

Integrity Committee

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

January 17, 2019

The Honorable Ron Johnson Chairman Committee on Homeland Security and Governmental Affairs 340 Dirksen Senate Office Building Washington, DC 20510-6250 The Honorable Gary Peters Ranking Member Committee on Homeland Security and Government Affairs

The Honorable Elijah Cummings Chairman Committee on Oversight and Government Reform 2471 Rayburn House Office Building Washington, DC 20515-6143 The Honorable Jim Jordan Ranking Member Committee on Oversight and Government Reform

Notice of Need for Extension of 30-Day Review and 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) receives 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 complaint numbers 959 and 971. For case number 959, the IC needs additional time for alternate IC members to review the classified matter. For case number 971, the IC needs this 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.

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 complaint numbers 890, 909, 912, 918 and 919. For case numbers 890 and 909, the IC needs additional time to provide the subjects an opportunity to review and comment on the draft report of investigation. For case numbers 918 and 919, the IC needs

additional time to allow the assisting OIGs to draft the report of investigation. For case number 912, the IC needs additional time for the assisting OIG to complete 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,

Scott Dahl

Chairperson

Integrity Committee

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