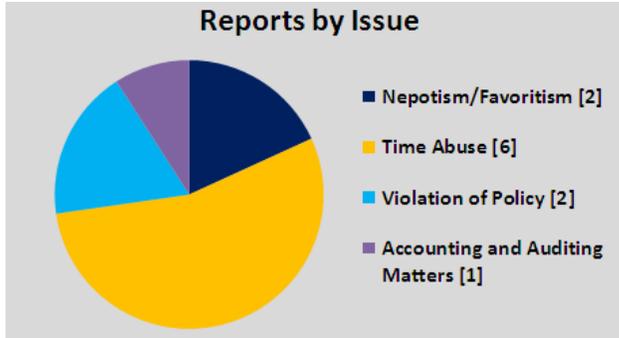


City of Roanoke Municipal Auditing Fraud, Waste, and Abuse Hotline Update December 5, 2012

Report Statistics

One [1] hotline report was filed between August 23, 2012 and November 26, 2012. The following graphics reflect inception-to-date activity of 11 reports since April 1, 2012.



Source of Reporting

Source	Reports	% of Reports
Employees	5	45.5%
Non-Employees	6	54.5%
Total	11	

Report Intake Method

Intake Method	Reports	% of Reports
Internet	5	45.4%
Call Center	1	9%
Internal Entry	5	45.6%
Total	11	

Anonymous

Source	Reports	% of Reports
Anonymous	9	81.8%
Identified	2	18.2%
Total	11	

Infraction Duration

Duration	Reports	% of Reports
1 to 3 months	1	9%
3 months to a year	1	9%
Don't know	4	36.3%
More than a year	4	36.3%
Once	1	9.4%
Total	11	

Management Implicated

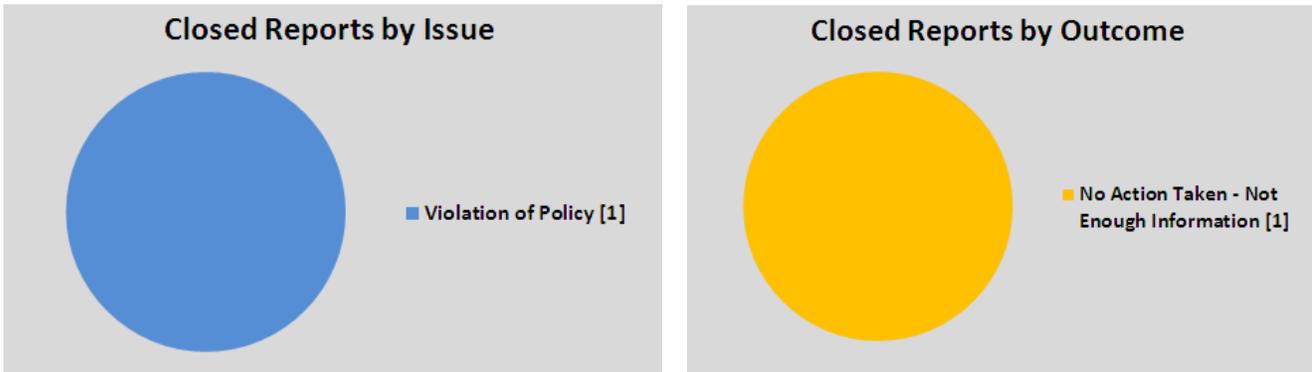
Status	Reports	% of Reports
Don't Know / Don't Wish To Disclose	3	27.2%
No	2	18.1%
Yes	6	54.7%
Total	11	

Current Status:

- 1 report has been referred to other agencies / departments.
- 7 reports are being investigated by Municipal Auditing.
- 2 reports have been substantiated by Municipal Auditing and have been closed.
- 1 report has been closed due to lack of information.

Closed Reports

We concluded on one [1] report during the second quarter.



Violation of Policy

We received an anonymous concern related to counseling services for probationers. The Municipal Auditor contacted an investigator with the Virginia Department of Corrections Special Investigation Unit who corresponded with the reporter through EthicsPoint. However, the reporter did not provide enough specific information for the Department of Corrections to pursue an investigation.