

Status of Resolution of Reported Frauds

December 2006

The Evergreen State College (TESC)

Agency: 376

Audit Report: 6464

Finding Number: 001

Finding: Public funds were misappropriated by the former Head Basketball Coach.

Fraud Amount: \$5,532.23

Recovery to Date: \$8,451.60 (fraud amount plus audit costs)

Resolution/Status: The Evergreen State College has taken the following steps to establish an effective system of internal controls over the fund raising camps and other activities of the Recreation Center:

1. Fund raising policies and procedures have been written and distributed to all College Recreation Center staff who participate in fund raising activities. The policies and procedures require these staff to read and comply with the College's "Cash Handling Procedures." All fund raising contracts must be approved by the Recreation Center director and processed by the operations manager.
2. The director and operations manager are closely monitoring all fund raising activities.

Criminal Action Taken: The matter was referred to the Thurston County Prosecuting Attorney; however, all charges have now been dropped.

Personnel Action Taken: The employee resigned.

Amount to be Recovered: The College, in conjunction with our Assistant Attorney General, collected the entire fraud amount plus \$2,919.37 in related audit costs from the former employee.

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