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October 9, 2018

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1344781-000
Subject: Meeting Minutes for the CIGIE
Integrity Committee

Dear Mr. Greenwald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions used to withhold information are further explained in the enclosed Explanation of Exemptions:

- | Section 552 | | Section 552a | |
|--|---|---------------------------------|--|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) | |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) | |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) | |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) | |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) | |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) | |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) | |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) | |
| <input checked="" type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) | |

62 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

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

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes

January 29, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

[REDACTED] Chairperson, Federal Bureau of Investigation (FBI)
Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)
Don Fox, Principal Deputy Director, Office of Government Ethics (OGE)
Patrick McFarland, Inspector General (IG), Office of Personnel Management (OPM)
Allison Lerner, IG, National Science Foundation (NSF)
J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)
Scott Dahl, IG, Smithsonian Institution (SI)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Unit Chief, FBI
[REDACTED] Supervisory Special Agent, FBI
[REDACTED] Program Analyst, FBI
[REDACTED] Program Manager, FBI
[REDACTED] Assistant General Counsel, FBI

Notes

[REDACTED] chaired the IC meeting which began at approximately 10:00 a.m. The IC first discussed administrative investigations, followed by IG responses, and concluded with new complaints and other matters.

IC725

Received: 08/29/2012

Complainant: Anonymous

Subject: [REDACTED] IG, NRO

Disposition: The IC reviewed the ROI and determined the allegations were unsubstantiated and closed the complaint.

b6
b7C

IC712

Received: 04/23/2012

Complainant: Anonymous

Subject: [REDACTED] AIGA & [REDACTED] Acting Inspector General, USAID

Disposition: The IC will continue review of the ROI and discuss further action at the next conference call on February 14, 2013.

IC719

Received: 05/24/2012

Complainant: [REDACTED]

Subject: [REDACTED] Acting IG, DOI

Disposition: The Health and Human Services OIG is currently leading the administrative investigation on the complaint.

b6
b7C

IC722

Received: 07/20/2012

Complainant: Confidential

Subject: [REDACTED] IG, PBGC

Disposition: The IC accepted the IG's response to the allegations and closed the complaint.

IC727

Received: 10/15/2012

Complainant: Anonymous

Subject: [REDACTED] Counsel to the IG, DHS

Disposition: The IC requests the Counsel to the IG respond to allegations.

IC729

Received: 10/02/2012

Complainant: [REDACTED]

Subject: [REDACTED] Deputy IG, TIGTA

Disposition: J. Russell George recused himself. The IC accepted the Deputy IG's response and closed the complaint.

b6
b7C

IC716

Received: 05/12/12
Complainant: Anonymous
Subject: [redacted] AIG, DHS
Disposition: The IC will table discussion on all [redacted] complaints until the next in-person meeting.

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b7C

IC721

Received: 7/12/2012
Complainant: [redacted]
Subject: Office of Inspector General, SBA
Disposition: The IC requests the SBA OIG respond to allegations 3, 5, and 8.

IC723

Received: 07/26/12
Complainant: Anonymous
Subject: [redacted] IG, DHS
Disposition: The IC will table discussion on all [redacted] complaints until the next in-person meeting.

IC726

Received: 10/24/2012
Complainant: [redacted]
Subject: [redacted] IG, GPO
Disposition: [redacted]

IC720

Received: 06/14/2012
Complainant: [redacted]
Subject: [redacted] IG, NARA
Disposition: The IC will close the complaint, without prejudice, due to a concurrent review by OSC.

b6
b7C

Closing Remarks

Outside purview complaints were reviewed, and the IC determined the allegations would be closed. The meeting concluded at approximately 12:00 p.m. with a reminder the next scheduled IC conference call is on February 14, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes

February 14, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

Joseph S. Campbell, Chairperson, Federal Bureau of Investigation (FBI)

Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)

Allison Lerner, Inspector General (IG), National Science Foundation (NSF)

Scott Dahl, IG, Smithsonian Institution (SI)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Supervisory Special Agent (SSA), FBI

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

Notes

Joseph Campbell chaired the IC conference call meeting which began at approximately 3:00pm. The IC reviewed the ROI on IC712.

IC712

Received: 04/23/2012

Complainant: Anonymous

Subject: [REDACTED] AIGA & [REDACTED] Acting IG, USAID

Disposition: The IC requests the NLRB OIG provide more information on the ROI before a disposition is made.

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b7c

Closing Remarks

The meeting concluded at approximately 4:00 p.m. with a reminder that the next scheduled IC conference call is on March 12, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes

March 12, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

[REDACTED] Acting Chairperson, Federal Bureau of Investigation (FBI)
Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)
Don Fox, Principal Deputy Director, Office of Government Ethics (OGE)
Allison Lerner, Inspector General (IG), National Science Foundation (NSF)
Scott Dahl, IG, Smithsonian Institution (SI)
J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)
[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Program Manager, FBI
[REDACTED] Assistant General Counsel, FBI

Notes

[REDACTED] chaired the IC conference call meeting which began at approximately 1:30pm. The IC discussed administrative investigations, IG responses, and concluded with other matters.

IC712

Received: 04/23/2012

Complainant: Anonymous

Subject: [redacted] AIGA and [redacted] Acting IG, USAID

Disposition: The IC requests they are provided with the investigative exhibits referenced in the ROI. The IC will continue review of the ROI and investigative exhibits and discuss further action at the next IC meeting.

IC732

Received: 10/11/2012

Complainant: [redacted]

Subject: [redacted] IG, USPS

Disposition: The IC requests a response from the IG, USPS concerning the allegations.

IC735

Received: 02/26/2013

Complainant: Anonymous

Subject: [redacted] Acting AIGI, DHS

Disposition: The IC requests a response from the Acting AIGI, DHS concerning the allegations.

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b7c

IC727

Date Opened: 10/15/2012

Complainant: Anonymous

Subject: [redacted] Counsel to the IG, DHS

Disposition: Carolyn Lerner recused herself. The IC reviewed [redacted] response to the IC and requested Don Fox draft a letter to [redacted] providing OGE's opinion on the matter.

Closing Remarks

The meeting concluded at approximately 3:20 p.m. with a reminder that the next scheduled IC meeting is on April 24, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes

April 24, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

Joseph Campbell, Chairperson, Federal Bureau of Investigation (FBI)

Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)

Don Fox, Principal Deputy Director, Office of Government Ethics (OGE)

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Smithsonian Institution (SI)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

Patrick O'Carroll, IG, Social Security Administration (SSA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] UC, Public Corruption Unit, FBI

Notes

Joseph Campbell chaired the IC meeting which began at approximately 1:00pm. The IC discussed administrative investigations, IG responses, new complaints, outside purview complaints, and was provided a brief update on other IC matters. Due to the length of the meeting and necessity to address all complaints concerning [REDACTED] Acting IG, DHS together, the IC will review all Acting IG, DHS complaints at the next IC meeting.

IC712

Received: 04/23/2012
Complainant: Anonymous
Subject: [redacted] AIGA and [redacted] Acting IG, USAID
Disposition: Patrick O'Carroll recused himself. The IC accepted the report of investigation and closed the complaint.

b6
b7C

IC735

Received: 02/26/2013
Complainant: Anonymous
Subject: [redacted] Acting AIGI, DHS
Disposition: Patrick O'Carroll recused himself. The IC accepted the response from the Acting AIGI, DHS and closed the complaint.

IC738

Received: 04/05/2013
Complainant: Anonymous
Subject: [redacted] IG, Denali Commission
Disposition: The IC reviewed the complaint and requests the IG respond to the allegations.

IC721

Received: 7/12/2012
Complainant: [redacted]
Subject: [redacted] IG, SBA
Disposition: Patrick O'Carroll recused himself. Carolyn Lerner recused herself. The IC requests an additional response from the IG in order to further address the allegations.

IC726

Received: 10/24/2012
Complainant: [redacted]
Subject: [redacted] IG, GPO
Disposition: Patrick O'Carroll recused himself. Carolyn Lerner recused herself. The IC accepts the IG's response to the [redacted] complaint and will review the [redacted] complaint separately.

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b7C

Closing Remarks

Outside purview complaints were reviewed, and the IC determined the allegations would be closed. The meeting concluded at approximately 3:00 p.m. with a reminder that the next scheduled IC conference call is on June 12, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes

June 12, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

[REDACTED] Acting Chairperson, Federal Bureau of Investigation (FBI)
Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)
Don Fox, Principal Deputy Director, Office of Government Ethics (OGE)
Allison Lerner, IG, National Science Foundation (NSF)
Scott Dahl, IG, Smithsonian Institution (SI)
J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)
Patrick O'Carroll, IG, Social Security Administration (SSA)
[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Program Manager, FBI
[REDACTED] Assistant General Counsel, FBI
[REDACTED] Acting UC, Public Corruption Unit, FBI

Notes

Acting Chairperson, [REDACTED] chaired the IC conference call which began at approximately 1:30pm. The IC reviewed pending complaints, IG responses, new complaints, outside purview complaints, and was provided an update on other IC matters.

Complaints Concerning [REDACTED] Acting IG, DHS

Disposition: Carolyn Lerner recused. The IC determined to open an administrative investigation of IC complaints: IC716, IC718, IC723, IC731, IC733, IC734, IC736, IC737, and IC740. The IC will ask the OIG, DOT to assess their availability for conducting the investigation.

IC720

Received: 06/14/2012

Complainant: [REDACTED]

Subject: [REDACTED] IG, NARA

Disposition: The IC decided to reopen the administrative investigation of the complaint. The IC will ask the OIG, RRB to assess their availability for reopening and conducting the investigation.

IC732

Received: 11/16/2012

Complainant: [REDACTED]

Subject: [REDACTED] IG, USPS

Disposition: The IC reviewed and accepted the IG's response to the allegations and closed the complaint.

b6
b7C

IC741

Received: 09/26/2012

Complainant: [REDACTED]

Subject: [REDACTED] IG, GPO

Disposition: The IC reviewed the complaint and requests the IG respond to the allegations.

IC739

Received: 04/11/2013

Complainant: Confidential

Subject: [REDACTED] IG, Nuclear Regulatory Commission

Disposition: The IC reviewed the complaint and determined the matter did not meet the threshold standard. The IC will close the complaint.

Closing Remarks

Outside purview complaints were reviewed, and the IC determined the allegations would be closed. The meeting concluded at approximately 2:30 p.m. with a reminder that the next scheduled IC meeting is on July 23, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes

July 23, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

[REDACTED] Acting Chairperson, Federal Bureau of Investigation (FBI)
Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)
Don Fox, Principal Deputy Director, Office of Government Ethics (OGE)
Allison Lerner, IG, National Science Foundation (NSF)
Scott Dahl, IG, Smithsonian Institution (SI)
J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)
Patrick O'Carroll, IG, Social Security Administration (SSA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

Notes

Acting Chairperson [REDACTED] chaired the IC meeting which began at approximately 10:00am. The IC reviewed pending complaints, IG responses, new complaints, outside purview complaints, and was provided an update on other IC matters.

IC721

Complaint Received: 07/12/2012

Complainant: [REDACTED]

Subject: [REDACTED] IG, SBA

Disposition: Carolyn Lerner recused herself. The IC reviewed the complaint and accepted the response to the allegations from [REDACTED]. The IC will close the complaint.

b6
b7C

IC738

Complaint Received: 04/05/2013

Complainant: Anonymous

Subject: [REDACTED] IG, Denali Commission

Disposition: The IC reviewed the complaint and accepted the response to the allegations from [REDACTED]. [REDACTED] The IC will close the complaint.

IC742

Complaint Received: 06/11/2013

Complainant: Anonymous

Subject: [REDACTED] IG, SEC and [REDACTED] Deputy Inspector General, SEC

Disposition: The IC reviewed the complaint and determined the allegation lacked sufficient detail. The IC will close the complaint.

IC743

Complaint Received: 06/04/2013

Complainant: [REDACTED]

Subject: [REDACTED] IG, DOC

Disposition: Carolyn Lerner recused herself. The IC reviewed the complaint and moved to administratively close the complaint and notify the complainant of the right to re-file after OSC completes their investigation.

b6
b7C

Closing Remarks

Outside purview complaints were reviewed, and the IC determined to close the allegations. The meeting concluded at approximately 11:00am with a reminder that the next scheduled IC meeting is on September 10, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes
September 10, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

Joseph S. Campbell, Chairperson, Federal Bureau of Investigation (FBI)
Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)
Don Fox, Principal Deputy Director, Office of Government Ethics (OGE)
Joseph Gangloff, Deputy Director for Compliance, OGE
Allison Lerner, IG, National Science Foundation (NSF)
Scott Dahl, IG, Smithsonian Institution (SI)
J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)
Patrick O'Carroll, IG, Social Security Administration (SSA)
[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

[REDACTED] Program Manager, FBI
[REDACTED] Assistant General Counsel, FBI

Other Attendees

[REDACTED] Unit Chief, FBI
[REDACTED] Supervisory Special Agent, Health and Human Services (HHS)
[REDACTED] Special Agent, HHS
[REDACTED] Office of General Counsel, HHS
[REDACTED] Office of General Counsel, HHS

b6
b7C

Notes

Mr. Campbell chaired the IC meeting which began at approximately 10:00am. The IC reviewed a report of investigation, an IG response, new complaints, outside purview complaints, and was provided an update on other IC matters.

IC719

Complaint Received: 05/24/2012

Complainant: [REDACTED]

Subject: [REDACTED] Acting IG, Department of Interior (DOI)

Disposition: Allison Lerner recused herself. The IC reviewed the complaint, the report of investigation by HHS, and the responses provided by the Acting IG, DOI to the report of investigation. The IC asked questions of the HHS investigators present during the meeting and accepted the report of investigation and closed the complaint.

b6
b7C

IC741

Complaint Received: 09/26/2012

Complainant: [REDACTED]

Subject: [REDACTED] IG, Government Printing Office (GPO)

Disposition: Carolyn Lerner recused herself. The IC reviewed the complaint and the response to the allegations by the IG, GPO. The IC accepted the response and closed the complaint.

IC746

Complaint Received: 06/12/2013

Complainant: [REDACTED]

Subject: [REDACTED] Principal Deputy IG, Department of Defense (DOD)

Disposition: The IC reviewed the complaint and determined the allegation do not meet the threshold standard for further review. The IC closed the complaint.

IC747

Complaint Received: 08/21/2013

Complainant: [REDACTED]

Subject: [REDACTED] Assistant IG for Management and Policy (AIGM), Department of Labor (DOL)

Disposition: Scott Dahl recused himself. The IC reviewed the complaint and requests the AIGM to provide a response to the allegations.

b6
b7C

Closing Remarks

Outside purview complaints were reviewed, and the IC determined to close the allegations. The meeting concluded at approximately 12:00pm with a reminder that the next scheduled IC meeting is on October 29, 2013.



Council of the
Inspectors General
On INTEGRITY and EFFICIENCY

Integrity Committee (IC) Meeting Minutes
December 10, 2013

Notes by [REDACTED]

b6
b7C

Attendees

IC Members

Joseph S. Campbell, Chairperson, Federal Bureau of Investigation (FBI)

Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics (OGE)

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Smithsonian Institution (SI)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

Patrick O'Carroll, IG, Social Security Administration (SSA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

b6
b7C

Notes

Mr. Campbell chaired the IC meeting which began at 10:00am. The meeting was originally scheduled for December 10, 2013, but due to hazardous weather the government was closed and the meeting was rescheduled to December 16, 2013. During the meeting, the IC reviewed new complaints, a response to an IC request for response, outside purview complaints, and was provided an update on other IC matters. Carolyn Lerner, IG, Office of Special Counsel was unable to attend the meeting.

IC747

Complaint Received: 08/21/2013

Complainant: [REDACTED]

Subject: [REDACTED] Assistant IG for Management and Policy (AIGM), Department of Labor (DOL)

Disposition: Scott Dahl recused himself. The IC reviewed the complaint, the response to the IC request for response, and determined to accept the AIGM's response to the allegations.

IC749

Complaint Received: 08/29/2013

Complainant: Anonymous

Subject: [REDACTED] Deputy Inspector General (DIG), National Security Agency

Disposition: The IC reviewed the complaint and determined the allegation do not meet the threshold standard for further review. The IC closed the complaint.

b6
b7C

IC753

Complaint Received: 10/17/2013

Complainant: [REDACTED]

Subject: [REDACTED] Inspector General (IG), National Labor Relations Board

Disposition: The IC reviewed the complaint and requests the IG provide a response to the allegations.

IC757

Complaint Received: 11/13/2013

Complainant: Anonymous

Subject: [REDACTED] IG, Department of Commerce

Disposition: The IC reviewed the complaint and requests the IG provide a response to the allegations.

IC758

Complaint Received: 11/13/2013

Complainant: Confidential

Subject: [REDACTED] Assistant Inspector General for the Office of Management (AIGM), United States Department of Agriculture

Disposition: The IC reviewed the complaint and determined to refer the matter to OSC.

IC759

Complaint Received: 11/15/2013

Complainant: [REDACTED]

Subject: [REDACTED] Deputy Inspector General for Investigations, Department of Defense (DOD)

Disposition: The IC reviewed the complaint and determined the allegation do not meet the threshold standard for further review. The IC closed the complaint.

b6
b7C

IC760

Complaint Received: 11/20/2013

Complainant: [REDACTED]

Subject: [REDACTED] Assistant Inspector General for Audit (AIGA), DOD

Disposition: The IC reviewed the complaint and determined the allegation is outside of the IC's purview as the AIGA is not listed as a covered individual. The IC closed the complaint.

IC762

Complaint Received: 11/29/2013

Complainant: [REDACTED]

Subjects: [REDACTED] Principal DIG, DOD [REDACTED] General Counsel, DOD

Disposition: The IC reviewed the complaint and determined to refer the matter to OSC.

b6
b7C

IC763

Complaint Received: 11/05/2013

Complainant: Anonymous

Subject: [REDACTED] DIG, United States Agency for International Development (USAID); [REDACTED]

AIGA, USAID

Disposition: The IC reviewed the complaint and requests the DIG and AIGA provide a response to the allegations.

IC764

Complaint Received: 11/05/2013

Complainant: Anonymous

Subject: [REDACTED] DIG, Department of Housing and Urban Development

Disposition: The IC reviewed the complaint and requests the DIG provide a response to the allegations.

IC751

Complaint Received: 09/10/2013

Complainant: Anonymous

Subjects: [REDACTED] IG, United States Postal Service (USPS); [REDACTED] Assistant Inspector

General for Investigations (AIGI), USPS; [REDACTED] DIG, USPS

Disposition: The IC reviewed the complaint and requests the IG provide a response to the allegations.

IC752

Complaint Received: 10/01/2013

Complainant: Anonymous

Subjects: [REDACTED] IG, USPS; [REDACTED] AIGI, USPS

Disposition: The IC reviewed the complaint and requests the IG provide a response to the allegations.

IC761

Complaint Received: 11/25/2013

Complainant: Anonymous

Subjects: [REDACTED] IG, USPS; [REDACTED] AIGI, USPS; [REDACTED] DIG, USPS

Disposition: The IC reviewed the complaint and requests the IG provide a response to the allegations.

b6
b7C

Closing Remarks

Outside purview complaints were reviewed, and the IC determined to close the allegations. The meeting concluded at approximately 12:00pm with a reminder that the next scheduled IC meeting is February 4, 2014.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

February 4, 2014

10:00am-12:00pm

Dial in: [redacted]

Attendees

IC Members

Carolyn Lerner, Special Counsel, Office of Special Counsel

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Smithsonian Institution (SI)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

Patrick O'Carroll, IG, Social Security Administration (SSA)

[redacted] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7c

IC Working Group (ICWG) Members

[redacted] Unit Chief PC, FBI

[redacted] Program Manager, FBI

[redacted] Assistant General Counsel, FBI

Notes:

Mr. Campbell was out of the office during the meeting [redacted] chaired the meeting. During the meeting, the IC reviewed new complaints, a response to an IC request for response, outside purview complaints, and the IC discussed receiving updates from the IGs on the ongoing investigations.

IC753

Complaint Received: 10/17/2013

Complainant: [redacted]

Subject: [redacted] Inspector General (IG), National Labor Relations Board

Notes: Review response to the IC's request for response.

Disposition: Carolyn Lerner recused herself. In the request for response, three questions were asked of [redacted] [redacted] changed the language of the first question. A second response is being sent to [redacted] and will have 15 days to answer.

b6
b7c

IC766

Complaint Received: 12/04/2013

Complainant: Anonymous

Subject: [redacted] IG, Department of Energy

Disposition: The IC determined that an explanation was needed. A response is being sent to IG [redacted]

IC767

Complaint Received: 12/02/2013

Complainant: Anonymous

Subject: [redacted] IG, Department of Veterans Affairs

Disposition: The IC determined to close the complaint, since the complaint is anonymous.

IC712 Deputy-IG Response to ROI

Disposition: The IC determined that Acting IG [redacted] wrote this letter to provide his comments on the timeliness of the process. It was agreed that no response was needed and this was for information purposes only.

b6
b7C

Closing Remarks

Outside purview complaints were reviewed, and the IC determined to close the all allegations except IC 14-15 against [redacted] Deputy IG for USAID. The IC determined they would like to review the complaint. The IC has been given until February 14, 2014 to respond otherwise the matter is considered closed. The IC decided they would like to meet the first part of March to discuss the 2nd response from [redacted]

The IC also discussed the ongoing investigations of [redacted] The IGs determined to reach out to the investigating IGs to determine the status of the investigations.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

March 6, 2014
10:00am-12:00pm

Attendees

IC Members

Carolyn Lerner, Special Counsel, Office of Special Counsel

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Smithsonian Institution (SI)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

Patrick O'Carroll, IG, Social Security Administration (SSA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7C

IC Working Group (ICWG) Members

[REDACTED] Acting UC

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

Notes:

Mr. Campbell was out of the office during the meeting. [REDACTED] chaired the meeting. During the meeting, the IC reviewed new complaints, request for responses, outside purview complaints, and the IC discussed receiving updates from the IGs on the ongoing investigations.

Request for Response:

IC753

Complaint Received: 10/17/2013

Complainant: [REDACTED]

Subject: [REDACTED] Inspector General, National Labor Relations Board

Notes: Review 2nd response to the IC's request for response.

Disposition: Open an administrative investigation on the allegations noted above. Carolyn Lerner recused herself.

b6
b7C

IC764

Complaint Received: 11/5/2013

Complainant: Anonymous

Subject: [REDACTED] Deputy Inspector General, Department of Housing & Urban Development

Disposition: Close out the complaint. The members believe she has fully answered the complaints.

IC763

Complaint Received: 11/5/13

Complainant: Anonymous

Subject: [REDACTED] Acting Inspector General, U.S. Agency for International Development

Disposition: Close out the complaint. The members believe he has fully answered the complaints.

IC763

Complaint Received: 11/5/13

Complainant: Anonymous

Subject: [REDACTED] Acting Deputy Inspector General, U.S. Agency for International Development

Disposition: Close out the complaint. The members believe he has fully answered the complaints.

IC757

Complaint Received: 11/13/13

Complainant: Anonymous

Subject: [REDACTED] Inspector General, Department of Commerce

Disposition: Close out the complaint. The members believe he has fully answered the complaints. Carolyn Lerner recused herself.

New Complaints:

IC768

Complaint Received: 2/11/2014

Complainant: Anonymous

Subject: [REDACTED] Deputy Inspector General for Administrative Investigations, Department of Defense

Disposition: Close out the complaint, but refer the matter back to DoD-IG.

b6
b7C

IC 769

Complaint Received: 2/18/14

Complainant: [REDACTED]

Subject: [REDACTED] Deputy Inspector General for Investigations, Department of Defense

Disposition: Ask for response from [REDACTED] regarding complaint that [REDACTED] used his former Secret Service relationship to inappropriately direct the use of DCIS investigative resources.

IC 770

Complaint Received: 2/12/2014

Complainant: Anonymous

Subject: [REDACTED] Inspector General, Federal Communications Commission

Disposition: Close out the complaint. The members believe he has fully answered the complaints. Carolyn Lerner recused herself.

Closing Remarks:

Outside purview complaints were reviewed, and the IC determined to close the all allegations.

The IC also discussed the ongoing investigations of [REDACTED]



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

April 1, 2014
10:00am-12:00pm

Attendees

IC Members

Carolyn Lerner, Special Counsel, Office of Special Counsel

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Smithsonian Institution (SI)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

Patrick O'Carroll, IG, Social Security Administration (SSA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

b6
b7c

IC Working Group (ICWG) Members

Joseph Campbell, Chair

[REDACTED] UC

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

IC766

Complaint Received: 12/4/2013

Subject: [REDACTED] Inspector General, Department of Energy

Notes: Review response to the IC's request for response.

Disposition: Close complaint.

IC771

Complaint Received: 2/11/2014

Subject: [REDACTED]

Recused: Carolyn Leaner and Russell George

Disposition: Request for response from IG [REDACTED]

[REDACTED] **Executive Summary**

Recused: Carolyn Leaner

Disposition: The members decided the investigation against Former [REDACTED] should continue. Former [REDACTED] has been reassigned to a new role.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

May 21, 2014
10:30am-1:00pm

Attendees

IC Members

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Department of Labor (DOL)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

Patrick O'Carroll, IG, Social Security Administration (SSA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics (OGE)

b6
b7c

IC Working Group (ICWG) Members

[REDACTED] UC
[REDACTED] Program Manager, FBI
[REDACTED] Program Manager, FBI
[REDACTED] Assistant General Counsel, FBI

Investigative Team

[REDACTED] IG, FDIC
[REDACTED] FDIC
[REDACTED] FDIC

IC720

Complaint Received: 6/14/2012

Subject: [REDACTED] Inspector General, National Archives and Records Administration (NARA)
[REDACTED] Assistant Inspector General for Investigations, NARA
[REDACTED] Counsel to the Inspector General, NARA

Recused: Carolyn Lerner

Disposition: The committee accepts and adopts the findings of the FDIC as their own.

[REDACTED] - Referred for action deemed appropriate
[REDACTED] - All matters closed
[REDACTED] - All matters closed

b6
b7c



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Notes

June 3, 2014

10:00am-11:00am

Attendees

IC Members

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Department of Labor (DOL)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

[redacted] Public Integrity Section (PIN), Department of Justice (DOJ)

Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics (OGE)

Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)

b6
b7C

IC Working Group (ICWG) Members

[redacted] Unit Chief, FBI

[redacted] Program Manager, FBI

[redacted] Assistant General Counsel, FBI

Notes:

IC769

Complaint Received: 2/18/14

Complainant: [redacted]

Subject: [redacted] Deputy Inspector General for Investigations, Department of Defense

Disposition: The IC determined additional information was needed and a response is being sent to [redacted]

b6
b7C

IC772

Complaint Received: 4/22/14

Subject: [redacted] Deputy Inspector General for Investigations, Department of Defense

Disposition: The IC determined that an explanation was needed. A response is being sent to [redacted]

IC773

Complaint Received: 4/22/14

Subject: [redacted] Assistant Inspector General for Management, United States Department of Agriculture

Disposition: The IC determined to close the complaint and forwarded to OSC.

IC774

Complaint Received: 5/1/2014

Subject: [redacted] Inspector General, National Labor Relations Board

Recused: Carolyn Leaner

Disposition: The IC determined that an explanation was needed. A response is being sent to [redacted]

IC775

Complaint Received: 5/8/2014

Subject: [redacted] Assistant Inspector General for Audits, Department of Homeland Security

Disposition: The IC determined to close the complaint and forwarded to OSC.

b6
b7C

IC776

Complaint Received: 5/27/2014

Subject: [redacted] Assistant Inspector General for Investigations, United States Postal Service

Disposition: The IC determined that an explanation was needed. A response is being sent to AIGI [redacted]

IC777

Complaint Received: 5/28/2014

Subjects: [redacted] Deputy Inspector General, Department of Defense
[redacted] General Counsel, Department of Defense

Recused: Carolyn Leaner

Disposition: The IC determined to close the complaint.

IC778

Complaint Received: 5/27/2014

Subjects: [redacted] Acting Inspector General, Pension Benefit Guaranty Corporation

Recused: Carolyn Leaner and Joseph Gangloff

Disposition: The IC determined that an explanation was needed. A response is being sent to A/IG [redacted]

b6
b7C

Closing Remarks

Outside complaints were reviewed, and the IC determined to close all allegations except IC 14-24 which will be referred to OSC.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Notes

July 9, 2014
10:00am-11:30am

Attendees

IC Members

Allison Lerner, IG, National Science Foundation (NSF)

Scott Dahl, IG, Department of Labor (DOL)

J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)

[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics (OGE)

Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)

Pat O'Carroll, IG, Social Security Administration (SSA)

b6
b7c

IC Working Group (ICWG) Members

[REDACTED] Unit Chief, FBI

[REDACTED] Program Manager, FBI

[REDACTED] Assistant General Counsel, FBI

Notes:

IC779

Complaint Received: 5/30/14

Subject: [REDACTED]

Recused: Allison Lerner, Carolyn Lerner, Scott Dahl

Disposition: Committee does not have quorum to take up matter, and will refer matter back to complainant

Special Item:

CIGIE proposal for ways to improve processes

Disposition: Committee reviewed some items, and due to time constraints, agreed to resume discussion at next meeting



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
July 23, 2014 -- 10:15am-12:15pm
FBI HQ

Attendees

IC Members

Allison Lerner, IG, National Science Foundation (NSF)
Scott Dahl, IG, Department of Labor (DOL)
J. Russell George, IG, Treasury Inspector General for Tax Administration (TIGTA)
Pat O'Carroll, IG, Social Security Administration (SSA)
Carolyn Lerner, Special Counsel, Office of Special Counsel (OSC)
Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics (OGE)
[REDACTED] Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group Members

[REDACTED] Unit Chief, FBI
[REDACTED] Assistant general Counsel, FBI
[REDACTED] Program Manager, FBI

b6
b7C

Notes:

IC769 & IC772

Complaint Received: 2/18/14 & 4/22/14
Subject: [REDACTED] Deputy Inspector General for Investigations, Department of Defense
Disposition: Refer allegation to an OIG to conduct investigation

IC771

Complaint Received: 2/25/14
Subject: [REDACTED]
Recused: Russell George, Carolyn Lerner
Disposition: The IC determines to close the complaint.

b6
b7C

IC774

Complaint Received: 5/1/14
Subject: [REDACTED] Inspector General, National Labor Relations Board
Notes: Review response to the IC's request for response
Disposition: The IC determined to close the complaint.

IC776

Complain Received: 5/27/14

Subject: [REDACTED] Assistant Inspector general for Investigations, U.S. Postal Service

Disposition: The IC determined to close the complaint.

IC780

Complaint Received: 6/2/14

Subject: [REDACTED] Assistant Inspector General for Investigations, Department of Homeland Security

Disposition: The IC determined to close the complaint and forwarded to OSC

IC781

Complaint Received: 6/12/14

Subject: [REDACTED] Inspector General, Special Inspector General for Afghanistan Reconstruction

Disposition: The IC determined to close the complaint.

b6
b7c

IC782

Complaint Received: 6/19/14

Subject: [REDACTED] Inspector General, Architect of the Capitol

Disposition: The IC will seek additional information from [REDACTED] and CC the Architect.

IC783

Complaint Received: 6/24/14

Subject: [REDACTED] Inspector General, US International Trade Commission

[REDACTED] Assistant Inspector General for Audits

Disposition: The IC determined that an explanation was needed. A request for response will be sent to IG

[REDACTED] and AIGA [REDACTED]

Closing Remarks:

Three outside purview complaints were reviewed, and the IC determines to close all three allegations.

The IC reviewed recommended changes to the policy and procedures, provided by CIGIE, and is taking them under consideration.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
October 6, 2014 -- 1:00pm-2:45pm

Attendees

IC Members

Allison Lerner, IG, National Science Foundation

Scott Dahl, IG, Department of Labor

J. Russell George, IG, Treasury Inspector General for Tax Administration

Pat O'Carroll, IG, Social Security Administration

Carolyn Lerner, Special Counsel, Officer of Special Counsel

Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

IC Working Group Members

[REDACTED] Unit Chief, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

b6
b7C

Notes:

IC778

Complaint Received: 5/22/14

Subject: [REDACTED] Acting Inspector General, Pension Benefit Guaranty Corporation

Recused: Joe Gangloff

Disposition: IC determines to close the complaint

IC783

Complaint Received: 6/24/14

Subject: [REDACTED] Inspector General, U.S. International Trade Commission

[REDACTED] Assistant Inspector General for Audits, U.S. International Trade Commission

Disposition: IC determines to close the complaint

IC782

Complaint Received: 6/19/14

Subject: [REDACTED] Inspector General, Architect of the Capitol

Disposition: Wait for additional information from AOC

IC784

Complaint Received: 7/31/14

Subject: [REDACTED] Inspector General, Central Intelligence Agency

[REDACTED] Deputy Inspector General, Central Intelligence Agency

Disposition: IC determines to close the complaint

IC785

Complaint Received: 8/14/14

Subject: [REDACTED] Assistant Inspector General for Investigations, Department of Interior

Disposition: IC will request a response to the allegation

b6
b7C

IC786

Complaint Received: 7/29/14

Subject: [REDACTED] Inspector General, Department of State

Disposition: IC determines to close the complaint

IC787

Complaint Received: 9/03/14

Subject: [REDACTED] Inspector General, U.S. Postal Service

Disposition: IC determines to close the complaint

IC788

Complaint Received: 9/25/14

Subject: [REDACTED] Inspector General, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: IC determines to close the complaint

IC789

Complaint Received: 9/22/2014

Subject: [REDACTED]

Recused: Russell George

Disposition: IC determines to close the complaint

Closing Remarks:

Seven outside purview complaints were reviewed, and the IC determined to close them.

The IC reviewed changes and additions to the Policy and Procedures, and is drafting additional items for review at the next meeting.

b6
b7c



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
December 10, 2014 -- 10:00pm-11:45pm

Attendees

IC Members

Allison Lerner, IG, National Science Foundation

Scott Dahl, IG, Department of Labor

J. Russell George, IG, Treasury Inspector General for Tax Administration

Pat O'Carroll, IG, Social Security Administration

Carolyn Lerner, Special Counsel, Officer of Special Counsel

Joseph Gangloff, Deputy Director for Compliance, Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

b6
b7c

IC Working Group Members

[REDACTED] Unit Chief, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

Notes:

IC751-752-761

Complaint Received: 9/10/2013, 10/01/2013, and 11/25/2013

Subject: [REDACTED] Inspector General, U.S. Postal Service

Disposition: The IC accepted the response as sufficient and determined to close the complaints

IC785

Complaint Received: 8/14/14

Subject: [REDACTED] Assistant Inspector General for Investigations, Department of Interior

Disposition: The IC accepted the response as sufficient and determined to close the complaint

b6
b7c

IC782

Complaint Received 6/19/14

Subject: [REDACTED] Inspector General, Architect of the Capitol

Disposition: The IC will ask for a copy of the report provided to the AOC

IC790

Complaint Received: 10/10/14

Subject: [REDACTED] Assistant Inspector General for Investigations, U.S. Nuclear Regulatory Commission

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC791

Complaint Received: 10/22/14

Subject: [REDACTED] Assistant Inspector General for Investigations, U.S. Nuclear Regulatory Commission

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC792

Complaint Received: 10/30/14

Subject: [REDACTED] Acting Inspector General, Federal Housing Finance Agency
[REDACTED] Counsel, Federal Housing Finance Agency

Disposition: the IC determined to close the complaint

IC793

Complaint Received: 11/03/14

Subject: [REDACTED] Deputy Inspector General, Federal Reserve Board/CFPB
[REDACTED] Assistant Inspector General for Investigations, Federal Reserve Board/CFPB

b6
b7c

Disposition: The IC determined to close the complaint

IC794

Complaint Received: 11/25/14

Subject: [REDACTED] Acting Inspector General, U.S. Agency for International Development

Disposition: The IC will ask for a response to the allegations

IC795

Complaint Received: 12/04/2014

Subject: [REDACTED] Deputy Inspector General, Department of Transportation

Disposition: The IC determined to close the complaint

IC796

Complaint Received: 12/9/2014

Subject: [REDACTED] Inspector General, U.S. Government Printing Office

Disposition: The IC will ask for a response to the allegations

Closing Remarks:

There were no outside purview complaints to be reviewed.

The IC decided to review the changes and additions to the Policy and Procedures via email over the next month, and will evaluate them at a special in-person email in mid January 2015.

The next regularly scheduled meeting will occur at the end of January 2015.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
February 13, 2015 -- 10:00am-1:00pm
Conference Call

Attendees

IC Members

Scott Dahl, IG, Department of Labor
J. Russell George, IG, Treasury Inspector General for Tax Administration
Pat O'Carroll, IG, Social Security Administration
Tom Howard, IG, Amtrak
Carolyn Lerner, Special Counsel, Officer of Special Counsel
[REDACTED] Public Integrity Section, Department of Justice

b6
b7C

IC Working Group Members

[REDACTED] Unit Chief, FBI
[REDACTED] Assistant General Counsel, FBI
[REDACTED] Program Manager, FBI

Determinations Needed:

IC782

Complaint Received 6/19/14
Subject [REDACTED] Inspector General, Architect of the Capitol
Disposition: The IC accepted the response as sufficient and determined to close the complaint

IC796

Complaint Received 12/9/14
Subject [REDACTED] Inspector General, Government Printing Office
Disposition: The IC accepted the response as sufficient and determined to close the complaint

New Complaints:

IC797

Complaint Received: 12/18/14
Subject: [REDACTED] Assistant Inspector General for Investigations, Environmental Protection Agency
Recused: Carolyn Lerner
Disposition: The IC will refer to OSC; if outside OSC jurisdiction, the IC will ask for a response

IC798

Complaint Received: 12/16/14
Subject: [REDACTED] Inspector General, Central Intelligence Agency
[REDACTED] Deputy Inspector General, Central Intelligence Agency
[REDACTED] Assistant Inspector General for Investigations, Central Intelligence Agency
Disposition: The IC determined to close the complaint

b6
b7C

IC799

Complaint Received: 12/25/14
Subject: [REDACTED] Inspector General, U.S. Postal Service
Disposition: The IC will ask for a response

IC800

Complaint Received: 12/24/14

Subject: [REDACTED] Deputy Inspector General for Policy and Oversight, Department of Defense

Disposition: The IC determined to close the complaint, and refer back to DoD

IC801

Complaint Received: 1/12/15

Subject: [REDACTED]

Recused: Patrick O'Carroll

Disposition: The IC will ask for a response

IC802

Complaint Received: 1/14/15

Subject: [REDACTED] Inspector General, Special Inspector General for Afghanistan Reconstruction

Disposition: The IC will ask for a response

b6
b7C

IC803

Complaint Received: 1/22/15

Subject: [REDACTED] Inspector General, U.S. Postal Service

Disposition: The IC will ask for a response

IC804

Complaint Received: 2/10/15

Subject: [REDACTED] Inspector General, Library of Congress

Disposition: The IC will ask for a response

Outside Purview:

The IC decided to close the three outside purview complaints



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
March 20, 2015 -- 10:00am-11:00am
Conference Call

Attendees

IC Members

J. Russell George, IG, Treasury Inspector General for Tax Administration

Pat O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Joe Gangloff, Deputy Director for Compliance, Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

IC Working Group Members

[REDACTED] Deputy Assistant Director, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

b6
b7c

New Complaint & Determinations Needed:

IC806

Complaint Received: 12/11/2015

Subject: [REDACTED] Inspector General, Department of Commerce

Disposition: The IC determined there was no factual dispute that an IC investigation would help resolve which would be relevant to any of the allegations. The real question posed in the complaint was fitness for office, which is not a matter for the IC to decide. As a result, the IC decided to close the complaint administratively.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes
April 1, 2015 -- 10:00am-11:45am

Attendees

IC Members

Scott Dahl, IG, Department of Labor

Deborah Jeffrey, IG, Corporation for national and Community Service

Pat O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Officer of Special Counsel

[REDACTED] Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

b6
b7c

IC Working Group Members

[REDACTED] Unit Chief, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

Determinations Needed:

IC802

Complaint Received: 1/14/15

Subject: [REDACTED] Inspector General, Special Inspector General for Afghanistan Reconstruction

Disposition: The IC accepted the response as sufficient and determined to close the complaint

IC799/803

Complaint Received: 12/25/14, 1/22/15

Subject: [REDACTED] Inspector General, U.S. Postal Service

Disposition: The IC accepted the response as sufficient and determined to close the complaint

New Complaints:

IC805

Complaint Received: 3/13/15

Subject: [REDACTED] Inspector General, Department of Treasury

Recused: Carolyn Lerner. Pat O'Carroll informed the committee he has known the VA IG for over 20 years, but the IC felt his recusal was not necessary.

Disposition: The IC determined to close the complaint since there were no facts in dispute that an administrative investigation would help to resolve

IC807

Complaint Received: 2/25/15

Subject: [REDACTED] Assistant Inspector General for Investigations, Central Intelligence Agency

Disposition: The IC determined to close the complaint, and refer to the CIA IG

b6
b7c

Outside Purview:

The IC decided to close the outside purview complaints

Policies and Procedure Updates

The IC made
completing a
the Policies and



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

progress toward
revised version of
Procedures.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes
April 30, 2015 -- 2:30pm-4:15pm
Conference Call

Attendees

IC Members

Timothy Delaney, Chairperson, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Deborah Jeffrey, IG, Corporation for national and Community Service

Tom Howard, IG, Amtrak

[REDACTED] Office of Government Ethics

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IC Working Group Members

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

Policies and Procedure Updates

The IC reviewed and discussed proposed changes to the policies and procedures. The IC agreed to reconvene via conference call on 5/4/2015.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes
May 4, 2015 -- 3:30pm-5:10pm
Conference Call

Attendees

IC Members

Scott Dahl, IG, Department of Labor

Deborah Jeffrey, IG, Corporation for national and Community Service

Pat O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Officer of Special Counsel

[REDACTED] Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

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IC Working Group Members

[REDACTED] Section Chief, FBI

[REDACTED] Unit Chief, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

Policies and Procedure Updates

The IC reviewed and discussed proposed changes to the policies and procedures. The IC agreed to update their draft, and circulate for approval.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

May 11, 2015
1:15pm to 3:30pm
FBI HQ

Attendees

IC Members

Scott Dahl, IG, Department of Labor
Deborah Jeffrey, IG, Corporation for national and Community Service
Pat O'Carroll, IG, Social Security Administration
Tom Howard, IG, Amtrak
Carolyn Lerner, Special Counsel, Officer of Special Counsel
[REDACTED] Public Integrity Section, Department of Justice
Timothy Delaney, Chairperson, Deputy Assistant Director, FBI

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IC Working Group Members

[REDACTED] Unit Chief, FBI
[REDACTED] Assistant General Counsel, FBI
[REDACTED] Program Manager, FBI

Determinations Needed:

IC797

Complaint Received: 12/18/14

Subject: [REDACTED] Assistant Inspector General for Investigations, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined the response did not fully address the issues, and will request additional information.

IC801

Complaint Received: 1/12/15

Subject: [REDACTED]

Recused: Pat O'Carroll

Disposition: The IC accepted the response as sufficient and determined to close the complaint

IC804

Complaint Received: 2/10/15

Subject: [REDACTED] Inspector General, Library of Congress

Disposition: The IC accepted the response as sufficient and determined to close the complaint

New Complaints:

IC808

Complaint Received: 4/16/15

Subject: [REDACTED] Assistant Inspector General for Investigations, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

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IC809

Complaint Received: 4/16/15

Subject: [redacted] Inspector General, FRB-CFPB
[redacted] Deputy Inspector General, FRB-CFPB
[redacted] Assistant Inspector General for Investigations, FRB-CFPB

Disposition: The IC determined to close the complaint

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Outside Purview:

The IC determined to close the outside purview complaints

Other Matters:

White House Counsel Letter regarding IG [redacted]

Recused: Carolyn Lerner, Scott Dahl

Disposition: Due to lack of quorum, this matter will be revisited with the presence of OGE.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes
May 14, 2015 - 3:30-4:30pm
Conference Call

Attendees

IC Members

Deborah Jeffrey, IG, Corporation for National and Community Service

Walter Shaub, Director, Office of Government Ethics

Pat O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

[REDACTED] Public Integrity Section, Department of Justice

Timothy Delaney, Chairperson, Deputy Assistant Director, FBI

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IC Working Group Members

[REDACTED] Unit Chief, FBI

[REDACTED] Assistant General Counsel, FBI

[REDACTED] Program Manager, FBI

Determinations Needed:

IC806/811

Complaint Received: 12/11/2015

Subject: [REDACTED] Inspector General, Department of Commerce

Disposition: The IC reviewed the White House Counsel letter and attachments, dated April 7, 2015. After debate about whether the IC had already decided the matter at its March 24, 2015 meeting and what specific allegations the IC members thought were included in the White House request, the IC members called a vote on the issue of asking IG [REDACTED] for a response. The four voting members voted unanimously in favor of asking [REDACTED] for a response to allegations he:

1. Misled the Senate in connection with his confirmation as Inspector General of the Department of Commerce by failing to disclose allegations that he retaliated against a whistleblower while he was employed at the Office of Inspector General of the Department of Transportation;
2. Caused the Department of Commerce's Office of Inspector General (DOC OIG) to hire [REDACTED] through an irregular process, not for reasons of business need but rather because of a pre-existing personal and intimate relationship;
3. Misled the IC about the nature of his relationship with [REDACTED] at the time she was hired;
4. Before, after or during the events that were the subject of Office of Special Counsel Report of Prohibited Personnel Practices, OSC File Nos. MA-12-4640 and MA-13-1126, (dated September 16, 2013), participated in or condoned efforts within DOC OIG to identify, intimidate or retaliate against employees who disclosed negative information about DOC OIG; and
5. Took steps to impede the investigation of the House Committee on Science, Space, and Technology into allegations of misconduct by him and others in the Department of Commerce Office of Inspector General.

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The IC Chair did not vote or participate in the deliberations.



Council of the
INSPECTORS GENERAL
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Integrity Committee Meeting Minutes
May 22, 2015 – 10:00am to 11:00am
Conference Call

Attendees

IC Members

Joseph Campbell, Chairperson, Assistant Director, FBI
Deborah Jeffrey, IG, Corporation for National and Community Service
Walter Shaub, Director, Office of Government Ethics
Pat O'Carroll, IG, Social Security Administration
Tom Howard, IG, Amtrak
Carolyn Lerner, Special Counsel, Officer of Special Counsel
Scott Dahl, IG, Department of Labor
[redacted] Public Integrity Section, Department of Justice

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IC Working Group Members

[redacted] Unit Chief, FBI
[redacted] Assistant General Counsel, FBI
[redacted] Program Manager, FBI

Determinations Needed:

IC753

Complaint Received: 10/17/2013

Subject: [redacted] Inspector General, National Labor Relations Board

Disposition: The IC reviewed the Report of Investigation conducted by Smithsonian OIG, and IG [redacted] comments to that ROI. The IC determined to ask for additional information from IG [redacted]

Recused: Carolyn Lerner, Walter Shaub

The IC Chair did not vote or participate in the deliberations.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
June 24, 2015 -- 10:15 to 11:50am
Conference Call

Attendees

IC Members

Scott Dahl, Acting IC Chairperson, IG, Department of Labor
Deborah Jeffrey, IG, Corporation for National and Community Service
Patrick O'Carroll, IG, Social Security Administration
Tom Howard, IG, Amtrak
Carolyn Lerner, Special Counsel, Officer of Special Counsel
Walter Shaub, Office of Government Ethics
[REDACTED] Public Integrity Section, Department of Justice

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IC Working Group Members

[REDACTED] Unit Chief, Investigative Law Branch, FBI
[REDACTED] Program Manager, FBI
[REDACTED] Legal Advisor, FBI

Determinations Needed:

IC753

Complaint Received: 10/17/2013

Subject: [REDACTED] Inspector General, National Labor Relations Board

Recused: Carolyn Lerner, Walter Shaub

Disposition: The committee accepts and adopts the findings of the SI OIG as their own, and will refer the matter for any action deemed appropriate

IC811

Complaint Received: 4/7/2015

Subject: [REDACTED] Inspector General, Department of Commerce

Recused: Scott Dahl, Carolyn Lerner

Disposition: The IC will close the complaint due to subject's retirement from Federal service

New Complaints:

IC810

Complaint Received: 5/11/15

Subject: [REDACTED] Inspector General, U.S. Postal Service

Disposition: The IC determined to close the complaint

IC812

Complaint Received: 5/19/15

Subject: [REDACTED] Deputy Inspector General (as A/IG), Pension Benefit Guaranty Corp.

[REDACTED] Assistant Inspector General for Audits, Pension Benefit Guaranty Corp.

Disposition: the IC will ask for a response to the allegations

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IC813

Complaint Received: 5/26/2015

Subject: [REDACTED] Acting Inspector General, Department of Veterans Affairs

Recused: Carolyn Lerner

Disposition: The IC will ask for a response to the allegations

IC814

Complaint Received: 5/27/2015

Subject: [REDACTED]
[REDACTED] Principal Special Counsel, Office of Special Counsel

Recused: Carolyn Lerner

Disposition: the IC accepted the response as sufficient and determined to close the complaint

IC815

Complaint Received: 5/27/2015

Subject: [REDACTED] Assistant Inspector general for Investigations, Social Security Administration

Recused: Patrick O'Carroll

Disposition: The IC will ask for a response to the allegations

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IC816

Complaint Received: 5/28/2015

Subject: [REDACTED] Inspector General, Department of State

Disposition: The IC determined to close the complaint

IC817

Complaint Received: 5/31/2015

Subject: [REDACTED] Acting Inspector General, Department of Veterans Affairs

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

Outside Purview Complaints:

After review, the IC determined to close all of the Outside Purview complaints.

Notes:

Complaints received after June 1 will be reviewed at the next meeting in July.

Scott Dahl participated as acting Chair in Joe Campbell's absence.



Council of the
INSPECTORS GENERAL
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Integrity Committee Meeting Minutes

July 8, 2015
10:30-11:40am
Conference Call

Attendees

IC Members

Scott Dahl, Acting IC Chairperson, IG, Department of Labor
Patrick O'Carroll, IG, Social Security Administration
Tom Howard, IG, Amtrak
Carolyn Lerner, Special Counsel, Officer of Special Counsel
Walter Shaub, Office of Government Ethics
[REDACTED] Public Integrity Section, Department of Justice

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IC Working Group Members

[REDACTED] Deputy Assistant Director, FBI
[REDACTED] Unit Chief, Investigative Law Branch, FBI
[REDACTED] Program Manager, FBI
[REDACTED] Legal Advisor, FBI

New Complaints:

IC818

Complaint Received: 6/1/2015

Subject [REDACTED] Acting Inspector General, Central Intelligence Agency

Disposition: The IC determined to close the complaint

IC819

Complaint Received: 6/2/2015

Subject [REDACTED] Assistant Inspector General for Investigations, OIG for the Intelligence Community

Disposition: The IC will ask for a response to the allegations

IC820

Complaint Received: 6/15/2015, 6/17/2015

Subject [REDACTED] Deputy Inspector General, Central Intelligence Agency

[REDACTED] Counsel to the Inspector General, Central Intelligence Agency

[REDACTED] Assistant Inspector General for Investigations, Central Intelligence Agency

Disposition: The IC determined to close the complaint

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IC824

Complaint Received: 6/22/2015

Subject: IG, Defense Intelligence Agency

Disposition: The IC determined to close the complaint

IC821

Complaint Received: 6/18/2015

Subject: [REDACTED] Assistant Inspector General for Office of Chief of Staff, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC822

Complaint Received: 6/18/2015

Subject: [REDACTED] General Counsel, Department of Defense
[REDACTED] Deputy Inspector General for Admin Investigations, Department of Defense

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint and refer to DOD

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IC813

Complaint Received: 5/26/2015

Subject: [REDACTED] Acting Inspector General, Department of Veterans Affairs

Recused: Carolyn Lerner

Disposition: The IC will close the complaint due to subject's retirement from Federal service

IC823

Complaint Received: 6/30/2015

Subject: [REDACTED] Acting Inspector General, Department of Veterans' Affairs
[REDACTED] Counsel to the Inspector General, Department of Veterans' Affairs

Recused: Carolyn Lerner, Walter Shaub

Disposition: The IC determined to close the complaint

Notes:

Scott Dahl participated as acting Chair in Joe Campbell's absence.
Deborah Jeffrey gave her proxy vote to Scott Dahl due to her absence.
Walter Shaub joined the call late, after discussions of IC820.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes
July 10, 2015

Attendees

IC Members

Scott Dahl, Acting IC Chairperson, IG, Department of Labor

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Officer of Special Counsel

Walter Shaub, Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

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IC Working Group Members

[REDACTED] Unit Chief, Investigative Law Branch, FBI

[REDACTED] Program Manager, FBI

Complaints:

IC819

Complaint Received: 6/2/2015

Subject: [REDACTED] Assistant Inspector General for Investigations, OIG for the Intelligence Community

Disposition: The determined to close the complaint due to subject's departure from OIG.

Notes:

Scott Dahl participated as acting Chair in Joe Campbell's absence.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda
August 20, 2015 -- 9:30am - 10:45am
FBI HQ

Attendees

IC Members

Joseph Campbell, IC Chair, FBI
Scott Dahl, IG, Department of Labor
Patrick O'Carroll, IG, Social Security Administration
Tom Howard, IG, Amtrak
Carolyn Lerner, Special Counsel, Officer of Special Counsel
Walter Shaub, Office of Government Ethics
Deborah Jeffrey, IG, Corporation for National and Community Service
[REDACTED] Acting Legal Advisor, Public Integrity Section, Department of Justice

IC Working Group Members

[REDACTED] Unit Chief, Investigative Law Branch, FBI
[REDACTED] Program Manager, FBI

Complaints

IC812

Complaint Received: 5/19/15

Subject: [REDACTED] Deputy Inspector General (as A/IG), Pension Benefit Guaranty Corp.
Disposition: The IC determined to close the complaint

IC812

Complaint Received: 5/19/15

Subject: [REDACTED] Assistant Inspector General for Audits, Pension Benefit Guaranty Corp.
Disposition: The IC determined to close the complaint

IC815

Complaint Received: 5/27/2015

Subject: [REDACTED] Assistant Inspector General for Investigations, Social Security Administration
Recused: Patrick O'Carroll
Disposition: The IC determined to close the complaint

IC825

Complaint Received: 7/31/2015

Subject: [REDACTED] Inspector General, Special Inspector General for Afghanistan Reconstruction
Disposition: The IC determined to close the complaint

Outside Purview

The IC determined to close all outside purview complaints

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Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

October 1, 2015

9:15-10:00am

Conference Call

Attendees

IC Members

Joseph Campbell, IC Chair, FBI

Scott Dahl, IG, Department of Labor

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Officer of Special Counsel

Walter Shaub, Office of Government Ethics

Deborah Jeffrey, IG, Corporation for National and Community Service

[REDACTED] Acting Legal Advisor, Public Integrity Section, Department of Justice

IC Working Group Members

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

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Complaints:

IC797

Complaint Received: 12/18/2014

Subject: [REDACTED] Assistant Inspector General for Investigations, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC826

Complaint Received: 9/11/2015

Subject: [REDACTED] Assistant Inspector General for Investigations, Government Publishing Office

Disposition: The IC will ask for a response to the allegations

IC827

Complaint Received: 9/11/2015

Subject: [REDACTED] Inspector General, Federal Housing Finance Agency

Disposition: The IC will ask for a response to the allegations

IC828

Complaint Received: 9/21/2015

Subject: [REDACTED] Inspector General, Office of the Inspector General of the Intelligence Community

Disposition: The IC will ask for a response to the allegations



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

November 5, 2015

10:00-11:15am

Attendees

IC Members

Scott Dahl, A/IC Chair, IG, Department of Labor

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Officer of Special Counsel

Walter Shaub, Office of Government Ethics

Deborah Jeffrey, IG, Corporation for National and Community Service

[REDACTED] Legal Advisor, Public Integrity Section, Department of Justice

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IC Working Group Members

[REDACTED] General Counsel, CIGIE

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

[REDACTED] Deputy Assistant Director, FBI

Complaints:

IC829

Complaint Received: 9/30/2015

Subject [REDACTED] Assistant Inspector General for management & Technology, Housing and Urban Development

Disposition: The IC will ask for a response to the allegations

IC830

Complaint Received: 10/01/2015

Subject [REDACTED] Deputy Inspector General for Investigations, Treasury Inspector General for the Tax Administration

Disposition: The IC determined to close the complaint

IC831

Complaint Received: 10/02/2015

Subject [REDACTED] Inspector General, National Security Administration

Disposition: The IC will ask for a response to the allegations

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IC833

Complaint Received: 10/20/2015

Subject [REDACTED] Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC834

Complaint Received: 10/20/2015

Subject [REDACTED] Assistant Inspector General for Investigations, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

Outside Purview – The IC determined to close all outside purview complaints.



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Agenda

December 10, 2015

9:15-10:30am

Attendees

IC Members

Scott Dahl, A/IC Chair, IG, Department of Labor

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Officer of Special Counsel

Deborah Jeffrey, IG, Corporation for National and Community Service

[REDACTED] Legal Advisor, Public Integrity Section, Department of Justice

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IC Working Group Members

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

[REDACTED] Deputy Assistant Director, FBI

Complaints:

IC827

Complaint Received: 9/11/2015

Subject: [REDACTED] Inspector General, Federal Housing Finance Agency

Disposition: The IC will clarify allegation #1 for response, and review once received.

IC828

Complaint Received: 9/21/2015

Subject: [REDACTED] Inspector General, OIG of the Intelligence Community

Disposition: The IC determined to close the complaint

IC832

Complaint received: 10/15/2015

Subject: [REDACTED]

Recused: Scott Dahl

Disposition: The IC determined to close the complaint

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IC835

Complaint Received: 10/29/2015

Subject: [REDACTED] Inspector General, National Security Agency

Disposition: The IC will ask for a response to the allegations

IC836

Complaint Received: 10/29/2015

Subject: [REDACTED] Inspector General, Defense Intelligence Agency

Disposition: The IC will ask for a response to the allegations

Meeting Minutes
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IC837

Complaint Received: 11/09/2015

Subject [REDACTED] Assistant Inspector General for Investigations, Government Printing Office

Disposition: The IC determined to close the complaint

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IC838

Complaint Received: 11/19/2015

Complaint Received: [REDACTED] Deputy Inspector General for Investigations, Health and Human Services

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint and refer matter to HHS.

Outside Purview:

The IC determined to close all outside purview complaints.

Meeting Minutes
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Council of the
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IC827 (Personal Notes)

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IC828 (Personal Notes)

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IC832 (Personal Notes)

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Council of the
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IC835 (Personal Notes)



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IC836 #1 (Personal Notes)



Council of the
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IC836 #2 (Personal Notes)

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Council of the
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IC837 (Personal Notes)



Council of the
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IC838 (Personal Notes)
