

QUARTERLY REPORT
2nd QUARTER FY08

324 Allegations Received

32 – Investigations Initiated

48 – Initial Review

181 – Cases Referred

43 – Cases Declined

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

156 Total open investigations ¹

1 Complaints forwarded to the Attorney General

2 Actions filed with the Commission

89 Investigations Concluded

32 Total Founded Cases ²

Number of Founded cases by Allegation Type

6 – Abuse of Time

1 – Breach of Confidentiality

2 – Conflict of Interest

6 – Fraud

3 – Harassment

6 – Misconduct

1 – Misuse of property

1 – Other

1 – Patronage

3 – Prohibited Political Activity

1 – Retaliation

1 – Unethical Behavior/Practices

10 Total Unfounded Cases with Recommendations

Number of Unfounded cases by Allegation Type

2 – Conflict of Interest

1 – Fraud

2 – Hiring Improperities

3 – Misconduct

1 – Retaliation

1 – Theft

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

² In some cases, the actual case finding was different than initially alleged, e.g., a complaint may have alleged fraud that was unfounded, but during the course of the investigation it was discovered that the employee committed some other act of misconduct, which became the basis of the founded report.

23 Total Unfounded Cases without Recommendations

Number of Unfounded cases by Allegation Type

- 2 – Abuse
- 2 – Abuse of Time
- 2 – Breach of Confidentiality
- 3 – Failure to Follow Department Policy
- 2 – Fraud
- 1 – Hiring Improprieties
- 4 – Misconduct
- 1 – Mismanagement
- 1 – Misuse of Property
- 1 – Procurement Fraud
- 1 – Retaliation
- 1 – Revolving Door Violation
- 1 – Theft
- 1 – Unethical Behavior/Practices

24 Other (administrative closing)

- 1 – Breach of Confidentiality
- 1 – Bribery
- 2 – Conflict of Interest
- 2 – Failure to Follow Department Policy
- 1 – Fraud
- 2 – Gift Ban Violation
- 1 – Hiring Improprieties
- 2 – Misappropriate/Misuse of Funds
- 5 – Misconduct
- 3 – Mismanagement
- 1 – Political Work on State Time
- 1 – Retaliation
- 1 – Theft
- 1 – Unethical Behavior/Practices

Cases Concluded by Agency

- 1 – Attorney General
- 1 – Capital Development Board
- 2 – Central Management Services, Department of
- 8 – Children & Family Services, Department of
- 13 – Corrections, Department of
- 1 – Criminal Justice Information Authority
- 3 – Employment Security
- 3 – Financial & Professional Regulations, Department of
- 2 – Governor’s Office
- 1 – Governor’s State University
- 1 – Healthcare and Family Services, Department of
- 1 – Historic Preservation Agency
- 22 – Human Services, Department of
- 1 – Illinois State Police
- 2 – Juvenile Justice, Department of
- 1 – Labor, Department of
- 1 – Military Affairs, Department of
- 1 – Natural Resources, Department of
- 1 – Non-State Agency
- 1 – Northern Illinois University
- 5 – Public Health, Department of
- 3 – Revenue, Department of
- 1 – Toll Highway Authority
- 7 – Transportation, Department of
- 1 – University of Illinois
- 4 – Vendor
- 1 – Western Illinois University

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