Lycoming County Controller's Office

Fraud, Waste, and Abuse Hotline

Nicki S. Gottschall, Controller



Please report tips, if you suspect or have knowledge of specific instances of any of the following:

- 1. Theft of money, equipment, or supplies;
- 2. Illegitimate invoices for goods or services or other false claims;
- 3. False reporting of hours worked;
- 4. False reporting of travel or other expense reimbursements;
- 5. Mismanagement of taxpayer dollars;
- 6. Gross disregard of policies or procedures;
- 7. Any other suspected fraud, waste, or abuse.

If you suspect or have knowledge of fraud, waste, or abuse of taxpayer dollars, please report tips by calling:

570-327-2208, or

Clicking on the secure <u>WEB-FORM</u> at www.lyco.org on the Controller's page; or

Mailing your tip to:

FRAUD, WASTE and ABUSE HOTLINE CONFIDENTIAL

c/o Lycoming County Controller 48 West Third Street Williamsport, PA 17701

How to report suspected fraud, waste, and abuse:

You may report confidential tips by secure telephone, web form, or the regular mail system. Be sure to include as much detail in your report. Some suggestions are as follows:

- 1. What? Explain in as much detail as possible what happened or what is happening.
- 2. When? When did the fraud, waste, or abuse occur? Is it still occurring?
- 3. Where? Where did the suspected fraud, waste, or abuse occur? In what office or department? Or does it involve a particular vendor, contract, or program?
- 4. **Who?** Who is involved? Who else knows about it?
- 5. **How much?** How much money is involved?

Tipsters should provide as much detail as possible, including contact information. Anonymous tips will be accepted. Reports of fraud, waste, or abuse in the office of the District Attorney will be referred by the Controller's office directly to the office of the PA Attorney General. Reports of fraud, waste, or abuse in the Controller's office should be made directly to the District Attorney's office. The Controller's office or the District Attorney's office may not be able to substantiate vague or frivolous reports.

Contact information for other important resources:

- 1. Lycoming County Controller's Office: 570-327-2295
- 2. Lycoming County District Attorney's Office: 570-327-2456
- 3. PA Auditor General, Office of the Taxpayer Advocate: 800-922-8477
- 4. PA State Police in Montoursville: 570-368-5700
- 5. Local Office of the FBI: 570-323-3791