



# OFFICE OF PUBLIC INTEGRITY

Janson D. McNair, Director

## Publicly Disclosed Information:

OPI Case Number 22-004

Date: 1/20/2022

### ALLEGATIONS:

Caller alleges that area company has been committing bank fraud, non-profit fraud, money laundering, sex trafficking, etc.

### FINDINGS:

The company is not a county contractor or vendor. Advised caller to contact relevant law enforcement agencies.

### FINANCIAL IMPACT:

None

