OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER July 2022 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 Treasurer, for the month of July 2022.

	July	<u>CYTD</u>
1) The number of allegations received:	17	101
a) Discrimination	0	0 1
b) Harassment c) Sexual Harassment	0 0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	7
h) Other, miscellaneous or uncharacterized claims	17	, 93
	17	55
	<u>July</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
	July	СҮТС
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
	July	СҮТС
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
	July	CYTE

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 7) The number of actions pending before the Executive Ethics Commission: 0 0 a) Discrimination 0 0 0 b) Harassment 0 0 0 c) Sexual Harassment 0 0 0 d) Retaliation 0 0 0 g) Revolving Door Prohibition 0 0 0 h) Other, miscellaneous or uncharacterized claims 0 0 g) Revolving Door Prohibition 0 0 0 g) Revolving Door Prohibition 0 0 0 h) Other, miscellaneous or uncharacterized claims 0 0 0		July	<u>CYTD</u>
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c)Sexual Harassment00d)Retaliation00e)Gift Ban00f)Prohibited Political Activity00g)Revolving Door Prohibition00h)Other, miscellaneous or uncharacterized claims007)The number of actions pending before the Executive Ethics Commission:00a)Discrimination00b)Harassment00c)Sexual Harassment00d)Retaliation00e)Gift Ban00f)Prohibited Political Activity00g)Revolving Door Prohibition00h)Other, miscellaneous or uncharacterized claims00g)Revolving Door Prohibition00h)Other, miscellaneous or uncharacterized claims00g)The number of allegations referred to any law enforcement agency:00julyCYTD	a) Discrimination	0	0
d) Retaliation00e) Gift Ban00f) Prohibited Political Activity00g) Revolving Door Prohibition00h) Other, miscellaneous or uncharacterized claims007) The number of actions pending before the Executive Ethics Commission:00a) Discrimination00b) Harassment00c) Sexual Harassment00d) Retaliation00e) Gift Ban00f) Prohibited Political Activity00g) Revolving Door Prohibition00h) Other, miscellaneous or uncharacterized claims00g) Revolving Door Prohibition00h) Other, miscellaneous or uncharacterized claims00g) The number of allegations referred to any law enforcement agency:00julyCYTD8) The number of allegations referred to any law enforcement agency:00	b) Harassment	0	0
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f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 7) The number of actions pending before the Executive Ethics Commission: 0 0 a) Discrimination b) Harassment 0 0 c) Sexual Harassment 0 0 d) Retaliation e) Gift Ban 0 0 f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims 0 0 b) Harassment 0 0 c) Sexual Harassm	d) Retaliation	0	0
g) Revolving Door Prohibition 0 0 h) Other, miscellaneous or uncharacterized claims 0 0 July 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 h) Other, miscellaneous or uncharacterized claims 0 0 8) The number of allegations referred to any law enforcement agency: 0 0 July CYTD	e) Gift Ban	0	0
h) Other, miscellaneous or uncharacterized claims 0 0 July 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 h) Other, miscellaneous or uncharacterized claims 0 8) The number of allegations referred to any law enforcement agency: 0 0	f) Prohibited Political Activity	0	0
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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 8) The number of allegations referred to any law enforcement agency: 0 0	h) Other, miscellaneous or uncharacterized claims	0	0
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 8) The number of allegations referred to any law enforcement agency: 0 0		July	CYTD
b) Harassment 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 0 0 8) The number of allegations referred to any law enforcement agency: 0 0 July CYTD	7) The number of actions pending before the Executive Ethics Commission:		
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 July CYTD 8) The number of allegations referred to any law enforcement agency: 0 0	a) Discrimination	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 July CYTD 8) The number of allegations referred to any law enforcement agency: 0 0	b) Harassment	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>July CYTD</u> 8) The number of allegations referred to any law enforcement agency: 0 0 <u>July CYTD</u>	c) Sexual Harassment	0	0
f) Prohibited Political Activity 0 0 g) Revolving Door Prohibition 0 0 h) Other, miscellaneous or uncharacterized claims 0 0 8) The number of allegations referred to any law enforcement agency: 0 0 July CYTD July CYTD	d) Retaliation	0	0
g) Revolving Door Prohibition 0 0 h) Other, miscellaneous or uncharacterized claims 0 0 8) The number of allegations referred to any law enforcement agency: 0 0 July CYTD July CYTD	e) Gift Ban	0	0
h) Other, miscellaneous or uncharacterized claims 0 0 July CYTD 8) The number of allegations referred to any law enforcement agency: 0 0 July CYTD	f) Prohibited Political Activity	0	0
8) The number of allegations referred to any law enforcement agency: July CYTD July CYTD	g) Revolving Door Prohibition	0	0
8) The number of allegations referred to any law enforcement agency: 0 0 July CYTD	h) Other, miscellaneous or uncharacterized claims	0	0
July CYTD		July	<u>CYTD</u>
	8) The number of allegations referred to any law enforcement agency:		0
		Julv	СҮТД
	9) The number of allegations referred to another investigatory body:		

In addition, from July 1, 2022 through July 31, 2022, the Office of the Executive Inspector General received <u>20</u> additional inquiries through phone calls and emails.