Long Beach City Auditor's FRAUD HOTLINE 2025 Activity Report

The City Auditor's Fraud Hotline is a speak up line that is available to anyone at any time to confidentially report tips of fraud, waste, or abuse against the City of Long Beach. A case is created for every tip received. This report summarizes the 47 cases closed in 2025. For case information view the 2025 City Auditor's Fraud Hotline Summary Chart of Cases Closed at CityAuditorLauraDoud.com/reports.

Action Taken on 47 Cases Closed

34% Conducted an Investigation

Cases related to City fraud, waste, or abuse were investigated by the City Auditor's Office or in conjunction with a City department.

43% Referred to City Department

Cases that were not in purview of the City Auditor's Fraud Hotline were referred to the appropriate City department for review.

17% Referred to an Outside Agency

Cases that did not fall under the City's jurisdiction were referred to a county, state, or federal agency for review. Examples of this include credit card, welfare, and unemployment fraud.

6% Not Actionable

Cases that lacked merit or had insufficient information to investigate were closed.

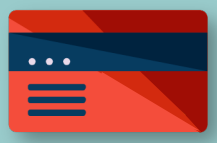
47 Cases Closed by Tip Type

		Founded Cases*
Violations of City Policies or Procedures	11	2
City Timecard Fraud	3	
City Contract or Vendor Fraud	2	
Misuse of City Property or Information	1	1
Conflict of Interest	1	
Kickbacks or Bribery	0	
Falsification of City Records	0	
Theft of City Cash or City Property	0	
Waste or Abuse of City Resources	0	
Not in Purview of the City Auditor's Fraud Hotline	29	
Total	47	3

*Founded Cases have substantiated allegations of City fraud, waste, or abuse.

Results of Founded Cases Closed

The 3 Founded Cases with substantiated allegations resulted in 6 corrective actions including:



City department reinforced Purchasing Card Policy compliance with employee.



City department reinforced Gift Reporting Policy compliance with employee.



City department issued a fine correction notice.

City Auditor's FRAUD HOTLINE

Speak Up and Report Tips Anonymously 24/7

Include Who, **What,** Where, and **When**

1-888-FRAUD-07 | CityAuditorLauraDoud.com | MyAuditor App

SCAN WITH CAMERA APP TO REPORT TIPS





Our Mission

To make Long Beach better through independent audits and fraud investigations

We work to:

- Provide assurance City funds are spent as intended
- Promote transparency and accountability of City operations
- Prevent fraud, waste, and abuse of City resources

CONNECT WITH US

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Report City Fraud, Waste, or Abuse

If you suspect fraud, waste, or abuse against the City, report your tip anonymously:

- Call 1-888-FRAUD-07
- Visit CityAuditorLauraDoud.com/Report-Fraud
- Use our MyAuditor App

Our investigative team reviews all tips and will take appropriate action.

Scan with camera app to report tips