



# Office of Executive Inspector General for the Illinois State Treasurer

## January 2025 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 State Treasurer, for the month of January 2025.

	<u>Jan</u>	<u>CYTD</u>
<b>1) The number of allegations received:</b>	<b>15</b>	<b>15</b>
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	1	1
h) Other, miscellaneous or uncharacterized claims	14	14
	<u>Jan</u>	<u>CYTD</u>
<b>2) The number of investigations initiated:</b>	<b>0</b>	<b>0</b>
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>Jan</u>	<u>CYTD</u>
<b>3) The number of investigations concluded:</b>	<b>0</b>	<b>0</b>
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>Jan</u>	<u>CYTD</u>
<b>4) The number of investigation pending:</b>	<b>0</b>	<b>0</b>
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>Jan</u>	<u>CYTD</u>
<b>5) The number of complaints forwarded to the Attorney General:</b>	<b>0</b>	<b>0</b>

	<u>Jan</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>Jan</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>Jan</u>	<u>CYTD</u>
8) The number of allegations referred to any law enforcement agency:	0	0

	<u>Jan</u>	<u>CYTD</u>
9) The number of allegations referred to another investigatory body:	11	11

*In addition, from January 1, 2025 through January 31, 2025, the Office of Executive Inspector General received 10 additional inquiries through phone calls and emails.*