



Tips are the most common way to detect fraud.

CAUGHT BY AN ANONYMOUS TIP

State Employee

- Pled guilty to four counts of theft, aggravated theft, and official misconduct
- 1.5 years in prison and \$135,365 in restitution

CAUGHT BY A CUSTOMER TIP

Program Manager

- Pled guilty to three counts of aggravated theft
- 3 years in prison and \$94,474 in restitution

CAUGHT BY A CO-WORKER TIP

State Employee

- Pled guilty to theft, forgery and official misconduct
- 30 days in jail, 18 months probation, 80 hours community service and \$5,200 in restitution

CAUGHT BY A CO-WORKER TIP

State Employee

- Pled guilty to charges of forgery, misconduct, and four charges of aggravated theft
- 3.75 years in prison and \$232,810 restitution

CAUGHT BY AN ANONYMOUS TIP

Accounting Manager

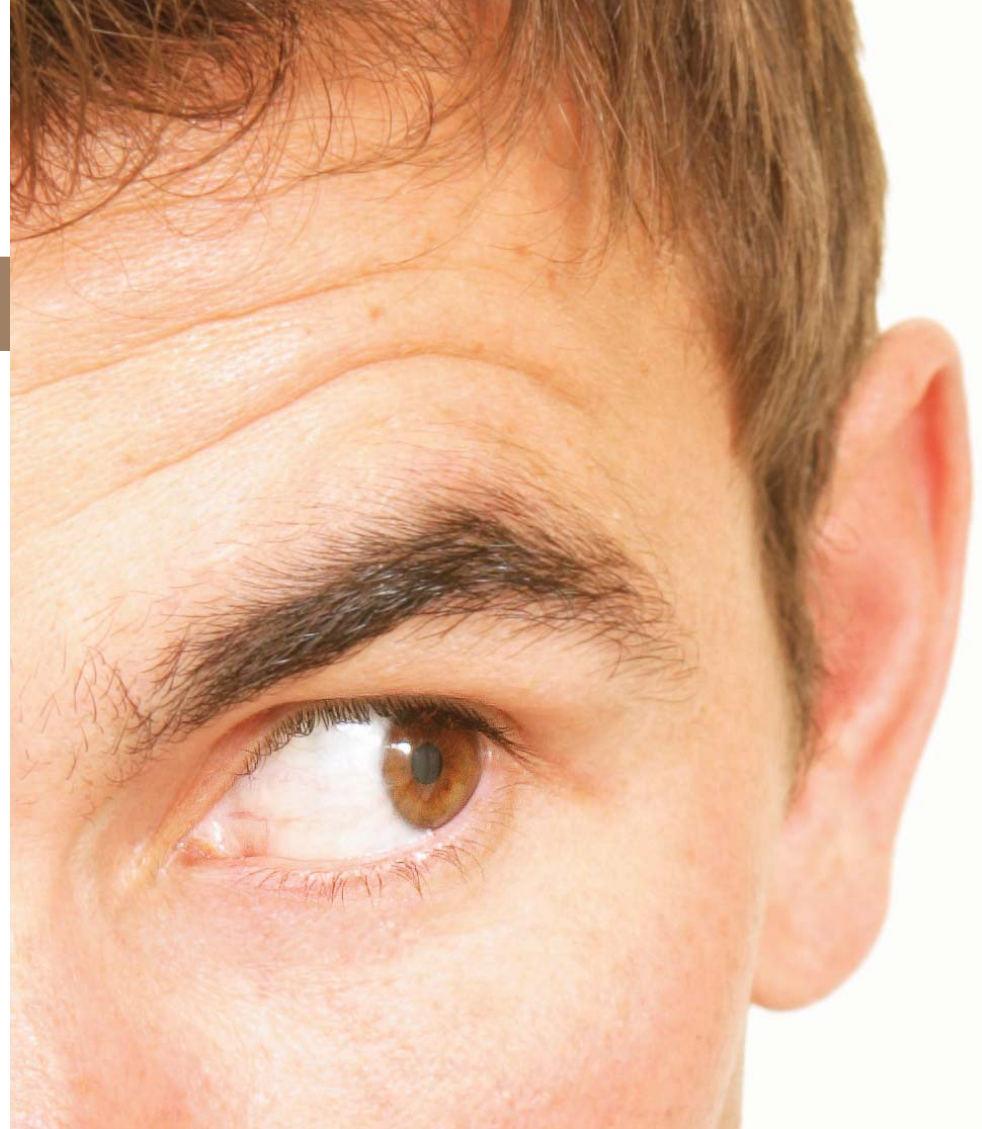
- Pled guilty to one count of program fraud
- 2 years in prison and \$925,000 in restitution

CAUGHT BY AN AUDIT INVESTIGATION

State Vendor

- Pled guilty to two counts of aggravated theft
- 10 months in prison, five years probation, and \$153,000 in restitution

Government and public administration see the second highest reported rate of fraud. Nationwide, governments lost over \$9 billion according to a 2008 report of the Association of Certified Fraud Examiners (ACFE).



Fraud Watch



State Controller's Division
Internal Controls Program
155 Cottage Street NE, U50
Salem, Oregon 97301-3969
(503) 378-3156
(503) 378-3514 fax
<http://oregon.gov/DAS/SCD>



Secretary of State
Audits Division
225 Capitol St. NE, Suite 500
Salem, Oregon 97310
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Help stop fraud, waste and abuse within state government.

Join the **FRAUD WATCH!**



Everyone pays the cost of fraud and theft.

Fraud costs Oregon taxpayers. Agencies lose revenue. Co-workers lose trust. Everyone loses credibility.



A committed team is on the watch already.

Department of Justice prosecuting attorneys, state crime labs, Oregon State Police investigation units, Federal Bureau of Investigation, state-wide internal and external auditors, and the public have all joined the campaign to prevent fraud.



Is it worth the risk?

Commit fraud and you'll pay – fines, probation, restitution, **PRISON**. You will lose your job, your integrity and your freedom.



Things to look for:

- Alterations to financial or payroll records, such as curious erasures or changes to documents
- Disappearance or misuse of state money, equipment, supplies or other materials
- Questionable reimbursement claims, such as inconsistent amounts or items, unusual activities or requests
- Inappropriate use of state credit cards
- Mishandling of confidential information

Do your part.

- Secure documents and keep sensitive information locked up.
- Follow safe cash-handling practices; keep cash under lock and key.
- Tag, inventory and monitor state assets.
- Regularly review and update policies, procedures and desk manuals.
- Know your operations and revenue streams.
- Trust, but verify.
- Report red flags.

Every voice counts.

If you know of or suspect any fraud or abuse affecting state funds or resources:

**Call toll free - 24 hours
(800) 336-8218**

**Report online
<http://fraud.oregon.gov>**

The identity of any person making a report will remain confidential.