QUARTERLY REPORT
4th QUARTER FY07

338 Allegations Received
  46 – Investigations Initiated
  40 – Initial Review
  165 – Cases Referred
  77 – Cases Declined
    7 – 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

85 Total open investigations

2 Complaints forwarded to the Attorney General

1 Actions filed with the Commission

110 Investigations Concluded

40 Total Founded Cases
  Number of Founded cases by Allegation Type
    2 – Abuse
    6 – Abuse of Time
    1 – Bid-Rigging
    2 – Conflict of Interest
    5 – Fraud
    1 – Ghost Pay rolling
    1 – Hiring Improperies
    1 – Misappropriate/Misuse of Funds
    6 – Misconduct
    9 – Misuse of Property
    1 – Political Work on State Time
    2 – Prohibited Political Activity
    2 – Unethical Behavior/Practices
    1 – Waste

15 Total Unfounded Cases with Recommendations
  Number of Unfounded cases by Allegation Type
    2 – Conflict of Interest
    2 – Failure to Follow Department Policy
    1 – Fraud
    2 – Misappropriate/Misuse of Funds
    2 – Misconduct
1 – Mismanagement
1 – Personnel
1 – Political Work on State Time
1 – Retaliation
1 – Theft
1 – Unethical Behavior/Practices

31 Total Unfounded Cases without Recommendations

Number of Unfounded cases by Allegation Type

3 – Abuse of Time
1 – Breach of Confidentiality
1 – Bribery
3 – Conflict of Interest
2 – Fraud
1 – Harassment
1 – Hiring Improprties
6 – Misconduct
2 – Mismanagement
1 – Other
2 – Personnel
2 – Political Work on State Time
2 – Retaliation
1 – Revolving Door Violation
1 – Theft
2 – Unethical Behavior/Practices

24 Other (administrative closing)

3 – Abuse
2 – Abuse of Time
1 – Breach of Confidentiality
1 – Conflict of Interest
2 – Fraud
1 – Harassment
1 – Hiring Improprties
5 – Misconduct
2 – Mismanagement
1 – Political Work on State Time
3 – Retaliation
2 – Theft
Cases Concluded by Agency

9 – Department of Central Management Services
2 – Criminal Justice Information Authority
3 – Department of Children & Family Services
1 – Department of Commerce & Economic Opportunity
5 – Department of Corrections
8 – Department of Financial and Professional Regulation
23 – Department of Human Services
2 – Department of Juvenile Justice
4 – Department of Natural Resources
2 – Department of Public Health
1 – Department of Rehabilitation Services
2 – Eastern Illinois University
2 – Emergency Management Agency
1 – Employment Security
2 – Environmental Protection Agency
1 – Governor’s Office
1 – Health Facilities Authority
1 – Labor
1 – Lieutenant Governor
1 – Liquor Control Commission
1 – Lottery
1 – Non State Agency
1 – Northern Illinois University
2 – Office of the State Fire Marshall
1 – Racing Board
2 – State Employees Retirement System
3 – State Police
2 – Teachers Retirement System
1 – Toll Highway Authority
1 – Truman College
13 – Transportation
5 – University of Illinois
1 – Unknown
4 – Veteran Affairs

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