



Integrity Committee

Council of the Inspectors General on Integrity and Efficiency

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

March 14, 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, 961, 971, 986, 990 and 992. The IC needs this time because we asked for additional information or a response from the subjects for these matters, 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, 919, 964 and 972. For case numbers 890 and 909, the IC needs additional time for the assisting Office of Inspector General (OIG) to review comments submitted by each subject and finalize the report of investigation. For case number 912, the IC needs additional time to address a lack of cooperation by the subject and the office to produce documents and allow witness interviews; we will notify the

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Committees if we are unable to resolve quickly. For case numbers 918, 919 and 972, the IC needs additional time to provide the subjects an opportunity to review and comment on the draft report of investigation. For case number 964, the IC needs 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,

A handwritten signature in black ink, appearing to read "Scott Dahl".

Scott Dahl
Chairperson
Integrity Committee