



Office of Executive Inspector General for the Illinois State Treasurer

September 2023 Monthly Report

Pursuant to the requirements of section 20-85 of the State Officials and Employees Ethics Act (5 ILCS 430/20-85), following is the monthly report regarding the case statistics of the Office of Executive Inspector General for the Illinois Treasurer, for the month of September 2023.

	<u>Sept</u>	<u>CYTD</u>
1) The number of allegations received:	35	199
a) Discrimination	0	0
b) Harassment	1	2
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	3
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	2
h) Other, miscellaneous or uncharacterized claims	34	192
	<u>Sept</u>	<u>CYTD</u>
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	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	0	0
	<u>Sept</u>	<u>CYTD</u>
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
	<u>Sept</u>	<u>CYTD</u>
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
	<u>Sept</u>	<u>CYTD</u>
5) The number of complaints forwarded to the Attorney General:	0	0

	<u>Sept</u>	<u>CYTD</u>
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
	<u>Sept</u>	<u>CYTD</u>
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>Sept</u>	<u>CYTD</u>
8) The number of allegations referred to any law enforcement agency:	0	0
	<u>Sept</u>	<u>CYTD</u>
9) The number of allegations referred to another investigatory body:	19	60

*In addition, from September 1, 2023 through September 30, 2023, the Office of Executive Inspector General received **44** additional inquiries through phone calls and emails.*