



Integrity Committee Meeting Minutes

April 19, 2018
9:30AM – 11:45AM

Attendees:

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Catherine Bruno, Acting Assistant Director, Federal Bureau of Investigation (FBI)

Dale Christopher, Deputy Director of Compliance, Office of Government Ethics

IC Working Group Members

IC Program Director, CIGIE

Assistant General Counsel, CIGIE

Others

Designee, Public Integrity Section, Department of Justice

Program Manager, FBI

General Counsel, CIGIE

IC Case Review:

IC890/909

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC912

Case Opened: [REDACTED]

Subject Agency: [REDACTED]

Status: [REDACTED]

IC917

Case Opened: 12/20/2017

Subject Agency: OIG, Farm Credit Administration

Status: Investigation by Railroad Retirement Board OIG ongoing.

Recused: General Counsel, CIGIE

IC929

Case Opened: 3/15/2018

Subject Agency: SIGTARP, Department of Treasury

Status: Awaiting subject response.

IC Determinations:

IC864

Case Opened: 8/12/2016

Subject Agency: OIG, Federal Trade Commission

Status: Case remains closed; refer complaint to agency of jurisdiction.

Recused: Roslyn Mazer, IG, Federal Trade Commission

IC918/919

Case Opened: 12/21/2017

Subject Agency: Office of the Inspector General for the Intelligence Community

Status: Refer to Chairperson for investigation.

IC926

Case Opened: 2/9/2018

Subject Agency: SIGTARP, Department of Treasury

Status: Request second subject response. Request response from additional subjects.

IC930

Case Opened: 3/26/2018

Subject Agency: OIG, National Geospatial Intelligence Agency

Status: Close the case; complaint does not meet IC threshold standard.

IC931

Case Opened: 4/2/2018

Subject Agency: OIG, Social Security Administration

Status: Close the case; complaint reviewed and closed by other agency of jurisdiction.

IC932

Case Opened: 4/5/2018

Subject Agency: OIG, Department of Treasury

Status: Request additional information from complainant.

IC933

Case Opened: 4/6/2018

Subject Agency: OIG, National Labor Relations Board

Status: Request subject response.

IC934

Case Opened: 4/10/2018

Subject Agency: OIG, Department of Veterans Affairs

Status: Close the case; refer to agency of jurisdiction.

IC935

Case Opened: 4/16/2018

Subject Agency: OIG, National Labor Relations Board

Status: Close the case; complaint does not meet IC threshold standard.

Outside Purview Allegations: Close outside purview allegation 18-15, and refer it to the applicable OIG for any action deemed necessary.

Other Business:

- Minutes - The IC adopted the minutes from the previous meeting with minor corrections.
- WG Recommendation – The IC adopted one Allegation Review Group process recommendation.
- IC Policies and Procedures – Administrative corrections adopted; notify congressional staffers.
- PPD-19 – Chairperson and General Counsel, CIGIE, briefed IC on PPD-19 working group activities.

Administrative Updates:

- Next Meeting: May 10, 2018