

**QUARTERLY REPORT**  
**2nd QUARTER FY07**

<b>312</b>	<b>Allegations Received</b>
<b>43</b>	<b>Investigations Initiated</b>
<b>108</b>	<b>Total open investigations</b>
<b>1</b>	<b>Complaints forwarded to the Attorney General</b>
<b>0</b>	<b>Actions filed with the Commission</b>
<b>118</b>	<b>Investigations Concluded</b>

**12 Total Founded Cases**

Number of Founded cases by Allegation Type

- 3 – Abuse of Time
- 1 – Failure to Follow Department Policy
- 2 – Fraud
- 1 – Misappropriate/Misuse of Funds
- 2 – Misconduct
- 1 – Mismanagement
- 1 – Misuse of Property
- 1 – Procurement Fraud

**13 Total Unfounded Cases with Recommendations**

Number of Unfounded cases by Allegation Type

- 3 – Abuse of Time
- 2 – Conflict of Interest
- 1 – Fraud
- 6 – Misconduct
- 1 – Theft

**34 Total Unfounded Cases without Recommendations**

Number of Unfounded cases by Allegation Type

- 2 – Abuse
- 1 – Abuse of Time
- 1 – Breach of Confidentiality
- 1 – Conflict of Interest
- 3 – Failure to Follow Department Policy

- 4 – Fraud
- 2 – Hiring Improperities
- 13 – Misconduct
  - 1 – Misuse of property
  - 2 – Personnel
  - 3 – Retaliation
  - 1 – Unethical Behavior/Practices Retaliation

**59 Other (administrative closing)**

- 3 – Abuse of Time
- 1 – Bribery
- 1 – Child Support
- 2 – Corruption
- 1 – Discrimination
- 2 – Failure to Follow Department Policy
- 9 – Fraud
- 1 – Harassment
- 3 – Hiring Improperities
- 1 – Misappropriate/Misuse of Funds
- 22 – Misconduct
  - 3 – Mismanagement
  - 2 – Misuse of Property
  - 2 – Other
  - 3 – Prohibited Political Activity
  - 2 – Unethical Behavior/Practices
  - 1 – Wrongful Termination

**Cases Concluded by Agency**

- 3 – Department of Agriculture
- 3 – Department of Central Management Services
- 2 – Department of Children and Family Services
- 2 – Department of Commerce and Economic Opportunity
- 2 – Illinois Commerce Commission
- 11 – Department of Corrections
  - 1 – Emergency Management Agency
  - 5 – Department of Employment Security
  - 2 – Department of Financial and Professional Regulation
  - 3 – Office of the Governor
- 1 – Governor’s State University
- 1 – Guardianship and Advocacy Commission

- 5 – Department of Healthcare and Family Services
- 2 – Historic Preservation Agency
- 35 – Department of Human Services
- 2 – Department of Labor
- 2 – Department of Natural Resources
- 4 – Non State Agency
- 2 – Northern Illinois University
- 1 – Other
- 3 – Department of Public Health
- 4 – Department of Revenue
- 1 – State Board of Education
- 3 – State Fire Marshal
- 2 – Illinois Student Assistance Commission
- 11 – Department of Transportation
- 2 – University of Illinois
- 1 – Unknown
- 1 – Vendor
- 1 – Department of Veterans Affairs