



Integrity Committee

Council of the Inspectors General on Integrity and Efficiency
1717 H Street, NW, Suite 825, Washington, DC 20006 ▪ Integrity-Complaint@cigie.gov

November 9, 2018

The Honorable Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs
328 Hart Senate Office Building
Washington, DC 20510

The Honorable Claire McCaskill
Ranking Member
Committee on Homeland Security and
Government Affairs

The Honorable Trey Gowdy
Chairman
Committee on Oversight and Government
Reform
2418 Rayburn House Office Building
Washington, DC 20515

The Honorable Elijah Cummings
Ranking Member
Committee on Oversight and Government
Reform

Notice of Need for Extension of 30-Day Review and 150-Day Investigation Periods

Dear Chairmen and Ranking Members:

The Integrity Committee (IC) of the Council of the Inspectors General on Integrity and Efficiency (CIGIE) received allegations of wrongdoing pursuant to section 11 of the Inspector General Act of 1978, as amended, 5 U.S.C. app. (Act). Pursuant to the Act, the IC has 30 days to review the allegations to determine whether to initiate an investigation. This 30-day review period may be extended an additional 30 days if the IC provides written notice to these Committees with a description of why the additional time is needed to evaluate the allegation of wrongdoing.

We are writing to notify you the IC needs additional time to evaluate case numbers 959, 961, 971, 973 and 976. For case numbers 961, 971, 973, and 976, the IC needs additional time because we asked for a response from the subjects for each of these matters, and the IC will be evaluating their responses to determine the next steps. For case number 959, the IC needs additional time to appoint alternate IC members to review the classified matter.

Also pursuant to the Act, the IC Chairperson has 150 days to complete an investigation from the date on which the IC made the referral. If an investigation cannot be completed within the 150-day period, the IC Chairperson shall promptly notify these Committees and brief these Committees every 30 days thereafter regarding the status of the investigation and the general reasons for delay until the investigation is complete.

We are writing to notify you the IC needs additional time to investigate case numbers 890, 909, 912, 918 and 919. For case numbers 890, 909, 918 and 919, the IC needs additional

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time to allow the assisting OIGs the opportunity to investigate additional allegations received by the IC. For case number 912, the IC needs additional time to allow the assisting OIG to complete requested interviews and to review numerous documents in support of the investigation.

We will continue to notify these Committees if there are further delays. We are also available to brief you or your staff further on the status of IC investigations.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Dahl". The signature is fluid and cursive, with a large initial "S" and a stylized "Dahl".

Scott Dahl
Chairperson
Integrity Committee