



## CITY AUDITOR'S OFFICE MEMORANDUM

**To: Roland Barrera, Audit Committee Chair**

**From: George Holland, City Auditor**

**Date: May 5, 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.

0 out of 4 allegations are closed:

- |                         |                      |
|-------------------------|----------------------|
| - Fraud (0)             | - Fraud/Waste (0)    |
| - Abuse (3)             | - Fraud/Abuse (0)    |
| - Waste (0)             | - Waste/Abuse (0)    |
| - Fraud/Waste/Abuse (0) | - Not Applicable (1) |

Four 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](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.