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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