



City Auditor's Integrity Unit Activities FY2022 Semi-Annual Review


Office of the City Auditor - Chief of Investigations Brian Molloy
June 15, 2022

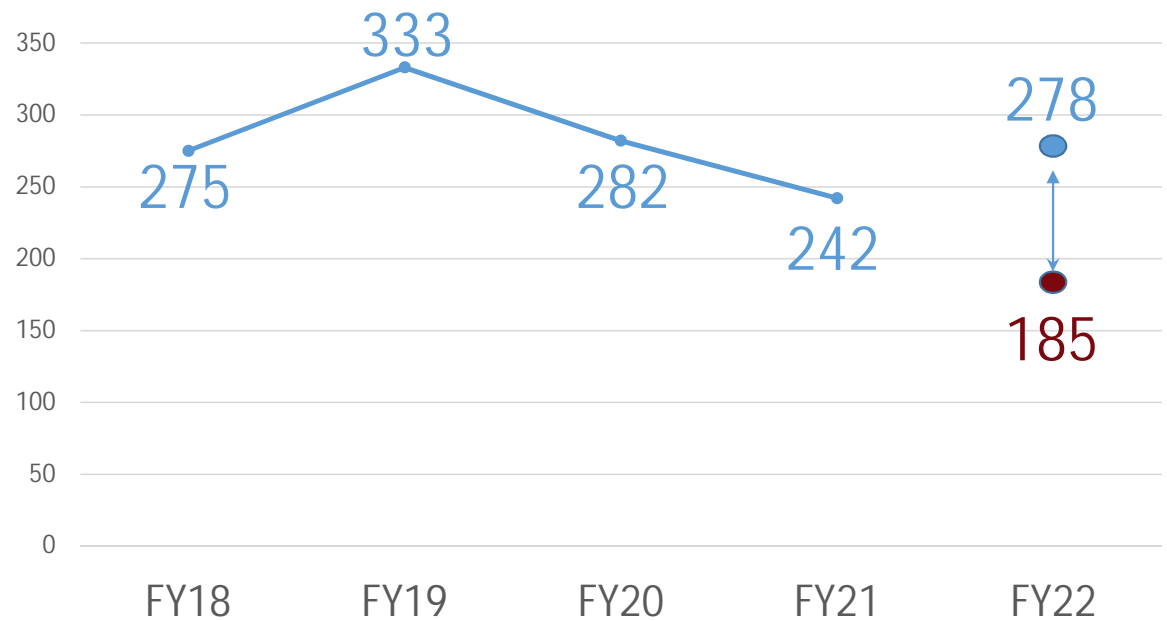
FY22 Summary

- Allegation Trends
- Investigations Completed
- Ongoing Investigations
- Additional Outputs & Achievements

Allegations received in FY22

185

- On pace for 278
- 15% increase 
- Pre-pandemic levels



Allegations received in FY22

Most common allegations outside jurisdiction

- 28% HR RELATED ISSUES
- 15% DEPARTMENT OPERATIONAL ISSUES

Fraud waste & abuse allegations

CONFLICT 18

THEFT 11

ABUSE 7

MISUSE 7

WASTE 4

Allegations received in FY22

Reporter Anonymity

- 61% OF REPORTERS WERE ANONYMOUS

Reporting Methods

- 69% USED THE ONLINE REPORTING FORM
- 11% USED THE WHISTLEBLOWER HOTLINE
- 6% USED INVESTIGATOR'S DIRECT PHONE LINE

FY22 allegations by department

Highest Number of Allegations

- Austin Energy 16%
- City Officials 9%
- Austin Water 8%
- Animal Services Office 6%
- Austin Public Health 6%

Investigation Completed in FY22

We completed 7 Investigations so far this year

Inconclusive



Substantiated



Unsubstantiated



We issued 5 public reports in FY22

Department	Type of Violation	Accountability Action
Parks and Recreation Department	Accepting a Favor	Employee separation
Austin Water	Accepting Compensation & Failure to Cooperate	Employee separation
Parks and Recreation Department	Conflict of Interest & Abuse of Position	Employee separation
Public Works Department	Misuse	Pending
Austin Energy	Conflict of Interest	Pending

Ongoing Investigations FY22

- 8 open investigations
- Across 6 departments
- Issues:
 - theft – inventory and time
 - fraud
 - conflict of interest
 - misuse of City resources

Additional CAIU Outputs and Achievements

- Presented trainings for 4 professional associations
- Presented 2 internal OCA trainings
- Presented at the City's Supervisor Academy
- Assisted with risk and fraud assessments for all audit activities
- Hold 6 Certifications, with 2 in progress

Questions?

Hotline: (512-974-2798)

Email: oca_integrityunit@austintexas.gov

Online Reporting Form:

<https://www.austintexas.gov/page/integrity-violation-reporting-form>