

QUARTERLY REPORT
2nd QUARTER FY06

- 328 Allegations Received**
- 77 Investigations Initiated**
- 180 Total open investigations**
- 0 Complaints forwarded to the Attorney General**
- 0 Actions filed with the Commission**
- 156 Investigations Concluded**

13 Total Founded Cases

Number of Founded cases by Allegation Type

- 3 – Abuse of Time
- 1 – False Employment Application
- 3 – Fraud
- 1 – Ghost Payroll
- 1 – Misconduct
- 1 – Misuse of Property
- 1 – Theft
- 2 – Unethical Behavior

63 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

- 1 – Abuse
- 2 – Abuse of time
- 1 – Bid-rigging
- 1 – Bribery
- 1 – Conflict of Interest
- 3 – Failure to Follow Department Policy
- 9 – Fraud
- 7 – Harassment
- 3 – Misappropriation/Misuse of Funds
- 6 – Misconduct
- 1 – Misuse of Property
- 1 – OSHA
- 13 – Other

- 5 – Personnel
- 1 – Procurement Fraud
- 1 – Sexual Harassment
- 2 – Theft
- 4 – Unethical Behavior/Practices
- 1 – Discrimination

80 Other (administrative closing)

- 1 – Statute of Limitations
- 9 – Lack of Jurisdiction
- 1 – Employee Already Disciplined
- 19 – Requested Relief Granted by Agency
- 18 – Duplicate or Related Complaint
 - 9 – Investigated by Other Entity and Agency Report Accepted
 - 5 – Civil Action Located (e.g. union grievance, court case, administrative matter)
 - 6 – Partial Investigation and Subsequent Referral to Agency
- 12 – Other

Cases Concluded by Agency

- 2 – Department of Aging
- 1 – Agriculture
- 5 – Central Management Services
- 2 – Chicago State University
- 1 – Commerce Commission
- 1 – Department of Banks and Real Estate
- 2 – Department of Commerce and Economic Opportunity
- 3 – Department of Children and Family Services
- 19 – Department of Corrections
 - 1 – Department of Human Rights
- 44 – Department of Human Services
 - 1 – Department of Labor
 - 4 – Department of Natural Resources
 - 3 – Department of Financial and Professional Regulation
- 11 – Department of Public Aid
 - 4 – Department of Public Health
 - 1 – Department of Rehabilitation Services
- 4 – Department of Revenue
 - 2 – Emergency Management
- 1 – Eastern Illinois University
- 7 – Employment Security
 - 1 – Environmental Protection Agency
- 1 – Fire Marshall
- 2 – Governor’s Office

- 1 – Governor’s State University
 - 1 – Historic Preservation Agency
 - 1 – Labor Relations Board
 - 1 – Law Enforcement Commission
 - 2 – Military Affairs
 - 2 – Non State Agency
 - 1 – Northeastern Illinois University
 - 1 – Northern Illinois University
 - 1 – Other
 - 1 – Racing Board
 - 1 – Southern Illinois University Edwardsville
 - 2 – State Board of Education
 - 3 – State Police
 - 11 – Department of Transportation
 - 2 – University of Illinois
 - 2 – Veterans Affairs
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