OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER October 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 October 2022.

	Oct	CYTD
1) The number of allegations received:	18	156
a) Discrimination	0	0
b) Harassment	0	1
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	10
h) Other, miscellaneous or uncharacterized claims	18	142
	<u>Oct</u>	<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
	Oct	<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>Oct</u>	<u>CYTD</u>
4) The number of investigation pending:	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
	Oct	<u>CYTD</u>
5) The number of complaints forwarded to the Attorney General:	0	0
	0	0/75
6) The number of actions filed with the Executive Ethics Commission:	<u>Oct</u> 0	<u>CYTD</u> 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
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	Oct	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
	<u>Oct</u>	CYTD
8) The number of allegations referred to any law enforcement agency:	0	0
	Oct	CYTD
9) The number of allegations referred to another investigatory body:	5	64

In addition, from October 1, 2022 through October 31, 2022, the Office of the Executive Inspector General received <u>34</u> additional inquiries through phone calls and emails.