

**OFFICE OF THE EXECUTIVE INSPECTOR GENERAL for the ILLINOIS TREASURER  
SEPTEMBER 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 September 2020.*

	<u>Sept</u>	<u>CYTD</u>
1) The number of allegations received:	10	68
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	0	1
h) Other, miscellaneous or uncharacterized claims	10	68
	<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:	5	52