

REPORTING MATRIX FOR SUSPECTED FRAUD, MALFEASANCE OR ILLEGAL ACTIVITIES

Potential Fraud or Illegal Activities suspected by: ↓	Potential Fraud or Illegal Activities Involving: ----->	<u>Business Office Staff / Internal Auditor</u>	<u>Director of Finance</u>	<u>Asst Superintendent Business/Instruction/ Human Resources</u>	<u>Superintendent</u>
School Staff -Teachers, Clerks, Paras, Custodians, Aides, food services,		AP / Principal Director of Finance Asst Superintendent Superintendent Board President	AP / Principal Asst Superintendent Superintendent Board President	AP / Principal Director of Finance Superintendent Board President	AP / Principal Director of Finance Asst Superintendent Outside Auditor Board President
School Administrators		Director of Finance Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Director of Finance Asst Superintendent* Superintendent Board President	Director of Finance Asst Superintendent Outside Auditor Board President
District Directors		Director of Finance Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Asst Superintendent* Superintendent Board President	Director of Finance Asst Superintendent Outside Auditor Board President
Other District Staff -Transportation staff, central maintenance staff, central clerical and secretarial staff,		Immediate Supervisor Director of Finance Asst Superintendent Superintendent Board President	Immediate Supervisor Asst Superintendent Superintendent Board President	Immediate Supervisor Director of Finance Asst Superintendent* Superintendent Board President	Immediate Supervisor Director of Finance Asst Superintendent Outside Auditor Board President
Business Office Staff / Internal Auditor		Director of Finance Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Director of Finance Superintendent Board President	Director of Finance Asst Superintenden Outside Auditor Board President
Director of Finance		Asst Superintendent Superintendent Board President	NA	Superintendent Board President	Asst Superintendent Outside Auditor Board President
Asst Superintendent Business/Instruction/ Human Resources		Director of Finance Superintendent Board President	Superintendent Board President	NA	Director of Finance Asst Superintendent Outside Auditor Board President
Superintendent		Asst Superintendent Board President	Asst Superintendent Board President	Director of Finance Asst Superintendent* Board President	NA

*Non-suspected
Asst Superintendent

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Potential Fraud or Illegal Activities suspected by: ↓	Potential Fraud or Illegal Activities Involving: ----->	<u>School Staff</u>	<u>School Administrator</u>	<u>District Directors</u>	<u>Other District Staff</u>
School Staff -Teachers, Clerks, Paras, Custodians, Aides, food services,		Assistant Principal Principal Asst Superintendent Superintendent Board President	Principal Asst Superintendent Superintendent Board President	Principal Asst Superintendent Superintendent Board President	Principal Asst Superintendent Superintendent Board President
School Administrators		Principal Asst Superintendent Superintendent Board President	Principal Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Principal Asst Superintendent Superintendent Board President
District Directors		Asst Superintendent Superintendent Board President	Principal Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Immediate Supervisor Asst Superintendent Superintendent Board President
Other District Staff -Transportation staff, central maintenance staff, central clerical and secretarial staff,		Assistant Principal Principal Director of Finance Asst Superintendent Superintendent Board President	Immediate Supervisor Director of Finance Asst Superintendent Superintendent Board President	Immediate Supervisor Director of Finance Asst Superintendent Superintendent Board President	Immediate Supervisor Director of Finance Asst Superintendent Superintendent Board President
Business Office Staff / Internal Auditor		Director of Finance Asst Superintendent Superintendent Board President	Director of Finance Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Director of Finance Asst Superintendent Superintendent Board President
Director of Finance		Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President	Asst Superintendent Superintendent Board President
Asst Superintendent Business/Instruction/ Human Resources		Director of Finance Superintendent Board President	Director of Finance Superintendent Board President	Director of Finance Superintendent Board President	Director of Finance Superintendent Board President
Superintendent		Principal Asst Superintendent Board President	Principal Asst Superintendent Board President	Asst Superintendent Board President	Asst Superintendent Board President