

Reader



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2010

The President
The White House
Washington, D.C. 20500-0000

Dear Mr. President:

Section 11(d)(9) of the Inspector General Act of 1978, as amended, requires the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to submit to Congress and the President an annual report on the activities of the Integrity Committee (IC). The enclosed report summarizes IC activities for fiscal year 2010. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

Thank you for your continuing support of, and interest in, the Inspector General community. Should you wish any additional information concerning this report or any other CIGIE activity, please do not hesitate to contact me at (202) 720-8001.

Respectfully,

Phyllis K. Fong
Chair

Enclosure

cc: (w/enclosure)
Mr. Jeffrey Zients, Executive Chair
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2010

The Honorable Joseph I. Lieberman
Chairman, Committee on Homeland Security
and Governmental Affairs
United States Senate
340 Dirksen Senate Office Building
Washington, D.C. 20510-6250

Dear Mr. Chairman:

Section 11(d)(9) of the Inspector General Act of 1978, as amended, requires the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to submit to Congress and the President an annual report on the activities of the Integrity Committee (IC). The enclosed report summarizes IC activities for fiscal year 2010. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Sincerely,

Phyllis K. Fong
Chair

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Mr. Jeffrey Zients, Executive Chair
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2010

The Honorable Susan M. Collins
Ranking Member
Committee on Homeland Security and
Governmental Affairs
United States Senate
340 Dirksen Senate Office Building
Washington, D.C. 20510-6250

Dear Senator Collins:

Section 11(d)(9) of the Inspector General Act of 1978, as amended, requires the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to submit to Congress and the President an annual report on the activities of the Integrity Committee (IC). The enclosed report summarizes IC activities for fiscal year 2010. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Mr. Jeffrey Zients, Executive Chair
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2010

The Honorable Edolphus Towns
Chairman, Committee on Oversight and
Government Reform
U.S. House of Representatives
2157 Rayburn House Office Building
Washington, D.C. 20515-6143

Dear Mr. Chairman:

Section 11(d)(9) of the Inspector General Act of 1978, as amended, requires the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to submit to Congress and the President an annual report on the activities of the Integrity Committee (IC). The enclosed report summarizes IC activities for fiscal year 2010. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Phyllis K. Fong
Chair

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Mr. Jeffrey Zients, Executive Chair
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2010

The Honorable Darrell Issa
Ranking Member
Committee on Oversight and Government Reform
U.S. House of Representatives
2157 Rayburn House Office Building
Washington, D.C. 20515-6143

Dear Congressman Issa:

Section 11(d)(9) of the Inspector General Act of 1978, as amended, requires the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to submit to Congress and the President an annual report on the activities of the Integrity Committee (IC). The enclosed report summarizes IC activities for fiscal year 2010. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Phyllis K. Fong
Chair

Enclosure

cc: (w/enclosure)
Mr. Jeffrey Zients, Executive Chair
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2010

The Honorable Jeffrey Zients
Executive Chair
Council of the Inspectors General on
Integrity and Efficiency
Office of Management and Budget
725 17th Street NW
Washington, D.C. 20503

Dear Mr. Zients:

Section 11(d)(9) of the Inspector General Act of 1978, as amended, requires the Council of the Inspectors General on Integrity and Efficiency (CIGIE) to submit to Congress and the President an annual report on the activities of the Integrity Committee (IC). The enclosed report summarizes IC activities for fiscal year 2010. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Sincerely,

Phyllis K. Fong
Chair

Enclosure

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

December 27, 2010

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,

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)

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 Anthony Riedlinger, IC Program Manager, at 202-324-5703.

Sincerely,

A handwritten signature in black ink, appearing to read "K. L. Perkins", with a long horizontal flourish extending to the right.

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.

IC640: 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)

Case #	Date Received	Date Closed	Referral	Referred To	Criminal Referral	IC Investigation	
1	630	10/8/2009	10/9/2009	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	USDA-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	USDA-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	USDA-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*