

14	Misuse and Abuse	001-23	07/22/22	8/9/22	Open	Pending
<p>Allegation of misuse and abuse of public funds. Complainant alleged that SANDAG has paid out hundreds of thousands to employees over the past years that were unreasonable material amounts. Complainant provided dollar amounts for various past employees that were released from their duties at SANDAG yet were at will. Complainant demanded that the matter be reviewed as the amounts were material and the employees were at will. The complainant alleged that the polices should be changed and the Board should set more perimeters around how SANDAG management spends public funds.</p>						
15	Abuse of Authority	004-23	12/21/22	12/21/22	Open	Pending
<p>Allegation of abuse of authority. Complainant alleged that some SANDAG Executive Management members abused their power of authority that resulted in negativity impacting the complainant.</p>						

Conclusion

The Office of the Independent Performance Auditor is committed to ensuring that all reported claims of fraud, waste, and abuse related to SANDAG’s operations are sufficiently investigated and successfully resolved.

SANDAG Management works diligently with OIPA to resolve these complaints and bring improvements to help prevent similar events from happening in the future.

Respectfully submitted,



Mary Khoshmashrab, MSBA, CFE, CPA
Independent Performance Auditor

cc: Audit Committee Chair David Zito
 Audit Committee Vice Chair Mayor Racquel Vasquez
 Audit Committee Public Members
 SANDAG Board of Directors
 Hasan Ikhata, Executive Director
 OIPA Webpage and File