

Office of Executive Inspector General for the Illinois State Treasurer

April 2025 Monthly Report

Pursuant to the requirements of section 20-85 of the State Officials and Employees Ethics Act (5 ILCS 430/20-85), following is the monthly report regarding the case statistics of the Office of Executive Inspector General for the Illinois State Treasurer, for the month of April 2025.

CVTD

	<u>Apr</u>	CYTD
1) The number of allegations received:	18	84
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	2
h) Other, miscellaneous or uncharacterized claims	18	82
	<u>Apr</u>	CYTD
2) The number of investigations initiated:	1	4
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	1	4
	<u>Apr</u>	CYTD
3) The number of investigations concluded:	1	1
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	1	1
AV The assertion of investigation and the	<u>Apr</u>	<u>CYTD</u>
4) The number of investigation pending:	3	4
a) Discrimination b) Harassment	0 0	0 0
,	0	0
c) Sexual Harassment d) Retaliation	0	0
,	0	0
e) Gift Ban f) Prohibited Political Activity	0	0
f) Prohibited Political Activity	0	-
g) Revolving Door Prohibition		0 4
h) Other, miscellaneous or uncharacterized claims	3	4
	<u>Apr</u>	CYTD
5) The number of complaints forwarded to the Attorney General:	0	0

	<u>Apr</u>	<u>CYTD</u>
6) The number of actions filed with the Executive Ethics Commission:	0	0
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	0	0
	<u>Apr</u>	CYTD
7) The number of actions pending before the Executive Ethics Commission:	0	0
a) Discrimination	0	0
b) Harassment	0	0
c) Sexual Harassment	0	0
d) Retaliation	0	0
e) Gift Ban	0	0
f) Prohibited Political Activity	0	0
g) Revolving Door Prohibition	0	0
h) Other, miscellaneous or uncharacterized claims	0	0
	<u>Apr</u>	CYTD
8) The number of allegations referred to any law enforcement agency:	0	0
	<u>Apr</u>	CYTD
9) The number of allegations referred to another investigatory body:	8	51

In addition, from April 1, 2025 through April 30, 2025, the Office of Executive Inspector General received $\underline{9}$ additional inquiries through phone calls and emails.