Integrity Committee Generic Process for Incoming Allegations

**Incoming Written Complaint**

**Allegation Review Group**
- Criminal?
- Prohibited Personnel Practices, Whistleblower?
- Neither, but Allegation Must Pertain to OIG / OSC

**Time Frame: 7 Days**
- DOJ for Review
- OSC for Review

**LEGEND**
- CIGIE - Council of the Inspectors General on Integrity and Efficiency
- DOJ - Department of Justice
- IC - Integrity Committee
- OIG - Office of Inspector General
- OSC - Office of Special Counsel

**Integrity Committee**

- **Time Frame: 30 Days**
  - IC Determines if Allegation Requires Additional Information for Review
  - Request Response from Subject(s)
  - IC Receives Response(s)
  - Response(s) Sufficiently Answers / Refutes the Allegation

**YES**
- Time Frame: 150 Days
  - IC Initiates Investigation through Assisting OIG
  - Report of Investigation Completed

**NO**
- Closure with Appropriate Notifications

1Note: May include matters that do not meet the IC threshold standard and/or certain matters resolved by, or pending before, other agencies.

2Note: The IC has the discretion to forgo the request for a response and initiate an investigation.