



CITY AUDITOR'S OFFICE
INTERDEPARTMENTAL MEMORANDUM

To: Gil Hernandez, Audit Committee Chair
From: George Holland, City Auditor
Date: October 30, 2024
Subject: 2024 Fraud, Waste, and Abuse Allegations by Category

The City Auditor's Office has provided the categories of the 2024 fraud, waste, and abuse allegations. Allegations are submitted through the Fraud, Waste, and Abuse Hotline.

12 out of 19 allegations are closed:

- Fraud (9)
- Abuse (7)
- Waste (2)
- Fraud/Waste/Abuse (0)
- Fraud/Waste (0)
- Fraud/Abuse (0)
- Waste/Abuse (0)
- Not Applicable (1)

Seven (7) of these allegations are currently under review.

If you would like more information regarding these allegations, please contact 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.