

Edit Referral

H-23-418 Referral Information

Hotline ID: H-23-418

Date of Submission: 9/26/2023

Entity Type: Local

Entity Category Type: City/Town

Entity: Lind, Town of

Sub Entity Name:

Category:

1-2 sentence description of concern: Citizen has concerns that it appears there is embezzling and theft going on in the mayors office and they are trying to change city ordnances as they want

Report Issued: No

Reporting Type: Verbal Resolution

Report Number:

Investigation Contracted: No

Contract Number:

Contract Name:

Billing Time Code:

Costs:

Public Records Request: No

Flag For Annual Report: No

Substantiated: No

ARRA: No

Action: Referred to Audit Team - Consider Next Audit

Audit Team: Tri-Cities

Audit Team Contact: waltmang@sao.wa.gov

cc:

Referral Date: 9/26/2023

Action Taken: No

Response Date:

Report Date:

Follow Up Date:

Date Closed: 2/5/2024

Edit Referral

H-23-418 Contact Information

Hotline ID:	H-23-418	Date of Submission:	9/26/2023
Submission Method:	Phone	Call Duration:	0
Call Time:	12:00 AM		
Submission Type:	Citizen	Staff:	gillisj
Author(Last, First):	Sonne , Greg		
Address:			
City:		State:	WA Zip:
Home Phone:	425-760-1225		
Work Phone:			
Mobile Phone:			
Email:			
Can Contact:	Yes		
Contact Preference:	Home Phone		
Anonymous:	No		
Waived Confidentiality:	No		

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H-23-418 Referral Details

Hotline ID: H-23-418

What state or local organization is involved?

Town of Lind

Please identify the specific concerns you are hoping the audit will address.

Citizen has concerns that it appears there is embezzling and theft going on in the mayors office and they are trying to change city ordnances as they want

Please provide a detailed description of the assertion or outstanding achievement, including who, when, where, what, how and how much.

How did this issue come to your attention?

**What employee(s), contractors, etc., were involved in the assertion or achievement?
Please include employee titles if possible.**

Please provide the names of any witnesses to the assertion or achievement, if possible.

Please provide any additional details or comments that would help us understand your assertion or achievement.

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H-23-418
Activity
Log
Hotline ID: H-23-418

Entry Date ▼	Log Entry
02/05/2024	Referral updated by 'JEANA Gillis (gillisj)'.
02/05/2024	I was in on phone call to citizen with Ruby on 1/12 and 1/29. The citizen has not returned our calls. Issues he is concerned about is outside of our audit scope or areas where there might be concerns, he has not provided us with specific details, reports or dates. This hotline is closed. --waltmang
01/29/2024	Attempted to call the citizen on 1/29 and left a message for him to call back. --chungy
01/12/2024	Attempted to call the citizen on 1/12 and left a message for him to call back. --chungy
12/29/2023	Received phone call from citizen on 12/28 and provided his concerns of the Town. All notes from the phone call are included in a word document in supporting documentations. --chungy
12/14/2023	We are currently conducting the audit and conclusions will be added related to this issue when we are done with the audit. --waltmang
10/26/2023	Received follow-up phone call from citizen on 10/26 and provided some concerns he noticed (Included in a word doc in supporting documents). --chungy
09/29/2023	Called Citizen and left a message --chungy
09/26/2023	Referral updated by 'JEANA Gillis (gillisj)'.
09/26/2023	Task assigned to 'waltmang@sao.wa.gov'. Team notification email sent to: waltmang@sao.wa.gov
09/26/2023	Referral updated by 'JEANA Gillis (gillisj)'. Action changed from (not set) to Referred to Audit Team - Consider Next Audit.