## OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER FEBRUARY 2020 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 February 2020.

	Feb	<u>CYTD</u>
1) The number of allegations received:	7	19
a) Discrimination b) Harrassment	0	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	7	19
	/	19
	<u>Feb</u>	<u>CYTD</u>
2) The number of investigations initiated:	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
	<u>Feb</u>	CYTD
3) The number of investigations concluded:	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
	<u>Feb</u>	СҮТС
<ol> <li>The number of investigation pending:</li> </ol>	0	0
a) Discrimination	0	0
	0	0
b) Harassment		
b) Harassment c) Sexual Harassment	0	0
c) Sexual Harassment	0 0	0 0
c) Sexual Harassment d) Retaliation		
c) Sexual Harassment d) Retaliation e) Gift Ban	0	0
c) Sexual Harassment d) Retaliation e) Gift Ban f) Prohibited Political Activity	0 0 0	0 0 0
c) Sexual Harassment d) Retaliation e) Gift Ban	0 0	0 0
<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 0 0 0	0 0 0 0
<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 0 0	0 0 0 0
<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> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul>	0 0 0 0 0 <b>Feb</b> 0	0 0 0 0 0 0 0
<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> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General:	0 0 0 0 0 <b>Feb</b>	0 0 0 0 0
<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> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 5) The number of actions filed with the Executive Ethics Commission:	0 0 0 0 0 <u>Feb</u> 0	0 0 0 0 0 0 0 0 0 0 0 0 0
<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> <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 <b>Feb</b> 0 <b>Feb</b> 0	0 0 0 0 0 0 0 0 0 0 0 0
<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> <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 <b>Feb</b> 0 <b>Feb</b> 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0
<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> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 5) 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 <b>Feb</b> 0 <b>Feb</b> 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
<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> <li>h) Other, miscellaneous or uncharacterized claims</li> </ul> 5) The number of complaints forwarded to the Attorney General: 5) 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 <b>Feb</b> 0 <b>Feb</b> 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>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: 5) 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 <b>Feb</b> 0 <b>Feb</b> 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>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: 5) 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 <b>Feb</b> 0 <b>Feb</b> 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

	Feb	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
	<u>Feb</u>	<u>CYTD</u>
8) The number of allegations referred to any law enforcement agency:	0	0
	<u>Feb</u>	<u>CYTD</u>
9) The number of allegations referred to another investigatory body:	5	16