OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER MAY 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 May 2020.

	May	CYTD
1) The number of allegations received:	8	35
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	1	1
h) Other, miscellaneous or uncharacterized claims	7	35
	<u>May</u>	CYTD
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 g) Revolving Door Prohibition	0 0	0 0
h) Other, miscellaneous or uncharacterized claims	0	0
ii) Other, miscenaneous or uncharacterized claims	U	U
	May	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	0
g) Revolving Door Prohibitionh) Other, miscellaneous or uncharacterized claims	0	0 0
ii) Other, miscenaneous of uncharacterized claims	U	U
	May	CYTD
4) The number of investigation pending:	0	0
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0 0	0 0
d) Retaliation 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
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	May	CYTD
5) The number of complaints forwarded to the Attorney General:	0	0
	May	CYTD
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

	May	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
	May	<u>CYTD</u>
8) The number of allegations referred to any law enforcement agency:	0	0
	May	CYTD
9) The number of allegations referred to another investigatory body:	6	29