



# Office of Executive Inspector General for the Illinois State Treasurer

## February 2024 Monthly Report

Pursuant to the requirements of section 20-85 of the State Officials and Employees Ethics Act (5 ILCS 430/20-85), following is the monthly report regarding the case statistics of the Office of Executive Inspector General for the Illinois State Treasurer, for the month of February 2024.

	<u>Feb</u>	<u>CYTD</u>
1) The number of allegations received:	20	47
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	20	47
	<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>	<u>CYTD</u>
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>	<u>CYTD</u>
4) The number of investigation pending:	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>
5) The number of complaints forwarded to the Attorney General:	0	0

	<b>Feb</b>	<b>CYTD</b>
6) The number of actions filed with 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

	<b>Feb</b>	<b>CYTD</b>
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

	<b>Feb</b>	<b>CYTD</b>
8) The number of allegations referred to any law enforcement agency:	0	0

	<b>Feb</b>	<b>CYTD</b>
9) The number of allegations referred to another investigatory body:	5	15

*In addition, from February 1, 2024 through February 29, 2024, the Office of Executive Inspector General received 6 additional inquiries through phone calls and emails.*