



FRAUD AWARENESS WEEK

Falsifying Timecards

Timecards
are legal
documents;
falsifying
them is

Fraud

A common example of fraud and misuse of resources is **falsifying timecards** and reporting time not worked.

Below is an example of time abuse fraud investigated by the California State Auditor's office:

Over 5 years, two employees at California State University, Fresno (Fresno State) falsified their timecards, by taking extended breaks or leaving campus without accounting for their time. Because they were not on the job, they failed to perform the expected duties of their positions.

What was the cost to Fresno State?

5,100 lost work hours

\$111,000 in salary paid for work not performed

What were the consequences?

Employees placed on unpaid suspension for 12 weeks.

For the full story, click [here](#).

Whistleblower tips are by far the most common detection method of fraud.

Our online Hotline platform provides Whistleblowers the opportunity to submit tips anonymously, provide detailed information, and upload documents or photos. Full and complete information is the best way to assist us in our investigations!

Thank you for joining me in recognizing Fraud Awareness Week. When we prevent loss, we protect Oakland!

Brenda D. Roberts, CPA, CFE, CIA | City Auditor
www.OaklandAuditor.com

Sign up for [Email Updates](#) or Text **AUDITOR** to 22828  

Independent City Auditor. Working for a Better Oakland.

OAKLAND
WHISTLEBLOWER
PROGRAM



Submit complaints
anonymously, 24/7

Whistleblower [Hotline](#)
(888) 329-6390
or online
www.OaklandAuditor.com