



Scott Dahl
Chairperson
Inspector General
Department of Labor

Integrity Committee

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

March 16, 2018

The Honorable Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs
340 Dirksen 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
2157 Rayburn House Office Building
Washington, DC 20515

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

Re: 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 Inspectors General on Integrity and Efficiency (CIGIE), received allegations of wrongdoing pursuant to 5 U.S.C. § 11(d)(4) of the Inspector General Act of 1978, as amended by the IG Empowerment Act. Pursuant to § 11(d)(5)(B), the IC has 30 days to review the allegations to determine whether to initiate an investigation. Pursuant to § 11(d)(5)(B)(ii), 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 that the IC needs additional time to evaluate complaint numbers: 918, 919, 921, 923 and 926. The IC needs additional time because we have asked for a response from the subjects for each of these matters, and the IC is or will be evaluating the responses to determine next steps. For matter 921, we have also requested additional information from the complainant.

In addition, pursuant to § 11(d)(7)(C)(i), the IC Chairperson has 150 days to complete an investigation from the date on which the IC made the referral. Pursuant to § 11(d)(7)(C)(ii), 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 regarding the status of the investigation and the general reasons for delay until the investigation is complete.

The IC needs additional time to investigate complaint number 890. The status of the investigation is that the OIG assigned to investigate the matter is requesting and reviewing records concerning the subjects and conducting interviews. The investigating OIG recently informed the IC of the need to request and review documents relating to an additional allegation uncovered during the investigation.

We will continue to notify these Committees if there are further delays. We appreciate Congress's patience as we continue to transition the management of the IC from the Federal Bureau of Investigation to CIGIE, including bringing on necessary staff and developing the required infrastructure.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Dahl", with a stylized flourish at the end.

Scott Dahl
Chairperson
Integrity Committee