

Table 2 – Summary of All Fraud, Waste, and Abuse Hotline Reports

No.	Case Number	Incident Type	Date Received	Case Status / Outcome	Resolution Date
1	114	Harassment/Ethics	04/29/2024	Closed	09/09/2024
CARRYOVER FROM FY 2024: An employee reported concerns regarding ongoing personnel investigations. The case has been closed, and all parties have been notified of the outcome.					
2	118	Harassment/Falsification of Records	06/10/2024	Closed	07/23/2024
CARRYOVER FROM FY 2024: A citizen reported a concern about Harbor Police Department (HPD) officers and a concern that they have been unlawfully cited by HPD for mooring their boat. The OPA has contacted HPD to investigate the concerns and will provide ongoing monitoring until completion. Per HPD, the complaint has been investigated and completed. HPD will notify the reporting party.					
3	119	Miscellaneous	07/08/2024	Closed	07/08/2024
A partial report was abandoned.					
4	120	Personnel Issue	09/11/2024	Closed	10/31/2024
An anonymous concern was raised regarding HPD's promotion process and potential management involvement. The allegations were thoroughly investigated by People Services and were not sustained.					
5	121	Parking Citation Issue	09/19/2024	Closed	01/29/2024
An anonymous complaint was submitted regarding repeated instances of an officer issuing citations to the reporting party's vehicle despite the parking being paid. The complaint has been investigated by HPD's internal affairs and reviewed by People Services. The complaint has been unsubstantiated.					
6	122	Public Information Request	10/03/2024	Closed	10/05/2024
A citizen requested any unethical reports made against a Port tenant. The case was referred to the Office of the District Clerk Public Records Request. The OPA had no closed or active cases against the tenant.					
7	123	Unfair Hiring Practices	10/10/2024	Closed	10/28/2024
A citizen claimed that a tenant hired an undocumented individual and was being taken advantage of by the employer. The case was referred to the Office of the General Counsel (OGC) and Real Estate for further investigation. The complaint was handled by the Real Estate Department, and the developer had no records of the individual who was identified in the complaint. Both their certified payroll and orientation logs were reviewed, and interviews with employees were conducted.					

Table 2 – Summary of All Fraud, Waste, and Abuse Hotline Reports - Continued

No.	Case Number	Incident Type	Date Received	Case Status / Outcome	Resolution Date
8	124	Violence or Threat	10/25/2024	Closed	10/28/2024
	A concerned citizen reported that criminal activity occurred off the Tidelands. The case was closed due to insufficient evidence to conduct a thorough investigation. No contact information (phone number or email address) was provided, and only limited details were available. Additionally, attempts to verify the names provided through online resources were unsuccessful.				
9	125	Other	11/22/2024	Closed	11/22/2024
	The reporting party requested a consultation meeting regarding Navy Hydrography with a company not affiliated with the Port. The reporting party was advised that they had contacted the wrong agency. Closed with no further monitoring.				
10	126	Other	12/04/2024	Closed	12/04/2024
	An anonymous citizen reported concerns regarding potential criminal charges involving a current tenant and requested an investigation. The matter was referred to the Real Estate and HPD for review. Both departments confirmed they had no documented interactions or records related to the tenant. As a result, the case was closed, and no further action or monitoring was required.				
11	127	Other	12/08/2024	Closed	12/08/2024
	An anonymous reporting party provided information on supplier information for marine fuel at the Sunoco Logistics Nederland Terminal in Texas. No concerns about fraud, waste, or abuse were noted. Case closed with no further monitoring.				
12	128	Fraud/Misappropriation of Grant Funds	01/03/2025	Closed	01/03/2025
	A report has been submitted alleging fraudulent activities involving the founder of a nonprofit organization outside the Port's jurisdiction. The case has been referred to the appropriate agency and closed without further oversight.				
13	129	Other	02/12/2025	In Progress	
	A report has been submitted alleging that someone leaked sensitive video footage prior to approved authorization. HPD has finished its initial investigation and is now being reviewed by command staff for final disposition.				
14	130	Miscellaneous	02/14/2025	Closed	02/14/2025
	A partial report was submitted with no actionable information included.				
15	131	Possible Fraud	05/08/2025	Closed	05/12/2025
	A citizen reported being denied correct change after making a cash purchase at a hotel in Coronado. The individual later witnessed similar incidents involving other customers, raising concerns about a potential pattern of improperly withholding change from cash-paying patrons. As this matter falls outside the jurisdiction of the OPA, it has been referred to by the appropriate agency for further review, and the citizen was updated. Closed with no further monitoring.				
16	132	Personnel	05/30/2025	Open	
	A citizen submitted a complaint indicating the possibility of litigation against the Port. The matter has been referred to OGC. The OPA will maintain oversight of the case until it is resolved.				