## OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER JULY 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 July 2018. This report reflects changes in reporting required by P.A. 100-588.

	July	<u>CYTD</u>
1) The number of allegations received:	3	37
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 uncharachterized claims	3	37
	July	<u>CYTD</u>
2) The number of investigations initiated:	1	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	1	2
	July	<u>CYTD</u>
<ol><li>The number of investigations concluded:</li></ol>	0	1
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	1
	July	CYTD
<ol><li>The number of investigation pending:</li></ol>	1	5
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
aj netanation		
e) Gift Ban	0	0
e) Gift Ban	0 0	0 0
e) Gift Ban f) Prohibited Political Activity	0	0
e) Gift Ban		
e) Gift Ban f) Prohibited Political Activity g) Revolving Door Prohibition	0 0 1	0 0 5
e) Gift Ban f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims	0 0	0 0 5
e) Gift Ban f) Prohibited Political Activity g) Revolving Door Prohibition h) Other, miscellaneous or uncharacterized claims	0 0 1 <u>July</u> 0	0 0 5 <u>CYTD</u> 0
e) Gift Ban 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 1 <u>July</u>	0 0 5 <u>CYTD</u>
e) Gift Ban 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 1 <u>July</u> 0	0 0 5 <u>CYTD</u> 0 <u>CYTD</u>
<ul> <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 1 <u>July</u> 0 <u>July</u> 0	0 0 5 <b>CYTD</b> 0 <b>CYTD</b> 0
<ul> <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 1 <b>July</b> 0 <b>July</b> 0 0	0 0 5 <u>CYTD</u> 0 <u>CYTD</u> 0 0
<ul> <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 1 <b>July</b> 0 0 0 0	0 0 5 0 0 0 0 0 0 0 0
<ul> <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 1 <b>July</b> 0 0 0 0 0 0 0 0	0 5 5 0 0 0 0 0 0 0 0
<ul> <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 1 <u>July</u> 0 <u>July</u> 0 0 0 0 0 0 0 0	0 0 5 0 0 0 0 0 0 0 0 0 0
<ul> <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 1 <u>July</u> 0 <u>July</u> 0 0 0 0 0 0 0 0 0 0 0 0 0	0 5 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 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	0
h) Other, miscellaneous or uncharacterized claims	0	0
	July	<u>CYTD</u>
<ol><li>The number of allegations referred to any law enforcement agency:</li></ol>	0	0
	July	<u>CYTD</u>
9) The number of allegations referred to another investigatory body:	2	35