



## Integrity Committee

Council of the Inspectors General on Integrity and Efficiency

1717 H Street, NW, Suite 825, Washington, DC 20006 ▪ Integrity-Complaint@cigie.gov

December 14, 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/or-150-Day Investigation Period

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 and 971. For case number 971, the IC needs additional time because we asked for a response from the subjects for this matter and the IC will be evaluating the responses to determine the next steps. For case number 959, the IC needs additional time to appoint alternate IC members to review the classified material.

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 time to allow the assisting OIGs the opportunity to investigate supplementary allegations received by the IC. For case number 912, the IC needs

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additional time for 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 these investigations.

Sincerely,

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Scott Dahl  
Chairperson  
Integrity Committee