OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER JANUARY 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 January 2020.

1) The number of allegations received:	<u>Jan</u> 12	<u>СҮТD</u> 12
a) Discrimination	0	0
b) Harrassment	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	12	12
	<u>Jan</u>	<u>CYTD</u>
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
	Jan	<u>CYTD</u>
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>Jan</u>	<u>CYTD</u>
The number of investigation pending:	0	0
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
	0	0
e) Gift Ban	v	
e) Gift Ban f) Prohibited Political Activity	0	0
		0 0
f) Prohibited Political Activity	0	
f) Prohibited Political Activityg) Revolving Door Prohibitionh) Other, miscellaneous or uncharacterized claims	0 0 0 <u>Jan</u>	0 0 <u>CYTD</u>
f) Prohibited Political Activity g) Revolving Door Prohibition	0 0 0	0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 	0 0 0 <u>Jan</u> 0	0 0 <u>CYTD</u> 0 <u>CYTD</u>
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission:	0 0 0 <u>Jan</u> 0 <u>Jan</u> 0	0 0 <u>CYTD</u> 0 <u>CYTD</u> 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination 	0 0 <u>Jan</u> 0 <u>Jan</u> 0	0 0 CYTD 0 CYTD 0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination b) Harassment 	0 0 J <u>an</u> 0 J <u>an</u> 0 0	0 0 0 0 0 0 0 0 0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination b) Harassment c) Sexual Harassment 	0 0 Jan 0 Jan 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination b) Harassment c) Sexual Harassment d) Retaliation 	0 0 J <u>an</u> 0 J <u>an</u> 0 0	0 0 0 0 0 0 0 0 0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination b) Harassment c) Sexual Harassment d) Retaliation e) Gift Ban 	0 0 Jan 0 Jan 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination b) Harassment c) Sexual Harassment d) Retaliation e) Gift Ban f) Prohibited Political Activity 	0 0 Jan 0 Jan 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0
 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 5) The number of complaints forwarded to the Attorney General: 6) The number of actions filed with the Executive Ethics Commission: a) Discrimination b) Harassment c) Sexual Harassment d) Retaliation e) Gift Ban 	0 0 Jan 0 Jan 0 0 0 0 0 0 0 0 0 0	0 0 CYTD 0 CYTD 0 0 0 0 0 0 0 0 0 0 0

	Jan	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
	•	0/70
		CYID
8) The number of allegations referred to any law enforcement agency:	0	0
	<u>Jan</u>	<u>CYTD</u>
9) The number of allegations referred to another investigatory body:	11	11
8) The number of allegations referred to any law enforcement agency:9) The number of allegations referred to another investigatory body:		