



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

CCS 27 2012

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

Dear Mr. President:

Section 11(d)(9) of the Inspector General Reform Act of 2008, Pub. L. 110-409, 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 2012. 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
Chairperson

Enclosure

cc: (w/enclosure)
The Honorable Jeffrey Zients, Executive Chairperson
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 27 2012

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 Reform Act of 2008, Pub. L. 110-409, 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 2012. 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
Chairperson

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The Honorable Jeffrey Zients, Executive Chairperson
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 27 2012

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 Reform Act of 2008, Pub. L. 110-409, 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 2012. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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The Honorable Jeffrey Zients, Executive Chairperson
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

CEC 27 2012

The Honorable Elijah Cummings
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 Cummings:

Section 11(d)(9) of the Inspector General Reform Act of 2008, Pub. L. 110-409, 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 2012. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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The Honorable Jeffrey Zients, Executive Chairperson
Council of the Inspectors General on Integrity and Efficiency



Council of the
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on INTEGRITY and EFFICIENCY

DEC 27 2012

The Honorable Darrell Issa
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 Reform Act of 2008, Pub. L. 110-409, 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 2012. The report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Chairperson

Enclosure

cc: (w/enclosure)
The Honorable Jeffrey Zients, Executive Chairperson
Council of the Inspectors General on Integrity and Efficiency



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 27 2012

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

Dear Mr. Zients:

Section 11(d)(9) of the Inspector General Reform Act of 2008, Pub. L. 110-409, 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 2012. 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
Chairperson

Enclosure

Identical letter sent to:
The President
The Honorable Darrell Issa
The Honorable Edolphus Towns
The Honorable Susan M. Collins
The Honorable Joseph I. Lieberman

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.

The Honorable Phyllis Fong

The attached enclosures provide additional information for dissemination to Congress and the President. Please contact Supervisory Special Agent David Hanzal, IC Program Manager, with any questions at 202-324-3851.

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