The California State Auditor’s Office is your confidential avenue for reporting improper activities by state agencies or employees. It is your responsibility, as a government employee, to report any type of fraud, waste, or abuse, which ultimately protects scarce state resources, and to be free from retaliation for doing so.

In 2016 alone, we received 2,098 allegations of wrongdoing from state employees and members of the public, most of which concerned misuse of state property, improper travel expenditures, and time and attendance abuse. Whistleblower complaints have triggered investigations revealing millions of dollars in wasteful spending in recent years, such as:

• A state department wasted at least $3.2 million in state funds and improperly paid $1.6 million in advance payments when it improperly used a master agreement to upgrade an electrical infrastructure within its facilities beginning in 2011.

• Four psychiatrists at a state facility regularly worked an average of 22 to 29 hours per week during a one-year period rather than the required 40-hours per week average; in total they worked 2,254 hours fewer than what was required at a total cost to the State of $296,800.

• A state employee forged military documents and falsely reported his time regarding purported reservist duties, ultimately receiving compensation and benefits totaling $6,000 to which he was not entitled.

To view our investigative reports, please visit our website: http://www.auditor.ca.gov/reports/investigative.

To view an informational webinar hosted by CalHR, search “California Whistleblower Hotline” on YouTube or go to the following link: https://www.youtube.com/watch?v=9WFYlhJDOss.

HOW TO REPORT

You have three ways to report information to us confidentially:

Call the Whistleblower Hotline at:
800-952-5665
916-322-2603 (Fax)
(Note: The hotline is staffed Monday through Friday, 8 a.m. to 5 p.m. However, callers may leave a brief recorded message during other hours.)

Mail information to:
Investigations
California State Auditor
P.O. Box 1019
Sacramento, CA 95812

Submit a complaint online to:
http://www.auditor.ca.gov/hotline
(Note: The State Auditor does not accept complaints sent by e-mail.)
HELPFUL TIPS WHEN FILING A COMPLAINT

• Prepare Before Filing. Before we can investigate your complaint, we must understand what you are alleging. We have found that complainants are more effective in communicating with us if they gather their thoughts before filing a complaint and prepare themselves to answer the following questions: What is the improper activity? Who acted improperly? Where does that person work? How can we prove your allegation is true? Why do you think the activity is improper?

• Support What You Allege. To open an investigation regarding your complaint, we need to know that evidence exists to support what you are alleging. So when you file a complaint, it is very important that you describe the evidence that proves what you are saying and that you give us the names and telephone numbers of knowledgeable witnesses. It also is very helpful for you to provide us with copies of any documents you have in your possession that will support what you are saying. Please do not submit original documents, as they cannot be returned.

• Consider Providing Contact Information. You have a right to file a complaint without providing your name or any other information about who you are and how we may contact you. However, we may not be able to investigate your complaint if we cannot talk to you to confirm the information you are providing or obtain additional information. Please remember that if you identify yourself to us, we will not reveal your identity to anyone else without your permission, except to appropriate law enforcement personnel who are conducting a criminal investigation.

• Keep Your Complaint Confidential. We investigate complaints as confidentially as possible to protect both your identity as a whistleblower and our ability to gather information without interference. To protect the confidentiality of your complaint, we encourage you not to tell anyone that you filed a complaint with us.

INVESTIGATION OF COMPLAINTS

We investigate complaints and report substantiated allegations to the head of the employing agency, the Legislature, and the Governor. In addition, some of the substantiated allegations will be reported to the general public, keeping confidential the identities of the state employees involved. These reports may be viewed on our website at www.auditor.ca.gov/reports. Substantiated violations of law will be referred to law enforcement agencies, as appropriate.