







# Office of Executive Inspector General

for the Agencies of the Illinois Governor



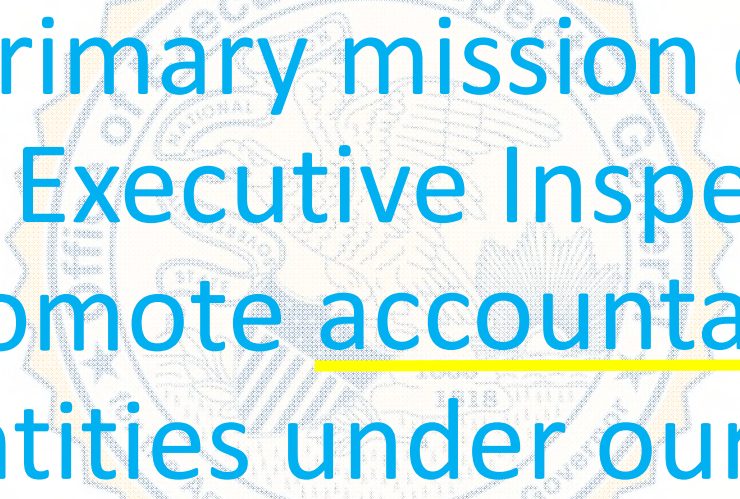
I. The Office

II. **PRESENTATION OUTLINE**

III. Why You Should Work With Us

IV. Questions / Contact Information



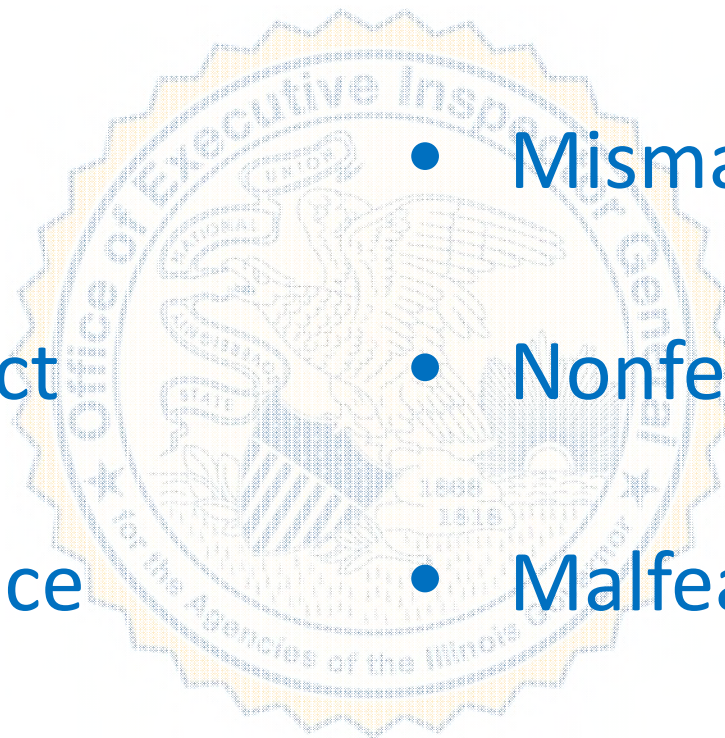
The seal of the Office of the Executive Inspector General of the State of Illinois is a circular emblem with a scalloped border. It features a central shield with various symbols, including a sunburst and a plow. The text "Office of the Executive Inspector General" is written in a circular path around the top, and "Agencies of the Illinois Government" is written around the bottom. The year "1818" is also visible.

The primary mission of the  
Office of the Executive Inspector General  
is to promote accountability in  
the public entities under our jurisdiction.



# WE INVESTIGATE

- Fraud
- Abuse
- Misconduct
- Misfeasance
- Ethics Act Violations
- Waste
- Mismanagement
- Nonfeasance
- Malfeasance
- Other Violations of Law





The seal of the Illinois Department of Executive Inspection is a circular emblem with a scalloped border. It features the text "Department of Executive Inspection" at the top and "for the Agencies of the Illinois Government" at the bottom. In the center, there is a shield with a sun, a river, and a plow, with the years "1868" and "1818" on either side.

# IL Executive Branch **JURISDICTION** State Universities Regional Transit Boards



# JURISDICTION

IL Executive Branch

State Universities

Regional Transit Boards





# JURISDICTION

## IL Executive Branch



Illinois Department of  
**Veterans' Affairs**



Illinois Department of  
**DCFS**  
Children & Family Services



OVER 300 State Agencies, Departments, & Boards



**Illinois State Board of Education**

James T. Meeks, Chairman  
Tony Smith, Ph.D., State Superintendent of Education





# JURISDICTION

## IL Executive Branch

State Universities  
Regional Transit Boards





# JURISDICTION

## State Universities



UNIVERSITY OF ILLINOIS  
URBANA-CHAMPAIGN • CHICAGO • SPRINGFIELD



ILLINOIS STATE  
UNIVERSITY  
*Illinois' first public university*



WESTERN  
ILLINOIS  
UNIVERSITY



Governors State  
UNIVERSITY

**Northeastern**  
ILLINOIS UNIVERSITY



EASTERN  
ILLINOIS  
UNIVERSITY™



Northern Illinois University  
*Your Future, Our Focus*

CHICAGO STATE  
UNIVERSITY



# JURISDICTION

## State Universities

Regional Transit Boards





# JURISDICTION

## Regional Transit Boards





# Grant Review Initiative Team





# Grant Review Initiative Team





# PRESENTATION OUTLINE

I. The Office

II. Case Study

III. Why You Should Work With Us

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IDVA – Veterans Cash Grant Program

IL Auditor General – 2007-08, 2009-10, 2011-12

**OEIG Case No. 11-02230**

Internal Auditor – 2011-12

**OEIG –**

2010-12: Failed to properly oversee Grant

2011-14: Conflicts of Interests; misused State resources



# Inspectorgeneral.Illinois.gov



OEIG ▸ Investigations

## Publicly Released OEIG Summary Reports of Investigation

### Fiscal Year 2016

- [14-00421 Green, Dash & Blake\\_09.18.15](#)
- [11-01495 Mister\\_09\\_18.15](#)

### Fiscal Year 2015

- [14-00544 Reimer\\_02.18.15](#)
- [13-01848 El-Talabani\\_07.24.14](#)
- [13-00740 Carter\\_04\\_15\\_15](#)
- [12-01729 Reikalas\\_12.01.14](#)
- [12-01662 White\\_06.29.2015 - New](#)
- [11-02230 Cavanaugh\\_04\\_15\\_15](#)
- [11-02202 Gordon,Venton, Parker, Reed\\_12.01.14](#)
- [11-02070 Helm\\_06.29.2015 - New](#)
- [11-01567 Schneider, Hannig, Hughes, and Woods Jr\\_08.20.14 \(Part 1\)](#)
- [11-01567 Schneider, Hannig, Hughes, and Woods Jr\\_08.20.14 \(Part 2\)](#)
- [11-01032 Metra Managers and Staff\\_07.24.14](#)
- [11-00696 Barnes\\_09.18.14](#)
- [11-00290 Tower of Refuge, Doris Turner\\_02.18.15](#)

### INVESTIGATIONS

#### OEIG Investigative Reports

EEC Disciplinary Decisions

Grant Review Initiative Team (GRIT)



# OTHER CASES

## Inspectorgeneral.Illinois.gov



OEIG ▸ Investigations

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01495

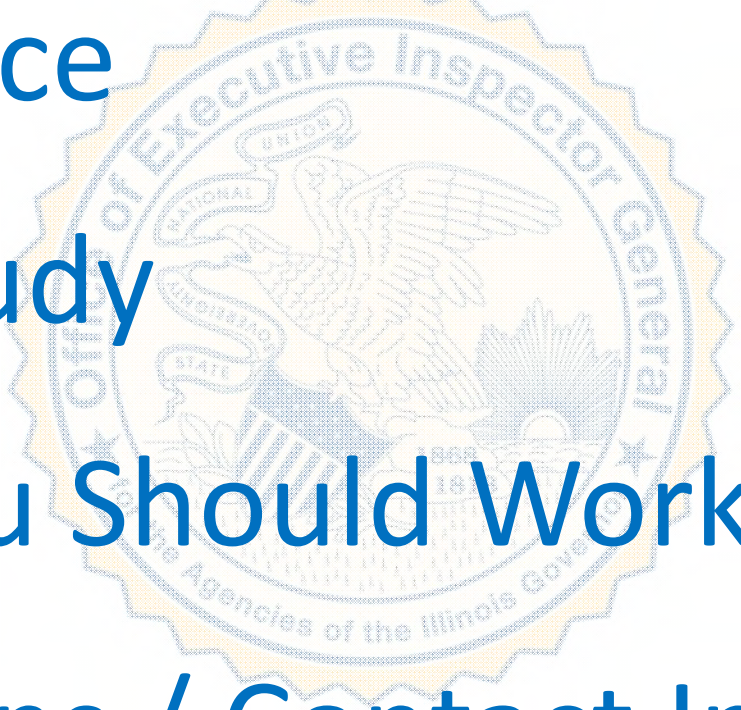
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# ETHICS ACT





# ETHICS ACT

## Cooperation in Investigations (5 ILCS 430/20-70)

“It is the duty of every officer and employee under the jurisdiction of an [EIG], to cooperate with the [EIG].”



# ETHICS ACT

## Cooperation in Investigations (5 ILCS 430/20-70)

“Failure to cooperate[, which] includes . . .  
intentional omissions [,] is grounds for  
disciplinary action, including dismissal.



# ETHICS ACT

## Whistleblower Protection

(5 ILCS 430/15)

“[The State] shall not take any retaliatory action against a [State auditor] because the State employee [d]iscloses [to the OEIG] an activity . . . of any . . . State employee that the State [auditor] reasonably believes is in violation of a law, rule, or regulation.”



Help OEIG Help You





# CASE COMPARISONS



# INTERVIEWS



# COMPUTER FORENSICS



# SURVEILLANCE



# SUBPOENA POWER

Photo of "Gavel": Wikimedia



SIU – Fraudulent Contracts

2012 - OEIG referral to AG Office  
OEIG Case No. 11-01495  
Declined to pursue criminal Prosecution

OEIG continued investigation

2013 - OEIG referral to USAO

Pled guilty to two counts of making false statements



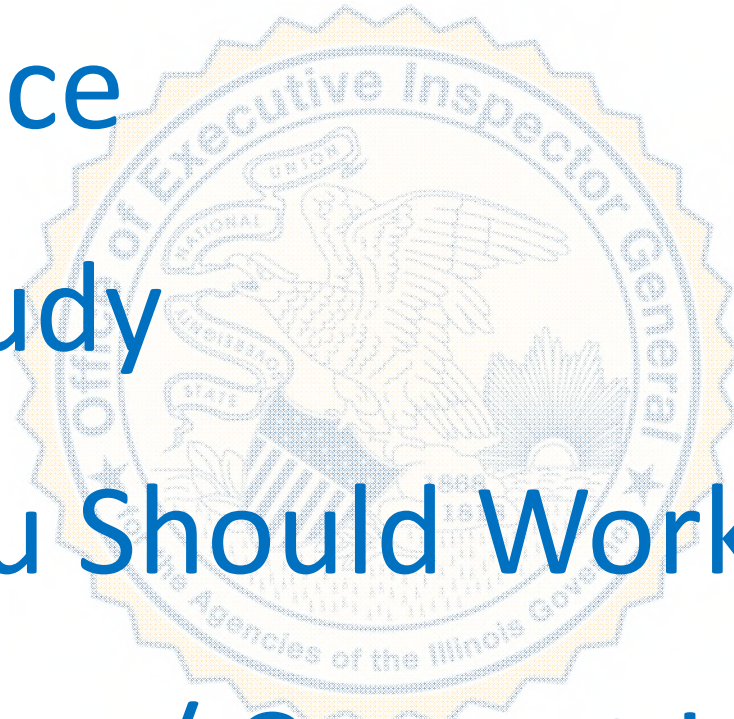
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The seal of the Office of the Comptroller of the Treasury, State of California, is a circular emblem with a scalloped border. It features an eagle with spread wings perched on a shield. The shield contains the word 'NATIONAL' and the year '1868'. Below the shield is a banner with the year '1818'. The text 'Office of the Comptroller of the Treasury' is written around the top inner edge, and 'State of California' is at the bottom. The word 'GOVERNOR' is also visible at the bottom.

# Questions

- I. Besides annual audits, how do auditors get assignments?
- II. How do auditors follow up on their recommendations?
- III. How can the OEIG help?



# CONTACT INFORMATION





# CONTACT INFORMATION



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Website: [www.inspectorgeneral.Illinois.gov](http://www.inspectorgeneral.Illinois.gov)