

**QUARTERLY REPORT
FIRST QUARTER FY06**

365 Allegations Received

- 102 – Investigations Initiated During this Quarter
- 162 – Cases Referred
- 71 – Cases Declined
- 26 – 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

195 Overall Total Open Investigations

0 Complaints Forwarded to the Attorney General

0 Actions Filed with the Commission

55 Investigations Concluded

17 Total Founded Cases

Number of Founded cases by Allegation Type

- 1 – Conflict of Interest
- 1 – Extortion
- 3 – Fraud
- 2 – Harassment
- 1 – Misappropriation/Misuse of Funds
- 1 – Misconduct
- 1 – Misuse of State Property
- 4 – Other
- 1 – Theft
- 2 – Unethical Behavior/Practices

33 Total Unfounded Cases

- Approximately 90% of these cases lack sufficient evidence.
- Approximately 10% of these cases did not prove to violate any law, rule or regulation or abuse of authority.

Number of Unfounded Cases by Allegation Type

- 2 – Conflict of Interest
- 3 – Failure to Follow Department Policy
- 4 – Fraud
- 4 – Misconduct
- 1 – Misuse of Property
- 5 – Other
- 1 – False Employment Application
- 1 – Unethical Behavior

- 3 – Abuse of time
- 1 – Discrimination
- 2 – Harassment
- 4 – Personnel
- 2 – Procurement Fraud

5 Other (Administrative Closing)

- 2 – Employee was already disciplined
- 2 – Complaint was resolved
- 1 – Union grievance

Investigations Concluded by Agency

- 1 – Central Management Services
- 18 – Department of Human Services
- 1 – Department of Natural Resources
- 3 – Department of Public Aid
- 6 – Department of Employment Security
- 1 – Gaming Board
- 1 – Office of Banks and Real Estate
- 7 – Department of Transportation
- 1 – Agency Unknown
- 1 – Office of Management and Budget
- 1 – Department of Aging
- 1 – Chicago State University
- 2 – Department of Revenue
- 1 – Environmental Protection Agency
- 1 – Industrial Commission
- 1 – Non State Agency
- 1 – Illinois State Police
- 1 – Governors Office
- 6 – Department of Corrections

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