

## OFFICE OF THE LEGISLATIVE INSPECTOR GENERAL

## CAROL POPE

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Date: January 15, 2020

To: The Illinois General Assembly and Legislative Ethics Commission

From: Carol Pope, Legislative Inspector General

Re: Quarterly Report for the Period October 1, 2019, through December 31, 2019

This report of the Legislative Inspector General is issued pursuant to the provisions of Section 25-85 of the State Officials and Employees Ethics Act (5 ILCS 430/25-85).

(1) The total number of allegations received since the date of the last report and the total number of allegations received since the date of the last report by category of claim:

Answer: 9

By claim category:

- Discrimination claims: 0
- Harassment claims: 0
- Sexual harassment claims: 0
- Retaliation claims: 0
- Gift ban claims: 0
- Prohibited political activity claims: 1
- Revolving door prohibition claims: 0
- Other, miscellaneous, or uncharacterized claims: 8
- (2) The total number of investigations initiated since the date of the last report and the total number of investigations initiated since the date of the last report by category of claim:

Answer: 1

By claim category:

- Discrimination claims: 0
- Harassment claims: 0
- Sexual harassment claims: 0
- Retaliation claims: 0
- Gift ban claims: 0
- Prohibited political activity claims: 1
- Revolving door prohibition claims: 0
- Other, miscellaneous, or uncharacterized claims: 0
- (3) The total number of investigations concluded since the date of the last report and the total number of investigations concluded since the date of the last report by category of claim:

Answer: 4

By claim category:

- Discrimination claims: 1
- Harassment claims: 0
- Sexual harassment claims: 0
- Retaliation claims: 0
- Gift ban claims: 0
- Prohibited political activity claims: 2
- Revolving door prohibition claims: 0
- Other, miscellaneous, or uncharacterized claims: 1
- (4) The total number of investigations pending since the date of the last report and the total number of investigations pending as of the reporting date by category of claim:

Answer: 3

By claim category:

- Discrimination claims: 0
- Harassment claims: 0
- Sexual harassment claims: 0
- Retaliation claims: 0
- Gift ban claims: 1
- Prohibited political activity claims: 1
- Revolving door prohibition claims: 0
- Other, miscellaneous, or uncharacterized claims: 1
- (5) The total number of complaints forwarded to the Attorney General since the date of the last report:

Answer: 0

(6a) The total number of actions filed with the Legislative Ethics Commission

since the date of the last repor	t:
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Answer: 0

(6b) The total number of actions pending before the Legislative Ethics Commission as of the reporting date:

Answer: 0

- (6c) The total number of actions filed with the Legislative Ethics Commission since the date of the last report by category of claim:
  - Discrimination claims: 0
  - Harassment claims: 0
  - Sexual harassment claims: 0
  - Retaliation claims: 0
  - Gift ban claims: 0
  - Prohibited political activity claims: 0
  - Revolving door prohibition claims: 0
  - Other, miscellaneous, or uncharacterized claims: 0
- (6d) The total number of actions pending before the Legislative Ethics Commission as of the reporting date by category of claim:
  - Discrimination claims: 0
  - Harassment claims: 0
  - Sexual harassment claims: 0
  - Retaliation claims: 0
  - Gift ban claims: 0
  - Prohibited political activity claims: 0
  - Revolving door prohibition claims: 0
  - Other, miscellaneous, or uncharacterized claims: 0
- (7) The number of allegations referred to any law enforcement agency since the date of the last report:

Answer: 1

(8) The total number of allegations referred to another investigatory body since the date of the last report:

Answer: 3

(9) The cumulative number of each of the foregoing for the current calendar year:

## Answer:

- Total number of allegations received: 31\*
- Total number of investigations initiated: 12
- Total number of investigations concluded: 27

- $\underline{\text{Total}}$  number of complaints forwarded to Attorney General: 2
- Total number of actions filed with the Legislative Ethics Commission: 1
- Total number of allegations referred to any law enforcement agency:  $\boldsymbol{1}$
- Total number of allegations referred to another investigatory body: 9

<sup>\*</sup>The First Quarterly Report through February 28, 2019, did not account for two allegations filed with the Legislative Inspector General.