





# FRAUD, WASTE & ABUSE REPORTING SYSTEM - FY 2019

Report Sources	Web/Hotline  21/5	OIA Phone  4	Letter/Email  5	Walk-in  1	36 Reports Received
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## Dispositions

**Referred to Management - 17**

**Referred to Employee Relations - 10**

**Preliminary Inquiry – Unsubstantiated - 4**

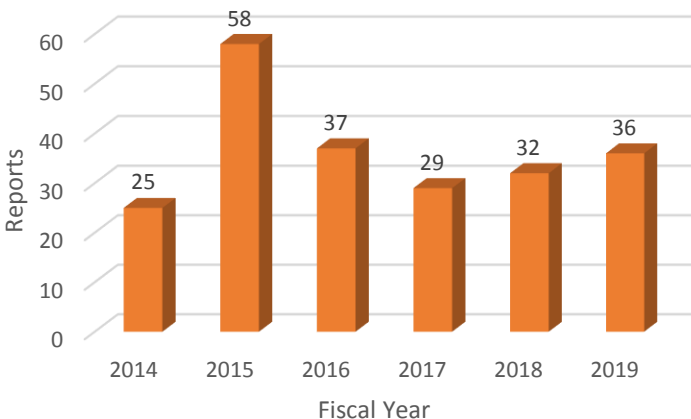
**No Action - 4**

- Insufficient Information - 3
- Frivolous - 1

**OIA Segment Review - 1**

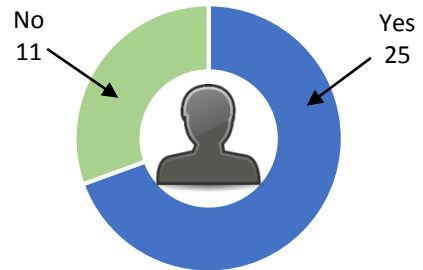
**Avg. Days Open All Reports - 39**

Reports by Fiscal Year



Report Fraud, Waste, and Abuse  
Hotline – (855) 678-6764  
Online – [www.columbus.ethicspoint.com](http://www.columbus.ethicspoint.com)

## Anonymous?



## Employee Relations Outcomes

- Substantiated – Disciplined - 4
- Unsubstantiated - 4
- No action – previously disciplined - 2

**Avg. Days Open – Closed Reports - 36**

## Issue Types

- Misconduct/Inappropriate Behavior - 15**
- Accounting/Auditing/I/C - 8**
- Special Education Service Delivery - 4**
- Falsification of Contracts/Reports/Records - 3**
- Embezzlement/Theft - 3**
- Other - 3**