

QUARTERLY REPORT
1st QUARTER FY08

345 Allegations Received

35 – Investigations Initiated

80 – Initial Review

181 – Cases Referred

40 – Cases Declined

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

171 Total open investigations ¹

2 Complaints forwarded to the Attorney General

0 Actions filed with the Commission

57 Investigations Concluded

21 Total Founded Cases

Number of Founded cases by Allegation Type

1 – Abuse

5 – Abuse of Time

3 – Fraud

1 – Ghost Payrolling

2 – Harassment

5 – Misconduct

1 – Misuse of Property

2 – Retaliation

1 – Theft

08 Total Unfounded Cases with Recommendations

Number of Unfounded cases by Allegation Type

1 – Abuse of Time

1 – Fraud

4 – Misconduct

1 – Retaliation

1 – Waste

¹ Total number of active investigations including pending cases in legal.

20 Total Unfounded Cases without Recommendations

Number of Unfounded cases by Allegation Type

- 1 – Abuse of Time
- 2 – Conflict of Interest
- 3 – Fraud
- 1 – Ghost Payrolling
- 1 – Gift Ban Violation
- 1 – Harassment
- 1 – Hiring Improprieties
- 2 – Misappropriate/Misuse of Funds
- 4 – Misconduct
- 1 – Misuse of Property
- 1 – Sexual Harassment
- 1 – Theft
- 1 – Unethical Behavior/Practices

08 Other (administrative closing)

- 3 – Fraud
- 4 – Misconduct
- 1 – Mismanagement

Cases Concluded by Agency

- 1 – Aging, Department of
- 1 – Agriculture, Department of
- 1 – Chicago State University
- 3 – Children & Family Services, Department of
- 1 – College of DuPage
- 6 – Corrections, Department of
- 1 – Criminal Justice Information Authority
- 4 – Employment Security
- 1 – Environmental Protection Agency
- 1 – Governor’s Office
- 1 – Healthcare and Family Services, Department of
- 18 – Human Services, Department of
- 2 – Labor, Department of
- 1 – Natural Resources, Department of
- 1 – Non-State Agency
- 1 – Office of Executive Inspector General
- 1 – Office of the State Fire Marshall
- 1 – Racing Board
- 1 – Revenue, Department of
- 1 – State Board of Education
- 1 – Toll Highway Authority

4 – Transportation, Department of
1 – University of Illinois
1 – Unknown
1 – Western Illinois University
1 – Workers Compensation Commission
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