



CITY AUDITOR'S OFFICE  
INTERDEPARTMENTAL MEMORANDUM

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**To:** Gil Hernandez, Audit Committee Chair  
**From:** George Holland, City Auditor  
**Date:** December 5, 2024  
**Subject:** 2024 Fraud, Waste, and Abuse Allegations by Category

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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.

16 out of 23 allegations are closed:

- Fraud (10)
- Abuse (8)
- Waste (4)
- Fraud/Waste/Abuse (0)
- Fraud/Waste (0)
- Fraud/Abuse (0)
- Waste/Abuse (0)
- Not Applicable (1)

Seven 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](mailto: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.