



# Employee Fraud Hotline Report

For the Period July through December 2022

Update #43

I am pleased to present the Semiannual Report of the Employee Fraud Hotline for the period July through December 2022. This report reflects information provided to the Board of Supervisors on January 24, 2023.

Jeffery S. Burgh  
Auditor-Controller

## HOTLINE ACTIVITY...BY THE NUMBERS

Number of new issues:

50

Pursued ..... 30 (60%)

Not pursued\* ..... 20 (40%)

\*Redirected to other hotlines or other appropriate agencies (20)



Received by:

Phone ..... 32

Email..... 11

Letter..... 7

Status of issues open during the period:

New issues (50) 41 9

Prior open issues (27) 15 12

■ Closed □ Open

### Summary Outcomes of 56 Hotline Issues

#### Closed during July-December 2022

Substantiated (see description below) ..... 1

Unsubstantiated ..... 34

Redirected to Other Hotlines/Agencies..... 20

Insufficient Information..... 1

TO REPORT FRAUD, WASTE, OR ABUSE OF COUNTY RESOURCES

COUNTY OF VENTURA

# EMPLOYEE FRAUD HOTLINE

CALL:

**(805) 644-6019**

EMAIL\*:

[Fraud.Hotline@ventura.org](mailto:Fraud.Hotline@ventura.org)

\* Email is not confidential

WRITE:

Employee Fraud Hotline  
Ventura County Auditor-Controller  
800 South Victoria Avenue  
Ventura, CA 93009-1540

## SUBSTANTIATED ISSUES

- Issue 22-0035, Lack of Notice of Potential Exposure to COVID-19:** A County department did not notify employees of a potential exposure to COVID-19 in the workplace, in noncompliance with California Labor Code Section 6409.6. Going forward, all personnel responsible for monitoring reports of potential COVID-19 exposure are to be advised as to California Assembly Bill 685 requirements regarding record keeping, identification of potential exposure, and mandated notification procedures.