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September 26, 2018

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1360027-000
Subject: Integrity Committee Annual Reports
(2006 – April 2016)

Dear Mr. Greenwald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions used to withhold information are further explained in the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

41 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Integrity Committee
Council of the Inspectors General for Integrity and Efficiency
935 Pennsylvania Ave., NW, Room 3973
Washington, D.C. 20535-0001

The Honorable Phyllis Fong
Chairman, Council of the Inspectors General for Integrity and Efficiency
c/o Department of Agriculture
1400 Independence Avenue, SW
Washington, D.C. 20250

12/18/09

Dear Ms. Fong,

The purpose of this letter is to comply with Section 7 (9) of Public Law 110-409 [H.R. 928] of the Inspector General Reform Act of 2008, with an annual report to Congress and the President by December 31, 2009.

The IG Reform Act of 2008 incorporated changes that required the Integrity Committee (IC), in conjunction requiring the Council Chairperson, to address transparency and reporting issues for the IC. As part of the transparency and reporting requirements, the IC submits the following information for fiscal year 2009.

- The number of allegations received. (43)
- The number of allegations referred to other agencies, including the number of allegations referred for criminal investigation. (5)
- The number of allegations referred to the Chairperson of the Integrity Committee for investigation. (2)
- The number of allegations closed without referral. (16)
- The number of allegations closed but referred to the IG. (20)
- The opening and closing dates for each allegation. (see chart)
- In the case of allegations referred to the Chairperson of the Integrity Committee, a summary of the status of the investigation of the allegations and, in the case of an investigation completed during the proceeding fiscal year, a summary of the findings of the investigation. (see enclosure)
- Other matters that the Council considers appropriate. (none)

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291-1413 1120-941

The Honorable Phyllis Fong

The attached enclosures provide the above information for dissemination to Congress and the President. Any questions, please contact Supervisory Special Agent [redacted] IC Program Manager, at [redacted]

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Sincerely,

Kevin L. Perkins
Chair, Integrity Committee

Enclosures (2)

Summary of allegations referred to the Chairperson of the Integrity Committee (IC):

IC 606: An anonymous complaint was received on January 27, 2009, alleging a hostile work environment created by inappropriate behavior on the part of the Securities and Exchange Commission (SEC) Inspector General (IG) and the Deputy IG. The IC inquiry was not an investigation, rather, a request for assistance to obtain additional information from the Department of Homeland Security (DHS) Office of Inspector General (OIG), so that the IC could determine the correct course of action. Based on results of interviews provided by DHS OIG, the IC determined that the complaint lacked factual basis and directed case closure.

IC 611: An on-going administrative investigation involving the Inspector General for the Community Futures Commission.

Council of the Inspectors General for Integrity and Efficiency (CIGIE)

Integrity Committee

FY 2009 (10/01/2008 - 09/30/2009)

	IC #	Date Received	Date Closed	Referral	Referred To	Criminal Referral	IC Investigation
1	587	10/13/08	06/05/09	no	none	no	no
2	588	10/24/08	01/29/09	yes	VA IG	no	no
3	589	11/03/08	01/29/09	yes	DOL IG	no	no
4	590	11/03/08	01/29/09	yes	FRB IG	no	no
5	591	11/03/08	01/29/09	yes	EEOC - IG	no	no
6	592	11/03/08	04/11/09	no	none	no	no
7	593	11/03/08	01/29/09	yes	DHS - IG	no	no
8	594	11/05/08	10/19/09	no	none	no	no
9	595	11/05/08	01/29/09	yes	HUD IG	no	no
10	596	11/20/08	01/29/09	yes	DOD IG	no	no
11	597	12/05/08	01/29/09	yes	DOA IG	no	no
12	598	12/05/08	01/29/09	yes	OSC	no	no
13	599	12/09/08	01/29/09	yes	DOT IG	no	no
14	600	12/15/08	01/29/09	yes	HHS IG	no	no
15	601	12/18/08	01/29/09	yes	EPA IG	no	no
16	602	12/18/08	06/19/09	no	none	yes	no
17	603	01/09/09	10/19/09	yes	CIGIE	no	no
18	604	01/09/09	01/29/09	yes	WH Counsel	no	no
19	605	01/15/09	06/05/09	no	none	no	no
20	606	01/27/09	04/07/09	no	none	no	yes
21	607	03/18/09	10/19/09	yes	LOC IG	no	no
22	608	03/13/09	04/07/09	no	none	no	no
23	609	03/13/09	06/05/09	no	none	no	no
24	610	03/24/09	04/07/09	yes	USPS & EPA IG's	no	no
25	611	03/30/09	Pending	Pending	Pending	no	yes
26	612	04/14/09	06/05/09	no	none	no	no
27	613	04/24/09	06/05/09	yes	EAC - EEO	no	no
28	614	04/24/09	06/05/09	no	none	no	no
29	615	04/30/09	06/05/09	yes	DOS IG	no	no
30	616	04/30/09	06/05/09	yes	DOD IG	no	no
31	617	04/30/09	06/05/09	yes	DOE IG	no	no
32	618	04/30/09	10/19/09	no	none	no	no
33	619	04/30/09	06/05/09	no	none	no	no
34	620	04/30/09	10/19/09	yes	DOS IG	no	no
35	621	07/13/09	10/19/09	no	none	no	no
36	622	07/13/09	Pending	Pending	Pending	no	Pending
37	623	07/13/09	10/19/09	yes	FTC IG	no	no
38	624	07/19/09	10/19/09	no	none	no	no
39	625	07/19/09	10/19/09	yes	HHS IG	no	no
40	626	07/23/09	10/19/09	yes	SEC IG	no	no
41	627	08/21/09	10/19/09	no	none	no	no
42	628	08/31/09	Pending	Pending	Pending	no	Pending
43	629	09/29/09	10/19/09	no	none	no	no

CIGIE - Council of Inspectors General for Integrity & Efficiency

DHS - Department of Homeland Security

DOA - Department of Agriculture

DOD - Department of Defense

DOE - Department of Energy

DOL - Department of Labor

DOS - Department of State

DOT - Department of Transportation

HHS - Department of Health and Human Services

HUD - Department of Housing and Urban Development

EAC - Election Assistance Commission

EEOC - Equal Employment Opportunity Commission

EEO - Equal Employment Office

EPA - Environmental Protection Agency

FRB - Federal Reserve Board

FTC - Federal Trade Commission

LOC - Library of Congress

OSC - Office of Special Counsel

SEC - Securities and Exchange Commission

VA - Veterans Affairs

USPS - United States Postal Service

WH - White House

Information includes all integrity committee complaints received and closed during fiscal year 2009.

2010

Integrity Committee
Council of the Inspectors General for Integrity and Efficiency
935 Pennsylvania Ave., NW, Room 3973
Washington, D.C. 20535-0001

12-27-10

The Honorable Phyllis Fong
Chairman, Council of the Inspectors General for Integrity and Efficiency
1717 H Street, NW, Suite 825
Washington, D.C. 20006-3900

Dear Ms. Fong,

The purpose of this letter is to comply with Section 7 (9) of Public Law 110-409 [H.R. 928] of the Inspector General Reform Act of 2008, with an annual report to Congress and the President by December 31, 2010.

The IG Reform Act of 2008 incorporated changes that required the Integrity Committee (IC), in conjunction requiring the Council Chairperson, to address transparency and reporting issues for the IC. As part of the transparency and reporting requirements, the IC submits the following information for fiscal year 2010.

- The number of allegations received. (44)
- The number of allegations referred to other agencies, including the number of allegations referred for criminal investigation. (1)
- The number of allegations referred to the Chairperson of the Integrity Committee for investigation. (1)
- The number of allegations closed without referral. (10)
- The number of allegations closed but referred to the IG. (26)
- The opening and closing dates for each allegation. (see chart)
- In the case of allegations referred to the Chairperson of the Integrity Committee, a summary of the status of the investigation of the allegations and, in the case of an investigation completed during the proceeding fiscal year, a summary of the findings of the investigation. (see enclosure)
- Other matters that the Council considers appropriate. (none)


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The Honorable Phyllis Fong

The attached enclosures provide the above information for dissemination to Congress and the President. Any questions, please contact Supervisory Special Agent [redacted] Program Manager, at [redacted].

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Sincerely,

Kevin L. Perkins
Chair, Integrity Committee

Enclosures (2)

Summary of allegations referred to the Chairperson of the Integrity Committee (IC):

IC 611: In April 2009, A. Roy Lavik, Inspector General (IG) for the Commodity Futures Trading Commission (CFTC) self-reported a complaint received against him regarding the alleged improper influence in the course of the procurement action to select an accounting firm to conduct the Financial Statement Audits (FSAs). The IC assigned the Office of Inspector General (OIG) for the Equal Employment Opportunity Commission (EEOC) to conduct the administrative investigation. In June 2010, the OIG-EEOC provided the Report of Investigation to the IC which determined that there was insufficient evidence to support the allegation that the IG, CFTC, exerted improper influence in connection with FSA. The IC accepted and adopted the findings and conclusion of the EEOC IG report. This matter was reported to Congressional committees with jurisdiction by letter dated July 15, 2010.

IC 640: In June 2010, the IC asked the assistance of the Office of Inspector General for the Treasury Inspector General for Tax Administration, Department of Treasury, to lead an administrative investigation into the alleged abuse of authority by the Inspector General (IG), Assistant IG for Investigations, Deputy Assistant IG for Investigations and a former Deputy Assistant IG for Investigations of the US Postal Service. This administrative investigation is pending. The IC will submit a summary report to the Congressional committees with jurisdiction when the administrative investigation is completed.

Enclosure

Council of the Inspectors General for Integrity and Efficiency (CIGIE)
Integrity Committee
FY 2010 (10/01/2009 - 09/30/2010)

	IC #	Date Received	Date Closed	Referral	Referred To	Criminal Referral	IC Investigation
1	630	10/8/2009	10/19/2009	no	none	no	no
2	631	11/12/2009	2/1/2010	yes	CIA-IG	no	no
3	632	11/12/2009	2/1/2010	yes	HHS-IG	no	no
4	633	11/10/2009	7/29/2010	no	none	no	no
5	634	12/7/2009	2/1/2010	no	none	no	no
6	635	12/4/2009	2/1/2010	yes	NRC-IG	no	no
7	636	12/8/2009	2/1/2010	yes	DOE	no	no
8	637	12/6/2009	2/1/2010	yes	NRC-IG	no	no
9	638	12/28/2009	2/1/2010	yes	DOL-IG	no	no
10	639	1/8/2010	2/1/2010	no	none	no	no
11	640	1/19/2010		pending		no	yes
12	641	2/16/2010	4/28/2010	yes	DHS-IG	no	no
13	642	2/24/2010	4/28/2010	yes	SSA-IG	no	no
14	643	3/12/2010	10/22/2010	no	none	no	no
15	644	3/12/2010	4/28/2010	yes	AID-IG	no	no
16	645	3/25/2010	4/28/2010	yes	DHS-IG	no	no
17	646	4/9/2010	4/28/2010	no	none	no	no
18	647	4/9/2010	4/28/2010	yes	OPM-IG	no	no
19	648	2/12/2010	4/28/2010	yes	EPA-IG	no	no
20	649	4/22/2010	4/28/2010	yes	DOA-IG	no	no
21	650	4/22/2010	4/28/2010	yes	EPA-IG	no	no
22	651	4/22/2010	4/28/2010	yes	DOL-IG	no	no
23	652	4/12/2010	4/28/2010	yes	NSA-IG	no	no
24	653	5/13/2010		pending		no	
25	654	6/2/2010	7/29/2010	yes	DHS-IG	no	no
26	655	6/14/2010	7/29/2010	yes		no	no
27	656	6/14/2010	9/29/2010	no	none	no	no
28	657	6/17/2010	7/29/2010	yes	DOA-IG	no	no
29	658	5/14/2010		pending		yes	
30	659	6/24/2010	7/29/2010	yes	DOT-IG	no	no
31	660	6/28/2010	7/29/2010	yes	DOE-IG	no	no
32	661	6/28/2010	7/29/2010	yes	DOE-IG	no	no
33	662	6/4/2010	7/29/2010	no	none	no	no
34	663	7/27/2010	10/22/2010	no	none	no	no
35	664	8/9/2010	10/22/2010	yes	NASA-IG	no	no
36	665	9/2/2010	10/22/2010	yes	USPS-IG	no	no
37	667	8/20/2010		pending		no	
38	668	9/1/2010		pending		no	
39	669	9/1/2010	10/22/2010	yes	DOA-IG	no	no
40	671	9/10/2010	10/22/2010	yes	HHS-IG	no	no
41	672	9/20/2010		pending		no	
42	673	9/17/2010		pending		no	
43	674	9/27/2010	10/22/2010	yes	DOT-IG	no	no
44	676	9/29/2010	11/9/2010	no	none	no	no

CIA - Central Intelligence Agency
DHS - Department of Homeland Security
DOE - Department of Energy
DOL - Department of Labor
DOT - Department of Transportation
EPA - Environmental Protection Agency
HHS - Department of Health and Human Services

NASA - National Aeronautics and Space Administration
NRC - Nuclear Regulatory Commission
OPM - Office of Personnel Management
SSA - Social Security Administration
USAID - US Agency for International Development
USDA - US Department of Agriculture
USPS - US Postal Service

Information includes all Integrity Committee complaints received and closed during Fiscal Year 2010*

December 1, 2011

The Honorable Phyllis Fong
Chairman, Counsel of the Inspectors General for Integrity and Efficiency
1717 H Street, NW, Suite 825
Washington, D.C. 20006-3900

Dear Ms. Fong,

This letter provides the annual report to Congress and the President required by section 11(d) (9) of the Inspector General Reform Act of 2008 ("IG Reform Act").

The IG Reform Act directs the Integrity Committee ("IC") to address transparency and reporting issues relating to complaints about Inspectors General and their designated employees. To further these purposes, the IC submits the following information concerning the allegations it received and addressed during Fiscal Year 2011.

A total of 51 allegations were submitted to the IC by named and anonymous complainants. Of the 51 allegations, 23 were referred to an appropriate agency for review and any potential action since the allegations did not meet the IC's threshold to review the substance of the allegation.

Of the remaining 28 allegations, the IC required the subjects in nine of the complaints to provide a response to the IC for the IC to determine whether there were sufficient grounds to proceed to an administrative investigation or to resolve the complaint based on the information the IC had obtained. Five of these nine remaining allegations are in pending status.

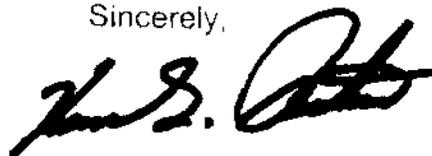
The other 19 cases met the IC's threshold for review because the allegation was made about an IG or other covered IG employee. However, the allegations did not require further action by the IC since the allegations did not concern administrative misconduct (including gross mismanagement, a gross waste of funds, or abuse of authority in the exercise of official duties or while acting under color of office) or conduct so serious that it could undermine the independence or integrity reasonably expected of an IG or OIG senior staff member. These 19 cases were closed and referred to the appropriate IG's office for further action, if any.

There were no allegations referred to the Department of Justice for a criminal investigation.

Please contact Supervisory Special Agent IC Program Manager, with any questions at 202-324-5703.

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Sincerely,



Kevin L. Perkins
Chair, Integrity Committee

Enclosures (2)

In June 2010, the IC asked the Office of Inspector General (OIG) for the Department of Treasury's Inspector General for Tax Administration (TIGTA), to lead an administrative investigation into allegations that various individuals of the U.S. Postal Service OIG had abused their authority, including the Inspector General (IG), Assistant IG for Investigations, Deputy Assistant IG for Investigations, and a former Deputy Assistant IG for Investigations. In February 2011, the OIG-TIGTA provided the Report of Investigation to the IC, which did not substantiate the allegations that [redacted] [redacted] abused their positions in violation of 5 U.S.C., 2301, Merit System Principals, 5 U.S.C., Prohibited Personnel Practices, and 5 C.F.R. 2635, Standards of Conduct for Employees of the Executive Branch. After reviewing the report and all other available information, the IC accepted and adopted the findings and conclusion of the OIG-TIGTA report. This matter was reported to Congressional committees with jurisdiction by letter dated May 13, 2011.

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In May 2011, the IC asked the Office of Inspector General for the Department of Justice, to lead an administrative investigation into allegations that the Inspector General and Assistant Inspector General for Management at the Federal Communications Commission may have impeded the audit of a federal program. The investigation is still pending, and the IC will submit a summary report to the Congressional committees with jurisdiction when the administrative investigation is completed.

Enclosure 1

¹ The allegations were made during FY'10, but the investigations were either initiated or completed during FY'11 and are included in this report.

Integrity Commission
 FY 2011 (10/01/2010 - 09/30/2011)

	Date Received	Date Closed	Referral	Referred To	IG Response*	Criminal Referral	IC Investigation
1	10/4/2010	10/22/2010	yes	DOJ-IG		no	no
2	10/18/2010	10/22/2010	yes	CIA-IG		no	no
3	12/20/2010	2/3/2011	yes	SEC-IG		no	no
4	12/21/2011	2/3/2011	yes	USPS-IG		no	no
5	11/5/2011	4/28/2011	no	X	yes	no	no
6	12/17/2011	2/3/2011	yes	HHS-IG		no	no
7	1/20/2011	4/28/2011	no	X	yes	no	no
8	3/1/2011	4/28/2011	yes	FCC-IG		no	no
9	3/1/2011	9/22/2011	no	X	yes	no	no
10	3/1/2011	4/28/2011	yes	DHS-IG		no	no
11	3/1/2011	9/22/2011	no	X	yes	no	no
12	3/8/2011	4/28/2011	no	X		no	no
13	3/22/2011	4/28/2011	yes	USPS-IG		no	no
14	3/8/2011	4/28/2011	yes	EEOC-IG		no	no
15	3/29/2011	4/28/2011	yes	HHS-IG		no	no
16	3/23/2011	4/28/2011	yes	DOD-IG		no	no
17	4/7/2011		Pending		yes	no	
18	6/21/2011	9/22/2011	yes	NRC-IG		no	no
19	6/27/2011		Pending		yes	no	
20	6/27/2011		Pending		yes	no	
21	6/27/2011	9/22/2011	yes	CNCS-IG		no	no
22	6/27/2011	9/22/2011	yes	SEC-IG		no	no
23	6/27/2011	9/22/2011	yes	DOL-IG		no	no
24	8/4/2011		Pending		yes	no	
25	6/10/2011		Pending		yes	no	
26	6/10/2011	9/22/2011	yes	DOE-IG		no	no
27	6/1/2011	9/22/2011	yes	EEOC-IG		no	no
28	4/5/2011	4/28/2011	yes	DHS-IG		no	no

CIA - Central Intelligence Agency
 CNCS - Corporation for National & Community Service
 DHS - Department of Homeland Security
 DOD - Department of Defense
 DOE - Department of Energy
 DOL - Department of Labor
 DOJ - Department of Justice

EEOC - Equal Employment Opportunity Commission
 FCC - Federal Communication Commission
 HHS - Department of Health and Human Services
 NRC - Nuclear Regulatory Commission
 SEC - Securities & Exchange Commission
 USPS - US Postal Service

*Subjects of the allegation were required to submit written responses to the IC.

Enclosure 2

Integrity Committee
Council of the Inspectors General on Integrity and Efficiency
935 Pennsylvania Ave., NW, Room 3973
Washington, D.C. 20535-0001

December 14, 2012

The Honorable Phyllis Fong
Chairperson, Council of the Inspectors General for Integrity and Efficiency
1717 H Street, NW, Suite 825
Washington, D.C. 20006-3900

Dear Ms. Fong,

This letter provides the annual report to Congress and the President required by section 11(d) (9) of the Inspector General Reform Act of 2008 (IG Reform Act).

The IG Reform Act directs the Integrity Committee (IC) to address transparency and reporting issues relating to complaints about Inspectors General and their designated employees. To further these purposes, the IC submits the following information concerning the allegations it received and addressed during Fiscal Year 2012 (FY12).

- 44 Total number of allegations received.
- 0 Number of allegations referred for criminal investigation.
- 3 Number of allegations currently in a pending administrative investigation status.
- 8 Number of allegations currently in a pending (non investigative) status.
- 25 Number of allegations which did not meet the IC's intake threshold and referred to federal agencies for any action deemed appropriate.
- 8 Number of allegations reviewed and closed without referral.

The opening and closing date for each IC allegation listed above is attached. Also enclosed is a summary of the IC administrative investigation completed during FY12.

enclosed copy to [redacted] 12/27/2012

The Honorable Phyllis Fong

The attached enclosures provide additional information for dissemination to Congress and the President. Please contact Supervisory Special Agent [redacted] IC Program Manager, with any questions at [redacted]

b6
b7C

Sincerely,



Valerie Parlave,
Acting Chair

Enclosures (2)

Council of the Inspectors General on Integrity and Efficiency (CIGIE)
Integrity Committee
FY 2012
(10/01/2011 - 09/30/2012)

	Date Received	Date Closed	Referral	IG Response	IC Investigation
1	12/2/2011	5/1/2012	no	yes	no
2	12/28/2011	5/1/2012	no	yes	no
3	3/26/2012	9/6/2012	no	yes	no
4	3/26/2012	9/6/2012	no	yes	no
5	3/29/2012	5/1/2012	no	x	no
6	4/23/2012		Pending	yes	yes
7	4/13/2012	5/1/2012	no	yes	no
8	4/26/2012	10/31/2012	no	x	no
9	5/12/2012		Pending		
10	8/16/2012	11/14/2012	no	x	no
11	6/22/2012		Pending		
12	5/24/2012		Pending	yes	yes
13	6/14/2012		Pending		
14	7/12/2012		Pending		
15	7/20/2012		Pending	yes	
16	7/26/2012		Pending		
17	7/17/2012		Pending		
18	8/29/2012		Pending		yes
19	9/21/2012		Pending		

Enclosure 1

IC653: Summary and background pertaining to the Report of Investigation submitted October 2012.¹

In May 2011, the Department of Justice Office of Inspector General conducted an administrative investigation into allegations the Federal Communications Commission Inspector General and Assistant Inspector General for Management impeded the audit of a federal program. In July 2012 the DOJ-OIG provided their Report of Investigation to the IC which did not substantiate the initial allegations the IG and AIGI for Management impeded a federal audit. After the IC reviewed the report, the IC accepted and adopted the findings and conclusions of the DOJ-OIG report. This was reported to Congressional committees with jurisdiction by letter in October 2012.

Enclosure 2

¹The allegation was made during FY11, but the investigation was completed in FY12.

Integrity Committee
Council of the Inspectors General on Integrity and Efficiency
935 Pennsylvania Avenue, N.W., Room 3973
Washington, D.C. 20535
IC_Complaints@ic.fbi.gov

December 30, 2013

Phyllis Fong
Chair
Council of the Inspectors General on Integrity and Efficiency
1717 H Street, N.W.
Suite 825
Washington, D.C. 20006

Re: Fiscal Year 2013 Annual Report to Congress and the President

Dear Ms. Fong:

This letter provides the annual report of the activities of the Integrity Committee (IC) over the last fiscal year to Congress and the President as required by section 11(d)(9) of the Inspector General Reform Act of 2008 (IG Reform Act).

The IG Reform Act directs the IC to address allegations of serious misconduct about Inspectors General (IG) and their designated employees. The IC submits the following information concerning the allegations it received and addressed during Fiscal Year 2013 (FY2013) from October 1, 2012 - September 30, 2013.

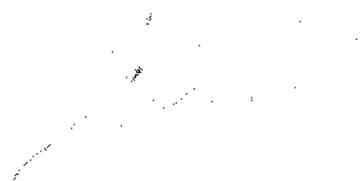
- 390 - Allegations received.
 - o 29 - Allegations within IC purview.
 - 16 - Allegations reviewed and closed.
 - 12 - Allegations referred for investigation.
 - 1 - Allegation pending OIG response to IC Request for Response
 - o 361 - Allegations outside of IC purview.
 - 49 - Allegations reviewed and closed.
 - 312 - Allegations received from two complainants concerning matters previously reviewed and closed by the IC.
- 12 - Allegations referred for investigation by the IC to an independent Office of Inspector General (OIG).
 - o 1 - Administrative investigation opened as a result of the 12 allegations referred for investigation.
- 16 - Allegations referred to other agencies, including allegations referred for criminal investigation.
 - o 4 - Allegations within IC purview.
 - o 12 - Allegations outside of IC purview.
- 361 - Allegations closed without referral.
 - o 12 - Allegations within IC purview.
 - o 349 - Allegations outside of IC purview.

Ms. Fong
December 30, 2013

- 37 - Allegations reviewed and closed.
- 312 - Allegations received from two complainants concerning matters previously reviewed and closed by the IC.

The attached enclosures provide additional information for dissemination to Congress and the President.

Sincerely,



Joseph S. Campbell
Chairperson
Integrity Committee

Enclosure: FY2013 Summary of Investigations
FY2013 Chart of Allegations to the IC

Enclosure 1: FY2013 Summary of Investigations

In FY2013, the IC closed three administrative investigations which commenced in FY2012. As required by section 11(d)(9)(F) of the IG Reform Act, a summary of the findings of each investigation is provided.

IC712: United States Agency for International Development/ Assistant Inspector General for Audits (AIGA) and Acting IG:

The IC reviewed a complaint in May 2012 concerning the AIGA, United States Agency for International Development (USAID). The complaint alleged, since April 2011, the AIGA ordered USAID OIG auditors to remove negative findings from performance audits concerning third party contractors implementing government programs in other countries and that the Acting IG, failed to stop the AIGA's alleged improper actions. Although the complaint did not identify specific audits, it implied the USAID Office Director in Iraq could provide additional information. The IC requested a response from the AIGA and Acting IG. The response by the AIGA discussed one audit involving a contract in Haiti, but did not address the complaint's reference to Iraq. The response by the Acting IG generally denied either he or the AIGA engaged in misconduct. The IC reviewed the responses and, on August 13, 2012, determined it was necessary to initiate an administrative investigation.

On September 19, 2012, the National Labor Relations Board (NLRB) OIG initiated an investigation of these allegations. The NLRB OIG completed its investigation and did not substantiate the allegations. The NLRB OIG provided the Report of Investigation to the IC on January 25, 2013. The IC reviewed the report, and accepted and adopted the findings and conclusions of the NLRB OIG. The results of the investigation were reported to the Congressional oversight committees of both CIGIE and USAID by letter dated May 22, 2013.

IC719: Department of Interior/ Acting IG:

On November 2, 2012, the Department of Health and Human Services (HHS) OIG investigated allegations of administrative misconduct concerning the Acting IG, Department of Interior (DOI). The investigation was conducted to determine whether: (1) the Acting IG, failed to ensure an independent, impartial, and complete investigation into the allegations concerning the recommendations of the independent peer review experts concerning an offshore drilling moratorium imposed after the deep-water drilling incident in the Gulf of Mexico; (2) the Acting IG had an actual or apparent conflict of interest in participating in the DOI OIG review of the 30-Day Report concerning the issuance of the report containing the drilling moratorium; and (3) the Acting IG violated the Information Quality Act.

The HHS OIG completed its investigation and did not substantiate the allegations. HHS OIG provided its Report of Investigation to the IC on June 28, 2013. The IC reviewed the report, and accepted and adopted the findings and conclusions of the HHS OIG. The results of the investigation were reported to Congressional oversight committees of both CIGIE and DOI by letter dated October 22, 2013.

IC725: National Reconnaissance Office/ IG:

On August 29, 2012, the IC received a complaint alleging a conflict of interest by the IG, National Reconnaissance Office (NRO). The complaint alleged the IG may have had a conflict of interest concerning NRO's polygraph office. Specifically, it was alleged a conflict existed because the IG

lobbied NRO polygraph officials in 2011 to employ the girlfriend of the son of one of the IG's employees and was also conducting a review of allegations of NRO Polygraph officials engaged in misconduct in the administration of polygraphs. Because the NRO OIG has oversight responsibilities for the NRO polygraph office, it was alleged the IG's lobbying efforts posed a conflict of interest. On September 6, 2012, the IC reviewed the complaints and requested the Department of Energy (DOE) OIG begin an administrative investigation.

The DOE OIG completed its investigation and did not substantiate the allegations. DOE OIG provided the Report of Investigation to the IC on December 7, 2012. The IC reviewed the report, and accepted and adopted the findings and conclusions of the DOE OIG. The results of the investigation were reported to Congressional oversight committees of both CIGIE and NRO by letter dated March 18, 2013.

FY2013 On-going Investigations:

There are currently two on-going investigations before the IC. One investigation involves twelve complaints received in FY2013 pending an on-going IC administrative investigation. The other investigation involves one complaint received in FY2012 which is also pending an on-going IC administrative investigation. The Integrity Committee does not provide substantive information on pending investigations.

Enclosure 2: FY2013 Chart of Allegations to the IC

Within IC Purview

IC #	Date Received	Date Disposed	Referred	Request for Response	Investigation	Does not Meet Threshold Standard
726	10/24/12	04/24/13	-	Yes	-	-
727	10/15/12	03/12/13	-	Yes	-	-
728	10/04/12	12/06/12	-	-	-	Yes
729	10/02/12	01/29/13	-	Yes	-	-
730	10/25/12	11/14/12	Yes	-	-	-
731	02/14/13	Pending	-	-	Yes	-
732	10/11/12	06/12/13	Yes	Yes	-	-
733	02/22/13	Pending	-	-	Yes	-
734	12/31/12	Pending	-	-	Yes	-
735	02/26/13	04/24/13	-	Yes	-	-
736	03/08/13	Pending	-	-	Yes	-
737	03/27/13	Pending	-	-	Yes	-
738	04/05/13	07/23/13	Yes	Yes	-	-
739	04/11/13	06/12/13	-	-	-	Yes
740	04/30/13	Pending	-	-	Yes	-
741	09/26/12	09/10/13	-	Yes	-	-
742	06/11/13	07/23/13	-	-	-	Yes
743	06/07/13	07/23/13	Yes	-	-	-
744	07/11/13	07/25/13	-	-	-	Yes
745	07/15/13	Pending	-	-	Yes	-
746	06/12/13	09/10/13	-	-	-	Yes
747	08/21/13	12/10/13	-	Yes	-	-
748	06/11/13	Pending	-	-	Yes	-
749	08/29/13	12/10/13	-	-	-	Yes
750	08/21/13	Pending	-	-	Yes	-
751	09/10/13	Pending	-	Yes	-	-
754	07/16/13	Pending	-	-	Yes	-
755	08/02/13	Pending	-	-	Yes	-
756	09/18/13	Pending	-	-	Yes	-

**Outside IC Purview - New
Complainants**

IC#	Date Received	Date Disposed	Referred
13-1	10/05/12	01/29/13	-
13-2	10/09/12	10/09/12	-
13-3	10/09/12	10/10/12	-
13-4	10/09/12	11/14/12	Yes
13-5	10/09/12	11/14/12	-
13-6	10/16/12	01/29/13	-
13-7	10/26/12	01/29/13	-
13-8	11/27/12	01/29/13	-
13-9	11/29/12	12/03/12	-
13-10	12/05/12	01/29/13	-
13-11	12/05/12	01/29/13	-
13-12	12/11/12	01/29/13	-
13-13	12/12/12	01/07/13	-
13-14	12/13/12	12/28/12	-
13-15	12/19/12	01/29/13	-
13-16	12/20/12	01/29/13	-
13-17	12/24/12	01/29/13	-
13-18	01/04/13	01/29/13	-
13-19	01/14/13	01/29/13	-
13-20	01/24/13	01/29/13	-
13-21	02/09/13	04/24/13	-
13-22	02/26/13	02/27/13	-
13-23	02/28/13	04/24/13	-
13-24	03/25/13	03/25/13	-
13-25	03/18/13	04/24/13	-
13-26	03/19/13	04/24/13	-
13-27	04/02/13	04/24/13	-
13-28	03/27/13	04/24/13	-
13-29	04/11/13	04/24/13	-
13-30	04/23/13	06/12/13	-
13-31	05/20/13	07/23/13	Yes
13-32	05/24/13	06/12/13	-
13-33	06/12/13	07/23/13	Yes
13-34	06/25/13	07/23/13	Yes
13-35	07/01/13	07/23/13	-
13-36	07/09/13	07/23/13	-
13-37	06/18/13	07/23/13	Yes
13-38	07/25/13	09/10/13	-
13-39	08/23/13	09/10/13	Yes
13-40	08/05/13	12/10/13	-
13-41	08/29/13	12/10/13	Yes
13-42	09/03/13	12/10/13	-
13-43	09/10/13	12/10/13	Yes
13-44	09/13/13	12/10/13	Yes
13-45	09/17/13	12/10/13	-
13-46	09/27/13	12/10/13	-
13-47	09/27/13	12/10/13	Yes
13-48	09/28/13	12/10/13	Yes
13-49	06/22/13	12/10/13	Yes

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-1	12/02/12	12/02/12	-
13-1-2	12/04/12	12/04/12	-
13-1-3	01/29/13	01/29/13	-
13-1-4	02/12/13	02/12/13	-
13-1-5	02/15/13	02/15/13	-
13-1-6	04/25/13	04/25/13	-
13-1-7	06/28/13	06/28/13	-
13-1-8	07/08/13	07/08/13	-
13-1-9	07/13/13	07/13/13	-
13-1-10	07/14/13	07/14/13	-
13-1-11	07/14/13	07/14/13	-
13-1-12	07/15/13	07/15/13	-
13-1-13	07/19/13	07/19/13	-
13-1-14	07/19/13	07/19/13	-
13-1-15	07/19/13	07/19/13	-
13-1-16	07/19/13	07/19/13	-
13-1-17	07/20/13	07/20/13	-
13-1-18	07/25/13	07/25/13	-
13-1-19	07/25/13	07/25/13	-
13-1-20	07/25/13	07/25/13	-
13-1-21	07/25/13	07/25/13	-
13-1-22	07/25/13	07/25/13	-
13-1-23	07/25/13	07/25/13	-
13-1-24	07/25/13	07/25/13	-
13-1-25	07/26/13	07/26/13	-
13-1-26	07/26/13	07/26/13	-
13-1-27	07/26/13	07/26/13	-
13-1-28	07/27/13	07/27/13	-
13-1-29	07/28/13	07/28/13	-
13-1-30	08/01/13	08/01/13	-
13-1-31	08/01/13	08/01/13	-
13-1-32	08/11/13	08/11/13	-
13-1-33	08/12/13	08/12/13	-
13-1-34	08/14/13	08/14/13	-
13-1-35	08/18/13	08/18/13	-
13-1-36	08/19/13	08/19/13	-
13-1-37	08/21/13	08/21/13	-
13-1-38	08/22/13	08/22/13	-
13-1-39	08/22/13	08/22/13	-
13-1-40	08/23/13	08/23/13	-
13-1-41	08/23/13	08/23/13	-
13-1-42	08/24/13	08/24/13	-
13-1-43	08/24/13	08/24/13	-
13-1-44	08/26/13	08/26/13	-
13-1-45	08/30/13	08/30/13	-
13-1-46	08/31/13	08/31/13	-
13-1-47	09/12/13	09/12/13	-
13-1-48	09/12/13	09/12/13	-
13-1-49	09/12/13	09/12/13	-
13-1-50	02/04/13	02/04/13	-
13-1-51	02/12/13	02/12/13	-

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-52	02/12/13	02/12/13	-
13-1-53	02/12/13	02/12/13	-
13-1-54	02/12/13	02/12/13	-
13-1-55	02/12/13	02/12/13	-
13-1-56	02/12/13	02/12/13	-
13-1-57	02/16/13	02/16/13	-
13-1-58	02/18/13	02/18/13	-
13-1-59	02/18/13	02/18/13	-
13-1-60	02/18/13	02/18/13	-
13-1-61	02/20/13	02/20/13	-
13-1-62	02/20/13	02/20/13	-
13-1-63	02/21/13	02/21/13	-
13-1-64	02/22/13	02/22/13	-
13-1-65	02/22/13	02/22/13	-
13-1-66	02/22/13	02/22/13	-
13-1-67	02/22/13	02/22/13	-
13-1-68	02/22/13	02/22/13	-
13-1-69	02/22/13	02/22/13	-
13-1-70	02/22/13	02/22/13	-
13-1-71	02/22/13	02/22/13	-
13-1-72	02/26/13	02/26/13	-
13-1-73	02/27/13	02/27/13	-
13-1-74	02/27/13	02/27/13	-
13-1-75	02/27/13	02/27/13	-
13-1-76	02/28/13	02/28/13	-
13-1-77	03/04/13	03/04/13	-
13-1-78	03/05/13	03/05/13	-
13-1-79	03/05/13	03/05/13	-
13-1-80	03/05/13	03/05/13	-
13-1-81	03/05/13	03/05/13	-
13-1-82	03/05/13	03/05/13	-
13-1-83	03/06/13	03/06/13	-
13-1-84	03/06/13	03/06/13	-
13-1-85	03/07/13	03/07/13	-
13-1-86	03/08/13	03/08/13	-
13-1-87	03/08/13	03/08/13	-
13-1-88	03/08/13	03/08/13	-
13-1-89	03/09/13	03/09/13	-
13-1-90	03/09/13	03/09/13	-
13-1-91	03/09/13	03/09/13	-
13-1-92	03/10/13	03/10/13	-
13-1-93	03/10/13	03/10/13	-
13-1-94	03/10/13	03/10/13	-
13-1-95	03/11/13	03/11/13	-
13-1-96	03/11/13	03/11/13	-
13-1-97	03/11/13	03/11/13	-
13-1-98	03/11/13	03/11/13	-
13-1-99	03/11/13	03/11/13	-
13-1-100	03/11/13	03/11/13	-
13-1-101	03/11/13	03/11/13	-
13-1-102	03/12/13	03/12/13	-

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-103	03/12/13	03/12/13	-
13-1-104	03/12/13	03/12/13	-
13-1-105	03/12/13	03/12/13	-
13-1-106	03/14/13	03/14/13	-
13-1-107	03/14/13	03/14/13	-
13-1-108	03/14/13	03/14/13	-
13-1-109	03/14/13	03/14/13	-
13-1-110	03/17/13	03/17/13	-
13-1-111	03/17/13	03/17/13	-
13-1-112	03/18/13	03/18/13	-
13-1-113	03/18/13	03/18/13	-
13-1-114	03/19/13	03/19/13	-
13-1-115	03/19/13	03/19/13	-
13-1-116	03/19/13	03/19/13	-
13-1-117	03/20/13	03/20/13	-
13-1-118	03/20/13	03/20/13	-
13-1-119	03/20/13	03/20/13	-
13-1-120	03/22/13	03/22/13	-
13-1-121	03/22/13	03/22/13	-
13-1-122	03/22/13	03/22/13	-
13-1-123	03/22/13	03/22/13	-
13-1-124	03/22/13	03/22/13	-
13-1-125	03/22/13	03/22/13	-
13-1-126	03/22/13	03/22/13	-
13-1-127	03/22/13	03/22/13	-
13-1-128	03/22/13	03/22/13	-
13-1-129	03/22/13	03/22/13	-
13-1-130	03/25/13	03/25/13	-
13-1-131	03/26/13	03/26/13	-
13-1-132	03/27/13	03/27/13	-
13-1-133	03/27/13	03/27/13	-
13-1-134	03/28/13	03/28/13	-
13-1-135	03/31/13	03/31/13	-
13-1-136	04/01/13	04/01/13	-
13-1-137	04/01/13	04/01/13	-
13-1-138	04/03/13	04/03/13	-
13-1-139	04/03/13	04/03/13	-
13-1-140	04/04/13	04/04/13	-
13-1-141	04/05/13	04/05/13	-
13-1-142	04/06/13	04/06/13	-
13-1-143	04/06/13	04/06/13	-
13-1-144	04/08/13	04/08/13	-
13-1-145	04/13/13	04/13/13	-
13-1-146	04/15/13	04/15/13	-
13-1-147	04/15/13	04/15/13	-
13-1-148	04/16/13	04/16/13	-
13-1-149	04/16/13	04/16/13	-
13-1-150	04/16/13	04/16/13	-
13-1-151	04/16/13	04/16/13	-
13-1-152	04/16/13	04/16/13	-
13-1-153	04/17/13	04/17/13	-

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-154	04/18/13	04/18/13	-
13-1-155	04/21/13	04/21/13	-
13-1-156	04/22/13	04/22/13	-
13-1-157	05/07/13	05/07/13	-
13-1-158	05/07/13	05/07/13	-
13-1-159	05/07/13	05/07/13	-
13-1-160	05/08/13	05/08/13	-
13-1-161	05/13/13	05/13/13	-
13-1-162	05/13/13	05/13/13	-
13-1-163	05/20/13	05/20/13	-
13-1-164	05/20/13	05/20/13	-
13-1-165	05/20/13	05/20/13	-
13-1-166	05/20/13	05/20/13	-
13-1-167	05/21/13	05/21/13	-
13-1-168	05/21/13	05/21/13	-
13-1-169	05/22/13	05/22/13	-
13-1-170	05/26/13	05/26/13	-
13-1-171	05/27/13	05/27/13	-
13-1-172	05/28/13	05/28/13	-
13-1-173	05/28/13	05/28/13	-
13-1-174	05/28/13	05/28/13	-
13-1-175	05/29/13	05/29/13	-
13-1-176	05/30/13	05/30/13	-
13-1-177	05/31/13	05/31/13	-
13-1-178	06/02/13	06/02/13	-
13-1-179	06/02/13	06/02/13	-
13-1-180	06/02/13	06/02/13	-
13-1-181	06/03/13	06/03/13	-
13-1-182	06/05/13	06/05/13	-
13-1-183	06/06/13	06/06/13	-
13-1-184	06/06/13	06/06/13	-
13-1-185	06/06/13	06/06/13	-
13-1-186	06/07/13	06/07/13	-
13-1-187	06/09/13	06/09/13	-
13-1-188	06/10/13	06/10/13	-
13-1-189	06/11/13	06/11/13	-
13-1-190	06/11/13	06/11/13	-
13-1-191	06/12/13	06/12/13	-
13-1-192	06/17/13	06/17/13	-
13-1-193	06/17/13	06/17/13	-
13-1-194	06/17/13	06/17/13	-
13-1-195	06/17/13	06/17/13	-
13-1-196	06/17/13	06/17/13	-
13-1-197	06/19/13	06/19/13	-
13-1-198	06/19/13	06/19/13	-
13-1-199	06/21/13	06/21/13	-
13-1-200	06/24/13	06/24/13	-
13-1-201	06/24/13	06/24/13	-
13-1-202	06/24/13	06/24/13	-
13-1-203	06/24/13	06/24/13	-
13-1-204	06/25/13	06/25/13	-

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-205	06/25/13	06/25/13	-
13-1-206	06/25/13	06/25/13	-
13-1-207	06/25/13	06/25/13	-
13-1-208	06/25/13	06/25/13	-
13-1-209	06/25/13	06/25/13	-
13-1-210	06/25/13	06/25/13	-
13-1-211	06/25/13	06/25/13	-
13-1-212	06/25/13	06/25/13	-
13-1-213	06/25/13	06/25/13	-
13-1-214	06/26/13	06/26/13	-
13-1-215	06/26/13	06/26/13	-
13-1-216	06/26/13	06/26/13	-
13-1-217	06/26/13	06/26/13	-
13-1-218	06/27/13	06/27/13	-
13-1-219	06/27/13	06/27/13	-
13-1-220	06/27/13	06/27/13	-
13-1-221	06/27/13	06/27/13	-
13-1-222	06/28/13	06/28/13	-
13-1-223	07/02/13	07/02/13	-
13-1-224	07/02/13	07/02/13	-
13-1-225	07/02/13	07/02/13	-
13-1-226	07/03/13	07/03/13	-
13-1-227	07/03/13	07/03/13	-
13-1-228	07/03/13	07/03/13	-
13-1-229	07/03/13	07/03/13	-
13-1-230	07/05/13	07/05/13	-
13-1-231	07/05/13	07/05/13	-
13-1-232	07/07/13	07/07/13	-
13-1-233	07/07/13	07/07/13	-
13-1-234	07/07/13	07/07/13	-
13-1-235	07/07/13	07/07/13	-
13-1-236	07/07/13	07/07/13	-
13-1-237	07/07/13	07/07/13	-
13-1-238	07/08/13	07/08/13	-
13-1-239	07/08/13	07/08/13	-
13-1-240	07/08/13	07/08/13	-
13-1-241	07/08/13	07/08/13	-
13-1-242	07/09/13	07/09/13	-
13-1-243	07/09/13	07/09/13	-
13-1-244	07/09/13	07/09/13	-
13-1-245	07/09/13	07/09/13	-
13-1-246	07/09/13	07/09/13	-
13-1-247	07/09/13	07/09/13	-
13-1-248	07/10/13	07/10/13	-
13-1-249	07/10/13	07/10/13	-
13-1-250	07/10/13	07/10/13	-
13-1-251	07/10/13	07/10/13	-
13-1-252	07/10/13	07/10/13	-
13-1-253	07/11/13	07/11/13	-
13-1-254	07/12/13	07/12/13	-
13-1-255	07/12/13	07/12/13	-

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-256	07/12/13	07/12/13	-
13-1-257	07/12/13	07/12/13	-
13-1-258	07/12/13	07/12/13	-
13-1-259	07/12/13	07/12/13	-
13-1-260	07/13/13	07/13/13	-
13-1-261	07/14/13	07/14/13	-
13-1-262	07/14/13	07/14/13	-
13-1-263	07/15/13	07/15/13	-
13-1-264	07/15/13	07/15/13	-
13-1-265	07/15/13	07/15/13	-
13-1-266	07/15/13	07/15/13	-
13-1-267	07/16/13	07/16/13	-
13-1-268	07/17/13	07/17/13	-
13-1-269	07/17/13	07/17/13	-
13-1-270	07/17/13	07/17/13	-
13-1-271	07/19/13	07/19/13	-
13-1-272	07/21/13	07/21/13	-
13-1-273	07/22/13	07/22/13	-
13-1-274	07/23/13	07/23/13	-
13-1-275	07/23/13	07/23/13	-
13-1-276	07/24/13	07/24/13	-
13-1-277	07/24/13	07/24/13	-
13-1-278	07/25/13	07/25/13	-
13-1-279	07/25/13	07/25/13	-
13-1-280	07/25/13	07/25/13	-
13-1-281	07/25/13	07/25/13	-
13-1-282	07/29/13	07/29/13	-
13-1-283	07/29/13	07/29/13	-
13-1-284	08/01/13	08/01/13	-
13-1-285	08/02/13	08/02/13	-
13-1-286	08/02/13	08/02/13	-
13-1-287	08/02/13	08/02/13	-
13-1-288	08/05/13	08/05/13	-
13-1-289	08/06/13	08/06/13	-
13-1-290	08/25/13	08/25/13	-
13-1-291	08/27/13	08/27/13	-
13-1-292	08/29/13	08/29/13	-
13-1-293	08/30/13	08/30/13	-
13-1-294	08/31/13	08/31/13	-
13-1-295	09/02/13	09/02/13	-
13-1-296	09/05/13	09/05/13	-
13-1-297	09/06/13	09/06/13	-
13-1-298	09/09/13	09/09/13	-
13-1-299	09/09/13	09/09/13	-
13-1-300	09/09/13	09/09/13	-
13-1-301	09/10/13	09/10/13	-
13-1-302	09/12/13	09/12/13	-
13-1-303	09/13/13	09/13/13	-
13-1-304	09/14/13	09/14/13	-
13-1-305	09/15/13	09/15/13	-
13-1-306	09/16/13	09/16/13	-

**Outside IC Purview - Repeat
Complainants**

IC#	Date Received	Date Closed	Referred
13-1-307	09/18/13	09/18/13	-
13-1-308	09/22/13	09/22/13	-
13-1-309	09/24/13	09/24/13	-
13-1-310	09/27/13	09/27/13	-
13-1-311	09/27/13	09/27/13	-
13-1-312	09/27/13	09/27/13	-

Integrity Committee
Council of the Inspectors General on Integrity and Efficiency
935 Pennsylvania Avenue, N.W., Room 3973
Washington, D.C. 20535
IC_Complaints@ic.fbi.gov

December 15, 2014

Phyllis Fong
Chair
Council of the Inspectors General on Integrity and Efficiency
1717 H Street, N.W.
Suite 825
Washington, D.C. 20006

Re: Fiscal Year 2014 Annual Report to Congress and the President

Dear Ms. Fong:

This letter provides the annual report of the activities of the Integrity Committee (IC) over the last fiscal year to Congress and the President as required by section 11(d)(9) of the Inspector General Reform Act of 2008 (IG Reform Act).

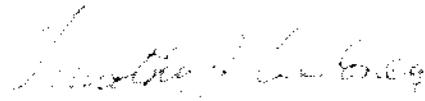
The IG Reform Act directs the IC to address allegations of serious misconduct about Inspectors General (IG) and their designated employees. The IC submits the following information concerning the allegations it received and addressed during Fiscal Year 2014 (FY2014) from October 1, 2013 - September 30, 2014.

- 72 - Allegations received.
 - o 35 - Allegations within IC purview.
 - 30 - Allegations reviewed and closed.
 - 4 - Allegations referred for investigation.
 - 1 - Allegation pending
 - o 37 - Allegations outside of IC purview.
 - 37 - Allegations reviewed and closed.
- 4 - Allegations referred for investigation by the IC to an independent Office of Inspector General (OIG).
 - o 2 - Administrative investigations opened as a result of 3 of the allegations referred for investigation.
 - o 1 - Allegation added to an existing investigation
- 15 - Allegations referred to other agencies, including allegations referred for criminal investigation.
 - o 7 - Allegations within IC purview.
 - o 8 - Allegations outside of IC purview.

- 57 - Allegations closed without referral.
 - o 28 - Allegations within IC purview.
 - o 29 - Allegations outside of IC purview.

The attached enclosures provide additional information for dissemination to Congress and the President.

Sincerely,



Timothy Delaney
Chair
Integrity Committee

Enclosure: FY2014 Summary of Investigations
FY2014 Chart of Allegations to the IC

Enclosure 1: FY2014 Summary of Investigations

In FY2014, the IC concluded one administrative investigation which commenced in FY2013. As required by section 11(d)(9)(F) of the IG Reform Act, a summary of the findings of this investigation is provided. The IC is also providing information about the conclusion of a significant recently concluded administrative investigation, even though the investigation was concluded in FY2015 and would be reportable next year.

IC720: National Archives and Records Administration/ Inspector General (IG), Counsel to the IG, and Assistant Inspector General for Investigations (AIGI):

Numerous allegations were initially made in June 2012 against the IG, Counsel to the IG, and AIGI. The allegations concerned various statements the IG may have made concerning the race and/or ethnicity of individuals at NARA, comments about dating NARA employees and/or contractors or that were sexual in nature to various NARA employees and/or contractors, comments about the weight or personal appearance of NARA employees and/or contractors, threatening comments about the NARA General Counsel, as well as a failure to follow appropriate investigative and audit standards and taking retaliatory actions against OIG employees.

In July 2013, the Federal Deposit Insurance Corporation (FDIC) OIG accepted the investigation, concluding their work in May 2014. The IC met on May 21, 2014 to consider the matter.

The FDIC OIG substantiated certain allegations that the IG made the statements attributed to him about a marriage between individuals of different races, engaged in discussions about dating various NARA employees and/or contractors, and made comments about the weight or personal appearance of NARA employees and/or contractors. The remaining allegations against the IG were unsubstantiated or the FDIC OIG indicated that it was not able to substantiate the allegation since the only two individuals who participated in the encounter had differing recollections, and there were no other witnesses able to provide evidence.

The IC accepted and adopted the findings of the FDIC OIG as its own findings and conclusions concerning the conduct of the IG, Counsel to the IG, and the AIGI. The IC concluded that these comments by the IG, both separately and taken as a whole, constituted administrative misconduct and undermined the integrity reasonably expected of an IG. The IC determined that neither the AIGI nor Counsel to the IG had committed administrative misconduct.

FY2014 On-going Investigations:

There are currently two on-going investigations before the IC. One investigation originated from a complaint in October 2013, while the second investigation originated from two complaints in February and April 2014. The Integrity Committee does not provide substantive information on pending investigations.

FY2015 Completed investigations:

The IC completed an additional, significant, investigation at the end of October 2014.

IC740: Department of Homeland Security (DHS)/ Acting IG:

Numerous allegations against the Acting Inspector General (A/IG) of DHS were submitted to the IC beginning in May 2012. The complaints included allegations that the A/IG failed to disclose spousal employment with a DHS office leading to an impairment of a DHS OIG audit of that office, allowed the Acting Chief of Staff to use official time to work on the doctoral dissertation of the A/IG and was encouraged to set aside official DHS OIG duties to perform the work on the dissertation, had telephone records destroyed that were responsive to a Freedom of Information Act (FOIA) request, awarded contracts to unqualified applicants, and allowed DHS officials to direct the content and timing of DHS OIG audit reports.

The IC reviewed a total of 18 complaints about the A/IG. Two of the complaints were closed administratively since they failed to meet the IC's threshold for consideration. The remaining 16 complaints were investigated by the Department of Transportation (DOT) OIG between June 2013 and October 2014. The DOT OIG submitted its final ROI on October 17, 2014 and the IC met on October 30, 2014 to consider the matter.

The DOT OIG substantiated four allegations: (1) The A/IG failed to disclose spousal employment in DHS's Program Accountability and Risk Management Office, which appeared to impair the independence of a DHS OIG audit that cost the government \$659,943.32 and resulted in the rescission of the audit report; (2) The A/IG could not account for all of his time during a June 2011 trip to the DHS OIG Miami field office, and there is evidence that the October 2011 trip to Miami was a pretext to have personal travel expenses paid for by the government; (3) The A/IG allowed the Acting Chief of Staff to use official time to work on the A/IG's doctoral dissertation, and was encouraged to set aside official DHS-OIG work to do so; and (4) The A/IG allowed the DHS OIG Information Technology (IT) Branch Chief to use official time to perform work related to the A/IG's teaching responsibilities at Capitol College. All of the remaining allegations against the A/IG were not substantiated by either the DOT OIG or the IC.

The IC decided to accept and adopt the findings of the DOT OIG as its own, and determined they constituted administrative misconduct, with the exception of the portion of the allegation that the A/IG could not account for all of his time during his June 2011 trip to Miami. While the IC also substantiated that finding, it concluded the A/IG's inability to account for all of his time that day did not constitute administrative misconduct, and was not a basis for the IC's findings.

Enclosure 2: FY2014 Chart of Allegations to the IC

Complaints Within IC Purview

IC #	Date Received	Date Disposed	Referred to Another Agency	Request for Response	Investigation	Does not Meet Threshold Standard
752	10/01/13	12/10/14	-	Yes	-	-
753	10/17/13	Pending	-	Yes	Yes	-
757	11/13/13	03/19/14	-	Yes	-	-
758	11/13/13	12/16/13	Yes	-	-	-
759	11/15/13	12/16/13	-	-	-	-
760	11/20/13	12/16/13	-	-	-	Yes
761	11/25/13	12/10/14	-	Yes	-	-
762	11/29/13	12/16/13	Yes	-	-	-
763	11/05/13	03/19/14	-	Yes	-	-
764	11/05/13	03/19/14	-	Yes	-	-
765	11/01/13	10/30/14	-	-	Yes	-
766	12/04/13	04/07/14	-	Yes	-	-
767	12/02/13	02/05/14	-	-	-	Yes
768	02/11/14	03/19/14	Yes	-	-	Yes
769	02/18/14	Pending	-	Yes	Yes	-
770	02/12/14	03/19/14	-	-	-	Yes
771	02/25/14	07/28/14	-	Yes	-	-
772	04/22/14	Pending	-	Yes	Yes	-
773	04/22/14	06/09/14	Yes	-	-	-
774	05/01/14	07/28/14	-	Yes	-	-
775	05/08/14	06/09/14	Yes	-	-	-
776	05/27/14	07/28/14	-	Yes	-	-
777	05/28/14	06/13/14	-	-	-	Yes
778	05/22/14	10/07/14	-	Yes	-	-
779	05/30/14	07/22/14	Yes	-	-	-
780	06/02/14	07/28/14	Yes	-	-	-
781	06/12/14	07/28/14	-	-	-	Yes
782	06/19/14	Pending	-	Yes	-	-
783	06/24/14	10/07/14	-	Yes	-	-
784	07/31/14	10/14/14	-	-	-	Yes
785	08/14/14	12/10/14	-	Yes	-	-
786	07/29/14	10/15/14	-	-	-	Yes
787	09/03/14	10/15/14	-	-	-	Yes
788	09/25/14	10/15/14	-	-	-	Yes
789	09/22/14	10/15/14	-	-	-	Yes

Complaints Outside IC Purview

IC #	Date Received	Date Disposed	Referred
14-1	10/03/13	01/23/14	Yes
14-2	10/13/13	01/23/14	-
14-3	10/11/13	01/23/14	-
14-4	10/28/13	01/23/14	-
14-5	11/05/13	01/24/14	-
14-6	11/04/13	01/24/14	Yes
14-7	11/14/13	01/24/14	-
14-8	12/03/13	01/24/14	
14-9	01/02/14	02/07/14	-
14-11	12/12/13	02/07/14	Yes
14-12	12/06/13	02/07/14	-
14-13	01/10/14	02/07/14	Yes
14-14	01/23/14	02/07/14	-
14-15	01/23/14	02/07/14	-
14-16	01/16/14	02/07/14	-
14-17	12/10/13	02/07/14	-
14-18	01/28/14	03/06/14	-
14-19	01/31/14	03/06/14	-
14-19	02/25/14	03/06/14	-
14-20	02/05/14	03/20/14	-
14-21	2/10/2014	03/06/14	-
14-22	02/21/14	03/06/14	-
14-23	03/21/14	06/13/14	Yes
14-24	04/22/14	06/04/14	Yes
14-25	05/08/14	06/13/14	-
14-26	05/12/14	06/13/14	-
14-27	05/24/14	06/13/14	-
14-28	6.5.14	07/30/14	Yes
14-29	6.14.14	07/30/14	-
14-30	6.17.14	07/30/14	-
14-31	07/18/14	10/15/14	-
14-32	07/21/14	10/15/14	-
14-33	08/06/14	10/15/14	Yes
14-34	07/18/14	10/15/14	-
14-35	08/25/14	10/15/14	-
14-36	07/15/14	10/15/14	-
14-37	09/22/14	10/15/14	-

Integrity Committee
Council of the Inspectors General on Integrity and Efficiency
935 Pennsylvania Avenue, N.W., Room 3973
Washington, D.C. 20535
IC.Complaints@ic.igbi.gov

October 29, 2015

Michael Horowitz
Chair
Council of the Inspectors General on Integrity and Efficiency
1717 H Street, N.W.
Suite 825
Washington, D.C. 20006

Re: Fiscal Year 2015 Annual Report to Congress and the President

Dear Mr. Horowitz:

This letter provides the annual report of the activities of the Integrity Committee (IC) over the last fiscal year to Congress and the President as required by section 11(d)(9) of the Inspector General Reform Act of 2008 (IG Reform Act).

The IG Reform Act directs the IC to address allegations of serious misconduct about Inspectors General (IG) and their designated employees. The IC submits the following information concerning the allegations it received and addressed during Fiscal Year 2015 (FY2015) from October 1, 2014 - September 30, 2015.

- 65 - Allegations received.
 - o 40 - Allegations within IC purview.
 - 36 - Allegations reviewed and closed.
 - 0 - Allegations referred for investigation.
 - 4 - Allegation pending.
 - o 25 - Allegations outside of IC purview.
 - 24 - Allegations reviewed and closed.
 - 1 - Allegation pending.
- 0 - Allegations referred for investigation by the IC to an independent Office of Inspector General (OIG).
 - o 3 - Administrative investigations were completed that began in previous fiscal years.
- 5 - Allegations referred to other agencies, including allegations referred for criminal investigation.
 - o 5 - Allegations within IC purview.
 - o 0 - Allegations outside of IC purview.
- 60 - Allegations closed without referral.
 - o 35 - Allegations within IC purview.
 - o 25 - Allegations outside of IC purview.

Mr. Horowitz
October 29, 2015
Page 2 of 6

The attached enclosures provide additional information for dissemination to Congress and the President.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph S. Campbell", written in a cursive style.

Joseph S. Campbell
Chair
Integrity Committee

Enclosure: FY2015 Summary of Investigations
FY2015 Chart of Allegations to the IC

Enclosure 1: FY2015 Summary of Investigations

In FY2015, the IC concluded three administrative investigations, all of which commenced in previous fiscal years. As required by section 11(d)(9)(F) of the IG Reform Act, a summary of the findings of these investigations is provided.

IC740: Department of Homeland Security (DHS)/ Acting IG:

Numerous allegations against the Acting Inspector General (A/IG) of DHS were submitted to the IC beginning in May 2012. The complaints included allegations that the A/IG failed to disclose spousal employment with a DHS office leading to an impairment of a DHS OIG audit of that office, allowed the Acting Chief of Staff to use official time to work on the doctoral dissertation of the A/IG and was encouraged to set aside official DHS OIG duties to perform the work on the dissertation, had telephone records destroyed that were responsive to a Freedom of Information Act (FOIA) request, awarded contracts to unqualified applicants, and allowed DHS officials to direct the content and timing of DHS OIG audit reports.

The IC reviewed a total of 18 complaints about the A/IG. Two of the complaints were closed administratively since they failed to meet the IC's threshold for consideration. The remaining 16 complaints were investigated by the Department of Transportation (DOT) OIG between June 2013 and October 2014. The DOT OIG submitted its final ROI on October 17, 2014 and the IC met on October 30, 2014 to consider the matter.

The DOT OIG substantiated four allegations: (1) The A/IG failed to disclose spousal employment in DHS's Program Accountability and Risk Management Office, which appeared to impair the independence of a DHS OIG audit that cost the government \$659,943.32 and resulted in the rescission of the audit report; (2) The A/IG could not account for all of his time during a June 2011 trip to the DHS OIG Miami field office, and there is evidence that the October 2011 trip to Miami was a pretext to have personal travel expenses paid for by the government; (3) The A/IG allowed the Acting Chief of Staff to use official time to work on the A/IG's doctoral dissertation, and was encouraged to set aside official DHS-OIG work to do so; and (4) The A/IG allowed the DHS OIG Information Technology (IT) Branch Chief to use official time to perform work related to the A/IG's teaching responsibilities at Capitol College. All of the remaining allegations against the A/IG were not substantiated by either the DOT OIG or the IC.

The IC decided to accept and adopt the findings of the DOT OIG as its own, and determined they constituted administrative misconduct, with the exception of the portion of the allegation that the A/IG could not account for all of his time during his June 2011 trip to Miami. While the IC also substantiated that finding, it concluded the A/IG's inability to account for all of his time that day did not constitute administrative misconduct, and was not a basis for the IC's findings.

IC753: National Labor Relations Board (NLRB)/ Inspector General (IG):

In October 2013, a complainant alleged the IG compromised his impartiality and independence by communicating with the Office of Government Ethics (OGE) and relaying its advice about whether a dispute between the NLRB's Acting General Counsel (A/GC) and the NLRB's Designated Agency

Ethics Office (DAEO) created a conflict of interest such that the DAEO should not review the A/GC's travel reimbursements and financial disclosure forms.

The Smithsonian (SI) OIG accepted the investigation in April 2014. During the course of investigation the SI OIG also looked into an additional allegation stemming from the original complaint, that the IG showed a lack of impartiality and independence in how the IG reported a conflict of interest investigation concerning the A/GC. The complainant alleged that the IG did not present the criminal findings to federal prosecutors and included a section on mitigating circumstances in the report that showed partiality towards the A/GC.

The SI OIG concluded their work on May 14, 2015. The IC met on June 24, 2015 to consider the matter and additional information obtained from the subject of investigation.

The SI OIG determined that, while the Inspector General Act authorizes an IG to keep the head of the establishment fully and currently informed of serious problems and deficiencies relating to an agency program or operation, the NLRB IG's method of this notification caused an appearance of partiality. Regarding the additional complaint alleging the failure to present criminal findings to prosecutors and further partiality, the SI OIG found the IG's investigation was appropriately referred to federal prosecutors and that the findings and the inclusion of mitigating circumstances were appropriate.

The IC accepted and adopted the findings of the SI OIG as its own findings and conclusions regarding the IG's conduct. The IC determined that, although well intentioned, the IG involving himself in the communications between OGE and A/GC amount to administrative misconduct because it created the appearance of partiality that could undermine the independence of the OIG. The IC noted this conduct and appearance of partiality at the NLRB OIG to the Chairman at NLRB for any action deemed appropriate.

IC769/772: Department of Defense (DoD)/ Deputy Inspector General for Investigations (DIGI):

An anonymous complainant alleged in March 2014 that the DIGI inappropriately directed the use of Defense Criminal Investigative Services (DCIS) resources by directing a DCIS agent to conduct law enforcement queries and sensitive financial checks of a potential suspect pursuant to information provided by a family member, an official at a bank in Alabama.

In April 2014, the IC accepted a separate complaint that alleged the DIGI ran or owned a private investigations business incorporated in Virginia.

In September 2014, the Railroad Retirement Board (RRB) OIG accepted the investigation, and concluded their work on January 16, 2015. The IC met on January 23, 2015 to consider the matter.

The RRB OIG did not substantiate the allegations. The IC accepted and adopted the findings of the RRB OIG as its own findings and conclusions regarding the conduct of the DIGI, and closed the matter.

Enclosure 2: FY2015 Chart of Allegations to the IC

Complaints within IC Purview

IC #	Date Received	Date Disposed	Referred to Another Agency	Request for Response	Investigation	Does not Meet Threshold Standard
790	10/10/14	12/10/14	-	-	-	Yes
791	10/22/14	12/10/14	-	-	-	Yes
792	10/30/14	12/10/14	-	-	-	Yes
793	11/03/14	12/10/14	-	-	-	Yes
794	11/25/14	01/15/15	-	Yes	-	-
795	12/04/14	12/10/14	-	-	-	Yes
796	12/09/14	02/13/15	-	Yes	-	-
797	12/18/14	10/01/15	-	Yes	-	-
798	12/16/14	02/13/15	-	-	-	Yes
799	12/25/14	04/01/15	-	Yes	-	-
800	12/24/14	02/13/15	Yes	-	-	-
801	01/12/15	05/11/15	-	Yes	-	-
802	01/14/15	04/01/15	-	Yes	-	-
803	01/22/15	04/01/15	-	Yes	-	-
804	02/10/15	05/11/15	-	Yes	-	-
805	03/13/15	01/01/15	Yes	-	-	Yes
806	12/11/15	03/20/15	-	-	-	-
807	02/25/15	04/01/14	Yes	-	-	-
808	04/16/15	05/11/15	-	-	-	Yes
809	04/01/15	05/11/15	-	-	-	Yes
810	05/11/15	06/24/15	-	-	-	Yes
811	04/07/15	06/24/15	-	Yes	-	-
812	05/19/15	08/20/15	-	Yes	-	Yes
813	05/26/15	07/08/15	-	-	-	-
814	05/27/15	06/24/15	-	Yes	-	-
815	05/27/15	08/20/15	-	Yes	-	-
816	05/28/15	06/24/15	-	-	-	-
817	05/31/15	06/24/15	-	-	-	-
818	06/01/15	07/08/15	-	-	-	-
819	06/02/15	07/10/15	-	-	-	-
820	06/15/15	07/08/15	-	-	-	Yes
821	06/18/15	07/08/15	-	-	-	Yes
822	06/18/15	07/08/15	Yes	-	-	Yes
823	06/30/15	07/08/15	-	-	-	Yes
824	06/22/15	07/08/15	-	-	-	Yes
825	07/31/15	08/20/15	Yes	-	-	Yes
826	09/11/15	Pending	-	Yes	-	-
827	09/11/15	Pending	-	Yes	-	-
828	09/21/15	Pending	-	Yes	-	-
829	09/30/15	Pending	-	-	-	-

Complaints Outside IC Purview

IC #	Date Received	Date Disposed	Referred
15-1	01/27/15	02/27/15	-
15-2	01/27/15	02/27/15	-
15-3	02/10/15	02/27/15	-
15-4	02/25/15	04/09/15	
15-5	02/25/15	04/09/15	-
15-6	03/03/15	04/10/15	-
15-7	03/14/15	04/07/15	-
15-8	03/23/15	04/09/15	-
15-9	04/01/15	05/15/15	
15-10	04/13/15	05/14/15	-
15-11	04/20/15	05/15/15	-
15-12	04/27/15	05/13/15	
15-13	05/19/15	07/06/15	-
15-14	05/27/15	07/06/15	-
15-15	06/07/15	07/06/15	-
15-16	06/08/15	07/06/15	-
15-17	05/20/15	07/06/15	-
15-18	06/23/15	08/27/15	-
15-19	07/06/15	08/28/15	-
15-20	07/06/15	08/27/15	-
15-21	07/08/15	08/27/15	-
15-22	07/21/15	08/28/15	-
15-23	07/28/15	08/29/15	-
15-24	07/23/15	08/27/15	-
15-25	09/30/15	Pending	-