

Re: Fraud and Waste Tip Hotline



Functions

- Internal Audit
- I.T. Audit
- Accounts Payable
- Financial Reports
- Grant Administration
- Budget Administration
- Financial Analysis
- Revenue Estimates
- Fraud Examinations

Coming Attractions

- Internal Audit
- Accounts Payable
- Capital vs. Non-Capital
- Procurement Cards
- Travel and Education
- Internal Controls
- Budget Administration
- Continuous Auditing
- Grant Accounting

WHAT YOU NEED TO KNOW!



Fraud and Waste Tip Hot Line

The Galveston County Auditor sponsors a confidential **Fraud and Waste Tip Hotline**, which is a method for County employees, vendors, contractors, citizens, and other interested parties to confidentially report a suspected incident of fraud, waste, or abuse involving County property, money, or other resources. If you have seen, suspect, or know that someone is:

- Using County property, vehicles, equipment, or resources for personal gain
- Intentionally misleading or cheating the County for financial gain
- "Looking the other way" and not protecting the County from illegal activities

CALL 409-770-5329 or E-MAIL

auditortiphotline@co.galveston.tx.us

Your call or e-mail is confidential. Your call rings only on the phone of the County Auditor. Your e-mail comes only to the inbox of the County Auditor.

When calling the hotline, it will be important for you to:

- Clearly describe your concern, what you saw, what you heard, what you suspect.
- Provide names of all individuals involved, including other witnesses.
- Give dates, times, and locations when the incident occurred.
- State whether there is any supporting documentation such as license plate or County vehicle numbers, social security numbers, addresses, invoice numbers, purchase order numbers, check numbers, or other document numbers.
- If desired, we will get back to you with the results after we have investigated your complaint.

Have a question about the County Auditor office?
Send question to: randall.rice@co.galveston.tx.us Answers in future issues!!

WANT TO REPORT WASTE OR FRAUD? Use the new tip hotline or e-mail:
Phone: 409-770-5329 E-Mail: auditortiphotline@co.galveston.tx.us

For more information, call the County Auditor at 409-770-5301