



CITY AUDITOR'S OFFICE MEMORANDUM

To: Roland Barrera, Audit Committee Chair

From: George Holland, City Auditor

Date: July 11, 2025

Subject: 2025 Fraud, Waste, and Abuse Allegations by Category

The City Auditor's Office has provided the categories of the 2025 Fraud, Waste, and Abuse allegations. Allegations are submitted through the Fraud, Waste, and Abuse Hotline.

1 out of 8 allegations are closed:

- | | |
|-------------------------|----------------------|
| - Fraud (0) | - Fraud/Waste (0) |
| - Abuse (5) | - Fraud/Abuse (0) |
| - Waste (2)* | - Waste/Abuse (0) |
| - Fraud/Waste/Abuse (0) | - Not Applicable (1) |

*Investigation into Legal Department conflict of interest, hiring external consultants, and possible violation of law.

Seven of these allegations are currently under review.

If you would like more information regarding these allegations, please get in touch with George Holland, City Auditor, at (361) 826-3660 and/or email georgeh3@cctexas.com.

Legend:

- Fraud: An attempt to obtain something valuable through intentional misrepresentation.
- Waste: Misuse of funds or resources through excessive or nonessential expenditures.
- Abuse: Occurs when there is an intentional and unacceptable use of grant funds or misuse of one's position.