mailbox key was given to an individual impersonating law enforcement.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
31	<30	Complaint of leaf blower usage in a private residential area.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
32	<30	Complaint of campaign-related issues involving a City official.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
33	<30		Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
34	<30	Complaint that an individual has been seriously harmed by two other individuals.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
35	30-90	Allegation that City employees are charging the City for hours not worked.	City Timecard Fraud	Not Actionable	N/A*	
36	30-90	Allegation that a City representative continues to hold their position without meeting the requirements.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
37	30-90	Complaint that a City employee's promotion was affected by their protected status.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
38	<30	Complaint that a City department's training system is unfair to certain candidates.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
39	>90	Complaint that a City employee is inappropriately using their non-City position with a non-City agency.	Not in Purview of City Auditor's Fraud Hotline	Referred to an Outside Agency with Jurisdiction	Not in Purview of Hotline	
40	<30	Complaint of a suspicious vehicle parked in front of residential units.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
41	30-90	Allegation that a City vendor improperly took a resident's recycling cart.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
42	30-90	Allegation that showers at a City facility were unavailable for public use.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
43	<30	Complaint that a lawsuit filed against the City is based on incorrect information.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	

#	Days Case was Open	Allegation Submitted	Tip Type	Action Taken	Result	# of Corrective Actions
44	<30	Allegation that a City department is not correctly enforcing Call Center policy and procedures related to utility billing.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
45	<30	Complaint of an illegitimate non-profit organization receiving money from individuals.	Not in Purview of City Auditor's Fraud Hotline	Referred to City Department	Not in Purview of Hotline	
46	30-90	Allegation that a low income apartment complex that benefitted from a City program was not adhering to program maximum rent requirements.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Unfounded	
47	<30	Allegation that a City department incorrectly issued a parking citation.	Violations or Abuse of City Policy	Conducted an Investigation	Allegation - Founded	1
*Not Applicable (N/A) is used for cases where the allegations lacked sufficient information to be investigated and the Office could not obtain additional information.						