



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

DEC 30 2009

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). This is the first such report that the IC has prepared pursuant to this new reporting requirement, and it summarizes IC activities during fiscal year 2009. In particular, the enclosed 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,

Original Signed By
Phyllis K. Fong

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 2009

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). This is the first such report that the IC has prepared pursuant to this new reporting requirement, and it summarizes IC activities during fiscal year 2009. In particular, the enclosed report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Sincerely,

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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

DTC 30 2009

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. 20515-6250

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). This is the first such report that the IC has prepared pursuant to this new reporting requirement, and it summarizes IC activities during fiscal year 2009. In particular, the enclosed report provides information on the number, status, and disposition of complaints received by the IC during this period.

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Chair

Enclosure

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



Council of the
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on INTEGRITY and EFFICIENCY

03 0 2009

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). This is the first such report that the IC has prepared pursuant to this new reporting requirement, and it summarizes IC activities during fiscal year 2009. In particular, the enclosed report provides information on the number, status, and disposition of complaints received by the IC during this period.

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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 2009

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). This is the first such report that the IC has prepared pursuant to this new reporting requirement, and it summarizes IC activities during fiscal year 2009. In particular, the enclosed 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

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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 11

The Honorable Jeffrey Zients
Executive Chair
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 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). This is the first such report that the IC has prepared pursuant to this new reporting requirement, and it summarizes IC activities during fiscal year 2009. In particular, the enclosed 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

CIGIE:MDJones:mdj:720-3389:12/29/09
Doc. Letter to Zients – IC Annual Report

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, Counsel of the Inspectors General for Integrity and Efficiency
c/o Department of Agriculture
1400 Independence Avenue, SW
Washington, D.C. 20250

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.

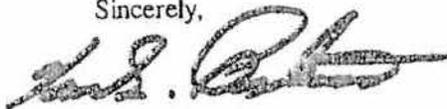
The IG Reform Act of 2008 incorporated changes that required the Integrity Committee (IC), in conjunction requiring the Council Chairperson, to address transparency and reporting issues for the IC. As part of the transparency and reporting requirements, the IC submits the following information for fiscal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

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 Daniel E. Odom, IC Program Manager, at 202-324-5703.

Sincerely,

A handwritten signature in black ink, appearing to read "K. 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 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*.