## OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER DECEMBER 2018 Monthly Report

Pursuant to the requirements of section 20-85 of the State Officials and Employees Ethics Act (5ILCS 430/20-85), following is the monthly report regarding the case statistics of the Office of the Executive Inspector General for the Illinois State Treasurer, for the month of December 2018. This report reflects changes in reporting required by P.A. 100-588.

<ol> <li>The number of allegations received:         <ul> <li>a) Discrimination</li> <li>b) Harrassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> </li> </ol>	8 0 0 0 1 0 0	77 0 0 0 0 0 1
b) Harrassment c) Sexual Harassment d) Retaliation e) Gift Ban f) Prohibited Political Activity g) Revolving Door Prohibition	0 0 1 0 0	0 0 0 1
<ul> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> </ul>	0 0 1 0 0	0 0 1
d) Retaliation e) Gift Ban f) Prohibited Political Activity g) Revolving Door Prohibition	0 1 0 0	0 1
e) Gift Ban f) Prohibited Political Activity g) Revolving Door Prohibition	1 0 0	1
f) Prohibited Political Activity g) Revolving Door Prohibition	0 0	
g) Revolving Door Prohibition	0	~
		0
h) Other, miscellaneous or uncharacterized claims		0
	7	76
	Dec	<u>CYTD</u>
2) The number of investigations initiated:	0	2
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	0	2
	Dec	CYTD
3) The number of investigations concluded:	0	5
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	0	5
	Ũ	5
1) The number of investigation pending:	Dec	<u>СҮТD</u>
4) The number of investigation pending:	0	0
a) Discrimination	0 0	0
a) Discrimination b) Harassment	0 0 0	0 0 0
a) Discrimination b) Harassment c) Sexual Harassment	0 0 0 0	0 0 0 0
a) Discrimination b) Harassment c) Sexual Harassment d) Retaliation	0 0 0 0 0	0 0 0 0
a) Discrimination b) Harassment c) Sexual Harassment d) Retaliation e) Gift Ban	0 0 0 0 0	0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> </ul>	0 0 0 0 0 0	0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> </ul>	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> </ul>	0 0 0 0 0 0	0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> </ul>	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General:	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission:	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> <li>b) Harassment</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> <li>f) Prohibited Political Activity</li> <li>g) Revolving Door Prohibition</li> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: <ul> <li>a) Discrimination</li> <li>b) Harassment</li> <li>c) Sexual Harassment</li> <li>d) Retaliation</li> <li>e) Gift Ban</li> </ul>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

	Dec	CYTD
7) The number of actions pending before the Executive Ethics Commission:	0	0
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	0	0
	Dec	CYTD
8) The number of allegations referred to any law enforcement agency:	0	2
of the number of unegations referred to any law emoleciment agency.	0	2
	Dec	<u>CYTD</u>
9) The number of allegations referred to another investigatory body:	3	62