

QUARTERLY REPORT
4th QUARTER FY07

338 Allegations Received

46 – Investigations Initiated

40 – Initial Review

165 – Cases Referred

77 – Cases Declined

7 – Cases Closed without Investigation (e.g., duplicate complaints filed; investigations performed by another agency; requested relief granted by affected agency, etc.)

3 – Cases in Legal Review

85 Total open investigations

2 Complaints forwarded to the Attorney General

1 Actions filed with the Commission

110 Investigations Concluded

40 Total Founded Cases

Number of Founded cases by Allegation Type

2 – Abuse

6 – Abuse of Time

1 – Bid-Rigging

2 – Conflict of Interest

5 – Fraud

1 – Ghost Pay rolling

1 – Hiring Improperities

1 – Misappropriate/Misuse of Funds

6 – Misconduct

9 – Misuse of Property

1 – Political Work on State Time

2 – Prohibited Political Activity

2 – Unethical Behavior/Practices

1 – Waste

15 Total Unfounded Cases with Recommendations

Number of Unfounded cases by Allegation Type

2 – Conflict of Interest

2 – Failure to Follow Department Policy

1 – Fraud

2 – Misappropriate/Misuse of Funds

2 – Misconduct

- 1 – Mismanagement
- 1 – Personnel
- 1 – Political Work on State Time
- 1 – Retaliation
- 1 – Theft
- 1 – Unethical Behavior/Practices

31 Total Unfounded Cases without Recommendations

Number of Unfounded cases by Allegation Type

- 3 – Abuse of Time
- 1 – Breach of Confidentiality
- 1 – Bribery
- 3 – Conflict of Interest
- 2 – Fraud
- 1 – Harassment
- 1 – Hiring Improperities
- 6 – Misconduct
- 2 – Mismanagement
- 1 – Other
- 2 – Personnel
- 2 – Political Work on State Time
- 2 – Retaliation
- 1 – Revolving Door Violation
- 1 – Theft
- 2 – Unethical Behavior/Practices

24 Other (administrative closing)

- 3 – Abuse
- 2 – Abuse of Time
- 1 – Breach of Confidentiality
- 1 – Conflict of Interest
- 2 – Fraud
- 1 – Harassment
- 1 – Hiring Improperities
- 5 – Misconduct
- 2 – Mismanagement
- 1 – Political Work on State Time
- 3 – Retaliation
- 2 – Theft

Cases Concluded by Agency

- 9 – Department of Central Management Services
- 2 – Criminal Justice Information Authority
- 3 – Department of Children & Family Services
- 1 – Department of Commerce & Economic Opportunity
- 5 – Department of Corrections
- 8 – Department of Financial and Professional Regulation
- 23 – Department of Human Services
- 2 – Department of Juvenile Justice
- 4 – Department of Natural Resources
- 2 – Department of Public Health
- 1 – Department of Rehabilitation Services
- 2 – Eastern Illinois University
- 2 – Emergency Management Agency
- 1 – Employment Security
- 2 – Environmental Protection Agency
- 1 – Governor's Office
- 1 – Health Facilities Authority
- 1 – Labor
- 1 – Lieutenant Governor
- 1 – Liquor Control Commission
- 1 – Lottery
- 1 – Non State Agency
- 1 – Northern Illinois University
- 2 – Office of the State Fire Marshall
- 1 – Racing Board
- 2 – State Employees Retirement System
- 3 – State Police
- 2 – Teachers Retirement System
- 1 – Toll Highway Authority
- 1 – Truman College
- 13 – Transportation
- 5 – University of Illinois
- 1 – Unknown
- 4 – Veteran Affairs

110

