

Office of Executive Inspector General for the Illinois State Treasurer

November 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 State Treasurer, for the month of November 2023.

| 1) The number of allegations received: | <u>Nov</u> 22 | CYTD 268 |
|--|------------------|-----------------|
| a) Discrimination | 2 | 3 |
| b) Harassment | 0 | 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 | 20 | 258 |
| ny other, miscentineous of uncharacterized claims | 20 | 230 |
| 2) The number of investigations initiated. | Nov | 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 | 0 | 0 |
| g) Revolving Door Prohibition | 0 | 0 |
| h) Other, miscellaneous or uncharacterized claims | 0 | 0 |
| | Nov | 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 |
| g) Revolving Door Prohibition | 0 | 0 |
| h) Other, miscellaneous or uncharacterized claims | 0 | 0 |
| | Nov | CYTD |
| 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 |
| | Nov | CYTD |
| 5) The number of complaints forwarded to the Attorney General: | 0 | 0 |

| | Nov | 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 |
| | | |
| | Nov | <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 |
| | | |
| | Nov | CYTD |
| 8) The number of allegations referred to any law enforcement agency: | 0 | 0 |
| | | |
| | Nov | CYTD |
| 9) The number of allegations referred to another investigatory body: | 6 | 75 |

In addition, from November 1, 2023 through November 30, 2023, the Office of Executive Inspector General received <u>15</u> additional inquiries through phone calls and emails.